

Challenges in Inferring Spoofed Traffic at IXPs

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UFRGS/CAIDA

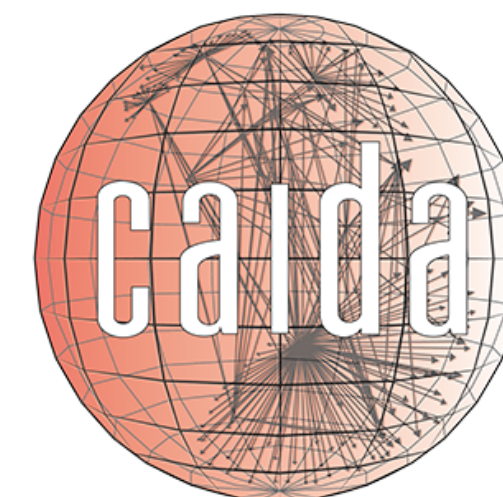
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UFRGS/University of Waikato

ACM CoNEXT 2019 — Orlando, Florida, U.S.A.
December 9-12, 2019



UC San Diego

Broader visibility of networks that
do not filter spoofed packets

Consequences:
spoofed denial-of-service (DoS) attacks

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LILY HAY NEWMAN SECURITY 03.01.18 11:01 AM

GITHUB SURVIVED THE BIGGEST DDOS ATTACK EVER RECORDED

400Gbps: Winter of Whopping Weekend DDoS Attacks

03 Mar 2016 by [Marek Majkowski](#).

NETSCOUT Arbor Confirms 1.7 Tbps DDoS Attack; The Terabit Attack Era Is Upon Us

[Carlos Morales](#) on March 5, 2018.

Brazil hit by 30 DDoS attacks per hour in 2017

The country is part of a global ranking of the five nations most targeted by cybercriminals, says study.



By [Angelica Mari](#) for [Brazil Tech](#) | February 21, 2018 -- 14:59 GMT (06:59 PST) | Topic: [Security](#)

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Distributed assault hampering connectivity for websites, apps, customers are


By [Chris Williams](#), Editor in Chief 22 Oct 2019 a

Security

How many Internet of St devices knocked out Dyn? Fewer than you may expect**

DNS *really* needs to be fixed if it can be taken out by 100,000 home devices

By [Richard Chirgwin](#) 27 Oct 2016 at 01:30

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Rio 2016 Olympics Suffered Sustained 540Gbps DDoS Attacks

Ben Sullivan, August 31, 2016, 5:31 pm

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DAN GOODIN - 3/5/2018, 1:24 PM

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BLOG

WHAT WE DO

SUPPORT

COMMUNITY

The real cause of large DDoS - IP Spoofing

06 Mar 2018 by [Marek Majkowski](#).

NETSCOUT Arbor Confirms

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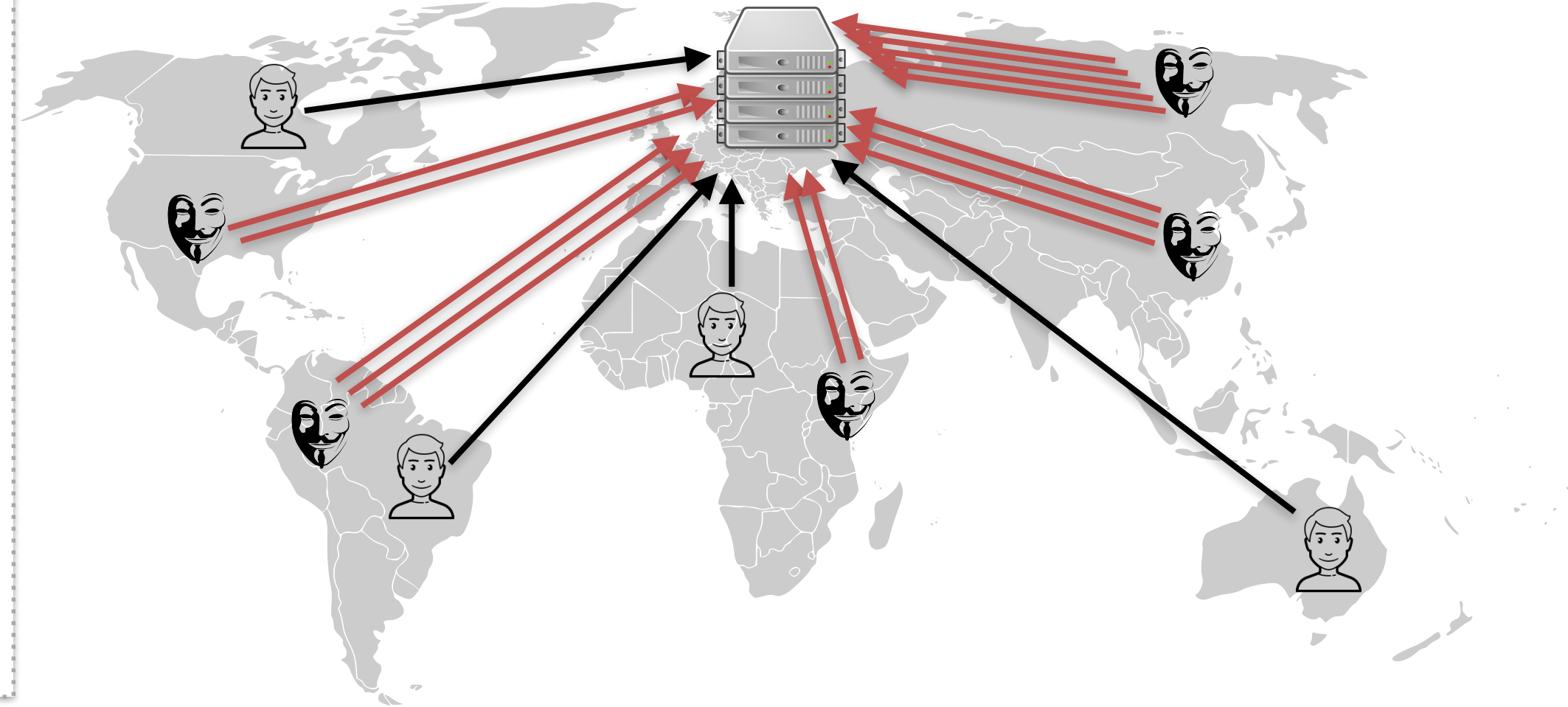
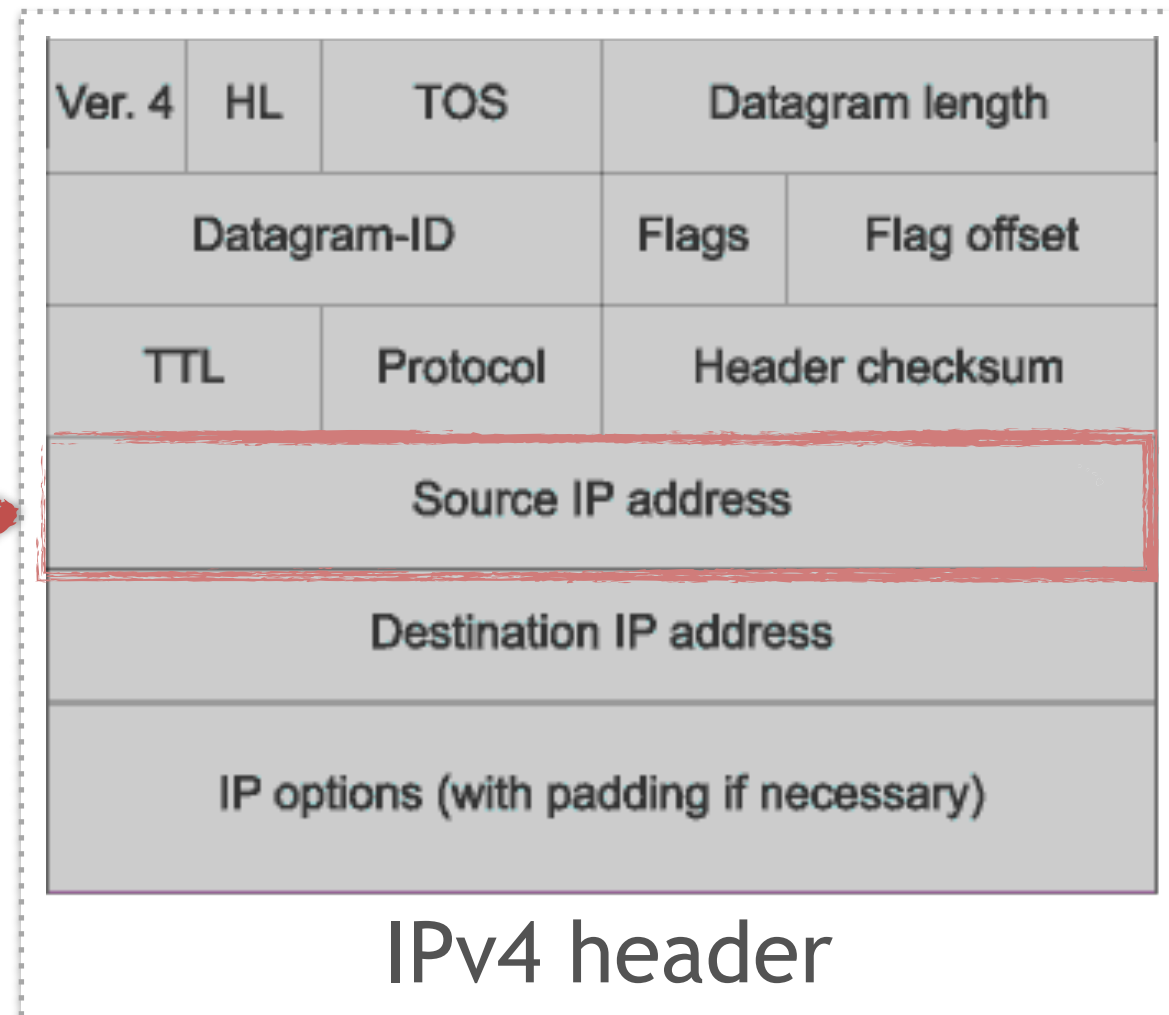
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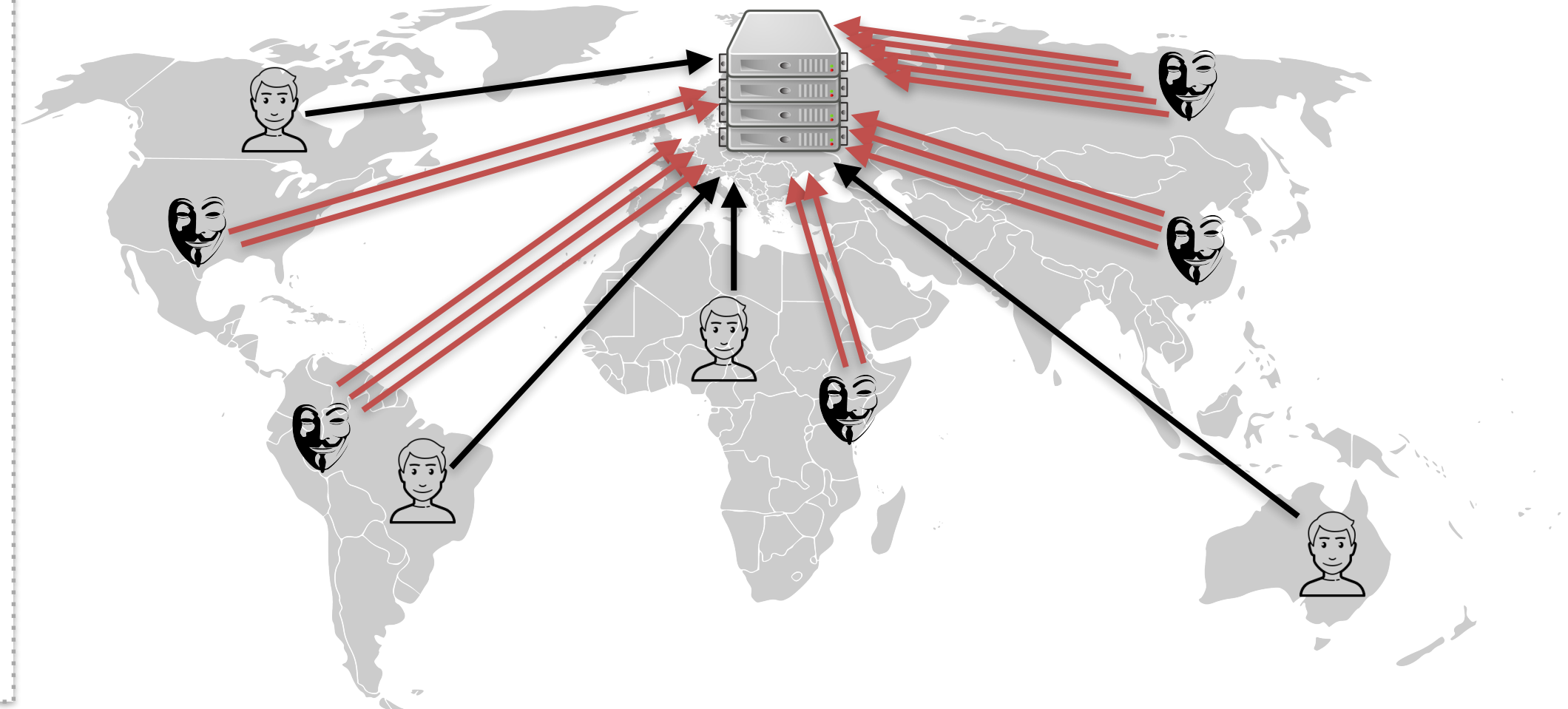
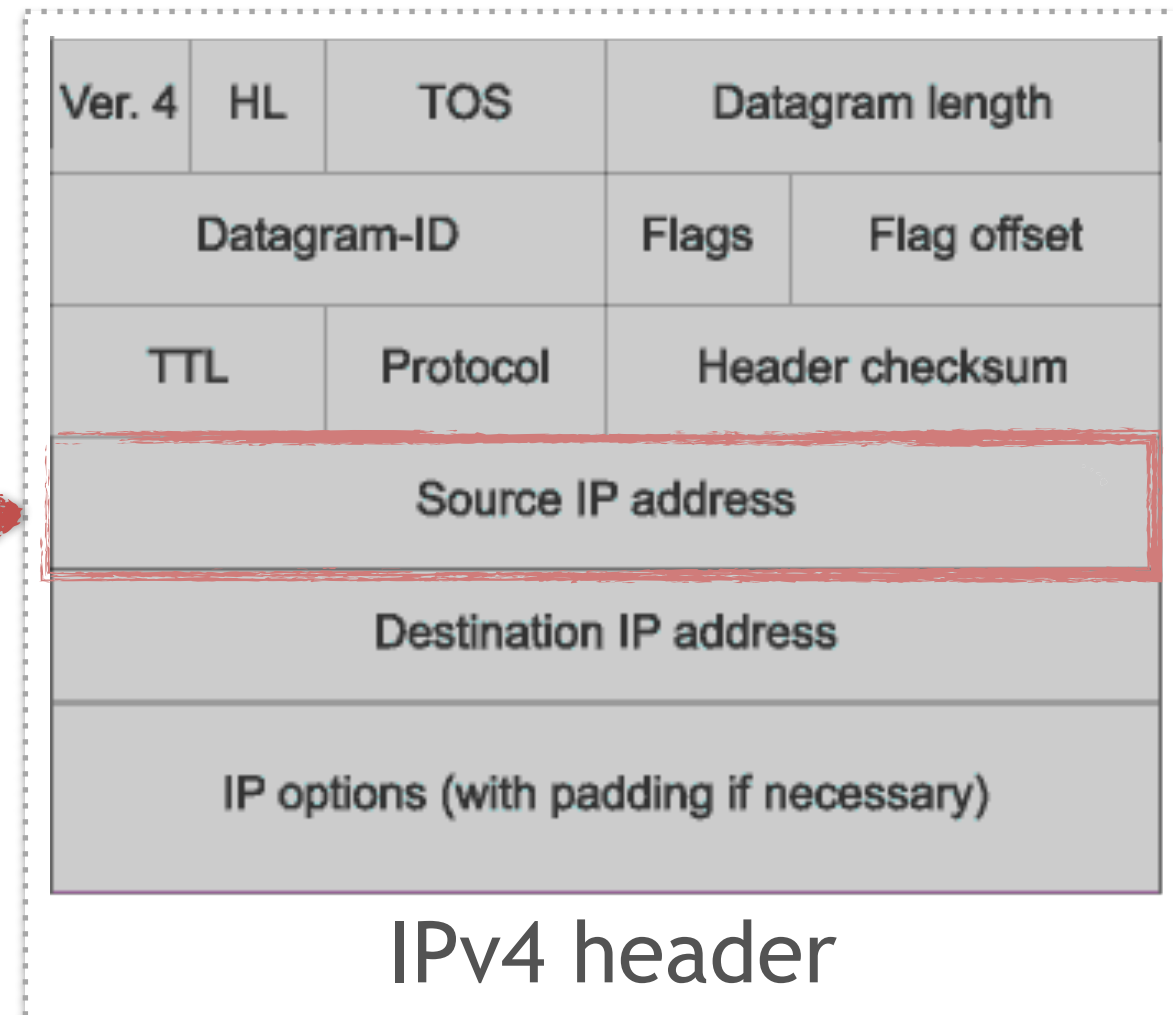
IP Spoofing

Architectural limitation that provides an attacker with the ability to send packets using spoofed source IP addresses



IP Spoofing

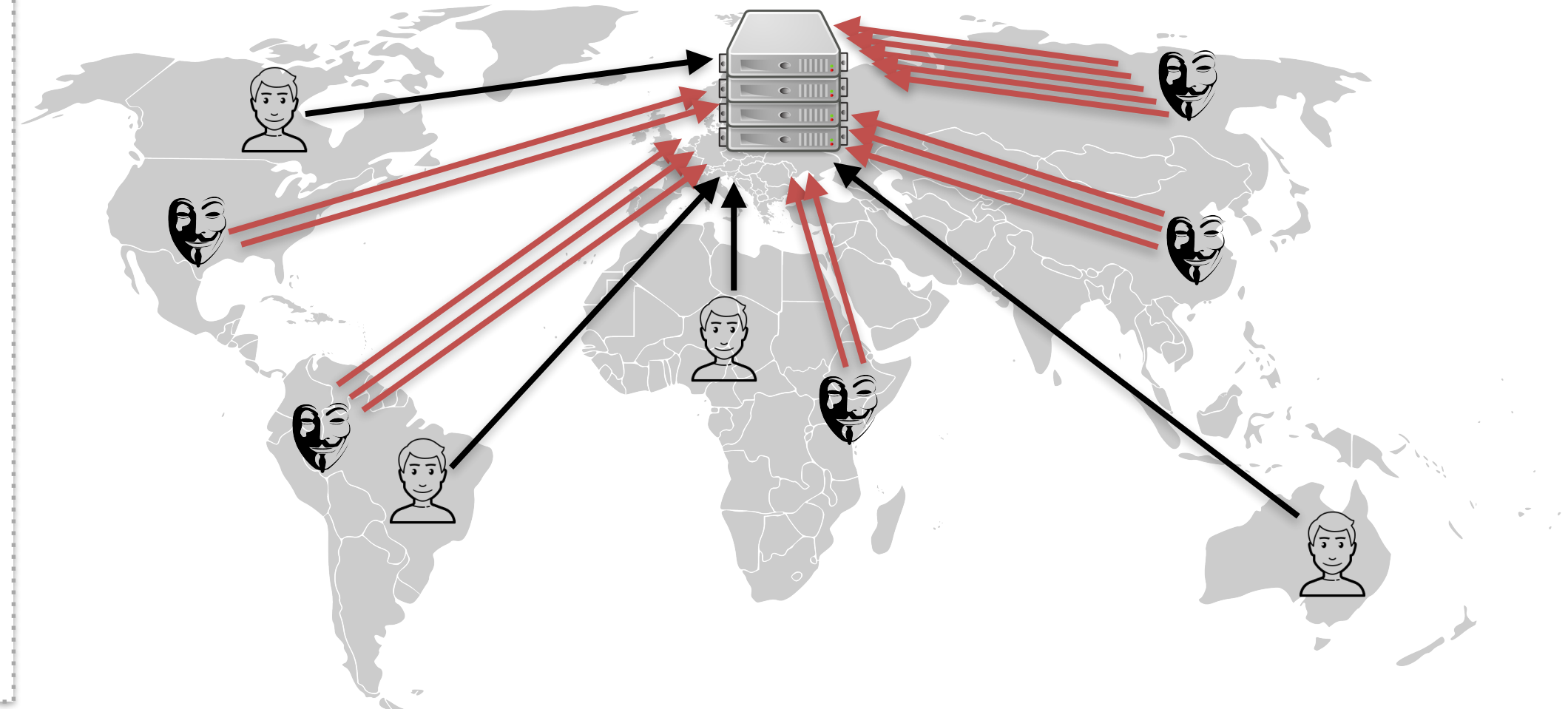
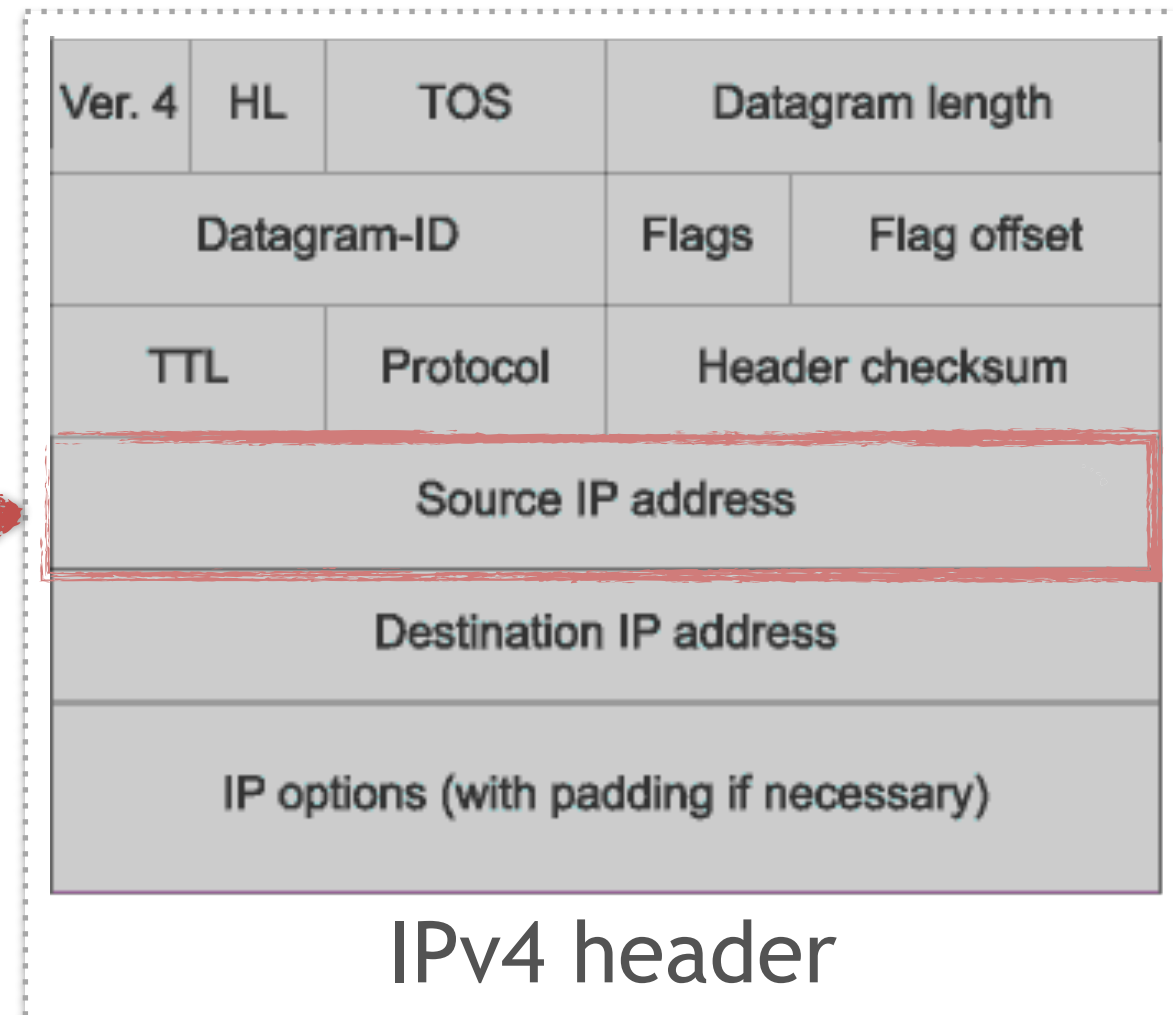
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IETF introduced Best Current Practices (BCPs) recommending that networks block these packets — i.e., implement **Source Address Validation (SAV)**

- Compliance with these filtering practices has misaligned incentives
- Deploying SAV is primarily for the benefit of other networks

Remediation and Policy Interventions

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We need to identify networks lacking SAV deployment, but doing this is challenging at Internet scale

Remediation and Policy Interventions

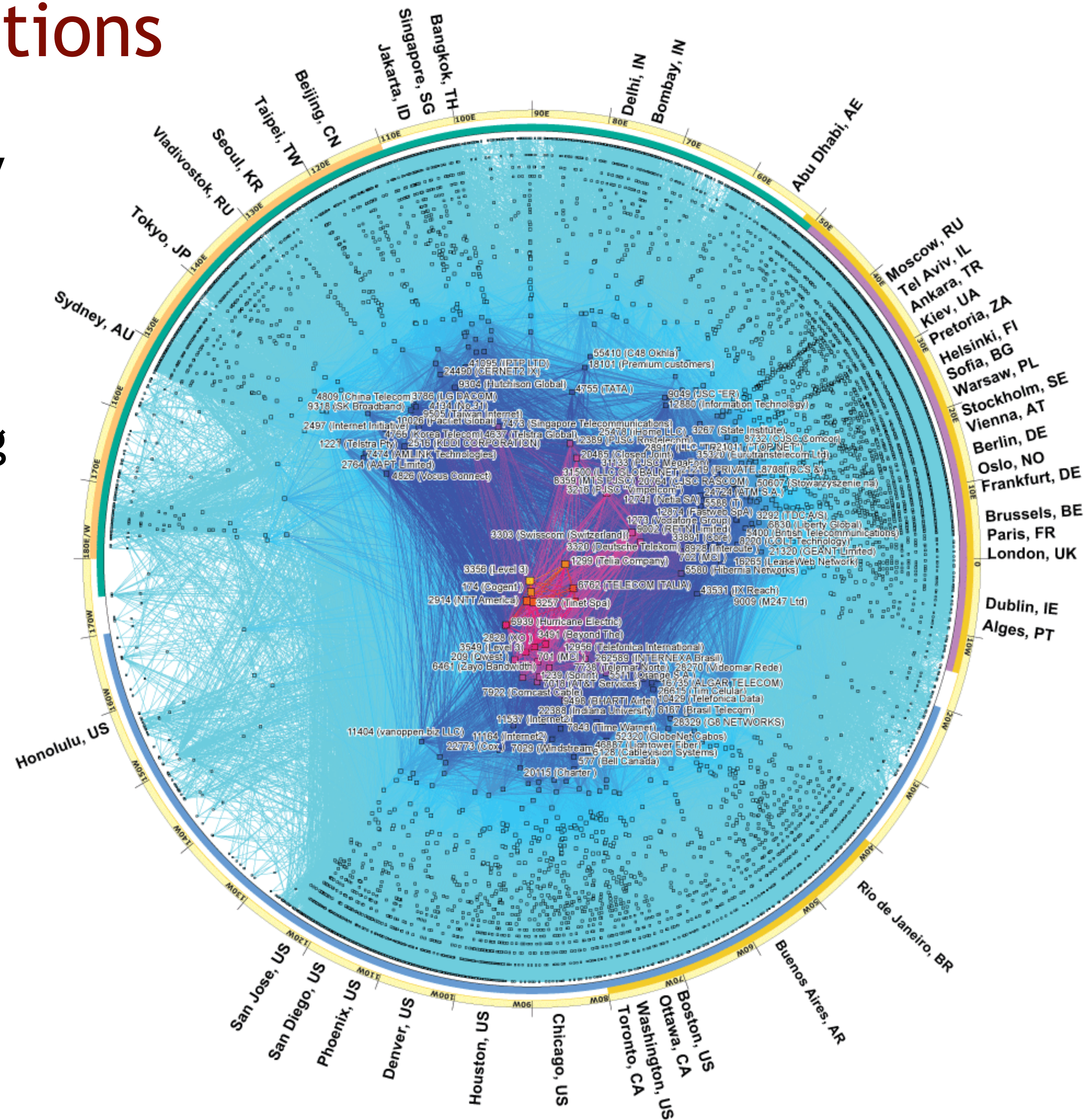
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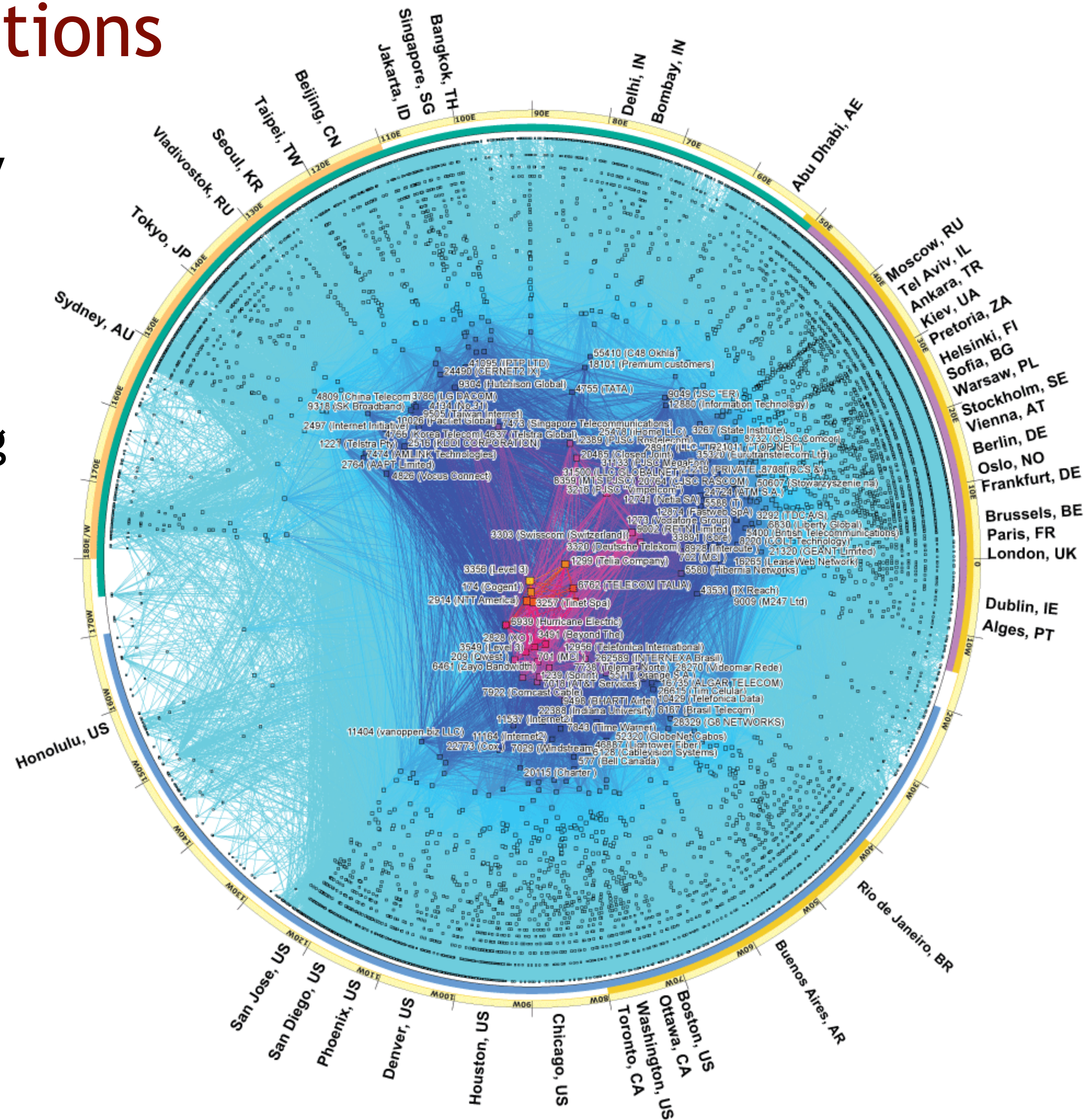


CAIDA's 2017 visualization of IPv4 Internet topology at the Autonomous System (AS) level

Remediation and Policy Interventions

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700+ Internet Exchange Points (IXP)

[PeeringDB, 2019]

Broader visibility may lie in the capability to infer lack of SAV compliance from aggregated Internet traffic data

our goal

design and develop a methodology
to identify spoofed traffic
crossing an IXP and infer lack of SAV

Programa por uma Internet mais Segura

Ações no IX.br

Introdução

O IX.br está presente em 31 localidades no Brasil, por meio da Troca de Tráfego Internet (PTTs), sendo parte integrante da Internet do Brasil, onde Sistemas Autônomos (ASs) podem trocar tráfego com as próximas.

Dois tipos de serviços são oferecidos aos participantes da troca de tráfego: (i) a **Troca de Tráfego Multilateral** (ATM), chamado em inglês de *Multilateral Peering*, e (ii) a **Troca de Tráfego Bilateral**, em inglês *Bilateral Peering*. No caso do ATM trocam tráfego entre si: como regra geral, cada AS trocam tráfego com todos os outros participantes. Na Troca de Tráfego Bilateral apenas dois ASs participam, utilizando uma camada 2 exclusivo (uma VLAN bilateral).

O Acordo de Troca de Tráfego Multilateral (ATM), na prática, é compartilhada para a troca de tráfego IPv4 (ATMv4) e outra para IPv6 (ATMv6). Cada PTT possui dois ou mais *route servers*, que também são utilizados para a Troca de Tráfego Multilateral (ATM) para centralizar o recebimento de tráfego dos participantes da troca de tráfego, permitindo que, com uma única conexão, qualquer localidade seja carregada e mantida. O estabelecimento de sessão BGP é condição necessária para participar do ATM. A maior parte dos participantes da troca de tráfego multilateral, mas nem todos. Mesmo participantes que não podem estar presentes nas VLANs do ATMv4 ou ATMv6, podem participar através de outros meios.

Existem casos em que o participante está presente na VLAN de uma sessão BGP com o *route server*, mas fecha sessões BGP com outros participantes com os quais deseja trocar tráfego, usando os acordos bilaterais de troca de tráfego podem se utilizar tanto de sessões BGP (ATMv6), como de VLANs específicas (VLANs bilaterais).

Desta forma, neste cenário, temos em cada PTT do IX.br:

- um **ambiente privado**, formado pelos Acordos Bilaterais, onde cada participante estabelece sessões BGP através VLANs, sejam VLANs bilaterais ou as VLANs de troca de tráfego multilateral;
- um **ambiente compartilhado** formado pelos participantes que estabelecem sessões BGP com os route servers e/ou ATMv6 e com sessões BGP com os route servers.



MANRS IXP Programme

You are here: Home / MANRS IXP Programme

MANRS is an important step toward a globally robust and secure routing infrastructure

The MANRS Actions were initially designed for network operators, but Internet Exchange Points (IXPs) should also play an active role in protecting the Internet. IXPs represent active communities with common operational objectives and already contribute to a more resilient and secure Internet infrastructure.

MANRS can help IXPs build safe neighborhoods, leveraging the MANRS security baseline. It also demonstrates an IXP's commitment to security and sustainability of the Internet ecosystem, and dedication to providing high quality services.

IXPs are important partners in the MANRS community



GLOBAL COMMISSION ON THE STABILITY OF CYBERSPACE

PROMOTING STABILITY IN CYBERSPACE TO BUILD PEACE AND



Cyberstability Update –



The Cybersecurity Tech Accord is a public commitment among more than 60 global companies to protect and empower civilians online and to improve the security, stability and resilience of cyberspace.



NOVEMBER 12, 2018

The Cybersecurity Tech Accord endorses the Paris Call; strengthening our commitment to ensuring trust and stability in cyberspace

The Cybersecurity Tech Accord is pleased to endorse the Paris Call for Trust and Security in Cyberspace as an early supporter. The Paris Call was announced today by French President Emmanuel Macron at the opening of the 13th Internet Governance

Contributions

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1. Challenges

Provide detailed analysis of methodological challenges for inferring spoofed packets at IXPs

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2. Methodology

Developed a methodology to classify flows, navigating through all challenges identified

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Provide detailed analysis of methodological challenges for inferring spoofed packets at IXPs

2. Methodology

Developed a methodology to classify flows, navigating through all challenges identified

3. Observations and Lessons

Used our methodology and compare it with the state-of-the-art[1] at an IXP in Brazil, reporting our findings

[1] Lichtblau et al. Detection, Classification, and Analysis of Inter-domain Traffic with Spoofed Source IP Addresses. In: ACM IMC, 2017.

