
 MODULE *SPA_Attack_New*

This is the specification for the improved SDP architecture and algorithm which fixed the flaws related to service hidden feature. The defect study is aimed on the following materials:
<https://cloudsecurityalliance.org/artifacts/software-defined-perimeter-zero-trust-specification-v2/> <http://www.cipherdyne.org/fwknop/>

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EXTENDS *FiniteSets, Sequences, Naturals, Integers, TLC, Bitwise*

The end point user's (*SDP* client) configuration, includes local *IP* and account *Info*.

CONSTANT *ClientCfg* @type: [*LoginID* \mapsto String, *Key* \mapsto Integer, *SrcIp* \mapsto Integer];

The *SDP* controller's exposure service info, includes listening *IP* and port.

CONSTANT *SDPSvrCfg* @type: [*IP* \mapsto Integer, *Port* \mapsto Integer];

The target server's exposure service info, includes server *IP* and listening port.

CONSTANT *SvrCfg* @type: [*IP* \mapsto Integer, *Port* \mapsto Integer];

The attacker's configuration, includes local *IP*.

CONSTANT *AttackerCfg* @type: [*SrcIp* \mapsto Integer];

The match any type value for a *ACL Rule*.

CONSTANT *MATCH_ANY* @type: Integer;

For an user's socket link , the random local port range.

CONSTANT *USER_BASEPORT* @type: Integer;

For an attacker's socket link , the random local port range.

CONSTANT *ATTACKER_BASEPORT* @type: Integer;

If the attacker and user are in the same *LAN* with a shared public *IP* for *NAT*.

CONSTANT *NAT_FLAG* @type: *BOOL*;

The invalid authentication session *ID* value.

If a data access link with an invalid authentication session *ID*, it means we don't know the data access is resulted by which *Auth* session.

CONSTANT *UNKNOWN_AUTH_ID* @type: Integer;

If the legal user and attacker are in the same *LAN* with shared public *IP*, then the local port range after *SNAT* must not conflict with

ASSUME ($NAT_FLAG = \text{TRUE} \Rightarrow AttackerCfg.SrcIp = ClientCfg.SrcIp \wedge USER_BASEPORT \neq 1$)

ASSUME ($SDPSvrCfg.IP \neq ClientCfg.SrcIp \wedge SDPSvrCfg.IP \neq AttackerCfg.SrcIp$)

ASSUME ($SvrCfg.IP \neq ClientCfg.SrcIp \wedge SvrCfg.IP \neq AttackerCfg.SrcIp$)

ASSUME ($SvrCfg.IP \neq SDPSvrCfg.IP$)

The variables related to legal user's state machine

The legal user's status indicates which session it is undergoing now.

VARIABLE $uState$ @type: { "Start_Auth", "Auth_End", "Auth_End_Connecting", "Connected" };

The legal user's IP address get from configuration.

VARIABLE uIP @type: Integer;

The legal user's ID for authentication.

VARIABLE uID @type: String;

The legal user's Secret Key for authentication.

VARIABLE Key @type: Integer;

The legal user's Sync counter value (Time Stamp) for SDP authentication, the counter increases randomly each authentication.

VARIABLE $uTstamp$ @type: Integer;

The legal user's knowledge for SDP controller's info got from configuration.

VARIABLE $uSDPSvrInfo$ @type: [$IP \mapsto \text{Integer}$, $Port \mapsto \text{Integer}$];

The legal user's knowledge for target server's info got from configuration.

VARIABLE $uSvrInfo$ @type: [$IP \mapsto \text{Integer}$, $Port \mapsto \text{Integer}$];

The legal user's TCP links connected with target server for access.

VARIABLE $uTCPLinkSet$ @type: Set([$sIP \mapsto \text{Integer}$,

$sPort \mapsto \text{Integer}$,
 $dIP \mapsto \text{Integer}$,
 $dPort \mapsto \text{Integer}$,
 $State \mapsto \{ "SYN_SENT", "ESTABLISHED" \}$,
 $Retrans \mapsto \{ \text{TRUE}, \text{FALSE} \}]$);

The legal user's Authentication sessions in history recorded in Log. Each session identified by a SPA message.

VARIABLE $uAuthSession$ @type: Set([$MsgID \mapsto "SPA_AUTH"$,

```

sIP    ↦ uIP,
sPort ↦ RandomPort(uTstamp, USER_BASEPORT),
dIP    ↦ uSDPSvrInfo.IP, \ * The SDP Controller's IP and port for
SPA protocol
dPort ↦ uSDPSvrInfo.Port,
ClientID ↦ uID, Tstamp ↦ uTstamp, \ * increased each session to
anti Replay
CliIP ↦ Encrypt(uIP, Key), \ * < CliIP, CliPort, SvrIP, SvrPort >
is the connecting TCP link info to the target server
CliPort ↦ Encrypt(RandomPort(uTstamp, USER_BASEPORT) +
1, Key), \ * the random local port of TCP connection for data access
SvrIP ↦ Encrypt(uSvrInfo.IP, Key), \ * Target Server's exposure
service Info, need to kept secret
SvrPort ↦ Encrypt(uSvrInfo.Port, Key),
HMAC ↦ CalcHMAC(uIP, uID, uTstamp, Encrypt(uSvrInfo.IP, Key), Encrypt(uSvrInfo.Port, Key), Key),
\ * HMAC of payload
Type ↦ Set("User", "Attacker")]; \ * Flag to indicate this message is
built by legal user or attacker \ * this flag not invloved in inter-
operation between SDP protocol entities,only for statistic

```

The legal user equipment's packets channel for recieving data plane packets, corresponds to its physical *NIC*.

VARIABLE *uChannel* @type: Sequence of *TCP* Packets Seq([*sIP* ↦ *p.dIP*, \ * *TCP* packets for data access, for this model

```

sPort ↦ p.dPort, \ * simulate the data plane access
stream only by TCP connection proceudre
dIP    ↦ p.sIP, \ * IE. if user establish a TCP connec-
tion with target server, that
dPort ↦ p.sPort, \ * means a sucessful data access session.
Flg    ↦ Set("TCP_SYN", "TCP_SYN_ACK", "TCP_ACK"),
\ * TCP handshake packets type.
Type    ↦ Set("User", "Attacker")]; \ * Flag to indicate
this access is initiated by legal user or attacker
\ * this flag not invloved in inter-operation be-
tween SDP protocol entities,only for statistic

```

The legal *User*'s private variables (*uChannel* is public variable of user, for other entity can operate and modify *uChannel* variable of user)

user_vars \triangleq $\langle uState, uIP, uID, Key, uTstamp, uSDPSvrInfo, uSvrInfo, uTCPLinkSet, uAuthSession \rangle$

The variables related to *SDP* Server's (*SDP* Controller) state machine

The *SDP* controller's status indicates this entity's service is available or faulty.

VARIABLE *SDPSvrState* @type: *Set("Work")*

The *SDP* controller successfully processed *Auth* sessions in history recorded in *Log*.

VARIABLE *SDPSucSession* @type: *uAuthSession*

The Legal user accounts info recorded in *SDP* controller's *IAM* system.

VARIABLE *Account* @type: $Set([ClientID \mapsto ClientCfg.LoginID,$
 $Key \mapsto ClientCfg.Key])$

The *SDP* controller's exposure SPA service info .

VARIABLE *SDPSvrInfo* @type: $[IP \mapsto SDPSvrCfg.IP, Port \mapsto SDPSvrCfg.Port]$

The number of replay attack messages inspected by *SDP* controller

VARIABLE *ReplayCount* @type: Integer;

The number of spoof attack messages inspected by *SDP* controller

VARIABLE *SpoofCount* @type: Integer;

The replay attack *Auth* sessions inspected by *SDP* controller in history recorded in *Log*.

VARIABLE *ReplaySession* @type: *uAuthSession*;

The spoof attack *Auth* sessions inspected by *SDP* controller in history recorded in *Log*.

VARIABLE *SpoofSession* @type: *uAuthSession*;

SDP controller's packets channel for receiving control plane *Auth* messages, corresponds to its physical *NIC*.

VARIABLE *AuthChannel* @type: Sequence of SPA *Auth* Packets $Seq([MsgID \mapsto "SPA_AUTH",$

$sIP \mapsto uIP,$
 $sPort \mapsto RandomPort(uTstamp, USER_BASEPORT),$
 $dIP \mapsto uSDPSvrInfo.IP, \setminus * \text{The } SDP \text{ Controller's } IP \text{ and port for}$
 $SPA \text{ protocol}$
 $dPort \mapsto uSDPSvrInfo.Port,$
 $ClientID \mapsto uID, Tstamp \mapsto uTstamp, \setminus * \text{increased each session to}$
 anti Replay
 $CliIP \mapsto Encrypt(uIP, Key), \setminus * < CliIP, CliPort, SvrIP, SvrPort >$
 $\text{is the connecting } TCP \text{ link info to the target server}$
 $CliPort \mapsto Encrypt(RandomPort(uTstamp, USER_BASEPORT) +$
 $1, Key), \setminus * \text{the random local port of } TCP \text{ connection for data access}$
 $SvrIP \mapsto Encrypt(uSvrInfo.IP, Key), \setminus * \text{Target Server's exposure}$
 $\text{service Info, need to kept secret}$
 $SvrPort \mapsto Encrypt(uSvrInfo.Port, Key),$
 $HMAC \mapsto CalcHMAC(uIP, uID, uTstamp, Encrypt(uSvrInfo.IP, Key), Encrypt(uSvrInfo.P$
 $, \setminus * HMAC \text{ of payload}$
 $Type \mapsto Set("User", "Attacker"))]; \setminus * \text{Flag to indicate this message is}$
 $\text{built by legal user or attacker } \setminus * \text{this flag not invloved}$
 $\text{in inter-operation between } SDP \text{ protocol entities,only for}$
 statistic;

The *SDP* controller's private variables (*AuthChannel* is public variable of *SDP* controller, for other entity can operat

$sdpsvr_vars \triangleq \langle SDPSvrState, SDPSucSession, Account, SDPSvrInfo, ReplayCount, SpoofCount,$

The variables related to FireWall's state machine

The *FireWall*'s status indicates this entity's service is available or faulty.

The *FireWall* works in deny mode by default.

VARIABLE *FwState* @type: *Set*("Work")

Current *Acl Rule* Set maintained by the *FireWall* for data plane traffic.

