ntop 2Q23 Webinar



Highlights

Title	Speaker		
Introduction, OT Monitoring, Aggregated Flows, Zoom/Teams Monitoring, OpenAPI	Luca Deri		
SNMP Devices/Host Traffic Rules, Server Port Analysis	Nicolò Maio		
Live vs Inactive Monitoring, New GUI: Tables and Charts	Matteo Biscosi		
Smart Recording, Suricata/Zeek at 100Gbit, New Licensing Model	Alfredo Cardigliano		
Open Discussion			





Call for Paper Deadline JUNE 30TH, 2023

SEPTEMBER 21 (TRAINING)-22 (CONFERENCE), 2023

https://www.ntop.org/ntopconf2023/





SCADA/OT Monitoring



Introduction

- ntopng/nProbe have been used in SCADA/OT monitoring for a while.
 - November 2020: Added support IEC 60870-5-104
 - ntopConf 2022: M. Scheu shown how to use ntop tools for monitoring critical infrastructures.



Martin Scheu 23. June 2022 ntopConf '22

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 Leading OT monitoring companies use ntop tools inside their products.



Ntop and OT/Scada [1/2]

- Ntop tools are not "vertical" tools OT-only but are designed to solving "generic monitoring" problems including:
 - Active/Passive Asset Discovery and Management.
 - Traffic Monitoring.
 - Behavioural Traffic Analysis.
 - Anomaly and vulnerability detection.
 - Threat Intelligence



Ntop and OT/Scada [2/2]

- OT/Scada is supported "à la ntop way" namely"
 - Add support in nDPI

```
44 Modbus
                            TCP
                                        Χ
                                                 Acceptable
                                                               IoT-Scada
244 DNP3
                            TCP
                                                 Acceptable
                                                               IoT-Scada
                            TCP
245 IEC60870
                                                 Acceptable
                                                               IoT-Scada
331 TuyaLP
                            UDP
                                                 Acceptable
                                                               IoT-Scada
332 TPLINK SHP
                            TCP/UDP
                                                 Acceptable
                                                               IoT-Scada
334 BACnet
                            UDP
                                                 Safe
                                                               IoT-Scada
```

Implement nProbe Plugin (below ModbusTCP)

```
# Timestamp[epoch]
                        SrcIP[ascii:32] DstIP[ascii:32] SrcMAC[ascii:17]
                                                                                                         SrcPort[uint] DstPort[uint] Protocol[ascii:16]
                                                                                 DstMAC[ascii:17]
                                                       Length[uint]
       TransactionId[uint]
                               ProtocolId[uint]
                                                                        Unit[uint]
                                                                                        Function[uint]
                                                                                                       ReferenceNum[uint]
                                                                                                                                Data[hex:4]
                                                                                                                                                 Padding[hex:2]
1686993895
                192.168.3.201
                               192.168.3.30
                                                18:60:24:97:CE:06
                                                                         00:D0:C9:EF:D7:C5
                                                                                                 54047
                                                                                                         502
                                                                                                                 Modbus/TCP
                                                                                                                                 4313
                                                                                                                                        16
                                                                                                                                                 0001
                                                                                                                                                          00
1686993895
                192,168,3,201
                               192,168,3,30
                                                18:60:24:97:CF:06
                                                                         00:D0:C9:FF:D7:C5
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                192.168.3.201
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                                                                         00:D0:C9:EF:D7:C5
                                                                                                                 Modbus/TCP
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                                                                                                                                        0001
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1686993895
                                                18:60:24:97:CE:06
                                                                                                 54047
                                                                                                         502
1686993895
                192.168.3.201 192.168.3.30
                                                18:60:24:97:CE:06
                                                                        00:D0:C9:EF:D7:C5
                                                                                                 54047
                                                                                                         502
                                                                                                                 Modbus/TCP
                                                                                                                                 4316
                                                                                                                                        18
                                                                                                                                                 0001
                                                                                                                                                          00
1686993895
                192.168.1.201
                               192.168.1.137
                                                18:60:24:97:CE:06
                                                                         00:1F:08:02:47:AE
                                                                                                 54275
                                                                                                         502
                                                                                                                 Modbus/TCP
                                                                                                                                 556
                                                                                                                                        1039
                                                                                                                                                 0010
                                                                                                                                                          00
```

Extend ntopng

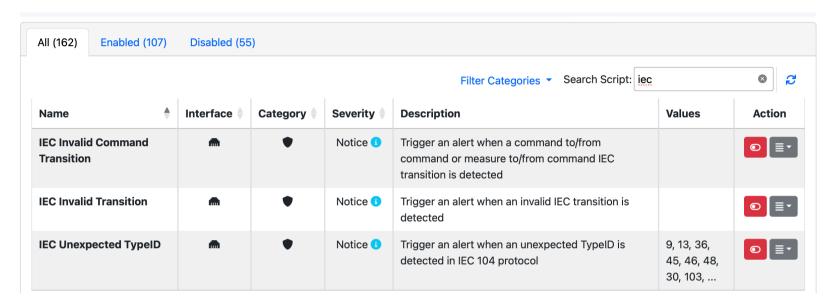


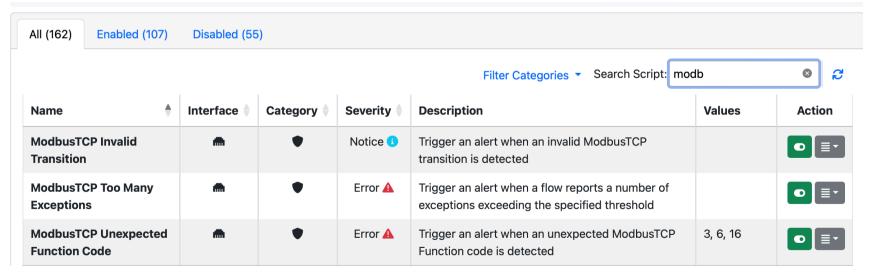
ntopng and OT/Scada

- ntopng is able detect, report and alert
 - Unusual error messages
 - Unsupported function calls
 - Function calls that have not been used before
 - Unknown function codes
 - Abnormal protocol behaviour
 - Unexpected state transition
 - Values outside of defined ranges
 - Changes in frequency / periodicity



OT/Scada Behavioural Checks







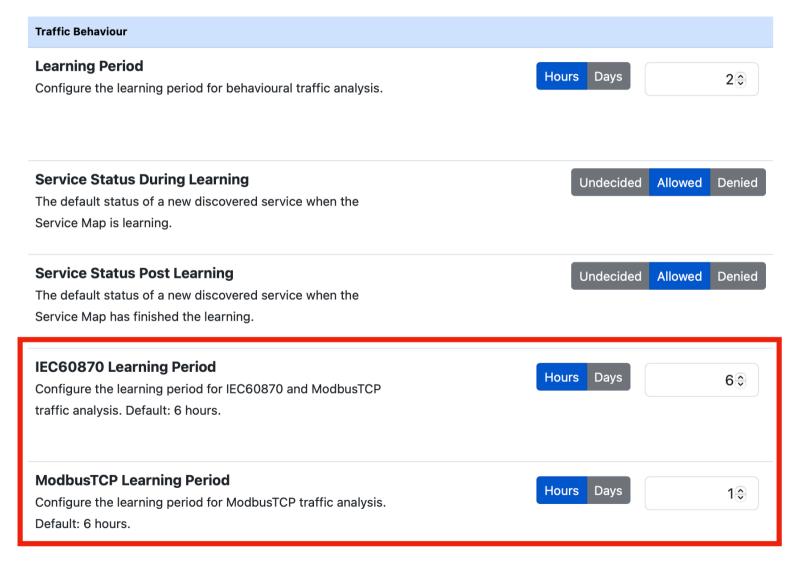
Transition/State Monitoring

ModbusTCP [2]	Function Codes	Function Codes		Registers		
	Function	Uses	Register	Uses		
	Read Holding Registers (3)	1,102	0	1,105		
	Write Multiple Registers (16)	6	1	1,089		
			2	1,089		
			7	1,089		
			8	1,089		
				1,089		
			5	1,089		
			6	1,089		
			4	1,089		
		9	1,089			
	Function Code Transitions Write Multiple Registers Read Holding Registers					
	Exceptions			16		



10

Behavioural Learning





Alerts

Date/Time	Score				
	000.0	Application	Alert	Flow	Description
12:04:21	100	TCP:Modbus DPI	ModbusTCP Invalid Function Code	172.16.203.200:3343 🗖 🔁 172.16.203.5:502 🗖	Function Code 'Write Single Regi
12:04:21	200	TCP:Modbus DPI	ModbusTCP Too Many Exceptions	172.16.203.200:3343 🗖 🚅 172.16.203.5:502 🗖	1 Exceptions
12:04:21	300	TCP:Modbus DPI	ModbusTCP Invalid Function Code	172.16.203.200:3343 🗖 🔁 172.16.203.5:502 🗖	Function Code 'Write Multiple Re
12:04:21	100	TCP:Modbus DPI	ModbusTCP Too Many Exceptions	172.16.203.200:1788 🗖 🔁 172.16.203.5:502 🗖	1 Exceptions
12:04:21	100	TCP:Modbus DPI	ModbusTCP Too Many Exceptions	172.16.203.200:2634 🗖 🔁 172.16.203.5:502 🗖	1 Exceptions
12:04:21	200	TCP:Modbus DPI	ModbusTCP Invalid Function Code	172.16.203.200:2634 🗖 🚅 172.16.203.5:502 🗖	Function Code 'Write Multiple Re
12:04:21	100	TCP:Modbus DPI	ModbusTCP Invalid Function Code	192.168.3.201:54047 🗖 🔁 192.168.3.30:502 🗖	Function Code 'Read Coils (1)' de
	12:04:21 12:04:21 12:04:21 12:04:21 12:04:21	12:04:21 200 12:04:21 300 12:04:21 100 12:04:21 100 12:04:21 200	12:04:21 200 TCP:Modbus DPI 12:04:21 300 TCP:Modbus DPI 12:04:21 100 TCP:Modbus DPI 12:04:21 100 TCP:Modbus DPI 12:04:21 200 TCP:Modbus DPI	12:04:21 200 TCP:Modbus DPI ModbusTCP Too Many Exceptions 12:04:21 300 TCP:Modbus DPI ModbusTCP Invalid Function Code 12:04:21 100 TCP:Modbus DPI ModbusTCP Too Many Exceptions 12:04:21 100 TCP:Modbus DPI ModbusTCP Too Many Exceptions 12:04:21 200 TCP:Modbus DPI ModbusTCP Invalid Function Code	12:04:21 200 TCP:Modbus □PI ModbusTCP Too Many Exceptions 172.16.203.200:3343 □ ⇄ 172.16.203.5:502 □ 12:04:21 300 TCP:Modbus □PI ModbusTCP Invalid Function Code 172.16.203.200:3343 □ ⇄ 172.16.203.5:502 □ 12:04:21 100 TCP:Modbus □PI ModbusTCP Too Many Exceptions 172.16.203.200:1788 □ ⇄ 172.16.203.5:502 □ 12:04:21 100 TCP:Modbus □PI ModbusTCP Too Many Exceptions 172.16.203.200:2634 □ ⇄ 172.16.203.5:502 □ 12:04:21 200 TCP:Modbus □PI ModbusTCP Invalid Function Code 172.16.203.200:2634 □ ⇄ 172.16.203.5:502 □

