

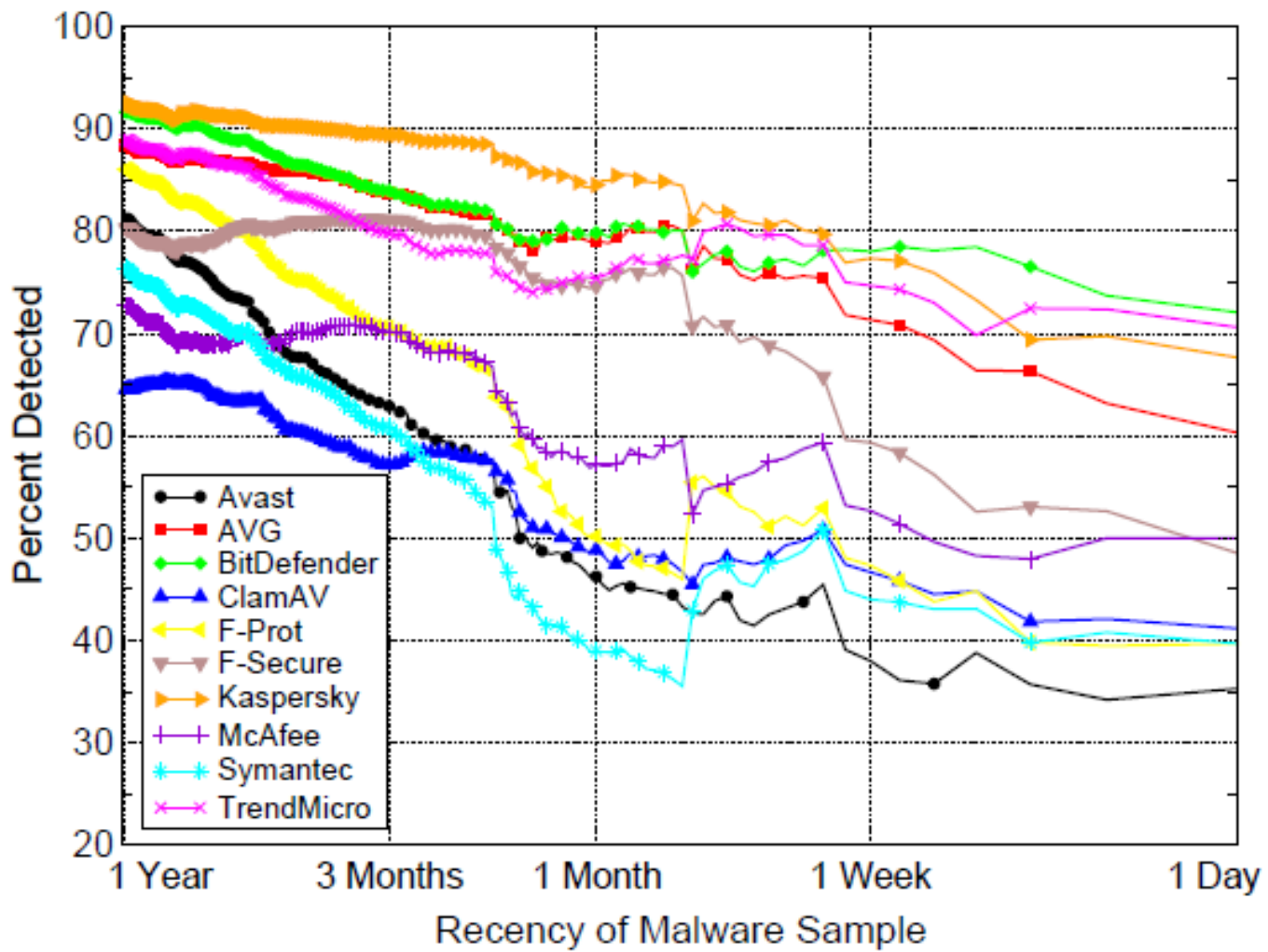
CloudAV: N-Version Antivirus in the Network Cloud

