



Politecnico di Torino

Porto Institutional Repository

[Proceeding] DNS to the rescue: Discerning Content and Services in a Tangled Web

Original Citation:

Ignacio Bermudez; Marco Mellia; Maurizio M. Munafò; Ram Keralapura; Antonio Nucci (2012). *DNS to the rescue: Discerning Content and Services in a Tangled Web.* In: ACM Internet Measurement Conference - IMC '12, Boston, Usa, November 2012. pp. 413-426

Availability:

This version is available at : http://porto.polito.it/2502299/ since: September 2012

Publisher:

ACM

Published version: DOI:10.1145/2398776.2398819

Terms of use:

This article is made available under terms and conditions applicable to Open Access Policy Article ("Public - All rights reserved"), as described at http://porto.polito.it/terms_and_conditions.html

Porto, the institutional repository of the Politecnico di Torino, is provided by the University Library and the IT-Services. The aim is to enable open access to all the world. Please share with us how this access benefits you. Your story matters.

Publisher copyright claim: © ACM 2012. This is the author's version of the work. It is posted here for your personal use. Not for redistribution.

(Article begins on next page)

DNS to the Rescue: Discerning Content and Services in a Tangled Web

Ignacio Bermudez Marco Mellia Politecnico di Torino Politecnico di Torino ignacio.bermudez@polito.it marco.mellia@polito.it

> Ram Keralapura Narus Inc. rkeralapura@narus.com

polito.it maurizio.munafo@polito.it Antonio Nucci Narus Inc. anucci@narus.com

Maurizio M. Munafò

Politecnico di Torino

ABSTRACT

A careful perusal of the Internet evolution reveals two major trends - explosion of cloud-based services and video streaming applications. In both of the above cases, the owner (e.g., CNN, YouTube, or Zynga) of the content and the organization serving it (e.g., Akamai, Limelight, or Amazon EC2) are decoupled, thus making it harder to understand the association between the content, owner, and the host where the content resides. This has created a tangled world wide web that is very hard to unwind, impairing ISPs' and network administrators' capabilities to control the traffic flowing on the network.

In this paper, we present DN-Hunter, a system that leverages the information provided by DNS traffic to discern the tangle. Parsing through DNS queries, DN-Hunter tags traffic flows with the associated domain name. This association has several applications and reveals a large amount of useful information: (i) Provides a fine-grained traffic visibility even when the traffic is encrypted (i.e., TLS/SSL flows), thus enabling more effective policy controls, (ii) Identifies flows even before the flows begin, thus providing superior network management capabilities to administrators, (iii) Understand and track (over time) different CDNs and cloud providers that host content for a particular resource, (iv)Discern all the services/content hosted by a given CDN or cloud provider in a particular geography and time, and (v)Provides insights into all applications/services running on any given layer-4 port number.

We conduct extensive experimental analysis and show that the results from real traffic traces, ranging from FTTH to 4G ISPs, that support our hypothesis. Simply put, the information provided by DNS traffic is one of the key components required to unveil the tangled web, and bring the capabilities of controlling the traffic back to the network carriers.

Categories and Subject Descriptors

C.2 [Computer-Communication Networks]: Miscellaneous; C.4 [Performance of Systems]: Measurement Techniques

General Terms

Measurement, Performance

Keywords

DNS, Service Identification.

1. INTRODUCTION

In the past few years, the Internet has witnessed an explosion of cloud-based services and video streaming applications. In both cases, content delivery networks (CDN) and/or cloud computing services are used to meet both scalability and availability requirements. An undesirable side-effect of this is that it decouples the owner of the content and the organization serving it. For example, CNN or YouTube videos can be served by Akamai or Google CDN, and Farmville game can be accessed from Facebook while running on Amazon EC2 cloud computing platform, with static content being retrieved from a CDN. This may be even more complicated since various CDNs and content owners implement their own optimization mechanisms to ensure "spatial" and "temporal" diversity for load distribution. In addition, several popular sites like Twitter, Facebook, and Google have started adopting encryption (TLS/SSL) to deliver content to their users [1]. This trend is expected to gain more momentum in the next few years. While this helps to protect end-users' privacy, it can be a big impediment for effective security operations since network/security administrators now lack the required traffic visibility. The above factors have resulted in "tangled" world wide web which is hard to understand, discern, and control.

In the face of this tangled web, network/security administrators seek answers for several questions in order to manage their networks: (i) What are the various services/applications that contribute to the traffic mix on the network? (ii) How to block or provide certain Quality of Service (QoS) guarantees to select services?

While the above questions seem simple, the answers

to these questions are non-trivial. There are no existing mechanisms that can provide comprehensive solutions to address the above issues. Consider the first question above. A typical approach currently used by network administrators is to rely on DPI (deep packet inspection) technology to identify traffic based on packetcontent signatures. Although this approach is very effective in identifying unencrypted traffic, it severely falls short when the traffic is encrypted. Given the popularity of TLS in major application/content providers, this problem will amplify over time, thus rendering typical DPI technology for traffic visibility ineffective. A simple approach that can augment a DPI device to identify encrypted traffic is to inspect the certificate during the initial handshake¹. Although this approach gives some visibility into the applications/services, it still cannot help in identify specific services. For instance, inspecting a certificate from Google will only reveal that it is Google service, but cannot differentiate between Google Mail, Google Docs, Blogger, and Youtube. Thus administrators need a solution that will provide fine-grained traffic visibility even when the traffic is encrypted.

Let us now focus on the second question which is even more complex. Consider the scenario where the network administrator wants to block all traffic to Zynga games, but prioritize traffic for the DropBox service. Notice that both of these services are encrypted, thus severely impairing a DPI-based solution. Furthermore, both of these services use the Amazon EC2 cloud. In other words, the server IP-address for both of these services can be the same. Thus using IP-address filtering does not accomplish the task either. In addition the IP-address can change over time according to CDN optimization policies. Another approach that can be used in this context is to introduce certain policies directly into the local name servers. For example, the name server does not resolve the DNS query for zynga.com in the above example, thus blocking all traffic to Zynga. Although this approach can work effectively for blocking certain services, it does not help when administrators are interested in prioritizing traffic to certain services. Administrators face the same situation when they want to prioritize traffic to *mail.google.com* and docs.google.com, while de-prioritizing traffic blogpot.com and youtube.com since all of these services can run over HTTPS on the same Google platform.

In this work, we propose DN-Hunter, a novel traffic monitoring system that addresses all of the above issues in a completely automated way. The main intuition behind DN-Hunter is to correlate the DNS queries and responses with the actual data flows in order to effectively *identify* and *label* the data flows, thus providing a very fine grained visibility of traffic on a network.

¹During TLS negotiation, the server certificate contains a plain text string with the name being signed.

It helps network administrators to keep track of the mapping between users, content owners, and the hosts serving the content even when this mapping is changing over time, thus enabling them to enforce policies on the traffic at any time with no manual intervention. In addition, network administrators can use DN-Hunter to dynamically reroute traffic in order to use more costeffective links (or high bandwidth links as the policies might dictate) even as the content providers change the hosts serving the content over time for load balancing or other economic reasons.

At a high level, the methodology used in DN-Hunter seems to be achievable by performing a simple reverse DNS lookup using the server IP-addresses seen in traffic flows. However, using reverse DNS lookup does not help since it does not return accurate domain (or the subdomain) names used in traffic flows.

The main contributions of this work are:

• We propose a novel tool, DN-Hunter, that can provide *fine-grained traffic visibility* to network administrators for effective policy controls and network management. Unlike DPI technology, using experiments on real traces, we show that DN-Hunter is very effective even when the traffic is encrypted clearly highlighting its advantages when compared to the current approaches. DN-Hunter can be used either for active or passive monitoring, and can run either as a stand-alone tool or can easily be integrated into existing monitoring systems, depending on the final intent.

