

# Traceroute Project Guide

**CS 168 @ UC Berkeley**

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# Protocols

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Traceroute Project Guide, CS 168

## 1. Networking Background

### 1.1. Protocols

1.2. Building the Internet

1.3. Properties of the Internet

1.4. Higher Layers

1.5. Headers

1.6. Multiple Headers

1.7. Demultiplexing

1.8. Demultiplexing with Ports

## 2. Introducing Traceroute

2.1. Time-to-Live (TTL)

2.2. Exploiting TTL

2.3. Repeated Probing

2.4. Unreachable Ports

The Internet is all about designing **protocols**.

- Protocol: A specification on how to communicate.
  - Syntax: Format of messages. What do the 1s and 0s mean?
  - Semantics: What actions should I take in response to certain messages?
- Example: Protocol for asking a question in lecture?
  - Raise your hand.
  - Wait for speaker to call on you.
  - Ask your question after speaker calls on you.
  - If speaker doesn't see you after some time, say "Excuse me!"

# Building the Internet

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We need some **physical** technology to move data across space.

- Postal analogy: Mailman, Pony Express, carrier pigeon, etc.

### IP over Avian Carriers

From Wikipedia, the free encyclopedia

In [computer networking](#), **IP over Avian Carriers (IPoAC)** is a proposal to carry [Internet Protocol \(IP\) traffic](#) by [birds](#) such as [homing pigeons](#). IP over Avian Carriers was initially described in [RFC 1149](#), a [Request for Comments \(RFC\)](#) issued by the [Internet Engineering Task Force \(IETF\)](#), written by D. Waitzman, and released on April 1, 1990. It is one of several [April Fools' Day Request for Comments](#).

Waitzman described an improvement of his protocol in [RFC 2549](#), *IP over Avian Carriers with Quality of Service* (1 April 1999). Later, in [RFC 6214](#)—released on 1 April 2011, and 13 years after the introduction of [IPv6](#)—[Brian Carpenter](#) and Robert Hinden published *Adaptation of RFC 1149 for IPv6*.<sup>[1]</sup>

IPoAC has been successfully implemented, but for only nine packets of data, with a [packet loss](#) ratio of 55% (due to operator error),<sup>[2]</sup> and a [response time](#) ranging from 3,000 seconds (≈50 minutes) to over 6,000 seconds (≈1.77 hours). Thus, this technology suffers from poor [latency](#). Nevertheless, for large transfers, avian carriers are capable of high average throughput when carrying flash memory devices, effectively implementing a [sneakernet](#). During the last 20 years, the information density of storage media and thus the bandwidth of an avian carrier has increased 3 times as fast as the bandwidth of the Internet.<sup>[3]</sup>

IPoAC may achieve bandwidth peaks of orders of magnitude more than the Internet when used with multiple avian carriers in rural areas. For example: If 16 homing pigeons are given eight 512 GB SD cards each, and take an hour to reach their destination, the throughput of the transfer would be 145.6 Gbit/s, excluding transfer to and from the SD cards.



Under [RFC 1149](#), a homing pigeon (exemplar in [Scheßlitz](#)) can carry Internet Protocol traffic.

Are pigeons faster than the Internet?

## Layer 1 – Moving Bits Across Space

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We need some **physical** technology to move bits across space.

- Voltages on electrical wire.
- Light signals on optical fiber.
- Wireless radio waves.

Won't go into detail in this class.

Risks [\[ edit \]](#)

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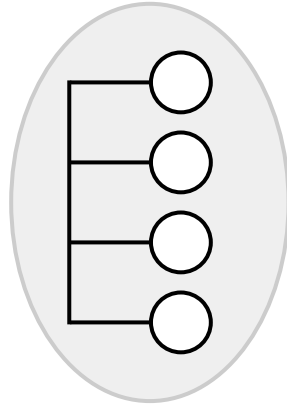
Although collisions are unlikely, packets can be lost, particularly to [raptors](#).



Postal analogy: Use our physical technology to connect everybody in the local town.

Forming a local network:

- Use physical technology to create a **link** between machines.
- Use links to connect all machines in a local area.
- Machines can exchange **packets**: A group of bits representing a message.

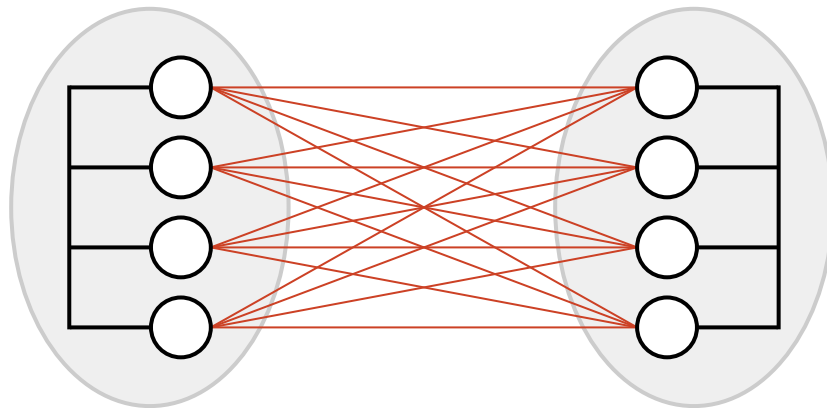


## Layer 3 – Connecting Local Networks

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Postal analogy: How do we connect houses from different towns?

- Adding new links between every pair of houses is inefficient.



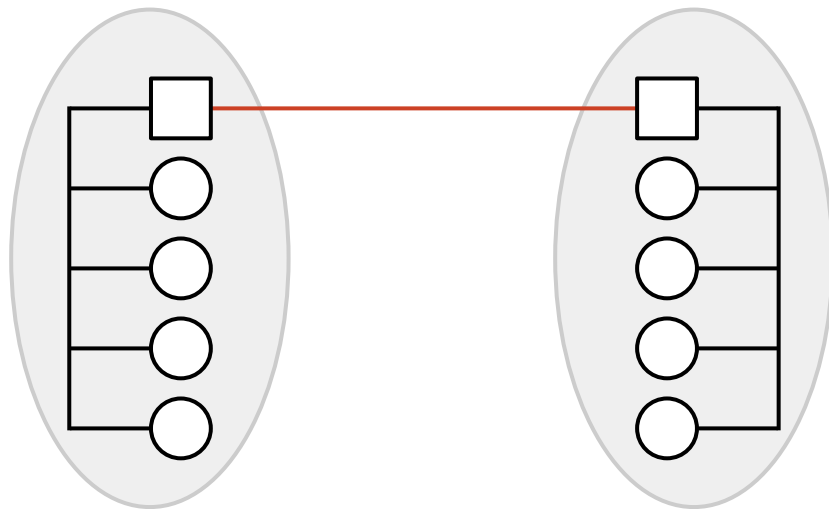


## Layer 3 – Connecting Local Networks

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Postal analogy: How do we connect houses from different towns?

- Solution: Introduce a *post office* in each town.
- Just connect the two post offices.

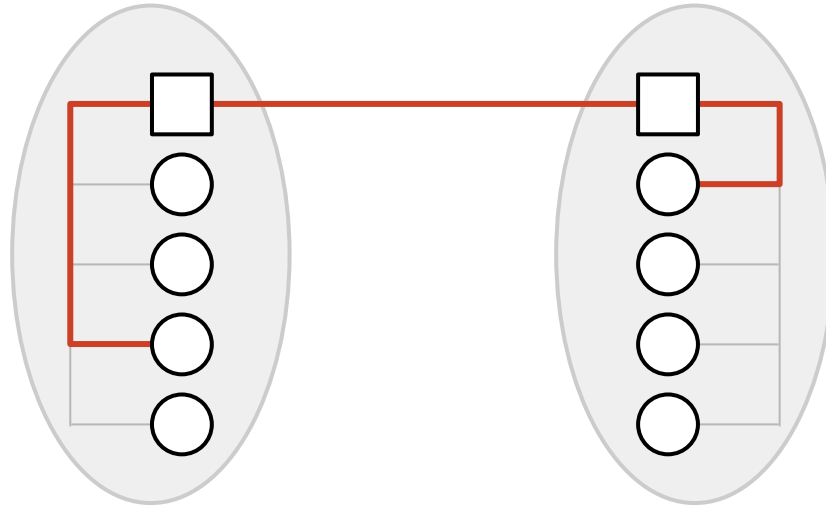


## Layer 3 – Connecting Local Networks

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To send a letter to the other town:

- You send the packet to...
- Your local post office, which sends the packet to...
- The other town's post office, which sends the packet to...
- The final destination.



