



Caravan: Practical Online Learning of In-Network ML Models with Labeling Agents

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This project was published at OSDI 2024.

A shorter version was also presented at the **PACMI'24** workshop.

Roadmap

- ML + Online traffic analysis in networking
- Two approaches: Small models (fast) v.s. Large models (accurate)
- How to achieve the benefits of both?
 - Three challenges and two insights to enable

- Putting insights together: Caravan
- Limitations and future work

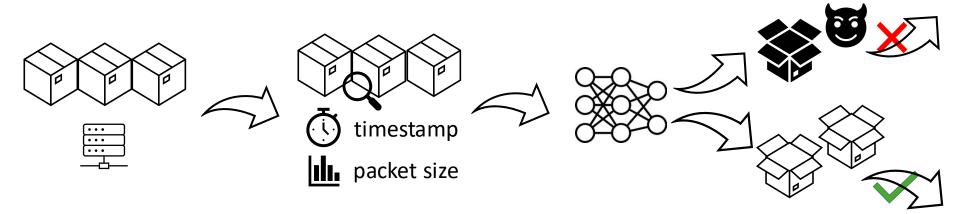
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Machine learning (ML) in online traffic analysis

• Motivating use case: Intrusion detection in a network



(1) Incoming packets (2) Feature extraction (3) ML inference (4) Drop or keep packets

Why ML-based online traffic analysis?

- Diverse use cases
 - Enhancing infrastructure security
 - Improving application performance
- Growing incentive for adoption
 - Complexity of network traffic patterns
 - Encrypted network protocols



Machine Learning for Encrypted Malware Traffic Classification: Accounting for Noisy Labels and Non-Stationarity

University of Chicago

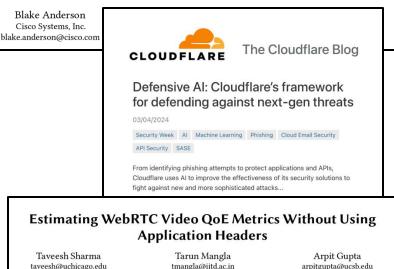
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Roadmap

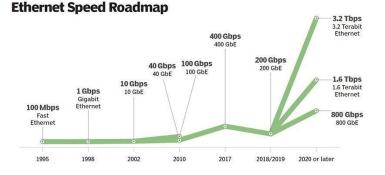
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Challenge #1: Networks are getting faster

- More data in the network
 - Ethernet line-rate: 10 Gbps (2002) to 800 Gbps (2024)
- Lower response latency in the network
 - Datacenter RTT: 100µs (2008) to 5µs (2023)
- Strict latency & throughput requirements
 - A need for small-batch or per-packet inference



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Small and specialized in-network models (fast)

• In-network ML in data plane devices for real-time, per-packet inference



References

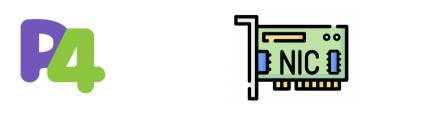
[1] Leo: Online ML-based Traffic Classification at Multi-Terabit Line Rate (NSDI '24)

[2] Re-architecting Traffic Analysis with Neural Network Interface Cards (NSDI '22)

[3] Taurus: a data plane architecture for per-packet ML (ASPLOS '22)

Small and specialized in-network models (fast)

• In-network ML in data plane devices for real-time, per-packet inference





Programmable switches E.g. Leo [NSDI '24] SmartNICs E.g. N3IC [NSDI '22] Hardware ASICs E.g. Taurus [ASPLOS '22]

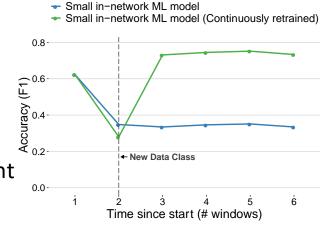
References [1] *Leo: Online* Why? Reduced *data movement* and *response latency*

[2] Re-architecting Traffic Analysis with Neural Network Interface Cards (NSDI '22)

[3] Taurus: a data plane architecture for per-packet ML (ASPLOS '22)

Challenge #2: Networks are getting more complex

- Are specialized in-network ML models alone good enough? **No!**
- More complex traffic patterns
 - High-dimensional (thousands of features)
 - Long-context (millions of packets in a flow)
- More diverse deployment environments
 - Training & deployment environment can differ
 - Train-once-and-deploy for small models is insufficient



In this work, we assume that all packet payload contents are unavailable, so payload-based approaches like DPI cannot be used.

