

Dependable and Secure Networks: Trends and Challenges

Stefan Schmid (Faculty of Computer Science, University of Vienna)

@ *CERT.at Stammtisch*



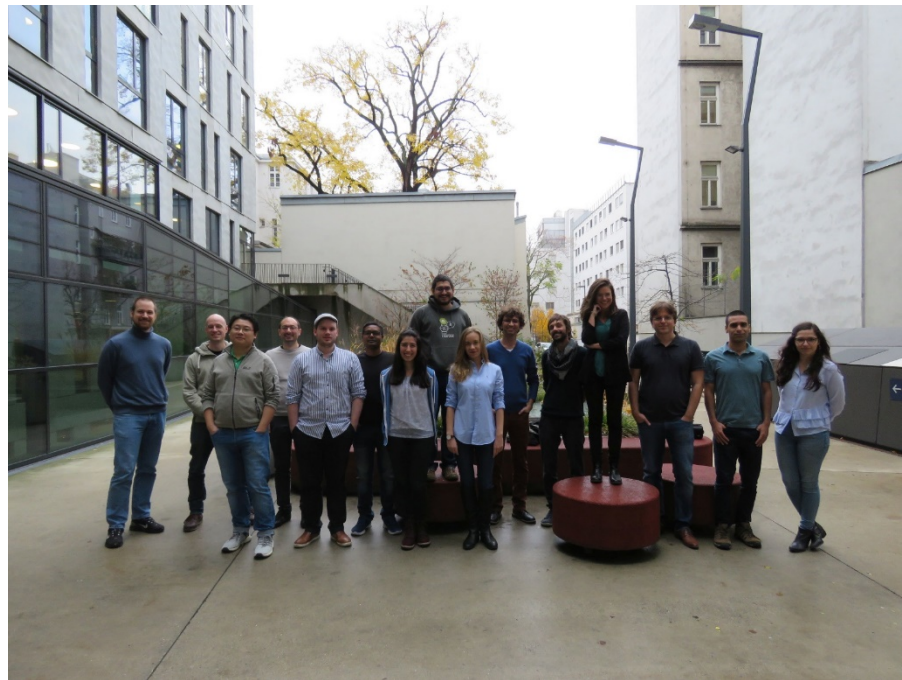
Communication Technologies @ Uni Wien

We aim at the investigation of future communication **networks** and future applications offered through these networks:

- **Algorithms** and mechanisms to design and operate communication networks
- Network **architectures** and **protocols** for future communication technologies
- **Performance** evaluation of networked and distributed systems
- Network **security**
- **Wireless** and cellular networks

Our vision is that networked systems should become **self-*** (i.e., self-optimizing, self-repairing, self-configuring).

Accordingly, we are currently particularly interested in **automated** and **data-driven** approaches to design, optimize, and verify networked systems.



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Co-founder of



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But why?? Networks are working well today!
Internet is huge success: hardly any outages!

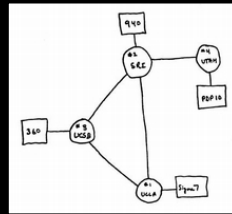


Co-founder of





The Internet 50 Years Ago



- *Connectivity between fixed locations / “super computers”*
- *For researchers : Simple applications like email and file transfer*

Internet today: millions of users and billions of “things”, e.g., babyphones, webcams, cars (>6GB/h).



AI-enabled car features:

- collision risk prediction
- eight on-board cameras
- six radar emitters
- twelve ultrasonic sensors
- IMU sensor for autonomous driving
- computer power of 22 Macbook Pros

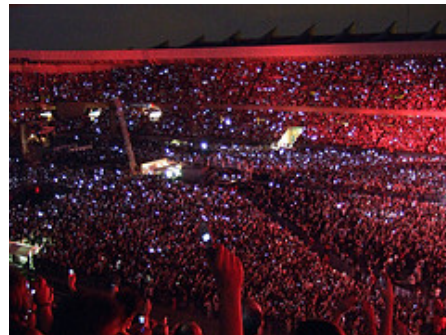
The Internet Is A Huge Success Story

Today:

- Supports connectivity between **diverse “users”** : humans, machines, datacenters, or even **things**
- Also supports wireless and **mobile** endpoints
- **Heterogeneous** applications: e-commerce, Internet telephony, VoD, gaming, etc.
- “One of the complex artefacts created by mankind” (Christos H. Papadimitriou)

Yet:

- ***Technology hardly changed! But now: mission-critical infrastructure***



But how secure are our networks?



The Internet at first sight:

- Monumental
- Passed the “Test-of-Time”
- Should not and cannot be changed

But how secure are our networks?



The Internet at first sight:

- Monumental
- Passed the “Test-of-Time”
- Should not and cannot be changed



The Internet at second sight:

- Antique
- Brittle
- More and more successful attacks

Challenge: Security Assumptions Changed

- Internet in 80s: based on **trust**
- Danny Hillis, TED talk, Feb. 2013, “There were two Dannys. *I knew both*. Not everyone knew everyone, but there was an atmosphere of trust.”



Indeed: More and More Exploits in the News

Vulnerabilities in VPNs

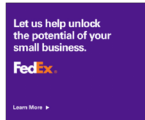
PART OF A ZDNET SPECIAL FEATURE: CYBERWAR AND THE FUTURE OF CYBERSECURITY

Iranian hackers have been hacking VPN servers to plant backdoors in companies around the world

Iranian hackers have targeted Pulse Secure, Fortinet, Palo Alto Networks, and Citrix VPNs to hack into large companies.



By Cabell Crumpton for Zero Day | February 25, 2016 — 20:33 GMT
09:33 GMT | Topic: Cyberwar and the Future of Cybersecurity



NEWSLETTERS

Vulnerabilities in IoT

Forbes

12,571 views | Sep 14, 2016, 12:43pm

Cyberattacks On IOT Devices Surge 300% In 2016, 'Measured In Billions', Report Claims

Zak Doffman Contributor @ Cybersecurity
I concentrate security and surveillance

DDoS attacks often in the news
(e.g. “babyphone attack”, **Olympics**)

How a Massive 540 Gb/sec DDoS Attack Failed to Spoil the Rio Olympics

DAVID BISSON
SEP 5, 2016 | [FEATURED ARTICLES](#)

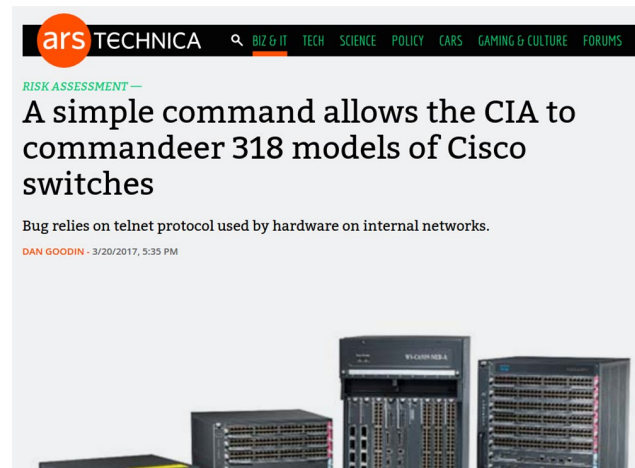


How much can we trust *technology*?

(TS//SI//NF) Such operations involving **supply-chain interdiction** are some of the most productive operations in TAO, because they pre-position access points into hard target networks around the world.



(TS//SI//NF) Left: Intercepted packages are opened carefully; Right: A “load station” implants a beacon



- **Hardware backdoors** and exploits
- The problem seems fundamental: how can we *hope to build a secure network* if the underlying hardware can be insecure?!
- E.g., *secure cloud for the government*: no resources and expertise to build own “trustworthy” high-speed hardware



How much can we trust *tech companies*?



February 2020: For more than half a century, *governments all over the world* trusted a single company to keep the communications of their spies, soldiers and diplomats secret. But: Crypto AG was *secretly owned by the CIA*.

Awareness is Rising: First Creative Efforts for Self-Protection



The New York Times



Activate This 'Bracelet of Silence,' and Alexa Can't Eavesdrop

Microphones and cameras lurk everywhere. You may want to slip on some privacy armor.



February 2020: Wearable microphone jamming.

(<https://www.mirror.co.uk/tech/alexa-owners-can-stop-eavesdropping-21539032>)

Another Example: Wearable Camera Jamming



Glasses developed by Scott Urban *reflect infrared light* from security cameras to blur out the wearer's face.

Another Major Issue: Complexity

Many outages due to **misconfigurations** and **human errors**.

Entire countries disconnected...

Data Centre ► **Networks**

Google routing blunder sent Japan's Internet dark on Friday

Another big BGP blunder

By [Richard Chirgwin](#) 27 Aug 2017 at 22:35

40 SHARE ▼

Last Friday, someone in Google fat-thumbbed a border gateway protocol (BGP) advertisement and sent Japanese Internet traffic into a black hole.

The trouble began when The Chocolate Factory "leaked" a big route table to Verizon, the result of which was traffic from Japanese giants like NTT and KDDI was sent to Google on the expectation it would be treated as transit.

... 1000s passengers stranded...

British Airways' latest Total Inability To Support Upwardness of Planes* caused by Amadeus system outage

Stuck on the ground awaiting a load sheet? Here's why

By [Gareth Corfield](#) 19 Jul 2018 at 11:16

109 SHARE ▼



© A. Eide. Around the world.com recorded as a result of the Amadeus outage.

... even 911 services affected!

Officials: Human error to blame in Minn. 911 outage

According to a press release, CenturyLink told department of public safety that human error by an employee of a third party vendor was to blame for the outage

Aug 16, 2018

Duluth News Tribune

SAINT PAUL, Minn. — The Minnesota Department of Public Safety Emergency Communication Networks division was told by its 911 provider that an Aug. 1 outage was caused by human error.

Even Tech-Savvy Companies Struggle to Provide Reliable Networks



We discovered a misconfiguration on this pair of switches that caused what's called a "bridge loop" in the network.

A network change was [...] executed incorrectly [...] more "stuck" volumes and added more requests to the re-mirroring storm



Service outage was due to a series of internal network events that corrupted router data tables

Experienced a network connectivity issue [...] interrupted the airline's flight departures, airport processing and reservations systems



And: *Lack of Tools*

Anecdote “Wall Street Bank”

- Outage of a data center of a Wall Street investment bank
- Lost revenue measured in USD 10^6 / min
- Quickly, an emergency team was assembled with experts in compute, storage and networking:
 - **The compute team:** soon came armed with **reams of logs**, showing how and when the applications failed, and had already written experiments to reproduce and **isolate the error**, along with candidate prototype programs to workaround the failure.
 - **The storage team:** similarly equipped, showing which file **system logs** were affected, and already progressing with **workaround programs**.
 - “All the **networking team** had were **two tools invented over 20y ago** to merely test end-to-end connectivity. Neither tool could reveal **problems with switches**, the **congestion** experienced by individual packets, or provide any means to create experiments to identify, quarantine and resolve the problem. Whether or not the problem was in the network, the **networking team would be blamed** since they were unable to demonstrate otherwise.”

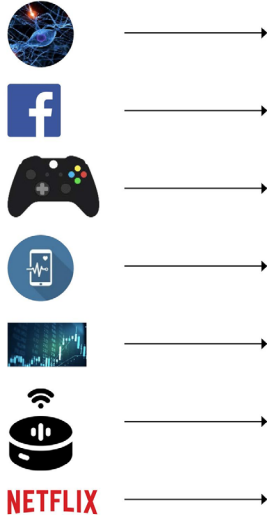
A 1st Takeaway

Complexity and human errors: we **need technology** and the networks should be *programmable*. However, this technology needs to be highly **dependable**.

PS: We *cannot stop* technology. And with IoT we already lost anyway. 😊

A 2nd Takeaway

Our digital society relies on *all sorts of networks*, e.g., increasingly on the networks to, from, and in **datacenters**, but also more “exotic” networks such as **in-cabin** and car **networks**, **cryptocurrency** networks, etc.



+network

Source: Facebook

Roadmap

- Opportunity: emerging networking technologies
 - Programmability and virtualization
 - „Self-driving networks“ and automation
 - Case study P-Rex: Automated what-if analysis of MPLS networks
- Challenge: emerging network technologies
 - New threat models
 - Algorithmic complexity attacks
 - AI-driven attacks and performance fuzzing
- Another uncharted security landscape: cryptocurrency networks



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It's an *exciting period*! New tools, simple abstractions, disburdening human operators, etc.



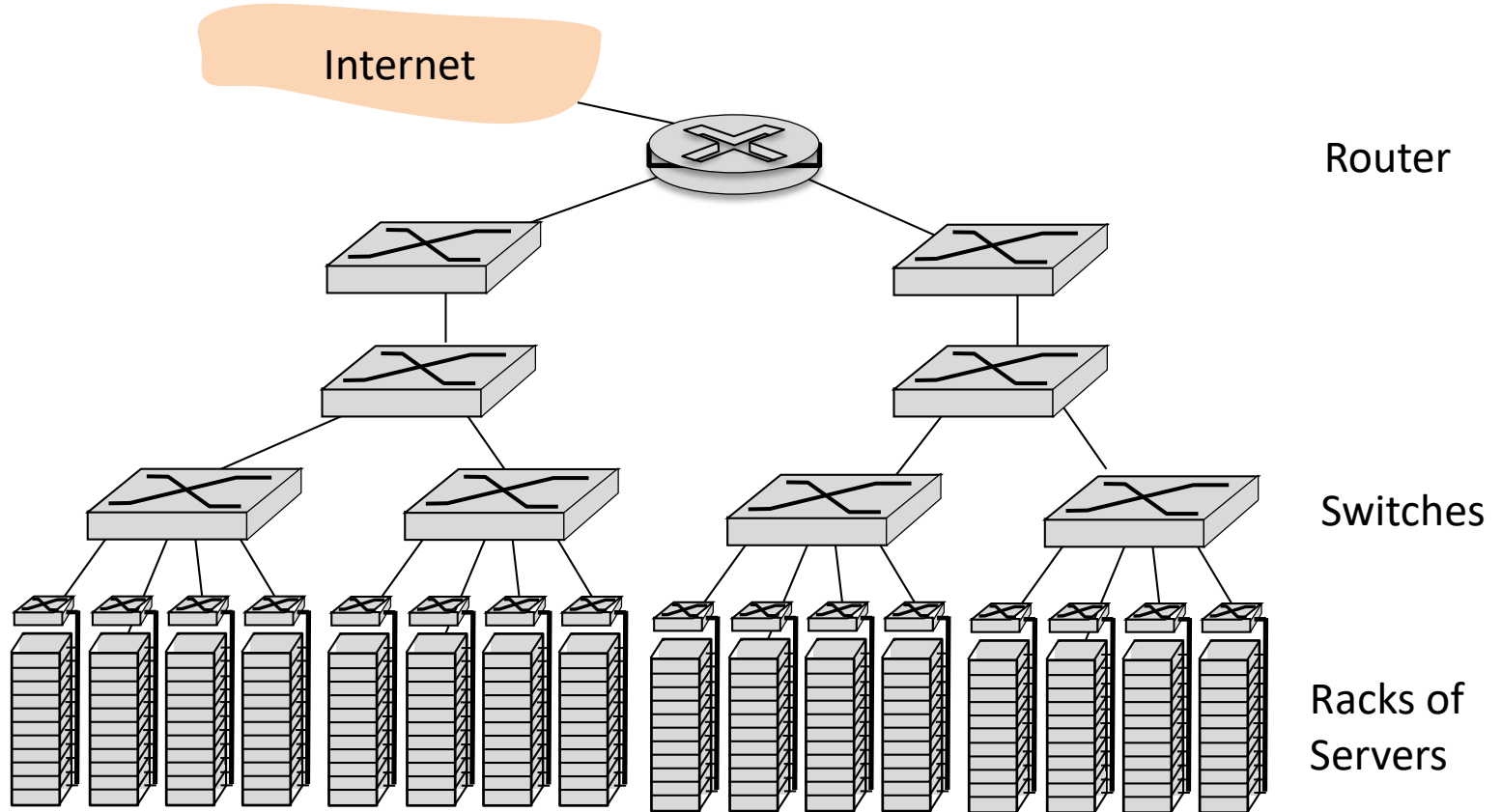
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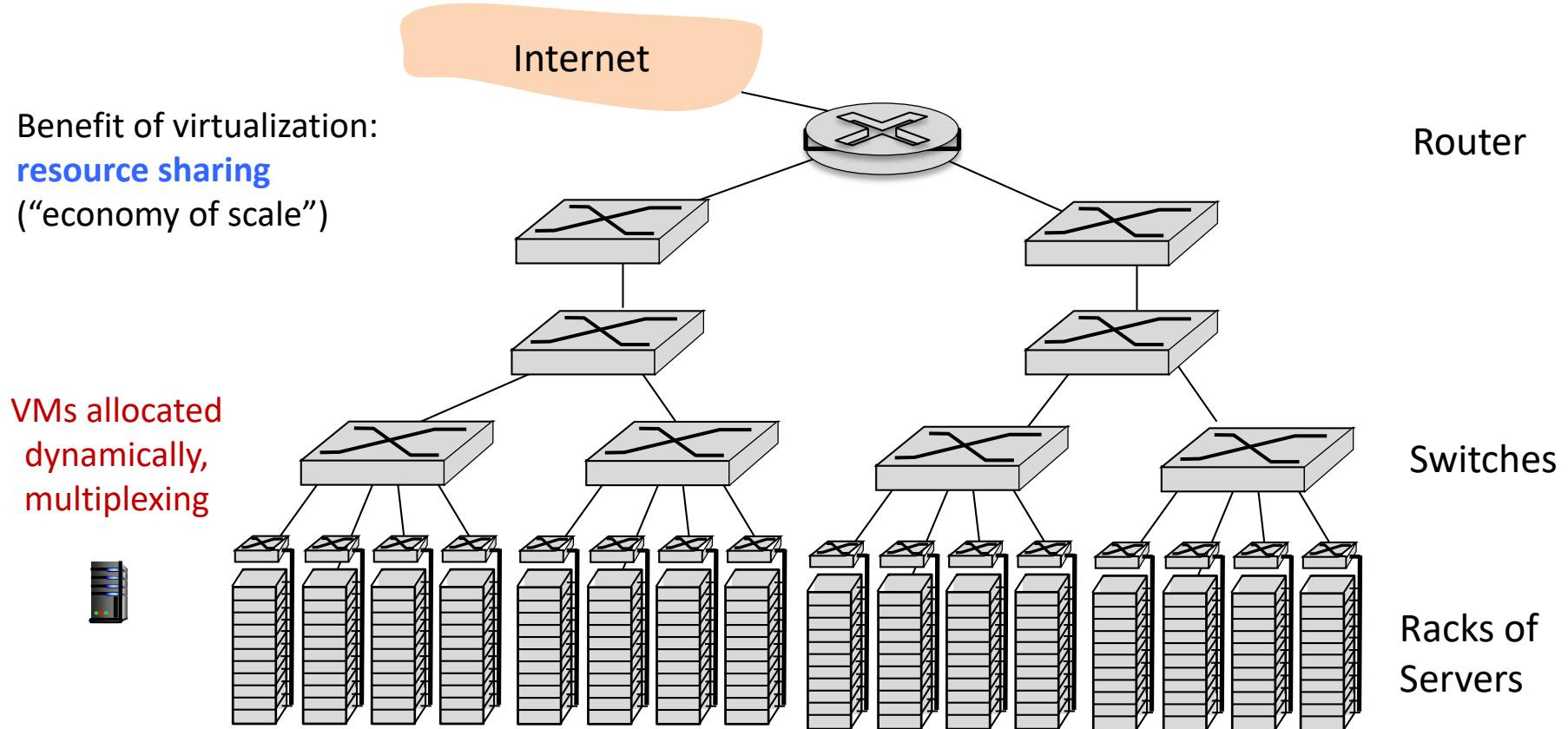
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Case Study: Datacenter Network Virtualization



