



BOISE STATE UNIVERSITY

Structural Graph Representation Learning for Cybersecurity Applications

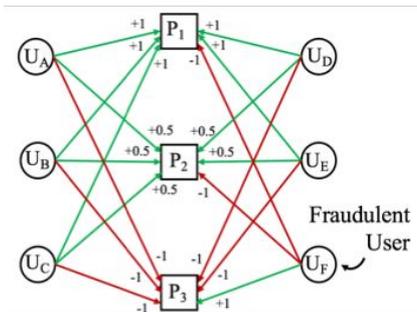
Edoardo Serra
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Outline

- Motivations
- Unsupervised Structural Representation Learning Procedures
- Applications for cybersecurity
- Conclusion

Motivations

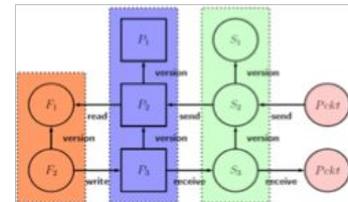
Graphs are Ubiquitous and used for Information Integration



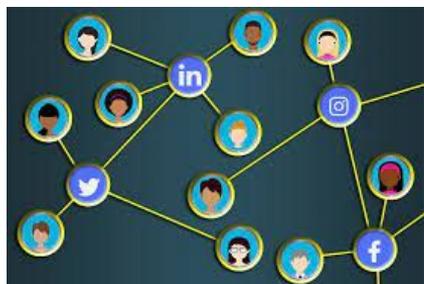
REV2: Kumar et al. 2018
Detecting Malicious user by
the rating of other users



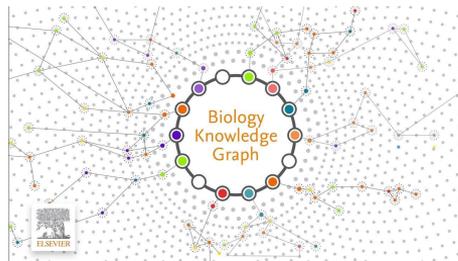
Offshore Leaks networks



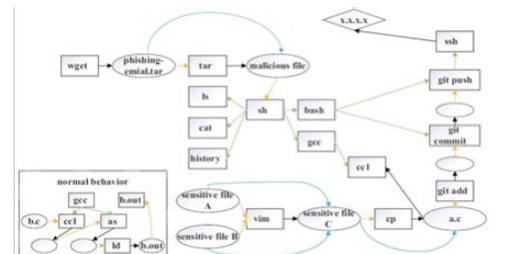
(a) CamFlow [8] Provenance subgraph. Nodes types are Processes, Files and Sockets with subscripts representing version. Edges represent actions between nodes.



Social Networks

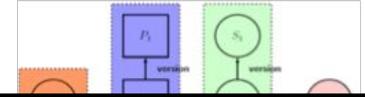
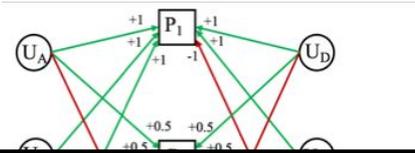


MalNet



(b) Provenance graph for a theoretical phishing attack proposed by the authors of Paradise [9]. Normal behavior is shown in the dotted box. Edge types are represented with different colors.

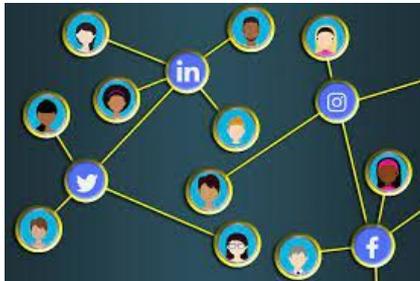
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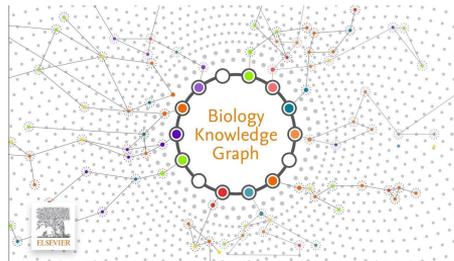
- Graphs can be directed or undirected
- Graph can have features on edges and vertices
- Graph can have temporal attributes
- Graph can be Spatio Temporal

Detecting malicious users by the rating of other users

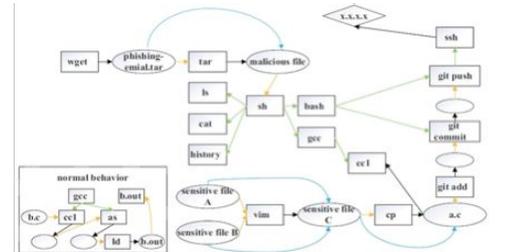
ONSHORE LEAKS NETWORKS



Social Networks



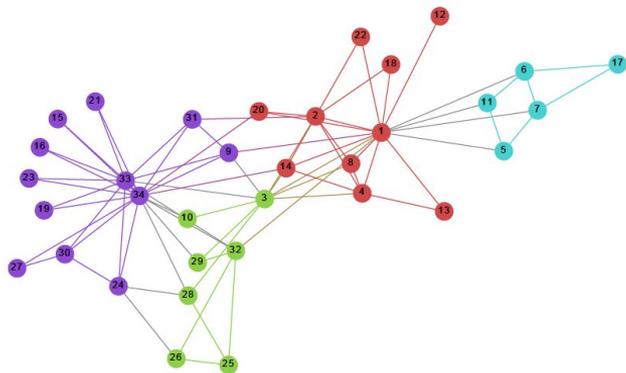
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(b) Provenance graph for a theoretical phishing attack proposed by the authors of Paradise [9]. Normal behavior is shown in the dotted box. Edge types are represented with different colors.

Graph Representation Learning

- Convert graph nodes into numerical vectorial representations
 - Automatic feature-engineering
 - Maximize the amount of encoded information
- High volume of research works, high interest in applications

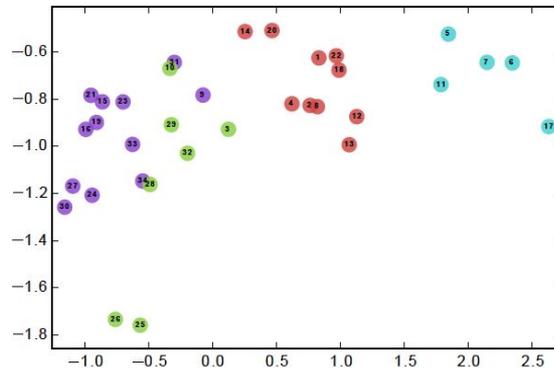


Karate network



$$\begin{aligned} N_1 &= [0.8, -0.6] \\ N_2 &= [0.7, -0.8] \\ N_3 &= [0.1, -0.9] \\ &\vdots \\ N_{32} &= [-0.3, -1.0] \\ N_{33} &= [-0.6, -1.0] \\ N_{34} &= [-0.6, -1.2] \end{aligned}$$

Vectorial representations

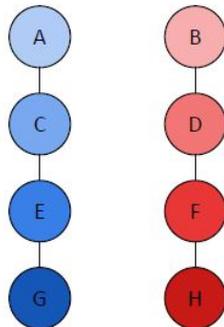


Latent space

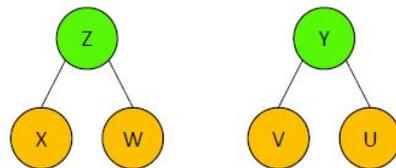
Graph Representation Learning

- Two main representation types:
 - Connectivity-based methods:
 - Encode nodes connectivity information
 - The shorter the path between two nodes, more similar the generated representation
 - Structure-based methods:
 - Encode the node's task inside the network, e.g:
 - Inside the network topology:
 - Star-center
 - Bridge node
 - Group administrator in a social network
 - Hubs and authorities ins the World Wide Web
 - The closer the role, more similar the representation

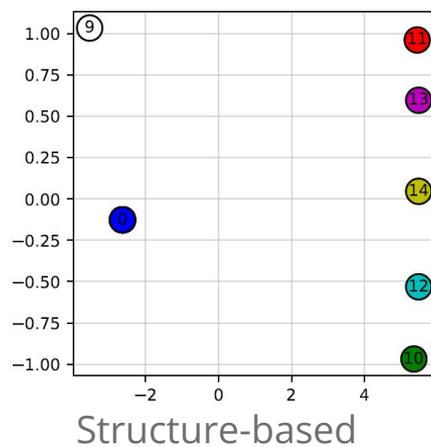
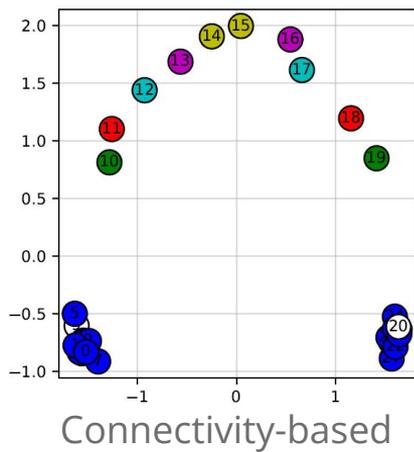
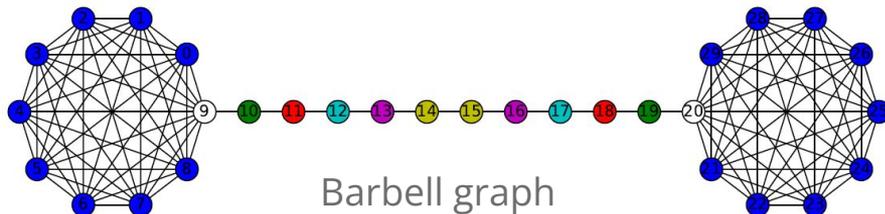
Connectivity-based



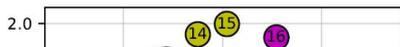
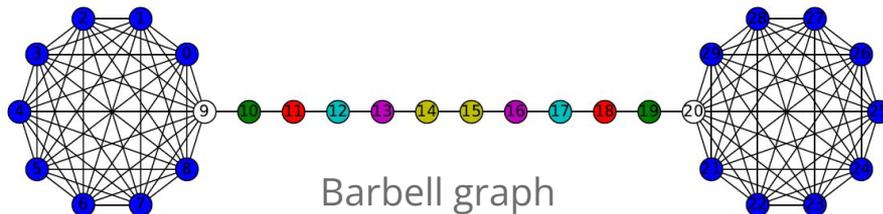
Structure-based



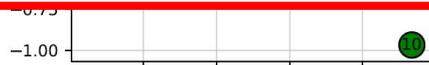
Connectivity VS Structure



Connectivity VS Structure



Misconception: R. A. Rossi, D. Jin, S. Kim, N. K. Ahmed, D. Koutra, and J. B. Lee, “On proximity and structural role-based embeddings in networks: Misconceptions, techniques, and applications,” ACM Transactions on Knowledge Discovery from Data (TKDD), vol. 14, no. 5, pp. 1–37, 2020

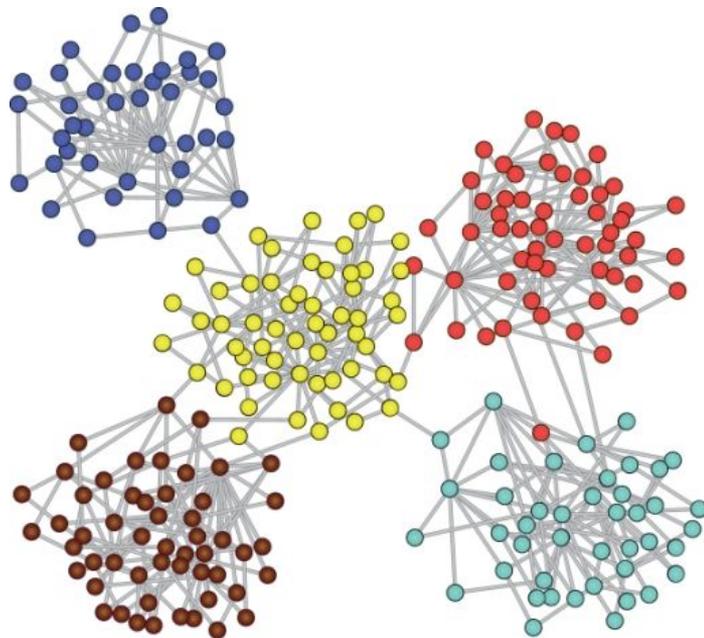


Connectivity-based

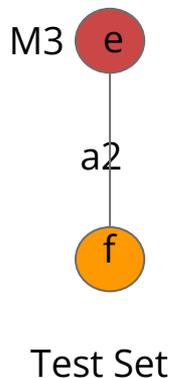
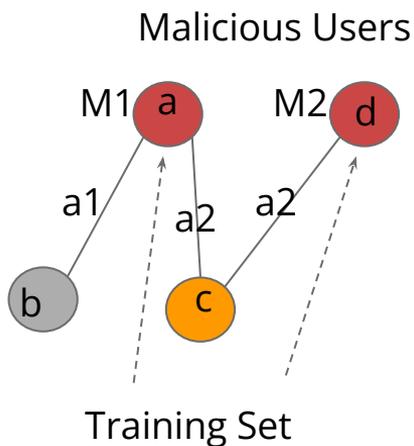
Structure-based

Connectivity and Proximity for Social Networks

- Many data available
- Connectivity solve this task:
 - Community Detection
 - Link Prediction



Connectivity and Proximity Problem



- **Classification concept:** all the red nodes are malicious because they perform a2 on the orange node
- What can be learned with connectivity in the training set ?
 - **Malicious user are connected (see M1 and M2)**
 - **Result: M3 is not a malicious because not connected to M1 and M2**
- Problem of cold start users
- Connectivity and Proximity does not generalize well.

