Defending Hardware-based Malware Detectors against Adversarial Attacks

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Abstract—In the era of Internet of Things (IoT), Malware has been proliferating exponentially over the past decade. Traditional anti-virus software are ineffective against modern complex Malware. In order to address this challenge, researchers have proposed Hardware-assisted Malware Detection (HMD) using Hardware Performance Counters (HPCs). The HPCs are used to train a set of Machine learning (ML) classifiers, which in turn, are used to distinguish benign programs from Malware. Recently, adversarial attacks have been designed by introducing perturbations in the HPC traces using an adversarial sample predictor to misclassify a program for specific HPCs. These attacks are designed with the basic assumption that the attacker is aware of the HPCs being used to detect Malware. Since modern processors consist of hundreds of HPCs, restricting to only a few of them for Malware detection aids the attacker. In this paper, we propose a Moving target defense (MTD) for this adversarial attack by designing multiple ML classifiers trained on different sets of HPCs. The MTD randomly selects a classifier; thus, confusing the attacker about the HPCs or the number of classifiers applied. We have developed an analytical model which proves that the probability of an attacker to guess the perfect HPC-classifier combination for MTD is extremely low (in the range of $10^{-1804}$ for a system with 20 HPCs). Our experimental results prove that the proposed defense is able to improve the classification accuracy of HPC traces that have been modified through an adversarial sample generator by up to 31.5%, for a near perfect (99.4%) restoration of the original accuracy.

Index Terms—Adversarial Attacks, Hardware Performance Counters, Machine Learning, Malware.

I. INTRODUCTION

Malicious software, informally known as Malware, include Trojans, worms, spyware, adware, and computer viruses, etc. They intentionally try to harm a system or leak sensitive private information significant to the user. Traditional software-based Malware detection techniques were used in the form of Anti-Virus Software (AVS) to identify whether a program is benign or malicious. Many AVS function by simply running the program in a virtual machine and recording which Application Programming Interfaces (APIs) are used. Behavior flag values are set by monitoring the functioning of the program. The AVS then classifies the program as either Malware or benign by trying to match the API usage with the behaviors recorded with known data. As computing systems become more complex, attackers have become conscious on the type of attacks they launch. In response, commercial AVS had to bolster their tools in order to enhance the system security. This has caused AVS to induce significant performance overhead to accommodate the large computational bandwidth. Moreover, AVS have been seen to be ineffective against modern polymorphic and metamorphic Malware.

In order to address these challenges, researchers are exploring alternatives to AVS for Malware detection. A promising approach in this direction is the application of Hardware-assisted Malware Detection (HMD). HMDs use dedicated hardware features to distinguish between Malware and benign programs. Hardware features are more difficult to jeopardize compared to their software equivalents. Hardware Performance Counters (HPCs) have emerged as a promising candidate for Malware detection. HPCs are special registers built into all modern processors that count significant low-level micro-architectural features like branch misses, cache misses, and CPU cycles, etc. They are beneficial for conducting power analysis and tuning the performance of a computing system. These counter values obtained from the system by executing applications, can be used to train ML classifiers to predict whether a program is benign or malicious, as seen in Figure 1.

Recently, adversarial attacks are being developed on HPC-based Malware detectors. Figure 1 visualizes one such attack, discussed in [4], in which perturbations are introduced into the HPC traces. It is assumed that the attacker doesn’t have a direct access to modify the counter values in the HPC trace during execution time. An adversarial sample generator predicts the type of adversarial HPC patterns that needs to be created to deceive the ML classifier. Once the adversarial HPC patterns are estimated, the sample generator is deployed, that runs along with a program to increase the count for certain HPCs. The goal of this attack is to deceive the ML classifier into incorrectly classifying programs, consequently resulting in an eroding of trust in the system.

This paper counters the adversarial attack by establishing a Moving Target Defense (MTD) that utilizes various ML classifiers deployed dynamically. The attack surface available to the attacker is continuously altered, by continually modifying the following parameters employed in Malware detection – (1) the count of HPCs harvested from the processor, (2) the specific set of HPCs to be provided as input to the HMD, and (3) precisely, which classifier of the HMD is utilising which HPC combinations to distinguish between benign and malicious applications. As a result of this consistent parameter variation, estimating those on the part of the adversary is practically improbable, thereby jeopardising the planned attack by exponentially increasing the attack complexity, as explained...
Hardware-based Malware Detection (HMD) techniques are being proposed. These techniques tend to use low level micro-architectural features in a processor, like HPCs, to differentiate between malicious software and their benign counterparts.