• Domain-specific **foundation models** for networking, security, etc.

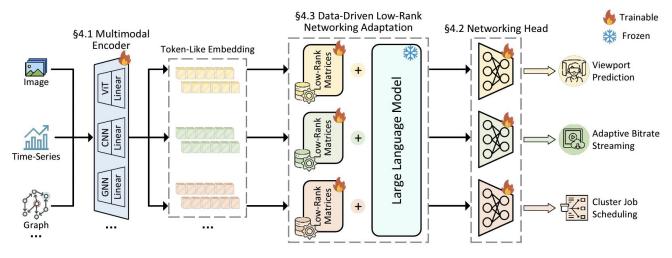
References

[1] NetLLM: Adapting Large Language Models for Networking (SIGCOMM '24)

[2] netFound: Foundation Model for Network Security (arXiv)

[3] Microsoft Copilot for Security. https://www.microsoft.com/en-us/security/business/ai-machine-learning/microsoft-copilot-security.

• Domain-specific foundation models for networking, security, etc.



NetLLM [SIGCOMM '24]

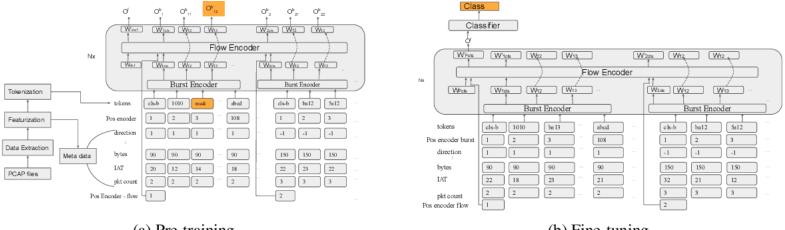
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• Domain-specific foundation models for networking, security, etc.



(a) Pre-training

(b) Fine-tuning

References

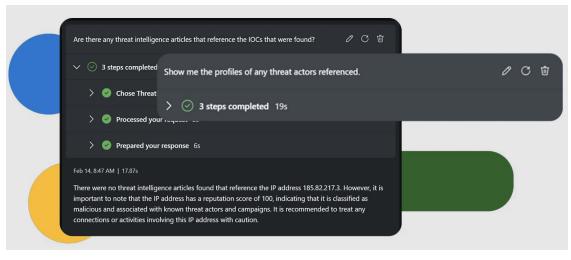
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netFound [arXiv]

• Domain-specific foundation models for networking, security, etc.



Microsoft Copilot for Security

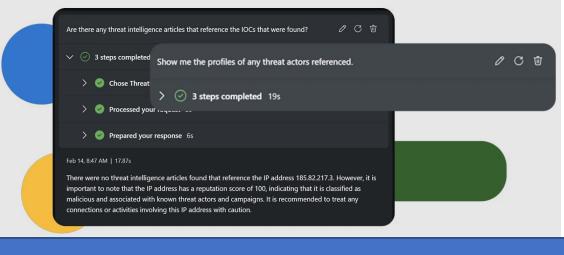
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References [1] NetLLM: Ad

Why? Better in-depth analysis and generalization

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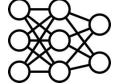
[3] Microsoft Copilot for Security. https://www.microsoft.com/en-us/security/business/ai-machine-learning/microsoft-copilot-security.

Two approaches: Small and large models

#1: Small and specialized in-network models (fast)

#2: Large and versatile foundation models (accurate)

Question: Can we be both, *fast and accurate*?

