

See discussions, stats, and author profiles for this publication at: <https://www.researchgate.net/publication/288205491>

Classification of BGP anomalies using decision trees and fuzzy rough sets

Article · October 2014

DOI: 10.1109/SMC.2014.6974096

CITATIONS

10

READS

86

7 authors, including:



Prerna Batta

Simon Fraser University

4 PUBLICATIONS 16 CITATIONS

[SEE PROFILE](#)



Soroush Haeri

Simon Fraser University

16 PUBLICATIONS 79 CITATIONS

[SEE PROFILE](#)



Ljiljana Trajkovic

Simon Fraser University

184 PUBLICATIONS 1,843 CITATIONS

[SEE PROFILE](#)

Some of the authors of this publication are also working on these related projects:



IEEE SMC Society [View project](#)



Collection, Characterization, and Modeling of Network Traffic [View project](#)

Classification of BGP Anomalies Using Decision Trees and Fuzzy Rough Sets

Yan Li, Hong-Jie Xing, Qiang Hua, and Xi-Zhao Wang
Hebei University
Baoding, Hebei, China
Email: {ly, hjxing, huaq, wangxz}@hbu.cn

Prerna Batta, Soroush Haeri, and Ljiljana Trajković
Simon Fraser University
Vancouver, British Columbia, Canada
Email: {pbatta, shaeri, ljilja}@sfu.ca

Abstract—Border Gateway Protocol (BGP) is the core component of the Internet’s routing infrastructure. Abnormal routing behavior impairs global Internet connectivity and stability. Hence, designing and implementing anomaly detection algorithms is important for improving performance of routing protocols. While various machine learning techniques may be employed to detect BGP anomalies, their performance strongly depends on the employed learning algorithms. These techniques have multiple variants that often work well for detecting a particular anomaly. In this paper, we use the decision tree and fuzzy rough set methods for feature selection. Decision tree and extreme learning machine classification techniques are then used to maximize the accuracy of detecting BGP anomalies. The proposed techniques are tested using Internet traffic traces.

Keywords—Machine learning; decision tree; fuzzy rough sets; extreme learning machine; weighted extreme learning machine.

I. INTRODUCTION

Border Gateway Protocol (BGP) enables exchange of routing information between gateway routers in a network of Autonomous Systems. Its main function is to exchange reachability information among BGP peers and select the best route based on a set of metrics such as the shortest AS-path, the nearest next-hop router, or routing policies. BGP anomalies are triggered by a variety of events such as session resets, router misconfigurations, and link or router failures. They affect Internet routers and, consequently, slow down servers and hosts. BGP anomalies often occur and techniques for their detection have recently gained visible attention and importance. A number of anomaly detection techniques have been reported in the literature.

Anomaly detection techniques have been applied in computer networks [1]. These techniques are employed to detect BGP anomalies that frequently affect the Internet [2], [3] and its applications. They may be applied to detect BGP anomalies, intrusion attacks, worms, and distributed denial of service attacks (DDoS) because they all have similar characteristics [4], [5]. Anomaly detection may be viewed as a classification problem of assigning an “anomaly” or “regular” label to a data point. There are numerous machine learning methods that address these classification tasks. However, redundancies in the collected data may affect the performance of classification methods. Feature selection and feature extraction may be used to reduce redundancy among features and improve the generalization of classification algorithms. Feature selection methods such as decision tree [6] and fuzzy rough sets [7] are used to select a subset of features from the original

feature space. Furthermore, feature extraction methods such as principal component analysis project the original data points onto a lower dimensional space. However, features transformed by feature extraction lose their original physical meaning.

The main focus of approaches that have been proposed in the past is developing models for traffic classification. The accuracy of a classifier depends on the extracted features, the combination of selected features, and the underlying model. In this paper, we use feature selection methods to select subsets of the original features while preserving the physical meaning of the features. We examine the effects of feature selection on the performance of BGP anomaly classification. We employ two methods for feature selection (decision tree and fuzzy rough sets) and evaluate their performance in terms of classification accuracy and execution time. We then train an extreme learning machine (ELM) [8], [9] classifier using the selected features. ELM is a fast learning algorithm used with a single hidden layer feed-forward neural (SLFN) network. It randomly selects the weights of the hidden layer and analytically determines the SLFN output weights. It avoids the iterative tuning of the weights used in traditional neural networks and, hence, it is fast and could be used as an online algorithm.

This paper is organized as follows. In Section II, we describe the BGP datasets and extracted features relevant to the detection of BGP anomalies. The proposed machine learning techniques for feature selection and classification of anomalies are described in Section III and Section IV, respectively. We conclude with Section V.