Bird's Eye View

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IXP traffic flow data and
topology information



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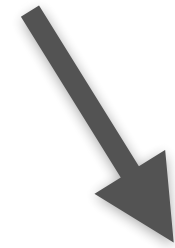


valid IP address space
per Autonomous System (AS)

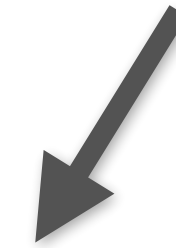


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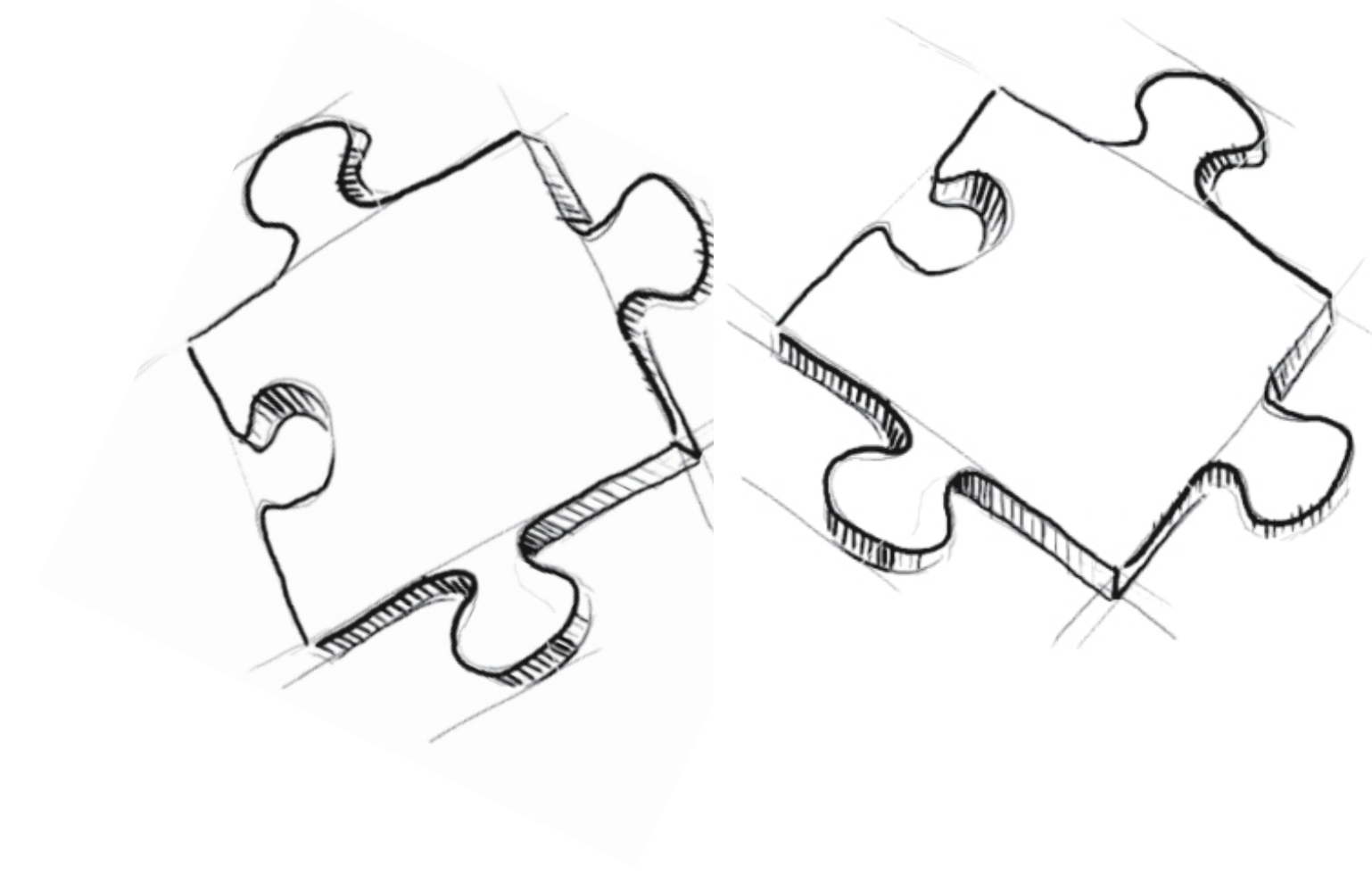


Classification Pipeline
Methodology

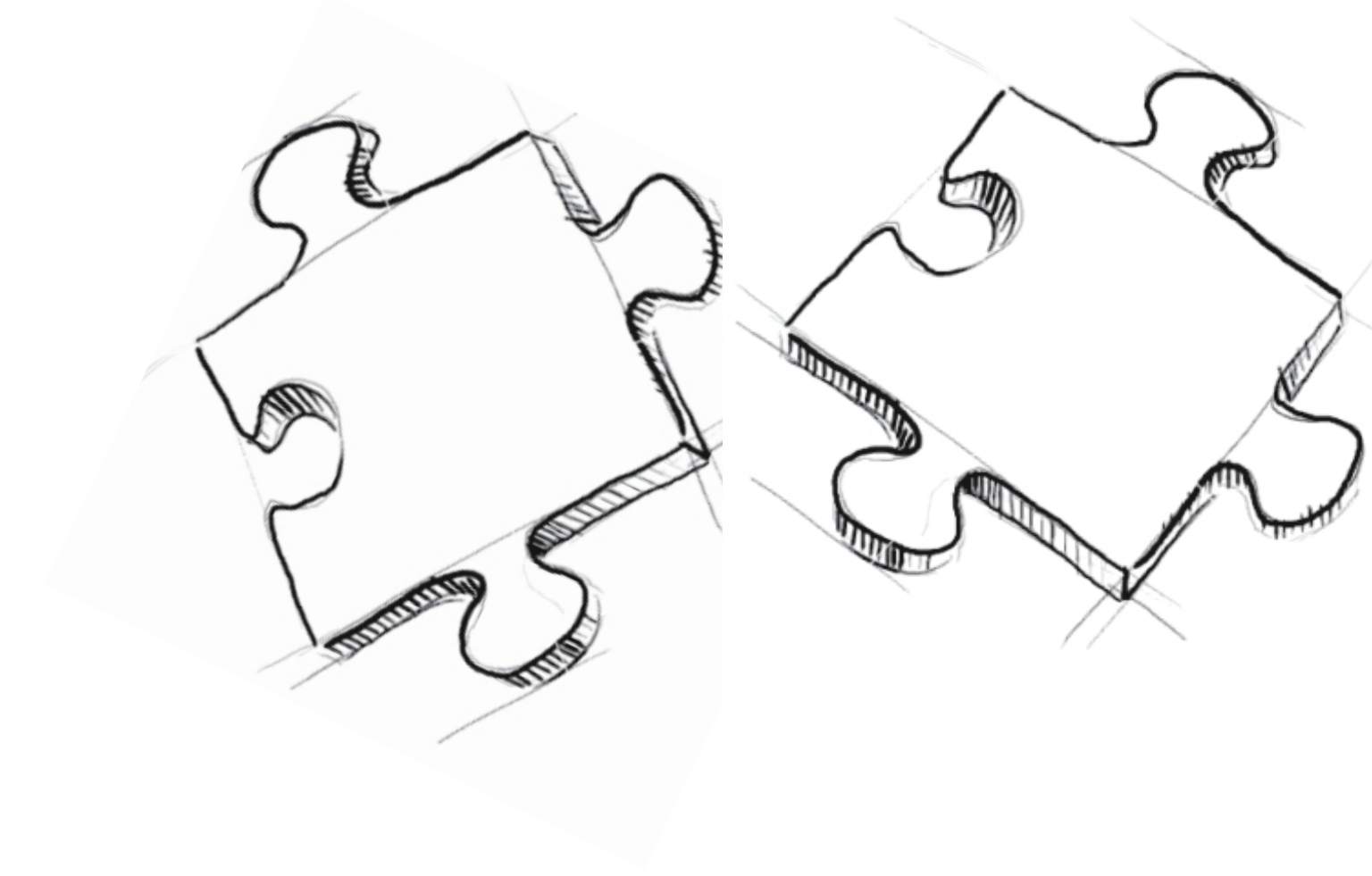


list of networks with and without SAV,
with evidence to support

Challenges: Pieces of the Puzzle

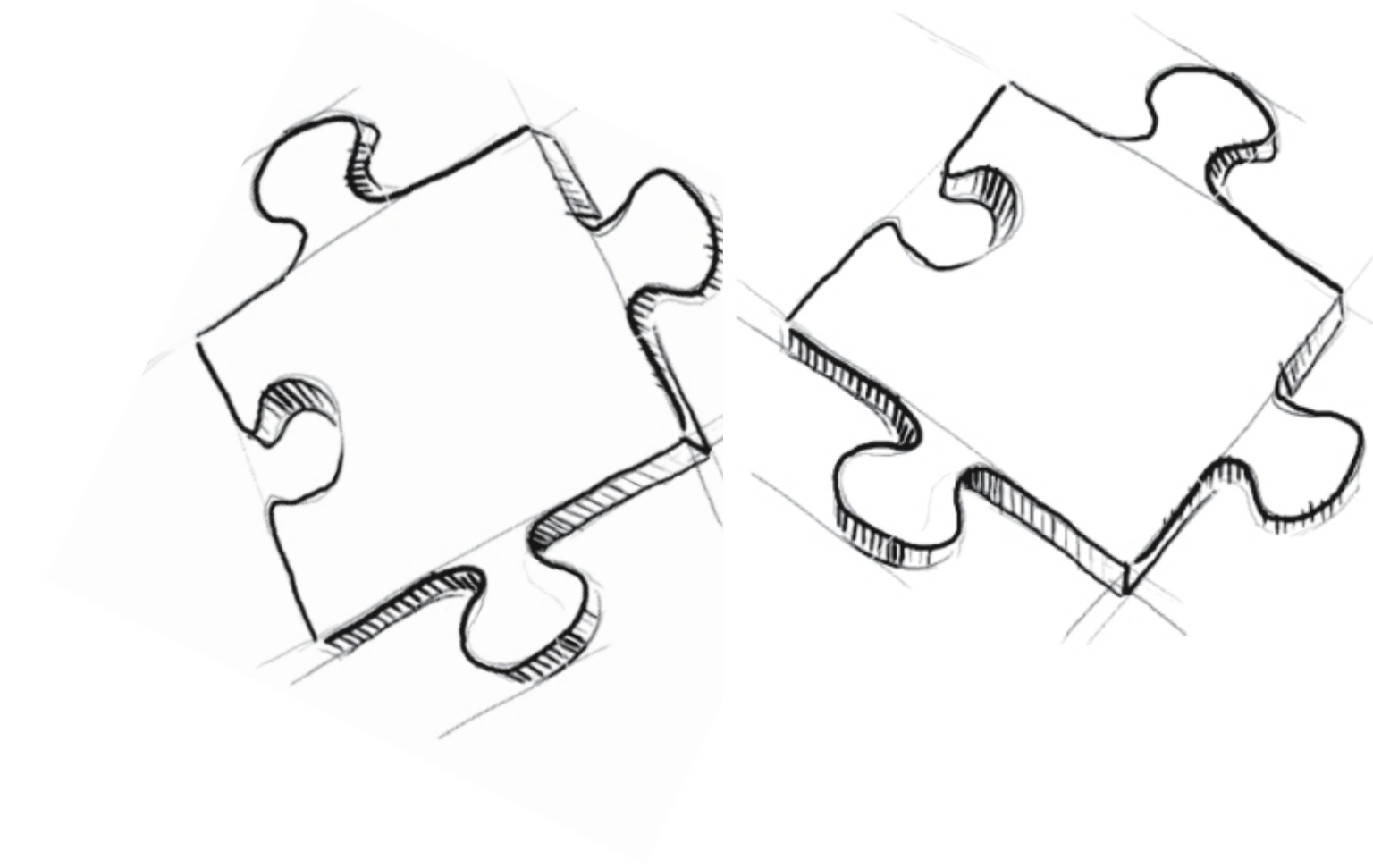


Challenges: Pieces of the Puzzle



1. Identify Valid Source Address Space

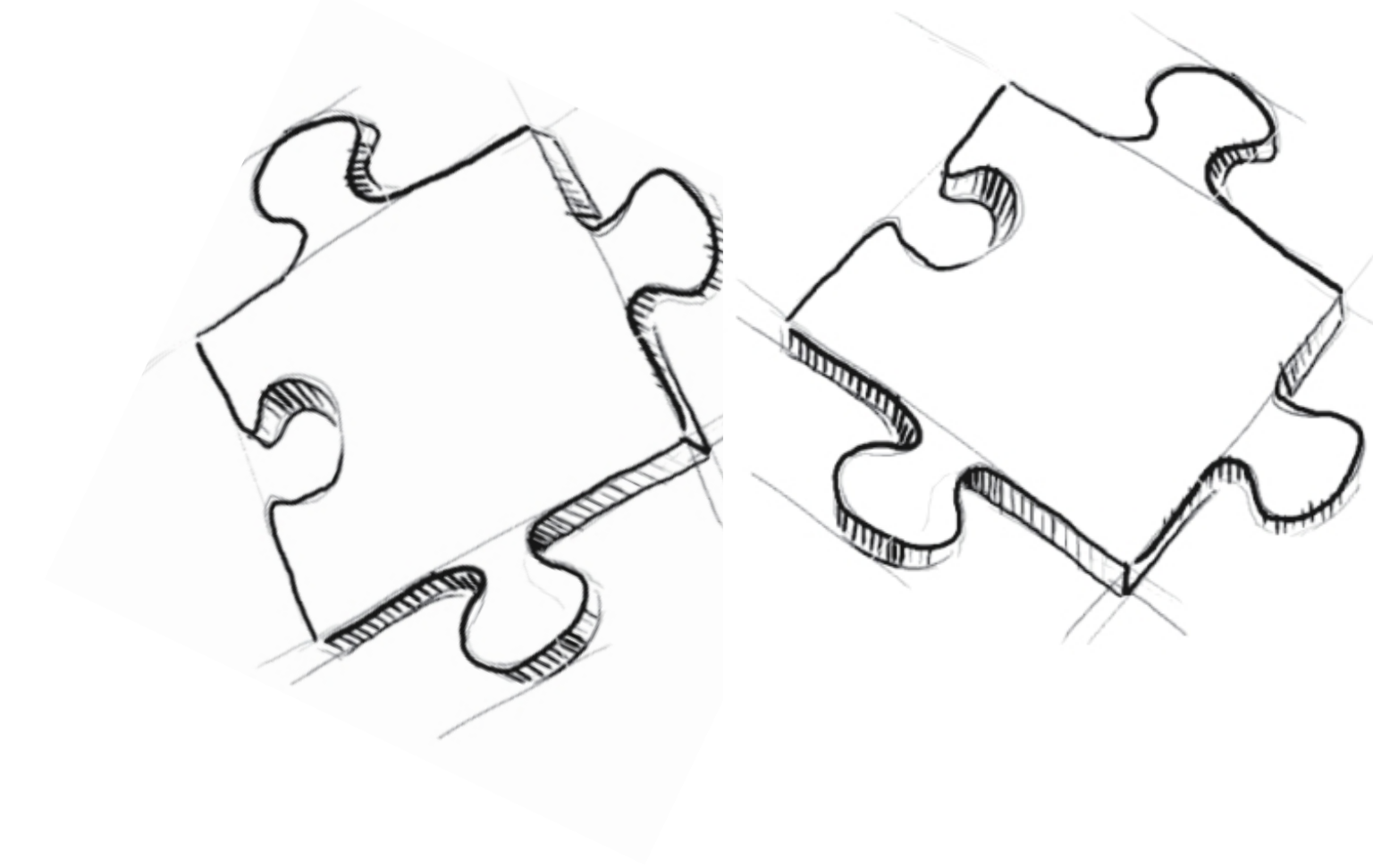
Challenges: Pieces of the Puzzle



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- there is no global registry that contains ground truth

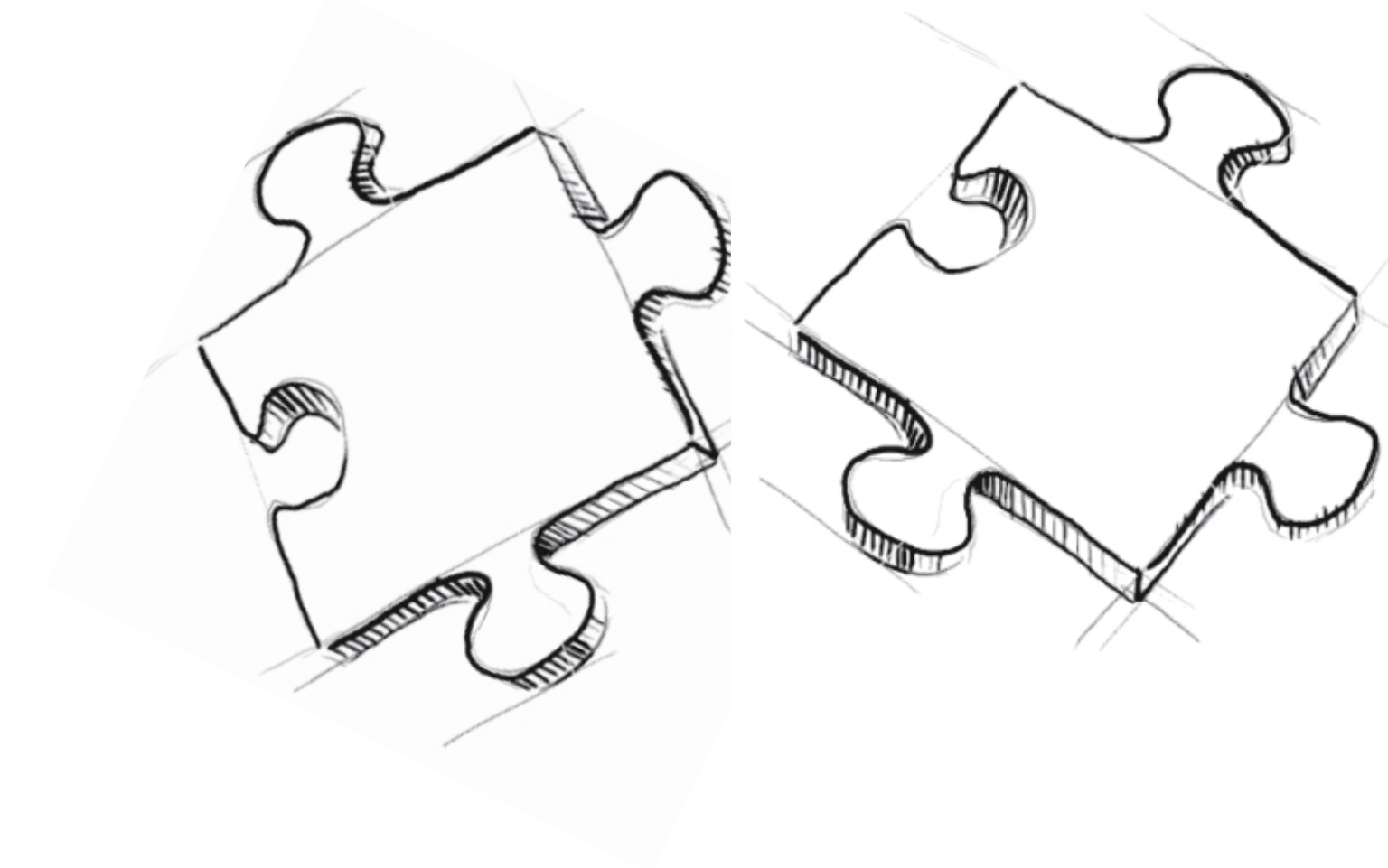
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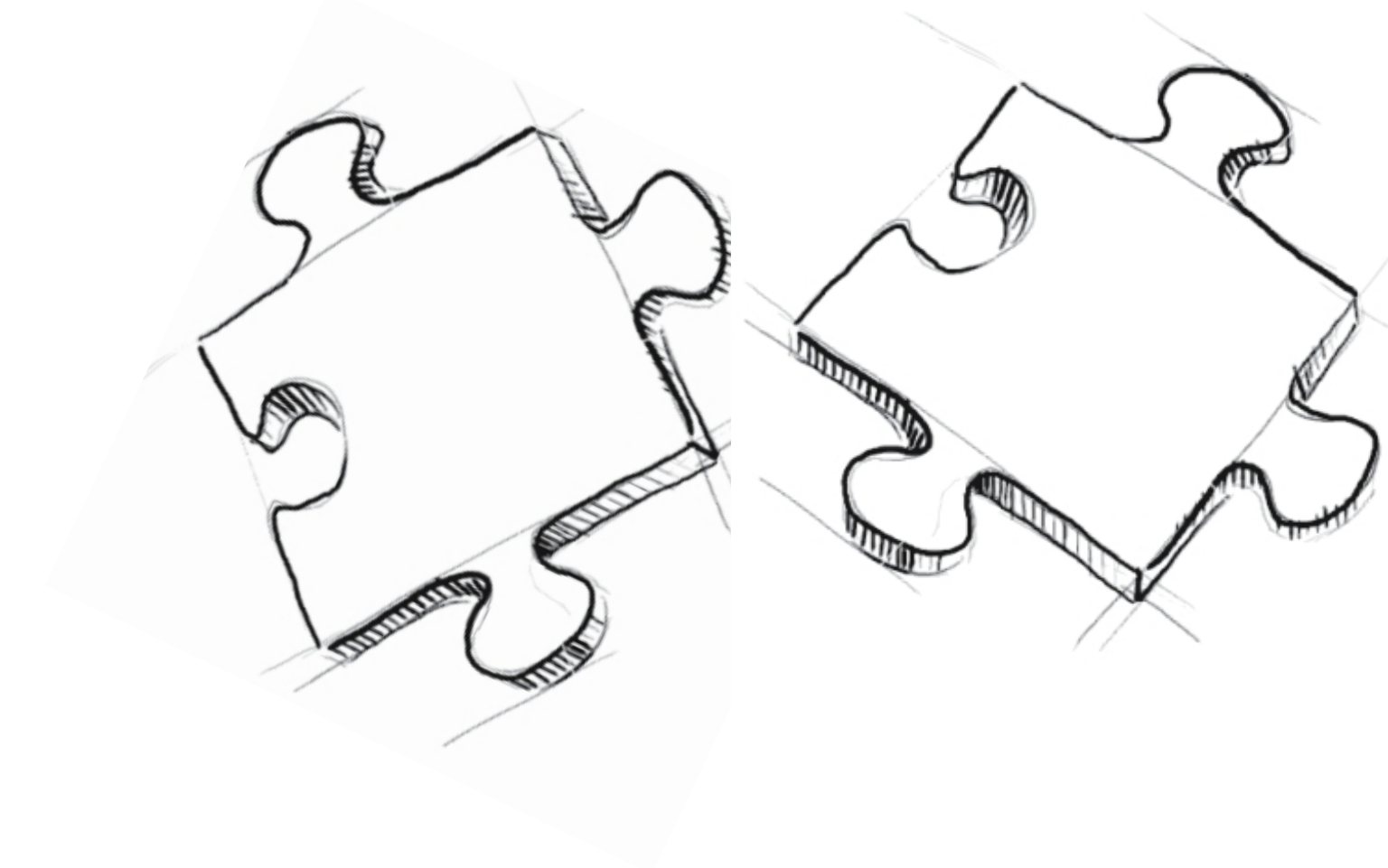


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2. Tackle IXP Topology and Traffic Visibility Properties

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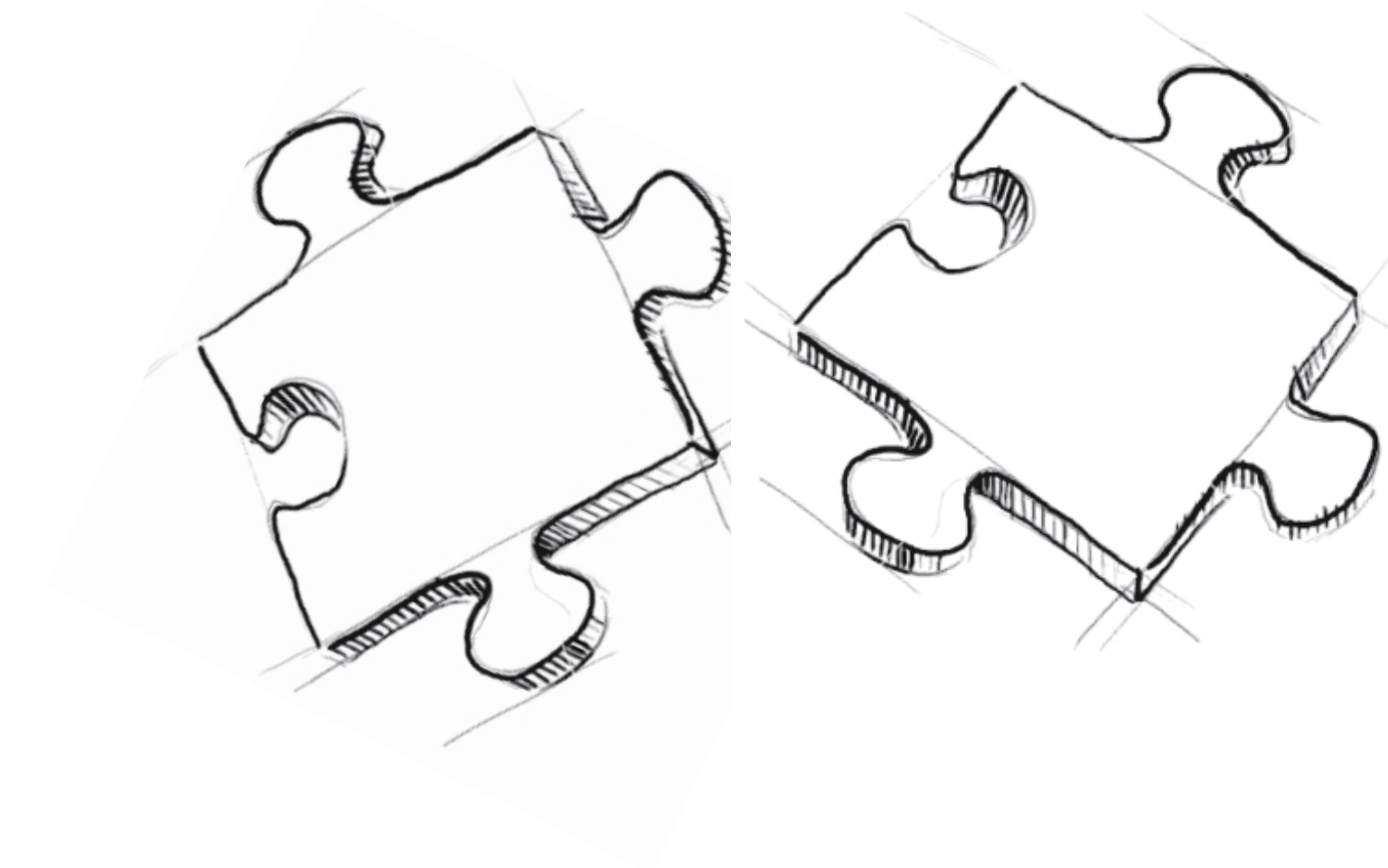
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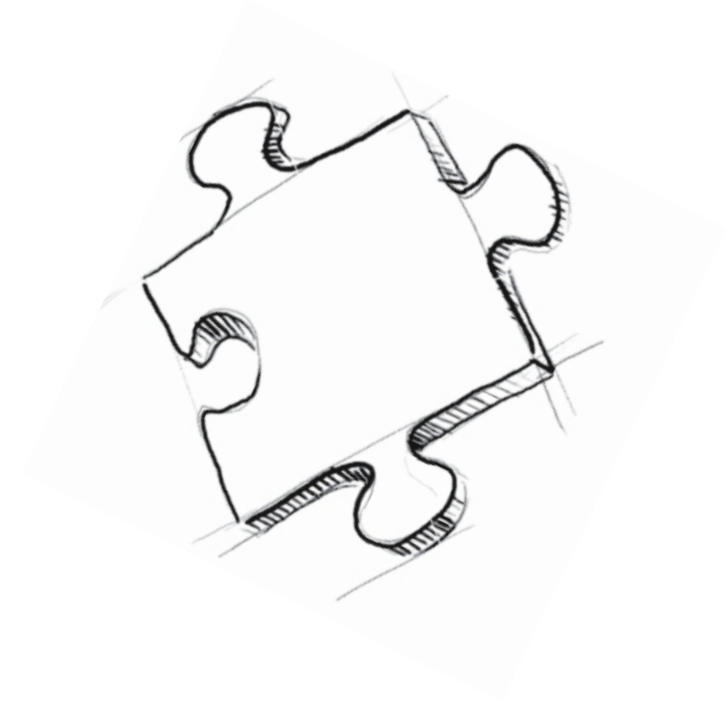
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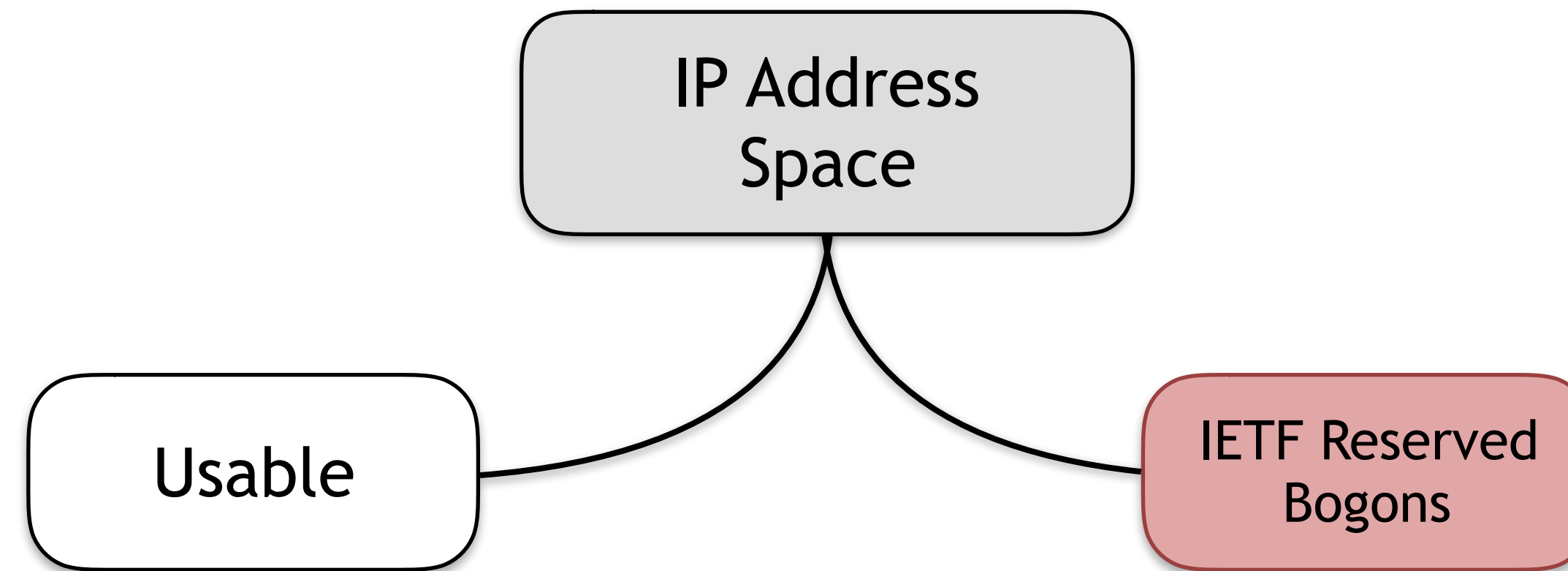
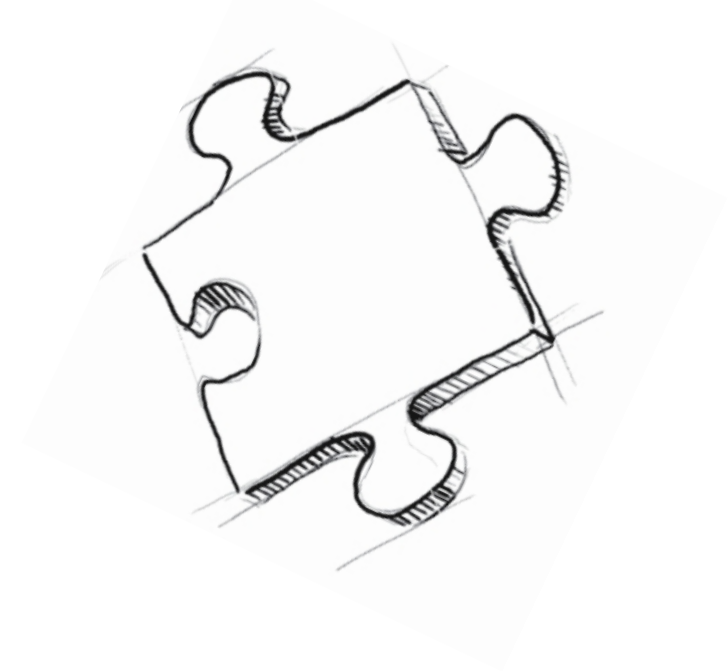
- understand modern IXP interconnection practices
- implications on visibility of both topology and traffic

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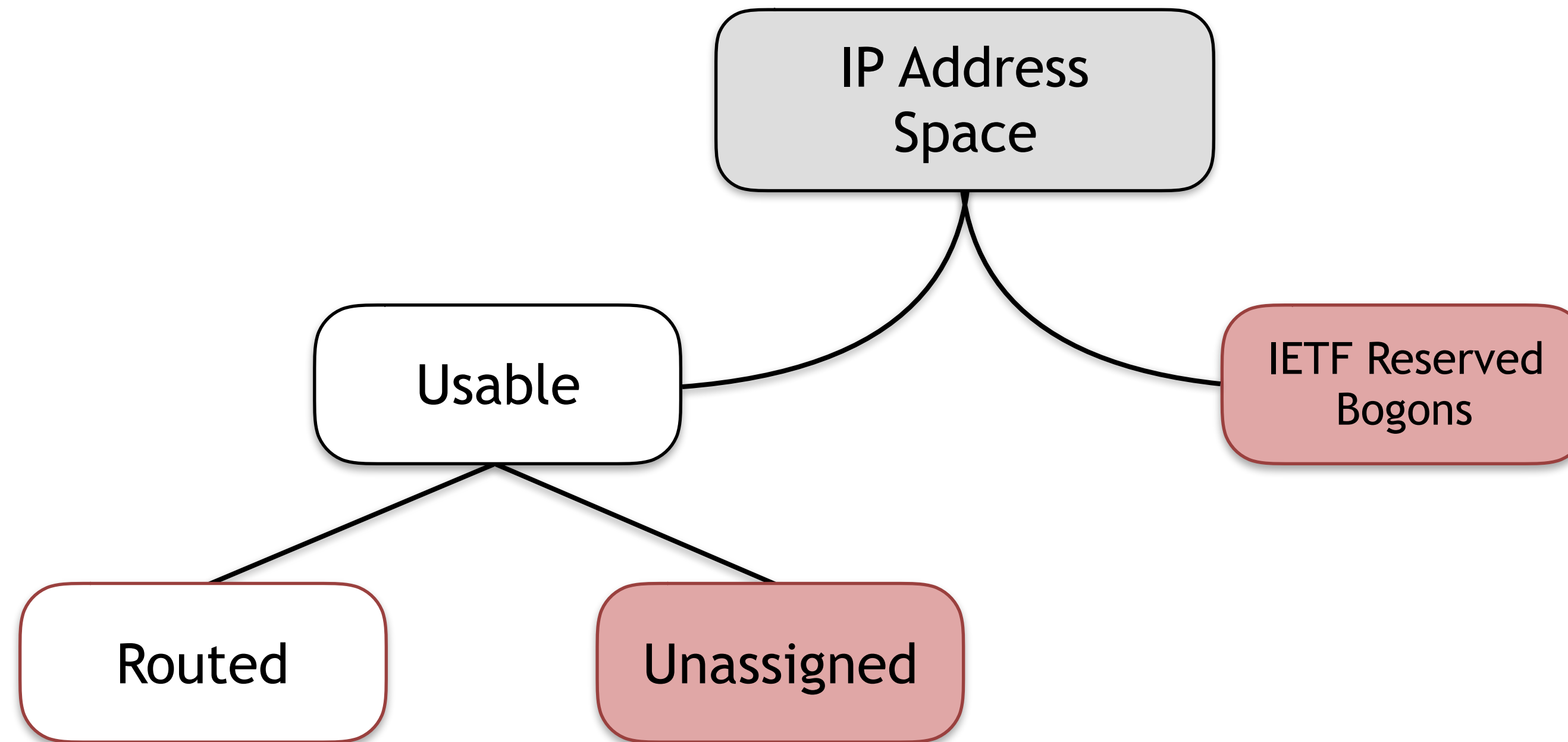
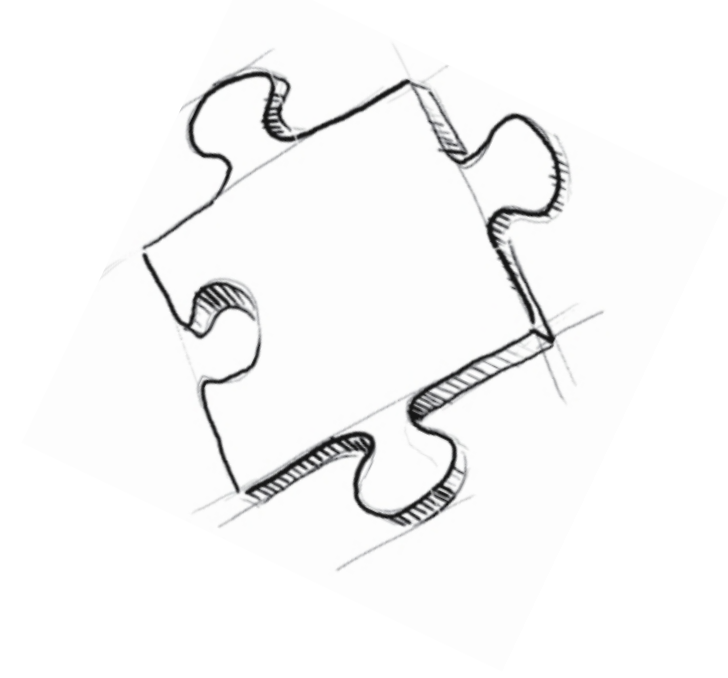
IP Address
Space



