

MUST, SHOULD, DON'T CARE: TCP Conformance in the Wild

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Yet another TCP study

- TCP in the Wild has been thoroughly analyzed in the past decades

- Stack behavior

- Tunings, e.g., IW Configuration
 - Extensions, e.g., SACK, ECN, TFO, MPTCP

- Middlebox Interference

- TCPEXposure
 - Tracebox
 - PATHspider

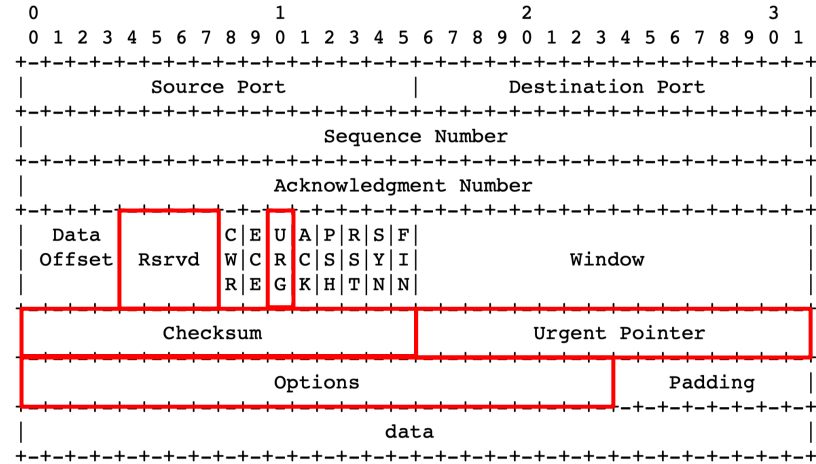
- Approach: Active Scanning

- Controlled Testbed environment
 - Large scale measurement campaign
 - Tracebox approach to detect Middlebox Interference

Conformance to
minimum requirements?

Test Cases

- RFC 793bis-Draft14
- Checksum
 - Validation
- Options
 - Ignore unknown
- MSS
 - Used defaults
 - Effective Send MSS
- Reserved Flags
 - Ignore and Zero
- Urgent Pointer
 - Arbitrary Length Segment Processing



Controlled Testbed Measurements

	Linux 5.2.10	Windows 1809	macOS 10.14.6	uIP 1.0	lwIP 2.1.2	Seastar 19.06
<i>ChecksumIncorrect</i>	✓	✓	✓	✓	✓	✗
<i>ChecksumZero</i>	✓	✓	✓	✓	✓	✗
<i>OptionUnknown</i>	✓	✓	✓	✓	✓	✓
<i>MSSMissing</i>	✓	✓	✗	✓	✓	✓
<i>MSSSupport</i>	✓	✗	✓	✓	✓	✓
<i>Reserved</i>	✓	✓	✓	✓	✓	✓
<i>UrgentPointer</i>	✓	✓	✓	✗	✓	✓

- Windows 10 1809: RFC MSS defaults as lower bound
- macOS 10.14.6: 1024 bytes MSS regardless of IP Version
- uIP 1.0: crashes on urgent data pointing beyond the segment's size (Pull Request merged)
 - Contiki-OS and Contiki-NG are also vulnerable
- Seastar 19.06: Host OS support of offloaded Checksum is not verified (Issue reported)
 - Hardware offloading is enabled by default, software checksumming is supported

TCP Conformance in the Wild – Target Hosts

- **HTTP Archive**

- Sampled CDN tagged URLs
- ~28k unique target hosts



- **Alexa 1M**

- ~467k unique target hosts



- **Censys**

- Internet-wide port scans
- ~3.2m unique target hosts



TCP Conformance in the Wild – Results (1)

	CDN $n = 27,795$			Alexa $n = 466,685$			Censys $n = 3,237,086$		
	UNK	F_{Target}	F_{Path}	UNK	F_{Target}	F_{Path}	UNK	F_{Target}	F_{Path}
<i>ChecksumIncorrect</i>									
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<i>UrgentPointer</i>									

- UNK
 - not clearly determinable results
- F_{Target}
 - non-conformities raised by Targets
- F_{Path}
 - non-conformities raised by Middleboxes

TCP Conformance in the Wild – Results (1)

