

# openPenny

***An Open-Source Tool to Identify Non-Spoofed Traffic***

**Presented by Petros Gigis**

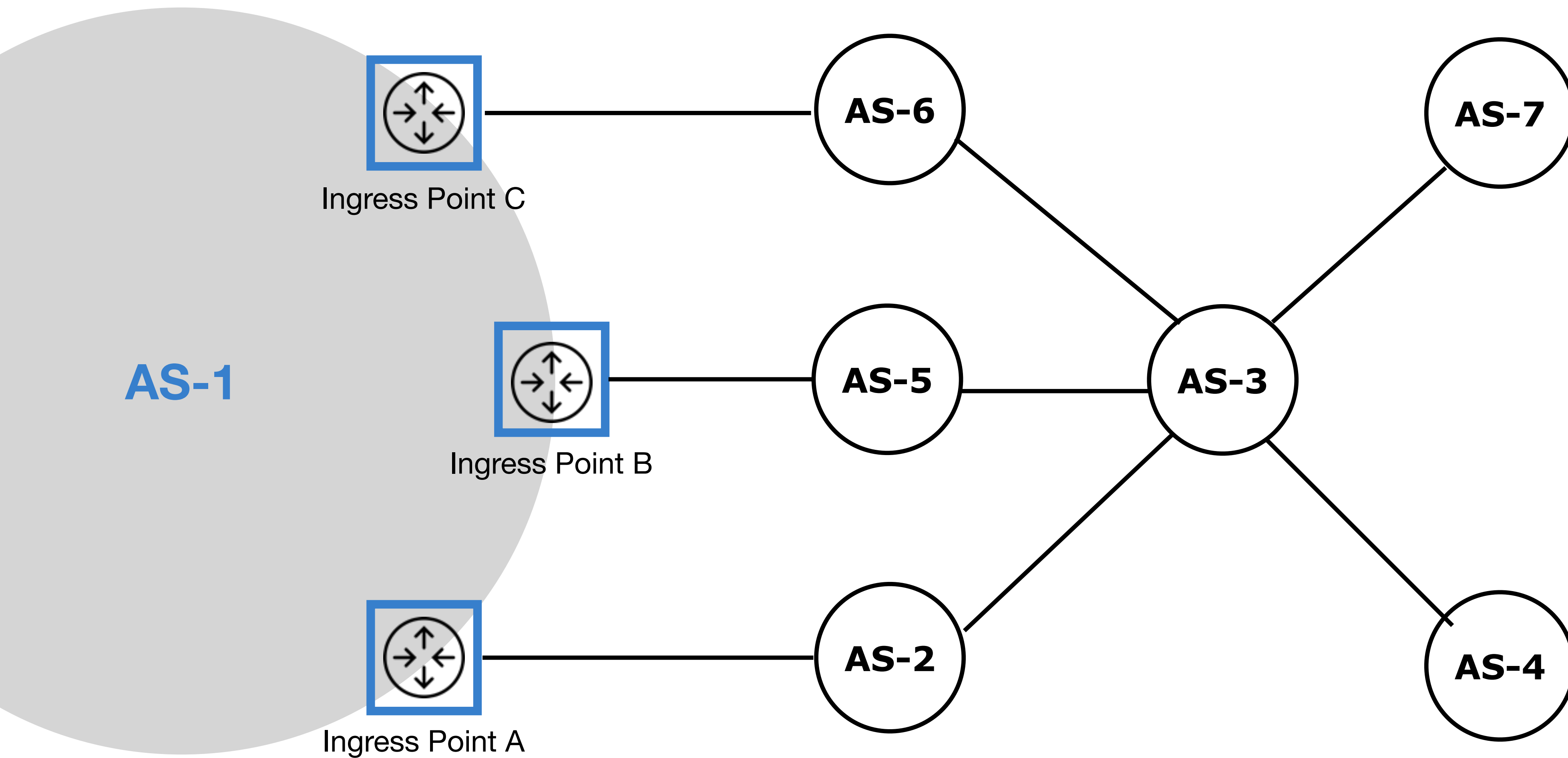
(In collaboration with UCL)

