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# Avoiding traceroute anomalies with Paris traceroute

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## ABSTRACT

Traceroute is widely used, from the diagnosis of network problems to the assemblage of internet maps. However, there are a few serious problems with this tool, in particular due to the presence of load balancing routers in the network. This paper describes a number of anomalies that arise in nearly all traceroute-based measurements. We categorize them as “loops”, “cycles”, and “diamonds”. We provide a new publicly-available traceroute, called *Paris traceroute*, which controls packet header contents to obtain a more precise picture of the actual routes that packets follow. This new tool allows us to find conclusive explanations for some of the anomalies, and to suggest possible causes for others.

**Categories and Subject Descriptors:** C.2.3 [Computer Communication Networks]: Network Operations

**General Terms:** Measurement.

**Keywords:** traceroute, load balancing.

## 1. INTRODUCTION

Jacobson’s *traceroute* [1] is one of the most widely used network measurement tools. It reports an IP address for each network-layer device along the path from a source to a destination host in an IP network. Network operators and researchers rely on traceroute to diagnose network problems and to infer properties of IP networks, such as the topology of the internet.

This paper describes how traceroute fails in the presence of routers that employ load balancing on packet header fields. The failures lead to incorrect route inferences that may mislead operators during problem diagnosis and result in erroneous internet maps. We provide a new publicly-available traceroute, called *Paris traceroute*<sup>1</sup>, which controls packet header contents to obtain a more precise picture of the actual routes that packets follow.

<sup>1</sup>Paris traceroute is free, open-source software, available from <http://www.paris-traceroute.net/>.

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This paper highlights the problems of using classic traceroute for route inference by examining a number of topology artifacts that arise in traceroute-based measurements. We show that, using measurements from a single source tracing toward multiple destinations, one may observe anomalies that we categorize as “loops”, “cycles”, and “diamonds”. We explain how many instances of these anomalies result from load balancing routers, and disappear when one uses Paris traceroute. We explain most other instances using additional information provided by Paris traceroute. Finally, we suggest possible causes for the remaining instances.

## 2. BUILDING A BETTER TRACEROUTE

This section first describes the deficiencies of the classic traceroute in the face of load balancing. Then we present our new traceroute, Paris traceroute, which avoids some of these deficiencies, notably the ones induced by per-flow load balancing.

### 2.1 Traceroute and load balancing

Network administrators employ load balancing to enhance reliability and increase resource utilization. They do so through the intra-domain routing protocols OSPF [2] and IS-IS [3] that support *equal cost multipath*. An operator of a multi-homed stub network can also use load balancing to select which of its internet service providers will receive which packets [4].

Routers can spread their traffic across multiple equal-cost paths using a per-packet, per-flow, or per-destination policy [5, 6]. In *per-flow load balancing*, packet header information ascribes each packet to a flow, and the router forwards all packets belonging to a same flow to the same interface. A natural flow identifier is the classic *five-tuple* of fields from the IP header and either the TCP or UDP headers: Source Address, Destination Address, Protocol, Source Port, and Destination Port. We found through our experiments that routers use various combinations of these fields, as well as three other fields: the IP Type of Service (TOS), and the ICMP Code and Checksum fields. We leave an exhaustive study of which header fields serve for load balancing, and in precisely which ways, to future work.

Per-flow load balancing ensures that packets from the same flow are delivered in order. *Per-packet load balancing* makes no attempt to keep packets from the same flow together, and focuses purely on maintaining an even load. *Per-destination load balancing* could be seen as a coarse form of per-flow load balancing, as it directs packets based upon the destination IP address. But, as it disregards source in-

formation, there is no notion of a flow per se. As seen from the measurement point of view, per-destination load balancing is equivalent to classic routing, which is also per destination, and so we will not explore it here.