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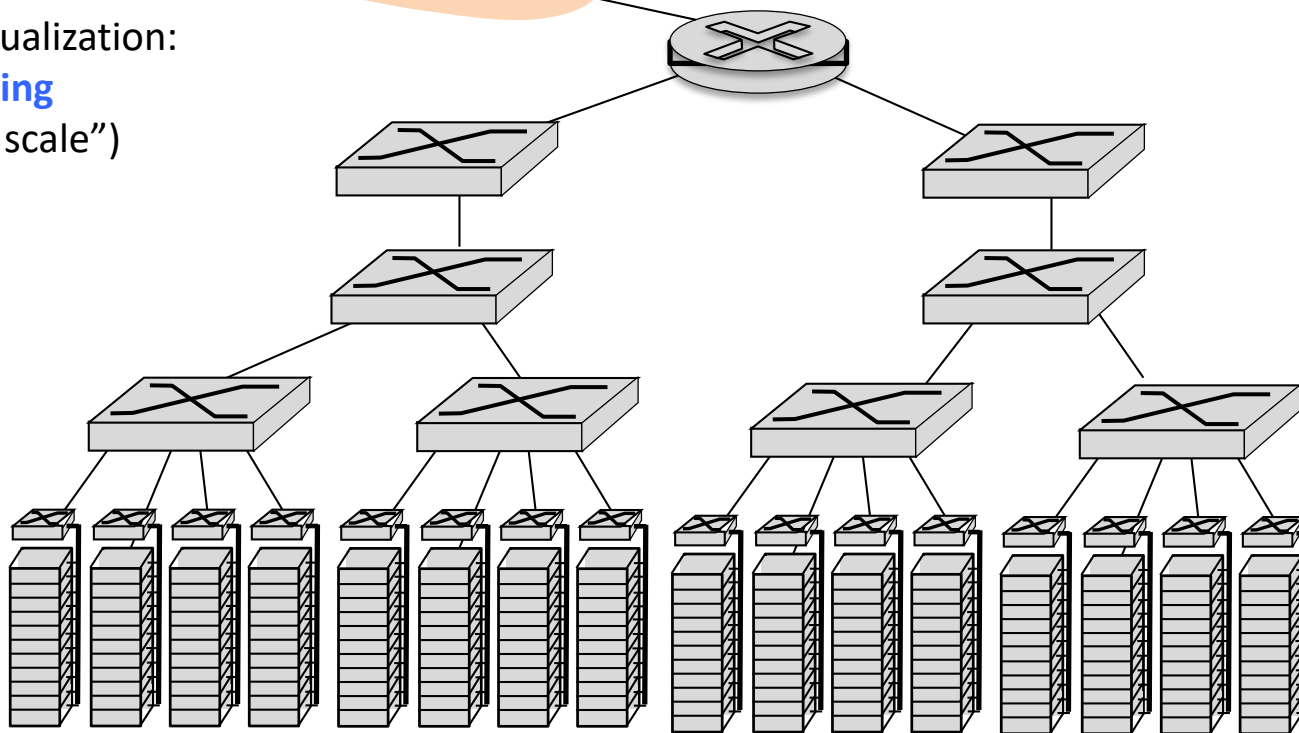
Internet

Benefit of virtualization:
resource sharing
("economy of scale")

Router

Switches

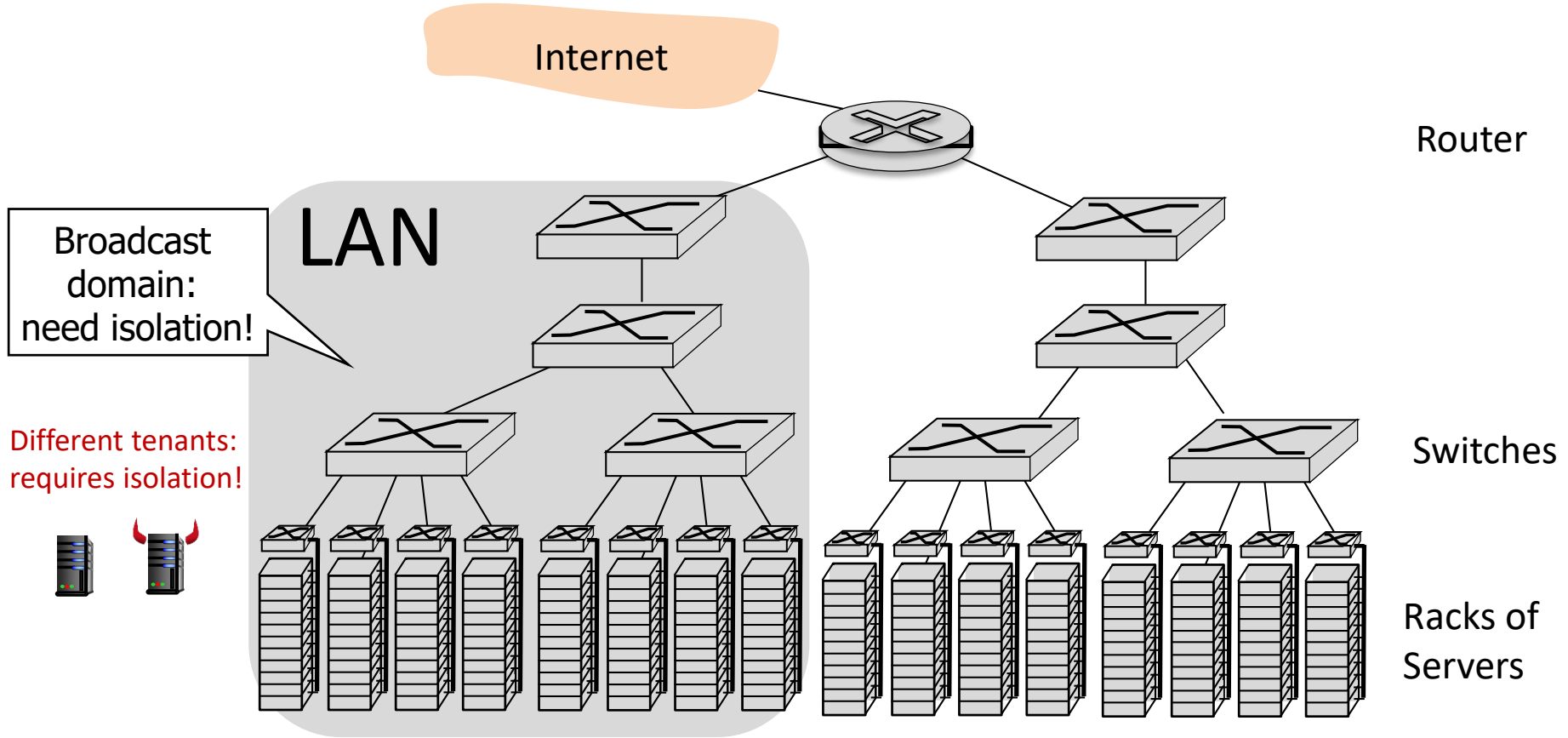
Racks of Servers



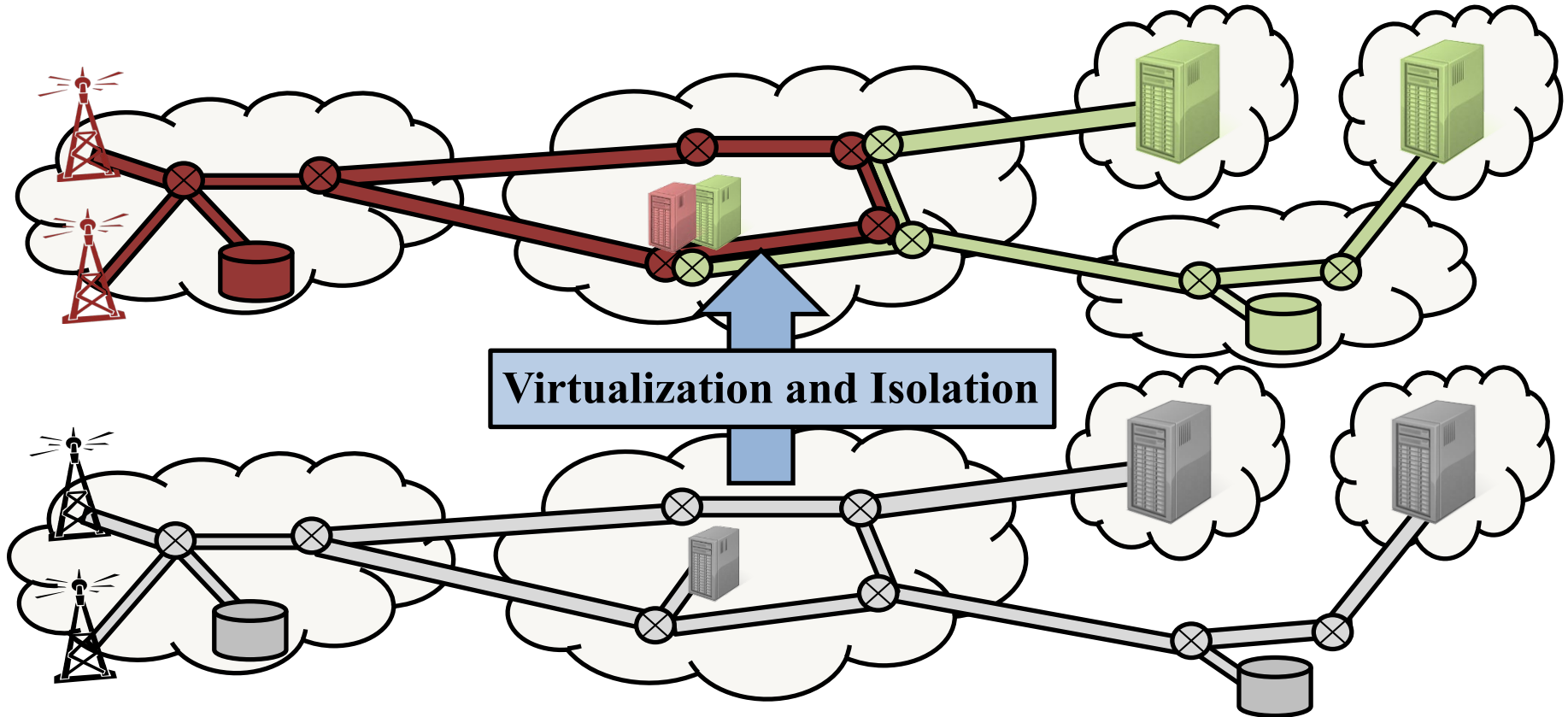
Different tenants:
requires isolation!



Case Study: Datacenter Network Virtualization

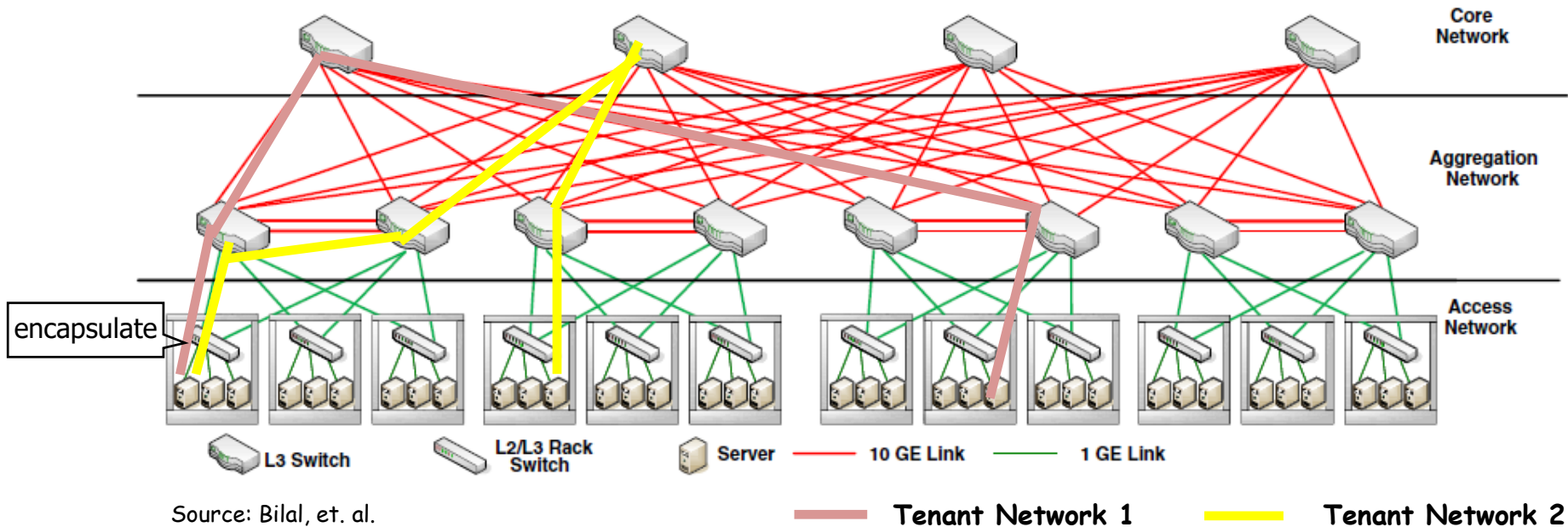


Security Requires *Isolation on All Levels*



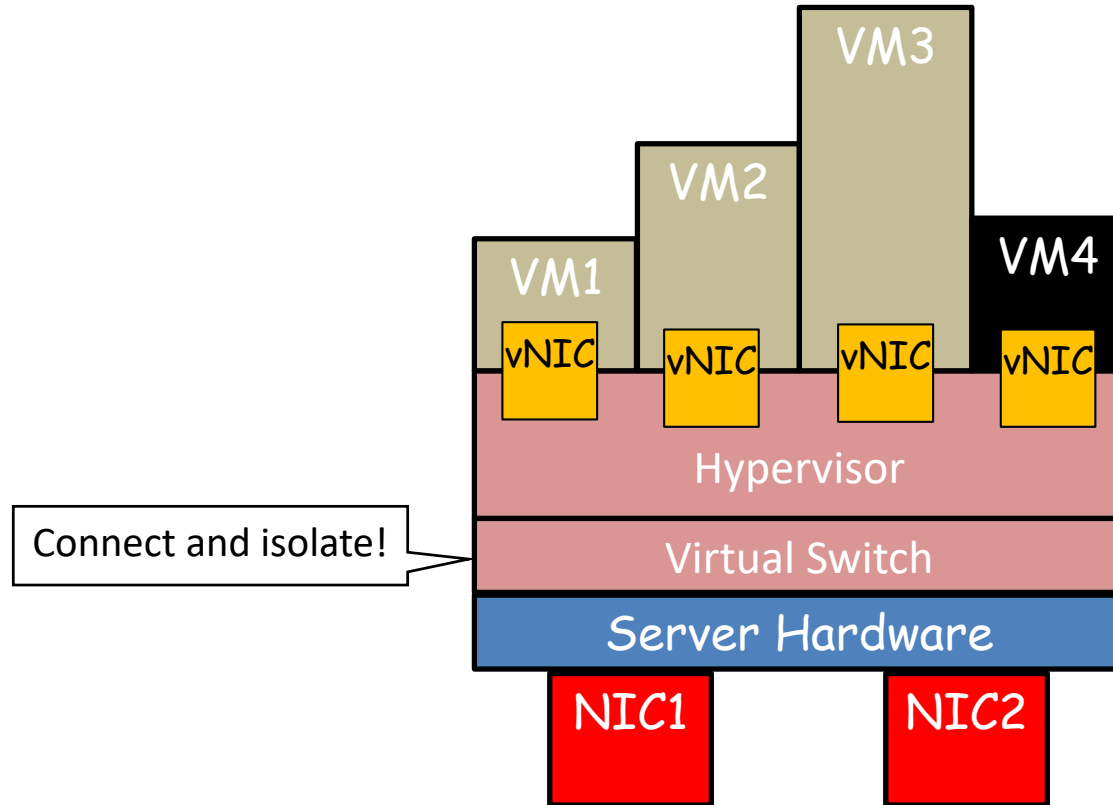
State-of-the-Art Datacenter Networks

Network Virtualization Today: Tunneling



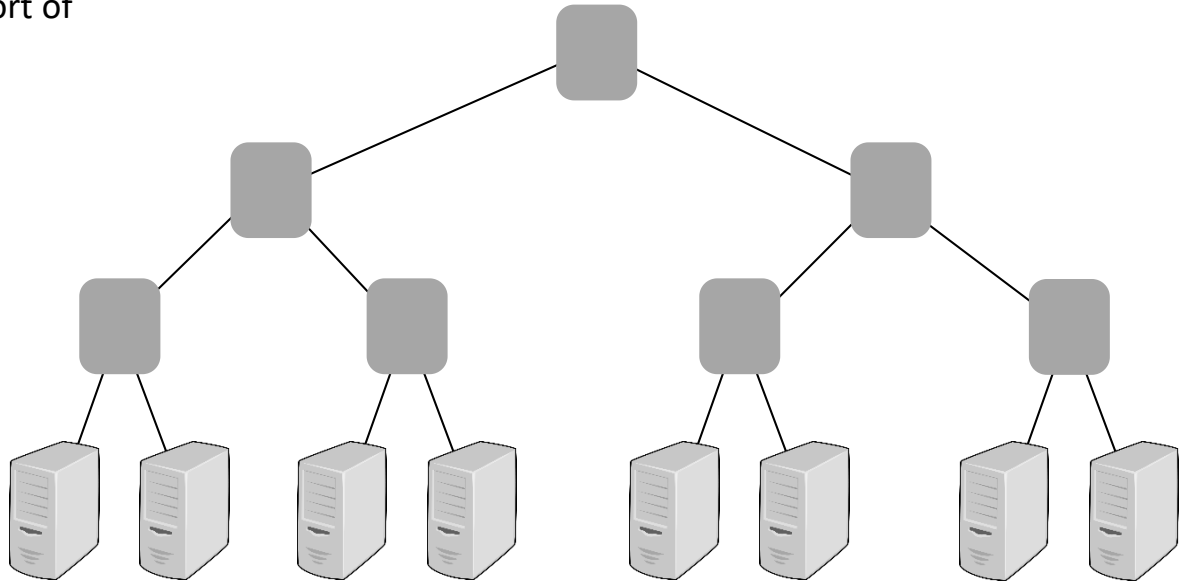
State-of-the-art: overlays, **tunneling** (e.g., **VxLAN**, VLAN, MPLS, ...)

At the heart: Virtual Switches Networking the VMs



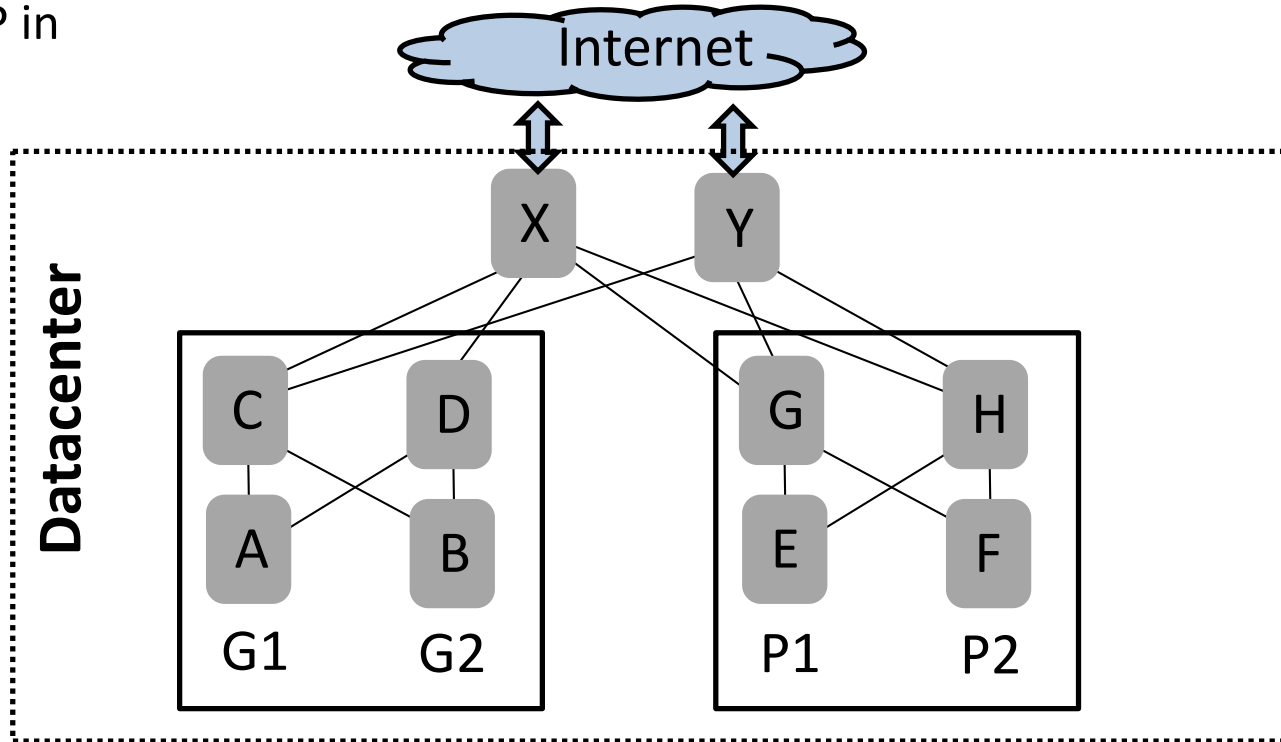
However: Today Network Virtualization is Complex and Inflexible

- Configuring tunnels/overlays today is *complex*, requiring *manual* work
- *Inflexible*, e.g., limited support of VM migration



