



# D-MiLS and MILS-AADL

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1. The MILS Approach
2. The D-MILS Project
3. The MILS-AADL Language
4. System Analysis
5. System Deployment
6. Evaluation on Smart Microgrid
7. Evaluation on Voice Service
8. The Future

# The Starting Point: MILS



## MILS

A **component-based approach** for the construction, assurance, and certification of **dependable systems** that encourages a commercial marketplace of off-the-shelf high-assurance components

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## Two-phase approach

### 1. Architecture

- ▶ Abstract **policy architecture** ("boxes", "arrows")
- ▶ System dynamics by component **behaviour and interactions**
- ▶ Assumption: architecture will be **strictly enforced**

### 2. Implementation

- ▶ Robust resource-sharing **platform**
- ▶ Composed of MILS **foundational components**
- ▶ Creates strongly isolated "**exported resources**"

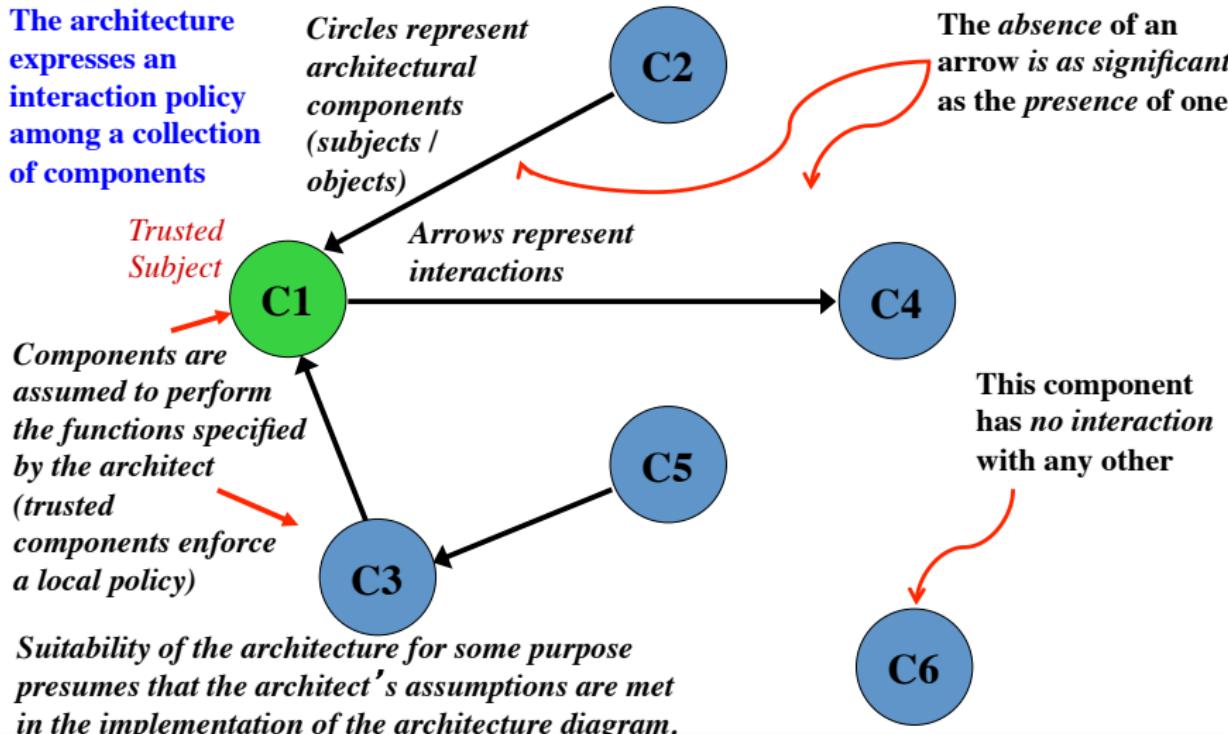
# MILS Policy Architectures

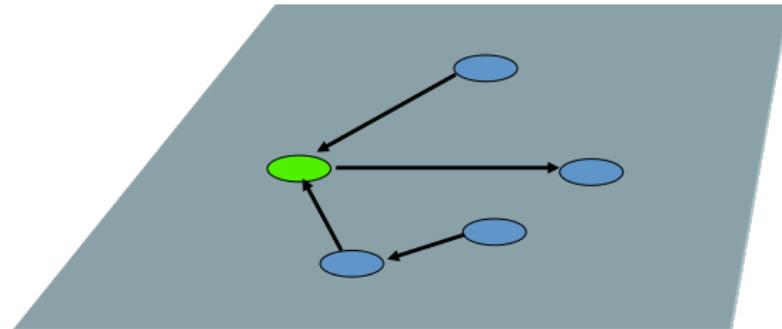


The architecture expresses an interaction policy among a collection of components

Circles represent architectural components (subjects / objects)

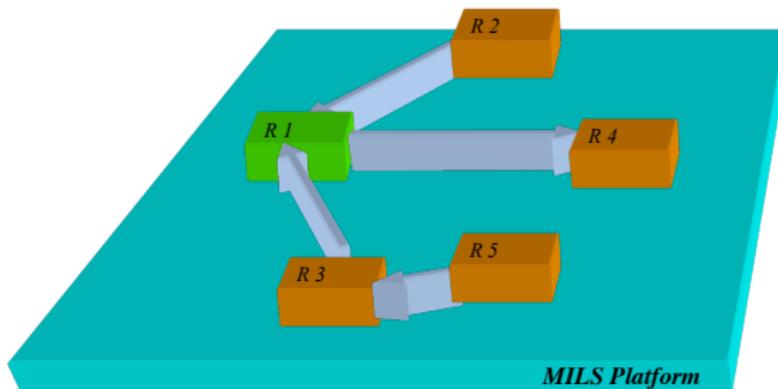
The absence of an arrow is as significant as the presence of one





## Architecture

Validity of the architecture assumes that the *only* interactions of the circles (**operational components**) is through the arrows depicted in the diagram



## Implementation

SK, with other MILS **foundational components**, form the *MILS Platform* allowing operational components to share physical resources while enforcing Isolation and Information Flow Control

# Outline

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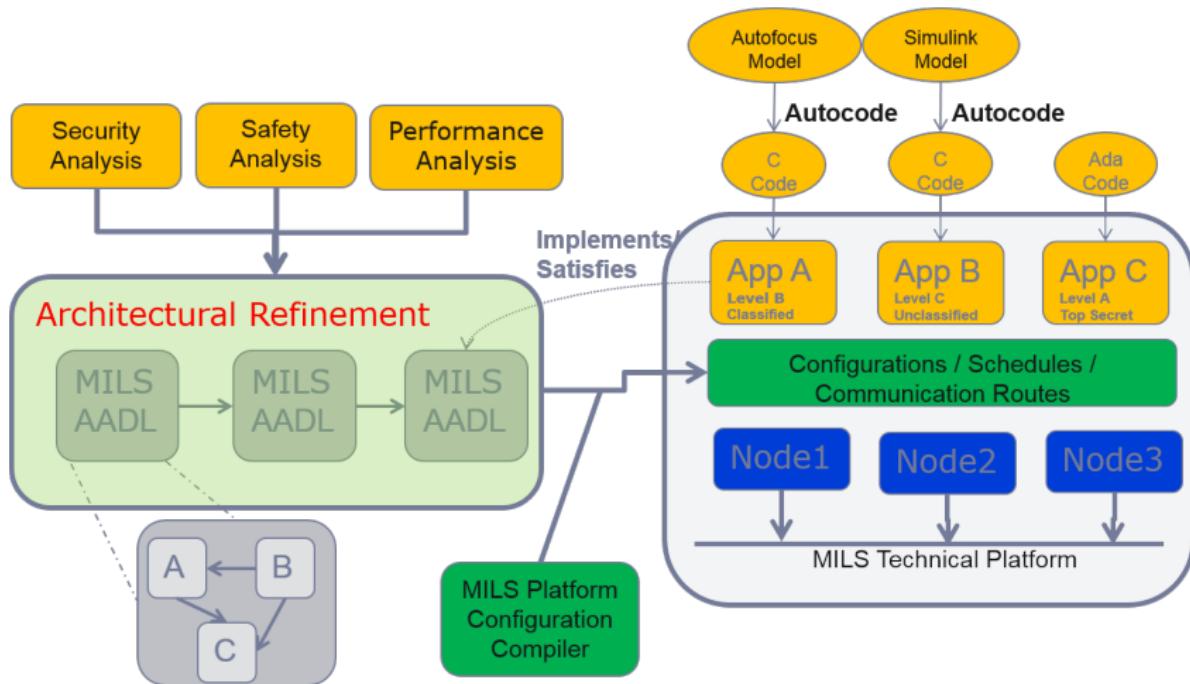
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# Distributed MILS (D-MILS) Overview

