

## Trustworthiness of Peers in P2P Overlay Networks

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**Abstract**—In peer-to-peer (P2P) overlay networks, a group of multiple peers have to cooperate with each other. P2P systems are in nature scalable distributed systems, where there is no centralized coordinator. It is difficult for each peer to communicate with every other peer. An acquaintance peer of a peer is another peer with which the peer can directly communicate. Each peer has to obtain access and location information on resources through communicating with acquaintances. It is critical to discuss how each peer can trust an acquaintance since acquaintances may have obsolete information. There are subjective (direct) and objective (indirect) types of trustworthiness of a peer on an acquaintance. A peer obtains the subjective trustworthiness on an acquaintance through directly communicating with the acquaintance. Here, the more number of satisfiable replies a source peer receives from an acquaintance, the larger subjective trustworthiness on the acquaintance the source peer has. On the other hand, a peer obtains the objective trustworthiness on a target acquaintance through collecting subjective trustworthiness on the target acquaintance from other peers. Here, the subjective and objective types of trustworthiness on an acquaintance might be different. That is, other peers have different trustworthiness opinions on the target acquaintance. A peer decides on which type of trustworthiness to be taken based on the confidence. The confidence of a peer shows how much the peer is confident of its own trustworthiness opinion, i.e. subjective trustworthiness on the acquaintance. If a peer is confident of the trustworthiness opinion, i.e. the confidence is larger, the peer takes the subjective trustworthiness on the target acquaintance. Otherwise, the peer takes the objective trustworthiness.

**Keywords**—P2P overlay networks; subjective trustworthiness; objective trustworthiness; confidence; trustworthiness-based group communication;

### I. INTRODUCTION

Peer-to-peer (P2P) systems are composed of peer processes (*peers*) interconnected in networks. There are many discussions on how to detect target objects like files in P2P overlay networks like flooding algorithms [8] and distributed hash tables (DHT) [4]. Furthermore, peers can autonomously join and leave networks and change services which the peers provide to other peers. Thus, P2P systems are distributed where there is no centralized coordinator like index and super peers [2]. Hence, each peer has to communicate with other peers to obtain information on target objects. In papers [12], the authors discuss not only how to detect a peer which holds a target object but also how to be granted access rights to manipulate the target object.

A peer  $p_s$  cannot communicate with every peer due to the scalability of P2P overlay networks. Hence, a peer with which a peer  $p_s$  can directly communicate is referred to as *acquaintance* peer. A peer  $p_s$  has to get access and location information on target objects through communicating with its acquaintances. Here, some acquaintance might hold obsolete information on the target objects due to propagation delay and be faulty. Hence, a peer  $p_s$  has to use only information obtained from trustworthy acquaintances. In this paper, we discuss how each peer trusts an acquaintance. We postulate that P2P communication is a model of individual-to-individual communication in human societies.

First, a peer  $p_s$  issues a service request  $q$  to an acquaintance peer  $p_t$  to obtain some service in the network. Then, the acquaintance  $p_t$  sends a reply  $r$  to the source peer  $p_s$ . If the reply  $r$  satisfies the request  $q$ ,  $p_s$  recognizes the acquaintance  $p_s$  to be more trustworthy. For example, a peer  $p_s$  issues an SQL query to an acquaintance  $p_t$ . The SQL query is performed on the database system and then the acquaintance  $p_t$  sends a reply with a derived table to  $p_s$ . If the acquaintance  $p_t$  returns the derived table, the source peer  $p_s$  is satisfiable and recognizes  $p_t$  to be more trustworthy. Otherwise,  $p_s$  recognizes  $p_t$  to be less trustworthy.

If an acquaintance  $p_t$  could not handle the request  $q$  from a source peer  $p_s$ , e.g. does not have a database system,  $p_t$  may introduce  $p_s$  another peer  $p_u$  which holds a database system. Then,  $p_s$  issues the request  $q$  to  $p_u$ . The peer  $p_u$  sends a reply  $r$  to the source peer  $p_s$ . If the reply  $r$  satisfies the request  $q$ ,  $p_s$  recognizes  $p_u$  to be more trustworthy. In addition,  $p_s$  recognizes the acquaintance  $p_t$  which introduces the trustworthy peer  $p_u$  to be more trustworthy. If the reply  $r$  does not satisfy the request  $q$ ,  $p_s$  recognizes not only  $p_u$  but also the acquaintance  $p_t$  to be less trustworthy.