VARIABLE *AclRuleSet* @type: *Set*([*sIP* \mapsto *Integer*,
sPort \mapsto *Integer*, \ * the value can be *MATCH_ANY*,
dIP \mapsto *Integer*,
dPort \mapsto *Integer*,
protocol \mapsto "TCP",
action \mapsto "Accept"])

The aged *Acl* Rules in history recorded in *FireWall*'s log.

VARIABLE *AgedRuleSet* @type: *Set*([*sIP* \mapsto *Integer*,
sPort \mapsto *Integer*, \ * the value can be *MATCH_ANY*,
dIP \mapsto *Integer*,
dPort \mapsto *Integer*,
protocol \mapsto "TCP",
action \mapsto "Accept"])

The dropped packets by *FireWall* in history recorded in log.

VARIABLE *DropPackets* @type: *Set*([*sIP* \mapsto *p.dIP*, \ * Only data plane TCP packets are processed by *FireWall*
sPort \mapsto *p.dPort*,
dIP \mapsto *p.sIP*,
dPort \mapsto *p.sPort*,
Flg \mapsto *Set*("TCP_SYN", "TCP_SYN_ACK", "TCP_ACK"), \ * TCP
handshake packets type.
Type \mapsto *Set*("User", "Attacker")];)

FireWall's control plane channel for receiving *Openflow* instruction from *SDP* controller to configure data access *Acl Rule*, corresponds to one of its physical *NIC*.

VARIABLE *FwCtlChannel* @type: Sequence of *Acl* config instructions *Seq*([*Rule* \mapsto *AclRule*, *op* \mapsto *Set*("Add", "Del")])

FireWall's ingress data plane channel for receiving packets from end point entities, corresponds to one of its physical *NIC*.

VARIABLE *FwDataChannel* @type: Sequence of Data Packets *Seq*([*sIP* \mapsto *p.dIP*, \ * Only data plane TCP packets are processed by *FireWall*
sPort \mapsto *p.dPort*,
dIP \mapsto *p.sIP*,
dPort \mapsto *p.sPort*,
Flg \mapsto *Set*("TCP_SYN", "TCP_SYN_ACK", "TCP_ACK"), \ * TCP
handshake packets type.
Type \mapsto *Set*("User", "Attacker")];)

The *FireWall*'s private variables (*FwDataChannel* and *FwCtlChannel* are public variable of *FW*, for other entity can operate and interact with them).

$fw_vars \triangleq \langle FwState, AclRuleSet, AgedRuleSet, DropPackets \rangle$

The variables related to Attacker's state machine

The *Attacker's* status indicates this entity's is spying or not.

VARIABLE *aState* @type: Set("Listen")

The *Attacker's* current knowledge about legal user's auth action learned by sniffing legal user's auth message.

VARIABLE *AuthKnowledge* @type: *uAuthSession*

The *Attacker* initiated SPA attack sessions in history recorded in log. Each session is identified by a fake SPA message.

VARIABLE *aSession* @type: *uAuthSession*

The *Attacker* initiated *TCP* connections towards the target server. Each link corresponds to an inspection attack to the target server.

VARIABLE *aTCPLinkSet* @type: Set([*sIP* \mapsto Integer,

sPort \mapsto Integer,
dIP \mapsto Integer,
dPort \mapsto Integer,
State \mapsto { "SYN_SENT", "ESTABLISHED" }
AuthID \mapsto Integer] \ * The *AuthID* is used for relating to a captured auth message
) \ * For this model, once the attacker spy a SPA message, it will undertake a data attack to the target server.
\ * The value *UNKNOWN_AUTH_ID* indicates the attack is not originate from a captured auth message, but a captured data message

The number of successfully sniffed SPA messages by attacker

VARIABLE *sniffCount* @type: Integer;

All the successfully sniffed SPA messages by attacker in history recorded in log

VARIABLE *CapAuthMsg* @type: *uAuthSession*;

Attacker maintained increasing sequence number to build local port field for *TCP* links of different *Detection* attack.

VARIABLE *aCounter* @type: Integer;

Attacker's *IP* address, which is got by configuration.

If *NAT_FLAG* = TRUE, then attacker and legal user located in the same *LAN* and share same public *IP* (*aIP* = *uIP*).

VARIABLE *aIP* @type: Integer;

The *Attacker's* current knowledge about legal user's data access learned by sniffing legal user's *TCP* handshake packets.

VARIABLE *DataKnowledge* @type: Set([*sIP* \mapsto *p.dIP*, \ * Only data plane *TCP* packets are processed by *F*
sPort \mapsto *p.dPort*,

```

dIP      ↦ p.sIP,
dPort ↦ p.sPort,
Flg      ↦ Set("TCP_SYN", "TCP_SYN_ACK", "TCP_ACK"), \ * TCP
handshake packets type.
Type     ↦ Set("User", "Attacker"))

```

All the successfully sniffed user data packets by attacker in history recorded in log

VARIABLE *CapDataMsg* @type: *DataKnowledge*

The attacker's packets channel for receiving data plane packets, corresponds to its physical *NIC*.

VARIABLE *aChannel* @type: *uChannel*

The attacker's private variables (*aChannel* is public variable of attacker, for other entity can operate and modify *aChannel* variable)
 $attacker_vars \triangleq \langle aState, AuthKnowledge, aSession, aTCPLinkSet, sniffCount, CapAuthMsg, aCounter, aIP \rangle$

The variables related to target service server's state machine

The target server's status indicates this entity's service is available or faulty.

VARIABLE *sState* @type: *Set("Listen")*

The *TCP* socket maintained in server side initiated from end points towards target server.

VARIABLE *sTCPLinkSet* @type: *Set*($[sIP \mapsto p.dIP, \setminus * \text{Only data plane TCP packets are processed by FireWall}]$)

```

sPort ↦ p.dPort,
dIP      ↦ p.sIP,
dPort ↦ p.sPort,
Flg      ↦ Set("TCP_SYN", "TCP_SYN_ACK", "TCP_ACK"), \ * TCP
handshake packets type.
Type     ↦ Set("User", "Attacker"))

```

The target server's exposure service info got from configuration.

VARIABLE *sSvrInfo* @type: $[IP \mapsto SvrCfg.IP, Port \mapsto SvrCfg.Port]$

The server's packets channel for receiving data plane packets from endpoint equipments, corresponds to its physical *NIC*.

VARIABLE *sChannel* @type: *uChannel*

The target server's private variables (*sChannel* is public variable of server, for other entity can operate and modify *sChannel* variable)
 $server_vars \triangleq \langle sState, sTCPLinkSet, sSvrInfo \rangle$

All the public variables of the model

$Public_vars \triangleq \langle uChannel, AuthChannel, FwCtlChannel, FwDataChannel, aChannel, sChannel \rangle$

All the variables that constitute the global state machine

$vars \triangleq \langle user_vars, sdpsvr_vars, fw_vars, attacker_vars, server_vars, Public_vars \rangle$

Common functions and operators

Sequence to Set

```

RECURSIVE Seq2Set(_)
Seq2Set(S)  $\triangleq$ 
  IF  $S = \langle \rangle$  THEN {}
  ELSE
    LET  $i \triangleq Head(S)$ 
    IN  $\{i\} \cup Seq2Set(Tail(S))$ 

```

Select local port randomly when client create socket connection

$RandomPort(count, base) \triangleq (\text{CHOOSE } x \in (count + base) .. (base + 100) : \text{TRUE})$

simulate Symmetric-key algorithm: *Encrypt* function, this operator simplified by *XOR* operation

```

Encrypt(d, k)  $\triangleq$ 
  LET RECURSIVE XorPureR(–, –, –, –)
  XorPureR(x, y, n, m)  $\triangleq$ 
    IF  $m = 0$ 
    THEN 0
    ELSE LET  $exp \triangleq 2^n$ 
    IN  $exp * (((x \div exp) + (y \div exp)) \% 2)$ 
    + XorPureR(x, y, n + 1, m  $\div$  2)
  IN IF  $d \geq k$  THEN XorPureR(d, k, 0, d) ELSE XorPureR(k, d, 0, k)

```

simulate Symmetric-key algorithm: Decrypt function

$DeCrypt(d, k) \triangleq Encrypt(d, k)$

simulate *HMAC* function for improved SPA message

$CalcHMAC(n1, n2, n3, n4, n5, n6, n7, key) \triangleq Encrypt(n1 + n2 + n3 + n4 + n5 + n6 + n7, key)$

Init state description of legal user

User *Init*: Read configuration and ready to launch an access to target server

the init state is ready to start a auth session.

$UsrInit \triangleq \wedge uState = \text{"Start_Auth"}$

$$\begin{aligned}
& \wedge uID = ClientCfg.LoginID \\
& \wedge Key = ClientCfg.Key \\
& \wedge uIP = ClientCfg.SrcIp \\
& \wedge uTstamp = 0 \\
& \wedge uSDPSvrInfo = [IP \mapsto SDPSvrCfg.IP, Port \mapsto SDPSvrCfg.Port] \\
& \wedge uSvrInfo = [IP \mapsto SvrCfg.IP, Port \mapsto SvrCfg.Port] \\
& \wedge uTCPLinkSet = \{\} \\
& \wedge uChannel = \langle \rangle \\
& \wedge uAuthSession = \{\}
\end{aligned}$$

Next state actions of legal user

$UshrBuildTcpSynPkt \triangleq$

$$\begin{aligned}
& [sIP \mapsto uIP, \\
& \quad sPort \mapsto RandomPort(uTstamp, USER_BASEPORT) + 1, \quad \text{the new data access corresponds to the latest auth} \\
& \quad dIP \mapsto uSvrInfo.IP, \\
& \quad dPort \mapsto uSvrInfo.Port, \\
& \quad Flg \mapsto \text{"TCP_SYN"}, \\
& \quad Type \mapsto \text{"User"}]
\end{aligned}$$

Action 1: $UshrConnectServerEnhance$

Legal user perform enhanced SPA auth which is triggered by and synchronized with the data plane TCP connecting event to target server

Variables changed: $\langle uState, uAuthSession, uTstamp, AuthChannel, uTCPLinkSet, FwDataChannel \rangle$

