

CSE 3400 - Lecture set 7: Transport Layer Security (TLS) and Secure Socket Layer (SSL)

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© Prof. Amir Herzberg

Web Security with TLS/SSL

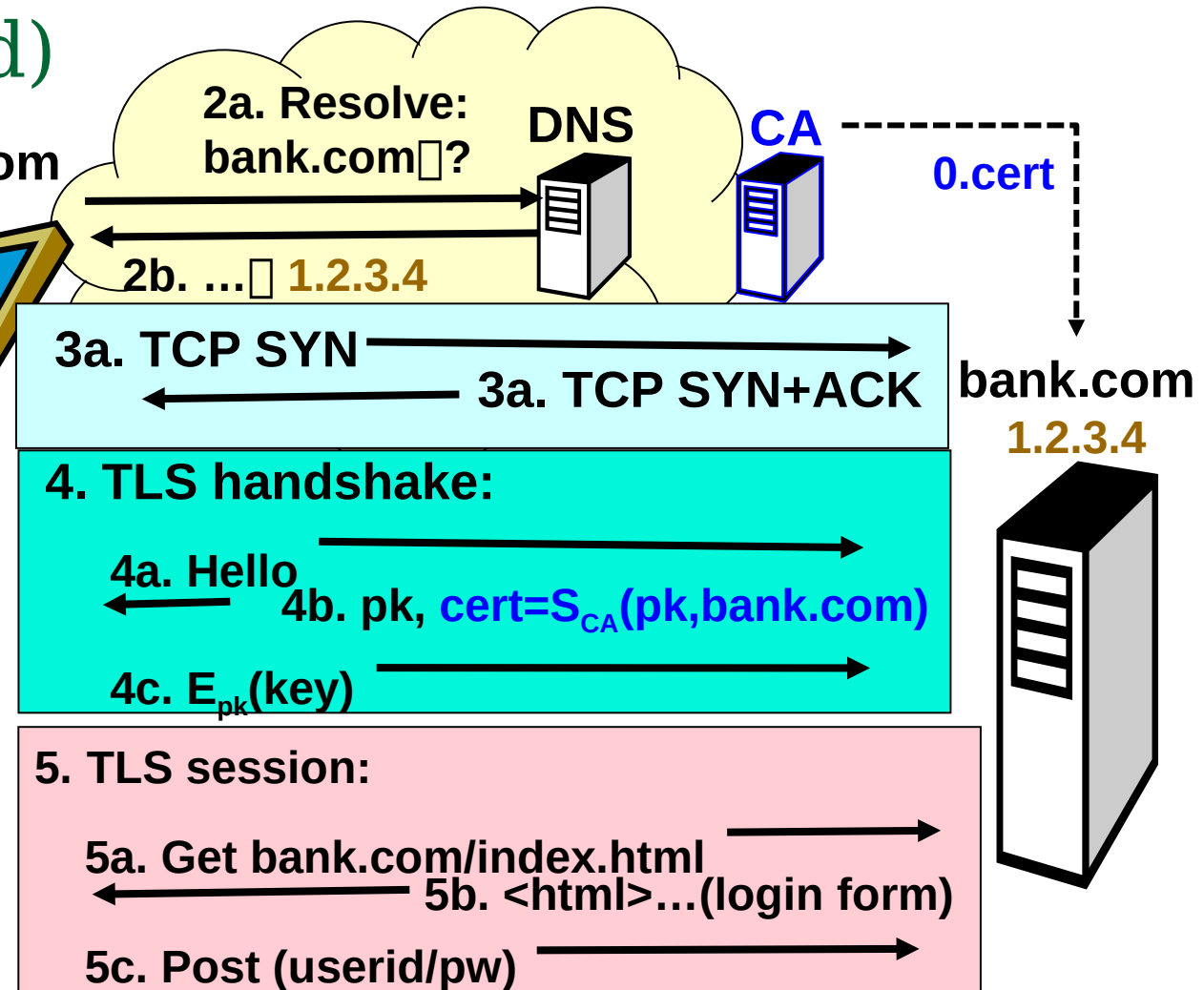
(simplified)

1. `https://bank.com`



:Display .6
Page --
URL -- 
Padlock --

Take Net-Security
(CSE 4402) for
other aspects of
web security



TLS/SSL: Security Goals

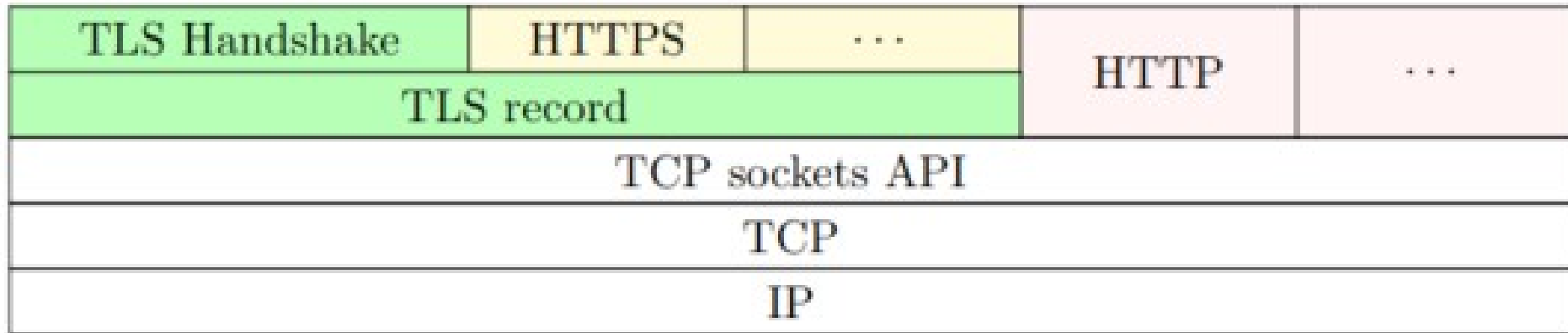
- Connection integrity and confidentiality
- Key exchange: setup shared key
- Server authentication
- Client authentication (optional – and rarely used)
- Cipher agility
- Robust crypto
- Perfect forward secrecy
- MitM attacker model

TLS/SSL: Engineering Goals

- Efficiency
 - Session resumption
 - Minimizing round trips
- Extensibility and versatility
- Ease of deployment and use

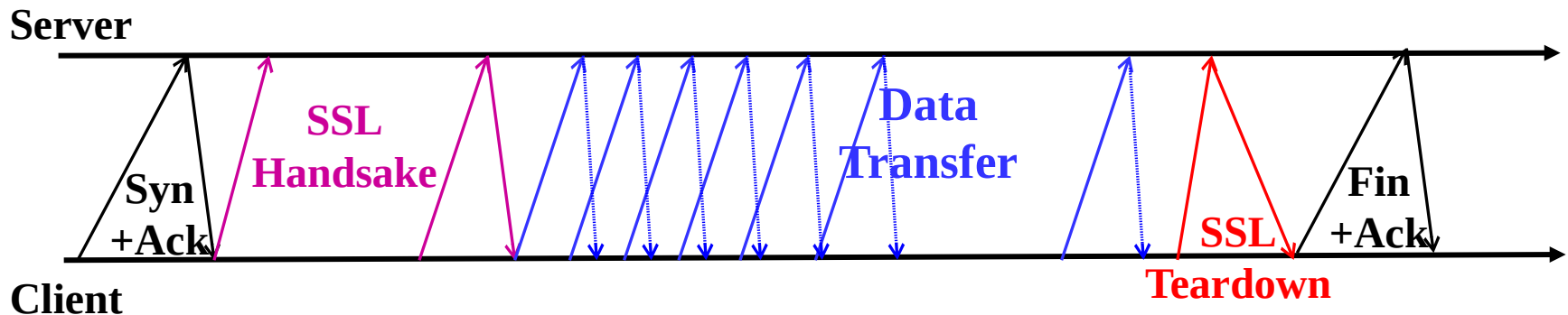
SSL/TLS Architecture

- SSL/TLS is built in two layers:
 - **Handshake Layer** – server[+client] auth, key exchange, cipher suite negotiation, extensions...
 - **Record Layer** – secure communication between client and server using exchanged session keys



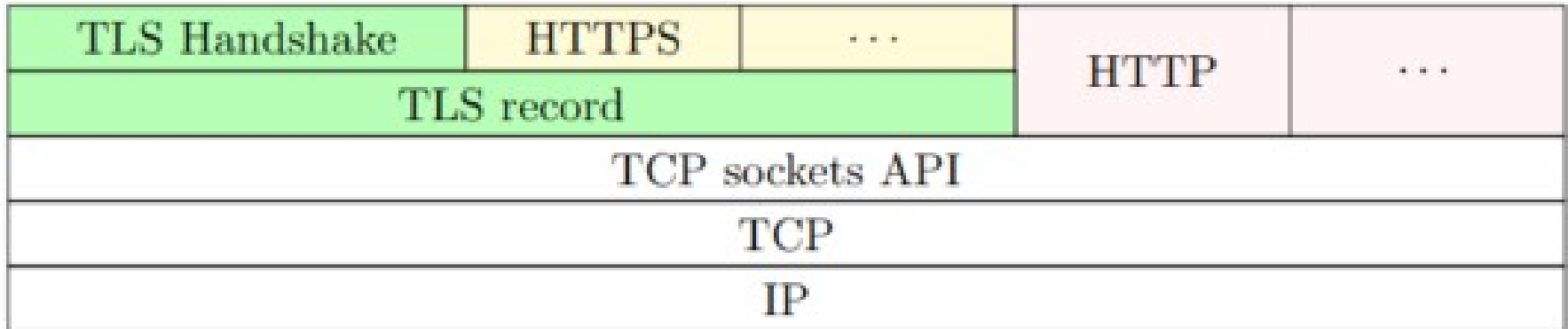
TLS/SSL Operation Phases (high level)

- TCP Connection setup (Syn+Ack)
- Handshake (key establishment)
 - Negotiate (agree on) algorithms, methods
 - Authenticate server and optionally client, establish keys
- Data transfer
- Secure Teardown (why?)
- TCP connection closure (Fin+Ack)



SSL/TLS and Applications

- SSL/TLS is (just) a library
- Deployed by applications, independent of OS
 - Easy to adopt □ widely deployed:
web (http^s), email, SSH, mobile-apps, games...
- Risk: broken implementations



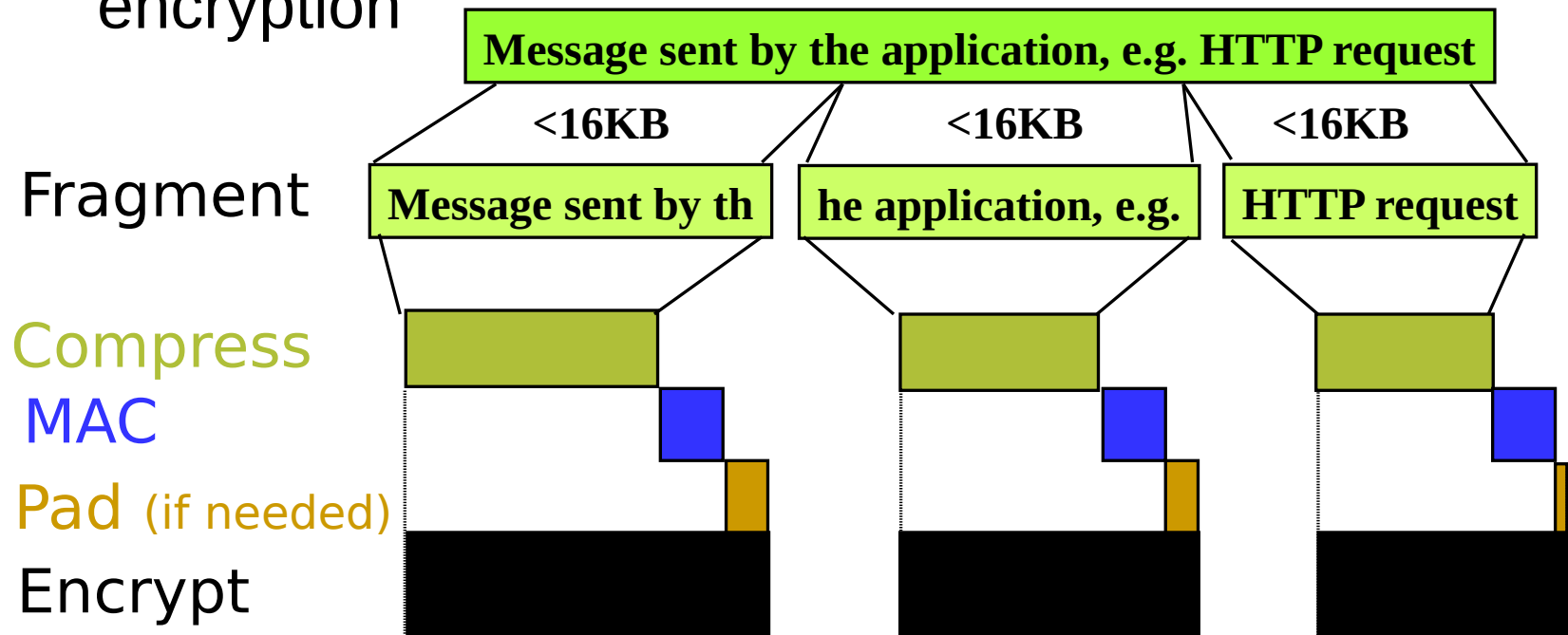
SSL Record Layer

- Assumes underlying reliable communication (TCP)
- Four services (in order):
 - Fragment: break TCP stream into fragments (<16KB)
 - Pipeline: send processed frag 1 while processing 2 and receiving 3
 - Compress (lossless) each fragment
 - Reduce processing, communication time
 - Ciphertext cannot be compressed – must compress before
 - Risk: exposure of amount of redundancy □ *compression attacks*
 - Authenticate: [seq#||type||version||length||comp_fragment]
 - Encrypt
 - After padding (if necessary)
- Finally, add header: type (protocol), version & length

TLS(till 1.3)/SSL Record

Layer

- Assumes underlying reliable communication (TCP)
- Fragmentation, compression, authentication, encryption



Send each fragment via TCP

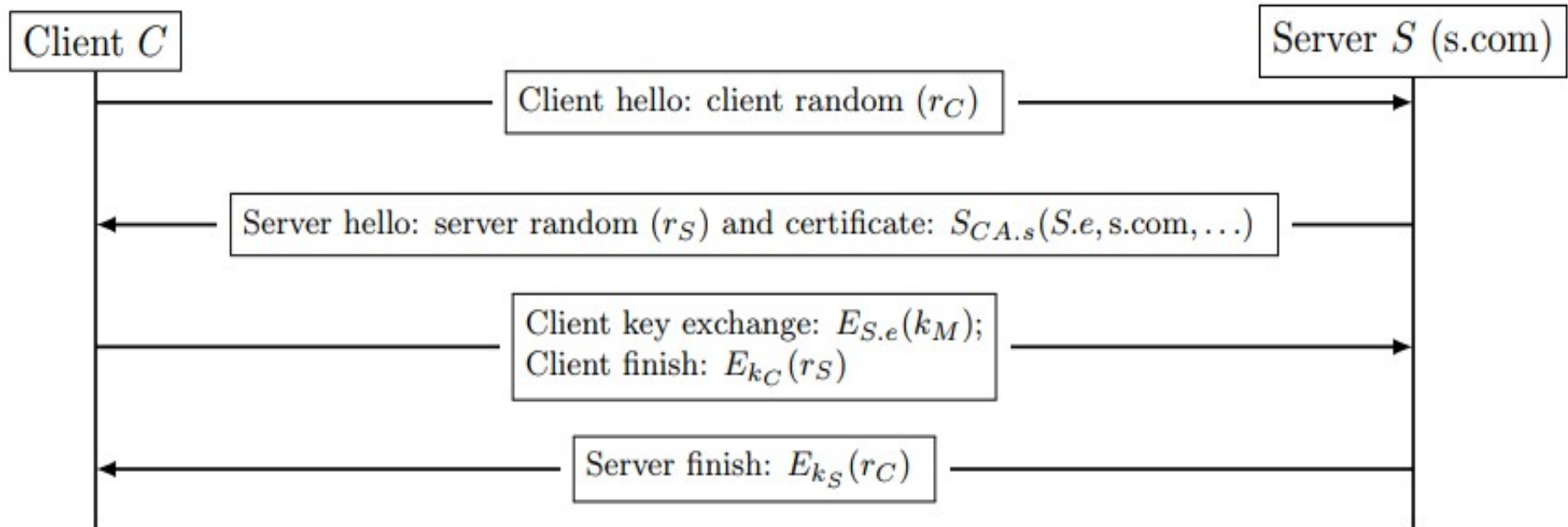
Record Layer Vulnerabilities

- Surprisingly many found, exploited!
- □ SSL, TLS1.0: vulnerable record protocol
 - Examples...
 - Attacks on RC4 □ to be avoided
 - CBC IV reuse in session (BEAST)
 - `MAC-then-Encrypt': padding attacks [Lucky13,POODLE, ...]
 - Compress-then-encrypt: CRIME, TIME
- Our focus is handshake
 - Includes: **downgrading** to use vulnerable version!