Case Study Microsoft Datacenter

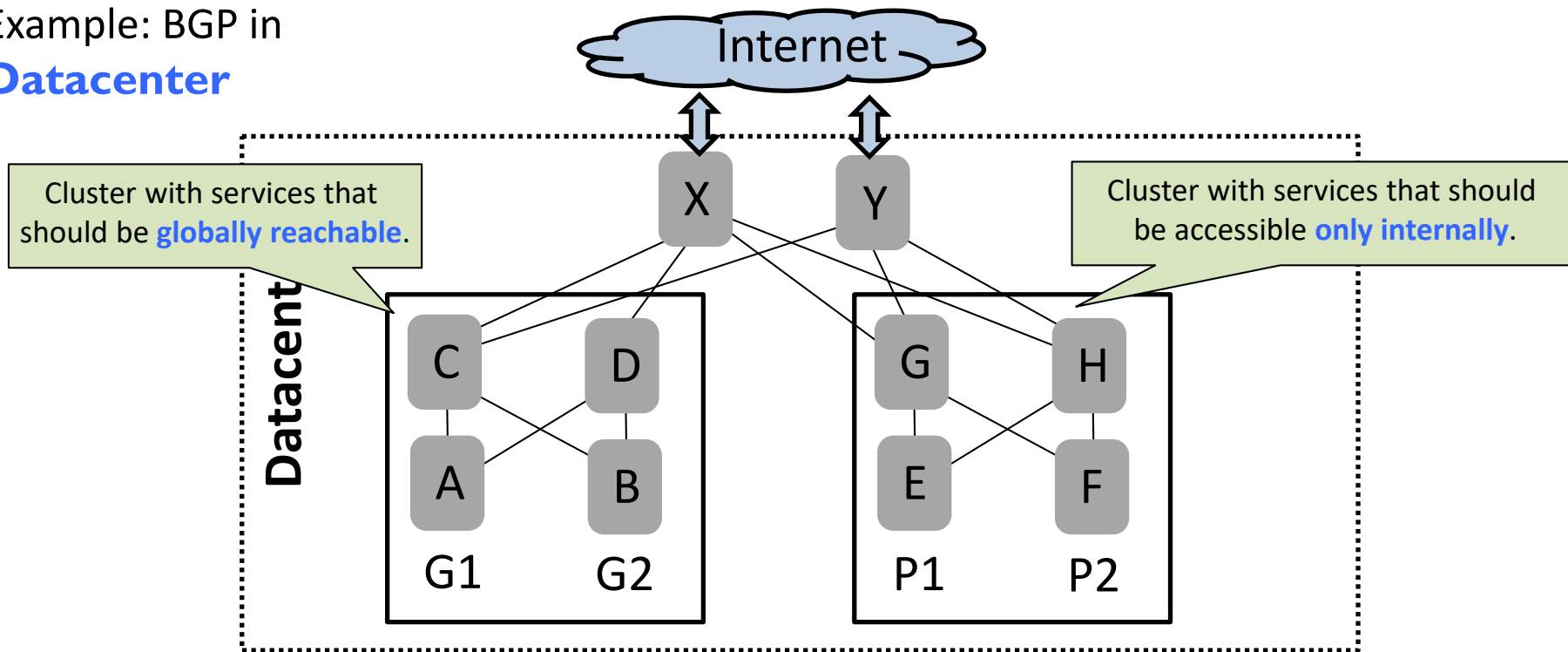
Example: BGP in
Datacenter



Credits: Beckett et al. (SIGCOMM 2016): Bridging Network-wide Objectives and Device-level Configurations.

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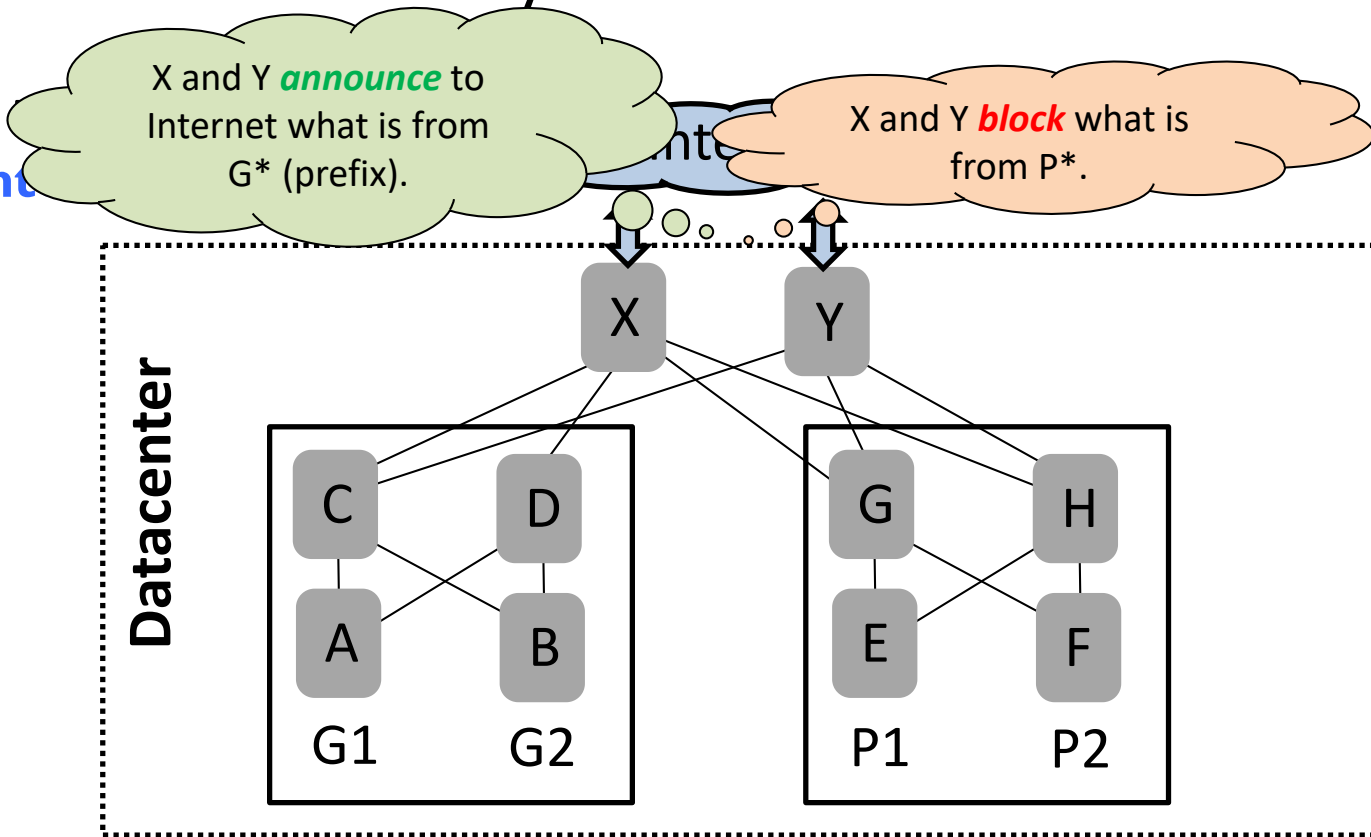
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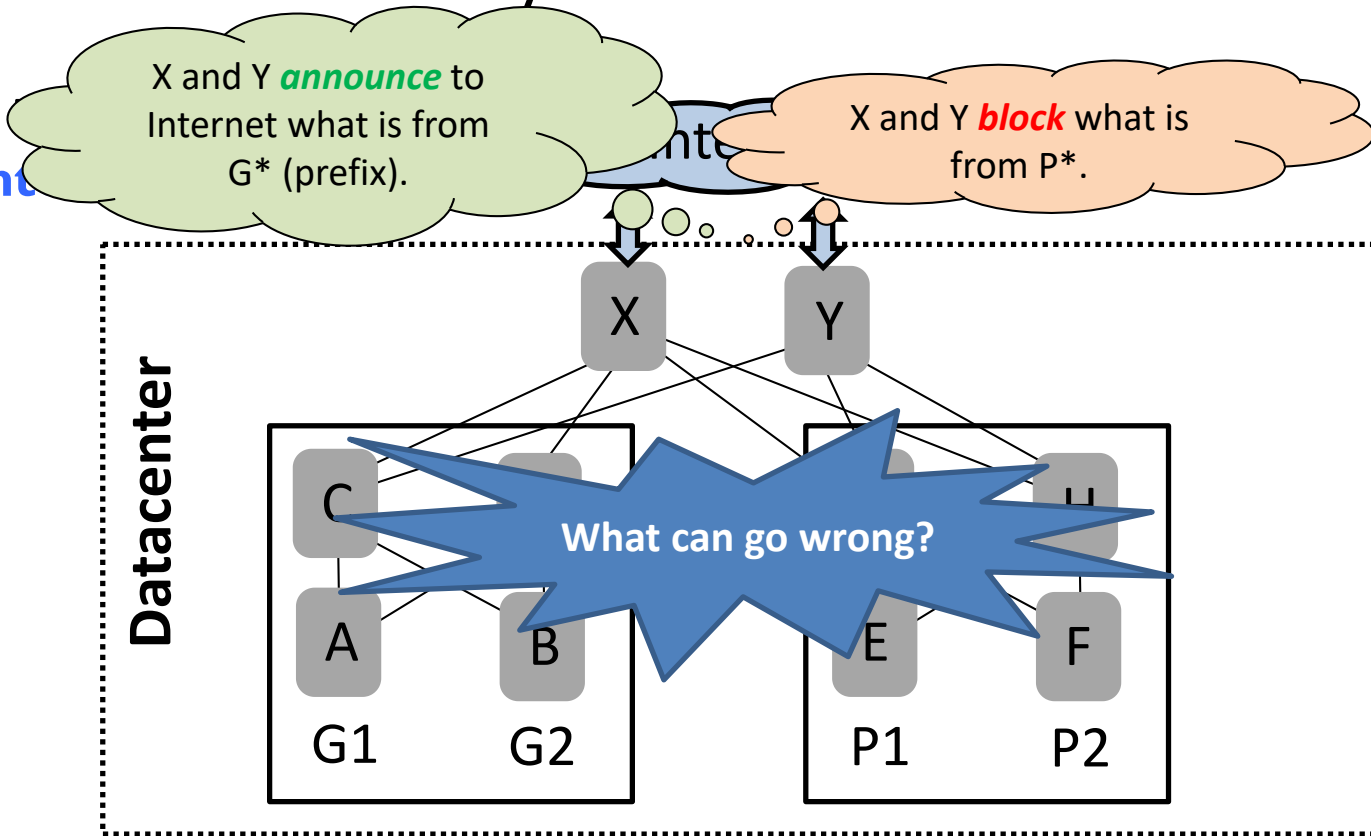
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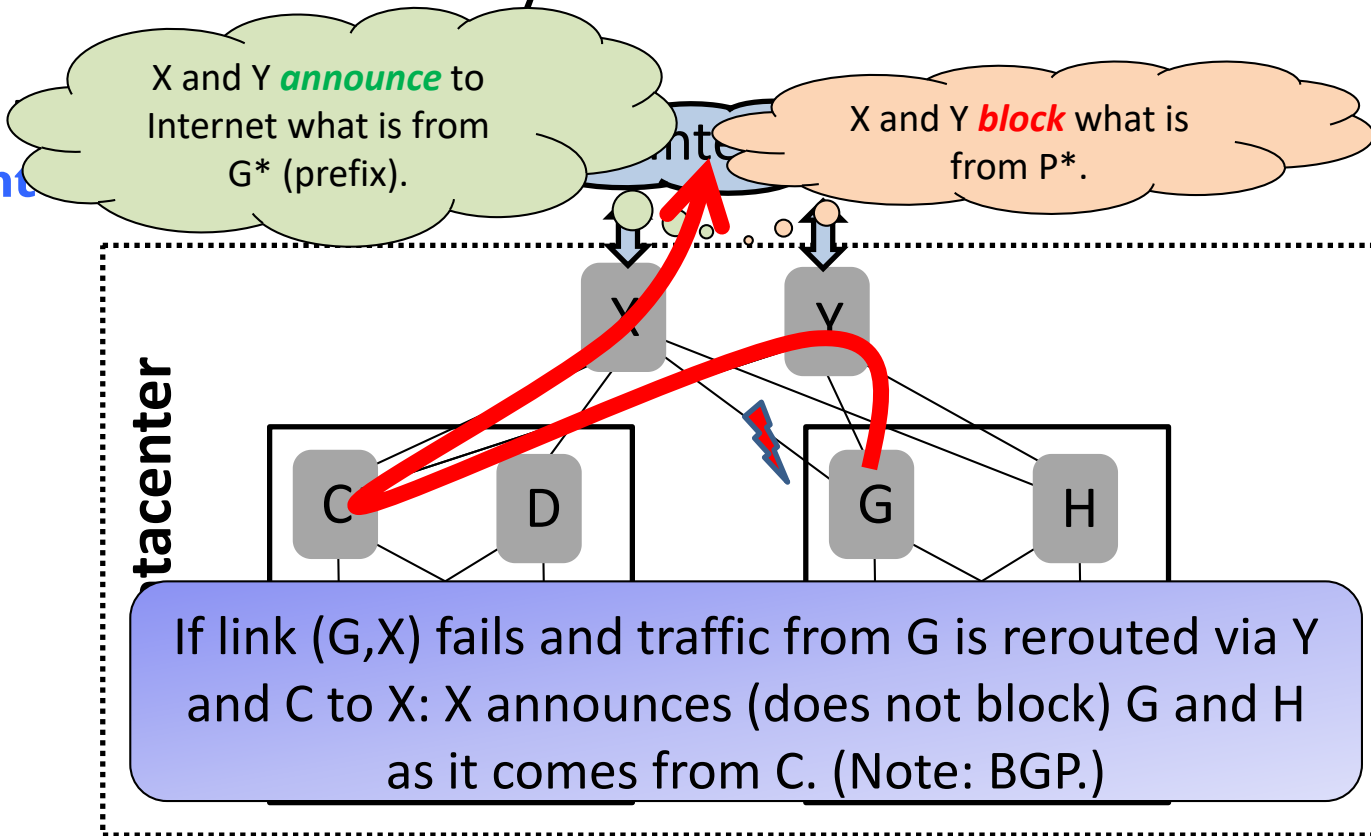
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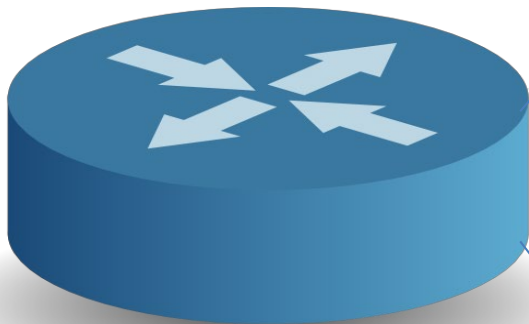
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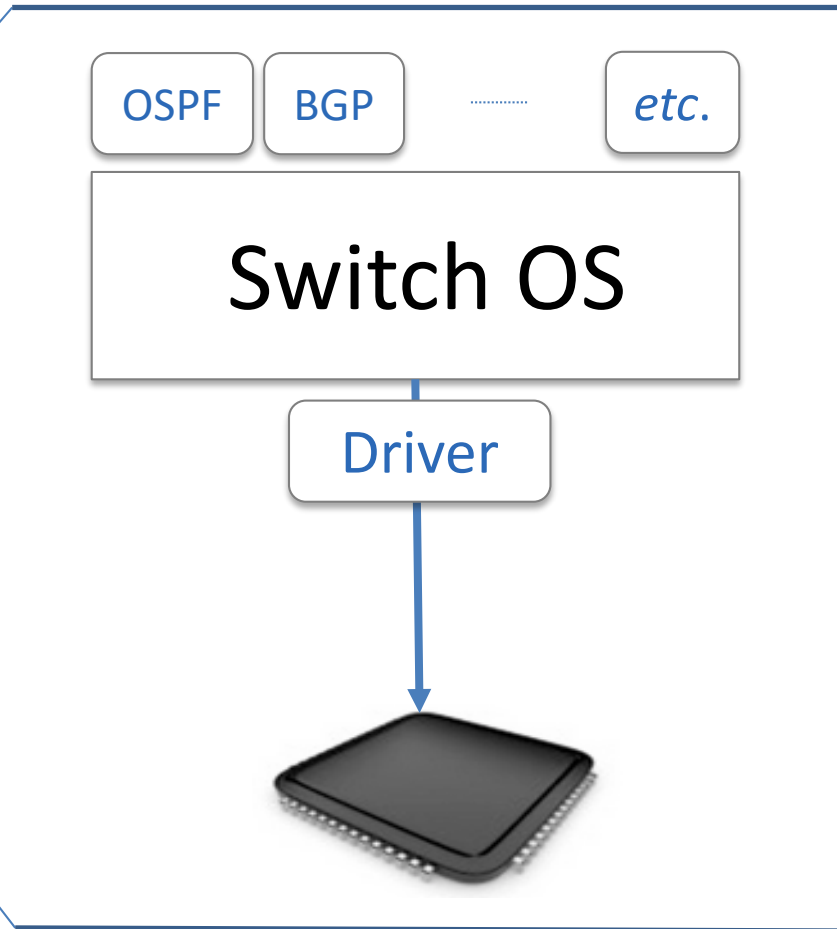
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Besides Complexity, Innovation is Slow: Example VxLAN

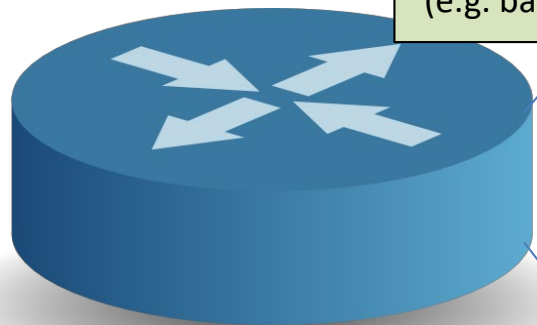


VxLAN: In principle, addition of a *simple function* to be added to switches and routers

- Defined 2010 by Cisco and VMware



Besides Complexity, Innovation is Slow: Example VxLAN



At heart: devices running an OS
(e.g. based on Linux or UNIX)

Switch OS

Driver

Below: driver communicating to add and
delete entries into a forwarding chip



On top: user space processes
implementing control

OSPF

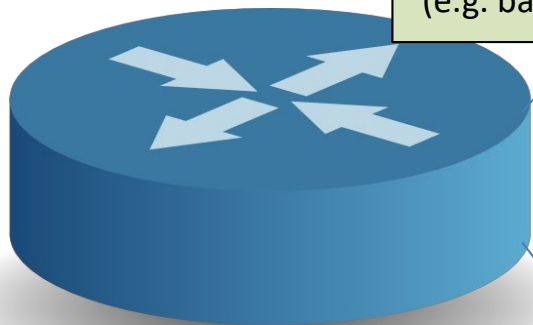
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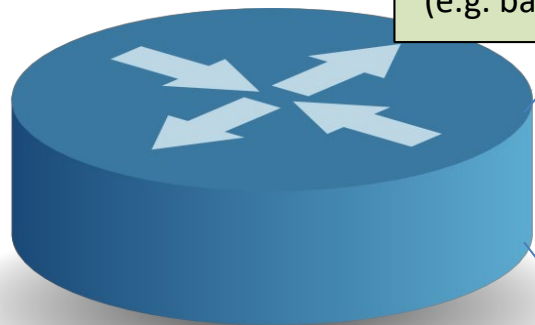
Driver



Needed steps to add VxLAN:

- *Add control* of VxLAN protocol
- *Change driver* to add/remove entries into VxLAN table in switch ASIC
- *Update ASIC*

