

Overview of the Cyberinfrastructure Lab (CI) at USC <u>https://research.cec.sc.edu/cyberinfra</u>

Jorge Crichigno Department of Integrated Information Technology College of Engineering and Computing University of South Carolina jcrichigno@cec.sc.edu

Meeting USC – Savannah River National Laboratory College of Engineering and Computing University of South Carolina Columbia, South Carolina April 24, 2024

Introduction to P4 Programmable Switches

P4 Programmable Switches

• P4¹ programmable switches permit **programmers** to program the data plane





P4 code

Programmable chip

1. P4 stands for stands for Programming Protocol-independent Packet Processors

P4 Programmable Switches

- P4¹ programmable switches permit **programmers** to program the data plane
 - Define and parse new protocols
 - Customize packet processing functions
 - Measure events occurring in the data plane with high precision
 - Offload applications to the data plane



Reproduced from N. McKeown. Creating an End-to-End Programming Model for Packet Forwarding. Available: <u>https://www.youtube.com/watch?v=fiBuao6YZI0&t=631s</u> NSF Cybertraining 2403360: "OAC Core: Enhancing Network Security by Implementing an ML Malware Detection and Classification Scheme in P4 Programmable Data Planes and SmartNICs"

July 1, 2024 – June 30, 2027



Introduction to DGAs

- Attackers often use a Command and Control (C2) server to establish communication between infected host/s and bot master
- Domain Generation Algorithms (DGAs) are the *de facto* dynamic C2 communication method used by malware, including botnets, ransomware, and many others

Introduction to DGAs

- DGAs evade firewall controls by frequently changing the domain name selected from a large pool of candidates
- The malware makes DNS queries to resolve the IP addresses of these generated domains
- Only a few of these queries will be successful; most of them will result in Non-Existent Domain (NXD) responses



(1) DNS queries. (2) (NXD) replies. (3) Eventually, a query for the actual domain is sent and malware-C2 communication starts.

Introduction to DGAs

- DGAs evade firewall controls by frequently changing the domain name selected from a large pool of candidates
- The malware makes DNS queries to resolve the IP addresses of these generated domains
- Only a few of these queries will be successful; most of them will result in Non-Existent Domain (NXD) responses



- The proposed system uses P4 programmable data plane switches to
 - Run a customized packet parser
 - Collect fine-grained measurements
 - Perform per-packet inspection
 - Process packets at line rate



1. A. AlSabeh, K. Friday, E. Kfoury, J. Crichigno, E. Bou-Harb, "On DGA Detection and Classification using P4 Programmable Switches," under review, Journal of Computers and Security.

- The switch collects and stores the **traffic features** of the hosts (Traffic Pattern Analysis)
 - Number of IP addresses contacted, number of DNS requests made, Inter-arrival Time (IAT) between consecutive IP packets, time it takes for the first NXD response to arrive, IAT between subsequent NXD responses



- When an NXD response is received, the switch performs deep-packet inspection (DPI) on the domain name to extract domain features (Domain Name Analysis)
 - For classification, the data plane sends the collected features to the control plane, which runs the intelligence to classify the DGA family and initiate the appropriate response



- The scheme uses the bigram technique for the domain name analysis:
 - It computes the bigram of the domain name; a bigram model may suffice to predict whether a domain name is a legitimate human readable domain

score
$$(d) = \sum_{\forall \text{ subdomain } s \in d} \left(\sum_{\forall \text{ bigram } b \in s} f_s^b \right)$$

Where f_s^b is the frequency of the bigram b in the subdomain *s*

- > The frequency value of a bigram b is pre-computed and stored in a Match-Action Table (MAT)
- Example: the bigrams of "google" are: "go", "oo", "og", "gl", "le"
- > The lower the score, the more random the domain name

- Experimental setup
 - Hundreds of GB of malware samples; 1,311 samples containing 50 DGA families¹
 - We used samples that receive NXD responses containing domain names generated by DGAs¹
 - > The collected dataset was used to train ML models offline on a general-purpose CPU
 - ➢ 80% of data was used for training and 20% for testing

- The evaluation reports the accuracy (ACC) of different ML classifiers during the first 50 NXD responses
 - > P4-DGAD RF (detection) is fully implemented in the data plane
 - For detection, all algorithms have an ACC > 0.9 with four or more NXD responses
 - For classification, the ACC of the proposed scheme is comparable to that of CPU-based schemes (with minimal control-plane intervention)