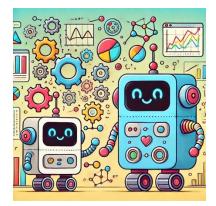


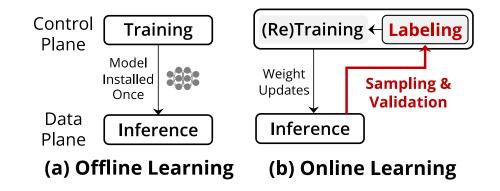




Our proposal: Online learning to the rescue

• Large and small models should work *jointly* online





Large models can guide small models via online learning to achieve both *speed and accuracy*

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Three challenges of using large models (e.g. FMs) online

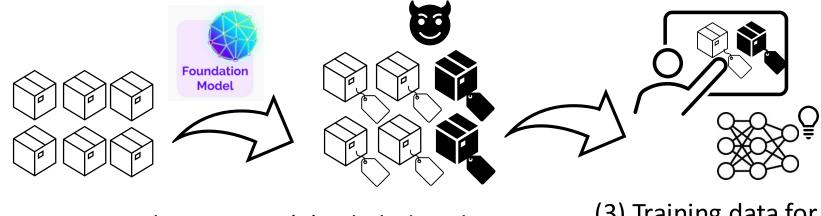
High cost

Low speed

Poor control over output

Insight #1: Large models are good sources of *labeling*

• Large models can be used to generate **labeled** online data for training small models (online learning).



(1) Incoming packets

(2) Labeled packets

(3) Training data for small models

- Why *labeling* in an online system?
- We start with the naïve way of using a foundation model, e.g. GPT-4:



Help me analyze which of the following network flows are malicious. [Data here]



Of course, I'd be happy to help! I'll do my best to provide a benign or malicious classification based on the provided information and my knowledge. Network flow 1:

- Decision: FTP-Patator
- Explanation: The dst port is 21 (FTP). The pattern is very similar to FTP-Patator from the labeled data, with many SYN and ACK flags and a low average packet length.

• Let's adapt this chat to be a *labeling* request:



Help me analyze which of the following network flows are malicious. I only need a binary label for each flow. [Data here]



1	
0	
1	
0	
0	
1	
•••••	

• Let's adapt this chat to be a *labeling* request:



Help me analyze which of the following network flows are malicious. I only need a binary label for each flow. [Data here]



Better control over output

• Let's adapt this chat to be a *labeling* request:



Help me analyze which of the following network flows are malicious. I only need a binary label for each flow. [Data here]



Better control over output

• Instead of repeatedly querying an LLM to label data, we ask it to generate a (distilled) *labeling program* that can be cached:



Help me analyze which of the following network flows are malicious. **Generate a Python program for this.** [Data here]



def label_network_flow (flow):

Labels a network flow as benign (0) or malicious (1) based on certain heuristics. This function is designed to be conservative and only labels a flow as malicious when it is highly confident.

:param flow: A tuple containing features of the flow. :return: An integer label, 0 for benign and 1 for malicious.

.....

• Instead of repeatedly querying an LLM to label data, we ask it to generate a (distilled) *labeling program* that can be cached:



Help me analyze which of the following network flows are malicious. **Generate a Python program for this.** [Data here]



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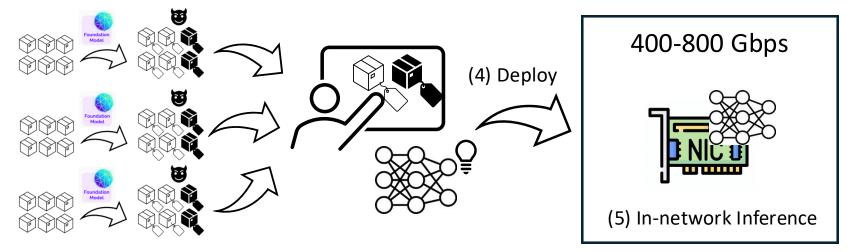
This function is designed to be conservative an is highly confident.

