Source Address Validation: Use Cases and Gap Analysis

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SAV is Important and Challenging

- SAV (source address validation) is important
  - Source address spoofing leads to various malicious attacks [RFC 6959], represented by reflective DDoS attack
  - Network devices deploy SAV to permit traffic with valid source address and block traffic with invalid source address
  - Since 2014, the MANRS initiative is calling on network operators to implement SAV as close to the source as possible
- SAV is challenging
  - Accuracy: avoid improper block and reduce improper permit as much as possible
  - Incremental deployment: partial deployment can also bring benefit
  - Cost: the deployment cost should be affordable

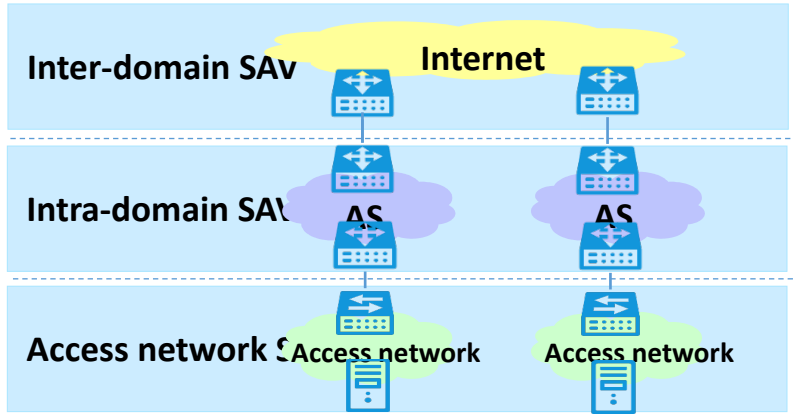
IETF RFCs for SAV Mechanisms

SAV is a problem with long history of attention in IETF

- Ingress filtering / ACL based SAV [RFC 2267, 2827], Jal 1998 - May 2000
  - Problem: manual configuration
- Strict-uRPF / Feasible-uRPF [RFC 3704], Mar 2004
  - Problem: improper block under asymmetric routing
- Feasible-uRPF / Loose-uRPF [RFC 3704], Mar 2004
  - Problem: improper permit
- SAVI [RFC 6620, 6959, 7039, 7219, 7513, 8074], May 2012 - Feb 2017
  - Host-level SAV in access networks (enterprise networks)
- EFP(enhanced feasible path)-uRPF [RFC 8704], Feb 2020
  - Mitigating the problem of strict-uRPF / feasible-uRPF in some cases

