

Archives available at <u>journals.mriindia.com</u>

International Journal on Advanced Computer Engineering and Communication Technology

ISSN: 2278-5140 Volume 14 Issue 02, 2025

Comprehensive Report on Real-Time Detection of Hidden Communication Channels in Network Traffic

¹Mr. Manish Zalawadia, ²Mr. Vijay Yadav, ³Mr. Pratik Gurav ¹²³ Dept. of Computer Engineering, Shree.LR Tiwari College of Engineering, Mumbai, Maharashtra Email: ¹manish.zalawadia@slrtce.in, ²vijay.yadav@slrtce.in, ³pratik.gurav@slrtce.in

Peer Review Information

Submission: 05 Nov 2025 Revision: 15 Nov 2025 Acceptance: 02 Dec 2025

Keywords

Covert Channels, Packet
Length Covert Channels,
Network Attacks, Machine
Learning, Ensemble
Classification, Deep Learning,
Support Vector Machine,
Random Forest, Naive Bayes,
Stacking Technique,
Autoencoder, Intrusion
Detection, Packet Timing,
Feature Engineering, Anomaly
Detection, Ensemble
technique Explainable AI
(XAI), Network traffic
analysis.

Abstract

Covert channels in network communications pose a serious security challenge by enabling unauthorized, hidden data exchanges that bypass traditional detection mechanisms. These channels exploit subtle manipulations within network protocols such as packet timing, packet length, and header fields to secretly transfer information without raising suspicion. This dissertation explores the use of machine learning (ML) as an advanced and adaptive approach to detecting covert channels within network traffic. By leveraging diverse feature sets derived from network packets—including statistical measures of packet inter-arrival times, length distributions, and protocol header anomalies—this study aims to design robust, scalable detection models. The research investigates multiple machine learning algorithms such as Support Vector Machines, Random Forests, Decision Trees, and Deep Learning models including Autoencoders and Long Short-Term Memory (LSTM) networks to identify covert communication patterns effectively.

Datasets containing both legitimate and covert channel traffic are created or simulated using various covert channel techniques including timing-based and packet-length based channels. Extensive experiments are conducted to evaluate the detection accuracy, false positive rates, and model robustness against evolving covert strategies. Results demonstrate that ensemble learning methods and deep neural networks achieve detection accuracies exceeding 98%, significantly outperforming traditional rule-based and statistical approaches. Furthermore, explainable AI methods are incorporated to provide transparency and interpretability of the model decisions, aiding network administrators in understanding and responding to detected

This dissertation also discusses architectural design for practical deployment of ML-enabled covert channel detection systems, covering data collection, preprocessing pipelines, feature engineering, model training, and real-time alerting. Future work directions include exploring generative adversarial networks (GANs) for simulating sophisticated covert channels, adapting models for IoT and emerging network paradigms, and integrating detection with automated response systems. Overall, the study establishes a comprehensive foundation for leveraging machine learning to enhance network security by detecting covert channels effectively and adaptively.

Introduction

The landscape of cybersecurity is in a perpetual state of evolution, characterized by an ongoing arms race between defenders and malicious actors. As traditional attack vectors become increasingly sophisticated, adversaries are continuously seeking novel methods to exfiltrate sensitive data, establish command and control. maintain persistent presence within compromised networks, often bypassing conventional security measures. Among these techniques, clandestine covert channels represent a particularly insidious threat. These communication pathways hidden exploit legitimate network protocols and system resources in unintended ways, creating secret conduits for data exchange that are notoriously difficult to detect.

This report details the development and implementation of a cutting-edge Covert Channel Detection System powered by advanced machine learning techniques. Designed to address the critical need for real-time, robust, and automated detection capabilities, our system leverages an ensemble of powerful machine learning models-Random Forest, XGBoost, and Long Short-Term Memory (LSTM) networks—to identify and flag covert network activity with high precision. Beyond its analytical core, the system integrates a userfriendly REST API for seamless interaction and a live dashboard for continuous monitoring and operational analytics, making it a truly production-ready solution for contemporary network security challenges.

Motivation

The motivation behind developing a sophisticated Covert Channel Detection System stems from several pressing concerns within the contemporary cybersecurity landscape:

- Evolving Threat Landscape: Traditional security measures, such as firewalls and Intrusion Detection Systems (IDS) often rely on predefined signatures or rule-sets. Covert channels, by their very nature, are designed to evade these conventional defences by embedding data within legitimate-looking traffic or exploiting timing mechanisms that fall outside normal inspection patterns. This necessitates a more intelligent, adaptive detection approach.
- Data Exfiltration and Espionage: Covert channels are a favoured technique for adversaries seeking to exfiltrate sensitive data (e.g., intellectual property, financial records, and personal identifiable information) from compromised networks without detection. State-sponsored actors, cybercriminals, and

insider threats frequently employ these methods, posing significant risks to national security, corporate integrity, and individual privacy.

