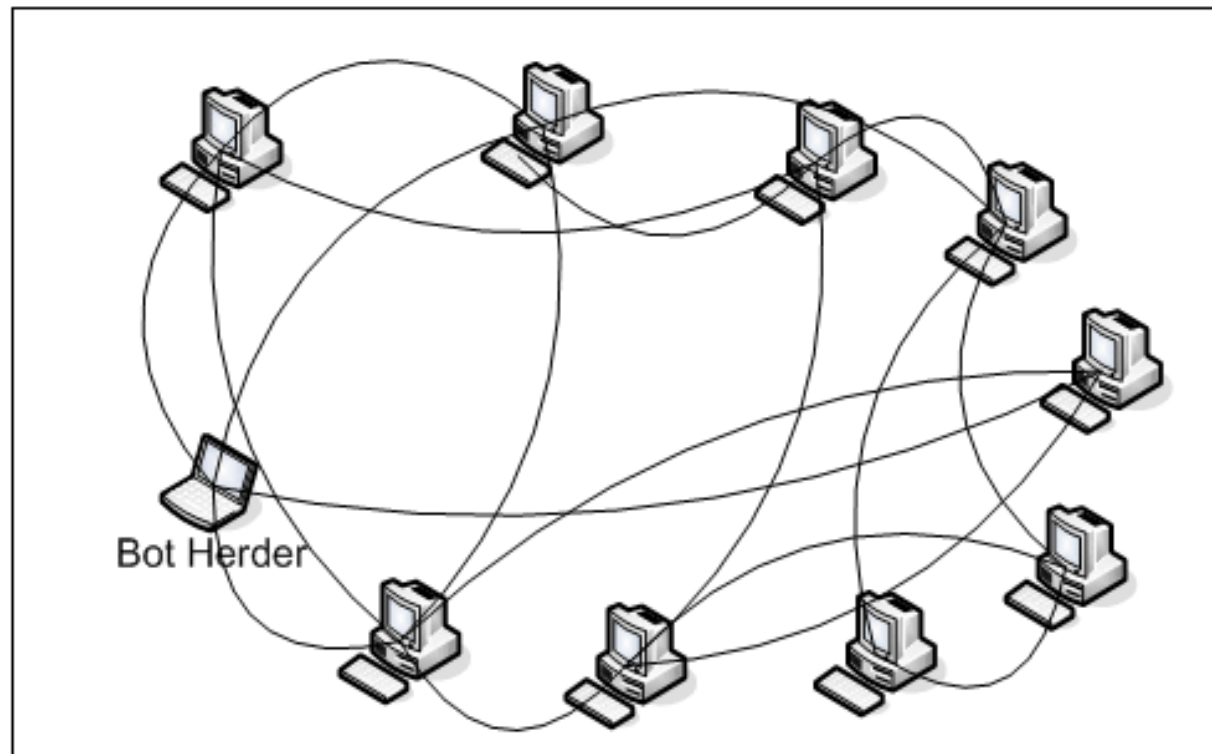


Mean Field analysis of Botnet behavior.

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DACS, University of Twente
27.03.2011

Typical Peer-To-Peer Botnet

- Uncentralized
- Spreads fast
- Has no target
- Hard to dismantle



Motivation

QEST 2008, Elizabeth Van Ruitenbeek and William H. Sanders, *Modelling Peer-to-Peer Botnets*.

QEST 2009, R. Bakhshi, L. Cloth, W. Fokkink and B. Haverkort. *Mean-field analysis for the evaluation of gossip protocols*.