From Neural Networks to Graph Neural Networks

Deep Neural Network

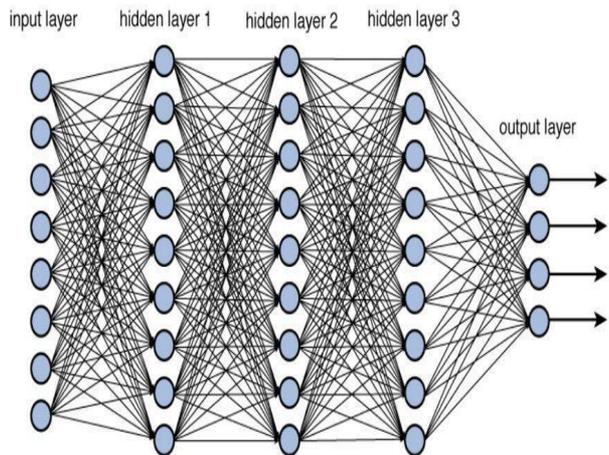
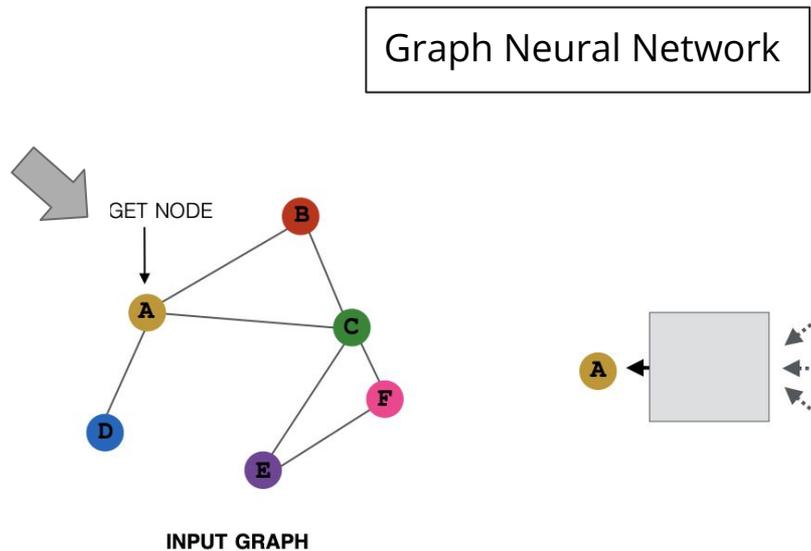


Figure 12.2 Deep network architecture with multiple layers.



GNNs and Message Passing (Sato, 2020)

- Message Passing

$$\begin{aligned} \mathbf{h}_v^{(0)} &= \mathbf{x}_v & (\forall v \in V), \\ \mathbf{a}_v^{(k)} &= f_{\text{aggregate}}(\{\{\mathbf{h}_u^{(k-1)} \mid u \in \mathcal{N}(v)\}\}) & (\forall k \in [L], v \in V), \\ \mathbf{h}_v^{(k)} &= f_{\text{update}}(\mathbf{h}_v^{(k-1)}, \mathbf{a}_v^{(k)}) & (\forall k \in [L], v \in V), \end{aligned}$$

- GNNs

Graph Convolutional Networks (GCNs) (Kipf and Welling, 2017).

$$\begin{aligned} f_{\text{aggregate}}(\{\{\mathbf{h}_u^{(k-1)} \mid u \in \mathcal{N}(v)\}\}) &= \sum_{u \in \mathcal{N}(v)} \frac{\mathbf{h}_u^{(k-1)}}{\sqrt{\deg(v)\deg(u)}}, \\ f_{\text{update}}(\mathbf{h}_v^{(k-1)}, \mathbf{a}_v^{(k)}) &= \sigma(\mathbf{W}^{(l)} \mathbf{a}_v^{(k)}). \end{aligned}$$

GraphSAGE-mean (Hamilton et al., 2017b).

$$\begin{aligned} f_{\text{aggregate}}(\{\{\mathbf{h}_u^{(k-1)} \mid u \in \mathcal{N}(v)\}\}) &= \frac{1}{\deg(v)} \sum_{u \in \mathcal{N}(v)} \mathbf{h}_u^{(k-1)}, \\ f_{\text{update}}(\mathbf{h}_v^{(k-1)}, \mathbf{a}_v^{(k)}) &= \sigma(\mathbf{W}^{(l)} [\mathbf{h}_v^{(k-1)}, \mathbf{a}_v^{(k)}]). \end{aligned}$$

Graph Attention Networks (GATs) (Veličković et al., 2018).

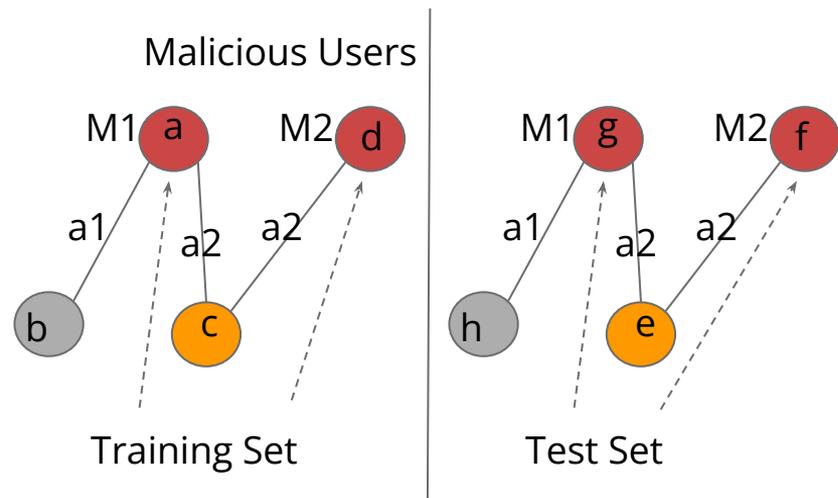
$$\begin{aligned} \alpha_{vu}^{(l)} &= \frac{\exp(\text{LEAKYRELU}(\mathbf{a}^{(l)\top} [\mathbf{W}^{(l)} \mathbf{h}_v^{(l-1)}, \mathbf{W}^{(l)} \mathbf{h}_u^{(l-1)}]))}{\sum_{u' \in \mathcal{N}(v)} \exp(\text{LEAKYRELU}(\mathbf{a}^{(l)\top} [\mathbf{W}^{(l)} \mathbf{h}_v^{(l-1)}, \mathbf{W}^{(l)} \mathbf{h}_{u'}^{(l-1)}]))}, \\ f_{\text{aggregate}}(\{\{\mathbf{h}_u^{(k-1)} \mid u \in \mathcal{N}(v)\}\}) &= \sum_{u \in \mathcal{N}(v)} \alpha_{vu}^{(l)} \mathbf{h}_u^{(k-1)}, \\ f_{\text{update}}(\mathbf{h}_v^{(k-1)}, \mathbf{a}_v^{(k)}) &= \sigma(\mathbf{W}^{(l)} \mathbf{a}_v^{(k)}). \end{aligned}$$

Connectivity with Message Passing

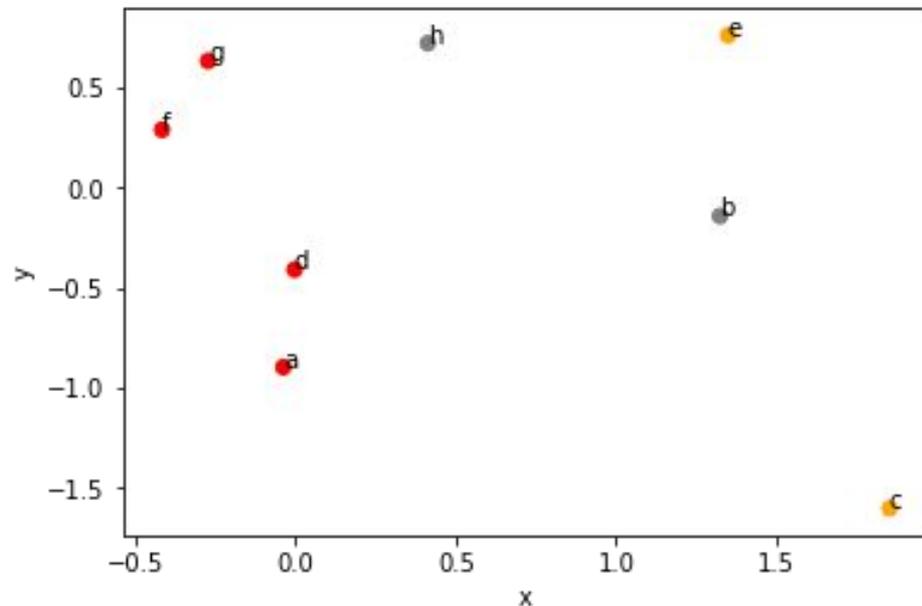
$h_u^{(0)}$ initialized randomly

$$a_v^{(k)} = \text{mean}(\{\{h_u^{(k-1)} \mid (v, u) \in E\}\})$$

$$h_v^{(k)} = 0.5 * h_v^{(k-1)} + 0.5 * a_v^{(k)}$$



Random Initialization

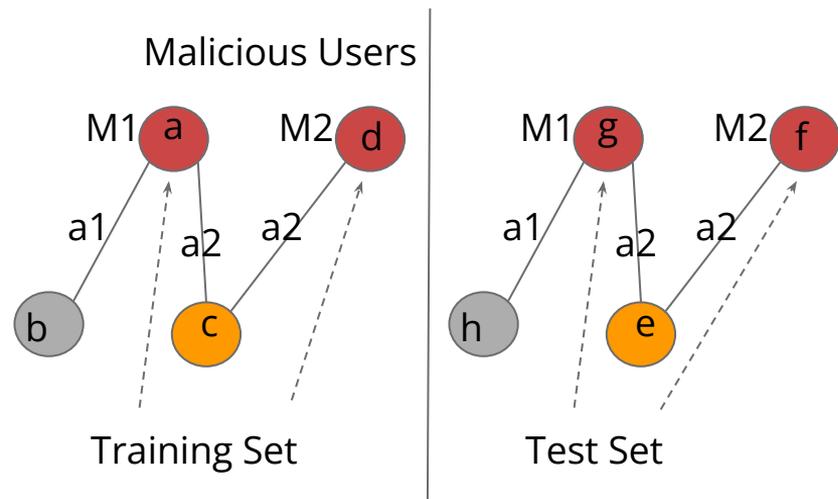


Connectivity with Message Passing

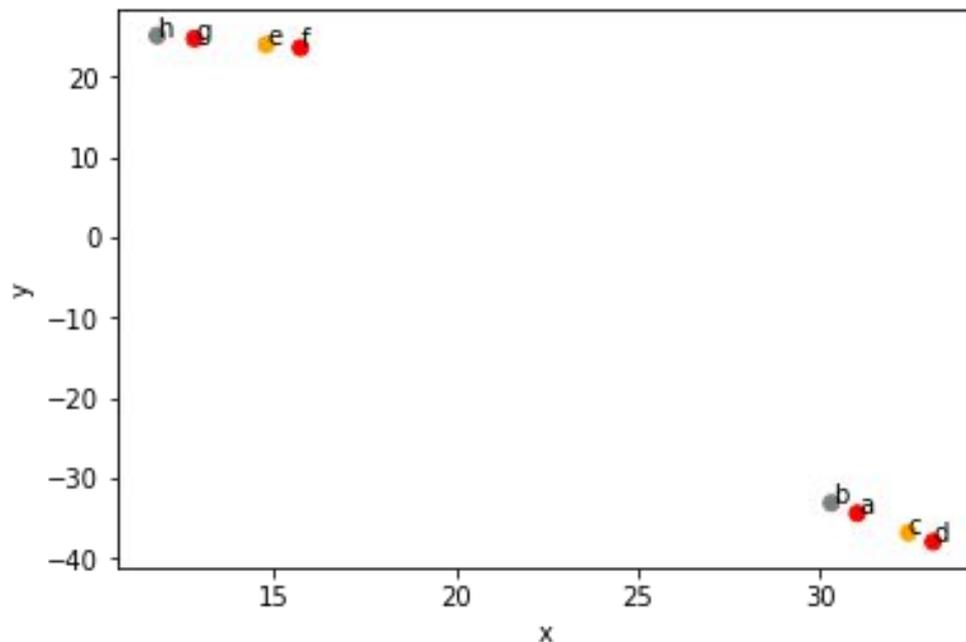
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$$h_v^{(k)} = 0.5 * h_v^{(k-1)} + 0.5 * a_v^{(k)}$$



After 8 levels



Why not just Connectivity?

