From DNS to DPKI

a.k.a. "Why secure decentralized namespaces are the future"

A presentation by Greg Slepak

at



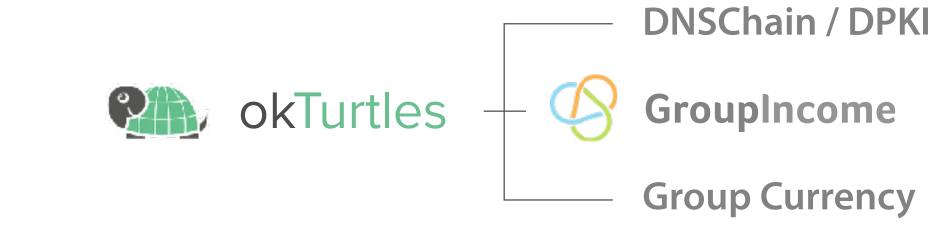


Greg Slepak









Target Audience (You)



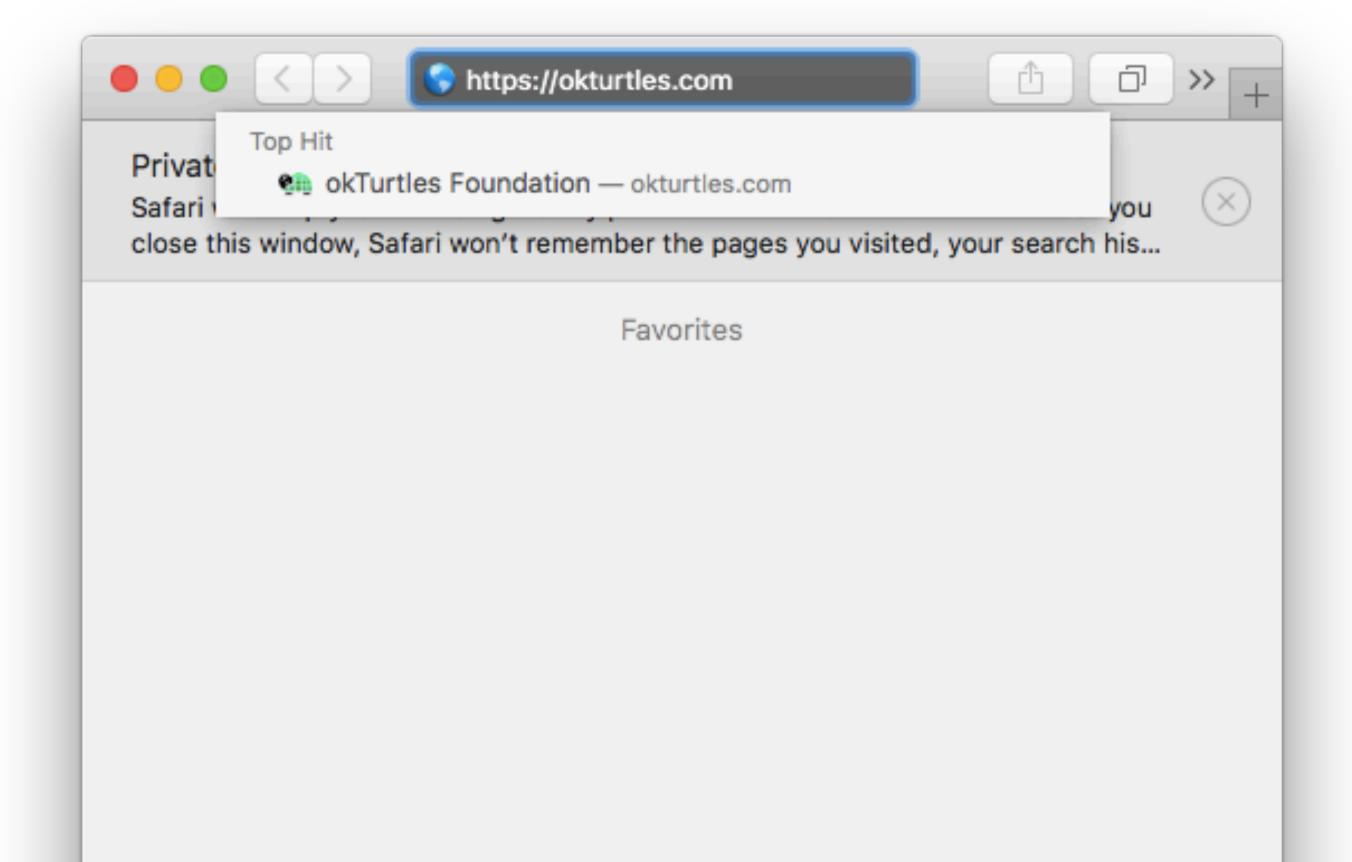
Most of the crowd is in the systems and network administration corner, some in development [...]