▲ Alert: ModbusTCP Invalid Function Code 172.16.203.200:3343 → 172.16.203.5:502 Overview			
Alert	ModbusTCP Invalid Function Code		
Flow Peers [Client / Server]	172.16.203.200:3343 🗖 🔁 172.16.203.5:502 🗖		
Protocol / Application	TCP:Modbus		
Date/Time	12:05:46		
Score	200		
Description	Function Code 'Write Single Register (6)' detected		
Other Issues	ModbusTCP Too Many Exceptions		
Traffic Info	Client to Server Traffic	82.15 KB	
	Main Direction	Server → Client	
	Server to Client Traffic	139.95 KB	



Aggregated Flows

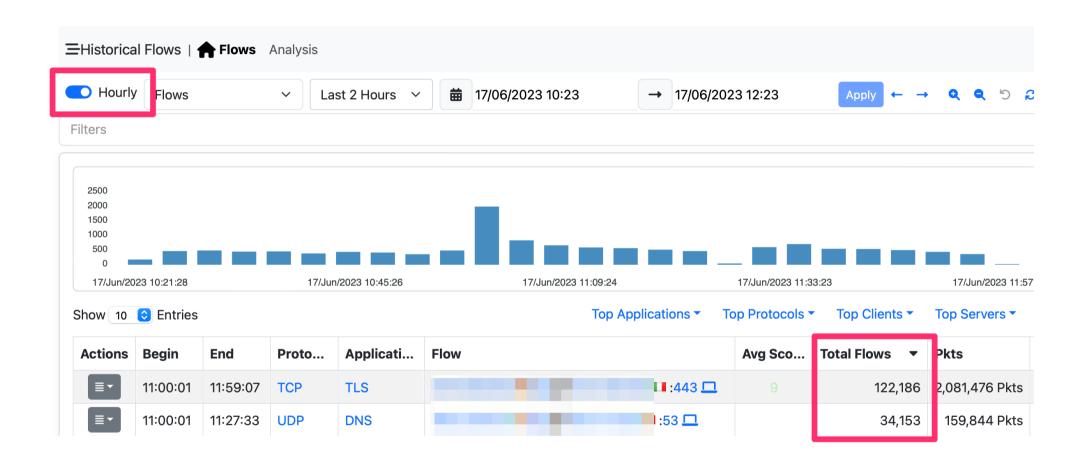


ClickHouse Historical Flows

- ntopng has the ability to:
 - Dump historical flows into ClickHouse.
 - Correlate flows with alerts.
 - Download (n2disk is required) flows with traffic traces.
- Historical flows can be heavy (hundred of million/day) and exhaust disk space.
- What if we can aggregate flows, save disk space, and still have the ability to have accurate "Top X" and alert correlation?



Aggregated Flows [1/2]





Aggregated Flows [2/2]

Typical savings ratio: 133M vs 648K (1:200)



Processed 13,750 records [648,893 records/sec].

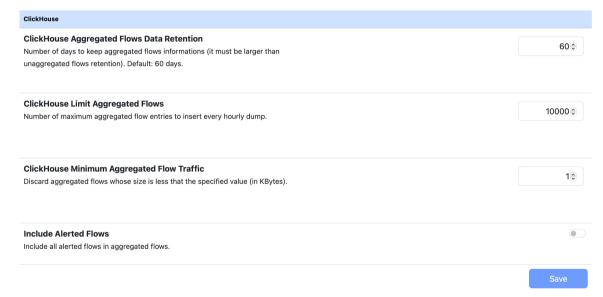
5

6

>>

Processed 12,934,942 records [133,967,482 records/sec].

Flexible Settings



Next Step: Aggregate Alerts



Zoom and MS Teams Monitoring



Zoom/MS Teams Monitoring [1/2]

nDPI has been enhanced...

```
38 Skype TeamsCall
                            TCP
                                                  Acceptable
                                                                VoIP
125 Skype_Teams
                            UDP
                                                  Acceptable
                                                                VoIP
189 Zoom
                                                                Video
                                                  Acceptable
                             TCP
                                                                Collaborative
                                                  Safe
250 Teams
                             TCP
```

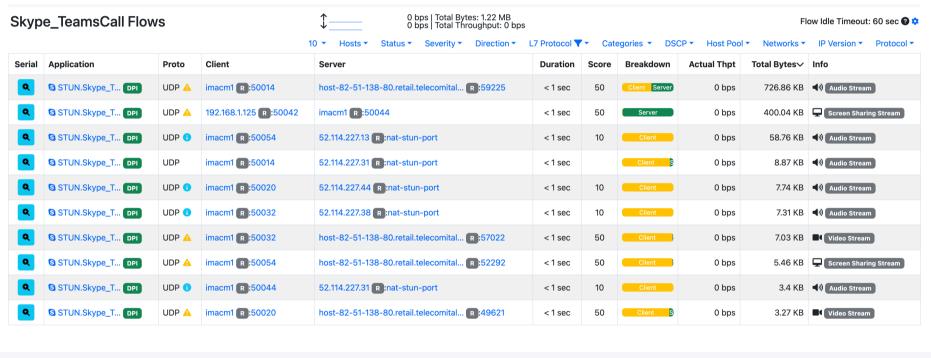
nProbe has been Enhanced to handle STUN/RTP flows with "non-standard"

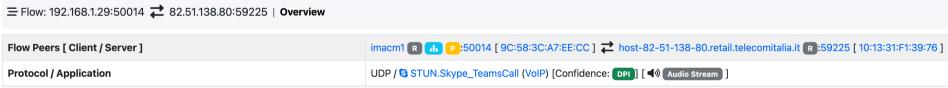
```
[NFv9 57626][IPFIX 35632.154][Len 4] %RTP IN JITTER
                                                                 RTP jitter (ms * 1000)
[NFv9 57627] [IPFIX 35632.155] [Len 4] %RTP OUT JITTER
                                                                 RTP jitter (ms * 1000)
[NFv9 57628] [IPFIX 35632.156] [Len 4] %RTP IN PKT LOST
                                                                 Packet lost in stream (src->dst)
[NFv9 57629] [IPFIX 35632.157] [Len 4] %RTP OUT PKT LOST
                                                                 Packet lost in stream (dst->src)
[NFv9 57902] [IPFIX 35632.430] [Len 4] %RTP IN PKT DROP
                                                                 Packet discarded by Jitter Buffer (src->dst)
[NFv9 57903] [IPFIX 35632.431] [Len 4] %RTP OUT PKT DROP
                                                                 Packet discarded by Jitter Buffer (dst->src)
[NFv9 57633][IPFIX 35632.161][Len 1] %RTP_IN_PAYLOAD_TYPE
                                                                 RTP payload type
[NFv9 57630][IPFIX 35632.158][Len 1] %RTP_OUT_PAYLOAD_TYPE
                                                                 RTP payload type
[NFv9 57631] [IPFIX 35632.159] [Len 4] %RTP_IN_MAX_DELTA
                                                                 Max delta (ms*100) between consecutive pkts (src->dst)
[NFv9 57632][IPFIX 35632.160][Len 4] %RTP OUT MAX DELTA
                                                                 Max delta (ms*100) between consecutive pkts (dst->src)
[NFv9 57820][IPFIX 35632.348][Len 64 varlen] %RTP_SIP_CALL_ID
                                                                         SIP call-id corresponding to this RTP stream
[NFv9 57906] [IPFIX 35632.434] [Len 4] %RTP_MOS
                                                                 RTP pseudo-MOS (value * 100) (average both directions)
[NFv9 57842][IPFIX 35632.370][Len 4] %RTP IN MOS
                                                                 RTP pseudo-MOS (value * 100) (src->dst)
[NFv9 57904] [IPFIX 35632.432] [Len 4] %RTP OUT MOS
                                                                 RTP pseudo-MOS (value * 100) (dst->src)
[NFv9 57908] [IPFIX 35632.436] [Len 4] %RTP_R_FACTOR
                                                                 RTP pseudo-R_FACTOR (value * 100) (average both directions)
[NFv9 57843] [IPFIX 35632.371] [Len 4] %RTP IN R FACTOR
                                                                 RTP pseudo-R FACTOR (value * 100) (src->dst)
[NFv9 57905] [IPFIX 35632.433] [Len 4] %RTP OUT R FACTOR
                                                                 RTP pseudo-R FACTOR (value * 100) (dst->src)
[NFv9 57853] [IPFIX 35632.381] [Len 4] %RTP IN TRANSIT
                                                                 RTP Transit (value * 100) (src->dst)
[NFv9 57854] [IPFIX 35632.382] [Len 4] %RTP OUT TRANSIT
                                                                 RTP Transit (value * 100) (dst->src)
[NFv9 57852][IPFIX 35632.380][Len 4] %RTP RTT
                                                                 RTP Round Trip Time (ms)
```



Zoom/MS Teams Monitoring [2/2]

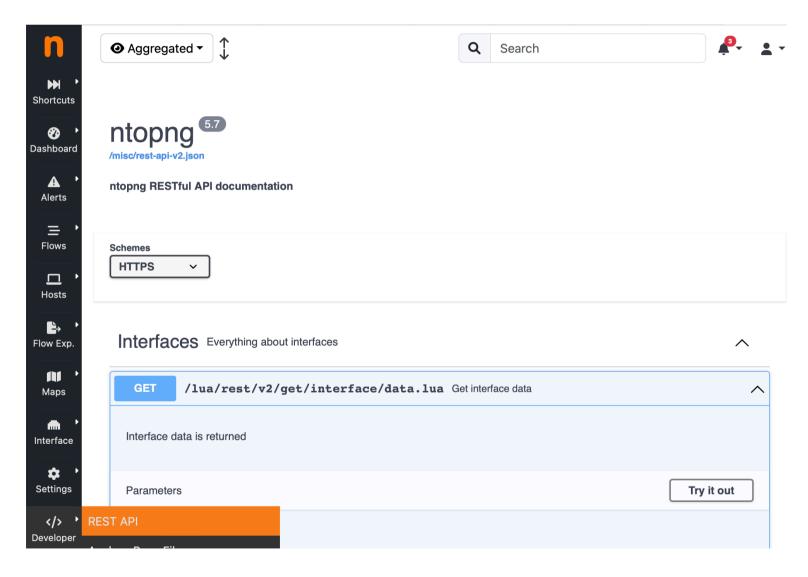
And ntopng too...







