The thunder of distant Net storms

Marcelo O. Magnasco
Center for Studies in Physics and Biology
The Rockefeller University
1230 York Avenue, New York NY10021, U.S.A.

October 30, 2018

Abstract

Computers and routers on the Internet send each other error messages (called ICMP datagrams) to signal conditions such as network congestion or blackouts. While these datagrams are very rare, less than 0.001% of total traffic, they hold very important global information about problems and congestions elsewhere in the Net. A measurement of the flow of such error messages in our local cluster shows a very pathological distribution of inter-message times: $P(\Delta t) \approx 1/\Delta t$. This scaling extends for about seven decades, and is only punctuated by extraneously periodic signals from automatons. More than a half of these error messages were themselves generated erroneously.

The decentralized and anarchich structure of the Internet has, for a long time, invited people to perform all sorts of measurements. Indeed, it has taxed and even challenged our ability to make such measurements: for instance, it’s been several years since we last knew, to any accuracy, how large the Internet actually is [1, 2]. Many types of measurements have shown “anomalous” or “pathologic” statistics, meaning that the distribution of some quantity has power-law (a.k.a. Pareto or “heavy”) tails. A power-law tail implies that the probability of an outlier diminishes very slowly with the size of the outlier, and hence measurements show strong irregularities. While anomalous from a classical statistics viewpoint, this is a very usual phenomenon in the natural sciences, and has been extensively studied [3, 4]; in particular, one of the earliest examples concerns noise in communication channels [5]. As applied to the Internet, local traffic measurements at the datagram level [6, 7, 8, 9, 10], session data [11], webserver workloads [12, 13], USENET thread length [14] and Web surfing patterns [15] all show these tails. There is ample evidence that these statistical pathologies do not come from intrinsic instabilities of the Net as a communications system, but rather stem from the way in which people use the Net. Power-law distributions are often regarded as prima-facie evidence of some
self-organizational process, but they can also simply be a reflection of other underlying power laws. The sizes of all files on a computer follow a power-law distribution, from small files a few characters in size, to large datasets (e.g., videos) hundreds of megabytes in size. It is thus natural that, for instance, the sizes of documents retrieved from webservers reflect this underlying breadth [9], and it’s also been shown that individual surfers follow anomalous Levy-flight-like surfing patterns [13]. A useful and clarifying distinction was made in [11]: the initiations of “sessions” (such as telnet or ftp) follow perfectly normal Poissonian patterns, while the individual transactions within a session (the ftp-data connections, or the TCP traffic within a given telnet session) fluctuate over many scales.

However, all such measurements of local “traffic” have built-in limitations as to how much they can fluctuate. Indeed examination of the data shows a fairly complicated picture: the bulk of the traffic is not “self-similar” or pathological; only some tails show power-law scaling over a limited range. See Figure 1. Even a moderate amount of scaling behaviour can certainly create a lot of trouble for engineers (who have to design equipment to handle such contingencies); but it is not pervasive enough, nor is it defined over a large enough range, to qualify as “self-similar” behaviour in the sense in which it is usually used in the natural sciences. We could say that we are trying to make a measurement of precipitation during a storm: it will probably fluctuate and be gutsy, but in its bulk be statistically regular.

We will do something different here: we will not focus on what we can measure on a storm locally, but rather try to listen for echoes of storms elsewhere. We will do so by focusing on a negligible portion of the local traffic: the ICMP error messages. These are packets that computers or routers send to each other on the internet to signal all sorts of traffic problems: “speak slower, you’re breaking up” or “you can’t get there from here” or “this bridge is backed up”, etc. ICMP error messages are generated only when packets are “dropped”, i.e., typically during congestions or blackouts, or simply to signal that a certain “place” does not exist and hence you can’t get there. They are, thus, an indication of a deluge elsewhere, the locally received sound of faraway storms [14].