$UshrConnectServerEnhance \triangleq$

$$\begin{aligned}
& \wedge uState = \text{"Start_Auth"} \\
& \wedge uState' = \text{"Auth_End_Connecting"} \\
& \wedge uTstamp' = uTstamp + 1 \quad uTstamp \text{ increases each session for anti-replay.} \\
& \wedge AuthChannel' = Append(AuthChannel, \\
& \quad [MsgID \mapsto \text{"SPA_AUTH"}, \\
& \quad \quad sIP \mapsto uIP, \\
& \quad \quad sPort \mapsto RandomPort(uTstamp, USER_BASEPORT), \quad \text{the random port of SPA} \\
& \quad \quad dIP \mapsto uSDPSvrInfo.IP, \\
& \quad \quad dPort \mapsto uSDPSvrInfo.Port, \\
& \quad \quad ClientID \mapsto uID,
\end{aligned}$$

$$\begin{aligned}
& Tstamp \mapsto uTstamp, \\
& CliIP \mapsto Encrypt(uIP, Key), \quad \langle CliIP, CliPort, SvrIP, SvrPort \rangle \text{ is t} \\
& CliPort \mapsto Encrypt(RandomPort(uTstamp, USER_BASEPORT)) \\
& SvrIP \mapsto Encrypt(uSvrInfo.IP, Key), \\
& SvrPort \mapsto Encrypt(uSvrInfo.Port, Key), \\
& HMAC \mapsto CalcHMAC(uIP, uID, uTstamp, Encrypt(uIP, Key)) \\
& Type \mapsto \text{"User"} \\
&) \\
& \wedge uAuthSession' = uAuthSession \cup \{Head(AuthChannel')\} \quad \text{Auth session is recorded in Log} \\
& \wedge uTCPLinkSet = \{\} \\
& \wedge uTCPLinkSet' = \{ \quad \text{We assume the user only launch one data access session.} \\
& \quad [sIP \mapsto UsrcBulidTcpSynPkt.sIP, \\
& \quad \quad sPort \mapsto UsrcBulidTcpSynPkt.sPort, \\
& \quad \quad dIP \mapsto UsrcBulidTcpSynPkt.dIP, \\
& \quad \quad dPort \mapsto UsrcBulidTcpSynPkt.dPort, \\
& \quad \quad State \mapsto \text{"SYN_SENT"}, \quad \text{Create new TCP socket corresponds to the latest Auth session, TCP link} \\
& \quad \quad Retrans \mapsto \text{FALSE} \\
& \quad] \\
& \wedge FwDataChannel' = Append(FwDataChannel, UsrcBulidTcpSynPkt) \quad \text{Send TCP SYN packet to F} \\
& \wedge \text{UNCHANGED } \langle uIP, uID, Key, uSDPSvrInfo, uSvrInfo \rangle \\
& \wedge \text{UNCHANGED } sdpsvr_vars \\
& \wedge \text{UNCHANGED } fw_vars \\
& \wedge \text{UNCHANGED } attacker_vars \\
& \wedge \text{UNCHANGED } server_vars \\
& \wedge \text{UNCHANGED } \langle uChannel, FwCtlChannel, aChannel, sChannel \rangle
\end{aligned}$$

Action 2: *UsrcRcvSynAck*

Legal user receive *TCP SYN Ack* packet from target server which

indicates data *TCP* link established. This represents the user has

successfully fulfilled a data access.

Variables changed: $\langle uState, uTCPLinkSet, uChannel, FwDataChannel \rangle$

$$\begin{aligned}
& HasMatchLink(p, LinkSet) \triangleq \\
& \exists x \in LinkSet : \wedge p.sIP = x.dIP
\end{aligned}$$

$$\begin{aligned}
& \wedge p.sPort = x.dPort \\
& \wedge p.dIP = x.sIP \\
& \wedge p.dPort = x.sPort
\end{aligned}$$

$$GetMatchLink(p, LinkSet) \triangleq \text{get match } TCB \text{ (TCP control Block) for a received } TCP \text{ packet}$$

$$\begin{aligned}
\text{CHOOSE } x \in LinkSet : & \wedge p.sIP = x.dIP \\
& \wedge p.sPort = x.dPort \\
& \wedge p.dIP = x.sIP \\
& \wedge p.dPort = x.sPort
\end{aligned}$$

$$EndPointBulidTcpAckPkt(p, t) \triangleq \text{End point equipments might be a legal user or attacker}$$

$$\begin{aligned}
[sIP & \mapsto p.dIP, \\
sPort & \mapsto p.dPort, \\
dIP & \mapsto p.sIP, \\
dPort & \mapsto p.sPort, \\
Flg & \mapsto \text{"TCP_ACK"}, \\
Type & \mapsto t]
\end{aligned}$$

$$UshrCvSynAck \triangleq$$

$$\begin{aligned}
& \wedge (\vee uState = \text{"Auth_End_Connecting"} \\
& \quad \vee uState = \text{"Auth_End_Reconnecting"} \\
&)
\end{aligned}$$

$$\wedge uTCPLinkSet \neq \{\}$$

$$\wedge uChannel \neq \langle \rangle$$

$$\wedge Head(uChannel).Flg = \text{"TCP_SYN_ACK"}$$

$$\wedge Head(uChannel).Type = \text{"User"}$$

$$\wedge HasMatchLink(Head(uChannel), uTCPLinkSet) \text{ Receive } TCP_SYN_ACK \text{ from target server and match the connection}$$

$$\wedge uTCPLinkSet' = (uTCPLinkSet \setminus \{GetMatchLink(Head(uChannel), uTCPLinkSet)\})$$

$$\begin{aligned}
& \cup \{ [sIP \mapsto GetMatchLink(Head(uChannel), uTCPLinkSet).sIP, \\
& \quad sPort \mapsto GetMatchLink(Head(uChannel), uTCPLinkSet).sPort, \\
& \quad dIP \mapsto GetMatchLink(Head(uChannel), uTCPLinkSet).dIP, \\
& \quad dPort \mapsto GetMatchLink(Head(uChannel), uTCPLinkSet).dPort, \\
& \quad State \mapsto \text{"ESTABLISHED"}, \text{ Update } TCP \text{ link status to established} \\
& \quad Retrans \mapsto GetMatchLink(Head(uChannel), uTCPLinkSet).Retrans] \}
\end{aligned}$$

$$\begin{aligned}
&] \\
& \} \\
& \wedge uState' = \text{"Connected"} \quad \text{The user successfully access the target server} \\
& \wedge uChannel' = Tail(uChannel) \quad \text{Send } TCP \text{ ACK packet (the last step of hand shake) to target server} \\
& \wedge FwDataChannel' = Append(FwDataChannel, EndPointBulidTcpAckPkt(Head(uChannel), " \\
& \wedge UNCHANGED \langle uIP, uID, Key, uTstamp, uSDPSvrInfo, uSvrInfo, uAuthSession \rangle \\
& \wedge UNCHANGED \textit{sdpsvr_vars} \\
& \wedge UNCHANGED \textit{fw_vars} \\
& \wedge UNCHANGED \textit{attacker_vars} \\
& \wedge UNCHANGED \textit{server_vars} \\
& \wedge UNCHANGED \langle AuthChannel, FwCtlChannel, aChannel, sChannel \rangle
\end{aligned}$$

Action 3: *UsrReConnectServer*

If *TCP SYN* pakcets sent from legal user to target server dropped by the *FireWall* due to the corresponding *ACL Rule* not configed yet, then legal user as *TCP* client will re-send *SYN* packet to simulate the re-transmission mechanism of *TCP* protocol .

To simplify the model, we just trigger the retransmisson action only after the related *ACL Rule* is configed.

Variables changed: $\langle FwDataChannel, uState, uTCPLinkSet \rangle$

Whether there exists 4 Tuple *ACL Rule* in *AclSet* that match the given *TCP* link *l*

$TcpLnkHasMatchAcl(l, AclSet) \triangleq$

```

IF AclSet = {}
THEN
FALSE
ELSE
 $\exists r \in AclSet :$ 
  (  $\wedge r.sIP = l.sIP$ 
     $\wedge r.sPort = l.sPort$ 
     $\wedge r.dIP = l.dIP$ 
     $\wedge r.dPort = l.dPort$ 
     $\wedge r.action = \text{"Accept"}$ 
  )

```

Whether the fire wall has packets dropping record for the given *TCP* link x .

$WithDropPkts(x) \triangleq$

$$\begin{aligned} \exists p \in DropPackets : & \wedge p.sIP = x.sIP \\ & \wedge p.sPort = x.sPort \\ & \wedge p.dIP = x.dIP \\ & \wedge p.dPort = x.dPort \end{aligned}$$

$SYN_Timeout_Lnk \triangleq \text{CHOOSE } x \in uTCPLinkSet : (x.State = \text{"SYN_SENT"} \wedge WithDropPkts(x))$

$UshrReConnectServer \triangleq$

$$\begin{aligned} & \wedge uState = \text{"Auth_End_Connecting"} \\ & \wedge uState' = \text{"Auth_End_Reconnecting"} \\ & \wedge uTCPLinkSet \neq \{\} \\ & \wedge \exists x \in uTCPLinkSet : (x.State = \text{"SYN_SENT"} \wedge WithDropPkts(x)) \\ & \wedge TcpLnkHasMatchAcl(SYN_Timeout_Lnk, AclRuleSet) \\ & \wedge FwDataChannel' = Append(FwDataChannel, \\ & \quad [sIP \quad \mapsto SYN_Timeout_Lnk.sIP, \\ & \quad sPort \mapsto SYN_Timeout_Lnk.sPort, \\ & \quad dIP \quad \mapsto SYN_Timeout_Lnk.dIP, \\ & \quad dPort \mapsto SYN_Timeout_Lnk.dPort, \\ & \quad Flg \quad \mapsto \text{"TCP_SYN"}, \\ & \quad Type \mapsto \text{"User"}]) \text{ Resend } TCP \text{ SYN packet to FireWall.} \end{aligned}$$

$\wedge uTCPLinkSet' = (uTCPLinkSet \setminus \{SYN_Timeout_Lnk\})$

$$\begin{aligned} & \cup \{ [sIP \quad \mapsto SYN_Timeout_Lnk.sIP, \\ & \quad sPort \mapsto SYN_Timeout_Lnk.sPort, \\ & \quad dIP \quad \mapsto SYN_Timeout_Lnk.dIP, \\ & \quad dPort \mapsto SYN_Timeout_Lnk.dPort, \\ & \quad State \mapsto SYN_Timeout_Lnk.State, \\ & \quad Retrans \mapsto \text{TRUE} \text{ to record the retansmission event ever happened in link setup process} \\ & \quad] \} \end{aligned}$$

$\wedge \text{UNCHANGED } \langle uIP, uID, Key, uTstamp, uSDPSvrInfo, uSvrInfo, uAuthSession \rangle$

$\wedge \text{UNCHANGED } sdpsvr_vars$

$\wedge \text{UNCHANGED } fw_vars$

$\wedge \text{UNCHANGED } \textit{attacker_vars}$
 $\wedge \text{UNCHANGED } \textit{server_vars}$
 $\wedge \text{UNCHANGED } \langle \textit{uChannel}, \textit{AuthChannel}, \textit{FwCtlChannel}, \textit{aChannel}, \textit{sChannel} \rangle$

Init state description of SDP Controller

SDP Controller Init: Read configuration and ready to provide SPA auth service.

