

## CS 642: Computer Security and Privacy

# Usable Security

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# Announcements

- HW4 grades are out!
- HW5 is due May 5<sup>th</sup>
  - Get started as soon as possible
  - If you have completed and have feedback/thoughts about the design or new ideas, let us know via email!
- Course feedback survey:
  - Please fill out survey now

# Importance of Usability in Security

- Why is usability important?
  - People are the critical element of any computer system
    - People are the reason computers exist in the first place
  - Even if it is possible for a system to protect against an adversary, people may use the system in other, less secure ways

# Usable Security Roadmap

- Lessons from 3 design case studies:
  1. Phishing
  2. SSL indicators
  3. Password managers
- **Step back:** root causes of usability problems, and how to address

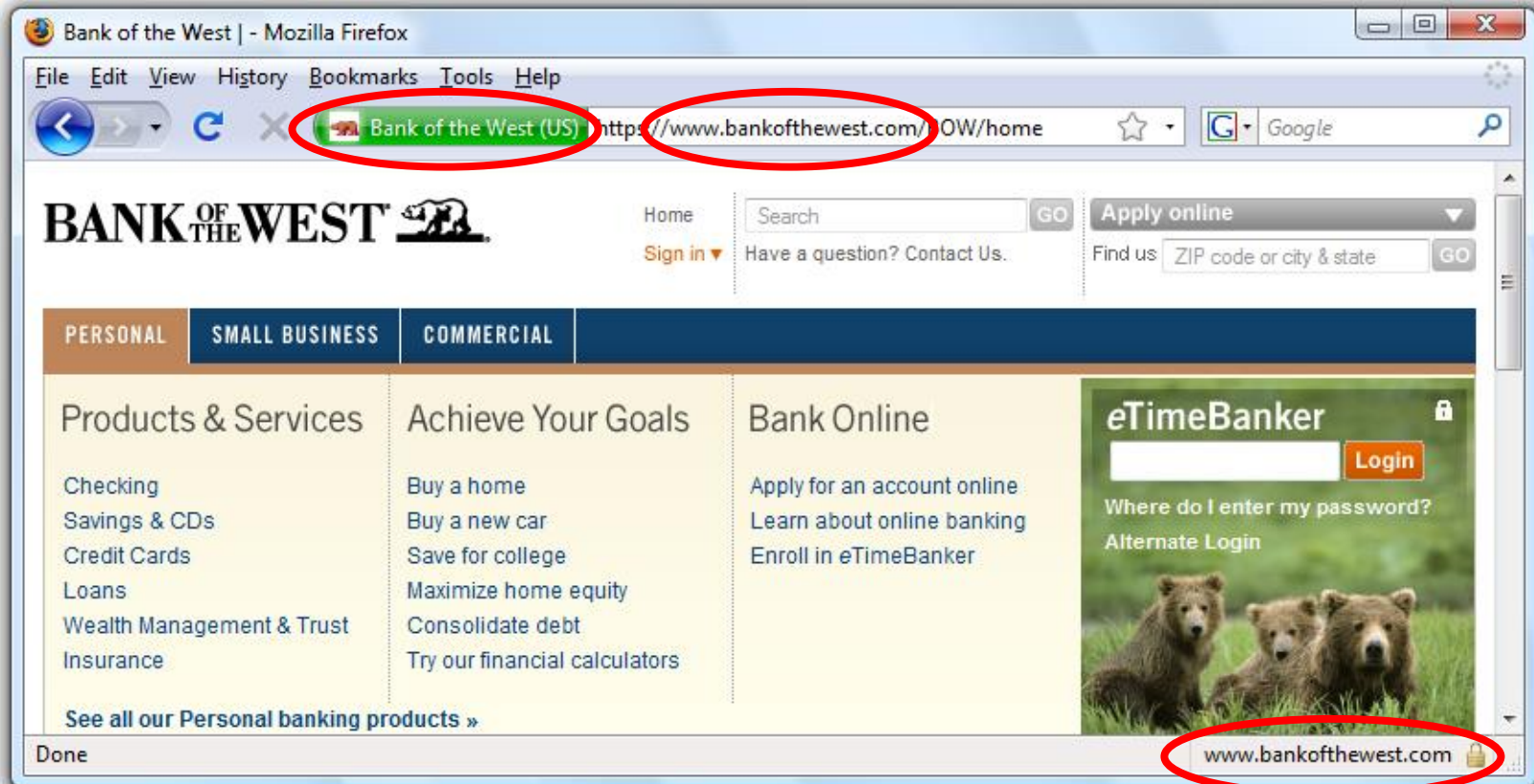
# Case Study #1: Phishing

- **Design question:** How do you help users avoid falling for phishing sites?

