Graphical Modeling of Security Ceremonies

Cristian Prisacariu

(thanks to Audun Jøsang)

Precise Modeling and Analysis group (PMA), University of Oslo

> at FRISC Winter School

6 May 2014, Finse, Norway.





The 2007 paper that introduced the concept.

#### **Ceremony Design and Analysis**

Carl Ellison

Microsoft Corporation, One Microsoft Way, Redmond WA 98052 <u>cme@microsoft.com</u>

Abstract. The concept of ceremony is introduced as an extension of the



One definition:

The concept of **ceremony**<sup>1</sup> extends the concept of **network protocol** by including human beings as nodes in the network. Ceremonies include all network protocols as a degenerate case, but also all applications with user interfaces and all instances of workflow. For security protocols, the out-of-band provisioning of cryptographic keys becomes a ceremony.



#### One definition:

The concept of **ceremony**<sup>1</sup> extends the concept of **network protocol** by including human beings as nodes in the network. Ceremonies include all network protocols as a degenerate case, but also all applications with user interfaces and all instances of workflow. For security protocols, the out-of-band provisioning of cryptographic keys becomes a ceremony.

#### The next paragraph continues as:

The ceremony concept was chosen to allow us to express distributed system designs that include human beings using terms with which a protocol designer is comfortable. In particular, a ceremony can be designed and analyzed with variants of the mature methods already in use for a network protocol, up through and including formal proofs of correctness.



A B F A B F

Image: Image:

Another paper on Ceremonies from 2011:

#### Ceremony Analysis: Strengths and Weaknesses

Kenneth Radke, Colin Boyd, Juan Gonzalez Nieto, and Margot Brereton

Information Security Institute and School of Design Queensland University of Technology, Australia {k.radke,c.boyd,j.gonzaleznieto,m.brereton}@qut.edu.au

**Abstract.** We investigate known security flaws in the context of security ceremonies to gain an understanding of the ceremony analysis process.



(B)

#### Understand Security Ceremonies as:

rectly applied to cryptographic protocols in general. The properties of a security ceremony that we distil from Ellison's work are as follows:

- a ceremony is a superset of protocols;
- there is nothing out-of-band; and
- humans, when part of the ceremony, are explicitly included.



#### Understand Security Ceremonies as:

rectly applied to cryptographic protocols in general. The properties of a security ceremony that we distil from Ellison's work are as follows:

- a ceremony is a superset of protocols;
- there is nothing out-of-band; and
- humans, when part of the ceremony, are explicitly included.

No formal definitions and no formalism in any of these two papers. Just case analyses and informal expository definitions.

What is a good formalism for Security Ceremonies?

Two main technical challenges in Security Ceremonies

Composition of Protocols

in parallel, sequential, vertical, etc.

Incorporating the Human nodes

in such a way to make analysis and security proofs possible.



Two main technical challenges in Security Ceremonies

Composition of Protocols

in parallel, sequential, vertical, etc.

- from process algebras approach
- or Protocol Composition Logic (Stanford & ASECOlab)
- Incorporating the Human nodes

in such a way to make analysis and security proofs possible.

- from psychology/cognition analyses (at Univ. College London)
- or sociology (Actor-network theory book of B.Latour)



Two main technical challenges in Security Ceremonies

Composition of Protocols

in parallel, sequential, vertical, etc.

- from process algebras approach
- or Protocol Composition Logic (Stanford & ASECOlab)
- Incorporating the Human nodes

in such a way to make analysis and security proofs possible.

- from psychology/cognition analyses (at Univ. College London)
- or sociology (Actor-network theory book of B.Latour)



## Conclusion on Ceremonies

- Security Ceremonies ask to
  - model the human nodes,
  - combine protocols,
  - be explicit about the assumptions.
- Security Ceremonies
  - have no satisfactory formalization (my opinion)
  - subsume security/network protocols (thus their formalization must subsume existing formalisms for analysing such protocols)
- Inspiration from varied fields should be sought, like
  - sociology (actor network theory)
  - psychology (investigations of cognitive aspects of humans)
  - probabilistic/stochastic models for humans
  - security/network protocol formalisms like process algebras, logics
  - existing tools like theorem provers, model checkers,
  - graphical languages (ceremony developers will come from various fields)





C. Prisacariu @ UiO

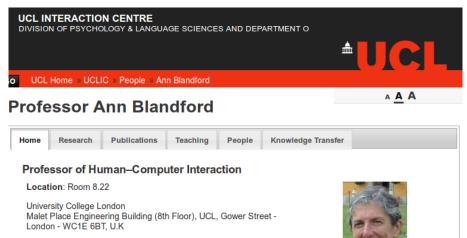
Graphical Modeling of Security Ceremonies

э 5 / 31 Finse 2014

∃ ⊳

< (17) × <

An approach from Psychology



Telephone: +44 20 7679 0688 (x 30688) Email: a.blandford at ucl.ac.uk

Blog: HCI Sense & Safety

C. Prisacariu @ UiO

Graphical Modeling of Security Ceremonies

٢S™

#### An approach from Psychology

Innovations Syst Softw Eng (2008) 4:143–160 DOI 10.1007/s11334-008-0050-7

ORIGINAL PAPER

#### Modelling and analysing cognitive causes of security breaches

Rimvydas Rukšėnas · Paul Curzon · Ann Blandford

- The user is modeled as non-deterministic choice of plausible actions
- Modeling done within higher order logic and specify a transition system (i.e., very close to how the information protocol is modeled)



A B A A B A

< □ > < A



C. Prisacariu @ UiO

Graphical Modeling of Security Ceremonies

э 6 / 31 Finse 2014

∃ ⊳

< (17) × <

An approach from Sociology



C. Prisacariu @ UiO

Graphical Modeling of Security Ceremonies

Finse 2014 6 / 31

**H** 5

< A

An approach from Sociology

## Layered Analysis of Security Ceremonies

Giampaolo Bella<sup>1,2</sup> and Lizzie Coles-Kemp $^{3,4}$ 

 $^{1}\,$ Dipartimento di Matematica e Informatica, Università di Catania, Italy

<sup>2</sup> Software Technology Research Laboratory, De Montfort University, UK giamp@dmi.unict.it

