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A gossip-based distributed social networking system

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Abstract

Social networking web sites, which allow users to create identities and link them to friends who have also created identities, are highly popular. Systems such as Facebook and MySpace utilize a traditional client-server approach to achieve this, which means that all identities and their social links (the entire social network) are stored and administered on central servers. Although this approach supports highly mobile user access - users can log-in from any computer - it also implies high dependence on predefined central server(s), which results in possible exploitation of private data.

In this paper we present an alternative approach, based on a gossip protocol, for discovering potential peers as friends, in which we use a completely decentralized peer-to-peer system to create and store the social network. Our system is self-administered and works in a highly transient environment of peer availability. We propose the design and implementation in Tribler of a distributed social networking system that is scalable and robust, allowing users to perform core social networking functions of establishing and removing social links without any requirement for centralized servers or administration.

Keywords: Peer to Peer, Distributed Social Networking System (SNS), Gossip Protocol

CONTENTS

I	Introdu	ction	4	
II	-	ements of our system	4	
	II-A	Functionalities	4	
	II-B	Tribler	5	
III	Detailed Design			
	III-A	Basic request-reply protocol	5	
	III-B	Unavailability of the peers	5	
		III-B1 Retry	5	
		III-B2 Helpers	5	
	III-C	Scenarios of establishing friendship links	6	
IV	Experiments			
	IV-A	Number of friendship link establishment requests	8	
	IV-B	Total time taken for receiving friendship replies	9	
V	Possible	attacks prevention	9	
VI	Future	Work	10	
VII	Related	Work	10	
VIII	Conclus	ions	11	
Refer	References			

LIST OF FIGURES

1	Friendship request retry mechanism	6
2	Friendship request scenario 1: Both the source peer and the target peer are online	6
3	Friendship request scenario 2: Both the source peer and the helpers try to contact the target peer	7
4	Friendship request scenario 3: On behalf of the source peer, the helpers relay the friendship request	
	to the target peer	7
5	Screenshot of friendship link establishment	8
6	The number of total and successful friendship link establishments	9
7	Histogram of the time taken for each successful friendship requests	10

I. Introduction

NE of the recent trends in the cyber world is the emergence of Social Networking Systems (SNS). An increasing number of people is flocking towards these systems and engaging in new group-based social activities. With MySpace¹ and Facebook² being in the top 10 of the most visited websites in the world, a huge potential and affinity of people towards social networking can be seen.

The first major SNS that attracted worldwide attention and proved itself a trailblazer, was Friendster³. It popularized the features that define contemporary social network sites, such as profiles, public testimonials or comments, and public lists of friends [1]. While most dating sites focus on introducing people to strangers with similar interests, Friendster was designed to help friends-of-friends meet, based on the assumption that friends-of-friends would make better romantic partners than would strangers [2]. Overall, the impact of online SNS has been tremendous. However, currently these systems depend on a centralized architecture, and are therefore prone to become the victims of possible exploitation by central authorities. Also, being centralized systems, they are highly dependent on centralized entities with complete authority.

In this paper, we propose a design and initial implementation of a decentralized SNS based on a gossip protocol, which we use because of its light-weight nature and also high scalability characteristic. Our system establishes friendship links among peers under dynamic conditions of peer availability. As has been observed in P2P systems, be it structured or unstructured, the rate at which peers join and leave the system, or in other words, the churn rate, is very high [3]. We have developed our system which establishes friendship links among them in such a dynamic environment. The possible peers which may become friends are discovered in a gossip fashion. Our system is self administered and does not depend upon any central entity, which means that all of the social network is handled by the peers themselves. The notion of friendship link establishment in our system is the basic building block of forming the SNS. On top of this structure, many applications can be developed. Currently, in out Tribler system [4], cooperative downloading [5] is one of the applications using friendship links by making use of idle bandwidth of one's friends to boost one's download performance.

The implementation of our solution has been done in Tribler, which is a peer-to-peer client. Tribler, which is a Bittorrent-based P2P client, facilitates users to find the right content, and then share it with others.