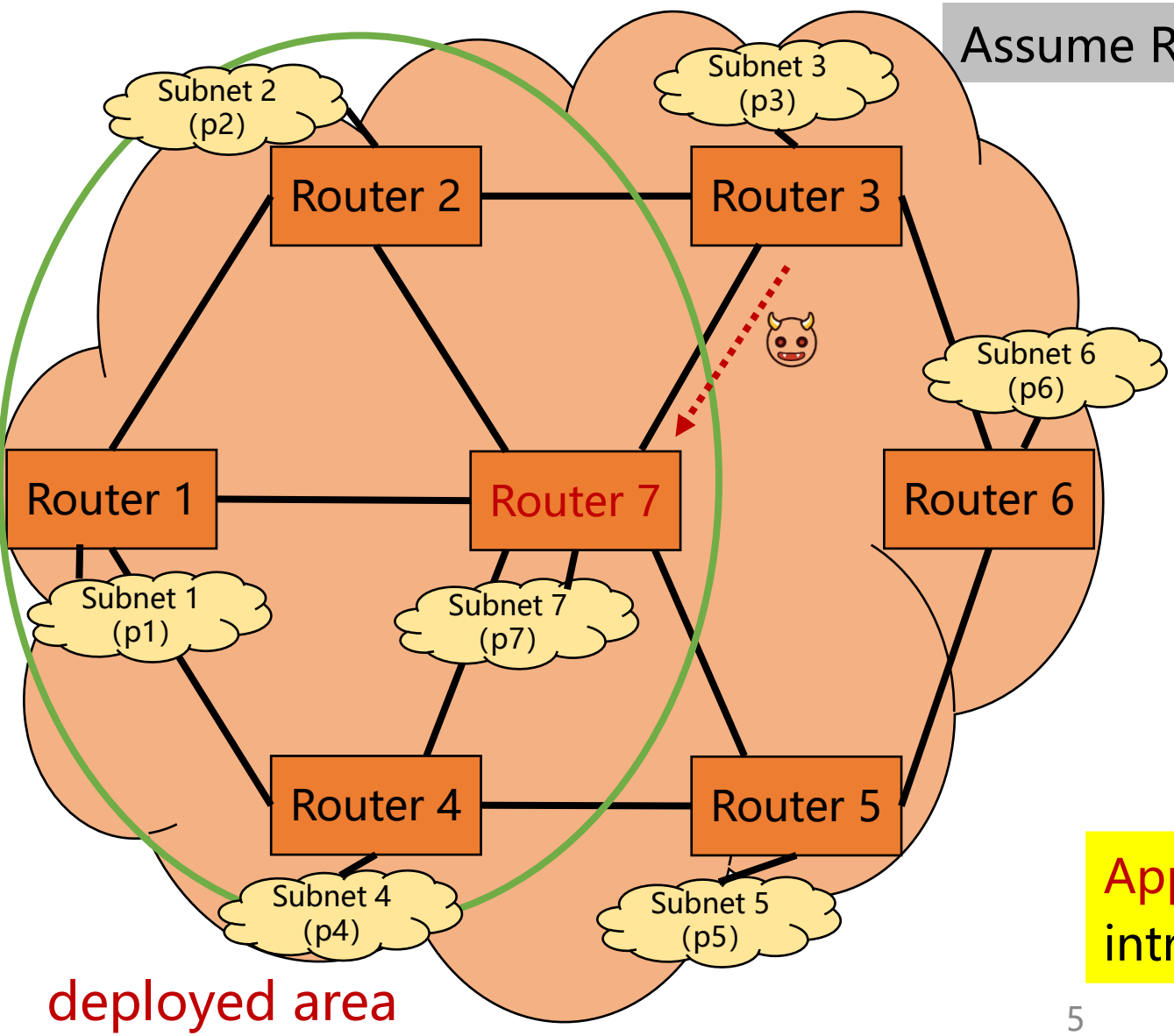
Necessity of New Intra-/Inter-domain SAV Technologies

- SAVA architecture [RFC 5210] divides SAV into three checking levels
  - Access-network SAV, intra-domain SAV, inter-domain SAV



- SAVI for access-network SAV is not enough
  - The number of operators for access networks is huge, so it is difficult to require all access networks to deploy SAVI
  - When some access networks do not deploy SAVI, intra-domain and inter-domain SAV can help filter spoofing traffic as close to the source as possible
- uRPF-based technology for intra-/inter-domain SAV is not enough
  - Strict-uRPF, feasible-uRPF and loose-uRPF have well-known improper block or improper permit problems
  - EFP-uRPF does not completely solve the problem

