OMiN - An Opportunistic Microblogging Network

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ABSTRACT

OMiN is a pocket switched network running on smartphones. It allows users to send and receive messages without using any global infrastructure such as the internet. Smartphones in close proximity to each other pass on messages via Bluetooth. Steps have been taken to secure the network and protect it from known attack vectors. A variation of the PROPHET routing algorithm is used to effectively route messages.

DECLARATION

I declare that the material submitted for assessment is my own work except where credit is explicitly given to others by citation or acknowledgement. This work was performed during the current academic year except where otherwise stated.

The main text of this project report is **NN,NNN* TODO** words long, including project specification and plan.

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CONTENTS

- Introduction
- **Context Survey**
 - 2.1 Opportunistic Networks

1 **INTRODUCTION**

TODO

2 CONTEXT SURVEY

The following provides brief summary of opportunistic networks and the current state-of-theart in opportunistic network technology. Only the most relevant subjects will be addressed in order to give the reader sufficient background information to fully understand the project.

2.1 OPPORTUNISTIC NETWORKS

An opportunistic network is a network where connections between nodes are sparse and a direct path from source to destination cannot be guaranteed. For example, a common form of opportunistic network (and the form we will focus on) is the Pocket Switched Network (PSN) - a network of smartphones carried around by people. Connections are made between smartphones in close proximity using a short range protocol such as Bluetooth. Because of the predictable nature of human behaviour, much research has been done to improve PSN algorithms.

Opportunistic networks must be able to store messages and forward them when connections become available. Messages often take a significant amount of time to reach their destination: this makes it much harder to solve problems that have been solved in conventional connected networks (security, routing etc.), which assume near-instant message transfer.

2.2 SIMILAR PROJECTS

2.2.1 Haggle

Haggle (http://www.haggleproject.org) (1) - a pocket switched network designed to run on smartphones - is one of the largest opportunistic networks. There are implementations for a number of clients including Android (play.google.com/store/apps/details?id=org.haggle.kernel) and Windows Mobile.

By monitoring use of the platform, the authors discovered trends in inter-contact times and contact durations, showing that conventional opportunistic routing algorithms are poorly suited to real world pocket switched networks (2).

2.2.2 FireChat

FireChat (opengarden.com/firechat) is a smartphone application used for off-the-grid messaging between nearby users. It has been used to circumvent government restrictions in Iraq (http://www.theguardian.com/technology/2014/jun/24/firechat-updates-as-40000-iraqis-download-mesh-chat-app-to-get-online-in-censored-baghdad) and during the Hong Kong protests (http://www.theguardian.com/world/2014/sep/29/firechat-messaging-app-powering-hong-kong-protests).

However, the app mostly relies on an internet connection, and its simple protocol is insecure (http://breizh-entropy.org/~nameless/random/posts/firechat and nearby communication) and unable to implement the store-and-forward functionality of a proper opportunistic network.

OMiN will be a secure alternative to firechat which does not rely on an internet connection.

2.2.3 SWIM

The Shared Wireless Infostation Model (SWIM) is a proposed opportunistic network to monitor whales (3). Small nodes are attached to the whales, which record data such as location and interaction with other whales. Connected nodes transfer this data between each other. Whenever data is transferred to a base station (the paper proposes using seabirds), it can be collected and stored.

Because data is shared between nodes, it is no longer necessary to find a whale with a sensor in order to acquire data from that sensor. This is a perfect example of the power of opportunistic networks in an environment with very limited connectivity.

ROUTING ALGORITHMS 2.3

Opportunistic networks can be viewed as a constantly changing graph. For this reason, many routing algorithms are similar to graph search techniques. However, because the graph is constantly changing and is not necessarily random, such techniques are not necessarily the most effective (as shown by the Haggle project).

2.3.1 Context Based Routing

Context based routing is a form of greedy best-first search, where a single message is continually passed to the node most likely to reach the destination. There are a variety of methods to compute the utility of a node, including CAR (4) and MobySpace (5). While it is not guaranteed to find the optimum path (or any path) to the destination, it uses very few resources as the message is never copied.

2.3.2 Epidemic Routing

The opposite of context based routing is epidemic routing - a form of uniform cost search (6). Copies of the message are passed at every opportunity until the network is saturated. This is often likened to the spread of a virus. While this approach will always find the optimal path (because it takes all possible paths), it is very resource intensive - all nodes are expected to store every possible message. For this reason, routing protocols that use similar techniques (known as dissemination based routing) concentrate on reducing resource usage.