Where there is load balancing, there is no longer a single route from a source to a destination. In the case of per-packet load balancing, a given packet might take any one of a number of possible routes. With per-flow load balancing, the notion of a single route persists for packets belonging to a given flow, but different flows for the same source-destination pair can follow different routes. Designing a new traceroute able to uncover all routes from a source to a given destination would be a significant improvement.

Classic traceroute is not adequate to the task, as it cannot definitively identify one single route from among many. It suffers from two systematic problems: it fails to discover true nodes and links, and it may report false links. These problems arise because traceroute discovers hops along a route with a series of probe packets, and the fact that a load-balancing router, or *load balancer*, can direct these probes along different paths.

Our explanation of the problems draws on the example in Fig. 1. Here,  $L$  is a load balancer at hop 6 from the traceroute source,  $S$ . On the left, we see the true router topology at hops 6 through 9. Circles represent routers, and each router interface is numbered. Black squares depict probe packets sent with TTLs 6 through 9. They are shown either above the topology, if  $L$  directs them to router  $A$ , or below, if  $L$  directs them to router  $B$ . On the right, we see the topology that would be inferred from the routers' responses.

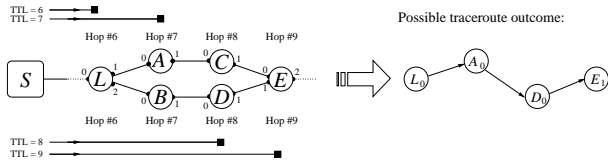


Figure 1: Missing nodes and links, and false links.

**Missing nodes and links.** Because routers  $B$  and  $C$  send no responses, nodes  $B_0$  and  $C_0$  are not discovered, and links such as  $(L_0, B_0)$  and  $(B_0, D_0)$ , cannot be inferred.

**False links.**  $L$  directs the probe with initial TTL 7 to  $A$  and the one with initial TTL 8 to  $B$ , leading to the mistaken inference of a link between  $A_0$  and  $D_0$ .

Classic traceroute sends three probes per hop, rather than one, but these problems do not go away. On a traceroute through the example topology, with purely random load balancing, the probability is  $0.5^3 \times 2 = 0.25$  that one of the two devices at hop 7,  $A$  or  $B$ , goes undiscovered. Similarly, the probability is  $0.75 + 0.25 \times 0.75 = 0.9375$  that two devices are discovered at hop 7 or hop 8, or both, making it ambiguous which links are true and which are false.

In the general case, there may be more than two next-hop interfaces following a load balancer. For instance, the newer Juniper routers permit up to sixteen equal-cost paths. It is certain that classic traceroute misses many nodes, and the possibility to infer many links, and that it has many ways to infer false links.

Topology inference systems based on traceroute handle these problems in different ways. Huffaker et al. recognize

the problem for *skitter* [7], but they do not report a solution. In practice, the *arts++* tool for reading skitter data reports only the first address obtained for each hop. With *Rocketfuel* [8], Spring et al. attribute a lower confidence level to links inferred from hops that respond with multiple addresses. Still, they include all these links in the database from which they construct a network's topology. Their hope is that a subsequent alias resolution step will eliminate at least some of the false links. However, this only works if load balancing takes place over multiple links between the same pair of routers.

Where there is per-flow load balancing, traceroute's own behavior causes the problems. When sending UDP probes, it systematically varies the Destination Port field. When sending ICMP Echo probes, it varies the Sequence Number field. It does so because it needs to match routers' responses with the probes that elicited them. A router that sends an ICMP Time Exceeded response encapsulates the IP header of the packet that it discarded, plus the first eight octets of data [9, p.5], which, in the case of UDP or ICMP Echo probes, means the transport-layer header. A unique value in the probe header ensures a uniquely tagged response. Unfortunately, as we have found in our experiments, varying any field in the first four octets of the transport-layer header amounts to changing the flow identifier for each probe. The Destination Port field is in the first four octets of the UDP header, and, though the Sequence Number field is in the second four octets of the ICMP Echo header, varying this field varies the Checksum field, which is in the first four octets.