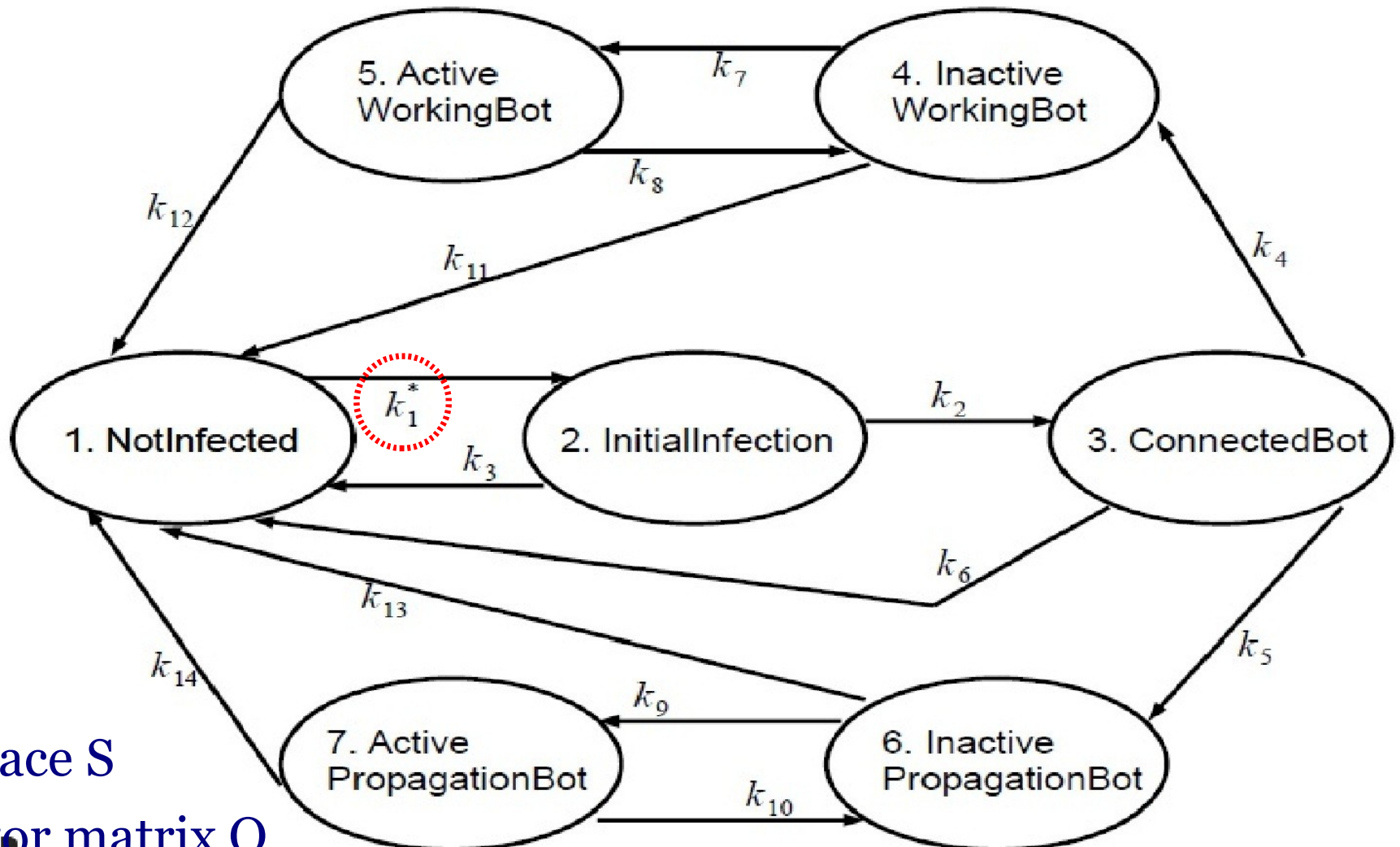
Other large scale methods



Outline

- Mean-Field model for Peer-to-Peer Botnet
- Simulation vs Mean-Field
- The use of speed up
- Related work
- Conclusions

CTMC Model for one computer



State space S

Generator matrix Q

Mean-Field Approximation

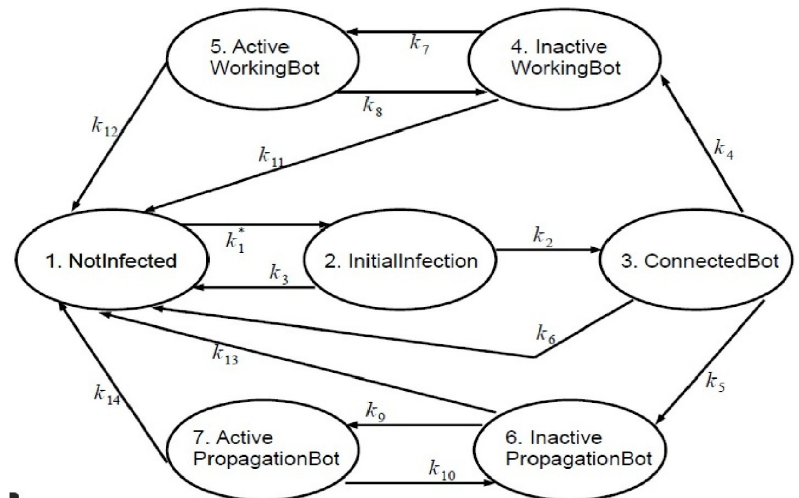
Overall CTMC, N computers

$|S^N|$ identity

$$\underline{M}(t) = (\underline{M}_1(t), \underline{M}_2(t), \dots, \underline{M}_{|S|}(t))$$