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Traditional AV Software

Problem 1: Signature generation

- Signature based detection model
- Sheer volume of new threats limits number of signatures created by one vendor
- Not good for zero-day malware, vulnerability window too great
- Detection rates can drop over 45% when comparing malware that is a year old versus malware that is a day old

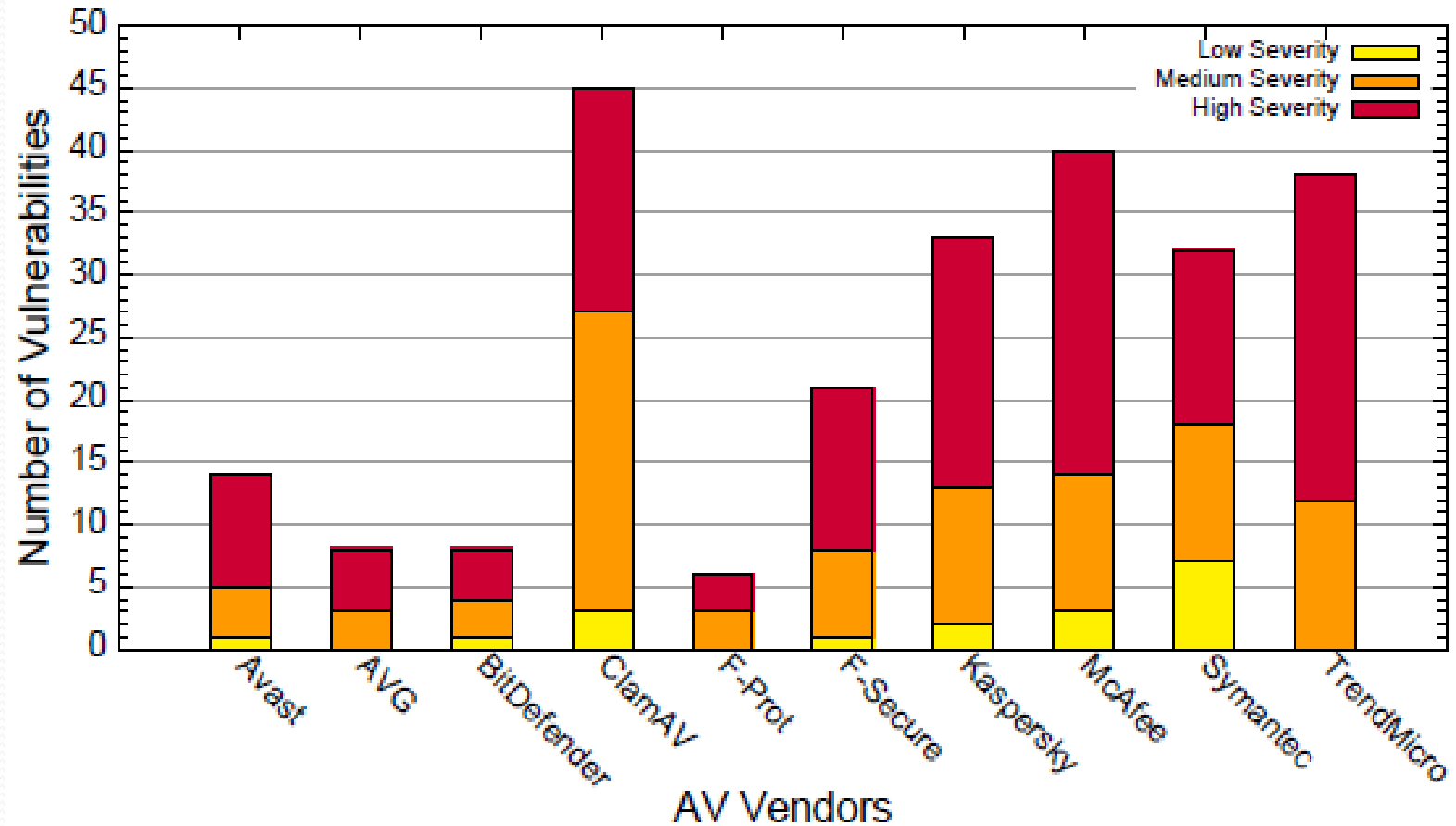


Traditional AV Software

Problem 2: Complexity

- As the complexity of AV software increases, so do its vulnerabilities
- Local and remote exploits of AV software have been observed in the wild
- Since AV software needs elevated user privileges to operate, vulnerabilities lead to a complete compromise of end host machines

Severity of CVE/NVD Antivirus Vulnerabilities



The answer, CloudAV!

- Two major principles:
 - Antivirus as a network service
 - Analysis of malware done as an in-cloud network service
 - N-version protection
