

PAIRWISE CLUSTERS OPTIMIZATION AND CLUSTER MOST SIGNIFICANT FEATURE METHODS FOR ANOMALY-BASED NETWORK INTRUSION DETECTION SYSTEM (POC2MSF)

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ABSTRACT

Anomaly-based Intrusion Detection System (IDS) uses known baseline to detect patterns which have deviated from normal behaviour. If the baseline is faulty, the IDS performance degrades. Most of researches in IDS which use k-centroids-based clustering methods like K-means, K-medoids, Fuzzy, Hierarchical and agglomerative algorithms to baseline network traffic suffer from high false positive rate compared to signature-based IDS, simply because the nature of these algorithms risk to force some network traffic into wrong profiles depending on K number of clusters needed. In this paper, we propose an alternative method which instead of defining K number of clusters, defines t distance threshold. The unrecognizable IDS; IDS which is neither HIDS nor NIDS is the consequence of using statistical methods for features selection. The speed, memory and accuracy of IDS are affected by inappropriate features reduction method or ignorance of irrelevant features. In this paper, we use two-step features selection and Quality Threshold with Optimization methods to design anomaly-based HIDS and NIDS separately. The performance of our system is 0%, 99.99%, 1,1 false positive rates, accuracy, precision and recall respectively for NIDS and 0%, 99.61%, 0.991, 0.97 false positive rates, accuracy, precision and recall respectively for HIDS.

Keywords: Clustering; Cluster Most Significant Feature, Network Traffic Baseline; Network Security; Quality Threshold

1. Introduction

The next step for ensuring safe Information Technology (IT)-enabled information system after deployment of firewall at network perimeter is the deployment of network Intrusion Detection System (IDS). While the firewall offers protection against external attack, IDS can offer protection from both internal and external attack (Davidoff & Jonathan, 2012). This research has been concentrating to fixing issues within anomaly-based IDS mainly high false alarms.

Based on the literature, the research in anomaly-base IDS can be seen in three categories; clustering-based, classification-based, and hybrid-based. The clustering based methods make exclusive use of unsupervised machine learning techniques to detect intrusion within dataset; K-MEANS, K-medoids, EM clustering, and Outlier Detection dominate this category (Agrawal & Agrawal, 2015). The classification-based has been exploited by many researchers using original or adapted supervised machine learning techniques to train the model based on known traffic so that unknown traffic can be detected later. Naïve Bayes, Decision Tree, Fuzzy Logic, Neural Network, Genetic Algorithm and Support Vector Machine dominate this category (Nasiroh, 2014). A hybrid design combines both unsupervised and supervised machine learning techniques to train the model so that the new traffic will be predicted about its type (Agrawal & Agrawal, 2015).

K-Means based methods have been proposed in Muchammad & Ahmad (2015) and Muttaqien & Ahmad (2016). In Muchammad & Ahmad (2015), a recursive clustering method was proposed for profiling. The features selection is according to chi-square method. To improve the classification, a feature reduction method was proposed to transform features into

two dimensional features. In Muttaqien & Ahmad (2016), a divisive clustering method was proposed for profiling. The features selection is as per chi-square. To improve the classification, a feature transformation which groups features into one dimension was used. A combination of genetic algorithm and fuzzy clustering was proposed in Fries (2015) to detect intrusion in TCP KDD dataset. Although the author targets TCP, all 41 features in KDD dataset were considered for reduction process using algorithm which gives out 8 features. Among basic TCP connection features of KDD dataset only 4 are packet header attributes; if GA gives 8 features out of 41 it is obvious that the design favors HIDS.

Hierarchical clustering and SVM method is proposed in Horng et al. (2011) on KDD Cup 1999 dataset. The feature selection method is “leave-one-out”. The profiling is according to K-medoids which is the best method for categorical attributes (Chitrakar & Chuanhe, 2012) together with SVM this method ended up with accuracy of 99.7 and 0.07 false positive. Earlier the substitution of SVM with other classification techniques was done in Gervais et al. (2016) but it shows that SVM has obtained higher performance. The quality threshold clustering method in Gervais et al. (2016) uses 7 features from the basic TCP connection features; with interesting false positive rate of 0.2% and accuracy of 99.6 % using decision tree as classifier.

The methods with exclusive clustering have been proposed in Fossaceca et al. (2015) and Al-Mamory & Jassim (2015). These methods only classify data as they are in KDD dataset. Al-Mamory et al. (2015) proposed the use of basic features and statistical features collaboratively to design a two-gain level classifier in KDD 99. The features reduction is according to information gain method. Fossaceca et al. (2015) proposed MARK-ELM method to classify data in KDD 99 dataset without features reduction. Referring to the previous research so far discussed we can summarize the advances of anomaly-based IDS design as depicted in Figure 1.