<sup>3</sup> Information Security Group, Royal Holloway University of London, UK
<sup>4</sup> School of Computer and Security Science, Edith Cowan University, Australia lizzie.coles-kemp@rhul.ac.uk

**Abstract.** A security ceremony expands a security protocol with everything that is considered out of band for it. Notably, it incorporates the user, who, according to their belief systems and cultural values, may be



An approach from Sociology

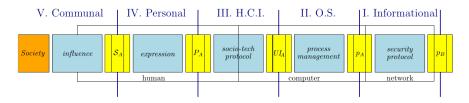
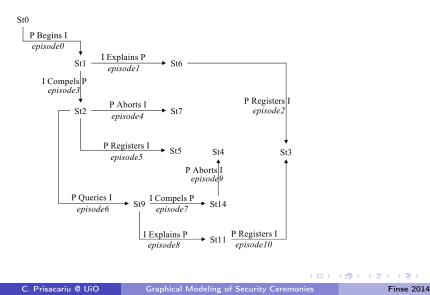


Fig. 1. The security ceremony model underlying our formal analysis



4 3 4 3 4 3 4





eurostars\*

6 / 31

# My focus

- Look for a graphical formal language for analyzing security ceremonies
- like Statecharts are for reactive systems, used in avionics or automotive



### Actor Network Procedures



C. Prisacariu @ UiO

Graphical Modeling of Security Ceremonies

(日) (同) (三) (三)

## Actor Network Procedures

©2011 (draft under development)

# Actor-network procedures: Modeling multi-factor authentication, device pairing, social interactions

Dusko Pavlovic<br/>1 and Catherine  $\rm Meadows^2$ 

<sup>1</sup>Royal Holloway University of London and Universiteit Twente; Email: dusko.pavlovic@rhul.ac.uk
<sup>2</sup>Naval Research Laboratory, Washington, DC, USA; Email: meadows@itd.nrl.navy.mil



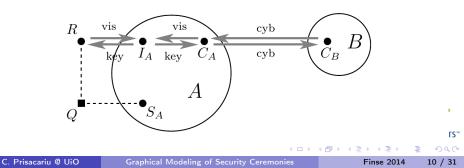




Structure Description Language essentially uses:

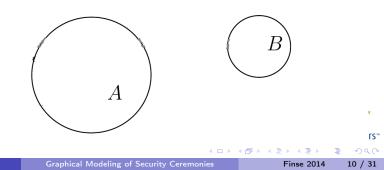
- a tree-like containment relation of (minimal) configurations, each being controlled by a principal of the ceremony (inspired from location models as ambient calculi or bigraphs)
- channels between two configurations



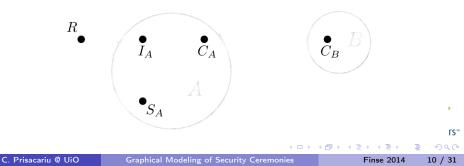


**Definition 2.1.** An *actor-network* consists of the following sets:

• *identities*, or *principals*  $\mathcal{J} = \{A, B, \ldots\},\$ 



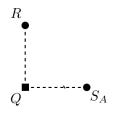
- *identities*, or *principals*  $\mathcal{J} = \{A, B, \ldots\},\$
- nodes  $\mathcal{N} = \{M, N, \ldots\},\$



- *identities*, or *principals*  $\mathcal{J} = \{A, B, \ldots\},\$
- nodes  $\mathcal{N} = \{M, N, \ldots\},\$
- configurations  $\mathcal{P} = \{P, Q, \ldots\}$ , where a configuration can be
  - a finite set of nodes, or
  - a finite set of configurations;

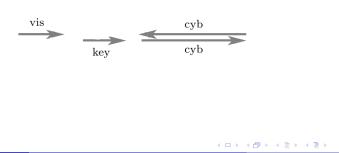


- *identities*, or *principals*  $\mathcal{J} = \{A, B, \ldots\},\$
- nodes  $\mathcal{N} = \{M, N, \ldots\},\$
- configurations  $\mathcal{P} = \{P, Q, \ldots\}$ , where a configuration can be
  - a finite set of nodes, or
  - a finite set of configurations;



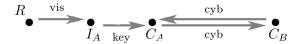
Definition 2.1. An actor-network consists of the following sets:

- *identities*, or *principals*  $\mathcal{J} = \{A, B, \ldots\},\$
- nodes  $\mathcal{N} = \{M, N, \ldots\},\$
- configurations  $\mathcal{P} = \{P, Q, \ldots\}$ , where a configuration can be
  - a finite set of nodes, or
  - a finite set of configurations;
- channels  $\mathcal{C} = \{f, g, \ldots\}$ , and
- channel types  $\Theta = \{\tau, \varsigma, \ldots\}$

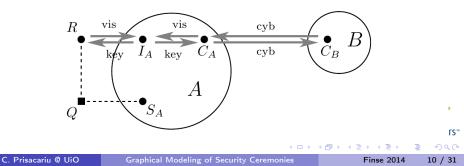


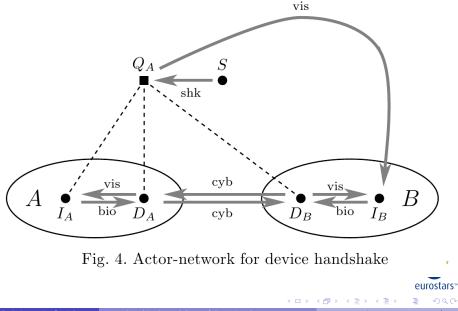
٢S™

- *identities*, or *principals*  $\mathcal{J} = \{A, B, \ldots\},\$
- nodes  $\mathcal{N} = \{M, N, \ldots\},\$
- configurations  $\mathcal{P} = \{P, Q, \ldots\}$ , where a configuration can be
  - $-\,$  a finite set of nodes, or
  - a finite set of configurations;
- channels  $\mathcal{C} = \{f, g, \ldots\}$ , and
- channel types  $\Theta = \{\tau, \varsigma, \ldots\}$



