Machine Learning for Network Anomaly and Failure Detection

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1 Introduction

This paper examines machine learning techniques for detecting and localizing network anomalies and failures in large-scale environments, using data from BGP routing updates, SNMP metrics, and syslog messages.

Traditional network monitoring relies on threshold-based alerts from SNMP and syslog, often producing many false positives and offering little context for locating failures (Wang, 2020; Manna & Alkasassbeh, 2019). Recent research has demonstrated that machine learning approaches applied to SNMP-MIB datasets can significantly improve anomaly detection accuracy and operational efficiency, with Random Forest classifiers achieving up to 100

The system integrates BGP monitoring, SNMP metrics, and syslog messages for comprehensive network anomaly detection. Using unsupervised learning such as Matrix Profile analysis (Scott et al., 2024) and multi-modal feature fusion, it reduces alert noise while enhancing detection accuracy and localization.

2 Topic Description

2.1 In-depth Description of the Chosen Topic

This project focuses on machine learning-based network anomaly detection and failure localization, using unsupervised learning to identify anomalies in telemetry data and pinpoint their origins. It processes data from BGP updates, SNMP metrics, and syslog messages for comprehensive monitoring.

This topic involves real-time processing, multi-modal data integration, topology-aware analysis, and unsupervised learning. The system must process streaming data from various sources: BGP updates provide routing details, SNMP metrics capture hardware and interface performance, and syslog messages log device events. Integrating these requires precise feature extraction and normalization for effective anomaly detection.

The system uses Matrix Profile for time-series anomaly detection, Isolation Forest for unsupervised pattern recognition, and multi-modal fusion to combine signals from various sources. Device role mapping provides topology awareness, categorizing network elements by function for context-aware anomaly localization. Figure 1 illustrates the complete system architecture including the lab environment and data collection pipeline.

2.2 Why This Topic Was Chosen

This topic was chosen due to challenges in network operations where traditional monitoring often produces many false positives yet misses critical anomalies. Modern architectures, such as BGP-routed environments with anycast and overlay networks, surpass the abilities of threshold-based alerting.

This problem is serious, as network failures can disrupt service, raise costs, and demand extensive manual fixes. Current monitoring often lacks the context to distinguish minor variations from real anomalies, causing alert fatigue and slower incident response.

This problem is urgent due to increasingly complex networks and the need for adaptive monitoring that adjusts to changing conditions without frequent manual recalibration.

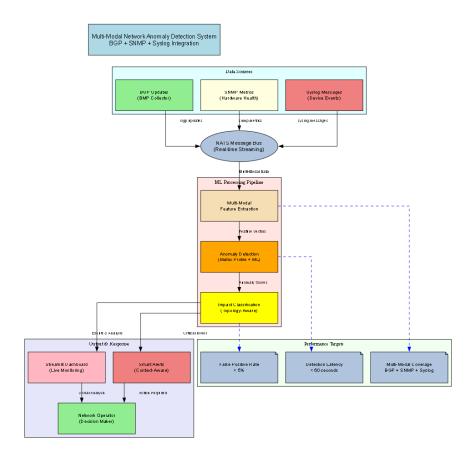


Figure 1: System Architecture: BGP Anomaly Detection UML showing data flow from collection through analysis to dashboard visualization

3 Problem Description

3.1 Detailed Content Around the Problems Being Solved

This project addresses alert fatigue from false positives, delayed failure detection, and insufficient context for assessing failure scope and impact in network monitoring. Traditional SNMP threshold alerts and syslog pattern matching produce excessive benign alerts and miss subtle anomalies, while conventional log analysis lacks the sophistication needed for modern networks (Allagi & Rachh, 2019). Research has shown that among SNMP-MIB groups, the Interface and IP groups are most affected by various failure types and anomalies, while ICMP, TCP, and UDP groups are less impacted (Manna & Alkasassbeh, 2019), highlighting the need for targeted monitoring strategies that can quickly identify scope and severity.

These problems arise from the complexity of modern network architectures and the limits of traditional monitoring. Large networks have thousands of devices with various failure modes, such as hardware issues, environmental factors, and routing anomalies. Current systems lack topology awareness and multi-modal data correlation, making it hard to separate normal variations from true anomalies.