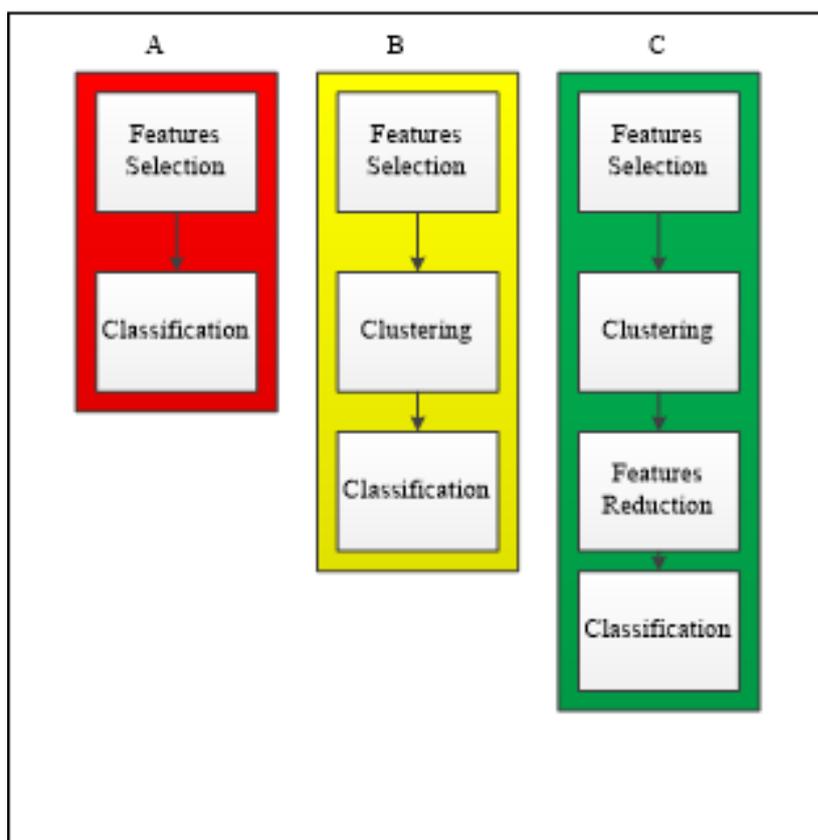


Figure 1 Anomaly-based IDS Generation

Considering these three generations of IDS design, we can notice that the parameterization as it was introduced in Agrawal & Agrawal (2015) so far in the current (3rd) generation includes features selection, clustering and features reduction methods. While for the 2nd generation the parameterization includes only features selection and clustering methods. The 1st generation's parameterization is only limited to features selection. Our research is dealing with issues within parameterization in 3rd generation. Davis & Clark (2011) say that preprocessing cost more than 50% of all time required to build IDS model. More emphasizes on preprocessing has been discussed by Shiravi et al. (2012).

There is a problem of making distinct network profiles to serve as baseline for detection (profiling). Mostly, clustering techniques like k-mean, c-mean, or hierarchical clustering methods are used to baseline network traffic. These methods require the predefinition of the number of quality clusters from the dataset arbitrary; the problem is that when the number of clusters is small, there is a risk that some data point will be forced into inappropriate clusters (called under fitting) and when the numbers of clusters are too many there is a risk of having unnecessary clusters (called over fitting). The problem becomes more serious when the dataset has increased or reduced because the previously defined number of clusters can no more fit the new size (robustness) (Muchammad & Ahmad, 2015). There is a problem pertaining with features selection process; almost all previous research use statistical method for selecting features (Muchammad & Ahmad, 2015; Al-Mamory & Jassim, 2015; Muttaqien & Ahmad, 2016). The consequence of statistical method is that it removes important features which characterize the system being designed.

We expect that the IDS being designed will be put somewhere on the network watching the packets flows or system audit files to decide if anything is wrong based on the baseline. If methods like chi-square is used and among all features selected there is no packet header attribute, we cannot expect this system to work if it is deployed in real world network. Although Davis & Clark (2011) say that those kinds of IDS might work for HIDS, HIDS also might have received the log with some basic features from which statistical features can be computed to support detection. If you take an example of KDD 99 dataset where all data have flag feature; network experts knows that flag feature is associated with TCP; it doesn't make sense to use flag feature for building a baseline for UDP traffic (Sembiring et. al., 2010). This is one case of issue pertaining to features selection. Wrong features selection will result in unrecognized IDS which cannot work at all.

Another problem related to features is the feature reduction process. The motivation for this process is to optimize the classifiers speed, memory and accuracy (Fossaceca et al., 2015). While generation 1 and 2 ignored these requirements, much generation 3 research considered the speed forgetting the memory limitation of network devices and proposes feature transformation methods to group some features (Muchammad & Ahmad, 2015) and (Muttaqien & Ahmad, 2016). At the time of simulation, since the features feed to the classifier are already grouped you cannot see how much memory, time, and power it would cost IDS with limited memory and computing capacity to process all those computational requirements before actual detection. We argue that features transformation is not good practice for online IDS design due to resources limitation of implementing machines and high-speed requirement to catch up with today's fastest network.

In this paper, we address the issue of features selection by designing separately NIDS and HIDS specifically for TCP and select features related to TCP only. To address the issue of features reduction we propose a cluster most significant feature method. This method identifies one feature per cluster, the collection of those features serves as the basis for classification. To address the issue of baseline, we propose quality threshold with optimization algorithm to handle profiling process. This method does not suffer from robustness and is safe from over-fitting and under-fitting issues because it creates clusters as many as possible to accommodate available traffic flow types. The rest of the paper is organized as follows; the related works are discussed in section 2, the proposed method is discussed in section 3, the experimental results are discussed in section 4 and section 5 is for conclusion.