$\textit{SDPSvrInit} \triangleq \wedge \textit{SDPSvrState} = \text{"Work"}$
 $\wedge \textit{SDPSucSession} = \{\}$
 $\wedge \textit{Account} = \{[\textit{ClientID} \mapsto \textit{ClientCfg.LoginID}, \textit{Key} \mapsto \textit{ClientCfg.Key}]\}$ Load user
 $\wedge \textit{SDPSvrInfo} = [\textit{IP} \mapsto \textit{SDPSvrCfg.IP}, \textit{Port} \mapsto \textit{SDPSvrCfg.Port}]$ Service IP and p
 $\wedge \textit{AuthChannel} = \langle \rangle$
 $\wedge \textit{ReplayCount} = 0$
 $\wedge \textit{SpoofCount} = 0$
 $\wedge \textit{ReplaySession} = \{\}$
 $\wedge \textit{SpoofSession} = \{\}$

Next state actions of SDP Controller

Action 3: *SDPSvrProcSpaAuthEx*

SDP Controller process received improved version SPA message.

Scenario 3: Request from legal user, controller then instruct firewall to admit data access after authentication.

Scenario 1 2: controller recognize spoof and replay attack.

Variables changed: $< \textit{AuthChannel}, \textit{SDPSucSession}, \textit{ReplaySession}, \textit{SpoofSession}, \textit{ReplayCount}, \textit{SpoofCount}, \textit{FwCtlCh}$

if a coming SPA message *SN* match the history message recorded in anti-replay window

then it must be recognized as a replay attack packet.

$\textit{FindAntiReplay}(\textit{msg}, \textit{wnd}) \triangleq$
 IF $\exists r \in \textit{wnd} : (\textit{msg.ClientID} = r.ClientID \wedge \textit{msg.Tstamp} = r.Tstamp)$
 THEN
 TRUE
 ELSE
 FALSE

For a recognized replay attack message, *SDP* controller drop it and recorded in the log.

$\textit{SDPSvrAntiReplayAtk} \triangleq$

$\wedge AuthChannel' = Tail(AuthChannel)$ Drop packet
 $\wedge ReplayCount' = ReplayCount + 1$ Increase statistics
 $\wedge ReplaySession' = ReplaySession \cup \{Head(AuthChannel)\}$ Update log

For a recognized spoof attack message, *SDP* controller drop it and recorded in the log.

$SDPSvrAntiSpoof \triangleq$

$\wedge AuthChannel' = Tail(AuthChannel)$ Drop packet
 $\wedge SpoofCount' = SpoofCount + 1$ Increase statistics
 $\wedge SpoofSession' = SpoofSession \cup \{Head(AuthChannel)\}$ Update log

SDP controller implement authenticaiton triggered by a received SPA message

The authentication is implemented by recalculate the *HMAC* according the user account *Info*

$SpaProcAuth(msg, accounts) \triangleq$

$\exists a \in accounts : (\wedge a.ClientID = msg.ClientID$ user *ID* must match

Recaculate the *HMAC* value by using local stored user *Key* and then compare the value of corresponding field in SPA packet.

$\wedge CalcHMAC(msg.sIP, msg.ClientID, msg.Tstamp, msg.CliIP, msg.CliPort, msg.SvrIP,$
 $)$

Get the correspond key by user *ID* from *IAM* stored accounts

$GetKey(id, accounts) \triangleq (CHOOSE a \in accounts : a.ClientID = id).Key$

SDP controller instruct *FireWall* to config *Acl Rule* by sending instruction message to *FireWall*'s control plane channel

$SDPSvrCfgFw(Acl, op) \triangleq$

$\wedge FwCtlChannel' = Append(FwCtlChannel, [Rule \mapsto Acl, op \mapsto op])$

$SDPSvrProcSpaAuthEx \triangleq$

$\wedge SDPSvrState = \text{"Work"}$

$\wedge AuthChannel \neq \langle \rangle$

$\wedge Head(AuthChannel).MsgID = \text{"SPA_AUTH"}$ check the packet is SPA message

$\wedge Head(AuthChannel).dIP = SDPSvrInfo.IP$

$\wedge Head(AuthChannel).dPort = SDPSvrInfo.Port$

$\wedge \text{IF } FindAntiReplay(Head(AuthChannel), SDPSucSession) = \text{TRUE}$ case 1: the packet is a replay message

THEN

$\wedge SDPSvrAntiReplayAtk$ drop packets and record exception into log

$\wedge \text{UNCHANGED } user_vars$

\wedge UNCHANGED $\langle SDPSvrState, SDPSucSession, Account, SDPSvrInfo, SpoofCount, SpoofS$
 \wedge UNCHANGED fw_vars
 \wedge UNCHANGED $attacker_vars$
 \wedge UNCHANGED $server_vars$
 \wedge UNCHANGED $\langle uChannel, FwCtlChannel, FwDataChannel, aChannel, sChannel \rangle$
ELSE
 \wedge IF $SpaProcAuth(Head(AuthChannel), Account) = \text{FALSE}$ case 2: it is a spoof message or from
THEN
 \wedge $SDPSvrAntiSpoof$ drop packets and record exception into log
 \wedge UNCHANGED $user_vars$
 \wedge UNCHANGED $\langle SDPSvrState, SDPSucSession, Account, SDPSvrInfo, ReplayCount, SpoofCount, SpoofS$
 \wedge UNCHANGED fw_vars
 \wedge UNCHANGED $attacker_vars$
 \wedge UNCHANGED $server_vars$
 \wedge UNCHANGED $\langle uChannel, FwCtlChannel, FwDataChannel, aChannel, sChannel \rangle$
ELSE case 3: Authenticated successfully, then send instruction to FW to allow data access towards ta
 \wedge $SDPSvrCfgFw([sIP \mapsto DeCrypt(Head(AuthChannel).CliIP, GetKey(Head(AuthChannel).SvrKey),$
 $sPort \mapsto DeCrypt(Head(AuthChannel).CliPort, GetKey(Head(AuthChannel).SvrKey),$
 $dIP \mapsto DeCrypt(Head(AuthChannel).SvrIP, GetKey(Head(AuthChannel).SvrKey),$
 $dPort \mapsto DeCrypt(Head(AuthChannel).SvrPort, GetKey(Head(AuthChannel).SvrKey),$
 $protocol \mapsto \text{"TCP"},$
 $action \mapsto \text{"Accept"}],$
 "Add" The instruction code is to Add a new rule.
 $)$
 \wedge $SDPSucSession' = SDPSucSession \cup \{Head(AuthChannel)\}$ record in log
 \wedge $AuthChannel' = Tail(AuthChannel)$
 \wedge UNCHANGED $user_vars$
 \wedge UNCHANGED $\langle SDPSvrState, Account, SDPSvrInfo, ReplayCount, SpoofCount, SpoofS$
 \wedge UNCHANGED fw_vars
 \wedge UNCHANGED $attacker_vars$
 \wedge UNCHANGED $server_vars$
 \wedge UNCHANGED $\langle uChannel, FwDataChannel, aChannel, sChannel \rangle$

Init state description of FireWall

Fire wall init: power on and enter work state, by default, it works in deny mode and will drop any ingress data packets.

$$\begin{aligned}
 FwInit \triangleq & \quad \wedge FwCtlChannel = \langle \rangle \\
 & \quad \wedge FwDataChannel = \langle \rangle \\
 & \quad \wedge FwState = \text{"Work"} \\
 & \quad \wedge AclRuleSet = \{\} \\
 & \quad \wedge AgedRuleSet = \{\} \\
 & \quad \wedge DropPackets = \{\}
 \end{aligned}$$

Next state actions of FireWall

Action 4: *FwProcAclCfg*

FireWall receive *Acl Rule* config instruction from control plane channel, and hence create a 3 Tuple rule for data access

Variables changed: $\langle FwCtlChannel, AclRuleSet \rangle$

$$\begin{aligned}
 FwProcAclCfg \triangleq & \\
 & \quad \wedge FwState = \text{"Work"} \\
 & \quad \wedge FwCtlChannel \neq \langle \rangle \\
 & \quad \wedge Head(FwCtlChannel).op = \text{"Add"} \quad \text{Check instruction message format} \\
 & \quad \wedge AclRuleSet' = AclRuleSet \cup \{Head(FwCtlChannel).Rule\} \quad \text{Update local maintained rule table} \\
 & \quad \wedge FwCtlChannel' = Tail(FwCtlChannel) \\
 & \quad \wedge \text{UNCHANGED } user_vars \\
 & \quad \wedge \text{UNCHANGED } sdpsvr_vars \\
 & \quad \wedge \text{UNCHANGED } attacker_vars \\
 & \quad \wedge \text{UNCHANGED } server_vars \\
 & \quad \wedge \text{UNCHANGED } \langle FwState, AgedRuleSet, DropPackets \rangle \\
 & \quad \wedge \text{UNCHANGED } \langle uChannel, AuthChannel, FwDataChannel, aChannel, sChannel \rangle
 \end{aligned}$$

Action 5: *FwProcEndPointAccessEx*

FireWall receive a ingress data packet from end point side and implement filtering function according to configed 4 Tuple *Acl Rule*.

For the improved version, the Firewall only configed with 4 tuples *ACL Rules* and *ACL Rule* automatically create function is prohibited.

