

Complex Networks

Ljiljana Trajković ljilja@cs.sfu.ca

Communication Networks Laboratory
http://www.sfu.ca/~ljilja/cnl
School of Engineering Science
Simon Fraser University, Vancouver,
British Columbia, Canada

Simon Fraser University Burnaby Campus





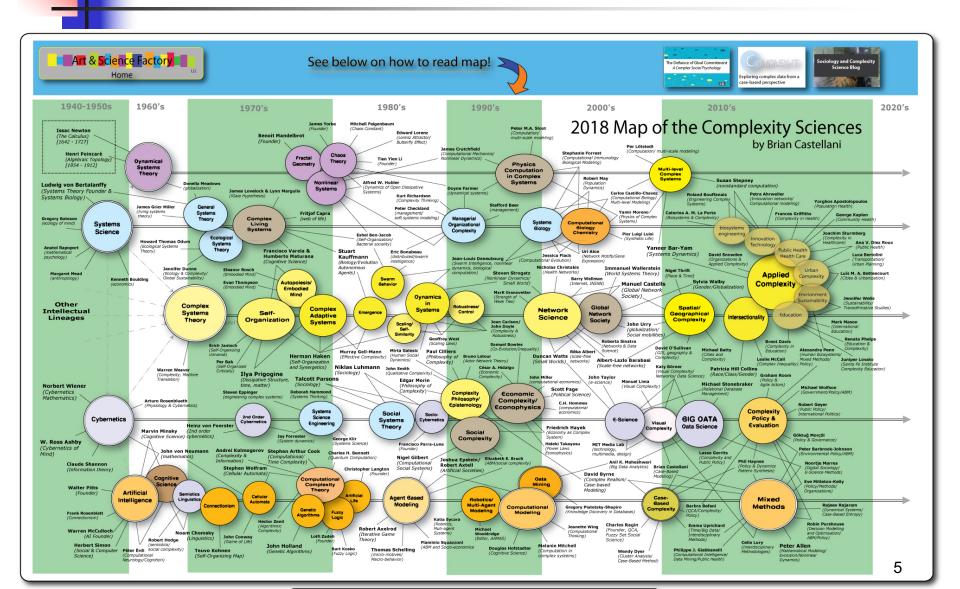


- Introduction
- Data processing
- Machine learning models
- Experimental procedure
- Performance evaluation
- Conclusion and References



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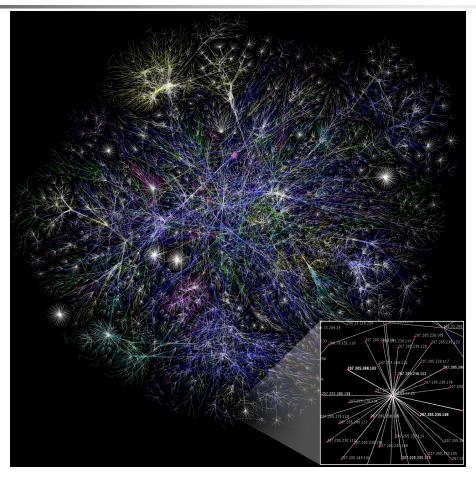
Complexity Sciences



Complex Networks



The Internet



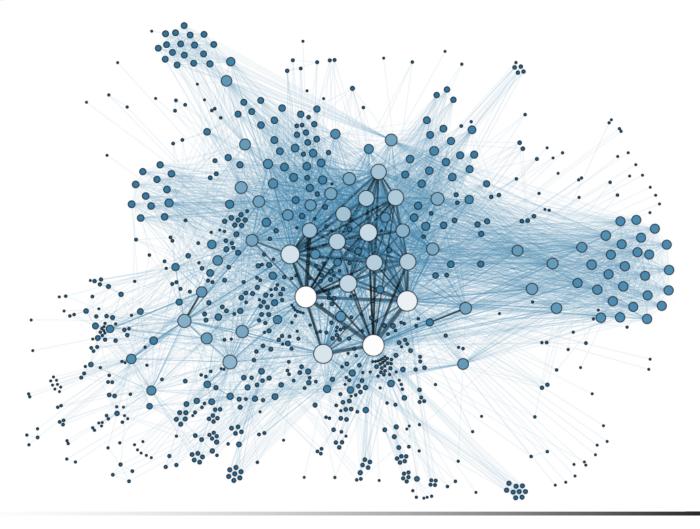
https://en.wikipedia.org/wiki/Complex_network#/media/File:Internet_map_1024.jpg By The Opte Project - Originally from the English Wikipedia https://commons.wikimedia.org/w/index.php?curid=1538544



