Doubly Disentangled Intrusion Detection

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DIDS-MFL

A disentangled intrusion detection method to handle various intrusion detection scenarios, e.g. known attacks, unknown attacks, and few-shot attacks.

This repository contains the implementation of a sophisticated intrusion detection system (IDS) tailored for the Internet of Things (IoT) environment, which we called DIDS-MFL. DIDS-MFS has two critical components: DIDS and MFS. DIDS is a novel method that aims to tackle the performance inconsistent issues through two-step feature disentanglements and a dynamic graph diffusion scheme, and MFS is a plug-and-play module few-shot intrusion detection module by multi-scale information fusion. Equipped with DIDS-MFL, the administrators can effectively identify various attacks in encrypted traffic, including known, unknown ones, and the few-shot threats that are not easily detected. **To the best of our knowledge, DIDS-MFL takes the first step to achieve dynamic intrusion detection in various scenarios.**

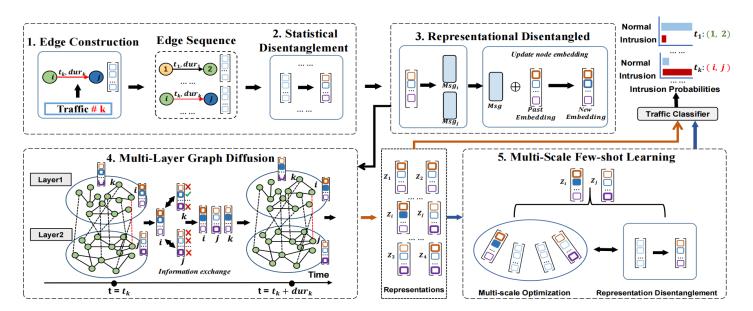


Fig. 5. Overview of the proposed DIDS-MFL, which consists of five modules. 1) Edge construction module builds edges based on traffic flow. 2) Statistical disentanglement module differentiates values in vectors to facilitate the identification of various attacks. 3) Representational disentanglement module learns to highlight attack-specific features. 4) Multi-Layer graph diffusion module fuses the network topology for better aggregation over evolving dynamic traffic. 5) Multi-scale few-shot learning module aims to few-shot traffic threats detection. Finally, traffic classifier takes the traffic representation as an input to yield the detection results. DIDS takes the first four steps and flows through the yellow arrows to the classifier, while DIDS-MFL takes the five steps by flowing through the blue arrows to the classifier.

Key Features

- Dynamic Graph Diffusion: Employs a dynamic graph diffusion scheme for spatial-temporal aggregation in evolving data streams.
- **Feature Disentanglement**: Utilizes a two-step feature disentanglement process to address the issue of entangled distributions of flow features.
- Few-Shot Learning Module: Integrates a few-shot learning approach for effective detection of novel intrusion types with limited instance data.
- Memory Model: Incorporates a memory model to generate representations that highlight attackspecific features.
- Real-Time Detection: Capable of performing real-time anomaly detection with high accuracy and speed.

Getting Started

Prerequisites

- numpy>=1.18.5
- pandas>=1.0.5
- scikit-learn>=0.23.1
- tqdm>=4.46.1
- torch>=1.6.0
- torch-geometric>=2.4.0
- scipy>=1.4.1
- z3-solver==4.12.2.0

Installation

Clone the repository and install dependencies:

```
pip install -r requirements.txt
```

For the torch-geometric library, download additional dependencies from PyG Wheels. Install a specific version using:

```
pip install torch_geometric==2.0.4 -i https://pypi.doubanio.com/simple
pip install torch_sparse
pip install torch_scatter==2.1.2
pip install matplotlib
```

For GPU Support:

```
pip install -r requirements.txt
pip install matplotlib
# Install CUDA-compatible PyTorch version
pip install torch_geometric==2.0.4 -i https://pypi.doubanio.com/simple
# Replace ${TORCH} and ${CUDA} with your versions (e.g., torch-1.10.0+cu113)
pip install torch-scatter -f https://pytorch-geometric.com/whl/torch-${TORCH}+${CUDA}.html
pip install torch-sparse -f https://pytorch-geometric.com/whl/torch-${TORCH}+${CUDA}.html
```

Usage

Train and evaluate the model by running:

```
python main.py
```

This command initiates the training process, including pre-training, meta-training, and meta-testing phases.

Base Models

Model Name	Role/Function				
TGNMemory	Manages the temporal dynamics and memory state of nodes in the graph.				
MGD (Multi-Graph Diffusion)	Allows information propagation across different graph structures.				
MLPPredictor	A multilayer perceptron for binary and multiple class predictions.				
SelfExpr	Enhances learning capabilities through self-expression mechanisms.				

