The Duplicity Game: or why you can trust KERI

Samuel M. Smith Ph.D.

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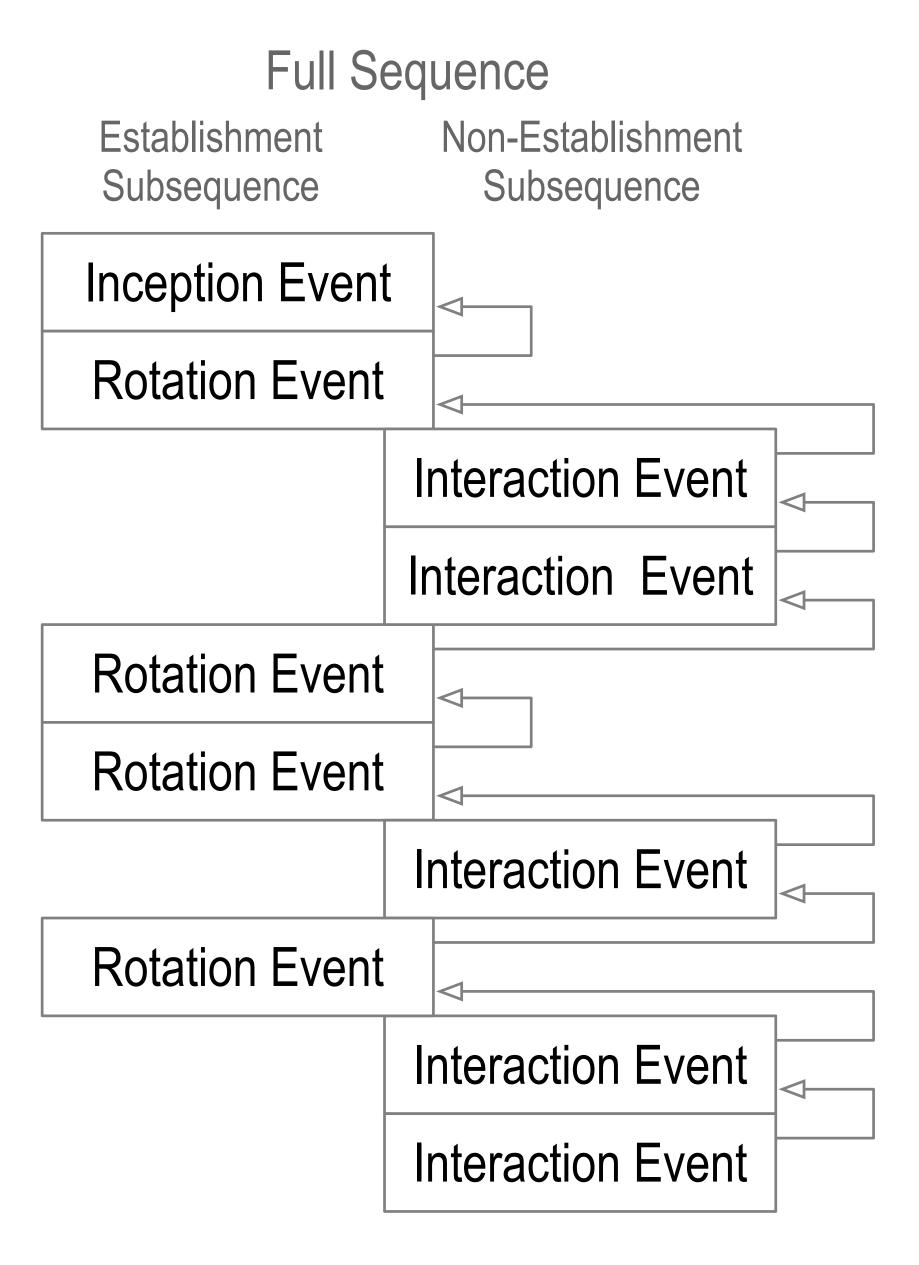
IIW Spring 2020 April 28-30

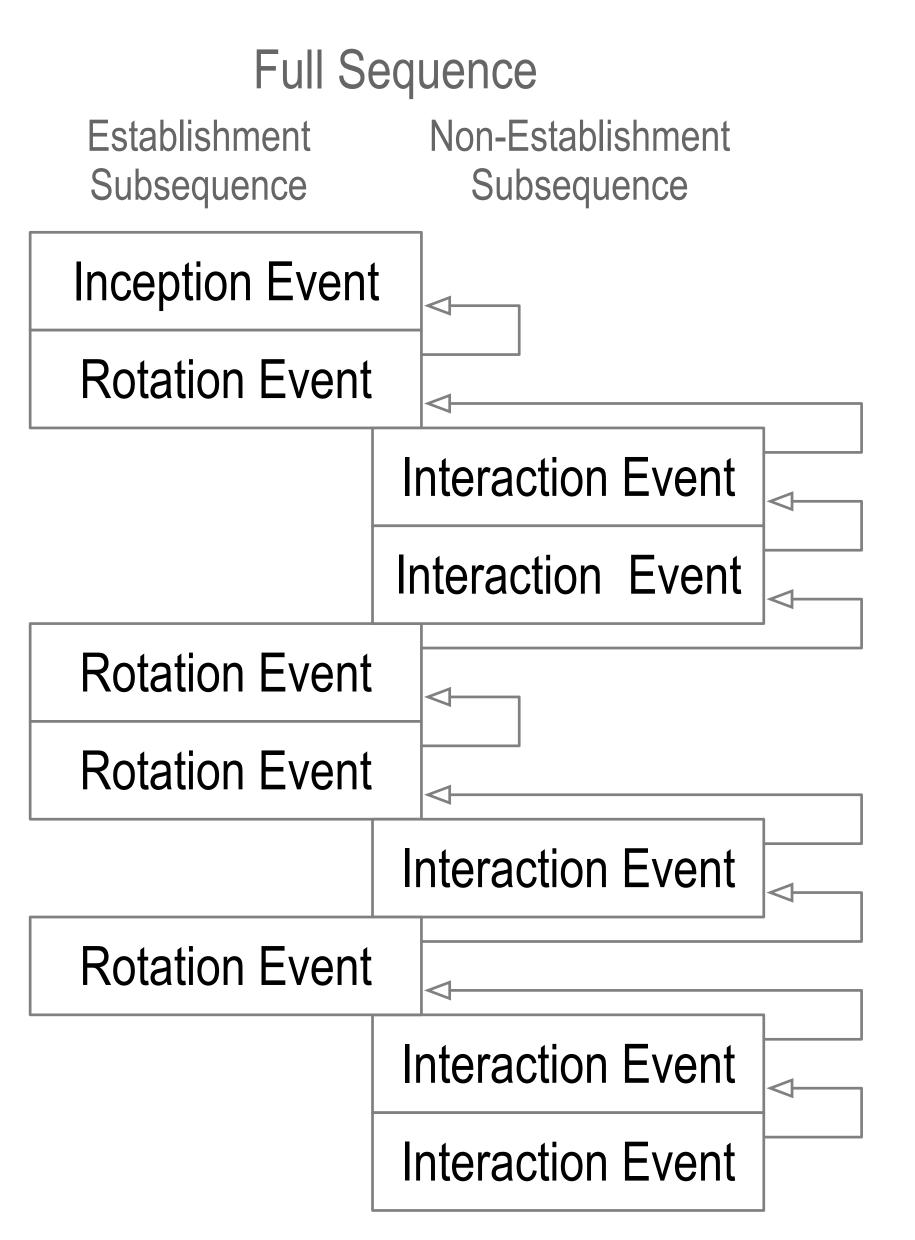
version 2.25

https://github.com/SmithSamuelM/Papers

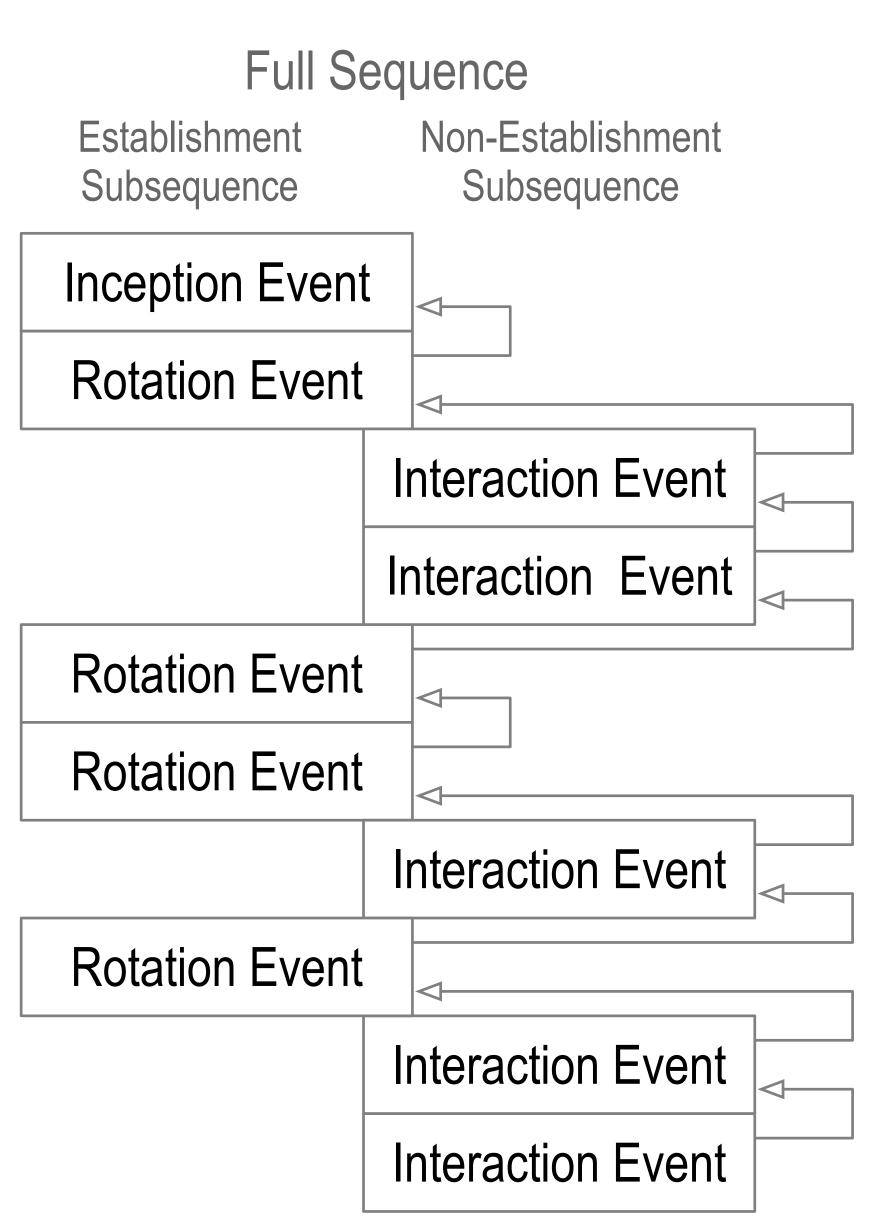
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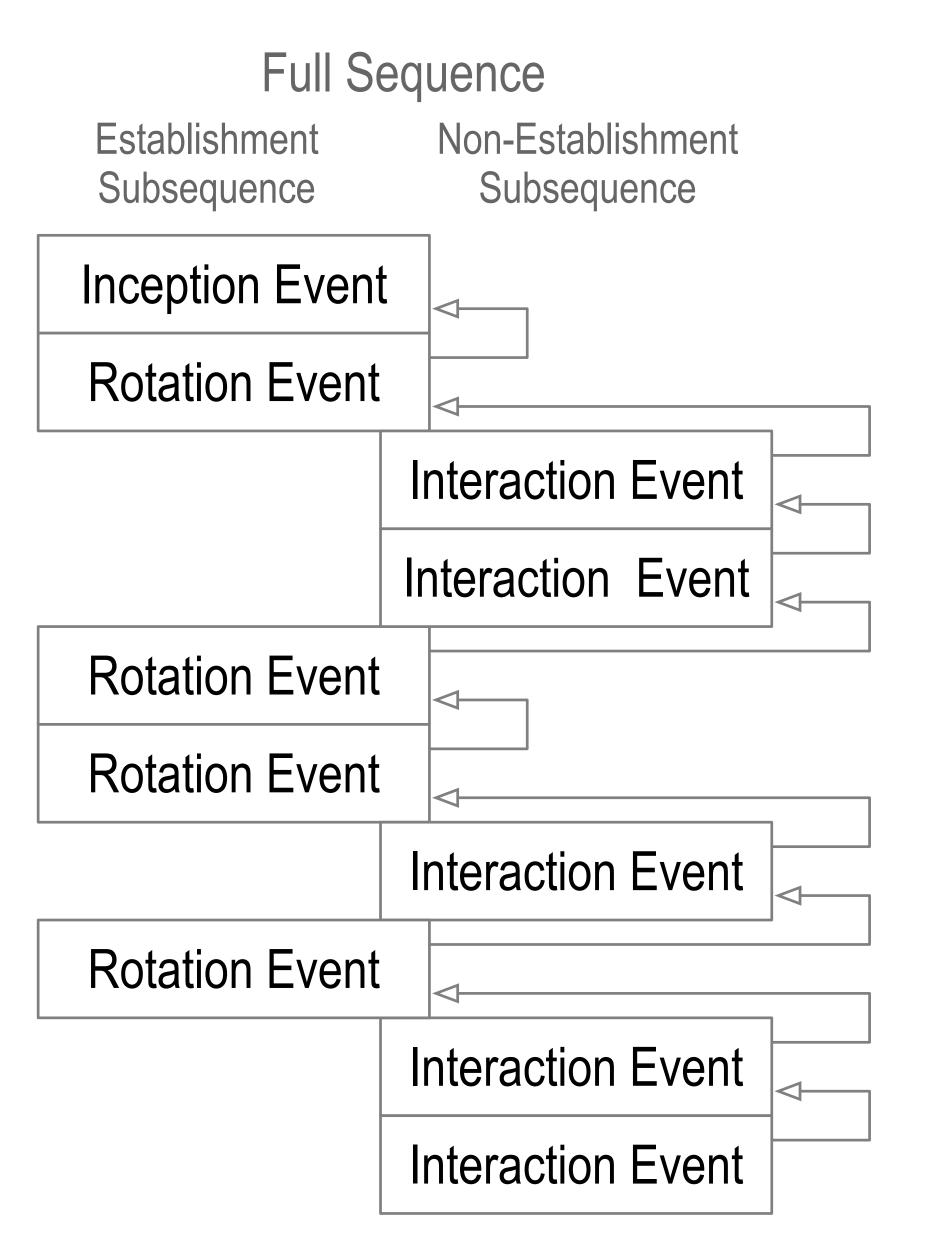


Inconsistency vs. Duplicity



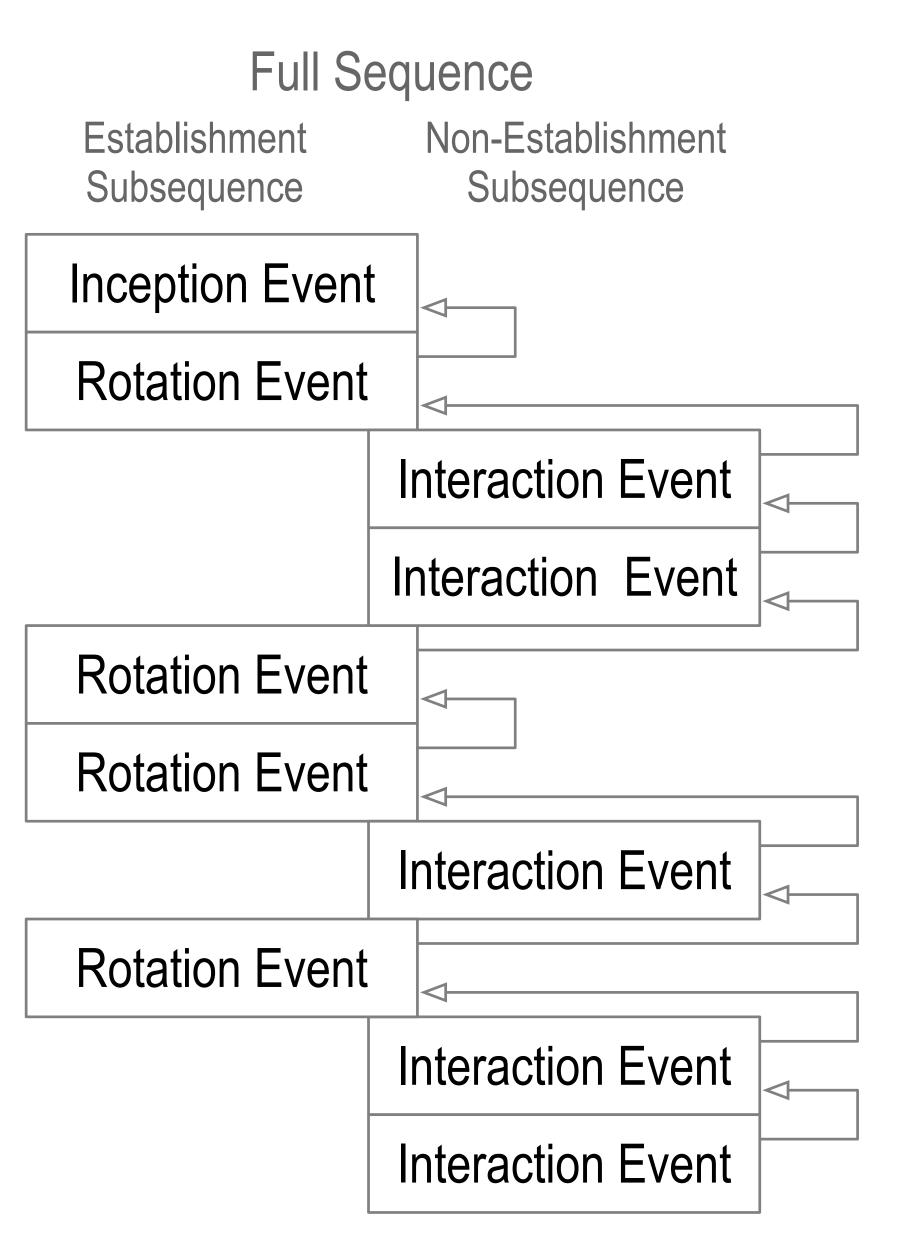
Inconsistency vs. Duplicity

inconsistency: lacking agreement, as two or more things in relation to each other



