



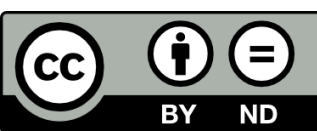
University
of Glasgow



Internet Protocols
Laboratory

Autonomous networks need standards

Colin Perkins





Autonomous networks need standards

Standard protocols

Standard management APIs

Common infrastructure

...as a substrate for autonomous reasoning



standards are slow

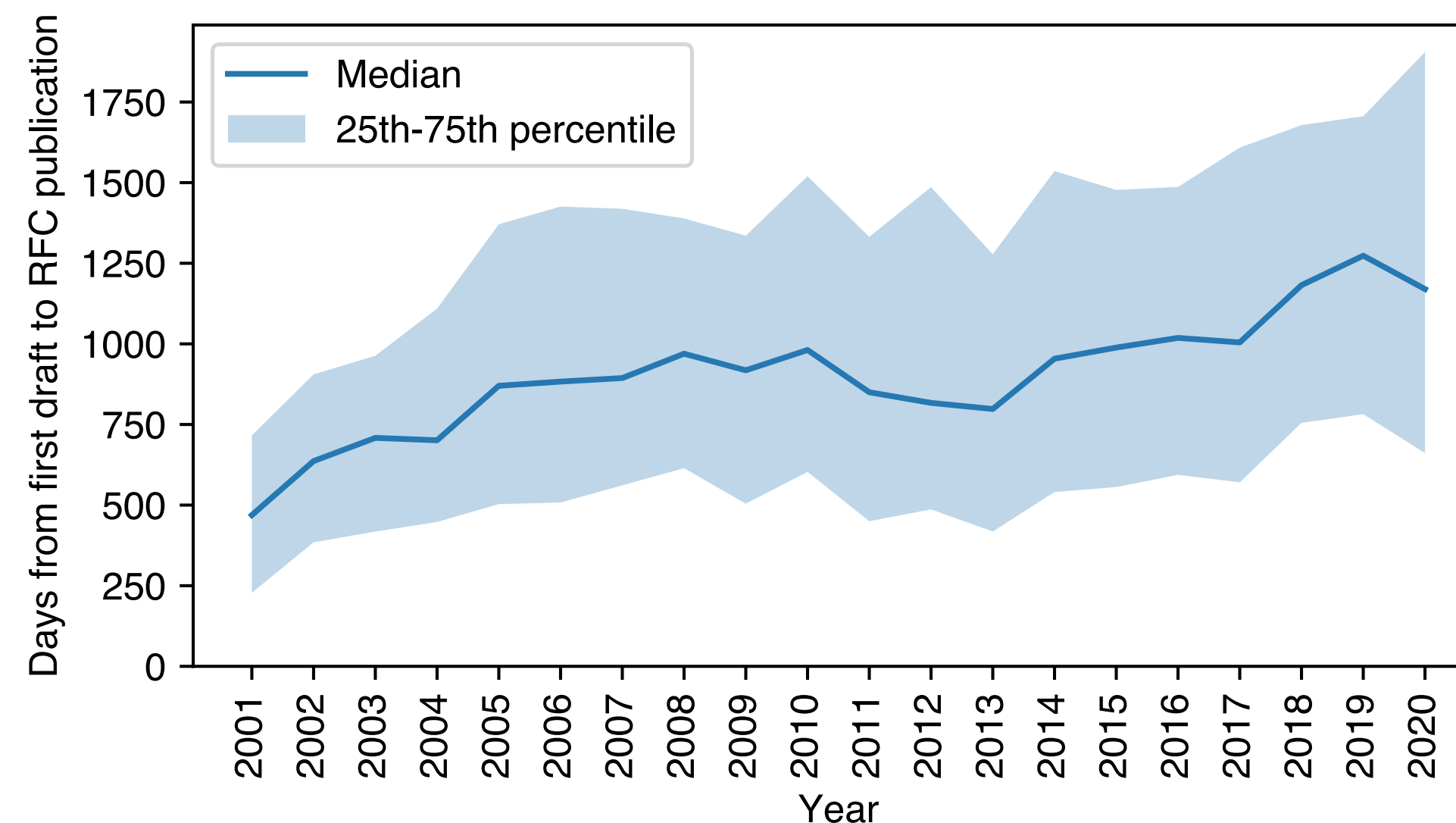
Effective standards require consensus

Consensus takes time



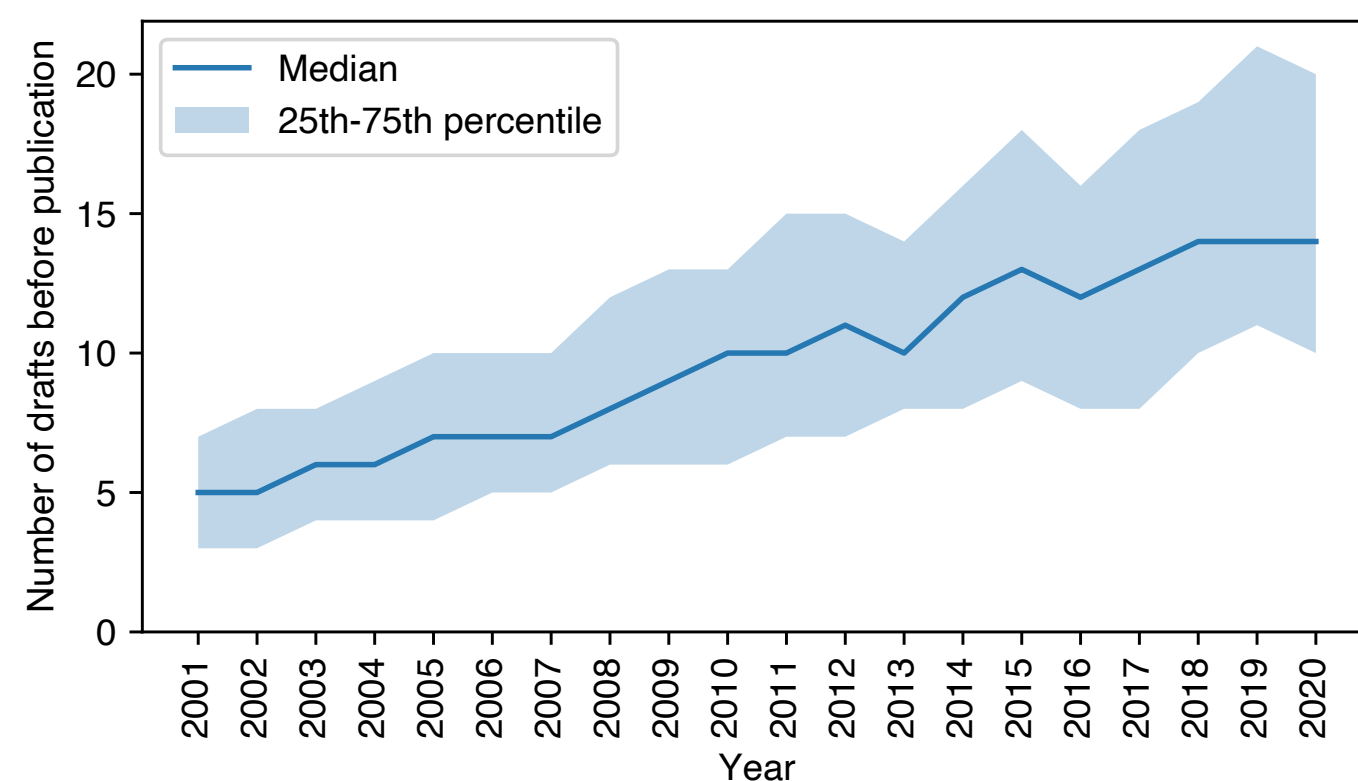
standards are getting slower

- IETF standards are taking longer to publish, but page counts remain broadly constant
- The median number of days to publication was 469 in 2001, rising to 1170 in 2022

