

Curve Fitting Analysis of Internet Traffic Sharing Management in Computer Network under Cyber Crime

Diwakar Shukla ^[1], Kapil Verma ^[2], Shree Bhagwat ^[3] and Sharad Gangele ^[4]

^[1] Deptt. of Mathematics and Statistics, Sagar University, Sagar M.P., India.

^[2] Deptt. of Computer Science, M. P. Bhoj (Open) University, Bhopal and B.T. Institute of Research and Technology, Seronja, Sagar, M.P., India

^[3] Faculty of Management Studies, Dr. H.S. Gour University, Sagar, M.P. India

^[4] Deptt. of Mathematics, M.B. Khalsa College, Indore, M.P., India

ABSTRACT

Cyber crime is growing fast day-by-day through the spreading of Internet around the world. Many under-developed countries are using dial-up-setup network where a call is connected only after a little extra effort. Some identified cyber crimes are writing abusive letters, giving threats to other, sending unwanted mails, hacking secret data, phishing attack on websites etc. The Internet traffic growth has some positive correlation with the cyber crime as justified by the Markov Chain Model based analysis of authors to examine the interrelationship between traffic sharing and blocking probability. This analysis has been extended for two-call basis also and model based relations are derived. These relations are complicated in terms of mathematical structure. This paper presents least square based curve analysis for Markov Chain model based relationship between traffic sharing and network blocking. The earlier suggested complicated relationship has been simplified in the form of straight line showing a good fitting. The Coefficient of determination has been computed showing the high value towards unity. It proves that simplified linear relationships perform well as a thumb rule for expressing the complex relationship between traffic sharing and network blocking probability. .

Keywords

User behavior, Transition Probability Matrix (TPM), Markov Chain Model (MCM), Coefficient of Determination (COD), Confidence Interval.

1. INTRODUCTION

Naldi [5] has suggested Markov Chain model for the analysis of Internet traffic sharing with the blocking probability of computer network. This approach was under assumption that there is only single call attempt allowed. Shukla *et al.* [32] have extended the problem to the case of call basis. Shukla, Tiwari and Thakur [25] has extend the approach of Naldi [5] of to the case of cyber crime presence. Cyber criminals get opportunities to perform harmful activities through computer network. When the call is connected few popular cyber crimes are hacking, phishing attack, unwanted mails, threatening mails etc. after the call connection using dial-up-setup, there are two possibilities. (i) either the user performs cyber crime or does not. Shukla, Tiwari and Thakur [32] established a relationship between traffic sharing by cyber criminals and blocking probabilities of computer network. This relationship is non linear contains many model parameters as input sources. This paper presents an approach to simplify the complex relationship into a linear form under the setup of cyber crime and two call basis attempts. The Markov chain based approach suggested by Naldi [5] is the main focus which has been extended in the environment of curve fitting approach. Shukla and Thakur [12] have some useful

contribution on cyber crime analysis using a Markov Chain Model.

2. A REVIEW

The network system as a random process has been assumed by many researchers for the purpose of statistical modelling whose detailed description is in Medhi [1], [2]. Chen and Mark [3] discussed the fast packet switch shared concentration and output queueing for a busy channel. Hambali and Ramani [4] evaluated multicast switch with a variety of traffic patterns. Newby and Dagg [6] have a useful contribution on the optical inspection and maintenance for stochastically deteriorating system. Dorea *et al.* [8] used Markov chain for the modelling of a system and derived some useful approximations. Yeian and Lygeres [10] presented a work on stabilization of class of stochastic different equations with Markovian switching. Shukla *et al.* [11] advocated for model based study for space division switches in computer network. Francini and Chiussi [7] discussed some interesting features for QoS guarantees to the unicast and multicast flow in multistage packet switch. On the reliability analysis of network a useful contribution is by Shukla *et al.* [13] whereas Paxson [9] introduced some of their critical experiences while measuring the internet traffic. Shukla *et al.* [14], [15], [16], [17], [18], [19] and [20] presented different dimensions of Internet traffic sharing in the light of share loss analysis. Shukla *et al.* [21], [22], [23], [24], [25] and [26] have given some Markov Chain model applications in view to disconnectivity factor, multi marketing and crime based analysis. Shukla and Thakur [27] presented Index based internet traffic analysis of users by a Markov chain model . Shukla *et al.* [28], [29], [30], [31] and [32] discussed cyber crime analysis for multidimensional effect in computer network and internet traffic sharing. Shukla *et al.* [33], [34], [35], [36], [37], [38], [39] and [40] discussed the elasticity property and its impact on parameters of internet traffic sharing in presence blocking probability of computer network specially when two operators are in business competitions with each other in a market. Shukla *et al.* [41] presented analysis of user web browsing using Markov chain model for iso-browser share probability. Shukla *et al.* [43] studied least square curve fitting for Iso-failure in web browsing using Markov chain model. Shukla *et al.* [44] studied least square curve fitting in internet access traffic sharing in two operator environment. Shukla *et al.* [45] discussed least square curve fitting applications under rest state environment in internet traffic sharing in computer network. Shukla *et al.* [46] presented curve fitting approximation in internet traffic distribution in computer network in two market environments. Shukla *et al.* [47] studied cyber crime based curve fitting analysis in internet traffic sharing in computer network.