Finally... OpenAPI





Presentation Outline

- SNMP Devices Rules
- Host/Network Interface Rules
- Server Ports Analysis Page

PS: All the features displayed on this presentation are available only from Enterprise L license or superior.

Nicolo' Maio maio@ntop.org

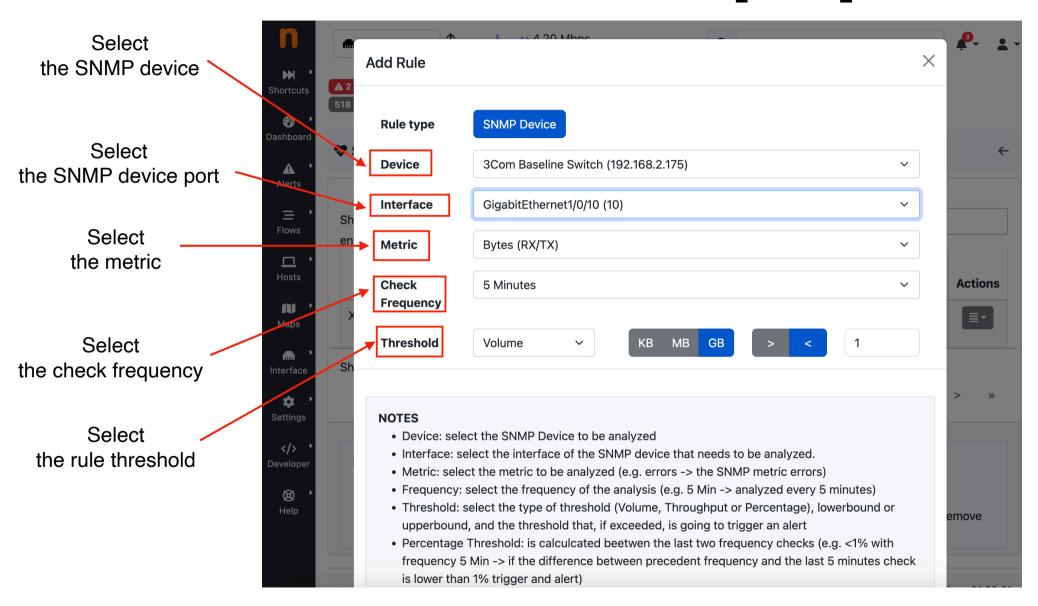


SNMP Devices Rules [1/3]

- Monitoring several SNMP devices in order to unveil changes and changed trends in traffic, can be difficult.
- •SNMP Devices Rules enables the creation of periodic checks (for all or a selected SNMP device) at a specific frequency (5 mins, 1 hour, or 1 day).
- •The triggered rules will emit a "Threshold Crossed" alert when a SNMP Device exceeds (up or down) the specified threshold (Packets, Bytes or Interface Errors).
- Available only from Enterprise L license or superior.

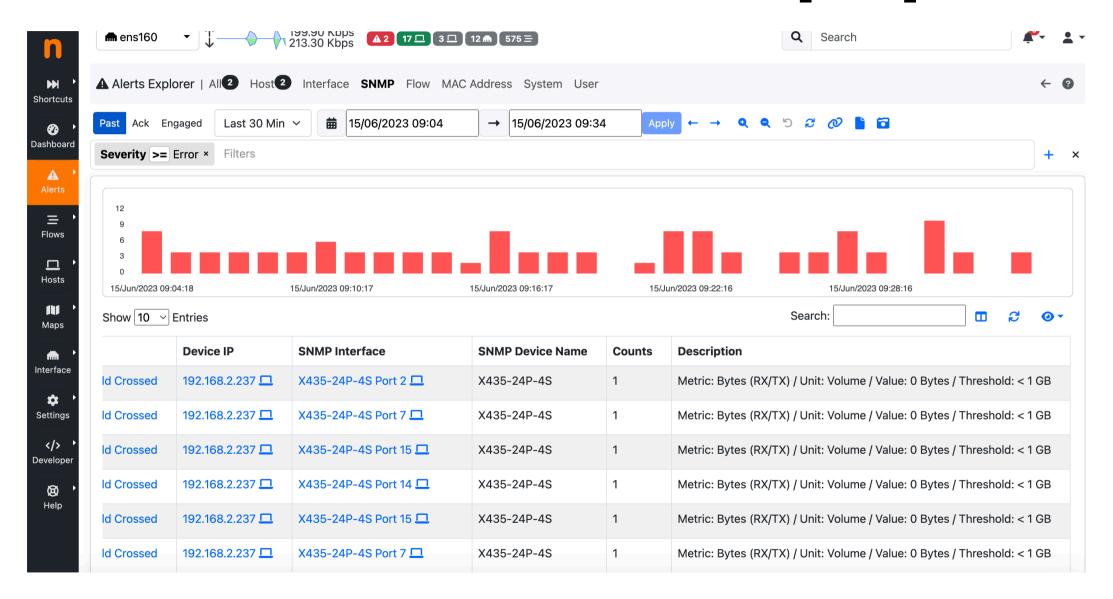


SNMP Devices Rules [2/3]





SNMP Devices Rules [3/3]



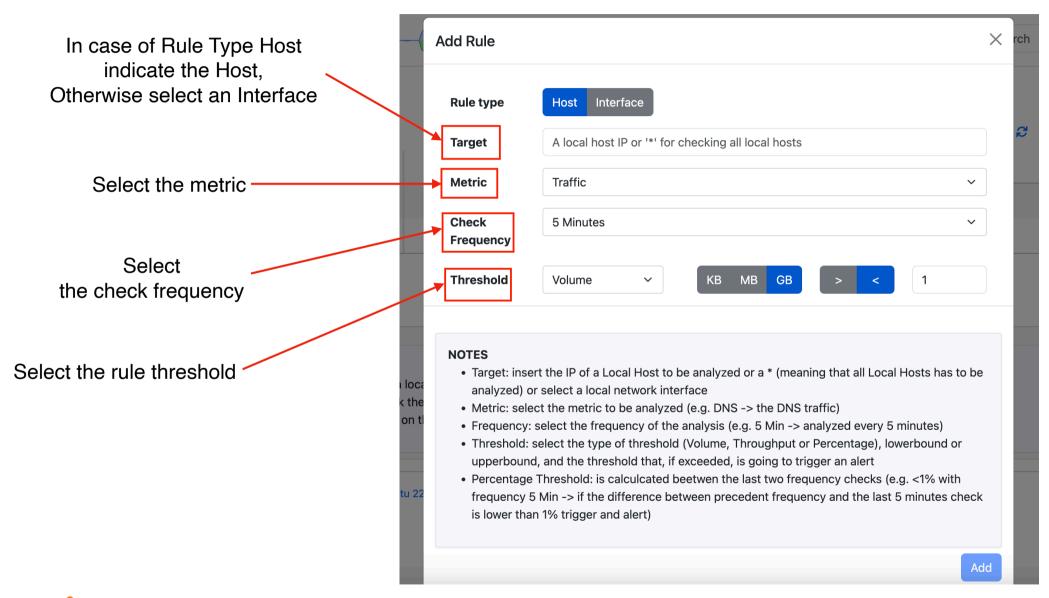


Host/Interface Rules [1/3]

- Same as SNMP Rules but for hosts and interfaces.
- Frequency of 5 mins, 1 hour or 1 day.
- The triggered rules will emit a "Threshold Crossed" alert when a Host or a Network Interface exceeds (up or down) the specified threshold (Traffic, Score or Specific Application Traffic).
- Available only from Enterprise L license or superior.

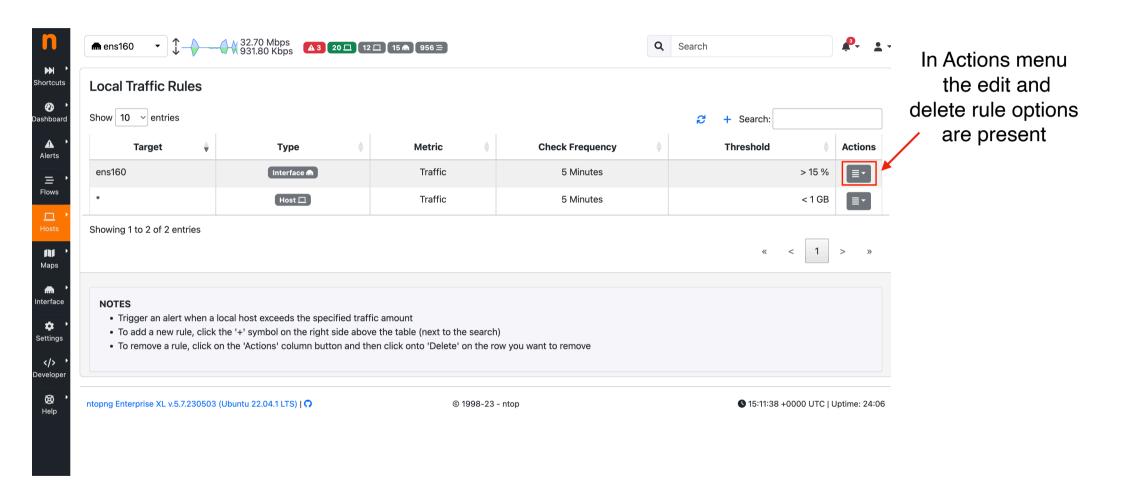


Host/Interface Rules [2/3]