Variables changed: $\langle sChannel, AclRuleSet, FwDataChannel, DropPackets \rangle$

Whether the *TCP* packet match a given 4 tuple rule.

$$AclMatch4Tuple(p, Acl) \triangleq$$

$$\begin{aligned}
\exists r \in Acl : (& \wedge p.sIP = r.sIP \quad (sIP, sPort, dIP, dPort) \text{ must match exactly} \\
& \wedge p.dIP = r.dIP \\
& \wedge r.sPort \neq MATCH_ANY \\
& \wedge r.sPort = p.sPort \\
& \wedge p.dPort = r.dPort \\
& \wedge r.action = \text{"Accept"})
\end{aligned}$$

$$\begin{aligned}
FwProcEndPointAccessEx & \triangleq \\
& \wedge FwState = \text{"Work"} \\
& \wedge FwDataChannel \neq \langle \rangle \\
& \wedge (\vee Head(FwDataChannel).Flg = \text{"TCP_SYN"} \quad \text{to simplify the model, we only consider } TCP \text{ connecti} \\
& \quad \vee Head(FwDataChannel).Flg = \text{"TCP_ACK"} \quad \text{the end point equipments as } TCP \text{ client, only send } TCP \\
&) \\
& \wedge (IF \ AclMatch4Tuple(Head(FwDataChannel), AclRuleSet) \\
& \quad THEN \quad CASE1 : \text{the incoming packets exactly match a 4 tuple rule} \\
& \quad \quad \wedge sChannel' = Append(sChannel, Head(FwDataChannel)) \quad \text{route the packets to target server} \\
& \quad \quad \wedge FwDataChannel' = Tail(FwDataChannel) \\
& \quad \quad \wedge AclRuleSet' = AclRuleSet \\
& \quad \quad \wedge DropPackets' = DropPackets \\
& \quad ELSE \quad CASE2 : \text{the incoming packetsnot match any 4 tuple rule} \\
& \quad \quad \wedge FwDataChannel' = Tail(FwDataChannel) \\
& \quad \quad \wedge AclRuleSet' = AclRuleSet \\
& \quad \quad \wedge sChannel' = sChannel \quad \text{just drop the packets} \\
& \quad \quad \wedge DropPackets' = DropPackets \cup \{Head(FwDataChannel)\} \quad \text{record it into exception log} \\
&) \\
& \wedge UNCHANGED \ user_vars \\
& \wedge UNCHANGED \ sdpsvr_vars \\
& \wedge UNCHANGED \ attacker_vars \\
& \wedge UNCHANGED \langle FwState, AgedRuleSet \rangle \\
& \wedge UNCHANGED \ server_vars \\
& \wedge UNCHANGED \langle uChannel, AuthChannel, FwCtlChannel, aChannel \rangle
\end{aligned}$$

Init state description of target service server

Target *TCP* server init and begin listening on its service *IP* and *Port*.

$ServerInit \triangleq \wedge sState = \text{"Listen"}$
 $\wedge sSvrInfo = [IP \mapsto SvrCfg.IP, Port \mapsto SvrCfg.Port]$ Load configuration
 $\wedge sTCPLinkSet = \{\}$
 $\wedge sChannel = \langle \rangle$

Next state actions of target service server

Action 6: *ServerRcvTCPSyn*

Target server receive a *TCP SYN* packet from client side and try to allocate a new *TCB*.

Because the Firewall dose not filter server to endpoint direction packets, so to simplify the model, the server directly sent *TCP ACK*

uChannel.

Variables changed: $\langle sTCPLinkSet, sChannel, uChannel, aChannel \rangle$

Whether the coming packet indicates a new connection

$NewLink(p, LinkSet) \triangleq$
 IF $LinkSet = \{\}$
 THEN
 TRUE
 ELSE
 (IF $\forall x \in LinkSet : ($ without matching *TCB* (*TCP* Control Block)
 $\vee x.sIP \neq p.sIP$
 $\vee x.dIP \neq p.dIP$
 $\vee x.sPort \neq p.sPort$
 $\vee x.dPort \neq p.dPort)$
 THEN
 TRUE
 ELSE
 FALSE)

$ServerRcvTCPSyn \triangleq$
 $\wedge sState = \text{"Listen"}$
 $\wedge sChannel \neq \langle \rangle$
 $\wedge Head(sChannel).Flg = \text{"TCP_SYN"}$
 $\wedge Head(sChannel).dIP = sSvrInfo.IP$ check incoming packets format

$$\begin{aligned}
& \wedge \text{Head}(sChannel).dPort = sSvrInfo.Port \\
& \wedge sChannel' = \text{Tail}(sChannel) \\
& \wedge (\text{IF } \text{NewLink}(\text{Head}(sChannel), sTCPLinkSet) \\
& \quad \text{THEN } \text{CASE1 : New TCP SYN packets} \\
& \quad \wedge sTCPLinkSet' = sTCPLinkSet \cup \{ \text{create a TCB and update local link set.} \\
& \quad \quad [dIP \quad \mapsto \text{Head}(sChannel).sIP, \\
& \quad \quad \quad dPort \quad \mapsto \text{Head}(sChannel).sPort, \\
& \quad \quad \quad sIP \quad \mapsto \text{Head}(sChannel).dIP, \\
& \quad \quad \quad sPort \quad \mapsto \text{Head}(sChannel).dPort, \\
& \quad \quad \quad Type \quad \mapsto \text{Head}(sChannel).Type, \\
& \quad \quad \quad State \quad \mapsto \text{"SYN_RCVD"} \quad \text{the TCB's state is SYN_RCVD} \\
& \quad \quad] \} \\
& \quad \wedge (\text{IF } \text{Head}(sChannel).Type = \text{"User"} \\
& \quad \quad \text{THEN } \text{If the client is legal user, then send TCP_SYN_ACK packet to legal user.} \\
& \quad \quad (\wedge uChannel' = \text{Append}(uChannel, [\\
& \quad \quad \quad sIP \quad \mapsto \text{Head}(sChannel).dIP, \\
& \quad \quad \quad sPort \quad \mapsto \text{Head}(sChannel).dPort, \\
& \quad \quad \quad dIP \quad \mapsto \text{Head}(sChannel).sIP, \\
& \quad \quad \quad dPort \quad \mapsto \text{Head}(sChannel).sPort, \\
& \quad \quad \quad Flg \quad \mapsto \text{"TCP_SYN_ACK"}, \\
& \quad \quad \quad Type \quad \mapsto \text{Head}(sChannel).Type] \\
& \quad \quad) \\
& \quad \quad \wedge aChannel' = aChannel \\
& \quad) \\
& \quad \text{ELSE } \text{If the client is attacker, then send TCP_SYN_ACK packet to attacker.} \\
& \quad (\wedge aChannel' = \text{Append}(aChannel, [\\
& \quad \quad sIP \quad \mapsto \text{Head}(sChannel).dIP, \\
& \quad \quad sPort \quad \mapsto \text{Head}(sChannel).dPort, \\
& \quad \quad dIP \quad \mapsto \text{Head}(sChannel).sIP, \\
& \quad \quad dPort \quad \mapsto \text{Head}(sChannel).sPort, \\
& \quad \quad Flg \quad \mapsto \text{"TCP_SYN_ACK"}, \\
& \quad \quad Type \quad \mapsto \text{Head}(sChannel).Type] \\
& \quad)
\end{aligned}$$

$$\begin{aligned}
& \wedge uChannel' = uChannel \\
&) \\
&) \\
\text{ELSE } & \text{CASE2 : duplicated } TCP \text{ SYN packet, just neglect it for we don't focus on } TCP \text{ SYN Flood attack.} \\
& \wedge sTCPLinkSet' = sTCPLinkSet \\
& \wedge aChannel' = aChannel \\
& \wedge uChannel' = uChannel \\
&) \\
& \wedge \text{UNCHANGED } user_vars \\
& \wedge \text{UNCHANGED } sdpsvr_vars \\
& \wedge \text{UNCHANGED } attacker_vars \\
& \wedge \text{UNCHANGED } \langle sState, sSvrInfo \rangle \\
& \wedge \text{UNCHANGED } fw_vars \\
& \wedge \text{UNCHANGED } \langle AuthChannel, FwCtlChannel, FwDataChannel \rangle
\end{aligned}$$

Action 7: *ServerRcvTcpAck*

Target server receive a *TCP ACK* packet that acknowledge the last *SYN_ACK*, then establish the *TCP* link with the client.

Variables changed: $\langle sTCPLinkSet, sChannel \rangle$

ServerRcvTcpAck \triangleq

$$\begin{aligned}
& \wedge sState = \text{"Listen"} \\
& \wedge sChannel \neq \langle \rangle \\
& \wedge Head(sChannel).Flg = \text{"TCP_ACK"} \quad \text{check incoming packets format} \\
& \wedge HasMatchLink(Head(sChannel), sTCPLinkSet) \\
& \wedge GetMatchLink(Head(sChannel), sTCPLinkSet).State = \text{"SYN_RCVD"} \quad \text{the matched } TCB \text{ state must be } SYN \\
& \wedge sChannel' = Tail(sChannel) \\
& \wedge sTCPLinkSet' = (sTCPLinkSet \setminus \{GetMatchLink(Head(sChannel), sTCPLinkSet)\}) \\
& \quad \cup \{ [\begin{array}{ll} sIP & \mapsto GetMatchLink(Head(sChannel), sTCPLinkSet).sIP, \\ sPort & \mapsto GetMatchLink(Head(sChannel), sTCPLinkSet).sPort, \\ dIP & \mapsto GetMatchLink(Head(sChannel), sTCPLinkSet).dIP, \\ dPort & \mapsto GetMatchLink(Head(sChannel), sTCPLinkSet).dPort, \\ Type & \mapsto GetMatchLink(Head(sChannel), sTCPLinkSet).Type, \\ State & \mapsto \text{"ESTABLISHED"} \end{array} \quad \begin{array}{l} \text{Update } TCP \text{ link state to } ESTABLISHED. \\ \text{This indicates the client has successfully accessed target server} \end{array}] \} \\
&]
\end{aligned}$$

$$\begin{aligned}
& \} \\
& \wedge \text{UNCHANGED } user_vars \\
& \wedge \text{UNCHANGED } sdpsvr_vars \\
& \wedge \text{UNCHANGED } attacker_vars \\
& \wedge \text{UNCHANGED } \langle sState, sSvrInfo \rangle \\
& \wedge \text{UNCHANGED } fw_vars \\
& \wedge \text{UNCHANGED } \langle uChannel, AuthChannel, FwCtlChannel, FwDataChannel, aChannel \rangle
\end{aligned}$$

Init state description of Attacker

Attacker init and capable of sniffing the packets on the local network.

$$\begin{aligned}
AttackerInit \triangleq & \wedge aState = \text{"Listen"} \\
& \wedge AuthKnowledge = \{\} \\
& \wedge aSession = \{\} \\
& \wedge aTCPLinkSet = \{\} \\
& \wedge aChannel = \langle \rangle \\
& \wedge sniffCount = 0 \\
& \wedge CapAuthMsg = \{\} \\
& \wedge aCounter = 0 \\
& \wedge aIP = AttackerCfg.SrcIp \\
& \wedge DataKnowledge = \{\} \\
& \wedge CapDataMsg = \{\}
\end{aligned}$$

Next state actions of attacker

Action 8: *AttackerSniffAuthChannel*

Attacker eavesdropping SPA message from legal user to *SDP* controller by sniffing the *Auth* channel.