Generator matrix $Q(\underline{M}(t))$

$$k_1^* = \frac{k_1 \cdot M_7(t)}{M_1(t)}$$



Mean-Field Approximation

Dependency on N

$$\underline{m}_s(t) = \underline{M}_s(t) / N$$

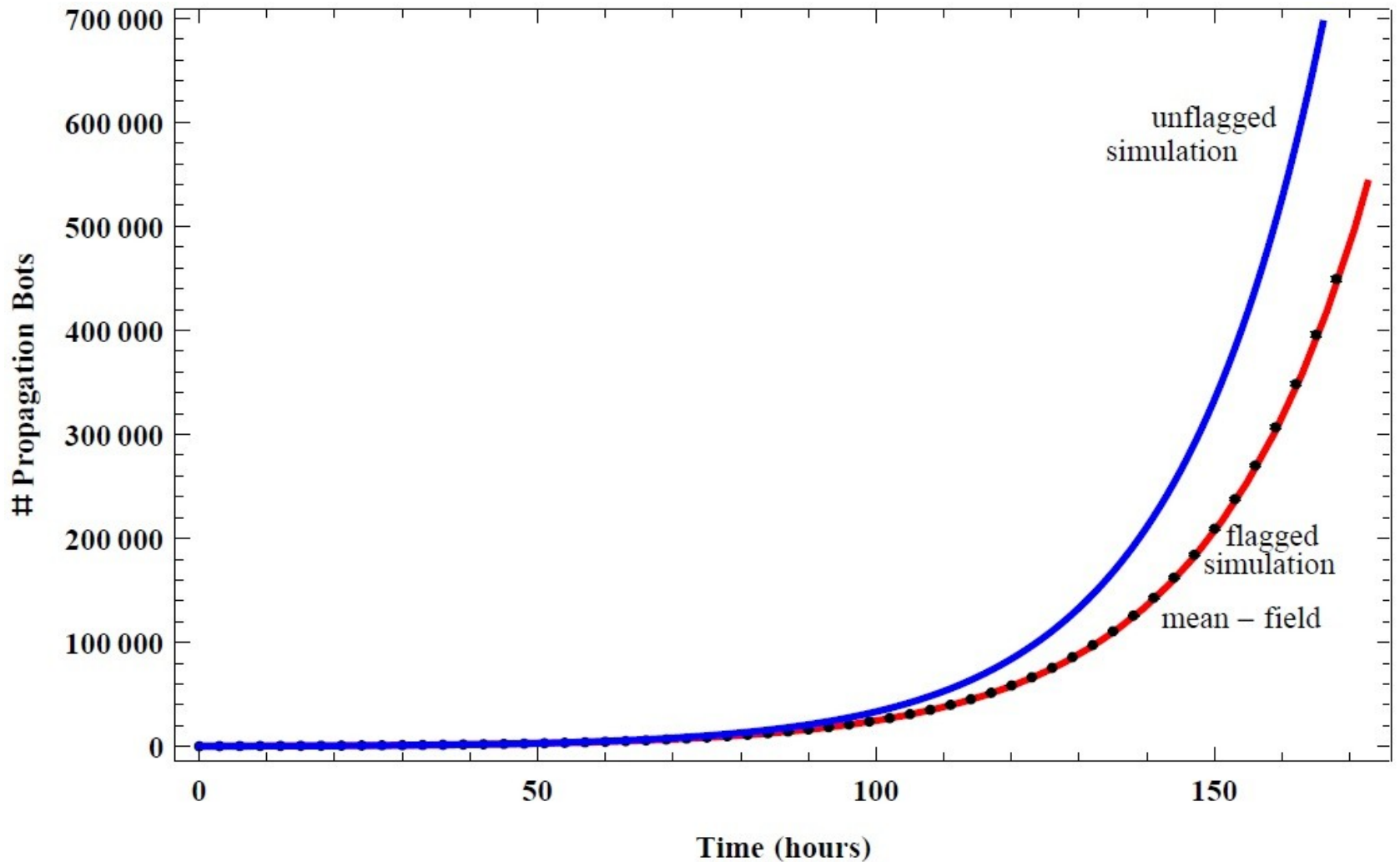
Mean-Field approximation, $N \rightarrow \infty$