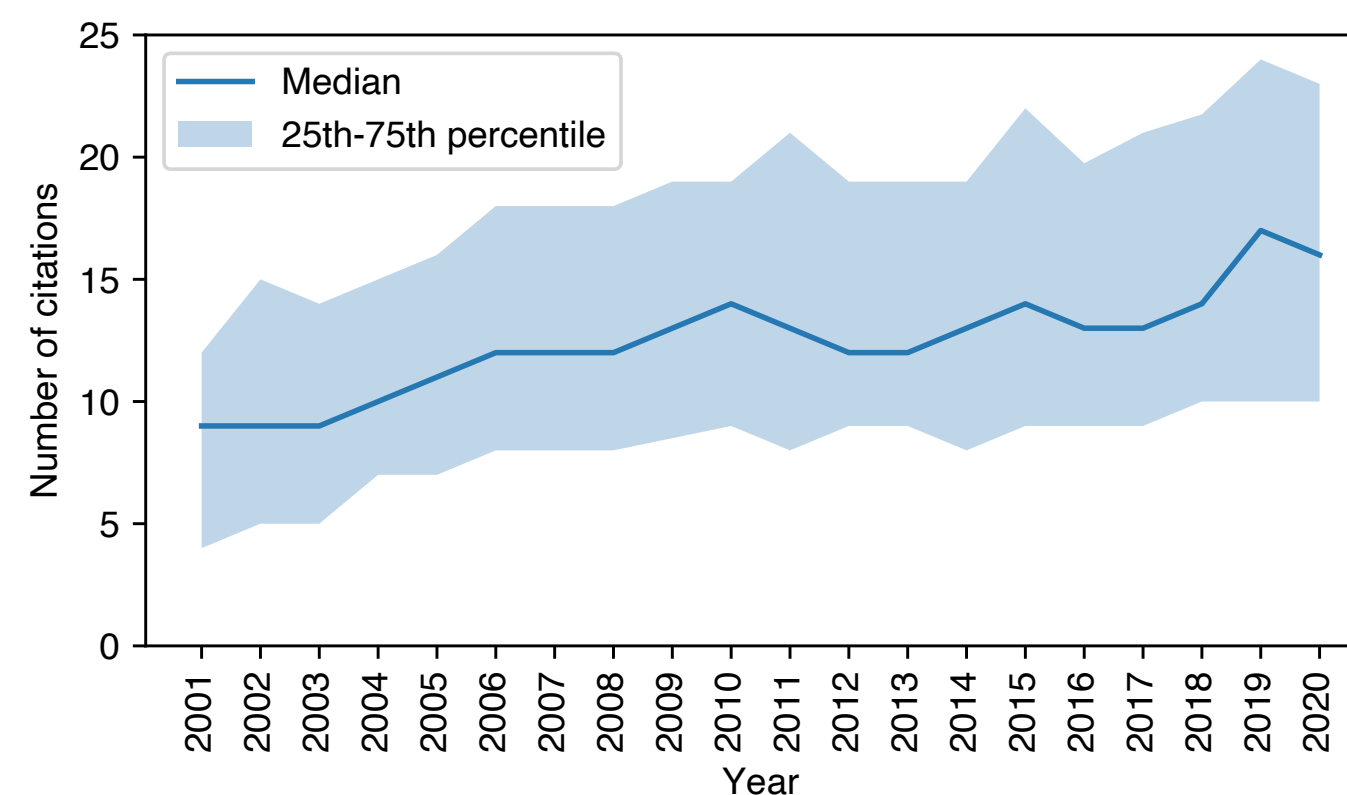




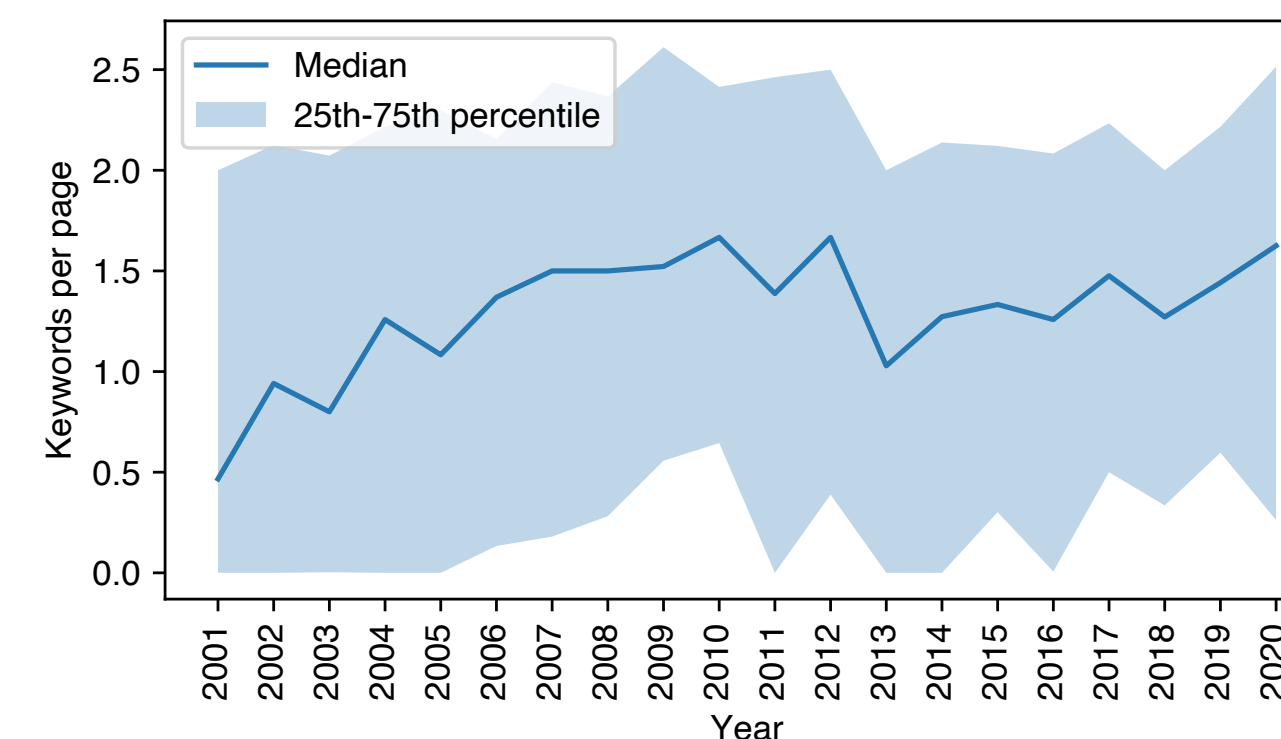
standards are getting slower



Median number of revisions made prior to publication has doubled



New drafts are citing increasing numbers of prior RFCs



Drafts are increasingly using normative language



This is normal and expected

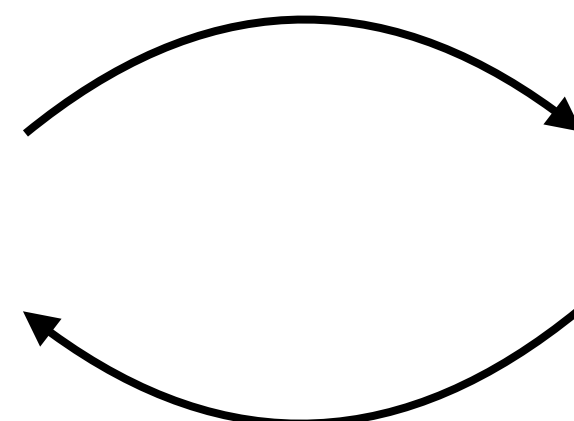