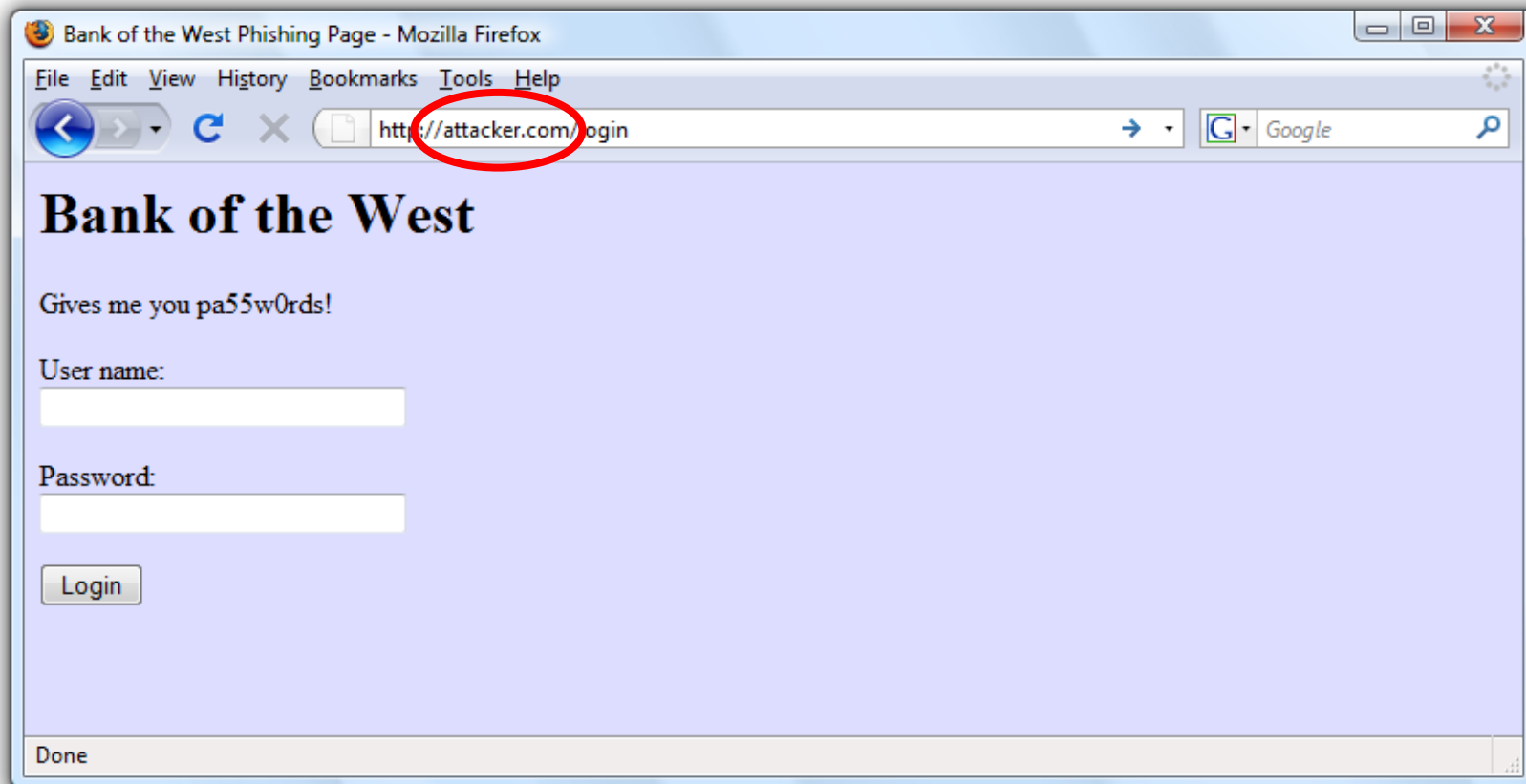
# A Typical Phishing Page



# Safe to Type Your Password?

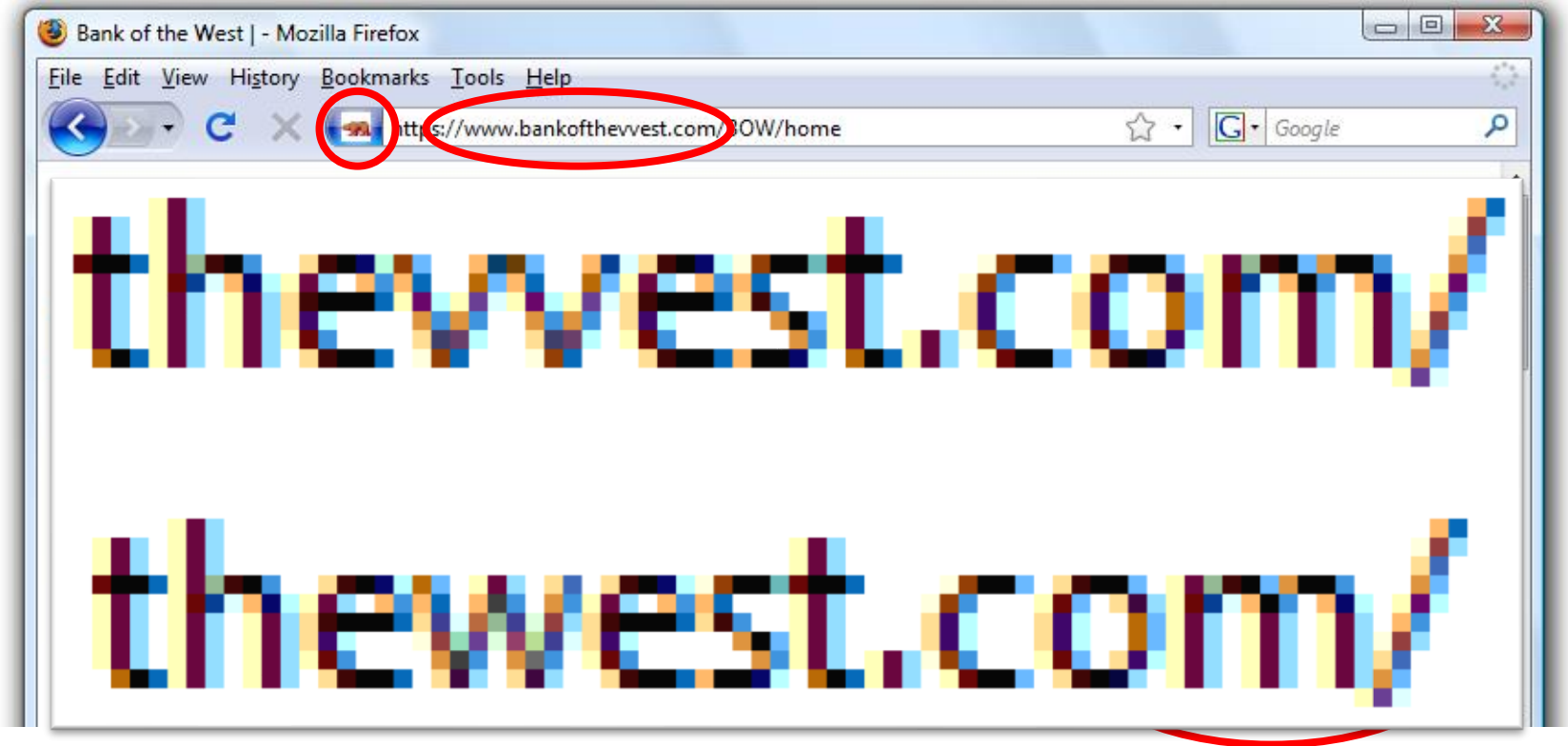


