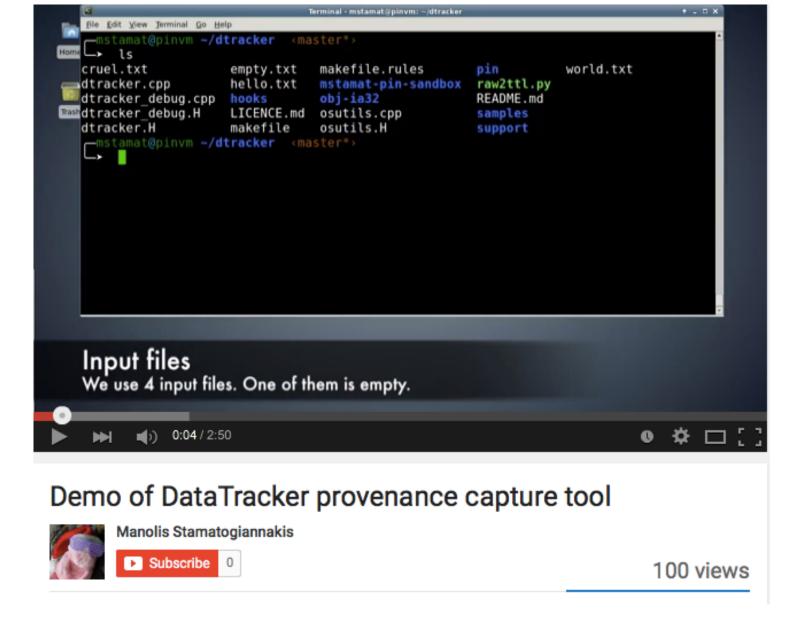
Decoupling Provenance Capture and Analysis from Execution

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http://bit.ly/dtracker-demo

Stamatogiannakis, M., Groth, P., & Bos, H. (2014). Looking inside the black-box: Capturing data provenance using dynamic instrumentation. In *Provenance and Annotation of Data and Processes* (pp. 155-167). Springer International Publishing.

Capturing Provenance

Disclosed Provenance

- + Accuracy
- + High-level semantics
- Intrusive
- Manual Effort

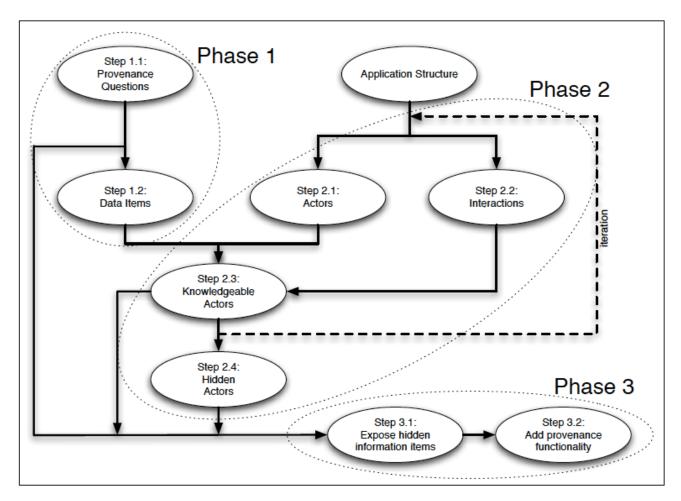
CPL (Macko '12) Trio (Widom '09) PrIME (Miles '09) Taverna (Oinn '06) VisTrails (Fraire '06)

Observed Provenance

- False positives
- Semantic Gap
- + Non-intrusive
- + Minimal manual effort
- ES3 (Frew '08)
 - Trec (Vahdat '98)
 - PASSv2 (Holland '08)
 - DTrace Tool (Gessiou '12)



What to capture?





Miles, Simon, Groth, Paul, Munroe, Steve and Moreau, Luc (2011) PrIMe: a methodology for developing provenance-aware applications. *ACM Transactions on Software Engineering and Methodology*, 20, (3), 8:1-8:42.

Provenance is post hoc.

Aim:

Eliminate the need for developers to know what provenance needs to be captured.

