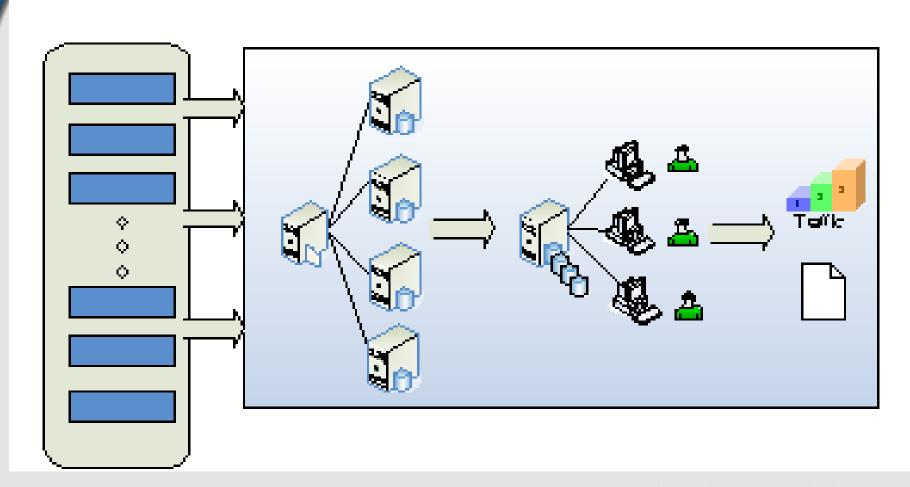
Behavior Based Approach to Network Traffic Analysis

Rob Nelson
Casey O'Leary
Pacific Northwest National Laboratory

Issues/Challenges

- Data volume (noisy/highly dimensional)
- Watch-lists
- Data interpretation significance
- Monitoring threats

Data Collation, Processing, Analysis, and



Advancing the Art

- Situation awareness
 - Recognize nefarious activities before reported
 - Focusing analysts on particular IP's or organizations
- Novel analysis
 - Identifying exploits before well known

Dynamic Watch-lists

- External hosts
 - Those IP addresses that pose a threat against the enterprise networks
- Vulnerable hosts
 - Those internal IP address that are targets

Methods

- Weighted values associated with behavior
- Tracking over time
- Dynamic list placement
- Behavior profiles
- Multiple sources of input

External Hosts

- Actions
 - Reconnaissance
 - Exploits
- Intent
 - Collection
 - Compromise
 - Recruitment
- Methods
 - Stealth
 - Collaboration



Vulnerable Hosts

- Interacting with external hosts
- Sending unsolicited messages
- High level of chatter
- New services running



Factors

- Intent
- Temporal/frequency
- Sophistication
- Cooperation
- Enclave

Adaptability

- Dynamic weighting factors
- Methods
- Techniques
- Code

Future Efforts

- Architecture to work on raw data
 - Near real-time situation awareness
 - Parallelism of queries
- Sophisticated detection methods
- Communities

Questions

Contacts

Rob Nelson

Casey O'Leary

rob.nelson@pnl.gov

casey@pnl.gov