2.3.3 PROPHET

The Probabilistic Routing in Intermittently Connected Networks (PROPHET) algorithm (7) is related to the A* search algorithm. A utility function (derived from recent encounters with

nodes) is used to predict whether a copy of the message message should be passed on. This heuristic based approach uses fewer resources than traditional epidemic routing.

2.3.4 Bubble RAP

The Haggle project discovered that algorithms that treat routing as a generic graph search problem are often unsuited to PSNs. Bubble RAP (8) works on the idea that a social connections graph has tree like structure, where closely related nodes form a community. In order to send messages to a different community, the message is sent towards the highly connected nodes near the root, and then towards the destination community and, eventually, the destination node.

This has been shown using the data collected from Haggle to be much more effective than standard routing algorithms for sending messages to a known recipient (8).

2.4 SECURITY

Security can be compromised in an opportunistic network by controlling a node or by intercepting messages during transmission. Common attack types include:

- Sybil attacks: impersonating another node in order to send messages that appear to be from that node or to receive messages intended for the node.
- Majority attack: by controlling a large number of nodes, an attacker can control a network which assumes that the majority of nodes can be trusted.
- Eavesdropping: gathering information such as message metadata to discover private information such as message contents and user location.
- Denial of Service: saturating the network with unwanted messages.
- Blackhole attack: failing to pass on messages to either reduce resource usage or as part of another attack.

2.4.1 Trust Based Security

Trust based security mechanisms depend on generating a list of trusted or untrusted nodes. This is commonly based on trusting connections within a social network (9) or distrusting nodes exhibiting strange behaviour (10).

2.4.2 Cryptographic Security

Conventional cryptographic security mechanisms often use a single trusted authority to verify identities and distribute certificates. This is infeasible in a scalable opportunistic network because as the network grows, the time to communicate with the central server increases. Some mechanisms, like the one proposed by Shikfa et al (11) do use a central server, but only require it to be available for nodes joining the network. Other mechanisms split the responsibility over a number of nodes. Mechanisms for distributed certificate distribution require some level of trust in network nodes. For example Capkun et al's approach (12) does

this by building a graph of certificates determining who trusts who - any abnormalities in the trust graph may indicate foul play.

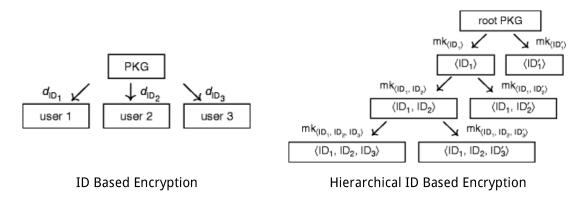
2.4.3 Identity Based Encryption

Identity based encryption is an increasingly common form of encryption where a user's unique identity (such as an email address) acts as a public key, and a secret key is generated by a central private key generator (PKG). The advantage of this approach is that public keys (IDs) are easily distributed and the central server only has to be contacted once (to fetch the secret key).

When applied to opportunistic networks, this approach has similar problems to certificate based approaches - a central server is needed. Some security frameworks assume that there is a central PKG that can and will be accessed occasionally (13). Others split up the PKG into multiple nodes, some of whom must collaborate to generate a secret key (14). The advantage of the identity based approach is that it is no longer necessary to distribute public keys - secret key distribution is still necessary but can happen less frequently (e.g. when a central PKG on the internet is available).

2.4.4 Hierarchical Identity Based Encryption

Hierarchical Identity Based Encryption (HIBE) is a form of IBE where any node with a secret key can generate a secret key for another node. For example, the central PKG generates a secret key for a user ID A. User A can now delegate a secret key for users A/B, A/C etc. This creates a tree hierarchy where the central PKG is the root and all other node's IDs describe the path to the root. Van Tilborg & Jajodia provide the following diagrams to explain the difference (15):



There have been no known applications of HIBE to opportunistic networking, although Seth & Keshav present a working solution for delay tolerant networks (16) which could be adapted for opportunistic networks.