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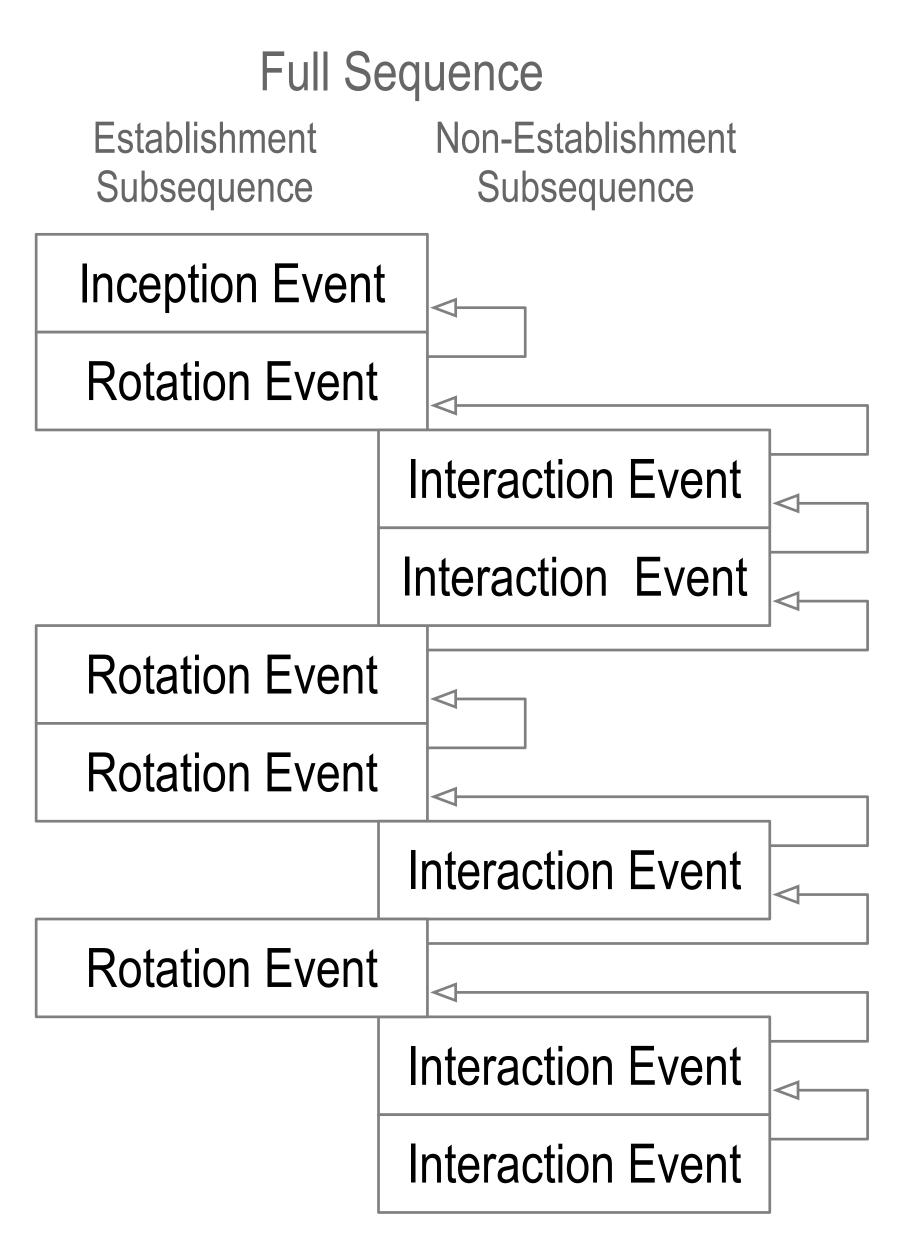
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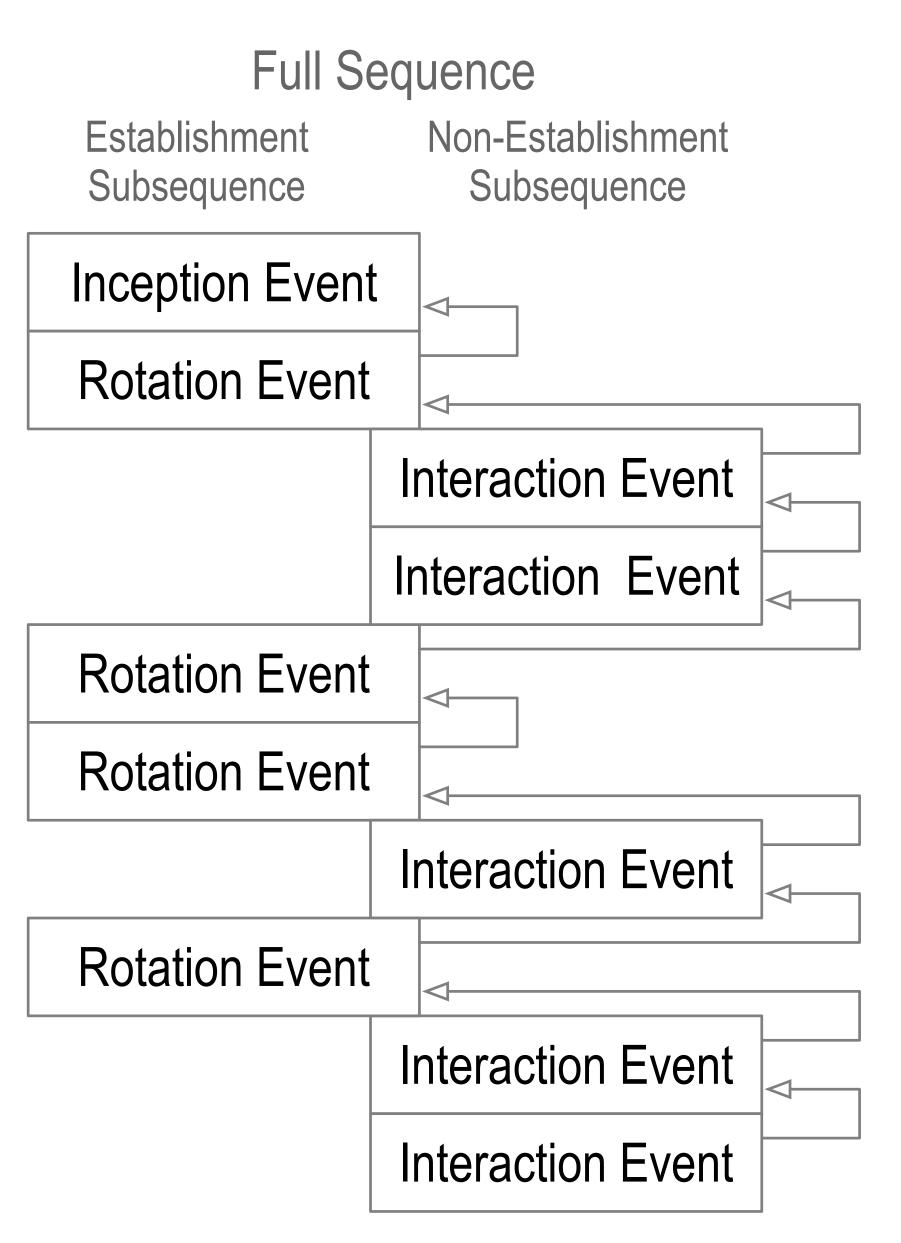
Internal vs. External Inconsistency



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Internal vs. External Inconsistency Internally inconsistent log = not verifiable.

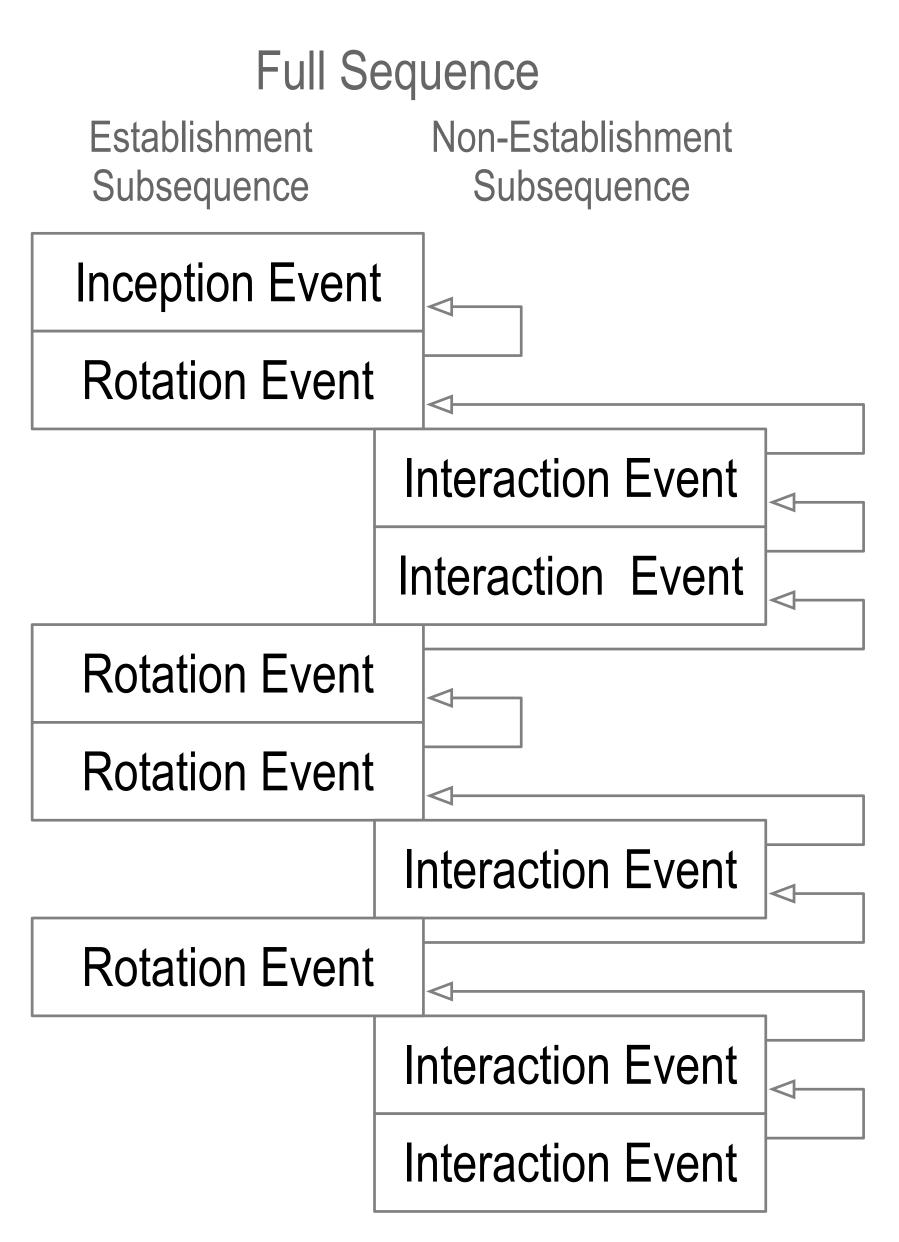


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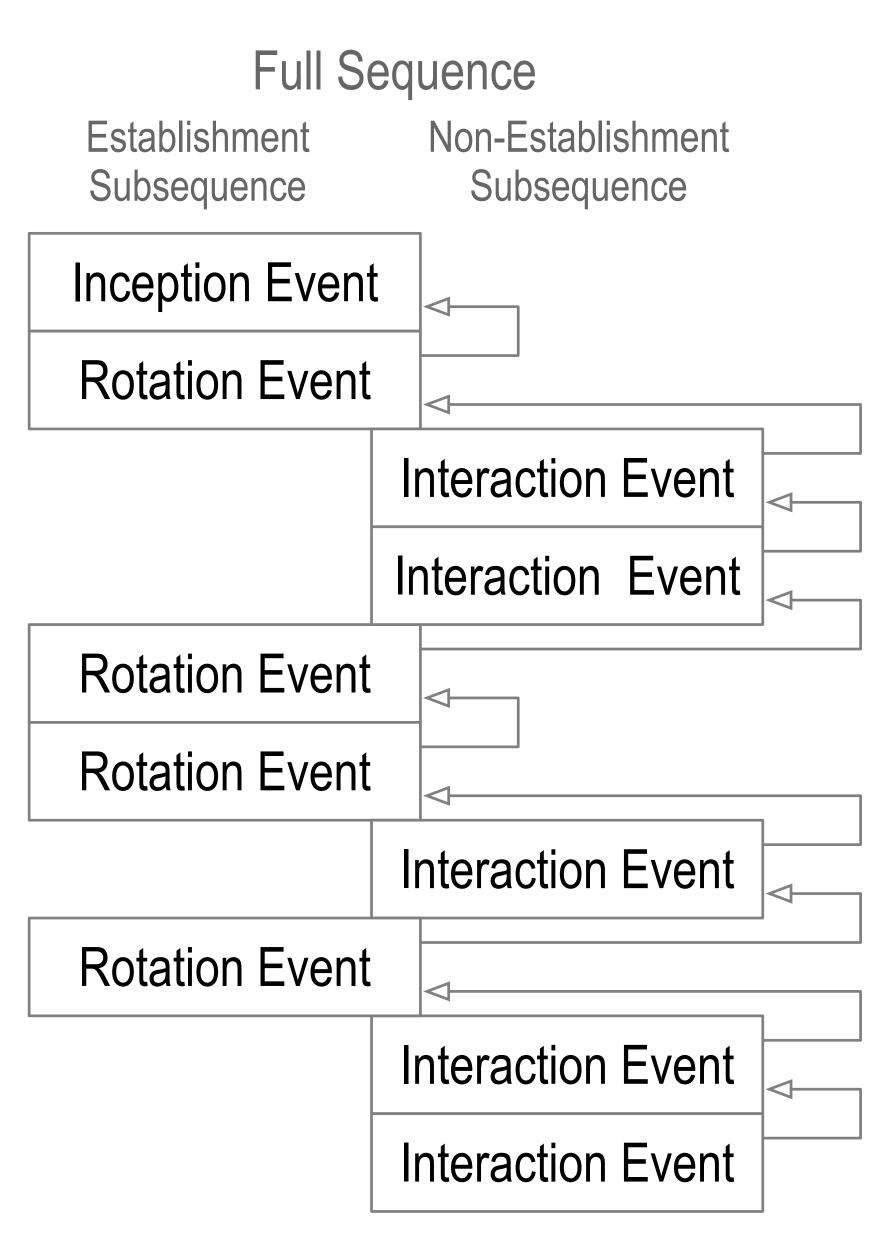
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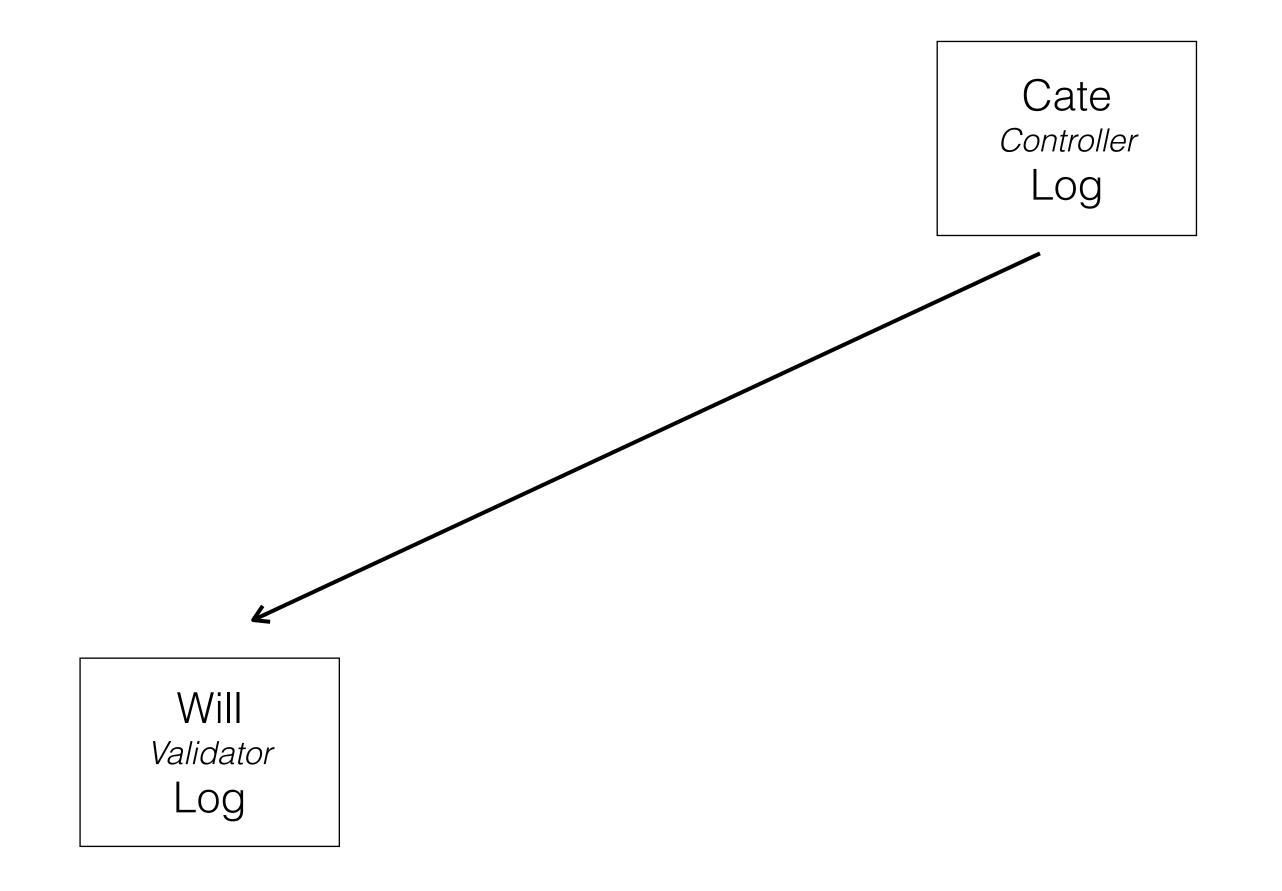
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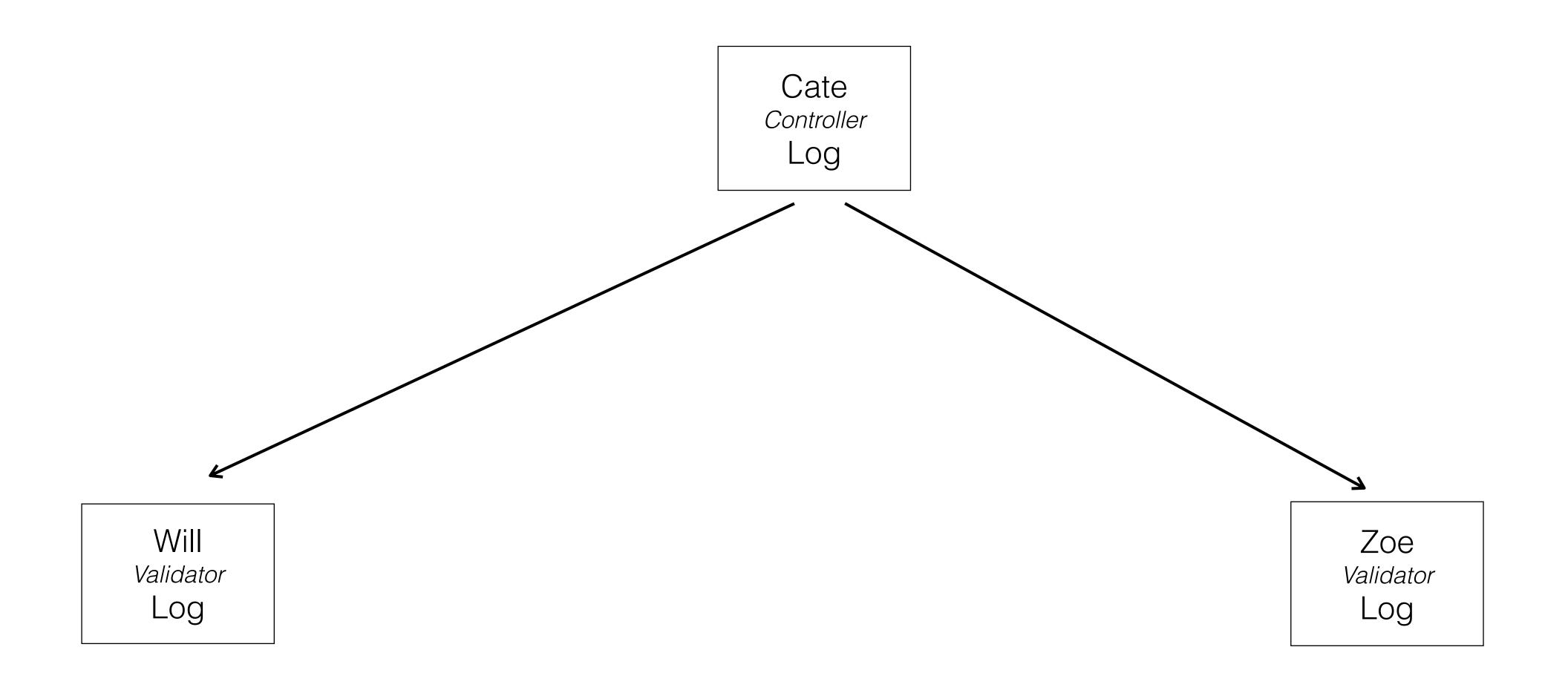
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Duplicity detection protects against external inconsistency.