# Safe to Type Your Password?

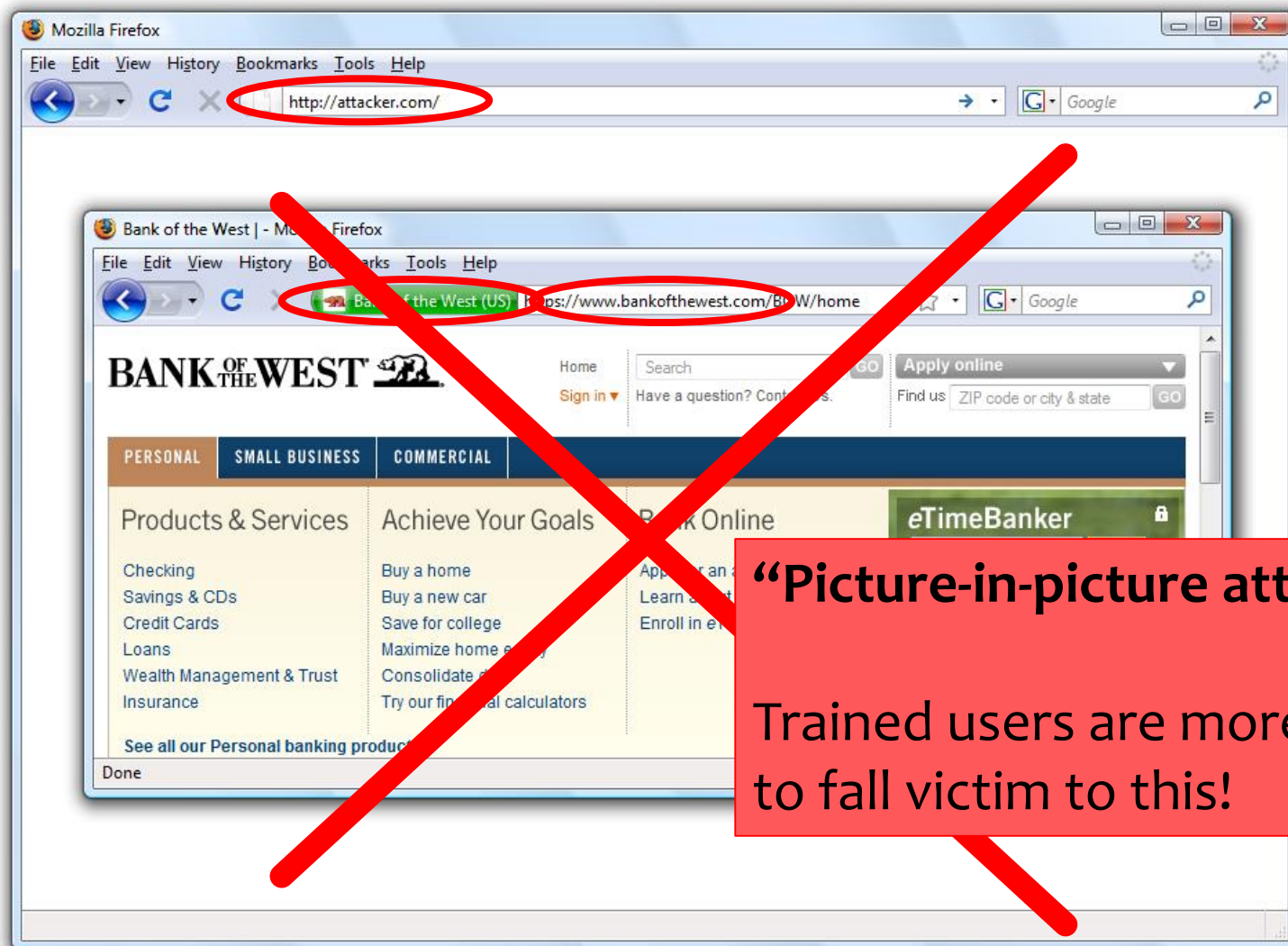




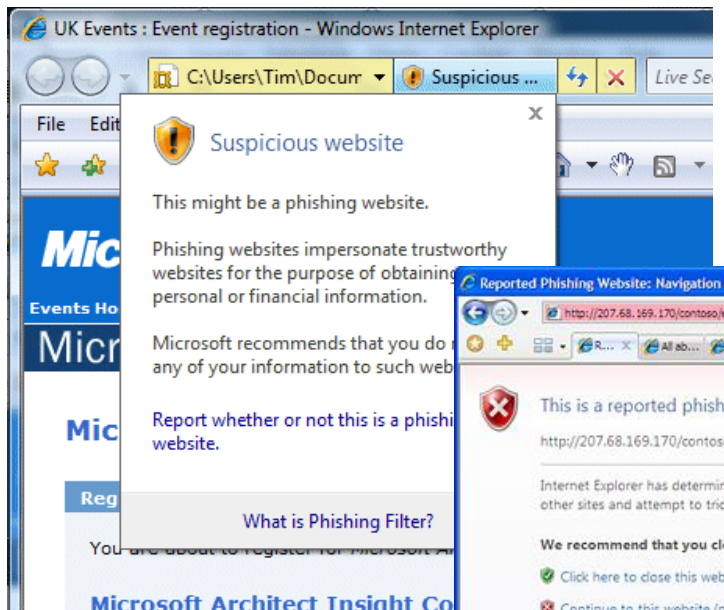