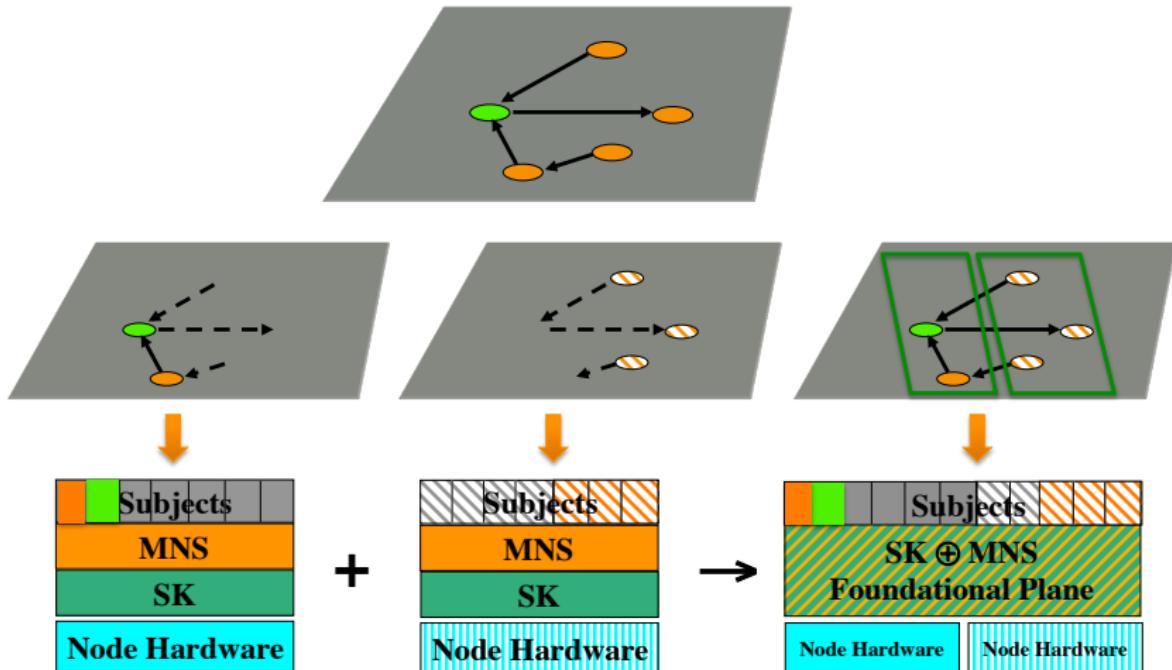


- A single policy architecture may span **multiple D-MILS nodes**
- Guarantees similar to a single MILS node: **isolation, information flow control, determinism**
- Determinism over network could be achieved in various ways - here we use **Time-Triggered Ethernet (TTE)**
- Must **configure and schedule** the network and the processors of the nodes coherently
- (Semi-)automated support for
  - ▶ verification of **architectural properties**
  - ▶ presentation of **assurance case**
  - ▶ generation of **configuration**

# D-MILS Design Flow

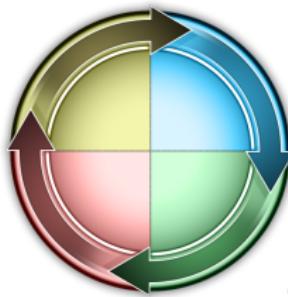


# D-MILS Platform



## Use Cases, requirements validation

- ◆ fortiss (DE)
- ◆ Frequentis (AT)



## Dissemination and industry technologies

- ◆ Open Group (UK)

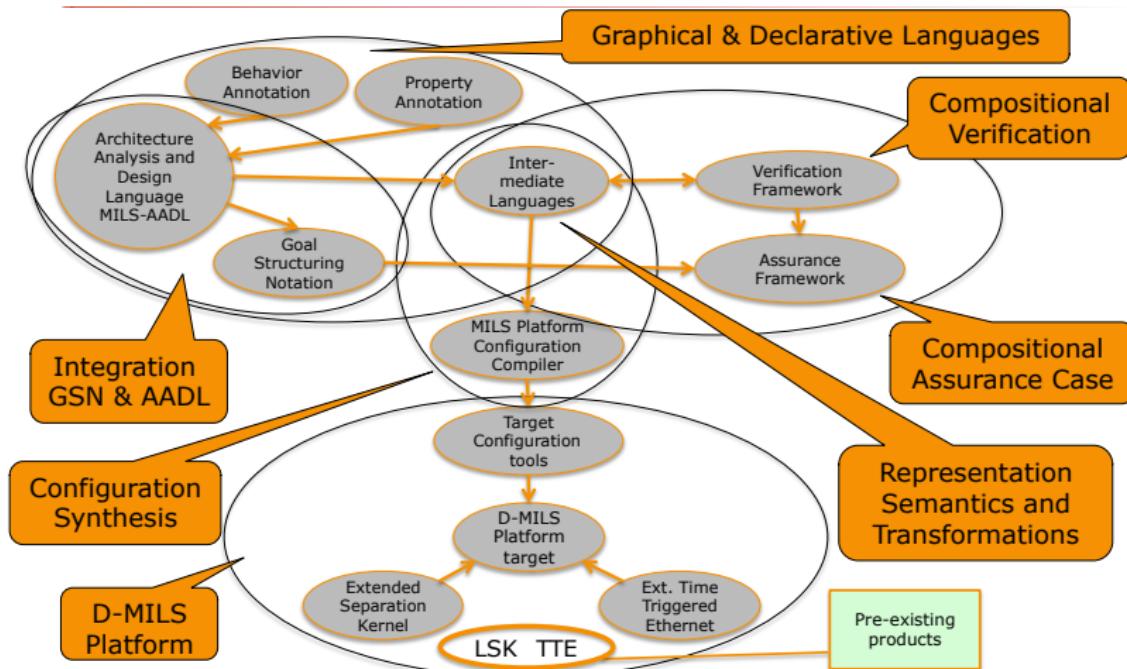
## Research/development

- ◆ FBK (IT)
- ◆ RWTH Aachen (DE)
- ◆ Univ J. Fourier Grenoble (FR)
- ◆ Univ of York (UK)
- ◆ INRIA (FR)

## Technology supplier

- ◆ TTTech (AT)
- ◆ Lynx Secure Tech (FR)

# D-MILS R&D Areas



# Outline

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# Key Language Ingredients I



- **Approach:** define “extended subset” of **Architecture Analysis and Design Language (AADL)** and **Error Model Annex (EMA)**

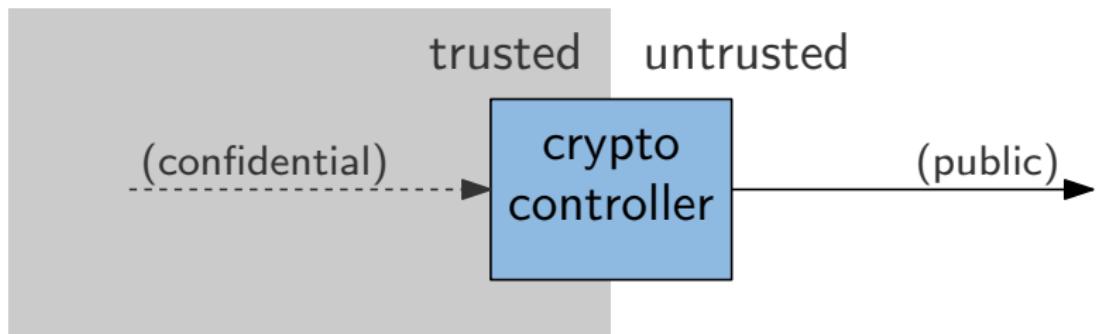
- **Approach:** define “extended subset” of **Architecture Analysis and Design Language (AADL)** and **Error Model Annex (EMA)**
- From AADL:
  - ▶ **System** = hierarchy of (hardware and software) components
  - ▶ **Component** defined by type (interface) and implementation
  - ▶ Component **type** features: **ports**
    - event ports: **instantaneous** communication  
(handshaking with message passing)
    - data ports: **continuous** communication
  - ▶ Component **implementation**:
    - internal structure given by **subcomponents** and SW/HW **bindings**
    - interaction via **connections** over ports
    - behaviour described by **mode transition system** and **flows**  
(mapping input to output data ports)
  - ▶ Activation of subcomponents and connections possibly **mode dependent** (to support modelling of redundancy)

- From EMA:
  - ▶ **Error model** defined by type and implementation
  - ▶ **Type** = (visible) error propagations
  - ▶ **Implementation** = (invisible) error states, events, and transitions

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- From COMPASS extensions:
  - ▶ **Hybrid modelling** with linear value trajectories

- Extended **type system** (tuples, keys, ...)
- Symbolic names for **type and value constants**
- Time units
- Operations for asymmetric and symmetric **encryption and authentication**
- Uninterpreted functions
- Event data ports
- Contract annotations
- Configuration annotations

# Example: Cryptographic Controller I



- Cryptographic controller
- Placed between trusted system and untrusted network
- Declassifies confidential information