The structure of this paper is as follows. In Section 2, we discuss the functionalities of our SNS provided to the the users, along with the concepts already part of Tribler. In Section 3, our detailed design is presented. Section 4 discusses the evaluation of our SNS with experiments we carried out with the deployed system. Possible attacks and their prevention in our system are discussed in Section 5. Future work is presented in Section 6 and related work in Section 7. The paper ends with the conclusion in Section 8.

II. REQUIREMENTS OF OUR SYSTEM

In this section, we will discuss the requirements for the SNS we want to design. First, a set of functionalities provided to the users are discussed in Section II-A. After that, Section II-B highlights the basic concepts of Tribler which are relevant to our solution.

A. Functionalities

In this section, the functionalities provided to the users of our SNS are going to be listed. Below, the terms user and peer are used interchangeably. In our SNS, the peer who initiates a friendship request to another peer is known as the *source peer*, and the peer for whom this request is intended is known as the *target peer*. The functionalities provided to the users are the following:

- Adding new friends In order to build a social circle, a peer can request other peers discovered by the underlying
 peer sampling service (PSS), which are potential candidates for being friends, to become their friends. The
 target peer has to reply to the friendship request sent by the source peer, and if the reply is positive, both the
 peers become friends.
- Removing friends The source peer removes the target peer from its friends' list. Also, it requests the target peer to remove it from its list.
- Maintaining status of friends The system must keep peers up-to-date about the online status of their friends.

¹www.myspace.com

²www.facebook.com

³www.friendster.com

B. Tribler

The implementation of our SNS has been done in Tribler, which is a Bittorrent based file-sharing client. A little background on important and relevant concepts of Tribler is below.

In Tribler, peers have a permanent identifier (*PermID*), which is based upon public-private key pairs. A peer, the challenger, can challenge another peer, the challengee, for its identity by generating a large random number. The challengee encrypts it with its private key, and then the challenger decrypts the result with the public key of the challengee. If the result of this decryption is the same as the original random number, the authentication succeeds.

Tribler has an epidemic protocol called *BuddyCast* for peer and content discovery service. In Buddycast, peers exchange messages with random peers (exploration) and semantically close peers called Taste Buddies (exploitation). After a pairwise exchange, both the involved peers merge their lists of peers and then rank them according to their preference list similarities. They both retain only the top *N* best ranked peers. The notion of Taste Buddies, or semantically close peers, helps to reduce the randomness of peers, which eventually leads to better content searching results. Peers take care not to contact the same peer for the next 4 hours.

The contextual information based on the communication through Buddycast among peers is stored in each Tribler peer in a local database known as the *Mega-Cache*. It stores information about peers, torrents, and preferences (list of recent downloads). This is then used by Tribler to gossip, calculate similarities, and recommend torrents.

III. DETAILED DESIGN

In this section, we are going to explain how a friendship link between the source and the target peers is established in a very dynamic environment in which peers may go offline at any time. In Section III-A, we will present the basic mechanism of friendship link establishment, which is based on the request-reply concept, between the source and the target peers. In Section III-B, we will discuss the underlying retry mechanism and also the notion of the *helpers* with their role. Based on the target and the source peer availability, we will present the friendship link establishment scenarios in Section III-C.

A. Basic request-reply protocol

For establishing a friendship link, the mechanism follows the request-reply notion. The source peer initiates it by sending a friendship request to the target peer. The target peer then takes its decision by accepting or rejecting the friendship request, and send its reply back to the source peer. If the reply is positive, both the source and the target peer become friends.

B. Unavailability of the peers

In order to deal with the unavailability of both the source and the target peer, we have designed two mechanisms, which work for both friendship requests and friendship replies, which we discuss below.

1) Retry: If the target peer is not online, the source peer will retry to connect to it after every five minutes, in case the target peer comes online. Similarly for receiving the reply from the target peer, if the source peer is not online, or unconnectable for some reason, the same retry mechanism is adopted by the target peer to dispatch its reply to the source peer. The initial retry time interval of minutes is increased to 24 hours, after one day has passed since the friendship request/reply was initiated. After a week of unsuccessful delivery of requests or replies, all pending friendship messages (requests and replies) are dropped from the source and the target peers.

In order to increase the chances of contacting the other peer, both the source and the target peers save messages that could not yet be successfully delivered, i.e., the pending messages (requests and replies), in case they are going offline. In their next session, both of them read these messages and then dispatch them. We present the retry mechanism in Figure III-B1.

