

Internet Outages: Reliability and Security

John Heidemann¹

with Joseph Bannister^{1,3*}, Genevieve Bartlett¹, Christos Papadopoulos², Yuri Pradkin¹, Lin Quan^{1,4*},
Abdulla Awabel¹, Guillermo Baltra¹, Dominik Staros¹

¹: USC/ISI, ²: Colorado State University, ^{3*}: Aerospace Corp, ^{4*}: Bank of China (* work done when at USC/ISI)

23 April 2018

This research is sponsored by the Department of Homeland Security (DHS) Science and Technology Directorate, HSARPA, Cyber Security Division, BAA 11-01-RIKA and Air Force Research Laboratory, Information Directorate under agreement number FA8750-12-2-0344, and contract number D08PC73599. The U.S. Gov't is authorized to reproduce and distribute reprints for Gov't purposes notwithstanding any copyright notation thereon. The views herein are those of the authors and do not necessarily represent those of DHS or the U.S. Gov't.



Copyright © 2018 by John Heidemann
Release terms: CC-BY-NC 4.0 international



The Internet is Important...

Holiday Shopping

Online sales boomed on Black Friday

by Jackie Wattles @jackiewattles
November 25, 2017 5:47 PM ET



...record \$5 billion [online sales] in 24 hours ...

Black Friday 2017 was all about digital sales.

American shoppers spent a record \$5 billion in 24 hours. That marks a 16.9% increase in dollars spent online compared with Black Friday 2016, according to data from Adobe Digital Insights, which tracks 90% of online spending at America's 100 largest retail websites.

Digital retail giant Amazon (AMZN, Tech30) said Friday that orders were rolling in "at record levels." More than 200,000 toys were sold in just the first five hours of the day, the company said. Amazon did not provide sales figures for Black Friday.



News Video Events Crunchbase

DISRUPT BERLIN

U.S. consumers now spend 5 hour

Posted Mar 3, 2017 by Sarah Perez (@sarahperez)



...5 hours/day on mobile, half on social media...

Five hours per day is a 20 percent increase compared with the fourth quarter of 2015, and seems to come at the expense of mobile browser usage, which has dropped significantly over the years.

US Daily Mobile Time Spent

activities today are only online

The World Is Important

hurricanes, floods, fires, blizzards...

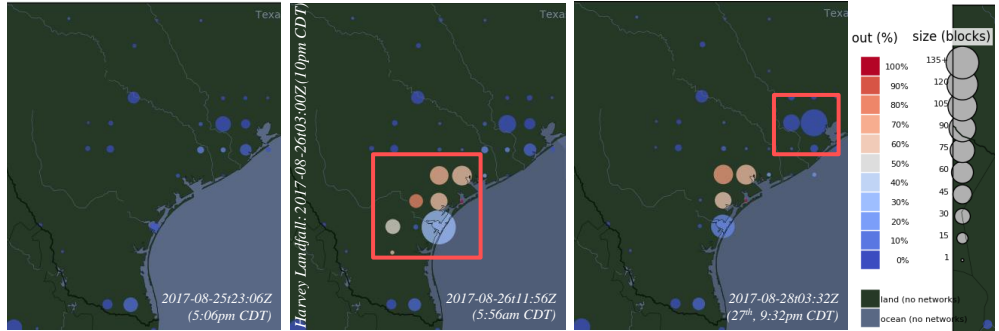
before landfall:
few outages

serious outages (red circles), N. of Corpus Christi

many outages (large circles), in Houston-flooding

Hurricane Harvey, August 2017

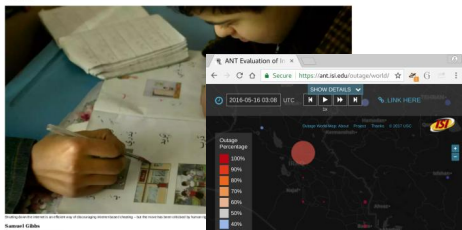
animation: [\(play\) https://ant.isi.edu/outage/ani/harvey/](https://ant.isi.edu/outage/ani/harvey/)



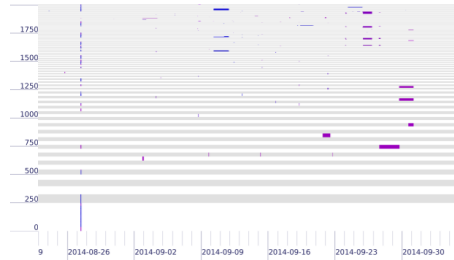
Network Reliability as Security

the Internet is important: Internet **reliability** is one aspect of **security**

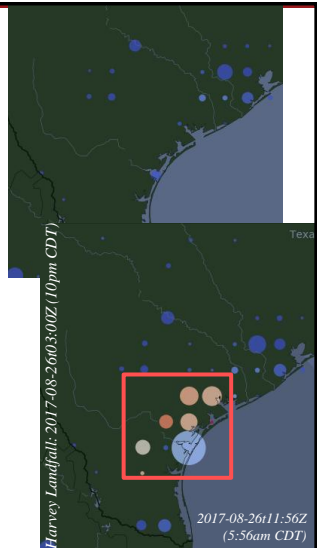
the **guard**
Iraq shuts down the internet to stop pupils cheating in exams



communication without intentional network interference



threats from **weaknesses** in **critical infrastructure**



speedy **physical recovery** to natural disasters

Network Reliability as Security: Country-level Interference in the Internet

The New York Times the guard

INTERNET

Egypt Cuts Off Most Internet and Cell Service
By MATT RICHTER JAN. 28, 2011

Autocratic governments often limit phone and Internet access in tense times. But never faced anything like what happened in Egypt on Friday, when the government cut off 80 million cellphones and most of the country's Internet access. The shutdown was the most comprehensive in the country's history.

Jan. 2011 Egyptian Revolution

can we document government-level interference in the Internet?

Network Reliability as Security: Infrastructure Resilience and Points-of-Failure

Time Warner's networks

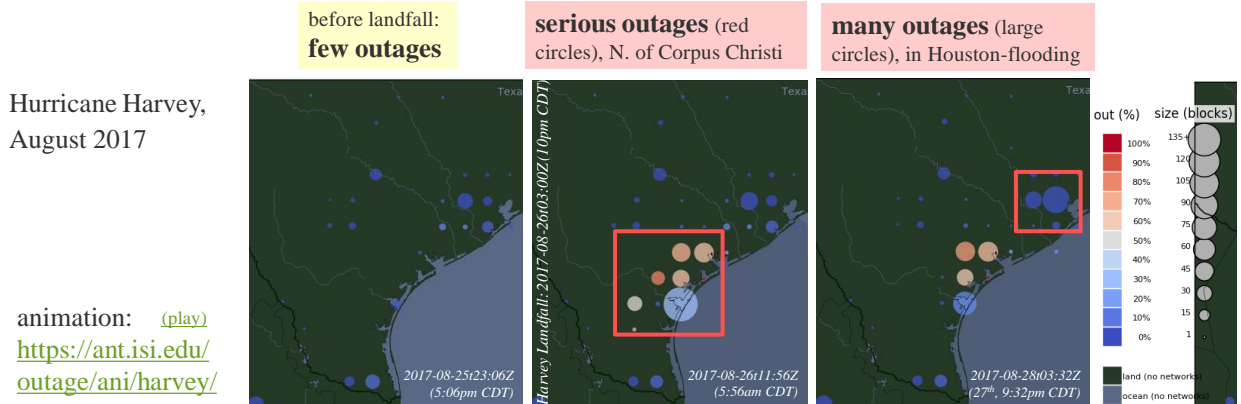
can we discover hidden dependences in the Internet's infrastructure?

Physical conduits used by the U.S. I
From "InterTubes: A Study of the US Long-Haul Fiber-optic Infrastructure" by Durairajan, Barford, Sommers, and Willinger, ACM SIGCOMM, Aug. 2015

Clustering algorithms discovering Time Warner's network from their Sept. 2014 outage.

Network Reliability as Security: Safety in the Physical World

hurricanes, floods, fires, blizzards...

