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Abstract: Software-Defined Networking (SDN) is an architecture for computer networking that provides a clear separation between network control functions and forwarding operations. The abstractions supported by this architecture are intended to simplify the implementation of several tasks that are critical to network operation, such as routing and network management. Computer networks have an increasingly important societal role, requiring them to be resilient to a range of challenges. Previously, research into network resilience has focused on the mitigation of several types of challenges, such as natural disasters and attacks. Capitalising on its benefits, including increased programmability and a clearer separation of concerns, significant attention has recently focused on the development of resilience mechanisms that use software-defined networking approaches. In this article, we present a survey that provides a structured overview of the resilience support that currently exists in this important area. We categorize the most recent research on this topic with respect to a number of resilience disciplines. Additionally, we discuss the lessons learned from this investigation, highlight the main challenges faced by SDNs moving forward, and outline the research trends in terms of solutions to mitigate these challenges.

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Editors-in-Chief: **I.F. Akyildiz, H. Rudin**
Computer Networks

Dear Editors-in-Chief,

Please consider our article, entitled *"Resilience Support in Software-Defined Networking: A Survey",* for publication in *Computer Networks*.

This article presents a survey on the support for network resilience in *Software-Defined Networking (SDN)*. This has been the subject of intense investigation by the academic and industrial community in the past few years, as evidenced by the number of papers included in our survey (159 references in total). Capitalizing on the benefits of SDN, including increased programmability and a clearer separation of concerns, significant attention has recently focused on the development of resilience mechanisms that use software-defined networking approaches. Thus, a wide range of solutions to classical network problems have been revisited using this architecture, but many problems continue to be challenging.

Our survey investigates the resilience support that currently exists in this important area, and categorizes the most recent research on this topic with respect to a number of resilience disciplines. Additionally, we discuss the lessons learned from this investigation, highlight the main challenges faced by SDNs moving forward, and outline the research trends in terms of solutions to mitigate these challenges. The aim of the survey is to offer to the reader a structured view of network resilience in the SDN spectrum, and how resilience aspects are supported in these architectures.

We believe that this subject material is closely aligned with the objectives of the journal. Please be assured that:

1. This paper has not been published or accepted for publication with other targets; and
2. The contents of this manuscript will not be submitted elsewhere while acceptance by *Computer Networks* is under consideration.

We look forward to hearing from you. Thank you.

Yours sincerely,

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Dear Editors,

We would like to thank the reviewers and the editors for their positive feedback. We would also like to thank you for the promptness of the review process. Please find below our replies to the minor revisions that were requested:

Reviewer #1:

The paper is a good survey. However, some issue should be addressed prior to publication.
>>> We would like to thank the reviewer for the positive feedback.

You insert energy issues in the disruption tolerance framework (page 4 and page 15). This looks really questionable to me. In my understanding energy issues exists in almost all the discussed areas. Thus, they me discussed in all sections or could be treated in a separate section. Otherwise it should be clarified to which energy issues you are referring to and why.
>>> We insert energy issues within the Disruption Tolerance discipline following accordance with the taxonomy on network resilience and challenges proposed by Sterbenz et al [7]. According with this taxonomy, the consequence of challenges associated with energy issues is *link disruptions*, and the most studied aspects about energy include *(i)* optimization of energy consumption in the network and *(ii)* network resilience when power outages occur. However, we agree with the reviewer that the subsection on energy should be clarified with respect to the specific energy issues relevant in this context. Thus, we added the following paragraph to Section 3.6 (page 15):
"The most studied topics about energy include optimization of energy consumption in the network and network resilience when power outages occur. The consequence of challenges associated with energy issues is link disruption. Thus, although energy issues are relevant in other disciplines discussed in this survey, these aspects are mostly related to ensuring connectivity among devices and disruption tolerance [7]."

Page 3 left column. Is the description of the process of what happens to a packet (dropped, flooded, sent to) in the data plane paragraph really needed? Also, immediately after, the statistical information are stored per flow, not per packet.
>>> By giving examples of typical actions that the Data Plane offers to the Control Plane we want to help the reader to get a better understanding of the issues even if they are not expert. The goal is to illustrate the programmability offered by SDN, a concept that many studies use in their resilience solutions. Though, we fully agree with the reviewer regarding the need to clarify that the statistical information is stored per flow. The corrected sentence is (Page 3):
"For every flow the switches involved in this communication store statistical information that can be accessed by the control plane."

Page 3, right column. In the first sentence of Section 2.2, listing social media as societally critical is a little questionable. Rephrase more clearly.
>>> We agree that "social media" does not fit with the "critical functions" argument. We rephrased this sentence by removing any reference to social media.

Page 6. Stating that Heller and Canini address similar issues is not really useful. Either explain better the difference or merge with the previous citations.

>>> As requested by the reviewer we explained better the difference between these approaches. The revised text is:
"Heller et al. [32] discuss the overall problem space regarding troubleshooting in SDN but the authors do not propose any system or framework. Scott et al. [34] also deal with this aspect and in addition propose a troubleshooting system (called STS), which aims to alleviate the time-consuming nature of debugging by eliminating events that are not causally related to the source of a failure. Further, Canini et al. [33] are also concerned with troubleshooting issues, and apply model-checking techniques to represent the state space of the network. This strategy is useful to detect design flaws, a frequent type of software bug."

Page 7, top of right column. Why citing here issues discussed in Sec 3.4 and 3.6? It is rather confusing.
>>> We agree that this was rather confusing. Our goal was to indicate to the reader where related concepts would appear in subsequent subsections. Following the suggestion of the reviewer we removed these forward references to subsequent sections.

The bibliography style can be improved (it is already good!).
A Section tile bibliography is missing.
Write SDN in caps in all the refs!
Ref [2] is a book or a Journal?
Ref [3] should be completed.
Ref [22] and [24] journal is missing.
Ref [135] should be completed.
>>> All these issues have been fixed.

There are some mispells in the paper. Please double check.
>>> We thoroughly revised the paper.

Reviewer #3:

The paper addresses a very interesting and timely topic. It is very well written and, what I find more relevant, it is a useful piece of work for any researcher interested in the SDN area.
>>> We also would like to thank this reviewer for the positive feedback.

Since I think it is a very nice paper, I just have a minor set of questions/comments (in no particular order):

In Figure 1: would it be possible to visually show also for each year what is the amount of papers related to each of the challenges identified? It would provide useful information on what are the hottest areas now.
>>> We updated Figure 1 to include the information requested by the reviewer. We used grey tones to represent each resilience discipline, and the plot now shows the number of papers per year related to each discipline.

SDN is a paradigm, that is then composed of many pieces, protocols. It seems that the paper is too much OpenFlow oriented, which is the most well-known approach of southbound protocol. Some text explaining to which extent the paper (i.e., the research done so far) is OpenFlow-specific would help. Are there any proposal for ForCES, for example? how do the identified challenges apply to other protocols? are the challenges generic enough to apply to other protocols? are there any OpenFlow specific concerns?
>>> We revised the manuscript and in the appropriate places we emphasize when a given resilience challenge is specific to OpenFlow. Further, in our investigation we were not able to find resilience mechanisms available in less popular SDN protocols, such as ForCES. For this reason we concentrated our work on OpenFlow. Finally we clarified the issue about generic and specific challenges by inserting the following text in Section IV (page 17):
"Ultimately, the resilience challenges observed can be divided into two classes. The first class refers to challenges related to the SDN architecture itself independently of any given implementation (e.g., related to infrastructure planning and network measurement). For example, the controller placement is a theoretical problem that is relevant regardless of the controller implementation. The second class subsumes resilience challenges that depend on specific SDN implementations (e.g., routing and security applications). In this case, the solutions in the literature are frequently based on the

OpenFlow specification or highly dependent on the functionality provided by the controller implementation."

The papers are classified according to SDN planes. Would it be possible to comment something according to APIs?

>>> Our initial proposal was to include the SDN communication interfaces in our taxonomy. However, there is no standard defined for the Northbound API and few studies focus on the study of the Southbound API alone. For this reason, we attempted to fit existing research efforts within the SDN planes (application, control, and data) rather than APIs.

The text in page 8, paragraph before Availability is not clear and I suggest rewriting it.

>>> We rewrote the paragraph as suggested by the reviewer:

"Historically the deployment of complex security functions (e.g., intrusion detection systems and firewalls) has required the installation of dedicated security appliances. For some organizations the costs and management issues related to these deployments can be prohibitive. Additionally, in traditional networks the lack of a centralized control of these security functions can further complicate their deployment [61]. In contrast, SDN enables the implementation of applications that have the ability to support similar security functions in a much more flexible manner, and it offers a suitable place for the implementation of more accurate, reliable and efficient security solutions. Table 3 presents the major research efforts addressing security in SDN. In the following we discuss these in detail."

Since SDN is about software, many of the challenges may be related/due to the actual implementation of the mechanism. The paper partially tackles this issue on the concluding part, but I think this deserves more text.

>>> We fully agree with the reviewer and address this issue in part in the comment above in which we make a clear distinctions between aspects related to SDN itself or to the actual implementation/protocol. But to make this point stronger, we also inserted the following text in the Concluding Remarks section (page 18):

"We emphasize that many of the resilience challenges are due to limitations in the implementation of the components used to realize the SDN paradigm. For example, (i) the OpenFlow protocol can be unsafe if TLS is not set up correctly; (ii) the Floodlight controller exposes almost all of its functionality through a REST API (possibly allowing illegitimate applications to gather network data); and (iii) the listener mode functionality (present in many OpenFlow switches) may allow the establishment of connections in a pre-configured port without authentication."

There are some mobility related works not considered. For example, in the IETF there have been some additional proposals.

>>> We thank the reviewer for pointing this out. We inserted references related to mobility related works in the IETF, and some additional works that comment on the current proposals. The following text was added to the paper (page 15):

"SDN offers an opportunity to facilitate the treatment of challenges in mobile networks, such as mobility management. Traditional solutions present limitations related to, for example, routing and the continuity of active sessions. The use of decentralized device anchors represents an alternative to address these limitations. Further, the use of DMM (Distributed Mobility Management) in SDN has been advocated by Sperotto [152] and in IETF proposals [153, 154, 155]. SDN can assist in mitigating these issues as it provides a flexible architecture for the deployment of network protocols and applications."

Minor nits: "can subjected" --> "can be subjected", "MPtcp" --> "MP-TCP", "Openflow" --> "OpenFlow", many references are missing some capital letters in the title of the papers (I guess is due to some missing "" in the LaTeX bib file).

>>> All these issues have been fixed.

We thank again the editor and the reviewers for their valuable feedback.

Yours sincerely,

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Resilience Support in Software-Defined Networking: A Survey

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Abstract

Software-Defined Networking (SDN) is an architecture for computer networking that provides a clear separation between network control functions and forwarding operations. The abstractions supported by this architecture are intended to simplify the implementation of several tasks that are critical to network operation, such as routing and network management. Computer networks have an increasingly important societal role, requiring them to be resilient to a range of challenges. Previously, research into network resilience has focused on the mitigation of several types of challenges, such as natural disasters and attacks. Capitalizing on its benefits, including increased programmability and a clearer separation of concerns, significant attention has recently focused on the development of resilience mechanisms that use software-defined networking approaches. In this article, we present a survey that provides a structured overview of the resilience support that currently exists in this important area. We categorize the most recent research on this topic with respect to a number of resilience disciplines. Additionally, we discuss the lessons learned from this investigation, highlight the main challenges faced by SDNs moving forward, and outline the research trends in terms of solutions to mitigate these challenges.