Cate Controller Log

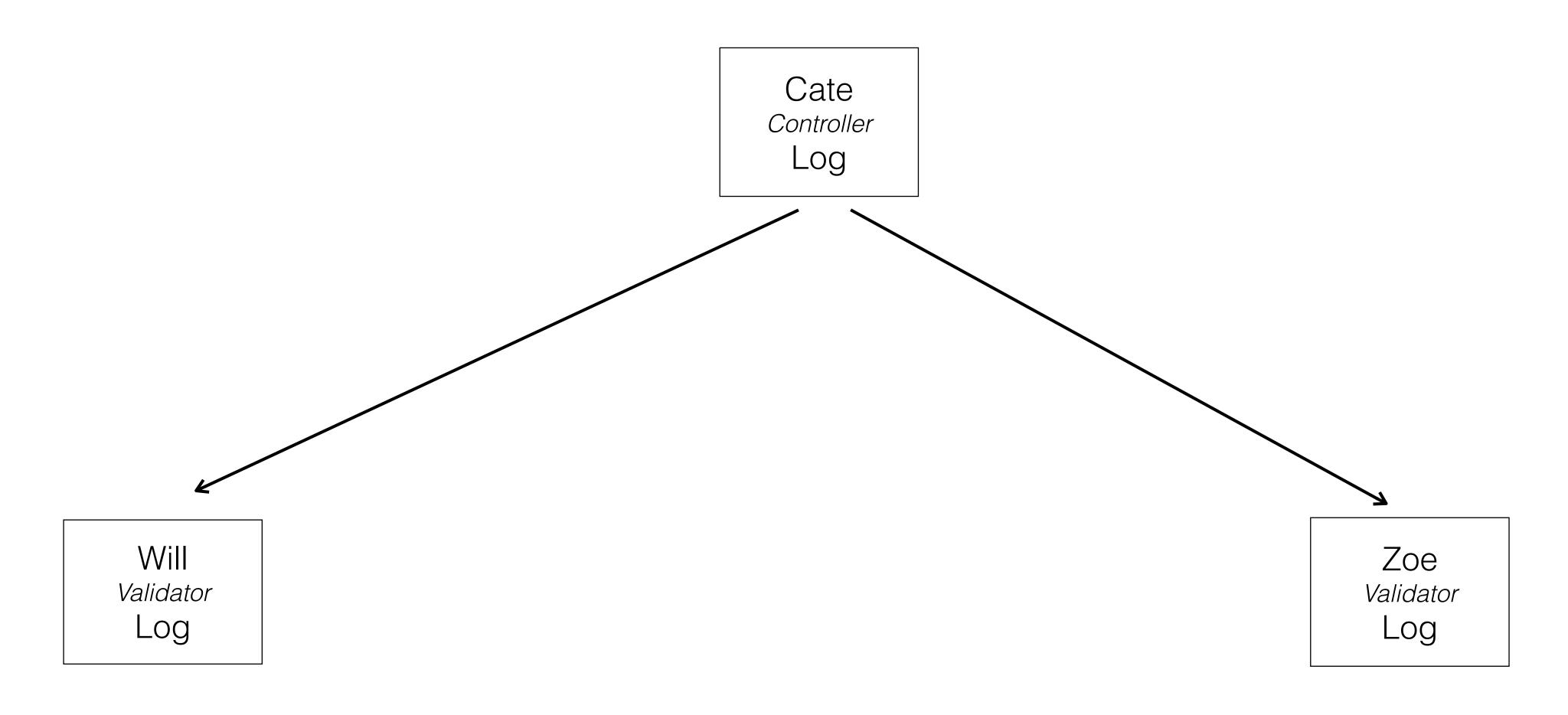
Cate Controller Log





Cate promises to provide a consistent pair-wise log.

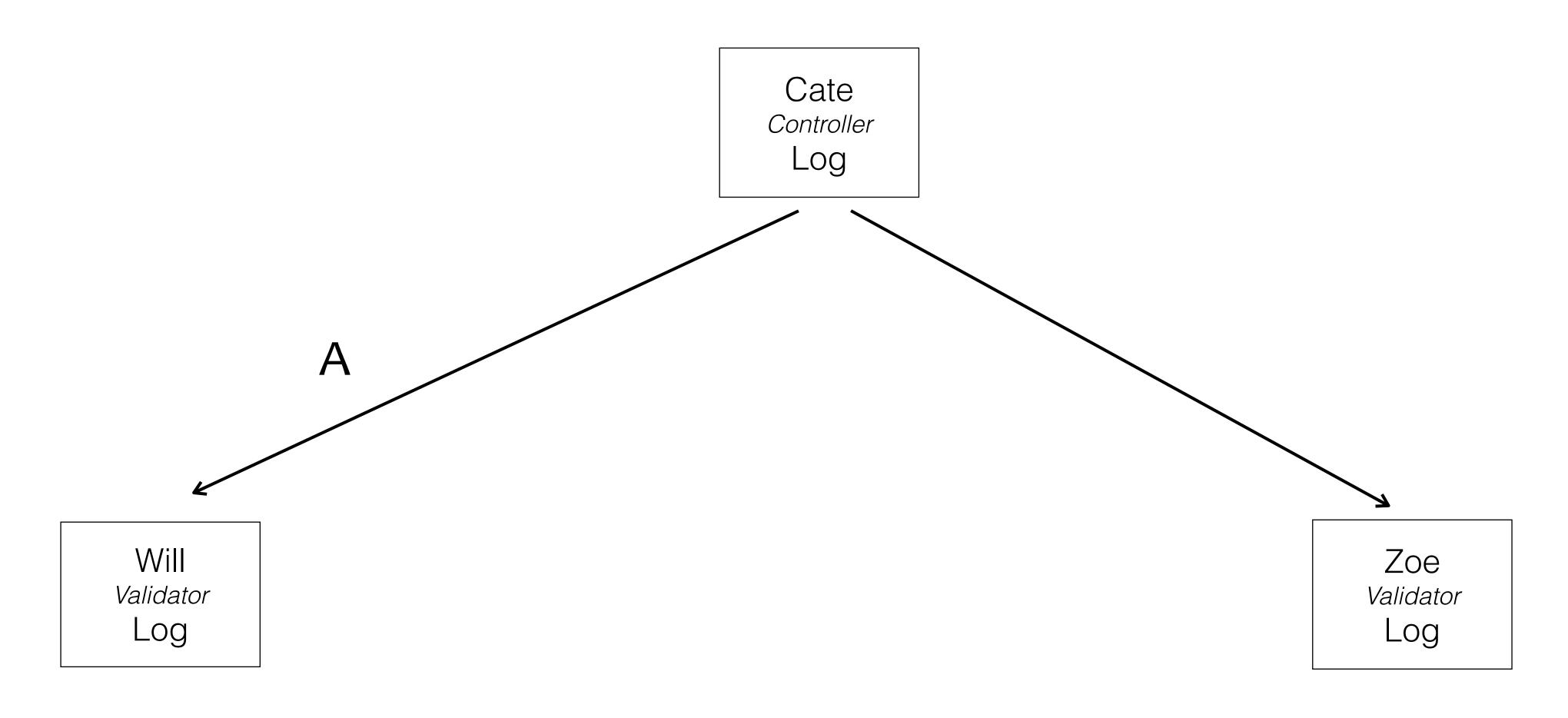
Local Consistency Guarantee



Cate promises to provide a Duplicity Game

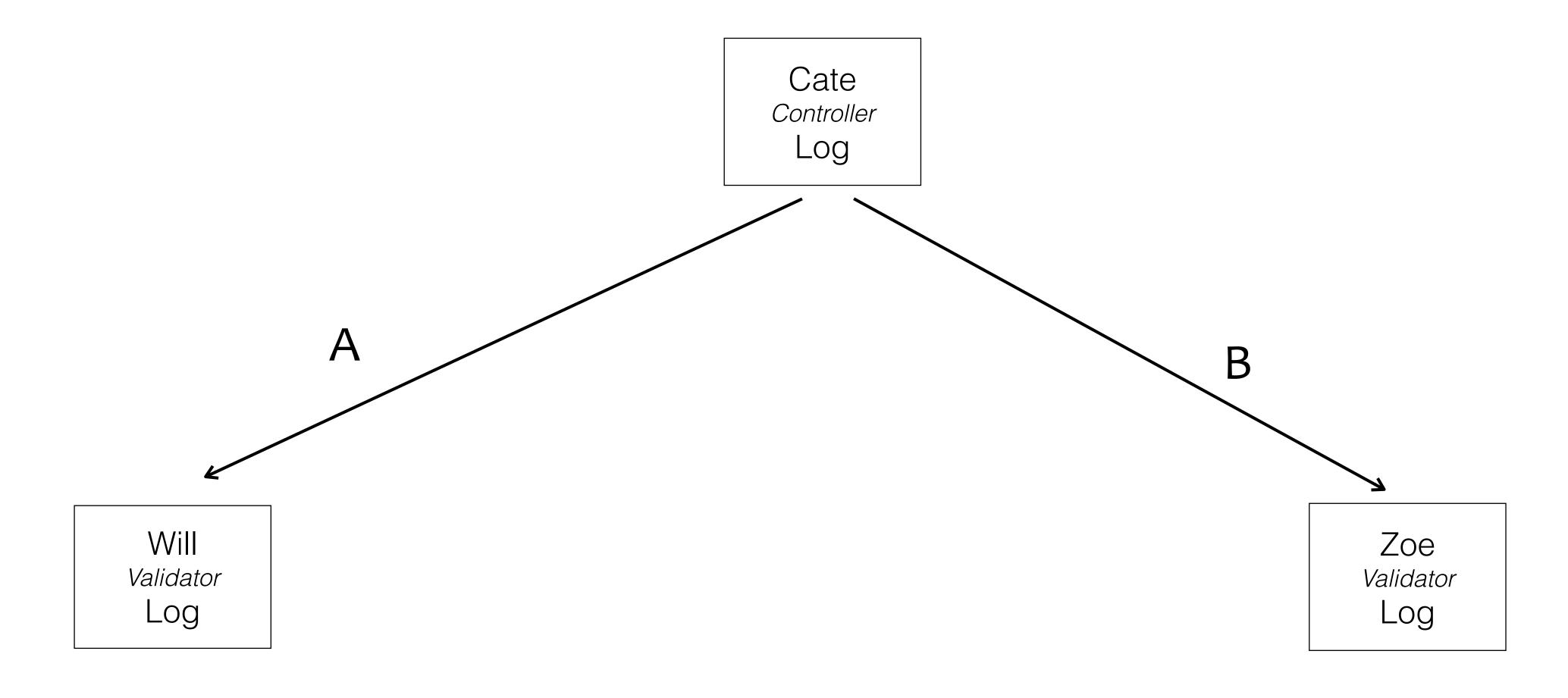
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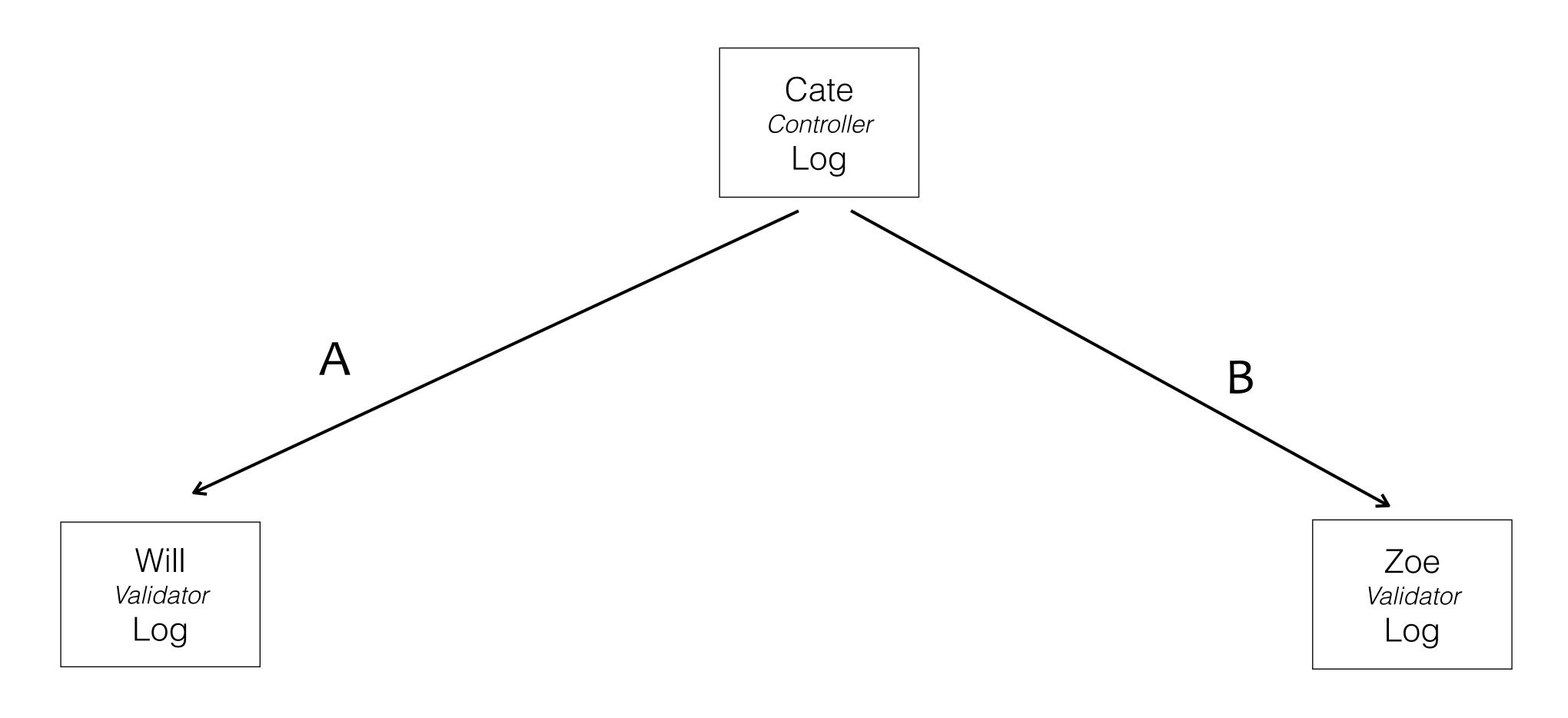
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Duplicity Game

How may Cate be duplicitous and not get caught?

