## Partial Order Reduction for Security Protocols

 CONCUR'15Lucca Hirschi<br>LSV, ENS Cachan

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| :--- | :--- | :--- | and | Stéphanie Delaune |
| :--- | and | LSV |
| :--- |

(s)

## Introduction 1/2


concurrent programs + unsecure network + active attacker
$\rightarrow$ (tricky) attacks
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- Applied- $\pi$ models protocols ( $\pi$-calculus for crypto);
- Trace equivalence models security properties.


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Our setting

- Applied- $\pi$ models protocols ( $\pi$-calculus for crypto);
- Trace equivalence models security properties.
$\rightsquigarrow$ existing algorithms checking trace equivalence without replication


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Issue: Limited practical impact
Too slow. - Bottleneck: state space explosion
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## Our Contribution

Partial Order Reduction techniques:

- adequate with respect to specificities of this setting
- work for reachability and trace equivalence
- very effective in practice (implem + bench)


## Applied- $\pi$ - Syntax

## Terms

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## Processes and configurations

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\begin{aligned}
& P, Q::=0(P \mid Q)|\operatorname{in}(c, x) \cdot P| \text { out }(c, m) . P \\
& \mid \text { if } u=v \text { then } P \text { else } Q \\
& \mid!\nu \vec{n} . P \\
& A=(\mathcal{P} ; \Phi)
\end{aligned}
$$

- $\Phi$ is the set of messages revelead to the network; intuition: intruder's knowledge.

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\Phi=\{\underbrace{w_{1}}_{\text {handle }} \mapsto \underbrace{\operatorname{enc}(m, k)}_{\text {out. message }} ; w_{2} \mapsto k\}
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- recipes are terms built using handles

$$
\text { e.g., } R=\operatorname{dec}\left(w_{1}, w_{2}\right) \quad m=\mathrm{E} R \Phi
$$

intuition: how the environment builds messages from its knowledge

## Applied- $\pi$ - Semantics - Example

## Informal presentation

$$
\begin{aligned}
\text { Alice } \rightarrow \text { Server } & : \operatorname{enc}\left(k, k_{\mathrm{AS}}\right) \\
\text { Server } \rightarrow \text { Bob } & : \operatorname{enc}\left(k, k_{\mathrm{BS}}\right) \\
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## Configuration

```
    out(a,enc(k,kas)).out (a,enc(m,k))
| in(s,x). if enc(dec(x,kas),kas) = x
        then out(s,enc(dec(x,kas),k.bs))
        else 0
| in(b,x) [...]
\[
\Phi=\emptyset
\]
\[
t=\epsilon
\]
```

Let us explore one possible trace.

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$w_{0}$ is one possible recipe using $\Phi$

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(1) Reachability (e.g., secret, authentification) and
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Trace equivalence

- $A \approx B: \forall A \xrightarrow{t} A^{\prime} \exists B \xrightarrow{t} B^{\prime}$ such that $\Phi_{A^{\prime}} \sim \Phi_{B^{\prime}}$ (and conversely)
- $\Phi \sim \Phi^{\prime}:\left(\forall M, N, M \Phi=N \Phi \Longleftrightarrow M \Phi^{\prime}=N \Phi^{\prime}\right)$
(bisimulation: too strong)


## Redundancies

- Motivation: Improve algorithms checking trace equivalence
- How: Remove redundant interleavings via a reduced semantics


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Two types of redundancies:
(1) $\operatorname{in}\left(c_{1}, x\right) \left\lvert\, \operatorname{out}\left(c_{2}, m\right) \rightsquigarrow \begin{aligned} & \operatorname{tr}_{1}=\operatorname{out}\left(c_{2}, w\right) \cdot \operatorname{in}\left(c_{1}, M\right) \\ & \operatorname{tr}_{2}=\operatorname{in}\left(c_{1}, M\right) \cdot \operatorname{out}\left(c_{2}, w\right)\end{aligned}\right.$

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- $\operatorname{tr}_{1}=\operatorname{in}\left(c_{1}, M_{1}\right) \cdot$ out $\left(c_{1}, w_{1}\right) \cdot \operatorname{in}\left(c_{2}, M_{2}\right)$.out $\left(c_{2}, w_{2}\right)$
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- $\mathrm{Hr}_{2}=\mathrm{in}\left(\theta_{2}, M_{2}\right) \cdot \theta\left(\theta_{2}, W_{2}\right) \cdot \operatorname{in}\left(0_{1}, M_{1}\right) \cdot o u t\left(0_{1}, W_{1}\right)$ when $M_{1}$ does not use $w_{2}$
- what about trace equivalence $(\approx)$ ?