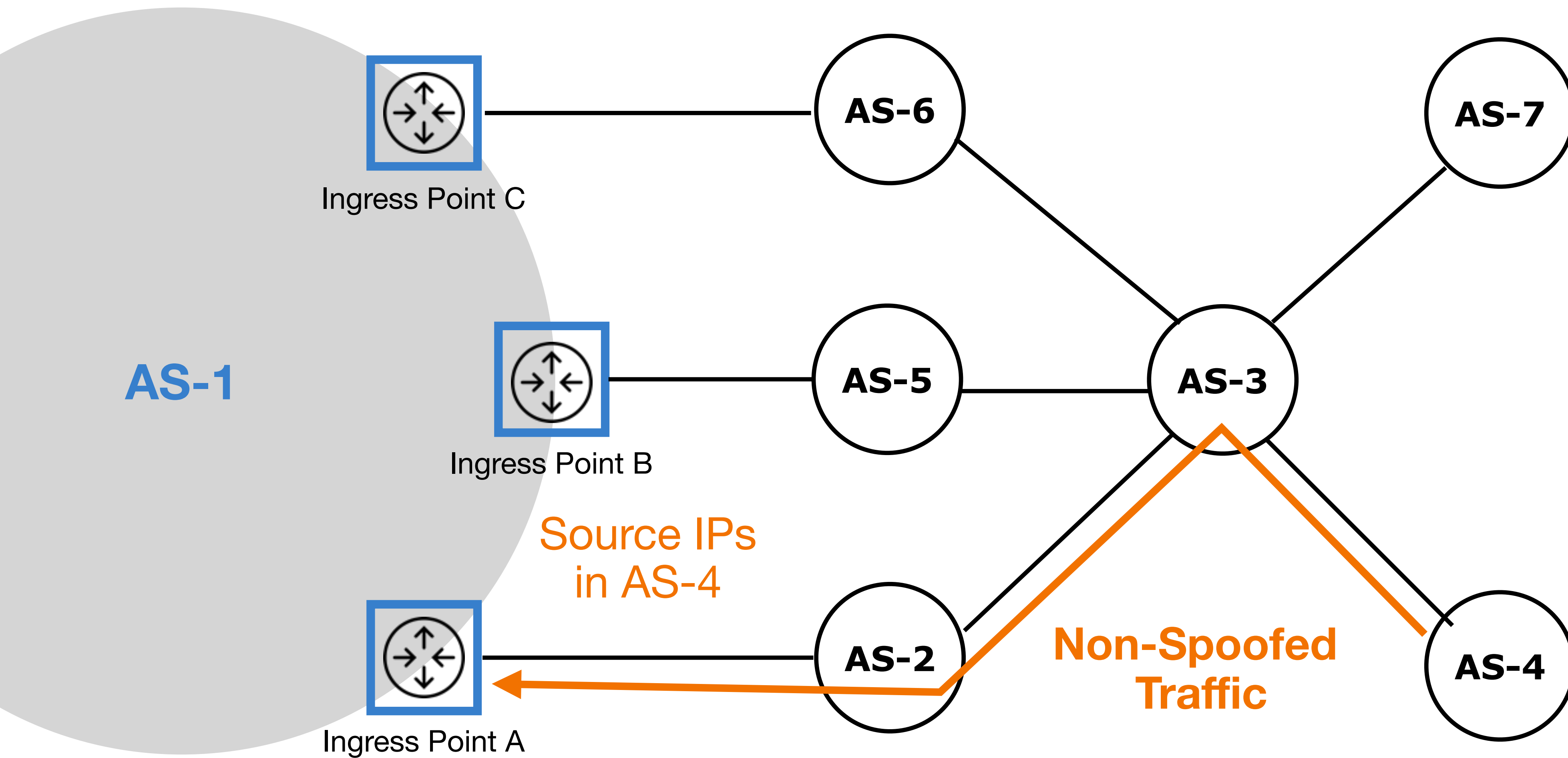
RIPE NCC Open House

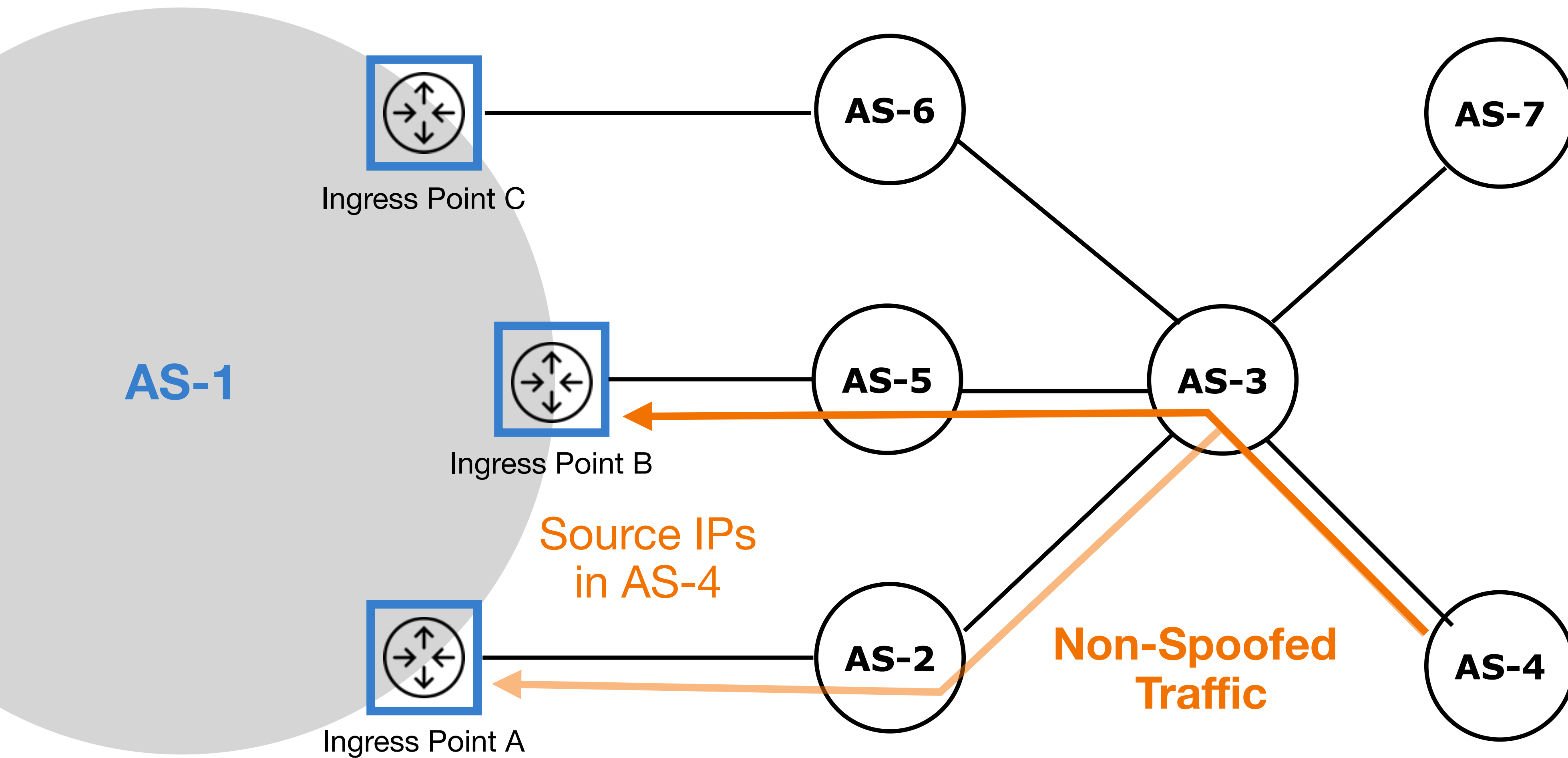
6 February 2025

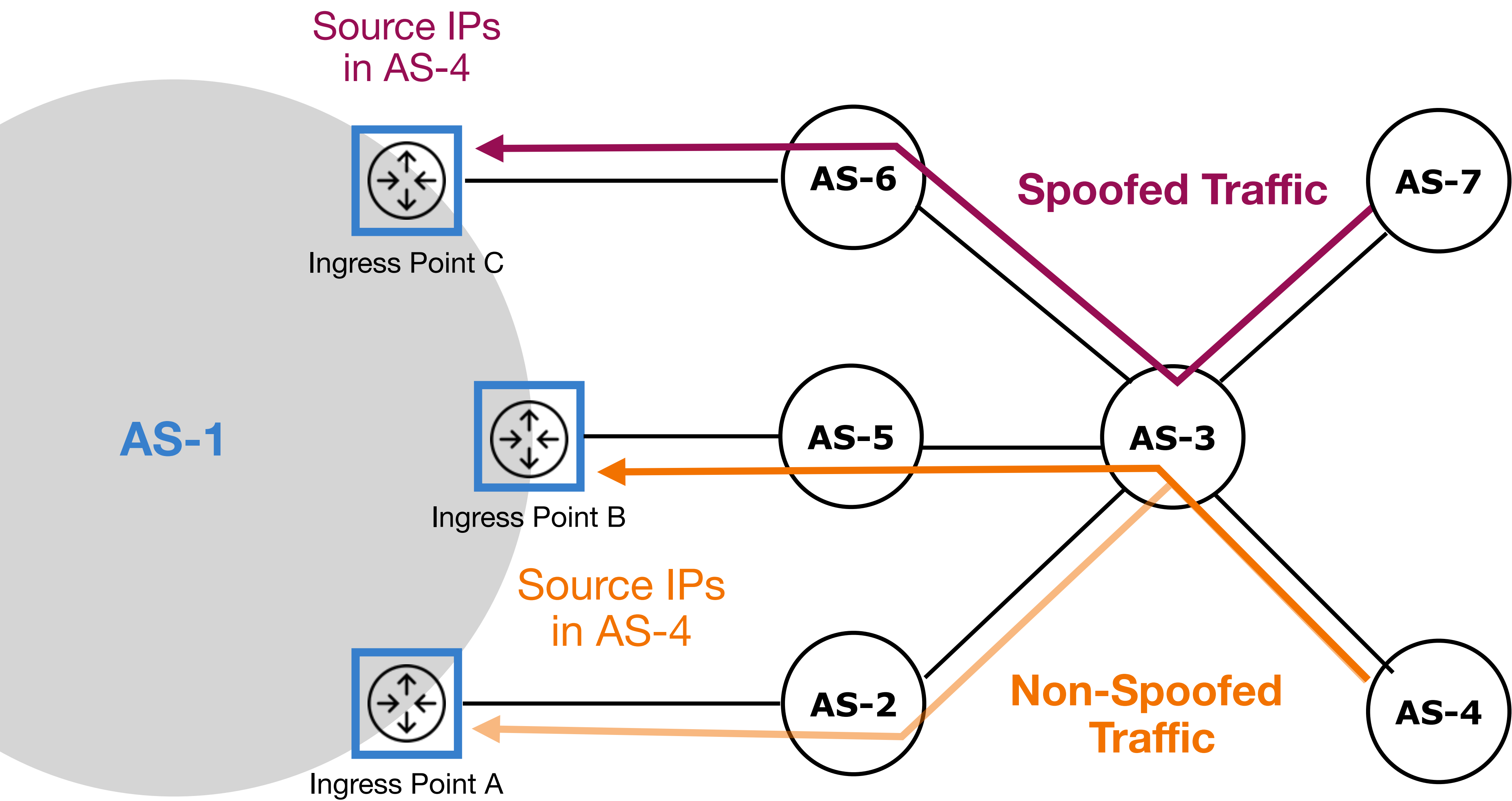
# Detecting Non-Spoofed Traffic is Important

- **Scenario: An ISP receives unexpected traffic in an ingress point.**
  - Easily detect using ACLs and packet counters.
  - However, it cannot determine whether the traffic represents a problem or is just spoofed noise.
- **ISPs lack the capability to distinguish non-spoofed traffic in real-time.**
- Detecting non-spoofed traffic at an unexpected ingress point helps identify:
  - (i) misconfigurations, (ii) sub-optimal routing policies,
  - (iii) commercial agreement violations and (iv) hijacks.