- *identities*, or *principals*  $\mathcal{J} = \{A, B, \ldots\},\$
- nodes  $\mathcal{N} = \{M, N, \ldots\},\$
- configurations  $\mathcal{P} = \{P, Q, \ldots\}$ , where a configuration can be
  - a finite set of nodes, or
  - a finite set of configurations;
- channels  $\mathcal{C} = \{f, g, \ldots\}$ , and
- channel types  $\Theta = \{\tau, \varsigma, \ldots\}$







C. Prisacariu @ UiO

Graphical Modeling of Security Ceremonies

Finse 2014 12 / 31

Ξ.

イロト イヨト イヨト イヨト

- 3.1. Computation and communication
  - Computation consists of events, localized at nodes or configurations. An event that is controlled by a principal is an action.



∃ ⊳

- 3.1. Computation and communication
  - Computation consists of events, localized at nodes or configurations. An event that is controlled by a principal is an action.
  - Communication consists of information flows along the channels. Each flow corresponds to a pair of events:
    - $\bullet\,$  a write event at the entry of the channel, and
    - a *read* event at the exit of the channel.



- 3.1. Computation and communication
  - Computation consists of events, localized at nodes or configurations. An event that is controlled by a principal is an action.
  - Communication consists of information flows along the channels. Each flow corresponds to a pair of events:
    - $\bullet\,$  a write event at the entry of the channel, and
    - a *read* event at the exit of the channel.
  - Flows can be:
    - messages, which consist of a send action at the entry of the channel, and a receive coaction at the exit;
  - messages are described as terms (as in proc. alg. approach)
  - actions can be parametrized by messages/data



## The Behavior

#### 3.3.1. Events

An event or action is generally written in the form a[t] where

- a is the event identifier,
- t is the term on which the event may depend.
- send  $\langle \cdot t \cdot \rangle$ , receive  $(\cdot t \cdot)$ ,
- emit  $\langle : t : \rangle$ , sample (: t :).

Another often used action is

• generate a random value  $\nu[x]$ ,

The nodes are also capable of performing various local operations, eg.: to execute the standard pseudo-code commands, like comparisons (t = s) assignments (t := s).

#### The Behavior – Example

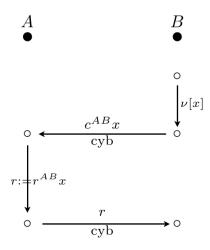


Fig. 6. Challenge-Response (CR) protocol template





C. Prisacariu @ UiO

Graphical Modeling of Security Ceremonie

Finse 2014 15 / 31

Ξ.

イロト イヨト イヨト イヨト

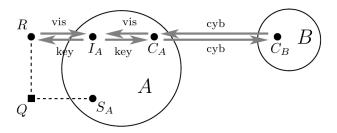
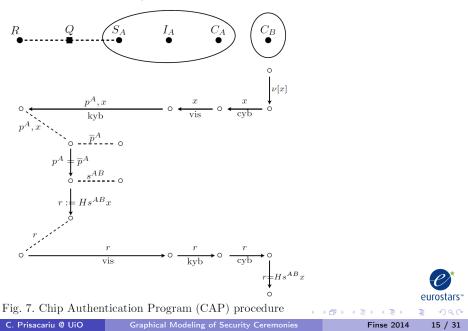
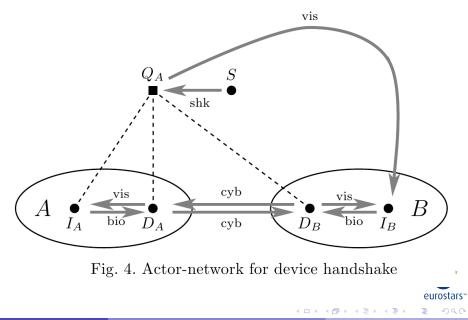


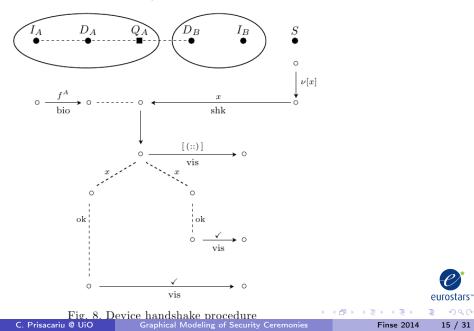
Fig. 3. A pervasive network: Online banking with a smart card reader







Finse 2014 15 / 31



15 / 31

### Conclusions on Actor Networks Procedures

- Are intended as a graphical formalism for describing and reasoning about security ceremonies
- Are inspired by
  - process algebras through the representation of messages as terms
  - strand spaces for the description of the runs
  - actor networks from sociology for the representation of configurations
  - protocol composition through the use of the PDL logic for reasoning about the models
- Acknowledge the need of concurrency when several parties interact
- There is room for improving the existing formalism.
- Correlations with existing formalisms are needed.
- Case studies are needed.
- Are general enough to be used outside security, with any communication/interaction ceremony.



# Thank you for your attention!



C. Prisacariu @ UiO

Graphical Modeling of Security Ceremonies

Finse 2014 17 / 31

3

< □ > < □ > < □ > < □ > < □ > < □ >

# Psi-calculi semantics for ANPs

 Verification tools for security, like AVISPA, FDR, ProVerif, etc. use as input modeling languages based on process algebras like applied pi-calculus.

These are textual.

