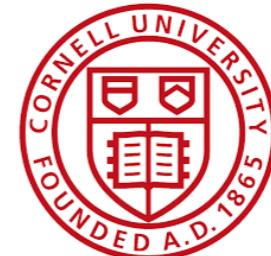


CS6431: Security and Privacy Technologies



Authentication Tokens (A Survey)

Instructors: Ari Juels, Tom Ristenpart, Vitaly Shmatikov
Fall 2016
8 September 2016, Lecture by Ari Juels



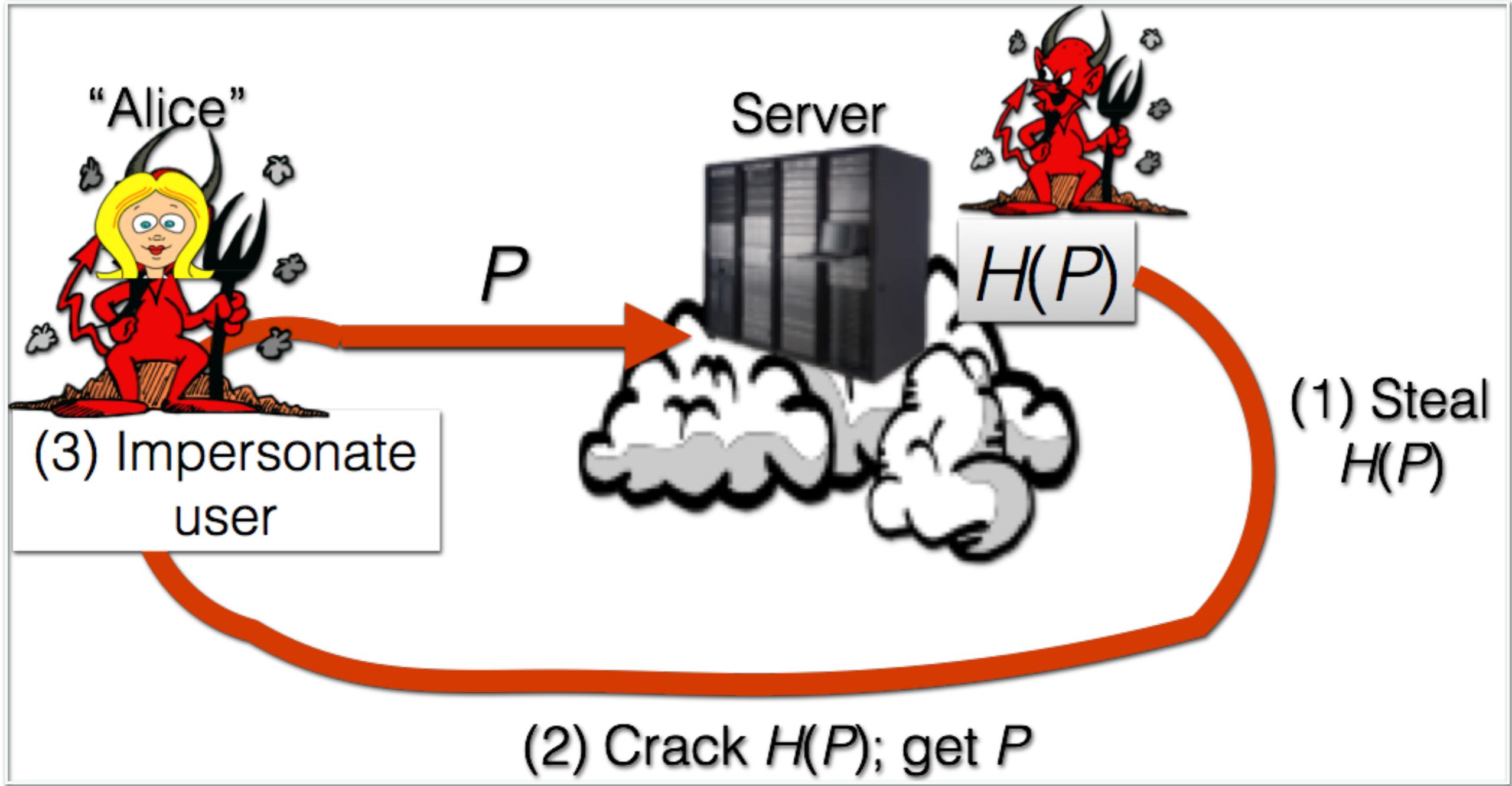
CORNELL
NYC TECH

The three classical authentication factors

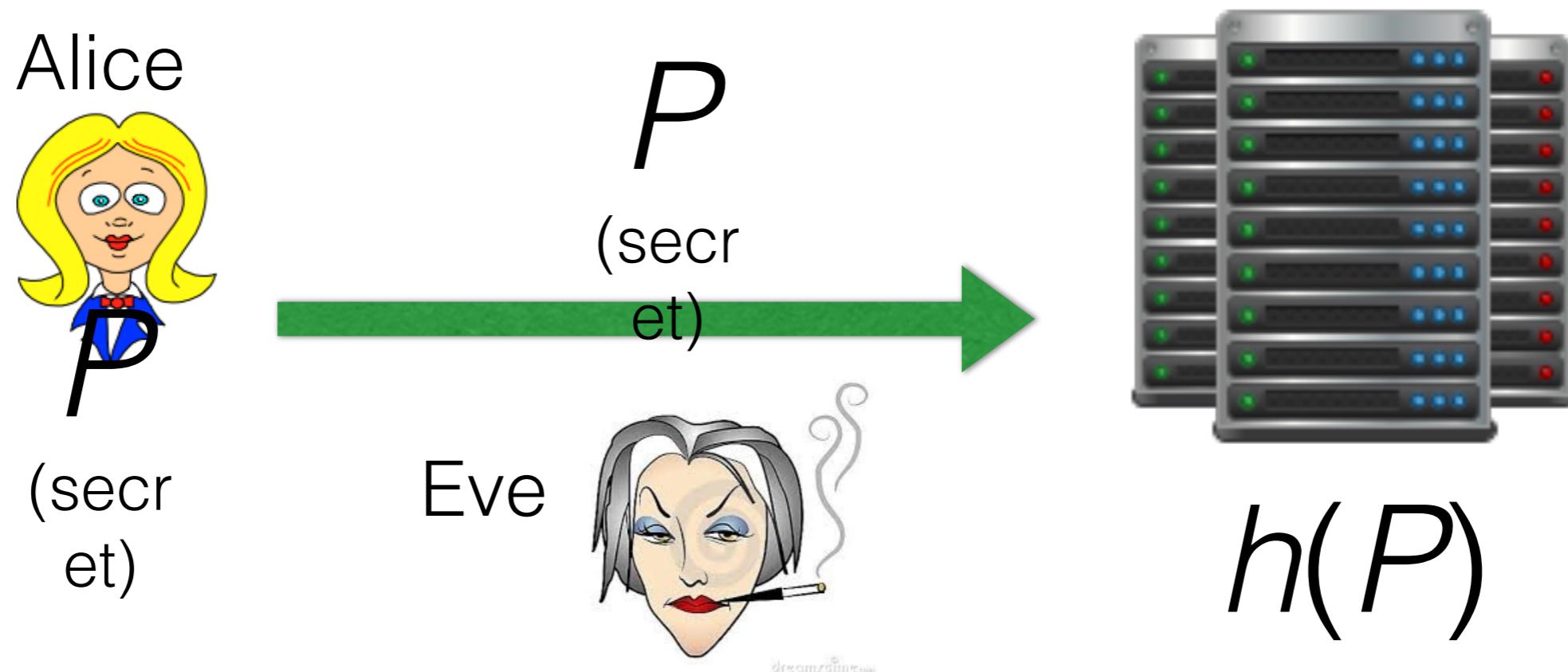
1. Something you know
 - E.g., password, password-recovery question
 - But there are also...
 - Someone you know
 - "Social authentication"
 - E.g., Facebook Trusted Contacts
 - Somewhere you are
 - Location as an authentication factor
 - Etc., etc.
2. Something you are
 - Biometric
3. **Something you have**
 - **Authentication token**

What can we do about
the password problem?