:param flow: A tuple containing features of the :return: An integer label, 0 for benign and 1 for Lower cost

Higher speed

Insight #1: Large models are good sources of *labeling*

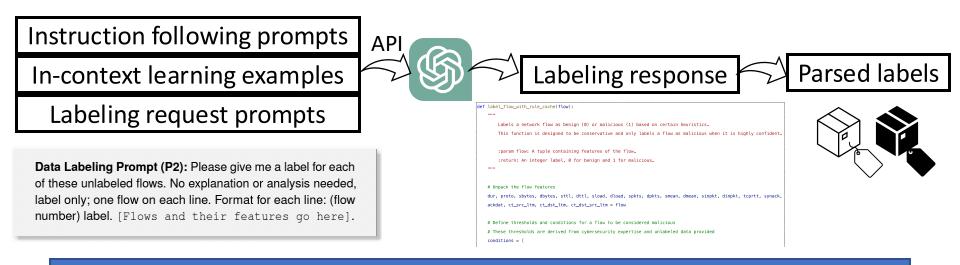
- Data labeling & online learning **do not** need to happen in real-time.
 - Further acceleration through large-batch inference, parallelization, etc.



Large models can be good sources of *labeling* in online scenarios

Example: Adapting GPT-4 as a labeling source

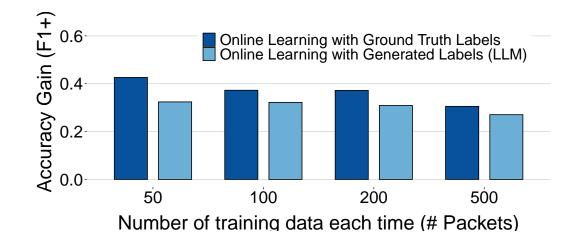
• We adapted GPT-4 for data labeling in the intrusion detection use case.



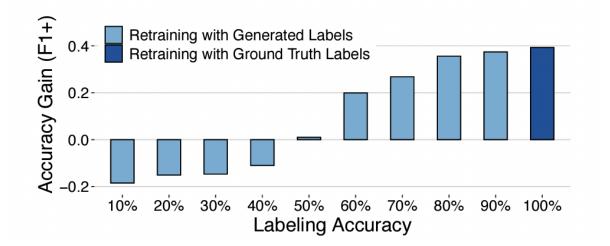
Off-the-shelf foundation models can be adapted to be labeling sources

Generated labels from GPT-4 for online learning

- We use generated labels from GPT-4, as well as ground truth labels (from dataset publishers), for online learning.
- Result: The accuracy gains from online learning are comparable.



- Foundation models can produce noisy labels (partially incorrect).
 - And highly inaccurate generated labels can backfire.
- If ground truth labels are available online in the network, use them!



- We discuss potential solutions to this problem in the OSDI paper.
 - Offline

• *Benchmarking* the performance of foundation models on domain-specific tasks

(Category Math				Math #models: 127 (93%) #votes: 228,144 (13%)					
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	1	0	ChatGPT-40-latest (2024- 08-08)	1269	+9/-10	4029	OpenAI	Proprietary	2023/10	
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[2] Cybench: A Framework for Evaluating Cybersecurity Capabilities and Risk of Language Models (arXiv)

- We discuss potential solutions to this problem in the OSDI paper.
 - Offline
 - *Benchmarking* the performance of foundation models on domain-specific tasks



References

[1] Judging LLM-as-a-Judge with MT-Bench and Chatbot Arena (NeurIPS '23)

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- We discuss potential solutions to this problem in the OSDI paper.
 - Offline
 - *Benchmarking* the performance of foundation models on domain-specific tasks
 - Online
 - Validating outputs from a foundation model

Unlocking LLM Confidence Through Logprobs



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□ □ …

In the realm of AI-driven responses, understanding the confidence level of generated text is crucial for evaluating model performance and enhancing user trust. The use of log probabilities (or logprobs) serves as a beacon of insight into the decision-making process of language models.

