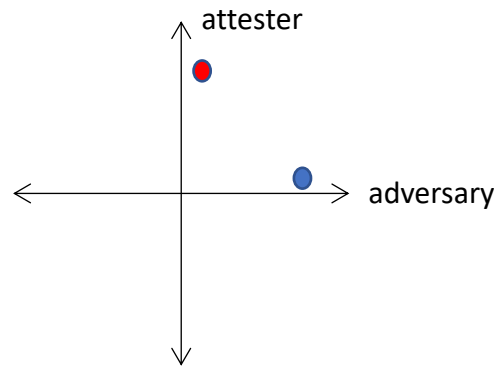


Goals of cost analysis

Ultimate goal: guide selection of a protocol

- How:
 - Systematic variation of assumption
 - Assign abstract cost to each component that's corrupted
 - Define function to create order between cost and value
- Consider:
 - Cost to adversary
 - Cost to attester

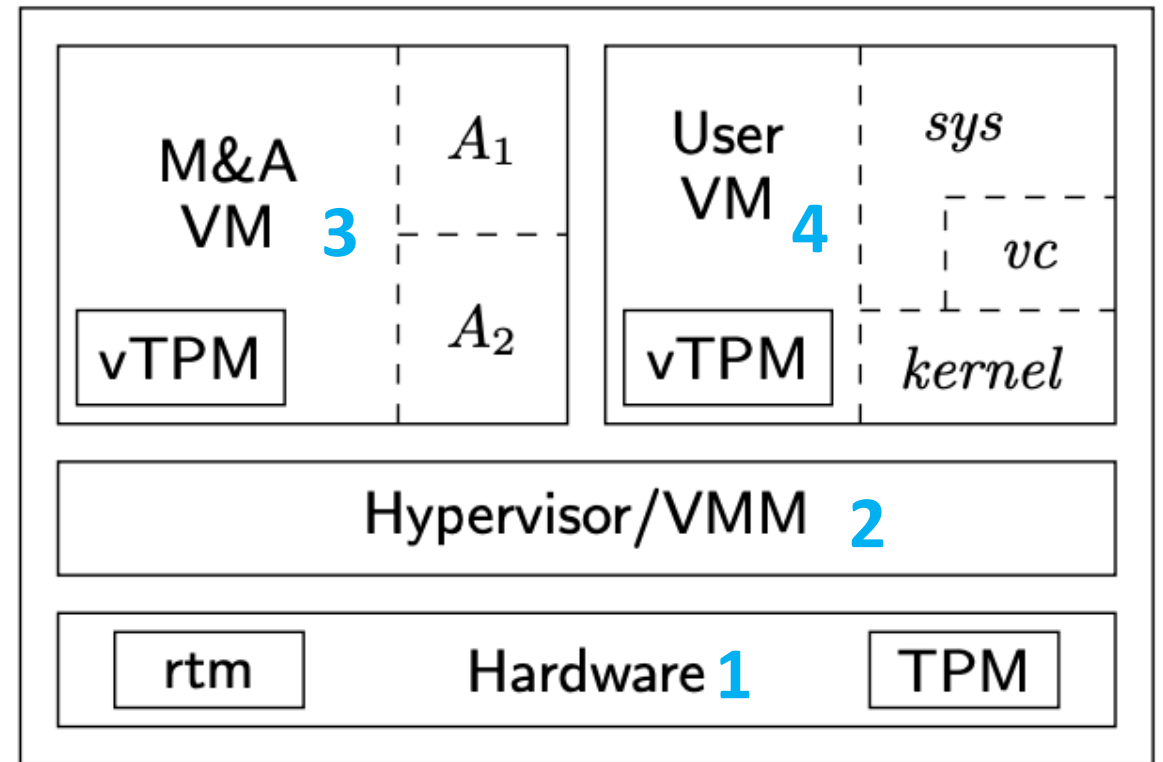


What I did for today (5/5)

- Ran one complex protocol which considered all measurement operations in “Confining” system
- What I did not do...
 - Consider different ordering of the protocol
 - I think we have enough material to discuss with just one protocol

Say we have the architecture from “Confining the Adversary” Paper

- $ms(rtm, A1)$
- $ms(rtm, A2)$
- $ms(A1, vc)$
- $ms(A2, ker)$
- $msker(vc, sys)$



Assumptions

- Always assume deep theorem (remove recent theorem)
 - Assumptions about system dependencies
 - TPM is the root of trust... has no dependencies
 - Virus checker depends on kernel (p4,ker)
 - System depends on kernel (p4,ker)
 - Kernel depends on the hardware (p1,rtm)
 - A1 depends on the hardware (p1,rtm)
 - A2 depends on the hardware (p1,rtm)
- ```
% dependencies
depends(p4, C, p4, sys1) => C = ker.
depends(p4, C, p4, vc) => C = ker.
depends(p1, C, p4, ker) => C = rtm.
depends(p1, C, p3, a1) => C = rtm.
depends(p1, C, p3, a2) => C = rtm.
% rtm has no dependencies
depends(p1, C, p1, rtm) => false.
```