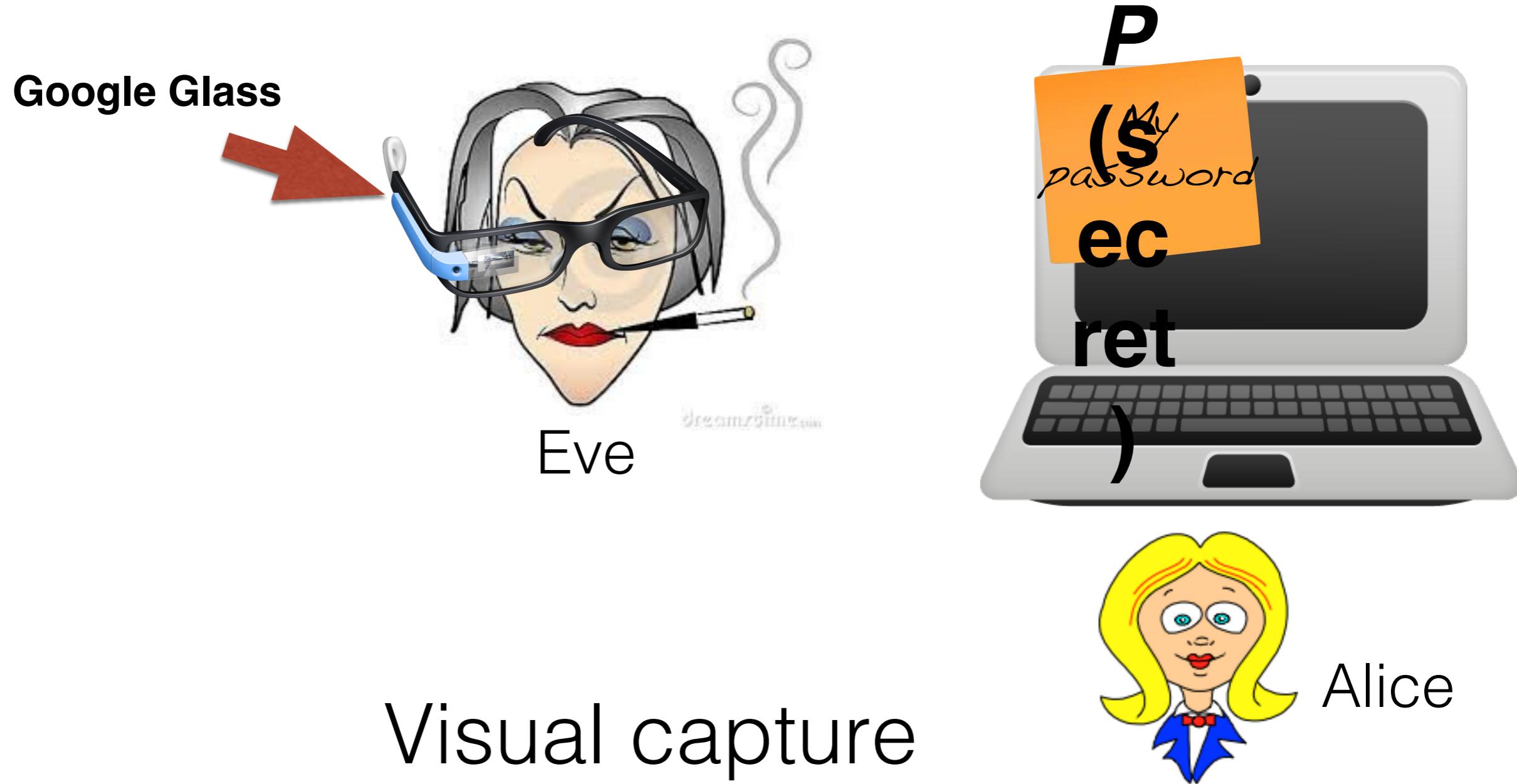
Password cracking



Eavesdropping



Sticky notes



Malware



Alice



P
(secr
ct)



Eve

E.g., keystroke logger

Phishing



Alice

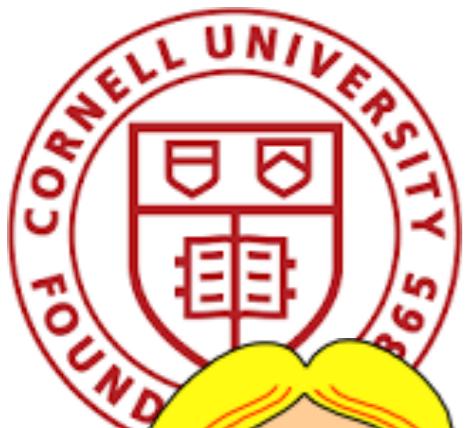


P
(secret)



Eve

Social engineering



"Hi, Eve. This is Cornell IT. (Go Big Red!!) A hacker has broken into your account, and we need to change your password..."



Eve

Idea 1: User-driven password changes

- Common interval: 90 days
- May help sometimes, but...
 - 90 days is a long time!
 - Helps users forget passwords
 - Estimated \$150 cost per user per year
 - META group estimate: 1.75 help desk calls a month; Gartner group: 30% of calls are for password resets; Forester research: \$25 / call
 - Makes social engineering worse

Idea 1: User-driven password changes

- How do users change their passwords?

Password1

Password2

Password3

Pa\$word1

Idea 2: One-time passcode token

Alice



789128



~~789128~~

001025

330236

919511

668336

...

~~789128~~

001025

330236

919511

668336

...

A scratch-off variant



- **Pros:**
 - Fits in wallet
 - Recyclable
 - You feel as though you have a chance of winning the lottery
- **Cons:**
 - Winning the lottery just means you can log into your bank account
 - Messy, inconvenient
 - Limited-use

One-time passcode tokens

“Something you have” authentication factor



Many types

(Proof that security can be stylish)

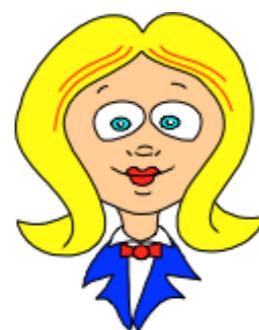
How a time-based token works

secret

key

K

Alice



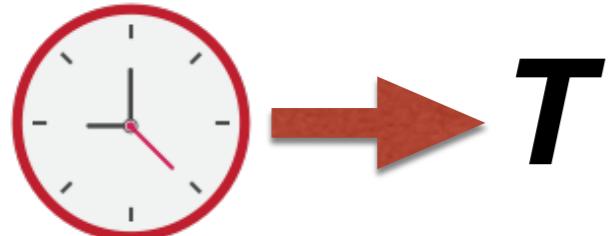
P_T (e.g., 790062)



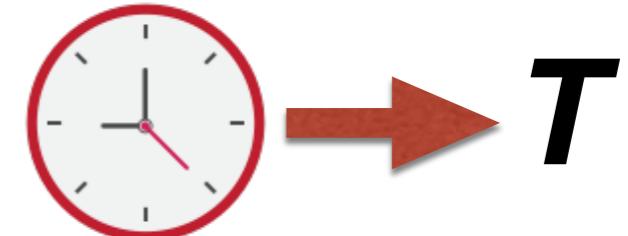
K



$$P_T = F(K, T)$$



$$P_T = F(K, T)$$



Similar for counter-based token

secret
key
K



P_c (e.g., 878883)



K



$$P_c = F(K, C)$$

$$P_c = F(K, C)$$



$\rightarrow C \leftarrow C + 1$

$C \leftarrow C + 1$

Adversarial model and security goal?

- Adversarial model:
 - One-time passcode tokens assume an *eavesdropping / passive* adversary
- Security goal:
 - Assume that the adversary learns an arbitrarily (polynomially) long sequence of passcodes P_1, P_2, \dots, P_n .
 - We want adversary not to be able to guess P_{n+1} .
 - What does this mean?
 - Ideally, adversary can do no better than random guess at P_{n+1} .
 - Looks like what crypto primitive?

What's the function F ?

Some (simplified) variants used in practice:

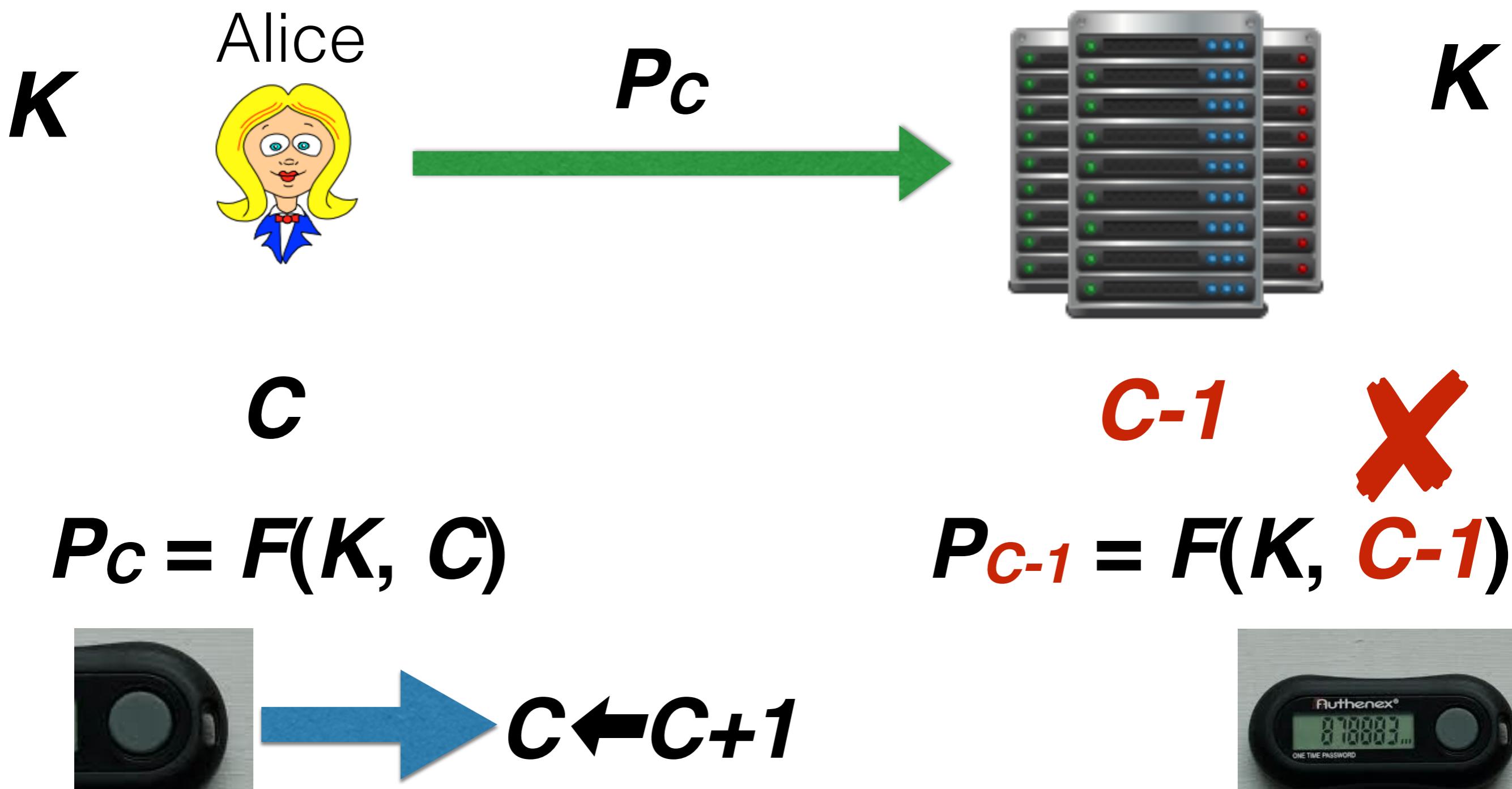
- $F(K, C) = H(C \parallel K)$
 - E.g., Old RSA SecurID used proprietary hash (Alleged SecurID Hash Function (ASHF))
 - 64-bit key of 10% of tokens recoverable with two months of passcodes
 - Biryukov, A., Lano, J., & Preneel, B. (2004, January). Cryptanalysis of the alleged SecurID hash function. In Selected areas in cryptography (pp. 130-144). Springer Berlin Heidelberg.
 - Why did they roll their own?
 - Invented in 1985...
- $F(K, C) = \text{AES}_K(C)$
 - E.g., RSA SecurID today (simplified)
- $F(K, C) = \text{HMAC}(K, T)$
 - In OATH standard, RFC 6238 Time-Based One-Time Password Algorithm (TOTP)
 - E.g., Google authenticator