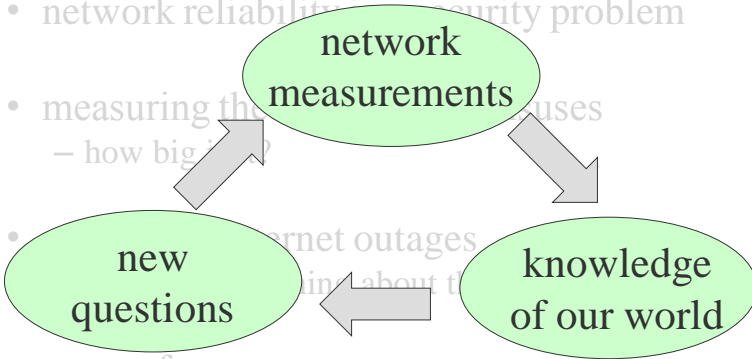


Three Steps

- network reliability is a security problem
- measuring the Internet... Censuses
 - how big is it?
- measuring Internet outages
 - they say something about the real world, too!
- years of outages
 - revealing hidden dependencies

Three Steps

- network reliability and security problem
- measuring the network
 - how big is the problem?
- network outages
 - revealing hidden dependencies



results with scientific rigor

knowledge and data that others build on

Who We Are

outage detection and visualization



Guillermo Baltra, USC/ISI
 Lin Quan, USC/ISI (now: Bank of China)
 John Heidemann, USC/ISI, PI
 Yuri Pradkin, USC/ISI
 Dominik Staros, USC/ISI and imaginevc.com

part of the LACANIC project: <https://ant.isi.edu/lacanic/>

Christos Papadopoulos, CSU co-PI
 Hang Guo, USC/ISI
 Abdul Qadeer, USC/ISI
 Wei Lan, USC/ISI
 Han Zhang, CSU
 Liang Zhu, USC/ISI



Information Sciences Institute



with hosting from
 USC/ISI—Marina del Rey and Arlington, VA
 CSU
 Keio University, Japan
 Athens U. of Economics and Business
 SurfNet, Netherlands



and ongoing collaboration with FCC to evaluate technology

LACREND is part of the DHS IMPACT program



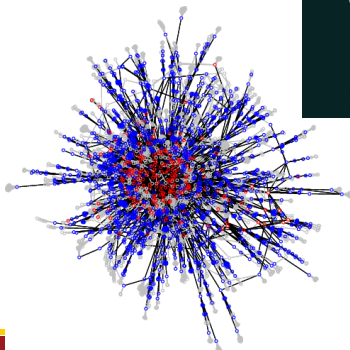
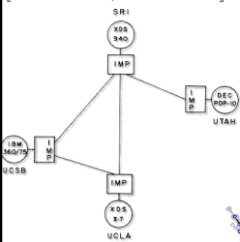
www.impactcybertrust.org

Three Steps

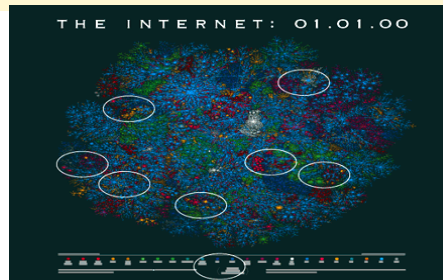
- network reliability is a security problem
- **measuring the Internet... Censuses**
 - how big is it?
- measuring Internet outages
 - they say something about the real world, too!
- years of outages
 - revealing hidden dependencies

The Internet

[Jon Postel, Dec. 1969]

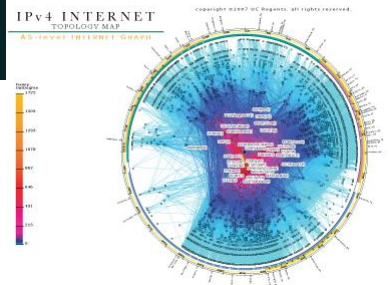


[Cable and Wireless (only); 1999, by Ramesh Govindan]



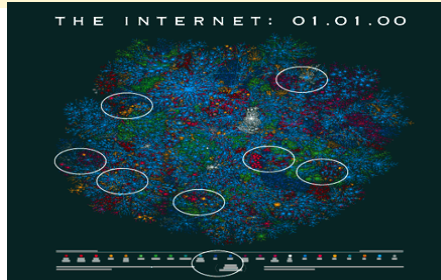
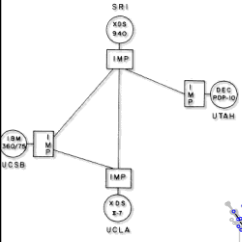
[map by CAIDA; data from Cheswick and Burch; 2000]

[AS-level map; CAIDA, Aug. 2007]

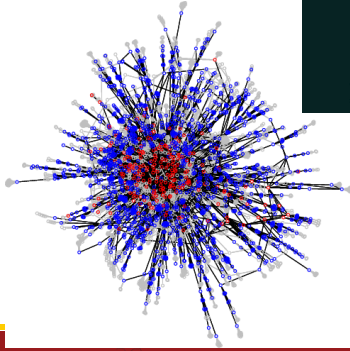


The Internet

[Jon Postel, Dec. 1969]

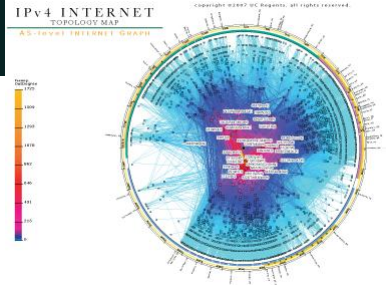


[map by CAIDA; data from Cheswick and Burch; 2000]

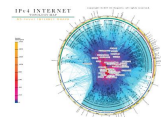
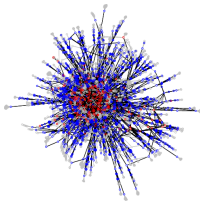
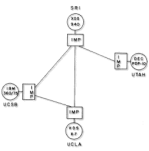


[Cable and Wireless (only); 1999, by Ramesh Govindan]k

[AS-level map; CAIDA, Aug. 2007]



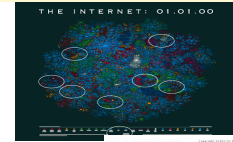
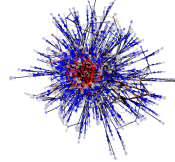
The Internet



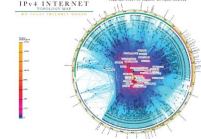
Prior Work: Studying Only The Core



map **all edge hosts**
(each public, unicast IPv4 addr)



and scale to the **size of today's Internet**
just the network core



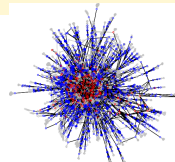
traceroute to each network; map routers and links
(Cheswick and Burch 2000; Tangmunarunkit et al, 2001; Spring et al, 2002)

observe routing tables
(Huffaker et al, 2001; Meng et al, 2001; Francis et al, 2001)

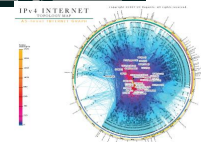
Us: Study *All of Today's* Internet



map **all edge hosts**
(each public, unicast IPv4 addr)



and scale to the **size of today's Internet**

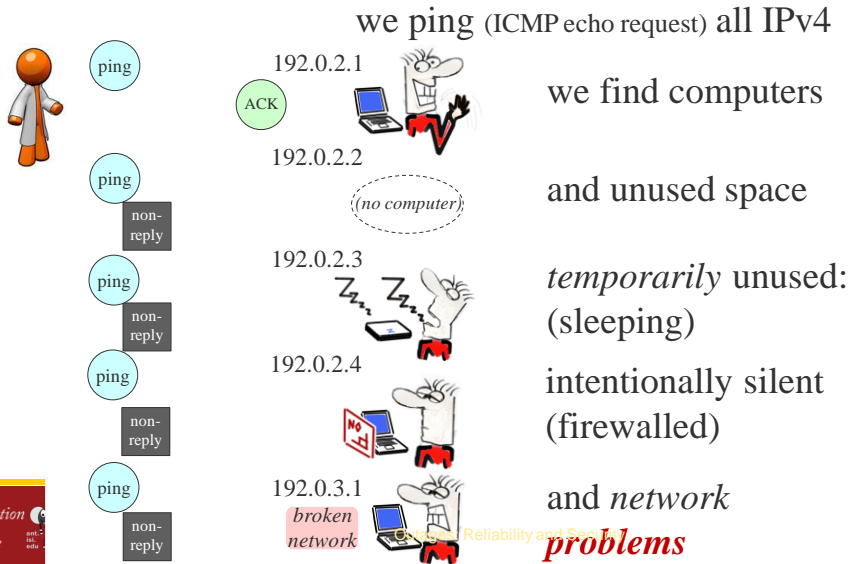


our approach:

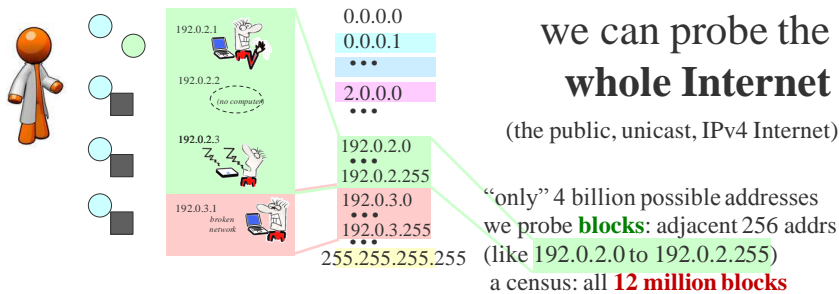
ping *all* addresses once (census)
some addresses many times (survey)
quantify sources of error

goal: scientific impact
(ex: Q: how big is the Internet?)