Host/Interface Rules [3/3]



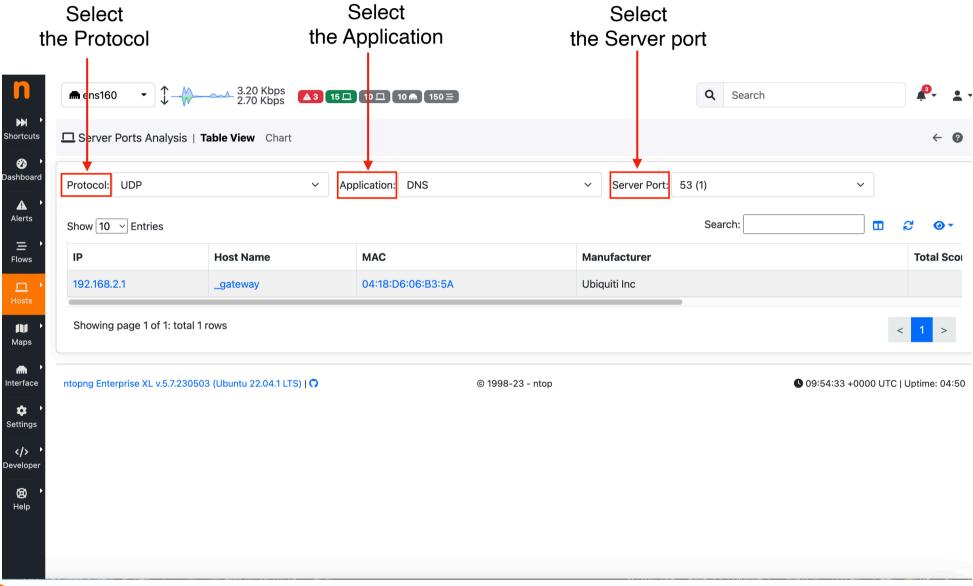


Server Ports Analysis [1/2]

- Monitoring available host services is not simple with live traffic view. On the other hand it is important to keep an eye on new or disappeared server port (service map).
- In order to enable it, start selecting a Network Protocol, then an Application Protocol and the server port.
- The page displays many server local host details including:
 - ∘ Host IP
 - Host Name
 - MAC address
 - Manufacturer
 - Host Total Score
 - Host Total Flows
 - Host Total Traffic.
- Available only from Enterprise L license or superior.



Server Ports Analysis [2/2]



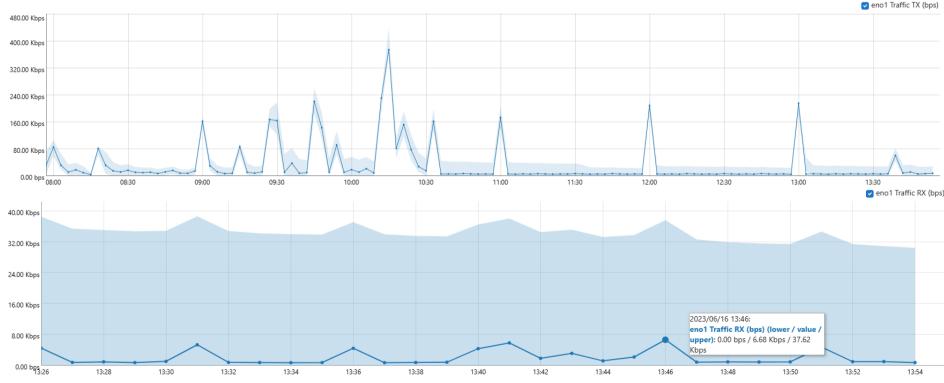


Behavior Analysis & Inactive Hosts



Behavior Analysis (1/2)

- Use algorithms to understand and foresee the behaviors of hosts and interfaces
- See the actual value and the lower/upper bound of the foreseen value



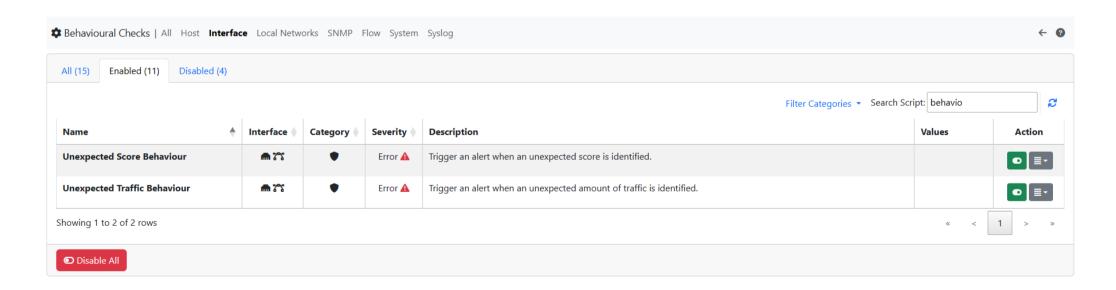


Behavior Analysis (2/2)

The value exceeds the lower or upper bound

 \downarrow

Trigger the corresponding alert



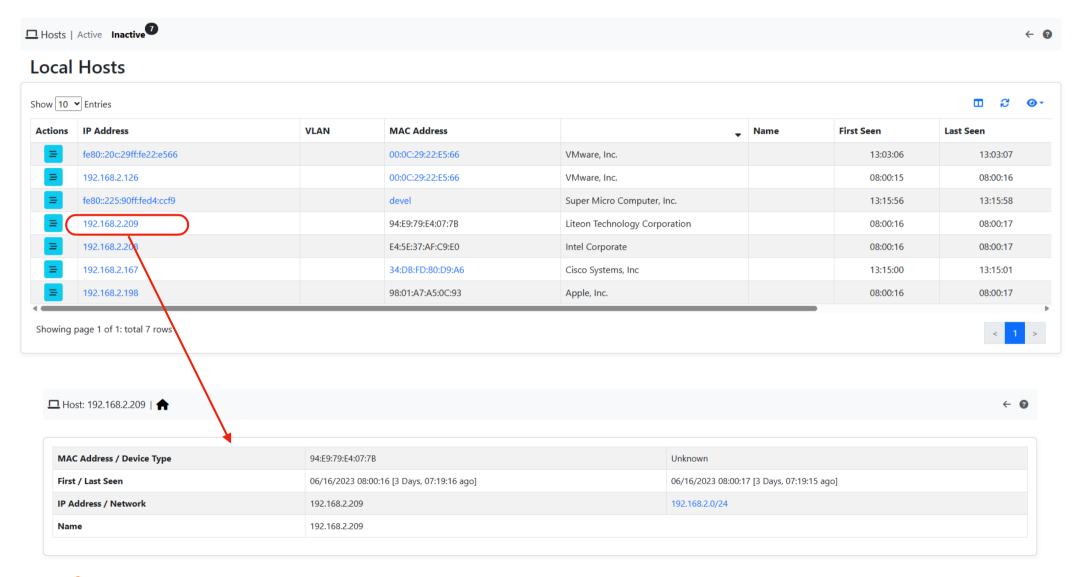


Inactive Hosts Analysis (1/2)

- Which Host is active and which is inactive?
- When was active the last time on the net?
- Which MAC address did it have?
- First time in ntopng that inactive data are shown (usually only live data are present)



Inactive Hosts Analysis (2/2)

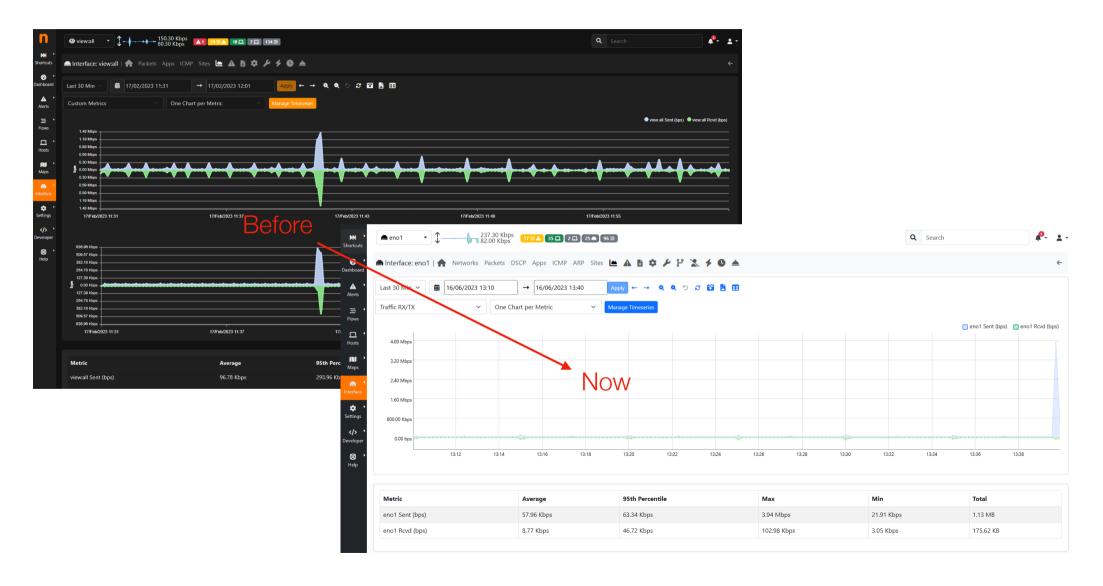




ntopng New UI



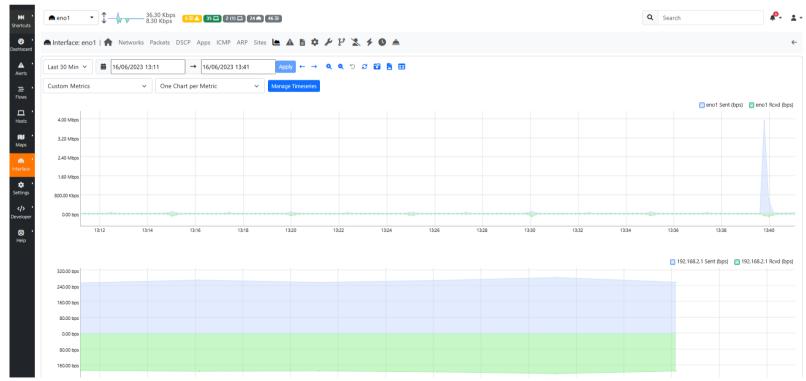
Timeseries (1/2)