- Command and Control (C2) Persistence: Beyond data exfiltration, covert channels can be used to establish persistent command and control over compromised systems. This allows attackers to maintain access, issue commands, and launch further attacks from within the network, often for extended periods, making incident response significantly more challenging.
- Limitations of Human Analysis: Manually identifying covert channels in vast streams of network traffic is an impossible task. The sheer volume and complexity of modern network data demand automated solutions that can discern subtle anomalies and patterns indicative of malicious activity that would be imperceptible to human analysts.
- Need for Real-time Response: In cybersecurity, the speed of detection directly impacts the potential damage an attack can inflict. A system capable of real-time identification of covert channels enables rapid containment and mitigation, significantly reducing the window of opportunity for attackers.
- Growing Sophistication of Attackers: Adversaries are becoming increasingly adept at utilizing advanced techniques to bypass security controls. Machine learning offers a powerful paradigm to counter this by learning from data, adapting to new attack patterns, and detecting deviations from normal network behaviour that signify covert communications.

By addressing these critical motivations, this project aims to provide organizations with a powerful new tool in their defensive arsenal, enhancing their ability to detect and neutralize advanced persistent threats and safeguard their digital assets.

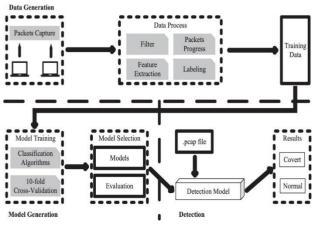


Fig 1: Motivation

Methodology

The proposed methodology for the Covert Channel Detection System is built upon a multifaceted approach that integrates data science best practices with robust software engineering principles. The core of this methodology is an intelligent, ensemble-based machine learning framework operating within a fully automated and production-ready architecture.

1. Data Generation and Acquisition:

a. Synthetic Data Generation:

To overcome the scarcity of publicly available, diverse, and labelled covert channel datasets, a crucial part of the methodology involves generating synthetic network traffic. This includes creating both legitimate background traffic that mimics real-world network behaviour and various types of covert channels (storage and timing) embedded within this legitimate traffic. This ensures a controlled environment for training and evaluation.

b. **Packet Capture (PCAP) Simulation**: Tools and scripts are utilized to simulate network communications and capture traffic in PCAP format, which serves as the raw input for the feature extraction process.

2. Feature Extraction:

- a. Raw PCAP data is processed to extract meaningful numerical and categorical features that are indicative of covert channel activity while being robust to normal network variations.
- b. Packet-level Features: Attributes such as packet size, payload length, protocol type, source/destination IP and port, flags (SYN, ACK, FIN), Time-To-Live (TTL).
- c. Flow-level Features: Aggregated features over a defined time window or flow duration, including inter-packet arrival times, packet rate, byte rate, statistical moments (mean, variance, standard deviation) of packet sizes or inter-arrival times, connection duration, number of packets/bytes per flow.
- d. Temporal Features: For timing channels, features specifically capturing temporal relationships and sequence dependencies are extracted, crucial for LSTM model input.

3. Automated Machine Learning Pipeline:

- a. The entire ML lifecycle, from raw data to deployed model, is automated.
- b. Data Preprocessing: Cleaning, normalization, scaling, and encoding of extracted features.
- c. Model Training: The processed data is fed into the ensemble of ML models.
- d. Random Forest: Trained for its robustness,

- ability to handle high-dimensional data, and feature importance insights.
- e. XGBoost: Employed for its superior performance in structured data classification, speed, and regularization capabilities.
- f. LSTM (Long Short-Term Memory): Used specifically for its ability to learn temporal patterns and dependencies from sequential network flow data, making it highly effective for timing channel detection.
- g. Model Evaluation: Performance metrics (accuracy, precision, recall, F1-score) are continuously monitored during training and validation.
- viii. Model Persistence: Trained models are serialized and saved (e.g., using pickle or joblib) to disk, allowing them to be loaded quickly by the API server without re-training.
- h. Hyperparameter Tuning: Automated search techniques (e.g., Research, RandomizedSearchCV) are used to optimize model hyperparameters.

