Tackling the anomaly detection challenge in large-scale wireless sensor networks

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Article Info ABSTRACT

One of the areas of ensuring the security of a wireless sensor network (WSN) is anomaly detection, which identifies deviations from normal behavior. In our paper, we investigate the optimal anomaly detection algorithms in a WSN. We highlight the problems in anomaly detection, and we also propose a new methodology using machine learning. The effectiveness of the k-nearest neighbors (KNN) and Z score methods are evaluated on the data obtained from WSN devices in real time. According to the experimental study, the Z score methodology showed a 98.9% level of accuracy, which was much superior to the KNN 43.7% method. In order to ensure accurate anomaly detection, it is crucial to have access to high-quality data when conducting a study. Our research enhances the field of WSN security by offering a novel approach for detecting anomalies. We compare the performance of two methods and provide evidence of the superior effectiveness of the Z score method. Our future research will focus on exploring and comparing several approaches to identify the most effective anomaly detection method, with the ultimate goal of enhancing the security of WSN.

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1. INTRODUCTION

Wireless sensor networks (WSN) represent modern solutions for interactions with the environment [1], [2]. Currently, as a result of the widespread use of WSN in a wide range of applications covering everyday life and industrial settings, the issues of ensuring the security of the information space are becoming increasingly complex. The report "global wireless sensor networks market" by research and markets highlights the impact of WSN on the development of various industries that rely on automation and data-driven decision making [3]. A WSN uses sensors to monitor and control various processes, predict equipment failures and optimize resource utilization [4], [5]. Ensuring the security of WSN is an urgent task. There are many vulnerabilities in WSN, at the same time they are vulnerable to various types of attacks, such as denial-of-service attacks, physical attacks, node replication attacks, and traffic analysis attacks. Since data transmission is carried out via wireless technologies, the attack can be carried out from various remote locations at any time [6], [7]. The task of developing and implementing reliable security measures, such as anomaly detection, plays an important role in maintaining trust in WSN [8]–[10]. Anomaly detection is a

serious problem and does not lose its relevance to this day. They belong to many application areas, each of which has its own peculiarities and limitations, such as cybersecurity, failure prevention, industrial automation, preventive maintenance and much more [11]–[13]. The essence of the anomaly detection method is to study the normal events in the network. Anomaly detection detects anomalies on the basis of a predefined set of normal data. Hence, this type of outlier detection can detect even unknown attacks. Importantly, although anomaly detection is significantly high, it can also have a high false positive rate [14]–[16]. Anomaly detection in WSN faces challenges due to the dynamic nature of networks, resource constraints and the need to adapt to nonstationary data distributions.

The aim of this study is to investigate and determine the optimal algorithm for anomaly detection in WSN. The applied machine learning methods demonstrate a high percentage of anomaly detection in realtime sensor data. The present study makes several contributions: we developed a method for anomaly detection and presented in detail the various problems associated with using certain methods, we suggested a methodology for detecting anomalies, and we demonstrated the applicability of the k-nearest neighbors (KNN) and Z score methods in detecting anomalies. The remainder of the paper is organized as follows: section 2 presents the research methodology, section 3 discusses the anomalies and existing anomaly detection methods, and the proposed methodology and experimental study are presented in sections 4. Section 5 concludes the presented study.

2. RESEARCH METHODOLOGY

One of the initial objectives of the study was to provide up-to-date information on the direction of anomaly detection in WSN. This section provides information on the current state of anomaly detection research and highlights open issues. In this context, we conducted a comprehensive review of works from 2020 to 2024. During the review of scientific papers, the applied methods, techniques, and algorithms for anomaly detection in WSN were considered in relation to the following questions:

Q1: Identify the main characteristics of anomaly detection methods in WSN?

Q2: What metrics are used to evaluate anomaly detection methods in WSN?

Q3: In which areas are the proposed algorithms for WSN anomaly detection applicable?

The systematic review was based on papers that were obtained from databases such as the IEEE Xplore Library, ACM Digital Library, Scopus, Springer Link, Elsevier, and Web of Science. The papers for the period from 2020–2024 were analyzed, and papers that were review papers, papers that did not have access to the full text and short conference papers were excluded. The search was conducted via the keywords "anomaly detection," "wireless sensor network," "machine learning," "outlier detection," and "intrusion detection." The stages of the systematic review are depicted in Figure 1, which was prepared on the basis of PRISMA. As a result, 89 research papers were selected for the systematic review.

