

# Efficient solutions for the monitoring of the Internet

**Chadi BARAKAT**

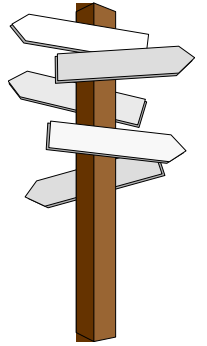
**INRIA Sophia Antipolis, France  
Planète research group**

**HDR defense - January 22, 2009**

**Email: `Chadi.Barakat@sophia.inria.fr`**

**WEB: `http://www.inria.fr/planete/chadi`**

# Outline



- Internet monitoring: Interests and Challenges
- Overview of the state of the art + selected contributions
  - Passive monitoring, sampling and traffic modeling
  - Active monitoring and network inference
- Zoom on some contributions
  - A framework for network wide sampling
  - TICP: A transport protocol for active probing and data collection
- Conclusions and future research

# Internet monitoring: Interests

## □ From a network operator perspective

- Real time monitoring of router and link load
- Understanding the behavior of users, predicting SLAs
- Routing optimization, provisioning
- Detection and blocking of undesirable traffic
- Topology and connectivity between other operators

## □ From a user perspective

- Path characteristics for the optimization of applications
- Network resource localization
- Network troubleshooting

# Network monitoring: Challenges

## □ Explosion of the Internet size

- Around 1.5 billion users (23% of world population) (source internetworldstats)
- Around 600 million hosts (source swivel)
- Around 1 trillion web page (source google)
- Around 30,000 advertised AS numbers (source potaroo)

## □ Hardware limitations

- Fast links ( $\sim 100$  Mbps) vs. slow memory access ( $\sim 10$  ns)

## □ Completely decentralized architecture

- No one knows how all this looks like and how it connects and behaves
- We only know our neighbors and what do they tell us
- Except routing information and the ICMP messages, operators and users don't exchange information on network performance

# Network monitoring: Challenges

## □ Simplicity of the Internet service

- Get an access and send whatever you want
- To whomever you want
- As much as your bandwidth allows



The main reason behind the Internet success



Origin of many problems: attacks, congestion, traffic uncertainties

## □ Selfish policies adopted by operators

- Very often announced routes are not the shortest ones
- Some block control (ICMP) messages

## □ Security problems

- Difficulties in placing measurement points
- Difficulties in sharing measurement results

# State-of-art: Two approaches (1)

## □ Passive measurements

- Sniff traffic on one or multiple interfaces inside a network
- Aggregate the traffic and send reports to a collector
- Analyze the traffic and infer as much as possible

## □ Among the hot topics

- Fast traffic collection and analysis
- Traffic sampling
- Bypass encryption and non standard port usage
- Traffic modeling
- Anomaly detection
- Monitor placement

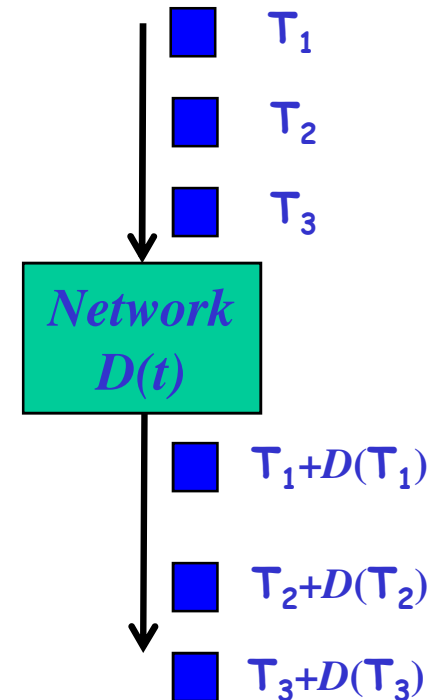
# State-of-art: Two approaches (2)

## □ Active measurements

- Send probe packets through the network
- Packets got delayed differently
- Infer **what is in the box** from the pattern of packets at the output
- ICMP can be used to get feedback

## □ Among the hot topics

- Path characterization (bandwidth, loss, delay, jitter)
- Router and link characterization (a la traceroute)
- Topology mapping and modeling
- Network delay embedding (virtual coordinates)



# Overview of main contributions: Three directions (1)

- Better modeling of the Internet using probabilities, stochastic analysis & machine learning
  - Poisson shot noise to model Internet traffic at the flow level
  - Packet size distribution and unsupervised machine learning for application identification
  - Kalman filter for tracking delay error in coordinate systems
  - Linear filters (wiener filter) for counting large populations (number of receivers, number of flows, number of entities)
- Real traces for validation



# Overview of main contributions: Three directions (1)

- Better modeling of the Internet using probabilities, stochastic analysis & machine learning
  - Poisson shot noise to model Internet traffic at the flow level
  - Packet size distribution and unsupervised machine learning for application identification
  - Kalman filter for tracking delay error in coordinate systems
  - Linear filters (wiener filter) for counting large populations (number of receivers, number of flows, number of entities)
- Real traces for validation

# Counting large populations

- Suppose a large size-varying population  $X_n$  to be tracked
  - Machines, flows, receivers, etc
- Exact counting not possible because of the overhead
- Probabilistic counting:
  - Members signal themselves with some low probability  $p$
  - Count the received signals  $Y_n$  and infer the global
  - Simple inference: 
$$X_n = Y_n / p$$
  - Quadratic error proportional to  $1 / p$  ☹️
  - One can do better by accounting for the auto-correlation of  $X_n$

# Counting large populations

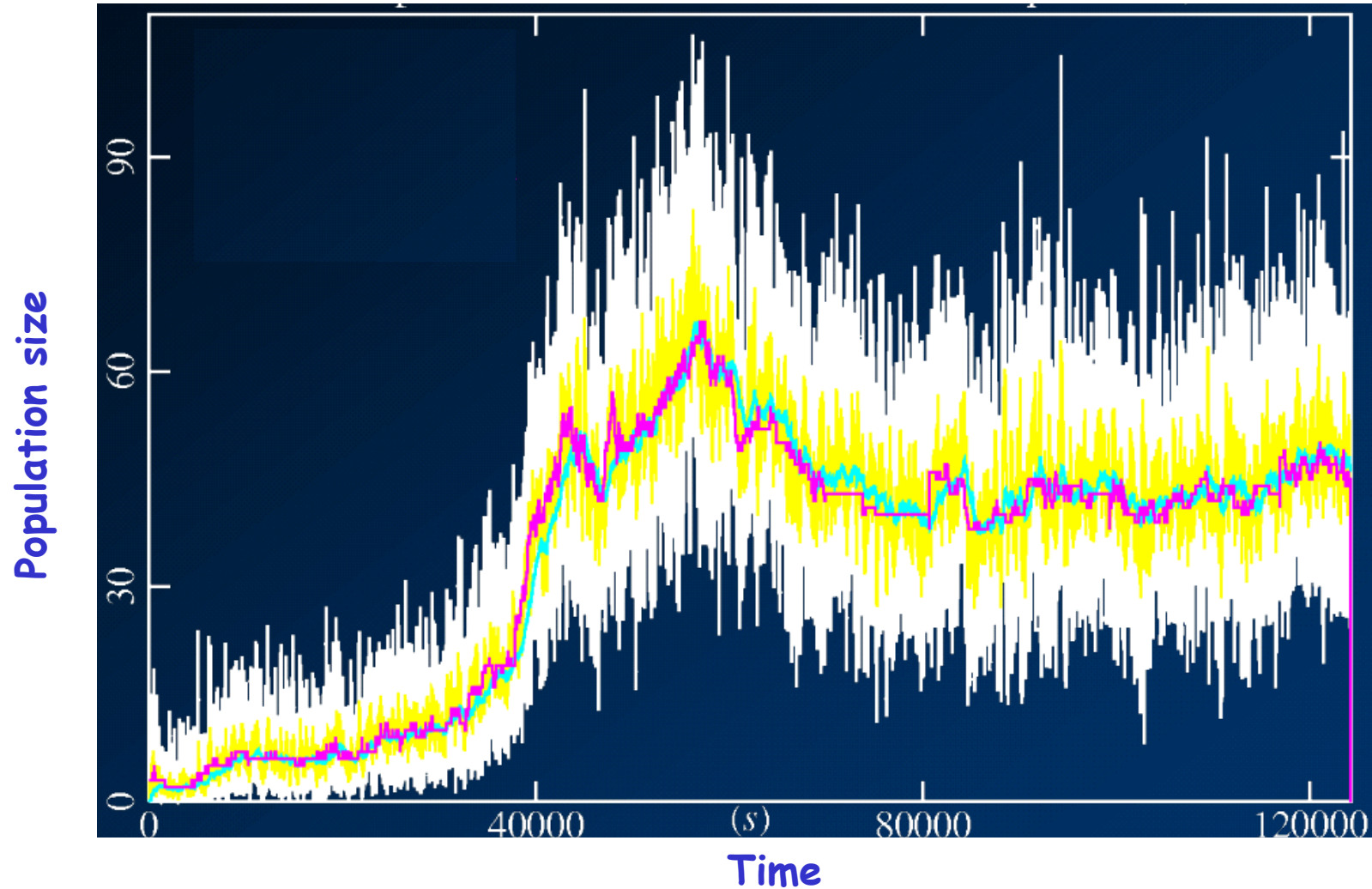
- ❑ Auto-correlation important when counting is done at faster than members' lifetime
- ❑ Actual measurement to add to previous estimation, e.g.,

$$X_n = A \cdot X_{n-1} + B \cdot Y_n / p$$

- ❑ How to set the weights ?
- ❑ Contribution:
  - Fit the problem in the context of Optimal Wiener filter
  - Optimal weights for Poisson arrivals
  - Optimal form over all linear filters for exponential lifetimes