$$\frac{d \underline{m}(t)}{dt} = \underline{m}(t) \cdot \underline{Q}(\underline{m}(t))$$

Mean-Field limit, large N

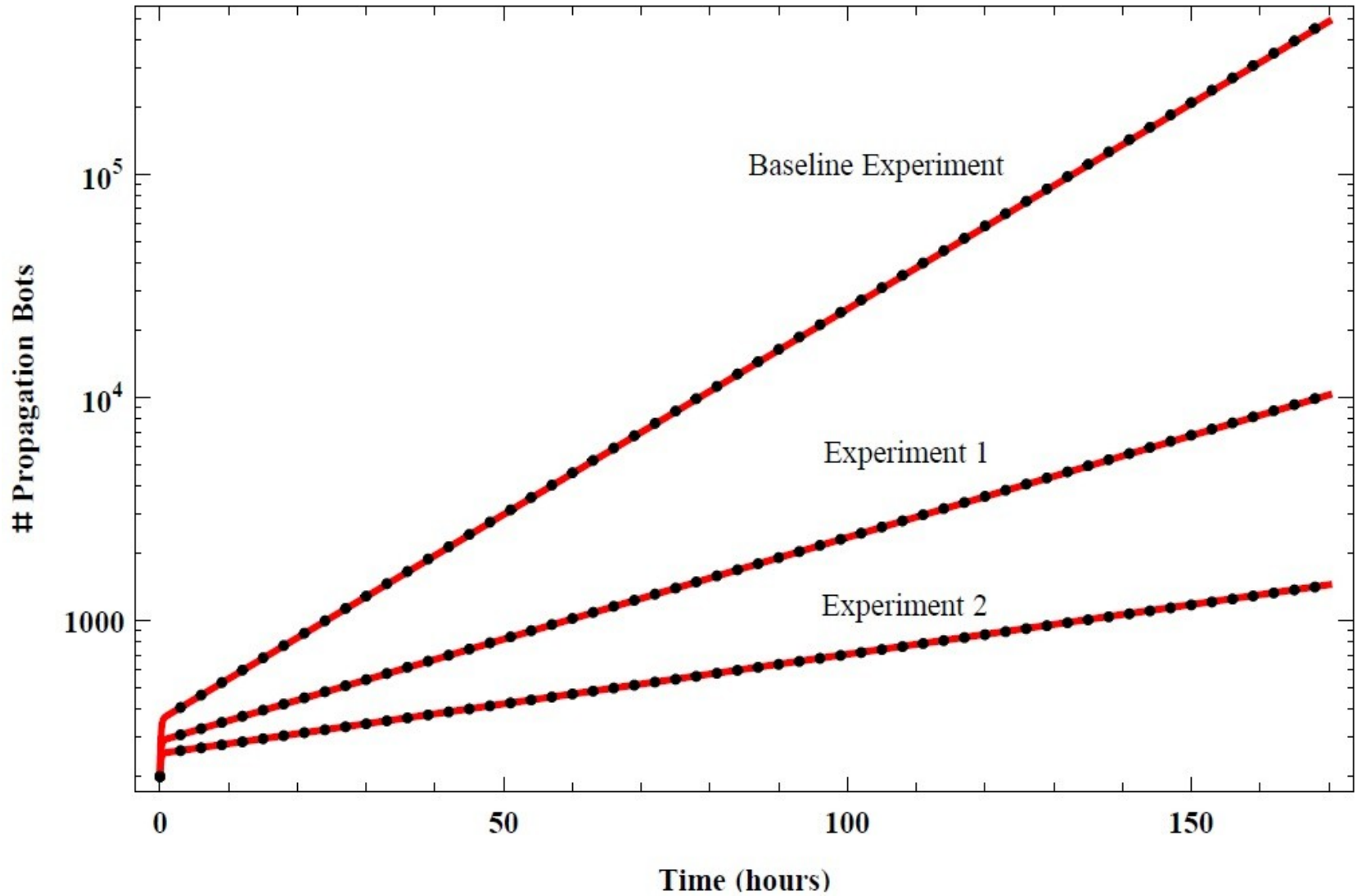
$$\frac{dE(m_i(t))}{dt} \approx \sum_{j \in S} E(m_j(t)) \cdot Q_{ij}(\underline{m}(t)), i \in S$$