Figure 1. PRISMA flowchart of paper selection

Anomaly detection is an important research area and is the focus of many research papers. Machine learning techniques are actively applied in anomaly detection, as evidenced by the systematic review conducted [17]. Bacha *et al.* [18] proposed an intrusion detection system to prevent a wide range of cyberattacks in internet of things (IoT) environments. The proposed system uses the kernel principal component analysis method to minimize the dimensionality of data features and improve the efficiency of anomaly detection. An anomaly is detected via traffic analysis via an extreme kernel learning machine [18].

Bhatia and Sangwan [19] have identified an approach that helps to mitigate real-time abuse based on the IoT in a proactive, reactive or predictive manner. Inuwa and Das [20] demonstrated the use of various machine learning techniques to detect cyber anomalies in IoT systems. Dissem *et al.* [21] proposed a reconstruction-based anomaly detection system using autoencoders in which we trained the model on anomaly free samples by minimizing the error between the original and reconstructed sequences. Affane *et al.* [22] highlighted the importance of anomaly detection and proposed a new method to analyze and classify WSN datasets. The method proposed by the authors is based on stochastic models incorporating predictive assumptions. To demonstrate the effectiveness of the proposed approach, the authors compare it with the support vector machines (SVM), naive Bayes (NB), decision tree (DT) and random forest (RF) methods.

Algarni *et al.* [23] investigated wireless communication technologies for maritime activities and highlighted the maintenance of safety through anomaly detection. The authors propose a solution based on edge computing and machine learning techniques such as long short-term memory and isolation forest (IF). Alangari [24] proposed a hybrid optimization method using unsupervised machine learning techniques. The sensors of WSN are protected from anomalies and various attacks by forming groups on the basis of secure certificates and trust filtering via the K-means method. Sivagaminathan *et al.* [25] presented an approach to detect malicious network connections on the basis of data mining and machine learning methods KNN, artificial neural network (ANN), and DT which were used with particle swarm optimization (PSO) selection features. As a result, the ANN and PSO classification methods have achieved good results. Moundounga *et al.* [26] have demonstrated a new method to analyze and classify a WSN dataset to improve its security via machine learning techniques. The proposed models are based on stochastic assumptions of the hidden Markov model and Gaussian mixture model. Srivastava and Bharti [27], in their publication, proposed a hybrid model of a single class SVM and IF. Anomaly detection is performed in two steps: the first step is conversion to labeled data, and the second step is the anomaly detection process. The results of the study are impressive.

By analyzing the selected papers one can easily notice that machine learning methods such as KNN and Z score analysis are not so common [28]. Therefore, the experimental study of these methods is useful and will help achieve this objective. Despite the amount of work done and achievements made by researchers, there are still open questions concerning how to ensure high accuracy in anomaly detection. The process of minimizing false positives is an important issue in WSN with a variety of data types. Low accuracy in anomaly detection can lead to serious risks. Therefore, a study to improve the reliability of anomaly detection algorithms via KNN and Z score machine learning techniques can help improve accuracy.

3. METHOD

WSN data are critical for good decision-making, so detecting anomalies that may indicate sensor malfunctions, security threats or unexpected events is important. There are different methods for detecting anomalies in WSN. While the generic approach works by examining what "normal" data look like and then flagging anything that deviates significantly, the supervised approach requires labeled data. This section discusses the different types of anomalies and presents an analysis of the methods used in practice to detect anomalies in WSN.

3.1. Anomalies

WSN consists of multiple nodes distributed over a certain area. WSN have the ability to ingest data, perform computations, coordinate complete activities and simultaneously transmit data to users. Depending on the deployment area, various design constraints, such as communication barriers, computational power and energy consumption, exist [29]. The quality of the data received from WSN nodes affects decisionmaking; hence, studying different types of anomalies is an important task [30]. Figure 2 summarizes the types of WSN anomalies that can adversely affect the important decision-making process, and examples of anomalies are also given.