These issues vary by network environment but are common in large-scale BGP-routed networks with anycast services and overlay technologies. Enterprise networks with over 2,000 switches and 1,200 server peers often face these monitoring challenges, making manual correlation across devices and services impractical (Skazin, 2021).

Solving these problems is urgent as they affect network reliability and efficiency. Detection delays extend resolution times, alert fatigue risks missed critical issues, and lacking automated correlation means failures are often found only after escalating to service-impacting levels.

3.2 Current Network Monitoring Limitations

Current network monitoring systems have fundamental limits. SNMP and syslog detect hard failures but produce excessive alerts for harmless events and lack context for assessing failure scope or impact. As a result, operations teams face false positives while missing critical anomalies (Mohammed et al., 2021). Machine learning approaches have shown promise in addressing these limitations, with studies demonstrating that classifiers like REP Tree, J48 Decision Tree, and Random Forest can effectively detect anomalies in SNMP-MIB datasets (Manna & Alkasassbeh, 2019).

The scale and complexity of modern networks intensify monitoring challenges. Large BGP-routed environments often include thousands of devices, anycast services, and global VXLAN overlays, introducing multiple failure modes that demand varied detection and response strategies.

Current monitoring systems lack topology awareness to identify failure propagation patterns, making it hard to distinguish harmless edge-local flaps from fabric-wide issues needing immediate action. This leads to longer resolution times as engineers manually analyze logs and correlate events.

4 Solutions and Strategies

4.1 Detailed Content on Proposed Solutions

Proposed network anomaly detection uses a multi-modal machine learning pipeline to process BGP updates, SNMP metrics, and syslog messages, identifying anomalies and failure origins. It applies unsupervised techniques like Matrix Profile analysis for time-series anomalies and Isolation Forest for cross-source pattern recognition. Building on research showing that machine learning classifiers can achieve high accuracy in SNMP-MIB anomaly detection (Manna & Alkasassbeh, 2019), the system incorporates supervised learning components for known failure patterns while maintaining unsupervised capabilities for novel anomalies. Similar to Mohammed et al.'s (2021) ML-based action recommender for Network Operation Centers, this work focuses on the foundational analytics and data processing layer that enables rapid network anomaly identification and correlation analysis. Effective feature selection in telemetry data, considering semantic relationships between sources, is key for fault diagnosis (Feltin et al., 2023).

The solution aims to reduce alert noise, improve operational efficiency through faster anomaly identification, and enable context-aware anomaly localization with correlation analysis, while strategically building a scalable monitoring framework adaptable to network changes and capable of covering varied failure scenarios.

Implementing the chosen solutions involves setting up a virtual lab with Containerlab and FRR routers for BGP simulation, adding data ingestion with a Go-based BMP collector and Fluent Bit for syslog, building frameworks for multi-modal feature extraction and aggregation, deploying machine learning for anomaly detection, and creating operator interfaces for alerts and responses.

This solution has moderate to high complexity, requiring expertise in network protocols, machine learning, and system integration. It must process real-time data from multiple sources with low latency for anomaly detection and integrate reliably with existing network infrastructure.

4.2 Implementation Approach

The approach uses a multi-modal data pipeline combining BGP routing data with SNMP metrics and syslog messages, simultaneously analyzing these sources to correlate control-plane anomalies with infrastructure events.

The system uses unsupervised learning to adapt to network behavior without extensive labeled data, making it ideal for environments with limited failure data and changing configurations. While supervised approaches like multi-scale LSTM models have shown promise for BGP anomaly classification (Cheng et al., 2021), unsupervised methods provide greater flexibility for production environments. The real-time streaming architecture processes data in configurable windows, typically 30 seconds, enabling rapid anomaly detection and improved operational efficiency compared to traditional threshold-based monitoring.

Matrix Profile analysis (Scott et al., 2024) detects unusual patterns in network telemetry streams, identifying anomalous time-series subsequences without prior failure knowledge. A role-based topology map categorizes devices by function, enabling context-aware anomaly localization through graph neural network approaches (Tan et al., 2024).

