

DANGER THEORY METAPHOR IN ARTIFICIAL IMMUNE SYSTEM FOR
SYSTEM CALL DATA

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ABSTRACT

Artificial Immune System (AIS) is a naive paradigm in biologically inspired computation; artificial neural networks (ANNs) and genetic algorithms (GAs) are among popular examples in this domain. The field of AIS research is vast and complex that demands immense multi-disciplinary efforts. As AIS is designed on the principles of natural Immune System (IS); so features of immune-inspired computational metaphors reflect features of the immunological theories/phenomena upon which these metaphors are based. In immunology, there are two distinct viewpoints about main goal of IS; “self-non-self” and “danger theory”. Most of the existing AIS are based on classical self-non-self perspective. A recent recommendation has initiated some efforts exploring potentials of danger theory (DT) for AIS. A few existing DT based AIS metaphors are not sufficient to justify potentials of the vast field, so more explorations are needed. This study aims to contribute for the domain proposing a novel metaphor DASTON (DANGER Susceptible daTa codON). The effort completes four objectives; framework for abstracting immunology inspired computational metaphor, mechanism for DASTON abstraction, verifying existence of DASTON through benchmark data, and discovering novel biological property “bio fitness” for computational metaphors. Although, AIS is emerging as general paradigm for wide application area, computer security is its naturally analogous domain. So, exploitation of system call data, having enormous significance in computer security, is a good suggestion for this study. It concludes that; proposed framework is viable for abstracting immune-inspired metaphors, abstracted metaphor DASTON exists in system call data and fulfils proposed test criterion “bio-fitness” that proves its analogy to basis biological phenomena. The study also proposes a distinctive biological phenomenon “danger susceptibility” that might provide base for some useful immunological exploration. Hence, this thesis mainly contributes for DT based AIS with partial contributions for computer security, bio-inspired computation, and immunology.

ABSTRAK

Sistem Kebal Buatan (SKB) merupakan suatu paradigma yang agak naif dalam bidang perkomputeran berinspirasi biologi; Rangkaian Neural Buatan (RNB) dan Algoritma Genetik (AG) adalah di antara contoh yang popular di dalam domain ini. Bidang SKB adalah sangat luas dan amat rumit, yang memerlukan suatu usaha yang tinggi di dalam pelbagai disiplin. SKB direkabentuk berasaskan kepada prinsip-prinsip tabii Sistem Kebal (SK); oleh yang demikian, ciri-ciri metafor pengkomputeran berinspirasi konsep immunisasi menggarap ciri teori/fenomena imunilogikal ini yang menjadi asas kepada metafor ini. Dalam immunologi, terdapat dua pendapat yang jelas berkenaan matlamat SK ini iaitu *self-non-self* dan *Danger Theory (DT)*. Hampir kesemua penyelidikan SKB sedia ada menggunakan perspektif klasik iaitu *self-non-self*. Cadangan terkini telah mencetuskan beberapa usaha menjelajahi potensi DT di dalam SKB. Beberapa DT yang wujud berasaskan metafor SKB adalah tidak mencukupi untuk menjelaskan potensinya di dalam bidang yang luas. Oleh yang demikian, penjelajahan lanjutan perlu dibuat. Kajian ini ialah bertujuan untuk menyumbang satu metafor yang baru iaitu DASTON (DANGER Susceptible daTa codON). Usaha ini menyumbang kepada penyelidikan SKB yang merangkumi empat objektif iaitu rangka kerja untuk melakukan pengabstrakan metafor pengkomputeran yang berinspirasi immunologi, mekanisma umum terhadap pengabstrakan DASTON, menentusahkan kewujudan DASTON menerusi data perbandingan dan melakukan penemuan baru dalam bidang biologi iaitu *bio-fitness* untuk metafor perkomputeran. DASTON ini dijangka akan membuka satu lembaran baru dalam penyelidikan SKB. Walaupun SKB semakin berkembang sebagai paradigma umum untuk pelbagai aplikasi, bidang keselamatan komputer merupakan bidang yang lazimnya dikaitkan dengan domain SKB. Jesteru itu, penyelidikan ini telah mengeksploitasikan data *system call* yang mempunyai impak yang sangat besar di dalam bidang keselamatan computer. Kajian ini merumuskan bahawa rangkakerja yang dicadangkan adalah baik dan praktikal, serta mampu melakukan pengabstrakan metafor pengkomputeran yang berinspirasi immunologi, kewujudan pengabstrakan metafor DASTON di dalam data *system call*, dan memenuhi tahap kriteria cadangan *bio-fitness* iaitu dengan pembuktian kewajaran impaknya terhadap fenomena asas biologi. Kajian ini juga mencadangkan fenomena biologi yang khusus iaitu *danger susceptibility* yang mampu menyediakan asas yang berguna kepada penjelajahan imunologi lanjutan. Oleh yang demikian, sumbangan yang besar di dalam tesis ini adalah kepada *DT* berasaskan SKB, dengan sumbangan terhad terhadap bidang keselamatan komputer, pengkomputeran berinspirasi biologi dan imunologi.