 - Uses multiple, heterogeneous detection engines in parallel

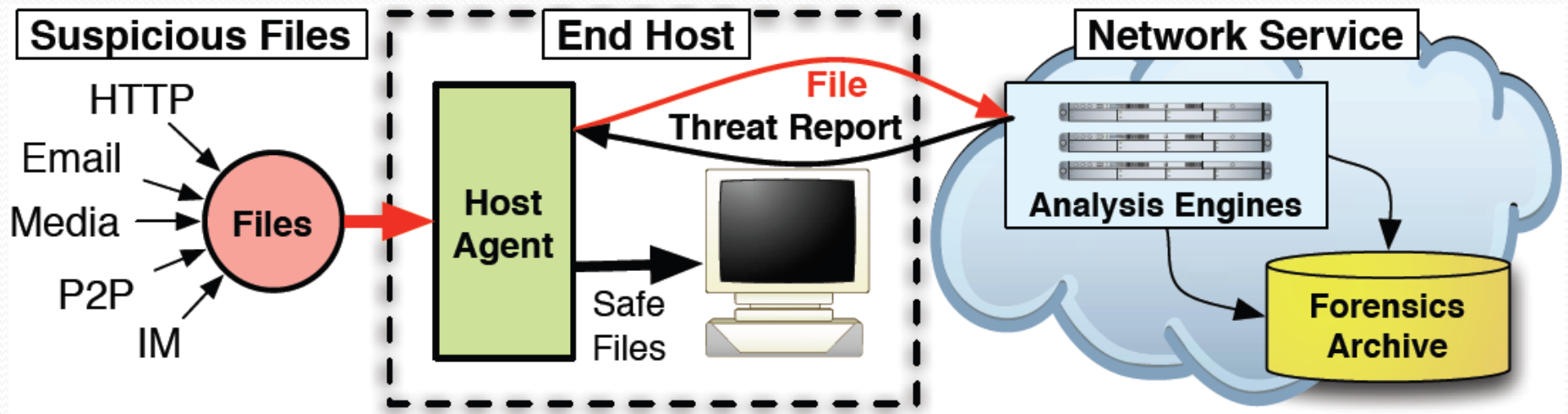
CloudAV to the rescue!

- Major benefits of this model:
 - Better detection of malicious software
 - Enhanced forensics capabilities
 - Retrospective detection
 - Improved deployability and management

The makeup of CloudAV

- Three major components:
 - A lightweight *host agent* run on end hosts
 - Designed for multiple platforms, including Windows, Linux, and FreeBSD
 - A *network service* that receives files from hosts and identifies unwanted or malicious content
 - Consists of ten antivirus engines and two behavioral detection engines
 - An *archival and forensics service* that stores information about analyzed files and provides a management interface for operators

The CloudAV model



More benefits

- Offloading the analysis tasks to the network service reduces the complexity of the host end software
- Devices like mobile phones that have limited computing power can more effectively identify malware