## 2.2 A new traceroute

We introduce Paris traceroute, a new traceroute designed for networks with load balancing routers. Its key innovation is to control the probe packet header fields in a manner that allows all probes towards a destination to follow the same path in the presence of per-flow load balancing. It also allows a user to distinguish between the presence of per-flow load balancing and per-packet load balancing. Unfortunately, due to the random nature of per-packet load balancing, Paris traceroute cannot perfectly enumerate all paths in all situations. But it can do considerably better than the classic traceroute, and it can flag those instances where there are doubts.

Maintaining certain header fields constant is challenging because traceroute still needs to be able to match response packets to their corresponding probe packets. Paris traceroute does this by varying header fields that are within the first eight octets of the transport-layer header, but that are not used for load balancing. For UDP probes, Paris traceroute varies the Checksum field. This requires manipulating the payload to yield the desired value, as packets with an incorrect checksum are liable to be discarded. For ICMP Echo probes, Paris traceroute varies the Sequence Number field, as does classic traceroute, but also varies the Identifier field, so as to keep constant the value for the Checksum field.

Paris traceroute also sends TCP probes, unlike classic traceroute, but like Toren's variant *tcptraceroute* [10]. For TCP probes, Paris traceroute varies the Sequence Number field. No other manipulations are necessary in order to maintain the first four octets of the header field constant.

Paris traceroute's TCP probing is not innovative in the same way as its UDP and ICMP Echo probing, as *tcptraceroute*

oute already maintains a constant flow identifier. In order to more easily traverse firewalls, `tcptraceroute` by default sets probes’ Destination Port field to 80, emulating web traffic, and varies the Identification field in the IP header. However, no prior work has examined the effect, with respect to load balancing, of maintaining a constant flow identifier for probe packets.

Fig. 2 summarizes the IP, UDP, ICMP Echo, and TCP header fields that are used by load balancers, classic traceroute, `tcptraceroute`, and Paris traceroute. We do not label the ICMP Type field as used for load balancing, because, in our experiments, routers have not sent responses to ICMP probes of any type other than ICMP Echo. Based on our experiments with UDP, TCP, and IPSec probes, we nonetheless are inclined to believe that routers blindly employ the first four octets in the transport-layer header for per-flow load balancing.

IP					
Version	IHL	TOS		Total Length	
Identification (+)			Flags	Fragment Offset	
TTL	Protocol		Header Checksum		
Source Address					
Destination Address					
Options and Padding					

UDP	
Source Port	Destination Port (#)
Length	Checksum (#,*)

ICMP Echo		
Type	Code	Checksum (#)
Identifier (*)		Sequence Number (#,*)

TCP					
Source Port		Destination Port		Sequence Number (*)	
Acknowledgment Number					
Data Offset	Resvd.	ECN	Control Bits	Window	
Checksum				Urgent Pointer	
Options and Padding					

**Key**

Used for per-flow load balancing   
 Not encapsulated in ICMP Time Exceeded packets  
# Varied by classic traceroute    + Varied by `tcptraceroute`    \* Varied by Paris traceroute

**Figure 2: The roles played by packet header fields.**

In addition to fixing the flow identifier problem, Paris traceroute provides additional information that helps a user recognize certain other traceroute anomalies. The *probe TTL* is the TTL that is found in the IP header of the probe packet that is encapsulated in the ICMP Time Exceeded response. This value corresponds to the probe’s TTL when the router received it and decided to discard it. Under normal traceroute behavior, this value is one. A value other than one signals an anomaly. The *response TTL* is the TTL from the IP header of the Time Exceeded response itself. This value, available also through classic traceroute, helps us infer the length of the return path. Finally, the *IP ID* is the Identification field from the IP header of the Time Exceeded response. This field is set by the router with the value of an internal 16-bit counter that is usually incremented for each packet sent. The IP ID can help identify the multiple interfaces of a same router, as described in the *Rocketfuel* work [8], or uncover different routers and hosts hidden behind a firewall or a NAT box, as described by Bellovin [11].