3. ASSUMPTIONS FOR SYSTEM AND

USER BEHAVIOUR [As per Shukla, Tiwari and Thakur (2010 d)]

- The user chooses, operator O_1 with probability p or operator O_2 with probability $(1 - p)$.
- When first attempt of connectivity fails he attempts one more to the same operator, and thereafter, switches to the next where two more consecutive attempts may appear. This we say “two-call-basis” attempts for call connectivity.
- User has two choices after each failed attempt;
 - he can either abandon with probability p_A or
 - switch to the other operator for a new attempt.
- The blocking probability that a call attempt fails through the operator O_1 is L_1 and through O_2 is L_2 .
- If the call for O_1 is blocked at k^{th} attempt ($k > 0$) then in $(k + 2)^{\text{th}}$ user shifts to O_2 .
- Whenever call connects through either of O_1 or O_2 we say system reaches to the state of success after n attempts.
- User can terminate the connectivity attempt process which is marked as abandon state A with probability p_A (either O_1 or from O_2).
- A successful call connection has a marketing package related to cyber-crime, denoted as C , with attraction probability $(1 - c_1)$ and detention probability $(1 - c_2)$.
- After connectivity, user has two choices either to do or cyber-crime or to do usual web surfing through Internet (with probability c_1). This choice is treated as an attempt related to web connectivity.
- Attempt means call-connecting attempt or surfing attempt.
- User may come-back to usual surfing whenever willing (with probability c_2) or may continue with cyber crime depending on attraction of marketing plan.
- From crime, user can neither abandon nor disconnect.
- From state of normal surfing, user can not abandon.
- State non-crime and abandon are absorbing state.

4. MARKOV CHAIN MODEL [As per Shukla, Tiwari and Thakur (2010 d)]

Using above hypotheses about user’s behavior it can be modeled by a five-state discrete-time Markov chain $\{X^{(n)}, n \geq 0\}$ such that $X^{(n)}$ stands for the state of random variable X at n^{th} attempt (call or surfing) made by a user over the state space $\{O_1, O_2, NC, A, C\}$ where,

- State O_1 :** User attempting to connect a call through the first operator O_1 .
- State O_2 :** Corresponding to a call through second operator O_2 .
- State NC:** Success (in connectivity) but no cyber-crime.
- State A:** User leaving (abandon) the attempt process.
- State C:** Connectivity gained and cyber-crime.

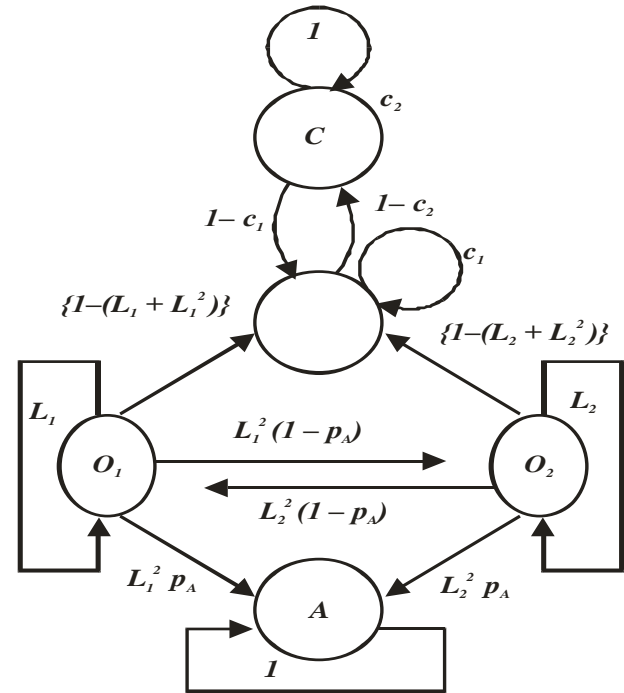


Fig.- 1 Transition Diagram of Model [As per Shukla, Tiwari and Thakur (2010 d)]

The connectivity attempts between two operators are on two-call basis, which means if the call for O_1 is blocked in k^{th} attempt ($k > 0$), then in $(k + 2)^{\text{th}}$ user shifts to O_2 . When call connects either through O_1 or O_2 the system reaches to the state of success (NC) and does not perform cyber crime in next attempt with probability c_1 . From state C , user cannot move to states O_1 , O_2 or A without passing through NC . The A is absorbing state.

