# NetSAT: Automated reasoning methods for verification and configuration of computer networks

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Background info Introduction

# Content



- Background info
- Introduction
- 2 Networking Informations
  - Network Elements
  - Policy
  - What was NOT considered
- 3 Results
  - General Results
  - How does it work?
  - Implementation
- 4 Conclusions
  - Open Issues
  - Questions, Critics, Suggestions?

Background info Introduction

# Outline



- Background info
- Introduction
- 2 Networking Informations
  - Network Elements
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# Background info

- European Master in Computational Logic (FUB / TUD)
- Summer Project: 10 weeks ( $\approx$ 2 months)
- Supervisors: Jussi Rintanen, Alban Grastien

Background info Introduction

# Outline



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- Introduction
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  - Network Elements
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  - General Results
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#### The Problem

Given a computer network of which we know the configuration and the intended behaviour (*policy*), we want to check whether the current configuration "satisfies" the policy or not; if not we want to know what are the alternative configurations that can satisfy it (if any).

Managing configurations in complex environments is not trivial.

Background info Introduction

## **Related Works**

- configAssure [1] (2008):
  - Alloy modelling language  $\rightarrow$  KodKod: [2] a constraint solver for relational logic
  - Complexity in the specification of the requirements as Datalog
  - KodKod solves the problem by reducing to SAT
  - Commercial product IPAssure by Telecordia
- ConfigChecker [3] (2009):
  - More similar to this work
  - Extension of CTL to specify requirements
  - BDD based
  - Many modelling problem (as directionality) are not explicit in the reports

Background info Introduction

#### Goals

- Study an alternative solution based on SAT
- Provide a working implementation
- Learn, learn, learn

Network Elements Policy What was NOT considered

# Detail Level

We need to decide how much into detail we want to go. We consider only the TCP and IP level of the TCP/IP suite. Therefore we consider the following components:

- Host
- Router
- Firewall
- NAT

Network Elements Policy What was NOT considered

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- Overview
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  - Introduction
- 2 Networking Informations
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  - General Results
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Network Elements Policy What was NOT considered

### Network Elements

Host:

- Everything having an IP address is an Host
- At the IP level this means that everything is an Host
- can provide Services (Server) or can access them (Client)

Router:

- is an Host with at least 2 IP Addresses
- it can forward packets from one address to another based on the *RoutingTable*
- A RoutingTable is an ordered list of RoutingRules

Network Elements Policy What was NOT considered

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Network Elements Policy What was NOT considered

# Network Elements (Cont.)

Firewall:

- is an Host that can accept or drop packets based on a *FirewallTable*
- it is usually integrated into a Router
- A *FirewallTable* is an ordered list of *FirewallRules* AT:
  - is an Host that can modify packets based on a NATTable
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Network Elements Policy What was NOT considered

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Network Elements Policy What was NOT considered

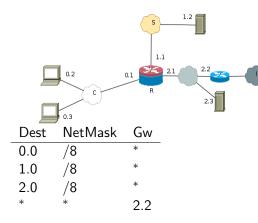
### Rules

	Condition	Action
Routing	Destination IP	Next Hop
Firewall	Any TCP/IP field	Accept, Deny
NAT	Any TCP/IP field	Modify any TCP/IP field

Rules are *deterministic* and are *independent* one from the other. This structure (Condition, Action) can be used to describe the behaviour of many components in networking (eg. IPSec).

Network Elements Policy What was NOT considered

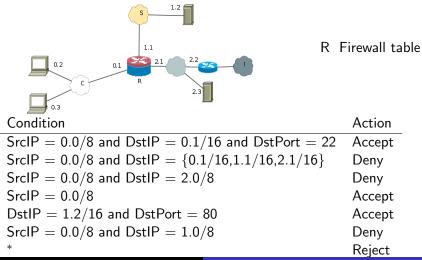
### Example Network



#### R Routing table

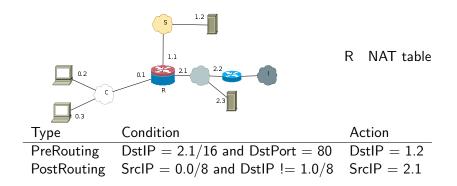
Network Elements Policy What was NOT considered

### Example Network



Network Elements Policy What was NOT considered

#### Example Network



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# Outline

#### Overview

- Background info
- Introduction

#### 2 Networking Informations

Network Elements

#### Policy

• What was NOT considered

#### 3 Results

- General Results
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- Implementation

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Network Elements Policy What was NOT considered

# Network property

We define the following decision problem:

#### Basic Reachability Problem

Given:

- $\bullet$  a network configuration  ${\cal C}$
- an initial position Pos<sub>0</sub>,
- a formula characterising a non-empty set of initial packets  $\tau$ ,
- a formula characterising the path VALID
- a final position Pos<sub>n</sub>,
- and an integer n

Is it possible in the network C for all the packets p (s.t.  $p \models \tau$ ) starting from  $Pos_0$  to reach  $Pos_n$  in n steps (or less) satisfying the condition VALID?

