Building the Blocks of Protocol Design and Analysis — Challenges and Lessons Learned from Case Studies on Mobile Ad hoc Routing and Micro-Mobility Protocols

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ABSTRACT

With the emergence of new application specific sensor and Ad-hoc networks, increasingly complex and custom protocols will be designed and deployed. Our work aims to propose a framework to systematically evaluate and design networking protocols based on the building block approach. In this approach, each protocol is broken down into a set of parameterized modules called "building blocks", each having its own specific functionality. The properties of the building blocks and their interaction, define the overall behavior of the protocol. In this paper, we ask several challenging questions about the building block approach. By addressing some of those questions, we attempt to point out a potential direction to analyze and understand the behavior of protocol based on the building block approach. As a case study, we focus on analyzing protocols that support IP mobility and Ad-hoc wireless network routing protocol in a systematic manner.

I Introduction, Motivation and Challenges

Sensor and wireless Ad-hoc networks are emerging as a new field of networking due to the ubiquity of small, inexpensive wireless communicating devices. These networks are application specific, often requiring custom network stacks and protocol components to achieve their objective effectively. Traditional protocols including Internet protocols were designed based on experience and feedback from implemented systems, rendering the design and evaluation of networking protocols both time-consuming and costly. Further, designers will not have this type of feedback in the new application specific networks. Moreover, most of these systems cannot be easily upgraded or modified once deployed. Hence changing the software or hardware for correcting design errors or improving performance is either not possible or very expensive. The lack of systematic design, evaluation and test methodologies is becoming a major concern for protocol designers with the increase in protocol complexity. A systematic methodology or tool to analyze and synthesize protocols from reusable components as well as tune the parameters of component to meet performance requirements would be ideally suited to the new networking paradigms. The same methodology may be extended to the design and evaluation of Internet protocols.

Developing systematic methodologies for designing, testing, evaluating and possibly implementing protocols will be an invaluable aid tool at the hands of the protocol designers. One simple approach may be to provide a library of protocol mechanisms that can be re-used. Even if these protocol mechanisms are relatively well understood and simple in isolation, reusing the libraries (as in software code) may prove to be difficult due to the complex interaction between the various mechanisms in a distributed fashion, which is also dependent on the environment in which they are deployed. Effective reuse of library components requires a systematic way in which the protocol composed of such modules can be designed, tested and evaluated across the scenarios under which they are expected to operate. This requires explicit modeling of (a) the protocol mechanisms, (b) their interactions and (c) the effects of the environment, including the physical phenomena sensed, mobility, wireless channels, among others.

Note that this library-based approach may be used to address several problems. We identify two main problems in the science of protocol design: (a) protocol synthesis and (b) protocol analysis. In protocol synthesis, one may define a high level functional requirement that should be achieved using a combination of library mechanisms. Although this problem is quite challenging and interesting, we plan to consider it in our future work but we do not address the synthesis problem in this paper. In protocol analysis, on the other hand, an (initial) protocol is given and the goal is to develop deep, micro-level, understanding of its performance and limitations over a vast array of operating conditions. The insight developed through this understanding helps in refining existing protocols through an iterative process. This protocol analysis problem is the focus of this paper.

As an attempt to address the above problem, we propose a building block based framework in which we break down the functionalities of the protocol into functionally separated modules such that the modules along with their interaction produces the required protocol properties. By decomposing the protocol into a set of mechanistic building blocks, we hope to convert the complex problem of modeling the overall protocol into a set of sub-problems of modeling the simple building blocks and the interaction between building blocks. By modeling both the components and their interaction, we may be able to develop library based protocol design and composition tool by which can not only be used to design protocols, but also evaluate and analyze them systematically.

In addition, we also propose to consider the effects of the environment as consisting of building blocks. This facilitates traversal of various dimensions of the spaces of operational conditions, to provide rich, meaningful, evaluation scenarios.

In order to be able to evaluate suitability of the building block based approach for protocol design, evaluation and analysis, we need to understand the following challenges of the building block approach:

- How to specify and define the building blocks & the interaction between building blocks so that they are amenable to the required study?

- How to break down the protocol into components? & How to organize a set of components into a protocol?

- How to model the underlying environments where the protocol is expected to be deployed in a systematic manner?

- How to use the building block approach for design, analysis and refinement of various protocols under a given environment?

In this paper, we seek to specify the building blocks and interaction, two major elements of our building block framework, in a formal way by capturing their unique functionalities and key characteristics. Based on these fundamental concepts, a hierarchical building block framework to model the protocol at different levels of abstraction is proposed. In such a hierarchical structure, the building blocks at each level may be refined using more detailed building blocks successively. Considering the underlying environment usually plays an important role in affecting the protocol behavior, we also present a scheme to model the environment in a systematic way.

To demonstrate the utility of building block approach for protocol evaluation and analysis, we present two case studies on analyzing wireless networking protocols. In the first we study classes of ad hoc routing protocols and in the second we study classes of micro-mobility protocols. We show that by using the building block approach, we gain a deep insight into the interplay between the protocol mechanism together with its parameters and the underlying environments. Several interesting lessons about both the design choices of protocol mechanism and the generation of evaluation scenarios are learnt. For example, in MANET reactive routing protocol, in both AODV and DSR, flooding and caching seem to have a great effect on performance, while salvaging in DSR barely seems to have an effect on the protocol performance.

The purpose of this paper is not to provide a complete solution. Rather, it is to discuss the various problems faced in designing new networking protocols for wireless networks, and to identify and clearly define a set of problems and research questions that need to be addressed in order to realize a more comprehensive solution. In that sense, this paper attempts to address the challenges in building the blocks of protocol design and analysis and discuss the potential directions.

The remaining part of this paper is organized as follow. The related works and their difference with our work are discussed in Section II. Section III describes the hierarchical building block approach together

with the modeling of building blocks and channels. A clue about the methodology to model the underlying environment in a systematic manner is given in Section IV. In section V, the method to design, analyze and refine the protocols through hierarchical building block approach is briefly discussed. Two case studies, Mobile Ad hoc Network routing protocol and micro mobility protocol, and the lesson learnt from them are discussed in Section VI and Section VII. Finally, we discuss some open questions in Section VIII and conclude this paper in Section IX.

