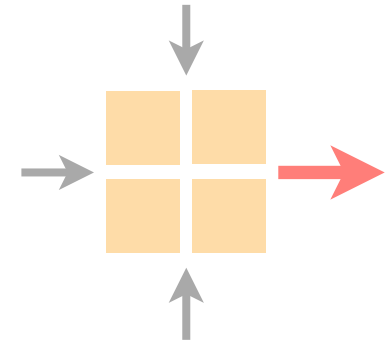


Communication Networks

Spring 2019



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nsg.ee.ethz.ch

ETH Zürich (D-ITET)

April 1 2019

Materials inspired from Scott Shenker & Jennifer Rexford

Internet Hackathon

This Thursday @6pm in ETZ hall + ETZ E6

2016 edition



No exercise session this Thursday

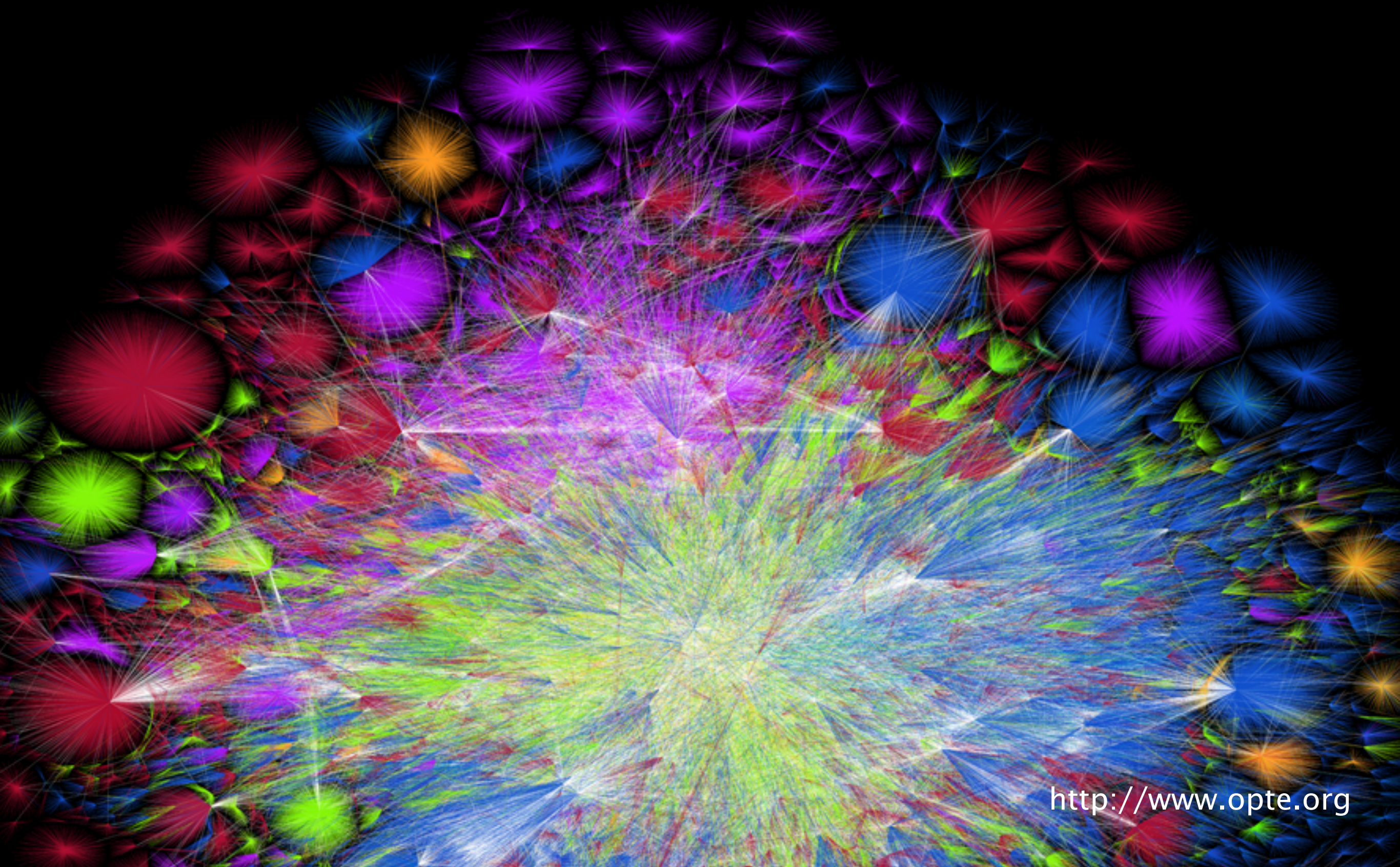
Q&A session **today** (April 1)

3pm to 5pm in **ETZ G71.2**

and online on **#routing_project**

Last week on
Communication Networks

Internet routing



Internet routing

from here to there, and back



- 1 **Intra-domain routing**

Link-state protocols
Distance-vector protocols

- 2 **Inter-domain routing**

Path-vector protocols

Internet routing

from here to there, and back



1

Intra-domain routing

Link-state protocols

Distance-vector protocols

Inter-domain routing

Path-vector protocols

In Link-State routing, routers build a precise map of the network by flooding local views to everyone

Each router keeps track of its incident links and cost as well as whether it is up or down

Each router broadcast its own links state to give every router a complete view of the graph

Routers run Dijkstra on the corresponding graph to compute their shortest-paths and forwarding tables

Distance-vector protocols are based on
Bellman-Ford algorithm

Let $d_x(y)$ be the cost of the least-cost path known by x to reach y

Each node bundles these distances into one message (called a vector) that it repeatedly sends to all its neighbors

until convergence

Each node updates its distances based on neighbors' vectors:

$$d_x(y) = \min\{ c(x,v) + d_v(y) \} \quad \text{over all neighbors } v$$

Internet routing

from here to there, and back



Intra-domain routing

Link-state protocols

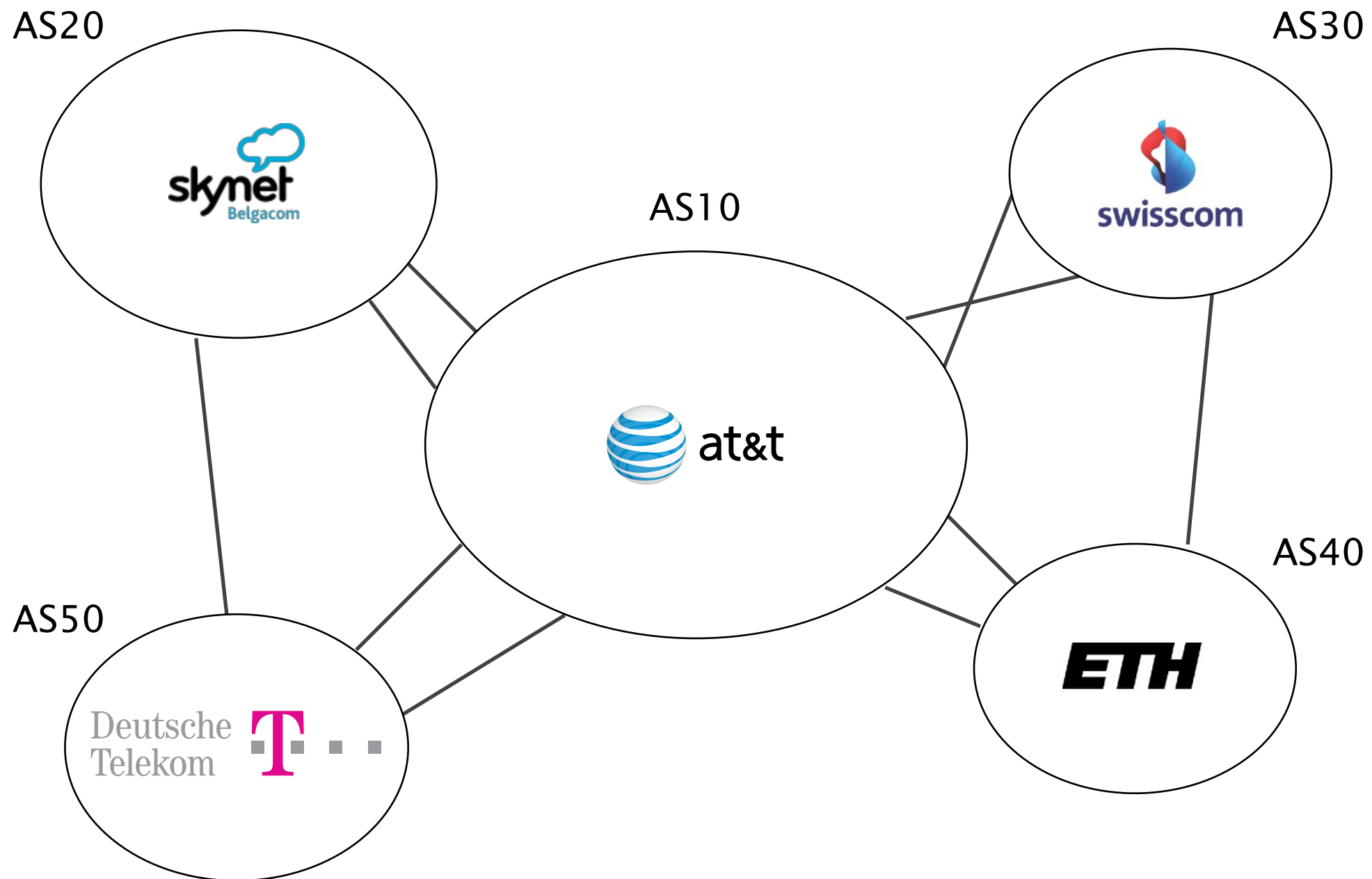
Distance-vector protocols

2

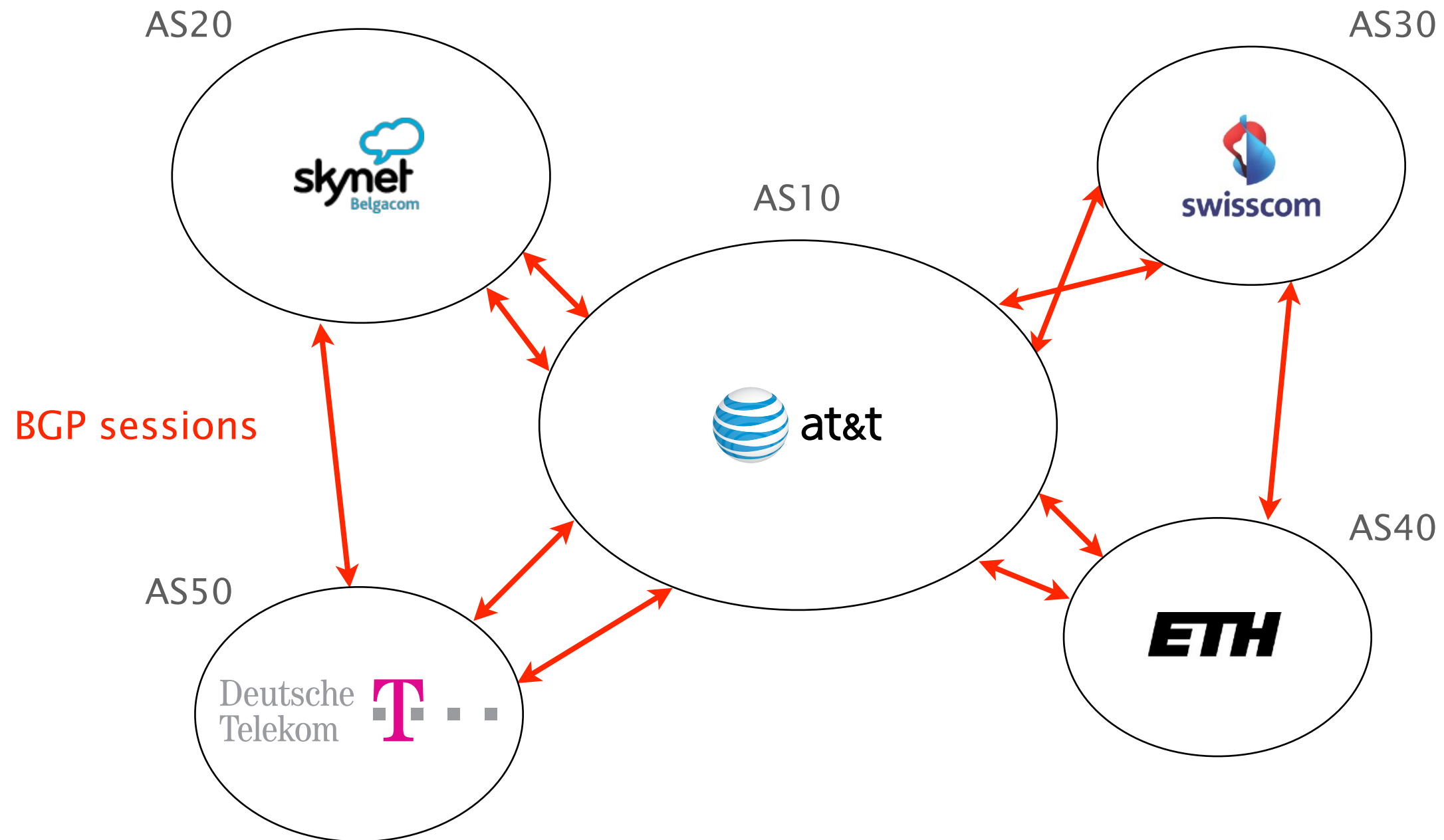
Inter-domain routing

Path-vector protocols

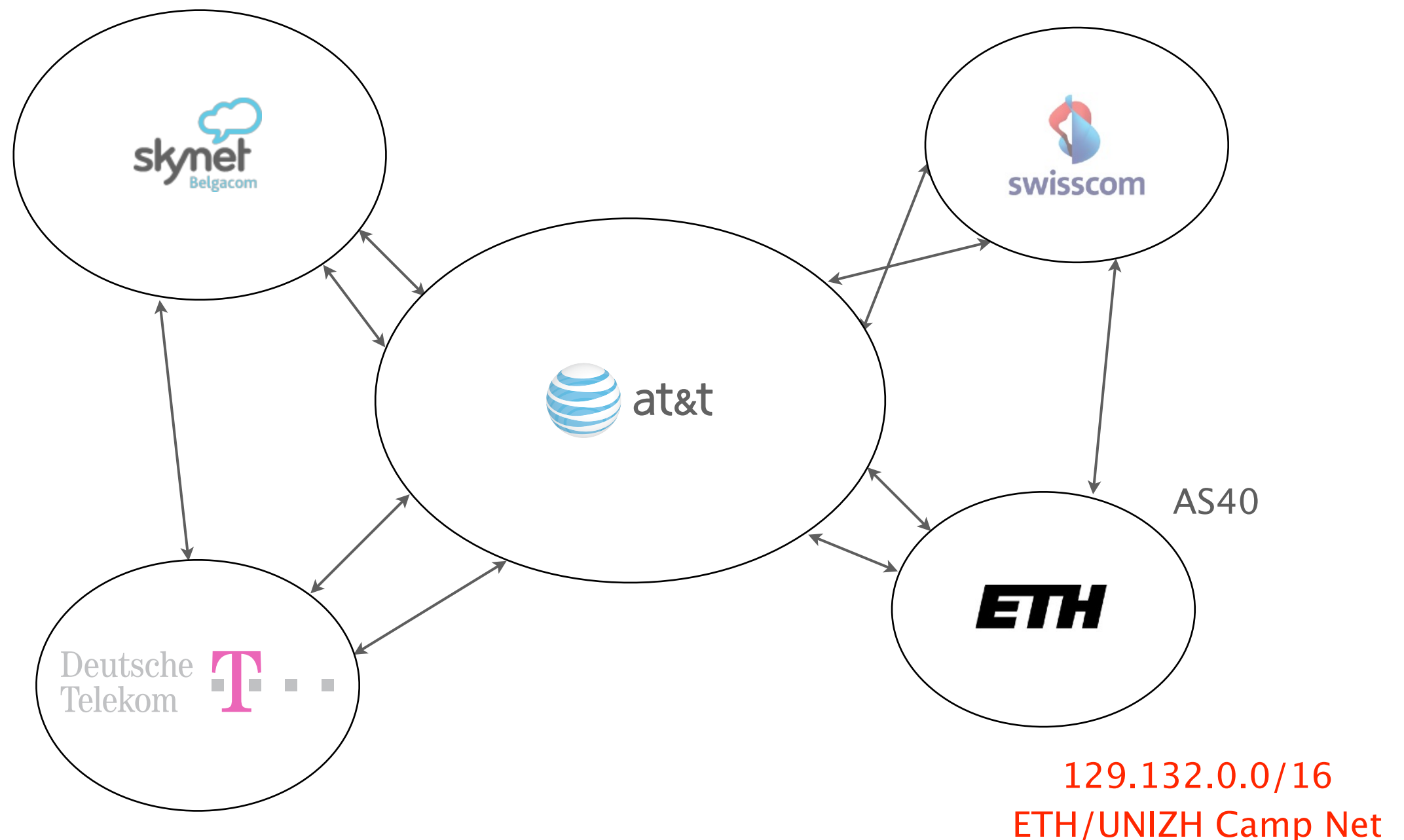
The Internet is a network of networks,
referred to as Autonomous Systems (AS)



BGP is the routing protocol
“glueing” the Internet together



Using BGP, ASes exchange information about the IP prefixes they can reach, directly or indirectly



BGP needs to solve three key challenges: scalability, privacy and policy enforcement

There is a huge # of networks and prefixes

700k prefixes, >50,000 networks, millions (!) of routers

Networks don't want to divulge internal topologies
or their business relationships

Networks need to control where to send and receive traffic
without an Internet-wide notion of a link cost metric

Link-State routing **does not** solve these challenges

Floods topology information

high processing overhead

Requires each node to compute the entire path

high processing overhead

Minimizes some notion of total distance

works only if the policy is shared and uniform

Distance-Vector routing is on the right track

pros

Hide details of the network topology

nodes determine only “next-hop” for each destination

Distance-Vector routing is on the right track,
but not really there yet...

pros

Hide details of the network topology
nodes determine only “next-hop” for each destination

cons

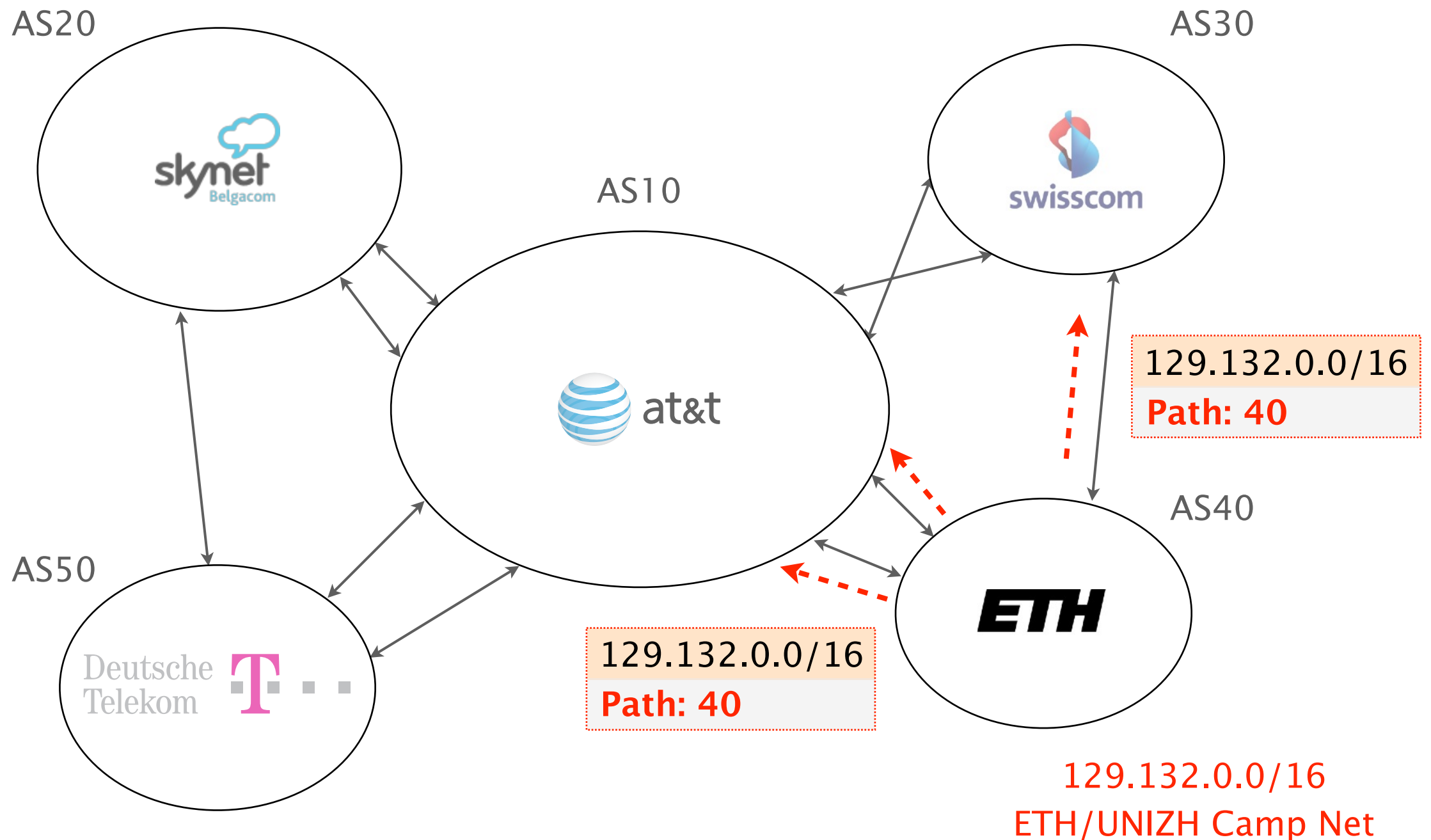
It still minimizes some common distance
impossible to achieve in an inter domain setting

It converges slowly
counting-to-infinity problem

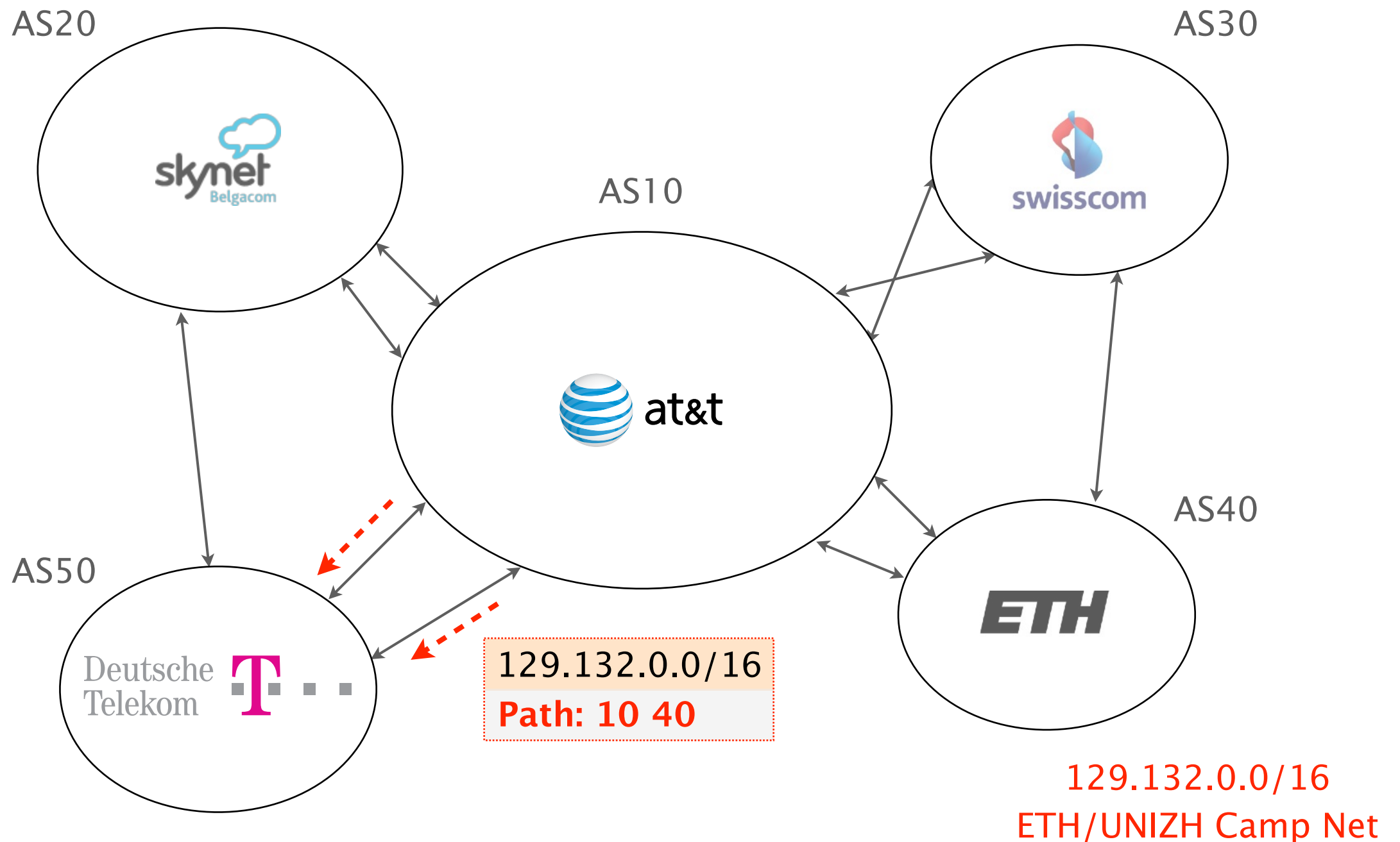
BGP relies on **path-vector routing** to support flexible routing policies and avoid count-to-infinity

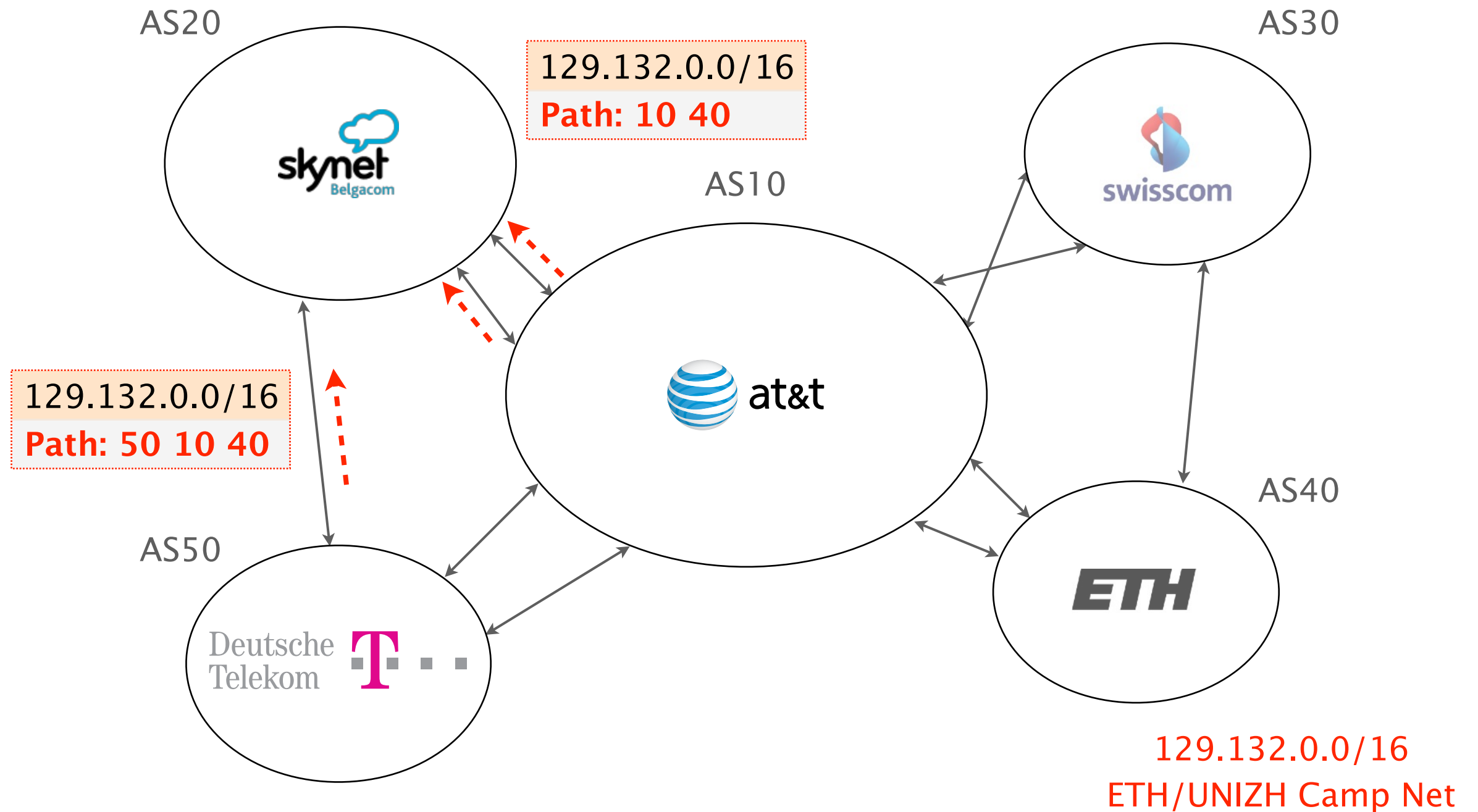
key idea advertise the **entire path** instead of distances

BGP announcements carry complete path information instead of distances



Each AS appends itself to the path
when it propagates announcements





This week on
Communication Networks

Border Gateway Protocol

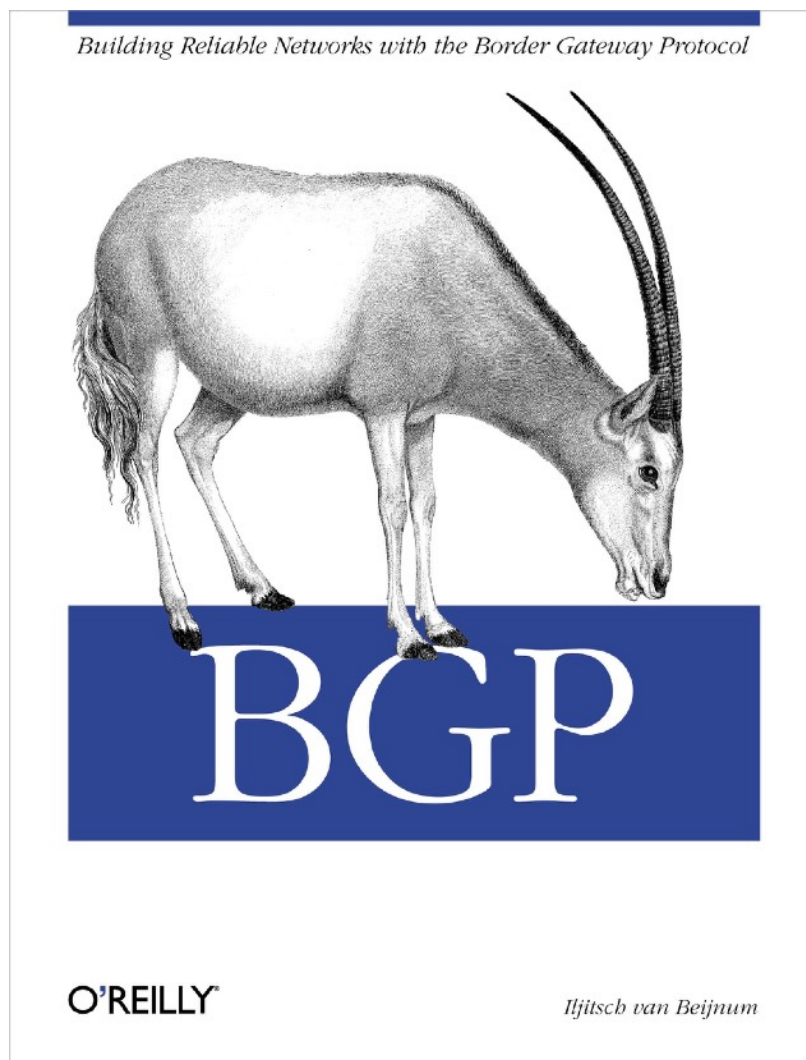
policies and more



- 1 **BGP Policies**
Follow the Money
- 2 **Protocol**
How does it work?
- 3 **Problems**
security, performance, ...

Border Gateway Protocol

policies and more



1

BGP Policies

Follow the Money

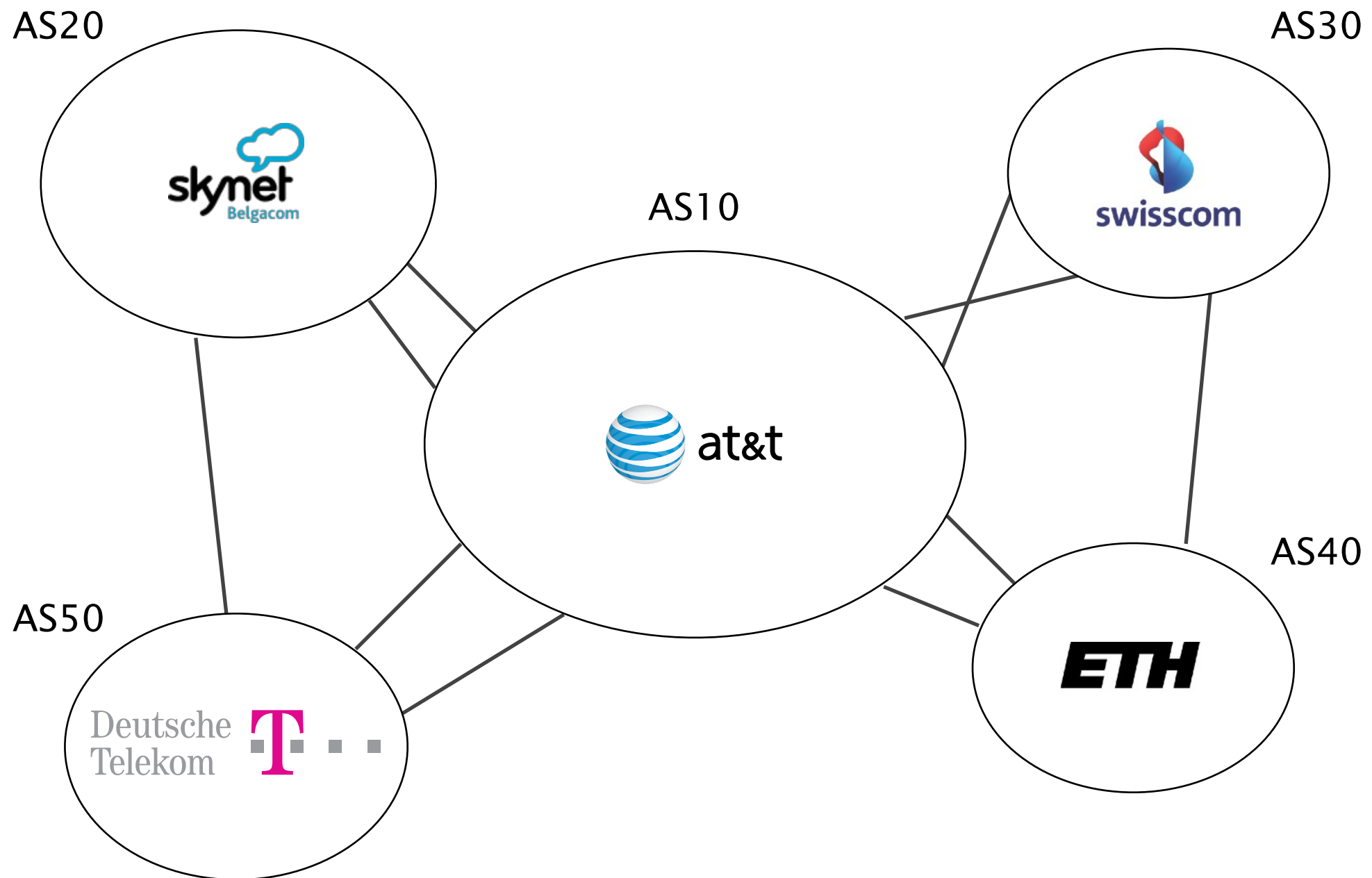
Protocol

How does it work?

Problems

security, performance, ...

The Internet topology is shaped according to **business relationships**



Intuition

2 ASes connect **only if** they have a business relationship

BGP is a “follow the money” protocol

There are 2 main business relationships today:

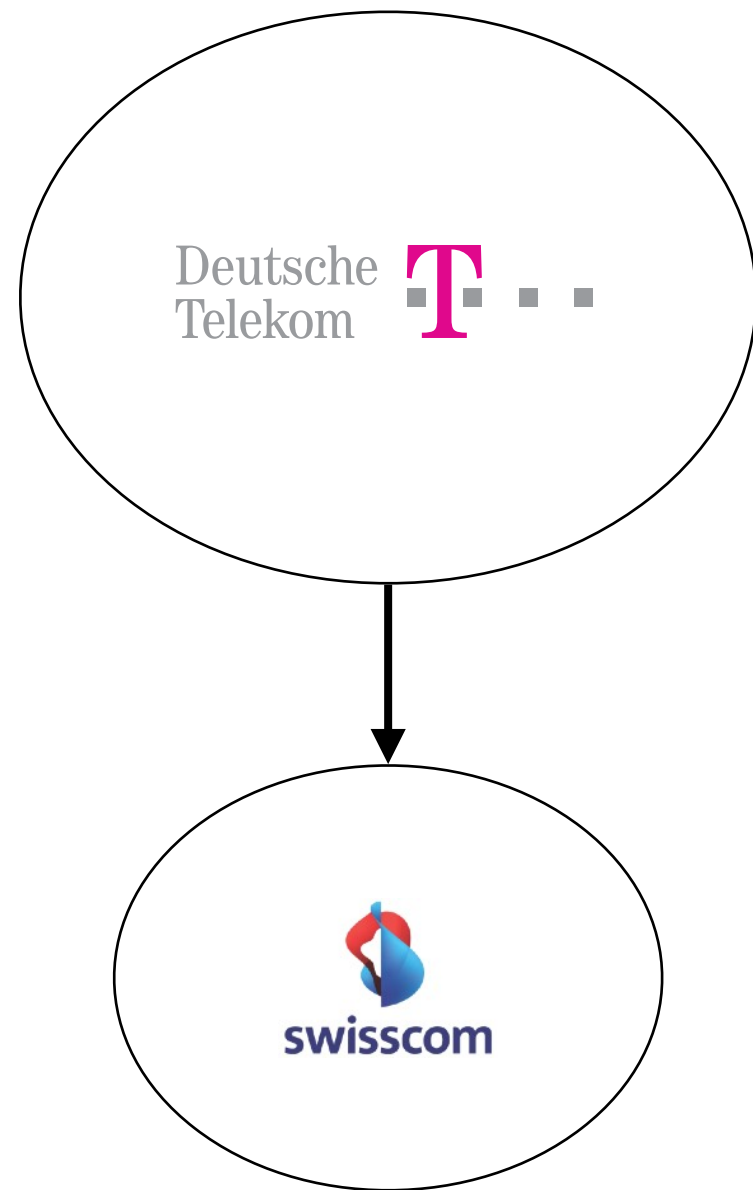
- customer/provider
- peer/peer

many less important ones (siblings, backups,...)