What's the function F ?

Output needs to be truncated for passcode display

- E.g., $P_C = F(K, C) = H(C \parallel K) \bmod 1,000,000$ (for 6 digits)
 - OATH approach
- Let P'_C denote *untruncated* passcode
 - We'll come back to this...

What happens if Alice pushes the button but doesn't authenticate?



The fix: accept a *window* of W passcodes

Alice



P_{C+1}



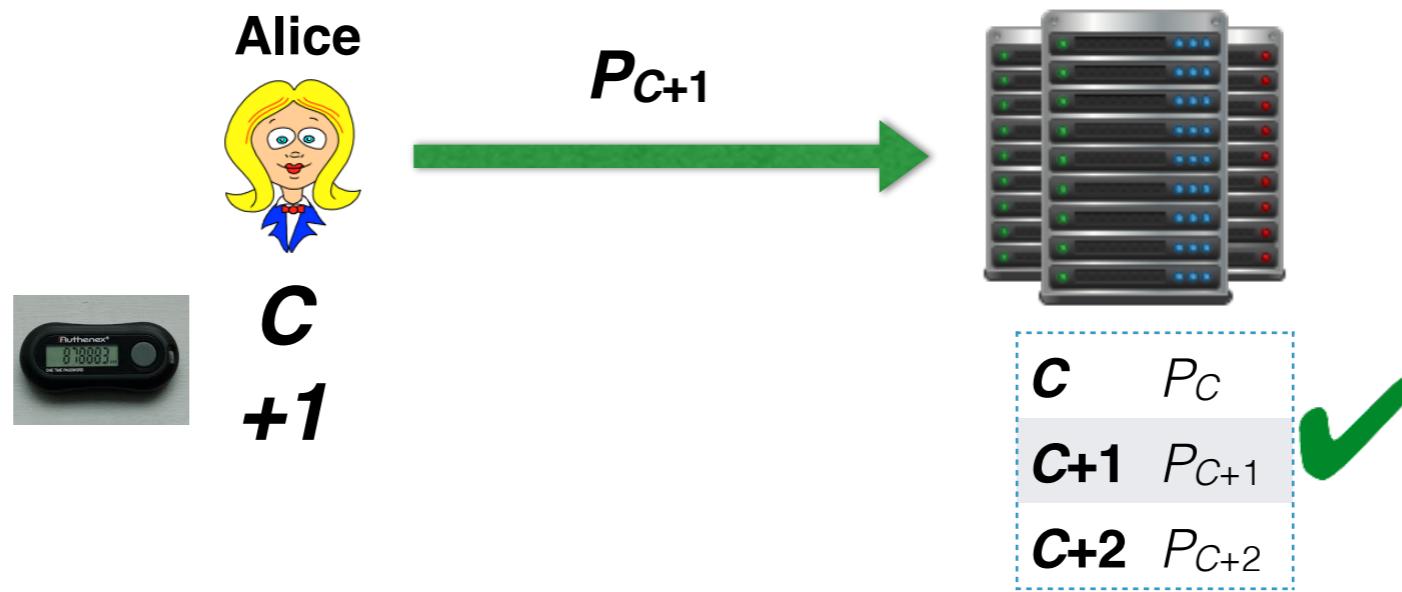
$C+1$



C	P_C
$C+1$	P_{C+1}
$C+2$	P_{C+2}



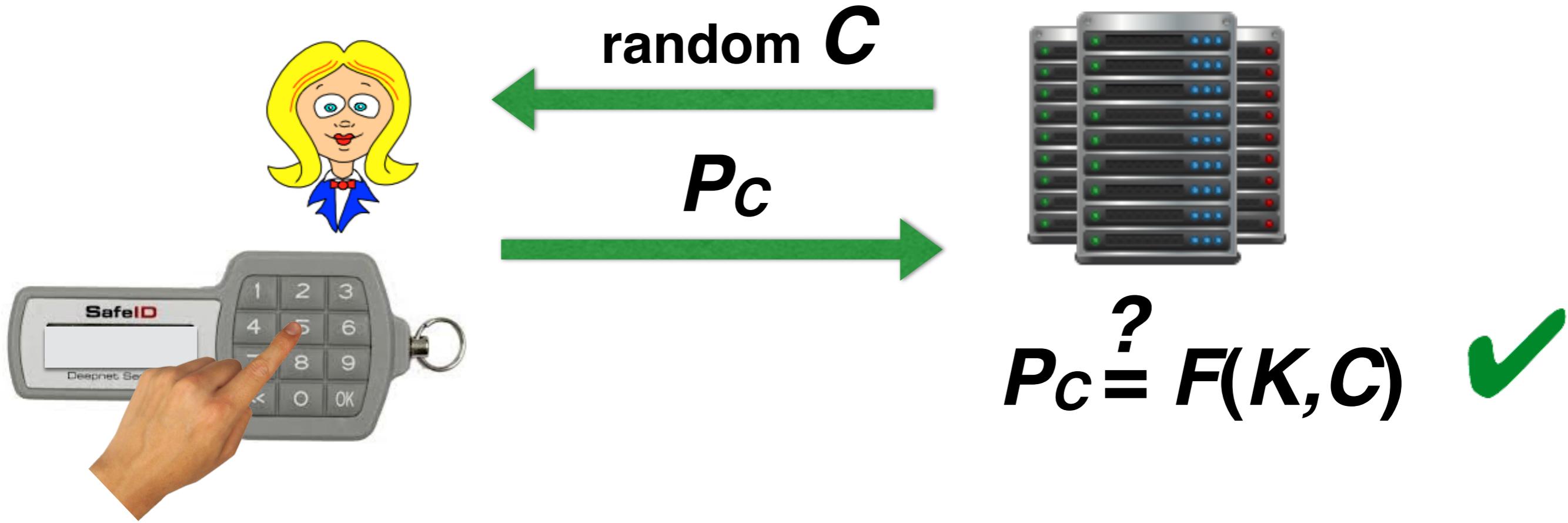
The fix: accept a *window* of W passcodes



Drawback?

- Now adversary can guess any of W passcodes to impersonate Alice
- I.e., window size W gives increases adversary's success probability by factor of W !
- And you'll still get desynchronized if your six-year-old daughter discovers how fun it is to press the button...

How about challenge-response?



- Desynchronization problems gone!
- Royal pain to use!

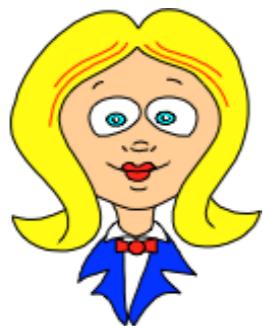
PIN entry

PIN entry

- User also typically enters a PIN
 - Token: “something-you-have”
 - PIN: “something-you-know”
 - Together, they are “two-factor” authentication
- But how do you protect the PIN?

The PIN transmission problem

Alice



P_c (e.g., 878883)
+ **PIN** (e.g., 1234)



Eve

- A PIN is just like a password
- So Eve can steal it as she stole passwords
- We're struck with our original problem!