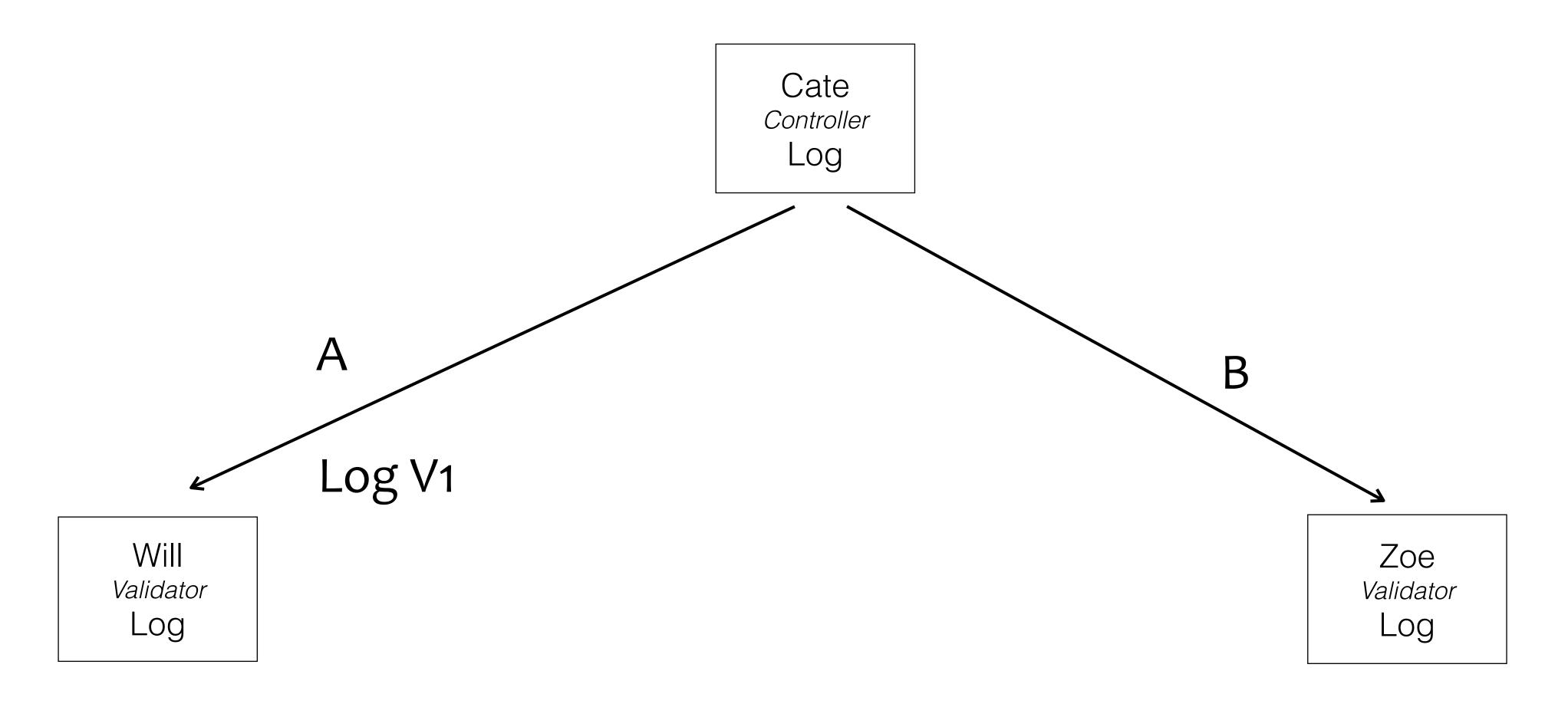
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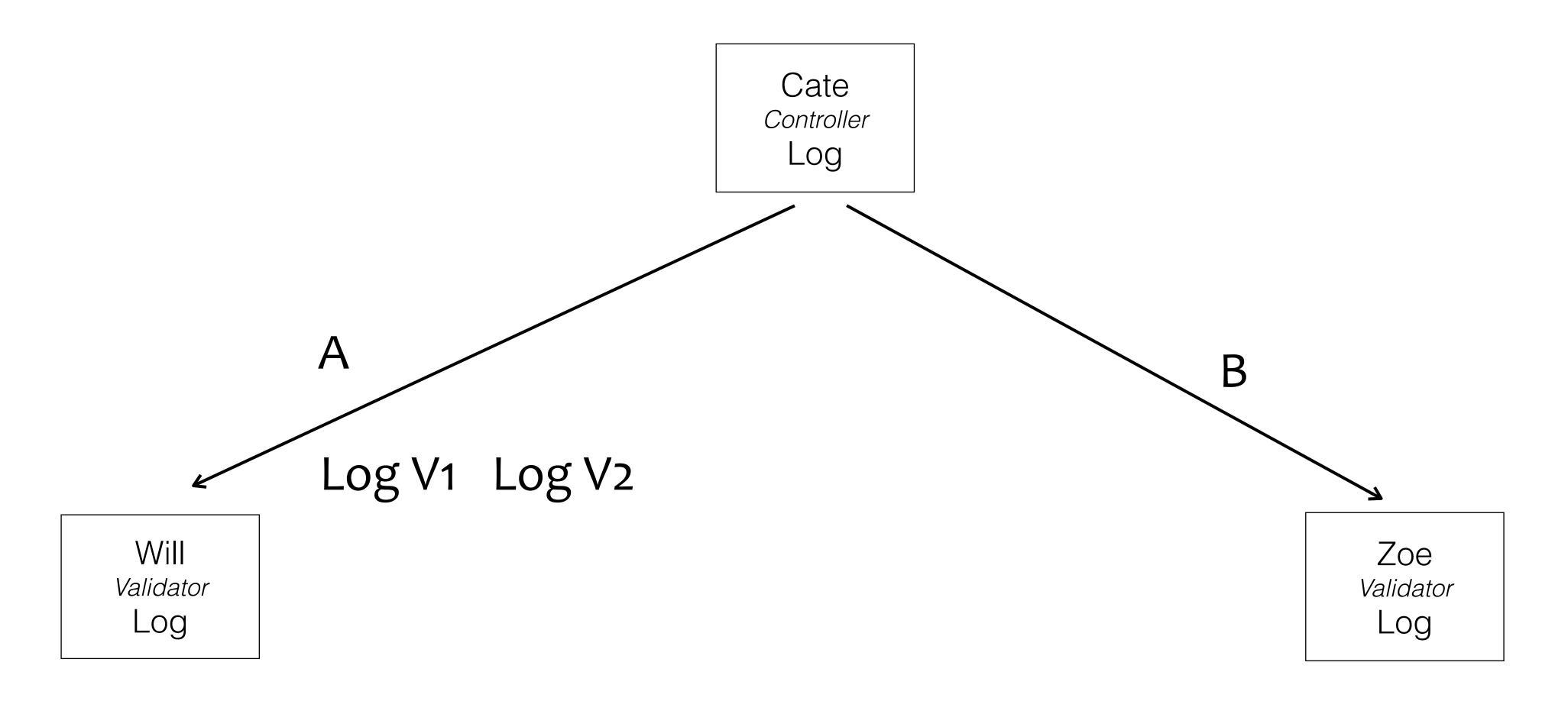
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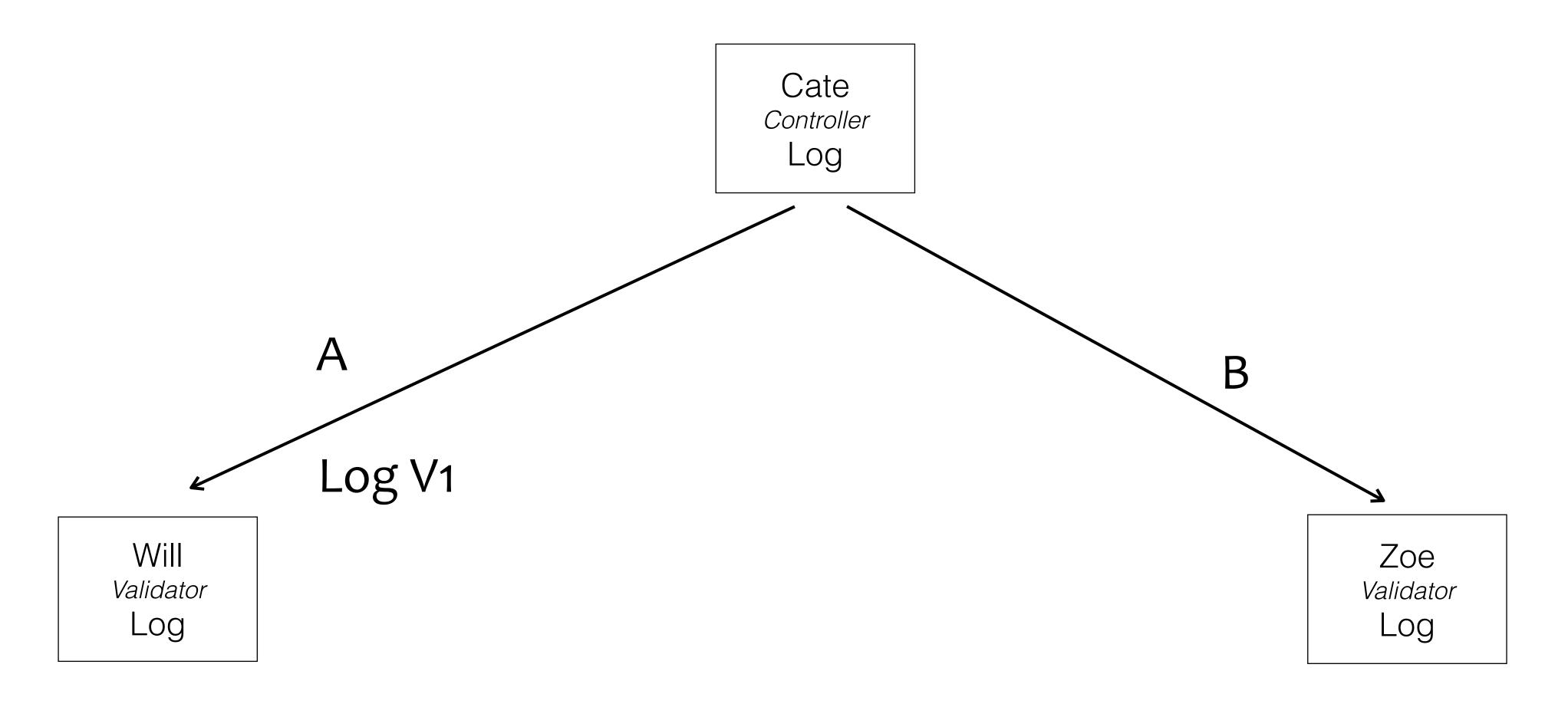
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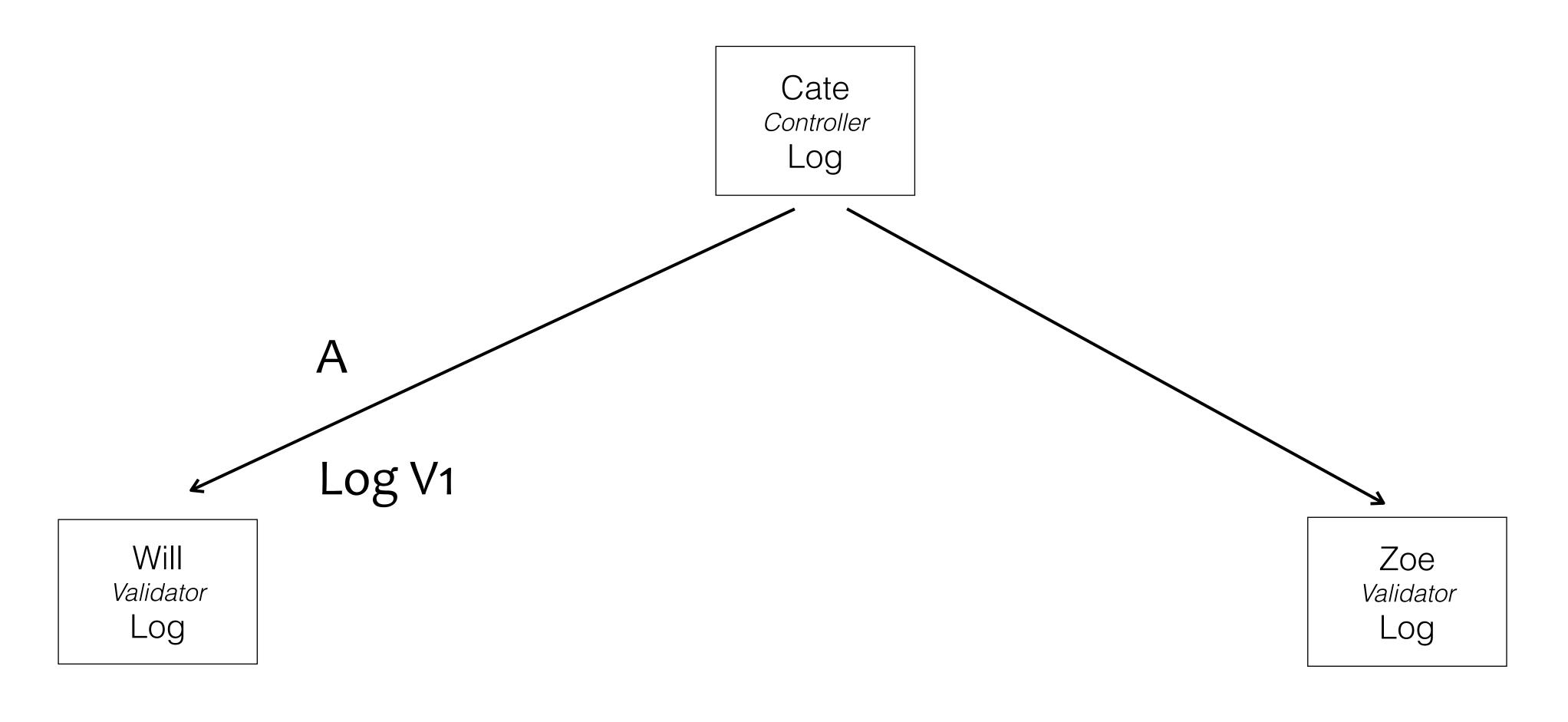
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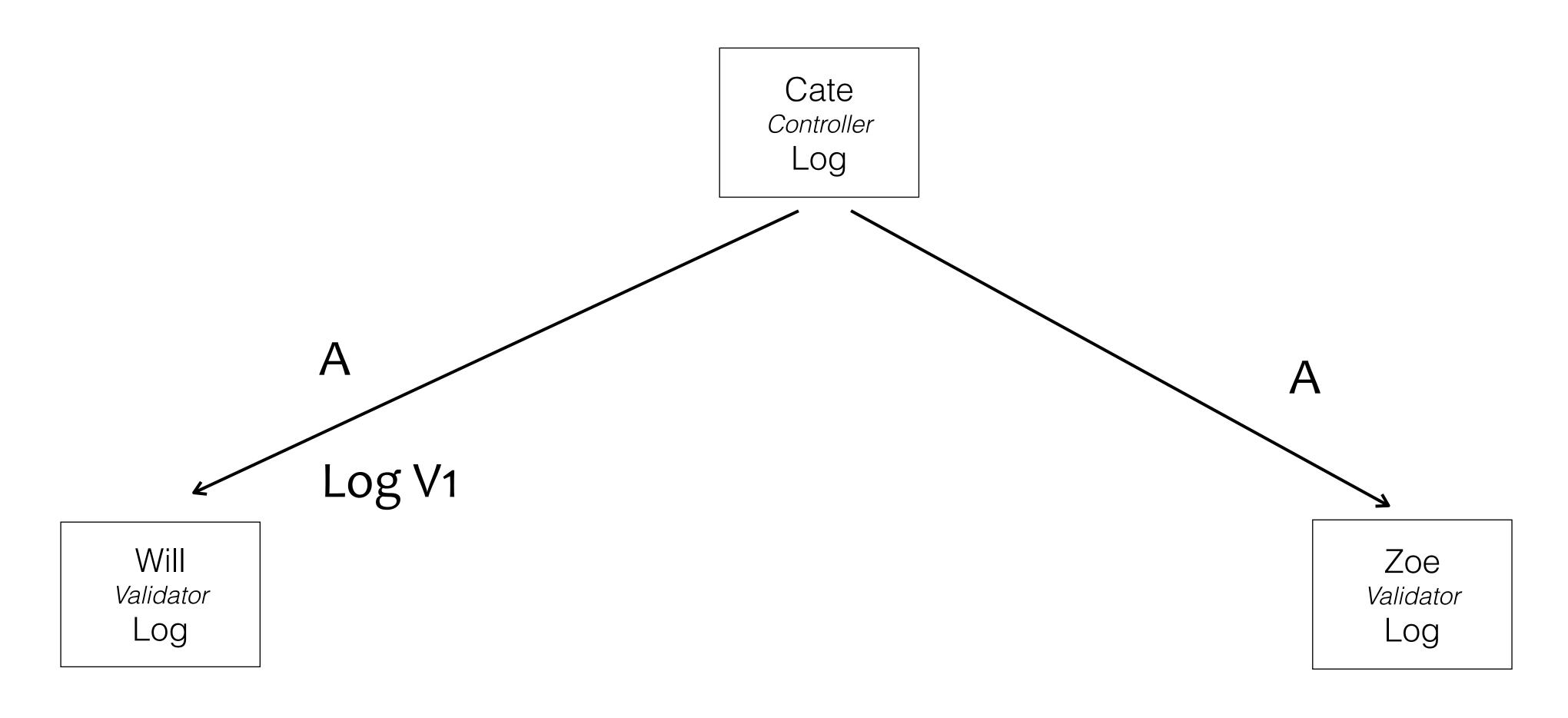
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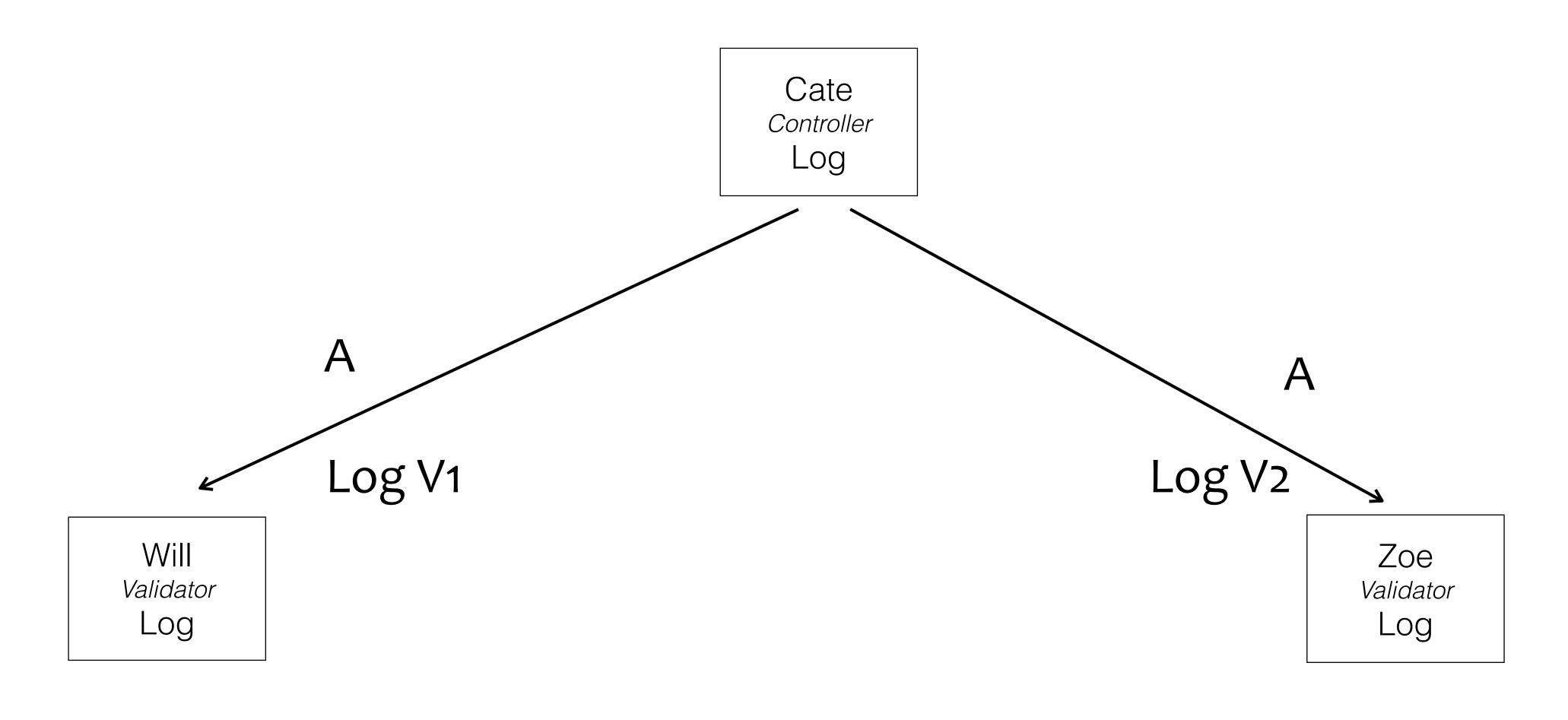
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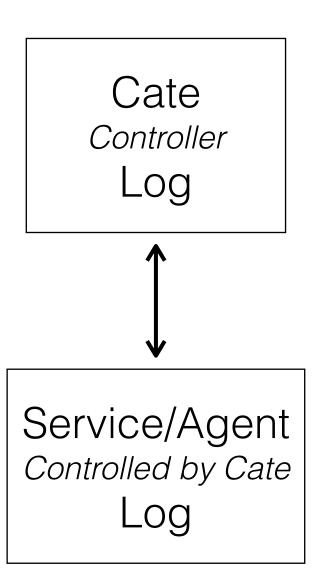
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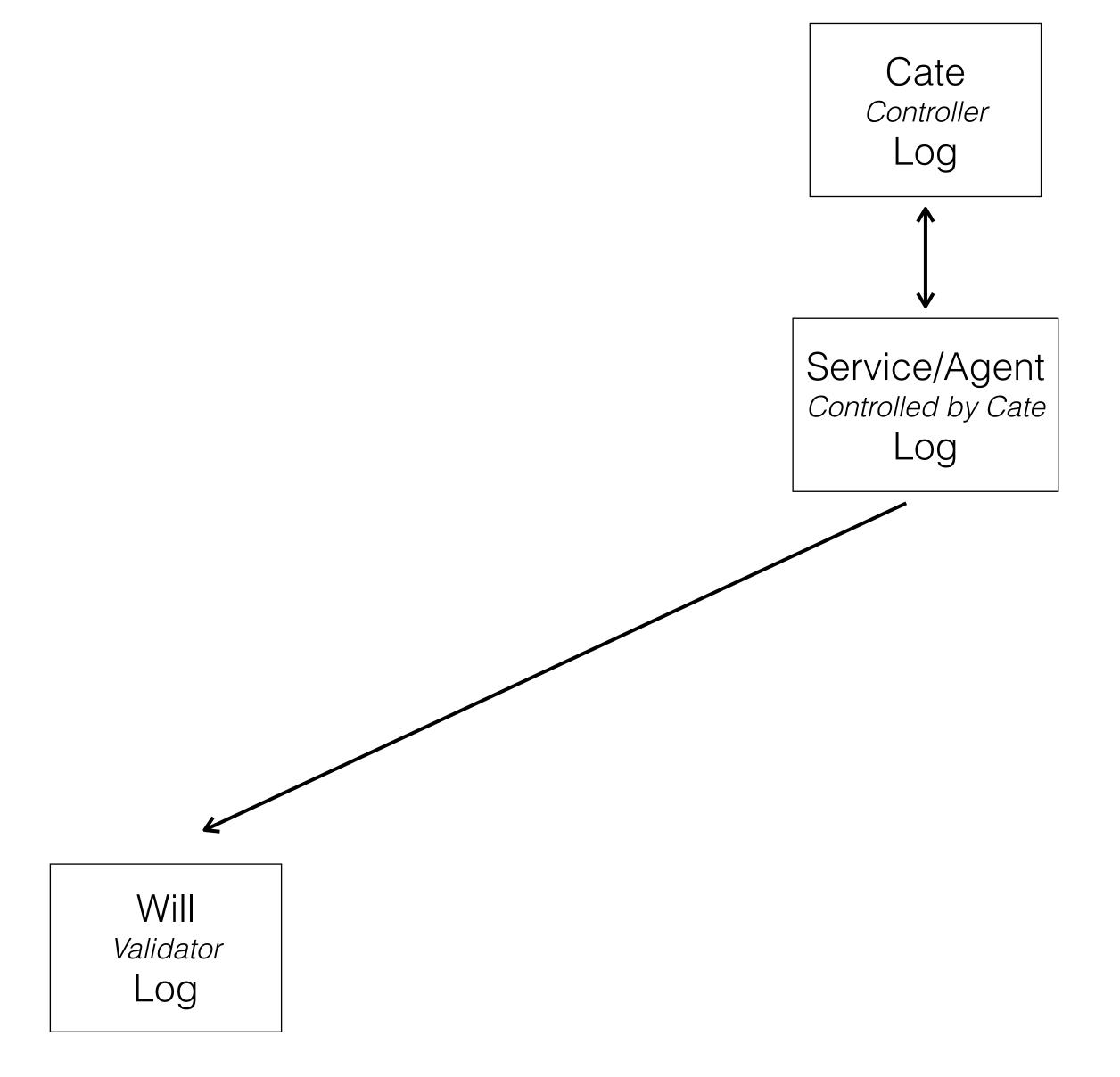
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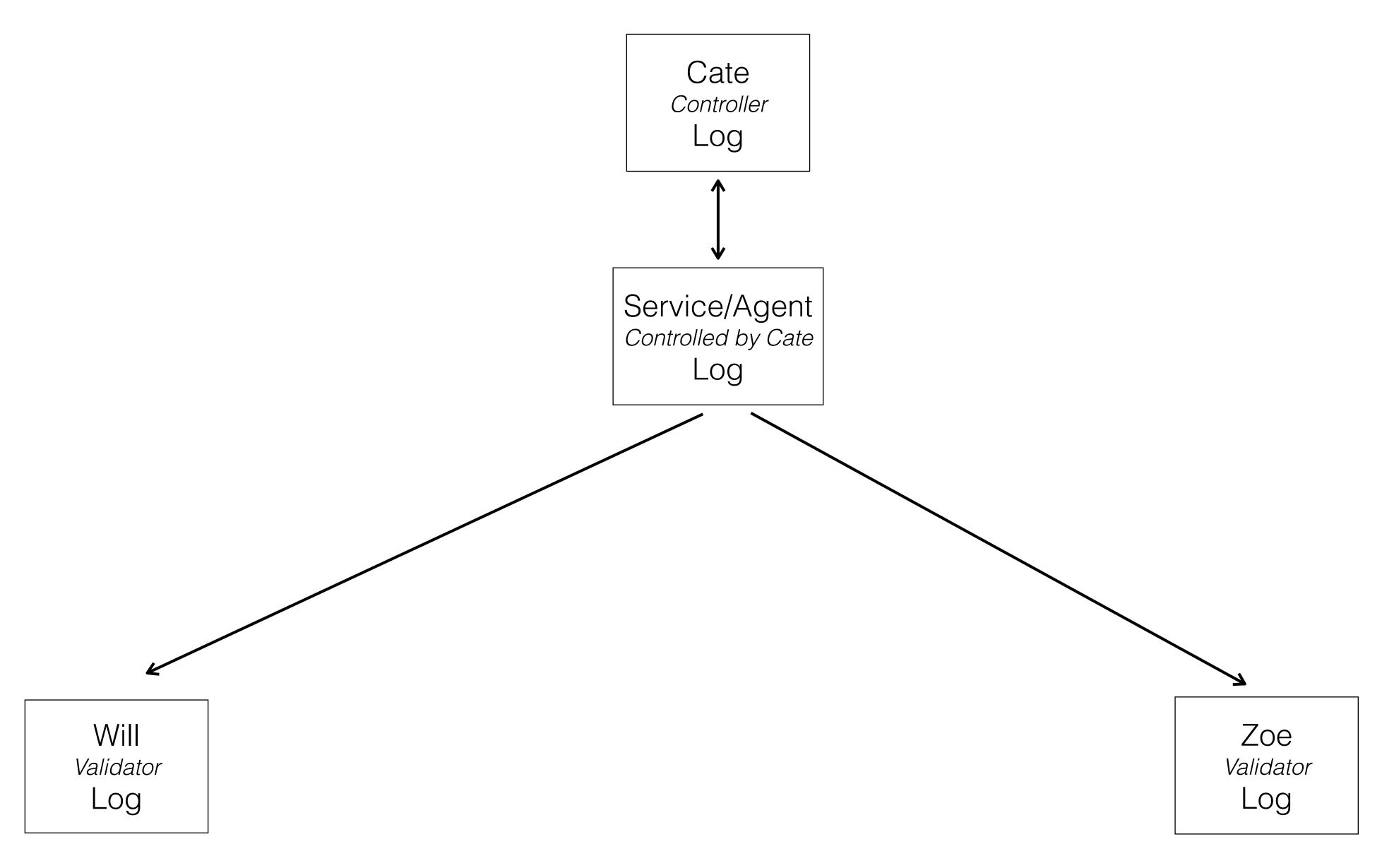
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highly available, private (one-to-one) interactions