There are 2 main business relationships today:

- customer/provider
- peer/peer

Customers pay providers
to get Internet connectivity

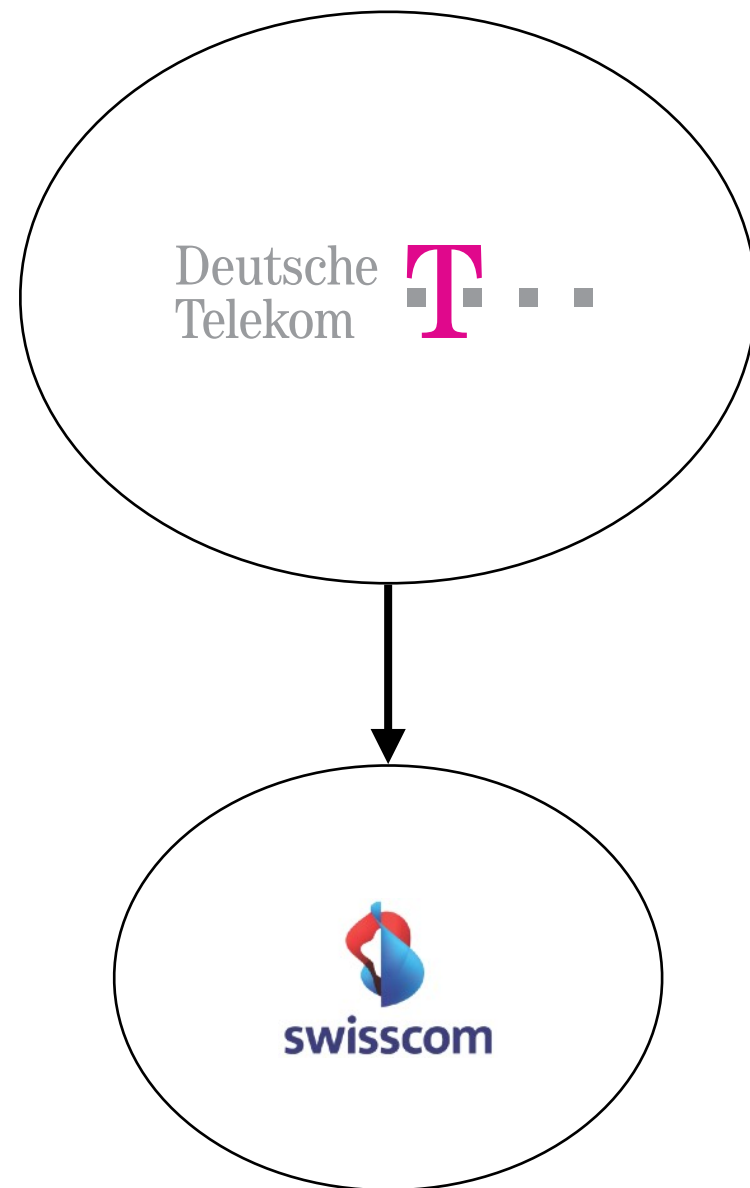


provider

\$\$\$

customer

The amount paid is based on peak usage,
usually according to the 95th percentile rule



Every 5 minutes, DT
records the # of bytes sent/received

At the end of the month, DT

- sorts all values in decreasing order
- removes the top 5% values
- bills wrt highest remaining value

Most ISPs discounts traffic unit price when pre-committing to certain volume

| commit | | unit price (\$) | Minimum monthly bill (\$/month) |
|--------|------|-----------------|------------------------------------|
| 10 | Mbps | 12 | 120 |
| 100 | Mbps | 5 | 500 |
| 1 | Gbps | 3.50 | 3,500 |
| 10 | Gbps | 1.20 | 12,000 |
| 100 | Gbps | 0.70 | 70,000 |

Examples taken from The 2014 Internet Peering Playbook

Internet Transit Prices have been continuously declining during the last 20 years

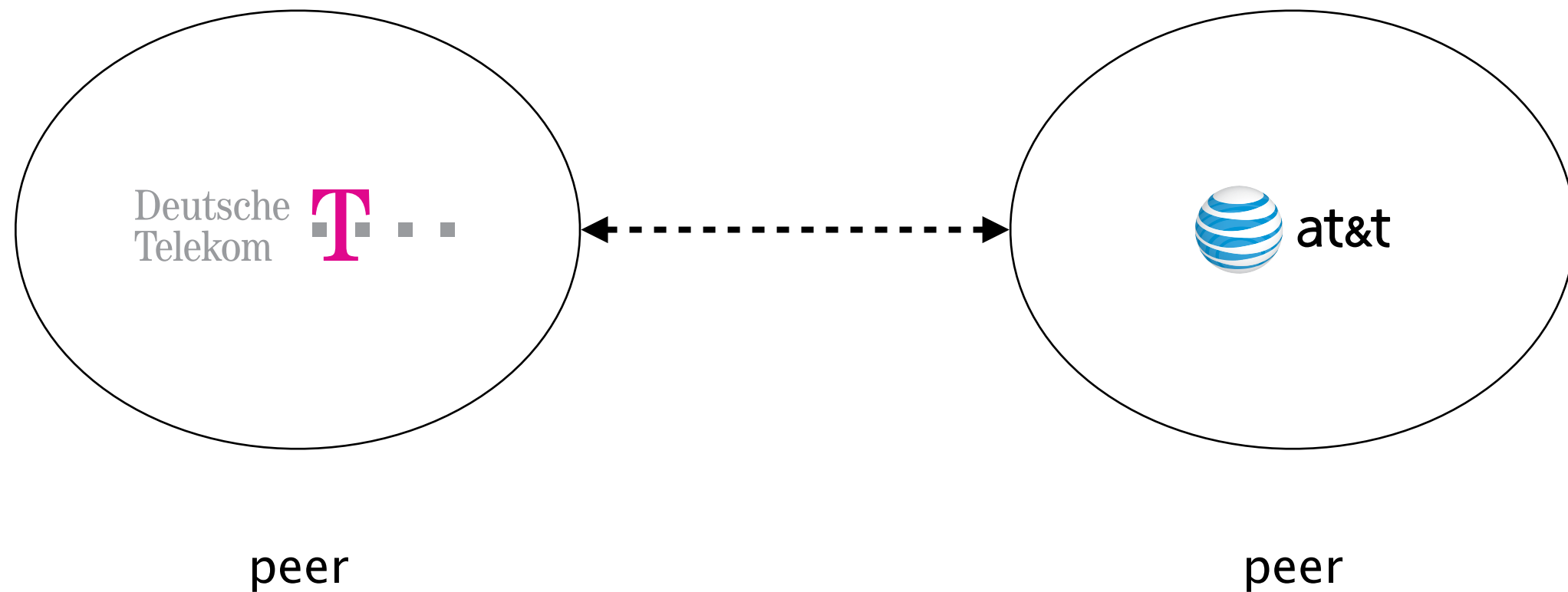
| Internet Transit Pricing (1998-2015) | | | |
|---|------------------------|----------|-----------|
| Source: http://DrPeering.net | | | |
| Year | Internet Transit Price | | % decline |
| 1998 | \$1,200.00 | per Mbps | |
| 1999 | \$800.00 | per Mbps | 33% |
| 2000 | \$675.00 | per Mbps | 16% |
| 2001 | \$400.00 | per Mbps | 41% |
| 2002 | \$200.00 | per Mbps | 50% |
| 2003 | \$120.00 | per Mbps | 40% |
| 2004 | \$90.00 | per Mbps | 25% |
| 2005 | \$75.00 | per Mbps | 17% |
| 2006 | \$50.00 | per Mbps | 33% |
| 2007 | \$25.00 | per Mbps | 50% |
| 2008 | \$12.00 | per Mbps | 52% |
| 2009 | \$9.00 | per Mbps | 25% |
| 2010 | \$5.00 | per Mbps | 44% |
| 2011 | \$3.25 | per Mbps | 35% |
| 2012 | \$2.34 | per Mbps | 28% |
| 2013 | \$1.57 | per Mbps | 33% |
| 2014 | \$0.94 | per Mbps | 40% |
| 2015 | \$0.63 | per Mbps | 33% |

The reason? Internet commoditization & competition

There are 2 main business relationships today:

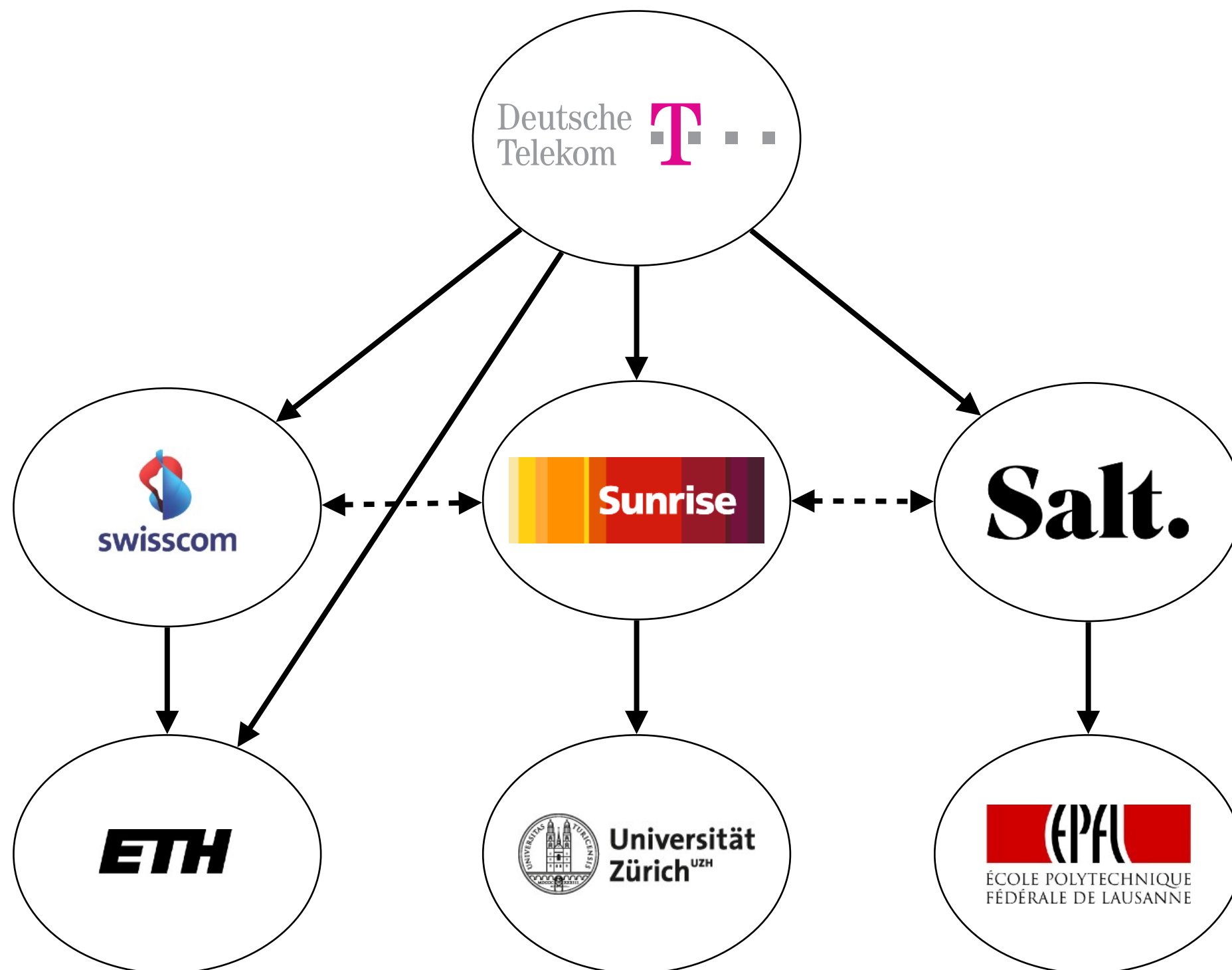
- customer/provider
- peer/peer

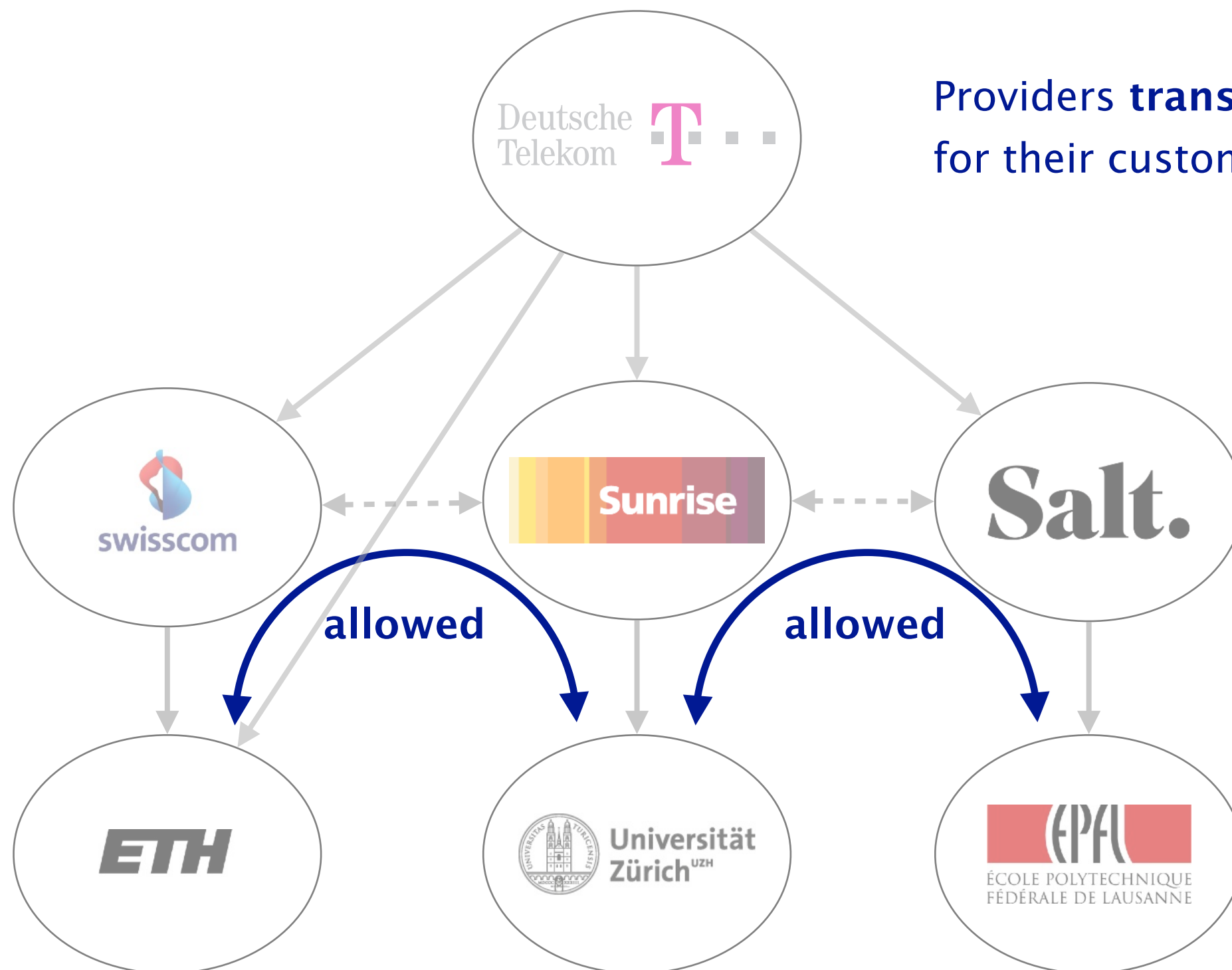
Peers don't pay each other for connectivity,
they do it *out of common interest*



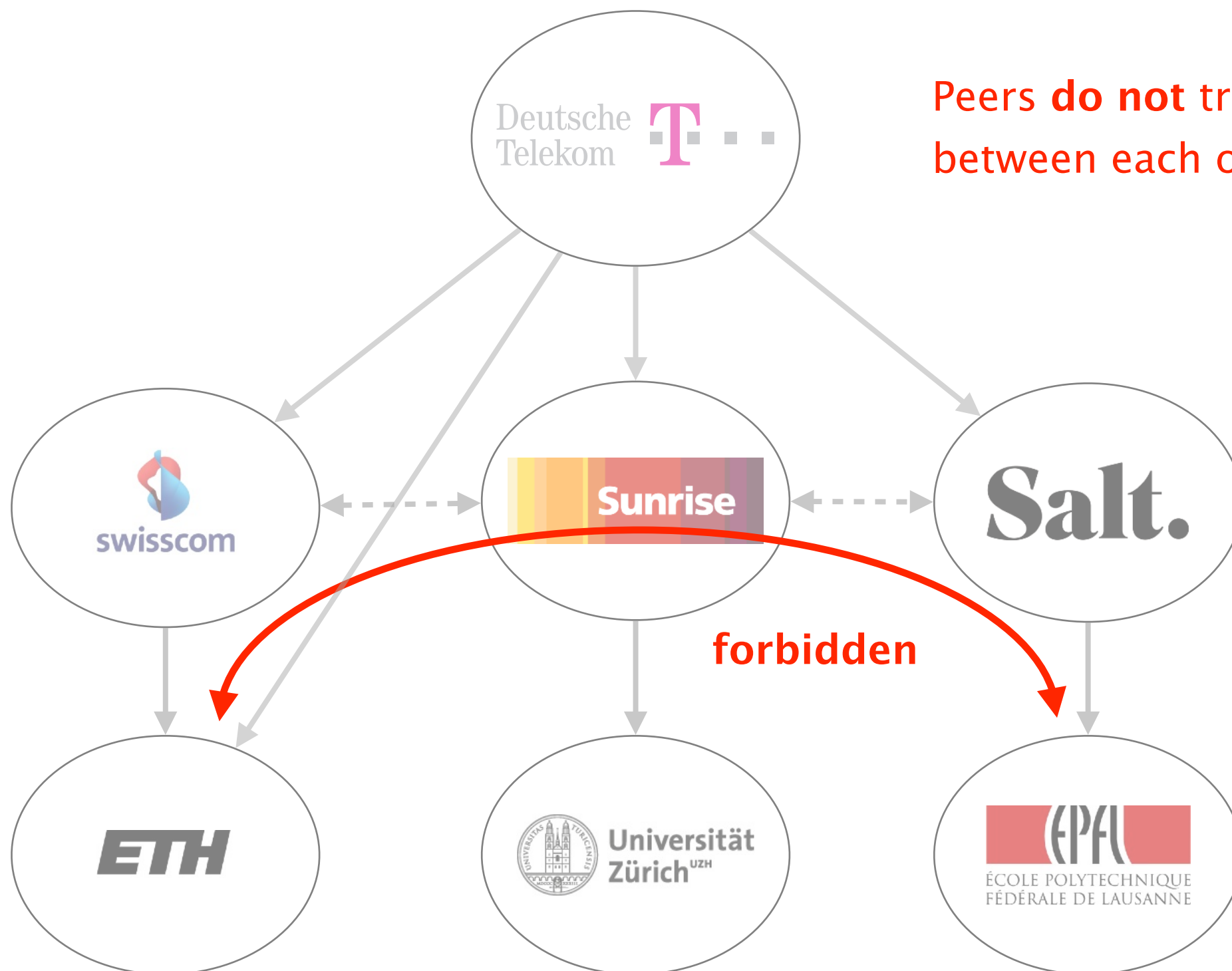
DT and ATT exchange *tons* of traffic.
they save money by directly connecting to each other

To understand Internet routing,
follow the money



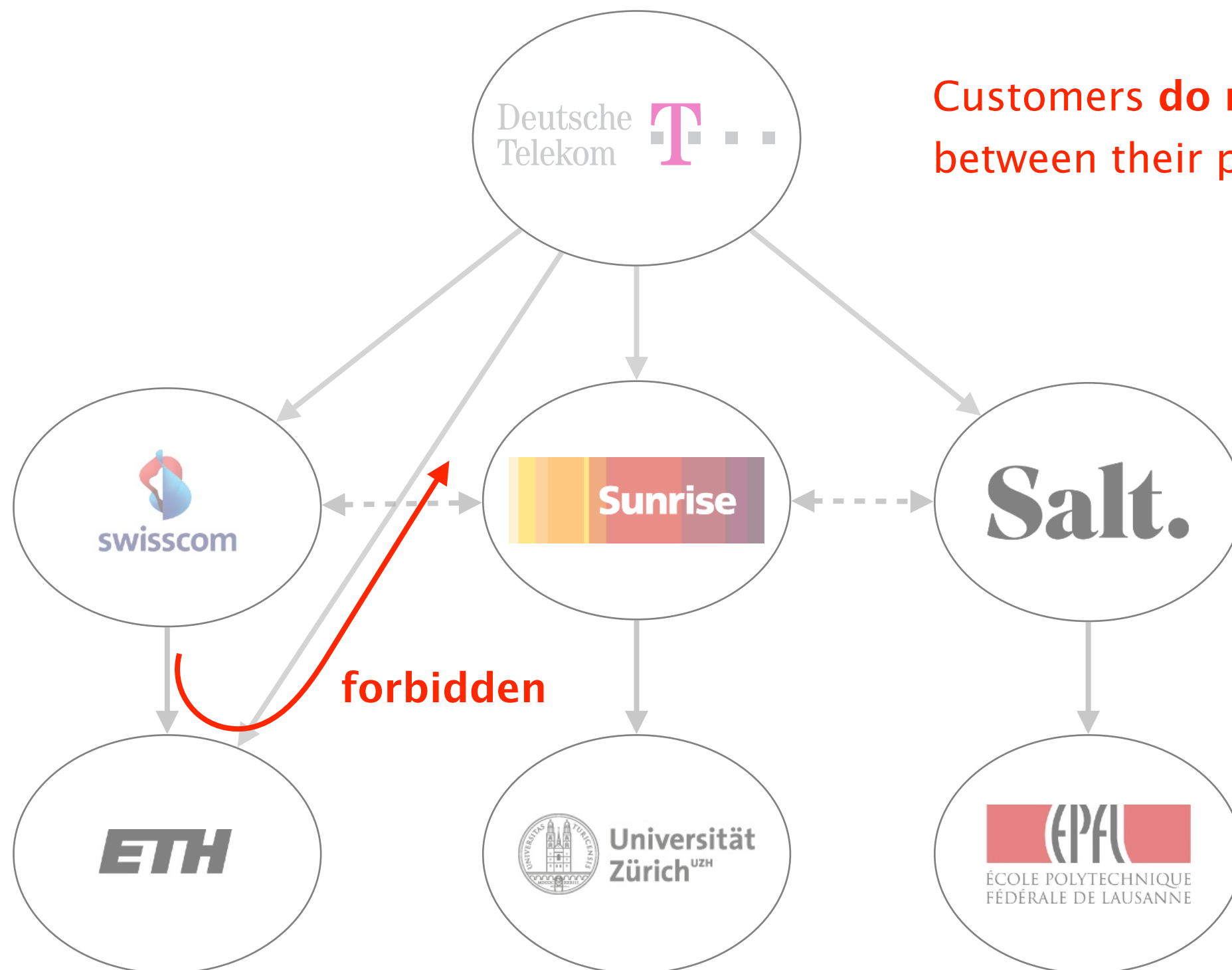


Providers **transit** traffic
for their customers



Peers **do not** transit traffic
between each other

forbidden



Customers **do not** transit traffic
between their providers

forbidden

These policies are defined by constraining
which BGP routes are *selected* and *exported*



Selection

which path to use?

Export

which path to advertise?



Selection

which path to use?

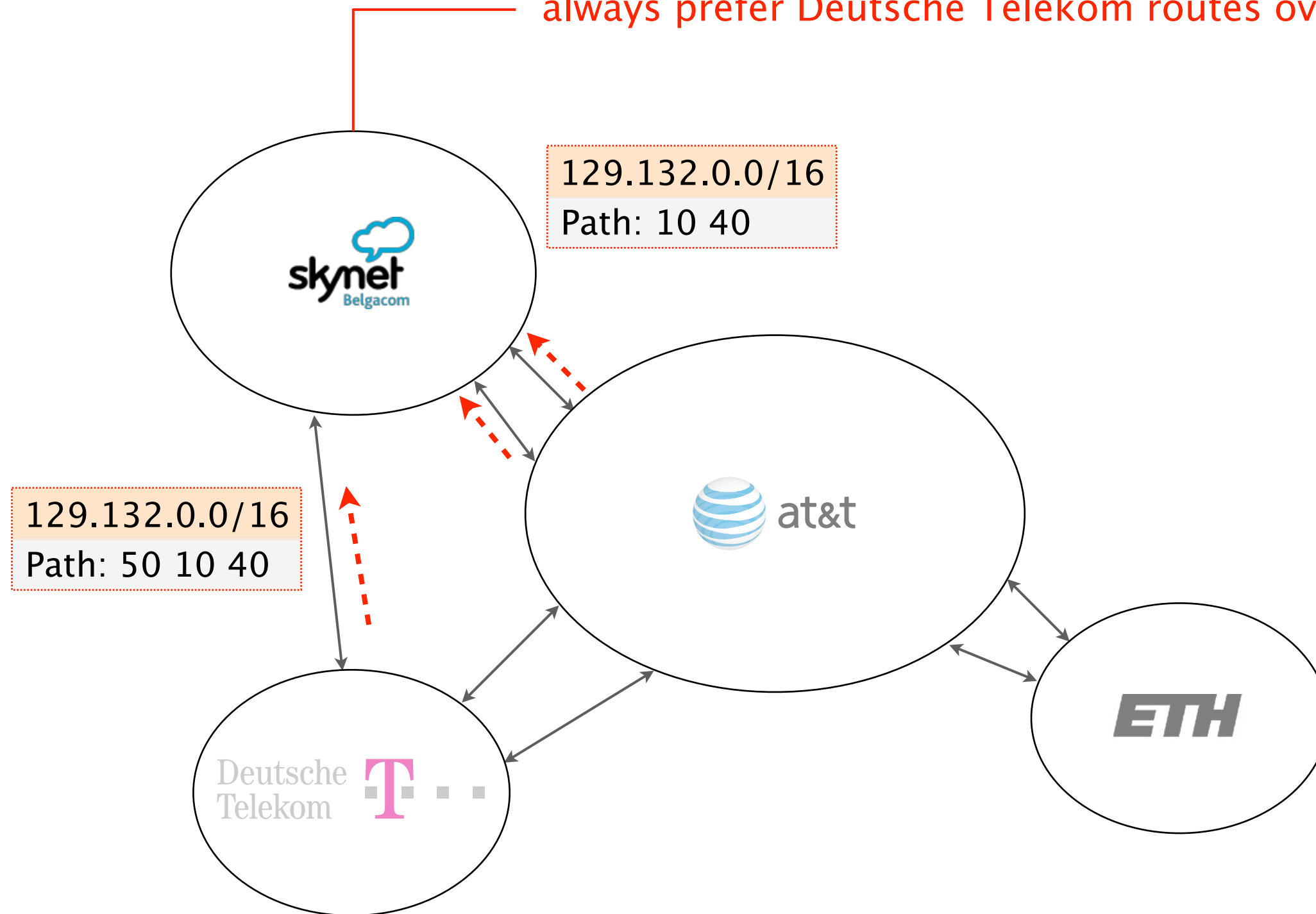
control outbound traffic



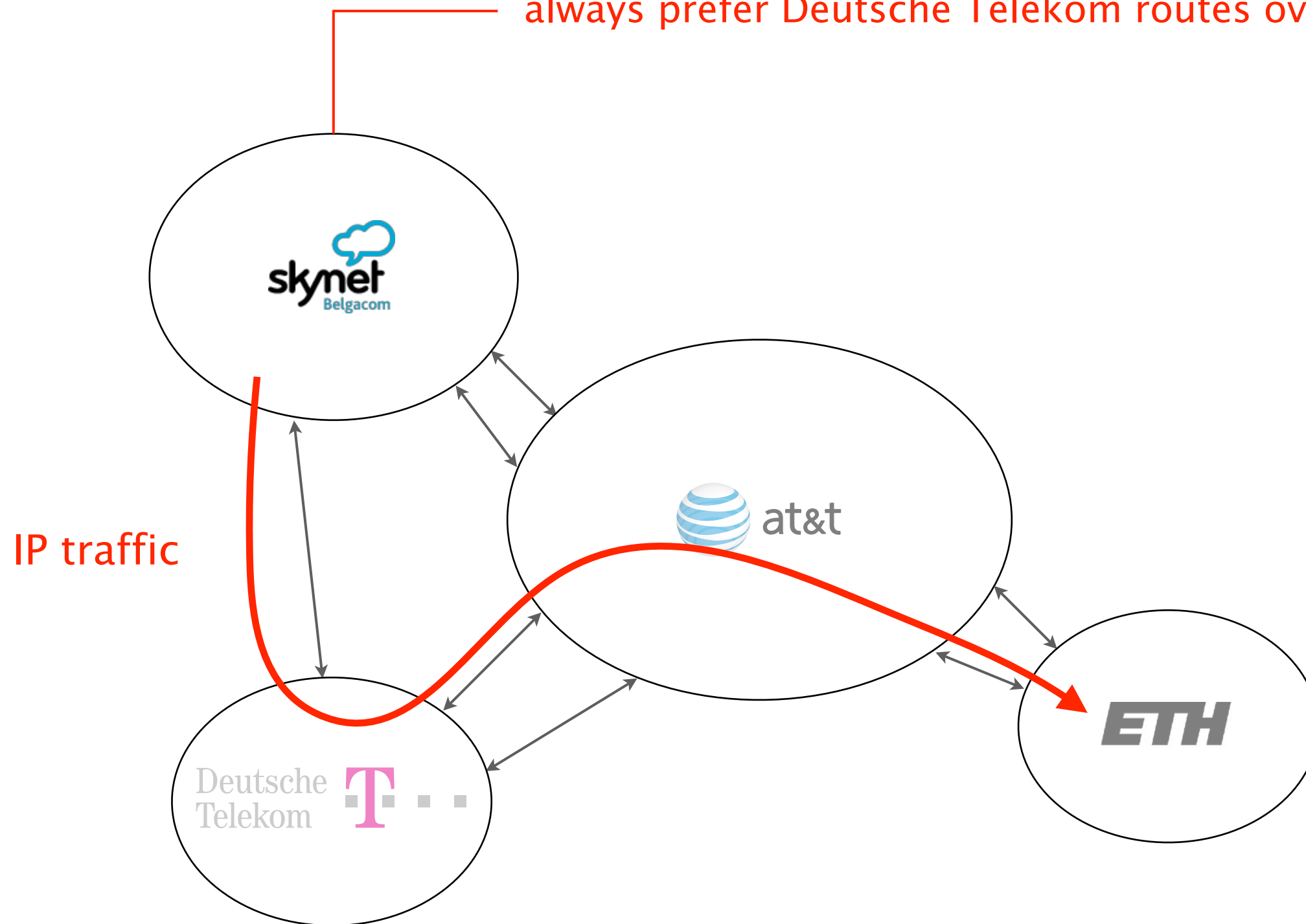
Export

which path to advertise?

always prefer Deutsche Telekom routes over AT&T



always prefer Deutsche Telekom routes over AT&T



Business relationships conditions

route selection

For a destination p , prefer routes coming from

- customers over
- peers over
- providers




route type

A solid orange rectangular box.

Selection

which path to use?

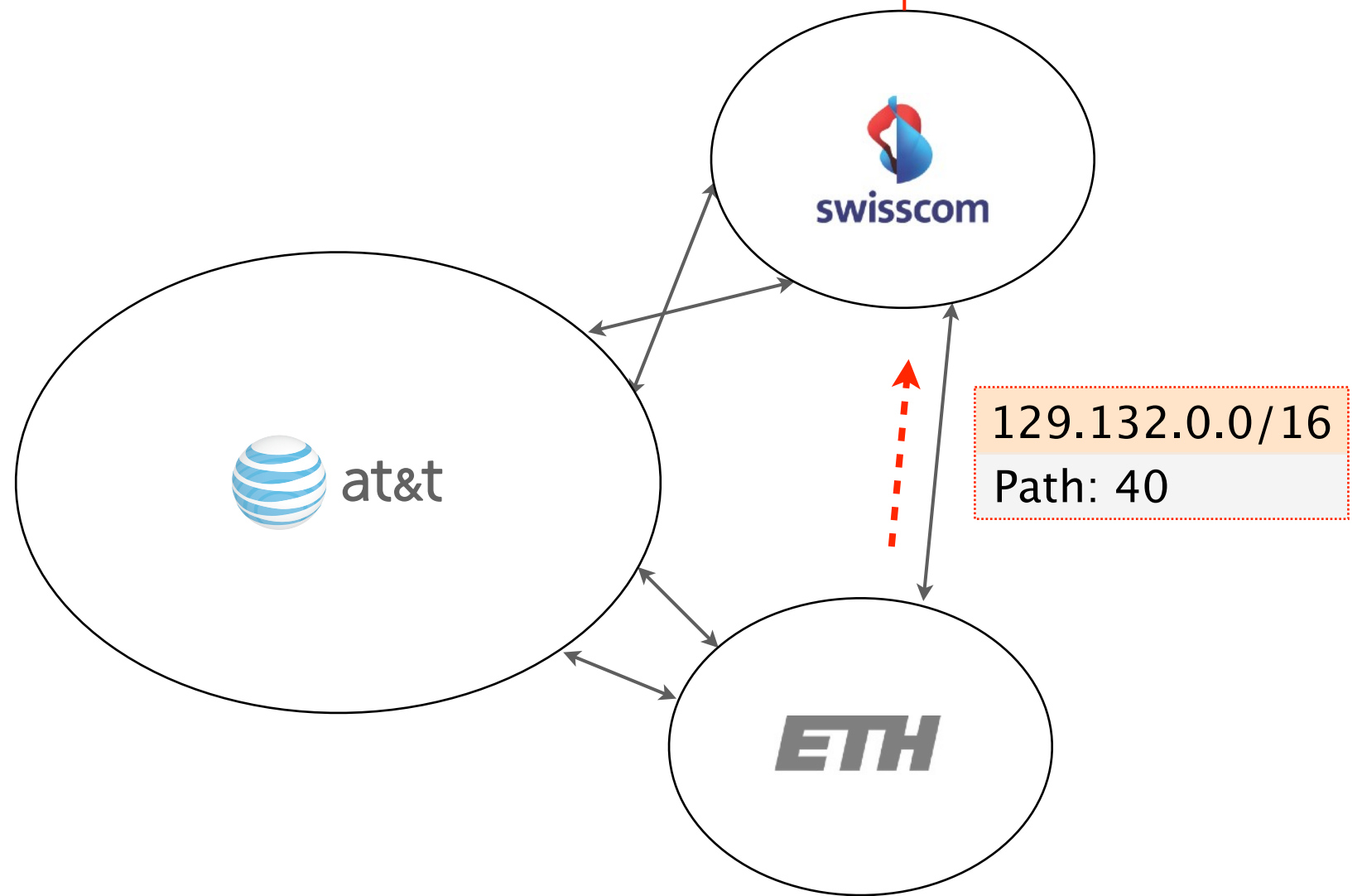
A solid green rectangular box.

Export

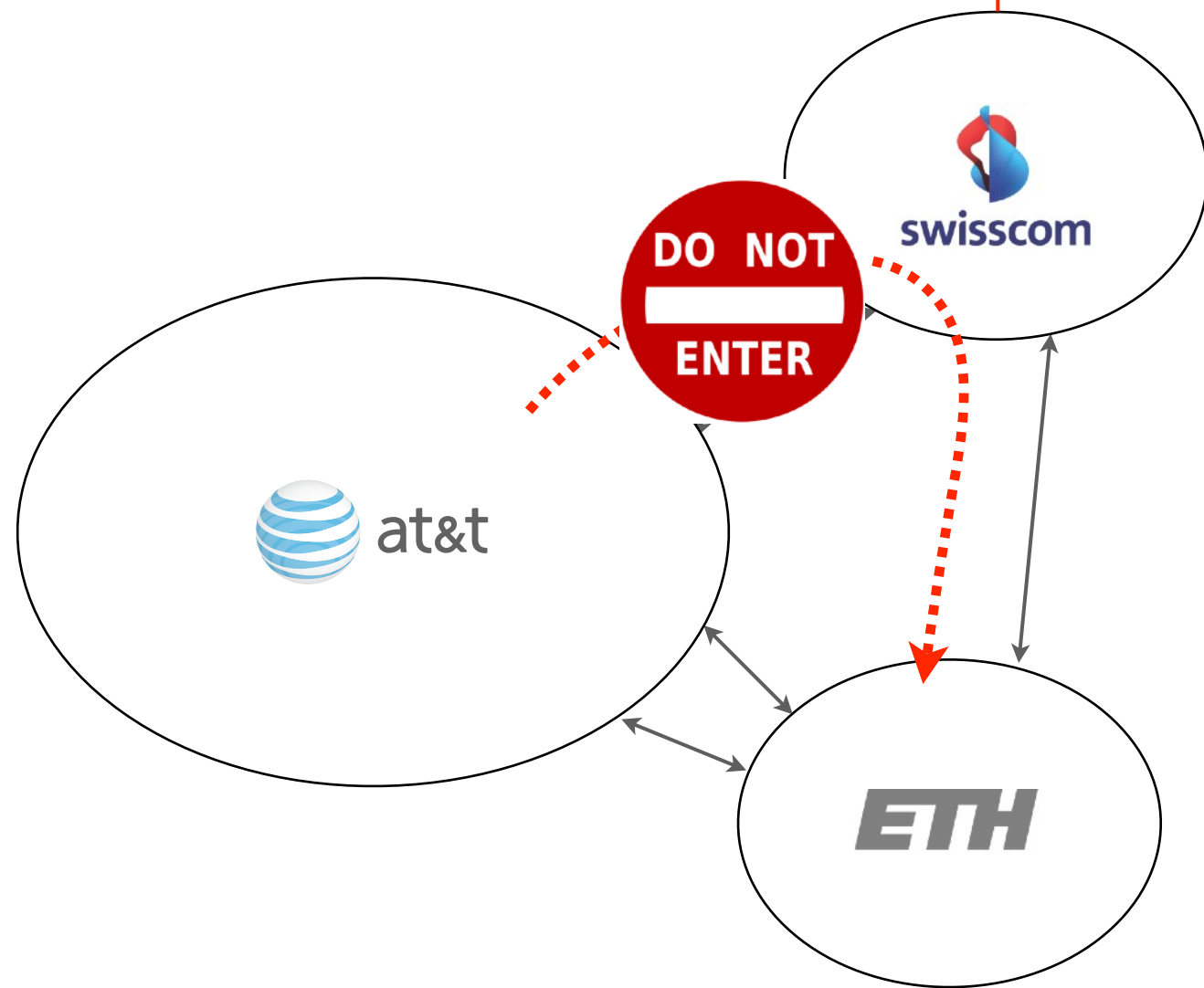
which path to advertise?

control inbound traffic

do not export ETH routes to AT&T

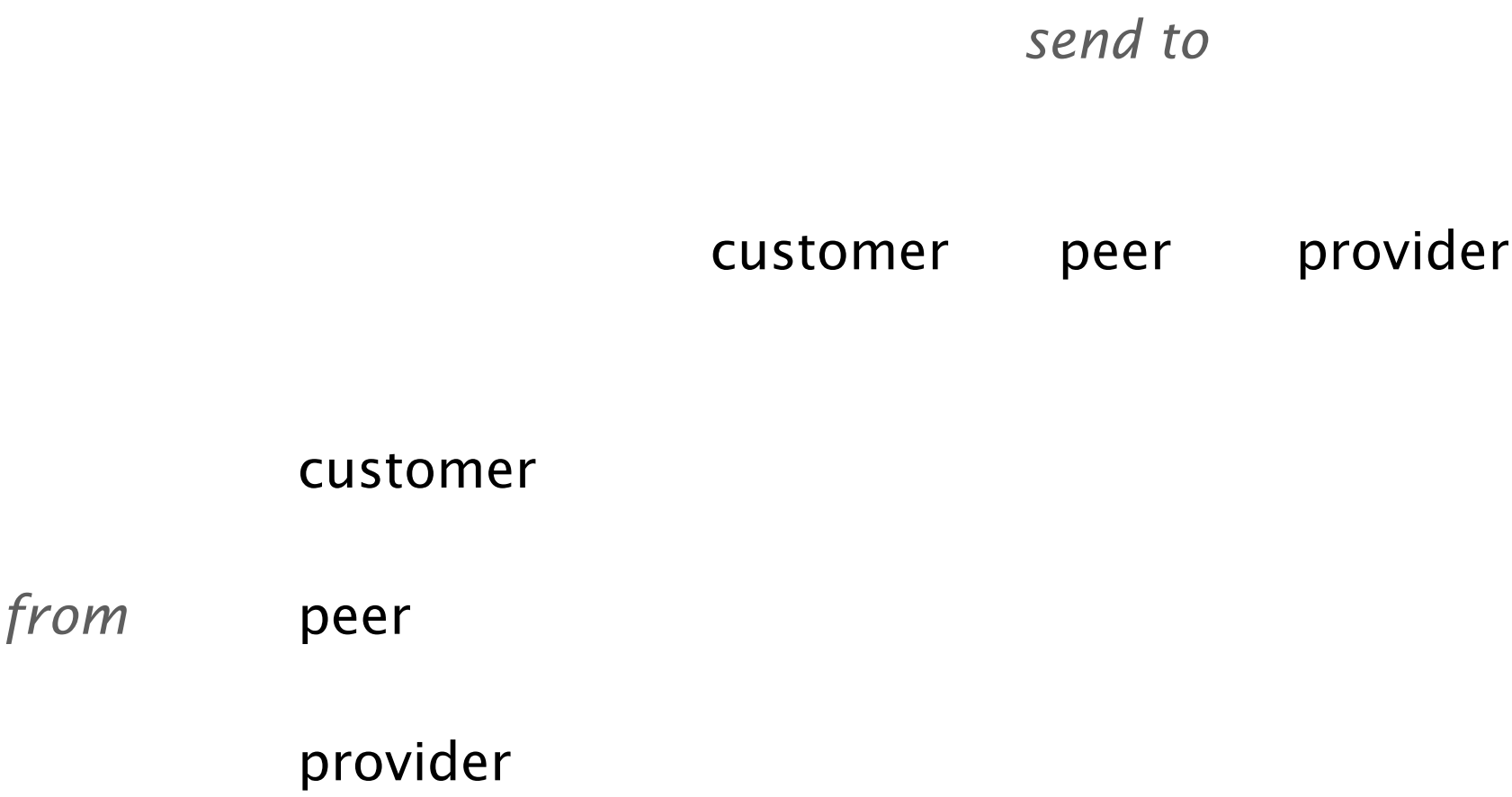


do not export ETH routes to AT&T



Business relationships conditions

route exportation



Routes coming from customers
are propagated to everyone else

| | | <i>send to</i> | | |
|-------------|----------|----------------|------|----------|
| | | customer | peer | provider |
| <i>from</i> | customer | ✓ | ✓ | ✓ |
| | peer | | | |
| | provider | | | |

Routes coming from peers and providers
are only propagated to customers


| | | <i>send to</i> | | |
|-------------|----------|----------------|------|----------|
| | | customer | peer | provider |
| <i>from</i> | customer | ✓ | ✓ | ✓ |
| | peer | ✓ | - | - |
| | provider | ✓ | - | - |



Selection

which path to use?

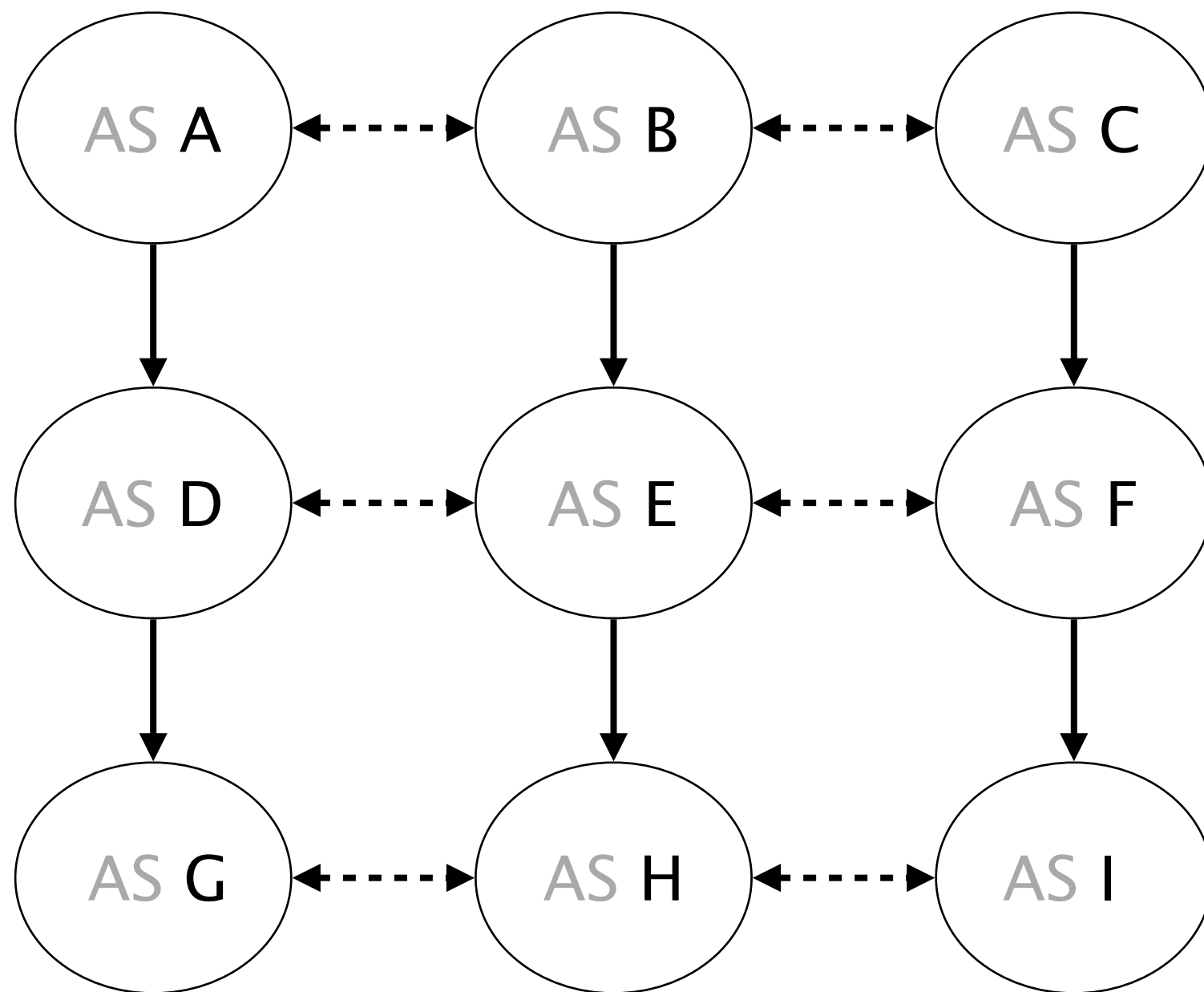
control outbound traffic



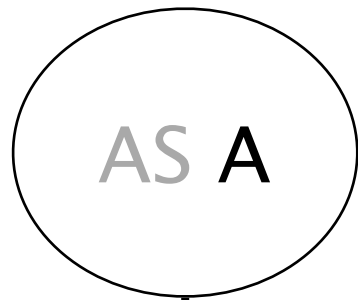
Export

which path to advertise?