SSL/TLS Handshake Protocol

- The beginning: SSLv2
 - SSLv1 was never published, released
- The evolution: from SSLv3 to TLS 1.2
 - TLS: the IETF version of SSL
- State-of-Art: TLS 1.3
 - Significant changes
- Our focus is on the handshake protocol

Simplified SSLv2 Handshake



- Key derivation in SSLv2:
 - Client randomly selects k_M and sends to server
 - Client and server derive (directional) encryption keys:

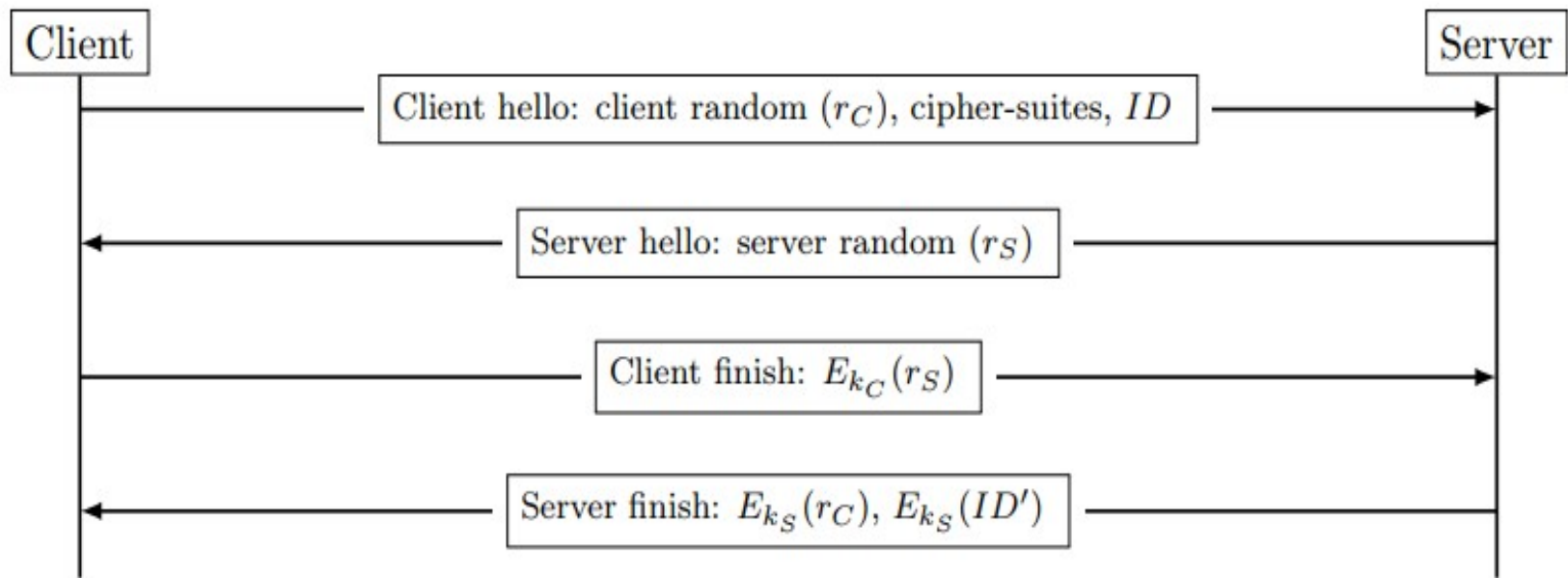
$$k_C = MD5(k_M || "0" || r_C || r_S) \quad k_S = MD5(k_M || "1" || r_C || r_S)$$

SSLv2: important concepts

- Derive, from master key , two separate keys:
 - , for protecting traffic from client to server
 - , for protecting traffic from server to client
 - Nonces , protect against replay
 - Even if client reuses same PK encryption of
- Sessions: reusing public-key operations
- Cipher-agility
- Optional client authentication

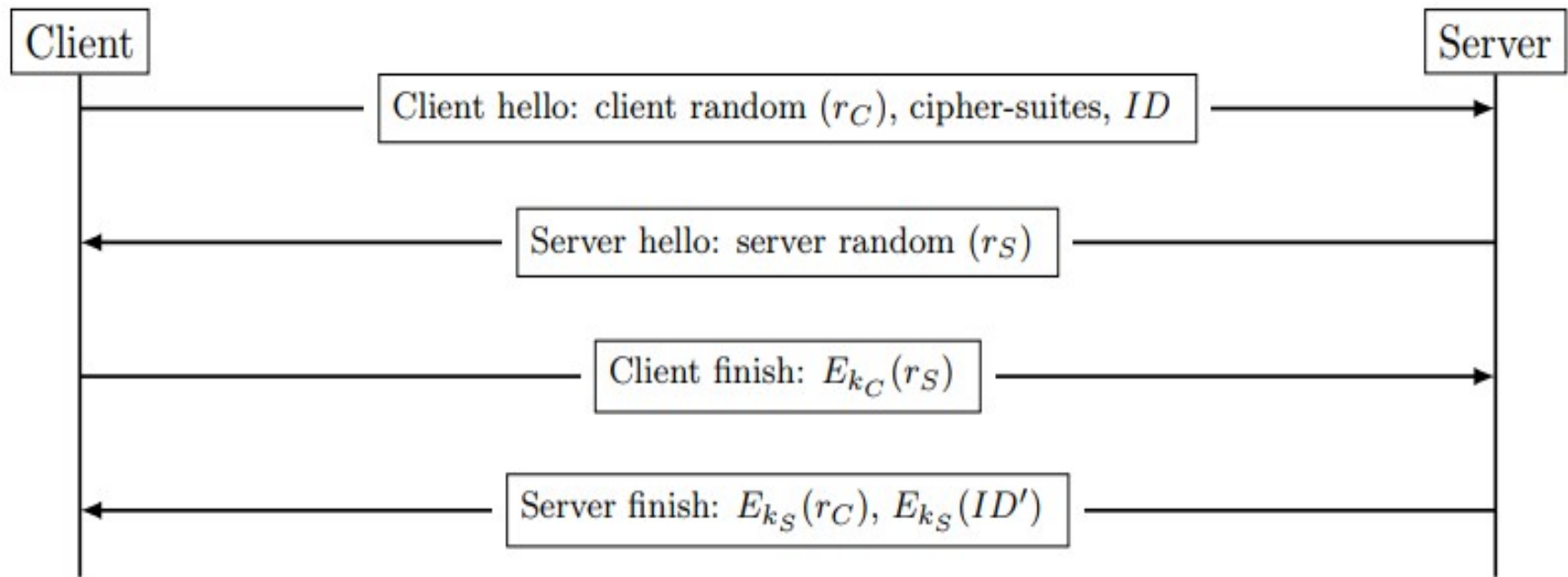
SSLv2 Session Resumption

- Goal: cache shared master key (and ID)
 - Client identifies cached key by sending ID (if known)
 - If server knows ID , it sends only nonce (no cert req')
 - Server sends (new) identifier ID' at end of handshake



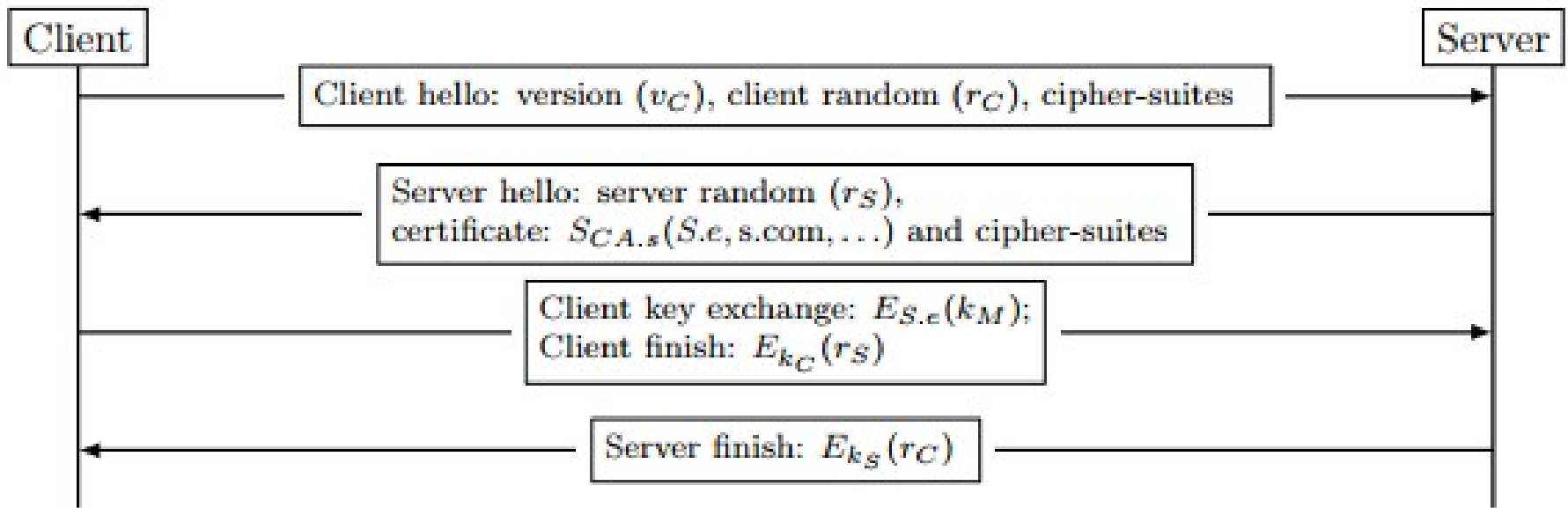
SSLv2 Session Resumption:

- Demonstrate (replay) MitM attack on SSLv2, if using a fixed value for:
 - (1) Client random,
 - (2) Server random



SSLv2 Ciphersuite

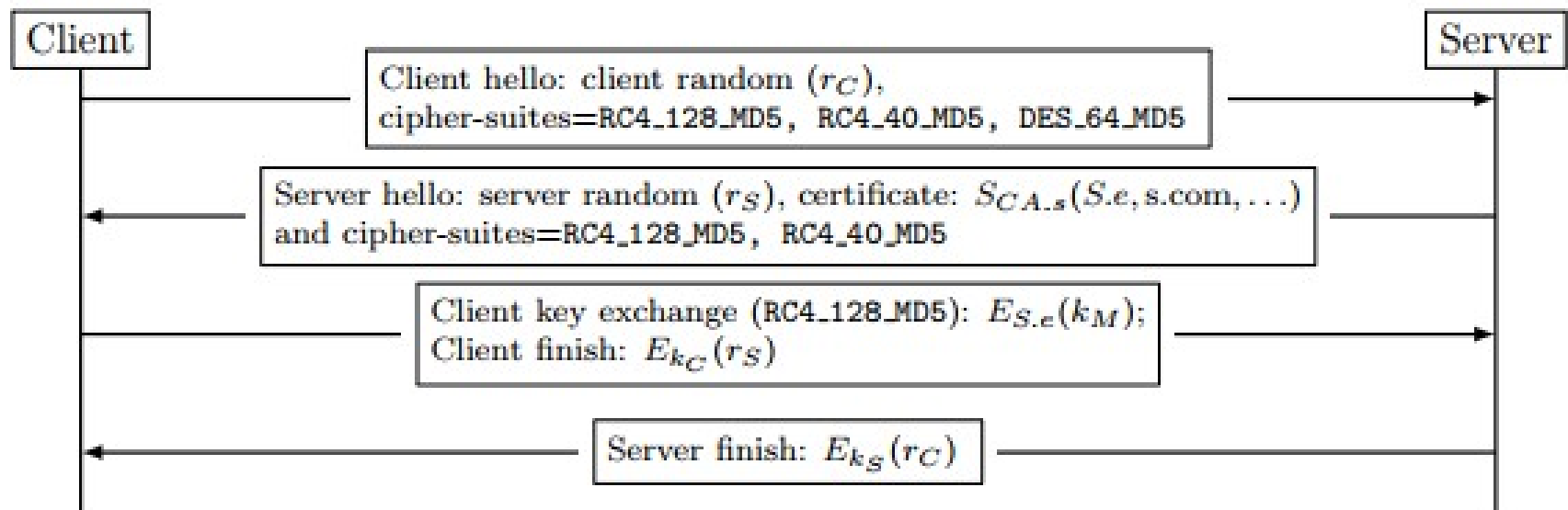
- Client, server sends cipher-suites
- Client specifies choice in client-key-exchange



- Example...

SSLv2 Ciphersuite

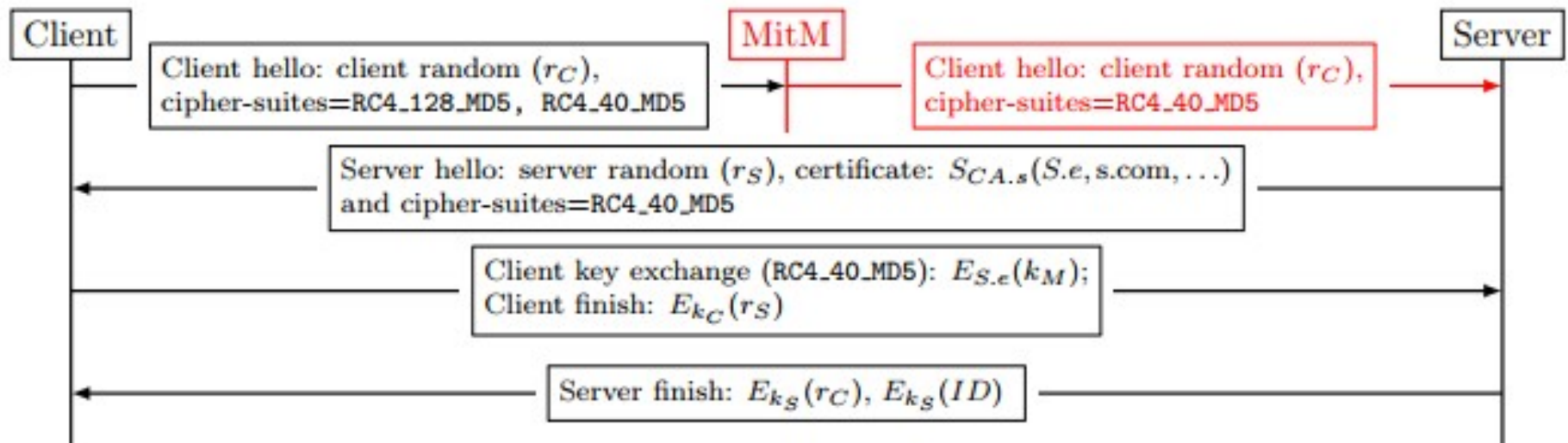
- Client, server sends cipher-suites
- Client specifies choice in client-key-exchange



- Example: RC4_128_MD5 chosen
- Vulnerable to **downgrade attack!**

SSLv2 Downgrade Attack

- Server and client tricked into using (insecure) 40-bit encryption ('export version')



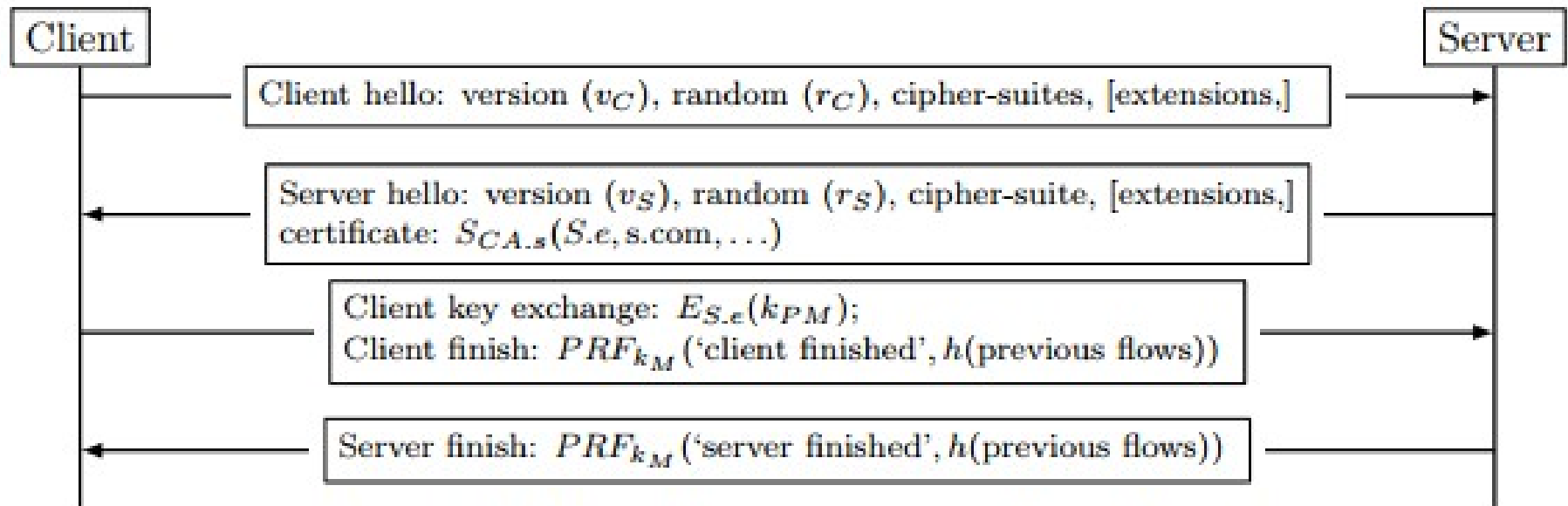
- Attacker may record connection and decrypt later – no need for real-time cryptanalysis!