- Connectivity -> Homophily principle
- Connectivity -> Models do not learn general structural patterns
- Connectivity -> Can be achieved with GNNs
- Connectivity -> It produces overfitting especially with supervised training

Structural Representation Learning allow to learn general structural patterns.

State-of-the-art (Unsupervised)

Model	Connectivity-based	Structure-based	Neural Network
DeepWalk	Yes	No	No
LINE	Yes	No	No
Node2vec	Yes	No	No
GraphSAGE	Yes	No	Yes
ARGA	Yes	No	Yes
VGAE	Yes	No	Yes
SDNE	Yes	No	Yes
Struc2vec	No	Yes	No
GraphWave	No	Yes	No
DRNE	No	Yes	Yes

State-of-the-art (Supervised)

Model	Connectivity-based	Structure-based	Neural Network
GIN	Yes	Yes	Yes
GCN	Yes	--	Yes
GAT	Yes	--	Yes

More ...

Motivation:

- Limited literature.
 - Many connectivity-based works (DeepWalk,LINE,Node2vec,GraphSAGE,ARGA,...)
 - Few structure-based (Struc2vec,GraphWave,DRNE)
- Limitations of the existing methods.
 - No theoretical guarantees (Struc2vec,DRNE)
 - Computational cost (Struc2vec,GraphWave)

Unsupervised Structural Representation Learning Procedures

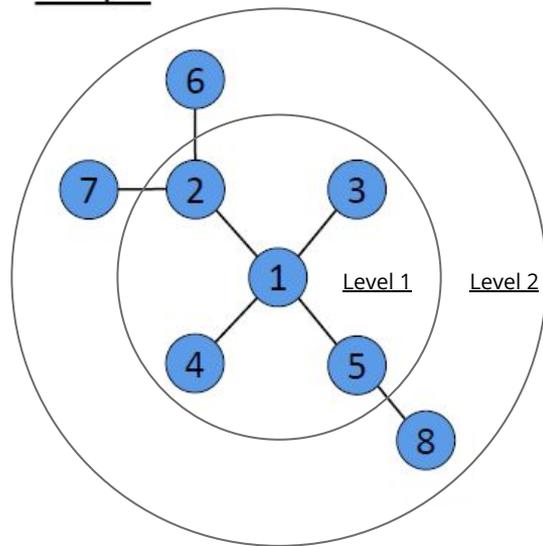
Proposed methods

- Three unsupervised structural graph representation learning methods
 - **SIR-GN**: Structural Iterative Representation learning approach for Graph Nodes
 - **SILA**: Structural Iterative Lexicographic Autoencoded Node Representation
 - **SparseStruct**: Sparse Structural Node Representation
- Iterative approaches
- Improve upon current state-of-the-art:
 - Comparable or better performance
 - Better computational cost with plenty of possibility for extension
 - Theoretical guarantees
 - Experimental framework
 - No gradient vanishing problem
 - More interpretable

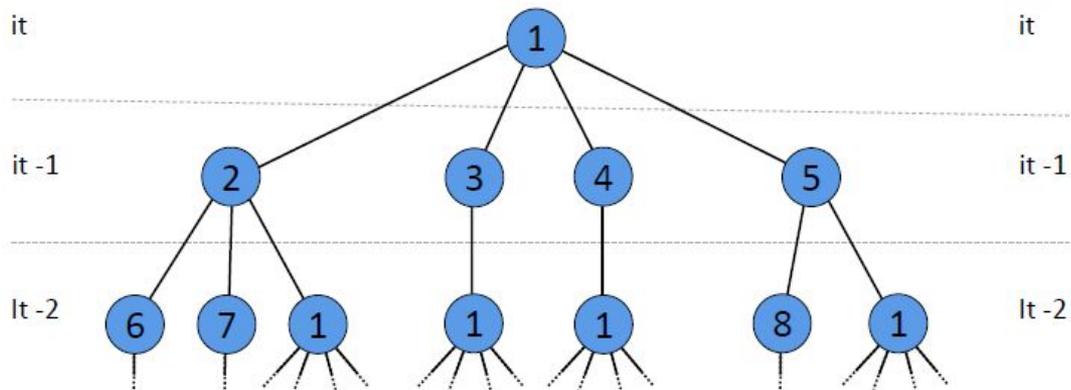
Why iteration?

- Iteration + neighborhood aggregation:

Graph



Unfolding Node 1



SIR-GN: Structural Iterative Representation learning approach for Graph Nodes

- Vertex description process:

- Structural latent space
- Clustering:
 - Main structures in the graph
- Use the cluster centroids to describe each point
 - Distance from point to Cluster centroid



Cluster 1



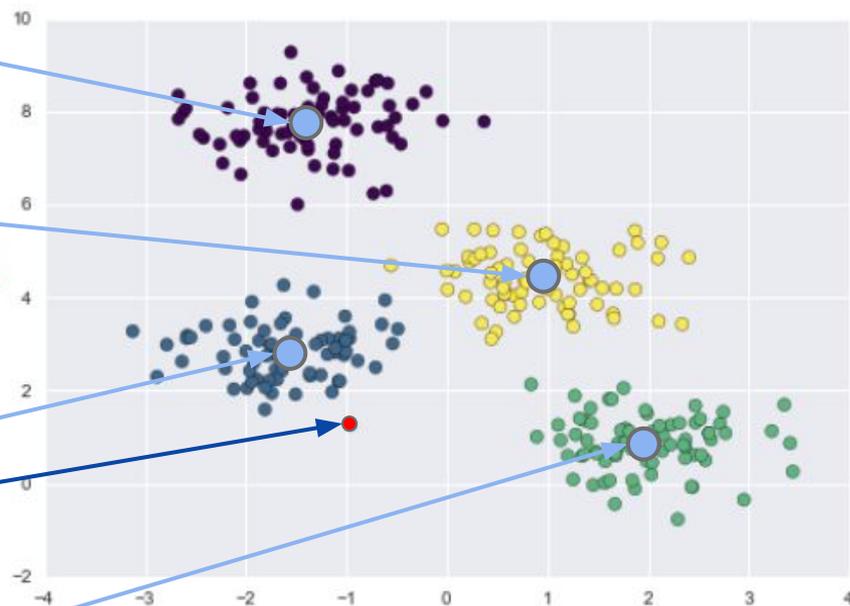
Cluster 2



Cluster 3



Cluster 4



Euclidean distance = [7.0,3.7,1.5,3.0]

Structural Latent space

SIR-GN: Structural Iterative Representation learning approach for Graph Nodes

- Initialization
- Iterative process: 2 steps
 - Vertex description:
 - Clustering:
 - GMM
 - K-Means
 - Description:
 - Normalized inverse distance from data point to each cluster
 - Neighborhood aggregation:
 - Aggregate structure non destructive way

Algorithm SIR-GN: K-Means algorithm

```
1: function KMEANSVERTEXDESC( $V, PRNorm$ )
2:    $CC = KMeans(PRNorm)$  ▷ Clustering step
3:   for all  $u \in V$  do ▷ Vertex description loop
4:      $dV_u = CalcDist(PRNorm_u, CC)$ 
5:      $DV_u = (Max(dV_u) - dV_u) / (Max(dV_u) - Min(dV_u))$ 
6:      $DV_u = DV_u / Sum(DV_u)$ 
7:   end for
8:   return  $DV$ 
9: end function

10: function SIR-GN( $G, d$ )
11:    $i = 0$ 
12:   for all  $u \in V$  do ▷ Initialization loop
13:      $PR_u = |nbr(u)|$ 
14:   end for
15:   while  $i \leq d$  do ▷ Stopping criteria
16:      $PRNorm = MinMaxNorm(PR)$ 
17:      $DV = KMEANSVERTEXDESC(V, PRNorm)$  ▷ Vertex description function
18:     for all  $u \in V$  do ▷ Aggregation loop
19:        $CR_u = [0, \dots, 0]$ 
20:       for all  $n \in nbr(u)$  do
21:          $CR_u = CR_u + DV_n$ 
22:       end for
23:     end for
24:      $PR = CR$ 
25:      $i = i + 1$ 
26:   end while
27:   return  $PR$ 
28: end function
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▷ Initialization loop
▷ Stopping criteria
▷ Vertex description function
▷ Aggregation loop

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- Iterative process: 2 steps
 - Vertex description:
 - Clustering:
 - GMM
 - K-Means
 - Description:
 - Normalized inverse distance from data point to each cluster
 - Neighborhood aggregation:
 - Aggregate structure non destructive way

Algorithm SIR-GN: K-Means algorithm

```
1: function KMEANSVERTEXDESC( $V, PRNorm$ )
2:    $CC = KMeans(PRNorm)$  ▷ Clustering step
3:   for all  $u \in V$  do ▷ Vertex description loop
4:      $dV_u = CalcDist(PRNorm_u, CC)$ 
5:      $DV_u = (Max(dV_u) - dV_u) / (Max(dV_u) - Min(dV_u))$ 
6:      $DV_u = DV_u / Sum(DV_u)$ 
7:   end for
8:   return  $DV$ 
9: end function

10: function SIR-GN( $G, d$ )
11:    $i = 0$  ▷ Initialization loop
12:   for all  $u \in V$  do
13:      $PR_u = |nbr(u)|$ 
14:   end for
15:   while  $i \leq d$  do ▷ Stopping criteria
16:      $PRNorm = MinMaxNorm(PR)$ 
17:      $DV = KMEANSVERTEXDESC(V, PRNorm)$  ▷ Vertex description function
18:     for all  $u \in V$  do ▷ Aggregation loop
19:        $CR_u = [0, \dots, 0]$ 
20:       for all  $n \in nbr(u)$  do
21:          $CR_u = CR_u + DV_n$ 
22:       end for
23:     end for
24:      $PR = CR$ 
25:      $i = i + 1$ 
26:   end while
27:   return  $PR$ 
28: end function
```

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```

SparseStruct: Sparse Structural Node Representation

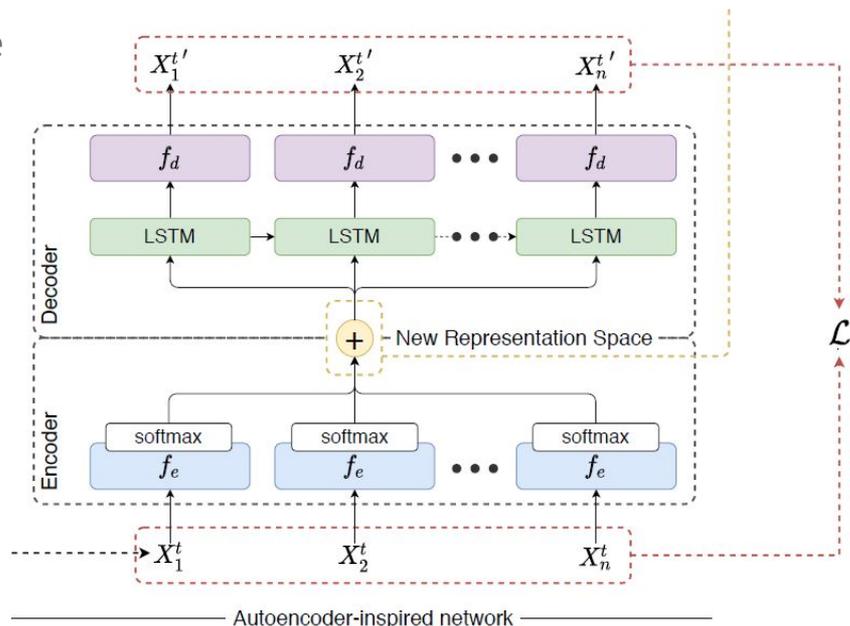
- Inspired on Weisfeiler-Lehman Isomorphism Test
- Iterative steps:
 - Generate Index
 - Initialization
 - Sparse vertex description
 - Concatenation
- Truncated SVD
- Theoretically proof:
 - Same as SIR-GN
 - Proof of convergence

Algorithm 4 SparseStruct representation learning algorithm.

