Anomaly Sequences Detection from Logs Based on Compression

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Mining information from logs is an old and still active research topic. In recent years, with the rapid emerging of cloud computing, log mining becomes increasingly important to industry. This paper focuses on one major mission of log mining: anomaly detection, and proposes a novel method for mining abnormal sequences from large logs. Different from previous anomaly detection systems which based on statistics, probabilities and Markov assumption, our approach measures the strangeness of a sequence using compression. It first trains a grammar about normal behaviors using grammar-based compression, then measures the information quantities and densities of questionable sequences according to incrementation of grammar length. We have applied our approach on mining some real bugs from fine grained execution logs. We have also tested its ability on intrusion detection using some publicity available system call traces. The experiments show that our method successfully selects the strange sequences which related to bugs or attacking.

PACS numbers:

I. INTRODUCTION

From trend analysing to system tuning, log mining technique is widely used in commercial and research area. In recent years, diagnosing systems according to logs becomes a hot research topic because of the rapid emerging of cloud computing systems. Problems in such systems are always non-deterministic because they are caused by uncontrollable conditions. Therefore, developers can watch neither the execution paths nor the communications between different components as they used to be. The only cute can be used are the text logs generated by buggy systems. However, the huge size of such logs makes developers hard to deal with them.

Aiming at non-deterministic problems, many approaches are proposed. Record-replay is a hopeful one. Record-replay systems record low level execution detail during running. When debugging, they can replay the buggy execution according to those data, let developers to check control flow and data flow of the target programs. Nevertheless, although recent record-replay tools can achieve low performance impact to be suitable for deploying into production environments, replaying 7x24 long lasting logs and manually identifying the key parts of the execution flow is still an obstacle.

The heart of the above problems is finding unusual patterns from large data set. This is the goal of intrusion detection. There are 2 general approaches of intrusion detection: misuse intrusion detection (MID) and anomaly intrusion detection (AID). MID models unusual behaviors as specific patterns and identifies them from logs. However, MID systems are vulnerable against unknown abnormal behaviors. This paper focuses on AID, which models normal behaviors and reports unacceptable deviations. Anomaly detection has already been studied for decades. The related techniques are used for detection of network intrusion and attacking. Those approaches apply probability models and machine learning algorithms, most of them rely on Markov assumption. They have achieved positive results on some specific type of logs such as system call traces. However, although Markov assumption makes them sensitive to unusual state transitions at low level, they are short to identify high level misbehavior.

This paper proposes a novel anomaly detection method. Different from the above approaches, our method doesn’t rely on statistics, probabilities or Markov assumption, and needn’t complex algorithms used in machine learning. The principle of our approach is straightforward: using compression to measure the information quantities of sequences. Our method can be used to find some high level abnormal behavior. To the best of our knowledge, our work is the first attempt to utilize the relationship between information quantities and compression in mining unusual sequences from logs.

We first introduce the principle of our approach using a simple example in section II, then present the detail algorithms in section III. Section IV lists a set of experiments to show the ability of our method on bug finding and intrusion detection. Section V concludes the paper.

II. OVERVIEW

Our approach is inspired from following obvious fact. When the normal behavior of a information source is known to the viewer, she can describe another normal sequence use only a few words, but needs more words to describe an abnormal sequence. For example, the viewer is told that “1234 1235 1234 1235” are 4 normal sequences. For a questionable sequence “1235”, she can describe it as “another type II sequence”. The information contained in her description is only the “type II”. However, for sequence “1237”, the most elegant description should be “replace the forth character of normal pattern by 7”. The information contained in this description is “forth” and “7”. For sequence “32145”, she has to say “a new sequence, the first character is 3, the second character is 2 ...”. The information contained in this description is much more than the previous two. Therefore, the viewer...
can infer that the last sequence is “the most strange one”. An anomaly detection system should report the last sequence among the three.

In computer science there is a method to “describe a sequence”: compression. A compression algorithm can reduce the size of a sequence. For a long sequence, the compressed data can be thought as “the description of the original sequence”. It is well known that no compression algorithm is able to ultimately reduce the size of a sequence to zero. It is also well known that a compressed file is hard to be compressed again, entropy rate \(H(X)\) of the source data restricts the performance of a compression algorithm.