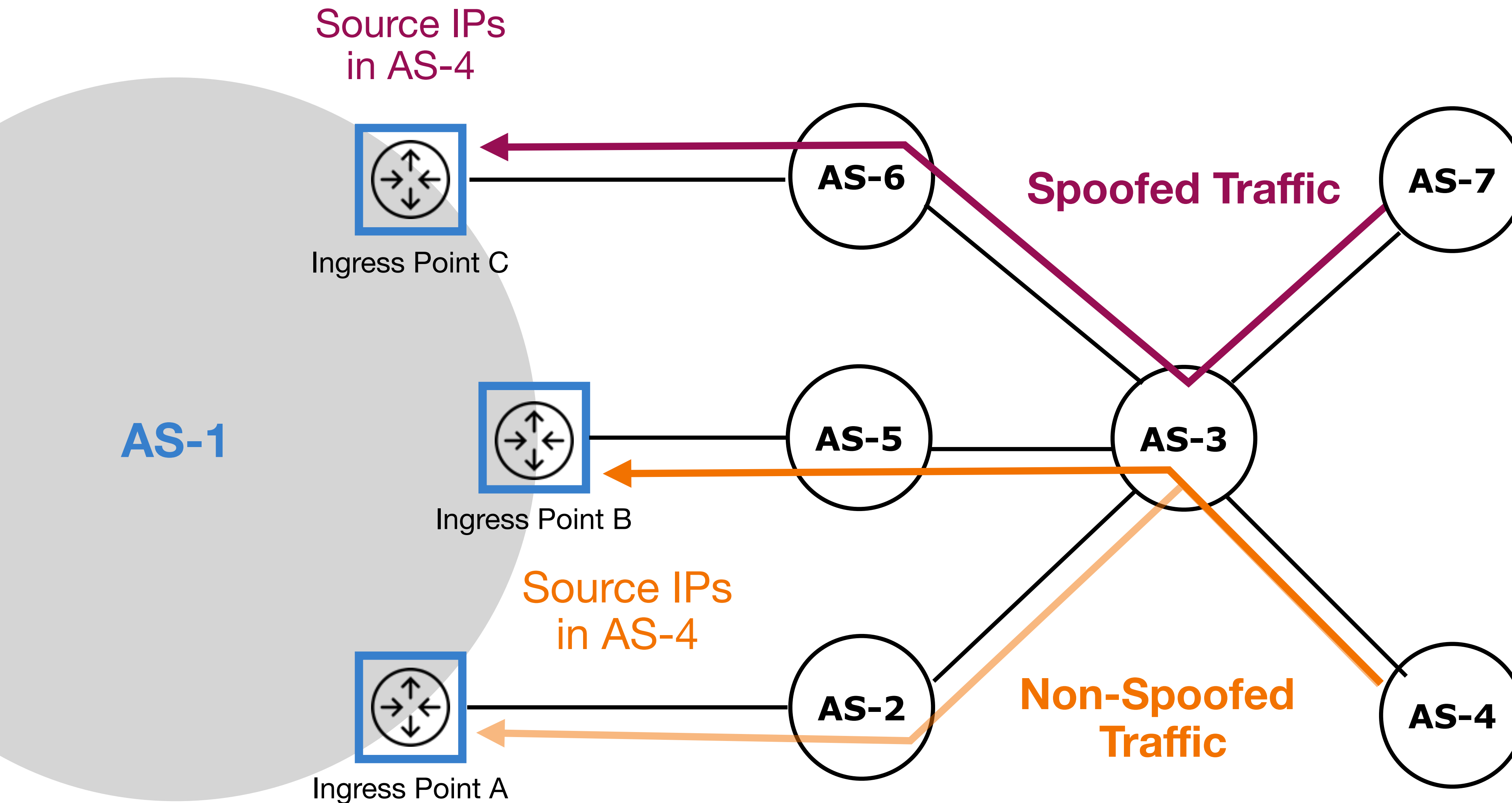




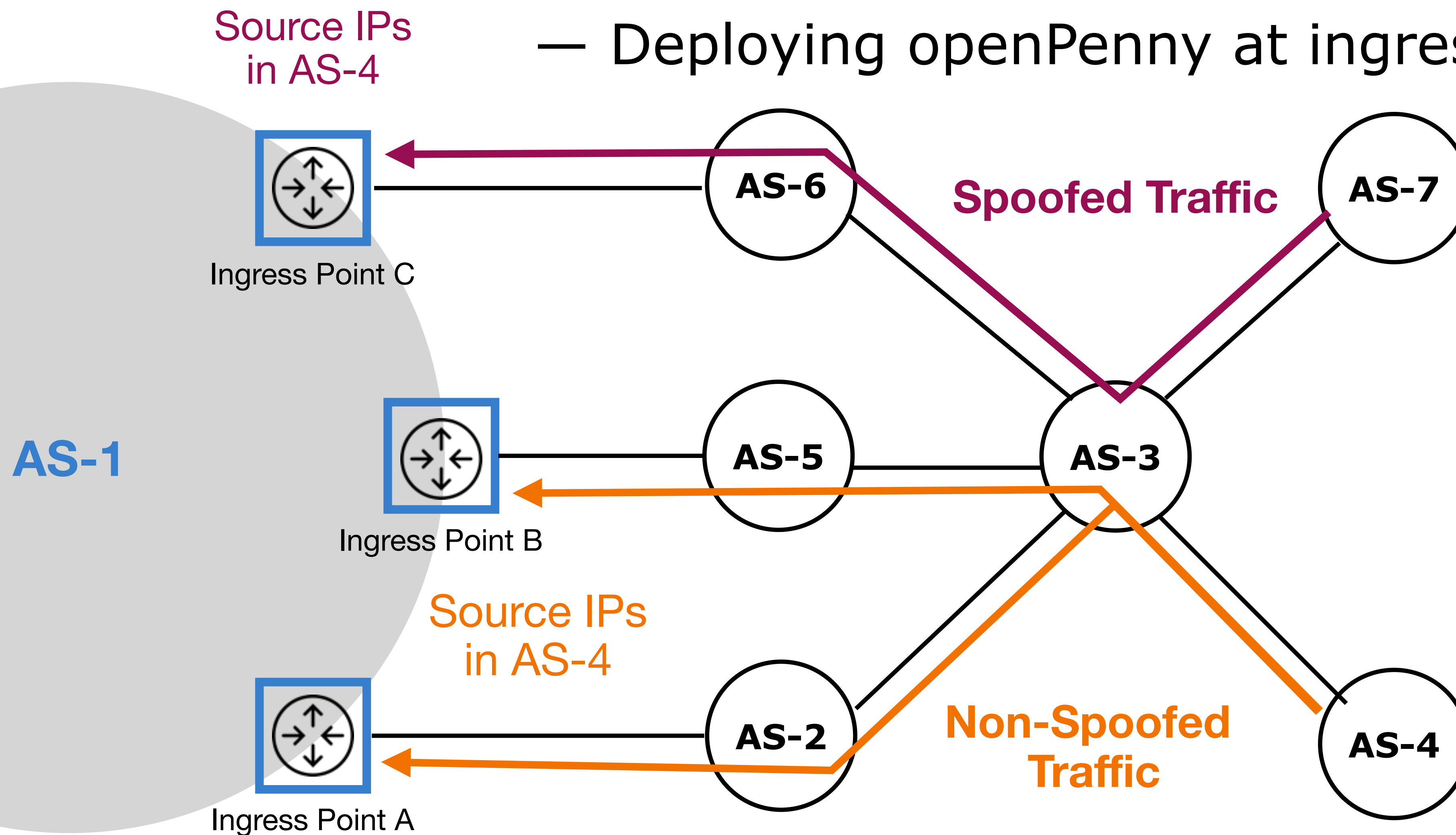




# How can we distinguish which case we are in?