— Ronny Lam, NLUUG

Brief overview of problem

user types website domain, hits <Enter>

Step 1



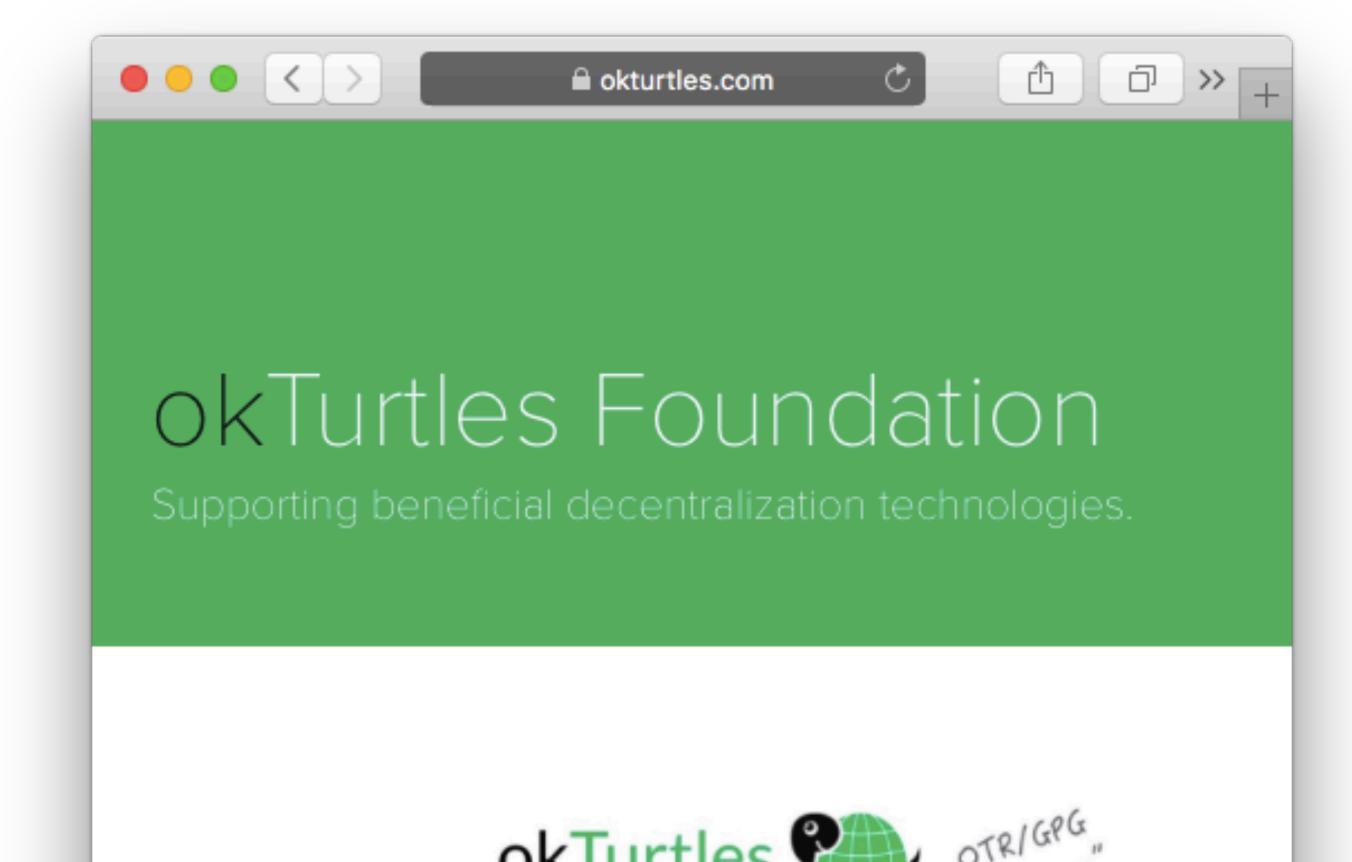
DNS → IP address



IP address → certificate