- The aim is to do automatic verification of ANP ceremonies.
- A first step here toward this goal:

give semantics to ANPs using the recent expressive psi-calculi (from Uppsala Univ.) as the underlying semantic framework

- Several benefits:
  - connect to the algebraic languages used by the tools;
  - investigate better the ANP graphical formalism;



#### ©2011

#### PSI-CALCULI: A FRAMEWORK FOR MOBILE PROCESSES WITH NOMINAL DATA AND LOGIC

#### JESPER BENGTSON, MAGNUS JOHANSSON, JOACHIM PARROW, AND BJÖRN VICTOR

Department of Information Technology, Uppsala University, Sweden e-mail address: jesper.bengtson@it.uu.se

Department of Information Technology, Uppsala University, Sweden *e-mail address*: magnus.johansson@it.uu.se

Department of Information Technology, Uppsala University, Sweden *e-mail address*: joachim.parrow@it.uu.se

Department of Information Technology, Uppsala University, Sweden *e-mail address:* bjorn.victor@it.uu.se

ABSTRACT. The framework of psi-calculi extends the pi-calculus with nominal datatypes

э

A B A A B A

- Are a framework where many other calculi can be defined
- e.g.: Milner's pi-calculus, cryptographic calculi like spi- and applied pi, location calculi like the distributed pi, polyadic calculi.
- typed psi-calculus exists thus subsuming many existing typed calculi
- For reasoning with psi-calculi one uses proof assistant tools like Isabell.



**Definition 1** (Psi-calculus parameters). A psi-calculus requires the three (not necessarily disjoint) nominal datatypes:

- **T** the (data) terms, ranged over by M, N
- **C** the conditions, ranged over by  $\varphi$
- **A** the assertions, ranged over by  $\Psi$

and the four equivariant operators:

 $\begin{array}{ll} \dot{\leftrightarrow} : \mathbf{T} \times \mathbf{T} \to \mathbf{C} & \text{Channel Equivalence} \\ \otimes : \mathbf{A} \times \mathbf{A} \to \mathbf{A} & \text{Composition} \\ \mathbf{1} : \mathbf{A} & \text{Unit} \\ \vdash \subseteq \mathbf{A} \times \mathbf{C} & \text{Entailment} \end{array}$ 

and substitution functions  $[\widetilde{a} := \widetilde{M}]$ , substituting terms for names, on all of **T**, **C** and **A**.



= nar

・ロト ・ 日 ・ ・ ヨ ・ ・ ヨ ・

To capture the standard pi-calculus instantiate as:

the (data) terms, ranged over by M, Nт the conditions, ranged over by  $\varphi$  $\mathbf{C}$ the assertions, ranged over by  $\Psi$ Α  $\leftrightarrow: \mathbf{T} \times \mathbf{T} \to \mathbf{C}$  Channel Equivalence  $\otimes : \mathbf{A} \times \mathbf{A} \to \mathbf{A}$  Composition 1 : AUnit  $\vdash \, \subset \mathbf{A} \times \mathbf{C}$ Entailment

$$\begin{array}{lll} \mathbf{T} & \stackrel{\mathrm{def}}{=} & \mathcal{N} \\ \mathbf{C} & \stackrel{\mathrm{def}}{=} & \{a = b : a, b \in \mathbf{T}\} \\ \mathbf{A} & \stackrel{\mathrm{def}}{=} & \{1\} \\ \leftrightarrow & \stackrel{\mathrm{def}}{=} & = \\ \otimes & \stackrel{\mathrm{def}}{=} & \lambda \Psi_1, \Psi_2. \ 1 \\ \mathbf{1} & \stackrel{\mathrm{def}}{=} & 1 \\ \vdash & \stackrel{\mathrm{def}}{=} & \{(1, a = a) : a \in \mathcal{N}\} \} \end{array}$$

r

÷



#### Agents are defined as:

**Definition 6** (psi-calculus agents). Given valid psi-calculus parameters as in Definitions 1 and 3, the psi-calculus *agents*, ranged over by  $P, Q, \ldots$ , are of the following forms.

0	Nil
$\overline{M}N$ . P	Output
$\underline{M}(\lambda \widetilde{x})N$ . P	$\operatorname{Input}$
case $\varphi_1: P_1 \llbracket \cdots \llbracket \varphi_n: P_n$	Case
$(\nu a)P$	Restriction
$P \mid Q$	Parallel
!P	Replication
$( \Psi )$	Assertion



3

A B A A B A

#### ANP semantics as Psi-calculi

- Nodes are seen as minimal configurations, i.e., without sub-configs
- Structure of configurations is modeled through lists of ancestors

 $[l_1, \cdots, l_n] \in \mathbf{T}$  for  $l_i \in \mathcal{N}_C$ .

- Channel names are attached to configurations
- Any term can be communicated on such a channel

 $\overline{[l_1, \cdots, l_n]c} \langle N \rangle$  as Output, or  $\underline{[l_1, \cdots, l_n]c} \langle (v \tilde{a})N \rangle$  as Input

• Identities can control configurations to which channels are attached

 $i[l_1, \cdots, l_n]c \in \mathbf{T}$  for  $i \in \mathcal{N}_I, l_i \in \mathcal{N}_A, c \in \mathcal{N}_C$ .

- Internal actions are communications on channels local to a config
- Sharing is also communication on channels shared inside a config
- Tests are done with the case constructs and term equality

eurostars<sup>\*\*</sup>

#### ANP semantics as Psi-calculi

**Example 3.1** The local generation of the fresh value fr by Bank's computer  $B[l_C]$ , which is then communicated on the cyber channel is thus modeled as:

$$(\mathsf{v}\mathit{loc})((\mathsf{v}\mathit{fr})\overline{B[\mathit{l}_C]\mathit{loc}}\langle \mathit{fr}\rangle | \underline{B[\mathit{l}_C]\mathit{loc}}\langle (\lambda x)x\rangle.\overline{B[\mathit{l}_C]\mathit{cyb}}\langle x\rangle).$$

The entailment relation defines when two terms are equal wrt. some assertion:

$$\Psi \vdash M = N \text{ iff } \vdash_{\Sigma} M = N$$

where  $\Sigma$  is the signature over which the message terms are built, and  $\vdash_{\Sigma}$  is the equational logic entailment relation wrt.