II. UNDERSTANDING BGP DATA

The datasets examined in this paper consist of BGP update messages collected by the Réseaux IP Européens (RIPE) under the Routing Information Service (RIS) project [10]. The RIPE and Route Views [11] BGP update messages are available to the research community in the multi-threaded routing toolkit (MRT) binary format [12]. The Internet Engineering Task Force (IETF) introduced MRT to export routing protocol messages, state changes, and content of the routing information base (RIB). We filter the collected traffic for BGP update messages during the time period when the Internet experienced anomalies. In this paper, we consider three well-known worms: Slammer, Nimda, and Code Red I. Their details are listed in Table I.

The Structured Query Language (SQL) Slammer worm attacked Microsoft SQL servers on January 25, 2003 [13]. The

TABLE I. DESCRIPTION OF THE BGP DATASETS.

	Class	Date	Duration (h)
Slammer	Anomaly	January 25, 2003	16
Nimda	Anomaly	September 18, 2001	59
Code Red I	Anomaly	July 19, 2001	10

Slammer worm is a code that generates random IP addresses and replicates itself by sending 376 bytes of code to the those IP addresses. If the destination IP address is a Microsoft SQL server or a user’s PC with the Microsoft SQL Server Data Engine (MSDE) installed, the server becomes infected and begins infecting other servers. As a result, the update messages consume most of the routers’ bandwidth, which in turn slows down the routers and in some cases causes the routers to crash. The Nimda worm [14] was released on September 18, 2001. It propagates fast through email messages, web browsers, and file systems. Viewing the email message triggers the worm payload. The worm modifies the content of the web document file in the infected hosts and copies itself in all local host directories. The Code Red I worm attacked Microsoft Internet Information Services (IIS) web servers on July 19, 2001 [15]. The worm affected approximately half a million IP addresses a day. It takes advantage of vulnerability in the IIS indexing software. It triggers a buffer overflow in the infected hosts by writing to the buffers without checking their limits.

The BGP protocol generates four types of messages: open, update, keepalive, and notification [16]. The extracted features, shown in Table II, are categorized into volume and AS-path features. The AS-PATH is a BGP update message attribute that enables the protocol to select the best path for routing packets. If a feature is derived from the AS-PATH attribute only, it is categorized as an AS-path feature. Otherwise, it is categorized as a volume feature. The AS-PATH attribute in a BGP update message indicates a path that a packet may traverse to reach its destination. There are three types of features: continuous, categorical, and binary.

The BGP features are sampled every minute during a five-day period: the peak day of an anomaly, two days prior, and two days after the anomaly. This sampling yields 7,200 samples for each anomalous event, where 5,760 samples are considered regular (non-anomalous) and 1,440 samples are considered anomalous. Hence, the minority of samples belongs to anomaly classes and, therefore, BGP anomaly datasets are imbalanced.

A dataset is imbalanced when at least one class is represented by a smaller number of training samples compared to other classes. Most classification algorithms minimize the number of incorrectly predicted class labels while ignoring the difference between types of misclassification by assuming that all misclassification errors have equal costs. As a result, a classifier that is trained using an imbalanced dataset may successfully classify the majority class with a good accuracy while it may be unable to accurately classify the minority class. The assumption that all misclassification types are equally costly is not valid in many application domains. In the case of BGP anomaly detection, incorrectly classifying an anomalous sample is more costly than incorrect classification of a regular sample. Various approaches have been proposed to achieve accurate classification results when dealing with imbalanced

TABLE II. EXTRACTED FEATURES FROM BGP UPDATE MESSAGES. NLRI: NETWORK LAYER REACHABILITY INFORMATION; IGP: INTERIOR GATEWAY PROTOCOL; EGP: EXTERIOR GATEWAY PROTOCOL.

Feature	Definition	Type	Category
1	Number of announcements	continuous	volume
2	Number of withdrawals	continuous	volume
3	Number of announced NLRI prefixes	continuous	volume
4	Number of withdrawn NLRI prefixes	continuous	volume
5	Average AS-PATH length	categorical	AS-path
6	Maximum AS-PATH length	categorical	AS-path
7	Average unique AS-PATH length	continuous	AS-path
8	Number of duplicate announcements	continuous	volume
9	Number of duplicate withdrawals	continuous	volume
10	Number of implicit withdrawals	continuous	volume
11	Average edit distance	categorical	AS-path
12	Maximum edit distance	categorical	AS-path
13	Inter-arrival time	continuous	volume
14–24	Maximum edit distance = n , where $n = (7, \dots, 17)$	binary	AS-path
25–33	Maximum AS-path length = n , where $n = (7, \dots, 15)$	binary	AS-path
34	Number of IGP packets	continuous	volume
35	Number of EGP packets	continuous	volume
36	Number of incomplete packets	continuous	volume
37	Packet size (B)	continuous	volume

datasets. Examples include assigning a weight to each class or learning from one class (recognition-based) rather than two classes (discrimination-based) [17]. Weighted Support Vector Machines (SVMs) [18] assign distinct weights to data samples so that the training algorithm learns the decision surface according to the relative importance of data points in the training dataset. Fuzzy Support Vector Machines [19] is a version of weighted SVMs that applies a fuzzy membership to each input sample and reformulates the SVMs so that input points make different contributions to the learning of decision surface.