A puzzle



- Consider a 6-digit token with keyed-in 4-digit PIN
- Is there some way to build a token that displays a 6-digit one-time passcode Q_C such that:
 1. Q_C can be checked by the server;
 2. PIN can be verified by the server; and
 3. PIN isn't revealed to eavesdropper Eve?
- Remember *without* PIN:
 - $P'_C = H(C \parallel K)$ (untruncated)
 - $P_C = H(C \parallel K)$ (truncated)
 - You should use hash function for simplicity (assume random oracle model)



Good idea that doesn't work

- How about $Q_c = H(P_c \parallel \text{PIN})$ (truncated to 6 digits)?
- The hashed value $P_c \parallel \text{PIN}$ is $6 + 4 = 10$ digits long
 - 10,000,000,000 possible values for $P_c \parallel \text{PIN}$
 - Small search space—equivalent to ~33-bit key
 - E.g., Bitcoin mining rig typically achieves over 4,000,000 hashes per second
 - So Q_c can be cracked and PIN extracted in less than an hour!

What's done in practice?

- Idea 1: Check the PIN on the token.
 - If it's wrong, don't emit passcode or else emit incorrect passcode.
- Idea 2: $Q_C = H(K \parallel C \parallel \text{PIN})$ (truncated) (or $Q_C = H(P'_C \parallel \text{PIN})$)
 - Why?
- Idea 3: $Q_C = P_C + \text{PIN}$ (digitwise addition)
 - This turns out to be a form of encryption of the PIN under the passcode...
 - E.g.:

$$\begin{array}{r} 878883 \\ + 1234 \\ \hline 879017 \end{array} \quad \begin{array}{l} P_C \\ \text{PIN} \\ \\ Q_C \end{array}$$

Duress PINs

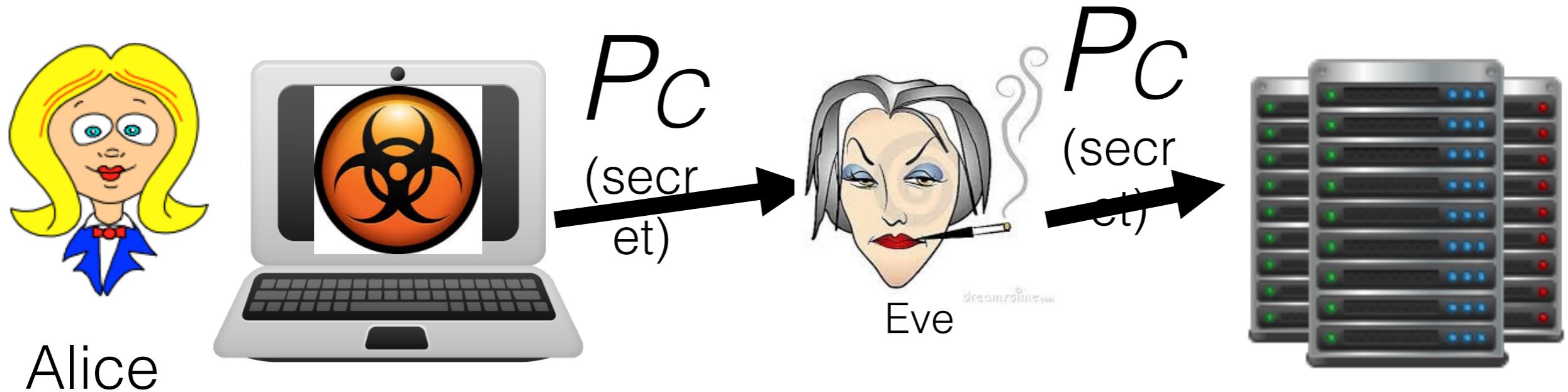
- If user is physically threatened...
- Can enter a second, special “duress” PIN
- E.g., 1234 ⇒ 4321
- Server still authenticates user.
 - But it sounds silent alarm, calls police, calls in U.S. Marines, etc.
- Rumored use in ATMs
- Nice idea, but not actually in common use.



Problems with
authentication tokens

Man-in-the-middle attacks

- Phishing, malware, social engineering can all capture at least one passcode
- So Eve can impersonate Alice at least once



Lunchtime attacks



Mallory



- You leave your token on your desk during lunch.
- Mallory steals into your office, breaks open your token and extracts secret.
- Mallory replaces token so you don't know about attack.
- Mallory uses your passcodes and impersonates you...

Lunchtime attacks

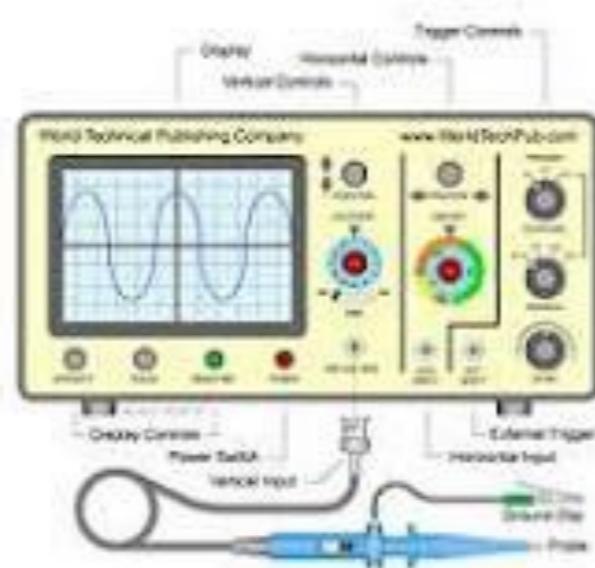


Mallory



- Countermeasures:
 - Tamper resistance
 - E.g., delete key if tampering detected (standard method)
 - Tamper detection
 - Covert channel in passcodes to alert server

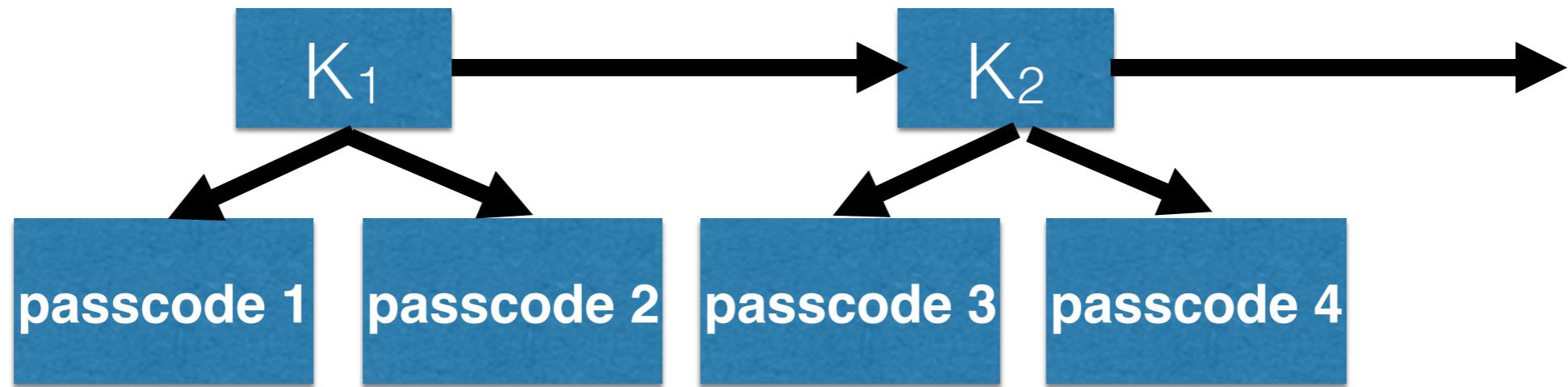
Power-analysis attacks



Mallory

- Counter-countermeasure to tamper protections
- Idea:
 - Collect power traces with minimal device tampering
 - Power traces reflect key-dependent operations
- Differential power analysis (DPA)
 - Idea: Statistically analyze power traces over many computations and a range of inputs
 - Kocher, Paul, Joshua Jaffe, and Benjamin Jun. "Differential power analysis." In Advances in Cryptology—CRYPTO'99, pp. 388-397. Springer Berlin Heidelberg, 1999.

And the counter-counter-countermeasure?



- Counter-counter-countermeasure for DPA attacks
- Idea: Synchronous token-server key update
 - P. Kocher. Leak-resistant cryptographic indexed key update. U.S. Patent 6,539,092. March 25, 2003.
- Why does this help?

Poor usability



- Things people don't like:
 - Wearing authentication tokens as necklaces, carrying them everywhere, etc.
 - Transcribing passcodes + PINs
 - Users dislike using tokens for authentication...

Pull!!!