# Counting large populations

Number of receivers in a multicast session -  $p=0.01$ ,  $S=1s$



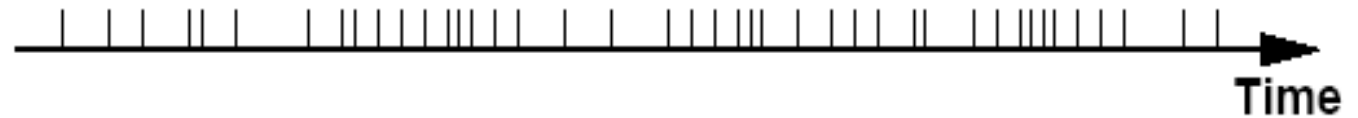
# Overview of main contributions: Three directions (2)

- ❑ Packet sampling as a solution to reduce the overhead of passive measurements

# Overview of main contributions: Three directions (2)

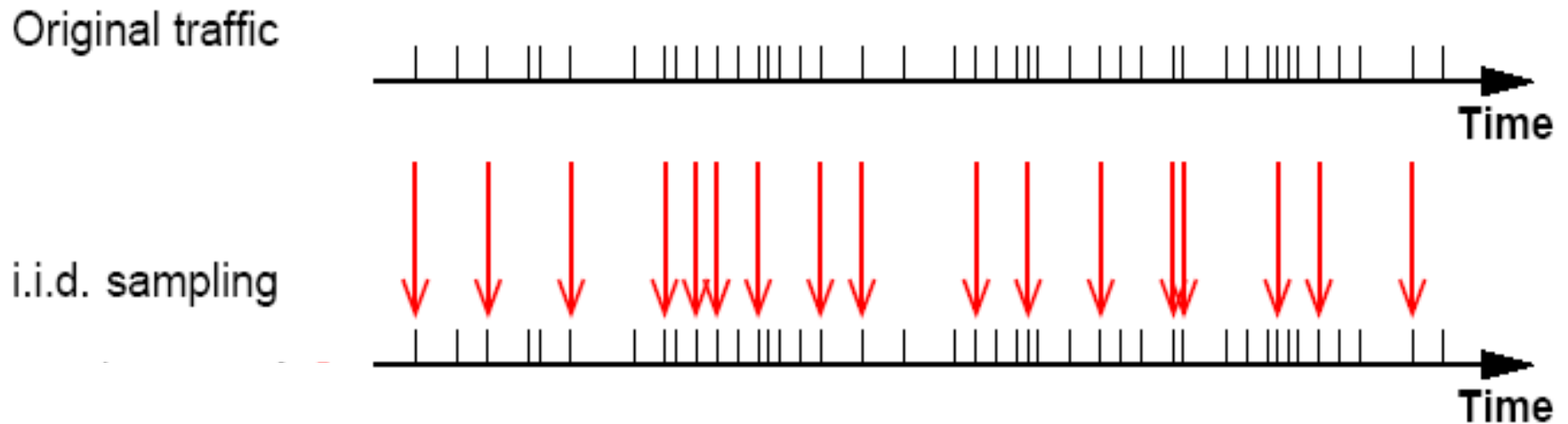
- ❑ Packet sampling as a solution to reduce the overhead of passive measurements

Original traffic



# Overview of main contributions: Three directions (2)

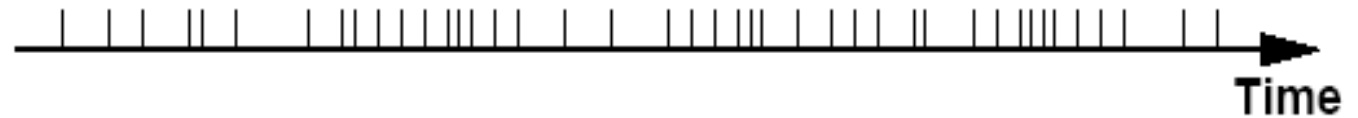
- ❑ Packet sampling as a solution to reduce the overhead of passive measurements



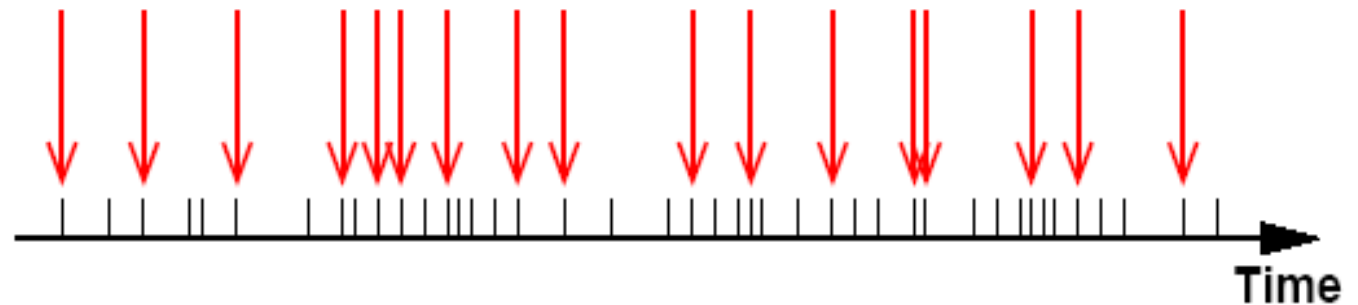
# Overview of main contributions: Three directions (2)

- ❑ Packet sampling as a solution to reduce the overhead of passive measurements

Original traffic



i.i.d. sampling



Sampled traffic





# Overview of main contributions: Three directions (2)

- Packet sampling as a solution to reduce the overhead of passive measurements
  - Serious impact on flow based statistics
    - Most flows are small and get disappear

# Overview of main contributions:

## Three directions (2)

□ Packet sampling as a solution to reduce the overhead of passive measurements

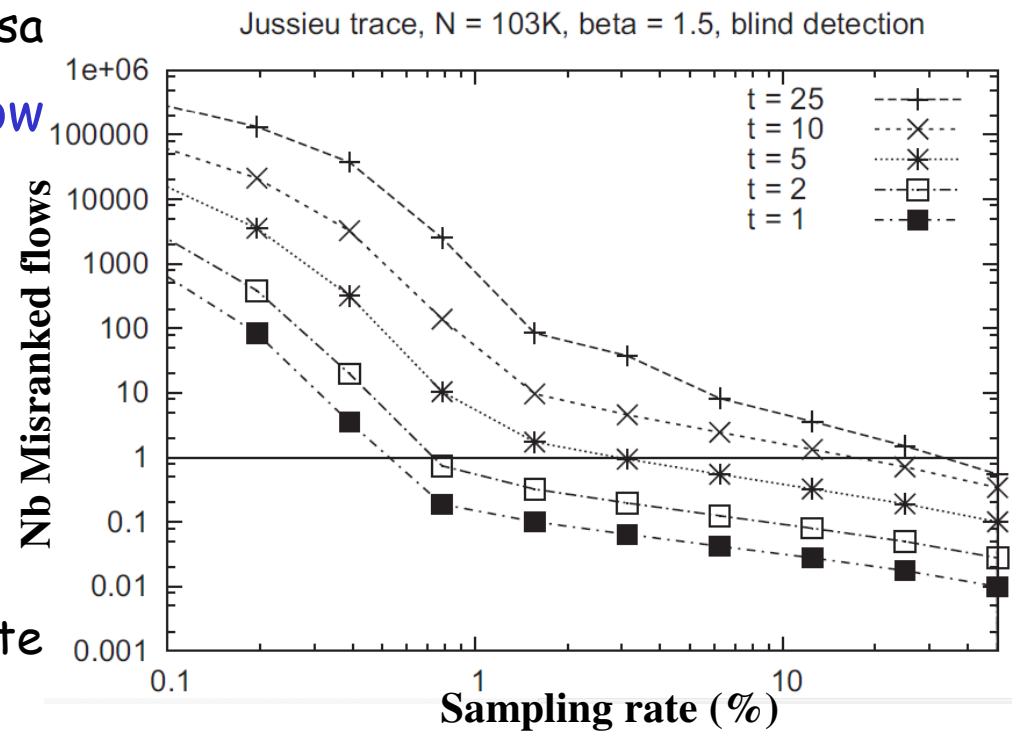
- Serious impact on flow based statistics

  - Most flows are small and get disa

- We quantified the impact on flow size estimation and large flows detection and ranking