II Related works

The building block methodology itself is not a new concept in the field of distributed systems. The Internet is the most obvious example of a system based on layered building blocks. The layers of the protocol stacks make up the building blocks of the Internet. All applications, including the ones that control the Internet itself are based on it. Each layer has well defined functions and interfaces and one layer makes no assumption about the other. This enables one layer to perform seamlessly over the other as long as their interfaces match. The only noticeable difference may be in performance of the protocols. However this seamlessness comes at the cost of duplication of functions at various levels. Further, the individual layers themselves are not designed or implemented with any explicit layering or components. Thus the design of each of the layers itself is complex. One of the reasons for the seamless performance of the various layers is that the Internet protocol stack has enjoyed unprecedented success and has been used by millions over decades thus flushing out bugs in both designs and implementations by shear brute force. However the new application specific stacks, protocols and applications will not have this luxury and hence a systematic methodology is needed to design, develop, test and evaluate such systems.

The design of each layer affects the overall performance of the protocol stack. Fig.1 shows the effects of each layer on the higher layers. For example, fading at the physical layer will manifest itself as higher bit errors which in turn will show up as packet loss at the MAC layer. However, introducing additional mechanisms like channel coding or ARQ at the MAC layer to counter these effects, may lead to decreased effective bandwidth or increased packet delay. We need a systematic way in which we can capture the inter-layer effects so that we can evaluate their effects on the performance of higher layers. With such a methodology in place, we can easily refine existing designs to get the required performance. This example of building block based design presents an insight into the methodology we intend to use. However, generic network protocol for sensor or Ad-hoc networks requires attention to additional details like interaction between building blocks to achieve our objective.



Figure 1: The Effect of Environment on Building Blocks

Another idea behind this work, hierarchical building block structure, is mainly inspired from the field of VLSI CAD domain[16]. Here the system is modeled at different levels of abstractions and the model at each level is refined using finer and more detailed models (Behavioral \rightarrow structural \rightarrow Physical). We wish

to use similar techniques for design of network protocols. Unlike in VLSI in which any Boolean function can be represented by a universal representation like NAND or NOR gate, there exists nothing similar in the field of network protocols. The hierarchical techniques work extremely well in VLSI CAD as the characteristics of the universal representations are very well understood and modeled. Due to the small set of the universal building blocks, specifying them and testing for correctness is well understood as compared to a field which lacks a universal representation. We aim to study the feasibility of a similar hierarchical technique based on successive refinement for systematic protocol design and analysis.

Significant work has been done in the field of protocol composition from components [1],[2],[3],[4],[5]. The Ensemble and the Horus projects [1] stand out as they are able to do both formal proofs of protocol stacks as well as code generation. This is a system based of a library of micro protocols which are rather coarse grained and whose properties have already been verified. The components are drawn from the library and the required protocol is built in a strict vertical fashion from the specification. The emphasis here is on protocol correctness and code generation. Since the coarse grained library of building block acts as black boxes, extending protocols is not easy in this framework. BAST is another system that uses an object oriented library of reliable distributed protocols. As in the previous case implementation and code generation is the emphasis. [3] is also based in Ensemble, however it focuses on optimization of the design within the Ensemble framework. This mainly deals with implementation optimizations rather than protocol design optimization. In [4] and [5] category theory is used to provide guidelines to build functional primitives or building blocks. They also address the issue of interaction between building blocks. Though this list of references is not extensive, most of them are concerned with correctness of protocols and also with implementation or code generation. Few have methodologies using which we can analyze protocol performance and almost none of them model performance based on the building block approach. Further, they do not address the issue of systematically analyzing protocol performance in a given environment or generating scenarios which can be used to provide a good insight into protocol performance.

III The Hierarchical Building Block Framework

The purpose of network protocols is to achieve the objectives with which they were designed for, providing the service for the applications. For example, Mobile Ad Hoc Network routing protocol, one case study in this paper, aims to provide the IP routing protocol functionality suitable for the wireless applications within both static and dynamic topology; The micro-mobility protocol, another case being studied in this paper, is used to maintain the network connectivity of a mobile node to its current IP subnet while it moves within its micro-mobility domain. The network protocols with same objectives and similar mechanisms are often classified into the same category.

A common practice in the current research society is to evaluate and study the protocol as a sole entity through simulation or intuitive analysis. The analysis and evaluation of network protocols are done in a heuristic fashion. Unlike traditional methods, in our proposed hierarchical building block approach, the protocol could be decomposed into a set of parameterized mechanistic components called 'building blocks', each of which is in charge of a specific well-defined functionality used in the protocol. Then, these building blocks are glued together so that they interact with each other over 'channels' in the required fashion. For the different protocol instances falling into the same category, the organization and exact parameter setting of building blocks are different in each protocol instance. The actions of the building blocks themselves and the interaction between building blocks via channel determine the behavior of the protocol under a given environment.

Two basic elements of building block approach, building blocks and channels, are introduced in the section 3.1 and section 3.2, respectively. In section 3.3, the dynamic behavior of building blocks and the interaction between building blocks in run time scenarios are illustrated. The hierarchical structure of building block approach as the basis for analysis, design and synthesis of protocols are discussed in section 3.4.

3.1 Building Blocks

The building blocks, the bricks used to construct the network protocol, are a set of separated modular components that are common to a broad class of network protocols attempting to accomplish the similar goal. Thus, each building block is a constituent of protocol that addresses one or several, conditional on its

granularity, particular functionalities which are part of overall protocol mechanisms. Their functionalities vary from building block to building block, depending on the detailed objective it aims to complete. Conceptually, each building block is specified in terms of a number of variables to be stored and modified by the building block as well as a series of actions conducted over those variables. The variables are those entities the protocol operates, such as the routing tables, packets, timers etc. As a sequence, these variables also indirectly indicate the state of building blocks, correspondingly, the state of the protocol. The actions define how the individual building block behaves in the face of different conditions. Once the building block is called upon, it follows its specification and conducts the appropriate actions over the variables, based on the particular circumstance at that time. Hence, the general trend of building block behavior could be determined as long as the input event for building block is known.

However, in practice, we observe that the behavior of network protocols may differ considerably, even though they are consisted of the same set of building blocks in a similar way of organization. One plausible explanation for this discrepancy might be because the building blocks are parameterized. The set of actions specified in building block only defines how the building block reacts to various input event in general trend. However, some detailed aspects of mechanisms of building block are influenced by its parameter settings. Therefore, different values for the parameters of building block may vary the protocol behavior and protocol performance, more or less, across protocols belonging to same category.