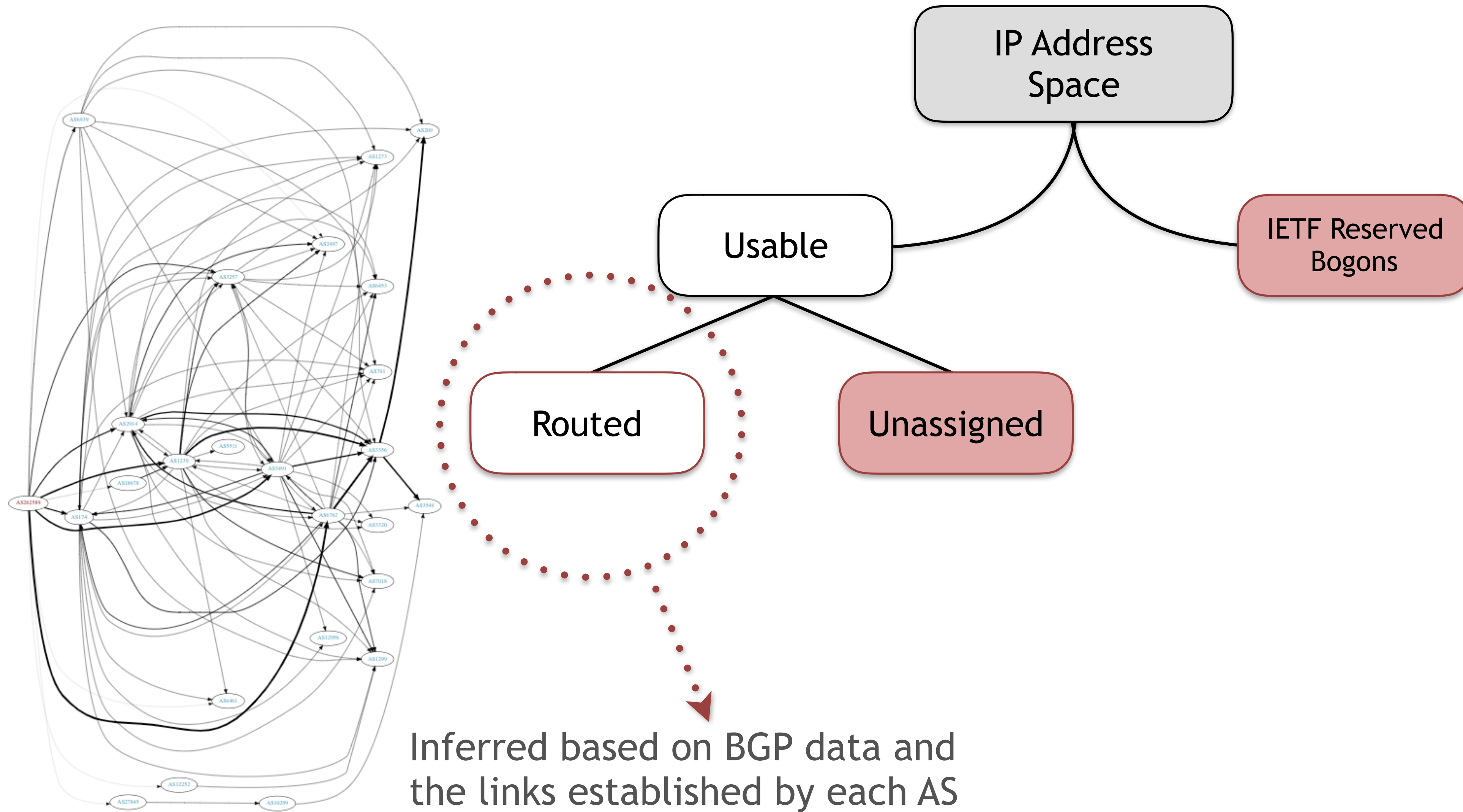
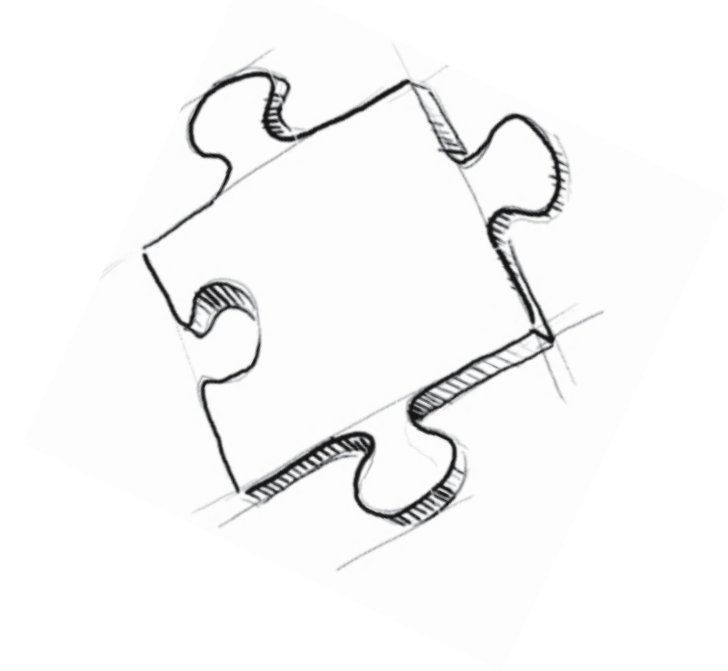
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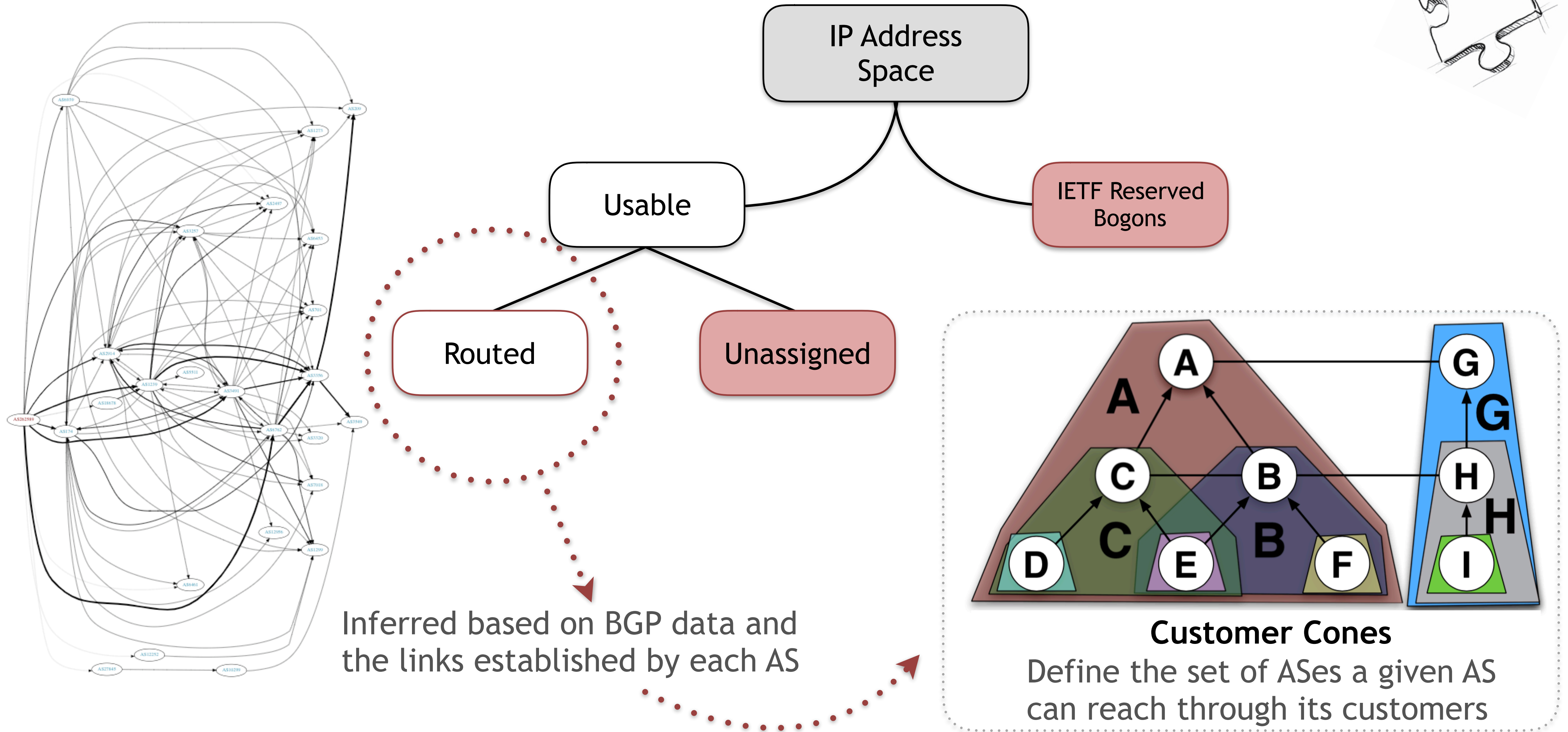
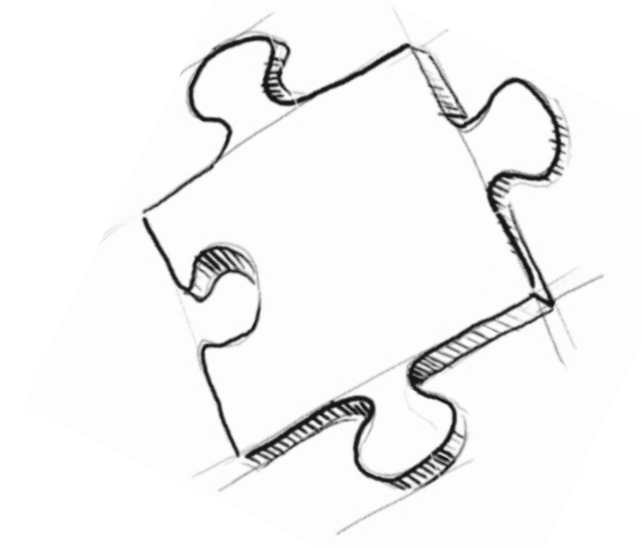
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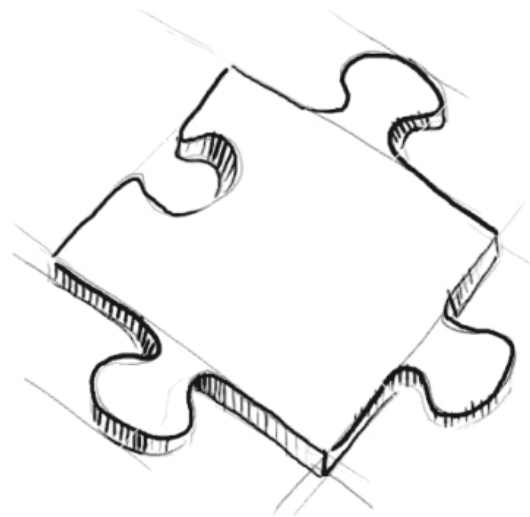
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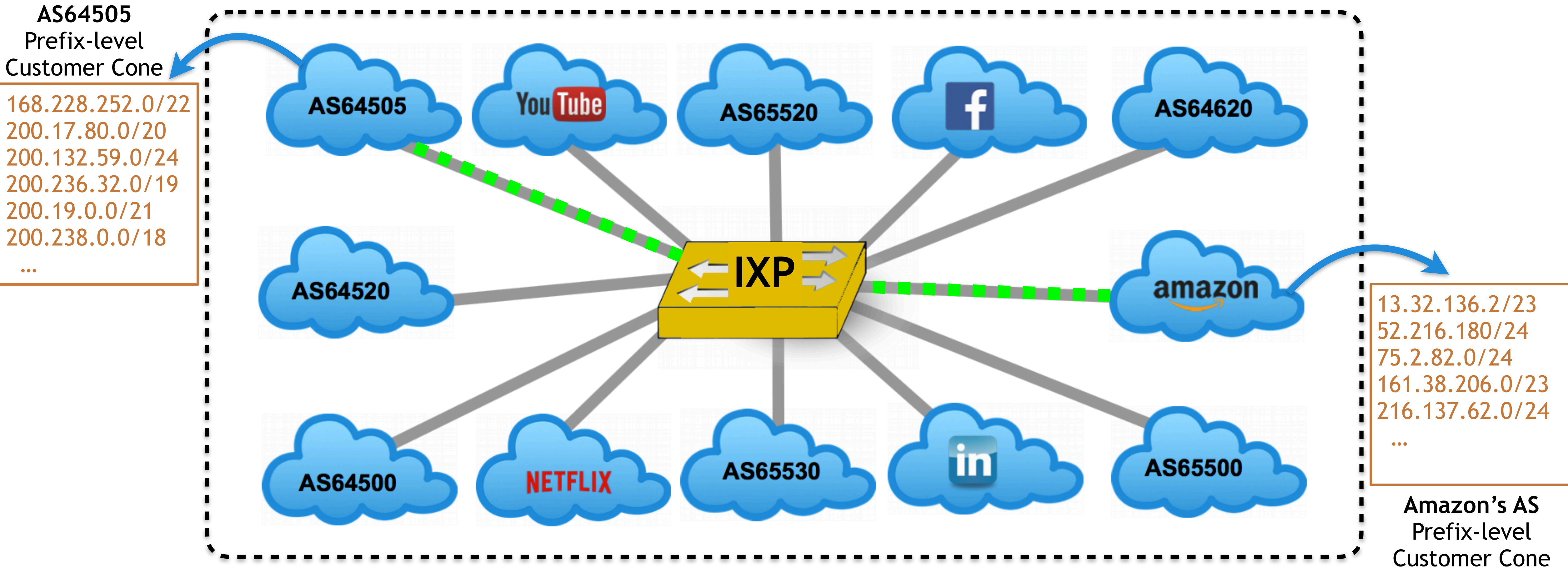
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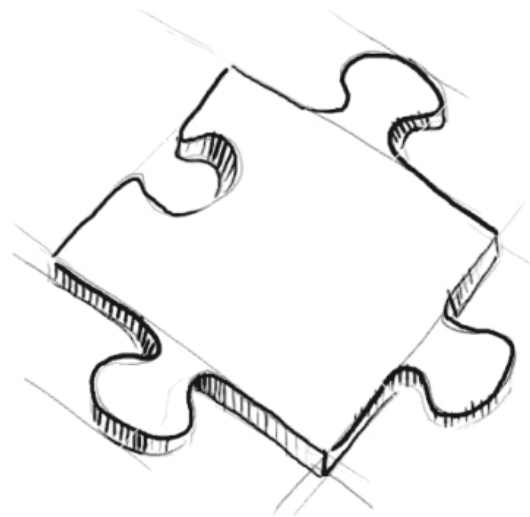
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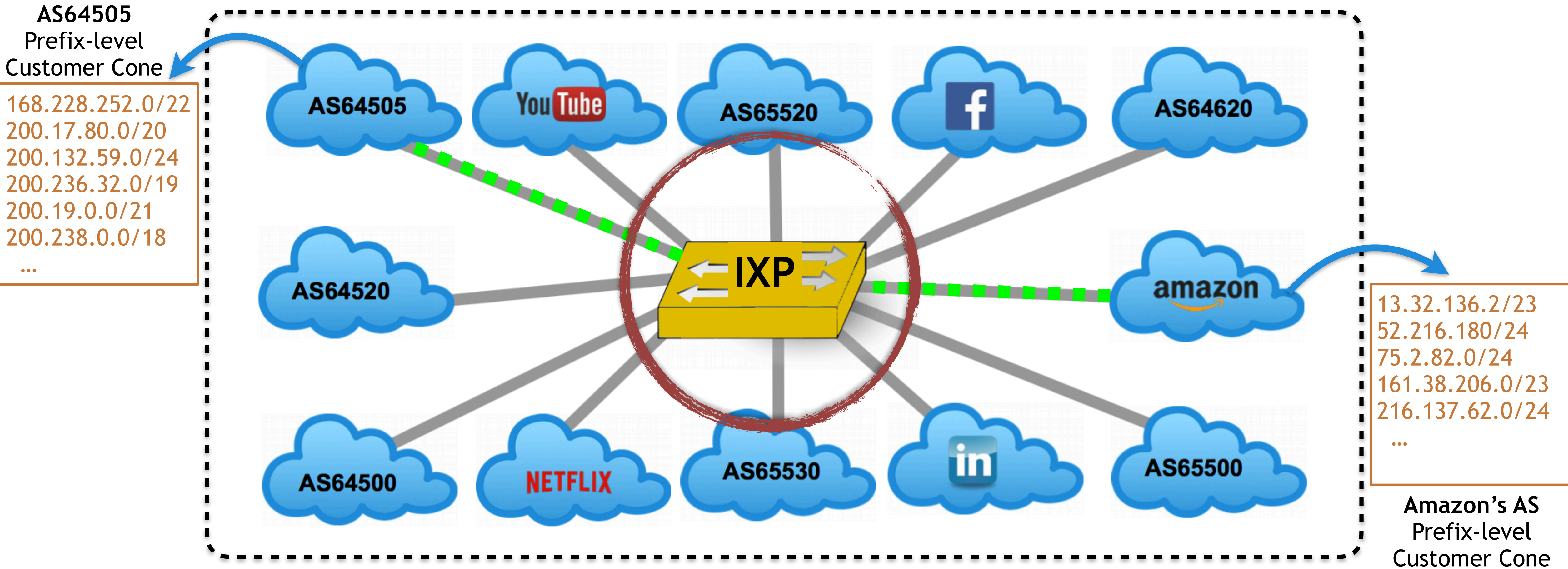
Focus on understanding operational complexities of the vantage point



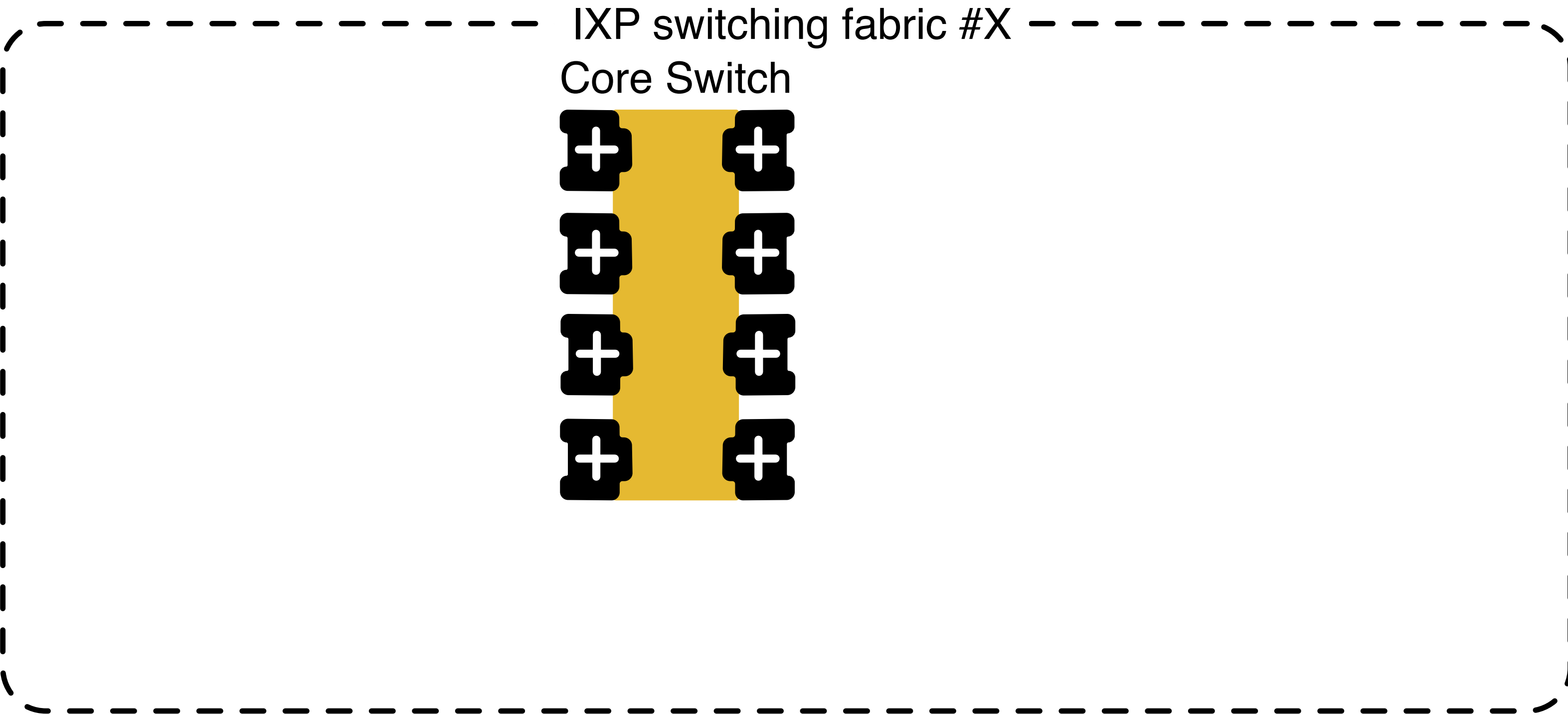
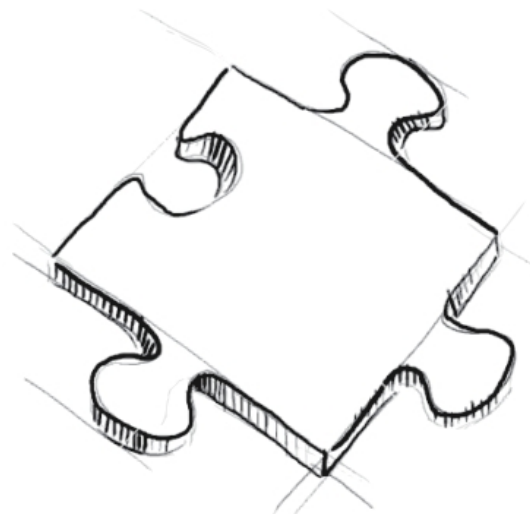
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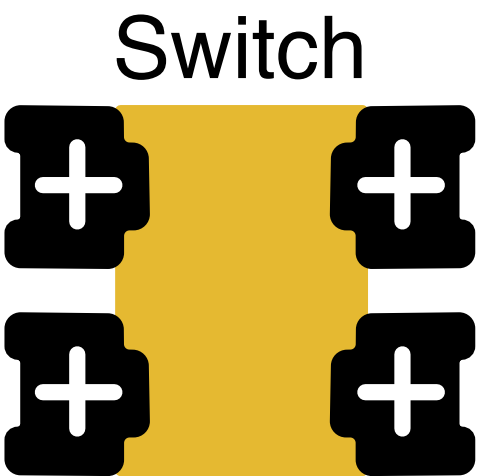
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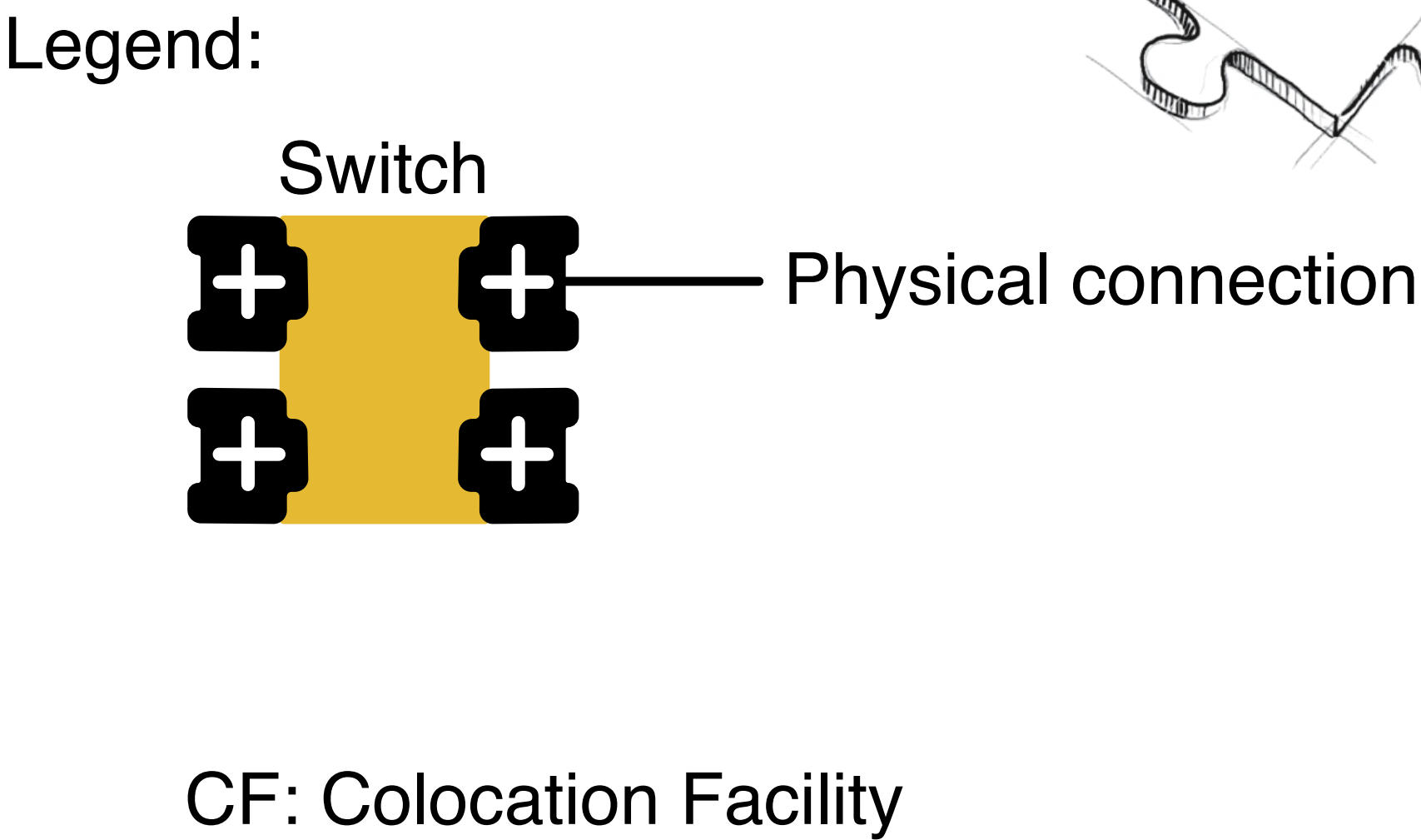
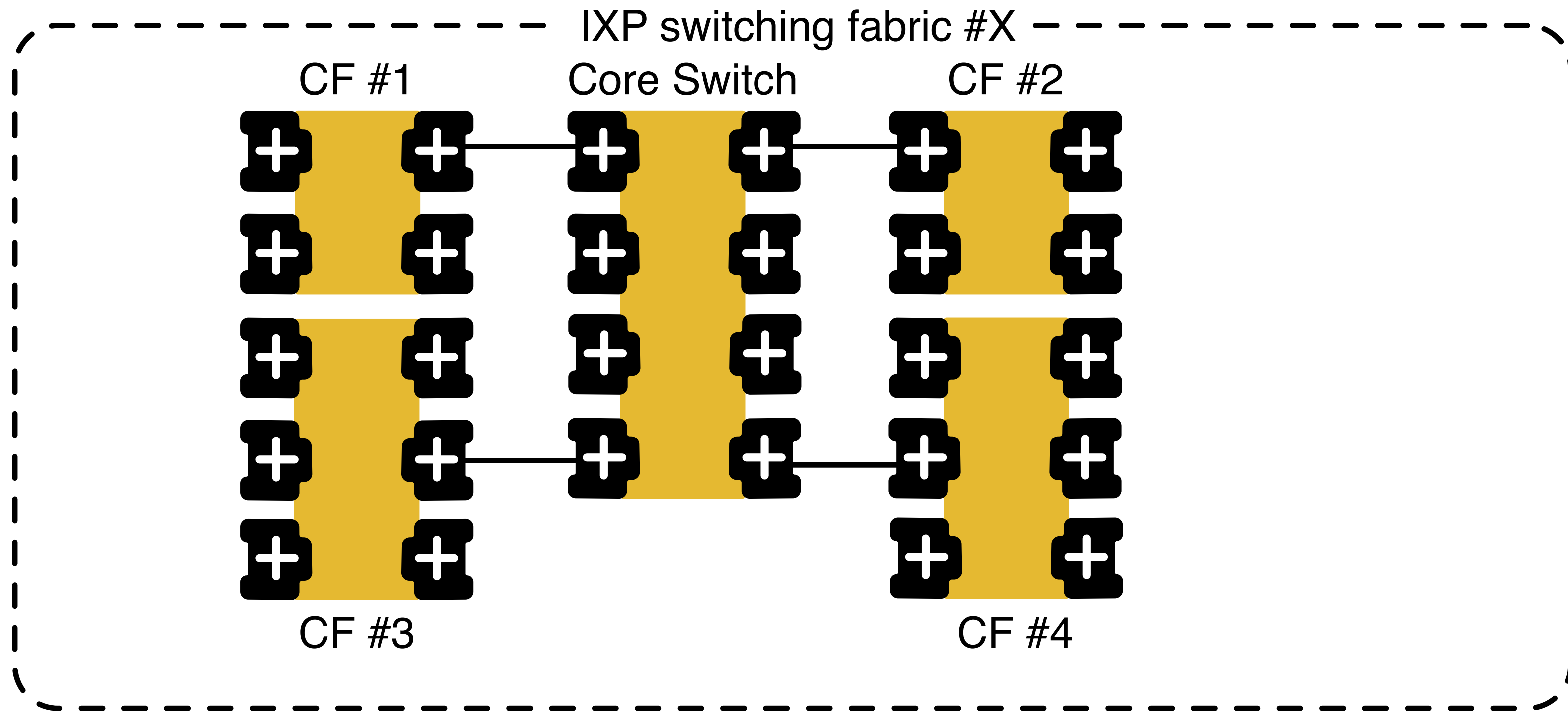
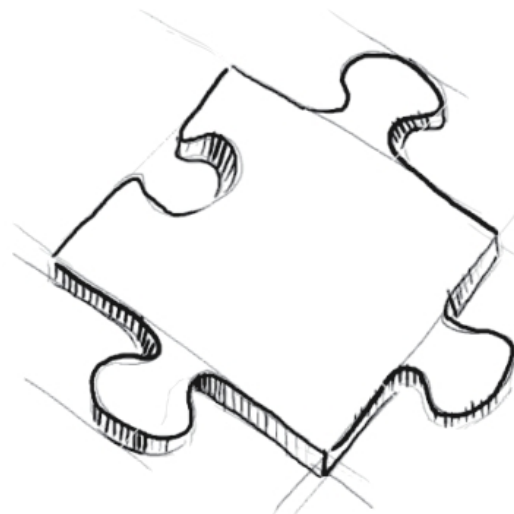
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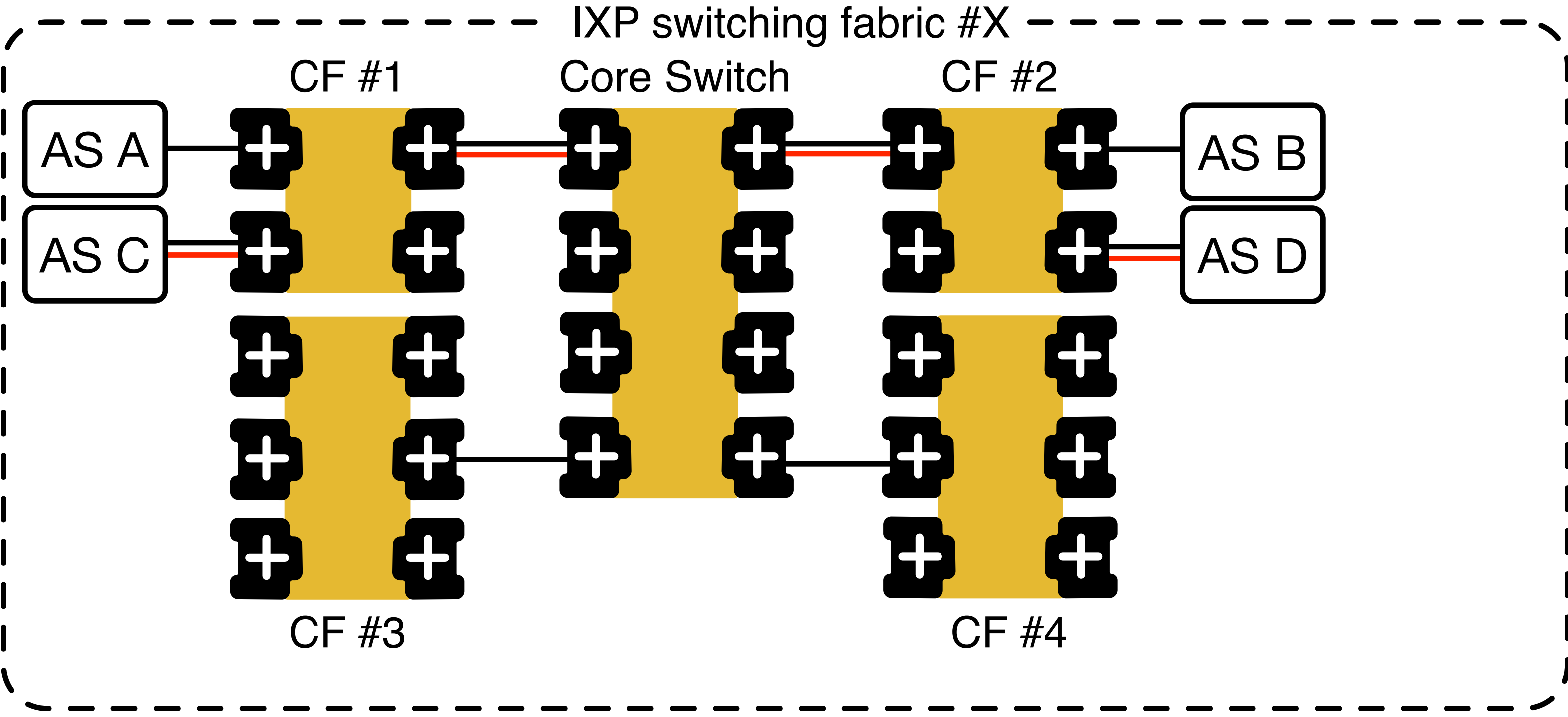
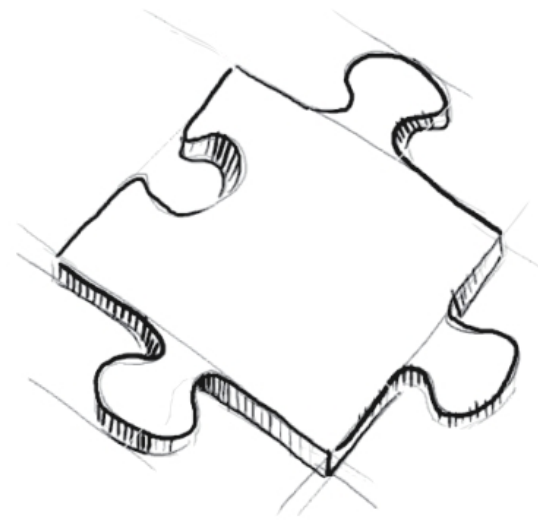
Legend:



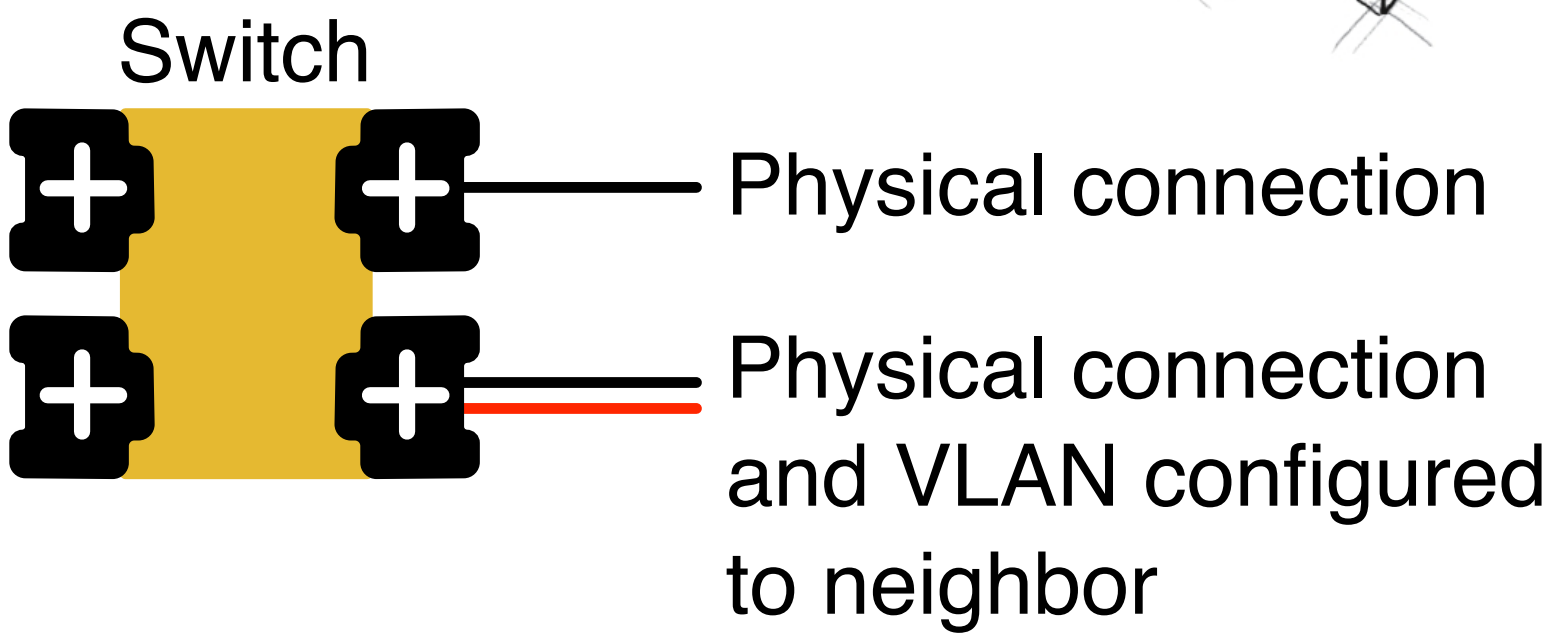
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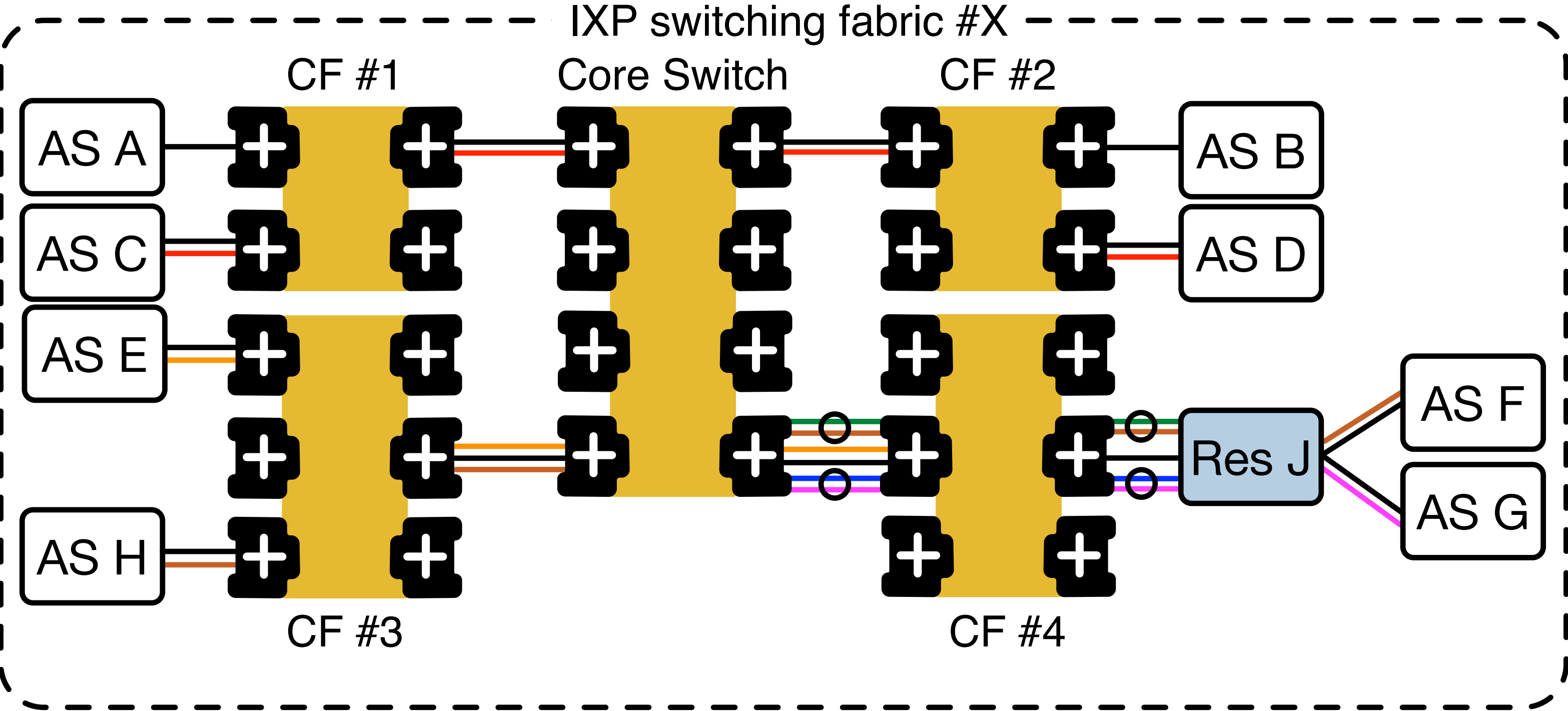
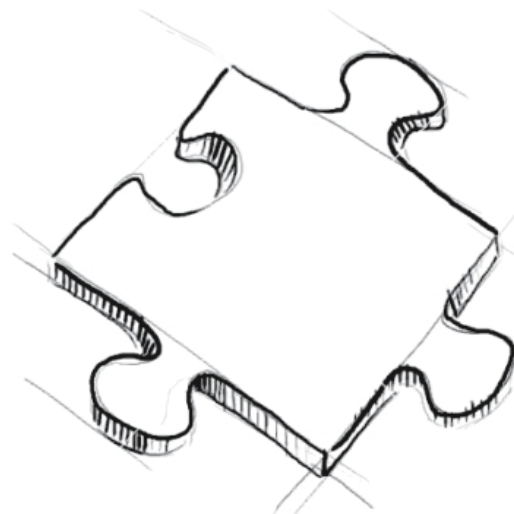
Legend:



CF: Colocation Facility

AS Z Autonomous System

2. Tackle IXP Topology and Traffic Visibility Properties



Legend:

Switch

Physical connection

Physical connection and VLAN configured to neighbor

CF: Colocation Facility

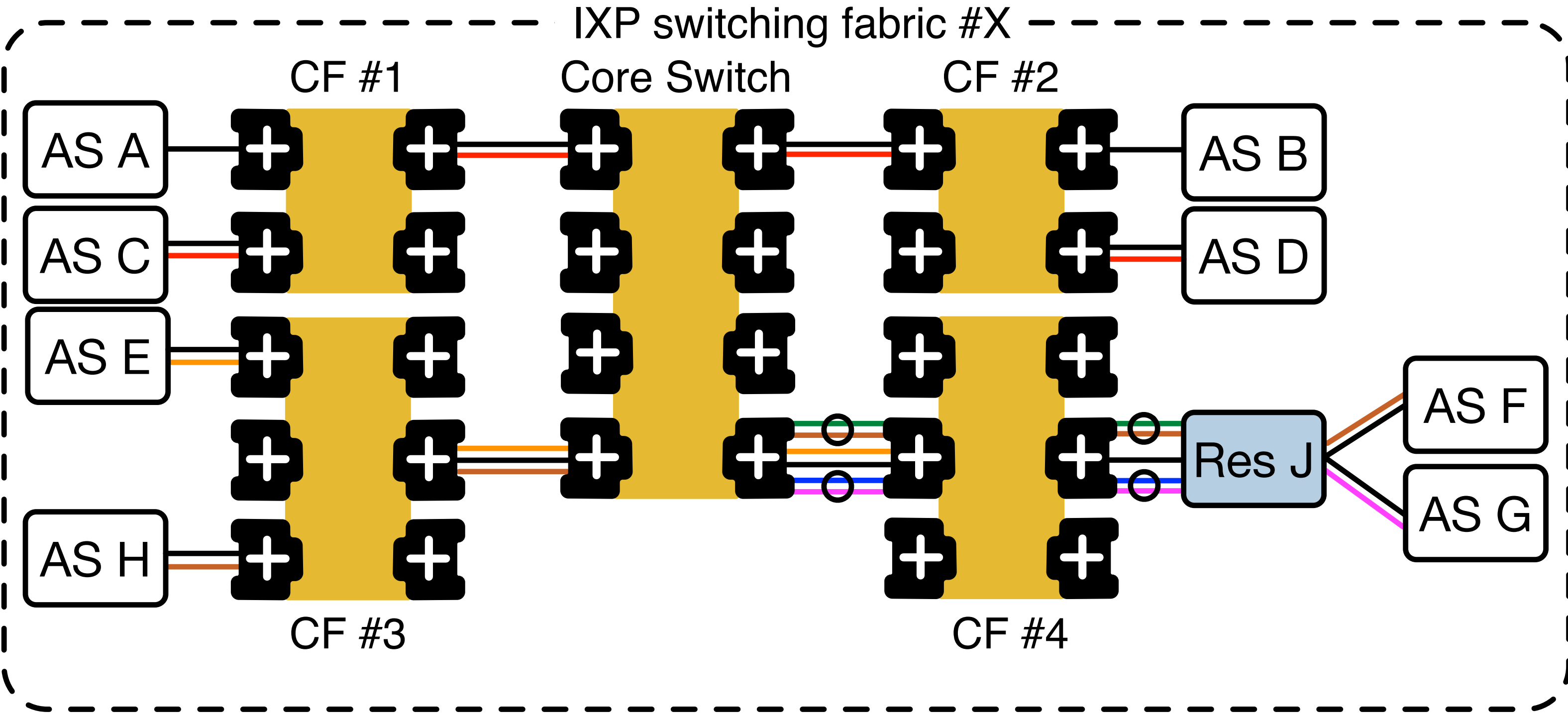
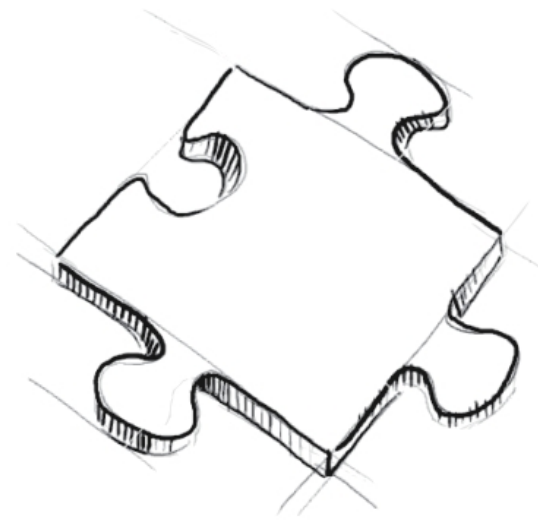
AS Z Autonomous System