$$
\text { e.g., in }\left(c_{1}, x\right) \| \operatorname{out}\left(c_{2}, m\right) \not \approx \operatorname{out}\left(c_{2}, m\right) \cdot \operatorname{in}\left(c_{1}, x\right)
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- $\rightsquigarrow$ same swaps are possible ( $\equiv$ same sequential dependencies)


## Big Picture

| $\longrightarrow$ | Annot. Sem. | $\longrightarrow a$ | Compression | $\longrightarrow{ }_{c}$ | Reduction | $\longrightarrow_{r}$ |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| $\approx$ | Strong Sym: $\approx=\approx_{a}$ | $\approx a$ | Theorem 1: $\approx_{a}=\approx_{c}$ | $\sim_{c}$ | Theorem 2: $\approx_{c}=\approx_{r}$ | $\sim_{r}$ |

## Required properties

$\rightarrow_{r}$ is such that:

- reachability properties coincide on $\rightarrow_{r}$ and $\rightarrow$;
- for action-determinate processes, trace-equivalence coincides on $\rightarrow_{r}$ and $\rightarrow$.


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## Action-determinsm

$A$ is action-deterministic if: two actions in parallel must be $\neq$
Attacker knows to/from whom he is sending/receiving messages.

## Annotated Semantics

- embeds labels into produced actions
- one can extract sequential dependencies from labelled actions
e.g., in $\left(c_{1}, x\right) \mid \operatorname{out}\left(c_{2}, m\right) \xrightarrow{\left[\text { out }\left(c_{2}, w\right)\right]^{1.2} \cdot\left[\text { in }\left(c_{1}, M_{1}\right)\right]^{1.1}} a \cdot$ labels: in parallel while out $\left(c_{2}, m\right) \cdot \operatorname{in}\left(c_{1}, x\right) \xrightarrow{\left[\text { out }\left(c_{2}, w\right)\right]^{1} \cdot\left[\operatorname{in}\left(c_{1}, M_{1}\right)\right]^{1}} a$ labels: in sequence


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## Strong Symmetry Lemma

- mismatch on labels $\rightsquigarrow$ systematically used to show $\not \approx$
- for action-deterministic, ( $\approx+$ labels) coincides with $\approx$


## Compression - Intuitions

## The Idea

Follow a particular strategy that reduces the number of choices by looking at the nature of available actions.

Polarities of processes:

- negative: out().P, ( $\left.P_{1} \mid P_{2}\right), 0$ Bring new data or choices, execution independent on the context


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(Replication: ! $\nu \vec{n} . P$ is positive but releases the focus)

## Compression - Example

$$
\mathcal{P}=\{!\nu n \cdot \operatorname{in}(c, x) \cdot \operatorname{out}(c, \operatorname{enc}(\langle x, n\rangle\}, k)) \cdot 0\}
$$

Compressed interleavings:
$t=$

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$$
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Only traces of the form:
sess $_{1}$. in $_{1}$. out $_{1}$. sess ${ }_{2}$. in n $_{2}$.out ${ }_{2}$. ...

## Compression - Results

Reachability:

- Soundness: $A \xrightarrow{t}{ }_{c} A^{\prime} \Rightarrow A \xrightarrow{t} A^{\prime}$
- Completeness: for complete execution $A \xrightarrow{t} A^{\prime} \Rightarrow$ $\exists t_{c}$, permutation of $t, A \xrightarrow{t_{c}}{ }_{c} A^{\prime}$


## Compression - Results

Reachability:

- Soundness: $A \xrightarrow{t}{ }_{c} A^{\prime} \Rightarrow A \xrightarrow{t} A^{\prime}$
- Completeness: for complete execution $A \xrightarrow{t} A^{\prime} \Rightarrow$ $\exists t_{c}$, permutation of $t, A \xrightarrow{t_{c}} A^{\prime}$

Equivalence:

## Theorem: $\approx_{c}=\approx$

Let $A$ and $B$ be two action-deterministic configurations.

$$
A \approx B \text { if, and, only if, } A \approx_{c} B .
$$

## Reduction - Intuitions

By building upon $\rightarrow_{c}, \approx_{c}$ :

- compressed semantics produces blocks of actions of the form:

$$
b=(\text { sess }) . \text { in } \ldots \text { in.out } \ldots \text { out }
$$

- but we still need to make choices (which positive process/block?)
- some of them are redundant.