One of the preliminary methods to detect Malware, using HMDs based on HPCs was proposed in [5], [2] developed an algorithm that uses data from the existing HPCs and applies ML techniques, namely Artificial Neural Network and K-Nearest Neighbour, to classify between Malware and benign applications. A virtual machine monitor, NumChecker, has been presented in [6] to measure system call events from HPC values in order to detect malicious kernel control-flow modifications. Another approach of detecting anomaly in a system has been introduced by [7], which does real-time quantification of HPCs during execution to detect Malware in cyber-physical systems. In [8], a low-cost HPC-based Malware detection technique, ConFirm, has been proposed, which uses comparison-based approach to detect firmware modifications with simple control flows. [9] approached this domain by designing Behaviour-based Adaptive Intrusion detection in Networks (BRAIN). The proposed approach uses HPCs to combine network statistics and modeled application behaviour to detect Denial of Service (DoS) and Distributed Denial of Service (DDoS) attacks. Similar HPC-based Malware detection techniques have been discussed in [10]–[13], which protect the vulnerable systems from hostile software programs and leaves the attacker with an onerous job of tampering the trusted hardware architecture. Beyond HPCs, other HMDs were developed by [14]–[17].

A lightweight node-level Malware detector and network-level Malware confinement algorithm have been proposed in [18], which uses a runtime Malware detector HaRM to detect vulnerabilities based on HPC values on an IoT network architecture. [19] developed an alternative HMD approach by introducing 2SMaRT, a two stage ML-based classification algorithm, which selects the best HPCs by feature selection, and feeds them into the bi-stage classifier to efficiently detect Malware applications. In [20], the authors had proven that HMDs trained on dynamic traces can be successfully reverse engineered and evaded through code injection in a malicious program. Furthermore, the authors proposed Resilient HMDs (RHMDs) which randomly switch between different detectors to improve the resiliency to reverse engineering attempts. However, as claimed by [8] and shown in [21]–[24], carefully crafted perturbations into the input data can render RHMDs modify the classifier output. Adversarial attacks on such Malware classifiers have been proposed in [4], which, unlike [20], uses adversarial learning to alter the HPC values of a program in parallel to its’ execution on the same thread in order to deceive the ML classifiers of the HMD, thereby overlooking a Malware that can potentially disrupt a system on the go. In this paper, we propose a MTD-based approach that defends against such adversarial attacks.

II. RELATED WORK

A. Hardware Performance Counter-based Malware Detection

Malware tend to compromise the security of a system by modifying, damaging, or gaining unauthorised access without the knowledge of the user. Effects of these Malware can range from stealing sensitive information, modifying system’s functionality as well as performing Denial of Service (DoS) attacks. In order to overcome the challenges of AVS, trusted Hardware-based Malware Detection (HMD) techniques are

![Diagram](image-url)
pushes the development of new defense techniques to address the cyber-threats and thwart the attackers’ ploy. MTD is one such promising cyber-defense strategy, that can potentially challenge the attack capability on cyber physical systems. This dynamic defense technique, originally conceived by the Department of Homeland Security [25], constantly drives the attack surface to evolve across multiple system dimensions. Reducing or changing the attack surface dynamically confuses the planned attack, decreasing the system’s susceptibility.

A fundamental MTD architecture called Mutable Networks (MUTE) has been proposed in [26], enabling systems to dynamically change network configurations by host IP mutation, in order to jeopardize adversarial attacks. Similar network randomisation approaches have been proposed in [27], [28], which slows down the hitlist worms on attacking the system. [29], [30] approaches the dynamic defense strategy by randomly shifting critical memory positions of certain system components, thereby converting a malicious cyber attack into a benign process crash. Instruction set randomisation-based MTD approach has been proposed in [31] for safeguarding networks against code injection attack. To create diversified attack surfaces for internet services, a software diversification-based dynamic defense model has been proposed in [32], which creates a set of random virtual servers by configuring it with a unique software mix, thereby complicating the attack.

III. BACKGROUND
A. Hardware Performance Counters in Malware Detection

HPCs are special purpose registers which keep count of crucial low-level architectural events. The HPC values obtained from executing a program can be employed for software optimization and performance tuning of the cyber-physical system. The number of accessible HPCs varies depending on the processor. Prior research in HPC-based HMD has proven that HPCs can be used in conjunction with ML classifiers to efficiently detect malicious applications [2], [9].

1) Hardware Performance Counter Collection: This subsection explains how HPC data is collected for each application, in order to design the HMD. Linux OS provides a package called linux-tools-common which gives access to the perf command. Perf is a performance analyzing tool that can be accessed from the command line of the terminal to obtain information on various hardware and software events related to a program. The command perf list returns a list of all the hardware and software events that perf can monitor. The number and types of HPCs will differ based on the processor. Executing the command perf stat with proper parameters for constraints alongside the executable of the application will provide the specified HPC values for that program. Distinct devices support different quantities and types of HPC retrieval. In this paper, we have retrieved four HPC measures per perf command from the target processor.

2) Machine Learning Classifiers: In this section, a brief overview of the conventional ML classifiers is provided, which are deployed in the HMD [3], [4]. Other ML classifiers could also be used, albeit, with a difference in classification accuracy.

A Decision Tree is an algorithm that builds a classification model in a tree like structure. This ML classification model uses a mutually exclusive if-then rule set, where the rules are learned sequentially from the training data set one at a time [33]. The structure of the tree is a top-down recursive approach where the most dominant attributes are at the top. Decision Trees can easily be over-fitted, so pruning is required to trim unnecessary branches in the tree.