  - A sampling rate of order 10% for the detection of the few largest flows

  - Considered as a negative result given the practiced sampling rate



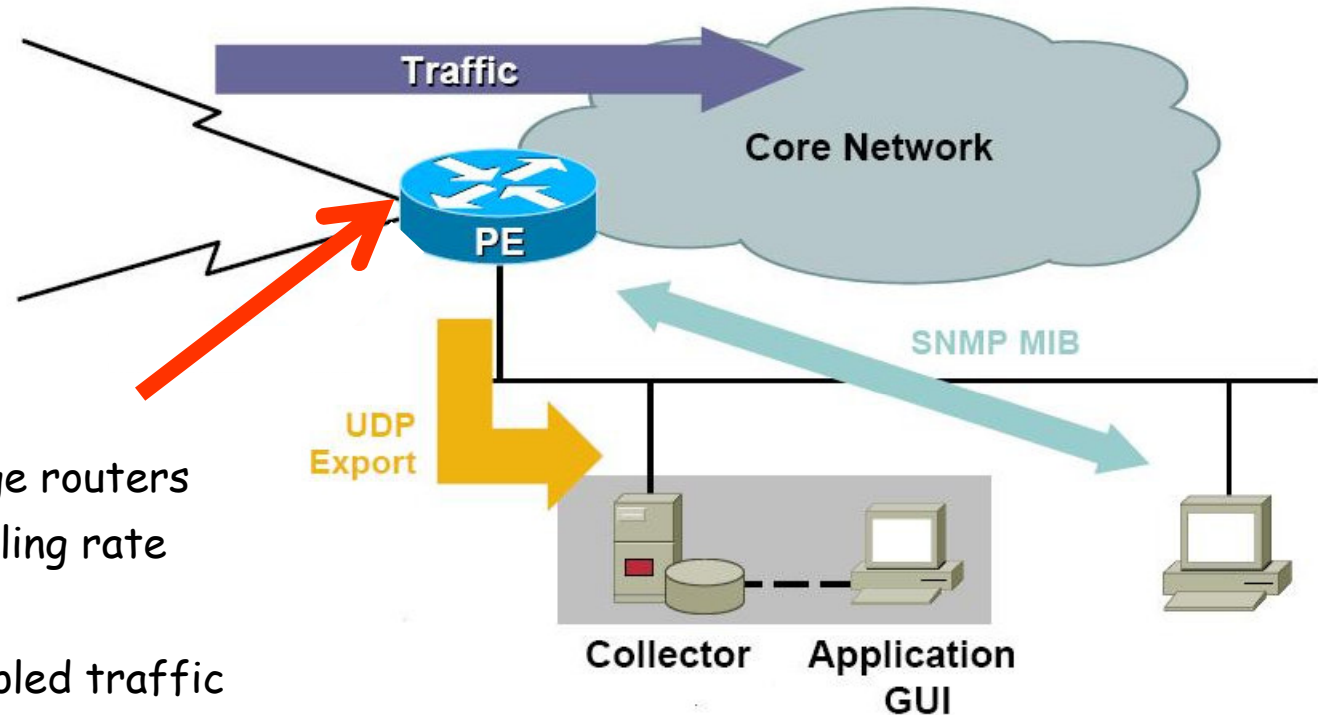
# Overview of main contributions: Three directions (2)

- Packet sampling as a solution to reduce the overhead of passive measurements
  - Serious impact on flow based statistics
    - Most flows are small and get disappear
  - We quantified the impact on flow size estimation and large flows detection and ranking
  - We introduced the notion of network-wide sampling
    - Allow sampling in all network routers (not only at the edge)
    - Run a global optimization problem to find the optimal sampling rate per router interface
    - Target: Maximize accuracy while minimizing overhead

# Overview of main contributions: Three directions (2)


- Packet sampling as a solution to reduce the overhead of passive measurements
  - Serious impact on flow based statistics
    - Most flows are small and get disappear
  - We quantified the impact on flow size estimation and large flows detection and ranking
  - We introduced the notion of network-wide sampling
    - Allow sampling in all network routers (not only at the edge)
    - Run a global optimization problem to find the optimal sampling rate per router interface
    - Target: Maximize accuracy while minimizing overhead

# Common configuration



- Sample traffic at edge routers with some fixed sampling rate
  - Usually 1% or 0.1%
- Form flows from sampled traffic
- Invert flow sizes by a simple division by sampling rate
- Export
- A flow seen once. No optimization.

# Common configuration: Discussion



- ❑ Simple, no duplicate flows



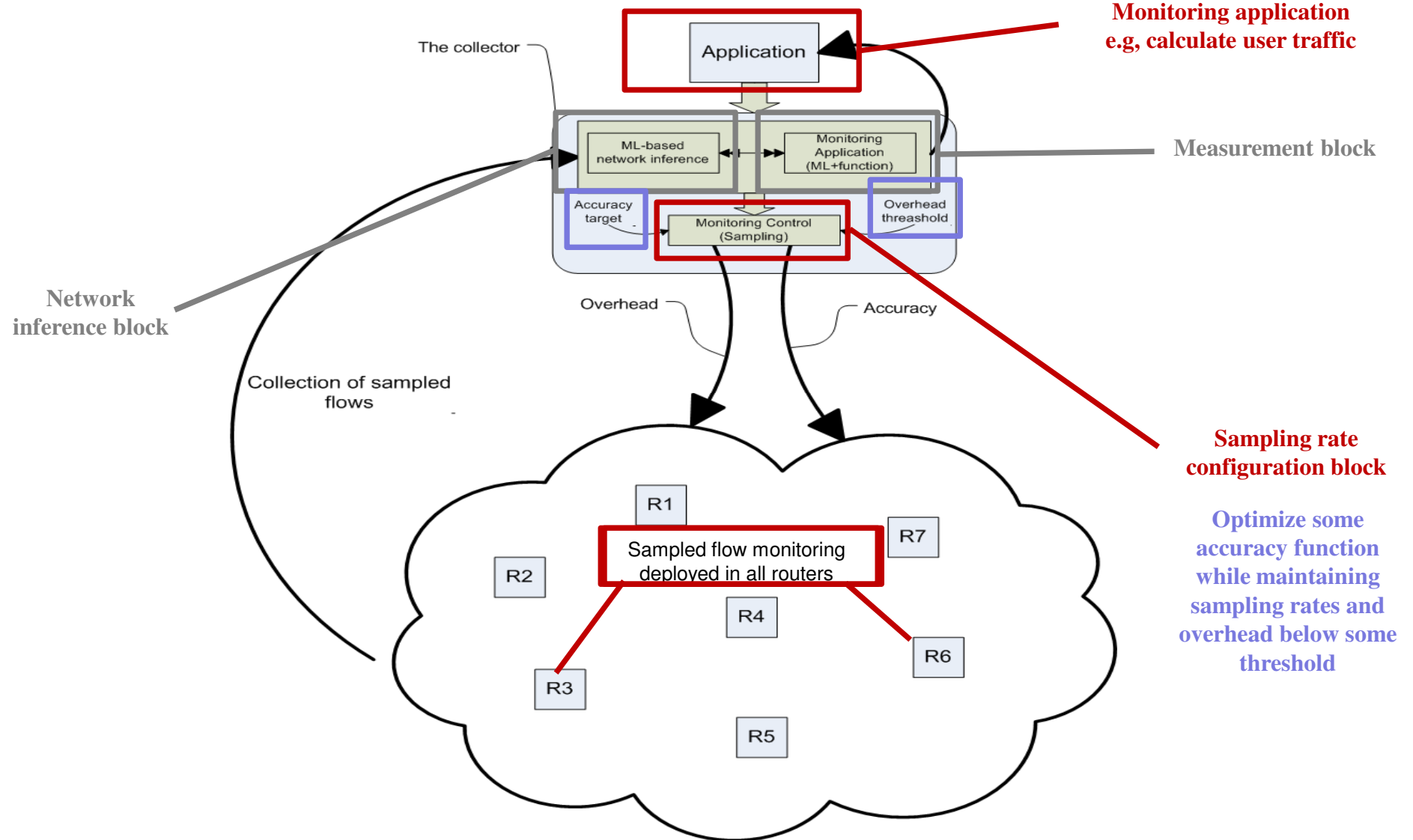
- ❑ Monitoring tasks have different requirements

- Some don't require to sample all edge routers
  - Think about monitoring a point-to-point traffic
- Other may require/tolerate different sampling rates
  - Lightly sample loaded routers
  - Heavily sample non loaded ones

- ❑ Limited choice: A flow is only seen once

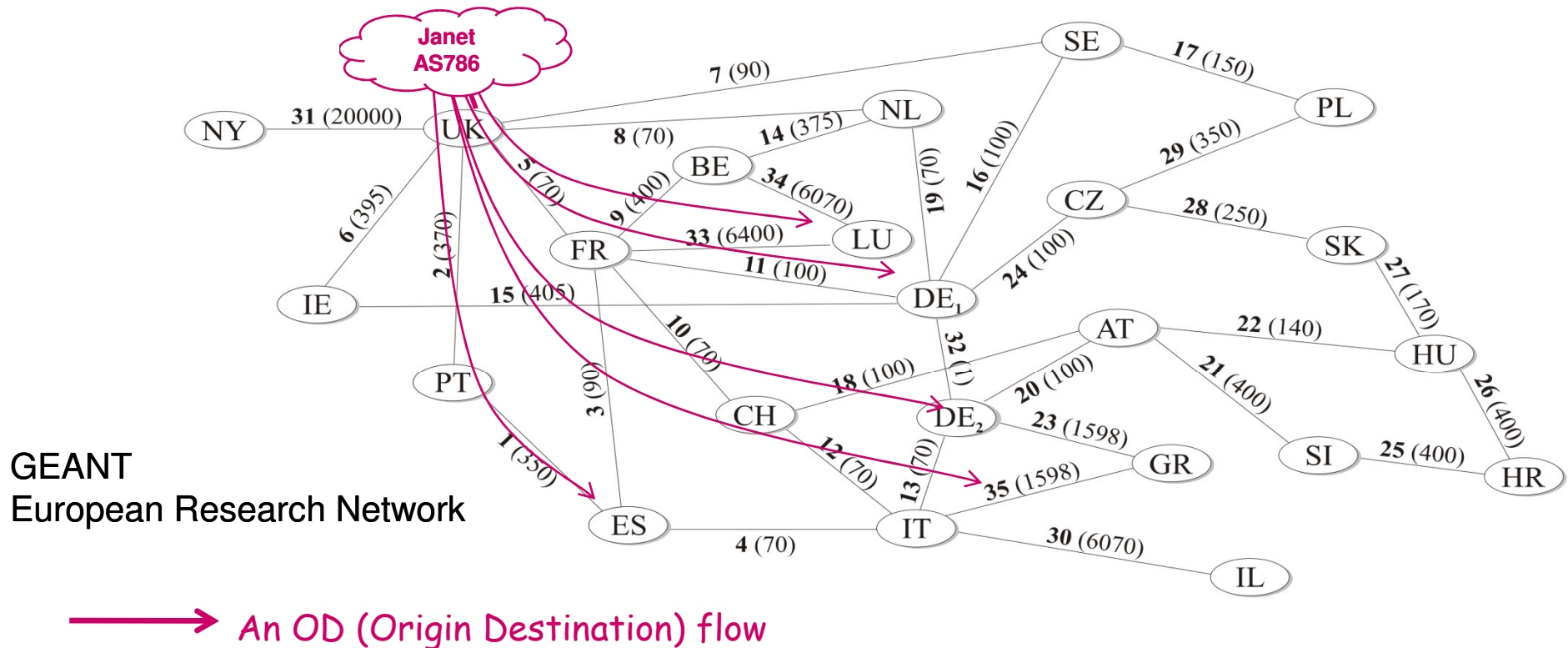
- More control by sampling and monitoring all network routers
- In this case, the collector needs to merge flow measurements from different routers and invert