Model Name	Role/Function				
Loss Function	Custom function designed to optimize model performance for the specific task.				

Training Details

Aspect	Description				
Data Preparation	The dataset is preprocessed and filtered to ensure the inclusion of the required number of classes.				
Model Architecture	Utilizes TGNMemory for node memory state and MGD for updating node representations.				
Model Parameters	Epsilon:0.3, Beta:1, gamma:0.1, Eta=0.1, alpha=0.1				
Optimizer	Adam optimizer is used with a learning rate of 0.0001.				
Loss Function	Custom loss function combining binary and multiple output losses.				
Evaluation Metrics	F1 Score, Normalized Mutual Information (NMI), Precision, and Recall are used for evaluation.				
Training Procedure	Training is monitored with a tqdm progress bar and iterated until convergence.				

Datasets

Benchmark Datasets

The system is evaluated on the following datasets:

- CIC-ToN-IoT: A dataset designed for evaluating network-based intrusion detection systems in the context of IoT networks.
- CIC-BoT-IoT: Another IoT-focused dataset that simulates botnet attacks in a network environment.
- EdgelloT: A dataset collected from real-world IoT devices and networks, focusing on edge computing scenarios.
- NF-UNSW-NB15-v2: A network flow dataset containing modern normal and attack traffic traces from a university network.

 NF-CSE-CIC-IDS2018-v2: A dataset that combines network flows and system logs to provide a comprehensive view of network traffic.

To use a dataset, modify main.py:

```
# file_name ='CIC-BoT-IoT' #0.8611 0.8536228104922525 论文: 96.64 91.27 file_name ='CIC-ToN-IoT' #0.9867 0.9692784397676699 论文: 97.47 94.27 # file_name = 'DNN-EdgeIIoT-dataset' #0.9599 0.9198900142036295 论文: 92.73 88.21 # file_name ='NF-UNSW-NB15-v2_3d' # 0.9600 0.9204684780706881 论文: 97.39 94.32 # file_name ='NF-CSE-CIC-IDS2018-v2_3d' #0.9600 0.9204684780706881 论文: 93.93 90.98 data_all = torch.load('./data/'+file_name+'.pt', weights_only=False)
```

select the dataset you want to use.

The provided datasets are pre-processed. Large preprocessed .pt files(CIC-BoT-IoT.pt/NF-CSE-CIC-IDS2018-v2_3d) are available in GitHub Releases. Smaller datasets can be found directly in the data/directory.

If you want to download the original dataset, you can download above datasets used in this paper from the following URLs: Kaggle Edge-IIoT Dataset and UQ NIDS Datasets. Then, select one of the three datasets.py files under the data directory to process the corresponding dataset.

Process CIC/EdgeIIoT/NF datasets using:

```
python datasets_CIC.py

python dataset_EdgeIIoT.py

python dataset_NF.py

size of dataset:

CIC-BoT-IoT.pt 238 MB

CIC-ToN-IoT.pt 97.9 MB

DNN-EdgelloT-dataset.pt 27.6 MB

NF-CSE-CIC-IDS2018-v2_3d.pt 204 MB

NF-UNSW-NB15-v2 3d.pt 31.2 MB
```

Custom Data

To use custom data, ensure your dataset includes the following columns:

```
column_info = TemporalData(
    src=src,
    dst=dst,
    src_layer=src_layer,
    dst_layer=dst_layer,
    t=t,
    dt=dt,
    msg=msg,
    label=label,
    attack=attack
)
```

Performance Metrics

- F1 Score
- Normalized Mutual Information (NMI)

Performance Comparison

Dataset	F1 Score	NMI	Steady F1	Steady NMI	Paper Result (F1)	Paper Result (NMI)
CIC-BoT-IoT	0.8611	0.8536	0.8492	0.7935	0.9664	0.9127
CIC-ToN-IoT	0.9867	0.9692	0.9867	0.9692	0.9747	0.9427
DNN-EdgelloT	0.9733	0.9391	0.9599	0.9198	0.9273	0.8821
NF-UNSW-NB15- v2_3d	0.9600	0.9204	0.9442	0.9011	0.9739	0.9432
NF-CSE-CIC- IDS2018-v2_3d	0.9600	0.9205	0.9600	0.9204	0.9393	0.9098

Model Checkpoint Management

1. Automatic Checkpoint Creation

when checkpoints don't exist, the system automatically initiates training mode and saves two snapshots:

- best.pth: Stores parameters achieving the highest validation F1 score
- last.pth: Captures model state after each training epoch
 these snapshots are automatically saved in the checkpoints/{dataset_name}/ directory, where
 {dataset name} is the name of the dataset being used.

```
checkpoints/
L CIC-BoT-IoT/ # Example dataset folder
L best.pth
L last.pth
```

2. Automatic Checkpoint Loading

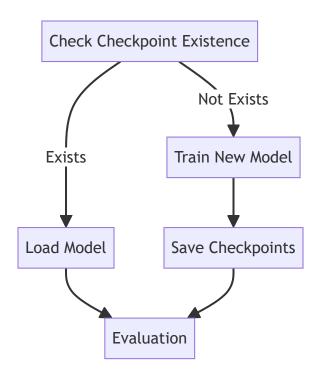
when checkpoints exist, the system defaults to loading the best-performing model for evaluation, and do not perform training.