2. Proposed Method

In this paper, we propose a two-step feature selection method. The first step is concerned with manually selecting features to support profiling phase. The selected features serve a digest for clustering algorithms hereby referred to *Ufeatures*. For the scope of our research, these features include the basic TCP connection features in KDD 99 dataset as described in Aggarwal & Kumar (2015). The second step is concerned with finding and removing from *Ufeatures*, those features which do not influence the classifier performance and remove them; so are referred to as *Sfeatures* and the process as cluster most significant feature (*cmsf*) method. Again, we propose a new method for baselining network packet traffic, referred to as profiling.

a) Cluster most significant feature (*cmsf*)

The concept of *cmsf* method as depicted in Figure 2 and Figure 3 is the identification of one and only one feature with high gain at every iteration step. Initially the dataset is considered as invalid cluster denoted by *IC*; from *IC* we find *cmsf* according to the correlation coefficient (Kim, 2012). The process iterates until we can't split *IC* anymore. For all feature which is not identified as *cmsf* is considered as cluster least significant feature denoted as *clsf*. One can question about the features being used; At this stage we consider TCP IP basic features (Aggarwal & Kumar, 2015) to design HIDS of which Duration, Service and Flag are found to be *cmsf*. By considering the theory of NIDS we consider only Packet Header Attributes (Davis & Clark, 2011) for NIDS design of which service, Source byte and Flag are found to be *cmsf*.

b) Profiling

In addition to the method used for finding distance threshold (Gervais et al., 2016), this time we consider impurity as a result of two clusters being coupled together. If a couple is formed of clusters originally different profile; one attack another normal that means, there is an error and new threshold is needed. It is based on the experiment as depicted in figure 4 and 5 that we use 0.0006 and 0.0004 for HIDS and NIDS respectively.

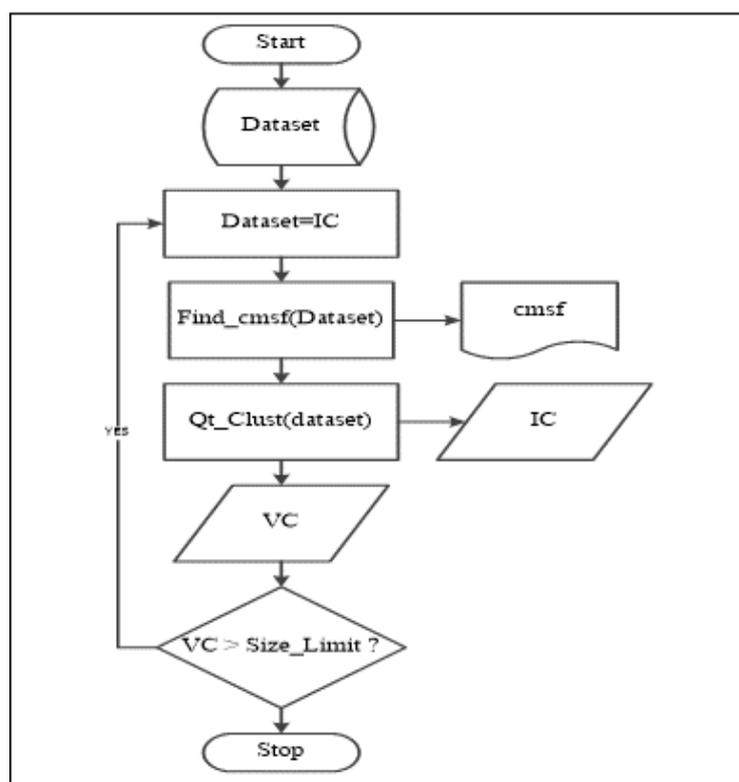


Figure 2 How to find Cluster Most Significant Feature

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Procedure: Find_cmsf()
Input   : Dataset with  $X_1 \dots X_n$  features and target class  $Y$ 
Output  : Cluster Most Significant Feature (cmsf)
1. For each feature  $X$  in Dataset
/* Measure correlation of each feature Vector
in respect to Class Vector  $Y$  */
2.  $Correlation(X, Y) = \frac{1}{n-1} \sum_{i=1}^n \left( \frac{X_i - \mu_X}{\sigma_X} \right) \left( \frac{Y_i - \mu_Y}{\sigma_Y} \right)$ 
3. End for
/* Extract the feature with highest correlation */
4. cmsf = Find  $X$  With maximum | Correlation |
5. Output cmsf
6. End procedure
    