Our approach utilizes the relationship between the information quantity and the compressed data size. To select the “most strange” sequence, we can use the following 3 steps:

- **Training**: compress a set of normal sequences, the compressed data size is \(Q_0\).
- **Evaluating**: for each candidate sequence, add it into the normal set used in training step, compress the new set. The compressed size is \(Q_n\). Let \(I_n = Q_n - Q_0\).
- **Selecting**: the \(n\)th sequence which generates the largest \(I_n\) is selected.

We use the previous example to demonstrate the above 3 steps. The compression algorithm is gzip.

The first row of table I shows the result of training. Sequence 123412351234123512341235 is combined from 4 normal sequences, gzip compresses it into 30 bytes. Following rows show the evaluating step. 3 questionable sequences are appended then gzipped. The incrementation of the three are 0, 1 and 5. The third step selects 32145 as “the most strange” one as it generates the largest \(I_n\).

### III. DETAIL

In this section we introduce our approach in detail.

#### A. Grammar-based compression algorithm

Although we use gzip algorithm to explain the principle of our anomaly detection method in section II, gzip and other well known generic compression algorithms are not suitable for digging anomaly sequences from execution logs because of the following reasons:

- Nearly all well known compression algorithms (such as gzip, bzip2 and rar) are based on LZ77, which uses sliding window to store recent data for matching incoming stream and ignore previous data. Sliding window is important for a generic compression algorithm for compressing speed. However, it eliminates the historic knowledge about the data source, makes those data effectless when compressing new data.
- Generic compression algorithms compress data as byte stream. Their alphabets are 256 possible bytes from 0x0 to 0xff. However, the unit of execution logs is log entry. A compression algorithm with alphabet made by possible entries can discover meaningful patterns.
- Generic compression algorithms are unable to identify difference sequences when training and evaluating. Sequences in execution logs have to be stick together one by one. Some patterns will be created unintentionally across different sequences and affect the evaluating processing. In previous example, generic compression algorithms take pattern “34123” into account although it is not a part of any sequences.

Our approach chooses a grammar-based codes as the underlying compression algorithm. Grammar-based compression algorithms are developed recent decades as a new way to losslessly compress data. Kieffer et al. first published some important theorems on it. This paper uses same symbols and terminologies to describe the algorithm. Yang et al. presented a greedy grammar transform. Our algorithm is based on it. Such grammar transform is similar to SEQUITUR, but generates more compact grammars.

The idea of grammar-based compression is simple: for stream \(x\), one can represents it as a context-free grammar \(G_x\) which generates language \(\{x\}\) and takes much less space to store. Grammar-based compression is suitable for compressing execution logs because such logs are generated by program hierarchically and are highly structured.

1. Grammar transform overview

Grammar transform converts a sequence \(x\) into an admissible grammar \(G_x\) that represents \(x\). An admissible grammar \(G_x\) is such a grammar which guarantees language \(L(G) = \{x\}\). (The language of \(G_x\) contains only \(x\).) We define \(G = (V,T,P,S)\) in which

- \(V\) is a finite nonempty set of non-terminals.
- \(T\) is a finite nonempty set of terminals.

| \(n\) | evaluated sequence | gzipped sequence | \(Q_n\) | \(I_n\) |
|---|---|---|---|---|
| 0 | 1234123512341235 | 30 | 0 |
| 1 | 1234 | 12341235123412351234 | 30 | 0 |
| 2 | 1237 | 12341235123412351237 | 31 | 1 |
| 3 | 32145 | 123412351234123532145 | 35 | 5 |
that:

\[ (T G x) = \text{translated into a string which contains only terminals.} \]

Define \( f_G \) to be an endomorphism on \( (V(G) \cup T(G))^* \) such that:
- \( f_G(a) = a, \quad a \in T(G) \)
- \( f_G(A) = \alpha, \quad A \in V(G) \) and \( A \to \alpha \in P(G) \)
- \( f_G(\epsilon) = \epsilon \)
- \( f_G(u_1u_2) = f_G(u_1)f_G(u_2) \)

