Interest Flooding Attacks in Named Data Networking: Survey of Existing Solutions, Open Issues, Requirements, and Future Directions

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Named Data Networking (NDN) is a prominent realization of the vision of Information-Centric Networking. The NDN architecture adopts name-based routing and location-independent data retrieval. Among other important features, NDN integrates security mechanisms and focuses on protecting the content rather than the communications channels. Along with a new architecture come new threats, and NDN is no exception. NDN is a potential target for new network attacks such as Interest Flooding Attacks (IFAs). Attackers take advantage of IFA to launch (D)DoS attacks in NDN. Many IFA detection and mitigation solutions have been proposed in the literature. However, there is no comprehensive review study of these solutions that has been proposed so far. Therefore, in this article, we propose a survey of the various IFAs with a detailed comparative study of all the relevant proposed solutions as counter-measures against IFAs. We also review the requirements for a complete and efficient IFA solution and pinpoint the various issues encountered by IFA detection and mitigation mechanisms through a series of attack scenarios. Finally, in this survey, we offer an analysis of the open issues and future research directions regarding IFAs.

CCS Concepts: • Networks → Denial-of-service attacks; • Security and privacy → Denial-of-service attacks;

Additional Key Words and Phrases: Named Data Networking (NDN), Interest Flooding Attack (IFA), survey

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1 INTRODUCTION

A long time has passed since the creation of the Internet. Back then, the goal was to interconnect pairs of hosts. With the constant growth of the connected devices that will reach almost 30 billion in 2023 [1], which represents roughly three times the global population, the actual Internet architecture was not designed for such massive numbers of hosts. In addition, Internet usage itself has changed. Users are interested in the content to retrieve rather than its source. In addition, security was an afterthought when the Internet was created, which opened the door to security and privacy issues. Taking all these challenges in mind, the need for a new, suitable, and secure Internet architecture is essential. The research community started the discussion on a new architecture about three decades ago [25]. Since then, many Future Internet Architectures (FIAs) were proposed like Xtensible Internet Architecture (XIA) [16], Nebula [17], and others. However, the most promising FIA architecture candidate is Information Centric Networking (ICN) [11, 100]. Several architectures were proposed under the umbrella of ICN, like Data-Oriented Network Architecture (DONA) [47], Publish-Subscribe Internet Technology (PURSUIT) [36], Scalable & Adaptive Internet soLutions (SAIL), COntent Mediator architecture for content-aware nEtworks (COMET) [37], and MobilityFirst [75]. But the most promising information-centric architecture is Named Data Networking (NDN). NDN is a project funded by the US Future Internet Architecture in 2010 and maintained at UCLA [107]. NDN takes its roots from Content-Centric Networking (CCN) [43].

NDN adopts a content-driven communication approach where packet forwarding is based on data names rather than IP addresses. NDN also provides features such as in-network caching, built-in multicast, mobility support, and native security mechanisms. NDN focuses on securing the content rather than the communication channels. NDN mandates the use of data signatures, which permits users to retrieve any available piece of content no matter where it comes from, as long as the signature can be verified. Although NDN integrates security mechanisms, it is still not immune to certain new security and privacy issues [46, 85]. One of these network threats is related to Interest Flooding Attacks (IFAs). An IFA is a new type of attack that adversaries use to launch (D)DoS attacks in NDN.

This survey provides an in-depth study of IFA and gives a broad analysis of IFA solutions that have been proposed so far before pointing out the open issues and providing the research directions that need to be considered in the future. Before we dive deep into the subject, we first review existing surveys and discuss the importance and novelty of our survey compared to the literature.

1.1 Related Surveys

Several surveys about NDN and ICN security issues have been authored. Some of them briefly discussed IFA, while others detailed IFA. In the following subsection, we summarize and explain the differences between each authored survey. The authors of [6] surveyed several ICN attacks and grouped them into four different categories: naming, routing, caching, and miscellaneous. The survey briefly discussed IFA and the number of cited solutions is very limited. Similarly, the authors of [85] classified ICN threats into three categories: security, privacy, and access control. The authors defined IFA as a DoS attack and reviewed some countermeasures. However, the authors did
not compare in detail the reviewed works. The survey in [58] discussed security threats and vulnerabilities in ICN. It classified the attacks into three categories: security in content, routers, and caches. It discussed IFA and presented several IFA solutions. Despite lacking many relevant works, this survey did not detail the cited solution, and the provided review does not mention their drawbacks. The authors of [5] presented a survey about DoS attacks in CCN and classified them into three categories: flooding, forced computation, and cache/content manipulation. The authors discussed IFA and gave a detailed review of some countermeasure solutions. However, this survey did not talk about their drawbacks. Also, this survey does not compare the cited works. The authors in [57] stated the benefits of the CCN paradigm on some security and privacy threats. Then, they outlined the actual challenges that need to be corrected. They talked about IFA and mentioned few countermeasure solutions without giving any comparison. The survey in [15] compared four FIA architectures: Nebula, NDN, MobilityFirst, and XIA in terms of integrity, confidentiality, availability, authentication, trust, access control, and anonymity. This article shortly discussed IFA and the number of cited works is very limited. Similarly, the survey in [27] provides a short review about some NDN security issues before briefly discussing IFA without mentioning any solution. The authors of [22] classified NDN attacks according to the targeted layer. They classified IFA as an application layer attack and presented a few countermeasure solutions. However, the list of covered solutions is poor and misses recent and relevant works. In another context, the authors of [46] presented different security and privacy issues in Vehicular NDN (VNDN). This article shortly discussed IFA and mentioned only two countermeasure solutions. The work presented in [38] focuses on IFA and privacy attacks in NDN/CCN. It classified solutions into simple techniques, Anomaly/Attack detection, and PIT-less routing. The provided analysis and the list of IFA works are limited. It lacks recent and relevant works. The authors of [69] and [70] focused on IFA and gave a short comparison between some existing solutions. However, the authors did not review in detail cited works. Also, these two surveys miss many recent and relevant works. The survey in [48] focuses on IFA and cache/content attacks. It described IFA and its variants before reviewing and classifying several solutions. Although it provides a long list of IFA solutions, this survey does not cover the full spectrum of IFA works and misses many recent and relevant works. Also, the authors did not review in detail cited solutions. We summarized the above surveys in Table 1.

1.2 Motivation and Goal of the Article

Although the previously authored surveys talk about IFA and some countermeasure solutions, they only scratch the surface of the subject. These surveys fail to cover all the aspects of the attack. Therefore, the authors only focused on presenting the solutions without deep analysis and comparison. In addition, the mentioned surveys do not study the full spectrum of IFA variants and scenarios. They generally describe the conventional version of the attack. Moreover, the present surveys do not cover all the works present in the literature. For instance, the majority of recent (and relevant) works were not considered by these surveys. Considering all these limitations, there is a need for a survey that provides an in-depth study of IFA to bridge this gap. There is a need for an article that provides a basic understanding of the attack, its variants, its characteristics, and the different techniques used to conduct such attacks. Furthermore, there is a need to provide a systematic and detailed review of all the countermeasure works present in the literature. In addition, a comparative study needs to be conducted to unravel the strength and weaknesses of each solution. Finally, there is a need to pinpoint the actual open issues and the lessons learned for future research directions.

1.3 Our Contributions

Existing surveys in the literature are not IFA specific or do not discuss and compare in detail related IFA solutions. To the best of our knowledge, our work is the first attempt that comprehensively
Table 1. Related Surveys

| Ref | Year | Main Focus | Limitations | Covered IFA Solutions |
|-----|------|------------|-------------|-----------------------|
| [5] | 2015 | DoS attacks in CCN | - Does not compare cited IFA solutions.  
- Does not talk about the drawbacks of cited solutions. | 09 |
| [6] | 2015 | ICN attacks | - Briefly talks about IFA.  
- The number of IFA solutions is limited. | 04 |
| [27] | 2015 | Security issues in NDN | - Does not mention IFA countermeasure solutions. | 00 |
| [57] | 2016 | Security and privacy challenges in CCN | - Does not talk about the drawbacks of cited solutions.  
- Did not provide a comparison between cited IFA solutions. | 08 |
| [85] | 2017 | ICN attacks | - Does not compare in detail cited IFA solutions | 08 |
| [15] | 2018 | Security and privacy in FIA architectures | - IFA was very shortly discussed.  
- Very limited IFA solutions. | 03 |
| [38] | 2018 | IFA and privacy in NDN/CCN | - Does not compare cited solutions.  
- The paper misses relevant works. | 06 |
| [46] | 2018 | Security and privacy issues in VNDN | - Briefly discusses IFA.  
- The number of cited solutions is very limited. | 02 |
| [69] | 2018 | IFA in NDN | - The survey misses a lot of relevant works.  
- The comparison given is very limited.  
- Does not mention the drawbacks of solutions. | 10 |
| [48] | 2019 | Security threats in NDN | - The survey misses some recent relevant works.  
- Does not compare in detail the cited solutions.  
- Does not talk about the drawbacks of every solution. | 21 |
| [58] | 2019 | Security threats in ICN | - Does not detail cited solutions.  
- Does not mention solutions’ drawbacks.  
- Misses many recent relevant research works. | 10 |
| [70] | 2019 | IFA in NDN | - Does not compare between the cited solutions.  
- Misses many recent relevant research works. | 06 |
| [22] | 2020 | Security threats in NDN | - Briefly discusses IFA.  
- The number of cited solutions is very limited. | 05 |
| Ours | 2021 | IFA in NDN | - | 43 |

and systematically reviews all the aspects of the IFA. The highlights of the various aspects covered in this work are summarized below:

- Our survey provides a comprehensive discussion on state-of-the-art IFA research and an exhaustive research taxonomy of IFA by considering its working principles and approaches.
- Our survey reviews all the relevant IFA countermeasure solutions. It discusses the drawbacks of each one and presents a workflow that every IFA countermeasure solution follows.
- Our survey provides a comprehensive comparison of existing solutions. This comparison takes into consideration different aspects: the type of collected information, the calculated metrics, the detection parameters, and the defensive actions.
- Our survey provides an extensive list of non-conventional attack scenarios that existing works cannot handle and existing literature has not considered. It also presents directions for future research associated with designing efficient and robust IFA solutions.

1.4 Methodology of Survey on Interest Flooding Attack in Named Data Networking

In this subsection, we present the methodology that we utilized during our review of the state-of-the-art IFA. The process that we adopted is described below:

- **Surveyed Databases.** To achieve our objective and cover all the relevant IFA-related research, we have collected papers on domain-relevant electronic databases, including ACM Digital Library, IEEE Xplore, Science Direct, Springer Link, Wiley Online Library, and Hindawi. Furthermore, we have collected articles related to this domain from arXiv, Google Scholar,
Filtering and Paper Selection Process. The filtering process begins by categorizing each paper depending on its nature: a study paper, a survey paper, or a solution. The study papers category includes any IFA-based study authored. It may include studies on the effects of IFA, a comparative study between some solutions, and so forth. Regarding survey papers, we chose to cite any survey that mentions (briefly or extensively) IFA, whether it is NDN specific or an ICN survey. However, for the authored solutions, we chose a different approach. Before we cite a paper in this survey, we first read the proposed technique and then verify if we have already reviewed a similar solution. If a similar solution exists, we compare the authors of these two papers. If they are the same, we choose to cite only the most recent one (e.g., the authors presented it in a conference paper and then published the same solution in an article). However, if the authors are different, we choose to cite the oldest research paper. On the other hand, if a given paper presents an enhanced or a modified technique to another published solution, we cite them consecutively. During our research, we collected 97 IFA-based works. In the end, we chose 72 papers. Figure 1(a) illustrates the distribution of cited works since the research community started studying IFA.