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Figure 3 The cmsf Procedure

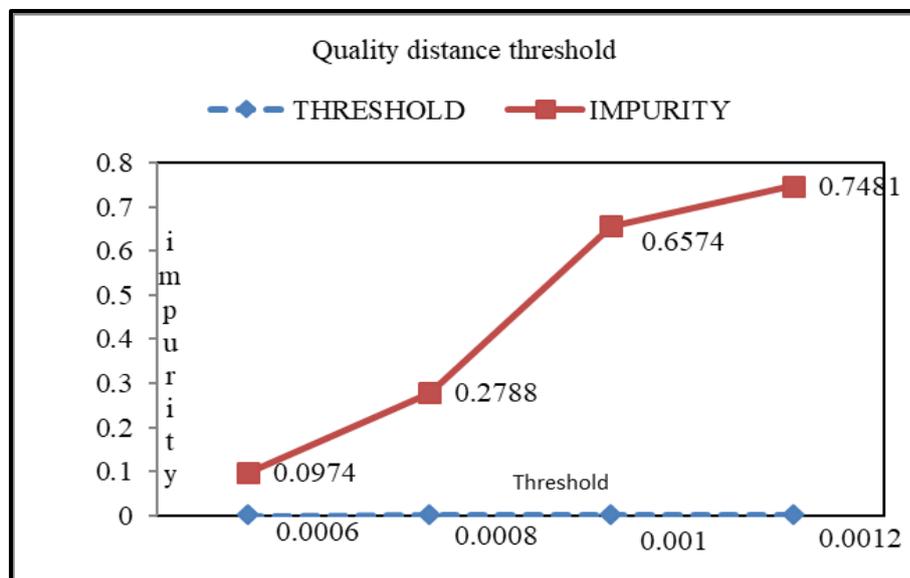


Figure 4 Finding Distance Threshold for HIDS.

The optimized quality threshold clustering algorithm shown in Figure 6, is an extension of original quality threshold clustering as has been discussed in Heyer et al. (1999). We have included cluster size limit (Line 13), collection of centroids (Line 10), and the optimization procedure (Line 16).

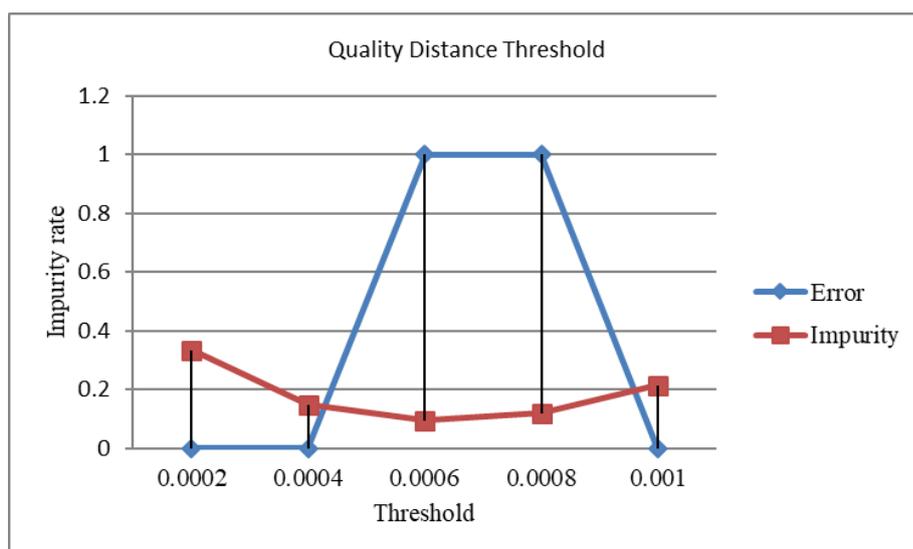


Figure 5 Finding Distance Threshold for NIDS

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//Inputs
G: dataset of network traffic log
t: distance threshold
Procedure QT – Clust (G, t)
1. if  $G \leq 1$  then output G, else
2. for each  $i \in G$ 
3. Set flag = true; Set  $A_i = \{i\}$ 
   /*  $A_i$  is the cluster that started by  $i$  */
4. while (flag == true) and  $A_i \neq G$ 
5. Find  $j \in (G - A_i)$ 
   such that diameter ( $A_i \cup \{j\}$ ) is minimum
6. if (diameter ( $A_i \cup \{j\}$ ) > t) then
7. Set flag = false
8. Else Set  $A_i = A_i \cup \{j\}$ 
   /* Add j to cluster  $A_i$  */
9. identify set  $VC \in \{A_1, A_2, A_3, \dots, A_i\}$  with maximum cardinality
10. Centroid =  $A_i$  /* Collect the Centroid data*/
11. output VC
12.  $IC = G - VC$  /* Extract the invalid data for next iteration*/
13. while size(VC) > minimum cluster size
14. Call QT – Clust ((IC, t)
15. End QT_Clust ()
16. Call Clust_Optim() /* Merge pair clusters which are similar
    
```

Figure 6 Optimized Quality Threshold Clustering Algorithm

The algorithm accepts dataset G and distance threshold t as inputs. Initially, every data point or instance is considered as centroid; then we measure the distance from every centroid to the rest of data points. If the distance falls within t, then that data point is flagged as neighbor of the centroid. The results of the first iteration are centroids with overlapping neighbors. In

order to avoid the overlapping neighbors, we consider the centroid which has got most of neighbors. This centroid and its neighbors make a valid cluster VC which is then removed from the dataset G. The remaining dataset $G - VC$ is denoted as IC and is taken for further clustering (next iteration).

We save the centroid (line 10) of the VC in centroids dataset for later use during optimization process (Line 16). The resulting VC decreases in size consecutively, starting from the biggest cluster to the smallest. We set the cluster limit to serve to the process as iteration termination criteria. It means that, if returned cluster has more than minimum cluster size, then we are still far from reaching outlier in the dataset. So, IC is taken for further clustering; otherwise it is considered as outlier and cannot be further clustered with that threshold. In that case, IC is discarded unless further threshold fine-tune is opted. After the loop has finished, the outputs are VCs. We take these VCs for optimization as per line 16. The details of the Clust_Optim procedure is described in Figure 7; it accepts centroid dataset cd as input.