A source peer  $p_s$  obtains the trustworthiness of an acquaintance peer  $p_t$  on a service request by directly communicating with the peer  $p_t$ . This kind of trustworthiness is referred to as *subjective* trustworthiness  $S_{st}$  [12].

On the other hand, a source peer  $p_s$  can collect subjective trustworthiness on an acquaintance  $p_t$  from other peers. The more number of peers trust  $p_t$ , the more the source peer  $p_s$  trusts  $p_t$ . This concept is similar to the reputation concept [3], [5], [6]. In order to collect trustworthiness opinions in the network, a source peer  $p_s$  sends a trustworthiness

request to every acquaintance. On receipt of the trustworthiness request, each acquaintance  $p_u$  sends its subjective trustworthiness on the target peer  $p_t$  to  $p_s$ . Then,  $p_u$  forwards the trustworthiness request to its acquaintances. Thus, the trustworthiness request is distributed to peers by a kind of flooding algorithm [8]. Since the P2P overlay network is scalable, it takes time and spends communication overheads to distribute a trustworthiness request to every peer. In addition, some peer might be faulty and might have wrong, obsolete trustworthiness opinions on the target peer  $p_t$ . It is critical to discuss to which peer a trustworthiness request to be delivered in the network. A *trustworthiness domain*  $D_{st}$  is a subset of the peers in the network, from each of which a source peer  $p_s$  collects subjective trustworthiness on  $p_t$ . The average value of subjective trustworthiness values collected from peers in the domain  $D_{st}$  is referred to as *objective trustworthiness*  $O_{st}$  [12].

Next, suppose a source peer  $p_s$  obtains a pair of the subjective trustworthiness  $S_{st}$  and objective trustworthiness  $O_{st}$  on a target acquaintance  $p_t$ . If  $S_{st}$  and  $O_{st}$  are similar,  $p_s$  takes  $S_{st}$  or  $O_{st}$ . Otherwise,  $p_s$  has to decide on which type of trustworthiness,  $S_{st}$  or  $O_{st}$ , to be taken. We introduce the *confidence* concept  $F_{st}$  which shows how much the source peer  $p_s$  is confident of its own subjective trustworthiness  $S_{st}$ . The larger  $F_{st}$  is, the more often  $p_s$  takes the subjective trustworthiness  $S_{st}$ . We postulate a source peer is more confident of its own subjective trustworthiness  $S_{st}$  if  $p_s$  had more often communicated with  $p_t$  for a long time and  $S_{st}$  is more stable.

We first present the system model in section 2. In section 3, we discuss the subjective trustworthiness of an acquaintance peer based on the Fuzzy logics. In section 4, we discuss the objective trustworthiness of an acquaintance peer. In section 4, we discuss the confidence of each peer.

## II. SYSTEM MODEL

### A. Acquaintance peers

A peer-to-peer (P2P) system  $S$  is composed of multiple peer processes (*peers*)  $p_1, \dots, p_n$  which are interconnected in an overlay network. Since the P2P systems are scalable, a peer cannot know about the overall membership of the system  $S$  and which peers hold what objects and are granted what access rights [12]. A peer  $p_t$  with which a peer  $p_s$  can directly communicate is referred to as *acquaintance* peer of the peer  $p_s$ . The acquaintance relation is written as  $p_s \rightarrow p_t$ . We assume  $p_s \rightarrow p_t$  is symmetric and reflexive. However, the acquaintance relation  $p_s \rightarrow p_t$  is not transitive.

**[Definition]** A peer  $p_t$  is an *implicit* acquaintance of a peer  $p_s$  ( $p_s \Rightarrow p_t$ ) iff  $p_s \rightarrow p_u$  and  $p_u \Rightarrow p_t$  for some peer  $p_u$  but  $p_s \rightarrow p_t$  does not hold ( $p_s \not\rightarrow p_t$ ) [Figure 1].

A peer  $p_s$  cannot directly communicate with an implicit acquaintance  $p_t$ . However,  $p_t$  can get an acquaintance of the peer  $p_s$  if an acquaintance  $p_u$  such that  $p_s \rightarrow p_u \Rightarrow p_t$  and  $p_s \not\rightarrow p_t$  introduces  $p_t$  to  $p_s$ . The peer  $p_s$

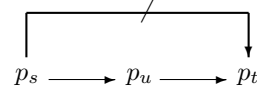


Figure 1. Subjective trustworthiness

sends an acquaintance request to  $p_t$ . If  $p_t$  agrees on the acquaintance relation with  $p_s$ ,  $p_s$  gets the acquaintance of  $p_t$ . A peer autonomously makes decision on which peer is an acquaintance. For example, if an acquaintance  $p_t$  gets less trustworthy,  $p_s$  recognizes  $p_t$  to be not an acquaintance peer. Thus, the relation  $\rightarrow (\subseteq S^2)$  is dynamically changed.