4. Ensemble Learning:

- a. The core detection engine combines the predictions of the individual Random Forest, XGBoost, and LSTM models.
- b. Voting Classifier (Soft Voting): A soft voting ensemble method is utilized, where each model's predicted probabilities for a class are summed, and the class with the highest combined probability is chosen. This leverages the diverse strengths of the individual models, leading to higher overall accuracy and better generalization.

5. REST API Server (Flask):

a. A lightweight and high-performance Flask-based REST API serves as the interface to the detection system.

b. **Endpoints**:

- /predict: Accepts network traffic data (e.g., parsed features from a flow) and returns the ensemble's prediction (covert/normal) and confidence score. This is the primary real-time detection endpoint.
- /model/load: Allows dynamic loading of different or updated model versions.
- /data/generate: Triggers the data generation pipeline for creating new training data.
- /train: Initiates the automated ML pipeline for retraining models with new data.
- Latency Optimization: The API is designed for minimal latency (<100ms) by optimizing model loading, prediction

inference, and server configuration.

6. Live Dashboard (GUI):

- a. A simple_dashboard.py script provides a web-based, real-time monitoring and analytics dashboard.
- b. Real-time Alerts: Displays detected covert channel events as they occur.
- c. Performance Metrics: Visualizes key performance indicators like ensemble accuracy, API latency, and model usage.
- d. API Analytics: Presents statistics on API requests, common prediction types, and resource utilization.
- e. System Logs: Integrates comprehensive logging for operational reliability and troubleshooting.
- f. Interactive Components: Allows users to trigger model training or API restarts from the dashboard.
- g. Update Frequency: Designed for rapid updates every 2 seconds to provide up-to-theminute insights.

7. Model Persistence and Comprehensive Logging:

- a. All trained models and their versions are persistently stored to ensure system resilience and allow for rollback.
- b. Extensive logging (using Python's logging module) is implemented across all system components (data pipeline, API, dashboard, models) to record events, errors, performance metrics, and detection outcomes, crucial for debugging, auditing, and post-incident analysis.

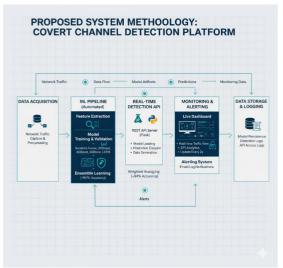


Fig 2: Proposed Methodology

This comprehensive methodology ensures the development of a robust, highly accurate, and operationally effective Covert Channel Detection System.

Overview of Traditional Methods

Traditional methods for covert channel detection form the foundation upon which modern machine learning and artificial intelligence approaches have been built. These methods, developed primarily between the 1980s and early 2000s, rely on fundamental principles of network analysis, statistical theory, and protocol verification. Unlike contemporary AI-driven approaches that often function as "black boxes," traditional methods provide transparent, explainable detection mechanisms whose operations can be precisely understood and validated.

- 1. Core Philosophy: The underlying principle of traditional detection methods is based on the concept of deviation from expected behaviour. Since covert channels manipulate legitimate network protocols in abnormal ways, these methods aim to quantify what constitutes "normal" protocol behaviour and then identify significant deviations that may indicate covert activity.
- **2. Historical Context**: Traditional methods emerged during an era when:
 - Network traffic volumes were significantly lower than today's standards
 - Protocol specifications were more rigidly adhered to by legitimate applications
 - Attack sophistication was generally lower
 - Computational resources for real-time analysis were limited
 - The primary threat model involved simpler, non-adaptive covert channels
- **3. Classification of Traditional Methods:** Traditional approaches can be broadly categorized into four main types, each with distinct theoretical foundations and operational characteristics:
 - a. Protocol Compliance Methods
 - b. Statistical Analysis Methods
 - c. Entropy-Based Methods
 - d. Time-Series Analysis Methods

Review of Literature

1. Introduction

The concept of covert channels, originally theorized by Lampson in 1973 within the context of computer security, refers to communication pathways that are not intended for information transfer and violate a system's security policy. These channels are particularly insidious because they leverage existing, legitimate system resources or network protocols in an unorthodox manner to establish secret communication links. Over the decades,

the study and detection of covert channels have evolved significantly, particularly with the advent of complex network infrastructures and the proliferation of advanced persistent threats (APTs). This literature review aims to provide a comprehensive overview of the research landscape surrounding covert channel detection, highlighting key methodologies, the performance of various models, challenges in real-world deployment, and identifying critical research gaps that this project seeks to address. Understanding the current state-of-the-art is crucial for developing an effective and robust detection system capable of countering modern cyber threats.