```

Procedure : Clust_Optim ()
Input    : Centroids Dataset cd
Output  : New Centroid Newc

1. For each centroid c in centroid dataset cd
2.   NS = cd - c
3.   Preq = Index of closest Neighbor c from NS
4.   NS = cd - Preq /* Reset the NS*/
5.   Prep = Index of closet Neighbor to Preq from NS
6.   if Prep = c /* test inverse neighborhood*/
7.     then
8.       Newc = { c ∪ Preq } /* Merge Centroids*/
9.     Else
10.      Newc = {c, Preq} /* Keep Separate Centroids*/
11.   End if
12. End for
13. Output Newc
14. End Procedure
    
```

Figure 7 Optimization Procedure

Recall that this centroid is harvested during the clustering process with QT_Clust () function. The objective of this process is to identify the clusters with closely similar data points based on the characteristics of their respective centroids.

We start by forming the neighbor set NS for each centroid; by removing the centroid c from the centroid dataset cd . Then we denote P_{req} (pairing request), the centroid from NS to which centroid c request to merge with. Immediately we reset the NS by removing the centroid P_{req} from the centroid dataset cd to give chance to P_{req} for finding its closest neighbor; so, we denote P_{rep} , the centroid identified by P_{req} as the closest neighbor. If P_{rep} is the index of centroid c , then new centroid is formed by coupling c and P_{req} , otherwise these centroids remain separated. At the end, we get new centroids either in couple or single. Data within couple centroid are merged together to form one cluster equivalent to a network traffic profile.

This optimization process is limited to pairwise relationship. Triplewise or more risk returning to original dataset. Alternative to merging would be recalculating a new centroid from previously merged clusters then repeat the process. Since the centroids are identified once during the clustering process, this option becomes impracticable at this stage of experimentation. Reducing the number of clusters as many as possible is important for the performance of IDS therefore it is encouraged to come up with new method future work. The difference between Original as was used by Gervais et al. (2016) and the optimized algorithm is that for original algorithm the network profiles correspond directly to the clusters labels while for the optimized version some clusters may make synergy to represent one network profile.

c) Features Reduction

At glance of classification, we set *cmsf* features as default; As depicted in Figure 8, we do classification and evaluate the performance in terms of false positive rate and accuracy. As long as there are *clsf* available, we add one by one and evaluate the performance. The variation of results is depicted in Figure 9 and Figure 10.