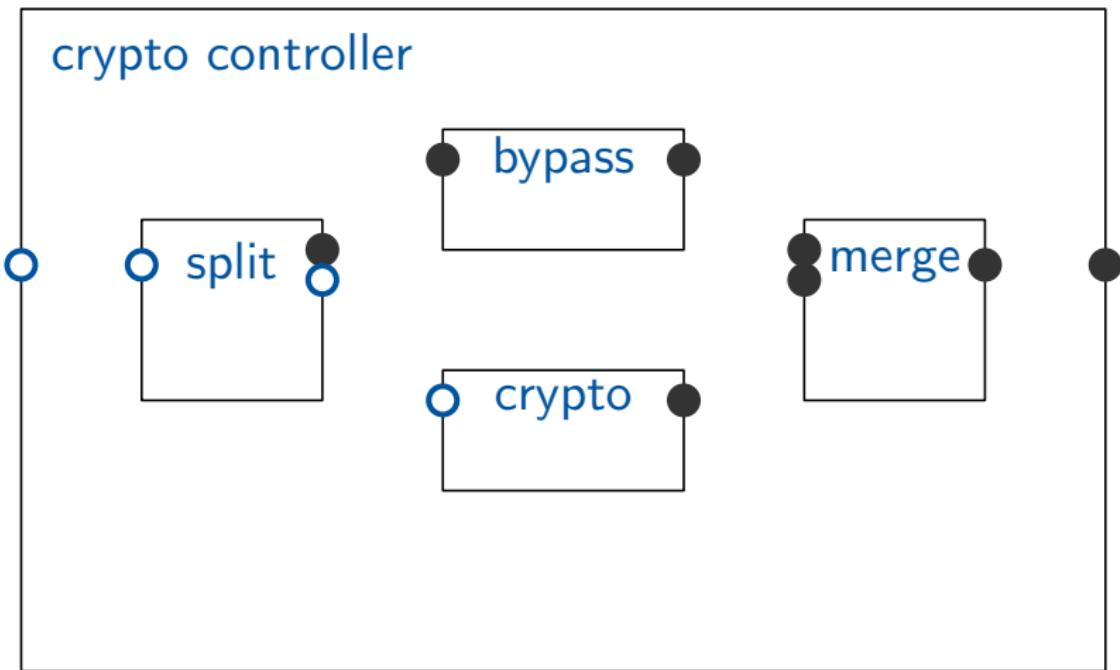
# Example: Cryptographic Controller II



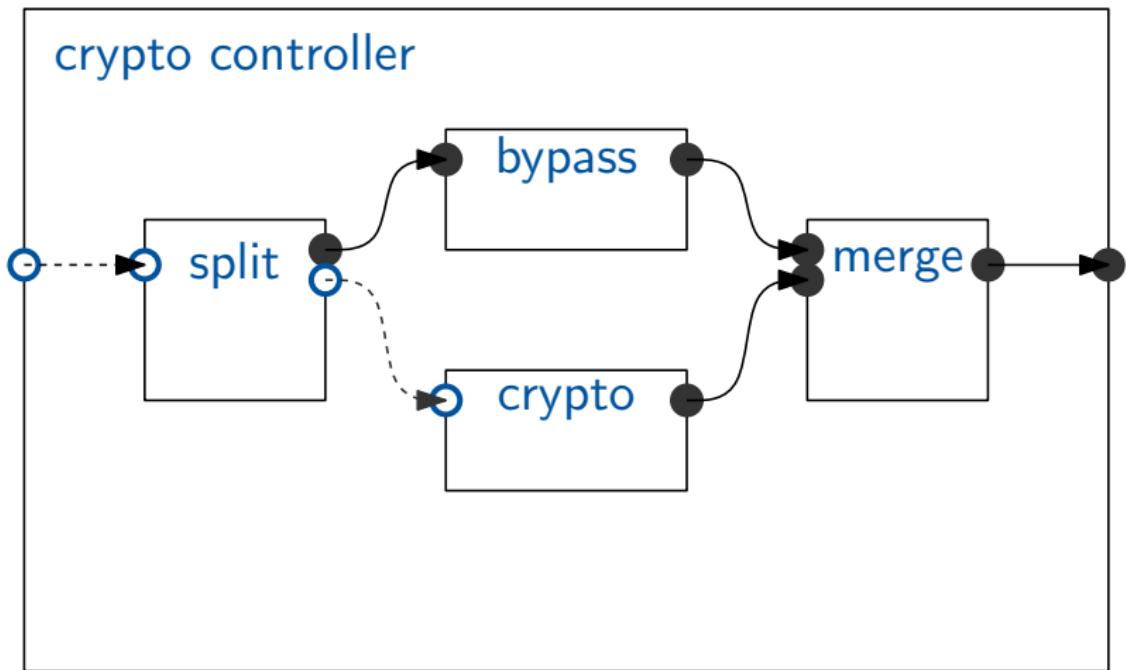
crypto controller



# Example: Cryptographic Controller II



# Example: Cryptographic Controller II



# Example: Cryptographic Controller III



```
constants
  Frame: type := (Header, Payload);
  Header: type := int;
  Payload: type := int;
  MyKeys: asymmetric key pair;

process Crypto
  features
    inpayload: in data port Payload;
    outpayload: out data port Payload;
  end Crypto;

process implementation Crypto.Imp
  constants
    mykey: public key default pub(MyKeys);
  flows
    port encrypt(inpayload, mykey) -> outpayload;
  end Crypto.Imp;
```

# Sketch of the Semantics



- $\llbracket f \rrbracket : D_{t_1} \times \dots \times D_{t_n} \rightarrow D_{t_0}$  for each function constant  
 $f: \text{function } t_1, \dots, t_n \rightarrow t_0 \ (n \geq 1, t_i \in Type)$
- $\llbracket \text{encrypt} \rrbracket : D_t \times D_{\text{key}} \rightarrow D_{\text{enc}(t)}$  and  
 $\llbracket \text{decrypt} \rrbracket : D_{\text{enc}(t)} \times D_{\text{key}} \rightarrow D_t$  such that

$$\llbracket \text{decrypt} \rrbracket(\llbracket \text{encrypt} \rrbracket(d, k_1), k_2) = d$$

if there exists a key  $k \in D_{\text{key}}$  such that  $k_1 = \text{pub}(k)$  and  
 $k_2 = \text{priv}(k)$

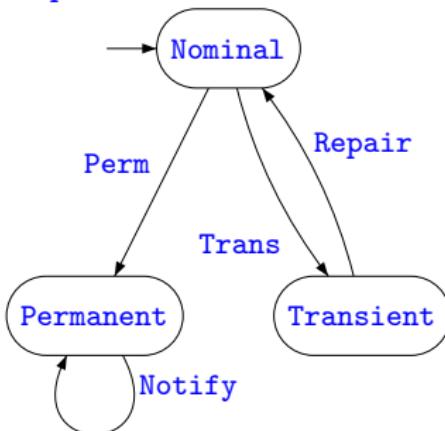
- $\llbracket \text{sign} \rrbracket : D_t \times D_{\text{key}} \rightarrow D_{\text{sgn}(t)}$  and  
 $\llbracket \text{verify} \rrbracket : D_{\text{sgn}(t)} \times D_{\text{key}} \rightarrow D_t$  such that

$$\llbracket \text{verify} \rrbracket(\llbracket \text{sign} \rrbracket(d, k_1), k_2) = d$$

if there exists a key  $k \in D_{\text{key}}$  such that  $k_1 = \text{priv}(k)$  and  
 $k_2 = \text{pub}(k)$ ,

# Error Modelling

```
error model TransPerm
  features
    Notify: out error propagation;
  end TransPerm;
error model implementation TransPerm.Impl
  states
    Nominal: initial state;
    Permanent , Transient: state;
  events
    Perm: event rate 0.01 per hour;
    Trans: event rate 0.1 per hour;
    Repair: event rate 0.2 per min;
  transitions
    Nominal -[Perm]-> Permanent;
    Nominal -[Trans]-> Transient;
    Permanent -[Notify]-> Permanent;
    Transient -[Repair]-> Nominal;
end TransPerm.Impl;
```



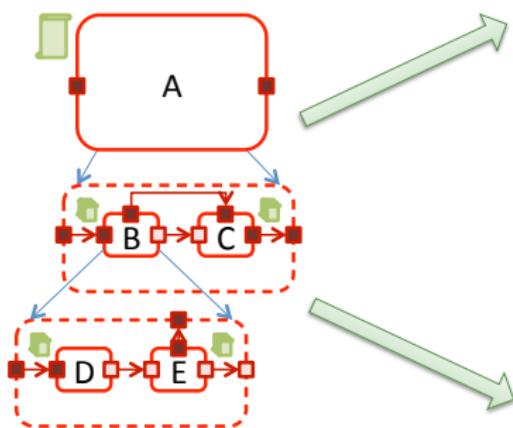
# Outline

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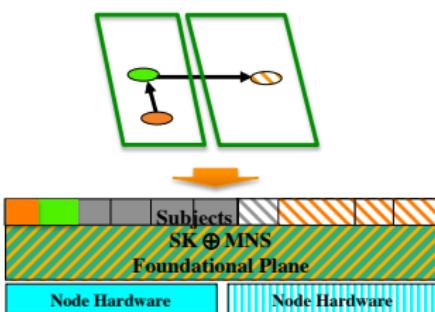


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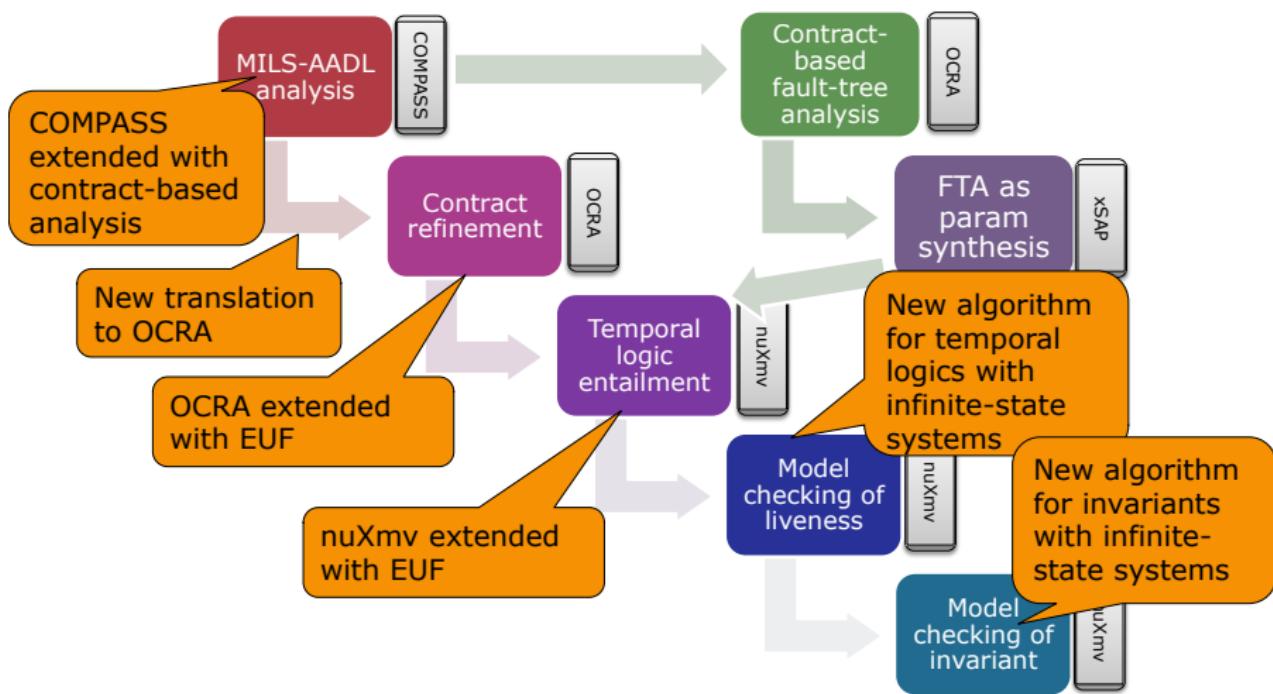
# Contract-Based Design