The evolution: SSLv3, TLS1.0, 1.1, 1.2

- Main improvements:
 - Improved key derivation
 - Premaster key → master key → connection keys
 - Improved negotiation and handshake integrity
 - Prevents SSLv2 downgrade attack
 - Secure extensions, protocol-negotiation, & more
 - DH key exchange and PFS
 - SSLv2 allowed only RSA; TLS 1.3: only PFS
 - Session-ticket resumption

Basic RSA Handshake: SSL3-TLS1.2

- Used in SSLv3 and TLSv1.0, 1.1 and 1.2



$$k_M = PRF_{k_{PM}}(\text{"master secret"} || r_C || r_S)$$

$key\text{-}block = PRF_{k_M}(\text{'key expansion'} r_C r_S)$					
k_C^A	k_S^A	k_C^E	k_S^E	IV_C	IV_S

SSL3-TLS1.2: Key Derivation

- Handshake exchanges premaster key
- Derive master key:

$$k_M = PRF_{k_{PM}}(\text{"master secret"} || r_C || r_S)$$

- Why this extra step of premaster key?
- In case premaster key is not (fully) random
 - Weak randomness at a (weak) client
 - Weak client reuses same PK-encrypted key
 - DH-derived premaster key

SSL3-TLS1.2: Key Derivation

- Handshake exchanges premaster key
- Derive master key:

$$k_M = PRF_{k_{PM}}(\text{"master secret"} || r_C || r_S)$$

- Derive key block from master key:

$$\text{key-block} = PRF_{k_M}(\text{'key expansion'} || r_C || r_S)$$

- Chop keys from key-block:

$\text{key-block} = PRF_{k_M}(\text{'key expansion'} r_C r_S)$					
k_C^A	k_S^A	k_C^E	k_S^E	IV_C	IV_S

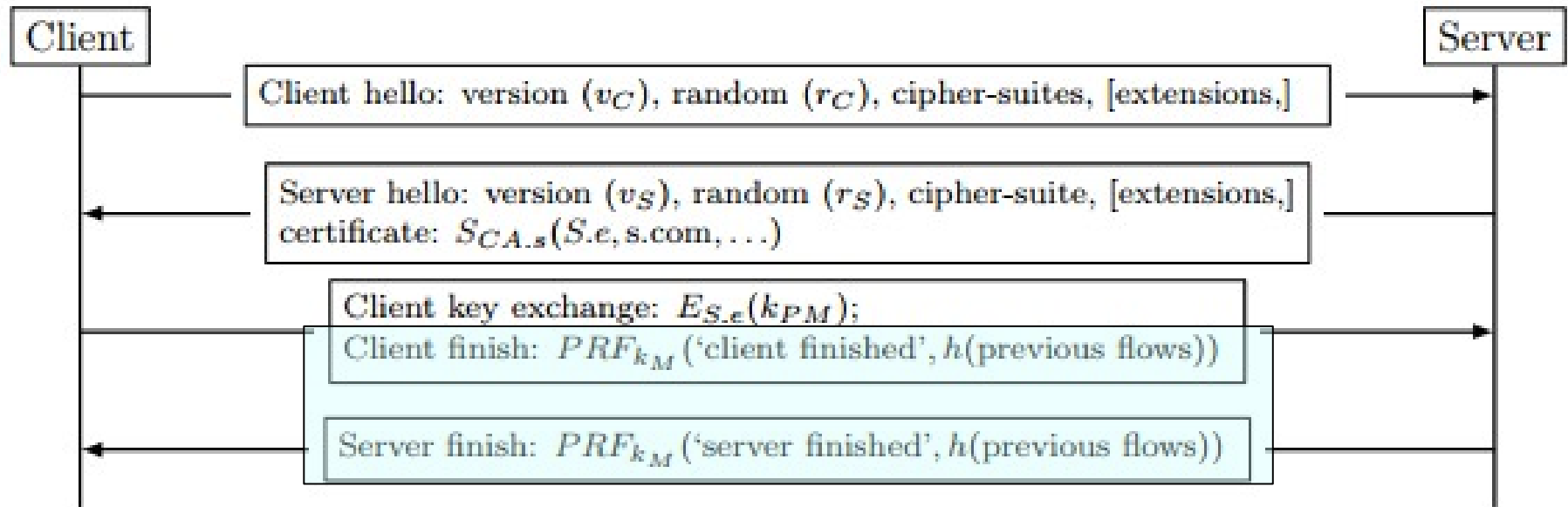
SSL3-TLS1.2: Agility and Integrity

- SSLv2: limited cipher-agility (ciphersuites)
 - And no integrity: vulnerable to downgrade attack
- SSLv3 to TLS1.2: integrity + improved agility:
 - Handshake integrity – foils downgrade attack!
 - Backwards compatibility
 - TLS extensions
 - Version-dependent key separation

SSL3-TLS1.2: Handshake

integrity

- Fools the downgrade attack on SSLv2
- Extend the finish-message validation: authenticate entire previous handshake flows
 - Some differences between versions: simplified



SSL3-TLS1.2: Backwards

compatibility

- Challenge: upgrading existing protocol
 - Unrealistic: all upgrade at same day
 - Backward compatibility: new (server, client) can still work with old (client, server)
 - Server selects version based on client's (in 'hello')
 - Downgrade prevented using 'finish' authentication
- Dilemmas for clients:
 - Some servers fail to respond to new handshake
 - 'Downgrade-dance' clients: try new versions, then older □ vulnerable!
 - Exercise 7.3

SSL3-TLS1.2: Backwards compatibility

- Challenge: upgrading existing protocol
 - Unrealistic: all upgrade at same day
 - Backward compatibility: new (server, client) can still work with old (client, server)
 - Server selects version based on client's (in 'hello')
 - Downgrade prevented using 'finish' authentication
- **Backwards compatibility vulnerabilities:**
 - Downgrade-dancing clients
 - Downgrade to SSLv2 (no integrity!)
 - Disallowed – in SSL3, allow with 'trick' / vulnerable
 - Immediate discovery of key □ forge MAC [LOGJAM]

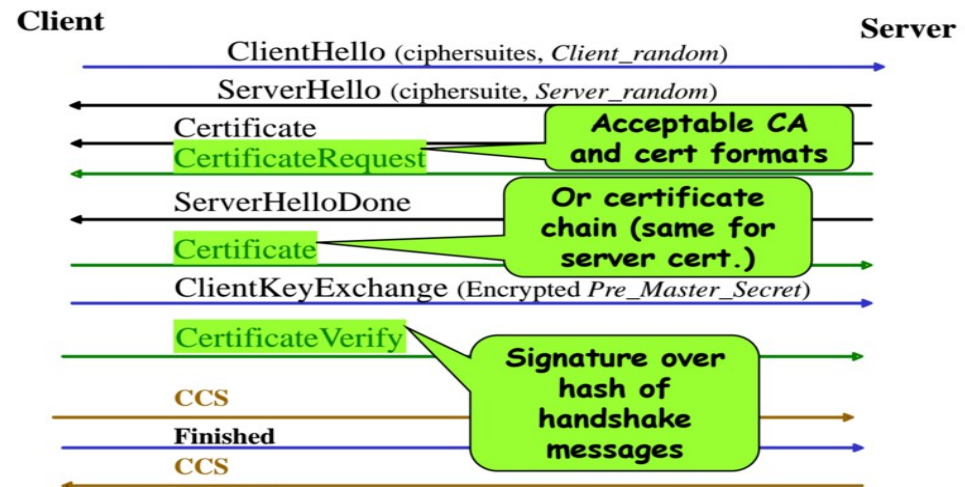
Advanced Handshake

Features

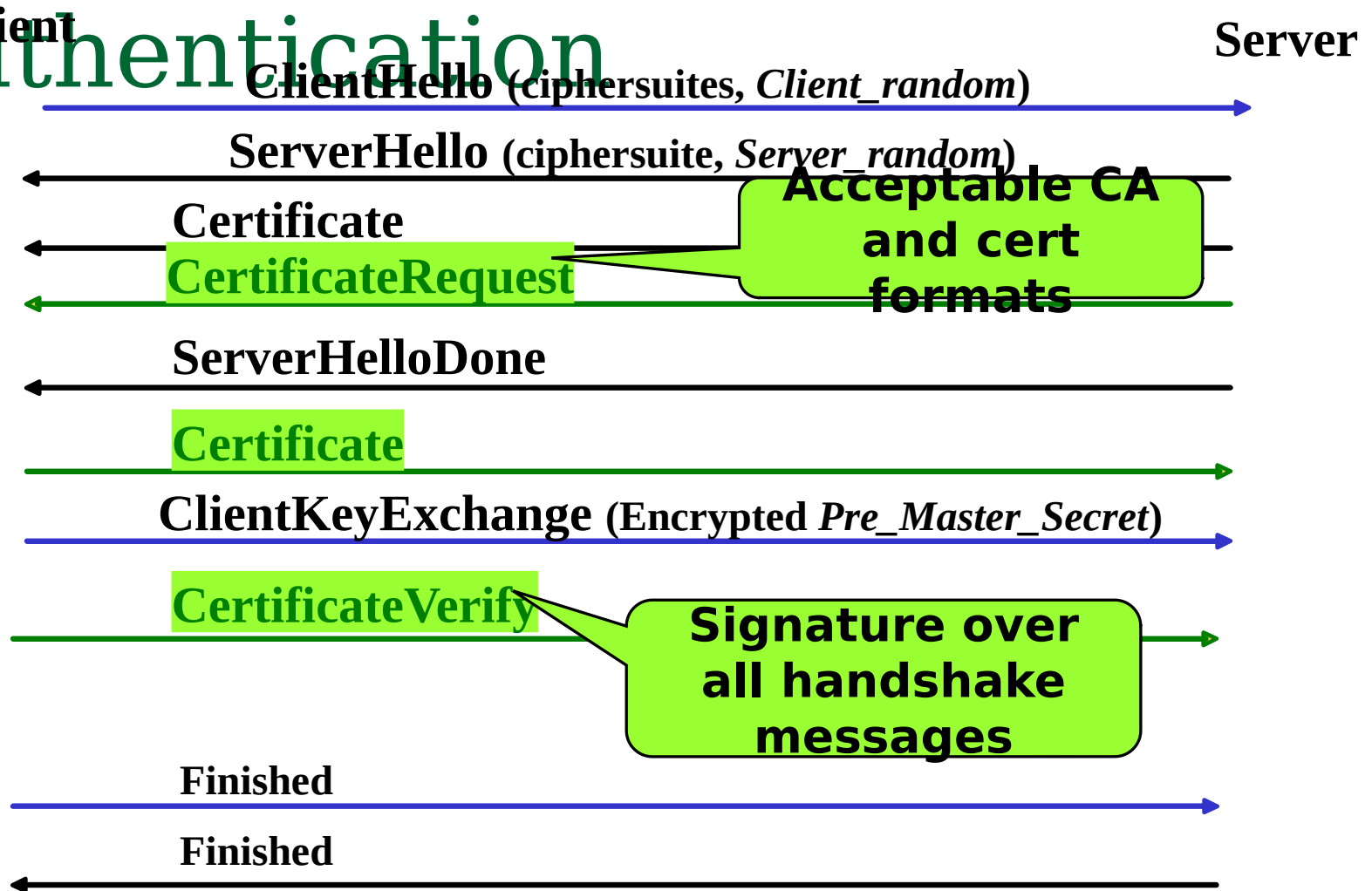
- Client authentication
- Perfect Forward Secrecy (PFS) - ephemeral keys
- Session resumption (ID-based, ticket)
- TLS 1.3 handshakes

TLS/SSL Client Authentication

- Usually, TLS/SSL used only with server PK
- Only allows client to authenticate server
- Client authentication: encrypt secret (pw, cookie)
- But TLS/SSL also allows client certificates
- How?
 - Client authenticates by signing with certified PK
- Easy – no PW!
- But: PKI challenges, device dependency
- □ Limited use, mainly within organization/community



TLS/SSL Client Authentication



SSL Client Authentication: Issues

- ❑ Which identifier?
 - No global, unique namespace
 - Result: each server use its own client names, certificates
- ❑ Support for mobility of cert and key...
 - ❑ Smartcard, USB `stick`?
- ❑ Rarely used

Advanced Handshake

Features

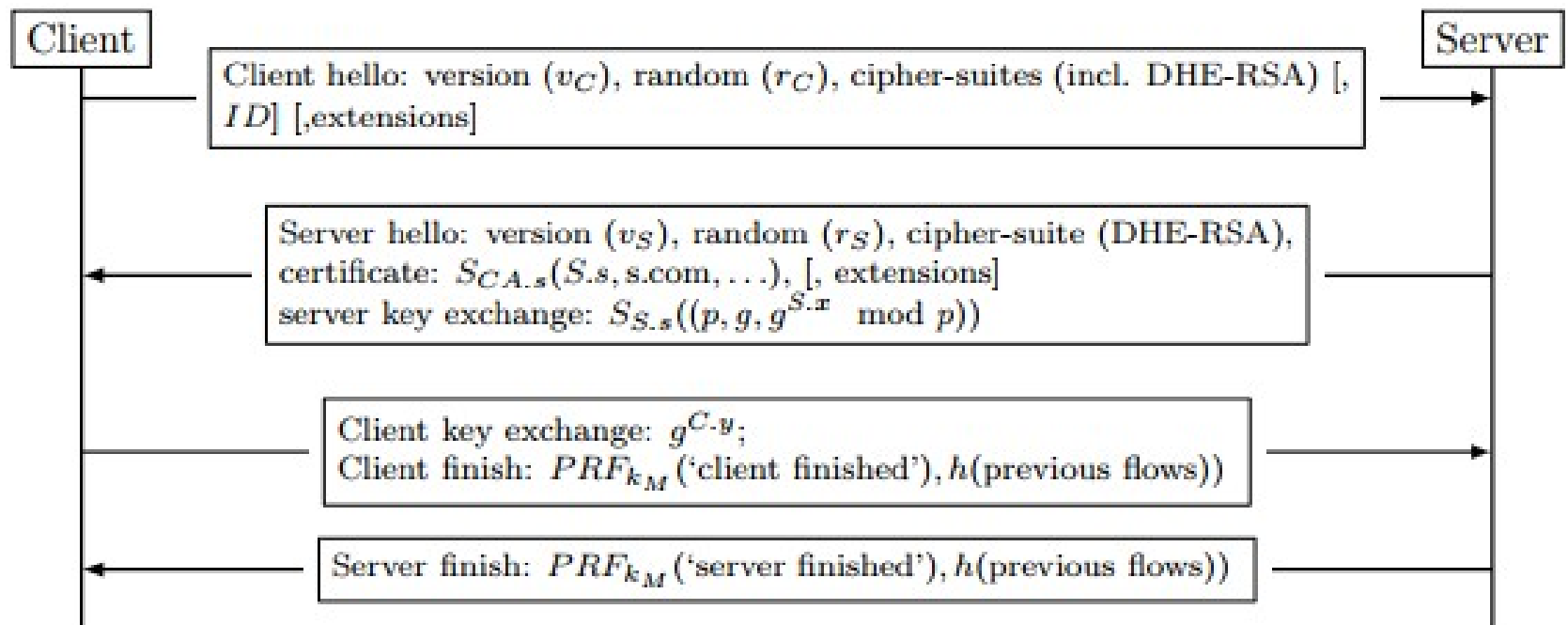
- Client authentication
- **Perfect Forward Secrecy (PFS)**
- **ephemeral keys**
- Session resumption (ID-based, ticket)
- TLS 1.3 handshakes