3.2. Methods for anomaly detection in WSN

The anomaly detection method is reduced to the study of normal events, the deviation of which is used to detect anomalies. Since this method detects any changes, it may well detect unknown attacks, but at the same time, there is a probability of false positives [31]. Anomaly detection allows the identification of unauthorized actions in the form of various attacks. As an attack is defined as a certain sequence of actions, by applying them to the fields of the identified object, information regarding its affiliation with this attack can be obtained. Figure 3 shows the network anomaly detection scheme, where network traffic is used as the original data. The network packets' collected properties are forwarded to a module that examines and verifies the input data against predefined rules. If any of these rules are activated, it raises an alarm for a potential threat. A key problem in the design of any anomaly detection system is the effective design of the rule assignment mechanism [32].

Figure 2. Types of WSN anomaly

Figure 3. Network anomaly detection scheme

There are three approaches to anomaly detection: supervised, unsupervised and semi supervised anomaly detection, Figure 4. Supervised anomaly detection methods use a labeled dataset that trains a classifier. The results of the studies by Castellani *et al.* [33] demonstrated the successful application of the supervised anomaly detection method in industrial settings. As noted in the work of Nassif *et al.* [34] presents 29 different machine learning models that were applied in anomaly detection experiments. As a result, the authors noted that unsupervised anomaly detection is used by researchers more often than other classification anomaly detection systems. Unsupervised anomaly detection methods detect anomalies in a test dataset that does not have any labels on the basis solely of the intrinsic properties of the data. It relies on statistical or distance-based measures to assess the difference from the rest of the data. Khan and Haroon [35] noted the features of unsupervised learning in the process of anomaly detection. Semi supervised anomaly detection methods use a regular labeled training dataset to build a model that represents normal behavior. They then use the built model to detect anomalies. Lu *et al.* [36] demonstrated the applicability of semi supervised learning to anomaly detection in cellular networks.

Existing anomaly detection methods include approaches such as classification, clustering, and static and artificial intelligence [37]–[40]. Research in this area has made significant contributions to anomaly detection via machine learning techniques such as KNN, RF, SVM, spatial clustering of applications with density-based noise (DBSCAN) and DT [41]–[44]. Table 1 presents a systematic description of the results of the anomaly detection work, indicating the method used, the dataset, and the results in the form of various metrics.

Figure 4. General types of anomaly detection techniques

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Summarizing the review and analysis work, we note that most of the methods demonstrate high accuracy and performance, particularly approaches that use deep neural networks and machine learning methods. Methods using complex models such as convolutional neural networks (CNN) and recurrent neural networks (RNN) have superior precision and few false alarms [49]. The reviewed studies use a variety of datasets, both synthetic and data read from real devices, which allows the evaluation of methods in different environments but also indicates the need for standardization for a fairer comparison [45]–[51]. Note that methods that consider spatiotemporal correlations and use hybrid approaches yield better results than traditional methods do [52], [53]. To date, different methods have been used in different studies, and Table 2 summarizes the advantages and disadvantages of the studied anomaly detection approaches.

Analyzing the advantages and disadvantages of the methods, we note that the choice of the method depends on the specifics of the problem, available resources and type of data [54]–[57]. Methods that require high computational resources (clustering, machine learning methods) provide high accuracy but may be unsuitable for sensors with limited resources [58]–[63]. Together, we note that machine learning and classification methods require careful tuning and training before being implemented in real-world applications, which increases the time and resources required for their application [60], [61]. In general, the selection of a suitable method for anomaly detection in WSN should be based on the balance between accuracy, computational cost, and adaptability to changes in the data.

4. PROPOSED METHODOLOGY

In the proposed study, we identify anomalies in data collected from a WSN where multiple nodes collect environmental data. The data from nearby nodes are correlated in space and time. This research focuses on the use of KNN and Z score algorithms. This section describes the complete research process from problem formulation to results on the deployed models with a description of the methods used.

4.1. Problem formulation

Consider a specific area where several sensor nodes are located. They transmit information about the environment and communicate with each other via wireless technologies. A hierarchical topology with

some number of nodes underpins the WSN under study. Each node n_i is linked to a group of nodes that are adjacent in space. Each sensor node is presumed to be equipped with $p(p \geq 2)$ and connected to various types of sensors. These sensors gather p -dimensional data at each sampling interval. In a certain area, the collected data from nearby nodes are strongly correlated in both space and time. This correlation applies to qualities such as pressure, humidity, and temperature. At each sampling time t , each node n_i has a vector of data x_{tm}^i . The *l* adjacent nodes n_i are represented as a_{ij} in space, where $j = 1,2,...,l$. At the k_{th} sampling time, $\{x_{tm}^i, x_{tm}^{i1}, \ldots, x_{tm}^{ij}\}$ denotes the *m*-dimensional data vectors in $\{N_i, N_{i1}, N_{i2}, \ldots, N_{ij}\}$. The problem is to determine the normal or non-normal value for each new perceived data vector x_{tm}^i node n_i .