D $\models P \sqcap D$ , E $\models P \sqcap E$  /  $\gamma \downarrow B(D, E) \models \gamma \downarrow B(P \sqcap D, P \sqcap E)$   $\gamma \downarrow B(P \sqcap D, P \sqcap E) \models P \sqcap B$  /  
B $\models P \sqcap B$  C $\models P \sqcap C$  /  $\gamma \downarrow A(B, C) \models \gamma \downarrow A(P \sqcap B, P \sqcap C)$   $\gamma \downarrow A(P \sqcap B, P \sqcap C) \models P$  /  
A $\models P$



# Compositional Verification Tool Chain



# Contract Annotations



```
system Sys
features
    cmd: in event data port int;
    switch_to_high: in event port;
    switch_to_low: in event port;
    return: out event data port int;
    outL: out data port int;
    { OCRA: CONTRACT secure
        assume: always (
            {{cmd} implies then {{return} releases (not ({cmd or switch_to_high or switch_to_low}))})
            and (((not {switch_to_high}) since {switch_to_low} implies (not {is_high(last_data(cmd))}))
            and ({is_high(0)} = false));
        guarantee: always ( ({is_high(outL)}=false));
    }
}
```

- LTL
  - ◆ always (p implies in the future q)
- First-order
  - ◆ always (high(value) iff high(cmd)) implies never (high(output))
- Real-time
  - ◆ always (corrupted(memory) implies time\_until(alarm)<=time\_bound)

# Implementation in COMPASS Toolset I



The screenshot shows the COMPASS Toolset interface. At the top, there is a menu bar with File, Edit, View, Activities, Help, Model, Properties, Mission, TFFPG, Validation, Correctness, Performability, Safety, FDIR, and OCRA. The OCRA button is highlighted with a yellow circle. Below the menu is a toolbar with tabs: Validation, Correctness, and Safety. The Validation tab is selected and highlighted with a yellow circle. On the left, there is a sidebar titled "Contracts" with a table header: Name, Val, Ref, Imp, FT. There are four checkboxes: termination, correctness, secure, and All Contracts, with All Contracts checked. This sidebar is also highlighted with a yellow circle and labeled "CONTRACTS VIEWER". The main area contains three sections: 1) A "Run" button with a "Validation" label. 2) A section titled "Contract consistency" with the sub-label "Ready to run" and a radio button that is selected. 3) A message "No results to show" followed by the text "There are no results to show at the moment." A question mark icon is next to the message. To the right of the validation section, large red text reads "OCRA VIEW" and "3 TYPES OF ANALYSIS".

# Implementation in COMPASS Toolset II



COMPASS Toolset

File Edit View Activities Help

Model Properties Mission TFPG Validation Correctness Performability Safety FDIR OCRA

Contracts

Name	Val	Ref	Imp	FT
termination	stopped	stopped		
correctness	stopped	stopped		
secure	NOT_OK	BOUND OK		
All Contracts				

Validation Correctness Safety

Run Model extended by Fault Injections Add fairness assumption on component execution

Checks Algorithms Bound

Compositional Verification BMC 0

Alternative Checks klive kzono

Check is NOT OK see the trace below.

**RESULTS VIEWER TRACE VIEWER**

Sys

- secure
  - implementation.secure (NOT\_OK)
  - environment.E.secure (NOT\_OK)
  - environment.Low.data (OK)

Extended\_D

- secure
  - implementation.secure (OK)
  - environment.D.data (OK)
  - environment.D.low\_mode (OK)
  - environment.D.fw\_switch (OK)
  - environment.M.low\_mode (OK)
  - environment.M.data (OK)

Lsubject

- data (OK)

Dsubject

Name	Data	Event	Data								
cmd											
E.cmdH											
E.cmdL											
E.return											
E.stutter											
E.tau											
High.res											
High.stutter											
High.tau											
is_high											
is_high0											
Low.fwH											
Low.outL											
Low.res											
Low.stutter											
Low.tau											
switch to high											

Prev Next Trace 1/2

# Implementation in COMPASS Toolset III



COMPASS Toolset

File Edit View Activities Help

Model Properties Mission TFPG Validation Correctness Performability Safety FDIR OCRA

**Contracts**

Name	Val	Ref	Imp	FT
termination	stopped	stopped		
correctness	stopped	stopped		
secure	NOT_OK	BOUND OK	GEN	
All Contracts				

**Validation** **Correctness** **Safety**

Run  Model extended by Fault Injections  
 Add Fairness assumption on component execution  
 Fault Tree Computation  
 BMC/BOD  Bound  
 klive  0  Bound  
 Fault Tolerance Evaluation  
FT generated, ready to run  
 View  Visualize FT

**FAULT-TREE ANALYSIS**

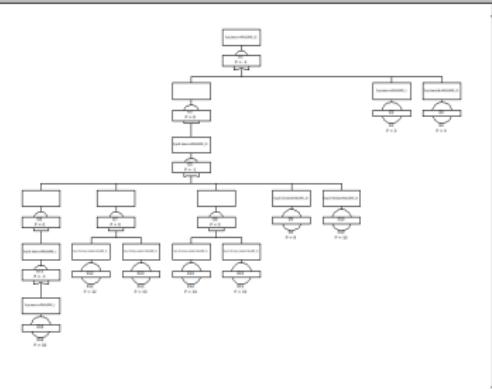
Analysis completed

>> Checking "CONTRACT secure\_REFINERED" (1.99%) Local Faults Dependencies, checking environment:  
(3.92%) Local Faults Dependencies, Result: Sys.Low.data.FAILURE\_J := FA  
Checking "CONTRACT res\_fw REFINED" (7.84%) Local Faults Dependencies, checking environment:  
(9.80%) Local Faults Dependencies, Result: Sys.E.D.res\_fw.FAILURE\_J := FA  
Checking "CONTRACT cmd\_causality\_R" (11.76%) Local Faults Dependencies, checking environment:  
(13.73%) Local Faults Dependencies, Result: Sys.E.D.res\_data\_cons.FAILURE\_J := FA  
(15.69%) Local Faults Dependencies, Result: Sys.E.D.cmd\_causality.FAILURE\_J := FA  
(17.65%) Local Faults Dependencies, Result: Sys.E.M.causality.FAILURE\_J := FA

**FSAP: Fault Tree Displayer**

File Actions View

Events File: /home/stefano/FMPProjects/MILS-2011/Complete\_Examples/Starlight/starlight  
Gates File: /home/stefano/FMPProjects/MILS-2011/Complete\_Examples/Starlight/starlight  
Zoom Factor: 35%



# Outline

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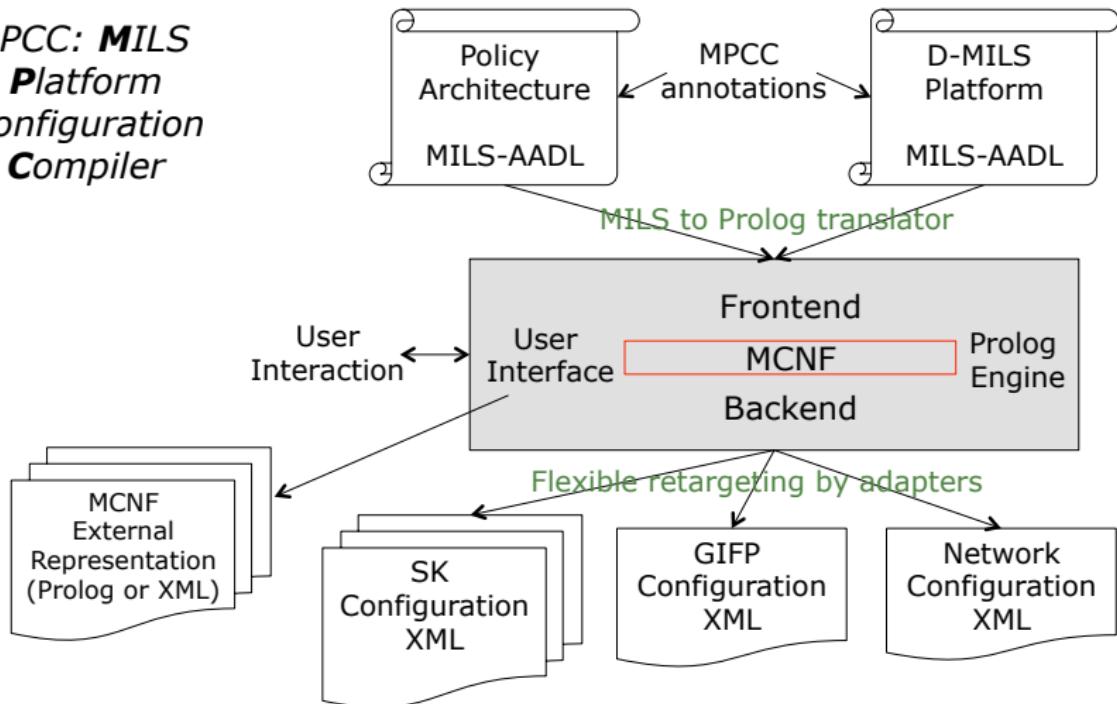


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# The MILS Platform Configuration Compiler