certificate → SSL/TLS

Step 2



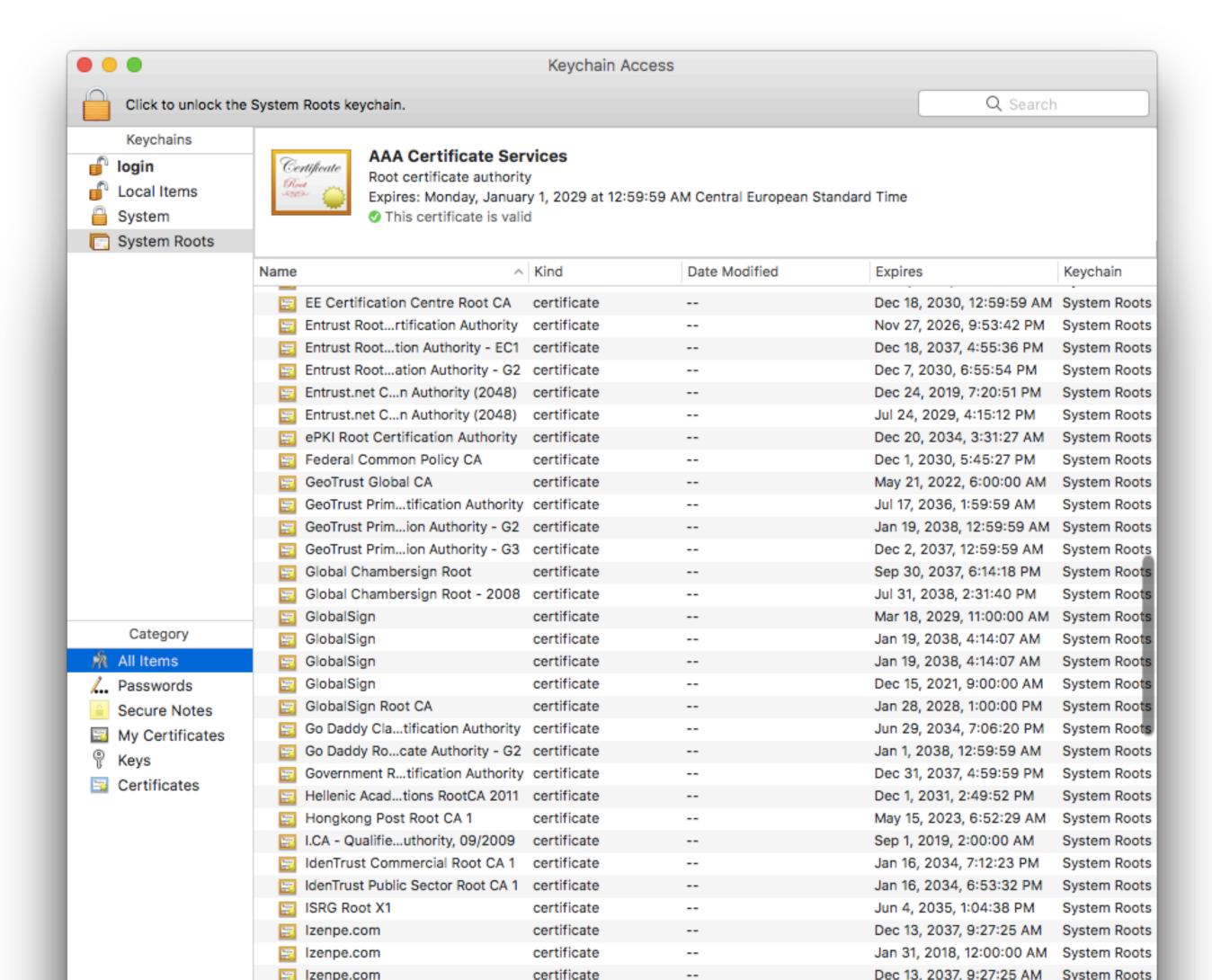
Step 2

DNS → IP address

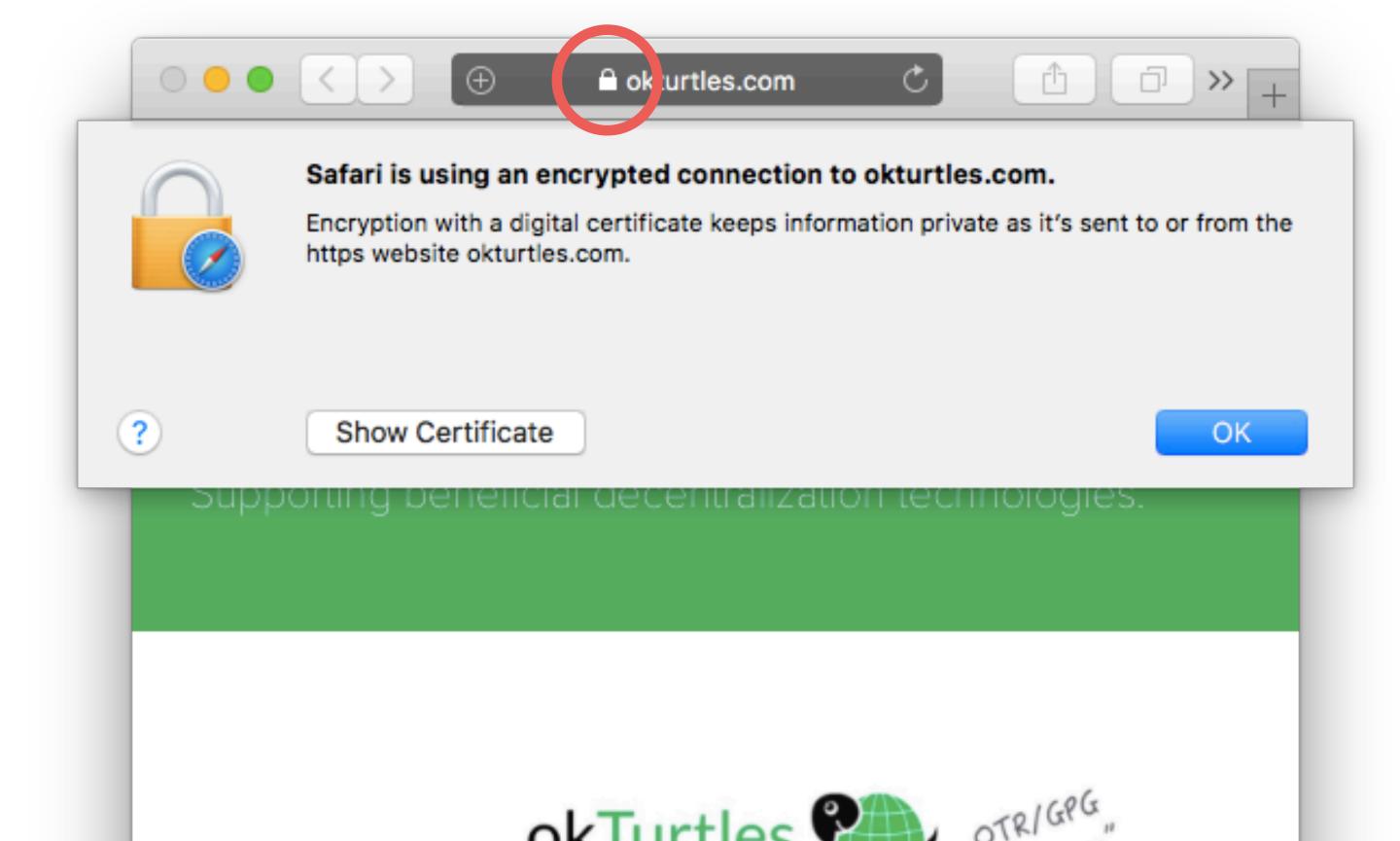


IP address → certificate

certificate → SSL/TLS



Step 3





"More than 1200 root and intermediate CAs can currently sign certificates for any domain and be trusted by popular browsers."