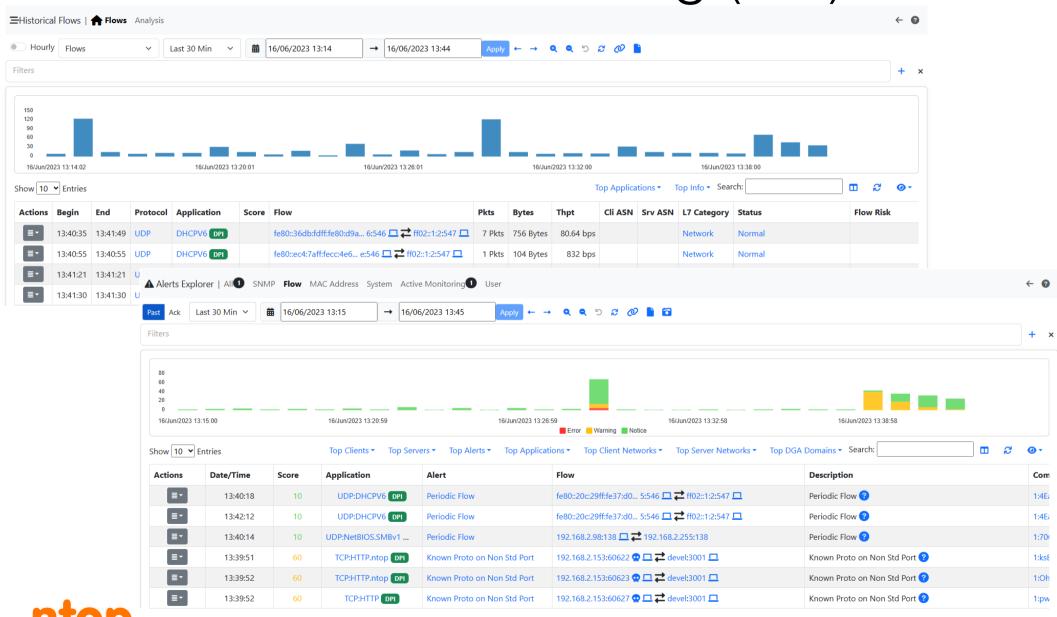
Timeseries (1/2)

- Lowered loading time (4/5 s ~> below 1 s)
- More responsive
- More user friendly





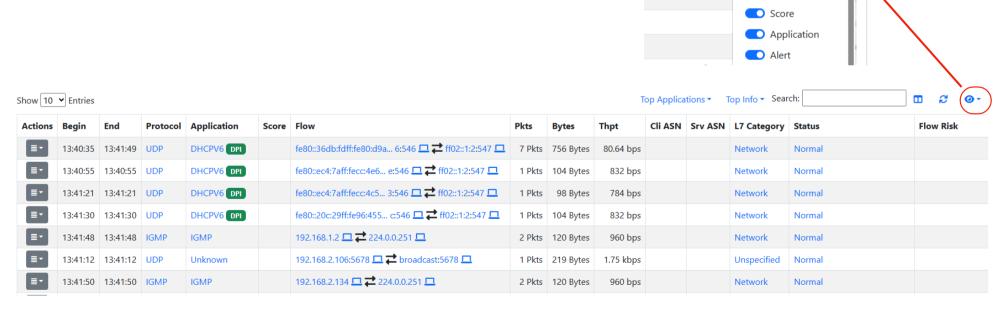
Tables Refactoring (1/3)





Tables Refactoring (2/3)

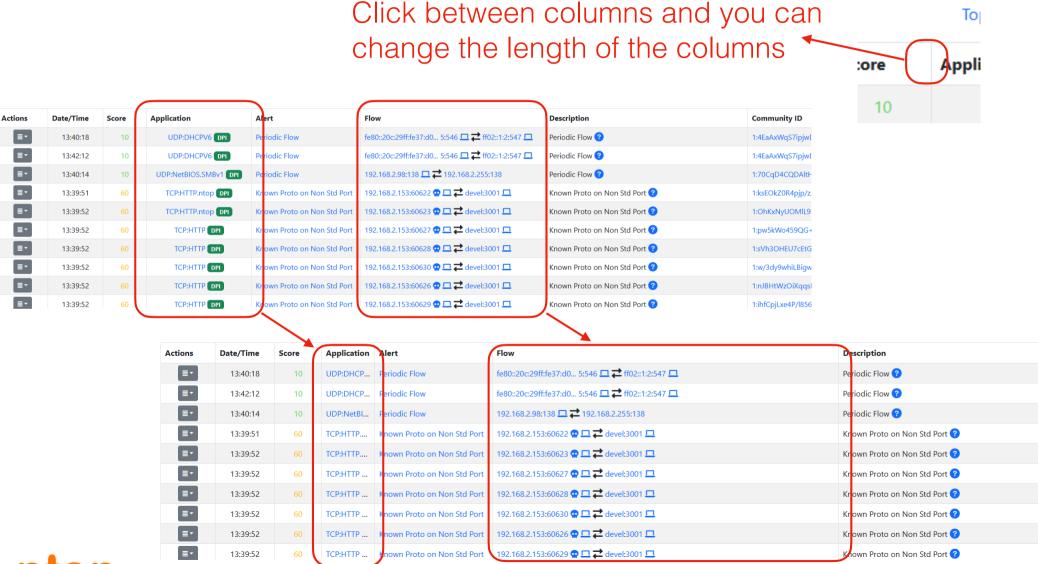
- Reworked tables (homeproduct)
- Hastened loading
- Change the length of columns
- Remove/Add columns



ActionsDate/Time



Tables Refactoring (3/3)







- In most cases it's not possible to predict when a network event occurs
- In order to drill down up to the packet level:
 - We need to record traffic 24/7
 - On-demand capture is not an option





Data Retention

- Data retention depends on traffic rate and storage size
- •Example:

Traffic rate	10 Gbps
Data on disk	1,2 GB/s
Data on disk	4 TB/h
Data on disk	100 TB/day

• 10x at 100 Gbps



Saving Space

- Packet compression: save up to 5% on Internet traffic (more on LAN traffic)
- Packet slicing: good if interested in headers only
- BPF filtering: difficult to predict
- L7 filtering: good to discard or shunt unwanted traffic (e.g. encrypted, compressed, multimedia)



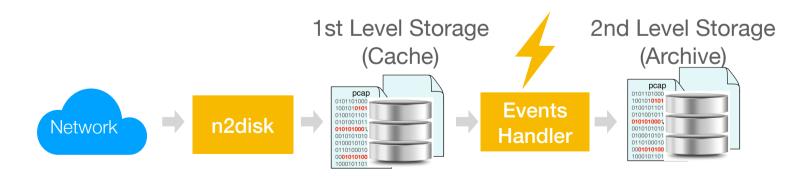
Not all traffic is alike

- What if our storage does not satisfy the desired data retention, even after filtering?
- Assumption: traffic matching Network events is more important then the rest of the traffic
- What we need is:
 - Prioritize selected traffic (e.g. security alerts)
 - Smart data recycling: delete traffic which is not matching any event first



Smart Data Retention

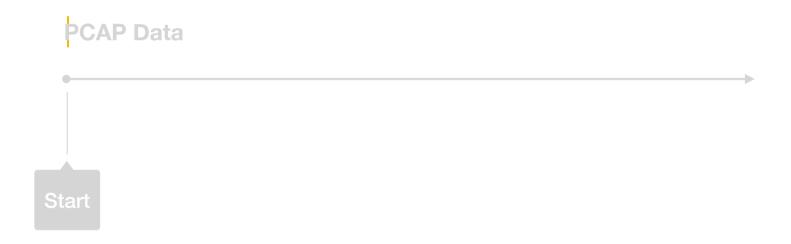
- Process Network events generated by ntopng
- Use a 1st level storage to implement continuous recording with a short data retention (cache)
- Use a 2nd level storage to archive traffic for Network events with a longer data retention (archive)