• A key property of DN-Hunter is its ability to identify traffic even before the data flow starts. In other words, the information extracted from the DNS responses can help a network management tool to foresee what kind of flows will traverse the network. This unique ability can empower proactive traffic management policies, e.g., prioritizing all TCP packets in a flow (including the critical three-way-handshake), not just those packets that follow a positive DPI match.

• We use DN-Hunter to not only provide real-time traffic visibility and policy controls, but also to help gain better understanding of how the dynamic web is organized and evolving today. In other words, we show many other applications of DN-Hunter including: (i) Spatial Discovery: Mapping a particular content to the servers that actually deliver them at any point in time. (ii) Content Discovery: Mapping all the content delivered by different CDNs and cloud providers by aggregating the information based on server IP-addresses. (iii) Service Tag Extraction: Associating a layer-4 port number to the most popular service seen on the port with no a-priori information.

• We conduct extensive experiments using five traffic traces collected from large ISPs in Europe and North America. The traces contain full packets including the application payload, and range from 3h to 24h. These

Table 1: Dataset description.

| | | | 1 | |
|-----------|-------|----------|----------------------|---------------|
| Trace | Start | Duration | Peak DNS | #Flows |
| | [GMT] | | Responses Rate | TCP |
| US-3G | 15:30 | 3h | $7.5 \mathrm{k/min}$ | 4M |
| EU2-ADSL | 14:50 | 6h | 22k/min | 16M |
| EU1-ADSL1 | 8:00 | 24h | 35k/min | 38M |
| EU1-ADSL2 | 8:40 | 5h | 12k/min | 5M |
| EU1-FTTH | 17:00 | 3h | 3k/min | $1\mathrm{M}$ |

ISPs use several different access technologies (ADSL, FTTH, and 3G/4G) to provide service to their customers, thus showing that DN-Hunter is effective in several different contexts. Furthermore, DN-Hunter has been implemented and currently deployed in three operative vantage points since March 2012.

Although DN-Hunter is a very effective tool in any network administrator's arsenal to address issues that do not have a standard solution today, there are some limitations as well. First, the effectiveness of DN-Hunter depends on the visibility into the DNS traffic of the ISP/enterprise. In other words, DN-Hunter will be rendered useless if it does not have visibility into the DNS queries and responses along with the data flows from the end-users. Second, DN-Hunter does not help in providing visibility into applications/services that do not depend on DNS. For instance, some peer-to-peer applications are designed to work with just IP-addresses and DN-Hunter will be unable to label these flows.

Paper organization: Sec. 2 introduces the datasets we use in this paper. In Sec. 3 we describe the architecture and design details of DN-Hunter. Sec. 4 presents some of our advanced analytics modules while Sec. 5 provides extensive experimental results. We discuss correct dimensioning and deployment issues in Sec. 6. We highlight the major differences between DN-Hunter and some existing approaches in Sec. 7 and conclude the paper in Sec. 8.

2. DATASETS AND TERMINOLOGY

In this section, we provide insight into the datasets used for experimental evaluation along with some basic DNS terminology used henceforth in this paper.

2.1 Experimental datasets

All our datasets are collected at the Points-of-Presence (PoP) of large ISPs where the end customers are connected to the Internet. The five datasets we use in this paper are reported in Tab. 1. In all of these traces activities from several thousands of customers are monitored. In all the 5 datasets we capture full packets including the application payload without any packet losses. For the sake of brevity, Tab. 1 only reports the start time and trace duration, the peak time DNS response rate, and the number of TCP flows that were tracked. Each trace corresponds to a different period in 2011. The first dataset is a trace collected from a large North American 3G/4G mobile operator GGSN aggregating traffic from a citywide area. The second dataset originates from a European ISP (EU2) which has about 10K customers connected via ADSL technology. The last three datasets correspond to traffic collected from different vantage points in the same European ISP (EU1). The vantage points are located in three different cities - two ADSL PoPs and one Fiber-To-The-Home access technology PoP.

Currently, DN-Hunter has been implemented in a commercial tool as well as Tstat [2]. The latter has been deployed in all the three vantage points in EU1 and has been successfully labeling flows since March 2012. Some of the results in this paper are derived from this deployment.

2.2 DNS Terminology

DNS is a hierarchical distributed naming system for computers connected to the Internet. It translates "domain names" that are meaningful to humans into IPaddresses required for routing. A DNS name server stores the DNS records for different domain names.

A domain name consists of one or more parts, technically called "labels", that are conventionally concatenated, and delimited by dots, e.g., www.example.com. These names provide meaningful information to the end user. Therefore labels naturally convey information about the service, content, and information offered by a given domain name. The labels in the domain name are organized in a hierarchical fashion. The Top-Level Domain (TLD) is the last part of the domain name - .com in the above example; and sub-domains are then prepended to the TLD. Thus, *example.com* is a subdomain of .com, and www.example.com is a subdomain of exam*ple.com.* In this paper we refer to the first sub-domain after the TLD as "second level domain"; it generally refers to the organization that owns the domain name (e.g., example.com). Finally Fully Qualified Domain Name (FQDN) is the domain name complete with all the labels that unambiguously identify a resource, e.g., www.example.com.

When an application needs to access a resource, a query is sent to the local DNS server. This server responds back with the resolution if it already has one, else it invokes an iterative address resolution mechanism until it can resolve the domain name (or determine that it cannot be resolved). The responses from the DNS server carry a *list of answers*, i.e., a list of *serverIP* addresses that can serve the content for the requested resource.

Local caching of DNS responses at the end-hosts is commonly used to avoid initiating new requests to the DNS server for every resolution. The time for which a local cache stores a DNS record is determined by the Time-To-Live (TTL) value associated with every

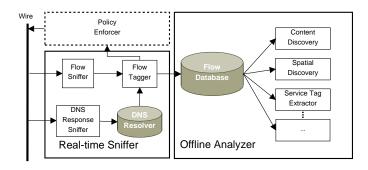


Figure 1: DN-Hunter architecture overview

record. It is set by the authoritative DNS name server, and varies from few seconds (e.g., for CDN and highly dynamic services) to days. Memory limit and timeout deletion policies can affect caching, especially for local caches at client OS. As we will see, in practice, clients cache responses for typically less than 1 hour.

3. DN-Hunter ARCHITECTURE

A high level overview of DN-Hunter architecture is shown in Fig. 1. It consists of two main components: *real-time sniffer* and *off-line analyzer*. As the name indicates, the sniffer labels/tags all the incoming data flows in *real time*. The output from the sniffer can be used for online policy enforcement (using any available policy enforcing tool) and/or can be stored in a database for off-line analysis by the analyzer component. Note that the sniffer can be a passive component instead of being active by not implementing a policy enforcer. For the ease of exposition, in this work, we assume that the real-time sniffer component is a passive monitoring component.

3.1 Real-Time Sniffer Component

The sniffer has two low-level sniffing blocks: (i) Flow sniffer which reconstructs layer-4 flows by aggregating packets based on the 5-tuple Fid = (clientIP, serverIP, sPort, dPort, protocol), and (ii) DNS response sniffer which decodes the DNS responses, and maintains a local data structure called the DNS Resolver. The DNS resolver maintains a mapping between client IP, domain names queried, and the server IP(s) included in the DNS response. In particular, for each response, it stores the set of serverIP addresses returned for the fully qualified domain name (FQDN) queried, associating them to the clientIP that generated the query.