Replacing clay pigeo

Testing friends' psychic abilities

Using for game of go-fish



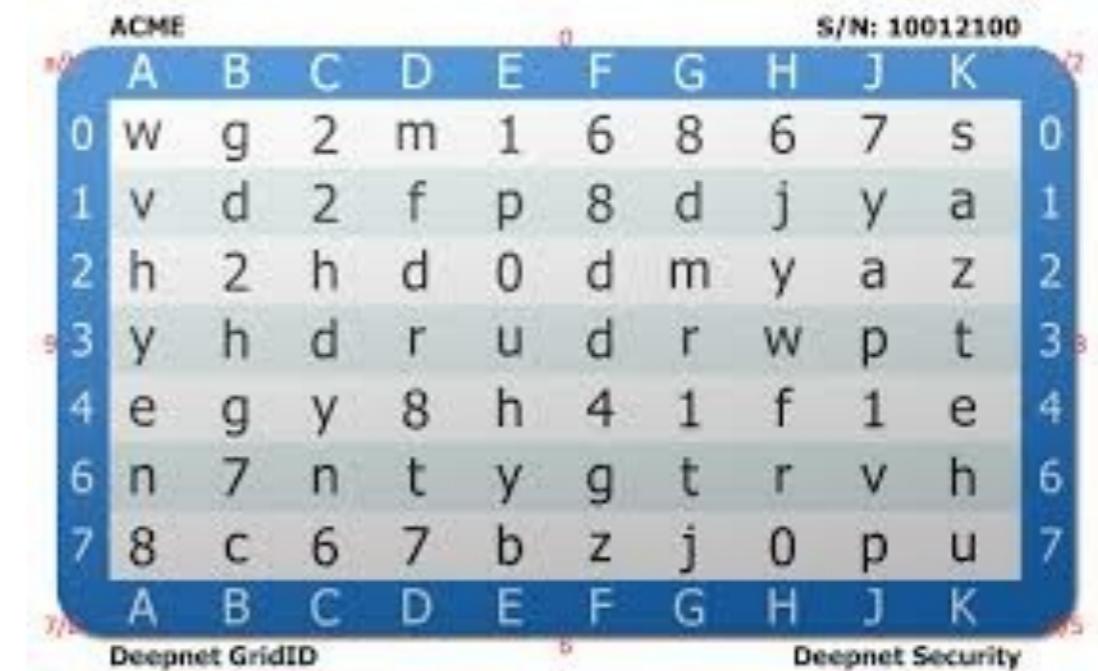
Lost, forgotten, and broken tokens

- **The Achilles heel of "something you have"**
- How to recover?
 - Help desk call for temporary password
 - Life questions...

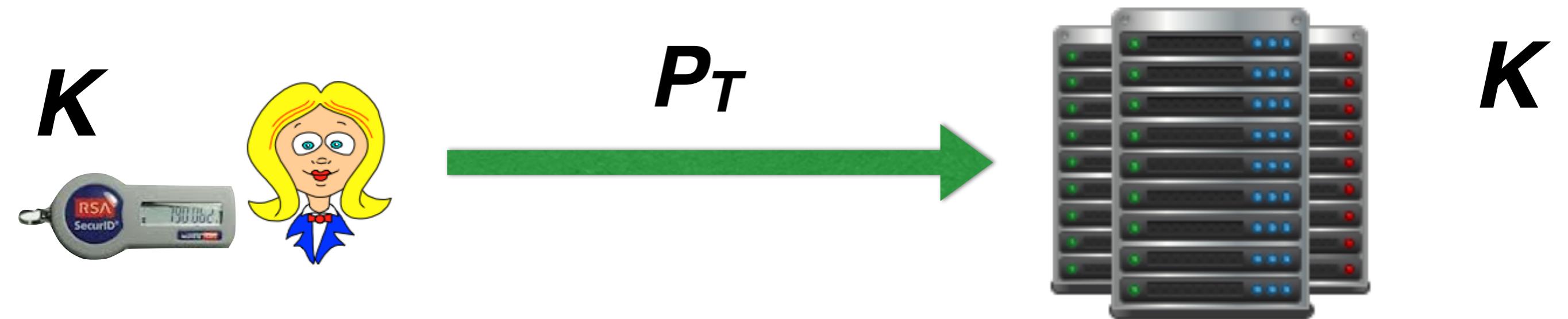


Cost

- Tokens can cost \$50-60 apiece
- Some lower-cost options available...
 - E.g., Deepnet GridID

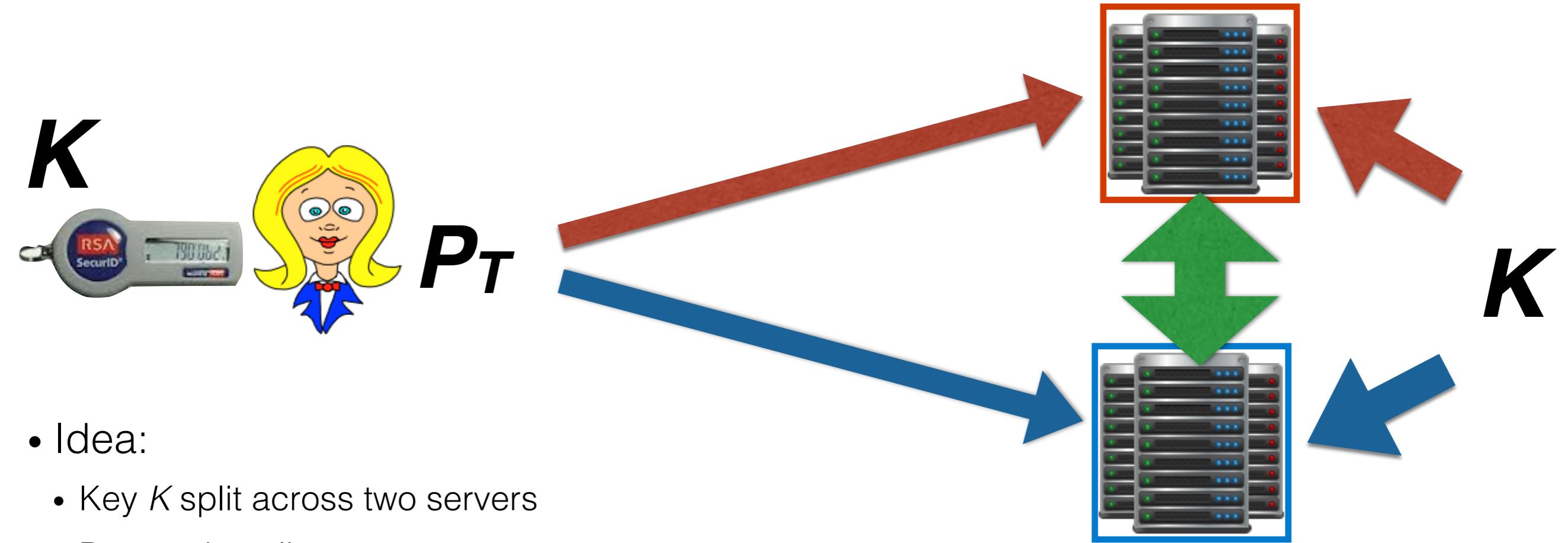


Server compromise



- Note: We can't even protect server-side secrets via hashing!

Countermeasure: Distributed Authentication



- Idea:
 - Key K split across two servers
 - Passcode split across two servers
 - Servers verify correctness of passcode through distributed cryptographic operation
 - Compromise of one server does not reveal K or passcodes
 - Extensible to k -out-of- n
- E.g., Dyadic Security offers as commercial product
- Note: public-key crypto isn't practical because of short passcode lengths!

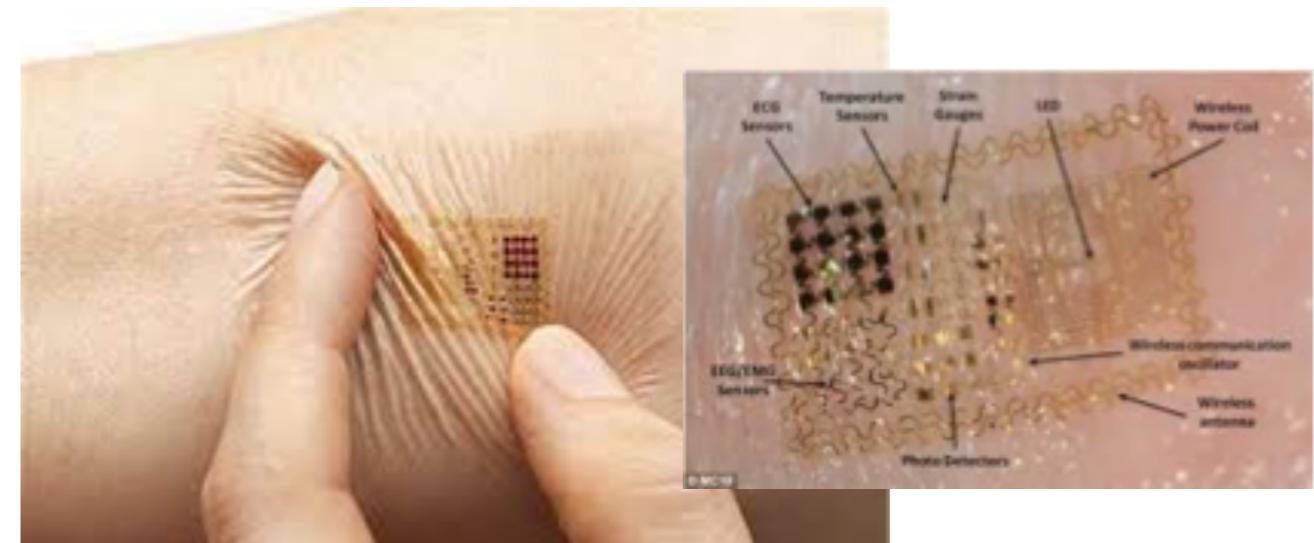
Other problems

- Mobile devices are vulnerable to malware
- SMS sometimes used; can be compromised in other ways
- Consumers often don't activate when it's optional

The future of
authentication tokens

The authentication situation is desperate.
But Motorola has an answer (two, actually).