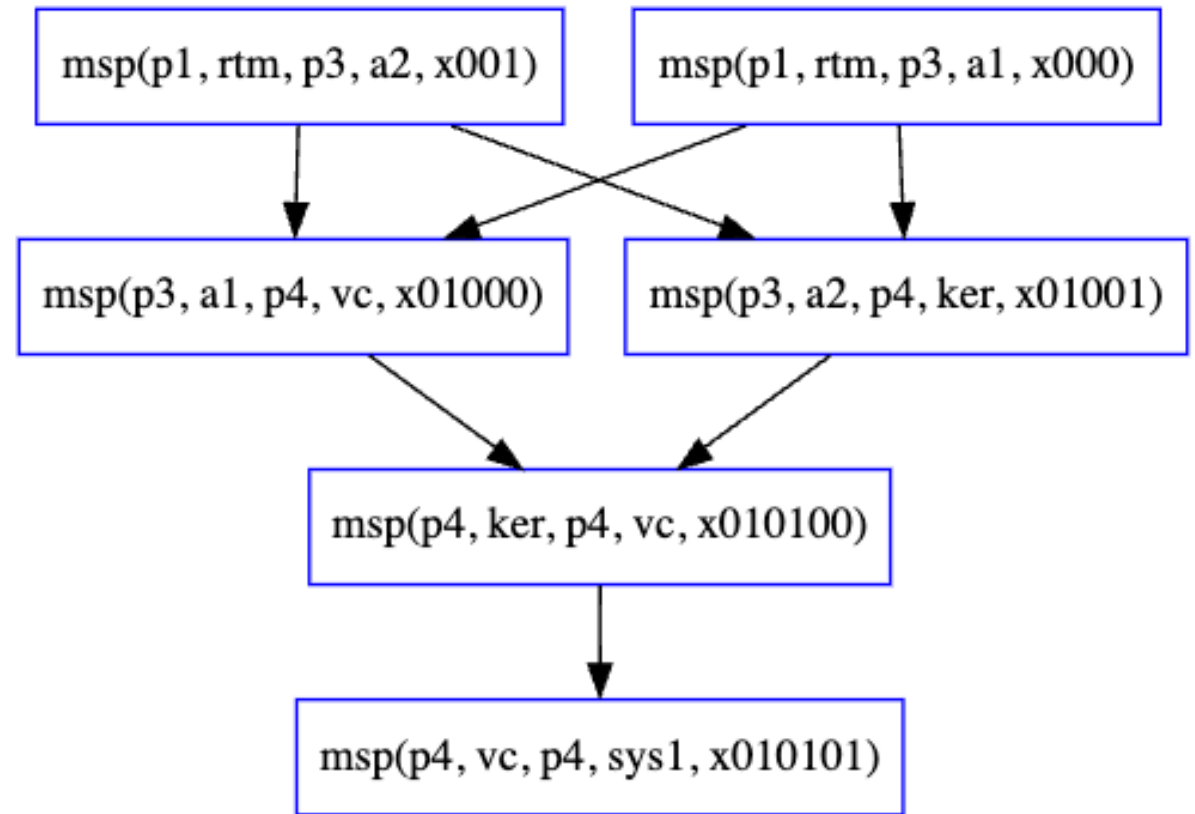
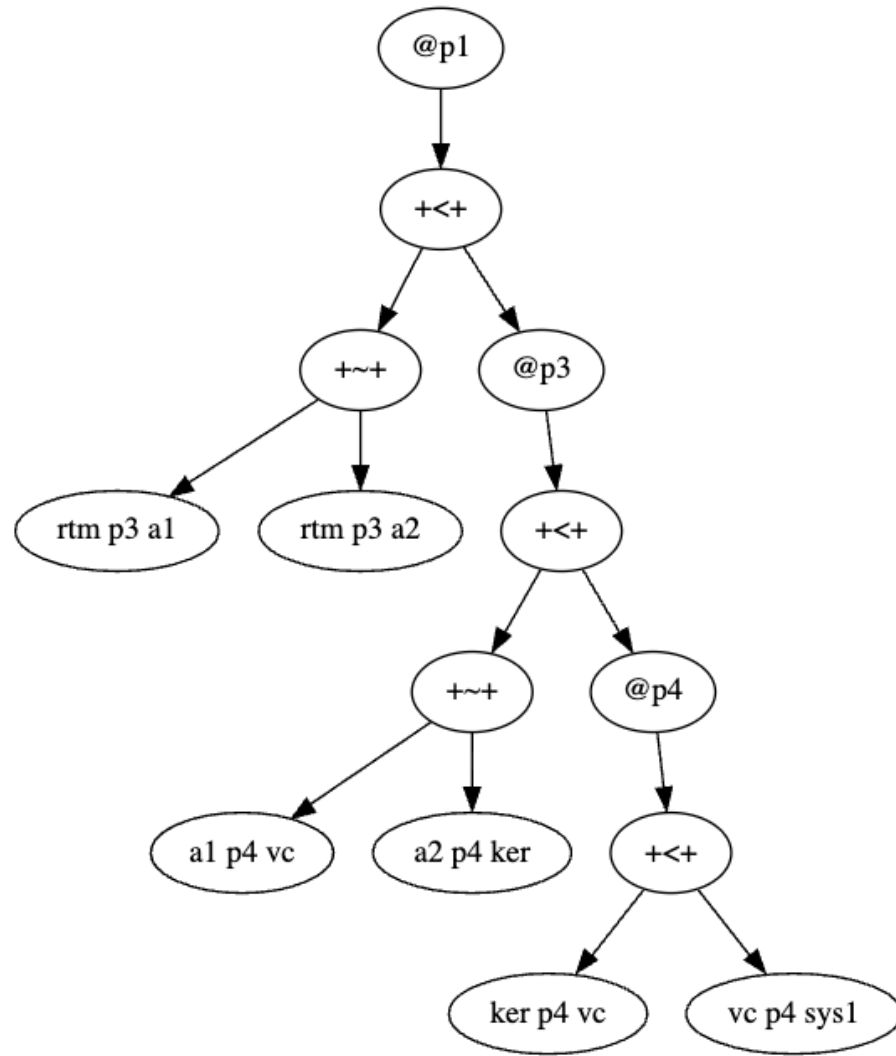
# Principles