3 USE CASES

I propose the following use cases for our network:

3.1 DISASTER AREA

A tsunami has wiped out all communications infrastructure in the area and injured a lot of people. Our opportunistic network is the quickest way contact medical teams to inform them of injured people who need help. We can assume that most people have smartphones and will be moving about regularly. Alice is injured and must contact the nearest free medical team so that they can help her. She uses her smartphone to publish a message with her location, and her status to all nearby nodes. The message is distributed in this manner until it reaches doctor Bob. Bob sends a reply message to indicate that help is coming and goes to help Alice. Once she is happy that help is coming she sends out another message to indicate that she no longer needs help. Doctor Carol, who was also on her way after receiving the first message now knows that she is no longer required.

3.2 PRIVACY

A group of activists are concerned that their internet access is being monitored by their government and their online identity could be hacked or blocked in order to oppress them. They use our network to communicate in a way that cannot be blocked or subverted while revealing as little metadata (such as location) as possible. In order to organise a protest, Alex, a well-known activist whose identity is unknown, sends out a message with details of the protest. Brian cannot come at that time because he has an exam, so he informs Alex of this via a secure direct message. Alex sends out a new message with a new date for the protest.

3.3 THRFATS

From the use cases, we can construct a model of potential threats and their motives.

3.3.1 Disaster Area

In a disaster area, people tend to act altruistically. Therefore they are unlikely to attempt to subvert the network. However, people may act selfishly by attempt to conserve battery or memory space on their phone.

- Goal: Selfishly reduce personal resource usage
 - Avoid accepting messages or passing them on (blackhole attack)

3.3.2 Privacy

In this scenario, it is very important that the network cannot be compromised by attackers. These attackers may have significant resources available to them.

- Goal: Prevent a message from being disseminated
 - Force all nodes to discard message
 - Control most network nodes (majority attack)
 - -Create lots of blackhole nodes
 - -Gain control of nodes
 - Overload most nodes (denial of service attack)
- Goal: Modify message while in transit
 - Control a node in the message path
 - Create node and get it into the message path
 - Gain control of a node in the path
- Goal: Prevent a user from sending messages
 - Force all nodes to discard messages from user
 - Control most network nodes (majority attack)
 - Create lots of blackhole nodes
 - Gain control of nodes
 - Discredit user
 - Send fake messages from user (sybil attack)
 - Exploit trust mechanism
 - Hack user's device
 - Legal action
 - Discover user identity
- Goal: Identify physical identity of a user
 - Derive network topology and route taken by a message to identify user location
 - Identify unique information about a user (such as phone number)
- Goal: Identify contents and recipient of an encrypted message
 - Derive route taken by a message to identify recipient
 - Discover private encryption key of recipient
 - Control master PKG
 - Brute force attack

3.3.3 All Threats

Considering these scenarios and threats, the network must protect against the following attacks:

- 1. Sybil (impersonating another user)
- 2. Message modification
- Majority (circumventing trust-based mechanisms by controlling the majority of the network)
- 4. Blackhole (failing to pass on messages)

- 5. Denial of Service (overloading the network with messages)
- 6. Snooping (using metadata to infer private information)

4 OBJECTIVES

4.1 PRIMARY OBJECTIVES

- Design and implement a protocol for discovering nodes in close proximity and passing messages and necessary metadata between them.
- Create a core library to manage message storage and routing.
- Implement a simple epidemic routing algorithm to send messages to all available nodes.
- Design a routing algorithm using user metadata to route messages while disguising message content and metadata.

4.2 SECONDARY OBJECTIVES

- Create a smartphone UI.
- Implement a more advanced routing algorithm.
- Design and implement a mechanism to decide whether a node is trustworthy or not.
- Evaluate the performance of the implemented routing algorithms.

4.3 TERTIARY OBJECTIVES

Compare the real world vs simulated performance of the routing algorithms.

5 REQUIREMENTS SPECIFICATION

5.1 USER REQUIREMENTS

5.1.1 Non-Functional Requirements

- High: The user shall be able to create a unique identity.
- High: The user shall be able to send plain text messages to all others who follow the user or a hashtag in the message.
- High: The user shall be able to 'follow' any user and receive messages sent by that user.
- Medium: The user shall be able to cancel any message that they have sent.
- Low: The user shall be able to 'follow' any hashtag and receive messages containing that hashtag.
- Low: The user shall be able to send encrypted direct messages to a single user.
- Low: The user shall be able to send multimedia messages in addition to plain text.