Ephemeral public keys

- Ephemeral keys: per-connection
 - Per-connection public keys ? Why?
- Motivations?
 - Perfect forward security: present traffic immune from future exposure – incl. of past keys
 - Historical: ‘export-grade’ (weak) keys [512b RSA]
- How?
 - Diffie-Hellman key exchange
 - Authenticated using long-term keys
- [Mozilla’15]: ~95% of ciphersuites negotiated

TLS/SSL Handshake: Ephemeral DH

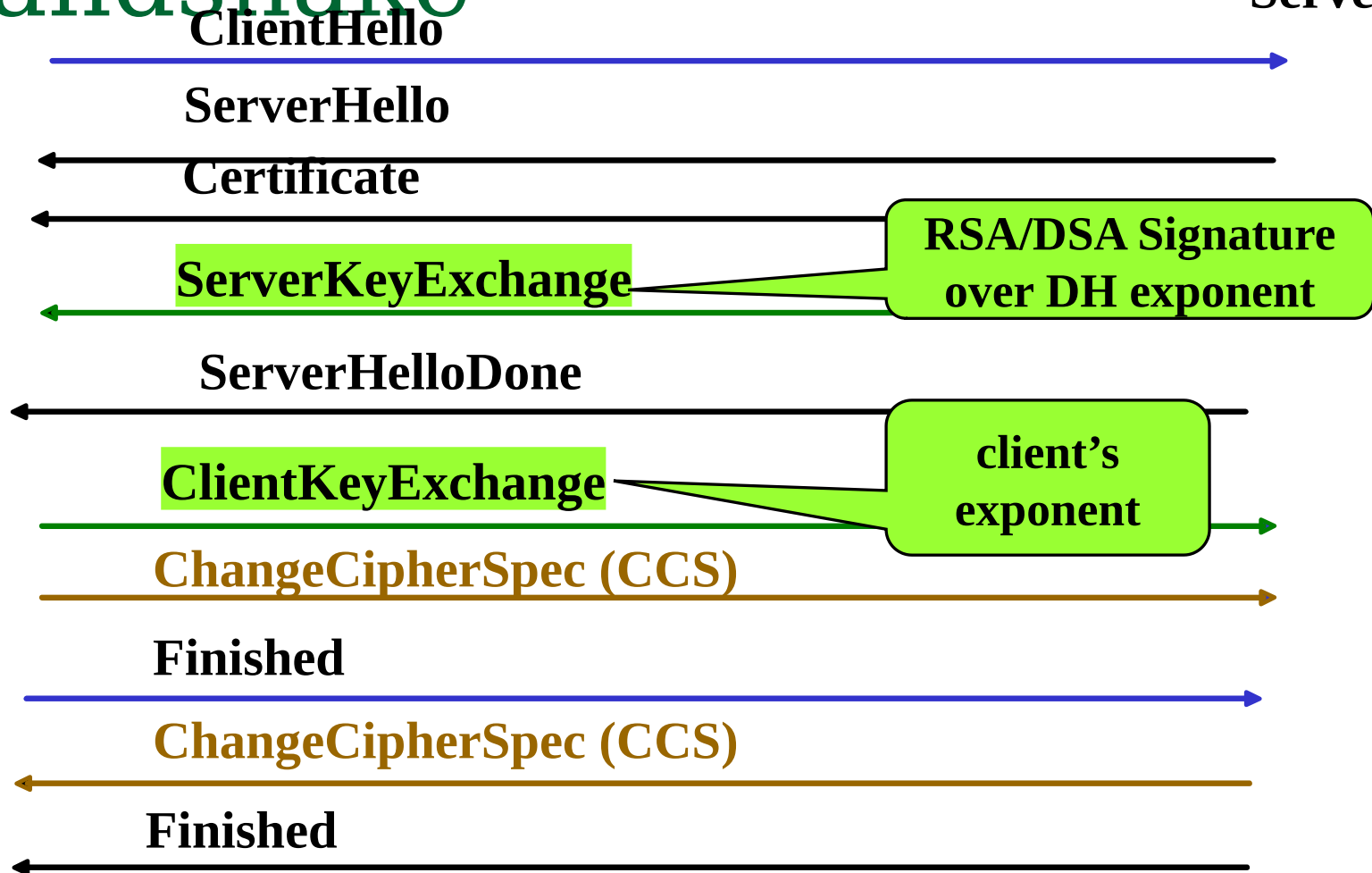
- Server signs a DH exponent
 - E.g., using RSA signatures
- Client just sends DH exponent



TLS/SSL Ephemeral PK Handshake

Client

Server



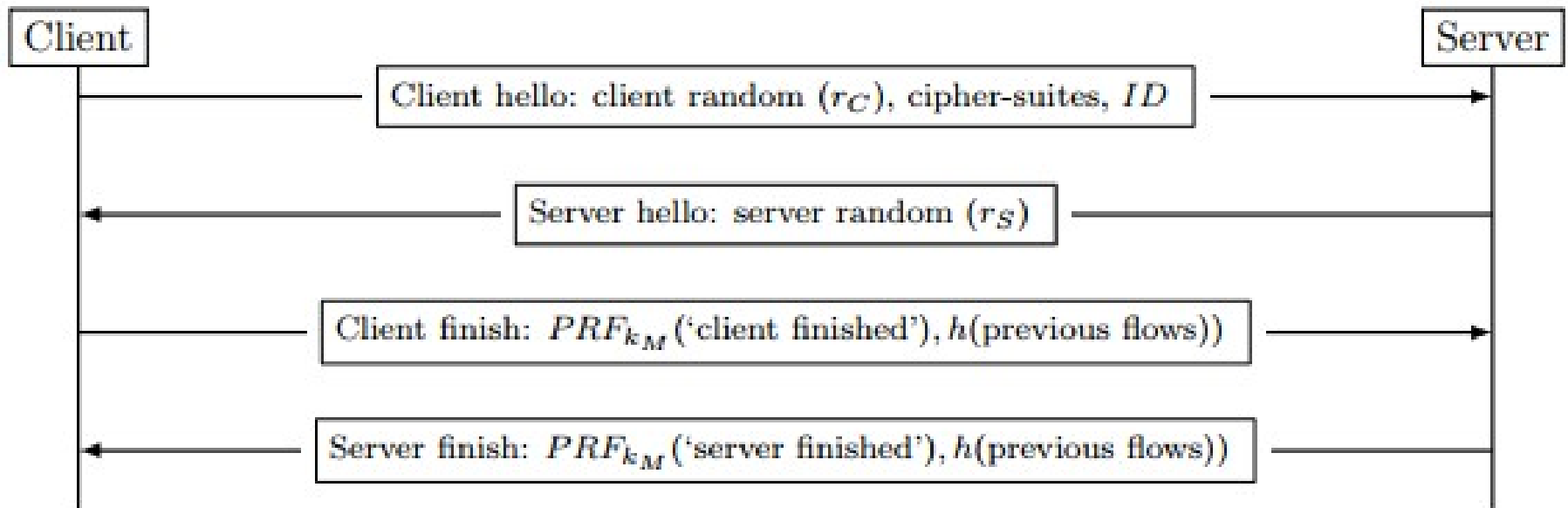
Advanced Handshake

Features

- Client authentication
- Perfect Forward Secrecy (PFS) - ephemeral keys
- Session resumption (ID-based, ticket)
- TLS 1.3 handshakes

ID-based Session Resumption (SSLv3, TLS1.2)

- Idea: server, client store (ID, key) per peer
- Reuse in new connections btw same pair
- Saves PK operations (CPU, BW)



Session-ID Resumption Handshake

Client

Server

ClientHello (cipher-suites, **resume(session_id)**, *Client_random*)
ServerHello (Chosen cipher-suite, **session_id**, *Server_random*)

ChangeCipherSpec (CCS)

Finished (Confirmation -MAC of handshake messages)

ChangeCipherSpec (CCS)

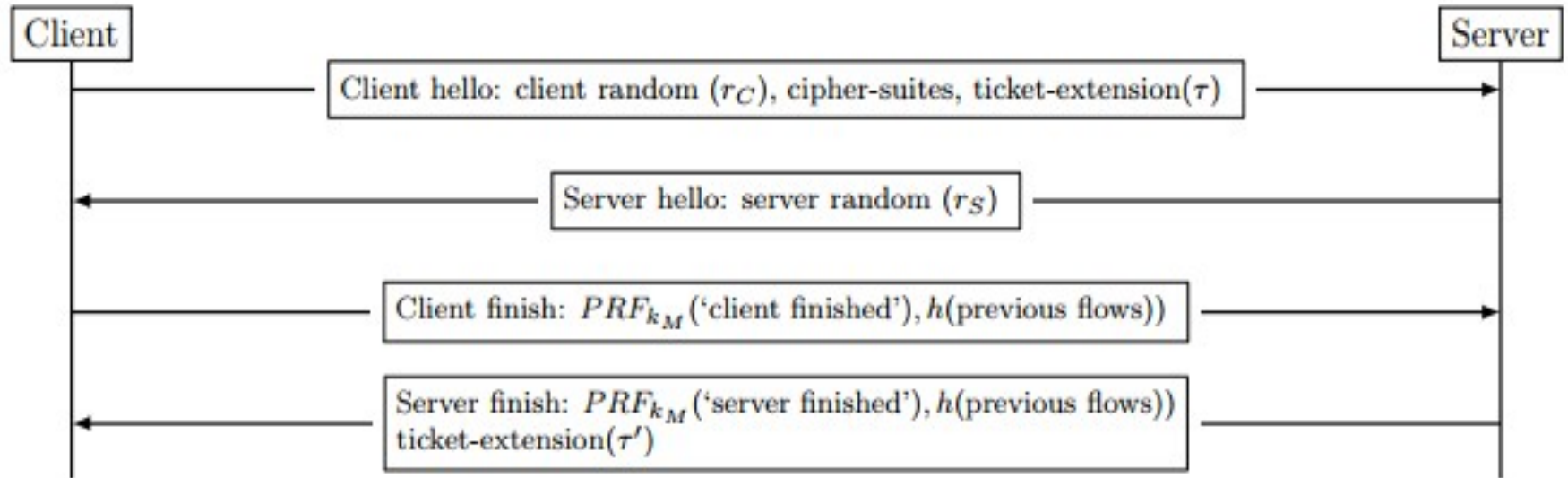
Finished (Confirmation -MAC of handshake messages)

In first session of connection (not resumed), client does not send session_id, and only server sends it with ServerHello to allow resumption

Session Resumption Issues

- Need to keep state, lookup ID...
 - Overhead (□small cache: less effective)
 - Need to share among (many!) replicates of server
 - For PFS: ensure keys disappear after 'period'
- Solution: **Client-side caching**
(Session-Ticket Hello Extension)
 - Ticket contains master key, encrypted by a secret session ticket key, known (only) to server
 - Share with other servers of this site
 - Change periodically to enforce PFS
 - Uses TLS extension (not in SSL)

Session-Ticket Resumption



- ❑ To preserve PFS:
 - Tickets 'expire' after 'time period' (e.g., 24 hours)
 - Ticket-key changed rapidly (e.g., every hour or few)
 - Ticket-key erased after 'time period' ends (e.g., daily)
- ❑ Problem: many servers do not limit ticket-key lifetime

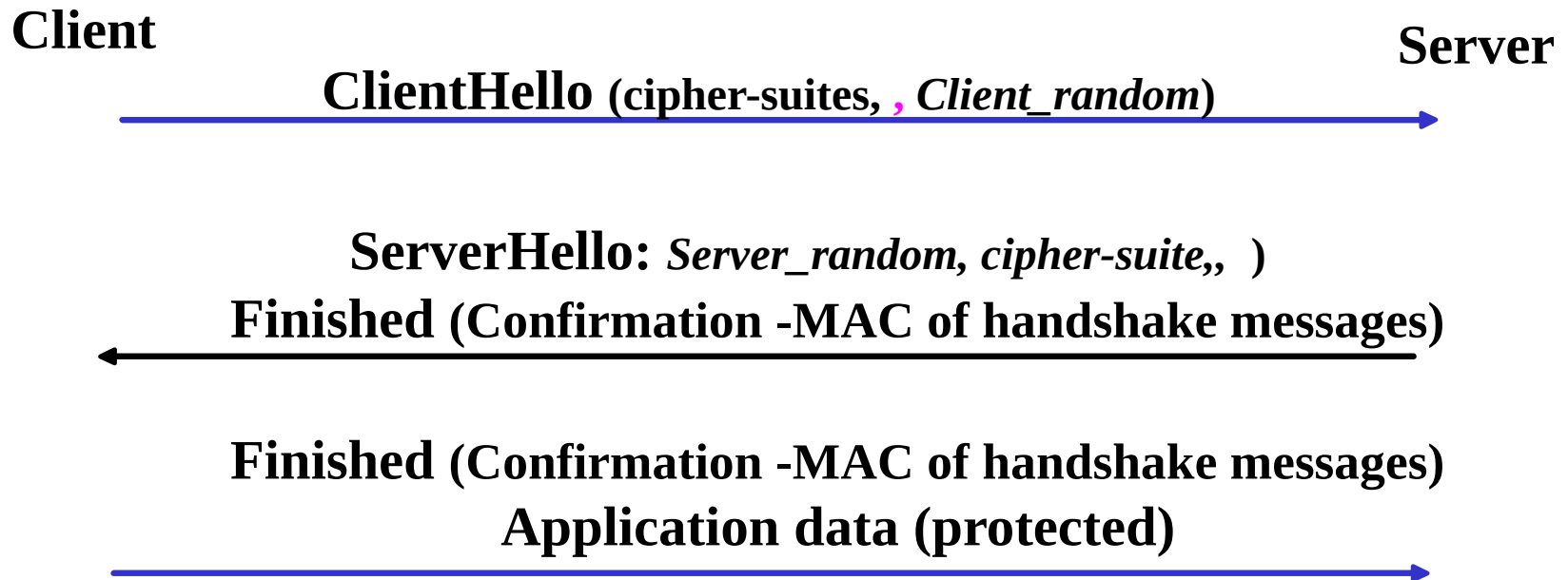
Advanced Handshake

Features

- Client authentication
- Perfect Forward Secrecy (PFS) - ephemeral keys
- Session resumption (ID-based, ticket)
- **TLS 1.3 handshakes**

TLS 1.3 'Full handshake': 1-RTT

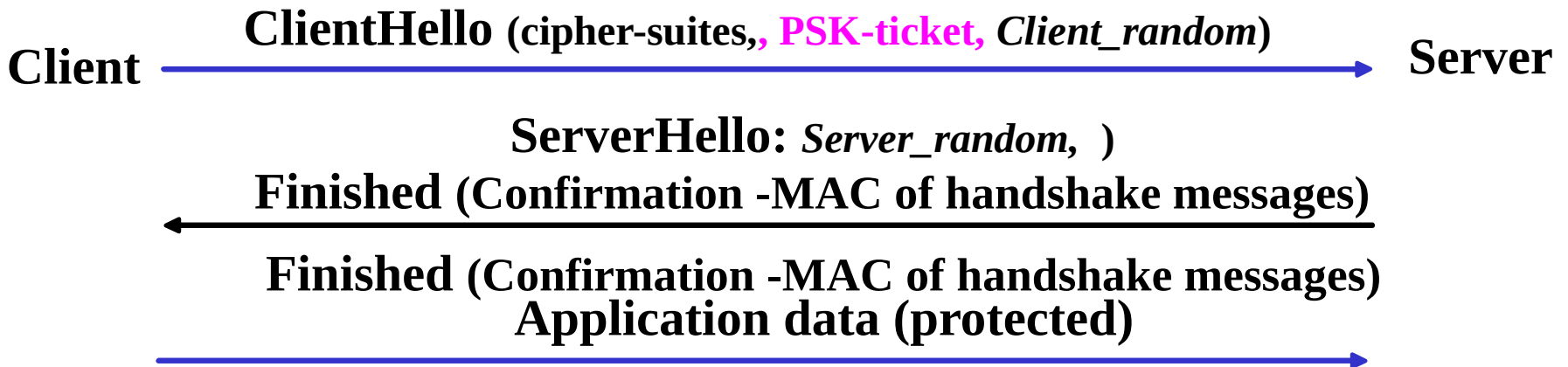
- No RSA: only DH + signature by server
- 1-RTT: client sends key-share in Hello !
 - So: a key-share per each cipher-suite option sent by client



TLS 1.3 Session Resumption:

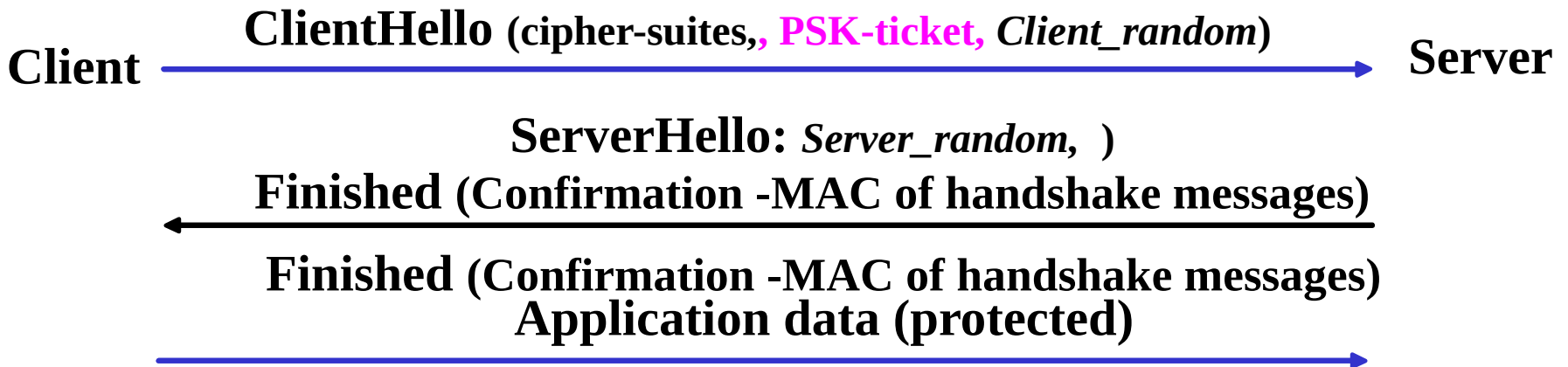
PSK

- Resume only using Pre-Shared Key (PSK)
 - Essentially, build-in ticket mechanism
 - Optional use of DH for PFS (ephemeral key)
 - Add to client-hello
 - Use PSK to authenticate key-shares and derive key



TLS 1.3 Session Resumption: PSK

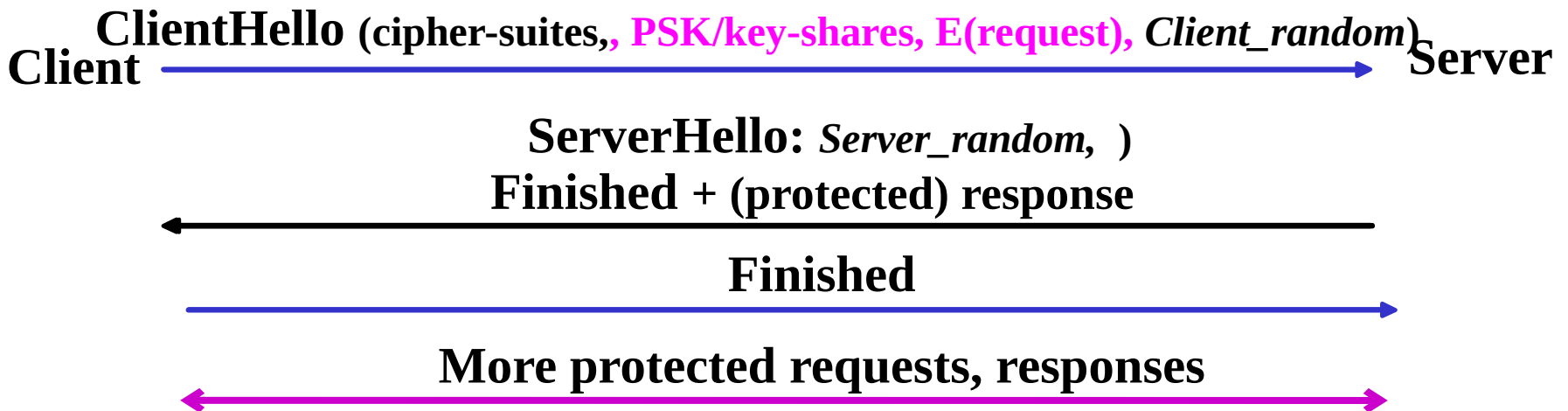
- Resume only using Pre-Shared Key (PSK)
 - Essentially, build-in ticket mechanism
 - Optional use of DH for PFS (ephemeral key)
 - Add to client-hello
 - Use PSK to authenticate key-shares and derive key



TLS 1.3 Session Resumption:

0-RTT

TLS 1.3 even supports 0-RTT!



TLS/SSL: Conclusion

- TLS/SSL: a mature, widely used crypto protocol
- Many features, vulnerabilities, fixes, versions
- Many downgrade attacks
 - More foresight, scrutiny would have saved a lot!
- Extensibility by design principle: build into design mechanisms for secure extensions, downward-compatible versions, and negotiation
- Improved key-separation: use independent keys for each different crypto scheme or version, and different types/sources of plaintext.

Extras

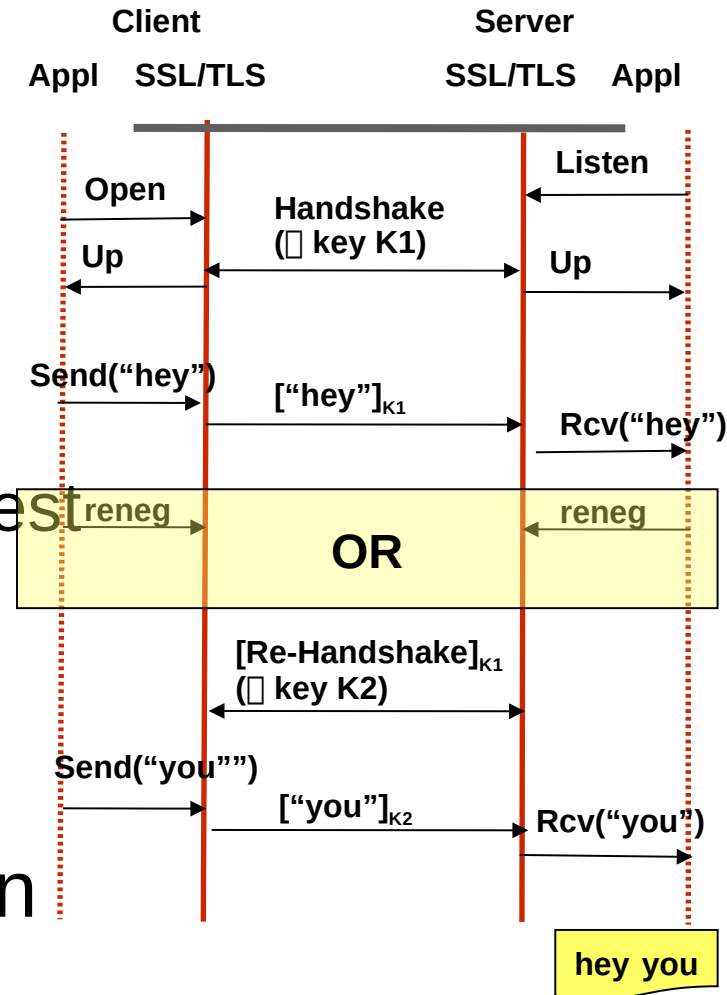
Renegotiation Handshake

- ❑ Client, server can initiate re-negotiate
- ❑ Why?
 - Refresh keys (by time or use, e.g. if counter overflows)
 - Change cipherspec (e.g. to more secure)
 - Request client authentication (certificate)
- ❑ How?
 - [Server: Hello_Request], Client: send Client_Hello
 - Protected by existing keys
- ❑ Vulnerabilities ❑ 'patch' ❑ removed in TLS 1.3
 - ❑ Details follow ... or skip

Renegotiation: Application

View

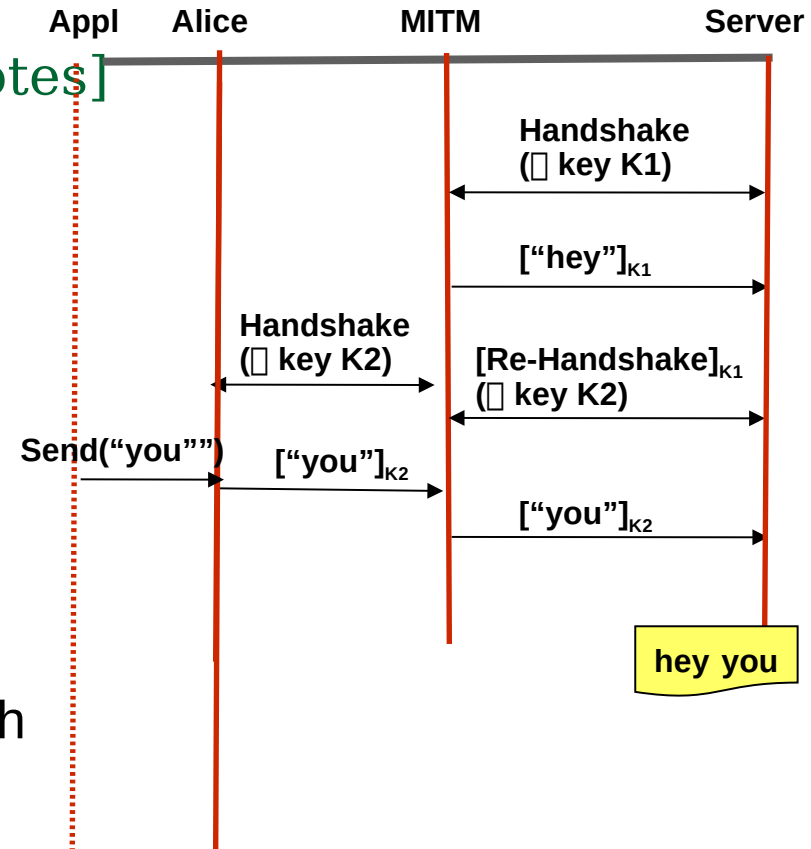
- Record layer carries application+handshake
- Renegotiation initiated by client or by server
 - To change keys / cipher, request client cert, ...
 - Each may refuse
- Most servers don't separate appl data after re-negotiation
- Two attacks... (follow)



Renegotiation MITM Prefix

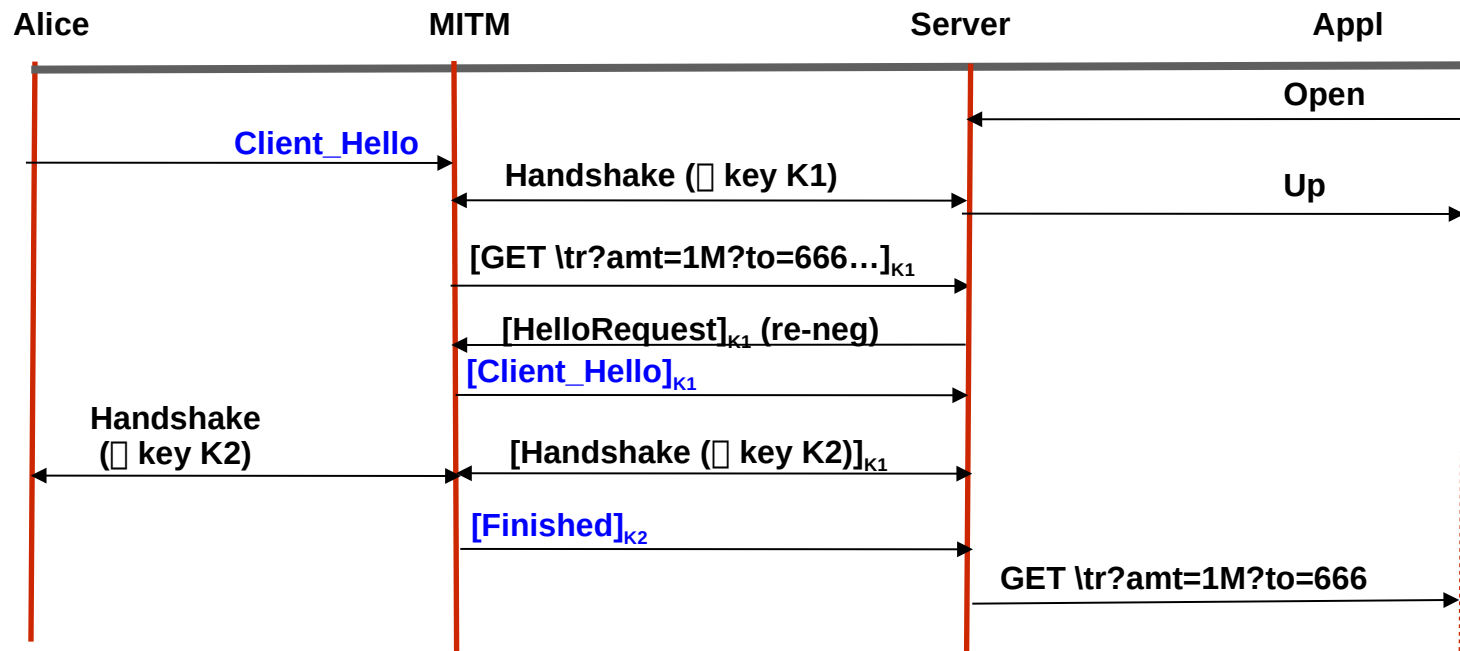
Inject Attacks

- Assume: MITM attacker, and:
 - Server agrees/opts re-negot.
 - No `marking` after re-negot.
- Result: inject arbitrary prefix
- So what?
 - Break cookie/http client auth
 - Expose cookie / other secret
 - Break SSL/TLS client auth
 - Since (most) servers do client-auth *after request*...
- Defense: RFC5746, TLS Renegotiation Indication Extension



Renegotiation Attack on SSL

- **Client Auth** Many servers renegotiate for client cert, only for certain pages/requests
- After authentication – they use request received before
 - Since there is no way in HTTP to ask client to resend
- This is vulnerable... easy MITM attack!



Key-Establishment, PKI & SSL/TLS

- Overview of SSL/TLS (and use of certificates)
- Basic Public Key Infrastructure (PKI)
- TLS/SSL Key-Establishment
- Delegated to Network Security (4402):
 - `Advanced' PKI and TLS
 - Including record layer and cryptography, attacks

Key-Establishment, PKI & SSL/TLS

- Overview
- TLS/SSL Key-Establishment (handshake)
- **TLS/SSL: record layer and cryptography**
 - Key derivation
- PKI (Public Key Infrastructure)

Extract-then-Expand Key Derivation

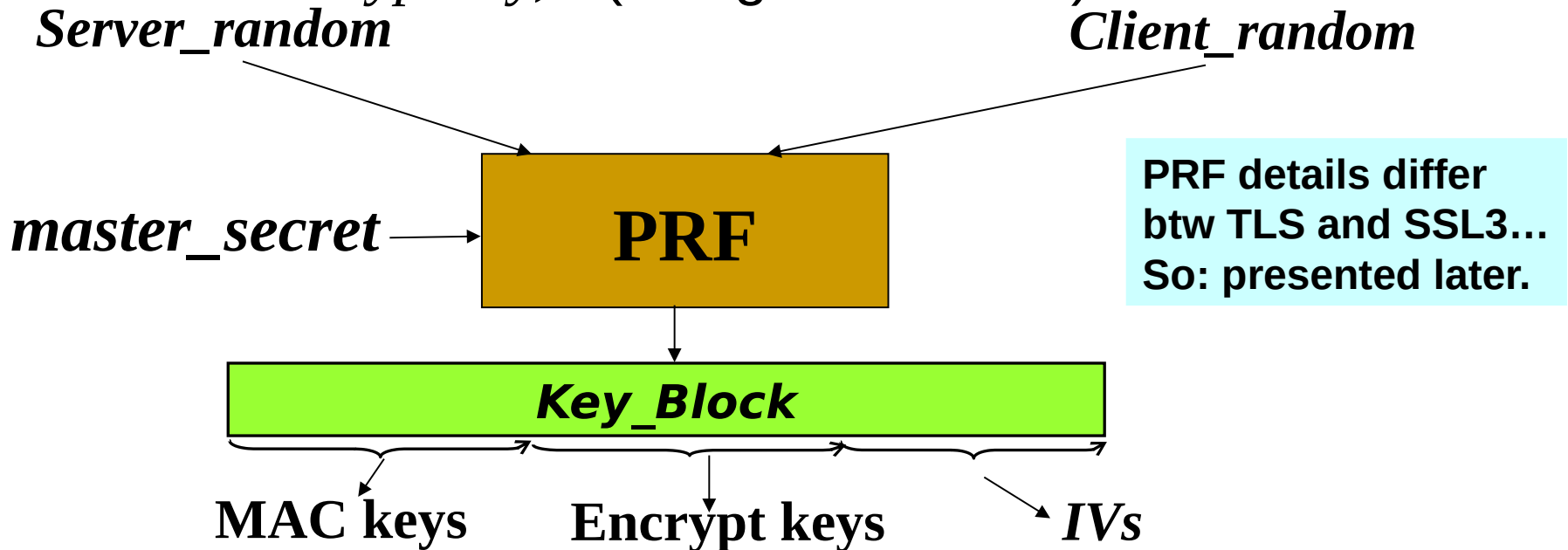
Goals:

- Multiple, independent, secret random keys
 - Exposure of some keys will not expose others
- From one imperfectly-random shared secret
 - Called pre-master-secret ()
 - Typically, DH-exchanged
- Extract-then-Expand Key Derivation:
 - Extract random master key:
 - Where r is public random bits, e.g., client-random
 - Expand:
 - K : context/goal of key, e.g., “encrypt to client”
 - From TLS1.3. (Earlier versions a bit different.)