Once a new SPA message is captured, attacker will duplicate it into its current Auth-knowledge set.

We don't guarantee every new SPA message can be captured by attacker, it only has the opportunity to get each message.

Variables changed: $\langle AuthKnowledge, CapAuthMsg, sniffCount \rangle$

Select a new (which means unknown to attacker till now) SPA message from the *Auth* channel

to simulate a successful sniff.

$$SelectNewAuthMsg(MsgQ, known) \triangleq$$

IF $known \neq \{\}$

THEN for a dedicate user, the difference among SPA messages is the value of *SN* (counter) field.

CHOOSE $S \in \text{SUBSET } \text{Seq2Set}(\text{MsgQ}) : (\forall x \in S : (\forall y \in \text{known} : x.\text{Tstamp} \neq y.\text{Tstamp}))$

ELSE

$\text{Seq2Set}(\text{MsgQ})$

For the attacker can also insert fake messages into channel, but

for both data and auth channel, attacker only wants to capture messages from legal user.

so the $\text{PureChannel}()$ function is to select the set of user's messages.

$\text{PureChannel}(S) \triangleq \text{SelectSeq}(S, \text{LAMBDA } x : x.\text{Type} = \text{"User"})$

$\text{AttackerSniffAuthChannel} \triangleq$

$\wedge aState = \text{"Listen"}$

$\wedge \text{PureChannel}(\text{AuthChannel}) \neq \langle \rangle$ pre-condition: there exists attacker unknown legal user originated SPA messages on t

$\wedge \exists i \in 1 \dots \text{Len}(\text{PureChannel}(\text{AuthChannel})) :$

$(\forall x \in \text{CapAuthMsg} : \text{PureChannel}(\text{AuthChannel})[i].\text{Tstamp} \neq x.\text{Tstamp})$

$\wedge \text{AuthKnowledge}' = \text{AuthKnowledge} \cup$ post-condition: attacker learned new intelligence by a successful sniffing.

$\text{SelectNewAuthMsg}(\text{PureChannel}(\text{AuthChannel}), \text{CapAuthMsg})$

$\wedge \text{CapAuthMsg}' = \text{CapAuthMsg} \cup$ All the captured message in history recorded in Log.

$\text{SelectNewAuthMsg}(\text{PureChannel}(\text{AuthChannel}), \text{CapAuthMsg})$

$\wedge \text{sniffCount}' = \text{sniffCount} + 1$ increase statistics

$\wedge \text{UNCHANGED } \text{user_vars}$

$\wedge \text{UNCHANGED } \text{sdpsvr_vars}$

$\wedge \text{UNCHANGED } \text{fw_vars}$

$\wedge \text{UNCHANGED } \text{server_vars}$

$\wedge \text{UNCHANGED } \langle aState, aSession, aTCPLinkSet, aCounter, aIP, \text{DataKnowledge}, \text{CapDataMsg} \rangle$

$\wedge \text{UNCHANGED } \text{Public_vars}$

Action 9: $\text{AttackerSniffDataChannel}$

Attacker eavesdropping data access from legal user to target server by sniffing the data channel.

Once a new data packet is captured, it will duplicate it into its current data-knowledge set.

We don't guarantee every new data packets can be captured by attacker, it only has the opportunity to get each packets.

Variables changed: $\langle \text{DataKnowledge}, \text{CapDataMsg} \rangle$

Select a new (which means unknown to attacker till now) data packets being sent from user to FireWall

to simulate a successful sniff.

$\text{SelectNewDataMsg}(\text{MsgQ}, \text{known}) \triangleq$

make a spoof message according a captured auth knowledge

$SpoofAuthMsg(m) \triangleq$

$[MsgID \mapsto \text{"SPA_AUTH"},$
 $sIP \mapsto m.sIP,$
 $sPort \mapsto m.sPort,$
 $dIP \mapsto m.dIP,$
 $dPort \mapsto m.dPort,$
 $ClientID \mapsto m.ClientID,$
 $Tstamp \mapsto m.Tstamp + 1,$ $SN \text{ number increase}$
 $CliIP \mapsto m.CliIP,$
 $CliPort \mapsto m.CliPort,$
 $SvrIP \mapsto m.SvrIP,$
 $SvrPort \mapsto m.SvrPort,$
 $HMAC \mapsto m.HMAC,$
 $Type \mapsto \text{"Attacker"}]$

$AttackerSpoofAuth \triangleq$

$\wedge AuthKnowledge \neq \{\}$ $\text{pre-condition: there exists intellicence about user's auth message learned by sniffing.}$
 $\wedge AuthChannel' = Append(AuthChannel, SpoofAuthMsg(CHOOSE $x \in AuthKnowledge : TRUE$))$ send new bui
 $\wedge aSession' = aSession \cup \{SpoofAuthMsg(CHOOSE $x \in AuthKnowledge : TRUE$)\}$ $\text{new Attack session is recorded}$
 $\wedge AuthKnowledge' = AuthKnowledge \setminus \{CHOOSE $x \in AuthKnowledge : TRUE$ \}$ $\text{one knowledge item can be only be}$
 $\wedge \text{UNCHANGED } user_vars$
 $\wedge \text{UNCHANGED } sdpsvr_vars$
 $\wedge \text{UNCHANGED } fw_vars$
 $\wedge \text{UNCHANGED } server_vars$
 $\wedge \text{UNCHANGED } \langle aState, aTCPLinkSet, sniffCount, CapAuthMsg, aCounter, aIP, DataKnowledge, CapData$
 $\wedge \text{UNCHANGED } \langle uChannel, FwCtlChannel, FwDataChannel, aChannel, sChannel \rangle$

Action 11: $AttackerReplayAuth$

Attacker build and send fake SPA messages to SDP controller by replay legal user's message.

The making of each fake message is based on one corresponding element in the Auth-Knowledge set, one element in the knowledge set can only be used to produce one replay message.

Variables changed: $\langle aSession, AuthChannel, AuthKnowledge \rangle$

$ReplayAuthMsg(m) \triangleq$ make replay message by duplication.

$[MsgID \mapsto \text{"SPA_AUTH"},$
 $sIP \mapsto m.sIP,$
 $sPort \mapsto m.sPort,$
 $dIP \mapsto m.dIP,$
 $dPort \mapsto m.dPort,$
 $ClientID \mapsto m.ClientID,$
 $Tstamp \mapsto m.Tstamp,$
 $CliIP \mapsto m.CliIP,$
 $CliPort \mapsto m.CliPort,$
 $SvrIP \mapsto m.SvrIP,$
 $SvrPort \mapsto m.SvrPort,$
 $HMAC \mapsto m.HMAC,$
 $Type \mapsto \text{"Attacker"}]$

$AttackerReplayAuth \triangleq$

$\wedge AuthKnowledge \neq \{\}$ pre-condition: there exists intellicence about user's auth message learned by sniffing.
 $\wedge AuthChannel' = Append(AuthChannel, ReplayAuthMsg(\text{CHOOSE } x \in AuthKnowledge : \text{TRUE}))$
 $\wedge aSession' = aSession \cup \{ReplayAuthMsg(\text{CHOOSE } x \in AuthKnowledge : \text{TRUE})\}$ new Attack session
 $\wedge AuthKnowledge' = AuthKnowledge \setminus \{\text{CHOOSE } x \in AuthKnowledge : \text{TRUE}\}$ one knowledge item
 $\wedge \text{UNCHANGED } user_vars$
 $\wedge \text{UNCHANGED } sdpsvr_vars$
 $\wedge \text{UNCHANGED } fw_vars$
 $\wedge \text{UNCHANGED } server_vars$
 $\wedge \text{UNCHANGED } \langle aState, aTCPLinkSet, sniffCount, CapAuthMsg, aCounter, aIP, DataKnownled \rangle$
 $\wedge \text{UNCHANGED } \langle uChannel, FwCtlChannel, FwDataChannel, aChannel, sChannel \rangle$

Action 12: *AttackerBrutalAttck*

Attacker try to brutally connect the target server only by the intelligence got from user's *Auth* message.

The making of each tcp connection is based on one auth attack session, one element in the history auth attack session can only be used to produce one brutal attack message.

Variables changed: $\langle aSession, AuthChannel, AuthKnowledge, FwDataChannel \rangle$

$AttckerBulidTcpSynPktByAuthMsg(m) \triangleq$ attack try to connect target service server as a *TCP* client, send *SYN* packet in

$[sIP \mapsto aIP,$
 $sPort \mapsto RandomPort(aCounter, ATTACKER_BASEPORT),$ local port generated randomly
 $dIP \mapsto m.SvrIP,$ target server info directly get from previously auth message *m*.
 $dPort \mapsto m.SvrPort,$
 $Flg \mapsto "TCP_SYN",$
 $Type \mapsto "Attacker"]$

$Exist_aSession4Battck \triangleq$

$\exists x \in aSession : (\forall y \in aTCPLinkSet : x.Tstamp \neq y.AuthID)$

$Get_aSession4Battck \triangleq$ choose an historic auth attack session to make a brutal data access attack

$CHOOSE x \in aSession : (\forall y \in aTCPLinkSet : x.Tstamp \neq y.AuthID)$

$AttackerBrutalAttck \triangleq$

$\wedge aSession \neq \{\}$

$\wedge (\vee aTCPLinkSet = \{\})$

$\vee (\wedge aTCPLinkSet \neq \{\})$ pre-condition: there exists at least one auth attack session without brutal attack had happened

$\wedge Exist_aSession4Battck$

)

)

$\wedge aCounter' = aCounter + 1$ acounter is used to build the local port value of the *TCP* connection, increase each time to a

$\wedge FwDataChannel' = Append(FwDataChannel, AttckerBulidTcpSynPktByAuthMsg(Get_aSession4Battck))$

$\wedge aTCPLinkSet' = aTCPLinkSet \cup \{\}$ maintain local *TCP* socket

$[sIP \mapsto AttckerBulidTcpSynPktByAuthMsg(Get_aSession4Battck).sIP,$

$sPort \mapsto AttckerBulidTcpSynPktByAuthMsg(Get_aSession4Battck).sPort,$

$dIP \mapsto AttckerBulidTcpSynPktByAuthMsg(Get_aSession4Battck).dIP,$

$dPort \mapsto AttckerBulidTcpSynPktByAuthMsg(Get_aSession4Battck).dPort,$

$State \mapsto "SYN_SENT",$ the tcp link's state now is *SYN_SENT*

$AuthID \mapsto Get_aSession4Battck.Tstamp$ this field is used to relate to the corresponding auth attack session.

