



BALANCING ACCOUNTABILITY & PRIVACY IN THE NETWORK



David Naylor



Matt Mukerjee



Peter Steenkiste

ACCOUNTABILITY

operators want to **know who sends each packet**
so they can stop *malicious senders*



PRIVACY

users want to **hide who sends certain packets**
so they can do stuff without the whole world knowing

ACCOUNTABILITY

Accountable Internet Protocol

[Andersen et al., SIGCOMM 2008]

cryptographic addresses

anti-spoofing mechanism
+ shutoff protocol

No Privacy

Shutoff is Stop-Gap Fix

Requires “Smart NIC”



PRIVACY

Tor Instead of IP

[Liu et al., HotNets 2011]

routers act as onion nodes

No Accountability

Heavyweight

ACCOUNTABILITY

Accountable Internet Protocol

[Andersen et al., SIGCOMM 2008]

unforgeable **source addresses**



PRIVACY

Tor Instead of IP

[Liu et al., HotNets 2011]

hidden **source addresses**

Destination Address

Source Address

...

Destination Address

Source Address

...

return address

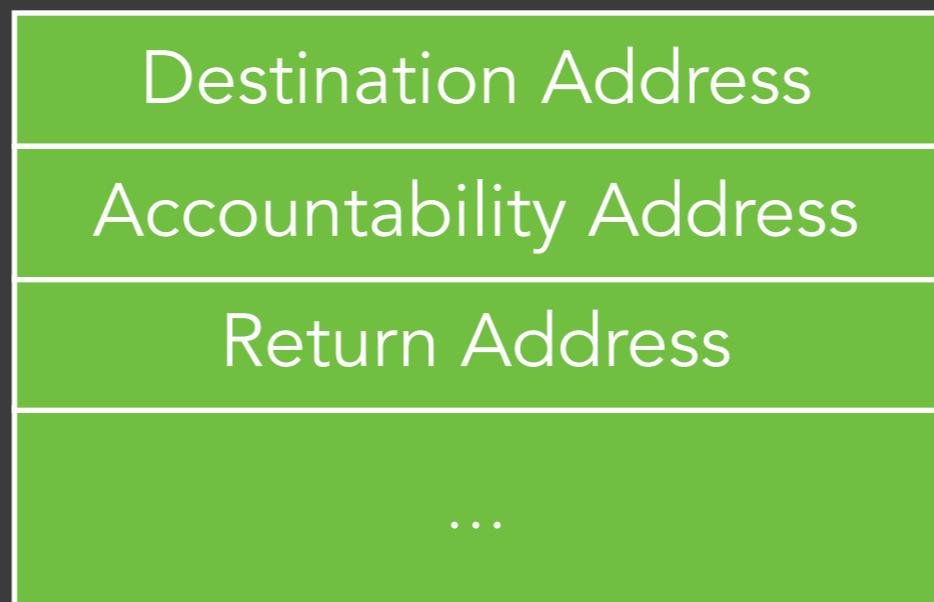
accountability

sender identity

error reporting

flow ID

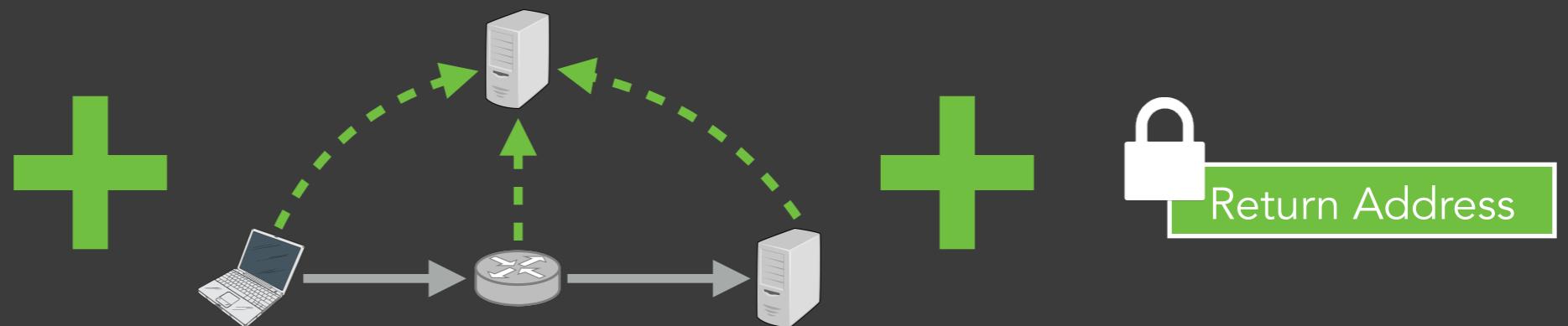
Destination Address
Source Address
Source Address
...



*Separate Accountability
and Return Addresses*

APIP: ACCOUNTABLE AND PRIVATE INTERNET PROTOCOL

Destination Address
Accountability Address
Return Address
...



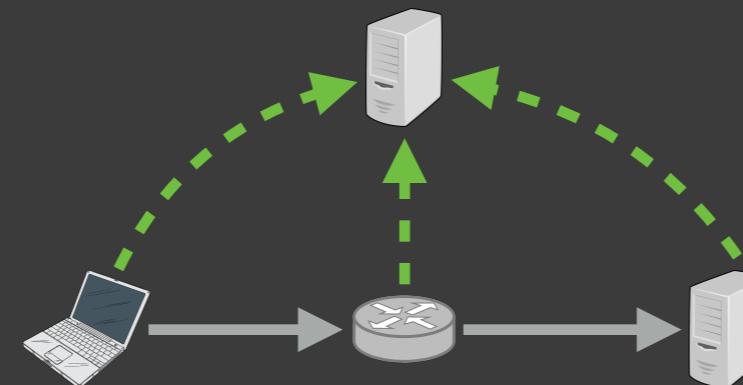
*Separate Accountability
and Return Addresses*

Delegated Accountability

*Hidden Return
Addresses*

APIP: ACCOUNTABLE AND PRIVATE INTERNET PROTOCOL

Destination Address
Accountability Address
Return Address
...



Return Address

*Separate Accountability
and Return Addresses*



Delegated Accountability



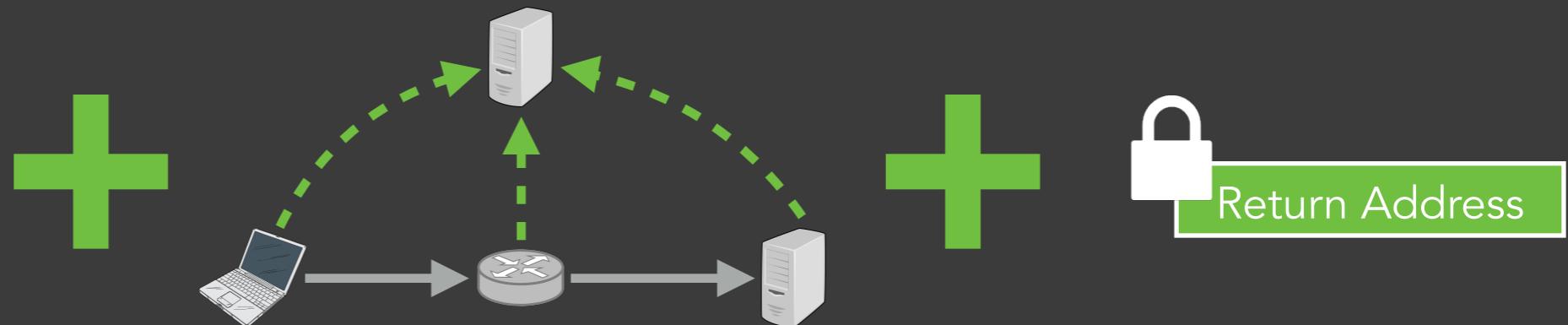
*Hidden Return
Addresses*



Real-World Deployment

APIP: ACCOUNTABLE AND PRIVATE INTERNET PROTOCOL

Destination Address
Accountability Address
Return Address
...