In order to distinguish and represent the building blocks with different functionalities and parameter settings, it is essential to capture the inherent characteristics and properties of building blocks. Based on the above discussion, formally, we describe the building block as tuple

[V(ariables), $E(vent) \rightarrow E(ffect)$, P(arameters)]

where

- (1) The *V(ariables)* describe the variables kept at each building block, used to model the state status of building block;
- (2) The E(vent) → E(ffect) includes a set of rules regulating the transitions from the incoming event to the outgoing effect generated by the building block. In effect, it defines the functionality of the building block under various input conditions. The E(vent) describes the phenomenon which incurs this building block, including procedure call, message passing or packet transmission etc. After the event happens, the building block conducts the specific actions over the variable and creates resulting event. The E(ffect) describes the resulted phenomenon, including procedure call, message passing or packet transmission etc;
- (3) The *P(arameter)* defines parameters used for the mechanisms for building block reflecting the implementation details, such as how the functionality could be achieved, associated with the range of values. The parameters are used to adjust the performance of building block.

Thus, the architecture of building block is composed of three significant elements: variables kept in building block, the actions taken by building blocks and the parameters of building block mechanisms.

As an example in Mobile Ad Hoc network routing protocol, the task of maintaining the caching table is considered as a single building block. In addition to a number of caching table entries (i.e., variables) used to maintain the routing information within the network, the building block also includes the basic operations in terms of set of transition rules between events(i.e., actions), including caching table initiation, caching table elimination and caching table lookup. Several parameters in this building block are number of caching entries, routing entries expiration timers etc, which is expected to affect the detailed behavior and performance of this caching table maintenance building block. In the case study shown in section VI, we are conducting a detailed investigation on this building block.

3.2 Channels

Each individual building block is responsible for one specific function, which is only part of whole protocol mechanisms. Therefore, various building blocks with different functionalities are organized together in certain fashion to realize the protocol mechanism as a whole. Specifically, the building blocks are connected with each other via their interfaces on the well-defined channel.

Channel is introduced to model the connection between building blocks. Typically, interface calls between building blocks in a local node can be modeled by a channel which delivers the interface call reliably and instantaneously. However when the building blocks are located in different nodes, such interface calls may be lost, duplicated, reordered, delayed etc. The channels simulate these effects by applying the required effect, depending on the type (localized or distributed) of interaction. The concept of channels enables us to model and represent the different type of connections between the building blocks in a uniform way.

It is not a trivial task to determine whether a channel exists between two building blocks. However, by comparing the overall functionalities of protocol mechanism and the functionalities of two building blocks being examined, we are able to gain some clues whether one building block would interact with another through interface calls. In other words, each of the building blocks is linked to other building blocks. To be in detail, if the function of one building block is called upon by another building block, or if some messages are passed, or some packets are transmitted between them, a channel seems to exist between these two building blocks. Only in this way, the logical transition between building blocks conforms to the requirement of protocol mechanisms.

The building blocks may interact with each other within the same node, or the building blocks between different nodes are also able to interact with each other. In our observation, most of the intra-node building block interactions are the interface calls with message passing or without, while the inter-node building block interactions often involve the process of packet transmission.

It is also essential to capture the inherent properties of the channel between building blocks, we describe the channel as a tuple

[I(nport)
$$\rightarrow O(utport), C(haracteristics), M(essages)$$
]

where

- (1) The *I(nport)* designates the input interface of building block on one end of channel, the *O(utport)* designates the output interface of another building block on the other end of channel. By specifying pair of input port and output port of two building blocks, we are able to determine the channel position (between the building blocks). In effect, it also defines the potential interaction between building blocks.
- (2) The *C*(*haracteristics*) describes the properties of the channel, including the characteristics of delay, loss experienced by the packets.
- (3) The *M(essages)* describes the type of the messages, if any, transferred over channel between the two building blocks.

Therefore, we are able to define the channels between building blocks used in the network protocol, by capturing two main elements: placement of channel and the characteristics of channel.

3.3 Dynamic Behavior of Building Blocks and Channels

Once the building blocks and the channels are determined, the network protocol could be represented as a graph consisted of building blocks and channels, where the parameterized building blocks are the vertices while channels connecting the building blocks are the edges. Conducting the operations of individual building blocks in an appropriate order, we are able to implement the protocol mechanisms. This reflects the static aspect of protocol mechanism.

The network protocol is deployed and operated under a variety of different environments, which generates a sequence of events causing the protocol to act. Those events are of various types, including the link breakage caused by the node mobility and the radio propagation effect, service interruption caused by node failure, the service requests placed by the applications and users etc. Thus, if the protocol mechanism consisted of building blocks and channels could be thought as a system, the sequence of events generated by the environment are the input stimulus to the system. Upon receiving the input stimulus, the building blocks react to the incoming events, conducting the proper operations and interacting with each other, in accordance with the transition rule sets regulated by the functionality of building blocks and channels.

The tuples defined for building blocks and channels in section 3.1 and section 3.2 only reflect their static aspects, including their functionalities and their inherent characteristics. However, the dynamic behavior of building blocks and channels under certain scenarios at run time remains unknown. Since the functionalities of building blocks are deterministic, hence, their dynamic behavior could be estimated if the sequence of input events is known. To be exact, we could describe the dynamic behavior of building block as

{[$V(ariables), E(vent) \rightarrow E(ffect), P(arameters)$], E(vent)}

where tuple [*V(ariables), E(vent)* \rightarrow *E(ffect), P(arameters)*] identifies the functionality of building block and *E(vent)* specifies the sequence of events injected into building block. Similarly, the interaction between building blocks could be estimated if the events occurring over channel are known. We also describe the dynamic behavior of interaction between building blocks as

{[$I(nport) \rightarrow O(utport), C(haracteristics), M(essages)$], E(vent)}

where tuple $[I(nport) \rightarrow O(utport), C(haracteristics), M(essages)]$ identifies the key properties of interface call conducted over the channel and E(vent) describes the sequence of events happening in the channel.