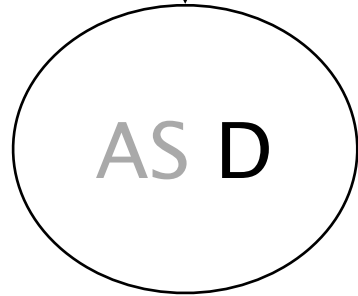
control inbound traffic

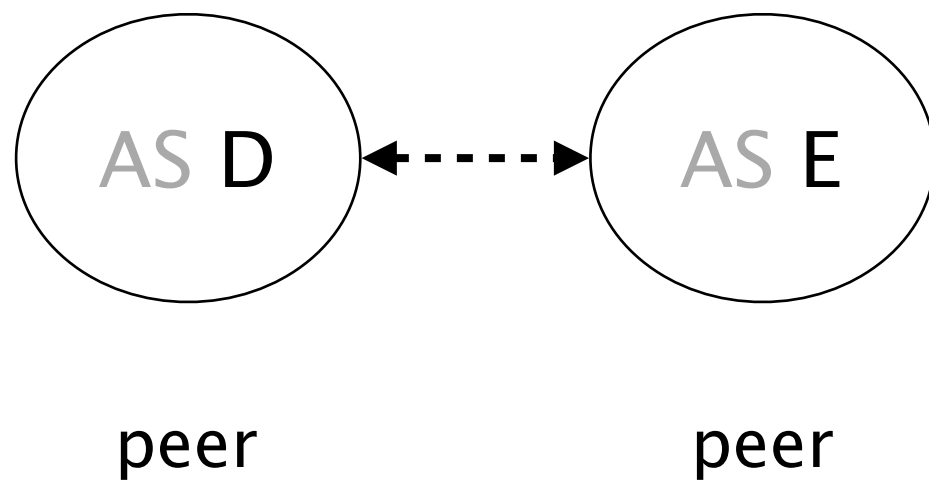


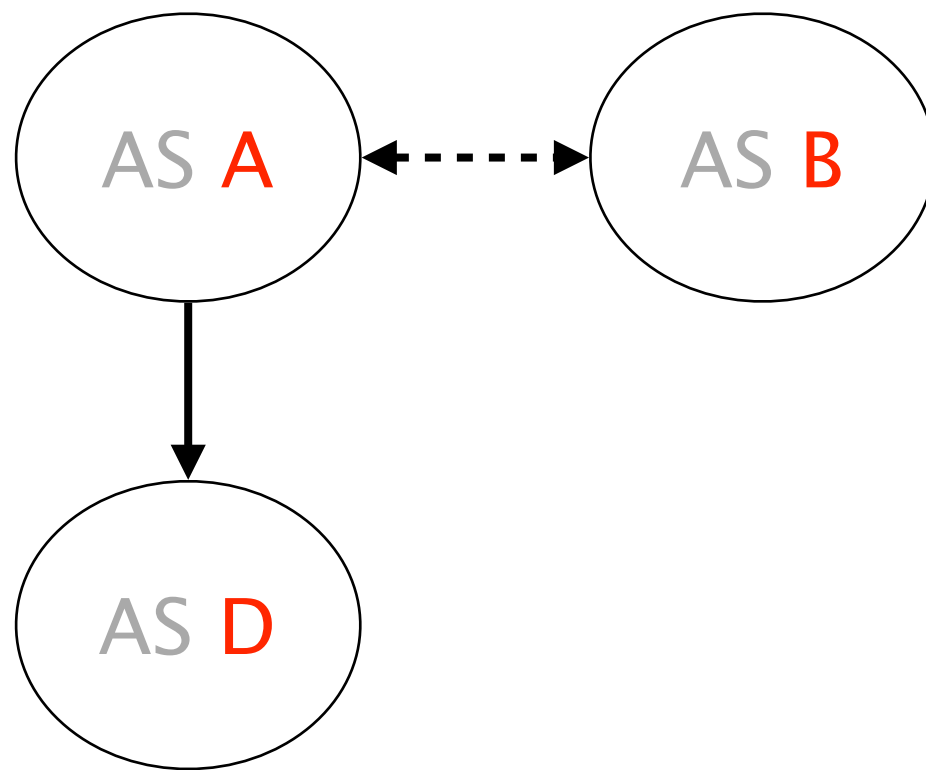
provider



customer

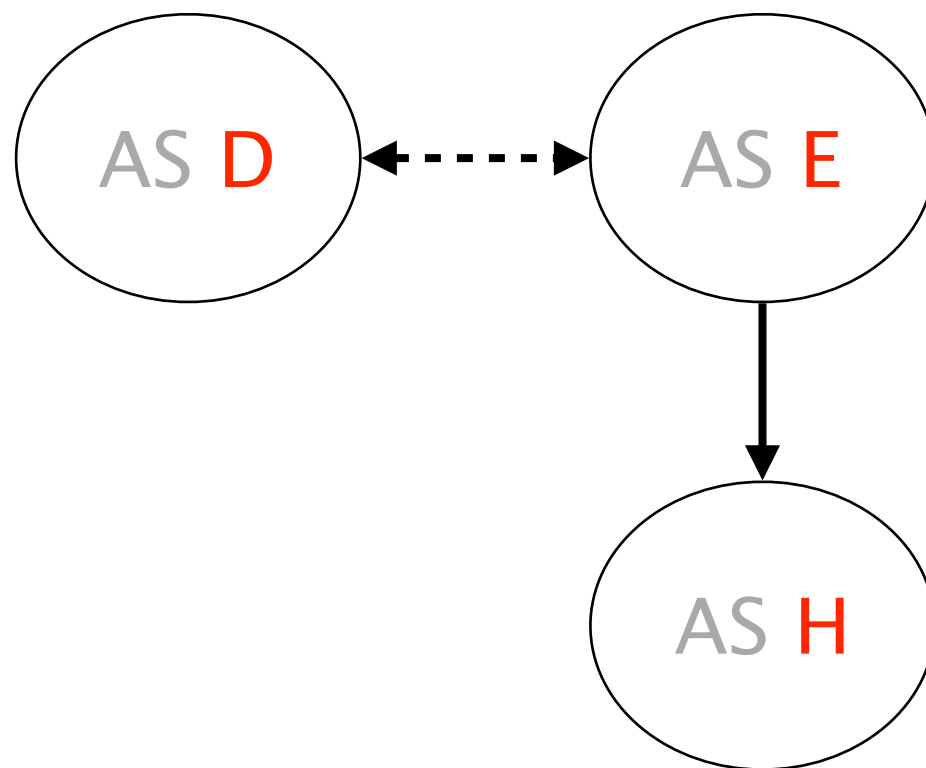






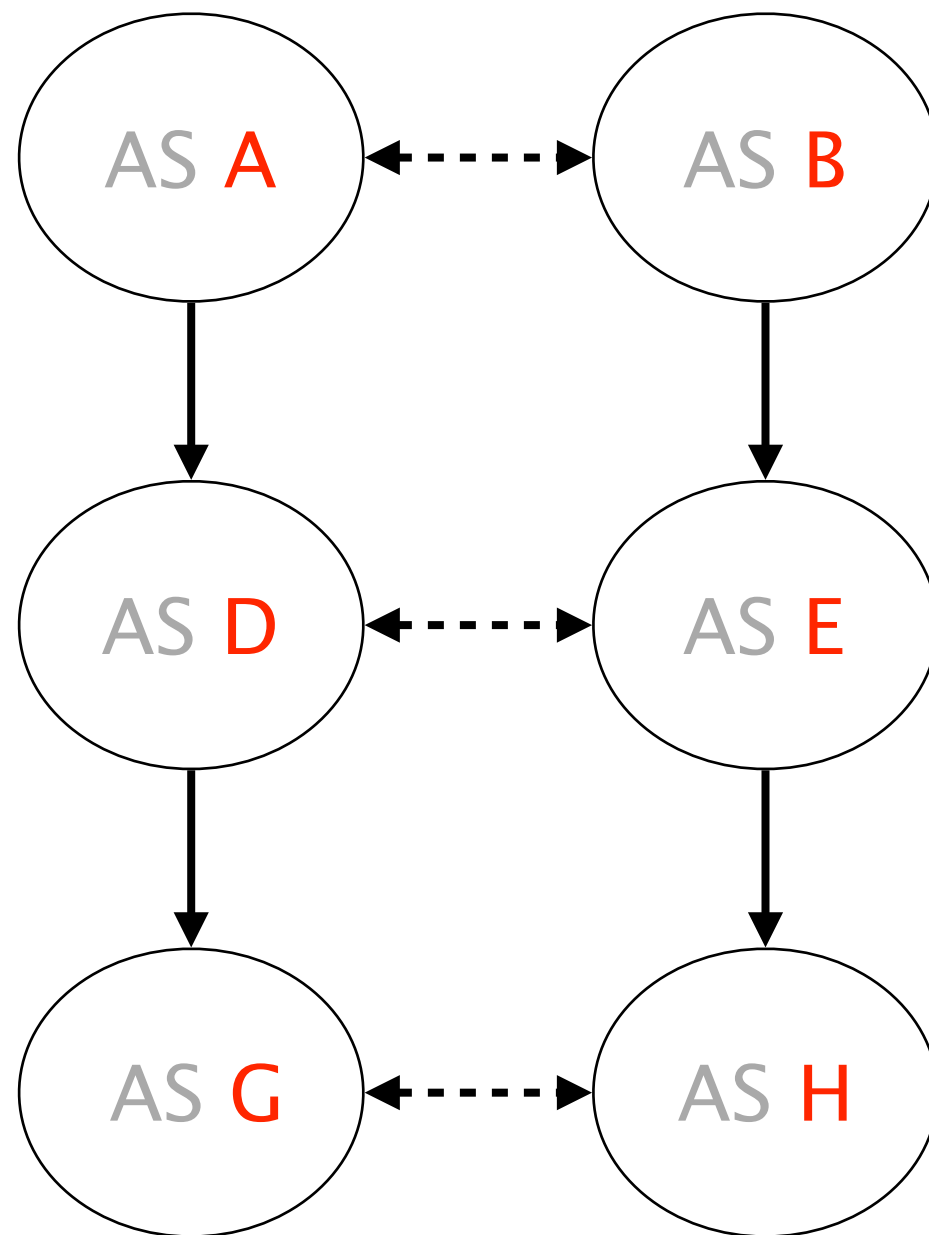
Is (B, A, D) a valid path?

Yes/No

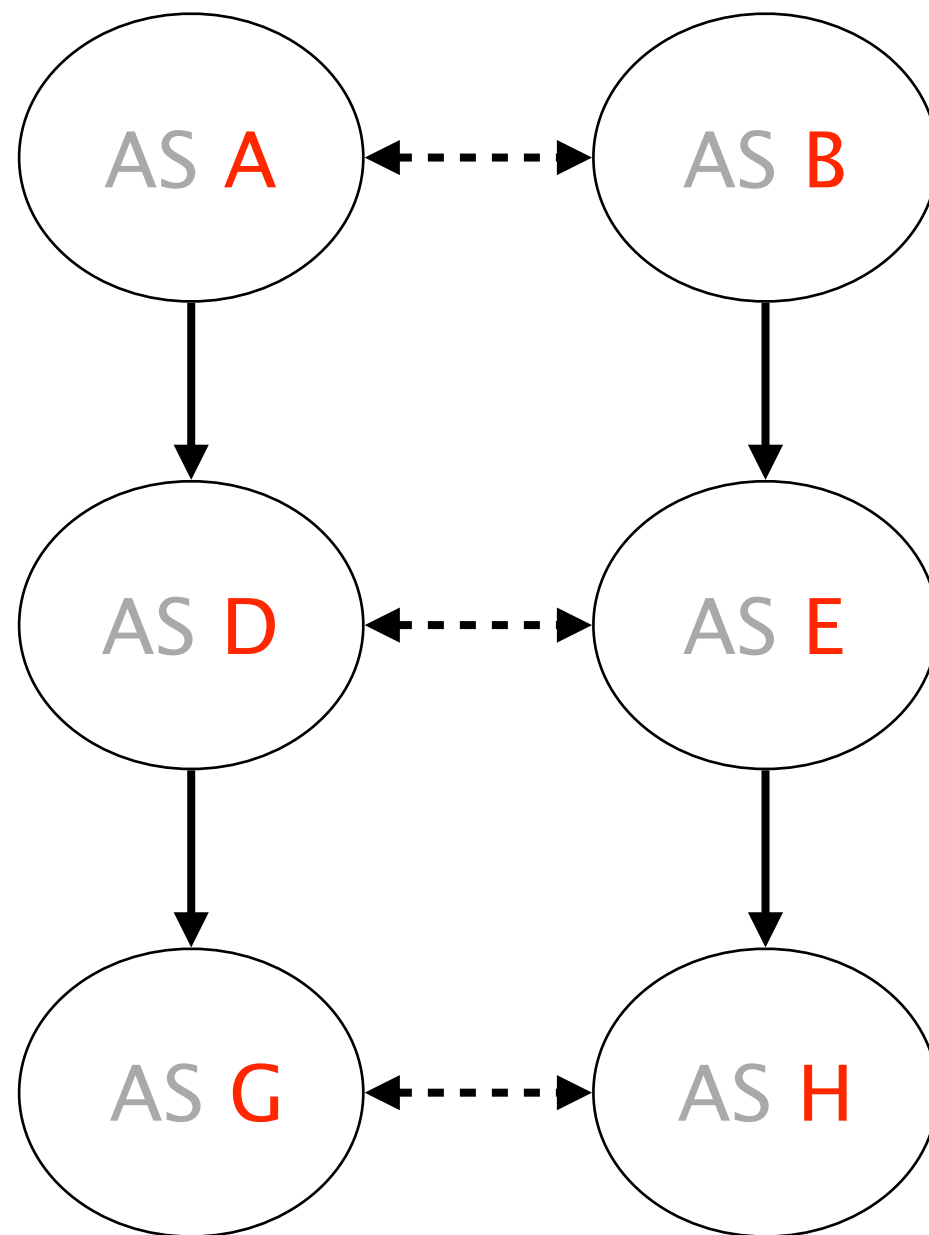


Is (H, E, D) a valid path?

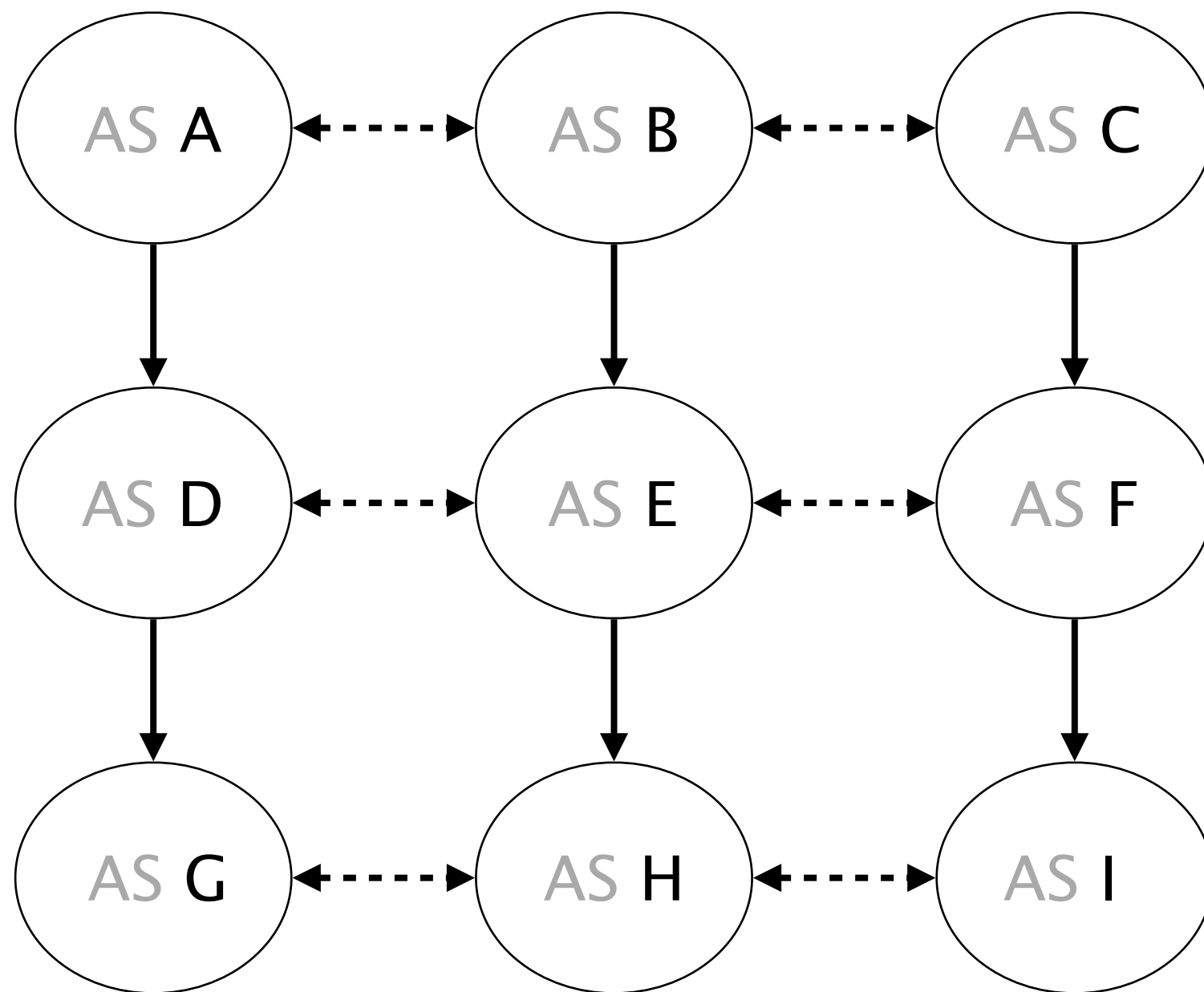
Yes/No



Is (G,D,A,B,E,H) a valid path? Yes/No



Will (G,D,A,B,E,H) actually see packets? Yes/No



What's a valid path between G and I?

Border Gateway Protocol

policies and more



BGP Policies

Follow the Money

2

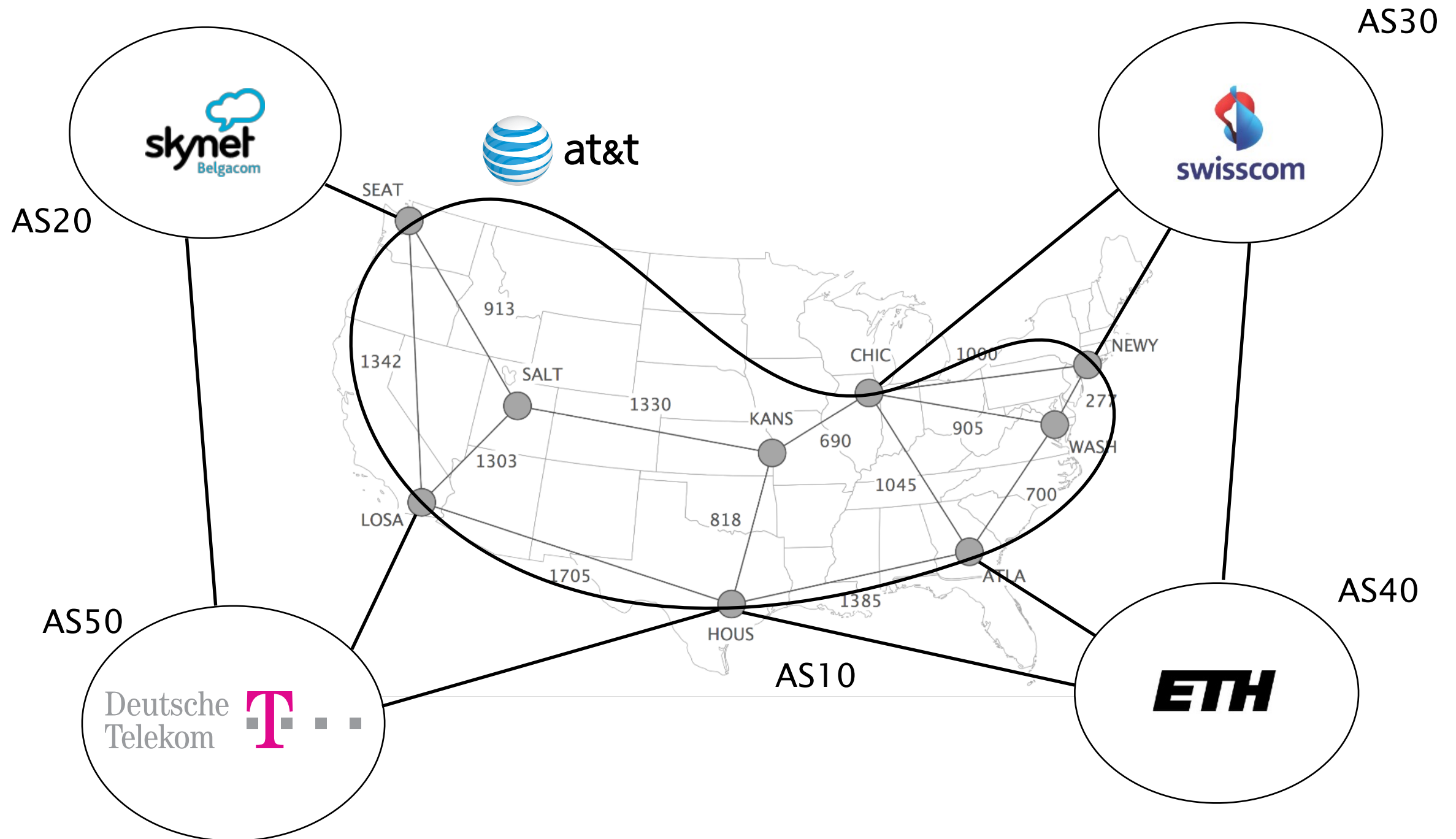
Protocol

How does it work?

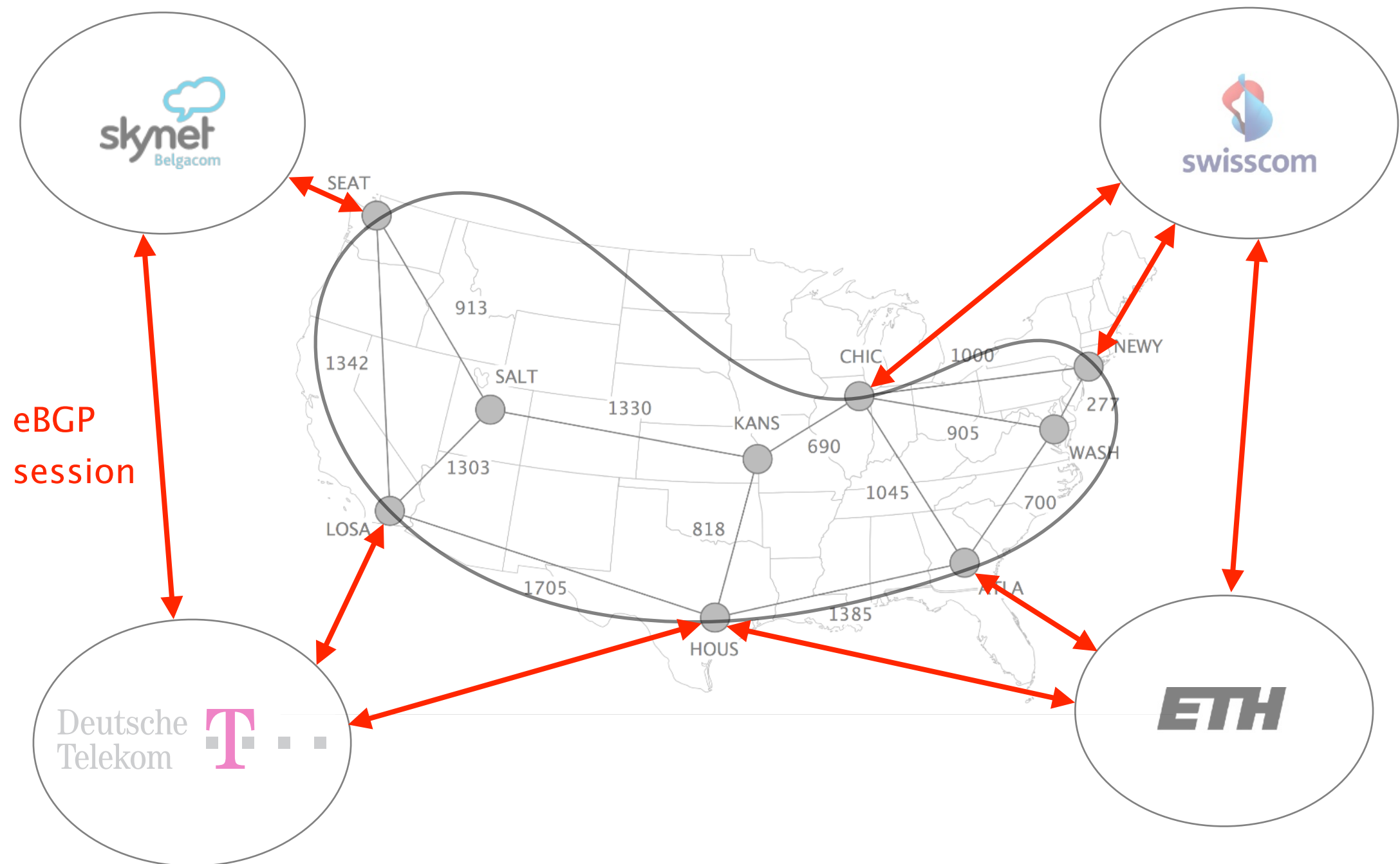
Problems

security, performance, ...

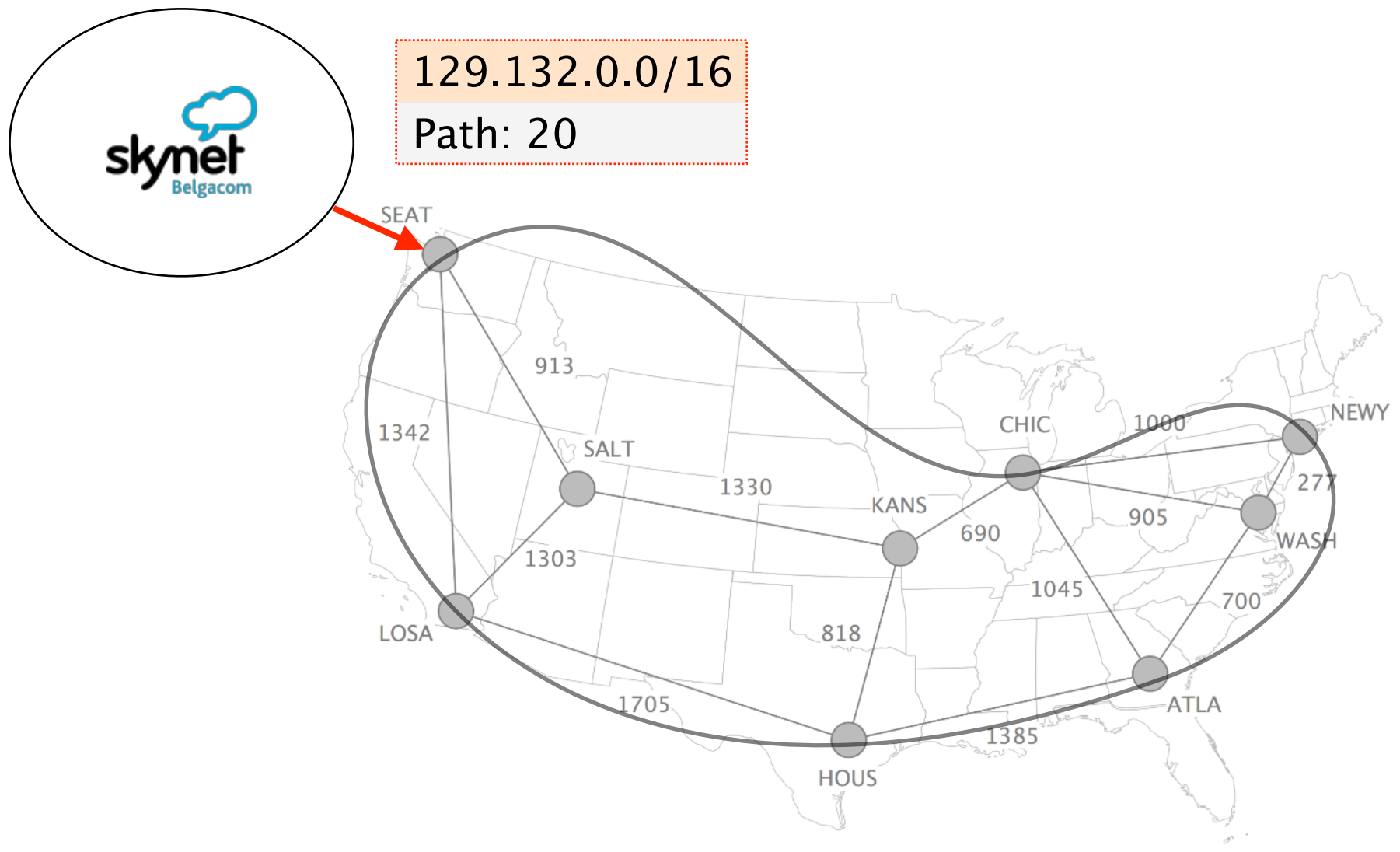
BGP sessions come in two flavors



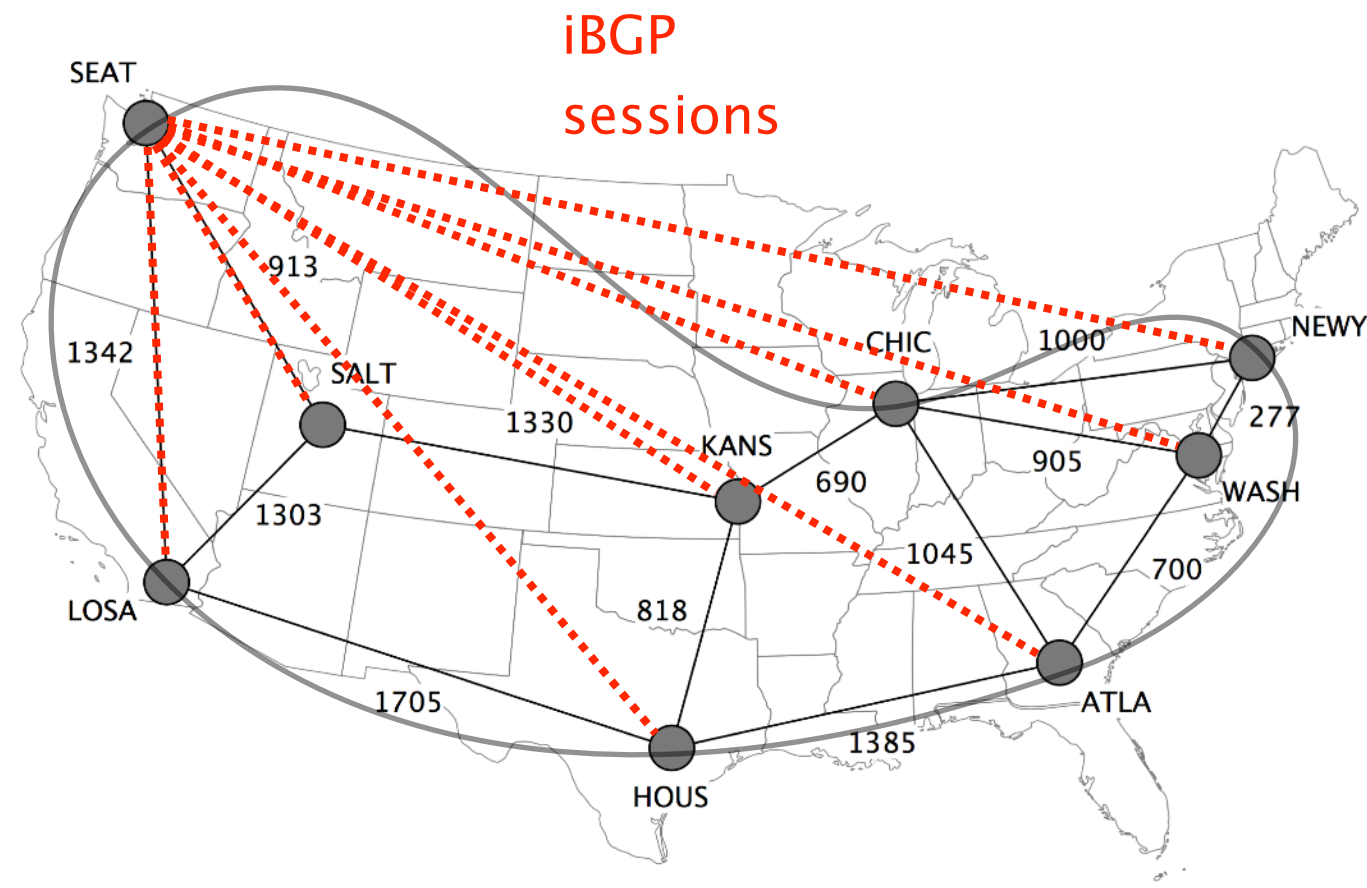
external BGP (eBGP) sessions
connect border routers in different ASes



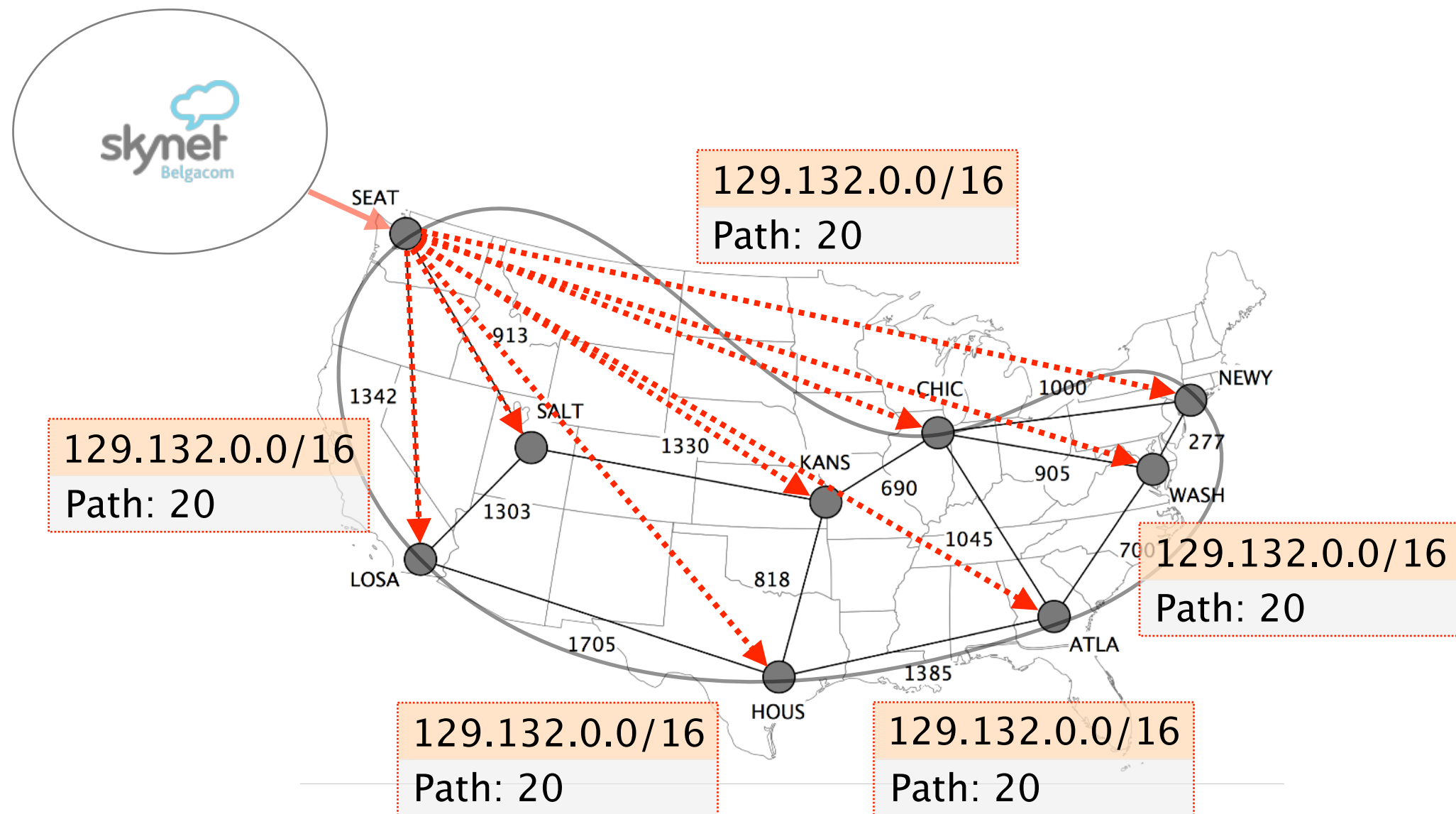
eBGP sessions are used to learn routes to
external destinations



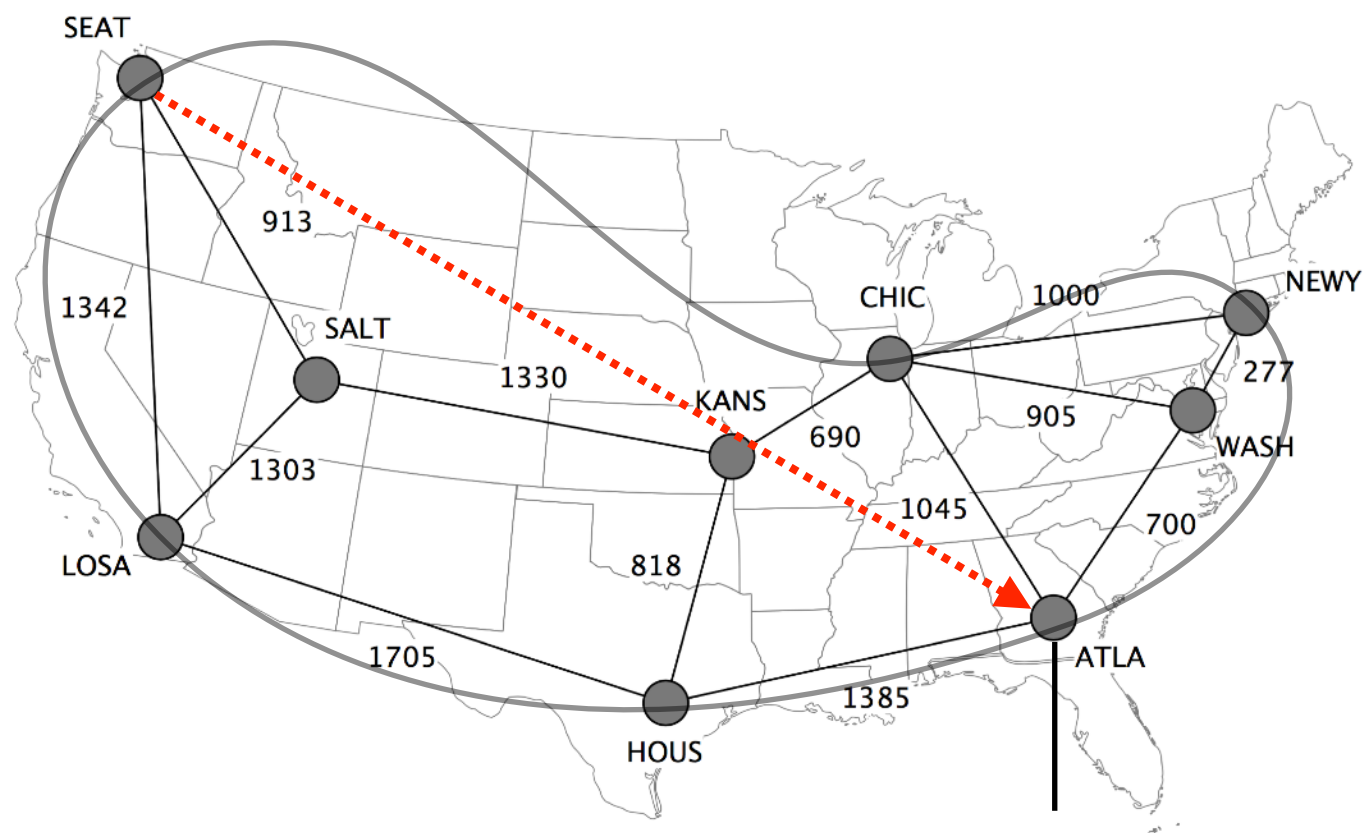
internal BGP (iBGP) sessions connect
the routers in the same AS



iBGP sessions are used to disseminate externally-learned routes internally



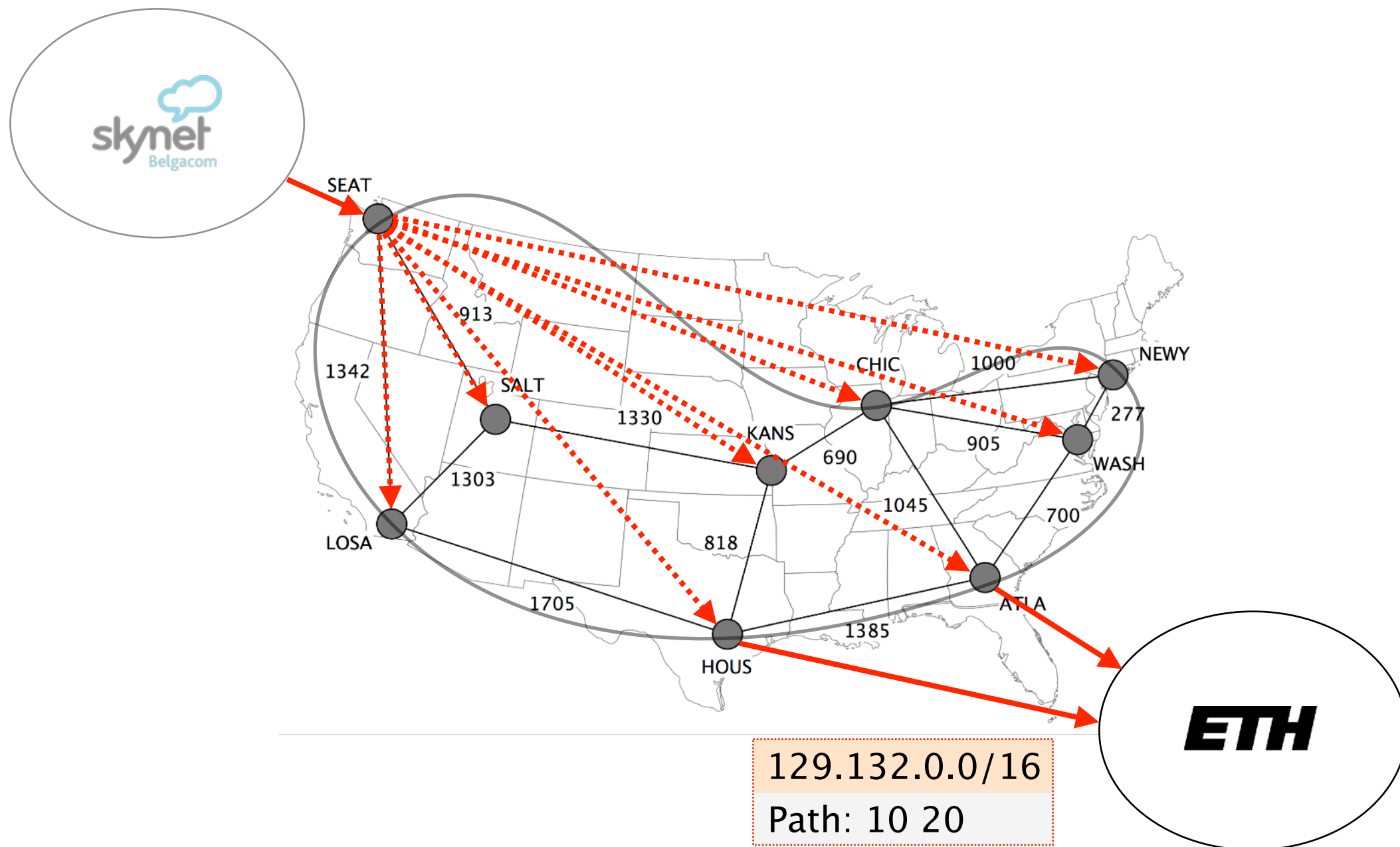
129.132.0.0/16
Path: 20



I can reach "129.132/16" via SEAT,
internal NH is CHIC

learned via IGP (e.g., OSPF)

Routes disseminated internally are then announced externally again, using eBGP sessions



On the wire, BGP is a rather simple protocol
composed of four basic messages

type

used to...