http://www.ietf.org/mail-archive/web/therightkey/current/msg00745.html



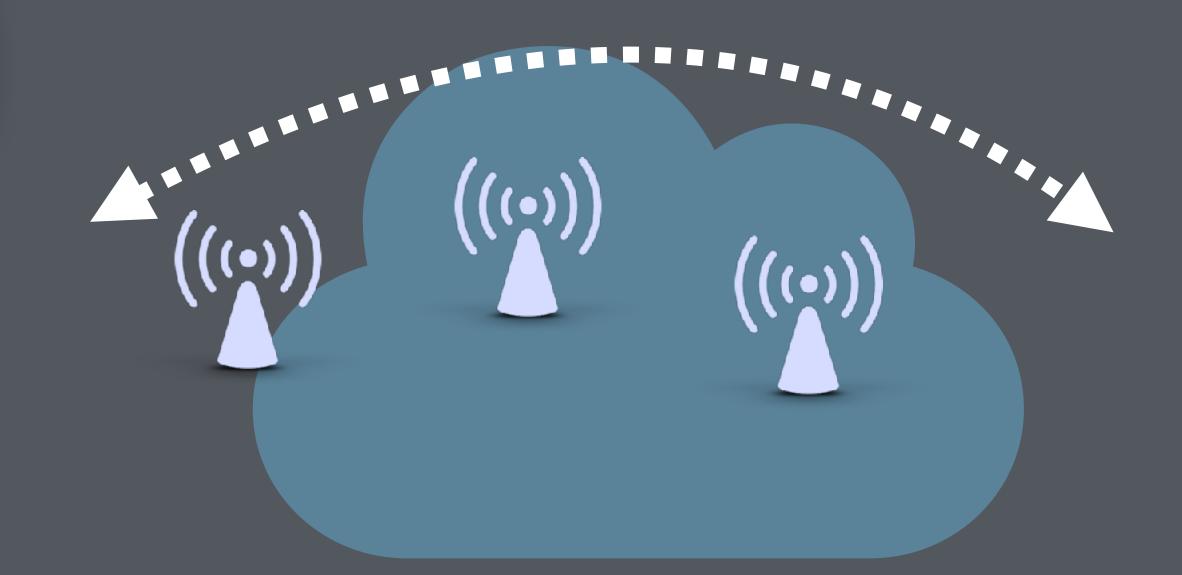
fnsabook

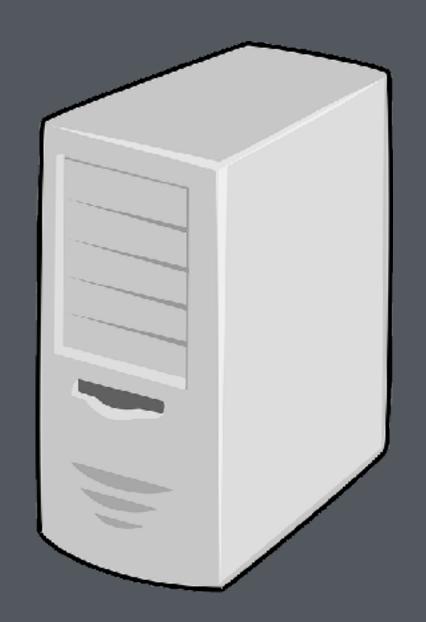
SIMPS/TLS/SSL

Man-In-The-Middle

Is this legit?









Is this le





You are connected to

facebook.com

which is run by (unknown)

Verified by: DigiCert Inc



The connection to this website is secure.

FIED,





More Information...

Let's clearly define The ProblemTM

The ProblemTM

- 1. Who can define your identity to strangers when you're not there?
- 2. Is there a good reason to trust those in (1)?
- 3. Is the mechanism usable?

Previous attempts at solving this problem... Coming up: X.509, DNSSEC, Convergence, HPKP Bring out yer dead!

X.509

(we just covered it)

DNSSEC

DNSSEC

is complicated

IETF standards [edit]

- RFC 3833

 A Threat Analysis of the Domain Name System
- RFC 4034

 Resource Records for the DNS Security Extensions (DNSSEC-bis)

- RFC 4470

 Minimally Covering NSEC Records and DNSSEC On-line Signing
- RFC 4509

 Use of SHA-256 in DNSSEC Delegation Signer (DS) Resource Records (RRs)
- RFC 6781 DNSSEC Operational Practices, Version 2

DNSSEC is Expensive To Deploy

DNSSEC is harder to deploy than TLS. TLS is hard to deploy (look how many guides sysadmins and devops teams write to relate their experience doing it). It's not hard to find out what a competent devops person makes. Do the math.