Active Measurement of the Internet



Our Insight: Observing the Internet Informs



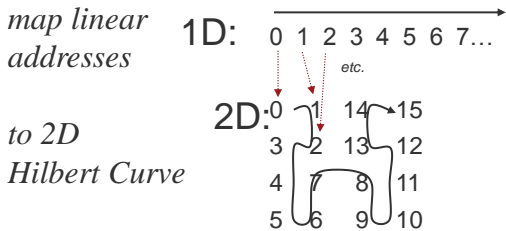
challenge: **interpreting the results** and **probing sustainably**

scientifically rigorous results (known accuracy!)

minimal traffic for 24x7 coverage no harm to the net (or annoying users!)

About Internet Addressing

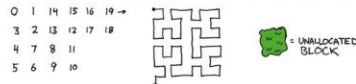
IPv4 addresses
(today's Internet)
 2^{32} addresses (~4 billion)
 usually written: 4 parts, each 8-bits
 192.0.2.1



MAP OF THE INTERNET [xkcd.com/195]
 THE IPv4 SPACE, 2006



THIS CHART SHOWS THE IP ADDRESS SPACE ON A PLANE USING A FRACTAL MAPPING WHICH PRESERVES GROUPING -- ANY CONSECUTIVE STRING OF IPs WILL TRANSLATE TO A SINGLE COMPACT, CONTIGUOUS REGION ON THE MAP. EACH OF THE 256 NUMBERED BLOCKS REPRESENTS ONE /8 SUBNET (CONTAINING ALL IPs THAT START WITH THAT NUMBER). THE UPPER LEFT SECTION SHOWS THE BLOCKS SOLD DIRECTLY TO CORPORATIONS AND GOVERNMENTS IN THE 1990s BEFORE THE RIRs TOOK OVER ALLOCATION.

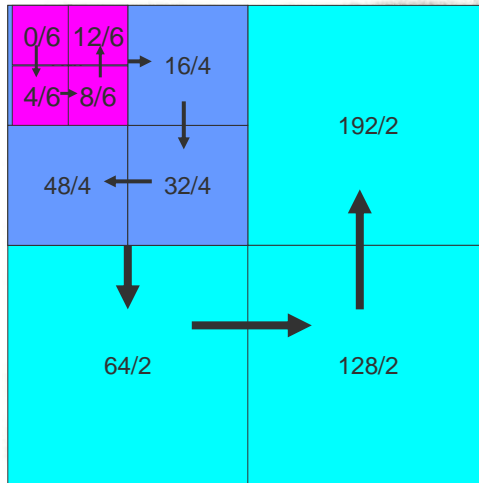


About Internet Addressing

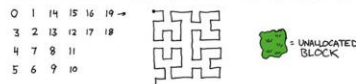
IPv4 addresses
(today's Internet)
 2^{32} addresses (~4 billion)
 usually written: 4 parts, each 8-bits
 192.0.2.1

address **blocks**: adjacent addresses with same first n bits
 192.0.*.* /16
 or just 192.0/16
 (prefix=192.0, n=16)
blocks are squares on map

MAP OF THE INTERNET [xkcd.com/195]
 THE IPv4 SPACE, 2006

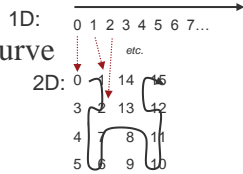


THIS CHART SHOWS THE IP ADDRESS SPACE ON A PLANE USING A FRACTAL MAPPING WHICH PRESERVES GROUPING -- ANY CONSECUTIVE STRING OF IPs WILL TRANSLATE TO A SINGLE COMPACT, CONTIGUOUS REGION ON THE MAP. EACH OF THE 256 NUMBERED BLOCKS REPRESENTS ONE /8 SUBNET (CONTAINING ALL IPs THAT START WITH THAT NUMBER). THE UPPER LEFT SECTION SHOWS THE BLOCKS SOLD DIRECTLY TO CORPORATIONS AND GOVERNMENTS IN THE 1990s BEFORE THE RIRs TOOK OVER ALLOCATION.



The Internet

- each pixel is 65k IP addresses (a/16)
- 65k pixels = all 2³² addresses
- brightness: responsiveness
- green/red-ness: degree of positive vs. negative replies
- blue: reserved, not probed
- cyan: private or multicast, not probed
- layout: Hilbert Curve



LANDER Map of Internet Address Space Use. (C) 2007-2017 USC Information Sciences Institute. www.isi.edu/int/address
 visualization: John Heidemann from layout suggested by Randall Munroe; probing: Yuri Pradkin;
 methodology: John Heidemann, Yuri Pradkin, Ramesh Govindaraj, Christos Papadopoulos, Joseph Bannister.
 Dataset USC/LANDER-internet_address_census_#77w-20170830, taken August 2017.
 Data shows the results of pings of about 3 billion IP addresses, with color indicating the reply.
 Blue hatched: unallocated, cyan hatched: reserved

The Whole Internet

- here, 1 pixel is 1 address
- 2.8x2.8m (9x9') at 600dpi
- green: positive, red: negative; white: no resp.



[data: it44w taken Nov. 2011]

But Does This Mean *Anything*?

(validation!)

- *not* a perfect statement of truth
 - misses NAT'ed hosts
(Network Address Translation)
 - misses non-ping-responsive hosts
(from firewalls)
 - some pings are lost (we estimate <5%)
- the *best current view* of the Internet;
and a *new methodology* to refine
data suggesting *new questions*

“Your data is useless,
everybody blocks pings” –
common first reaction

“ghetto science” – slashdot
“discussion”

*We disagree, and our
data supports our claim.*

Sources of Error

- overcounting
 - routers and multi-homed hosts:
estimated at <6% in paper
- undercounting
 - probe loss: *random due to probe order; use 1-repair process to recover single losses in survey*
 - firewalled hosts: *coming up*
- variance
 - measurement location: *doesn't matter; normal error*
 - sampling error:
 - *can predict from theory*
 - *function of probe frequency*
 - *surveys within 0.4% (with 95% confidence)*
 - births/deaths during survey:
estimate in paper
 - probe type (ICMP vs. TCP): *ICMP consistently more complete*

Sources of Error

- overcounting
 - routers and multi-homed hosts: *estimated at <6% in paper*
- undercounting
- variance
 - measurement location: *doesn't matter; normal error*
 - sampling error:

Validation:

method: compare ICMP (pings), TCP, and observed traffic

- with **USC's network** (good ground truth, but maybe biased)
- with **million random IP addresses** (weaker ground truth but unbiased)

details: "Census and Survey of the Visible Internet", Heidemann, et al.; ACM IMC, Oct. 2008

Validating with USC and a Random Sample

USC Survey (82k hosts)

category:	any	active
addresses probed	81,664	
non-responding	54,078	
responding any	27,586	100%
ICMP or TCP	19,866	72% 100%
ICMP	17,054	62% 86%
TCP	14,794	54% 74%
Passive	25,706	93%
ICMP only	656	
TCP only	1,081	
Passive only	7,720	

responding any:
addresses at our border routers,
or in ICMP or TCP scans

Census is *incomplete*,
but can *estimate error*

=> we see 62% of truth at USC

Both USC and random
sample are similar

=> 62% or 74% of truth

=> USC seems representative

1M Random Addresses

category:	active
addresses probed	1,000,000
non-responding	945,703
responding either	54,297 100%
ICMP	40,033 74%
TCP	34,182 62%
both ICMP and TCP	19,918
ICMP only	20,115
TCP	14,264

Impact of IPv4 Censuses

- how big is the net?
- complete allocation of IPv4:
but are we using it?
- how do we use the net?
- assisting topology discovery?
- what about network reliability?
- do others build on it?

Impact of IPv4 Censuses

- how big is the net? “Census and Survey of the Visible Internet”, Heidemann, Pradkin, Govindan, Papaopoulos, Bartlett, Bannister; ACM IMC, Oct. 2008
- complete allocation of IPv4:
but are we using it?
- how do we use the net? “Understanding Block-level Address Usage in the Visible Internet”, Cai & Heidemann; ACM SIGCOMM, 2010
- assisting topology discovery? “Selecting Representative IP Addresses for Internet Topology Studies”, Fan & Heidemann; ACM IMC, Nov. 2010
- what about network reliability? “Trinocular: Understanding Internet Reliability Through Adaptive Probing”, Quan & Heidemann, SIGCOMM, 2013
- do others build on it? datasets use and follow-on work by others

Impact of IPv4 Censuses

- how big is the net?

"Census and Survey of the Visible Internet", Heidemann, Pradeep, Govindan, Pesezopoulos, Bartlett, Bannister; ACM IMC, Oct. 2002

- complete a foundations

- how do we use the net?

"Understanding Block-level Address Usage in the Visible Internet", Heidemann; ACM SIGCOMM, 2010

- assisting to current mapping better

Using IP Addresses for Internet Topology Studies, ACM IMC, Nov. 2010

- what about new: net reliability

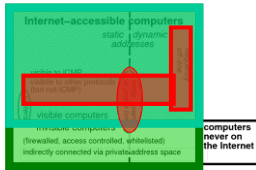
Improving Internet Reliability Through Adaptive Routing, SIGCOMM, 2013

- do others use by others

Work on work by others

use by others

How Big is the Internet?