Network Elements Policy What was NOT considered



We define also the Unreachability:

In the network C **no one** of the packets p (s.t.  $p \models \tau$ ) starting from  $Pos_0$  will reach  $Pos_n$  in n steps (or less) satisfying the condition *VALID* 

A *Policy* is a collection of Network Properties (Reachability and Unreachability)

A Policy holds iff all the properties hold

Network Elements Policy What was NOT considered

# Example

An example of policy from the previous network:

- Nobody (except (Subnet C on port 22) and the router itself) can access the router,
- 2 Everybody can access port 80 on S
- Solution Connections to the router on port 80 should be forwarded to 1.2
- Nobody (except from S itself) should be able to access S (except that on port 80)

Stating exceptions in a nice way is an open issue!

Network Elements Policy What was NOT considered

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Network Elements Policy What was NOT considered

# Reconfiguration

We want to find a network C that satisfies the policy:

- We consider only configurations over the same network, that preserve the topology and the addresses;
- But we still have an huge search space (eg.  $\approx 2^{200}$  possible configurations for *each* network element)
- We present a solution for a limited set of "available" configurations. How do we obtain them?

Network Elements Policy What was NOT considered

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# Outline

#### Overview

- Background info
- Introduction

#### 2 Networking Informations

- Network Elements
- Policy

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- 3 Results
  - General Results
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#### 4 Conclusions

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Network Elements Policy What was NOT considered

What is not covered in this work...

- Higher / lower TCP/IP layers
- Temporal Logic
- More generic reconfiguration problem (eg, topological changes)

General Results How does it work? Implementation

# Outline

#### Overview

- Background info
- Introduction

#### 2 Networking Informations

- Network Elements
- Policy
- What was NOT considered
- 3 Results

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General Results How does it work? Implementation

- Model Checking as Planning
- SAT (BMC): Gives us a shortcut on the problem, and better encoding of some properties

General Results How does it work? Implementation

#### PDDL

- + Intuitive idea of plan as path
- + Easy "visualisation" of the path but
  - hard to extract counter-examples
  - Not all solvers accept : *requirements* like conditional-effects or disjunctive-precondition
  - Need complete solvers for Unreachability

General Results How does it work? Implementation

- + High degree of flexibility
- + Many excellent solvers available
- + Testing the entire policy with a single SAT problem
- + There is an upperbound to the length of the solution!

General Results How does it work? Implementation

We encode the reconfiguration as a 2QBF problem:  $\exists \forall$ .

- Not many solvers available
- Tests ran on some solvers <sup>1</sup> didn't terminate even when using only 1 configuration<sup>2</sup>
- No solver offers an easy way to extract counter examples from a  $\forall\exists$  problem

Need more work on this part of the project. Using non-clausal QBF [4] solvers might help.

<sup>&</sup>lt;sup>1</sup>sKizzo and quantor

 $<sup>^{2}</sup>$ On the example network sKizzo crashed. Quantor didn't return any result after 30 minutes. With Minisat the same problem is solved in 2 seconds.

How does it work?

# Outline

- Background info
- Introduction

- Network Elements
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#### Results

General Results

#### • How does it work?

Implementation

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General Results How does it work? Implementation

# Overview

We consider the information contained in the packet:

- Src / Dest IP (32bit)
- Src / Dest Port (16bit)

Plus the Position of the packet in the network.

General Results How does it work? Implementation

# Overview (Cont.)

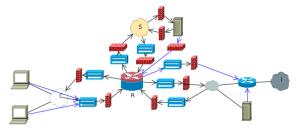
We describe the behaviour of a component with a set of planning actions/operators.