Improper Permit Problem in Intra-domain SAV

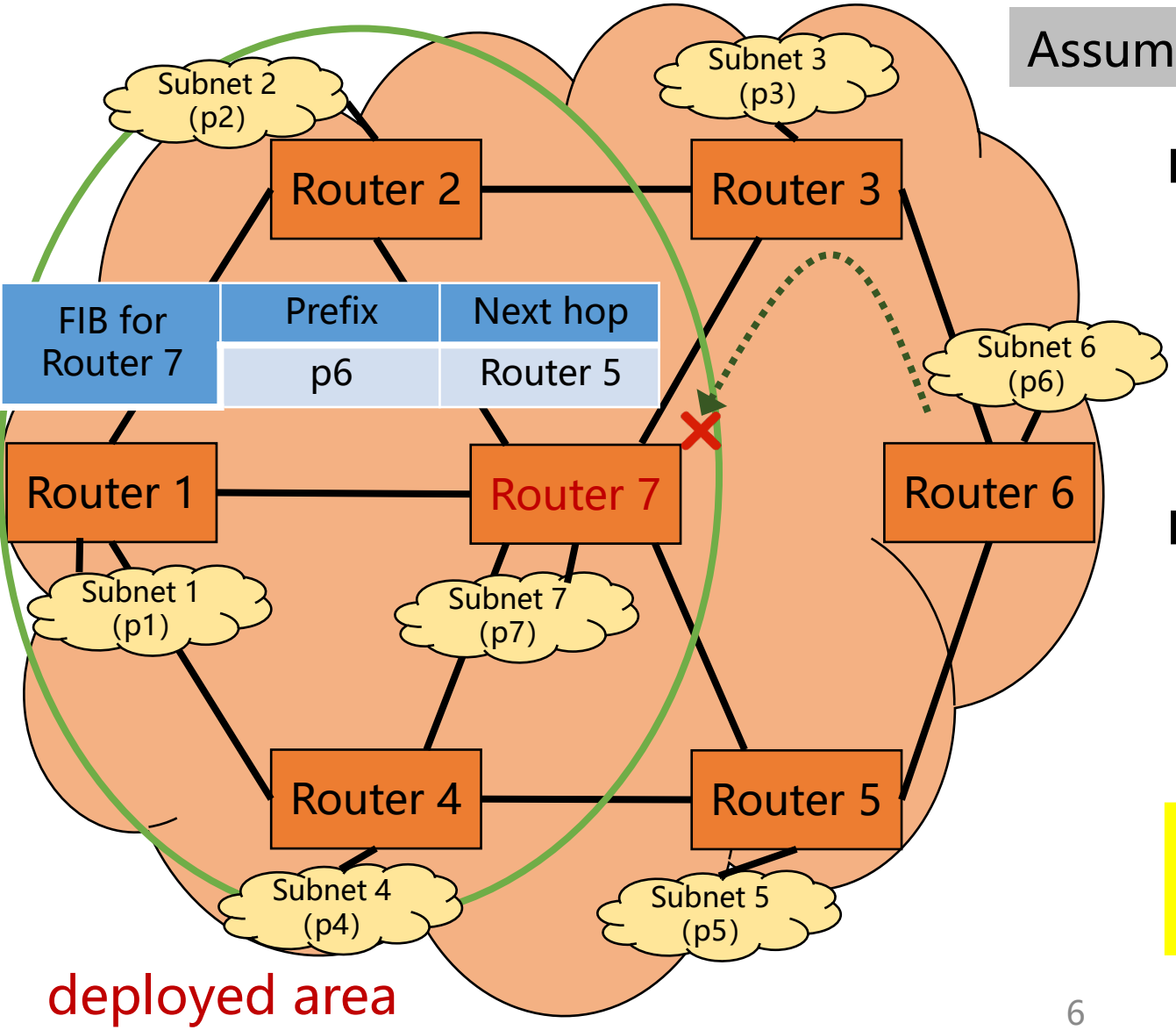


Assume Router 7 applies strict-uRPF only at subnet port

- If all the other routers make the same deployment
  - No problem
- If only Router 1,2,4,7 make the same deployment, there will be problem
  - When Router 3 sends packets to Router 7 by spoofing the source addresses of p1, p2, p4, Router 7 will improperly permit the packets
  - Subnets in the undeployed area can spoof the source addresses of the deployed area

Applying strict-uRPF only at subnet port in intra-domain SAV has improper permit problem.