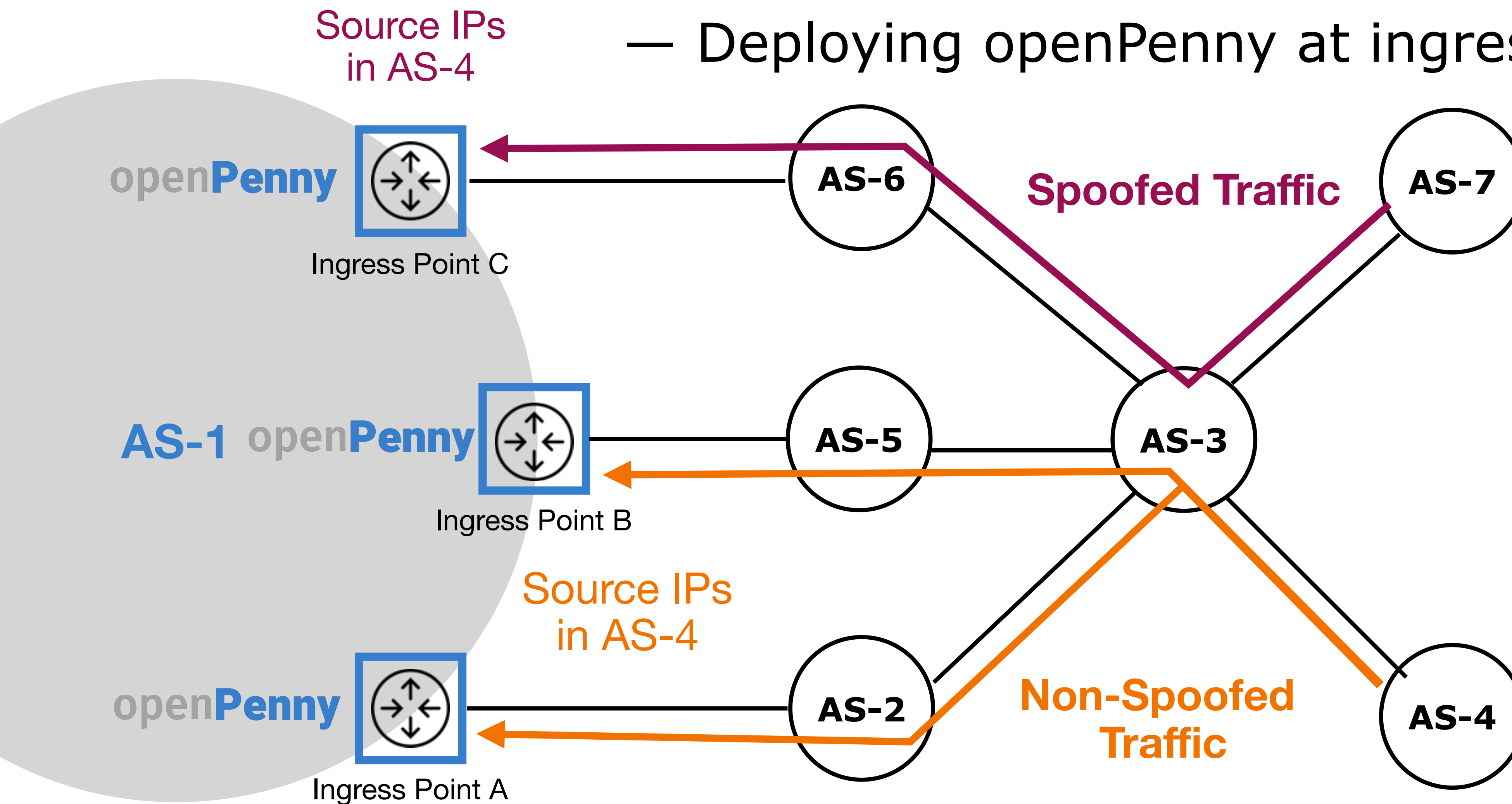


How can we distinguish which case we are in?  
— Deploying openPenny at ingress points.