• The behavior is given by the operational semantics of psi-calculi.



Finse 2014

### The Behavior of ANPs - some Questions

- Are all actions, communications (input/output)?
- Are all communications the same (input/output), only the channel name being different (and the message types)?
- Can all actions/events be observed? (Observation is interaction)
- Should we be concerned with unobservable actions/events?
- What is a channel type? (? random noise binary channel ?)



#### Processes / Procedures

3.3.2. Processes

**Definition 3.2.** A process  $\mathcal{F}$  is a partially ordered multiset of localized events, i.e.

$$\mathcal{F} = \langle \mathcal{F}_{\mathbb{E}}, \mathcal{F}_{\mathcal{P}} \rangle : \mathbb{F} \to \mathbb{E} imes \mathcal{P}$$

where

- $(\mathbb{F}, \rightarrow)$  is a well-founded partial order, representing the structure time,
- $\bullet~\mathbbm{E}$  is a family of events, and
- $(\mathcal{P}, \subseteq)$  the partial order of configurations,

and they satisfy the requirements that

- (a) if  $\mathcal{F}_{\mathbb{E}}\phi$  is an action, then  $\bigcirc(\mathcal{F}_{\mathcal{P}}\phi)$  is well defined, and
- (b) if  $\phi \to \psi$  in  $\mathbb{F}$  then  $\mathcal{F}_{\mathcal{P}}\phi \subseteq \mathcal{F}_{\mathcal{P}}\psi$  or  $\mathcal{F}_{\mathcal{P}}\phi \supseteq \mathcal{F}_{\mathcal{P}}\psi$  in  $\mathcal{P}$ .



#### Processes / Procedures

3.3.2. Processes

**Definition 3.2.** A process  $\mathcal{F}$  is a partially ordered multiset of localized events, i.e.

$$\mathcal{F} = \langle \mathcal{F}_{\mathbb{E}}, \mathcal{F}_{\mathcal{P}} \rangle : \mathbb{F} \to \mathbb{E} imes \mathcal{P}$$

where

- $(\mathbb{F}, \rightarrow)$  is a well-founded partial order, representing the structure time,
- $\mathbbmss{E}$  is a family of events, and
- $(\mathcal{P}, \subseteq)$  the partial order of configurations,

and they satisfy the requirements that

- (a) if  $\mathcal{F}_{\mathbb{E}}\phi$  is an action, then  $\bigcirc(\mathcal{F}_{\mathcal{P}}\phi)$  is well defined, and
- (b) if  $\phi \to \psi$  in  $\mathbb{F}$  then  $\mathcal{F}_{\mathcal{P}}\phi \subseteq \mathcal{F}_{\mathcal{P}}\psi$  or  $\mathcal{F}_{\mathcal{P}}\phi \supseteq \mathcal{F}_{\mathcal{P}}\psi$  in  $\mathcal{P}$ .

Notation: The points in time are denoted by events. (b) if  $a[t]_P \to b[s]_Q$  then  $P \subseteq Q$  or  $P \supseteq Q$ .



イロト イポト イヨト イヨト

**Definition 3.4.** For configurations  $P, Q \in \mathcal{P}$ , a flow channel  $P \xrightarrow{\tau} Q$  can be either

- a channel  $P \xrightarrow{\tau} Q$ , or
- a flow channel  $P \xrightarrow{\tau} Q'$ , where  $Q' \in Q$ , or
- a flow channel  $P' \xrightarrow{\tau} Q$ , where  $P' \in P$ , or
- a flow channel  $P' \xrightarrow{\tau} Q'$ , where  $P' \in P$  and  $Q' \in Q$ .

A flow  $a[t]_P \xrightarrow{\tau} b[s]_Q$  is given by

- a flow channel  $P \xrightarrow{\tau} Q$ , and
- an interaction pair a[t], b[s], i.e. a pair where

$$\begin{array}{l} - \mbox{ either } a[t] = \langle \cdot \, t \, \cdot \rangle \mbox{ and } b[s] = (\cdot \, s \, \cdot), \\ - \mbox{ or } a[t] = \langle : \, t \, : \rangle, \mbox{ and if } b[s] = (: \, s \, :). \end{array}$$

A flow  $a[t]_P \xrightarrow{\tau} b[s]_Q$  is complete if s = t.



**Definition 3.5.** Let  $\mathcal{F}$  be a process. A *run*, or *execution*  $\mathcal{E}^{\mathcal{F}}$  of  $\mathcal{F}$  is an assignment for each coaction  $b[s]_Q$  of a unique flow  $a[t]_P \xrightarrow{\tau} b[s]_Q$ , which is required to be *sound*, in the sense that  $b[s]_Q \neq a[t]_P$  in  $\mathcal{F}$ .

A run is *complete* if all of the flows that it assigns are complete: the terms that are received are just those that were sent, and the inspections find just those terms that were submitted.



A B F A B F

< □ > < A

**Definition 3.5.** Let  $\mathcal{F}$  be a process. A *run*, or *execution*  $\mathcal{E}^{\mathcal{F}}$  of  $\mathcal{F}$  is an assignment for each coaction  $b[s]_Q$  of a unique flow  $a[t]_P \xrightarrow{\tau} b[s]_Q$ , which is required to be *sound*, in the sense that  $b[s]_Q \neq a[t]_P$  in  $\mathcal{F}$ .

A run is *complete* if all of the flows that it assigns are complete: the terms that are received are just those that were sent, and the inspections find just those terms that were submitted.