A Neural Network consists of a set of neurons and layers that are interconnected such that each connection has some sort of weight linked with it. When training the Neural Network, the network will learn and adjust the weights in order to be capable of predicting and classifying the correct label for the input tuples. In a Neural Network, there can be many layers in the model, and the number of hidden layers in the model will depend on how complex the model has to be. Increasing the number of hidden layers in the model will consequently increase the time it takes to train the model. However, Neural Networks have demonstrated good performance in practical applications as they have a leniency towards data with noise.

3) Measurement metrics: Three different measurement metrics are used to evaluate the performance of the ML classifiers, namely: accuracy, precision, and recall. In this section, we will furnish the formal definition for these metrics.

Accuracy is the ratio of the number of predictions that are classified correctly to the total number of predictions, which can be represented as:

\[
\text{Accuracy} = \frac{\text{No. of TP + TN}}{\text{No. of TP + FN + FP + TN}}
\] (1)

where, TP stands for True Positive, TN stands for True Negative, FP stands for False Positive, and FN stands for False Negative in Equation [1]. For an ML classifier that tries to classify whether an application is a Malware (positive class) or benign (negative class), a True Positive would be a Malware that is correctly classified malicious while a True Negative is an application that is correctly labeled benign. Furthermore, a False Positive would be a Malware that is incorrectly labeled benign, while a False Negative would be a benign application that is incorrectly labeled Malware.

Precision represents the proportion of positive classifications that were correct.

\[
\text{Precision} = \frac{\text{No. of TP}}{\text{No. of TP + FN}}
\] (2)

As an example, a ML model used in a HMD that has a TP score of 10 and a FP score of 10 indicates that the precision of the model is only 50%.

Recall is the proportion of actual positives that were correct. In other words, recall is a measure of the fraction of Malware samples that were classified correctly.

\[
\text{Recall} = \frac{\text{No. of TP}}{\text{No. of TP + FN}}
\] (3)

As an example, the ML model has TP score of 10 and FN score of 90, signifying that the model only correctly identifies 10% of the Malware in the dataset. Hence, its recall is 10%.
B. Adversarial Attack on Hardware Performance Counters

While ML classifiers are robust to noise, it has been shown that the output can be modified by introducing perturbations to the input \( \epsilon \). These perturbations are denoted as adversarial samples. Recently, an adversarial attack on HPC-based HMDs was proposed and implemented by [1]. The authors modified the HPC values remotely by introducing additional instructions to deceive the HMD into misclassifying the applications. This adversarial attack consists of three parts, as follows:

1) Reverse Engineering HMD: Before the attack can be fabricated, the attacker needs to reverse engineer the ML classifier used in the HMD. First, a large data set of benign and malware programs are tested on the detector. The HMD is used as a black box. The responses from the HMD are recorded and are used as labels to train various ML models. The ML models are then tested, and their output is compared with the HMD’s output, from which the adversary is able to deduce if the newly trained ML models are accurate enough to be considered a reverse engineered HMD. The ML classifier with the best accuracy is selected to perform as a reverse-engineered version of the HMD.

2) Perturbations in HPCs: To compute the number of additional perturbations needed to generate an adversarial attack in the HPC trace, a gradient loss approach, similar to the fast-gradient sign method, is utilized [4]. This approach provides low overhead in terms of computational complexity. For a ML model, a hyper parameter \( \alpha \) is assumed. The input and output of the ML models are represented as \( b \) and \( c \), respectively. Thus, the cost function of training the model is \( C(\alpha, b, c) \). Necessary perturbations to deceive the HMD are obtained by the cost function gradient loss of this model, shown in Equation (4).

\[
\text{Perturbations} = b + \epsilon\text{sign}(\nabla_b C(\alpha, b, c)) \tag{4}
\]

In Equation (4) \( \nabla_b \) is the gradient of the cost function with respect to input \( b \) while, \( \epsilon \) is a variable in range 0 to 1. This is performed to keep the variation of input \( b \) undetectable. A lower boundary constraint is instantiated on the model, since HPC values cannot be negative.

3) HPC Modification: Adversarial attacks on HMD focus on targeting specific HPC values. This adversarial attack [4] focuses on manipulating branch-misses and LLC-load-misses, which in turn alters the counter values for instructions and branch-instructions. There is no direct access to modifying the HPC values in a program. Instead, the adversarial attack employs a benign program that is wrapped around an application to be misclassified to generate the necessary HPC values needed in the trace. The program to be camouflaged is executed with the adversarial sample generator concurrently, on the same thread and core of the processor.

In order to generate branch-misses in the HPC trace, Algorithm 1 initializes a few variables such that the first variable is the smallest in value. Dummy if statements that compare the value of the smallest variable to the value of the other variables are executed. It is already known that the if statements will fail. Hence, the failure of these if statements will produce the necessary branch-misses to append to the concerned HPC trace. The number of additional branch-misses to be introduced is computed using the approach described in Section III-B2. Similarly, introduction of LLC-load-misses into the HPC trace can be accomplished by loading an array of a fixed size. The values in the array are all flushed. The values are then reloaded, and as a result, the LLC-load-misses increase in the HPC trace. After the HPC sample predictor has predicted the number of HPCs needed to be appended to the current HPC trace, and the adversarial HPC generator has been executed concurrently with the applications, the accuracy of the HMD classifier is observed. The modified HPC traces are tested using the reversed engineered HMD to verify the reduction in detection accuracy.