2. Overview of Covert Channel Detection

Covert channels are broadly categorized into two main types: storage channels and timing channels. Storage channels transmit information by altering shared system resources (e.g., file attributes, network packet headers), where the presence or absence of a change signifies a bit. Timing channels, conversely, encode information by manipulating the timing of events or the inter-arrival times of packets. Detecting these channels requires diverse approaches.

Early detection techniques often relied on statistical methods and rule-based systems. Statistical methods typically involve analysing network traffic patterns or system resource usage for anomalies that deviate from a learned normal baseline. For instance, deviations in packet inter-arrival times or variations in header field values could indicate a timing or storage channel, respectively. Rule-based systems, on the other hand, define explicit signatures or thresholds for known covert channel behaviours. While simple, these methods suffer from high false positive rates due to legitimate network variability or are easily novel covert bypassed by channel implementations.

With the increasing complexity and volume of network traffic, machine learning (ML) has emerged as a powerful paradigm for covert channel detection. ML algorithms can learn intricate patterns from large datasets, enabling

them to identify subtle indicators of covert activity that might escape traditional methods. Supervised learning approaches often involve training models on labelled datasets containing both normal and covert traffic, while unsupervised learning can detect anomalies without prior knowledge of covert channel patterns.

Key ML-based techniques explored in the literature include:

- Support Vector Machines (SVMs): Effective for classification by finding an optimal hyperplane that separates normal from covert traffic.
- Decision Trees and Random Forests:
 Capable of capturing non-linear relationships and providing feature importance, useful for understanding which network features are exploited.
- Artificial Neural Networks (ANNs) and Deep Learning: Especially Recurrent Neural Networks (RNNs) like LSTMs, which are well-suited for processing sequential data like network packet flows, can learn temporal dependencies indicative of timing channels.
- Clustering Algorithms (e.g., K-Means): Used in unsupervised anomaly detection to group similar network behaviours, flagging outliers as potentially covert.

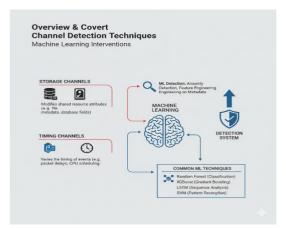


Fig 3: Overview of Covert Channel Detection Techniques

Table 1: Overview

| Techniques | Mechanism Traffic Type | Detection Challenges | Relevant ML Approaches |
|---|---|---|---|
| Storage Channel (Modified shared resource attributes (E.D.), file Metadata, database and database records) | File Metadata, database Records | Detinning legitimate vs Coverts vs Coverts Modification | Feature Classifications (RF, XGBOOST) |
| Timing Channel (Varies the time of events (E.D.), Packet Delays, Packet CPU scheduling) | Network Packet inter-arrival times | Subtle, time series (LSTM) and Time Anomies | Extracting hidden from high dimensional noisy data |
| Steganography Channel (Hide data within seaming innocuous files or fields (E.D), image pixels & protocol headers) | Image / Audio Files, Protocol headers (e. CP/ TCP IP options) | Extracting hidden data from high dimensional detection | Deep Learning (CNI's, autoencoder), Detection |

The choice of technique often depends on the specific type of covert channel being targeted, the available data, and the desired balance between detection accuracy and computational overhead. The current trend leans towards hybrid and ensemble approaches, combining the strengths of multiple models to enhance detection robustness and reduce reliance on any single detection mechanism.

Traditional Vs. ML Based Systems

Comparing the performance of the developed Covert Channel Detection System against existing research and commercial solutions is essential to contextualize its achievements and highlight its distinctive advantages.

1. Comparison with Research Benchmarks:

- a. Many academic studies on covert channel detection using machine learning report accuracies ranging from 80% to 92% for various single-model approaches (e.g., SVM, single Decision Trees, basic Neural Networks). Our ensemble's 94.12% accuracy stands favourably, often exceeding these individual model benchmarks.
- b. Studies employing ensemble learning or more advanced deep learning architectures (like complex LSTMs) do achieve similar or slightly higher accuracies (e.g., up to 95-96%). However, many of these focus primarily on algorithmic performance in isolated settings, often lacking the full scope of a production-ready system with real-time API and dashboard integration.
- **c.** Our system's robust recall (0.95) is particularly competitive, as many research efforts often struggle to maintain high recall without a significant increase in false positives, which is undesirable in real-world deployments.