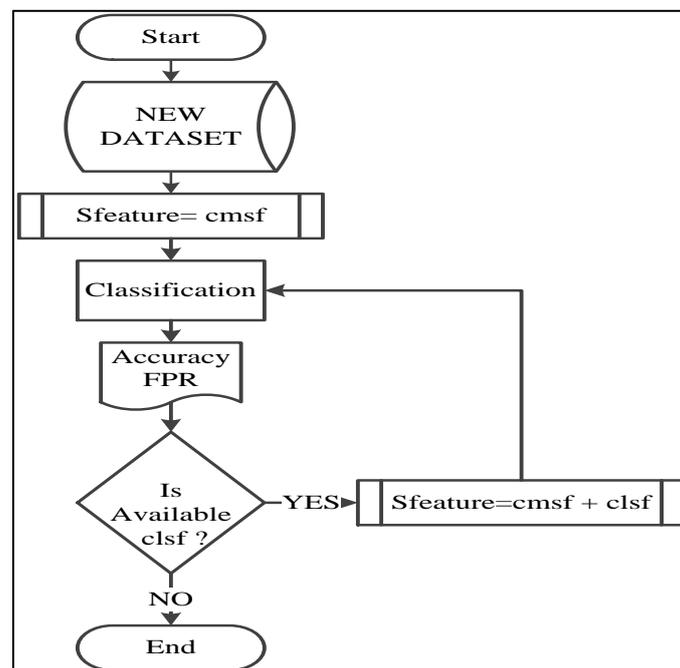


Figure 8 Features Reduction Process

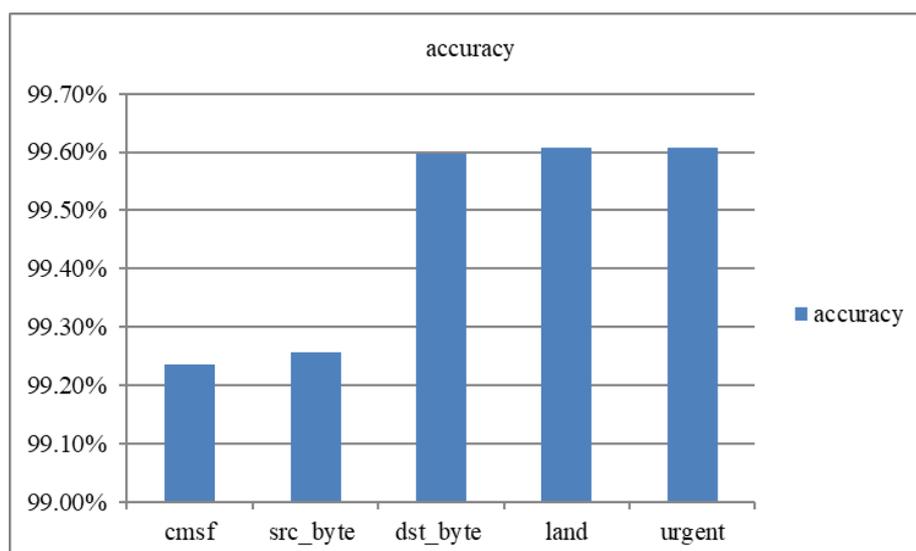


Figure 9 Accuracy Variation

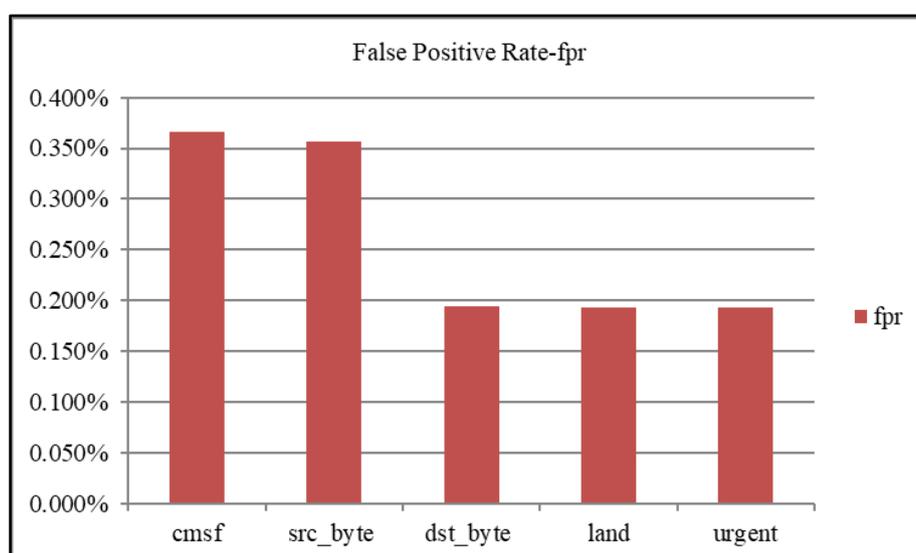


Figure 10 FPR Variation

3. Results and Discussion

The experimentation is carried out in Matlab and Java. We use Matlab to extract 190066 TCP data out of KDD 99 10%, to transform and normalize features and to prepare new dataset using the algorithm mentioned in Fig 2, 3 and 4. We use Java to divide the new dataset with new profiles into training and testing sets using cross validation fold 10%. We use the training for building detection model (baseline) and testing for evaluation. We evaluate the performance in terms of number of profiles, accuracy, false positive rate, Precision, recall and time. We do experimentation for HIDS and NIDS design separately. The final performance results for HIDS and NIDS are presented as follow: Two Separate Tables each holding results of one classifier. In each table, the reading form the left to the right in the first column holds the evaluation metrics, the second holds result of proposed method, the third holds results using the method proposed by Gervais et al. (2016) and the fourth holds results of classifying KDD TCP dataset without clustering into new dataset.

4. Results for HIDS

The profiling phase yields results in Table 1; column 2 holds the clusters created before optimization procedure, column 2 holds clusters after optimization procedure. The elements in {} are clusters centroids which have been coupled together. We visualize the results in Figure 11 by plotting centroids in 3-D. By looking at centroids in **rectangle** we can see some clusters overlapping each other while other centroids couple in **oval** are visually distinguishable; it is the consequence of using only 3 features (cmsf) to plot 7-dimensional data; however, it has no impact on the design of IDS.

Table 1 HIDS Profiling Results

Clusters		Profiles		
1	Attack	1	{1,8}	Attack
2	Normal	2	{2,9}	Normal
3	Normal	3	{3,18}	Normal
4	normal	4	{4,24}	Normal
5	Attack	5	{5,12}	Attack
6	Normal	6	{6,19}	Normal
7	Attack	7	7	Attack
8	Attack	8	10	Attack
9	Normal	9	11	Normal
10	Attack	10	13	Attack
11	Normal	11	14	Normal
12	Attack	12	15	Attack
13	Attack	13	{16,31}	Attack
14	normal	14	17	Normal
15	Attack	15	19	Normal
16	Attack	16	20	Normal
17	Normal	17	21	Normal
18	Normal	18	22	Attack
19	Normal	19	{23,25}	Normal
20	Normal	20	26	Attack
21	Normal	21	27	Normal
22	Attack	22	{28,30}	Attack
23	Normal	23	29	Normal
24	attack	24	32	Normal
25	normal	Clustering Parameters <ul style="list-style-type: none"> ❖ Original Dataset : 190066 ❖ New Dataset : 189748 ❖ Outliers : 318 ❖ Minimal Cluster Size :10 		