Multi-modal feature fusion combines normalized features from various data sources using weighted algorithms that exploit the complementary nature of BGP, SNMP, and syslog data, following semantic feature selection principles for effective fault diagnosis (Feltin et al., 2023). It integrates with existing network infrastructure via standardized protocols, including BGP Monitoring Protocol (BMP) for data collection and NATS message bus for reliable communication. Figure 2 shows the detailed action specification UML defining actors, use cases, and decision logic for the system.

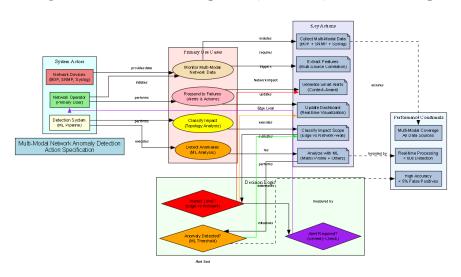


Figure 2: Action Specification UML: Defines actors (Network Operator, BGP Router, Monitoring System), use cases (Monitor BGP Stream, Detect Anomalies, Classify Impact), and detailed pre/post conditions

The scaling strategy, shown in Figure 3, outlines the progressive expansion from the current basic lab environment to production-scale simulation.

Scaling Strategy Diagram

Scaling Phases:

Phase 1: Basic Lab (Current) \rightarrow Phase 2: Extended Topology \rightarrow Phase 3: Production Simulation

Scaling Metrics:

Device Count: $4 \rightarrow 12 \rightarrow 50+$ BGP Sessions: $8 \rightarrow 24 \rightarrow 100+$ Data Rate: $1K \rightarrow 10K \rightarrow 100K+$

Performance Metrics:

Detection Latency, Detection Accuracy, Processing Throughput

Figure 3: Scaling Strategy: Progressive Environment Expansion and Performance Metrics

5 Analysis

5.1 How the Topic Was Chosen

Network anomaly detection emerged from analyzing challenges in large-scale monitoring. Traditional SNMP and syslog methods produce many false positives and miss critical issues. Modern architectures, such as BGP-routed anycast and overlay networks, surpass the limits of threshold-based alerts.

This problem was confirmed through analysis of network challenges, where manual correlation across thousands of devices is impractical. Current monitoring systems lack topology awareness and multi-modal data correlation to distinguish normal variations from genuine anomalies.

5.2 How the Problem Was Identified

The issue was identified in network operations environments where excessive false positives cause alert fatigue, leading to overlooked critical problems. The scale and complexity of modern networks, with thousands of devices and varied failure modes, worsen monitoring challenges.

Detection delays extend resolution times as engineers manually review logs and correlate events. Without automated links between control-plane events and infrastructure data, failures are often noticed only after escalating to impact services.

5.3 How Solutions Fulfill Operational and Strategic Goals

The proposed solutions meet operational goals by reducing alert noise via multi-modal data correlation, improving detection efficiency through real-time streaming analytics, and enabling context-aware localization with topology-aware analysis and correlation frameworks. Strategic goals are achieved by creating a scalable monitoring framework that adapts to changing network conditions without frequent manual recalibration while providing comprehensive network analytics capabilities for Network Operation Centers.

The system uses unsupervised learning to adapt to network behavior without needing extensive labeled data, ensuring effectiveness across various topologies and conditions.

5.4 Implementation Timeline

The implementation spans the capstone project, with early work setting up the virtual lab and core data ingestion. Current efforts focus on refining multi-modal signal fusion and expanding testing.

[NEEDS MORE DATA] Additional failure injection tests and performance benchmarks against baseline monitoring systems are needed to complete evaluation. Implementation duration depends on the network environment and production requirements.

5.5 Current Implementation Status

The project has advanced in implementing core components, including a virtual lab with Containerlab and FRR routers, a Go-based BMP collector for BGP data, a Python ML pipeline with Matrix Profile, a feature extraction and aggregation framework, NATS message bus integration, and a basic dashboard.

Current efforts focus on multi-modal signal fusion, expanding the testing framework, optimizing real-time performance, and enhancing localization algorithms. [IN PROGRESS] Controlled lab experiments are comparing these with traditional SNMP/syslog alerting. The comprehensive testing strategy, illustrated in Figure 4, encompasses system validation, component testing, and failure injection scenarios to ensure robust performance evaluation.