### B. Acquaintance base

Each peer  $p_s$  holds information on acquaintance peers. First, acquaintances of a peer  $p_s$  are stored in the acquaintance base  $AB_s = \{p_t \mid p_s \rightarrow p_t\}$ . A peer  $p_s$  may send a request to an acquaintance  $p_t$  to obtain acquaintances of  $p_t$ , i.e. implicit acquaintances. On receipt of the acquaintance request from the peer  $p_s$ , the acquaintance  $p_t$  may send all or some of the acquaintances to  $p_s$ . Thus,  $p_s$  gets an implicit acquaintance  $p_t$  by communicating with an acquaintance  $p_u$ , i.e.  $p_s \rightarrow p_u \Rightarrow p_t$  and  $p_s \not\rightarrow p_t$ . Acquaintances which the peer  $p_s$  obtains from an acquaintance  $p_u$  are stored in the implicit acquaintance base  $IB_s = \{ \langle p_t, p_u \rangle \mid p_s \rightarrow p_u \Rightarrow p_t \text{ and } p_s \not\rightarrow p_t \text{ for some peer } p_u \}$ . A peer  $p_s$  obtains an acquaintance relation with a peer  $p_t$  such that  $p_u \rightarrow p_t$  or  $p_u \Rightarrow p_t$  from an acquaintancer  $p_u$ . The peer  $p_s$  stores an implicit acquaintance relation  $p_s \Rightarrow p_t$  in the implicit acquaintance base  $IB_s$ .

If a peer  $p_s$  receives unsatisfiable replies from an acquaintance  $p_t$ ,  $p_s$  recognizes a peer  $p_t$  not to be an acquaintance. Then, the relation  $p_s \rightarrow p_t$  is removed in  $AB_s$ . On the other hand, if a peer  $p_s$  sends an acquaintance request to an implicit acquaintance  $p_t$  and the peer  $p_t$  sends a positive acknowledgment to  $p_s$ , the implicit acquaintance  $p_t$  gets an acquaintance of  $p_s$ . The peer  $p_t$  is stored in  $AB_s$ . If  $p_t$  is in  $IB_s$  ( $p_s \Rightarrow p_t$ ),  $p_t$  is also removed in  $IB_s$ .

In addition, the sizes of the acquaintance base  $AB_s$  and the implicit acquaintance base  $IB_s$  are limited. Hence, if  $AB_s$  and  $IB_s$  overflow, some acquaintance  $p_u$  has to be removed in the acquaintance base  $AB_s$  and  $IB_s$ , respectively. For example, a least trustworthy acquaintance  $p_u$  is removed in  $AB_s$ . Here, if  $p_s \Rightarrow p_t$  in  $IB_s$ , there is an acquaintance  $p_u$  of the peer  $p_s$  such that  $p_u \Rightarrow p_t$ . If so,  $IB_s$  is referred to as *consistent*. Each peer  $p_s$  might not have a consistent implicit acquaintance base  $IB_s$ .

## III. SUBJECTIVE TRUSTWORTHINESS

### A. Subjective trustworthiness

A peer  $p_s$  sends a request  $q$  to an acquaintance  $p_t$  to ask to do something. Here,  $p_s$  is referred to as *source* peer and the

acquaintance  $p_t$  is referred to as *target peer*. On receipt of the request  $q$  from  $p_s$ , the target peer  $p_t$  performs the request  $q$  and sends a reply  $r$  to  $p_s$ . If the target peer  $p_t$  performs the request  $q$ ,  $p_s$  can more trust the target peer  $p_t$ . However, if  $p_t$  does not perform the request  $q$ ,  $p_s$  less trusts  $p_t$ . If  $p_t$  stops by fault,  $p_s$  does not receive any reply from  $p_t$ . If  $p_t$  suffers from Byzantine fault [7],  $p_s$  might receive a reply  $r$  from  $p_t$  but the reply  $r$  does not satisfy the request  $q$ . We assume that the trustworthiness of a source peer  $p_s$  on an acquaintance  $p_t$  is decided through request-reply interactions.

