



Next-Generation Network Anomaly Detection: A Systematic Survey of Advanced Machine Learning Topologies and Explainable AI (XAI) Frameworks

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Abstract- Integrating sophisticated, high-dimensional deep learning architectures into modern multi-cloud enterprise frameworks has vastly improved the precision of automated threat identification. Nonetheless, these convoluted, multi-layered analytical structures naturally operate as opaque mechanisms, creating significant validation and trust challenges for network security operations. This paper presents a systematic literature survey exploring the paradigm transition from legacy, shallow machine learning models to deep temporal configurations evaluated against standard benchmark repositories (NSL-KDD, CICIDS, and UNSW-NB15). Furthermore, it provides an in-depth analysis of contemporary, post-hoc Explainable Artificial Intelligence (XAI) integration paradigms—specifically emphasizing SHAP and LIME frameworks—engineered to balance the tension between predictive optimization and interpretability within production infrastructures.

Keywords- Literature Review, Network Security, Intrusion Detection Frameworks, Explainable AI (XAI), SHAP, LIME, Evaluation Metrics.

I. Introduction

The evolution toward autonomous monitoring within complex network infrastructures has highlighted the core algorithmic gaps inherent in legacy signature-reliant intrusion detection mechanisms. Conventional filtering appliances and deep packet inspection software function almost exclusively by comparing network traffic against predefined historical threat databases. While highly optimized for parsing established signature profiles at line rates, such inflexible approaches remain structurally incapable of intercepting morphing zero-day threats or dynamic obfuscation vectors. This major operational bottleneck has catalyzed a broad shift in research focus toward intelligent, data-driven cybersecurity paradigms utilizing machine learning and multi-layered deep neural systems.

However, as analytical frameworks progress from transparent, simple topologies—such as localized single-path decision trees—into highly intricate, deeply layered neural structures, a major operational challenge surfaces: the interpretability dilemma. These highly powerful, non-linear classification systems often function as complete mathematical black boxes, making thorough validation and operational auditing difficult within strictly regulated corporate networks. This survey details the developmental trajectory of state-of-the-art anomaly tracking frameworks while systematically charting the emergence of post-hoc explainability protocols designed to



bridge the gap between high detection precision and transparent, auditable security operations.

II. Taxonomy of Benchmark Repositories

To engineer robust and generalized detection pipelines, models require extensive training across rich and diversified threat profiles. The academic domain establishes its benchmark evaluations primarily around three foundational datasets:

1. **NSL-KDD Repository:** A refined and re-engineered iteration of the classical KDD Cup 1999 reference dataset, specifically constructed to cleanse duplicate records and statistical anomalies that historically caused simple classifiers to exhibit severe overfitting toward high-frequency inputs.
2. **CICIDS Repository:** A highly contemporary framework consisting of realistic raw packet capture (PCAP) patterns that reflect advanced multi-stage attack scenarios, application-layer vulnerabilities, botnet orchestrations, and large-scale distributed denial-of-service vectors.
3. **UNSW-NB15 Repository:** An intricate, high-dimensional dataset combining rare, non-linear architectural anomalies alongside highly realistic, noisy ambient background communication flows to rigorously evaluate classifier resilience.

III. Structural Classification Networks: Shallow Classifiers Vs. Deep Neural Topologies

Current literature categorizes underlying analytical architectures into two primary architectural paradigms: low-dimensional shallow learning networks and deep multi-layered topologies. Shallow classifiers, including Random Forests and Support Vector Machines, benefit from rapid training iterations and low compute resource demands, yet they remain structurally dependent on laborious, manual feature extraction. Conversely, deep networks autonomously construct abstract, hierarchical feature mappings directly from raw, high-dimensional inputs. Within this space, Convolutional Neural Networks (CNNs) excel at isolating spatial pattern correlations, whereas Long Short-Term Memory (LSTM) blocks specialize in mapping temporal abnormalities and long-term sequential dependencies across continuous flows.

Table 1: Performance Matrix Summary Across Network Intrusion Models

Topological Family	Tested Classifier Model	Accuracy (%)	Precision (%)	Recall (%)	F1-Score (%)
Shallow Paradigms	Decision Tree	89.5	88.2	87.6	87.9
	Random Forest	94.8	93.9	94.5	94.2
	Support Vector Machine	92.3	91.5	92.0	91.7
Deep Learning Topologies	Artificial Neural Network	95.6	94.8	95.2	95.0
	Convolutional Neural Network	96.8	96.1	96.5	96.3
	Long Short-Term Memory	97.5	96.9	97.2	97.0



IV. Explainable Ai (Xai) Framework Integration

To illuminate the internal decision logic of opaque, multi-layered neural systems, contemporary research focuses heavily on embedding post-hoc interpretability layers within deployment frameworks. The two most prominent methodologies studied in current literature are SHAP (Shapley Additive Explanations) and LIME (Local Interpretable Model-agnostic Explanations). The SHAP framework relies on cooperative game theory principles to guarantee mathematically consistent, globally unified feature attribution distributions. In contrast, LIME operates by building highly localized, linear surrogate models around individual inference vectors, providing immediate local instance transparency that converts abstract network indicators—such as specific packet volumes or connection windows—into clear, interpretable operational insights for response teams.

V. Conclusion and Future Directions

This systematic exploration demonstrates that while deep temporal neural architectures (such as LSTMs) yield superior classification metrics, combining these models with post-hoc explainability frameworks is vital for deploying trusted, compliant, and secure production infrastructures. Effectively balancing this trade-off between mathematical precision and structural interpretability forms the critical foundation for engineering the next generation of automated, resilient security operations centers.

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