$] \}$

$\wedge UNCHANGED user_vars$

$\wedge UNCHANGED sdpsvr_vars$

$\wedge UNCHANGED fw_vars$

\wedge UNCHANGED $server_vars$
 \wedge UNCHANGED $\langle aState, AuthKnowledge, aSession, sniffCount, CapAuthMsg, aIP, DataKnowledge \rangle$
 \wedge UNCHANGED $\langle uChannel, AuthChannel, FwCtlChannel, aChannel, sChannel \rangle$

Action 13: *AttackerInspectSvr*

Attacker try to connect target server according to intelligence of previously captured data plane traffic info by sending

The making of each tcp connection is based on one element in the Data Knowledge set which is learned by sniffing leg with target server.

one knowledge can only be used to produce one inspection attempt.

Variables changed: $\langle aCounter, FwDataChannel, aTCPLinkSet, DataKnowledge \rangle$

$AttckerBulidTcpSynPktByData(p) \triangleq$

$[sIP \mapsto aIP,$
 $sPort \mapsto RandomPort(aCounter, ATTACKER_BASEPORT),$
 $dIP \mapsto p.dIP,$
 $dPort \mapsto p.dPort,$
 $Flg \mapsto "TCP_SYN",$
 $Type \mapsto "Attacker"]$

$AttackerInspectSvr \triangleq$

$\wedge DataKnowledge \neq \{\}$ pre-condition: there exists learned data knowledge that still not used to makea inspe
 $\wedge aCounter' = aCounter + 1$ acounter is used to build the local port value of the *TCP* connection, increase
 $\wedge FwDataChannel' = Append(FwDataChannel, AttckerBulidTcpSynPktByData(CHOOSE $x \in DataKnowledge$: TRUE))$
 $\wedge aTCPLinkSet' = aTCPLinkSet \cup \{$ maintain local *TCP* socket
 $[sIP \mapsto AttckerBulidTcpSynPktByData(CHOOSE $x \in DataKnowledge$: TRUE). $sIP,$
 $sPort \mapsto AttckerBulidTcpSynPktByData(CHOOSE $x \in DataKnowledge$: TRUE). $sPort,$
 $dIP \mapsto AttckerBulidTcpSynPktByData(CHOOSE $x \in DataKnowledge$: TRUE). $dIP,$
 $dPort \mapsto AttckerBulidTcpSynPktByData(CHOOSE $x \in DataKnowledge$: TRUE). $dPort,$
 $State \mapsto "SYN_SENT",$ the tcp link's state now is *SYN_SENT*
 $AuthID \mapsto UNKNOWN_AUTH_ID$ This tcp connection is built according to captured data plane
 $]\}$
 $\wedge DataKnowledge' = AuthKnowledge \setminus \{CHOOSE $x \in DataKnowledge$: TRUE\}$ one knowledge item
 \wedge UNCHANGED $user_vars$
 \wedge UNCHANGED $sdpsvr_vars$$$$$

\wedge UNCHANGED fw_vars
 \wedge UNCHANGED $server_vars$
 \wedge UNCHANGED $\langle aState, AuthKnowledge, aSession, sniffCount, CapAuthMsg, aIP, CapDataMsg \rangle$
 \wedge UNCHANGED $\langle uChannel, AuthChannel, FwCtlChannel, aChannel, sChannel \rangle$

Action 14: AttackerRcvSynAck

Attacker's inspection *TCP* connection established triggered by receiving *TCP SYN ACK* packet from target server.

This indicates the attacker fulfilled a inspection attack to the target server.

Because the Firewall dose not filter server to endpoint direction packets, so to simplify the model, the server directly sent *TCP* packets through $uChannel$ or $aChannel$ to simplify the model.

Variables changed: $\langle aTCPLinkSet, aChannel, FwDataChannel \rangle$

$AttackerRcvSynAck \triangleq$

$\wedge aTCPLinkSet \neq \{\}$
 $\wedge aChannel \neq \langle \rangle$
 $\wedge Head(aChannel).Flg = \text{"TCP_SYN_ACK"}$
 $\wedge Head(aChannel).Type = \text{"Attacker"}$
 $\wedge HasMatchLink(Head(aChannel), aTCPLinkSet)$
 $\wedge GetMatchLink(Head(aChannel), aTCPLinkSet).State = \text{"SYN_SENT"}$ pre-condition: local *TCP* client in the
 $\wedge aTCPLinkSet' = (aTCPLinkSet \setminus \{GetMatchLink(Head(aChannel), aTCPLinkSet)\})$ Post-condition: The
 $\quad \cup \{ \{ sIP \mapsto GetMatchLink(Head(aChannel), aTCPLinkSet).sIP,$
 $\quad \quad sPort \mapsto GetMatchLink(Head(aChannel), aTCPLinkSet).sPort,$
 $\quad \quad dIP \mapsto GetMatchLink(Head(aChannel), aTCPLinkSet).dIP,$
 $\quad \quad dPort \mapsto GetMatchLink(Head(aChannel), aTCPLinkSet).dPort,$
 $\quad \quad State \mapsto \text{"ESTABLISHED"},$
 $\quad \quad AuthID \mapsto GetMatchLink(Head(aChannel), aTCPLinkSet).AuthID$
 $\quad \quad \} \}$
 $\wedge aChannel' = Tail(aChannel)$
 $\wedge FwDataChannel' = Append(FwDataChannel, EndPointBuildTcpAckPkt(Head(aChannel), \text{"Attacker"}))$
 \wedge UNCHANGED $user_vars$
 \wedge UNCHANGED $sdpsvr_vars$
 \wedge UNCHANGED fw_vars
 \wedge UNCHANGED $\langle aState, AuthKnowledge, aSession, sniffCount, CapAuthMsg, aCounter, aIP, DataKnowl$

$$\begin{aligned} & \wedge \text{UNCHANGED } server_vars \\ & \wedge \text{UNCHANGED } \langle uChannel, AuthChannel, FwCtlChannel, sChannel \rangle \end{aligned}$$

The init description of the whole system

$$\begin{aligned} Init & \triangleq \wedge UsrInit \\ & \wedge SDPSvrInit \\ & \wedge FwInit \\ & \wedge AttackerInit \\ & \wedge ServerInit \end{aligned}$$

Next state transtion of the whole system

The next state actions of the whole system is the disjunction of each entity's next state action.

$$\begin{aligned} Next & \triangleq \text{User's next state actions} \\ & \vee UsrConnectServerEnhance \\ & \vee UsrRcvSynAck \\ & \vee UsrReConnectServer \\ & \quad \text{SDP controller's next state actions} \\ & \vee SDPSvrProcSpaAuthEx \\ & \quad \text{Fire Wall's next state actions} \\ & \vee FwProcAclCfg \\ & \vee FwProcEndPointAccessEx \\ & \quad \text{Attacker's next state actions} \\ & \vee AttackerSniffAuthChannel \\ & \vee AttackerSpoofAuth \\ & \vee AttackerReplayAuth \\ & \vee AttackerBrutalAttck \\ & \vee AttackerSniffDataChannel \\ & \vee AttackerInspectSvr \\ & \vee AttackerRcvSynAck \\ & \quad \text{Target service server's next state actions} \\ & \vee ServerRcvTCPSyn \\ & \vee ServerRcvTcpAck \end{aligned}$$

The specification of the whole system

$$Spec \triangleq Init \wedge \Box[Next]_{vars}$$

The Fair specification of the whole system

$$\begin{aligned}
FairSpec &\triangleq \text{WF means weak fairness, gurantee once the action is enabled, it will be triggered sooner or later.} \\
&\wedge Spec \quad \text{Use the fairness attribute to eliminate unnecessary stuttering states.} \\
&\wedge WF_{vars}(UstrConnectServerEnhance) \\
&\wedge WF_{vars}(UstrRcvSynAck) \\
&\wedge WF_{vars}(UstrReConnectServer) \\
&\wedge WF_{vars}(SDPSvrProcSpaAuthEx) \\
&\wedge WF_{vars}(FwProcAclCfg) \\
&\wedge WF_{vars}(AttackerSniffAuthChannel) \\
&\wedge WF_{vars}(AttackerSpoofAuth) \\
&\wedge WF_{vars}(AttackerReplayAuth) \\
&\wedge WF_{vars}(FwProcEndPointAccessEx) \\
&\wedge WF_{vars}(ServerRcvTCPSyn) \\
&\wedge WF_{vars}(ServerRcvTcpAck) \\
&\wedge WF_{vars}(AttackerBrutalAttck) \\
&\wedge WF_{vars}(AttackerSniffDataChannel) \\
&\wedge WF_{vars}(AttackerInspectSvr) \\
&\wedge WF_{vars}(AttackerRcvSynAck)
\end{aligned}$$

Invariants to be verified

$$\begin{aligned}
DataAccessSafeLaw &\triangleq \text{attacker can not find target server service at anytime} \\
&\wedge \forall x \in aTCPLinkSet : x.State \neq \text{"ESTABLISHED"} \\
SPASafeLaw &\triangleq \text{attacker can not launch a successful SPA auth at anytime} \\
&\wedge \forall x \in SDPSucSession : x.Type \neq \text{"Attacker"}
\end{aligned}$$