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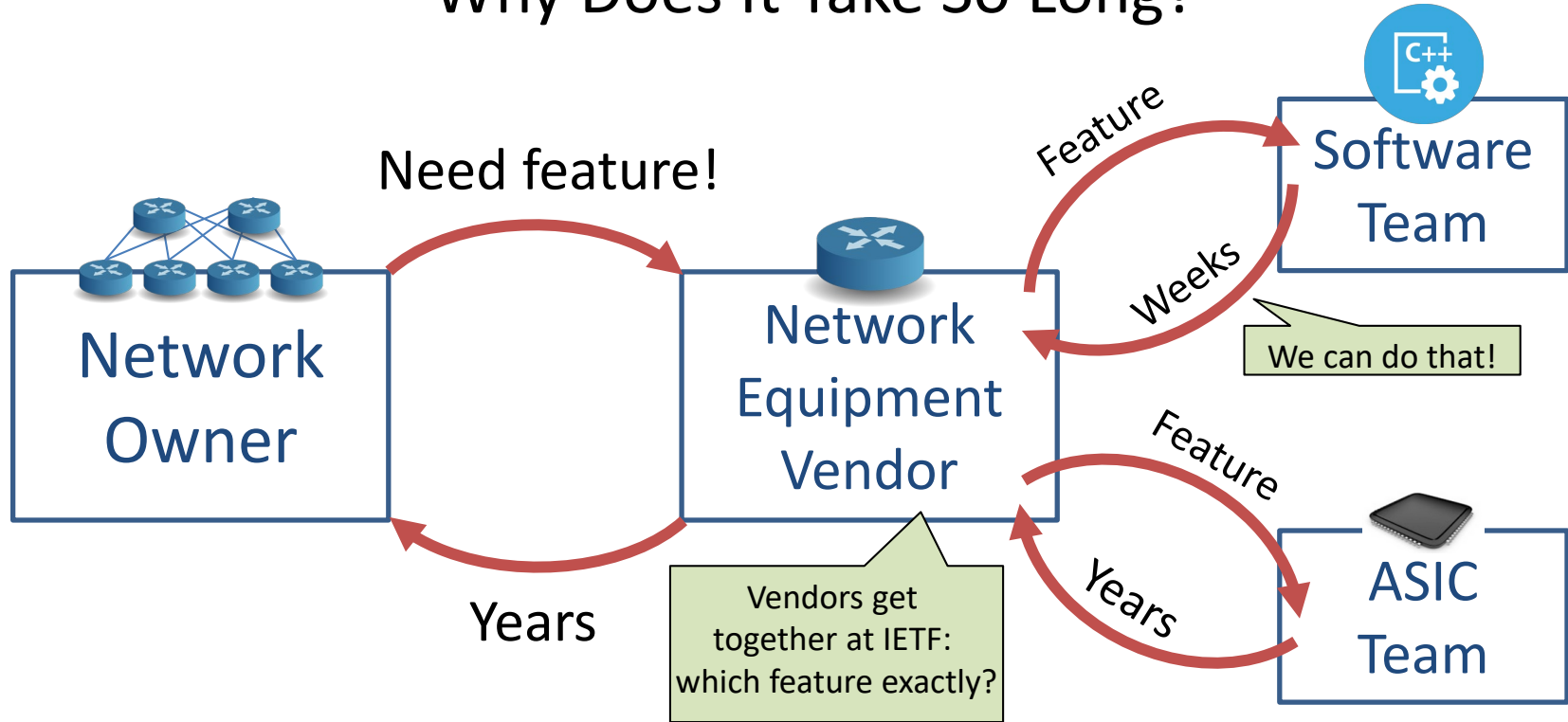
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Needed steps to add VxLAN:

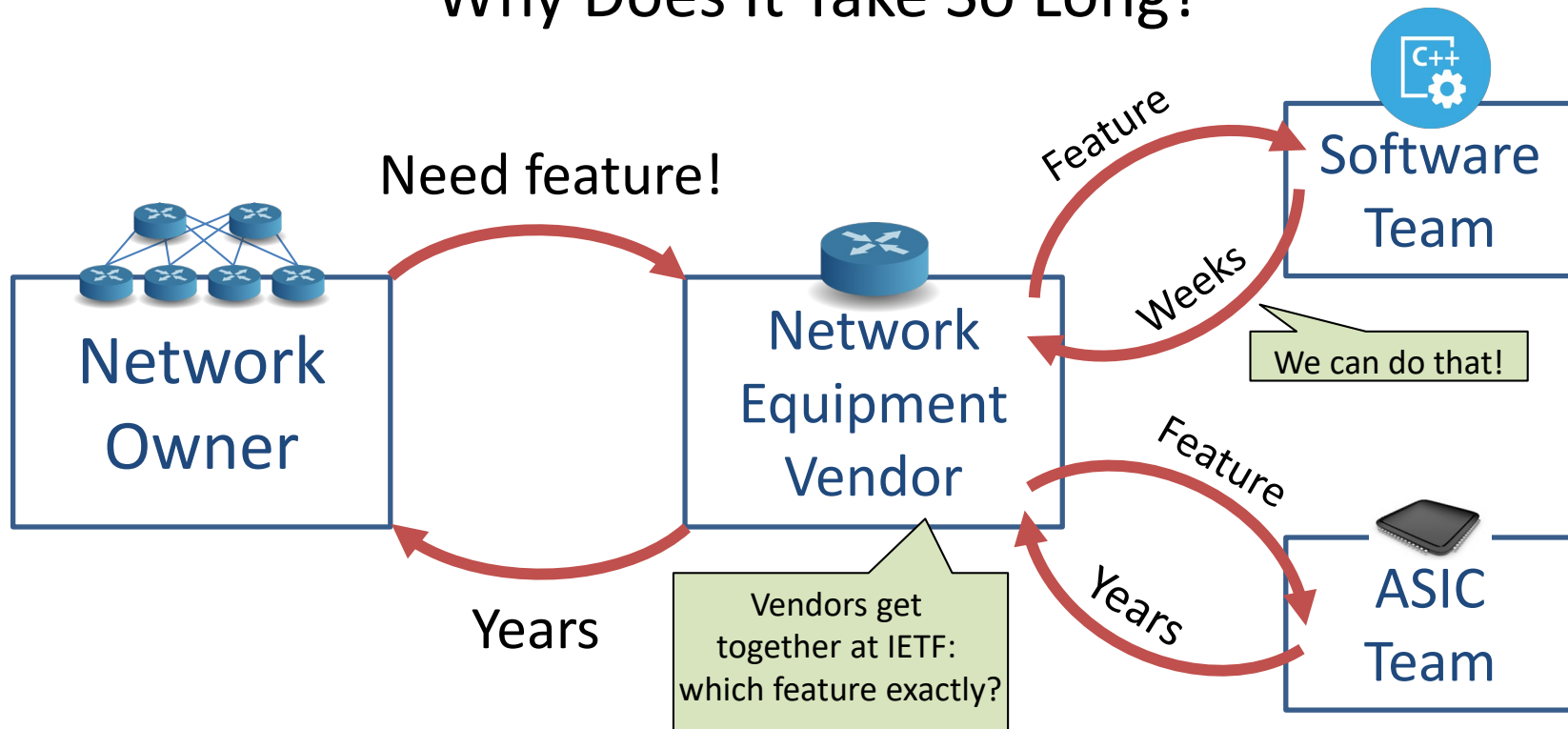
- **Add control** of VxLAN protocol 👍 **Doable in weeks!**
- **Change driver** to add/remove entries into VxLAN table in switch ASIC 👍 **Doable in weeks!**
- **Update ASIC**

**Took 4 years to add
feature to ASIC! ☹️**

Why Does It Take So Long?



Why Does It Take So Long?



In the meantime, owners probably figured out a workaround making network more complex and brittle.

Besides Slow Innovation: Process is Inflexible and Expensive

Operator says:

**I need extended VTP
(VLAN Trunking
Protocol) / a 3rd
spanport etc. !**


Vendor's answer:

Buy one of these!



Besides Slow Innovation: Process is Inflexible and Expensive

Operator says:



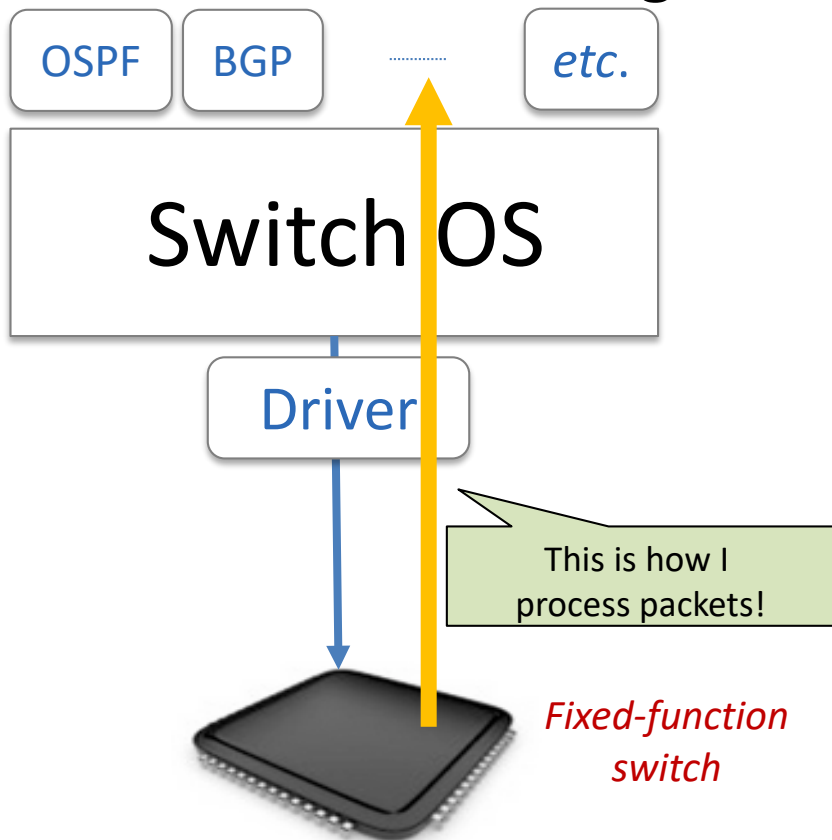
**I need
something
better than STP
for my data-
center...**

Vendor's answer:



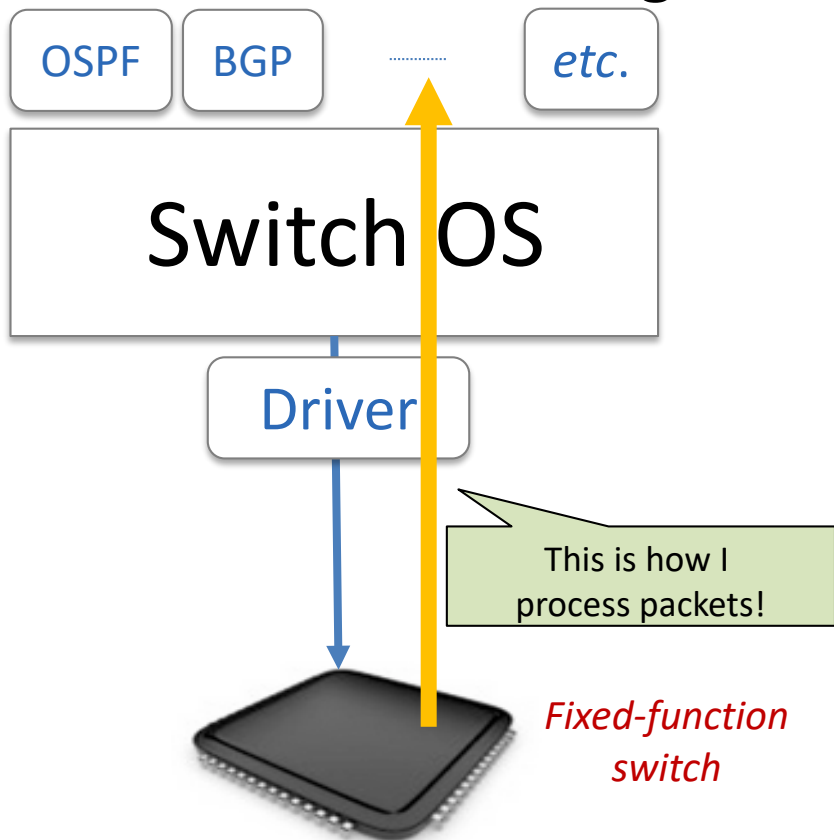
**We don't
have that!**

Programmable Networks

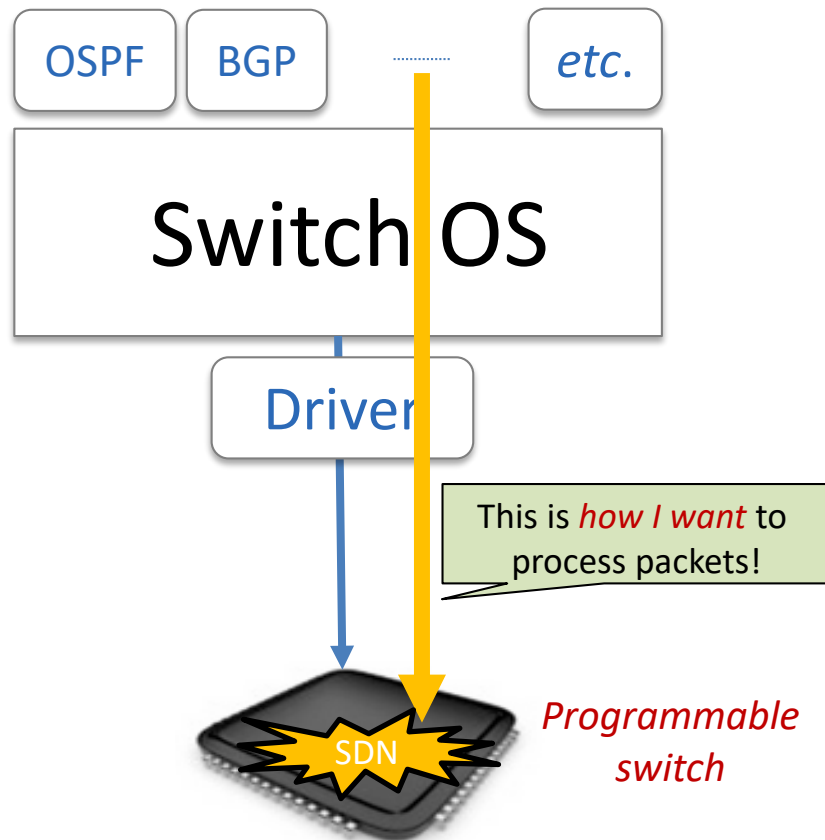


Traditionally: features defined *by chip designers*, defines what can be done.

Programmable Networks



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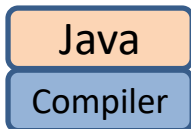


Future? Features defined *by operator*, tells switch what we really want!

Networking is Catching Up: Happening in Other Domains

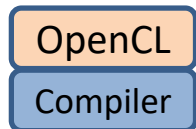
Domain specific processors are a trend:

Computers



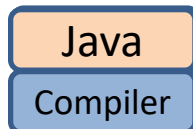
CPU

Graphics



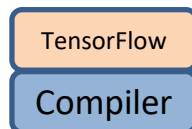
GPU

Signal
Processing



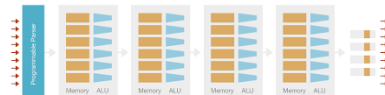
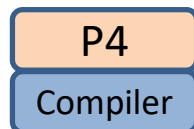
DSP

Machine
Learning



TPU

Networking



PISA/Tofino

What About Performance?

- Are programmable switches not much *slower* than fixed-function switches?
 - And *cost* more and consume more *power*?
- As data models, ASIC technology etc. are evolving: no!
- Tofino chip: operates at **6.5 Tb/s** (fastest in world!)
 - Can switch entire Netflix catalogue in **20sec**
 - While running a **4000 line program** on any packet...
 - ... and not being more costly or consume more power

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A 3rd Takeaway

Programmable networks can enable faster *innovation* without decreasing performance or increasing cost.

A 4th Takeaway

Not only the **data plane** becomes *programmable* but also the **control plane**.

A 4th Takeaway

Local functions, e.g., *forward* packet from incoming interface to outgoing interface.

Not only the **data plane** becomes *programmable* but also the **control plane**.

Network-wide functions
such as *routing*!

A 4th Takeaway



Analogy: **teacher**
in classroom

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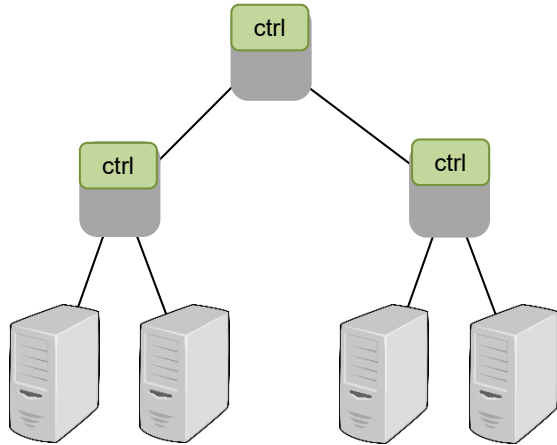
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Analogy: **minister**
of **education**
(Heinz Fassmann)

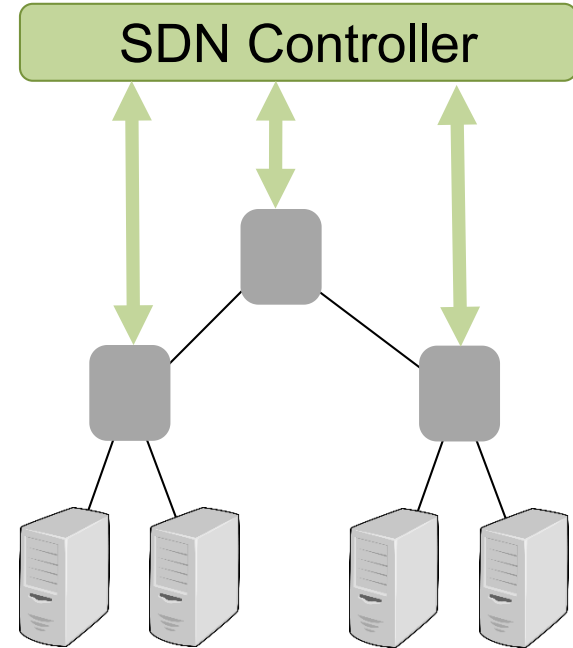


Control Plane



Traditionally:

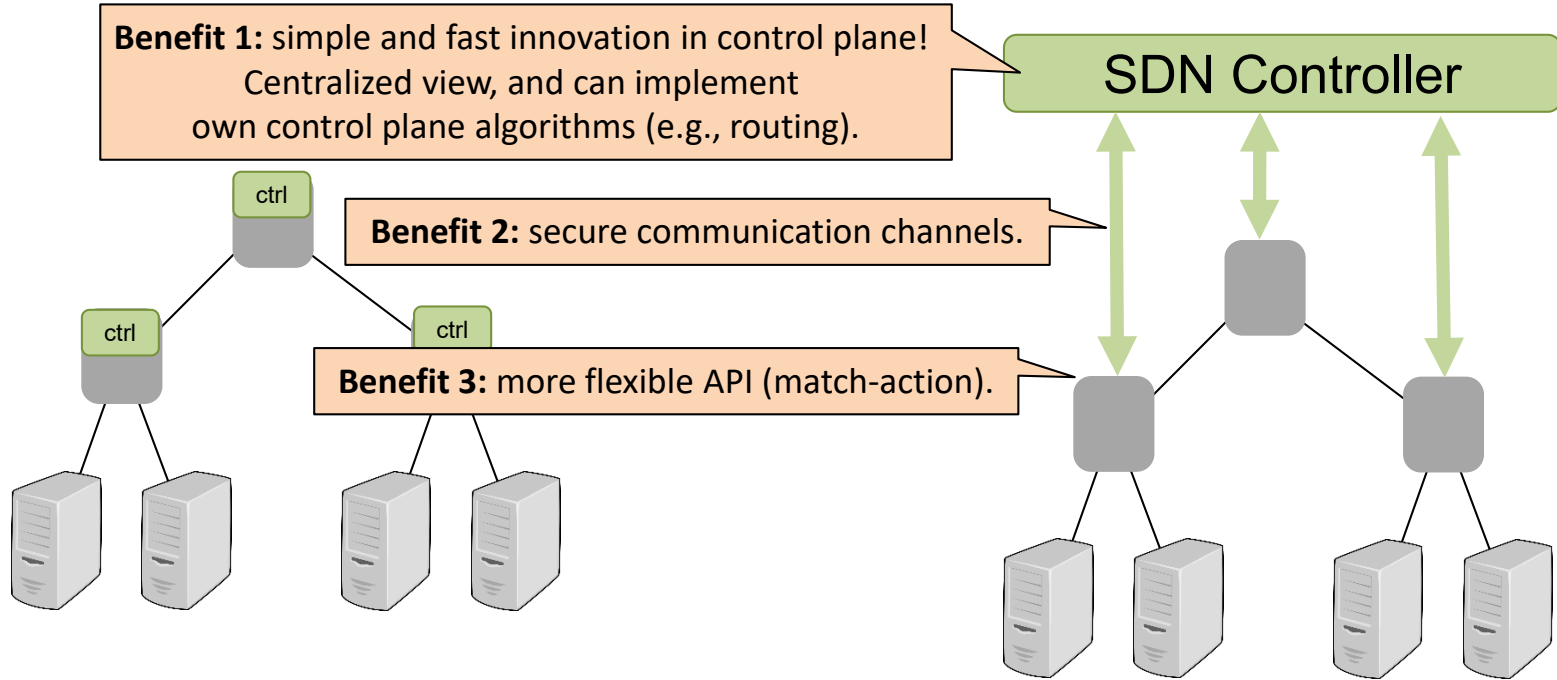
- Distributed control plane
- Blackbox, not programmable



Software-defined Networks (SDN):