Approach		Model	Accuracy with respect to the number of NXD responses received												
		wiouei	2	3	4	5	6	7	8	9	10	20	30	40	50
ų	P4-DGAD	RF	0.903	0.908	0.918	0.927	0.933	0.933	0.935	0.942	0.944	0.960	0.971	0.973	0.977
	DGAD	RF	0.991	0.994	0.994	0.995	0.996	0.997	0.997	0.996	0.997	0.998	0.998	0.998	0.999
ctic		SVM	0.968	0.963	0.961	0.963	0.972	0.964	0.966	0.960	0.969	0.964	0.972	0.976	0.979
Dete		MLP	0.991	0.994	0.993	0.99	0.994	0.995	0.994	0.996	0.996	0.996	0.997	0.997	0.998
		GNB	0.826	0.896	0.94	0.943	0.955	0.960	0.957	0.955	0.955	0.955	0.960	0.957	0.957
		LR	0.956	0.967	0.969	0.968	0.967	0.972	0.967	0.972	0.970	0.977	0.977	0.971	0.973
Classification	DGAMC	RF	0.894	0.900	0.921	0.927	0.934	0.938	0.945	0.946	0.951	0.965	0.972	0.976	0.979
		SVM	0.836	0.866	0.863	0.875	0.874	0.890	0.881	0.896	0.892	0.880	0.901	0.906	0.915
		MLP	0.866	0.877	0.888	0.917	0.905	0.904	0.921	0.927	0.933	0.943	0.952	0.962	0.961
		GNB	0.769	0.716	0.696	0.611	0.666	0.596	0.630	0.640	0.641	0.672	0.709	0.722	0.722
		LR	0.799	0.806	0.818	0.818	0.828	0.818	0.840	0.834	0.836	0.800	0.822	0.841	0.849

RF: Random Forest; SVM: Support Vector Machine; MLP: Multilayer perceptron; LR: Logistic Regression; GNB: Gaussian Naive Bayes

P4-DGAD: DGA detection algorithm runs fully in the data plane

DGAD: Detection algorithm runs in the control plane

DGAMC: Classifier algorithm runs in the control plane

• The scheme can accurately characterize traffic flows (traffic features)



Interarrival times between NXDs of DGA families with the largest number of samples

- The scheme can accurately characterize traffic flows (traffic features)
 - Normal (benign) hosts typically generates a few NXDs (at most)



Number of different NXDs per host

- The scheme can accurately characterize traffic flows (traffic features)
 - When a normal (benign) hosts queries a given domain, the DNS system returns a corresponding IP address (ratio of DNS requests to IP addresses is approximately 1)
 - DGAs often query hundreds of domains; only few queries return an IP address (at best) (ratio of DNS requests to IP addresses > 1)



- Comparison of the feature extraction time of the proposed approach vs EXPLAIN¹
 - The proposed approach runs on the switch data plane
 - EXPLAIN runs on a general-purposed CPU with 64 GB RAM, 2.9 GHz processor with eight cores



¹A. Drichel, N. Faerber, U. Meyer, "First step towards explainable DGA multiclass classification," in the 16th International Conference on Availability, Reliability and Security, pp. 1–13, 2021.

DEMO – High-resolution Measurements

https://youtu.be/cWaWxsqVAgc

DEMO – DoS

https://youtu.be/EGQHUdrQ80M

NSF Advanced Technological Education Project: Cyber-con²: "Multi-sector Convergence to Advance the Preparation of Learners for OT and IT Cybersecurity Convergence Workforce"

July 1 2024 – June 30 2027





Cyber-con²: "Multi-sector Convergence to Advance the Preparation of Learners for OT and IT Cybersecurity Convergence Workforce"





- Goal 1: Expand the Academic Cloud to support large-scale learning on OT/ICS and IT cybersecurity
 - Develop and deploy virtual labs on OT/ICS cybersecurity
 - > Develop and deploy virtual labs on IT cybersecurity