Deriving Connection Keys, IVs

$Key_Block = PRF_{master_secret} ("key\ expansion" ||$
 $Server_random || Client_random)$

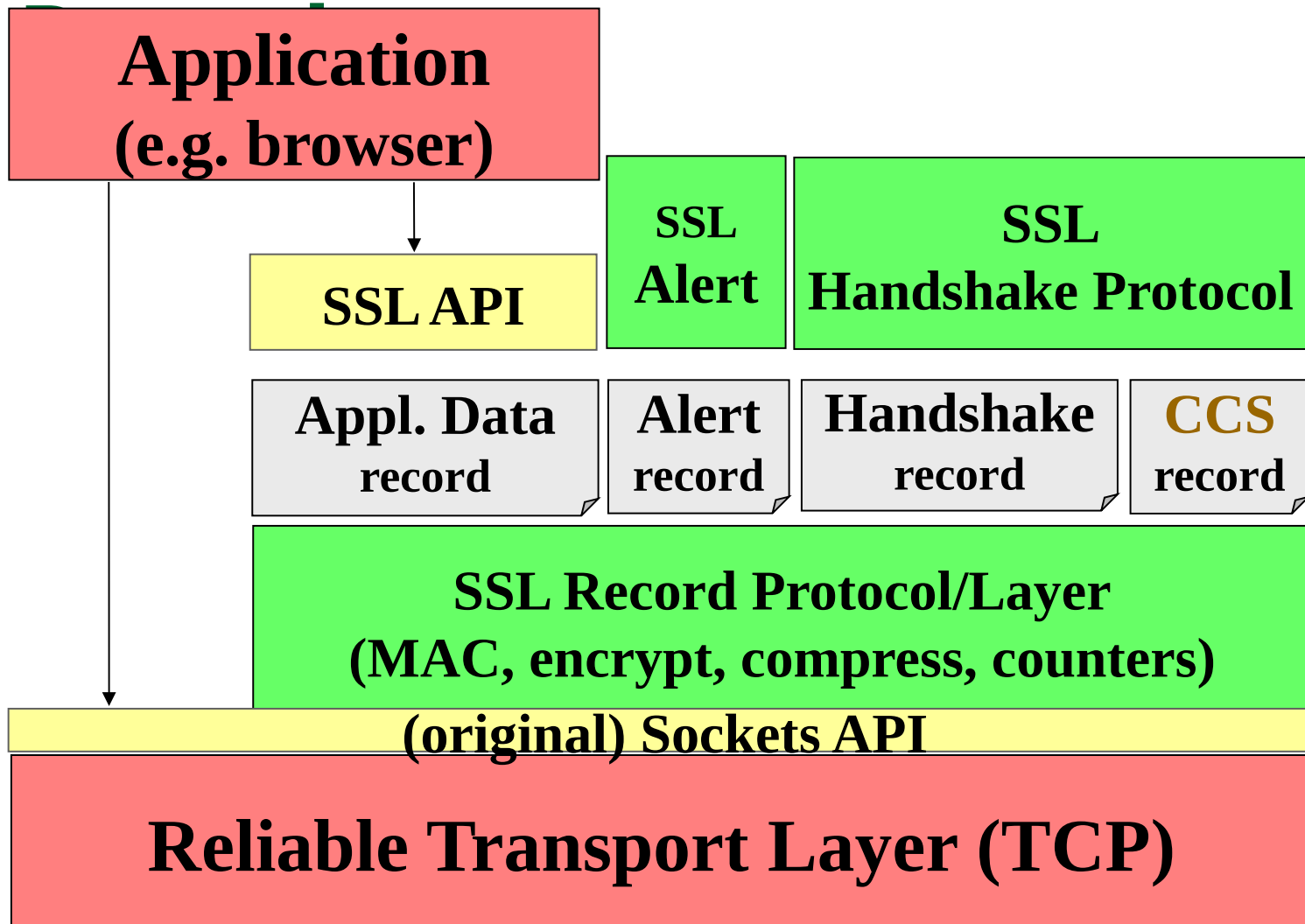
Split Key_Block to $ClientMACKey$, $serverMACKey$,
 $ClientEncryptKey$,...(using fixed order)



Handshake Protocol

Message	M?	From	Meaning/Contains
HelloReq.	O	Srvr	Inform client to begin
ClientHello	M	Clnt	Version, <i>client_random</i> , <i>session_ID</i> , algorithms
ServerHello	M	Srvr	Version, <i>server_random</i> , <i>session_ID</i> , algorithms
Certificate	O	Both	X.509 certificate
ServerKeyExchnng	O	Srvr	Ephemeral server pub key (this session only)
Cert. Request	O	Srvr	Cert. type (RSA/DSS, Sign/DH), CAs
ClientKeyExchang	M	Clnt	Encrypted <i>pre_master_key</i>
Cert. verify	O	Clnt	Sign previous messages
Finished	M	Both	MAC on entire handshake

SSL Protocols, Layers and



TLS 1.3 Record Layer

- Single simple secure construction
 - Avoids many vulnerabilities, including:
 - Padding
 - Side-channels: Lucky13, POODLE
- Use AEAD: (shared-key) Authenticated Encryption with Associated Data
 - Associated-data is only authenticated (public)
 - Few algorithms, e.g. AES-GCM

SSL/TLS Overhead ?

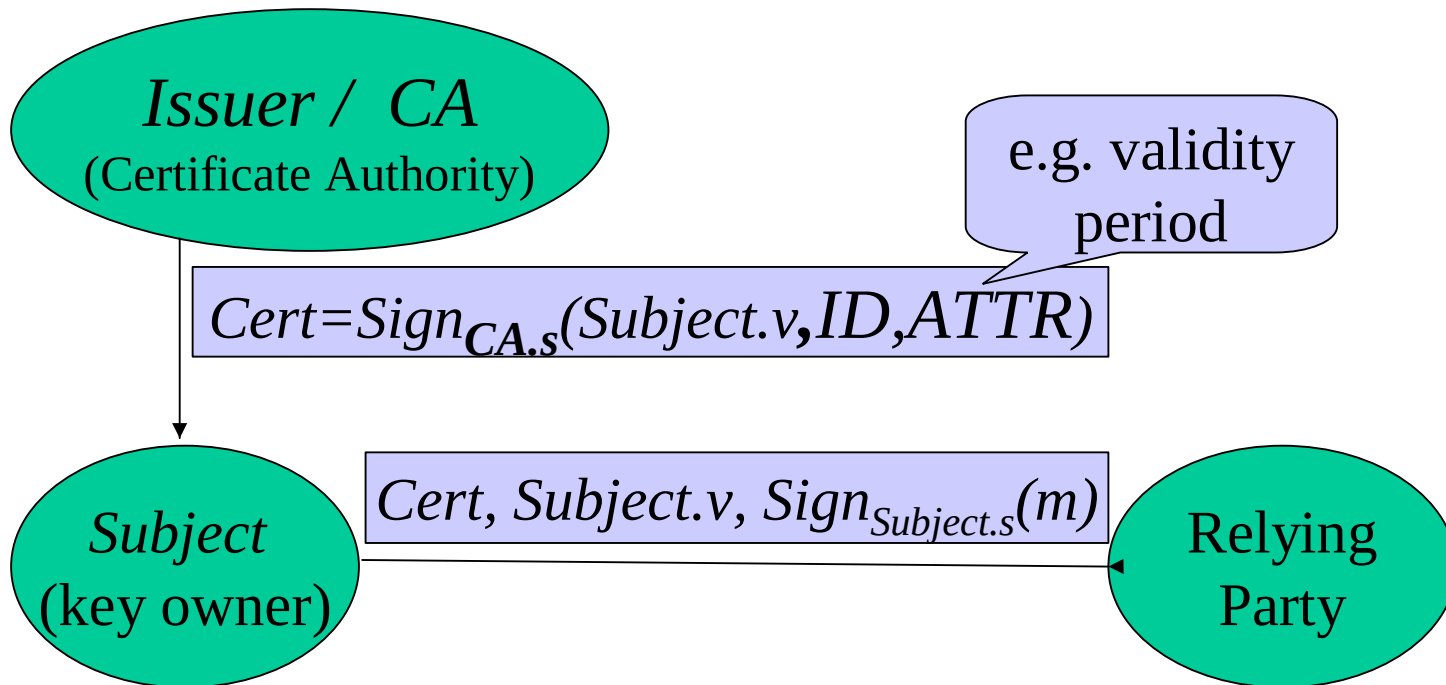
- Handshake
 - Exchanges (Round Trips)
 - Public key operations
- Record (data transfer)
 - Encryption etc.
 - Inability to cache (proxy)
- Caching non-confidential info with SSL?
 - Use SSL to transfer just HTML with script
 - Script downloads, authenticates rest of page

Key-Establishment, PKI & SSL/TLS

- TLS/SSL Key-Establishment (handshake)
- **PKI**
 - **Basics: X.509 and PKIX**
 - Defenses against Corrupt CA & Equivocation
 - Certificate revocation

Public Key Certificates & Authorities

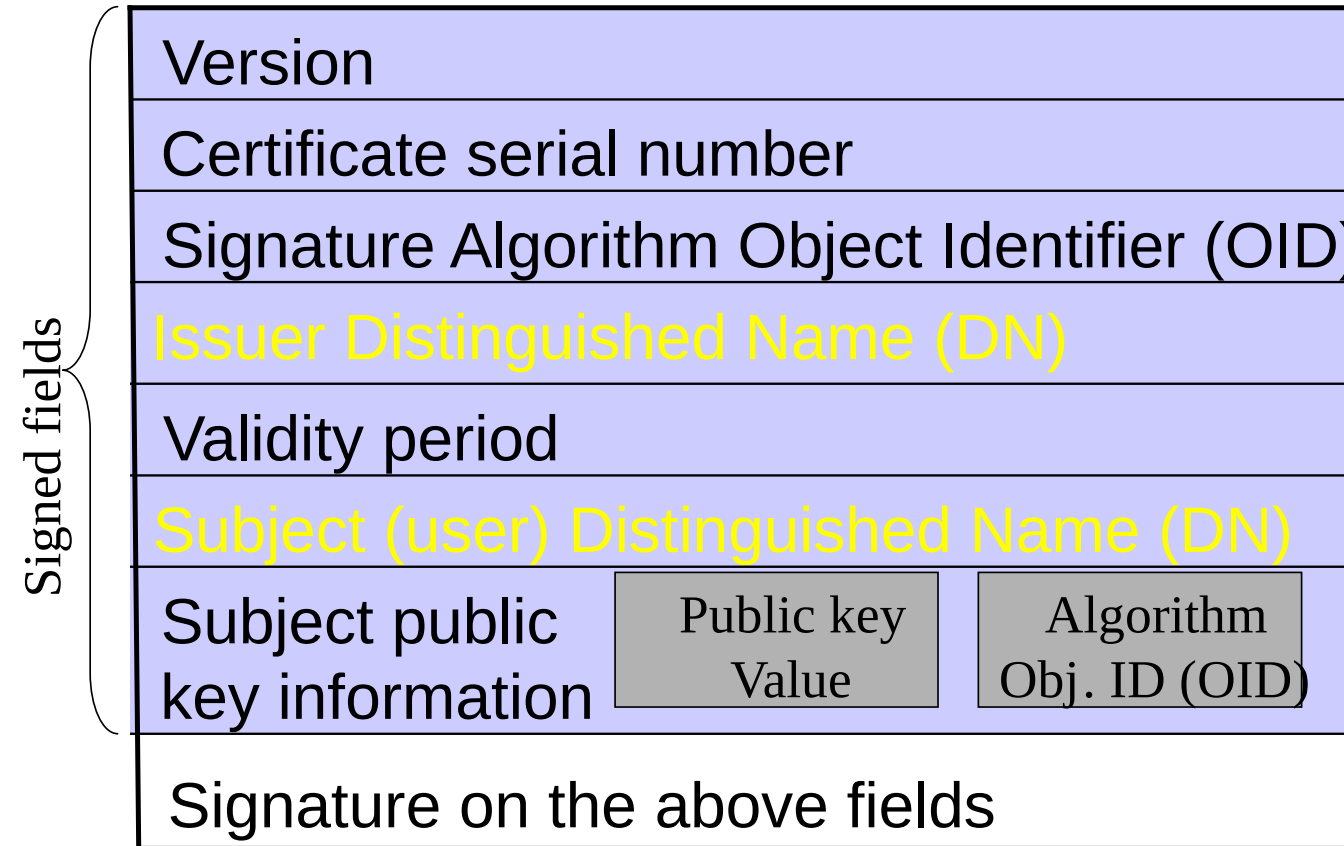
- **Certificate**: signature by Certificate Authority (CA) over subject's public key and attributes
- **Attributes**:
 - Validated by CA (liability?)
 - Used by **relying party** for decisions (e.g., use this website?)
 - **Questions**: Attributes? Identifiers? Format? ...



X.509 public key

- Public key **signed** by (trusted) **issuer (CA)**
 - Certificate: signed public key (and attributes)
 - CA: Certificate Authority (issuer)
- **X.509**: ITU's standard for certificates & usage
 - Widely adopted – in spite of complexity
- Main outcome of X.500 standard
 - ITU: International Telcos Union
 - Goal: trusted, centralized 'phone directory'
 - Global directory? No; but – X.509 widely used
 - Why global directory failed? Too complex, revealing
 - Identifiers: distinguished names
 - Goals: unique, meaningful, decentralized identifiers

Original (V1) X.509 Certs



Object Identifiers (OID):

- Global, unique identifiers
- Sequence of numbers, e.g.: 1.16.840.1.45.33
 - Hierarchical

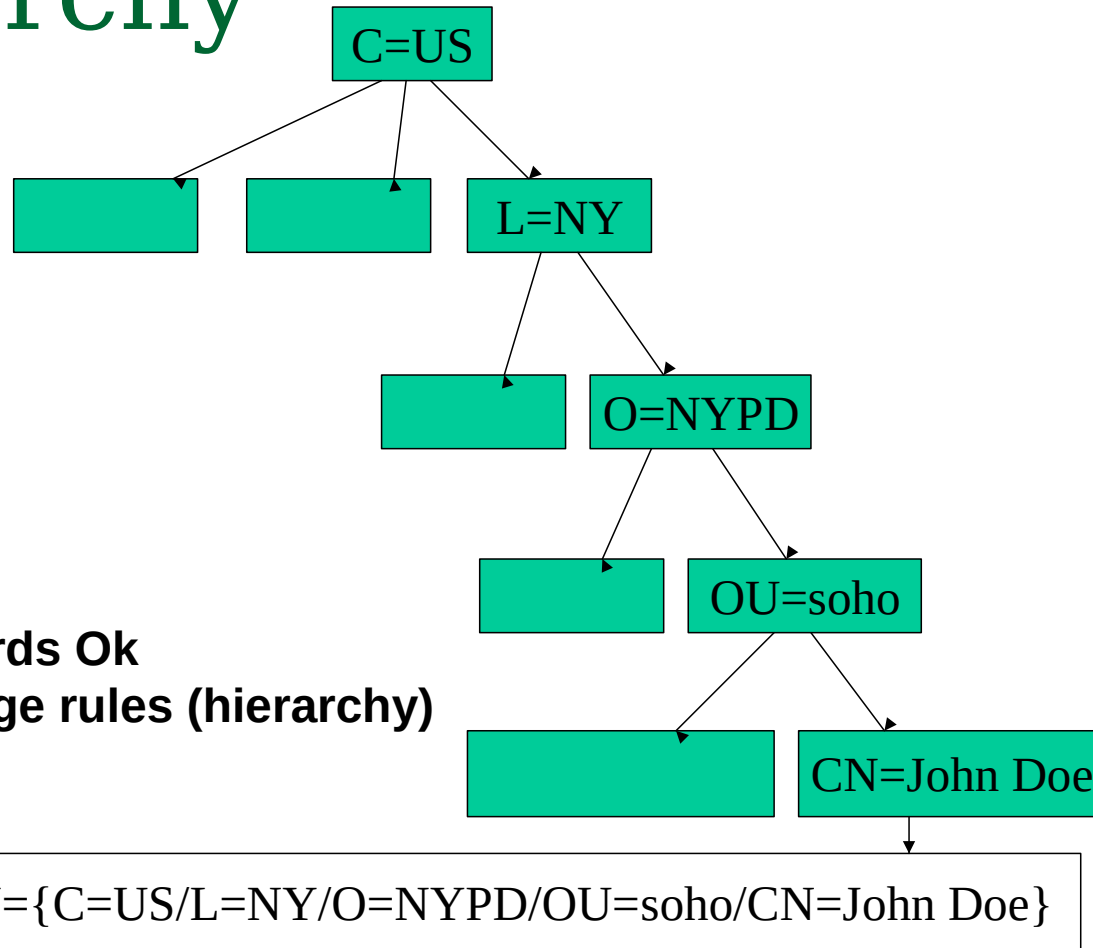
X.509 Distinguished Names

(DN)