C. Adversarial Attack Results

In replicating the attack, two ML classifiers, Decision Tree and Neural Network, were trained on HPCs —branch-misses, LLC-load-misses, instructions, and branch-instructions, similar to [4]. Figure 2, Figure 3, and Figure 4 show the results for their trained accuracy, precision, and recall respectively, for both classifiers. Before the attack, Decision Tree classifier had an accuracy of 76.7% with precision of 76.5% and recall of 76.1%, while the Neural Network classifier had an accuracy of 78.1% with precision of 75.1% and recall of 75.3%. After the attack, the Decision Tree had an accuracy of 53.2%, and the Neural Network had an accuracy of 51.4%. The Decision Tree and Neural Network accuracy dropped nearly 24% and 27% respectively. This attack was triumphant in deceiving the HMD to almost 50% accuracy, implying that trust in the system is eroded, since it is at best a random guess.
IV. MOVING TARGET DEFENSE

A. Motivation

The adversarial attack in Section III-B raises questions on the credibility of the HMD in identifying a potential Malware from the harvested HPC traces. Any modern processor supports multiple HPCs (up-to few hundreds [34]). During an adversarial attack, only specific HPCs are being targeted by an attacker. Therefore, a defense that constantly changes the attack surface by modifying the HPC combinations possible is robust in countering this adversarial attack. The proposed algorithm perpetually modifies the following parameters employed in Malware detection —

1. the count of HPCs harvested from the processor,
2. the specific set of HPCs to be provided as input to the HMD, and
3. precisely, which classifier of the HMD is utilizing which HPC combinations. A process flow diagram for proposed MTD is shown in Figure 5.

Since, the MTD algorithm is contingent on multiple ML classifiers with distinct HPC combinations, it is crucial to determine which HPC is placed in which group, and eventually, in which classifier. Section IV-B deals with this outline of feature testing which returns the best performing HPCs among those in a processor. Feature selection explains the concept of clustering the HPCs based on the respective results from the previous step of feature testing, as explained in Section IV-C. Section IV-D presents the proposed MTD algorithm with multivariate HMD classifiers. Finally, in Section IV-E, we develop an analytical model to analyse the robustness of our MTD algorithm against the adversarial attack framework trying to reverse engineer the HMD.

B. Feature Testing

With a plethora of possible combinations for generating potential ML classifiers with unique HPC clusters, the best HPCs need to be utilized in order to obtain the highest accuracy. Feature testing is used to address this challenge. There are three different feature testing techniques employed to assist in producing ML models with good accuracy, which are briefly explained, as follows:

1) Univariate Selection: Univariate selection is the usage of statistical tests that will assist in computing the features having the best correlation with the output. For the experiments conducted, the python scikit-learn library was used, allowing access to select $K$ best classes that were executed with the chi-squared statistical test to ensure positive HPC values. Assuming $H$ to be the set of all HPCs in a system, each individual HPC in $H$ will be harvested from executing multiple applications. The data is used as input to the univariate selection testing, furnishing a set of HPCs with high interdependence on output.

2) Feature Importance: Feature importance provides a score for each of the input features (HPCs in our case), that represents how significant a specific feature is towards the output variable. A higher score establishes which features will be more relevant and therefore, more prominent in incorporating in a ML classifier. Feature importance uses a decision tree classifier model that eradicates unnecessary branches as it is trained. This ensues a reduction in redundant data and decision making from noise resulting in improved accuracy. Similar to univariate selection, the feature importance of each HPC is obtained by executing a number of programs. The data is then used as input to the feature importance testing which will return the scores for each HPC. A higher score signifies a HPC being more dominant in Malware detection.

3) Correlation Matrix with Heat map: In ML models, a correlation matrix explains how the features relate with others or a specified variable. Correlation matrices mapped onto a heat map are effective in identifying the features with the least and most impact on a specific variable. The heat map utilized is color coded such that blocks that are more green have

\[ K \text{ is an user-defined positive integer.} \]
higher correlation while blocks that are more red have lower correlation. Correlation can be used to understand whether a feature increments or decrements the value of the output variable. The correlation matrix obtained from the HPC data for several applications will provide a heat map showing the impact of each feature in the system.

![Heat map for HPCs in Raspberry Pi 3.](image)

Figure 6: Heat map for HPCs in Raspberry Pi 3.

C. Feature Selection

The three feature testing techniques described in Section IV-B can now be applied in building the MTD. An analysis can be performed to determine the best HPC combinations for training a classifier from the results of the three techniques. Since the goal of our proposed MTD is to create multiple ML classifiers while maintaining acceptable accuracy, the best HPCs should be paired with HPCs that are average to ample. The adversarial attack that is being defended against specifically targets branch-misses and LLC-load-misses. Therefore, HPCs that are highly correlated can be paired up with these HPCs that are being targeted to try and bolster the accuracy of classification.