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- some of them are redundant.

$$
P=\operatorname{in}\left(c_{1}, x\right) . \operatorname{out}\left(c_{1}, m_{1}\right) \mid \operatorname{in}\left(c_{2}, y\right) . \operatorname{out}\left(c_{2}, m_{2}\right)
$$

Compressed traces:

- $\operatorname{tr}_{1}=\operatorname{in}\left(c_{1}, M_{1}\right) \cdot$ out $\left(c_{1}, w_{1}\right) \cdot \operatorname{in}\left(c_{2}, M_{2}\right) \cdot$ out $\left(c_{2}, w_{2}\right)$
- $\mathrm{Hr}_{2}=\mathrm{in}\left(\theta_{2}, \mathrm{Al}_{2}\right) \cdot \operatorname{out}\left(\theta_{2}, W_{2}\right) \cdot \operatorname{in}\left(0_{1}, M_{1}\right) \cdot \operatorname{out}\left(0_{1}, W_{1}\right)$ when $M_{1}$ does not use $w_{2}$


## Reduction - Monoid of traces

## Definition

Given a frame $\Phi$, the relation $\equiv_{\phi}$ is the smallest equivalence over compressed traces such that:

- t. $b_{1} \cdot b_{2} \cdot t^{\prime} \equiv_{\phi} t \cdot b_{2} . b_{1} \cdot t^{\prime}$ when $b_{1} \| b_{2}$, and
- t. $b_{1} \cdot t^{\prime} \equiv_{\phi} t \cdot b_{2} \cdot t^{\prime}$ when $\left(b_{1}=\mathrm{E} b_{2}\right)$.


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- $t \cdot b_{1} \cdot t^{\prime} \equiv_{\Phi} t \cdot b_{2} \cdot t^{\prime}$ when $\left(b_{1}={ }_{\mathrm{E}} b_{2}\right)$.


## Lemma <br> If $A \xrightarrow[\rightarrow]{t}_{c} A^{\prime}$. Then $A{\xrightarrow{t^{\prime}}}_{c} A^{\prime}$ for any $t^{\prime} \equiv_{\Phi\left(A^{\prime}\right)} t$.

Goal: explore one trace per equivalence class.

## Reduced semantics

We assume an arbitrary order $\prec$ over blocks priority order.
Semantics (informal)

$$
\frac{A \xrightarrow[\rightarrow]{t}_{r} A^{\prime} A^{\prime} \xrightarrow[\rightarrow]{b}_{c} A^{\prime \prime}}{A \xrightarrow{t . b} A^{\prime}} \text { if } t \ltimes b
$$

Informally, $t \ltimes b$ means:
there is no way to swap $b$ towards the beginning of $t$ before $a$ block $b_{0} \succ b$ (even by modifying recipes)

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\xrightarrow[{A_{r}^{t} A^{\prime} A^{\prime} \xrightarrow[\rightarrow]{b}_{c} A^{\prime \prime}}]{A \xrightarrow{t . b} A^{\prime}} \text { if } t \ltimes b
$$

Informally, $t \ltimes b$ means:
there is no way to swap $b$ towards the beginning of $t$ before a block $b_{0} \succ b$ (even by modifying recipes)
$t$ is $\Phi$-minimal if there is no $t^{\prime} \equiv_{\phi} t$ such that $t^{\prime} \prec_{\text {lex }} t$

If $A \xrightarrow{t}{ }_{c} A^{\prime}$ then $t$ is $\Phi\left(A^{\prime}\right)$-minimal if, and only if, $A \xrightarrow{t} r_{r} A^{\prime}$.
Theorem
$\approx=\approx_{r}$ for action-deterministic configurations.

## Benchmarks

We implemented compression/reduction in APTE
by adapting well established techniques based on:

- symbolic semantics (abstract inputs);
- constraint solving procedures.
$\operatorname{tr} \ltimes b$ : a new type of constraints


All benchmarks \& instructions for reproduction: www.lsv.ens-cachan.fr/~hirschi/apte_por

## Conclusion

- New optimizations: compression and reduction;
- applied to trace equivalence checking;
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## Future Work

(1) drop action-deterministic assumption
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## Any question?