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	UNK	F _{Target}	F _{Path}	UNK	F _{Target}	F _{Path}	UNK	F _{Target}	F _{Path}
<i>ChecksumIncorrect</i>	0.234	0.374	-	0.441	3.224	0.002	3.743	3.594	0.003
<i>ChecksumZero</i>	0.253	0.377	-	0.455	3.210	0.001	3.873	3.592	0.003
<i>OptionUnknown</i>	-	0.026	0.011	-	0.585	0.053	-	1.477	0.019
<i>MSSMissing</i>	0.026	-	0.018	0.303	0.299	0.136	1.423	0.388	0.416
<i>MSSSupport</i>	-	0.018	-	-	0.728	0.002	-	0.412	0.004
<i>Reserved</i>	-	0.138	0.011	-	1.297	0.309	-	1.849	0.049
<i>UrgentPointer</i>	0.150	0.330	0.022	0.804	3.179	0.208	3.815	7.300	0.042

■ Checksum

- CDN shows low failure rates and no on-path modifications
- Alexa and Censys each show around 3% Target Failure

TCP Conformance in the Wild – Results (2)

	CDN $n = 27,795$			Alexa $n = 466,685$			Censys $n = 3,237,086$		
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■ Option Unknown

- No single AS stands out, highest Failure rates are within ISP networks

■ MSS

- Censys F_{Path} are primarily located in ISP networks
- MSS is inserted, likely due to PPPoE encapsulation by access routers

TCP Conformance in the Wild – Results (3)

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■ Reserved

- ~1.2% F_{Target} on Alexa, ~1.8% F_{Target} on Censys
- No response to our probing packets
- Extendibility is limited
- Ignoring and zeroing Reserved Flags is no formal **MUST** requirement
 - Proposed to add a formal **MUST** within RFC 793bis

TCP Conformance in the Wild – Results (4)

	CDN $n = 27,795$			Alexa $n = 466,685$			Censys $n = 3,237,086$		
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■ Urgent Pointer

- Overall highest Failure rates with $\sim 3.2\%$ F_{Target} on Alexa and $\sim 7.3\%$ F_{Target} on Censys
- Censys Fails are Primarily located in ISP networks, 98.8% of silently discarded the data
- RFC states that the usage is discouraged, but implementation is mandatory
 - Remove the mandatory implementation requirement to reflect its deprecation?

Thanks

Paper



shorturl.at/bdrFU

Dataset



shorturl.at/cDFN8

Code



shorturl.at/hoyW7

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Backup

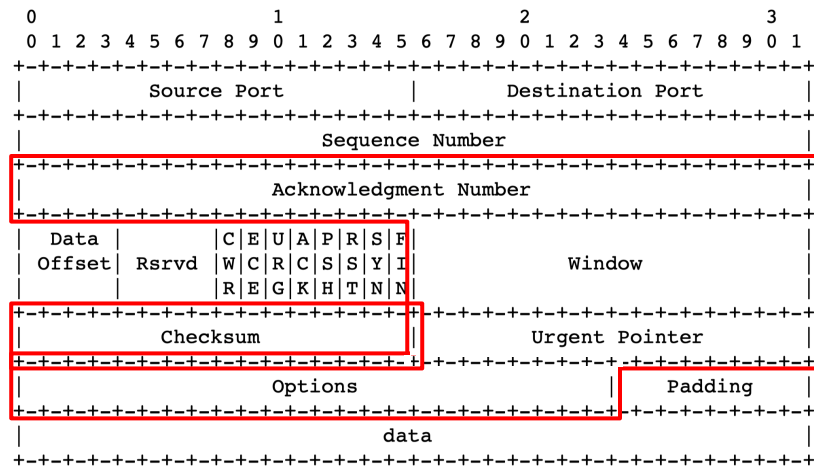
Methodology

■ Middlebox Interference

- Tracebox approach
- TTL encoded in multiple fields (e.g., TCP #ACK, Window Size, Urgent Pointer, NOOP Options)
- Listen for ICMP time exceeded messages
- Test case specific

■ Test cases

- RFC 793bis-Draft14 features 69 MUSTs
- Majority addresses internal state handling
- Requirements must be observable
- Critical to interoperability, security, performance, or extensibility



