HETEROGENEOUS PARAMETERS FOR ACCURACY THREAT

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ABSTRACT

In this paper, we propose a new approach for increasingly accuracy and precision detection/prevention threat and exploratory phase correlation event in parameters to comprehensive scanning with multiple threat collection. First, we collect data from parameters which we observed previously. Second, find the best method through literature review to integrate the different parameters of collecting information from different structure, label, and variable of data. Finally, we present parameters threat correlation using data mining approach to respond and protect against threat more quickly and updated. Expectation from this research is to obtain a recognition mechanism suspicious threat to be identified before entering and damaging the network.

Keywords: Parameters Security Violation, Behavior-Based Detection, Intrusion Prevention System, Misuse-Based Detection.

1. INTRODUCTION

Currently, IDS technologies are not very effective against prediction a new mechanism of attack. There are several limitations, such as performance, flexibility, and scalability. Intrusion Prevention System (IPS) is a new approach system to defense networking systems, which combine the technique firewall with that of the Intrusion Detection properly, which is proactive technique, prevent the attacks from entering the network by examining various data record and detection demeanor of pattern recognition sensor, when an attack is identified, intrusion prevention block and log the offending data. Proposal work in IPS filed by [1], they describe IPS uses to secure the system, the enterprise uses several technology security systems, and almost 54% of them use intrusion prevention to mitigation and defense from threat and attack, and work by [2], they had developed host intrusion prevention to block malicious traffic by applying behavioral techniques that focus on object behavior of threat.

The main contributions this paper is the enhancement of a learning phase and is part of the research have being done [3] and [4], which aim to increasingly accuracy alarm in detection and prevention system. The remaining of the paper is structured as follows: In Section 2 we present and briefly discuss background and related work. Section 3 propose our correlating parameters approach. Section 4, discusses learning process. Section 5 summarized our conclusions and present additional issues on which research can be continued.

2. RELATED WORK

According to annual report CSI/FBI 2009, reported increasing the number of type and volume of attack. These results are similar to the survey conducted by CERT 2009, which conduce seriously concern. Intrusion Detection were developed to identify and report attack in the late 1990s, as hacker attacks and network worm began to affect the internet, detect hostile traffic and send alert but do nothing to stop the attacks [5].

Computer system security has become a major concern over the past few years. Attack, threat or intrusions, against computer system and network have become commonplace events, many system device and other tools are available to help counter the threat of these attack. Analyzed from proposal [6] and [7] highlighted currently countermeasure against from security violation, such as (i) firewall, strengthen in implementing executing rules and policy, but firewall can do nothing about attack
from inside network and can not clarify behavior or anomaly attack, (ii) anti virus software. Unfortunately, anti virus very limited ability to pattern recognition of new viruses before the anti-program created by corporate, and (iii) Intrusion Detection, only send the alert to trigger after attacked have entered the network, and do nothing to stop attacks.

The fundamental accuracy for identify threat is low False Positive and False Negative between high True Positive and True Negative rates, which is making a system that could be supervised from performance monitoring, measurement, and reporting side in order to be able to monitor the system before fault, so it could proactive fault monitoring early. The mainly problem in sensor are accuracy and timeliness performance identifies threat, as well as sensitivity, to how effective a particular filter was in blocking knowing and unknown threat response. It was measured in term of false positive and false negative. The alert generated by the sensor, which is the situation trigger alarm (valid and invalid but feasible) from the sensor.

The performance of IPS is measured by how well the system can accurately predict and prevent intrusion and low false positive rate in stream network. As resume in proposal [8], [9] and [10], they present two main intrusion prevention techniques: (i) anomaly detection, and (ii) misuse detection. However, intrusion threat usually curious and unpredictable or evolve continuously. Obviously, to distinguished boundary between normal activity and suspicious activity is difficult. In some instances, peek traffic in network can be effect from packet flooding, broadcast storm or worm action. Nevertheless, some application is voracious with bandwidth (i.e. streaming video, games, and peer to peer). Voracious traffic looks like suspiscious activity on screen monitoring. Thus, ambiguity is involved during the process of classifying intrusion from normal activities.