All data flows reconstructed by the flow sniffer is passed on to the *Flow Tagger* module. The flow tagger module queries the DNS resolver to tag the incoming *clientIP*, *serverIP* pair. The flow tagger will tag the incoming flow with the "label" (i.e., the FQDN) and sends the flow to the policy enforcer (to enforce any policy on the flow including blocking, redirection, rate limiting, etc.) and/or the database for off-line analysis.

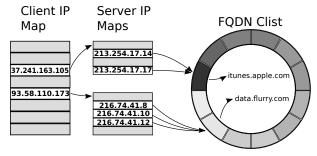


Figure 2: DNS Resolver data structures

3.1.1 DNS Resolver Design

The key block in the real-time sniffer component is the DNS Resolver. Its engineering is not trivial since it has to meet real-time constraints. The goal of the DNS Resolver is to build a replica of the client DNS cache by sniffing DNS responses from the DNS server. Each entry in the cache stores the FQDN and uses the serverIP and clientIP as look-up keys. To avoid garbage collection, FQDNs are stored in a first-in-first-out FIFO circular list, Clist, of size L; a pointer identifies the next available location where an entry can be inserted. L limits the cache entry lifetime and has to properly match the local resolver cache in the monitored hosts.

Lookup is performed using two sets of tables. The first table uses the clientIP as key to find a second table, from where the serverIP key points to the most recent FQDN entries in the *Clist* that was queried by *clientIP*. Tables are implemented using $C + + maps^2$, in which the elements are sorted from lower to higher key value following a specific strict weak ordering criterion based on IP addresses. Let N_C the number of monitored clients, and $N_S(c)$ the number of servers that client c contacts. Assuming L is well-dimensioned, the look-up complexity is $O(\log(N_C) + \log(N_S(c)))$. N_C depends on the number of hosts in the monitored network. $N_S(c)$ depends on the traffic generated by clients. In general $N_S(c)$ does not exceed few hundreds. Note that when the number of monitored clients increase, several load balancing strategies can be used. For example, two resolvers can be maintained for odd and even fourth octet value in the client IP-address.

Fig. 2 depicts the internal data structures in the DNS resolver, while Algorithm 1 provides the pseudo code of the "insert()" and "lookup()" functions. Since DNS responses carry a list of possible *serverIP* addresses, more than one *serverIP* can point to the same FQDN entry (line 11-22). When a new DNS response is observed, the information is inserted in the *Clist*, eventually removing old entries (line 12-15)³. When an en-

 $^{^2 \}mathrm{Unordered}$ maps, i.e., hash tables, can be used as well to further reduce the computational costs

 $^{^{3}}$ In this case the information about the old FQDN is lost and may cause confusion. See Sec. 6 for some analysis.

| 1: INSERT (DNSresponse) |
|--|
| 2: Input: DNSresponse |
| 3: $(FQDN, ClientIP, answerList) \leftarrow decode(DNSresponse)$ |
| 4: $DNEntry \leftarrow newDNEntry(FQDN)$ |
| 5: $mapServer \leftarrow mapClient.get(clientIP)$ |
| 6: if $mapServer = null$ then |
| 7: $mapServer \leftarrow new MapServer()$ |
| 8: mapClient.put(clientIP, mapServer) |
| 9: end if |
| 10: for all $serverIP$ in $answerList$ do |
| 11: /* replace old references */ |
| 12: if exists mapSever.get(serverIP) then |
| 13: $OLDEntry \leftarrow mapSever.get(serverIP)$ |
| 14: <i>OLDEntry.removeOldReferences()</i> |
| 15: end if |
| 16: /* Link back and forth |
| 17: references to the new DNSEntry */ |
| 18: mapServer.put(serverIP, DNEntry) |
| $19: MSEntry \leftarrow mapServer.get(serverIP)$ |
| 20: DNEntry.insert(MSEntry) |
| 21: end for |
| 22: /* insert next entry in circular array $*/$ |
| 23: $OldDNEntry \leftarrow Clist.nextEntry()$ |
| 24: OldDNEntry.deleteBackreferences() |
| 25: $Clist.nextEntry \leftarrow DNEntry$ |
| 26: |
| 27: LOOKUP(ClientIP, ServerIP) |
| 28: Input: ClientIP and ServerIP of a flow |
| 29: Output: FQDN of ServerIP as requested by ClientIP |
| 30: $mapServer \leftarrow mapClient.get(clientIP)$ |
| 31: if mapServer contains serverIP then |
| 32: $DNEntry \leftarrow mapServer.get(serverIP)$ |
| 33: return DNEntry.FQDN |
| 34: end if |
| Algorithm 1. DNS Resolver proude rede |

Algorithm 1: DNS Resolver pseudo-code

try in the DNS circular array is overwritten, the old *clientIP* and *serverIP* keys are removed from the maps before inserting the new one (line 25).

3.1.2 DNS traffic characteristics

Using the above algorithm to for tagging (or labeling) incoming data flows, we conducted several experiments to accomplish the following goals: (i) Understand how much information DNS traffic can expose in enabling traffic visibility, and (ii) Understand how to correctly dimension the DNS resolver data structures.

To address the first goal, we compute the DNS hit ratio. In other words, DNS hit ratio represents the fraction of data flows that can be successfully associated with a FQDN. The higher is the hit ratio, the more successful is DN-Hunter in enabling traffic visibility. Intuition suggests that all client-server services/applications rely on the DNS infrastructure and hence DN-Hunter will be able to accurately identify them. However, certain peer-to-peer services/applications do not use the DNS infrastructure and thus evade detection in DN-Hunter. Tab. 2 confirms this intuition. It details, for each trace, the number of DNS hits and the corresponding percentage of flows that were resolved, considering the subset of HTTP, TLS, and P2P flows. In this experiment we consider a warm-up time of 5 minutes.

| Protocol | EU1-ADSL1 | EU1-ADSL2 | EU1-FTTH |
|------------|-----------------------|----------------------|------------|
| HTTP | 92% (4.4M) | 90% (2.7M) | 91% (683k) |
| TLS | 92% (0.4M) | 86% (196k) | 84% (50k) |
| P2P | 1% (6k) | 1% (1.3k) | 0% (48) |
| IIIIII | EU2-ADSL | US-3G | |
| HTTP | 97% (5.8M) | 75% (445k) | |
| TLS P2P | 96% (279k) 1% (4.2k) | 74% (83k) 8% (8k) | |
| Γ 2Γ | 1/0 (4.2K) | 070 (OK) | |

Table 2: DNS Resolver hit ratio

As expected, HTTP and TLS flows show a very high hit ratio, with the majority of cache-miss occurring in the initial part of the trace when the end host operating system local resolver cache resolves the query locally and limits the queries to the DNS server. P2P data flows are hardly preceded by DNS resolutions, and hence it results in a very low hit ratio⁴.

When considering only HTTP and TLS data flows, we see that the hit ratio mostly exceeds 90% for all traces except US-3G. When considering only the last hour of each trace, the DNS hit ratio increases further close to 100% in all traces but US-3G. In the case of US-3G, we hypothesize that the adoption of tunneling mechanisms over HTTP/HTTPS for which no DNS information is exposed may be the cause of lower DNS Resolver efficiency. Furthermore, device mobility may also affect our results: our tool may observe flows from devices entering the coverage area after performing a DNS resolution outside the visibility of our monitoring point. Thus our tool might miss the DNS response resulting in a cache-miss. More details about the DNS traffic characteristics that affects DN-Hunter dimensioning is provided in Sec. 6.