OPEN

establish TCP-based BGP sessions

NOTIFICATION

report unusual conditions

UPDATE

inform neighbor of a new best route

a change in the best route

the removal of the best route

KEEPALIVE

inform neighbor that the connection is alive

UPDATE

inform neighbor of a new best route

a change in the best route

the removal of the best route

BGP UPDATES carry an IP prefix
together with a set of attributes



IP prefix

The diagram consists of two vertically stacked rectangular boxes. The top box is light orange and contains the text 'IP prefix'. The bottom box is light green and contains the text 'Attributes'. Both boxes have a thin black border.

Attributes

BGP UPDATES carry an IP prefix
together with a set of attributes

IP prefix

Attributes

Describe route properties

used in route selection/exportation decisions

are either local (*only* seen on iBGP)

or global (seen on iBGP *and* eBGP)

Attributes

Usage

NEXT-HOP

egress point identification

AS-PATH

loop avoidance

outbound traffic control

inbound traffic control

LOCAL-PREF

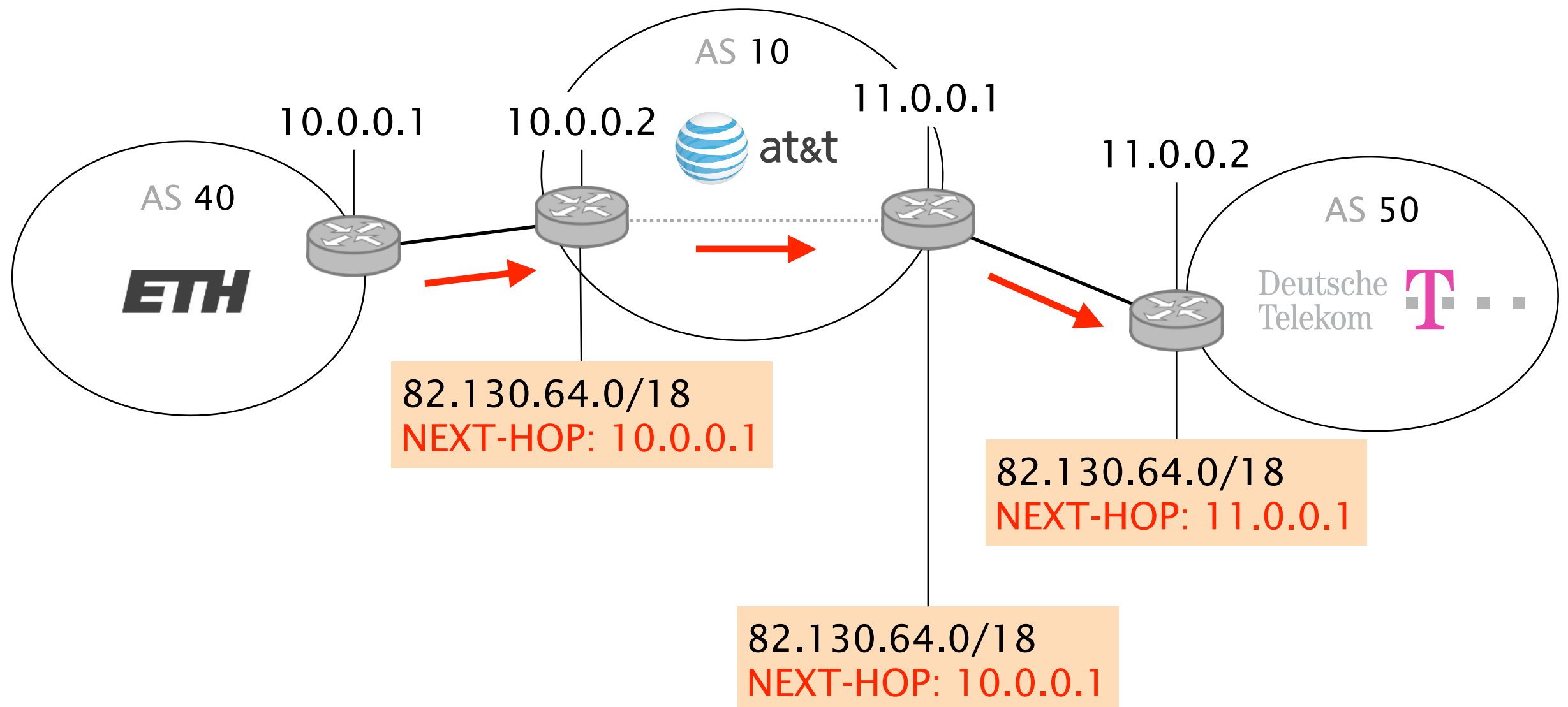
outbound traffic control

MED

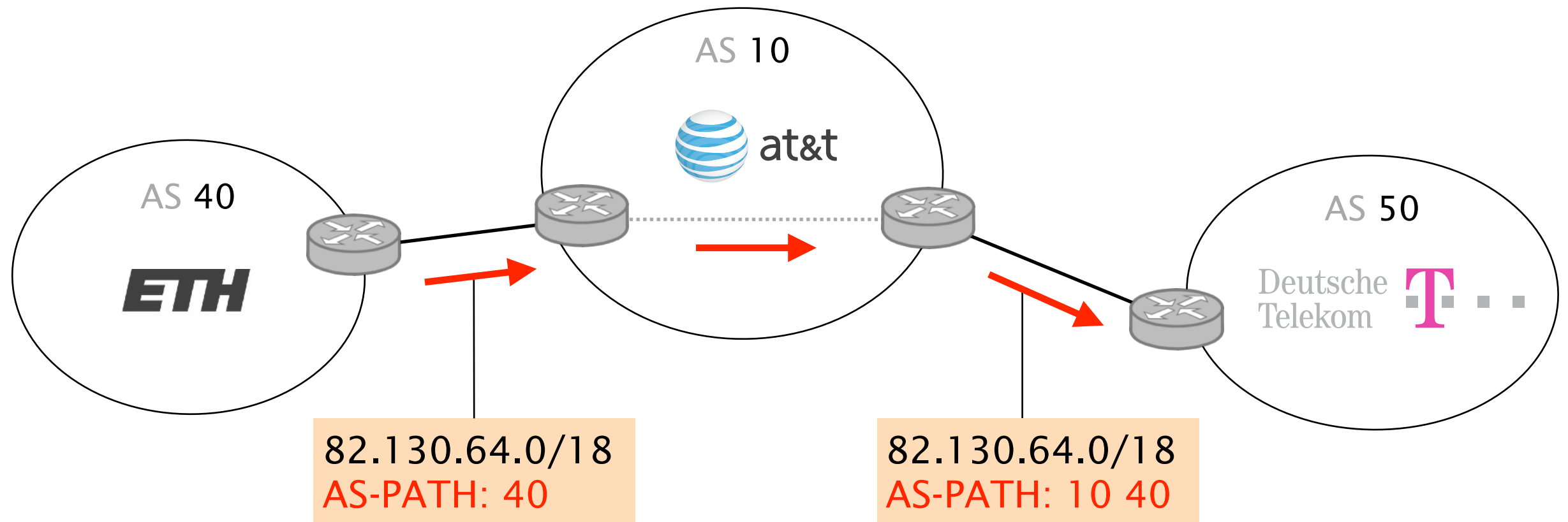
inbound traffic control

The **NEXT-HOP** is a global attribute which indicates where to send the traffic next

The NEXT-HOP is set when the route enters an AS,
it does **not** change within the AS



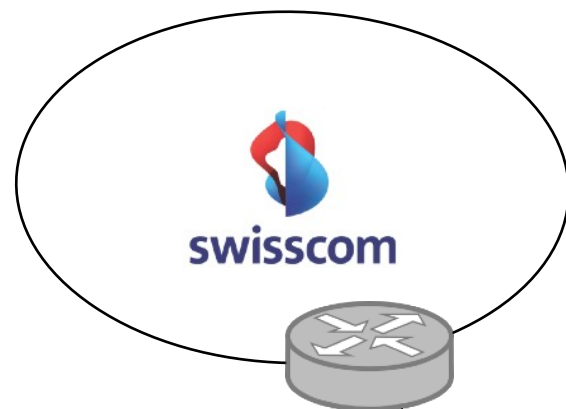
The **AS-PATH** is a global attribute that lists all the ASes a route has traversed (in reverse order)



The **LOCAL-PREF** is a *local* attribute set at the border,
it represents how “preferred” a route is

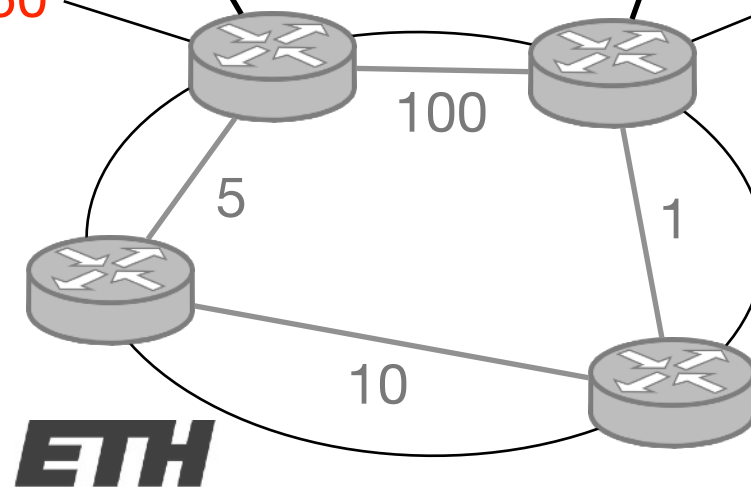
Provider #1 (\$\$)

Provider #2 (\$)

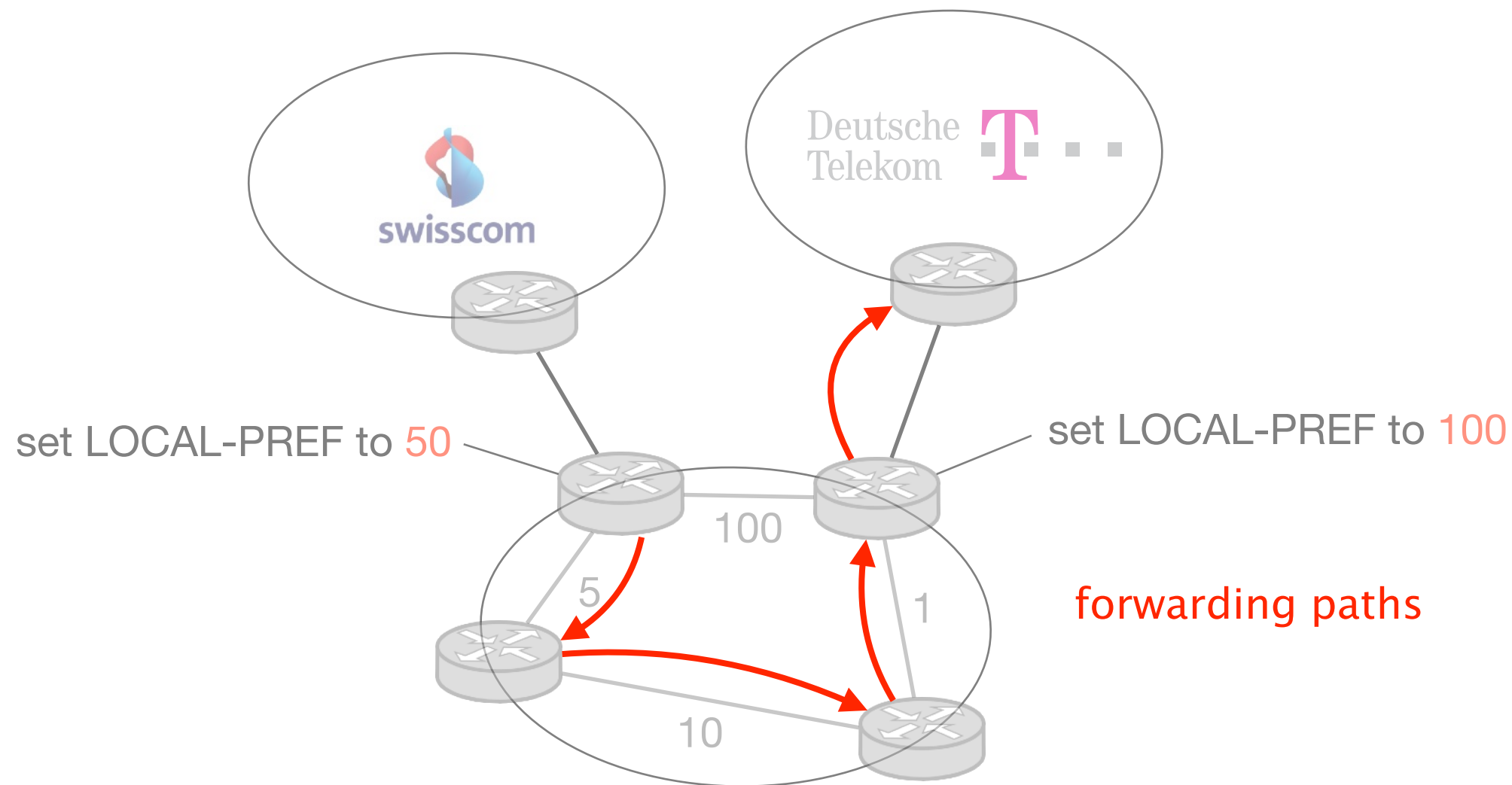


set LOCAL-PREF to 50

set LOCAL-PREF to 100

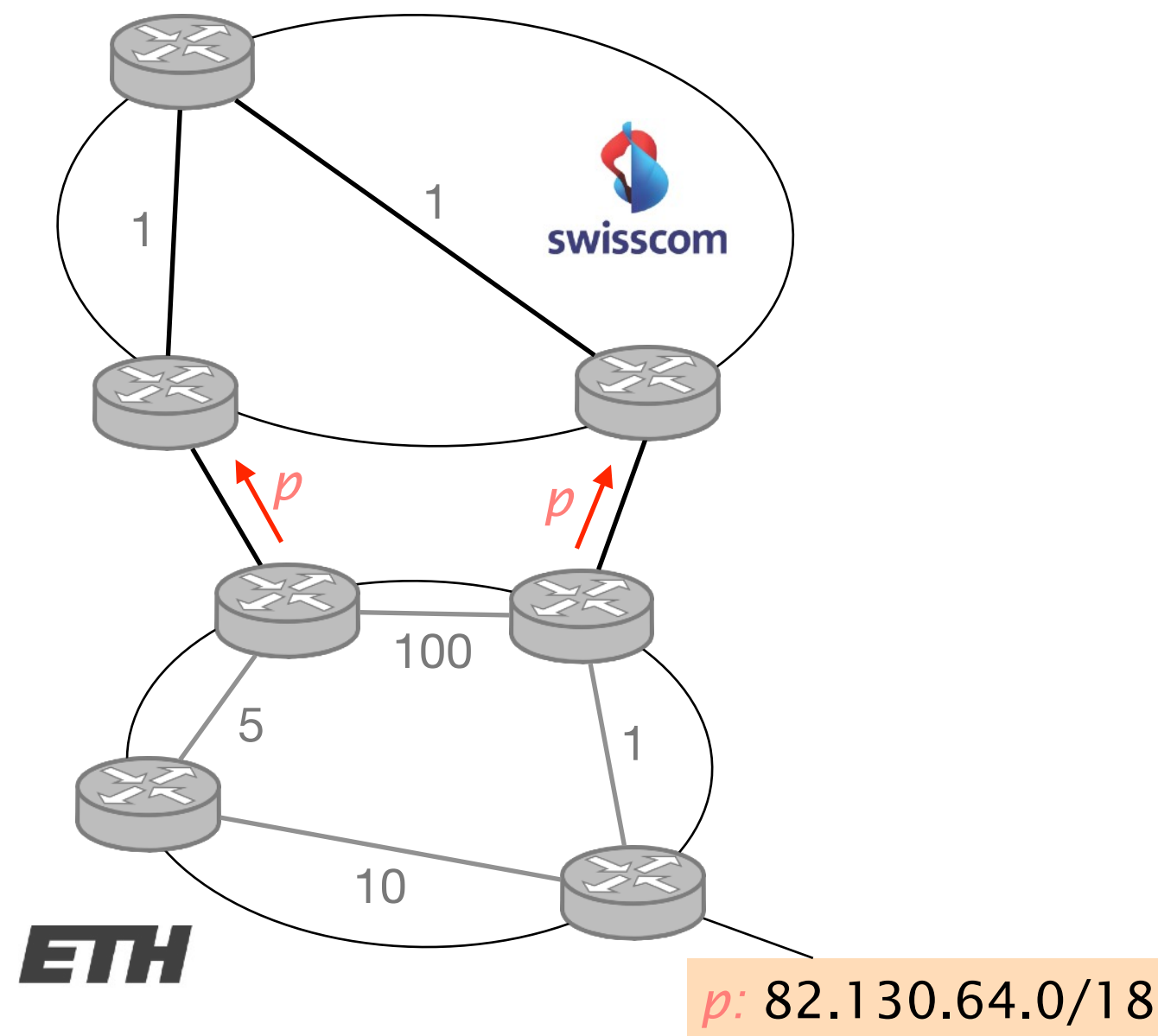


By setting a higher LOCAL-PREF,
all routers end up using DT to reach any external prefixes,
even if they are closer (IGP-wise) to the Swisscom egress

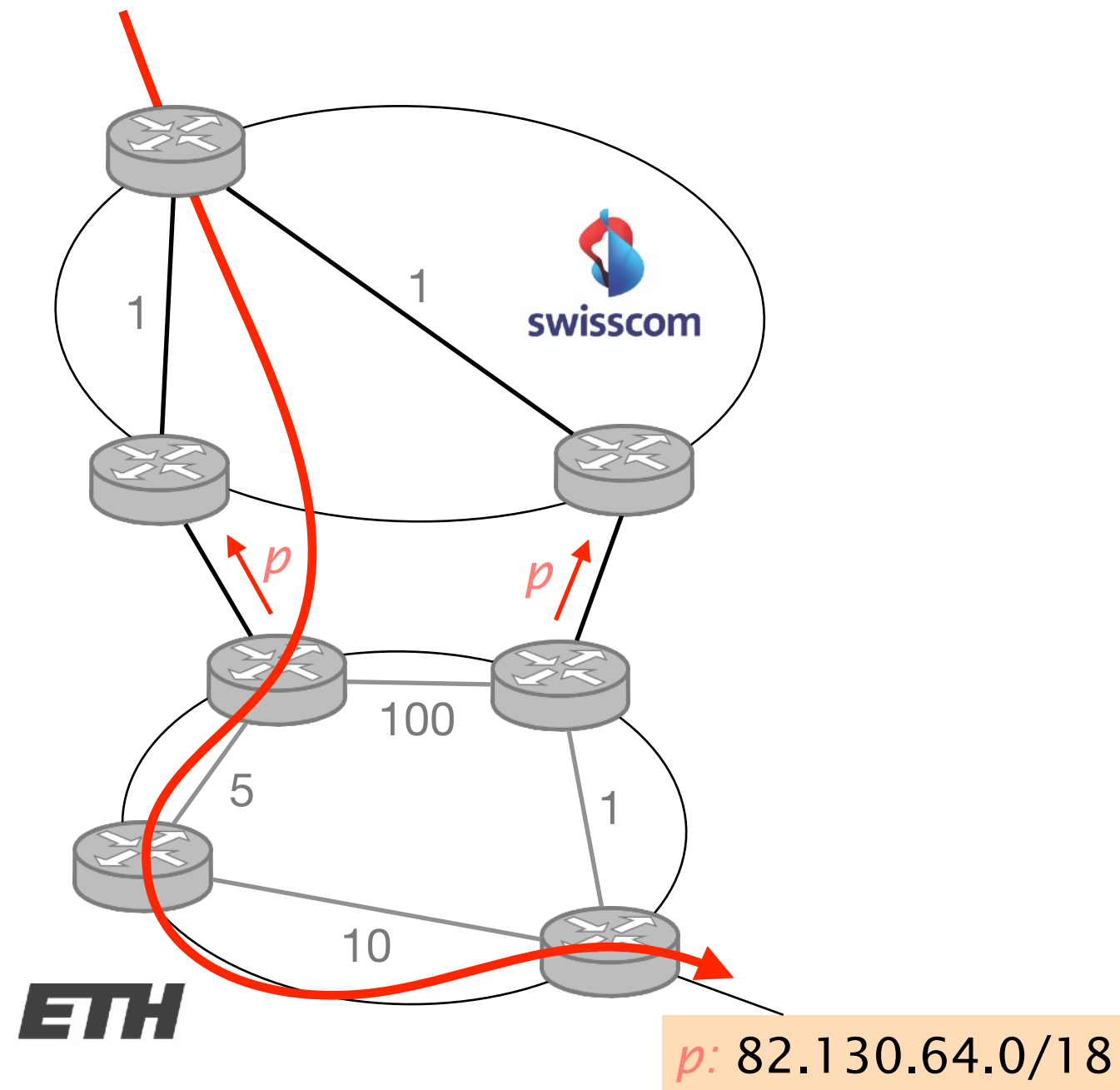


The **MED** is a *global* attribute which encodes the relative “proximity” of a prefix wrt to the announcer

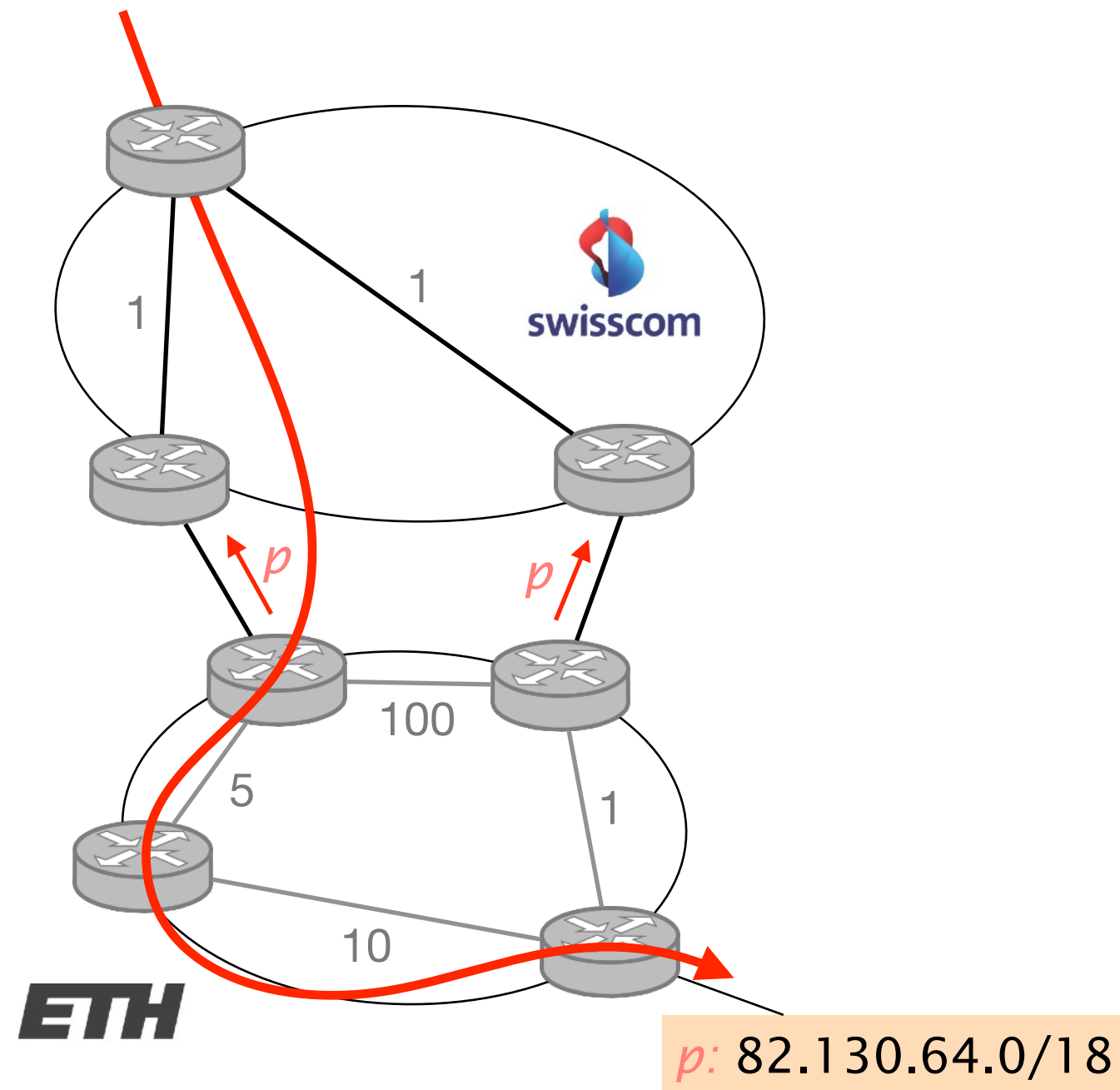
Swisscom receives two routes to reach p



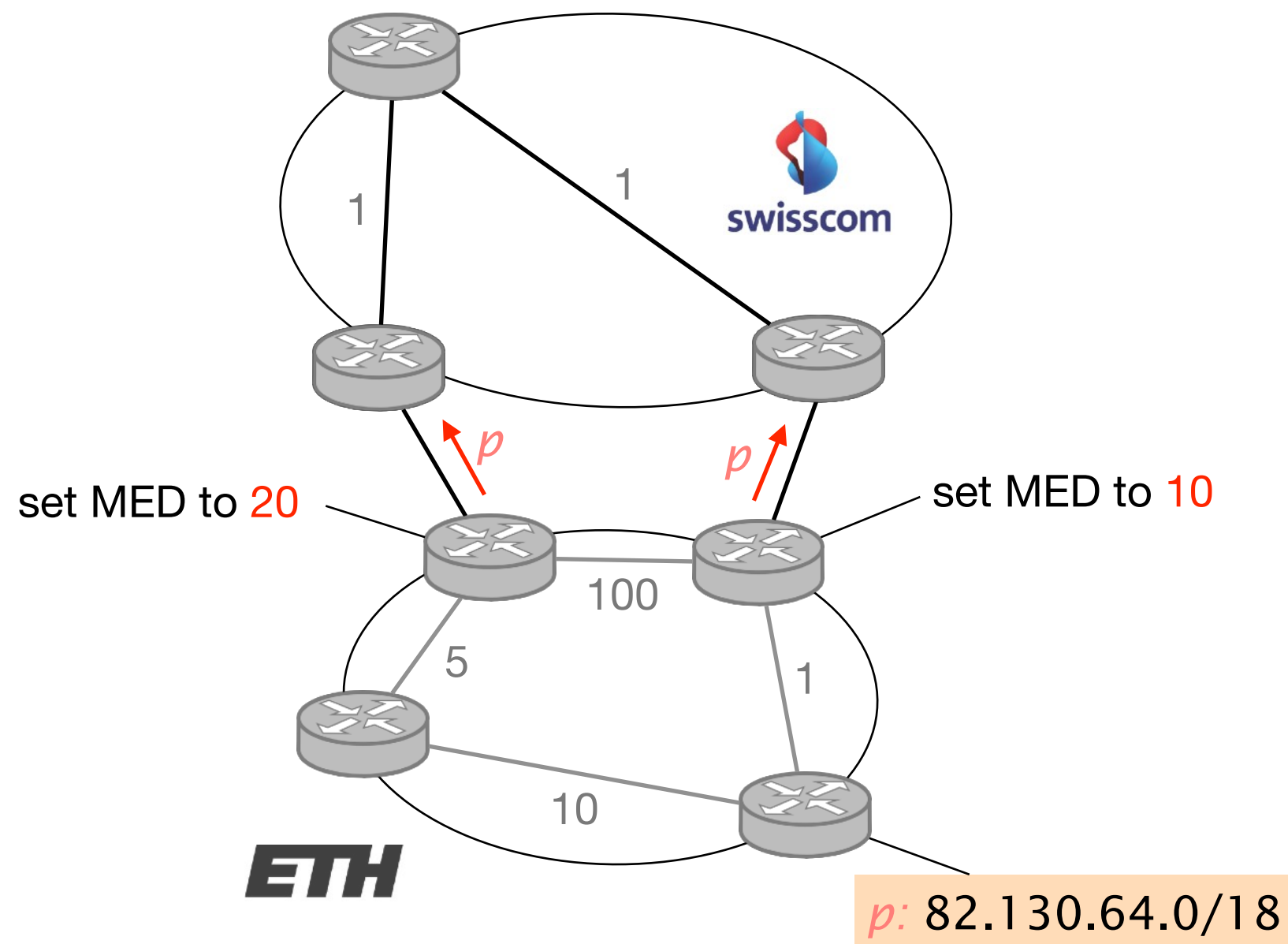
Swisscom receives two routes to reach p
and chooses (arbitrarily) its left router as egress



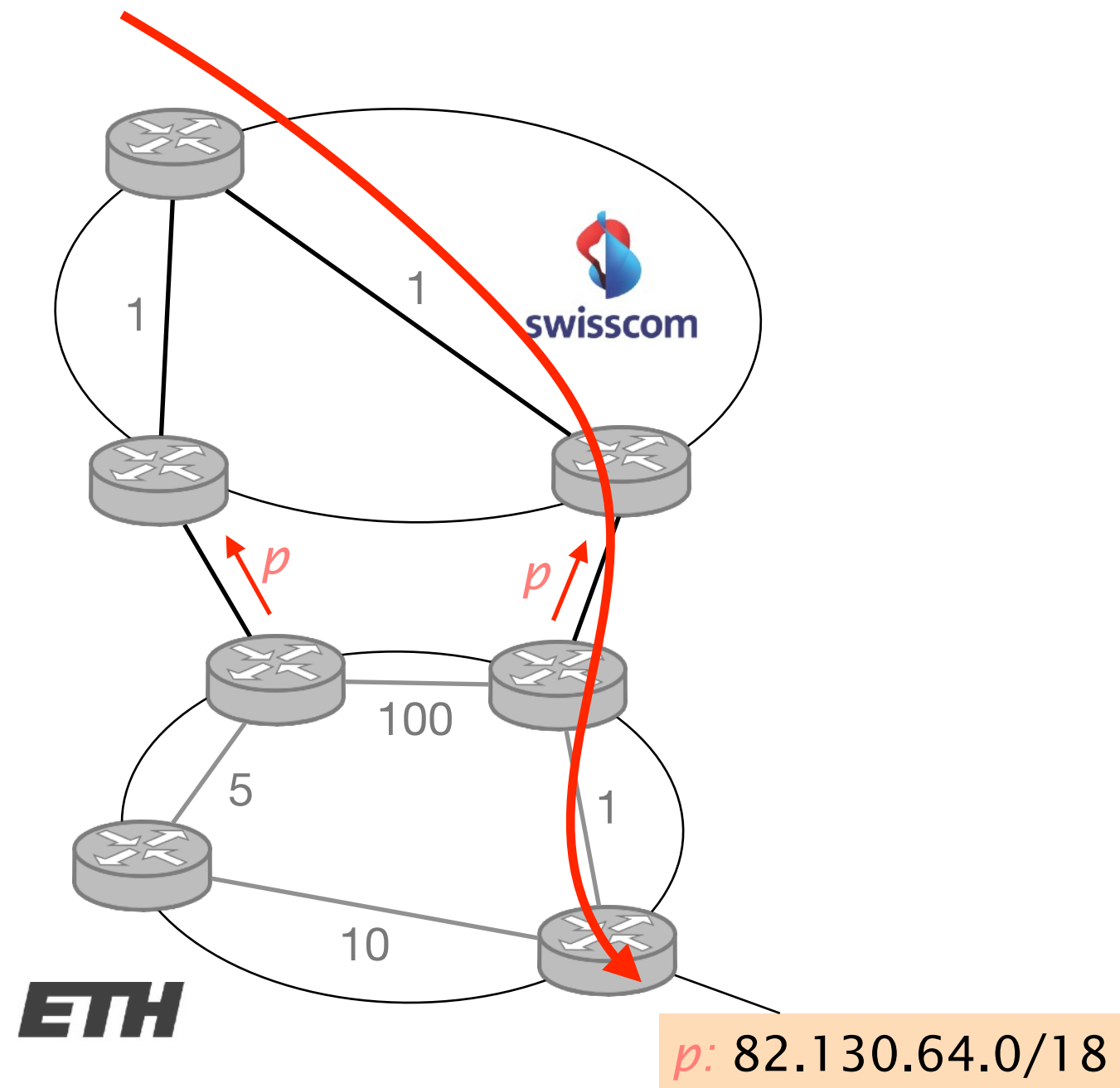
Yet, ETH would prefer to receive traffic for *p* on its right border router which is closer to the actual destination



ETH can communicate that preferences to Swisscom
by setting a higher MED on *p* when announced from the left



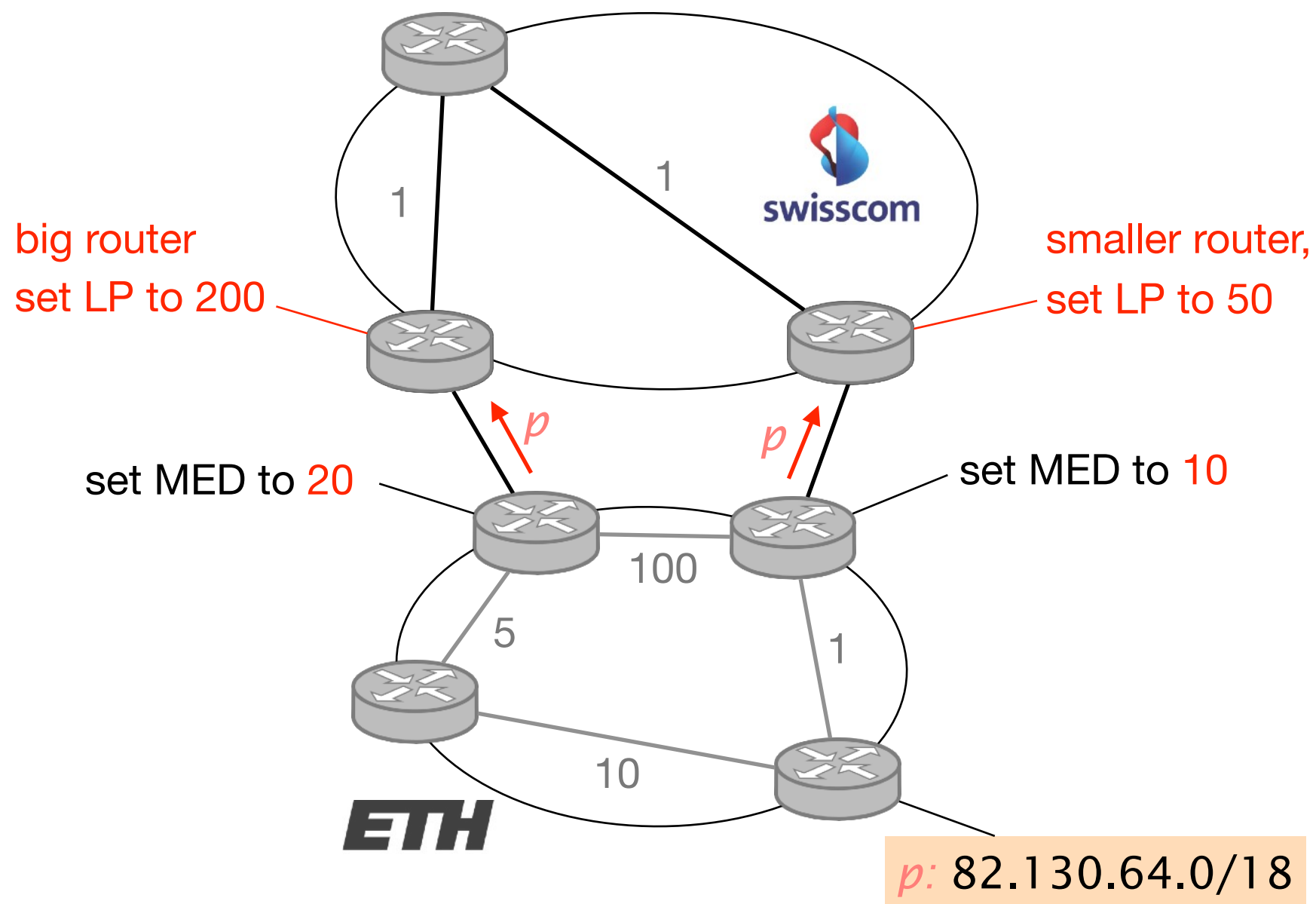
Swisscom receives two routes to reach p
and, *given it does not cost it anything more*,
chooses its right router as egress



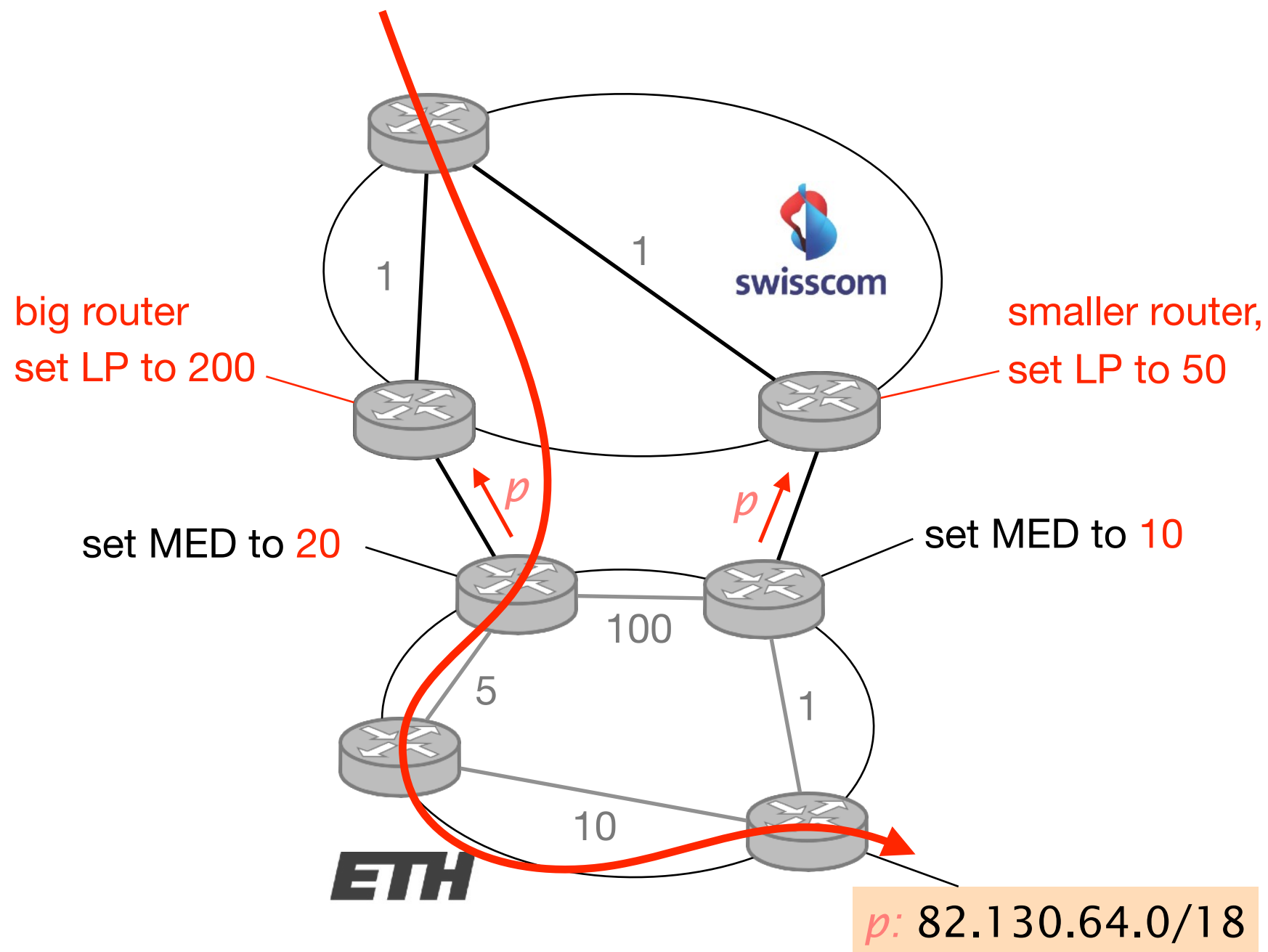
Swisscom receives two routes to reach p
and, *given it does not cost it anything more*,
chooses its right router as egress

But what if it does?