Keywords: Software-defined networking; network resilience; OpenFlow; network challenges.

1. Introduction

Computer networks are important for businesses and to support the operation of societally critical infrastructures, such as future (smart) electrical grids and government services. The growth in number and variety of end-to-end services that networks must support has led to a great deal of heterogeneity in the way networks are implemented, resulting in (*i*) complex protocols to handle the communication between network devices [1], (*ii*) difficult deployment of network policies by network administrators [2] and (*iii*) limited routing scalability [3, 4, 5]. Additionally, challenges to normal network operation, such as malicious attacks and prohibitive communication delay, demonstrate that computer networks have long-standing resilience requirements [6].

Resilience is the ability of the network to maintain an acceptable level of service when confronted with operational challenges [7]. A challenge is an atypical event that hinders the expected normal network operation [6, 8]. In order to deal with a wide range of challenges, network resilience encompasses six major disciplines: security, survivability (including fault tolerance), performability, traffic tolerance, disruption tolerance and dependability [7]. When a network challenge arises, mitigation mechanisms should be activated, ideally without human intervention, to rapidly protect a network and the services it supports. However, the broad range of potential challenges that could befall a network requires sophisticated network (resilience) management systems that can detect and mitigate their effects [8]. Existing management systems have limitations, including a lack of flexibility with respect to challenge identification and mitigation, which has encouraged research that considers this problem in the context of new network architectures [9].

In both the research and industry communities, Software-Defined Networking (SDN) [10] has recently gained significant attention. The main characteristic of the SDN architecture is that it decouples the implementation of network control logic from forwarding oper-

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ations, thus enabling more flexible network control and management. In this context, a centralized *control plane* determines how forwarding devices, such as switches, will behave by configuring them using standardized protocols, such as OpenFlow [11]. The SDN architecture and the OpenFlow protocol, as its canonical implementation, offer (*i*) a comprehensive view of the network that is centralized in the *control plane*, (*ii*) high-levels of programmability of network applications, and (*iii*) fine-grained flow monitoring. These properties can be used to support the implementation of resilience mechanisms and help to minimize the complexity of managing them for network operators. Despite these benefits, new resilience challenges can arise because of the use of SDN, e.g., with respect to the fault tolerance of the control plane; research into addressing these issues is currently a major concern.

This paper presents a survey on the support for network resilience in software-defined networking. Research into this topic has recently intensified, as illustrated in Figure 1, which summarizes the number of research papers addressing resilience aspects in SDN included in this survey, according to their year of publication. We organize the literature surveyed using the resilience taxonomy proposed by Sterbenz *et al.* [7], thus enabling a reliable categorization of the existing research efforts on SDN. Our survey discusses aspects such as existing solutions for resilience challenges, current open issues and research trends in this field. The aim of the survey is to present to the reader a comprehensive and structured view of network resilience in the SDN spectrum, and how resilience aspects are supported in these architectures.

We have observed that solutions related to fault management, infrastructure planning, routing and security applications, network measurement and anomaly detection are frequently used to address resilience challenges in the SDN context. However, we have identified several open issues in this research space, including the protection of the communication channel between network controller and forwarding devices; adequate support for sophisticated QoS solutions to enhance performability; and the need to detect novel malicious attacks targeting network devices.

The remainder of this paper is organized as follows. Section II presents necessary background material on SDN and network resilience. Section III discusses the proposed categorization of SDN efforts, with respect to different resilience disciplines. Section IV shows a summary of the main research topics studied, topics already solved and others under investigation. Finally, Section V presents the concluding remarks.

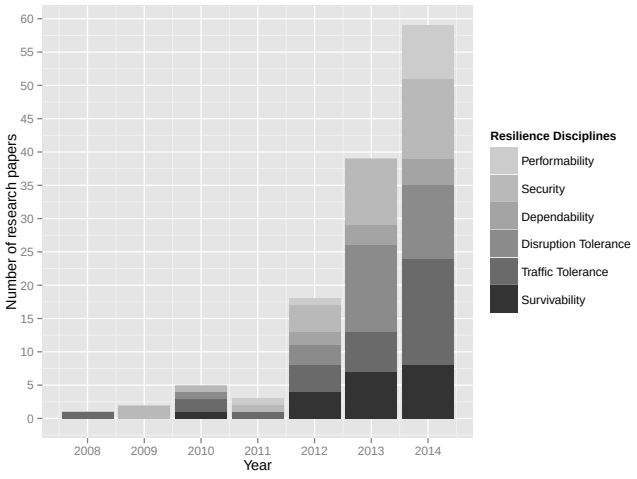

Figure 1: Number of research papers included in this survey, according to their year of publication

2. Background

This section discusses the basic concepts and terminology used in this work. In particular, Software-defined networking and network resilience are contextualized.

2.1. Software-Defined Networking

Software-Defined Networking (SDN) is an architecture for computer networks aimed at decoupling the network control functions (*control plane*) from the forwarding devices (*data plane*) [10]. The *control plane* is responsible for determining the network control logic, such as implementing routing protocols. The aim of the SDN architecture is to simplify the deployment of new control plane functions, such as routing strategies, when compared to traditional networks [12, 13], in which the control and data planes are more tightly coupled and typically operate in an entirely distributed fashion.

The SDN architecture defines three conceptual planes and communication interfaces as depicted in Figure 2:

- The *application plane* is responsible for executing applications that run over the network infrastructure. Generally, these applications perform modifications regarding network aspects, such as network policies and routing behavior, with some degree of human intervention [12]. Examples of network applications deployed in this plane are network visualization, path reservation and network provisioning;

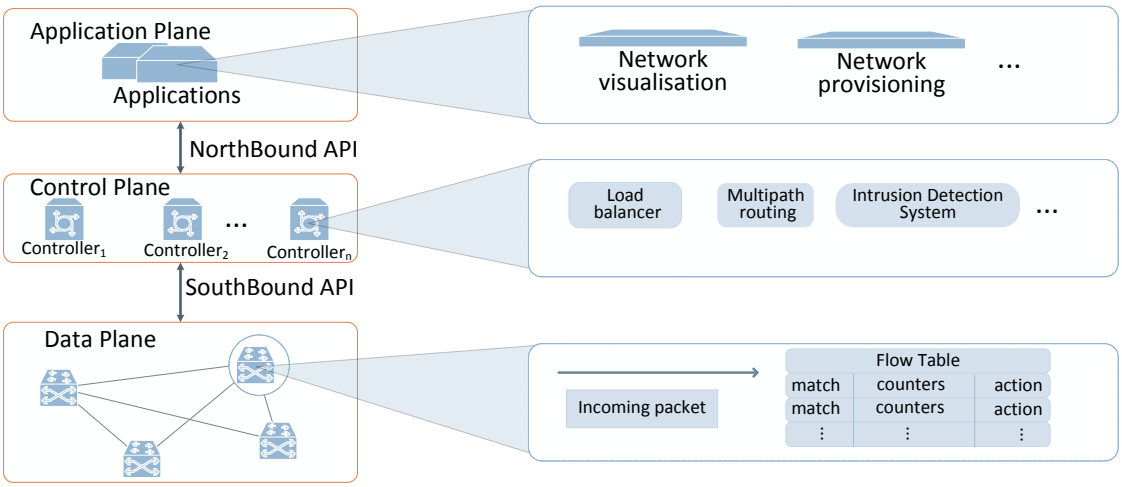

Figure 2: SDN architecture: conceptual planes and communication interfaces

- The *control plane* defines control logic, such as routing schemes. Additionally, the control plane can manage the information collected by switches at the *data plane*, such as flow statistics, to orchestrate the traffic behavior. This plane has a global network view, being able to offer mechanisms for fault diagnosis, make decisions over current traffic distributions and enforce QoS policies. Usually, the *control plane* is physically distributed into *controller* devices, but logically centralized [14];

- The *data plane* includes the devices that are responsible for forwarding data, which are generally referred to as *switches*. An OpenFlow switch offers the notion of programmable flow tables, *i.e.,* tables that define an action for each packet associated with a specified flow. A flow table can be dynamically configured by the *control plane*. When a new packet arrives in a given switch it can be (*i*) dropped; (*ii*) flooded through all output ports; (*iii*) sent to a specific output port; or (*iv*) sent to the network controller [15]. For every flow the switches involved in this communication store statistical information that can be accessed by the *control plane*.

Furthermore, the communication between the different planes occurs through the following interfaces:

- *Northbound API*: Implements the communication interface between the *control plane* and the *application plane*. This API enables the programmability of the network controller by exposing network data abstractions to the *application plane*. Currently, the most used protocol for this communication is REST (REpresentational State Transfer);

- *Southbound API*: Implements the communication interface between the *control plane* and the *data plane*. Through this interface it is possible for the *control plane* to configure switches with forwarding actions according to received notifications of incoming packets from the *data plane* [16]. This is typically standardized and implemented by the OpenFlow protocol [11, 17].

It can be seen that through these interfaces the SDN architecture introduces a great deal of flexibility in flow management, impacting directly in areas such as security, traffic management and performability [18, 19]. Also, SDN has the potential to reduce the cost of network deployment, because simplified data plane switches are relatively inexpensive components, when compared to more complex routers [20]. Furthermore, OpenFlow has proven to be ideal for the development of prototype network applications [21]; based on this success, research in this field has increased [22]. These characteristics generated enthusiasm in both industry and academia. Many surveys covering historical aspects, architecture and challenges related to SDN have been published and further discussions can be found in [23, 24, 25, 12].

2.2. Network Resilience

Computer networks support many societally critical functions such as business transactions, military operations and electricity supply. However, a wide range of

challenges such as malicious attacks, operational overload and mis-configurations can occur, which could result in failures. Additionally, networked systems can include hardware and software faults that could similarly result in failures, if triggered. Approaches to network resilience aim to protect the network and overcome a degradation in the performance of services when confronted with challenges and faults.

2.2.1. General Principles

There are a number of different ways in which a network can fail to provide a desired level of service, such as a given end-to-end delay or level of availability. Failures can be caused by so-called *challenges*, such as a malicious attack or natural disaster, or a fault. For example, critical failures resulting from natural disasters like Hurricane Katrina [26], in 2005, destroyed much of the network infrastructure on the east coast of the United States. The damage was such that communication links were interrupted and the electrical distribution system was compromised. Furthermore, our increasing dependence on network infrastructures has attracted the attention of cyber criminals. These individuals aim to disrupt the operation of large corporations or even nations through cyber-attacks that are targeted at the communication infrastructure [27]. In this case, a failure is the result of deliberate malicious activities that can compromise a target network service.