Mean-Field vs Simulation



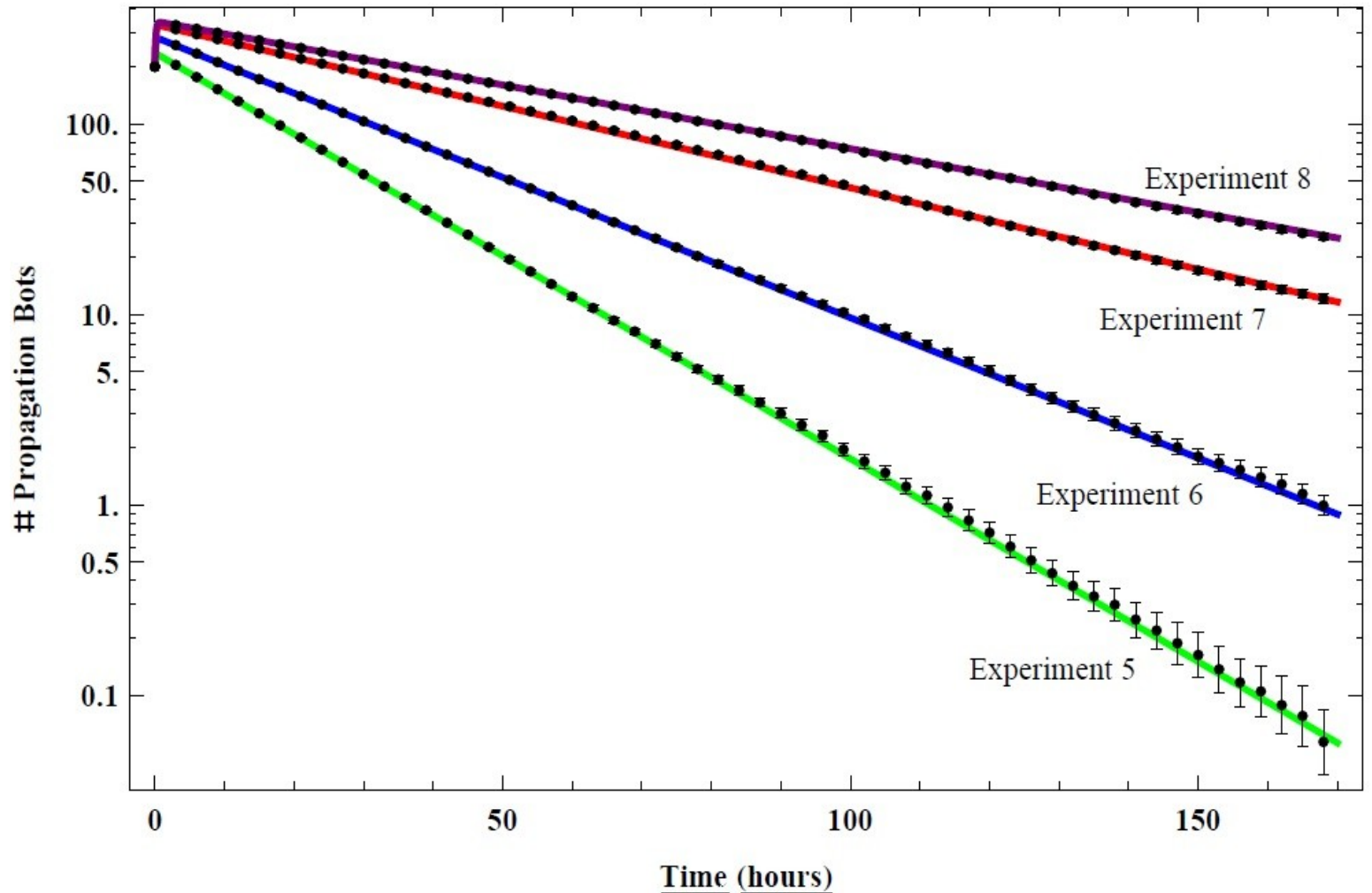
t=0 200 Active Propagation Bots

The “user factor”