# Safe to Type Your Password?



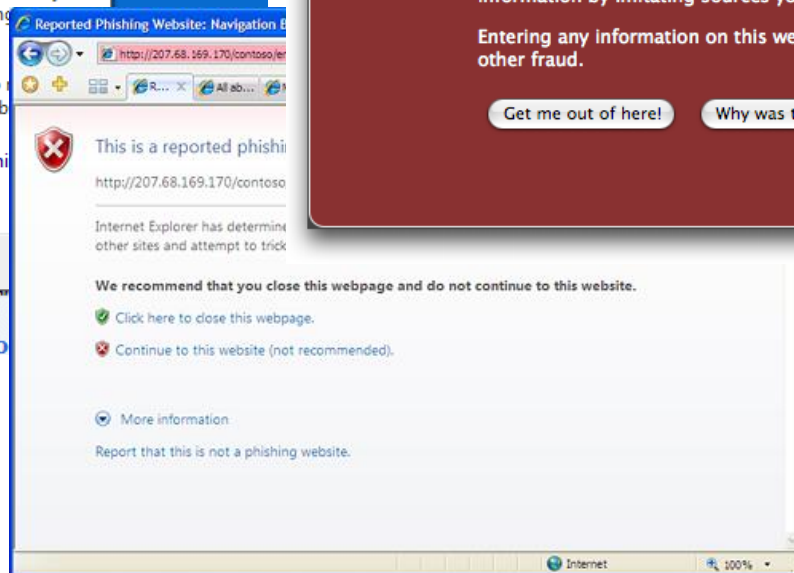
# Safe to Type Your Password?