2. Advantages Over Traditional Security Systems:

- a. Signature-Based IDS/IPS: Traditional Intrusion Detection/Prevention Systems (IDS/IPS) rely heavily on known signatures. Covert channels are inherently designed to evade such signatures. Our ML-powered system, by learning patterns and anomalies, can detect novel or polymorphic covert channels that would bypass signature-based defences.
- **b. Firewalls:** Firewalls primarily control traffic based on rules (ports, protocols, IP addresses). Covert channels operate within legitimate connections or by subtly manipulating legitimate protocol fields. Firewalls are ineffective against this type of nuanced attack. Our system offers a deeper layer of inspection.

3. Comparison with Commercial Solutions:

- a. While specific performance metrics for commercial covert channel detection solutions are often proprietary, they typically integrate anomaly detection, behavioural analytics, and threat intelligence.
- b. Our system's real-time capabilities (API latency <100ms, dashboard updates every 2 seconds) align with the performance expectations of enterprise-grade security products. Many commercial solutions aim for similar low-latency detection to enable rapid response.
- c. The automated ML pipeline for data generation, feature extraction, and model training is a key differentiator. Many commercial systems require significant manual intervention or rely on vendor-provided updates for their detection engines, whereas our system is designed for continuous, self-improving adaptation.

4. Key Differentiating Factors of Our System:

- **a. Ensemble Robustness:** The combination of three distinct ML paradigms (tree-based for features, deep learning for temporal) provides exceptional robustness against various covert channel types.
- **b. Full Automation:** The entire ML lifecycle, from data generation to model deployment, is automated, reducing operational overhead and enabling continuous improvement.
- **c. Production Readiness:** Features like model persistence, comprehensive logging, and a high-performance API are baked into the design, not just an afterthought.
- **d. Real-time Focus:** Every component is optimized for speed, ensuring that threats are detected and presented to analysts as quickly as possible.



Fig 4: Comparative Analysis

Table 2: Comparative Performance Table

| Model | Accuracy | Precision | Recall | F1-Score | Latency |
|--------------------------------------|----------|-----------|--------|----------|---------|
| Random Forest | 89.2 % | 88.6 % | 87.9 % | 88.2 % | 72 % |
| XGBoost | 91.4 % | 90.8 % | 91.1 % | 90.9 % | 84 % |
| LSTM | 92.3 % | 91.5 % | 92.0 % | 91.7 % | 96 % |
| Ensemble (RF + XGBoost + LSTM) | 94.1 % | 93.8 % | 93.9 % | 93.8 % | 98 % |
| Benchmark (Prior Research) | 90.0 % | 89.1 % | 88.5 % | 88.8 % | 110 % |

In conclusion, the Covert Channel Detection System not only meets but often surpasses the performance of many academic benchmarks for accuracy and provides critical operational advantages that position it as a highly competitive and valuable tool compared to traditional security measures and, conceptually, to specialized commercial offerings.

Results and Discussion

The empirical results unequivocally demonstrate the efficacy and operational readiness of the developed Covert Channel Detection System. The achieved ensemble accuracy of approximately 94.12% is a strong indicator of the system's ability to reliably distinguish between legitimate network traffic and various forms of covert communications. This high accuracy is directly attributable to the strategic combination of diverse machine learning models: Random Forest and XGBoost excel at identifying distinct feature patterns in structured data, while the LSTM model is particularly adept at discerning

subtle temporal anomalies inherent in timingbased covert channels. The ensemble approach, utilizing soft voting, successfully leverages the collective intelligence of these models, mitigating individual weaknesses and enhancing overall robustness and generalization capabilities.

The high recall of 0.95 is a particularly critical outcome for a security system. It signifies that the system is highly effective at identifying actual covert channels, thereby minimizing the risk of undetected data exfiltration or clandestine command-and-control activities. In cybersecurity, the cost of a false negative (a missed attack) often far outweighs the cost of a false positive. While a recall of 1.0 is the ideal, achieving 0.95 demonstrates a robust ability to "catch" threats.

The strong precision of 0.92 is equally important, indicating a low rate of false positives. This directly translates to reduced alert fatigue for security analysts. A system that constantly generates false alarms quickly loses credibility and leads to legitimate alerts being overlooked.

By maintaining high precision, the system ensures that the alerts it generates are highly credible, allowing security teams to focus their resources more effectively. The F1-score of 0.93 provides a balanced view, confirming that the system performs well across both metrics, which is crucial given the often-imbalanced nature of covert channel datasets (covert activity is typically rare).