3.1.3 DN-Hunter vs. DNS reverse lookup

The information that the sniffer component extracts is much more valuable than the one that can be obtained by performing active DNS reverse lookup of *serverIP* addresses. Recall that the reverse lookup returns only the designated domain name record. Consider Tab. 3 where we randomly selected $1,000 \ serverIP$ for which the Sniffer was able to associate a FQDN. We have considered the EU1-ADSL2 dataset for this experiment. We then performed active DNS reverse lookup queries of the *serverIP* addresses and compared the returned FQDN with the one recovered by the sniffer. In 29%of cases, no answer was returned by the reverse lookup while in 26% of the lookups the two answers were totally different from each other. All the other queries had at least had a partial match. In fact, only 9% of the reverse lookups completely matched the results from the sniffer while the rest of the 36% only matched the second-level domain name. These results are not surprising since single servers are typically serving several FQDNs (see Sec. 5). In addition to this, reverse lookup

⁴P2P hits are related to BitTorrent tracker traffic mainly.

| Same FQDN | 9% |
|-----------------------|-----|
| Same 2nd-level domain | 36% |
| Totally different | 26% |
| No-answer | 29% |

Table 3: DN-Hunter vs. reverse lookup

poses scalability issues as well.

3.2 Off-Line Analyzer Component

Although the sniffer module provides deep visibility into the services/applications on the wire in real-time, some analytics cannot be performed in real-time. In other words, dissecting and analyzing the data in different ways can expose very interesting insights about the traffic. The off-line analyzer component does exactly this. It contains several intelligent analytics that can extract information from the flows database by mining its content. In this work, we will present a few insightful analytics in the next section. However, several other analytics can be added into the system easily.

4. ADVANCED ANALYTICS

In this section we describe some advanced analytics using the data stored in the labeled flows database to automatically discover information and discern the tangled web.

4.1 Spatial Discovery of Servers

Today, CDNs and distributed cloud-based infrastructures are used to meet both scalability and reliability requirements, decoupling the owner of the content and the organization serving it. In this context some interesting questions arise: (i) Given a particular resource (i.e., a FQDN) what are all the servers or hosts that deliver the required content?, (ii) Do these servers belong to the same or different CDNs?, and (iii) Do the CDNs catering the resource change over time and geography? (iv) Are other resources belonging to the same organization served by the same or different set of CDNs?

DN-Hunter can easily answer all of the above questions. Algorithm 2 shows the pseudo-code for the Spatial Discovery functionality in DN-Hunter. The spatial discovery module first extracts the second-level domain name from the FQDN (line 4), and then queries the labeled flows database (line 5) to retrieve all serverIP addresses in flows directed to second-level domain (i.e., the organization). Then, for every FQDN that belongs to the organization, the spatial discovery module will extract the *serverIP* addresses that can serve the request (line 6-9) based on the DNS responses. This enables the module to: (i) Discover the information about the structure of servers (single server, or one/many CDNs) that handle all queries for the organization, (ii) Discover which servers handle a more specific resource. For example, different data centres/hosts may be serving

| 1: SPATIAL DISCOVERY(FQDN) |
|---|
| 2: Input: The targeted FQDN |
| 3: Output: ranked list of serverIP addresses |
| 4: $2ndDomain \leftarrow FQDN.split()$ |
| 5: $ServerSet \leftarrow$ |
| Flow DB. query By Domain Name (2nd Domain) |
| 6: $FQDNset \leftarrow 2ndDomain.query()$ |
| 7: for all $FQDN$ in $FQDNSet$ do |
| 8: $FQDN.ServerSet \leftarrow$ |
| Flow DB. query By Domain Name (FQDN) |
| 9: end for |
| 10: $Return(FQDN.ServerSet.sort(), ServerSet.sort())$ |

Algorithm 2: Spatial Discovery Analytics Alg

the content for mail.google.com and scholar.google.com, and (iii) Automatically keep track of any changes (over time) in serverIP addresses that satisfy a given FQDN. Note that the ability of DN-Hunter to easily track temporal and spatial changes in the FQDN-serverIP address mapping also enables some basic anomaly detection. While out of scope of this paper, consider the case of DNS cache poisoning where a response for certain FQDN suddenly changes and is different from what was seen by DN-Hunter in the the past. We can easily flag this scenario as an anomaly, enabling the security operator to take some action if required.

4.2 Content Discovery

As we saw in the previous subsection, a particular resource can be served by one or more CDNs or cloud infrastructures, and the spatial discovery analytics module provides deep insights into this. However, it is also important to understand tangle from another perspective. In other words, we need to answer the following questions: (i) Given a particular CDN what are the different resources that they host/serve? (ii) What is the popularity of particular CDNs in different geographies? (iii) Given two CDNs, what are the common resources that they both host?, and (iv) Does a given CDN focus on hosting content for certain types of services (like real-time multimedia streaming, mail, etc.)?

Once again DN-Hunter can answer the above questions easily based on the mapping stored in the flows database and using the whois database to associate IP addresses to CDNs. The complete algorithm for the content discovery module is shown in Algorithm 3. The algorithm takes a ServerIPSet, e.g., the set of serverIP addresses belonging to one or more CDNs, and extracts all the FQDNs associated with them (line 4-7). Depending on the desired granularity level, either the complete FQDN or only part of the FQDN (say, the second-level domain) can be considered. If only the second-level domains are considered, then the algorithm will return all the organizations served by the set of serverIP addresses provided as input. However, if only service tokens are used (we will discuss this in the next subsection), then the algorithm will return which popular



Algorithm 3: Content Discovery Analytics Alg

services are hosted by the input *serverIP* addresses.

4.3 Automatic Service Tag Extraction

Identifying all the services/applications running on a particular layer-4 port number is a legacy problem that network administrators encounter. Even today there are no existing solutions that can identify all application on any given layer-4 port number. In fact, the network administrators depend on DPI solutions to address this problem. DPI technology can only provide a partial solution to this problem due to two reasons: (1) Several services/applications use encryption and hence bypass DPIs, and (2) DPI devices can only identify those services/applications for which they already have a signature, thus severely limiting the coverage.

DN-Hunter provides a simple automated way to address the above issue. The algorithm for extracting service tags on any layer-4 port number is shown in Algorithm 4. The input to the algorithm are the target port number and the k value for the top-k services to be identified. The algorithm first retrieves all FQDNs associated to flows that are directed to dPort(line 4). Each FQDN is then tokenized to extract all the sub-domains except for the TLD and second-level domain. The tokens are further split by considering non-alphanumeric characters as separators. Numbers are replaced by a generic N character (lines 5-7). For instance, smtp2.mail.google.com generates the list of tokens {smtpN, mail}.

We use the frequency of tokens as measure of "relevance" of the token for the targeted port (lines 8-10). To mitigate the bias due to some clients generating a lot of connections to a FQDN having the same token X, we use a logarithmic score. Mathematically, let $N_X(c)$ be the number of flows originated by *clientIP* c having the token X. Then the score of X is:

$$score(X) = \sum_{c} \log(N_X(c) + 1)$$
 (1)

Tokens are then ranked by score and the top-k tokens are returned to the users (line 11). Depending on the final goal, different criteria can be applied to limit the list of returned tokens. For instance, the list can simply

| 1: TAG EXTRACTION(dPort, k) |
|--|
| 2: Input: targeted $dPort$, k of tags to return |
| 3: <i>Output</i> : The ranked list of tags |
| 4: $DomainNameSet \leftarrow FlowDB.query(dPort)$ |
| 5: for all $FQDN$ in $DomainNameSet$ do |
| 6: $TokenSet \leftarrow DomainName.split(NoTLD NoSLD)$ |
| 7: end for |
| 8: for all $Token$ in $TokenSet$ do |
| 9: Token.score.update() |
| 10: end for |
| 11: $\operatorname{Return}(Tokens.sort(k))$ |

Algorithm 4: Service Tag Extraction Analytics Alg

be limited to the top 5%, or to the subset that sums to the *n*-th percentile. Typically, the score distribution is very skewed, as we will show in Sec. 5.

