

Agenda

- 1. Scope
- 2. Objective of the Research
- 3. Datasets
- 4. Program Architecture
- 5. Algorithm Comparison
- 6. Shortcomings
- 7. Conclusion



Objectives

- Compare the leading Artificial Intelligence classification models applied to an Intrusion Detection System.
- Build a didactical tool to graphically show the different capabilities of each Machine Learning algorithm with different datasets.
- Provide a full implementation of advanced algorithms such as Neural Networks and Deep Learning testing different hyperparameters.



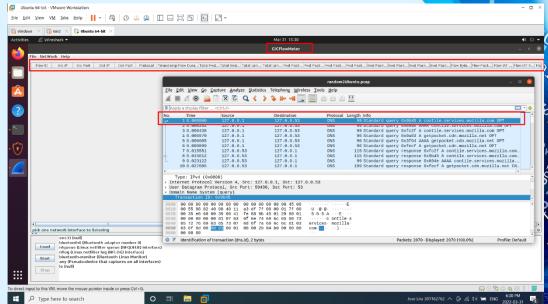
Abstract

- This research and implementation pretend to provide the reader with an analysis of the most commonly used Machine Learning models applied to the Intrusion Detection System. In terms of Machine Learning, the IDS problem is defined as a binary classification model that catalogues packets as malicious or not.
- I used two datasets with totally different features and seven Machine Learning models to run the classification and compare the results obtained using Python 3 on a Jupyter notebook.
- Additionally, a Graphical User Interface is developed and implemented from scratch using the Tkinter Python library and integrated with the machine Learning Python code deployed. The GUI was introduced to aid students who are not entirely familiar with the python language and the machine learning libraries



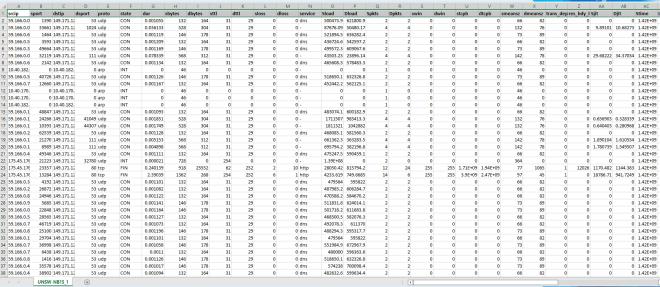
CIC-IDS2017 Dataset

- It was based on a realistic scenario in which two networks were created to emulate real-life conditions: the victim network and the hacker network
 - Brute force
 - Heartbleed
 - Botnet
 - DoS attack
 - SQL Injection
 - XSS (Cross-Site Scripting)
 - Infiltration
- The PCAP file was preprocessed by the tool CICFlow meter to extract 80 features to a CSV file.



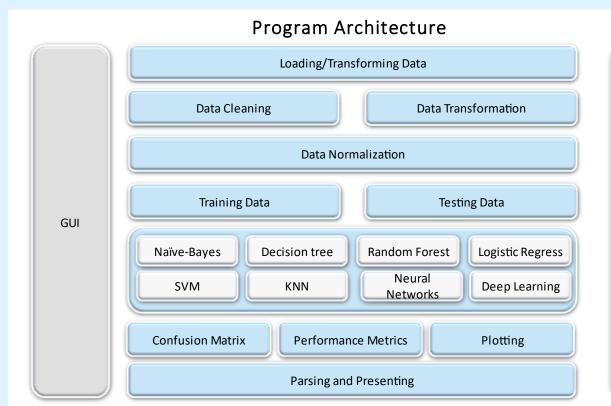
UNSW-NB15 Dataset

- UNSW-NB15 Dataset:
 - Backdoors
 - DoS
 - Exploits
 - Generic
 - Reconnaissance
 - Shellcode
 - Worms
- The PCAP file was pre-processed with the flow extractor tool Argos to extract the parameters to the CSV file.