Testing Strategy Diagram

Test Components:

System Validation, BMP Collector Testing, BGP Status Checking, Failure Injection

Test Scenarios:

Interface Flapping \rightarrow Normal Operation BGP Session Resets \rightarrow Anomaly Detection Route Withdrawals \rightarrow Normal Operation Container Restarts \rightarrow Anomaly Detection

Expected Results:

Normal Operation Detection, Anomaly Detection and Localization

Figure 4: Testing Strategy: Comprehensive Test Components and Scenarios

[PRELIMINARY DATA ONLY] Initial tests show Matrix Profile-based anomaly scores can identify simulated failures in the lab. Additional data and analysis are needed to confirm effectiveness across varied scenarios and network conditions.

Figure 5 illustrates the detailed use case flow for network failure detection, showing how the system handles the primary scenario of ToR-Spine link failure detection, along with alternative flows and exception handling strategies.

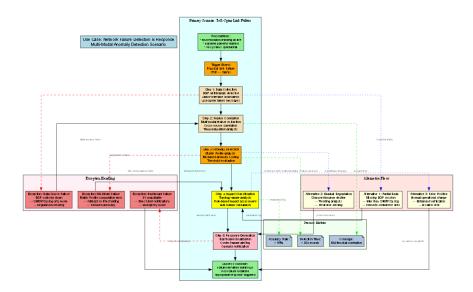


Figure 5: Use Case Details UML: Detailed scenario for network failure detection showing primary flow (ToR-Spine link failure), alternative flows, and exception handling strategies

6 Research

6.1 Coursework Background

This project's background builds on Information Systems courses that provided core knowledge for the proposal and analysis. IS 210 and IS 211 developed Python programming and data structure skills for the machine learning pipeline and data processing. IS 361 and IS 362 taught database design and management, supporting queryable schemas for network telemetry data storage and retrieval.

IS 205 and IS 260 provided essential network infrastructure knowledge, covering BGP protocols, SNMP monitoring, and network topology. This formed the basis for defining failure modes and monitoring strategies. IS 320 (Systems Analysis) and IS 300 (Enterprise Architectures) refined the layered design approach, from data ingestion and feature extraction to model implementation and user interface.

PROM 210 (Project Management) taught project planning and timeline management for the semester-long effort, while IS 250 (Security) and IS 350 (Strategy) informed secure telemetry handling and strategic communication of operator value propositions.

6.2 Supporting References

The research foundation for this project includes several key references covering the topic description, problem statement, and possible solutions:

Topic Description: Matrix Profile data mining for BGP anomaly detection (Scott et al., 2024) provides foundational research on applying time-series anomaly detection techniques to BGP routing data. This work demonstrates the effectiveness of Matrix Profile analysis for identifying anomalous patterns in BGP update streams without requiring prior knowledge of specific failure patterns.

Problem Statement: Machine learning-based action recommender for Network Operation Centers (Mohammed et al., 2021) addresses the challenges of alert fatigue and manual correlation in

network monitoring systems that lead to operational inefficiencies. This work extends Mohammed's framework by focusing on the foundational analytics and data processing layer rather than the recommendation component. Detection of network anomalies in log files (Skazin, 2021) and analysis of network log data using machine learning (Allagi & Rachh, 2019) validate the existence of the problems being solved and provide context for understanding the operational impact of current monitoring limitations. Research on wireless network topology systems based on SNMP protocol (Wang, 2020) and detecting network anomalies using machine learning with SNMP-MIB IP group data (Manna & Alkasassbeh, 2019) demonstrates the effectiveness of applying machine learning to traditional monitoring data sources, achieving high accuracy rates in anomaly detection while improving operational efficiency.

Possible Solutions: Multi-Scale LSTM Model for BGP Anomaly Classification (Cheng et al., 2021) explores supervised learning approaches for BGP anomaly detection, while Recognizing BGP Communities Based on Graph Neural Network (Tan et al., 2024) investigates topology-aware analysis techniques. Understanding semantics in feature selection for fault diagnosis in network telemetry data (Feltin et al., 2023) provides guidance for multi-modal data processing approaches. These references provide theoretical foundation and practical implementation guidance for the proposed solutions.

7 References

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