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Deprecation of AS_SET and AS_CONFED_SET in BGP
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#### Abstract

BCP 172 (i.e., RFC 6472) recommends not using AS\_SET and AS\_CONFED\_SET in the Border Gateway Protocol. This document advances this recommendation to a standards requirement in BGP; it proscribes the use of the AS\_SET and AS\_CONFED\_SET types of path segments in the AS\_PATH. This is done to simplify the design and implementation of BGP and to make the semantics of the originator of a route clearer. This will also simplify the design, implementation, and deployment of various BGP security mechanisms. This document (if approved) updates RFC 4271 and RFC 5065 by eliminating AS\_SET and AS\_CONFED\_SET types, and obsoletes RFC 6472.

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# Table of Contents

- <u>1</u>. <u>Introduction</u>
- 2. <u>Requirements Language</u>
- <u>3</u>. <u>Recommendations</u>
- <u>4</u>. <u>Updates to Existing RFCs</u>
- 5. <u>Operational Considerations</u>
- <u>6.</u> <u>Security Considerations</u>
- 7. IANA Considerations
- <u>8</u>. <u>Acknowledgements</u>
- <u>9</u>. <u>References</u>
  - 9.1. Normative References
  - 9.2. Informative References

<u>Authors' Addresses</u>

### 1. Introduction

BCP 172 [RFC6472] makes a recommendation for not using AS\_SET (see [RFC4271]) and AS\_CONFED\_SET (see [RFC5065]) in the Border Gateway Protocol (BGP). This document advances the BCP recommendation to a standards requirement in BGP; it proscribes the use of the AS\_SET and AS\_CONFED\_SET types of path segments in the AS\_PATH.

The AS\_SET path segment in the AS\_PATH attribute (Sections 4.3 and 5.1.2 of [RFC4271]) is created by a router that is performing route aggregation and contains an unordered set of Autonomous Systems (ASes) that contributing prefixes in the aggregate have traversed. The AS\_CONFED\_SET path segment (see [RFC5065]) in the AS\_PATH attribute is created by a router that is performing route aggregation and contains an unordered set of Member AS Numbers in the local confederation that contributing prefixes in the aggregate have traversed. It is very similar to an AS\_SET but is used within a confederation.

By performing aggregation, a router is combining multiple existing routes into a single new route. The aggregation together with the use of AS\_SET blurs the semantics of origin AS for the prefix being announced. Therefore, the aggregation with AS\_SET (or AS\_CONFED\_SET) can cause operational issues, such as not being able to authenticate a route origin for the aggregate prefix in new BGP security technologies such as those that take advantage of X.509 extensions for IP addresses and AS identifiers [RFC3779] [RFC6480] [RFC6811] [RFC8205]. This in turn could result in reachability problems for the aggregated prefix and its components (i.e., more specific prefixes).

From analysis of past Internet routing data, it is apparent that aggregation that involves AS\_SETs is very seldom used in practice on the public Internet [Analysis] and when it is used, it is often used incorrectly -- only a single AS in the AS\_SET are by far the most common cases. Also, very often the same AS appears in the AS\_SEQUENCE and the AS\_SET in the BGP update. The occurrence of reserved AS numbers ([IANA-SP-ASN]) is also somewhat frequent. Because the aggregation involving AS\_SETs is very rarely used, the reduction in table size provided by this is extremely small, and any advantage thereof is outweighed by additional complexity in BGP. As noted above, AS\_SETs also pose impediments to implementation of new BGP security technologies.

# 2. Requirements Language

The key words "MUST", "MUST NOT", "REQUIRED", "SHALL", "SHALL NOT", "SHOULD", "SHOULD NOT", "RECOMMENDED", "NOT RECOMMENDED", "MAY", and "OPTIONAL" in this document are to be interpreted as described in BCP 14 [<u>RFC2119</u>] [<u>RFC8174</u>] when, and only when, they appear in all capitals, as shown here.

### 3. Recommendations

BGP speakers conforming to this document (i.e., conformant BGP speakers) MUST NOT locally generate BGP UPDATE messages containing AS\_SET or AS\_CONFED\_SET. Conformant BGP speakers SHOULD NOT send BGP UPDATE messages containing AS\_SET or AS\_CONFED\_SET. Upon receipt of such messages, conformant BGP speakers SHOULD use the "Treat-aswithdraw" error handling behavior as per [<u>RFC7606</u>].