Next, even if a source peer  $p_s$  sends a request  $q$  to a target acquaintance  $p_t$ ,  $p_t$  cannot send a reply  $r$ , for example,  $p_t$  does not provide the source peer  $p_s$  with the service  $r$ . However,  $p_t$  knows an acquaintance  $p_u$  of  $p_t$  which can provide other peers with the service  $r$  [Figure 2]. Then,  $p_t$  introduces the acquaintance  $p_u$  to the source peer  $p_s$ .  $p_s$  sends the request  $q$  to  $p_u$ . Suppose the target peer  $p_u$  sends a satisfiable reply  $r$  to the source peer  $p_s$ . Here,  $p_s$  recognizes the peer  $p_u$  to be more trustworthy as discussed here. In addition,  $p_s$  recognizes the acquaintance  $p_t$  which introduces the trustworthy peer  $p_u$  to be more trustworthy.

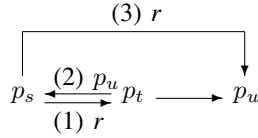


Figure 2. Subjective trustworthiness

The *subjective trustworthiness*  $S_{st}$  of a source peer  $p_s$  on a target peer  $p_t$  is defined in terms of the following parameters; **[Parameters of subjective trustworthiness]**

- 1) Responsibility  $rsp_{st}$ .
- 2) Satisfiability  $stf_{st}$ .
- 3) Quality of service (QoS)  $qos_{st}$ .

For each request-reply interaction from a source peer  $p_s$  to a target acquaintance  $p_t$ , if  $p_s$  receives a reply from  $p_t$ ,  $rsp_{st}$  is 1. Otherwise,  $rsp_{st}$  is 0. If  $p_s$  does not receive any reply from  $p_t$  for some time period, i.e.  $rsp_{st} = 0$ ,  $p_s$  recognizes  $p_t$  to be faulty. Next, suppose  $p_s$  receives a reply  $r$  from the target acquaintance  $p_t$ . If  $r$  includes an answer on the request  $q$ ,  $stf_{st}$  is 1. Otherwise,  $stf_{st} = 0$ . Even if the reply  $r$  includes an answer  $a$ ,  $a$  might not satisfy the quality of service (QoS) required by the source peer  $p_s$ . For example, a source peer  $p_s$  would like to get a fully colored movie object but the target peer  $p_t$  sends just a monochromatic movie object to  $p_s$ . Here,  $qos_{st} = 0$ . If  $r$  satisfies the QoS requirement,  $qos_{st}$  is 1.  $rsp_{st} = 0$  implies  $stf_{st} = qos_{st} = 0$ . In addition,  $stf_{st} = 0$  implies  $qos_{st} = 0$ . Each interaction among a source peer  $p_s$  and a target acquaintance  $p_t$  is characterized in terms of a tuple  $\langle rsp_{st}, stf_{st}, qos_{st} \rangle$  of the parameters. There are possible combinations of the parameters  $\langle 1, 1, 1 \rangle$ ,  $\langle 1, 1, 0 \rangle$ ,  $\langle 1, 0$ ,

$0 \rangle$ , and  $\langle 0, 0, 0 \rangle$ .

For each interaction with an acquaintance  $p_t$ , a source peer  $p_s$  obtains the parameters  $rsp_{st}$ ,  $stf_{st}$ , and  $qos_{st}$ . The peer  $p_s$  records the parameters  $rsp_{st}$ ,  $stf_{st}$ , and  $qos_{st}$ . Then,  $p_s$  takes statistical values  $\langle \overline{rsp_{st}}, \overline{stf_{st}}, \overline{qos_{st}} \rangle$  of the parameters received. For each parameter  $a_{st}$  ( $0 \leq a_{st} \leq 1$ ), the value  $\overline{a_{st}}$  is calculated each time a new value  $a_{st}$  is obtained as follows, where  $a \in \{rsp, stf, qos\}$ :

- 1)  $\overline{a_{st}}$  is an average value of parameter  $a_{st}$  in the record. That is,  $\overline{a_{st}} = (\overline{a_{st}} \cdot (n - 1) + a_{st}) / n$  where  $n$  is the total number of interactions.
- 2)  $\overline{a_{st}} = (\overline{a_{st}} \cdot \alpha + a_{st} \cdot \beta)$  where  $0 \leq \alpha \leq 1$ ,  $0 \leq \beta \leq 1$ , and  $\alpha + \beta = 1$ .

If the source peer  $p_s$  had communicated with a target acquaintance  $p_s$  for a longer time,  $a_{st}$  most recently obtained by  $p_s$  does not affect the the average value  $\overline{a_{st}}$ . For example, suppose a peer  $p_s$  has trusted an acquaintance  $p_t$ . Even if the target acquaintance  $p_t$  once fails to support  $p_s$  with required service,  $p_s$  still trusts  $p_t$ .