LLM Toolkit: Validation is all you need

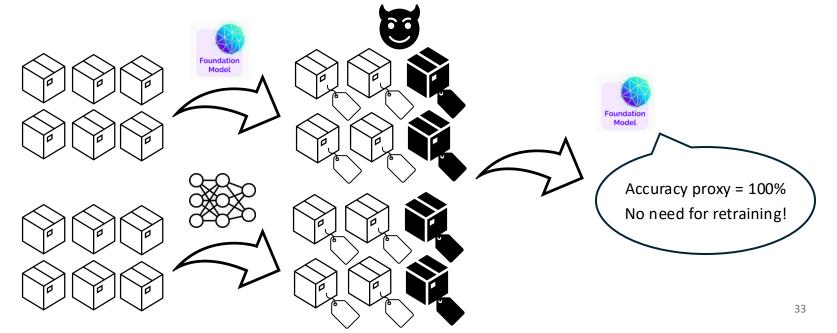
MAY 20, 2024 BY JEFF SCHOMAY BLOG

Forget chains-structured output and validation are all you need.

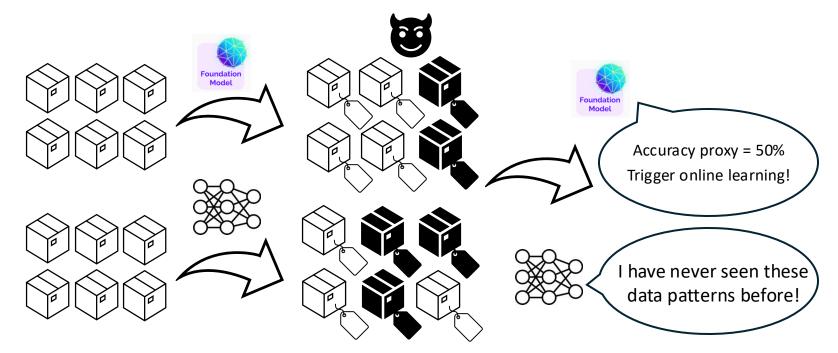
At Mechanical Orchard, we're building complex, bespoke, explainable AI agents to interrogate legacy mainframe systems autonomously. We've used a wide range of popular AI libraries and frameworks to bring LLM best practices into our codebase. The one I've been absolutely loving is <u>Instructor</u>, because modeling data is so much more powerful than modeling prompts. In this technical article, I'll show you why.

Insight #2: Online learning can be *triggered* sparsely

• Generated labels from large models can be used to **approximate** the online accuracy of small models (which we call accuracy proxy).



Insight #2: Online learning can be *triggered* sparsely

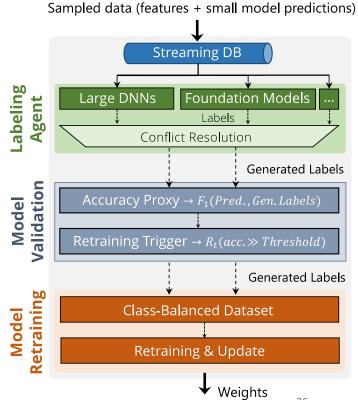


Sparse online learning via *accuracy proxy* avoids excessive retraining

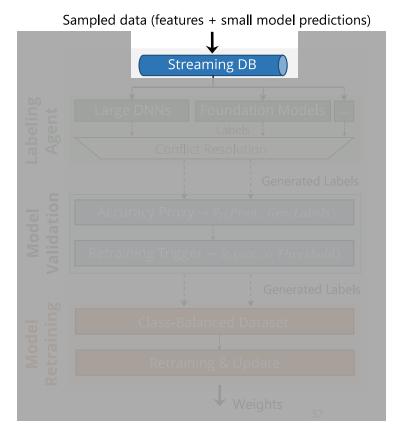
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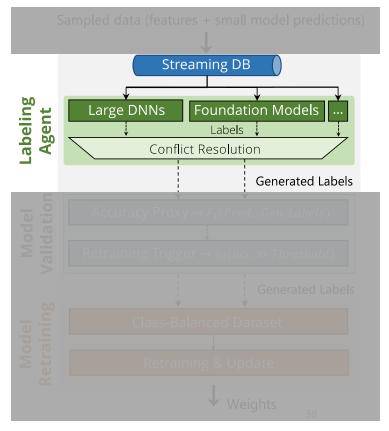
• Caravan: A system for practical online learning of in-network ML models