Consider that Swisscom always prefer to send traffic via its left egress point (bigger router, less costly)



In this case, Swisscom will not care about the MED value and still push the traffic via its left router



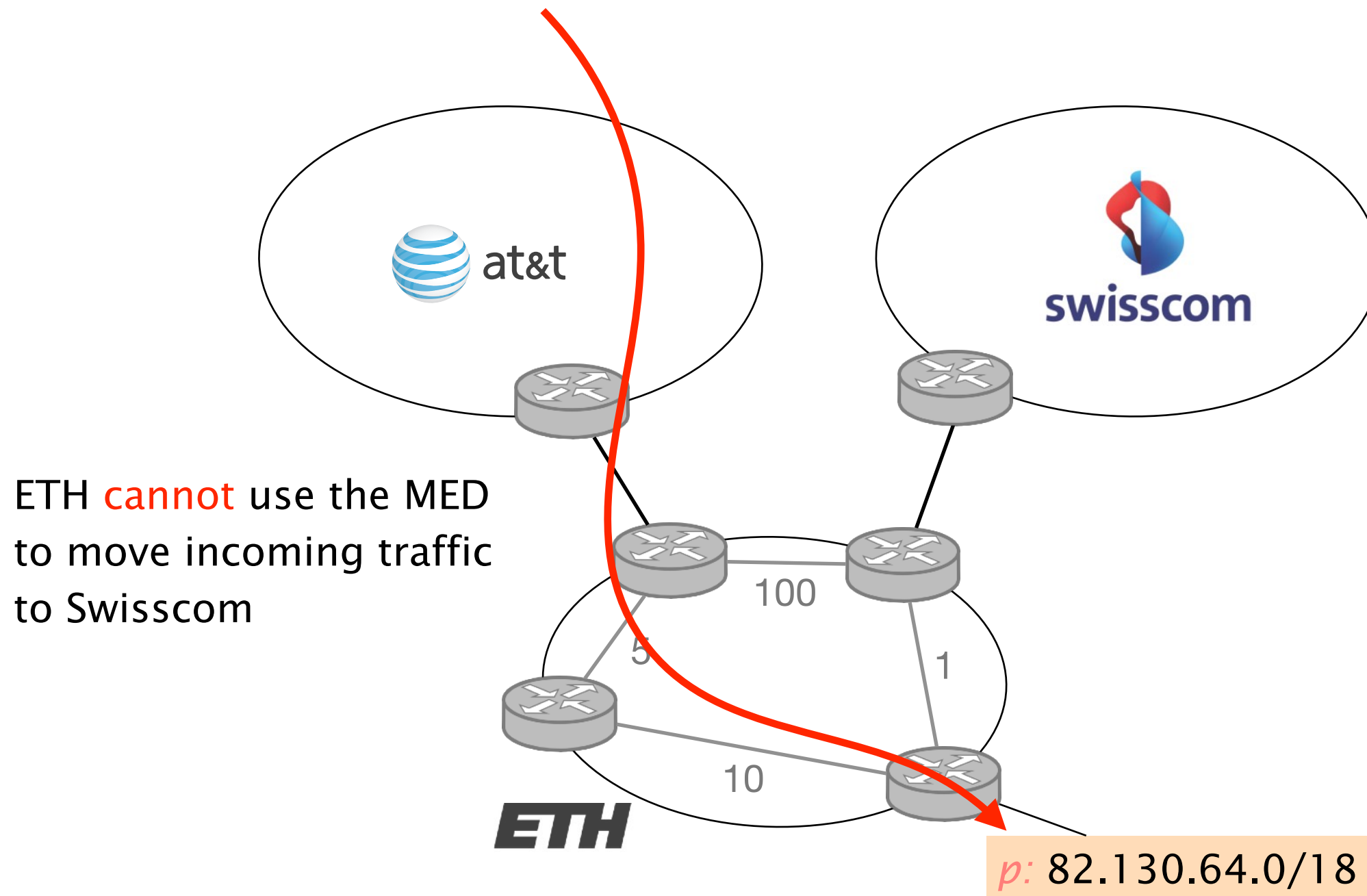
Lesson

The network which is sending the traffic **always** has the final word when it comes to deciding where to forward

Corollary

The network which is receiving the traffic can just **influence** remote decision, **not control them**

With the MED, an AS can influence its inbound traffic
between multiple connection towards the same AS



BGP UPDATES carry an IP prefix
together with a set of attributes

IP prefix

Attributes

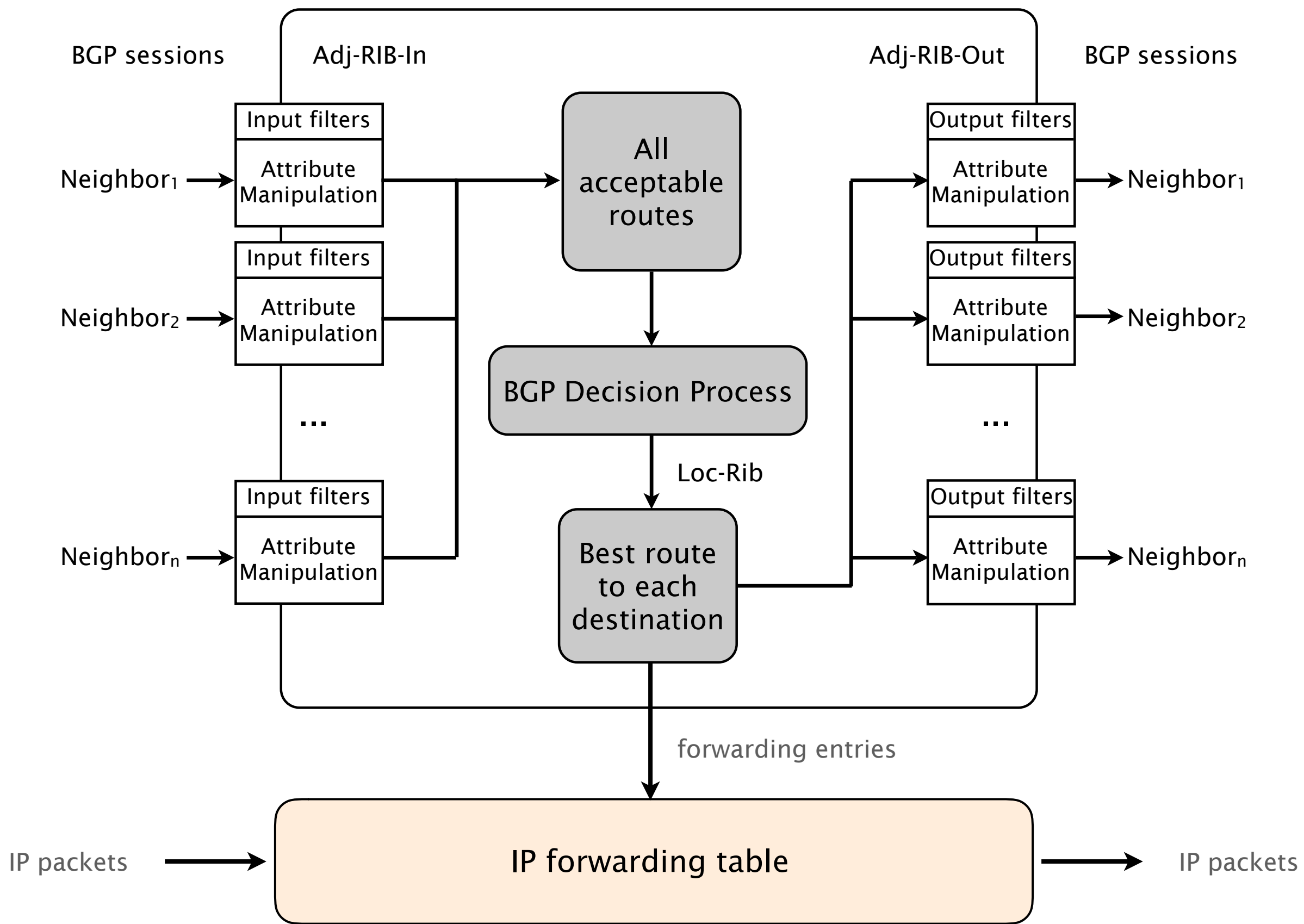
Describe route properties

used in route selection/exportation decisions


are either local (*only* seen on iBGP)

or global (seen on iBGP *and* eBGP)

Each BGP router processes UPDATES according to a precise pipeline



Given the set of all acceptable routes for each prefix,
the BGP Decision process elects a **single route**



BGP is often referred to as
a single path protocol

Prefer routes...

with higher LOCAL-PREF

with shorter AS-PATH length

with lower MED

learned via eBGP instead of iBGP

with lower IGP metric to the next-hop

with smaller egress IP address (tie-break)

learned via eBGP instead of iBGP

with lower IGP metric to the next-hop

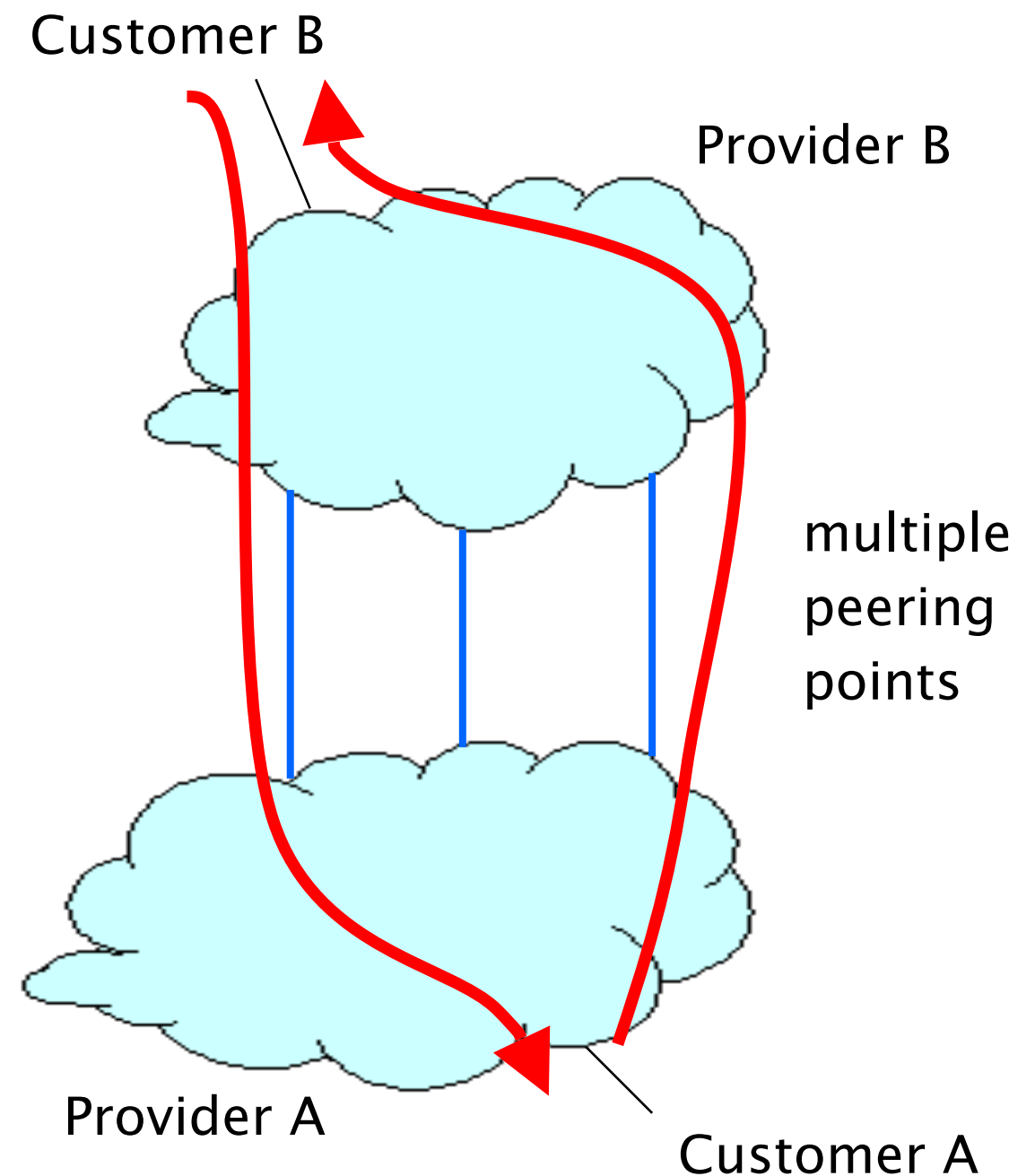
These two steps aim at directing traffic
as quickly as possible out of the AS (early exit routing)

ASes are selfish

They dump traffic
as soon as possible
to someone else

This leads to asymmetric routing


Traffic does not flow on
the same path
in both directions

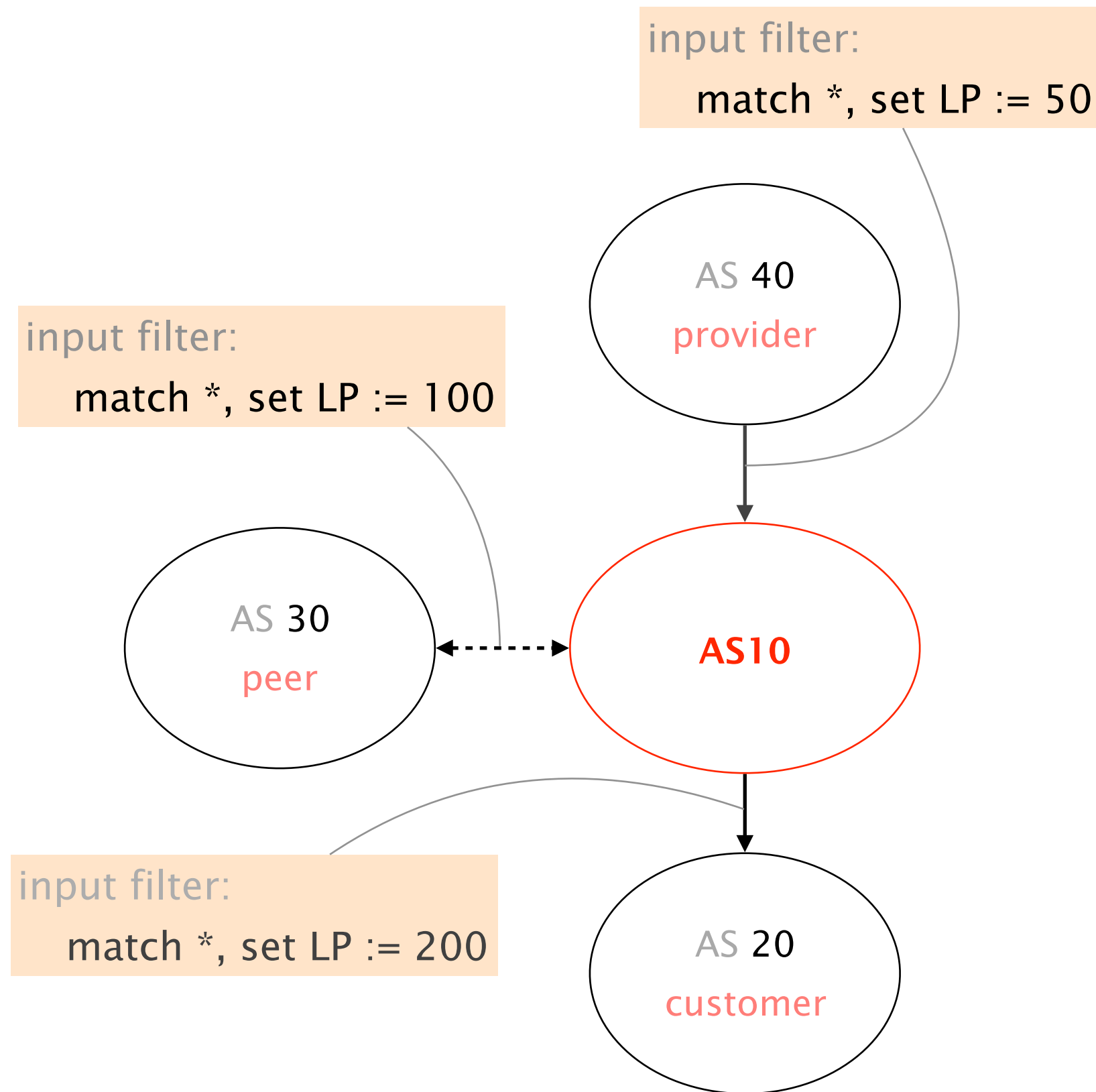


Let's look at how operators implement
customer/provider and peer policies in practice

To implement their selection policy, operators define input filters which manipulates the LOCAL-PREF

For a destination p , prefer routes coming from

- customers over
 - peers over
 - providers
- 
- route type*



To implement their exportation rules,
operators use a mix of import and export filters

| | | <i>send to</i> | | |
|-------------|----------|----------------|------|----------|
| | | customer | peer | provider |
| <i>from</i> | customer | ✓ | ✓ | ✓ |
| | peer | ✓ | - | - |
| | provider | ✓ | - | - |

input filter:

match *, set TAG := PEER

output filter:

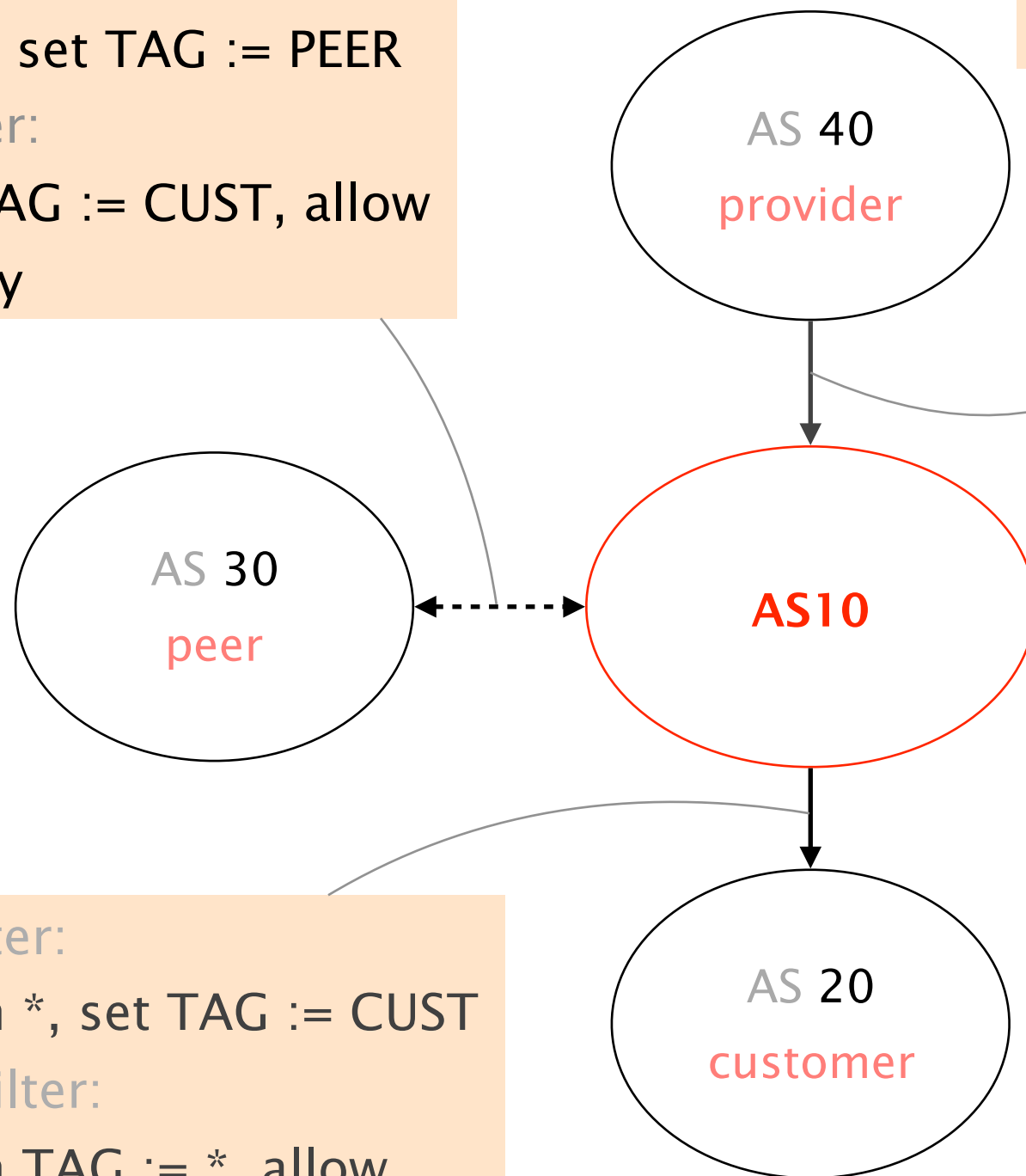
match TAG := CUST, allow
else deny

input filter:

match *, set TAG := PROV

output filter:

match TAG := CUST, allow
else deny



input filter:

match *, set TAG := CUST

output filter:

match TAG := *, allow

Border Gateway Protocol

policies and more



BGP Policies

Follow the Money

Protocol

How does it work?

3

Problems

security, performance, ...

BGP suffers from many rampant problems

Problems

Reachability

Security

Convergence

Performance

Anomalies

Relevance

Problems

Reachability

Security

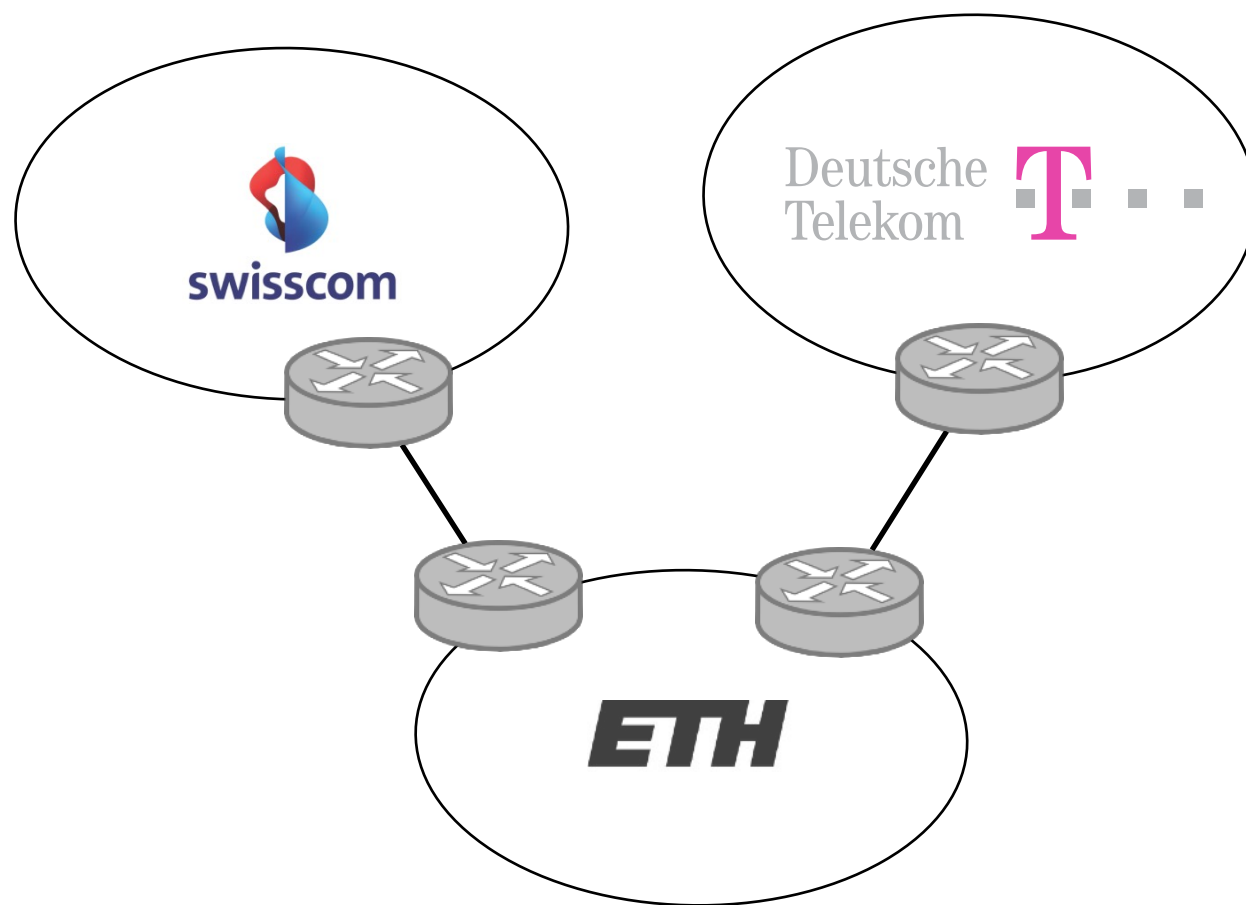
Convergence

Performance

Anomalies

Relevance

Unlike normal routing, policy routing does not guarantee reachability even if the graph is connected



Because of policies,
Swisscom cannot reach DT
even if the graph is connected

Problems

Reachability

Security

Convergence

Performance

Anomalies

Relevance

Many **security** considerations are
simply **absent** from BGP specifications

ASes can advertise any prefixes
even if they don't own them!

ASes can arbitrarily modify route content
e.g., change the content of the AS-PATH

ASes can forward traffic along different paths
than the advertised one

BGP (lack of) security

- #1 BGP does not validate the origin of advertisements
- #2 BGP does not validate the content of advertisements

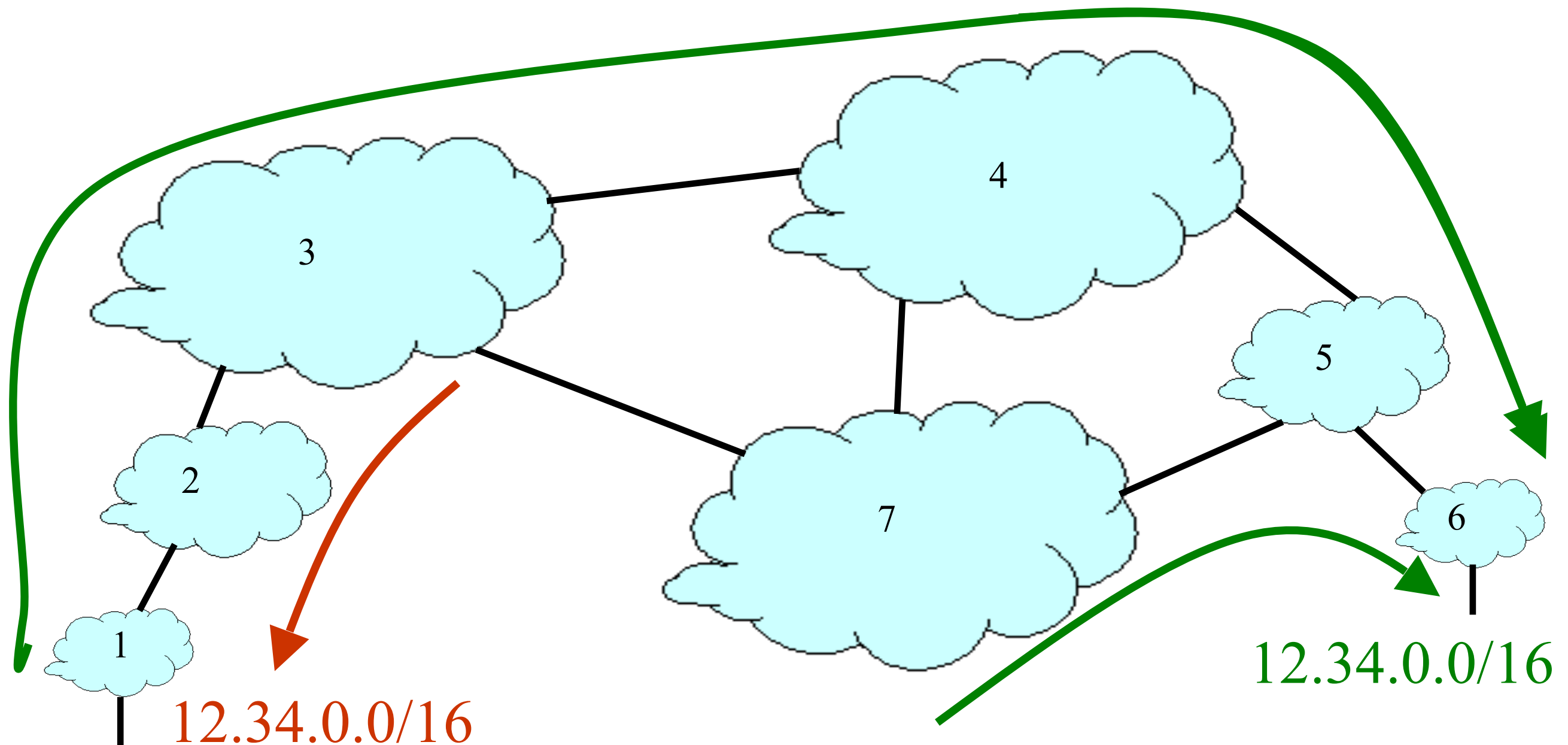
BGP (lack of) security

- #1 BGP does not validate the origin of advertisements
- #2 BGP does not validate the content of advertisements

IP Address Ownership and Hijacking

- IP address block assignment
 - Regional Internet Registries (ARIN, RIPE, APNIC)
 - Internet Service Providers
- Proper origination of a prefix into BGP
 - By the AS who owns the prefix
 - ... or, by its upstream provider(s) in its behalf
- However, what's to stop someone else?
 - Prefix hijacking: another AS originates the prefix
 - BGP does not verify that the AS is authorized
 - Registries of prefix ownership are inaccurate

Prefix Hijacking

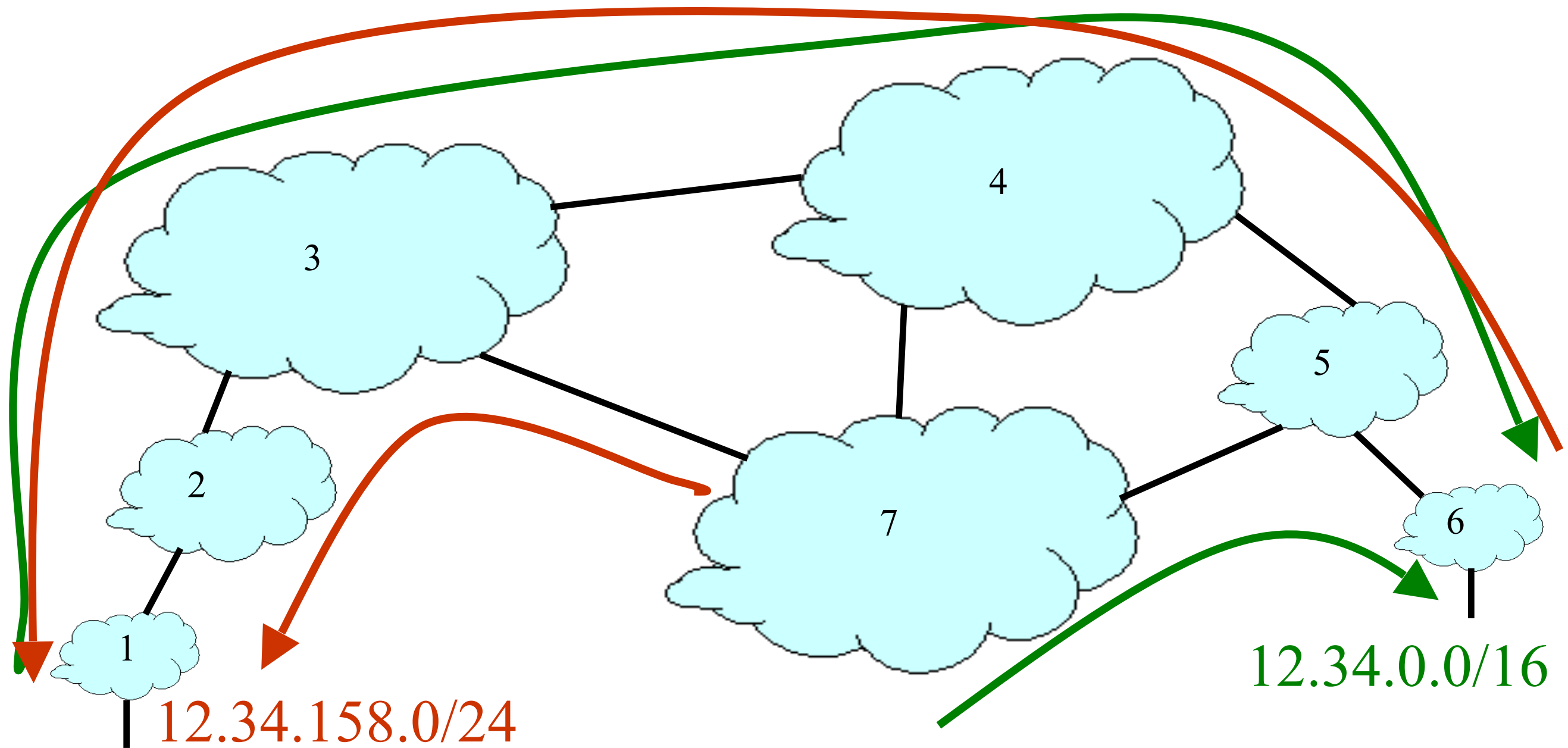


- **Blackhole:** data traffic is discarded
- **Snooping:** data traffic is inspected, then redirected
- **Impersonation:** traffic sent to bogus destinations

Hijacking is Hard to Debug

- The victim AS doesn't see the problem
 - Picks its own route, might not learn the bogus route
- May not cause loss of connectivity
 - Snooping, with minor performance degradation
- Or, loss of connectivity is isolated
 - E.g., only for sources in parts of the Internet
- Diagnosing prefix hijacking
 - Analyzing updates from many vantage points
 - Launching traceroute from many vantage points

Sub-Prefix Hijacking



- **Originating a more-specific prefix**
 - Every AS picks the bogus route for that prefix
 - Traffic follows the longest matching prefix

How to Hijack a Prefix

- The hijacking AS has
 - Router with BGP session(s)
 - Configured to originate the prefix
- Getting access to the router
 - Network operator makes configuration mistake
 - Disgruntled operator launches an attack
 - Outsider breaks in to the router and reconfigures
- Getting other ASes to believe bogus route
 - Neighbor ASes do not discard the bogus route
 - E.g., not doing protective filtering

YouTube Outage on Feb 24, 2008

- YouTube (AS 36561)
 - Web site www.youtube.com (208.65.152.0/22)
- Pakistan Telecom (AS 17557)
 - Government order to block access to YouTube
 - Announces 208.65.153.0/24 to PCCW (AS 3491)
 - All packets to YouTube get dropped on the floor
- Mistakes were made
 - AS 17557: announce to everyone, not just customers
 - AS 3491: not filtering routes announced by AS 17557
- Lasted 100 minutes for some, 2 hours for others

Timeline (UTC Time)

- 18:47:45
 - First evidence of hijacked /24 route in Asia
- 18:48:00
 - Several big trans-Pacific providers carrying the route
- 18:49:30
 - Bogus route fully propagated
- 20:07:25
 - YouTube starts advertising /24 to attract traffic back
- 20:08:30
 - Many (but not all) providers are using valid route

Timeline (UTC Time)

- 20:18:43
 - YouTube announces two more-specific /25 routes
- 20:19:37
 - Some more providers start using the /25 routes
- 20:50:59
 - AS 17557 starts prepending (“3491 17557 17557”)
- 20:59:39
 - AS 3491 disconnects AS 17557
- 21:00:00
 - Videos of cats flushing toilets are available again!

Another Example: Spammers

- Spammers sending spam
 - Form a (bidirectional) TCP connection to mail server
 - Send a bunch of spam e-mail, then disconnect
- But, best not to use your real IP address
 - Relatively easy to trace back to you
- Could hijack someone's address space
 - But you might not receive all the (TCP) return traffic
- How to evade detection
 - Hijack unused (i.e., unallocated) address block
 - Temporarily use the IP addresses to send your spam

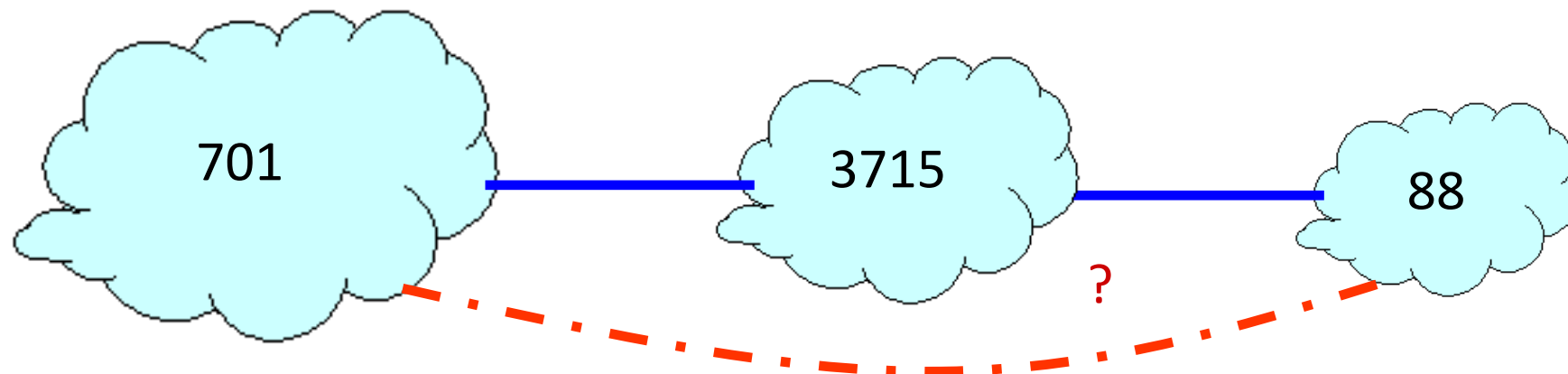
BGP (lack of) security

#1 BGP does not validate the origin of advertisements

#2 BGP does not validate the content of advertisements

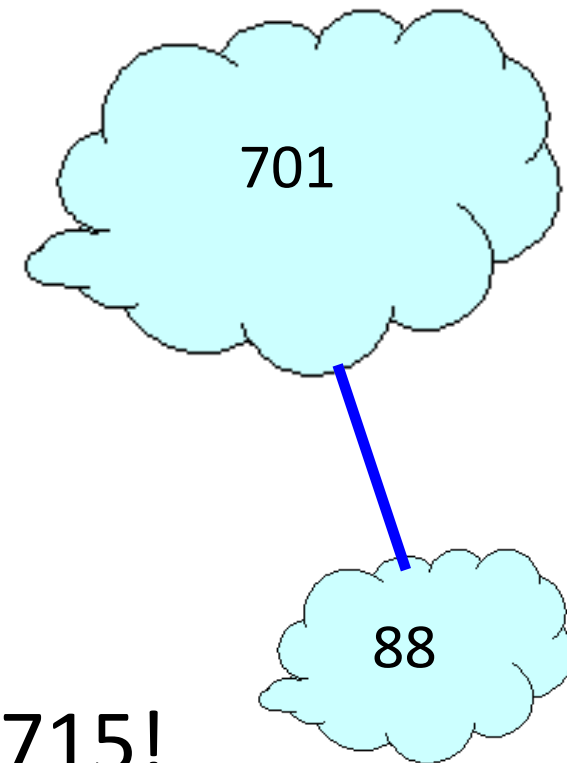
Bogus AS Paths

- Remove ASes from the AS path
 - E.g., turn “701 3715 88” into “701 88”
- Motivations
 - Attract sources that normally try to avoid AS 3715
 - Help AS 88 look like it is closer to the Internet’s core
- Who can tell that this AS path is a lie?
 - Maybe AS 88 *does* connect to AS 701 directly



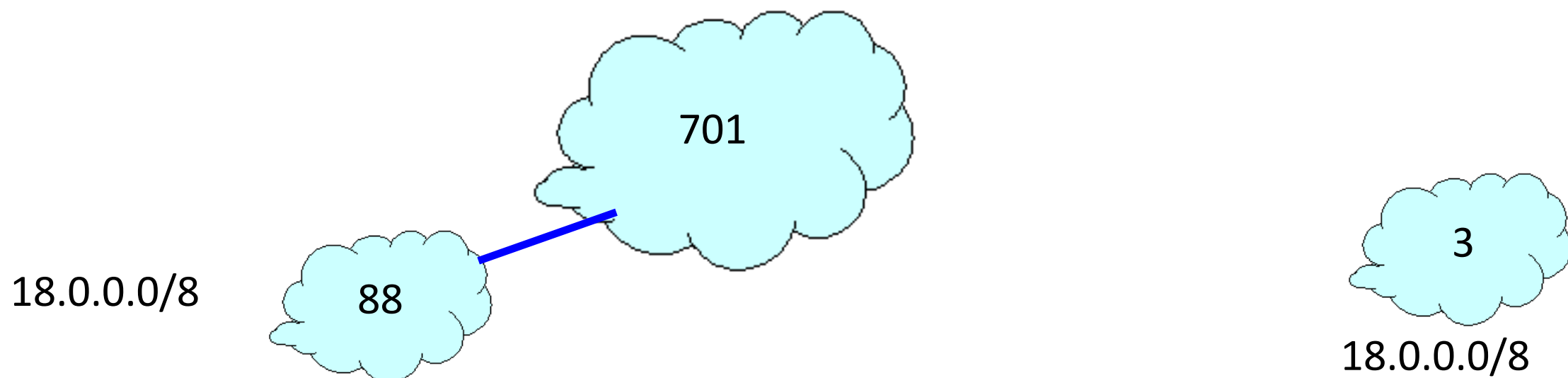
Bogus AS Paths

- **Add ASes to the path**
 - E.g., turn “701 88” into “701 3715 88”
- **Motivations**
 - Trigger loop detection in AS 3715
 - Denial-of-service attack on AS 3715
 - Or, blocking unwanted traffic coming from AS 3715!
 - Make your AS look like it has richer connectivity
- **Who can tell the AS path is a lie?**
 - AS 3715 could, if it could see the route
 - AS 88 could, but would it really care?