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$\mathcal{P}$ is initial if $\forall P \in \mathcal{P}, P$ is positiveor replicated.
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StART/In

$$
\begin{gathered}
\frac{\mathcal{P} \text { is initial }(P ; \Phi) \xrightarrow{\text { in }(c, M)}\left(P^{\prime} ; \Phi\right)}{(\mathcal{P} \uplus\{P\} ; \varnothing ; \Phi) \xrightarrow{\text { foc (in }(c, M))} c\left(\mathcal{P} ; P^{\prime} ; \Phi\right)} \\
\frac{(P ; \Phi) \xrightarrow{\text { in }(c, M)}\left(P^{\prime} ; \Phi\right)}{(\mathcal{P} ; P ; \Phi) \xrightarrow{\text { in }(c, M)} c\left(\mathcal{P} ; P^{\prime} ; \Phi\right)}
\end{gathered}
$$

## Compressed semantics - Definition

$\mathcal{P}$ is initial if $\forall P \in \mathcal{P}, P$ is positiveor replicated.
Semantics:

START/In

Pos/In

Release

$$
\mathcal{P} \text { is initial } \quad(P ; \Phi) \xrightarrow{\text { in }(c, M)}\left(P^{\prime} ; \Phi\right)
$$

$$
\overline{(\mathcal{P} ; P ; \Phi) \xrightarrow{\text { rel }} c(\mathcal{P} \uplus\{P\} ; \varnothing ; \Phi)}
$$

$\mathrm{NEG} / \alpha \quad \frac{(\{P\} ; \Phi) \xrightarrow{\alpha}\left(\mathcal{P}^{\prime} ; \Phi^{\prime}\right)}{(\mathcal{P} \uplus\{P\} ; \varnothing ; \Phi) \xrightarrow{\alpha}\left(\mathcal{P} \uplus \mathcal{P}^{\prime} ; \varnothing ; \Phi^{\prime}\right)} \alpha \in\left\{\right.$ par, zero, out $\left.\left(\_,-\right)\right\}$

+ Repl/In


## Reduced semantics

We assume an arbitrary order $\prec$ over blocks (without recipes/messages): priority order.

## Semantics

$$
\begin{aligned}
& A \xrightarrow{\epsilon} r A \\
& \xrightarrow{A \xrightarrow[\rightarrow]{\operatorname{tr}}_{r}(\mathcal{P} ; \varnothing ; \Phi) \quad(\mathcal{P} ; \varnothing ; \Phi) \xrightarrow{b}_{c} A^{\prime}} \begin{array}{l}
\text { if } \operatorname{tr} \ltimes b^{\prime} \text { for all } b^{\prime} \\
\text { with }\left(b^{\prime}=E b\right) \Phi
\end{array}
\end{aligned}
$$

## Availability

A block $b$ is available after $\operatorname{tr}$, denoted $\operatorname{tr} \ltimes b$, if:

- either $\operatorname{tr}=\epsilon$
- or $\operatorname{tr}=\operatorname{tr}_{0} . b_{0}$ with $\neg\left(b_{0} \| b\right)$
- or $\operatorname{tr}=\operatorname{tr}_{0} . b_{0}$ with $b_{0} \| b, b_{0} \prec b$ and $\operatorname{tr}_{0} \ltimes b$.


## Benchmarks



Toy example ( $\Pi_{i}($ in.out $)$ )


Wide Mouthed Frog

## Benchmarks



Toy example ( $\Pi_{i}($ in.out $)$ )


Wide Mouthed Frog

Maximum number of parallel processes verifiable in 20 hours:

| Protocol | ref | comp | red |
| :--- | :---: | :---: | :---: |
| Yahalom (3-party) | 4 | 5 | 5 |
| Needham Schroeder (3-party) | 4 | 6 | 7 |
| Private Authentication (2-party) | 4 | 7 | 7 |
| E-Passport PA (2-party) | 4 | 7 | 9 |
| Denning-Sacco (3-party) | 5 | 9 | 10 |
| Wide Mouthed Frog (3-party) | 6 | 12 | 13 |

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