Program Architecture



Jupyter Notebook

TOTO OT

Loading the Datasets

CBER 710 Capstone Project: "Intrusion Detection System Using Machine Learning"

Deep Learning using TensorFlow 2 and Keras

Loading the Libraries

```
In [1]: # Run on TensorFlow 2.x
        from keras.lavers.core import Dense, Activation
        import gc
        from matplotlib
                                     import pyplot as plt
        import numpy as np
        import os
        import pandas as pd
                                     import RandomForestClassifier
        from sklearn.ensemble
        from sklearn.linear model
                                    import *
        from sklearn.metrics
                                     import accuracy_score
        from sklearn.metrics
                                     import f1 score
        from sklearn.metrics
                                     import recall score
                                     import precision score
        from sklearn.metrics
        from sklearn.model selection import train test split
        from sklearn.naive baves
        from sklearn.neighbors
        from sklearn.preprocessing import StandardScaler
        import tensorflow as tf
        from tensorflow.keras
                                     import layers
       # The following lines adjust the granularity of reporting.
       pd.options.display.max rows = 10
        pd.options.display.float_format = "{:.2f}".format
        %matplotlib inline
       %config IPCompleter.greedy=True # autocompleter of Jupyter notebook using <Tab> key
       # tf.keras.backend.set_floatx('float32')
       # %tensorflow version 2.x
```

Loading the Data from the Working Directory

```
In [2]:
        # Loading all the datasets in the working directory
        mainpath = r"C:\Users\jlira\Training\ Classes\CBER 710 Capstone Project\Data\UNSW-NB15 - CSV Files\Datasets"
        path, dirs, ds file names = next(os.walk(mainpath))
        file count = len(ds file names)
        dataset list = []
        print(r"[+] Loading dataset file(s). Please, wait...")
        for i in range(file count):
            fullpath = os.path.join(mainpath, ds_file_names[i])
            dataset list.append(pd.read csv(fullpath, encoding='utf8', low memory=False)) # iso-8859-1 #utf8
            print("File loaded: " + str(ds file names[i]))
        print("[+] " + str(file_count) + " files(s) uploaded successfully")
        [+] Loading dataset file(s). Please, wait...
        File loaded: UNSW-NB15 1.csv
        File loaded: UNSW-NB15 2.csv
        [+] 2 files(s) uploaded successfully
```

Converting the data to a pandas dataset

Cleaning and Transforming the data

Cleaning the Data before processing

```
In [8]: # Delete all blank spaces in the columns titles
         data full.columns = data full.columns.str.replace(' ','')
 In [9]: # Replacina all nulls with '0's
         data full = data full.fillna(0)
         data full.shape
 Out[9]: (1400002, 49)
In [10]: # Delete Attack category column: 'attack cat' (The name of each attack category)
         # Nine categories e.g. Fuzzers, Analysis, Backdoors, DoS Exploits, Generic, Reconnaissance, Shellcode and Worms
         data full.drop(['attack cat'], axis = 1, inplace = True)
In [11]: # Converting IP addresses to integers in both 'srcip' and 'dstip' columns
         # Auxiliary fucntion to convert IP to integers
         def ip to int(ip ser):
             ips = ip_ser.str.split('.', expand=True).astype(np.int64).values
             mults = np.tile(np.array([24, 16, 8, 0]), len(ip_ser)).reshape(ips.shape)
             return np.sum(np.left_shift(ips, mults), axis=1)
         data full['srcip'] = ip to int(data full.srcip)
         data_full['dstip'] = ip_to_int(data_full.dstip)
In [12]: # Convert 'dsport' column from object to int
         data full['dsport'] = pd.to numeric(data full.dsport, errors='coerce').fillna(0).astype(int)
In [13]: # Convert 'sport' column from object to int
         data full['sport'] = pd.to numeric(data full.dsport, errors='coerce').fillna(0).astype(int)
In [14]: # Replace null values in 'ct ftp cmd' to zero
         # ct ftp cmd = No of flows that has a command in ftp session.
         # data full.loc[pd.to numeric(data full['ct ftp cmd'], errors='coerce').isnull()]
         # Replace with '0's
         data full['ct ftp cmd'] = pd.to numeric(data full.dsport, errors='coerce').fillna(0).astype(int)
```

```
In [15]: # Replace categorical columns (strings) with integer values generated in a dictianary (one dictionary per column)
         # Create a list of dictionaries for the values of the categorical columns
         list of dict = []
         for col in data full.columns:
            if(data full[col].dtype == object):
                 values_label = data_full[col].unique()
                 values label dict ={}
                 for value in values label:
                    if value not in values label dict.keys():
                         values label dict[value] = counter
                         counter += 1
                list of dict.append(values label dict)
                 # Replace strings in the iterated column with the integer values taken from the respective generated dictionary
                 data_full[col] = [values_label_dict[item] for item in data_full[col]]
                 data full[col].unique()
         print(f"[+] Number of categorical columns modified: {len(list of dict)}\n")
        print(list of dict)
```

