An Architecture for a Network Anomaly Detection Framework

draft-ietf-nmop-network-anomaly-architecture-05 draft-ietf-nmop-network-anomaly-semantics-03 draft-ietf-nmop-network-anomaly-lifecycle-03

Motivation and architecture of a Network Anomaly Detection Framework and the relationships to other documents describing network symptom semantics and network incident lifecycle

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Problem Statement and Motivation

How it is being addressed in which document

Network Anomaly Detection



When operational or configurational changes in connectivity services are happening, the objective is to detect interruption at network operation faster than the users using those connectivity services

In order to achieve this objective, automation in network monitoring is required. This automation needs to monitor network changes holistically by monitoring all 3 network planes simultaneously and detect whether that change is service disruptive.

Through network incidents postmortems we network operators learn and improve so does network anomaly detection and supervised and semi-supervised machine learning. With more and more incidents the postmortem process demands automation and with the standardization of labeled network incident collaboration among network operators, vendors and academia is facilitated.

- draft-ietf-nmop-network-anomaly-architecture describes the motivation and architecture and the relationship to other two documents.
- draft-ietf-nmop-network-anomaly-semantics defines Symptom semantics to enable standardized data exchange to validate results with network engineers and improve supervised and semi-supervised machine learning systems.
- draft-ietf-nmop-network-anomaly-lifecycle describes on managing the lifecycle process, in order to facilitate network engineers to interact with the network anomaly detection system to refine the detection abilities over time.

Network Anomaly Detection Architecture

Document Updates

- Updated terminology. Change from "cause" to "trigger" based on Adrian's feedback.
- Updated Service Disruption Detection Section to cover templates.
- Changed Service Model reference from <u>RFC 8309</u> to <u>RFC 8969</u>.
- Merged editorial input from Rüdiger Geib (offlist), Reshad Rahman and Paul Aitken.
 Thanks a lot for the review!

Semantic Metadata Annotation

Document Updates

- Updated YANG modules.
 - Added "template", see <u>section 3.2 in Network</u>
 <u>Anomaly Detection Architecture</u>, and "season" into ietf-network-anomaly-symptom-cbl.
 - Added maintenance related information into ietfnetwork-anomaly-service-topology.
- Updated terminology. Change from "cause" to "trigger" based on Adrian's feedback.
- Added in Section 4.4 Apache AVRO data model translation.
- Completed Security Considerations according to <u>draft-ietf-netmod-rfc8407bis-28#appendix-B</u>.
- Described service model context and added normative reference to RFC 8969.
- Added Cosmos Bright Lights in Implementation status section.

```
augment /rsn:relevant-state/rsn:anomaly/rsn:symptom:
       +--rw action?
                               string
       +--rw reason?
                               string
       +--rw trigger?
                               string
       +--rw network-plane?
                               enumeration
       +--rw template?
                               string
       +--rw season?
                               Enumeration
module: ietf-network-anomaly-service-topology
     augment /rsn:relevant-state/rsn:service:
       +--: (12vpn)
           +--rw vpn-service* [vpn-id]
                                         string
             +--rw vpn-id
                                         inet:uri
              +--rw vpn-name?
                                         string
             +--rw site-ids*
                                         string
             +--rw change-id?
                                         yang:uuid
             +--rw change-start-time?
                                         yang:date-and-time
             +--rw change-end-time?
                                         yang:date-and-time
       +--: (13vpn)
           +--rw vpn-service* [vpn-id]
             +--rw vpn-id
                                         string
              +--rw uri?
                                         inet:uri
             +--rw vpn-name?
                                         string
             +--rw site-ids*
                                         string
             +--rw change-id?
                                         yang:uuid
             +--rw change-start-time?
                                         yang:date-and-time
             +--rw change-end-time?
                                         yang:date-and-time
```