Lib #	Lib Name	Sample Outcomes	CIE's Pillar	Level
1, 2	Intro to OT / ICS Cybersecurity (2 libraries)	 Understand the fundamentals of PLCs used in critical infrastructures. Write basic apps with OpenPLC using Ladder diagrams. Describe the elements of a SCADA system. 	Awareness. Awareness, Education.	Entry-level high school. Entry-level college.
3	ICS Protocols (1 library)	 Understand the Modbus Remote Terminal Unit (RTU) and Modbus over TCP. Implement a SCADA system with Modbus. Secure SCADA systems and protocols for ICS 	Development, Current Infrastructure.	Intermediate-level college.
4	Adv. Cybersecurity for OT / ICS (1 library)	 Use passive and active discovery tools to map ICS devices. Launch C2 attacks against an ICS using Metasploit. Exploit the vulnerability of a SCADA/PLC system. 	Development, Current Infrastructure.	Advanced-level college.
5	Water Quality (WQ) Critical Infrastructure Models (1 library)	 Explain how to model WQ within critical ICSs. Replay attacks to water distribution networks (WDNs). Characterize and analyze attacks on WDNs, including reconnaissance, DDoS, MITM. Develop mitigation algorithms for WDN attacks. 	Development, Current Infrastructure.	Advanced-level college

- Goal 1: Expand the Academic Cloud to support large-scale learning on OT/ICS and IT cybersecurity
 - > Develop and deploy virtual labs on OT/ICS cybersecurity
 - > Develop and deploy virtual labs on IT cybersecurity

Lib #	Lib Name	Sample Outcomes	Cert	Level
6, 7	Intro to IT	• Analyze and explain the types of attack surfaces.	CompTIA Security+.	Entry-level college.
	Cybersecurity (2 libraries)	 Execute malwares using real deployments and investigate their behavior. Analyze and characterize C2 communication used against IT / OT systems. 	Cisco CCST Cyber.	Entry-level high school.
8	Intro to IT Networks (1 library)	 Analyze TCP sessions using a protocol analyzer. Perform network hardening. Use secure protocols for network management. 	Cisco CCNA.	Entry-level college.
9	Cybersecurity Operations (1 library)	 Explain features of OS (Linux, Windows) used for cybersecurity analysis. Use tools and log files (e.g., PowerShell, syslog) to identify anomalies. Apply the security onion to protect systems. 	Cisco CyberOps.	Intermediate-level college.
10	Open-Source Intelligence (1 library)	 Perform Internet scanning and probing events. Analyze log files using Suricata. Develop ML classifiers for malwares with Zeek. 	NA	Intermediate-level college.
11, 12	Threat Detection w/ NGFWs, I and II	 Develop and implement security and NAT policies. Implement IDS and IPS using an NGFW. 	PCCE (Technician).	Intermediate-level college.
	(2 libraries)	• Use deep packet inspection to identify applications and users.	PCNSA (engineer).	Advanced-level college.
13	Cloud Security	Understand virtual patching in the cloud.	AWS Cloud	Advanced-level
	(1 library)	• Set up and manage a cloud infrastructure using APIs.	Foundations, AWS	college.
		• Be familiar with Azure and AWS toolsets.	Sec. Foundations	
14, 15	Fine-gained Telemetry	• Describe the architectures of P4 devices.	NA (state-of-the-art,	Advanced-level
	w/ P4	• Identify and block attacks in the data plane.	research).	college.
	(2 libraries)	• Develop security apps with P4 switches and smart NICs.		

• Integration of virtual labs into high-school and college programs



Virtual lab libraries marked with a ribbon will be aligned with stackable industry certificates

- Goal 2: Develop an internship program on OT/ICS and IT cybersecurity
 - Pre-internship seminars will help connect interns with organizations
 - > Internship enables students to acquire soft skills, teamwork, time management, and communication skills



Spring and Fall semesters (Monday-Wednesday-Friday)



- Goal 2: Develop an internship program on OT/ICS and IT cybersecurity
 - > By the end of the Pre-internship Seminars, the goal is to secure 100+ paid internships each summer





Visit to the Defense Information Systems Agency (DISA) August 2nd 2023 - Baltimore, MD



• Goal 3: Advance formal and informal communities for OT/ICS and IT cybersecurity training and education

