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Issues in the Design of Authentication and Key Exchange Protocols

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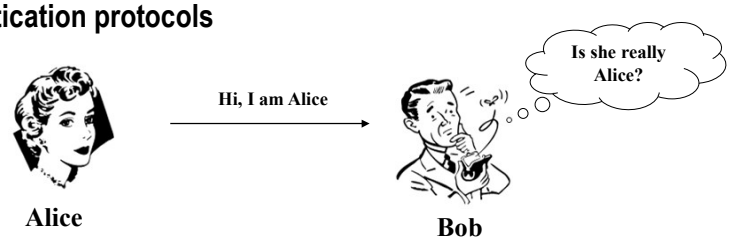
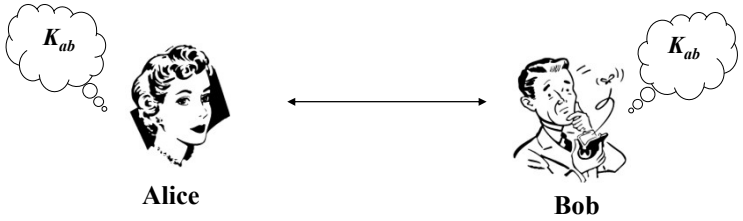
Basic Protocols

- Authentication protocols



- Key exchange protocols



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Questions These Protocols *Might* Answer

Suppose A completes a run of an authentication protocol, apparently with B; then what can A deduce about B?

- B has recently been alive?
- B has recently been running the same protocol as A?
- B thought he was running the protocol with A (as opposed to some third party C)?
- B thought A initiated the protocol?
- B agrees on the value of certain data items (e.g., keys)?
- B agrees on the contents of all messages?
- There is a one-to-one correspondence between B's runs and A's (versus, e.g., that A has completed more runs than B)?

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A Hierarchy of Specifications

- Aliveness: If A (acting as initiator) completes a run of the protocol, apparently with responder B, then B was previously running the protocol.
- Weak agreement: If A (acting as initiator) completes a run of the protocol, apparently with B, then B was previously running the protocol, apparently with A.

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A Hierarchy of Specifications (cont.)

Let *ds* be a set of free variables in the protocol description.

- **Non-injective agreement: If *A* (acting as initiator) completes a run of the protocol, apparently with responder *B*, then**
  - *B* was previously running the protocol, apparently with *A*, and
  - *B* was acting as responder in this run, and
  - *A* and *B* agreed on the values corresponding to all variables in *ds.*
- **Agreement: If *A* (acting as initiator) completes a run of the protocol, apparently with responder *B*, then**
  - *B* was previously running the protocol, apparently with *A*, and
  - *B* was acting as responder in this run, and
  - *A* and *B* agreed on the values corresponding to all variables in *ds*, and
  - Each such run corresponds to a *unique* run of *B*.

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Adding Recentness (or Freshness)

- **Meaning of "recent" depends on the circumstances**
  - Within the duration of *A*'s run?
  - At most *t* time units before *A* completed her run?
- **Consider strengthening previous specifications to insist that *B*'s run was recent**
  - Recent aliveness
  - Recent weak agreement
  - Recent non-injective agreement
  - Recent agreement

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Notation and Terminology

- **Session/run/round**
  - A sequence of messages between principals that constitute the beginning to the end of the protocol
- **Principals**
  - Alice (*A*) and Bob (*B*) are principals
  - Mike (*M*) is the adversary
- **Nonces**
  - A random number *N*, only used once (N_a, a nonce generated by *A*)
- **Challenge response**
  - A message is sent (the "challenge") which leads to a reply (the "response") which could only have been produced with knowledge of the challenge

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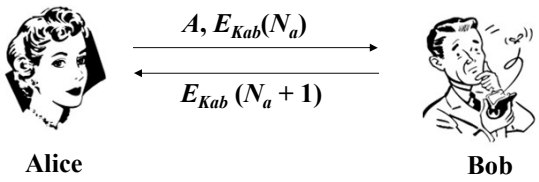
Example of Challenge-Response

- **Alice and Bob share a key K_{ab}**
- **Alice wishes to authenticate Bob**



- **Alice is now convinced she's talking to Bob**
  - Should she be?