module: ietf-network-anomaly-symptom-cbl

Network Anomaly Lifecycle

Document Updates

- Updated relevant-state YANG module
 - Added global uri, confidence-score and strategy
 - Added service container
 - Renamed anomaly grouping from anomalies to anomaly according to RFC 8407.
 - Annotator-type is now an enumeration.
- Merged terminology input from Adrian
- Completed Security Considerations according to draft-ietf-netmod-rfc8407bis-28#appendix-B.
- Received review from Paul Aitken which will be addressed in -04.

```
module: ietf-relevant-state
  +--rw relevant-state
     +--rw id
                                yang:uuid
                                inet:uri
     +--rw description?
                                string
                                yang:date-and-time
     +--rw start-time
                                yang:date-and-time
     +--rw end-time?
     +--rw strategy?
                                strino
     +--rw confidence-score?
                                score
     +--rw concern-score
     +--rw (service)?
     +--rw anomaly* [id revision]
        +--rw id
                                   vang:uuid
        +--rw revision
                                   vang:counter32
        +--rw uri?
                                   inet:uri
                                   identityref
        +--rw description?
                                   string
        +--rw start-time
                                   yang:date-and-time
                                   vang:date-and-time
         +--rw confidence-score?
                                   score
         +--rw pattern?
                                   identityref
           +--rw id?
                                    yang:uuid
                                    string
           +--rw version?
                                    string
                                    enumeration
        +--rw symptom!
           +--rw id
                                   yang:uuid
           +--rw concern-score
                                   score
```

Network Anomaly Lifecycle and Semantic Metadata Annotation

Combined YANG Schema Tree

notifications:			
tn relevant-state-notification			
+ro publisher			
+ro id?	yang:uuid		
+ro name	string		
+ro version?	string		
+ro id	,	yang:uui	d
+ro uri?		inet:uri	
+ro description?		string	
+ro start-time		yang:date-and-time	
+ro end-time?		yang:date-and-time	
+ro smcblsymptom:strategy?		string	
+ro confidence-score?		score	
+ro concern-score		score	
+ro (service)?			
+: (smtopology:12vpn)			
<pre> +ro smtopology:vpn-service* [vpn-id]</pre>			
+ro smto	pology:vpn-id		string
+ro smto	pology:uri?		inet:uri
<pre>+ro smtopology:vpn-name?</pre>			string
+ro smto	pology:site-ids*		string
+ro smto	pology:change-id?		yang:uuid
<pre> +ro smtopology:change-start-time?</pre>			
yang:date-and-time			
<pre>+ro smtopology:change-end-time?</pre>			
yang:date-and-time			
+:(smtopology:13vpn)			
	ogy:vpn-service* [vpn-id]	
	pology:vpn-id		string
	pology:uri?		inet:uri
	pology:vpn-name?		string
	pology:site-ids*		string
	pology:change-id?		yang:uuid
	pology:change-star	t-time?	
	ng:date-and-time	t. 1 0	
	pology:change-end-	time?	
ı ya	ng:date-and-time		

```
notifications:
   +---n relevant-state-notification
      +--ro anomaly* [id revision]
         +--ro id
                                                    vang:uuid
         +--ro revision
                                                    yang:counter32
         +--ro uri?
                                                    inet:uri
                                                    identityref
         +--ro state
         +--ro description?
                                                    string
         +--ro start-time
                 yang:date-and-time
         +--ro end-time?
                 vang:date-and-time
         +--ro confidence-score?
                                                    score
         +--ro pattern?
                                                    identityref
         +--ro annotator
            +--ro id?
                                     yang:uuid
            +--ro name
                                     string
            +--ro version?
                                     string
            +--ro annotator-type?
                                     enumeration
         +--ro symptom!
                                                 yang:uui
            +--ro id
            +--ro concern-score
                                                 score
            +--ro smcblsvmptom:action?
                                                 strin
           +--ro smcblsymptom:reason?
                                                 strin
            +--ro smcblsymptom:trigger?
                                                 string
            +--ro smcblsymptom:network-plane?
                                                 enumeration
           +--ro smcblsymptom:template?
                                                 string
          +--ro smcblsymptom:season?
                                                 Enumeration
         +--ro smtopology:vpn-node-terminations*
                  [hostname route-distinguisher]
            +--ro smtopology:hostname
                                                     inet:host
            +--ro smtopology:route-distinguisher
                                                     string
            +--ro smtopology:peer-ip*
                                                     inet:ip-address
            +--ro smtopology:next-hop*
                                                     inet:ip-address
            +--ro smtopology:interface-id*
                                                     uint32
```

Shows

the observed symptoms, the network dimensions triggering and connectivity service impacted.