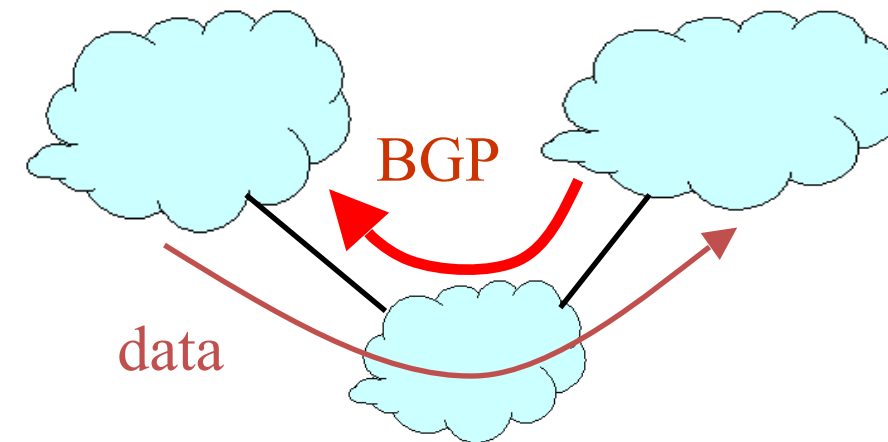
Bogus AS Paths

- Adds AS hop(s) at the end of the path
 - E.g., turns “701 88” into “701 88 3”
- Motivations
 - Evade detection for a bogus route
 - E.g., by adding the legitimate AS to the end
- Hard to tell that the AS path is bogus...
 - Even if other ASes filter based on prefix ownership



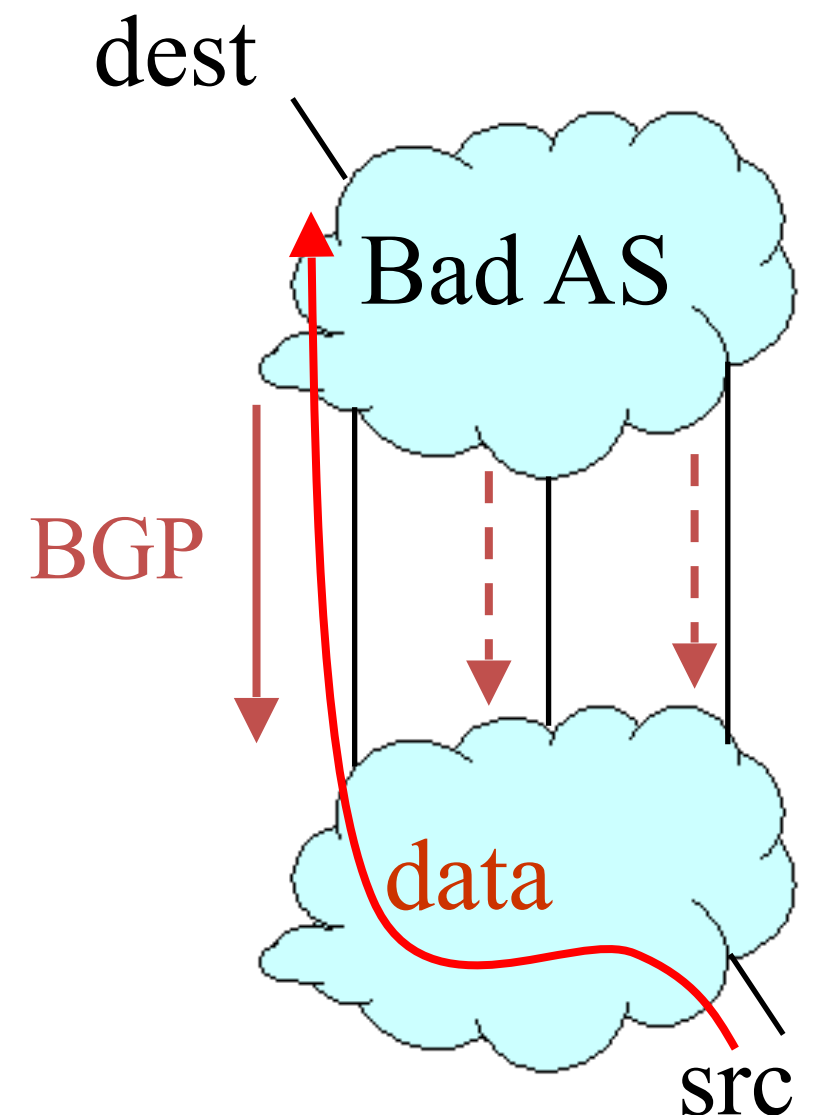
Invalid Paths

- **AS exports a route it shouldn't**
 - AS path is a valid sequence, but violated policy
- **Example: customer misconfiguration**
 - Exports routes from one provider to another
- **Interacts with provider policy**
 - Provider prefers customer routes
 - Directing all traffic through customer
- **Main defense**
 - Filtering routes based on prefixes and AS path



Missing/Inconsistent Routes

- **Peers require consistent export**
 - Prefix advertised at all peering points
 - Prefix advertised with same AS path length
- **Reasons for violating the policy**
 - Trick neighbor into “cold potato”
 - Configuration mistake
- **Main defense**
 - Analyzing BGP updates, or traffic,
 - ... for signs of inconsistency



BGP Security Today

- Applying best common practices (BCPs)
 - Securing the session (authentication, encryption)
 - Filtering routes by prefix and AS path
 - Packet filters to block unexpected control traffic
- This is not good enough
 - Depends on vigilant application of BCPs
 - Doesn't address fundamental problems
 - Can't tell who owns the IP address block
 - Can't tell if the AS path is bogus or invalid
 - Can't be sure the data packets follow the chosen route

Routing attacks can be used to de-anonymize Tor users

RAPTOR: Routing Attacks on Privacy in Tor

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Princeton University

Anne Edmundson
Princeton University

Laurent Vanbever
ETH Zurich

Oscar Li
Princeton University

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Princeton University

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Princeton University

Prateek Mittal
Princeton University

Abstract

The Tor network is a widely used system for anonymous communication. However, Tor is known to be vulnerable to attackers who can observe traffic at both ends of the communication path. In this paper, we show that prior attacks are just the tip of the iceberg. We present a suite of new attacks, called Raptor, that can be launched by Autonomous Systems (ASes) to compromise user anonymity. First, AS-level adversaries can exploit the asymmetric nature of Internet routing to increase the chance of observing at least one direction of user traffic at both ends of the communication. Second, AS-level adversaries can exploit natural churn in Internet routing to lie on the BGP paths for more users over

journalists, businesses and ordinary citizens concerned about the privacy of their online communications [9].

Along with anonymity, Tor aims to provide low latency and, as such, does not obfuscate packet timings or sizes. Consequently, an adversary who is able to observe traffic on both segments of the Tor communication channel (*i.e.*, between the server and the Tor network, and between the Tor network and the client) can correlate packet sizes and packet timings to deanonymize Tor clients [45, 46].

There are essentially two ways for an adversary to gain visibility into Tor traffic, either by compromising (or owning enough) Tor relays or by manipulating the underlying network communications so as to put herself on the forwarding path for Tor traffic. Regarding net-

specific Tor guard nodes) and interceptions (to perform traffic analysis). We demonstrate the feasibility of Ran-

Internet Service Providers (ISPs) can easily eavesdrop on a portion of all links, and observe any unencrypted infor-

See http://vanbever.eu/pdfs/vanbever_raptor_usenix_security_2015.pdf

Routing attacks can be used to partition the Bitcoin network

Hijacking Bitcoin: Routing Attacks on Cryptocurrencies

<https://btc-hijack.ethz.ch>

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Abstract—As the most successful cryptocurrency to date, Bitcoin constitutes a target of choice for attackers. While many attack vectors have already been uncovered, one important vector has been left out though: attacking the currency via the Internet routing infrastructure itself. Indeed, by manipulating routing advertisements (BGP hijacks) or by naturally intercepting traffic, Autonomous Systems (ASes) can intercept and manipulate a large fraction of Bitcoin traffic.

This paper presents the first taxonomy of routing attacks and their impact on Bitcoin, considering both small-scale attacks, targeting individual nodes, and large-scale attacks, targeting the network as a whole. While challenging, we show that two key properties make routing attacks practical: (i) the efficiency of routing manipulation; and (ii) the significant centralization of Bitcoin in terms of mining and routing. Specifically, we find that any network attacker can hijack few (<100) BGP prefixes to isolate ~50% of the mining power—even when considering that mining pools are heavily multi-homed. We also show that on-path network attackers can considerably slow down block propagation by interfering with few key Bitcoin messages.

We demonstrate the feasibility of each attack against the deployed Bitcoin software. We also quantify their effectiveness on

See <https://btc-hijack.ethz.ch> in a Bitcoin

The potential damage to Bitcoin is worrying. By isolating parts of the network or delaying block propagation, attackers can cause

One important attack vector has been overlooked though: attacking Bitcoin via the Internet infrastructure using *routing attacks*. As Bitcoin connections are routed over the Internet—in clear text and without integrity checks—any third-party on the forwarding path can eavesdrop, drop, modify, inject, or delay Bitcoin messages such as blocks or transactions. Detecting such attackers is challenging as it requires inferring the exact forwarding paths taken by the Bitcoin traffic using measurements (e.g., traceroute) or routing data (BGP announcements), both of which can be forged [41]. Even ignoring detectability, mitigating network attacks is also hard as it is essentially a human-driven process consisting of filtering, routing around or disconnecting the attacker. As an illustration, it took Youtube close to 3 hours to locate and resolve rogue BGP announcements targeting its infrastructure in 2008 [6]. More recent examples of routing attacks such as [51] (resp. [52]) took 9 (resp. 2) hours to resolve in November (resp. June) 2015.

One of the reasons why routing attacks have been overlooked in Bitcoin is that they are often considered too challenging to be practical. Indeed, perturbing a vast peer-to-peer

Problems

Reachability

Security

Convergence

Performance

Anomalies

Relevance

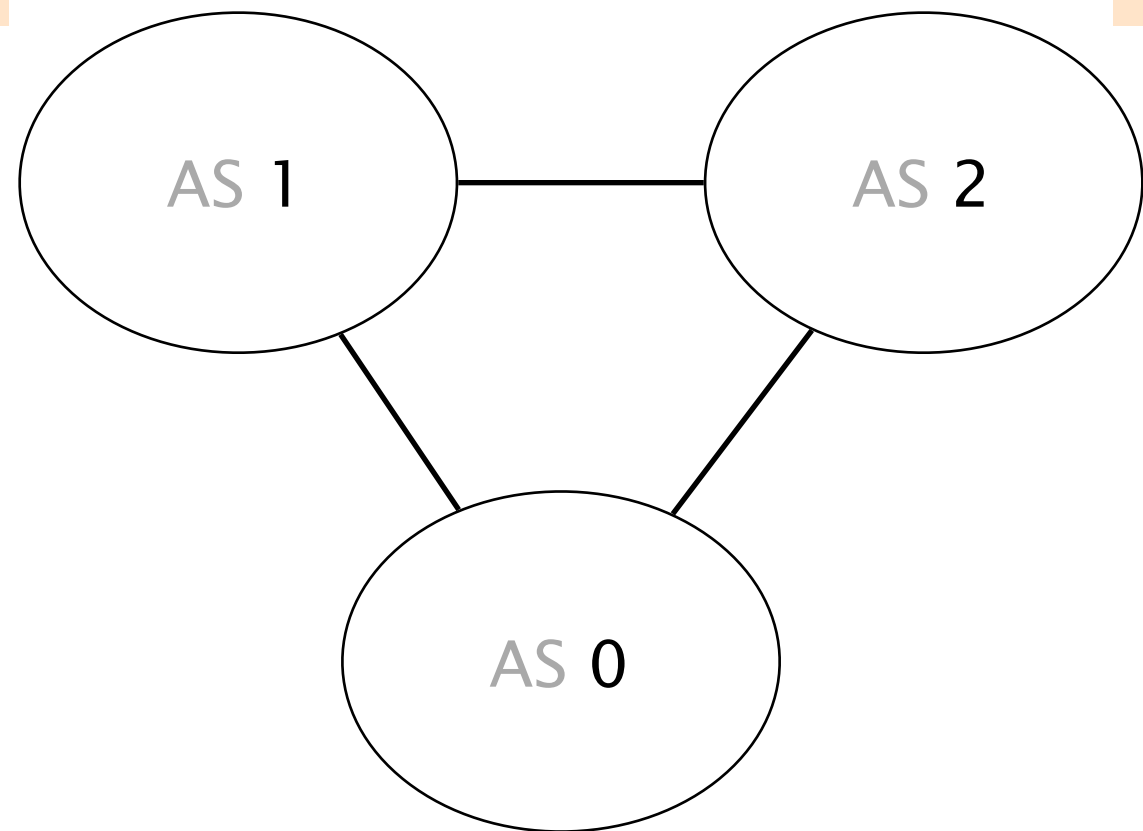
With arbitrary policies,
BGP may have multiple stable states

preference list

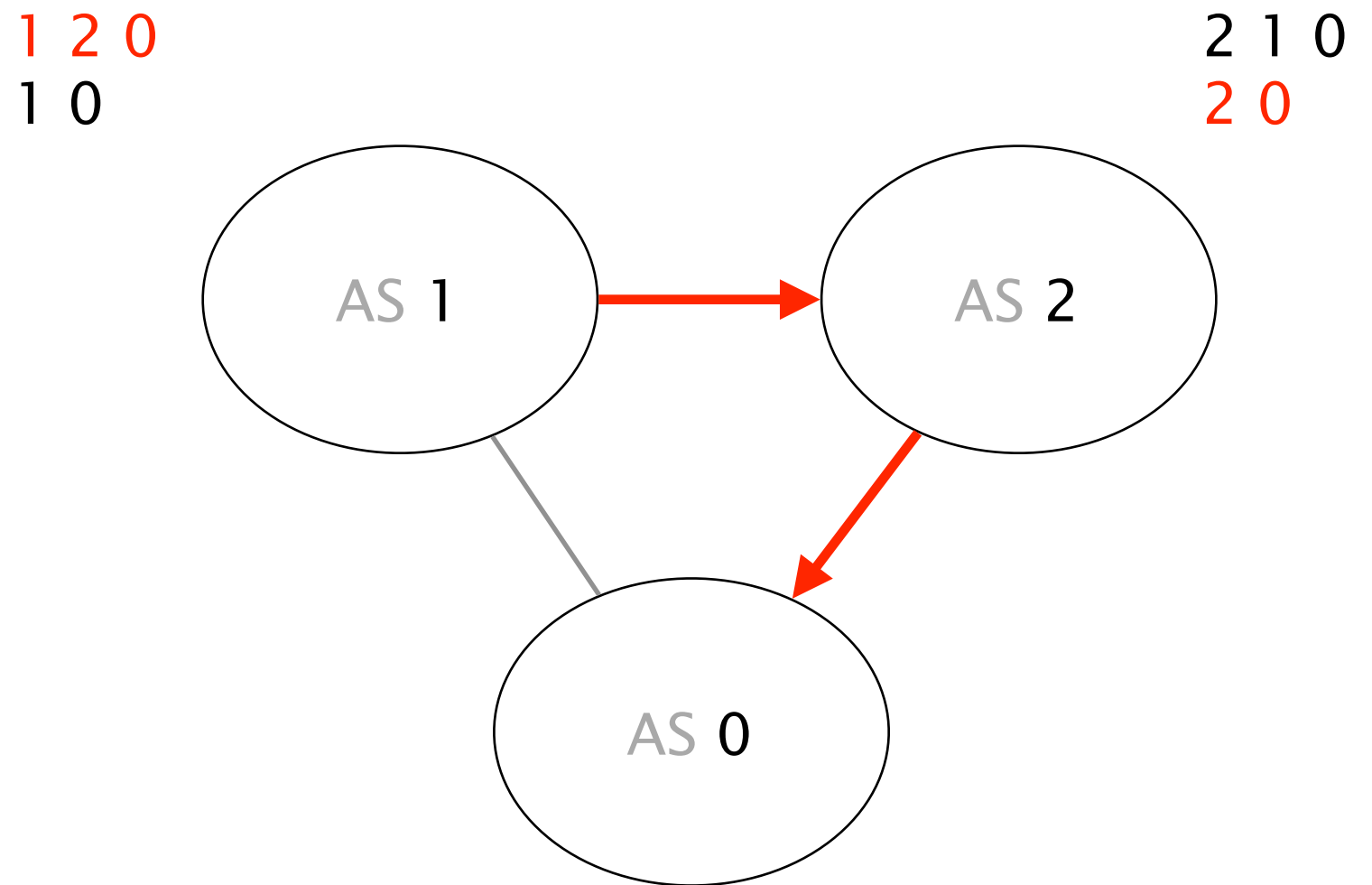
1 prefers to reach 0
via 2 rather than directly

1 2 0
1 0

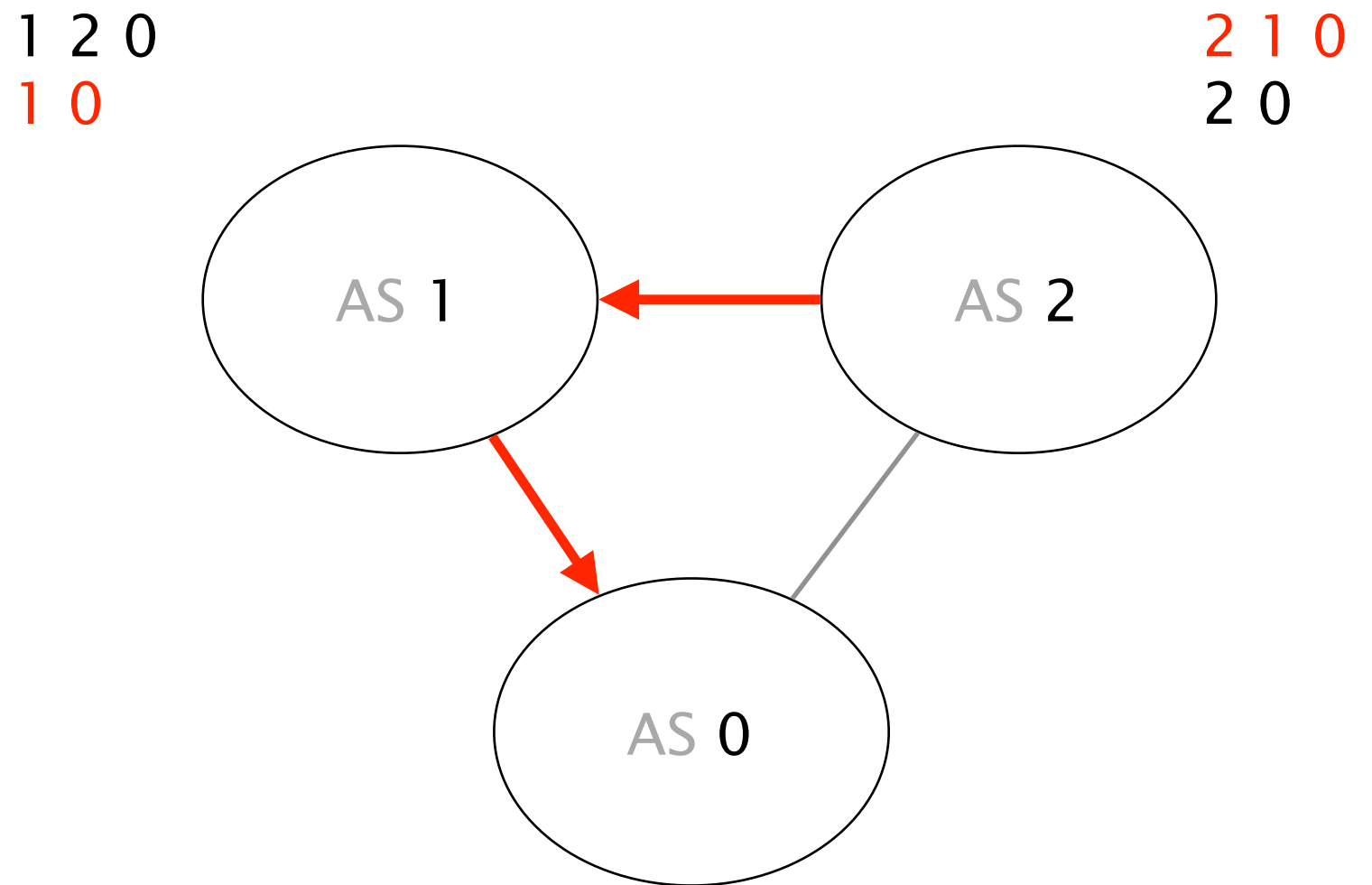
2 1 0
2 0



If **AS2** is the **first** to advertise 2 0,
the system stabilizes in a state where **AS 1 is happy**



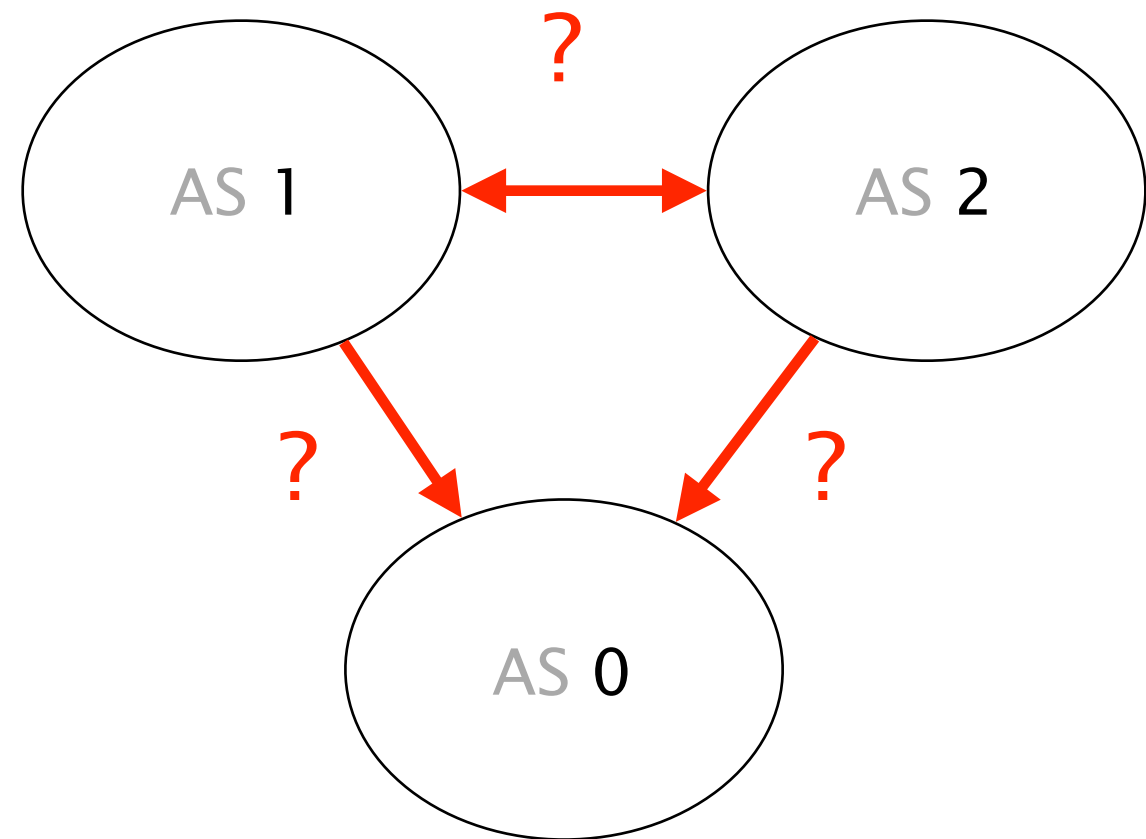
If **AS1** is the **first** one to advertise 1 0,
the system stabilizes in a state where **AS 2 is happy**



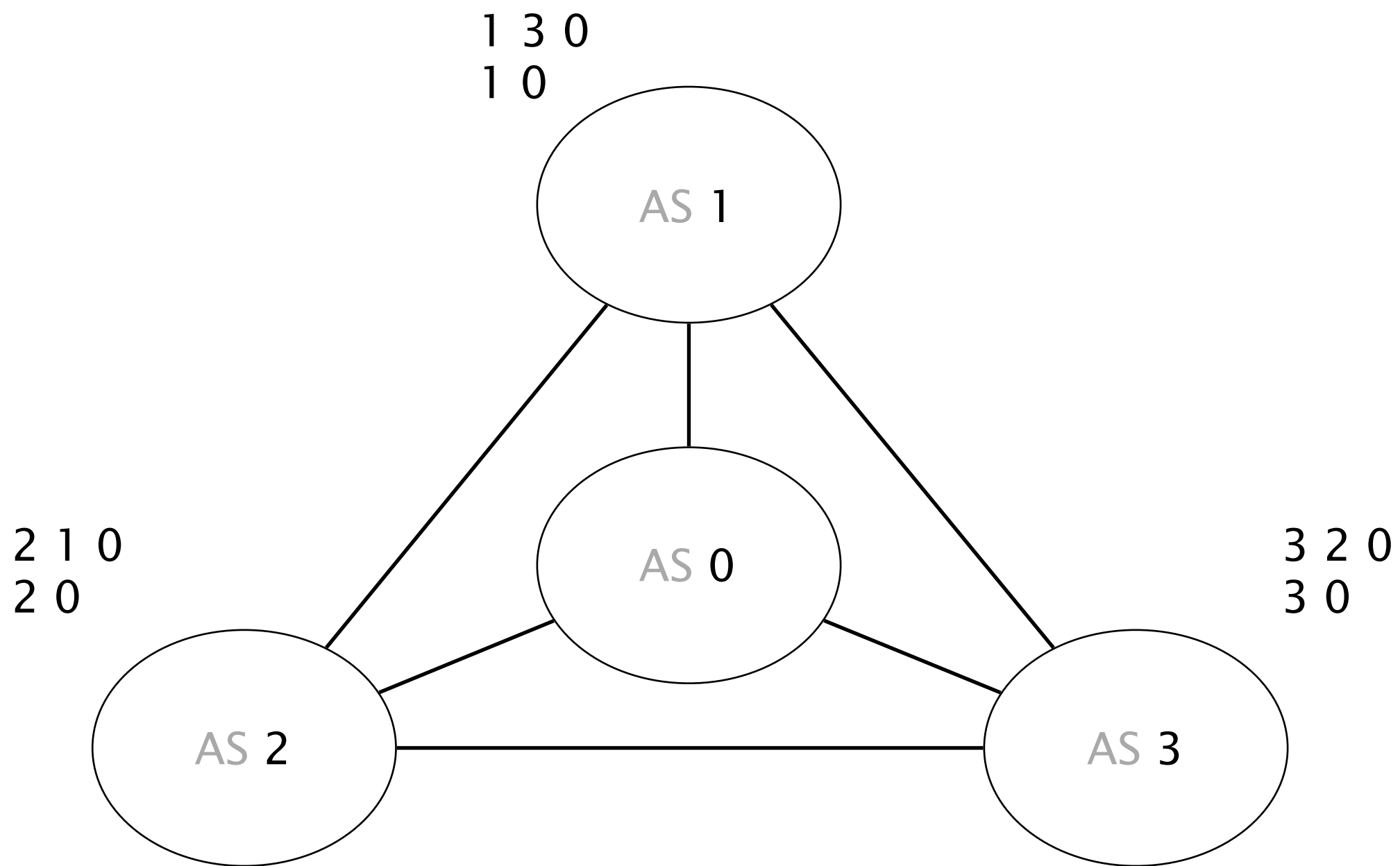
The actual assignment depends on the ordering between the messages

Note that AS1/AS2 could change the outcome by manual intervention

... this is not always possible *

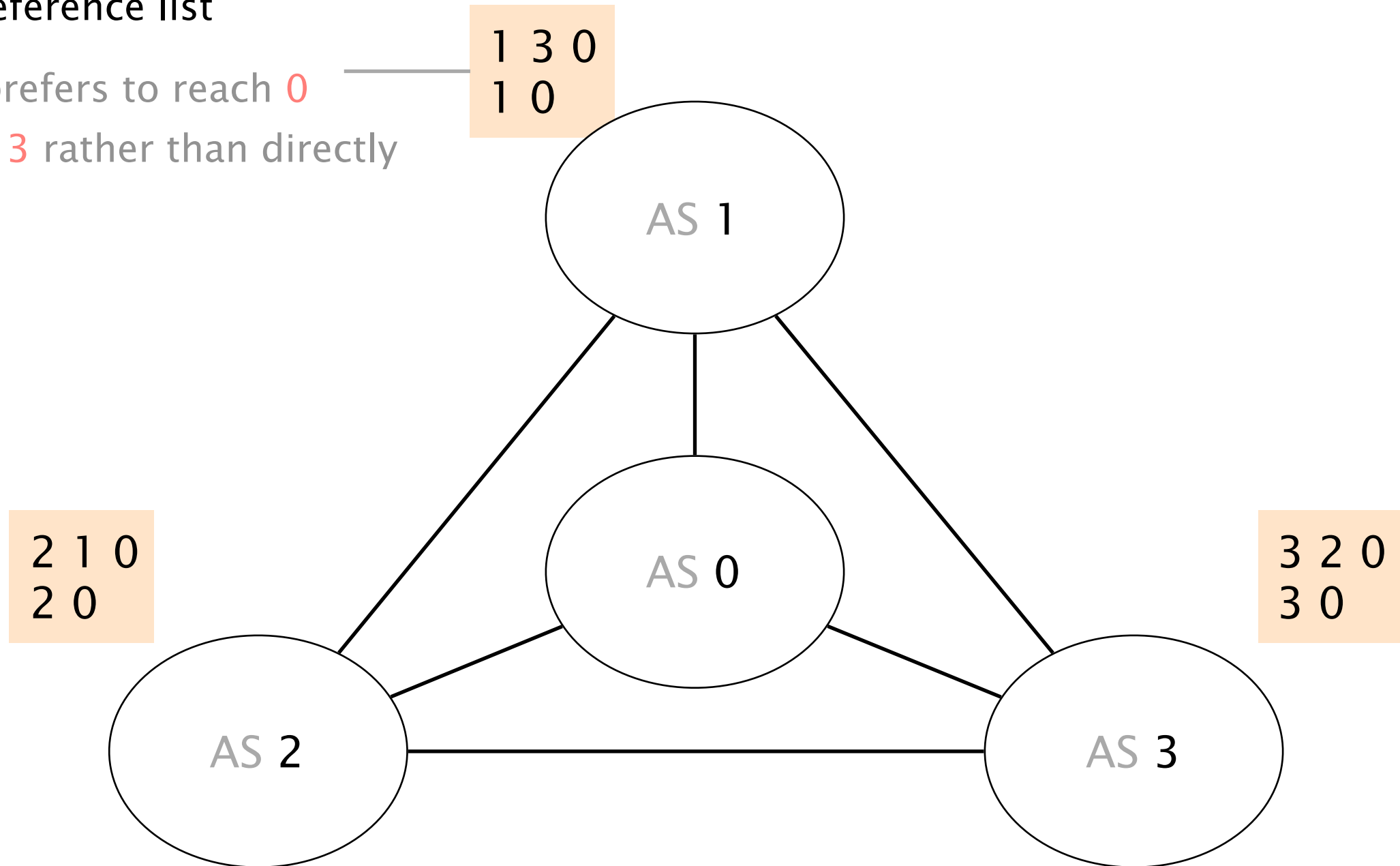


With arbitrary policies,
BGP may fail to converge

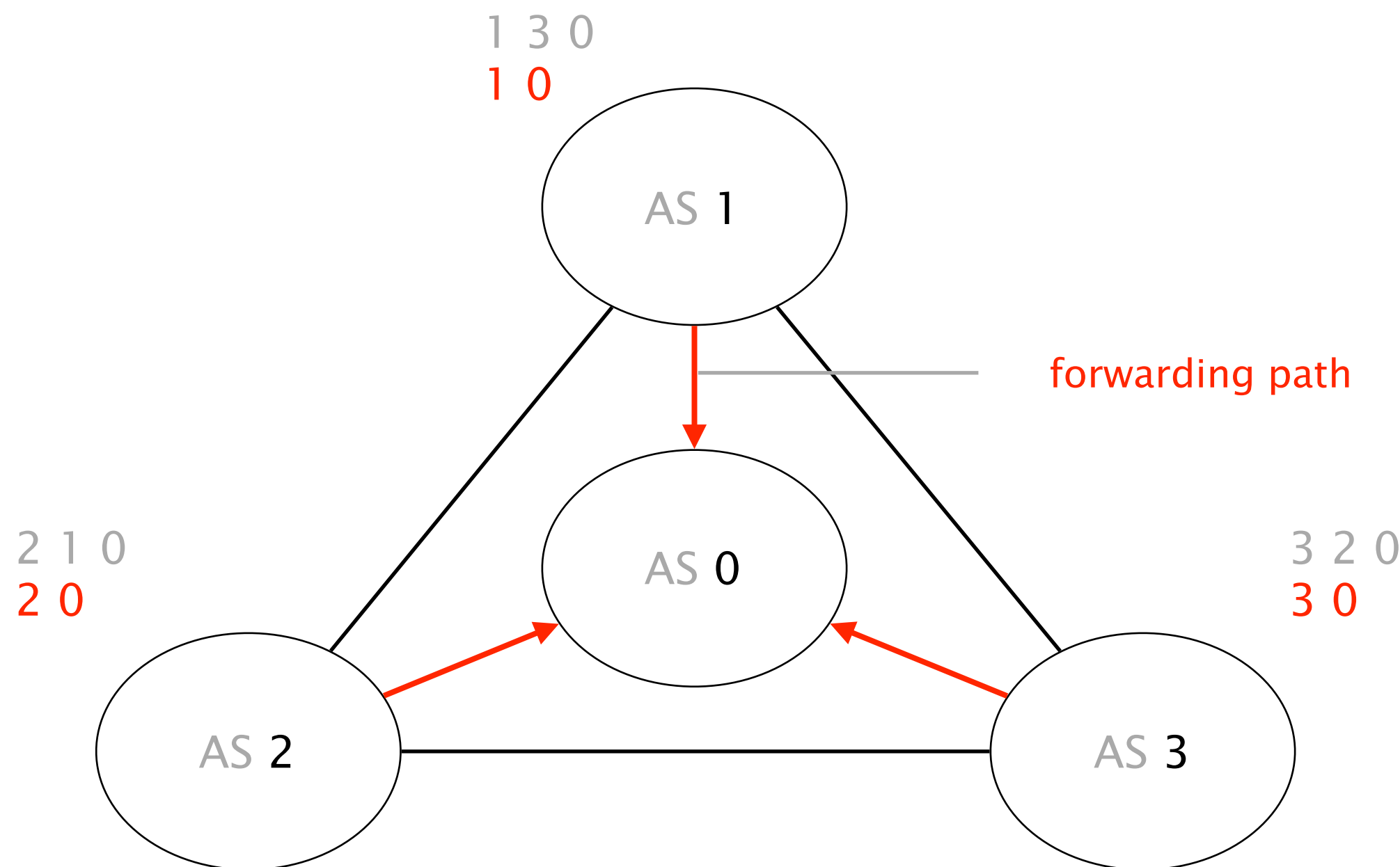


preference list

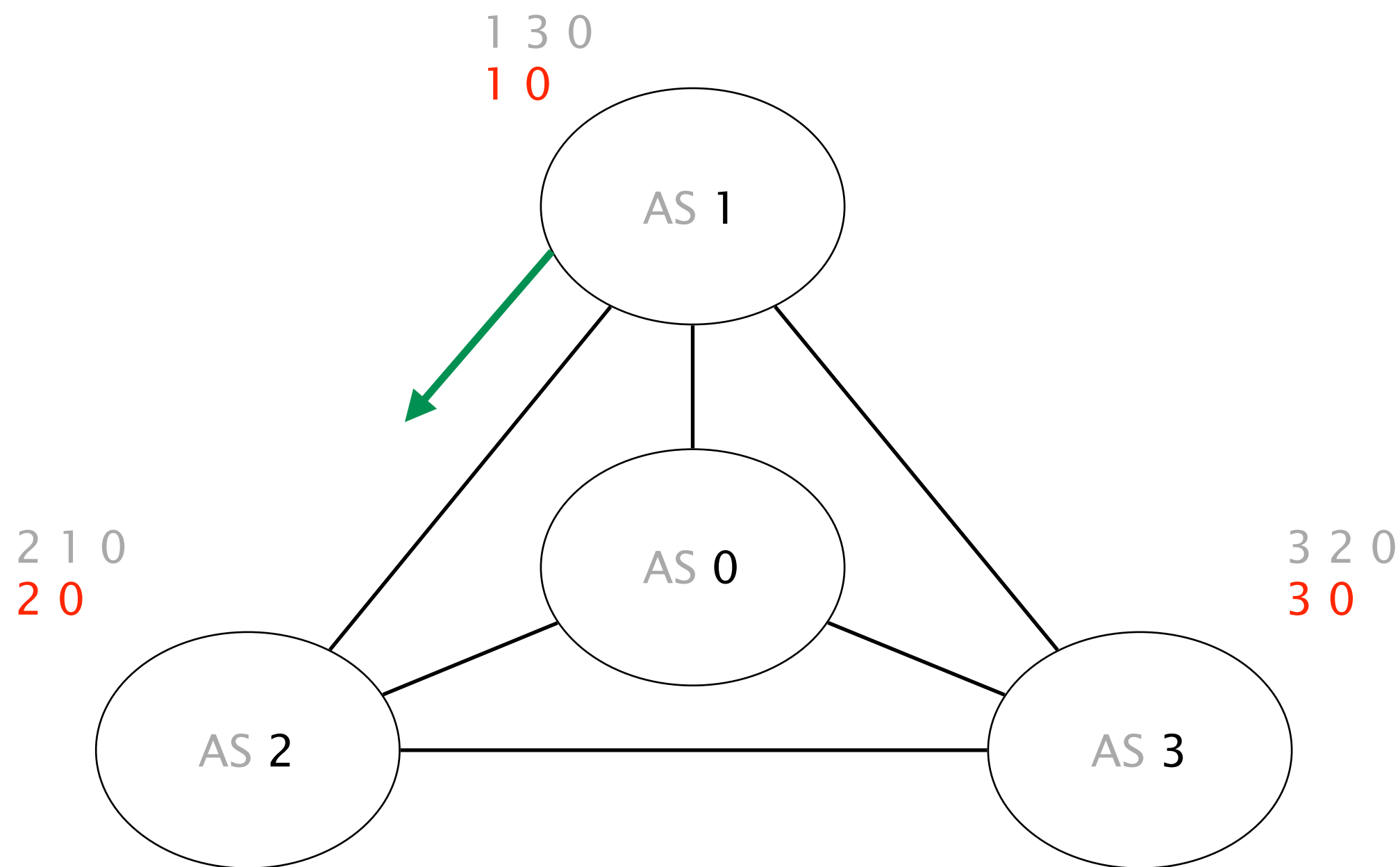
1 prefers to reach 0
via 3 rather than directly



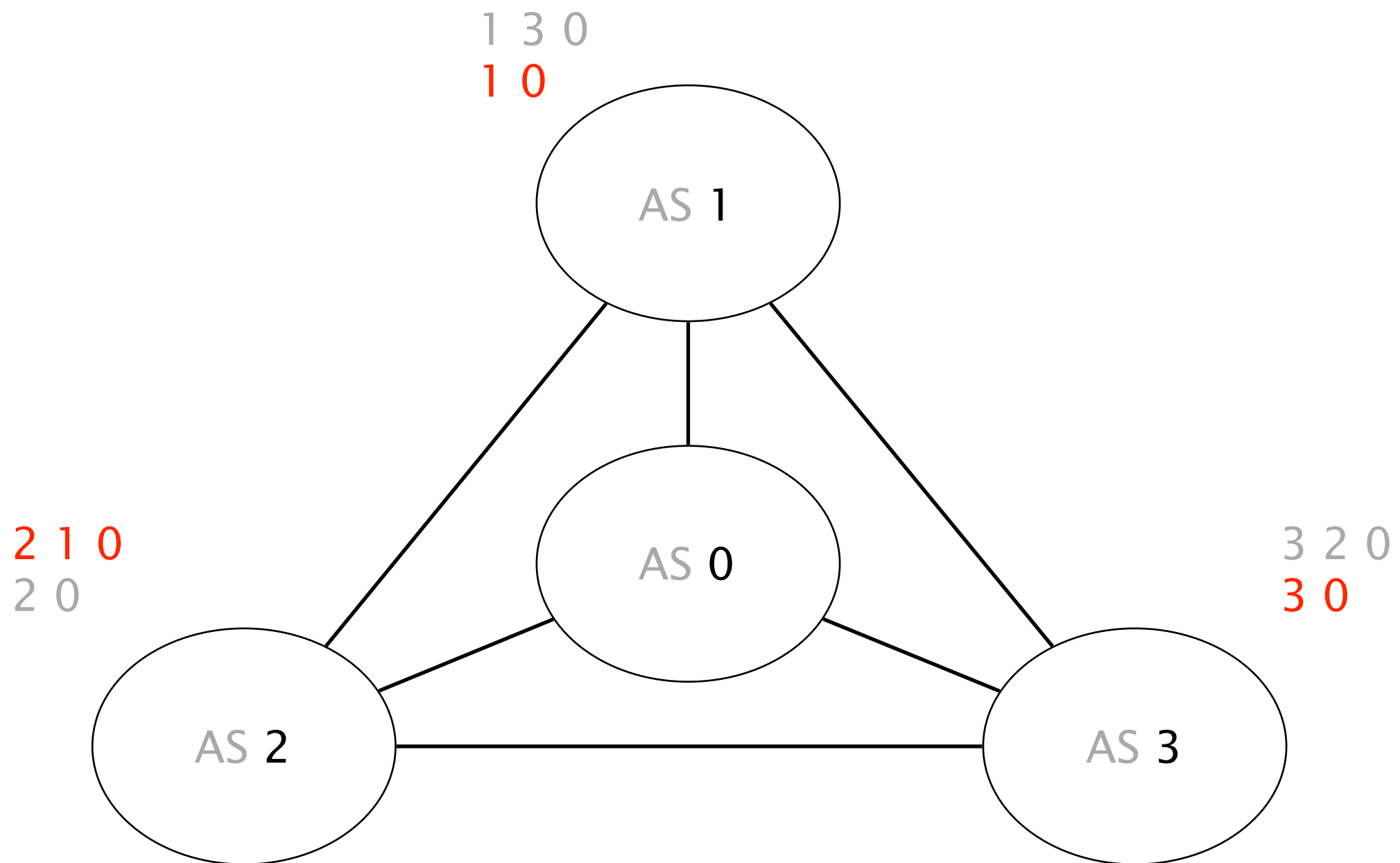
Initially, all ASes only know the direct route to 0