III. FEATURE SELECTION

A BGP anomaly detector may be implemented as a machine learning model that learns how to change its internal structure based on the external feedback [20]. Machine learning models learn to classify data points using a feature matrix. The matrix rows correspond to the data points while its columns correspond to the feature values. Even though machine learning may provide general models to classify anomalies, it may easily misclassify test data points due to the redundancy or noise contained in datasets. By providing a sufficient number of related features, machine learning models may overcome this deficiency and may help build a generalized model to classify data with small error rates [21], [22]. Many classification techniques have been implemented to detect anomalies [1], [20], [23]. Their goal is to maximize the accuracy of detecting targeted BGP anomalies. Performance of anomaly classifiers is closely related to feature selection algorithms [24]. We use decision tree and fuzzy rough set methods to select relevant features from BGP datasets.

A. Decision Tree Algorithm

Decision tree learning is a method commonly used in data mining. The goal is to create a model that predicts the value of a target variable based on several input variables. Each element in the classification domain is called a class. In a decision or a classification tree, each internal (non-leaf) node is labeled with

an input feature. The tree branches are labeled with possible feature values. Each leaf node is labeled with a class or a class probability distribution [25]. A top-down approach is commonly used for constructing decision trees. At every step, an appropriate variable is chosen to best split the set of items. The quality measure may be the homogeneity of the target variable within subsets. It is applied to each candidate subset. The combined results measure the split quality [26], [27].

We use the C5 [28] software tool to generate decision tree for both feature selections and anomaly classifications. The C5 decision tree algorithm relies on the information gain measure. The continuous attribute values are discretized. The most important feature is iteratively used to split the sample space until a certain proportion of samples associated with the leaf node has the identical target attribute value. For each training dataset, a set of rules used for classification is extracted from the constructed decision tree.

B. Fuzzy Rough Sets

Fuzzy sets [29] as well as the more recently introduced rough sets [7], [30]–[32] have greatly affected the way we currently represent and compute with imperfect information. They have fostered broad research communities and influenced a variety of application areas. The fuzzy concept and fuzzy knowledge are more prevalent in practice because the theory of rough sets employs the symbolic features. Based on the equivalence relations, traditional rough set approaches only handle symbolic features, which greatly limits their application to problems where the feature values are continuous. Furthermore, rough sets are unable to describe the uncertainty of fuzziness. To solve these issues, fuzzy rough sets are introduced as an extension of the rough sets. Seminal research activities on fuzzy rough sets theory flourished during the 1990's and early 2000's. The concept of fuzzy rough sets originated from defining a fuzzy set within a family of fuzzy sets. It deals with the approximation of fuzzy sets in a fuzzy approximation space defined by a fuzzy similarity relation R or by a fuzzy partition.

In the fuzzy rough sets approach, the concepts of decision system, equivalence relation, and the set approximations are redefined as fuzzy decision system, fuzzy similarity relation, and approximation operators, respectively [33]. In this approach, the fuzzy similarity relation and lower approximations are computed by the *min* operators. The similarity relation $Sim(C)$ is an $n \times n$ matrix that describes similarities between any two samples. The lower approximations are m n -tuples.

Algorithm 1 [34] provides the procedure for computing the fuzzy discernibility matrix that is used to generate the attribute reduction. The inputs are: the information system \mathcal{I} consisting of a set of conditional attributes C and decision attributes D ; the universe U ; and the partition of U based on decision attribute set D denoted by U/D that contains l classes. The output is the constructed discernibility matrix denoted by $M_D(U, C)$. Its element C_{ij} denotes the set of attributes that distinguishes samples x_i and x_j .

In Step 1 of Algorithm 1, the similarity $R_k(x_i, x_j)$ of every pair of samples x_i and x_j for each attribute C_k is the minimum attribute value of the two samples. In Step 2, the fuzzy similarity relation $Sim(C)$ of every pair of

Algorithm 1: Constructing the discernibility matrix based on fuzzy rough sets. $\lambda_i = Sim(C) * ([x_i]_D(x_i))$ and $\lambda_j = Sim(C) * ([x_j]_D(x_j))$.

