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A CONSENSUS-BASED APPROACH TO REPUTATIONAL ROUTING IN MULTI-HOP NETWORKS

Edward Staddon¹, Valeria Loscri¹, Nathalie Mitton¹ ¹Inria, Lille, France

NOTE: Corresponding author: Edward Staddon, edward.staddon@inria.fr

Abstract – When it comes to the security of the Internet of Things (IoT), securing their communications is paramount. In multi-hop networks, nodes relay information amongst themselves, opening the data up to tampering by an intermediate device. To detect and avoid such malicious entities, we grant nodes the ability to analyse their neighbours behaviour. Through the use of consensus-based validation, based upon blockchain's miners, all nodes can agree on the trustworthiness of all devices in the network. By expressing this through a node's reputation, it is possible to identify malicious devices and isolate them from network activities. By incorporating this metric into a multi-hop routing protocol such as AODV, we can influence the path selection process. Instead of defining the best route based upon overall length, we can chose the most reputable path available, thus traversing trustworthy devices. By performing extensive analyses through multiple simulated scenarios, we can identify a decrease in packet drop rates compared to AODV by $\approx 48\%$ and $\approx 38\%$ when subjected to black-hole attacks with 30 and 100 node networks respectively. Furthermore, by subjecting our system to varying degrees of grey-holes, we can confirm its adaptability to different types of threats.

Keywords - Consensus, Cyber Security, IoT, Reputation, Routing

1. INTRODUCTION

The Internet of Things (IoT) has become part of our ev-2 eryday lives, providing services in multiple areas. From 3 "Smart" equipment to wearable healthcare devices, the IoT processes a lot of important and sensitive data. Fur-5 thermore, as is the case with wearable healthcare devices 6 such as a pacemaker, by allowing a connection with the 7 open Internet, we also open the corresponding attack 8 surface to new threats [1]. This can result in the loss 9 of sensitive data and can even go as far as cause signifi-10 cant health risks to the patient. In some use cases such 11 as smart agriculture, IoT devices must operate in hos-12 tile environments where a direct connection with a base 13 station or access point is not always available. To main-14 tain communications, these devices employ the multi-15 hop paradigm, allowing intermediate nodes to transmit 16 and relay passing packets to their destination. However, 17 in doing so, we also increase the chance of attack, as any 18 node in our network could compromise our routing ac-19 tivities [2]. 20

One means to provide an extra layer of security is al-21 lowing nodes to only converse with neighbours that they 22 trust. The notion of trust is deeply embedded in the hu-23 man psyche and is a main contributor to how we form 24 relationships. The parameters of how trust is defined 25 varies from person to person, however, a fundamental 26 element is the notion of reputation, where the higher 27 the reputation, the more likely we are to trust said per-28 son or entity. Indeed, although the reputation influ-29 ences the trust value, the opposite is also the case, where 30 breaking someones trust severely impacts that person's 31

reputation. By rendering the reputation of someone or 32 something common knowledge, any change will be per-33 ceived by everyone, meaning that any impact will have 34 inevitable repercussions. This system can be applied 35 to the digital networking world where nodes possess a 36 known reputation value, allowing their neighbours to 37 determine if they can be trusted. As a result, in a sim-38 ilar fashion to human interactions, if a node acts badly 39 in the network, their reputation will decrease, allow-40 ing easy separation between malicious entities and good 41 trustworthy nodes. 42

In multi-hop IoT networks, nodes are generally left to 43 their own devices, operating as configured and routing 44 data when needed. This means, there is no shared mem-45 ory between devices, meaning that data must be actively 46 provided to each node for them to know it. This is 47 important since as we said previously, the reputation 48 values are known by all nodes in the network. A well 49 known method for sharing data in a distributed man-50 ner whilst maintaining data integrity is through the use 51 of the blockchain [3]. Made popular through its uses 52 in many different cryptocurrencies, such as the infa-53 mous Bitcoin [4], the blockchain brings many elements 54 to the table which can be of use. The blockchain em-55 ploys devices known as "miners" which are responsible 56 for the creation, validation and addition of new data in 57 the form of blocks, into the chain itself. These miners 58 employ a *Proof of Work* (PoW) technique for block vali-59 dation, ensuring that only valid blocks get input into the 60 blockchain, reducing the risk of incorrect data injection. 61 To allow data to traverse multi-hop networks, many 62

routing protocols exist, each with their own advantages. 63 By incorporating the newly acquired knowledge of node 64 reputation thanks to the blockchain, intermediate nodes 65 are now capable of not only determining the trustwor-66 thiness of their neighbours, but also influencing their 67 routing abilities. Many routing protocols use various 68 metrics to determine the best route to take towards the 69 destination which could be influenced by a nodes rep-70 utation. This is the case of the Ad hoc On-Demand 71 Distance Vector (AODV) routing protocol, where the 72 route with the lowest hop count is preferred [5]. Being 73 a reactive protocol, route discovery is only performed 74 when needed, meaning accurate up-to-date reputational 75 values can be used. During route discovery, the source 76 node broadcasts a Route Request (RREQ) packet, ask-77 ing for a route towards the destination. This packet is 78 relayed by each node it encounters, each one increasing 79 the hop count by one, until the requested destination is 80 reached. The destination then responds back via unicast 81 towards the source with a Route Reply (RREP) using 82 the shortest route available. By analysing the trust-83 worthiness of each node, we can influence the *hop-count* 84 to increase the corresponding "length" the more mali-85 cious nodes are present. As a result, AODV would nat-86 urally select the shortest route, only here this doesn't 87 correspond to the least number of hops, but the highest 88 trustworthiness overall. 89

In this paper, we propose a consensus-based module for
routing protocols using reputation metrics to determine
the most trustworthy route in the network. The main
contributions are as follows:

Firstly, we perform an analysis of previous works in the literature around the notion of "reputation" as well as different uses of blockchain, in particular their applications to wireless routing activities. We also explore the different security improvements which have been proposed for AODV in recent years.

Next we define and propose updated metrics based 101 on previous works for the computation of nodes rep-102 utation, as well as the addition of a Reputation De-103 cay system, allowing nodes to be reintegrated into 104 the network after a certain period of inactivity. We 105 also explain how a consensus-based configuration 106 inspired from blockchain's miners which allows us 107 to grant the network the ability to adapt and deter-108 mine these values without prior knowledge, before 109 sharing the results throughout the network thanks 110 to blockchain technology. 111

We also present how our system can be incorporated into a reactive routing protocol, in this case
 AODV as well as a few updates to the existing protocol, allowing our system to function at peak efficiency.

• Finally, we analyse the performance of this new protocol, called *AODV-Miner*, by comparing it to basic AODV functionality in extensive simulations with networks of 30 and 100 nodes with varying network topologies. By pitching both protocols against black and grey hole with varying degrees of malicious presence and intentions, we demonstrate a reduction in packet drop rates by $\approx 48\%$ and $\approx 38\%$ with 30 and 100 nodes respectively.

The rest of this paper is organised as follows: Section 2 analyses previous work in the areas of reputation, blockchain and AODV security and presents the differences with our module. Section 3 defines our system model, before presenting our module and *AODV-Miner* in Section 4. Then, Section 5 explains our implementation and simulation parameters before analysing the results in Section 6. Finally, we discuss these results and future endeavours in Section 7 before concluding this paper in Section 8

2. RELATED WORKS

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Our system is based around two distinct elements: Reputation and Blockchain; and also uses a third in our analysis: AODV. Each of these notions are not new and have been extensively evaluated in the scientific literature. Furthermore, AODV has seen many new propositions to upgrade its functionality and security since its elaboration. However, as far as we are aware, none use a dynamically elected consensus-based reputation system, derived from blockchain's miners. In this section we present these three elements as well as an analysis of some of the improvements they have received and their uses in routing activities before defining our system and its differences.

2.1 Behavioural Reputation

Inspired from the human psyche, the notion of reputation can be applied to an IoT network, where here nodes will chose a higher, more reputable neighbour over others. This is the case of [6] where the authors use trust-based methods to identify nodes in the network, based on their previous activities. By evaluating multiple types of activities based on node social interactions and QoS, the resulting trust profiles are evaluated by other nodes before being adopted. In a similar fashion, [7] integrates this functionality into their routing protocol for Wireless Sensor Networks, where they compute a trust value per node, based upon their previous activities. By analysing their sincerity in forwarding data, acknowledging previous packets as well as the nodes energy consumption, this value is then used to determine the most trustworthy candidate to relay the data throughout the network. However, reputation and trust metrics can be expressed in multiple fashions. For example, the authors of [8] evaluates neighbouring behavioural patterns using inter-node cooperation. On the other hand, the authors of [9] use a signature based methodology, validating data integrity and confirming

¹⁷³ if data has reached the intended sink.