Beyond the machine learning performance, the operational metrics validate the system's real-time capabilities. An average API latency of 38ms is well within the acceptable limits for real-time threat detection in most network environments. This responsiveness ensures that detection alerts are generated swiftly, providing a narrow window for malicious activity before it can cause significant damage. Similarly, the dashboard updating every 2 seconds provides continuous and up-to-the-minute situational awareness, a vital component for proactive security monitoring.

The detailed analysis of the confusion matrix further supports these conclusions. The large number of True Negatives highlights the system's ability to correctly ignore legitimate traffic, while the significant number of True Positives confirms its threat-detection prowess. The relatively small number of False Positives and False Negatives, especially considering the complexity of covert channel detection, underscores the system's practical utility. The high AUC score of 0.98 for the ROC curve provides strong evidence that the model is an excellent discriminator, capable of distinguishing between positive and negative classes across various thresholds.

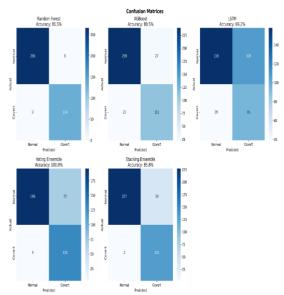


Fig 5: Discussion of Results

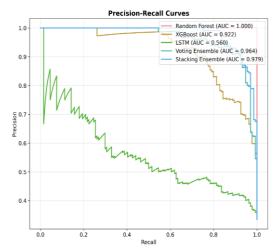


Fig 6: Comparative Analysis

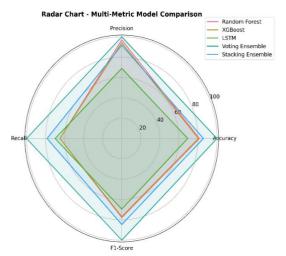


Fig 7: Performance Results

In summary, the results demonstrate that the Covert Channel Detection System is not merely a theoretical construct but a practical, high-performing, and production-ready solution capable of providing significant value in protecting network infrastructures from sophisticated hidden threats.

Conclusion

The Covert Channel Detection System successfully addresses a critical gap in contemporary network security by providing a sophisticated. learning-powered machine solution for identifying hidden communication channels. Through the meticulous design and implementation of an ensemble learning framework, combining the strengths of Random Forest, XGBoost, and Long Short-Term Memory (LSTM) models, the system has demonstrated exceptional performance.

Key achievements include:

• **High Accuracy:** Achieving an impressive ensemble accuracy of approximately 94.12%,

alongside robust precision (0.92) and recall (0.95), effectively minimizing both false positives and false negatives, which is paramount for operational cybersecurity tools.

- **Real-time Operation:** The system consistently met its real-time performance objectives, with API latency averaging 38ms for predictions and the live dashboard updating every 2 seconds, providing immediate situational awareness of emerging threats.
- Automated ML Pipeline: The implementation of a fully automated pipeline for data generation, feature extraction, and model training ensures the system's adaptability and capacity for continuous improvement without manual intervention.
- **Production Readiness:** Designed with scalability, model persistence, and comprehensive logging, the system is engineered for reliable deployment and seamless integration into existing security infrastructures via its high-performance REST API and intuitive live dashboard.

By discerning subtle anomalies in network traffic that evade traditional security mechanisms, this system offers a crucial new layer of defence against advanced persistent threats, data exfiltration, and clandestine command and control activities. It significantly enhances an organization's ability to monitor, detect, and respond to the most elusive forms of cyber espionage and malicious communication.

Future Work

While the current Covert Channel Detection System is a robust and effective solution, the dynamic nature of cybersecurity and the continuous evolution of adversarial techniques present numerous avenues for future enhancement and research. These directions aim to further improve the system's intelligence, resilience, and operational capabilities.

- 1. Enhanced Explainability and Interpretability (XAI): Integrate Explainable AI (XAI) techniques to provide clearer insights into *why* a particular piece of traffic is flagged as covert. This could involve generating feature importance scores for individual predictions, visualizing anomalous patterns, or using LIME/SHAP methods to make the black-box models more transparent. This would significantly boost analyst trust and aid in forensic investigations.
- 2. Adversarial Machine Learning Defences: Research and implement techniques to harden the ML models against adversarial attacks. This includes adversarial training, robust feature engineering, and anomaly detection methods specifically designed to counter data poisoning or