The heat map for the HPCs utilized in the experiment on **Raspberry Pi 3** is shown in Figure 6. The more green a square block is, the more correlation that HPC has towards the corresponding HPC. Additionally, each square block has a value between 0 and 1. The higher the value is, the more correlation it has and vice versa. Based on the heat map, potential HPC combination pairs can be produced. For example, from the heat map, HPCs cache-references, CPU cycles, and instructions have high correlation with each other. This is proven by the fact that they’re are all green when corresponding with each other while they are red when corresponding with other HPCs. Comparing univariate selection and feature importance results validate that these HPCs have high correlation with the output. Therefore, it would be ideal to combine these HPCs together in a ML classifier to be utilized by the MTD. The employment of these three feature testing techniques produces high performing ML classifiers for MTD.

D. Analysis of Moving Target Defense

Once the best and optimal number of classifiers and HPCs are selected, the MTD can be modelled. The MTD evaluates the HPCs of a specific application (benign or malicious software) and classifies them accordingly. Because HPC data are collected in specific intervals (e.g., 10 ms), the HPC data will be split into individual iterations. For each iteration, a random number will be generated between a range of (1, N) inclusive where N is the number of classifiers being utilized in the MTD. The value of the random number generated will determine which classifier will receive that HPC iteration data. This specific classifier will predict whether the given HPC iteration data corresponds to benign or malicious. Hence, every time the HPC data is sent to the MTD, the classifiers utilized will constantly be modified. Continually changing the attack surface is the fundamental concept of the MTD. The MTD inherits its name due to the fact that the HMD classifier used to predict whether the program is benign or malicious is perpetually altering, thereby obscuring the attacker from the set of HPCs that the MTD will be evaluating on. This entire MTD-based Malware detection approach is described in Algorithm 2. For experimental purposes, to test and verify the MTD implementation, every predict value returned was checked to report the accuracy.

Algorithm 2 Moving Target Defense Design and Application

**Input:** Applications (Malware/Benign), k number of features to be returned from univariate selection, C number of classifiers to be created

**Output:** Number of ML Classifiers, MTD Accuracy

```plaintext
1: #define count_of_classifiers()
2: 2: #define int count_of_classifiers = 0
3: 3: data = Get HPC Values from Applications
4: 4: univar = UnivariateSelection(data, k)
5: 5: featureimp = FeatureImportance(data)
6: 6: hmap = heatmap(data)
7: 7: while count_of_classifiers < C do
8: 8:   h = obtain high correlation HPC Set from hmap
9: 9:     for high (correlation_values)h, in hmap
10: 10:       if (univar)h, and (featureimp)h is high
11: 11:         c(h) = create classifier with h
12: 12:         C = C + c(h)
13: 13:     count_of_classifiers = count_of_classifiers + 1
14: 14: hmap = hmap - h
15: 15: output ML_classifiers(C)
16: 16: end
17: 17: }
18: 18: application(){
19: 19:   #define int pass, fail
20: 20:   input = read testing data
21: 21:   while input do
22: 22:     n = RandomNumberGenerator (1, C)
23: 23:     if classifier
24: 24:       {predict, (input)}
25: 25:     if predict, passed :
26: 26:       {pass++}
27: 27:     else {fail ++}
28: 28: output MTDaccuracy = (pass / (pass + fail))
29: 29: end
30: 30: }
```
E. Mathematical analysis of the proposed MTD

The proposed MTD model uses multiple ML classifiers trained on different HPC clusters. As discussed in Section III-A, the number of HPCs varies depending on the processor. In addition, based on the processor, only a few HPCs can be monitored simultaneously. The minimum number of HPCs corresponding to each classifier used in HMDs is 1, maximum being the number of HPCs that the CPU allows to observe simultaneously.

In this section, we will explain the possible classifier combinations that the model can obtain, given the number of total HPCs available as well as the maximum number of HPCs that a ML classifier can accommodate, using an analytical framework. For simplicity, we assume only one type of ML model, i.e., either Decision Tree or Neural Network. The computation becomes even more complex when different types of models are considered together. Let \( H_t \) be the total number of HPCs in the processor, and \( X \) be the number of counters that is used for a ML classifier. As stated earlier, the model has constraints on the number of HPCs that can be monitored simultaneously for a particular processor. Thus, the value \( X \) ranges from a minimum of 1 to a maximum of \( R_{\text{max}} \), all inclusive. The cumulative number of different types of classifiers, each having unique set of HPC values can be represented by the following Equation:

\[
\text{Total Classifiers} = \left( \frac{H_t}{1} \right) + \ldots + \left( \frac{H_t}{R_{\text{max}}} \right) \tag{5}
\]

Equation (5) can be generalized as:

\[
\text{Total Classifiers} \left( N_c \right) = \sum_{i=1}^{R_{\text{max}}} \left( \frac{H_t}{i} \right) \tag{6}
\]

where the total number of classifiers with unique HPC combinations is denoted by \( N_c \), \( X \), \( H_t \) and \( R_{\text{max}} \) are all positive integers, where \( R_{\text{max}} \) typically varies between \([4, 7]\) for all modern processors.