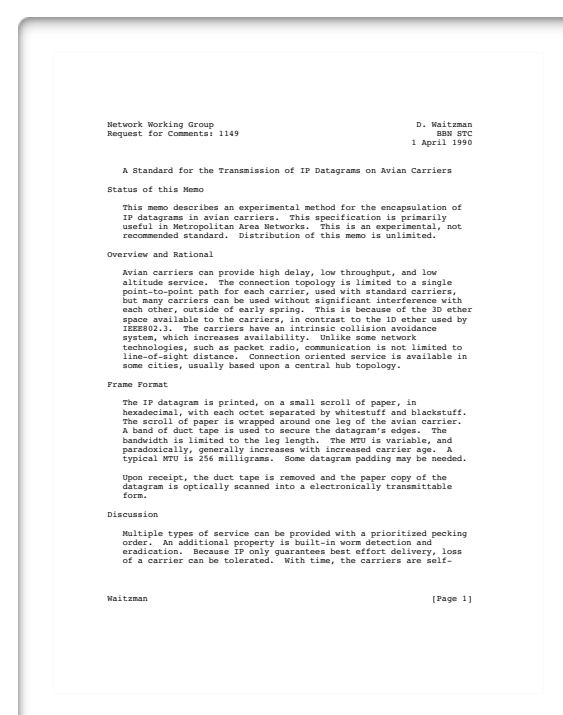


How to improve standards productivity?

- New directions
 - Standards development is slow due to the complexity of the deployed base
 - Continual reinvention solves the problem → new topics, new standards
- But the core infrastructure needs to evolve
 - Need better ways to build standards