*Separate Accountability
and Return Addresses*



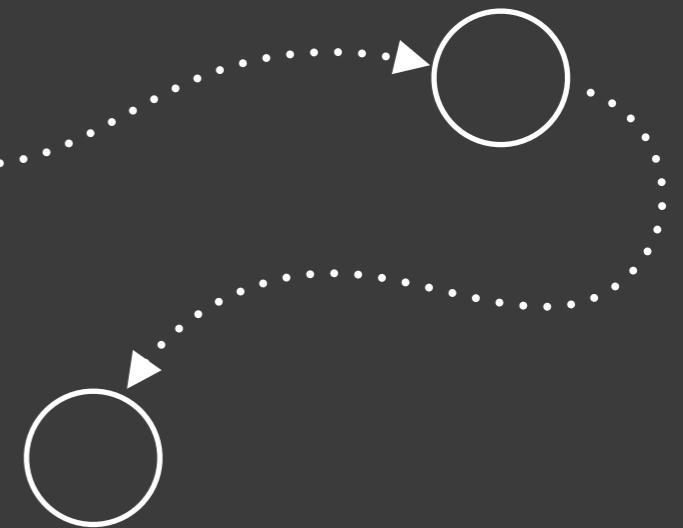
Delegated Accountability

How it Works

Feasibility

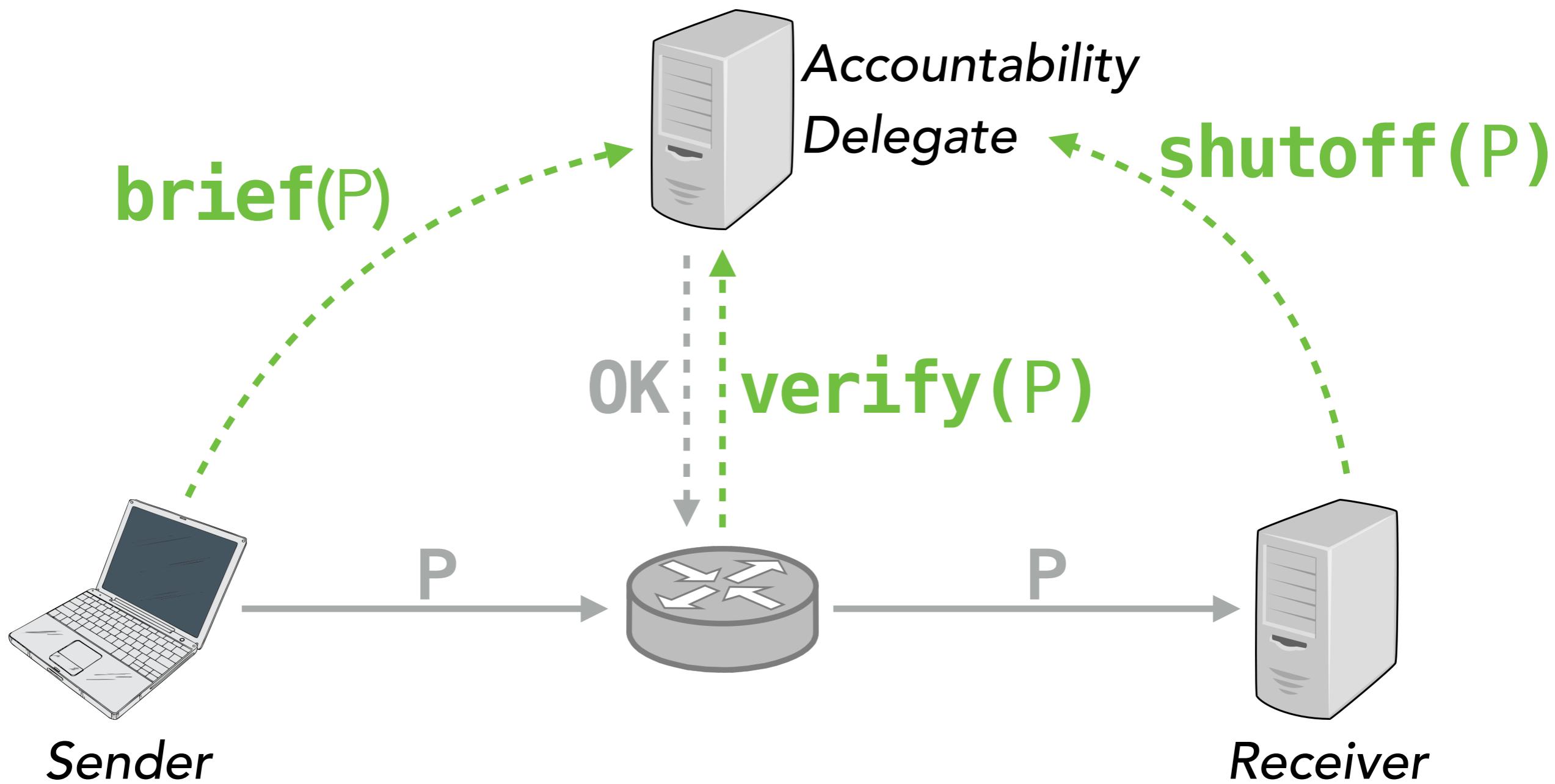
*Flow
Granularity*

*Hidden Return
Addresses*



Real-World Deployment

DELEGATED ACCOUNTABILITY

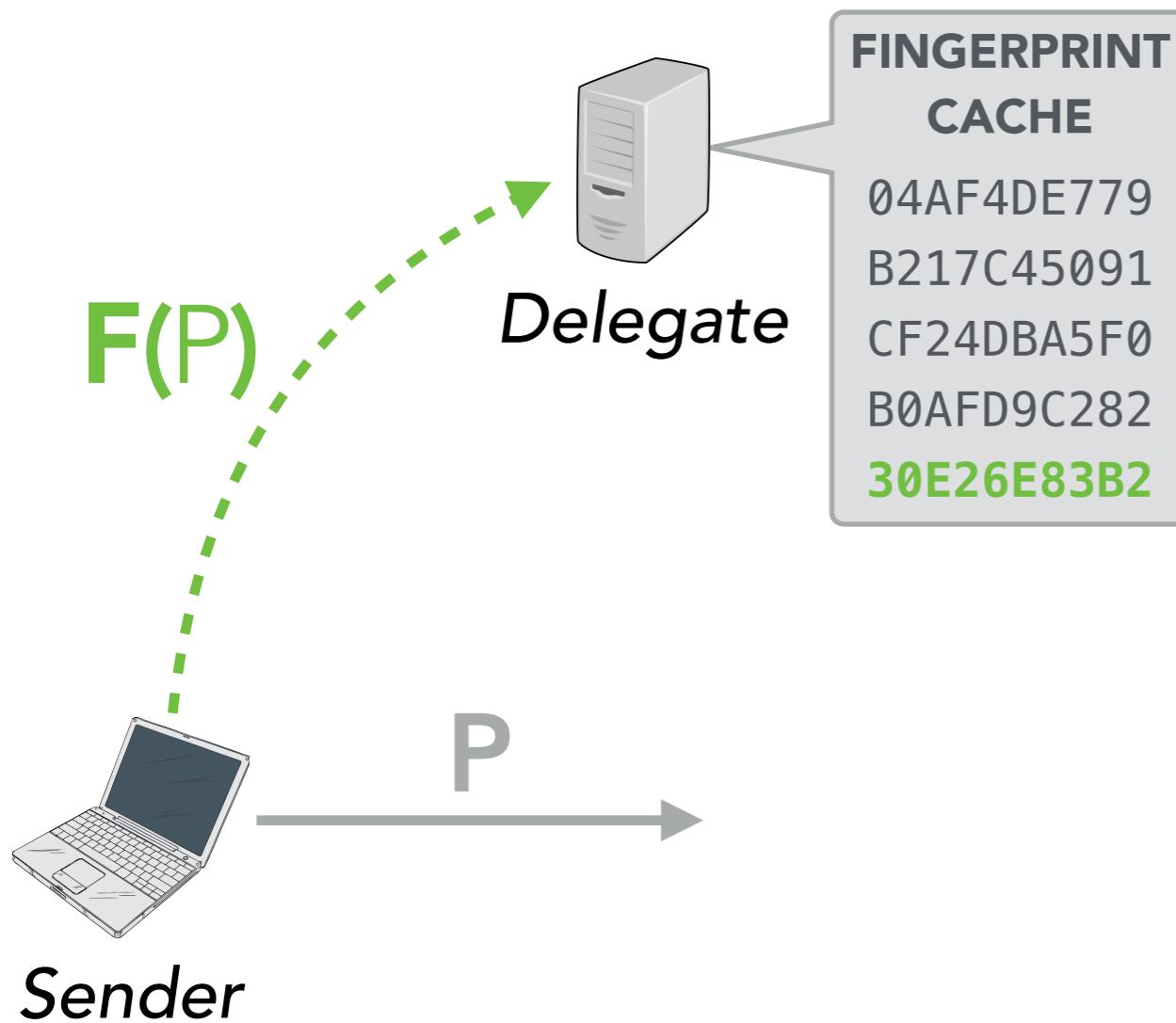


brief(P)

Sender to Delegate:

“I sent this packet.”

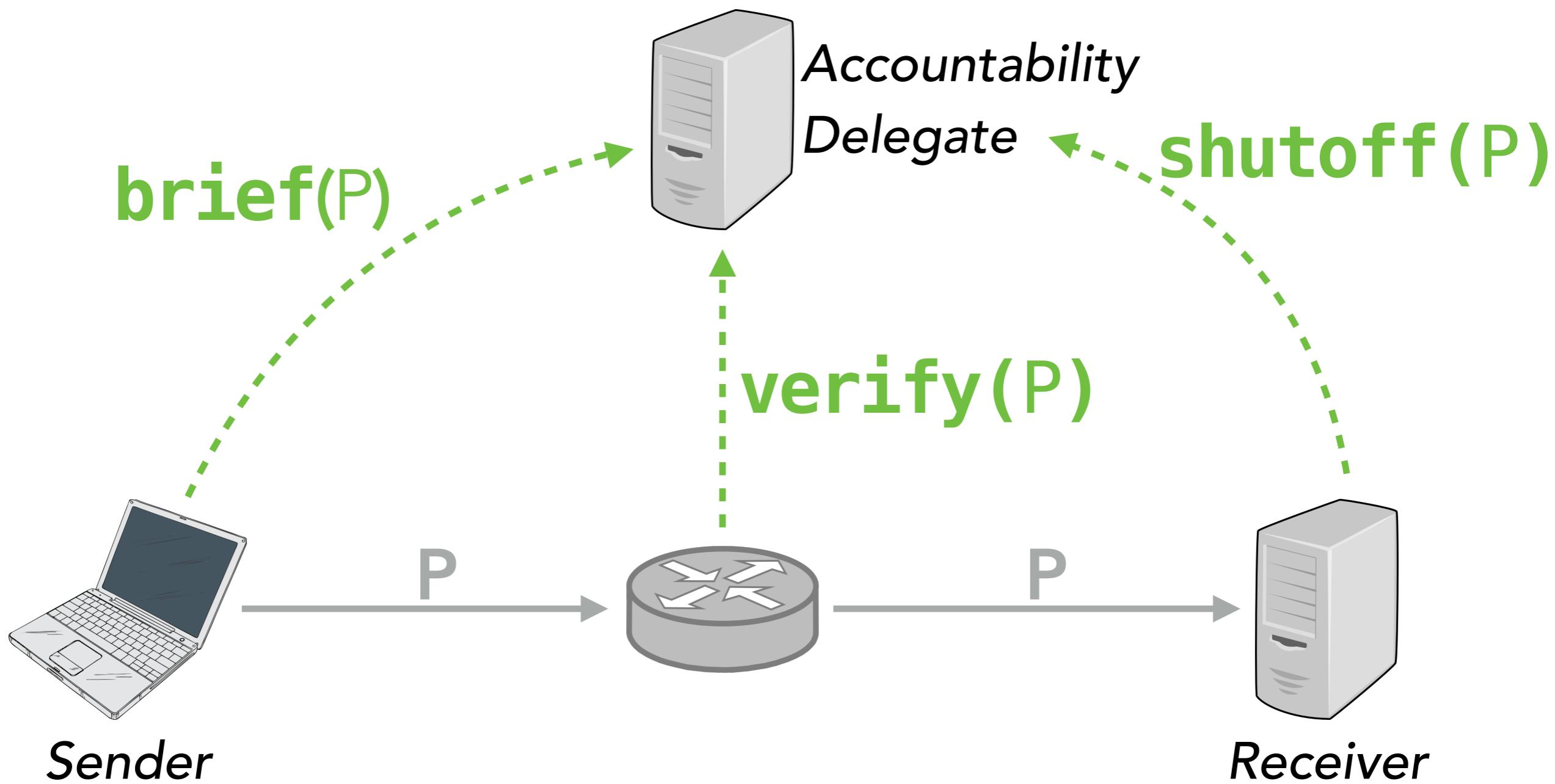
brief(P)