```
1: function SPARSESTRUCT( $G = (V, E)$ ,  $explorationDepth$ ,  $k$ )
2:    $SM = \text{SPARSEMATRIXGEN}(G, explorationDepth)$ 
3:    $M = \text{TruncatedSVD}(SM, k)$ 
4:   return  $M$ 
5: end function
6: function SPARSEMATRIXGEN( $G = (V, E)$ ,  $explorationDepth$ )
7:   Initialize a sparse matrix  $SM^0 \in \mathbb{Z}^{|V| \times 1}$  to zero
8:   Initialize an empty list  $L$  of sparse matrices.
9:    $i = 1$ 
10:   $len = 0$ 
11:  while  $i \leq explorationDepth$  do
12:     $index = \text{IndexID}(SM)$ 
13:    Initialize a sparse matrix  $SM^i \in \mathbb{Z}^{|V| \times |index|}$  to zero
14:    for all  $(u, v) \in E$  do
15:       $SM^i[id(u), index(SM^{i-1}[id(v), :])] += 1$ 
16:    end for
17:    append  $SM^i$  on  $L$ 
18:    if  $len = |index|$  then
19:      break
20:    else
21:      append  $SM^i$  on  $L$ 
22:       $len = |index|$ 
23:       $i = i + 1$ 
24:    end if
25:  end while
26:   $SM^{tot} = \text{horizontalStack}(L)$ 
27:  return  $SM$ 
28: end function
```

SILA: Structural Iterative Lexicographic Autoencoded Node Representation

- Automatic vertex description:
 - Autoencoder neural network architecture
- Autoencoder architecture:
 - Input:
 - Representations of node neighborhoods
 - Transform to common space
 - Aggregation
 - Long Short-Term Memory
 - Minimize reconstruction error



Results

- Latent information experiment:
 - Tested on 5 different graphs achieving the similar results

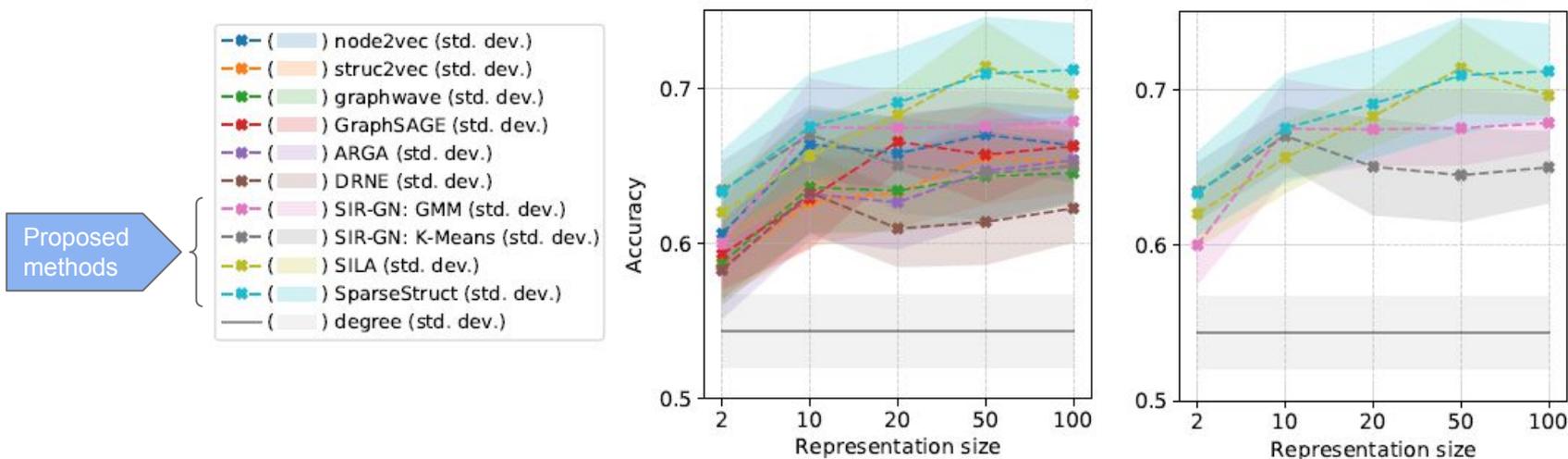
	PR		HITS		DC		EC		BC		NCN	
	RMSE	R^2										
Brazilian air-traffic network												
Degree	0.016	0.990	0.047	0.962	-	-	0.047	0.962	0.071	0.571	0.076	0.946
node2vec	0.183	0.111	0.229	0.203	0.192	0.137	0.229	0.203	0.141	-0.043	0.280	0.324
struc2vec	0.029	0.968	0.031	0.972	0.029	0.975	0.036	0.972	0.066	0.304	0.064	0.959
GraphWave	0.020	0.978	0.035	0.958	0.021	0.975	0.034	0.956	0.082	0.383	0.089	0.920
GraphSAGE	0.163	0.253	0.209	0.333	0.171	0.275	0.209	0.333	0.136	-0.070	0.258	0.425
ARGA	0.045	0.927	0.048	0.954	0.040	0.949	0.048	0.954	0.052	0.606	0.087	0.933
DRNE	0.016	0.991	0.037	0.974	0.007	0.998	0.037	0.973	0.071	0.569	0.061	0.966
SIR-GN: GMM	0.011	0.996	0.008	0.998	0.008	0.998	0.008	0.998	0.073	0.618	0.064	0.965
SIR-GN: K-Means	0.009	0.997	0.006	0.999	0.006	0.999	0.006	0.999	0.037	0.795	0.042	0.984
SILA	0.006	0.999	0.005	0.999	0.007	0.999	0.005	0.999	0.031	0.873	0.043	0.984
SparseStruct	0.009	0.997	0.008	0.999	0.009	0.998	0.008	0.999	0.049	0.766	0.086	0.933

Proposed methods

Our propose methods obtain comparable or better results than the competitors on predicting centrality measures, this implies better encoding of structural properties.

Results

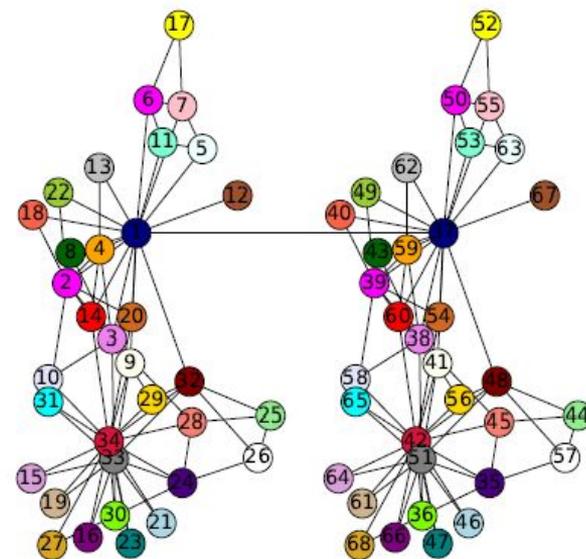
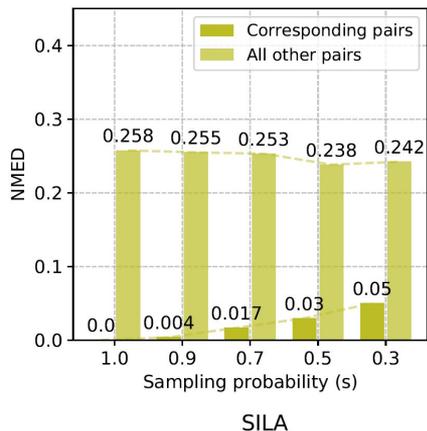
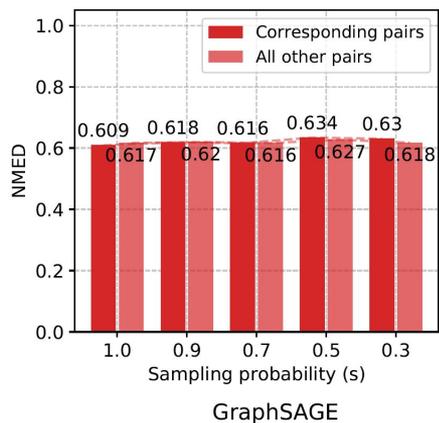
- Node classification experiment:
 - Tested on 3 different graphs Brasil, Europe and American
 - American ->



Our propose methods obtain comparable or higher accuracy on structural classification tasks. Results imply better encoding of structural properties.

Results

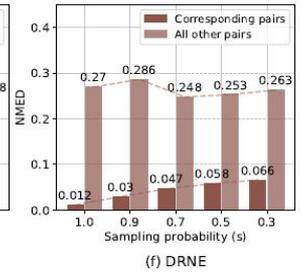
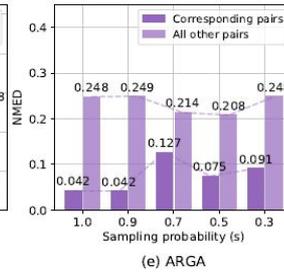
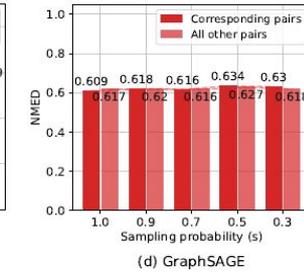
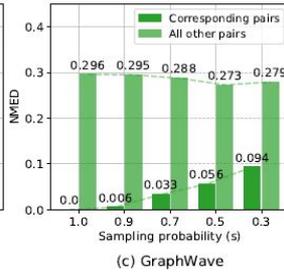
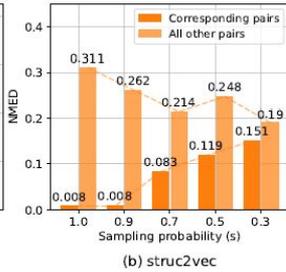
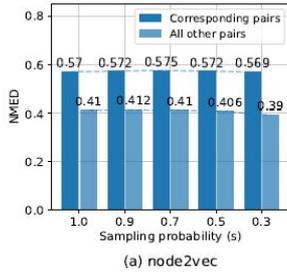
- Robustness to structural noise experiment:
 - Mirrored graph
 - Known structurally equivalent pairs
 - Noise = random edges
 - Measure mean distance between:
 - **All corresponding pairs** and **All other pairs**



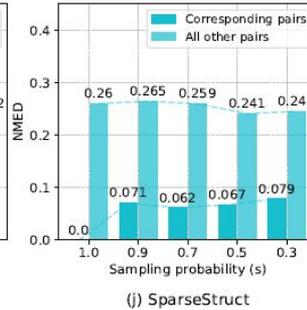
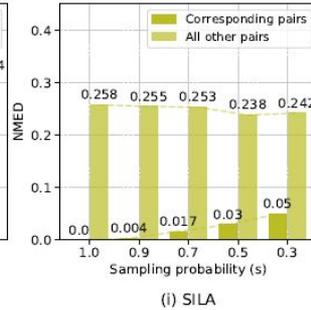
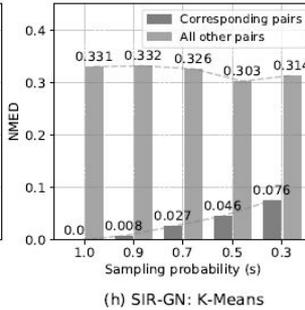
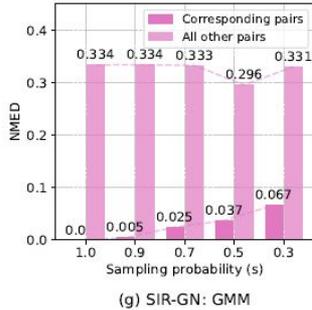
Mirrored network

NMED: Normalized Mean Euclidean Distance

Results



Proposed methods



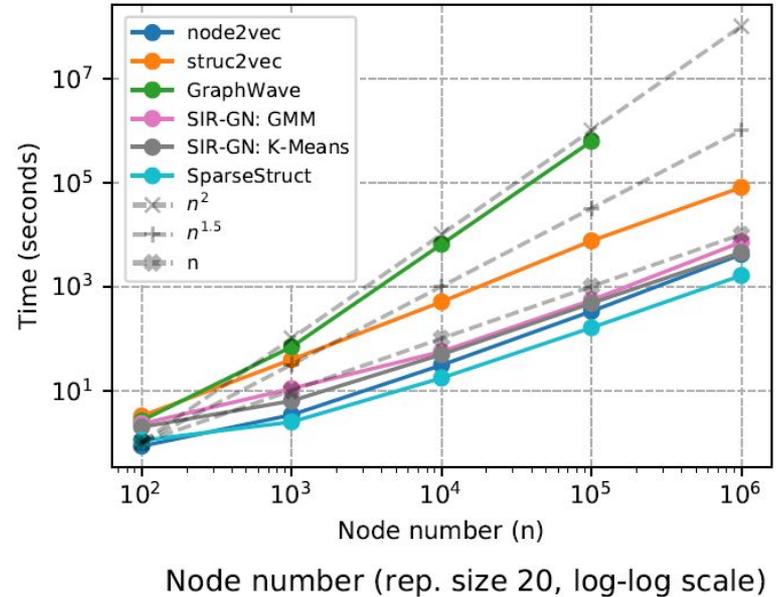
Bigger distance between corresponding pairs and all other pairs means lower sensibility to noise, our propose methods obtain comparable or better results than the competitors.

Results

- Scalability experiment:
 - Generate synthetic graphs:
 - Erdos-Renyi random graphs
 - Sizes 100 to 1.000.000 nodes
 - Result comparison (cpu only):
 - GraphWave: 3 years
 - Struc2vec: 28 hours
 - SIR-GN: K-Means: 1.25 hours
 - SparseStruct: 27 minutes

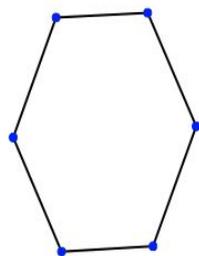
Proposed methods

Our propose methods demonstrate to be considerably faster than the competitors

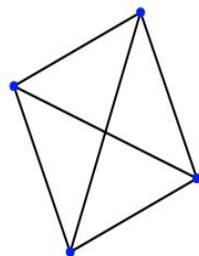


Comparison With Supervised Procedures

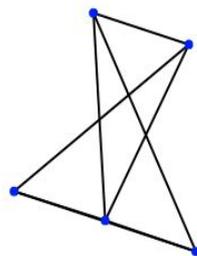
- 8 different prototype structures
- Several duplications of this structures
- Interconnected with a certain percentage of random edges w.r.t. the number of nodes
- Classification task each node should be classified with the prototype id that



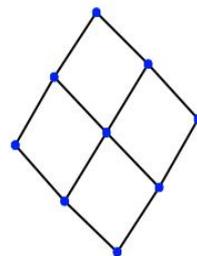
(a)



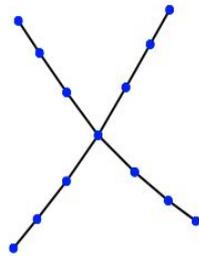
(b)



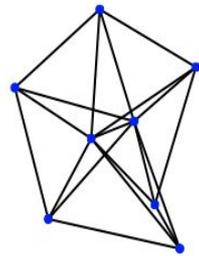
(c)



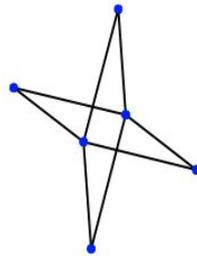
(d)



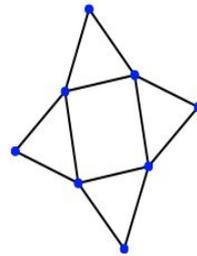
(e)



(f)

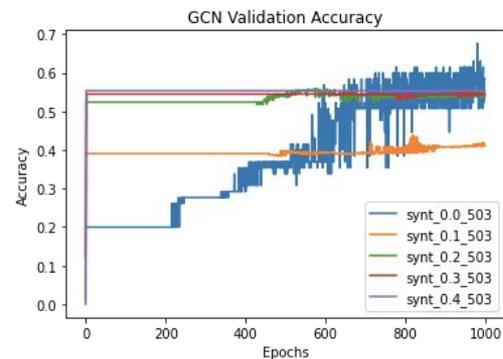
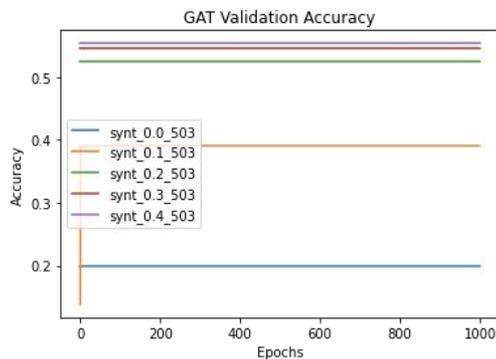
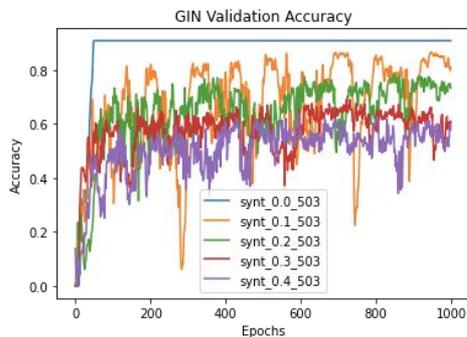


(g)



(h)

Comparison With Supervised Procedures



<i>Edge%</i>	0.0	0.1	0.2	0.3	0.4
GIN	80.8±0.00	73.0±1.82	72.2±2.01	67.66±1.03	60.82±1.31
GCN	39.6±0.72	43.7±1.01	51.31±0.45	54.62±0.18	55.48±0.36
GAT	20.0±0.00	38.4±0.00	50.72±0.00	54.54±0.00	55.15±0.00
NeuroMatch	100	79	72	60	57
SparseStruct	100	85	76	67	60
SirgnStop	100	83	71	62	57

Current Works

- Spatio-Temporal Models
- K-WL version
- Explainability
- HPC and extension of SIR-GN, SILA, and SparseStruct (3-dim WL) can works on large scale graphs and produce powerful structure representations.

Weisfeiler-Lehman Isomorphism Test

1-dimensional WL (1-WL) algorithm (a.k.a. color refinement)

Input: A pair of graphs $G = (V, E, \mathbf{X})$ and $H = (U, F, \mathbf{Y})$.

1. $c_v^{(0)} \leftarrow \text{HASH}(\mathbf{X}_v)$ ($\forall v \in V$)
2. $d_u^{(0)} \leftarrow \text{HASH}(\mathbf{Y}_u)$ ($\forall u \in U$)
3. for $l = 1, 2, \dots$ (until convergence)
 - (a) if $\{\{c_v^{(l-1)} \mid v \in V\}\} \neq \{\{d_u^{(l-1)} \mid u \in U\}\}$ then return "non-isomorphic"
 - (b) $c_v^{(l)} \leftarrow \text{HASH}(c_v^{(l-1)}, \{\{c_w^{(l-1)} \mid w \in \mathcal{N}_G(v)\}\})$ ($\forall v \in V$)