- Increase cost after start event
- Any corruption of a deeper component is higher cost
- Add weight to cost event
  - Have some base cost to the corruption event
  - Add to cost more if its in a protected place

# Protocols

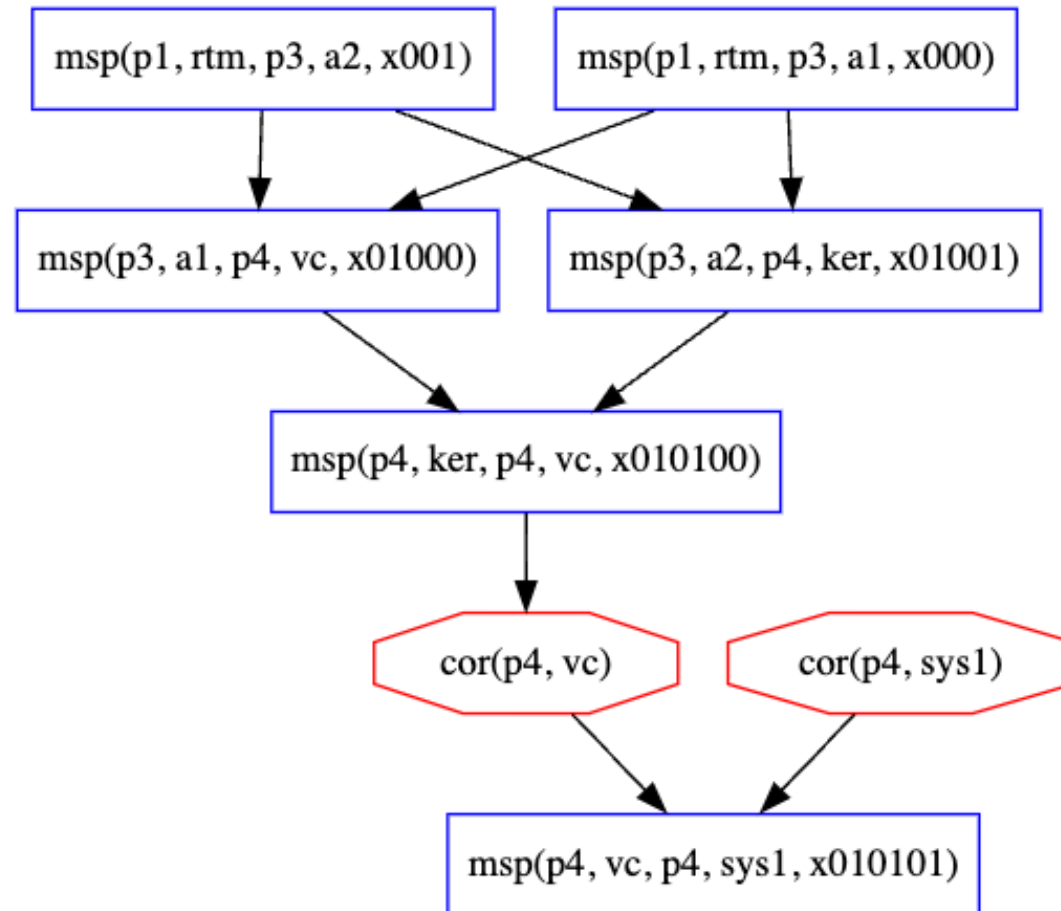
| Protocol Name    | Protocol                                                                                                                 |
|------------------|--------------------------------------------------------------------------------------------------------------------------|
| sys              | *target: @p4 [vc p4 sys1]                                                                                                |
| vc-sys-seq       | *target: @p3 [a p4 vc] +<+ @p4 [vc p4 sys]                                                                               |
| vc-sys-par       | *target: @p3 [a p4 vc] +~+ @p4 [vc p4 sys]                                                                               |
| a-vc-sys-seq     | *target: @p1 [rtm p3 a] +<+ @p3 [a p4 vc] +<+ @p4 [vc p4 sys]                                                            |
| a-vc-sys-par     | *target: @p1 [rtm p3 a +~+ @p3 [a p4 vc +~+ @p4 [vc p4 sys]]]                                                            |
|                  |                                                                                                                          |
| a1-a2-vc-ker-sys | *target: @p1 ( rtm p3 a1 +~+ rtm p3 a2)<br>+<+ @p3 ( a1 p4 vc +~+ a2 p4 ker )<br>+<+ @p4 ((ker p4 vc) +<+ (vc p4 sys1 )) |