The Internet

- Partial map of the Internet based on the January 15, 2005 data found on opte.org.
- Each line is drawn between two nodes, representing two IP addresses.
- The length of the lines are indicative of the delay between those two nodes.
- This graph represents less than 30% of the Class C networks reachable by the data collection program in early 2005.
- Lines are color-coded according to their corresponding RFC 1918 allocation as follows: Dark blue: net, ca, us Green: com, org Red: mil, gov, edu Yellow: jp, cn, tw, au, de Magenta: uk, it, pl, fr Gold: br, kr, nl White: unknown

Scale-Free Networks

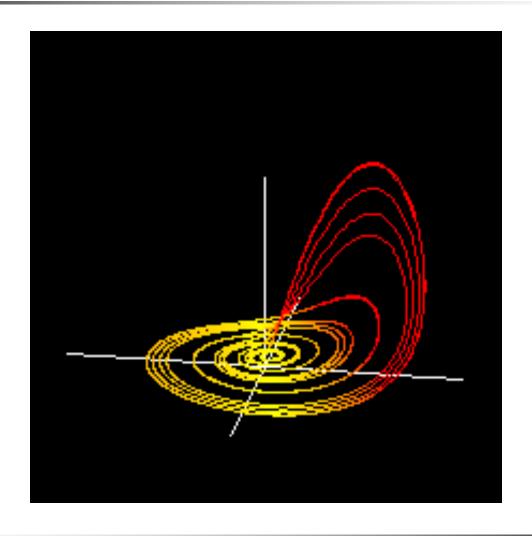




Scale-Free Network

- An example of complex scale-free network.
- Graph represents the metadata of thousands of archive documents, documenting the social network of hundreds of League of Nations personals.
- M. Grandjean, "La connaissance est un réseau," *Les Cahiers du Numérique,* vol. 10, no. 3, pp. 37-54.

Dynamical Systems





Dynamical Systems

 The Rössler attractor is a chaotic attractor solution to the system:

$$x' = -y-z$$

 $y' = x+ay$
 $z' = b+z(x-c)$

- Proposed by Rössler in 1976
- Often called Rössler system
- Here, $(x, y, z) \in \mathbb{R}^3$ are dynamical variables defining the phase space and $(a, b, c) \in \mathbb{R}^3$ are parameters

Roadmap

- Introduction:
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Machine Learning

- Using machine learning techniques to detect network intrusions is an important topic in cybersecurity.
- Machine learning algorithms have been used to successfully classify network anomalies and intrusions.
- Supervised machine learning algorithms:
 - Support vector machine: SVM
 - Long short-term memory: LSTM
 - Gated recurrent unit: GRU
 - Broad learning system: BLS

Roadmap

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 - NSL-KDD dataset
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BGP and NSL-KDD Datasets

- Used to evaluate anomaly detection and intrusion techniques
- BGP:
 - Routing records from Réseaux IP Européens (RIPE)
 - BCNET regular traffic
- NSL-KDD:
 - an improvement of the KDD'99 dataset
 - used in various intrusion detection systems (IDSs)



BGP Datasets

- Anomalous data: days of the attack
- Regular data: two days prior and two days after the attack
- 37 numerical features from BGP update messages
- Best performance: 60% for training and 40% for testing