Network Anomaly Lifecycle and Semantic Metadata Annotation

Example Message from Cosmos Bright Lights Implementation

```
"id": "616963b4-1f4f-4abe-94b5-7e1354653d49",
        "string": "https://pivot-url-
proxy.app.zhh.sbd.corproot.net/pivot/c/926d/CBL LC Overview Dev?vpn id=64497:19313&co
mms=64497:19313"
    "description": null,
    "startTime": 1745333220000,
        "long": 1745333280000
    "confidenceScore": null,
    "concernScore": 8,
    "anomaly": [
            "id": "ffdfb6d8-2a00-5219-b458-add2ce57e2db",
            "revision": 0,
            "uri": null,
            "state": "detection",
            "description": null,
            "startTime": 1745332860000,
            "endTime": {
                "long": 1745333220000
            "confidenceScore": null,
            "pattern": null,
            "annotator": {
                "id": {
                    "string": "ffdfb6d8-2a00-5219-b458-add2ce57e2db"
                "name":
"com.swisscom.daisy.cosmos.brightlights.bmp.functions.BmpCountScoringPerWindow",
                "annotatorType": {
                    "AnnotatorType": "algorithm"
 "symptom":
                    "id": "1bee6d7e-923b-4990-b33f-208ed1bd9cf4"
                     "concernScore": 0
                    "action": null,
                    "reason": null
                    "networkPlane": nul
```

```
'vpnNodeTerminations":
           "hostname": "138.190.128.227",
           "routeDistinguisher": "2:4260047718:10440",
               "10.94.87.138"
           "nextHop": [],
           "interfaceId": []
       "L3VpnServiceContainer":
           "13VpnService":
                    'vpnId": "64497:19313"
                        "string": "https://thor
i.thoruipp.corproot.net/cantata/lcs?dstCommunity=64497:19313
                       "string": "64497:19313"
                    "siteIds": null,
                    "changeId": null
                    "changeStartTime": null
                    "changeEndTime": null
       "id": "161495ba-3c0a-5f13-90ae-b907259be226",
       "name": "Brightlights - Streaming",
       "version": {
           "string": "1.0.9-alert-1"
```

Shows

the observed symptoms, the network dimensions triggering and connectivity service impacted.

64497:471 L3 VPN – Real-Time Incident Analysis

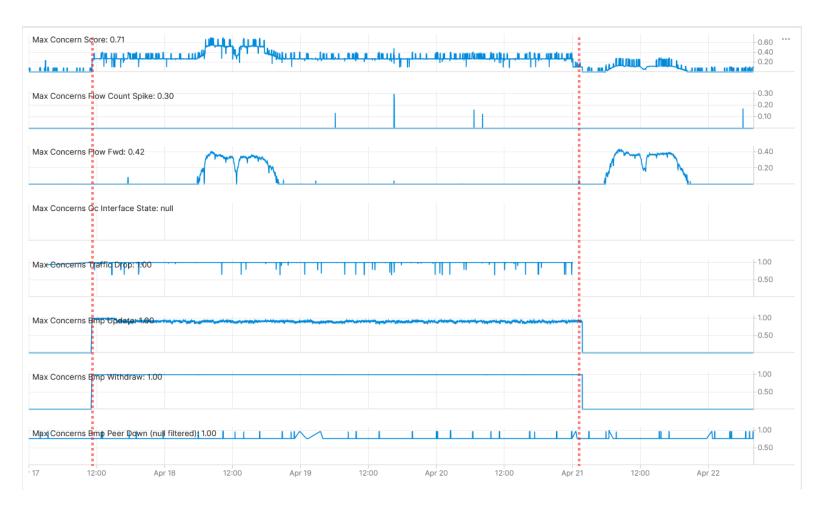


Operational Network Telemetry forwarding plane, IPFIX, BMP measured control plane metrics.

Shows traffic bad TTL, adjacency drops and traffic volume changes due to public holidays, Measured with IPFIX and Correlated with BGP VPNv4/6.

Shows constant BGP topology changes and flow count changes due to public holidays. Measured with IPFIX and Correlated with BGP VPNv4/6, BMP Adj-RIB In and Local RIB.

64497:471 L3 VPN - Network Anomaly Detection - Live



Cosmos Bright Lights monitoring 64497:471 L3 VPN in real-time during maintenance window.

Concern Score: 0.71
Flow Count Spike: 0.30

Missing Traffic: 0.41
Traffic Drop: 1.00

BMP Peer: 0.96

Interface Down: 0.00 BMP Update: 1.00 BMP Withdrawal: 1.00



BMP peer Down/Up check recognized issue with unstable peer on another network platform..



Interface Down/Up check did not apply.