Res Z Reseller

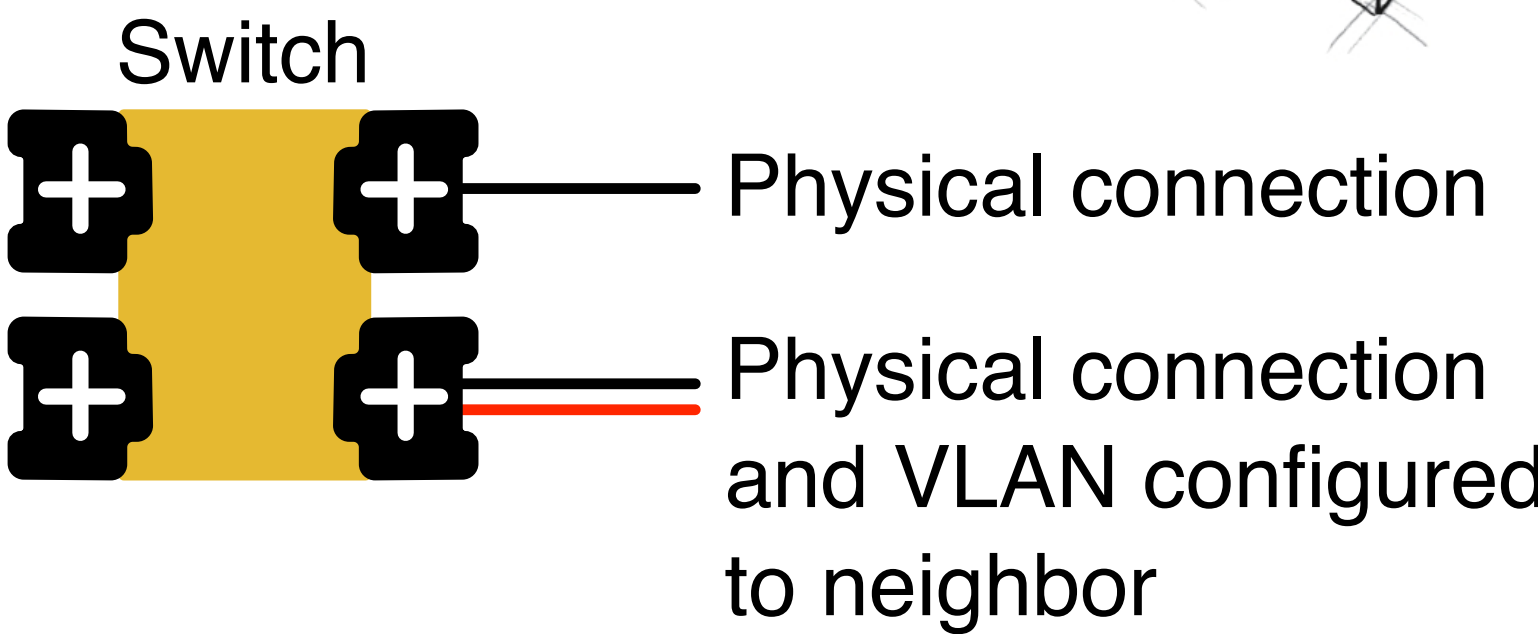
Reseller-Tag: Stacked VLAN (IEEE 802.1q, QinQ)

IXP-Tag:

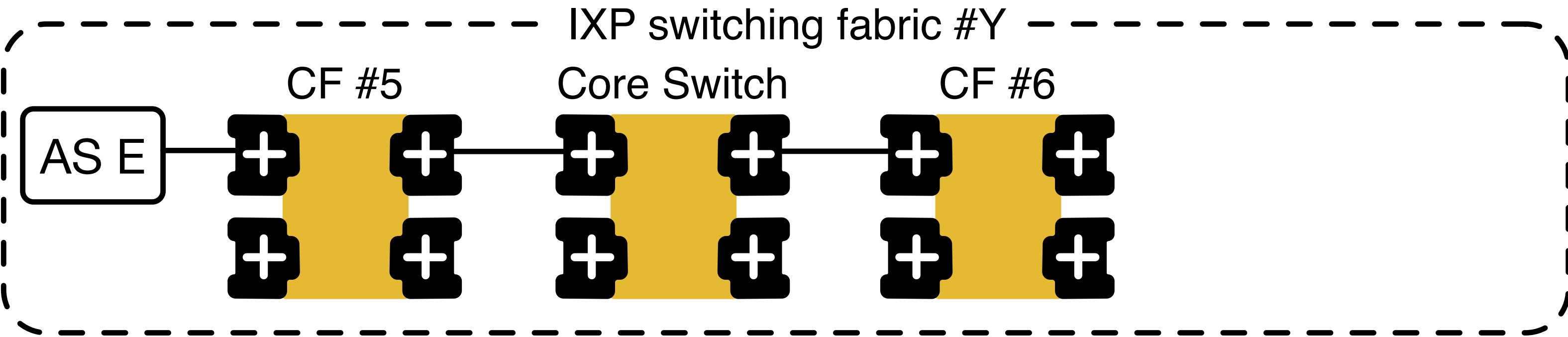
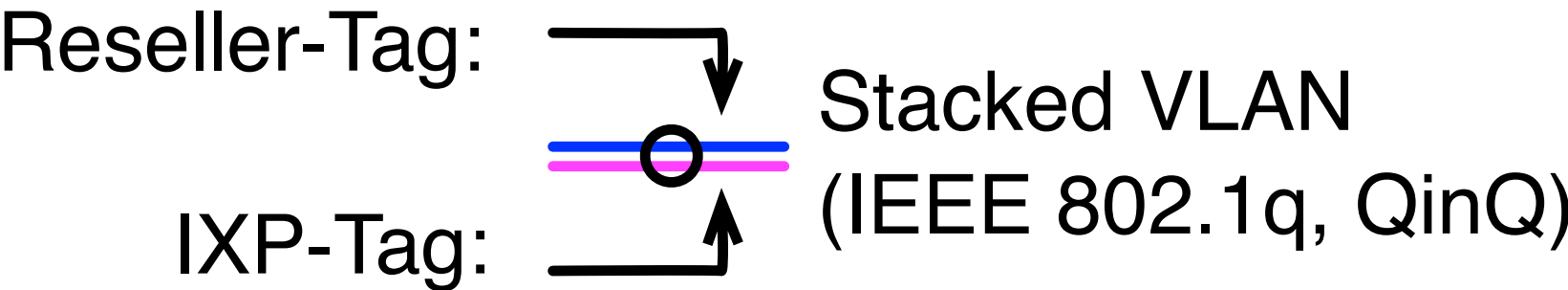
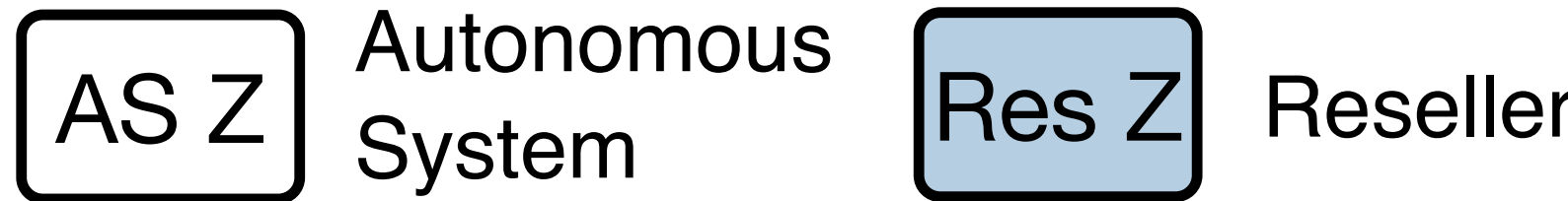
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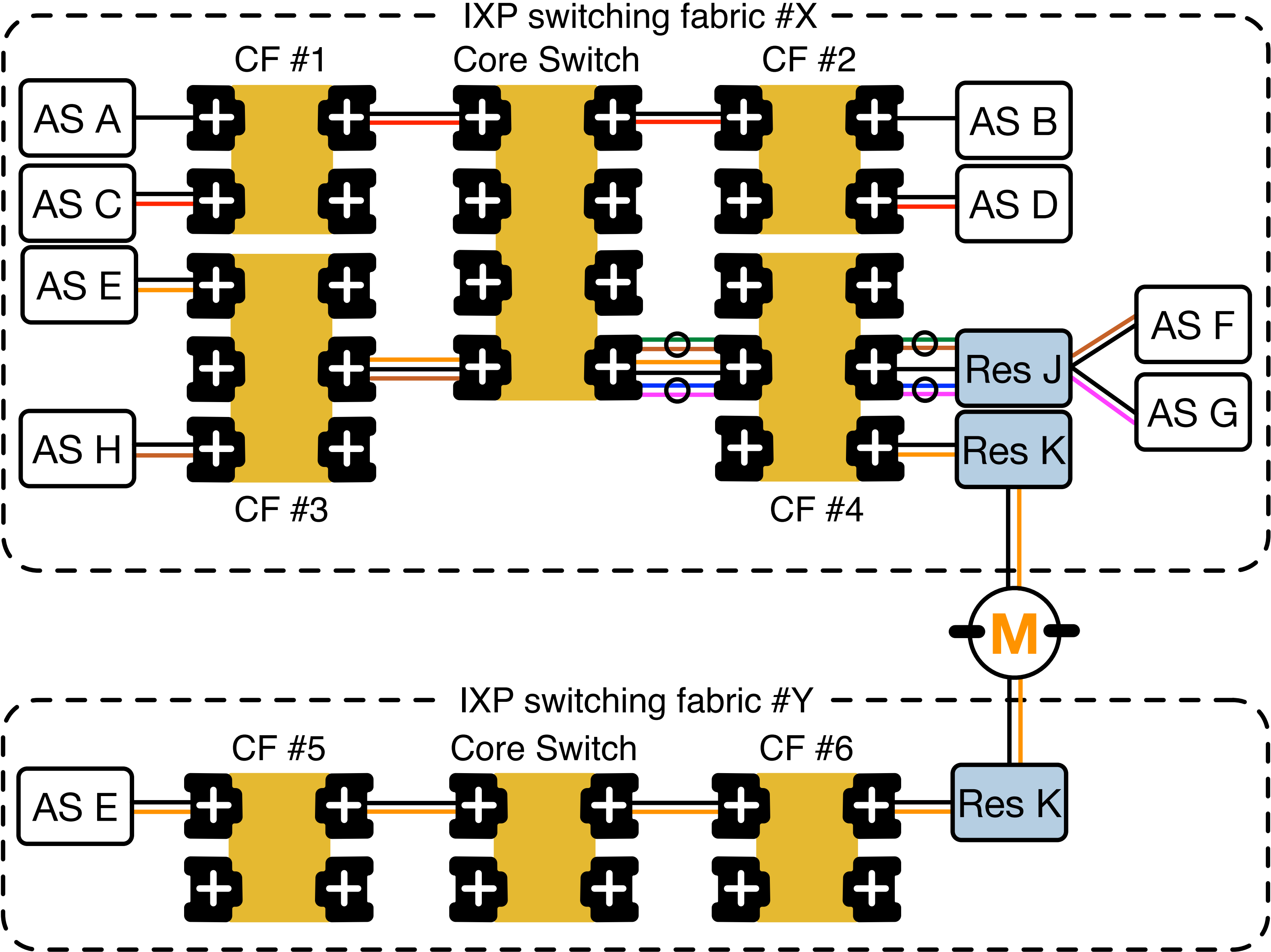
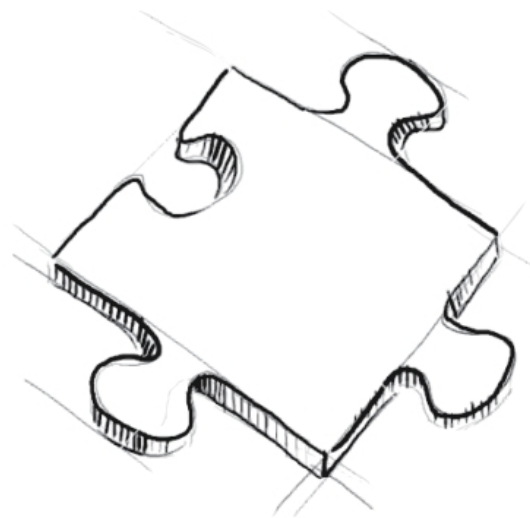
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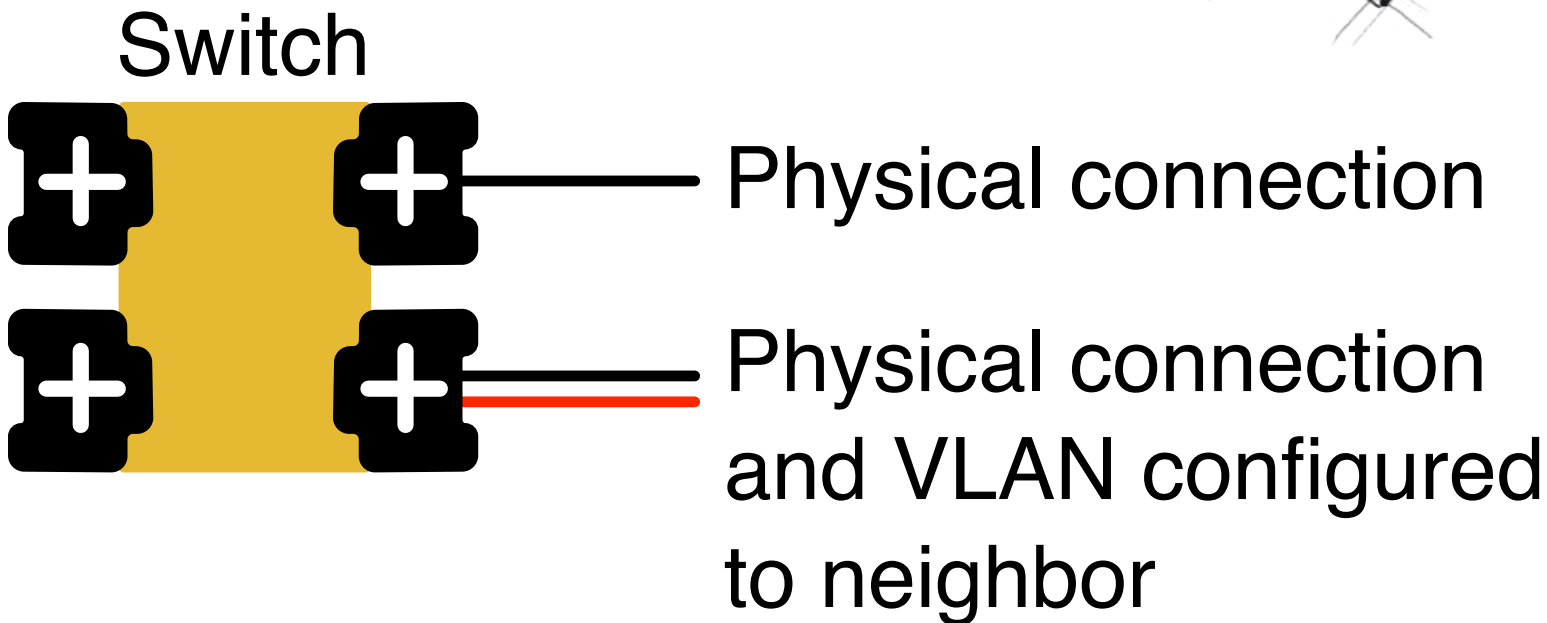
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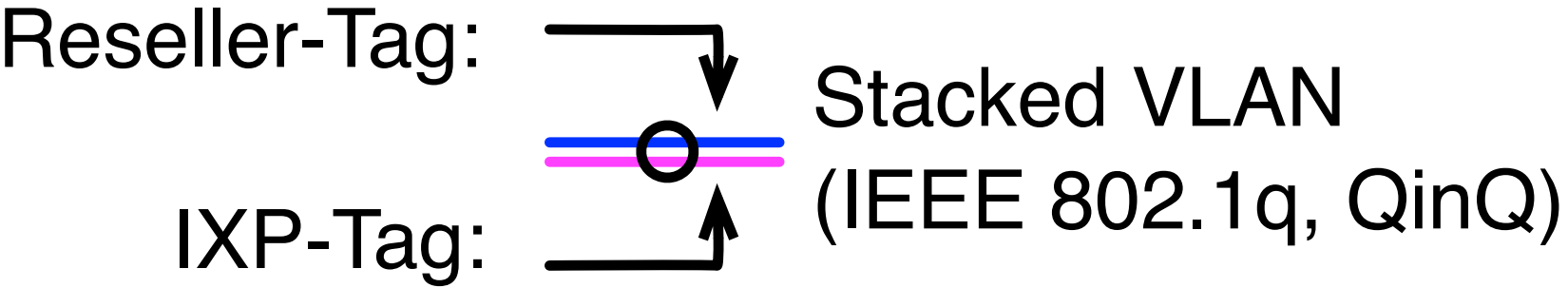
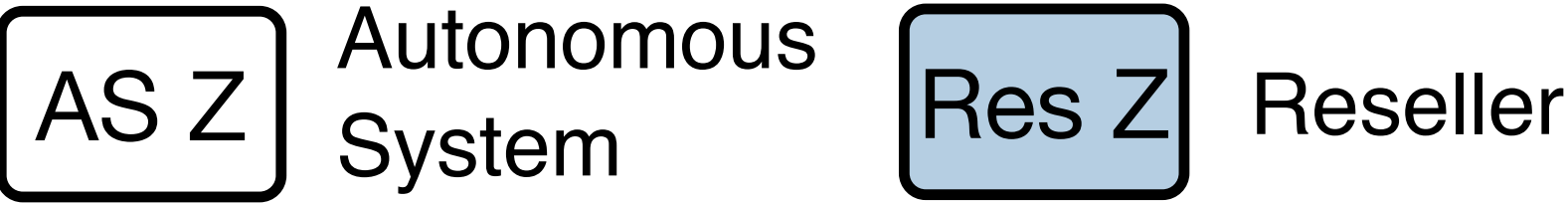
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Legend:

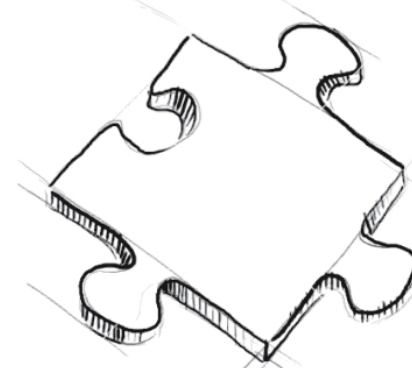
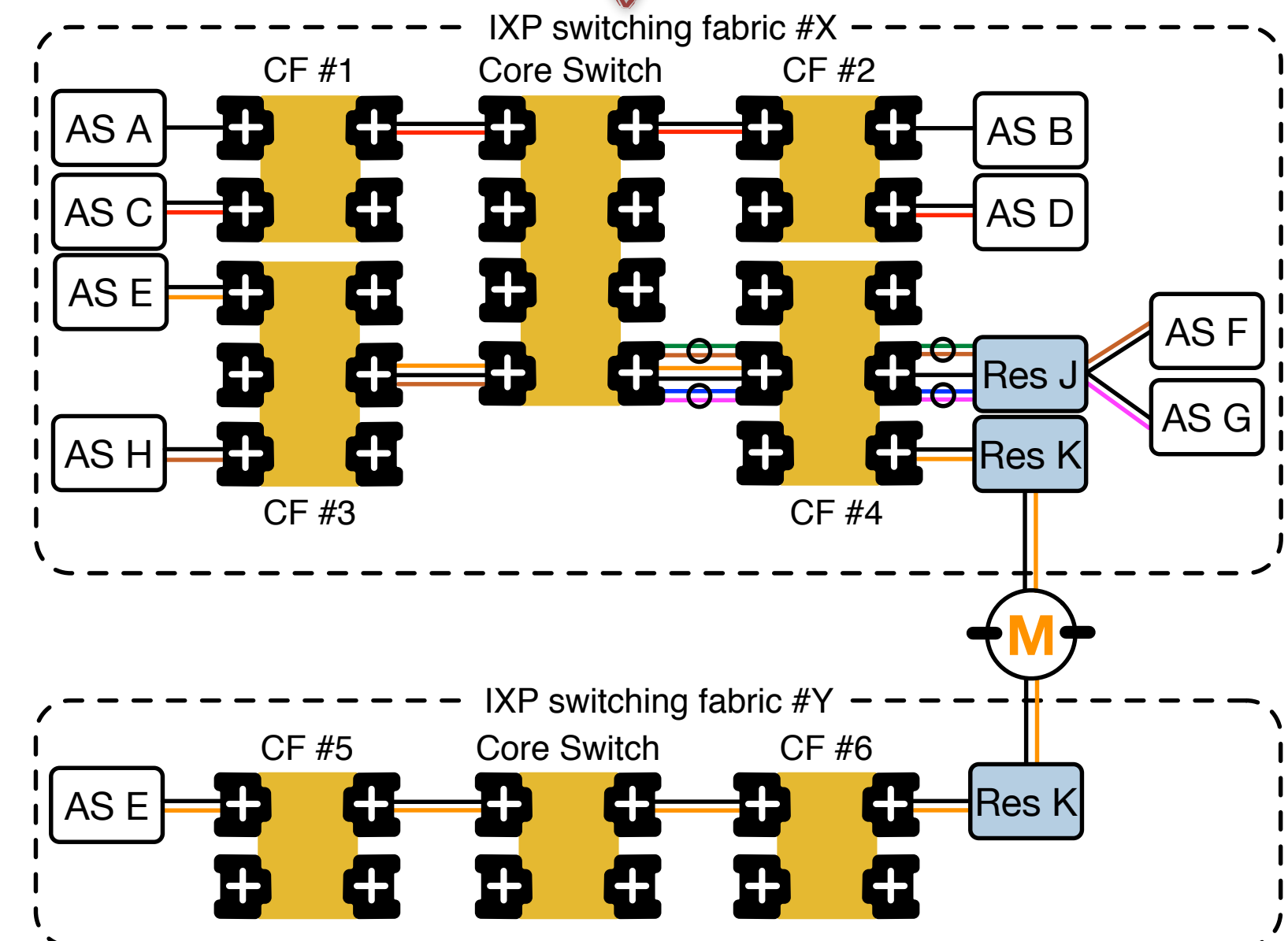
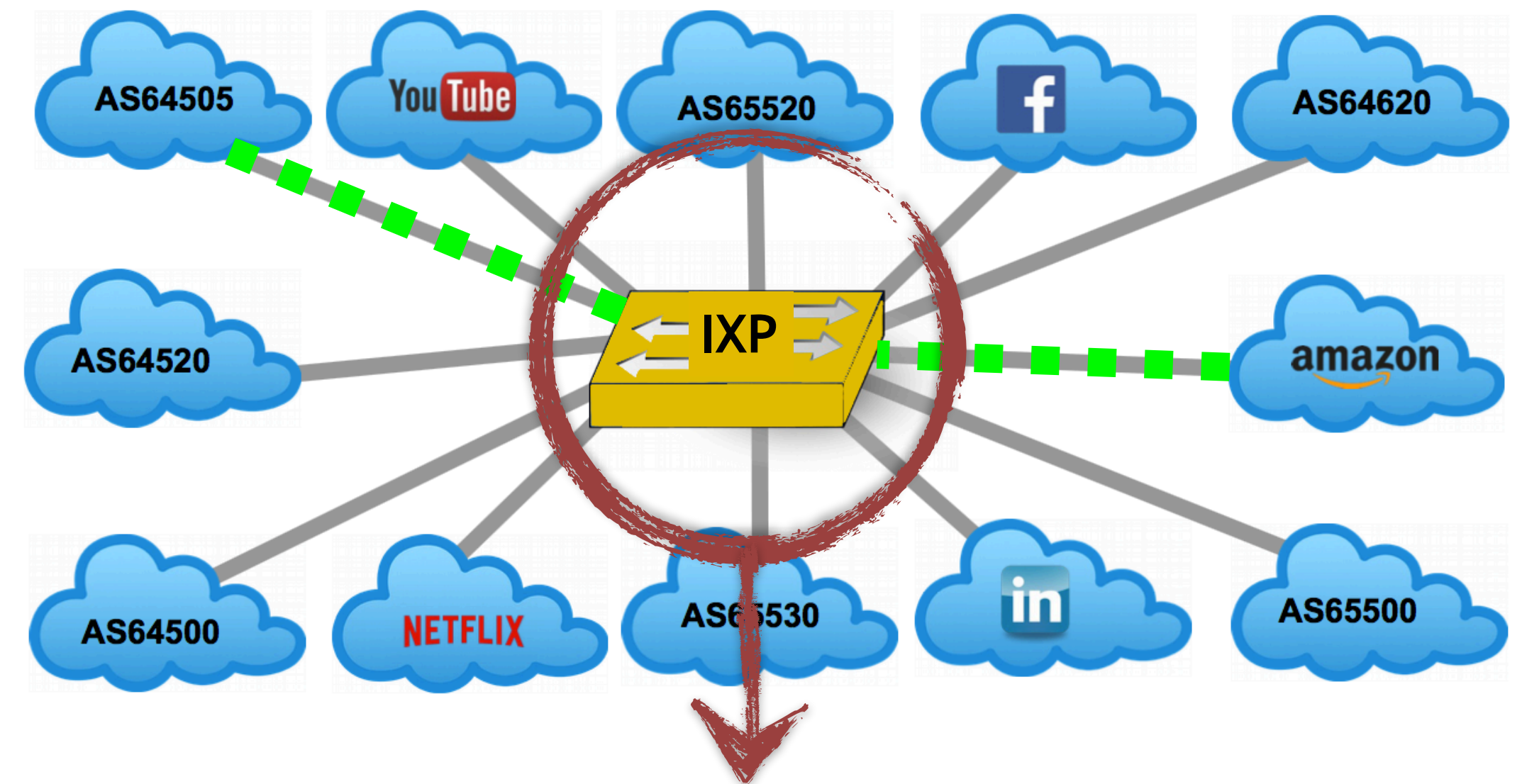


CF: Colocation Facility

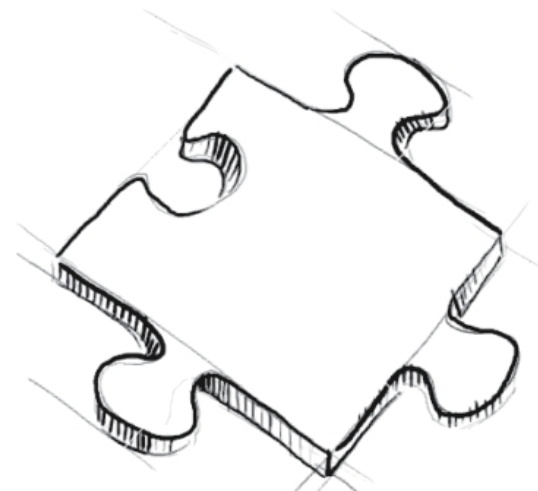


2. Tackle IXP Topology and Traffic Visibility Properties

- In practice IXPs, CFs and resellers offer complex services
- Interconnection practices occur below and are thus not visible to the IP layer or in the BGP Protocol
- Must take them into account during the traffic classification processing



2. Tackle IXP Topology and Traffic Visibility Properties



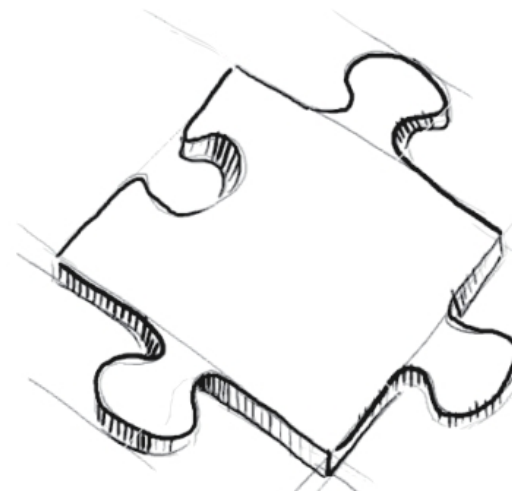
(1) c2p : customer-to-provider	(2) p2p : peer-to-peer
---------------------------------------	-------------------------------

Legend

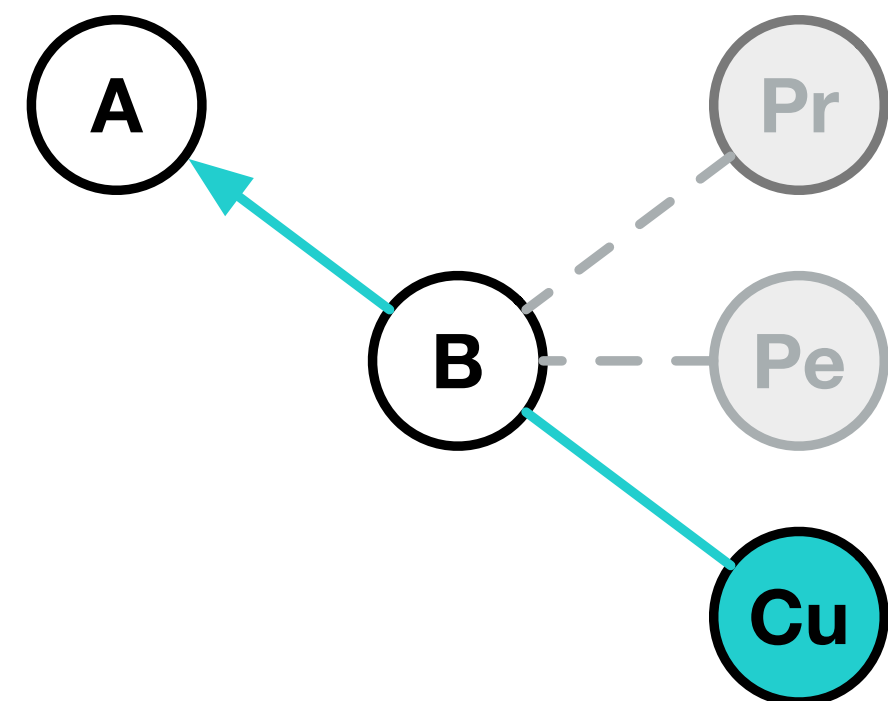
Pr: Provider
Pe: Peer
Cu: Customer

(3) p2c : provider-to-customer	(4) s2s : sibling-to-sibling
---------------------------------------	-------------------------------------

2. Tackle IXP Topology and Traffic Visibility Properties



(1) **c2p**: customer-to-provider



customer B to provider A

(2) **p2p**: peer-to-peer

Legend

Pr: Provider

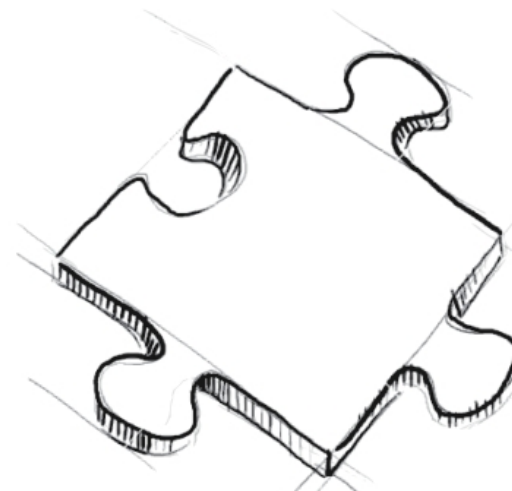
Pe: Peer

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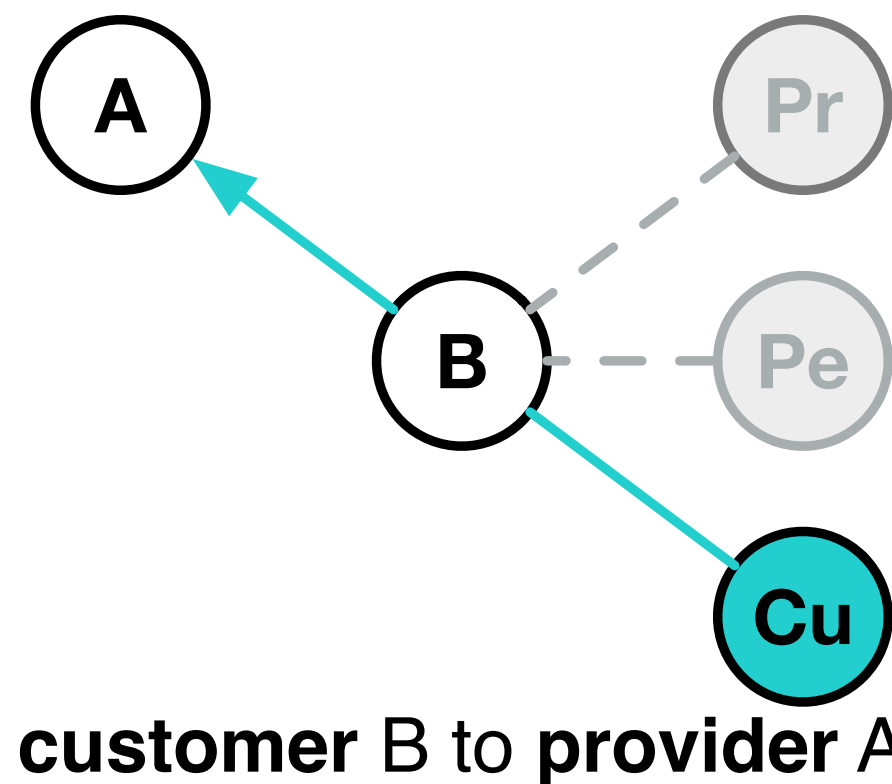
(3) **p2c**: provider-to-customer

(4) **s2s**: sibling-to-sibling

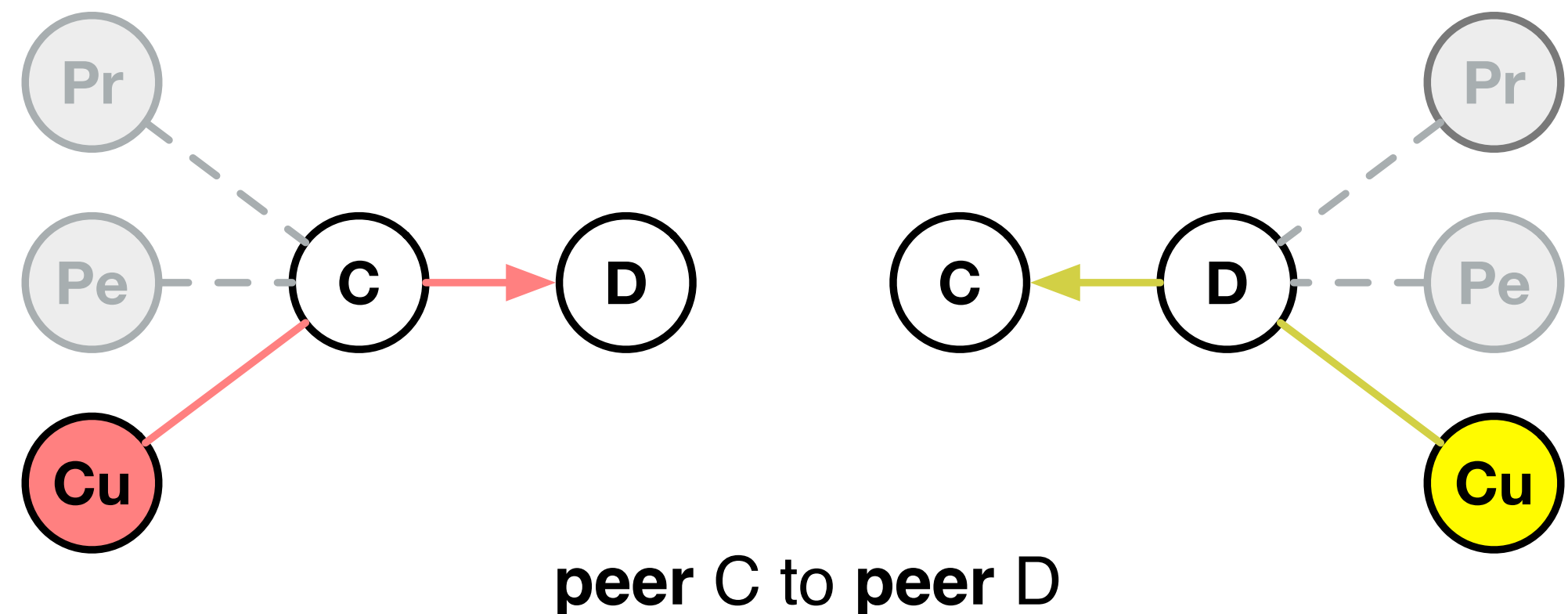
2. Tackle IXP Topology and Traffic Visibility Properties