1.5 Organization of the Survey

We organize this survey in a top-down manner. We begin with an overview of the NDN architecture in Section 2. We talk about the key features of this architecture before concluding this section with its security components. Following that, we introduce the availability attacks that target the NDN architecture in Section 3. We discuss each attack and finish this section by briefly presenting the IFA. In Section 4, we dive into the main subject of this survey and detail IFA. We show the characteristics of the attack and its variants before giving an overview of the IFA-related studies present in the literature. Section 5 focuses on IFA solutions that were authored and gives a detailed discussion on each solution. Section 6 introduces the Collect-Detect-Act workflow (CDA). This section presents an in-depth study of state-of-the-art solutions from different perspectives. Section 7 discusses unconsidered attacking scenarios. This section proposes several attacking scenarios that were not considered by existing solutions. Section 8 highlights the lessons learned and future research directions that need to be considered when designing solutions. Section 9 concludes this survey.

2 NAMED DATA NETWORKING: ARCHITECTURE DESIGN

NDN is a data-centric Internet architecture designed to replace the host-centric TCP/IP architecture [44, 106, 107]. NDN falls under the umbrella of ICN where the focus is on the data rather
than its location. NDN defines two entities: Producer and Consumer. Producers generate and offer content for the consumers to request. To fetch content, consumers send the name of the desired data into an Interest packet. NDN adopts a hierarchical naming scheme to identify content [9]. According to the latest NDN packet specifications [3], every Interest packet must have a Name. It represents the name of the content that the consumer is requesting. Interest packets can also contain optional parameters. Furthermore, Interest packets can also be signed when needed [4]. NDN’s Data packets are the response that consumers expect when they send Interest packets. Each Data packet must contain the Name, the content, and a signature [2]. NDN Data packets identify four principal content types. First is the BLOB type, which represents the default content type. The second is the LINK type, which is used to include a list of producers. This packet is used for forwarding purposes. The third is the KEY type, used to represent a certificate. Finally, the NACK type designates application-based NACK packets.

2.1 NDN Node Model

The NDN protocol stack is composed of four different layers: application, network, link, and physical layers [104]. The application layer supports the operation of NDN applications and also embeds transport protocols as system libraries. The network layer’s role is to route Interest and Data packets. It uses the application layer’s names to route the packets. The NDN link layer supports a set of protocols like Ethernet and can use virtual links like IP and TCP overlays. Each node with the NDN stack maintains three data structures:

2.1.1 Pending Interest Table (PIT). PIT is a data structure where all the not-yet-satisfied Interest packets are stored. Every pending Interest packet is stored in PIT until a Data packet returns or it times out. Each PIT entry contains the following fields: the name of requested Data (Interest packet’s name), the incoming interface(s), the outgoing interface(s), and an expiry timer.

2.1.2 Content Store (CS). Each NDN node can store the passing Data packets in a local cache [23]. This enables NDN to offer in-network caching. Requests can be satisfied by an intermediate cache without going down to the source of the Data packet, which reduces time retrieval and saves links bandwidth. Each CS needs to implement a caching policy to maintain its size and keep the most relevant and popular data. Many caching policies can be used, including but not limited to First In First Out (FIFO), Least Recently Used (LRU), and Least Frequently Used (LFU) [33, 108].

2.1.3 Forwarding Information Base (FIB). FIB is used to forward the incoming Interest packet to upstream nodes. Unlike IP networks, NDN’s FIB entries are indexed with name prefixes instead of IP addresses [83]. Every FIB entry is composed of a name prefix and a list of next hops. According to its forwarding strategy, routers can forward Interest packets to one or multiple hopes, hence enabling multi-path forwarding [24, 59, 60, 74].

2.2 Routing and Forwarding

NDN routers use application namespace instead of IP addresses to forward packets [54]. Routers update and announce their FIB entries using routing algorithms [41, 51, 89] or a self-learning mechanism [78]. Unlike IP routers, NDN routers use stateful forwarding; i.e., routers keep information about the received requests until they are satisfied or timed out [101]. The forwarding strategy forwards Interest packets according to the FIB entries, local measurements, or other per-namespace forwarding policies [77]. The forwarding strategy is also responsible for choosing the

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1In this article, we use uppercase Data to refer to the NDN’s specific content packet.
destination interfaces. NDN routers could also use multi-path forwarding to ensure priority and load-balancing and avoid failed links. Every Interest packet brings no more than one Data packet, and each response takes the reverse path of its corresponding request.

2.2.1 Interest Packet Forwarding: Requesting Data. When a router receives an Interest packet, first it checks if the requested data can be satisfied from the local CS (i.e., it matches the received data name with the existing content names in the CS). If the requested data already exists in the local CS, the router sends back the Data packet to the source interface, i.e., where the Interest packet came from. If the CS does not hold the requested Data packet, the router performs the following actions: First, it checks the PIT for any similar pending request. If an entry with a similar name already exists in the PIT, the router matches the source interface with all the interfaces associated with this pending entry. If the interface already exists, the incoming Interest packet is considered as a duplicate packet and will be discarded. Otherwise, the router adds the source interface to the list of interfaces associated with the pending Interest, i.e., aggregates the incoming Interest packets requesting the same data. On the other hand, when no pending Interest with the same name exists in the PIT, the router creates a new entry for this Interest packet. Once the PIT lookup process is finished, the router sends the Interest packet to its upstream neighbor(s) according to its forwarding strategy. NDN routers can also send a NACK packet to their downstream nodes when the Interest packet cannot be satisfied, e.g., no matching entry in FIB or the upstream links are down [7, 90].

2.2.2 Data Packet Forwarding: Receiving Data. When a consumer’s request is satisfied from a data producer or in-network cache, a Data packet is sent back. When a router receives a Data packet, it checks if it was requested before by verifying the existence of a pending Interest with the name of the received data. If no match exists in the PIT, the router drops the received Data. Otherwise, and according to its caching strategy, the NDN router stores (or not) the received Data before sending it downstream to all the interfaces associated with the pending Interest in PIT. The aggregation of source interfaces gives NDN routers a built-in multicast mechanism.

2.3 NDN Security: Data-centric Security

The NDN design natively embeds security mechanisms and mandates the use of signatures in Data packets [71]. Producers need to digitally sign every Data produced. This will enable consumers to verify and validate the authenticity of the received Data. Also, it permits network nodes, i.e., routers and repositories, to store Data [67]. Furthermore, it allows consumers to retrieve and accept Data packets regardless of their source [62]. The NDN architecture integrates some security components to ensure data security [113].

2.3.1 Packet Signature. Every Data packet includes a signature field [105]. The signature binds the content of the packet to its name [52]. The Signature field contains two components: SignatureInfo and SignatureValue. The SignatureInfo component embeds the name of the producer’s public key and the cryptographic algorithm used to sign the Data. The SignatureValue represents the bits of the generated signature. Although NDN does not mandate the use of signatures in Interest packets, however, in some scenarios where the authenticity of Interest packets is needed, signatures are required, e.g., a router sends a new route announcement, sending a command packet to an IoT device, and so forth. The Interest packet’s signature field includes additional components compared to the Data packet’s signature. It includes a SignatureNonce, a SignatureTime, and/or a SignatureSeqNum. These components are used to add uniqueness to the signature.

2.3.2 Trust Schema and Access Control. Although that Data packet’s signature allows the consumers to validate the received Data and proof its originator, it does not show whether the signer is authorized to produce the data or not [103]. Consumers need a mechanism that allows them to
check if a producer has the right to produce Data under a given namespace, i.e., if a producer’s key has the right to sign a Data packet under a given namespace [76]. Application-based trust policies are used to define which keys are authorized to sign which Data. Besides, applications can also implement access control policies to protect the content of a Data packet, through encryption, and permit only authorized nodes to decrypt it [50, 112].

2.3.3 Key Pairs and Certificates. Every data producer needs at least one cryptographic key pair. Producers use private keys to sign Data packets and consumers use public keys to verify them. Each public key is embedded in a digital certificate. The NDN certificate is a Data packet signed by an issuer [8]. It contains the producer’s public key encoded in X509 format [111]. The name of an NDN certificate follows a specific naming convention: /SubjectName/KEY/KeyId/IssuerId/Version, where SubjectName is the prefix to which the key is bound, i.e., the namespace the key can operate under. Followed by the keyword KEY is the KeyId, which represents the value of the key. The value can be an 8-byte long random value, an SHA-256 digest of the public key, a timestamp, or a numerical identifier. After that comes the information about the issuer and the version of the certificate. Like any NDN Data packet, certificates include also a signature field, i.e., signature of the issuer.

3 AVAILABILITY ATTACKS IN NDN

Availability in NDN is susceptible to various types of attacks. In this section, we detail the availability attacks that target NDN routers and producers.

3.1 Availability Attacks against Routers

Every NDN router component is a potential target for attackers. This subsection explains the availability attacks that routers can deal with.

3.1.1 Availability Attacks against the Content Store.

(a) Cache pollution attack: To reduce time retrieval and network traffic, NDN nodes use the CS to cache the frequently demanded data. The cache pollution attack consists of altering the popularity of stored content. The attacker tries to evict popular content from caches by continuously requesting non-popular content. Figure 2(a) shows a scenario of cache pollution attack.

(b) Cache poisoning attack: Another CS-based attack is the cache poisoning attack. The goal of the attacker is to fill routers’ caches with invalid Data. The attacker tries to inject Data packets with valid names but altered or malicious content. Unlike cache pollution, cache poisoning attacks are slightly hard to perform as they imply the modification of the content. The packet’s signature binds the name to the content, so any change in the content results in an invalid Data packet. However, the attacker can still spread malicious Data packets in the network, as routers tend to not verify Data authenticity at wire rate [39]. Attackers can perform cache poisoning attacks in two ways: (1) with malicious producers that send poisoned Data—in this scenario, the malicious producers could also cooperate with malicious consumers to flood the network with invalid Data [64], and (2) with malicious consumers—in this attacking scenario, the malicious nodes either perform a man-in-the-middle attack or control compromised routers (e.g., edge routers) as shown in Figure 2(b).

3.1.2 Availability Attacks against the FIB. The availability attack that targets a router’s FIB is the false route announcements. The purpose of this attack is to inject false routes into the network. The attacker needs to take control of the router to perform such an attack. The adversary, which controls an edge router, injects false paths to redirect legitimate requests to a malicious provider, as
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3.1.3 Availability Attacks against the PIT. The main attack that targets PIT availability is the IFA. An attacker targets PIT’s availability by sending to it a large number of Interest packets so it cannot accept legitimate requests. We discuss IFA in detail in Section 4.