## Abstract Syntax Tree



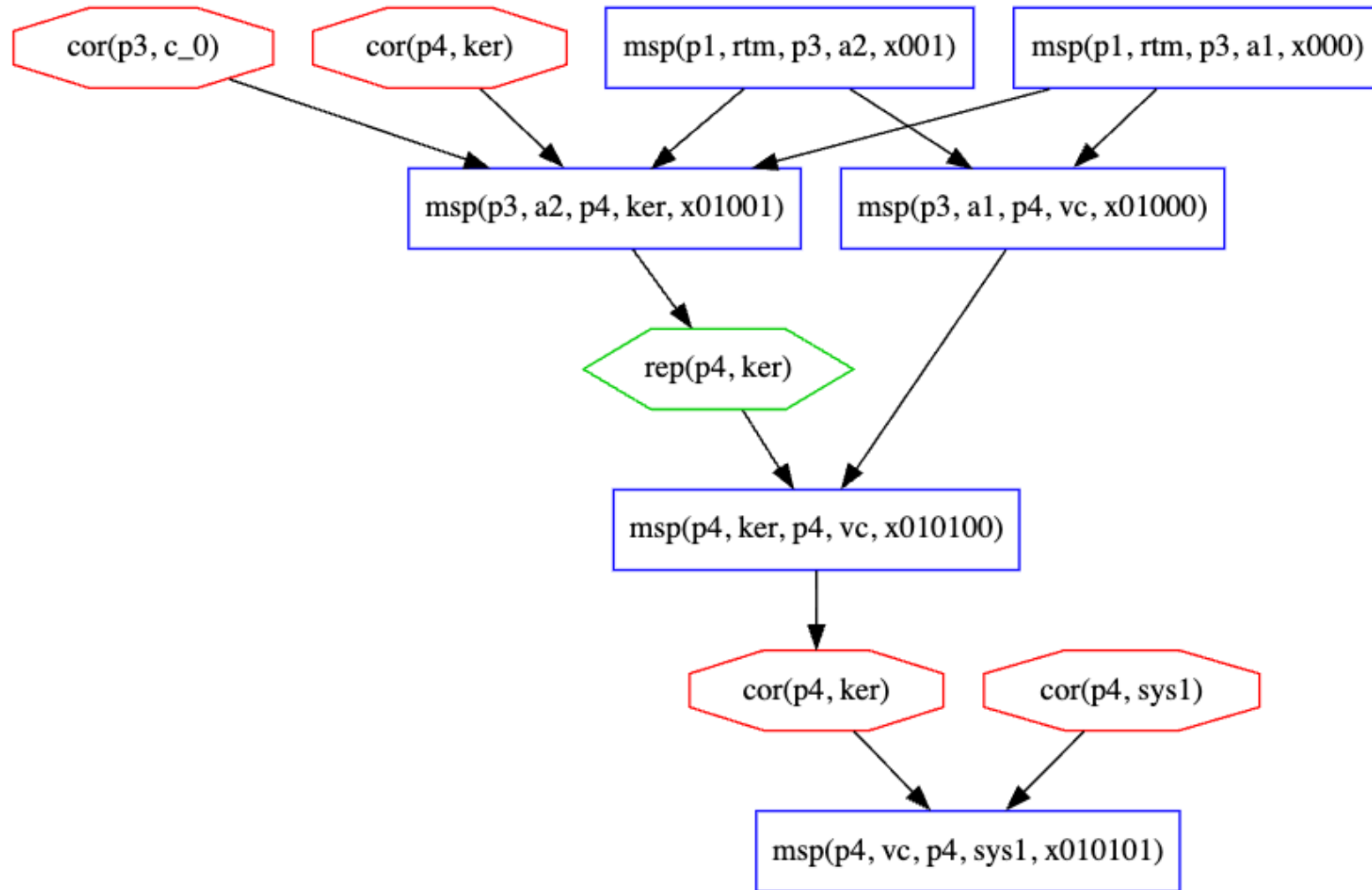
Assuming recent measurements may be corrupted there are 21 models...