174 2.2 Blockchain-Based Sharing

The main advantage of the blockchain is its immutabil-175 ity [10], which has led it to being used in many other 176 areas, such as that of IoT security [11]. However, they 177 possess many challenges related to the specific context 178 of the IoT, such as resource limitations and data man-179 agement where power hungry PoW and block storage 180 become a problem. That being said, the blockchain has 181 seen its fair share of attention in the area of security, 182 such as providing authentication and trust services to 183 the IoT [12] and increasing data integrity and authentic-184 ity [13]. Since our interests revolve around routing, we 185 concern ourselves with the different methods employed 186 to increase routing security [14]. 187

An example is the work performed by the authors of 188 [15]. Here the blockchain stores information related to 189 the data transmission, allowing all nodes to participate 190 in determining the "legality" of the exchanges. In [16], 191 the authors use the blockchain to store and share the sta-192 tus of the network in real-time to enhance the routing 193 process. By checking the list of transactions, nodes can 194 determine the most efficient route, thus avoiding con-195 gested areas and nodes. This technology has also been 196 used in Unmaned Aircraft Systems as in [17], improv-197 ing both routing activities and authentication. Here, 198 a lightweight blockchain deployment is used, providing 199 each drone with identification and authentication infor-200 mation. The authors of [18] propose a novel routing 201 protocol based on blockchain contractual methodology. 202 By using the ledger to store smart contract addresses 203 indicating when routing is needed, routes can be offered 204 and determined when needed. 205

206 2.3 AODV Routing Protocol

AODV related security has been an interest in the litera-207 ture for some time since its original conception. Indeed, 208 AODV is susceptible to multiple types of attacks [19] 209 targeting packet control fields, such as source and desti-210 nation IP or sequence numbers, as well as hop-count 211 forging. As a result, the authors of [19] propose an 212 Intrusion Detection System, capable of detecting and 213 countering these vulnerabilities by comparing the net-214 works activities to predefined specifications where any 215 deviation is considered malicious. The authors of [20] 216 take a different standing point, directly targeting cer-217 tain vulnerabilities in an effort to enhance the overall 218 security. Their Intrusion Detection Model allows the 219 detection of multiple attacks, such as Denial of Service, 220 impersonation or a compromised node, which is then iso-221 lated from network activities by the Intrusion Response 222 Models. In all, their approach is capable of increasing 223 the routing efficiency, rendering AODV more robust, as 224 the slight cost of a higher overhead. In [21], the authors 225 use advanced numerical analysis to increase the secu-226

rity of AODV during routing. By using methods such
as cryptography or numerical sequences, they are able
to increase the overall performance when subjected to
black-hole attacks.

Reputation-based metrics and blockchain have also been used in line with AODV. Indeed, in [22], the authors extend the AODV-UU protocol to incorporate reputation based metrics, identifying malicious and trustworthy nodes. By integrating the reputation value directly into the discovery process, it is possible to identify paths passing through malicious nodes, allowing them to be avoided. Regarding the blockchain, the authors of [23] propose the protocol BAODV, using blockchain's hash chaining to authenticate nodes and confirm data integrity. By incorporating the IP address of malicious nodes in the discovery messages, BAODV can in circumnavigate the malicious entities. Another approach used in [24] is the construction of a blockchain network, allowing the identification of routes towards the destination. Each path node is added to the blockchain network, avoiding malicious entities and identifying the most optimal route to take. In [25], the authors unite both elements, using reputation-based metrics to influence routing activities and the blockchain to distribute the reputation throughout the network. Their approach includes an extension to the reputation metric where the length of a route is manipulated dependant on the nodes reputation, lengthening it if they possess malicious tendencies. In regards to blockchain dissemination, the authors also define specific network grids in which miners are identified and are responsible for the computation of the reputation and blockchain distribution. This approach allows the type of node to be exploited, privileging powerful nodes for this role over weaker counterparts. However, once nodes have been defined as miners they cannot partake in routing activities, which reduces the number of potential relays in the network.

²⁶⁴ 2.4 Our Contribution

To define our system, we take inspiration from multiple approaches, in particular [25]. However, one major difference is that our module is not directly integrated into a specific routing protocol, but can be adapted to fit others, influencing and exploiting the route discovery and upkeep functionalities. By doing so, we allow the ability to dynamically build a route profile, meaning no prior knowledge of the network or nodes is needed. Furthermore, by updating the previously analysed reputation-based approaches to use this dynamic route profile, we allow nodes to identify activities which distinctly deviate from expected, the main advantage of which is no need for any advanced or heavy techniques. We also define a lightweight version of blockchain, similar to [17], significantly reducing its role to that of a dissemination tool with lower weight and complexity. We also repurpose its miners to perform behavioural validation responsibilities, similar to [25], however, we

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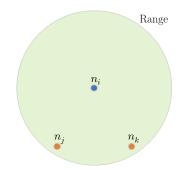


Fig. 1 – Communication range of node n_i

include the addition of dynamic role selection, allow-283 ing nodes to take on the role of miners or routers at 284 will. By not defining specific roles at the start, the net-285 work can, therefore, adapt to fluctuating typologies and 286 also take advantage of new nodes with no user inter-287 vention needed. This paradigm also redefines the re-288 source intensive PoW process, into a consensus-based 289 validation system, allowing nodes to select the best re-290 sults to be shared throughout the network. As a result, 291 our new Validation Miners differ significantly from their 292 blockchain counterparts, all the while holding key posi-293 tions in the network. 294

²⁹⁵ 3. SYSTEM MODEL & THREAT ²⁹⁶ TAXONOMY

Our system is based around specific models and threat
information. In this section we explore both our network and validations models, before taking a look at
our threat taxonomy.

301 3.1 Network Model

We consider an interconnected wireless network scenario 302 with N static nodes, each possessing a fixed transmis-303 sion range. Each node has at least one other in com-304 munications range, called a neighbour, forming a par-305 tial mesh topology, an example is shown in Figure 1. 306 We can see that node n_i possesses a fixed transmission 307 range, encompassing two other nodes, its neighbours. 308 These interconnections allow any one node to contact 309 all others in the network, resulting in both stable con-310 nections and durable routes. As we can see in the figure, 311 multiple nodes can be in range of multiple others. By 312 using the wireless medium, we accept that it is possible 313 for inevitable transmission overlaps to occur, resulting 314 in areas of collision. Our choice of using AODV as a 315 base for our system means that the nodes already take 316 on certain characteristics which are useful to our system. 317 For a reactive protocol to function correctly, all partici-318 pating devices must be capable of receiving any routing 319 related traffic at any given time. As a result, we consider 320 that all nodes remain in an active listening state, con-321 stantly analysing all passing packets waiting for a poten-322 tial AODV discovery message. Our nodes also possess 323 the ability to decide on their own role per participated 324

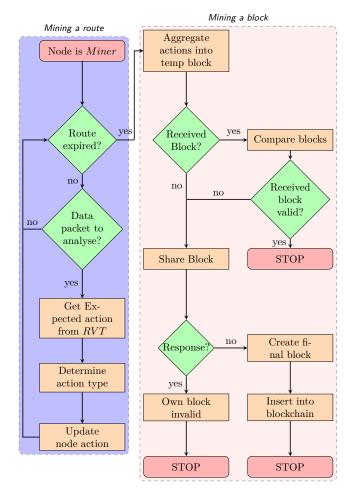


Fig. 2 - Validation flowchart

route, making them either a routing node (forwarding 325 information along the corresponding route), or a valida-326 tion miner (observing and confirming the routing activ-327 ities of neighbouring routing nodes for the same route). 328 Both roles are mutually exclusive for each route, mean-329 330 ing a miner cannot participate in routing activities, as this would be a conflict of interest. With the additional 331 ability of being able to participate in multiple routes si-332 multaneously, the nodes can, therefore, take on multiple 333 roles. 334

3.2 Validation Model

As stated previously, each and every node has the ability to become a validation miner and, as a result, participate in validation activities. The role of these miners is twofold, illustrated in Figure 2:

- 1. They are responsible for validating routing behaviour between their neighbours, which we define as "mining a route".
- 2. They confirm and distribute the resulting behavioural analysis throughout the network in blockchain form, which we define as "*mining a block*".

To reach their first objective, mining a route, the min-

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ers must possess the ability to validate the behaviour 348 of their neighbours. This is achieved by allowing all 349 nodes to overhear and analyse passing RREP packets, 350 from which each miner can extract the expected for-351 wards $(src \rightarrow dst)$ and reverse $(dst \rightarrow src)$ hops. These 352 are then added to their respective Route Validation Ta-353 bles (RVT), allowing the miners to verify all passing 354 data packets along the corresponding route, thus imme-355 diately detecting when a deviation occurs. Upon over-356 hearing a network transaction, the miner classifies the 357 resulting communication as either Good or Bad, depend-358 ing if the activity was expected or not. A more in-depth 359 distinction between the two activities is presented be-360 low. Figure 1 depicts this process where since nodes n_i 361 and n_k are in n_i 's transmission range, n_i is in a posi-362 tion to overhear all of their messages. All activities are 363 accumulated and stored for each neighbouring node of 364 the mined route. As stated previously, with wireless 365 transmissions comes the possibility of collisions or jam-366 ming attacks. As a result, it is possible that miners end 367 up in the overlapping transmission zones, meaning they 368 cannot correctly perform their activities. Since this is a 369 general wireless issue, we address this problem for the 370 miners to the best of our ability, through the possibility 371 of multiple miners per route. This means that multiple 372 miners can overhear and validate the same nodes, de-373 creasing the chance of all being jammed, increasing the 374 efficiency and resiliency of our system. 375

Once the route expires from the routing tables, the min-376 ers transition into their second activity: confirmation 377 and dissemination, visible on the right of Figure 2. To 378 begin, each miner aggregates all results for each node 379 in communications range for that route into a tempo-380 rary block. These blocks are shared amongst surround-381 ing miners which all partake in the confirmation pro-382 cess. As a result, only blocks confirmed by consensus 383 are deemed valid and disseminated throughout the net-384 work via the blockchain. We use the blockchain here 385 as it provides a secure means for both confirming and 386 sharing the different blocks. However, our lightweight 387 version, although following the basic blockchain princi-388 pal, differs in certain aspects. The main difference is the 389 adaptation of the Proof of Work for block confirmation, 390 where here miners simply compare the received block 391 with their own, only responding if a difference has been 392 detected. This approach keeps the notion of consensus, 393 where the most common block will be kept, all the while 394 reducing network traffic between miners. As a result, a 395 miner having transmitted their block and not received a 396 response deems their own valid, incorporating it into the 397 blockchain and disseminating throughout the network. 398 The resulting blocks permit all nodes to updating the 399 reputation for all participating nodes. It is, however, 400 important to note that our current model omits possible 401 threats towards the validation process itself. This choice 402 was motivated by our desire to demonstrate the feasibil-403 ity of our security module, before further analysing and 404 proposing advanced security protocols to prop up this 405

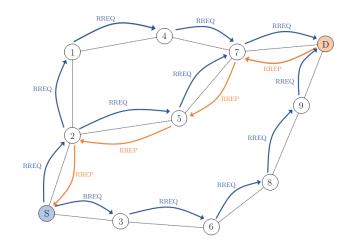


Fig. 3 – AODV discovery process

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407 3.3 Threat Taxonomy

Threat detection in our system is reduced to a binary operation, since all miners possess the knowledge of the expected route. Explicitly, if a routing node transmits a valid data packet towards the correct next hop for its destination, then it has performed a *Good* action. Any other action is considered Bad and, therefore, identified as a malicious activity. As such, our system is capable of detecting multiple types of active threats, simply by their actions during forwarding. Table 1 presents a brief taxonomy of threats which can be fully, or partially detected. It is important to note that some threats also possess passive variants. Contrary to their active cousin, these threats hide in the background and do not impact day-to-day operations and are generally considered to be reconnaissance related, such as packet sniffing or eavesdropping [26]. Since these are impossible to detect in our context, only active threats are considered.