For a Raspberry Pi 3 with ARM Cortex-A53 CPU, the value of total number of available HPCs, \( H_t \) is 20, and the value of \( R_{\text{max}} \) is considered to be 4. Therefore, the possible cumulative classifier models with distinct set of counters for such a processor is calculated from Equation (6) as:

\[
N_c = \left( \frac{N_h}{0} \right) + \left( \frac{N_h}{1} \right) + \left( \frac{N_h}{2} \right) + \left( \frac{N_h}{3} \right) + \ldots + \left( \frac{N_h}{N_h - 1} \right) + \left( \frac{N_h}{N_h} \right) = 6,195 \tag{7}
\]

Thus, there are 6195 potential classifiers to be used for the proposed MTD model consisting of various HPC combinations. With the linear increment in the number of HPCs, \( H_t \), the total number of classifiers with distinct counter combinations \( N_h \) increases drastically. Figure 7 represents the non-linear variation in the number of the ML classifiers with the total number of accessible HPCs in a processor. For a CPU with hundreds of HPCs, this value exceeds more than \( 4 \times 10^9 \).

Now, we will analyse the different ML classifier combinations possible for the MTD model, given a particular value of \( H_t \) and \( R_{\text{max}} \). From Equation (6) we can obtain the number of classifiers for such a combination as \( N_h \). A defender can choose any number of classifiers from this set. Let \( C \) be a number of classifiers that can be selected from the set of \( N_h \) classifiers. The MTD model behaviour requires at least 2 classifiers. The maximum number of classifiers that the MTD model can choose is \( N_h \). Therefore, the value of \( C \) is constrained to \( 2 \leq C \leq N_h \). The aggregate of the number of such classifiers that can be picked together for MTD model can be represented by:

\[
\text{Total Combinations} \left( N_c \right) = \left( \frac{N_h}{2} \right) + \ldots + \left( \frac{N_h}{N_h} \right) \tag{8}
\]

where \( N_c \) denotes the total number of classifier combinations, and \( N_h \) is the total number of classifiers with distinct HPC clusters, \( C \) and \( N_h \) being positive integers.

Equation (8) can be rewritten as:

\[
N_c = \left( \frac{N_h}{0} \right) + \left( \frac{N_h}{1} \right) + \left( \frac{N_h}{2} \right) + \left( \frac{N_h}{3} \right) + \ldots + \left( \frac{N_h}{N_h - 1} \right) + \left( \frac{N_h}{N_h} \right) = 6,195 \tag{9}
\]

Simplifying this using a Binomial expression, we obtain:

\[
N_c = (1 + 1)^{N_h} - \left( \frac{N_h}{0} \right) - \left( \frac{N_h}{1} \right) = 2^{N_h} - N_h - 1 \tag{10}
\]

Equation (10) furnishes the total number of ML classifier combinations \( N_c \) for the MTD, given the total number of classifiers \( N_h \), obtained from Equation (6).

As seen from Equation (7) for a Raspberry Pi 3 with 20 HPCs, the total number of classifiers \( N_h \) is 6, 195. Using the \( N_h \) value in Equation (10) we obtain approximately \( 7.6 \times 10^{1864} \) combinations that the defender can use to model a MTD. Figure 8 shows the variation of the number of classifier combinations against the total number of HPCs present in a CPU, where \( N_c \) increases exponentially with increase in \( H_t \).

These extensive classifier combination values eventually establish the defense against the attacker trying to reverse engineer the classifiers. An adversary attempting to break
into the system has to know exactly what HPCs a particular classifier is using. But, with the dynamic attack surface variation established by the MTD, it is nearly impossible for the attacker to extract the relevant attack information; the probability of which is $\frac{1}{7.6 \times 10^{1864}}$, which is approximately $0.13157 \times 10^{-1864}$, for even a small processor with 20 HPCs. This probability is not contingent on what classifier algorithm the MTD model is utilising, thereby yielding a consistent defense strategy against the adversarial attacks by complicating the detection model.

V. EXPERIMENTAL RESULTS

A. Experimental Setup

Recently, [35] examined some perils of using HPCs for Malware detection, in which, the authors argued against the use of Virtual Machines (VM) for designing the HMD, since HPCs in a VM differ from those in a bare-metal. Therefore, for developing a proof of concept of our proposed MTD methodology, we eradicated the need for a VM by conducting tests on a Raspberry Pi 3 Model B, which utilizes an ARM processor, and HPC values were collected using perf 4.18. Based on the data in Figure 2 and Figure 3, the ML models utilized in the MTD were Decision Tree (DT) and Neural Network (NN) classifiers. These ML models were written in Python3 using scikit-learn. The Malware samples were acquired from Virusshare [36], and the benign programs include the MiBench [37] benchmark as well as different sorting and computational algorithms. 300 Malware and 300 benign programs were executed on the Raspberry Pi, and the HPC values were harvested. For each HMD, a classifier was trained on HPC branch-instructions, HPC branch-misses, HPC instructions, and HPC LLC-load-misses, which are the HPCs used by [4]. Training these classifiers on the HPCs allows us to obtain the initial accuracy before the adversarial attack.