**Model 1**





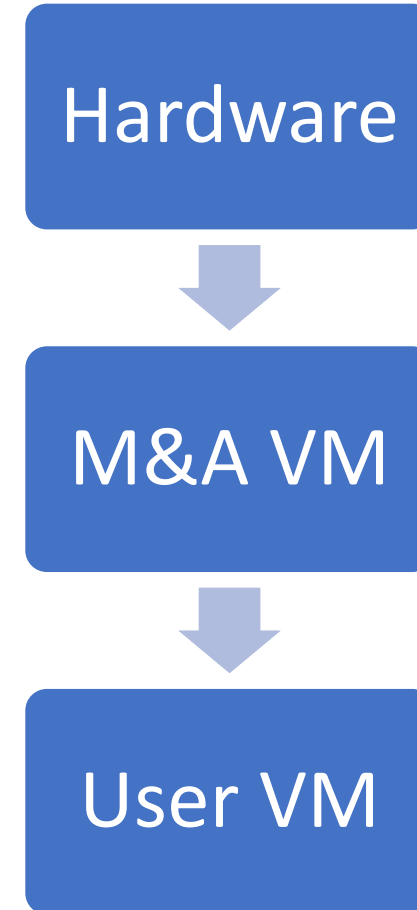
### Model 21



| Order | Event        | Cost | Present In                                       | Details                                                                                                                                          |
|-------|--------------|------|--------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------|
| low   | cor(p4,sys1) | c1   | all models                                       | Always before the last measurement event                                                                                                         |
|       | cor(p4,c)    | c2   | 4                                                | happens before ms(ker,vc)                                                                                                                        |
|       | cor(p4,vc)   | c3   | 1 4 5 8 9 10 11 12 13 14 15 16<br>17 18(2) 19(2) | occurs after some attestation start event (between measurements) or before a measurement, sometimes happens twice (once and then after a repair) |
|       | cor(p4, ker) | c4   | 2 3 5 6 7 10 11 12 13 14 15 16<br>17 20(2) 21(2) | occurs various places.. Before/after ms(a2,ker), before ms(vc,sys1)                                                                              |
|       | cor(p4,c_1)  | c5   | 8                                                | before ms(ker,vc)                                                                                                                                |
|       | cor(p3,a1)   | c6   | 8 10 14 15 18                                    | before ms(a1,vc), always after the attestation begins... maybe this is most difficult because you have to consider time window for adversary     |
|       | cor(p3,c_3)  | c7   | 9 11 16 17 19                                    | before ms(a1,vc), no attestation start event... could be easiest for an adversary                                                                |
|       | cor(p4,c_2)  | c8   | 9                                                | before ms(ker,vc), no attestation start event... could be easiest for adversary                                                                  |
|       | cor(p3,a2)   | c9   | 6 12 14 16 20                                    | between ms(rtm, a2) – ms(a2, ker)... close to root of trust. Difficult for an adversary                                                          |
|       | cor(p3,c_4)  | c10  | 13                                               | before ms(a2,ker), no attestation start event... could be easiest for adversary                                                                  |
|       | cor(p3,c_5)  | c11  | 15                                               | before ms(a2,ker) no attestation start event... could be easiest for adversary                                                                   |
|       | cor(p3,c_6)  | c12  | 17                                               | before ms(a2,ker) , no attestation start event... could be easiest for adversary                                                                 |
|       | rep(p4,vc)   | c13  | 18 19                                            | between ms(a1,vc) – ms(ker,vc),                                                                                                                  |
|       | rep(p4,ker)  | c14  | 20 21                                            | between ms(a2,ker) -- ms(ker, vc)                                                                                                                |
|       | cor(p3,c_0)  | c15  | 7 21                                             | before ms(a2,ker)                                                                                                                                |

# Considering Cost to an Adversary

- Hardware = highest cost to adversary
- M&A = middle cost
- User VM = lowest cost to an adversary



# Considering Cost to an Attester

- Hardware = worst case for an adversary
- M&A = ??
- User VM = ??

# Cost

| Cost   | Reasoning                                                                                                                                                                                                                                                                                                                                   |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| high   | <ul style="list-style-type: none"><li>• corruption events that occur between measurement events are difficult... Thus, high cost</li><li>• corruption events closer to root of trust are difficult. Thus, high cost.</li><li>• corruption then repair then corruption requires a lot of work from adversary. This is a high cost.</li></ul> |
| medium | <ul style="list-style-type: none"><li>• corruption event at M&amp;A domain is medium as it is in the middle of the architecture</li></ul>                                                                                                                                                                                                   |
| low    | <ul style="list-style-type: none"><li>• corruption before last measurement is probably the easiest thing for an adversary therefore the lowest cost.</li></ul>                                                                                                                                                                              |

# Thoughts/Takeaways

- Write some script to assign cost

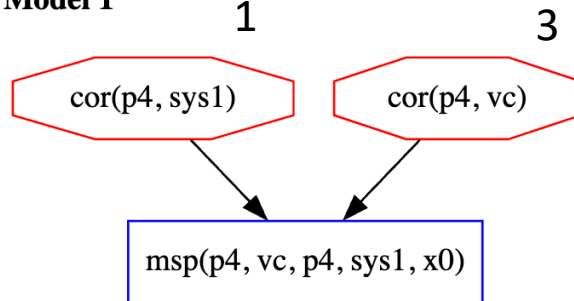
# Additional Slides

Or previously run protocols...