Input: Information system $\mathcal{I} = (U, C \cup D)$
 Universe $U = \{x_1, x_2, \dots, x_n\}$
 Partition $U/D = \{D_1, D_2, \dots, D_l\}$
Output: Discernibility matrix $M_D(U, C)$

- 1 **begin**
- 2 **Step 1:**
- 3 **for** each fuzzy attribute C_k **do**
- 4 **if** $C_k(x_i) \neq C_k(x_j)$ **then**
- 5 $R_k(x_i, x_j) = \min\{C_k(x_i), C_k(x_j)\}$
- 6 **end**
- 7 **else**
- 8 $R_k(x_i, x_j) = 1$
- 9 **end**
- 10 **end**
- 11 **Step 2:** Compute fuzzy similarity relation $Sim(C)$
- 12 $Sim(C)(x_i, x_j) = \min\{R_k(x_i, x_j) \mid k = 1, \dots, m\}$
 and $i, j = 1, \dots, n$
- 13 **Step 3:** Compute fuzzy R-lower
- 14 $Sim(C) * (D_k)$ approximation for every $D_k \in U/D$
- 15 **Step 4:** Construct the discernibility matrix $M_D(U, C)$
- 16 **if** $\lambda_i > \lambda_j$ **then**
- 17 $C_{ij} = \{R : 1 - R(x_i, x_j) \geq \lambda_i\}$
- 18 **end**
- 19 **else**
- 20 $C_{ij} = \emptyset$
- 21 **end**
- 22 **end**

samples is constructed by computing the minimum of all attributes. The lower approximation R-lower of each class D_k ($k = 1, \dots, l$) in the partition U/D is computed in Step 3. The R-lower approximation of $Sim(C) * (D_k)$ contains k n -tuples, indicating the membership of each sample that belongs to the decision class D_k . Let $Sub_{ij}(R)$ denote the i^{th} element of the j^{th} n -tuple in $Sim(C) * (D_k)$. It is computed for every $x_k \in U$ as:

$$Sub_{ij}(R) = \begin{cases} 1 & \text{if } x_k \in D_j \\ 1 - Sim(x_k, x_i) & \text{if } x_i \in D_j \end{cases} \quad (1)$$

Finally, in Step 4, the fuzzy discernibility matrix $M_D(U, C)$ for every pair of samples is computed as the matrix of the set of attributes. This matrix helps distinguish between pairs of samples.

In Algorithm 2 [34], the attribute reduction is generated based on the discernibility matrix obtained in Step 4 of Algorithm 1. $Core_D(C)$ is the set of singletons in the discernibility matrix $M_D(U, C)$. It is the most important set of attributes because only these attributes may differentiate between pairs of samples. The attribute reduction is initialized as $Core_D(C)$ and then used to find the minimum set of attributes that maintains the discernibility property. The reduction is computed in the same manner as in the case of classical rough sets.

C. Datasets and Selected Features

We apply the decision tree algorithm for feature selection. We combine pairs of Slammer, Nimda, and Code Red I to form

Algorithm 2: Attribute reduction based on fuzzy rough sets.

Input: Information system $\mathcal{I} = (U, C \cup D)$
 Universe $U = \{x_1, x_2, \dots, x_n\}$
 Partition $U/D = \{D_1, D_2, \dots, D_l\}$
Output: $RED_D(C)$

- 1 **begin**
- 2 **Step 1:** Calculate discernibility matrix $M_D(U, C)$ using Algorithm 1
- 3 **Step 2:** Compute $Core_D(C)$: Choose the singletons in $M_D(U, C)$
- 4 **Step 3:**
- 5 let $RED_D(C) = Core_D(C)$
- 6 **Step 4:**
- 7 **for each** C_{ij} **do**
- 8 **if** $RED_D(C) \cup C_{ij} \neq \emptyset$ **then**
- 9 let $C_{ij} = \emptyset$
- 10 **end**
- 11 **end**
- 12 **Step 5:**
- 13 **for each** C_{ij} **do**
- 14 **if** $\exists C_{ij} = \emptyset$ **then**
- 15 go to Step 6
- 16 **end**
- 17 **else**
- 18 Stop
- 19 **end**
- 20 **end**
- 21 **Step 6:**
- 22 $RED_D(C) = RED_D(C) \cup C_{ij}$
- 23 **end**

TABLE III. DECISION TREE ALGORITHM: THREE DATASETS AND SELECTED FEATURES.