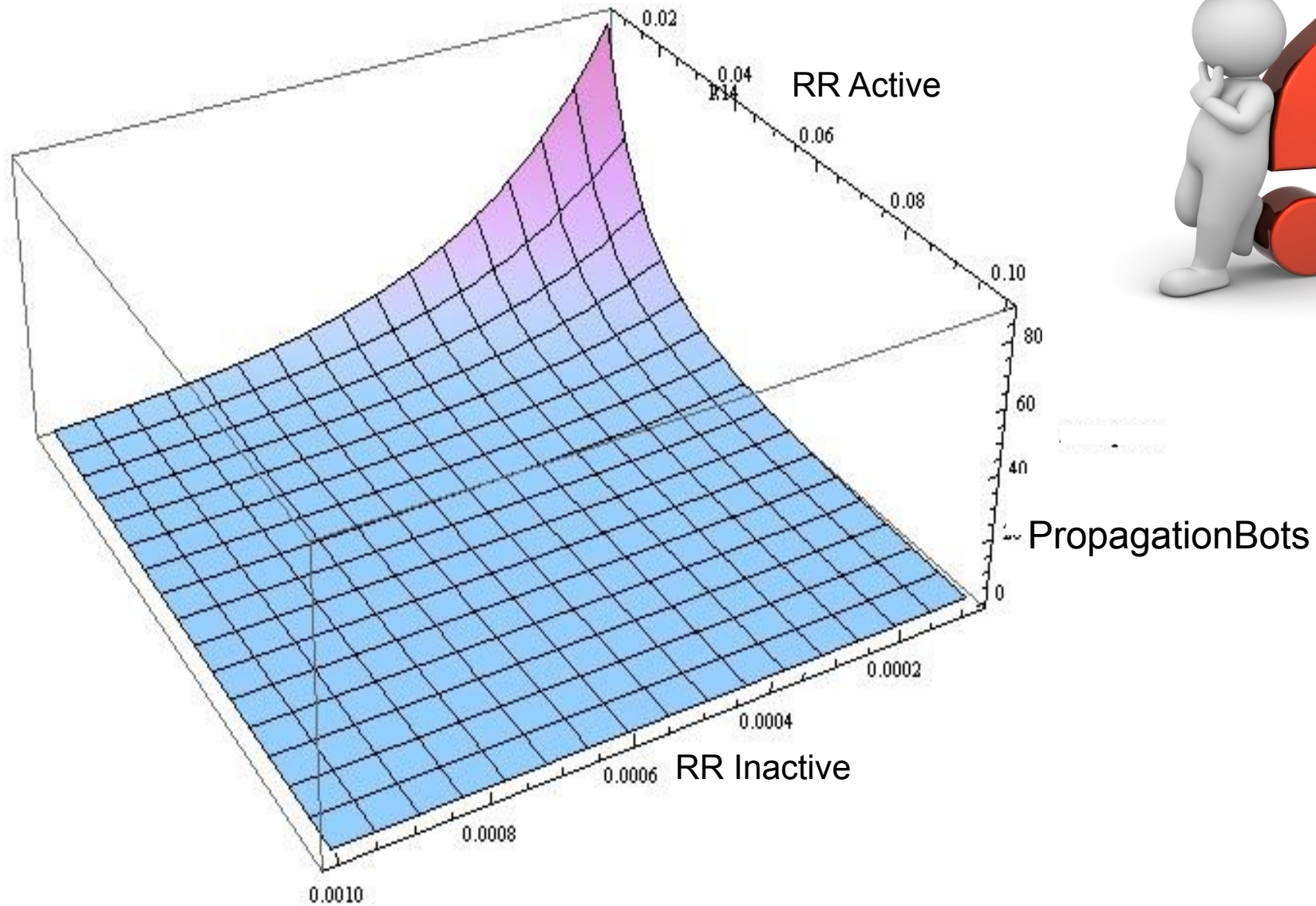
Probability of initial infection is reduced by 60% and 40%