Limiting Factors

- Consensus takes time
- Cognitive limits of standards developers



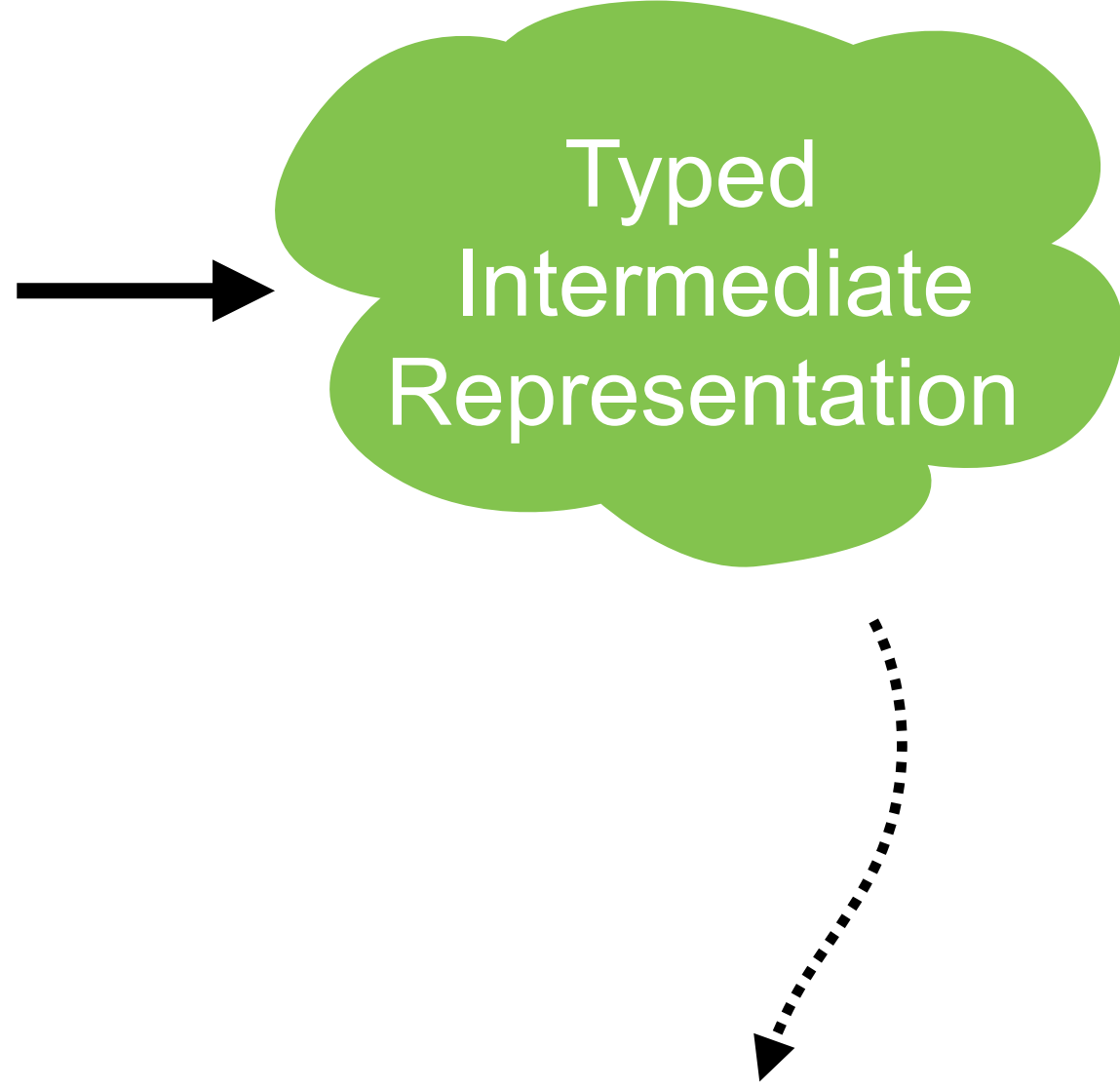
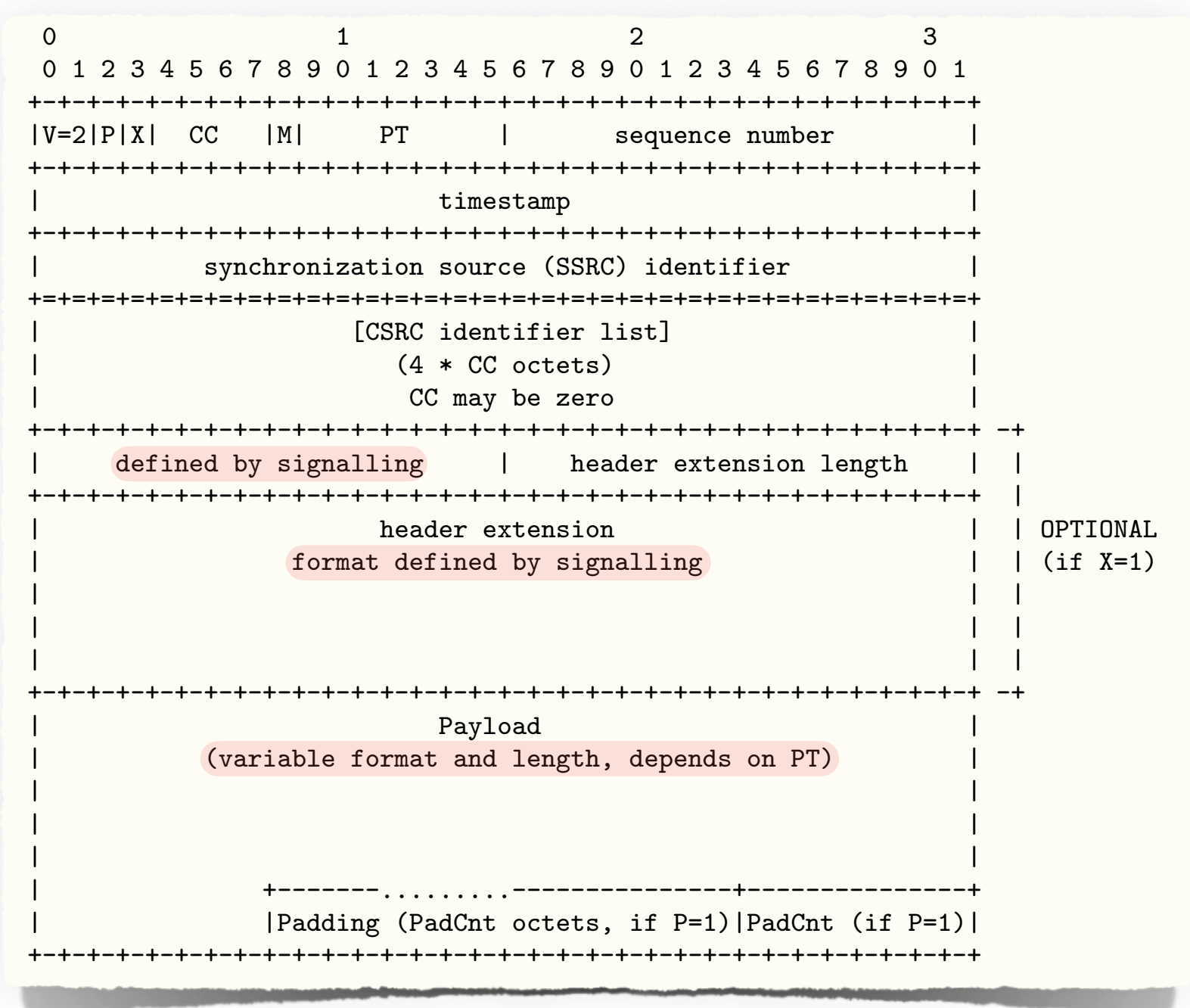
- Feedback loop between standards documents and consensus building
- Improve the way we write documents
- Improve the way we reach consensus