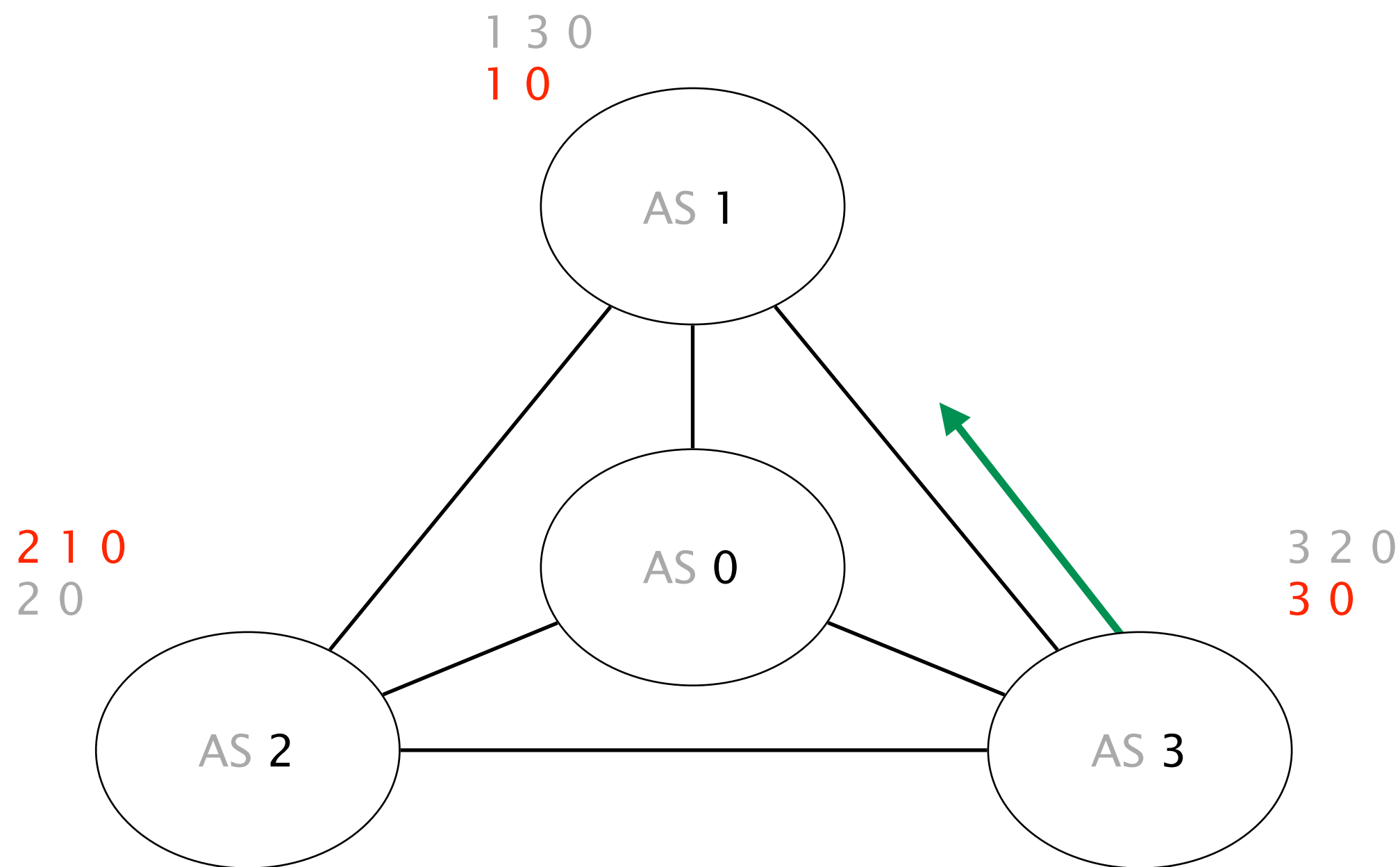
AS 1 advertises its path to AS 2



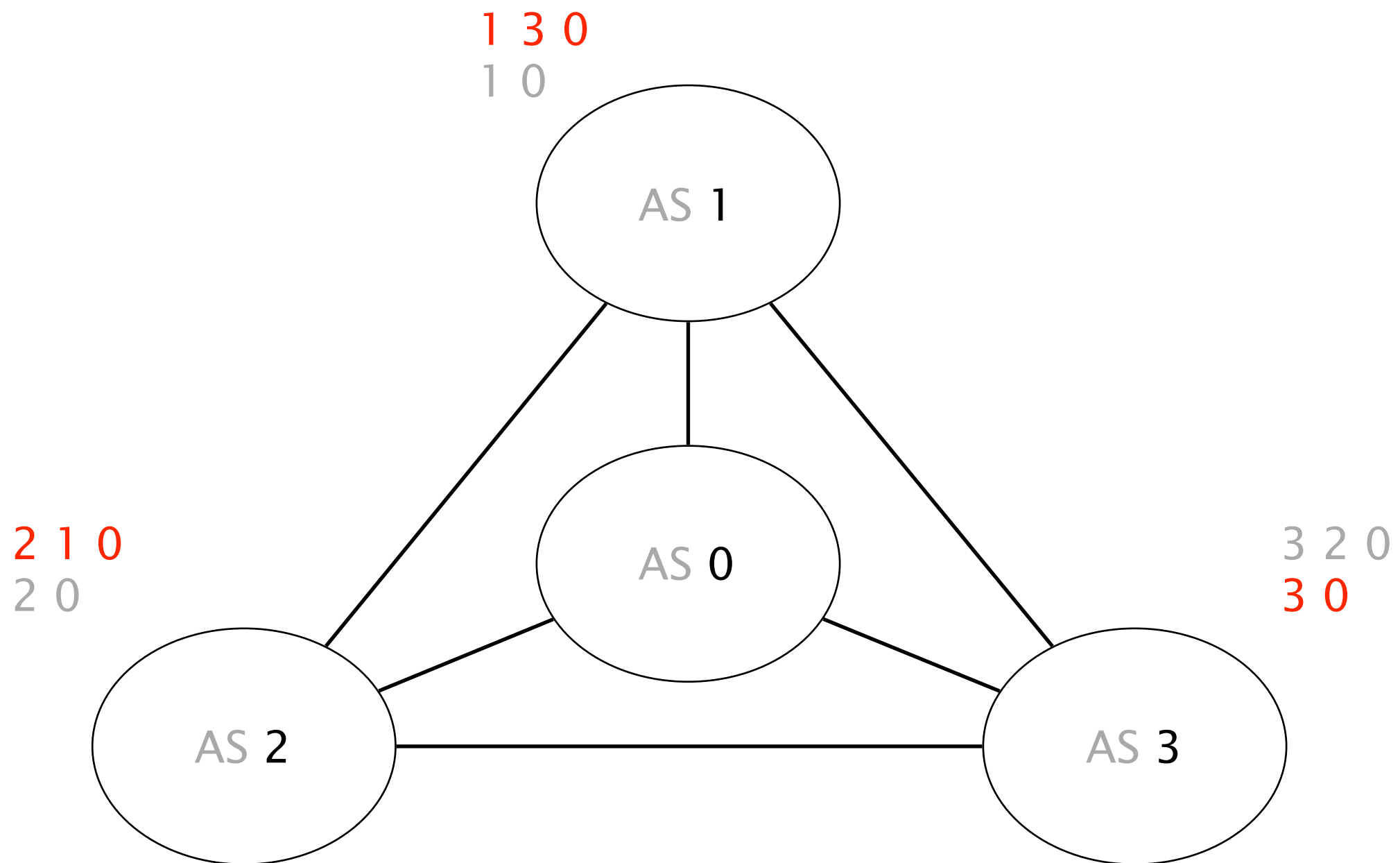
Upon reception,
AS 2 switches to 2 1 0 (preferred)



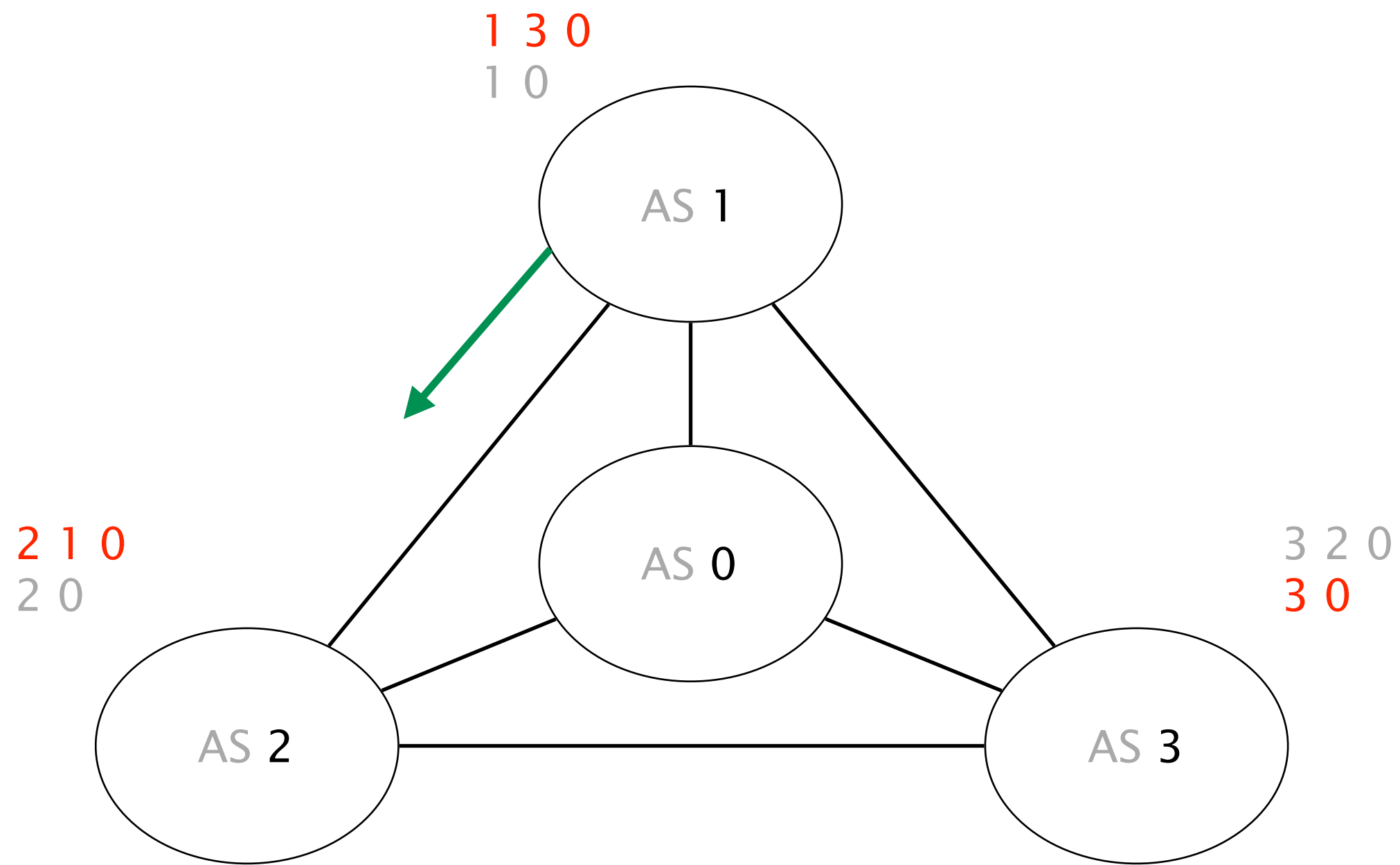
AS 3 advertises its path to AS 1



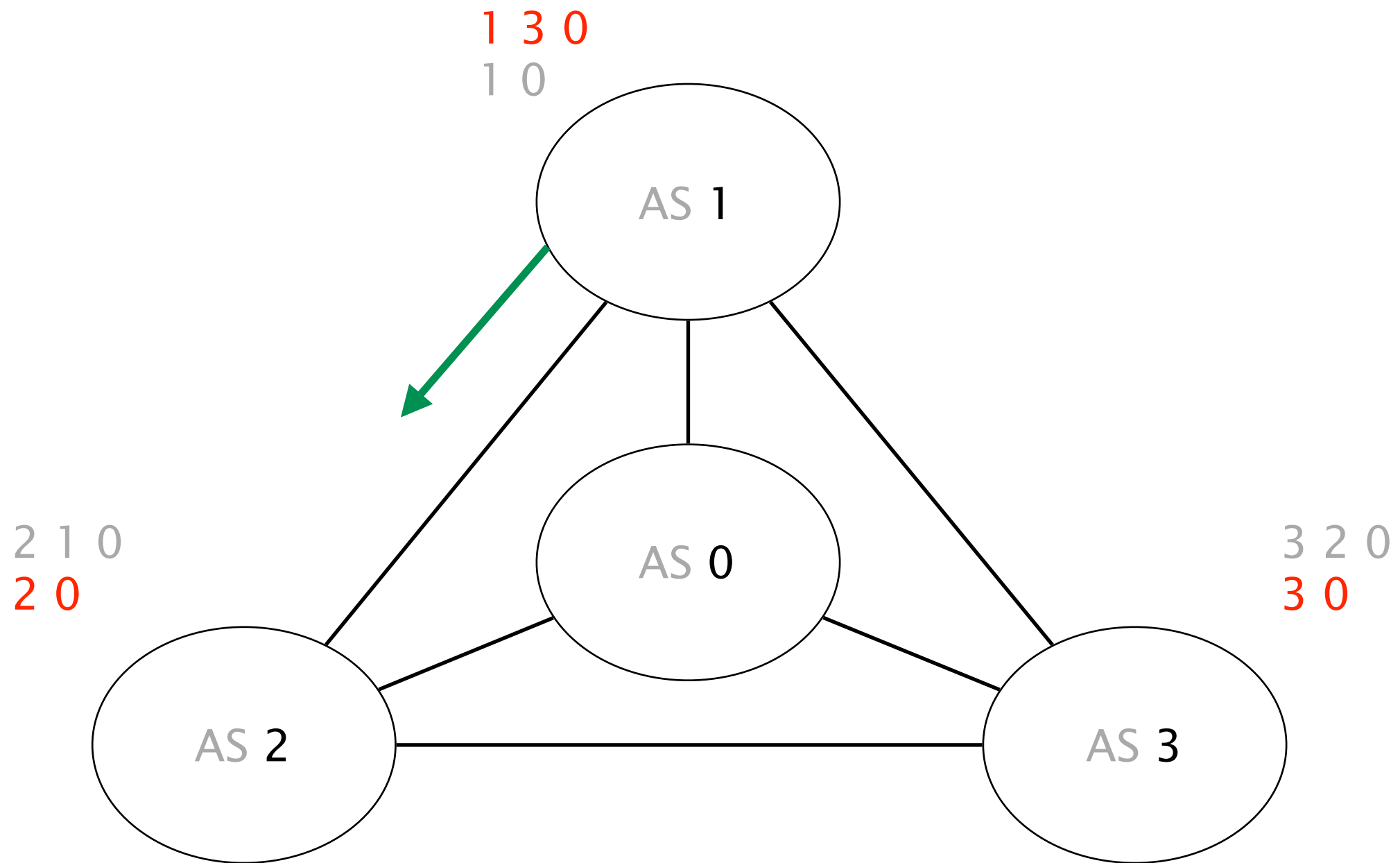
Upon reception,
AS 1 switches to 1 3 0 (preferred)



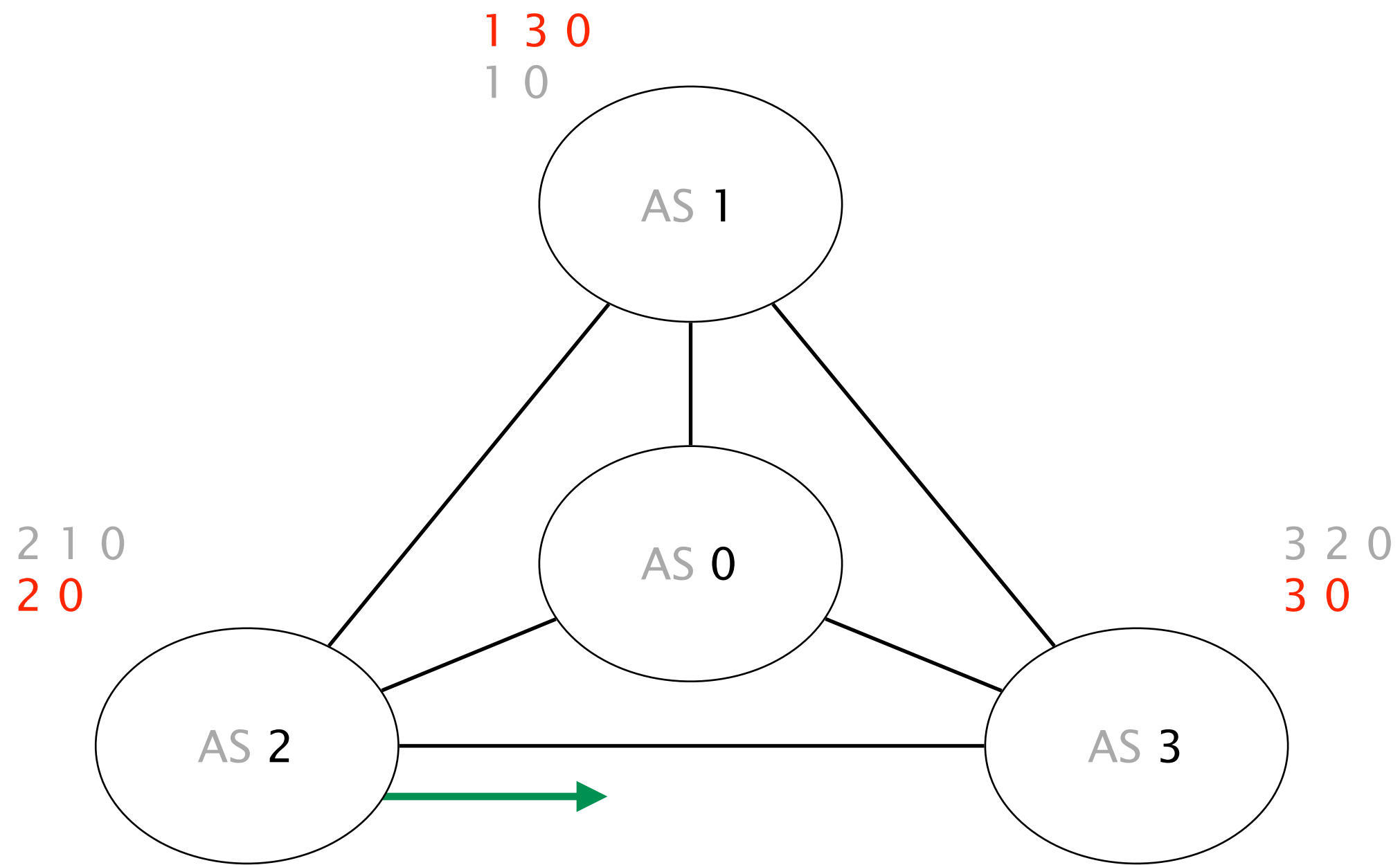
AS 1 advertises its new path 1 3 0 to AS 2



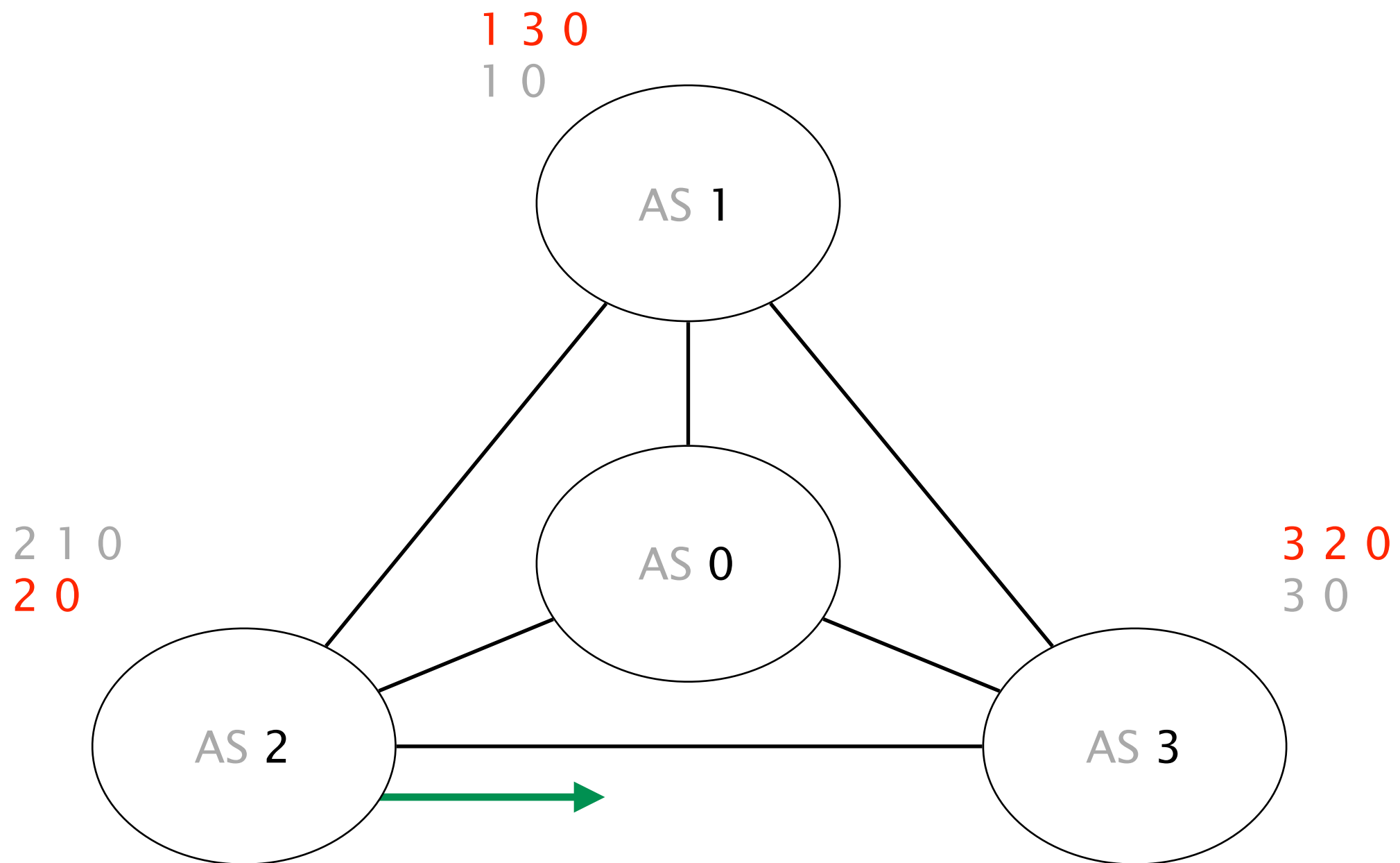
Upon reception,
AS 2 reverts back to its initial path 2 0



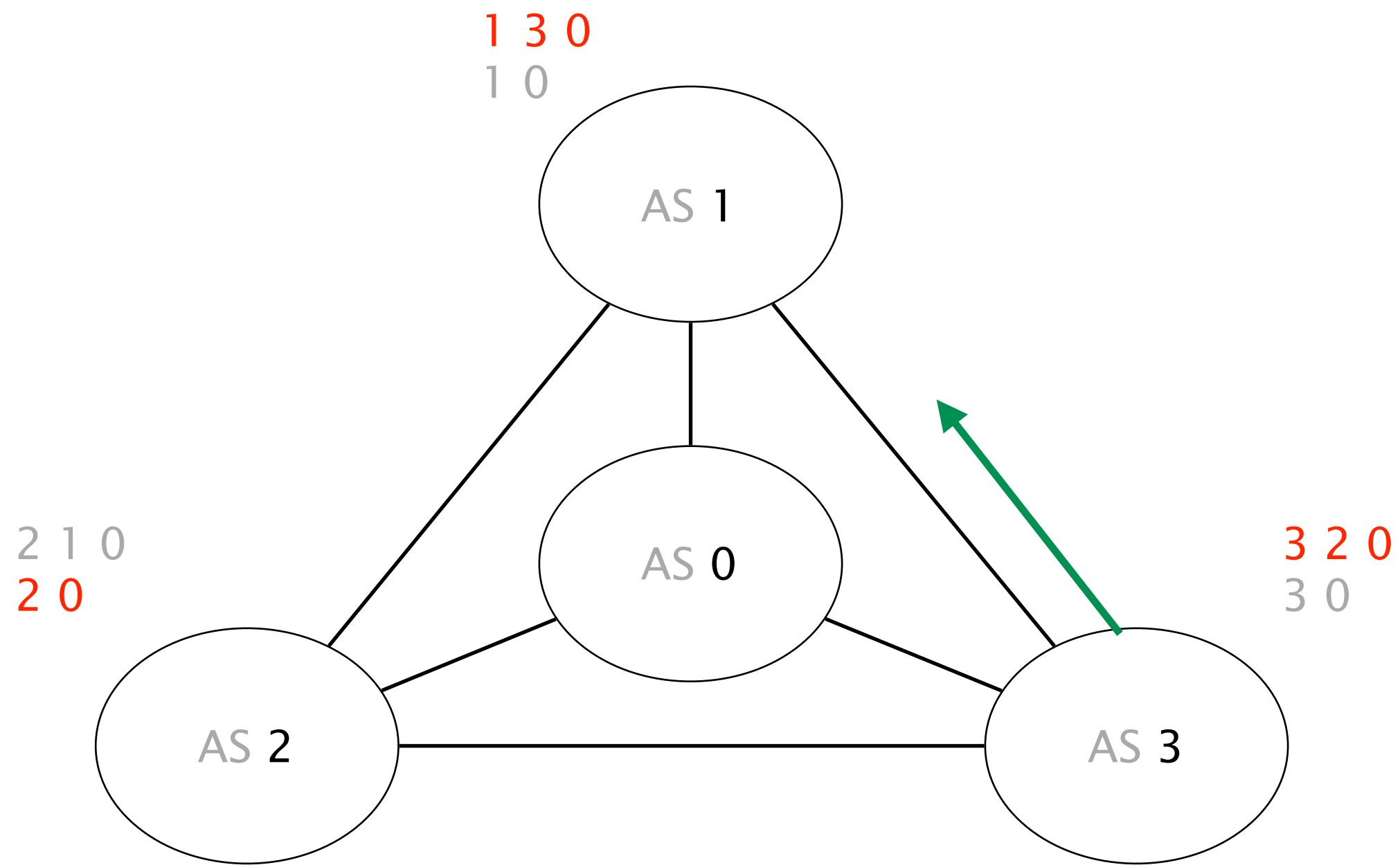
AS 2 advertises its path 2 0 to AS 3



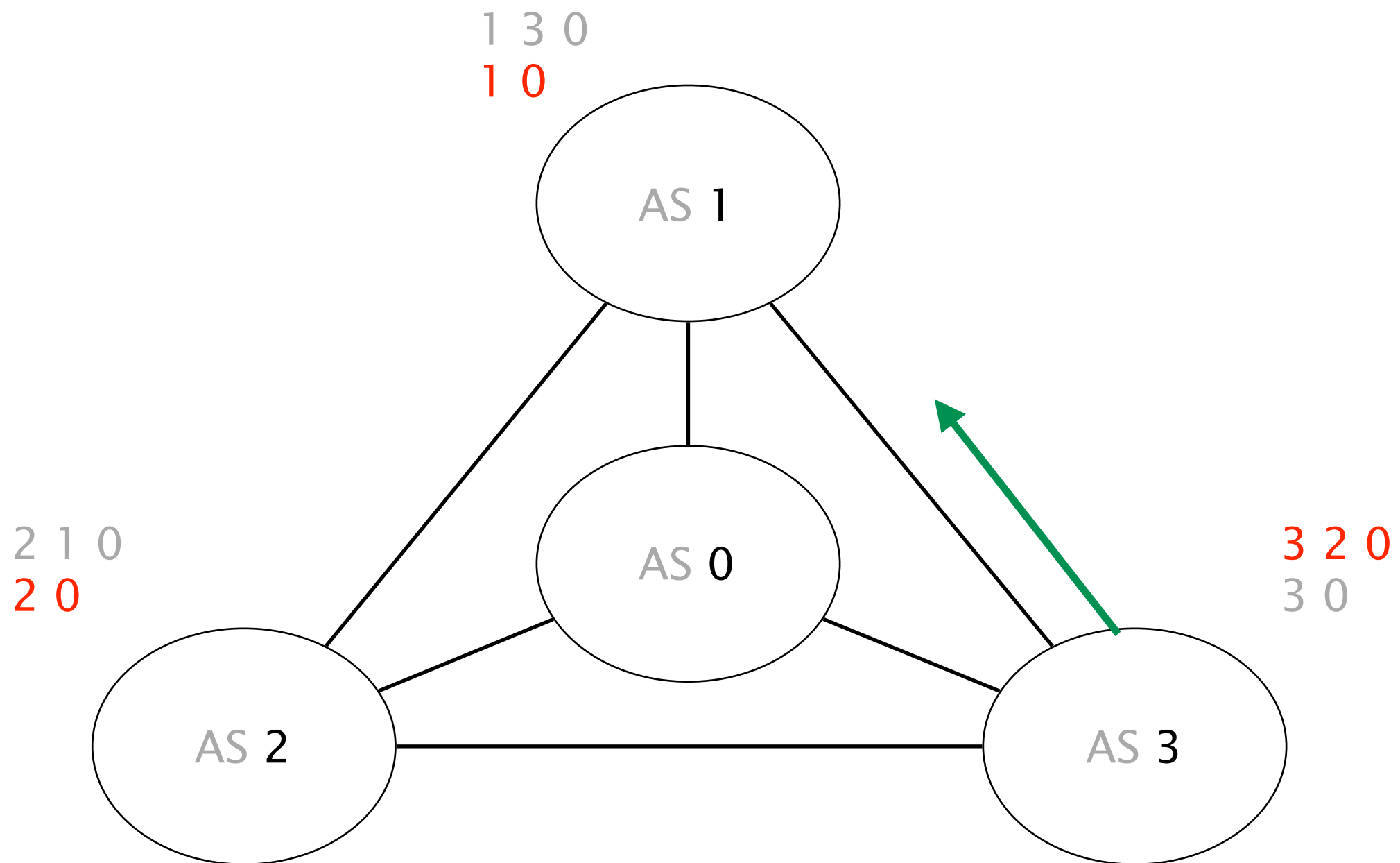
Upon reception,
AS 3 switches to 3 2 0 (preferred)



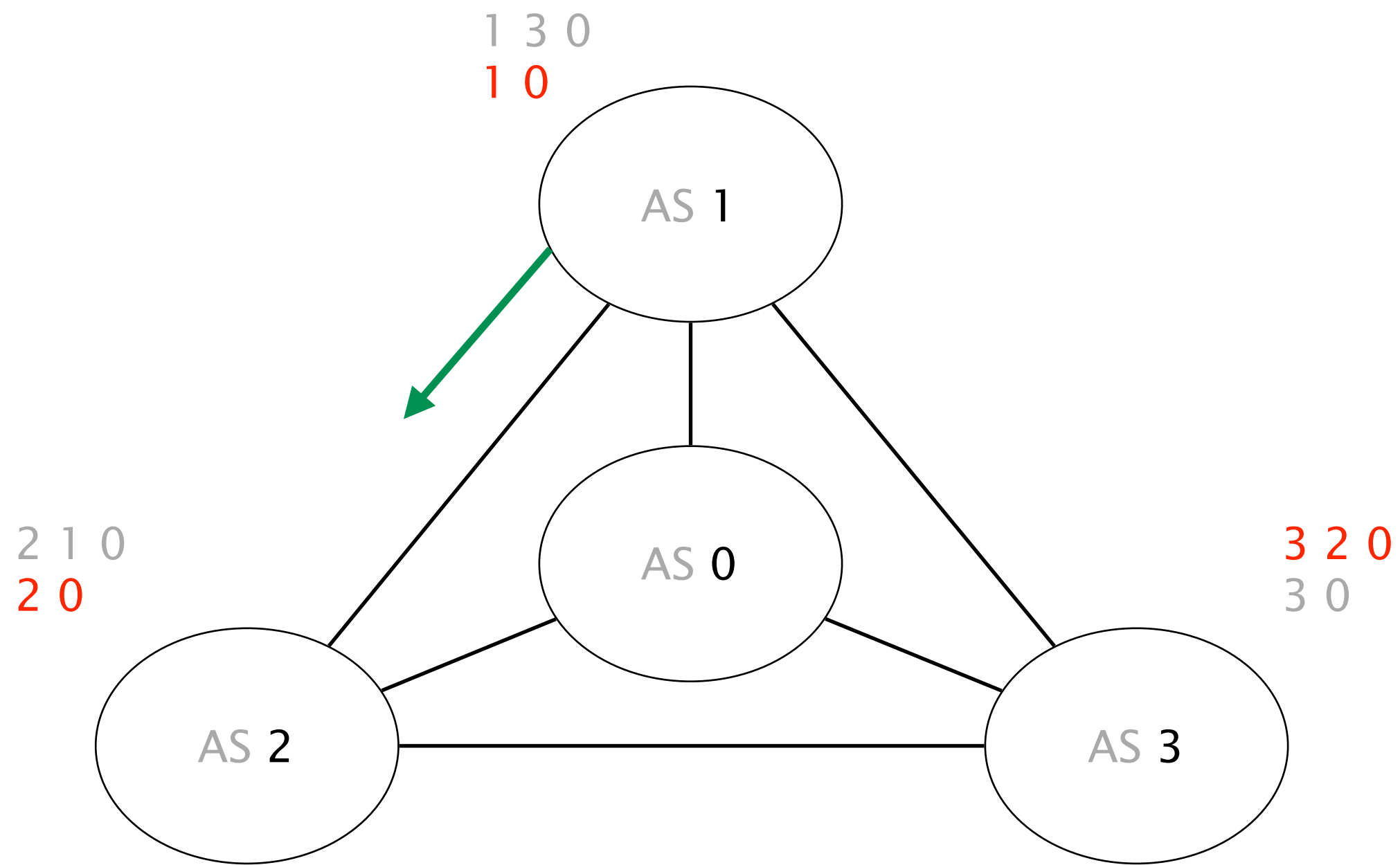
AS 3 advertises its new path 3 2 0 to AS 1



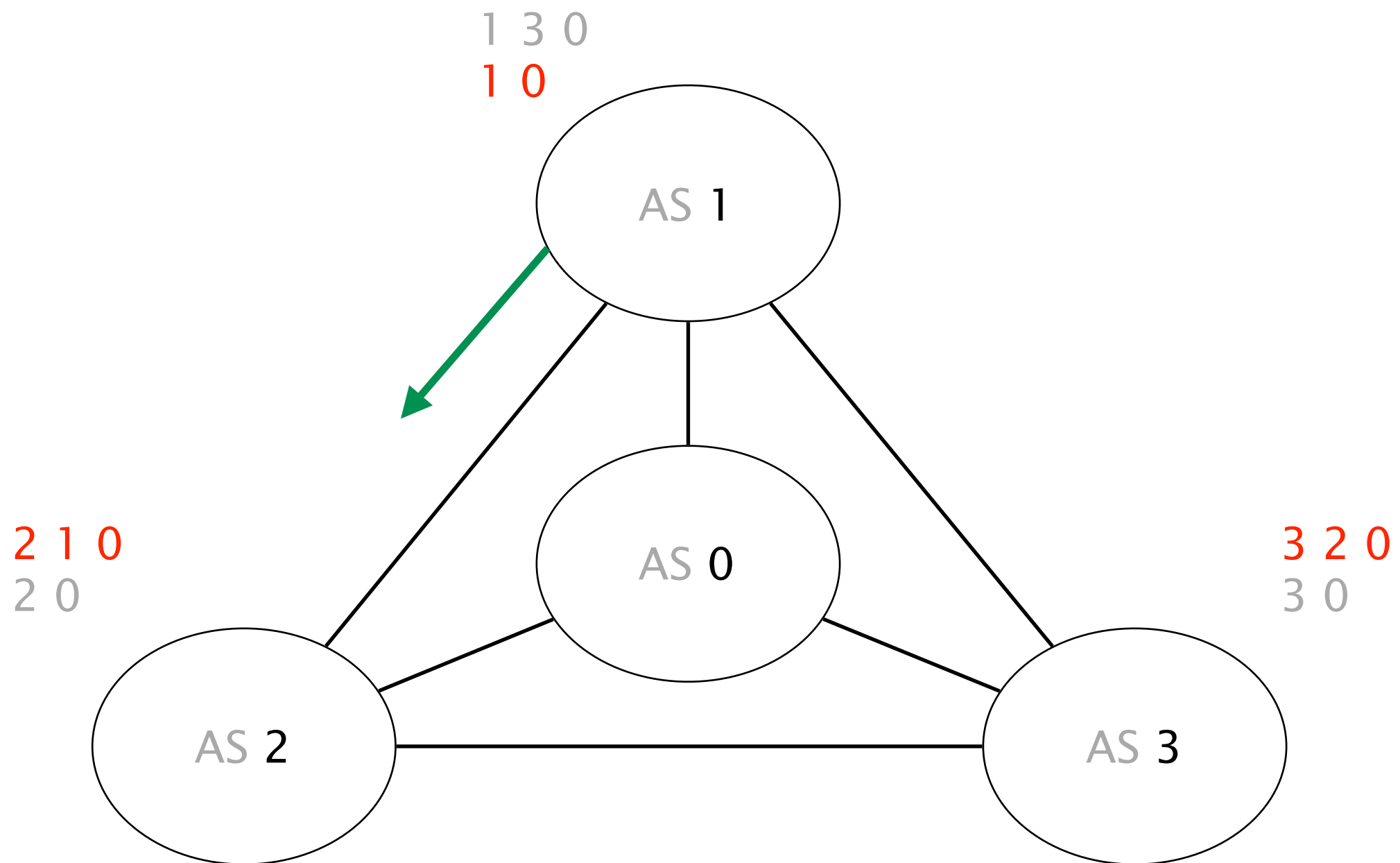
Upon reception,
AS 1 reverts back to 1 0 (initial path)



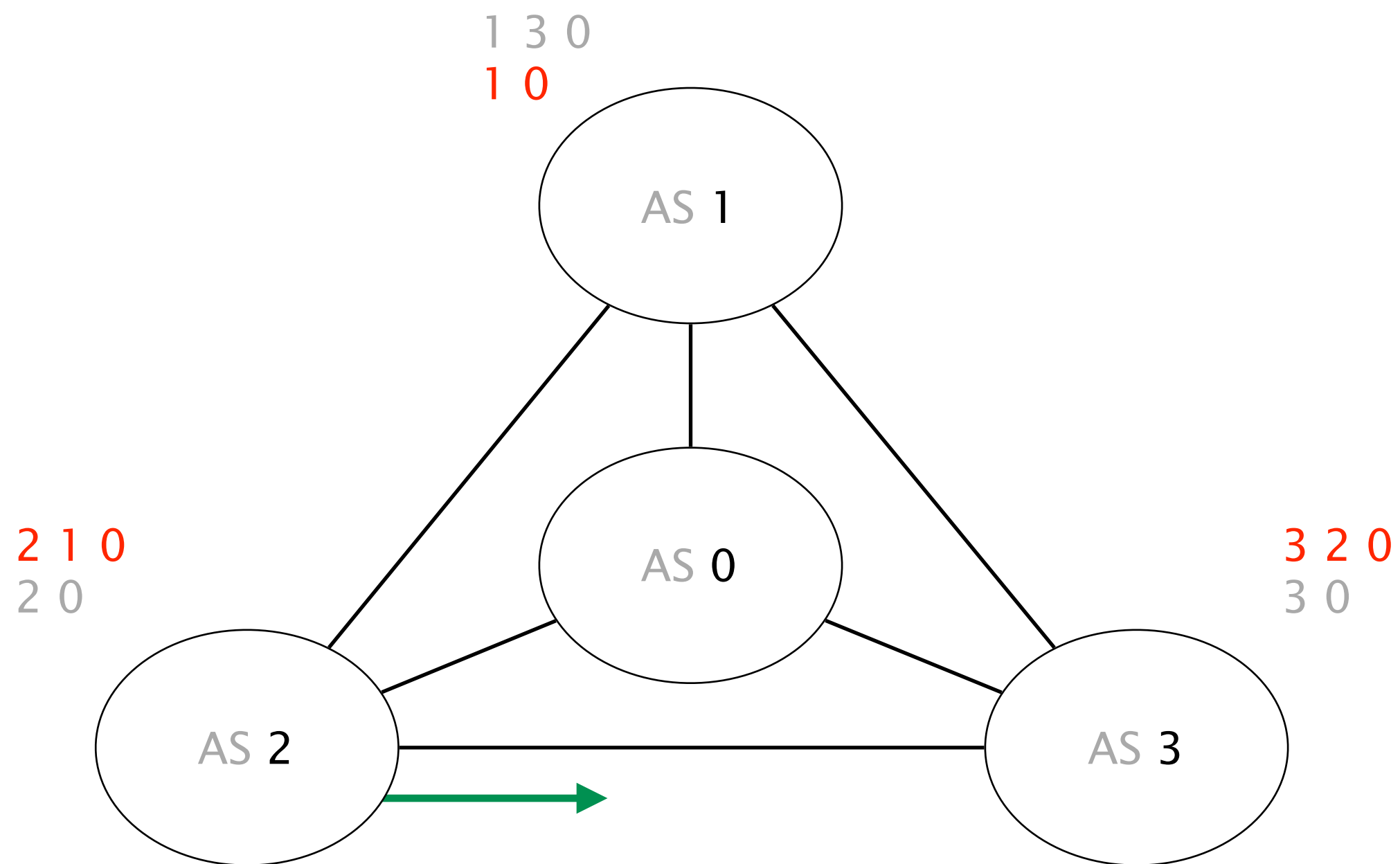
AS 1 advertises its new path 1 0 to AS 2



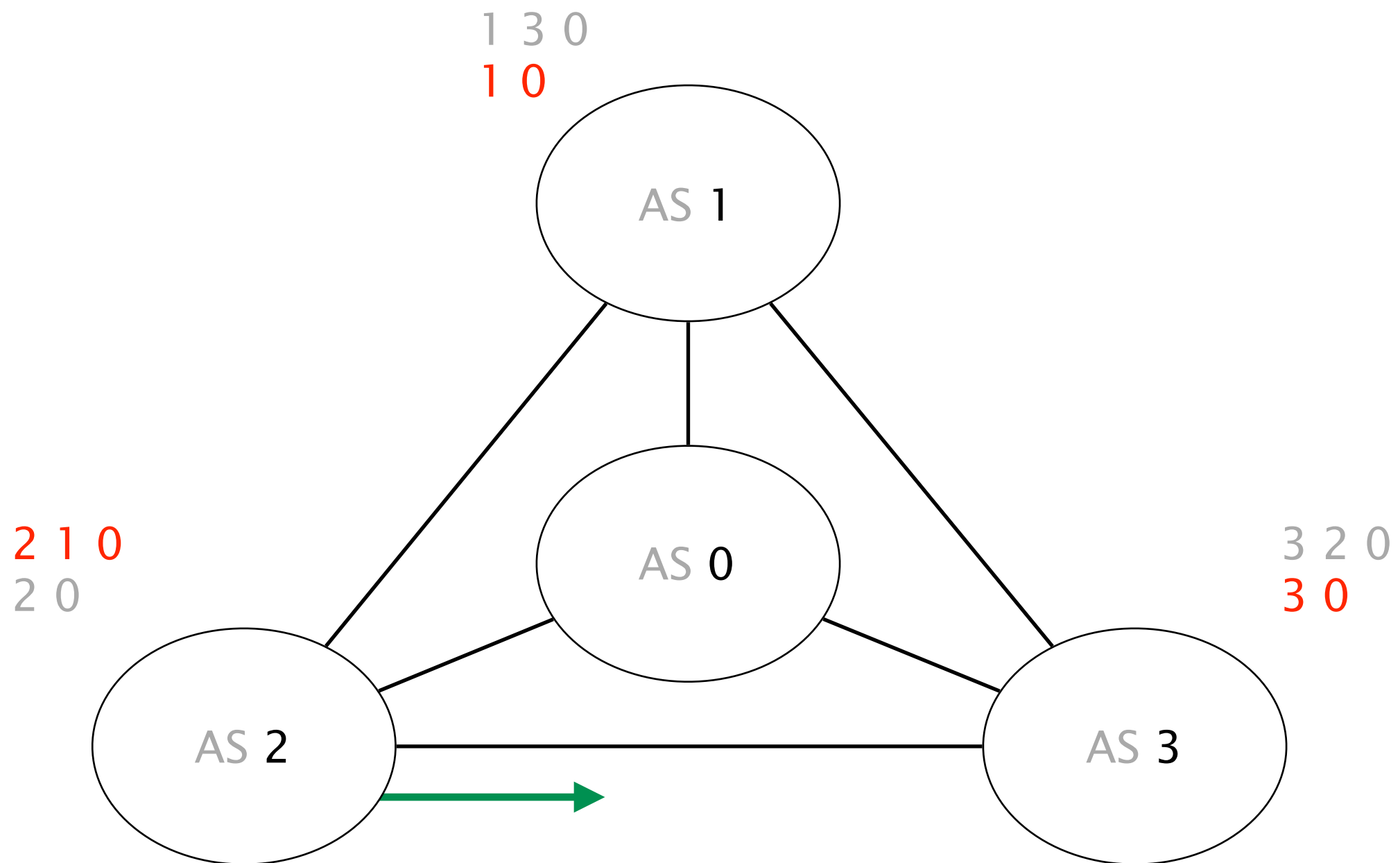
Upon reception,
AS 2 switches to 2 1 0 (preferred)



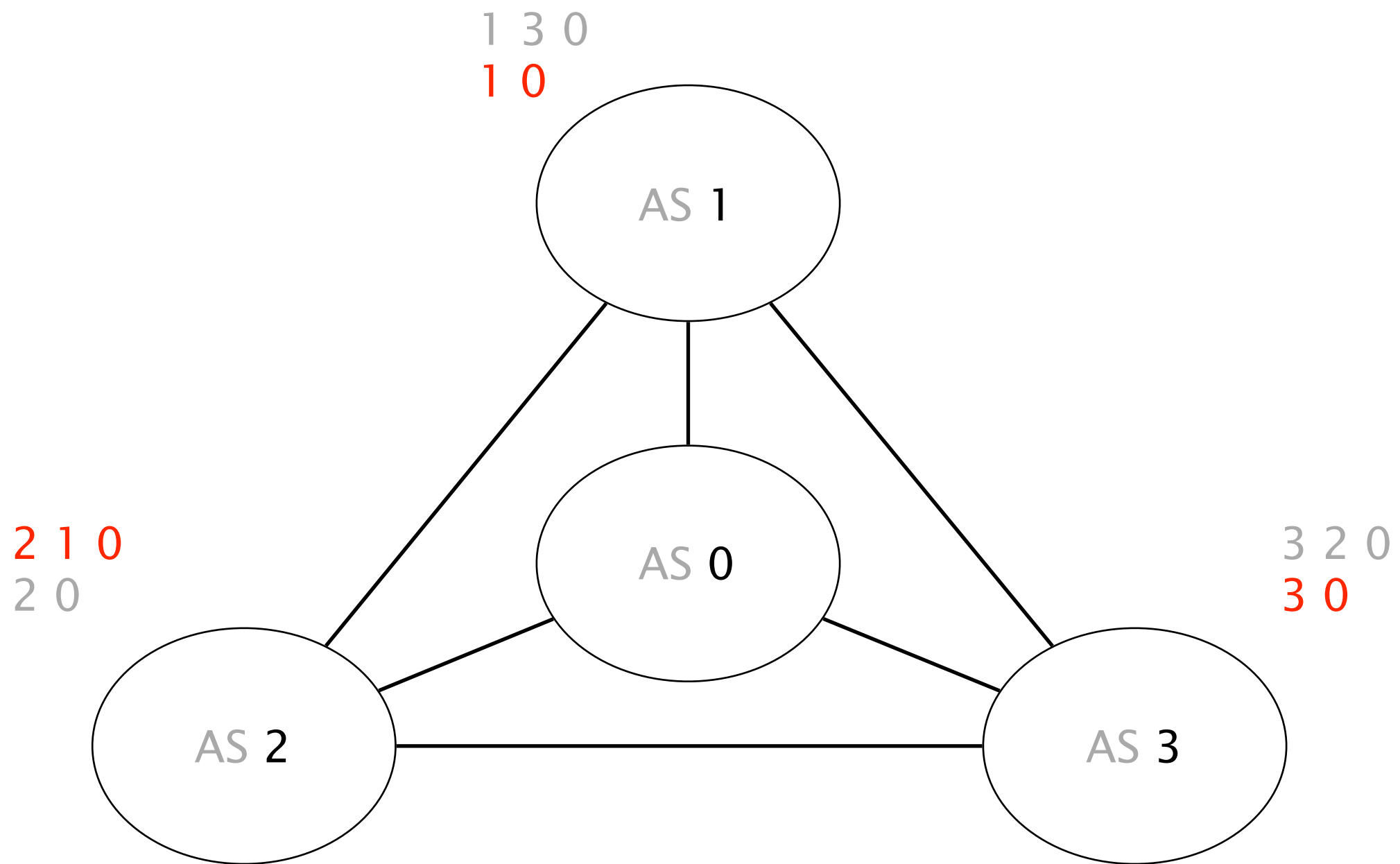
AS 2 advertises its new path 2 1 0 to AS 3



Upon reception,
AS 3 switches to its initial path 3 0



We are back where we started, from there on,
the oscillation will continue forever



Policy oscillations are a direct consequence of policy autonomy

ASes are free to chose and advertise any paths they want
network stability argues against this

Guaranteeing the absence of oscillations is hard
even when you know all the policies!