The performance of building blocks with different parameter settings may vary under various environments. To analyze the trend of its performance, building block could be modeled as a mechanistic 'black box' with certain parameter settings. The performance for building block could be formally described as

Performancei = fi(Pi, E)

Where P_i are the values of parameter settings for building block *i*, and *E* represents the underlying environments, *Performancei* is the certain performance metric of the building block *i*. Function $f_i()$ reflects the mechanism of building block *i*, may or may not be written in close form.

One example is the *remote cache lookup building block* in Dynamic Source Routing (DSR) protocol in MANET under mobility scenarios. In this building block, the cache, in effect the routing table, is looked up once some existing route is broken. One of metric capturing the mobility environment is the frequency of link breakages. One of its performance metrics is the overall overhead to conduct this lookup. By adjusting the size of cache table and how the cache tables are updated, we may achieve different performances under the same mobility scenarios.

The individual building block with specific parameter setting achieves certain performance under some environment. However, those building blocks may interact with each other in a complex fashion. How these building blocks and their interaction coordinate together to affect the overall performance is of our interests. Through careful examination of interaction between building blocks, we are able to gain an insight into how some building blocks affects others' behavior. By appropriately addressing this issue, the interaction between the performances of various building blocks could be learnt. In this way, we are able to synthesize the small models of several interacted building blocks into the model for the high-level building blocks consisting of those small building blocks.

As an example, the performance of a high-level building block consisted of three low-level building blocks can be described as follow

Performance = G(*f1*(*P1*, *E*), *f2*(*P2*, *E*), *f3*(*P3*, *E*), *h12*(), *h13*(), *h23*())

Where $f_1(P_1, E)$, $f_2(P_2, E)$, $f_3(P_3, E)$ describe the performance model of the three low-level building blocks respectively, and $h_{12}()$, $h_{13}()$, $h_{23}()$ describe the interactions between those building blocks.

3.4 The Hierarchical Organization of Protocols in terms of Building Blocks

The whole network protocol is initially broken into set of building blocks with different functionalities. These building blocks interact with each other via the channel between them, based on the rule sets of building blocks. Each building block has its own behaviors under different environment. The overall behaviors of network protocol under environment are a combination of the behaviors of different building blocks.



Figure 2: The Protocol Design, Analysis and Refinement Framework Through Building Block Approach

Sometimes, analyzing and modeling these building blocks is still not a simple task. A natural thought is to decompose these building blocks further. That is, the functionality of high-level building block could be further decomposed into a number of low-level building blocks, each implements part of the functionality of the high-level building block. The division of building blocks is done successively, until at the level where the resulting low-level building blocks are simple enough to be modeled in complete along with their definition of functionality and parameters as well the interaction between them. Since the decomposition of protocol is done in a hierarchical manner, we call it as Hierarchical Building Block framework. Fig.2 illustrates a hierarchical building block approach for a specific network protocol.

In decomposition, the set of low-level building blocks with their interaction should be equivalent to the original high-level building block. To be in detail, several rules should be satisfied during the decomposition process, including

(1) The set of low-level building blocks in concert accomplish the same functionality of high-level building block;

(2) The abstracted structure of low-level building blocks together with their interactions between them agree with the structure of high level building block.

(3) The interfaces of the set of low-level building blocks conform to the requirement of applications, defined in a similar way of interfaces of its high-level counterpart;

(4) The set of low-level building blocks achieve the same behavior of high-level building block under various network scenarios;

As long as above rules are observed, the decomposition of high-level building block into set of low-level building blocks could be done in different ways, depending on the designer's preference.

IV The Modeling of the Environment

Network protocols are deployed in various kinds of environments where complex and unexpected events or phenomenon may happen. For example, the intra-domain routing protocols will be deployed in variety of subnets with different topologies; mobile Ad hoc networks could be used in different kinds of scenarios where the node mobility patterns, communication traffic patterns may vary widely; wireless sensor networks, which collect and monitor the physical phenomenon, are used for a mixture of applications ranging from habitual environment monitoring to tactical object tracking. However, the designed protocols may or may not be able to accomplish the objectives with which the protocols designed for and achieve the desirable performance, when deployed in those realistic environments. For the designers and researchers, how the protocols perform under various practical environments is a challenging question should be addressed.

It is essential to evaluate and analyze the performance of designed protocol in a variety of environments before the deployment, in a systematic way. Thus, we are able to gain a deeper understanding into how the protocols, and its composite building blocks, behave under different test cases. Furthermore, through examining the effect of building block parameters, those parameters could be adjusted to achieve the desirable performance under a given scenario. This is suitable for the cases where the functionality and requirement of network protocol is application based, such as, the design of wireless sensor network.

Modeling the underlying environment in a systematic and faithful way plays an important role in the evaluating, analyzing and refining the network protocol. The environment is thought as an n-dimensional evaluation space, with each dimension to represent a particular factor of environment. Each factor represents a certain class of events with common properties occurring to the protocols. For example, the underlying environments to test the mobile ad hoc network and sensor network potentially include several factors, such as node mobility pattern, communication traffic pattern, node failure pattern and power consumption pattern etc. Moreover, each factor of the environment is also an m-dimensional subspace, consisted of several small elements with different characteristics. For instance, the mobility space includes several dimensions like relative velocity between nodes, spatial dependence of velocity between nodes, temporal dependence of velocity between time etc.; The communication traffic space includes the dimensions such as duration of communication traffic, location of communication traffic and type of communication traffic etc. Fig. 2 illustrates an example for the evaluation space of environment spanning over several dimensions.

To thoroughly study the effect of environment on protocol performance, we seek to evaluate the protocols over a rich set of models that span the design space of the environment. To do so, the first step is to determine the dimensions of evaluation space and its composite subspaces. Once these are determined, we are able to define certain metrics to quantitatively measure their key characteristics. By taking the characteristics of each environment space dimension into consideration, a set of parameterized environment models could be articulately designed and created, resulting in a good coverage of the proposed environment metric space by producing a rich set of environment models. This set of environment models is used as an underlying "test-suite" to evaluate and analyze the protocol and its mechanistic building blocks in future research.

V Design, Performance Analysis and Refinement of Protocol

5.1 Design

Protocol design usually starts with a high level functional description which is later refined into additional functional requirements based of the correctness and performance requirement in a given environment. This type of monolithic design is extremely complex when the protocol requires many functional components that interact in distributed fashion. So we advocate a modular and hierarchical design approach in which the functional requirement of the protocol is achieved by having coarse-grained Building blocks that interact with each other to produce the required functionality. Once the functional requirements of the building blocks and their interaction are known, the interfaces, states, variables and parameters can be defined. Based on the interaction between the building blocks and the environmental conditions in which they are expected to perform, they can be connected by appropriate channels. Depending on the channel characteristics, additional mechanisms may need to be added to each of the building blocks so as to meet the functional requirements of the building blocks under various channel characteristics. This process can be repeated continuously till we reach the required granularity.