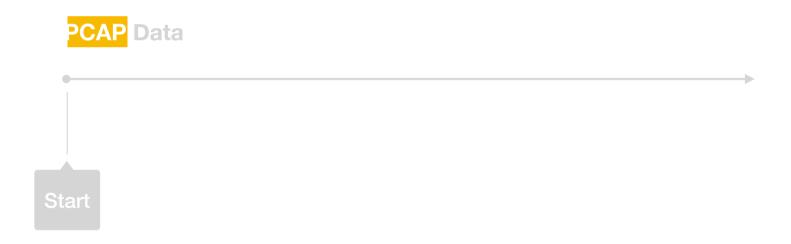




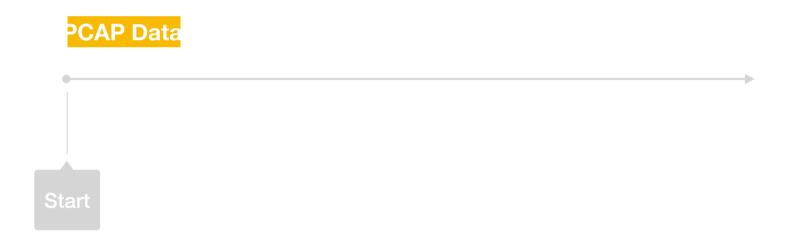




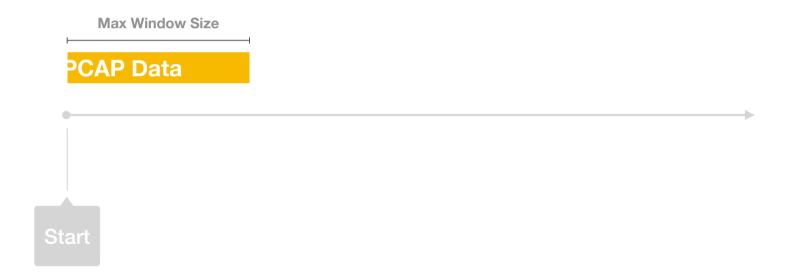












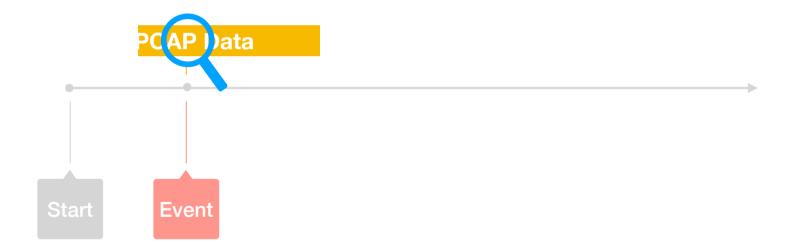




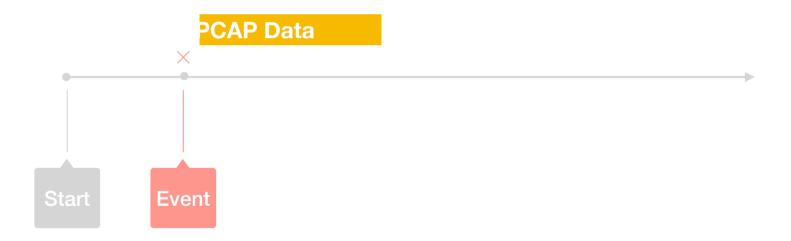




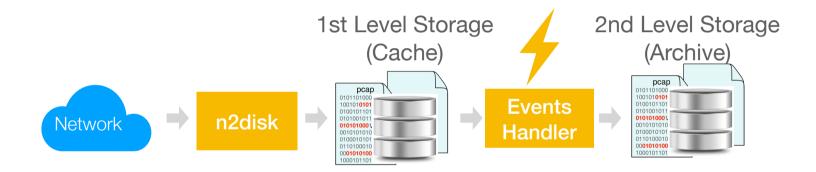




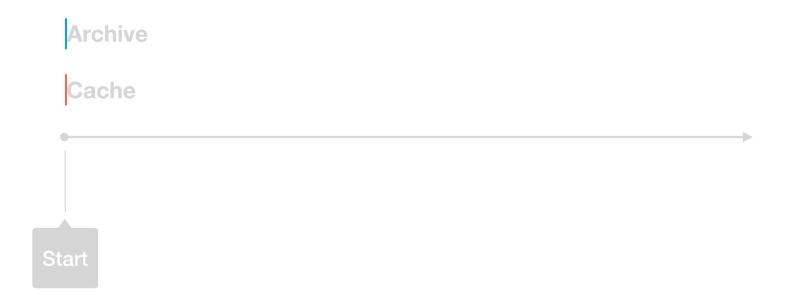




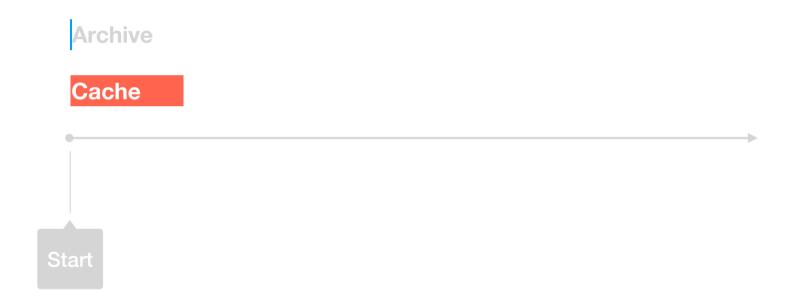






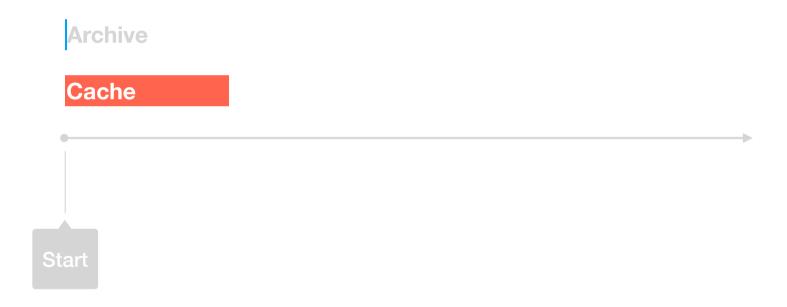




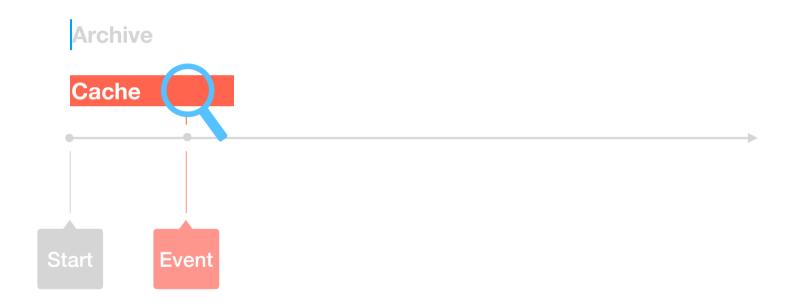




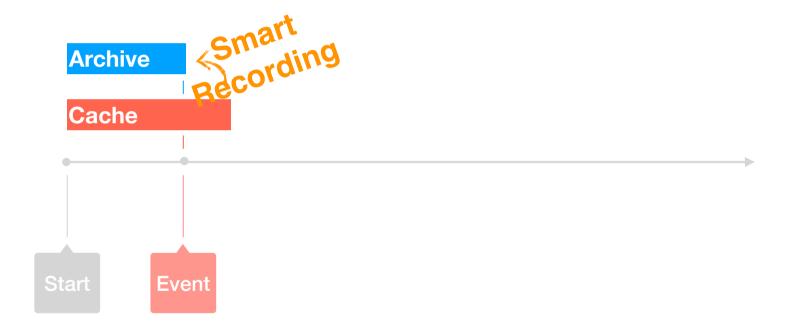
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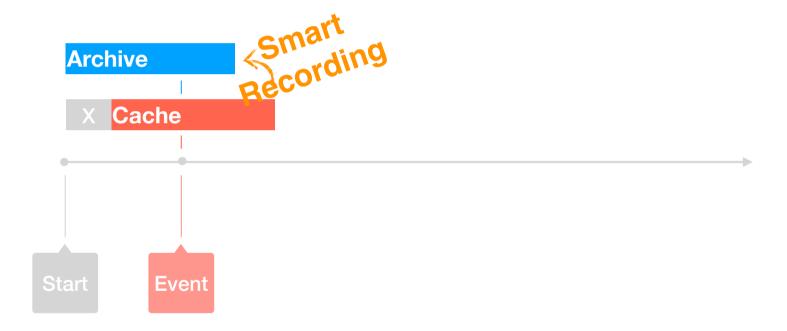




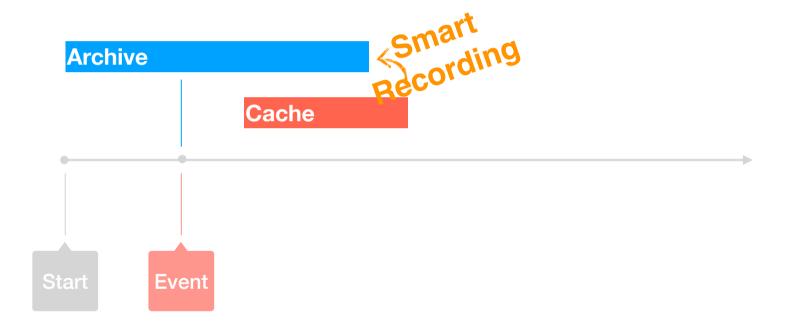






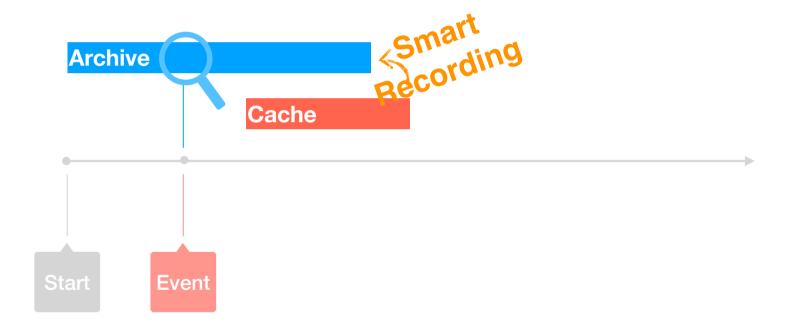




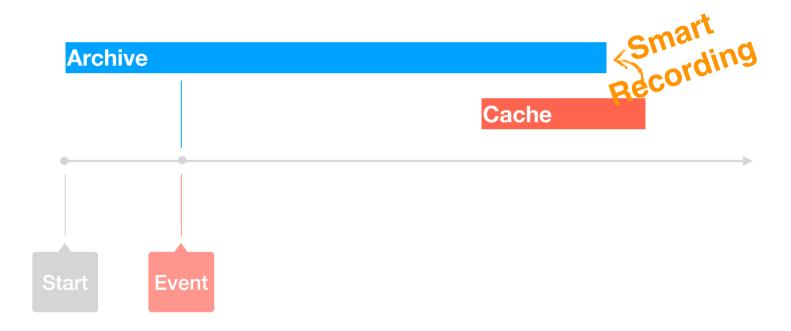




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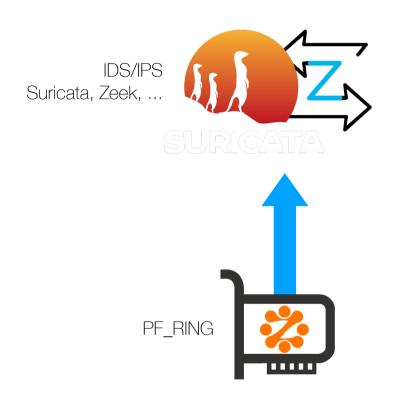