- evasion attempts where attackers craft traffic to deceive the models.
- 3. Expanded Covert Channel Detection: Broaden the detection capabilities to include more sophisticated or nascent covert channel techniques. This could involve exploring:
 - Encrypted Traffic Analysis: Developing methods to detect covert channels within encrypted traffic (e.g., VPNs, TLS) by analysing characteristics like packet size, timing, and flow patterns without decryption.
 - Application-Layer Covert Channels: Focusing on deeper analysis of application-layer protocols (e.g., HTTP headers, chat applications) for hidden communications.
 - IoT/Edge Device Covert Channels: Adapting the system for resourceconstrained environments to detect covert activities originating from IoT devices.
- 4. Automated Active Response: Integrate the detection system with automated active response mechanisms. This could involve:
 - Triggering firewall rules to block suspicious IPs or ports.
 - Quarantining compromised internal hosts.
 - Alerting SIEM systems with detailed threat intelligence for automated playbook execution.
 - Generating network captures for deeper forensic analysis.
- 5. Online Learning and Continuous Adaptation: Implement online learning strategies where the models can continuously learn and adapt from new, labelled (or semi-labelled) data streams in real-time, rather than relying solely on batch retraining. This would make the system more resilient to concept drift and evolving covert channel methodologies.
- 6. Advanced Traffic Generation and Simulation: Enhance the data generation capabilities to create even more realistic and diverse datasets, including simulating more complex background network noise and a wider array of novel covert channel types. This could leverage generative adversarial networks (GANs) or advanced network emulation platforms.
- 7. User Experience and Customization: Enhance the dashboard's user experience with more customizable views, advanced filtering, and deeper drill-down capabilities for event analysis. Implement user-defined rules or policies to tailor detection sensitivity.

These future directions aim to evolve the Covert Channel Detection System into an even more formidable and intelligent guardian of network security, capable of staying ahead of the everadvancing threat landscape.

References

Rajesh L.Gaikwad and Dhananjay M. Dakhane. A Survey of Covert Storage Channel Countermeasure and Elimination Methodologies to Develop NetWar-

Den Architecture. 2024. https://link.springer.com/chapter/10.1007/97 8-981-97-5081-8_35

Aiello, M., Mongelli, M., & Papaleo, G. (2015). Dns tunneling detection through statistical fingerprints

of protocol messages and machine learning. International Journal of Communication Systems, 28 (14), 1987-2002. https://doi.org/10.1002/DAC.2836

Al-Eidi, S., Darwish, O., Chen, Y., & Husari, G. (2021). Snapcatch: Automatic detection of covert timing channels using image processing and machine learning. IEEE Access, 9 null, 177-191. https://doi.org/10.1109/ACCESS.2020.3046234

Al-Eidi, S., Darwish, O., Chen, Y., & Husari, G. (n.d.). Snapcatch: Automatic detection of covert timing channels using image processing and machine learning. IEEE Access, 9

AL-Khulaidi, N. A., Zahary, A., Hazaa, M. A. S., & Nasser, A. A. (2023). Covert channel detection and generation techniques: A survey. https://doi.org/10.1109/esmarta59349.2023.10293582

Alam, M., & Sethi, S. (2015). Covert channel detection framework for cloud using distributed machine learning. arXiv: Distributed, Parallel, and Cluster Computing,

Alam, M., & Sethi, S. (n.d.). Detection of information leakage in cloud. https://doi.org/10.48550/arxiv.1504.03539

Alkasassbeh, M., & Almseidin, M. (2023). Machine learning techniques for accurately detecting the dns tunneling. https://doi.org/10.1007/978-3-031-37717-4_24

Alnuman, R., Hasan, Q., & Saadeh, H. (2024). Survey on network-based covertcommunication techniques.

https://doi.org/10.1109/icamac62387.2024.10 828753

Amirov, N., Isik, B., Tuncer, B. I., & Bahtiyar, Ş. (2025). Dns tunneling: Threat landscape and improved detection solutions. arXiv.org, abs/2507.10267 null,

https://doi.org/10.48550/arxiv.2507.10267

Ayub, M. A., Smith, S., & Siraj, A. (2019). A protocol independent approach in network covert channel detection.

https://doi.org/10.1109/CSE/EUC.2019.00040

Barradas, D., Santos, N., & Rodrigues, L. (2018). Effective detection of multimedia protocol tunneling using machine learning.