Data warehouse to collecting scattered information in routine update regularly from provider or security community. This data can be useful information to be associated with other. The information, increasingly large of volume dataset and multidimensional data has grown rapidly in recent years. The data set includes signature identification, rules, policy, pattern, method attack, URL blacklist, update patch, log system, list variant of virus and regular expression, all this will be collected and labeled to identify attack patterns and can predict it that would occur. These data set bulk in information and growing from community or security services. Therefore, there is a critical need of data analysis system that can automatically analyze the data to classification it and predict pattern attack future trends.

The problem is how to collecting and integrating information from different structure, label, and variable of data. These data set bulk in information and growing from community or security services, in Fig. 3. We illustrate the approach that will be used to integrate this parameter. Therefore, there is a critical need of data analysis system that can automatically analyze the data to classification it and predict pattern attack future trends.

3. EXPLORATORY & OUR APPROACH

Review on proposal Mark in 2005 [25], the study is identifying over 2 million time stamped event per day that are: tapping detection from triggered signatures, host sensors, physical sensor, and application triggers, that are aimed to detecting malicious activity. Thus, they use heterogeneous nature approach to collect consisting records which span physical sensor, network level sensor, host sensor, and applications to the data stored in a central database. According to work [20], [26], and [27] they identify and recognized mitigation threat from habitual activity, this is a combining of our approach with signature database and present algorithm to attack prevention uses module connection to update module state information between sensor signature and traffic analysis module. Furthermore, from our preliminary observed there are correlated with each parameter with others depict in Fig. 1.

1. **Public DNS Registry.** DNS has become one of the key on the internet, proposal work by Bin in 2010 [11], also [28], they describe performing a comprehensive analysis on DNS traffic and introduce a new choice to take the measurements of the Internet growth. Security violation in DNS has been particular concern previously researchers, refers from work [12], [13], and [14], the correlation are; (i) From registrant, get info detailed to public URL blacklist provider or community, this content information domain, contact, expired date, name server (NS), IP Addressing pointing, DNS root, DNS Label types, and DNS header Flags, (ii) To IANA, store content information database top level domain which detailed IP Address for subsequently followed up in mapping addressing, (iii) Store info to update information server farm, which is rules block,
allow and alert in Firewall mechanism. And (iv) Traffic flow network provider can take advantage of the registrant info to analyze the growth of the world use a domain name.

Figure 1: Correlation Parameters

2. **IANA Authority**, According to IANA (http://www.iana.org/protocols), responsibility for maintaining and management numbering of Internet protocols and Internet autonomous system, they provide this service to coordination with the Internet Engineering Task Force (IETF) and Top Level Domain.

3. **Public URL blacklist**. A report from Netcraft (news.netcraft.com), they shows that in August 2009, the total number of websites is over 228 million and there are URLs internet crimes. According to Zhou in 2010 [15], they using URL filtering systems to provide a simple and effective way to protect web security. This concept outplays other filtering methods, such as content scanning and artificial intelligence for its simplicity. The result from experiment [16], they using PhishNet to predicts new malicious URLs from existing blacklist entries. Refers from that, we conclude there are correlation it with rules in server farm configuration and public DNS registry. Furthermore, Security operator can do update rules security management based on this.