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LIST OF ABRIVIATIONS

| | | |
|----------|---|--|
| AIS | - | Artificial Immune System |
| Ab | - | Antibody |
| Ag | - | Antigen |
| APC | - | Antigen Presenting Cell |
| ANN | - | Artificial Neural Network |
| ARTIS | - | Artificial Immune System |
| CDIS | - | Computer Defense Immune System |
| CD | - | Compact Disk |
| CM | - | Computational Metaphor |
| CVIS | - | Computer Virus Immune System |
| DATAL | - | Data Allele |
| DASTAL | - | DASTON Associated Data Allele |
| DATON | - | Data Codon |
| DASTON | - | Danger Susceptible Data Codon |
| dsDNA | - | Double-Stranded DNA |
| DL | - | DASTON Associated Locus |
| dSOSDM | - | Dynamic Self Organizing Sparse Distributed Memories |
| CARDINAL | - | Cooperative Automated worm Response and Detection Immune Algorithm |
| DS | - | Danger Signal |
| DT | - | Danger Theory |
| ETDO | - | Evolutionary Time Dependent Optimization |
| GA | - | Genetic Algorithm |
| HIS | - | Human Immune System |

| | | |
|--------|---|---|
| HLA | - | Human Leukocyte Antigen |
| ICARIS | - | International Conference on Artificial Immune Systems |
| ID | - | Intrusion Detection |
| IDS | - | Intrusion Detection System |
| INS | - | Infectious Non Self |
| IS | - | Natural Immune System / Human Immune System |
| ISS | - | Information Security System |
| LISYS | - | Lightweight Intrusion Detection System |
| MHC | - | Major Histo-compatibility Complex |
| MISA | - | Multi-objective Immune System Algorithm |
| PAMP | - | Pathogen Associated Molecular Patterns |
| PIC | - | Polymorphic Information Content |
| PICD | - | Polymorphic Information Content of DASTON |
| pH | - | Process Homeostasis |
| PH | - | Percent Hydrogen |
| PL | - | Polymorphic Locus |
| PRR | - | Pattern Recognition Receptor |
| SNP | - | Single Nucleotide Polymorphism |
| SNS | - | Self Non Self |
| (SAIS) | - | Simple Artificial Immune System |
| SOSDM | - | Self Organizing Sparse Distributed Memories |
| TDO | - | Time Dependent Optimization |
| TNF | - | Tumor Necrosis Factor |
| TSP | - | Traveling Salesman Problem |
| Th | - | Helper T-Cell |
| Tk | - | Killer T-Cell |