### 3. MEASUREMENT SETUP

To study traceroute anomalies, we conduct side-by-side measurements with classic traceroute and Paris traceroute.

These experiments form a case study showing how Paris traceroute finds more accurate routes and yields knowledge concerning the causes of each anomaly. As observations from other vantage points towards other destination sets would reveal different numbers, the particular values from this study cannot be considered statistically representative.

Our measurement source is located at the LIP6 laboratory of the Université Pierre et Marie Curie, in Paris, France. The university has only one connection to the internet via the French academic backbone, Renater. We measured during one month, from 12 June to 12 July, 2006.

Our destination list consists of 5,000 randomly chosen pingable IPv4 addresses, without duplicates, and in random order. We only consider pingable addresses so as to avoid the artificial inflation of traceroute anomalies in our results that would come from tracing towards unused IP addresses [12].

We launch 32 parallel processes that each probe 1/32 of the destination list. Each process selects a destination  $d$  from its portion of the list and proceeds as follows:

1. Trace a route to  $d$  with Paris traceroute, sending one UDP probe per hop, and waiting up to 2 sec. to receive a reply at one hop before sending a probe to the subsequent hop. For the entire sequence of probes to  $d$ , we set an unchanging five-tuple, with Source and Destination Port values chosen at random from the range [10,000, 60,000]. We set the minimum TTL to two, to skip the routers inside the university network.
2. Trace a route to  $d$  using an instance of classic traceroute, using the same timing parameters as Paris traceroute. We use NetBSD traceroute version 1.4a5, also sending one UDP probe per hop. As per traceroute’s default behavior, the Source Port value is set to the running process identifier (PID) plus 32,768, and the initial Destination Port value is set to 33,435, and is incremented with each probe sent.

No trace contains more than eight consecutive non-responses or extends further than 39 hops. Receipt of an ICMP Destination Unreachable response terminates a trace immediately.

One round of measurements to all destinations takes approximately one hour and eleven minutes, at a rate of approximately 27.3 seconds for both a Paris traceroute and a classic traceroute to a given destination. We perform consecutive rounds of measurements, and the results presented here are based on the 556 rounds that we completed during our observation period.

For the 90 million responses that contain valid IP Source Address values, we map the address to an AS number using Mao et al.’s technique [13]. Our traces cover 1,122 different ASes, which corresponds to five percent of the ASes in the internet today. Our traces traverse all nine tier-1 ISP networks and 64 of the one hundred top-20 ASes of each region according to APNIC’s weekly routing table report<sup>2</sup>. Invalid IP addresses account for 19 thousand responses. The probes that did not receive a response are called *stars*, as they appear as such (\*) in traceroute output. Stars typically appear at the ends of routes, with just 2.6 million appearing in the midst of responses.

<sup>2</sup>APNIC automatically generates reports describing the state of internet routing tables. It ranks ASes for each of five world regions according the number of networks announced.



initial TTL and we indicate the response TTL for each hop below the respective probe. Even though the responses to probes with initial TTLs 7, 8, and 9 all indicate  $N_0$ , the response TTL decreases because the routers are indeed further away. We can verify that a loop corresponds to a NAT box using the IP ID.

### 4.1.2 Statistics

Loops appear to be surprisingly common: 5.3% of the measured routes contained at least one of them. Moreover, loops were observed on routes towards 18% of the destinations, and 6.3% of all the addresses discovered in our traces were in a loop at least once. These last two values will grow if the measurements last longer, because new loops constantly appear, even after a month of probing. This effect is related to the observation that many loop signatures are rare: 18% of them were observed on only one round of measurements among 556.

We compared the traces obtained with classic traceroute and with Paris traceroute. The loops that are caused by per-flow load balancing are absent from the latter, and we estimate the proportion of such loops to be 87%. This value is necessarily imprecise, as routing dynamics may cause each traceroute to see slightly different paths, with different quantities of loops of each possible type. For instance, a small portion of loops, equivalent in quantity to 0.25% of the loops seen by classic traceroute, were seen only by Paris traceroute. By conducting the two traceroutes for each destination close together in time, we hope to have minimized the impact of routing dynamics.