# Properties of the Internet

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2.2. Exploiting TTL

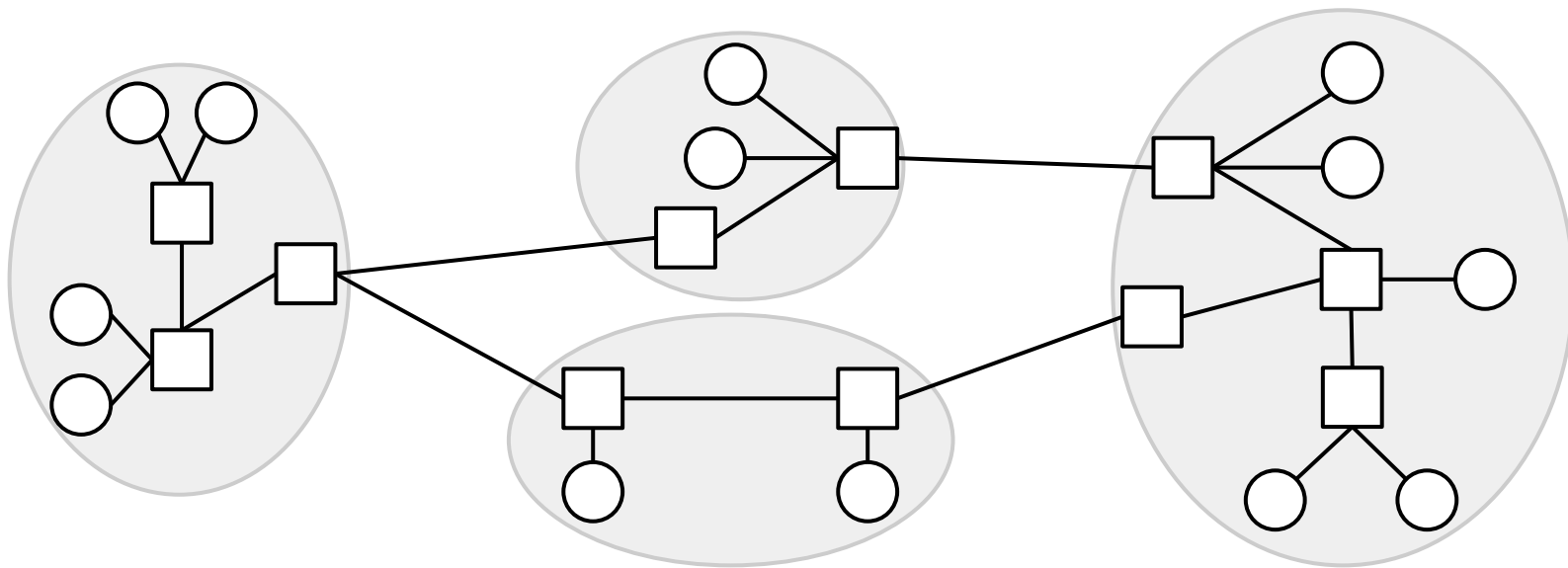
2.3. Repeated Probing

2.4. Unreachable Ports

With enough post offices, we can connect all the towns in the world!

The Internet is a **network of networks**.

- Each operator runs its own local network.
- The local networks connect to each other to form the Internet.



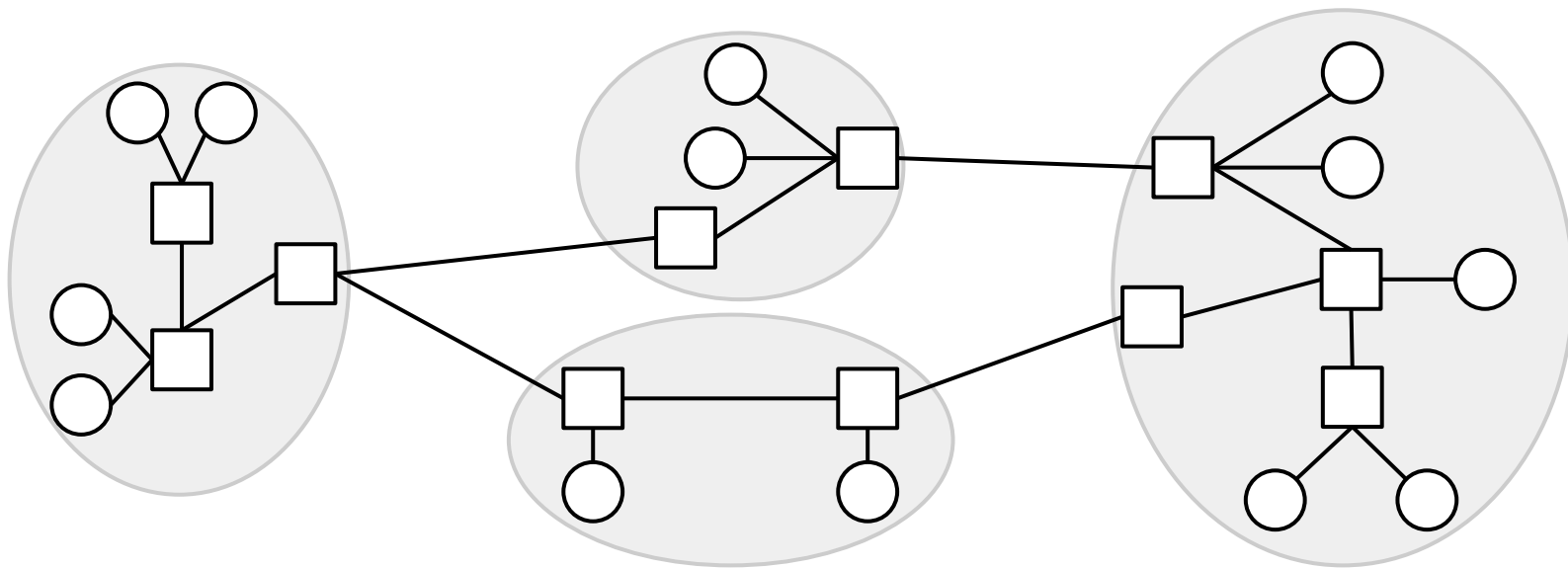
## Hosts vs. Switches

○ **End hosts** are the machines communicating over the Internet.

- Analogy: Houses.
- Examples: Your laptop, your phone, Google's server.

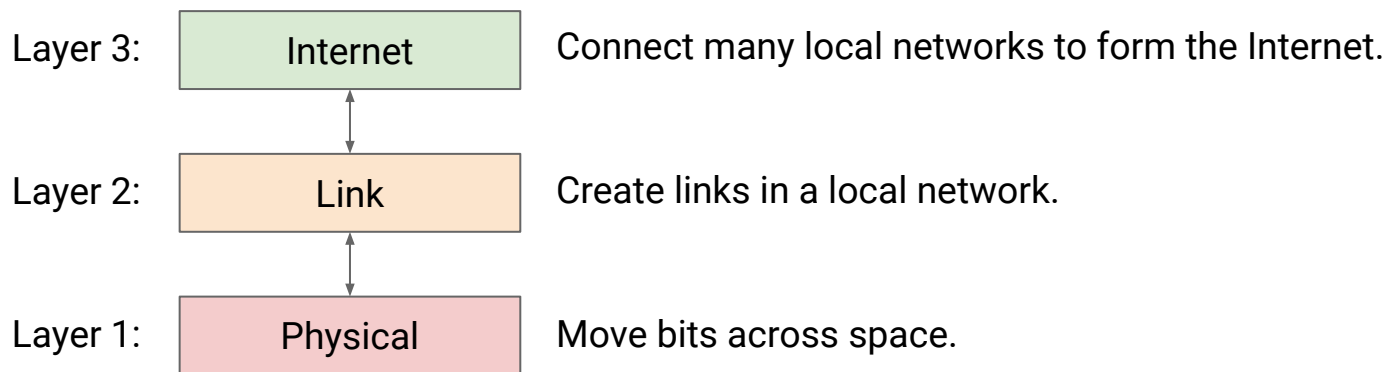
□ **Switches** (aka **routers**) receive packets and forward them toward their destination.

- Analogy: Post offices.



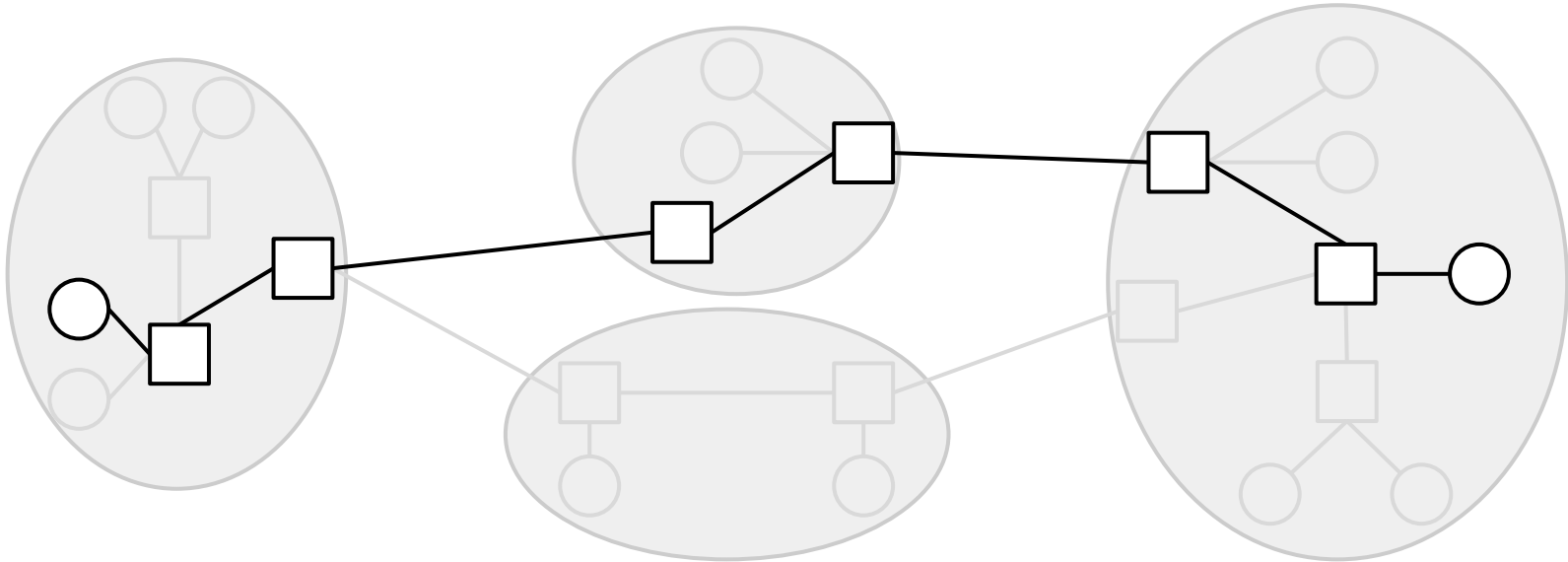
**Modularity:** In our design, we decomposed the system into layers of abstraction.

- Each layer relies on services from the layer below.
- Each layer provides services to the layer above.



A packet can take multiple **hops** to reach its destination.

- Each router needs to **forward** the packet closer to its destination.



## Layer 3 is Best-Effort

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Layer 3 offers a **best-effort** service model.