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CHAPTER 1

INTRODUCTION

1.1 Introduction

Natural systems are believed to be the best designed systems. The principles of natural systems are being followed in various fields of activity in effort to achieve the best possible results. The outcome depends upon the level of our understanding of the natural system and its proper application to a field. Applying the principles of natural systems is not a naive approach. The natural systems have been source of inspiration since ancient times in different fields including, engineering, economics, sociology, education, defense, and many more. Recently the trend of following natural systems, especially biological systems, has increased. It may be due to increased understanding of highly sophisticated biological systems. The computational and biological sciences are delivering benefits to each other (see Figure 1.1); principles of biological systems help in abstracting novel computational mechanisms, and modern computational powers help in better and quick understanding of biological processes. The two folds applications of biology and computation has wired these fields into strong link. The link that will grow complex but more useful as the research will progress. This link will involve the contributions from many disciplines; computer science, mathematics, physics, engineering, biology, bioinformatics, and many others. The field of computation has strong history of proven successes from biological inspirations. The artificial neural networks, genetic algorithms, evolutionary programming, and recently introduced artificial immune system must be quoted as examples.

1.2 Artificial Immune System Overview

Artificial Immune System (AIS) is relatively naïve paradigm in computational field (Forrest and Perelson, 1992). The AIS is a computational system designed on the principles of natural immune system (IS) (Somayaji *et al.*, 1998). The immune system performs the duty of protecting humane body from harmful elements and events. The story of AIS research starts from wet immunology research labs where immunologists perform experiments in-vitro (in test tubes) and in-vivo (in