A quick disclaimer

- CloudAV will not replace existing antivirus or intrusion detection solutions
- Simply an extra layer of protection for environments such as enterprise networks, government networks, and mobile networks
- User files must be shipped to another computer for analysis, so privacy must be controlled and maintained in the deployment environment

Architecture: Client Software

- Incoming files are trapped and diverted to a handling routine which creates a unique identifier (UID) and compares it to previously analyzed files
- If no UIDs match, the file is shipped to the network service for analysis
- UIDs are created by cryptographic hashing since this method is fast and effective
- By reducing the complexity of the host agent, fewer attacks are possible

Architecture: Client Software

- User interface has three modes
 - Transparent mode
 - Files sent to the cloud for analysis, but execution of a file is never blocked
 - Users may become infected, but admins can use detection alerts
 - Warning mode
 - Access to a file is blocked until an *access directive* is returned to the host agent
 - Users then make a decision whether to proceed in accessing the file based on a prompt if the file is suspicious
 - Blocking mode
 - Access to a file is blocked until an *access directive* is returned to the host agent, and then access to suspicious files is denied

Architecture: Network Service

- Each file is analyzed by multiple detection engines in parallel and then a final determination is made about whether the file is malicious
- These results are aggregated into a threat report
- Additional detection engines can be added easily
- Files are analyzed quickly on a cluster of servers
- Antivirus engines and behavioral analyzers like sandboxes or VMs can be employed to make determinations about files
- Host agent files are the primary means of file acquisition, but other methods like network sensors or stream taps using DPI may also be implemented

Architecture: Network Service

- During result aggregation, a subset of results may be used due to timing constraints
- Data may also be wrapped in a container object that describes how the data should be interpreted
- The threshold at which a candidate file is deemed unsafe is set by the network administrators
- The aggregation process results in a threat report sent to the host agent, the contents of the report vary based on the deployment environment
- Threat reports are cached on the host agent and the network server for future detection

Architecture:

Archival and Forensics Service

- Provides information on file usage across participating hosts
- Consists of file access information as well as behavioral information
- Amount of information is tunable by network administrators
- Allows for retrospective detection, which makes identifying zero-day software easier

Implementation

- Host agent implemented for Windows 2000/XP/Vista, Linux 2.4/2.6, and FreeBSD 6.0+
- Also implemented as a mail filter for mail transfer agents
- Communication between the host agent and the network service uses a HTTP wire protocol protected by mutually authenticated SSL/TLS
- Network service allows for prioritized analysis

Implementation

- Each backend engine runs in a Xen virtualized container for scalability, and to prevent attacks/failures of individual AV engines
- 12 engines used
 - 10 AV engines
 - Avast, AVG, BitDefender, ClamAV, F-Prot, F-Secure, Kaspersky, McAfee, Symantec, and Trend Micro
 - 2 behavioral engines
 - Norman Sandbox and CWSandbox

Implementation

- A management interface provides access to the forensics archive, policy enforcement, alerting, and report generation
- Allows for network administrators to enforce network-wide policies and define alerts when those policies are violated
- Alerts are defined through a specification language similar to an SQL WHERE clause

Detection engine VM monitoring interface



Web management portal

M CloudExec
University of Michigan
Operator Portal

DASHBOARD ANALYSIS ALERTS ADMIN DATABASE DEBUG LOGOUT

Dashboard

Search

Presets: Last 2 Years ▾

Executions per minute:

Unique executables per minute:

Recent Clients (Total: 66 hosts in 2 group(s)):

	GUID	HOST	VERSION	LAST HEARD
●	027aa158-5d8e-4f	csel695p44_eng	1.3.2	19 seconds ago
●	1822af10-5d8e-4f	csel695p45_eng	1.3.2	35 seconds ago
●	f1e24715-5d8e-4f	csel695p11_eng	1.3.2	1 minute ago
●	5faef1c0-e895-4e	csel695p11_eng	1.3.2	1 minute ago
●	8ecfc15d-d919-4b	csel695p11_eng	1.3.2	1 minute ago
●	03d4ff36-ob66-4d	csel695p11_eng	1.3.2	1 minute ago
●	08148f5b-4736-45	loadtestpl0_2c	1.3.1	1 minute ago
●	7a3-153e-c07f-48	csel695p11_eng	1.3.2	1 minute ago