26	attack			
27	normal			
28	attack			
29	normal			
30	attack			
31	attack			
32	normal			

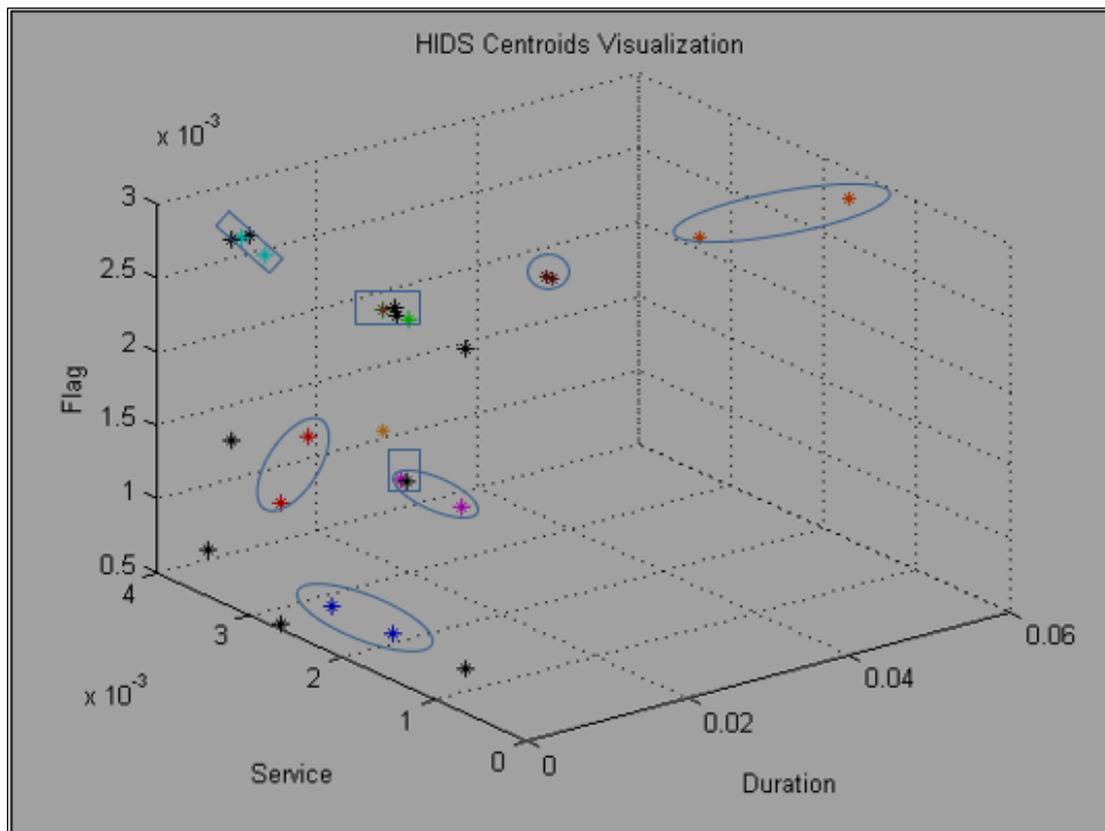


Figure 11 HIDS Centroids Visualization

Finally, the classification results show that the Decision Tree is the best classifier for our design as shown in Table 2. Our method (POC²MSF) outstands in all aspects compared to QT method (Gervais et al., 2016) and KDD when no clustering is involved (Generation1) We notice significant improvement in terms of time from 33 to 28 seconds. Accuracy improvement means that profiles are more distinct than before. The time reduction is consequence of profiles reduction from 32 to 24 profiles.

Table 2 HIDS Performance Results

	POC²MSF	QT	KDD
Profile	24	32	20
Accuracy	97.80%	97.15%	86.63%
FAR	0.1%	0.1%	0.9%
Time	15 Sec	22 Sec	40 sec
Precision	0.99	0.89	0.90
Recall	:0.97	0.97	0.86

5. Experimental results for NIDS

The profiling for NIDS yields the results as are shown in Table 3; the first column represents clusters created and the second column represents profiles. The number in { } are pair of clusters merged together to form one profile. We visualize the clustering results using 3-D plotting of centroids as shown in Figure 12. All couple centroids according to results in Table 3 are represented in oval. The rest of centroids are just single. By looking at couples you can tell that all centroids which are statistically coupled as depicted in Table 3; visually they are closer to each other as depicted in Figure 12. There is no visualization error because the dataset is 3-dimensional which fits the 3-D plotting. If a member of one couple is closer to member form another couple but could not form couple, it is a result of inverse neighborhood; the reason behind is that the next centroids have identified another closest neighbor.

Table 3 NIDS Profiling Results

Clusters		Profiles		
1	attack	1	{1,18}	attack
2	normal	2	{2,11}	normal
3	attack	3	{3,17}	attack
4	normal	4	{4,14}	normal
5	normal	5	5	normal
6	attack	6	{6,10}	normal
7	attack	7	7	attack
8	attack	8	8	attack
9	attack	9	9	attack
10	attack	10	12	attack
11	normal	11	13	attack
12	attack	12	15	normal
13	attack	13	16	normal
14	normal	Clustering Parameters ❖ Original Dataset : 190066 ❖ New Dataset : 190023 ❖ Outliers : 43 ❖ Minimal Cluster Size : 10		
15	normal			
16	normal			
17	attack			
18	attack			

After experimentation with many classifiers, we found that Decision Tree is the best of which the results are shown in Table 4. Our method (POC2MSF) outstands in all aspects compared to QT method by Gervais at al. (2016) and KDD when no clustering is involved (Generation1). We notice significant improvement in terms of time from 21 to 19 seconds. Accuracy improvement (0.0043) means that profiles are more distinct than before. The time reduction is consequence of profiles reduction from 18 to 13 profiles.