4. **Public IP Block lists**. Malicious/ virus like a disease in Internet and IP Address is a unique addressing to delivery packet to destination in over the world. Authorities of IANA to distribute, administration, and management IP Address. Performed work by Wilcox in 2010 [17], they combination of the address study and blacklist allows us to quantify the differences between the IP characteristics of spamming and non-spamming hosts and address prefixes. To summarize the IP visibility data, they using non spamming prefixes exhibit more availability, less volatility, and more uptime than spamming prefixes. Proposal by [36], they called Nymble machine to blacklisting a user and notifying the user of blacklist status. Additionally, we combine reports from security communities, suchas:(i) realsecurity.web.officelive.com, (ii) cri.univ-tlse1.fr/blacklists/index_en.php, (iii) www.spamcop.net/bl.shtml, and (iv) spamlinks.net/filter-bl.htm, there are collecting many list of IP bad event. That is very helpful for security operator to update the security rules / policy.

5. **Snort Rules**. Snort, one of the most popular tools in environmental research. Combining the benefits of signature, protocol and anomaly-based inspection. According to [9], Snort is a network intrusion detection system that runs over IP network analyzing real-time traffic for detection of misuse, and subsequently followed by several other researchers. We can identify Concurrent Versions System (CVS) Snort Rules from cvs log (cvs.snort.org/viewcvs.cgi/snort/rules) of snort, there are regularly update rules, event and rules describes in the content update. The correlation with other; (i) Regex, specified using a keyword the keywoard PCRE, which stand for Perl Compatible Regular Expression. PCRE is more powerful and complicated, than regex. The regex attribute always contains just a single pattern, not lists of patterns, we can create pcre in regulation expression. Which is snort rule developing in pcre pseudo code, (ii) Log Files, to create cvs a rule in snort is obtained from the log records server and hex decimal from tapping mechanism, and (iii) Alert IDS, IDS produce alert from sensor to recognize and identification pattern attack.

6. **Vulnerability from Common Vulnerability and Exposures**, according to CVE (www.cve.mitre.org), which began in 1999 to adoption of a common naming practice for describing software vulnerabilities and including security tools and service as well as on the fix sites of commercial and open source software package providers. Each month, CVE MITRE receives between 150 until 300 new submissions from ISS, Security Focus, Neohapsis, and the National Infrastructure Protection Center for announcement alert and
advisories, currently CVE identify/compatible enable data exchange between security products and provide a baseline for evaluating coverage of tools and services. Performed work Martin in 2001 [18], describes benefits of CVE compatibility, integrating vulnerability services, tools to provide more complete security provide and alert advisory services. From our preliminary observe there are correlations CVE with SNORT rules, alert IDS, and Log Element for periodic updating of info vulnerability, alert, pattern and patching.

7. **Data pattern attack from Honeypot.** According to project Honey Pot (www.projecthoneypot.org), they project to track online fraud and abuse from more than 170 countries around the world, this project has been online since 2004 and many receives million of email and spammer messages per days from catalogued and shared with law enforcement and security partners. Additionally, from proposal [19], they used Honeypot to capturing and analysis attacker to database analyzer. Performance work by [20], they have integrated the cluster structure visualization technique with, global and local, outlier detection techniques in their honey pot data analyzer tool. Honey pot produce pattern spammer harvesters and attacker behavior.

8. **Signature, dynamic update patch** from antivirus company such as virus signature, alert signature, and attack pattern, the correlation to update CVE, spammer rules and virus definition. Proposal [21], they describes using patch to update the existing version so as to be make the antivirus able to identify more viruses and safeguard the system in an efficient way. The update of the antivirus software is done with the help of data files which contain signatures of the various newly appearing viruses. According to Symantec Signature, extensive database of attack pattern to identify an attacker's attempt to exploit system vulnerability. This confirms the importance of updates provided by vendors. Wherefore, patch was created to cover the bugs that have been discovered by the security community or by the attacker.

9. **Traffic Flow** from Service Provider / Network Provider. As part of the excellent service provided, traffic flow is a conducted. As the framework of the network monitoring, Internet service providers are often involved in security incidents, either as a target of an attack or as one of the defenders, traffic management, anomaly behavior, to have some degree of access and visibility into the second-by-second health and performance internetwork. Some organization using network traffic flow (www.packettrap.com/product) for alert and notifications, application/ anomaly monitoring, log management and remote device control.