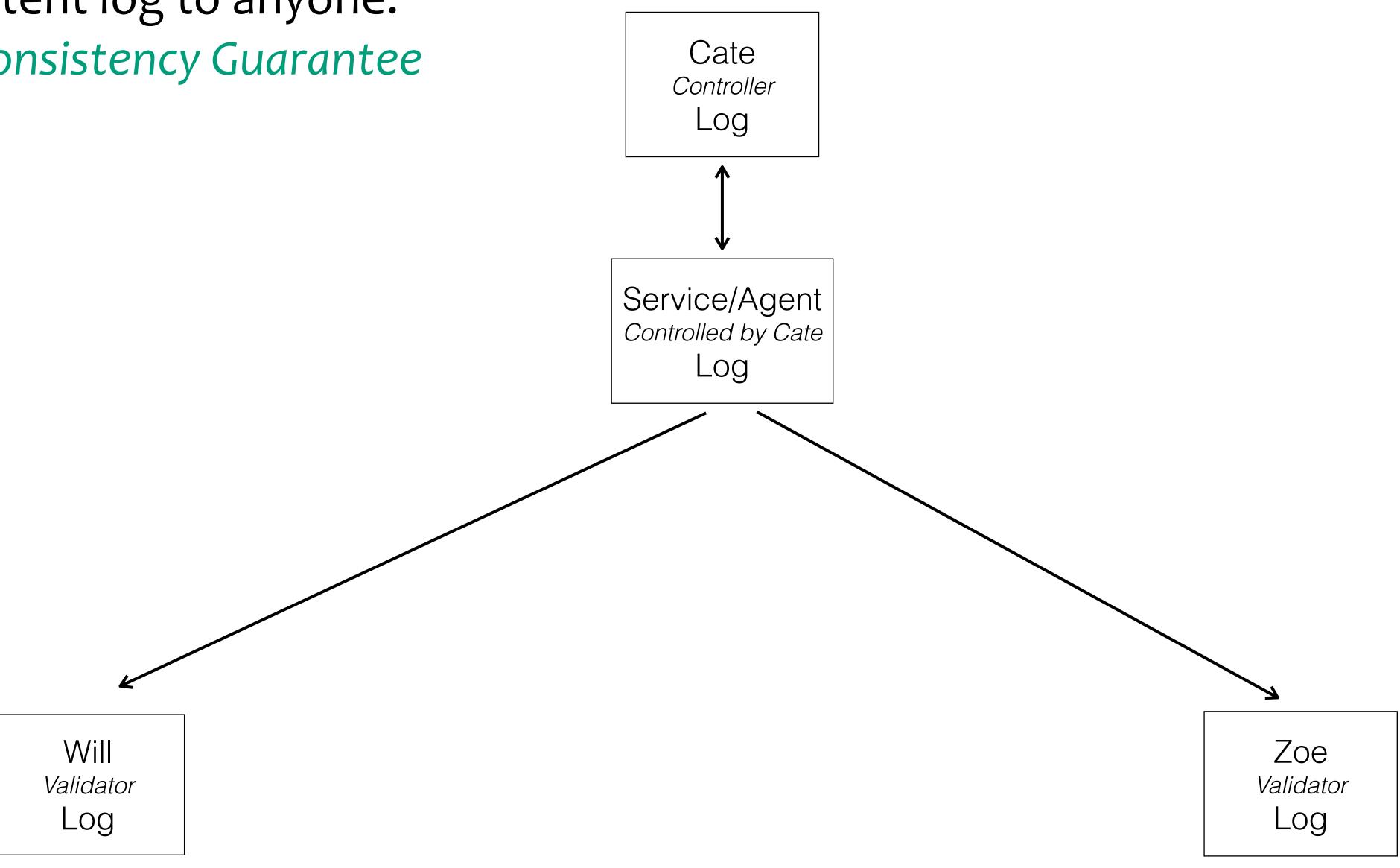


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Service promises to provide a consistent log to anyone.