 - (c) $d_u^{(l)} \leftarrow \text{HASH}(d_u^{(l-1)}, \{\{d_w^{(l-1)} \mid w \in \mathcal{N}_H(u)\}\})$ ($\forall u \in U$)
4. return "possibly isomorphic"

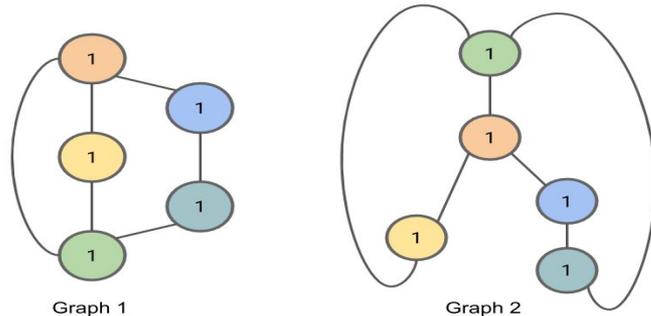
k -dimensional WL (k -WL) algorithm

Input: A pair of graphs $G = (V, E, \mathbf{X})$ and $H = (U, F, \mathbf{Y})$.

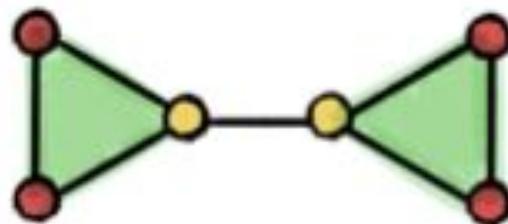
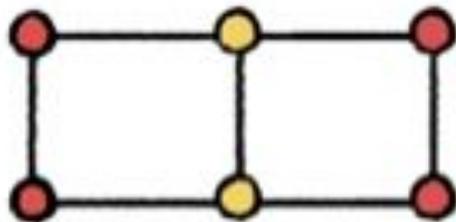
1. $c_v^{(0)} \leftarrow \text{HASH}(G[v])$ ($\forall v \in V^k$)
2. $d_u^{(0)} \leftarrow \text{HASH}(H[u])$ ($\forall u \in U^k$)
3. for $l = 1, 2, \dots$ (until convergence)
 - (a) if $\{\{c_v^{(l-1)} \mid v \in V^k\}\} \neq \{\{d_u^{(l-1)} \mid u \in U^k\}\}$ return "non-isomorphic"
 - (b) $c_{v,i}^{(l)} \leftarrow \{\{c_w^{(l-1)} \mid w \in \mathcal{N}_{G,i}^{k\text{-WL}}(v)\}\}$ ($\forall v \in V^k, i \in [k]$)
 - (c) $c_v^{(l)} \leftarrow \text{HASH}(c_v^{(l-1)}, c_{v,1}^{(l)}, c_{v,2}^{(l)}, \dots, c_{v,k}^{(l)})$ ($\forall v \in V$)
 - (d) $d_{u,i}^{(l)} \leftarrow \{\{d_w^{(l-1)} \mid w \in \mathcal{N}_{H,i}^{k\text{-WL}}(u)\}\}$ ($\forall u \in U^k, i \in [k]$)
 - (e) $d_u^{(l)} \leftarrow \text{HASH}(d_u^{(l-1)}, d_{u,1}^{(l)}, d_{u,2}^{(l)}, \dots, d_{u,k}^{(l)})$ ($\forall u \in U$)

Sato, R. (2020). A survey on the expressive power of graph neural networks. *arXiv preprint arXiv:2003.04078*.

C_0



Weisfeiler-Lehman Limitation



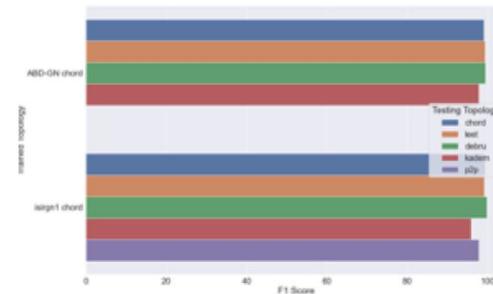
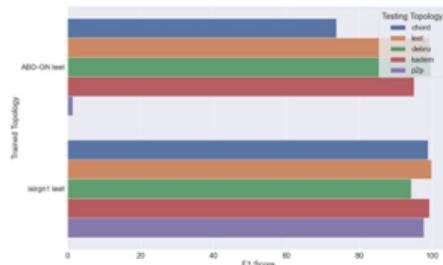
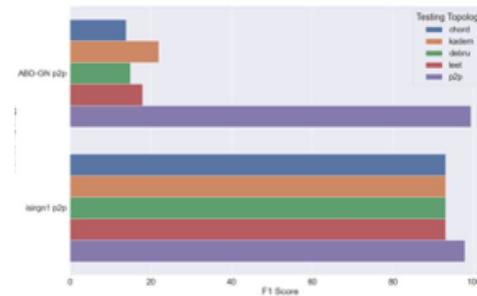
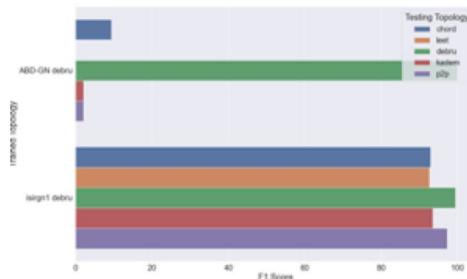
Examples of non-isomorphic graphs that cannot be distinguished by 1-WL but can be distinguished by 3-WL due to its capability of counting triangles.

Applications in National Security

Detecting Botnet Nodes via Structural Node Representation Learning



- Traffic IP networks (IP 1 communicate with IP2)
- Peer to peer DDoS attack collected in 2011
- Several Artificial Context
- Structural Task -> proximity problem



Malware Classification, Evolution, and Explanation



MalNet

Model	Type	Accuracy
SIR-GN XGB		0.92
Feather [52]		0.86
LDP [53]		0.86
GIN [54]		0.90
GCN [55]		0.81
Slaq-LSD [56]		0.76
NoG [57]		0.77
Slaq-VNGE [56]		0.53

Evolution

Tiny Dataset	Binary			Type		
	F1	Precision	Recall	F1	Precision	Recall
Random TINY-5k	0.851	0.832	0.876	0.916	0.917	0.915
Temporal TINY-5k	0.716	0.716	0.777	0.725	0.739	0.807
Evolution TINY-5k	0.752	0.744	0.807	0.741	0.740	0.819

GRAPH ISOMORPHIC NETWORK (GIN) CLASSIFICATION RESULTS FOR EACH TTP.

TTP	F1 Score	Accuracy
Initial Access	0.727	0.571
Execution	0.782	0.643
Defense Evasion	0.765	0.612
Credential Access	0.697	0.714
Discovery	0.400	0.667
Lateral Movement	0.568	0.667
Collection	0.447	0.809
Average Scores	0.627	0.669

GAT CLASSIFICATION RESULTS FOR EACH TTP.

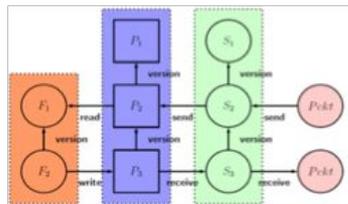
TTP	F1 Score	Accuracy
Initial Access	0.601	0.429
Execution	0.782	0.642
Defense Evasion	0.432	0.761
Credential Access	0.382	0.619
Discovery	0.458	0.846
Lateral Movement	0.323	0.476
Collection	0.487	0.952
Average Scores	0.495	0.675

INFERENCEAL SIR-GN + RANDOM FOREST TTPs CLASSIFICATION RESULTS.

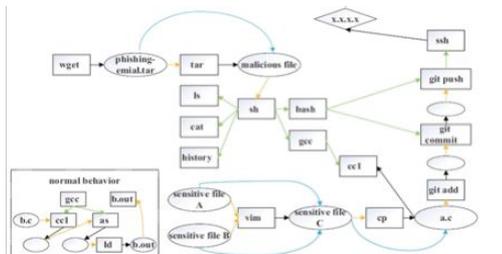
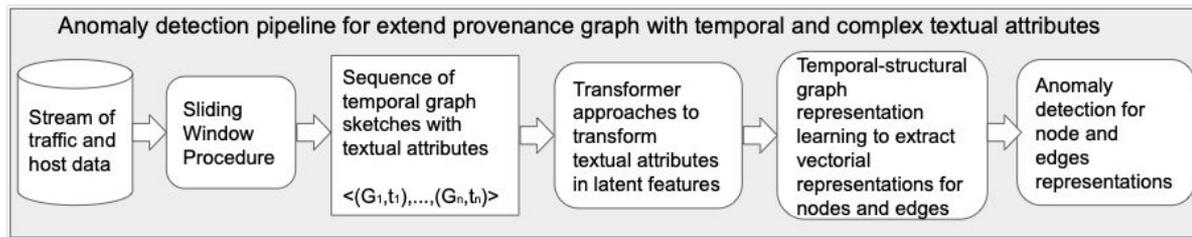
TTP	F1 Score	Accuracy
Initial Access	0.900	0.880
Execution	0.880	0.830
Defense Evasion	0.950	0.900
Credential Access	0.910	0.900
Discovery	0.990	0.970
Lateral Movement	0.890	0.850
Collection	0.970	0.940
Average Scores	0.927	0.896

ATI&CK[®]

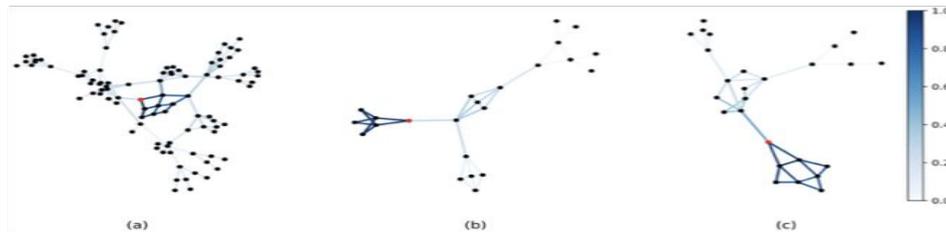
Meta Data Traffic Anomaly Detection via Interpretable Temporal Structural Provenance Graph Representation Learning



(a) CamFlow [\[8\]](#) Provenance subgraph. Nodes types are Processes, Files and Sockets with subscripts representing version. Edges represent actions between nodes.



(b) Provenance graph for a theoretical phishing attack proposed by the authors of Paradise [\[9\]](#). Normal behavior is shown in the dotted box. Edge types are represented with different colors.



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Conclusion

Conclusion

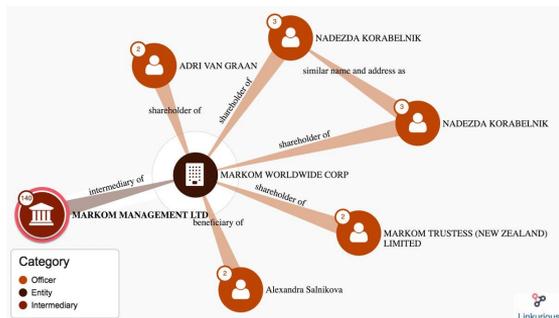
- Structural VS Connectivity
- Problems of Connectivity
- Approach for Unsupervised Structural Representation Learning
 - Sir-GN
 - Sparsestruct
 - SILA
- Applications in National Security
 - Offshore Leaks Networks
 - Malware
 - Botnets
 - Meta Data Traffic Anomaly Detection (NCAE-grant)
- Future Directions
 - Improve expressive power of Graph Representation Learning Procedure (K-WL)
 - Improve performance and creation of parallel/distributed version
 - Spatio Temporal Extensions
 - Graph generation
 - Explanation

References

1. Joaristi, M., & Serra, E. (2022). Structural iterative lexicographic autoencoded node representation. *Data Mining and Knowledge Discovery*, 1-29.
2. Joaristi, M., & Serra, E. (2021). Sir-gn: A fast structural iterative representation learning approach for graph nodes. *ACM Transactions on Knowledge Discovery from Data (TKDD)*, 15(6), 1-39.
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6. Carpenter, J., Layne, J., Serra, E., & Cuzzocrea, A. (2021, December). Detecting Botnet Nodes via Structural Node Representation Learning. In *2021 IEEE International Conference on Big Data (Big Data)* (pp. 5357-5364). IEEE.
7. Quebrado, M., Serra, E., & Cuzzocrea, A. (2021, December). Android Malware Identification and Polymorphic Evolution Via Graph Representation Learning. In *2021 IEEE International Conference on Big Data (Big Data)* (pp. 5441-5449). IEEE.
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Thanks
Any questions?

Identifying Malicious Users in the Offshore Leaks Networks via Structural Node Representation Learning

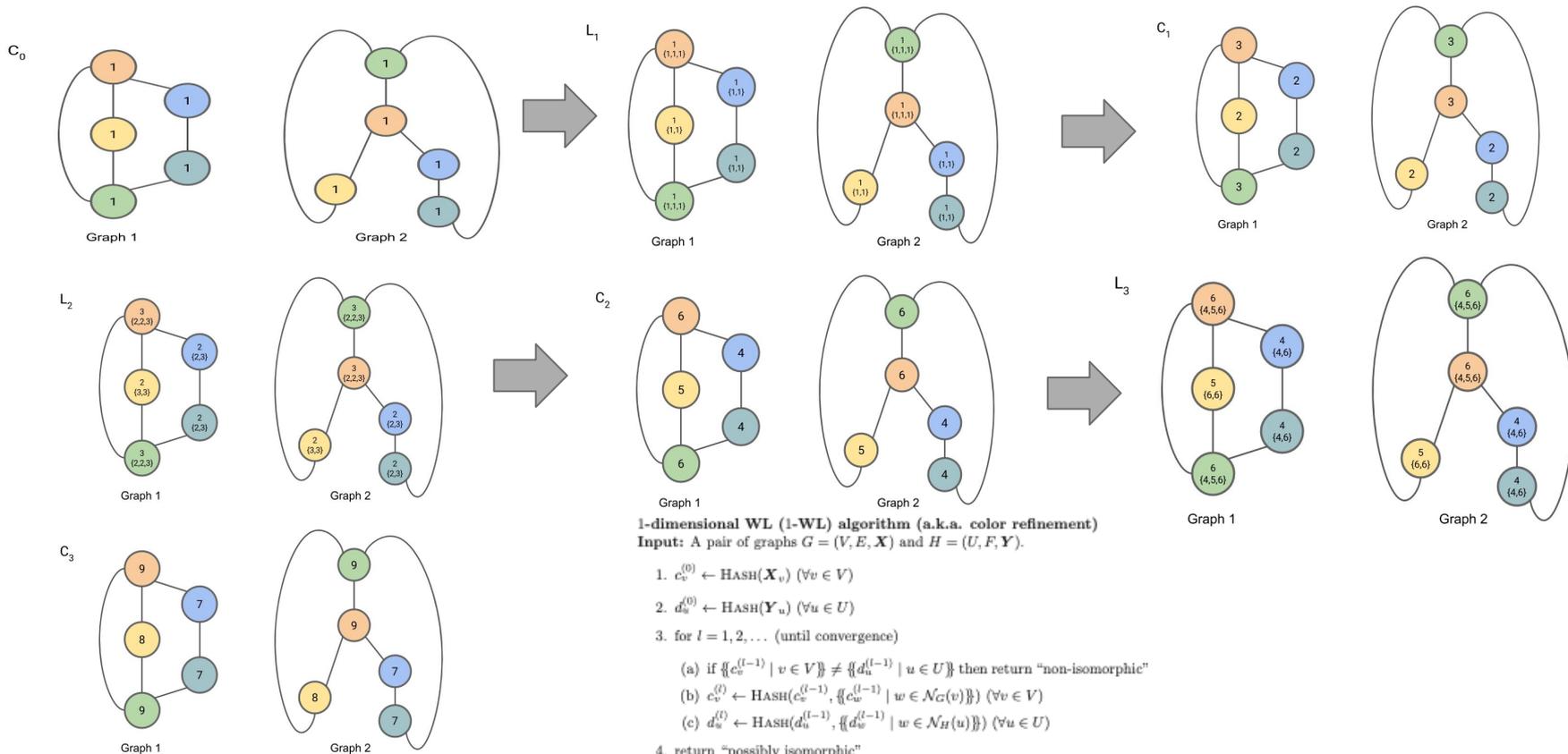


- Blacklists SDN entities
- Novelty detection task to identify r malicious user
- Structural Task

TABLE IV
THE AREA UNDER THE RECALL CURVE FOR EACH NODE CLASSIFIER FOR THE BEST TRANSFORMATIONS OF EACH NETWORK. THE BEST RESULTS FOR EACH NETWORK'S NODE CLASSIFIER IS SHOWN IN BOLD. DC: DEGREE CENTRALITY; LCC: LOCAL CLUSTERING COEFFICIENT; EC: EIGENVECTOR CENTRALITY; PR: PAGERANK; SR: SUSPICIOUSNESS RANK; SRBF: SUSPICIOUSNESS RANK BACK AND FORTH.

Method	Area Under the Recall Curve			
	Panama Papers	Bahamas Leaks	Offshore Leaks	Paradise Papers
<i>node2vec</i>	0.5055	0.5299	0.5055	0.5060
<i>struc2vec</i>	0.6697	0.4249	0.6753	0.5899
<i>DC</i>	0.5528	0.5674	0.5147	0.5150
<i>LCC</i>	0.5028	0.5074	0.6296	0.5166