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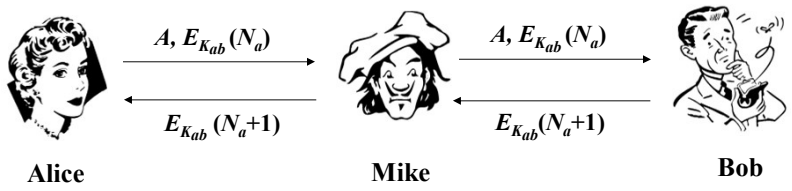
An "Attack"

- Alice and Bob share a key K_{ab}
- Alice wishes to authenticate Bob



- Alice thinks she is talking to Bob
- In fact, she is talking to Mike (man-in-the-middle)
- Is this an attack?

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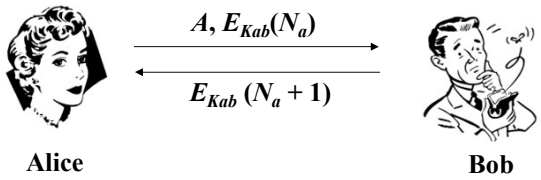
A More Fundamental Problem



- What is the role of encryption here?

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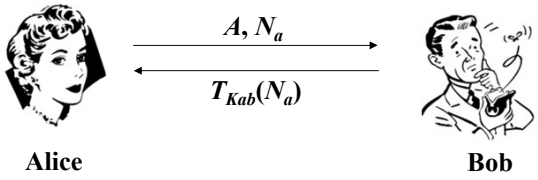
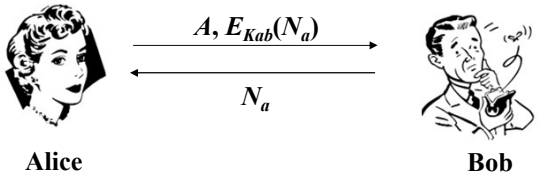
Using the Right Primitive

- It is essential to use the right primitive for the right purpose
- Consider the following alternatives





- These are better (maybe), but are they secure?

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Adversary Models

- Passive Adversaries
  - Eavesdropping: can only listen to messages
- Active Adversaries
  - Replay (freshness attacks)
  - Insert (e.g., type flaw attacks, man-in-the-middle attacks)
  - Initiate different protocol sessions (parallel session attacks)
  - Delete (denial of service attacks)

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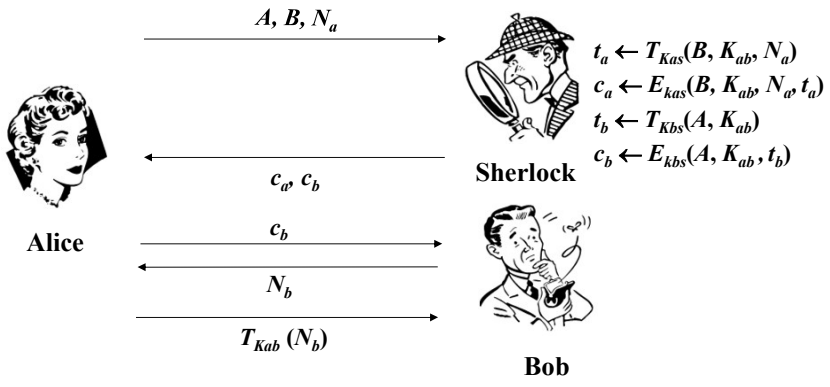
Freshness Attacks

- A message from a previous run of a protocol is replayed as a message in the current run



A variation on the Needham-Shroeder protocol

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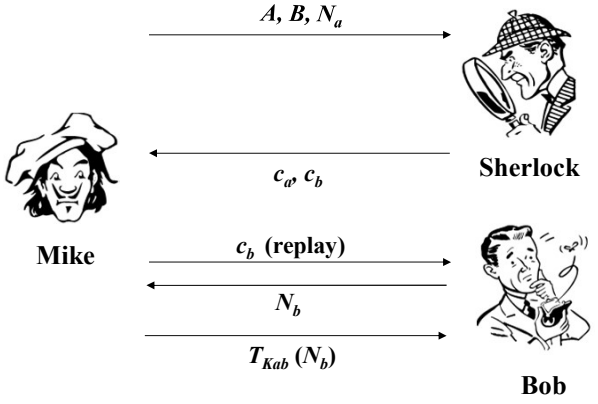
Freshness Attacks