Example: Firewall

$$\begin{array}{l} \langle {\it Pos}_{\it H} \wedge \psi_1, e_* \rangle \\ \langle {\it Pos}_{\it H} \wedge \neg \psi_1 \wedge \psi_2, e_* \rangle \\ \dots \\ \langle {\it Pos}_{\it H} \bigwedge_{i=1}^{k-1} \neg \psi_i \wedge \psi_k, e_* \rangle \\ \langle {\it Pos}_{\it H} \bigwedge_{i=1}^k \neg \psi_i, e_{default} \rangle \end{array}$$
with  $e_* = \left\{ \begin{array}{l} \neg {\it Pos}_{\it H} \wedge {\it Pos}_{\it n^*} & \text{if it is an Accept rule} \\ \neg {\it Pos}_{\it H} & \text{otherwise} \end{array} \right\}$ 

General Results How does it work? Implementation

# Expanded model



- We build an expanded model, in which we build a network component to represent the Firewall and the NAT of each Host.
- This components are connected in a directed graph: this way we can distinguish between incoming and outgoing paths.
- *Subnets* are added. Fictional components that behave like switches that avoid non-determinism.

General Results How does it work? Implementation

# From Planning to SAT

• Build the regression from the goal:

• 
$$A' \leftrightarrow (A \bigwedge_{(c,e) \in Os.t. \neg A \in e} \neg c) \bigvee_{(c,e) \in Os.t.A \in e} c$$

- How many times should we apply the regression? Upperbound:
  - In IP networks we cannot have more than TTL hops  $\rightarrow$  256 hosts (ie,  $\approx$  1300)
  - But since the *same* packet will be processed only once by each host, we can do better than this:

MP = O(|Routers| \* |NATRules|)

between two hosts we will cross at most |Routers|. We can visit the same router twice only if the packet was modified, and there are |NATRules| possible modifications.

General Results How does it work? Implementation

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General Results How does it work? Implementation

# From Planning to SAT (Cont.)

#### • Upperbound:

- On our example  $MP = 39^{-3}$
- Thus we use max(1300, MP)

• Note that the regression and the bound are independent from the properties that we want to check!

<sup>3</sup>The exact formula is MP = 5(|Router| \* |NATRules| + 1) + |NATRules| + 1

General Results How does it work? Implementation

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#### General Results How does it work? Implementation

## Properties

From the Basic Reachability Problem we define 5 properties that we are interested in solving:

0		
	au	VALID
P1	1 Value per field	Т
P2	1 Value per field	Arbitrary over $Visited_i^4$ and $PKT_n$
P3	Т	Т
P4	Arbitrary over $PKT_0$	Т
P5	Arbitrary over <i>PKT</i> 0	Arbitrary over $Visited_i$ and $PKT_n$

- P1 Specific (Un)Reachability
- P2 Element traversal
- P3 Full (Un)Reachability
- P4 Quantified (Un)Reachability

P5 Quantified element traversal (= BRP)

 $^{4} \rm{This}$  proposition was introduced to denote the fact that "at some point in time" the component i was visited

General Results How does it work? Implementation

# Properties (Cont.)

Verifying the properties means solving the following TAUT problems:

P1, P2 
$$\phi_{P2} = I_0 \rightarrow (G_n \land VALID)^n$$
  
P3, P4, P5  $\phi_{BRP} = \forall PKT_0.(\tau(PKT_0) \land Pos_0) \rightarrow (Pos_n \land VALID(Pos_i, PKT_n))^n$ 

All this properties have linear complexity!

If we extend the quantification to all starting positions we obtain

$$\phi^*_{BRP} = \forall \textit{Pos}_0 \forall \textit{PKT}_0.\sigma(\textit{Pos}_0,\textit{PKT}_0) \land \phi_{BRP}(\textit{PKT}_0)$$

that is not linear anymore but  $\in coNP$ .<sup>5</sup>

We can use a SAT solver to verify UNSAT of  $\neg \phi^*_{BRP}$ 

 $^5\sigma$  relates the starting positions with IP addresses

General Results How does it work? Implementation

#### Precompute the regression

In a policy with k properties we need to solve k UNSAT problems. We can use more efficiently the SAT solver by building one problem for the whole policy:

- We can compute, by means of the regression, a formula describing the relation between the initial and final "states" (*RT*).
- Since this depends only on the configuration of the network, we can use it for testing multiple properties!
- We build a new UNSAT problem:

 $\exists Pos_0, PKT_0.RT \land (P_i \lor ... \lor P_k)$ 

with  $P_i = \tau \land \sigma \land Pos_0 \land \neg (Pos_n \land VALID)$ 

General Results How does it work? Implementation

Can we modify the network components configuration in order to satisfy the Policy?

$$\exists c_0, ..., c_m. \forall \textit{Pos}_0, \textit{PKT}_0. \textit{RT} \rightarrow \neg(\textit{P}_1(c_0, ..., c_m) \lor ... \lor \textit{P}_k(c_0, ..., c_m))$$

where  $c_0, ..., c_m$  are the configuration parameters for all the components.