5. EXPERIMENTAL RESULTS

In this section, we present the results from using DN-Hunter on the traces mentioned in Sec. 2. We begin the discussion here by showing evidence of how tangled is the web today in terms of content, content providers, and hosts serving the content. We then present the results that clearly highlight the advantages of using DN-Hunter in an operational network compared to the existing solutions for traffic visibility and policy enforcement. In fact, DN-Hunter is now implemented as part of two different DPI tools and is deployed to provide traffic visibility to network operators. In the second half of this section we will present results from our advanced analytics modules to demonstrate the wide applicability and usefulness of DN-Hunter.

5.1 The Tangled Web

The basic hypothesis of this paper is that the web today is intertwined with content, content providers, and hosts serving the content, and we need a methodology to untangle this mess. In addition, the tangle keeps changing over time and space. The top plot of Fig. 3 reports, for each FQDN, the overall number of serverIP addresses that serve it. In the bottom plot of Fig. 3 we show the opposite - the number of different FQDNs a single serverIP address serves. Fig. 3 was generated using the EU2-ADSL dataset, however, all the other datasets produced very similar result. We can clearly see that one single serverIP is associated to a single FQDN for 73% of *serverIPs*, and 82% of FQDNs map to just one serverIP. But more important to note is that there are FQDNs that are served by hundreds of different *serverIP* addresses. Similarly a large number of FQDNs are served by one serverIP. Notice the x-axis in this figure is presented in log scale.

Just looking at the one-to-many mapping between FQDN and *serverIP* addresses reveals only a small part of the complexity. Now let us add time into the mix. Fig. 4 shows the number of *serverIP* addresses

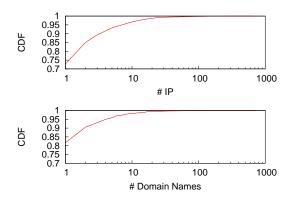


Figure 3: Number of *serverIP* addresses associated to a FQDN (top) and number of FQDN associated to a *ServerIP* (bottom). EU2-ADSL.

that have been observed responding to some selected well-known second-level domains. We consider time bins of 10min, covering a 24h period from EU1-ADSL2 dataset. For some of the domains (like fbcdn.net and youtube.com) we can clearly see a diurnal pattern with more *serverIPs* being used during late evening when compared to early morning. In fact, for youtube.com we can see that there is a big and sudden jump in the number of serverIPs between 17:00 and 20:30. This reflects a change in the YouTube policies, triggered by the peak-time load. The domain *fbcdn.net* (owned by Akamai and serving Facebook static content) shows similar characteristics with more than 600 different serverIPaddresses serving content in every 10min interval between 18:00 and 20:00. Finally, some of the other domains like *blogspot.com* (aggregating more than 4,500 total FQDN) are served by less than $20 \ server IP$ s even during peak traffic hours.

Fig. 5 reports the number of different FQDNs that were served every 10min by different CDNs and cloud providers over a period of 24h. The MaxMind organization database was used to associate *serverIP* addresses to organization. We can clearly see that Amazon serves more than 600 distinct FQDN in every 10 min interval during peak hours (11:00 to 21:00). In total, Amazon served 7995 FQDN in the whole day. While Akamai and Microsoft also serve significant number of FQDNs during peak hours, other CDNs like EdgeCast serve less than 20 FQDNs.

Another aspect worth noting here is that association between FQDNs and CDNs change over time and space (i.e., geography). Due to space constraints we do not present these results here. However, all of the above results clearly show why it is very hard to discern and control the traffic in today's networks! In fact, there is clear need for a solution like DN-Hunter that can track these changes seamlessly to ensure traffic visibility at any point in time. Surprisingly, the results presented in

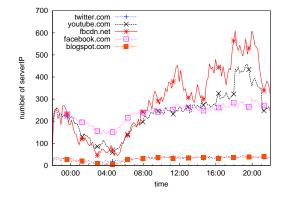


Figure 4: Number of IP addresses serving some particular 2nd-level domain name. EU1-ADSL2.

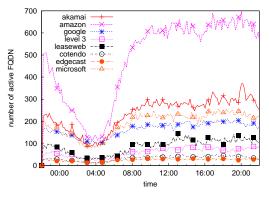


Figure 5: Number of FQDN served by CDNs through a day. EU1-ADSL2.

this section for motivating the need for a solution like DN-Hunter could not have been produced if we did not have DN-Hunter!

5.2 Traffic Visibility and Policy Enforcement

The key feature of DN-Hunter is to provide a "label" (i.e., the FQDN that the client was contacting) to every flow in the network automatically. To show how this labeling evolves over time, we show the results from our live deployment in EU1-ADSL2 for a period of 18 days in April, 2012. In Fig. 6 we report the total number of unique FQDNs over time. The plot shows the growth of unique entities - FQDNs, second-level domains, and serverIP - over time. Once again we can clearly see the diurnal pattern where the increase in unique entities is much higher during the day than the night. After a steep growth during the first few days, the number of unique *serverIP* addresses and second-level domains reach a saturation point and do not grow much. This result basically indicates that the same serverIP addresses are used to serve the contents for the same organizations (i.e., second-level domains). However, a surprising result is regarding the unique FQDNs. As we can see, the number of unique FQDNs keeps increasing even after 18 days of observation. In 18 days we saw

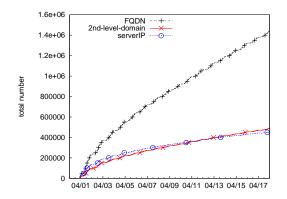


Figure 6: Unique FQDN, 2nd level domain names and IP birth processes. EU1-ADSL2 live.

more than 1.5M unique FQDNs and it was still growing at the rate of about 100K per day. This reflects the fact that the content being accessed on the Internet keeps growing, with new services popping up regularly. The main take away point is that in order to get fine-grained traffic visibility (and thus be applied for policy enforcement), it is critical to use a tool like DN-Hunter that can dynamically keep track of the content and their association with content providers and the hosts serving the content.

5.2.1 The Case of Encrypted Traffic

As we mentioned earlier, one of the main advantages of DN-Hunter when compared to traditional DPI solutions is its ability to label encrypted (TLS/SSL) flows. Traditional DPI solutions cannot identify encrypted traffic by inspecting the packet content and matching it against a signature. However, the DPI solution can be modified to inspect the certificates exchanged during the TLS/SSL handshake to figure out the server name of the organization that will provide the content.

In order to compare the certificate inspection approach with DN-Hunter, we implement the certificate inspection functionality in Tstat. Tab. 4 compares certificate inspection approach with DN-Hunter for all TLS flows in the EU1-ADSL2 dataset. Results show that DN-Hunter clearly outperforms the certificate inspection approach. For 23% of the flows in the trace there was no certificate, while for 40% of the flows the server name in the certificate was totally different from the FQDN. For the other 37% of the flows that matched the second-level domain name in the FQDN, only 18%matched the complete FQDN. The main problems with the certificate inspection approach are three-fold: (i)The server name can be "generic", e.g., *.google.com, thus not giving the fine-grained visibility into the actual services. (*ii*) The server name may indicate the server used by the hosting CDN and may not reflect anything about the service, e.g., a248.akamai.net in the certificate for providing Zynga content, and (iii) Certificate

| Certificate equal FQDN | 18% |
|-------------------------------|--------------------------|
| Generic certificate | 19% |
| Totally different certificate | 10% 19% 40% 23% |
| No certificate | 23% |

Table 4: Comparison between the server name extracted from TLS certificate-inspection and the FQDN using DN-Hunter. EU1-ADSL2.

exchange might happen only the first time a TLS/SSL server is contacted and all other flows following that will share the trust. Thus using such an approach is almost infeasible.