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Legend

Pr: Provider

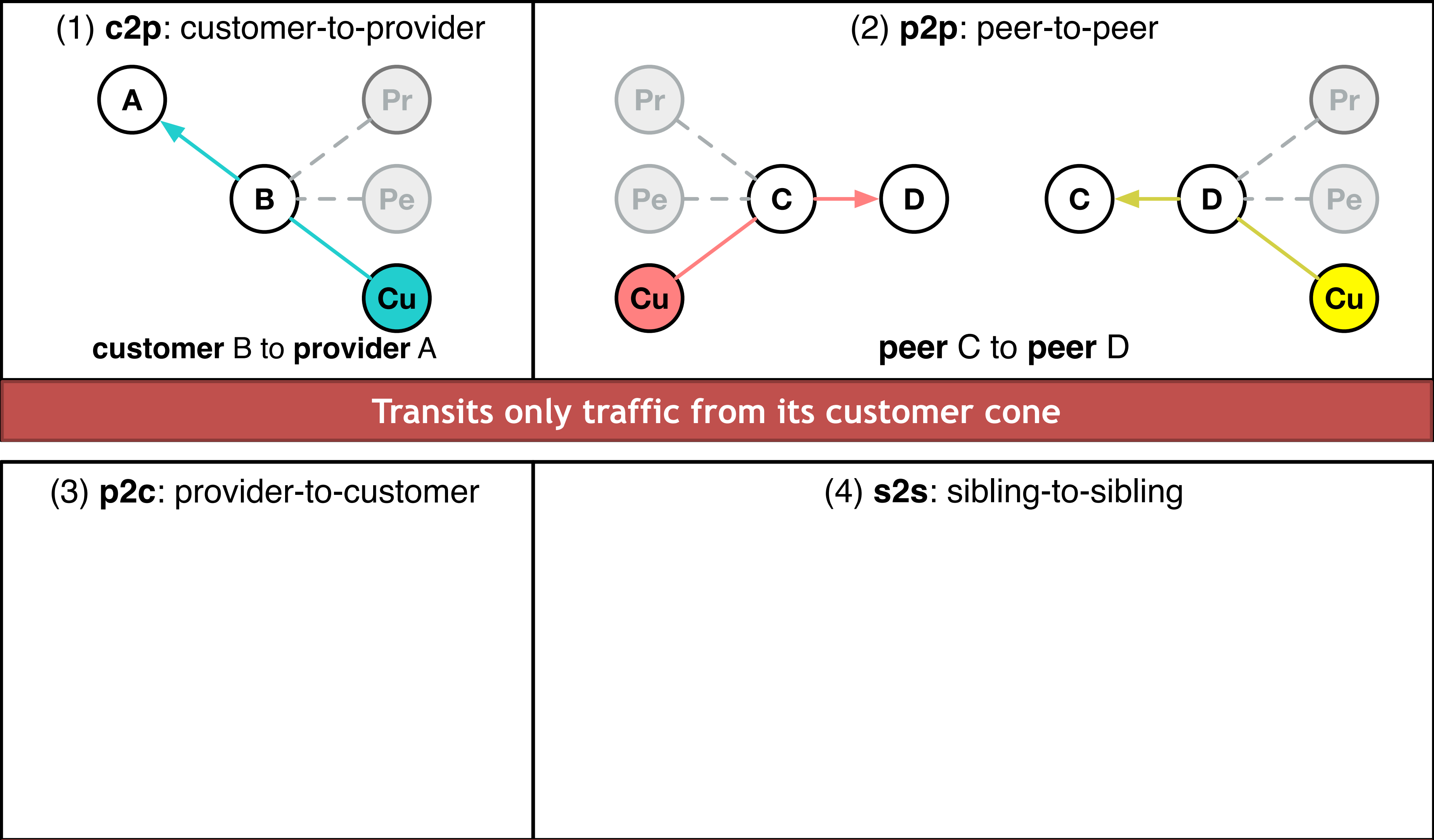
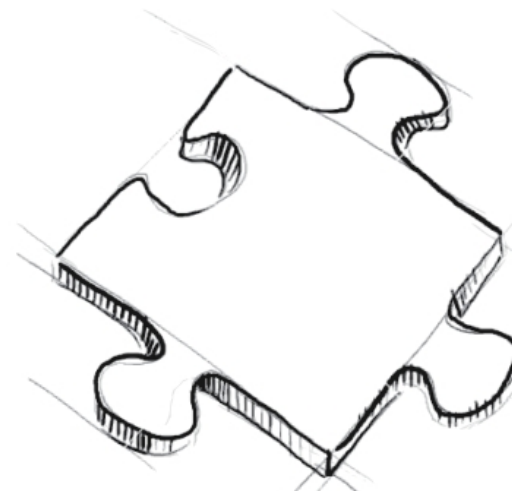
Pe: Peer

Cu: Customer

(3) **p2c**: provider-to-customer

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2. Tackle IXP Topology and Traffic Visibility Properties



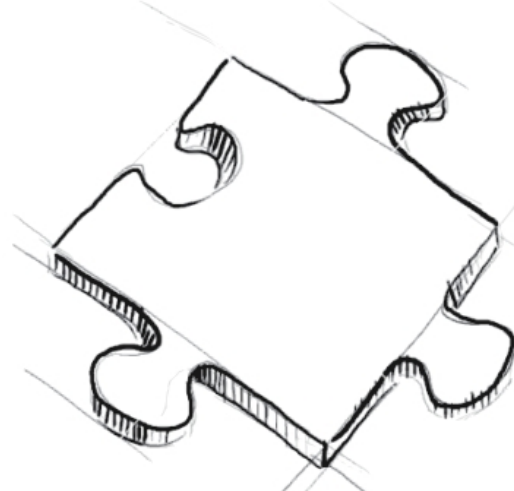
Legend

Pr: Provider

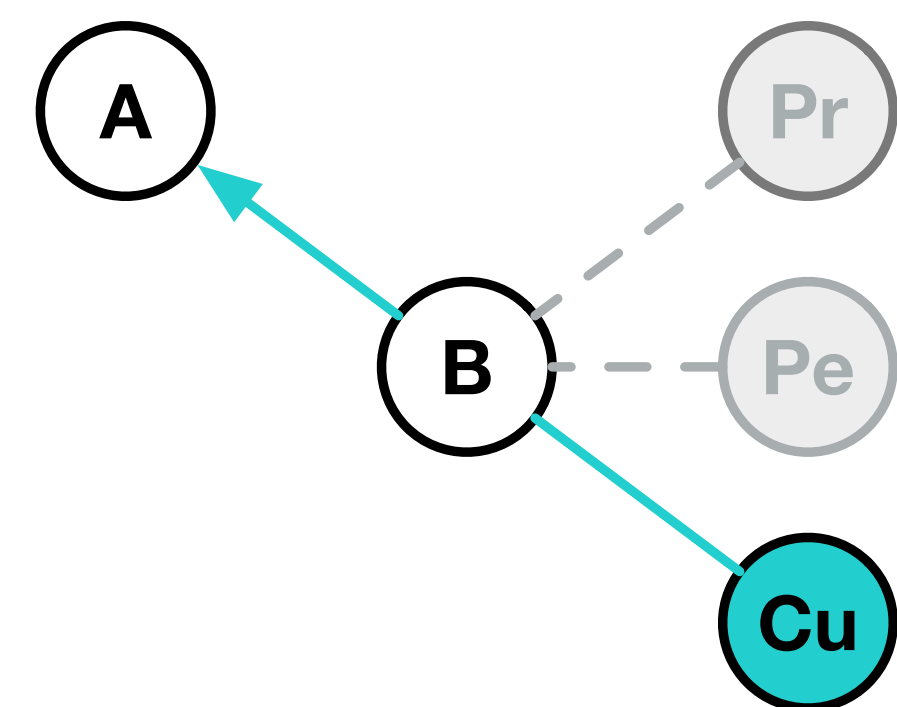
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2. Tackle IXP Topology and Traffic Visibility Properties

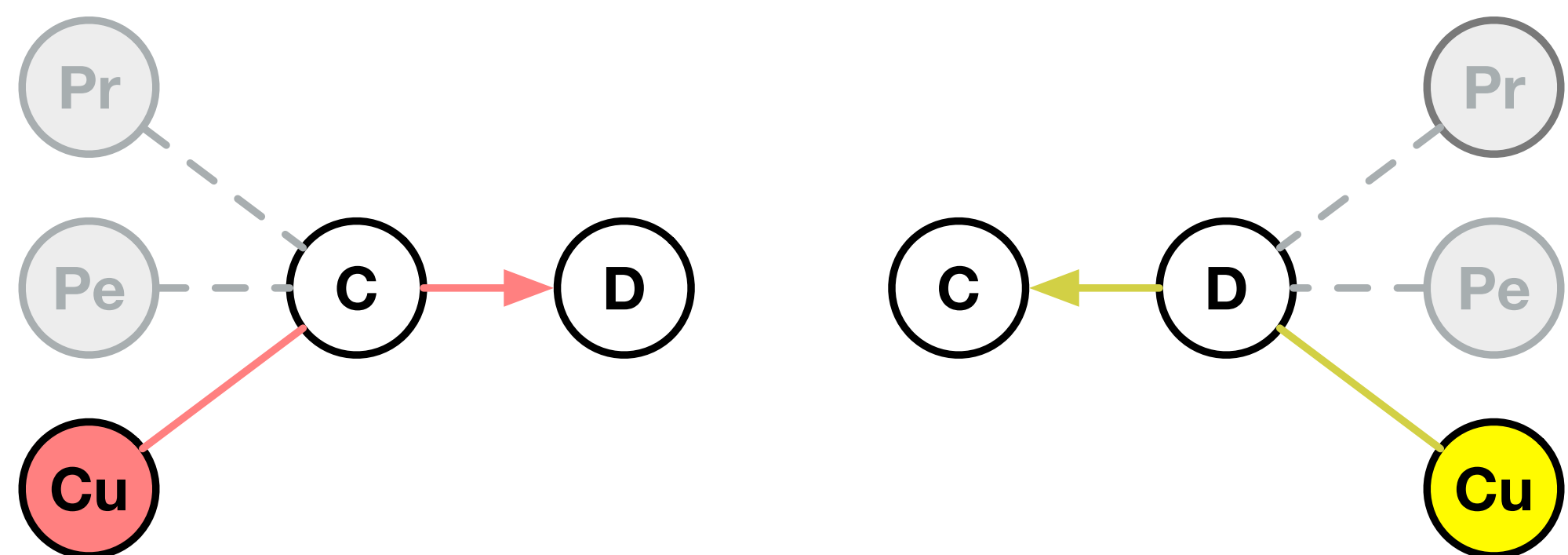


(1) **c2p**: customer-to-provider



customer B to provider A

(2) **p2p**: peer-to-peer



peer C to peer D

Legend

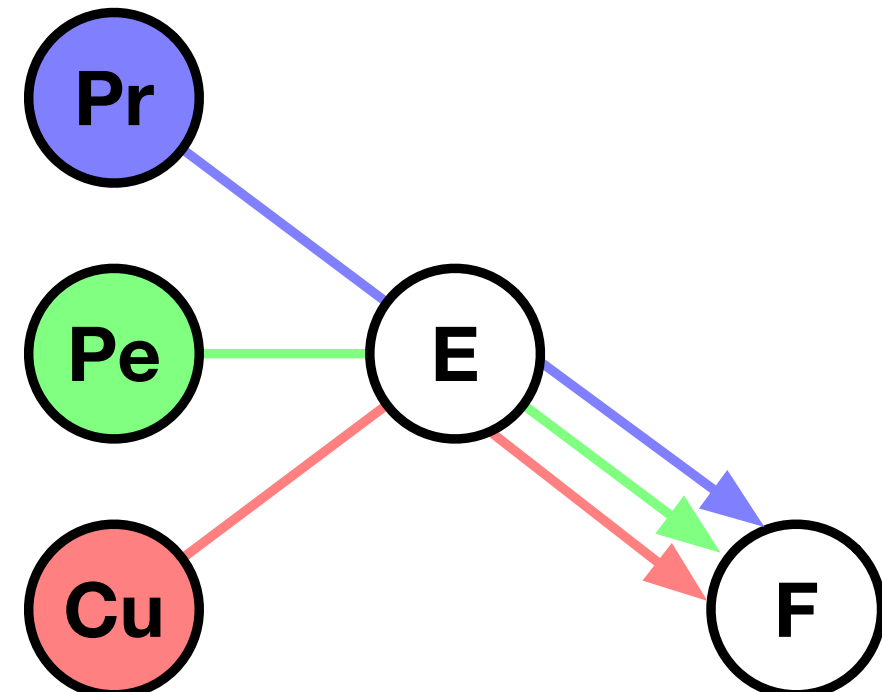
Pr: Provider

Pe: Peer

Cu: Customer

Transits only traffic from its customer cone

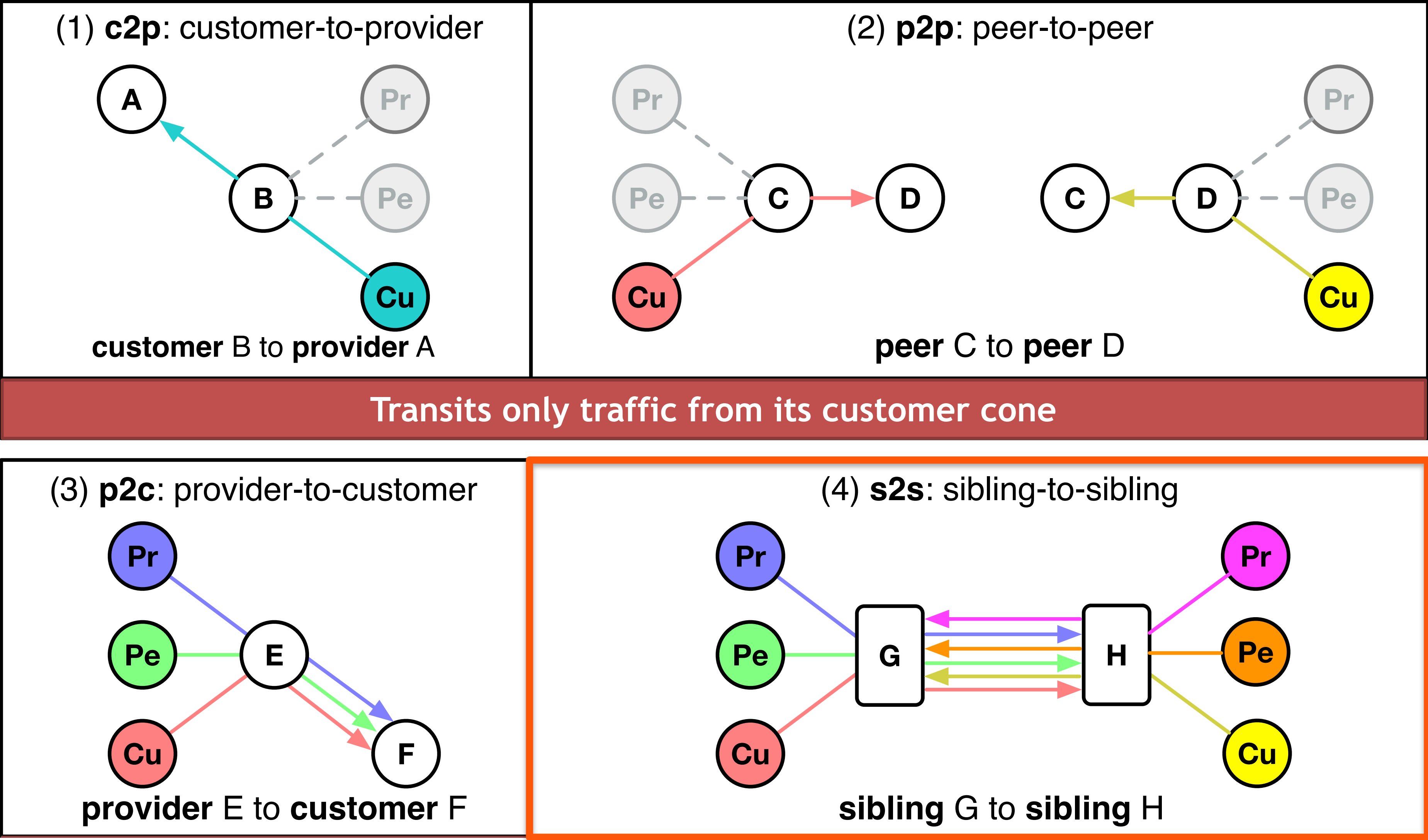
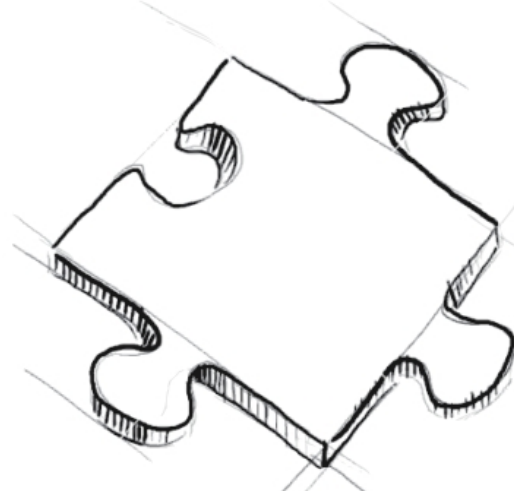
(3) **p2c**: provider-to-customer



provider E to customer F

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2. Tackle IXP Topology and Traffic Visibility Properties



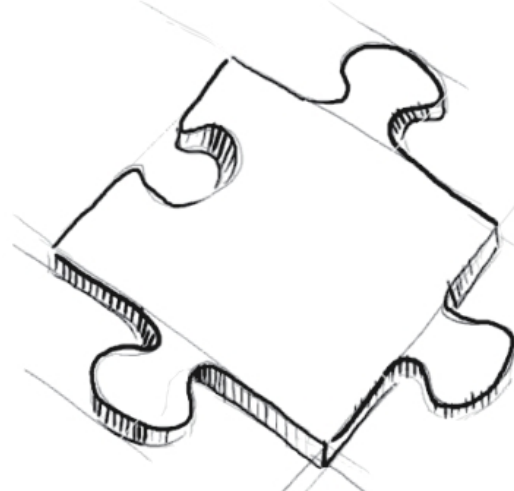
Legend

Pr: Provider

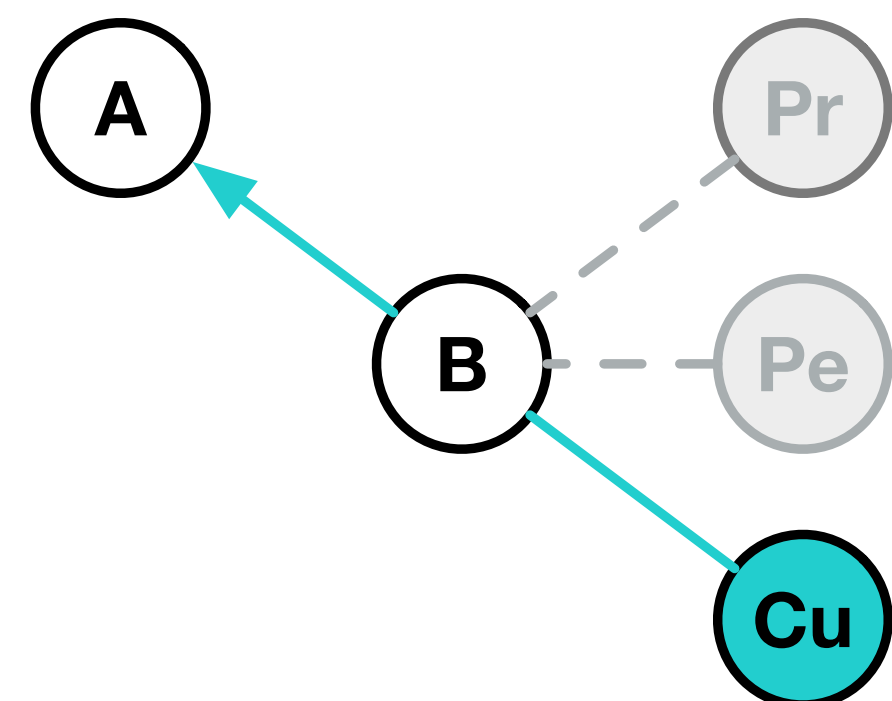
Pe: Peer

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2. Tackle IXP Topology and Traffic Visibility Properties

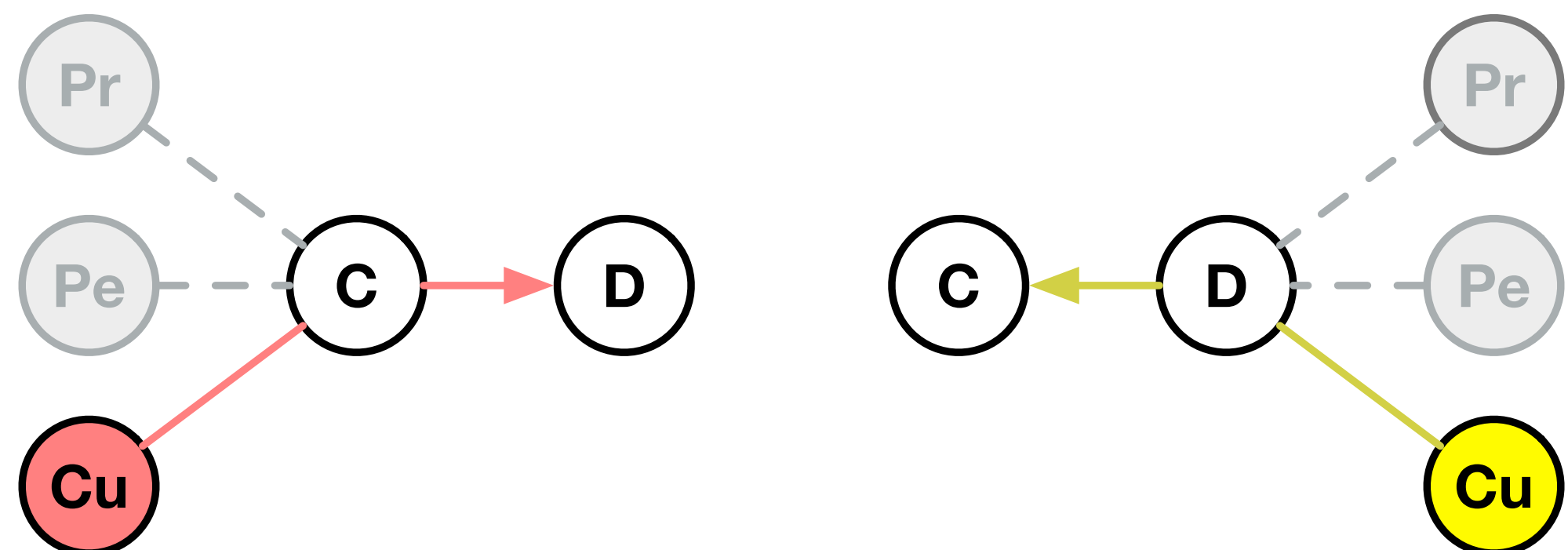


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customer B to provider A

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peer C to peer D

Legend

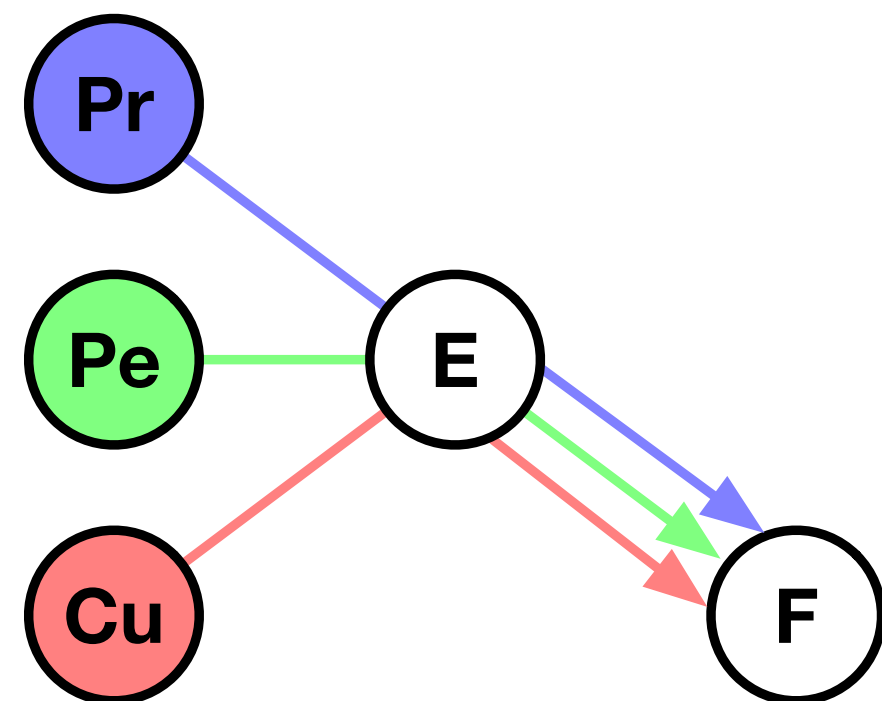
Pr: Provider

Pe: Peer

Cu: Customer

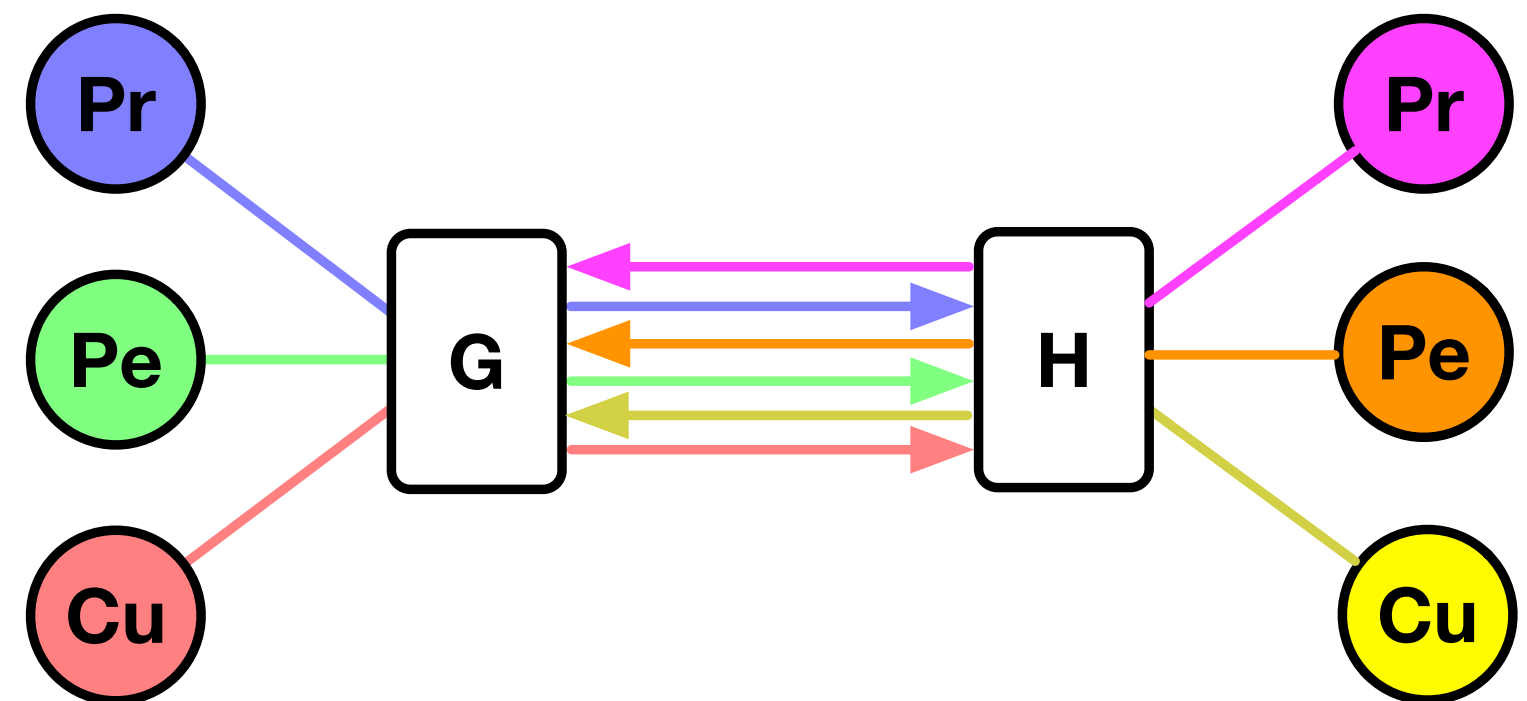
Transits only traffic from its customer cone

(3) **p2c**: provider-to-customer



provider E to customer F

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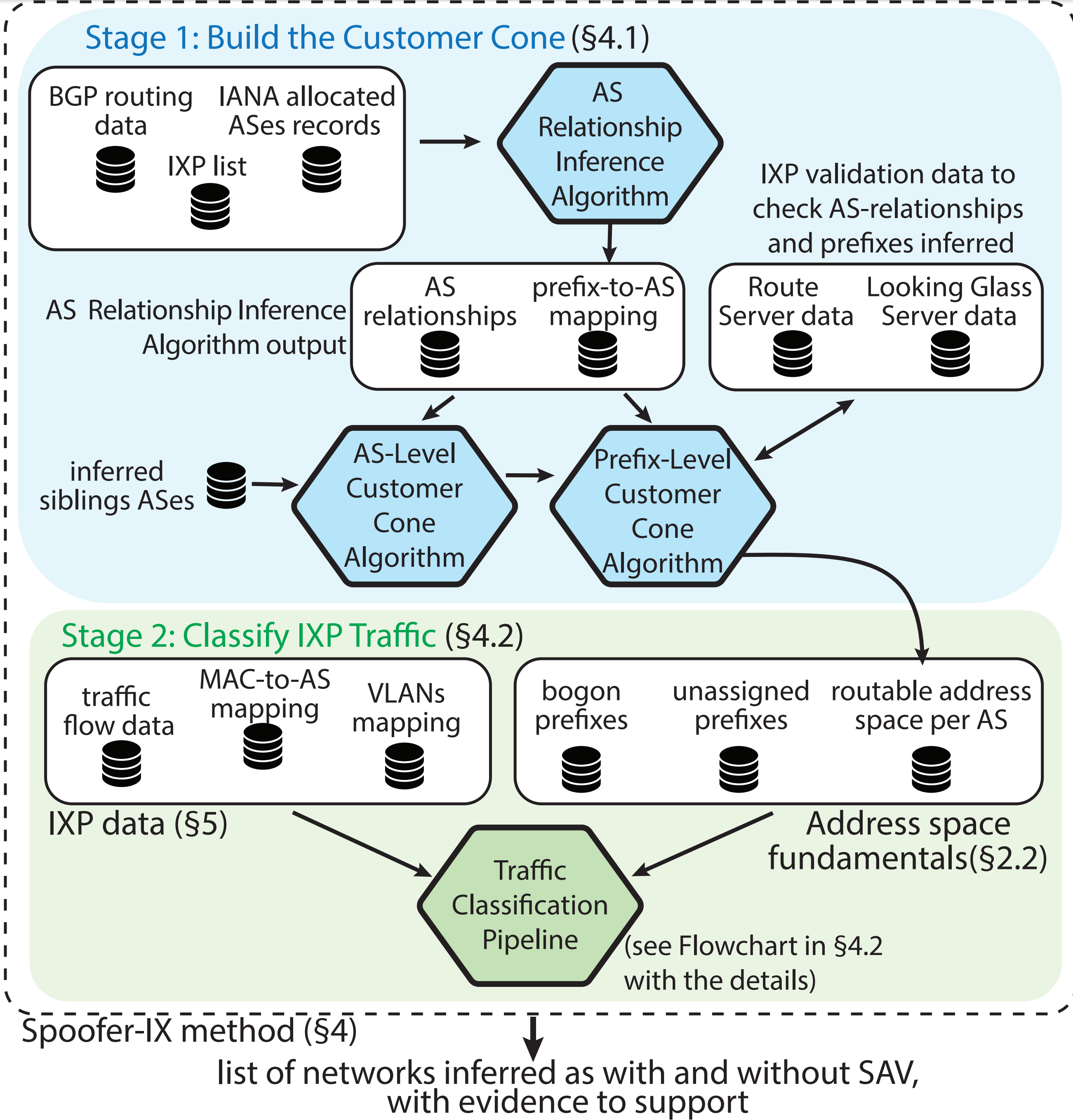
sibling G to sibling H

Transits all traffic

Spoofers-IX Inference Method: Putting the Pieces Together



See paper for details

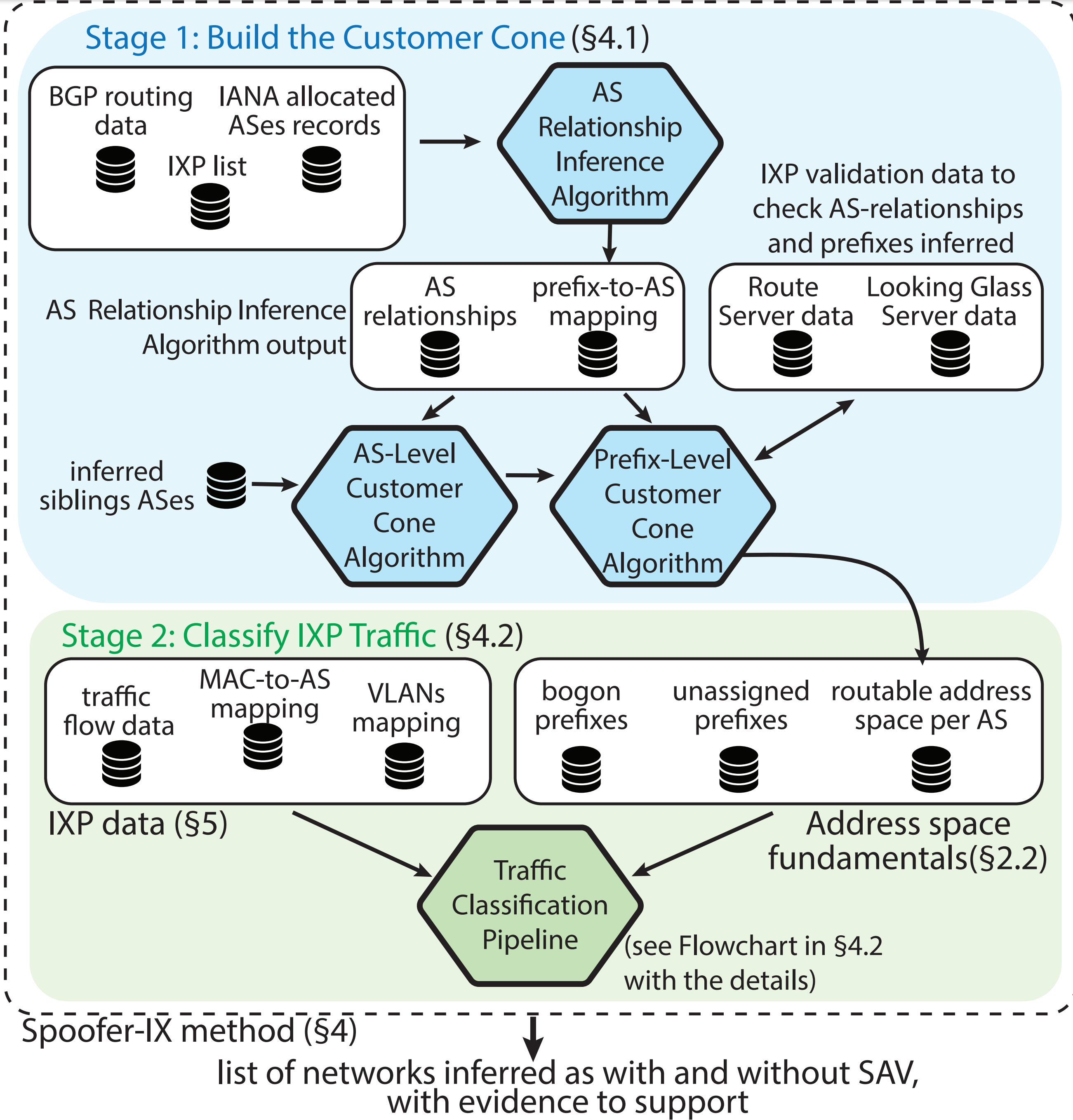


Spoofers-IX Inference Method: Putting the Pieces Together

Divided into two stages



See paper for details

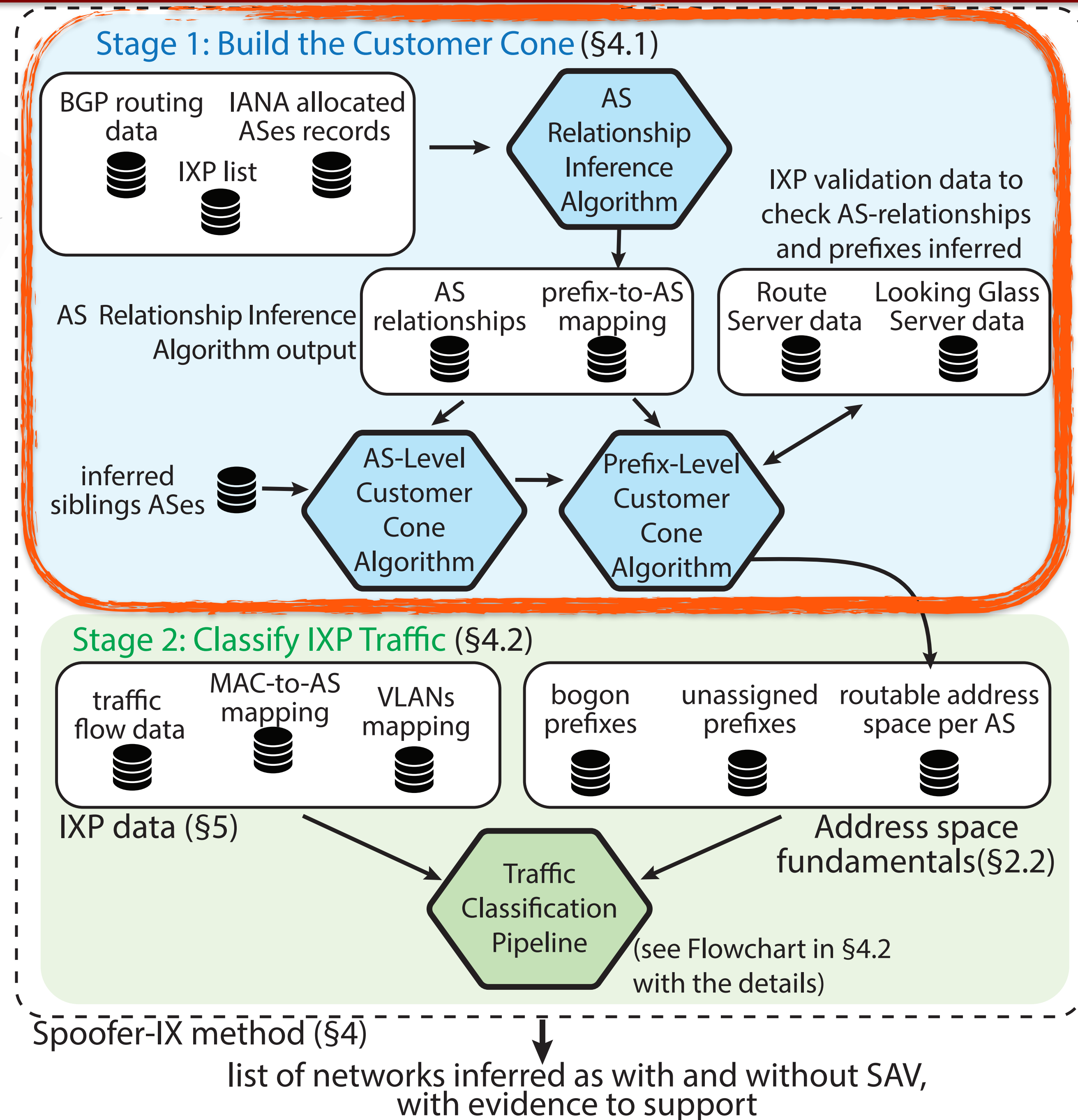


Spoofers-IX Inference Method: Putting the Pieces Together



Divided into two stages

- Stage 1: build the Customer Cone



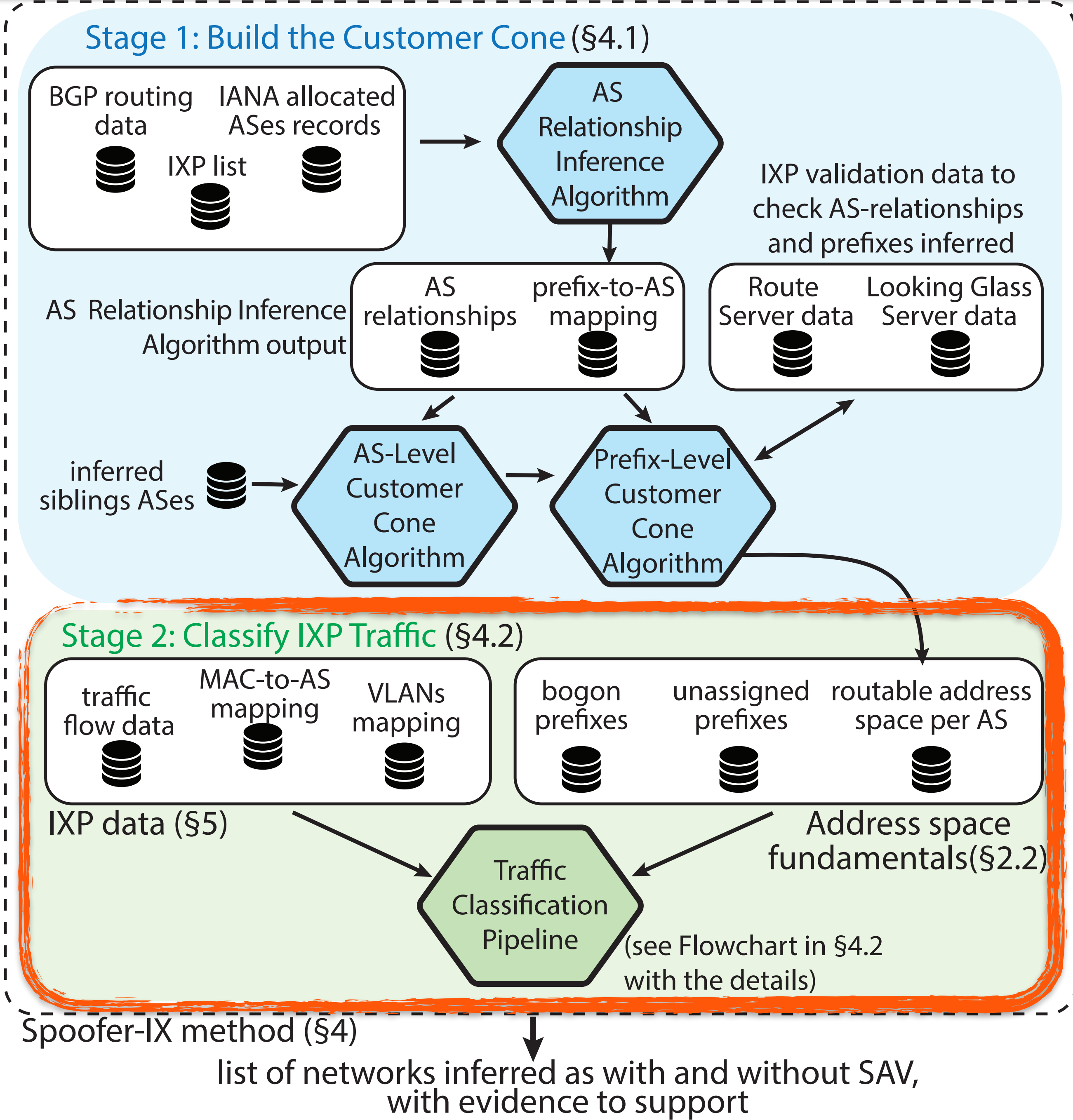
See paper for details

Spoofers-IX Inference Method: Putting the Pieces Together

- Divided into two stages
- Stage 1: build the Customer Cone
 - Stage 2: classify IXP traffic

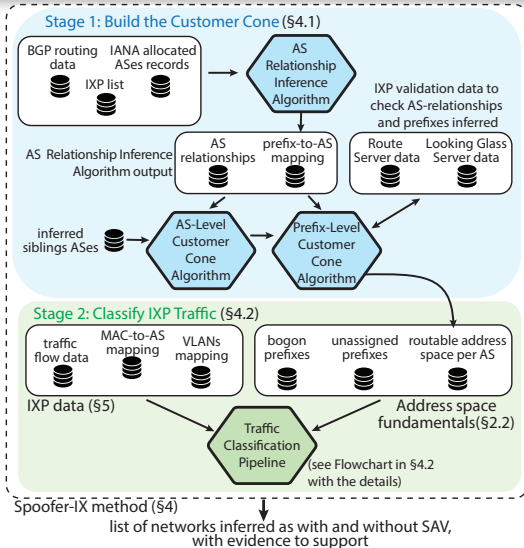


See paper for details



Stage 1: Build the Customer Cone

Subtleties in Cone Construction



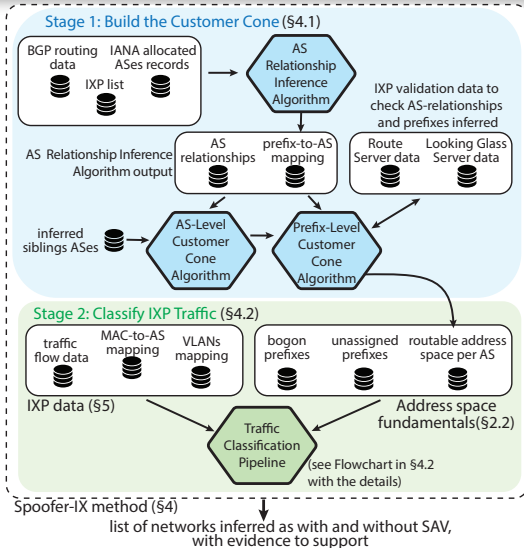
Full Cone
(state-of-the-art [1])

Customer Cone
(Prefix-level Customer Cone)

Brief overview in this talk
See paper for full details

Stage 1: Build the Customer Cone

Subtleties in Cone Construction



Full Cone (state-of-the-art [1])

Do not distinguish types of AS-relationships

Customer Cone (Prefix-level Customer Cone)

Takes into account the semantics of AS-relationships [2]

Brief overview in this talk
See paper for full details

Stage 1: Build the Customer Cone

Subtleties in Cone Construction

Full Cone (state-of-the-art [1])

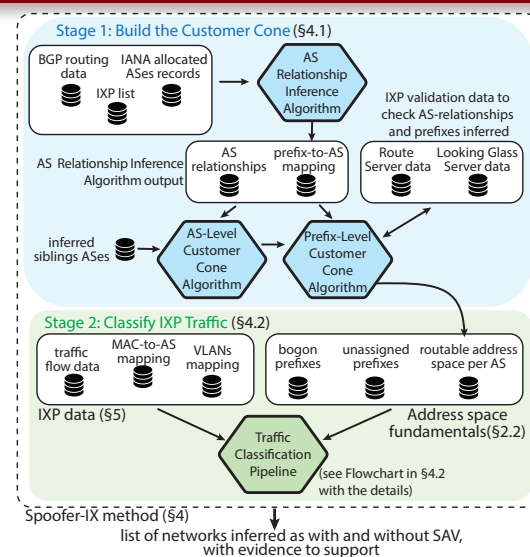
Do not distinguish types of AS-relationships

- More permissive
- Aims to minimize false positives
- Acknowledge that intentionally sacrifices specificity, i.e., inflating the address space considered legitimate
- Limited input BGP data sanitization

[1] Lichtblau et al. Detection, Classification, and Analysis of Inter-domain Traffic with Spoofed Source IP Addresses. In: ACM IMC, 2017.