# Phishing Warnings (2008)



Passive (IE)



Active (IE)



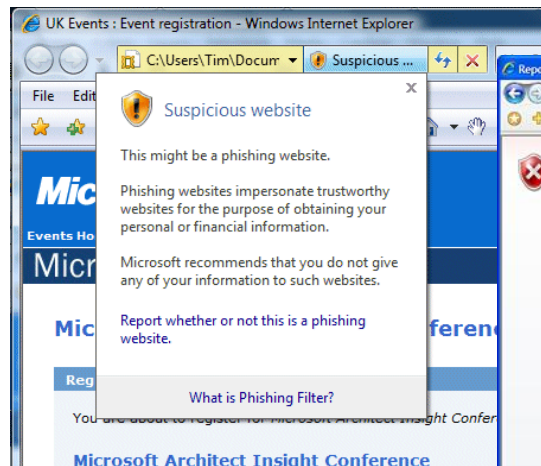
Active (Firefox)

# Are Phishing Warnings Effective?

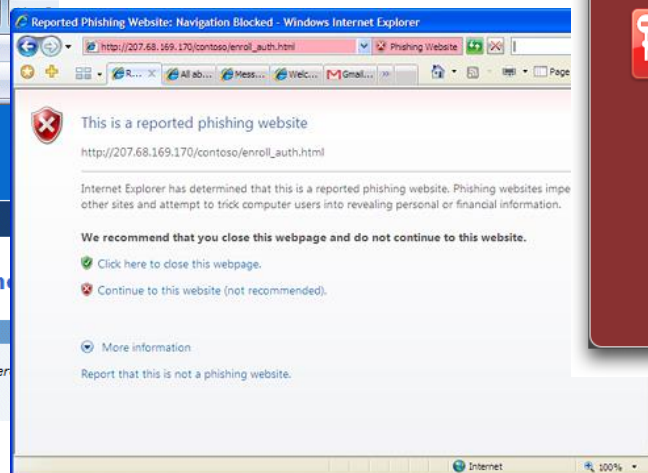
- CMU study of 60 users
- Asked to make eBay and Amazon purchases
- All were sent phishing messages in addition to the real purchase confirmations
- Goal: compare active and passive warnings

# Active vs. Passive Warnings

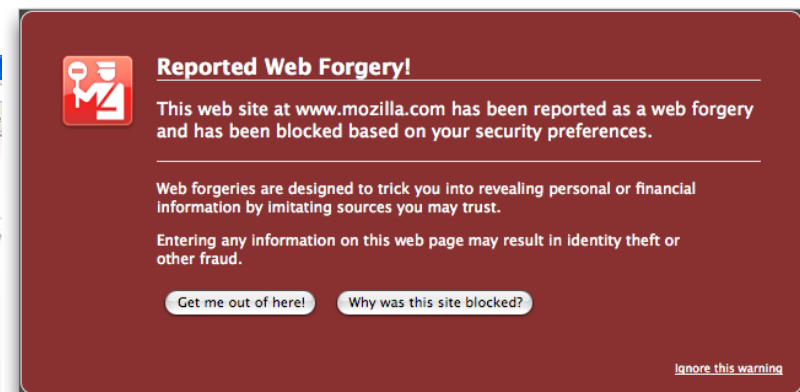
- Active warnings significantly more effective
  - Passive (IE): 100% clicked, 90% phished
  - Active (IE): 95% clicked, 45% phished
  - Active (Firefox): 100% clicked, 0% phished



Passive (IE)



Active (IE)



Active (Firefox)

# Active vs. Passive Warnings

- Some fail to notice warnings entirely
  - Passive warning takes a couple of seconds to appear; if user starts typing, his keystrokes dismiss the warning
- Some saw the warning, closed the window, went back to email, clicked links again, were presented with the same warnings... repeated 4-5 times
  - Conclusion: “website is not working”
  - Users never bothered to read the warnings, but were still prevented from visiting the phishing site
  - Active warnings work!