Define a family of endomorphism \( \{ f^k : k = 0, 1, 2, \cdots \} \):
- \( f^0_G(x) = x \) for any \( x \)
- \( f^1_G(x) = f_G(x) \)
- \( f^k_G(x) = f_G(f^{k-1}_G(x)) \)

Kieffer et al. showed\(^{12} \) that, for an admissible grammar \( G_x, f^{[V(G_x)]}(u) \) for each \( u \in (V(G_x) \cup T(G_x))^+ \), and \( f^{[V(G_x)]}_x(S_x) = x \). Informally speaking, for an admissible grammar \( G_x \), by iteratively replacing non-terminals with the right side of corresponding production rules, every \( u \in (V(G) \cup T(G))^+ \) will finally be translated into a string which contains only terminals. Define a mapping \( f_G^\infty \) such that \( f_G^\infty(u) = f^{[V(G)]}_G(u) \) for each \( u \in (V(G) \cup T(G))^+ \). Informally speaking, \( f_G^\infty(u) \) is the original sequence represented by \( u \).

2. The greedy grammar transform algorithm

The algorithm we used is based on following reduction rules (in following description, \( \alpha \) and \( \beta \) represent string in \( (V(G) \cup T(G))^* \)):

1. For an admissible grammar \( G \), if there is a non-terminal \( A \) which appears at right side of production rules only once in \( P(G) \), let \( A \to \alpha \) be the production rule corresponding to \( A \), let \( B \to \beta_1A\beta_2 \) be the only rule which contain \( A \) in its right side, remove \( A \) from \( V(G) \) and remove \( A \to \alpha \) from \( P(G) \), then replace the production rule of \( B \) by \( B \to \beta_1\alpha\beta_2 \).

2. For an admissible grammar \( G \), if there is a production rule \( A \to \alpha_1\beta_2\alpha_3 \) where \( |\beta| > 1 \), add a new non-terminal \( B \) into \( V(G) \) then create a new rule \( B \to \beta \), replace the production of \( A \) by \( A \to \alpha_1B\alpha_2\alpha_3 \).

3. For an admissible grammar \( G \), if there are two production rules \( A_1 \) and \( A_2 \) that \( A_1 \to \alpha_1\beta_2 \) and \( A_2 \to \alpha_3\beta_4 \), in which \( |\beta| > 1 \) and either \( |\alpha_1| > 0 \) or \( |\alpha_2| > 0 \), either \( |\alpha_3| > 0 \) or \( |\alpha_4| > 0 \),

#Transform \( x \) into an admissible grammar
#returns the start rule by \( p_0 \), other rules by \( G \)

def GrammarTransform \((x)\):
    \( G = \{\} \)
    \( p_0 = \text{SeqTransform} (x, G) \)
    return \( p_0, G \)

\( #x \) is the sequence to be transform
#is a set of production rules
#output: return the start symbol \( p_x \) so that \( f_G^\infty(p_x) = x \),
#all other rules are added into \( G \)

def SeqTransform \((x, G)\):
    \( p_x = S_x \to \epsilon \)
    while \( |x| > 0:\)
        #greedy read ahead and match
        for \( p \) in \( G \):
            check whether \( f_G^\infty(v) \) is \( x \)'s prefix
        if matched:
            \( v \) = the longest matched nonterminal
            append \( v \) after the right side of \( p_x \)
            pop \( f_G^\infty(v) \) entries from \( x \)
        else:
            pop one entry \( t \) from \( x \)
            append \( t \) as a terminal after the right side of \( p_x \)
        apply reduction rules 1-3 iteratively over \( G \cup \{p_x\} \)
        until non of them can be applied.
        newly created rules are added into \( G \)
    return \( p_x \)

FIG. 1: Greedy grammar transform algorithm

add a new non-terminal \( B \) into \( V(G) \) then create a new rule \( B \to \beta \), replace the production of \( A_1 \) by \( A_1 \to \alpha_1B\alpha_2 \), replace the production of \( A_2 \) by \( A_2 \to \alpha_3B\alpha_4 \).

Figure 1 illustrates the grammar transform algorithm\(^{12} \). It is very similar to SEQUITUR\(^{15,19} \) except the greedy read ahead step, which guarantees that in the generated grammar \( G \), for different \( v \in V(G) \), \( f_G^\infty(v) \) are different.

