PROPOSAL for

Interdisciplinary project in Machine Learning and Data Analysis Sep 2020, FIV

Student:

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Co-Supervisor:

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Master/Bachelor/Comp.project:

Inter. project in ML and DA

Topic (provisional title):

TCP/IP communication flows into sentence-like transcriptions

Project number:

SPT.4

Research Question:

Design a suitable symbolic schema that transforms TCP/IP flows into sentence-like transcriptions and evaluate its suitability for knowledge discovery and (ideally) attack detection.

Pre-requisites:

Programming skills in Python

Programming skills in Perl

Basic knowledge in TCP/IP protocols and communications

Basic knowledge in statistics and data analysis

Basic knowledge in supervised and unsupervised classification

Methodology:

- 1. Get familiar with the field and context of the project. Check out the provided code (pcap2transcription) and the related literature.
- 2. Get familiar with network traffic data for testing: (a) the CIC2017 IDS dataset (synthetic, labeled), and MAWI datasets (real, unlabeled).

CIC2017: https://www.unb.ca/cic/datasets/ids-2017.html

MAWI WIDE: https://mawi.wide.ad.jp/mawi/

- 3. Propose a map of key symbols to transform network traffic data into text-like flow transcriptions that are suitable for encrypted communications. Let's preliminarily call it NTFT (from Network Traffic Flows Transcriptions).
- 4. Develop scripts and toy examples for testing, proof of concept, and knowledge extraction.

Expected Outcome:

- A description of the ntft symbolic language.
- A set of processing scripts for transforming pcaps into ntfts (python)
- A set of scripts for analyzing ntfts files (python)
- Ntft-based description of network traffic data (CIC2017, MAWI, other??)
- Toy examples that work out-of-the-box (python)
- Project report

Expected Software:

Python

Notes and tips:

You might optionally want to check bag-of-words, MinHash-based classification, or LSH (local sensitivity hashing). If so, ask me for clarifications and example scripts.

Deadlines and milestones:

Next meeting to propose by student after completing the step 1 of the Methodology.

Related literature:

- [1] Meghdouri, F.; Zseby, T.; Iglesias, F. Analysis of Lightweight Feature Vectors for Attack Detection in Network Traffic. *Appl. Sci.* **2018**, *8*, 2196.
- [2] Novo, C., & Morla, R. (2020). Flow-based detection and proxy-based evasion of encrypted malware C2 traffic. *arXiv* preprint *arXiv*:2009.01122.
- [3] Kakavand, M., Mustapha, N., Mustapha, A., & Abdullah, M. T. (2015). A Text Mining-Based Anomaly Detection Model in Network Security. *Global Journal of Computer Science and Technology*.
- [4] Suh-Lee, C., Jo, J. Y., & Kim, Y. (2016, October). Text mining for security threat detection discovering hidden information in unstructured log messages. In *2016 IEEE Conference on Communications and Network Security (CNS)* (pp. 252-260). IEEE.
- [5] Dionísio, N., Alves, F., Ferreira, P. M., & Bessani, A. (2019, July). Cyberthreat detection from twitter using deep neural networks. In 2019 International Joint Conference on Neural Networks (IJCNN) (pp. 1-8). IEEE.
- [6] Xie, G., Xie, K., Huang, J., Wang, X., Chen, Y., & Wen, J. (2017, May). Fast low-rank matrix approximation with locality sensitive hashing for quick anomaly detection. In IEEE INFOCOM 2017-IEEE Conference on Computer Communications (pp. 1-9). IEEE.
- [7] Sael, L., Jeon, I., & Kang, U. (2015). Scalable tensor mining. Big Data Research, 2(2), 82-86.