3.3.1 Routing Threats

Possibly the most important action in a multi-hop network is the act of routing itself. As a result, it is important to reduce and eliminate any threat which seeks to impact network performance. By not transmitting towards the expected next hop, a malicious node can either transmit to the wrong next hop, or not transmit it at all. For example in Figure 3, node 7 can use Packet Redirect (RTE07) to deviate a packet from node 5 packet to node 4 instead of the destination. In the same idea, by destroying all packets with Black-hole attack (*RTE03*) or only some with a Grey-hole type attack (RTE04, RTE01 & RTE06), data will never reach the destination. In either case, any deviation from the next expected hop will result in immediate detection by the miners. This also functions with other attacks, such as Sinkhole (RTE02) or Wormhole (RTE05), which can

Threat	Threat	Threat	Description
Type	ID		
	RTE01	On-Off At- tack	Random activation, dropping all or selectively drop- ping packets then randomly deactivate, causing pe- riods of no attack where all packets are transmitted
Routing	RTE02	Sinkhole	Trick other nodes to route traffic to a central point, allowing modification, dropping or forwarding at will to original destination or external device
	RTE03	Black-hole	All messages passing through a black-hole device are dropped, no exceptions
	RTE04	Grey-hole	Some messages passing through a grey-hole device are dropped, either randomly or by specific criteria
	RTE05	Wormhole	All messages passing through a wormhole device are captured and forwarded to another location in- side/outside the network
	RTE06	Selective Forwarding	Similar to grey-holes, packets are forwarded or dropped based on specific criteria, or simply at ran- dom
	RTE07	Packet Redi- rect	Redirect passing traffic to wrong destination, or wrong next hop
Data	DTA01	Message Modification	Changing the content of passing messages, either at random or corresponding to specific criteria, chang- ing the end result of the transmitted data
	DTA02	Replay	Capture a passing packet and replay it with or with- out modification at a later date
Node	NDE01	Byzantine	Multiple nodes are compromised and behave in an arbitrary manner causing network disruption
	NDE02	Node Cap- ture	A node is compromised, granting ability to impact and control the network
	NDE03	Malicious Node	A node is compromised, transmitting false informa- tion to the network
	NDE04	False Node	A new node is added to the network, potentially replacing existing node, injecting false data as well as disrupting routing or spreading malicious code to other nodes, taking over them or destroying them from the inside

Table 1 – System Active Threat Taxonomy

use another medium to reroute data, such as nodes 7 442 and 3 being connected using a cellular connection, thus 443 elongating the route taken. In any case, since no cor-444 responding transmission is detected by the miners, this 445 activity is considered malicious. It is important to note, 446 however, that some of these attacks can impact multi-447 ple aspects of the network. For example, a Sinkhole at-448 tack manipulates routing tables to force traffic to transit 449 through it, allowing it free access to the data. Although 450 our system is capable of detecting deviations in expected 451 routing, it is not currently specialised in detecting ma-452 nipulations of AODV route discovery itself. 453

454 3.3.2 Data Threats

When sharing data, especially using the wireless
medium, data integrity and privacy become an issue.
Our taxonomy presents two data based threats which

can be detected. The first concerns Message Modifi-458 cation (DTA01) which directly impacts data integrity 459 by modifying the packets payload or even header. The 460 second concerns the re-transmission of previously send 461 messages, known as Replay (DTA02). To counter these 462 threats, miners keep records of passing messages, allow-463 ing them to detect sudden changes to data integrity and 464 resurfacing of previously encountered packets. Further-465 more, since miners can only function when a route is 466 present, if a packet is re-transmitted after the route has 467 expired and no other is active, it is immediately dis-468 carded and considered malicious. 469

470 3.3.3 Node-Based Threats

When nodes are left to their own devices without regular maintenance or surveillance, tampering becomes a threat. In many cases, gaining access to existing de-

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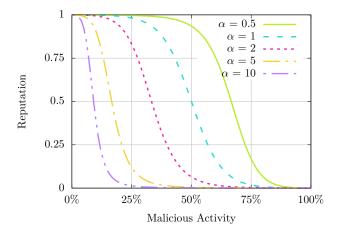


Fig. 4 – Reputation Evolution

vices, or injecting a new node (NDE04) into a network 474 provides surveillance capabilities to the malicious party. 475 Although these threats are not detectable in our con-476 text, four active node-based threats are, however, they 477 are only detectable in certain conditions. For exam-478 ple, if Node 7 in Figure 3 aims to impact routing effi-479 ciency, then all deviations will be detected by the min-480 ers, which is the case of Byzantine attacks (NDE01). 481 Captured, malicious or even new nodes (NDE02, NDE03 482 & NDE04), can also be detected when acting upon the 483 routing process or through modifying messages. How-484 ever, if their goal is to legitimately inject invalid data 485 into the network, then these threats are not detected. 486

4. CONSENSUS-BASED ROUTING 487

In this section, we present a consensus-based routing 488 module using reputation metrics, implemented on top 489 of the AODV protocol called AODV-Miner. 490

4.1Behavioural Analysis 491

To be able to accurately identify the activities of a rout-492 ing node, their behaviour must be analysed. As ex-493 plained previously, the miners possess the knowledge of 494 the expected neighbouring hops for a specific route. By 495 extracting and analysing the overheard transmissions, 496 the miners are capable of detecting different threats. If 497 a threat is detected, the transmission is labelled as mali-498 cious, thus impacting the reputation of the transmitting 499 node. 500

4.1.1 Node Reputation 501

The reputation of a node represents their trustworthi-502 ness in the network. As a result, it is calculated for 503 the list of good and bad actions. These binary actions, 504 are determined from the behavioural analysis, differen-505 tiating expected and non modified transmissions as good 506 and anything else as bad. As a result, the mode actions 507 there are in either category, the more the reputation 508 will tend towards the corresponding value. In short, 509

the greater the amount of *good* actions, the higher the 510 reputation, and vice-versa. 511

$$S_{good_n} = \sum_{i=1}^{W_n} good \ actions_{n_i} \tag{1}$$

$$S_{bad_n} = \sum_{i=1}^{W_n} bad \ actions_{n_i} \tag{2}$$

We define S_{good_n} and S_{bad_n} as the sum of good and bad actions respectively for node n, as computed in (1) and (2). We also define W_n as the size of the action window time frame, corresponding to the number of previous actions taken into account during the calculation. By increasing or decreasing this value, we can influence the precision of the calculation. This allows the miner to take into account only the actions of the last exchange, or all actions during the last W_n exchanges. With this, we can open up the nodes history, allowing the network to have a longer or shorter memory when it comes to nodes actions.

Armed with the quantity of good and bad actions during the time frame, we can calculate the nodes reputation. The reputation $R_n \in [0, 1]$, is expressed as a sigmoid function, where the exponent $\delta_n \in [-1, 1]$ represents the weighted value of the relation between S_{good_n} and S_{bad_n} , 529 calculated in (1) and (2).

$$R_n = \frac{1}{1 + e^{-\delta_n}} \tag{3}$$

$$\delta_n = \beta \times \frac{S_{good_n} - \alpha \times S_{bad_n}}{S_{good_n} + \alpha \times S_{bad_n}} \tag{4}$$

We define two variables for the calculation of δ_n , the first 531 of which is $\beta = 8$ which corresponds to the sensitivity 532 factor influencing the sigmoid function, as presented in 533 [25]. The second, α , is the weight of malicious actions 534 upon the reputation. By changing this value, we can in-535 crease or decrease the impact of bad actions in relation to 536 good actions. As a result, it is possible to increase or de-537 crease the consequences of misbehaving nodes, making 538 the network more or less tolerant. Figure 4, presents the 539 evolution of a node's reputation based upon the value of 540 α . As we can see, the higher the value, the higher the 541 impact on the overall reputation and the more unforgiv-542 ing the network becomes. This illustrates the impact of 543 a node becoming malicious, where the more malicious 544 actions are performed, the more the reputation will de-545 crease. Furthermore, thanks to α , we can specify the 546 impact of these actions, allowing the reputation to re-547 spond quickly to variations and changes in the nodes 548 behaviour. 549

Reputation Decay 4.1.2550

As presented in Section 3.3, certain threats can pertain to malicious access or corruption of legitimate nodes.