[+] Number of categorical columns modified: 3

[{'udp': 0, 'arp': 1, 'tcp': 2, 'ospf': 3, 'icmp': 4, 'igmp': 5, 'sctp': 6, 'udt': 7, 'sep': 8, 'sun-nd': 9, 'swipe': 10, 'mobi le': 11, 'pim': 12, 'rtp': 13, 'ipnip': 14, 'ip': 15, 'ggp': 16, 'st2': 17, 'egp': 18, 'cbt': 19, 'emcon': 20, 'nvp': 21, 'ig p': 22, 'xnet': 23, 'argus': 24, 'bbn-rcc': 25, 'chaos': 26, 'pup': 27, 'hmp': 28, 'mux': 29, 'dcn': 30, 'prm': 31, 'trunk-1': 32, 'xns-idp': 33, 'trunk-2': 34, 'leaf-1': 35, 'leaf-2': 36, 'irtp': 37, 'rdp': 38, 'iso-tp4': 39, 'netblt': 40, 'mfe-nsp': 4 1, 'merit-inp': 42, '3pc': 43, 'xtp': 44, 'idpr': 45, 'tp++': 46, 'ddp': 47, 'idpr-cmtp': 48, 'ipv6': 49, 'il': 50, 'idrp': 51, 'ipv6-frag': 52, 'sdrp': 53, 'ipv6-route': 54, 'gre': 55, 'rsvp': 56, 'mhrp': 57, 'bna': 58, 'esp': 59, 'i-nlsp': 60, 'narp': 6 1, 'ipv6-no': 62, 'tlsp': 63, 'skip': 64, 'ipv6-opts': 65, 'any': 66, 'cftp': 67, 'sat-expak': 68, 'kryptolan': 69, 'rvd': 70, 'ippc': 71, 'sat-mon': 72, 'ipcv': 73, 'visa': 74, 'cpnx': 75, 'cphb': 76, 'wsn': 77, 'pvp': 78, 'br-sat-mon': 79, 'wb-mon': 8 0, 'wb-expak': 81, 'iso-ip': 82, 'secure-vmtp': 83, 'vmtp': 84, 'vines': 85, 'ttp': 86, 'nsfnet-igp': 87, 'dgp': 88, 'tcf': 89, 'eigrp': 90, 'sprite-rpc': 91, 'larp': 92, 'mtp': 93, 'ax.25': 94, 'ipip': 95, 'micp': 96, 'aes-sp3-d': 97, 'encap': 98, 'ether ip': 99, 'pri-enc': 100, 'gmtp': 101, 'pnni': 102, 'ifmp': 103, 'aris': 104, 'qnx': 105, 'a/n': 106, 'scps': 107, 'snp': 108, 'ipcomp': 109, 'compaq-peer': 110, 'ipx-n-ip': 111, 'vrrp': 112, 'zero': 113, 'pgm': 114, 'iatp': 115, 'ddx': 116, 'l2tp': 117, 'srp': 118, 'stp': 119, 'smp': 120, 'uti': 121, 'sm': 122, 'ptp': 123, 'fire': 124, 'crtp': 125, 'isis': 126, 'crudp': 127, 'sc copmce': 128, 'sps': 129, 'pipe': 130, 'iplt': 131, 'unas': 132, 'fc': 133, 'ib': 134}, {'CON': 0, 'INT': 1, 'FIN': 2, 'URH': 3, 'REQ': 4, 'ECO': 5, 'RST': 6, 'CLO': 7, 'TXD': 8, 'URN': 9, 'no': 10, 'ACC': 11, 'PAR': 12, 'MAS': 13, 'TST': 14, 'ECR': 1 5}, {'dns': 0, '-': 1, 'http': 2, 'smtp': 3, 'ftp-data': 4, 'ftp': 5, 'ssh': 6, 'pop3': 7, 'snmp': 8, 'ssl': 9, 'irc': 10, 'rad ius': 11, 'dhcp': 12}]