Having filtered out loops due to per-flow load balancing, it was possible to ascribe other causes to many of the rest. Zero-TTL forwarding explained 6.9%, Unreachability messages explained 1.2%, and address rewriting explained 2.8% of the loops. We suppose the remaining 2.5% of loops to be caused by per-packet load balancing, but as of yet we cannot verify such an assertion.

## 4.2 Cycles

Formally, a measured route  $R$  is said to be *cyclic* on an IP address  $r$  if it contains  $r$  at least twice, separated by at least one address  $r'$  distinct from  $r$ . This distinction ensures that we do not misinterpret possible loops as cycles. A *cycle's* signature is a pair  $(r, d)$  such that at least one measured route towards  $d$  is cyclic on  $r$ .

### 4.2.1 Possible causes

Just as loops can be generated by load balancing over paths that have a length difference of one, **load balancing** is also a possible cause for cycles when the difference in path lengths is greater than one. Similarly, an **unreachability message** (described in Sec. 4.1) issued by a router that has already appeared in the measured route can be responsible for a cycle. Finally, packets may truly follow cyclic routes when they are caught in a **forwarding loop**, which may happen during routing convergence.

We identify cycles caused by load balancing and unreachability messages in manners similar to the ways described in Sec. 4.1. To identify cycles that were induced by forwarding loops, we looked for some periodicity in the measured routes: we should repeatedly observe a fixed sequence of addresses. Paris traceroute also allows us to infer that all appearances of a given address indeed come from one router, by check-

ing that the IP ID contains values that increment, and by a relatively small amount, with each cycle. We can infer in the same way that different addresses come from different routers.

### 4.2.2 Statistics

Cycles are less common than loops: they appear on only 0.84% of the measured routes. On the other hand, they appear on a broader range of the nodes: we observe cyclic measured routes towards 11% of the destinations, and the cycles concern 3.6% of the IP addresses discovered during our experiment. They are rarer events than loops: we observe 30% of cycle signatures on only one measurement round among 556. Overall, we observe each cycle signature in only 6.8 measurement rounds on average, or in 1.2% of the rounds.

By comparing the traces obtained with classic traceroute and Paris traceroute, we estimate that 78% of the cycles seen by classic traceroute are due to per-flow load balancing. Forwarding loops explained 20%, and unreachability messages explained 1.2% of the cycles. We suppose the remaining 1.1% of loops to be caused by the use of fake IP addresses and by per-packet load balancing, but as of yet we do not have a reliable method to prove these assertions.

## 4.3 Diamonds

Whereas loops and cycles can appear when we probe, as we do, with only one probe per hop, diamonds can only arise if probing involves multiple probes per hop. To study diamonds, we created two graphs for each of the 5,000 destinations: one composed from all the classic traceroutes towards that destination, and the other from the Paris traceroutes. Within a graph, a *diamond's* signature is a pair  $(h, t)$  of IP addresses, such that there are  $k \geq 2$  IP addresses  $r_1, \dots, r_k$  seen on measured routes of the form  $\dots, h, r_i, t, \dots$

Fig. 6 presents, on the left, a network with a load balancer  $L$  that splits packets along three different paths. On the right, we see one possible outcome from classic traceroute sending three probes per hop. For clarity, we omit the probe packets. The ordered pairs  $(L_0, D_0)$ ,  $(L_0, E_0)$ ,  $(A_0, G_0)$  and  $(B_0, G_0)$  are diamonds. Note that  $(C_0, G_0)$  is not a diamond because there is only one interface,  $D_0$ , between  $C_0$  and  $G_0$ . Space does not permit us here to describe our observations of

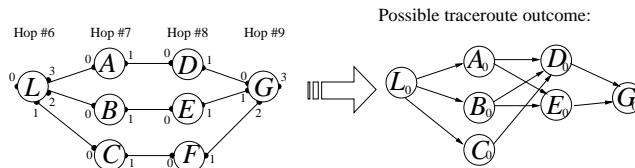


Figure 6: An example of several diamonds.

more complex diamond-like anomalies, such as those having greater lengths.