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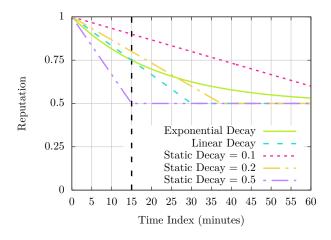


Fig. 5 – Reputation Decay

Once their activities detected, a bad reputation is in-553 evitable, resulting in the node no longer being used dur-554 ing routing. However, once a node has been isolated 555 from the network, the attacker no longer has any use 556 for it. In many cases, the malicious party will move 557 to a better position to continue their attack, leaving 558 the compromised node alone. Since a nodes reputation 559 only evolves when they participate in routing activities, 560 there is no way to re-integrate this node back into the 561 network. To counter this issue and permit reintegra-562 tion, we propose a new metric called *Reputation Decay*. 563 Overtime when the node does not participate in routing 564 activities, their reputation will slowly decay towards the 565 neutral value of 0.5. This will increase the chances of 566 a node being used once more for routing, allowing it to 567 clear its name. However, this decay does not change the 568 number of *good* and *bad* actions performed by the node, 569 but serving simply as a means for granting it a second 570 chance. It also allows nodes which possess a very good 571 reputation and have not been used for a while, to de-572 crease back towards the neutral 0.5 as well. 573

We define Rd_{n_t} as the reputation decay of node n at time t, λ as the decay factor, $t_{\frac{1}{2}R}$ as the half-life of the reputation and R_{n_t} as the resulting decayed reputation of node n at time t.

$$Rd_{n_t} = (t - t_{R_n}) \times (\frac{\lambda}{t_{\frac{1}{2}R}}) \tag{5}$$

$$R_{n_t} = R_n - Rd_{n_t} \tag{6}$$

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By varying the value or the function of λ , we can influence the rate of decay, allowing the convergence towards 0.5 to occur sooner or later. Figure 5 shows the evolution of the decay rate from a base value of 1 towards the neutral 0.5, with a half-life of $t_{\frac{1}{2}_R} = 15 \text{ min}$ with various decay methods. For the rest of our analysis, we kept a half-life of 15 minutes and decided on a linear decay function with a decay value of $\lambda = 0.25$. As a result, a nodes reputation will return to neutral from

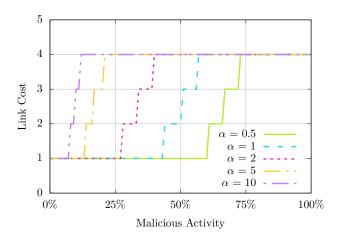


Fig. 6 – Link Cost Evolution

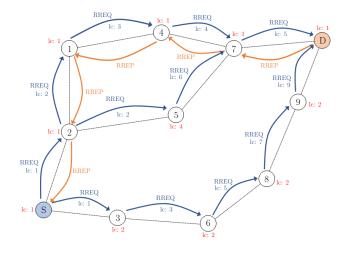


Fig. 7 – AODV-Miner discovery process

either extreme of 1 or 0, after $2 \times t_{\frac{1}{2}R}$, corresponding here to 30 minutes.

⁵⁹⁰ 4.2 Protocol Integration

With the ability to calculate the reputation of a node based upon its actions, it is necessary for it to be integrated into the AODV routing protocol. Being a reactive routing protocol, discovery is performed only when needed, meaning it can take advantage of the existing reputations. However, for the reputation to influence the choice of route, modifications to the existing AODV packet structure is necessary. Furthermore, with new additions to the discovery process, we can provide the necessary information for the miners to accurately and reliably perform their activities.

4.2.1 Link Cost

As explained previously, AODV determines the best route based on the number of hops thanks to the RREQ *hop-count* field, thus discarding longer routes and keeping only the most direct possible. However, in our context it is necessary to exchange the length of the route

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and instead use its reliability factor. As performed in 608 [25], we replace the *hop-count* field with a metric called 609 *link-cost.* This allows the nodes to calculate the "cost" of 610 using a certain neighbour, based upon that neighbours 611 current reputation. With this metric, we can differen-612 tiate and separate good nodes from bad ones by simply 613 increasing the *link-cost* the lower the nodes reputation. 614 Upon receiving an RREQ or RREP packet, the node 615 calculates the senders reputation, along with its poten-616 tial decay. It then determines the *link-cost* correspond-617 ing to the final reputation, increasing the value of the 618 *link-cost* field accordingly. By updating this field, no 619 modifications are brought to the overall functionality of 620 AODV, where the route with the lowest *hop-count* is 621 selected, only here the value corresponds to the most 622 reliable route. This allows the route to contain as fewer 623 malicious nodes as possible, all the while facing a trade 624 off of longer routes for increased route integrity. 625

$$C_n = \lfloor (1-R_{n_t}) \times (C_{max} - (C_{min} - 1)) + C_{min} \rfloor \quad \textit{(7)}$$

We define C_n as the *link-cost* between the current node 626 and the node n, with $R_{n_{\star}}$ corresponding to the repu-627 tation of said node at time t. As R_{n_t} is normalised 628 between 0 and 1, it is necessary to expand the adapt 629 the resulting *link-cost*. We, therefore, define C_{min} and 630 C_{max} as the minimum and maximum values possible for 631 this cost. By setting $C_{min} = 1$, we assure that even with 632 an excellent reputation, the *link-cost* field will always be 633 incremented by one, thus removing the risk of infinite 634 cost calculation loops. Finally, the resulting value is 635 then decreased to the nearest natural number, less than 636 or equal to the calculated value. Since AODV's hop-637 *count* field is only one byte in width, the value of the 638 *link-cost* must be adjusted accordingly. With an overall 639 maximum potential network cost of 255, we can calcu-640 late the maximum possible $\mathit{link-cost}\ C_{max}$ based upon 641 the number of potential nodes in the network. 642

$$C_{max} = \frac{255}{L_{max}} - 1 + C_{min}$$
 (8)

With L_{max} corresponding the the maximum possible 643 route length (i.e., number of nodes traversed), we can 644 adjust the precision of the *link-cost* metric. For exam-645 ple, with $L_{max} = 32$, we could accommodate a max-646 imum value of 8, whereas $L_{max} = 64$ would only al-647 low for 4 individual values. By proposing an adapt-648 able scaling function, we can increase or decrease the 649 precision of the *link-cost* metric in relation to the num-650 ber of nodes. Also, by tying this value into AODV it-651 self with the NET_DIAMETER parameter, we can provide 652 a seamless integration between the two. However, al-653 though AODV allows each node to customise the value 654 of NET_DIAMETER accordingly, our method needs the 655 value of L_{max} to remain constant throughout the net-656 work, or risk a route being dropped for cost overflow. 657 For the rest of our analysis, we decided on $L_{max} = 64$, 658

which corresponds to the maximum TTL value widely used in networking, resulting in our routes containing at most 64 nodes. Figure 6 shows the calculated *link-cost* values for the different reputational values previously presented in Figure 4. Figure 7 illustrates the discovery process of AODV-Miner. By comparing with Figure 3, we can see the differences where node 5 exhibits malicious tendencies. Since AODV selects the shortest route possible in terms of hops, the RREPs will always transit via node 5 for a maximum of 4 hops compared to 5 hops via the other routes, putting the data at the mercy of our bad guy. By adding the *link-cost* into the equation, we can influence the route selection process, thus avoiding the malicious entity. This is visible in Figure 7 where each node possesses a link-cost (lc). Since node 5 is malicious, we assume it has received a low reputation, resulting in a high *link-cost* of 4. This high value causes an increase of the total route cost, bringing it up to 6 from the source node to node 7. In this case, the top route is the winner, with a total cost of 5 from source to destination, making it the most efficient and trustworthy route.

Thanks to the quick reactions of the reputation metric, the *link-cost* can also adapt in a timely manner, immediately influencing the selection of the next route. Indeed, since the validation process takes place after a route has expired, the updated reputations only enters into play the next time the node is needed. This means that as long as the route remains active, the malicious node can impact the routing activities, however, the more actions it performed the more severe the consequences. It is also important to note that by artificially lengthening the route used dependant on each nodes reputation, we do not explicitly isolate nodes from routing. Our method simply encourages the protocol to seek another route towards the destination avoiding the malicious entities as much as possible. However, in some cases, no alternative routes exist, and the malicious node is utilised, thus impacting the network security. Further study into these two points can help reinforce the network security, and is also one of our current directions.