In the second way, if  $\alpha$  is smaller than  $\beta$ , the current parameter  $a_{st}$  is more important than previous  $\overline{a_{st}}$ . This means, even if an acquaintance  $p_t$  had been trusted by a source peer  $p_s$ ,  $p_s$  changes its trustworthiness opinion on  $p_t$  once  $p_t$  fails to support the required service.

In the paper [12], the satisfiability  $S_{st}$  shows the expected ratio at which a source peer  $p_s$  can get a satisfiability reply from a target peer  $p_t$ . In another way, the subjective trustworthiness  $S_{st}$  of a source peer  $p_s$  on an acquaintance  $p_t$  is defined on the Fuzzy logics. The subjective trustworthiness  $S_{st}$  is given as one of the Fuzzy variables, definitely trustworthy ( $DT$ ), possibly trustworthy ( $PT$ ), marginal ( $M$ ), possibly untrustworthy ( $PU$ ), and definitely untrustworthy ( $DU$ ). The membership function  $\mu_T(\langle \overline{rsp_{st}}, \overline{stf_{st}}, \overline{qos_{st}} \rangle)$  is given for each Fuzzy variable  $T \in \{DT, PT, M, PU, DU\}$ .

### B. Expected subjective trustworthiness

Suppose  $p_s \rightarrow p_u \Rightarrow p_t$  for some peer  $p_u$  and  $p_s \not\rightarrow p_t$ . We discuss how to estimate the subjective trustworthiness on an implicit acquaintance peer  $p_t$  given a pair of subjective trustworthiness  $S_{su}$  of  $p_s$  and  $S_{ut}$  of the acquaintance peer  $p_u$ . The *expected subjective trustworthiness*  $ES_{st}$  of the source peer  $p_s$  on the acquaintance peer  $p_t$  is obtained as shown in Figure 3.

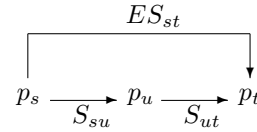


Figure 3. Implicit subjective trustworthiness

Suppose a peer  $p_u$  is an acquaintance of a source peer  $p_s$  and a target peer  $p_t$  is an acquaintance of  $p_u$  but the

Table I  
EXPECTED SUBJECTIVE TRUSTWORTHINESS.

| $S_{su}$ | $S_{ut}$ | $ES_{st}$ |
|----------|----------|-----------|
| DT       | DT       | DT        |
| DT       | PT       | PT        |
| DT       | M        | M         |
| DT       | PU       | PU        |
| DT       | DU       | DU        |
| PT       | DT       | PT        |
| PT       | PT       | PT        |
| PT       | M        | M         |
| PT       | PU       | PT        |
| PT       | DU       | PU        |
| M        | DT       | DT        |
| M        | PT       | PT        |
| M        | M        | DT        |
| M        | PU       | PT        |
| M        | DU       | DT        |
| PU       | DT       | PU        |
| PU       | PT       | PU        |
| PU       | M        | M         |
| PU       | PU       | PT        |
| PU       | PU       | PT        |
| DU       | DT       | DU        |
| DU       | PT       | PU        |
| DU       | M        | M         |
| DU       | PU       | PT        |
| DU       | DU       | DT        |

peer  $p_t$  is not an acquaintance of  $p_s$ , i.e.  $p_t$  is an implicit acquaintance of  $p_s$ . Here,  $ES_{st}$  is given as  $S_{su} * S_{ut}$ .

If the source peer  $p_s$  definitely trusts the peer  $p_u$ , i.e.  $S_{su} = DT$  and  $S_{ut} = DT$ , the source peer  $p_s$  is expected to definitely trust the target peer  $p_t$ . That is, the expected subjective trustworthiness  $ES_{st}$  is  $DT$ . Next, suppose the source peer  $p_s$  definitely does not trust the target peer  $p_u$ , i.e.  $S_{su} = DU$  and  $p_u$  definitely does not trust  $p_t$ , i.e.  $S_{ut} = DU$ . Here,  $p_s$  is expected to definitely trust  $p_t$ . That is, the expected subjective trustworthiness  $ES_{st}$  is  $DT$ . Table I shows the expected subjective trustworthiness  $ES_{st}$  of a source peer  $p_s$  on an implicit acquaintance  $p_t$  given a pair of the subjective trustworthiness  $S_{su}$  and  $S_{ut}$ .