<i>EC</i>	0.6156	0.4500	0.7018	0.5490
<i>PR</i>	0.7831	0.6124	0.8018	0.6592
<i>DC + LCC + EC + PR</i>	0.6334	0.6425	0.6864	0.5273
<i>Standard MRF</i>	0.4887	0.4900	0.2915	0.5265
<i>MRF w/ PR Priors</i>	0.5317	0.5749	0.2795	0.5164
<i>SR</i>	0.7851	0.6250	0.8023	0.7018
<i>SRBF</i>	0.84227	0.5425	0.7973	0.7045
<i>SparseStruct</i>	0.6120	0.7428	0.8102	0.7199

Weisfeiler-Lehman Isomorphism Test



1-dimensional WL (1-WL) algorithm (a.k.a. color refinement)

Input: A pair of graphs $G = (V, E, \mathbf{X})$ and $H = (U, F, \mathbf{Y})$.

1. $c_v^{(0)} \leftarrow \text{HASH}(\mathbf{X}_v)$ ($\forall v \in V$)
2. $d_u^{(0)} \leftarrow \text{HASH}(\mathbf{Y}_u)$ ($\forall u \in U$)
3. for $l = 1, 2, \dots$ (until convergence)
 - (a) if $\{\{c_v^{(l-1)} \mid v \in V\}\} \neq \{\{d_u^{(l-1)} \mid u \in U\}\}$ then return "non-isomorphic"
 - (b) $c_v^{(l)} \leftarrow \text{HASH}(c_v^{(l-1)}, \{\{c_w^{(l-1)} \mid w \in \mathcal{N}_G(v)\}\})$ ($\forall v \in V$)
 - (c) $d_u^{(l)} \leftarrow \text{HASH}(d_u^{(l-1)}, \{\{d_w^{(l-1)} \mid w \in \mathcal{N}_H(u)\}\})$ ($\forall u \in U$)
4. return "possibly isomorphic"

k-dim Weisfeiler-Lehman

k-dimensional WL (k-WL) algorithm

Input: A pair of graphs $G = (V, E, \mathbf{X})$ and $H = (U, F, \mathbf{Y})$.

1. $c_v^{(0)} \leftarrow \text{HASH}(G[v])$ ($\forall v \in V^k$)
2. $d_u^{(0)} \leftarrow \text{HASH}(H[u])$ ($\forall u \in U^k$)
3. for $l = 1, 2, \dots$ (until convergence)
 - (a) if $\{\{c_v^{(l-1)} \mid v \in V^k\}\} \neq \{\{d_u^{(l-1)} \mid u \in U^k\}\}$ return "non-isomorphic"
 - (b) $c_{v,i}^{(l)} \leftarrow \{\{c_w^{(l-1)} \mid w \in \mathcal{N}_{G,i}^{k\text{-WL}}(v)\}\}$ ($\forall v \in V^k, i \in [k]$)
 - (c) $c_v^{(l)} \leftarrow \text{HASH}(c_v^{(l-1)}, c_{v,1}^{(l)}, c_{v,2}^{(l)}, \dots, c_{v,k}^{(l)})$ ($\forall v \in V$)
 - (d) $d_{u,i}^{(l)} \leftarrow \{\{d_w^{(l-1)} \mid w \in \mathcal{N}_{H,i}^{k\text{-WL}}(u)\}\}$ ($\forall u \in U^k, i \in [k]$)
 - (e) $d_u^{(l)} \leftarrow \text{HASH}(d_u^{(l-1)}, d_{u,1}^{(l)}, d_{u,2}^{(l)}, \dots, d_{u,k}^{(l)})$ ($\forall u \in U$)
4. return "possibly isomorphic"

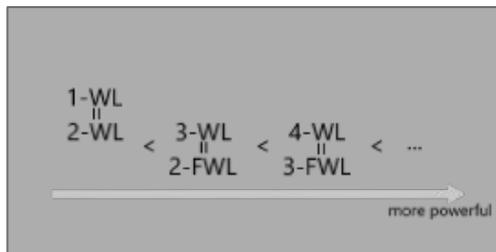
$$\mathcal{N}_{G,i}^{k\text{-WL}}((v_1, v_2, \dots, v_k)) = \{(v_1, \dots, v_{i-1}, w, v_{i+1}, \dots, v_k) \mid w \in V\}$$

k-dimensional folklore WL (k-FWL) algorithm

1. $c_v^{(0)} \leftarrow \text{HASH}(G[v])$ ($\forall v \in V^k$)
2. $d_u^{(0)} \leftarrow \text{HASH}(H[u])$ ($\forall u \in U^k$)
3. for $l = 1, 2, \dots$ (until convergence)
 - (a) if $\{\{c_v^{(l-1)} \mid v \in V^k\}\} \neq \{\{d_u^{(l-1)} \mid u \in U^k\}\}$ return "non-isomorphic"
 - (b) $c_{v,w}^{(l)} \leftarrow (c_{v[0] \leftarrow w}^{(l-1)}, c_{v[1] \leftarrow w}^{(l-1)}, \dots, c_{v[k] \leftarrow w}^{(l-1)})$ ($\forall v \in V^k, w \in V$)
 - (c) $c_v^{(l)} \leftarrow \text{HASH}(c_v^{(l-1)}, \{\{c_{v,w}^{(l)} \mid w \in V\}\})$ ($\forall v \in V^k$)
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 - (e) $d_u^{(l)} \leftarrow \text{HASH}(d_u^{(l-1)}, \{\{d_{u,w}^{(l)} \mid w \in U\}\})$ ($\forall u \in U^k$)
4. return "possibly isomorphic"

$$\text{HASH}(G[v^1]) = \text{HASH}(G[v^2]) \implies \{v_i^1, v_j^1\} \in E \text{ if and only if } \{v_i^2, v_j^2\} \in E \forall i, j \in [k]$$

k-dim Weisfeiler-Lehman Costs

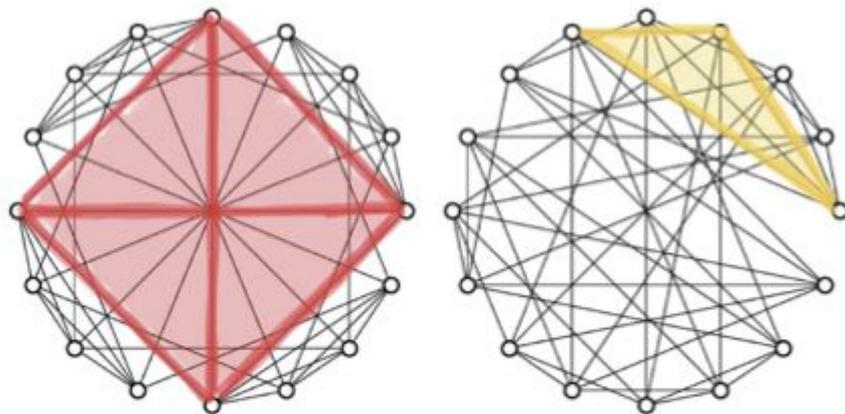


Each iteration in k-WL and k-FWL cost $O(n^{\{k+1\}})$

Even for the 2-FWL the cost of each iteration is $O(n^3)$

Not Practical

Limitation of 2-FWL and 3-WL



Example of non-isomorphic strongly regular graphs with 16 vertices and node degree 6, where every two adjacent vertices have 2 mutual neighbours, and every two non-adjacent vertices also have 2 mutual neighbours. The 3-WL test fails on this example, while GSN with 4-clique structure can distinguish between them. In the graph on the left (known as the Rook's graph) each node participates in exactly one 4-clique. The graph on the right (Shrikhande graph) has maximum cliques of size 3 (triangles).



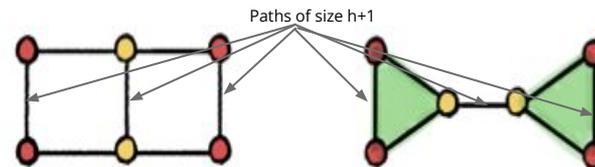
Bouritsas, G., Frasca, F., Zafeiriou, S., & Bronstein, M. M. (2020). Improving graph neural network expressivity via subgraph isomorphism counting. *arXiv preprint arXiv:2006.09252*.



Graphlet Feature in Graph neural Networks or iterative algorithms.



Still limited to the order h of the graphlets



Theoretical guarantees

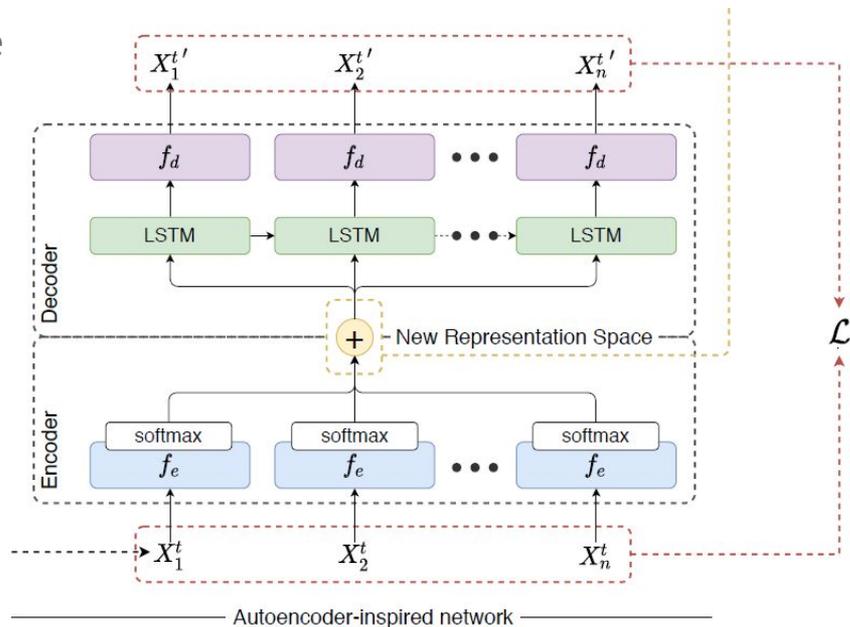
- Theoretically proof that:

Theorem 1 *Given a graph $G = (V, E)$, for any graph matching function $m : V \rightarrow V$ in G and for each vertex $u \in V$ the representation $R(u)$ and $R(m(u))$ are the same.*

Theorem 2 *Given two nodes u and v having both h neighbor nodes, where $h - k$ of these neighbors match exactly and the other k nodes do not, the Manhattan distance between the representations of the two nodes $dist(R(u), R(v)) = \sum_{i=1}^n |R(u)_i - R(v)_i|$ is not greater than $2k$, i.e. $dist(R(a), R(b)) \leq 2k$.*

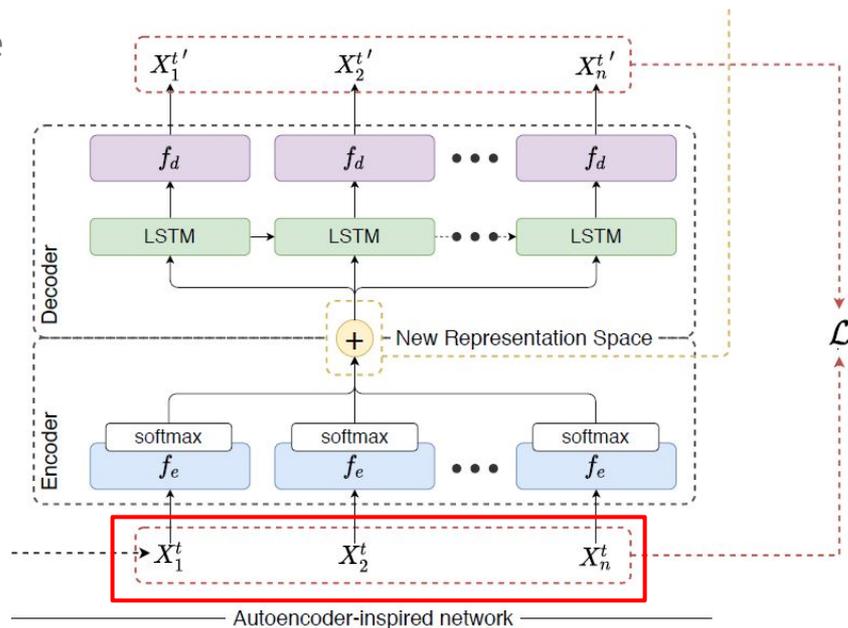
SILA: Structural Iterative Lexicographic Autoencoded Node Representation

- Automatic vertex description:
 - Autoencoder neural network architecture
- Autoencoder architecture:
 - Input:
 - Representations of node neighborhoods
 - Transform to common space
 - Aggregation
 - Long Short-Term Memory
 - Minimize reconstruction error



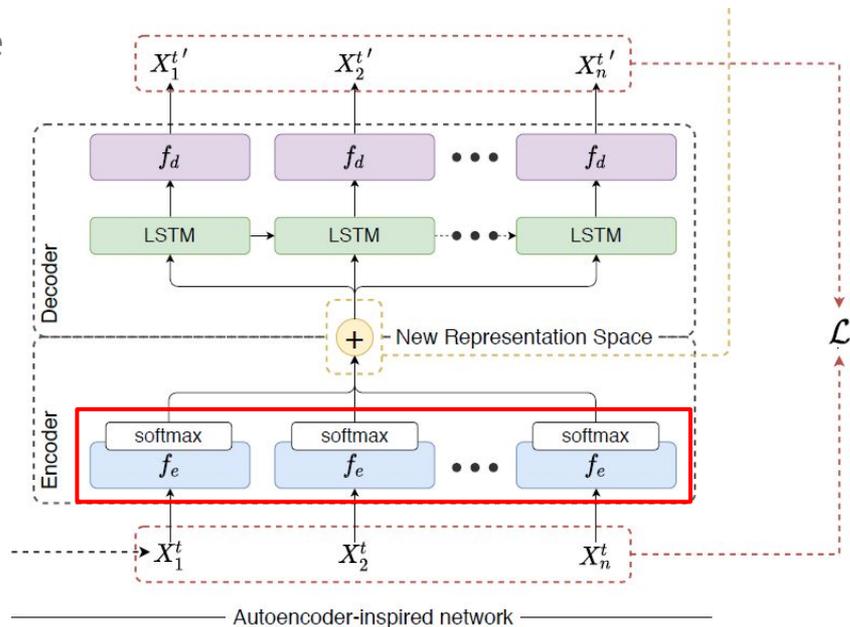
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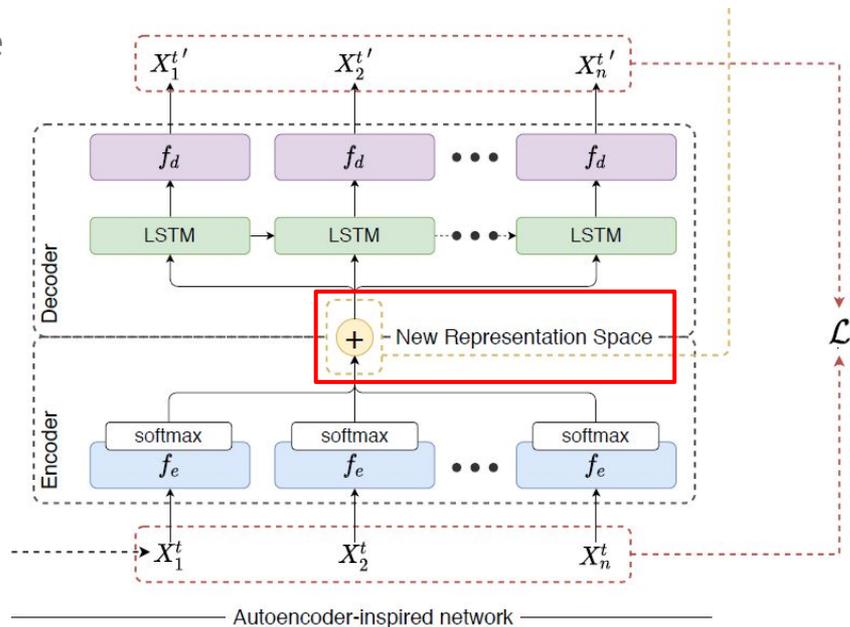
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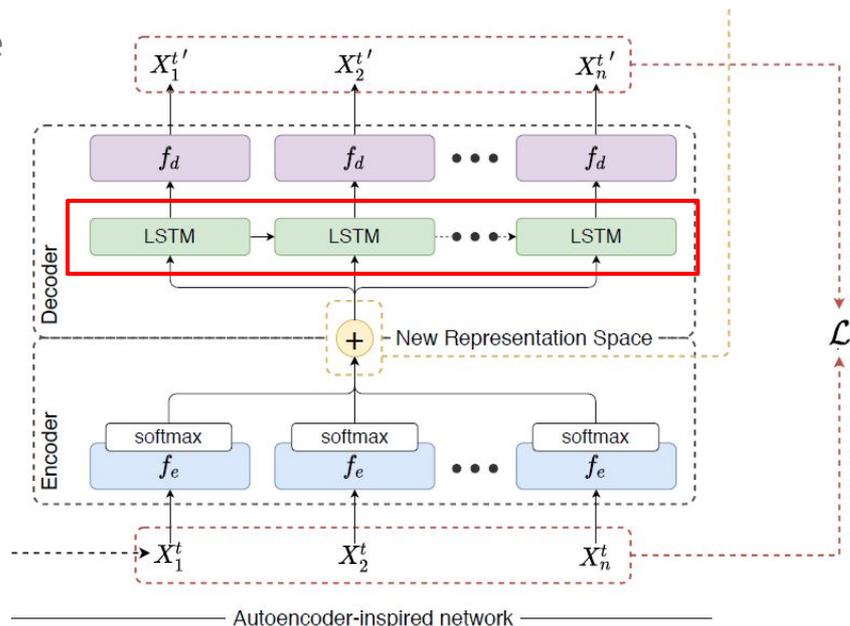
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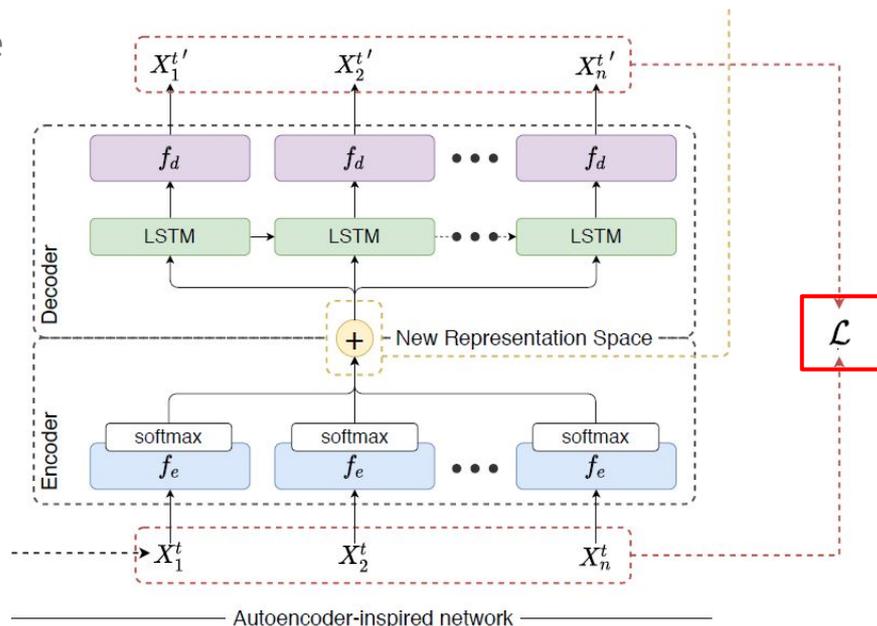
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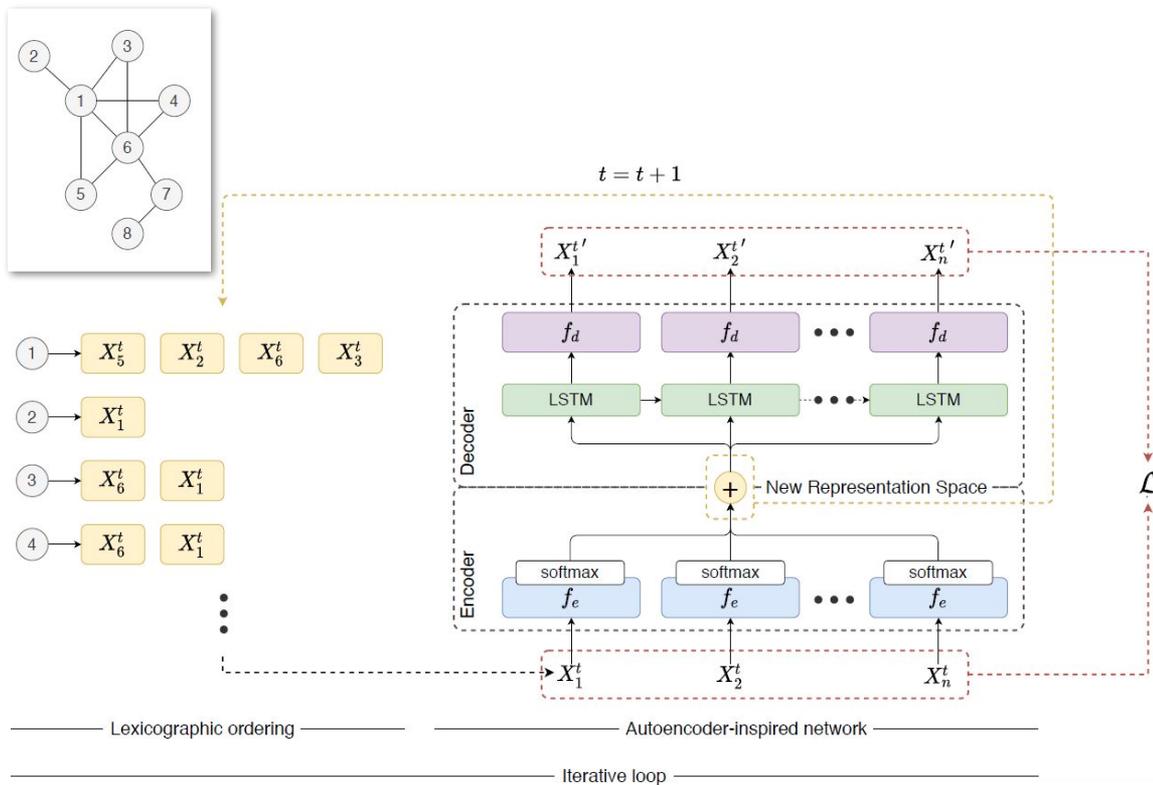
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SILA: Structural Iterative Lexicographic Autoencoded Node Representation

- Iterative process: 3 steps
 - Lexicographic ordering of current node representations
 - Train autoencoder
 - Extract new node representations
- Theoretically proof:
 - Same as SIR-GN



SparseStruct: Sparse Structural Node Representation

- Inspired on Weisfeiler-Lehman Isomorphism Test
- Iterative steps:
 - Generate Index
 - Initialization
 - Sparse vertex description
 - Concatenation
- Truncated SVD
- Theoretically proof:
 - Same as SIR-GN
 - Proof of convergence

Algorithm 4 SparseStruct representation learning algorithm.