If a network operator wishes to consider BGP UPDATE messages with AS\_SET or AS\_CONFED\_SET (received from an external peer) for path selection, they MAY have a feature (knob) in their BGP speaker to opt to do so on a per peer basis. The operator should understand the full implications of choosing this option. There is no knob concerning locally generated BGP UPDATE messages, i.e., as stated before a conformant BGP speaker must not locally generate BGP UPDATE messages with AS\_SET or AS\_CONFED\_SET.

Network operators MUST NOT locally generate any new announcements containing AS\_SET or AS\_CONFED\_SET. If they have announced routes with AS\_SET or AS\_CONFED\_SET in them, then they SHOULD withdraw

those routes and re-announce routes for the aggregate or component prefixes (i.e., the more specific routes subsumed by the previously aggregated route) without AS\_SET or AS\_CONFED\_SET in the updates.

It is worth noting that new BGP security technologies (such as those that take advantage of X.509 extensions for IP addresses and AS identifiers [RFC3779] [RFC6480] [RFC6811] [RFC8205]) might not support routes with AS\_SET or AS\_CONFED\_SET in them, and may treat routes containing them as infeasible even before the updated BGP in this document is implemented.

# 4. Updates to Existing RFCs

This document deprecates the AS\_SET (type 1) AS\_PATH segment type from [<u>RFC4271</u>]. BGP speakers conforming to this document (i.e., conformant BGP speakers) MUST NOT locally generate BGP UPDATE messages containing AS\_SET. Conformant BGP speakers SHOULD NOT send BGP UPDATE messages containing AS\_SET. Upon receipt of such messages, conformant BGP speakers SHOULD use the "Treat-as-withdraw" error handling behavior as per [<u>RFC7606</u>].

This document deprecates the AS\_CONFED\_SET (type 4) AS\_PATH segment type from [RFC5065]. Conformant BGP speakers MUST NOT locally generate BGP UPDATE messages containing AS\_CONFED\_SET. Conformant BGP speakers SHOULD NOT send BGP UPDATE messages containing AS\_CONFED\_SET. Upon receipt of such messages, conformant BGP speakers SHOULD use the "Treat-as-withdraw" error handling behavior as per [RFC7606].

Wherever mentions of AS\_SET or AS\_CONFED\_SET occur in [RFC4271] and [RFC5065], appropriate modification or elimination of the text must be made in future RFCs that would replace these RFCs, consistent with the deprecation of AS\_SET and AS\_CONFED\_SET.

#### 5. Operational Considerations

When aggregating prefixes, network operators MUST use brief aggregation. In brief aggregation, the AGGREGATOR attribute is included but the AS\_SET or AS\_CONFED\_SET attribute is not included.

When doing the above, operators MUST form the aggregate at the border in the outbound BGP policy and omit any prefixes from the AS that the aggregate is being advertised to. In other words, an aggregate prefix MUST NOT be announced to the contributing ASes. Instead, more specific prefixes (from the aggregate) MUST be announced to each contributing AS, excluding any that were learned from the contributing AS in consideration. For illustration, if p1/24 (from AS1), p2/24 (from AS2), p3/24 (from AS3) and p4/24 (from AS4) are aggregated to p/22, then p/22 will not be announced to AS1, AS2, AS3, or AS4. Instead, as further illustration, p1/24, p2/24 and p4/24 are announced to AS3. Or, possibly q/23 (aggregate of p1/24 and p2/24) and p4/24 are announced to AS3.

Operators MUST install egress filters to block data packets when the destination address belongs to an internal prefix. Similarly, any known single-homed customer prefix MUST also be included in the egress filters except on the interface for that customer. This mitigates looping in the data plane when connection to such an internal or customer prefix is lost. This mechanism effectively compensates for the lack of the additional loop detection capability accorded by AS\_SETs (if they were allowed).

# 6. Security Considerations

This document obsoletes the use of aggregation techniques that create AS\_SETs or AS\_CONFED\_SETs. Obsoleting these path segment types from BGP and removal of the related code from implementations would potentially decrease the attack surface for BGP. Deployments of new BGP security technologies [RFC6480] [RFC6811] [RFC8205] benefit greatly if AS\_SET and AS\_CONFED\_SET are not used in BGP.

# 7. IANA Considerations

This document requires no IANA actions.

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