5. TRANSITION MECHANISM IN MODEL AND PROBABILITIES [As per Shukla, Tiwari and Thakur (2010 d)]

Rule 1: User attempts to O_1 with initial probability p (based on QoS the O_1 provides).

Rule 2: If fails, then reattempts to O_1 .

Rule 3: User may succeed to O_1 in either of one attempt or next. Since the blocking probability for O_1 in one attempt is L_1 , therefore, blocking probability for O_1 in the next attempt is:

$$= P [O_1 \text{ blocked in an attempt}] \cdot P [O_1 \text{ blocked in next attempt / previous attempt to } O_1 \text{ was blocked}] = (L_1 \cdot L_1) = L_1^2$$

The total blocking probability is $(L_1 + L_1^2)$ inclusive of both attempts. The success probability for O_1 is $[1 - (L_1 + L_1^2)]$ Similar for $O_2 = [1 - (L_2 + L_2^2)]$

Rule 4: User shifts to O_2 if blocks in both attempts to O_1 and does not abandon. The transition probability is:

$$= P [O_1 \text{ blocked in an attempt}] \cdot P [O_1 \text{ blocked in next attempt/previous attempt to } O_1 \text{ was blocked}] \cdot P [\text{does not abandon attempting process}] = L_1^2 (1 - p_A)$$

Similar for $O_2 = L_2^2 (1 - p_A)$.

Rule 5: User either abandons the system atleast after two attempts to an operator, which is a compulsive with this model. This leads to probability that user abandons process after two attempts over O_1 is:

= P [O_1 blocked in an attempt]. P [O_1 blocked in next attempt/previous attempt to O_1 was blocked]. P[abandon the attempting process] = $L_1^2 p_A$. Similar happens for $O_2 = L_2^2 p_A$

Rule 6: for, $0 \leq c_1 \leq 1$ and $0 \leq c_2 \leq 1$ we have

$$P \left[\frac{X^{(n)} = C}{X^{(n-1)} = NC} \right] = 1 - c_1 \quad \dots(5.1)$$

$$P \left[\frac{X^{(n)} = NC}{X^{(n-1)} = NC} \right] = c_1 \quad \dots(5.2)$$

$$P \left[\frac{X^{(n)} = NC}{X^{(n-1)} = C} \right] = c_2 \quad \dots(5.3)$$

$$P \left[\frac{X^{(n)} = C}{X^{(n-1)} = C} \right] = 1 - c_2 \quad \dots(5.4)$$

6. TRANSITION PROBABILITY BETWEEN STATES

Define a Markov chain $\{X^{(n)}, n = 0, 1, 2, 3, \dots\}$ where $X^{(n)}$, denotes the state of user at n^{th} attempt to connect (or succeed) a call while transitioning among five states O_1, O_2, NC, C and A , at $n = 0$, we have

$$\left. \begin{aligned} P[X^{(0)} = O_1] &= p \\ P[X^{(0)} = O_2] &= (1 - p) \\ P[X^{(0)} = NC] &= 0 \\ P[X^{(0)} = C] &= 0 \\ P[X^{(0)} = A] &= 0 \end{aligned} \right\} \dots(6.1)$$

Now, the transition probability matrix is

		← States $X^{(n)}$ →				
		O_1	O_2	NC	C	A
$X^{(n-1)}$	O_1	L_1	$L_1^2(1-p_A)$	$\{1 - (L_1 + L_1^2)\}$	0	$L_1^2 p_A$
	O_2	$L_2^2(1-p_A)$	L_2	$\{1 - (L_2 + L_2^2)\}$	0	$L_2^2 p_A$
	NC	0	0	c_1	$1 - c_1$	0
	C	0	0	$1 - c_2$	c_2	0
	A	0	0	0	0	1

Table: 6.1 [Transition Probability Matrix] [As per Shukla, Tiwari and Thakur (2010 d)]