# Our framework: network wide sampling



# Case study: Traffic calculation

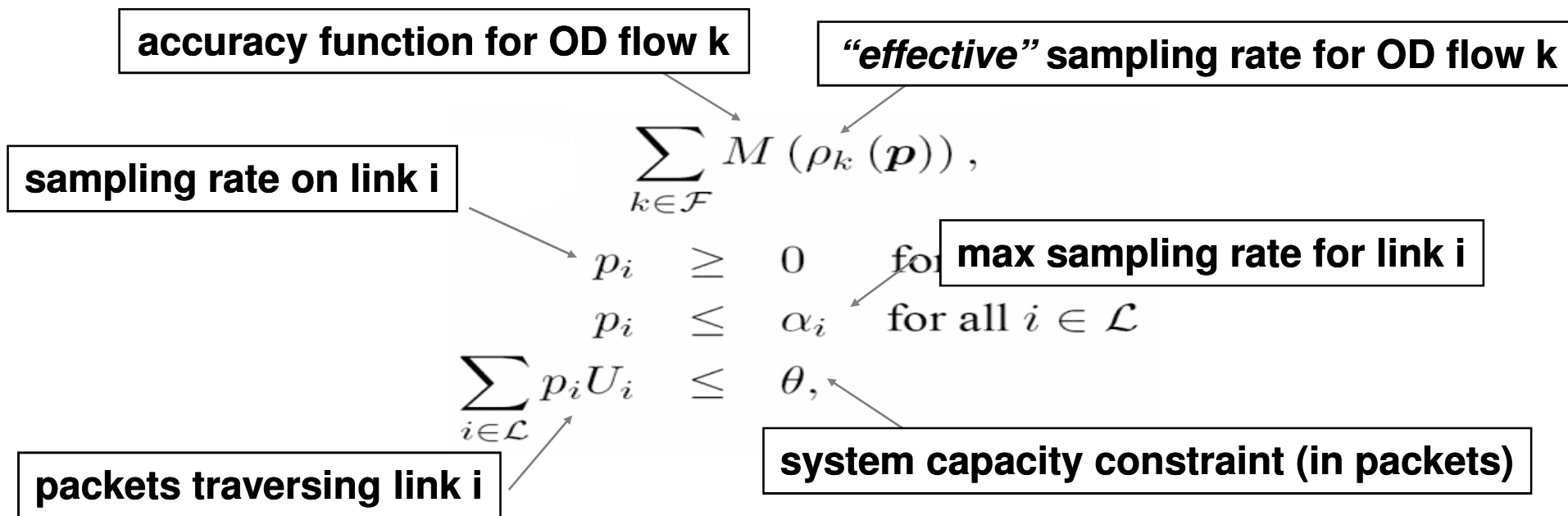
- ❑ Estimate amount of traffic flowing among a subset of origin-destination flows (common task for traffic engineering apps).
- ❑ Where and how to tune the sampling to estimate all UK sent traffic?





# Problem formulation

Choose vector of sampling rates  $\mathbf{p}$  that maximizes



- ❑ Effective sampling rate approximated by sum of sampling rates
- ❑ All constraints are linear and define a convex solution space
  - Unique maximizer exists as long as  $\mathbf{M}(\cdot)$  is strictly concave
- ❑ Problem solved numerically
- ❑ Start from some default  $\mathbf{p}$  vector and iterate until estimation converges

# The accuracy function

❑ Measures the quality of sampling an OD flow

❑ Our example:

- $M = 1$  - Mean Square Relative Error

- $MSRE = E[\left(\frac{X/\rho - S}{S}\right)^2]$

where  $S$  is the actual estimation of the size of the OD flow

❑ Other functions could be possible to model other measurements tasks (left for future research):

- accuracy of ranking/estimating the largest flows
- accuracy of estimating the flow size distribution
- accuracy of anomaly detection

# Evaluation scenario

- ❑ Consider NetFlow data from GEANT
  - Collected using Juniper's Traffic Sampling
  - 1/1000 periodic sampling
  - We scale the measurement by 1000
- ❑ Get OD flow sizes and link loads every 5 minutes
- ❑ Solve the algorithm for the sampling rates that allow to estimate the sizes of the OD flows originated at UK
- ❑ Set  $\theta$  to 100K packets. Don't limit the sampling rate.

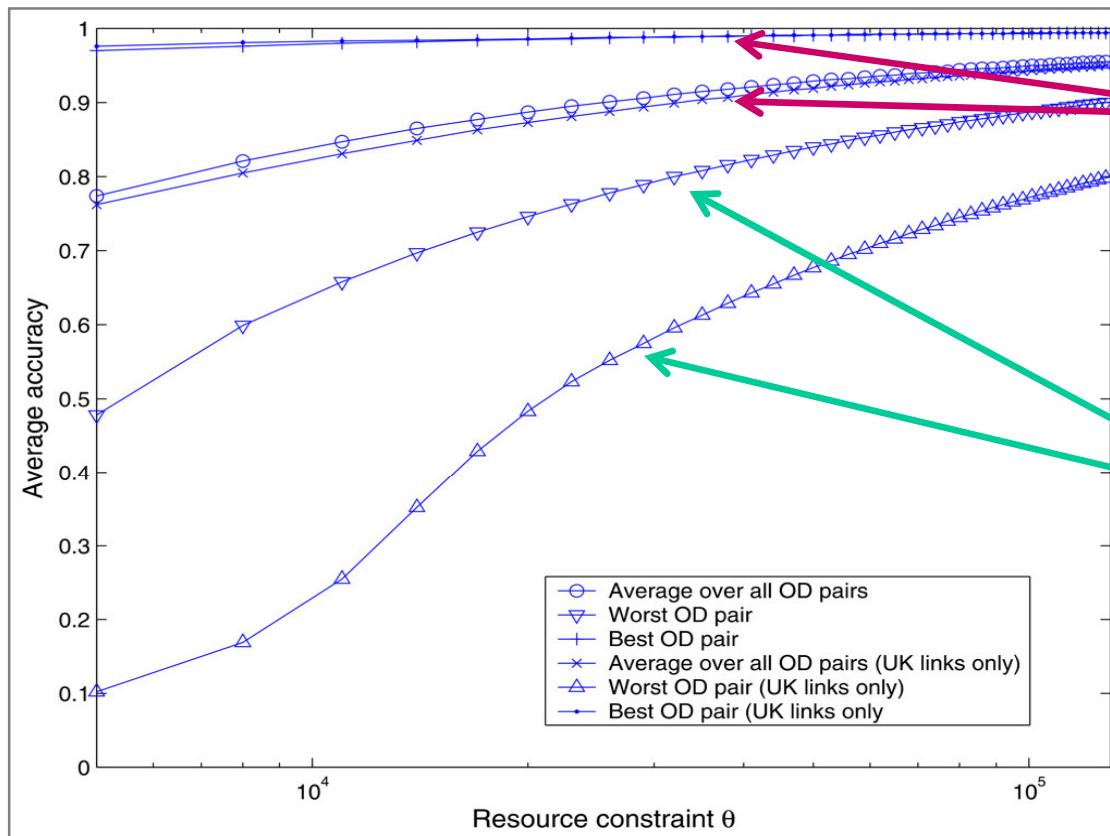
# Optimal sampling rates

For this example, one needs to sample 10 links at around 0.1% per link

## Sampled Link ID

OD pair	pkt/s	Sampled Link ID										Accuracy
		$p_5$ UK-FR	$p_7$ UK-SE	$p_8$ UK-NL	$p_9$ UK-NY	$p_{17}$ SE-PL	$p_{30}$ UK-PT	$p_{31}$ IT-IL	$p_{33}$ FR-BE	$p_2$ FR-LU	$p_{28}$ CZ-SK	
JANET-NL	30123	-	-	0.0016	-	-	-	-	-	-	-	0.9999
JANET-NY	9387	-	-	-	0.0002	-	-	-	-	-	-	0.9982
JANET-DE	4300	-	-	0.0016	-	-	-	-	-	-	-	0.9995
JANET-SE	4080	-	0.0003	-	-	-	-	-	-	-	-	0.9973
JANET-CH	4033	0.0013	-	-	-	-	-	-	-	-	-	0.9994
JANET-FR	1723	0.0013	-	-	-	-	-	-	-	-	-	0.9985
JANET-PL	1400	-	0.0003	-	-	0.0003	-	-	-	-	-	0.9960
JANET-GR	1080	-	-	0.0016	-	-	-	-	-	-	-	0.9981
JANET-ES	1003	0.0013	-	-	-	-	-	-	-	-	-	0.9974
JANET-SI	913	-	-	0.0016	-	-	-	-	-	-	-	0.9977
JANET-IT	873	0.0013	-	-	-	-	-	-	-	-	-	0.9971
JANET-AT	790	0.0013	-	-	-	-	-	-	-	-	-	0.9968
JANET-CZ	590	-	-	0.0016	-	-	-	-	-	-	-	0.9965
JANET-BE	490	0.0013	-	-	-	-	-	0.0002	-	-	-	0.9955
JANET-PT	463	-	-	-	-	-	0.0011	-	-	-	-	0.9935
JANET-HU	377	-	-	0.0016	-	-	-	-	-	-	-	0.9945
JANET-HR	237	-	-	0.0016	-	-	-	-	-	-	-	0.9912
JANET-IL	87	0.0013	-	-	-	-	-	0.0018	-	-	-	0.9877
JANET-SK	43	-	-	0.0016	-	-	-	-	-	-	0.0092	0.9929
JANET-LU	20	0.0013	-	-	-	-	-	-	-	0.0090	-	0.9840
Link Loads (pkt/s)		63603	51833	57756	37286	23680	19950	15213	11173	6133	2600	
Contribution to $\theta$		24.5%	5.1%	26.9%	2.1%	2.1%	6.8%	8.3%	0.7%	16.5%	7.1%	