Customer Cone (Prefix-level Customer Cone)

Takes into account the semantics of AS-relationships [2]



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Stage 1: Build the Customer Cone

Subtleties in Cone Construction

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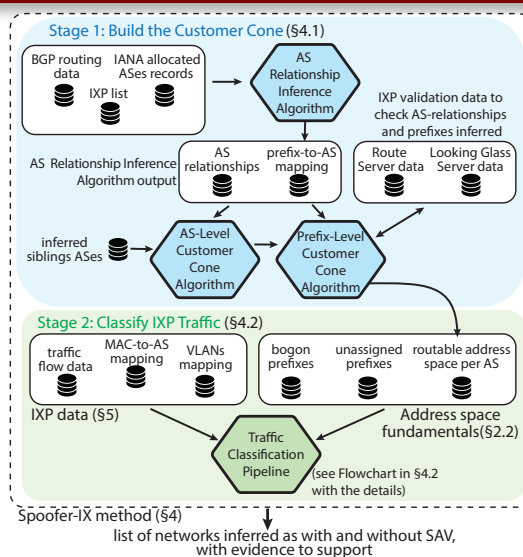
[1] Lichtblau et al. Detection, Classification, and Analysis of Inter-domain Traffic with Spoofed Source IP Addresses. In: ACM IMC, 2017.

Customer Cone (Prefix-level Customer Cone)

Takes into account the semantics of AS-relationships [2]

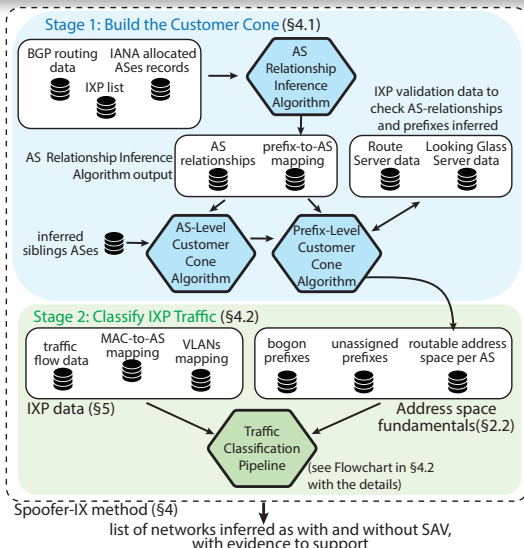
- More restrictive
- Aims to be accurate
- Rigorous AS-Path (BGP) sanitization
- Accounts for hybrid relationships and accommodates traffic engineering practices

[2] Luckie et al. AS Relationships, Customer Cones, and Validation. In: ACM IMC, 2013.



Brief overview in this talk
See paper for full details

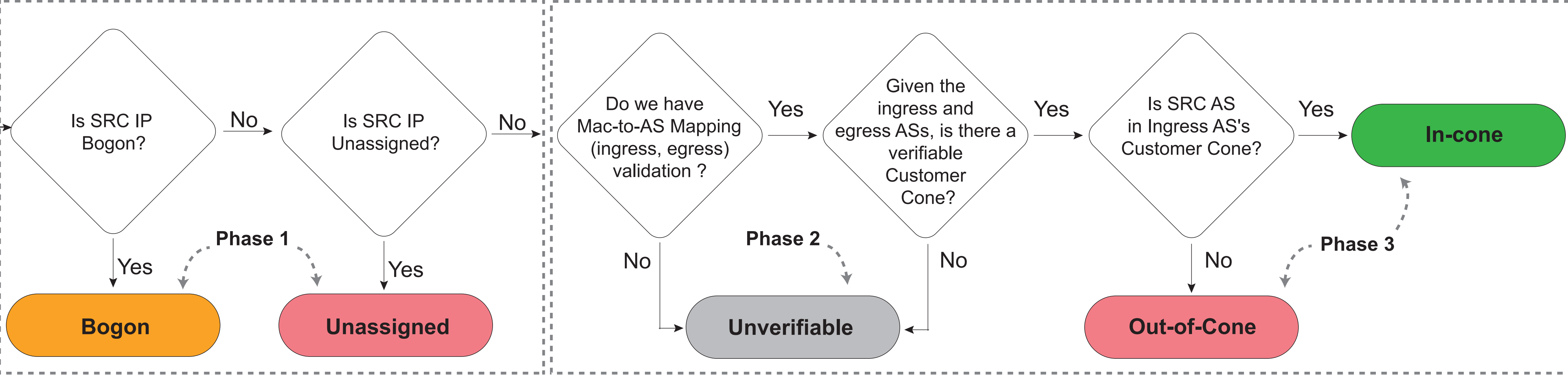
Stage 2: Classify IXP Traffic



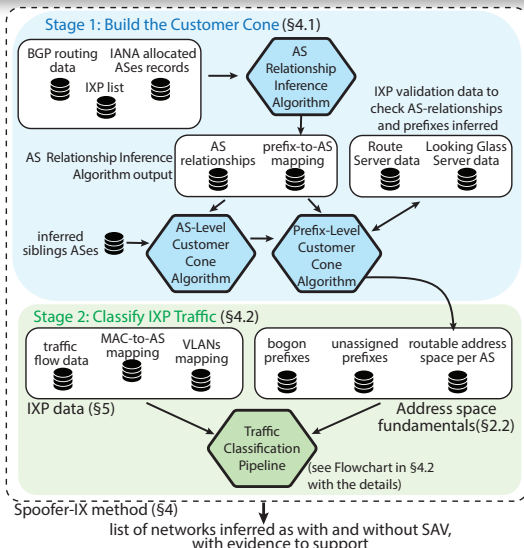
start: for each flow

source IP only + VLANs

source IP + ingress and egress AS + VLANs



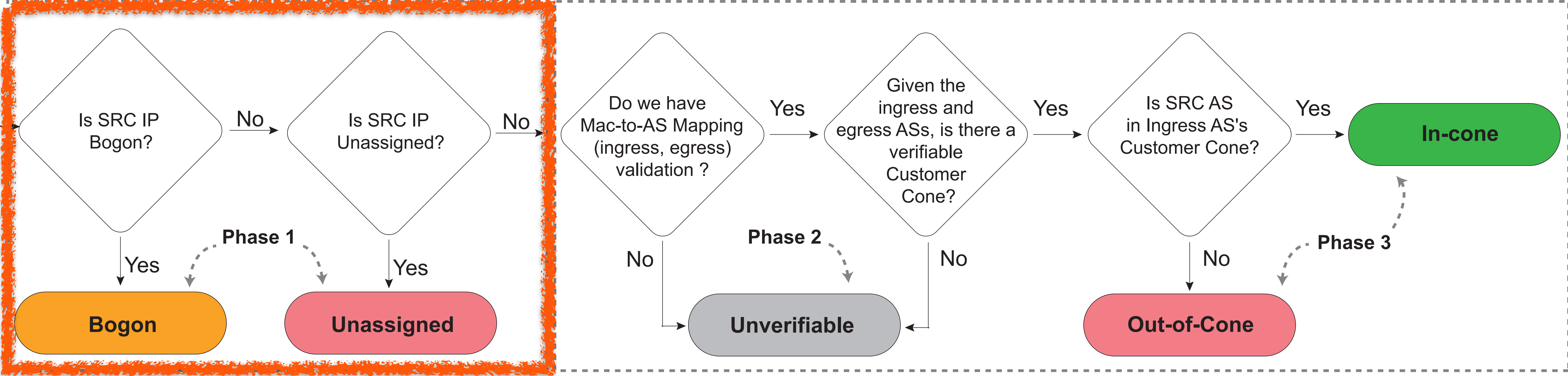
Stage 2: Classify IXP Traffic



start: for each flow

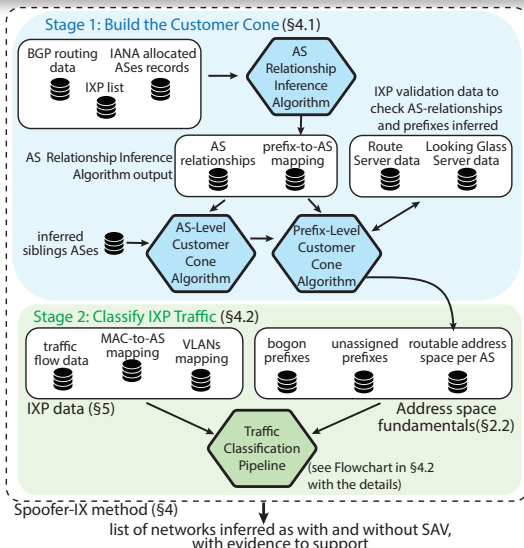
source IP only + VLANs

source IP + ingress and egress AS + VLANs



Phase 1: filter Bogon and Unassigned addresses
this phase is independent of any routing semantics

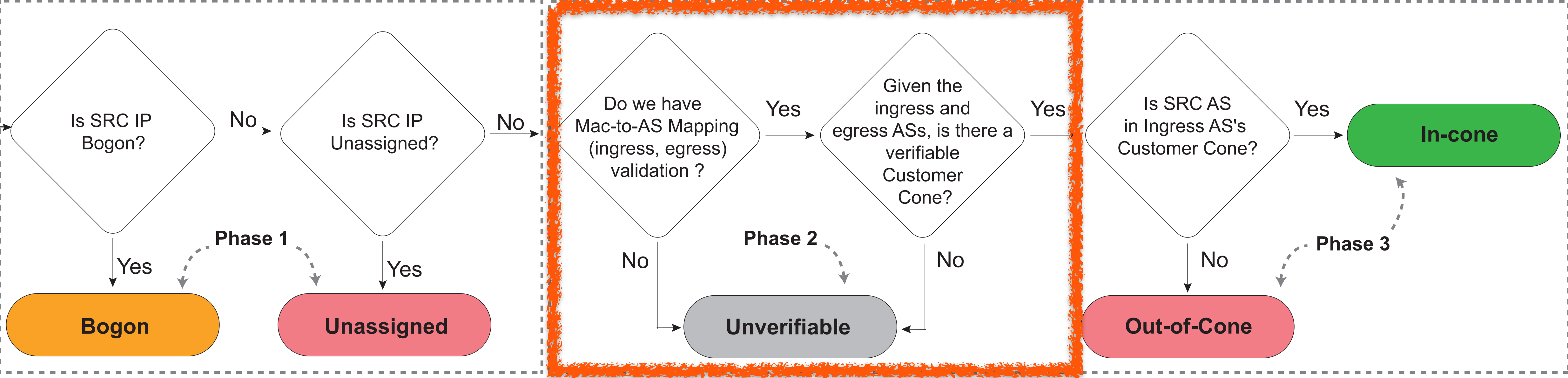
Stage 2: Classify IXP Traffic



start: for each flow

source IP only + VLANs

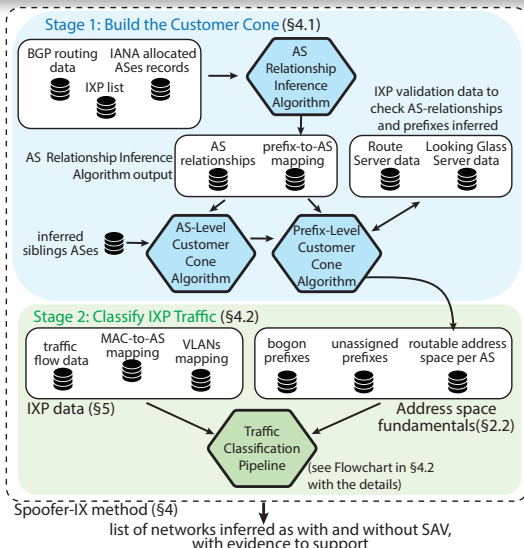
source IP + ingress and egress AS + VLANs



Phase 2: filter Unverifiable packets

packets that are not suitable to inference of spoofing using the inferred cones or due to IXP topology and traffic visibility impediments

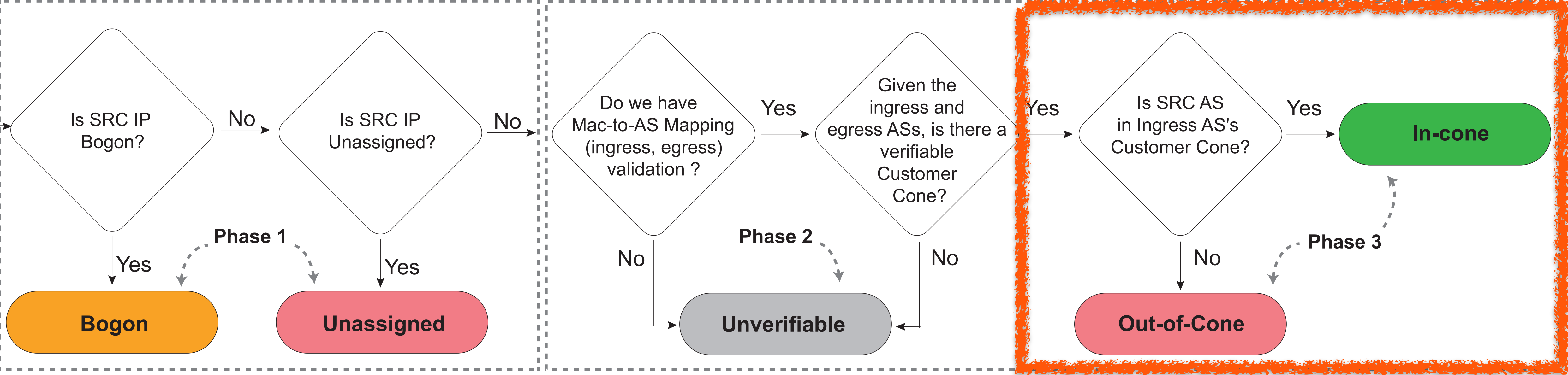
Stage 2: Classify IXP Traffic



start: for each flow

source IP only + VLANs

source IP + ingress and egress AS + VLANs



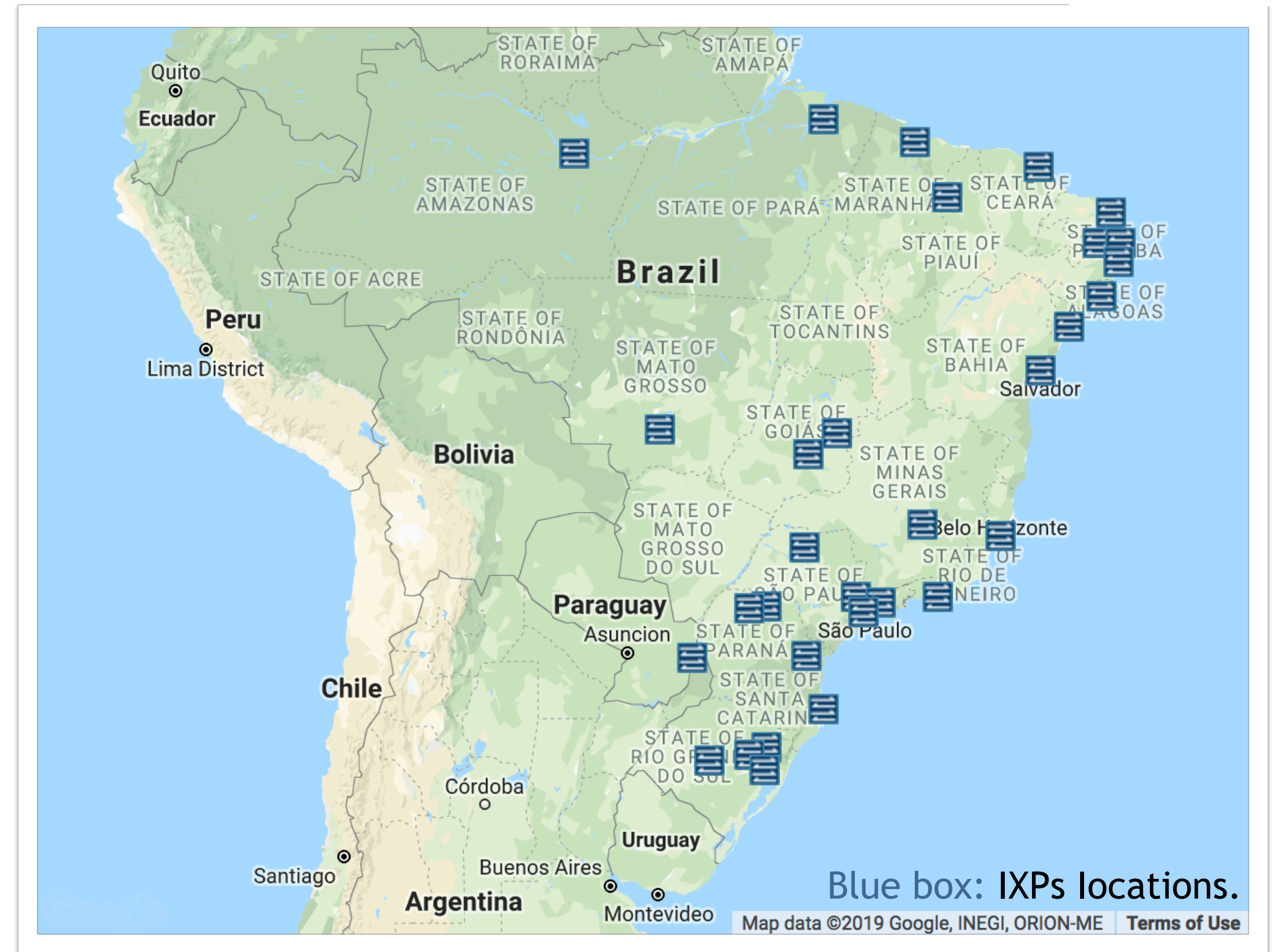
Phase 3: classify Packets with Customer Cone

packets whose source IP belongs to the sending AS's customer cone address space are classified as *in-cone*. Otherwise, we classify the packet as *out-of-cone*

Longitudinal Study



- Study realized at the third largest IXP at the Brazilian IX.br ecosystem
- Transports up to 200 Gbps of traffic among 200+ members
- Two uninterrupted sFlow datasets:
 - April 1 to May 6, 2017 (5 weeks)
 - May 1 to June 5, 2019 (5 weeks)
 - sampling rate 1/4096
- Compare our method with Full Cone (state-of-the-art) [1]



Brazilian IX.br ecosystem
[IX.br, 2019]

[1] Lichtblau et al. Detection, Classification, and Analysis of Inter-domain Traffic with Spoofed Source IP Addresses. In: ACM IMC, 2017.

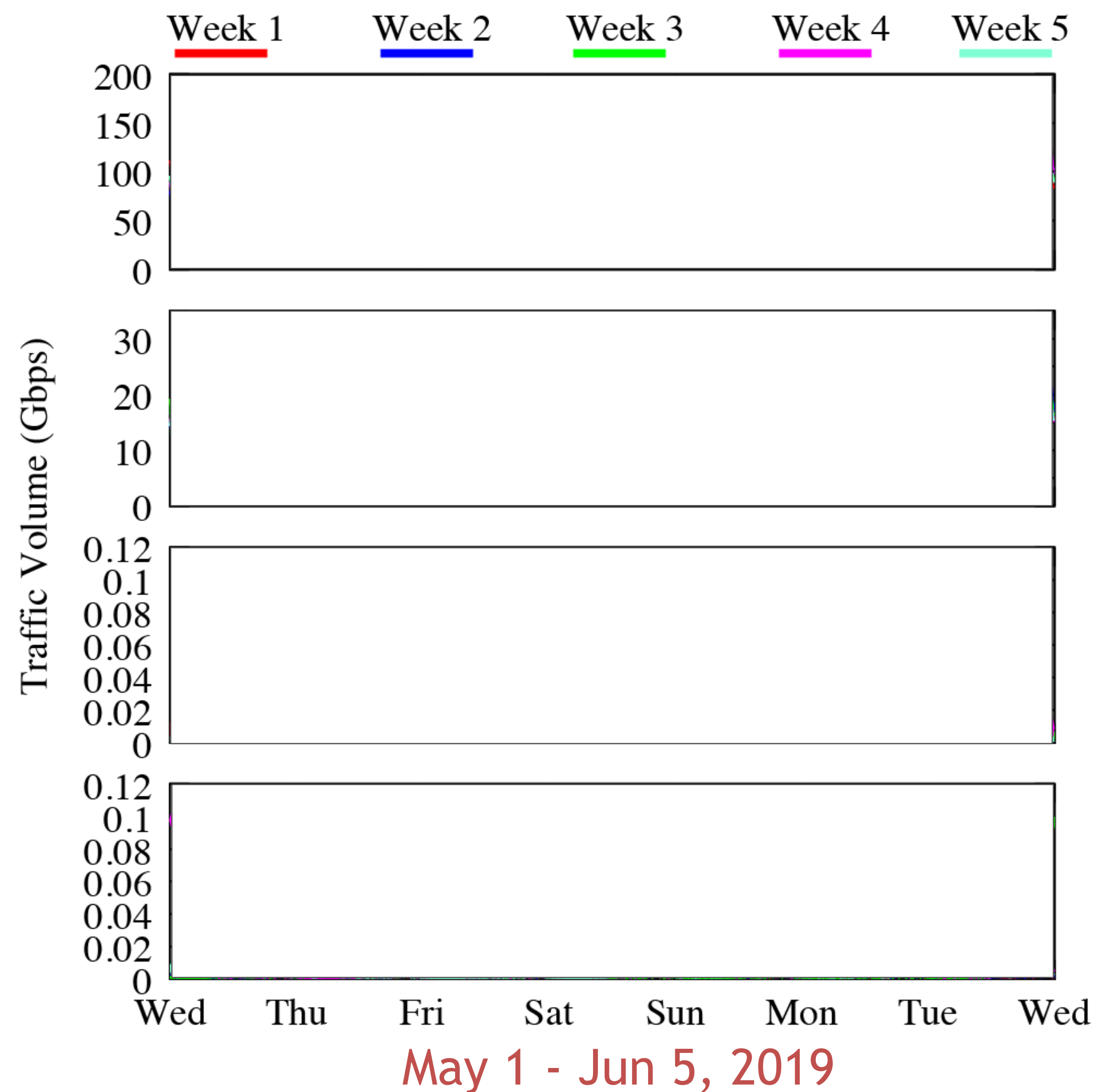
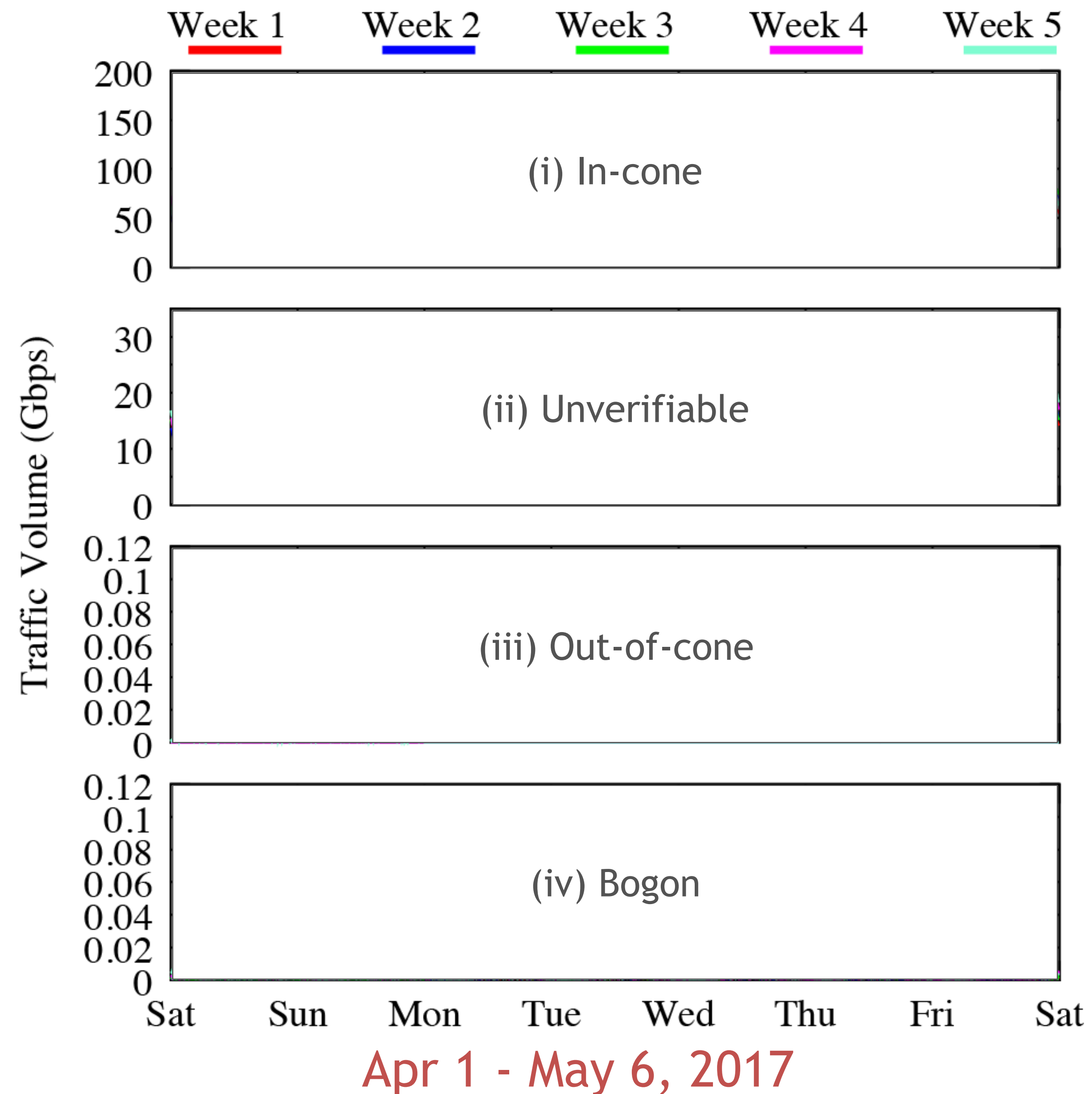
What Have We Found ?



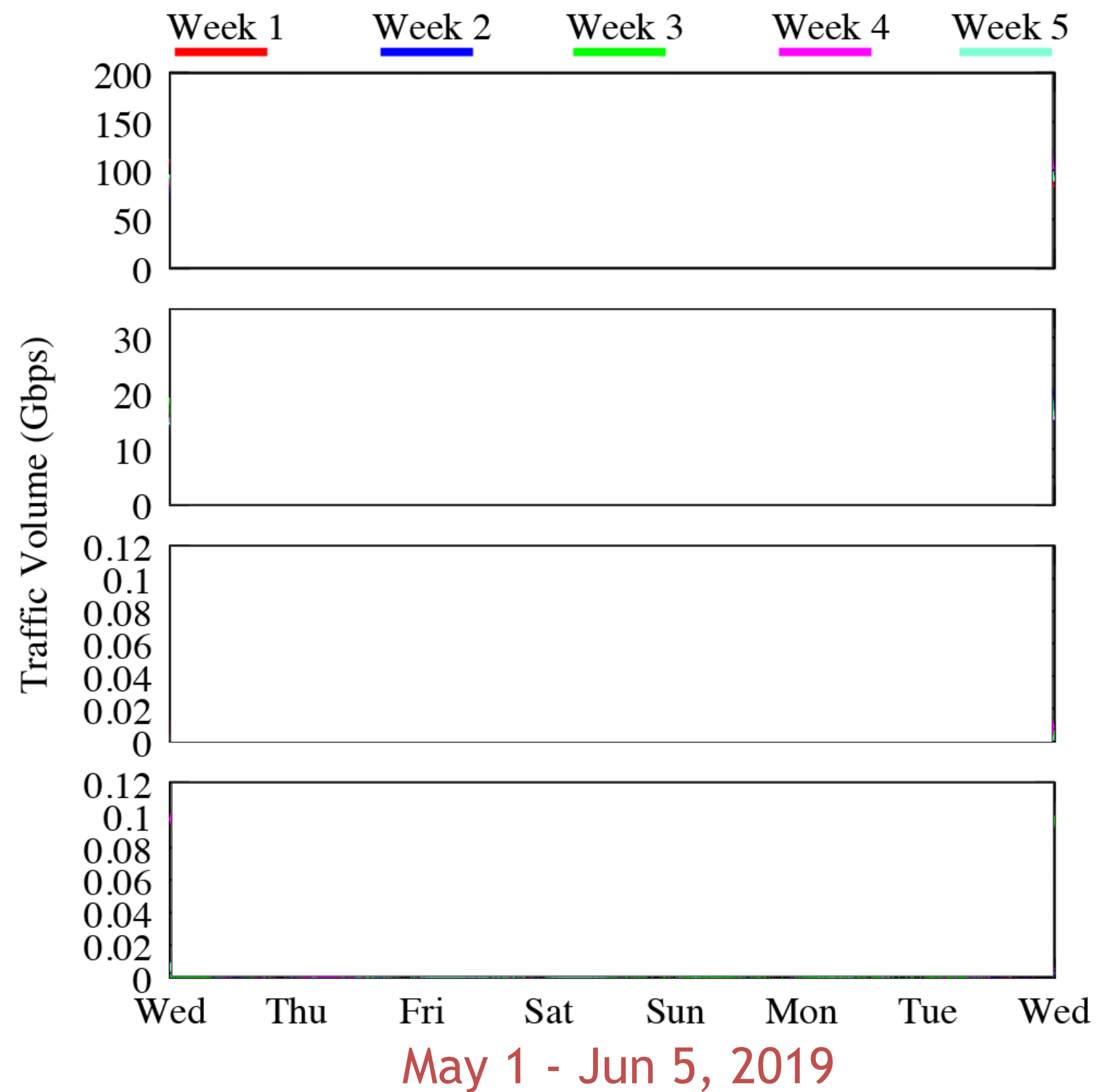
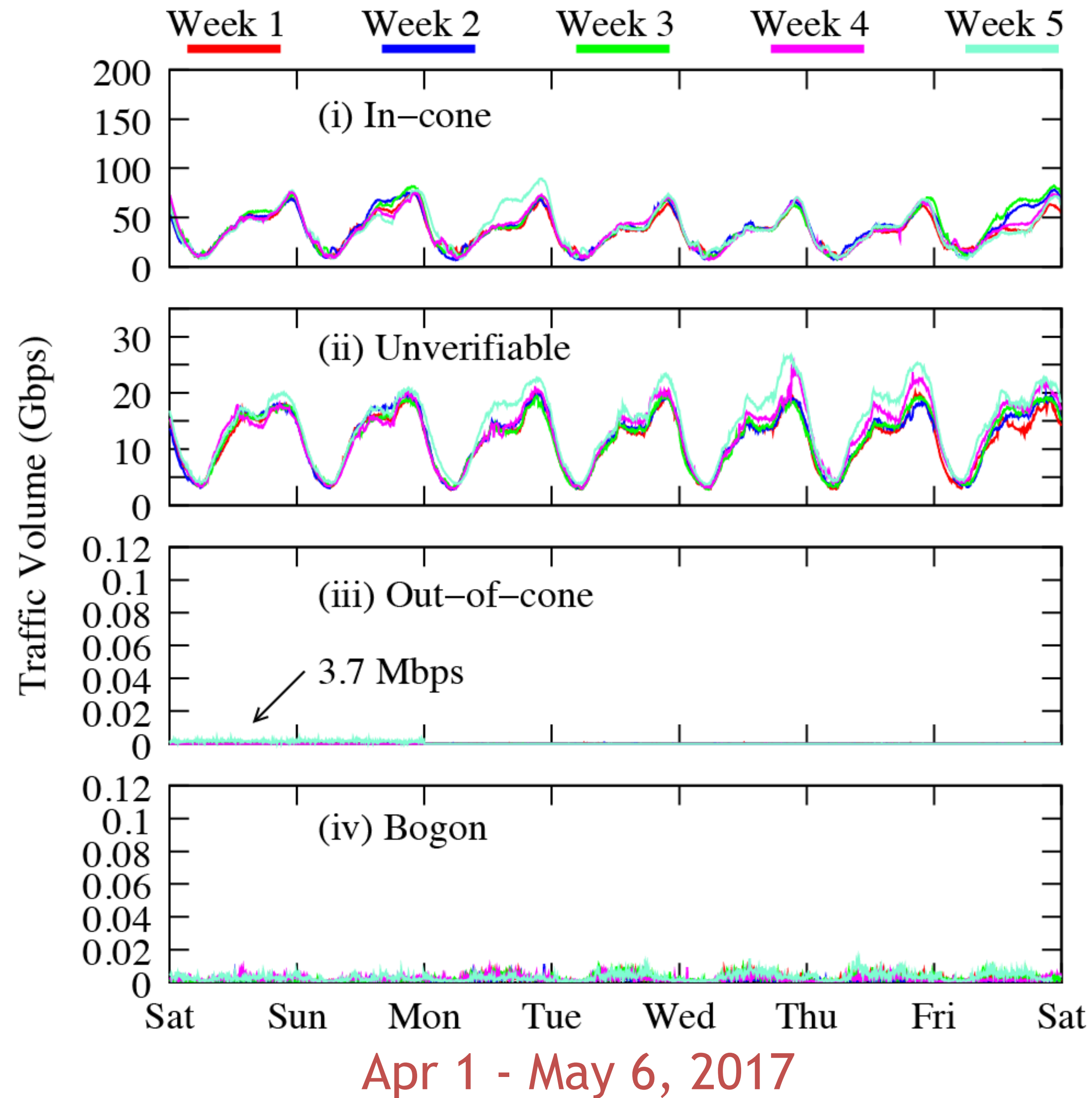
- No strong evidence of pervasive presence of spoofed traffic for the different observation periods in 2017 and 2019
- Found an upper bound volume of out-of-cone traffic to be more than an order of magnitude less than the state-of-the-art method
- Our method reveals inaccuracies in methods that are agnostic to AS-relationship semantics