We measure ICMP error datagrams exchanged between our cluster and the outside of Rockefeller University. Error messages are rather rare, and hence it takes a very long time to accumulate a reasonable amount of events: our measurement accumulated 11118 datagrams in a span of 29 days. A histogram of packet inter-arrival times ($\Delta t_i = t_{i+1} - t_i$) shows a distribution $P(\Delta t) \approx 1/\Delta t$; the scaling holds for about 7 decades, from 0.3 milliseconds to an hour: see Figure 2. It is only punctuated by what appear as “Dirac deltas”: bursts with high periodicity embedded within the stream of error messages. These bursts typically correspond to “repeat transmissions” of the same error message. The distribution is much broader than traffic measurements, as shown in Table 1.

The periodics peaks observed also show, on detailed inspection, some intriguing features. The peaks are listed in Table 2. Several peaks are exceedingly thin; for instance, the 64 seconds peak has a half-width of 1 millisecond. However, most of the events in this peak were generated by a router immediately outside
Table 1: Distribution Widths.

| Where         | What                  | 25%     | 75%     | Width  | Figure |
|---------------|-----------------------|---------|---------|--------|--------|
| R.U.          | Full Traffic          | 1.170   | 3.154   | 2.70   | 1a     |
| BellCore      | Full Traffic          | 1.108   | 3.760   | 3.39   | 1b     |
| R.U.          | External Traffic      | 44.891  | 261.276 | 5.82   | 1c     |
| BellCore      | External Traffic      | 2.524   | 22.372  | 8.86   | 1d     |
| R.U.          | ICMP Errors, ext      | 239.511 | 32000   | 133.6  | 2a     |

We define the *width* of a distribution as the quotient between the 75% percentile and the 25% percentile: it thus indicates the range within which the middle half of the probability is contained. The value for a Poisson point process is \( \log(1/4)/\log(3/4) = 4.82 \), and the value for a Pareto distribution \( (G(x) = 1 - (\frac{a}{x})^b) \) is \( 3^{1/b} \). The width is not translation invariant (as the standard deviation), but it is scale invariant; unlike the standard deviation, it is always defined. Times for the percentiles in milliseconds.

Table 2: Peaks

| \( \Delta t \) (sec) ± h.w. | # → R L | DU | Comments               |
|-----------------------------|---------|----|-----------------------|
| 0.240 ± 0.001               | 87 out 3 5 | port RealAudio timeouts |
| 0.500 ± 0.010               | 79 in 40 8 | host Nearby Router    |
| 1.000 ± 0.010               | 51 in 34 8 | port                   |
| 1.500 ± 0.010               | 103 out 86 8 | port                   |
| 2.000 ± 0.002               | 68 in 13 5 | port                   |
| (5.5 → 6.0)                 | 977 in 336 16 | All Heterogeneous      |
| 24.000 ± 0.001              | 84 in 50 4 | far routers            |
| 32.000 ± 0.002              | 12 out 1 1 | port frgn DNS timeout  |
| 64.000 ± 0.001              | 27 in 1 3  | host nearby router.    |
| 75.000 ± 0.003              | 22 in 14 2 | host far routers       |

the “walls” of Rockefeller, just three hops away, which explains the timing accuracy. Not all peaks are that easily explained. The 24 seconds peak also has a half-width of 1 millisecond; the 84 events within the half-width were generated by 48 different routers and leaf nodes; most of them are in excess of 18 hops away, with latencies about 500ms, and some of them are as far away as Germany, France and England; 19 of them were not on the DNS name tables.

It is interesting to note that \( P(t) \approx 1/t \) is a highly anomalous scaling, a limiting case of Pareto distributions. Not only does it lack standard deviation and mean, it is not even normalizable in the absence of both short time and long time cutoffs. In fact, it is the only power law which shows a symmetry under exchange of short and long times: both are *equally* divergent. Using the transformation \( \nu = 1/t \) and \( P(t)dt = P(\nu)d\nu \), we get \( P(\nu) = 1/\nu \) because \( d\nu = dt/t^2 \), so our measurement shows a discrete point process version of \( 1/f \) noise. Thus, the distribution of times between consecutive error messages displays a
behaviour which has no free parameters at all, except for the cutoffs. No features or details of the engineering underneath are left in this background, no traces of any of the many protocols.