The variety of ways that networks can be challenged creates the need for a wide range of resilience mechanisms, which should be deployed across systems, network layers and infrastructures, as necessary. Unfortunately, an ideal resilience system that is capable of protecting the network from any challenge in any environment is difficult to achieve and expensive. A trade-off between the complexity of the mechanisms and their cost exists, and this restriction defines what can be deployed in practice [28]. Consequently, prohibitive costs can make ideal resilience solutions, such as fully fault tolerant systems, infeasible [20].

In general, a number of stages can be implemented to ensure the resilience of networks [7, 29]. Initially a set of *defense* mechanisms should be deployed that address the known challenges a network may face; these might include firewalls or redundant network paths, for example. In some cases, these defense measures will fail, e.g., because new challenges emerge or they are insufficiently provisioned. Consequently, it is important to *detect* challenges and service degradation, and subsequently *diagnose* the root cause of a challenge. Using the outcomes from these stages, mechanisms to *remediate* the challenge can be used to adapt the system operation, in order to ensure continued or graceful degradation of service. For example, suspicious network traffic can be subjected to deep-packet inspection (a form of detection and diagnosis), while malicious traffic can be blocked (a remedial action). Finally, when a challenge has abated, the network should *recover* to normal operation by disengaging remediation mechanisms, for example.

2.2.2. Resilience Disciplines

In this section, we discuss the resilience disciplines that are related to networked systems. According to Sterbenz *et al.* [7], a number of existing disciplines address aspects of network resilience, which can be placed into two categories: *(i)* disciplines that provide mechanisms to address different classes of challenges and faults; and *(ii)* those specifying measurable properties that indicate the resilience of a network. We summarize these disciplines:

- *Survivability*: is a superset of *fault tolerance*, which addresses small numbers of random uncorrelated faults, by considering *numerous correlated failures* that could be caused by challenges such as malicious attacks and large-scale natural disasters. While *redundancy* is often considered sufficient for fault tolerance, ensuring the survivability of networks requires approaches to *diversity* to be implemented;

- *Traffic tolerance*: enables the network to tolerate unusual traffic load without interrupting its operation. It deals with legitimate traffic management, *e.g., flash crowds*, largely via traffic engineering mechanisms. However, DDoS attacks can behave similarly to legitimate traffic, thus creating the need to identify and treat this type of traffic in a specific manner;

- *Disruption tolerance*: enables the network to tolerate weak and episodic connectivity that is typical of mobile and wireless networks. Approaches to disruption tolerance can include error correction schemes, multi-path routing and in extreme cases (e.g., for mobile ad hoc networks) store-carry-forward schemes. Often in this context, there are *energy* trade-offs that need to be addressed;

- *Dependability*: quantifies the reliance that can be placed on the service delivered by a system. Consequently, this definition encompasses concepts related to *availability* – an indicator of whether a service will be present when requested – and *reliabil-*

Table 1: SDN research efforts on Fault Tolerance and Survivability

SDN Planes	Fault Tolerance	Survivability
Application plane	Reitblatt *et al.* [30] Heller *et al.* [32] Canini *et al.* [33] Scott *et al.* [34]	Chandrasekaran *et al.* [31]
Control plane	Jain *et al.* [35] Botelho *et al.* [37] Jian *et al.* [39] Fonseca *et al.* [41] Tootoonchina *et al.* [42] Zhang *et al.* [44]	Williams *et al.* [36] Liu *et al.* [38] Kempf *et al.* [40] Chandrasekaran *et al.* [31] Muller *et al.* [43]
Data plane	Jain *et al.* [35] Botelho *et al.* [37]	Liu *et al.* [38] Kempf *et al.* [40]

ity – a measure of continued operation for a specified period of time. Also, dependability relates to measures of *safety*, *integrity* and *maintainability*;

- *Security*: is a property and set of measures that relate to unauthorized access to a networked system, and includes notions of self-protection. It includes concepts such as *confidentiality*, *nonrepudiality* and *AAA* (*auditability*, *authorizability*, *authenticity*). Additionally, security properties intersect with the dependability concepts of *availability* and *integrity*, with subtly different semantics – for security, these properties typically relate to *information assets*, rather than services.

- *Performability*: metrics describe the network's ability to deliver the performance required by its users; these requirements are normally expressed in Quality of Service (QoS) agreements. Typical performability metrics include delay, jitter, throughput and goodput, for example.

3. State-of-art in SDN Resilience

This section discusses the main research efforts that have addressed resilience aspects in the context of SDN. The methodology employed to produce this survey is as follows. First, a total of 142 research papers and technical reports on SDN and resilience were gathered, based on criteria such as date and relevance. Second, the publications were categorized into the different resilience disciplines that are proposed by Sterbenz *et al.* [7] (see Sec. 2). Third, these works were arranged into one or more SDN planes (Figure 2), in order to provide a high-level view of the intended resilience support over the different planes. In the following, for each resilience discipline, we discuss the main challenges and the solutions used to protect the network in SDN environments. Despite our efforts to accurately categorize the publications within the several resilience disciplines, we acknowledge that in some cases the same publication could be classified differently according to the assessment of the reader.

3.1. Fault Tolerance and Survivability

A natural concern about the SDN architecture is the survivability of the network controller, forwarding devices in the data plane and applications that monitor and change the network operation. To achieve the protection of these components, survivability encompasses the treatment of *fault tolerance* in the face of uncorrelated failures that are caused by faults, and *multiple correlated failures* that are caused by natural disasters and attacks, for example. Table 1 presents the major research efforts addressing survivability in SDN. In the following we discuss these works in detail.

Fault tolerance: is the ability of a system to provide continued operation or degrade gracefully in the presence of faults. The classical approach to fault tolerance is to introduce redundancy into the system, *e.g.,* through the use of replicas to protect critical components in the network [45]. In the SDN context, redundancy can be used to (*i*) protect the network controller from service failures, (*ii*) to protect the forwarding devices and communication links from link disruption, and (*iii*) to protect network applications from misconfiguration [44]. Despite the benefits of fault tolerance, a fully fault tolerant system brings complex issues that are related to the management of replicated components and equipment costs. SDN can help to address these issues because its architecture can accommodate the control of complex

network functions. For example, the *control plane* can be used to orchestrate the behavior of active and redundant devices, eliminating the need for new devices to perform such tasks [41].

Jain *et al.* [35] relate experience with the use of fault tolerant approaches to address network outages and failures with B_4, a private WAN that connects the Google's data center. They used OpenFlow to manage individual *switches* that implement several fault tolerance tasks, such as multipath routing regarding flow priority and dynamic reallocation of bandwidth when link failures occur. The redundancy is achieved using software replicas to protect individual and control processes in the *control plane*. These replicas are placed on different physical servers and, in case of network faults, a consensus algorithm can be used to elect the replica that will assume the demand of the network. All the configurations and communications used to protect the network are assisted by an SDN-based architecture.

Botelho *et al.* [37] treats the consistency between a network controller and their redundant backups, focusing on performance aspects. The main conclusion of the authors is that strict consistency and fault tolerant systems can operate with acceptable performance. However, issues related to latency were shown to limit the responsiveness of the system. Jian *et al.* [39] confirm this observation and show that the performance of the network controller can be critical to link failure detection, even in fault tolerant systems.

We understand that a large number of applications that are related to fault tolerance running in the *control plane* can reduce its capacity to process network traffic. A solution to tackle this limitation is moving the majority of these applications to the *application plane*, which is more scalable and suitable for running these tasks mainly because this plane is designed exclusively to support the execution of general SDN applications. Using the programmability offered by the SDN architecture, Reitblatt *et al.* [30] propose FatTire, a language for writing fault-tolerant systems. The idea behind this approach is to offer an abstraction for network paths, such that the forwarding behavior of network packets can be orchestrated though regular expressions that are converted into primitive switch rules. This is an *application plane* solution, and can be updated according to the need of new resilience requirements. Furthermore, Fonseca *et al.* [41] investigate the redundancy of network controllers. Related to this is the work by Tootoonchian *et al.* [42], which deals with the distribution of controller state over the network, in order to offer a logically centralized network controller.

A recent concern involves the programmability offered by SDN and the challenges related to software debugging. In our understanding these issues also bear some relationship to Fault Tolerance. Heller *et al.* [32] discuss the overall problem space regarding troubleshooting in SDN but the authors do not propose any system or framework. Scott *et al.* [34] also deal with this aspect and in addition propose a troubleshooting system (called STS), which aims to alleviate the time-consuming nature of debugging by eliminating events that are not causally related to the source of a failure. Further, Canini *et al.* [33] are also concerned with troubleshooting issues, and apply model-checking techniques to represent the state space of the network. This strategy is useful to detect design flaws, a frequent type of software bug.

Survivability: multiple, uncorrelated failures can be unpredictable and difficult to diagnose, and in this case redundancy may not be enough. A typical strategy to handle this kind of failures is *diversity*, *i.e.,* to use a set of distinct resilience schemes to determine and treat the source of failure. This increases the success of detection/mitigation schemes because a wide-range of network challenges can be addressed.

For example, *diversity* can be typically employed to withstand catastrophic faults, such as natural disasters. Muller *et al.* [43] highlight that even if the *control* and *data planes* are compromised, different placement strategies of the network controller, path diversity and distinct recovery mechanisms can be used to ensure that the network can still function. Note that similar techniques can be used not only to improve aspects related to Survivability but also to Disruption Tolerance.

Chandrasekaran *et al.* [31] discuss how to handle challenges at the *application* and *control planes*. Their focus is to treat Byzantine failures, fail-stop crashes and other uncorrelated failures. They propose two abstractions for improving the network controller availability and diagnose network application faults: a module used for fault isolation and another to deal with network transactions. The joint operation of these components enables the orchestration of high-level applications, such as fault alerts and the specification of policies to enforce actions when failures occur. The proposed framework still enables the distribution of network events to different SDN applications, in order to tolerate multiple, uncorrelated failures.

SDN is a suitable environment to investigate *diversity* of automatic recovery mechanisms. For example, mechanisms used to plan for failure can be placed in distinct network controllers [36], and *control plane* applications can be used to ensure path reservation in the *data plane* [38]. Related to these ideas, Kempf *et*

Table 2: SDN research efforts on Dependability

SDN Planes	Reliability	Availability
Application plane	N/A	N/A
Control plane	Veisllari *et al.* [46] Deguo *et al.* [48] Ros *et al.*[50] Santos *et al.* [52] Dixit *et al.* [53]	Heller *et al.* [47] Hock *et al.* [49] Beheshti *et al.* [51]
Data plane	N/A	N/A

al. [40] highlight that fault management in SDN cannot be left to be fully implemented in the *control plane*, and instead delegates these tasks to the OpenFlow switches. They advocate that some control functions, such as connectivity monitoring, can be placed in the *data plane*. Consequently, *diversity* can be attained if different resilience mechanisms are implemented in these switches.

3.2. Dependability

Even if a system fails, it can be considered *dependable* if failures occur with an expected probability. Thus, dependability quantifies the reliance that can be placed on the service delivered by a system. In this sense, dependability encompasses concepts involving *reliability* and *maintainability*. It is also sometimes related to *safety*, *availability* and *integrity*[1]. Table 2 categorizes the major research efforts related to dependability in SDN. These are discussed in the following. Note that the research papers discussed in this section are all related to the *control plane*.