- Packets are limited in size.
- Packets could get lost, reordered, corrupted, etc.
- The network will try its best to deliver your packet, but no guarantee.
- The network won't tell you if the delivery failed.

We need to build more layers if we want to guarantee packet delivery.



# Higher Layers

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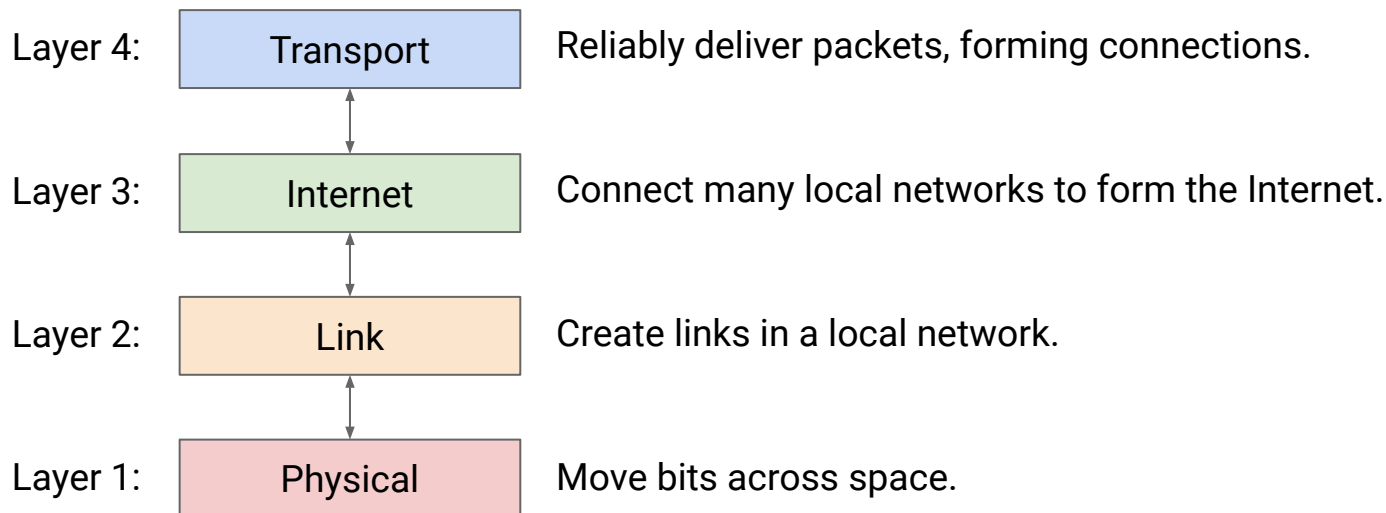
2.2. Exploiting TTL

2.3. Repeated Probing

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**Transport** layer builds on top of Layer 3 (global packet delivery).

- Adds extra mechanisms (e.g. re-sending lost packets) for reliable packet delivery.
- Splits up large data into packets to send them. Reassembles received packets.
- Instead of individual packets, can think about **flows** (aka **connections**): A stream of packets exchanged between two endpoints.



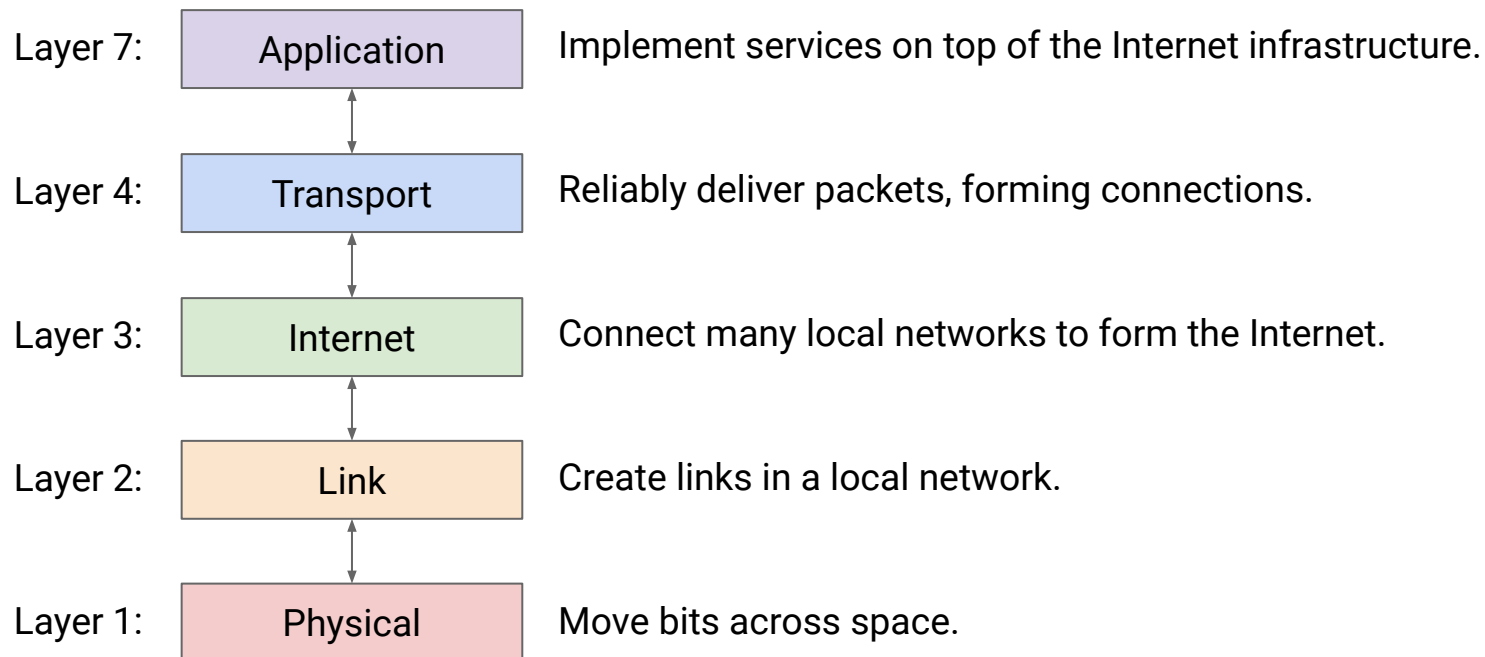
## Layer 7 – Application

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**Application** layer builds services (e.g. websites, video streaming) on top of Layer 4.

- This design lets us build different services, all on the same infrastructure.

Note: Layers 5 and 6 are now obsolete.



# Headers

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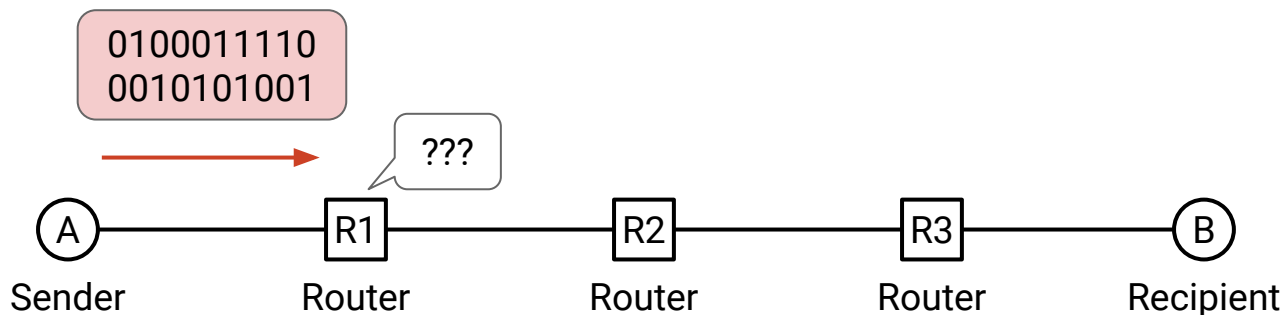
## Why Do We Need Headers?

Suppose A wants to send an image to B.

- A forms a packet with the bits of the image. *(May need to split image into multiple packets.)*
- A sends the packet to the next router.
- The router has no idea what these bits are for!

The packet needs some extra **metadata**, to tell us what to do with the packet.

- Analogy: Letter needs to be put in an envelope.  
Envelope describes what to do with the letter.



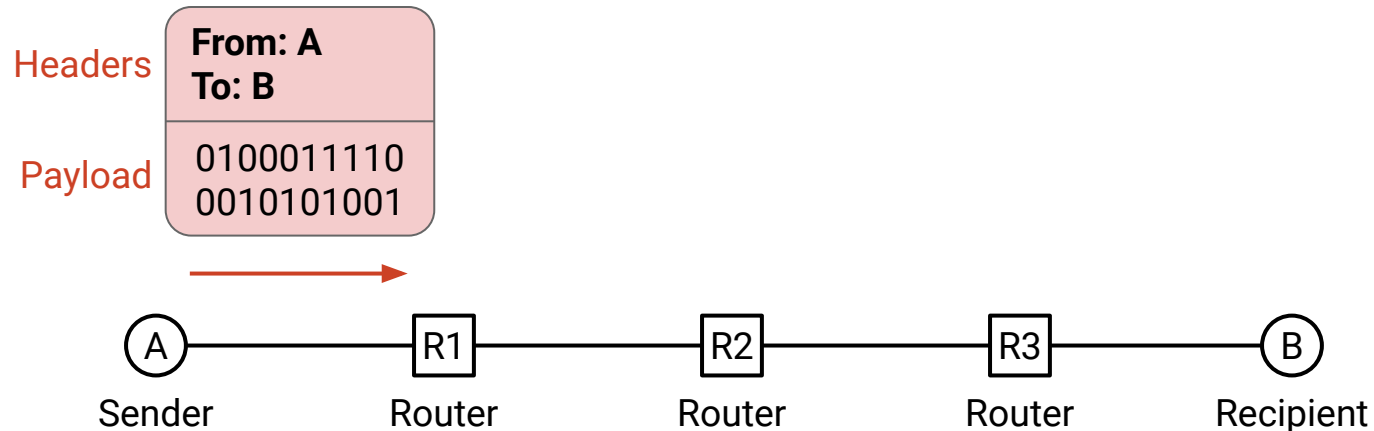
## Common Header Fields

The packet **header** contains metadata describing how the data should be sent.