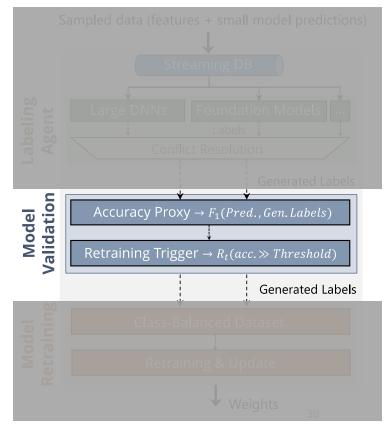
- Online data is collected and sampled.
- Samples are stored in a streaming DB.



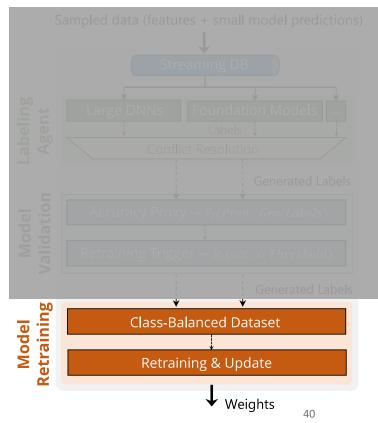
- Labeling agent
 - Retrieves batched data from streaming DB
 - Generates labels for these data via userdefined large models



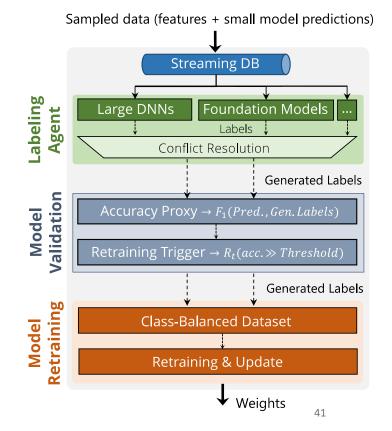
- Model validation
 - Computes accuracy proxy
 - Decides if online learning is necessary

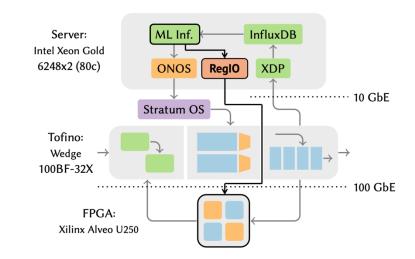


- Model retraining
 - Forms a retraining dataset
 - Retrains the model
 - Sends updated weights to the small model

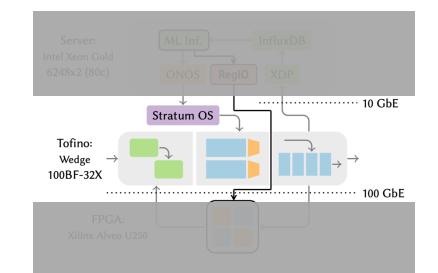


- Caravan: A system for practical online learning of in-network ML models
 - Labeling agent
 - Model validation
 - Model retraining

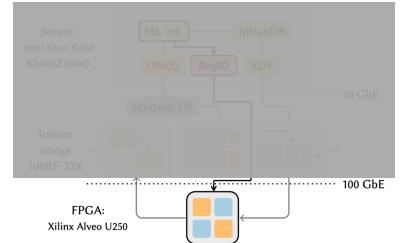




- A *Tofino switch* for packet parsing and deparsing
- We send and receive packets with MoonGen (IMC '15).

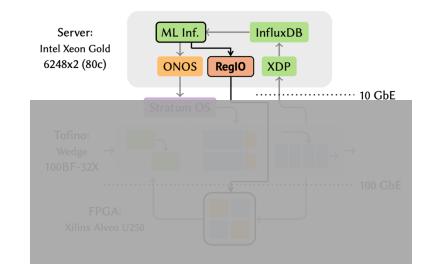


- An FPGA for running the in-network ML model
 - We program the architecture of the ML model with the Spatial language (PLDI '18), a Scala-based higher-level hardware description language.