# Comparing to common configuration



Almost same performance over all OD flows

Small OD flows are better captured by our method

## □ Why does our method work better?

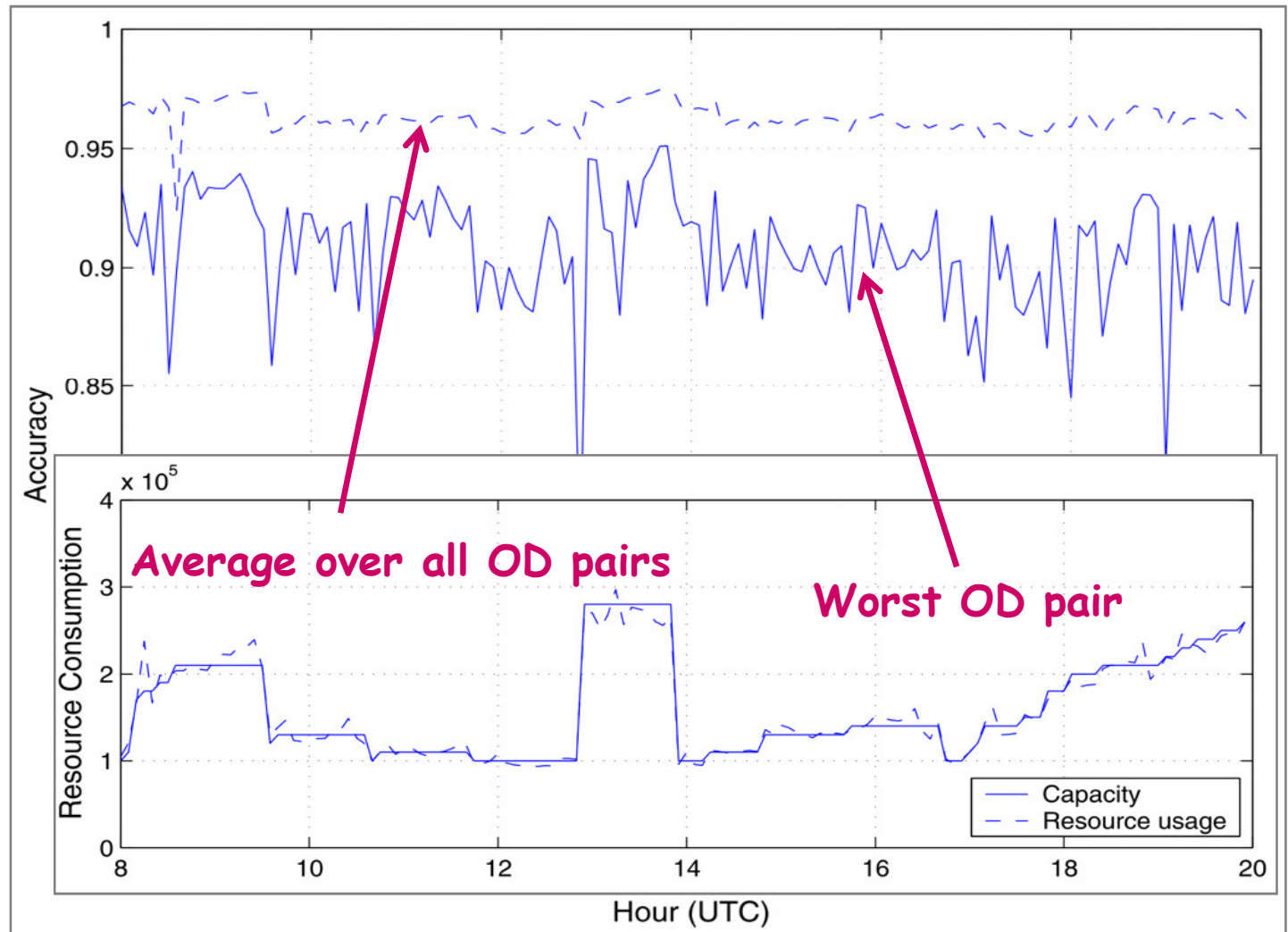
- It looks across the entire network to find where small OD flows manifest themselves without hiding behind large flows

# Dynamic version of our algorithm

- Compute new sampling rates when
  - estimated accuracy drops below target
  - collected traffic exceeds capacity
- If the estimated accuracy is still below target, increase capacity constraint by some factor say 10%
- Decrease capacity constraint if estimated accuracy is above target for more than some time (say one hour)

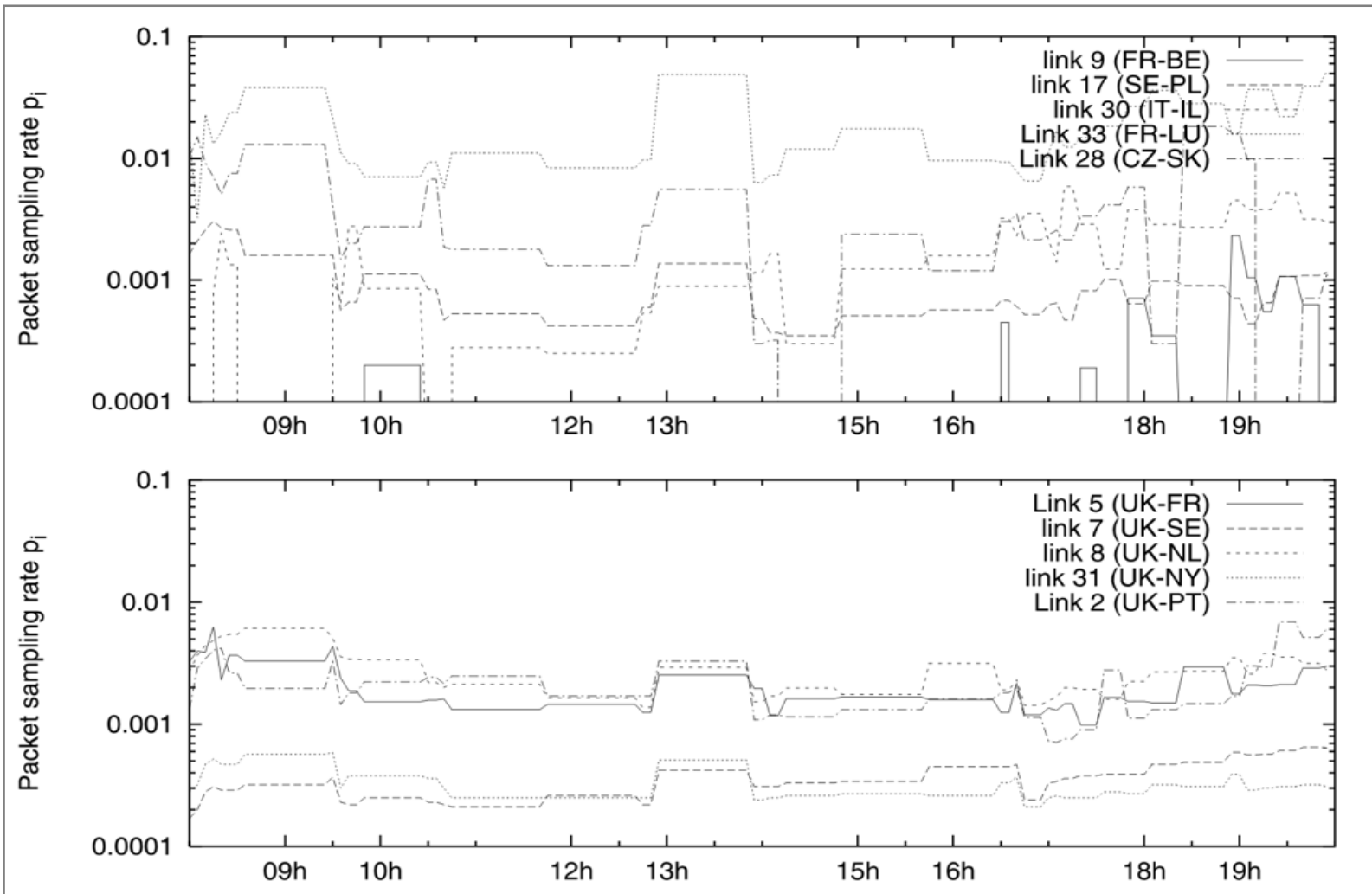
# Implementation of dynamic version

Target accuracy  
85%



Resource  
consumption

# Implementation of dynamic version





# Overview of main contributions: Three directions (3)

## □ Network monitoring by active probing

- Embedding network delays and securing coordinate calculation
- Correlation and compressibility of network path characteristics
  - Over the same path, among different paths
- Congestion and error control for active probing
  - TICIP: TCP-friendly Information Collection Protocol
  - Initially designed for data collection in large networks
  - Regulate the rate of probes and ensures reliability
  - A component absent in existing measurement infrastructures (Periodic probing, Poisson probing, round-robin, etc)