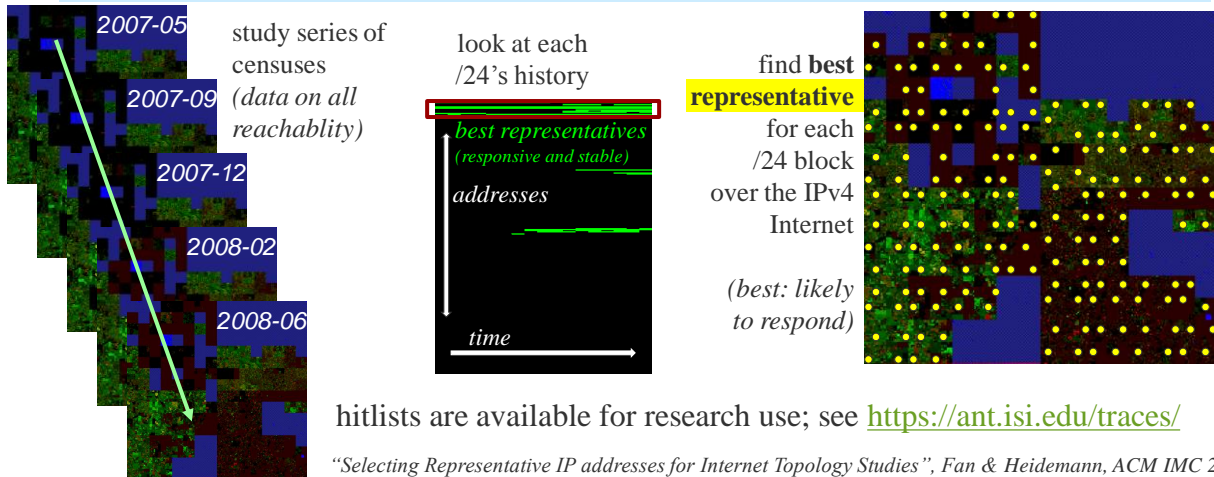
(correction procedure for estimated error)

data: Aug. 2017
(census USC/LANDER internet_address_survey_it77w-20170830)

address type	count	%IPv4	%unicast
IPv4 addresses	4,293M	100%	
special (multicast, pvt, etc.)	587M	13%	
unallocated	5.9M	10%	
allocated unicast	3,702M	86%	100%
responsive	419M	9%	11%
positive	371M	8%	10%
negative	50M	1%	1%
non-responsive	3,281M	76%	89%
best estimate: in-use, allocated unicast (scale by 1.6-1.9)	670M-796M	17%	19%

IP Hitlists

(Where Should Topology Studies Probe?)



Others Build On It: Using Our Data and Redoing Our Code

- we run as service
- sharing with
 - <https://www.impactcybertrust/>
 - in US, Japan, Australia, UK, Canada, Netherlands, Israel, Singapore
 - directly if IMPACT cannot
- **data shared** as of 2018-03-31:
 - 1231 datasets (1.3TB compressed)
 - 96 unique researchers

several **groups scan IPv4, building on our work**

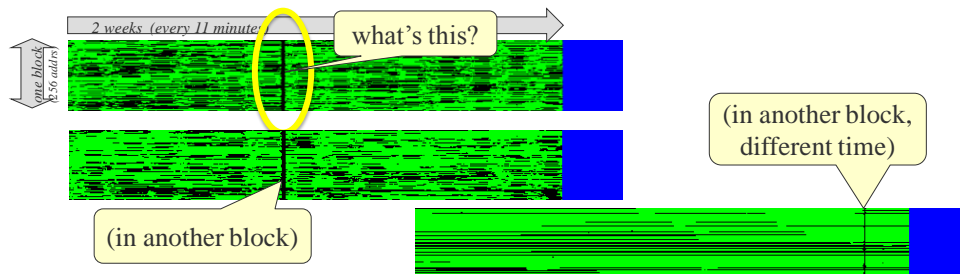
- Carna Botnet (2013-03)
 - anonymous grayhat hacker
 - reused 30k compromised home routers *and* some of our code
 - also scanned for services
 - (vs. us: *ethical* collection from known servers, only scans for presence)
- ZMap (2013-08)
 - Dumeric, Wustrow, Halderman (U.Mich), Usenix Security
 - inspired by our work
 - goal: *as fast as possible*
 - (vs. us: politely, at moderate rate)
- and MassScan (2014)

Three Steps

- network reliability is a security problem
- measuring the Internet... Censuses
 - how big is it?
- **measuring Internet outages**
 - **they say something about the real world, too!**
- years of outages
 - revealing hidden dependencies

Network Reliability

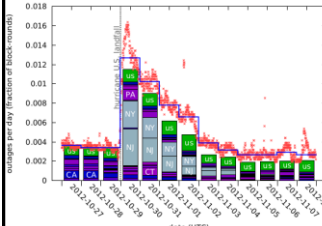
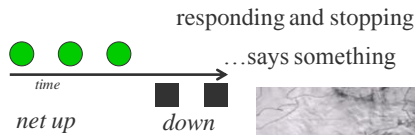
- our problem: a glitch in our data



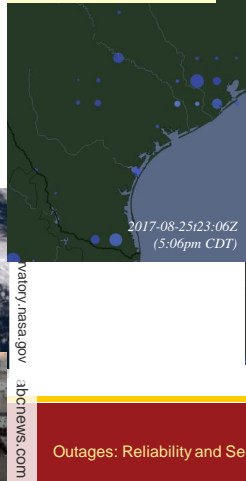
- can we find and fix these (to get on with our real work)
- ... leads to the next part of this talk

From Censuses to Outages

with interpretation
pinging the Internet
tells network outages
that tell about real world events

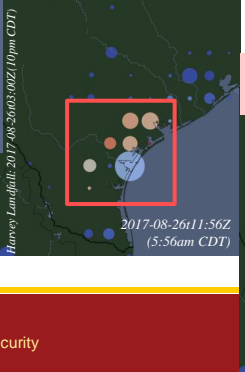


before landfall:
few outages

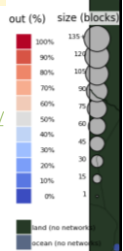
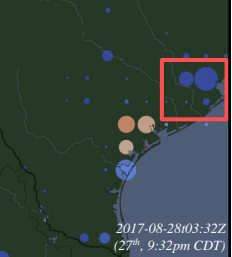


Hurricane Harvey,
August 2017

serious outages (red circles), N. of Corpus Christi



many outages (large circles), in Houston-flooding

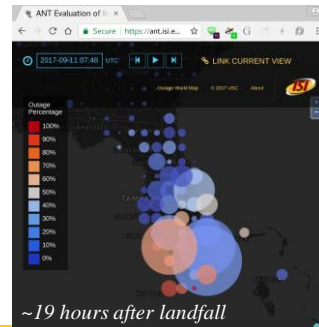


Outages: Reliability and Security

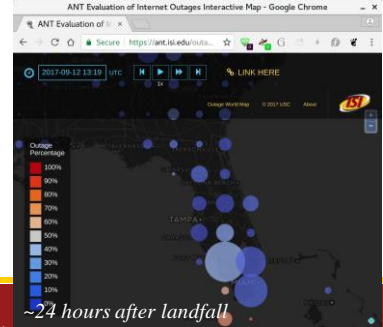
Hurricane Irma: Watching Recovery

before, during and after disasters: Irma, Sept. 2017 in Florida...
good recovery underway 24 hours after landfall

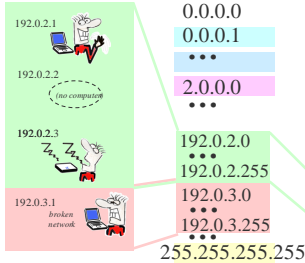
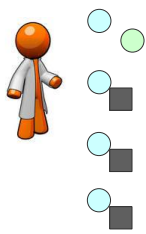
Irma landfall: 2017-09-10 13:10Z at Cudjoe Key, Florida



<https://ant.isi.edu/url/irma/> (play)



Our Insight: Observing the Internet Informs



we can probe the
whole Internet

(the public, unicast, IPv4 Internet)