Some common fields in a header:

- Destination address: Required to deliver the packet.
- Source address: Useful if the recipient wants to send replies back.

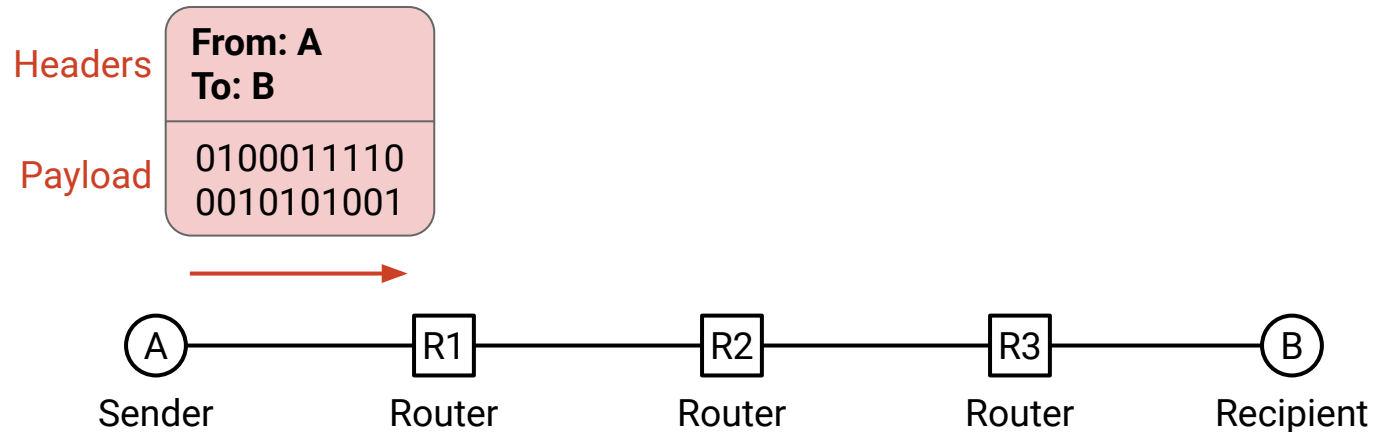
The actual data in the packet is called the **payload**.



## Headers are Standardized

Everybody needs to agree on the format of the header.

- "First 8 bits are the source, next 8 bits are the destination..."
- If we use a different format, others won't understand the header.



# Multiple Headers

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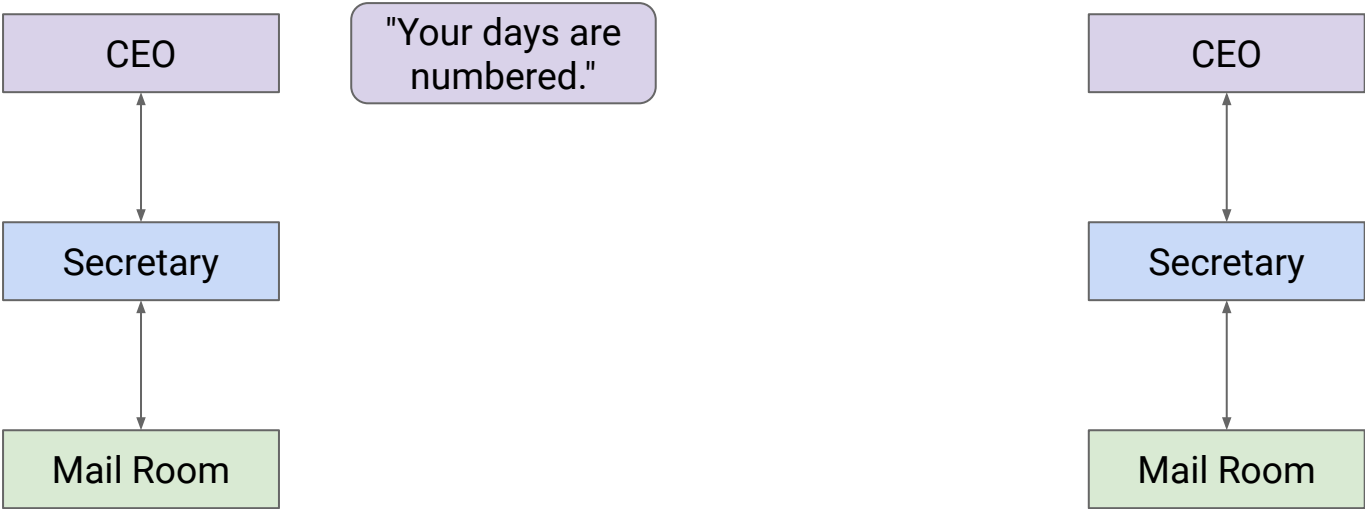
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# Postal Analogy

CEO Alice wants to send a message to CEO Bob.

Alice writes a letter.

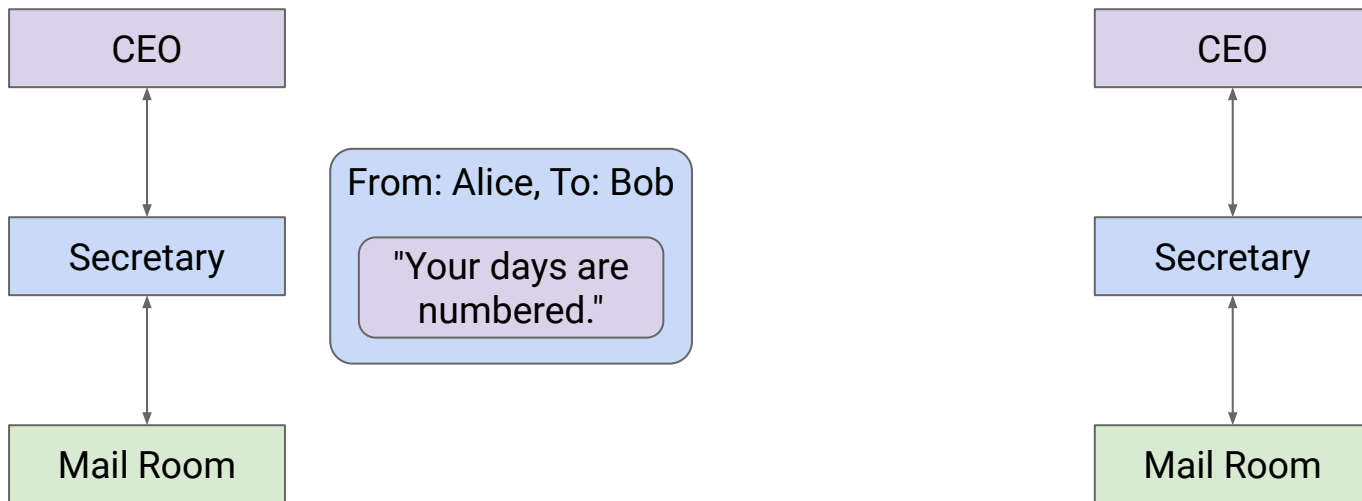


## Postal Analogy

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Alice passes the letter down to her secretary.

Her secretary puts the letter in an envelope.

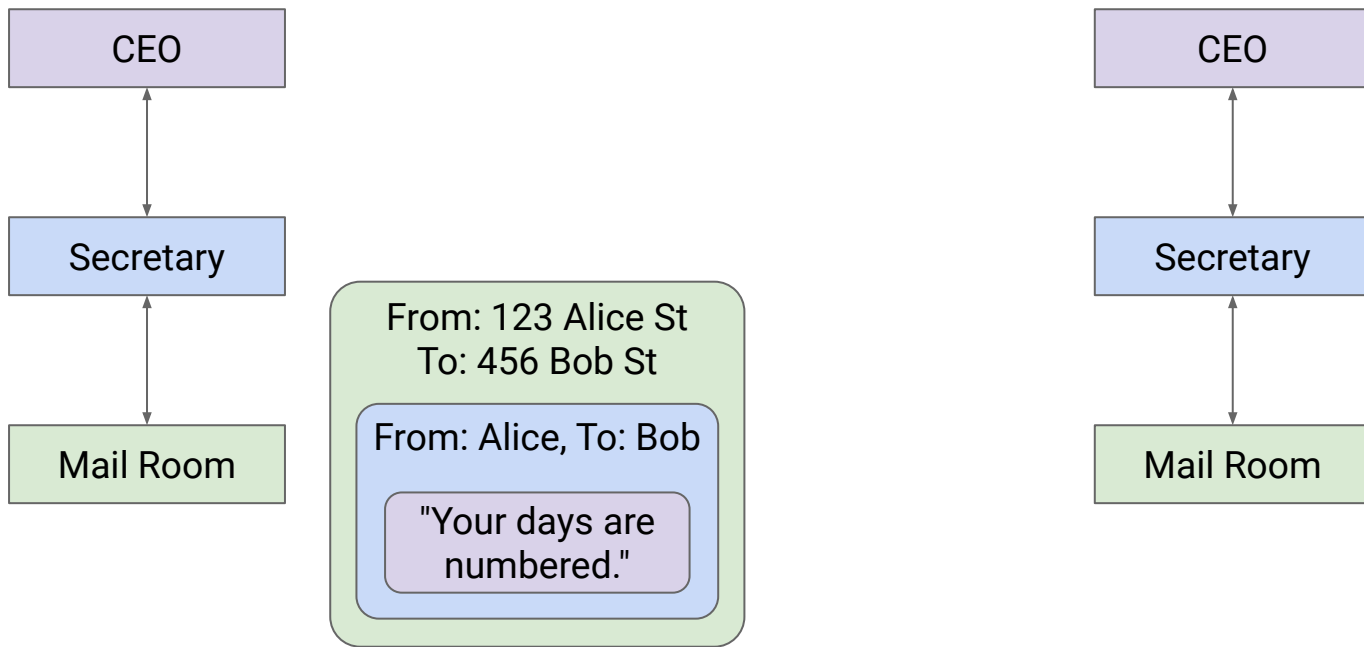


## Postal Analogy

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Her secretary passes the letter down to the mailman.