- Logically centralized control
- Programmable, match-action

Control Plane



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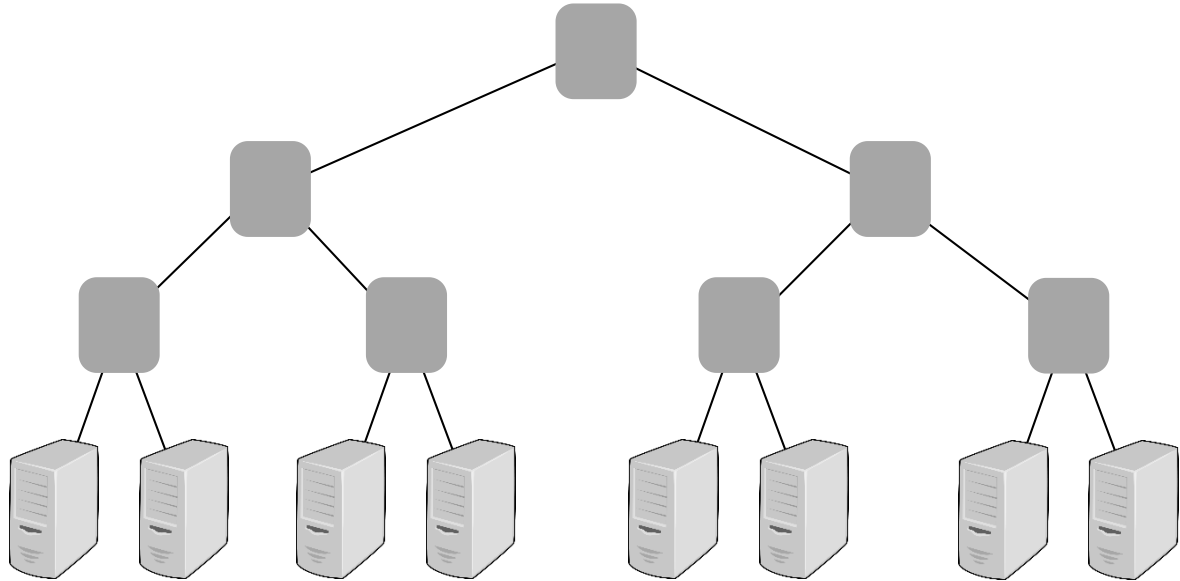
Example Application for SDN: Detecting Misbehavior

Allows to Deal with New Threat Vectors: Secure Trajectory Sampling

Monitor packets, traditionally:

trajectory sampling

- *Globally* sample packets with $\text{hash}(\text{imm. header}) \in [x, y]$
- See full routes *of some packets*

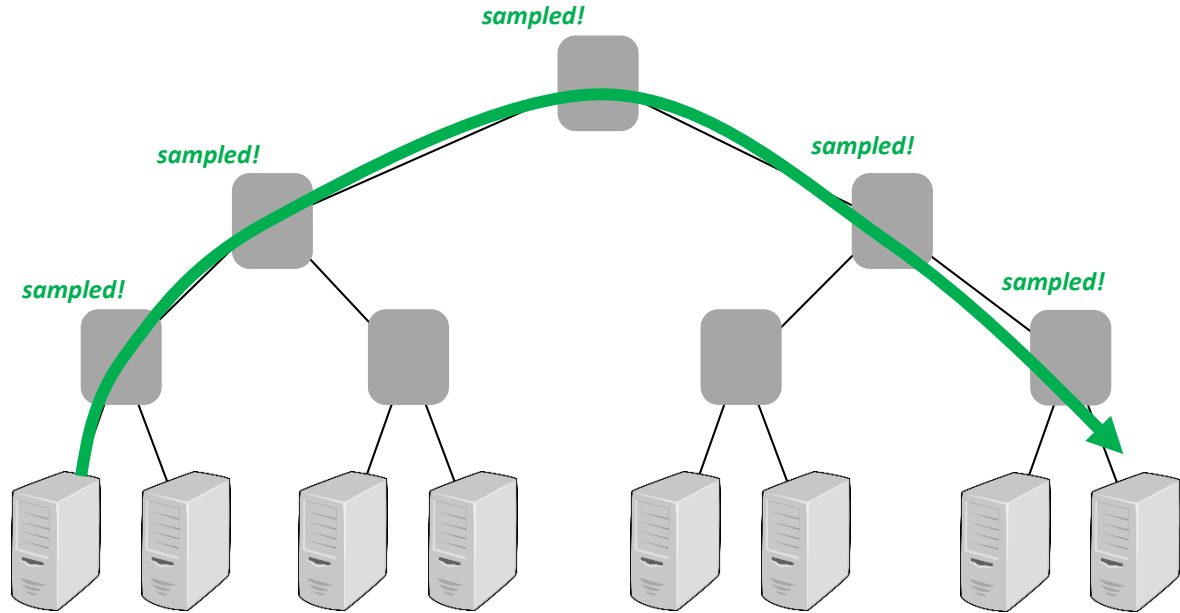


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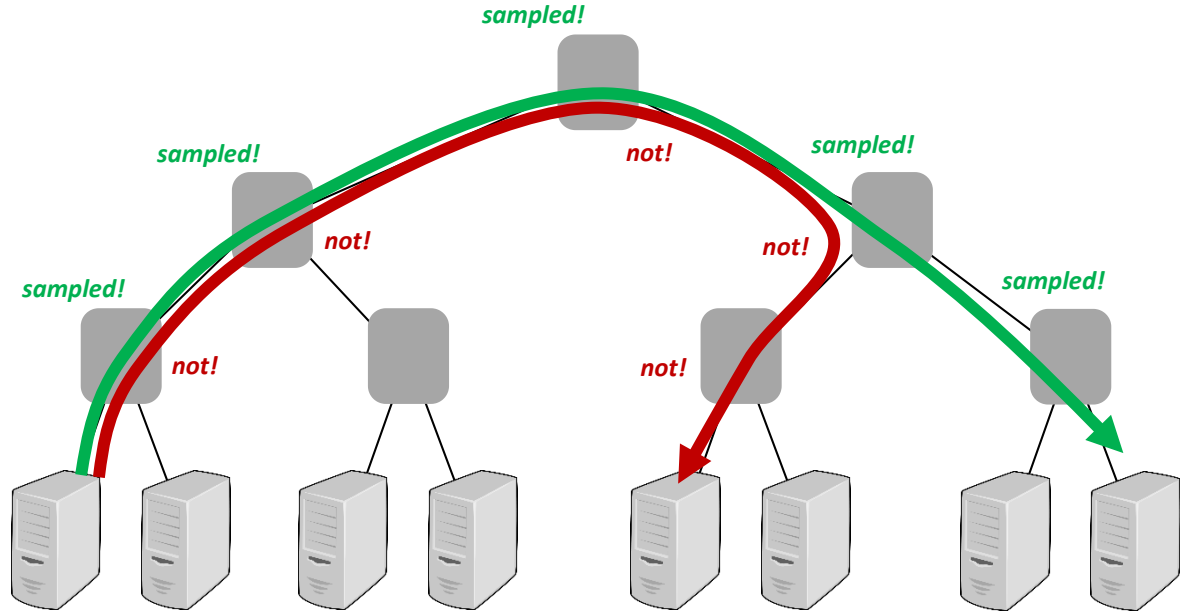


Allows to Deal with New Threat Vectors: Secure Trajectory Sampling

Monitor packets, traditionally:

trajectory sampling

- *Globally* sample packets with $\text{hash}(\text{imm. header}) \in [x, y]$
- See full routes *of some packets*
- But *not others!* (resp. later)

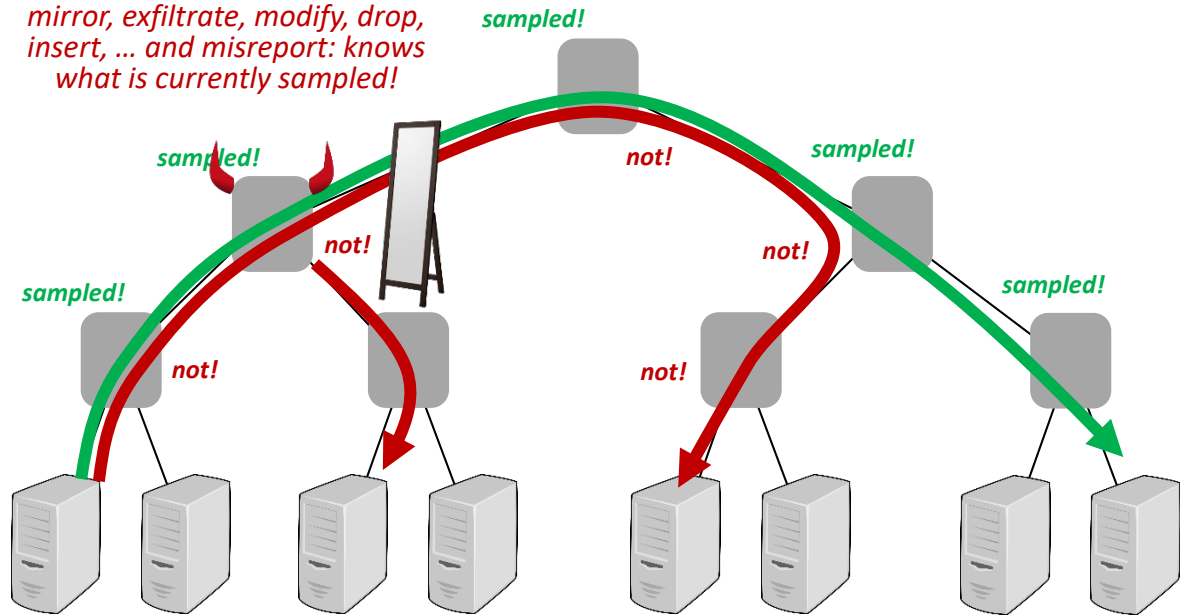


Allows to Deal with New Threat Vectors: Secure Trajectory Sampling

Monitor packets, traditionally:

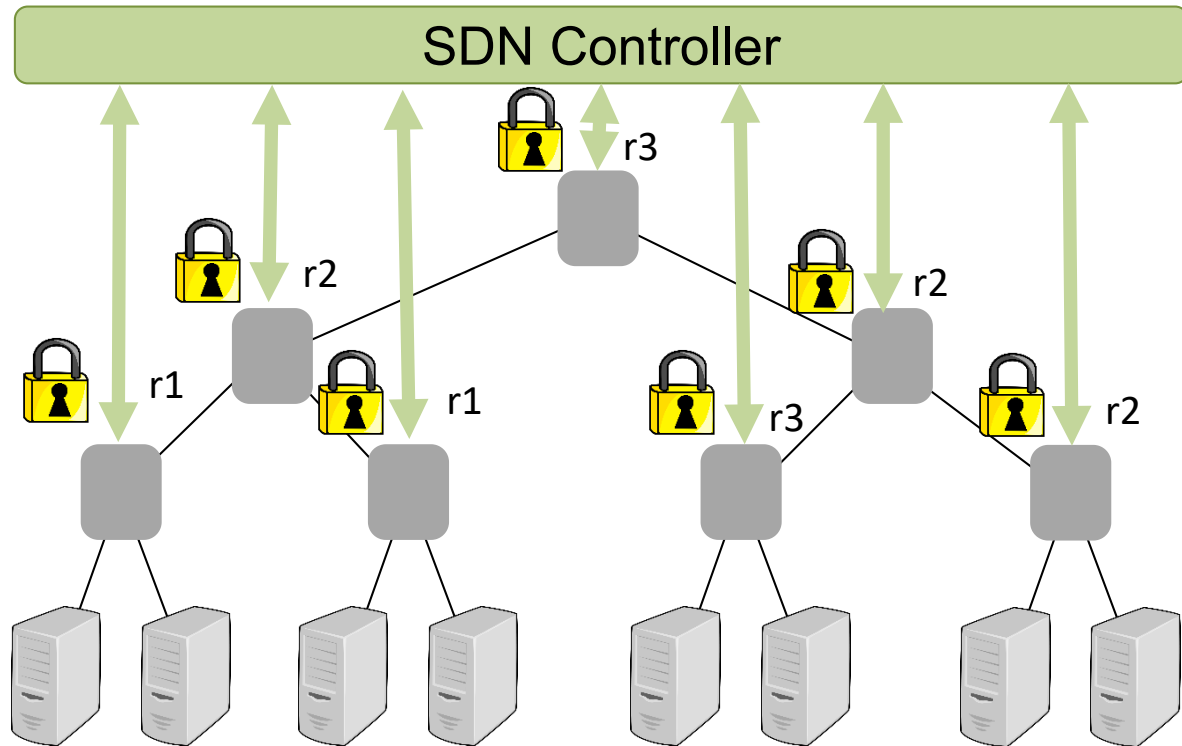
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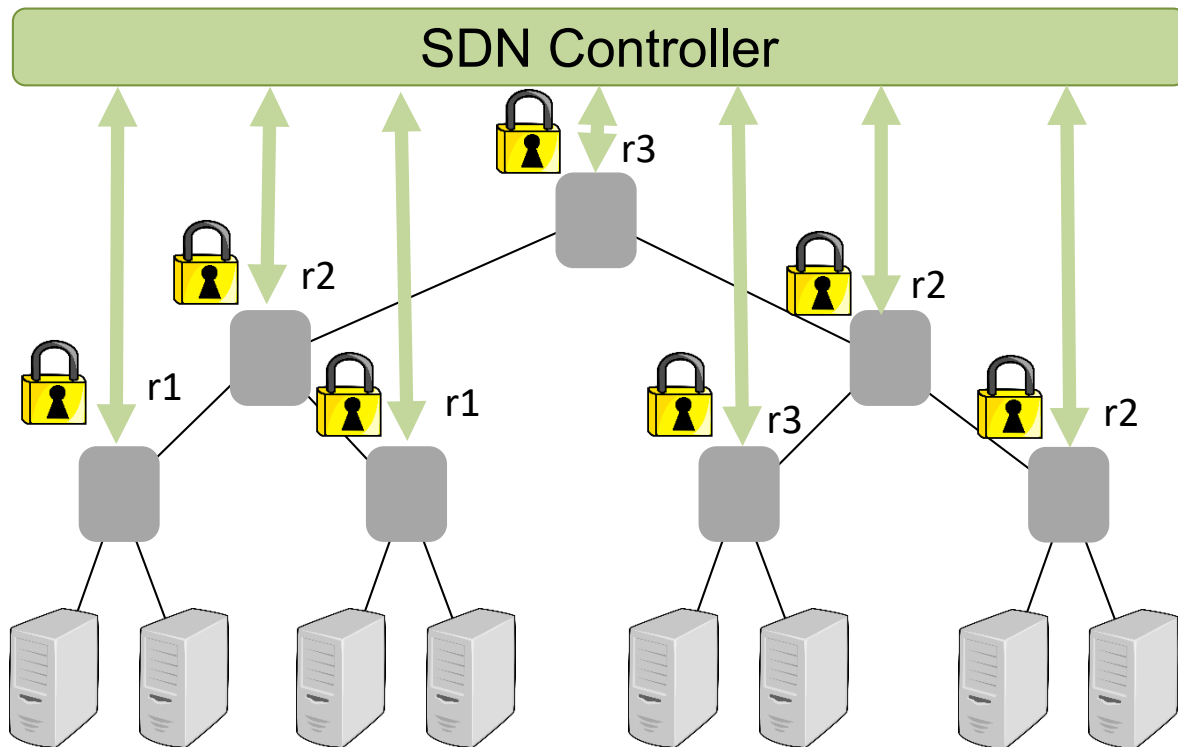
Solution: Use SDN for *Secure* Trajectory Sampling

- Idea:
 - Use *secure* channels between controller and switches to distribute hash ranges
 - Give *different hash ranges* hash ranges to different switches, but add some *redundancy*: risk of being caught!



Solution: Use SDN for *Secure* Trajectory Sampling

- Idea:
 - Use *secure* channels between controller and switches to distribute hash ranges
 - Give *different hash ranges* hash ranges to different switches, but add some *redundancy*: risk of being caught!
- In general: obtaining live data from the network *becomes easier!*



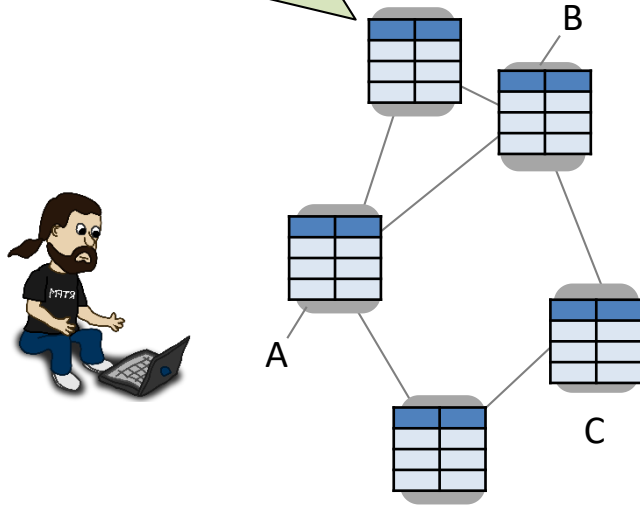
A 5th Takeaway

Programmable control planes (SDN) enable fast innovation in the control plane and can help improve network security.

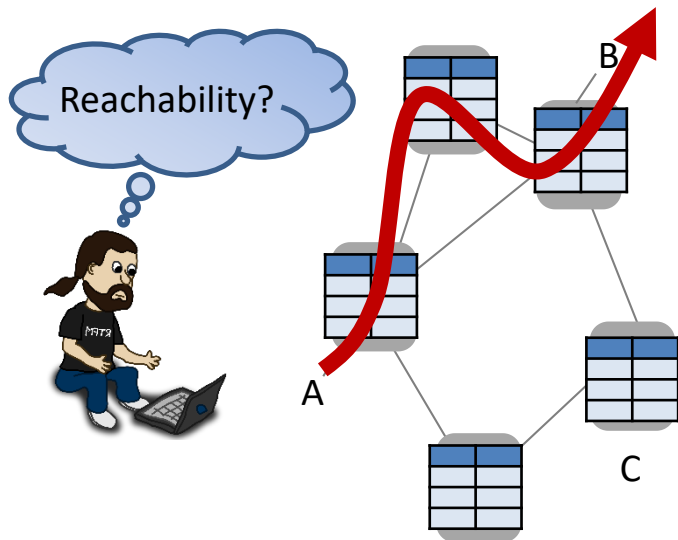
Another and Related Trend Motivated
by Network Complexity: Automation

Responsibilities of a Sysadmin

Routers and switches store list of **forwarding rules**, and conditional **failover rules**.



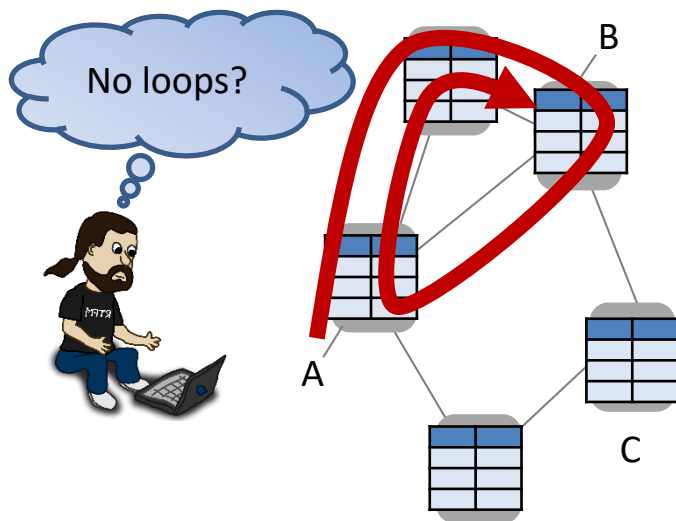
Responsibilities of a Sysadmin



Sysadmin responsible for:

- **Reachability:** Can traffic from ingress port A reach egress port B?

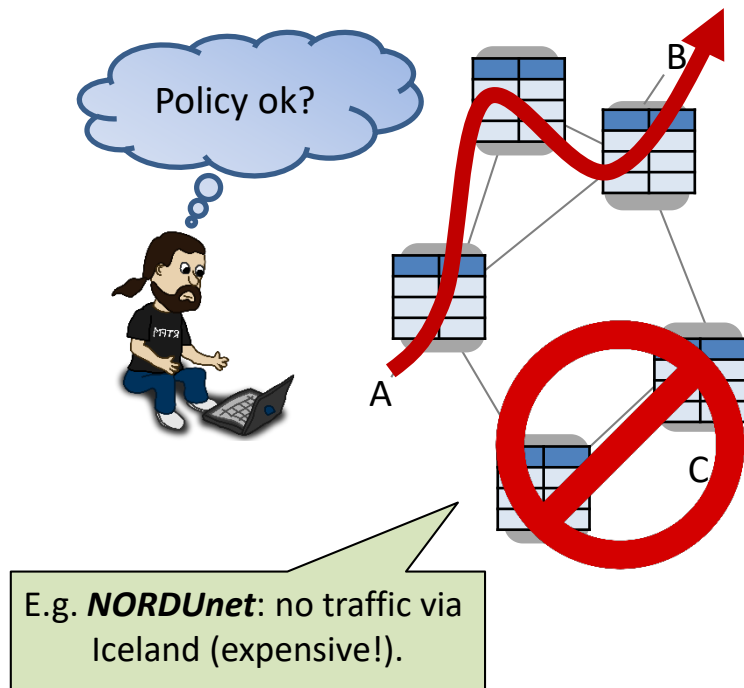
Responsibilities of a Sysadmin



Sysadmin responsible for:

- **Reachability:** Can traffic from ingress port A reach egress port B?
- **Loop-freedom:** Are the routes implied by the forwarding rules loop-free?