#### **Definition 3.6.** A network procedure $\mathcal{L}$ is a pair $\mathcal{L} = \langle \mathcal{F}_{\mathcal{L}}, E_{\mathcal{L}} \rangle$ where

- $\mathcal{F}_{\mathcal{L}}$  is a process, and
- $E_{\mathcal{L}} = \{ \mathcal{E}_1^{\mathcal{F}_{\mathcal{L}}}, \mathcal{E}_2^{\mathcal{F}_{\mathcal{L}}}, \mathcal{E}_3^{\mathcal{F}_{\mathcal{L}}} \dots \}$  is a set of runs of  $\mathcal{F}_{\mathcal{L}}$ .

The elements of  $E_{\mathcal{L}}$  are called *secure* runs. All other runs are *insecure*.



э.

< ロ > < 同 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ >

**Definition 3.5.** Let  $\mathcal{F}$  be a process. A *run*, or *execution*  $\mathcal{E}^{\mathcal{F}}$  of  $\mathcal{F}$  is an assignment for each coaction  $b[s]_Q$  of a unique flow  $a[t]_P \xrightarrow{\tau} b[s]_Q$ , which is required to be *sound*, in the sense that  $b[s]_Q \neq a[t]_P$  in  $\mathcal{F}$ .

A run is *complete* if all of the flows that it assigns are complete: the terms that are received are just those that were sent, and the inspections find just those terms that were submitted.

#### **Definition 3.6.** A network procedure $\mathcal{L}$ is a pair $\mathcal{L} = \langle \mathcal{F}_{\mathcal{L}}, E_{\mathcal{L}} \rangle$ where

- $\mathcal{F}_{\mathcal{L}}$  is a process, and
- $E_{\mathcal{L}} = \{ \mathcal{E}_1^{\mathcal{F}_{\mathcal{L}}}, \mathcal{E}_2^{\mathcal{F}_{\mathcal{L}}}, \mathcal{E}_3^{\mathcal{F}_{\mathcal{L}}} \dots \}$  is a set of runs of  $\mathcal{F}_{\mathcal{L}}$ .

The elements of  $E_{\mathcal{L}}$  are called *secure* runs. All other runs are *insecure*.

- as  $a[t]_P \to b[s]_Q$ , saying that  $a[t]_P$  precedes  $b[s]_Q$  in the partial ordering  $(\mathcal{F}, \to)$ ,
- $a[t]_P \xrightarrow{\tau} b[s]_Q$ , denoting a flow of type  $\tau$  from  $a[t]_P$  to  $b[s]_Q$  in a run  $\mathcal{E}^{\mathcal{F}}$ .



#### Procedure Description Logic

#### 4.2. The language of PDL

A statement of PDL is in the form  $A : \Phi$ , where  $A \in \mathcal{J}$  is a principal,  $\varepsilon$ The predicate  $\Phi$  is formed by applying logical connectives to the atomic

- $a[t]_P$  meaning "the event  $a[t]_P$  happened"; or
- $a[t]_P \to b[s]_Q$  meaning "the event  $a[t]_P$  happened before  $b[s]_Q$ ".



A B M A B M

#### Procedure Description Logic

#### 4.2. The language of PDL

A statement of PDL is in the form  $A : \Phi$ , where  $A \in \mathcal{J}$  is a principal,  $\varepsilon$ The predicate  $\Phi$  is formed by applying logical connectives to the atomic

- $a[t]_P$  meaning "the event  $a[t]_P$  happened"; or
- $a[t]_P \to b[s]_Q$  meaning "the event  $a[t]_P$  happened before  $b[s]_Q$ ".

No clear syntax nor semantics.

But axioms are added and used for reasoning.



#### Procedure Description Logic – Axioms

Origination:

$$\begin{array}{ccc} \textcircled{O}P & : & (\cdot t \cdot)_P \Longrightarrow & \exists X. & \langle \cdot t \cdot \rangle_X \to (\cdot t \cdot)_P \\ \fbox{O}P & : & (: t :)_P \Longrightarrow & \exists X. & \langle : t : \rangle_X \to (: t :)_P \end{array}$$



C. Prisacariu @ UiO

Graphical Modeling of Security Ceremonies

Finse 2014 27 / 31

3

(日) (同) (三) (三)

### Procedure Description Logic – Axioms

Origination:

Freshness:

- freshly generated by an action  $\nu[x]$  before it is used anywhere; and
- that it can only be used elsewhere after it has passed in a message or a source.

which formally becomes

$$\textcircled{OP}: \qquad a[t.x]_P \implies \exists X. \ \nu[x]_X \qquad \rightarrow \qquad a[t.x]_P$$

$$\textcircled{C}P:\neg\nu[x]_P \land a[t.x]_P \implies \exists X. \ \left(\nu[x]_X \to \sqrt{\langle \langle \cdot x \cdot \rangle \rangle_X} \to ((\cdot x \cdot))_P \to a[t.x]_P\right) \\ \lor \ \left(\nu[x]_X \to \sqrt{\langle \langle \cdot x \cdot \rangle \rangle_X} \to ((\cdot x \cdot))_P \to a[t.x]_P\right)$$

where, using the easy subterm order  $\sqsubseteq$  from Sec. 3.2

- $\langle \langle \cdot x \cdot \rangle \rangle_X$  abbreviates  $\exists t. x \sqsubseteq t \land \langle \cdot t \cdot \rangle_X$ , (5\*)
- $((\cdot x \cdot))_X$  abbreviates  $\exists t. x \sqsubseteq t \land (\cdot t \cdot)_X$ , etc.