3.2 Availability Attacks against Producers

Producer-based availability attacks are mainly associated with IFA. Attackers could target one or multiple producers by sending a big amount of Interest packets toward them. Malicious nodes can launch attacks against producers using all types of Interest packets mentioned in Section 4.2. The damage that IFA can inflict on producers depends on the nature of Interest packets used during the attack. Depending on the severity of IFA, producers can suffer resource damages due memory and processing overhead.

4 INTEREST FLOODING ATTACK

The IFA consists of flooding the network with a massive number of Interest packets to drown network routers and/or data producers, as shown in Figure 2(d). The main goal for attacking routers is to fill their PIT with unnecessary Interest packets so there will be no remaining entries for incoming legitimate Interest packets, which results in a denial of service. Additionally, data producers could also suffer a DoS from IFA. This includes memory exhaustion, service overload, or any other...
hardware-related overhead. Attacks could be local, launched by one or a small group of nodes, or distributed, initiated by a large group of nodes often controlled by one master node.

4.1 Local and Distributed Interest Flooding Attack

IFA is considered local when one or a small group of locally connected attackers perpetuates it. Another form of IFA is distributed. A distributed IFA occurs when the victim suffers from massive traffic originating from a large number of distributed nodes. These groups of nodes, called botnets, are usually constituted of compromised systems managed by an attacker through one or multiple botnet controllers. Distributed IFAs are difficult to stop and present a big threat as they flood the target with a large number of requests, resulting in a devastating attack. Botnet networks could implement hundreds of thousands to millions of nodes.

4.2 Taxonomy of IFA Requests

Attackers could perform IFA using two types of Interest packets. The first type of Interest packets carries valid data requests, and the second type carries invalid data requests.

4.2.1 Valid Data Requests. The first type of request that attackers could use to attack a target with IFA is valid data requests. This type of data request is further divided into two classes: requesting static data or dynamic data.

(1) Requesting static data: The first type of valid requests that attackers could use to perform IFA on a target is using Interest packets with valid names. Like any other valid Interest packet, these requests are satisfiable by data producers or network caches. The attack consists of sending an enormous number of Interest packets to the network to choke network routers and data producers. Static data are generally stored in intermediate caches or repositories, which reduces the traffic heading to producers; i.e., the request will be satisfied before reaching its producer. However, even though static data are likely to be found in network caches, the attack can still inflict serious harm to data producers especially in its debut, i.e., when data is not stored in caches. Besides, the malicious traffic induced by the attack can cause serious problems to the network especially in case of a large-scale attack.

(2) Requesting dynamic data: Dynamic data represent any content that producers generate on demand. Unlike static content, dynamic data changes over time and needs to be produced when a request arrives. The optional FreshnessPeriod field in Data packets indicates for how long the content could be considered as fresh. Dynamic Data can range from the current record of a sensor in an engine to the actual stock price values. As their content is time dependent, dynamic Data are usually not stored in caches. Attackers can take advantage of this aspect to launch IFAs against producers. In fact, dynamic data requests are normally not satisfied by network caches and are likely to be routed to their producers. This may cause high damage to producers as they use hardware resources to process and sign the content before sending it back.

4.2.2 Invalid Data Requests. An invalid data request corresponds to any Interest packet with an invalid content name, i.e., forged Interest packet. Attackers can launch IFAs using fake Interest packets. There are two different ways of forging an Interest packet’s name: The first method is to choose a completely random name for the Interest packet. As their names are random, the Interest packets will not reach any producer and will affect only network routers. Nevertheless, the first type of forged Interest packet could heavily affect the network, especially the routers near the source of the attack. The second method of forging Interest names is to append a random series of characters to a real producer’s prefix. This ensures that the forged Interest packet will reach
the targeted producer. For example, if an adversary wants to target a producer “/Prod,” the Interest packets’ names that the attacker may use are similar to “/Prod/nonce,” where nonce is a random value. This type of forged Interest packet will affect producers and all the network routers traversed by the forged Interest packet. IFAs with invalid data requests are more harmful to the network compared to IFAs with valid data requests. This is because routers will not aggregate the Interest packets and will stay in PIT until they time out. NACK packets help reduce the number of pending invalid PIT entries. However, the attack can still do harm to the network. Additionally, attackers can use this mechanism to flood the network with NACK packets.

4.3 IFA Studies

IFA was first mentioned in [44]. The authors of this paper talked about how consumers could overwhelm the network by generating a huge number of Interest packets. Following that, several papers studied the IFA phenomenon and its impacts on the network. The authors of [39] discussed IFA and cache poisoning attacks before giving some tentative countermeasures. The authors of [29] conducted a study on the impact of IFA, through a series of simulation tests, on the throughput and the delay. The authors in [88] evaluated three PIT architectures against IFA according to their memory consumption: the default PIT, a hashed-names-based PIT, and a Bloom-filter-based PIT. Similarly, the authors of [82] presented a hash-based design to reduce memory occupancy. On the other hand, the authors in [66] conducted a study on the collusive IFA, where attackers cooperate with a malicious provider to overwhelm the network. In [31], the authors discussed the benefits and issues of using network-based and application-based NACKs to help mitigate IFA. Similarly, the authors of [92] argued that NACK packets help routers from keeping pending Interests in PIT until they time out. Another similar study was presented in [91]. The authors also recommend the usage of NACKs to remove pending requests and hence mitigate attacks. In [81], the authors evaluated three collaborative solutions against two variants of IFA: The first uses different name prefixes. The second uses a mix of valid and invalid names. Similarly, in [12], the authors compared five techniques according to their satisfaction ratio. In another context, the authors of [49] conducted a comparison study between several machine learning algorithms to detect IFA.

5 RELATED WORKS ON INTEREST FLOODING ATTACKS

Many IFA solutions are present in the literature. In this section, we categorize the IFA-related works into two main categories, as illustrated in Figure 3. The first category, named the stateless category, mentions the solutions that took a stateless architecture approach to deal with IFA. The second is the stateful solutions category. This category is further classified into proactive and reactive solutions subcategories.
5.1 Stateless Solutions

The solutions in this category chose a stateless approach to deal with IFA (i.e., do not store traffic-related information in PIT). The authors of [40] proposed a new architecture named Stateless CCN. The solution modifies the Interest and Data packets to incorporate a new component, called Supporting Name, which includes the consumer’s prefix. Routers use the consumer’s name to forward back the content packet. In this architecture, every consumer needs to be identified, which raises prefix announcements and management problems. Besides, this architecture introduces some TCP/IP-based threats, like reflective and privacy attacks.

In a different approach, the solution proposed in [14] uses cryptographic tokens to route packets. Each receiving router updates these tokens, called route tokens, with additional information to forward the Data backward. Symmetric keys are used to ensure the integrity and confidentiality of route tokens. Although this solution prevents memory consumption due to PIT overhead, the proposed technique may consume a lot of processing resources, especially with large traffic. Attackers can use it as a tool to inflict high damage to routers, and the damage gets even higher as it gets closer to the core network.

5.2 Stateful Solutions

The last main category of our classification groups the stateful solutions authored in the literature. The stateful solutions category is divided into proactive and reactive solutions. Figure 4 illustrates the different stateful IFA solutions.

5.2.1 Proactive Solutions. A small group of proactive countermeasure solutions are present in the literature. The authors of [96] introduced micro-payments into the network to regulate IFA. Authority nodes in the network act as banks to conduct any virtual-money-related actions. To request a Data packet, consumers need to add a prepayment to the Interest packet, which includes a PIT delay and content delivery fees. When the request reaches a destination, the node checks its content delivery fee, deducts the necessary amount, and sends the content downstream. Every traversed router takes an amount from the content delivery fee. The consumer receives the requested Data packet only if the fees are sufficient to cross all the nodes. The micro-payment system limits legitimate traffic. Also, legitimate consumers can be penalized in scenarios like unsatisfied requests or unavailable producers. Additionally, deploying and maintaining such a system is extremely hard in large networks, given that the system relies on central nodes to act as banks. To overcome this problem, the authors in [109] proposed a payment solution that relies on autoregressive integrated (ARI) and the hidden Markov models (HMMs). When a router receives an Interest packet, the price that the router charges to forward the incoming Interest depends on the number of pending requests associated with this interface. The router uses the satisfaction ratio as a parameter for the HMM to predict the consumer’s state, legal or bad. Besides the fact...
that legitimate traffic is penalized by the charge/reward mechanism, relying only on the satisfaction ratio to predict the consumer’s state may lead to false detection.

Another proactive solution was presented in [53]. It employs a proof-of-work mechanism to countermeasure the signing overhead resulting from IFAs requesting dynamic content. When a consumer expresses the need for specific data, he needs to answer a puzzle sent by the producer and sends the Interest packet with the computed value (result). If it is correct, the producer sends back the Data. To reduce the communication delay resulting from retrieving/answering puzzles, the solution in [86] relies on tokens that consumers get when they solve computational puzzles. When a consumer sends an Interest packet, the edge router verifies if the token exists in its table. If it does, it forwards the Interest and updates the count number of this token. Furthermore, core routers monitor the loss rate of each interface. When it reaches a threshold, the router suspects malicious traffic and starts using a Bloom filter, instead of PIT, to store incoming Interest from this interface. Similarly, the authors of [55] proposed BLAM, a lightweight Bloom-filter-based mitigation technique for IoT devices. In this solution, each IoT node uses a Bloom filter array during the forwarding process. When an Interest arrives, the node matches its name with the Bloom filter array. If an entry exists, the node continues the forwarding process. Otherwise, the node considers the received Interest as malicious and discards it. The proposed solution cannot be deployed on large networks as it requires knowing all the Data packets that producers offer. Similar to the last three techniques, this solution does not prevent IFA. Attackers can still flood the network with Interest packets.

5.2.2 Reactive Solutions. Several IFA reactive solutions have been proposed. Reactive solutions are classified into router-based and producer-based solutions. Router-based solutions are further grouped into centralized and distributed solutions as shown in Figure 5.

Centralized router-based solutions. Several centralized router-based IFA mitigation solutions exist in the literature. The solution presented in [73] relies on a Domain Controller (DC) and a group of selected routers named Monitoring Routers (MRs) to detect IFA. The MRs calculate the PIT usage and the expired Interests associated with each interface. When these metrics exceed a certain threshold, the MRs send the name prefixes and their respective expiration rates to the DC. The DC will then decide on the infected name prefixes and inform the MRs. However, the metrics used can lead to false detection in the case of high legitimate traffic or unavailable producers. In addition, the legitimate requests going to infected prefixes can be affected. The authors proposed an enhanced version in [72] capable of detecting collusive IFA. Compared to the previous solution, this mechanism relies only on PIT usage, which leads to false-positive situations affecting legitimate requests.
Unlike the previous two, the solution in [102] relies on every router to collect and send to the domain controller the number of Interest, Data, and NACK packets. The controller calculates the satisfaction ratio associated with each router. If the metrics exceed their respective thresholds, the controller considers that this router is under attack and sends back the malicious prefixes. However, this solution relies on the controller to calculate the metrics, which makes it a SPOF. Also, the traffic that routers send may overwhelm the network. To overcome this problem, the solution proposed in [28] relies only on edge routers. When the rate and the number of timed-out Interests of a router’s interface exceed their respective thresholds, it informs the controller. The latter inspects the received traffic information and checks whether the links will reach their capacity. If one or more links are likely to reach their capacity, the controller determines that an IFA is happening and informs the routers on the interfaces to block. The proposed solution may consider high traffic rates as malicious.