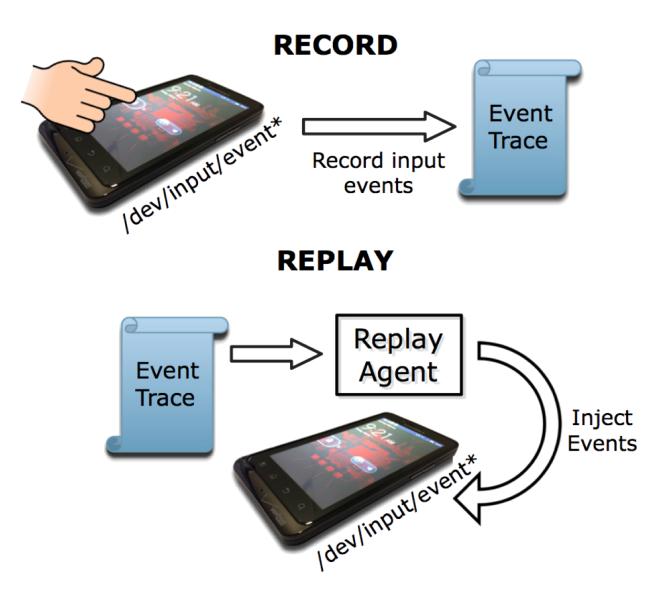


Re-execution

Common tactic in provenance:

- DB: Reenactment queries (Glavic '14)
- DistSys: Chimera (Foster '02), Hadoop (Logothetis '13), DistTape (Zhao '12)
- Workflows: Pegasus (Groth '09)
- PL: Slicing (Perera '12)
- OS: pTrace (Guo '11)
- Desktop: Excel (Asuncion '11)