5.1.2 Functional Requirements

None

5.2 SYSTEM REQUIREMENTS

5.2.1 Non-Functional Requirements

- High: The system shall work on smartphones or tablets capable of connecting to a wifinetwork.
- High: The system shall allow creation of user identities with a unique cryptographic identity.
- High: The system shall automatically connect to nearby nodes and pass on relevant information.
- Medium: The system shall provide a mechanism for securely distributing the cryptographic identity of a user.
- Medium: The system shall protect user metadata such as location and friends list from all other nodes.
- Medium: The system shall ensure that messages cannot be modified in transit or that such modifications can be detected.
- Medium: The system shall ensure that nodes cannot send a message that appears to be from another user.
- Medium: The system shall be robust and able to continue functioning when it encounters an unexpected state such as a malfunctioning or untrustworthy node.

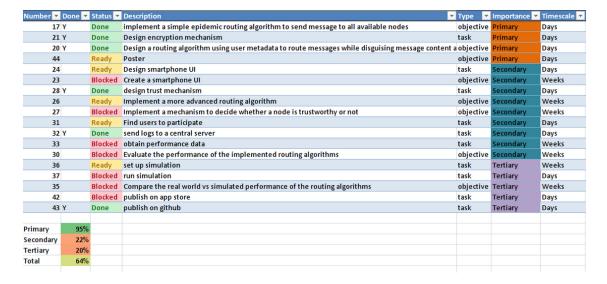
- Medium: The system shall ensure that encrypted direct messages cannot be read by third parties.
- Low: The system shall be able to support multiple user identities on a single node.

5.2.2 Functional Requirements

- High: The system shall collect anonymous logging data for debugging and profiling purposes.
- Medium: The system shall ensure that a reasonable number of messages reach their intended recipients.
- Medium: The system shall restrict the size of the message buffer by evicting messages.
- Medium: The system shall reduce power usage where possible.

6 SOFTWARE ENGINEERING PROCESS

I used a spreadsheet to keep track of tasks to be done, their importance, dependencies and a rough estimate of timescale. An example of the spreadsheet during the software development process is below:



7 DESIGN

7.1 ROUTING

A routing algorithm takes all available information about a message and uses that information to decide where to send it. In trust based networks, this information is freely available to all trusted nodes (friends lists, recipients, previous paths etc). However, we have opted for a model where all nodes are considered untrustworthy. This means that we must obscure or remove all of this information, while still allowing a routing algorithm to use it.

Our network will be sending messages to multiple users, so a dissemination based routing protocol is more useful. Algorithms like Bubble RAP have been shown to be very effective for pocket switched networks (8), but they rely on knowing the destination of the message.

Given the disadvantages of epidemic routing, we will use a variation of the PROPHET routing algorithm (7) to distribute messages. We can use a variation of the SSNR-OSNR algorithm (17) to obfuscate sensitive metadata.

In future, this could be combined with a variant of Bubble RAP to favour sending messages through highly connected nodes.

7.2 MESSAGE BUFFER EVICTION

When the message buffer is too large, it must evict a message. Ideally, this message will already be close to the destination. Nodes cannot know this information, but they can use heuristics to infer it - messages that have been forwarded to many nodes are likely to be widely distributed throughout the network and are therefore closer to the destination than the current node is. Therefore, nodes should evict the message that has been forwarded the most.

When a message is evicted, we must ensure that it is not received again - this could result in loops where a message is forwarded, evicted re-received and re-forwarded. We should use a bloom filter - a small fixed size data structure representing a set which can tell if an object is probably in the set or definitely not in the set (18). When a message is seen, it should be added to the bloom filter. Messages should only be accepted if they are not in the bloom filter - they have definitely not been seen.

7.3 ENSURING MESSAGE INTEGRITY

Steps must be taken to prevent Sybil attacks (impersonation of users), message modification and majority attacks. Many network protocols (8) (9) use heuristic algorithms to determine which nodes in a network to trust. I have decided against this approach because such it cannot guarantee security, limits the number of useable nodes in a network and is often susceptible to a majority attack.

I have chosen to take a cryptographic approach where users use an asymmetric key pair to sign messages and verify their origin and integrity. This has the additional benefit that, with some cryptographic algorithms, we can encrypt a message for user X with X's public key, so that it can only be decrypted by X. This means that we can verify the origin of a user and the integrity of a message, which cannot be affected if the majority of the network is controlled by an attacker.