- Goal: meaningful, unique and decentralized identifiers
- Sequence of keywords, a string value for each of them
- Distributed directory, responsibility \square *hierarchical DN*

Keyword	Meaning
C	Country
L	Locality name
O	Organization name
OU	Organization Unit name
CN	Common Name

Distinguished Name (DN) Hierarchy



Comments:

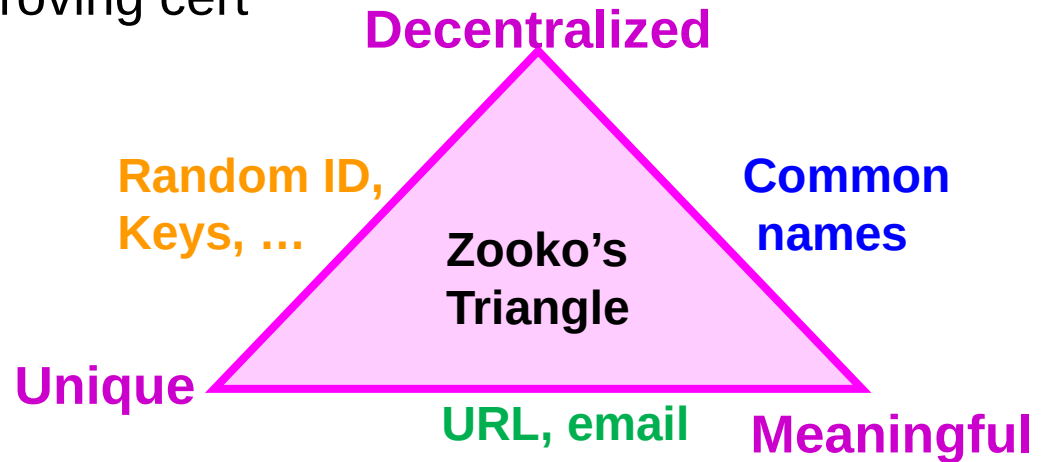
1. Other keywords Ok
2. No strict usage rules (hierarchy)

Goals for Identifiers in Certificates

- Meaningful (to humans)
 - Memorable, reputation, off-net, legal
- Unique identification of entity (owner)
- Decentralized - with Accountability:
assigned by any trusted certificate authority
 - Accountability: CA approving cert

- Pairs are easy:

- Unique + Meaningful
- Meaningful + Decentralized
- Unique + Decentralized



- Zooko: can't have all three properties

Distinguished Names -

Evaluation

■ Decentralized?

- Sure: any CA can select DN for its customers, sign cert

■ Unique ?

- Could be, if each name space has one issuer
- TLS reality: browsers trust 100s of CAs for **all** DN

■ Meaningful?

- Usually: Julian Jones/UK/IBM
- But not always: Julian Jones2/UK/IBM
 - Added 'counter' to distinguish □ mistakes, loss of meaning

■ X.509 response: v2: unique ID, v3: extensions

X.509 Certs & Subject Identifiers

- V1: Distinguished Name (for subject & issuer)
- V2: unique identifiers (for subject & issuer)
- V3: extensions
 - PKIX standard: SubjectAltName extension
 - Including DNSname
 - PKIX: Public Key Infrastructure working group of IETF
 - Widely adopted, including in SSL/TLS (& https)

X.509 Public Key

Signed fields	Version		
	Certificate serial number		
	Signature Algorithm Object Identifier (OID)		
	Issuer Distinguished Name (DN)		
	Validity period		
	Subject (user) Distinguished Name (DN)		
	Subject public key information	Public key Value	Algorithm Obj. ID (OID)
	Issuer unique identifier (from version 2)		
	Subject unique identifier (from version 2)		
	Extensions (from version 3)		
Signature on the above fields			

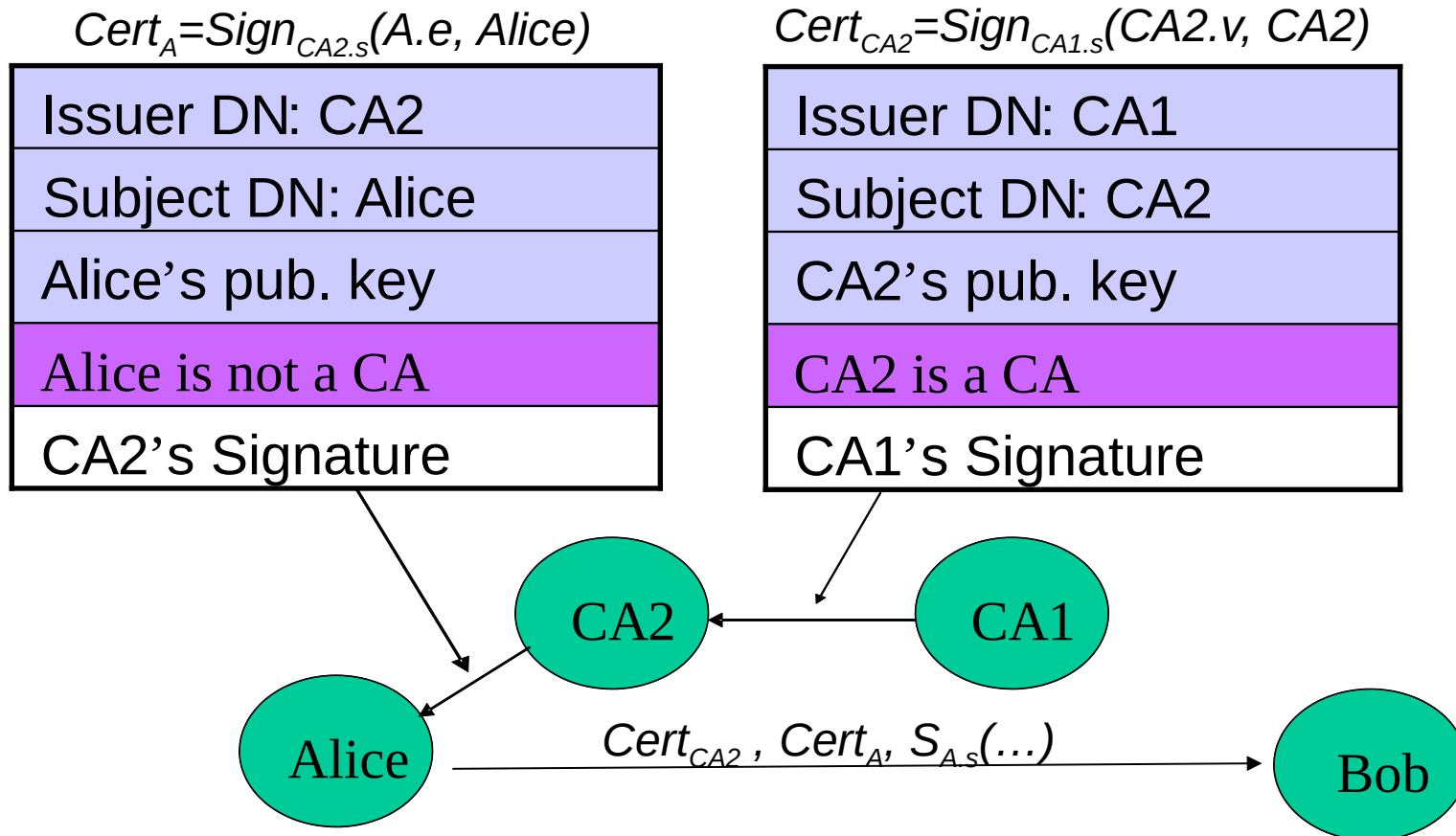
X.509 V3 Extensions

Mechanism

- Each extension contains...
 - Extension identifier
 - As an OID (Object Identifier)
 - E.g. `Naming constraints`
 - Extension value
 - E.g. `Include C=IL`, `exclude dNSName=*.IBM.COM`
 - Criticality indicator
 - If critical, relying parties MUST understand extension to use certificate
 - E.g. Naming constraints is `critical`
 - If non-critical, Ok to use certificate and ignore extension

Certificate Path

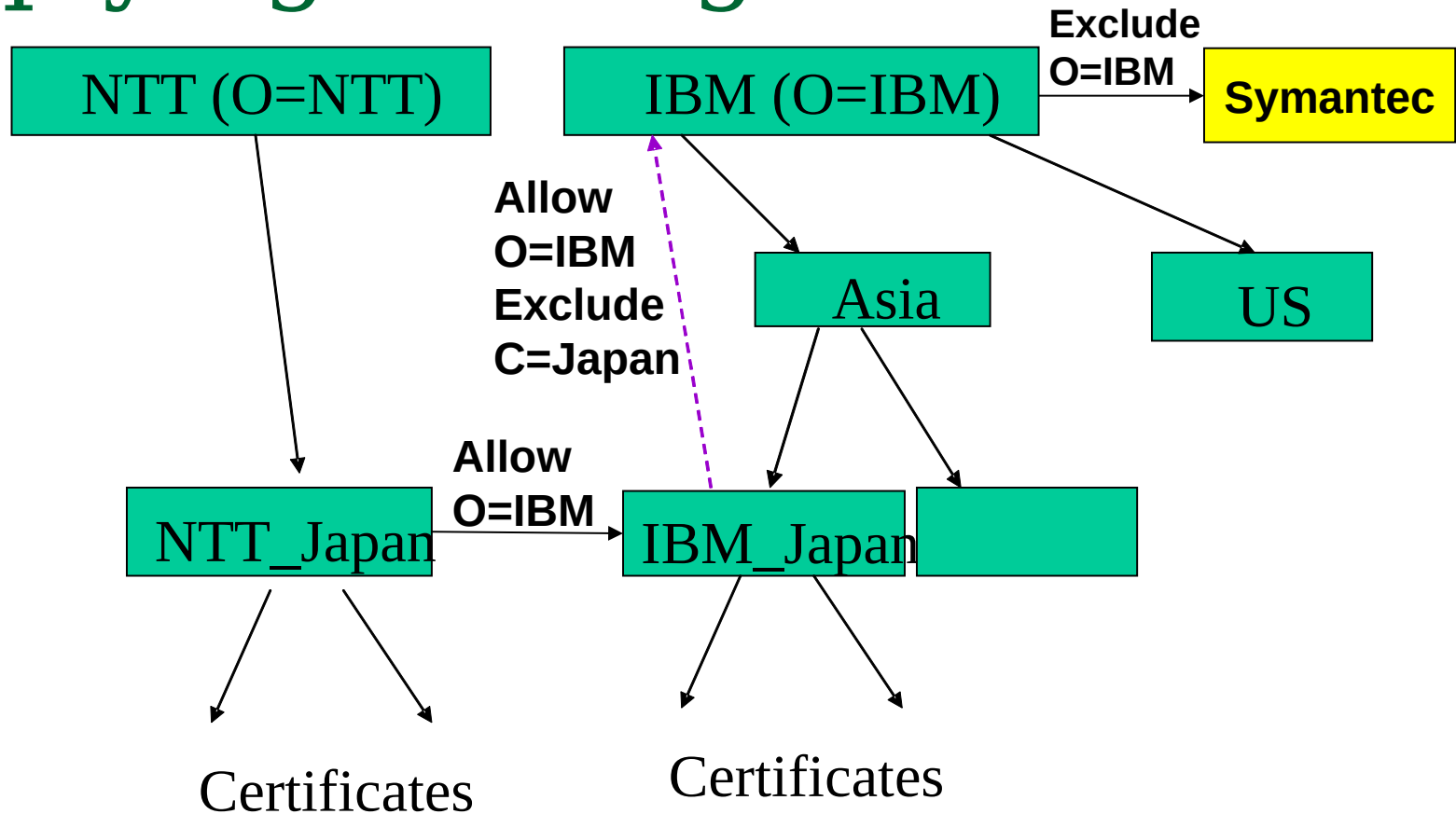
- Suppose relying party (browser) does not trust subject's CA...
- Solution: Certificate Path – a trusted CA certifies subject's CA



X.509v3/PKIX Standard

- **Extensions**
 - Most important: Naming and Constraints extensions
 - Certification path constraints extensions:
 - Basic constraints:
 - Goal: mark the (normal) case: subject isn't CA
 - CA: Subject is CA or end entity
 - CertPathLength
 - Naming_constraints
 - Constraints on DN - in certs issued by subject
 - Only relevant when subject is a CA !
 - 'Allow' and 'Exclude'

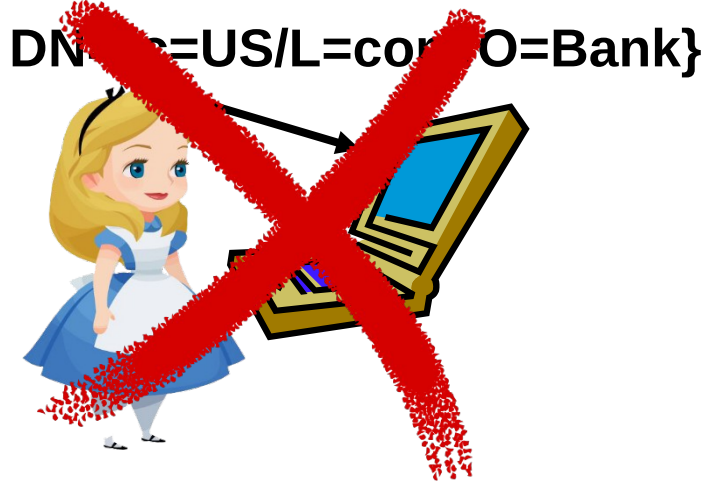
Applying naming constraints



- NTT JP allows IBM JP to certify IBMers
- IBM JP allows IBM to certify all IBMers, except of IBM JP
- IBM trusts Symantec's certificates, except for O=IBM

Reality: DNs aren't usable identifiers

- Relying parties (users) don't know the DN



- Hopefully, they know the domain (in URL)
- Naming extensions: alternative names
 - For TLS: `cert.SubjectAltName.dNSname`
 - Possible values: `bank.com`, `*.bank.com` (wildcard), ...
 - May use also in naming constraints

SSL / TLS PKI Challenges

- Many CAs `trusted` in browsers
- Every CA can certify any domain (name)
 - Since naming constraints NOT used
 - Two CAs can same name (equivocation)
 - To detect bad-CA: must find bad-certificate
 - No public, auditable log of certificates
- Several well-known failures
 - DigiNotar, Comodo, Stuxnet, ...