Finse 2014 27 / 31

#### Procedure Description Logic – Axioms

4.4.2. Challenge-response authentication

The challenge-response axiom is in the form

 $\bigcirc P$  : Local<sub>P</sub>  $\implies$  Global<sub>PQ</sub>

where, using the notation from Sec. 4.3.2

$$\mathsf{Local}_P = \nu[x]_P \to \langle \cdot c^{PQ} x \cdot \rangle_P \to (\cdot r^{PQ} x \cdot )_P$$

 $\mathsf{Global}_{PQ} \quad = \quad \nu[x]_P \to \left\langle \cdot \, c^{PQ} x \, \cdot \right\rangle_P \to \left( \left( \cdot \, c^{PQ} x \, \cdot \right) \right)_Q \to \sqrt{\left\langle \left\langle \cdot \, r^{PQ} x \, \cdot \right\rangle \right\rangle_Q} \to \left( \cdot \, r^{PQ} x \, \cdot \right)_P$ 



< ロ > < 同 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < 回 > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ > < □ >

#### Graphical Modeling of Security Ceremonies in OffPAD



C. Prisacariu @ UiO

Graphical Modeling of Security Ceremonies

Finse 2014 28 / 31

∃ →

# Graphical Modeling of Security Ceremonies in OffPAD

An initial ceremony for authenticating the server to the user:





C. Prisacariu @ UiO

Graphical Modeling of Security Ceremonies

Finse 2014 28 / 31

# Graphical Modeling of Security Ceremonies in OffPAD

An initial ceremony for authenticating the server to the user:

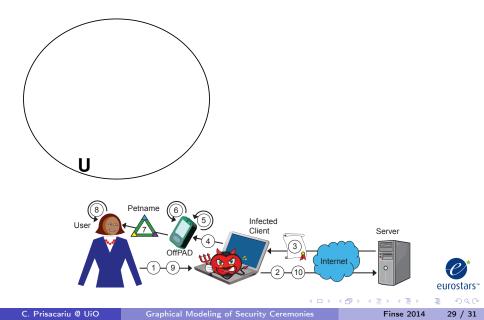


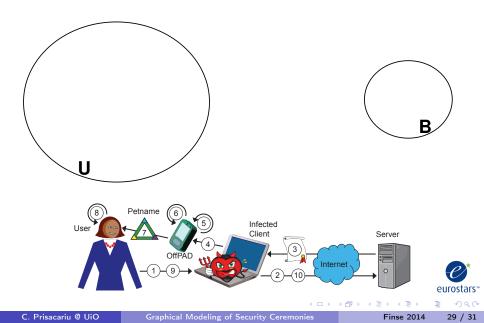
#### Nr. Message / action description

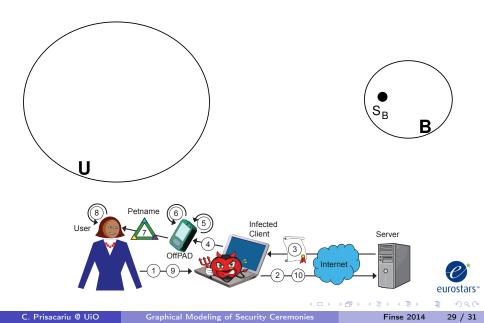
- 1. User initiates secure TLS connection through client platform
- 2. Client platform contacts server
- 3: Server returns server certificate containing public key
- 4. Server certificate is forwarded to OffPAD
- 5. Server certificate is validated (syntactic server authentication)
- 6. Server certificate is mapped to petname
- 7. Petname is presented to user
- 8. User performs cognitive server authentication
- 9. User approves server authentication
- 10. TLS connection established between client and server

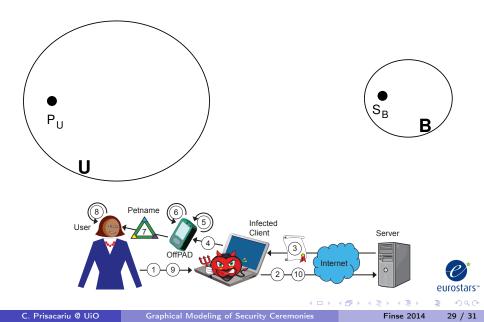
Table 3. Sequence of messages and actions for server authentication ceremony