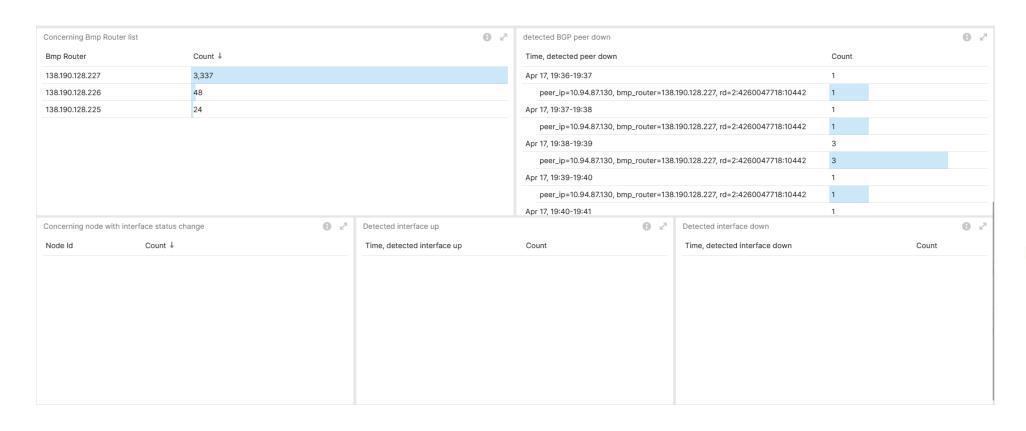
Traffic Drop spike recognized drops due to instable routing topology.

- Missing Traffic recognized traffic volume changes due to public holidays.
- Increased or decreased Flow Count was not applicable.



Overall: 2 out of 6 checks have detected the excessive routing topology changes with drops. Customer profiling related false positives see in conclusion.

Provider Impact Analysis – Concern Objects declare Causality



BGP peer downs on MPLS Inter-AS
Option A Platform unrelated to Incident.
Measured with BMP Adj-RIB In.

Showing excessive

Semantic Metadata Annotation - National Holidays



Operational Network Telemetry forwarding plane, IPFIX, BMP measured control plane metrics.

```
+--ro symptom!
            +--ro id
                                                 yang:uuid
            +--ro concern-score
                                                  score
            +--ro smcblsymptom:action?
                                                 string
            +--ro smcblsymptom:reason?
                                                 string
                  smcblsymptom:trigger?
                                                 string
            +--ro smcblsymptom:network-plane?
                                                 enumeration
            +--ro smcblsymptom:strategy?
                                                 string
            +--ro smcblsymptom:template?
                                                 string
            +--ro smcblsymptom:season?
                                                 Enumeration
```

National holiday information should be considered to improve accuracy of Contextual outliers for seasonal traffic volume and flow count change categorized profiles in the missing traffic and flow count spike strategies and declared in symptom semantics.

Next Steps and Remaining Issues

Feedback on latest changes, YANG Doctors review, SIMAP Integration

Next Steps

- Requesting working group feedback on the updated YANG models and editorial changes.
- Request YANG doctors review for <u>draft-ietf-nmop-network-anomaly-semantics-03</u> and <u>draft-ietf-nmop-network-anomaly-lifecycle-03</u>.

Remaining Issue

- Clarify with working group relationship between rule-based and knowledge-based.
- smtopology:vpn-node-terminations defines hostname, route-distinguisher, peer-ip and next-hop and interface-id instead of augmenting /nw:networks/nw:network/nw:node:termination-point from Section 4.2 of RFC 8345.
- How should we address to achieve Postmortem Replay in SIMAP, <u>Section 3.9 of draft-ietf-nmop-simap-concept</u>.

Relevant Papers for more Details

Practical Anomaly Detection in Internet Services: An ISP centric approach

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SPs. Therefore, monitoring and anomaly detection has become essential for SPs. In this paper, we present an one-gion greater an one-gion greater and project aimed at identifying anomalies in Internet services provided by an ISS. We aim at detecting anomalies within the domain managed by the ISP that impact the customers and the domain managed by the ISP that impact the customers and education of the control of the control

I. INTRODUCTION

Internet services include providing global Internet reachabildetecting anomalies in the global Internet topology [4, 5]. depend on the ISP peerings to reach the Internet and an production data [7]-[9]. incident between them and the Internet can have detrimental In this paper, we focus on detecting anomalies within a implications for their business.

