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GRAIN: Granular multi-label encrypted traffic classification using classifier chain

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Abstract

Granular <u>traffic classification</u> categorizes traffic into detailed classes like application names and services. Application names represent parent applications, such as Facebook, while application services are the individual actions within the parent application, such as Facebook-comment. These granular classes are still insufficient to keep pace with modern applications that offer various services. Accordingly, this paper further divides the application service class into interapplication and intra-application services to provide more insights. Inter-application service refers to a similar service between different parent applications, such as Facebook-comment and Youtube-comment, whereas intra-application service differentiates services within the same parent application, such as Facebook-comment and Facebook-post. Most studies focus on <u>classification</u> at the application name and inter-application service levels. In contrast, <u>classification</u> at the intra-application service level receives far less attention due to its complexity despite providing the highest flexibility. Therefore, this paper presents GRAIN, a granular multilabel approach to classify encrypted traffic at all three levels of granular classification: application name, inter-application and intra-application service levels using a <u>classifier</u> chain. GRAIN chains two <u>random forest classifiers</u> to produce a multi-label classification using seven novel

statistical features based on <u>packet payload</u> length. The utilized features are independent of the <u>packet payload</u> content, thus unaffected by packet <u>encryption</u> and preserving user privacy. Our performance evaluation showed that GRAIN achieved an average F-measure of 99% at the application name level, 93% at the inter-application service level and 88% at the intra-application service level. To test for robustness, we compared GRAIN against four baseline classifiers and the ISCX VPN-nonVPN public dataset in which GRAIN maintained its comparable performance across all tests.

Introduction

Computer networks are growing at an exponential pace in recent years. The latest Cisco's Annual Internet Report highlighted that 66% of the global population would have Internet access by 2023, a 15% surge from 2018. Furthermore, Cisco also forecasted the number of networked devices to rise to 29.3 billion devices from 18.4 billion by 2023 [1]. These significant figures cause network management tasks such as network monitoring and security to become more challenging. In order to deal with this challenge, network administrators depend on visibility into the network. They need to know the type of traffic flowing in their network before taking relevant actions such as applying network policies. However, apart from numerous networked applications available today, countless network services also exist within the applications. For example, applications like Facebook provide multiple services such as chatting, sending files and uploading images which add to the complexity faced by network administrators. To help manage these complexities, network administrators gain the appropriate visibility into the network by taking advantage of network traffic classification.

Network traffic classification plays a central role by classifying the network traffic into various meaningful traffic classes. Typical traffic classes in the early days include coarse-grained classification. Among the classes in coarse-grained classification are application protocols, generic application types, and binary classification, which classify traffic into two classes such as malware and benign traffic [2]. However, coarse-grained classification is quickly becoming ineffective to address the more complex network today. Current circumstances require network administrators to take advantage of a more granular network traffic classification. Granular network traffic classification outputs more fine-grained classification, commonly at the application name and service levels, providing network administrators more visibility and flexibility. For example, network administrators can assign specific policies targeting a particular application name or service instead of applying network policies that affect the entire network protocol. Many existing studies on granular network traffic classification are more focused on classifying traffic at the application name level [3], [4], [5]. Despite that, classifying the application name is insufficient to keep pace with the increasing complexity of modern applications, thus shifting attention to application service classification. We divide application service into two distinct categories: inter-application service (i.e., similar services from different applications such as Facebook-chat, Twitter-chat, Skype-chat) and intra-application service (i.e., different services from the same application such as Facebook-chat, Facebook-video, Facebook-post). In the literature, the classification is more focused on inter-application services [6, 7] than intraapplication, even though the latter provides more visibility and flexibility.

Therefore, this paper introduces GRAIN, a granular multi-label classification approach focusing on classifying encrypted network traffic at all three levels of granular classification: application name, inter-application and intra-application service levels. GRAIN achieves the aim by chaining two random forest classifiers by adopting the classifier chain method. A classifier chain is a wellknown method to produce multi-label classification while maintaining the interdependencies between labels. A regular classifier chain implementation chains a series of binary classifiers equal to the number of labels available in the dataset. Each classifier in the series takes the preceding classifiers' output to serve as its input to model the interdependency between the labels. However, in this paper, GRAIN chains only two classifiers (i.e. random forest), reducing the total classifier compared to a regular classifier chain implementation. The first classifier classifies traffic at the application name level using seven statistical features based on payload length. The statistical features avoid any dependencies on packet payload contents, thus unaffected by packet encryption and removing any privacy concerns in obtaining the output. Furthermore, the first classifier's output (i.e., application name) adds as a new feature input for the second classifier to classify traffic at the inter-application and intra-application service levels, thus producing a multi-label classification.