Algorithm in figure 1 transforms a sequence into a context-free grammar. To avoid patterns across different sequences interfering the processing, we wrap the algorithm as figure 2. In the wrapped algorithm, we can guarantee that every execution sequences are represented by an non-terminal in the right side of \( p_0 \). The reduction rules never consider patterns across sequences because \( p_0 \) is not in \( G \). In figure 2 we also show that our algorithm eliminates redundant sequences by dropping those results which contain only one symbol.

In table 1 we explain the above algorithm using an example of computing a grammar for 4 sequences 1234 1235 1234 1237. The final grammar is listed at the last row in the table.

We measure the quantities of information of a sequence by computing the number of additional symbols which it introduces into the grammar. Figure 3 describes the evaluating process. After a grammar generated, EvaluateSequence is used to compute the information quantity \( I \) and information density \( D \) (average
def LogTransform(logs):
    G = {}
    p0 = S0 → ε
    for seq in logs:
        pn = SeqTransform(seq, G)
        if pn contains only one symbol in its right side:
            drop pn
            continue
        insert pn into G
        append pn after the right side of p0
    return (p0, G)

FIG. 2: Transform a set of sequences

TABLE II: Example of 4 sequences: 1234 1235 1234 1237
| processed p_n | G    | p_0 string |
|---------------|------|------------|
| begin process sequence 1234 | p_1 → ε | {} | p_0 → ε |
| 1234 | p_1 → 1234 |
| begin process a new sequence 1235 | p_2 → ε | {p_1, p_1 → 1234} | p_0 → p_1 |
| 12 | p_2 → 12 |
| apply rule 3 on pattern 12 | p_2 → p_3 |
| | p_2 → p_6 | {p_1, p_6, p_3, p_1 → p_6} |
| | p_6 → 123, p_6 → p_3 |
| apply rule 1 on p_6 | {p_1, p_6} | p_1 → p_6 |
| | p_6 → 123 |
| 123 | p_2 → p_3 |
| begin process a new sequence 1234 | p_1 → ε | {p_1, p_2, p_1, p_1 → p_2} |
| | p_0 → p_1 |
| p_0 → 123, p_2 → p_5 |
| look ahead greedy match: | p_1 and p_3 matched, | | |
| 1234 | p_3 → p_1 |
| begin process a new sequence 1237 | p_3 contains only 1 symbol, eliminate p_3 |
| | p_3 → ε | p_0 → p_1 |
| look ahead greedy match: | p_3 matched |
| 123 | p_4 → p_6 |
| 1237 | p_3 → p_6 |
| finish processing | {p_1, p_6, p_3, p_4, p_1 → p_6} |
| | p_0 → p_1, p_2, p_4 |
| | p_0 → 123, p_2 → p_5 |
| symbols produced by an entry) of a sequence x. To illustrates the evaluating process, we evaluate sequences 2238 and 1239 using G generated by table III |

From the above table, 2238 is more strange than 1239.

# Count the number of total symbols which is needed for
# describing all rules in rules
def EvaluateRules(rules,G):
    v = 0
    processedrules = {}
    for r in rules:
        if r in processedrules:
            continue
        processedrules.insert(r)
        #r is a production rule with the form A → α
        v += |α|
        for symbol in α:
            if symbol is nonterminal:
                r_n = G[symbol]
                if r_n not in processedrules:
                    rules.append(r_n)
    return v

# x is the sequence which is to be evaluated
# p_0 and G are parameters of an already computed grammar
def EvaluateSequence(x, p_0, G):
    G′ = G # deep copy
    p_n = SeqTransform(x, G′)
    info_old = EvaluateRules([p_0], G)
    info_new = EvaluateRules([p_0, p_n], G′)
    I = info_new − info_old
    D = I / |x|
    return I, D

FIG. 3: Evaluation of a new sequence

TABLE III: Evaluation of 2 sequences
| G    | 2238 | 1239 |
|-----|------|------|
| p_0 → p_1 | p_1, p_2, p_4 |
| p_2 → p_5 |
| p_3 → p_6 |
| p_4 → p_7 |
| 12 symbols | 16 symbols | 14 symbols |
| I = 4 | I = 2 |
| D = 1 | D = 0.5 |

