

Seminar on Strengthening Security

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Abstract

Security is more than just cryptography and patching vulnerability against exploit. In this seminar we try to explore one of important aspect of strengthening security: analysing system security in which we emphasize in verification of cryptographic protocol and analysis of security incident.

Aim

to introduce verification method of cryptographic protocol as one of important effort in stenthening security, as well as analysis on security system using WBA, Attack Graph-Attack Tree, and model checker for verification.

Prerequisite

basic knowledge of network, predicate logic, and security

Participants

Minimum 4, maximal 8 students

Time

12 Weeks, 1 day per week every Friday, 2-3 hours per day

Plan per week

Week	Subject	Activities	Homework
1.	Introduction to Security, Cryptography, and Security Protocol. How to specify security protocol in formal way.	Presentation by tutor, Discussion, Exercise	Papers to read
2.	Introduction to analysing security incidents with WBA, security model, attack model, and understanding security policy	Presentation by tutor, Discussion, Exercise	Papers to read, presentation to make
3.	Taxonomy and threat modeling	Presentation, exercise, discussion	Papers to read, presentation to make
4.	Attack Tree and Attack Graph	Presentation, discussion	Papers to read, presentation to make
5.	Risk assesment graph	Presentation, discussion	Papers to read, presentation to make
6.	Use of model checker for security verification	Presentation, discussion	Papers to read, presentation to make
7.	BAN Logic Basic: Basic notations, inference rules, idealization, proving simple protocol, \TeX class, and tools for BAN logic	Presentation Discussion, Exercise	Papers to read, protocol to proof
8.	Proofing protocol, revealing weaknesses : Otway Rees, Needham Schroeder	Presentation, Exercise, Discussion	protocol to proof
9.	Proofing protocol, revealing weaknesses : Kerberos Protocol, Andrew Secure Handshake, The Yahalom	Presentation, Exercise, Discussion	protocol to proof
10.	Proofing protocol, revealing weaknesses : Needham Schroeder Public Key, CIIT X509 Protocol	Presentation, Exercise, Discussion	protocol to proof
11.	Proofing protocol, revealing weaknesses : SSLv2, SSLv3	Presentation, Exercise, Discussion	Papers to read, presentation to make
12.	Limit and critique for BAN logic. Another methods on verification of security protocol	Presentation, Discussion	Papers to read, presentation to make

Material

1 BAN Logic basic

BAN Logic is one of the method in verificating authentication property of cryptographic protocol. It is relative easy and intuitive to understand and to apply in practise. BAN Logic consists of several inference rules and the idealization method. Using the inference rules, one tries to prove idealized protocol to achieve belief in both side. If this state is not achieved, then the flaw of the protocol being analyzed can be revealed.

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2 BAN Logic example

Exercise will sharpen intuitive. Analysing several known protocol using BAN Logic is very useful for knowing the common flaw which can be avoided in future protocol design process.

References

- [1] Butler W. Lampson (199). Authentication in Distributed System.
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3 Tools for BAN logic analyst

In verification work, it is common to use automated theorem prover, to minimize error and time. Santoshi and Shreyas have brought their work on automated BAN analysis which is worthwhile to be learned.

References

- [1] Santoshi D. B., Doshi Shreyas (2001). Automated BAN Analysis of Authentication Protocols. a graduate term paper for ICS 222- Formal Methods in Software Engineering, University of California, Irvine, 2001.<http://www.ics.uci.edu/~sdoshi/w01/AutomatedBANAnalysis.pdf>

4 Limit and critique for BAN logic

BAN Logic has several limitations. It runs on several condition or asumption to be fulfilled for that we are sure BAN Logic works. Knowing this limitation is important for the analist before making the conclusion.

References

- [1] Colin Boyd, Wenbau Mao (). On a limitation of BAN Logic. <http://sky.fit.qut.edu.au/~boydc/papers/euro93.ps>
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5 Dialog model and user side security model

In a distributed system, every principals have their own model about state and state transitions of the system. Designer and user have their own perception. These differences might lead to insecurity. This condition is modeled in dialog model and user side security model.

References

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- [10] Jonathan J. Rusch. The "Social Engineering" of Internet Fraud. http://www.isoc.org/inet99/proceedings/3g/3g_2.htm

6 Attack Tree and Attack Graph

Many approaches in security analysis are based on the idea of modelling attacker's step in attacking the system. Attack Tree is one of such method in which nodes are attacker's goals, starting from leaves which are sub goals towards root which is main goal. Every possible actions are defined and compared to the security analysis of the system in order to find vulnerabilities.

References

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7 Vulnerability modelling and risk assesment

Nowdays, computer security tends to be stucked with the vulnerability and patching. This problem must be eliminated once and for all. The aim in this part is to learn the model of vulnerability and its application in distributed system. The result can be used to asses the risks of the system.

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8 Use of model checker for security verification

Verification of security verification needs amount of work and time if it is done in ad-hoc way. Model checker provides a way to automate verification. It generates every possible states of the system and check wether unsecure state is reachable.

References

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