2) Helpers: To increase the chances of establishing a friendship link between the source peer and the target peer, we have introduced the concept of helpers. Helpers are online friends and taste buddies of the source peer, in case of friendship requests. And in the case of friendship reply, they are online friends and taste buddies of the target peer. When the source peer is unable to connect to the target peer for requesting friendship link establishment, it dispatches its friendship request to these helpers. Helpers then also try to contact the target peer every five minutes. Helpers also used by the target peer for forwarding its friendship reply to the source peer, in case it is unable to contact it. Helpers, just like the source and the target peer, also save the unsuccessful friendship requests/replies locally when they are going offline. On their next startup, they try to deliver them to the intended peer.

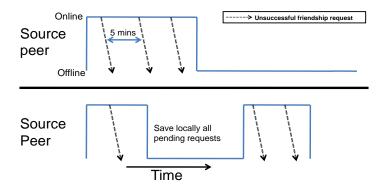


Fig. 1. Friendship request retry mechanism.

C. Scenarios of establishing friendship links

Depending upon the availability of the source and the target peer, we distinguish different scenarios for establishing a friendship link between them. Note that these scenarios only show the friendship request part. The reply part follows the same scenarios.

The possible scenarios of friendship link establishment between the source and the target peer are the following:

• Scenario 1: Both the source and the target peers are online. The source peer directly sends the friendship request to the target peer. Depending upon the target peer's response, it is added to the source peer's friends list. Figure III-C shows the interaction between the source and the target peer.

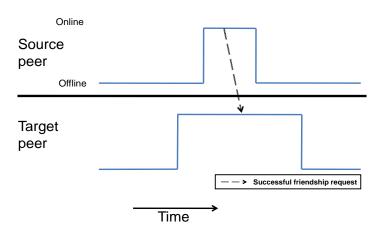


Fig. 2. Friendship request scenario 1: Both the source peer and the target peer are online.

• Scenario 2: The source peer is online, but the target peer is not. The source peer after an unsuccessful attempt to connect to the target peer, employs the retry mechanism mentioned above, involving both itself and the helpers. This scenario is shown in Figure III-C.

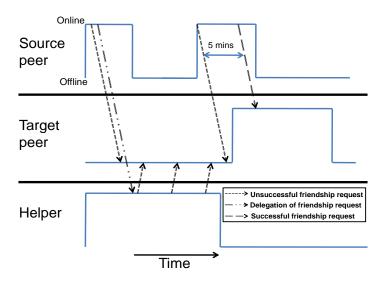


Fig. 3. Friendship request scenario 2: Both the source peer and the helpers try to contact the target peer.

• Scenario 3: The source peer has gone offline after initiating the friendship request, but the target peer is online. Since the source peer can not connect to the target peer, it dispatches the friendship request to its helpers. The helpers then connect to the target peer and forward the friendship request to it. This interaction can be seen in Figure III-C.

Figure III-C shows a screenshot of a friendship establishment request in Tribler.

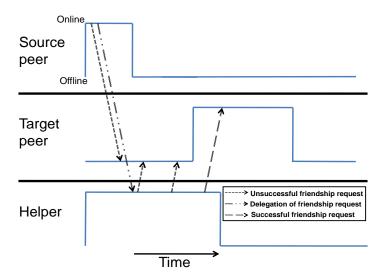


Fig. 4. Friendship request scenario 3: On behalf of the source peer, the helpers relay the friendship request to the target peer.



Fig. 5. Screenshot of friendship link establishment.

IV. EXPERIMENTS

In this section, we will show the success rate of our system with the help of reliability experiments. Success here means that the source peer indeed get the reply from the target peer on its friendship link establishment request, regardless of it being positive or negative. Our system was deployed in Tribler 4.5 release on November 11th, 2008. To record friendship establishment related statistics of our SNS, we have developed a crawler, which is a specialized P2P client, and which is being run on one of our servers at TU Delft. According to the crawler's statistics, the overall population of our system was 535 till 20th November, 2008, which means that the collected data covers 10 days. Based on the list of peers supplied by the underlying PSS (Buddycast, in this case), this crawler connects with every peer which comes online, and asks it to supply all the friendship requests it has made so far. In case of stumbling upon the same peer after a while, it asks for new friendship requests since the last encounter and also updated friendship records which have now received replies. All clients save their friendship requests and replies record in their local database. The analysis in this section has been made on this retrieved data. In the first result in Section IV-A, we present the number of friendship requests made by all peers we contacted, and the fraction that were successful. In Section IV-B, we show for each of the friendship link establishment request, how much time was taken for its reply.