B. Anomaly detection based on compression

We introduced out anomaly detection algorithm in this subsection.
The goal of the algorithm is to find abnormal sequences in given logs. The input are two data sets. One set contains some normal sequences, the other set contains questionable sequences. From the later set our algorithm reports abnormal sequences.
The algorithm can be divided into following steps:

1. Training: transform the normal set S_n into an admissible grammar G with S(G) = p_0.
2. Evaluating: for each sequences t_n in questionable set S_q, compute (I_{t_n}, D_{t_n}) using EvaluateSequence(t_n, p_0, G).
3. Reporting: report m_1 sequences which generates
...main:./../server.c:516
main:./../server.c:536
main:./../server.c:538
server_init:./../server.c:170
server_init:./../server.c:172
...

FIG. 4: Sample ReBranch trace

largest $m_1 I_{I_n}$, report $m_2$ sequences which generates largest $m_2 D_{I_n}$. $m_1$ and $m_2$ are configurable.

We report abnormal sequences according to both $I$ and $D$ because we believe they are both meaningful. A sequence $x$ which generates large $I_x$ indicates that there is no a similar sequence in $S_n$. However, if $x$ is a very long sequence, the symbols used to describe $x$ may be at very high level. Compare with a short sequence $y$ with $I_y \cong I_x$, $y$ is more valuable.

IV. EXPERIMENTAL ANALYSIS

A. Fine grained execution log

We tested the ability of our method on finding bugs in fine grained execution log. The data sets we used are generated using ReBranch. ReBranch is a record-replay tool for debugging. It records the outcome of all branch instructions when running, and replay the execution according to these logs for debugging. We converted the traces into line number sequences. Figure 4 shows a piece of sample trace.

We tried our algorithm on finding two nondeterministic bugs in lighttpd (a light weight web server) and memcached (a key-value object caching system).

In lighttpd bug 221, sometimes a few of CGI requests timeout. The bug is caused by a race condition: when a child process exits before the parent process is notified about the state of the corresponding pipe, the parent will wrongly remove the pipe from the event pool and never close the connection because it assumes the pipe still contain data.

In our experiment on lighttpd bug, we first collected a trace with 500 correct requests for training, then collected another trace with 1000 requests for testing. 2 of these 1000 requests timeout. Traces are pre-processed to be divided into sequences. During the pre-processing, signal handling are removed. A sequence begin at the entry of connection_state_machine() and end at the exit point of that function. After pre-processing, the normal trace contains 2501 sequences made by 3337395 entries, the questionable trace contains 4996 sequences made by 6661425 entries.

memcached bug 106 is combined by 2 bugs. We first fixed a udp deadlock problem under the help of ReBranch. After that, when the cache server receives a magic udp packet, some of following udp requests won’t get reply. The problem is cause by incorrect state transfer. memcached uses a state machine when serving a request. The incorrect state transfer is conn_read -> conn_closing. The correct transfer sequence is more complex.

In memcached experiment, we first collected a trace with 1000 correct udp requests, then tried to identify 3 buggy requests out of 1003 new requests. As previous experiment, we split traces into sequences. A sequence begin at the entry point of event_handler() and end at the exit point of that function. After splitting, normal trace data set contains 1442 sequences made by 862636 entries; questionable trace contains 1609 sequences made by 883226 entries.

The results of the above 2 experiments are listed in table IV. In lighttpd experiment, our algorithm find 2 sequences (654 and 3990) with $I$ and $D$ quite larger than others. In memcached experiment, our algorithm find 3 strange sequences (1237, 1608 and 1609). We confirmed those sequences are correct ones (buggy ones) by manually replaying.