— Thomas & Erin Ptacek

DNSSEC

is unnecessary

DNSSEC is Unnecessary

All secure crypto on the Internet assumes that the DNS lookup from names to IP addresses are insecure. Securing those DNS lookups therefore enables no meaningful security. DNSSEC does make some attacks against insecure sites harder. But it doesn't make those attacks *infeasible*, so sites still need to adopt secure transports like TLS. With TLS properly configured, DNSSEC adds nothing.

— Thomas & Erin Ptacek

"It's essentially removing the authenticity element from SSL and using the one from DNSSEC instead."

— Moxie

DNSSEC

is broken



Home

About

Privacy

Major DNSSEC Outages and Validation Failures

Updated: May 14, 2017

This page lists only DNSSEC failures that have the potential to cause downtime for a significant number of domains, users, or both. It does not list smaller outages such as dominos.com (\$1.425 Billion in yearly revenue), the Government of California, or other such "small" organizations. They are too frequent to mention. Technical and media/content organizations are held to a higher standard.

Principal sources of information: DNSViz, Verisign's DNSSEC Debugger, Zonemaster, dnscheck.iis.se, dnscheck.labs.nic.cz, and Unbound logs. Discussions on technical mailing lists are also used as sources.

Note: DNSViz has lost a portion of its archives multiple times, turning many citations on this page into 404s. And until recently, the dnssecdeployment.org mailing list archives were down for around 5 months, producing more 404s. **Constant DNSSEC outages desensitize people to downtime, making them think it's normal.**

Root servers

m.root-servers.net (March 2010) PMTU issues



https://ianix.com/pub/dnssec-outages.html

DNSSEC

is less secure than X.509

slower. But if the basic structure is the same, the next obvious question is whether there might be any improvement in how the DNSSEC trust relationships work compared to the current CA system.

It turns out that in the case of DNSSEC, there are three classes of people that we have to simultaneously trust:

(Registrars, TLDs, and ICANN)

— Moxie

DNSSEC is the world's most ambitious key escrow scheme: **a** backdoor that hands over control of Internet cryptography to world governments. Thankfully, it's also a total market failure. We should hope it stays that way.

— Thomas & Erin Ptacek

Convergence / Perspectives

is a real improvement, however...

	NSC	IR	GA	TA	NTTP	IS	US
Certificate Transparency	Yes	Yes	Yes	Yes	Yes	Yes	Yes(4)
DANE (but see note (7))	No	Yes	Yes	Yes	No	Yes	No (5)
CAA (1)	No	Yes	No	No	No	Yes	No (5)
Pinning	Yes	No	Yes (2)	Yes (2)	Yes	Yes (3)	No (6)
Convergence	No	No	No	Yes	No	No	Yes
TACK	Yes	No	Yes (2)	Yes (2)	No	Yes (3)	No (6)

NSC (No side-channels): our experiments show that side-channel requests to third parties during the SSL handshake (e.g. OCSP checks) fail at least 1% of the time, often a great deal more, depending on what protocol they use. This level of failure makes it impossible to hard fail with protocols that use side channels.

IR (Instant recovery from loss of key): if the server loses its private key, can it immediately roll out a new certificate?

GA (Detects Global Attack): if the server is replaced by an evil server that everyone sees, does the protocol protect clients?

TA (Detects targeted attack): if the server is replaced by an evil server (or MitM) for one person or a small number of people, can the protocol protect those people?

NTTP (No trusted third parties): does the protocol avoid the need for the client to trust a third party?

IS (Instant startup): can a new server use a new certificate immediately and be trusted by clients?

US (Unmodified Servers): can it be used without server changes?

"Rather than employing a traditionally hard-coded list of immutable CAs, Convergence allows you to configure a dynamic set of Notaries which use network perspective to validate your communication."

Misleading.

99.9% of users won't know what notaries are or how to select them. In practice, there will be a hard-coded list of CAs.

The improvement comes from the existence of **consensus**.

Conv

Consensus:

vork

When a group of <u>independent</u> entities agree¹ on a decision (e.g. if a key is valid) by some voting threshold²

99.9% of users won't know what notaries are or how to select them. In practice, there will be a hard-coded list of CAs. The improvement comes from the existence of **consensus**.