Improving the Standards Process

- Goal: increase testability of specifications, reduce cognitive load
 - Extract features from work-in-progress standards
 - Packet formats and parsers
 - State machines
 - Find bugs during development – not when PhD students run formal analysis tools on published standards
 - Make the idea of automated protocol testing and analysis a normal part of the standards process



Structured Parsing



- Impose enough structure on existing ad-hoc formats to be parsable – but not so much that they become hard to write by hand

- Basic type is a bit string
- Add **struct** and **enum**-like types
- Expressions to determine presence of optional fields
- Constraints on field sizes and values
- Persistent parsing state
- Transformation function



Representing State Machines (1/2)

- Session types can model protocol state machines
- A typed model of communication
 - Derive from text of protocol standards document – currently manual, aiming to automate
 - Type check to ensure consistency of specification

```

1  Γ = s[su]: ss ⊕ tcb_new(TcbInfo).ss&{
2    error_no_room(ErrorInsufficientResources).end,
3    tcb_created(SocketFd).μT.ss&{
4      read_queue(Data).ss ⊕ {
5        write_queue(Data).T,
6        close_init(Close).ss&close_init(Close).ss&close_init(Close).end}
7      close_init(Close).ss&close(Close).end
8    },
9    connection_aborted(Close).end},
10 s[ss]: su&tcb_new(TcbInfo).su ⊕ { 3.10.1 OPEN Call
11   error_no_room(ErrorInsufficientResources).end,  Three-way Handshake
12   tcb_created(SocketFd).cs&syn(SynSet).cs ⊕ syn_ack(SynAckSet).μT.cs&{
13     acceptable(AckSet).su ⊕ read_queue(Data).su&{
14       write_queue(Data).cs ⊕ {
15         acceptable(AckSet).T,  Connection Failure
16         rto_exceeded(AckSet).cs&retransmit(AckSet).cs ⊕ {
17           ack(Ack).T,
18           retry_threshold_exceeded(RstSet).su ⊕ connection_aborted(Close).end}},
19     close_init(Close).ss ⊕ fin(FinSet).ss&{ Normal Close
20       fin_ack(FinAckSet).ss ⊕ ack(AckSet).cu ⊕ close(Close).end, Simultaneous Close
21       fin(FinSet).ss&ack(AckSet).ss ⊕ ack(AckSet).cu ⊕ close(Close).end}},
22     rto_exceeded(AckSet).ss&retransmit(AckSet).ss ⊕ {
23       ack(Ack).T,
24       retry_threshold_exceeded(RstSet).su ⊕ connection_aborted(Close).end},
25     fin(FinSet).su ⊕ close_init(Close).ss&ack(AckSet).ss ⊕ ack(AckSet).cu ⊕ close(Close).end}},
26 s[cs]: cu&tcb_new(TcbInfo).cu ⊕ {
27   error_no_room(ErrorInsufficientResources).end,
28   tcb_created(SocketFd).ss ⊕ syn(SynSet).ss&syn_ack(SynAckSet).μT.cu&{
29     write_queue(Data).ss ⊕ {
30       acceptable(AckSet).ss&{
31         acceptable(AckSet).cu ⊕ read_queue(Data).T,
32         fin(FinSet).cu ⊕ close_init(Close).cu&close_init(Close).ss ⊕ {
33           fin_ack(FinAckSet).ss&ack(AckSet).cu ⊕ close(Close).end,
34           fin(FinSet).ss&ack(AckSet).ss ⊕ ack(AckSet).cu ⊕ close(Close).end},
35         rto_exceeded(AckSet).ss ⊕ retransmit(AckSet).ss&{
36           ack(SegAckSet).T,
37           retry_threshold_exceeded(SegRstSet).cu ⊕ connection_aborted(Close).end}},
38         rto_exceeded(AckSet).ss ⊕ retransmit(AckSet).ss&{
39           ack(SegAckSet).T,
40           retry_threshold_exceeded(SegRstSet).cu ⊕ connection_aborted(Close).end},
41         fin(FinSet).ss&ack(AckSet).ss ⊕ ack(AckSet).cu ⊕ close(Close).end}},
42 s[cu]: cs ⊕ tcb_new(TcbInfo).cs&{
43   error_no_room(ErrorInsufficientResources).end,
44   tcb_created(SocketFd).μT.cs ⊕ {
45     write_queue(Data).cs&{
46       read_queue(Data).T,
47     close_init(Close).client_system ⊕ close_init(Close).client_system&close(Close).end},