The solution presented in [13] has the particularity to rely not only on a domain controller but also on a content provider. When the content provider router (CPR) receives an Interest, it verifies the name of the Interest against the FIB and the Quotient-based Cuckoo filter (QCF), which represents an updated list of fake Interest names. If the name exists in the QCF and no entry is found in FIB, it considers this Interest as malicious and sends its name within a warning message to the controller. The controller then updates the QCF before informing the edge routers. When an edge router receives the warning message, it restricts the originating interface. However, the QCF table could be used by attackers. Also, the content provider router needs to process all Interests of the AS, which is resource consuming.

**Distributed router-based solutions.** The majority of IFA solutions that exist in the literature are distributed router-based solutions. In [65], the authors presented a solution that uses hypothesis testing theory to detect IFA. Routers calculate a packet-loss rate associated with each interface to model the legitimate traffic. Then this model is used to detect IFA. Regardless of being a detection-only mechanism, the proposed solution relies only on the number of Interest and Data packets statistics to identify IFA, which may give false-positive results. Routers can alleviate this problem if they cooperate to detect IFA. The authors also employed this technique to detect collusive IFA in [63]. Similarly, the proposed solution in [99] analyzes the traffic using a discrete wavelet transform in an uncooperative way to detect collusive IFA. The detection process can be resource consuming in some scenarios. These two solutions do not act to mitigate attacks.

The authors of [10] proposed a solution based on the token bucket. It consists of distributing the tokens according to interfaces’ satisfaction ratio. When a router calculates the limit values of an interface, it announces this limit to the neighboring routers connected to it. The receiving routers will then adapt their sending rates according to the received value. In addition to the satisfaction ratio, the solutions proposed in [30] use the PIT usage of each interface. The router suspects malicious traffic when these two metrics exceed their thresholds. As a mitigation action, the router limits the incoming traffic and penalizes the interface with reduced thresholds. Then, it sends an alert message to the router connected to this interface to inform it about the reduced rate. Similar to the previous solution, the rate limit employed can impact legitimate consumers. Similarly, routers in [32] monitor the size of their PIT. When the size exceeds a certain threshold, the router generates a spoofed Data packet and sends it back to the originator of the spoofed Interest. Then, the edge router limits the rate of the source interface. Another pushback-based mechanism was proposed in [98]. In this solution, routers monitor the name of incoming Interests and compute the interface’s cumulative entropy. When the latter exceeds an upper bound, the router confirms that an attack is occurring. Afterward, the router sends a spoofed Data to the originators of the malicious prefix. When an edge router receives the spoofed Data, it applies rate limiting on source
interfaces. Besides the resource exhaustion of the detection process, legitimate interfaces can be penalized by rate limiting in some scenarios. Another drawback is that attackers can use the spoofed Data as a tool to drown the network.

The authors of [94] proposed a solution that decouples the malicious traffic from legitimate traffic to prevent PIT exhaustion. Routers monitor the number of timed-out Interest packets under each prefix. When the router considers the prefix under attack, it stores this prefix in a list called “m-list.” The router forwards the Interest packet without storing it in PIT if the prefix exists in the m-list. This solution limits the effects of an IFA but does not stop it. Also, it affects legitimate requests. Furthermore, attackers can target the router’s resources by forging names to fill the m-list, which makes the solution inefficient. Similarly, the mechanism presented in [93] monitors the timed-out Interest packet to detect IFA. It expands the FIB to include four additional fields. When an Interest times out before a Data returns, the router changes the mode value of this prefix to malicious and increments a related counter Ci in FIB. If the Ci value goes above a predefined threshold, the router applies rate limiting on this prefix. The rate limiting used in this solution is associated with FIB entries, which affects all the traffic of this entry. The solution in [87] also relies on the number of expired PIT entries. Edge routers classify each interface, according this metric, into three categories: normal, suspicious, or malicious. The edge router can reduce or block the traffic depending on the interface’s behavior. It also notifies other routers if it blocks a consumer. However, identifying NDN consumers is not an easy task, which makes this solution hard to apply.

The authors in [84] presented a two-phase detection mechanism. A router calculates the satisfaction ratio of each interface. If it exceeds its threshold, the router counts the number of expired Interests under each prefix. If the number exceeds its threshold, the router considers the prefix as malicious and starts blocking Interests going to this prefix. Similarly, in [80], routers calculate a reputation value for each interface depending on its satisfaction ratio. If an interface has a low reputation value, the router checks if the number of PIT entries is high. In this case, it discards incoming Interests. These two solutions do not prevent attackers. Additionally, they may lead to blocking legitimate Interest as they rely only on the satisfaction ratio.

The solution presented in [95] relies on fuzzy logic to detect IFA. Every router on the network monitors the PIT occupancy and PIT expiration rates. The router takes these values as entries for the detection algorithm. If an IFA is detected, an alert message containing the malicious prefix is sent to downstream routers. When an edge router receives the pushback message, it limits the traffic going to the malicious prefix. The detection mechanism is resource consuming. Besides, namespace-based rate limiting can also affect legitimate requests and may lead to false-positive detection in some scenarios. To avoid false detection, the work presented in [21] takes network congestion as a parameter when detecting IFA. Edge routers classify a consumer as suspicious when its incoming rate and satisfaction ratio are above and below their respective thresholds. After that, the router checks the network congestion to avoid false detection. It compares the number of timed-out Interests with NACK packets. If the network is not congested, the router classifies the consumer as malicious and blocks it. However, the congestion detection process employed is not cooperative, which may give false results in some scenarios.

Unlike the previous solutions, the authors in [45] proposed an AI-based mechanism to mitigate IFA and cache poisoning using Radial Basis Function (RBF) neural networks. It uses a set of statistics as inputs, such as the number of satisfied and timed-out Interests. When the detector module signals malicious traffic, the router sends an alert message to source interfaces. The alert message contains the new reduced rate, the generation timestamp, and the reduction period. When the detector module signals malicious traffic, the router sends an alert message to source interfaces. The alert message contains the new reduced rate, the generation timestamp, and the reduction period. When the detector module signals malicious traffic, the router sends an alert message to source interfaces. The alert message contains the new reduced rate, the generation timestamp, and the reduction period.

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support vector machine (SVM) classifier. If the detector classifies it as an anomaly, the router declares that an IFA is happening. Following that, the router extracts the malicious prefixes using the Jensen-Shannon divergence. Then, it informs downstream routers about the malicious prefixes. This solution affects also the legitimate Interest packets going to blocked prefixes. Similar to the previous solution, the detection process may consume a lot of resources.

The authors of [34] presented a solution based on the vector space model and Markov chains. When the PIT size reaches an alarming level, the router determines a state for each received Interest (normal, unknown, and risk). Upon receiving an Interest, a router first checks its state. If the previous (i.e., received from the upstream router) and the actual (i.e., calculated by the router) are both equal to risk, the router discards the Interest. To prevent legitimate requests from being discarded, the proposed solution stores a copy of unsatisfied Interests in a specific cache, so if an Interest with the same name arrives, the router considers it as legitimate. However, attackers can use this propriety to target routers. Additionally, the process of state checking consumes the router’s resources.

A statistical solution that uses Gini impurity was proposed in [116]. A router monitors the name of received Interests and calculates their probability. Then, it uses Gini impurity to measure the disparity of the set and compares it with a threshold to determine if an IFA is happening. After that, the router uses Gini impurity to compare the actual set with a previously recorded set to detect the malicious prefix. The proposed solution may lead to false-positive detection. Similarly, an entropy-based solution was proposed in [42]. Based on the fact that when IFA happens, the occurrence of forged names increases, and the Thiel entropy decreases, every router records the names of incoming Interest packets and calculates their entropy to decide whether IFA is happening. The proposed solution can mistakenly consider legitimate traffic as malicious as it relies only on the statistical distribution of Interest names. Furthermore, storing Interest names may consume a lot of resources, especially in the case of a massive attack.

The authors of [19] presented a solution that relies on Active Queue Management (AQM). For each received Interest, the router randomly picks a pending Interest and matches its name with the received Interest. Then, it compares their source interfaces and checks the satisfaction ratio of the source interface. If it is under a threshold, the router drops both Interests. Otherwise, it drops the received Interest with a probability. However, attackers can timely orchestrate attacks to fill the target’s PIT so the router will start dropping incoming Interests. The authors modified this mechanism to include blocking [18]. When an edge router detects that the PIT occupancy and the satisfaction ratio of an interface are above thresholds, it blocks it. However, legitimate traffic is still penalized by the mechanism and it increases as it gets close to the core network. Similarly, the authors of [115] use a reputation-based early detection mechanism to counter collusive IFA. When an interface’s PIT usage is between the minimum and the maximum thresholds, the router drops incoming Interests with probability. The router defines the minimum and maximum thresholds according to the satisfaction ratio and the average RTT of an interface. The metrics used may lead to dropping a large portion of legitimate Interest, especially in core routers. Similar to the previous two, this solution is a traffic control mechanism, which does not stop attackers. Another solution that aims to counter collusive IFA was proposed in [61]. It relies on the fact that malicious traffic is satisfied only by producers, which makes the mean hop count of each received Data high and its variance low. Hence, edge routers store the hop count of each Data and calculate the mean and variance of the recorded set. Following these values, the router affirms if a consumer is malicious or not. This solution may lead to mistakenly blocking legitimate users in scenarios where the legitimate requests need to be satisfied by the producer. Being a non-cooperative solution, the proposed solution is unable to detect attacks against routers. Another mechanism against collusive IFA was presented in [79]. Each router monitors its PIT usage. If the rate reaches a
threshold, the router examines the number of times the *Data* was satisfied from the router’s cache. If it equals zero, the router recognizes an ongoing attack. However, attackers can avoid detection since this solution relies on the fact that attackers send *Interests* with random names. Besides being a detection-only mechanism, it can also lead to false-positive detection in some scenarios (e.g., live streaming).

In [68], the authors presented a mechanism that uses a new structure called Operation Trace Table. The router uses it to record the traffic statistics associated with each interface. When the unsatisfaction ratio of an interface is above the average satisfaction ratio, the router reduces the interface’s share and distributes it equally among all interfaces. If the router receives an *Interest* from an interface that reached its allowed share, it forwards it to another outgoing interface to discover unknown paths. The proposed solution does not mitigate attackers. In addition, sending *Interests* to other routes may overwhelm upstream links and routers.

Each router in [26] randomly selects some prefixes from a recorded list containing calculated metrics for each prefix. Then, it constructs a group of search binary trees from the minimum and maximum values of the selected prefixes. After that, it calculates the average traverse path of chosen prefixes and uses it to calculate an abnormal score for each prefix. Finally, it notifies downstream routers with the malicious prefixes. The namespace-based rate limiting penalizes legitimate *Interest*. Besides, the detection process can consume a lot of resources, especially for core routers. Additionally, this technique can take time to detect attacks.