Recall that  $P_i$  describes the violation of the Property.

General Results How does it work? Implementation

# Reconfiguration (Cont.)

#### Problems:

- This formulation of the problem gives a huge search space!
- $\bullet$  Lets define a set  ${\mathcal C}$  of possible configurations. We assume  ${\mathcal C}$  is provided.
- Couldn't solve the problem with a standard QBF solver! Implementative details makes it a 3QBF ∃∀∃!

In this simplified scenario we can use an incremental SAT solver and perform a linear search. But in general we think this problem to be  $\Sigma_2^P$ -hard.

General Results How does it work? Implementation

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#### Overview

- Background info
- Introduction

### 2 Networking Informations

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- Policy
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- How does it work?

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#### 4 Conclusions

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### Implementation info

The tool to solve this problem was developed in Java, using SAT4J / Minisat as SAT solvers.

In the process I developed a library to:

- Generate the PDDL domain and problem.
- Manipulate big formulae as circuit,
- Convert from/to DIMACS and manipulate directly the DIMACS CNF,
- Build the regression and simplify it

There's lots of space for improvement!

General Results How does it work? Implementation

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General Results How does it work? Implementation

## Circuits for formulae

We deal with big formulae:

- Each equality (A' ↔ φ) potentially depends on all the other components of the network, meaning
- Each equality might contain all the propositional variables: regression is exponential in the number of the variables!

#### Compact representation of the formulae: Circuit.

- + Reuse common subformulae  $\rightarrow$  usefull when making substitutions
- + Trivial to perform the Tseitin conversion
- Not many studies on what type of Circuit behaves "better" (RBC [6], AIG, NICE [5], etc.)
- +/- Keeping the formula as a Circuit allows some enhanced reasoning that is not possible in CNF (eg. Don't care [7])

General Results How does it work? Implementation

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General Results How does it work? Implementation

## Tseitin conversion: A practical problem

- $\bullet$  We need to convert the problem  $\phi$  into CNF to give it to the SAT solver
- This is usually performed by Tseitin conversion  $\rightarrow$  Equisat formula  $\phi^*_{CNF}$  in CNF in Linear time by using auxiliary variables!
- There's a catch! We need to test Tautology of  $\phi$  but we cannot do it directly on  $\phi^*_{\it CNF}!$
- This becomes a problem when trying to solve the reconfiguration problem: ∃Conf∀Init∃auxφ<sup>\*</sup><sub>CNF</sub>
- From 2QBF to 3QBF!

The aux variables are the reason why the QBF solver cannot solve this problem!

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## Running time examples

In our example network we add 2 possible configurations that don't satisfy the policy. Here's the output of the tool on the Example network. Property 4 is: Reachability from 192.168.0.0/24 (ClientNetwork) to 192.168.1.2:80

Open Issues Questions, Critics, Suggestions?

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  - Background info
  - Introduction
- 2 Networking Informations
  - Network Elements
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Open Issues Questions, Critics, Suggestions?

## Really interesting ones

- $\bullet$  How to generate the configuration set  ${\mathcal C}$
- Proper proofs for the complexity results
- Disjointness of rules
- Scaling Tests
- Higher levels with more complex interactions (eg. TCP sessions)

Open Issues Questions, Critics, Suggestions?

## Out of scope

- Lower levels
- Comparison with "existing" tools
- Static vs Dynamic configuration

Open Issues Questions, Critics, Suggestions?

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## Critics

Some things that I notice during my stay:

- I need to be able to anticipate theoretical problem earlier since
- lack of out-of-the-box tools diverts lots of time on implementation of "not-so-relevant" things.
- Quadratic is fine in theory, but with such huge formulae it becomes not practical.
- I didn't had the goal too clear in my mind when I started, so I look at many related problems and now I have many open issues

Definitely learned a lot of things and have a working tool that solves the problem.

Open Issues Questions, Critics, Suggestions?

## Comments

- Questions?
- Critics?
- Suggestions?

I'm a Master student, I need them!

Open Issues Questions, Critics, Suggestions?

#### References

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