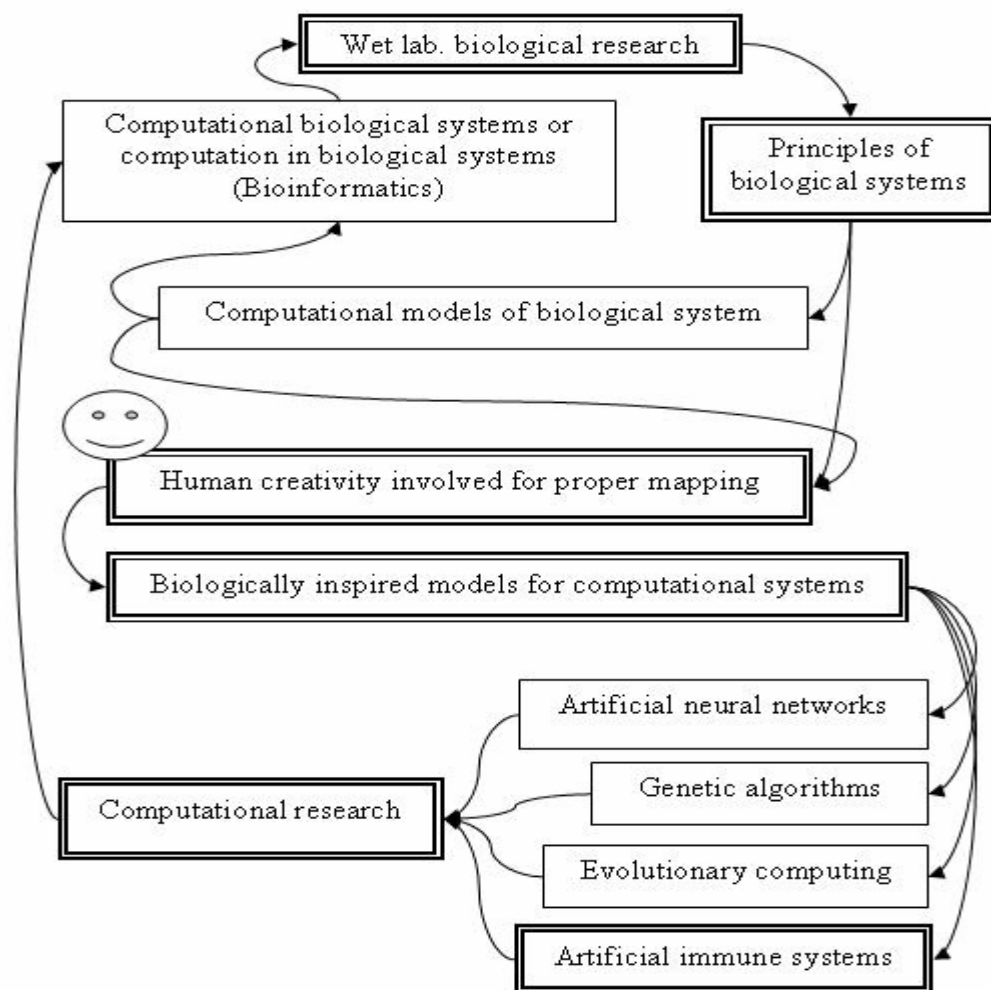


Figure 1.1: Research process for biological inspired computation

test organisms). They reveal the principles of immune system. The computational researchers can utilize these principles in two ways; computational models can be designed to mimic the immunological processes for in-silico (in computers) immunology research also called immuno-informatics, and novel metaphors can be abstracted and mapped to computational systems called artificial immune systems, see Figures 1.1 and 1.2.