Data Normalization and Training and Testing dataset creation

Processing the Data

```
In [17]: # Creates "samples" Dataset taken all the columns except the Label
samples = data_full.iloc[:, [i for i in range(0, data_full.shape[1]-1)]].values

# Standardizes the "samples"
samples_standardized = StandardScaler().fit_transform(samples)

# Creates the dataset for the "Label" column
targets = data_full['Label'].values
```

Creating the Testing and Training Datasets

Defining the ML model

Defining the Deep Learning Model

```
In [24]: # Defining the metrics to calculate in the deep learning model:
        METRICS = [
                  tf.keras.metrics.BinaryAccuracy(name='accuracy'),
                  tf.keras.metrics.Precision(name='precision').
                  tf.keras.metrics.Recall(name="recall"),
                  tf.keras.metrics.TruePositives(name="TP").
                  tf.keras.metrics.FalsePositives(name="FP"),
                  tf.keras.metrics.TrueNegatives(name="TN"),
                  tf.keras.metrics.FalseNegatives(name="FN")
        number of labels = 1
                                # dimensionality of the output space.
        input size
                     = training samples.shape[1]
        classes
        hidden neurons = 3
        batch size
        epochs
                       = 30
                       = 50
        n_epochs
        learning rate = 0.001
        model = tf.keras.models.Sequential()
        model.add(tf.keras.layers.Dense(hidden neurons,
                                     input dim-input size.
                                     activation=tf.keras.activations.relu,
                                     # kernel_regularizer=tf.keras.regularizers.l2(0.04),
                                     name="HiddenLayer1"))
        model.add(tf.keras.layers.Dense(classes,
                                     input dim-hidden neurons,
                                     activation=tf.keras.activations.sigmoid,
                                     name="Output"))
        model.summary()
        Model: "sequential 1"
        Layer (type)
                                  Output Shape
                                                         Param #
        _____
         HiddenLayer1 (Dense)
                                  (None, 3)
         Output (Dense)
                                  (None, 1)
        -----
        Total params: 148
        Trainable params: 148
        Non-trainable params: 0
```