Reliability: Deguo *et al.* [48] state that the *data plane* cannot detect failures in the *control plane* and the number of control messages lost when a failure occurs can compromise the forwarding behavior of the network. A solution broadly accepted to deal with this challenge is to delegate some network control logic to the forwarding devices, such as rule cloning and multipath support [54]. A single point of failure is another reason that contributes to the decentralization of the *control plane* [52, 53].

Ros *et al.* [50] investigate the controller placement problem with respect to network reliability. The authors propose a metric called *k-terminal-reliability*, which is the probability of having at least one operational path in the network. The authors can optimize the solution for reliability by formulating the controller placement problem as a graph optimization problem, and inserting the *k-terminal-reliability* as a restriction when searching for the optimal solution.

The reliability of the *data plane* can be related to switches and link state. Metrics such as communication delay, throughput and latency are frequently used as indicators of reliability, as these represent expected values that can or cannot be satisfied at any time.

Availability: this is the probability of a system to be in a correct state in a given instant. New metrics that are related to this issue are not currently the focus intense study, however the controller placement problem is a research question that is related to availability. This problem investigates (*i*) how many controllers are needed to control a given network and (*ii*) what is the best place to position the controller regarding metrics of availability [47]. The most commonly used metrics measure the average-case latency, worst-case latency and the maximization of number of nodes with latency bound. Hock *et al.* [49] propose more elaborate metrics, using latency during controller failures, load imbalance and inter-controller latency. Beheshti *et al.* [51] propose metrics such as the number of protected switches (switches that can use backup links for the control traffic) and the number of unprotected switches.

3.3. Security

Historically the deployment of complex security functions (*e.g.,* intrusion detection systems and firewalls) has required the installation of dedicated security appliances. For some organizations the costs and management issues related to these deployments can be prohibitive. Additionally, in traditional networks the lack of a centralized control of these security functions can further complicate their deployment [61]. In contrast, SDN enables the implementation of applications that have the ability to support similar security functions in a much more flexible manner, and it offers a suitable place for the implementation of more accurate, reliable

[1] Safety and maintainability are rather general properties and to the best of our knowledge, there are no research efforts in SDN solely concentrated on these fields. Integrity is related to security and will be discussed in the next section.

Table 3: SDN research efforts on Security

SDN Planes	Confidentiality	Availability	Integrity	Nonrepudiality
Application plane	N/A	Chen *et al.* [55] Wang *et al.* [56] Seeber *et al.* [57] Tasch *et al.* [58]	N/A	N/A
Control plane	Benton *et al.* [59] Schehlmann *et al.* [63] Kreutz *et al.* [64] Porras *et al.* [66] Anwer *et al.* [69] Fayazbakhsh *et al.* [71] Naous *et al.* [73] Silva *et al.* [75] Ballard *et al.* [77] Schlesinger *et al.* [79]	Li *et al.* [60] Zaalouk *et al.* [61] Schehlmann *et al.* [63] Mazieres *et al.* [67] Chen *et al.* [55] Wang *et al.* [56] Seeber *et al.* [57]	Zaalouk *et al.* [61] Schehlmann *et al.* [63] Ye *et al.* [65] Collings *et al.* [68] Hu *et al.* [70] Xing *et al.* [72] Kampanakis *et al.* [74] Jafarian *et al.* [76] Smeliansky *et al.* [78] Abaid *et al.* [80] Benton *et al.* [59] Shin *et al.* [81] Kumar *et al.* [82] Li *et al.* [83] Qazi *et al.* [84] Son *et al.* [85]	Nayak *et al.* [62]
Data plane	Kreutz *et al.* [64] Shin *et al.* [81] Naous *et al.* [73] Qazi *et al.* [84]	Chen *et al.* [55] Wang *et al.* [56] Seeber *et al.* [57]	Hu *et al.* [70] Xing *et al.* [72] Smeliansky *et al.* [78]	N/A

and efficient security solutions. Table 3 presents the major research efforts addressing security in SDN. In the following we discuss these in detail.

Availability: Schehlmann *et al.* [63] state that the availability of the network controller can compromise the correct operation of network functions. To address the availability aspects of the network controller with respect to security, Li *et al.* [60] propose a novel SDN architecture based on BFT (Byzantine Fault Tolerant) [67] mechanisms to withstand malicious attacks on the *control plane*. The authors state that a distributed control plane can assist in protecting the network mainly because a single point of attack is avoided. Also, the authors highlight that the additional protection strategies, such as the use of BFT, can ensure the correct operation of critical network functions (*e.g.,* flow tables updates).

With a distributed *control plane*, it is natural to consider the distributed placement of security applications. However, this can increase the communication delay in security traversal routing, *i.e.,* the traversal of a given flow through secure devices to enforce security inspection. Chen *et al.* [55] address the security traversal problem with shortest path solutions, including the ability to dynamically select the optimal security traversal path. Cloud environments, for example, can benefit from solutions of this type, since security issues related to communication is critical [57, 56].

It is possible that not only the network controller but also the network applications will be target of attacks. In line with this, the availability of security applications is addressed by Tasch *et al.* [58]. The authors state that even consolidated applications such as RESONANCE [62] can have security problems, such as identity spoofing and repudiation when TLS is not available to protect the control communication.

Integrity: several works suggest that firewalls are more concerned with (the integrity aspects of) security. Despite all functions that these systems can perform, their main goal is to maintain the integrity of the communication link and network devices, *i.e.,* protect the network from illegitimate attempts to gain access to its services [68]. Firewalls are an example of network application that can be fully assisted by SDN because: (*i*) the need of additional middleboxes to enforce policies in the network is reduced because this functionality can be placed in the SDN *control plane*; (*ii*) the *con-*

trol plane has a comprehensive view of the network; and (*iii*) the management of heterogeneous devices is abstracted by the *control plane*. Also, Qazi *et al.* [84] present a policy security monitoring layer for efficient middlebox-specific *traffic steering*. Another work that goes in this direction is proposed by Son *et al.* [85].

Resolution of firewall policy violations and conflicts are addressed by Hu *et al.* [70]. The authors propose the *FlowGuard* framework to monitor and check network flows in order to detect firewall policy changes when the network state is updated. However, they identified the following challenges with respect to the implementation of firewalls in SDN: (*i*) as the network state is dynamically changed, new configurations are frequent and simple packet-in monitoring will not be effective for detecting flow policy violations; (*ii*) the *set-field* actions of the OpenFlow protocol enable the dynamic change of packet headers, creating an opportunity for malicious users to attack the network; (*iii*) as OpenFlow enables the use of *wildcards* to match only partial header fields of packets in these security policies, the elimination of a flow policy can affect benign traffic; (*iv*) the *data plane* is unable to monitor flow status, depending heavily on the *control plane*, thus it is challenging to perform stateful packet inspection.

Intrusion Detection Systems, such as Snort[2], have been used to protect the integrity of the network in traditional environments. SnortFlow [72] is an extension to Snort with SDN capabilities that enables the detection of intrusions and malicious activities in cloud environments. Detection mechanisms are traditionally based on Machine Learning [86], Signatures [87] and Entropy [88]. Shin *et al.* [81] group several security needs and deliver a complete framework for security implementation, sharing and composition of detection modules and mitigation in a SDN. This effort enables the evaluation of optimal mechanisms to protect the network, being able to detect and manage malicious activities. Another example of IDS with these responsibilities is presented by Kumar *et al.* [82]. Solutions based on packet classification using SDN are presented by Smeliansky *et al.* [78] and the detection of malware is discussed in the work of Abaid *et al.* [80]. Further, the PROTOGENI framework is presented by Li *et al.* [83] and serves as a tool for creating and evaluating different types of network attacks.

However, other solutions to protect the network from intrusions and malicious attacks are possible. Kampanakis *et al.* [74] advocate the use of *moving target defense* (MTD) in order to protect network services when malicious traffic try to compromise their integrity. The authors conclude that SDN makes the implementation of MTD techniques more practical, customizable and easier to deploy. Jafarian *et al.* [76] present a study related to this problem and propose a technique named *random host mutation*, *i.e.,* the path between source and target is randomized to avoid the effects of malicious traffic.

Security threats can also compromise the integrity of configuration messages sent by the *control plane* to the *data plane* by modifying or introducing errors in their content [65]. A simple solution for this challenge is to use encryption protocols, such as TLS. Benton *et al.* [59] state that the biggest concern related to security in SDN is the protection of the communication between the *control plane* and the *data plane*. The authors point out that the TLS protocol in the OpenFlow specification may sometimes be used incorrectly, because in order to put TLS in practice, the network operator must achieve security certificates for each of the devices involved in the communication and manually configure each of them. In contrast, to use plain text communication without any encryption, the network operator only needs to configure the network controller address in the *data plane*. Thus, the difficulty in deploying TLS can discourage its use.

Confidentiality: related to the issues discussed above, another challenge pointed out in the work of Benton *et al.* [59], and uniquely related to SDN, is called the *listener mode*. This existing functionality in many *switches* allows the establishment of a data connection in a pre-configured port without authentication. Although it is used primarily for debugging reasons, this connection can be used to modify rules in switches and discover information about the network. If TLS is not used correctly, an attacker can intercept packets and perform network discovery based on communications observed between the *control plane* and the *data plane*. Additionally, a switch can change rules without notifying the *control plane*. Clearly, the issues related to TLS deployment represent a major challenge to security in the SDN context. A possible solution to such problems is the use of *middleboxes* to perform the communication between the *data plane* and the *control plane*. Sherwood *et al.* [89] propose a virtualization platform called FlowVisor that intermediates the communication between the network controller and the switches. Other examples of middleboxes used to enhance security are presented by Anwer *et al.* [69] and Fayazbakhsh *et al.* [71]. In particular, Kreutz *et al.* [64] present the vectors of the most common threats in SDN, such as DDoS attacks, and comment on the TLS chal-

[2]http://www.snort.org

lenges above.

Silva *et al.* [75] describe the use of an anti-eavesdropping technique based on multipath routing for SDN-based SCADA systems used in electrical smart grids. Centered on the confidentiality of the OpenFlow protocol, Kloti *et al.* [90] consider attacks that exploit flow aggregation to discover information about the network state and topology, which would not be visible otherwise. The authors use two modeling techniques, namely Microsoft's STRIDE and *attack trees*, to identify and explore threats to SDNs. Schlesinger *et al.* [79] analyze the problem of dividing the network in slices, thereby allowing traffic isolation, which can guarantee confidentiality in the communication.

Frequently, the mitigation mechanisms used should install firewall rules in the *data plane*. Porras *et al.* [66] propose a software extension to the NOX controller called FortNOX, which is intended to avoid conflicting rules to be installed in the data plane. FortNOX is also used as a security policy management tool. Also in the context of security policies, Naous *et al.* [73] propose the protocol *ident++* that allows the search for information or rules placed on hosts. Ballard *et al.* [77] propose the OPENSAFE and ALARMS languages to simplify the specification of security policies using the OpenFlow protocol. Jafarian *et al.* [76] present an elegant solution for the mitigation of malicious activities and protection of IP addresses against spoofing by enabling the network to randomly modify the IP addresses used.