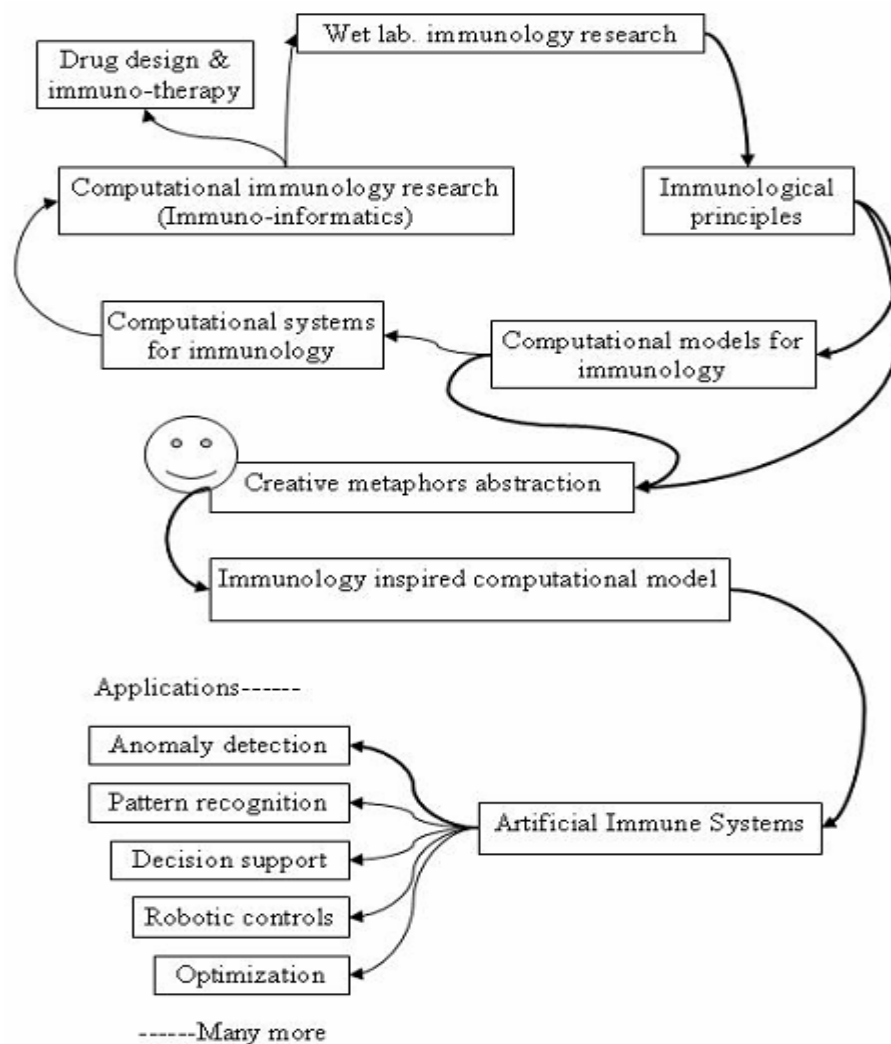


Figure 1.2: Research process for immune inspired computation

1.3 Distinct Approaches in Artificial Immune System Research

As described earlier Artificial Immune System (AIS) is a computational system designed on the principles of natural immune system (IS). In immunology, there are two distinct viewpoints about the main goal of immune system; the classical *self-non-self viewpoint* states that immune system discriminates between self (human body cells and molecules) and non-self (other invading cells and molecules), and the *danger theory viewpoint* describes that the immune system looks for dangerous elements and events whether self or non-self (Matzinger, 2002), see Figure 1.3.

The two viewpoints, though controversial among immunologists, are providing guidelines for designing better artificial immune systems (Aickelin and Cayzer, 2002). The most of the existing AIS research is based on self-non-self viewpoint (Forrest *et al.*, 1994, 1996). There are only a few preliminary efforts (see next section 1.4) witnessing potentials of Danger Theory for AIS research. The focus

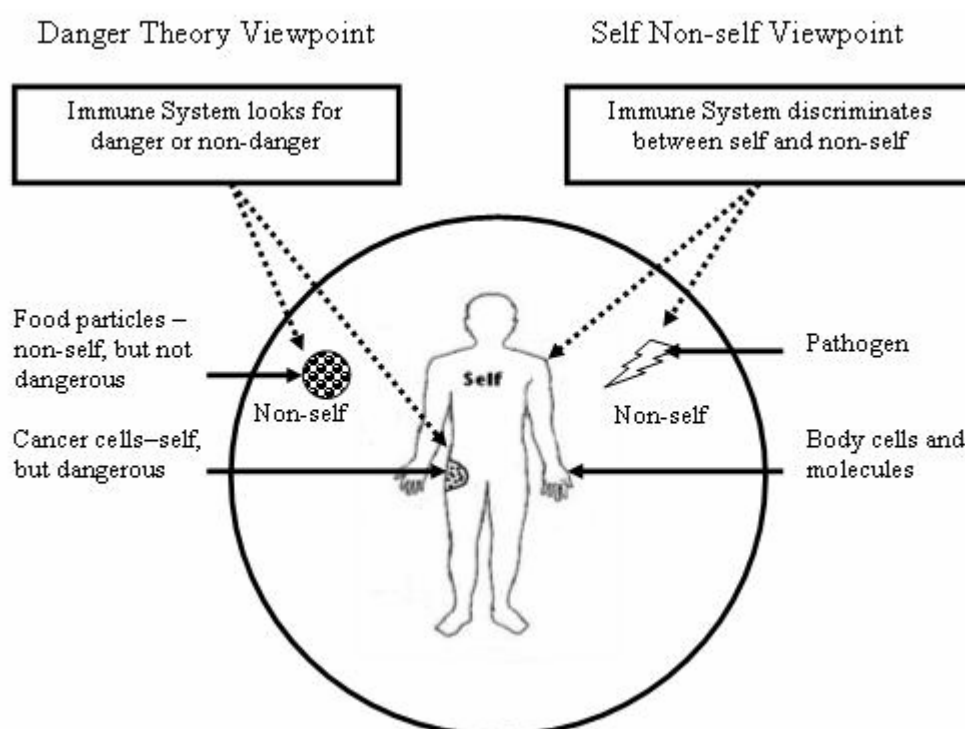


Figure 1.3: Two viewpoints about the main goal of immune system

of the study, described in this thesis, is to further elaborate the potentials of danger theory for artificial immune systems.

1.4 Need for Danger Theory based AIS Metaphors

The recommendation of Aickelin and Cayzer (2002) has motivated some AIS practitioners to explore the potentials of danger theory (Matzinger, 1998, 2001a, 2001b, 2002). For being novel and emotive idea we can see only a few efforts till recently. The pioneering danger theory (DT) based AIS research is more focusing on the philosophical foundation of the idea, so to establish tangible base for future applied research. The existing DT based metaphors are not enough, in terms of quantity and maturity, to justify its potentials for AIS. This section is to perceive the latest status of DT based AIS research which persuades the need for concrete metaphors in this domain (please refer section 3.5 chapter 3 for some details and respective literature for further details).