	Regular (min)	Anomaly (min)	Regular (training)	Anomaly (training)	Regular (test)	Anomaly (test)
Code Red I	6,599	600	3,678	362	2,921	239
Nimda	3,678	3,521	3,677	2,123	1	1,399
Slammer	6,330	869	3,209	531	3121	339



NSL-KDD Dataset

- KDDTrain+ and KDDTest+: training and test datasets
- KDDTes^{-21:} a subset of the KDDTest+ dataset that does not include records correctly classified by 21 models

	Regular	DoS	U2R	R2L	Probe	Total
KDDTrain ⁺	67,343	45,927	52	995	11,656	125,973
KDDTest+	9,711	7,458	200	2,754	2,421	22,544
KDDTest ⁻²¹	2,152	4,342	200	2,754	2,402	11,850

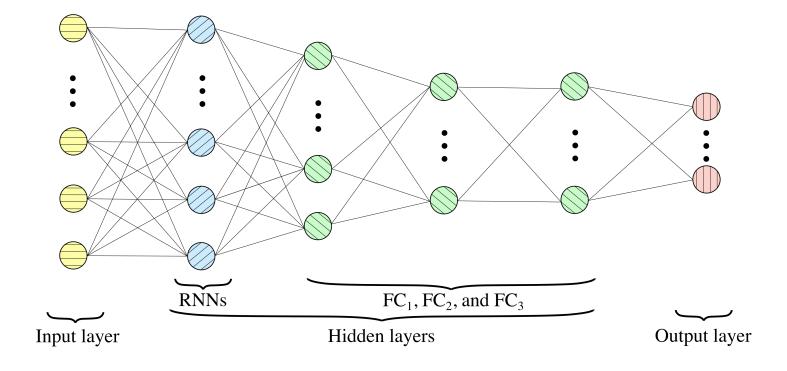


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Deep Learning Neural Network

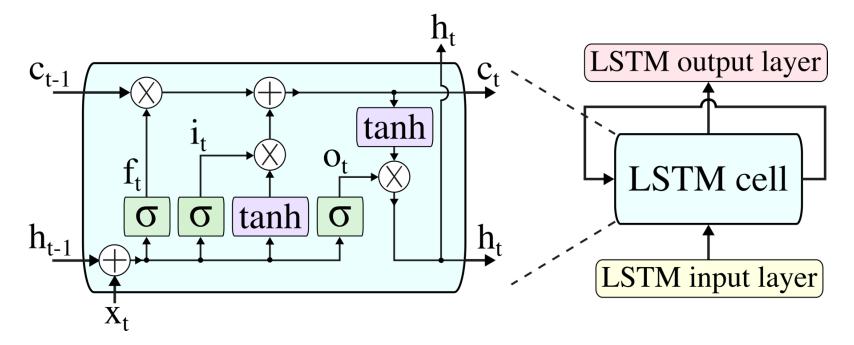
■ 37 (BGP)/109 (NSL-KDD) RNNs, 80 FC₁, 32 FC₂, and 16 FC₃ fully connected (FC) hidden nodes:





Long Short-Term Memory: LSTM

Repeating module for the Long Short-Term Memory (LSTM) neural network:





Long Short-Term Memory: LSTM

■ The outputs of the forget gate f_t , the input gate i_t , and the output gate o_t at time t are:

$$f_{t} = \sigma(W_{if}x_{t} + b_{if} + U_{hf}h_{t-1} + b_{hf})$$

$$i_{t} = \sigma(W_{ii}x_{t} + b_{ii} + U_{hi}h_{t-1} + b_{hi})$$

$$o_{t} = \sigma(W_{io}x_{t} + b_{io} + U_{ho}h_{t-1} + b_{ho}),$$

where:

 $\sigma(\cdot)$: logistic sigmoid function

 x_t : current input vector

 h_{t-1} : previous output vector

 W_{if} , U_{hf} , W_{ii} , U_{hi} , W_{io} and U_{ho} : weight matrices

 b_{if} , b_{hf} , b_{ii} , b_{hi} , b_{io} , and b_{ho} : bias vectors



Long Short-Term Memory: LSTM

- Output i_t of the input gate decides if the information will be stored in the cell state. The sigmoid function is used to update the information.
- Cell state c_t :

$$c_t = f_t * c_{t-1} + i_t * tanh(W_{ic}x_t + b_{ic} + U_{hc}h_{t-1} + b_{hc}),$$

where:

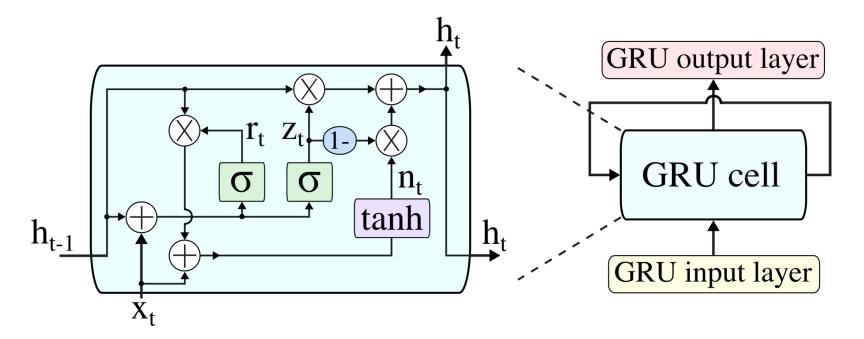
- * denotes element-wise multiplications
- tanh function: used to create a vector for the next cell state
- Output of the LSTM cell:

$$h_t = o_t * tanh(c_t)$$



Gated Recurrent Unit: GRU

Repeating module for the Gated Recurrent Unit (GRU) neural network:





Gated Recurrent Unit: GRU

• The outputs of the reset gate r_t and the update gate z_t at time t are:

$$r_{t} = \sigma(W_{ir}x_{t} + b_{ir} + U_{hr}h_{t-1} + b_{hr})$$

$$z_{t} = \sigma(W_{iz}x_{t} + b_{iz} + U_{hz}h_{t-1} + b_{hz}),$$

where:

- σ : sigmoid function
- x_t : input, h_{t-1} is the previous output of the GRU cell
- W_{ir} , U_{hr} , W_{iz} , and U_{hz} : weight matrices
- b_{ir} , b_{hr} , b_{iz} +, and b_{hz} : bias vectors



Gated Recurrent Unit: GRU

Output of the GRU cell:

$$h_t = (1 - z_t) * n_t + z_t * h_{t-1},$$

where n_t :

- $n_t = tanh(W_{in}x_t + b_{in} + r_t * (U_{hn}h_{t-1} + b_{hn}))$
- W_{in} and U_{hn} : weight matrices
- b_{in} and b_{hn} : bias vectors

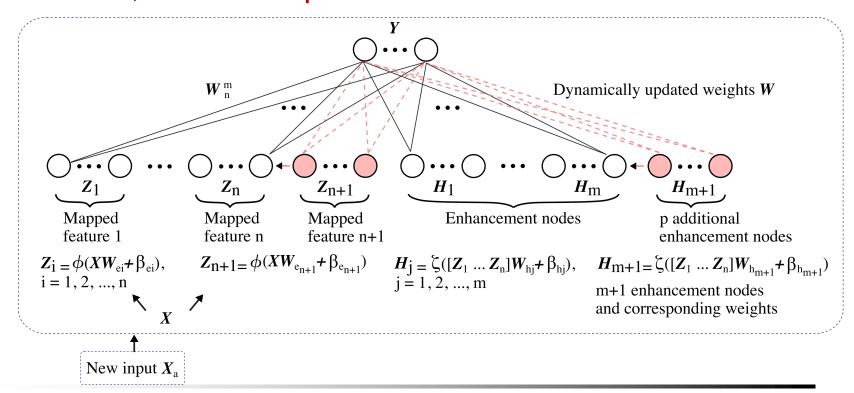


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Broad Learning System: BLS

 Module of the Broad Learning System (BLS) algorithm with increments of mapped features, enhancement nodes, and new input data:





Original BLS

• Matrix A_x is constructed from groups of mapped features Z^n and groups of enhancement nodes H^m as:

$$A_x = [\mathbf{Z}^n \mid \mathbf{H}^m]$$

= $[\phi(\mathbf{X}\mathbf{W}_{ei} + \beta_{ei}) \mid \xi(\mathbf{Z}_x^n \mathbf{W}_{hj} + \beta_{hj})],$
where: $i = 1, 2, ..., n \text{ and } j = 1, 2, ..., m$

- ϕ and ξ : projection mappings
- W_{ei} , W_{hj} : weights
- β_{ei} , β_{hj} : bias parameters

Modified to include additional mapped features Z_{n+1} , enhancement nodes H_{m+1} , and/or input nodes X_a



RBF-BLS Extension

The RBF function is implemented using Gaussian kernel:

$$\xi(x) = exp\left(-\frac{||x - c||^2}{\gamma^2}\right)$$

Weight vectors of the output HW are deduced from:

$$W = (H^T H)^{-1} H^T Y$$
$$= H^+ Y,$$

where:

- $W = [\omega_1, \omega_2, ..., \omega_k]$: output weights
- $\mathbf{H} = [\xi_1, \xi_2, \dots, \xi_k]$: hidden nodes
- *H*⁺: pseudoinverse of *H*



Cascades of Mapped Features

- Cascade of mapped features (CFBLS): the new group of mapped features is created by using the previous group (k-1).
- Groups of mapped features are formulated as:

$$Z_k = \phi(Z_{k-1}W_{ek} + \beta_{ek})$$

$$\triangleq \phi^k(X; \{W_{ei}, \beta_{ei}\}_{i=1}^k), for k = 1, ..., n$$



Cascades of Enhancement Nodes

- The first enhancement node in cascade of enhancement nodes (CEBLS) is generated form mapped features.
- The subsequent enhancement nodes are generated from previous enhancement nodes creating a cascade:

$$H_u \triangleq \xi^u(\mathbf{Z}^n ; \{\mathbf{W}_{hi}, \beta_{hi}\}_{i=1}^u), for u = 1, ..., m,$$
 where:

• W_{hi} and β_{hi} : randomly generated



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Experimental Procedure

- Step 1: Normalize training and test datasets.
- Step 2: Train the RNN models and BLS using 10-fold validation. Tune parameters of the RNN and BLS models.
- Step 3: Test the RNN and BLS models.
- Step 4: Evaluate models based on:
 - Accuracy
 - F-Score

RNN: recurrent neural network

BNN: board learning system



Number of BLS Training Parameters

Parameters	Code Red I	Nimda	Slammer	NSL-KDD
Mapped features	100	500	100	100
Groups of mapped features	1	1	25	5
Enhancement nodes	500	700	300	100
Incremental learning steps	10	9	2	3
Data points/step	100	200	100	3,000
Enhancement nodes/step	10	10	50	60

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Training Time: RNN Models

	Datasets	LSTM ₂	LSTM ₃	LSTM ₄	GRU ₂	GRU₃	GRU₄
				Python	(CPU)		
Time (s)	BGP (Slammer)	224.52	259.91	819.78	54.12	60.76	759.82
(5)	NSL-KDD	4,481.73	4,614.66	11,478.62	1,108.31	1,161.80	11,581.30
				Python	(GPU)		
T: ()	BGP (Slammer)	30.74	34.94	38.82	31.03	35.46	40.22
Time (s)	NSL-KDD	344.93	355.86	394.55	317.53	345.04	369.86



Training Time: BLS Models

	Datasets	BLS	RBF-BLS	CFBLS	CEBLS	CFEBLS
			P	ython (CPl	J)	
Time (s)	BGP (Slammer)	21.53	18.68	18.89	32.36	32.13
	NSL-KDD	99.47	98.27	98.13	108.23	108.14
			MA	ATLAB (CP	U)	
Time (s)	BGP (Slammer)	1.36	1.20	1.03	5.49	5.98
	NSL-KDD	6.91	6.24	6.55	8.88	8.95