Batch fingerprints in Bloom filter

Delegate does not learn packet contents

DELEGATED ACCOUNTABILITY

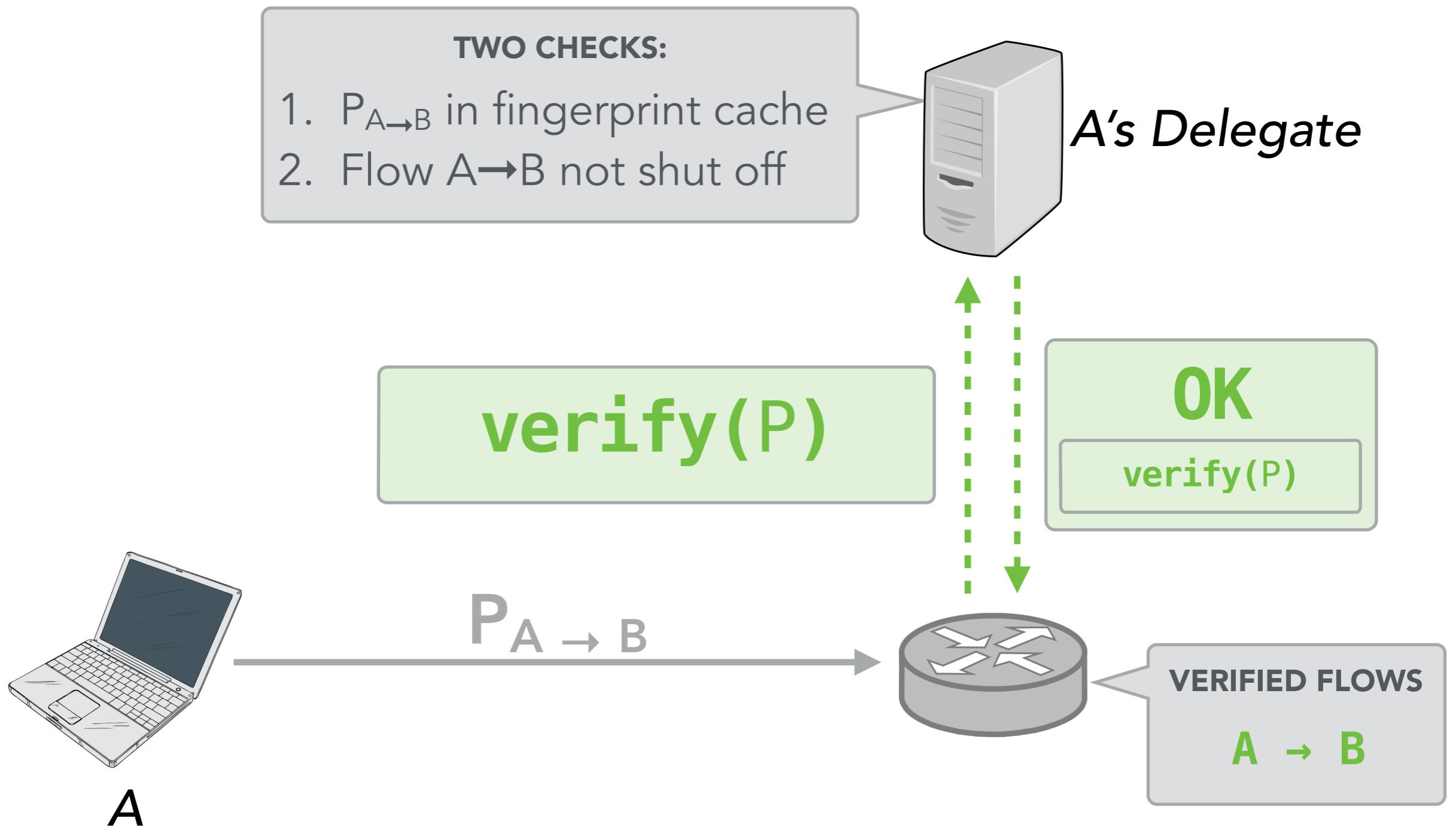


verify(P)

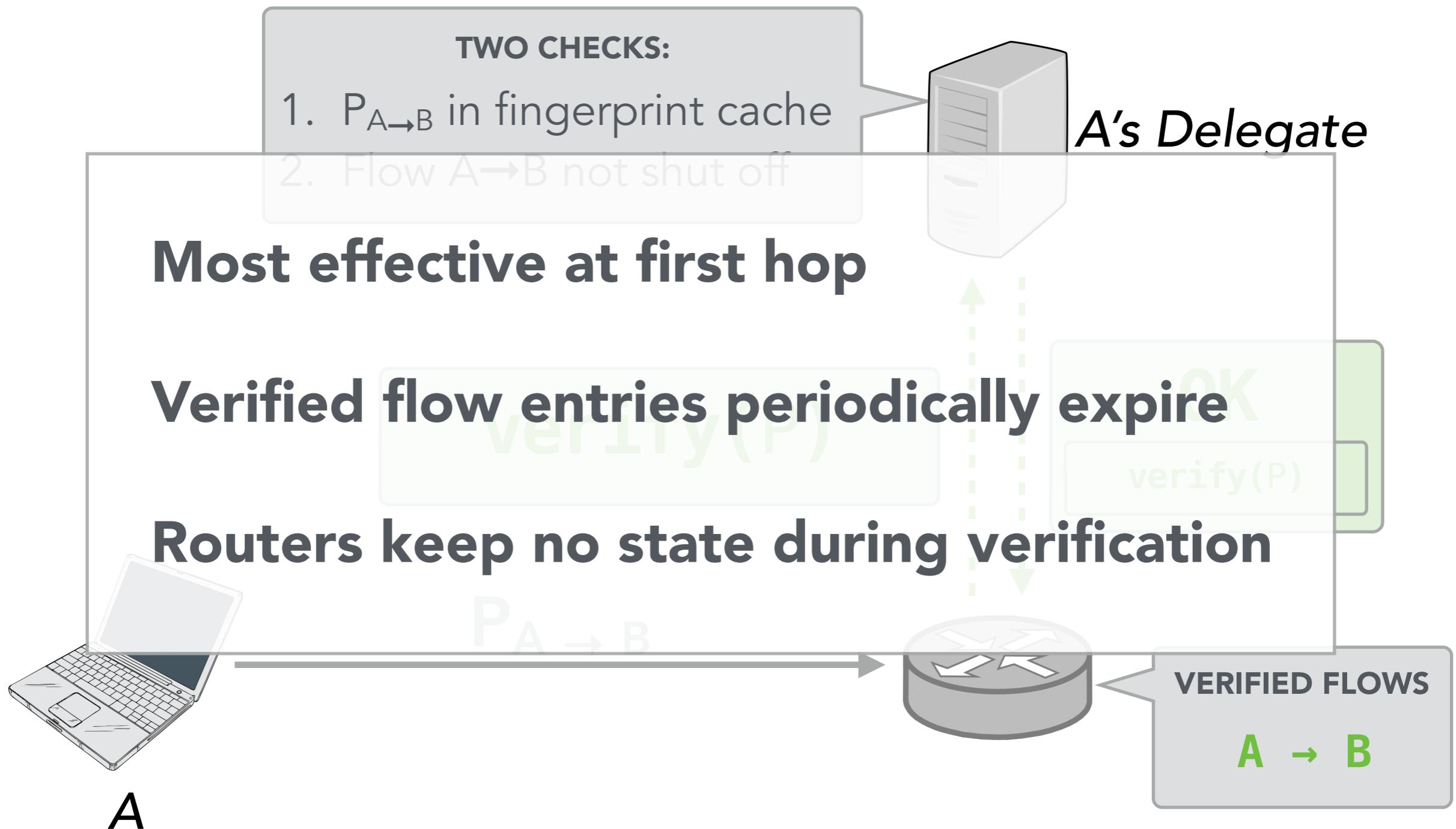
Verifier to Delegate:

**“Do you vouch for
this packet?”**

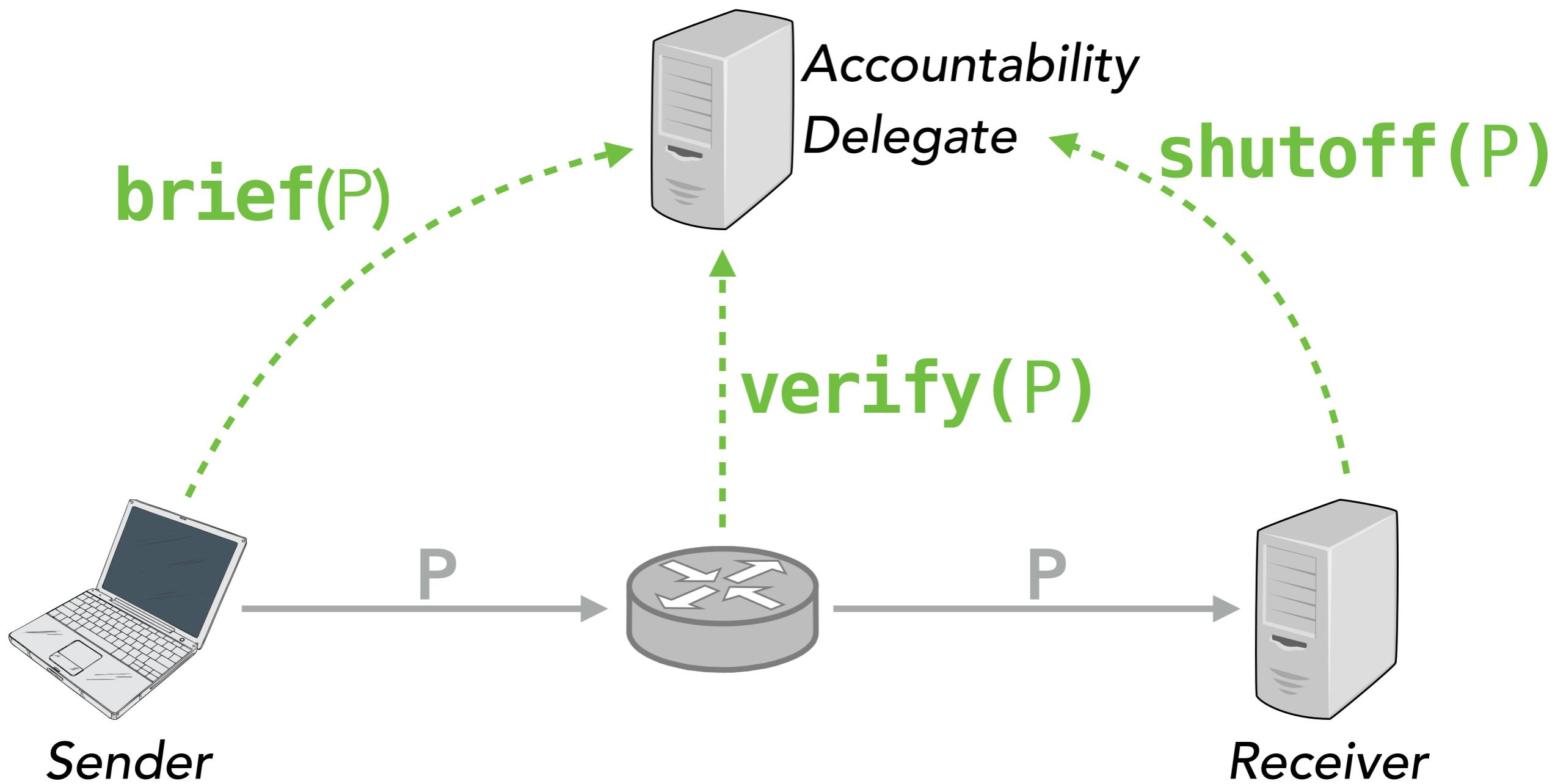
verify(P)



verify(P)