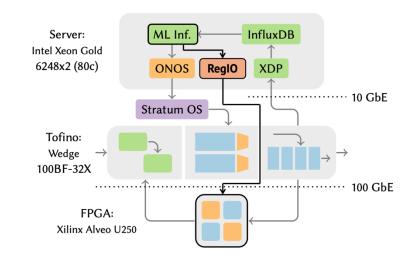


Thanks to Spatial, no Verilog-level programming needed. However, FPGA simulation is still the most time-consuming part of the implementation...

- A compute server for the Caravan software
 - In the end-to-end experiment, we use CPU for online model training as the sampled training dataset size is relatively small.
 - For simulations and micro-benchmarking (details in the paper), we use GPU.



- A *Tofino switch* for packet parsing/deparsing
- An FPGA for running in-network ML model
- A server for the Caravan software



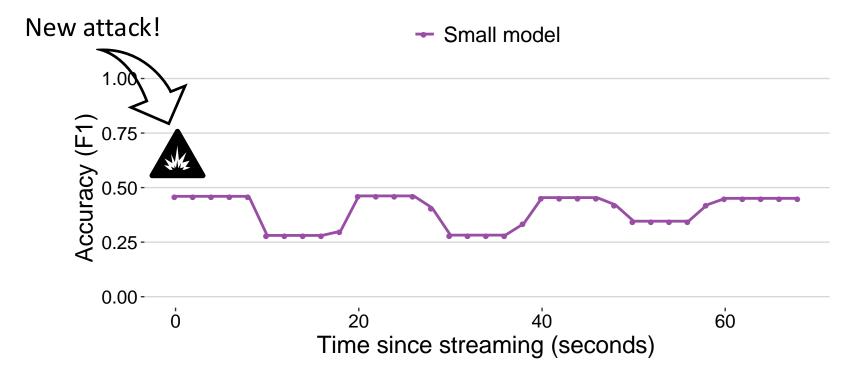
Evaluation setup

- 2 applications and 3 datasets
 - Intrusion detection (security)
 - IoT traffic classification (performance)
- 2 evaluation metrics
 - ML model accuracy: F1 score
 - System cost of online learning: CPU/GPU time, memory usage, FPGA usage

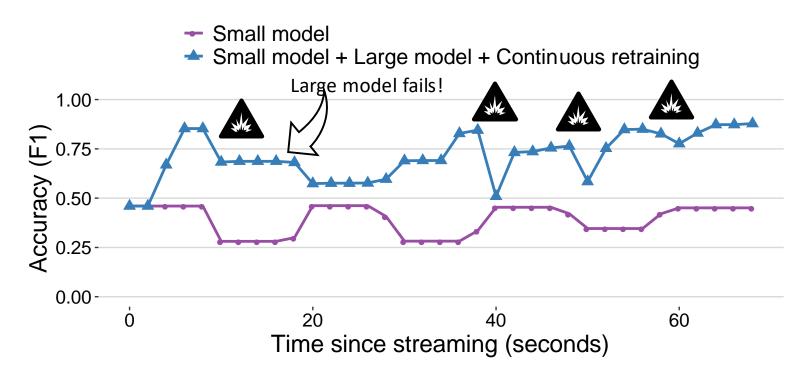
Example: End-to end intrusion detection

- A dataset with 35 million packets
- 7 different types of attacks
- A 7-layer DNN that runs at line-rate in FPGA
- Classify each packet as malicious or benign
- Packet rate: 0.5 million packets/sec
- Run inference + compute accuracy on *every* packet
- Sample rate for the control plane: 0.1%

We start with the small in-network model



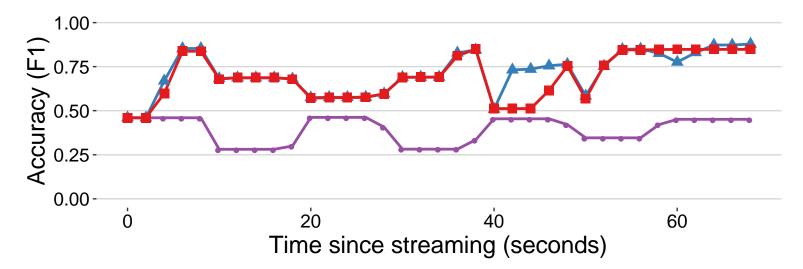
What if the large model guides the small model (via online learning)?