The source peer  $p_s$  can get the expected subjective trustworthiness  $ES_{st}$  from  $ES_{ut}$ , i.e.  $p_s \rightarrow p_u \Rightarrow p_t$  [Figure 4]. Table II shows the expected subjective trustworthiness  $ES_{st}$  of a source peer  $p_s$  on an implicit acquaintance  $p_t$  given the subjective trustworthiness  $S_{su}$  and  $ES_{ut}$ .

#### IV. OBJECTIVE TRUSTWORTHINESS

##### A. Objective trustworthiness

A source peer  $p_s$  collects trustworthiness opinions on a target acquaintance  $p_t$  from other peers. We would like to discuss the objective trustworthiness  $O_{st}$  of a peer  $p_s$

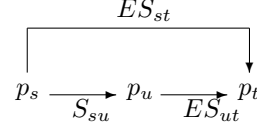


Figure 4. Implicit subjective trustworthiness

Table II  
EXPECTED SUBJECTIVE TRUSTWORTHINESS.

| $S_{su}$ | $ES_{ut}$ | $ES_{st}$ |
|----------|-----------|-----------|
| DT       | DT        | PT        |
| DT       | PT        | PT        |
| DT       | M         | M         |
| DT       | PU        | PU        |
| DT       | DU        | PU        |
| PT       | DT        | PT        |
| PT       | PT        | PT        |
| PT       | M         | M         |
| PT       | PU        | PT        |
| PT       | DU        | PU        |
| M        | DT        | PT        |
| M        | PT        | PT        |
| M        | M         | DT        |
| M        | PU        | PT        |
| M        | DU        | PT        |
| PU       | DT        | PU        |
| PU       | PT        | PU        |
| PU       | M         | M         |
| PU       | PU        | PT        |
| PU       | PU        | PT        |
| DU       | DT        | DU        |
| DU       | PT        | PU        |
| DU       | M         | M         |
| DU       | PU        | PT        |
| DU       | DU        | DT        |

on an acquaintance  $p_t$ . The objective trustworthiness  $O_{st}$  shows how a target acquaintance  $p_t$  is trusted by other peers in a P2P system  $S$ . The objective trustworthiness  $O_{st}$  is calculated on subjective trustworthiness collected from acquaintances of a target peer  $p_t$ . A collection of peers whose subjective trustworthiness on  $p_t$  is used to obtain the objective trustworthiness  $O_{st}$  is a *trustworthiness* domain  $D_{st}$ . Since the P2P system  $S$  is scalable, it is difficult to collect the subjective trustworthiness on the target peer  $p_t$  from every peer which know about  $p_t$ . One idea to calculate the objective trustworthiness  $O_{st}$  from the trustworthiness domain  $D_{st}$  is to get the average values of subjective trustworthiness of peers in  $D_{st}$ . Each subjective trustworthiness  $S_{ut}$  of a peer  $p_u$  on the target acquaintance  $p_t$  where  $p_u$  is in the domain  $D_{st}$  takes one of the Fuzzy values  $DT$ ,  $PT$ ,  $M$ ,  $PU$ , and  $DU$ . In this paper, we take a majority value in

$D_{st}$ .

### B. Trustworthiness-based broadcast algorithm

By using the flooding algorithm [8], the trustworthiness domain  $D_{st}$  is obtained. That is, a source peer  $p_s$  sends a trustworthiness request to every acquaintance  $p_u$ . On receipt of the request, the peer  $p_u$  sends the subjective trustworthiness  $S_{ut}$  to the source peer  $p_s$  if  $p_t$  is an acquaintance of  $p_u$  ( $p_u \rightarrow p_t$ ). Otherwise, if  $p_u \Rightarrow p_t$ ,  $p_u$  sends the expected subjective trustworthiness  $ES_{ut}$  to the source peer  $p_s$ . Then,  $p_u$  forwards the request to every acquaintance of  $p_u$ . Thus, the trustworthiness request is distributed to peers in the network.