**MPCC: MILS  
Platform  
Configuration  
Compiler**



# Configuration Annotations



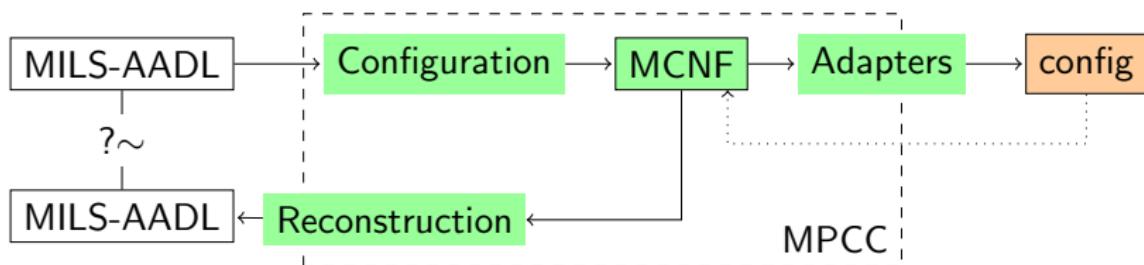
```
system implementation main.i
{MPCC: phylink( pr(tt1,es,p1), pr(sw0,p1),
                 [length('2m'),media(copper)] )}
{MPCC: phylink( pr(tt2,es,p1), pr(sw0,p2),
                 [length('2m'),media(copper)] )}
{MPCC: deployment(not_same([low,user])) }
{MPCC: deployment(same([dispatch,user])) }

subcomponents
    sw0: bus switch.i;
    tt1: node dell.i accesses sw0;
    tt2: node dell.i accesses sw0;
    high : subject Hsubject;
    low : subject Lsubject;
    dispatch: subject Dsubject;
    user: subject Usubject;
connections
    port user.cmd -> dispatch.cmd ;
    [...]
end main.i;
```

# Configuration Verification



Construct a fully mapped model from the MILS Configuration Normal Form



Reconstructed model structured according to the deployment

## Sanity check

Comparison of **original** and **reconstructed** MILS-AADL model

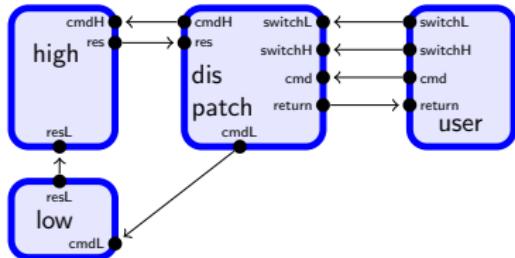
## Sanity check

Comparison of **original** and **reconstructed** MILS-AADL model

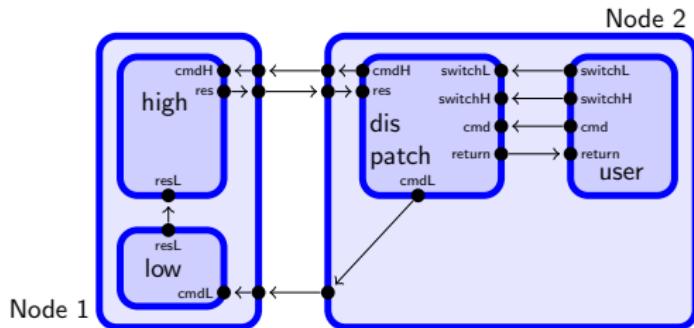
## Equivalence requirements

- **policy architecture**: subjects and connections between these are “isomorphic” in both models
- **resources**: set of resources assigned to each subject in the reconstructed model is equivalent to set of resources requested in original model
- **mapping constraints** are satisfied

# Example: Policy Architecture



is equivalent to

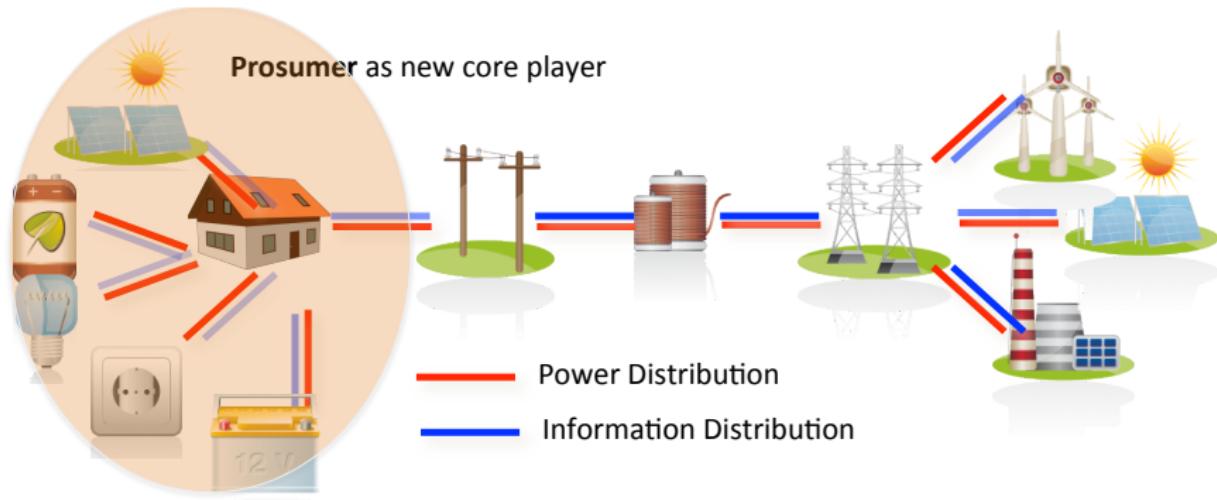


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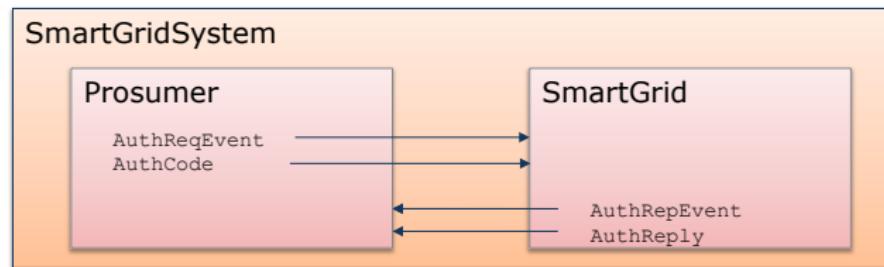


- Prossumers = Producers + Consumers
- Decentral but stable network
- Reliable usage/supply data and new mechanisms needed
- **Dependability /security not an overarching issue in initial designs**

Authentication: serving only authorized prosumers

**Requirement (SMG\_SO.7):** *Shall:* Every prosumer system shall be authenticated to the micro grid.

**Model (simplified):**



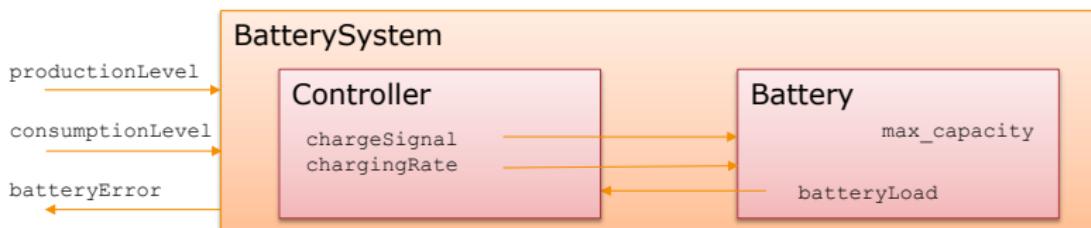
**Security property:**

(G {{ProAuthCode}} = secret -> (F (mode = modeAuthenticated)))

## Battery: prevention of overloading

**Requirement (SMG\_SA.8):** Shall: Every battery component shall not be overloaded. This means that if the battery status is full, the control system shall not send any further loading signal.

### Model (simplified):



### Safety properties: ("V" denotes "release")

- $(G \ (\neg(\{batteryLoad\} > \{max\_capacity\})))$
- $(G \ (\{\{batteryLoad\} = \{max\_capacity\}\}) \rightarrow$   
 $\ (\ \{\{batteryLoad\} \neq \{max\_capacity\}\})$   
 $\ V \ (\neg(\{charge\_signal\} \ \& \ (\{chargingRate\} > 0))))))$

# Property Verification using COMPASS



The screenshot shows two instances of the COMPASS Toolkit interface side-by-side, illustrating a verification process.

**Left Window (Successful Verification):**

- Properties Tab:** Shows a green checkmark icon indicating "The model is error free".
- Validation Tab:** Contains a table for "Run Model Checking" with the following settings:
  - Model: BMC
  - Bound: 10
  - IC3 Bound: 10
  - klive Bound: 30
  - CTL checking: klive
  - BDT: 30
- Trace Table:** Displays a trace for the "root\_sc\_psmr" state. It includes several LTL formulas and their evaluations:
  - G [voltage > 400 + 40] -> F singleIslandMode
  - G [isSingleMode & high\_consumption\_de]
  - G [isSingleMode -> F prosumentIslandMode]
  - G [isSingleMode & batteryStatus = full]
  - G [deviationEvent -> F singleIslandMode]
  - G [powerUsageEvent -> F singleIslandMode]
  - G [deviationEvent -> X (X singleIslandMode)]
  - G [voltage > 400 + 40] -> F singleIslandMode
  - G [isSingleMode & batteryStatus = full]
  - G [deviationEvent -> F prosumentIslandMode]
  - G [powerUsageEvent -> F prosumentIslandMode]
  - G [voltage > 400 + 40] -> F singleIslandMode
  - G [isSingleMode & batteryStatus = full]
  - G [deviationEvent -> F prosumentIslandMode]
  - G [powerUsageEvent -> F prosumentIslandMode]