4.2.2 RREP 2-Hop

So that the miners can achieve their goals of route validation, they must know to whom the packets must be sent. By overhearing passing RREPs, miners can construct their view of the expected route towards the destination, but also back towards the source, adding the hops to the corresponding RVTs Unfortunately, although overhearing RREP packets allows the miners to construct parts of the route, they are missing some elements of the big picture. Indeed, since RREPs only serve to inform node n - 1 to transmit towards n, the miners are only aware of the expected exchange between these nodes. This information is insufficient, as in many cases node n is not the destination and will, therefore, need to transmit its data on-wards. However, it its

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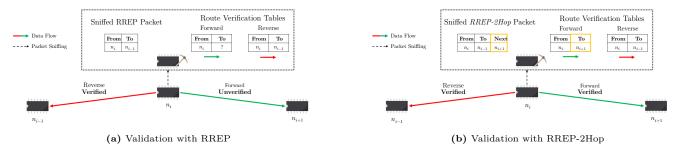


Fig. 8 – Illustration of the need for RREP-2Hop

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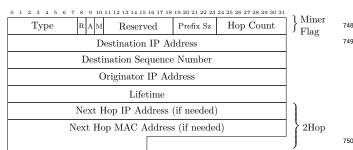


Fig. 9 – RREP-2Hop packet structure

current state, the miners are incapable of prediction to 715 whom this packet will go, meaning they are incapable 716 of validating the behaviour. This problem is illustrated 717 in Figure 8a, where we can see that our miner can only 718 overhear the communications coming from node n_i . As 719 a result, the RREP packet only informs on the reverse 720 route back to the source through n_{i-1} , and not the for-721 wards route towards n_{i+1} . 722

To remedy this, we propose an amelioration to the 723 RREP packet format, allowing us to include the infor-724 mation for the next hop. This new packet format, called 725 RREP-2Hop is presented in Figure 9. We can see the 726 addition of the new 2Hop section, containing the IP and 727 MAC addresses of the nodes next hop. By providing the 728 MAC addresses of the next hop, the miners can com-729 plete their *RVTs* and achieve their goals. By also taking 730 advantage and incorporating the corresponding IP ad-731 dress, each node can also construct 2Hop Routes in their 732 routing tables if they so desire. As we can see in Fig-733 ure 8b, this new addition allows the miner to determine 734 the forwards route from n_i towards $n_i + 1$, allowing full 735 validation to take place. So as to allow our solution to 736 be adapted to existing AODV routing, we also incorpo-737 rated a Miner Flag into the packet header. This allows 738 the system to differentiate and identify the RREP pack-739 ets, allowing the choice to function with or without our 740 addition. 741

742 4.3 Behavioural Validation

To be able to determine the reputation and influence
the route selection, there are a few steps which need
to be performed. In this section, we present the miners themselves, taking a look at how they perform their
different roles. However, before they can perform their

activities, the miners themselves must be selected and
differentiated from the routes routing nodes.

4.3.1 Miner Selection

As stated previously, we provide the ability for all network nodes to determine their own role per route. However, nodes cannot take on both roles of miner and router at the same time for the same route as this could result in a conflict of interest. This is because a routing node cannot objectively analyse their own behaviour, or that of the node which has transmitted the information to them. Furthermore, by separating the roles between multiple nodes, we reduce the probability that the potential malicious node could also impact the validation phase, subsequently corrupting the reputation table. The selection process is performed during the AODV route phase, allowing all miners to be identified and possess all routing information needed to perform route validation once the route becomes active. As presented previously with the definition of RREP-2Hop, miners use RREP packets to gather the necessary hop information. Upon receiving an RREP packet, the node first analyses the destination address. If the RREP is destined for them, then they identify themselves as part of the route, processing the packet information as normal and constructing the different routes in its routing table, using the 2Hop address if desired. On the other hand, if the RREP is not destined for them, then the node enters an internal validation phase. They first check if they are not already a router for the route, in which case the RREP is immediately dropped without further analysis. If not, then the destination linklayer address is extracted from the packet header and the 2Hop MAC address from the RREP-2Hop payload. Both addresses are then used to construct the reverse and forwards Routing Validation Table entries for the node which transmitted the RREP.

Algorithm 1 Miner route validation run at miner m upon reception of pkt(llsrc,lldst,src,dst)

1: if New packet detected then Create new buf_{pkt} entry with $hash_{pkt}$ 2: set buf_{pkt} as valid 3:4: else Previous malicious activity detected ; Exit ; 5: end if 6: $RTE = \text{Get route entry for } [src \rightarrow dst]$ 7: RVT = get validation tables from RTE for llsrc8: if *RTE* & *RVT* both empty then \triangleright No route validation table, Malicious 9: behaviour Increment bad_{llsrc} ; Set buf_{pkt} as invalid 10:11: else $nextHop_{pkt} = get the next hop from RVT$ 12: $\mathbf{if} \; next \hat{Hop}_{pkt} \neq lldst \; \mathbf{then} \quad \triangleright \; lldst \; \mathbf{is \; not \; the}$ 13:next expected hop - Malicious behaviour Increment bad_{llsrc} ; Set buf_{pkt} as invalid e \triangleright Valid behaviour 14:else15:Increment $good_{llsrc}$ 16:17:end if 18: end if

Once the route discovery has completed, the route can 785 begin transmitting data. The selected miners then be-786 gin to "mine their route" by observing and analysing all 787 data traffic originating from neighbour nodes. To ac-788 curately analyse the data exchange, the miners utilise 789 their forwards and reverse RVTs. Each table contains 790 the ordered list of expected hops in transmission range 791 of the miner. These tables, visible in Figure 8b, allow 792 the miner to verify all packets follow the same hop or-793 dering. This allows us to detect any redirecting attacks 794 where the destination is not conform to the table entry, 795 or packet destruction where the hop list is not traversed 796 completely. However, it is important to note that as 797 presented previously, we are only able to validate data 798 originating from the routes source towards the routes 799 destination and not intermediate exchanges taking ad-800 vantage of the routing table entries. 801

For each packet received, the miners process the data to 802 determine its authenticity, as presented in Algorithm 1. 803 During the analysis, the miners verify the packets des-804 tination as well as its integrity, allowing it to identify 805 if the transmitting node has malicious tendencies. The 806 verification phase stays active as long as the route itself 807 is in use. Upon expiration, the miners first check their 808 passing packet buffer, identifying packets currently in 809 transit. If the buffer contains data, then the last asso-810 ciated node is considered to have not transmitted the 811 data onwards and, therefore, increasing the number of 812 bad actions. Once all actions have been totted up, the 813 miners all drop their *RVTs* for the route and enter their 814 final phase of block confirmation. 815

816 4.3.3 Block Confirmation & Dissemination

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To allow consensus based confirmation, the miners must first create their own block containing the number of good and bad actions for each and all routing nodes which it has mined. The block is then broadcast up to a maximum distance of 2 hops, allowing it to reach only nodes in proximity which are potentially miners for the route. Upon receipt of such a block, the miner proceeds with two calculations. Firstly, they analyse the number of good and bad actions contained in the block, calculating the number differences with their own block. If this value is too high, the block is considered to be invalid and the miner transmits their own block as a response. However, if no differences are detected, the miner then performs an efficiency evaluation to determine if the block is more efficient than its own. This is achieved by calculating the percentage of nodes in common in the received block, ${\cal P}_B$ versus the miners own block P_M , with B corresponding to the list of nodes in the received block and M those in the mined block.

$$P_B = \frac{|M \cup B|}{|B|}$$
 (9) $P_M = \frac{|M \cup B|}{|M|}$ (10)

The miner only transmits its own block in this case if it is deemed more efficient, in other words if $P_B < P_M$ where P_M is considered to possess more nodes overall and a higher percentage of shared nodes. Since miners can corrupt the results of this exchange, the process relies on a consensus where responses from miners overrule previously transmitted blocks. To stop validation loops, miners can only transmit their own block once, allowing the last block to correspond to the majority. If the received block is considered more efficient, the miner then identifies all common nodes as "overridden", meaning they have been confirmed by another more efficient block. This allows miners to detect if they possess a node which has not been validated by other miners, allowing them to re-transmit their own block containing only the missing nodes for validation. As a result, the last blocks to be received and not overruled are considered both valid and more efficient since they possess the largest quantities of nodes possible, without overlapping with other blocks. The only task left is purely blockchain related, where the miners hash the contents of their blocks, inserting the hash of the last received blockchain block, then inserting it into the blockchain by broadcasting it throughout the network. This allows all network nodes to extract the list of good and bad actions for each node, knowing that the block is valid.

5. IMPLEMENTATION & SIMULA-TION

As stated in the previous section, each node contains two *RVTs*, storing the ordered list of forward hops, towards the destination, and reverse hops, back towards the source. The nodes also possess a *Packet Buffer*, containing a list of packet hashes as calculated by miners

along with their next expected hop. This allows the 870 miners to detect modifications to the packets, as well as 871 serving as a reminder as to which hop is next expected 872 for this packet. The nodes also own a Node Reputation 873 Table, which contains the list of good and bad actions 874 for each node as extracted from the blockchain. These 875 actions are input into Eq. (1) - (4) to calculate the 876 nodes current reputation. The number of actions stored 877 in this table is influenced by the size of the Reputation 878 Window W_n as shown in Eq. (1) and (2). 879

Since our implementation revolves around a light-weight 880 version of the blockchain, its functionalities are emu-881 lated. This means that the chain itself is not stored on 882 the nodes, but only disseminated and analysed by the 883 network. By not storing the received blocks, we save 884 on node memory, which we can put to other uses such 885 as reputation values or the behavioural validation itself. 886 Upon receipt of a new block from the blockchain, each 887 node calculates the blocks hash, allowing them to verify 888 the integrity of each subsequent block. When a route 889 discovery is triggered, each node accesses the Node Rep-890 utation Table entry for the RREQ or RREP-2Hop sender 891 and calculates the corresponding reputation. The node 892 then determines the time since the last use of the corre-893 sponding node and applies the reputation decay function 894 (5) as needed. The resulting reputation is then fed to 895 the *link-cost* function (7), providing the corresponding 896 cost for using said node. By comparing the *link-cost* 897 field of received RREQs, we can make sure to propagate 898 only the lowest values onwards, thus eliminating poten-899 tially malicious routes as the discovery process advances. 900 However, with the addition of this metric, it is possible 901 that on occasion the calculated *link-cost* is lower than 902 the previous. This is due to a field overflow after a sig-903 nificant number of hops and as a result the correspond-904 ing RREQ can be discarded as it can be considered too 905 malicious. By only propagating RREQs with low link-906 cost values, we can assure that the destination only re-907 ceives the most reliable routes possible. Furthermore, 908 contrary to the approach in [25], here the destination 909 node does not wait for the most reliable route before 910 responding towards the source, thus providing all pos-911 sible routes for the source source itself to choose the 912 best possible. In our implementation, upon receipt of 913 an RREQ, the destination waits for a small period of 914 time before transmitting the RREP back towards the 915 source. If any subsequent better RREQs are received, 916 the destination waits once more before transmitting the 917 corresponding RREP. Once the RREPs return to the 918 source node, the node also waits for a slightly longer 919 time period for potential other RREPs to arrive, before 920 transmitting along the most efficient route. Any sub-921 sequent RREPs update the route as transmissions are 922 occurring, without impacting network operations. 923

 ${\bf Table} \ {\bf 2}-{\rm Simulation} \ {\rm Parameters}$

Parameter	Setting
Area	Varying
Number of nodes (N)	Varying
Malicious Activity	Varying
Malicious Weight (α)	Varying
Distribution	Random uniform
Transmission Range	50m
Max Length (L_{max})	64
Window Size (W_n)	5
Reputation Decay	Linear
Initial Reputation	0.5
Number of Simulations	100
Simulation Duration	15 min.
Messages per Transmission	5
Transmission Interval	1 min.