# Overview of main contributions: Three directions (3)

## □ Network monitoring by active probing

- Embedding network delays and securing coordinate calculation
- Correlation and compressibility of network path characteristics
  - Over the same path, among different paths
- Congestion and error control for active probes
  - TICIP: TCP-friendly Information Collection Protocol
  - Initially designed for data collection in large networks
  - Regulate the rate of probes and ensures reliability
  - A component absent in existing measurement infrastructures (Periodic probing, Poisson probing, round-robin, etc)

# Congestion and error control

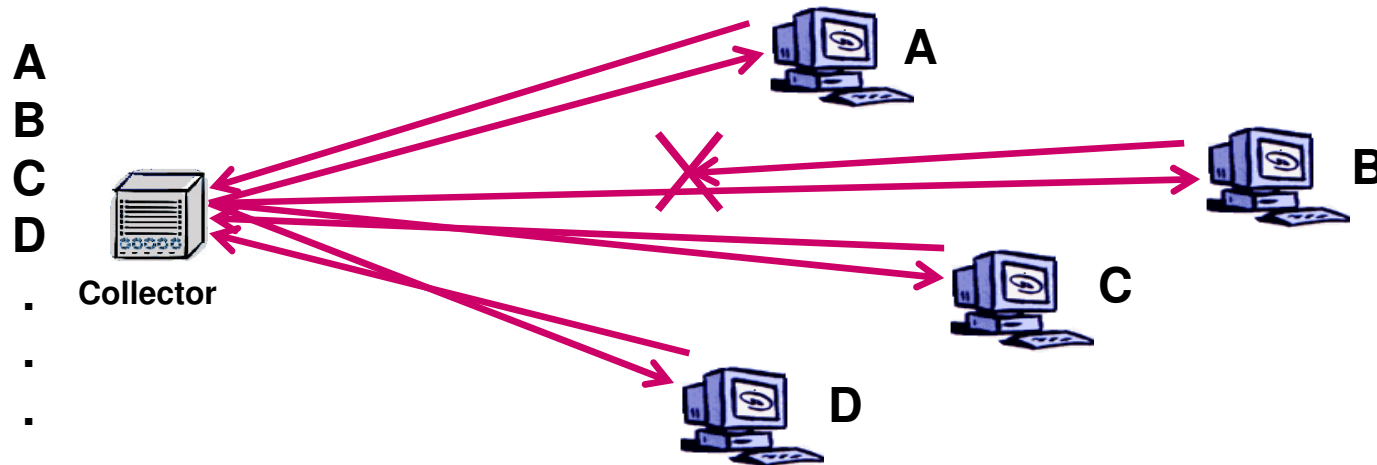
## Challenges

- ❑ End-to-end, scalability and reliability
  - Retransmit probes when lost
  - No help from inside the network
- ❑ Congestion control in the forward and the reverse directions
  - High throughput and low loss rate
- ❑ Probes and reported information of different sizes, but generally small (many TCP connections would not work)
  - IP address of a router
  - Availability and statistics per a machine
  - Experienced Quality of Service
- ❑ Can be seen as many-to-one TCP session

# Congestion and error control

## Requirements

- ❑ Probed entities known by collector
  - E.g. PlanetLab IP addresses, List of machines to traceroute, etc.
- ❑ Probes directly answered
  - Any delay is interpreted as network delay



- ❑ How to regulate the rate of these probes ?

# Protocol in brief: Congestion control

- ❑ A window-based flow control
  - **cwnd**: maximum number of machines the collector can probe before receiving any information
- ❑ The collector increases **cwnd** and monitors at the same time the loss rate of probes (during a time window in the past)
  - The protocol has two modes: **slow start** and **congestion avoidance**
- ❑ Congestion of the network is inferred when the loss rate of probes exceeds some threshold
- ❑ Upon congestion, divide **cwnd** by 2, and restart its increase

# Protocol in brief: Error control

## □ The protocol is reliable

- It ensures that all probes came back

## □ To reduce the duration of the session

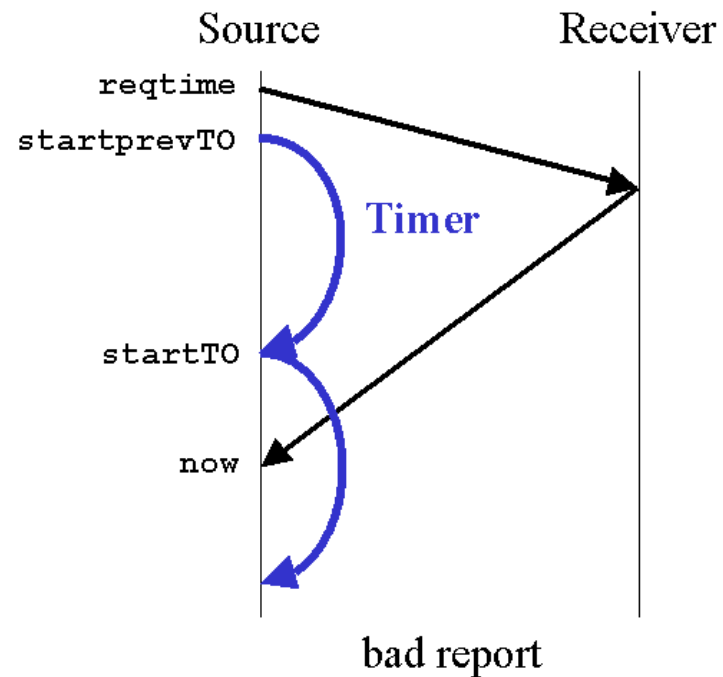
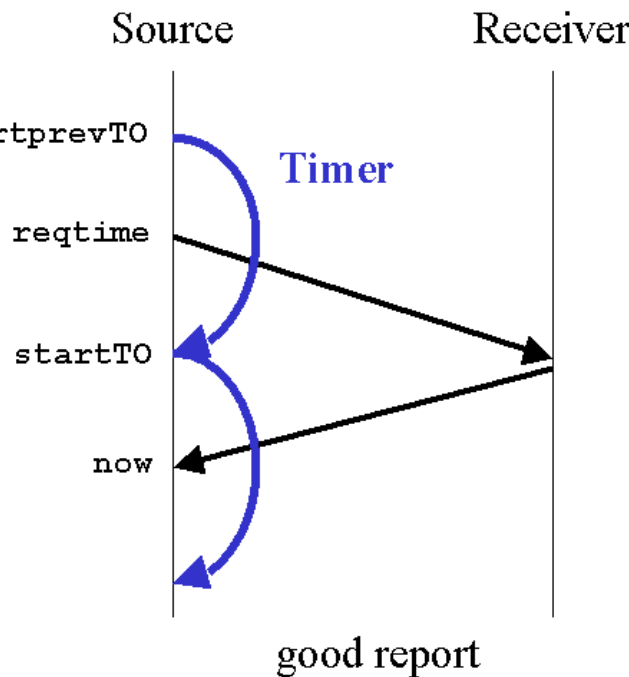
- In the first round, the protocol probes all machines
  - Order to be defined later
- In the second round, the protocol probes machines whose reports were lost in the first round
- In the third round, the protocol probes machines whose reports were lost in the first two rounds
- Continues in rounds until all reports are received

# Measuring the loss ratio

- The collector disposes of a timer, denoted **TO**, over which the loss rate is measured
  - Probes sent during one cycle of the timer have to arrive the next cycle, otherwise they are supposed lost