In the present study, we apply the KNN algorithm and Z score. The KNN algorithm is a nonparametric algorithm based on the idea of observation. Nodes that are close to each other mostly belong to the same class [64]. The Z score algorithm is defined as a measure of the deviation of a variety of experimental observations from the result with the highest probability, the mean [65].

4.2. An experimental study

The experimental study was conducted using the open-source RT-IoT2022 dataset. The dataset contains network traffic data that were collected in real time from the interaction of various sensors, covering both normal and abnormal network behavior. The data are a single-formatted two-dimensional dataset in which the columns are features and the rows are examples. In total, the dataset has 4,944 rows×85 columns. Table 3 lists the dataset contains normal data such as ThingSpeak-LED, MQTT-Temp, Amazon-Alexa, and Wipro-Bulb data and non-normal data such as secure shell (SSH) brute-force and DDoS data [66]. Technical specifications of the computer on which the study was conducted:

CPU: $12th$ Gen Intel(R) CoreTM i7-12700H -2.3 GHz

- − RAM: 16 GB
- − OS: Windows 11 Pro 64-bit

Network behaviors	PCAP	Protocol		Service						Patterns
		TCP	UDP	DNS	HTTP	MOTI	SSL	DNS	SSH	
SSH brute-force	1.564	$^{+}$	$^{+}$						$^+$	Anomaly
DDoS	1786					$\overline{}$			-	Anomaly
MOTT-Temp	8 1 6 2	$^+$			۰.			۰	۰	Normal
ThingSpeak-LED	10 5 26		$^+$	$^+$	$^{+}$	$\overline{}$	۰		$\overline{}$	Normal
Amazon-Alexa	6056				$\overline{+}$	-	-		$\overline{}$	Normal
Wipro-Bulb	1265					$\overline{}$			۰	Normal

Table 3. The dataset contains both attack patterns and normal patterns

4.3. Proposed system

For practical realization of the task, a model was developed using two methods to detect anomalies. The system shown in Figure 5 processes the dataset and prepares it for further processing. Then, the KNN and Z score algorithms are applied to identify anomalies in the dataset by month.

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Figure 6 exhibits the experimental results using two different models. Specifically, Figure 6(a) demonstrates the anomaly detection results achieved with the KNN method. This part of the figure visually represents how the KNN algorithm identified anomalies. In contrast, Figure 6(b) displays the results generated by the Z score method. Therefore, Figure 6 offers a comparison of anomaly detection performance between KNN and Z score approaches.

The visual models show anomalous data points; in the first visual model, anomalous points were detected via the KNN method and in the second plot, the Z score was used. A diverse range of values is demonstrated by the fact that the points are located throughout the area and some outliers are observed where the level of values is much higher than normal. Detecting and removing anomalies improves model accuracy.

Figure 6. Experimental results (a) KNN and (b) Z score

5. CONCLUSION

Providing security services in WSN via anomaly detection systems is a challenging task. In this work, anomaly detection in WSN was investigated via two algorithms. This study revealed that the Z score has a high anomaly detection rate with respect to the KNN algorithm. The overall accuracy of anomaly detection via KNN was 43.7%, and that via the Z score algorithm was 98.9%. Anomalies can be caused by errors in data collection in the WSN; therefore, evaluating the quality of the data source is important. Anomalies can significantly affect the accuracy of machine learning models. Importantly, to note that models trained on certain datasets may not work well on other datasets. However, removing anomalies will definitely improve the accuracy and generalizability of the model. In summary, to obtain good results, it is necessary to analyze the dataset used carefully after the anomaly removal step.

The present study makes several significant contributions to the field of anomaly detection. We present a new anomaly detection method and describe the various problems that can arise when different anomaly detection methods are used. We have demonstrated an anomaly detection methodology that can be applied to different problems. We believe that the presented research results make valuable contributions to the field of ensuring the security of WSN in terms of anomaly detection. The work was written as part of a scientific project and in the future, we plan to present the results of our research on other methods for detecting anomalies in WSN. The study of existing and developed new algorithms will increase the percentage of attack detection and improve the overall level of WSN security.

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