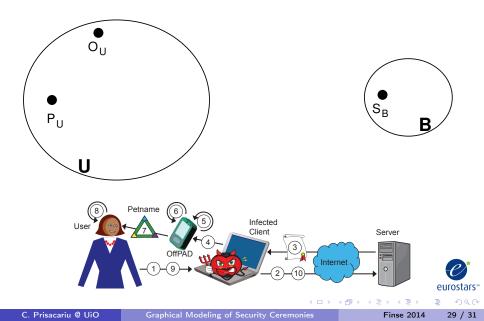


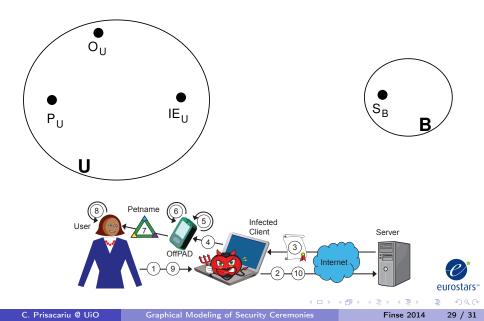


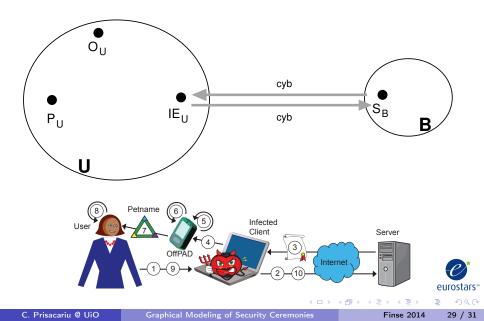


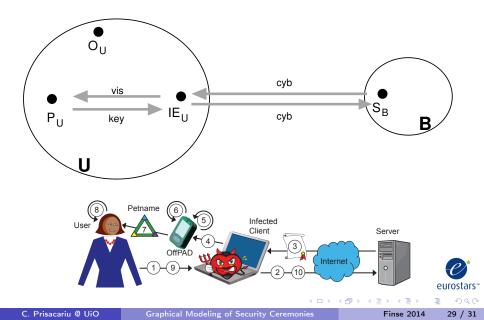


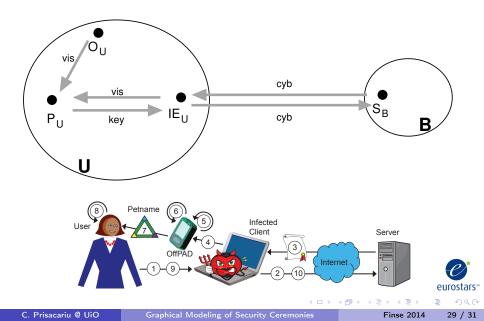


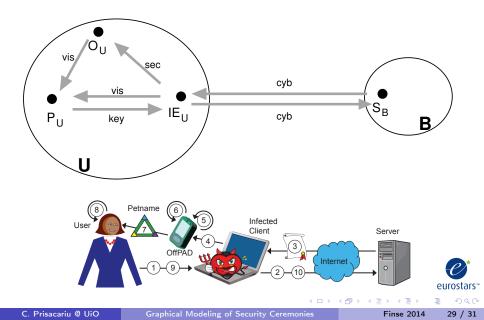


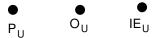














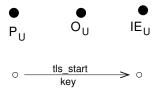
- 2. Client platform contacts server
- 3: Server returns server certificate containing public key
- 4. Server certificate is forwarded to OffPAD
- 5. Server certificate is validated (syntactic server authentication)

C. Prisacariu @ UiO

Graphical Modeling of Security Ceremonies



SB



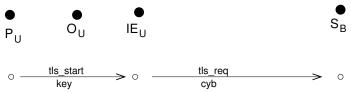
- 1. User initiates secure TLS connection through client platform
- 2. Client platform contacts server
- 3: Server returns server certificate containing public key
- 4. Server certificate is forwarded to OffPAD
- 5. Server certificate is validated (syntactic server authentication)

C. Prisacariu @ UiO

Graphical Modeling of Security Ceremonies



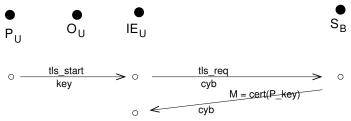
SB



- 1. User initiates secure TLS connection through client platform
- 2. Client platform contacts server
- 3: Server returns server certificate containing public key
- 4. Server certificate is forwarded to OffPAD
- 5. Server certificate is validated (syntactic server authentication)

C. Prisacariu @ UiO

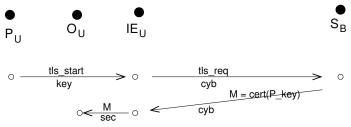




- 1. User initiates secure TLS connection through client platform
- 2. Client platform contacts server
- 3: Server returns server certificate containing public key
- 4. Server certificate is forwarded to OffPAD
- 5. Server certificate is validated (syntactic server authentication)

C. Prisacariu @ UiO

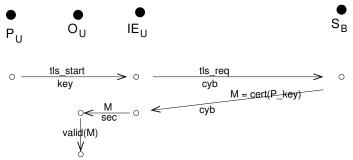




- 1. User initiates secure TLS connection through client platform
- 2. Client platform contacts server
- 3: Server returns server certificate containing public key
- 4. Server certificate is forwarded to OffPAD
- 5. Server certificate is validated (syntactic server authentication)

C. Prisacariu @ UiO

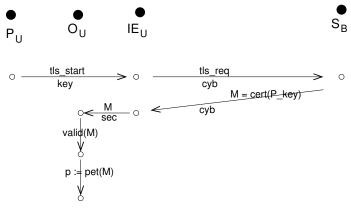




- 1. User initiates secure TLS connection through client platform
- 2. Client platform contacts server
- 3: Server returns server certificate containing public key
- 4. Server certificate is forwarded to OffPAD
- 5. Server certificate is validated (syntactic server authentication)

C. Prisacariu @ UiO

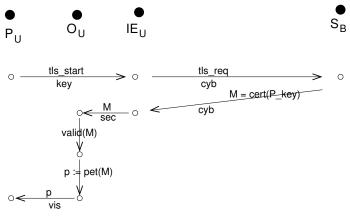




- 6. Server certificate is mapped to petname
- 7. Petname is presented to user
- 8. User performs cognitive server authentication
- 9. User approves server authentication
- 10. TLS connection established between client and server



Finse 2014

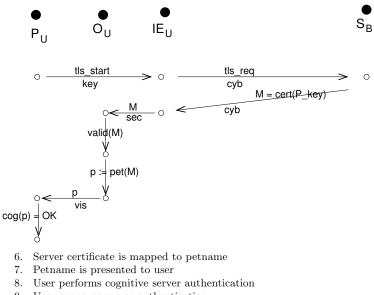


- 6. Server certificate is mapped to petname
- 7. Petname is presented to user
- 8. User performs cognitive server authentication
- 9. User approves server authentication
- 10. TLS connection established between client and server

Graphical Modeling of Security Ceremonies



Finse 2014

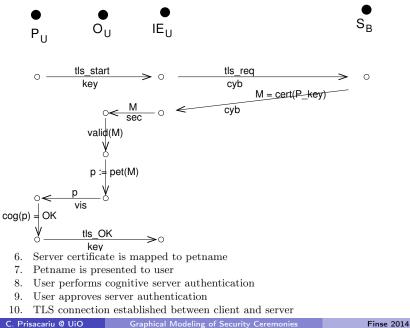


- 9. User approves server authentication
- 10. TLS connection established between client and server

Graphical Modeling of Security Ceremonies

Finse 2014 30 / 31

eurostars<sup>\*\*</sup>



30 / 31

eurostars\*