10. **Log events** (Server, Web applications, Firewall and network environment). Event logging and log files are playing an increasingly important role in system and network management. A typical syslog message has just the timestamp, hostname, and program name attributes that are followed by a free-form message string, but only the message string part is mandatory. In most research papers [22], Log file monitoring techniques can be categorized into fault detection and anomaly detection. In the case of fault detection, the domain expert creates a database of fault message patterns. If a line is appended to a log file that matches a pattern, the log file monitor takes a certain action. Refers from Jiang in 2008 [23], introduce a lightweight approach to abstract log lines to execution events, they approach can handle free-form log lines with limited requirements on the format of the log lines. Additionally perform work by [24], analyzing log event for finding of the malware, they using data mining approach to aggregation log event and analysis goal.

11. **Spam Rules** (images spam, spam fingerprint, spam IP Blocklist). Currently spammers are increasing rapidly. They are doing their advertisement free of cost by sending SPAM. From experiment by Sun in 2008 [25], they use client-side honeypot to collect malware and spamm spreading through web browser (such as the Internet Explorer) and Office software (such as word, powerpoint and excel) vulnerabilities, if considered from this work database server logs as the data center of the honeypot machine and analysis machine. In 2010 proposal [17] uses two large datasets, namely a commercial blacklist and an Internet-wide address visibility study to quantify address characteristics of spam and non-spam networks from Autonomous System (AS). They find that spam networks exhibit
12. **Virus Definition.** Currently, there are hundreds of new malicious codes released to the Internet. The variant of them belong to the traditional computer virus, and others known as worm programs, and some of them are mixed and have been merged into one (traditional virus, worm, and Trojan horses) refers from Bitdefender’s and in 2008, Zemao [26] investigate the attacking mechanisms of malicious code. Analyzing virus, worm with DDA models respectively. Anti-virus system model pays mainly attention to five problems as follows: (i) characteristics database, (ii) training of characteristics database, (iii) collection methods of malicious acts, (iv) the judgment algorithms of virus, and (v) virus response [27]. Moreover, virus definition regularly update from anti virus Software Company, this response for anti virus after their research team discovered a new virus variants from the Internet. In this case, algorithm and information signature from virus can be collecting to create a pattern of suspicious. The correlation virus definition with signature update andRegex, in signature-based systems refers to [28], the characteristics of packet including worm can be often represented by regular expressions, and this is very closely related to the payload.

13. **Policy definition.** There are correlation Policy with IDS, in proposal [48], there are four feedback communication correlation with network quarantine channels: (i) policies to the IDS monitor using message flags, (ii) communication to IDS monitor using rules in IDS alert filter, and (iv) IDS using message flags, alert policies and filters in sequence. The policy may be explicit and standard operation, as in a corporate policy, procedure or guideline, or more commonly, implicit as in the configuration of devices governed by a policy. Security operators make a policy definition as a basis to create a rules, the rule would be implemented in the security devices being used (i.e. Firewall / IDS/ Spam Filtering). The security policy must be consistent and well-administered, according to ISO 17799 and ISO 27001, security policy is a crucial step to secure a particular system since it specifies the security properties that must be satisfied and the rules that associate privileges to users, we conclude that standard is closely connected with how to regulate user access from the insides and rules on rights of access other outsiders.