Good for teenagers: "... you can be sure that they'll be far more interested in wearing an electronic tattoo, if only to piss off their parents..."



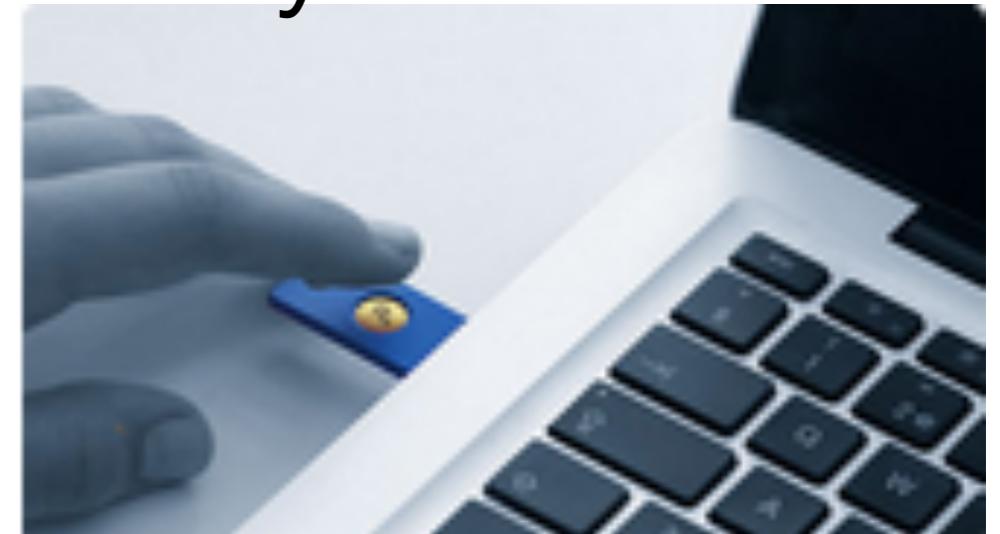
"The pill features a small chip with one switch that uses your stomach acids to activate an 18-bit ECG-like signal inside your body."

Already FDA approved.

FIDO U2F tokens



- FIDO (Fast IDentity Online) Alliance
 - Heavily supported by Google
 - Universal Second Factor (U2F)
 - FIDO Alliance. Universal 2nd Factor (U2F) Overview, FIDO Alliance Proposed Standard. 14 May 2015.



Web authentication with U2F

Registration

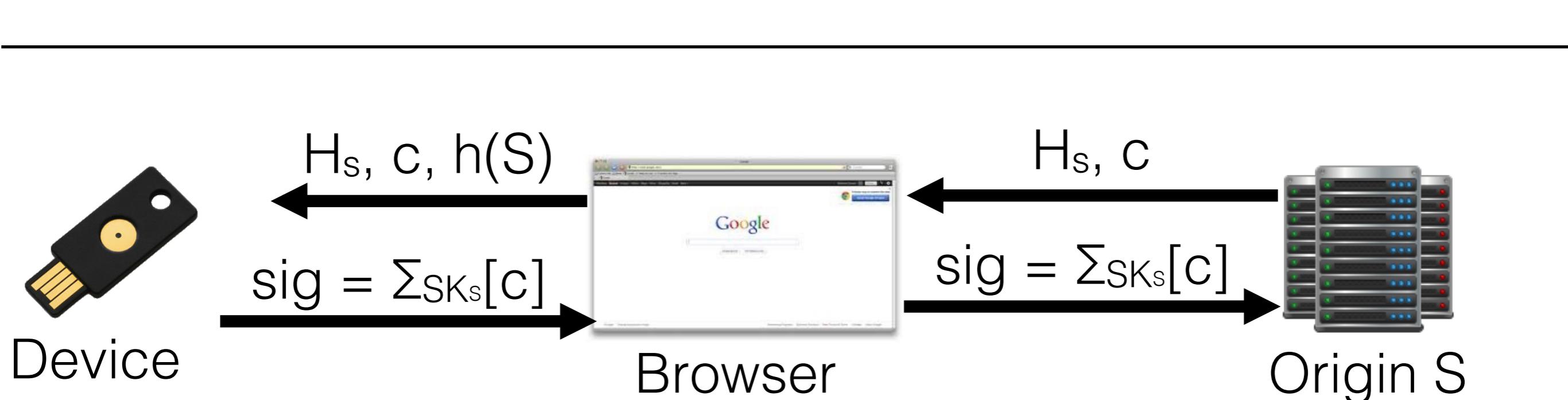
- Independent credentials for each *origin S*
 - "Origin" is (protocol, hostname, port)-tuple
- To register with S, Device generates origin-specific key pair (SK_S , PK_S) and random *key handle* H_S
 - Sends (PK_S, H_S) to S
 - Stores SK_S locally with $h(S)$



Web authentication with U2F

Authentication

- Origin S sends H_s and challenge c to browser
- Browser sends H_s , hash $h(S)$, and random challenge c to Device*
- Device checks that H_s is valid and was issued for $h(S)$
- Device digitally signs c
- Signature sig is sent to origin, which verifies it against PK_s



What problems in SecurID does U2F address?

- *Usability* (partly): Eliminates transcription(partly)
 - Device may communicate via USB, Bluetooth LE, NFC, etc.
- *Server-compromise*: Using public-key crypto
- *Man-in-the-middle attacks*: Origin checking

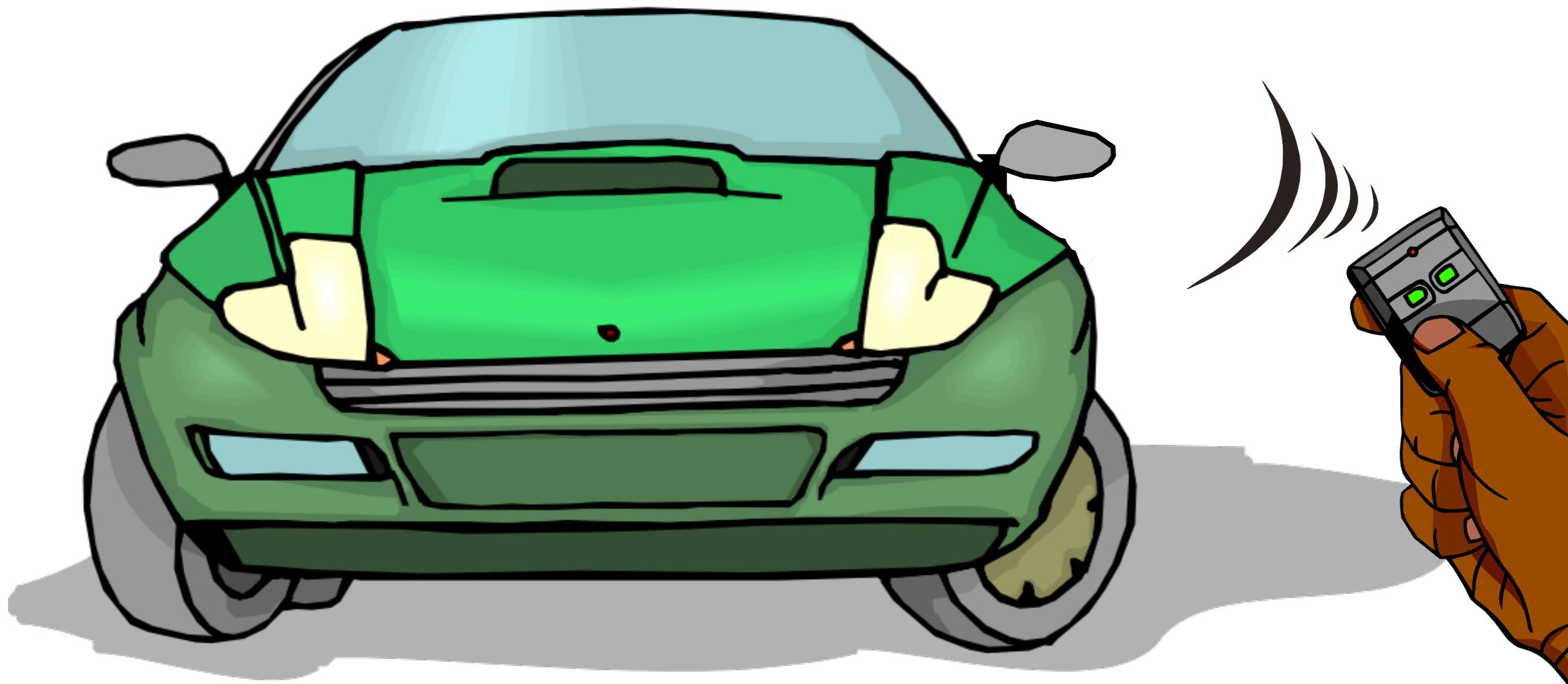
Hardware protection

- Tamper-resistant secure element (SE) may be used to protect SKs
 - For cost effectiveness, SE has *very little memory*
 - SKs is "wrapped" (encrypted) under symmetric key stored in SE
 - SE also protects private attestation key that proves device is genuine