Recently, Huberman and Lukose [17] analysed the issue of global jamming on the internet. They were able to show that a simple game of cooperation and defection by Internet users would cause global jams, even when they used a trivial network transport model and a very simplified model of individual activity. The jams, though, have a nonpathological waiting time distribution, perhaps because the transport model used ignored the highly structured, tree-like connectivity of the Internet. This connectivity structure can be shown to provide a bias towards $1/t$ behaviour in the kind of measurement reported here. As seen from a given computer (a “leaf node”), the jumble of routers connecting to the rest of the Internet looks pretty much like a tree, though there are a few cycles due to the return paths from routers and multiple routes to a given destination. This tree changes with time, as the structure of routing changes; but at any given time, it still looks pretty much like a tree. Counting how many routers are exactly $n$ hops away from us, we observe the number to roughly double each hop [21], so modeling the net as a binary tree, while a gross oversimplification, is nevertheless somewhat metrically correct; the real tree has hugely varying connectivity. If a link goes down for whatever reasons, it will take a while until nearby routers learn how to route around it. An attempt to access a host routed through this link will result in a “Destination unreachable” error message. Assuming a nonpathological distribution (links go down and up as uncorrelated processes with identical probabilities per link), attempts to randomly access the leaves generates a $1/t$ distribution of waiting times between error messages, see simulation output on Figure 3.

This model is, however, not enough to explain our data. Though the basic power law is the same, the cutoffs strongly disagree. The extent of the scaling region is determined by the number of levels in the tree; in order to fit this extent to our data, the Internet should have several billion nodes. The lowest cutoff is given by the frequency at which the root node attempts to access leaves; in order to match our lower cutoff of $<1$ ms, our domain would have to be attempting to access thousands of different computers per second, which is orders of magnitude wrong. The model should thus not be understood as an explanation of $1/t$ behaviour in our data, but rather as a basic structural bias towards power-law behaviour that the geometry imposes on the system.

In a classic study, S. Bellovin [23] described a “natural computer virus”: a DNS cache-corruption virus. Hosts on the Internet rely upon DNS name servers to get the address of a computer based on its name, and vice versa; DNS servers communicate with one another to get this information. In addition, DNS servers will ”cache” the names they’ve obtained from other nameservers for a while. If this cache or a portion thereof is corrupted, then the DNS server will serve incorrect addresses, not just to hosts, but to other DNS servers, thus propagating the errors. It is highly likely that DNS is not the only Internet service that can support such self-propagating entities; there might indeed be a veritable ecosystem evolving on the backwaters of the net. Interestingly, evolutionary
Table 3: Breakout by Protocol

| Packets | Type                  | Code [20]                  |
|---------|-----------------------|----------------------------|
| 1       | Dest unreachable      | 2: Bad protocol            |
| 4       | Time exceeded         | 1: in reassembly           |
| 18      | Dest unreachable      | 10: Forbidden host         |
| 21      | Dest unreachable      | 4: Needed to fragment      |
| 21      | Dest unreachable      | 9: Forbidden net           |
| 23      | Dest unreachable      | 0: Bad net                 |
| 86      | Redirect              | 0: network                 |
| 256     | Redirect              | 1: host                    |
| 983     | Source Quench         | Incorrect\(^1\)            |
| 1665    | Time exceeded         | 0: in transit              |
| 2206    | Dest unreachable      | 3: Bad port                |
| 2497    | Dest unreachable      | 1: Bad host                |
| 3300    | Dest unreachable      | 13: Communication          |
|         |                       | administratively forbidden |

\(^1\) RFC 1812 \[19\] stipulates that *Source Quench* messages should not be sent.

pressure on such potential beings would be to stay out of sight, since their being noticed would result in fixing of the software bug that allows them to propagate in the first place. The generic feature enabling such a state of confusion to propagate is the fact that a master server cannot determine that it is confused, and can’t reply "I am or might be confused, ask someone else". Thus the server keeps spewing confusion. Quite a few services have such structure.