This cryptographic approach doesn't solve all of our problems, however: if we receive a message from user X, we must know X's public key in order to verify the message's origin. Most solutions to this problem use a trust-based approach to distributing public keys (12). However this approach is susceptible to majority attacks in the same way that any other trust-based scheme is. My solution is to use ID-based cryptography - public keys are now short, memorable IDs (usernames or email addresses) which are already known or, if they are not known, are easy to distribute (unlike conventional large keys, they can fit on a QR code or be passed on by word of mouth). The disadvantage of ID based encryption is that secret keys must be generated and distributed by a central PKG. There are a number of solutions to this problem:

- Seth & Keshav (16) use USB drives to distribute one-time symmetric keys which are used to communicate with the PKG over the network. However their solution is aimed at delay tolerant networks where round trip times are more reasonable.
- Kong et al (14) propose using multiple PKGs where one or more PKG must collaborate to generate a secret key. This removes the bottleneck of a central server, but requires more PKGs to be created and managed as the network scales.
- The simplest solution, taken by Kamat et al (13) is to assume that every node can directly access the central PKG via the internet when they create an ID.

I propose using a version of Kamat et al's scheme (13) with a modification to allow the case where the PKG is not accessible. I us a HIBE scheme where every node with a secret key is capable of becoming a PKG and issuing secret keys to other users.

if user A cannot access the PKG, they can still be authenticated by user B (giving them the identity B/A). User B is either authenticated by the PKG or another user, so there will always be a chain back to the PKG. If the master PKG isn't available via the internet, another node can act as a delegate PKG. In this way we can create a chain of key generators where the master PKG (accessible via the internet) delegates PKG responsibilities down the chain. A node's secret key will be compromised if one of its parents or ancestors is compromised, so it is wise to keep this chain as short as possible.

This disadvantage of this scheme is that it relies on trusting parents and ancestors - they are, by definition, capable of deriving their descendant's secret keys. We can increase the security of this scheme by allowing users to assume multiple identities: for example, if user A signs messages with secret keys B/A and C/A (i.e. receives a secret key from both parents B and C),

both B and C must collaborate to derive all of A's secret keys. This has the added advantage that we can calculate the probability of a node's secret key being compromised, given the average probability that a node has been compromised.

7.4 ALTERNATIVE TO HIBE-BASED APPROACHES

In practice (see the implementation section), there is no HIBE implementation capable of signing messages (although such a scheme is presented in theory by Yuen & Wei (19). We can still use Kamat et al's approach (13) (a central PKG accessed over the internet), but we need to deal with the case where the nodes cannot access the PKG to obtain their secret key. We can allow users to send unsigned messages, but we have no foolproof way of determining the message's origin and authenticity - any node between the sender and receiver could maliciously modify the message.

To reduce the possibility of this happening, a node with a secret key can sign the message on behalf of the sender, guaranteeing that it cannot be modified for the rest of its journey to the sender.

It is possible to encounter multiple copies of an unsecured message that have been signed by different nodes. Since both copies are identical, it does not matter which version should be passed on. We should always choose the message signed by the lowest username alphabetically because this will reduce further instances of this problem later on (as the message will eventually converge towards the version signed by the lowest username).

7.5 PREVENTING BLACK HOLE ATTACKS

A black hole attack is where a node fails to store or pass on a message. This can be done for selfish reasons (to reduce storage usage) or to prevent a message from being distributed (this often requires a lot of collaborating nodes). Schemes such as IRONMAN (10) and RADON (20) store metadata about recent connections in order to find nodes which are failing to pass on connections and decrease their reputation (for example; A sends a message through B then B connects to C but doesn't forward the message. When A later connects to C they can figure out that B is a black hole). Disreputable nodes will not be sent new messages, effectively isolating them from the network.

OMiN uses a dissemination based routing algorithm where many copies of the message are spread through the network. While black hole attacks are a serious threat to context based routing (a single black hole can stop a message), it is a less significant threat in our network many black holes are needed to prevent a message being disseminated. For this reason, protection against black holes is a low priority in the network and has not been implemented. If it were to be implemented, an algorithm similar to IRONMAN or RADON would be used to detect and punish black hole nodes.

7.6 PREVENTING SNOOPING

Snooping is the use of metadata (like location) to infer private information (like a user's identity). The routing algorithm has been designed to use very little metadata - any metadata that is used is disguised in a bloom filter using the SSNR-OSNR algorithm (17).