```




Representing State Machines (2/2)

- Session types can model protocol state machines
- A typed model of communication
 - Derive from text of protocol standards document – currently manual, aiming to automate
 - Type check to **ensure consistency of specification**
- Derive Rust code automatically from typed model of the protocol
- Type **check implementation for consistency with the specification**

```
pub type ServerSystemSessionType = St![
    (RoleServerUser & Open).
    (RoleServerUser + TcbCreated).
    (RoleClientSystem & Syn).
    (RoleClientSystem + SynAck).
    ServerSystemSynRcvd
];

Rec!(pub ServerSystemSynRcvd, [
    (RoleClientSystem & {
        Ack. // acceptable
            (RoleServerUser + Connected).
            ServerSystemCommLoop,
        Ack. // unacceptable
            (RoleClientSystem + {
                Ack.ServerSystemSynRcvd,
                Rst.(RoleServerUser + Close).end
            })
    })
]);
```


Lessons Learned (1/2)

Modelling real-world protocols is feasible

TCP packet parser derived from unmodified RFC 9293

TCP state machine derived from session type model

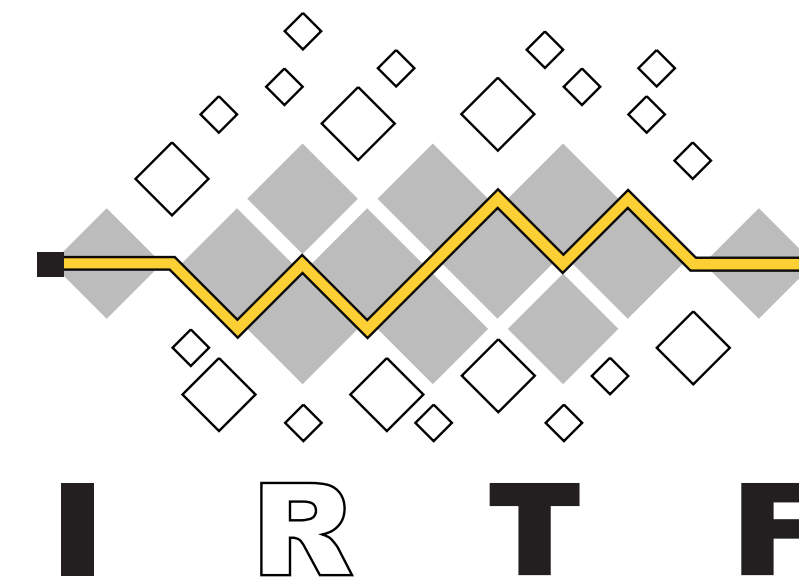
Proof-of-concept, but especially robust, but interwork with other TCP implementations



Lessons Learned (2/2)

- Packet formats have surprising complexity
 - Typed packet description languages feasible and integrate with existing standards process
- Session types have potential for protocol and implementation verification, but need integration with the standards process
 - Different styles of specification – formal vs. informal, but also difference in approach to specifying protocols
 - Session types model sequence of endpoint behaviour rather than state-based approach
 - Session types describe expected behaviour, RFC has more focus more on failure modes

- IRTF research group starting to think about these issues in the standards community:
 - Usable Formal Methods Research Group
 - <https://www.irtf.org/> → UFMRG
 - <https://datatracker.ietf.org/rq/ufmrg/about/>



- Would value more input from this community



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More Information

Session Types for the Transport Layer: Towards an Implementation of TCP*

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Session types are a typing discipline used to formally describe communication-driven applications with the aim of fewer errors and easier debugging later into the life cycle of the software. Protocols at the transport layer such as TCP, UDP, and QUIC underpin most of the communication on the modern Internet and affect billions of end-users. The transport layer has different requirements and constraints compared to the application layer resulting in different requirements for verification. Despite this, to our best knowledge, no work shows the application of session types at the transport layer. In this work, we discuss how multiparty session types (MPST) can be applied to implement the TCP protocol. We develop an MPST-based implementation of a subset of a TCP server in Rust and test its interoperability against the Linux TCP stack. Our results highlight the differences in assumptions between session type theory and the way transport layer protocols are usually implemented. This work is the first step towards bringing session types into the transport layer.

1 Introduction

Session types [11] are a typing discipline for communication protocols. They can describe the sequence of messages exchanged between participants over a communication channel and can be used to verify that the protocol is implemented correctly or has certain desirable properties. Further, session types can be realised within programming languages and used to type-check the implementation of a protocol against a session type definition, with type errors indicating inconsistencies between implementation and the session type. Session types have been an active area of research since the beginning of the 1990s [11] and have been implemented in a number of programming languages including C [26], Java [13] and Rust [14, 15] and other programming languages [9, 16, 25, 27, 29].