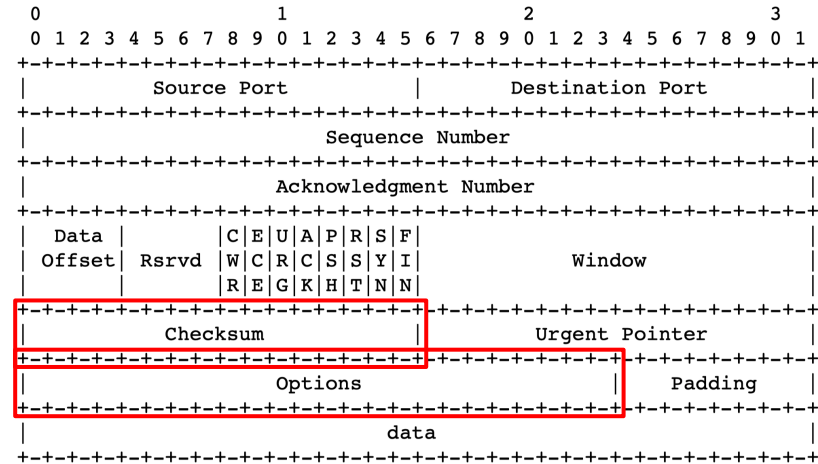
Test Cases (1)

■ Checksum

- Computationally expensive
- Most Layer 2 protocols already protect against segment corruption
- *When sending a SYN or an ACK segment with an incorrect/zeroed checksum, a target must respond with a RST segment or ignore it.*

■ Options

- Up to 40 bytes of options for future extensibility
- Most critical to extensibility are unassigned options
- *When sending a SYN segment with an unassigned option, a target must respond with a SYN/ACK segment.*



Test Cases (2)

■ MSS Missing

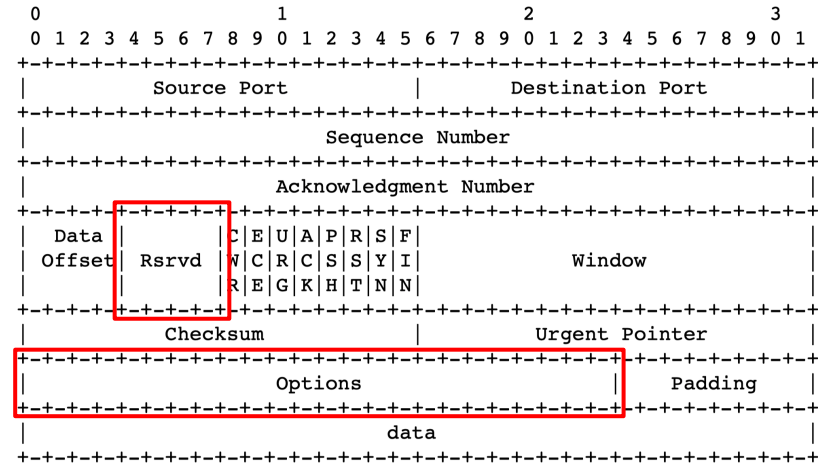
- *When sending a SYN segment without an MSS, a target must not send segments exceeding 536 byte (IPv4) or 1220 byte (IPv6).*

■ MSS Support

- *When sending a SYN segment with an MSS of 515 byte, a target must not send segments exceeding 515 byte.*

■ Reserved Flags

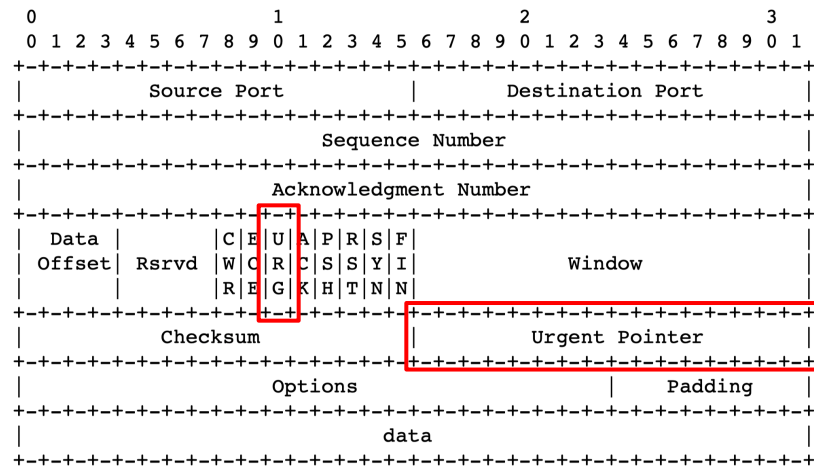
- *When sending a SYN segment with a reserved flag set, a target must respond with a SYN/ACK segment with zeroed reserved flags.*
- *Subsequently, when sending an ACK segment with a reserved flag set, a target must not retransmit the SYN/ACK segment.*