To evaluate the performance of our proposed approach at both granularity levels, we utilized a private ground truth and a public dataset. We collected the ground truth of 43 different application services across ten applications from four different locations: a campus network and three home networks. We collected the data across six months using Grano-GT, a specialized tool to create a reliable granular ground truth [8]. Our evaluations showed that GRAIN achieved average F-measure scores of 99% at the application name level, 93% at the inter-application service level and 88% at the intra-application service level. Based on the scores, GRAIN demonstrated significant performance at all levels considering the complexity of intra-application service classification due to highly similar traffic characteristics. In addition, we benchmarked GRAIN's performance against four baseline classifiers selected from related works in the domain. Results showed that GRAIN outperformed three baseline classifiers, including the traditional non-hierarchical classifier (i.e., flat classifier). On the other hand, this paper also evaluated GRAIN on the ISCX VPN-nonVPN [9] public dataset and recorded *a* + 9% gain in F-measure compared to the flat classifier. As a summary, the main contributions of this paper are as follows:

a) A new categorization of application service: inter-application and intra-application service levels.

A new approach to classify encrypted traffic at the application name, inter-application and intra-application service levels using classifier chain.

c) A novel set of features based on payload length to discriminate between traffic at the application name, inter-application and intra-application service levels.

We organize the remainder of the paper as follows. Section 2 discusses the background of the domain. We present the architecture of GRAIN in Section 3 and provide comprehensive interpretations for each component of the architecture. Section 4 outlines our experimental analysis, and in Section 5, we discuss the current issues in the domain and how to move forward. Finally, Section 6 concludes the paper.

Section snippets

Related work and contribution positioning

Granular network traffic classification is quickly becoming a key technology in network administration and security by leveraging the fine-grained traffic classes' high visibility and flexibility. Fig. 1 shows the taxonomy that generally divides the classification granularity into coarse and fine-grained. Coarse-grained granularity includes the application type (e.g., web, video), application protocol (e.g., HTTP, FTP) and binary classification (e.g., malware vs benign). However, its...

Methodology

In this paper, our proposed classification technique, GRAIN, adopted the classifier chain method to produce a granular multi-label network traffic classification. The classification process started by taking network traffic traces in PCAP format as the ground truth to go through the data processing phase, including input feature extraction. The input features served as the discriminators for the learning process. Finally, the learning process took advantage of two random forest classifiers...

Experimental analysis

We conducted two main experiments to evaluate our proposed approach. Namely, the first experiment evaluated GRAIN's performance when classifying traffic using the self-collected datasets based on Table 3. We combined all the self-collected datasets to introduce spatial and temporal variabilities in the data. In addition, we also compared the classification performance

with the baseline classifiers. The second experiment focused on evaluating the robustness of our proposed approach when tested...

Discussion

This paper presented GRAIN, an approach to classify network traffic with high granularity at the application name, inter-application and intra-application service levels. Granular network traffic classification is a critical technology in modern networks to manage and control the network better. Although network traffic classification has been a topic of interest for a long time, granular network traffic classification efforts have yet to receive the attention it deserves. As such, there is a...

Conclusion

This paper addressed the core issue in modern networks requiring the highest visibility and flexibility to provide better network management. In response to the issue, we presented GRAIN, an approach to classify network traffic with high granularity at the application name, interapplication and intra-application service levels. To achieve this objective, GRAIN utilized statistical features based on the packet payload length to discriminate between applications and the different services within ...

Author statement

Faiz Zaki: Conceptualization, Methodology, Software, Investigation, Writing – Original Draft; Firdaus Afifi: Validation, Visualization; Shukor Abd Razak: Writing- Reviewing and Editing, Supervision; Abdullah Gani: Writing- Reviewing and Editing, Supervision; Nor Badrul Anuar: Conceptualization, Writing- Reviewing and Editing, Funding acquisition(Table 11)...

Declaration of Competing Interest

The authors declare that they have no known competing financial interests or personal relationships that could have appeared to influence the work reported in this paper....

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