A. Number of friendship link establishment requests

Over a period of 10 days, in total, there were 588 friendship link establishment requests made by 132 peers. Out of those requests, 191 were successful, resulting in a success rate of 32 %. There are several reasons for such a low success rate. The target peers may not have come online after the source peer initiated the request. Even if they did, they were not online at the same time as the source or helpers were, or the request has expired. As mentioned in Section III-B1, after a certain time period, i.e., a week, all pending requests are expired. Figure IV-B shows this result. Grey bars represent the total numbers of the requests made by peers, and the blue bars represent how many of them were successful.

In order to know what is the actual success rate, we have parsed the log files on our super peers used by Tribler, which record information of all peers (Tribler clients) when they come online to get a list of fresh peers through Buddycast. Out of the 588 requests, the target peers mentioned in 298 requests never came online throughout the crawling phase. In addition to that, in 39 requests, the involved target peers were not seen during the complete period from when the source peer initiated the friendship request till the expiry of the request, i.e, after 7 days. That means, out of 588 requests, only 251 (588 minus 298 minus 39) represent the total friendship requests. Keeping this figure in mind, now the overall success rate becomes 76 %.

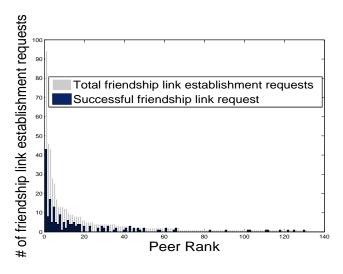


Fig. 6. The number of total and successful friendship link establishments.

B. Total time taken for receiving friendship replies

The total time used in requesting and then getting a reply on friendship link establishment can be seen in Figure IV-B. We show the results of friendship link establishment requests with both positive and negative replies. For all the successful 191 requests, it shows the histogram of the time in minutes taken to make them successful. On average, almost 128 minutes were taken to get the response.

V. Possible attacks prevention

In the current design, it is possible for malicious peers to target and subvert the system. There are two main possible attacks, which are Distributed Denial of Service (DDOS) and a special DDOS, *man in the middle* attack. In order to thwart such potential attacks, we have established certain safeguards which we shall detail below along with an explanation of the attacks.

DDOS is a type of attack where a peer is asked by a huge number of other peers for some service. The motive behind this attack is to overload a peer so that even legitimate peers are unable to access it and get its service. For the DDOS attack, we restrict a user, who is running the client from a binary, to make at most 10 friends per day. We can't, of course, overcome this problem if a user has modified our source code. This restriction can be accomplished fairly easily as all the friendship requests will be recorded by the system.

In the *man in the middle* attack, a *helper* tries to overload a peer, or a group of peers, with a huge number of illegitimate friendship requests. To counter this, we have devised a solution by incorporating the use of signed requests: the peer who initiates the request (source peer) first signs it with its private key. This would allow the receiver (target peer) to determine that it is indeed from the source peer. Since only one instance of a Tribler client can run on a single machine, no malicious peer can fake or develop multiple instances, and thus multiple identities.

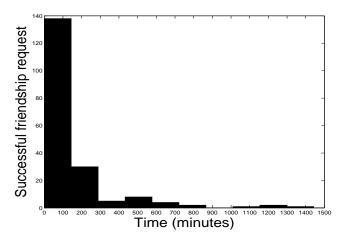


Fig. 7. Histogram of the time taken for each successful friendship requests.

VI. FUTURE WORK

Here we present two possible extensions of our work, which address that the possibility of peers having a *mobile identity*, and of *real-life contacts search*.