Network protocols that are part of the Internet Protocol suite (TCP/IP) are the foundation of the Internet. They are responsible for interoperability between different devices, operating systems, and applications. To ensure that different implementations of the same protocol are compatible, they must adhere to a technical specification which, in the case of Internet protocols, is defined in a series of documents, known as RFCs [8], developed by the Internet Engineering Task Force (IETF). Specifically, the latest version of the TCP protocol specification is defined in RFC 9293 [7].

The IETF follows a consensus-based process when developing standards [4, 30], with protocol specifications being developed in working group meetings and on mailing lists over a multi-year period. The resulting RFCs are written primarily in English prose, allowing the documents to be used in

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Investigating Automatic Code Generation for Network Packet Parsing

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Abstract—Use of formal protocol description techniques and code generation can reduce bugs in network packet parsing code. However, such techniques are themselves complex, and don't see wide adoption in the protocol standards development community, where the focus is on consensus building and human-readable specifications. We explore the utility and effectiveness of new techniques for describing protocol data, specifically designed to integrate with the standards development process, and discuss how they can be used to generate code that is safer and more trustworthy, while maintaining correctness and performance.

1. INTRODUCTION

The code that parses incoming network packets is an important part of any protocol implementation, and problems with this code are a frequent source of security vulnerabilities [1]. Unfortunately, as a result of ambiguous and inconsistent protocol standards and specifications, typically written using informal English prose, network packet parsing code often contains logic errors and other bugs. In principle, standards documents can be made more precise by using formal protocol description techniques. This improved precision should make it more likely that the specification is correctly interpreted and implemented, and can also be used to enable automatic code generation, further improving the quality of parsing code.

In practice, formal protocol description techniques have failed to gain traction within the standards community. They often require significant changes to the engineering process by which standards are developed, and to the way specifications are written. Such changes have proven too onerous for the standards development community, and the vast majority of standards published do not make use of formal techniques.

In previous work, we have proposed structured specification techniques that do integrate with the standardisation process [2]. Such techniques include specification languages that are structured to be familiar to those developing protocol standards, and tooling that can be used to generate parser code directly from standards documents. In this paper, we explore the effectiveness of these techniques for specifying real-world protocols within the Internet Engineering Task Force (IETF), one of the key standards development organisations for network protocols, by showing how they can be incorporated into the standard protocol specification for TCP [3].

Formal protocol description techniques and automated code generation do not, irrespective of whether they are easy to use [2]. We structure the remainder of this paper as follows. In Section II, we further describe the role of formal protocol description techniques and automatic code generators in determining the overall safety and trustworthiness of packet parsing code. Then, in Sections III, IV, and V, we step through the specification, representation, and code generation steps, respectively, for a description of TCP using the Network Packet Representation. In Section VI, we evaluate the generated code in terms of correctness and performance. Finally, Section VII describes the related work, and Section VIII concludes.

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Characterising the IETF Through the Lens of RFC Deployment

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ABSTRACT—Defined by the Internet Engineering Task Force (IETF), are crucial to the successful operation of the Internet. A successful standard provides a basis for interoperability between systems developed by competing vendors, and supports the growth of an open ecosystem of products and services. Further, the process by which network protocol standards are developed, comprising multiple rounds of open feedback and review, has proven remarkably effective in designing high-quality and robust protocols, many of which see widespread deployment and use. Understanding the Internet standards development process, and how it produces successful protocols is, therefore, important if we are to understand the Internet and how it has evolved.

One of the main organisations that develops protocol standards is the Internet Engineering Task Force (IETF). The IETF was founded in 1986, following on from the US Government-funded effort that developed the early Internet. It has since grown to become a global community of network protocol designers, vendors, network operators, and researchers that develop and publish open network protocol standards and operational guidelines. The IETF publishes its standards, and other documents, in the RFC series (<http://www.rfc-editor.org>). This series comprises around 7,000 documents, authored over 50 years, and provides a rich history of the development of the Internet and its protocols [5].

While the standardisation process, taken as a whole, has clearly been successful, there are many RFCs that do not see widespread deployment. Understanding the reasons for this is complex. The success or failure of a protocol specified in a particular RFC may depend on factors beyond its technical quality. Standardisation is an inherently social and political process [3, 15], requiring cooperation and consensus among a growing number of stakeholders. For example, in 2020, IETF contributors submitted 7,547 draft documents, with 118,537 comments to 355 mailing lists, participated in 3 plenary meetings, 254 interim meetings, and produced 309 RFCs. However, while the process has evolved and scaled, it has also slowed, with each RFC taking an average 1,176 days from its first draft to publication in 2020, an increase from 669 days in 2001.

CCS CONCEPTS
• Social and professional topics → User characteristics; • Networks → Network protocol design.

KEYWORDS
Protocol standardisation, IETF, Request for Comments

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