Aickelin and Cayzer (2002) initiated the idea of exploiting DT for AIS. The primary focus of the idea is about creating a next generation IDS (intrusion detection system). They have described the issues pertaining to self-non-self with an example of “negative selection” and respective DT based proposal to establish base for their idea. The subsequent efforts (Aickelin *et al.*, 2003, 2004) also meant to emphasize the use of DT approach for AIS. These are good preliminary concepts that tell how DT inspiration can be employed to develop metaphors for AIS.

Hart and Ross (2003) received motivation for DT to improve their original SOSDM (Self Organizing Sparse Distributed Memories) algorithm (Hart and Ross, 2002). The improved algorithm, *d*SOSDM (dynamic SOSDM), was more able to deal with dynamically changing environments (Hart and Ross, 2003). They used the idea of contentment of antibodies in a dangerous environment. Secker *et al.* (2003) presented a concept to explore the relevance of DT to the application domain of web mining; the idea was originally initiated in (Aickelin and Cayzer, 2002). The authors

(Secker *et al.*, 2003) argue that DT suggests context dependant response to invading pathogens, which could be utilized as metaphor for applications in web mining.

The goal of (Sarafijanovic and Boudec, 2004) is to build an AIS that, like its natural counterpart, automatically learns and detects new misbehavior in ad-hoc networks. In this effort Danger Signal (DS) model has been applied to protect “dynamic self”, the self that is dynamically determined through the interaction of nodes and feedback in form of losses. Greensmith *et al.* (2005) have used the functionality of Dendritic cells as a metaphor to derive an algorithm. These cells are antigen presenting cells (APC) that play central roll in receiving and transmitting danger-signals. The preliminary results of the algorithm on breast cancer data show hopeful classification of the data. The similar idea of modeling an APC was initiated in (Iqbal and Maarof, 2004).

In the study of (Kim *et al.*, 2005) numerous mechanisms inspired from the differentiation states of T-cells have been adopted to propose AIS model CARDINAL (Cooperative Automated worm Response and Detection Immune ALgorithm). The role of T-cells is to confirm and assess anomalous situations and then either respond to or tolerate the source of the effect. Bentley *et al.* (2005) introduce “tissue-paradigm” as an interface between problem domain and AIS. They propose that tissue designed for artificial immune algorithms should comprise a series of linked cells, each cell “grown” in response to specific data, in a data stream being input to AIS. This metaphor is inspired from danger model in such that danger is presented to the immune system through tissue damage.

All of the existing DT based AIS metaphors described in above paragraphs are at their preliminary stages. These show that danger theory perspective of immune system can be exploited to derive variety of metaphors for AIS. The existing metaphors observe only a few of the DT mechanisms; also these metaphors are not mature enough to fully justify the potential of the idea. Therefore, numerous metaphors covering various aspects of the idea are required for its support. Then we might be able to strongly justify the potentials of DT for AIS.

1.5 Research Goal and Objectives

This study aims to explore the potentials of Danger Theory for Artificial Immune Systems proposing a novel immunology inspired computational metaphor called DASTON (DANGER Susceptible daTa codON) based on proposed biological phenomenon “danger susceptibility”. The following objectives have been completed in the study;

- Framework for abstracting immunology inspired computational metaphor
- Abstraction of novel danger theory inspired computational metaphor
- Identification of the metaphor in system call data
- Exploration of novel biological property of the computational metaphor

The artificial immune system is naive, multidisciplinary and relatively less explored field. It demands a carefully designed study for significant contribution. The four objectives are piled up to contribute for the main goal of this study.

The first objective - framework for abstracting immunology inspired computational metaphor - is to sketch a framework that serves as a guide map for abstracting immunology based computational metaphor. This framework is important to have structured approach in abstracting metaphor. This objective provides base for the subsequent objectives, which verify the worth of the framework.