14. **Alert from IDS.** The correlation Alert IDS with policy, Snort rules, log element and traffic flow provider, we observed information alert IDS can be correlation with it, According to [29], IDS having detected such signs, IDSs trigger alerts to report the suspicious knowing with pattern attack, and in 2008 Alsubhi [30], describes IDS alert management techniques. Performed work by [31], proposed alert management module responsible for collecting the alert generated from the self-corrective IDS, this correlated with the alerts, formulating and more general alert based on individual true positive. Additionally, the Intrusion Detection Message Exchange Format drafted by IETF Intrusion Detection Working Group based on RFC 4766, defines a data formats and exchange procedures for sharing information of interest to intrusion detection and response systems, and to the management systems which may need to interact with them (www.ietf.org/old/2009/ids.by.wg/idwg.html). In our observation, we can use defining a relationship metric between alert IDS, the correlation may occur because correlating alerts based on the similarity between alerts attributes, such as time stamp, IP and ports addresses. Alert attributes consist of several fields that provide information about the attack in stream network. This alert information depends on the variant used.

15. **Crawler data.** Web crawlers typically identify themselves to a Web server by using the User-agent field of an HTTP request, one type of robot, or software agent. Currently, rich Internet Applications are already handling much of the data on the web and on portable devices, providing a high degree of interactivity to the user. In 2009, Tong [32] describes the user agent field in crawler developing may include a URL where the Web site administrator may find out more information about the crawler. Represent form
previous work by Duda in 2008 [33], they describes address this problem with implement Search engine with AJAX. Just as a traditional search engine, it contains a crawler, indexer and query processor. From our observed, the crawling web application is one of the key phases of automated web application scanning. The objective of crawling is to collect all possible resources from the server in order to automate vulnerability detection on each of these resources. A resource that is overlooked during this discovery phase can mean a failure to detect some vulnerabilities. The correlations with Public IP block list and public URL black list to know properties and information the IP Address identified problems. Involves with logs element properties, this correlation input information for the defense system, because information like Meta tags, URL, web document, domain and other properties of the websites have visited can be logged for historical. The Analyze of the web crawler’s potential threat to the website has describes clearly by [32], they have mechanism rules using policy to manage web crawlers' fetching during the rush hour quickly and effectively.

16. **Regular Expression pattern**, identify and recognize packet in stream network has become extremely important due to its applications in network security and network monitoring. Currently, regular expressions (Regex) are replacing explicit string patterns as the pattern matching language of choice in packet scanning applications. In our previous work [4], we describes Regex is specified using a keyword “pcre”, Perl Compatible Regular Expression. PCRE is more powerful and complicated, than regex. The regex attribute always contains a single pattern, not lists of patterns. Some security devices using Regex for recognized pattern of application (Layer 7-filter). This mechanism is effective for identify and recognized application in stream network. According to [34], the packet payload is compared against a set of patterns specified as regular expressions in content scanning. Additionally, Câmpeanu in 2004 [35], proved every pattern expression language is a context-sensitive language. They also establish the relationship between pattern expression languages and context-free languages.

4. **LEARNING PROCESS**

Data Warehouse (DW) collects information about subject that span the entire information without no longer sorted all information in bulk database. DW is very hard to some clearly information with bulk information store in database. We need intelligent method to extract the information. Obviously, Data Mining (DM) can provide knowledge discovery process with data cleaning, data integration, data transformation and data reduction.

DW collecting scattered information in routine update regularly from provider or security community. This data can be useful information to be associated with other. The information, increasingly large of volume dataset and multidimensional data has grown rapidly in recent years. The data set includes parameters above. These data set bulk in information and growing from community or security services. Therefore, there is a critical need of data analysis system that can automatically analyze the data to classification it and predict pattern attack future trends.

In recent years, learning techniques have been widely used in Intrusion Prevention System (IPS) approach since the self-learning techniques can automatically form an opinion of what the subject’s normal behavior is. According to whether, there are some researchers [10], [22] and [36] performed they work based on supervised or unsupervised learning techniques. Supervised learning, regression, linear discriminant analysis (LDA), artificial neural network (ANN) and support vector machine (SVM) theory are four typical supervised neural network. Unsupervised learning, there are no training and label of data. Therefore, the initial step that must be done is to categorize the data into a desired number of classes, which is existing data do not have labels, this label will mark where the data will be sorted.