DELEGATED ACCOUNTABILITY

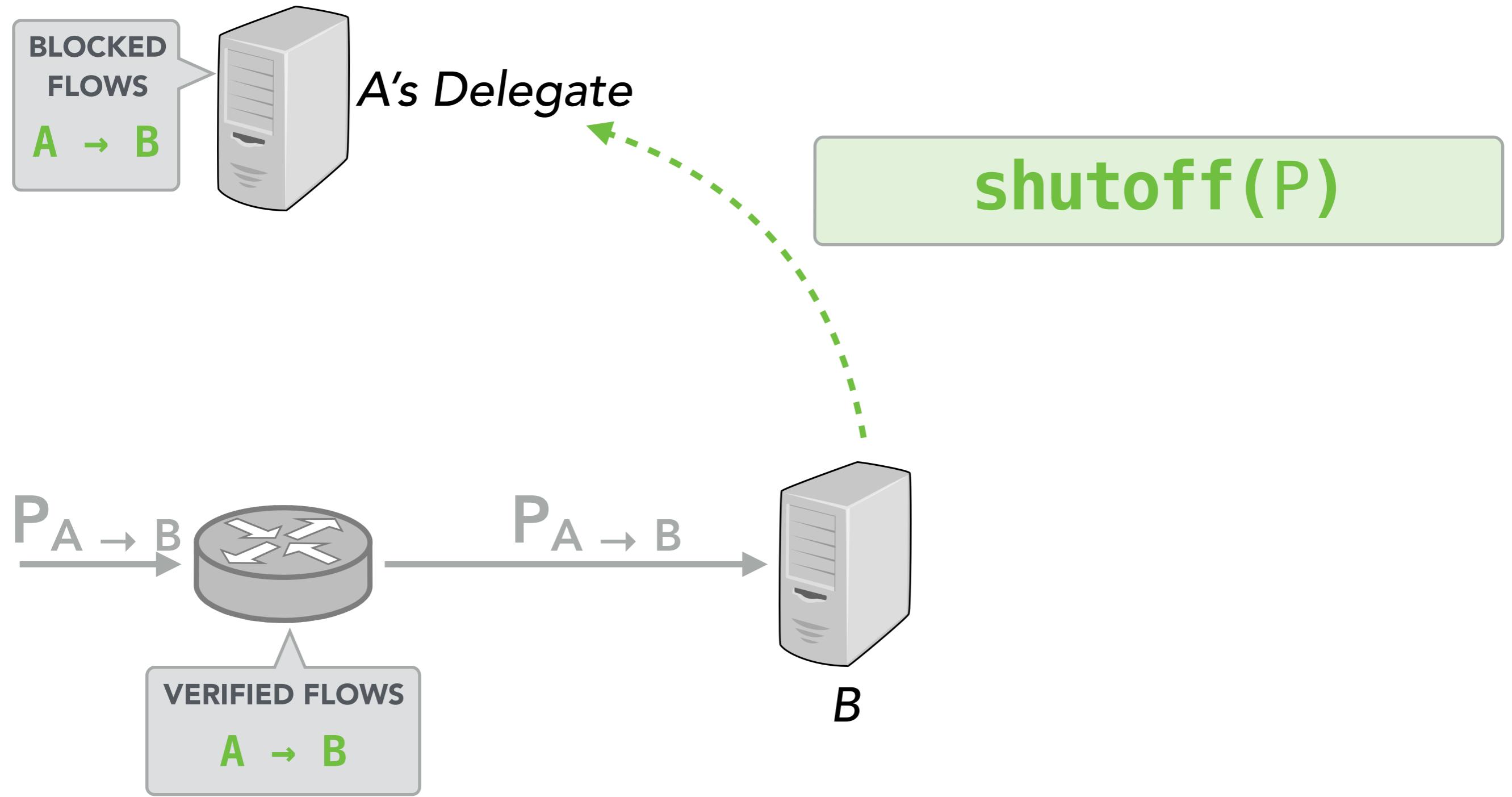


shutoff(P)

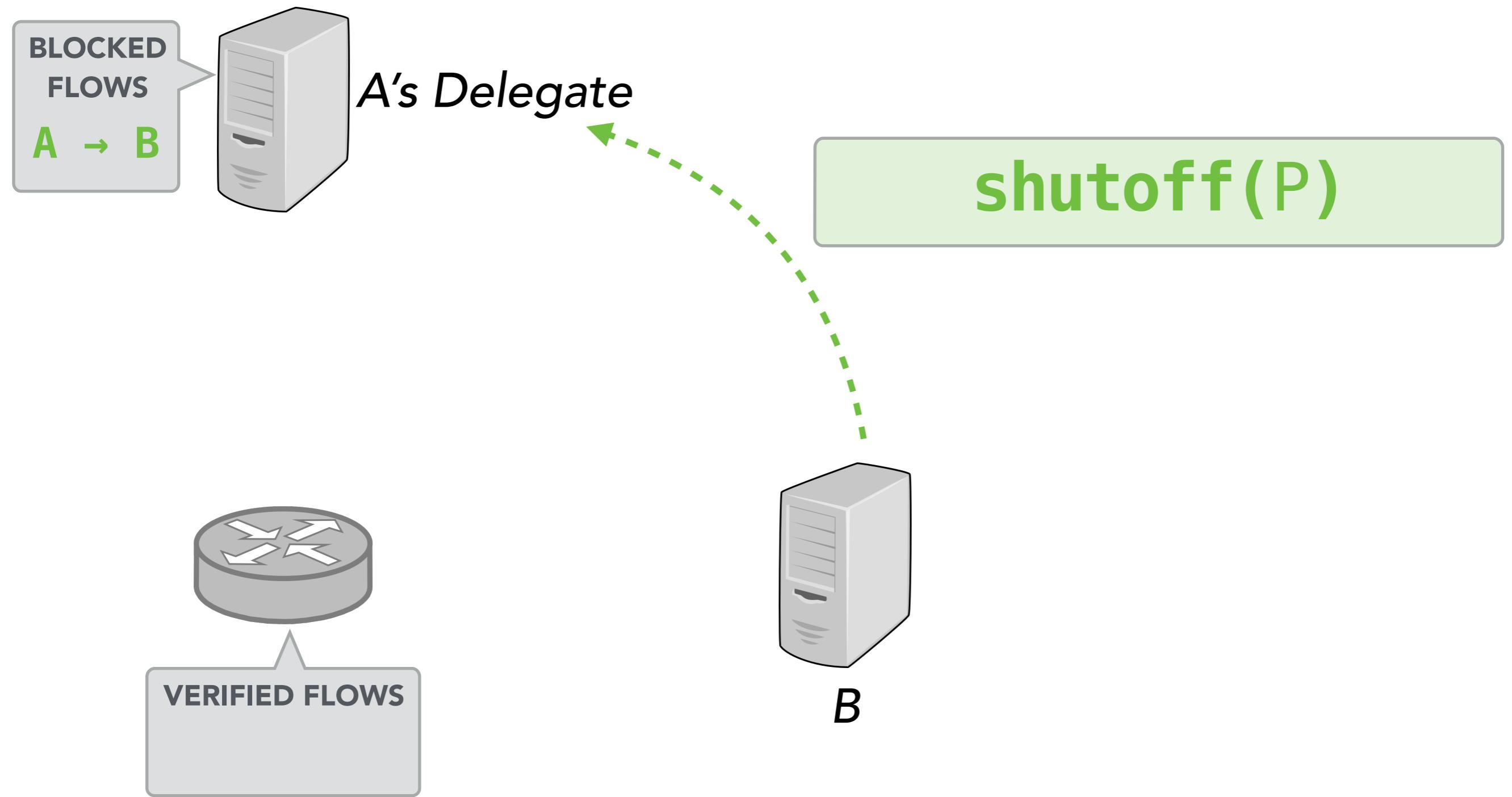
Receiver to Delegate:

“Stop this flow.”

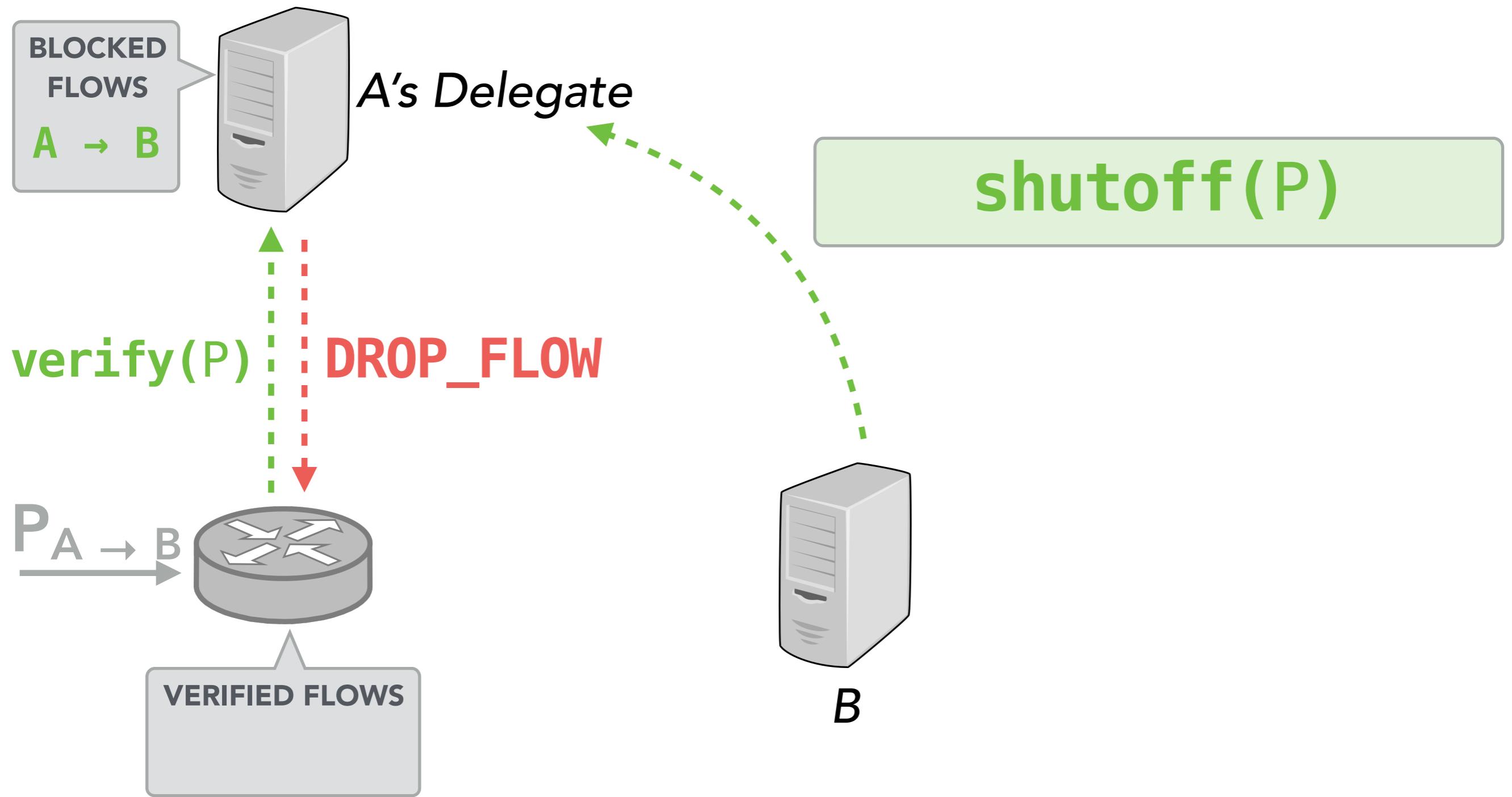
shutoff(P)