Local Consistency Guarantee

Duplicity Game



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Log

Log

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Local Consistency Guarantee

A

Will

Validator

Log

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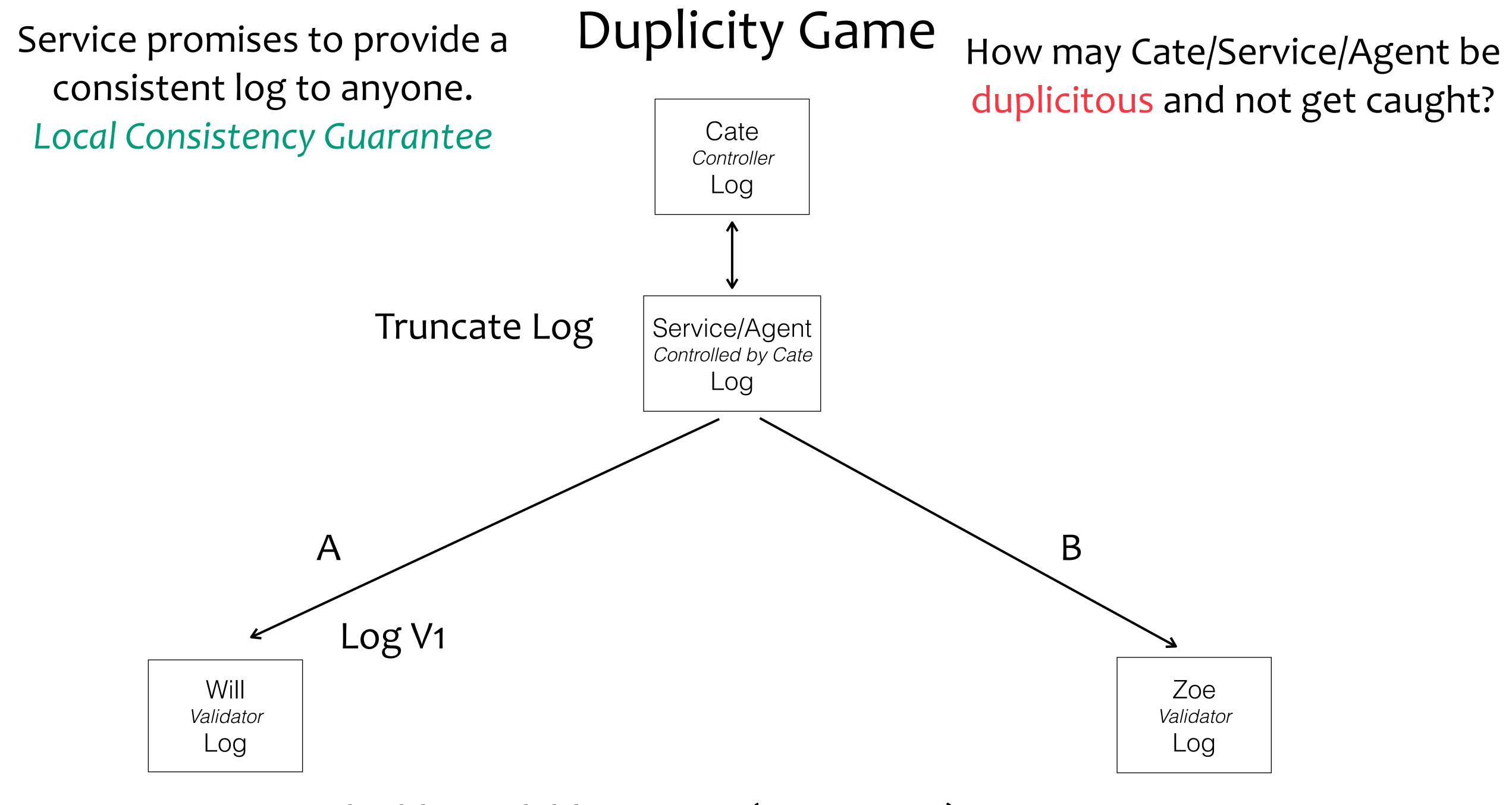
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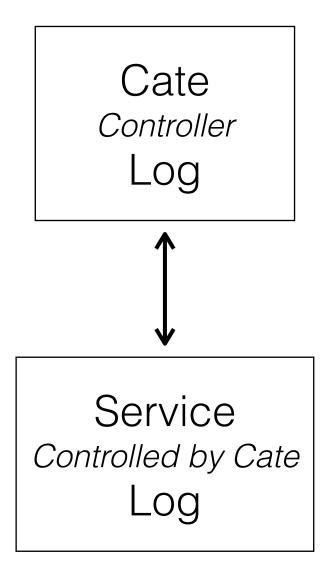
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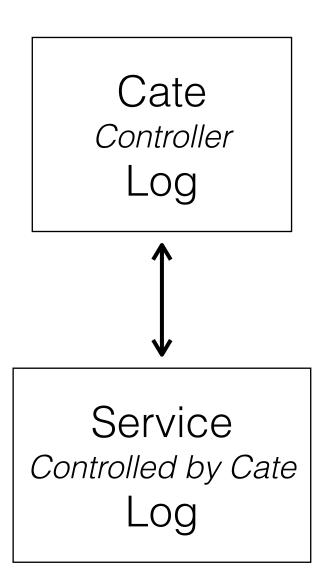
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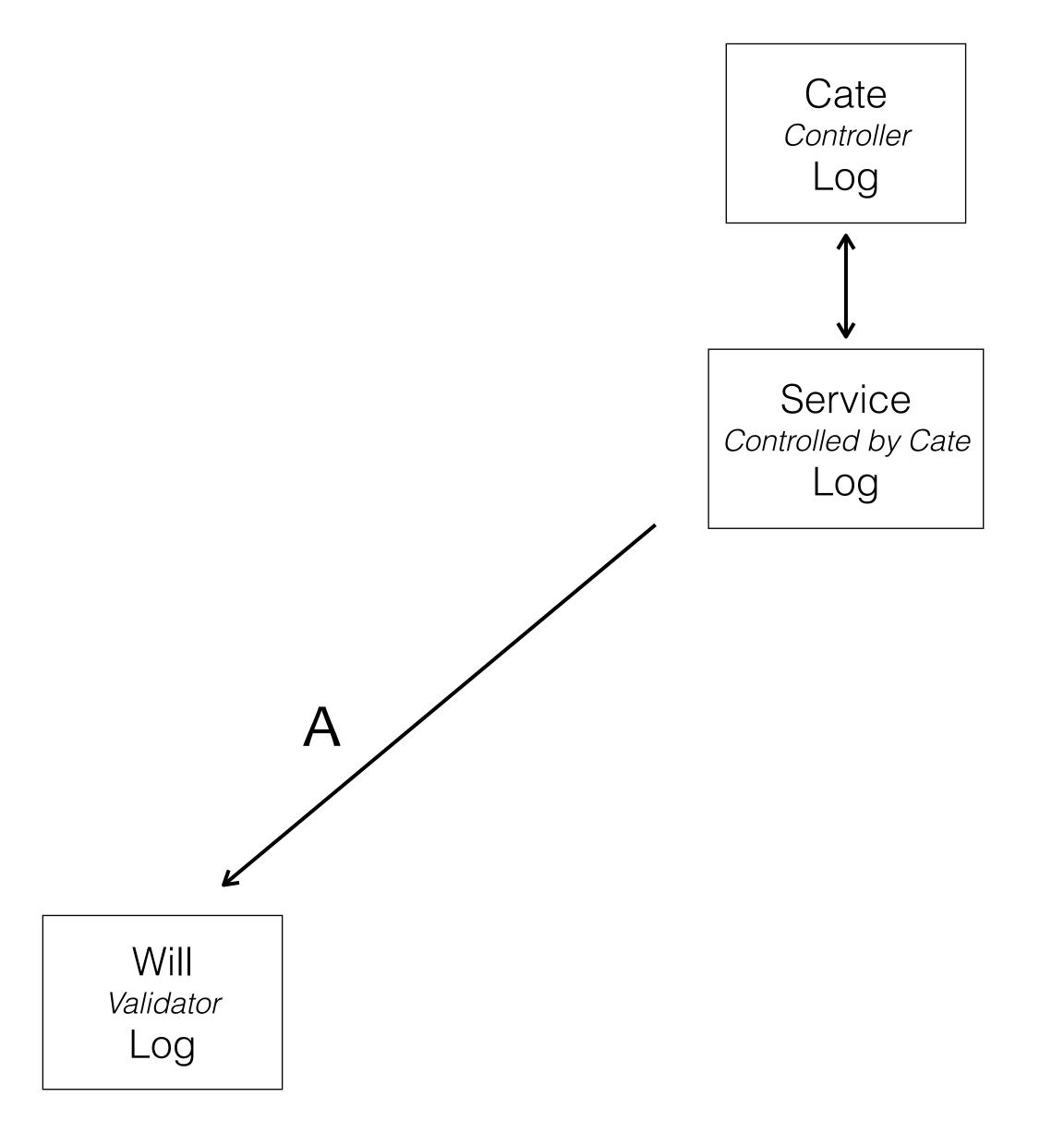
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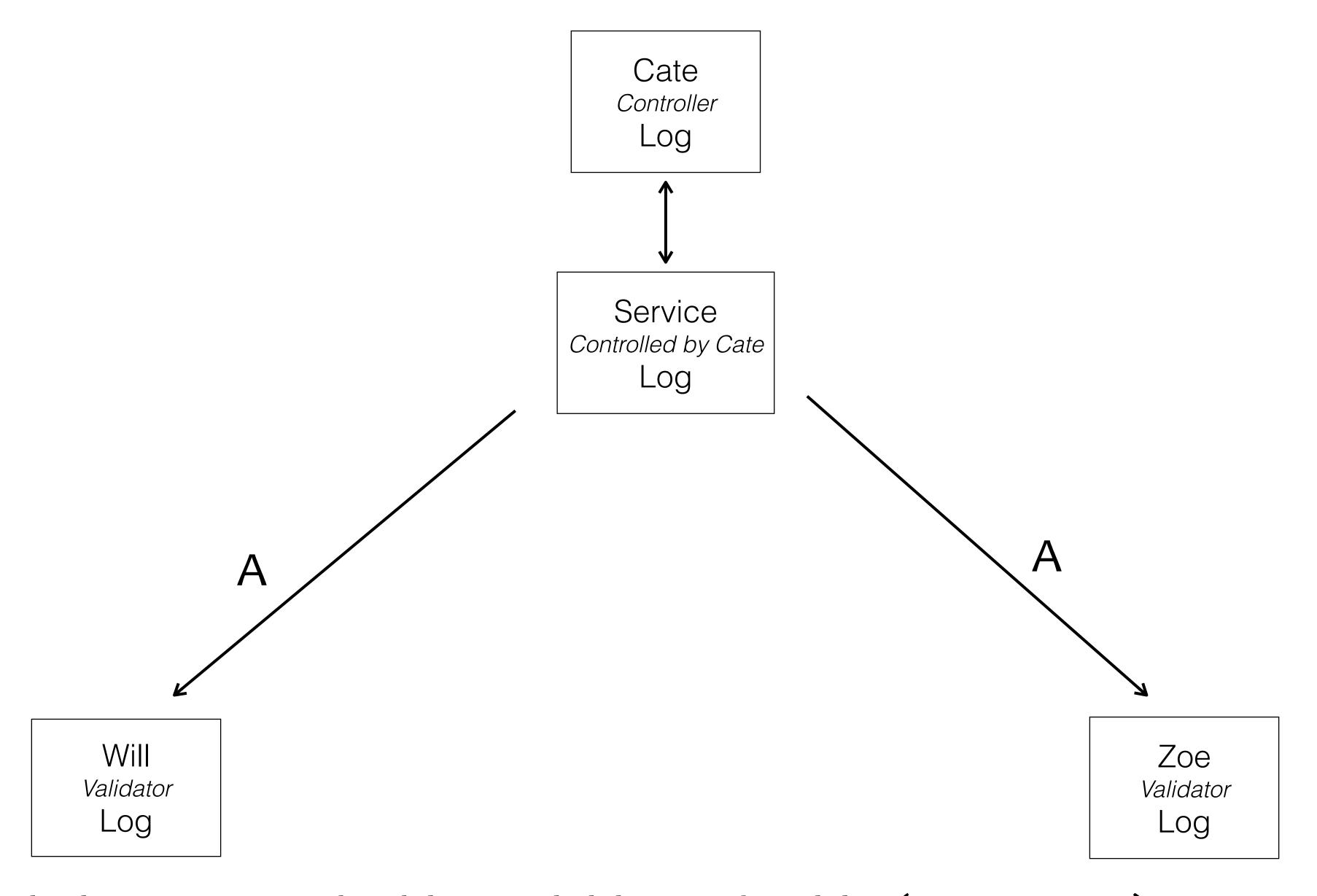
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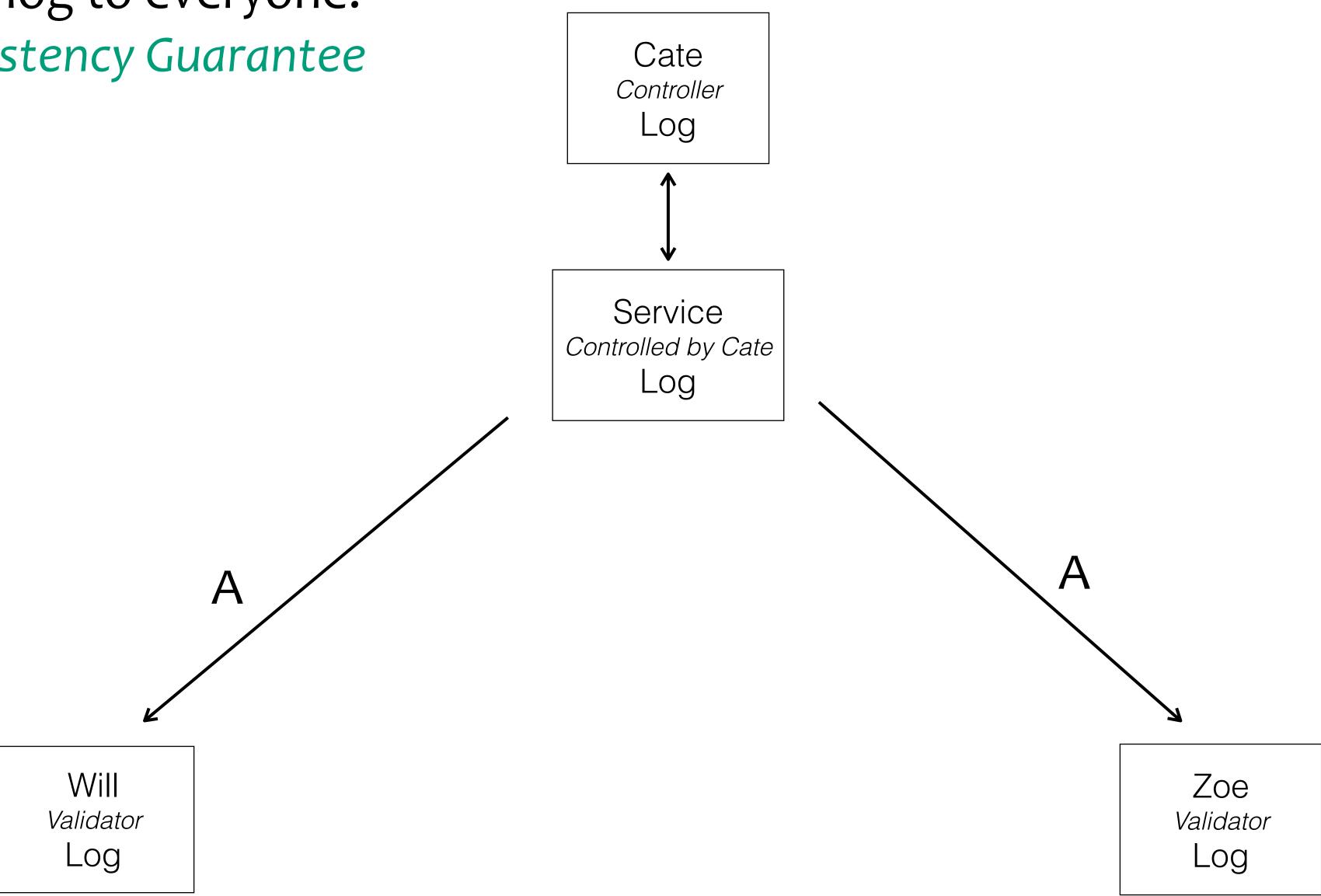






Global Consistency Guarantee

Duplicity Game



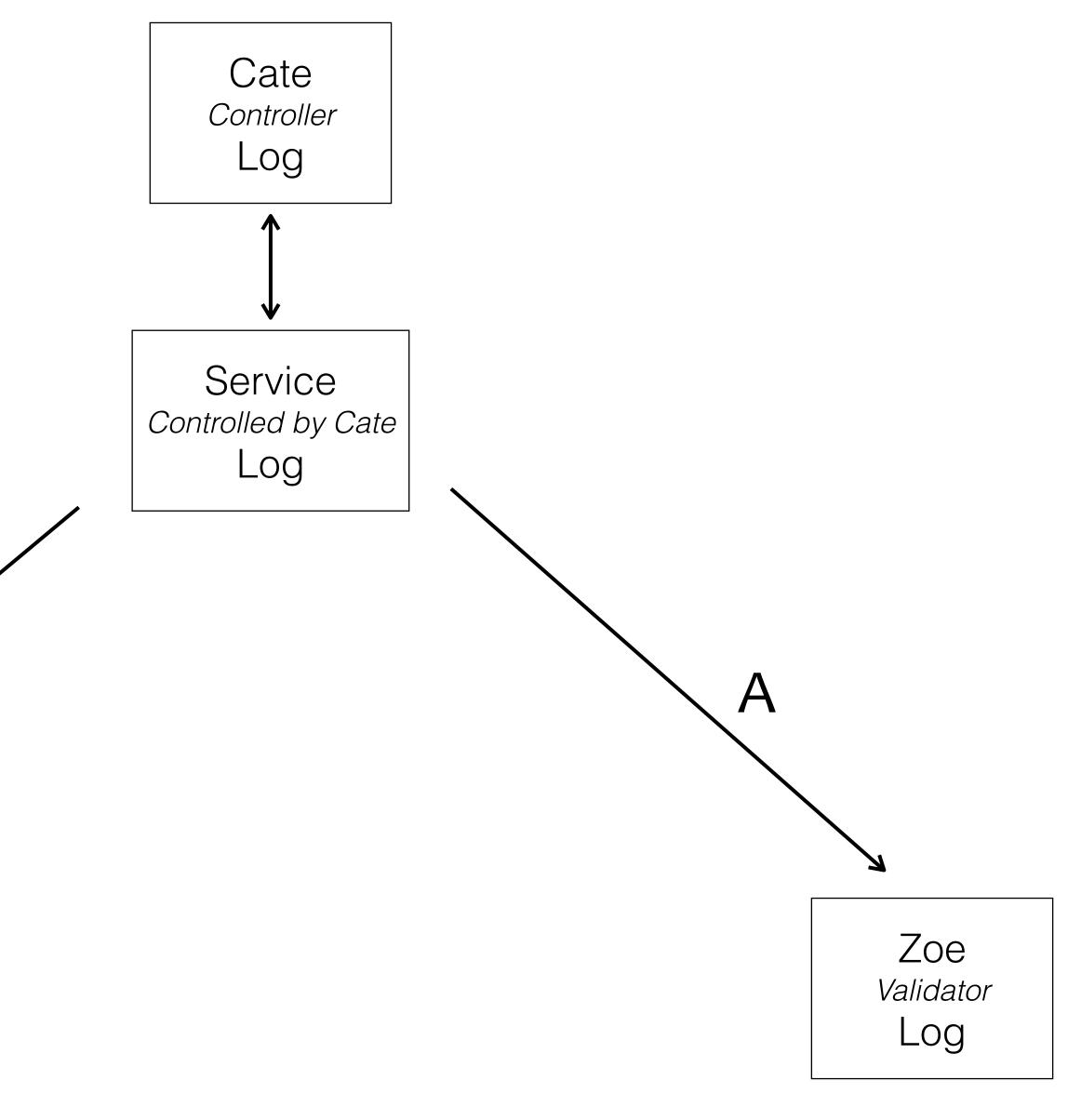
Global Consistency Guarantee

Breaking the promise of global consistency is a provable liability.