The adversarial attack for branch misses and LLC-load-misses were written as C code, which were then ran together with the programs to be camouflaged through a python wrapper. 50 new Malware samples, which were not included in the training data set, were tested on each trained classifier to prove that the accuracy would go down. These 50 Malware were first tested on each classifier with no HPC perturbations to show that the ML models trained could label them with satisfactory accuracy. Subsequently, these 50 Malware samples were executed again with the adversarial HPC generator, and each classifier was tested to demonstrate reduction in accuracy.

Finally, the 50 programs with HPC perturbations were executed through the proposed MTD to prove that the defense could recover the lost accuracy. In the MTD, two classifiers using the same ML algorithm were implemented using HPCs Branch-instructions, Branch-misses, Bus-cycles, and Cache-misses for one classifier, and HPCs Cache-references, CPU-cycles, and Instructions for the other classifier. These HPCs were picked based on the heat map in Figure 6 followed by further analysis using other feature selection methods described in Section IV-C, which shows that these HPCs have good correlation with each other. Two different versions of the MTD were tested where the only difference was the ML algorithm used for the two classifiers.

B. Results

The initial training accuracy, without any perturbations, for the DT and NN classifiers was 76.7% and 78.1%, respectively. The Malware detection accuracy for the 50 Malware programs with no perturbations was 76.3% and 76.4% for DT and NN, respectively. This shows that each classifier has competent accuracy in properly classifying the applications. The accuracy for the 50 Malware with perturbations in HPC traces for each classifier was 53.2% for DT and 51.4% for NN which is expected as the attack should lower the accuracy. However, the accuracy for the 50 Malware with perturbations running through the MTD was 70.9% using DT and 75.9% using NN. Comparison of accuracy, precision, and recall for the two ML classifiers for each of the three cases, i.e., before attack, after attack, and after MTD are shown in Figure 9, Figure 10, and Figure 11 respectively. It is observed that the adversarial attack reduced the classification accuracy, precision, and recall. Nevertheless, the MTD was successful in improving all these values. The DT was restored by nearly 17.7% which is 92.4% of the original accuracy. The NN was restored by nearly 24.5% which is 97.2% of the original accuracy.

Figure 8: Number of Possible Combinations based on Variation of Total HPCs.

![Figure 8: Number of Possible Combinations based on Variation of Total HPCs.](image_url)

Figure 9: Accuracy with Moving Target Defense.

1) Impact of number of classifiers used in MTD: Figure 12 depicts the variation in classification accuracy when the number of classifiers change. The MTD was tested using the 50 Malware with perturbations, but the number of classifiers was incremented in each round. The additional classifiers
were chosen using methods described in Section IV-B and Section IV-C. As the number of classifiers increased, the accuracy diminished. This is because, certain HPCs are better correlated than others for training the ML models. Therefore, assuming HPCs cannot be repeated; as the number of classifiers increases, the more non-optimal HPCs are integrated into the MTD. Consequently, the accuracy will decrease. However, the defense will improve considering utilization of additional classifiers results in attackers having an arduous time in reverse engineering the system as they will not know which HPCs the ML classifiers are using, as evident from Equation 10. From Figure 12, the MTD NN was reduced from 75.98% accuracy to 65.5% as the number of classifiers was increased to five. The MTD DT accuracy was reduced from 71% to 61.5% as the number of classifiers was increased to five. Thus, selecting just two classifiers for MTD furnishes the best accuracy.

2) Classifier Priority: In this experiment, similar to Section V-B1, five classifiers were chosen. The MTD was tested using the 50 Malware with perturbations, but instead of random classifier selection, the best classifier was given priority in the MTD. Similar to Section V-B1 variation of accuracy with an increase in the number of classifiers is shown in Figure 13. In this case, the best classifier was utilized every other run, while the other classifiers are chosen randomly using MTD. Figure 13 shows that while the accuracy still reduces as the number of classifiers is incremented, the accuracy doesn’t plummet as quickly as in Figure 12. The classifier with priority is able to increase the accuracy since there is less testing data being sent to classifiers with inferior accuracy. The MTD DT accuracy reduced from 71% to 65.8% as the number of classifiers was incremented to five. The MTD NN accuracy reduced from 75.98% accuracy to 71.5% as the number of classifiers was increased to five. Compared to Figure 12, where Decision Tree furnished 61.5% and Neural Network furnished 65.5% accuracy with five classifiers, it is demonstrated that selecting the classifier with highest priority can improve the classification accuracy. Hence, if more than two classifiers are used for the MTD, it is better to use a priority-based selection.