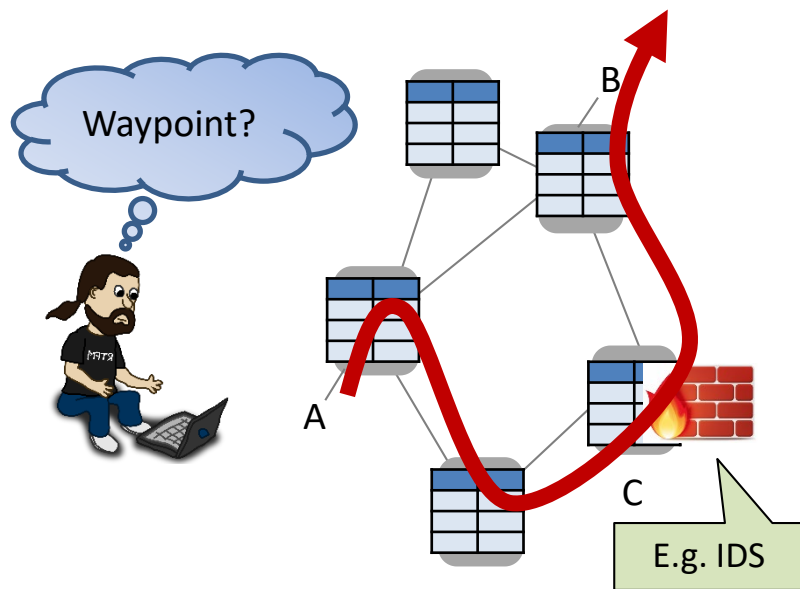
Responsibilities of a Sysadmin



Sysadmin responsible for:

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- **Loop-freedom:** Are the routes implied by the forwarding rules loop-free?
- **Policy:** Is it ensured that traffic from A to B never goes via C?

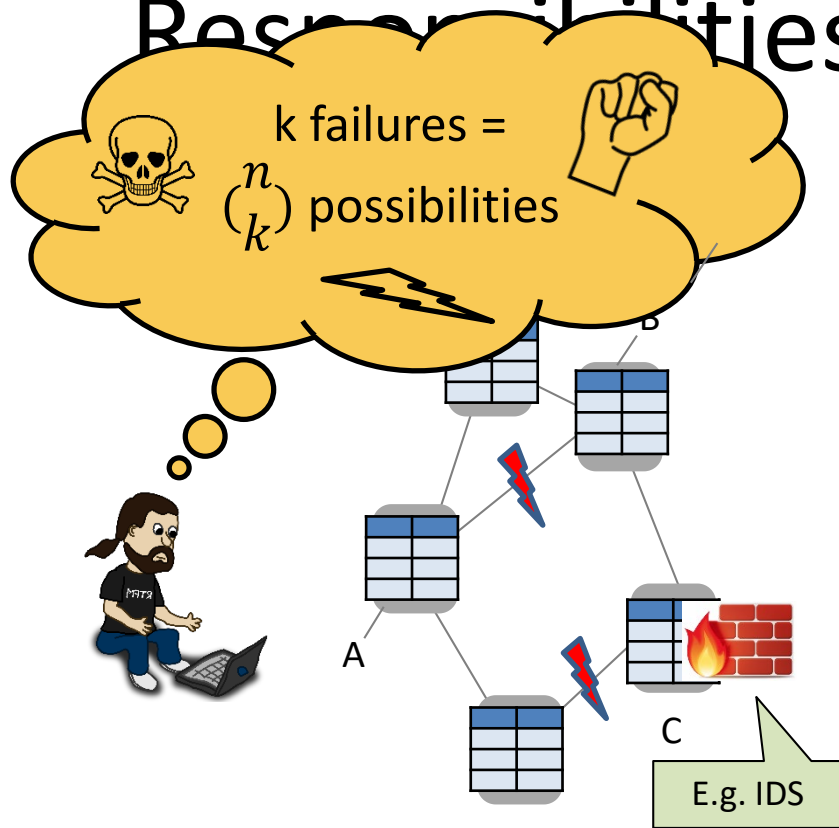
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Responsibilities of a Sysadmin



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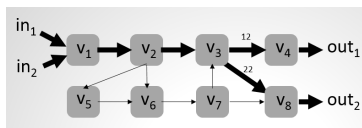
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- **Policy:** Is it ensured that traffic from A to B never goes via C?
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... and everything even under multiple failures?!

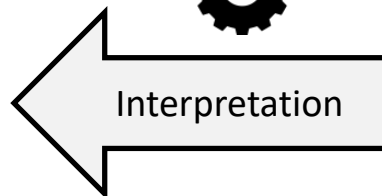
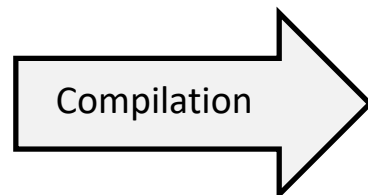
Vision: Automation and Formal Methods



FT	In-I	In-Label	Out-I	op
τ_{v_1}	in_1	\perp	(v_1, v_2)	$push(10)$
	in_2	\perp	(v_1, v_2)	$push(20)$
τ_{v_2}	(v_1, v_2)	10	(v_2, v_3)	$swap(11)$
	(v_1, v_2)	20	(v_2, v_3)	$swap(21)$
τ_{v_3}	(v_2, v_3)	11	(v_3, v_4)	$swap(12)$
	(v_2, v_3)	21	(v_3, v_4)	$swap(22)$
	(v_7, v_8)	11	(v_3, v_4)	$swap(12)$
	(v_7, v_8)	21	(v_3, v_4)	$swap(22)$
τ_{v_4}	(v_3, v_4)	12	out_1	pop
τ_{v_5}	(v_2, v_3)	40	(v_5, v_6)	pop
τ_{v_6}	(v_2, v_3)	30	(v_6, v_7)	$swap(31)$
	(v_5, v_6)	30	(v_6, v_7)	$swap(31)$
τ_{v_7}	(v_5, v_6)	61	(v_6, v_7)	$swap(62)$
	(v_5, v_6)	71	(v_6, v_7)	$swap(72)$
	(v_6, v_7)	31	(v_7, v_8)	pop
	(v_6, v_7)	62	(v_7, v_8)	$swap(11)$
τ_{v_8}	(v_6, v_7)	72	(v_7, v_8)	$swap(22)$
	(v_3, v_4)	22	out_2	pop
	(v_7, v_8)	22	out_2	pop



local FFT	Out-I	In-Label	Out-I	op
τ_{v_2}	(v_2, v_3)	11	(v_2, v_6)	$push(30)$
	(v_2, v_3)	21	(v_2, v_6)	$push(30)$
	(v_2, v_6)	30	(v_2, v_6)	$push(40)$
global FFT	Out-I	In-Label	Out-I	op
τ_{v_2}	(v_2, v_3)	11	(v_2, v_6)	$swap(61)$
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$$pX \Rightarrow qXX$$

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$$rX \Rightarrow pX$$

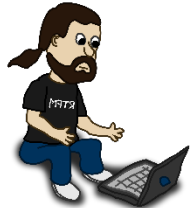
Router **configurations**,
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Pushdown Automaton
and **Prefix Rewriting**
Systems Theory

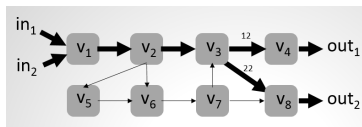
Vision: Automating Good

Use cases: Sysadmin *issues queries* to test certain properties, or do it on a *regular basis* automatically!

What if...?!



FT	In-I	In-Label	Out-I	op
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Compilation



Interpretation

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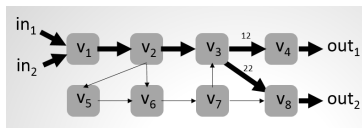
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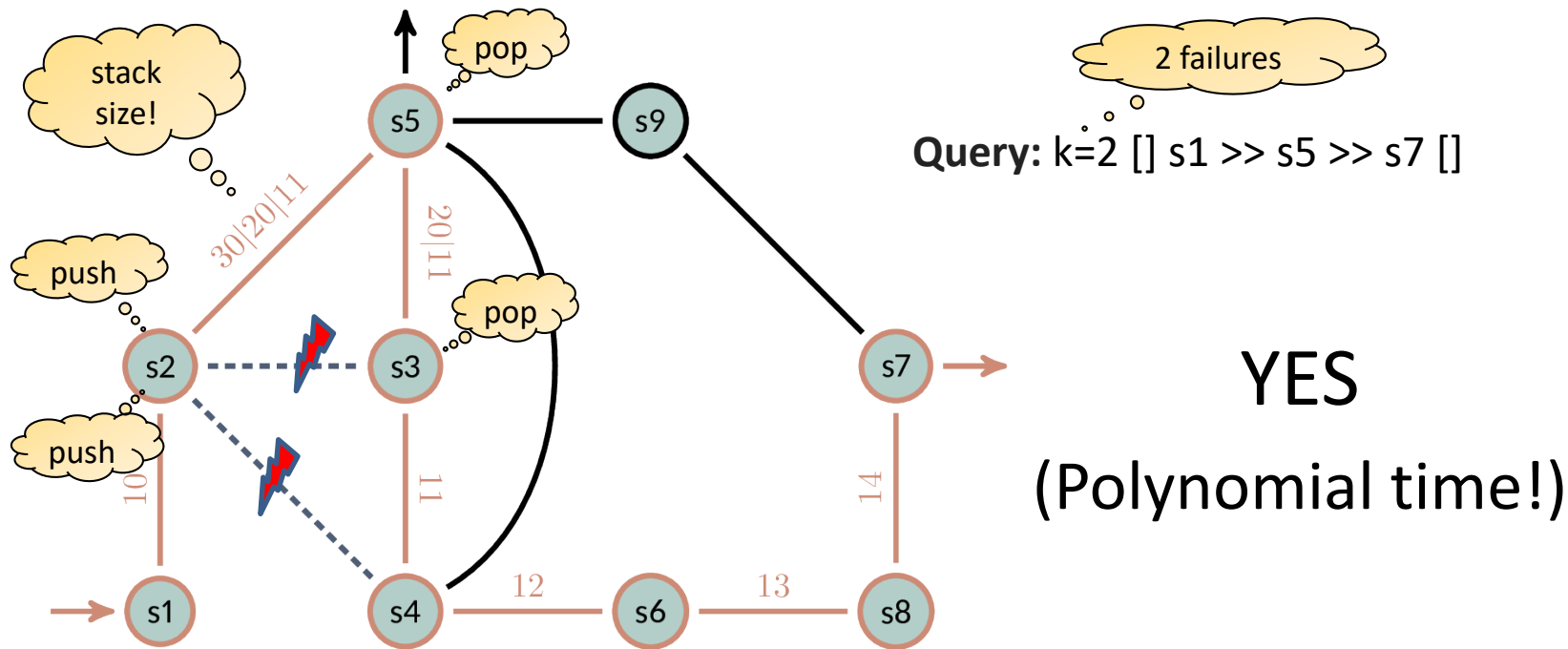
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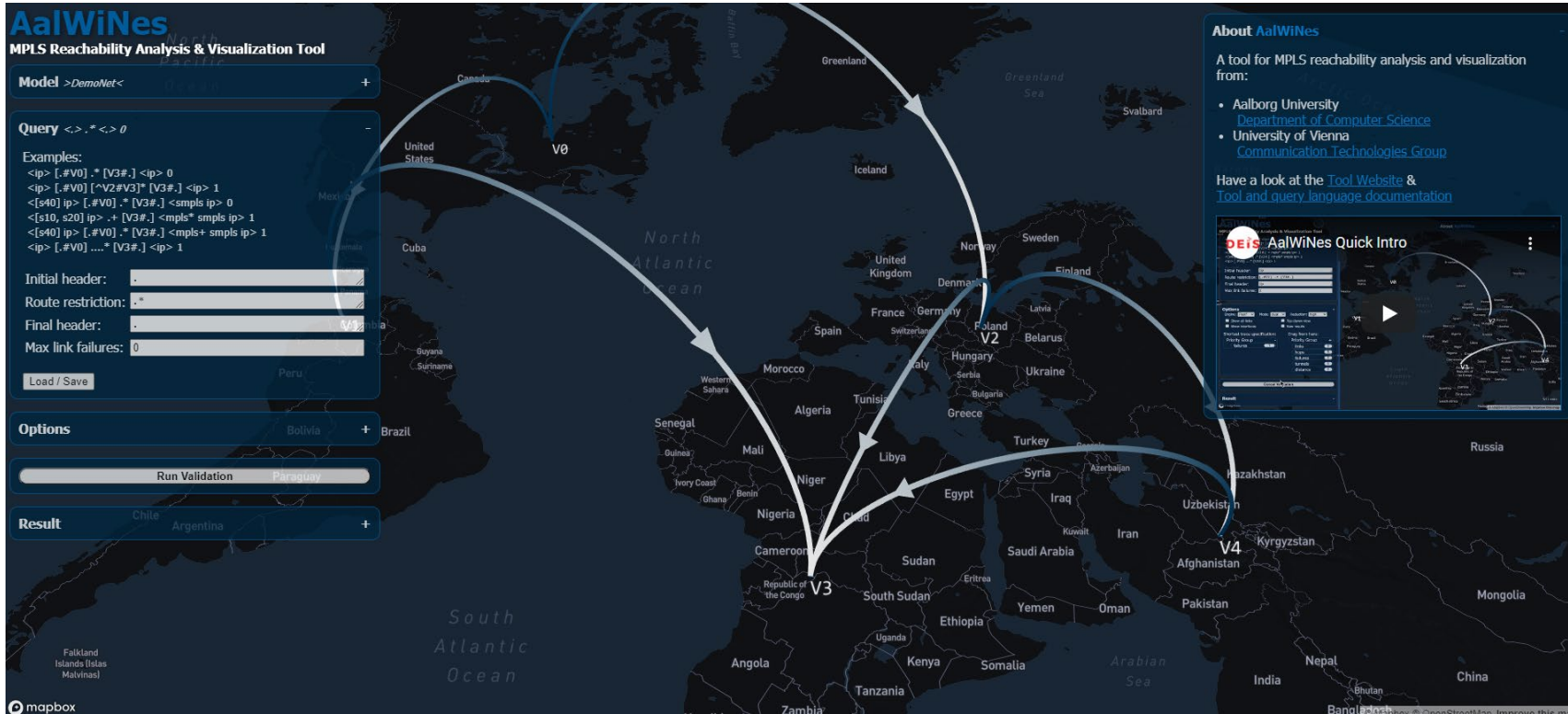
P-Rex: Fast Verification of MPLS Networks with Multiple Link Failures. Jensen et al., ACM CoNEXT, 2018.

Example: P-Rex for MPLS Networks

Can traffic starting with [] go **through s5**, under up to **k=2 failures**?



Demo of P-Rex / AalWiNes Tool



Tool: <https://demo.aalwines.cs.aau.dk/>, Youtube: https://www.youtube.com/watch?v=mvXAn9i7_Q0

Roadmap

- Opportunity: emerging networking technologies
 - Programmability and virtualization
 - „Self-driving networks“ and automation
 - Case study P-Rex: Automated what-if analysis of MPLS networks
- **Challenge: emerging network technologies**
 - **New threat models**
 - **Algorithmic complexity attacks**
 - **AI-driven attacks and performance fuzzing**
- Another uncharted security landscape: cryptocurrency networks

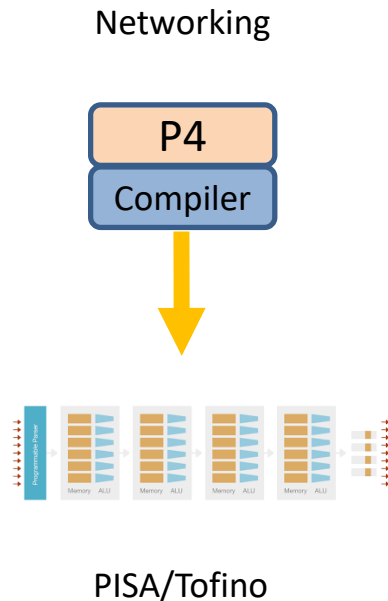


Example 1: Data Plane

New Types of Attacks: Security of Compiler?

- Bugs in compiler not easy to catch
 - New attack surface?
- P4Fuzz: compiler fuzzer
- Further reading:

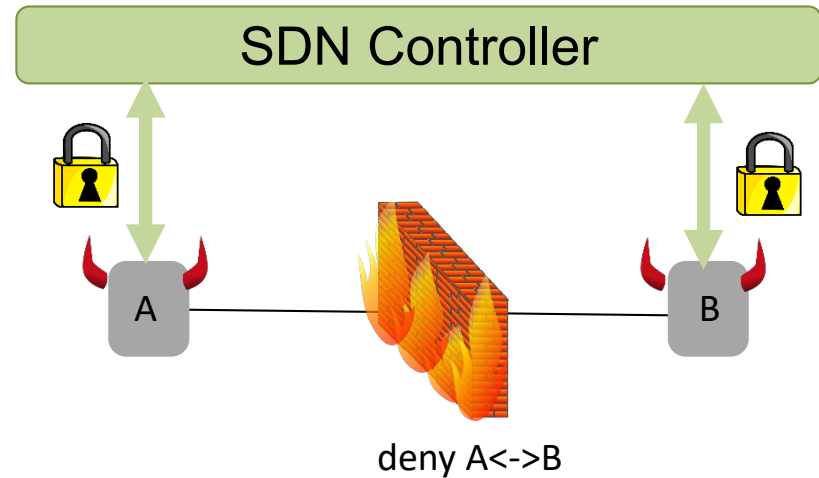
P4Fuzz: Compiler Fuzzer for Dependable Programmable Dataplanes. Andrei Alexandru Agape, Madalin Claudiu Danceanu, Rene Rydhof Hansen, and Stefan Schmid.
Proc. ICDCN, Nara, Japan, January 2021.