**Producer-based solutions.** Some producer-based reactive solutions were proposed in the literature. The solution proposed in [110] relies on producers’ messages to initiate IFA mitigation. When a producer needs to release its resource, it sends a specific NACK packet to the gateway router. The generated NACK carries essentially the nature of the traffic, fake or valid, and all the fake names received under the affected prefix. When a router receives the NACK, it notifies neighboring routers of the fake names. If an edge router receives a NACK with traffic equal to fake, it blocks the source interfaces for some time. The fake names list used can burden routers in case of massive distributed attacks. Additionally, the proposed technique relies on producers’ feedback to initiate the mitigation process, which leaves routers vulnerable to attacks. To overcome this limitation, the authors of [20] proposed a solution that relies on both producers and routers to mitigate IFA. Besides detecting conventional distributed IFA, it also detects distributed IFA where attackers adopt regular sending rates. When a producer is overwhelmed with requests, it sends a signed *Interest* asking routers to limit forwarding requests to the affected prefix. When received, the router stops forwarding *Interests* before informing neighboring routers. An edge router classifies a consumer as harmful when it keeps sending requests to the infected prefix and has a low satisfaction ratio along with a high number of timed-out *Interests*. Although the proposed mechanism can mitigate different types of distributed IFAs without affecting legitimate traffic, it still may unintentionally block legitimate consumers.

A new version of [94] was proposed in [56]. In this solution, a new producer-based monitor mechanism was introduced to reduce the detection delay. When a producer receives a malicious *Interest*, it responds with a NACK to inform downstream routers. When a router receives the NACK, it checks whether a similar entry exists or not in the m-list. Although it reduces detection delays, this solution still does not stop attackers. Additionally, producers may consider some legitimate requests malicious. Similarly, each router in [35] maintains an m-list where it stores the affected prefixes received from producers. When the router receives an *Interest*, it checks its existence in the m-list. If it matches the information received from the producer, the router forwards the *Interest*. Otherwise, it drops it. Routers need to process every received *Interest*, which may consume resources due to hash verification. Also, the m-list can occupy a lot of memory in case of a
massive attack with a large number of prefixes. Additionally, routers need to process application-based NACK packets.

Unlike the previous solutions, the mechanism presented in [97] mitigates collusive IFA. Routers monitor the interfaces’ throughput and PIT usage during fixed time windows to detect malicious traffic. When these metrics go above their thresholds, the router starts to delete the oldest PIT entries. However, this solution may delete legitimate requests.

6 CDA WORKFLOW: COLLECT-DETECT-ACT

In this section, we provide an in-depth analysis of each authored solution. Our comparison depends on the information solutions collected, the metrics and parameters they use during detection, and the actions they take to counter IFA. To this end, we present CDA, which is a workflow that every solution follows. The CDA workflow consists of three activities, Collect, Detect, and Act.

6.1 Collect

The first activity of the CDA workflow is Collect. During this activity, solutions collect a set of traffic-related information to detect IFA. The nature of this information varies from one solution to another. Some solutions rely only on router-based information [10, 21, 73], while others rely on producer-based information [56, 110]. On the other hand, to detect IFA, some solutions rely on both router-based and producer-based information like [20].

6.1.1 Collection Parameters.

Besides the source of collected traffic, router-based or/and producer-based solutions use a variety of parameters during the Collect phase. We conducted a quantitative and qualitative comparison based on the parameters used by existing solutions to collect traffic information. The first column of Table 2 specifies proposed solutions. The next two columns indicate if a solution collects router and/or producer information during this phase. The fourth column shows whether a solution stores or not the collected traffic information. The fifth column shows the routers’ categories used by a solution. Routers are classified depending on their role in the system. The default value equals one. The following two columns specify whether a solution modifies the PIT and FIB tables. The “New structure” field indicates if a solution introduces a new data structure. The last column specifies the solutions that rely on a central node during the Collect phase.

6.1.2 Key Observations of Our Comparison.

The fundamental observations of our comparative study on the information that solutions collect to detect attacks are as follows: The first thing that can be noted from Table 2 is that the majority of authored solutions rely on router information to detect IFA. Routers are the heart of a network. Each connection session passes through a router. That explains the reason for the deployment of the solutions on the routers. It permits gathering a maximum of traffic information, which helps detect ongoing attacks. Routers are favored over producers when deploying solutions, as shown in this study. Producers do not have a global view of a network. They are limited to the communication details that they receive. Solutions that rely only on producers’ information are not efficient to detect attacks against routers. That explains why only one solution chose to counter IFA using session information that producers collect. As NDN uses application-layer names at the network level, routers and producers can cooperate to share information. Some solutions took the hybrid approach. These solutions rely on both routers and producers to gather information. This is the case for three authored solutions. Another key observation regards information storage. Our comparison shows that half of the solutions record connection statistics. Stored information helps in detecting attacks with an additional precision level as it implicates the use of more data. It also permits detecting behavioral changes in some cases. However, this process implies using additional storage capacity. In addition, it slows routers
at high network peaks, especially those close to the core network. That explains why researchers are divided on the use of information storage. Our comparative study found that only two solutions adopted personalized PIT and FIB tables. Personalized tables occupy more space in memory as they store additional information, and the memory space they occupy grows considerably for core routers. Furthermore, connection processing times increase as routers perform more checks before forwarding packets, which leads to higher network delays. That explains why solutions do not use personalized tables. Nevertheless, solutions may employ a completely new structure, as shown in this comparative study. We notice that almost a quarter of solutions use a new data structure. They are usually associated with PIT. Using a new data structure comes with a tradeoff. It supplies additional information for routers but at the same time occupies more space and introduces processing and computational overhead. Finally, our study shows that some solutions rely on a central node to collect traffic information. They represent 10% of authored solutions. Router

### Table 2. Collection Parameters Used by Existing Solutions

| Ref  | Router Statistics | Producer Statistics | Modified PIT | Modified FIB | New Structure | Central Node |
|------|-------------------|---------------------|--------------|--------------|---------------|--------------|
| [10] | Yes               | No                  | No           | No           | No            | No           |
| [30] | Yes               | No                  | No           | No           | No            | No           |
| [32] | Yes               | No                  | No           | No           | No            | No           |
| [94] | Yes               | No                  | Yes          | No           | No            | Affected prefixes list |
| [56] | Yes               | Yes                 | Yes          | No           | No            | Affected prefixes list |
| [95] | Yes               | No                  | Yes          | No           | No            | No           |
| [65] | Yes               | No                  | Yes          | No           | No            | No           |
| [68] | Yes               | No                  | Yes          | No           | No            | Operation Trace Table |
| [70] | Yes               | No                  | Yes          | No           | No            | Yes          |
| [102]| Yes               | No                  | Yes          | No           | No            | No           |
| [63] | Yes               | No                  | Yes          | No           | No            | No           |
| [99] | Yes               | No                  | No           | No           | No            | No           |
| [97] | Yes               | No                  | Yes          | No           | No            | No           |
| [34] | Yes               | No                  | Yes          | No           | No            | No           |
| [98] | Yes               | No                  | Yes          | No           | No            | No           |
| [42] | Yes               | No                  | Yes          | No           | No            | No           |
| [110]| Yes               | No                  | Yes          | No           | No            | No           |
| [115]| Yes               | No                  | No           | No           | No            | No           |
| [110]| Yes               | No                  | No           | No           | No            | No           |
| [68] | Yes               | No                  | Yes          | No           | No            | Operation Trace Table |
| [28] | Yes               | No                  | Yes          | No           | No            | Yes          |
| [26] | Yes               | No                  | No           | No           | No            | No           |
| [21] | Yes               | No                  | No           | No           | No            | No           |
| [35] | No                | Yes                 | Yes          | No           | No            | No           |
| [84] | Yes               | No                  | No           | No           | No            | No           |
| [80] | Yes               | No                  | Yes          | No           | No            | No           |
| [20] | Yes               | Yes                 | No           | No           | No            | No           |
| [13] | Yes               | No                  | Yes          | No           | No            | Quotient based Cuckoo filter |
| [97] | Yes               | No                  | No           | No           | No            | No           |
| [86] | Yes               | No                  | No           | No           | No            | No           |
| [96] | No                | No                  | No           | No           | No            | No           |
| [109]| Yes               | No                  | No           | No           | No            | No           |
| [55] | No                | No                  | No           | No           | Bloom filter array |

**Distribution** 87% 10% 51% NA 2% 2% 23% 10%
classes are mainly associated with centralized solutions. They describe the role that routers occupy in a system. We will discuss centralized solutions further in the next subsection.

6.1.3 Collection Metrics. Routers and producers collect a variety of traffic-related statistics. Table 3 summarizes the metrics that existing solutions gather during the Collect phase. The first column of the table specifies proposals. The second column represents the rate of incoming Interest packets of each interface. When the sending rate of an interface reaches a threshold, the router suspects malicious behavior. Solutions usually couple the traffic rate with other metrics. The third column corresponds to the ratio of received Data packets to the total number of requested Interest packets in a given period. Routers/producers calculate the satisfaction ratio of each interface separately. The next column denotes the occupancy ratio of each interface in PIT, i.e., the number of pending Interest packets generated by an interface to the total number of PIT entries. The following four columns of the table show the nature of packets being counted during this phase. Solutions may collect the number of received Interest and Data packets, the number of timed-out pending Interest packets, and the number of NACK packets. The ninth column shows whether a solution stores the name of received Interest packets. The last column of the table shows whether the solution collects producer-based metrics, including but not limited to processing overhead, memory consumption, and service overload.

6.1.4 Key Observations of Our Comparison. The key observations of the performed comparative study on metrics used by solutions are as follows: First, we notice that the most used detection metric is the number of timed-out Interest packets. It was used by 35% of existing solutions. Many solutions consider timed-out pending PIT entries as an alarm for an ongoing attack. Attackers usually use non-valid requests to overwhelm networks, and malicious Interests stay in PIT until they time out. That is why solutions usually consider the high number of timed-out Interests as a potential attack. However, this metric may lead to false positives, e.g., non-available producers. Another observation from Table 3 states that the second most frequently used metric is PIT occupancy. The goal of adversary nodes when they perform IFA is to fill the target’s PIT with invalid requests so it cannot accept legitimate Interests. That justifies the use of PIT occupancy as a metric to detect attacks. However, this metric is not reliable in every scenario, as we will see in the next section. Our comparative study found that the satisfaction ratio is the third most used metric with 30% of solutions. Attackers usually perform IFA with invalid requests. That is why solutions consider low satisfaction ratio levels as a sign of ongoing attacks. We also notice that solutions adopt either the satisfaction ratio or the numbers of timed-out Interest, as they both rely on the fact that the adversary floods the network with invalid requests. However, coupling these two metrics can help reduce false-positive detections that result from the use of the number of timed-out Interest packets. The next most used metric is the traffic rate. It was used by 15% of authored solutions. Adversary nodes send malicious requests at a high pace to overwhelm a network. That is why IFA is usually associated with high traffic rates. We also found that solutions always associate the traffic rate with another metric. Our comparison shows that some solutions count the number of received packets. This includes the number of Interest packets, Data packets, and NACK packets. For instance, we notice that the solutions, which use the number of Interest packets, usually compare it with timed-out Interests. We also remark that the solutions that collect the number of Data packets always compare it with the number of Interests. On the other hand, only two solutions keep statistics of NACK packets. One used it to detect network congestion and the other to exchange information. The last router-based metric of our comparative study regards Interest prefixes. This metric was essentially used by statistical-based solutions. They use this metric to calculate an entropy to detect prefixes under attack. Finally, our last observation regards the number of metrics used by each solution. We found that 39% of authored solutions rely only on one metric, and 34%
Table 3. Collected Metrics by Existing Solutions