The default path is ./checkpoints/{dataset_name}/best.pth , where {dataset_name} is the name of the dataset being used. To load a different model, modify the path accordingly. For example, to load the last checkpoint, change the suffix from best.pth to last.pth .

```
if os.path.exists('./checkpoints/'+file_name+'/best.pth'):
    checkpoint = torch.load('./checkpoints/'+file_name+'/best.pth',map_location=device)

mgd.load_state_dict(checkpoint['mgd_state_dict'])
    semodel.load_state_dict(checkpoint['semodel_state_dict'])
    optimizer1.load_state_dict(checkpoint['optimizer_state_dict'])
    print("Loaded checkpoint from best.pth")
```

Operational Workflow Diagram



Baselines

we select 11 few-shot learning models to incorporate into 3D-IDS as few-shot intrusion detection baselines, including 3 meta-learning based models (i.e., MBase, MTL, TEG), where TEG is designed for graph-structure-based few-shotlearning, 4 augmentation-based models (i.e., CLSA, ESPT, ICI, KSCL], where CLSA and ESPT are based on contrastive augmentation, ICI and KSCL are based on instance augmentation), 4 metric learning-based models (i.e., BSNet, CMFSL, TAD, PCWPK).

Baseline Models for 3D-IDS

This project incorporates a series of baseline models for few-shot learning in the context of 3D Intrusion Detection Systems (3D-IDS). Below is a brief description of each model type:

Meta-Learning Models

- MBase: A fundamental meta-learning model that serves as a basic benchmark for comparison.
- MTL: A Multi-Task Learning approach that enhances learning efficiency by leveraging shared features across multiple tasks.
- **TEG**: Tailored for graph-structured data, this model utilizes graph embedding techniques for fewshot learning scenarios.

Augmentation-Based Models

- CLSA: Employs contrastive augmentation to enhance the model's ability to distinguish between samples.
- ESPT: Builds upon contrastive augmentation with different strategies for further performance optimization.
- ICI: Utilizes instance augmentation to increase sample diversity and improve model generalization.
- KSCL: Another instance augmentation-based model, with unique strategies for few-shot learning.

Metric Learning-Based Models

- **BSNet**: Focuses on learning sample distances to bring similar samples closer and dissimilar ones further apart in feature space.
- CMFSL: A specialized metric learning model that include innovative feature extraction or similarity measurement techniques.
- TAD: Involves adaptive distance learning to better fit the few-shot learning context.
- PCWPK: Based on pairwise or contrastive learning approaches to improve accuracy in few-shot scenarios.

How to Test Baseline Models

To test any of the baseline models, you can run the following command in your terminal, replacing the method name accordingly:

```
python [Method].py
```

For example, to test the ICI model, you would use:

```
python ICI.py
```

Updates

- datasets process: Fixed OverflowError: mktime argument out of range by restricting timestamps to start from January 2, 1970.
- Baseline Models: Added .cpu() to convert variables to CPU versions.
- Main Program:
 - o Added checks for data.num_nodes + data1.num_nodes:
 if data.src is None or len(data.src) == 0.

- Integrated checkpoint functionality.
- Added t-SNE and heatmap visualization modules.

• Epoch Adjustments:

- CIC-ToN: Pre-training epochs = 150, formal training epochs = 100.
- NF-UNSW-NB15-v2 3d: Epochs = 50.
- Checkpoint Loading: Running main.py resumes training from checkpoints if available.
- Heatmap:

we can visualize the heatmap of the feature embedding.

• t-SNE Parameters:

```
tsne = TSNE(n_components=2, perplexity=20,early_exaggeration=12, random_state=42, init='random_state=42, init='ra
```

This code resides in meta_test for parameter tuning and t-SNE visualization.

The most critical parameter is perplexity, which estimates the number of elements per cluster. Verified settings for specific datasets are:

- BoT/ToN/DNN-EdgelloT/NF-UNSW-NB15-v2 3d: perplexity=20
- NF-CSE-CIC-IDS2018-v2 3d: perplexity=10