An important thing to note here is that there may be many ways in which the protocol can be split into building blocks and each combination may have the same of different performance. Implementability of the functions of the building blocks, complexity of implementation and extensibility of the protocol are some of the things that need to be kept in mind while using the building blocks approach.

5.2 Performance Analysis and Refinement

The ability to analyze performance of a protocol based on the building blocks approach is essential during design of new protocols or when the existing protocols need to be refined. While designing new protocols,

there may be many ways in which the protocol can be divided into functional components. Performance is one of the criteria used to select one type of functional division over the other. Since we already know the functional building block and their interaction, we can evaluate the performance under the given operating environment as described in Section IV.

Refinement of existing protocols or newly designed protocols essentially involves either tuning the parameters of the building blocks or adding / deleting building blocks from the original design. With the operating environment represented as n-dimension evaluation space, we need to translate the parameters of the environment into interface calls of the building blocks that directly take inputs from the environment. For example, fading, a physical layer effect caused by environmental changes translates to some distribution of BER, which is the input to the physical layer building blocks. Once we translate these environmental changes to interface calls with the required properties (temporal, probabilistic, stochastic etc), they can be used to understand and analyze the effects on the environment on protocol performance based on the performance metrics of building blocks and channels that link them together.

Performance tuning involves optimal or near optimal setting of parameters of building blocks so that the best possible performance is obtained in the gives set of environmental conditions. The building blocks approach allows us to understand how the protocol building blocks performance affects the overall performance and hence performance tuning can be done in a systematic manner. When entire building blocks or a set of building blocks are replaced as in the case of protocol re-design or refinement. It is much easier to understand the effect of the new building blocks and its interaction with the other building blocks, consequently on the performance of the overall protocol.

VI Performance Analysis of Building Blocks for MANET Reactive Routing Protocols

Mobile Ad hoc Network is a collection of mobile nodes forming a temporal network without any existing infrastructure. Previous study [8] observes that the mobility factor plays a significant role in affecting the MANET routing protocols. Therefore, one of the main challenges in mobile ad hoc networks research is understanding the effect of mobility on the performance of routing protocols. In this case study, we carry out a preliminary building block based analysis for the impact of mobility on two reactive routing protocols, DSR and AODV, after identifying the basic building blocks of MANET reactive routing protocols and their parameter setting. Thus we can extract the relative merits of different parameter settings and achieve a better understanding of various building blocks of MANET routing protocols, which will serve as a solid cornerstone for development of more efficient MANET routing protocols.

The part(a) and part(b) of Fig.3 show the building block architecture for DSR and AODV respectively, the part(c) of Fig.3 shows a generalized building block architecture for reactive MANET protocols.



Figure 3: Diagram of Building Block Approach for MANET Reactive Protocol

6.1 Building Blocks for DSR and AODV

First we discuss the functionality, organization and design choices (parameter settings) of the identified building blocks of reactive MANET routing protocols and specific parameter settings for DSR and $AODV^{1}$. We pose some questions about the utility of the various design choices made by these protocols. In section 6.2, we attempt to answer these questions.

The mechanism of reactive MANET routing protocols such as DSR and AODV is composed of two major phases: *Route discovery* phase and *Route maintenance* phase. Route Discovery is initiated if there is no cached route available to the destination. This mechanism consists of the following building blocks:

Flooding building block: The flooding building block takes responsibility to distribute the route request messages within the network. Here, the key parameter is *the range of flooding*, generally described by TTL field in the IP header. For the *range of flooding*, DSR conducts a non-propagating direct-neighborhood inquiry(TTL=1) before the global flooding(TTL=D, D is network diameter). Similarly, AODV uses the expanding ring search(TTL=1,3,5,7) before the global flooding is initiated. Here, we want to answer the following question: *How useful are non-propagating route requests*?

Caching building block: The caching building block helps to efficiently and promptly provide the route to the destination without referring to the destination every time. One key parameter of this block is *whether aggressive caching is allowed*, i.e. whether multiple cache entries are allowed for the same destination and whether a node can cache the route information it overhears? As we know, DSR uses *aggressive caching*, while AODV does not. For caching, we are interested in the following questions: *How useful is caching? and Is aggressive caching better than non-aggressive caching?*

Route Maintenance phase takes the responsibility of detecting broken links and repairing the corresponding routes. This phase is made up of the following building blocks:

Error Detection building block: It is used to monitor the status of the link of a node with its immediate neighbors. Here, the parameter is *the mode of error detection used*. Since both DSR and AODV can use similar choice, we do not investigate this building block in our analysis.

Error Handling building block: It finds alternative routes to replace an invalid route after a broken link is detected. One of the parameters to this block is *what recovery scheme should be used*. In DSR, on detecting a broken link, the upstream node will first search its cache to replace the invalid route(this scheme is called salvaging), although the found alternative route may also be invalid in some scenarios. While in AODV, the upstream node detecting the broken link will initiate a localized flooding to find the route to the destination. For this building block, we are interested in the following question: *Which is a better scheme for localized error handling: cache lookup or localized flooding?*

Error Notification building block: It is used to notify the nodes in the network about invalid routes. The key parameter to this building block is *the recipient of the error message*. Either only the source is notified or the entire network is notified. Since both DSR and AODV only notify the error to the source, so we do not investigate this building block in our analysis.

Besides these three questions about the design choices, we are also interested at the explanation for the observation we made in Ref.[8]: DSR outperforms AODV in most mobility scenarios except the Freeway and Manhattan model with high mobility.

6.2 Experiments to Evaluate and Analyze the Building Blocks

We identified parts of the network simulator (*ns-2*) code[13] which implement these building blocks and profiled them during our simulations. Following the methodology of modeling the environment introduced in Section III, the mobility scenarios are generated to include a set of random waypoint, RPGM, Freeway and Manhattan models whose maximum velocity varying from 5m/s to 60m/s, which is believed to span the whole evaluation space for mobility factors. The performance of building blocks under those mobility scenarios is discussed as follow and several questions asked above are answered.