```
1: function SPARSESTRUCT( $G = (V, E)$ ,  $explorationDepth$ ,  $k$ )
2:    $SM = \text{SPARSEMATRIXGEN}(G, explorationDepth)$ 
3:    $M = \text{TruncatedSVD}(SM, k)$ 
4:   return  $M$ 
5: end function
6: function SPARSEMATRIXGEN( $G = (V, E)$ ,  $explorationDepth$ )
7:   Initialize a sparse matrix  $SM^0 \in \mathbb{Z}^{|V| \times 1}$  to zero
8:   Initialize an empty list  $L$  of sparse matrices.
9:    $i = 1$ 
10:   $len = 0$ 
11:  while  $i \leq explorationDepth$  do
12:     $index = \text{IndexID}(SM)$ 
13:    Initialize a sparse matrix  $SM^i \in \mathbb{Z}^{|V| \times |index|}$  to zero
14:    for all  $(u, v) \in E$  do
15:       $SM^i[id(u), index(SM^{i-1}[id(v), :])] += 1$ 
16:    end for
17:    append  $SM^i$  on  $L$ 
18:    if  $len = |index|$  then
19:      break
20:    else
21:      append  $SM^i$  on  $L$ 
22:       $len = |index|$ 
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25:  end while
26:   $SM^{tot} = \text{horizontalStack}(L)$ 
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28: end function
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21:      append  $SM^i$  on  $L$ 
22:       $len = |index|$ 
23:       $i = i + 1$ 
24:    end if
25:  end while
26:   $SM^{tot} = \text{horizontalStack}(L)$ 
27:  return  $SM$ 
28: end function
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SparseStruct: Sparse Structural Node Representation