Running the ML model

Compiling and Training the Deep Learning Model

```
In [25]: model.compile(optimizer=tf.keras.optimizers.Adam(learning rate=learning rate),
                     loss=tf.keras.losses.BinaryCrossentropy(),
                     metrics= METRICS)
In [26]: history = model.fit(training samples,
                  training targets,
                  epochs=n epochs,
                  batch size=batch size)
        loss and metrics = model.evaluate(training samples, training targets, batch size=batch size)
        print("The train TP is: "+ str(loss and metrics[4]))
        print("Metrics: "+ str(loss and metrics) )
        981/981 [===========] - 1s 881us/step - loss: 0.0127 - accuracy: 0.9935 - precision: 0.9194 - recall: 0.96
        24 - TP: 50525.0000 - FP: 4431.0000 - TN: 923070.0000 - FN: 1975.0000
        Epoch 47/50
        981/981 [==========] - 1s 890us/step - loss: 0.0126 - accuracy: 0.9935 - precision: 0.9203 - recall: 0.96
        15 - TP: 50477.0000 - FP: 4370.0000 - TN: 923131.0000 - FN: 2023.0000
        Fnoch 48/50
        981/981 [============] - 1s 881us/step - loss: 0.0126 - accuracy: 0.9935 - precision: 0.9203 - recall: 0.96
        20 - TP: 50504.0000 - FP: 4376.0000 - TN: 923125.0000 - FN: 1996.0000
        Epoch 49/50
        981/981 [============] - 1s 870us/step - loss: 0.0126 - accuracy: 0.9935 - precision: 0.9208 - recall: 0.96
        19 - TP: 50499.0000 - FP: 4344.0000 - TN: 923157.0000 - FN: 2001.0000
        Epoch 50/50
        981/981 [===========] - 1s 874us/step - loss: 0.0126 - accuracy: 0.9936 - precision: 0.9212 - recall: 0.96
        22 - TP: 50515.0000 - FP: 4324.0000 - TN: 923177.0000 - FN: 1985.0000
        981/981 [===========] - 1s 753us/step - loss: 0.0126 - accuracy: 0.9936 - precision: 0.9346 - recall: 0.94
        59 - TP: 49658.0000 - FP: 3474.0000 - TN: 924027.0000 - FN: 2842.0000
        The train TP is: 49658.0
        Metrics: [0.012592756189405918, 0.9935551285743713, 0.9346156716346741, 0.9458666443824768, 49658.0, 3474.0, 924027.0, 2842.
```

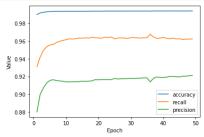
Calculating and Plotting the metrics

Plotting the Metrics

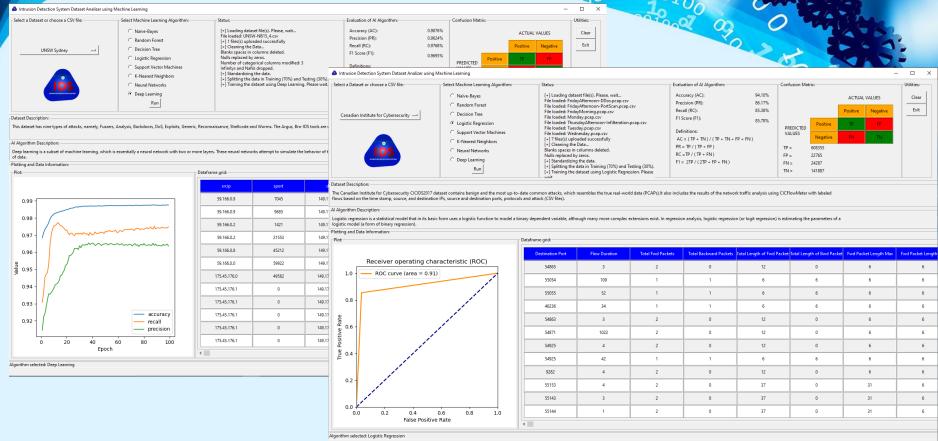
```
In [27]: #Definition of the plotting function
def plot_curve(epochs, hist, list_of_metrics):
    """plot a curve of one or more classification metrics vs. epoch."""
    plt.figure()
    plt.xlabel("Epoch")
    plt.ylabel("Value")
    for m in list_of_metrics:
        x = hist[m]
        plt.plot(epochs[1:], x[1:], label=m)
        plt.legend()
    print("Defined the plot_curve function.")

Defined the plot_curve function.
In [28]: # The list of epochs is stored separately from the rest of history.
```

```
In [28]: # The list of epochs is stored separately from the rest of history.
epochs = history.epoch
# Isolate the classification metric for each epoch.
hist = pd.DataFrame(history.history)
# Plot a graph of the metric(s) vs. epochs.
list of metrics to_plot = ['accuracy', 'recall', 'precision']
plot_curve(epochs, hist, list_of_metrics_to_plot)
```