[more...](#)

Top Files:

COUNT	FILE	SIZE
86131	net.exe	41.0 KB
73515	verclsid.exe	18.0 KB
57119	cmd.exe	379.1 KB
31981	net1.exe	122.1 KB
29557	rundll32.exe	15.0 KB
29523	regedit.exe	143.1 KB
18183	regsvr32.exe	11.0 KB
15565	TCPSETP.EXE	444.1 KB
15584	firefox.exe	7.1 KB

[more...](#)

Suspicious Files:

SHA1	RESULTS
a9d5f1eeeb7b74c7e2cc5841f400ce917fbca	✓⊖✓✓✓✓✓✓✓✓✓
113...7B18C57b-BB8D31A3-A1A1c1-60F7-BB8D50	✓⊖✓✓✓✓✓✓✓✓✓
1-21-4687b-4246D-D-0712A47D-C782-02000	✓✓✓✓✓✓✓✓✓✓

Recent Alerts:

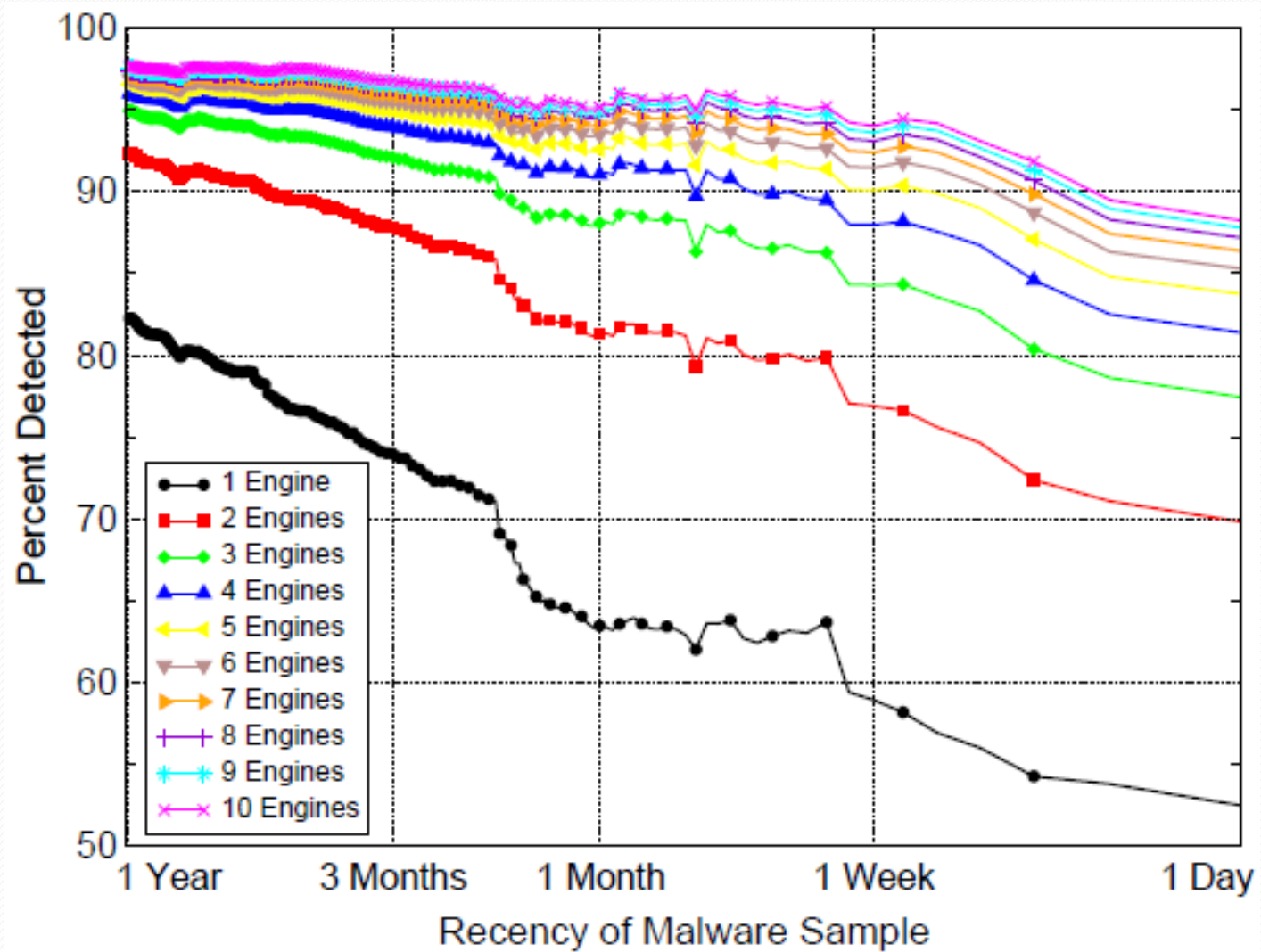
TIME	GUID	FILENAME
Fri Dec 22 01:38:08 2007	1fa7feb-898f-48	calc.exe
Fri Dec 21 03:09:13 2007	08148f5b-ob66-4d	calc.exe
Wed Dec 19 01:31:18 2007	7a3-153e-c07f-48	calc.exe