Dataset	Training data	Selected features
Dataset 1	Slammer + Nimda	1–21, 23–29, 34–37
Dataset 2	Slammer + Code Red I	1–22, 24–29, 34–37
Dataset 3	Code Red I + Nimda	1–29, 34–37

the training datasets. These datasets used for feature selection are consistent with the data used in the classification stage. The selected features are shown in Table III. Based on the outcome of the decision tree algorithm, either four (30, 31, 32, 33) or five (22, 30, 31, 32, 33) features are removed in the constructed trees. The main reason for removal is that features are numerical and some are used repeatedly. Fewer features could be selected either based on the number of leaf nodes with the largest correct classified samples or based on the number of rules with maximum sample coverage. The features that appear in the selected rules are considered to be important and, therefore, are preserved.

Applying fuzzy rough sets to select features using combination of datasets to form various training datasets [20] may cause the selected features to be unsuitable for classifiers and may lead to a high computational load. Hence, we individually use Slammer, Nimda, or Code Red I as the training datasets for feature selection. The computational complexity of the fuzzy rough algorithm is $\mathcal{O}(n^2m)$, where n is the number of samples and m is the number of features. Hence, fuzzy

TABLE IV. FUZZY ROUGH SETS ALGORITHM: THREE DATASETS AND SELECTED FEATURES FROM THE SET OF 37 FEATURES.

Dataset	Training data	Selected features
Dataset 4	Slammer	1, 3–6, 9, 10, 13–32, 35
Dataset 5	Nimda	1, 3–4, 8–10, 12, 14–32, 35, 36
Dataset 6	Code Red I	3–4, 8–10, 12, 14–32, 35, 36

rough algorithms are rather slow when the number of samples is large. Therefore, we use Algorithm 2 for attribute reduction. Selected features using the fuzzy rough set method are listed in Table IV.

1) *Slammer*: A set of 28 is selected while features $\{2, 7, 8, 11, 12, 33, 34, 36, 37\}$ are removed.

2) *Nimda*: A set of 28 features is selected while features $\{2, 5, 6, 7, 11, 13, 33, 34, 37\}$ are removed.

3) *Code Red I*: A set of 27 features is selected while features $\{1, 2, 5, 6, 7, 11, 13, 33, 34, 37\}$ are removed.

Results show that most features (27 or 28 in total) are preserved after selection and only 9 or 10 features are removed. A plausible explanation may be that the *min* operator in the fuzzy rough sets algorithm causes the information loss. While the selected features are different for examined datasets, the reduced sets have a common set of features $\{3, 4, 9, 10, 14–32, 35\}$. The removed sets of features also have common elements $\{2, 7, 11, 33, 34, 37\}$ and, hence, these features are considered to be redundant for all datasets. Even though the classification accuracy may be improved by performing feature reduction using fuzzy rough sets, the computational load of the algorithm for feature selection is rather high. Hence, this approach is not suitable in cases with large number of samples and attributes. In comparison, the decision tree algorithm is faster and may achieve acceptable classification accuracy.

IV. ANOMALY CLASSIFIERS

A. Decision Tree Algorithm

The decision tree algorithm is one of the most successful techniques for supervised classification learning [6]. A decision or a classification tree is a directed tree where the root is the source sample set and each internal (non-leaf) node is labeled with an input feature to perform a test. Branches emanating from a node are labeled with all possible values of a feature. Each leaf of the tree is labeled with a class or a probability distribution over the classes. A tree may be “learned” by splitting the source set into subsets based on an attribute value test. This process is repeated on each derived subset in a recursive manner called recursive partitioning. The recursion is completed when the subset at a node contains all values of the target variable or when the splitting no longer adds value to the predictions. After a decision tree is learned, each path from the root node (source set) to a leaf node may be transformed into a decision rule. Therefore, a set of rules may be obtained by a trained decision tree, which may be used for classifying unseen samples.

Training and testing accuracies Acc_{train} and Acc_{test} are shown in Table V. The higher accuracies for the first two training datasets may be due to the distinct distributions of training and testing data.

TABLE V. DECISION TREE ALGORITHM: PERFORMANCE.

Dataset	Testing data	Acc_{train}	Acc_{test}	Training time (s)
Dataset 1	Code Red I	90.7	78.8	1.8
Dataset 2	Nimda	92.3	72.8	2.1
Dataset 3	Slammer	87.1	23.8	2.3

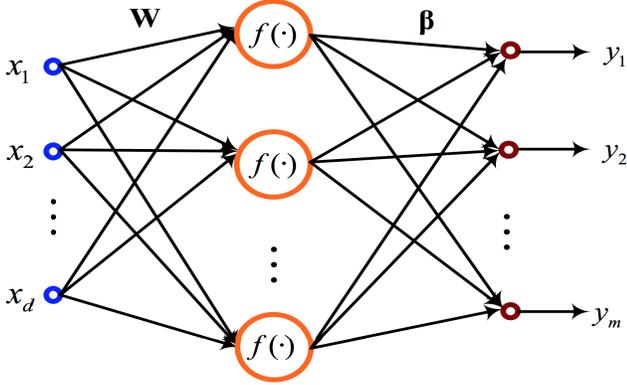


Fig. 1. Neural network architecture of the ELM method.