5.3 Spatial Discovery of Servers

The main goal of the spatial discovery module is to track a particular resource (FQDN or second-level domain) to understand which *serverIPs* and CDNs serve the requested content. For the ease of exposition, in this section, we will focus on two specific second-level domains - LinkedIn and Zynga. Fig. 7 shows the mapping between the various FQDNs of LinkedIn and the CDNs serving the content in US-3G dataset. The oval nodes represent DNS tokens extracted from the FQDNs, while arcs connect the tokens to reconstruct the FQDN. The numbers in these tokens are represented as a generic letter, N. The rectangular nodes group tokens by the CDN hosting them based on the information from the MaxMind database. To illustrate the concept better let us consider the leftmost branch in Fig. 7. The complete FQDN is the concatenation of all the tokens, i.e., mediaN.linkedin.com. These FQDNs are served by Akamai CDN using 2 servers and accounts for 17% of the total flows destined to *linkedin.com*. In order to limit the size of the figure, we have hidden 7 different tokens in the rightmost branch of the tree.

From the figure, it is easy to see that LinkedIn relies on the service offered by several CDN providers. Only the *www.linkedin.com* FQDN along with 7 other FQDNs are served by Linkedin managed servers. Most of the static content is served by hosts in three different CDNs - Akamai, CDNetwork, and Edgecast. In fact, EdgeCast serves 59% of all flows with a single *serverIP* address. On the contrary, CDNetworks, serves only 3% of flows with 15 different *serverIP* addresses.

Let us now consider the second sample domain - Zynga (see Fig. 8). We can see that Amazon EC2 cloud service provides computational resources required for the games while Akamai CDN hosts most of the static content. Some services/games like MafiaWars are served directly by Zynga owned servers. Interestingly, about 500 Amazon serverIP addresses are contacted and they handle 86% of all Zynga flows. Akamai serves fewer requests (7%); yet, 30 different serverIP are observed.

Given that the off-line analyzer relies on actual mea-

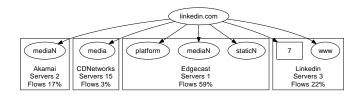


Figure 7: Linkedin.com domain structure served by two CDNs. US-3G.

surement of network traffic, it is able to capture both the service popularity among the monitored customers, and the bias induced by the server selection and load balancing mechanisms. To elaborate this further, let us consider Fig. 9. Each of the three sub-figures corresponds to a different content provider (i.e., the secondlevel domain name). For each of these content providers we plot the access patterns in three of our traces (EU1-ADSL1, US-3G, and EU2-ADSL). In other words, the x-axis in each of these graphs are the CDNs hosting the content and the y-axis represents different traces. Notice that for every CDN on the x-axis represents all the accessed *serverIP* addresses that belong to the CDN. Hence the width of the column representing each CDN is different. Also, the gray scale of each block in the graph represents the frequency of access; the darker is a cell, the larger is the fraction of flows that a particular serverIP was responsible for. The "SELF" column reports cases in which the content providers and content hosts are the same organization.

The top graph in Fig. 9 shows the access pattern for Facebook. We can see that in all the datasets, most of the Facebook content is hosted on Facebook servers. The only other CDN used by Facebook is Akamai, which uses different serverIP in different geographical regions. In the middle graph, we can see that Twitter access patterns are a little different. Although, Twitter relies heavily on its own servers to host content, they also rely heavily on Akamai to serve content to users in Europe. However, the dependence on Akamai is significantly less the US. The bottom graph shows the access patterns for Dailymotion, a video streaming site. Dailymotion heavily relies on Dedibox to host content both in Europe and US. While they do not host any content in their own servers in Europe, they do serve some content in the US. Also, in the US they rely on other CDNs like Meta and NTT to serve content while they rely a little bit on Edgecast in Europe.

5.4 Content Discovery

Although the spatial discovery module provides invaluable insight into how a particular resource is hosted on various CDNs, it does not help in understanding the complete behavior of CDNs. In the content discovery module our goal is to understand the content distribution from the perspective of CDNs and cloud service

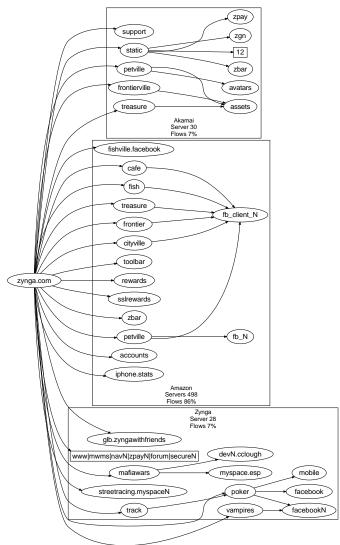


Figure 8: Zynga.com domain structure served by two CDNs. US-3G.

providers. Tab. 5 shows the top-10 second-level domains served by the Amazon EC2 cloud in EU1-ADSL1and US-3G. Notice that one dataset is from Europe and the other from US. We can clearly see that the top-10 in the two datasets do not match. In fact, some of the popular domains hosted on Amazon for US users like admarvel, mobclix, and andomedia are not accessed on Amazon by European users, while other domains like cloutfront, invitemedia, and rubiconproject are popular in both the datasets. This clearly show that the popularity and access patterns of CDNs hosting content for different domains depend on geography; extrapolating results from one geography to another might result in incorrect conclusions.

5.5 Automatic Service Tag Extraction

An interesting application of DN-Hunter is in identi-

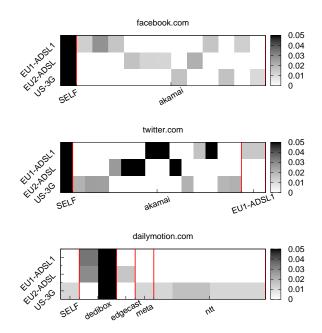


Figure 9: Organizations served by several CDN according to viewpoint.

| Rank | US-3G | % | EU1-ADSL1 | % |
|------|--------------------|----|--------------------|----|
| 1 | cloudfront.net | 10 | cloudfront.net | 20 |
| 2 | invitemedia.com | 10 | playfish.com | 16 |
| 3 | amazon.com | 7 | sharethis.com | 5 |
| 4 | rubiconproject.com | 7 | twimg.com | 4 |
| 5 | andomedia.com | 5 | amazonaws.com | 4 |
| 6 | sharethis.com | 5 | zynga.com | 4 |
| 7 | mobclix.com | 4 | invitemedia.com | 2 |
| 8 | zynga.com | 3 | rubiconproject.com | 2 |
| 9 | admarvel.com | 3 | amazon.com | 2 |
| 10 | amazonaws.com | 3 | imdb.com | 1 |

Table 5: Top-10 domains hosted on the Amazon EC2 cloud.

fying all the services/applications running on a particular layer-4 port number. This application is only feasible due to the fined grained traffic visibility provided by DN-Hunter. To keep the tables small, we only show the results extracted on a few selected layer-4 ports for two data sets - EU1-FTTH (Tab. 6) and US-3G(Tab. 7). In these tables we show the list of terms along with the weights returned by the Service Tag Extraction Analytics algorithm (Algorithm 4). The last column in each of these tables is the ground truth obtained using Tstat DPI and augmented by Google searches and our domain knowledge.