5.1 Simulation Settings

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For our analysis, AODV-Miner was implemented using the Contiki-NG [27] operating system and subsequently simulated using their Cooja simulator. Table 2 presents the general parameters used throughout our simulations. The simulated Cooja nodes possess a wireless interface using the IPv6 net-stack running a 6LoW-PAN network layer and a non-beacon-enabled always on CSMA radio. Although CSMA allows to reduce the probability of collisions, it does not remove it entirely, especially concerning nodes which are list listening and overhearing transmissions. Since this problem can impact AODV and data transmissions as much as our Miners, we rely on the underlying network protocols as well as our multi-miner validation approach to reduce the possible consequences. Similarly, the alwayson radio permits the nodes to remain in the necessary active state, needed for both AODV and the validation miners. Their on-board systems are initialised using individually generated seeds, allowing each node to possess a different random generator, all the while providing precise calibration of parameters. The different malicious nodes are distributed throughout the network using a random distribution function, only impacting data traffic whilst leaving AODV related communications unscathed for the analysis of the routing protocol. For ease of analysis, we simulate the network against two types of threats: Black-holes and Grey-holes. As previously explored in section 3.3, although we are capable of detecting many threats, our detection system revolves around the same methods: deviation from expected activities. As a result, Black-holes allow us to simulate complete data destruction, whereas Grey-holes allow us to vary the probability of destruction, allowing more or less packets to transition through the network. This means that even with only two attacks, we can hypothesise that the results would be similar with the other attacks, since their consequences and subsequent detection would be the same.

During our analysis, we used two network topologies,

pitching AODV-Miner against its older brother AODV. 964 The first contains 100 nodes in an area of $300m \times 300m$ 965 whereas the second contains only 30 nodes, in a smaller 966 area of $150 \text{m} \times 150 \text{m}$. This allows us to test our sys-967 tem in two different situations, where the possible route 968 length significantly increases, as well as the number of 969 potential malicious nodes. In both situations, we trans-970 mit 5 random data packages every minute, allowing the 971 network time to perform route discovery, packet routing 972 and blockchain dissemination 973

974 6. **RESULTS**

Our simulations allowed us to evaluate and analyse the 975 overall functionalities and efficiency of our approach. By 976 varying the topological layout, we could verify that our 977 methodology would be able to handle different sized net-978 works. We start our analysis by evaluating the function-979 ality of the Reputation metric, before taking a gander 980 at the routes themselves. Finally, we analyse how our 981 method holds up against varying degrees of malicious 982 activities, simulating both Black-hole and Grey-hole at-983 tacks. 984

985 6.1 Reputation Analysis

Figure 10a shows the evolution of a nodes reputation 986 over time with varying degrees of malicious intentions. 987 By using $\alpha = 2$, we double the weight of malicious ac-988 tivities in relation to good actions. This can be observe 989 with 25% malicious activities, where the resulting repu-990 tation resides around the neutral 0.5 mark. As a result, 991 the greater the malicious activities, the lower the rep-992 utation, with 75% and 100% practically indistinguish-993 able. Furthermore, we can also notice that the repu-994 tation is established immediately after the first route 995 expires, round about the 1 minute mark. We can also 996 see that, although the values fluctuate, they remain in 997 the same overall area throughout the simulation. 998

By varying the value of α , presented in Figure 10b, we 999 can observe its impact on the reputation. In this figure, 1000 we analyse the evolution of the reputation for 25% ma-1001 1002 licious activities. We can verify this by comparing the results of $\alpha = 2$ with the 25% malicious activities from 1003 Figure 10. Immediately, we can confirm our hypothe-1004 sis of the impact of α as we can clearly observe that 1005 the greater the value, the lower the reputation. This 1006 is of-course also true in the opposite direction, with the 1007 corresponding results for lower values of α finding them-1008 selves closer to the perfect reputation of 1. In essence, 1009 by acting on this variable we can actively influence the 1010 weight of all *bad* behaviour, instantly punishing a node 1011 for misbehaving, granting them forgiveness more swiftly. 1012

1013 6.2 Route Analysis

¹⁰¹⁴ By analysing the routing efficiency, we can determine ¹⁰¹⁵ if *AODV-Miner* can reach its goal of isolating as many ¹⁰¹⁶ malicious nodes as possible from the determined routes. Figures 11 and 12 compare these results against the standard AODV protocol in a network of 30 and 100 nodes respectively. Firstly, we analyse the number of packets dropped (|PacketsSent| - |PacketsReceived|), visible in Figures 11a and 12a. We can immediately see that there is a reduction in lost packets, with an overall increase in efficiency of 48% with 30 nodes, and 38% with 100 for a network with 10% malicious activities. Furthermore, these results are corroborated in Figures 11b and 12b, where we can see that AODV-Miner possesses a higher overall throughput than AODV for both typologies, whatever the percentage of malicious nodes. It is to be noted that not all drops can be prevented, since the reputation is computed on the fly, leaving time for malicious entities to cause mayhem. It is also possible that in some cases, traversing a node with a *link-cost* of 4, is still considered more efficient than five nodes with a cost of 1. However, there is a consequence to this increase in efficiency. Indeed, Figures 11c and 12c show a trade-off, where we may indeed have better efficiency, but at the cost of longer routes. In our network with only a 30 nodes this difference is minimal, however, by increasing the number of nodes we can see an increase in the number of hops. This is not the only cost of our implementation. Another is linked to the activities of the miners, since block validation and distribution increases the number of packets exchanged throughout the network. Our final analysis in Figures 11d and 12d demonstrates this increase, with both 30 and 100 node typologies possessing a significantly higher overhead, ending up around the 80% mark. Although this may seem high, it is a necessary evil to ensure that a higher percentage of data reaches its destination unscathed.

Thanks to these results, we can confirm that our method allows us to isolate and avoid malicious nodes, increasing the probability of data reaching its destination. Figure 13 illustrates this process in networks of 30 and 100 nodes, both with 25% exhibiting black hole characteristics, represented with thick outlines. By superimposing the computed reputation for all nodes, as well as the most used route by both AODV and AODV-Miner, we can visualise this increase in performance. In both networks, we can see that AODV attempts to take the shortest most direct route possible per its programming, which unfortunately results in encountering a malicious node. In contrast, AODV-Miner is capable of discovering a free trustworthy route between the source and destination, avoiding malicious entities. As we can see by the colour gradient, nodes have been attributed both high and low reputations, dependant on their activities during routing. By analysing Figure 13a, we can see that a total of eight nodes have been attributed reputations higher than the neutral 0.5, whereas three others have received low reputations. As stated previously, it is a necessary evil to allow messages to be lost to allow for the malicious activities to be detected and the reputation computed. This means that in this scenario,

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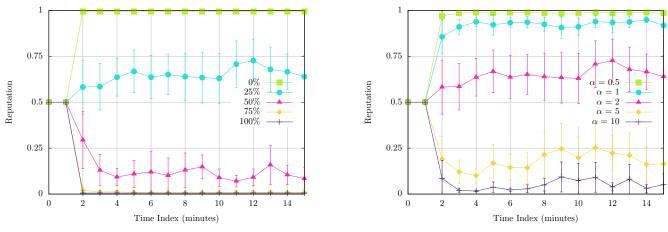
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(a) Reputation overtime with varying degrees of malicious activities

(b) Impact of α with 25% malicious activity

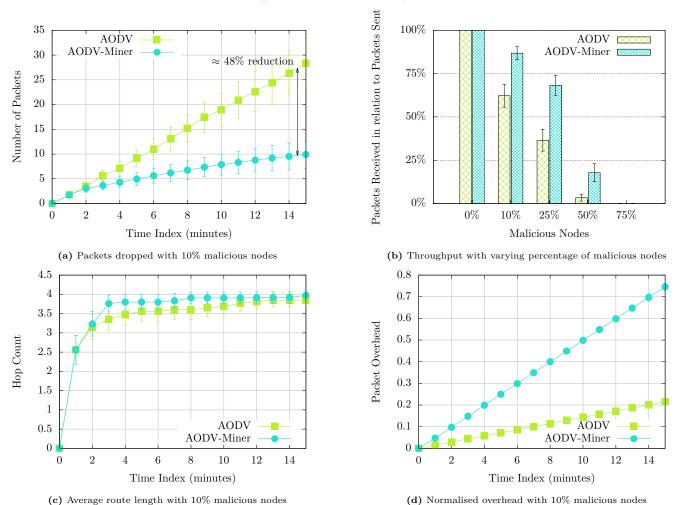


Fig. 10 - Evolution of node reputation

Fig. 11 – Routing efficiency between AODV-Miner and AODV with a network of 30 nodes