Will

Validator

Log



global consistent, highly available, and public (one-to-any) interactions

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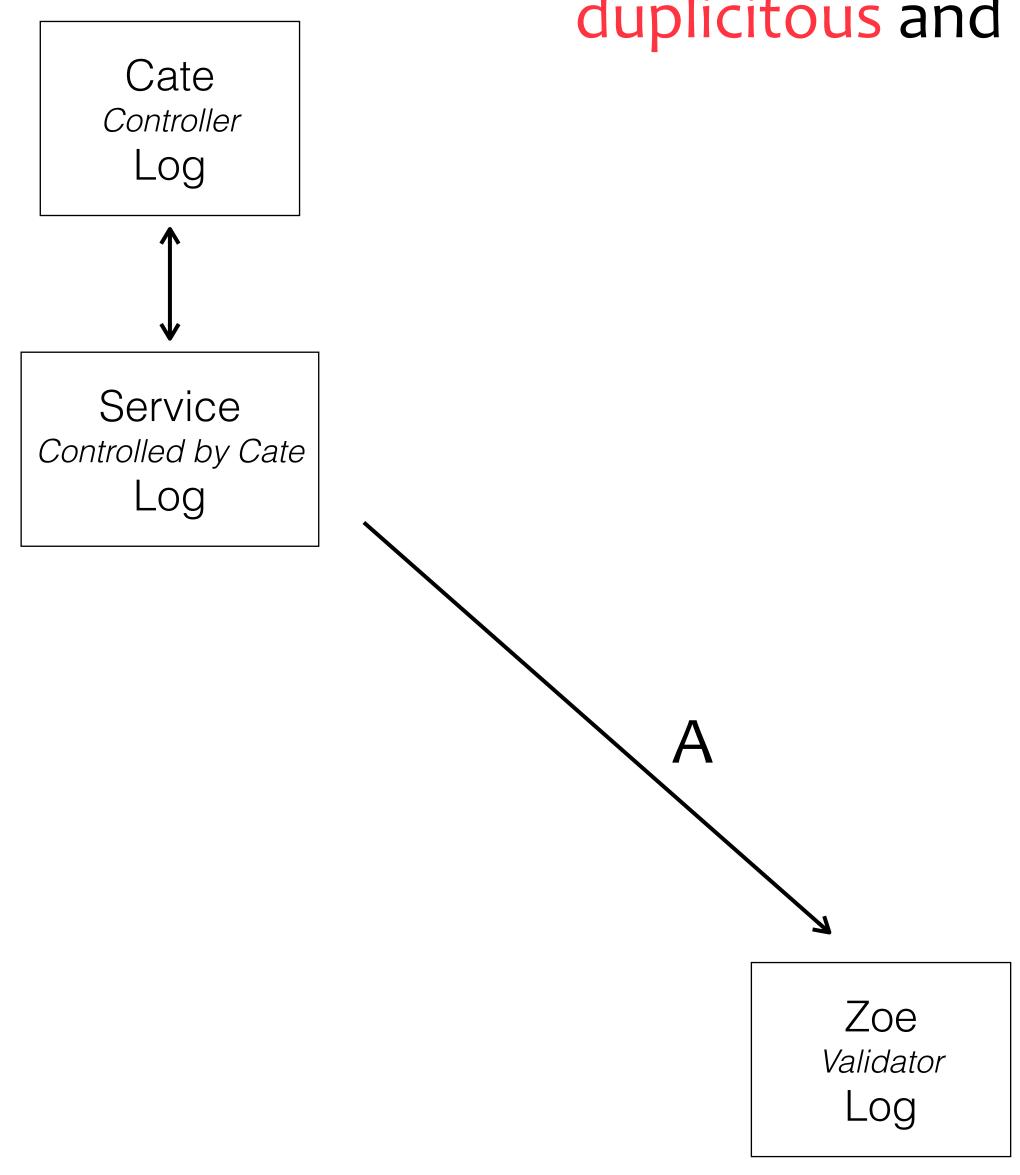
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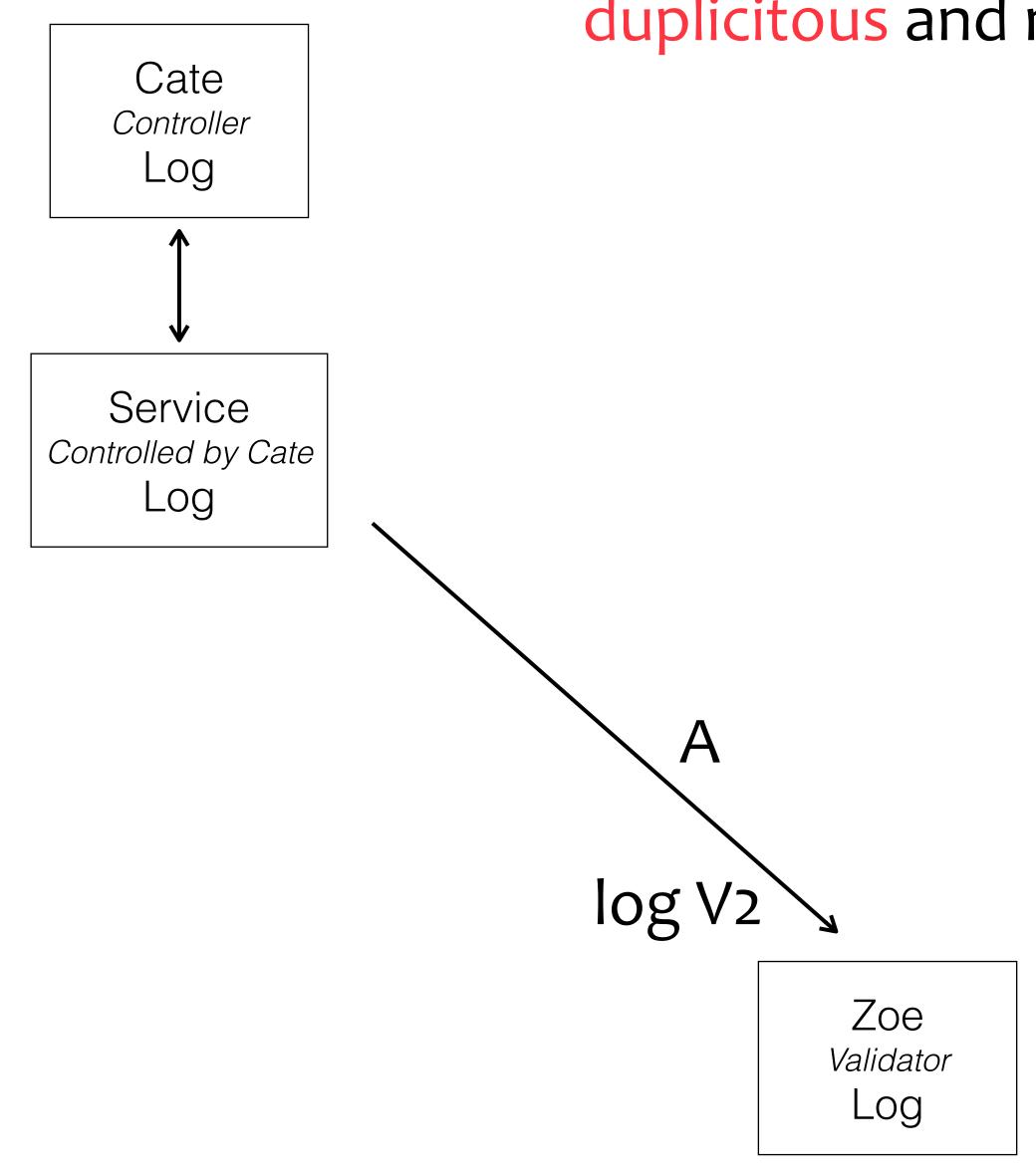
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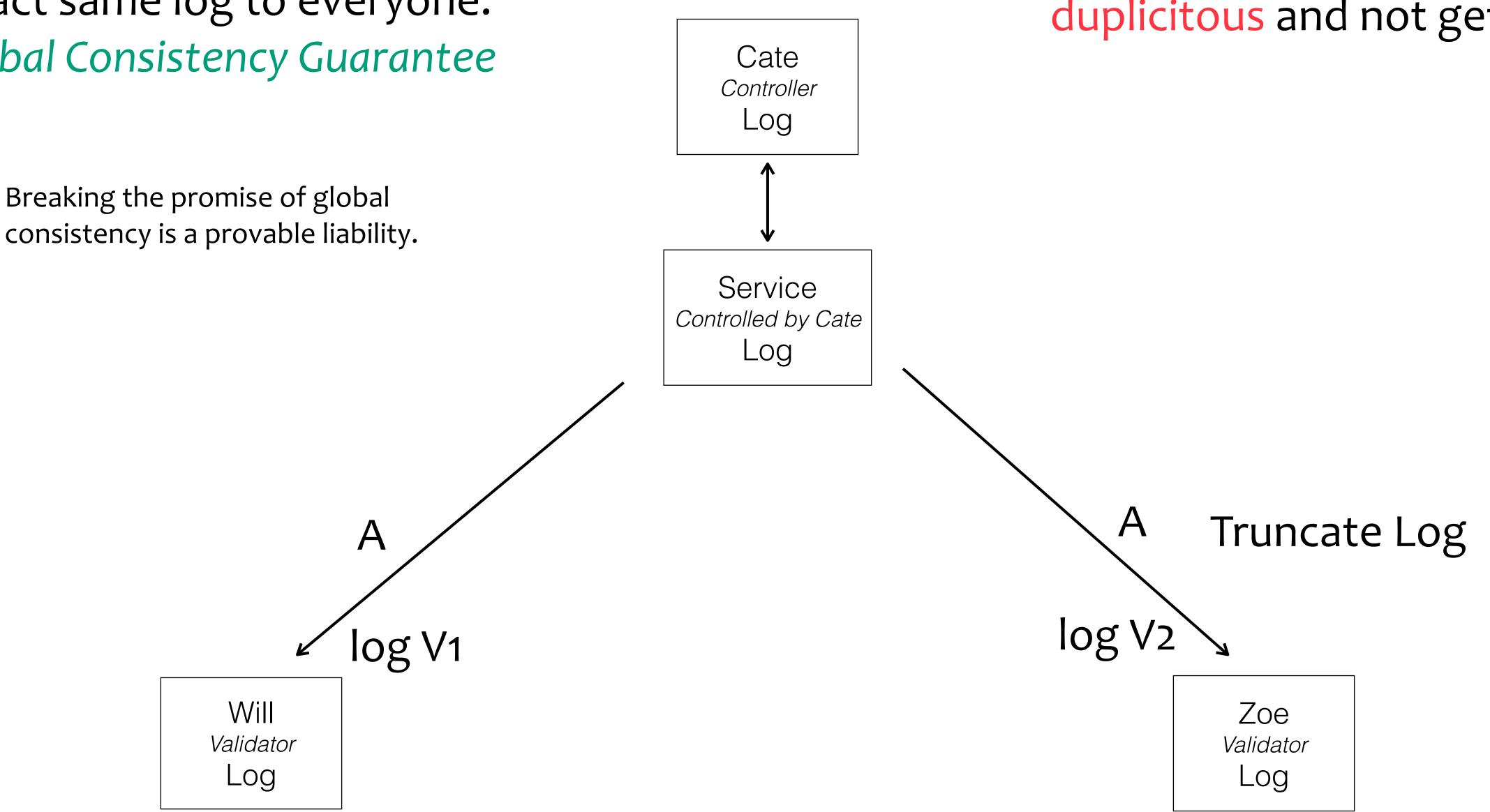
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Service promises to provide exact same log to everyone. Global Consistency Guarantee