Adviser—I-leastlying assemilie in a network is a crutial colorer for latenties Service Proteiner (SPN). Assemilier (SPN), a broad to the control of the CPC control o

inear reat time, giving innormation that allows the operator to regularities in the cash. Most research projects saming at describe the collected network telemetry metrics and illustrate how they are processed using open-source solutions. We introve solutions, but introve as set of use cases showing that an ISP can monitor Internet services using IEF standard metrics. researchers have been able to develop methods to detect anomalies in data from the public domain, with a focus on

ity for customer Autonomous Systems (ASes) connected to an Simulated environments mimicking the deployed network Internet Service Provider (ISP) and serving private customers and manually generated anomalies have also been used to within the ISP (e.g. FTTH). Disruptions in the network that test anomaly detection [6]. Very few projects use production affect the connectivity of an ISP not only significantly degrade data coming from an ISP to detect anomalies and root cause the organization's reputation but also have implications on the analysis within a single domain. AD within an AS have only company's revenue. Customers subscribed to Internet services been investigated by very few researchers having access to

mplications for their business.

Today, routing between different ASes is established using and find unwanted traffic flows impacting their business. We BGP [1]. ISPs managing an AS configure policies in their describe the target use cases in Section II. Instead of solely routers based on the business relationship they have with using BGP activity as a source of data, as done in [7], we their neighboring ASes. Generally, ISPs classify their BGP use a larger set of monitoring information, allowing us to neighbors into Customers, Settlement-free Peers and Tran-sit Providers. Customer ASes compensate the ISP to reach authors in [8] focus on detecting performance issues from the Internet, Settlement-free peers are mutual arrangements end-to-end users, while the work presented in this paper also between two ISPs to exchange Internet traffic without any covers anomalies impacting the traffic from peerings. In [9] financial compensation and Transit Providers provide access anomaly detection is based on traffic information with a focu on network intrusion detection, while the project presented

Daisy: Practical Anomaly Detection in large BGP/MPLS and BGP/SRv6 VPN Networks

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We present an architecture aimed at performing Anomaly Detection for BGP/MPLS VPN services, at scale. We describe the challenges associated with real time anomaly detection in modern, large BGP/MPLS VPN and BGP/IPv6 Segment Routing VPN deployments. We describe an architecture required to collect the necessary routing information at scale. We discuss the various dimensions which can be used to detect anomalies, and the caveats of the real world impacting the level of difficulty of such anomaly detection and network modeling. We argue that a rule-based anomaly detection approach, defined for each customer type, is best suited given the current state of the art. Finally, we review the current IETF contributions which are required to benefit from a fully open, standard, architecture.

ACM Reference Format:

Alex Huang Feng, Pierre Francois, Stéphane Frenot, Thomas Graf, Wanting Du. and Paolo Lucente. 2023. Daisy: Practical Anomaly ction in large BGP/MPLS and BGP/SRv6 VPN Networks. In Applied Networking Research Workshop (ANRW '23), July 24, 2023, San Francisco, CA, USA. ACM, New York, NY, USA, 7 pages. https://doi.org/10.1145/3606464.3606470

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Customers subscribing to BGP/MPLS VPN services usually come along with stringent Service Level Agreements. Con sequently, Service Providers must be capable of detecting anomalies in their services in a timely fashion, while accommodating for scale. Around 10 thousand L3 VPNs in our Swisscom use case. Long-lasting outages, detected by the customer before the service provider, are detrimental to the perception of service quality, and may dramatically impact the customer business.

The goal of the presented architecture is to provide an anomaly detection solution that scales while being flexible on the following aspects: (i) the dimensions that must be used to detect anomalies are multiple: (ii) VPN customers wear different profiles in terms of normal and abnormal values for such dimensions; (iii) the amount of information collected to produce values for such dimensions is extremely large in such deployments: around 175 thousand messages/second in our use case; (iv) the operating costs for managing an anomaly detection solution must be kept low; and (v) the networking platforms providing the service may come from different vendors and have different monitoring capabilities.

The remainder paper is structured as follows. In section 2, we define what is considered a network anomaly and presen the associated challenges behind its detection. In Section 3. we describe the Daisy architecture. In Section 4, we review the ongoing IETF efforts aimed at filling the gaps for a fully open, standard, Anomaly Detection (AD) implementation And finally, in section 5, we present the first results of Daisy

We describe some of the challenges associated with customer diversity, and a non-exhaustive list of anomalies targeted by the base recipes from our limited proof of concept deployment

Paper "Practical Anomaly Detection in Internet Services: An ISP centric approach"

Published at AnNet Workshop (In conjunction with IEEE NOMS) Seoul, South Korea (6–10 May 2024)

Open access: https://hal.science/hal-04655324

Paper "Daisy: Practical Anomaly Detection in large BGP/MPLS and BGP/SRv6 VPN Networks" published

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San Francisco, USA (24 July 2023)

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