¹The voting mechanism can be very different, but this idea is the same

² Typically **greater than 50%**. See: https://groupincome.org/2016/06/what-makes-a-good-voting-system/ https://groupincome.org/2016/09/deprecating-mays-theorem/

Convergence / Perspectives

is ineffective against server-side MITM

(nothing securing connection from notaries to server)

Pinning (HPKP/TACK)

is difficult to use

Pinning (HPKP/TACK)

is ineffective against MITM on first visit

Pinning (HPKP/TACK)

is broken for users with broken clocks

What are their answers to The Problem™?

Answers to The Problem™

	Who can define your identity?	Reason to trust?	Usable?
X.509	Governments, CAs	None	Yes
DNSSEC	Governments, registrars, TLDs, ICANN	None	No
Convergence	nation-state, colluding notaries	Potential to choose consensus group	Yes
HPKP	the CA you picked (if you picked one)	TOFU-based, CA chosen by you	No

(and hackers)

New attempts! @ | |

Coming up: Certificate Transparency, Key Transparency, CONIKS, DPKI and SCP

DNSChain paper + website

Nov 2013

DNSChain paper + website HackerNews front page

0.0.1 Released EFF CUP demo + video Onename's first blog post

Nov 2013

Xmas day 2013

Feb 2014

May 2014

June 2014

video

Onename's

Ongoing collaboration with first blog post Namecoin & Onename

Engadget & others cover DNSChain

Onename announces funding

)14

June 2014

June - ... ongoing

Sept 2014

Nov 2014

Onename announces funding

okTurtles
Blockchain ID
specification

Onename releases
Blockstore

Blockstore migrates
Namecoin to Bitcoin

DPKI paper at at Rebooting Web-of-Trust

Onename

→
Blockstack
+

RWoT #2

Nov 2014

Jan 2015

Feb 2015

Sept 2015

Feb 2015

May 2016

Onename



+

RWoT #2

One of DPKI co-authors announces uPort

"Slepak's Triangle"
(DCS Triangle)
draft at RWoT #3

With even Microsoft exploring blockchain identity, the need for a blockchain-agnostic protocol, like DPKI, continues to grow

Back to those new attempts!

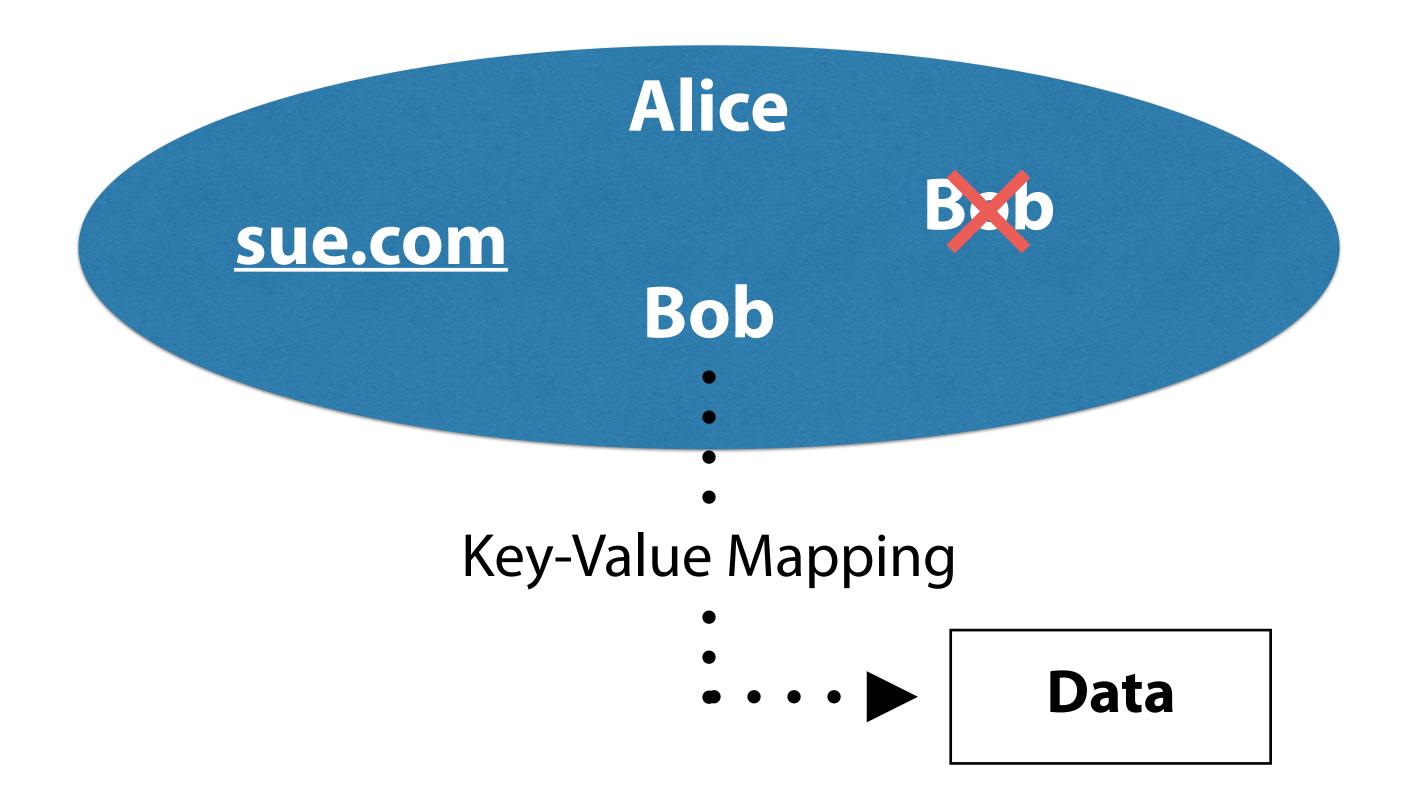
Long story short...