| Ref  | Satisfaction Ratio | PIT Usage | Traffic Rate | Timed-out Interests | Number of Data Packets | Number of Interests | Number of NACK | Interest Prefixes |
|------|--------------------|-----------|--------------|---------------------|-------------------------|--------------------|----------------|------------------|
| [10] | ✓                  |           |              |                     |                         |                    |                |                  |
| [30] | ✓                  | ✓         |              |                     |                         |                    |                |                  |
| [32] | ✓                  |           |              |                     |                         |                    |                |                  |
| [34] | ✓                  |           |              |                     |                         |                    |                |                  |
| [36] |                    |           |              |                     |                         |                    |                |                  |
| [39] | ✓                  |           |              |                     |                         |                    |                |                  |
| [40] | ✓                  | ✓         |              |                     |                         |                    |                |                  |
| [43] | ✓                  | ✓         |              |                     |                         |                    |                |                  |
| [46] | ✓                  |           |              |                     |                         |                    |                |                  |
| [50] | ✓                  |           |              |                     |                         |                    |                |                  |
| [59] | ✓                  |           |              |                     |                         |                    |                |                  |
| [61] | ✓                  |           |              |                     |                         |                    |                |                  |
| [110]| ✓                  |           |              |                     |                         |                    |                |                  |
| [112]|                    |           |              |                     |                         |                    |                |                  |
| [114]|                    |           |              |                     |                         |                    |                |                  |
| [116]|                    |           |              |                     |                         |                    |                |                  |
| [118]|                    |           |              |                     |                         |                    |                |                  |
| [120]|                    |           |              |                     |                         |                    |                |                  |
| [122]|                    |           |              |                     |                         |                    |                |                  |
| [124]|                    |           |              |                     |                         |                    |                |                  |
| [126]|                    |           |              |                     |                         |                    |                |                  |

of solutions use two metrics to detect IFA. It is considered insufficient to detect IFA in different situations. We will discuss this point further in the following sections.

6.2 Detect

The second activity of the CDA workflow is Detect, in which solutions process the collected information to detect anomalies and ongoing attacks. There are two main IFA detection architecture designs, centralized, like [28, 72], and distributed, like [30, 32]. Before we detail the detection parameters that solutions may adopt during the Detect phase, we first discuss detection architecture designs. There are two architecture designs: centralized and distributed.

6.2.1 Centralized Detection Design. The centralized detection architecture relies on a central node to detect an IFA. The central node periodically receives traffic-related information from routers to analyze and decide whether an IFA is happening or not. The centralized detection is further categorized into cluster-based detection, selective node detection, and global detection.

(a) Cluster based: The first centralized detection topology is cluster-based centralized detection. The central node groups the network routers into different clusters. The cluster will then collect its traffic information before sending it to the central node. After that, the central
node analyzes the received information to detect attacks. When an IFA is detected, it sends back to the clusters the actions to take in order to mitigate the attack. None of the existing solutions adopted a cluster-based detection approach.

(b) Selective nodes: The second centralized-based detection topology is using selective nodes. The central node selects a group of routers from the network. The selection criteria are essential to ensure a global view of the network. That is why the central node needs to select the most relevant routers to cover the maximum of the network’s traffic. The selected routers are responsible for sending the information that the central node needs in order to evaluate whether the traffic is malicious or not. After that, the central node sends back to the selected routers the proper actions to take. Solutions [28, 72, 73] adopted the selective centralized detection mode.

(c) Global: The third and last centralized-based detection topology is the global topology. Every router in the network is part of the system. That is, every network router collects and sends the information of the traffic passing through it to the central node. Similar to other centralized detection topologies, the central node analyzes the information that it receives from the network routers before deciding the proper actions to take. The solution presented in [102] chose the global centralized approach as its detection mode.

6.2.2 Distributed Detection Design.

(a) Autonomous detection: The first distributed detection approach is autonomous detection. It means that network routers and data producers collect and detect IFA locally. In this approach, the network nodes do not share traffic or attack information with each other. The majority of existing works adopted the autonomous detection approach like [19, 21, 61].

(b) Cooperative detection: The second distributed detection approach that the network nodes can adopt is the cooperative detection. Network nodes share traffic-related information and take cooperative actions to mitigate IFA. The cooperative detection is further classified into partial cooperation and full cooperation.

(1) Partial cooperation: In a partial cooperation design, the network nodes collaborate only on the mitigation action, like [10, 20, 114]. Each node analyzes its local traffic to detect an IFA and then takes the proper action to mitigate it. After that, the node informs its neighbors about the action and cooperates to block the attack and stop its growth.

(2) Full cooperation: In a full cooperation distributed detection, the nodes fully cooperate to detect and mitigate IFA; i.e., the nodes share information and jointly decide on the actions to take. Solutions presented in [56, 96] adopted the full cooperation detection mode.

6.2.3 Detection Parameters. Proposed solutions employ multiple parameters to detect attacks. Table 4 details the parameters used by each mechanism. The first column of the table specifies proposals. The second column defines the entities that are responsible for detecting attacks. The following two columns indicate the architecture approach that solutions use to detect IFA, centralized or distributed. Centralized detection may employ the entire routers or just a selection of them. In distributed detection, routers work solemnly or cooperatively to detect attacks. The fifth column shows whether a solution considers network congestion when detecting IFA. The “Check interval” field represents the time that a solution waits for before it performs another detection check. The eight parameters determine the nature of IFA that a solution detects. The following two fields indicate exchanged packets during the Detect phase. The first parameter specifies if a solution introduces a new packet. The second parameter shows whether a solution modifies a packet (essentially an Interest packet).
Table 4. Detection Parameters Used by Existing Solutions

| Ref  | Detection Actors | Centralized Detection | Distributed Detection | AI Based | Congestion Aware | Check Interval | IFA Type | Specific Packets | Modified Packets | Number of Thresholds | Consumer Classes |
|------|-----------------|-----------------------|-----------------------|---------|-----------------|---------------|---------|-----------------|------------------|-------------------|-----------------|
| [10] | All routers     | No                    | Autonomous            | No      | No              | 1sec          | Non-existent | No              | No               | 01                |                 |
| [10] | All routers     | No                    | Autonomous            | No      | No              | 1sec          | Non-existent | No              | No               | 05                |                 |
| [10] | All routers     | No                    | Autonomous            | No      | No              | 1sec          | Non-existent | No              | No               | 01                |                 |
| [56] | All routers     | No                    | Autonomous            | No      | No              | 1sec          | Non-existent | No              | No               | 01                |                 |
| [56] | Producers       | No                    | Cooperative           | No      | No              | Non-existent | No          | No              | No               | 01                |                 |
| [59] | All routers     | No                    | Cooperative           | No      | No              | real-time     | Non-existent | No              | No               | 02                |                 |
| [59] | All routers     | No                    | Autonomous            | No      | No              | 1sec          | Non-existent | No              | No               | 01                |                 |
| [59] | All routers     | No                    | Autonomous            | No      | No              | 1sec          | Non-existent | No              | No               | 01                |                 |
| [59] | All routers     | No                    | Autonomous            | No      | No              | 1sec          | Non-existent | No              | No               | 01                |                 |
| [114] | All routers     | No                    | Autonomous SVM        | No      | No              | time period   | Non-existent | No              | No               | 01                |                 |
| [87] | Edge routers    | No                    | Autonomous            | No      | No              | Non-existent | No          | No              | No               | 02                | Legitimate Suspicious Malicious |
| [70] | Mon routers     | Selective             | Autonomous            | No      | No              | Window q      | Non-existent | Yes             | No               | 02                |                 |
| [70] | Mon routers     | Selective             | Autonomous            | No      | No              | Window q      | Collusive    | Yes             | No               | 01                |                 |
| [102] | DC              | Selective             | Autonomous            | No      | No              | Window q      | Non-existent | Yes             | No               | 02                |                 |
| [65] | All routers     | No                    | Autonomous            | No      | No              | 1sec          | Non-existent | No              | No               | 01                |                 |
| [65] | All routers     | No                    | Autonomous            | No      | No              | 1sec          | Non-existent | No              | No               | 01                |                 |
| [65] | All routers     | No                    | Autonomous            | No      | No              | 1sec          | Non-existent | No              | No               | 01                |                 |
| [67] | Edge routers    | No                    | Autonomous            | No      | No              | Collusive     | Yes          | No              | No               | 01                |                 |
| [34] | Edge routers    | No                    | Autonomous            | No      | No              | Windows L     | Non-existent | No              | Interest state    | 01                |                 |
| [34] | Edge routers    | No                    | Autonomous            | No      | No              | Windows L     | Non-existent | No              | No               | 01                |                 |
| [10] | All routers     | No                    | Autonomous            | No      | No              | 1sec          | Non-existent | No              | No               | 01                |                 |
| [42] | All routers     | No                    | Autonomous            | No      | No              | 1sec          | Non-existent | No              | No               | 01                |                 |
| [115] | All routers     | No                    | Autonomous            | No      | No              | 1sec          | Non-existent | No              | 05                | SA                |                 |
| [115] | All routers     | No                    | Autonomous            | No      | No              | 1sec          | Non-existent | No              | 05                | SA                |                 |
| [115] | All routers     | No                    | Autonomous            | No      | No              | 1sec          | Non-existent | 05              | SA                | 05                | SA                |                  |
| [10] | Producers       | No                    | Autonomous            | No      | No              | 1sec          | Non-existent | No              | No               | 01                |                 |
| [23] | Edge routers    | No                    | Autonomous            | No      | No              | Window q      | Non-existent | No              | No               | 01                |                 |
| [38] | All routers     | No                    | Autonomous            | No      | No              | 1sec          | Non-existent | No              | 05                | SA                |                 |
| [21] | Edge routers    | No                    | Autonomous            | No      | No              | 1sec          | Non-existent | No              | 04                | SA                |                 |
| [35] | Producers       | No                    | Autonomous            | No      | No              | 1sec          | Non-existent | No              | No               | 04                | SA                |                 |
| [38] | Producers       | No                    | Autonomous            | No      | No              | 1sec          | Non-existent | No              | No               | 02                | SA                |                 |
| [20] | All routers     | No                    | Cooperative           | No      | No              | All types     | No          | No              | 03                | SA                |                 |
| [38] | All routers     | No                    | Cooperative           | No      | No              | All types     | No          | No              | 03                | SA                |                 |
| [38] | All routers     | No                    | Cooperative           | No      | No              | All types     | No          | No              | 03                | SA                |                 |
| [38] | All routers     | No                    | Cooperative           | No      | No              | All types     | 03          | No              | 03                | SA                |                 |
| [90] | Edge routers    | No                    | Cooperative           | No      | No              | All types     | No          | No              | 03                | SA                |                 |
| [90] | Edge routers    | No                    | Cooperative           | No      | No              | All types     | 03          | No              | 03                | SA                |                 |
| [90] | Edge routers    | No                    | Cooperative           | No      | No              | All types     | 03          | No              | 03                | SA                |                 |
| [90] | Edge routers    | No                    | Cooperative           | No      | No              | All types     | 03          | No              | 03                | SA                |                 |
| [90] | Edge routers    | No                    | Cooperative           | No      | No              | All types     | 03          | No              | 03                | SA                |                 |

“The number of thresholds” field represents the set of thresholds that a solution uses to detect attacks. The final parameter shows the categories that a solution uses to classify consumers.