Improper Block Problem in Intra-domain SAV

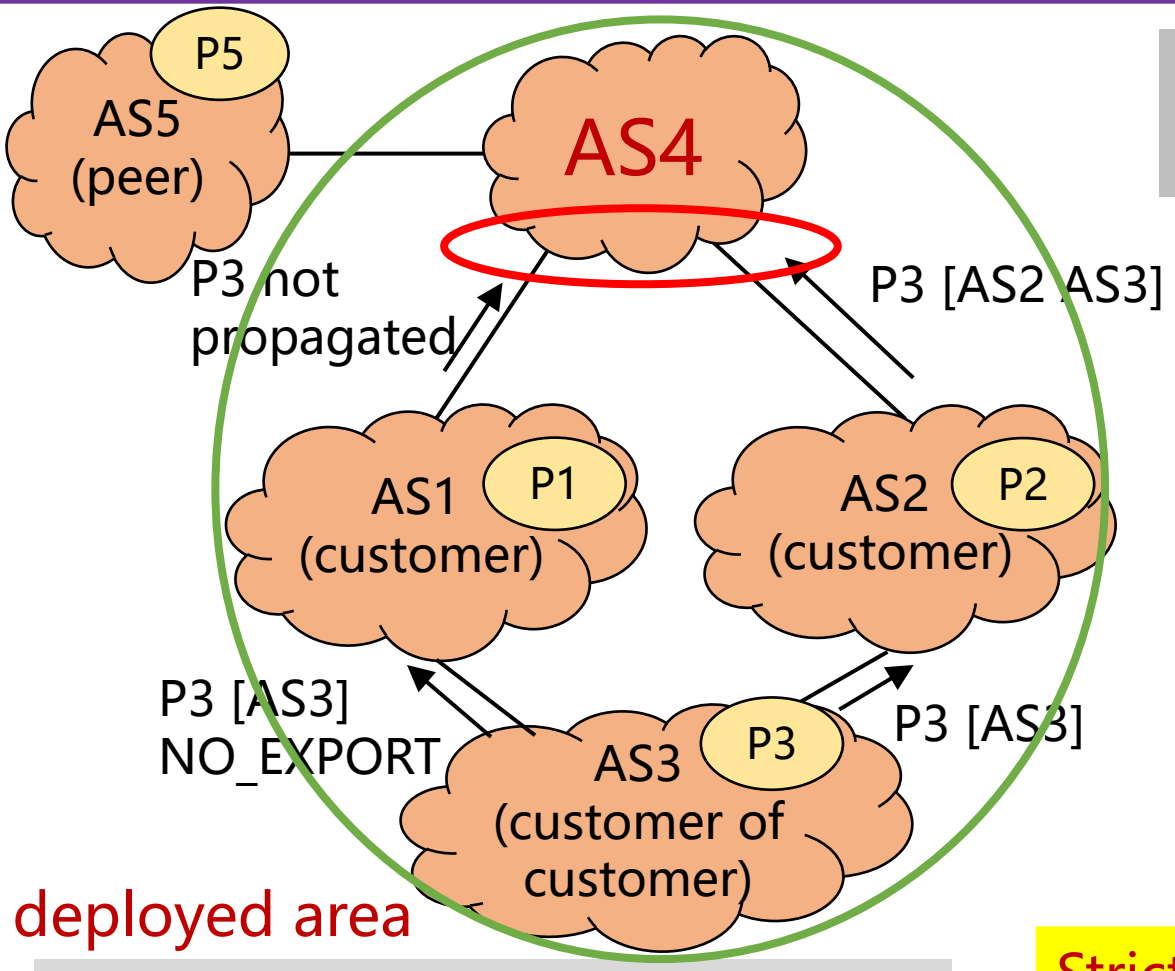


Assume Router 7 applies strict-uRPF at all ports

- If there is asymmetric routing
  - The routing path from Router 7 to Router 6 is Router 7 -> Router 5 -> Router 6
  - The routing path from Router 6 to Router 7 is Router 6 -> Router 3 -> Router 7
- The problem
  - When Router 6 sends valid packets to Router 7 through Router 3, Router 7 will improperly block the packets

Applying strict-uRPF at all ports in intra-domain SAV has improper block problem.

Improper Block Problem in Inter-domain SAV



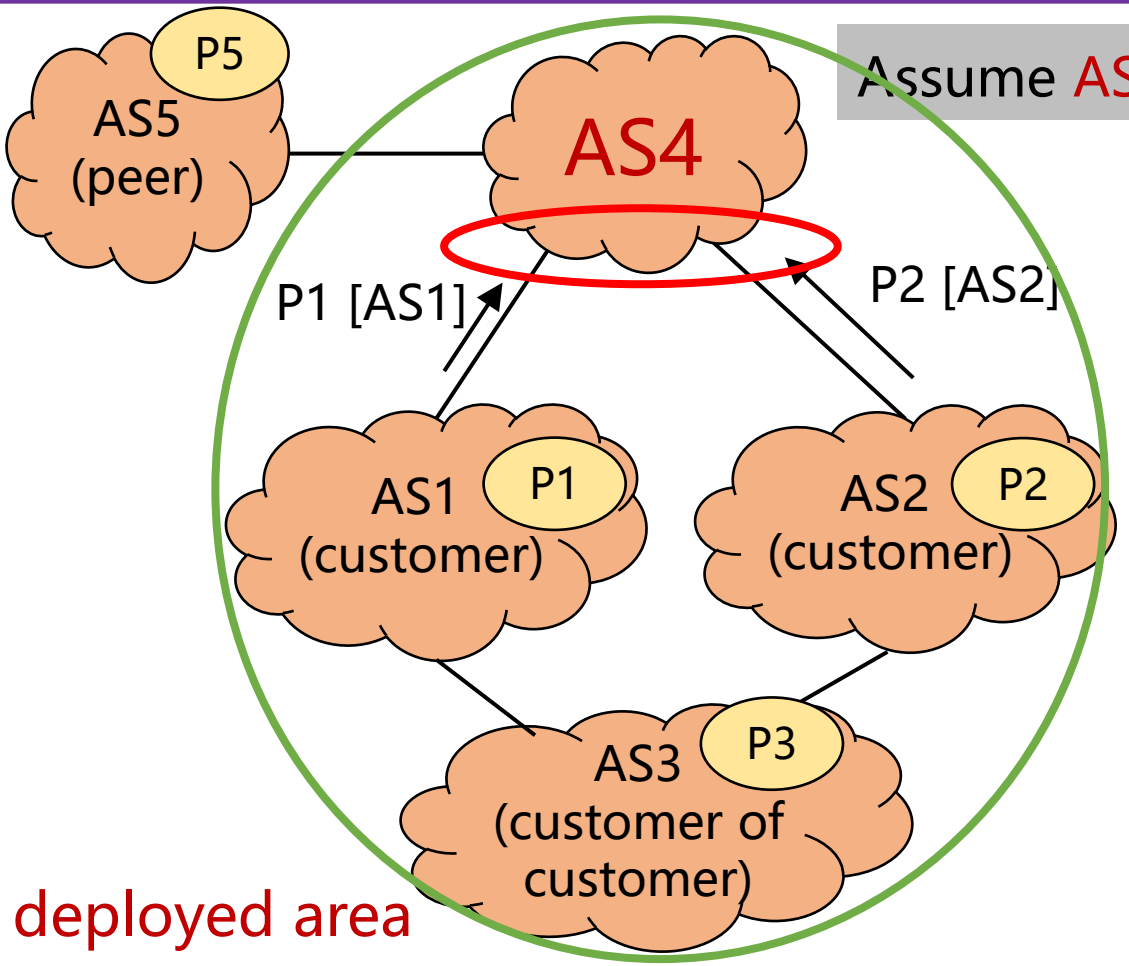
Due to the NO_EXPORT community, route for P3 is not propagated along the path of AS3->AS1->AS4.