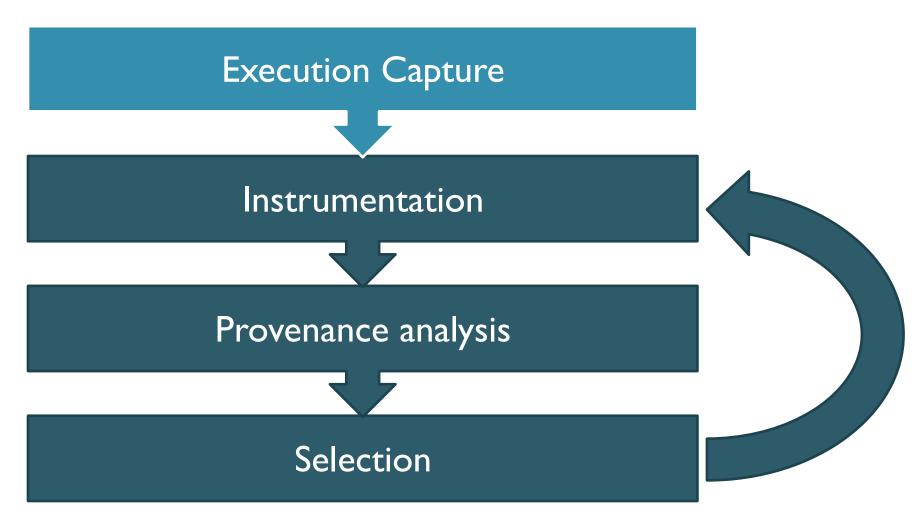






http://www.androidreran.com

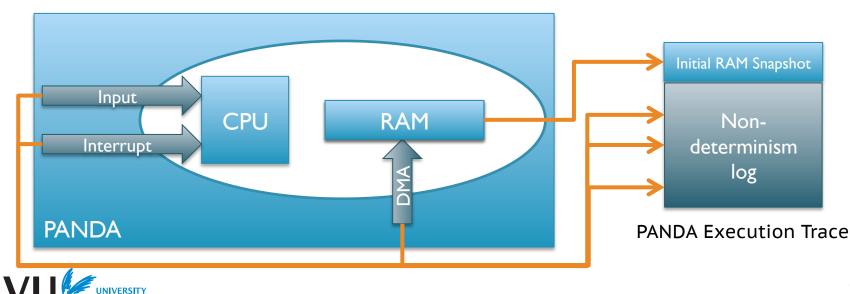
Methodology





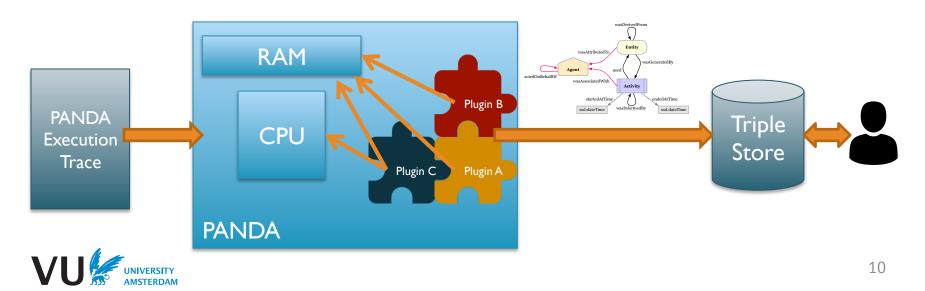
Prototype Implementation (1/2)

- PANDA: an open-source Platform for Architecture-Neutral Dynamic Analysis. (Dolan-Gavitt et al. '14)
- Based on QEMU virtualization platform.
- Logs self-contained execution traces.
 - An initial RAM snapshot.
 - Non-deterministic inputs.



Prototype Implementation (2/2)

- Debian Linux guest.
- Analysis plugins
 - Read-only access to the VM state.
 - Invoked per instr., memory access, context switch, etc.
 - Can be combined to implement complex functionality.
 - OSI Linux, PROV-Tracer, ProcStrMatch.
- Provenance stored PROV/RDF triples, queried with SPARQL.



OS Introspection

- What processes are currently executing?
- Which libraries are used?
- What files are used?

- Possible approaches:
 - Execute code inside the guest-OS.
 - Reproduce guest-OS semantics purely from the hardware state (RAM/registers).



Introspecting Kernel Structures (1/2)

```
struct task_struct {
```

volatile long state; /* -1 unrunnable, 0 runnable, >0 stopped */
void *stack;
atomic_t usage;
unsigned int flags; /* per process flags, defined below */
unsigned int ptrace;

#ifdef CONFIG_SMP

```
struct llist_node wake_entry;
int on_cpu;
struct task_struct *last_wakee;
unsigned long wakee_flips;
unsigned long wakee_flip_decay_ts;
```

int wake_cpu;

#endif

int on_rq;

```
int prio, static_prio, normal_prio;
unsigned int rt_priority;
const struct sched_class *sched_class;
struct sched_entity se;
struct sched_rt_entity rt;
#ifdef CONFIG_CGROUP_SCHED
struct task_group *sched_task_group;
#endif
```

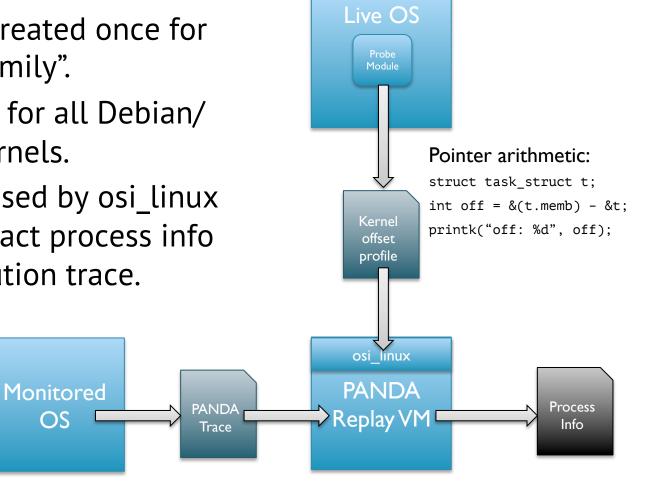
```
struct sched_dl_entity dl;
```

- Kernel structure members are known.
- Their offsets depend on compile-time configuration.
- Each linux vendor supplies a few different kernel configurations.
- Rule of thumb: same vendor/configuration/ version combo → same offsets.



Introspecting Kernel Structures (2/2)

- Offset profile created once for each kernel "family".
- E.g. one profile for all Debian/ amd64/3.2.* kernels.
- The profile is used by osi_linux module to extract process info from the execution trace.