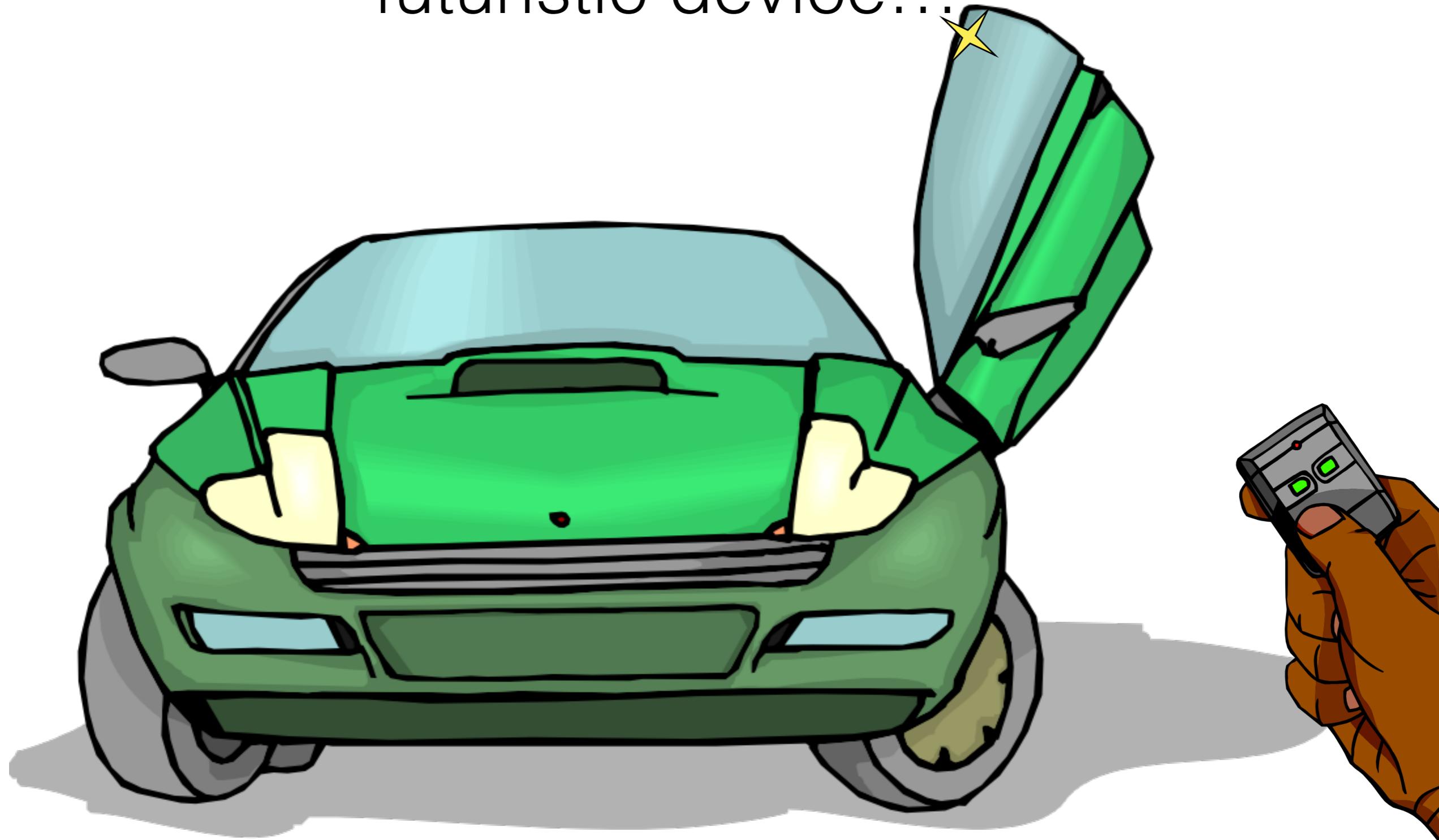
What problems does U2F not address?

- *Lost, forgotten, and broken tokens*
- *Cost*: Who's going to pay for these things
 - \$18-\$79 (for limited edition colors)
- *Man-in-the-browser attacks*
 - E.g., what if Trojan presents incorrect bank transaction details?
- *Usability*: User still needs to insert token, unlock token, press button, etc., etc.

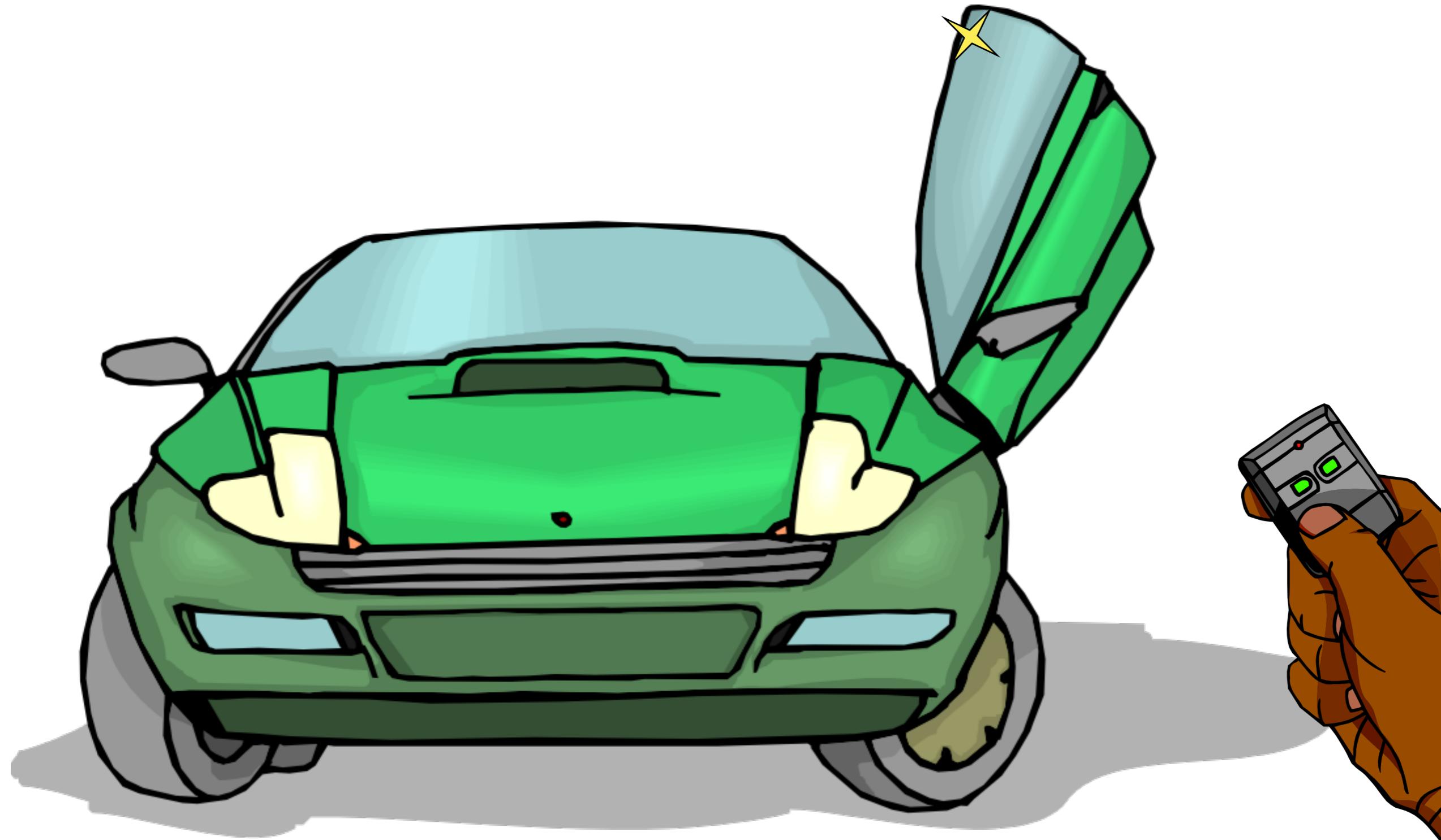
Real usability would require a futuristic device...



Real usability would require a futuristic device...