Nonrepudiality and **AAA:** very few works have addressed exclusively these aspects. Some firewalls deal with these issues, but it is possible that SDN can ensure these properties using TLS in its communication. Further reading can be found in [91], which presents a survey discussing interesting aspects of security in SDN.

3.4. Performability

In recent years, the performability of the *control plane* has been a main concern. Despite the benefits of a centralized control logic in the SDN/OpenFlow architecture, Curtis *et al.* [54] point out that the current OpenFlow specification does not meet the demands of high performance networks. This is mainly due to the following reasons: (*i*) there is a high dependence on a central logic and on the global view of the network; (*ii*) it is possible that path latency can slow down the communication between the *control* and *data planes* during flow setup; and (*iii*) there is an excessive dependence on the *control plane*, demanding considerable resources to maintain this feature. To address these challenges, the authors present DevoFlow, a modification of OpenFlow that reduces the amount of communication between the *control* and *data planes*, thereby reducing its overhead. DevoFlow achieves this goal by handling flows in the *data plane*. Additionally, Veisllari *et al.* [46] investigate the performability of the *control plane* with respect to scalability. Scalability is related to performance when we consider metrics such as delay, latency and throughput. The authors conclude that the current Internet flow definitions have high requirements on the processing rate of the SDN controller.

Table 4: SDN research efforts on Performability

SDN Planes	**QoS**
Application plane	Wei *et al.* [93]
Control plane	Curtis *et al.* [54]
	Veisllari *et al.* [46]
	Egilmez *et al.* [94]
	Akella *et al.* [95]
	Huang *et al.* [96]
	Xiong *et al.* [97]
	Wang *et al.* [98]
	Machado *et al.* [99]
Data plane	Zhang *et al.* [92]
	Egilmez *et al.* [94]
	Wang *et al.* [98]
	Machado *et al.* [99]

One of these requirements is the consistent population of flow tables regarding performance in traffic management. Zhang *et al.* [92] address the problem of redundant rules that can appear after successive insertions of flow rules. The authors discuss a compression method based on the combination of similar entries using techniques such as Huffman coding. Internet applications over the network have performance requirements with respect to the communication with the *control plane*. Efforts focusing on the performability of the Northbound API are presented by Wei *et al.* [93], who propose the use of caches to speed up the service of this interface. Table 4 categorizes the major research efforts related to performability in SDN, and next we discuss these efforts with respect to QoS (Quality of Service).

QoS: Sonkoly *et al.* [100] state that SDN developed slowly with respect to QoS support and that the current result is "even worse" than expected. In part this occurs due to several limitations of the devices present in the *data plane*, which is the same reason that makes the implementation of QoS difficult in traditional networks. The current version of the OpenFlow protocol supports only simple mechanisms to address QoS queues. Some counters provided by the *data plane*, *e.g.,* the number of packets received or flow duration, can be used to pro-

vide QoS on existing packets in the network, but are limited and inflexible. Additionally, the manipulation of existing switch queues is difficult because there is a lack of advanced interfaces to access their information. One solution is to use protocols such as *OF-config*, which offers a management interface with NETCONF features.

Egilmez *et al.* [94] propose an architecture for QoS called OpenQoS, which is used for grouping data streams and multimedia flows in sets of traffic classes allowing differential treatment for each type of class. Note that QoS-based approaches are inherently dependent on the queue concept and prioritization, which can be assisted by the programmability of the *control plane*. Egilmez *et al.* [101] address QoS for video streaming and deal with routing issues, such as packet loss. The authors consider large networks controlled by clusters of network controllers, and all the controllers decide jointly the best policy to enforce QoS in the network.

Other examples of QoS support in SDN are:

- *Cloud:* Akella *et al.* [95] address the problem of guaranteeing QoS requirements for cloud users, such as low delay. The most used QoS solution for multimedia applications is to differentiate the way in which different types of packets are forwarded. Also, the authors study bandwidth allocation for QoS using queuing techniques. The performance metrics used are response time and number of hops. Another effort towards QoS in clouds is presented by Huang *et al.* [96], which provide a theoretical and experimental analysis for end-to-end QoS provisioning;

- *Data Stores:* Xiong *et al.* [97] advocate the use of SDN to manage the performance of distributed queries in data stores. The authors discuss how to control the priority of network traffic or make bandwidth reservations using queuing theory;

- *Servers:* Wang *et al.* [98] propose an autonomic QoS management mechanism for SDN by extending the OpenFlow and OF-Config protocols. The authors introduce a packet context-aware QoS model (PCaQoS) to provide self-configuration;

- *Policy Based Management:* Machado *et al.* [99] propose a policy refinement approach for QoS management. The authors propose a method capable of identifying QoS requirements and use PBM (Policy Based Management) mechanisms and natural language to translate these requirements into primitive switch configurations.

3.5. Traffic Tolerance

Traffic tolerance enables the network to withstand unusual traffic profiles without compromising its expected behavior [7]. This discipline deals with traffic related questions, such as malicious attacks and legitimate traffic management. In the following, the most important studies in this topic are discussed. Table 5 summarizes the work presented in this section.

3.5.1. Legitimate traffic

Although protocols such as *SCTCP* and *MP-TCP* delegate traffic resilience to the network core, it is a somewhat limited approach because global network protection is difficult to achieve due to the lack of flexibility of traditional architectures. An alternative is to transfer this responsibility to the edge of the network, *i.e.,* to improve routing algorithms in order to make traffic management more resilient. Despite this seems more appealing and flexible, even a simple change to routing paths can lead to inappropriate solutions with respect to network performance and communication delay. Traditional, non-SDN network architectures do not offer support for advanced routing solutions, however, within an SDN architecture, software abstractions can be created to improve legitimate traffic resilience and complex routing schemes can be easily deployed.

A broad discussion on routing in SDN can be seen in the work of Rothenberg *et al.* [102]. According to the authors, the OpenFlow protocol represents a real opportunity for the deployment and evaluation of routing strategies. Typically, these solutions are implemented in the *control plane*, *i.e.,* the SDN controller is extended to deal with problems such as link failure, communication delay and load distribution. Agarwal *et al.* [5] deal with traffic engineering issues, but in the context of delay and packet losses. The work supports adaptive routing based on performance metrics, such as delay. The authors rely on the global network view to create a graph that represents all links available. After this, a mathematical formulation of the routing problem considering these metrics is produced, and a Fully Polynomial Time Approximation Scheme (FPTAS) is used to find the best solution for the problem. One advantage of this work is that it does not require protocol changes and can be used in scenarios where SDN is not completely deployed. Akyildiz *et al.* [105] deal with similar traffic issues. In general, the programmability offered by SDN encourages the use of classical algorithms, such as graph-based algorithms, to solve routing problems.

INFLEX is a framework that extends the network controller to create multiple routing planes that can be

Table 5: SDN research efforts on Traffic Tolerance

SDN Planes	Legitimate Traffic	DDoS Attacks
Application plane	N/A	N/A
Control plane	Taveira *et al.* [9] Rothenberg *et al.* [102] Agarwal *et al.* [5] Akyildiz *et al.* [105] Taveira *et al.* [9] Ramos *et al.* [107] Benson *et al.* [109] Raza *et al.* [111] Venmani *et al.* [113] Qazi *et al.*[84] Shimim *et al.* [116] Silva *et al.* [118] Laga *et al.* [119] Xiaogang *et al.* [120] Rodrigues *et al.* [121] Bennesby *et al.* [122]	Braga *et al.* [86] Shin *et al.*[103] Michale *et al.* [104] Giotis *et al.*[106] Benton *et al.*[59] Alcorn *et al.* [108] Belyaev *et al.* [110] Wang *et al.* [112] Passito *et al.* [114] Li *et al.* [115] Shtern *et al.* [117]
Data plane	Taveira *et al.* [9] Ramos *et al.* [107] Bensom *et al.* [109] Venmani *et al.* [113] Sgambelluri *et al.* [124]	Braga *et al.* [86] Krishnan *et al.* [123] Michale *et al.* [104] Benton *et al.* [59]

switched when a challenge is observed, for example, a link failure [9]. The core of the architecture lies on the Differentiated Services (DS) field of the IP protocol to create the notion of a routing plane for every packet in the network. Every host sets the DS field properly to guarantee that its packets will follow the same route. Additionally, hosts can request a new plane when a fault is observed (*e.g.,* if no response is received after a few seconds). Other authors, *e.g.,* Ramos *et al.* [107], similarly exploit the programmability of SDN to support alternative communication paths.

Benson *et al.* [109] address new traffic engineering strategies in data center networks to efficiently accommodate various types of traffic. Although the research area of traffic engineering is not focused exclusively on resilience, some of its concepts can be used to support resilience objectives, *e.g.,* prioritization of traffic profiles. In order to handle conflicting constraints, such as conflicting QoS requirements, the MeasuRouting framework presented by Raza *et al.* [111] can enforce QoS using traffic monitors that guarantee the demand of the network traffic.

With respect to link congestion, Venmani *et al.* [113] use OpenFlow to provide improvements to flow routing in backbone networks. These improvements include the use of the network controller to generate high-level policies to notify link failures. In this case, the controller can run a routine to recover the network back to its normal operation (*e.g.,* calculation of new paths and link failure detection). Sgambelluri *et al.* [124] remove this responsibility from the network controller and pass it to the *data plane*. The idea is to install backup rules with low priority, thus in case an error occurs the *data plane* itself can change the path used for communication. In scenarios where the network controller is usually overloaded, such solutions serve as an efficient alternative to avoid communication latency. To enforce capabilities related to policy management in the performance context, Qazi *et al.*[84] propose the use of middleboxes orchestrated by SIMPLE, a policy enforcement layer in the *control plane*. Additionally, the specification of packet-forwarding policies can be assisted by high-level languages, such as those proposed by Voellmy *et al.* [125] and Foster *et al.* [126].

Given that one of the main benefits of SDN is to allow flexibility in routing, several solutions for routing challenges have been investigated. Shimim *et al.* [116] and Silva *et al.* [118] deal primarily with multicast routing. They suggest the use of applications on the *control plane* to orchestrate flow behavior in order to provide

multicast routing. Video routing is addressed by Laga *et al.* [119] and issues related to MPLS are discussed in the work of Xiaogang *et al.* [120]. Rodrigues *et al.* [121] discuss the optimization of network utilization across layers using bandwidth virtualization. The authors show that inefficiencies exist in links of data center WANs, but SDN can assist in addressing these restrictions. Bennesby *et al.* [122] address the problem of inter-domain routing with SDN support. The authors present performance and scalability results to demonstrate that SDN can help to mitigate the limitations of rigid BGP deployments, such as the difficulty in supporting architectural innovation. Additionally, an overview of transport networks in the context of SDN is provided by Alvizu *et al.* [127].

3.5.2. DDoS Attacks

According to Mehdi *et al.* [87], the deployment of an anomaly detection system in the traditional network core is difficult mainly due to the low detection rate that these systems can provide with limited network information. In SDN, however, the *control plane* has a comprehensive view of the network, which facilitates the implementation of detection mechanisms. Mehdi *et al.* [87] presents an overview of attack detection possibilities using SDN. The authors discuss four well-known algorithms: TRW-CB, MaxEnt, RateLimit and NETAD. Their study suggests that SDN is a platform suitable for the mitigation of DDoS attacks, mainly because of the use of standard protocols, services and interfaces, thus facilitating the deployment of new solutions.