6.2.4 Key Observations of Our Comparison. The key observations of our comparative study on the parameters that solutions use during the detection phase are as follows: First, we found that 89% of solutions use routers as the detection actor. It includes both router-based and hybrid solutions. This number was predictable, as we previously noticed, in Table 2, that the majority of solutions rely on routers’ information. We also observed that all centralized solutions rely on the central node to decide whether IFA exists or not. Second, we notice that 94% of authored solutions adopted the distributed detection design, and only 10% chose the centralized architecture. Centralized solutions require additional deployment phases. It implies the exchange of control information with system nodes. Additionally, deployment complexity grows as the network gets bigger. Furthermore, the traffic information that system nodes send to the central node may burden the network, especially in large deployments. That explains why a small portion of existing

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countermeasure solutions adopted the centralized architecture. Nevertheless, we found that two solutions chose a hybrid approach to detect IFA. Another key observation regards the use of AI to detect IFA. Although it can help increase detection precision and reduce false positives, only 10% of authored solutions used an AI-based algorithm. AI-based solutions require additional computational and memory resources, which may penalize some nodes. That explains why researchers usually do not choose to rely on AI. Our comparative study found that most proposals are solutions against the third type of IFA. As discussed earlier, it represents the most harmful IFA type, as it implies the use of invalid requests. The first type of IFA, which uses valid requests, causes less harm compared to the third type. That explains why 80% of solutions chose to counter IFA with non-existent content, and only one was authored for the first type. However, some solutions counter both types. It is the case of 10% of solutions. These solutions usually rely on both router-based and producer-based information to detect attacks. On the other hand, solutions against collusive IFA represent only 13%. It shows that the research community did not study in detail this IFA variant. Our last observation from this comparative study points to control packets that solutions exchange during detection. Solutions adopted two approaches: The first one implies the creation of new specific packets. This approach was exclusively used by centralized solutions. The second approach consists of sending control information within exchanged Interest packets. It modifies Interest packets, usually their name, to include additional information for neighboring routers. Using control packets may introduce delays to the network, as routers need to process them. Solutions that rely on control packets during detection represents 15% of the overall solutions.

6.3 Act

The last activity of the CDA workflow is Act. After collecting the traffic-related information and detecting the existence on an IFA, solutions act by taking mitigation actions to stop the attack. Table 5 summarizes the mitigation parameters used by existing solutions. Before we detail the mitigation actions that solutions use to stop attacks, we first discuss the mitigation parameters that solutions may employ during this phase.

6.3.1 Mitigation Parameters. Table 5 lists the parameters that solutions may use during the mitigation process. The first column specifies proposals. The second column corresponds to the way a solution works to mitigate attackers, autonomously or cooperatively. System nodes may cooperate or work independently to stop IFA. The third column specifies the nodes that take the action against attacks. The following field represents the action that a solution adopts to counter IFA. Mitigation actions are detailed in the following subsection. The next two columns indicate whether a solution uses special packets during the mitigation process. The “Control information” field lists the information that a solution shares during the mitigation process. The last column specifies whether a solution uses signed Interest packets or not.

6.3.2 Router-based Mitigation Actions.

(a) Rate limiting: The first mitigation action that routers usually take after detecting an IFA is rate limiting. It consists of reducing the amount of traffic allowed from a given interface. When a router detects malicious traffic, it first checks the source interface of this traffic. Following this, the router reduces the incoming traffic from this interface. The router may apply rate limiting on the whole interface’s traffic or just for a given namespace. The vast majority of existing IFA countermeasure solutions act by limiting the rate of incoming traffic.

(b) Block: The second router-based mitigation action consists of blocking the traffic of an interface. The network router, when necessary, can block an interface for a period. The blocking action is usually considered as a second-level reaction. When rate limiting does not suffice
### Table 5. Mitigation Parameters Used by Existing Solutions

| Ref   | Method     | Mitigation Actors | Mitigation Actions | Specific Packets | Specific Namespace | Control Information | Signed Interests |
|-------|------------|-------------------|--------------------|------------------|-------------------|----------------------|------------------|
| [10]  | Autonomous | All routers       | Rate-limit         | No               | No                | No                   | No               |
| [10]  | Cooperative| All routers       | Rate-limit         | Yes              | -                 | Rate-limit announcements | No               |
| [50]  | Cooperative| All routers       | Rate-limit         | Yes              | /pushback/alerts/ | Reduced rate         | No               |
| [32]  | Cooperative| All routers       | Rate-limit         | Yes              | No               | Spoofed Data         | No               |
| [94]  | Cooperative| All routers       | Forwards Interest without using PIT | Yes              | No               | Interfaces list      | No               |
| [56]  | Cooperative| All routers Producers | Sends NACK         | Yes              | No               | Malicious Interest   | No               |
| [95]  | Cooperative| Edge routers      | Rate-limit (prefix) | Yes              | /ALERT/IFA/      | Malicious prefix      | No               |
| [93]  | Autonomous | All routers       | Rate-limit (prefix) | No               | No               | No                   | No               |
| [45]  | Cooperative| All routers       | Rate-limit         | Yes              | /pushbackmessage/alert/ | Reduced rate         | No               |
| [114] | Cooperative| All routers       | Block (prefix)     | Yes              | Empty            | Malicious prefixes   | No               |
| [87]  | Autonomous | Edge routers      | Rate-limit Block   | Yes              | -                | Blocked user         | No               |
| [72, 73]| Cooperative| Mon routers       | Rate-limit (prefix) | Yes              | -                | Infected prefixes    | No               |
| [102]| Cooperative | Edge routers      | Block              | Yes              | /CTRL/           | Malicious prefixes   | No               |
| [34]  | Cooperative | All routers       | Rate-limit (prefix) | No               | No               | No                   | No               |
| [98]  | Cooperative | All routers       | Rate-limit         | Yes              | No               | Spoofed Data         | No               |
| [42]  | Cooperative | All routers       | Block              | Yes              | No               | Spoofed Data         | No               |
| [116] | Cooperative| All routers       | Rate-limit (prefix) | Yes              | No               | Malicious prefix      | No               |
| [61]  | Autonomous | Edge routers      | Block              | No               | No               | No                   | No               |
| [19]  | Autonomous | All routers       | Rate-limit         | No               | No               | No                   | No               |
| [115] | Autonomous | All routers       | Rate-limit         | No               | No               | No                   | No               |
| [18]  | Autonomous | Edge routers      | Rate-limit Block   | No               | No               | No                   | No               |
| [110] | Cooperative| All routers Producers | Rate-limit Block   | Yes              | No               | RSN, PREF, C FakeList | No               |
| [68]  | Autonomous | Edge routers      | Rate-limit         | No               | No               | No                   | No               |
| [28]  | Cooperative | Edge routers      | Block              | Yes              | /ndn/ddos/flooding/ | Interfaces list      | Yes              |
| [26]  | Cooperative | All routers       | Rate-limit (prefix) | Yes              | -                | Malicious prefix      | No               |
| [21]  | Autonomous | Edge routers      | Block              | No               | No               | No                   | No               |
| [35]  | Cooperative | All routers Producers | Rate-limit        | Yes              | No               | Affected prefixes    | No               |
| [84]  | Autonomous | All routers Producers | Block (prefix)    | No               | No               | No                   | No               |
| [90]  | Autonomous | All routers       | Rate-limit         | No               | No               | No                   | No               |
| [20]  | Cooperative | Edge routers      | Rate-limit (prefix) and Block | Yes              | /ndn/PCIP /ndn/RCIP | Affected prefix      | Yes              |
| [13]  | Cooperative | Edge routers      | Rate-limit         | Yes              | No               | No                   | No               |
| [97]  | Autonomous | All routers       | Delete Interests   | No               | No               | No                   | No               |
| [86]  | Autonomous | Core routers      | Bloom filler       | No               | No               | No                   | No               |
| [96]  | Cooperative | All routers       | Rate-limit         | Yes              | No               | Insufficient fees     | No               |
| [109] | Autonomous | Edge routers      | Rate-limit         | No               | No               | No                   | No               |
| [55]  | Autonomous | All nodes         | Rate-limit         | No               | No               | No                   | No               |

To throttle an attack, the router considers blocking the interface for a period. Interface blocking is particularly used by edge routers. The blocking periods may vary in time. Routers could increase the blocking period when the previous amount of time did not help to stop the attack. Blocking actions could be prefix based (i.e., applied on a specific prefix), as used in [84, 114], or interface based (i.e., block all traffic of an interface), as used in [21, 42].

#### 6.3.3 Producer-based Mitigation Actions

The producer-based mitigation actions are essentially associated with blocking. Data producers, when needed, may block the incoming network traffic. Producer-based blocking action can be temporary or permanent.

(a) **Temporary block**: Temporary blocking consists of blocking the network traffic for a limited period. To throttle attacks, data producers use temporary blocking against malicious traffic.
The blocked traffic could be the whole traffic of an interface or just a portion of the traffic (e.g., the network traffic heading to a particular service) as used in [20].

(b) **Permanent block:** Data producers may also use permanent blocking against consumers. Producers can implement a security policy to permanently block consumers when needed (i.e., blacklisting consumers). Producers do not use permanent block against network interfaces.

### 6.3.4 Key Observations of Our Comparison

The fundamental observations of our comparative study on mitigation parameters are as follows: we first note that the number of solutions that cooperate to mitigate attacks represents 54%. The number may seem low as cooperation helps to better contain attacks, especially in the case of distributed IFA. However, cooperation implies a pre-configuration phase and the exchange of solution-based information. Scalability is also a challenge for cooperative solutions, especially in large deployments compared to the autonomous approach. We also notice from our comparison that autonomous mitigation is usually associated with edge routers, and solutions that employ core routers are always cooperative. The next observation regards the actions that authored solutions chose to mitigate attacks. Our study found that 66% of them apply rate limiting. Countermeasure solutions chose this action for three reasons are listed: (1) When applied on a core interface, it does not stop all the traffic. (2) It avoids penalizing legitimate consumers connected to edge routers after behavioral changes. (3) It avoids penalizing the traffic of a specific producer in case of prefix-based rate limiting. Routers usually employ rate limiting for a period. On the other hand, 29% of proposals adopted blocking as a mitigation action. We first notice that interface-based blocking is always associated with edge routers, which is understandable. Core routers do not block the whole interface’s traffic. However, all routers adopted prefix-based blocking. Our comparative study found that cooperative solutions employ control packets during mitigation. Solutions use them to exchange information. We found that the most shared information regards rate limiting. Routers, especially core routers, inform neighboring nodes after the application of traffic limitation. Some solutions also send the applied rate. The second most shared information within cooperative solutions is the affected/malicious prefix. It is associated with prefix-based actions. Routers use this information to ask other routers to limit/stop forwarding packets to that prefix. Our last observation regards the nature of packets used by cooperative solutions to share information. System nodes usually use Interest packets to exchange information between them. However, we discovered that only 14% of countermeasure solutions used signed Interest packets to share information, which is very low. Using non-signed Interest packets constitutes a threat to the reliability of a solution, as we will see in the following section.