The second objective – abstraction of novel danger theory inspired computational metaphor - The success of this objective is hidden in appropriate mapping of immunological/biological concepts to computational field. Supported by established biological theories; danger theory, infectious disease susceptibility, and host pathogen interaction, a new phenomenon “danger susceptibility” has been proposed. The proposed metaphor DASTON is a product of suitable mapping of “danger susceptibility” to computational mechanism. The following objectives confirm existence of DASTON in computational data and strength of the mapping.

The third objective - identification of novel computational metaphor - is to propose a mechanism for identifying DASTONs in a particular application area. This study opt intrusion detection as a case study. The data set used is system calls benchmark data. The existence of DASTONs in system call data validates the metaphor and the respective identification mechanism.

The fourth objective – exploration of biological property of the computational metaphor - is to prove that the computational metaphor DASTON holds good analogy with its biological counter parts. It has been proven that the DASTON (though computational metaphor) holds biological property. We define the term “bio-fitness” for DASTON reflecting proper mapping in two distinct fields.

1.6 Research Motivation

The basic motivation for studying immune system was received from the book titled “The Miracle of The Immune System” (Yahya, 2001). The attractive description of human immune system in that book enhanced my thirst for studying immune system and mapping its principles to computational systems. That was inspiring start of this research for artificial immune systems. The other motivational factors for this research are described in following paragraphs.

Artificial immune system in infancy - The field of artificial immune system is currently in its infancy and requires enormous efforts to build strong general skeleton. Most of the existing AIS models are meant mainly for computer security applications (Dasgupta, 1999; Hofmeyr, 1999; Kim and Bentley, 1999; Lei and Hirsbrunner, 2002; Paula *et al.*, 2002; Skormin *et al.*, 2001; Williams *et al.*, 2001). This is because computer security is the most natural domain to begin applying immune system mechanisms. In computer security, the analogy between protecting the body and protecting a normally operating computer is evident (Hofmeyr, 2000). This research might be a good exercise abstracting and exploring a novel AIS metaphor with reference to computer security.

The novel viewpoint about immune system - Existing AIS research is mainly focusing the classical self-non-self viewpoint, which is more popular among immunologists. Aickelin and Cayser (2002) urge that novel danger theory viewpoint should be explored. Currently, only a few research efforts (see section 1.4) have been initiated in this domain, which offer enough room for significant contributions.

An email from AIS guru - Following is the inspiring email reply from Aickelin (2002), the pioneer of the idea that danger theory could deliver useful metaphors for AIS:

Tue, 29 Jul 2003

Hello,

As the danger theory (DT) is new and still vague, I have yet to see any mathematical models.

Good general references are the 1994 paper by Matzinger and her latest papers (since 2000). There are a number of the newer ones, all quite similar. Also keep your eyes open for latest papers in this year ICARIS 2003; there will be a few on the DT. (I have attached my latest work).

Your work sounds interesting, please keep me informed.

Best, Uwe Aickelin.

Support of ARTIST and ICARIS – The ARTIST is an academic network of AIS researchers and ICARIS is the International Conference on Artificial Immune Systems, which is the only worldly renowned platform dedicated for quality AIS research. The first ICARIS was held in September 2002. This study received bursary awards from ARTIST to attend ICARIS-2003 and to present research papers in ICARIS-2004 and 2005. To encourage AIS research in Malaysia, the ARTIST partly sponsored the International Symposium on Bio-Inspired Computation (BIC'05) (website - <http://bic05.fsksm.utm.my>)

Complexity, difficulty, and significance - the immune system (IS) is a complex biological system. The mapping of IS mechanisms to computational systems demands multidisciplinary knowledge that increases the level of difficulty. The significance of AIS research is that, it is steadily growing as core knowledge in

artificial intelligence with wide application area. It is the time to be in pace with AIS research for learning fundamentals and presenting novel contributions.