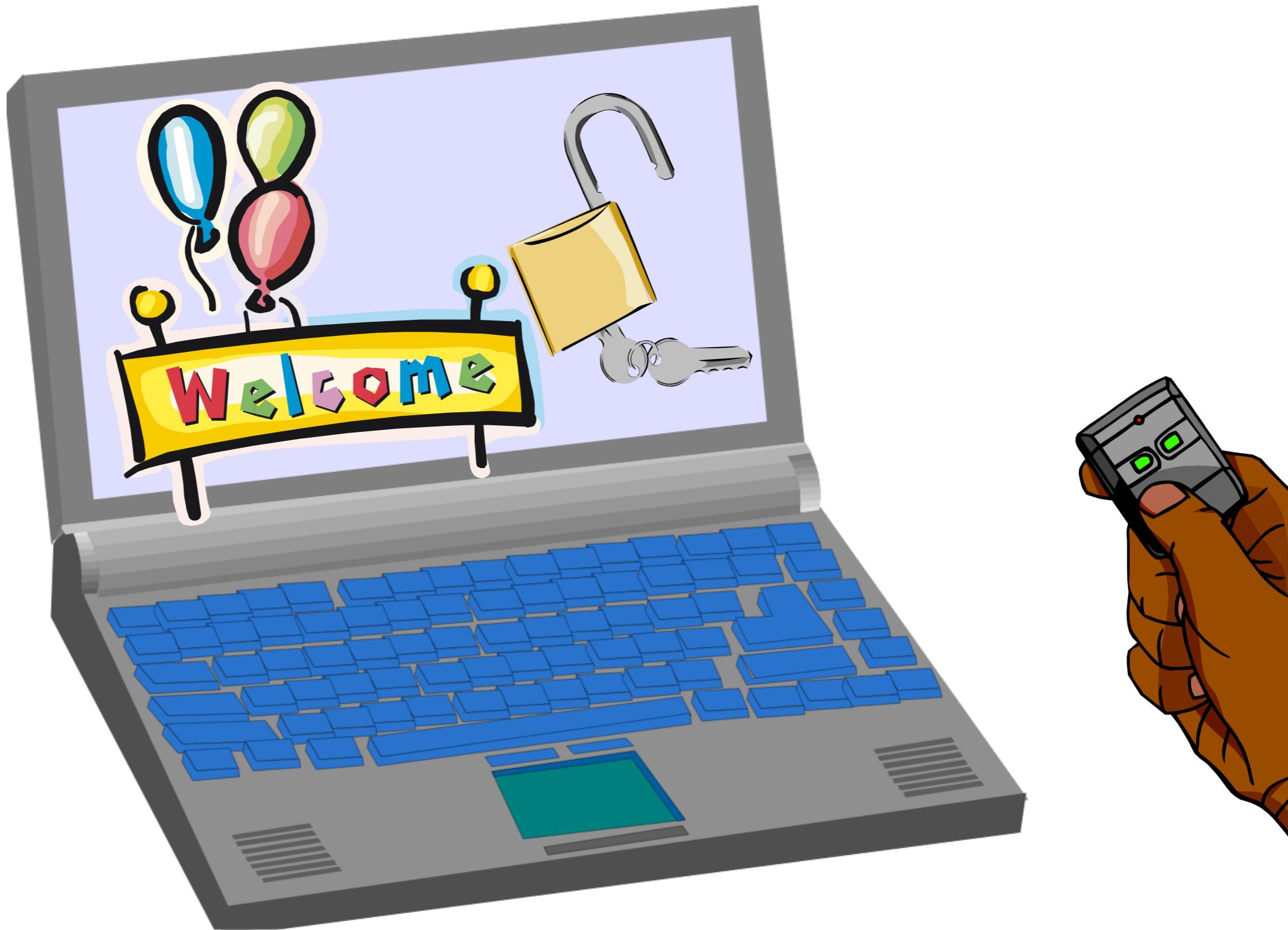
Like something invented in the 1980s...



It's now 2016.
Why can't I unlock my computer like my car?



It's now 2016.
Why can't I unlock my computer like my car?



Several wireless-authenticator research proposals

- Locking workstation when user walks away
 - Roy Want and Andy Hopper. "Active Badges and Personal Interactive Computing Objects". IEEE Transactions on Consumer Electronics, 38(1):10–20, Feb 1992
- Proximity-based file-system decryption
 - Mark D. Corner, Brian Noble: Zero-interaction authentication. MOBICOM, pp. 1-11. 2002.
- Uber-device for web passwords, screen saver passwords, file system, PINs for consumer devices, etc.
 - Stajano, Frank. "Pico: No more passwords!." Security Protocols XIX, pp. 49-81. Springer Berlin Heidelberg. 2011.

...and several complications

- How to achieve legacy compatibility?
 - E.g., retooling of websites?
- How to balance automation with user confirmation?
- **Bluetooth, 802.11, etc. historically unreliable, especially device-to-laptop connection**
- But this is changing...



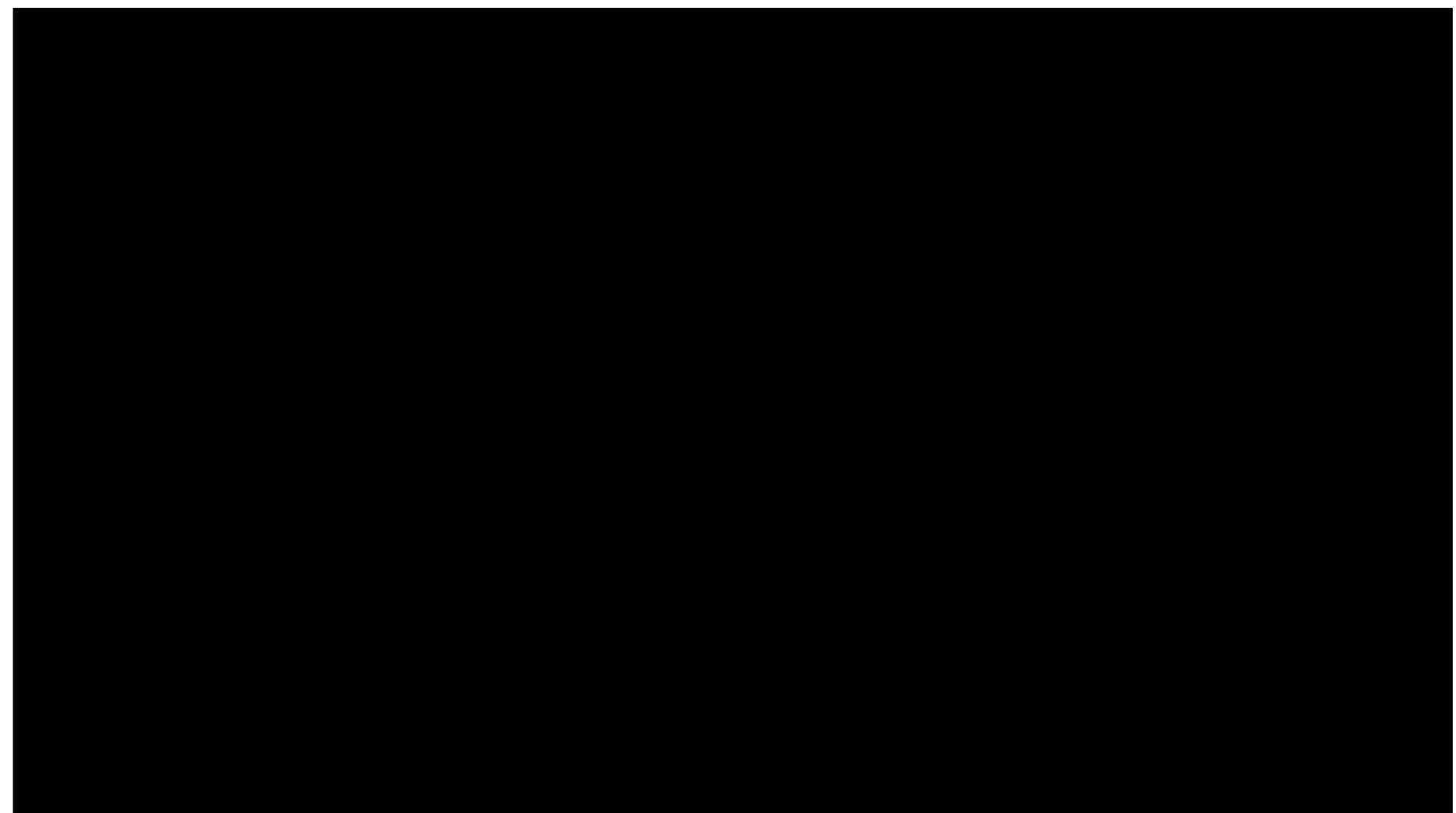
Nymi



- User authenticates to wristband when putting it on
 - Biometric authentication via heartbeat (EKG)
- Band remains attached -> user remains authenticated
- Motion sensors + NFC, Bluetooth, etc. offer futuristic authentication options
 - E.g., gesture to open car trunk
- "Prosthetic biometric"



"Prosthetic biometrics"?



Last year...

MasterCard and Nymi say they've completed the first heartbeat-authenticated mobile payment in the wild

MARK SULLIVAN AUGUST 12, 2015 9:58 AM



Will smartwatches be the killer authenticator?



- They already have
 - Physiological sensors
 - Motion sensors
 - Detachment detection
 - NFC + Bluetooth
 - etc., etc.

SALON



WEDNESDAY, SEP 10, 2014 01:43 PM EDT

A killer app for the Apple Watch: Gun control

Interesting related technology: Eddystone-EID

- Eddystone: Google BLE beacon format standard
- EID: Ephemeral ID
- Rotating ID just like that in user authentication token
 - $\text{PRF}_K(T)$, where T is current "epoch" (length at least 512 secs.)
- Addresses both privacy and authentication
 - E.g., Samsonite Track&Go
 - Tracks luggage from mobile app within 70 meters
 - Crowdsourced location of missing luggage

Many interesting research questions

- Formal analysis of U2F protocol
 - (Attestation key looks problematic)
- Physical attacks on Nymi, smartwatches?
 - Detachment
 - Biometric impersonation? Photoplethysmography?
- New ways to detect man-in-the-browser attacks?
 - E.g., can smartwatch video laptop or mobile screen?
- Homework: Can device secretly alert servers when tampered with?