### 4.3.1 Possible causes

The main cause for the apparition of diamonds is **load balancing**. As presented in Sec. 2 (see Fig. 1), load balancing can cause traceroute to report false links, and we can easily have cases in which we falsely detect all possible links between interfaces at successive hop levels, inducing the appearance of diamonds. So although a small portion of the diamonds can be attributed to the true topology of

a load-balanced network, we expect most diamonds to be a consequence of the false links inferred from classic traceroute, and to reflect an erroneous view of the network.

### 4.3.2 Statistics

Diamonds are quite frequent. They are observed towards 79% of the destinations. Overall, we see 16,385 diamonds in our traces. When comparing this with the traces obtained with Paris traceroute, we estimate that 64% of the diamonds seen by classic traceroute are due to per-flow load balancing. Per-packet load balancing could explain most of the remainder, though we have as yet been unable to verify this.

## 5. RELATED WORK

The principal variants on Jacobson's traceroute [1] are Gavron's *NANOG traceroute* [14] and Toren's *tcptraceroute* [10]. *NANOG traceroute* labels IP addresses with the numbers of the ASes to which they belong. *Tcptraceroute* sends TCP probes, rather than the classic UDP or ICMP Echo probes, using Destination Port 80 to emulate web traffic and thus more easily traverse firewalls. As described in Sec. 2.2, this has the effect of maintaining a constant flow identifier. However, no prior work has looked at the use of a constant flow identifier to avoid traceroute anomalies.

Although there is an extensive literature on internet maps, and much work that uses traceroute, there have been few studies of anomalies as seen from the perspective of traceroute. Paxson's work on end-to-end routing behavior in the internet [15] uses traceroute to study routing dynamics, including "routing pathologies". Although some of these pathologies do relate to the traceroute anomalies we discuss in this paper (for instance, "routing loops" are one cause of "cycles", and "fluttering" is one cause of "diamonds"), his work focuses on the routing aspect of the anomalies and not on traceroute's deficiencies. Huffaker et al. [7] recognize that load balancing is an issue for constructing internet maps. Their work does not elaborate on the errors induced by load balancing or on a solution for the problem. Teixeira et al. [16] examine inaccuracies introduced into ISP maps obtained by Rocketfuel [8]. Their paper quantifies differences between the true and the measured topologies, and identifies routing changes in the midst of individual traceroutes as being responsible for a portion of the false links in the measured topologies, but does not touch on load balancing.

## 6. CONCLUSION

This paper makes the following contributions: (i) identification of the roles that packet header fields play in load balancing, and their interactions with classic traceroute; (ii) description of Paris traceroute, a new traceroute tool that allows more precise measurements of a route, and helps determine the causes of a number of traceroute anomalies; (iii) definition and characterization of three anomalies that appear in individual or repeated traceroute measurements: loops, cycles, and diamonds; and (iv) enumeration of possible causes for each of these anomalies and elaboration of experiments that test our hypothesis.

This work should inspire future research in many directions. We believe that we can improve Paris traceroute through the addition of algorithms to automatically find all interfaces of a given load balancer, and to differentiate per-

flow from per-packet load balancers. Then, a study with more sources and more destinations would allow us to characterize the prevalence and characteristics of load balancers in the internet. This data would also serve to better quantify anomalies, including others not discussed here, and the effects of Paris traceroute on internet maps.

Finally, this research opens up the possibility for applications to choose among alternate paths through the internet through careful control of their header fields. If these paths prove to have different characteristics, we will have uncovered some path diversity in the network itself, without the need for an overlay network.

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