Guaranteeing the absence of oscillations is hard
even when you know all the policies!

How come?

Theorem

Computationally, a BGP network is as “powerful” as



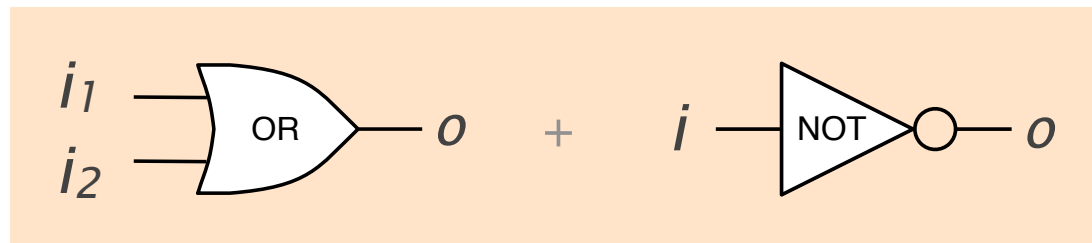
see “Using Routers to Build Logic Circuits: How Powerful is BGP?”

How do you prove such a thing?

How do you prove such a thing?

Easy, you build a computer using BGP...

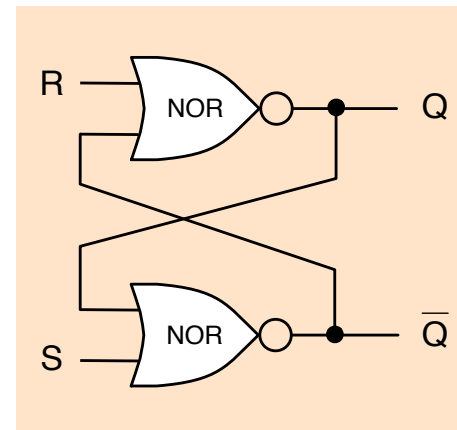
Logic gates



Logic gates



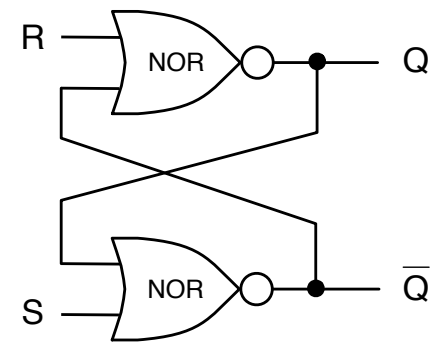
Memory



Logic gates

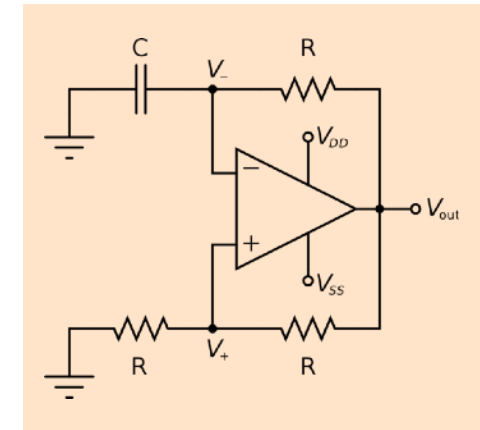


Memory

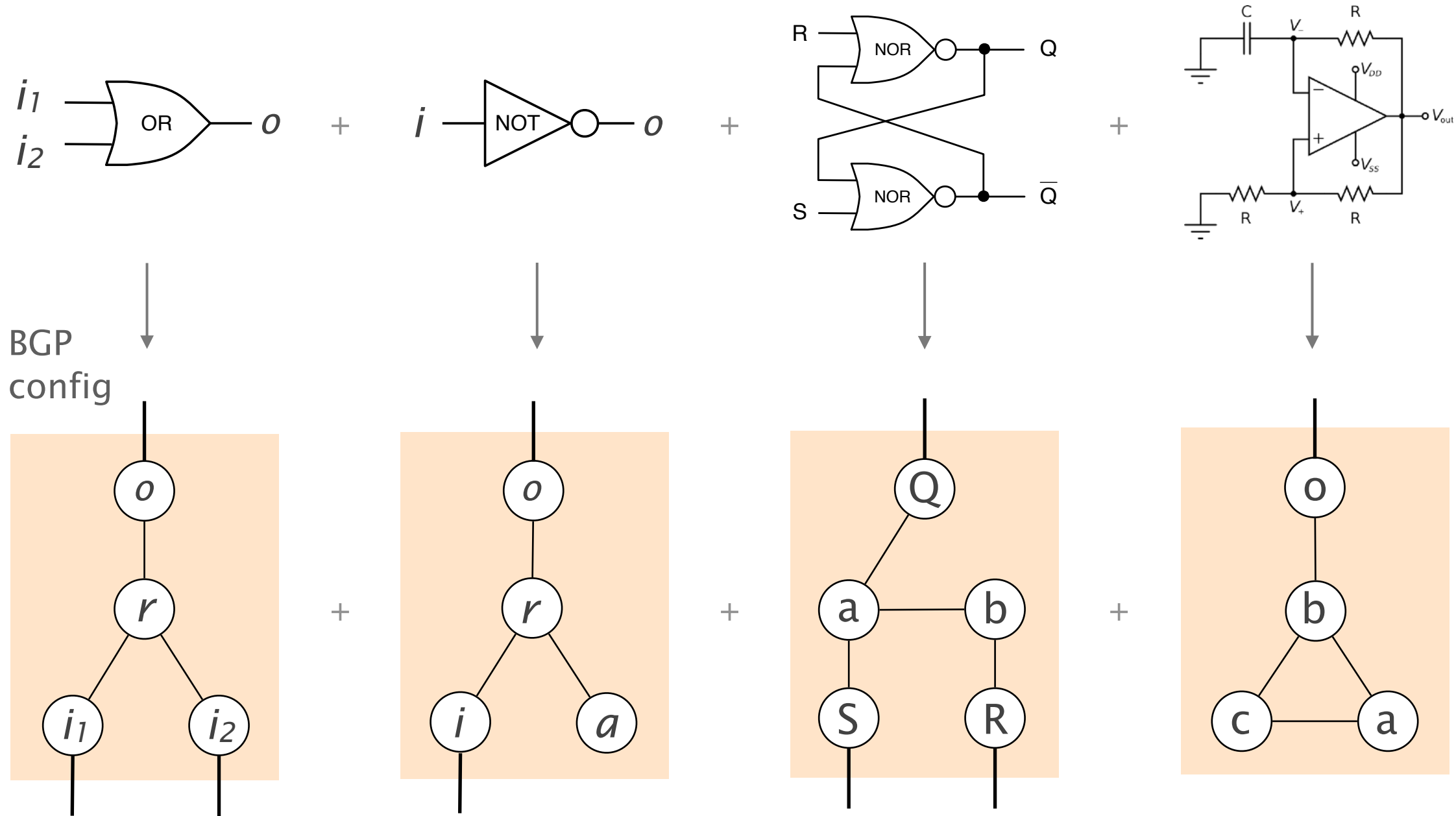


+

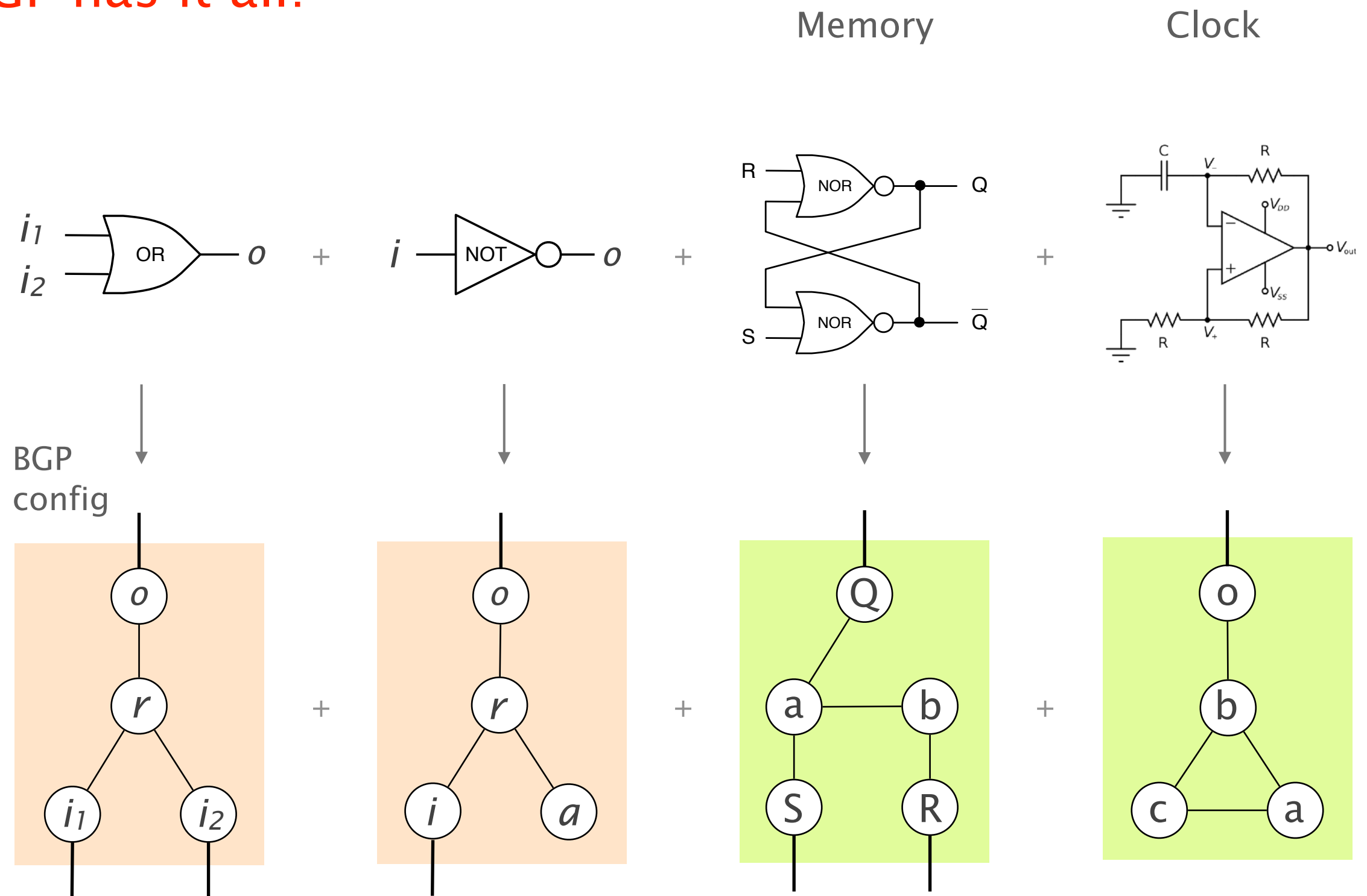
Clock



BGP has it all!



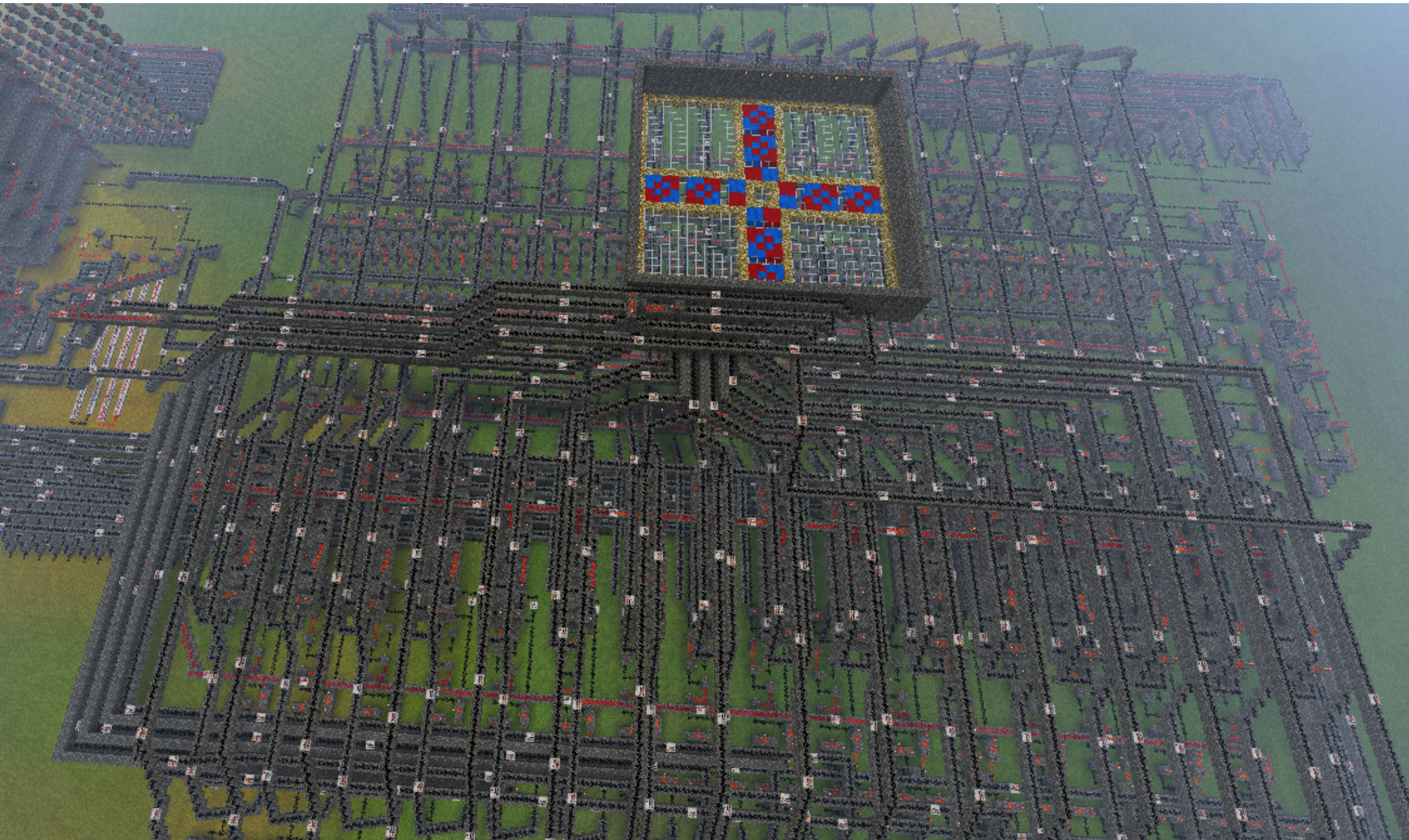
BGP has it all!



famous **incorrect** BGP configurations (Griffin et al.)

Instead of using Minecraft
for building a computer... use BGP!

Hack III, Minecraft's largest computer to date



Together, BGP routers form
the **largest computer** in the world!

Router-level view of the Internet, OPTE project



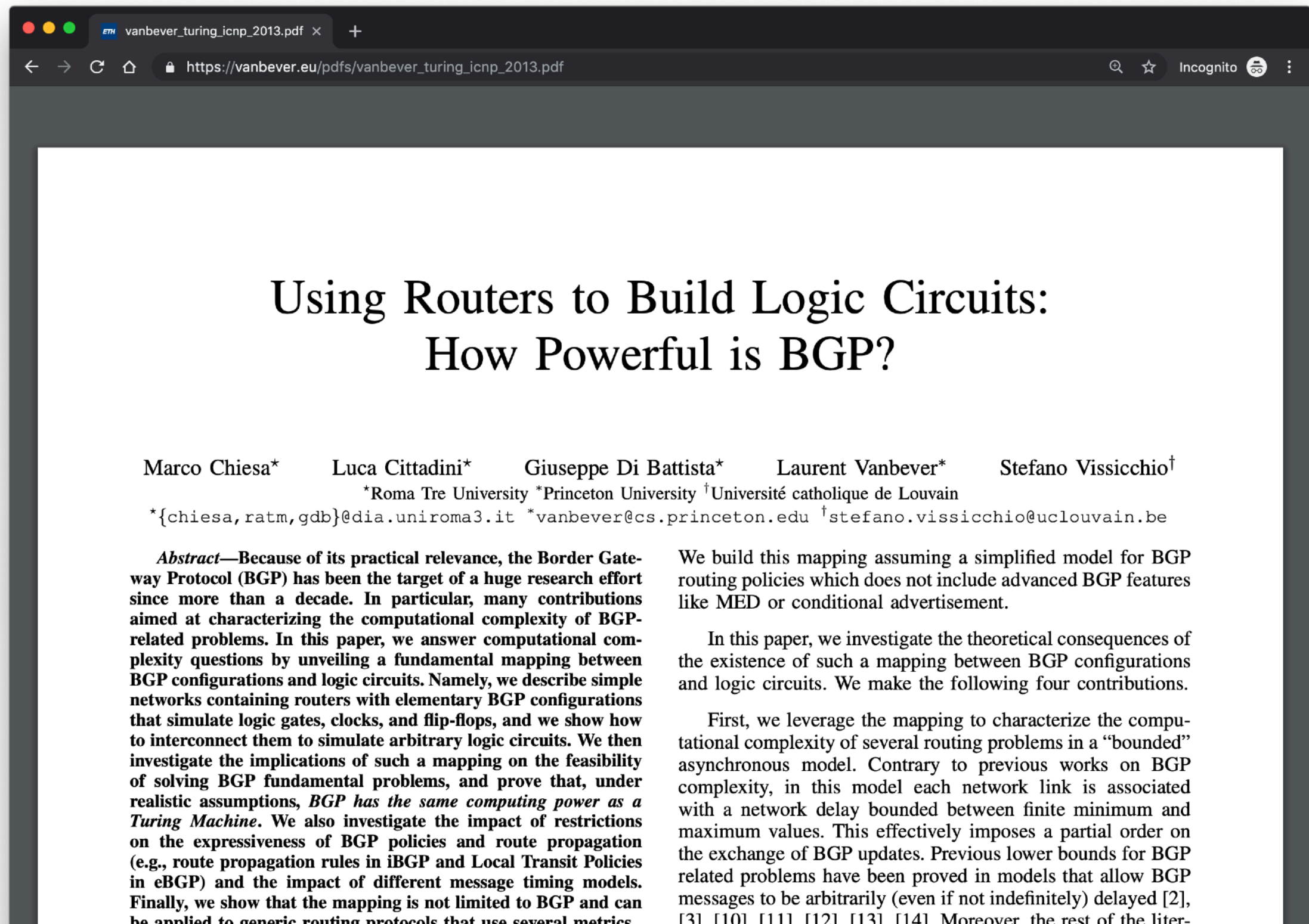
Checking BGP correctness is as hard as checking the termination of a general program

Theorem 1 Determining whether a finite BGP network converges is PSPACE-hard

Theorem 2 Determining whether an infinite BGP network converges is **Turing-complete**

Checking our paper for more details

https://vanbever.eu/pdfs/vanbever_turing_icnp_2013.pdf



In practice though,
BGP does not oscillate “that” often

known as “Gao-Rexford” rules

Theorem If all AS policies follow the cust/peer/provider rules,
BGP is **guaranteed** to converge

Intuition Oscillations require “preferences cycles”
which make no economical sense

Problems

Reachability

Security

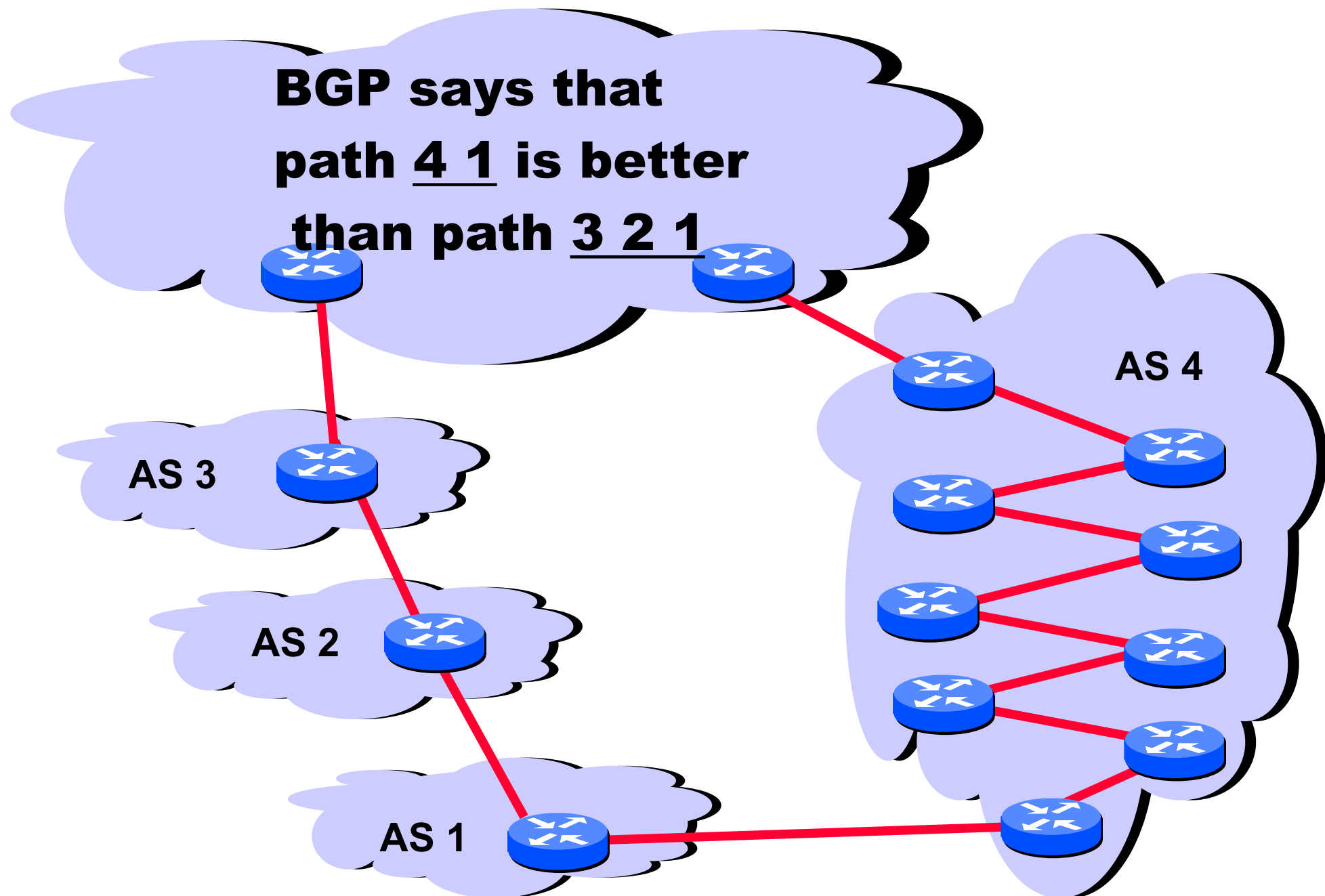
Convergence

Performance

Anomalies

Relevance

BGP path selection is mostly economical,
not based on accurate performance criteria



Problems

Reachability

Security

Convergence

Performance

Anomalies

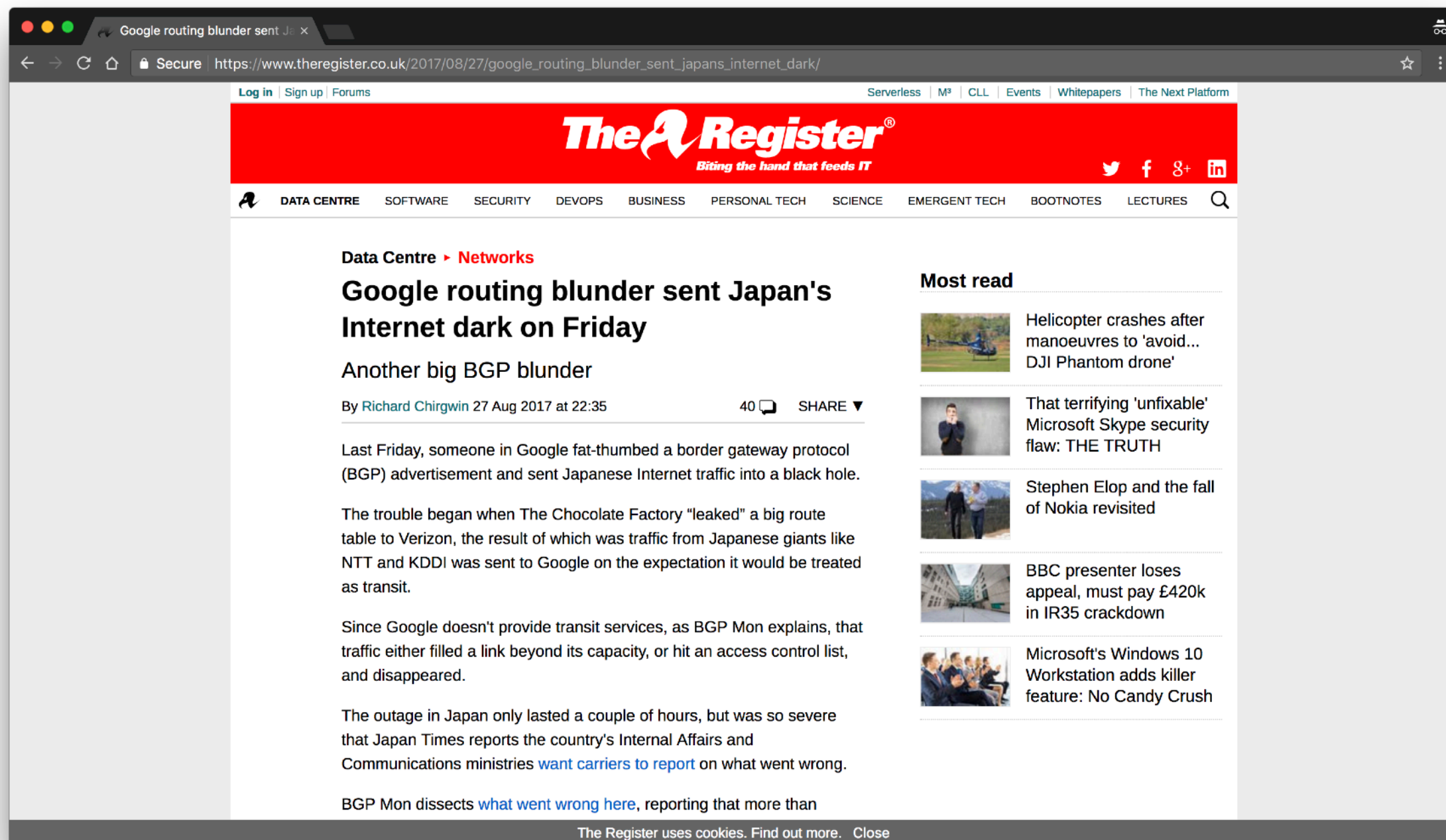
Relevance

BGP configuration is hard to get right,
you'll understand that very soon

BGP is both “bloated” and underspecified
lots of knobs and (sometimes, conflicting) interpretations

BGP is often manually configured
humans make mistakes, often

BGP abstraction is fundamentally flawed
disjoint, router-based configuration to effect AS-wide policy



https://www.theregister.co.uk/2017/08/27/google_routing_blunder_sent_japans_internet_dark/

In August 2017

Someone in Google fat-thumbbed a
Border Gateway Protocol (BGP) advertisement
and sent Japanese Internet traffic into a black hole.

In August 2017

Someone in Google fat-thumbbed a
Border Gateway Protocol (BGP) advertisement
and sent Japanese Internet traffic into a black hole.

[...] Traffic from Japanese giants like NTT and KDDI
was sent to Google on the expectation
it would be treated as transit.

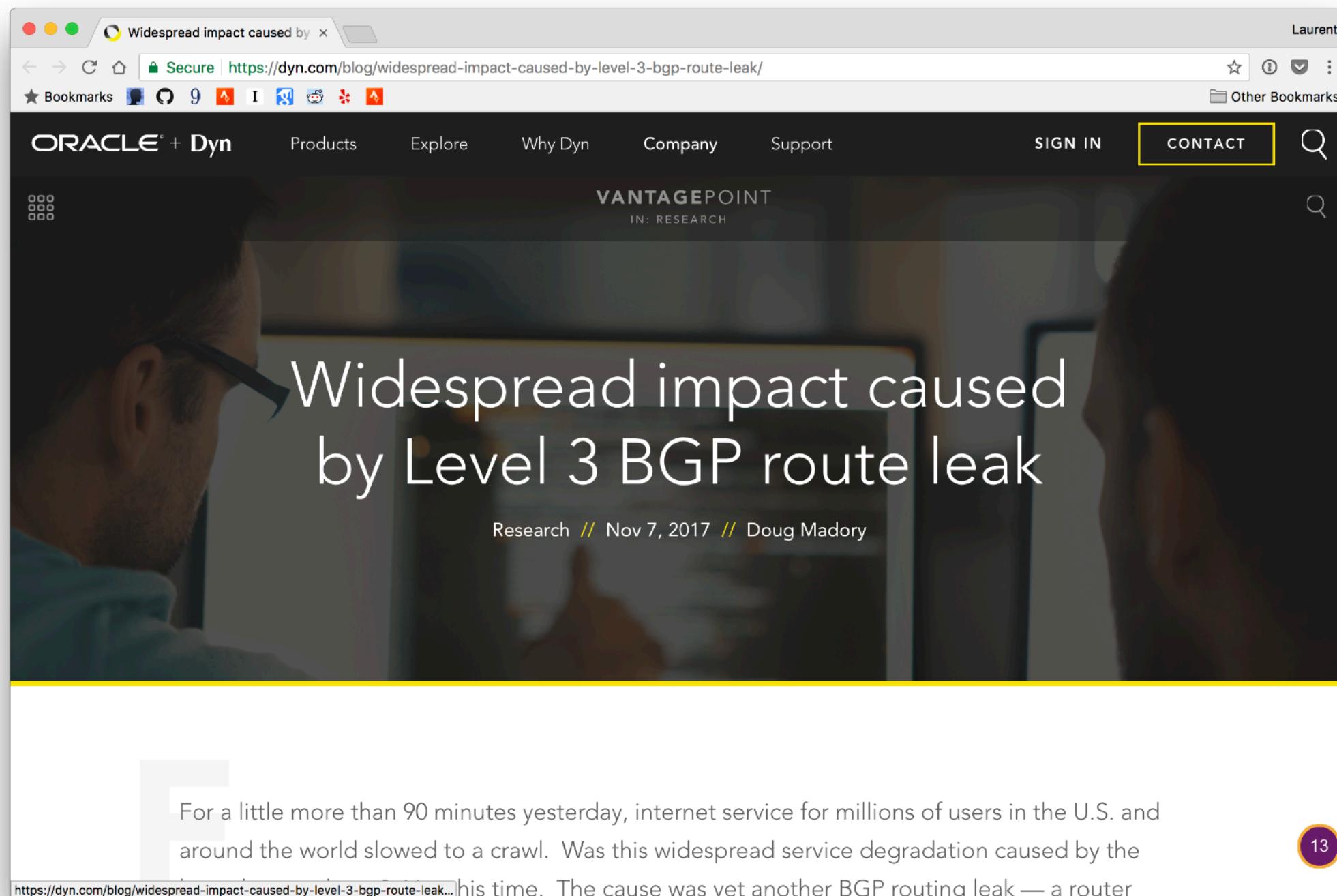
In August 2017

Someone in Google fat-thumbbed a
Border Gateway Protocol (BGP) advertisement
and sent Japanese Internet traffic into a black hole.

[...] Traffic from Japanese giants like NTT and KDDI
was sent to Google on the expectation
it would be treated as transit.

The outage in Japan only lasted a couple of hours
but was so severe that [...] the country's
Internal Affairs and Communications ministries
want carriers to report on what went wrong.

Another example,
this time from November 2017



<https://dyn.com/blog/widespread-impact-caused-by-level-3-bgp-route-leak/>

For a little more than 90 minutes [...],

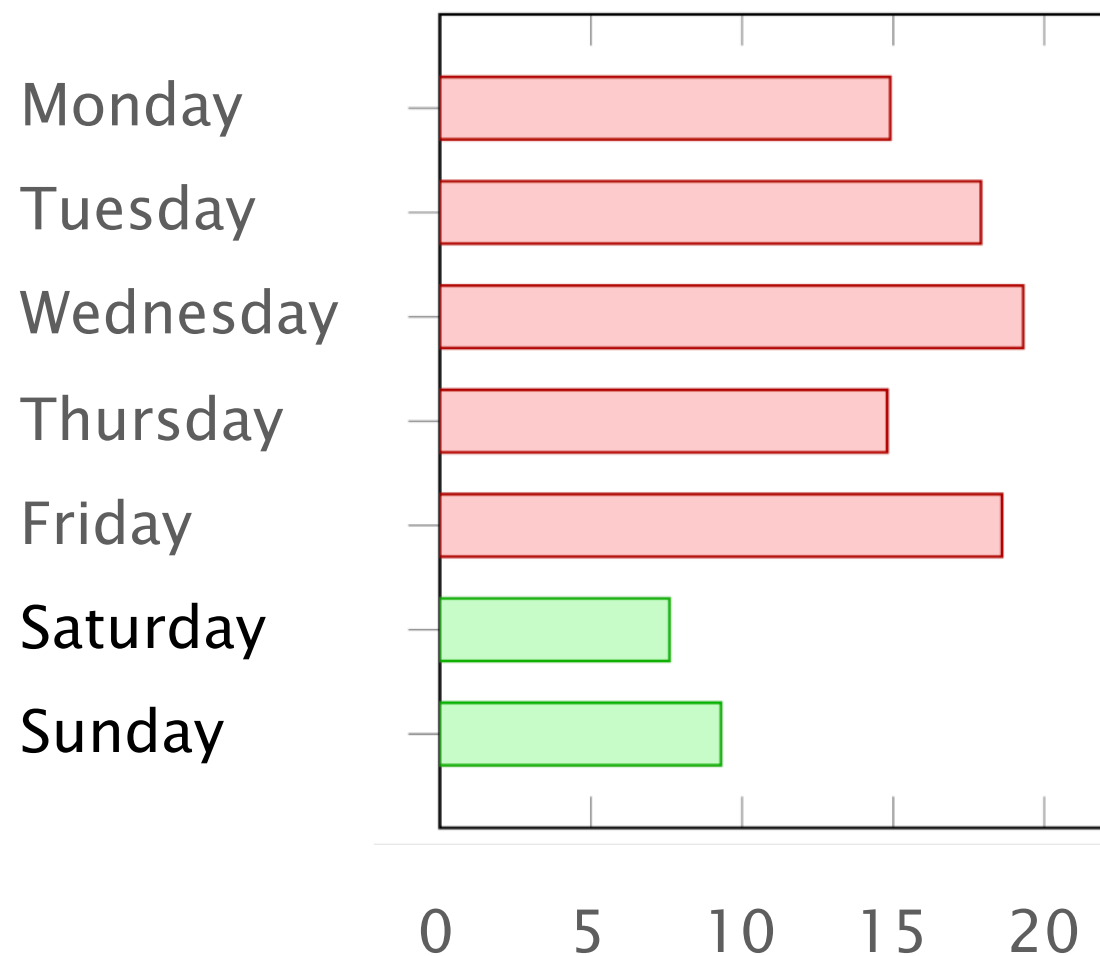
Internet service for millions of users in the U.S.
and around the world slowed to a crawl.

The cause was yet another BGP routing leak,
a **router misconfiguration** directing Internet traffic
from its intended path to somewhere else.

“Human factors are responsible
for 50% to 80% of network outages”

Juniper Networks, *What's Behind Network Downtime?*, 2008

Ironically, this means that the Internet works better during the week-ends...



% of route leaks

source: Job Snijders (NTT)

Problems

Reachability

Security

Convergence

Performance

Anomalies

Relevance

The world of BGP policies is rapidly changing

ISPs are now eyeballs talking to content networks

e.g., Swisscom and Netflix/Spotify/YouTube

Transit becomes less important and less profitable

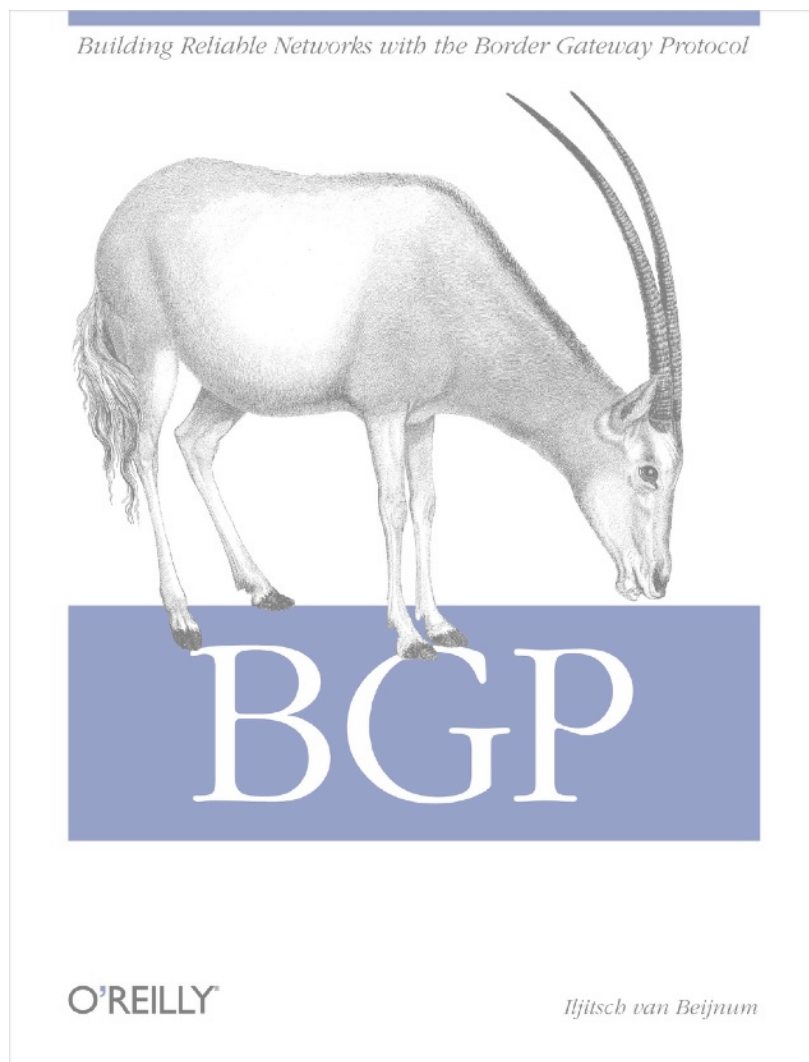
traffic move more and more to interconnection points

No systematic practices, yet

details of peering arrangements are private anyway

Border Gateway Protocol

policies and more



BGP Policies

Follow the Money

Protocol

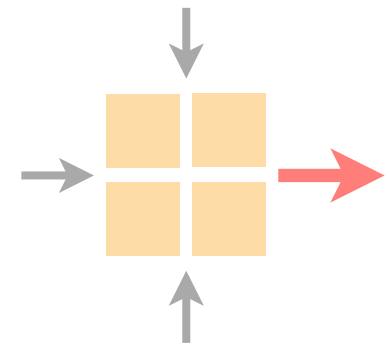
How does it work?

Problems

security, performance, ...

Communication Networks

Spring 2019



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