We can clearly see that the most popular terms extracted in both the datasets in fact represents the application/service on the port. Some of them like pop3, imap, and smtp are very obvious by looking at the top keyword. However, some of the other are not very obvious, but can be derived very easily. For example, consider the port 1337. TCP port 1337 is not a stan-

| Port | Keywords | GT |
|------|--|-------|
| 25 | (91)smtp, (37)mail, (22)mxN, (19)mailN, | |
| | (18)com, (17)altn, (14)mailin, | |
| | (13)aspmx, (13) gmail | SMTP |
| 110 | (240)pop, (151)mail, (68)popM, (33)mailbus | POP3 |
| 143 | (25)imap, (22) mail, (12) pop, (3) apple | IMAP |
| 554 | (1)streaming | RTSP |
| 587 | (10)smtp, (3) pop, (1) imap | SMTP |
| 995 | (101)pop, (37)popN, (31)mail, (20)glbdns | |
| | (20)hot, (17) pec | POP3S |
| 1863 | (21)messenger, (5)relay, (5)edge, (5)voice, | |
| | (2)msn, (2)com, (2)emea | MSN |

Table 6: Keyword extraction example considering well-known ports. EU1-FTTH.

| Port | Keywords | GT |
|-------|----------------------------|---------------------|
| 1080 | (51)opera, (51) miniN | Opera Browser |
| 1337 | (83)exodus, (41) genesis | BT Tracker |
| 2710 | (62)tracker, (9) www | BT Tracker |
| 5050 | (137)msg, (137) webcs, | |
| | (58)sip, (43) voipa | Yahoo Messager |
| 5190 | (27)americaonline | AOL ICQ |
| 5222 | (1170)chat | Gtalk |
| 5223 | (191)courier, (191) push | Apple push services |
| 5228 | (15022)mtalk | Android Market |
| 6969 | (88)tracker, (19)trackerN, | |
| | (11)torrent, (10) exodus | BT Tracker |
| 12043 | (32)simN, (32)agni | Second Life |
| 12046 | (20)simN, (20)agni | Second Life |
| 18182 | (92)useful, (88)broker | BT Tracker |

Table 7: Keyword Extraction for frequently used ports; Well-known ports are omitted. US-3G.

dard port for any service and even a google search for TCP port 1337 does not yield straight forward results. However by adding "exodus" and "genesis", the main keywords extracted in DN-Hunter, to the google search along with TCP port 1337 immediately shows that this port in US-3G dataset is related to www.1337x.org Bit-Torrent tracker.

5.6 Case Study - appspot.com Tracking

In this section, we want to present a surprising phenomenon that we discovered using DN-Hunter's ability to track domains. Let us consider the domain *appspot.com*. *Appspot* is a free web-apps hosting service provided by Google. The number of applications, CPU time and server bandwidth that can be used for free are limited. Using the labels for various flows in the labeled flows database we extract all traffic associated with services and subsequently understand the kind of applications are hosted here.

Fig. 10 shows the most relevant applications hosted on *appspot* as a word cloud where the larger/darker fonts represent more popular applications. Although *appspot* is intended to host legacy applications, it is easy to see that users host applications like "open-tracker", "rlskingbt", and the like. A little more investigation reveals that these applications actually host *BitTorrent* trackers for free. With the help of the information from



Figure 10: Cloud tag of services offered by Google Appspot. EU1-ADSL2 live.

| Service Type | Services | Flows | C2S | S2C |
|--------------|----------|-------|--------|-------|
| Bittorrent | 56 | 186K | 202 MB | 370MB |
| Trackers | | | | |
| General | 824 | 77K | 320MB | 5GB |
| Services | | | | |

Table 8: Appspot services. EU1-ADSL2 live.

DN-Hunter and also the Tstat DPI deployed at the European ISP, we find that there are several trackers and other legacy applications running in the *appspot.com* site. We present the findings in Tab. 8. As we can see, BitTorrent trackers only represent 7% of the applications but constitute for more flows than the other applications. Also, when considering the total bytes exchanged for each of these services, the traffic from client-to-server generated by the trackers is a significantly large percentage of the overall traffic.

In Fig. 11 we plot the timeline (in 4hr intervals) of when the trackers were active over a period of 18 days. A dot represents that the tracker was active at that time interval. We assign each tracker an id, starting at 1 and incrementally increasing based on the time when it was first observed. Of all the 45 trackers observed in this 18 day period, about 33% (red ids 1-15) of them remained mostly active for all the 18 days. Trackers with ids 26-31 (blue) exhibit a unique pattern of on-off periods. In other words, all of these trackers are accessed in the same time intervals. Such a synchronized behavior indicates, with high probability, that one BitTorrent client may be part of a *swarm*. Interestingly, checking the status of the trackers, we verified that most of them, while still existing as FQDN, run out of resources and made unavailable from Google. They live as zombies, and some BitTorrent clients are still trying to access them.

6. DIMENSIONING THE FQDN CLIST

In Sec. 3, we presented the design of the DNS resolver. One of the key data structures of the DNS resolver is the FQDN Clist. Choosing the correct size for the Clist is critical to the success of DN-Hunter. In this section we will present a methodology to choose the correct value of L (size of the Clist) and the real-time constraint implication.

Fig. 12 shows the Cumulative Distribution Function (CDF) of the "first flow delay", i.e., the time elapsed

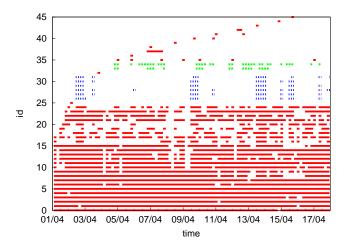


Figure 11: Temporal evolution of the BitTorrent trackers running on Appspot.com. EU1-ADSL2 live.

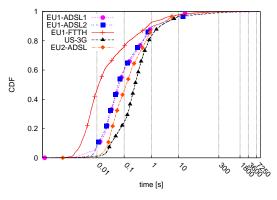


Figure 12: Time elapsed between DNS response and the *first* TCP flow associated to it.

between the observation of the DNS response directed to clientIP and the first packet of the *first* flow directed to one of the *serverIP* addresses in the answer list. Semilog scale is used for the sake of clarity. In all datasets, the first TCP flow is observed after less than 1s in about 90% of cases. Access technology and sniffer placement impact this measurement; for instance, FTTH exhibits smaller delays, while the 3G technology suffers the largest values.

Interestingly, in all traces, for about 5% of cases the first flow delay is higher than 10s, with some cases larger than 300s. This is usually a result of aggressive prefetching performed by applications (e.g., web browsers) that resolve all FQDNs found in the HTML content before a new resource is actually accessed. Table 9 quantifies the fraction of "useless" DNS responses, i.e., DNS queries that were not followed by any TCP flow. Surprisingly, about half of DNS resolutions are useless. Mobile terminals are less aggressive thus resulting in lower percentage of useless responses.

Fig. 13 shows the CDF of the time elapsed between

| Trace | Useless DNS |
|-----------|-------------|
| EU1-ADSL1 | 46% |
| EU1-ADSL2 | 47% |
| EU1-FTTH | 50% |
| EU2-ADSL | 47% |
| US-3G | 30% |

Table 9: Fraction of useless DNS resolution.

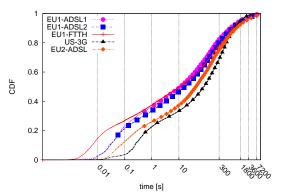


Figure 13: Time elapsed between a DNS response and *any* TCP flow associated to it.

the DNS response and *any* subsequent TCP flow the client establishes to any of the *serverIP* addresses that appeared in the answer list. It reflects the impact of caching lifetime at the local DNS resolver at clients. The initial part of the CDF is strictly related to the first flow delay (Fig. 12); subsequent flows directed to the same FQDN exhibit larger time gaps. Results show that the local resolver caching lifetime can be up to few hours. For instance, to resolve about 98% of flows for which a DNS request is seen, *Clist* must handle an equivalent caching time of about 1 hour.

Fig. 14 shows the total number of DNS responses observed in 10m time bins. As we can see, at the peak time about 350,000 requests in EU1-ADSL1 dataset. In this scenario, considering a desired caching time of 1h, L should be about 2.1M entries to guarantee that the DNS resolver has an efficiency of 98%.