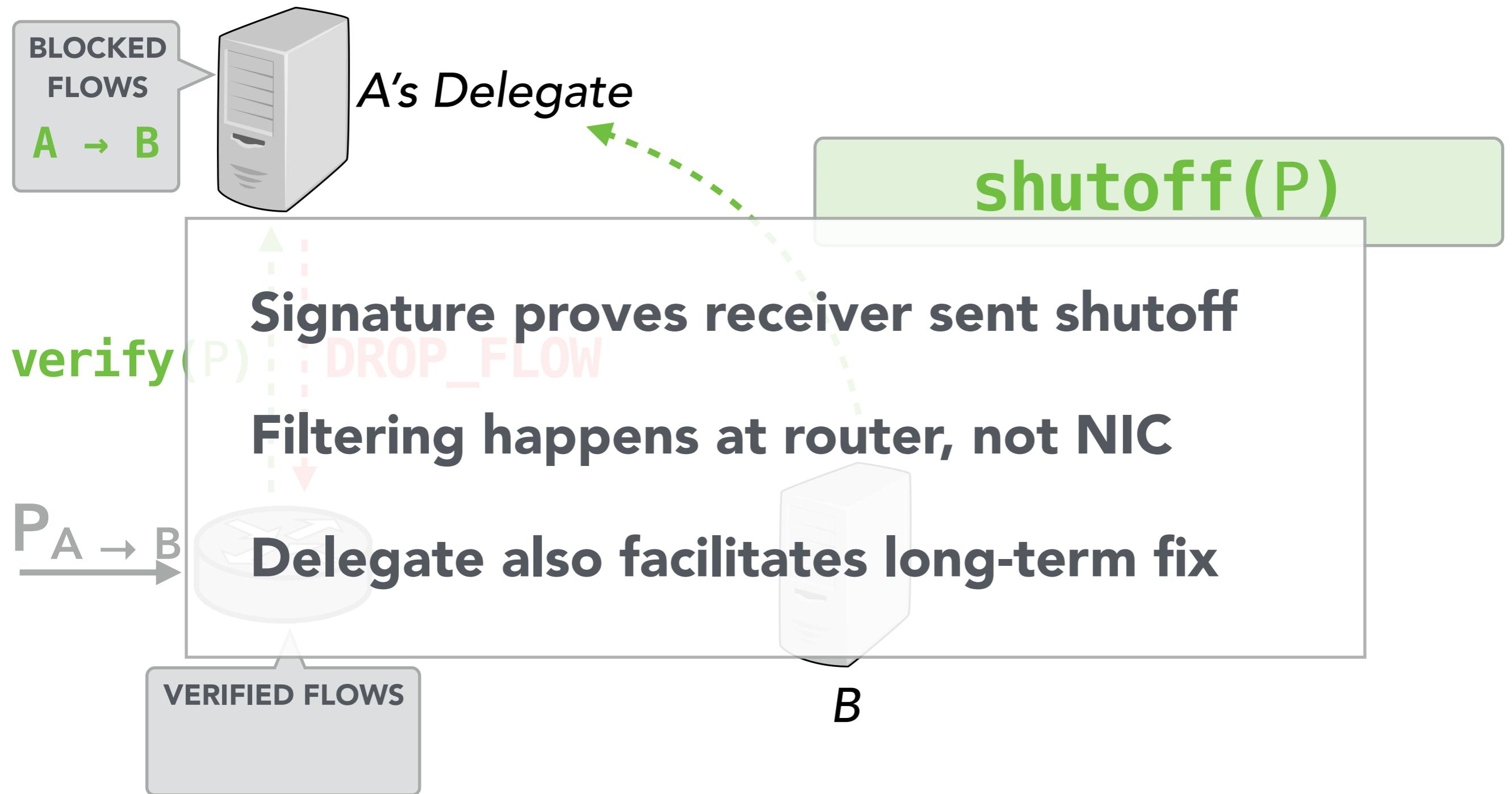
shutoff(P)



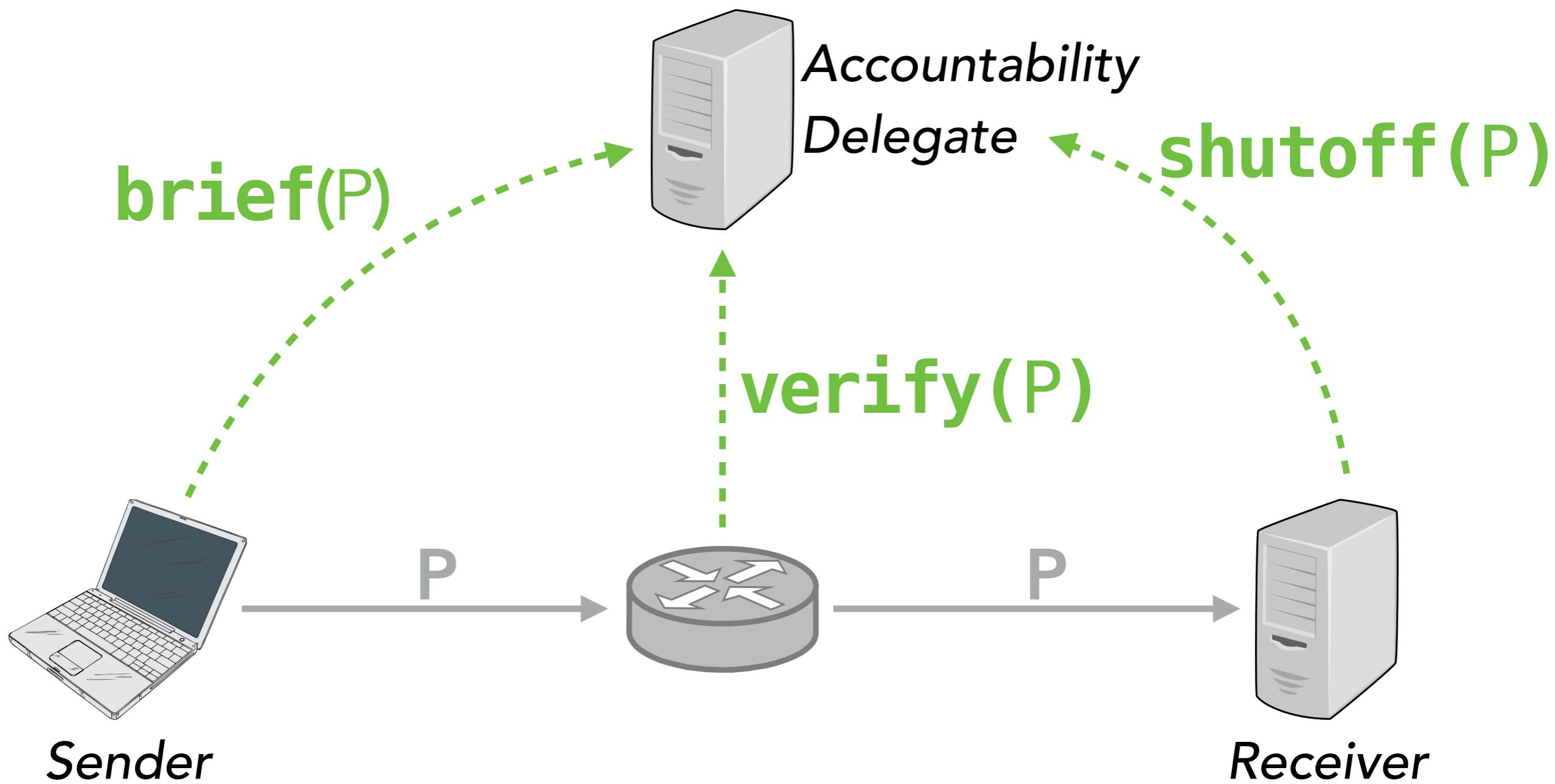
shutoff(P)