B. Extreme Learning Machine Algorithm

Huang et al., [8] first proposed the extreme learning machine where the weights connecting the input and hidden layers with the bias terms are initialized randomly while the weights connecting the hidden and output layers are analytically determined. Therefore, the learning speed of the method is faster than the traditional gradient descent-based method. Research results indicate that ELM may learn faster than SVMs by a factor of thousands. Hence, the ELM algorithm is suitable for applications that require fast response and for real-time predications. Incremental extreme learning and weighted extreme learning machines are variants of ELM. Weighted ELM [35] is proposed to deal with imbalanced data by assigning a relatively larger weight for the input data arising from a minority class.

In this paper, we use the ELM algorithm [36] whose neural network architecture is shown in Fig. 1, where $[x_1, x_2, \dots, x_d]$ is the input vector; d is the feature dimension; $f(\cdot)$ is the activation function; W is the weight vector connecting the inputs to hidden units; $[y_1, y_2, \dots, y_m]$ is the output vector; and β is the weigh vector connecting the hidden and the output units.

The three datasets used to verify ELM's performance are shown in Table III. The classification error rate $Acc(D_{test})$ for a trained model using the test dataset D_{test} is calculated as:

$$Acc(D_{test}) = \frac{N_{acc}}{N_{test}}, \quad (2)$$

where N_{acc} is the number of correct classifications defined by the trained model while N_{test} is the total number of samples in the test dataset. The optimal parameter N_H is the number of hidden units. It is selected by a five-fold cross validation for each training dataset. The best testing accuracy was achieved by choosing 195 hidden units for each dataset. The input

TABLE VI. PERFORMANCE OF THE ELM ALGORITHM ON DATASETS WITH 37 AND 17 FEATURES.

No. of features	Dataset	Acc_{train}	Acc_{test}	Average training time (s)
37	Dataset 1	83.57 ± 0.11	80.01 ± 0.07	2.3043
	Dataset 2	83.53 ± 0.12	79.75 ± 0.08	2.2756
	Dataset 3	80.82 ± 0.09	21.65 ± 1.93	2.2747
17	Dataset 1	84.50 ± 0.07	79.91 ± 0.01	1.9268
	Dataset 2	84.43 ± 0.12	79.53 ± 0.10	1.5928
	Dataset 3	83.06 ± 0.07	51.56 ± 16.38	1.8882

TABLE VII. PERFORMANCE OF FUZZY ROUGH SETS WITH ELM ALGORITHM.

No. of features	Dataset	Acc_{train}	Acc_{test}
28	Dataset 4	83.08 ± 0.11	80.03 ± 0.06
28 (from 37)	Dataset 5	83.08 ± 0.09	79.78 ± 0.07
27	Dataset 6	80.05 ± 0.00	81.00 ± 1.41
9	Dataset 4	84.59 ± 0.07	80.00 ± 0.05
9 (from 17)	Dataset 5	84.25 ± 0.11	79.79 ± 0.12
8	Dataset 6	83.38 ± 0.04	49.24 ± 12.90

vectors of the training datasets are mapped onto $[-1, 1]$ as:

$$\overline{x_i^{(p)}} = 2 \frac{x_i^{(p)} - x_{i_{min}}}{x_{i_{max}} - x_{i_{min}}} - 1, \quad (3)$$

where $x_i^{(p)}$ is the i^{th} feature of the p^{th} sample while $x_{i_{min}}$ and $x_{i_{max}}$ are the minimum and maximum values of the i^{th} feature of the training sample, respectively.

The training and testing accuracies of ELM for the three datasets with 37 features are shown in Table VI (top). For each dataset, 100 trials were repeated. The binary features 14–33 (shown in Table II) are then removed to form a set of 17 features. Performance of the ELM algorithm is shown in Table VI (bottom).

The results obtained by combining fuzzy rough sets and the ELM algorithm with various subsets of features are shown in Table VII. We use fuzzy rough sets to select features from the original set of 37 or 17 features and then use ELM to perform classification. The testing accuracy is higher than in the case of using the decision tree algorithm.