Suricata and Zeek at 100 Gbit

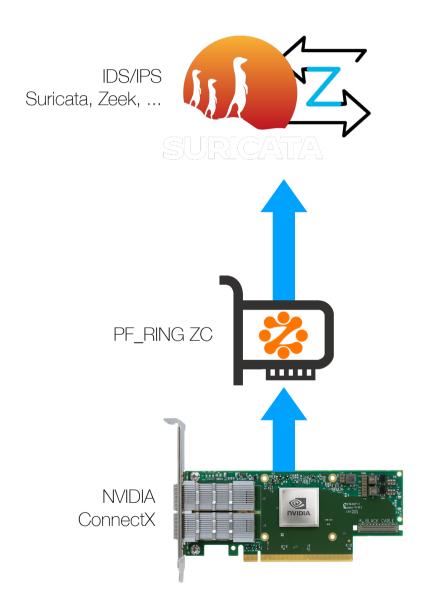




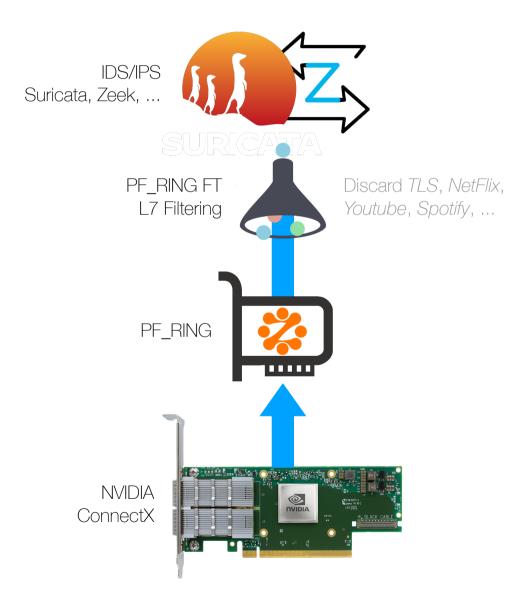






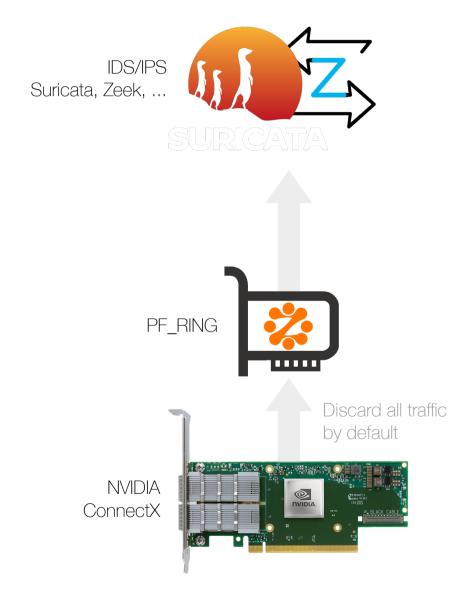




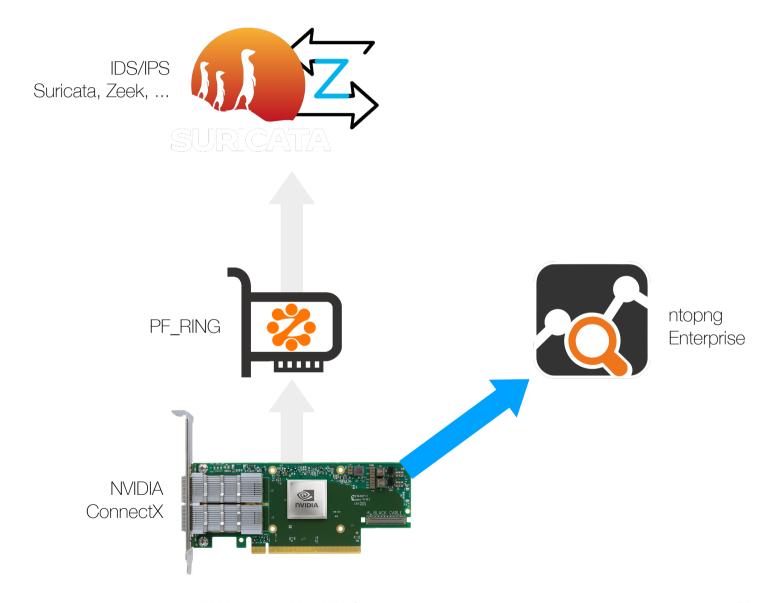




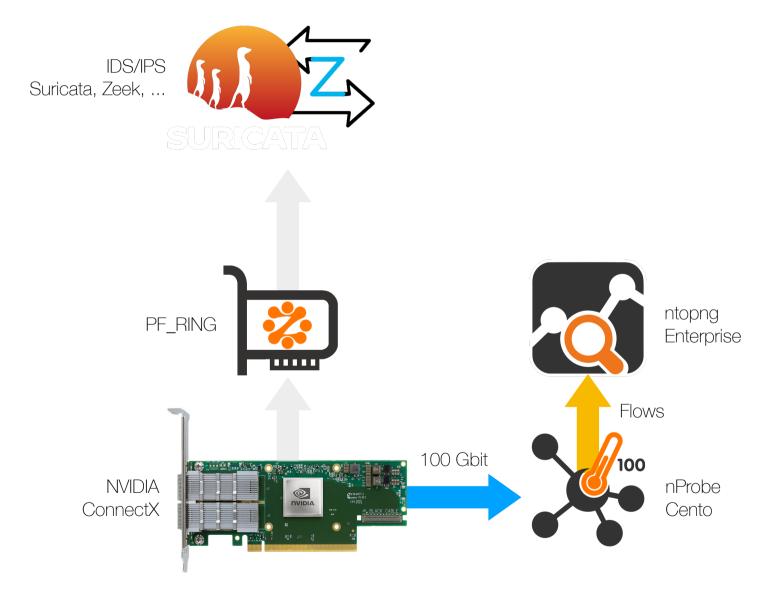
Suricata and Zeek On Demand



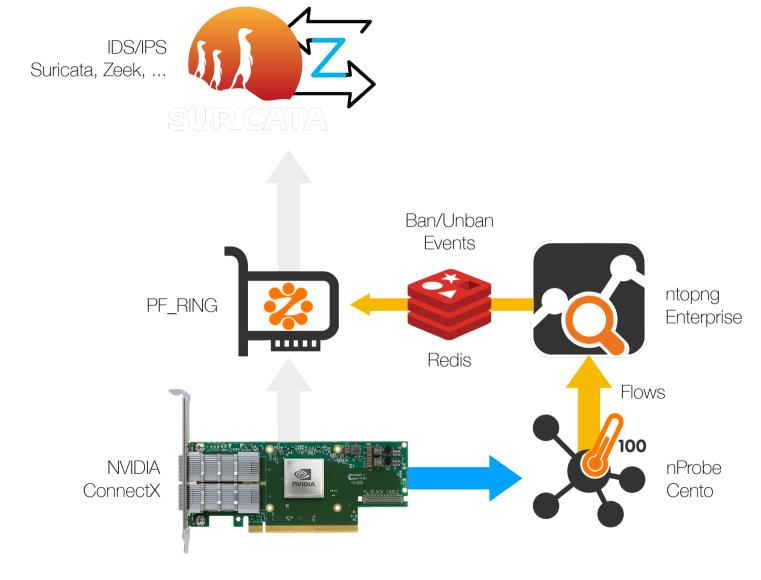




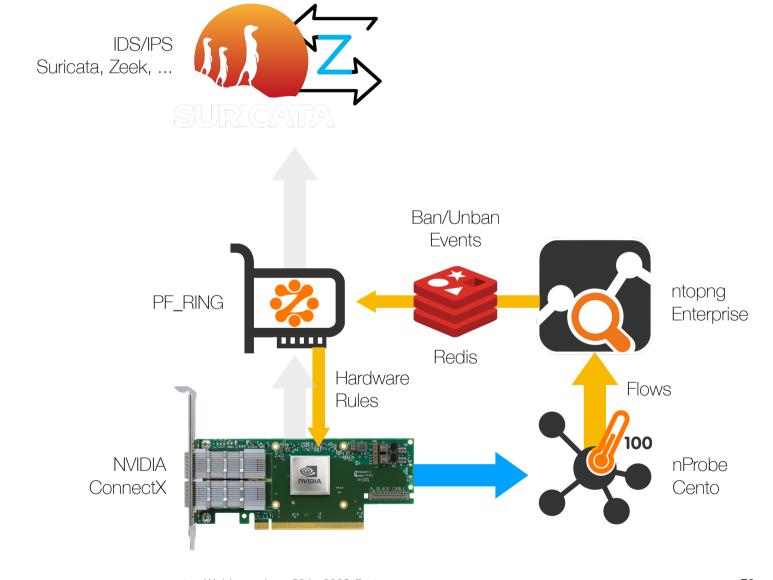




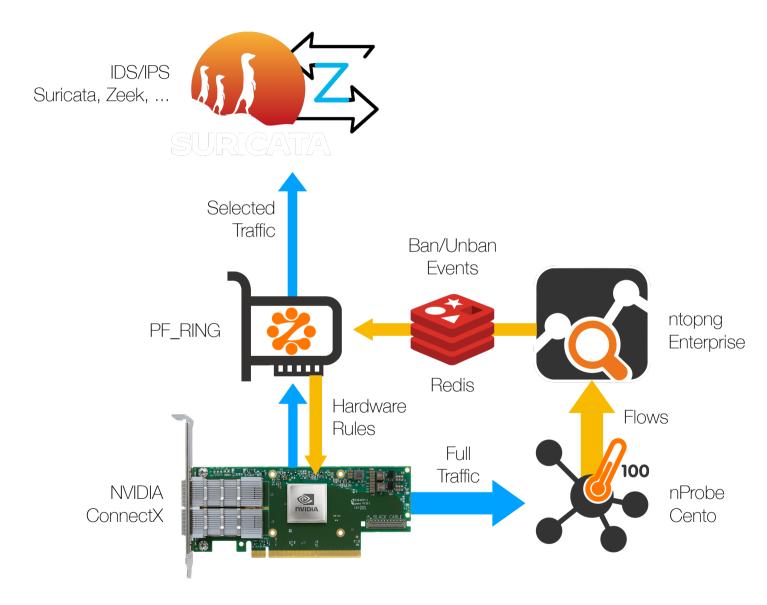








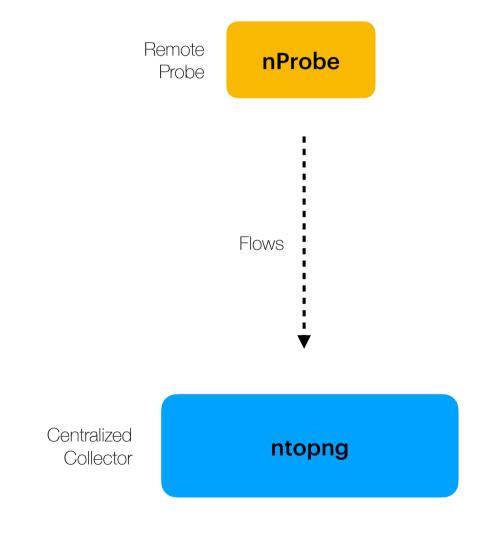




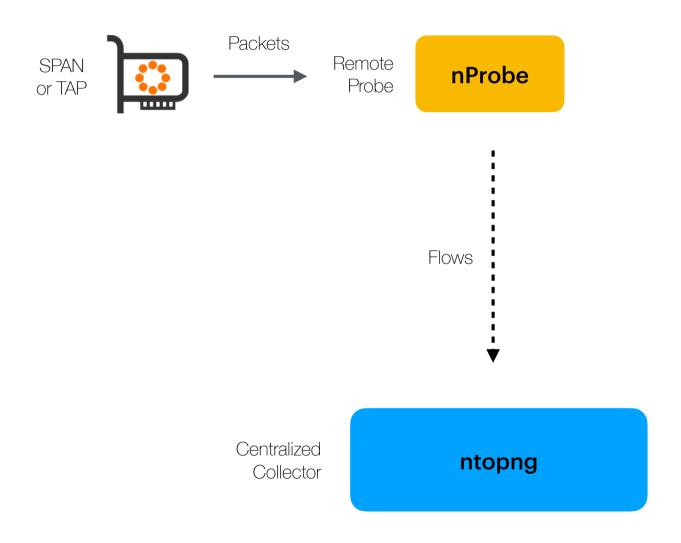


Cloud License

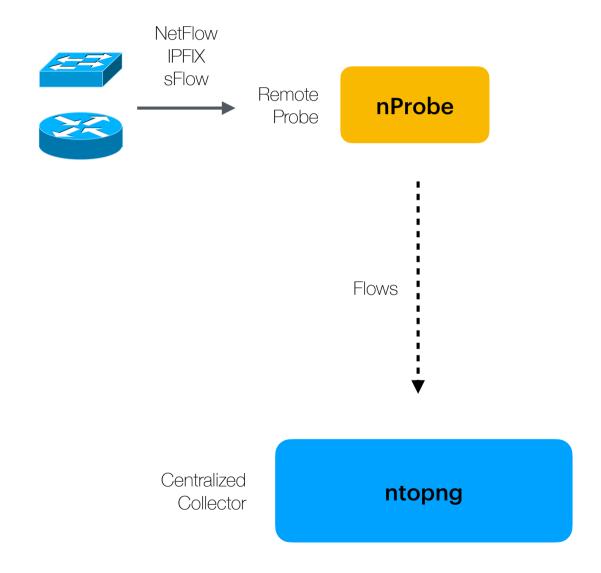




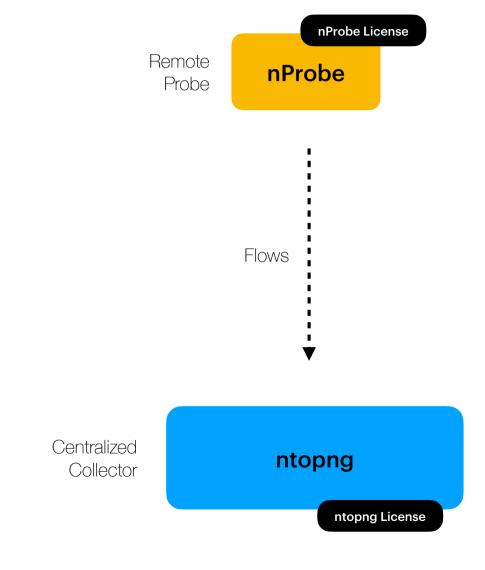






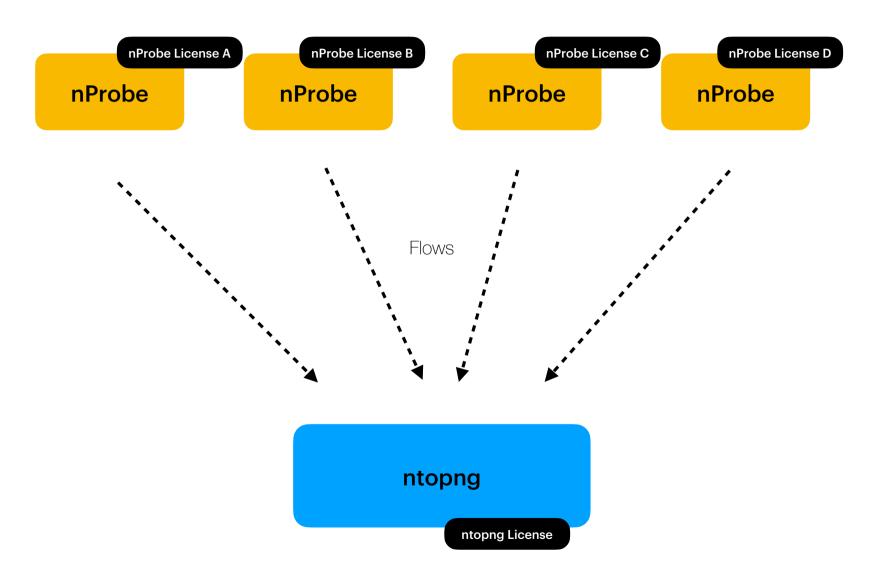