Binding a person to his peer identity which is independent of his IP address, computer, and also current location, he can regain his social network no matter from where he joins the system. We will be focussing on the problem facing a peer whenever it wants to rejoin the P2P system, either after it having lost its data, or having changed its computer, or even its location. We call this the *mobile identity* problem of the peers. We want to enable such a peer to easily regain its social network. It would ask the system for its social network by supplying its credentials, i.e., username and password. Then the system will gossip around and try to find its friends, who had previously stored its social network. Its request would be directed to its friends, who would eventually help it regain its social network.

We would also like to extend our current SNS by incorporating searching and then establishing friendship links with one's real-life friends. After getting the contacts list from a peer's associated email service, we will carry out search of its real friends. In case they happen to already exist. The process would first search locally in the peer's mega-cache, and then expands its search by contacting highly connected peers (peers with a large social circle), and then ask them for the peer's friends. Once they have been found, our retry mechanism would come into the play and then try to establish friendship links with them.

VII. RELATED WORK

A number of SNSs exist, which are of distributed nature, but none of them are purely distributed. There are always some central entity involved in one way or another. Skype, with over 13 million users, is a super-peer P2P based chat and voip system. Being a closed source system, it is difficult to analyze, but some analysis has

been done [6]. Skype includes only one centralized server for user authentication and to keep usernames unique throughout the system. Each Skype client locally saves information about its friends (Buddy List). It also contains a Host Cache (HC) which bears a list of Super Nodes (SN), in which, at least one SN has to be valid in order to Skype function. All peers with public IP can potentially become an SN. Searching a user is also possible via Global Index, provided that the target user has logged in the last 72 hours.

Maze [7] uses a social network to communicate and discover files. It uses a centralized ticketing server known as Ticket Grant Server (TGS), which issues tickets to all peers to identify them. This ticket is then served as a form of legitimate communication/transaction between peers. The ticket is only valid for a single communication. Also, Maze uses another centralized server called Heartbeat server which, apart from holding a directory of peers, also checks the online status of each of them. In social maze, where friends can help discover new peers via their friends, it can run without involving this server; however, the TGS would still be required.

P-Grid [8] uses a structured network. For dealing with identity of peers, keeping dynamicity of P2P in mind, it, just like Tribler, establishes unique ID locally, which is generated via a hash function of current date and time, IP address, and a large random number. In case of change of IP of a node - either because it has re-joined the system or DHCP has assigned a new IP, so called replicators help identify that node. Also, based on structured network, Symphony [9] and SPROUT [10] target routing strategy based on the social links. SPROUT [10] defines a trust model based on social distance (in terms of hops) between two nodes. The farther the node in the social network is, the lower the trust would be. For a particular key k, it forwards the query to one of the online friends whose node ID is closest to k. Look-ahead is also possible with distance of friends-of-friends id to the target key k taking into account.

SybilGuard [11] presents a solution to minimize Sybil attacks. It exploits social network by stating that Sybil nodes can be detected and ignored, since they will not have many trusted links with genuine or trusted nodes. It, however, does not describe how the social network would actually be bootstrapped, and is left as a future work.

Based on semantic routing, Borch in his work, Social P2P [12] forms groups in a peer-to-peer fashion. It searches content, and then form implicit groups, leading to the formation of a social network. Also, depending on manual user preferences - over a period of time - a node can become closer to those who are nearer to its interests.

For dealing with an estimation how many peers' information should locally be saved for gossiping - without knowing the actual number of peers in the system - SCAMP [13] adjusts local partial view of peer membership accordingly.

VIII. CONCLUSIONS

This paper described a completely decentralized, self-administered, light-weight and scalable Social Networking System (SNS). The peers, which are potential friends, are discovered through gossip based protocol. To overcome the dynamicity of peer availability in P2P systems, we have demonstrated our mechanisms which establish friendship links between peers in such a transient environment. Current implementation and deployment have been done in Tribler P2P client, but it can run on any gossip based P2P client. We have also carried out reliability experiments to show the behaviour of our SNS in real-life scenarios. Our data for the experiments have been collected with our deployed SNS under Tribler 4.5 release. To thwart unwanted and malicious attacks of DDOS and *man in the middle attack*, we have developed safeguards to restrict users to overload the system, and to use signed friendship requests. Two further extensions of our work have also been presented.

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