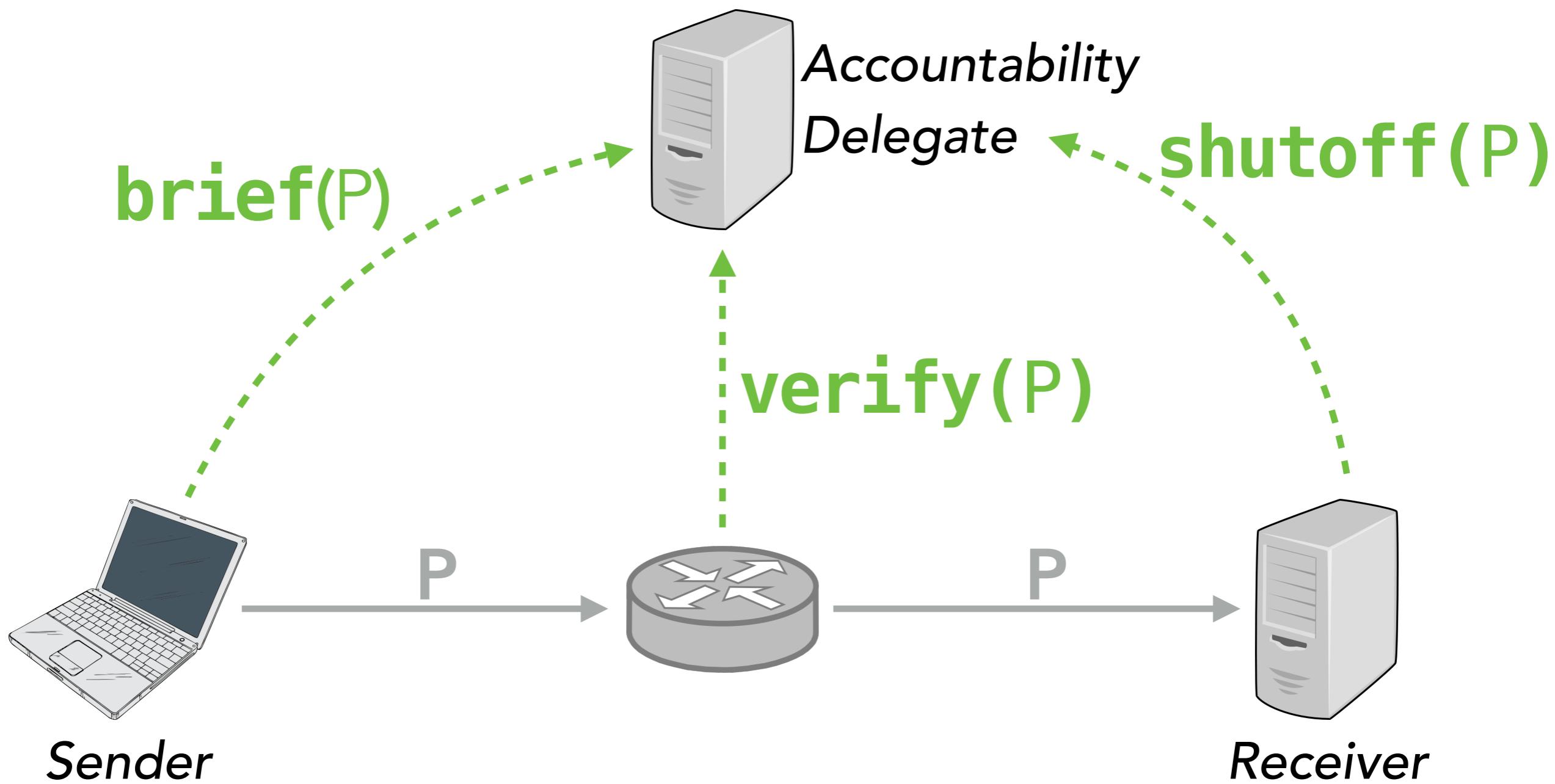
shutoff(P)



DELEGATED ACCOUNTABILITY



IS THIS TECHNICALLY FEASIBLE?



IS THIS TECHNICALLY FEASIBLE?

brief(P)

Storage Overhead
fingerprints at delegate

< 1GB

Network Overhead
sending fingerprints

0.5%

IS THIS TECHNICALLY FEASIBLE?

verify(P)