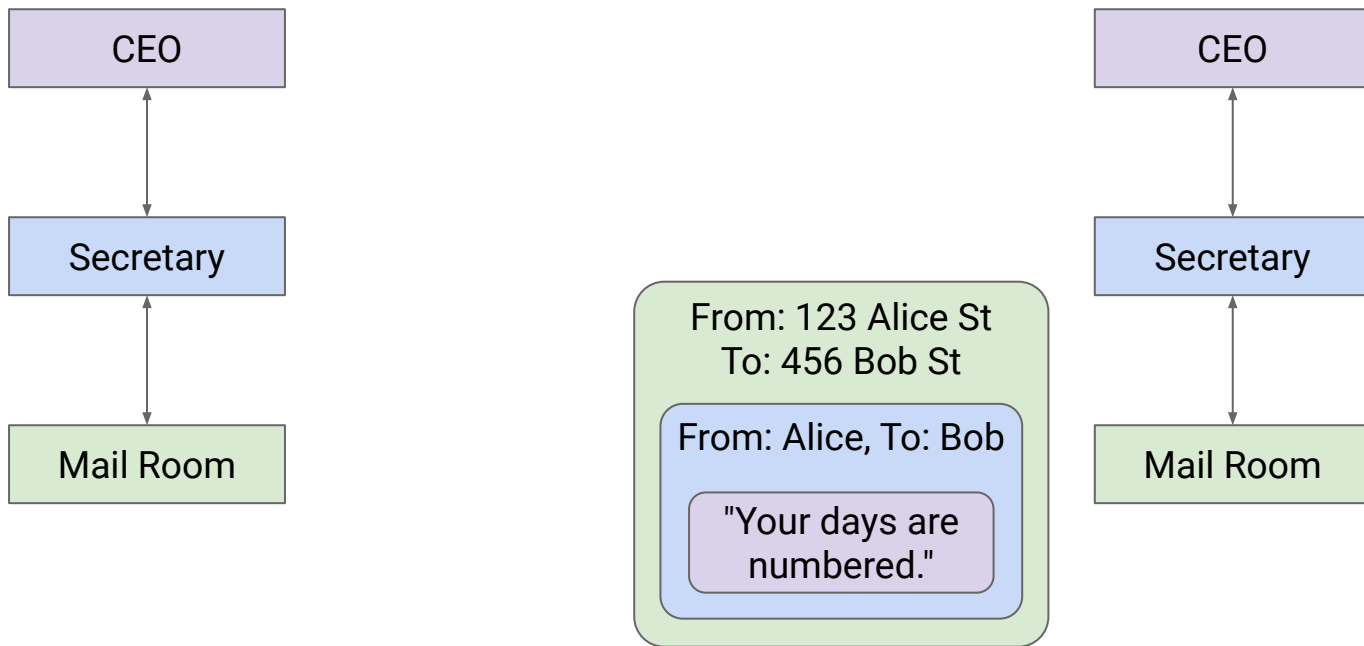
The mailman puts the envelope in a box.



## Postal Analogy

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The packet travels through the postal system, to Bob's building.

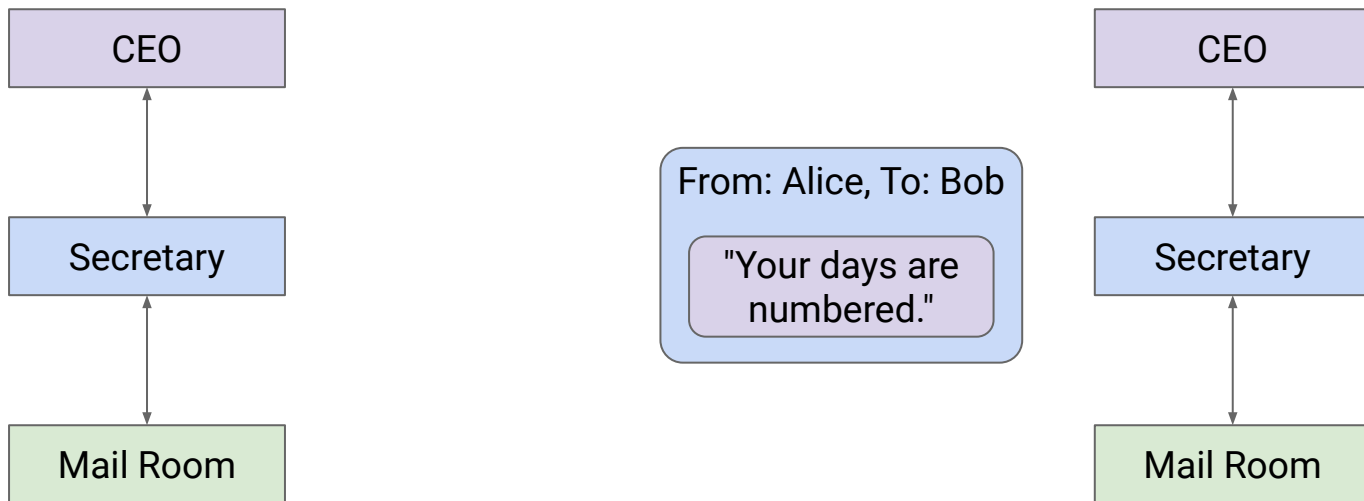


## Postal Analogy

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The mailman *unwraps* the box, revealing the envelope inside.

The mailman passes the envelope up to the secretary.

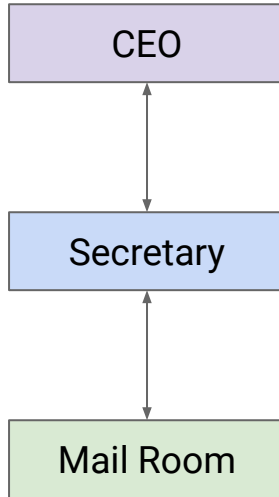


## Postal Analogy

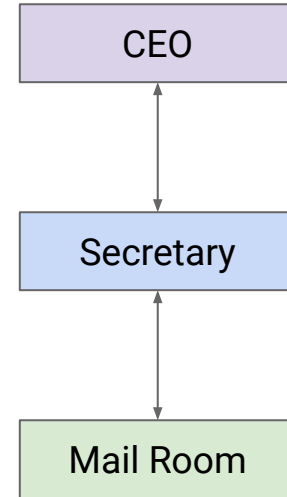
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The secretary *unwraps* the envelope, revealing the letter inside.

The secretary passes the letter up to Bob.



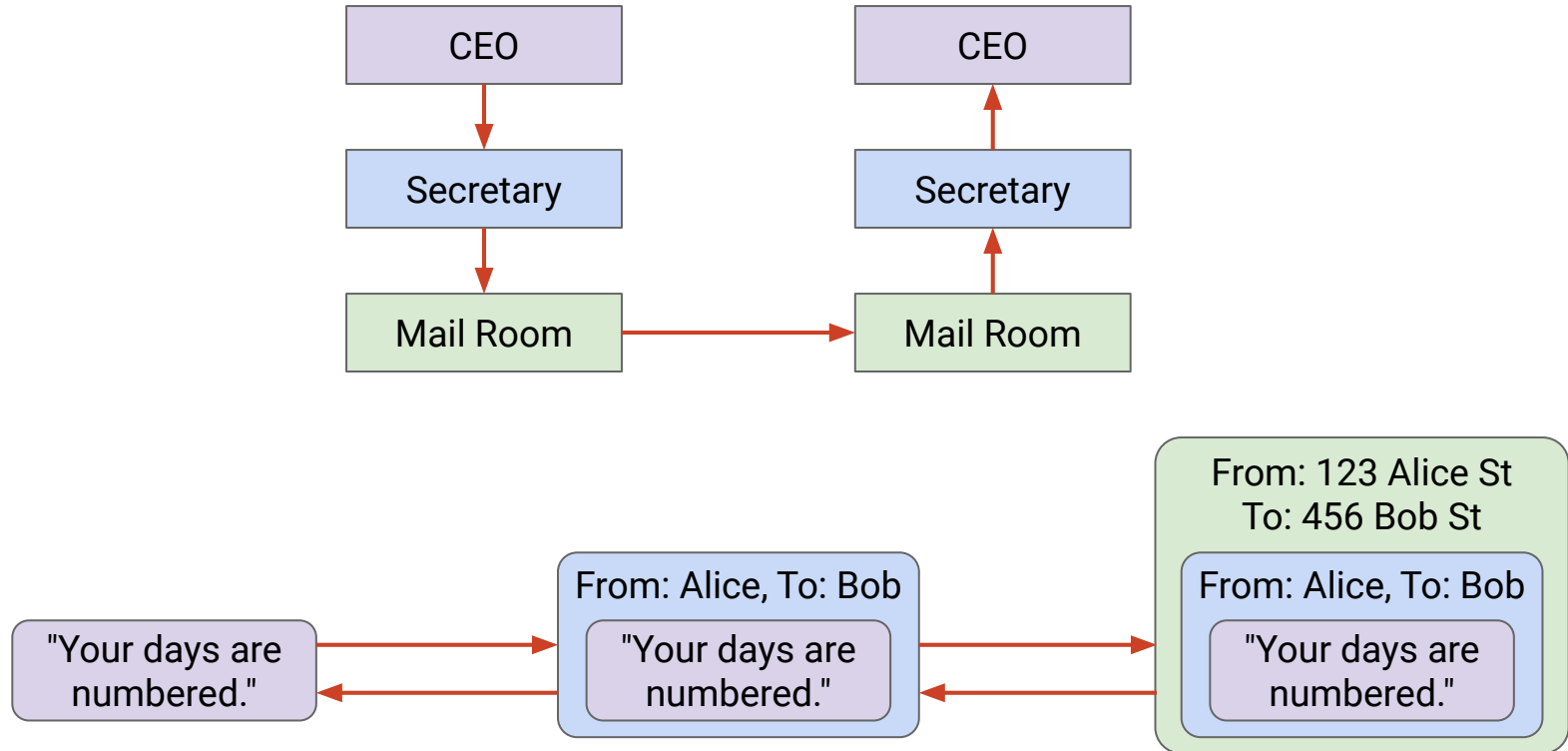
"Your days are numbered."