¹ The process of protocol decomposition for both protocols, which follows the methodology introduced in this paper, is omitted because of the limited space. Please check the Ref.[6] for the details.

Flooding: We measure the likelihood of finding a route to the destination from the source's neighborhood. Through simulations, we find that non-propagating route request is frequently used (more than 30% for DSR and more than 10% for AODV in most scenarios). However, the ratio for DSR is almost twice as large as that for AODV across all mobility models. A possible reason for this comes from the fact that DSR uses aggressive caching as compared to AODV. When such a caching scheme is coupled with the mechanism of non propagating route requests, it translates to low routing overhead and high throughput as was shown in our study and several other comparative studies. Thus, it seems that caching has a significant impact on the performance of DSR and AODV. Hence we study it next.

Caching: To measure the effectiveness of caching, we evaluate the ratio of the number of route replies coming from the cache to the total number of route replies. Fig.4(a) and Fig.4(b) show that this ratio is high for Random Waypoint, Manhattan and Freeway models, which implies that most of the route replies for these mobility models come from the cache(more than 80% in most mobility scenarios).

The difference in the ratio for DSR and AODV is greater than 20% for all mobility models. DSR uses aggressive caching as compared to AODV. Thus, the likelihood of a route reply coming from a cache is higher in DSR than in AODV. Therefore, fewer route requests will be needed and thus the routing overhead of DSR is lower than AODV as we observed in Ref.[8]. Thus, aggressive caching seems to be a good design choice.

To completely evaluate the caching strategy, we also need to examine the validity of the cache entries. We evaluate the ratio of invalid cache entries to the total number of cache entries for DSR. In experiments, we find the invalid cache ratio increases from RPGM (around 10%) to Random Waypoint to Freeway (around 60%) to Manhattan (around 80%) mobility models. It means that caching may have adverse effects in mobility models with a high relative speed and it may lead to cache invalidation. Packets may be sent on invalid routes which might lead to packets being dropped and route request retries. This leads to a lower throughput and higher overhead for DSR for the Freeway and Manhattan models as was shown in our study.

On the other hand, in mobility models with very high relative speed like Manhattan and Freeway, AODV seems to achieve as good a throughput as DSR (and sometimes better). AODV does not use aggressive caching, thus the ratio of the number of route replies coming from the cache to the total number of route replies is lesser for AODV than DSR. Thus, the likelihood of getting invalid routes from the cache is lesser for AODV than for DSR. This may explain why AODV outperforms DSR in Freeway and Manhattan models with high mobility.



Figure 4: Ratio of Route Reply from the Cache

Moreover, at high relative speeds, the number of routes broken is greater. Thus, a protocol which has a better error handling mechanism at higher relative speeds might perform better in such situations. This line of reasoning leads us to evaluate the next building block of interest - Error Handling.

Error Handling: To study the effectiveness of error handling, we focus on localized error handling. We evaluate the ratio of the number of localized error handling to the total number of route errors for both DSR and AODV. For DSR, we notice that salvaging accounts for less than 2% of the total number of route errors. Moreover, if we take invalid cache entries into account, the effect of salvaging on the protocol performance is further lowered. On the other hand, in AODV, a route request is initiated by the upstream

node which detects the broken link if it is closer to the destination. In AODV, the frequency of initiating localized flooding is between 40% and 50% for Freeway and Manhattan models. Moreover the routes obtained by this mechanism are more up to date than those from the cache salvaging in DSR. This is another factor which explains the better performance of AODV as compared to DSR in the Freeway and Manhattan models.

6.3 Discussion for Refinement of Building Blocks

The above study of the building blocks has given us greater insight into the design of the reactive routing protocols for MANETs. Decomposing a protocol into building blocks and evaluating these building blocks have shown us scenarios in which the chosen parameters can give a better performance. From the above study, we learnt the following principles of protocol design:

- Caching helps reduce the protocol overhead. However, whether aggressive caching should be used depends on the scenarios in which the protocol will be deployed. For low mobility scenarios, aggressive caching might be useful, while for higher mobility scenarios, the more stale cache entries incurred by aggressive caching might affect the protocol throughput adversely.
- 2. Non Propagating route requests, when combined with caching also reduce the protocol overhead. If caching is widely done in the network, it may be more advantageous to do non propagating route requests (or expanding ring search) than globally flooding the route request. In DSR, due to aggressive caching, it may be more useful to do expanding ring search (from the source) on a route error than doing a global flooding (from the source).
- 3. *The nature of localized error handling also has a significant impact on protocol performance.* Reinitiating a route request from an intermediate node can be more advantageous than doing a local cache lookup in high mobility scenarios, while a cache lookup might be more advantageous for low mobility scenarios.

Thus, no particular parameter setting of these building blocks is the most optimal for all scenarios. This further strengthens our conclusion that there is no clear winner among the protocols across all mobility scenarios.

VII Building Block Analysis for Micro Mobility Protocol

Mobile IP supports mobility of the IP hosts. However frequent handover leads to frequent registration with the home agent, leading to increased packet loss and delay. Micro-mobility protocols reduce this delay and loss by hiding mobility of the host from the Home agent as long as the mobile node (MN) is with the same domain. Extensive research in the field of micro mobility has led to the development of a large number of protocols like HAWAII [12], CIP[10] and M&M[11]. Most of these protocols use a combination of customized mechanisms for routing and handoff. Micro mobility protocols need to work in a wide variety of scenarios, such as varied underlying infrastructure support, mobility patterns, MAC and physical layer. To explore the design and evaluation space, we partition the functionality of micro mobility protocols the following common mechanistic building blocks: (1) addressing, (2) routing and packet forwarding, (3) association and de-association detection (mobility detection), (4) buffering, (5) handoff optimization and signaling, (6) paging and (7) authentication, authorization and accounting (AAA). In addition, we recognize the need for additional mechanisms: (1) address mapping, and address map distribution and (2) distribution tree root selection and announcement. Different versions of different micro mobility protocols have different instances (appropriate subset) of the building blocks. Fig. 5 depicts the building blocks (except AAA) and the relationship between them. The dotted lines indicate the information required by different building blocks whereas the solid lines indicate one building block utilizing / triggering mechanisms of the other building blocks.