Brief overview
See paper for details

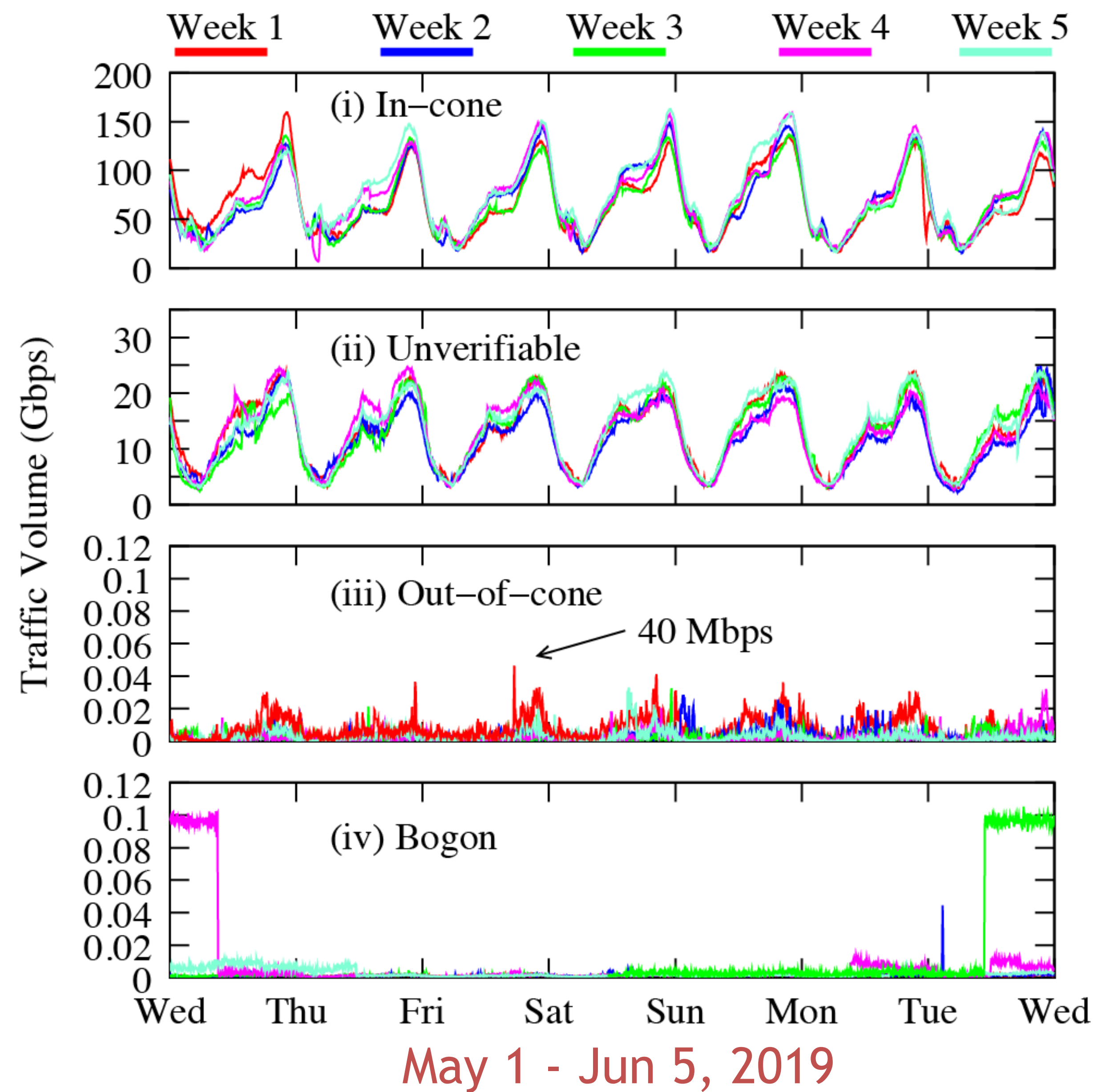
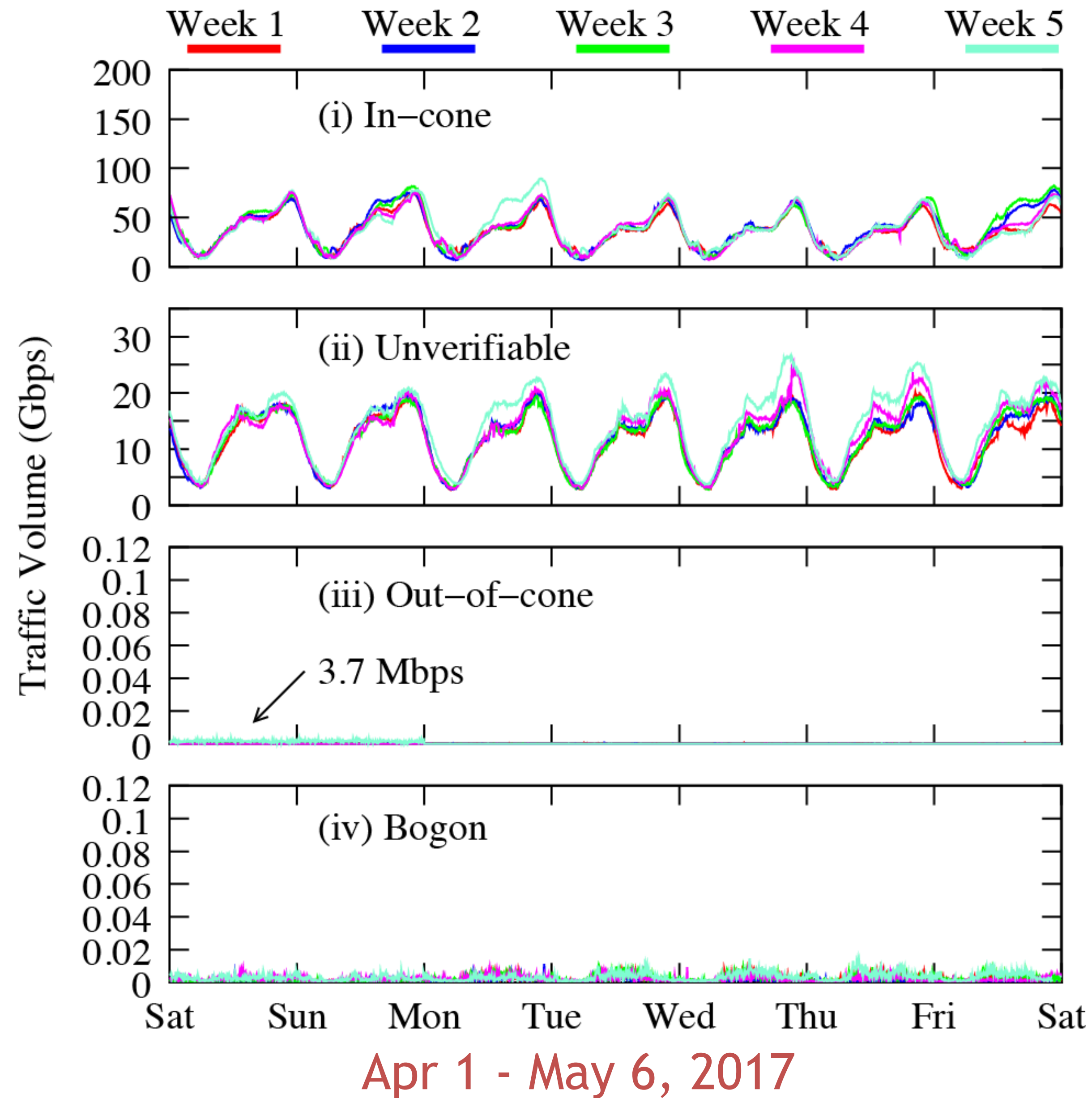
Longitudinal Traffic Classification