## Postal Analogy

As we move to lower layers, we wrap additional headers around the packet.

As we move to higher layers, we peel off headers, revealing the inner headers.



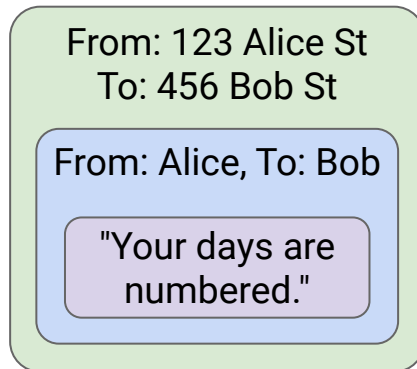
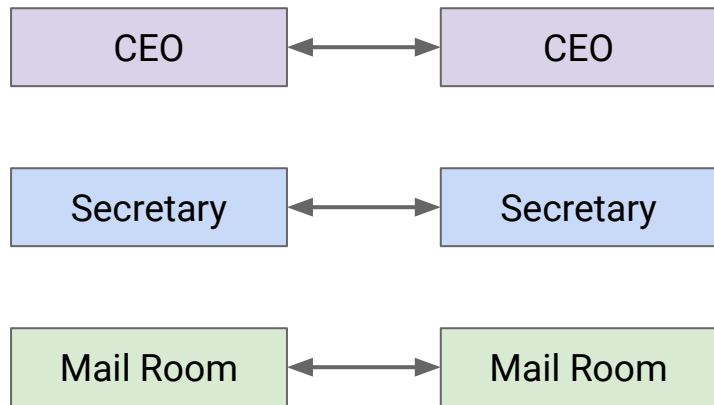
## Postal Analogy

Each person only cares about the headers at their layer.

- Mailman reads the green header, ignores all the payload inside.

Each person communicates with its peers at the same layer.

- Alice's secretary writes the blue header, for Bob's secretary to read.
- A protocol at a specific layer only makes sense to people at that layer.



Mailman only cares about this.

Secretary only cares about this.

CEO only cares about this.

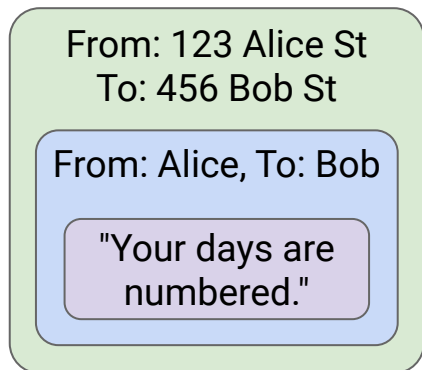


## Addressing at Different Layers

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Notice: Different layers use different addressing schemes.

- Inside a building: "413 Soda Hall."
- In the postal system: "2551 Hearst Ave, Berkeley, CA."

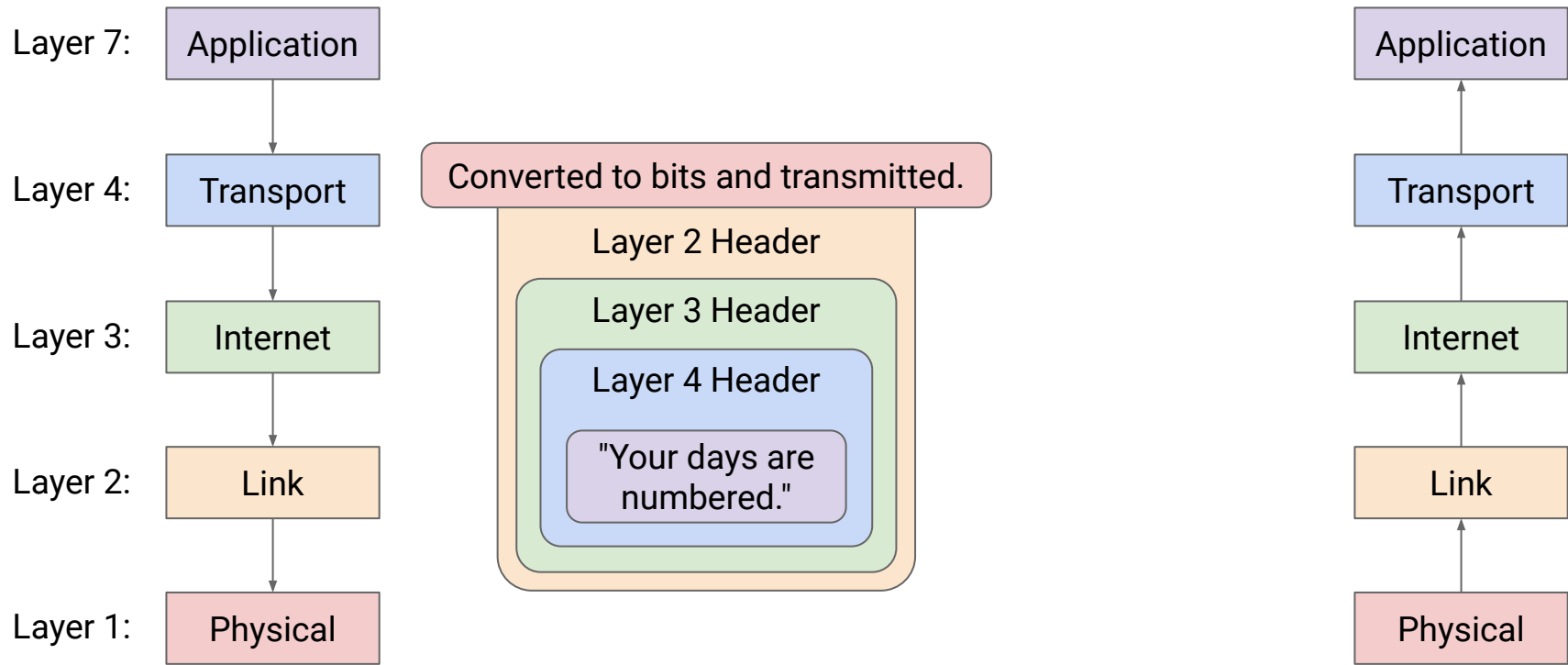


These addresses make sense to the mailman.

These names make sense to the secretary.

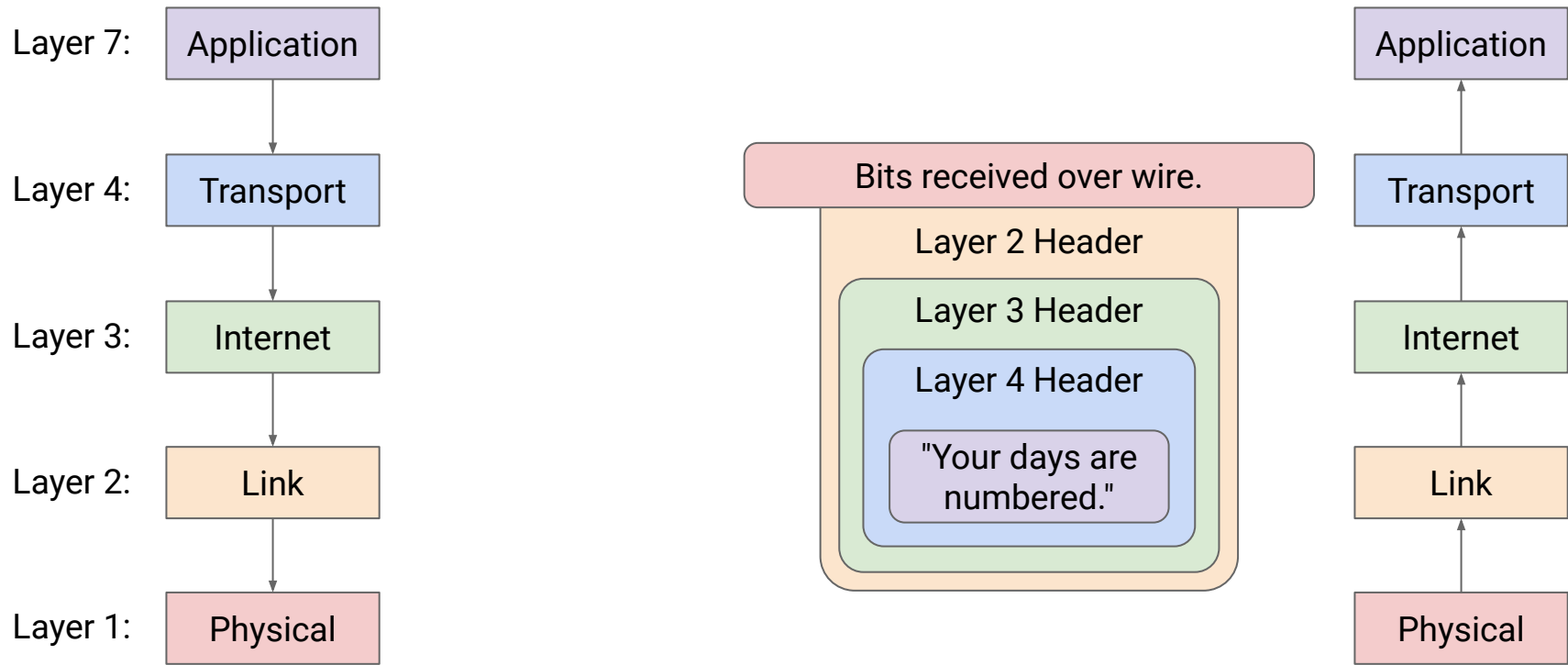
# Multiple Headers

As we move to lower layers, we wrap additional headers around the packet.