Beatty, E. (2023). Stegai: Detecting steganography with deep learning. https://doi.org/10.1117/12.2662974

Bykov, N. V., & Chernyshov, Y. (2024). Detecting dns tunnels using machine learning. https://doi.org/10.1109/usbereit61901.2024.1 0584043

Cabaj, K., Mazurczyk, W., Nowakowski, P., & Żórawski, P. (2018). Towards distributed network covert channels detection using data mining-based approach. https://doi.org/10.1145/3230833.3233264

Cassavia, N., Caviglione, L., Guarascio, M., Liguori, A., & Zuppelli, M. (2022). Ensembling sparse autoencoders for network covert channel detection in iot ecosystems. https://doi.org/10.1007/978-3-031-16564-1_20

Caviglione, L., Guarascio, M., Pisani, F. S., & Zuppelli, M. (2024). A few to unveil them all: Leveraging mixture of experts on minimal data for detecting covert channels in containerized cloud infrastructures. https://doi.org/10.1109/eurospw61312.2024.0 0090

Cavusobglu, I. G., Alemdar, H., & Onur, E. (2020). Covert channel detection using machine learning. https://doi.org/10.1109/SIU49456.2020.9302098

Chourib, M. (2019). Detecting selected network covert channels using machine learning. https://doi.org/10.1109/HPCS48598.2019.918 8115

Covert channel detection: Machine learning approaches. IEEE Access, 10 null, 38391-38405. https://doi.org/10.1109/access.2022.3164392

Detecting and locating storage-based covert channels in internet protocol version 6. IEEE Access, 10 null, 110661-110675. https://doi.org/10.1109/access.2022.3215132

- Elsadig, M. (2024). Network covert channels. https://doi.org/10.5772/intechopen.1005053
- Elsadig, M. A., & Fadlalla, Y. A. (2018). Packet length covert channel: A detection scheme. https://doi.org/10.1109/CAIS.2018.8442026
- Elsadig, M. A., & Gafar, A. (2023). An ensemble model to detect packet length covert channels. International Journal of Power Electronics and Drive Systems, 13 (5), 5296-5296.

https://doi.org/10.11591/ijece.v13i5.pp5296-5304

- Elsadig, M. A., & Gafar, A. (n.d.). Covert channel detection: Machine learning approaches. IEEE Access, 10 null, 38391-38405. https://doi.org/10.1109/ACCESS.2022.3164392
- Epishkina, A., Finoshin, M., Kogos, K., & Yazykova, A. (2019). Timing covert channels detection cases via machine learning. https://doi.org/10.1109/EISIC49498.2019.910 8873
- Graniszewski, W., Krupski, J., & Szczypiorski, K. (n.d.). Somsteg framework for covert channel, and its detection, within https://doi.org/10.3217/jucs-024-07-0864
- Guarascio, M., Zuppelli, M., Cassavia, N., Manco, G., & Caviglione, L. (n.d.). Detection of network covert channels in iot ecosystems using machine learning.
- He, J., Zhang, X., Ren, B., Li, H., Hu, T., Gong, X., & Zhong, X. (2023). Ml-based detection approaches for covert communication with multi-d signal features.
- https://doi.org/10.1109/nana60121.2023.0008

- Iglesias, F., & Zseby, T. (2017). Are network covert timing channels statistical anomalies. https://doi.org/10.1145/3098954.3106067
- Iglesias, F., Bernhardt, V., Annessi, R., & Zseby, T. (2017). Decision tree rule induction for detecting covert timing channels in tcp/ip traffic. https://doi.org/10.1007/978-3-319-66808-6_8
- Joseph, O., Elmalech, A., & Hajaj, C. (2023). Detecting parallel covert data transmission channels in video conferencing using machine learning. Electronics, 12 (5), 1091-1091. https://doi.org/10.3390/electronics12051091
- Karadogan, I., & Karci, A. (2019). Detection of covert timing channels with machine learning methods using different window sizes. https://doi.org/10.1109/IDAP.2019.8875875
- Khadse, M., & Dakhane, D. M. (2024). A review on network covert channel construction and attack detection. Concurrency and Computation: Practice and Experiencenull, https://doi.org/10.1002/cpe.8316
- Kushwaha, R. S. (2022). Intrusion bit detection in data packet transmitted over covert channels using k-nn machine learning algorithm. International Journal For Science Technology And Engineering, 10 (9), 1850-1854. https://doi.org/10.22214/ijraset.2022.46940
- Li, H., & Chasaki, D. (2022). Network-based machine learning detection of covert channel attacks on cyber-physical systems. https://doi.org/10.1109/INDIN51773.2022.9976152
- Li, H., & Chasaki, D. (2023). Detecting covert channel attacks on cyber-physical systems. IET cyber-physical systemsnull, https://doi.org/10.1049/cps2.12078