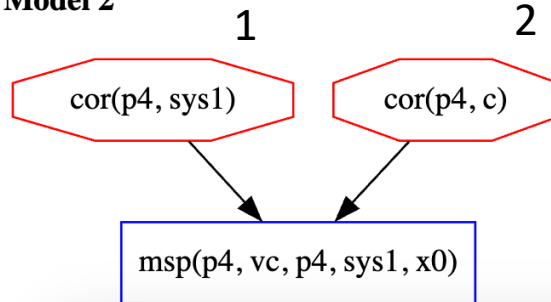
# First protocol.... Just measure *sys* using *vc*

## Models

### Model 1



### Model 2



| Event                         | Cost      |
|-------------------------------|-----------|
| $\text{cor}(p4, \text{sys}1)$ | $c1$      |
| $\text{cor}(p4, \text{vc})$   | $c3$      |
| $\text{cor}(p4, c)$           | $c2$      |
| MODEL 1 COST                  | $c1 + c3$ |
| MODEL 2 COST                  | $c1 + c2$ |

# Measure vc and sys in parallel

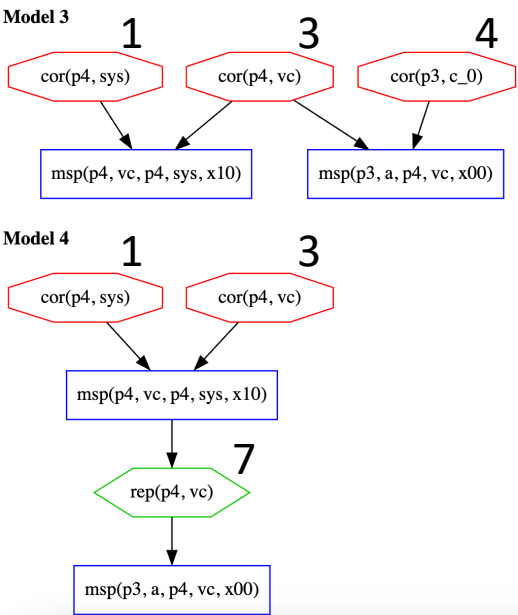
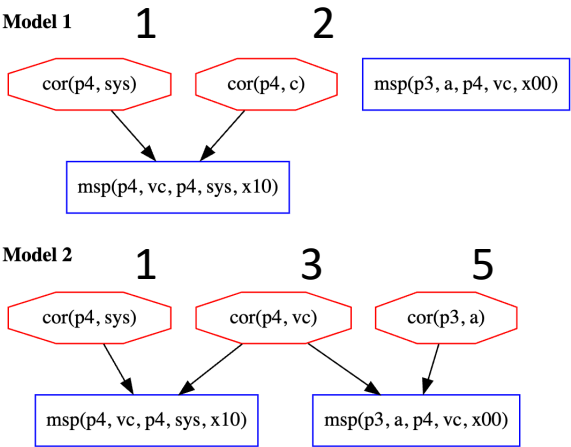
- Protocol
  - \*target: @p3 [a p4 vc]  
+~+ @p4 [vc p4 sys]

```
% Assume dependencies
% if sys1 or vc depend on anything, that thing is the root of trust
depends(p1, C, p4, sys) => C = rtm.
depends(p1, C, p4, vc) => C = rtm.
depends(p1, C, p3, a) => C = rtm.
% rtm has no dependencies
depends(p1, C, p1, rtm) => false.

% Assume no recent corruptions
prec(V, V1) & l(V1) = cor(P,C) & ms_evt(V)
=> false.

% Assume no deep corruptions
l(V) = cor(p1, M) => false.
```

Models



| Model | Total cost   |
|-------|--------------|
| 1     | c1 + c2      |
| 2     | c1 + c3 + c5 |
| 3     | c1 + c3 + c4 |
| 4     | c1 + c3 + c7 |

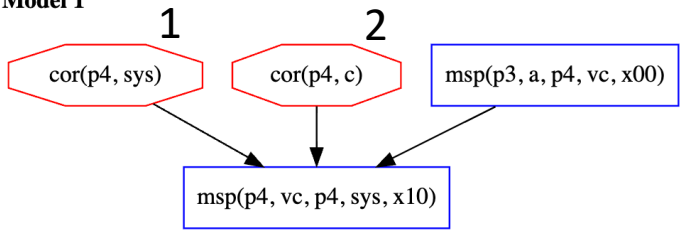


# Measure vc and sys in sequence

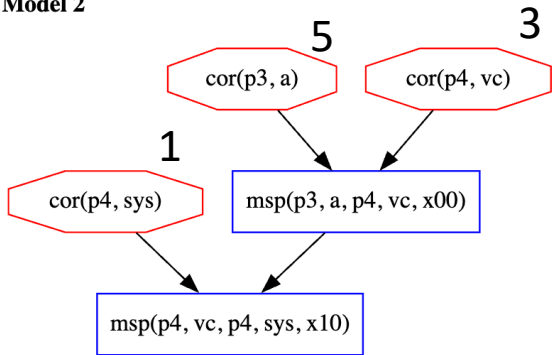
- Protocol
  - \*target: @p3 [a p4 vc]  
+<+ @p4 [vc p4 sys]