Several strategies can be used to detect and mitigate DDoS attacks. Belyaev *et al.* [110] state that existing solutions to mitigate DDoS attacks can be classified as *active* (*e.g.,* based on the use of machine learning for detection) or *survival* (*e.g.,* trying to tolerate a DDoS attack). The latter is concerned with solutions based on load balancing. As pure load balancing is not effective during a DDoS attack, an iterative splitting of traffic paths where the network is overloaded may be necessary. This can increase the chances of tolerating a DDoS attack. For example, Wang *et al.* [112] present a mechanism to protect the control path against DDoS attacks by scaling the control channel capacity. This allows the network to handle a large number of flows, and makes the *control plane* more resilient.

Braga *et al.* [86] investigate the mitigation of DDoS attacks using Self-Organizing-Maps (SOM), a machine learning algorithm already used in traditional networks but with limited effects due to the restrictions of that architecture. Frequently, well-known solutions for traditional networks are implemented in the SDN context, as in the work of Ramadas *et al.* [157]. Further, Shin *et al.* [103] propose the insertion of triggers to control and change flow dynamics in the *data plane*. This can be used to expose the malicious flows for the detection and mitigation of DDoS attacks. For example, Krishnan *et al.* [123] present several detection methods and discuss which methods can be implemented in the *data plane*. Michale *et al.* [104] propose packet classification based on techniques such as prefix match and flow caches, to avoid the repeated classification of flows. Alcorn *et al.* [108] present a framework to model and simulate DoS and DDoS attacks in SDN/OpenFlow networks.

More recently, the use of information theory for packet classification has been investigated by Giotis *et al.* [106], who use entropy analysis for monitoring deviations in network behavior. Additionally, man-in-the-middle attacks are discussed by Benton *et al.* [59], who indicate that the adoption of TLS as a secure communication channel can present vulnerabilities. Passito *et al.* [114] present a solution that allows SDN domains to cooperate in the mitigation of DDoS attacks. Li *et al.* [115] use traffic engineering techniques to reduce the impact of a DDoS attack, and Shtern *et al.* [117] address the mitigation of Low and Slow Distributed Denial of Service (LSDDoS), a variant of traditional DDoS that can compromise network applications by simulating their behavior.

3.6. Disruption Tolerance

The distributed nature of network devices contributes to the unpredictability of delay in their communication. In addition, natural disasters, *e.g.,* hurricanes and earthquakes, often compromise links, preventing communication in the affected region and causing communication delays in other parts. Power outages and intermittent connection can also leave part of the network without operation. Issues related to these challenges, summarized in Table 6, comprise the disruption tolerance discipline. These are discussed in the following.

Connectivity: a threat constantly faced by networks is the disruption of the connectivity between its components. Link disruptions due to natural disasters or human interaction require the rapid establishment of alternative routes to restore in part the services affected. These new routes can generate bottlenecks in network devices that face an excessive demand for data processing. This might result in the delivery of degraded services to network users. Menth *et al.* [158] deal with link disruption issues and rerouting of packets in traditional networks, and illustrate how critical these questions are to the resilience of networks in general.

Table 6: SDN research efforts on Disruption Tolerance

SDN Planes	Connectivity	Mobility	Delay	Energy
Application plane	N/A	Pupatwibul *et al.* [128] Namal *et al.* [129] Yuhong *et al.* [130] SchulzZander *et al.* [131]	N/A	N/A
Control plane	Yeganeh *et al.* [132] Heller *et al.* [47] Zhang *et al.* [92] Beheshti *et al.* [51] Hock *et al.* [49] Nguyen *et al.* [141] Stephens *et al.* [144] Borokhovich *et al.* [147]	Pupatwibul *et al.* [128] Sabbagh *et al.* [134] Namal *et al.* [129] Sahri *et al.* [137] Zhipu *et al.* [139] Guolin *et al.* [142] Jeon *et al.* [145] Yuhong *et al.* [130] Shengli *et al.* [148] Ding *et al.* [149] SchulzZander *et al.* [131] Lara *et al.* [150] Jagadeesan *et al.* [151] Sperotto *et al.* [152] Giust *et al.* [153] Kyoungjae *et al.* [154] Hyunsik *et al.* [155]	Yeganeh *et al.* [132] Heller *et al.* [47] Hock *et al.* [49] Phemius *et al.* [138] Cai *et al.* [140] Rotsos *et al.* [143] Mahmoodi *et al.* [146]	Heller *et al.* [133] Wang *et al.* [135] Pfeiffenberger *et al.* [136]
Data plane	N/A	Guolin *et al.* [142] Shengli *et al.* [148] Lara *et al.* [150] SeongMun *et al.* [156]	N/A	Heller *et al.* [133]

Despite the fact that SDN is appropriate for innovation of the network control tasks, the problems faced by traditional IP networks persist even when we consider the full potential of this new approach [132]. A centralized *control plane* with an overview of the network topology has instigated studies that focus on new solutions for legacy problems in distributed systems, such as link failure. However, as in SDN the responsibility for defining the communication paths between network components lies with the network controller, a new category of problems arises that are related to the availability of this component.

The controller is responsible for defining how packets will be forwarded at the *data plane*. Thus, the protection of the controller is the first critical point to address. Heller *et al.* [47] and Zhang *et al.* [92] deal with the *controller placement problem*. Their objective is to ensure there is connectivity between the controller and the switches. Beheshti *et al.* [51] also tackle this problem, but additionally deal with traffic control issues, such as link disruption and component failure. Hock *et al.* [49] present a framework with the same objectives, but also considering metrics such as latency, component failures and load balancing. Their major conclusion is the impossibility of finding an optimal solution to place the controller that satisfies various different criteria, *e.g.,* latency and backup communication. Note that this resilience discipline is strongly related to dependability.

Several studies focused on links and routing protection are available. Nguyen *et al.* [141] define algorithms for finding alternative paths if a link disruption occurs in the network; Stephens *et al.* [144] present an architecture called *Plinko*, which is provably resilient to t link failures when the size of flow tables in the *data plane* is sufficiently large to accommodate backup flow rules; Borokhovich *et al.* [147] use graph theory to model the network as a graph and run algorithms such as Depth-first search (DFS) and Breadth-first search (BFS) to analyze the routing problem and ensure connectivity when a failure occurs.

Delay: communication delays can occur due to the rupture of intermediate links and, to ensure connectivity, alternative communication paths can be used. Link delays resulting from congestion due to the intensive use

of network resources may be difficult to conceal [159]. When the problem is less severe, routing algorithms may solve part of the problem, as shown by Heller *et al.* [47] and Hock *et al.* [49]. These efforts investigate the influence that the position of the controller has on the communication latency between controller and switch. Phemius *et al.* [138] point out that switch buffers in the *data plane* play an important role in the overall performance of the network.

Another possible solution is to exploit parallelism to avoid network delay, as proposed by Cai *et al.* [140]. Their system implements a middlebox that handles requests to the controller in parallel and uses alternative paths to communicate. The same principle can be used in the OFLOPS platform [143], which offers support for the rapid development and test of network components. Further, in order to reduce the impact of communication delay on the performance of the network, Mahmoodi *et al.* [146] propose a modular redesign of the intermediate links between the core and mobile networks to handle increasing traffic volumes.

Mobility: in the context of wireless networks, mobility is an important characteristic for the convenience of users. Resilience strategies may use the concept of mobility in the face of a challenge, *e.g.,* a device may need to temporarily migrate to another region until normal service is re-established. Challenges related to user mobility are summarized in the work of Pupatwibul *et al.* [128], where the authors recognize that OpenFlow is a suitable technology for dealing with mobility issues. Sabbagh *et al.* [134] propose a solution based on reprogramming OpenFlow switches to solve the problem of relocation rules in order to maintain communication when the user moves from one point to another in network.

Namal *et al.* [129] present an architecture called OpenFlow Host Identity Protocol (OFHIP), which provides a mechanism for switches to change their IP addresses due to malicious attacks. Further, Sahri *et al.* [137] study failures of network components moving in the communication path. Despite the fact that these solutions are not exclusively focused on mobility, they use related concepts to mitigate failures. A few works address mobility in different contexts. Guolin *et al.* [142] define an architecture for heterogeneous radio access networks and deal with aspects of mobility, *e.g.,* QoS. Other examples are the works of Jeon *et al.* [145], Yuhong *et al.* [130], Shengli *et al.* [148] and Ding *et al.* [149], which advocate that SDN can be used for mobility. SchulzZander *et al.* [131] discuss the feasibility of Wi-Fi deployments in the SDN context. Lara *et al.* [150] propose *MobileFirst*, a clean-slate monitoring architecture that addresses concepts such as communication delay using routing based on VLAN tags. Further information about wireless and SDN can be found in the work of Jagadeesan *et al.* [151] and SeongMun *et al.* [156].

SDN offers an opportunity to facilitate the treatment of challenges in mobile networks, such as mobility management. Traditional solutions present limitations related to, for example, routing and continuity of active sessions. The use of decentralized device anchors represents an alternative to address these limitations. Further, the use of DMM (Distributed Mobility Management) in SDN has been advocated by Sperotto *et al.* [152] and in IETF proposals [153, 154, 155]. SDN can assist in mitigating these issues as it provides a flexible architecture for the deployment of network protocols and applications.

Energy: computer networks often demand scalable and massive services, which can give rise to challenges related to energy. Current data centers consume a large amount of energy and according to [133], energy issues in data centers are an important research topic. Briefly, the authors use techniques to dynamically adapt the power consumption in a data center network. One trend observed with respect to energy in the SDN context is that few studies are focused purely on energy issues. Some references are related to dependability when equipment failure is related to lack of power. These works were discussed in previous sections, since they are covered by other resilience disciplines.

Another study addressing energy aspects is presented by Wang *et al.* [135], which optimizes energy consumption by using different routing algorithms. The knowledge about the amount of energy spent by each device in the network to enforce QoS can also be used for energy saving purposes. Also, Pfeiffenberger *et al.* [136] advocate that SDN can be used to improve the management of energy aspects in communication networks.

The most studied topics about energy include optimization of energy consumption in the network and network resilience when power outages occur. The consequence of challenges associated with energy issues is link disruption. Thus, although energy issues are relevant in other disciplines discussed in this survey, these aspects are mostly related to ensuring connectivity among devices and disruption tolerance [7].