7.7 PROTECTING THE PKG

The PKG is the only party which must be trusted by all nodes. If it is compromised then the attackers could gain access to the master secret key, which could be used to generate secret keys for all users and compromise the whole network.

For this reason, the PKG must be built securely. It must be hosted on a secure system, transfer secret keys securely (using SSL) and be secured against injection attacks and unexpected input.

8 IMPLEMENTATION

8.1 ENCRYPTION SCHEME

8.1.1 Requirements

The encryption algorithm should implement the following:

- Public keys are small enough to be distributed easily.
- Users can start without having to contact a central server to obtain a secret key.
- ID hierarchy should be unbounded (unrestricted in depth) i.e. PKG authenticates who authenticates and so on up to for some arbitrary .
- Verifiable message source.
- Verifiable message integrity.
- Message contents can be obscured from all but the intended recipient.
- Encryption scheme will not be broken in the foreseeable future.
- Encryption scheme has an existing implementation which will work on the target platform (Android).

8.1.2 Disaster Area Scenario

In the disaster scenario, the following requirements are necessary:

- Small public keys.
- Users can start without having to contact a central server.
- Verifiable message integrity.

8.1.3 Privacy Scenario

- In the privacy scenario, the following requirements are necessary:
- Verifiable source.
- Verifiable integrity.
- Unbroken encryption scheme.
- Obscured message contents.

All other requirements are optional but would improve the flexibility of the network.

8.1.4 Candidate Algorithm - LW11 Unbounded HIBE Encryption

Lewko and Waters describe an unbounded hierarchical identity-based encryption algorithm (21) with small public keys, the ability to encrypt message contents and an existing implementation (http://gas.dia.unisa.it/projects/jpbc/schemes/uhibe_lw11.html). It has not been broken yet, although it has not received much attention.

8.1.5 Candidate Algorithm - DIP10 Bounded HIBE Encryption

De Caro, Iovino and Persiano describe a bounded hierarchical identity-based encryption algorithm (22) with small public keys, the ability to encrypt message contents and an existing implementation (http://gas.dia.unisa.it/projects/jpbc/schemes/ahibe_dip10.html). It also has not been broken yet, although it has not received much attention.

8.1.6 Candidate Algorithm - PS06 IBE Signing

Paterson and Schuldt's ID-based signing algorithm (23) has been implemented (http://gas.dia.unisa.it/projects/jpbc/schemes/ibs-ps06.html) and provides a mechanism for verifying the source and integrity of a message, although it does require contact with a central server to distribute the secret key (secret keys cannot be generated by any user).

8.1.7 Algorithm Choice

Considering the needs of the use cases and the capabilities of the algorithms, I believe the best choice to be a combination of PS06 for signing messages and LW11 for encrypting them. The only caveat of approach is that it does not allow an ID hierarchy - each user must communicate with a central PKG server to receive their secret key.

8.2 DATABASE LIBRARY

The app needs to store messages and other data in a database. In order to simplify implementation, I decided to use an Object Relational Model (ORM) library to allow database records to be treated as objects. Some research showed that the Sugar ORM (http://satyan.github.io/sugar) library provided the necessary functionality and was easy to integrate with the application.

8.3 MESSAGE PASSING MEDIUM

There are a number of methods for smartphones in close proximity to interact. I considered the following methods:

- LAN communication easy to implement but requires a LAN, which may not be possible for many use cases.
- Wifi-Direct good range but requires that smartphones are not connected to a LAN.
- Bluetooth Low Energy only supported by Android API 18+ (about 25% of devices) and
 research has shown that it is only as efficient as normal bluetooth [CITATION]

NEEDED].

Bluetooth - well supported although limited connectivity.

Considering the pros and cons of all of them, I decided to use Bluetooth to pass messages as it is almost universally supported and does not rely on smartphones being connected or disconnected from a LAN.

TODO

9 ETHICS

In order to test the real world performance of the network, we may ask people to use the application. In this case, some metadata will be collected on users, with their consent. This may include:

- An anonymous user ID.
- Anonymised 'Friends list' (or equivalent) of users.
- Metadata of messages passed during encounters, including message ID and origin ID, but NOT message contents.
- Times and locations of encounters between anonymous users.

10 EVALUATION AND CRITICAL APPRAISAL **TODO**

11 CONCLUSIONS

TODO

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