7. CURVE FITTING ANALYSIS OVER LARGE NUMBER OF ATTEMPT

$$[\bar{P}_1]_{CC} = \left\{ \left\{ 1 - (L_2 + L_2^2) \right\} (1 - c_1) \left\{ \frac{\frac{[(L_1 p + p)]}{1 - [L_1^3 L_2^3 (1 - p_A)^2]} + [(L_1(1 - p) + (1 - p)) [L_2^3 (1 - p_A)]}{1 - [L_1^3 L_2^3 (1 - p_A)^2]} \right\} \right\} \dots(7.1)$$

$$[\bar{P}_2]_{CC} = \left\{ \left\{ 1 - (L_2 + L_2^2) \right\} (1 - c_1) \left\{ \frac{\frac{(L_2(1 - p) + (1 - p))}{1 - [L_1^3 L_2^3 (1 - p_A)^2]} + \frac{[(L_2 p + p) L_1^3 (1 - p_A)]}{1 - [L_1^3 L_2^3 (1 - p_A)^2]}}{\dots} \right\} \right\} \dots(7.2)$$

$$\bar{P}_{1A} CC = \left[\frac{(1 - C_1) L_1 \cdot p \{1 - (L_1 + L_1^2)\}}{1 - L_1^3 L_2^3 (1 - p_A)^2} \right] \dots(7.3)$$

8. LEAST SQUARE CURVE FITTING

We suggest a linear relationship where a, b are constants

$$\bar{P}_1 = \hat{a} + \hat{b} \cdot L_1 \quad \dots(8.1)$$

Let $(\bar{P}_{1i}, L_{1i}) \ i = 1, 2, 3, \dots, n$ be n observations generated from equation (7.1) keeping values fixed for p, p_A and L_2 . Suppose $n=9$ and blocking probabilities for L_1 are (0.1, 0.2, 0.3, 0.4, 0.5, 0.6, 0.7, 0.8, 0.9) then using (8.1), the generated data of \bar{P}_1 is in table (1, 2 and 3). The \hat{P}_1 is obtained using

line equation (9.4) with \hat{a}, \hat{b} .

9. FITTING THE STRAIGHT LINE

We suggest an approximate the relationship between parameter P_1 and L_1 through a straight line $\hat{P}_1 = a + b \cdot L_1$.

The normal equations are

$$\left. \begin{aligned} \sum_{i=1}^n P_{1i} &= n.a + b \sum_{i=1}^n L_{1i} \\ \sum_{i=1}^n P_{1i} \cdot L_{1i} &= a \sum_{i=1}^n L_{1i} + b \sum_{i=1}^n L_{1i}^2 \end{aligned} \right\} \dots(9.1)$$

Where n is the number of observations in sample (n) and the resultant straight line is

$$\hat{P}_1 = \left\{ \hat{a} + \hat{b} L_1 \right\} \dots(9.4)$$

By solving the above equation the least square estimate are a

The coefficient of determination (COD) is defined as

and b are (denoted as \hat{a}, \hat{b}):

$$COD = \left\{ \frac{\sum (\hat{P}_{1i} - \bar{P}_1)^2}{\sum (P_{1i} - \bar{P}_1)^2} \right\} \dots(9.5)$$

$$\hat{a} = \left\{ \frac{1}{n} \sum_{i=1}^n P_{1i} - \hat{b} \sum_{i=1}^n L_{1i} \right\} \dots(9.2)$$

Where $\bar{P}_1 = \frac{1}{n} \sum P_{1i}$ is mean of original data of P_1

obtained through Markov chain model. The term

$\hat{P}_1 = \hat{a} + \hat{b} \cdot L_1$ is the estimated value give observation L_1 .

The COD lies between 0 to 1. If the line is good fit then it is near to 1. We generate pair of value (L_1, P_1) from express tables (1, 2 and 3) by providing few fixed input parameters.

$$\hat{b} = \left\{ \frac{n \sum_{i=1}^n P_{1i} L_{1i} - (\sum_{i=1}^n P_{1i})(\sum_{i=1}^n L_{1i})}{n \sum_{i=1}^n L_{1i}^2 - (\sum_{i=1}^n L_{1i})^2} \right\} \dots(9.3)$$

Table 1

Fixed parameter p=0.4, L ₂ =0.3, p _A =0.2, C ₁ =0.3									
L ₁	0.1	0.2	0.3	0.4	0.5	0.6	0.7	0.8	0.9
P ₁	0.1498	0.1358	0.1212	0.1061	0.0903	0.0738	0.0566	0.0386	0.0197
\hat{P}_1	0.1529	0.1366	0.1204	0.1042	0.0888	0.0717	0.0555	0.0393	0.0231
COD=0.997975									

$$\hat{a} = 0.1690; \hat{b} = -0.1622; \hat{P}_1 = a + b.L_1; \hat{P}_1 = 0.1690 - 0.1622.(L_1)$$