Antivirus performance



Removal rates are increased by 70%, 40%, 20% and 15%

Speed up and quality up



COST concept

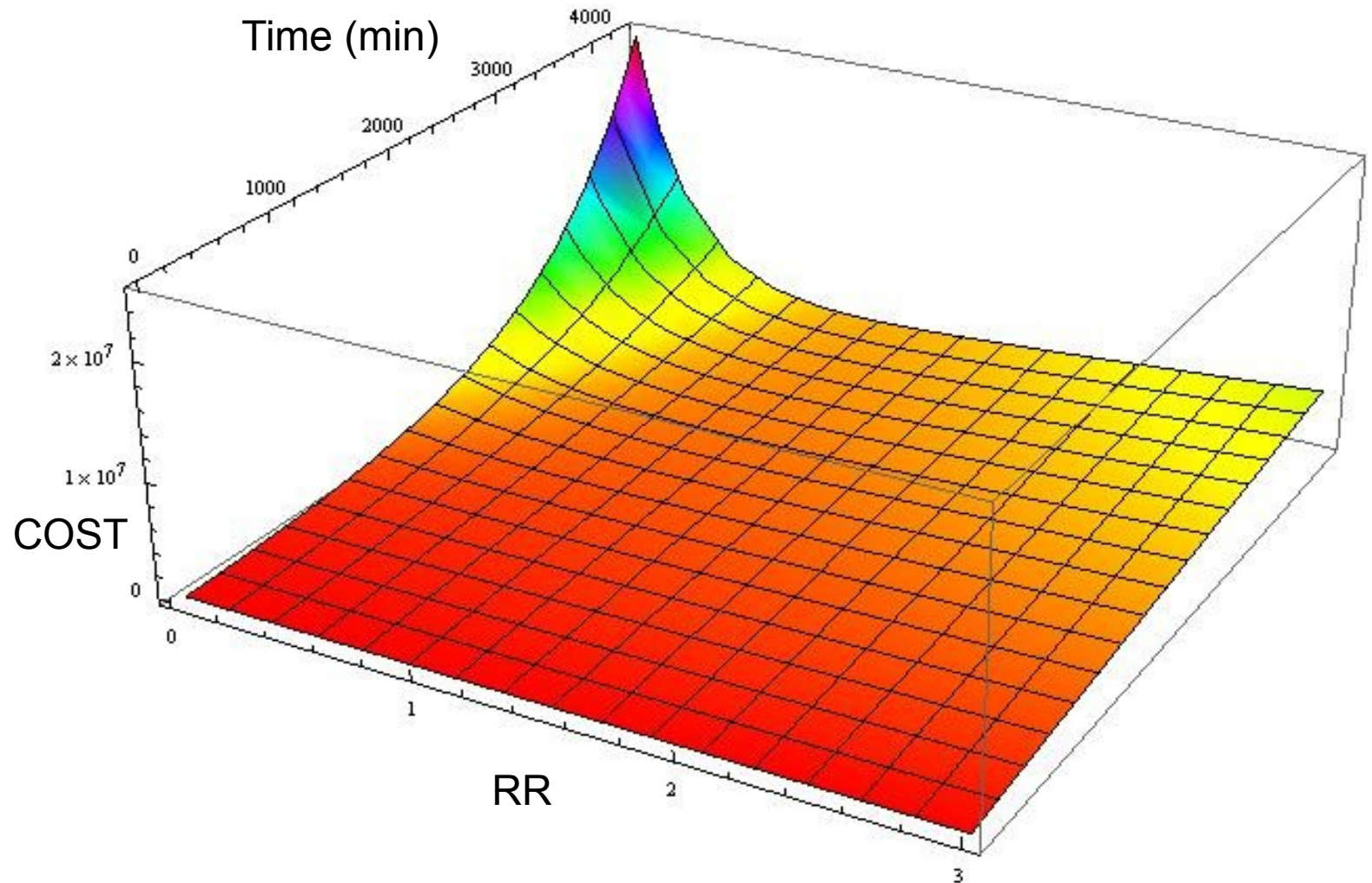
COST = **Infected computers** + **Checking with antivirus**