Example 2: Control Plane

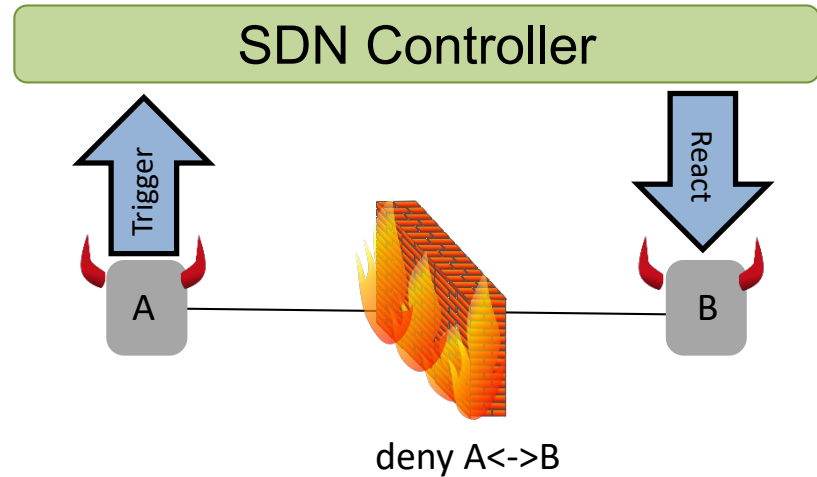
New Types of Attacks: Via SDN Controller

- **Controller** may be attacked or exploited



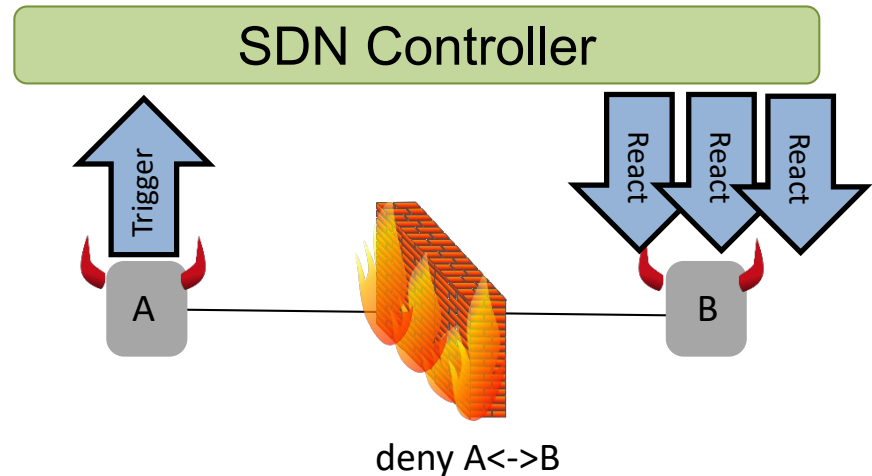
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New Types of Attacks: Via SDN Controller

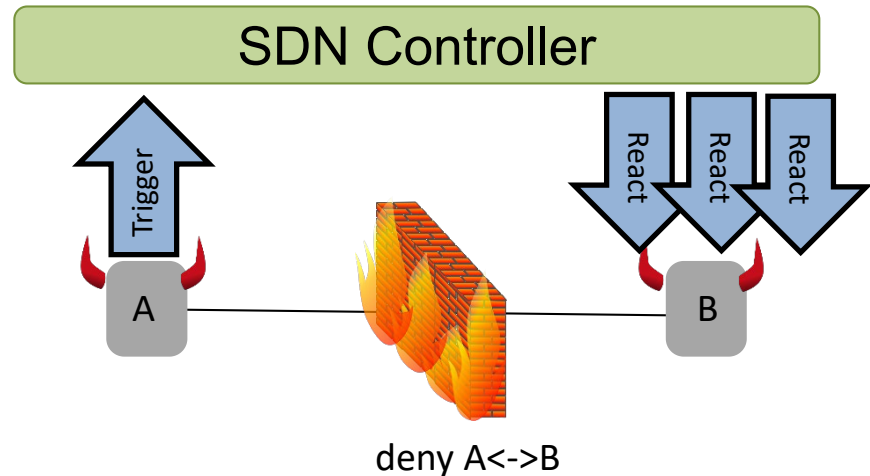
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 - Or even *multicast*: **pave-path technique** more efficient than hop-by-hop



New Types of Attacks: Via SDN Controller

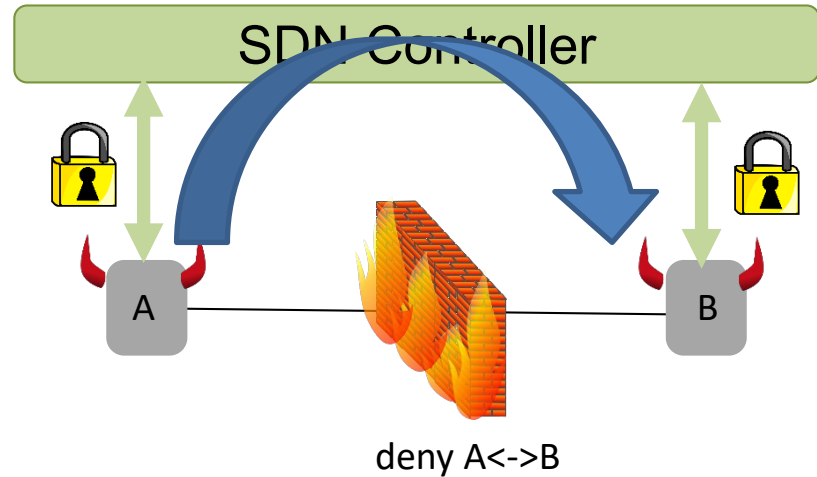
- **Controller** may be attacked or exploited
 - By design, *reacts* to switch events, e.g., by packet-outs
 - Or even *multicast*: **pave-path technique** more efficient than hop-by-hop

May introduce *new communication paths* which can be used in unintended ways!



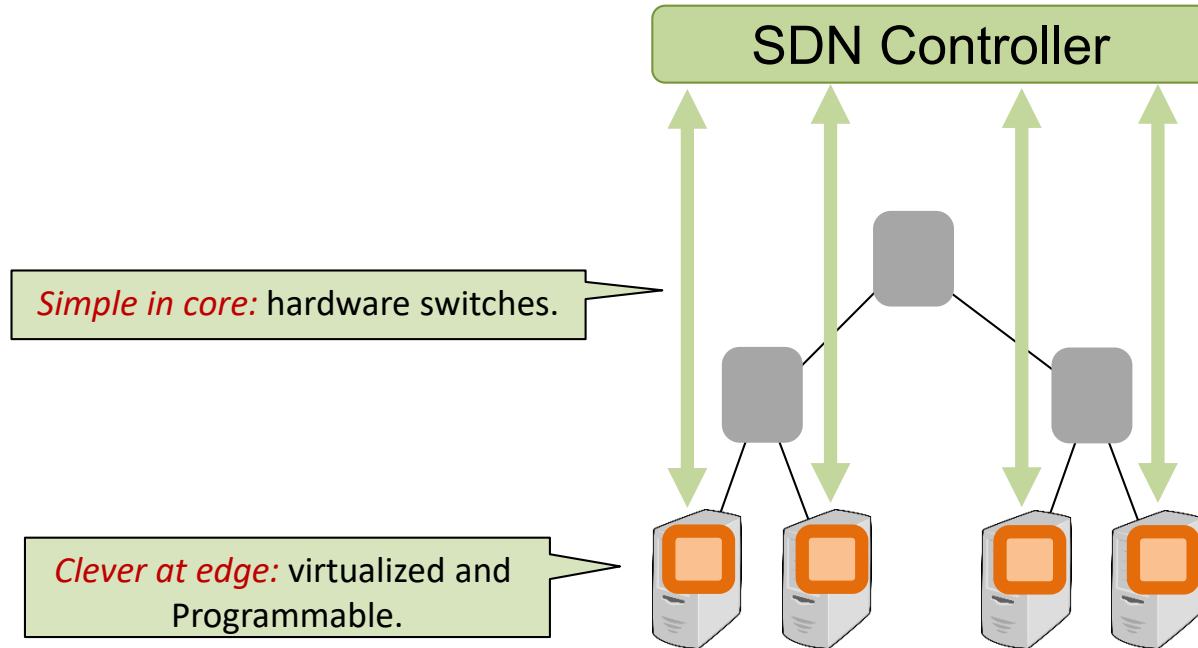
New Types of Attacks: Via SDN Controller

- In particular: new **covert communication** channels
 - E.g., exploit MAC learning (use codeword „0xBADDAD“) or modulate information with timing
- May *bypass security-critical elements*: e.g., firewall in the dataplane
- *Hard to catch*: along „normal communication paths“ and encrypted

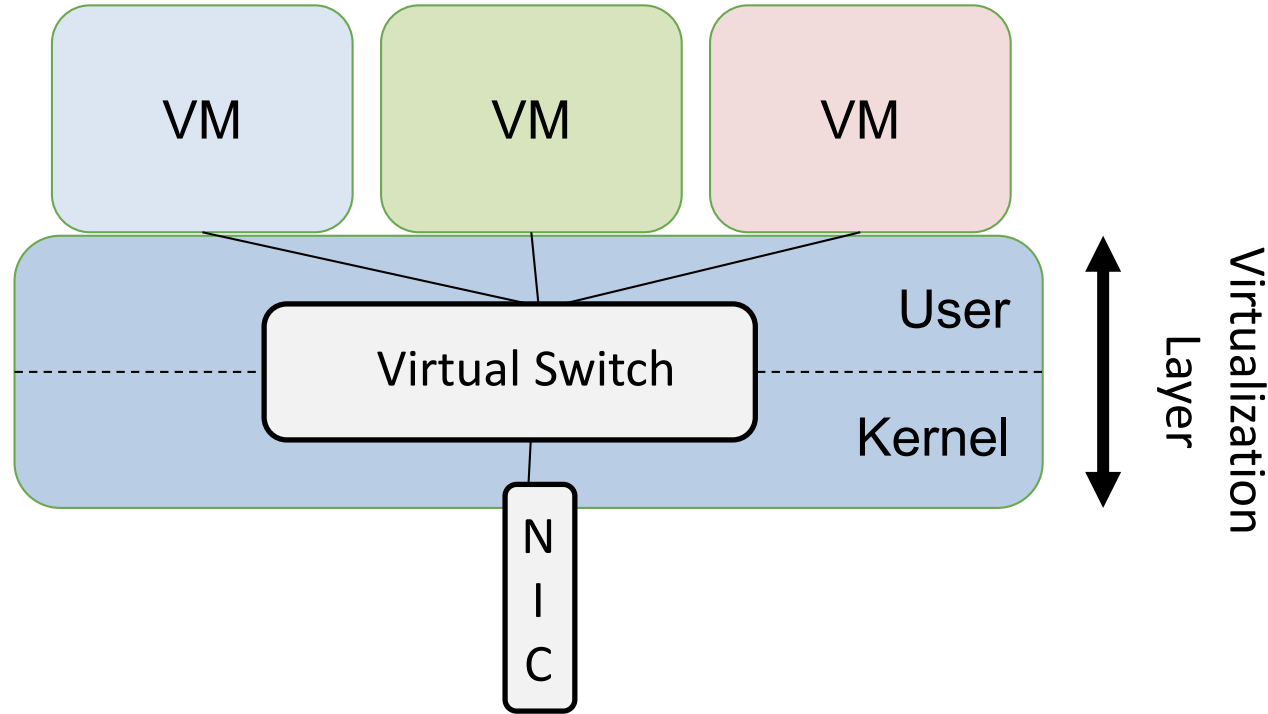


Example 3: Virtual Switch

Trend in Datacenter Networks: Virtual Switches

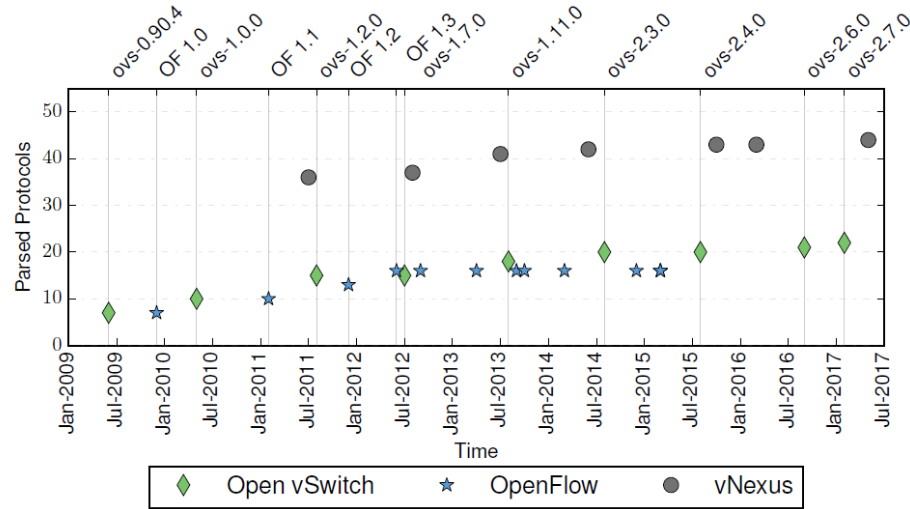


Another New Vulnerability: Virtual Switch



Virtual switches reside in the **server's virtualization layer** (e.g., Xen's Dom0). Goal: provide connectivity and isolation.

The Underlying Problem: Complexity



Number of parsed high-level protocols constantly increases...