Assume AS4 runs strict-uRPF / feasible-uRPF / EFP-uRPF (with Algorithm A) at customer ports

- The SAV rule at AS4's customer ports
  - Packets with source addresses of P3 can only arrive from AS2
- The problem
  - When AS3 sends packets with valid source addresses to AS4 through AS1, AS4 will improperly block these packets

Strict-uRPF / feasible-uRPF / EFP-uRPF (with Algorithm A) in inter-domain SAV has improper block problem.

Improper Permit Problem in Inter-domain SAV



AS1 and AS2 advertise their routing information to AS4 through BGP

Assume AS4 runs EFP-uRPF (with Algorithm B) at customer ports

- The SAV rule at AS4's customer ports
  - AS4 generates an allowlist containing source prefixes of the customer cone, and applies the allowlist to all customer ports
  - Benefit: packets from AS4's customer cone cannot spoof the source addresses of outside ASes, which is finer-grained than using loose-uRPF
- Problem
  - When packets from AS1, AS2 and AS3 spoof the source addresses of each other, AS4 will improperly permit these packets

Loose-uRPF / EFP-uRPF (with Algorithm B) in inter-domain SAV has improper permit problem.

The Root Cause of uRPF's Inaccuracy Problem

- The root cause of the improper block and improper permit problem for uRPF-based SAV mechanisms
  - They all leverage the local FIB/RIB table of routers to decide the incoming interface of packets, which may not match the real data-plane forwarding path
- To achieve accurate SAV
  - A network-level protocol is required to build an independent and accurate SAV table in each router, which follows the real data-plane forwarding path
  - Compared with strict-uRPF, the SAV table is different from the FIB table, so the improper block problem under routing asymmetry can be avoided
  - Compared with feasible-uRPF/loose-uRPF/EFP-uRPF, the SAV table is finer-grained, so the improper permit problem can be avoided

Requirements of Network-level SAV Protocol

- Basic requirement
  - High accuracy: avoid improper block & reduce improper permit as much as possible
- Other requirements
  - High scalability: the protocol should not cause too much computation and communication overhead
  - Incremental deployment: when partial routers in an AS or partial ASes in the Internet deploy the new protocol, there will be obvious gain compared with uRPF-based SAV
  - High security: the security and integrity of the protocol messages should be guaranteed
- Basic idea of our solution to satisfy all the requirements above
  - Discovering the real data-plane forwarding path via hop-by-hop prefix notification, and generating SAV tables in routers along the path

Summary

- Intra-domain and inter-domain SAV is an important and unsolved problem in our community
- In both intra-domain and inter-domain scenarios, uRPF-based SAV mechanisms have either improper block problem or improper permit problem
- The root cause of uRPF-based SAV is the dependence on router's local FIB/RIB
- To achieve accurate SAV, a network-level protocol is required to build an independent and accurate SAV table in each router, which follows the real data-plane forwarding path

Thanks!