Infected = **InfectedComputers** * **D₁**

Checking = **AllComputers** * **RR** * **D₂**

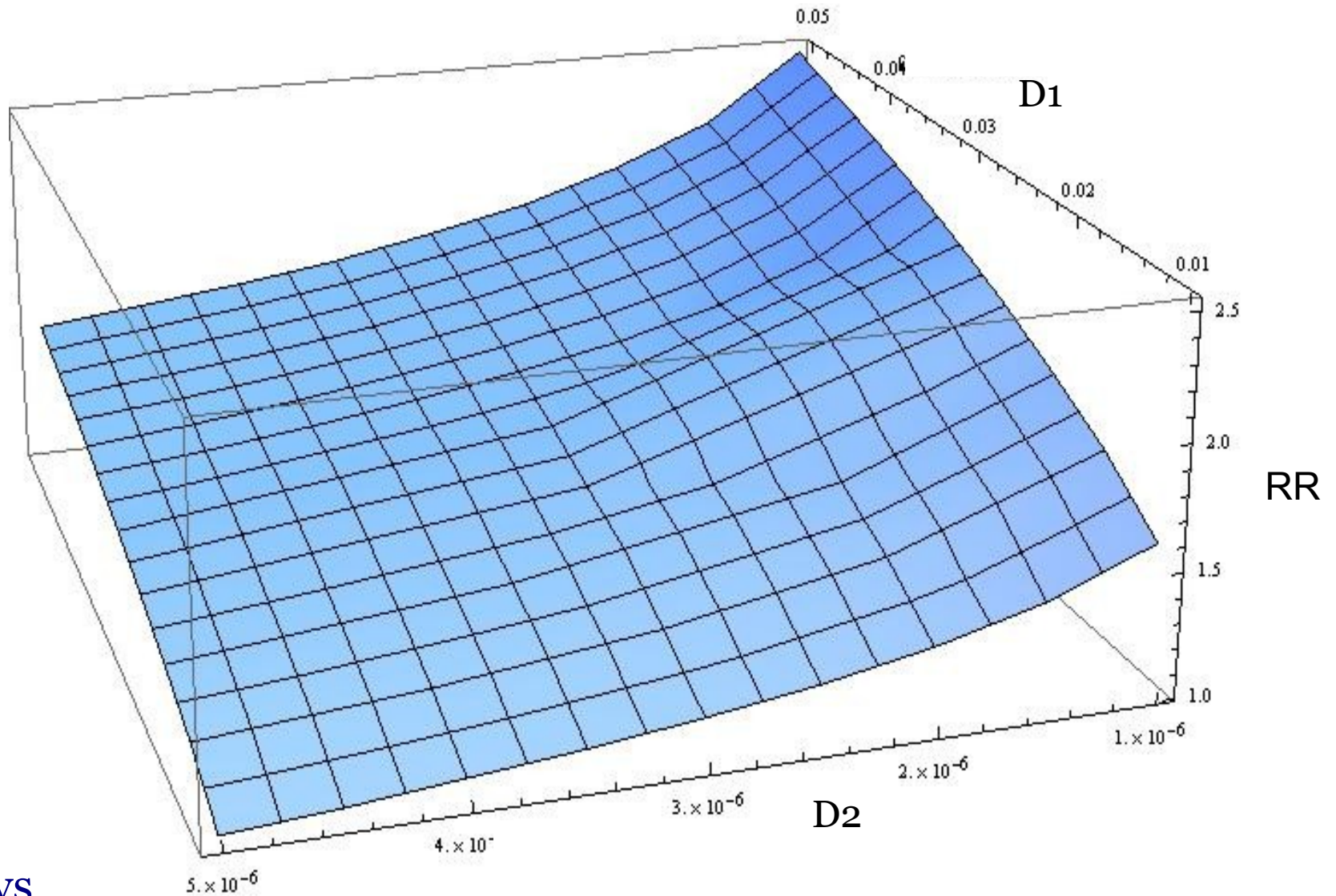
$$CumulativeCOST = \int_{t_0}^{t_1} (D_1 \cdot Inf(t) + D_2 \cdot RR \cdot All) dt$$

Cumulative cost



$D1=0.01$
 $D2=10^{-6}$

Optimal Removal Rate



T=3 days

Related work

- Discrete time: DTMC.
- ODE

CMSB 2005, M. Calder, S. Gilmore, and J. Hillston,
*Automatically deriving ODEs from process algebra
models of signalling pathways*

Conclusions

- Accuracy of the method
- Speed up is clear
- Other methods are similar

Thank you for your attention.