Complexity: Parsing

Ethernet

LLC

VLAN

MPLS

IPv4

ICMPv4

TCP

UDP

ARP

SCTP

IPv6

ICMPv6

IPv6 ND

GRE

LISP

VXLAN

PBB

IPv6 EXT HDR

TUNNEL-ID

IPv6 ND

IPv6 EXT HDR

IPv6HOPOPTS

IPv6ROUTING

IPv6Fragment

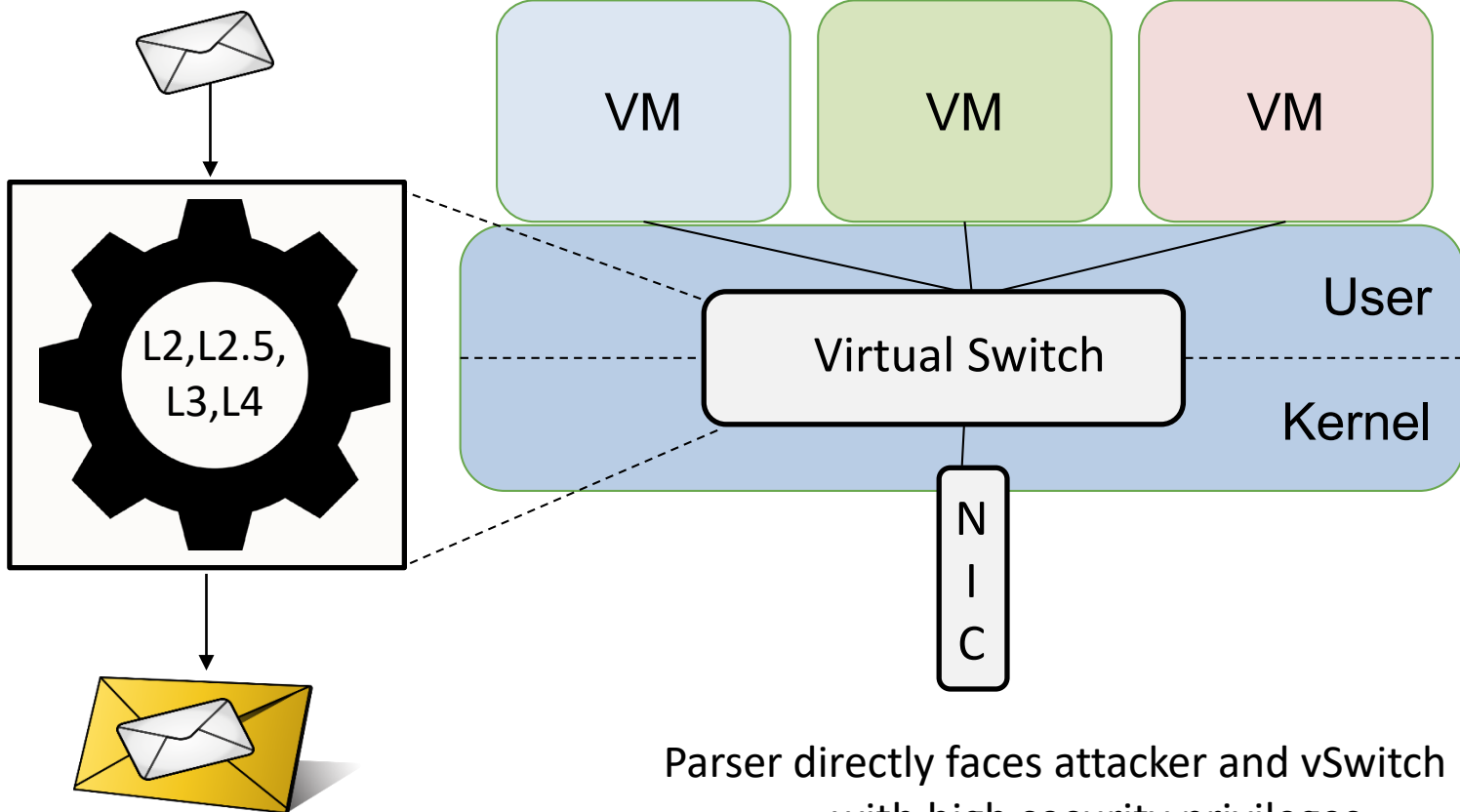
IPv6DESTOPT

IPv6ESP

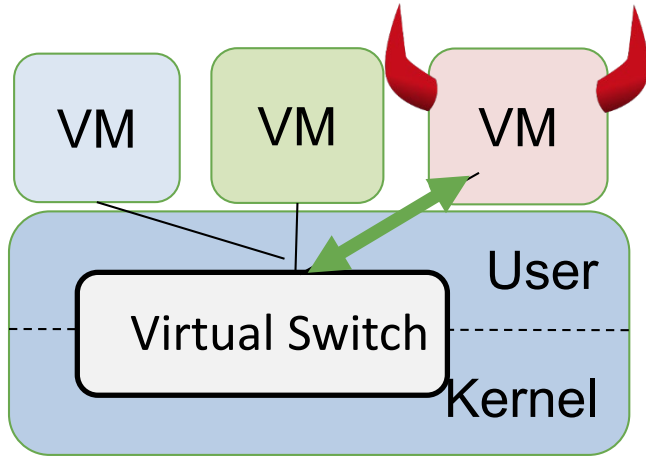
IPv6 AH

RARP

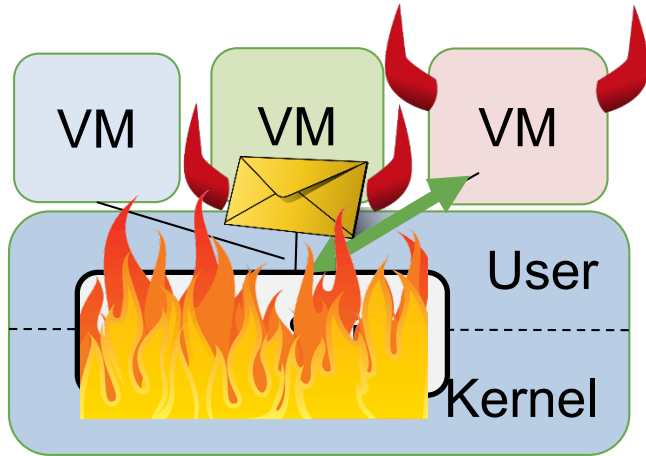
IGMP



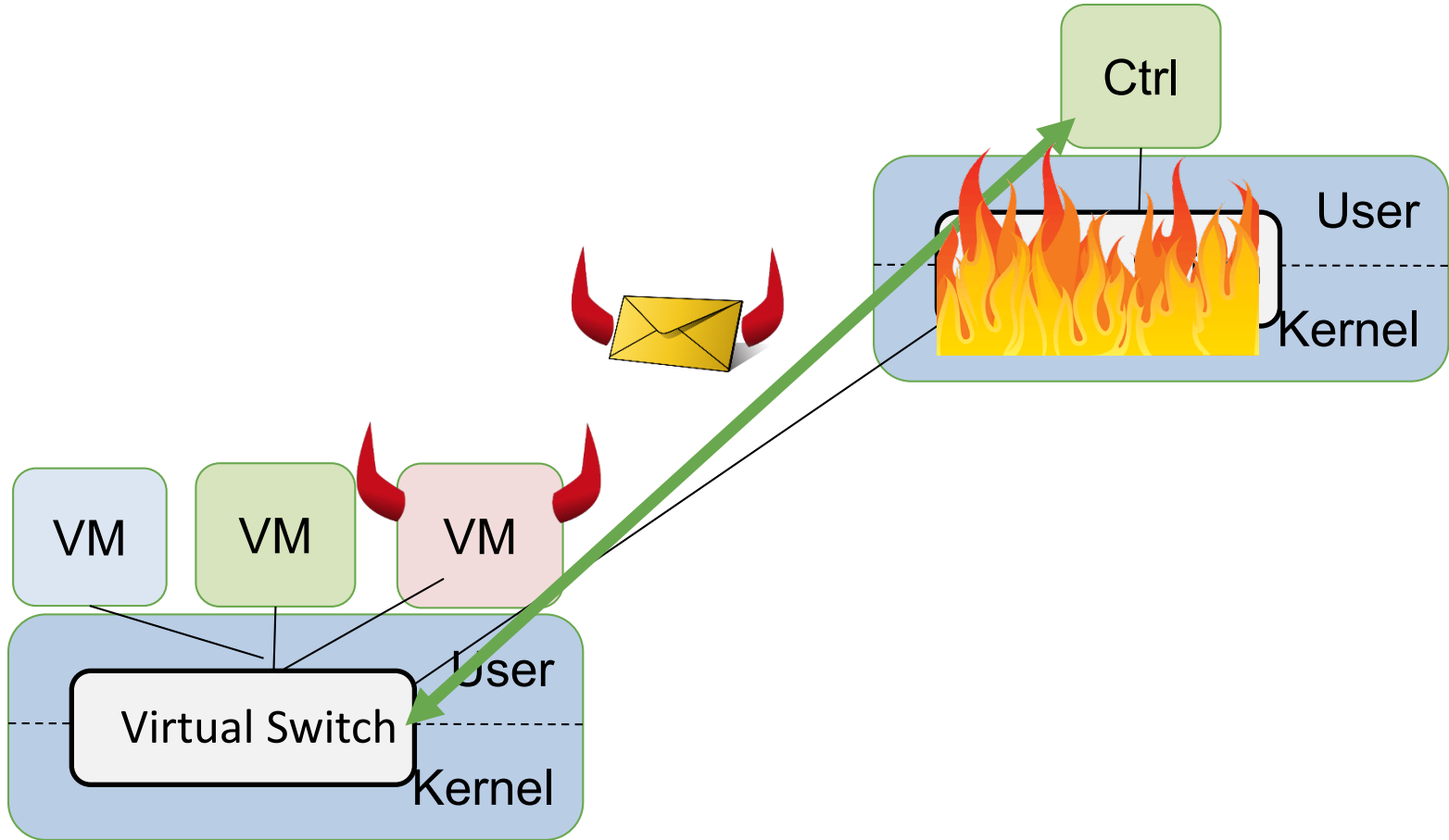
Enables Very Low-Cost Attacks



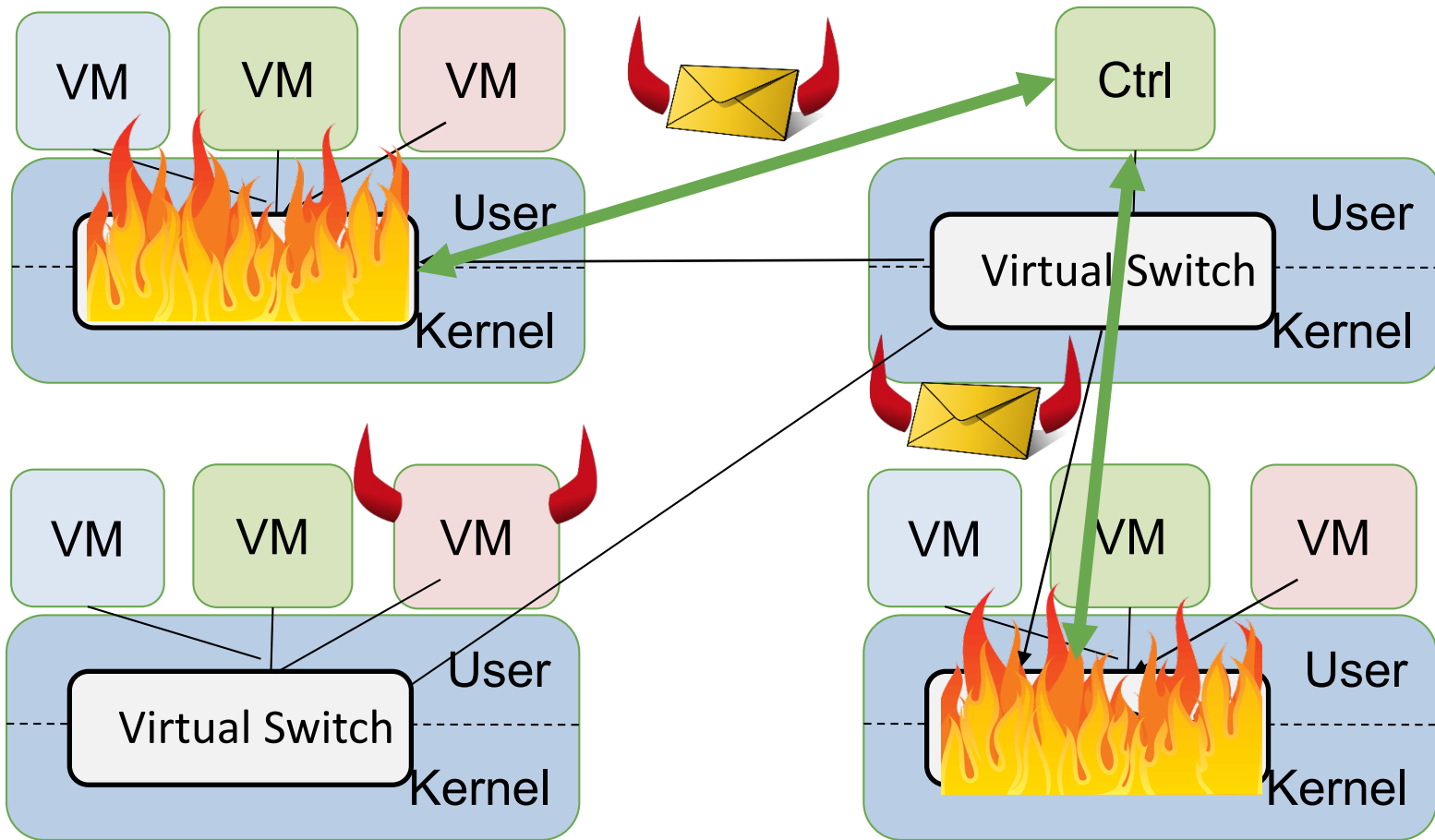
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Enables Very Low-Cost Attacks

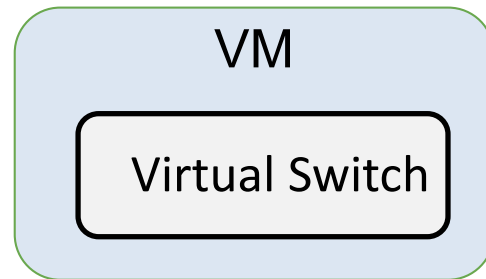


Further Reading

Taking Control of SDN-based Cloud Systems via the Data Plane (Best Paper Award)
Kashyap Thimmaraju, Bhargava Shastry, Tobias Fiebig, Felicitas Hetzelt, Jean-Pierre Seifert,
Anja Feldmann, and Stefan Schmid.
ACM Symposium on SDN Research (SOSR), Los Angeles, California, USA, March 2018.

Challenge: How to provide better isolation *efficiently*?

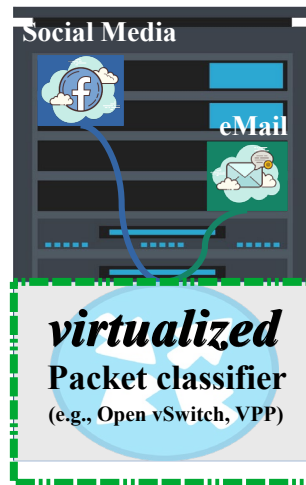
- Idea for better *isolation*: put vSwitch in a VM
- But what about *performance*?
- Or container?



Example 4: Algorithmic Complexity Attacks

Algorithmic Complexity Attacks

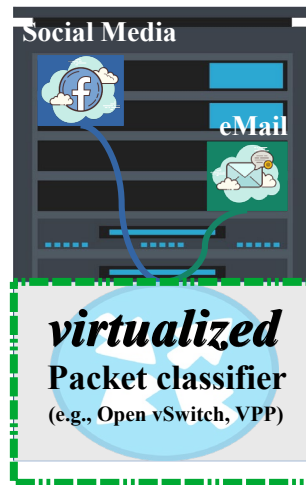
- Network dataplane runs many **complex algorithms**: may perform poorly under specific or *adversarial inputs*
- E.g., packet classifier: runs **Tuple Space Search** algorithm (e.g., in OVS)
- Can be exploited: adversary can *degrade performance* to ~10% of the baseline (10 Gbps) with only <1 Mbps (!) attack traffic
- Idea:
 - Tenants can use the Cloud Management System (CMS) to set up their **ACLs** to access-control, redirect, log, etc.
 - Attacker's goal: send some *packet towards the virtual switch* that when subjected to the ACLs will *exhaust resources*



Tuple Space Explosion: A Denial-of-Service Attack Against a Software Packet Classifier. Levente Csikor et al. ACM CoNEXT, 2019.

Algorithmic Complexity Attacks

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- Idea:
 - Tenants can use the Cloud Management System (CMS) to set up their **ACLs** to access-control, redirect, log, etc.
 - Attacker's goal: send some *packet towards the virtual switch* that when subjected to the ACLs will *exhaust resources*



How to find such attacks?!

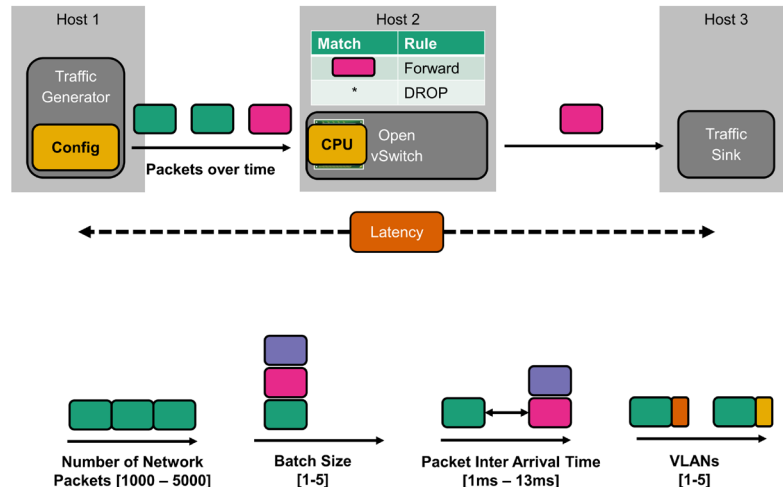
Tuple Space Explosion: A Denial-of-Service Attack Against a Software Packet Classifier. Levente Csikor et al. ACM CoNEXT, 2019.

Example 5: AI-Driven Attacks

(Or: Automated Identification of Complexity Attacks)

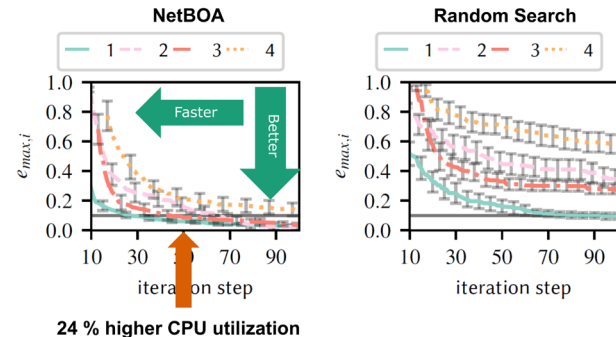
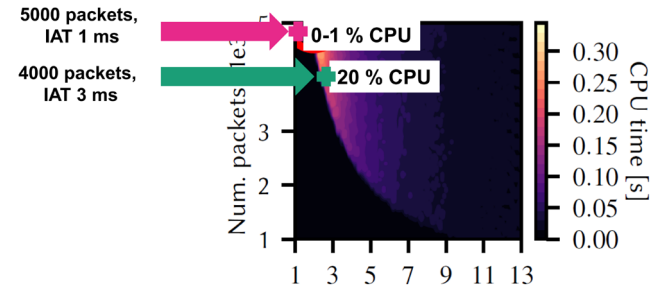
NetBOA: Automated Performance Benchmarking

- Idea: *automate*! Generate different input, measure impact (e.g., latency)
 - Similar to *fuzzing*
- Different dimensions:
 - Packet size, inter-arrival time, packet type, etc.



Bayesian Optimization Approach

- Complex systems (such as vSwitch) have complex behavior: e.g., sometimes sending less packets increases CPU load
 - Hard to find for humans
- Bayesian optimization much faster than random baseline



Roadmap

- Opportunity: emerging networking technologies
 - Programmability and virtualization
 - „Self-driving networks“ and automation
 - Case study P-Rex: Automated what-if analysis of MPLS networks
- Challenge: emerging network technologies
 - New threat models
 - Algorithmic complexity attacks
 - AI-driven attacks and performance fuzzing
- **Another uncharted security landscape: cryptocurrency networks**

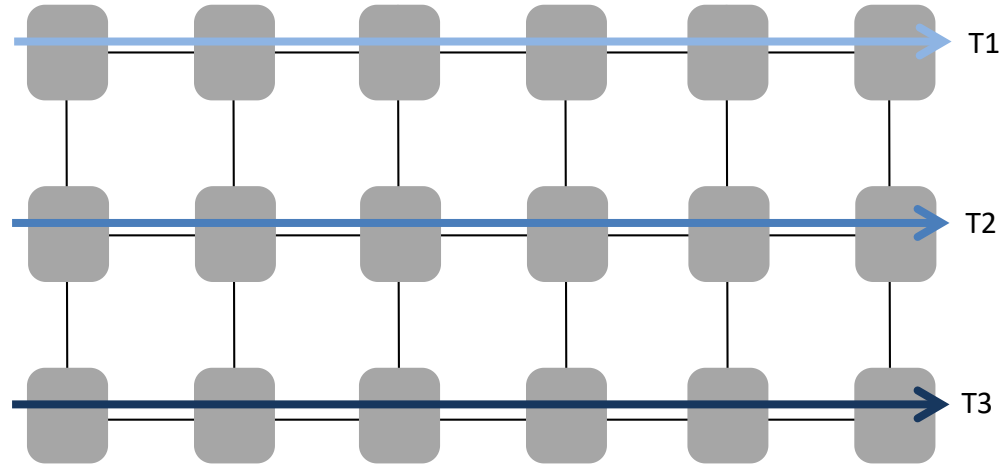


Example: Offchain Networks

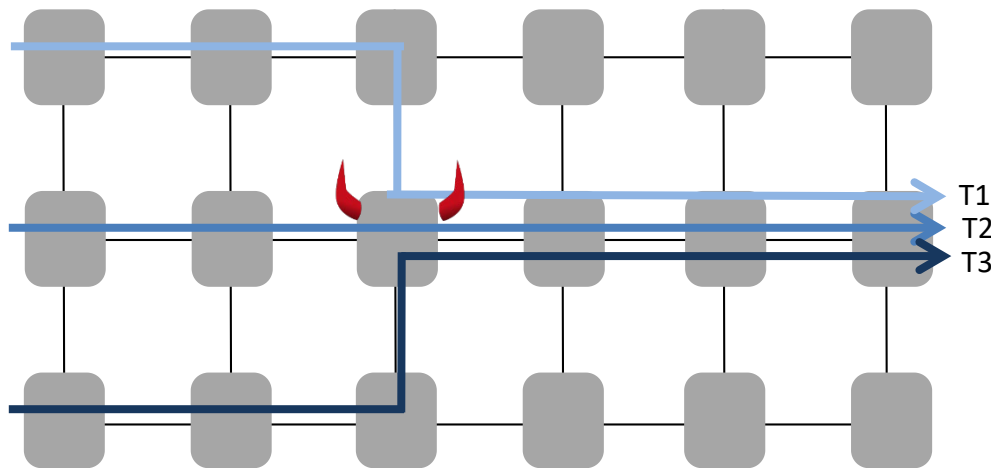
- Novel networks to improve **scalability of Bitcoin** and other cryptocurrencies
- E.g., Lightning, Raven, Ripple, ...
- But also *uncharted security landscape*



Attracting Transaction Routes

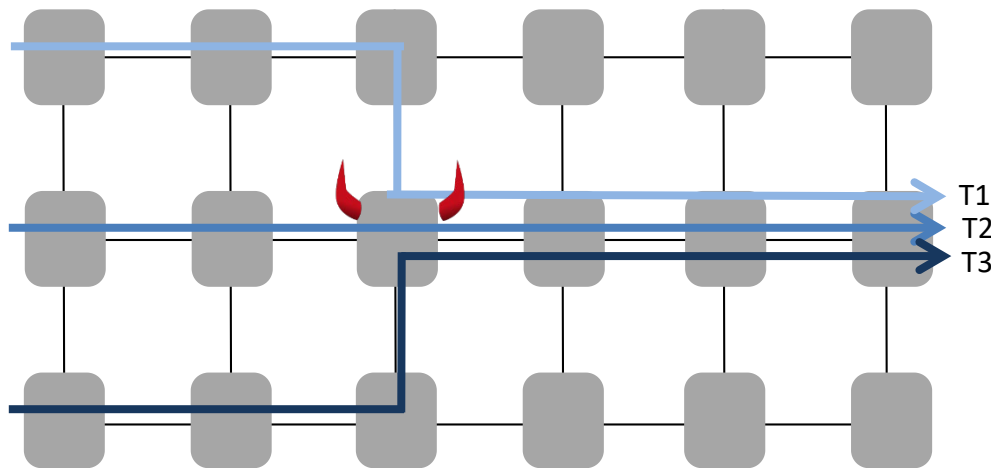


Attracting Transaction Routes



By *announcing low fees*, can attract and *stop* significant fraction of transactions on offchain networks!

Attracting Transaction Routes



By *announcing low fees*, can attract and *stop* significant fraction of transactions on offchain networks!

Or Attack Confidentiality (@ICISSP2020)

Toward Active and Passive Confidentiality Attacks On Cryptocurrency Off-Chain Networks

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Keywords: Cryptocurrencies, Bitcoin, Payment Channel Networks, Routing, Privacy

Abstract: Cryptocurrency off-chain networks such as Lightning (e.g., Bitcoin) or Raiden (e.g., Ethereum) aim to increase the scalability of traditional on-chain transactions. To support nodes to learn about possible paths to route their transactions, these networks need to provide gossip and probing mechanisms. This paper explores whether these mechanisms may be exploited to infer sensitive information about the flow of transactions, and eventually harm privacy. In particular, we identify two threats, related to an active and a passive adversary. The first is a *probing attack*: here the adversary aims the maximum amount which is transferable in a given direction of a target channel, by active probing. The second is a *timing attack*: the adversary discovers how close the destination of a routed payment actually is, by acting as a passive man-in-the middle. We then analyze the limitations of these attacks and propose remediations for scenarios in which they are able to produce accurate results.

1 INTRODUCTION

Blockchains, the technology underlying cryptocurrencies such as Bitcoin or Ethereum, herald an era in which mistrusting entities can cooperate in the absence of a trusted third party. However, current blockchain technology faces a scalability challenge, supporting merely tens of transactions per second, compared to custodian payment systems which eas-

in which the source of a payment specifies the complete route for the payment. If the global view of all nodes is accurate, source routing is highly effective because it finds all paths between pairs of nodes. Naturally, nodes are likely to prefer paths with lower per-hop fees, and are only interested paths which support their transaction, i.e., have sufficient channel capacity.

However, the fact that nodes need to be able to find routes also requires mechanisms for nodes to

Conclusion

- Can we trust our networks today? Challenges, due to complexity, **security assumptions** and lack of tools
- Opportunities of emerging network technologies
 - Programmability and virtualization: improved **network monitoring** and new tools, **faster innovation**
 - „Self-driving networks“ and automation: case for **formal methods** and **AI**?
- Challenges of emerging network technologies
 - New threat models: e.g., **jump** firewall, **propagate** worm in datacenter
 - Algorithmic complexity attacks: e.g., make virtual switch **crawl**
 - AI-driven attacks and performance fuzzing
- A new frontier: cryptocurrency networks
 - **Attract** transactions in Lightning



Further Reading

[Toward Active and Passive Confidentiality Attacks On Cryptocurrency Off-Chain Networks](#)

Utz Nisslmueller, Klaus-Tycho Foerster, Stefan Schmid, and Christian Decker.

6th International Conference on Information Systems Security and Privacy (**ICISSP**), Valletta, Malta, February 2020.

[NetBOA: Self-Driving Network Benchmarking](#)

Johannes Zerwas, Patrick Kalmbach, Laurenz Henkel, Gabor Retvari, Wolfgang Kellerer, Andreas Blenk, and Stefan Schmid.

ACM SIGCOMM Workshop on Network Meets AI & ML (**NetAI**), Beijing, China, August 2019.

[MTS: Bringing Multi-Tenancy to Virtual Switches](#)

Kashyap Thimmaraju, Saad Hermak, Gabor Retvari, and Stefan Schmid.

USENIX Annual Technical Conference (**ATC**), Renton, Washington, USA, July 2019.

[Taking Control of SDN-based Cloud Systems via the Data Plane](#) (Best Paper Award)

Kashyap Thimmaraju, Bhargava Shastry, Tobias Fiebig, Felicitas Hetzelt, Jean-Pierre Seifert, Anja Feldmann, and Stefan Schmid.

ACM Symposium on SDN Research (**SOSR**), Los Angeles, California, USA, March 2018.

[Outsmarting Network Security with SDN Teleportation](#)

Kashyap Thimmaraju, Liron Schiff, and Stefan Schmid.

2nd IEEE European Symposium on Security and Privacy (**EuroS&P**), Paris, France, April 2017.

[Preacher: Network Policy Checker for Adversarial Environments](#)

Kashyap Thimmaraju, Liron Schiff, and Stefan Schmid.

38th International Symposium on Reliable Distributed Systems (**SRDS**), Lyon, France, October 2019.

[P-Rex: Fast Verification of MPLS Networks with Multiple Link Failures](#)

Jesper Stenbjerg Jensen, Troels Beck Krogh, Jonas Sand Madsen, Stefan Schmid, Jiri Srba, and Marc Tom Thorgersen.

14th International Conference on emerging Networking EXperiments and Technologies (**CoNEXT**), Heraklion, Greece, December 2018.

And

Hijacking Routes in Payment Channel Networks: A Predictability Tradeoff

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Abstract—Off-chain transaction networks can mitigate the scalability issues of today's trustless electronic cash systems such as Bitcoin. However, these peer-to-peer networks also introduce a new attack surface which is not well-understood today. This paper identifies and analyzes a novel Denial-of-Service attack which is based on route hijacking, i.e., which exploits the way transactions are routed and executed along the created channels of the network. This attack is conceptually interesting as even a limited attacker that manipulates the topology through the creation of new channels can navigate tradeoffs related to the way

done using bidirectional payment channels that only require direct communications between a handful of nodes, while the blockchain is used only rarely, to establish or terminate channels. As an incentive to participate in others' transactions, the nodes obtain a small fee from every transaction that was routed through their channels. Over the last few years, payment channel networks such as Lightning [24], Ripple [4], and Raiden [23] have been implemented, deployed and have started growing.