We have also checked the number of serverIP ad-

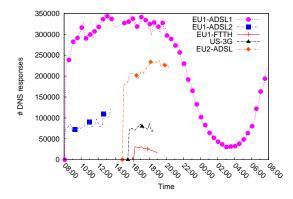


Figure 14: DNS responses observed during a day by intervals of 10 minutes in EU1-ADSL1.

dresses returned in each DNS response. Since the clientIP can choose any one of the serverIP addresses to open the data connection, all of the serverIP addresses must be stored in the DNS resolver. The results from all the datasets are very similar with about 40% of responses returning more than one serverIP address. About 20-25% of responses include 2-10 different ip-addresses. Most of these are related to servers managed by large CDNs and organizations. For example, up to 16 serverIPs are returned when querying any Google FQDN. The maximum number exceeds 30 in very few cases.

Finally, we consider the eventual confusion that can occur in case the same *clientIP* is accessing two or more FQDNs hosted at the same *serverIP*. DN-Hunter would return the last observed FQDN, thus possibly returning incorrect labels. We examined the our traces to see how frequently such a situation occurs. What we observed was that most common reason for this is due to http redirection, e.g., *google.com* being redirected to *www.google.com* and then to *www.google.it*. Excluding these cases, the percentage of possible confusion reduces to less than 4%. Note that DN-Hunter could easily be extended to return all possible labels.

6.1 Deployment issue

DN-Hunter is a passive sniffer which assumes to observe DNS and data traffic generated by the end-users. The natural placement of the sniffer is at the network boundaries, where end-users' traffic can be observed. The Flow Sniffer and the DNS Response Sniffer may also be placed at different vantage points, e.g., the latter may be located in front of (or integrated into) the internal DNS server to intercept all DNS queries. Considering DNS traffic sniffing, DNSSEC [3] poses no challenge since it does not provide confidentiality to DNS traffic. DNSCrypt [4], a recent proposal to encrypt DNS traffic, on the contrary, would make the DNS Response Sniffer ineffective. DNSCrypt is not yet widely deployed and it requires significant DNS infrastructure [4] changes to be pragmatic in the near future [5].

7. RELATED WORK

DNS has been a popular area of research over the past few years. I this section we will highlight the main differences between DN-Hunter and some of the other related works.

The first set of related work focusses on exploring the relationship between CDNs and DNS mainly to study the performance and load balancing strategies in CDNs [6-8]. Ager et al. [9] complement this by proposing an automatic classifier for different types of content hosting and delivery infrastructures. DNS traces actively collected and provided by volunteers are analyzed, in an effort to provide a comprehensive map of the whole Internet. DN-Hunter is similar in spirit, but leverages DNS information in a completely passive manner and focuses on a broader set of analytics.

Similar to our work, [10,11] focus on the relationship between FQDNs and the applications generating them mainly in the context of botnet detection. However, in DN-Hunter, we mainly focus on identifying and labeling various applications in the Internet. Furthermore, we focus on some advanced analytics to shed light on problems that are critical for untangling the web.

[12] analyze the DNS structure using available DNS information on the wire. The authors define 3 classes of DNS traffic (canonical, overloaded and unwanted), and use the "TreeTop" algorithm to analyze and visualize them in real-time, resulting in a hierarchical representation of IP traffic fractions at different levels of domain names. DN-Hunter goes beyond the visualization of DNS traffic as the set of domain names being used by users in a network, and provides a much richer information to understand today's Internet.

The same authors above extend their analysis on DNS traffic in [13]. Their proposal is similar to the DN-Hunter Sniffer goal, even if not designed to work in real time: flows are labeled with the original resource name derived from the DNS (as in the Flow Database). Then, flows are classified in categories based on the labels of the DNS associated entries. This allows to recover the "volume" of traffic, e.g., going to .com domain, or to apple.com, etc. Authors then focus on the study of breakdown of traffic volumes based on DNS label categories. As presented in the paper, DN-Hunter Analyzer performs much more advanced information recovery out of DNS traffic.

In [14], the authors focus on security issues related to DNS prefetching performed by modern Internet browsers, specifically the fact that someone inspecting DNS traffic can eventually reconstruct the search phrases users input in the search boxes of the browser. Their methodology is somewhat similar to the one DN-Hunter uses to associate tags to network ports, but the objective is completely different.

8. CONCLUSIONS

In this work we have introduced DN-Hunter, a novel tool that links the information found in DNS responses to traffic flows generated during normal Internet usage. Explicitly aimed at discerning the tangle between the content, content providers, and content hosts (CDNs and cloud providers), DN-Hunter unveils how the DNS information can be used to paint a very clear picture, providing invaluable information to network/security operators. In this work, we presented a several different applications of DN-Hunter, ranging from automated network service classification to dissecting content delivery infrastructures.

We believe that the applications of DN-Hunter and

of the Analyzer in particular, are not limited to the ones presented in this work, and novel applications can leverage the information the labeled flows database.

9. **REFERENCES**

- V. Gehlen, A. Finamore, M. Mellia, and M. Munafò. Uncovering the big players of the web. In *TMA Workshop*, pages 15–28, Vienna, AT, 2012.
- [2] A. Finamore, M. Mellia, M. Meo, M.M. Munafo, and D. Rossi. Experiences of internet traffic monitoring with tstat. *Network, IEEE*, 25(3):8 -14, may-june 2011.
- [3] R. Arends et. Al. RFC 4033 DNS Security Introduction and Requirements, March 2005.
- [4] Introducing DNSCrypt (Preview Release), February 2011. http: //www.opendns.com/technology/dnscrypt/
- [5] B. Ager, H. Dreger, and A. Feldmann. Predicting the DNSSEC Overhead using DNS Traces. In 40th Annual Conference on Information Sciences and Systems, pages 1484–1489. IEEE, 2006.
- [6] S. Triukose, Z. Wen, and M. Rabinovich. Measuring a Commercial Content Delivery Network. In ACM WWW, pages 467–476., Hyderabad, IN, 2011.
- [7] A.J. Su, D.R. Choffnes, A. Kuzmanovic, and F.E. Bustamante. Drafting Behind Akamai: Inferring Network Conditions Based on CDN Redirections. *IEEE/ACM Transactions on Networking*, 17(6):1752–1765, 2009.
- [8] C. Huang, A. Wang, J. Li, and K.W. Ross. Measuring and Evaluating Large-scale CDNs. In ACM IMC, pages 15–29, Vouliagmeni, GR, 2008.
- [9] B. Ager, W. Mühlbauer, G. Smaragdakis, and S. Uhlig. Web Content Cartography. ACM IMC, pages 585–600, Berlin, DE, 2011.
- [10] H. Choi, H. Lee, H. Lee, and H. Kim. Botnet Detection by Monitoring Group Activities in DNS Traffic. In *IEEE CIT*, pages 715–720., Fukushima, JP, 2007.
- [11] S. Yadav, A.K.K. Reddy, AL Reddy, and S. Ranjan. Detecting Algorithmically Generated Malicious Domain Names. In ACM IMC, pages 48–61., Melbourne, AU, 2010.
- [12] D. Plonka and P. Barford. Context-aware Clustering of DNS Query Traffic. In ACM IMC, pages 217–230., Vouliagmeni, GR, 2008.
- [13] D. Plonka and P. Barford. Flexible Traffic and Host Profiling via DNS Rendezvous. In Workshop SATIN, 2011.
- [14] S. Krishnan and F. Monrose. An Empirical Study of the Performance, Security and Privacy Implications of Domain Name Prefetching. In *IEEE/IFIP DSN*, Boston, MA, 2011.