The experimental results indicate that ELM achieves satisfactory performance when applied on Dataset 1 (Slammer + Nimda) used to test Code Red I and Dataset 2 (Slammer + Code Red I) used to test Nimda. However, it performs poorly on Dataset 3 (Nimda + Code Red I) used to test Slammer. ELM obtains similar results when used with the three datasets with either 37 or with 17 features, as shown in Table VI. In both cases, the accuracy is very low for Dataset 3. However, using fuzzy rough sets with ELM may improve this accuracy, as observed by comparing Table VI and Table VII. BGP datasets may be imbalanced because they predominantly contain regular samples rather than anomalies. Hence, weighted ELM may be used to deal with the data imbalance by assigning larger weights to samples in the minority (anomaly class), which may improve the classification accuracy.

V. CONCLUSION

In this paper, we investigated BGP anomalies and proposed techniques for their detection. We described methods based on decision tree and fuzzy rough sets for feature selection and attribute reduction. They select a subset of features important for classification. We then used the decision tree and ELM to classify Internet anomalies and conducted experiments on datasets with various number features. Performance of classifiers greatly depended on the employed datasets. Combinations of the three datasets (Slammer, Nimda, and Code Red I) resulted in different testing accuracies. When the testing accuracy of the classifiers was low, feature selection algorithms were used to improve the performance of classifiers. For smaller datasets, performance of the ELM classifier was improved by using fuzzy rough sets for feature selection. Both decision tree and ELM are relatively fast classifiers with satisfactory accuracy and may be used for online classification.

Datasets used in this paper are examples of known anomalies that proved useful for developing anomaly detection algorithms. Establishing benchmarks to be used for comparisons of anomaly classification, detection, and prediction tools remains an open research problem.

ACKNOWLEDGMENT

This research was supported by the China Scholarship Council and the Natural Sciences and Engineering Research Council of Canada Grant 216844-13.