	Activity	Community	Subject / Libraries	Support Type		
A	Academic courses (16-week – formal, supervised)	Colleges in the Carolinas	All college-level libraries	(1) Access to Academic Cloud; (2) Train instructors (train-the-trainer).		
В	High school courses, 16+16- (formal, supervised)	High schools in the Carolinas	Intro to OT/ICS Cybersecurity Intro to IT Cybersecurity and Intro to IT Networks	(1) Access to Academic Cloud; (2) Train instructor (train-the-trainer).		
С	Third party academic courses (formal, unsupervised)	Other high schools, colleges, universities	All libraries	(1) Access to the Academic Cloud (unsupervised);(2) Train instructors (train-the-trainer).		
D	Train-the-trainer courses (formal, supervised)	CSSIA, WASTC, SCC	All libraries	(1) Access to Academic Cloud; (2) Train instructors (train-the-trainer).		
E	ICS courses (informal, unsupervised)	ICS COP	All OT / CCS cybersecurity libraries	(1) Access to Academic Cloud; (2) Train instructors (train-the-trainer).		
F	IT tutorials (informal, unsupervised)	Internet2 and LBNL's COP	All college-level IT cybersecurity libraries	(1) Access to Academic Cloud; (2) Training tutorials.		

• Goal 3: Advance formal and informal communities for OT/ICS and IT cybersecurity training and education

	Activity	Community	Subject / Libraries	Support Type
G	Self-paced training courses for	CIAB, U.S. National	All college-level libraries	(1) Access to the Academic Cloud; (2) Courses to
	military-connected personnel	Guard, NIWC		train military instructors (train-the-trainer).
	(informal, unsupervised)			
Η	FABRIC tutorials (informal,	FABRIC COP	Advanced programmable networks	(1) Access to Academic Cloud; (2) Co-located
	unsupervised)		(smart NICs and P4 programmable	training tutorials to FABRIC community events.
			switches)	
Ι	Cybersecurity Competitions:	High schools and	Libraries 1-2 for DOE's CyberForce	(1) Access to Academic Cloud to high-school and
	DOE's CyberForce and SC's	colleges in the	Competition, and libraries 6-8 for	college instructors and their students, participating
	PCDC (informal, unsupervised)	Carolinas	PCDC	in the competitions.

Office of Naval Research "Preparing Cyber Warfare Professionals by Integration of Curriculum, Experiences, and Internships"

February 1 2023 – January 30 2026



ONR Cyber

- Goal 1: Advance formal and informal cyber communities
 - Twelve-week C4ISR1 research experience (formal learning)







Workshops and tutorials (informal learning)



Workshop on Security Applications with P4, FABRIC Community Workshop, Austin, TX, April 24, 2023 (with Texas Advanced Computing Center).



Workshop on Fine-grained Network Measurements with P4, Internet2 Technology Exchange Conference, Minneapolis, MN, Sep. 18, 2023 (with LBNL / ESnet).

ONR Cyber

- Goal 2: Expand the Academic Cloud
 - Example: Lab library on "Fundamentals of Cybersecurity"



Border router implements policy rules to protect internal network

Lab 1: Reconnaissance: Scanning with NMAP, Vulnerability Assessment with OpenVAS

Lab 2: Remote Access Trojan (RAT) using Reverse TCP Meterpreter

Lab 3: Escalating Privileges and Installing a Backdoor

- Lab 4: Collecting Information with Spyware: Screen Captures and Keyloggers
- Lab 5: Social Engineering Attack: Credentials Harvesting and Remote Access through Phishing Emails
- Lab 6: SQL Injection Attack on a Web Application
- Lab 7: Cross-site Scripting (XSS) Attack on a Web Application
- Lab 8: Denial of Service (DoS) Attacks: SYN/FIN/RST Flood, Smurf attack, and SlowLoris

Lab 9: Cryptographic Hashing and Symmetric Encryption

Lab 10: Asymmetric Encryption: RSA, Digital Signatures, Diffie-Hellman

Lab 11: Public Key Infrastructure: Certificate Authority, Digital Certificate

Lab 12: Configuring a Stateful Packet Filter using iptables

Lab 13: Online Dictionary Attack against a Login Webpage

Lab 14: Intrusion Detection and Prevention using Suricata

Lab 15: Packet Sniffing and Relay Attack

Lab 16: DNS Cache Poisoning

Lab 17: Man in the Middle Attack using ARP Spoofing

Lab 18: Understanding Buffer Overflow Attacks in a Vulnerable Application

Lab 19: Conducting Offline Password Attacks

DEMO – Spyware https://youtu.be/x_7jsXsn_YU



G

1