To get a better understanding of the building blocks in different micro mobility protocols, the next part of this section describes where each building block is used in different micro mobility protocols and how packets arriving at the BR are delivered to the MN (in a foreign domain).

When an MN moves from one domain to another, it incurs MIP handoff. The MN acquires a unicast address, which it retains as long as it remains within that domain. In M&M, the unicast address is also used to generate a unique multicast address using an algorithmic mapping. In contrast, CIP and HAWAII do not use any kind of mapping mechanism. In these protocols, when a border router(BR) of the foreign domain

within which the MN resides receives packets destined to the MN, it either looks for a forwarding entry in its routing table or a tunnel to the next agent in the hierarchy. If neither is found, it can optionally buffer packets and/or page the MN. For the BR to recognize that the packet is destined to an MN (so that BR initiates paging for packet destined only to MN), there must be a mechanism by which BR can recognize the association. Therefore mechanisms that map and announce the association of the MN's address are required. The MN (or its serving access router or base station(BS)) responds to paging and initiates route setup. To initiate the creation of the delivery tree, the initiator must know where to send the route update messages (usually towards the root of the delivery tree). Thus there must be a mechanism by which the root of the delivery tree can be selected (statically or dynamically) and announce².



Figure 5: Building Blocks for Micro Mobility Protocol

7.1 Analysis using Building Block Approach

Packet delivery performance of a micro-mobility protocol is a strong function of the type of handoff optimization mechanism being used. Typically, handoff delay and jitter are a function of association/de-association detection (mobility detection), AAA, route setup/repair and handoff optimization delays.

$$T_{handoff} = f(T_{mobilityDetection}, T_{AAA}, T_{routeRepair}, T_{handoffOpt}, T_{gap})$$

where $T_{mobility:Detection}$ is the time it takes for the MN to detect that it has entered into the coverage of a new BS (association), or for the old BS to realize that the MN has moved out of its coverage (de-association), T_{AAA} is the time taken to complete AAA functions at the micro mobility level, $T_{routeRepair}$ is the time it takes for the routing entries to be installed on the route to the MN after it has moved, $T_{handoffOpt}$ is the time required to setup buffering and forwarding functionality (not necessarily in that order) and T_{gap} is the time for which the MN is not in the radio coverage of any BSs.

Association and de-association detection building block is responsible for triggering route repair and handoff optimization mechanisms. As the granularity of the $T_{mobilityDetection}$ becomes coarse, handoff jitter tends to increase. When this approaches the order of magnitude of link delays, $T_{handoff}$ increases. However, scenarios in which the MN can simultaneously communicate with more than one BS, the granularity of $T_{mobilityDetection}$ is not an issue as long as there is sufficient overlap in the radio coverage.

The time taken for route repair is a function of the delay of the path on which the update messages traverse. $T_{routeRepair}$ in bi-cast and CAR-set handoff optimization schemes is of the order of link delays from the new BS to the fork router. In buffer and forward schemes like HAWAII MSF, it is twice as much since route update message travels from the new BS to the old BS (typically this is twice the magnitude of the delays from BS to fork router). In buffer and forward schemes like MSF, the time required to forward packets is of the order of link delays from the old BS to the new BS, whereas in forward and buffer schemes like triggered CAR-set, the forwarding time is of the order of the wireless link delay.

7.2 Evaluation Scenarios

² For the detailed discussion about the functionality of building blocks in the micro mobility protocols, please check Ref.[7].

With an understanding of the effect of the building blocks on performance metrics, we can generate parameterized scenarios to stress the building blocks. Following parameters can be used to generate a rich set of evaluation scenarios: Radio technologies (reactive and non-reactive handoff), Uniformity of radio coverage (varying gaps in radio coverage), Link delays (wired and wireless), Topology (tree of varying depths, non-tree), MN mobility patterns and Granularity of association and de-association detection. To target the handoff related building blocks, we generated scenarios with varied radio technologies (MN having the ability to simultaneously communicate with two or more BSs, MN with the ability to communicate with only one BS at a time), radio coverage (different overlaps, gaps in radio coverage), different link delays and tree depths. In scenarios where there were no gaps in wireless coverage, and MN was able to simultaneously communicate with more than one BS, bi-casting yields negligible loss and zero handoff delay (for both CIP and M&M), but at the cost of increased packet duplication. In this scenario, the MN continues to receive packets from the old BS while the mobility detection and route repair occurs (as long as it is in the coverage of both the BS, $T_{overlap}$). As long as the following condition is satisfied, bi-cast handoff optimization mechanism does not incur packet loss.

$T_{overlap} > T_{mobilityDetection} + T_{AAA} + 2 * T_{routeRepair}$

However, bi-cast handoff scheme incurs high packet loss in scenarios in which the MN cannot simultaneously communicate with more than one BS (reactive handoff scenarios). Fig. 6 shows the handoff delay and jitter performance of CIP and M&M with bi-cast in reactive scenarios. Here, $T_{overlap}$ is effectively zero and the handoff delay for bi-cast given by the following formula

$$T_{handoff} = T_{mobilityDetection} + T_{AAA} + 2 * T_{routeRepair}$$

Since packets are not buffered, all packets during handoff are lost when bi-cast handoff optimization is used in reactive handoff scenarios. Though HAWAII incurs handoff delay, it does not suffer any packet loss as it buffers packets. For the buffer and forward scheme like MSF handoff delay is given by

$$T_{handoff} = T_{mobilityDetection} + T_{AAA} + T_{handoffOpt}$$

In MSF, the $T_{handoffOpt}$ is effectively the RRT between the new BS and the old BS. Since this is typically twice that of $T_{routeRepair}$, MSF suffers from higher handoff delay and jitter. Fig. 7 shows the packet loss performance of HAWAII with MSF, M&M with pro-active CAR-set and CIP with bi-cast, handoff optimization mechanisms in reactive handoff scenarios. In the pro-active CAR-set scheme, packets are simultaneously transmitted to all the BS adjacent to the BS to which the MN is associated with. Therefore, the handoff delay is given by