The GUI developed in Python on Detection System Dataset Analizer using Machine Learning statest or choose a CSV file: Select Machine Learning Algorithm: Status:

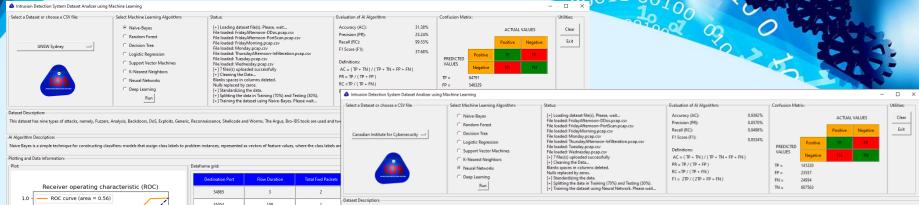


The GUI developed in Python

La Dataset or choose a CSV file

Select Machine Learning Algorithm

Select Machine Learning



	1.0		perating ove (area = 0			,,,,
	0.8 -					
True Positive Rate	0.6 -		/			
True Po	0.4 -	,				
	0.2 -	of the second	•			
	0.0	0.2	0.4	0.6	0.8	1.0

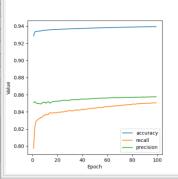
Destination Port	Flow Duration	Total Fwd Packets	
54865	3	2	
55054	109	1	
55055	52	1	
46236	34	1	
54863	3	2	
54871	1022	2	
54925	4	2	
54925	42	1	
9282	4	2	
55153	4	2	
55143	3	2	
55144	1	2	

Algorithm selected: Naïve-Bayes

The Canadian Institute for Cybersecurity CICIDS2017 dataset contains benign and the most up-to-date common attacks, which resembles the true real-world data (PCAPs). It also includes the results of the network traffic analysis using CICFlowMeter with labeled flows based on the time stamp, source, and destination IPs, source and destination ports, protocols and attack (CSV files).

Neural networks are a set of algorithms, modeled loosely after the human brain, that are designed to recognize patterns. They interpret sensory data through a kind of machine perception, labeling or clustering raw input.

Plotting and Data Information



Dataframe grid:							
Destination Port	Flow Duration	Total Fwd Packets	Total Backward Packets	Fotal Length of Fwd Packet	Total Length of Bwd Packet	Fwd Packet Length Max	Fwd Packet Length
54865	3	2	0	12	0	6	6
55054	109	1	1	6	6	6	6
55055	52	1	1	6	6	6	6
46236	34	1	1	6	6	6	6
54863	3	2	0	12	0	6	6
54871	1022	2	0	12	0	6	6
54925	4	2	0	12	0	6	6
54925	42	1	1	6	6	6	6
9282	4	2	0	12	0	6	6
55153	4	2	0	37	0	31	6
55143	3	2	0	37	0	31	6
55144	1	2	0	37	0	31	6

gorithm selected: Neural Networks

Algorithm Comparison: CIC-IDS2017

- Decision tree obtained the best overall performance.
- Deep Neural Network followed was second very close in pefromance to Decision tree (learning rate = 0.001, batch size = 1000, epochs = 50, with no regularization).