# Why Warnings Fail

- Don't trust the warning
  - “Since it gave me the option of still proceeding to the website, I figured it couldn't be that bad”
- Ignore warning because it's familiar (IE users)
  - “Oh, I always ignore those”
  - “Looked like warnings I see at work which I know to ignore”
  - “I thought that the warnings were some usual ones displayed by IE”
  - “My own PC constantly bombards me with similar messages”
- Common issue: Warning/prompt fatigue
  - We saw this with mobile security

# FYI: Site Authentication Image

Bank of America | Online Banking | SiteKey | Verify SiteKey - Windows Internet Explorer

https://sitekey.bankofamerica.com/sas/signonSetup.do

Bank of America | Online Banking | ...


Bank of America Higher Standards Online Banking

**Confirm that your SiteKey is correct**

If you recognize your SiteKey, you'll know for sure that you are at the valid Bank of America site. Confirming your SiteKey is also how you'll know that it's safe to enter your Passcode and click the **Sign In** button.

An asterisk (\*) indicates a required field.

Your SiteKey:  
pelicans



If you don't recognize your personalized SiteKey, don't enter your Passcode.

\* Passcode:   
(4 - 20 Characters, case sensitive)

**Sign In**

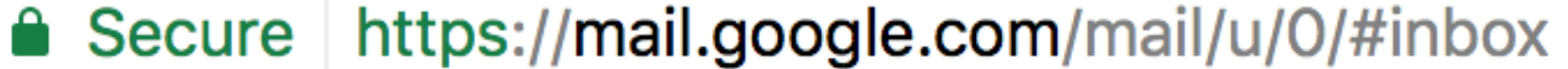
If you don't recognize your personalized "SiteKey", don't enter your Passcode



# Case Study #2: Browser HTTPS Indicators

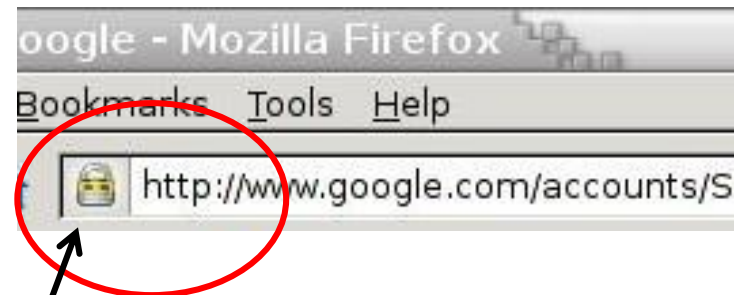
- **Design question 1:** How to indicate encrypted connections to users?
- **Design question 2:** How to alert the user if a site's SSL certificate is untrusted?

# The Lock Icon



- Goal: identify secure connection
  - SSL/TLS is being used between client and server to protect against active network attacker
- Lock icon should only be shown when the page is secure against **network attacker**
  - Semantics subtle and not widely understood by users
  - Whose certificate is it??
  - Problem in user interface design

# Will You Notice?



Clever favicon inserted  
by network attacker

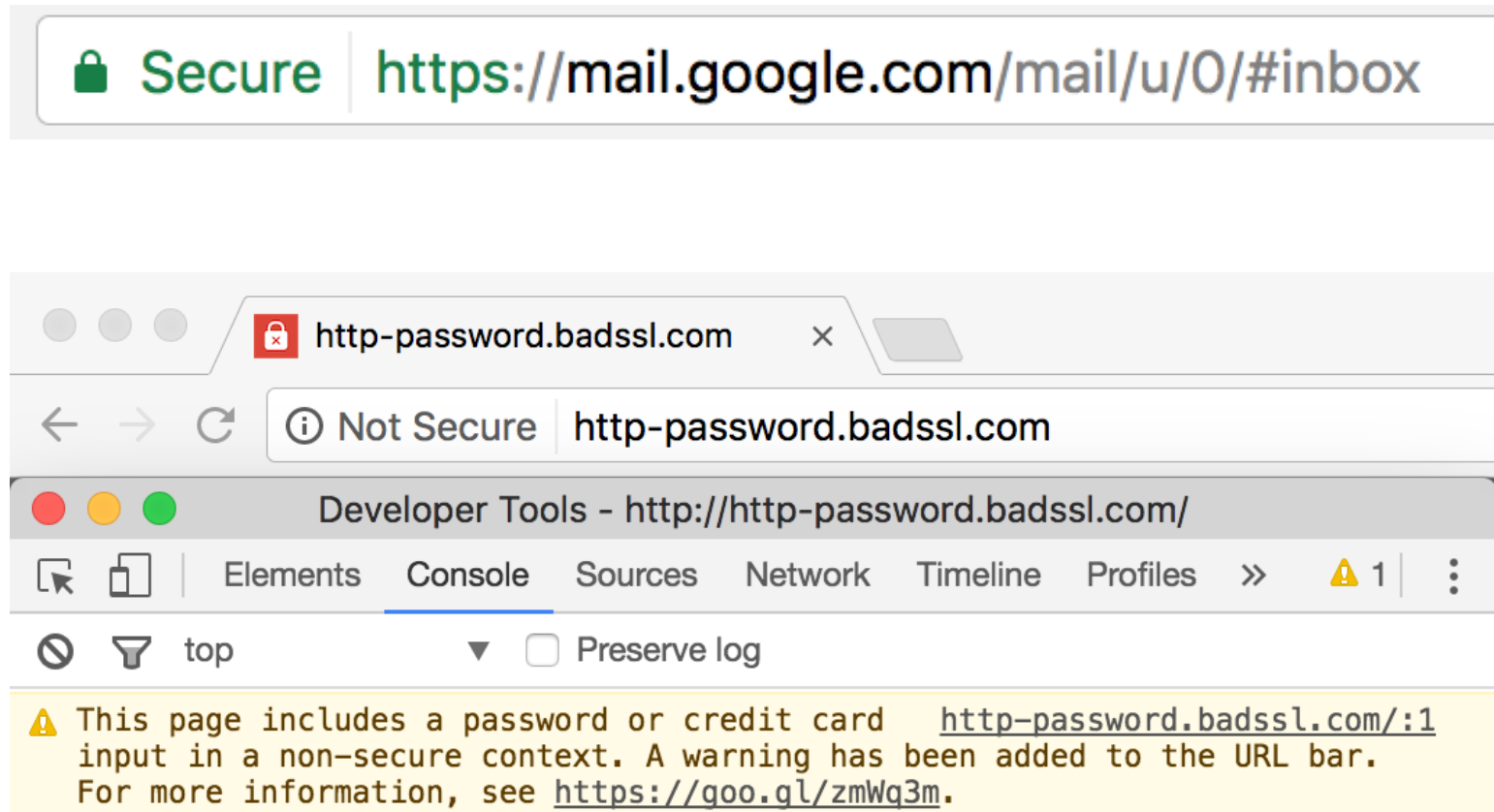
# Do These Indicators Help? (2007)