4. SDN Resilience: Solutions and Challenges

The number of papers and research efforts that address different aspects of resilience in SDN is rapidly growing. This section discusses specific challenges and

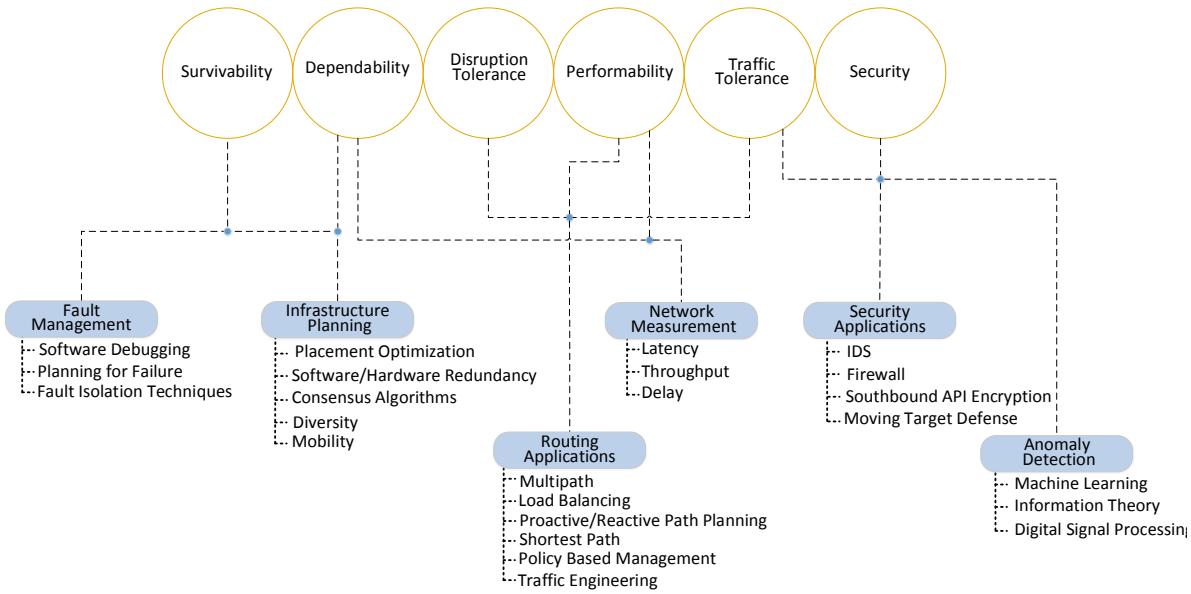

Figure 3: Summary of resilience disciplines, major challenges and areas of interest, and concrete techniques

some of the major issues current research addresses. This is done with a focus on the identified areas and resilience disciplines that were introduced earlier. Subsequently, we present a summary of open research issues and areas that need further work.

4.1. Summary of challenges and current solutions

Figure 3 summarizes the set of identified problems and challenges, according to the different areas and resilience disciplines. At the top of the diagram, the circles represent the six general resilience disciplines, and at the level below the major challenges and prominent research areas that are related to each resilience discipline are depicted. Under each of the challenges, examples of the various techniques, approaches, and concrete instantiations indicate the specific research focus related to the different challenges. They represent the issues most commonly addressed within the discussed literature.

The modular architecture of SDN enables more flexible ways to manage traffic flows [10]. Consequently, resilience solutions based on ***Routing Applications*** are employed in several disciplines (*e.g.,* they are being used in the context of Performability, Traffic Tolerance and Disruption Tolerance). For instance, backup paths and multipath routing can be used to protect the communication network from link disruption and energy outages [136]. Performability also relies on traffic engineering techniques and load balancing to enforce QoS requirements [96]. Further, Policy Based Management can be used to add flexibility to these solutions [99]. Such schemes are usually implemented through extensions of the *control plane* with applications that can monitor and manage traffic via the OpenFlow protocol. Software abstractions, such as topology graphs, can be used to simplify the management of traffic flows and routing [19], thus enabling the use of shortest paths and minimum spanning trees to find optimal solutions for traffic routing.

In the context of ***Infrastructure Planning*** the controller placement problem plays an important role. Since it shares similarity with the classic *facility location* optimization problem [160], several proposed solutions use a graph representations of the network topology to determine the optimal placement of network controllers [47, 49]. Also, solutions based on hardware and software redundancy have been widely investigated [35]. This is due to the fact that SDN offers a flexible architecture to manage redundant devices [30]. Further, schemes such as consensus algorithms to elect a new replica in case of a failure help to maintain consistency between components and their replicas [161]. In wireless networks, research indicates that SDN can assist with the implementation of solutions to guarantee connectivity between devices, *e.g.,* through software abstractions to change IP addresses of devices that migrate and re-route flows to guarantee communication [76].

In the investigated papers ***Fault Management*** often exploits the programmability features offered by the *control plane*, which enables the implementation

Table 7: Key findings observed about the current research on resilience in SDN

Discipline	Key aspects observed
Survivability	(*i*) there are cost issues that prevent the deployment of fully fault tolerant systems; (*ii*) management requirements of redundant devices can be high, for example, to maintain their consistency;
Dependability	(*i*) controller placement is the most studied problem in this area; (*ii*) maintainability is an uncovered field that can give rise to interesting research, for example, with the addition of a dedicated *management plane* to the SDN architecture;
Security	(*i*) several works focus on porting solutions used in traditional networks (*e.g.,* firewalls, IDSes) to SDN. Their main goal is to implement these techniques with more flexibility; (*ii*) mis-configurations and human-dependence in the use of TLS between the controller and switches can compromise the integrity and confidentiality of the communication;
Performability	(*i*) although QoS support in SDN is far from optimal, several solutions are more flexible than existing ones in traditional networks; (*ii*) the controller placement is an issue that can impact communication delay, latency and throughput of the network;
Traffic Tolerance	(*i*) this is the most developed resilience discipline because the SDN architecture has been traditionally concerned with the innovation of routing protocols; (*ii*) well-known solutions to mitigate DDoS attacks can be successfully implemented in SDN;
Disruption Tolerance	(*i*) again, controller placement is critical for protecting the network from disruption; (*ii*) solutions related to survivability are frequently used, such as path redundancy and link redundancy;

of network applications related to software debugging [33]. Also, there are sophisticated monitoring applications capable of collecting information about topology changes, device crashes and link disruptions. These applications might also perform fault isolation, thereby creating a reliable environment for fault detection and mitigation. The use of *group tables* [162] in an OpenFlow switch is an example of how SDN can simplify capacity planning, by enabling the definition of backup flow rules in the switch.

Resilience approaches that rely upon ***Network Measurement*** are the most effective when they focus on measuring latency, throughput and delay. These metrics can be used for assessing QoS and the degree of dependability that the network can offer.

The work on ***Security Applications*** can be divided into two broad sets: *(i)* security solutions built on top of SDN and *(ii)* security of the SDN architecture itself. Within the first group, there are several implementations of firewalls and IDSes that can perform their functions more flexibly and with lower management cost [70]. Within the second group, research is focused on mitigating intrusions in the *control plane*; vulnerabilities in the TLS protocol; and protecting the *control plane* against malicious attacks using network-wide policies and moving target defense [74].

Finally, there is a large amount of work on ***Anomaly Detection***, which has a strong relationship with the Security discipline, but also plays an important role in the Traffic Tolerance discipline. Anomaly detection schemes specific to SDN rely on a global network view to collect flow statistics and perform packet sampling. Most of these solutions rely on machine learning, information theory and digital signal processing techniques [163].

Ultimately, the resilience challenges observed can be divided into two classes. The first class refers to challenges related to the SDN architecture itself independently of any given implementation (*e.g.,* related to infrastructure planning and network measurement). For example, the controller placement is a theoretical problem that is relevant regardless of the controller implementation. The second class subsumes resilience challenges that depend on specific SDN implementations (*e.g.,* routing and security applications). In this case, the solutions in the literature are frequently based on the OpenFlow specification or highly dependent on the functionality provided by the controller implementation.

4.2. Open research questions and lessons learned

Several research questions related to resilience in SDN remain open. For example, high hardware costs related to fully fault tolerant systems can be partially mitigated in this scenario through the use of virtualized infrastructures. In this context, Network Functions Virtualization (NFV) [164] in the *application plane* can assist the development of new solutions in this area. There is also no real resilience metrics related to software implementations and their quality. Thus, Software Engineering practices could be a source for such new metrics to ensure a methodology for software implementations. Additionally, emerging types of traffic profiles suggest that applications related to traffic classification

will be very useful for future SDN environments. This should be an active area of research for the next years, as well as the development of monitoring applications that rely on the global network view supported by the SDN architecture. Finally, the initial proposal of the OpenFlow protocol supports limited QoS capabilities, but the development of new protocols can create novel ways to tag flows, enabling sophisticated applications to enforce QoS in the network. Table 7 highlights these points and summarizes the main lessons learned from this study. Note that in addition to specific issues related to these individual disciplines, there is also the need to address resilience challenges that span across several disciplines. This might require the co-ordination of resilience mechanisms that operate at different layers and systems elements (*i.e.,* multi-level resilience), correlating data and also taking coordinated actions. Ultimately, an overall resilience architecture would then be able to discover network and systems anomalies more quickly, and enforce countermeasures at the most appropriate locations.

5. Concluding Remarks

Resilience in Software-Defined Networking (SDN) is the subject of intense investigation by the academic and industrial community in general. As SDN is a relatively new concept, a wide range of solutions to classical network problems have been revisited using this architecture, and many problems continue to be challenging. In this article, we have presented a comprehensive survey on the support for resilience in the SDN architecture, categorizing the existing research efforts on resilience across the different SDN conceptual planes. Furthermore, this survey has presented an overall view of resilience research, describing the trends and key aspects observed, as well as the evolution of this area since 2008, when the widely-adopted OpenFlow protocol was proposed.

The number of research projects that address resilience aspects in SDN has grown significantly. This can be observed by the number of papers included in our survey, and also by the number of research calls issued in this topic recently. The main result of our survey is a comprehensive view of the research space in SDN resilience demonstrating that *(i)* the *data plane* can be protected against link disruption, device failures and malicious attacks using applications placed in the *control* or *application planes*; *(ii)* the *control plane* has resilience requirements related to the consistency between several network controller instances, the security of these devices and general fault management over the entire network. There are several ways to decide where network controllers will be placed and this decision is critical for network operation. Additional controllers may be deployed according to security and survivability requirements; *(iii)* the *application plane* can accommodate several types of network applications, thus promoting research on more sophisticated resilience systems to protect the network against a wide range of challenges. High-level policy languages, such as Procera [125] and Pyretic [126], and troubleshooting systems can also be used to facilitate these tasks.

We emphasize that many of the resilience challenges are due to limitations in the implementation of the components used to realize the SDN paradigm. For example, *(i)* the OpenFlow protocol can be unsafe if TLS is not set up correctly; *(ii)* the Floodlight controller exposes almost all of its functionality through a REST API (possibly allowing illegitimate applications to gather network data); and *(iii)* the *listener mode* functionality (present in many OpenFlow switches) may allow the establishment of connections in a pre-configured port without authentication. Despite the efforts reported in this survey, there are still a number of open issues related to the resilience disciplines investigated, such as the co-ordination of different types of resilience schemes regarding performance and consistency. Consequently, research that takes a more systematic view of resilience systems is required (*e.g.,* considering resilience aspects across different system layers). This article assists in the identification of these aspects that demand further research.