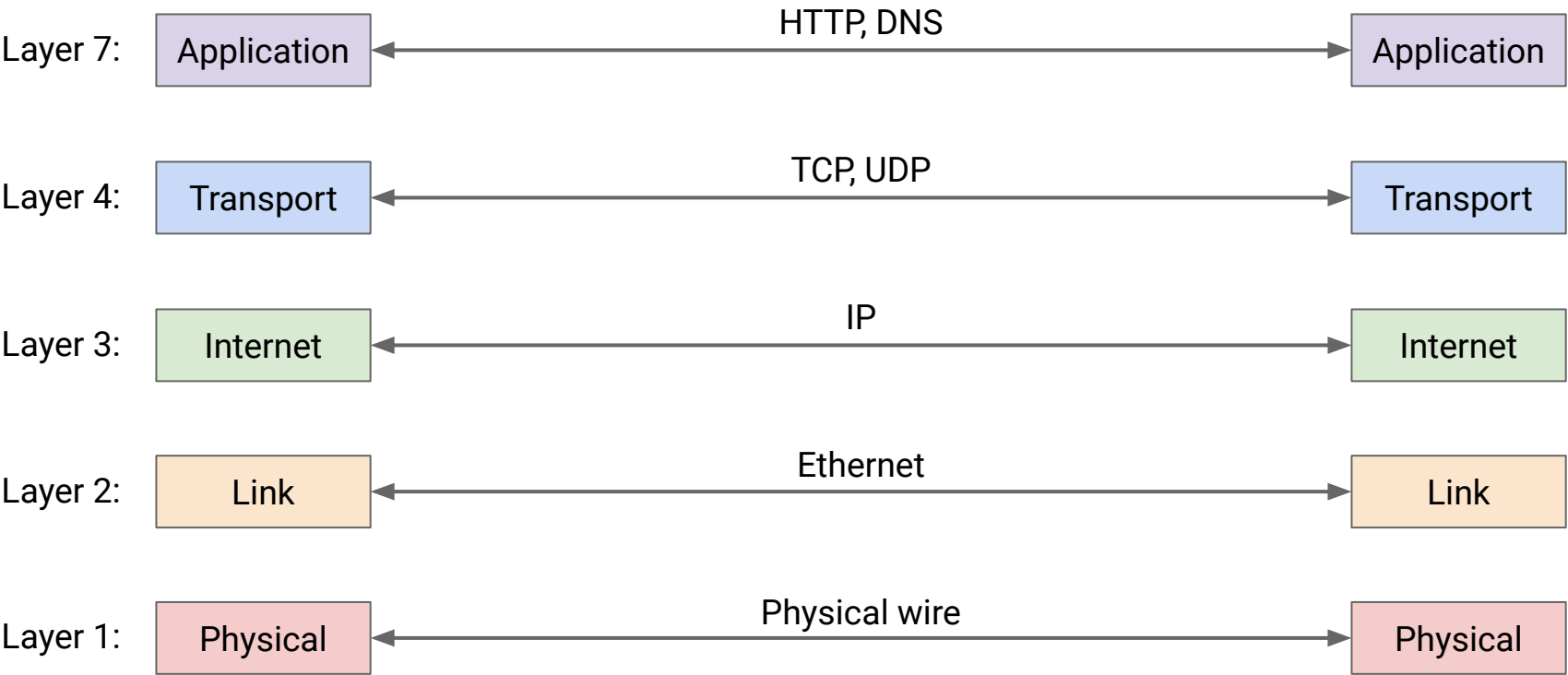
# Multiple Headers

As we move to higher layers, we peel off headers, revealing the inner headers.



# Multiple Headers

Peers at the same layer communicate with each other using the header at that layer.



# Demultiplexing

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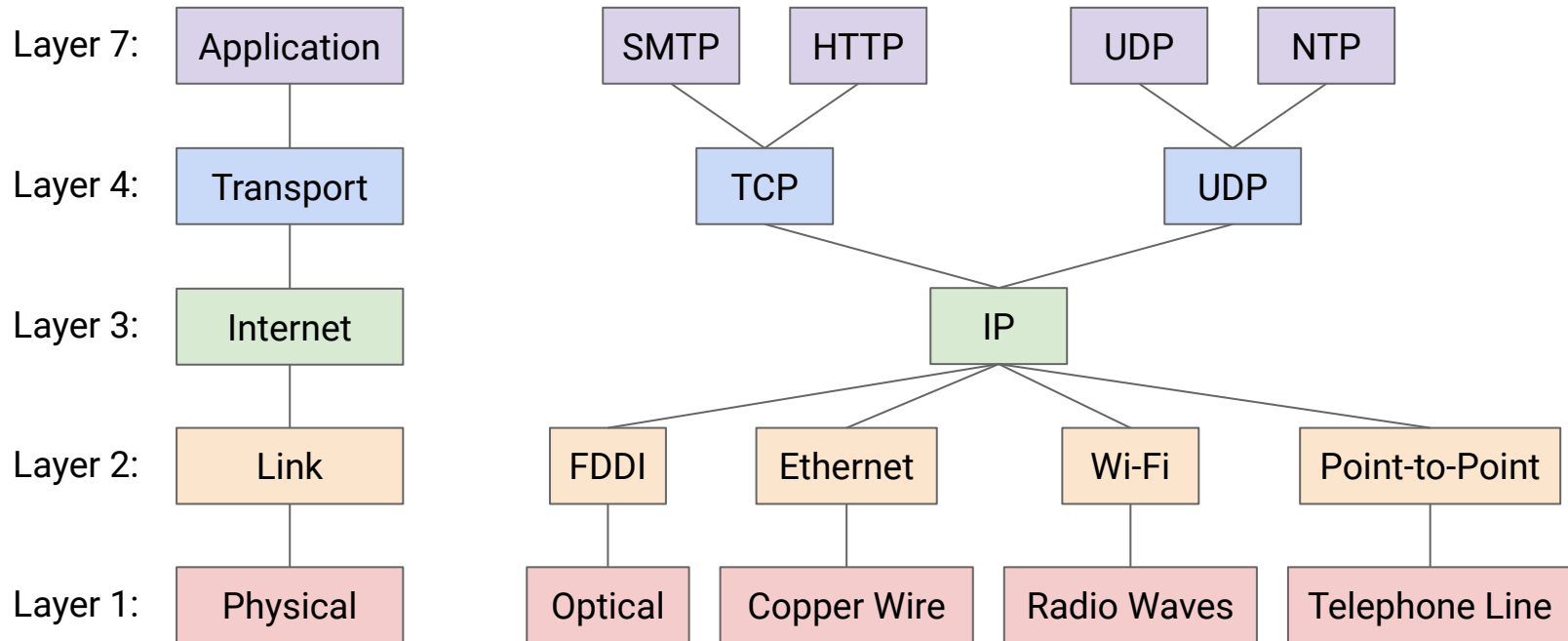
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## Protocols at Different Internet Layers

Multiple protocols exist at each layer.

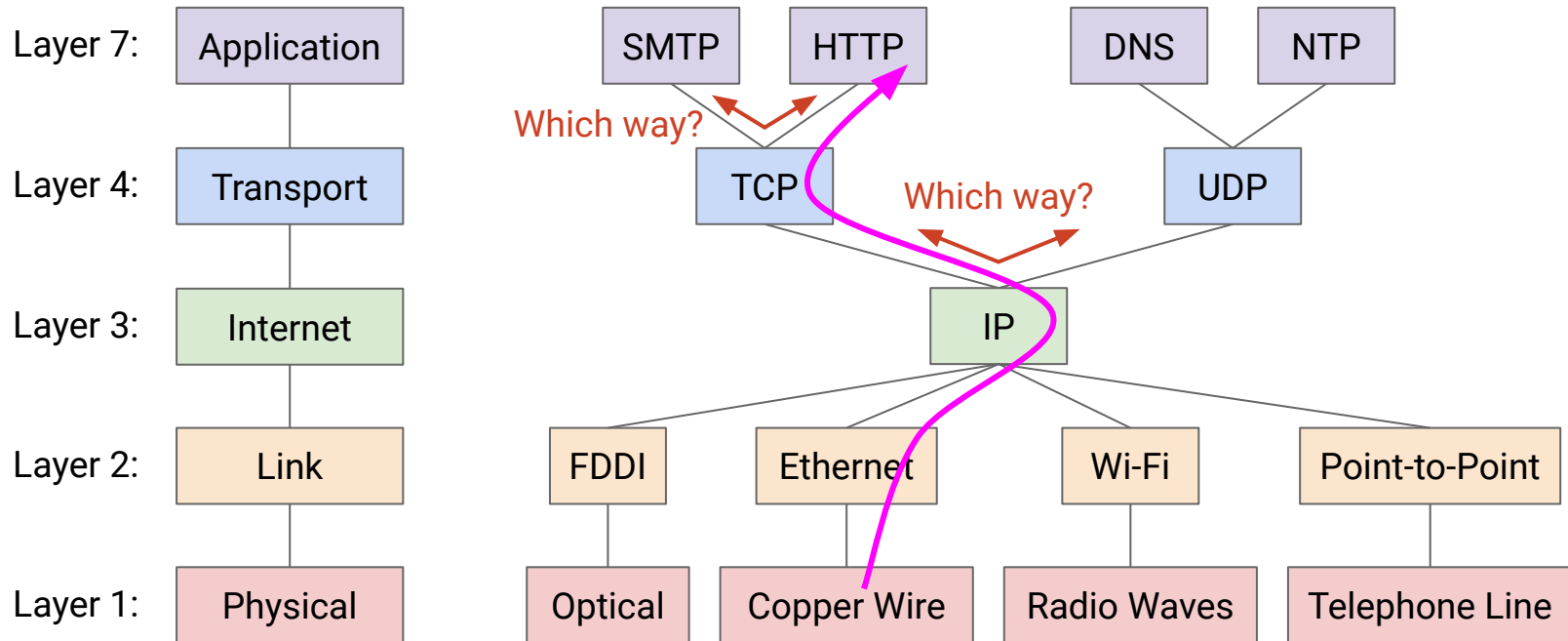
- End hosts can agree on the L4 and L7 protocols they want to use.
- Routers on each link can agree on the L1 and L2 protocols they want to use.