Some recent researchers have [8], [37], and [38] using DM approach for classification the data. In this initial research, increasingly true alarm rate and classification packet is mainly focuses using knowledge learning method. Fig. 2, show our approach, in mark (a) potential useful information and collection of text (refer to Fig. 1), mark (b) database collecting with text mining, and mark (c) knowledge based on correlation data and learning behavior-based, and (d) classification (normal, malicious, suspicious) to increase accuracy/identify: (i) predict pattern attack future trends, (ii)
prevent before attack comes to network and (iii) detection security violation.

This method depends on the input information has been collected in a database. The information in the database come from a variety of information collected and stored from time to time. In some cases, the new types of attacks based on previous patterns, especially the attacks from malicious threat, on knowledge process, performed composite and combining the data residing on the database to be sorted, queries and reused as input. The learning process occurs to combine and choose quickly by comparing the fit of the data in the database. We identified these problem in collecting information from different structure, label, and variable of data.

As can be seen from Fig. 2 in marking (a) is potential useful information and collection of text, from preliminary observed there are many inter-related information about security violation and threat [18], [34], [35] and [38], However, as we discussed in above, collecting data, which is text categorization task involves several sequential steps such as pre-processing of the documents, feature selection, dimensional reduction, document indexing, and inductive classifier learning. Furthermore, in mark (b), phase for find an approach in knowledge-based system, any information and knowledge representation paradigm. Text mining and DM are inherently hard problem in term of computational complexity. An interesting and summary some previously work using text mining help solve problem in security attack [22].

5. INTEGRATION CHALLENGING

In this section, we present the main issues and strategies that will be used to overcome the problems in this study. Integration parameters with different structures, labels, and variables of data are problem that must be resolved. Frequent automatic updates will make each event in parameter will always follow the trend of attack. The system will initially check with database for its existence, if it exists, the system will take an appropriate action to trigger alarm. We assumed, each database will contain more than 500,000 event list.

In Fig. 4, we depict subclass of parameters with relations and Table 1 present event parameters descriptions. Meanwhile, we illustrated in Fig. 5 interconnecting datasets from provider or web security community.

We have shown in Fig. 3, integration mechanism planning for these steps. Furthermore, four steps approach can be used to overcome this problem, as following:

1. First, data cleaning steps: in this stage all the data filtered first before inclusion in the parameters. Routines attempt to fill in missing values, smooth out noise while identifying outliers, and correct inconsistencies in the data. Classifying / grouping the data, such as: (i) equate data format, (ii) equate data with NTP for time synchronize, and (iii) equate data based on sources.

2. Second, data integration: the merging of data from multiple data stores, the data may also need to be transformed into form appropriate for mining, such as: (i) data integration, and (ii) data transformation. From our observed using the same standard for data format, which is ASCII file type and text comma separated (.csv) is that can be used.

3. Third, data reduction, this technique applied to obtain a reduced representation of the data set that is much smaller in volume, yet closely maintains the integrity of the original data: (i) dicreatization & concept hierarchy, and (ii) histogram.
4. Finally, we divide the four database parameters in the priority scale as measured from the level of substance.
Figure 5: Example of correspond web community
6. CONCLUSION & FUTURE WORK

Currently, accuracy alarm and prevention from intrusion is mainly focus research, moreover for attack identification and mitigation. In this paper, an approach offered to develop a robust system for identification and mitigation techniques with parameter database. The information, increasingly large of volume dataset and multidimensional data has grown rapidly in recent years. This approach still needs further exploration in future research mainly query correlation each parameters, using data mining approach is one primary our focus.

Preliminary work have been done with collecting from security community, these experiment show the efficiency of the approach. Other experiments are currently being done on
larger data sets describing more history on a long time period. In the future research can also include more factors to implement our approach in real environment and benchmarking with other IPS software solution to tested effectiveness on accuracy, attack containing, measurement vulnerabilities, and risk/nearness True Positive and False Positive value.

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