REFERENCES

- [1] T. Ahmed, B. Oreshkin, and M. Coates, "Machine learning approaches to network anomaly detection," in *Proc. USENIX Workshop on Tackling Computer Systems Problems with Machine Learning Techniques*, Cambridge, MA, USA, May 2007, pp. 1–6.
- [2] S. Deshpande, M. Thottan, T. K. Ho, and B. Sikdar, "An online mechanism for BGP instability detection and analysis," *IEEE Trans. Computers*, vol. 58, no. 11, pp. 1470–1484, Nov. 2009.
- [3] J. Li, D. Dou, Z. Wu, S. Kim, and V. Agarwal, "An Internet routing forensics framework for discovering rules of abnormal BGP events," *SIGCOMM Comput. Commun. Rev.*, vol. 35, no. 4, pp. 55–66, Oct. 2005.
- [4] F. Lau, S. H. Rubin, M. H. Smith, and Lj. Trajković, "Distributed denial of service attacks," in *Proc. IEEE Int. Conf. Syst., Man, and Cybern., SMC 2000*, Nashville, TN, USA, Oct. 2000, pp. 2275–2280.
- [5] C. Patrikakis, M. Masikos, and O. Zourarakis, "Distributed denial of service attacks," *The Internet Protocol*, vol. 7, no. 4, pp. 13–31, Dec. 2004.
- [6] J. R. Quinlan, "Induction of decision trees," *Machine Learning*, vol. 1, no. 1, pp. 81–106, Mar. 1986.
- [7] Z. Pawlak, "Rough sets," *Int. J. Inform. and Comput. Sciences*, vol. 11, no. 5, pp. 341–356, Oct. 1982.
- [8] G. B. Huang, Q. Y. Zhu, and C. K. Siew, "Extreme learning machine: theory and applications," *Neurocomputing*, vol. 70, pp. 489–501, Dec. 2006.
- [9] G. B. Huang, X. J. Ding, and H. M. Zhou, "Optimization method based extreme learning machine for classification," *Neurocomputing*, vol. 74, no. 1–3, pp. 155–163, Dec. 2010.
- [10] (July 9, 2014) RIPE RIS raw data [Online]. Available: <http://www.ripe.net/data-tools/>.
- [11] University of Oregon Route Views project [Online]. Available: <http://www.routeviews.org/>.
- [12] T. Manderson, "Multi-threaded routing toolkit (MRT) border gateway protocol (BGP) routing information export format with geo-location extensions," RFC 6397, *IETF* [Online]. Available: <http://www.ietf.org/rfc/rfc6397.txt>.
- [13] (July 9, 2014) SQL Slammer worm [Online]. Available: <http://pentesting.sans.org/resources/papers/gcih/sql-slammer-worm-101033>.
- [14] (July 9, 2014) Sans Institute. Nimda worm—why is it different? [Online]. Available: <http://www.sans.org/reading-room/whitepapers/malicious/nimda-worm-different-98>.
- [15] (July 9, 2014) Sans Institute. The mechanisms and effects of the Code Red worm [Online]. Available: <https://www.sans.org/reading-room/whitepapers/dlp/mechanisms-effects-code-red-worm-87>.
- [16] Y. Rekhter, T. Li, and S. Hares, "A Border Gateway Protocol 4 (BGP-4)," RFC 4271, *IETF* [Online]. Available: <http://tools.ietf.org/rfc/rfc4271.txt>.
- [17] N. V. Chawla, N. Japkowicz, and A. Kotcz, "Editorial: special issue on learning from imbalanced data sets," *SIGKDD Explor. Newsl.*, vol. 6, no. 1, pp. 1–6, June 2004.
- [18] X. Yang, Q. Song, and A. Cao, "Weighted support vector machine for data classification," in *Proc. IEEE Int. Joint Conf. Neural Netw.*, Montreal, QC, Canada, Aug. 2005, vol. 2, pp. 859–864.
- [19] C. F. Lin and S. D. Wang, "Fuzzy support vector machines," *IEEE Trans. Neural Netw.*, vol. 13, no. 2, pp. 464–471, Feb. 2002.
- [20] N. Al-Rousan and Lj. Trajković, "Machine learning models for classification of BGP anomalies," in *Proc. IEEE Conference on High Performance Switching and Routing, HPSR 2012*, Belgrade, Serbia, June 2012, pp. 103–108.
- [21] G. H. John, R. Kohavi, and K. Peger, "Irrelevant features and the subset selection problem," in *Proc. Int. Conf. Machine Learning*, New Brunswick, NJ, USA, July 1994, pp. 121–129.
- [22] M. N. A. Kumar and H. S. Sheshadri, "On the classification of imbalanced datasets," *Int. J. Comput. Applicat.*, vol. 44, no. 8, pp. 1–7, Apr. 2012.
- [23] N. Al-Rousan, S. Haeri, and Lj. Trajković, "Feature selection for classification of BGP anomalies using Bayesian models," in *Proc. Int. Conf. Mach. Learn. Cybern. 2012*, Xi'an, China, July 2012, pp. 140–147.
- [24] X. Z. Wang and C. R. Dong, "Improving generalization of fuzzy if-then rules by maximizing fuzzy entropy," *IEEE Trans. Fuzzy Syst.*, vol. 17, no. 3, pp. 556–567, June 2009.
- [25] X. Z. Wang, L. C. Dong, and J. H. Yan, "Maximum ambiguity based sample selection in fuzzy decision tree induction," *IEEE Trans. Knowl. Data Eng.*, vol. 24, no. 8, pp. 1491–1505, Aug. 2012.
- [26] L. Breiman, "Bagging predictors," *Machine Learning*, vol. 24, no. 2, pp. 123–140, Aug. 1996.
- [27] L. Rokach and O. Maimon, "Top-down induction of decision trees classifiers—a survey," *IEEE Trans. Syst., Man, Cybern., Applications and Reviews*, vol. 35, no. 4, pp. 476–487, Nov. 2005.
- [28] (July 9, 2014) C5 [Online]. Available: <http://www.rulequest.com/see5-info.html>.
- [29] L. A. Zadeh, "Fuzzy sets," *Inform. and Control*, vol. 8, no. 3, pp. 338–353, Aug. 1965.
- [30] M. N. Morsi and M. M. Yakout, "Axiomatics for fuzzy rough sets," *Fuzz. Sets Syst.*, vol. 100, no. 1–3, pp. 327–342, Nov. 1998.
- [31] Q. H. Hu, L. Zhang, S. An, D. Zhang, and D. R. Yu, "On robust fuzzy rough set models," *IEEE Trans. Fuzzy Syst.*, vol. 20, no. 4, pp. 636–651, Aug. 2012.
- [32] A. M. Radzikowska and E. E. Kerre, "A comparative study of fuzzy rough sets," *Fuzzy Sets and Systems*, vol. 126, no. 2, pp. 137–155, Mar. 2002.
- [33] D. S. Yeung, D. G. Chen, E. C. C. Tsang, J. W. T. Lee, and X. Z. Wang, "On the generalization of fuzzy rough sets," *IEEE Trans. Fuzz. Syst.*, vol. 13, no. 3, pp. 343–361, June 2005.
- [34] H. X. Zhao, H. Xing, and X. Wang, "Two-stage dimensionality reduction approach based on 2DLDA and fuzzy rough sets technique," *Neurocomputing*, vol. 74, pp. 3722–3727, Oct. 2011.
- [35] W. Zong, G. B. Huang, and Y. Chen, "Weighted extreme learning machine for imbalance learning," *Neurocomputing*, vol. 101, pp. 229–242, Feb. 2013.
- [36] (July 9, 2014) Extreme Learning Machines [Online]. Available: http://www.ntu.edu.sg/home/egbhuang/elm_codes.html.