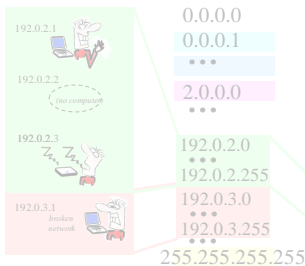
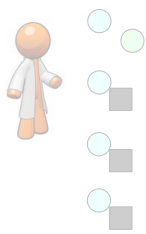
“only” 4 billion possible addresses
we probe **blocks**: adjacent 256 addr
(like 192.0.2.0 to 192.0.2.255)
a census: all **12 million blocks**

challenge: **interpreting the results** and **probing sustainably**

*scientifically meaningful
results (known accuracy!)*

*minimal traffic for 24x7 coverage
no harm to the net (or annoying users!)*

Our Insight: Observing the Internet Informs



we can probe the
whole Internet

(the public

active probing

=> *known precision*

“only” 4 billion possible addresses
we probe **blocks**: adjacent 256 addr
(like 192.0.2.0 to 192.0.2.255)
a census: all **12 million blocks**

challenge: **interpreting the results** and **probing sustainably**

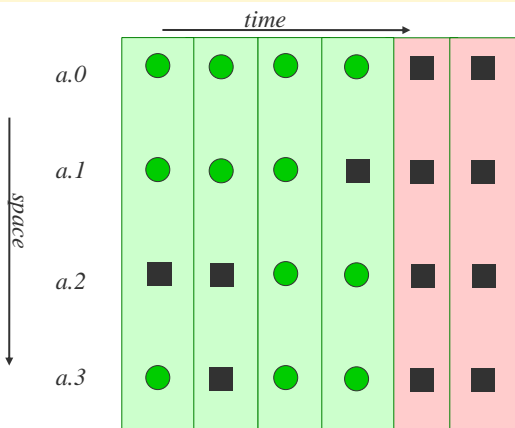
*scientifically meaningful
results (=> disambiguate)*

*minimal traffic for 24x7 coverage
no harm to the net (or annoying users!)*

Active Measurement of the Internet



Observing Blocks to Disambiguate Replies



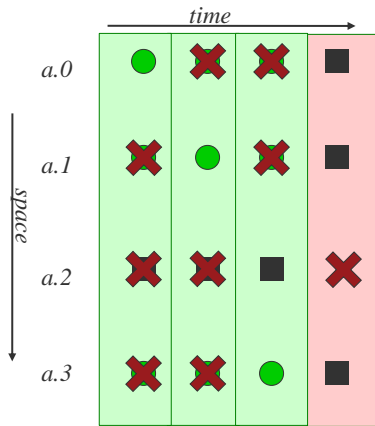
(blocks: really have 256 addresses, we show 4 here)

single negative:
address is down
or
computer crashed
laptop suspended
computer address reassigned
probe or reply lost
firewall enabled

multiple probes
address ambiguity

all negative:
block is down

Probing Politely: *Just Enough*



adaptive probing uses Bayesian inference
informed by model of block response

polite: minimal traffic to your net
positive responses => block is up
but don't need all 4 to learn

1. instead: probe one by one
2. find **one is up** => **stop early**
3. if try is down => **try again**
=> **stop less early**
4. **several fail** => **block down**

probing politely =>
observing without harm

Key Properties of Trinocular

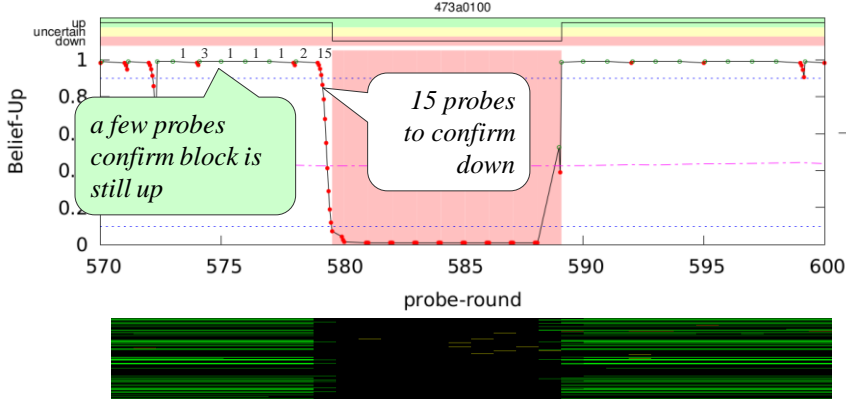
- Trinocular: active probing to detect Internet edge outages
 - **principled**: probe only when needed
(informed by Bayesian inference)
 - **precise**: outage duration $\pm 330s$
(half of probing interval)
 - **parsimonious**: only +0.7% background radiation
(at target /24, per Trinocular instance)



(details: "Trinocular: Understanding Internet Reliability Through Adaptive Probing", Quan, Heidemann, Pradkin, SIGCOMM Aug. 2013)

Principled: Bayesian Inference Interprets Probes

model: every responding $|E(b)|=111$, active $A(E(b))=0.515$
 this block is sparse but consistent, so *only a few probes needed*

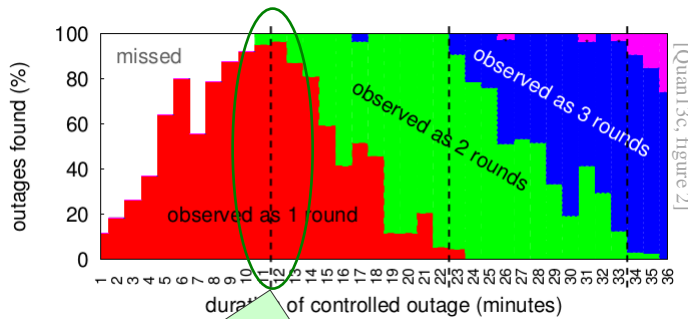


Modeling + Bayesian Inference says how many probes

probe result	prior	$P(\text{probe} U^*)$	reason
n	\bar{U}	$1 - A(E(b))$	inactive addr.
p	U	$A(E(b))$	active addr.
n	\bar{U}	$1 - (1 - \ell)/ b $	non-response to block
p	\bar{U}	$(1 - \ell)/ b $	lone router?

$$B'(\bar{U}) = \frac{P(p|\bar{U})B(\bar{U})}{P(p|\bar{U})B(\bar{U}) + P(p|U)B(U)}$$

Precise: Detect All Outages?

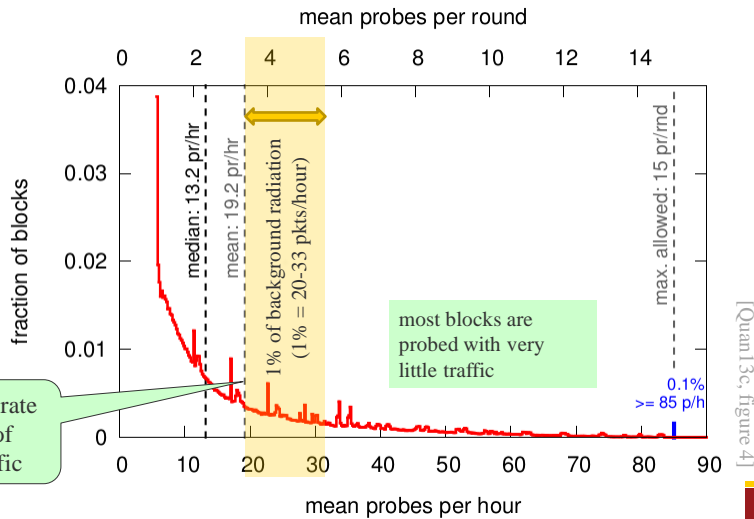


We detect **all** outages longer than 11 minutes (the probing interval)

Experiment:

Controlled outages (random duration, 1 to 36 minutes) in test block, measured from 3 different sites (2 in US, 1 in Japan).

Parsimonious: Probing Rate



Expiriment:

Trinocular: post-facto analysis of 48 hours operation;
background ration: from [Wustrow et al, ACM IMC 2010];
today it is much higher

our mean probe rate is less than 1% of background traffic

Impact of Outage Detection

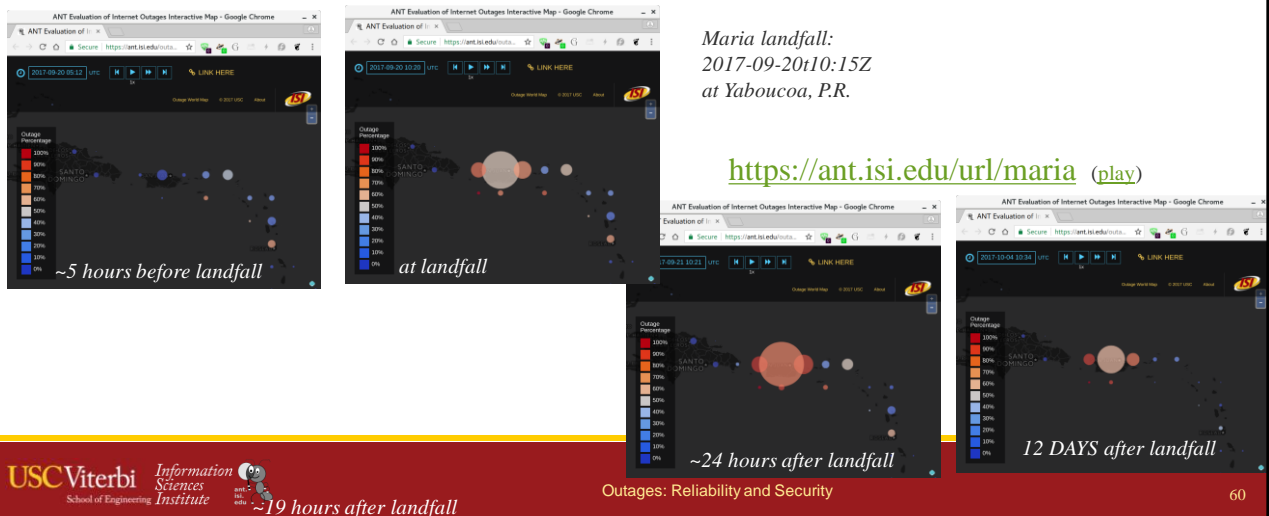
- quantified impact of hurricanes
- observed world events and policy
- others interested in data
- ongoing collaboration with FCC