Figure 7: Packet loss during reactive handoff

 $T_{routeRepair}$ is zero since the BS to which the MN hands-off will already be receiving packets. This scheme does not use buffering. Here, the CAR-set handoff optimization mechanism trades off extra bandwidth to reduce packet loss, handoff delay and reordering. Non buffering schemes like bi-cast and proactive CAR-set do not perform very well in scenarios in which there are gaps is radio coverage. Mechanisms using buffering perform better in scenarios where there are gaps in radio coverage. In this scenario, M&M uses triggered CAR-set handoff mechanism. Here, the old BS senses that the MN is out of range and triggers packet delivery to the BSs in the CAR-set. Packets are buffered at each BS and forwarded to the MN when the MN moves into its coverage. Packets are lost from the point at which the old BS realizes that the MN is out of range until the BSs in the CAR-set start receiving packets (after initiating route repair). This is typically the time it takes to perform signaling between the old BS and the CAR-set BS and the time it takes to perform route repair from the new BS. Handoff duration for triggered CAR-set is given by

$$T_{handoff} = T_{gap} + T_{mobilityDetect} + T_{AAA}$$

However, for buffer and forward schemes like MSF, the time take to handoff is given by

$$T_{handoff} = T_{gap} + T_{mobilityDetect} + T_{AAA} + T_{handoffOp}$$

Therefore, the MSF scheme incurs slightly higher handoff delay along with packet reordering. The triggered CAR-set handoff optimization mechanism trades off a little packet loss to reduce bandwidth utilization, handoff delay and packet reordering. Fig. 8 illustrates the packet loss performance of M&M (with triggered CAR-set), HAWAII (with MSF) and CIP (with bi-cast).

To target the routing building block, we evaluated the protocols on different topologies (tree and nontree with varying link delay and tree depth). Routing in both CIP and M&M establishes the shortest path from the root of the delivery tree to the MN. This is because both protocols send route repair messages towards the root of the delivery tree. HAWAII (MSF) establishes the shortest routes only in tree topologies. In non-tree topologies, HAWAII establishes sub-optimal routes due to the tight coupling between the handoff optimization and the routing building blocks. In HAWAII MSF, after association detection, the MN sends a route update message from the new BS towards the old BS. As long as the fork router is in the path between the old and new BS, this scheme establishes shortest routes. However, if fork router does not lie in the shortest path from the old BS to the new BS, forwarding paths are established from the old BS . This not only leads to sub-optimal routes, but also to increased bandwidth utilization and increased mobile specific states in the network.



Figure 8: Packet loss in scenarios with non-uniform radio coverage

7.3 Observations

Depending on the performance requirement and the scenarios in which we expect the protocol to perform, a single handoff optimization mechanism may not be sufficient. A protocol that can adapt or select an appropriate handoff optimization mechanism to the scenario at hand will invariably perform better than an instance of the protocol that cannot adapt.

Using the building block approach we were able to clearly identify and isolate the factors that influence the protocol performance. Further, the approach also enabled us to understand the effects of different building blocks in different scenarios. In our experience, using the building block approach facilitates the systematic study (by generating scenarios targeting specific building block) of the effects of various handoff mechanisms (bi-casting, buffering) on packet delivery performance (packet loss, handoff delay, packet duplication) and route setup on route optimality and scaling behavior. This gives us an important insight into the design of micro-mobility protocols, enabling us to target specific building blocks to achieve the required performance in various scenarios.

VIII Discussions

This work represents the first step in our effort to evaluate, analyze, model and design the network protocol in a systematic way through the building block approach. The fundamental idea and generic framework of building block approach are described and several key concepts are introduced in this challenges paper. However, we should acknowledge that a number of open questions in this framework remain unsolved until now and bear further research.

One open question is the formal methodology to break down the protocol into building blocks by which the decomposition of protocol into building blocks and interactions could be automated. Our current solution is still a heuristic method where the procedure of decomposition, organization, generalization and parameterization of building blocks are conducted manually based on the designer's experience [6]. It is a well-known fact that the bad modular design, which caused by the human-introduced factor, could result in the unnecessarily complex and inefficient systems made of functionality modules. For example, improper abstraction of mechanistic building blocks, which is contradicted to our original objective of reducing the complexity of protocol evaluation and analysis through building block approach. To break down the protocol into set of building blocks in a meaningful way could be done in numerous ways. Currently we are looking forward to investigating a minimum-interaction decomposition scheme resulting in the functionality independent building blocks based on the graph theory.

The protocols of a given class are normally consisted of similar set of building blocks with particular functionality. The functionality of building block is similar while their parameter setting and implementation details across protocols may vary. To utilize this commonality, a frequently used method in industry is to establish the library of off-the-shell building blocks for a given type of protocols attempting to achieve the same objective. Thus, the task of protocol designers and researchers is to pick up the proper set of building blocks and adjust the parameter settings based on the deployed environments. For example, IETF reliable multicast transmission(rmt) charter suggests a set of building blocks including data reliability building block, congestion control building block, security building block, group management building block [14,15] should be used to compose a protocol for the purpose of reliable multicast transmission. Thus, one challenging question for the research communities is to come up with the list of fundamental building blocks used in their specific research areas. This effort to standardize the building blocks for different purpose, which is time-consuming and costly at the initial stage, may ultimately facilitate the design and analysis of network protocols.

IX Conclusions

The emergence of progressively more complex protocols, such as a variety of application-specific mobile ad hoc network and wireless sensor network, demands a systematic methodology or tool to evaluate, analyze and model the protocol performance under various environments. In this work, we propose a hierarchical building block approach to decompose protocol mechanism into a set of building blocks with particular functionality, connecting with each other via channels. The overall behavior of network protocol under a given environment is determined by the building blocks as well as the interaction between them. As a consequence, the sophistic problem of evaluating and analyzing the protocol performance is reduced to a set of sub-problem of evaluating and modeling building blocks in this fashion. By looking at the impact of parameter settings of each building block and the interaction between building block, and hence the protocol mechanism, under different environments. This insight could be used to tune the parameters of protocol or refine the protocol design in order to improve the protocol performance, under the given network environments required by the target applications. As the illustrations of this building block based framework, two case studies, Mobile Ad hoc Network reactive routing protocols and the micro-mobility protocol, are decomposed into a set of building blocks connecting with each other via

well-defined interfaces on the channels. Through evaluating and investigating the protocols, several lessons about the design for protocol mechanism as well as the underlying test case are learnt.

By this work, we attempt to point out a potential direction to analyze and understand the behavior of protocol based on the building block approach, as part of numerous efforts in the research community to transfer the network design from the 'art' in a heuristic fashion to the 'science' in a systematic manner.

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