The PROV-Tracer Plugin

- Registers for process creation/destruction events.
- Decodes executed system calls.
- Keeps track of what files are used as input/ output by each process.
- Emits provenance in an intermediate format when a process terminates.



More Analysis Plugins

- ProcStrMatch plugin.
 - Which processes contained string S in their memory?
- Other possible types of analysis:
 - Taint tracking
 - Dynamic slicing



Execution Overhead (1/2)

- QEMU incurs a 5x slowdown.
- PANDA recording imposes an additional 1.1x – 1.2x slowdown.

Virtualization is the dominant overhead factor.



Execution Overhead (2/2)

- QEMU is a suboptimal virtualization option.
- ReVirt User Mode Linux (Dunlap et al. '02)
 Slowdown: 1.08x rec. + 1.58x virt.
- ReTrace VMWare (Xu et al. '07)
 - Slowdown: 1.05x-2.6x rec. + ??? virt.

Virtualization slowdown is considered acceptable. Recording overhead is fairly low.



Storage Requirements

- Storage requirements vary with the workload.
- For PANDA (Dolan-Gavitt et al. '14):
 17-915 instructions per byte.
- In practice: O(10MB/min) uncompressed.
- Different approaches to reduce/manage storage requirements.

- Compression, HD rotation, VM snapshots.

24/7 recording seems within limits of todays' technology.



An Example (1)

\$ qemu -replay alice.et -panda "osi;osi_linux;prov_tracer" \$./raw2ttl.py < prov_out.raw > alice.ttl

<exe://pam-foreground-~3451> prov:endedAtTime 199090196 . <exe://getent~3451> a prov:Activity . <exe://getent~3451> rdf:type dt:getent . <exe://cut~3452> a prov:Activity . <exe://cut~3452> rdf:type dt:cut . <file:/etc/nsswitch.conf> a prov:Entity . <file:/etc/nsswitch.conf> rdfs:label "/etc/nsswitch.conf" . <file:/etc/nsswitch.conf> rdf:type dt:Unknown . <exe://getent~3451> prov:used <file:/etc/nsswitch.conf> . # unused file:3477815296:getent~3451:/etc/passwd:r0:w0:f524288 <exe://getent~3451> prov:startedAtTime 199090196 . <exe://getent~3451> prov:endedAtTime 200392668 . <file:FD0 3452> a prov:Entity . <file:FD0 3452> rdfs:label "FD0 3452"



An Example (2

```
SELECT (MIN(?startTime) AS ?s)
       (MAX(?endTime) AS ?e) WHERE
ſ
 <file:/home/panda/work/camelidae-new.tar>
 prov:wasDerivedFrom ?file .
 FILTER regex(str(?file), "txt")
 ?file prov:wasGeneratedBy ?activity .
 ?activity a dt:Editor .
 ?activity prov:startedAtTime ?startTime .
 ?activity prov:endedAtTime ?endTime .
```

Results: s e 705412095 990055363

Example (3)

- \$ export s=705412095 e=990055363
- \$ qemu -replay alice.et -panda
 "scissors:start=\$s,end=\$e,name=report.et"

\$ echo '"Llamas are lame"' > search_strings.txt
\$ qemu -replay report.et -panda
"osi;osi_linux;callstack_instr;stringsearch;psstrmatch"



Example (4)

```
SELECT (MIN(?st) as ?min) ?vi WHERE
{
     ?vi dt:hasMemText "Llamas are lame".
     ?vi prov:startedAtTime ?st
} GROUP BY ?vi
```

Results: min vi 705412095 exe://vi~3547 782648505 exe://vi~3557 857809758 exe://vi~3570 963886071 exe://vi~3595



Conclusion

- Decouple capture/analysis from execution
- VMs provide a useful indirection mechanism
- Future:
 - More plugins
 - Real world analysis (rrshare.org)
 - Cloud analysis
- Are traces/immutable logs primitive?



Source & Text

- PROV-Tracer source:
 - <u>https://github.com/m000/panda/tree/prov_tracer/</u>
 - Plugins under qemu/panda_plugins.
- Full text of paper:
 - <u>http://workshops.inf.ed.ac.uk/tapp2015/TAPP15 | 3.pdf</u>