Table 4 NIDS Performance Results

	POC ² MSF	QT	KDD
Profile	13	18	20
Accuracy	99.97%	99.93%	99.02%
FAR	0%	0%	0.8%
Time	19 sec	21 sec	25 sec
Precision	1	1	0.98
Recall	1	1	0.99

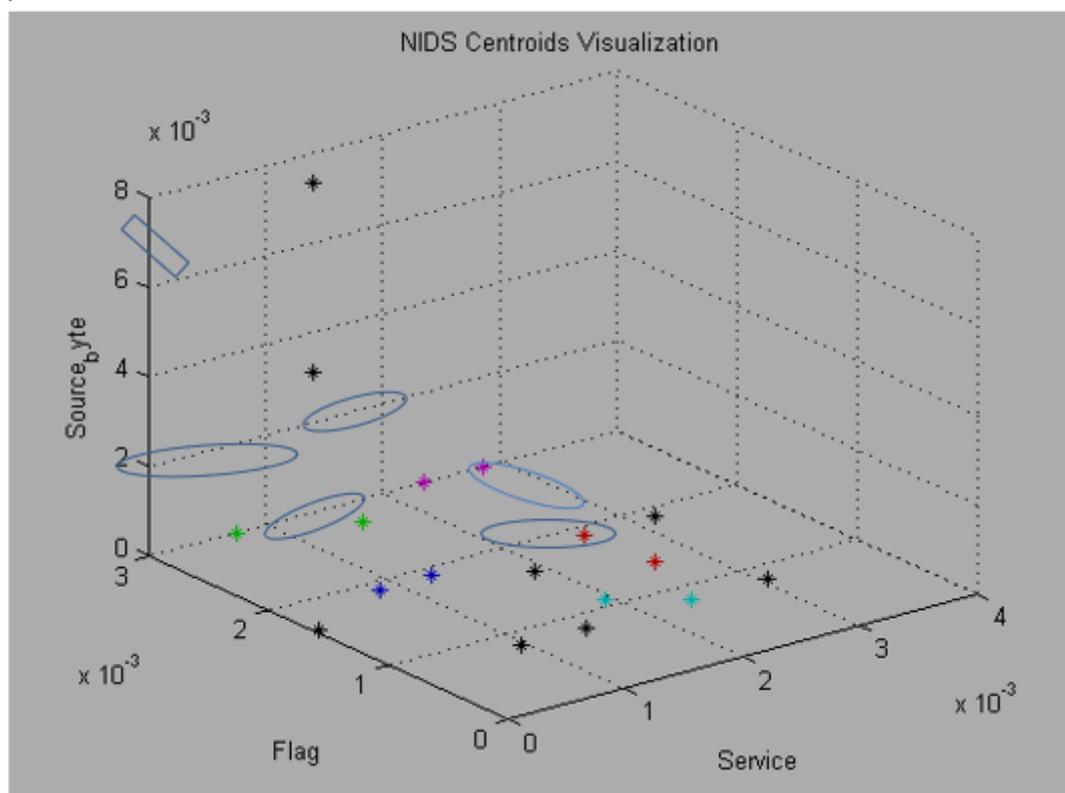


Figure 12 NIDS Centroids Visualization

6. Conclusion

In this paper, we have been addressing three main issues of designing anomaly-based IDS. One of the issues is the use of feature reduction. We saw that most of research which uses statistical features reduction end up with the system which does not qualify to be network intrusion detection system (Davis & Clark, 2011). Our method of feature selection can reduce features at the last step of design by removing features which do not influence the classifier. Our method identified 1/7 features which is not needed for building the detection model although it was necessary for profiling phase. One reason for features reduction is to reduce computation load, time and memory consumption. Even if we have saved one feature in our experiment, this method can save many features depending on the type of dataset and scope of research.

Another issue discussed in this paper is the method used to baseline network traffic; we have been concerned with the optimization of quality threshold clustering algorithm with the aim to reduce number of clusters hence making them distinct enough. The results confirm that our proposed method reduce significantly the number of profiles for both HIDS and NIDS. The accuracy increase proves that profiles created by our method become distinct enough or pure enough. We see that there is a slight increase in terms of accuracy for both HIDS and

NIDS. One thing not to ignore is the reduction of time. Time becomes a challenge for IDS in today's fastest network, by reducing 5 second requirement for HIDS and 3 second for NIDS makes great achievement considering millions of packets which would flow within one second.

The last issue discussed was general design of IDS where there is no clear separation of HIDS and NIDS. In this paper, we have designed both NIDS and HIDS separately. It is amazing to reach 0% false positive rate and almost 100% system accuracy for NIDS. The advantage of this design is that since NIDS has higher performance than HIDS and features of NIDS are available in HIDS design, a switchover is possible by tuning up NIDS to detect intrusion in TCP network logs on host to take advantage of signature-like anomaly-based IDS. The future work would be testing our method on other datasets.

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