What if we introduce selective retraining via accuracy proxy (Caravan)?

- Small model

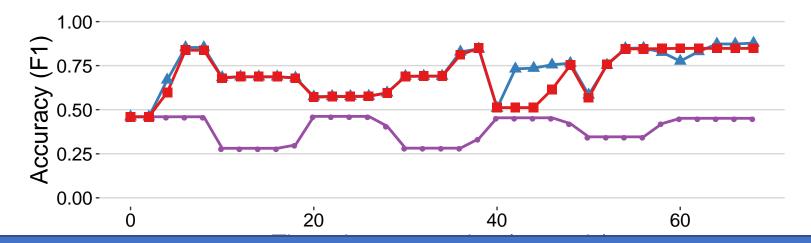
- Small model + Large model + Continuous retraining
- Small model + Large model + Smart retraining (Caravan)



What if we introduce selective retraining via accuracy proxy (Caravan)?

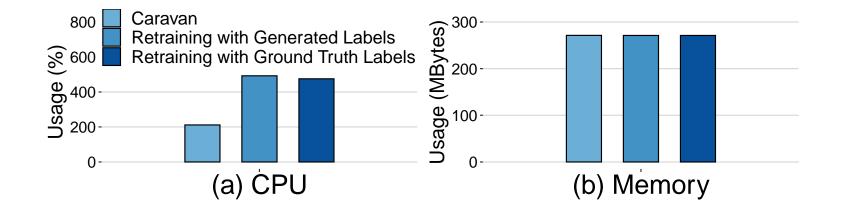
- Small model

- Small model + Large model + Continuous retraining
- Small model + Large model + Smart retraining (Caravan)



Caravan keeps in-network ML models up-to-date with changing traffic dynamics

Caravan saves backend computation from excessive retraining



Caravan reduces backend CPU usage by an average of 56.23%

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Scope and limitations

When to use Caravan

- ✓ ML inference on streaming data in real-time (e.g. edge, near-data)
- Complex and dynamic data patterns (e.g. data drifts, concept drifts)
- ✓ No ground truth labels available (e.g. no human intervention)

When *not* to use Caravan

× ML inference on offline data (e.g. analytics of batch or historical data)

- × Simple and static data patterns (e.g. small local area networks)
- × Ground truth labels readily available (e.g. human-in-the-loop)

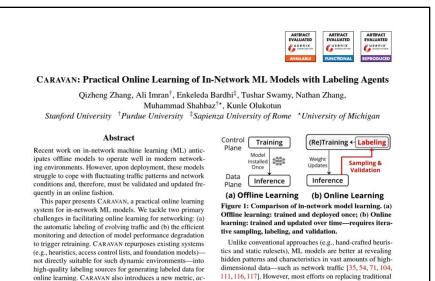
More details in our OSDI paper



- Effectiveness of weak supervision labels
- GPT-4 labeling prompts

...

- Example of GPT-4 generations
- System cost and latency analysis
- Artifact (software + hardware)



artifact

paper

Conclusion



- Two approaches for ML-based online traffic analysis: Small models (fast) v.s. Large models (accurate)
- How to achieve the benefits of both? Online Learning
 - Three challenges of large models online: High cost, low speed, poor control
 - Two insights: Large models as labeling sources, and sparse retraining
 - Putting insights together: Caravan
- Beyond networking
 - Self-improving AI systems
 - ML systems in dynamic environments
 - Integration of LLMs and autonomous systems

Conclusion



- We are working on an open-source library for making Caravan (and generative data labeling) easy to use.
- I am open to questions, chats and collaborations.
 - Contact: qizhengz@stanford.edu



library