The domain  $D_{st}$  of a peer  $p_s$  might include a peer  $p_u$  which does not have correct trustworthiness opinion on the target peer  $p_t$ . For example, a peer  $p_u$  has an inconsistent implicit acquaintance  $p_t$ . A peer  $p_u$  might be faulty. In order to get the more correct objective trustworthiness  $O_{st}$ , the source peer  $p_s$  has to collect the more correct subjective trustworthiness  $S_{ut}$  from a peer  $p_u$ . In addition, the communication overhead is increased since messages are broadcast in P2P overlay networks. We take the following approaches to efficiently collecting the more trustworthy subjective trustworthiness to obtain the objective trustworthiness  $O_{st}$  of a source peer  $p_s$  on a target acquaintance  $p_t$ :

#### [Trustworthiness-base protocol]

- 1) A source peer  $p_s$  sends a trustworthiness request  $q$  to every definitely or possibly trustworthy acquaintance  $p_u$  where  $S_{su}$  is  $DT$  or  $PT$ .
- 2) On receipt of the request  $q$ , if a peer  $p_u$  had ever received the request  $q$ ,  $p_u$  neglects  $q$ . Otherwise,  $p_u$  sends the trustworthiness opinion  $T_{ut}$  on  $p_t$  to the source peer  $p_s$ , i.e.
  - a)  $T_{ut} = S_{ut}$  if  $p_u \rightarrow p_t$ .
  - b)  $T_{ut} = ES_{ut}$  if  $p_u \nrightarrow p_t$  but  $p_u \Rightarrow p_t$ .
 If  $p_u \nrightarrow p_t$  and  $p_u \not\Rightarrow p_t$ ,  $p_u$  does not send a reply to  $p_s$ .
- 3) Then, the peer  $p_u$  forwards the request  $q$  to only definitely or possibly trustworthy acquaintance peers.
- 4) The steps 2) and 3) are iterated.

This is based on a trustworthiness-based broadcasting (TBA) algorithms [1] [10], [11]. Each peer  $p_u$  does not forward the trustworthiness request  $q$  to an acquaintance which  $p_u$  does not trust. We can reduce the number of messages transmitted in the network. However, it takes time to distribute a trustworthiness request  $q$  to peers in the network. In order to reduce the response time, a request message  $q$  is assigned with a hop counter  $q.h$ . In the trustworthiness-based broadcasting algorithm, the peer  $p_u$  decrements the counter  $q.h$  by one on receipt of the request  $q$ . If  $q.h$  gets 0,  $p_u$  does not forward the request  $q$ . The initial value  $q.h$  which the source peer  $p_s$  gives to a request  $q$  shows the maximum number of peers which the request  $q$

can hop. If  $q.h$  is initially 1, a source peer  $p_s$  just delivers the request  $q$  to only its acquaintances. If  $q.h = 2$ , the request  $q$  is delivered to not only every trustworthy acquaintance  $p_u$  of  $p_s$  but also the acquaintance of  $p_u$ .

The source peer  $p_s$  thus collects replies of the trustworthiness request  $q$  from peers. Each reply  $r_u$  carries the trustworthiness information  $T_{ut}$  on a target peer  $p_t$  from a peer  $p_u$ . Here, the trustworthiness information  $T_{ut}$  is the subjective trustworthiness  $S_{ut}$  if  $p_u \rightarrow p_t$  or the expected subjective trustworthiness  $ES_{ut}$  if  $p_u \Rightarrow p_t$ . One idea is to collect every trustworthiness information into one set  $T$  and then take a majority in the set  $T$ . Another way is to collect only subjective trustworthiness into the set  $T$  and take a majority in the set  $T$ .

There are the following approaches to collecting the replies of the request  $q$ :

- 1) The source peer  $p_s$  accepts a reply  $q_u$  only from a trustworthy peer  $p_u$ . Here, even if  $p_s$  receives a reply  $q_u$  from a peer  $p_u$  whose  $ES_{su}$  is neither  $DT$  nor  $PT$ , the source  $p_s$  neglects the reply  $q_u$ .
- 2)  $p_s$  accepts a reply  $q_u$  from every peer  $p_u$ .

If the peer  $p_u$  is trustworthy for the source peer  $p_s$ , i.e.  $ES_{su}$  is  $DT$  or  $PT$ ,  $p_s$  can take the reply  $q_u$  with the subjective trustworthiness  $ES_{ut}$  from  $p_u$ .

### V. CONFIDENCE

A peer  $p_s$  obtains the subjective trustworthiness  $S_{st}$  and the objective trustworthiness  $O_{st}$  on an acquaintance  $p_t$ . If the subjective trustworthiness  $S_{st}$  is similar to the objective trustworthiness  $O_{st}$ , the peer  $p_s$  can take the subjective trustworthiness  $S_{st}$ . However,  $p_s$  has to make a decision on which type of trustworthiness  $S_{st}$  or  $O_{st}$  to be taken if  $S_{st}$  is greatly different from the objective trustworthiness  $O_{st}$ . We would like to introduce a concept of *confidence*  $F_{st}$  on the subjective trustworthiness  $S_{st}$  which  $p_s$  obtained by itself through directly communicating with the target acquaintance  $p_t$ . The larger the confidence  $F_{st}$  is, the more often the subjective trustworthiness  $F_{st}$  is taken.