Marriage of immunology and computational science - both biology and computation are entirely distinct sciences, but their marriage delivers promising benefits to both. The use of computational power and techniques in immunology gives rise to immuno-informatics or *insilico* immunology, while better understanding of immune system exposes novel AIS metaphors. AIS practitioner may serve as a bridge between immunologists and computational scientists to cope the problem of mutual understanding (Kim, 2002).

1.7 Research Contributions

This research mainly aims to reveal the potential of danger theory for artificial immune system research. The four research objectives (stated in section 1.5) have been completed with distinct contributions, briefly described in following paragraphs.

Framework to abstract immune inspired metaphor – the framework provides guidelines for abstracting immune inspired computational metaphor. This contribution builds a base for subsequent contributions; conversely, the following contributions verify the significance of the framework.

Novel computational metaphor – this contribution is based on the knowledge obtained from the first contribution, and deep literature reviews in biology, immunology, genetics, intrusion detection, system calls analysis, and other related fields. It is the most critical part of the study. The effort proposes a computational metaphor called DASTON (DANGER Susceptible daTa codON) based on proposed idea of “danger susceptibility”. The DASTON has strong analogies with biological counterparts.

Mechanism to identify DASTON – As the concept of DASTON is novel and relatively complex, therefore the mechanism of identifying DASTON requires an application field strongly analogous to the biological counterparts. This research applies the concept to system calls bench mark data (<http://www.cs.unm.edu/>). The system calls data has significance in intrusion detection (computer security) applications. The effort successfully shows the presence of DASTONs in system calls data by processing normal and intrusion trace system call sequences.

Biological property of computational metaphor (bio-fitness) - the basis of this research is a controversial immunological theory, danger theory. This research does not advocate the immunological theories but tries to get benefits of that proving the strength of DASTON. Interestingly, the computational metaphor DASTON bears the biological property of polymorphism. This property also proves that how close is the computational metaphor to its biological counterparts. It also suggests a novel criterion “bio-fitness” for evaluating a biologically inspired computational metaphor.

1.8 Thesis Organization

The thesis has been organized to elaborate the major aspects addressed in this complex multidisciplinary study. Following paragraphs give a brief overview of the thesis.

Chapter 2 gives an overview of natural immune system and distinct viewpoints about its main goal, that is, “self-no-self” and “danger theory”. This is to cover essential topics in immunology related to artificial immune system (AIS) study presented in this thesis.

Chapter 3 provides an overview of the AIS and review of the related literature. It describes how AIS researchers are motivated for DT metaphors exploration. This chapter also presents the existing danger theory based AIS metaphors. These preliminary metaphors are a few in numbers, demanding more to justify potentials of DT for AIS.

Chapter 4 gives the general description of method used to achieve objectives of this study. It elaborates the framework for abstracting immunology inspired computational metaphor. This framework provides the basic guidelines for the process of metaphor abstraction.

Chapter 5 portrays the process of abstracting the novel computational metaphor DASTON. The biological phenomena; danger theory, infectious disease susceptibility, and host-pathogen interaction have been described to propose a new concept of “danger susceptibility” as a base for DASTON abstraction.

Chapter 6 describes the method to identify DASTONs in system calls benchmark data. It also demonstrates experimental results proving presence of DASTONs in the said data.

Chapter 7 explores the biological property (polymorphism) and proposes a novel test criterion (bio-fitness) of computational metaphor DASTON. It presents the experimental results witnessing that a computational metaphor holds biological property, which is an interesting exploration of this research.

The thesis concludes in chapter 8, expressing; the point of view established by this study about AIS research, novel contributions of the thesis, and future directions for the related research.

1.9 Summary

This chapter gives the overview of the study briefly describing artificial immune system (AIS), the distinct approaches (self-non-self and danger theory) for AIS research, need for danger theory based AIS metaphors, research goal and objectives, research motivation, research contributions, and organization of the whole thesis. This study hopes to motivate researchers for multidisciplinary AIS research.

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