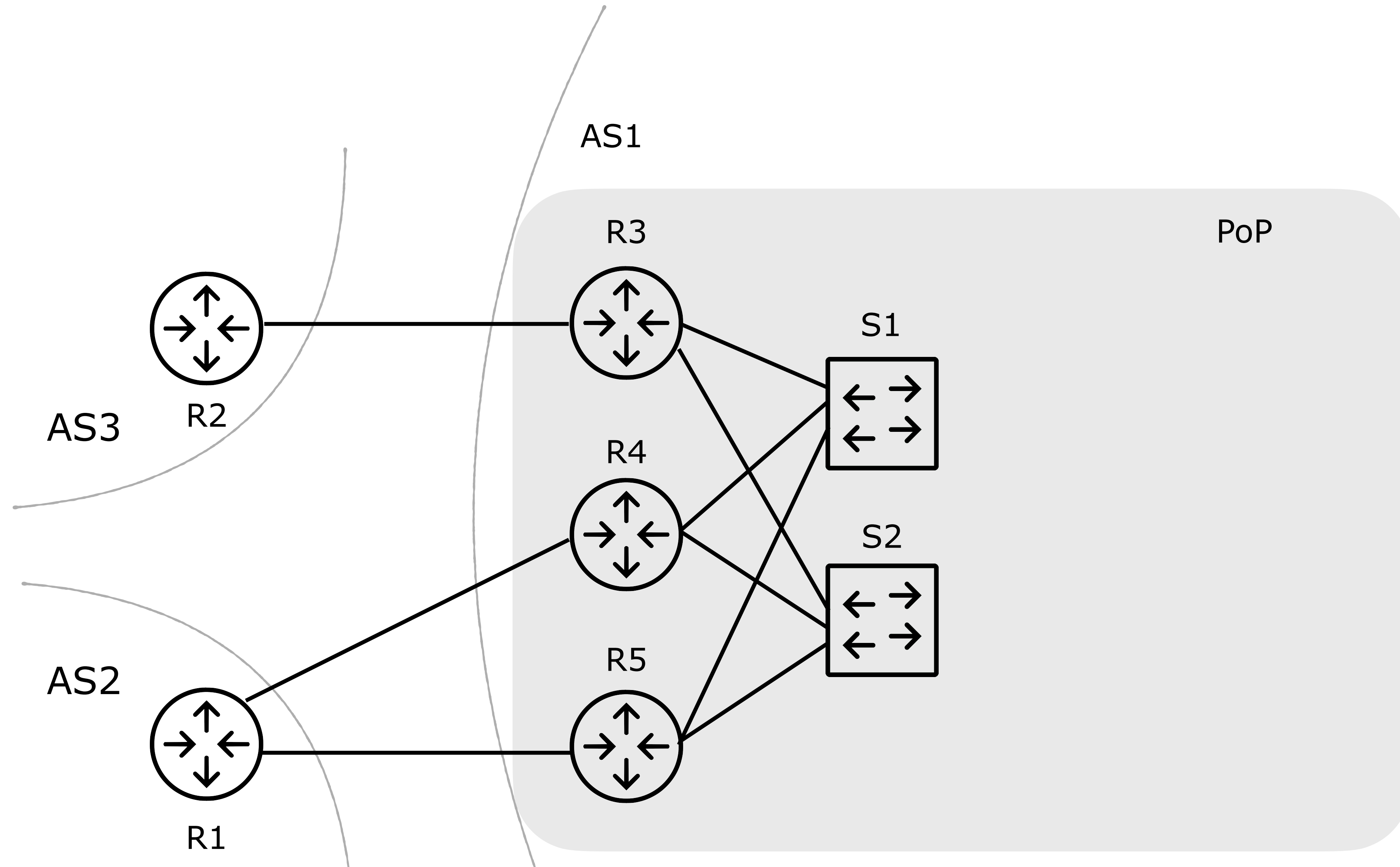




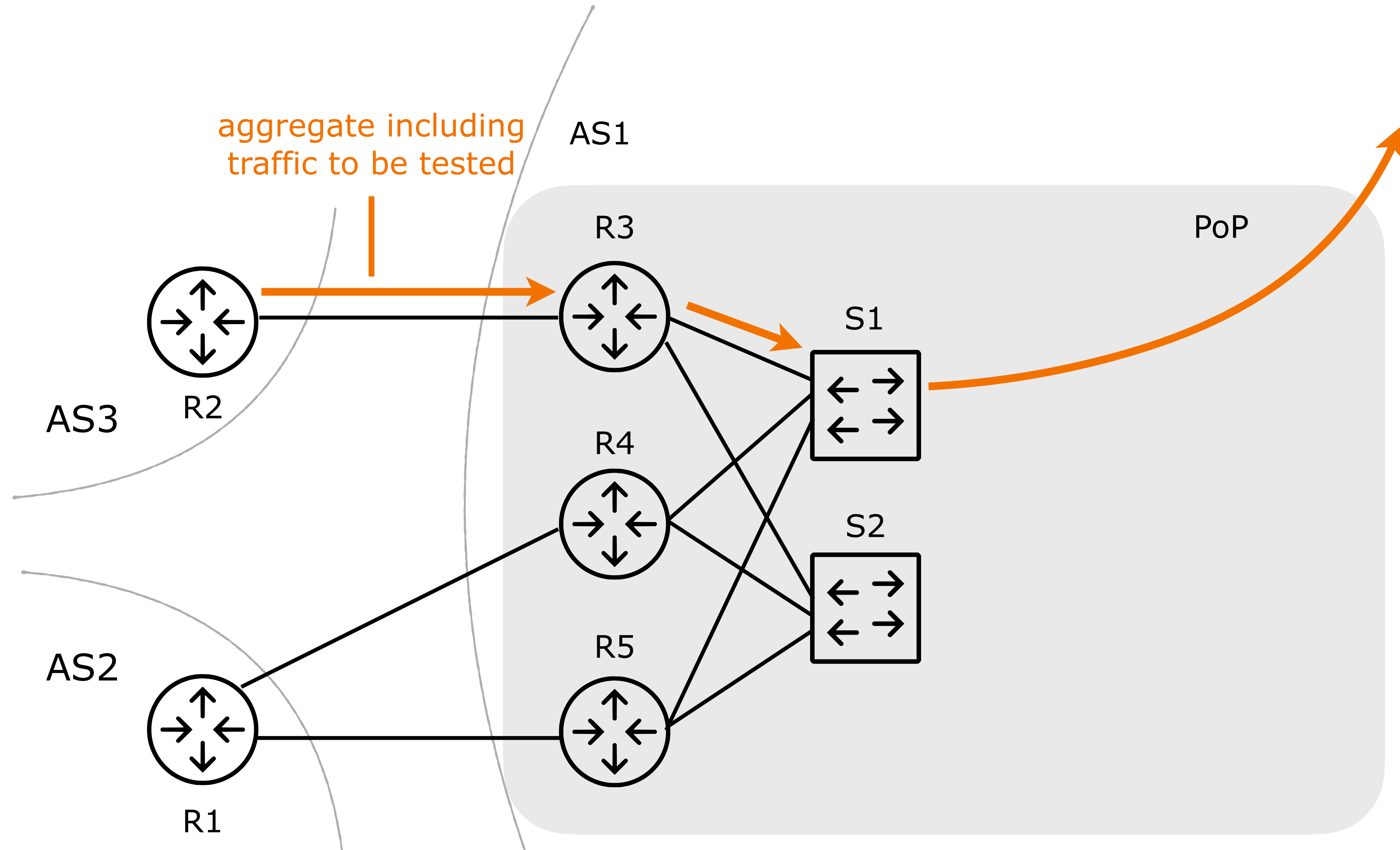
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# How does openPenny Work?