Test Cases (3)

■ Urgent Pointer

- Usage is discouraged for new applications
- TCP implementations must still include support for arbitrary length
- *When sending a sequence of segments flagged as urgent, a target must acknowledge them with an ACK segment.*



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<i>Reserved-SYN</i>									
<i>UrgentPointer</i>									

■ F_{Target} Alexa and Censys

- 1st AS class: ~7% of hosts fail both tests (e.g., Amazon), hinting at purpose build high-performance VMs for, e.g., TCP-terminating proxies
- 2nd AS class: Nearly all hosts fail both tests (e.g., QRATOR AS), hinting at purpose build stack for DDoS protection

TCP Conformance in the Wild – Results (2)

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<i>Reserved</i>	-	2.194	0.011	-	6.689	0.293	-	2.791	0.048
<i>Reserved-SYN</i>									
<i>UrgentPointer</i>									

- High F_{Target} across all datasets

- No response to our probing packets
- 10% of targeted Akamai hosts on CDN failed
 - Flags on probing SYN were correctly ignored
 - Tests failed on probing ACK by retransmitting the SYN/ACK → TCP_DEFER_ACCEPT

TCP Conformance in the Wild – Results (4)

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	UNK	F _{Target}	F _{Path}	UNK	F _{Target}	F _{Path}	UNK	F _{Target}	F _{Path}
<i>ChecksumIncorrect</i>	0.234	0.374	-	0.441	3.224	0.002	3.743	3.594	0.003
<i>ChecksumZero</i>	0.253	0.377	-	0.455	3.210	0.001	3.873	3.592	0.003
<i>OptionUnknown</i>	-	0.026	0.011	-	0.585	0.053	-	1.477	0.019
<i>MSSMissing</i>	0.026	-	0.018	0.303	0.299	0.136	1.423	0.388	0.416
<i>MSSSupport</i>	-	0.018	-	-	0.728	0.002	-	0.412	0.004
<i>Reserved</i>	-	2.194	0.011	-	6.689	0.293	-	2.791	0.048
<i>Reserved-SYN</i>	-	0.138	0.011	-	1.297	0.309	-	1.849	0.049
<i>UrgentPointer</i>									

- **Reserved-SYN**

- Extendibility is limited

- **Recap: No formal MUST requirement**

- Started a discussion within the IETF to add a formal MUST
- Proposed a new MUST requirement to remove ambiguities regarding Reserved Flags

Connectivity
IS impaired

TCP Conformance in the Wild – Results (5)

	CDN $n = 27,795$			Alexa $n = 466,685$			Censys $n = 3,237,086$		
	UNK	F _{Target}	F _{Path}	UNK	F _{Target}	F _{Path}	UNK	F _{Target}	F _{Path}
<i>ChecksumIncorrect</i>	0.234	0.374	-	0.441	3.224	0.002	3.743	3.594	0.003
<i>ChecksumZero</i>	0.253	0.377	-	0.455	3.210	0.001	3.873	3.592	0.003
<i>OptionUnknown</i>	-	0.026	0.011	-	0.585	0.053	-	1.477	0.019
<i>MSSMissing</i>	0.026	-	0.018	0.303	0.299	0.136	1.423	0.388	0.416
<i>MSSSupport</i>	-	0.018	-	-	0.728	0.002	-	0.412	0.004
<i>Reserved</i>	-	2.194	0.011	-	6.689	0.293	-	2.791	0.048
<i>Reserved-SYN</i>	-	0.138	0.011	-	1.297	0.309	-	1.849	0.049
<i>UrgentPointer</i>	0.150	0.330	0.022	0.804	3.179	0.208	3.815	7.300	0.042

■ F_{Target} Censys

- Primarily located in ISP networks
- 98.8% of failures silently discarded the data

■ Recap: Usage is discouraged, but implementation is mandatory

- We posit to remove the mandatory implementation requirement to reflect its deprecation

Connectivity
IS impaired

Conclusion

- Most Internet hosts and paths do adhere to basic requirements
- TCP options show the highest level of conformance
 - Access routers in ISP networks are problematic
- Only two out of six TCP stacks are fully conformant
 - Found and fixed/reported implementation bugs
- Using Reserved Flags or setting the Urgent Pointer can limit connectivity

Conformance to mandatory features
should not be taken for granted