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A study on graph neural networks and pretrained models for analyzing cybersecurity texts

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Analyzing cybersecurity texts is the task of identifying malware actions and determining their characteristics in the documents about cybersecurity threats, utilizing natural language processing (NLP) techniques. This task consists of four subtasks: (1) identifying malware-related sentences (i.e., sentences which describe malware actions) from cybersecurity texts, (2) identifying token labels (i.e., Malware Action, Subject of Action, Objectof Action, and Modifier of Action) in malware-related sentences, (3) identifying relation labels (i.e., Subject-Action, Action-Object, Action-Modifier, and Modifier-Object) between tokens, and (4) classifying malware actions into attribute labels. The attribute labels are defined and enumerated in the Malware AttributeEnumeration and Characterization (MAEC). Specifically, based on malware's behaviors and attack patterns, MAEC classifies malware into four categories, including ActionName, Capability, StrategicObjectives and Tactical Objectives; each category includes multiple malware attribute labels: 211 ActionName labels, 20 Capability labels, 65 StrategicObjectives labels, and 148 TacticalObjectives labels, results in a total of 444 attribute labels.

Recently, researchers in several disciplines have acknowledged the superior performance of graph neural networks (GNNs). Many NLP researchers also employed GNNs in multiple NLP tasks and achieved promising performance. Besides, pretrained language models are nowadays widely employed because of their robustness in language understanding. In this research, we aim to study on how GNN models and pretrained models can be employed for the task of analyzing cybersecurity texts. Specifically, in this research, we address all four subtasks. The experiment results demonstrate that our proposed models for the subtask 1 and subtask 2 achieve state-of-the-art performances on the MalwareTextDBv2.0 dataset, which is the largest dataset for malware characteristic analysis.

For subtask 1, we propose two methods to exploit knowledge from an external document, which is the Attribute Reference Guide, to enrich the representation of the sentences. The first method utilizes GATs (Graph ATtention networks) for producing a weak label for each sentence. The second method considers the likelihood a sentence belongs to each of 444 malware attribute labels. We use those features to enrich the base features for representing sentences, and achieve the state-of-the-art performance for subtask 1 on the Malware Text DBv2.0 dataset.

For subtask 2, we propose an BERT-CRF model (a conditional random field layer on top of a BERT model) for the task of token labelling. With the post-processing phase, which utilizes the our predictions from subtask 1, we achieve the state-of-the-art performance for subtask 2 on the Malware-TextDBv2.0 dataset.

In subtask 3, we employ the handcrafted rules to generate relation labels. After that, we address the coreference issue to construct a graph and visualize it.

For subtask 4, we propose to employ a GNN model for the task of malware action classification.

The experiments demonstrate the promising results of neural networks (in general) and graph neural networks (in particular) for the task of analyzing cybersecurity texts.

Keywords: cybersecurity texts, analyzing cybersecurity texts, cybersecurity text analysis, graph neural networks, pretrained language models, deep learning