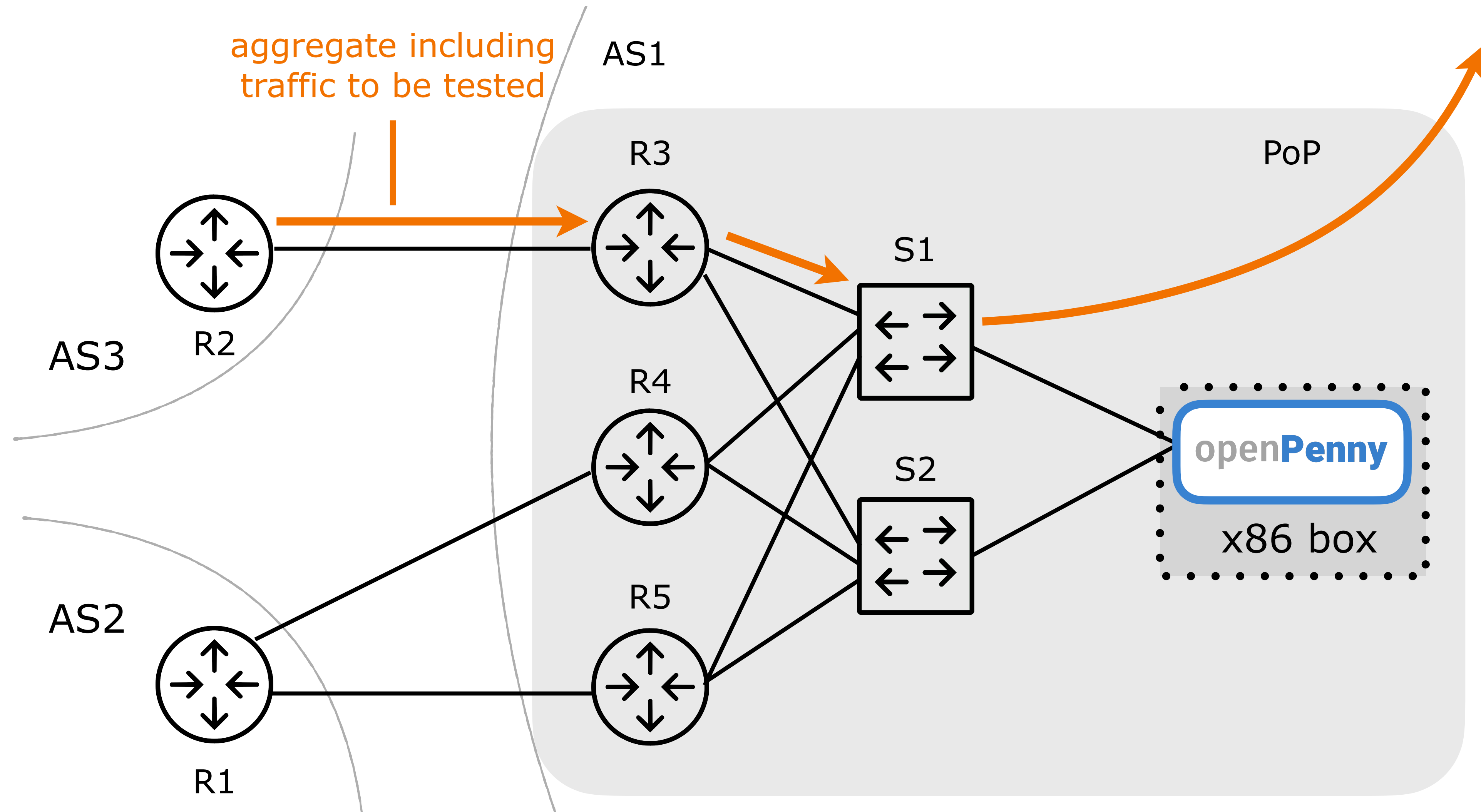


# How does openPenny Work?



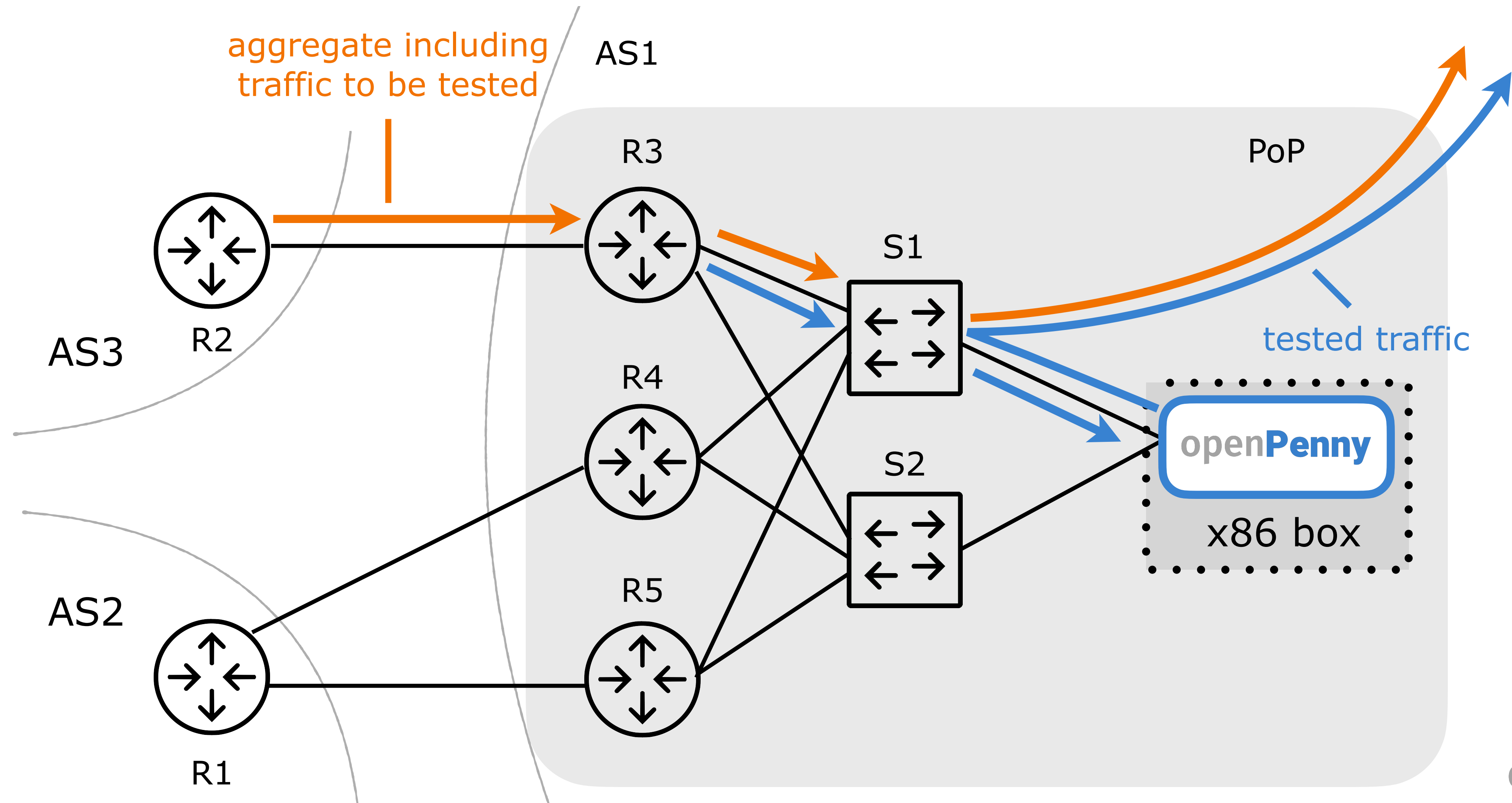
# How does openPenny Work?