LSTM Models: BGP Datasets (Python)

_		Accuracy (%)			F-Score (%)
Model	Training Dataset	Test	RIPE (regular)	BCNET (regular)	Test
	Code Red I	94.08	83.75	60.49	68.89
LSTM ₂	Nimda	78.36	47.15	48.61	87.87
	Slammer	92.98	92.99	85.97	72.42
	Code Red I	88.54	79.38	58.82	55.96
LSTM ₃	Nimda	85.57	39.10	40.28	92.22
	Slammer	90.90	92.01	84.38	67.29
	Code Red I	86.96	75.00	57.01	51.53
LSTM ₄	Nimda	92.00	26.94	35.21	95.83
	Slammer	92.49	92.22	86.18	70.72

GRU Models: BGP Datasets (Python)

		Accuracy (%)			F-Score (%)
Model	Training Dataset	Test	RIPE (regular)	BCNET (regular)	Test
	Code Red I	87.47	80.07	60.21	52.97
GRU ₂	Nimda	70.71	48.96	58.26	82.83
	Slammer	91.88	93.33	90.90	69.42
	Code Red I	88.07	79.44	60.56	53.51
GRU ₃	Nimda	80.21	38.40	44.24	89.02
	Slammer	91.76	95.21	90.83	68.72
	Code Red I	91.84	77.50	60.07	63.87
GRU_4	Nimda	87.36	35.00	39.38	93.25
	Slammer	92.14	92.15	90.35	70.11



BLS Models: BGP Datasets (Python)

		Accuracy (%)			F-Score (%)
Model	Training Dataset	Test	RIPE (regular)	BCNET (regular)	Test
	Code Red I	94.97	69.79	65.21	66.38
BLS	Nimda	76.57	70.69	54.93	86.73
	Slammer	87.65	75.62	68.40	57.68
	Code Red I	95.92	90.69	73.96	70.07
RBF-BLS	Nimda	57.92	70.63	57.22	73.36
	Slammer	91.21	90.55	70.76	64.57

BLS Models: BGP Datasets (Python)

		Accuracy (%)			F-Score (%)
Model	Training Dataset	Test	RIPE (regular)	BCNET (regular)	Test
	Code Red I	95.16	69.38	61.74	71.08
CFBLS	Nimda	55.71	68.06	58.26	71.56
	Slammer	89.28	71.25	61.81	60.99
	Code Red I	94.94	70.69	60.35	65.22
CEBLS	Nimda	66.43	74.10	54.51	79.83
	Slammer	91.01	87.71	82.43	66.38
CFEBLS	Code Red I	95.66	70.07	59.51	71.75
	Nimda	64.29	70.83	57.43	78.24
	Slammer	86.36	71.11	57.71	55.30



RNN and BLS Models: NSL-KDD Dataset (Python)

	Accur	Accuracy (%)		ore (%)
Model	KDDTest+	KDDTest ⁻²¹	KDDTest+	KDDTest ⁻²¹
LSTM ₄	82.78	66.74	83.34	76.21
GRU ₃	82.87	65.42	83.05	74.06
CFBLS	82.20	67.47	82.23	76.29



Incremental BLS Model: BGP and NSL-KDD Datasets (MATLAB)

Test	Accuracy (%)	F-Score (%)	Time (s)
Code Red I	94.37	65.10	0.926
Nimda	91.64	95.64	2.757
Slammer	89.31	63.07	2.805
KDDTest ⁺	81.34	81.99	32.99
KDDTest ⁻²¹	78.70	88.06	29.71



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- We evaluated performance of:
 - LSTM and GRU deep recurrent neural networks with a variable number of hidden layers
 - BLS models that employ radial basis function (RBF), cascades of mapped features and enhancement nodes, and incremental learning
- BLS and cascade combinations of mapped features and enhancement nodes achieved comparable performance and shorter training time because of their wide and deep structure.