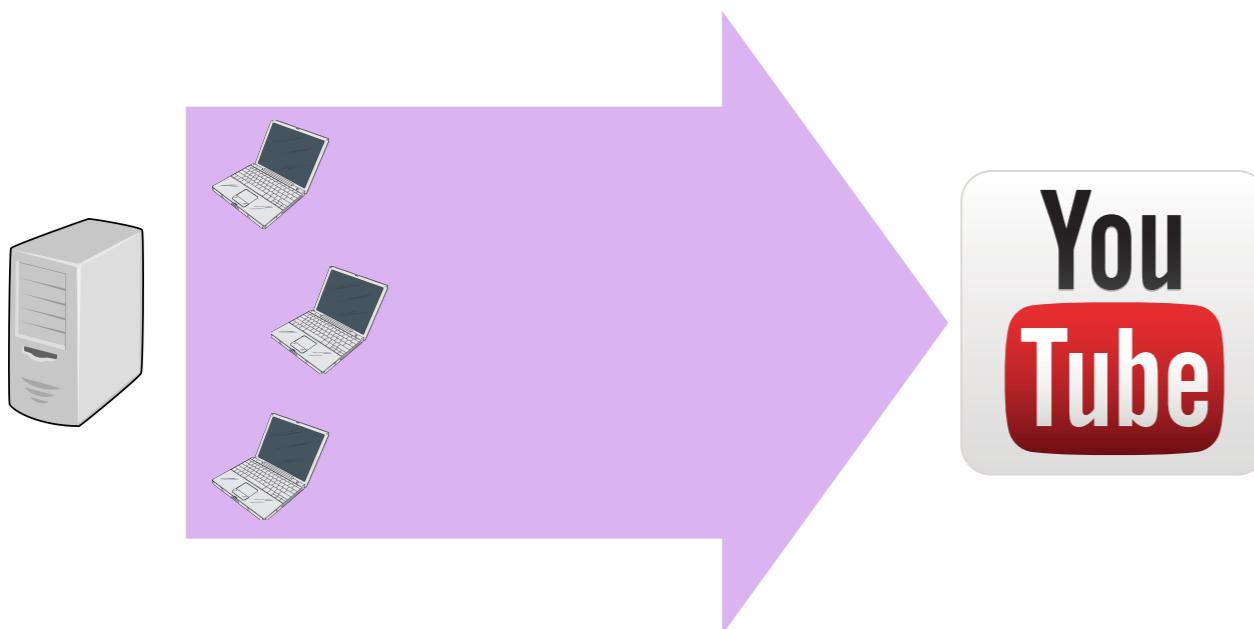
Computational Overhead
at delegate

78K
verifies per sec

Storage Overhead
verified flow list at router

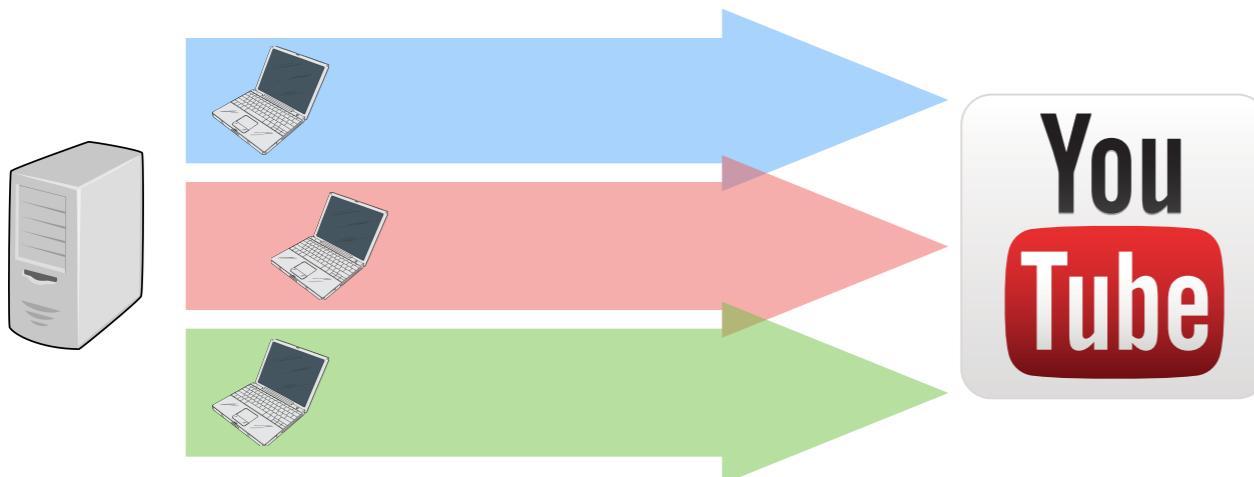
94MB

FLOW GRANULARITY



One flow ID for all clients
GRANULARITY: DELEGATE ↔ DESTINATION

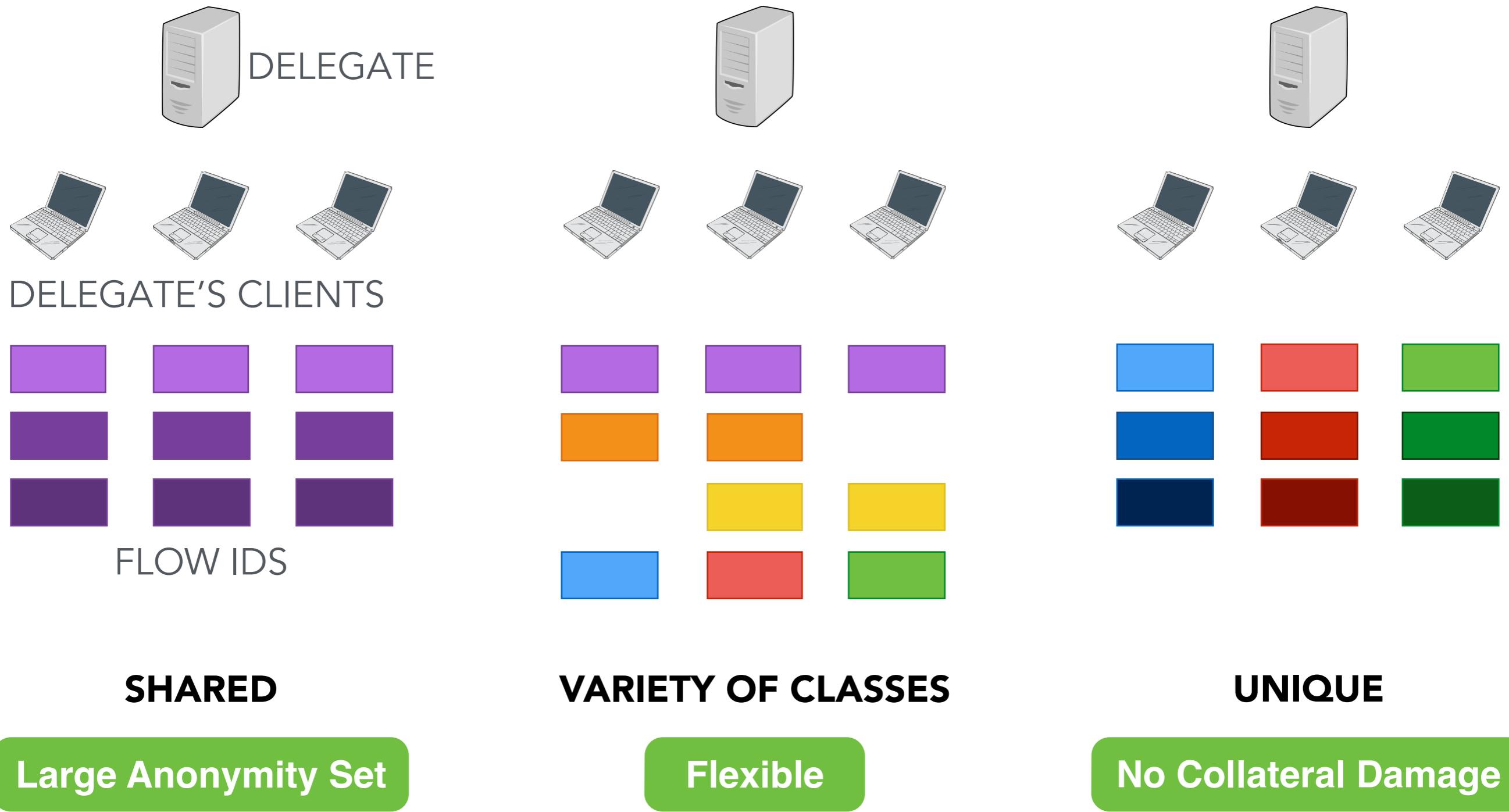
Large Anonymity Set



One flow ID per connection
GRANULARITY: TCP FLOW

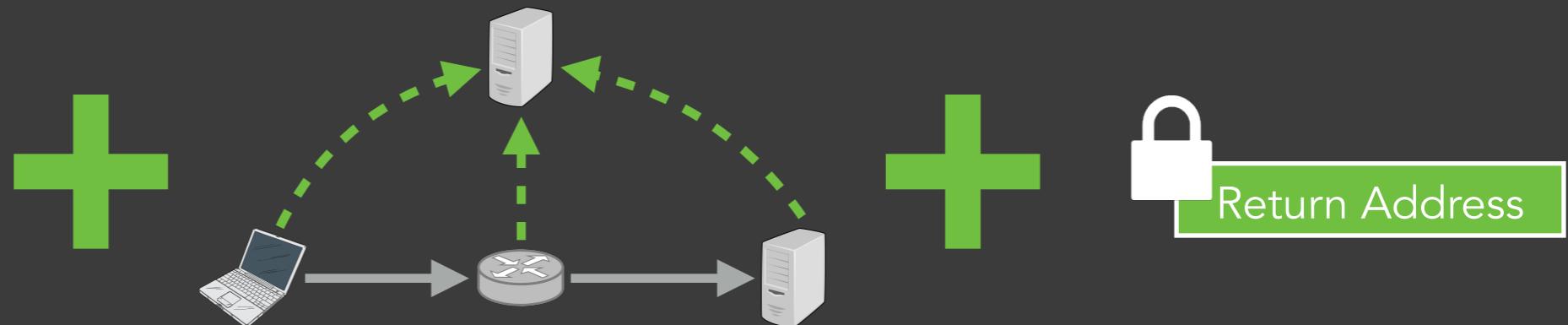
No Collateral Damage for Shutoff

ASSIGNING FLOW IDS



APIP: ACCOUNTABLE AND PRIVATE INTERNET PROTOCOL

Destination Address
Accountability Address
Return Address
...



*Separate Accountability
and Return Addresses*



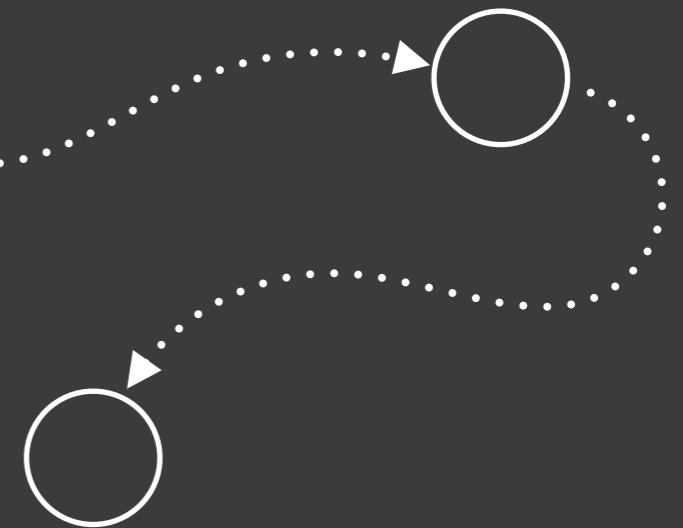
Delegated Accountability

How it Works

Feasibility

Flow Granularity

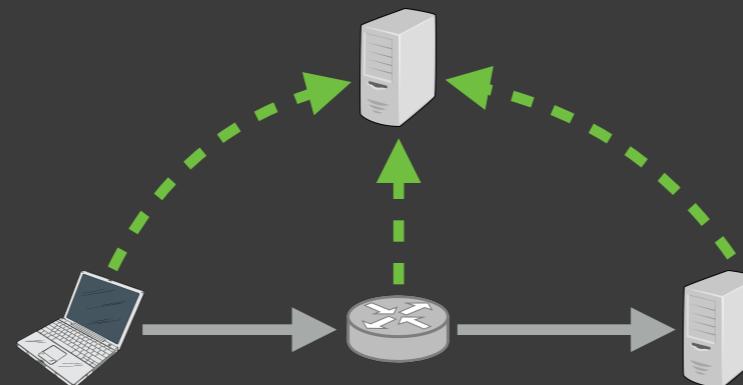
*Hidden Return
Addresses*



Real-World Deployment

APIP: ACCOUNTABLE AND PRIVATE INTERNET PROTOCOL

Destination Address
Accountability Address
Return Address
...



Return Address

*Separate Accountability
and Return Addresses*



Delegated Accountability



*Hidden Return
Addresses*



Real-World Deployment

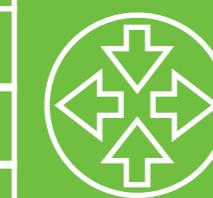
HIDING RETURN ADDRESSES

1 / END-TO-END ENCRYPTION

Destination
Accountability
 Return
...

2 / ADDRESS TRANSLATION

Destination
Accountability
Return
...



Destination
Accountability
Opaque ID
...

Protection From:

- Source Domain*
- ✓ *Local Observers*
- ✓ *Transit Networks*
- Receiver*

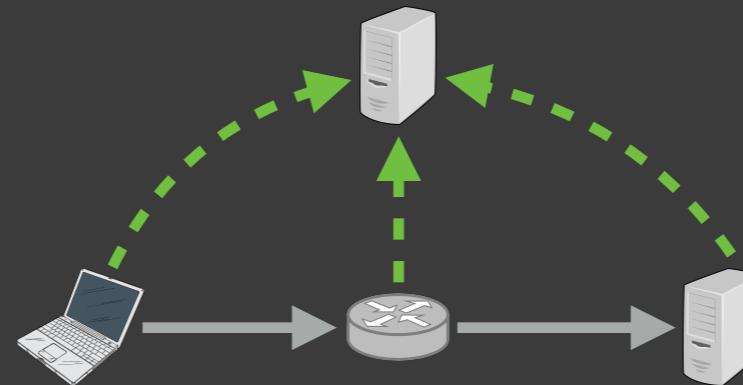
Protection From:

- Source Domain*
- Local Observers*
- ✓ *Transit Networks*
- ✓ *Receiver*

Stateless and secure: [Raghavan 2009]

APIP: ACCOUNTABLE AND PRIVATE INTERNET PROTOCOL

Destination Address
Accountability Address
Return Address
...



Return Address

*Separate Accountability
and Return Addresses*



Delegated Accountability



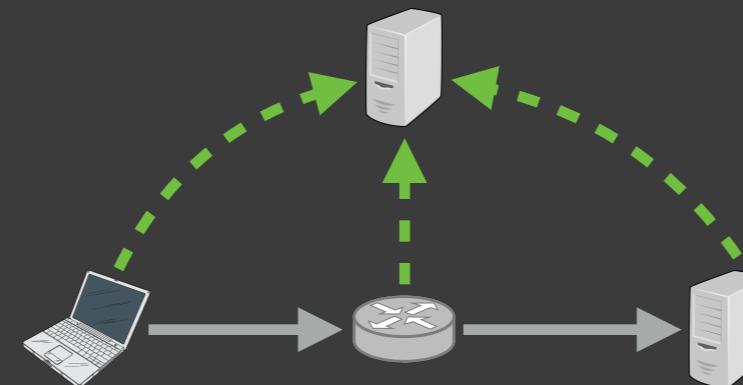
*Hidden Return
Addresses*



Real-World Deployment

APIP: ACCOUNTABLE AND PRIVATE INTERNET PROTOCOL

Destination Address
Accountability Address
Return Address
...