**Right Window (Unsuccessful Verification):**

- Properties Tab:** Shows a red X icon indicating "Check is NOT OK see the trace below."
- Validation Tab:** Contains a table for "Run Model Checking" with the following settings:
  - Model: BMC
  - Bound: 10
  - IC3 Bound: 10
  - klive Bound: 30
  - CTL checking: BMC
  - BDT: 30
- Trace Table:** Displays a trace for the "root\_sc\_psmr" state. It includes several LTL formulas and their evaluations, many of which are marked as "NOT OK" (red):
  - G [voltage > 400 + 40] -> F singleIslandMode
  - G [isSingleMode & high\_consumption\_de]
  - G [isSingleMode -> F prosumentIslandMode]
  - G [isSingleMode & high\_consumption\_de]
  - G [isSingleMode -> F prosumentIslandMode]
  - G [isSingleMode & batteryStatus = full]
  - G [deviationEvent -> F singleIslandMode]
  - G [powerUsageEvent -> F singleIslandMode]
  - G [deviationEvent -> X (X singleIslandMode)]
  - G [voltage > 400 + 40] -> F singleIslandMode
  - G [isSingleMode & batteryStatus = full]
  - G [deviationEvent -> F prosumentIslandMode]
  - G [powerUsageEvent -> F prosumentIslandMode]
  - G [voltage > 400 + 40] -> F singleIslandMode
  - G [isSingleMode & batteryStatus = full]
  - G [deviationEvent -> F prosumentIslandMode]
  - G [powerUsageEvent -> F prosumentIslandMode]

Safety property formulated as OCRA contract (abbreviated):

```
CONTRACT no_overload
assume:
    always ({productionLevel} >= 0 and {consumptionLevel} >= 0
        and {productionLevel}-{consumptionLevel} <= {max_charging_rate})
guarantee: (always ({batteryError} = false))
```

Refinement for Controller:

```
assume: true;
guarantee:
    (always ({batteryError} implies {batteryLoad > max_capacity})) and
    (always ({dischargingRate}>=0)) and
    (always ({charge_signal} implies
        (((not change({chargingRate}) and (not {done})) since
            ({batteryLoad + chargingRate <= max_capacity} and
            (not change({chargingRate}) and (not {done})))) and
        ((not change({chargingRate})) until {done}))));
```

## Refinement for Battery:

```
assume: true;
guarantee:
  {batteryLoad} = 0 and
  (always (change({batteryLoad})) implies {done})) and
  (always ({done}) implies
    ({next(batteryLoad)} = batteryLoad) or
    ({next(batteryLoad)} = batteryLoad - dischargingRate) or
    ({next(batteryLoad)} = batteryLoad + chargingRate) and
    previously ((not {done}) since ({charge_signal}))))))
```

### Observation:

- Contracts for the subcomponents are significantly more complex than the corresponding LTL formula used for the (monolithic) verification
- Reason: guarantees of the individual components have to capture a sufficiently strong abstraction of the behaviour of those components in order to establish the correct refinement of the overall property.

# Outline

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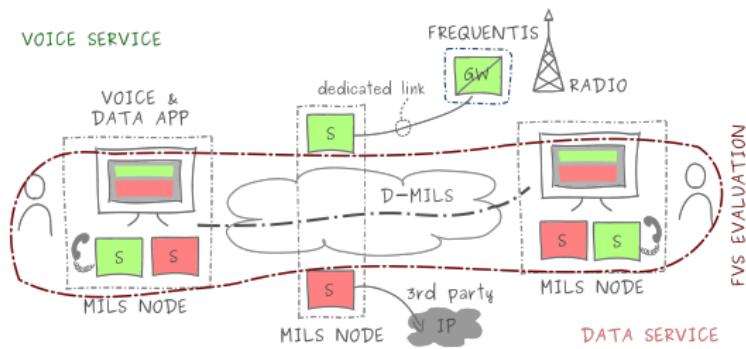


1. The MILS Approach
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# Frequentis Voice Service



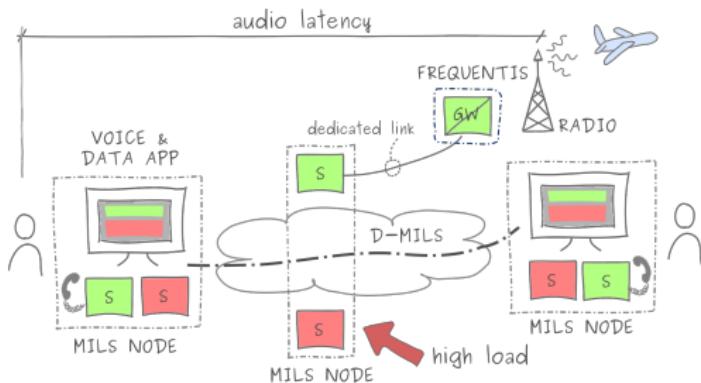
- Integrated voice and data app connecting to different domains
- Integration of existing Frequentis services or appliances
- Controlled access to supporting IP services and 3rd party



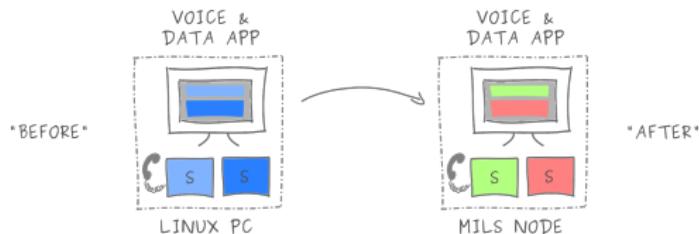
# Key Requirements



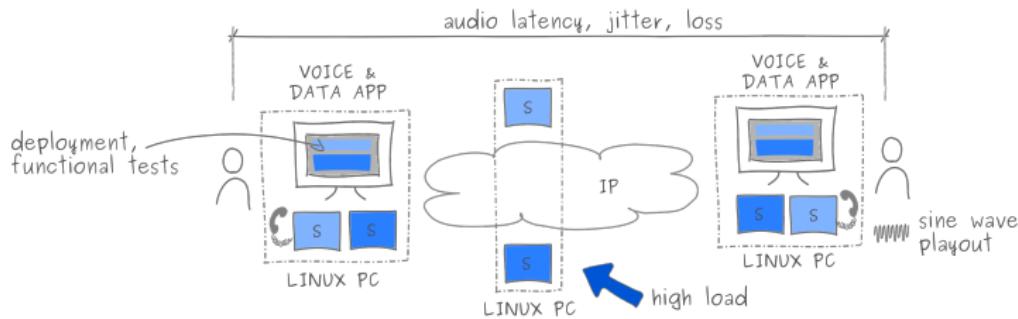
- No operational impact on voice communication in case of loss or system degradation of any data service component
- End-to-end audio latency less than 100ms



- Measures of Effectiveness
- Evaluation of the FVS demonstration includes
  - ▶ Development
  - ▶ Functionality
  - ▶ Reliability and Performance
  - ▶ Installation, Operation and Maintenance
- Comparing similar 'before' and 'after' measurements on the same HW platform

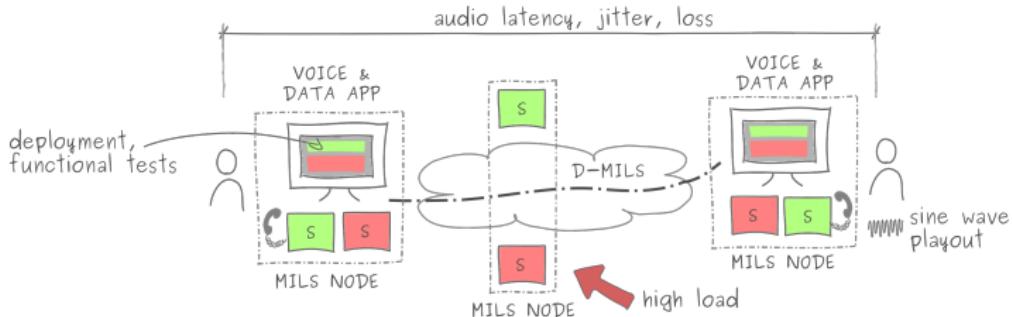


# Linux PC Measurements



- Deployment process (installation, configuration ...)
- Media processing and audio latency
- Functional tests (connectivity, voice call, data transfer ...)

# D-MILS Node Measurements

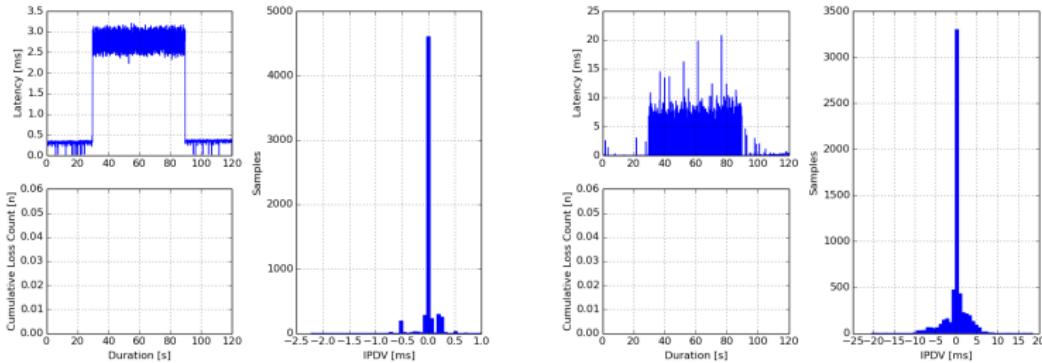


- Deployment process (installation, configuration ...)
- Media processing and audio latency
- Functional tests (connectivity, voice call, data transfer ...)
- Cross-domain effects on latency, jitter and packet loss

# Performance Results



- Audio transmission interrupted by TCP date (peak rate)
- Plots show the impact of TCP data traffic on audio
- Tradeoff between performance and virtualization / separation



Reference: Linux PC

D-MILS Node

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# COMPASS Sub-projects and Extensions

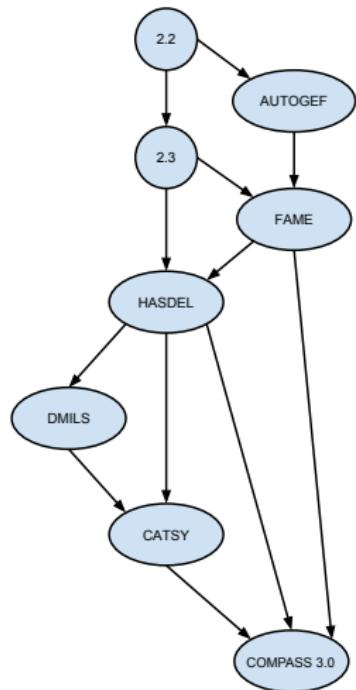


On RWTH side:

1. COMPASS started in 2008
2. HASDEL in 2013
3. D-MILS in 2013
4. CATSY in 2015

Other projects (FBK):

1. AUTOGEF (2011)
2. FAME (2012)



Many previous projects, many ideas. This leads to some issues:

- Legacy code
- Outdated tools
- As many code repositories as there are projects

To address this, there is now:

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To address this, there is now: **COMPASS 3.**

## Project goals:

- Update SLIM language
- Update tools
- Improve examples and tutorials
- Roadmap (also for ESA)

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- Update tools
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- Roadmap (also for ESA)

Main goal of updated SLIM: **re-integration with AADL**, including:

- Core AADL V2/V3 language
- Error model annex
- Behavioural annex

Main goal of updated SLIM: **re-integration with AADL**, including:

- Core AADL V2/V3 language
- Error model annex
- Behavioural annex

Multiple benefits:

- Easier to get **industry acceptance**: AADL is a known language
- Possible to use existing AADL **tooling**  
(e.g., no editor specifically for SLIM)
  - ▶ OSATE2 development environment can be used for AADL V2

SLIM predefines a few **data types**:

- **bool**
- **int**
- **real**
- **clock**
- **continuous**

AADL has a **data type system** that allows the definition of (custom) data types. For example:

## Data type package

```
package SLIMdatatypes
public
  data int32
  end int32;
  ...
end SLIMdatatypes;
```

Also useful for (nested) data types defined by the user.

Currently, contracts in D-MILS/COMPASS stored as **SLIM annotations**.

Change: introduce **AADL properties** system into SLIM

## AADL properties

```
system sys
  features
    myPort: in event port {blocking = true;};
  properties
    contracts => [
      {assumption => "true";
       guarantee => "eventually myPort";}];
  end sys;
```

Possible properties are defined in **property sets**.

## SLIM properties

```
property set SLIMpropset is
    blocking: aadlboolean => true;
    contract: type record (
        assumption: aadlstring;
        guarantee: aadlstring);
    contracts: list of SLIMpropset::Contract;
    contractRefinement: record (
        Contract: aadlstring;
        SubContracts: list of aadlstring););
end SLIMpropset;
```

To be discussed: integration with **AADL Constraint Annex**

COMPASS property patterns only available from a limited predefined set.

## Patterns

- The system shall have a behaviour where  $\phi$  globally holds.
- The system shall have a behaviour where with probability higher than  $p$  it is the case that  $\psi$  holds continuously within time bound  $[t_1, t_2]$ .

COMPASS property patterns only available from a limited predefined set.

## Instantiated patterns

- The system shall have a behaviour where  $80 \leq \text{voltage} \leq 90$  globally holds.
- The system shall have a behaviour where with probability higher than 0.98 it is the case that  $\text{voltage} \geq 80$  holds continuously within time bound [0, 10].

**COMPASS property patterns** only available from a limited predefined set.

## Implemented pattern systems

Formalism	Intended use	Authors
CTL, LTL	functional properties	[Dwyer et al., 1999]
MTL, TCTL	real-time properties	[Konrad & Cheng, 2005]
PCTL, CSL	probabilistic properties	[Grunské, 2008]

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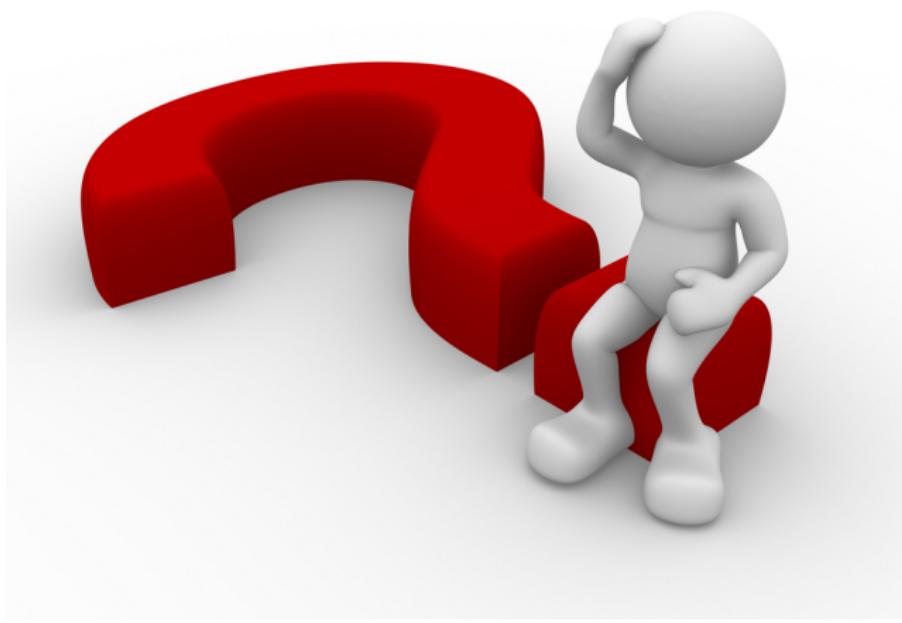
A new set of patterns has been defined by Matti, Grunske et al. which is more complete, and can be built from a grammar.

```
Property ::=  
  Scope "," Class  
  
Scope ::=  
  "Globally" | "Before" Proposition | "After" Proposition |  
  "Between" Proposition "and" Proposition |  
  "After" Proposition "until" Proposition |  
  ("During" | "While") Proposition  
  
Class ::=  
  Occurrence | Order  
Occurrence ::=  
  Existence | Absence | Universality | Recurrence  
Order ::=  
  Precedence | Precedence-Invariance | Response |  
  Chain-Precedence | Chain-Response | Until  
  
Existence ::=  
  {P} "holds eventually" [Time] [Probability]  
Absence ::=  
  {P} "never holds" [Time] [Probability]  
Universality ::=  
  {P} "continuously holds" [Time] [Probability]  
Recurrence ::=  
  {P} "is true repeatedly" ["every" {Time}] [Probability]
```

```
Precedence ::=  
  "If" {P} "holds then" {S} "previously held true"  
  ["between" {Time} "and" {Time}] [Probability]  
Precedence-Invariance ::=  
  "If" {P} "holds then" {S} "continuously held true before"  
  ["between" {Time} "and" {Time}] [Probability]  
Response ::=  
  {P} "is followed by" {S} [Time] [Probability]  
Chain-Precedence ::=  
  "If" {P} "holds then" {S} "previously held true"  
  (", before which" {T} "held true")*  
Chain-Response ::=  
  {P} "is followed by" {S} (", which is followed by" {T})*  
Until ::=  
  {P} "holds continuously until" {S} "holds" [Time] [Probability]  
  
Time ::=  
  "within" {Time} | "after" {Time} |  
  "between" {Time} "and" {Time}  
Probability ::=  
  "with probability" (< | <= | > | >=) {Probability}
```

# Questions?

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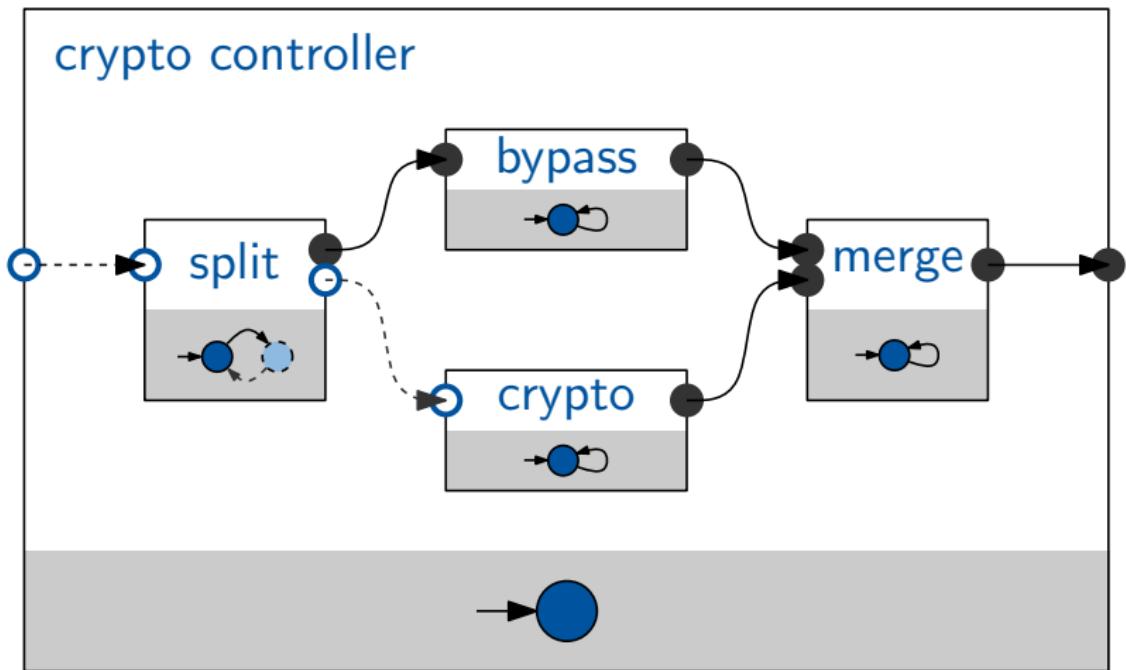
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# The Cryptographic Controller Revisited



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Case	Grammar
Level	$\sigma ::= \text{H} \mid \text{L}$
Basic type	$t ::= \text{int} \mid \text{bool} \mid \text{enc } \tau$
Security type	$\tau ::= t \sigma \mid \text{key } \sigma$
Expression	$e ::= n \mid x \mid e \oplus e$
System	$S ::= \text{system } s(S^* P^* C^* V^* M^* T^*)$
Port	$P ::= p : (\text{in} \mid \text{out})(\text{event } \sigma \mid \text{data } \tau e)$
Connection	$C ::= ([s.]p, [s.]p)$
Variable	$V ::= x : \tau e$
Mode	$M ::= m : [\text{initial}] \text{ mode } \sigma$
Transition	$T ::= m - [ [p] \text{ [when } e \text{] [then } x := e \text{]} ] \rightarrow m'$