As applied to our case, we have been measuring *errors*, and most of them are generated by *routers*, and routers pass to one another information that is deemed to be authoritative through RIP. So it would be interesting to assess whether the ICMP errors are correctly generated or are, themselves, erroneous. Table 3 shows a breakout by protocol of our data set. A fair fraction of the errors seen there should not have been sent at all; *source quench* datagrams, for instance, have been deprecated for a long time. The *redirect* messages should not have made it out of their respective local net, and the *redirect host* class consists exclusively of messages like "to reach host x, use x as a gateway", which are obviously nonsensical \[23\]. *Time exceeded in transit* are typically generating through erroneous routing loops \[24\]. But the most frequent class of errors, *Destination unreachable*, poses an interesting problem: since these problems are typically transient, how can one evaluate whether the datagrams were sent correctly or in error? A way out is to notice that the *most* frequent subclass of errors is *communication administratively forbidden*. This should mean the host is in a protected subnet, typically behind a firewall, a condition which is definitely not transient. We generated a list \[22\] of all the hosts to which an access attempt had resulted in this error in our dataset, and attempted access all over again. We got through without errors to 152 hosts out of 320 (\(\approx 50\%\)), which means that these hosts were not placed behind administrative restrictions.
These hosts were responsible for 2297 error datagrams out of the 3300 ($\approx 70\%$). Thus we can say that, in all likelihood, **more than a half of our data set consists of error messages which were themselves generated erroneously**, through incorrect routing. Obviously, router confusion dominates over actual physical errors. These states of confusion could last substantially longer than actual link or host downtimes, and perhaps even spread or self-organize in some fashion. This may be an underlying cause of power-law organization in the data. Let us also recall that a fundamental law of error correction circuitry design is that the error correction components are just as fallible as the rest of the circuit. Parity correction algorithms have to assume the error might very well be in the parity bit, for instance. This fundamental notion has not been implemented in communication protocols like RIP or ICMP: there is no ICMP message reading "I'm confused".

As use of the Internet continues to spread, and as research and educational institutions prepare for the Next Generation Internet and Internet2 projects, it becomes more important to understand the global, large scale dynamics of our world-wide network. We’ve shown that important clues to this dynamics may lie in rather insignificant fractions of the overall traffic of the Net.

I would like to thank G. Cecchi, D. Chialvo, J.-P. Eckmann, M. Feigenbaum, A. Libchaber and E. Siggia. This work was supported in part by the Sloan Foundation.

References

[1] Recent surveys show about 30 million net addresses have been “publicly” assigned, and more than 5 million computers respond to “public” queries such as ping (ICMP echo request). However, many domains hide their computers (and sometimes their names) from the public (behind firewalls, for instance), and many “home” machines connected through ISPs are only actually connected a fraction of the time, so the actual number of computers that connect to the net is probably quite larger. We performed an estimate of addresses replying to ping by pinging random addresses (all four numbers randomly generated between 0 and 255): 80 out of 38791 attempts replied, giving us an estimate around 9 million machines replying to ping. 35 did not have names in DNS, making this estimate consistent with [2]. This estimate has strong variations with the time of day, indicating substantial amounts of machines which go on- and off-line during the day.

[2] [http://www.nw.com/zone/WWW/report.html](http://www.nw.com/zone/WWW/report.html)

[3] B. B. Mandelbrot, *The Fractal Geometry of Nature*, Freeman, New York (1983)

[4] B.J. West, M.F. Shlesinger, *American Scientist*, 78 40-45 (1990)

[5] B. B. Mandelbrot, *IEEE Trans. Commun. Tech*. COM-13, 71-90 (1965)
[6] W. E. Leland and D. V. Wilson, *Proc. IEEE INFOCOM '91* 1360-1366 (1991)

[7] H.J. Fowler and W.E. Leland, *IEEE J.S.A.C* 9(7) 1139-1149 (1991)

[8] W. E. Leland, M. S. Taqqu, W. Willinger and D. V. Wilson, *Proc. ACM SIGCOMM '93*, San Francisco (1993)

[9] W. Leland, M. Taqqu, W. Willinger, and D. Wilson, *IEEE/ACM Transactions on Networking*, 2(1), 1-15 (1994)

[10] P. Abry, D. Veitch, *IEEE Transactions on Information Theory* 44(1), 2-15 (1998).