Models

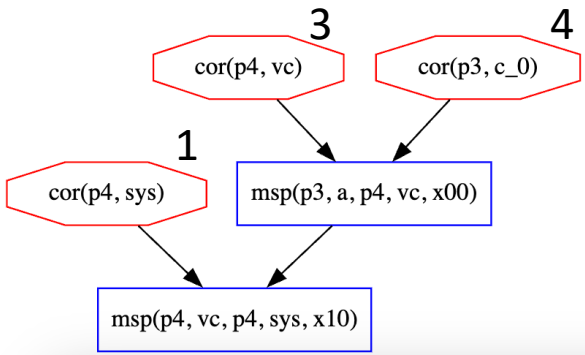
Model 1



Model 2



Model 3



| Model | Total cost   |
|-------|--------------|
| 1     | c1 + c2      |
| 2     | c1 + c3 + c4 |
| 3     | c1 + c5 + c3 |

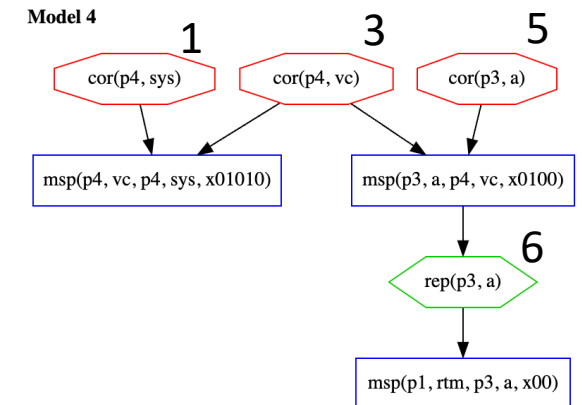
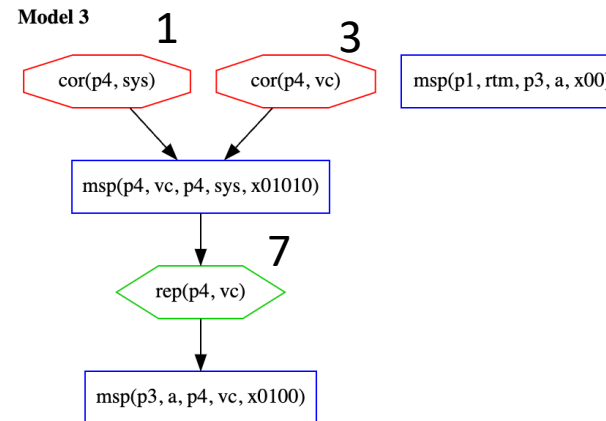
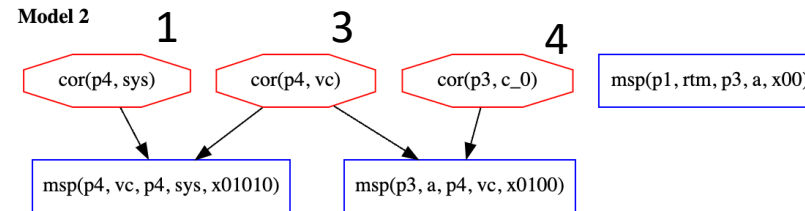
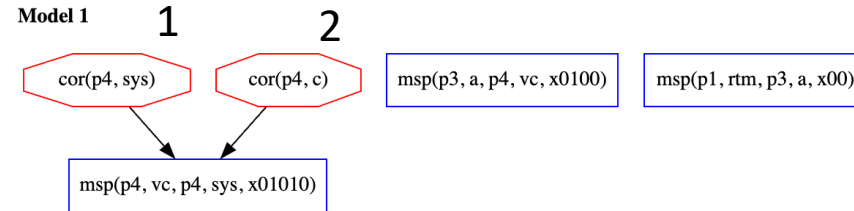
If you add deep thm about p3 model 2 and 3 are removed

# Measure $a$ then $vc$ then $sys$ in parallel

- Protocol
  - \*target: @p1 [rtm p3  $a$   
 $+ \sim +$  @p3 [a p4  $vc$   
 $+ \sim +$  @p4 [vc p4  $sys$ ]]]]

| Model | Total cost          |
|-------|---------------------|
| 1     | $c1 + c2$           |
| 2     | $c1 + c2 + c4$      |
| 3     | $c1 + c3 + c7$      |
| 4     | $c1 + c3 + c5 + c6$ |

## Models



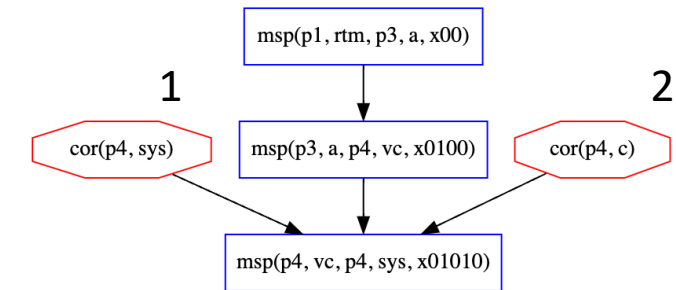
# Measure $a$ then $vc$ then $sys$ in sequence