Canadian Institute for Cybersecurity: Dataset CIC-IDS2017							
ML Algorithms	Accuracy	Precision	Recall	F1	Timing		
Naïve-Bayes	31.38%	23.24%	99.53%	37.68%	00:00:05		
Decision tree	99.87%	99.69%	99.70%	99.69%	00:02:57		
Logistic Regression	94.10%	86.17%	85.38%	85.77%	00:06:04		
Random Forest	99.90%	99.72%	99.81%	99.77%	00:17:15		
KNN	99.57%	99.25%	98.67%	98.96%	05:45:17		
Neural Networks (50 epochs)	93.74%	85.61%	84.12%	84.86%	00:02:04		
Deep Learning (50 epochs)	97.32%	90.41%	97.50%	93.97%	00:02:29		
Neural Networks (100 epochs)	93.96%	85.85%	85.02%	85.43%	00:03:48		
Deep Learning (100 epochs)	97.38%	90.35%	97.91%	93.98%	00:05:07		

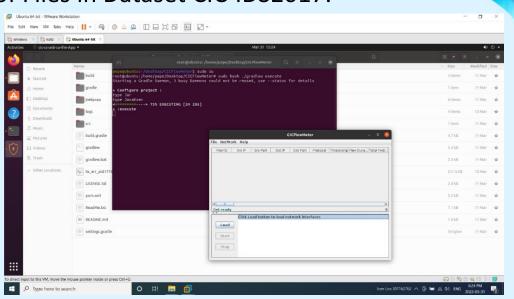
Algorithm Comparison: UNSW-NB15

Decision tree obtained by far the best overall performance.

University of New South Wales: UNSW-NB15 Dataset							
ML Algorithms	Accuracy	Precision	Recall	F1	Timing		
Naïve-Bayes	98.23%	88.77%	98.52%	93.39%	00:00:03		
Decision tree	99.61%	98.51%	98.42%	98.47%	00:00:15		
Logistic Regression	98.91%	93.79%	97.86%	95.78%	00:03:34		
Random Forest	99.64%	98.83%	98.31%	98.57%	00:05:46		
KNN	98.98%	98.15%	93.70%	95.87%	05:02:47		
Neural Networks (50 epochs)	98.77%	93.26%	97.31%	95.22%	00:01:50		
Deep Learning (50 epochs)	99.05%	95.73%	96.84%	96.28%	00:02:24		
Neural Networks (100 epochs)	98.79%	93.17%	97.57%	95.32%	00:03:31		
Deep Learning (100 epochs)	99.06%	95.77%	96.81%	96.28%	00:04:45		



- 1. Cleaning the Dataset
- 2. Replicating the Pre-processing of Files in Dataset CIC-IDS2017:
- 3. Generating my own dataset
- 4. Programming issues
 - 1. ML algorithms logic
 - 2. GUI development



Conclusion

- For the CIC-IDS2017 dataset, the Decision Tree model was overall the best in terms of speed, accuracy, precision, and recall; it was followed closely by the Deep Learning model with 50 epochs (both are suitable for the classification of this dataset).
- The hidden layer added to the Neural Network (Deep Learning) model makes a huge difference in enhancing this dataset's performance.
- For the UNSW-NB15 Dataset, the Decision Tree model was the absolute winner outperforming the Artificial Neurons algorithms and all the other traditional Machine Learning Algorithms in terms of metrics and running speed.
- Running time made a real-life implementation of some of them computationally unfeasible with current hardware (for example, KNN, which took 5h 45min to train the entire dataset CIC-IDS2017 and 5h 02m to train the UNSW-NB15 Dataset).
- It would be beneficial if, for each dataset, the researchers could explain the procedures used during the preprocessing to be reproducible as the datasets available need to be updated by researchers to train with the latest data.
- Updated datasets with more realistic data are needed: Segmented LAN, database with real data flowing (not only DVWA), DDoS coming from different networks, Hybrid Cloud environment, etc.





Life Demonstration

(running the program and <u>modifying</u> parameters life in front of the audience!!)