It is hard to detect memcached 106 bug using traditional Markov-based intrusion detection method because the misbehavior is at a very high level. Markov-based methods only consider the probabilities of one entry transfer to another entry. However, in this example, state transfer operation is implemented by many lines, each line transfer is valid. If developer know the distance between the key lines which represent a state transfer, higher order Markov model or n-gram model can be used. Nevertheless, for different program, developer have to manually adjust the length of sliding window. Furthermore, computing higher order model requires much more resources—always grows with exponentially.

| TABLE IV: Test result of ReBranch data sets |
|-------------------------------------------|
| lighttpd                                  |
| train result:                              |
| 3337395 entries into 2793 symbols          |
| top most 5 I  | top most 5 D |
| $I_{654} = 41$    | $D_{654} = 0.039653$ |
| $I_{3990} = 41$   | $D_{3990} = 0.039653$ |
| $I_{1172} = 3$    | $D_{1172} = 0.019231$ |
| $I_1 = 1$         | $D_1 = 0.019231$ |
| $I_2 = 1$         | $D_2 = 0.018868$ |
| memcached        |
| train result:                              |
| 862636 entries into 582 symbols            |
| top most 5 I  | top most 5 D |
| $I_{1237} = 27$ | $D_{1237} = 0.031765$ |
| $I_{1608} = 27$  | $D_{1608} = 0.031765$ |
| $I_{1609} = 27$   | $D_{1609} = 0.031765$ |
| $I_1 = 1$         | $D_1 = 0.009091$ |
| $I_2 = 1$         | $D_2 = 0.009091$ |
B. System call sequences

We used the data set published by the University of New Mexico\(^1\) to evaluate the ability of our algorithm on intrusions detection. The published data sets are system call traces generated using `strace`. We applied our algorithm on `xlock` and `named` data sets. Figure 5 shows the size of those data and some sample entries in those traces. A trace entry contains two numbers, the left one is process id, the right one is the system call number. A trace in UNM data set contains many processes.

We use our algorithm to identify exploited processes. To achieve this, we split the original traces into system call sequences according to process id. The entries in each result sequences contain only the system call number. For `xlock`, we randomly selected 61 processes sequences for training then compared `I` and `D` of the other 12 sequences (10 normal, 2 exploited); for `named`, we chose 22 of normal sequences for training. The result is listed in table VI.

In `xlock` result, information density (`D`) of the two exploited sequences are 2 times larger than the largest density in normal set. In `named` result, our algorithm identified 3 strange sequences, information densities of them are at different order of magnitude. The last 2 sequences generate only 1 symbol (`I = 1`), indicates that same sequences have appeared in the training set at least once. After checking we found that those 2 processes are the parent processes used to setup daemons, none of them is target of attacks.

\[
\begin{array}{cccc}
\text{data set} & \text{traces} & \text{procs} & \text{entries} \\
xlock-synth-unn & 71 & 71 & 339177 \\
xlock-intrusions & 2 & 2 & 949 \\
named-live & 1 & 27 & 9230572 \\
named-exploit & 2 & 5 & 1800
\end{array}
\]

**TABLE V: Test result of UNM data sets**

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Finally we list the throughput of our algorithm in table VI. It has been shown that SEQUITUR is a linear-time algorithm\(^8\). Our algorithm is similar to SEQUITUR except the read ahead matching. Such matching (match a long string against many shorter strings and find the longest match) can be optimized using a prefix tree.

\[
\begin{array}{cccc}
\text{data set} & \text{training} & \text{evaluating} \\
 & \text{time} & \text{throughput} & \text{time} \\
 & (s) & (ent/s) & (s) \\
\hline
\text{lighttpd} & 90.4 & 36918.1 & 496.3 & 13422.2 \\
\text{memcached} & 10.1 & 85409.5 & 28.7 & 30817.4 \\
\text{xlock} & 237.1 & 1124.3 & 166.7 & 442.1 \\
\text{named} & 15742.6 & 585.4 & 189.9 & 89.2
\end{array}
\]

**TABLE VI: Processing speed**

\[\text{C. Performance}\]

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\[\text{V. CONCLUSION}\]

In this paper we propose a novel anomaly detection algorithm by comparing the incrementation of compressed data length based on grammar-based compression. To the best of our knowledge, this is the first work which uses compression to measure the strangeness of sequences in anomaly detection. Different from Markov-based algorithm, our method utilizes the full knowledge about the structure of the data set. It can be used to find high level misbehavior as well as low level intrusions. We tested the algorithm on finding bugs in fine grained execution logs and intrusion detection in system call traces. In both data set, our method got positive result. The proposed method is also applicable to text log generated by today’s cloud computing systems.

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