- Protocol
  - \*target: @p1 [rtm p3  $a$   
   +<+ @p3 [ $a$  p4  $vc$   
   +<+ @p4 [ $vc$  p4  $sys$ ]]]]

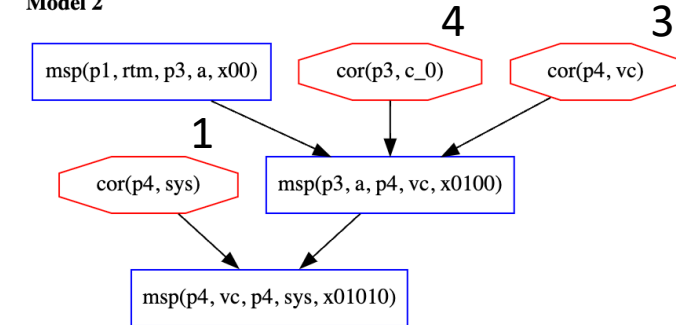
| Model | Total cost     |
|-------|----------------|
| 1     | $c1 + c2$      |
| 2     | $c1 + c3 + c4$ |

## Models

### Model 1



### Model 2



# All together

| label        | protocol                                                                   | total cost                                                                      |
|--------------|----------------------------------------------------------------------------|---------------------------------------------------------------------------------|
| sys          | *target: @p4 [vc p4 sys1]                                                  | $(c1 + c3)$ OR $(c1 + c2)$                                                      |
| vc-sys-par   | *target: @p3 [a p4 vc] +~+<br>@p4 [vc p4 sys]                              | $(c1 + c2)$ OR $(c1 + c3 + c5)$<br>OR $(c1 + c3 + c4)$ OR $(c1 + c3 + c7)$      |
| vc-sys-seq   | *target: @p3 [a p4 vc] +<+<br>@p4 [vc p4 sys]                              | $(c1 + c2)$ OR $(c1 + c3 + c4)$<br>OR $(c1 + c5 + c3)$                          |
| a-vc-sys-par | *target: @p1 [rtm p3 $\alpha$ +~+<br>@p3 [a p4 vc +~+<br>@p4 [vc p4 sys]]] | $(c1 + c2)$ OR $(c1 + c2 + c4)$<br>OR $(c1 + c3 + c7)$ OR $(c1 + c3 + c5 + c6)$ |
| a-vc-sys-seq | *target: @p1 [rtm p3 $\alpha$ +<+<br>@p3 [a p4 vc +<+<br>@p4 [vc p4 sys]]] | $(c1 + c2)$ OR $(c1 + c3 + c4)$                                                 |

# Event with label and cost

| Event        | Label | Cost | Present In                                                                                   |
|--------------|-------|------|----------------------------------------------------------------------------------------------|
| cor(p4,sys)  | 1     | c1   | sys(1,2),vc-sys-par(1,2,3,4), vc-sys-seq(1,2,3),<br>a-vc-sys-par(1,2,3,4), a-vc-sys-seq(1,2) |
| cor(p4,c)    | 2     | c2   | sys(2), vc-sys-par(2), vc-sys-seq(1),<br>a-vc-sys-par(1,2), a-vc-sys-seq(1)                  |
| cor(p4,vc)   | 3     | c3   | sys(1), vc-sys-par(2,3,4), vc-sys-seq(2,3),<br>a-vc-sys-par(3,4), a-vc-sys-seq(2)            |
| cor(p3, c_0) | 4     | c4   | vc-sys-par(3), vc-sys-seq(2),<br>a-vc-sys-par(2), a-vc-sys-seq(2)                            |
| cor(p3,a)    | 5     | c5   | vc-sys-par(2), vc-sys-seq(3),<br>a-vc-sys-par(4)                                             |
| rep(p3,a)    | 6     | c6   | a-vc-sys-par(4)                                                                              |
| rep(p4,vc)   | 7     | c7   | vc-sys-par(4),<br>a-vc-sys-par(3)                                                            |

# Control Variables

```
% Assume sys depends on kernel
% if sys1 or vc depend on anything, that thing is the root of trust
depends(p1, C, p4, sys) => C = rtm.
depends(p1, C, p4, vc) => C = rtm.
depends(p1, C, p3, a) => C = rtm.
% rtm has no dependencies
depends(p1, C, p1, rtm) => false.
```

- Assumptions

- Always assume recent/deep
- Make no assumptions about system dependencies except...
  - TPM is the root of trust... has no dependencies
  - Virus checker and system depend on the hardware (p1,rtm)
  - A1 depends on the hardware (p1,rtm)

```
% Assume no deep corruptions
l(V) = cor(p1, M) => false.
```

Side note: I changed all theory files to the original... allows for corruption only at the same place

- If I made it allow for corruption at different places... CHASE seemed to introduce corruption events with odd labels