- If an old K_{ab} is compromised



- Bob will believe that he is talking to Alice

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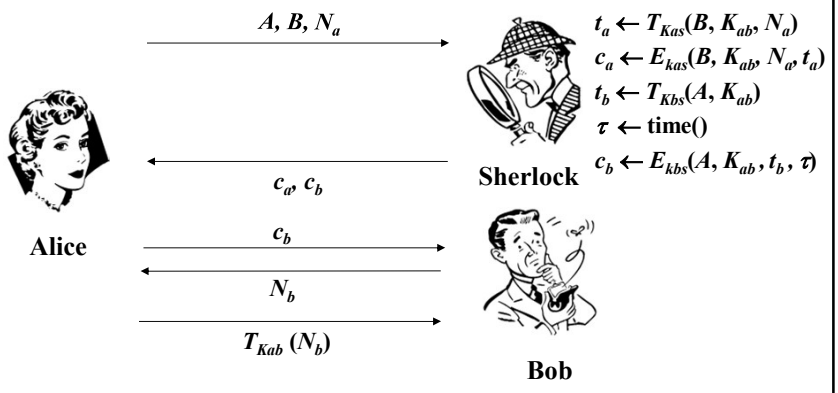
Freshness Attacks

- A fix for the previous protocol … add a timestamp



- Does this fix work?

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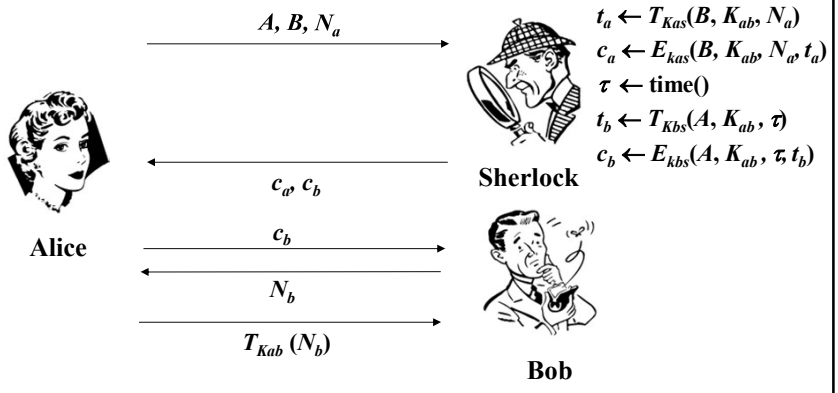
Freshness Attacks

- This is better



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Freshness

- **The freshness of messages must be inferred from some component of the message**
- **The component must be bound together with the rest of the message**
  - Encryption is *not* a way to bind!
- **Timestamps versus sequence numbers versus nonces**
  - Unpredictable nonces are most useful
  - Timestamps require synchronized clocks
  - Sequence numbers are almost never the answer

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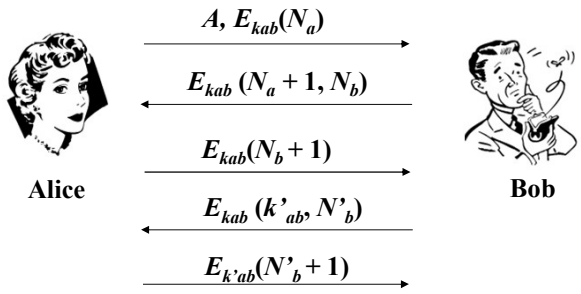
Type Flaws

- **A particular structure/type is exploited**



- **Alice and Bob both have the new session key k'_{ab} and believe that the other person also holds k'_{ab}**

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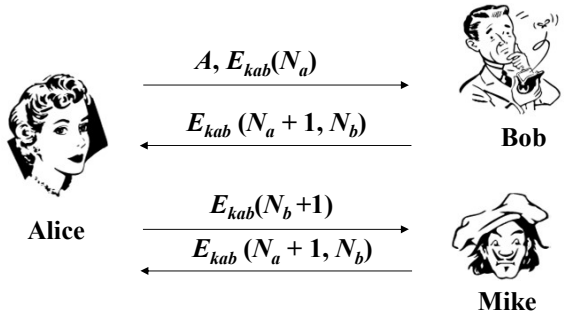
Type Flaws

- If the nonces and keys are of the same length (e.g., 64 bits)



- Mike can replay the message in step 2 in step 4
- Alice would accept $N_a + 1$ as the new session key
- Another demonstration of misused encryption …