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three determined routes ended with all their data being 1081 1075 lost before AODV-Miner was able to adapt. Of course, 1076 this effect is amplified the larger the network, and con-1077 sequently the more malicious nodes are present. In con-1078 trast, Figure 13b presents a significant sixteen nodes 1079 possessing a high reputation and seven with low values, 1080

four more than the smaller network. We can also see a cluster of four malicious nodes in the centre of the network separating the source from the destination, all of which have been detected and subsequently avoided. One final note is that, as is the case with AODV, the route selected may on occasion change due to various

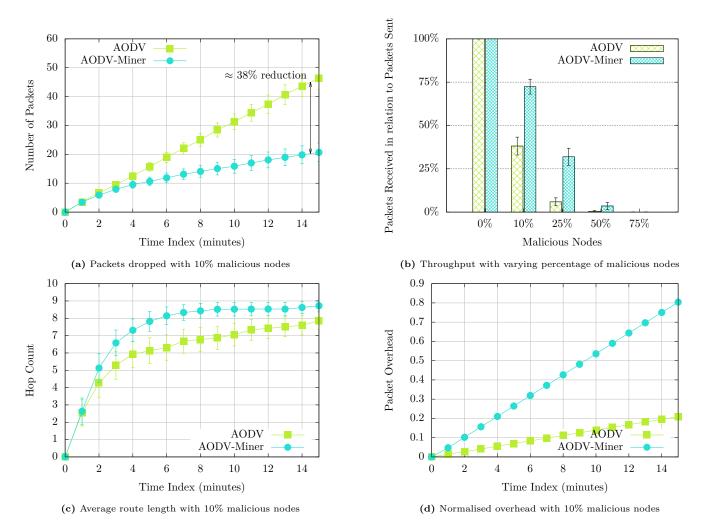
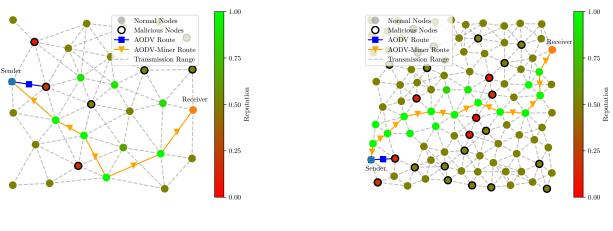


Fig. 12 – Routing efficiency between AODV-Miner and AODV with a network of 100 nodes



(a) 30 Nodes

(b) 100 Nodes

Fig. 13 – Visualisation of route reputation after 15 mins. with 25% malicious nodes

reasons. We can see this with the fact that in both figures, there are nodes which have good reputations, and
yet are not part of the most used route. This is possible
where some RREQ messages are lost due to collisions,
forcing the network to select an alternate route, or sim-

ply arriving too late to change the selected route.

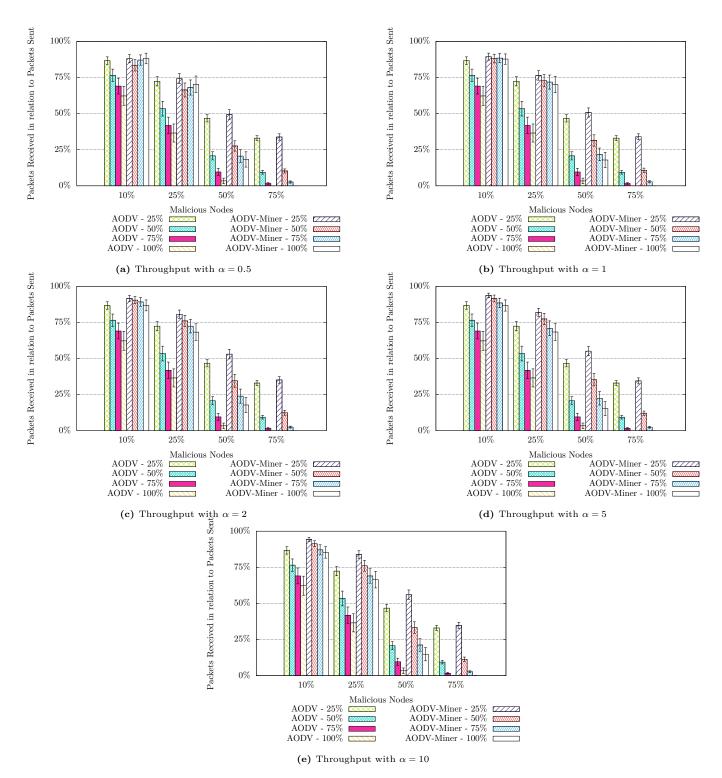


Fig. 14 - Throughput comparison between AODV-Miner and AODV with a network of 30 nodes subjected to Grey-hole attacks

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¹⁰⁹³ 6.3 Threat Adaptation

The final aspect of our analysis concerns the ability of our system to adapt to different threat types. In this context, we pitch the AODV-Miner against varying degrees of packet drops in a Grey-hole attack. Some Greyhole attacks use packet selection to decide what data to destroy and what to let pass, also called Selective Forwarding (RTE06 in Table 1). In our case, we use internal probability functions to decide which packet to drop on each malicious node, each initialised with a different seed allowing different values of probability between them. Figure 14 shows an analysis of these activities for a network of 30 nodes and Figure 15 for a network of 100 nodes.

If we turn our attention to the analysis of the 30 node topologies, Figure 14 shows the different throughput lev-

els of AODV against AODV-Miner with varying num-1167 1109 bers of malicious nodes, based on the Grey-hole proba-1168 1110 bility in use. We also extend this analysis by compar-1169 1111 ing the results with different values of α , thus showing 1170 1112 its impact on the determination of the reputation and 1113 1171 consequently the routing efficiency. We can see that in 1172 1114 general, AODV-Miner performs well, keeping an over-1173 1115 all throughput higher then the corresponding values of 1174 1116 AODV. Naturally, the more nodes turn to the dark side, 1175 1117 the harder it is for AODV-Miner to determine a free 1176 1118 route, which we can see with the very slight increase in 1177 1119 network efficiency. Figure 14a shows the results where 1120 1178 $\alpha = 0.5$ corresponding to a very forgiving network where 1121 1179 malicious activities have half the impact of good activ-1180 1122 ities. This means that a node needs to perform twice 1123 1181 the amount of *bad* activities than *good* to warrant a de-1124 1182 1125 crease in its reputation. This can be confirmed in the 1183 results with 10% and 25% malicious nodes possessing 1184 1126 a malicious probability of 50%, where the throughput 1185 1127 drops slightly since on average the nodes drop every 1128 1186 other packet they receive. However, the moment the 1187 1129 percentage of packets dropped is higher than a ratio of 1188 1130 1:1, the throughput rises once more, increasing even 1189 1131 higher when all packets are being destroyed, reaching 1132 1190 the same value as 25% malicious probability. In con-1191 1133 trast, Figure 14b represents the case where good and 1134 1192 bad activities posses the same weight, $\alpha = 1$. Here we 1193 1135 can see that, for 10% malicious nodes, the throughput 1194 1136 decreases only slightly the higher the malicious proba-1195 1137 bility, simply due to the need for packets to be dropped 1138 1196 before the reputation can be computed. The rest of the 1139 1197 results decrease in throughput the higher the probabil-1198 1140 ity, all the while remaining slightly higher, or on par, 1199 1141 with the results from Figure 14a. However, we can al-1142 1200 ready identify a slight decrease in throughput when all 1143 1201 packets are being dropped when compared to the pre-1202 1144 vious figure. Figure 14c shows the first analysis where 1203 1145 malicious activities possess a higher weight to good, with 1146 1204 $\alpha = 2$. Comparing with $\alpha = 0.5$, here nodes need to per-1147 1205 form twice the amount of *good* actions than *bad*, to sta-1206 1148 bilise their reputation once more. We can observe that, 1207 1149 contrary to the previous analyses, there is a distinct de-1208 1150 crease in reputation the higher the malicious probabil-1151 1209 ity, all the while remaining higher or equal to AODV. 1210 1152 However, once more we can see that once more, the 1153 1211 throughput for 100% of packets being dropped is lower 1212 1154 than the previous values of α . On the other hand, due to 1155 1213 the increase in malicious weight, the initial throughput 1214 1156 with only 25% of nodes exhibiting malicious tendencies 1215 1157 is higher than before. As a result, the higher the value 1216 1158 of α , the more weight is accorded to *bad* actions and 1159 1217 the faster AODV-Miner can react. That being said, 1160 1218 there is a point where we reach peak efficiency, and the 1161 1219 throughput cannot increase any higher and even starts 1162 1220 to decrease slightly. this is the case of Figures 14d and 1221 1163 14e with $\alpha = 5$ and $\alpha = 10$ respectively. We can see that 1164 the values remain extremely similar, with in some cases 1165 1223 $\alpha = 10$ presenting slightly lower results than $\alpha = 5$, am-1166 1224

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plifying the previous observations for 100% malicious probability. However, as stated previously, when the vast majority of the network has become one with the enemy, there is only so much that can be done to try and combat the issue. This is the case with 75% of nodes exhibiting malicious habits, where the results for all five values of α are extremely close with very low throughput levels.