Conclusion

- BLS models:
 - consist of a small number of hidden layers and adjust weights using pseudoinverse instead of back-propagation
 - dynamically update weights in case of incremental learning
 - better optimized weights due to additional data points for large datasets (NSL-KDD)
- While increasing the number of mapped features and enhancement nodes as well as mapped groups led to better performance, it required additional memory and training time.



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References: Datasets

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IWCSN: 2004 - 2019

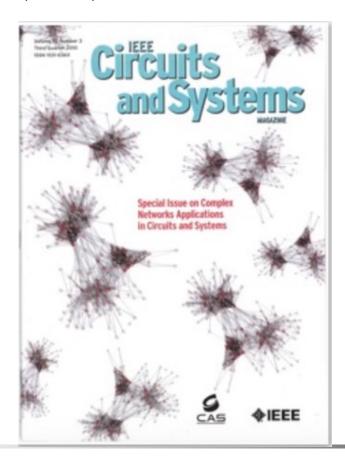
 International Workshop on Complex Systems and Networks (IWCSN): http://iwcsn.eie.polyu.edu.hk/





Publications

■ *IEEE CAS Magazine* Special Issue on Applications of Complex Networks, vol. 10, no. 3, 2010.





Publications: http://www.sfu.ca/~ljilja

Book chapters:

- Q. Ding, Z. Li, S. Haeri, and Lj. Trajković, "Application of machine learning techniques to detecting anomalies in communication networks: Datasets and Feature Selection Algorithms" in Cyber Threat Intelligence, M. Conti, A. Dehghantanha, and T. Dargahi, Eds., Berlin: Springer, pp. 47-70, 2018.
- Z. Li, Q. Ding, S. Haeri, and Lj. Trajković, "Application of machine learning techniques to detecting anomalies in communication networks: Classification Algorithms" in *Cyber Threat Intelligence*, M. Conti, A. Dehghantanha, and T. Dargahi, Eds., Berlin: Springer, pp. 71-92, 2018.

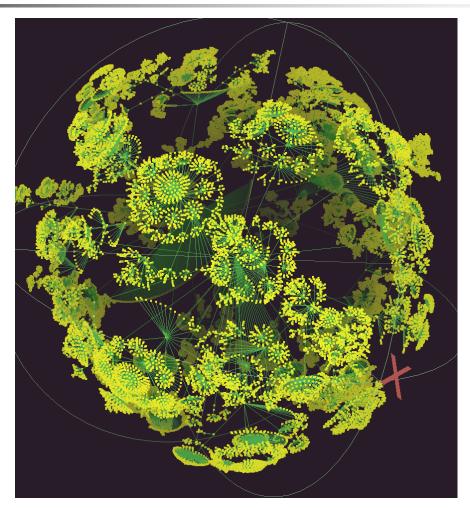


Publications: http://www.sfu.ca/~ljilja

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- Z. Li, A. L. Gonzalez Rios, G. Xu, and Lj. Trajkovic, "Machine learning techniques for classifying network anomalies and intrusions," in *Proc. IEEE Int. Symp. Circuits and Systems*, Sapporo, Japan, May 2019.
- A. L. Gonzalez Rios, Z. Li, G. Xu, A. Dias Alonso, and Lj. Trajković, "Detecting Network Anomalies and Intrusions in Communication Networks," in *Proc. 23rd IEEE International Conference on Intelligent Engineering Systems 2019*, Gödöllő, Hungary, Apr. 2019, pp. 29-34.
- Z. Li, P. Batta, and Lj. Trajkovic´, "Comparison of machine learning algorithms for detection of network intrusions," in *Proc. IEEE Int. Conf. Syst., Man, Cybern.*, Miyazaki, Japan, Oct. 2018, pp. 4248–4253.
- P. Batta, M. Singh, Z. Li, Q. Ding, and Lj. Trajković, "Evaluation of support vector machine kernels for detecting network anomalies," in *Proc. IEEE Int. Symp. Circuits and Systems*, Florence, Italy, May 2018, pp. 1-4.
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Ihr: 535,102 nodes and 601,678 links



http://www.caida.org/home/