- openPenny runs within an x86 box.



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# From *Penny* to openPenny

What is *Penny*?

- Checker for non-spoofed TCP flows.
- Drops a few TCP packets and checks for retransmissions.
- **Simple idea, but complex in practice:** Must handle TCP quirks, external losses, user impact, and resilience against tool-aware spoofers.

*Penny*<sub>ACM SIGCOMM'24.</sub> → openPenny

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<i>Metrics:</i>	Non-spoofed	Non-spoofed, load-balancing, abruptly terminated flows, ...

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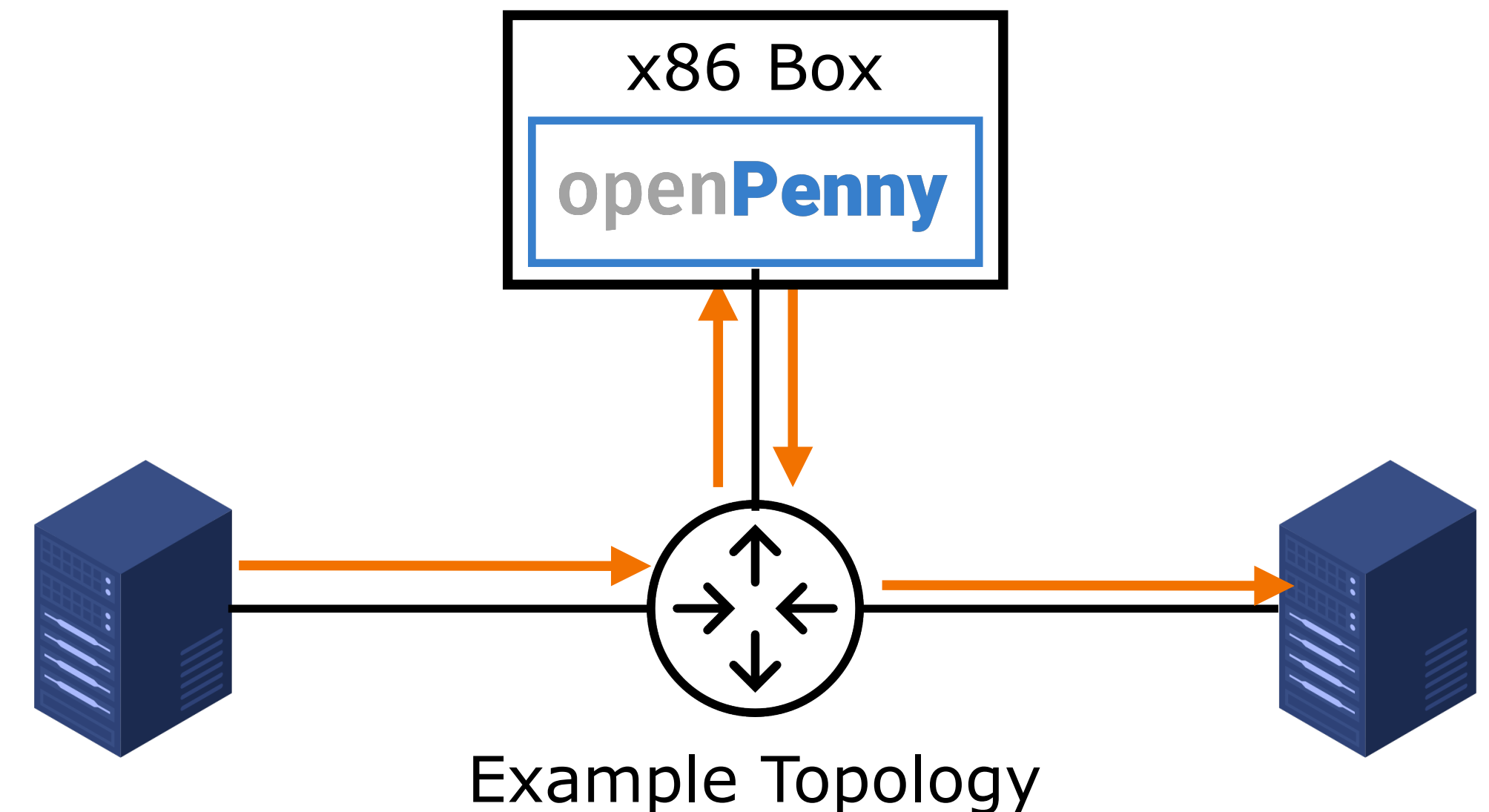
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<i>Evaluation:</i>	Simulations	Real traffic in a controlled lab testbed

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- All use cases of Penny apply to openPenny.
  - (i) misconfigurations, (ii) sub-optimal routing policies,
  - (iii) commercial agreement violations and (iv) Hijacks.
- RIPE 89 operator feedback on Penny suggested adding a passive mode.
  - Detect route flaps and per-packet load balancing.
  - Detect abruptly interrupted TCP flows.
- To make openPenny useful for operators, we will engage them via mailing lists and meetings.
  - We will seek volunteer networks for early deployment.
  - Feel free to reach out if you're interested in running openPenny in the future.

# Experimental Testbed Lab

- Set up a testbed at UCL using real switches and routers.
- Replicate a diverse range of network settings (e.g., bandwidth, latency, and topology).
- Deployment Scenarios:  
Single vs. multi-core testing box.
- Explore the efficiency of traffic redirection techniques in commercial routers.



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THANK  
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