Key-Establishment, PKI & SSL/TLS

- Overview of SSL/TLS
- Basic Public Key Infrastructure (PKI)
- **TLS/SSL Key-Establishment**
- Delegated to Network Security (4402):
 - `Advanced' PKI and TLS
 - Including record layer and cryptography, attacks

Key-Establishment, PKI & SSL/TLS

- Overview
- PKI basics: X.509 and PKIX
- TLS/SSL Key-Establishment (handshake)
- TLS/SSL: record layer and cryptography
- **PKI – in depth**
 - Certificate revocation
 - Defenses against Corrupt CA
 - Mainly: Certificate Transparency

Certificate Revocation

- Reasons for revoking certificate
 - ❑ Key compromise
 - ❑ CA compromise
 - ❑ Affiliation changed (changing DN or other attribute)
 - ❑ Superseded (replaced)
 - ❑ Cessation – not longer needed
- How to inform relying parties?
 - ❑ Do not inform – wait for end of (short?) validity period
 - ❑ Distribute *Certificate Revocation List (CRL)*
 - ❑ Ask - Online Certificate Status Protocol (OCSP)
 - ❑ Skip details

X.509 CRL Format

Signed fields

Version of CRL format			
Signature Algorithm Object Identifier (OID)			
CRL Issuer Distinguished Name (DN)			
This update (date/time)			
Next update (date/time) - optional			
Subject (user) Distinguished Name (DN)			
CRL Entry	Certificate Serial Number	Revocation Date	CRL entry extensions
CRL Entry...	Serial...	Date...	extensions
....			
CRL Extensions			
Signature on the above fields			

Revocation is Difficult

- If CRLs contain all revoked certificates (which did not expire)... it may be huge!
- CRLs are (also) not immediate
 - Who is responsible until CRL is distributed?
 - What is the impact on non-repudiation?
- Solutions:
 - Online Certificate Status Protocol (OCSP)
 - More efficient CRL schemes (usually CRL extensions)
 - CRL distribution point – split certificates to several CRLs
 - Authorities Revocation List (ARL): list only revoked CAs
 - Delta CRL – only new revocations since last `base CRL`
 - Certificate Revocation Tree (more later)
 - Short validity for certificates

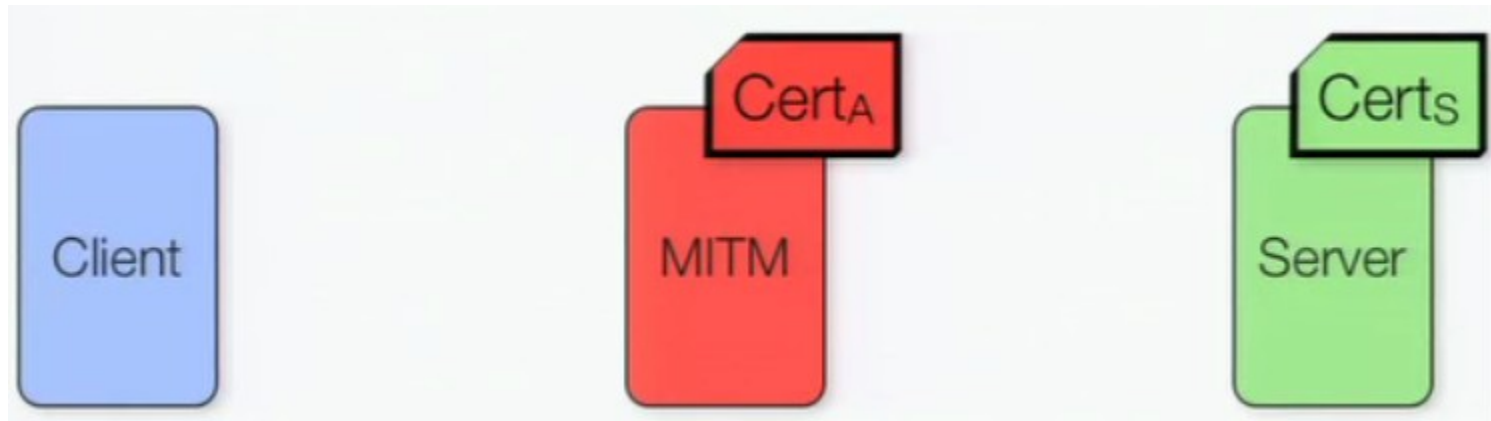
Short-Term Certificates

- Idea: short validity period of certificates, so no need to revoke them
- Concern: overhead of signing many certificates each (short) period
- Solutions:
 - Extend many certs with one signature: *hash tree*
 - $Sign_{CA.s}(date, valid:h(h(cert_A),h(cert_B),...))$
 - Certificate revocation tree:
 $Sign_{CA.s}(date, all\ except:h(h(cert_A),h(cert_B),...))$
 - Certificates includes a *hash chain*, e.g. for Jan 2005:
 $Cert_A = Sign_{CA.s}(A.s, "Alice", 2005, h^{(11)}(x))$
 - And for Feb 2005: $Cert_A, h^{(10)}(x)$
 - Validate incoming $Cert_A, h_{10}$ by $h^{(11)}(x) = h(h_{10})$
 - Security based on random choice of x and h being one-way premutation
 - Often, requiring frequent CRL is more efficient

SSL / TLS PKI Challenges

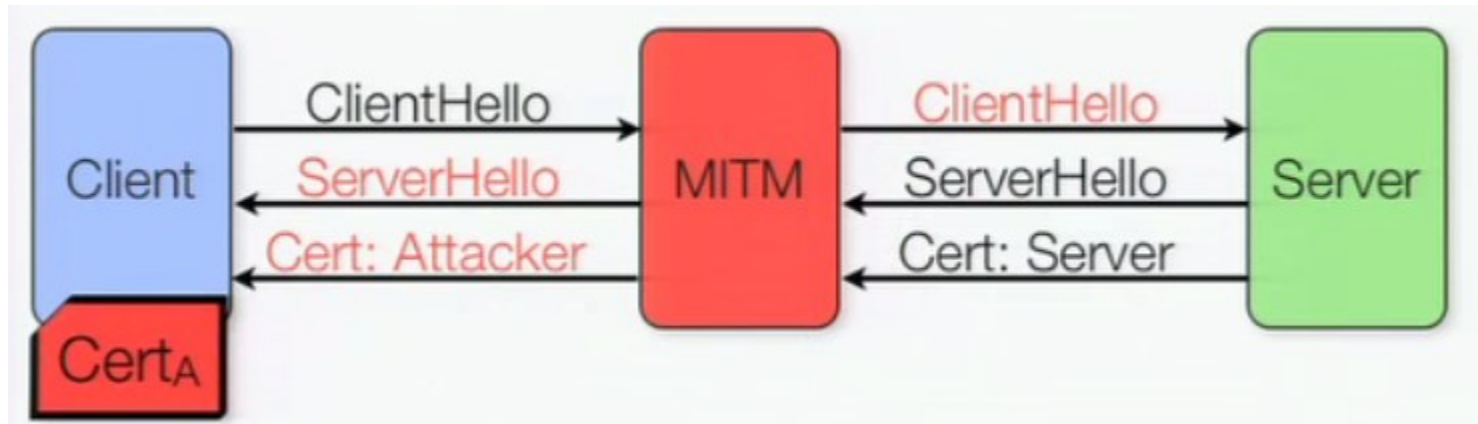
- Many CAs `trusted' in browsers
- Naming constraints NOT used
 - Every CA can certify any domain
- Several well-known failures
- DigiNotar, Comodo, Stuxnet, ...

TLS Interception / MitM Attack



CertA is a fake-but-valid certificate for the identity of Server

TLS Interception / MitM Attack



Interception is used ethically, by 'locally' adding a CA, by many organizations, for filtering SSL/TLS traffic from malware, etc.

But also by attackers...

Defenses against Corrupt

CAs

- **Use naming constraints to limit risk**
 - who can issue global TLDs (.com, etc.)?
- **‘Burned-in’ public keys (e.g., for Google)**
 - Detected MitM in Iran, using DigiNotar CA
- **Certificate / public-key pinning (HPKP)**
 - Server: I always use this PK / Cert / Chain
 - Client: remember and implement!
- **Certificate Transparency (CT): Accountability**
- **Origin-bound certificates**

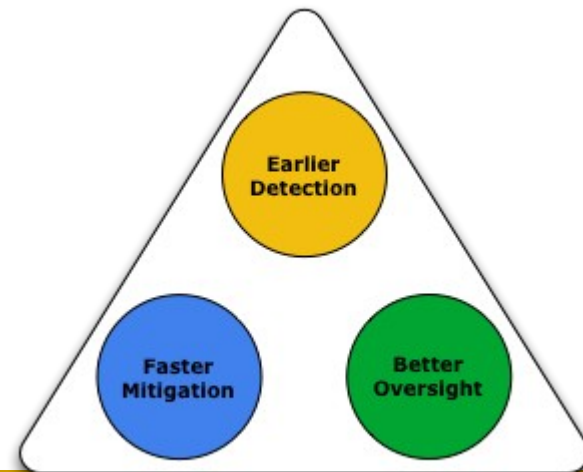
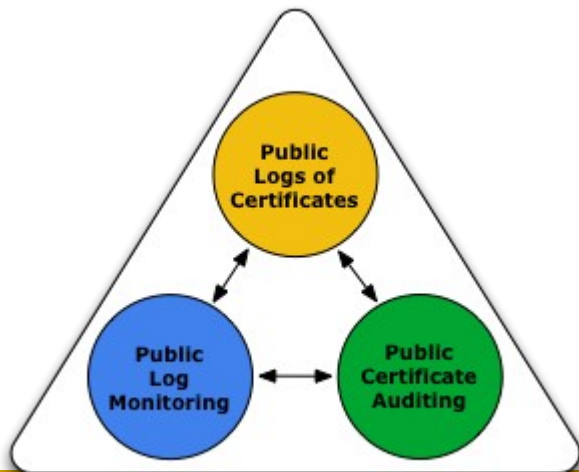
Defenses against Corrupt

CAs

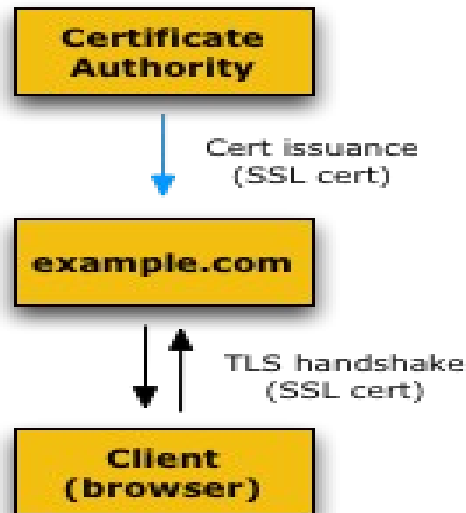
- Use naming constraints to limit risk
- ‘Burned-in’ public keys (e.g., for Google)
- Certificate / public-key pinning (HPKP)
- **Certificate Transparency (CT):
Accountability**
- Threshold schemes

Certificate Transparency brings CA Accountability

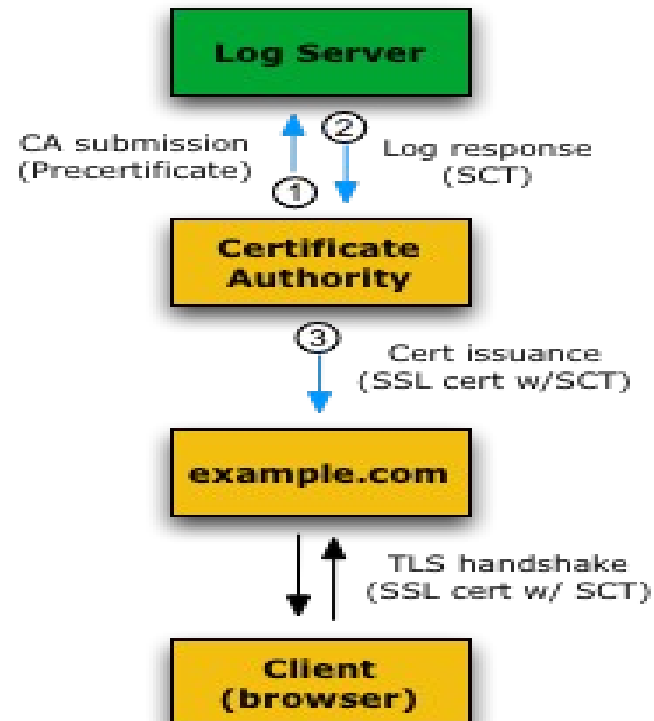
- Certificate Logs
 - Monitors [e.g., CA]
 - Auditors [browser]
- Early detection of mis-issued certificates, malicious certificates, and rogue CAs.
 - Faster mitigation after suspect certificates or CAs are detected.
 - Better oversight of the entire TLS/SSL system.



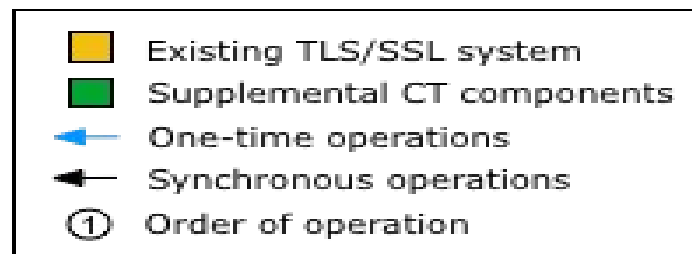
Current TLS/SSL System



TLS/SSL System with Certificate Transparency (X.509v3 Extension)

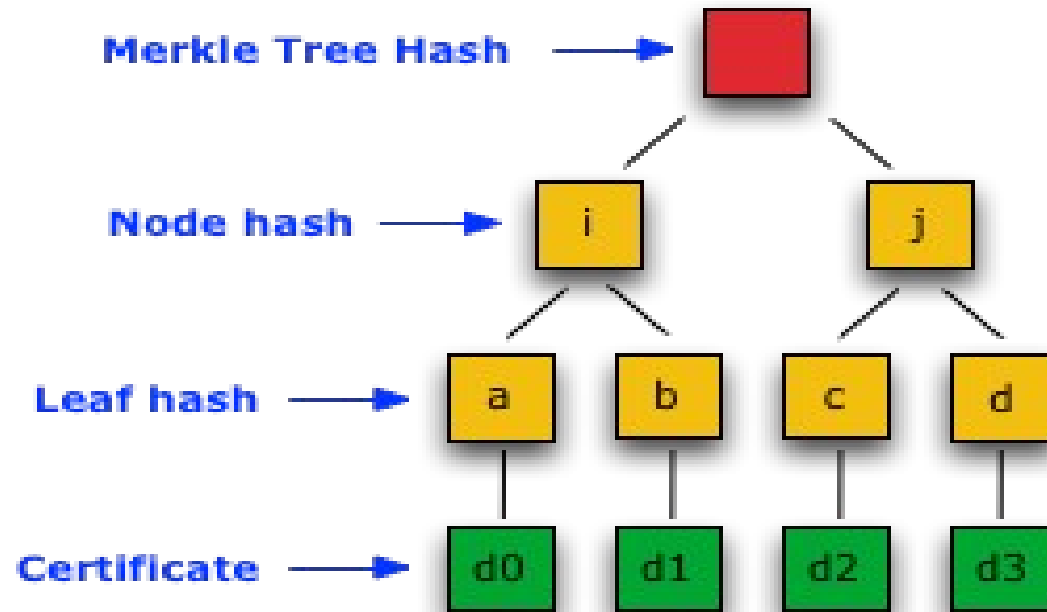


SCT: Signed Certificate Timestamp (time cert added to log)



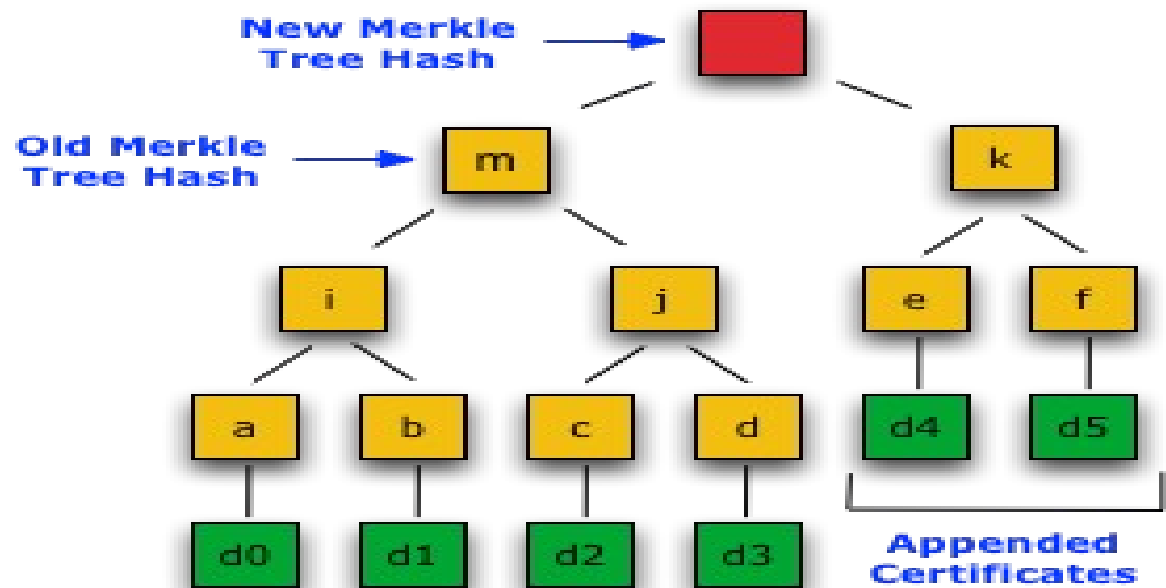
Merkle Tree - Log

- Logs use Merkle hash Tree.
- Every node is labeled with hash of labels of its children nodes.
- d0, d1, d2, d3 – certificates.



Merkle Tree for Certificate Transparency

- Accept a cert only with proof of existence in tree
- Accept new hash-of-tree only with proof of extension of old hash-tree
- Append only
- Cryptographically assured
- Publicly auditable



Key Establishment & PKI : Conclusions

- ❑ Key Establishment: use PKs, cert for 'handshake'
 - SSL/TLS: mature standard, widely used
 - ❑ Many vulnerabilities in older versions
 - ❑ Slow adoption of newer versions
- ❑ PKI & Trust: still challenging, active areas
 - SSL/TLS certs: too many legit CAs, no naming constraints
 - How to deal with rogue CAs?
 - ❑ Certificate Transparency (accountability) ?
 - Client certificates (authentication) ???