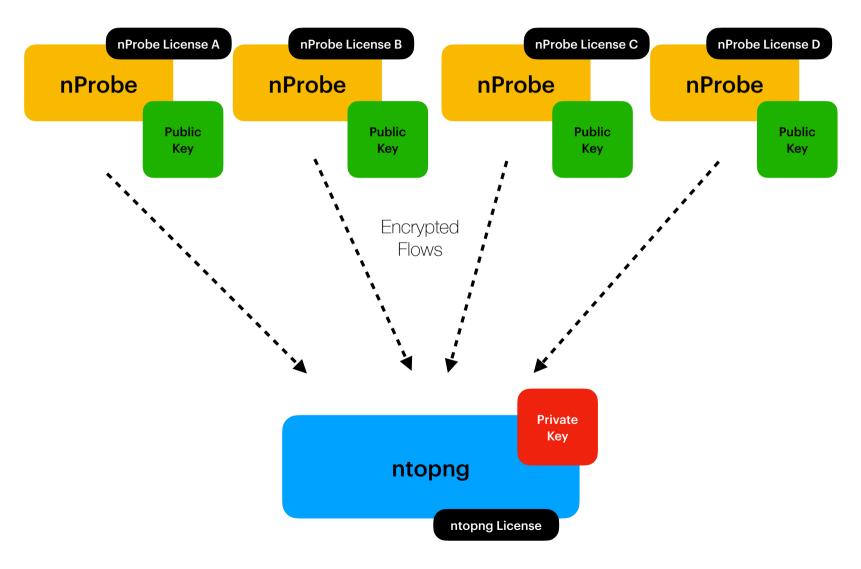


With Many Probes





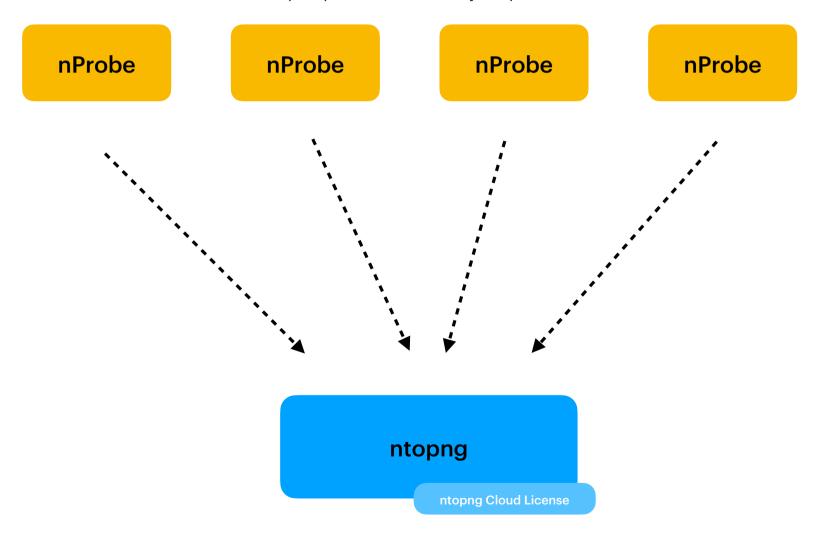
With (Optional) Encryption





Cloud License

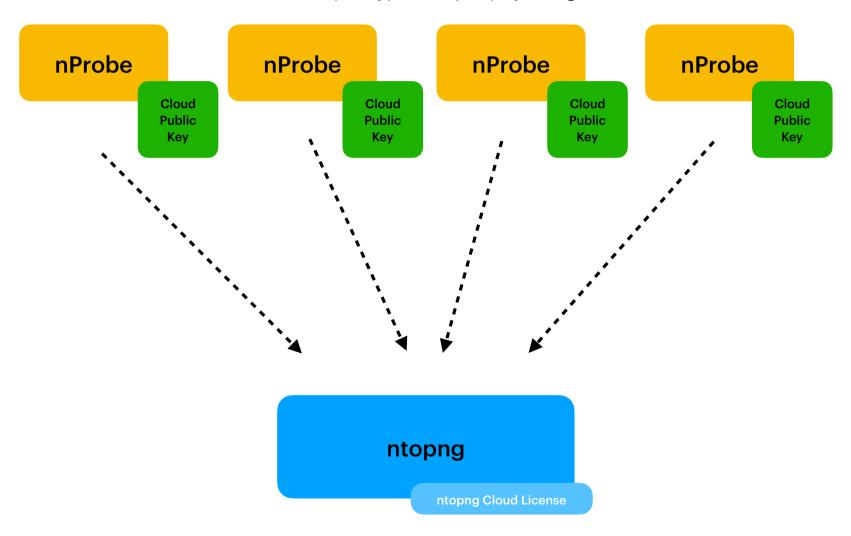
No per-probe license key required





Cloud License

Secure (Encrypted Export) by design





Bundle vs Cloud License

Bundle

 single key unlocking ntopng, nProbe, n2disk (they must run on the same box)

Cloud

- automatically unlocks remote nProbe instances
- Designed for Service Providers
 - License the on-Cloud box and forget about System IDs on the probe side (just distribute the public key)
- Anyone interested in early adoption? Contact us!