Return Address

*Separate Accountability
and Return Addresses*

Delegated Accountability

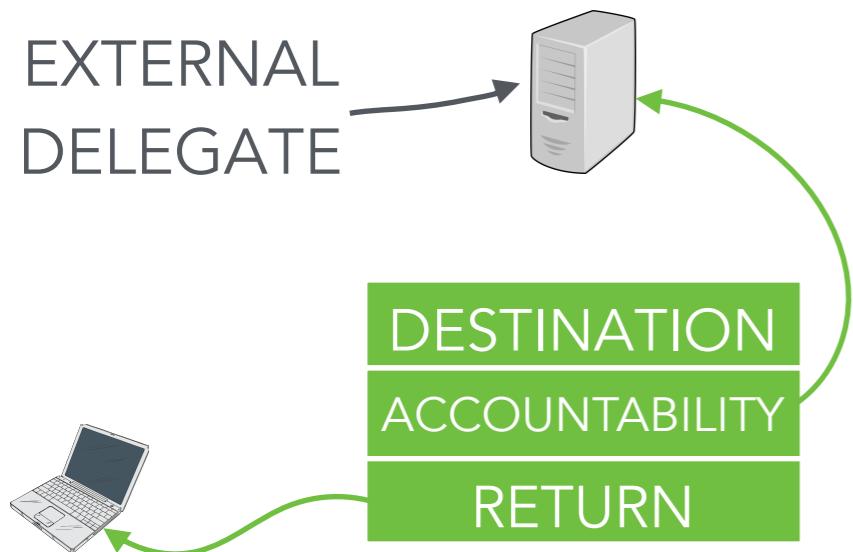
*Hidden Return
Addresses*



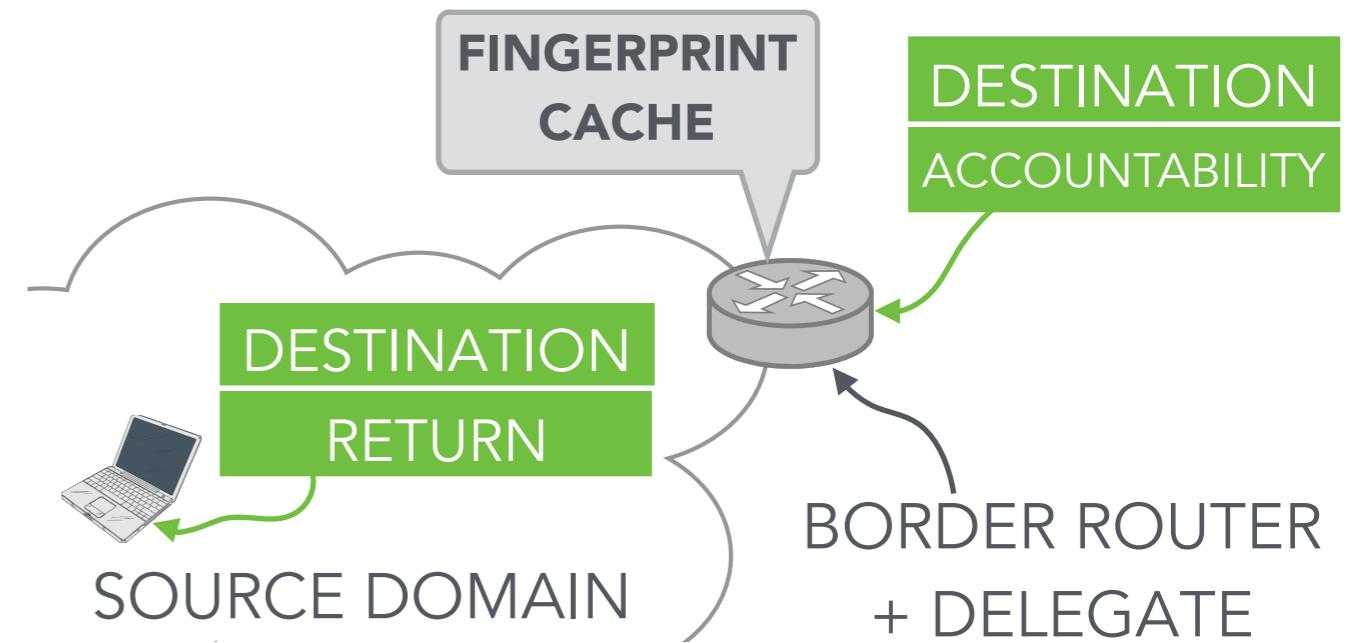
Real-World Deployment

EXAMPLE DEPLOYMENTS

Specialized Companies as Delegates



Source Domains as Delegates



No burden on source domains

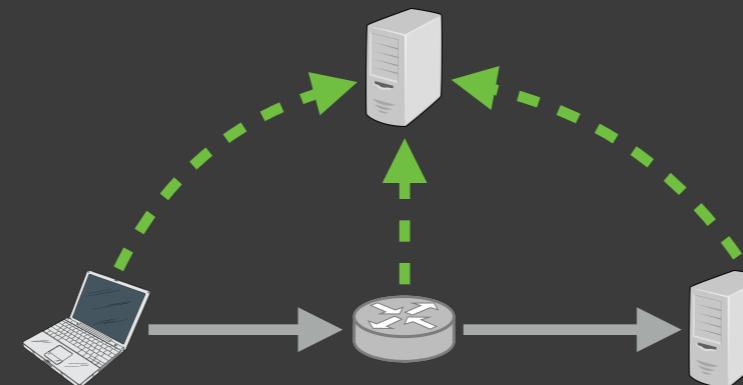
Larger anonymity set

No briefing overhead

Lower verification latency

APIP: ACCOUNTABLE AND PRIVATE INTERNET PROTOCOL

Destination Address
Accountability Address
Return Address
...



Return Address

*Separate Accountability
and Return Addresses*

Delegated Accountability

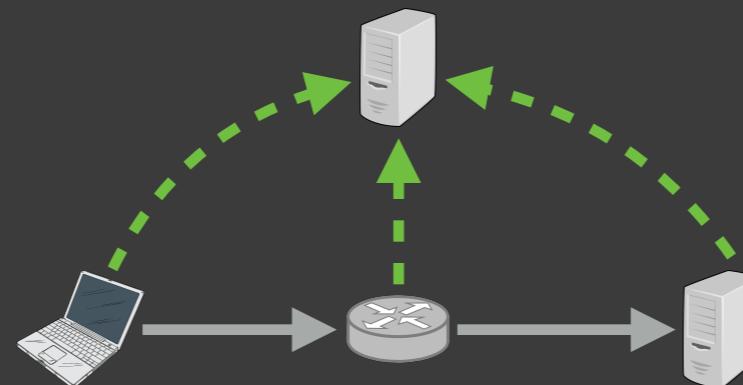
*Hidden Return
Addresses*



Real-World Deployment

APIP: ACCOUNTABLE AND PRIVATE INTERNET PROTOCOL

Destination Address
Accountability Address
Return Address
...

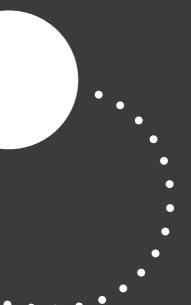


Return Address

*Separate Accountability
and Return Addresses*

Delegated Accountability

*Hidden Return
Addresses*



Real-World Deployment

IN THE PAPER

Source address roles

Who can be a delegate?

Anonymity set analysis

Attacking APIP

Trust/key management

Protocol details

Balancing Accountability and Privacy in the Network Layer

David Naylor
Carnegie Mellon University
dnaylor@cs.cmu.edu

Matthew K. Mukerjee
Carnegie Mellon University
mukerjee@cs.cmu.edu

Peter Steenkiste
Carnegie Mellon University
prst@cs.cmu.edu

ABSTRACT

Though most would agree that accountability and privacy are both valuable, today's Internet provides little support for either. Previous efforts have explored ways to offer stronger guarantees for one of the two, typically at the expense of the other; indeed, at first glance accountability and privacy appear mutually exclusive. At the center of the tussle is the source address: in an accountable Internet, source addresses undeniably link packets and senders so hosts can be punished for bad behavior. In a privacy-preserving Internet, source addresses are hidden as much as possible.

In this paper, we argue that a balance *is* possible. We introduce the Accountable and Private Internet Protocol (APIP), which splits source addresses into two separate fields — an *accountability address* and a *return address* — and introduces independent mechanisms for managing each. Accountability addresses, rather than pointing to hosts, point to *accountability delegates*, which agree to vouch for packets on their clients' behalves, taking appropriate action when misbehavior is reported. With accountability handled by delegates, senders are now free to mask their return addresses; we discuss a few techniques for doing so.

Categories and Subject Descriptors

C.2.1 [Computer-Communication Networks]: Network Architecture and Design

Keywords

accountability; privacy; source address

1. INTRODUCTION

Today's Internet is caught in a tussle [13] between service providers, who want accountability, and users, who want privacy. Each side has legitimate arguments: if senders cannot be held accountable for their traffic (e.g., source addresses are spoofable), stopping in-progress attacks and preventing future ones becomes next to impossible. On the other hand,

Permission to make digital or hard copies of all or part of this work for personal or classroom use is granted without fee provided that copies are not made or distributed for profit or commercial advantage and that copies bear this notice and the full citation on the first page. Copyrights for components of this work owned by others than ACM must be honored. Abstracting with credit is permitted. To copy otherwise, or republish, to post on servers or to redistribute to lists, requires prior specific permission and/or a fee. Request permissions from permissions@acm.org.

SIGCOMM'14, August 17–22, 2014, Chicago, IL, USA.
Copyright 2014 ACM 978-1-4503-2836-4/14/08 ...\$15.00.
<http://dx.doi.org/10.1145/2619239.2626306>

there are legitimate anonymous uses of source addresses as accessing medical web sites without revealing medical conditions, posting to whistleblowers speaking out against an oppressive political regime.

At the network layer, mechanisms for balancing accountability and privacy often boil down to either strengthening *source addresses*. In an accountable Internet, source addresses undeniably link packets and senders can be punished for bad behavior, so techniques like filtering and unicast reverse path forwarding aim to prevent spoofing. In a private Internet, source addresses are hidden as much as possible, so work by masking the sender's true source address.

We argue that striking a balance between accountability and privacy is fundamentally difficult because a source address is used both to identify the sender (accountability) *and* as a return address (privacy). In APIP, the source address has evolved to be even more flexible, serving a total of five distinct roles: packet classification, error reporting (e.g., for ICMP), accounting (e.g., for uRPF), and to calculate a flow ID (e.g., a 5-tuple).

This paper asks the question, "What is the right way to balance accountability and return address roles?" Our answer, the Accountable and Private Internet Protocol (APIP), does just that, creating an opportunity for a flexible approach to balancing accountability and privacy in the network. APIP utilizes the accountabilities of the network to achieve privacy-preserving way by introducing *delegated accountability*, in which a trusted third party handles accountability complaints. With accountability handled by delegates, senders have more freedom to mask their return addresses. We make the following contributions:

- An analysis of the roles of the source address in the Internet.
- The definition of design options for separating the accountability address and the accompanying mechanisms to make hosts accountable in a privacy-preserving way.
- An analysis of the impact of these design choices on the privacy-accountability tradeoff.
- The definition and evaluation of the instantiation of APIP.

The remainder of the paper is organized as follows. §2 teases apart the various roles of the source address. §3 discusses challenges in balancing accountability and privacy. §4 gives a high-level overview of APIP. §5 designs for delegated accountability while §6 discusses implications for privacy. §7 discusses related work.

ACCOUNTABILITY

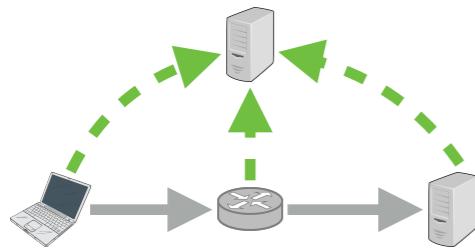
unforgeable **source addresses**



PRIVACY

hidden **source addresses**

ACCOUNTABILITY

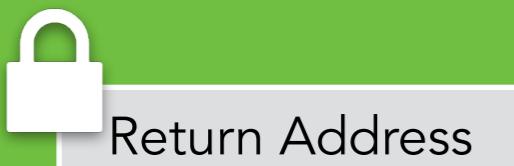


Delegated Accountability

every packet carries an accountability address
for reporting misbehavior



PRIVACY



Return Address

Hidden Return Addresses

return address can be hidden
since network just needs accountability address

BALANCING ACCOUNTABILITY & PRIVACY IN THE NETWORK



David Naylor



Matt Mukerjee



Peter Steenkiste