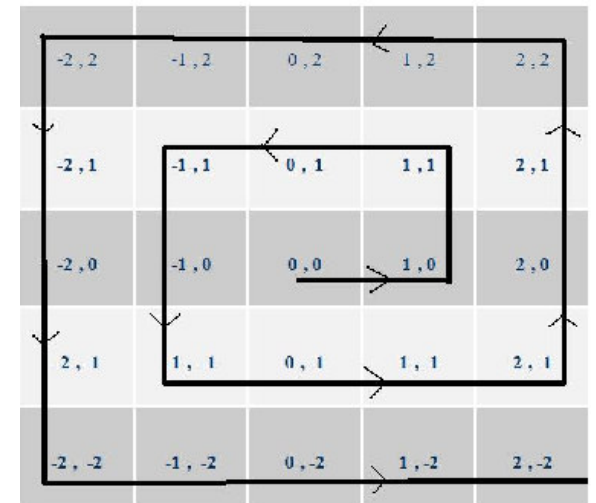
## □ Time

- $S_e$
- 
- 
- $R_i$
- $Th$
- $Th$



# Ordering of probed machines

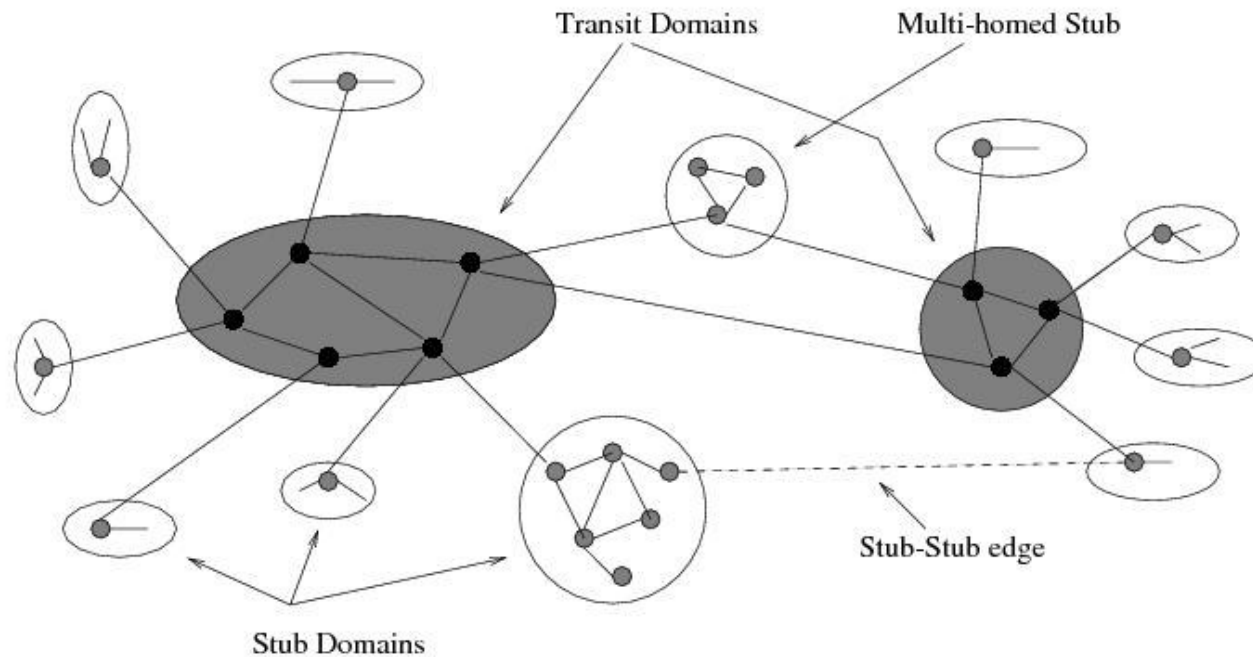
- Serious problem
- Random, topology independent
  - Inefficient.
  - Hard to handle multiple bottlenecks at once
  - RTT hard to predict (bad setting of the timer)
- Topology dependent
  - Cluster sources and rank clusters from closest to the collector to the farthest
  - Use this ordering to probe sources
  - Sources inside a cluster probed randomly
  - We use Internet coordinates for clustering



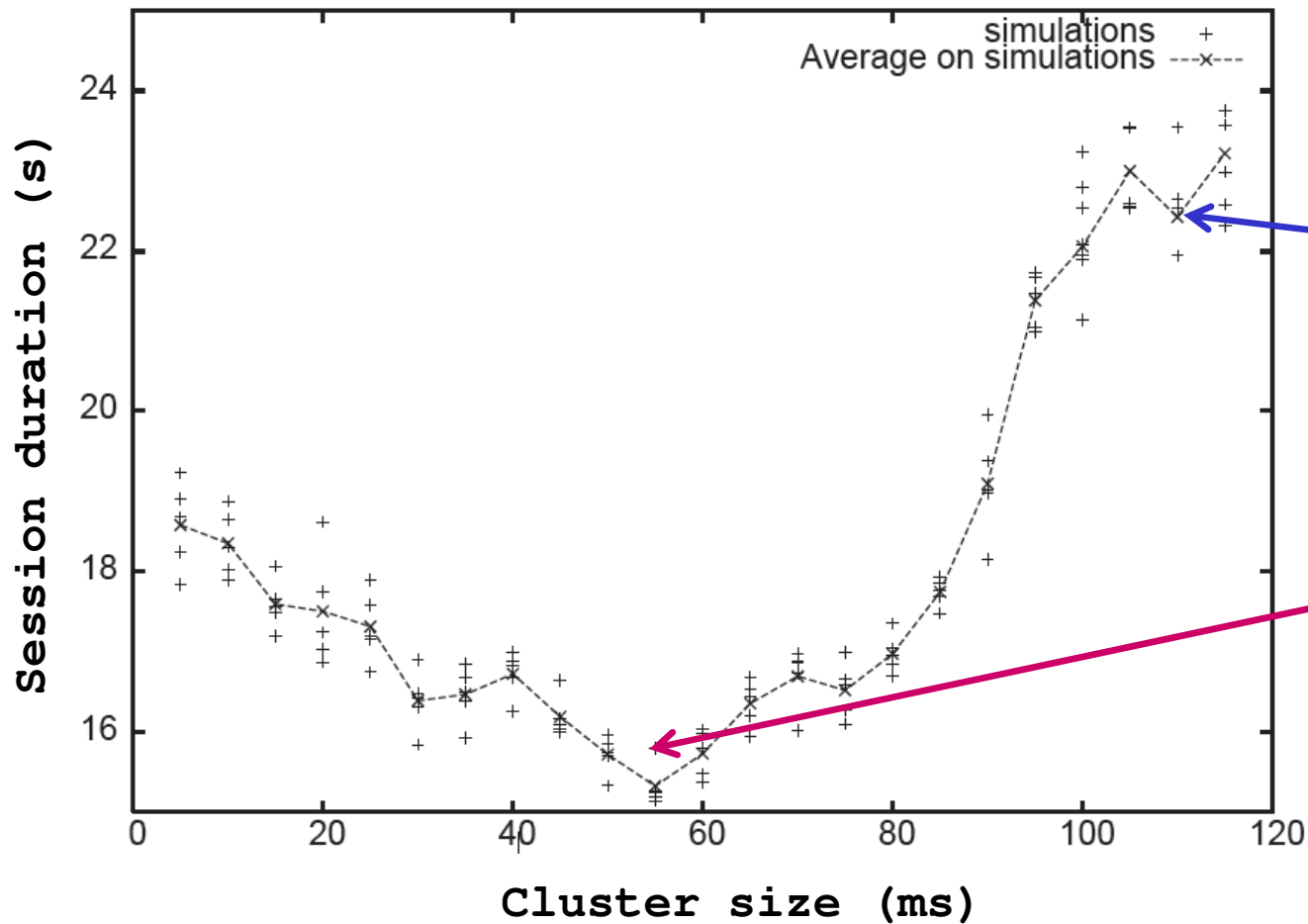


# Performance of TICP

- ❑ Included in the ns-2 simulator and implemented over PlanetLab
- ❑ For ns-2, almost 2000 nodes in a Transit-Stub topology
- ❑ 500 probed machines generating a packet each



# Performance of TICP: Cluster size



Large clusters,  
almost random probing

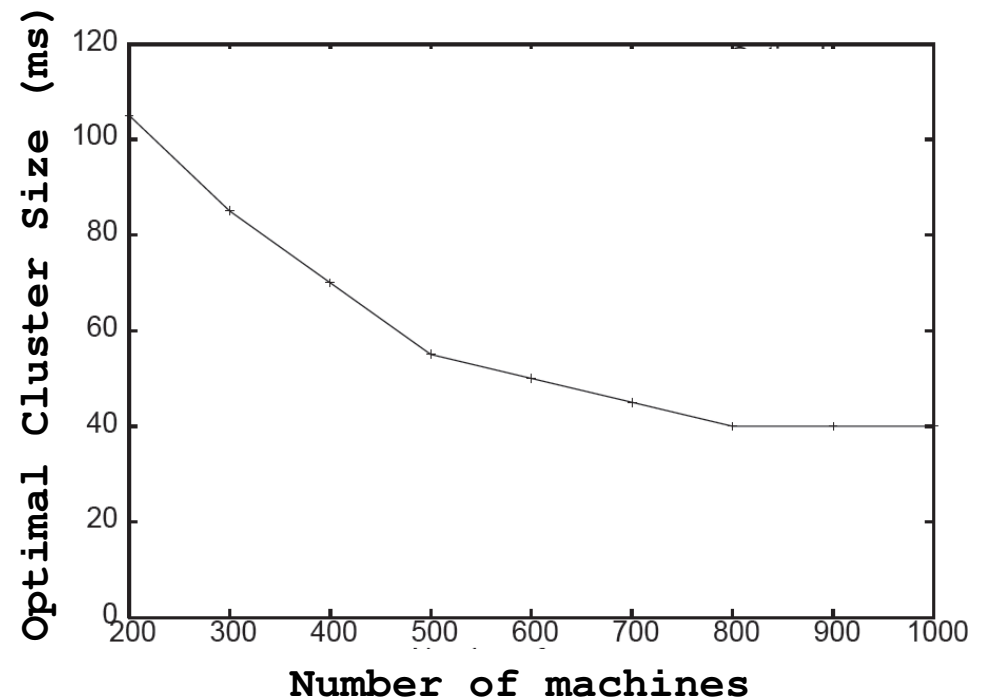
There is an optimal  
cluster size function  
of network Topology

# Performance of TICP: Cluster size

- Important parameter of the protocol to set.
- **Our observation:** As the number of sources increases, it converges to some constant value function of the underlying topology and the distribution of bottlenecks.

For example, over our  
ns-2 topology,

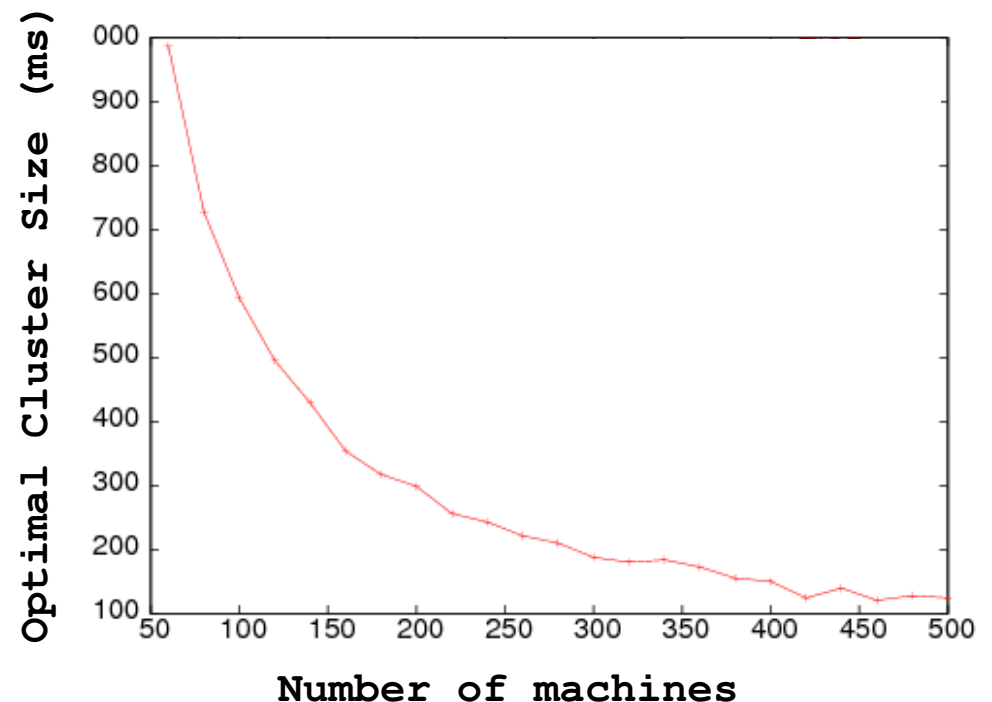
40 ms is a good choice ...