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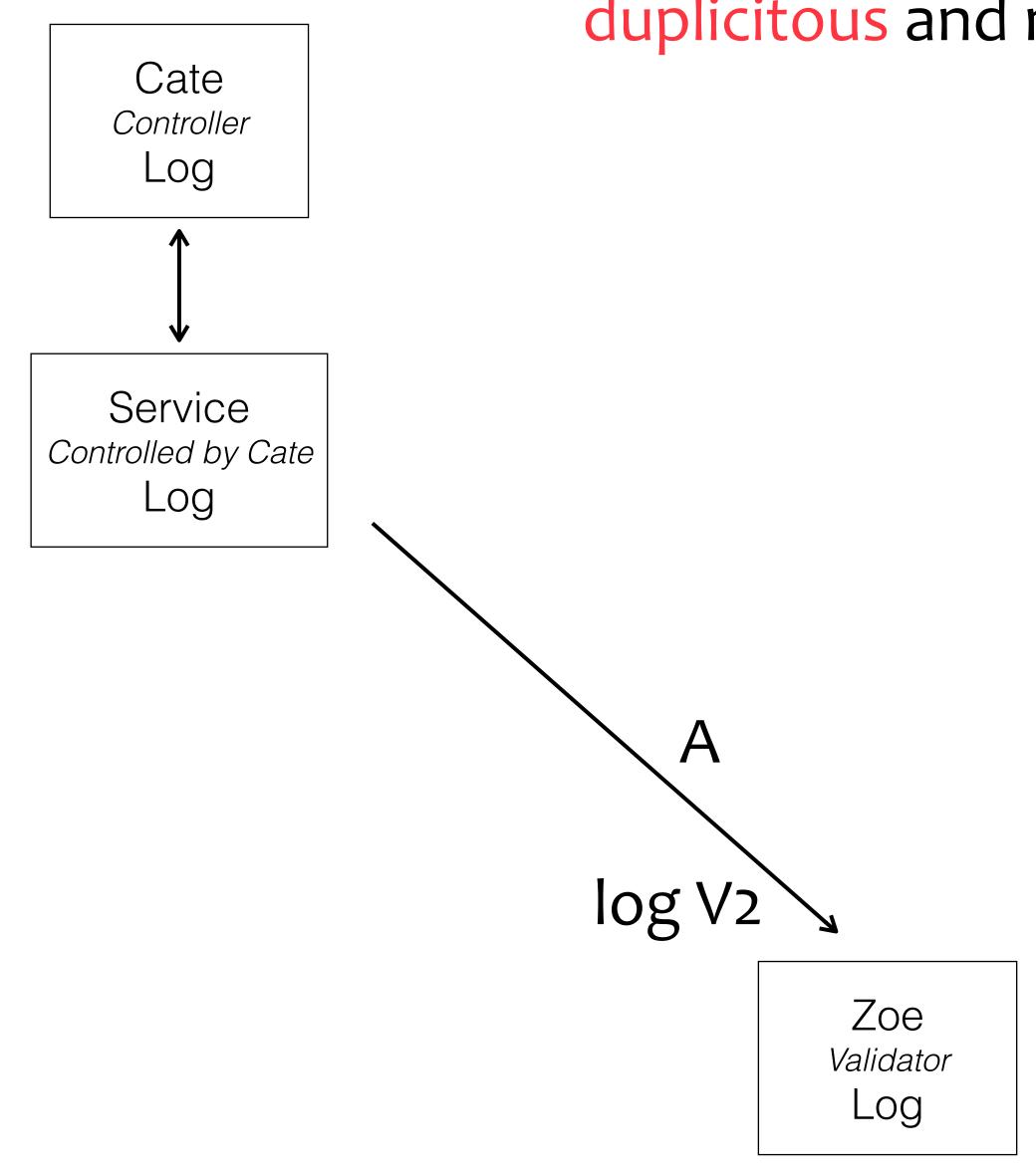
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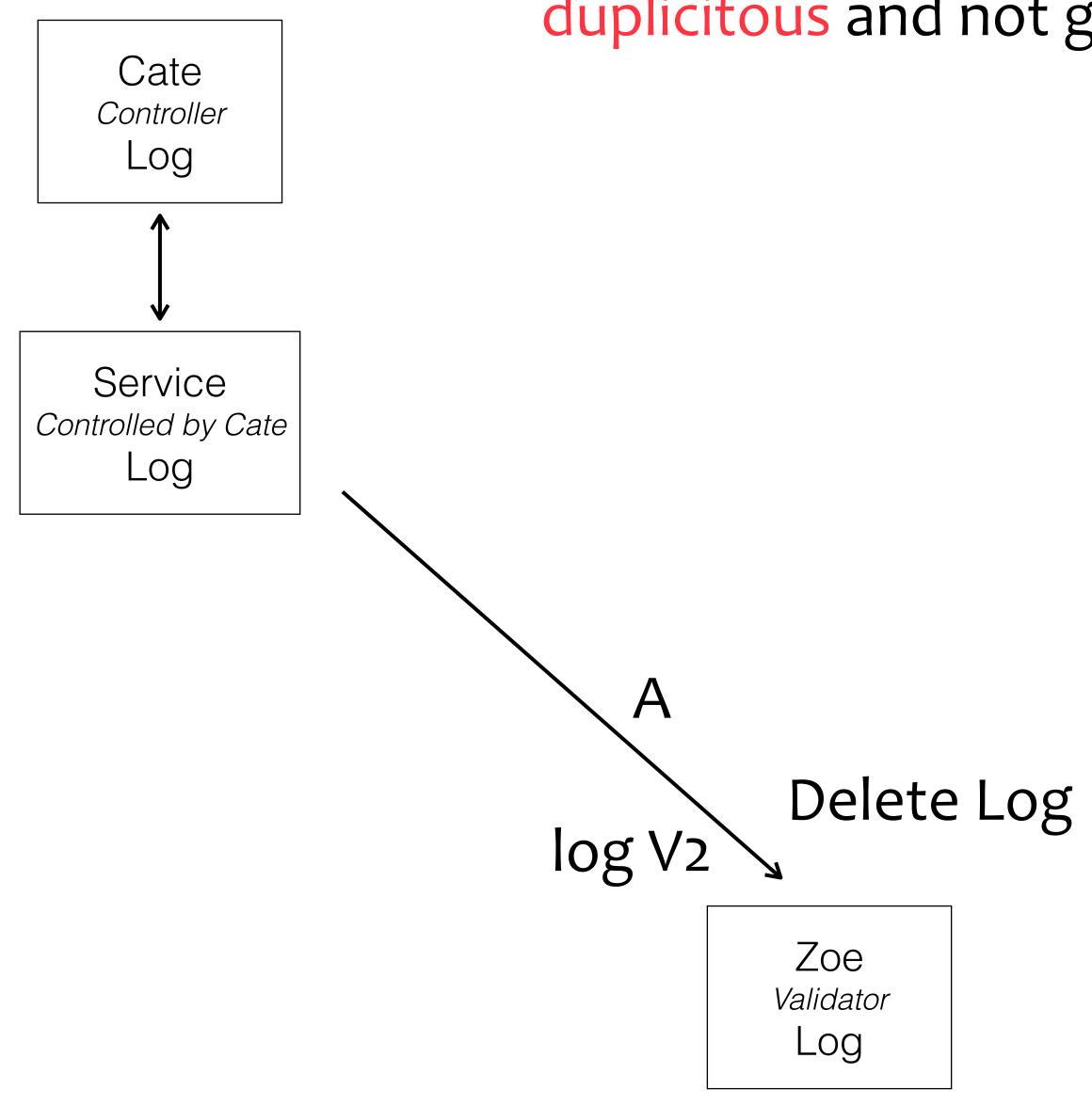
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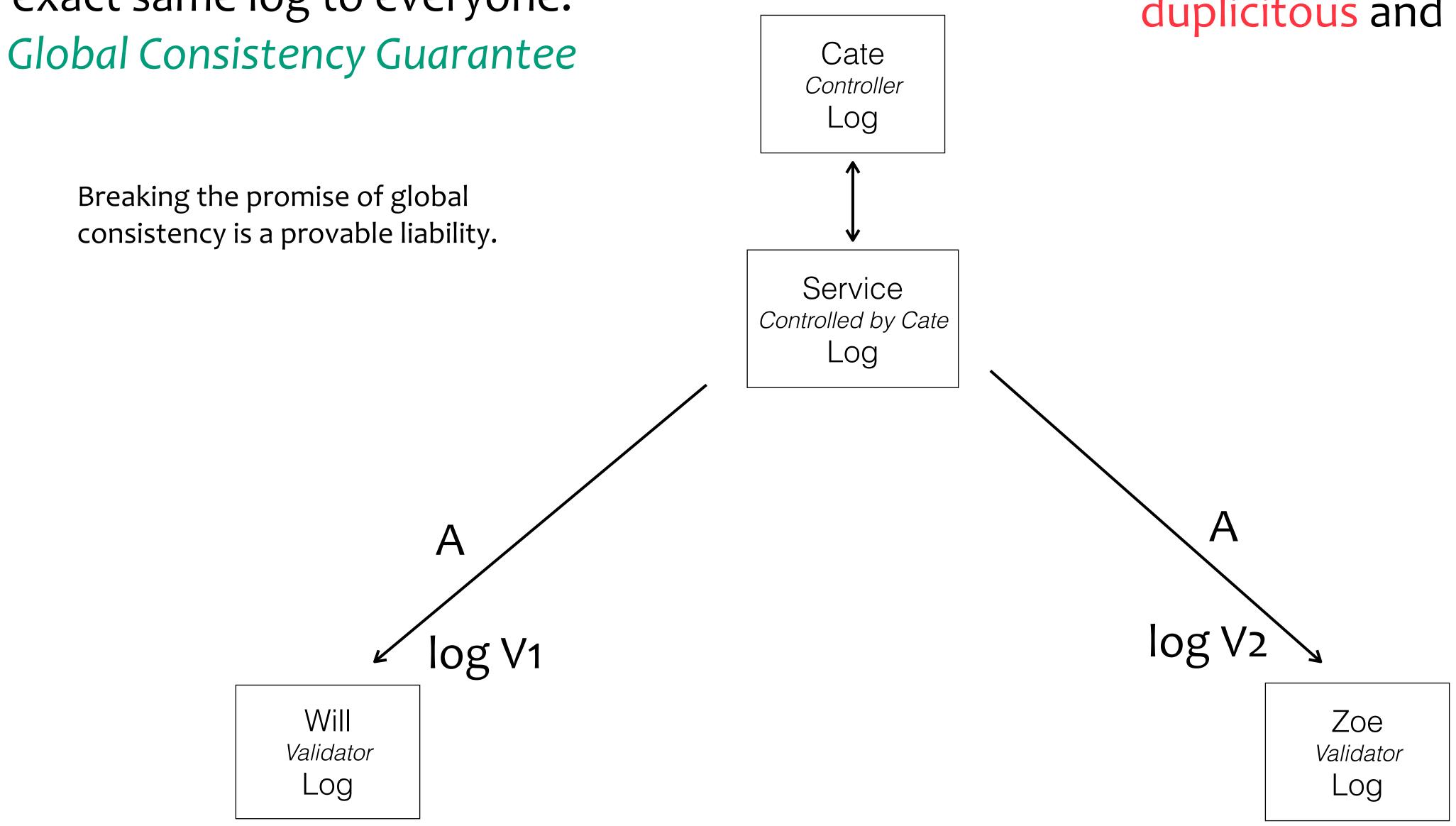
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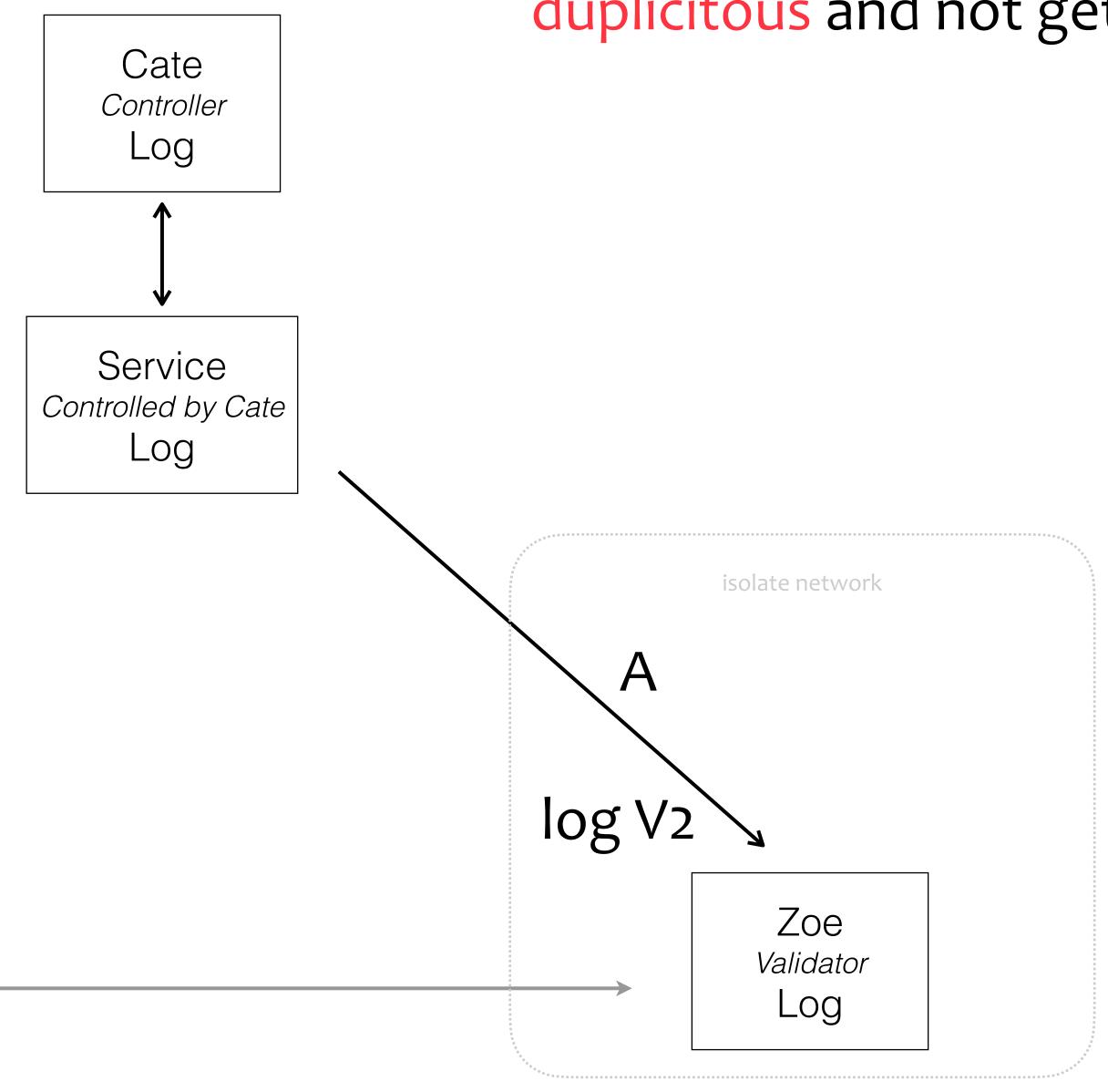
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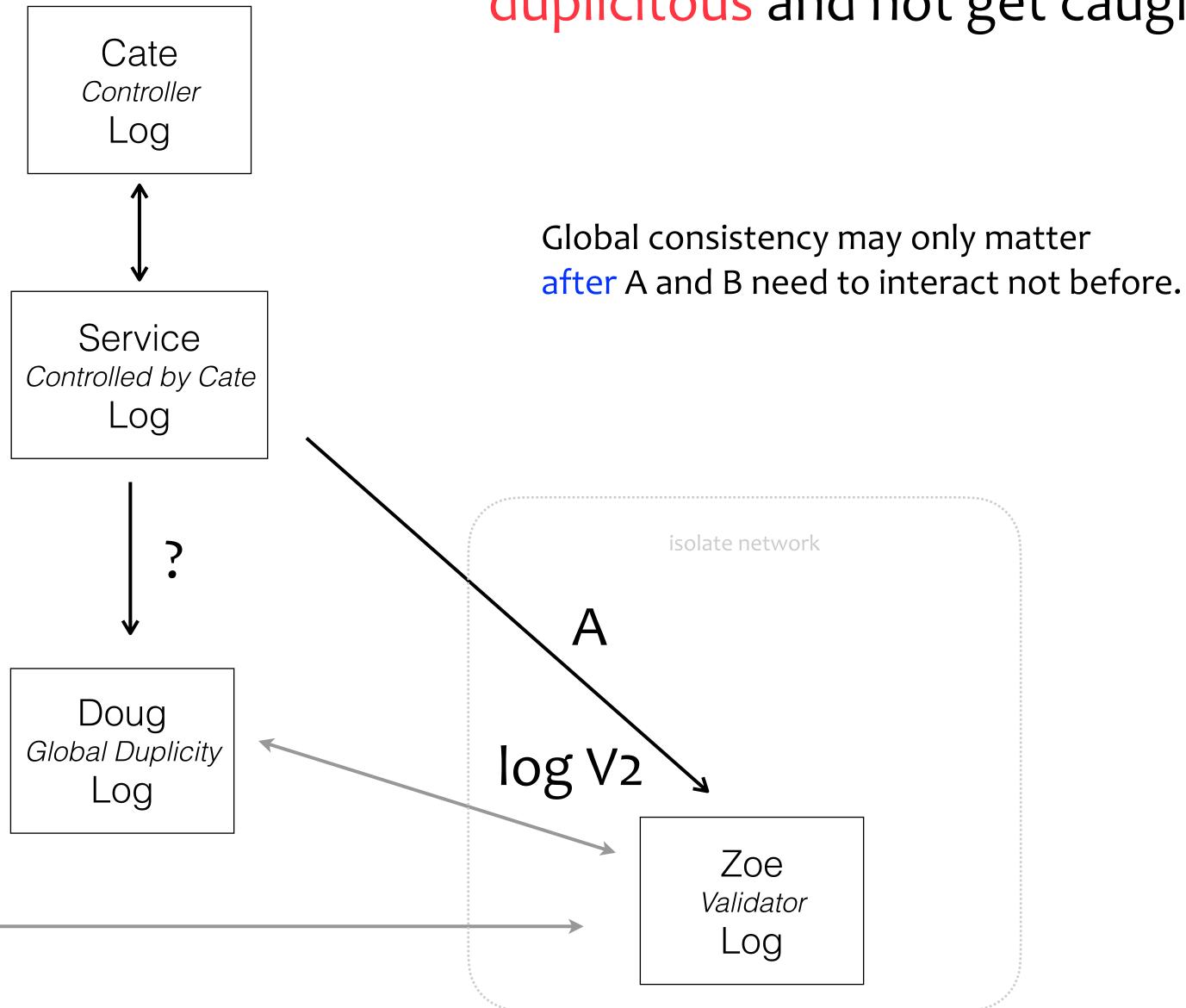
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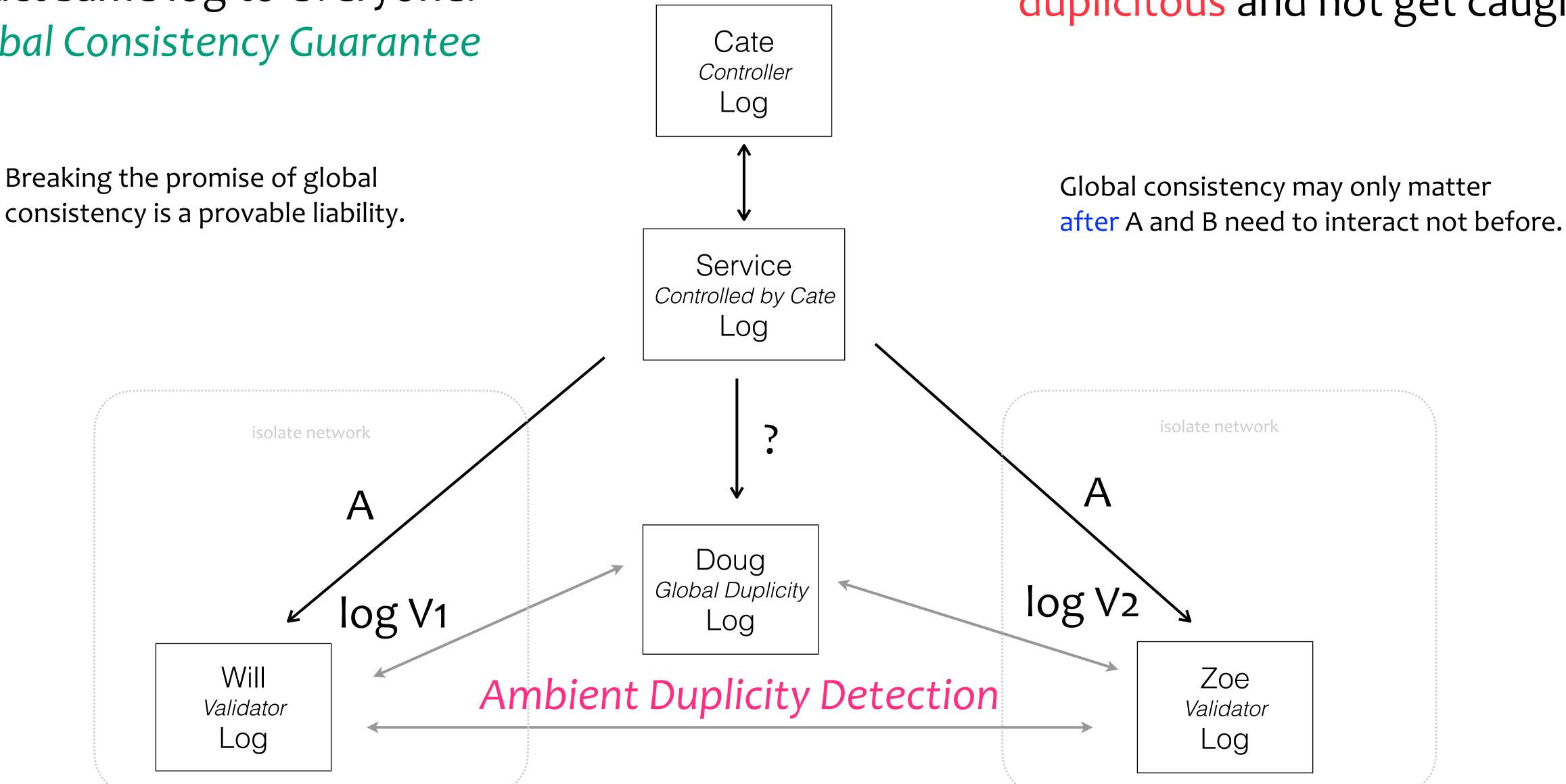
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KERI = self-cert root-of-trust + certificate transparency + KA²CE + recoverable + post-quantum.

BACKGROUND

Certificate Transparency Problem

"The solution the computer world has relied on for many years is to introduce into the system trusted third parties (CAs) that vouch for the binding between the domain name and the private key. The problem is that we've managed to bless several hundred of these supposedly trusted parties, any of which can vouch for any domain name. Every now and then, one of them gets it wrong, sometimes spectacularly."

Pinning inadequate

Notaries inadequate

DNSSec inadequate

All require trust in 3rd party compute infrastructure that is inherently vulnerable

Certificate Transparency: (related EFF SSL Observatory)

Public end-verifiable append-only event log with consistency and inclusion proofs

End-verifiable duplicity detection = Ambient verifiability of duplicity

Event log is third party infrastructure but zero trust because it is verifiable.

Sparse Merkle Trees for revocation of certificates

Certificate Transparency Solution

Public end-verifiable append-only event log with consistency and inclusion proofs End-verifiable duplicity detection = ambient verifiability of duplicity Event log is third party infrastructure but it is not trusted because logs are verifiable. Sparse Merkle trees for revocation of certificates (related EFF SSL Observatory)

New Merkle Tree Hash

Node hash

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Figure 2

Figure 1