## 7 UNCONSIDERED IFA SCENARIOS

All existing IFA solutions may lack the detection of attacks in some particular scenarios, which attackers can take advantage of to flood the network and/or penalize legitimate consumers. In this section, we present and explain several unconsidered IFA scenarios.

### 7.1 Attacking Scenarios against Non-cooperative Solutions

This subsection groups several attacking scenarios that target non-cooperative IFA solutions.

#### 7.1.1 Targeting Neighboring Consumers in Non-cooperative Solutions

The attacking scenario illustrated in Figure 6(a) shows how an attacker could take advantage of a non-cooperative solution to affect legitimate consumers. In this scenario, Router $R1$ takes a defensive action against its interfaces $int1$ and $int2$ because they reached their respective thresholds due to the malicious traffic. As a result, Router $R1$ will penalize legitimate consumers connected to Router $R2$ and those behind the switch.
7.1.2 Targeting Distant Consumers in Non-cooperative Solutions. Similarly, the scenario in Figure 6(b) shows that attackers can also affect a distant legitimate consumer in case of a non-cooperative solution. In this scenario, Router $R_2$ applied rate limiting on its interface $int_2$ in response to the malicious generated by the attacker, which led to affecting the legitimate consumers. The attacker was able to penalize the distant consumer1 and consumer2.

7.2 Attacking Scenarios against Cooperative Solutions

This subsection groups several attacking scenarios that target cooperative IFA solutions.

7.2.1 Countering Alert-based Solutions with a Compromised Edge Router. This attacking scenario counters solutions that rely on edge routers to stop attackers (i.e., edge routers are the only mitigation actors). Attackers can get around by taking control of the edge router that they are connected to. Adversary nodes will have the ability to continue flooding the network because the edge router will ignore all received solution-based alerts, as shown in Figure 7(a). Routers could reduce the impact of the attack when they take defensive actions. However, in a solution where the edge router is the only mitigation actor, attackers will continue flooding the network.

7.2.2 Targeting Legitimate Consumers with Alert Messages. Some IFA solutions use alert messages to exchange information and action decisions. Attackers could take advantage of this feature to target legitimate consumers as shown in Figure 7(b). In this scenario, the attacker forges an alert message and sends it to Router $R_2$ to push it to take defensive action against the legitimate consumers connected to it. The attacker can conduct such attacks only if the solution uses non-signed alert messages.

7.2.3 Targeting Routers Resources with Forged Alert Messages. Another way of using solution-based alert messages is to target routers’ resources. As shown in Figure 7(c), the attacker continually sends forged alert messages to Router $R_2$ to stress it with signature verification and leads it to computation overhead.

7.2.4 Targeting Routers Resources with Forged NACK Packets. Similar to the previous scenario, attackers can also launch attacks against routers that rely on NACK packets to send solution-based messages like [35, 56]. To do so, attackers flood the targeted router with forged NACK packets to penalize them with computation overhead due to signature verification. Figure 8(a) illustrates this attacking scenario.

7.2.5 Flooding the Network with Solution-based Spoofed Data Packets. Some solutions like [32] use spoofed Data packets to counter malicious nodes. Attackers can take advantage of this feature.
to flood the network as shown in Figure 8(b). In this scenario, the attackers who are in control of the edge router flood the network with forged Interest packets. Router R1 sends back spoofed Data packets to edge Router R3 to stop adversary nodes. Router R3 will take no action against the malicious nodes as it is controlled.

7.2.6 Countering Prefix-based Solutions. As mitigation action, some solutions like [26, 84] apply rate limiting or blocking on name prefixes that routers consider as malicious or under attack. However, attackers can easily overcome this restriction by changing the prefix of forged Interest packets to keep flooding the network, as shown in Figure 9(a).

7.2.7 Affecting Legitimate Traffic in Prefix-based Solutions. Another attacking scenario against prefix-based solutions is illustrated in Figure 9(b). The goal of the attacker in this scenario is to affect legitimate traffic heading to a specific producer. To do so, the attacker floods the network with forged Interest packets with the targeted prefix to push routers to take defensive actions against this prefix, which penalizes also legitimate traffic.
Fig. 9. IFA scenarios against prefix-based solutions.

7.2.8 **Targeting the Network with a Distributed Collusive Attack.** Figure 10(a) illustrates a scenario of a distributed collusive attack. Compared to the collusive attack presented in the literature, in this scenario, attackers work with a distributed group of malicious producers to overwhelm the network. Additionally, adversary nodes send with regular rates. Existing solutions rely on metrics like PIT usage and traffic rate, which are linked to the aggressive nature of adversary nodes. That makes it difficult for existing solutions to detect this attacking scenario. Because of its distributed nature, this attacking scenario generates high traffic and introduces important delays to the network even with regular sending rates.

7.2.9 **Targeting the Network with a Low-rate Distributed Collusive Attack.** Another variant of the distributed collusive attack is the low-rate distributed collusive IFA. In this scenario, a large distributed number of attackers or infected bots request Data packets from malicious producers with low sending rates, as shown in Figure 10(b). Similar to the previous scenario, existing collusive solutions rely on high traffic metrics to detect collusive attacks. It makes them inefficient against this attacking scenario.

7.2.10 **Targeting the Network with Low-rate Distributed IFA.** The attacking scenario depicted in Figure 11(a) represents a distributed IFA with low sending rate. This attacking solution works with all solutions that use the traffic rate and PIT usage as detection metrics. Attackers overcome these solutions by adopting a low sending rate to keep flooding the network with malicious Interest packets.

7.2.11 **Targeting the Network with Low-rate and Mixed Distributed IFA.** An even more hard-to-detect attacking scenario than the previous one is illustrated in Figure 11(b). In these particular scenarios attackers and controlled nodes flood the network with valid and invalid Interest packets.
This permits the attacker to counter other detection metrics like the satisfaction ratio and timed-out Interest packets.

7.2.12 Scenario of a Smart IFA. In this scenario, attackers adopt a smart behavior when launching IFA to avoid mitigation and keep flooding the network. The adversary nodes cooperate by sending malicious traffic one after another. The goal of attackers is to keep flooding the network in case an attacker gets mitigated. Another more sophisticated scenario is when an attacker keeps sending forged Interest packets and before reaching a solution’s thresholds it stops and another attacker continues the attack. This attacking scenarios could be local as shown in Figure 12(a) or distributed as illustrated in Figure 12(b).

8 LESSONS LEARNED AND FUTURE DIRECTIONS

In this survey, we reviewed the literature on IFAs depending on the information they collect, the metrics and parameters they use, and the actions they take. Based on our analysis, we found that IFA still represents a threat to NDN networks. The research community needs to conduct significant work to cover all its aspects. In this section, we list the key lessons learned and highlight research directions.

8.1 Lessons Learned

In the following, we list the fundamental lessons learned from this survey that could potentially help security researchers:

1. Start by considering other IFA variants instead of conventional scenarios. Existing works generally focus on a specific type of IFA. However, as outlined in Section 7, multiple...
IFA scenarios are still untreated by state-of-the-art works. Solutions need to widen their field of action and go off the beaten path to cover the full spectrum of the attack.

(2) **Consider additional parameters to enhance the detection accuracy.** As stated in this survey, existing solutions may classify legitimate requests as malicious, which leads to penalizing honest consumers. To this end, solutions need to consider additional parameters and proprieties during the detection process.

(3) **Rethink the solution’s algorithm to adapt to behavioral changes.** As outlined in Section 7, existing solutions are incapable of detecting attackers when they adopt different behaviors from those expected by the algorithm.

### 8.2 Future Research Directions

Accurate detection, embedded security, and autonomous adaptation are some of the research goals that need to be achieved while designing IFA solutions. In the following, we outline potential research directions:

- **Accurate detection and mitigation** - Many effective countermeasure solutions are available. However, authored solutions are explicit and generally detect specific attacking scenarios. Additionally, these solutions cannot even stop the scenario that they are intended to detect when some conditions change, which leads to flooding the network with malicious traffic. In addition, false-positive rates are tightly linked to detection conditions, which leads to unfairly blocking consumers and their legitimate traffic, as shown in Section 7. Newly designed solutions need to be more reliable. They need to revisit detection parameters and adopt intelligent approaches to cope with different IFA scenarios. For example, broad cooperation between network nodes could be considered, and concepts like federated learning and hybrid-based solutions could be of help.

- **Embedded security mechanisms** - This research pathway suggests that solutions should embed security mechanisms to ensure reliable and undisrupted interconnectivity. The following prerequisites need to be part of a designed solution: (1) The solution-based information that nodes exchange needs to be securely validated and verified. (2) The solution needs to guarantee a secure and reliable transmission mechanism to ensure the integrity and authenticity of this information. (3) The solution needs to implement trust policies between participating entities. The implementation of these requirements will ensure a healthy environment among system nodes.

- **Autonomous adaptation** - The existing solutions can face a stable attacking scenario. However, an intelligent attacker can alter between legitimate and malicious behavior to avoid detection. Hence, this research direction recommends that newly designed solutions should be able to autonomously adapt to different situations, including the intelligent attacker scenarios. Additionally, solutions need to adapt their parameters following network situations, especially in high traffic peaks.

- **Hybrid approaches** - The following research pathway proposes to use hybrid solutions to detect and mitigate IFA. For example, a router may combine two solutions: one for conventional situations, in which it applies predefined rules, and another for non-conventional situations to detect behavioral changes. Another example of a hybrid approach consists of a modular solution. In this hybrid approach, tasks are distributed among the nodes of a system. Each node represents a module of the solution. Nevertheless, implementing hybrid solutions is challenging. It requires coordination between system nodes, which raises interoperability concerns. Another challenge consists of finding a balance between performance and resource consumption.
- **Deployment friendly** - Another aspect of a reliable IFA solution relies on its deployment. Newly designed solutions need to be able to scale at any level without affecting the overall system. Additionally, solutions need to offer easy deployment mechanisms for recently added nodes without adding significant load on nodes’ resources. A solution, as good as it is, needs to have a minimum impact on a device’s resources so it can work smoothly even in cases of high traffic peaks. Newly designed solutions need to have a low resource consumption fingerprint so attackers cannot take advantage of it to take down network nodes.

9 CONCLUSION

Many solutions were authored since the proposal of the first IFA countermeasure mechanism. However, the proposed mechanisms still do not cover the full spectrum of potential IFAs. This survey broadly discussed IFA. Following that, it detailed, classified, and compared the state-of-the-art solutions. After that, the survey discussed open issues through the presentation and analysis of several non-conventional attacking scenarios that were not considered before. Finally, the survey discussed the lessons learned and research directions by providing the requirements for a more robust and efficient IFA solution.

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