Impact of Outage Detection

- **quantified impact of hurricanes**
 - **previously: Harvey (2017) and Irma (2017)**
 - **next: Maria (2017)**
- operational network outages
- relationship to government policy

Hurricane Maria: Watching Recovery

before, during and after disasters: Maria in Puerto Rico



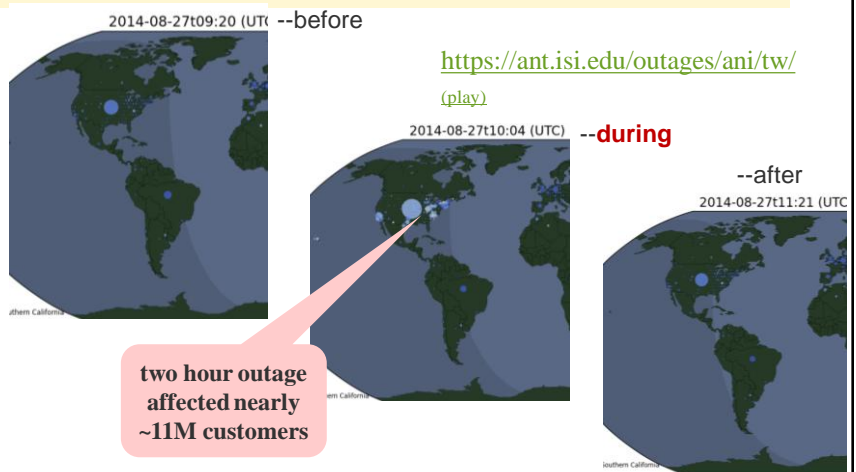
Impact of Outage Detection

- quantified impact of hurricanes
 - previously: Harvey (2017) and Irma (2017)
 - next: Maria (2017)
- **operational network outages**
- relationship to government policy

U.S. Outages: August 2014

animating outages for the whole Internet

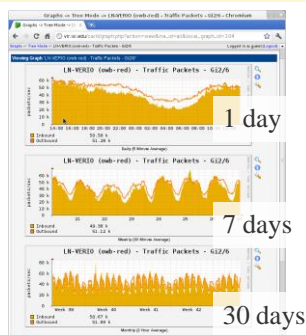
- this dataset:
 - 4M blocks
 - all of 2014q3
- events:
 - Time Warner outage on 2014-08-27 starting 9:20Z
 - ~11 million customers



Impact of Outage Detection

- quantified impact of hurricanes
 - previously: Harvey (2017) and Irma (2017)
 - next: Maria (2017) and Sandy (2012)
- operational network outages
- **relationship to government policy**

Does The Internet Sleep?



well known: traffic is diurnal
(seen **locally** everywhere)

people use computers



but not always



computers sleep, too



what about IPv4 **address usage**?
can we see **global view** ?

is there “more Internet” in the day?

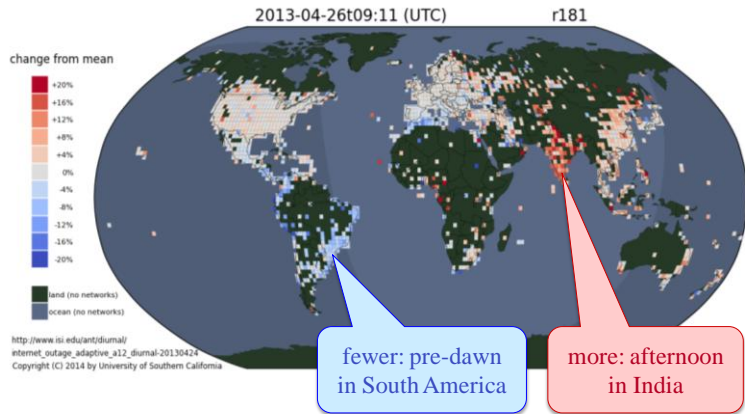
The Internet, Awake and Asleep

pinging the Internet shows *active addresses*

red: more than typical
white: typical
blue: fewer

parts of the Internet sleep:
more active during the day

<https://ant.isi.edu/diurnal/ani/>
(play)



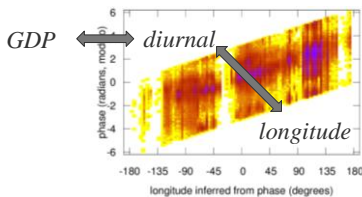
Why Study "Sleep"?

sleep reflects policy CONNECTING AMERICA: THE NATIONAL BROADBAND PLAN U.S. FCC, March 2010
always-on networks a requirement for "broadband"

diurnal measures network maturity

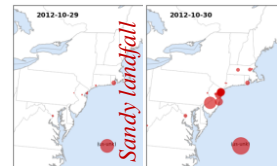
sleep correlates with things

new approach to policy analysis



sleep affects outage detection

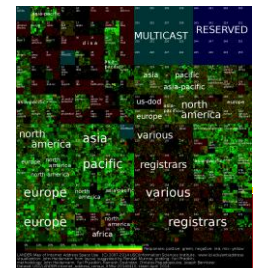
must not confuse sleep with down



how big is the net?

long-term goal

diurnal affects estimate



Three Steps

- network reliability is a security problem
- measuring the Internet... Censuses
 - how big is it?
- measuring Internet outages
 - they say something about the real world, too!
- **years of outages**
 - **revealing hidden dependencies**

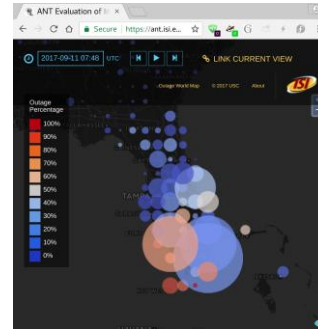
Analyzing Long-Term Data

- outage data, 24x7, since Nov. 2013
- about 40TB (!)
- about 20k observations x 4M blocks:
80G datapoints (!!)
- how to make sense of it?
 - interactive visualization
 - automated clustering

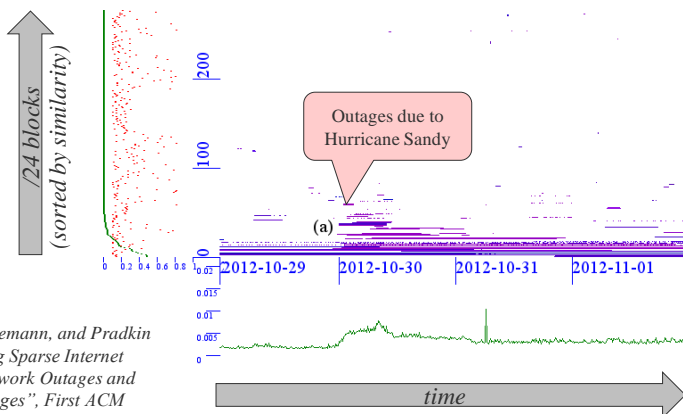
Geographic Visualization

- on the web: <https://ant.isi.edu/outage/world/>
- key features
 - circle size: *number* of blocks out
 - color: *percent* of blocks out
 - time selection
 - geographic zoom and pan
 - **geography: easy to relate to (what operators ask for!)**