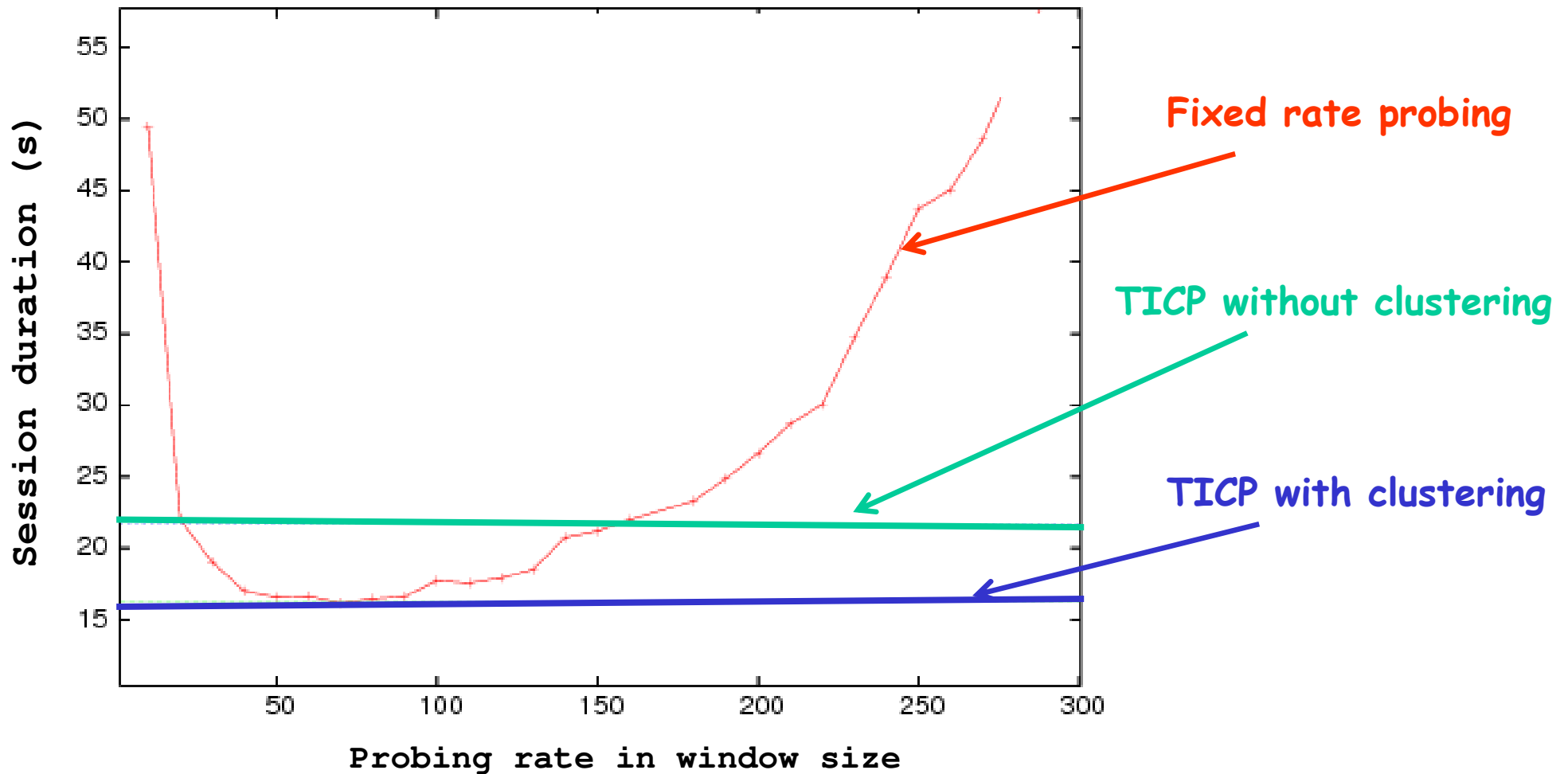
# Performance of TICP: Cluster size

- Important parameter of the protocol to set.
- **Our observation:** As the number of sources increases, it converges to some constant value function of the underlying topology and the distribution of bottlenecks.

For example, over PlanetLab,  
100 ms is a good choice ...

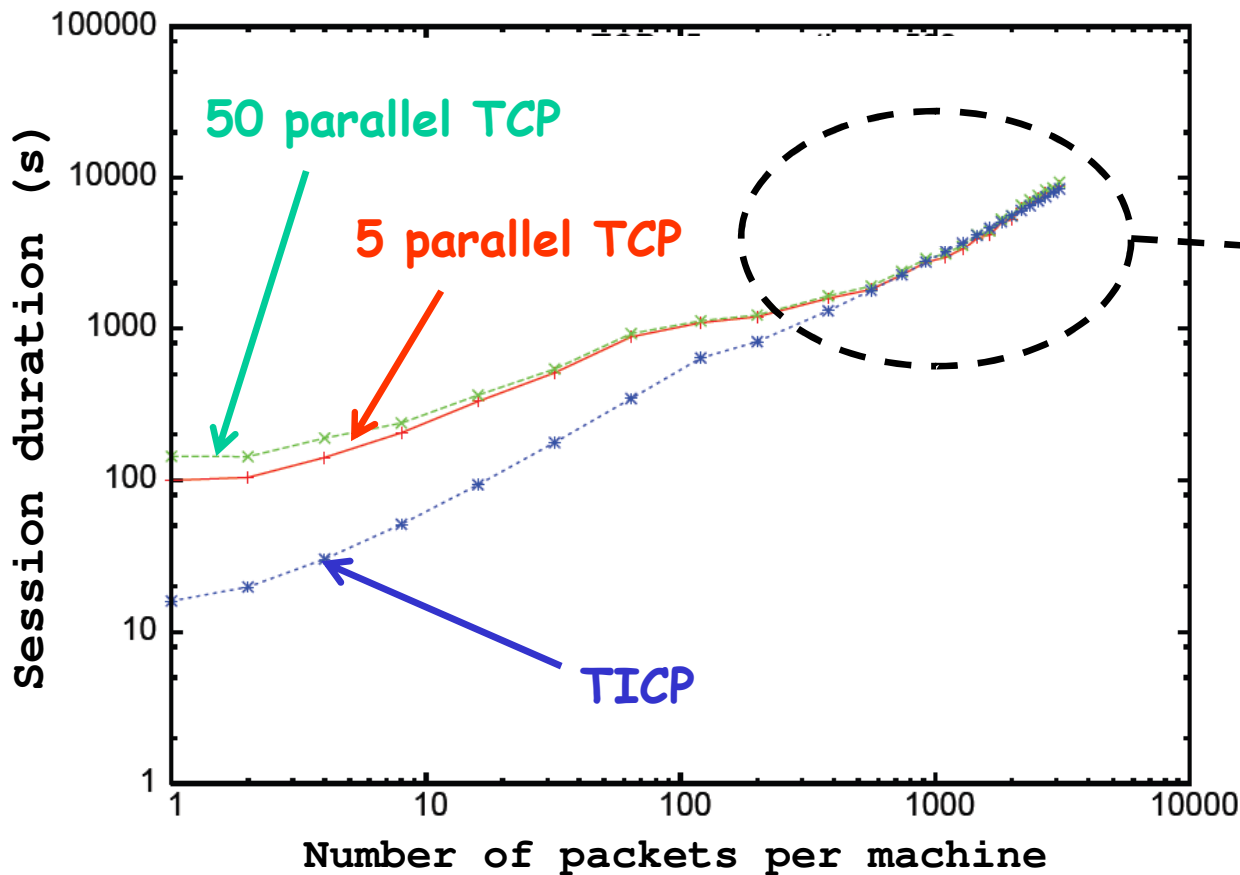


# TICP vs. constant probing rate



# Compared to parallel TCP

- ❑ What if parallel TCP connections were used ?
- ❑ TICP behaves better due to its multiplexing capability



TICP stops overperforming parallel TCP for large data/per machine

# References on TICP

Visit <http://www.inria.fr/planete/chadi/ticp>

Karim Sbai and Chadi Barakat, "[Experiences on enhancing data collection in large networks](#)", to appear in Computer Networks.

Chadi Barakat, Mohammad Malli, Naomichi Nonaka, "[TICP: Transport Information Collection Protocol](#)", Annals of Telecommunications, vol. 61, no. 1-2, pp. 167-192, January-February 2006.

# Conclusions - Perspectives

- A set of solutions for efficient network monitoring
  - Network wide traffic sampling
  - Congestion control for network probing
- Domain will keep evolving
  - Deal with new applications (social networks, P2P) and architectures
  - Measurements at the service of applications and users (localization, topology-aware adaptation, diagnosis)
- Our future research will focus on leveraging correlation (spatial and temporal) to achieve better monitoring
  - Correlating sampled flow measurements made by routers
    - The ECODE FP7 project, 2008 - 2011
  - Correlating end-to-end measurements for network diagnosis
    - The CMON project with Thomson and the Grenouille.com, 2009-2012