- “The Emperor’s New Security Indicators”
  - <http://www.usablesecurity.org/emperor/emperor.pdf>

Score	First chose not to enter password...	Group				Total
		1	2	3	1 ∪ 2	
0	upon noticing HTTPS absent	0 0%	0 0%	0 0%	0 0%	0 0%
1	after site-authentication image removed	0 0%	0 0%	2 9%	0 0%	2 4%
2	after warning page	8 47%	5 29%	12 55%	13 37%	25 44%
3	never (always logged in)	10 53%	12 71%	8 36%	22 63%	30 53%
Total		18	17	22	35	57

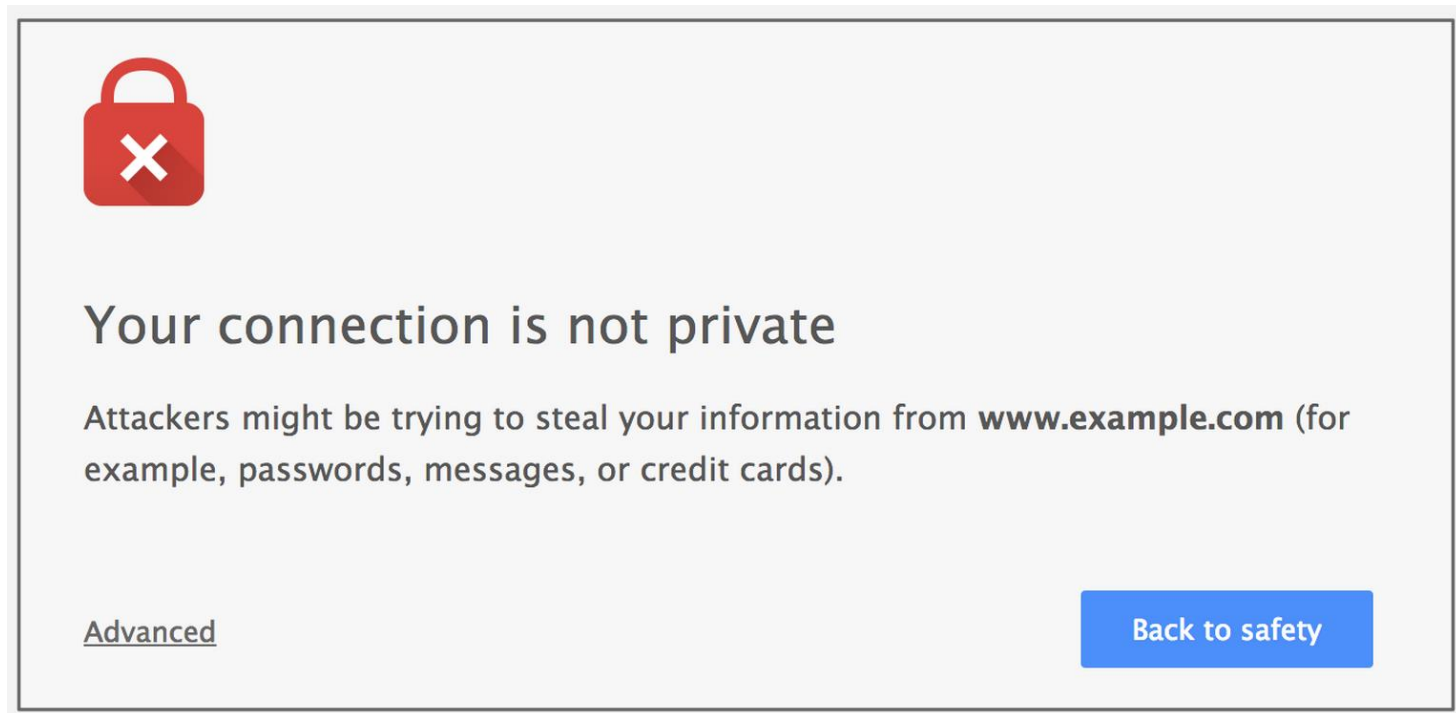
Users don’t notice the **absence** of indicators!