Table 2

Fixed parameter p=0.6, L ₂ =0.5, p _A =0.2, C ₁ =0.5									
L ₁	0.1	0.2	0.3	0.4	0.5	0.6	0.7	0.8	0.9
P ₁	0.3533	0.3248	0.2942	0.2615	0.2262	0.1881	0.1469	0.1022	0.0534
\hat{P}_1	0.3685	0.3285	0.2912	0.2544	0.2167	0.1795	0.1422	0.1049	0.0677
COD=0.992526									

$$\hat{a} = 0.4030; \hat{b} = -0.3726; \hat{P}_1 = a + b.L_1; \hat{P}_1 = 0.4030 - 0.3726.(L_1)$$

Table 3

Fixed parameter p=0.8, L ₂ =0.7, p _A =0.2, C ₁ =0.7									
L ₁	0.1	0.2	0.3	0.4	0.5	0.6	0.7	0.8	0.9
P ₁	0.5579	0.5049	0.4499	0.3929	0.3337	0.2722	0.2082	0.1416	0.0723
\hat{P}_1	0.5684	0.5078	0.4472	0.3866	0.3261	0.2653	0.2047	0.1441	0.0835
COD=0.998215									

$$\hat{a} = 0.6289; \hat{b} = -0.6060; \hat{P}_1 = a + b.L_1; \hat{P}_1 = 0.6289 - 0.6060.(L_1)$$

10. CONFIDENCE OF INTERVALS (COI)

The 100(1- α) percent confidence interval for a and b are

$$\hat{a} \pm \left\{ t_{(n-2)}, \frac{\alpha}{2} \right\} .s \left[\sqrt{\frac{1}{n} + \frac{\bar{L}_1}{\sum_{i=1}^n (L_{1i} - \bar{L}_1)^2}} \right] \dots(10.1)$$

Where $\bar{L}_1 = \frac{1}{n} \sum_{i=0}^n L_{1i}$. The $\bar{L}_1 = 4.5$ from table (1, 2 and 3)

$$\hat{b} \pm \left\{ t_{(n-2)}, \frac{\alpha}{2} \right\} .s \left[\sqrt{\sum_{i=1}^n (L_{1i} - \bar{L}_1)^2} \right] \dots(10.2)$$

Where $s = \sqrt{\frac{\sum (P_i - \hat{P}_i)^2}{n-2}}$ and $t_{(n-2)} \frac{\alpha}{2}$ is obtained from standard table. take $\alpha=0.05, n=9$ then $t_{7, 0.025}=2.365$

Table: 4 Confidence interval for a and b

Fixed parameter	Constant (a)	Constant (b)	Confidence Interval
p=0.4, L ₂ =0.3, p _A =0.2, C ₁ =0.3	$\hat{a} = 0.169$ 0	$\hat{b} = -0.1622$	For: (a=0.16381, a=0.17435) For: (b=-0.15800, b=-0.16642)
p=0.6, L ₂ =0.5, p _A =0.2, C ₁ =0.5	$\hat{a} = 0.403$ 0	$\hat{b} = -0.3726$	For: (a=0.38117, a=0.42489) For: (b=-0.35522, b=-0.39003)
p=0.8, L ₂ =0.7, p _A =0.2,	$\hat{a} = 0.628$	$\hat{b} = -$	For: (a=0.61121, a=0.64673)

C ₁ =0.7	9	0.6060	For: (b=-0.59188, b=-0.62018)
Average Estimates	$\bar{a} = 0.40$	$\bar{b} = -0.38$	$\hat{P}_1 = \bar{a} + \bar{b}(L_1)$ $\hat{P}_1 = 0.400915 - 0.381292.(L_1)$

11. AVERAGE RELATIONSHIP

we define $\hat{P}_1 = \bar{a} + \bar{b}(L_1)$ in table 4 where \bar{a}, \bar{b} are average estimate obtain through all tables. We found that $\hat{P}_1 = 0.400915 - 0.381292.(L_1)$

12. CONCLUSION

In a contribution Shukla, Tiwari and Thakur [24] have suggested a mathematical relation depending on many model parameters. But there is no direct relation exist between P_1 and L_1 . Using the model relation and least square method together we have obtained the simplified relation as

$$\hat{P}_1 = 0.400915 - 0.381292.(L_1).$$

The coefficient of determination is nearly equal to 1, showing strength of the fitting of straight line. This suggested linear relationship is just like a first hand preliminary rule. The beauty of expression is that it is independent of model parameters.

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