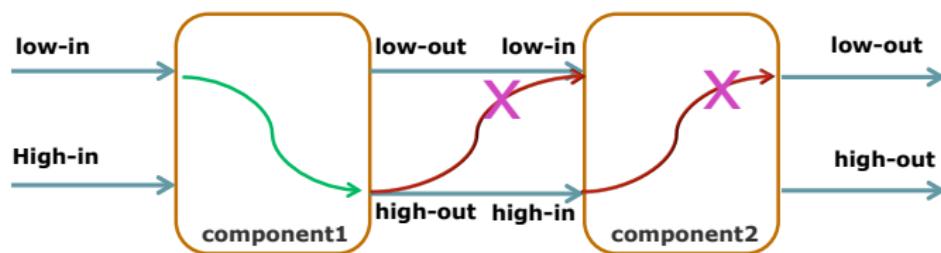
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# Abstract Syntax II



```
system cryptocontroller(  
    inframe: in (int L, int H) (0,0)  
    outframe: out (int L, enc int H L) (0, encrypt(0, k0))  
    system split(...)  
    system bypass(...)  
    system merge(...)  
    system crypto(  
        inpayload: in int H 0  
        outpayload: out enc int H L encrypt(0, k0)  
        k: key L k0  
        m: initial mode L  
        m- [then outpayload := encrypt(inpayload,k)] -> m  
    )  
    connection (split.payload, crypto.inpayload)  
    connection (crypto.outpayload, merge.payload)  
    ...  
)
```

Non-interference: "High-security inputs have no effects on low-security outputs"



- Non-interference property includes:
  - ◆ Confidentiality (secrets kept)
  - ◆ Integrity (data not corrupted)

# Some Security Concepts



- Here: two **security levels L** (low/public) and **H** (high/confidential/secret/private)
  - ▶ partial order  $L \sqsubseteq H$  ("can flow to")
  - ▶ extension to **multi-level security** by generalisation to lattice

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  - ▶ extension to **multi-level security** by generalisation to lattice
- Analysis (can be) based on **event traces** in  $E^*$ 
  - ▶ **security assignment**  $\sigma : E \rightarrow \{L, H\}$
  - ▶ **projection**  $t|_E$  for  $t \in E^*$ ,  $E \subseteq E$
  - ▶  $t_1, t_2 \in E^*$  called  **$E$ -equivalent** ( $t_1 \sim_E t_2$ ) iff  $t_1|_E = t_2|_E$

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## Definition (Non-interference [Goguen/Meseguer 1982])

Let  $E = In \uplus Out$  and  $T \subseteq E^*$ . Security assignment  $\sigma$  ensures **(event) non-interference** if, for all  $t_1, t_2 \in T$ ,

$$t_1 \sim_{In \cap \sigma^{-1}(L)} t_2 \implies t_1 \sim_{Out \cap \sigma^{-1}(L)} t_2$$

**Interpretation:** behaviour seen by “low” observer unaffected by changes in “high” behaviour

# Cryptographically-Masked Information Flow



- **Observation:** **encryption** breaks traditional non-interference
- Public ciphertexts *do* depend on confidential contents!

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## Example (Password encryption)

- $In = \{pwd1_H, pwd2_H\}$ ,  $Out = \{enc1_L, enc2_L\}$
- $t_1 = pwd1 \cdot enc1$ ,  $t_2 = pwd2 \cdot enc2$
- $t_1|_{In \cap s^{-1}(L)} = \varepsilon = t_2|_{In \cap s^{-1}(L)}$ , but  
 $t_1|_{Out \cap s^{-1}(L)} = enc1 \neq enc2 = t_2|_{Out \cap s^{-1}(L)}$
- ⇒ **Interference**

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⇒ **Interference**

Common approach: **declassification**

- Allows security level of incoming information to be lowered  
(here: password)
- Categorisation according to *where/who/when/what*  
[Sabelfeld/Sands 2005]
- Problems:
  - ▶ exceptions to security policy might introduce unforeseen information release
  - ▶ systematic handling of re-classification unclear

- Non-interference: if a program is run in two low-equivalent environments, the resulting environments are low-equivalent
- Confidentiality thus requires: attacker may not distinguish between ciphertexts
- Naive approach: all ciphertexts are indistinguishable
- But: enables **occlusion** (security leaks by implicit data flow)

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## Example (Occlusion)

```
m0 -[then low1 := encrypt(val, key)]-> m1;  
m1 -[when high then low2 := encrypt(val, key)]-> m2;  
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Cannot distinguish between low1 and low2 even though  
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Cannot distinguish between low1 and low2 even though  
(in-)equality reflects high

**Wanted:** notion of low-equivalence that **semantically rejects occlusion without preventing intuitively secure uses**

# Possibilistic Non-Interference [McCullough 1988]



- Encryption non-deterministically calculates a ciphertext out of a set
- Encrypted values low-equivalent if sets of possible results coincide

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## Definition

$\sim_L$  is a **low-equivalence relation** on ciphertexts if  $\forall v_1, v_2, k_1, k_2$ :

1. safe usage:  
 $\forall u_1 \in \text{encrypt}(v_1, k_1). \exists u_2 \in \text{encrypt}(v_2, k_2) : u_1 \sim_L u_2$
2. prevent occlusion:  
 $\exists u_1 \in \text{encrypt}(v_1, k_1), u_2 \in \text{encrypt}(v_2, k_2) : u_1 \not\sim_L u_2$

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- Lifted to low-equivalence relation  $\sim_L$  on values and environments

## Definition (Possibilistic non-interference (informal))

If a program is run in two low-equivalent environments, there exists a possibility that each environment produced from the first environment is low-equivalent to some that can be produced from the second environment

# Possibilistic Non-Interference and Safe Usage of Encryption



## Example (Safe usage of encryption)

m0 -[then low := encrypt(high, key)]-> m1;

- Let  $\sigma(\text{high}) = H$  and  $\sigma(\text{key}) = \sigma(\text{low}) = L$
- Let environments  $\eta_1, \eta_2$  with  $\eta_1 \sim_L \eta_2$  such that
  1.  $\eta_1(\text{high}) = v_1, \eta_1(\text{key}) = k$
  2.  $\eta_2(\text{high}) = v_2, \eta_2(\text{key}) = k$
- Execution respectively yields
  1.  $E'_1 = \{\eta_1[\text{low} \mapsto u_1] \mid u_1 \in \text{encrypt}(v_1, k)\}$
  2.  $E'_2 = \{\eta_2[\text{low} \mapsto u_2] \mid u_2 \in \text{encrypt}(v_2, k)\}$
- Now
$$\forall u_1 \in \text{encrypt}(v_1, k_1). \exists u_2 \in \text{encrypt}(v_2, k_2) : u_1 \sim_L u_2$$
implies that  $\forall \eta'_1 \in E'_1. \exists \eta'_2 \in E'_2 : \eta'_1 \sim_L \eta'_2$
- ⇒ Possibilistic non-interference

## Example (Occlusion)

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m0 -[then low1 := encrypt(val, key)]-> m1;  
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 $\sigma(\text{key}) = \sigma(\text{low1}) = \sigma(\text{low2}) = L$
- Let environments  $\eta_1, \eta_2$  with  $\eta_1 \sim_L \eta_2$  such that
  1.  $\eta_1(\text{high}) = \text{true}$ ,  $\eta_1(\text{val}) = v_1$ ,  $\eta_1(\text{key}) = k$
  2.  $\eta_2(\text{high}) = \text{false}$ ,  $\eta_2(\text{val}) = v_2$ ,  $\eta_2(\text{key}) = k$
- Execution respectively yields
  1.  $E'_1 = \{\eta_1[\text{low1} \mapsto u_1, \text{low2} \mapsto u_2] \mid u_1 \in \text{encrypt}(v_1, k), u_2 \in \text{encrypt}(v_2, k)\}$
  2.  $E'_2 = \{\eta_2[\text{low1} \mapsto u, \text{low2} \mapsto u] \mid u \in \text{encrypt}(v_1, k)\}$
- Now  $\exists u_1 \in \text{encrypt}(v_1, k), u_2 \in \text{encrypt}(v_2, k) : u_1 \not\sim_L u_2$   
implies that  $\exists \eta'_1 \in E'_1 : \eta'_1(\text{low1}) \not\sim_L \eta'_1(\text{low2})$
- On the other hand,  $\forall \eta'_2 \in E'_2 : \eta'_2(\text{low1}) \sim_L \eta'_2(\text{low2})$
- Thus  $\exists \eta'_1 \in E'_1. \forall \eta'_2 \in E'_2 : \eta'_1 \not\sim_L \eta'_2$   
⇒ Possibilistic interference

# The Type Checking Approach



- Introduce **typing environment  $T$** 
  - ▶ local variables and data ports → security type  $\tau$  (data type  $t$  + security level  $\sigma$ )
  - ▶ modes and event ports → security level  $\sigma$

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- Specify **typing rules**
  - ▶ parametrised by  $T$
  - ▶ derive types of connections and transitions
- Example: **encryption and decryption**

$$\frac{\begin{array}{c} T \vdash e_1 : \tau \quad T \vdash e_2 : \text{key L} \\ \hline T \vdash \text{encrypt}(e_1, e_2) : \text{enc } \tau \text{ L} \end{array}}{\begin{array}{c} T \vdash e_1 : \text{enc } \tau \sigma \quad T \vdash e_2 : \text{key H} \\ \hline T \vdash \text{decrypt}(e_1, e_2) : \tau^\sigma \end{array}}$$

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Theorem ([MILS Workshop 2015])

*If the system is typeable, it is possibilistically non-interfering.*