By analysing the results from networks of 100 nodes, presented in Figure 15, we can analyse and strengthen our hypotheses. First off, we can see that in general the larger network size has resulted in general decrease in throughput level, due to the presence of more malicious nodes, as illustrated in Figure 13b. By beginning our analysis once more with $\alpha = 0.5$ in Figure 15a, we can see the same pattern as previously, where the throughput drops between 25% and 50% malicious probability with 10% malicious nodes, only to rise once more, this time surpassing the throughput with 25% probability. This is also the case with 25% malicious nodes, although the increase is more subtle than the 30 node network in Figure 14a. However, here we can see that for 25%malicious probability, the corresponding throughput is lower than that of AODV for all percentages of malicious nodes. This reinforces our hypothesis that a low value of α makes the network more forgiving, meaning it takes longer to detect and isolate malicious nodes, resulting in them being used more often, dropping more packets. Furthermore, whereas AODV on occasion will change routes depending on which RREP returns first and the potential RREQ losses, AODV-Miner would continue to use the node, since it would receive a good reputation, as previously demonstrated in Figure 10b. Increasing the value of α consequently increases the overall throughput, although some parallels with the low value of α can still be made. This is the case for $\alpha = 1$ in Figure 15b, where a similar phenomena can be observed with 10% malicious nodes, all the while possessing a generally higher throughput. By looking at the values for 25% malicious probability, we can see that AODV-Miner is once again higher than AODV, reinforcing our previous hypothesis. Increasing the influence of bad actions, visible in Figures 15c, 15d and 15e demonstrates the advantages but also disadvantages of higher values. If we turn our attention to the results for 25% malicious probability, we can see the corresponding throughput increases the higher the value of α , also visible in the other two figures. However, the higher the malicious probability, the more the associated throughput seems to struggle, decreasing slightly the more α rises, similarly to the network of 30 nodes. This can be explained by the fact that malicious nodes are detected quicker, the higher the vale of α , explaining the increase in throughput for 25% malicious probability. This advantage allows AODV-Miner to determine new routes constantly once a malicious node has been detected. Furthermore, with a malicious probability of 25%, on average 1 packet in 4 is dropped, meaning it is possible that for every four packets transmitted along

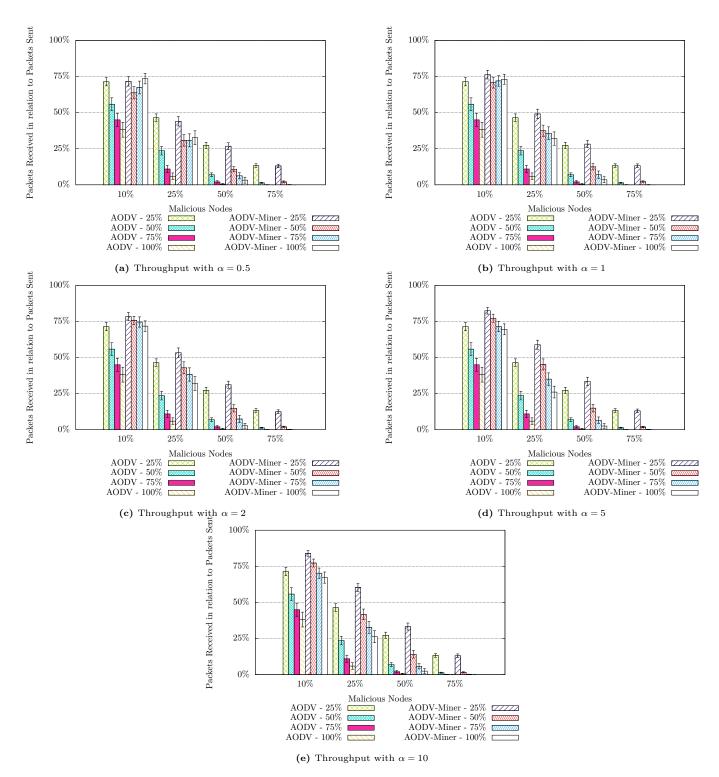


Fig. 15 - Throughput comparison between AODV-Miner and AODV with a network of 100 nodes subjected to Grey-hole attacks

the same route, up to *four* malicious nodes can be de- 1233 1225 tected, increasing the efficiency of *AODV-Miner*. As a 1234 1226 consequence, the higher the malicious probability, the 1235 1227 longer it takes to detect and circumnavigate malicious 1236 1228 nodes. In the previous example, a malicious probabil-1237 1229 ity of 50% would produce a drop rate of 1 in 2, mean-1238 1230 ing that for four packets we could potentially detect 1239 1231 only three, further decreasing to two for 75%, ending 1240 1232

up with only a *single* node when Black-holes are used. This means that it would take *AODV-Miner* potentially four times longer to identify malicious nodes when they drop all packets when compared to Grey-holes dropping only 25%. This delay would consequently manifest in a lower throughput, as more malicious nodes need to be encountered directly to identify a route. Finally, as already examined previously, a network where 75% of all

nodes are beyond hope, even by changing the route con-1241 stantly in an effort to reach the destination, it is highly 1242 unlikely to find a clear route. This is illustrated by the 1243 fact that AODV-Miner results in a lower throughput for 1244 25% malicious probability than AODV, where the sig-1245 nificant presence of malicious nodes simply hinders the 1246 overall performance. 1247

DISCUSSION & FUTURE WORKS 7. 1248

As we have presented previously, *AODV-Miner* has pro-1249 vided some overall good results. By providing an analy-1250 sis against various degrees of grey-holes, we have demon-1251 strated the adaptability of our protocol and its abil-1252 ity to cope with different attack scenarios. However, 1253 we are aware that this analysis possesses some limita-1254 tions. Firstly, our system revolves around an emulated 1255 lightweight blockchain, basically assimilated to a dis-1256 semination tool only. This was motivated to allow us 1257 to concentrate further on the validation miners them-1258 selves and their activities related to behavioural analy-1259 sis. Blockchain storage is a well known challenge when 1260 it comes the IoT, where many applications are turning 1261 towards cloud computing strategies to store their data 1262 [28]. This means that the blocks themselves in our case 1263 are not stored on the nodes due to the inherent hardware 1264 limitations of IoT devices. Instead, the information is 1265 simply extracted and used to update the Node Reputa-1266 tion Tables, before forwarding the blocks onwards. Our 1267 consensus-based validation metric also responds to the 1268 specificities of IoT devices, reducing computation and 1269 energy consumption inherent to the PoW concept. Sec-1270 ondly, we only concern ourselves with malicious nodes 1271 infiltrating the routing process. This choice was moti-1272 vated by our interest to demonstrate the efficiency of 1273 our module against such attacks, without the risk of 1274 further compromise by a malicious party. However, the 1275 protection of the validation process itself is one of our 1276 current interests and we are proposing an extension to 1277 this module to secure the PoW against malicious miners. 1278 Our consensus-based reputation system has been pro-1279 posed and evaluated using AODV, since it provides both 1333 1280 a simple and efficient platform for analysis. However, 1281 our approach has been realised in such a way that it can 1282 be applied to every platform respecting certain require-1283 ments. Indeed, many new protocols have emerged since 1284 its elaboration, each with their own advantages and se-1285 curity integration's. Our next step would be to fully 1286 analyse the advantages and functionality of our system 1287 with these new protocols, by integrating our consensus-1288 based reputation system into the route decision mak-1289 ing process itself. By comparing these results with our 1290 AODV baseline, we can evaluate in a more in-depth con-1291 text the efficiency and functionality of our system. Fur-1292 thermore, by deploying our system on real devices, we 1293 can extrapolate real-life results from the idealistic sim-1294 ulation environment, as well as evaluate the impact of 1295 the implementation itself. Through this experimenta-1296

tion, we can extend our study to encompass further criteria, such as the impact of the overhead on the energy consumption and lifespan of the devices themselves.

CONCLUSION 8.

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In this paper, we introduced a secure consensusbased routing method using node reputation metrics to identify the most trustworthy route available. The consensus-based validation technique employed allows us to accurately separate malicious nodes from the masses, avoiding them in subsequent communications. Furthermore, by using blockchain as a method for distributing the computed reputation throughout the network, we assure that all nodes receive the correct and valid reputation values for the entire network. Finally, with the application of a reputation decay functionality, we provide the ability for the network to heal itself by re-introducing repaired and salvaged nodes without user intervention. By implementing our module in an AODV-like routing protocol, AODV-Miner, and analysing the overall efficiency in multiple scenarios with different network topologies and complexities, we can demonstrate the adaptive capabilities of our network. Through extensive simulations, we have not only proved the increase in security and efficiency of AODV-*Miner* in relation to AODV, but also the importance of reputation-based routing in multi-hop networks. However, a significant increase in overhead forms a necessary trade off in the strive for increased integrity and security in routing activities.

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AUTHORS

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Edward Staddon is currently a PhD. Student in the FUN Team at Inria Lille-Nord Europe, France since Oct. 2019, undertaken as part of the H2020 CyberSANE project. He received his B.Sc. and M.Sc. degrees in Computer Science from Université Bretagne Sud, France in 2016 and 2018 respectively. His research interests

include Wireless Communications, Cyber-Security and the Internet-of-Things.



Valeria Loscri is a permanent researcher at Inria Lille since Oct. 2013. From Dec. 2006 to Sept. 2013, she was Research Fellow in the TITAN Lab of the University of Calabria, Italy. She received her MSc and PhD degrees in Computer Science in 2003 and 2007, respectively, from the University of Calabria and her Habilitation à Diriger des recherches in 2018 from Université de Lille

(France). Her research interests focus on emerging technologies for wireless communication. She is on the editorial board of IEEE COMST, TNB, Elsevier ComNet, JNCA. Since 2019, she is Scientific International Delegate for Inria Lille-Nord Europe.



Nathalie Mitton received MSc and PhD. degrees in Computer Science from INSA Lyon in 2003 and 2006 respectively. She is currently an Inria full researcher since 2006 and from 2012, the scientific head of the Inria FUN team. Her research interests focus on self-organization from PHY to routing for wireless constrained networks. She has published her research in more than 50

international revues and 120 international conferences. 1542 She is involved in H2020 CyberSANE project and in 1543 several TPC such as Infocom, PerCom, DCOSS (since 1544 2019), ICC (since 2015), Globecom (since 2017). She 1545 also supervises several PhD students and engineers. 1546