- Inspired on Weisfeiler-Lehman Isomorphism Test
- Iterative steps:
 - Generate Index
 - Initialization
 - Sparse vertex description
 - Concatenation
- Truncated SVD
- Theoretically proof:
 - Same as SIR-GN
 - Proof of convergence

Algorithm 4 SparseStruct representation learning algorithm.

```
1: function SPARSESTRUCT( $G = (V, E)$ ,  $explorationDepth$ ,  $k$ )
2:    $SM = \text{SPARSEMATRIXGEN}(G, explorationDepth)$ 
3:    $M = \text{TruncatedSVD}(SM, k)$ 
4:   return  $M$ 
5: end function
6: function SPARSEMATRIXGEN( $G = (V, E)$ ,  $explorationDepth$ )
7:   Initialize a sparse matrix  $SM^0 \in \mathbb{Z}^{|V| \times 1}$  to zero
8:   Initialize an empty list  $L$  of sparse matrices.
9:    $i = 1$ 
10:   $len = 0$ 
11:  while  $i \leq explorationDepth$  do
12:     $index = \text{IndexID}(SM)$ 
13:    Initialize a sparse matrix  $SM^i \in \mathbb{Z}^{|V| \times |index|}$  to zero
14:    for all  $(u, v) \in E$  do
15:       $SM^i[id(u), index(SM^{i-1}[id(v), :]) + 1]$ 
16:    end for
17:    append  $SM^i$  on  $L$ 
18:    if  $len = |index|$  then
19:      break
20:    else
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