3) Mixing Classifiers: In this experiment, the MTD was tested using the 50 Malware with perturbations, but the ML classifiers were mixed. We revert back to a MTD using two classifiers for this experiment. The two ML classifiers are created using different sets of HPCs. Previously, each MTD would only be run with models of the same ML algorithm. For our experiments, we modify the order in which the classifiers are built. For example, as shown in Figure 14, in the first experiment, the HPCs Branch-instructions, Branch-misses, Bus-cycles, and Cache-misses are used for the DT classifier, while the HPCs Cache-references, CPU-cycles, and Instructions are used for the NN classifier. In the second experiment, a reverse order is followed. These two classifiers are then chosen randomly using MTD. Figure 14 shows the accuracy on using these two sets of classifiers. Because the DT and NN classifiers have accuracy values in the 70% to 76% range, mixing their models results in 70.9% to 75.3% accuracy. Thus, the detection accuracy is affected depending on how the ML classifiers are designed. The capability to mix different
ML algorithms allows for an increase in the complexity of reverse engineering the MTD. However, the final accuracy of the system of mixed classifiers depends on which HPCs are used in designing a particular type of classifier.

![Diagram of Classifier Combinations](image1.png)

Figure 14: Mixed Classifiers in MTD where X represents the classifier with HPCs Branch-instructions, Branch-misses, Bus-cycles, and Cache-misses and Y represents the classifier with HPCs Cache-references, CPU-cycles, and Instructions.

4) MTD Resilience: Previously, the adversarial attack reduced the accuracy of the ML classifiers to roughly 50%. To demonstrate the resilience and durability of the MTD, 50 Malware were executed with a strengthened Adversarial Sample Generator (ASG). Figure 15 shows experimental results for the adversarial attack bolstered through extra branch-misses. Initially, a trained NN classifier had a detection accuracy of 78.1%. A set of preliminary experiments were conducted, where the ASG was set to generate branch misses less than ten million. Under such circumstances, the adversarial attack was incompetent to reduce the HMD accuracy significantly, thereby resulting in an unsuccessful attack scenario. Consequently, three sets of experiments were executed with HPC measures of branch-misses ranging from ten million to forty million, as generated by the ASG. The NN accuracy dropped from 78.1% to 51.4% for ten million branch-misses, 49.4% for twenty million branch-misses, and 46.2% for forty million branch misses. Therefore, the addition of supplementary branch-misses was successful in reducing the accuracy. However, these HPC traces were then run through the MTD utilizing only NN classifiers where the accuracy reverted back up to 75.9% for ten million branch-misses, 75.8% for twenty million branch-misses, and 77.7% for forty million branch-misses. This is equivalent to a 24.5-31.5% increase, which is a 97.1%-99.4% restoration of the original accuracy. The MTD is robust against specific HPC modification adversarial attacks, because the switching of ML classifiers results in inspections of different HPCs for efficient Malware detection.

VI. DISCUSSION

We presented a MTD-based approach to counter the adversarial attack on HPC traces that misclassifies a Malware into a benign application and vice versa. The aforementioned attack ideally alters particular HPC values of a Malware or a benign program to replicate the characteristics of their respective antipodes, in order to mislead the HMD to produce an ambiguous label. In [4], the adversary selects HPCs branch-misses and LLC-load-misses as target, which has dominant low values, significant of an application being a Malware. The attack then introduces dummy loops to boost up those values in order to mimic the corresponding values for a benign program, which in turn, ramps up the measures for instructions and branch instructions, deceiving the HMD.

But, Malware also tend to generate exorbitant values for some HPCs, making it impossible for the adversarial attack to reduce them altogether, since the adversarial HPC values can never be negative. Furthermore, it is highly implausible for the adversarial sample generator to inject perturbations in more than two to three distinct sets of HPCs concurrently, due to constrained resources associated with processors deployed on edge devices. This is where lies the major contribution of the proposed MTD model. Our proposed model takes into consideration multiple HPCs in a processor by dynamically changing the attack surface. Any inconsistencies in any of the counter measures owing to the executed application gets immediately arrested by our robust algorithm, thereby aiding the Malware detector to perform as expected. The theoretical model is corroborated by our mathematical analysis and experimental results. The proposed model can be generalized for any other ML classifier used in a HMD. This MTD algorithm incurs an area overhead for the ML classifiers while implementing on hardware. However, as seen from Figure 12, a total count of two classifiers provide optimal accuracy, in presence of perturbations. Therefore, in the worst case, two ML classifiers are implemented. Since this area overhead incurred is minimal compared to the processor area, such defense mechanism eventually will be beneficial for the CPU to protect itself from probable vulnerabilities.

VII. CONCLUSION

HMDs can improve system security by addressing the challenges of anti-virus software. In this paper, we proposed a MTD algorithm to combat HPC modification adversarial attacks in HMDs. The introduced defense strategy involves dynamic evolution of the attack surface, precisely the parameters deployed in HMD for Malware detection, thereby restoring...
its anticipated performance. Experimental results show that the MTD can bolster the detection accuracy by up to 31.5%, and nearly restore the original accuracy on the HPCs that have been modified by an adversarial attack. An analytical model has been introduced proving that the probability of an attacker guessing the HPC-classifier combinations in the MTD is extremely low, near to impossible (in the range of $10^{-1864}$ for a system with 20 HPCs). In the future, we plan to explore utilization of different ML models to be employed in the MTD such as Naïve Bayes, Logistic Regression, Support Vector Machines, and Random Forest. The effect of adversarial attacks on these algorithms and their robustness in the MTD will be analyzed.

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