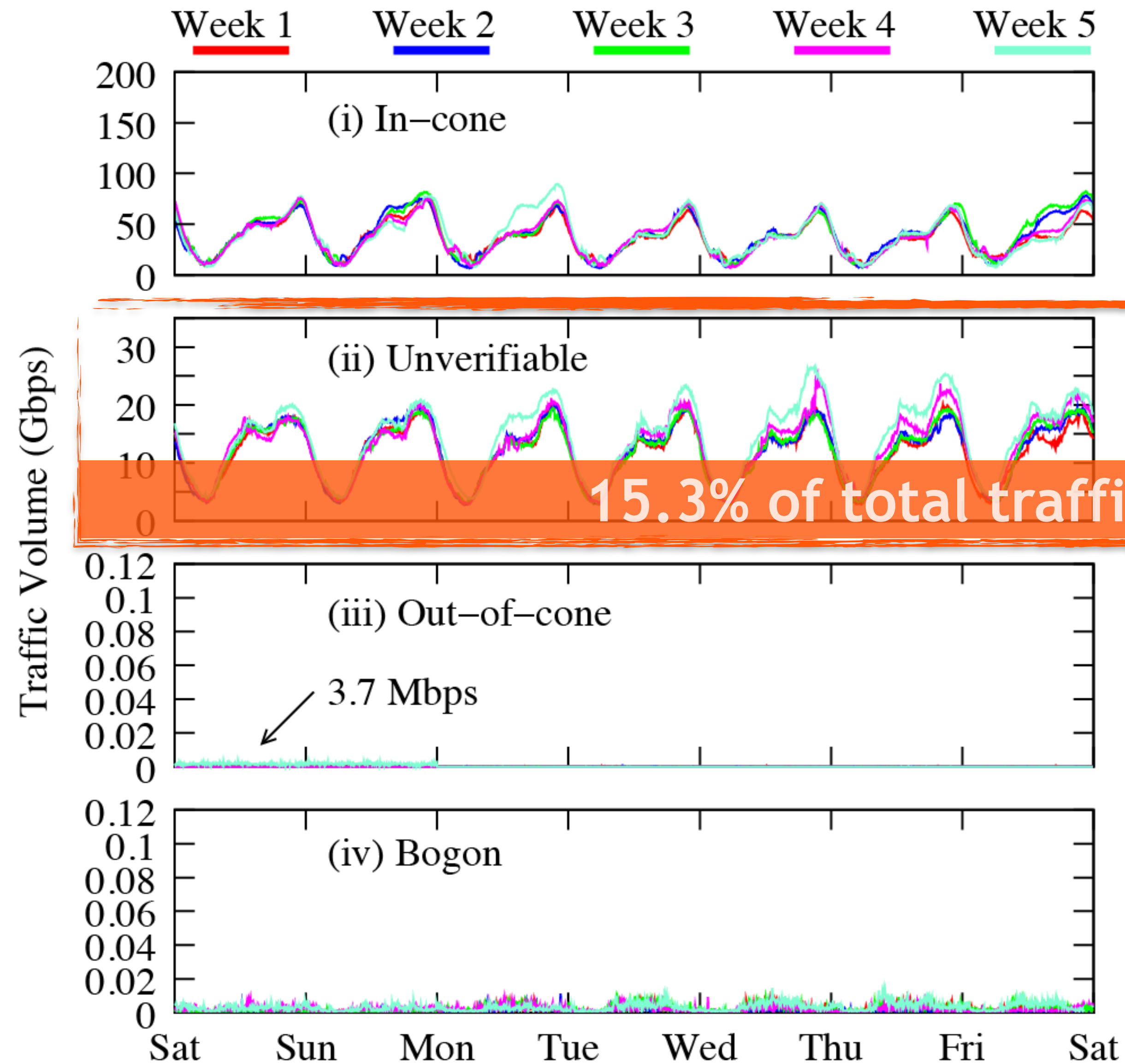
Longitudinal Traffic Classification



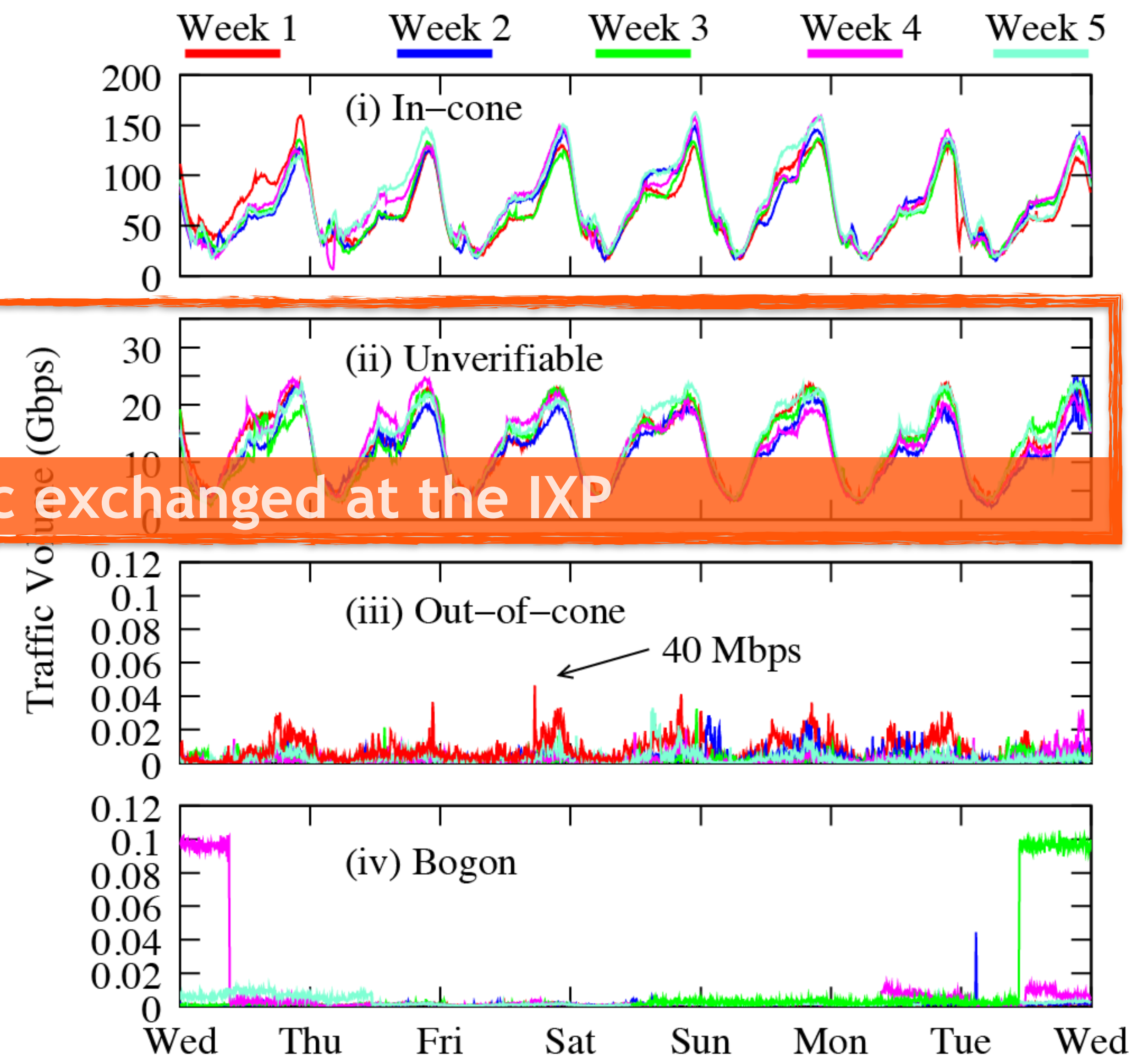
Longitudinal Traffic Classification



Longitudinal Traffic Classification



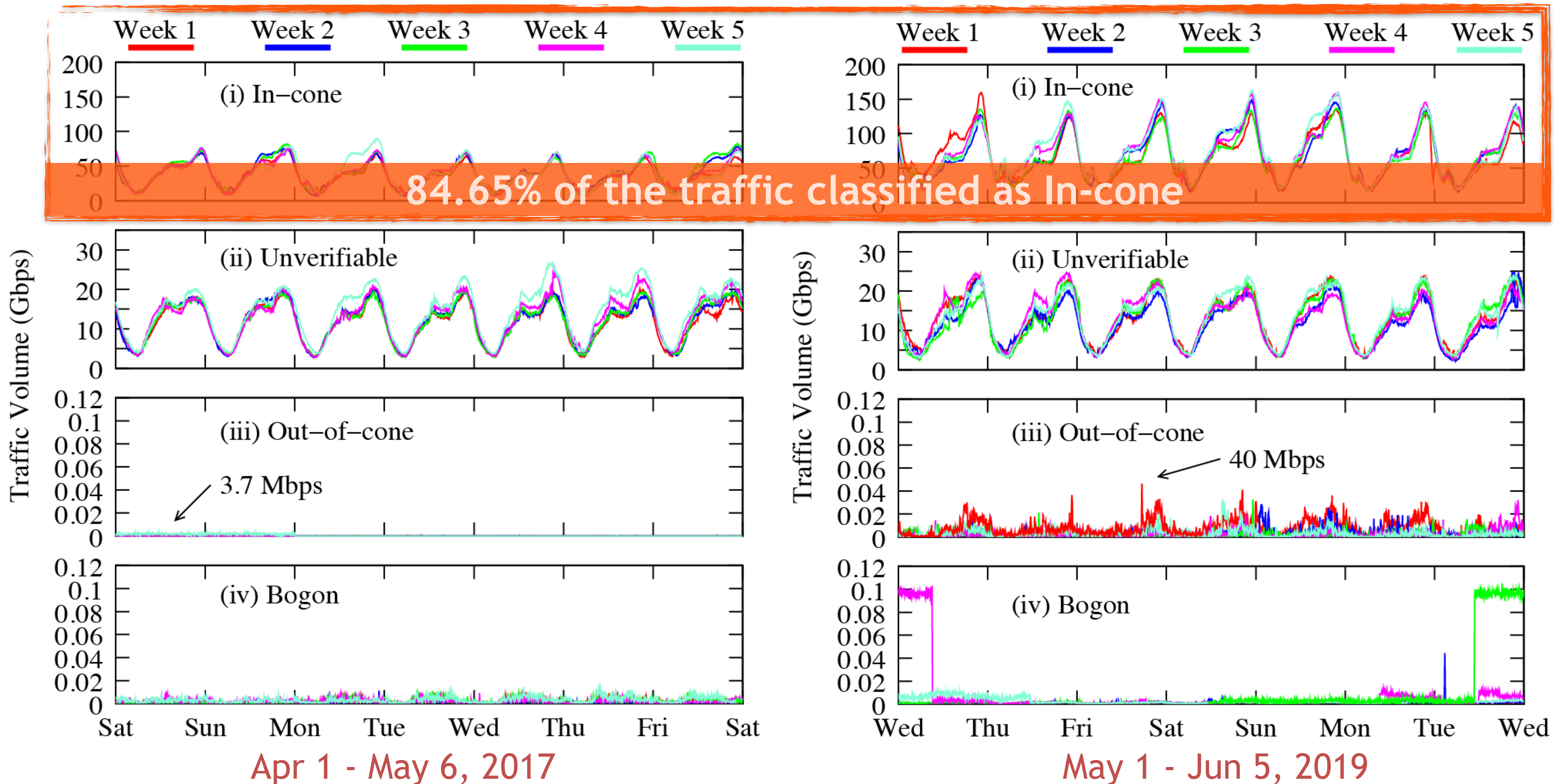
Apr 1 - May 6, 2017



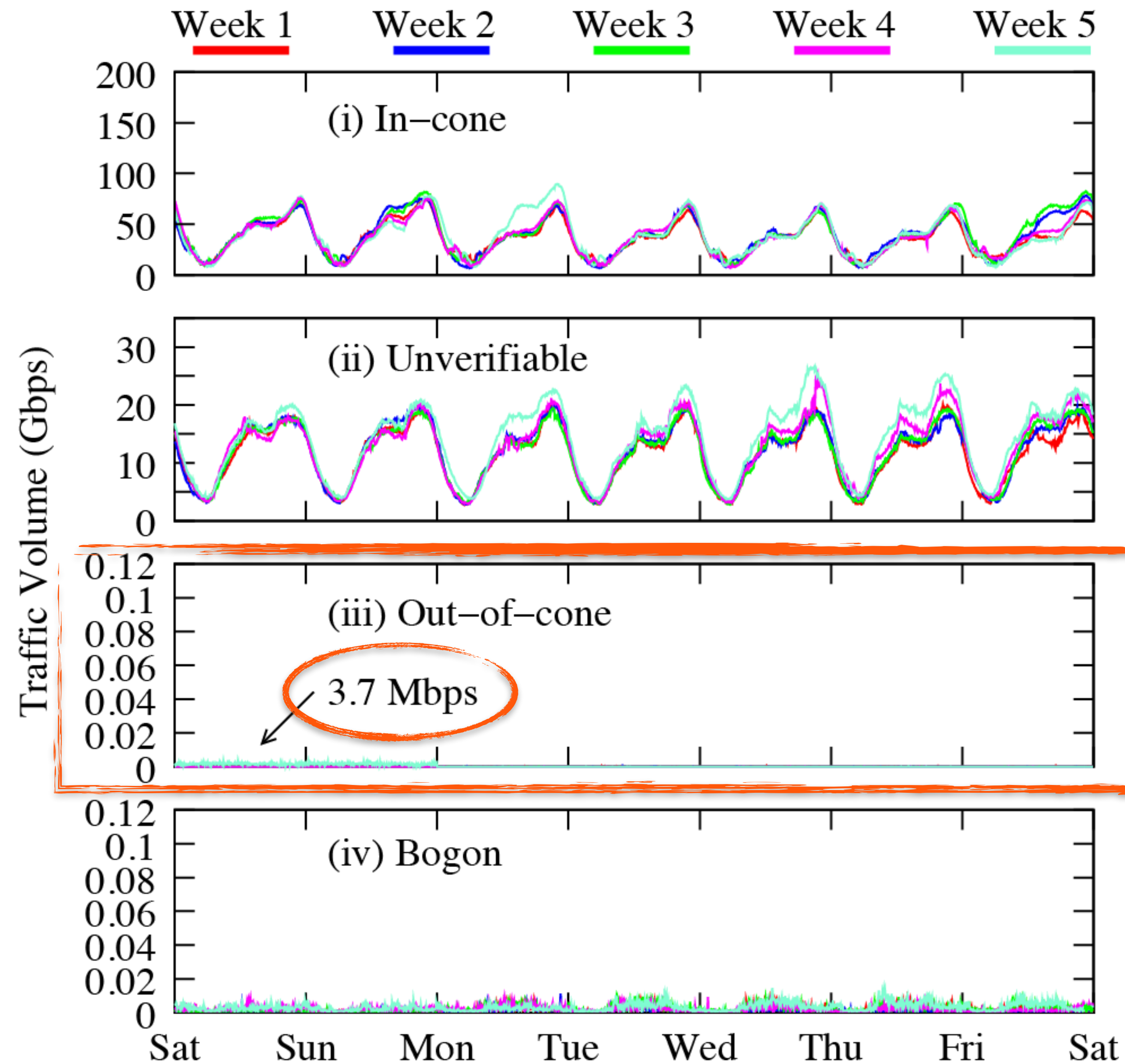
May 1 - Jun 5, 2019

15.3% of total traffic exchanged at the IXP

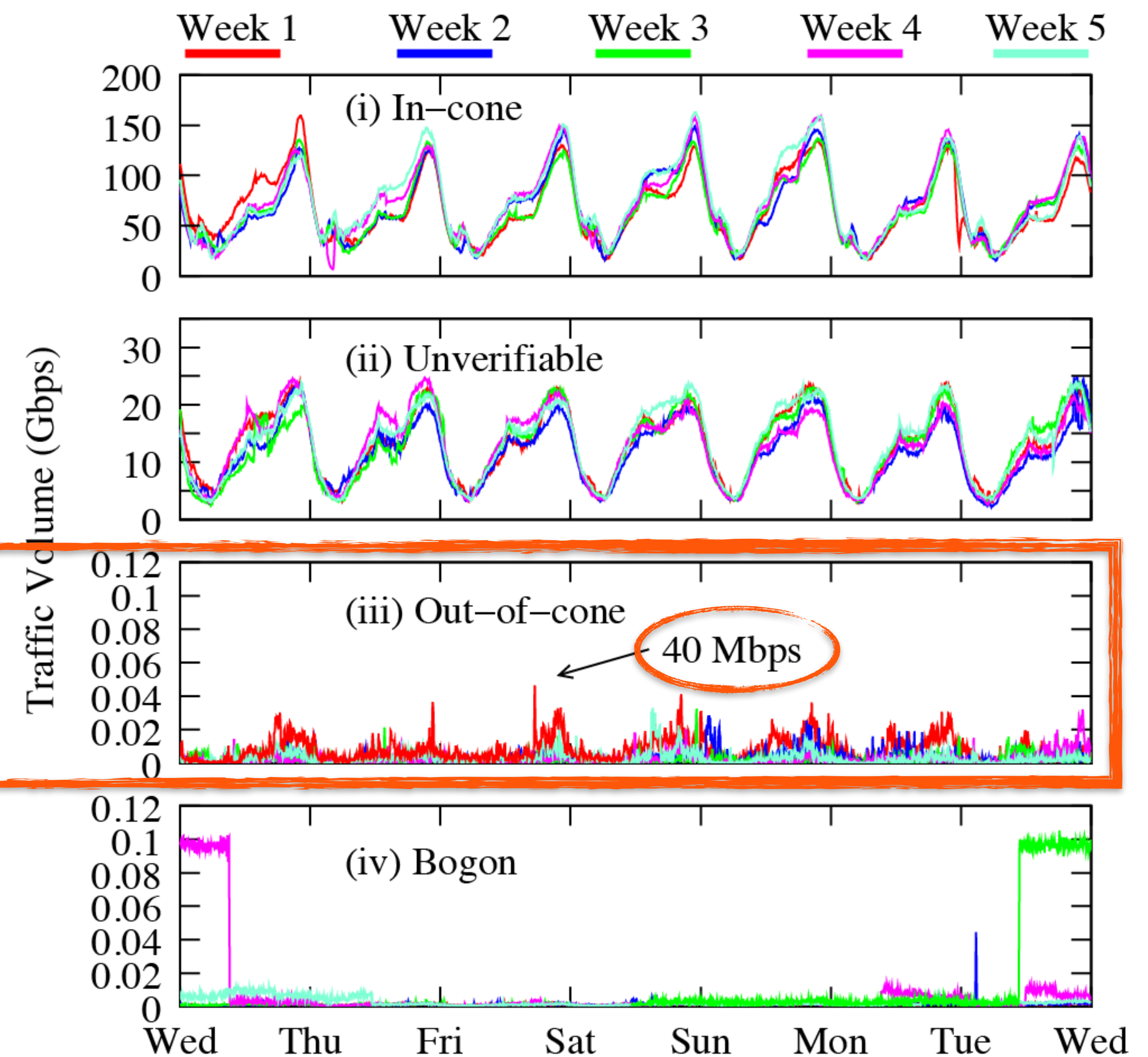
Longitudinal Traffic Classification



Longitudinal Traffic Classification



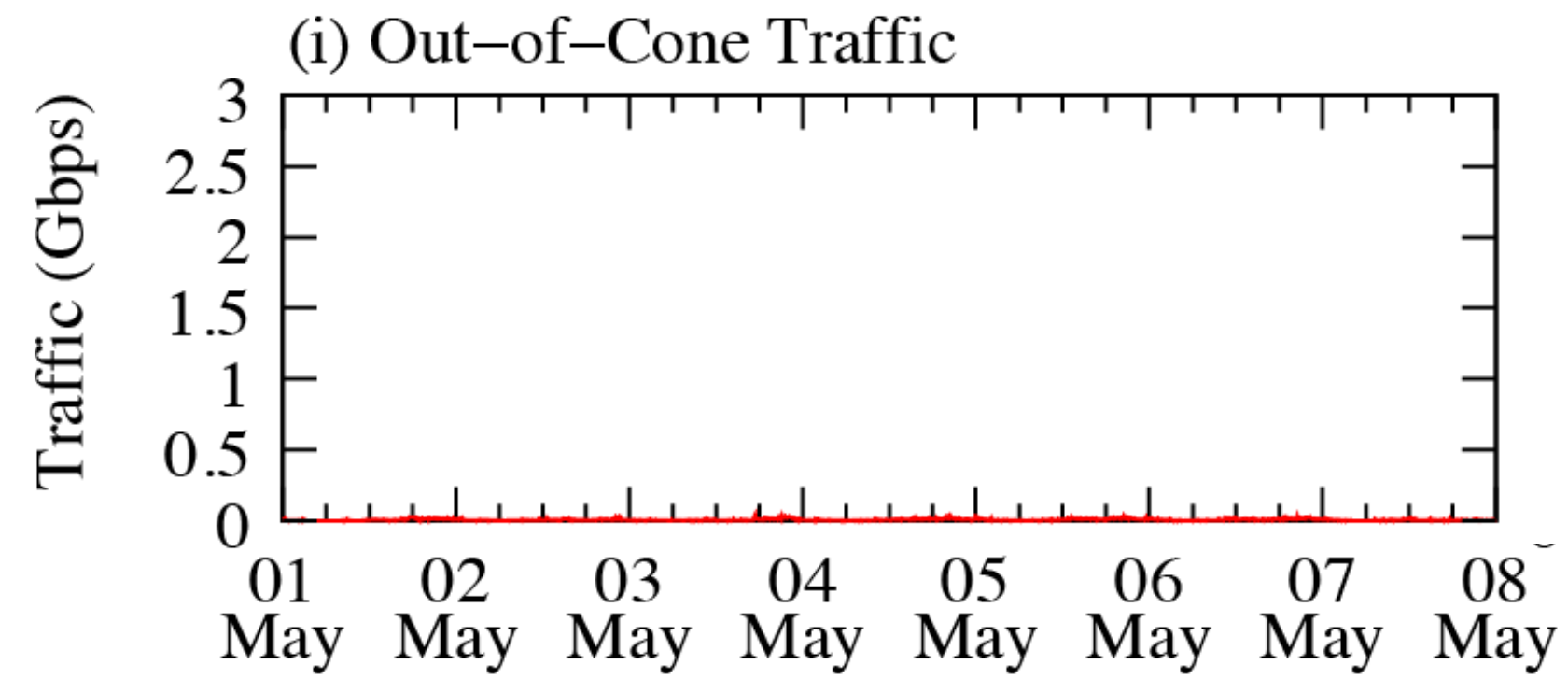
Apr 1 - May 6, 2017



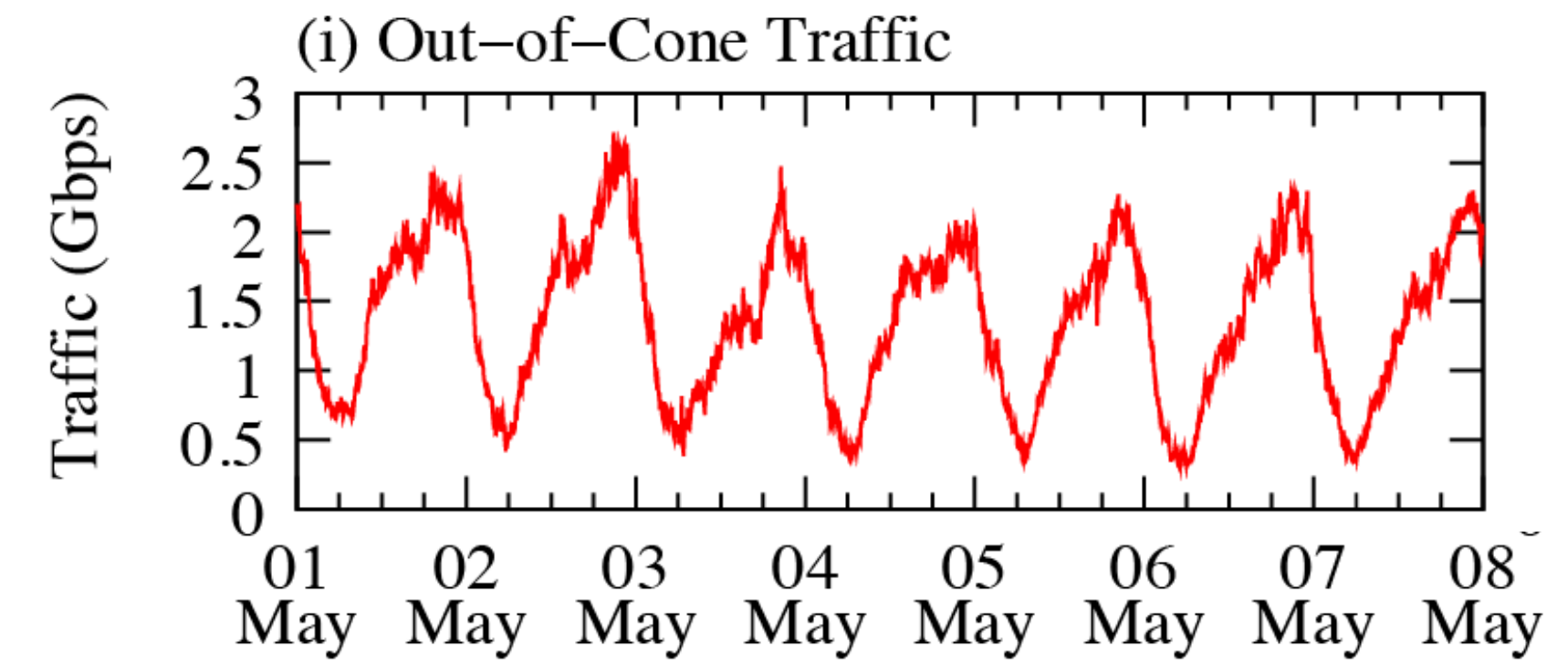
May 1 - Jun 5, 2019

Comparison of Out-of-cone Traffic Inferred by Each Method

(a) Spoofer-IX



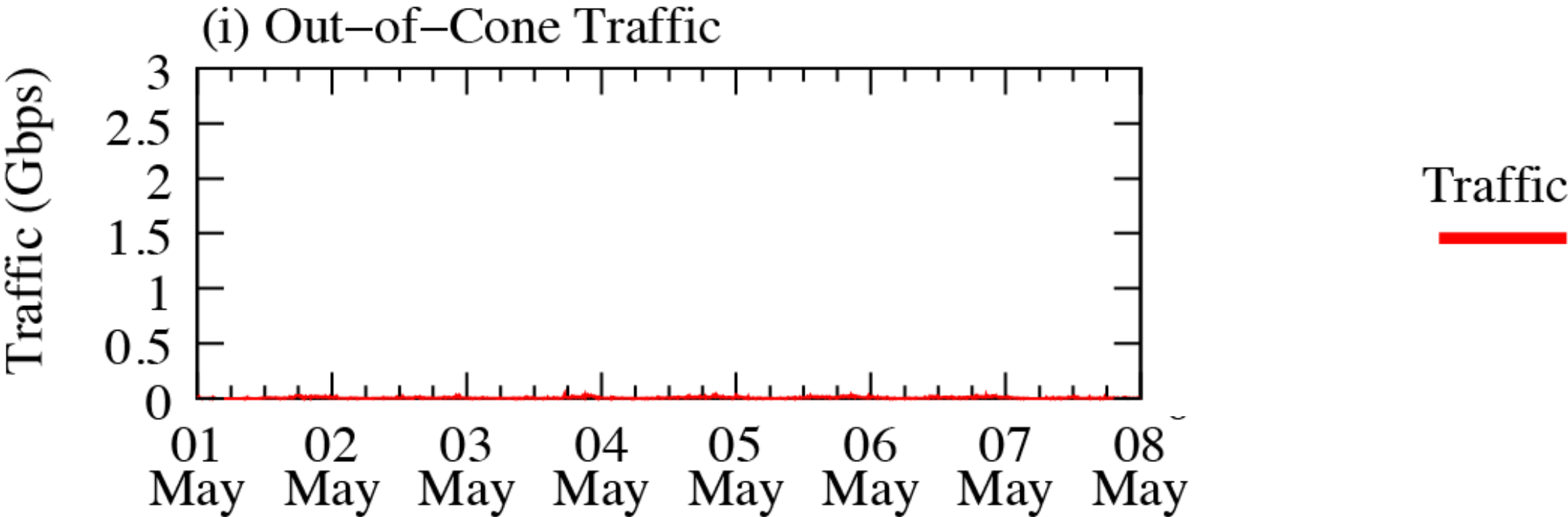
(b) State-of-the-art



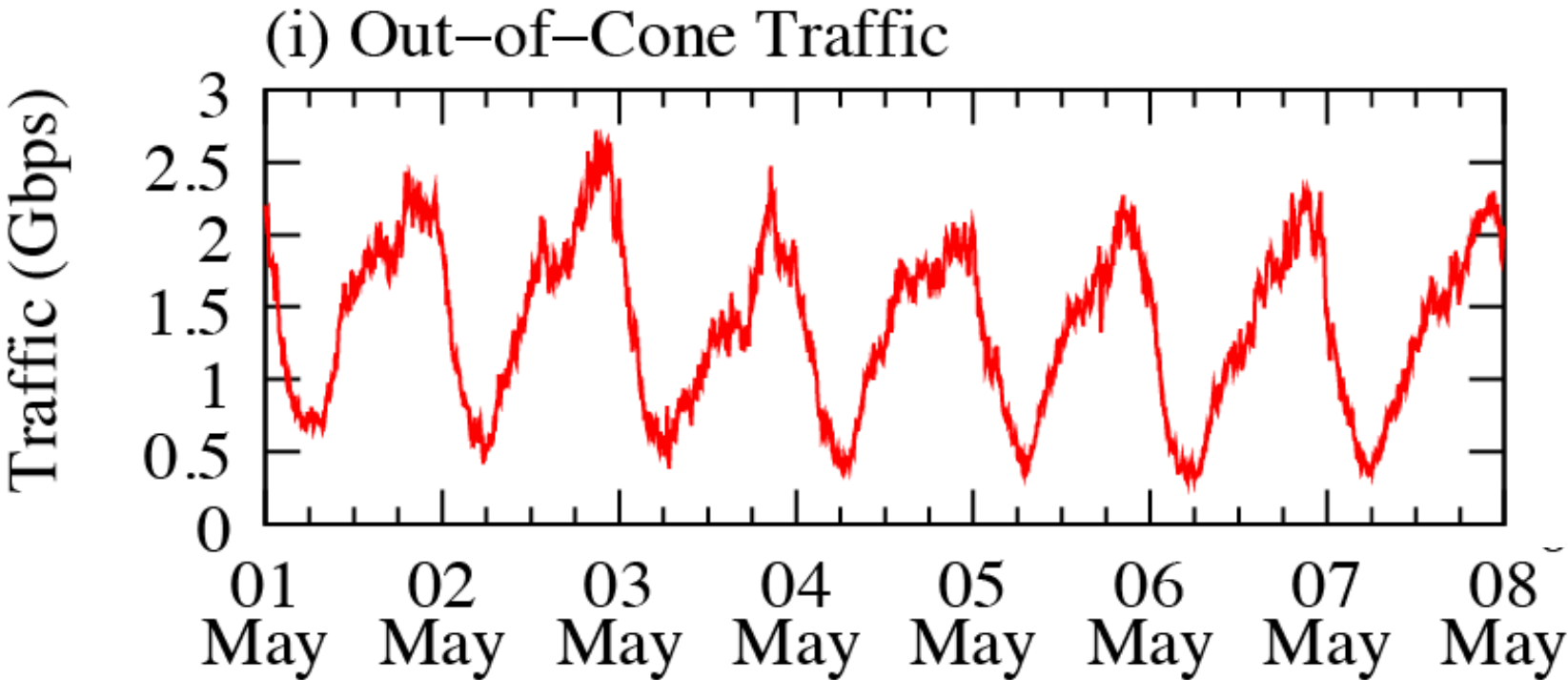
Traffic

Comparison of Out-of-cone Traffic Inferred by Each Method

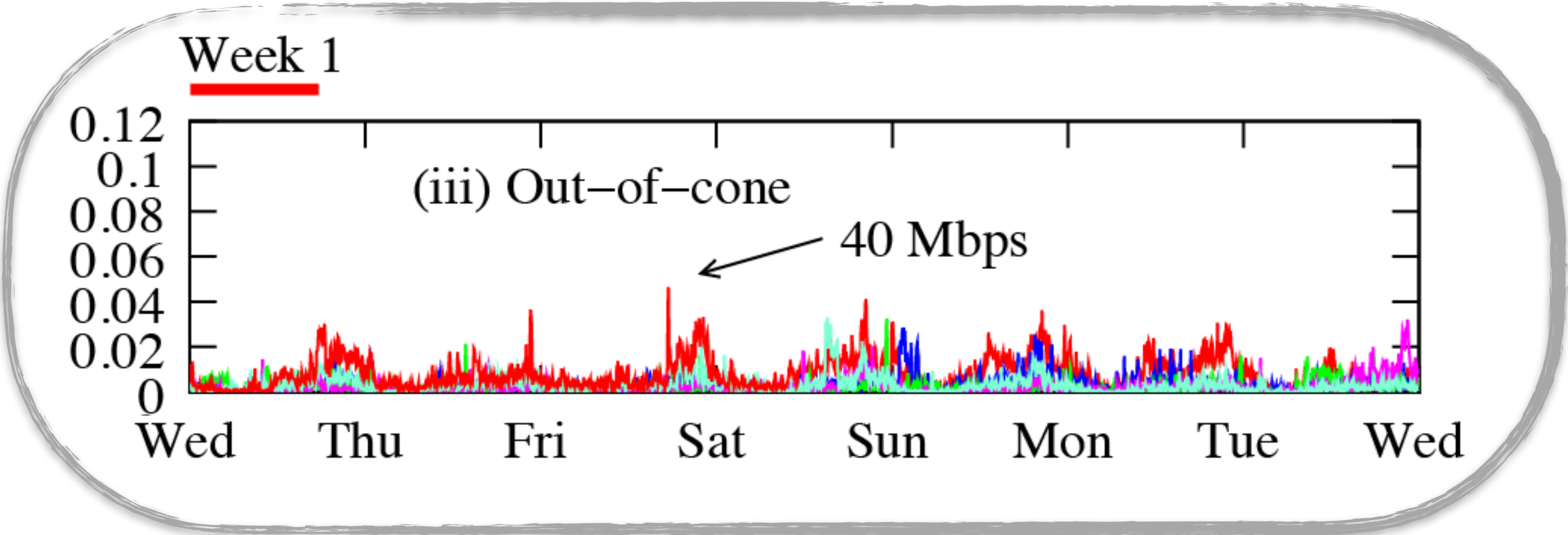
(a) Spoofer-IX



(b) State-of-the-art

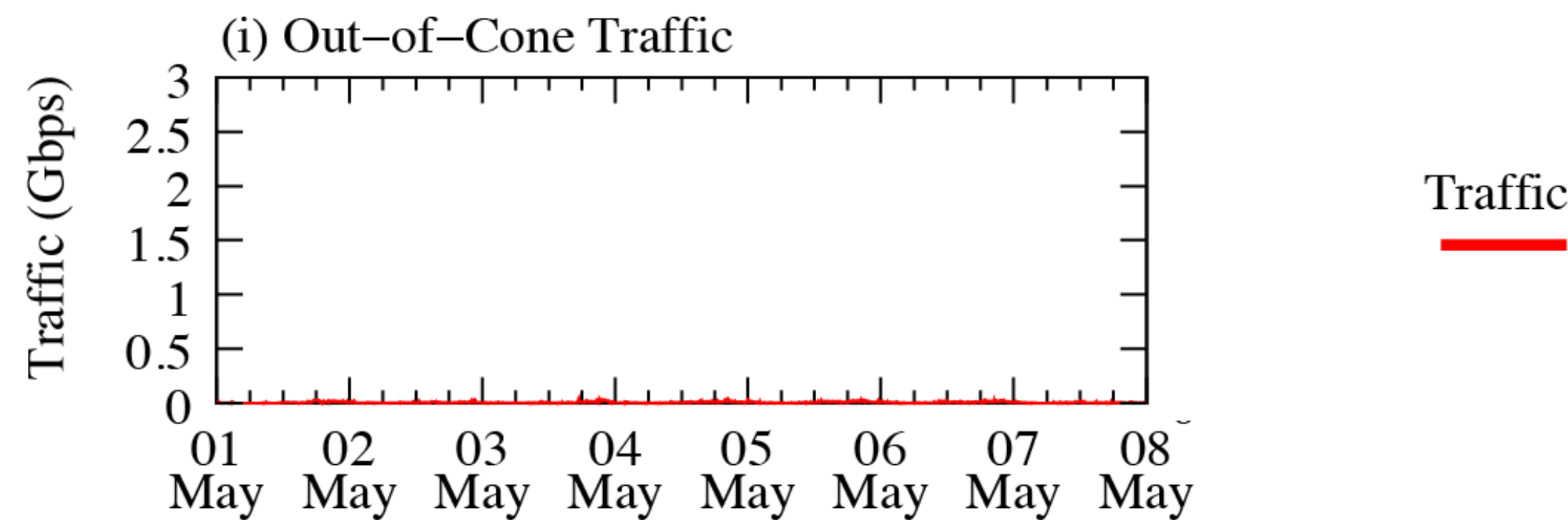


Spoofer-IX inferred a peak
of 40 Mbps

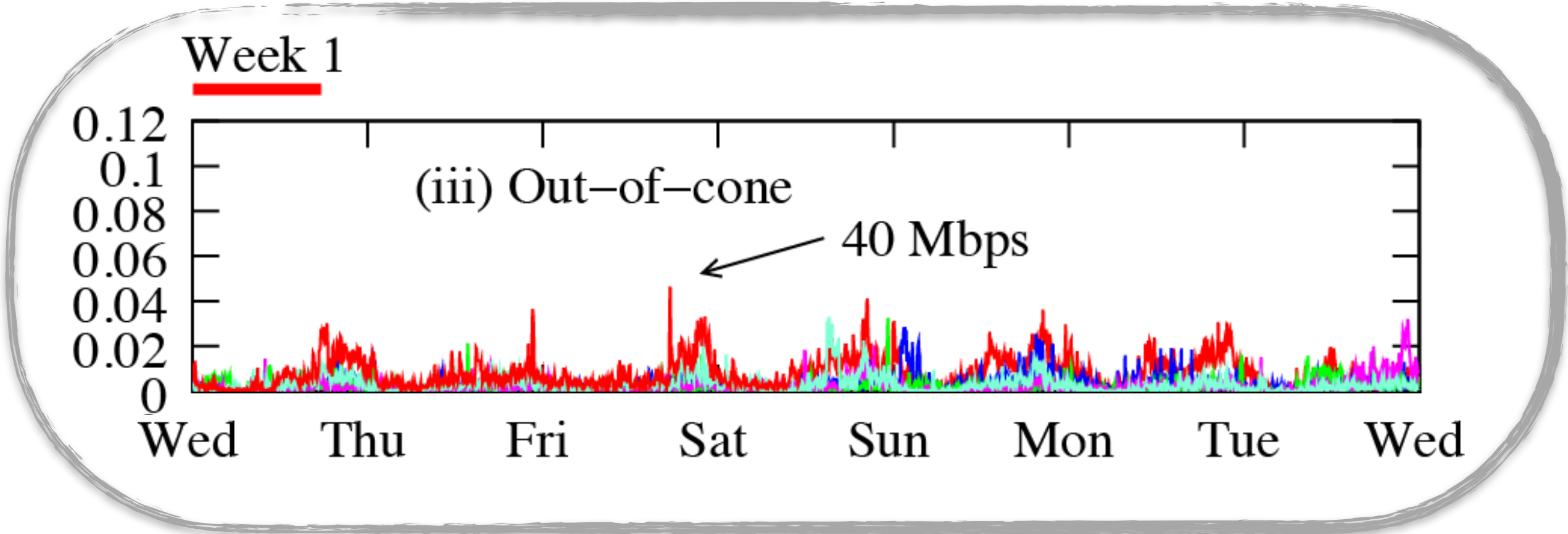


Comparison of Out-of-cone Traffic Inferred by Each Method

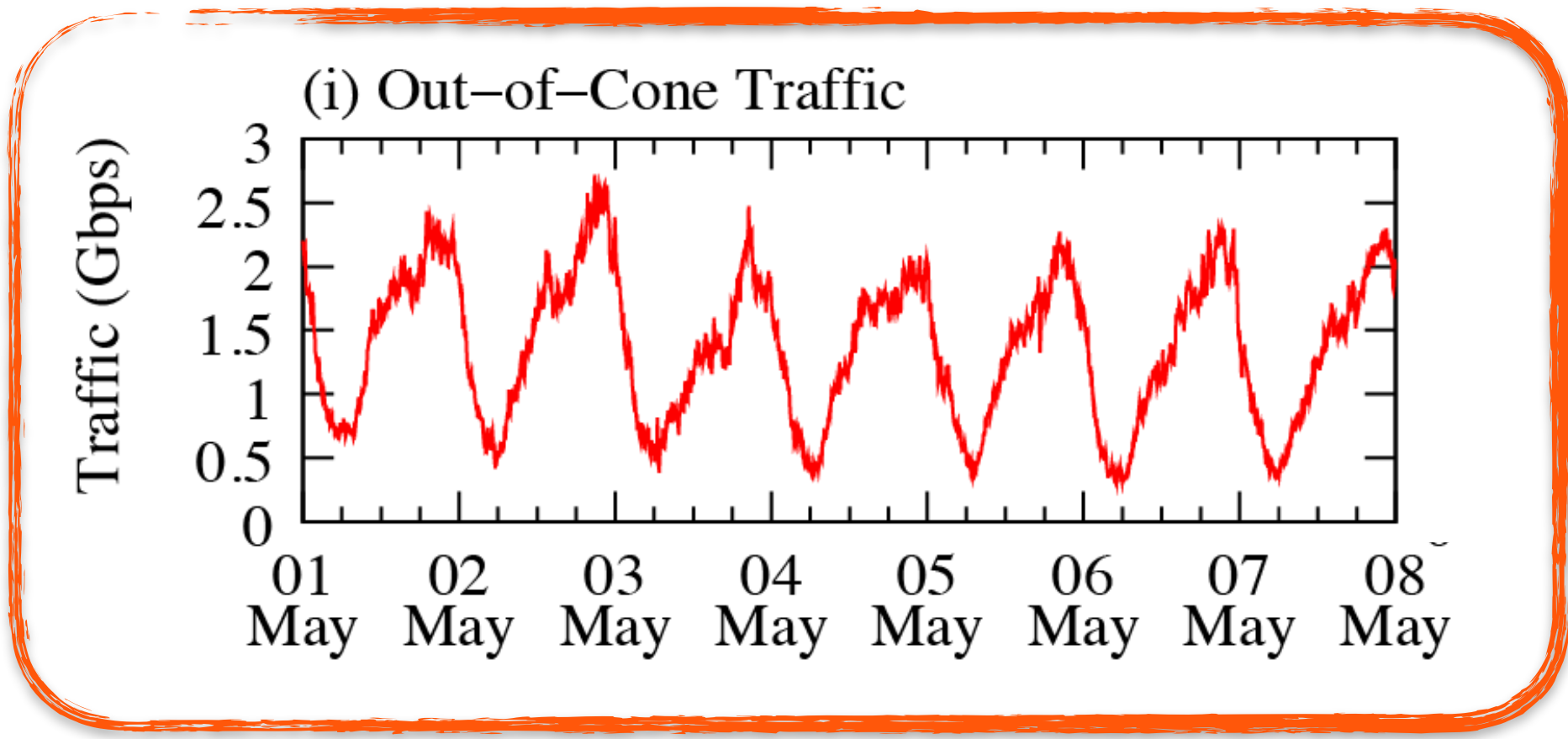
(a) Spoofer-IX



Spoofer-IX inferred a peak of 40 Mbps



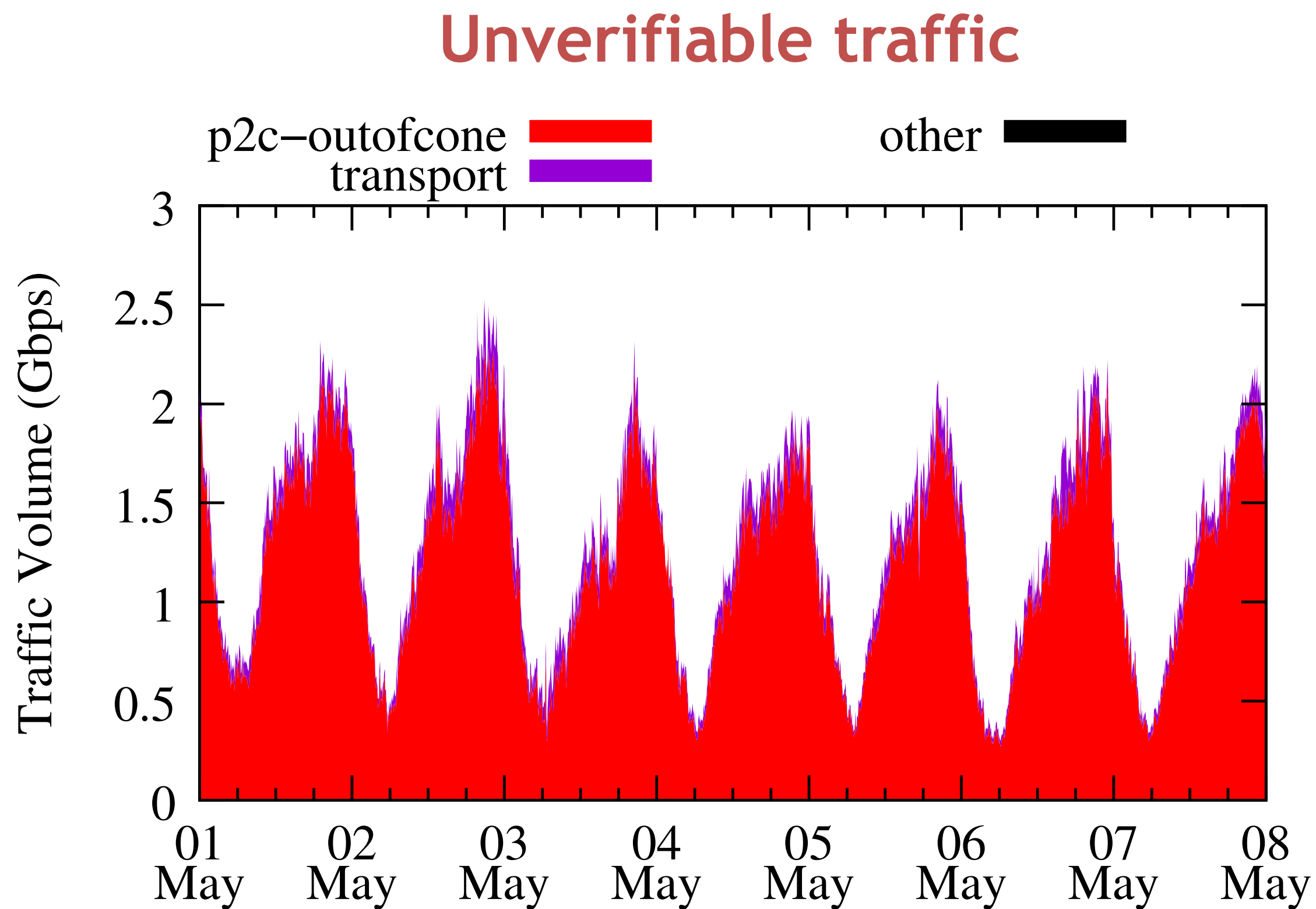
(b) State-of-the-art



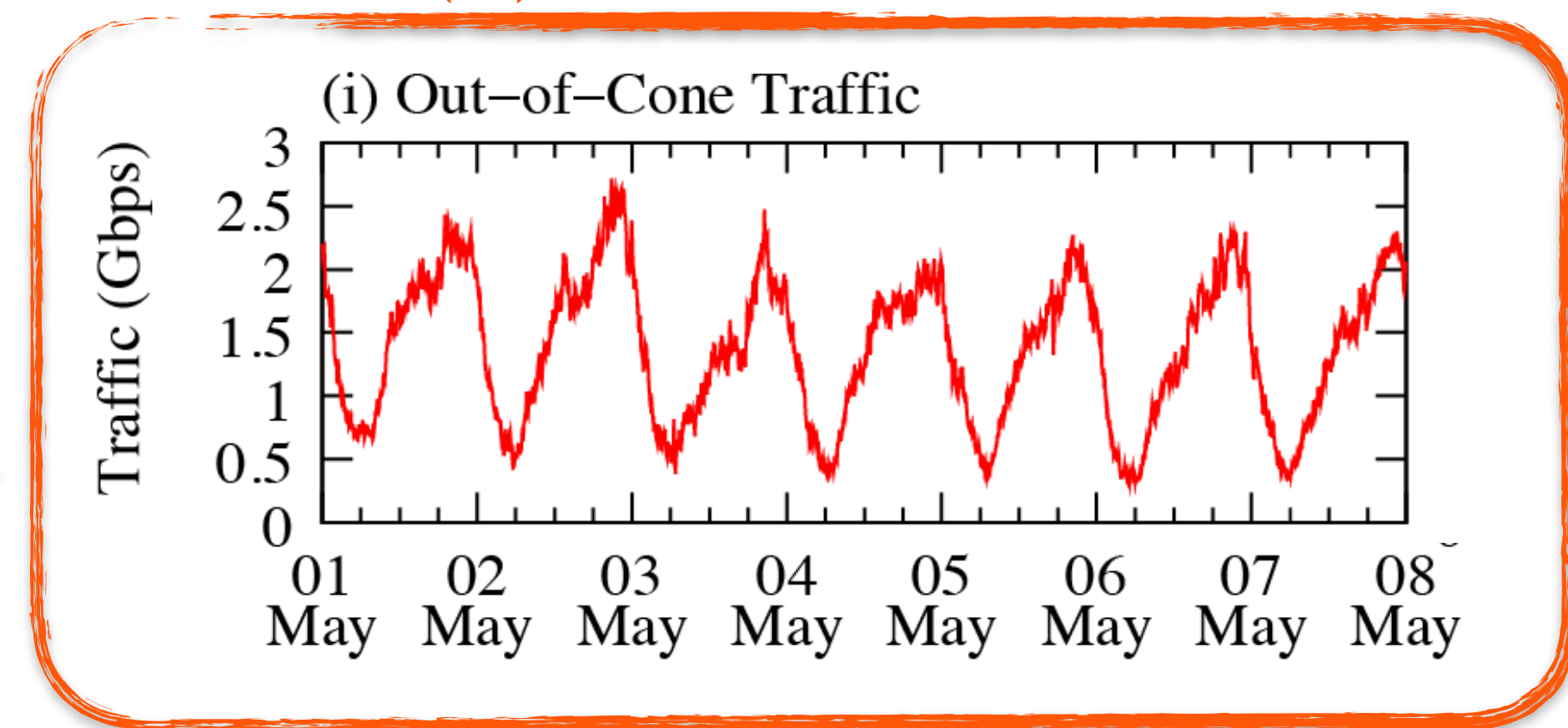
Full Cone method inferred a peak of 2.5 Gbps

Comparison of Out-of-cone Traffic Inferred by Each Method

(b) State-of-the-art



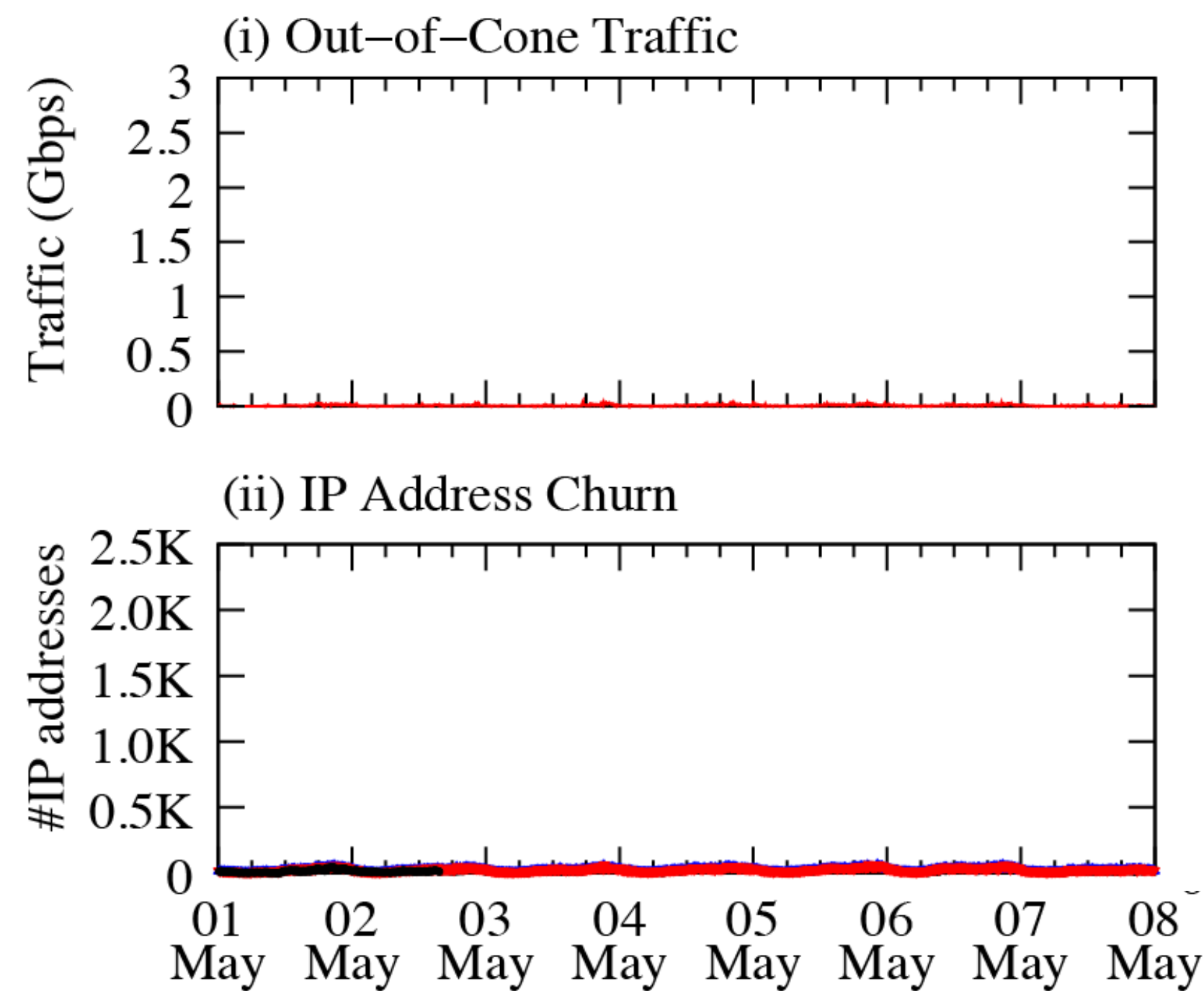
Traffic



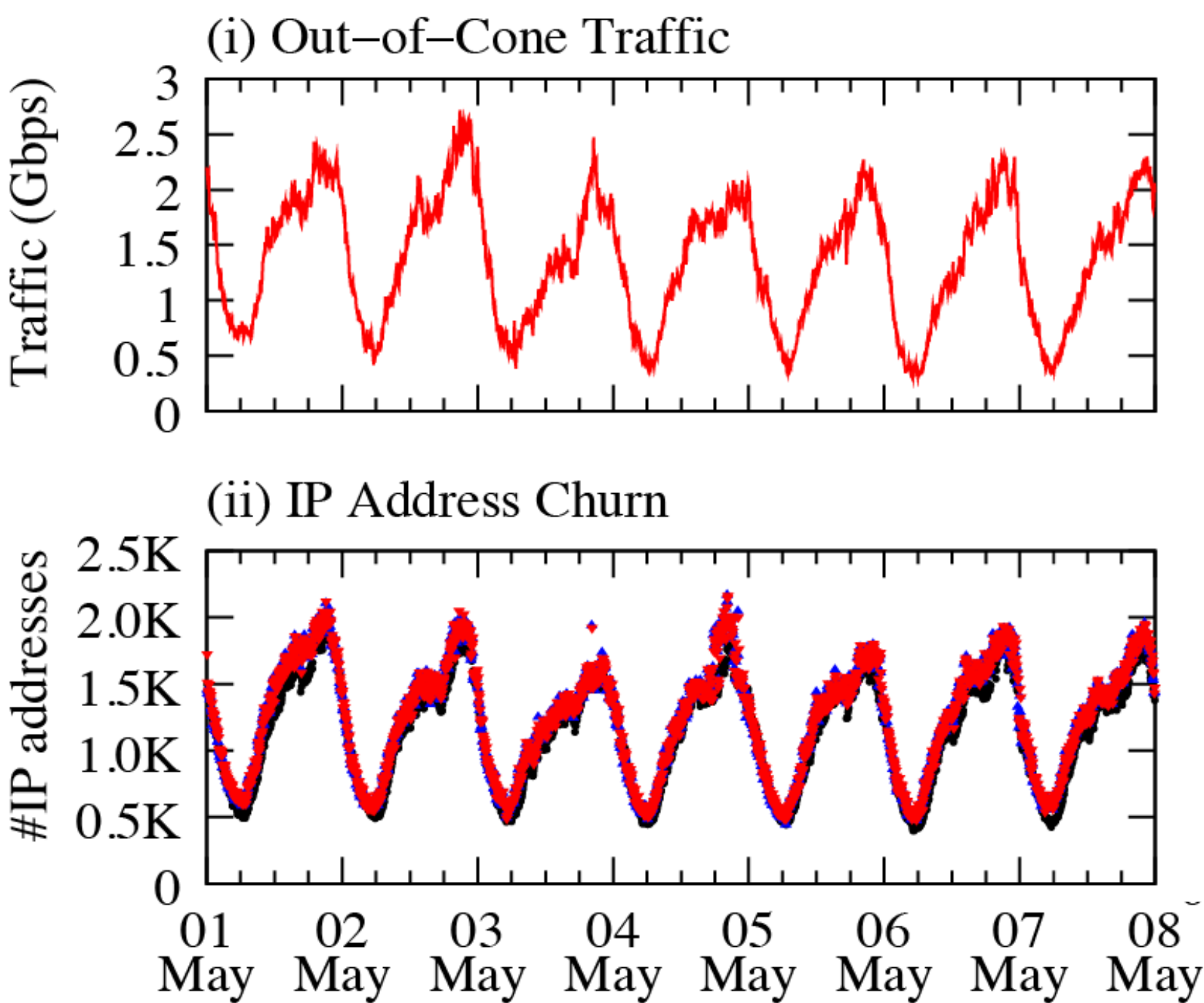
92.6% was sent from a provider to a customer across the exchange —
where no cone of valid addresses applies

Comparison of Out-of-cone Traffic Inferred by Each Method

(a) Spoofer-IX



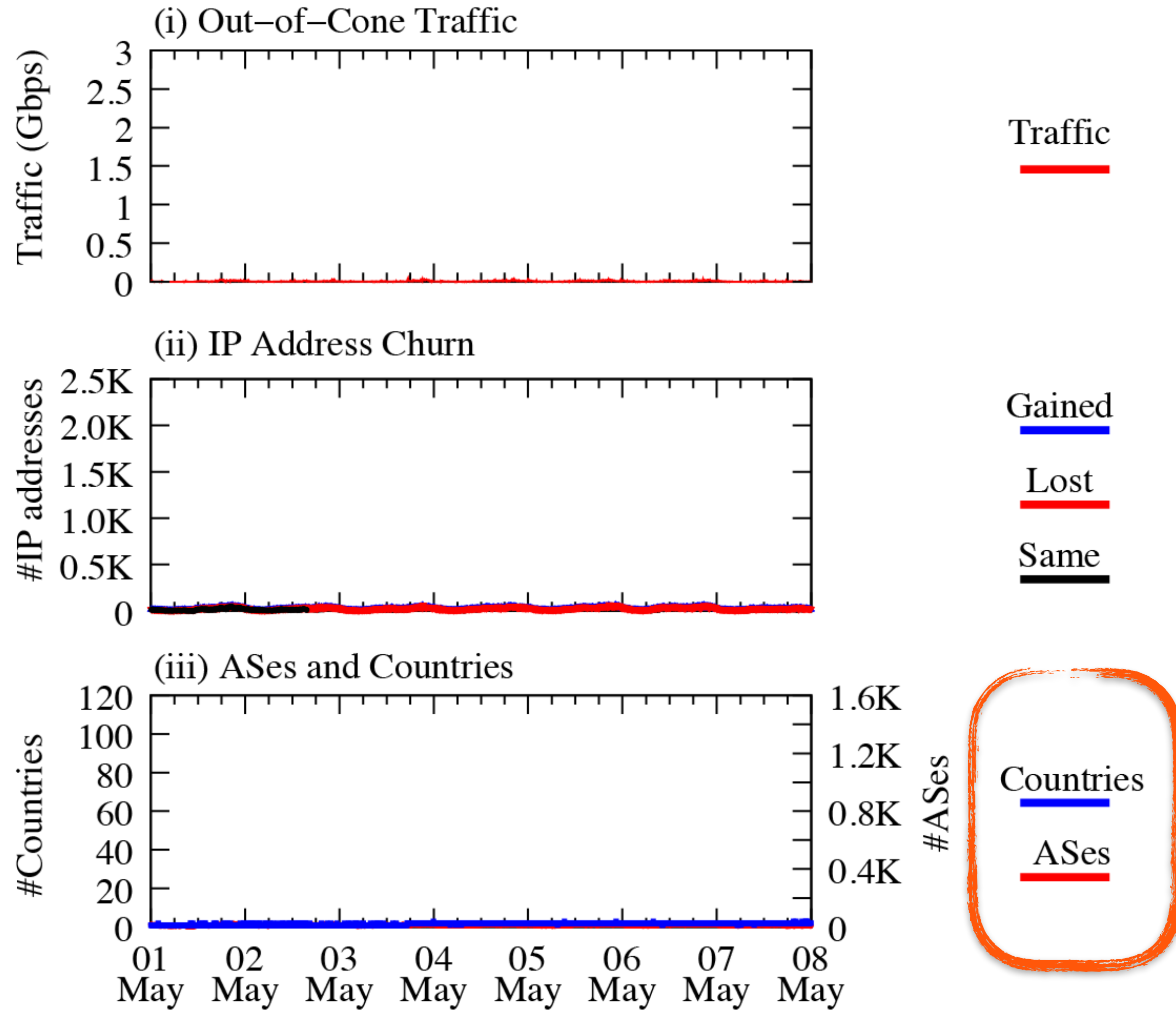
(b) State-of-the-art



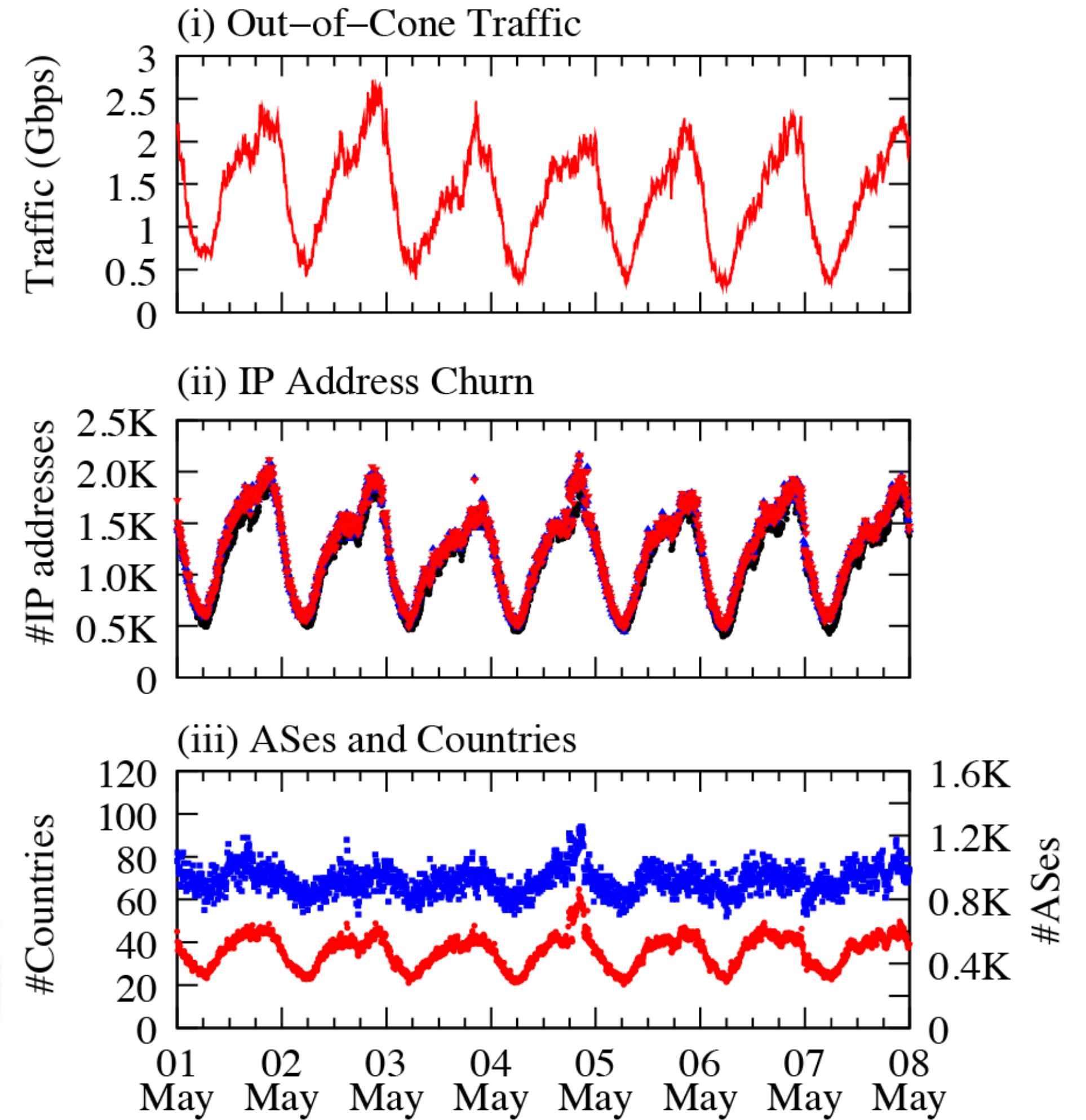
activity and churn in active IP addresses

Comparison of Out-of-cone Traffic Inferred by Each Method

(a) Spoofer-IX



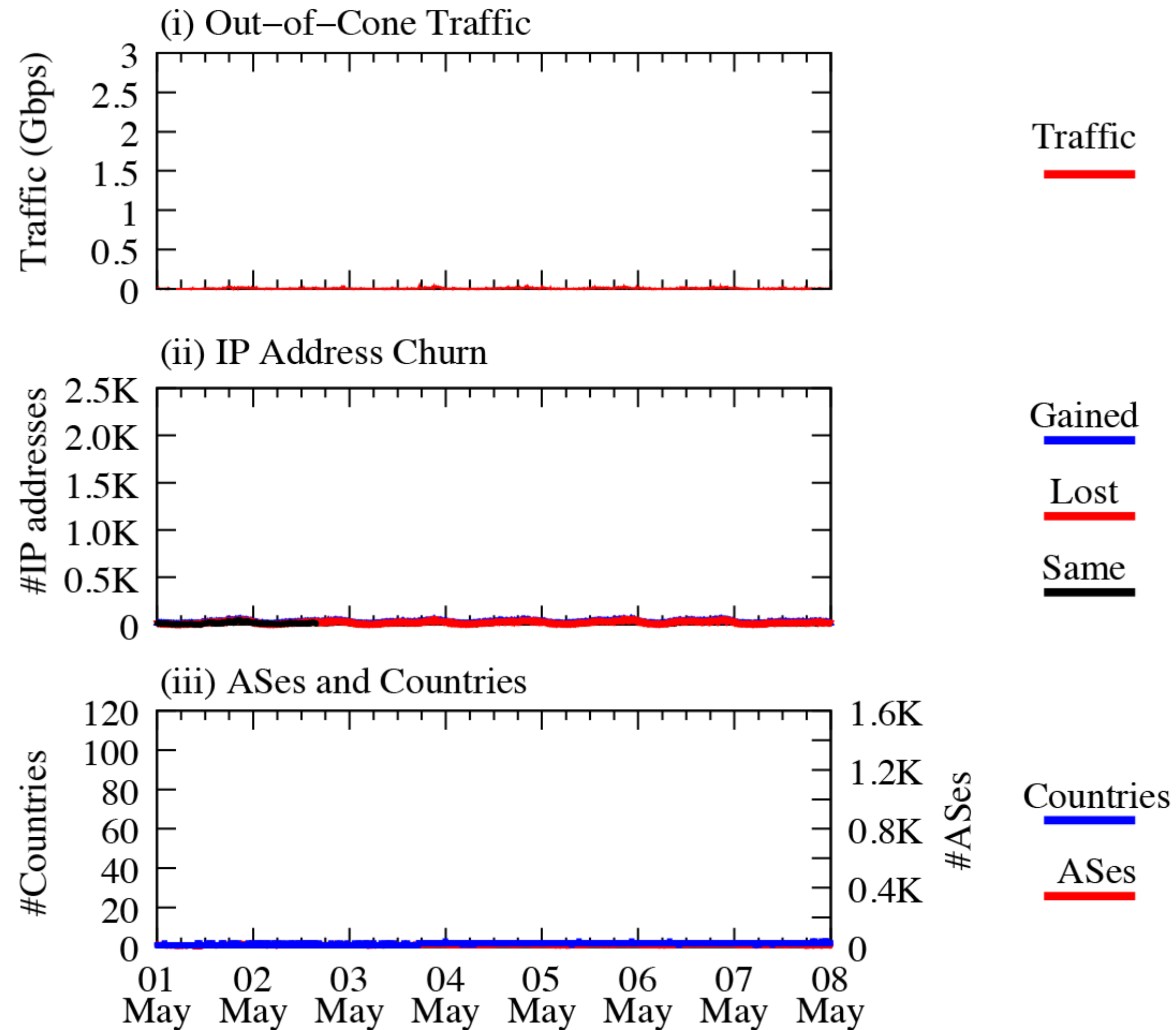
(b) State-of-the-art



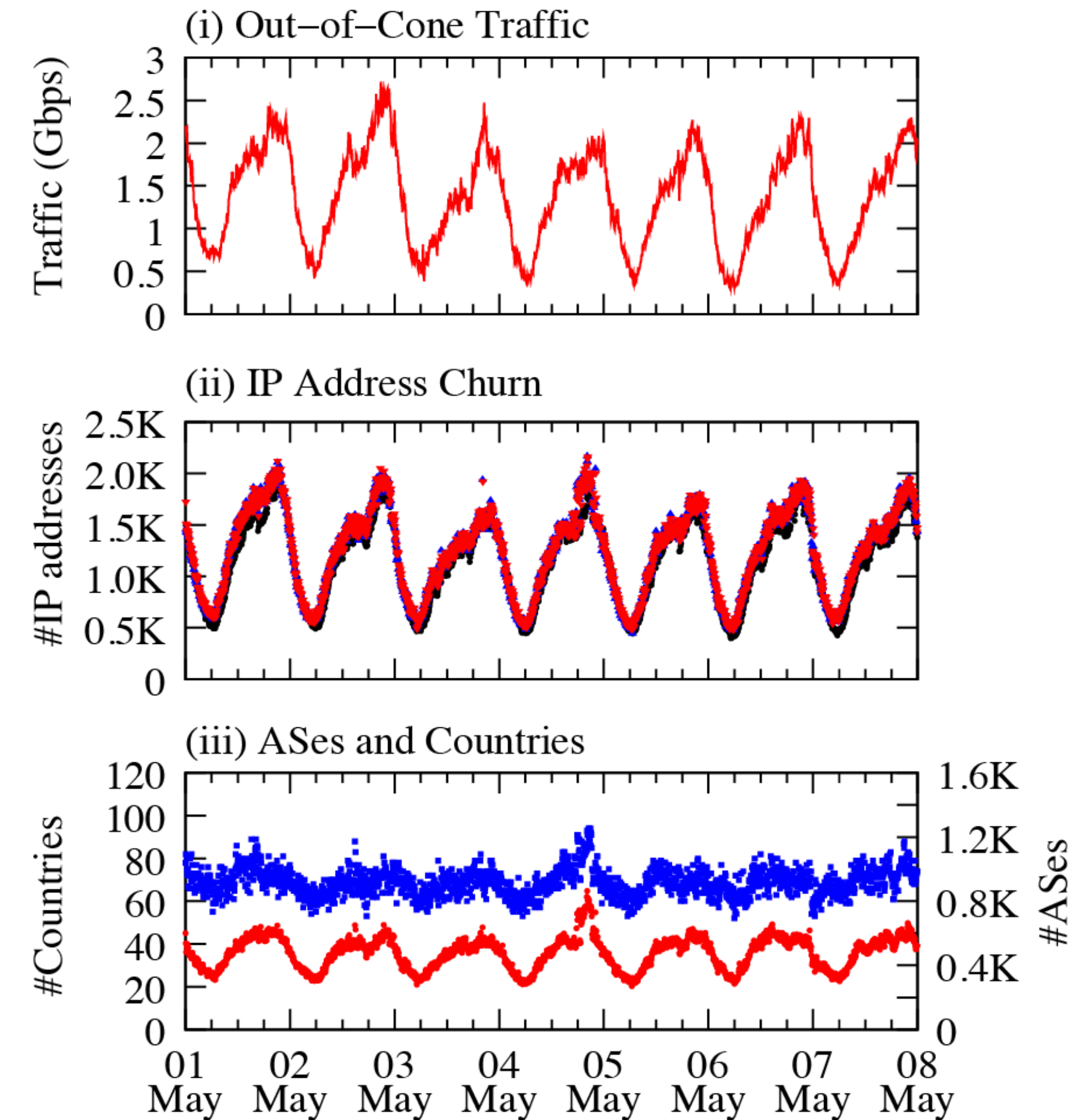
spatio-temporal properties in active IP addresses

Comparison of Out-of-cone Traffic Inferred by Each Method

(a) Spoofer-IX



(b) State-of-the-art



None of the metrics results correlated with a typical attack pattern

Takeaways

- Few efforts have tried to empirically measure SAV compliance for networks attached to the global Internet
- We have exposed fundamental challenges and developed a new method to classify traffic flows
- We hope that our work be used to further improve our collective ability to measure and expand deployment of SAV filtering



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- We hope that our work be used to further improve our collective ability to measure and expand deployment of SAV filtering