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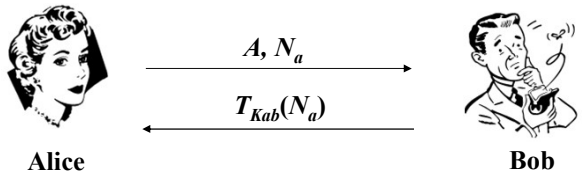
Parallel Session Attacks

- Two or more protocol sessions are executed concurrently
- Messages from one are used to form messages in another



- Alice concludes that Bob is operational currently

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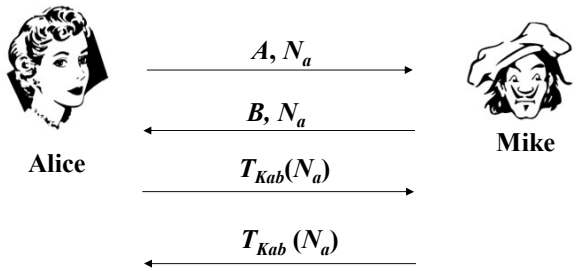
Parallel Session Attacks



- Mike initiated round 2, and Alice acts as the oracle that provides the right answer for round 1

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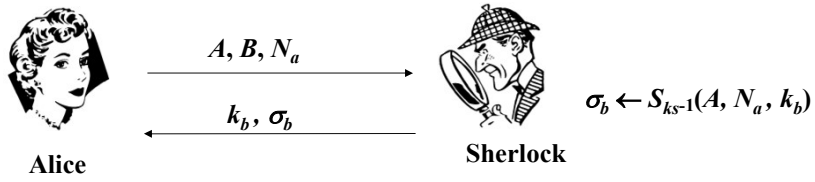
Parallel Session Attacks



- Alice asks for Bob's public key
- Sherlock replies in step 2

- There is nothing in Sherlock's response that ties k_b to B

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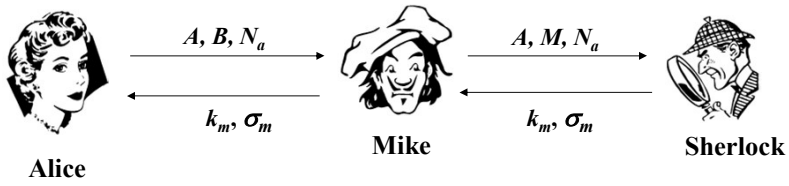
Parallel Session Attacks



- Mike initiates a different session with Sherlock in which Sherlock serves as the Oracle
- Sherlock's answer in the second session is used to complete the first session with Alice
- Alice is convinced that she now has Bob's public key, while the key she has is Mike's public key

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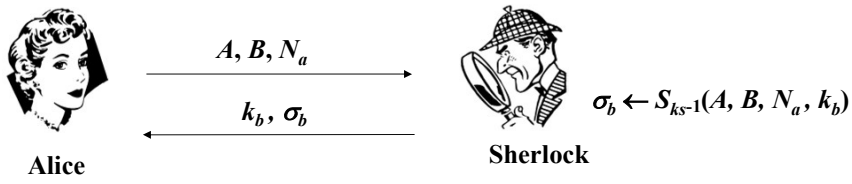
Parallel Session Attacks (A fix)



- Signature binds "*B*" and the rest of the message
- Other fixes?

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Some Engineering Principles

- **Every message should explicitly say what it means.**
- **If the identity of a principal is essential to the meaning of a message, then mention the principal's name explicitly in the message.**
- **Use the right primitive for the job.**
  - Encryption is for *secrecy*, nothing else!
- **When a principal signs material that has already been encrypted, it should not be inferred that the principal knows the content of the message.**
- **A key may have been used recently, for example to tag a nonce, and yet be quite old and possibly compromised. Recent use does not mean the key is fresh.**

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Passwords as Long-Term Secrets

- **Often in key exchange protocols, long-term keys are generated from human-input secrets (passwords)**
  - This is extremely dangerous if not done carefully
- **It is well-known that humans tend to choose passwords from a relatively small fraction of all possible passwords**
  - $> 2 \times 10^8$ 8-character passwords consisting of upper and lower case letters and numbers alone
  - Yet, "dictionary attacks" of several million common words frequently yield a significant number of passwords
- **A single password-encrypted message can expose the password to dictionary attacks**
  - Entirely different protocols are needed here

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Summary

- Protocol design and implementation is anything but simple
- Flaws can be subtle and difficult to eliminate
- There is a pressing need for the rigorous analysis and development of security protocols

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