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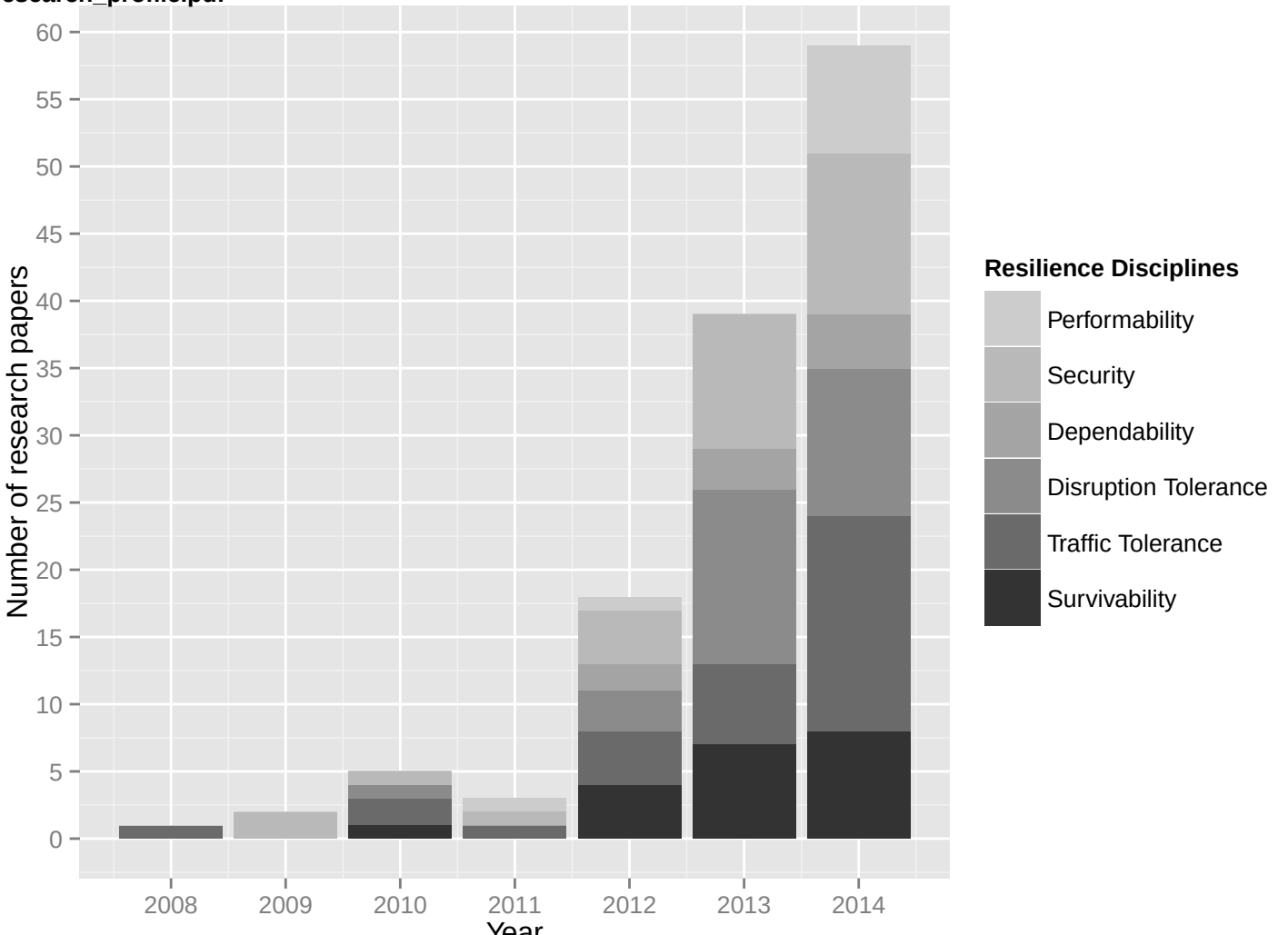

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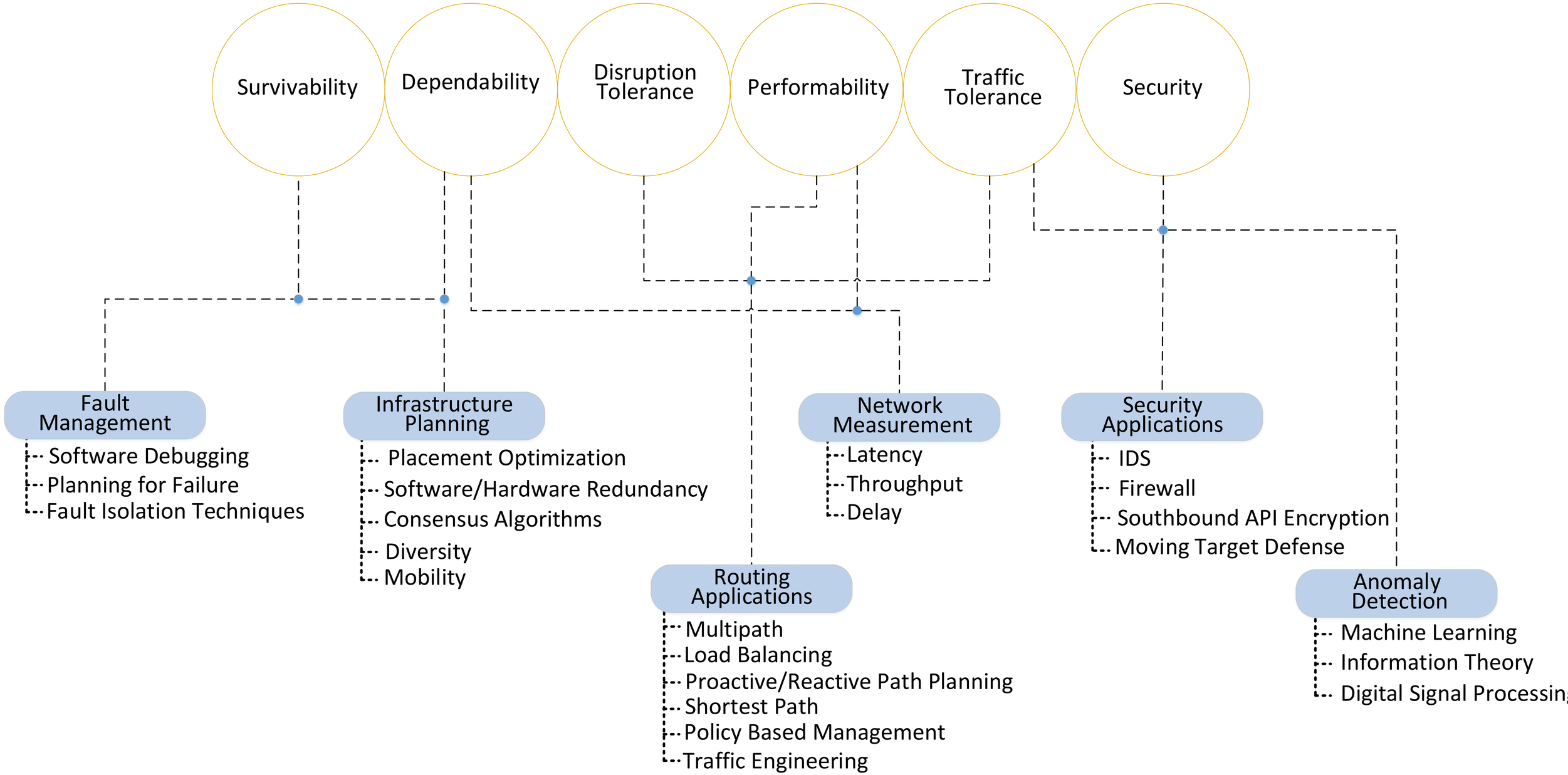

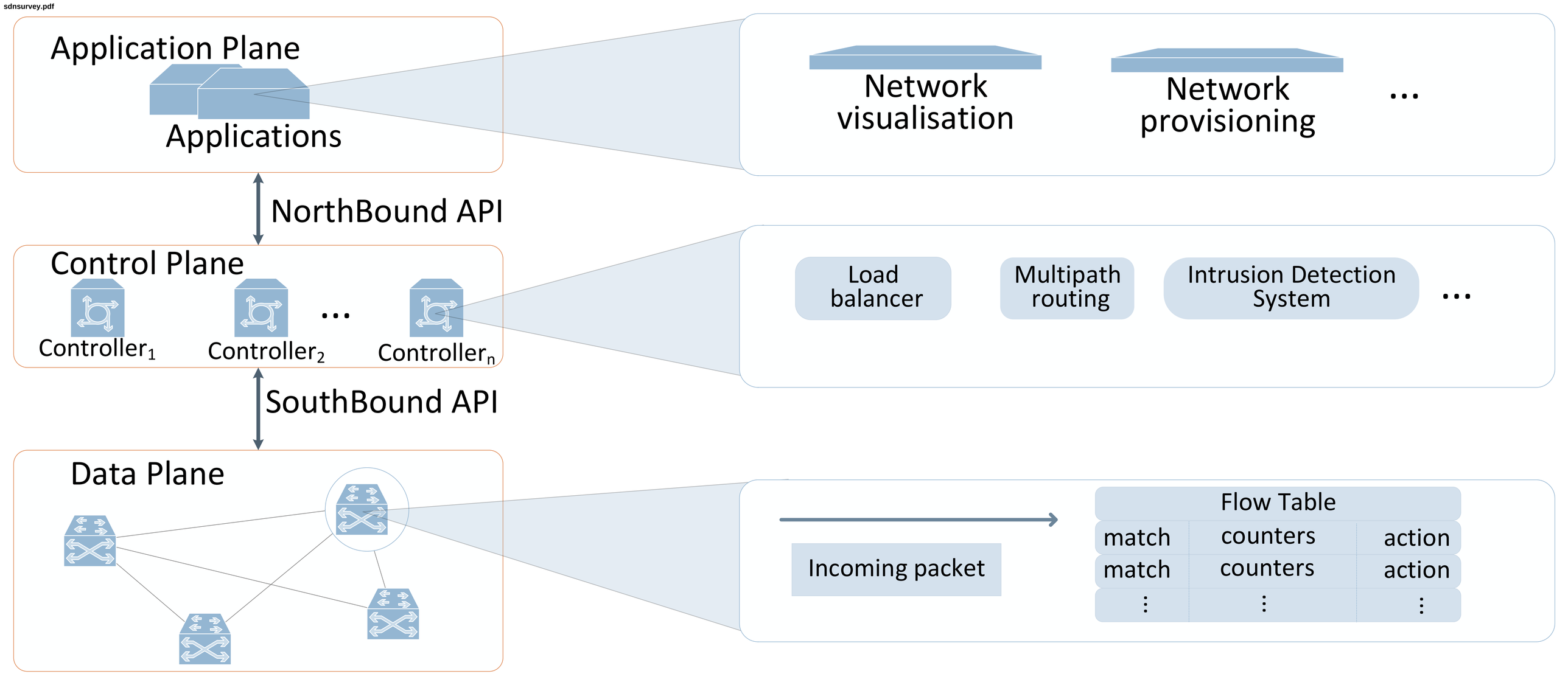
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Load balancer
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Intrusion Detection System
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Incoming packet
Flow Table
match
counters
action
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