## Demultiplexing

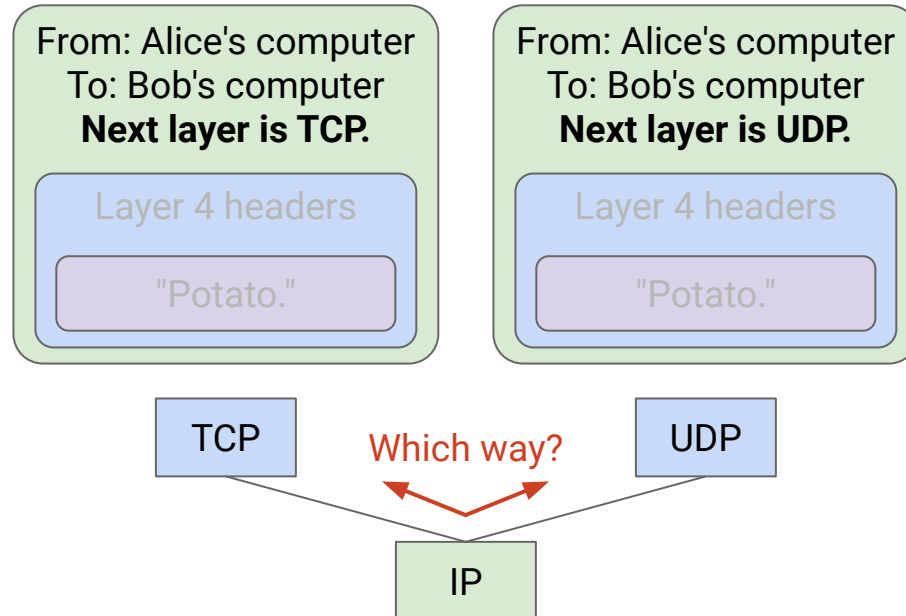
When you receive a packet, you pass it up the stack, to higher-layer protocols.

- How did IP know to pass up to TCP, not UDP?
- How did TCP know to pass up to HTTP, not SMTP?



### Demultiplexing:

- Add a new header field that tells us what the next (higher) layer protocol is.
- Allows the IP code to pass the rest of the packet to the appropriate L4 code.





# Demultiplexing with Ports

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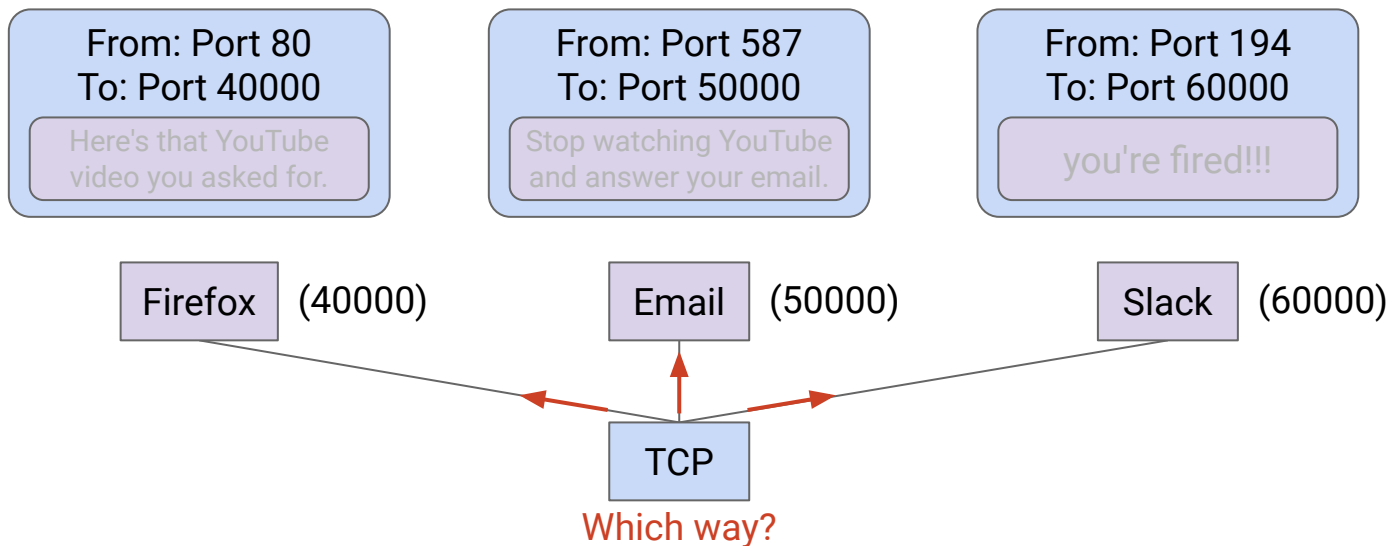
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## Demultiplexing at Layer 4

Demultiplexing also works at Layer 4.

More specifically, each open connection on your computer.

- Each running application on your computer is associated with a **port number**.
- When L4 receives a packet, it uses the port number to pass the packet to the corresponding application.



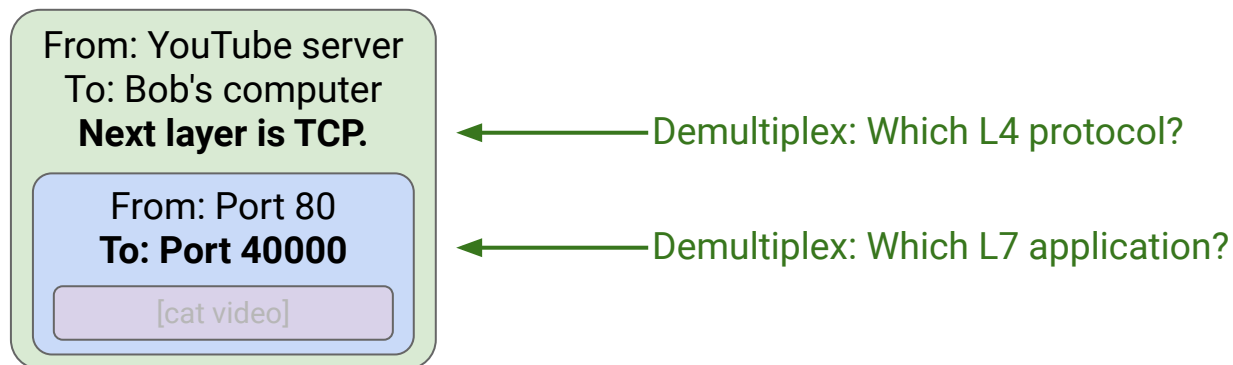
## Ports at Layer 4

Port numbers help us distinguish between applications on the same computer.

- IP address (Layer 3) for all the applications is the same.
- But each connection is associated with a different port number.

Analogy: Room numbers.

- You and your housemate both have the same street address.
- If someone sends a letter to your house, who is it for?
- Distinguish by assigning room numbers to each housemate.



## Ports at Layer 4

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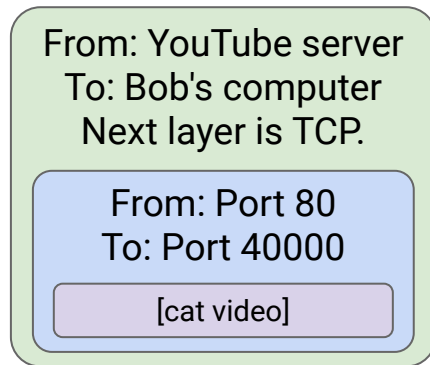
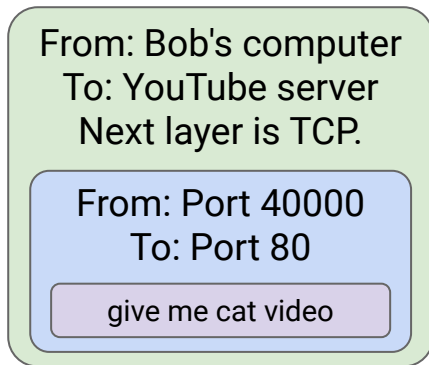
Both end hosts in a connection have a port number.

- A private client (e.g. your computer) can use a randomly-generated port number.
- A public server (e.g. YouTube) must use a fixed, well-known port number.

Analogy: Room numbers.

- Pick any number for your bedroom. No one cares.
- Public room numbers (e.g. in Soda Hall) must be fixed and well-known.

Outgoing packet:  
Bob picks a random  
port number, but  
sends to YouTube's  
fixed port, 80.

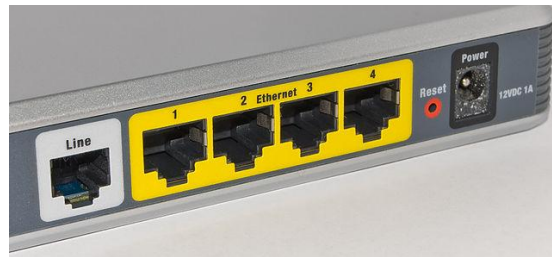
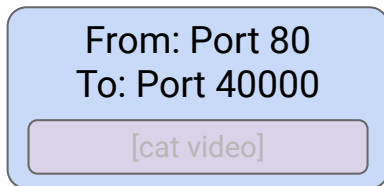


Incoming reply: YouTube  
replies to Bob's chosen  
port. Bob's computer  
passes the packet to the  
correct application  
(Firefox, not Slack).

## Caution – Terminology Conflict

In networking, there are two different things, both called "ports."

- If it's unclear, we will specify "logical port" or "physical port."



**Logical port:** A number identifying an application. Exists in software.

**Physical port:** The hole you plug a cable into. Exists in hardware.

Under construction,  
should be done by  
September 1, 2024 or so.

# Time-to-Live

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