[11] V. Paxson and S. Floyd, *IEEE/ACM Trans. Networking* 3(3) 226-244 (1995)

[12] M. Crovella and A. Bestavros, *Proc. 1996 ACM SIGMETRICS Conf.* (1996)

[13] M. F. Arlitt and C. L. Williamson, *Proc. of the 1996 ACM SIGMETRICS Conference on the Measurement and Modeling of Computer Systems*, Philadelphia (1996)

[14] H. Gutowitz, private communication.

[15] B. A. Huberman, P. L. T. Pirolli, J. E. Pitkow, R. M. Lukose, *Science* 280 95-97 (1998)

[16] Very low frequency electromagnetic radiation ("VLF atmospherics") carries EM radiation from lightning discharges all over the globe. This “radio thunder” has $1/f$ burstyness patterns, so our analogy is not entirely random.

[17] B. A. Huberman and R. M. Lukose, *Science* 277 535-537 (1997)

[18] Online at [http://ita.ee.lbl.gov/html/traces.html](http://ita.ee.lbl.gov/html/traces.html); traces (a) and (c) in Figure 1 are BC-pAug89 and BC-Oct89Ext4 resp.

[19] F. Baker; *Requirements for IPv4 Routers*. RFC1812 (1995)

[20] J. Reynolds, J. Postel; *Assigned Numbers*. RFC1700, (1994)

[21] We measured this by constructing a map of routes to a large number of hosts. We did so by using the Record Route option of ping, rather than using the more accurate but vastly slower and resource consuming traceroute. Though some routers do not record their name on the route, traceroute has similar problems when routers fail to emit $ttl$ expired messages. Record Route datagrams can only store 8 hops, and so we are intrinsically limited to this geodesic radius; on the other hand, we also get fragments of the back route for machines that are nearer than 8 hops away. We then traced routes to a large list of hosts, taken from merging (a) all hosts that appeared in our dataset of (Figure 2), (b) all hosts which accessed our webservers, (c) a
large list of webservers and (d) all hosts which appear in the routes to the previous list (i.e., the list was generated iteratively). From these raw routes we reconstruct a graph of connections, which represents a radial map of the internet centered at our cluster. The number of hosts \( N_d \) at distance \( d \) from us was: 5, 6, 8, 28, 43, 139, 344, 515 (distances 1 through 9).

[22] The ICMP error datagram includes both the address of the host generating the error (in the header) and the host to which the datagram spawning the error was addressed (in the trailer); we made a list of the latter ones.

[23] S. M. Bellovin, Computer Commun. Review 23.3 26-31 (1993)

[24] V. Paxson, IEEE/ACM Transactions on Networking, 05 601-615 (1997)

**Figure Captions**

**Figure 1:** Cumulative probability distributions \( G(\Delta t) \) of packet interarrival times for four different traffic measurements: (a) 150000 packets of local traffic at our cluster, (b) one million packets of local traffic at Bellcore, (c) 150000 packets of external traffic at our cluster, (d) one million packets of external traffic at Bellcore. Traces (a) and (c) were measured locally for this study; traces (b) and (d) were studied in [3, 4, 5, 6] and are publicly available [18].

**Figure 2:** (a) Cumulative probability distribution \( G(\Delta t) \) and probability density function \( P(\Delta t) \) for the interarrival times of ICMP error datagrams between our cluster and the outside of the Rockefeller campus. Notice that the probability density follows \( P(\Delta t) \approx 1/t \) for about 7 decades, except for sharp Dirac-\( \delta \)-like peaks. (b) Probability density for a two month trace over two subnets.

**Figure 3:** Distribution of inter-event times in a simulation of network access errors due to down links on a binary tree. The tree had 29 levels, so there were \( 2^{29} \) leaf nodes and \( 2^{29} - 2 \) routers and links. At any given time 100 links are down; they stay down for an average of \( 10^5 \) iterations.