Florida, ~19 hours after landfall of Hurricane Irma

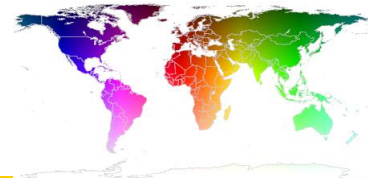


Non-Geographic Visualizations: the *Network* in Outages



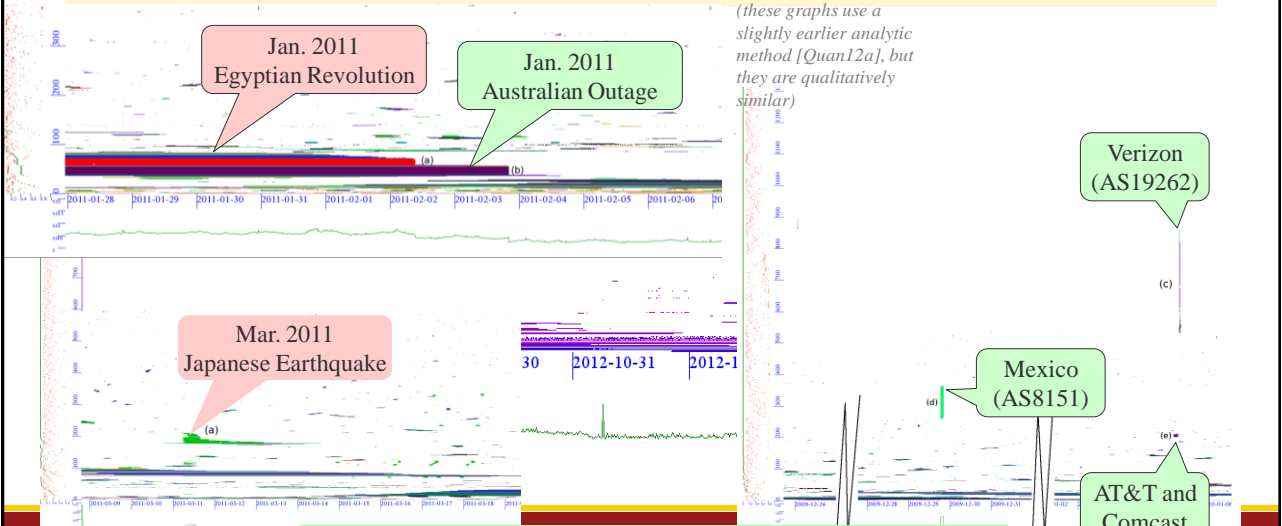
goal: reveal patterns
find dependencies
among networks

(colored areas are outages,
color shows location)



Quan, Heidemann, and Pradkin
"Visualizing Sparse Internet
Events: Network Outages and
Route Changes", First ACM
Workshop on Internet
Visualization, Nov. 2012

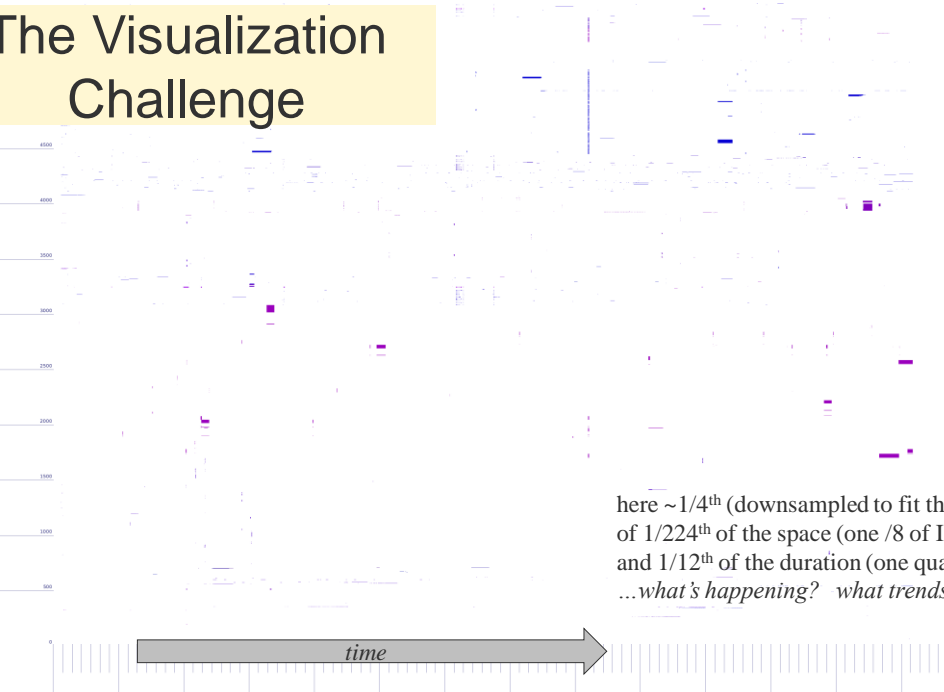
Global Network Outages: **Prominent** and *Unknown*



our goal: understand small *and* big

The Visualization Challenge

↑ 24 blocks
(sorted by block IP address)



here ~1/4th (downsampled to fit the screen)
of 1/224th of the space (one /8 of IPv4)
and 1/12th of the duration (one quarter of ~3 years)
...what's happening? what trends? what's new?

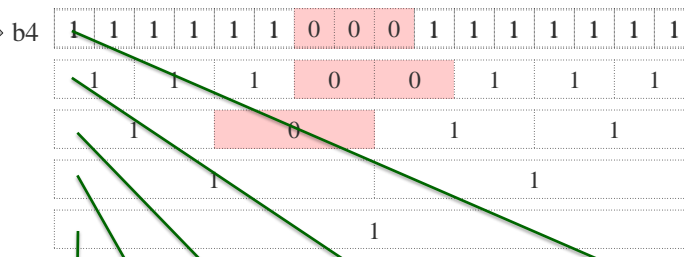
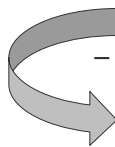
Efficient Visualization and Clustering

- **visualization with linear ordering algorithm**
 - runtime: $O(n \log n \log m)$
 - for n blocks and m duration timesteps
- **approach:**
 - map clustering to sorting: $O(n \log n)$ in time
 - sort on *multi-timescale bitmap*: $O(\log m)$ in space
- **event clustering**
 - runtime $O(n^2)$
 - parallelizes with Map/Reduce
- **approach**
 - find blocks that transition at the same time

Details in “Back Out: End-to-end Inference of Common Points-of-Failure in the Internet (extended)”. ISI-TR-724, Feb., 2018.
www.isi.edu/~johnh/PAPERS/Heidemann18b.pdf

Multi-Timescale for Similarity

- input: outage timeseries from 5 /24 blocks
 - b1 1111 1110 1111 1111
 - b2 1111 1111 1111 1110
 - b3 1111 1100 1111 1111
 - b4 1111 1100 0111 1111
 - b5 1111 1110 1111 1111
- goal: cluster by “similarity”



concatenate: 1 - 11 - 1011 - 1110 0111 - 1111 1100 0111 1111

Multi-Timescale Mapping Results

- input: outage timeseries from 5 /24 blocks

```

- b1 1111 1110 1111 1111
- b2 1111 1111 1111 1110
- b3 1111 1100 1111 1111
- b4 1111 1100 0111 1111
- b5 1111 1110 1111 1111
  
```

goal: cluster by “similarity”

- apply to all blocks...

```

- b1 1 - 11 - 1111 - 1110 1111 - 1111 1110 1111 1111
- b2 1 - 11 - 1111 - 1111 1110 - 1111 1111 1111 1110
- b3 1 - 11 - 1011 - 1110 1111 - 1111 1100 1111 1111
- b4 1 - 11 - 1011 - 1110 0111 - 1111 1100 0111 1111
- b5 1 - 11 - 1111 - 1110 1111 - 1111 1110 1111 1111
  
```

Multi-Timescale Mapping Results

- input: outage timeseries from 5 /24 blocks

```

- b1 1111 1110 1111 1111
- b2 1111 1111 1111 1110
- b3 1111 1100 1111 1111
- b4 1111 1100 0111 1111
- b5 1111 1110 1111 1111
  
```

goal: cluster by “similarity”