# Latest Design in Chrome



# HTTPS Warnings

- When HTTPS connection is “bad” (e.g., untrusted cert)
- Opinionated design helps!



# Case Study #3: Password Managers

- Password managers handle creating and “remembering” strong passwords
- Potentially:
  - Easier for users
  - More secure
- Early examples:
  - PwdHash (Usenix Security 2005)
  - Password Multiplier (WWW 2005)

# PwdHash



# Password Multiplier



@@ in front of passwords  
to protect; or F2

$\text{sitePwd} = \text{Hash}(\text{pwd}, \text{domain})$   
↑  
Prevent phishing attacks

Activate with Alt-P or  
double-click

$\text{sitePwd} = \text{Hash}(\text{username}, \text{pwd}, \text{domain})$

Both solutions target simplicity and transparency.



# Usability Testing

- Are these programs **usable**? If not, what are the problems?
- Approaches for evaluating usability:
  - **Usability inspection** (no users)
    - Cognitive walkthroughs
    - Heuristic evaluation
  - **User study**
    - Controlled experiments
    - Real usage

# Task Completion Results

	Success	Potentially Causing Security Exposures			
		Dangerous Success	Failures		
			Failure	False Completion	Failed due to Previous
PwdHash					
Log In	48%	44%	8%	0%	N/A
Migrate Pwd	42%	35%	11%	11%	N/A
Remote Login	27%	42%	31%	0%	N/A
Update Pwd	19%	65%	8%	8%	N/A
Second Login	52%	28%	4%	0%	16%
		Password Multiplier			
Log In	48%	44%	8%	0%	N/A
Migrate Pwd	16%	32%	28%	20%	N/A
Remote Login	N/A	N/A	N/A	N/A	N/A
Update Pwd	16%	4%	44%	28%	N/A
Second Login	16%	4%	16%	0%	16%

# Problem: Mental Model

- Users seemed to have **misaligned mental models**
  - Not understand that one needs to put “@@” before *each* password to be protected.
  - Think different passwords generated for each session.
  - Think successful when were not.
  - Not know to click in field before Alt-P.
  - Don’t understand what’s happening: “Really, I don’t see how my password is safer because of two @’s in front”

# Problem: Transparency

- Unclear to users whether actions successful or not.
  - Should be obvious when plugin activated.
  - Should be obvious when password protected.
- Users feel that they should be able to know their own password.

# Problem: Dangerous Errors

- Tendency to try all passwords
  - A poor security choice – phishing site could collect many passwords!
  - May make the use of PwdHash or Password Multiplier worse than not using any password manager.
- Usability problem leads to security vulnerabilities.
  - Theme in course: sometimes things designed to increase security can also increase other risks

# Beyond Specific Tools: Different User Groups

- Not all users are the same!
- Designing for one group of users, or “generic” users, may lead to **dangerous failures** or **reasons that people will not use security tools**
- Examples:
  - **Journalists** (**most sources are not like Snowden!**)
  - **Refugees in US** (**security measures may embed US cultural assumptions!**)

# Stepping Back: Root Causes?

- Computer systems are complex; users lack intuition
- Users in charge of managing own devices
  - Unlike other complex systems, like healthcare or cars.
- Hard to gauge risks
  - “It won’t happen to me!”
- Annoying, awkward, difficult
- Social issues
  - Send encrypted emails about lunch?...

# How to Improve?

- Security education and training
- Help users build accurate mental models
- Make security invisible
- Make security the least-resistance path
- ...?