The temporal properties of the system to be verified

Temporal Property 1: *SPA_AvailableProperty*

This formula asserts the availability of SPA service provided by the *SDP* controller

$$\begin{aligned}
AuthMessageMatch(m, n) &\triangleq \text{Both } m \text{ and } n \text{ are auth Sessions} \\
&\wedge m.MsgID = n.MsgID \\
&\wedge m.sIP = n.sIP
\end{aligned}$$

$$\begin{aligned}
& \wedge m.sPort = n.sPort \\
& \wedge m.dIP = n.dIP \\
& \wedge m.dPort = n.dPort \\
& \wedge m.ClientID = n.ClientID \\
& \wedge m.Tstamp = n.Tstamp \\
& \wedge m.SvrIP = n.SvrIP \\
& \wedge m.SvrPort = n.SvrPort \\
& \wedge m.HMAC = n.HMAC \\
& \wedge m.Type = n.Type
\end{aligned}$$

$$\begin{aligned}
SDP_AclRuleMatchAuth(m, r) & \triangleq \text{ } m \text{ is an auth Session, } r \text{ is a ACL Rule} \\
& \wedge DeCrypt(m.CliIP, GetKey(m.ClientID, Account)) = r.sIP \\
& \wedge DeCrypt(m.CliPort, GetKey(m.ClientID, Account)) = r.sPort \\
& \wedge DeCrypt(m.SvrIP, GetKey(m.ClientID, Account)) = r.dIP \\
& \wedge DeCrypt(m.SvrPort, GetKey(m.ClientID, Account)) = r.dPort \\
& \wedge r.protocol = \text{"TCP"} \\
& \wedge r.action = \text{"Accept"}
\end{aligned}$$

This formula asserts that the system's behavior eventually always meets the underlying propositions

1. All authentication sessions launched by legal users have been successfully processed by *SDP* controller.
2. All successfully processed *Auth* sessions recorded by *SDP* controller are sessions launched by legal users.
3. For all successfully authenticated sessions, the Fire wall has been configed corresponding *ACL Rule*.

$$\begin{aligned}
SPA_AvailableProperty & \triangleq \\
& \Diamond \Box (\wedge \forall x \in uAuthSession : (\exists y \in SDPSucSession : AuthMessageMatch(x, y)) \text{ } user \rightarrow \text{contro} \\
& \quad \wedge \forall x \in SDPSucSession : (\exists y \in uAuthSession : AuthMessageMatch(x, y)) \text{ } controller \rightarrow u \\
& \quad \wedge \forall x \in uAuthSession : (\exists y \in (AclRuleSet \cup AgedRuleSet) : SDP_AclRuleMatchAuth(x, \\
& \quad)
\end{aligned}$$

Temporal Property 2: *SPA_AntiDosProperty*

This formula asserts the Anti-Dos property of *SDP* controller, which means the controller can always inspect and defeat spoof and replay attack.

The following formula asserts that every SPA replay attack inspected by the *SDP* controller is originated from the attacker.

$$SPA_AntiReplayProperty \triangleq$$


```

IF  $ReplaySession \neq \{\}$ 
  THEN
     $\forall x \in ReplaySession : (\exists y \in aSession : AuthMessageMatch(x, y))$ 
  ELSE
    TRUE

```

The following formula asserts that every SPA spoof attack inspected by the *SDP* controller is originated from the attacker

$SPA_AntiSpoofProperty \triangleq$

```

IF  $SpoofSession \neq \{\}$ 
  THEN
     $\forall x \in SpoofSession : (\exists y \in aSession : AuthMessageMatch(x, y))$ 
  ELSE
    TRUE

```

The following formula asserts that the system's behavior eventually always meets the underlying propositions

IF attacker ever captured legal SPA packets by sniffing, then:

1. For every captured legal SPA messages, the attacker will launch a SPA attack according to the message info.
2. Every SPA attack message launched by the attacker will be inspected and blocked by the *SDP* controller.

IF attacker never captured legal SPA packets, then no SPA attack is lunched.

$SPA_AntiDosProperty \triangleq$

```

 $\Diamond \Box ( \wedge CapAuthMsg \subseteq uAuthSession$ 
   $\wedge Cardinality(CapAuthMsg) = Cardinality(aSession)$ 
   $\wedge \text{IF } aSession \neq \{\}$ 
    THEN
       $\wedge \forall x \in aSession : (\exists y \in (ReplaySession \cup SpoofSession) : AuthMessageMatch(x, y))$ 
       $\wedge SPA\_AntiReplayProperty$ 
       $\wedge SPA\_AntiSpoofProperty$ 
    ELSE
       $\wedge CapAuthMsg = \{\}$ 
       $\wedge ReplaySession = \{\}$ 
       $\wedge SpoofSession = \{\}$ 
  )

```

$$\begin{aligned}
CliSvrLinkMatch(c, s) &\triangleq \\
&\wedge c.dIP = s.sIP \\
&\wedge c.sIP = s.dIP \\
&\wedge c.dPort = s.sPort \\
&\wedge c.sPort = s.dPort
\end{aligned}$$

Temporal Property 3: *UserAccessAvailProperty*

This formula asserts the availability of the data plane service ,which means

legal user can finally access the target server except the case that 3 tuple *Acl Rule* is aged before th *TCP* connection

$$\begin{aligned}
UserAccessAvailProperty &\triangleq \\
&\Diamond \Box (\wedge (\forall x \in uTCPLinkSet : \vee (\wedge x.State = \text{"ESTABLISHED"} \quad \text{scenario1: } TCP \text{ link established, and} \\
&\quad \wedge \exists y \in sTCPLinkSet : (CliSvrLinkMatch(x, y) \wedge x.State = y \\
&\quad \wedge AclMatch4Tuple(x, AclRuleSet) \\
&\quad) \\
&\quad) \\
&\quad \wedge uTCPLinkSet \neq \{\} \\
&\quad)
\end{aligned}$$

Temporal Property 4: *SvrHidenProperty*

This formula asserts the service hidden property of the *SDP* arhitecture. which means

finally attacker can not establish any link with the target server.

$$\begin{aligned}
SvrHidenProperty &\triangleq \\
&\Diamond \Box (\wedge (\forall x \in sTCPLinkSet : \wedge x.Type \neq \text{"Attacker"} \\
&\quad \wedge x.State = \text{"ESTABLISHED"}) \quad \text{All the established link in server side are} \\
&\quad \wedge (\forall y \in aTCPLinkSet : \wedge y.State \neq \text{"ESTABLISHED"}) \quad \text{Attacker as a } TCP \text{ client, no established} \\
&\quad)
\end{aligned}$$

Temporal Property 5: *FwRuleConsistentProperty*

This formula asserts that for each successful auth session in history there exists

a corresponding 3 Tuple *Acl Rule* on *FW*, available or aged, vice versa.

$$Get3TupleAclRuleSet(S) \triangleq$$

get all the 3 *Tuple Acl* rule in history.

$$LET \ CS[T \in SUBSET \ S] \triangleq \ IF \ T = \{\}$$

```

      THEN {}
      ELSE
      (
        IF (CHOOSE  $x \in T : \text{TRUE}$ ). $sPort = MATCH\_ANY$ 
        THEN
          {CHOOSE  $x \in T : \text{TRUE}$ }  $\cup CS[T \setminus \{\text{CHOOSE } x \in T : \text{TRUE}\}]$ 
        ELSE
           $CS[T \setminus \{\text{CHOOSE } x \in T : \text{TRUE}\}]$ 
        )
    IN  $CS[S]$ 

```

$AuthRelateAcl(s, R) \triangleq$
 $\exists r \in R : SDP_AclRuleMatchAuth(s, r)$

$AclRelateAuth(r, S) \triangleq$
 $\exists s \in S : SDP_AclRuleMatchAuth(s, r)$

$FwRuleConsistentProperty \triangleq \setminus * \text{ the consistent between user's SPA session and ever configed } L3 \text{ tuple } Acl \text{ Rule on Fire Wall}$
 $\diamond \square (\wedge Cardinality(uAuthSession) = Cardinality(Get3TupleAclRuleSet(AclRuleSet \cup AgedRuleSet))$
 $\wedge \forall x \in uAuthSession: AuthRelateAcl(x, Get3TupleAclRuleSet(AclRuleSet \cup AgedRuleSet))$
 $\wedge \forall y \in Get3TupleAclRuleSet(AclRuleSet \cup AgedRuleSet): AclRelateAuth(y, uAuthSession)$
 $)$

$FwRuleConsistentProperty \triangleq \text{ the consistent between user's SPA session and ever configed } L3 \text{ tuple } Acl \text{ Rule on Fire Wall}$
 $\diamond \square (\wedge Cardinality(uAuthSession) = Cardinality(AclRuleSet)$
 $\wedge \forall x \in uAuthSession : AuthRelateAcl(x, AclRuleSet)$
 $\wedge \forall y \in AclRuleSet : AclRelateAuth(y, uAuthSession)$
 $\wedge AgedRuleSet = \{\}$
 $)$

Temporal Property 6: $FwCorrectProperty$

This formula asserts that the Fire Wall's Packets filitering function works well, which means that for any unestablished TCP links there must exists packets dropping by *Fire Wall*.

$$WithoutDropPkts(x) \triangleq \neg WithDropPkts(x)$$

$FwCorrectProperty \triangleq$ to simplify the model, we don't consider *TCP* packets re-transport mechanism for attacker so attacker established *TCP* links without packet dropping.
But for a legal user, its first *TCP SYN* packets might be routed to the *FW* before the connection is established. so commonly, this *TCP* link should be established by the retransmit of *SYN* packet after

```

◇□( ∧ ∀ x ∈ aTCPLinkSet : IF x.State = "ESTABLISHED"
    THEN
        WithoutDropPkts(x)
    ELSE
        WithDropPkts(x)
    ∧ ∀ x ∈ uTCPLinkSet : IF (x.State = "ESTABLISHED" ∧ x.Retrans = FALSE)
    THEN
        WithoutDropPkts(x)
    ELSE
        WithDropPkts(x)
)

```

Example:

```

Terminal ≜ ◇□(
    \ * ^
)

```

```

\ * Modification History
\ * Last modified Thu Feb 24 15:38:05 CST 2022 by 10227694
\ * Created Mon Jan 17 16:29:42 CST 2022 by 10227694

```