define similar as adjacent in multi-timescale vectors

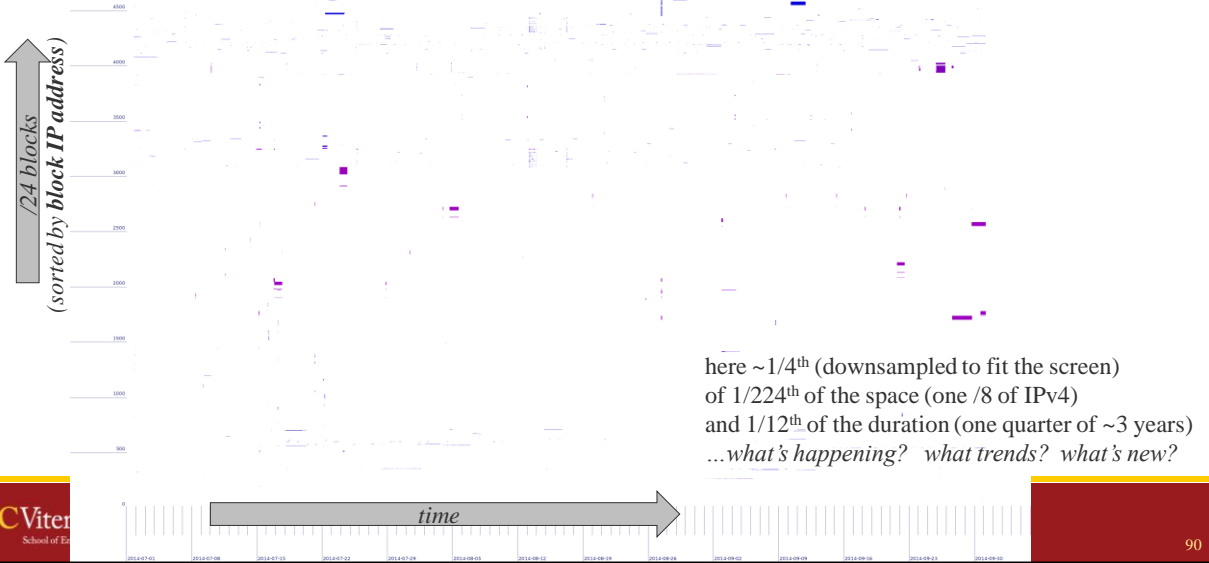
- apply to all blocks and **sort**

```

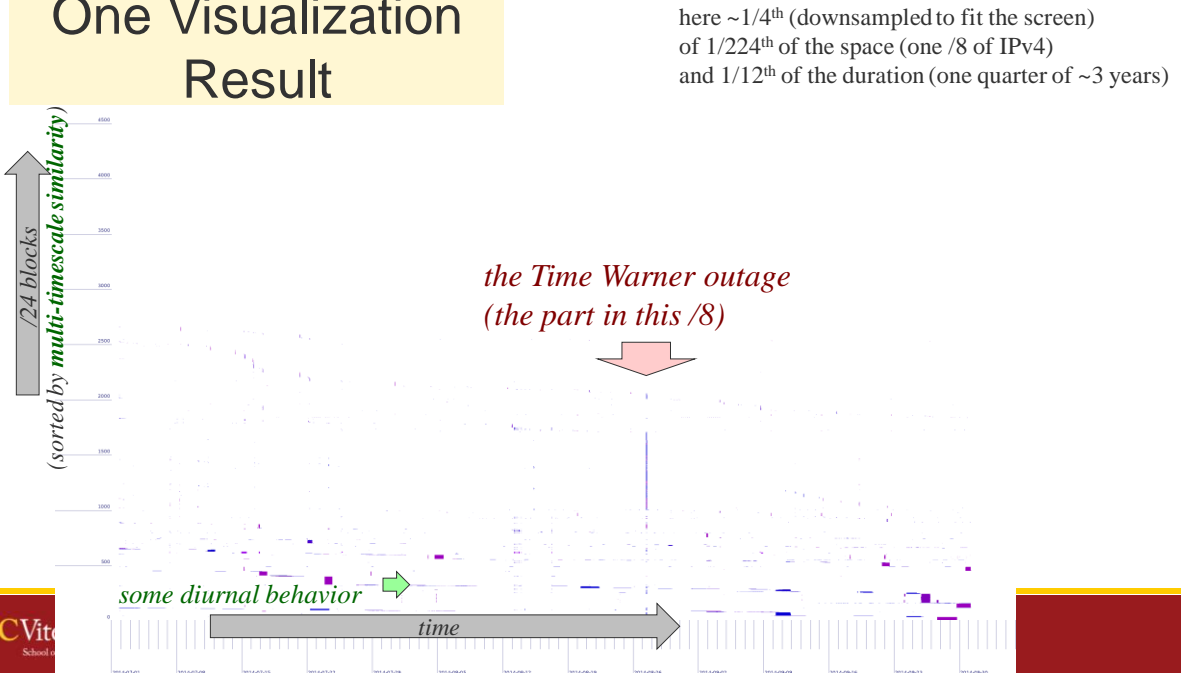
- b2 1 - 11 - 1111 - 1111 1110 - 1111 1111 1111 1110
- b1 1 - 11 - 1111 - 1110 1111 - 1111 1110 1111 1111
- b5 1 - 11 - 1111 - 1110 1111 - 1111 1110 1111 1111
- b3 1 - 11 - 1011 - 1110 1111 - 1111 1100 1111 1111
- b4 1 - 11 - 1011 - 1110 0111 - 1111 1100 0111 1111
  
```

result: better clusters
(Hamming distance from 8 to 4)

The Visualization Challenge



One Visualization Result



Clustering to Discovery Dependencies

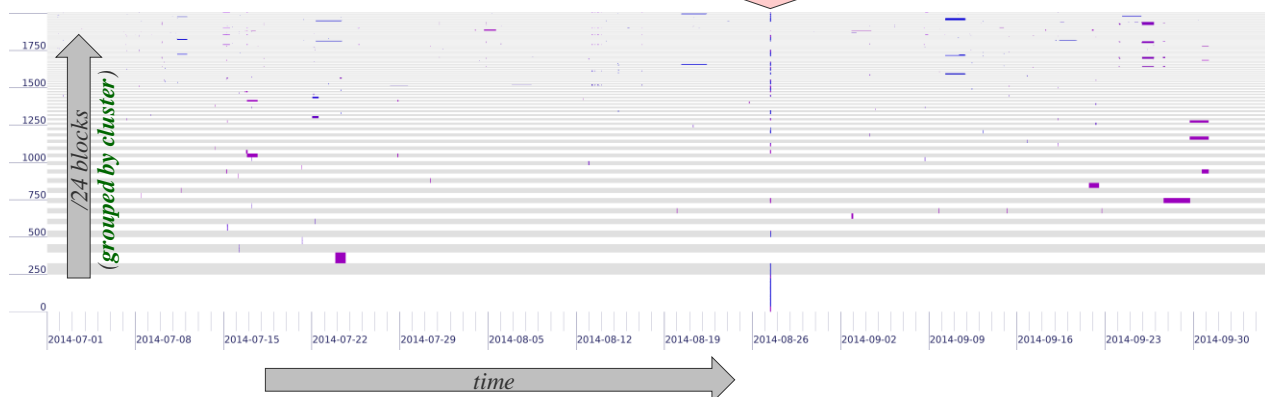
- visualization is nice, but humans can't look at everything
- new clustering algorithms can *discovery dependencies*
 - insight: failure at the same time, multiple times => dependency
 - cluster on similarity of fail/recovery events

(Details: John Heidemann, Yuri Pradkin, and Aqib Nisar. *Back Out: End-to-end Inference of Common Points-of-Failure in the Internet (extended)*. ISI-TR-724, February, 2018. <https://www.isi.edu/%7ejohnh/PAPERS/Heidemann18b.html>.)

One Clustering Result

1/224th of the space (one /8 of IPv4)
and 1/12th of the duration (one quarter of ~3 years)

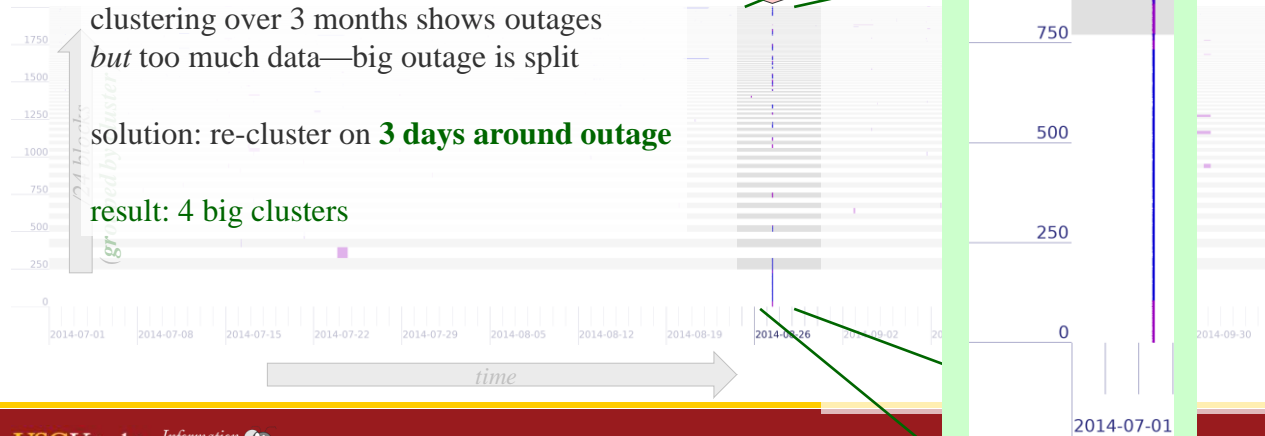
*the Time Warner outage
(the part in this /8)*



Iterative Clustering

1/224th of the space (one /8 of IPv4)
and 1/12th of the duration (one quarter of ~3 years)
now just **3 days** of time

*the Time Warner outage
(the part in this /8)*



Clustering from Here

- just released clustering technical report
- from here...
 - does clustering relate to external information? (like power outages)
 - what are “normal” outages?
 - can we evaluate policy \Leftrightarrow reliability?
 - what policy questions does this bring?

Next Steps

- can you use our data and approaches to improve Internet reliability and security?
- datasets: www.ImpactCyberTrust.org and <https://ant.isi.edu/datasets/>
 - data to inform policy?
 - historical data for long-term analysis?
 - compare to your new methods?
- code and papers: <https://ant.isi.edu/>