In this paper, we consider the following parameters to obtain the confidence  $F_{st}$  of a source peer  $p_s$  on a target acquaintance peer  $p_t$ :

#### [Parameters of confidence]

- 1) Communication time  $CT_{st}$ : A source peer  $p_s$  has been communicating with a target acquaintance  $p_t$  for time  $CT_{st}$ . The longer the source peer  $p_s$  has communicated with the target peer  $p_t$ , the more the source peer  $p_s$  is confident of the subjective trustworthiness  $S_{st}$  which  $p_s$  has obtained through communicating with  $p_t$ .
- 2) Communication frequency  $FR_{st}$ : The frequency  $FR_{st}$  shows how often a source peer  $p_s$  has communicated with a target acquaintance  $p_t$ . The more often  $p_s$  has communicated with  $p_t$ , the more  $p_s$  is confident of the subjective trustworthiness  $S_{st}$ .

- 3) Stability  $ST_{st}$ : If the subjective trustworthiness  $S_{st}$  is not so changed, the stability  $ST_{st}$  is larger. The larger  $ST_{st}$ , the more confident of the subjective trustworthiness  $ST_{st}$ .

The confidence  $F_{st}$  is thus given a tuple  $\langle CT_{st}, FR_{st}, ST_{st} \rangle$  of the parameters. A source peer  $p_s$  issues a request to a target peer  $p_t$ . If  $p_s$  could get a satisfiable reply from  $p_t$ , the source peer  $p_s$  increases the subjective trustworthiness  $ST_{st}$  as discussed.

First, a source peer  $p_s$  would like to get service. The source peer  $p_s$  selects an acquaintance  $p_t$  by taking advantage of the subjective trustworthiness  $ST_{st}$  and objective trustworthiness  $OT_{st}$  with the confidence  $F_{st}$ . There are the following types of peers:

#### [Types of peers]

- 1) Self-confident peers.
- 2) Cooperative peers.
- 3) Non-confident peers.

If a source peer  $p_s$  is self-confident, the source peer  $p_s$  only uses the subjective trustworthiness  $ST_{st}$  as the trustworthiness  $T_{st}$  on an acquaintance  $p_t$ . A self-confident peer  $p_s$  is strongly confident of the subjective trustworthiness  $ST_{st}$  which the source peer  $p_s$  has obtained by itself. The source peer  $p_s$  selects an acquaintance  $p_t$  with the highest subjective trustworthiness  $ST_{st}$ . On the other hand, an non-confident peer  $p_s$  does not use the subjective trustworthiness  $ST_{st}$  for each acquaintance  $p_t$  and uses the objective trustworthiness  $OT_{st}$  as the trustworthiness  $T_{st}$ . A cooperative peer  $p_s$  takes usage of both the subjective trustworthiness  $ST_{st}$  and objective trustworthiness  $OT_{st}$  for each acquaintance  $p_t$ .

For each acquaintance  $p_t$ , a source peer  $p_s$  selects a target acquaintance  $p_t$  as follows:

- 1) If the confidence  $F_{st}$  is larger, the source peer  $p_s$  takes the subjective trustworthiness  $ST_{st}$ .
- 2) Otherwise, the source peer takes the objective trustworthiness  $OT_{st}$ .

Then, the source peer  $p_s$  takes an acquaintance  $p_t$  whose trustworthiness  $T_{st}$  is the maximum in a set  $A_s$  of acquaintances as a target peer.

## VI. CONCLUDING REMARKS

In this paper, we discussed how each peer trusts an acquaintance in P2P overlay networks. First, we introduced two types of trustworthiness, subjective and objective types of trustworthiness. In this paper, the trustworthiness is given based on the Fuzzy logics. If the subjective trustworthiness and objective trustworthiness of a peer  $p_s$  on an acquaintance  $p_t$  are different, the source peer  $p_s$  has to decide on which type of trustworthiness to be taken. In this paper, we introduced the confidence  $F_{st}$  which shows how much  $p_s$  is confident of the subjective trustworthiness  $S_{st}$  which the source peer  $p_s$  has obtained by itself through communicating with the target acquaintance  $p_t$ . If the confidence  $F_{st}$  is

larger,  $p_s$  takes the subjective trustworthiness  $S_{st}$ . Otherwise,  $p_s$  takes the objective trustworthiness  $O_{st}$ .

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