Evaluation

- Datasets
 - Evaluation of N-version protection and retrospective detection
 - 7220 malware samples collected from November 2006 to November 2007, taken from Arbor Network's Arbor Malware Library
 - Evaluation of performance
 - Results from deploying the CloudAV system on a campus network for over 6 months

Results

- Detection rates determined by the average performance across all combinations of N engines
- Using 10 engines increases the detection rate for the year-long dataset as high as 98%
- With a single antivirus engine, detection degrades from 82% against a year old dataset to 52% against a day old dataset
- Using ten antivirus engines, performance degrades from 98% for the year-old dataset to 88% for the day old dataset



Results

- Also used the AML dataset to discover the importance of retrospective detection
- Used a year's worth of McAfee DAT signature files for comparison
- Found that about 100 new malware samples were detected each week
- The average time from when a piece of malware was observed until it was detected was 48 days using McAfee

Deployment Results

- Total number of executables was about 20,500 per day
- Number of unique executables was about 217 per day
- Cache hit rate for the host agents was about 99.8%
- 2 case studies from real-world deployment
 - Malware case study
 - CloudAV correctly identified a malicious binary hidden in a keygen executable
 - Legitimate case study
 - CloudAV flagged an executable as suspicious which the network administrators were able to dismiss as a legitimate program

Limitations

- An in-cloud system can provide additional context to their detection engines through simulating the end host environment for more accurate detection
- However, the end host state may be quite large and some manner of detection engine may be needed at the host agent
- Any network disconnectivity results in the host agent being unable to access the network cache of signatures
- The deployed system focused on executables, but the system would need to be extended to include other file types, e.g. DLLs

Limitations

- Licensing for AV software can be expensive for many systems
- Using only four free AV engines (AVG, Avast, BitDefender, and ClamAV) detection rates of 94.3%, 92%, and 88% were possible for periods of 3 months, 1 month, and 1 week, respectively
- The number of false positives increases with the number of engines used
- Aggregating results from multiple engines and using thresholds or centralizing the network administration mitigates this side effect

One last benefit!

- CloudAV is innately vendor-neutral, and it offers organizations an opportunity to break free of vendor lock-in



Questions?