	Google's CT	Google's KT	CONIKS	DPKI
MITM-detection				
MITM-prevention			(*)	
Internet scalable				
Economically backed security				
Censorship resistant				
DoS resistant				

^(*) MITM-prevention in CONIKS depends on novel zero-knowledge proof cryptography that few have verified. Assuming it Works As Advertised, and assuming gossip is successful, and assuming a single entity does not control the server and all messenger implementations using it, it should be capable of preventing MITM attacks.

Quick Lesson: Namespaces

What is a namespace?



Today

DNS — — — X.509





(This is why DNSSEC is unnecessary)

Notice: neither DNS nor X.509 enforce unique key-value mapping.

- **dig** <u>apple.com</u> can return arbitrary results
- CAs can issue arbitrary certificates for the same domain

There is no consensus on what the mapping should be!

Who should decide what the mapping should be?

force

Psst... You!

'n

(The person who registered it!)

(IIII) IS WITH DINSSEC

DNS

is unnecessary)

There is no consensus on what the mapping should be!

Centralized Namespaces

VS

Decentralized Namespaces

Centralized Global Namespaces



·Who controls mappings? Not you.

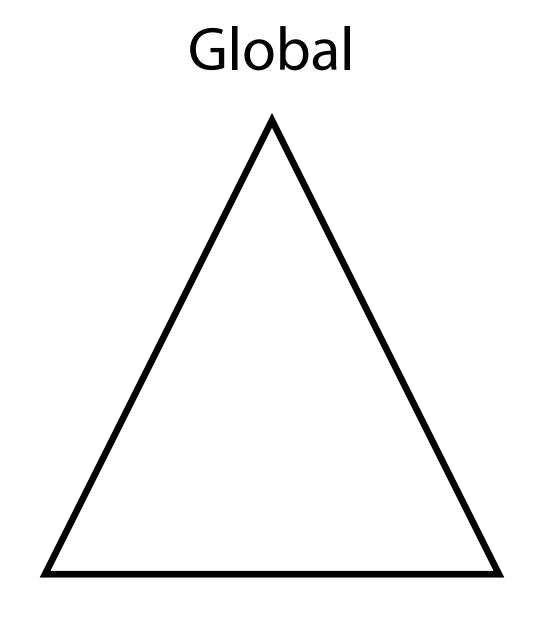
- Incapable of providing ownership of an identifier
- ·Incapable of censorshipresistance

Decentralized Global Namespaces

- Real ownership and censorship-resistance
- ·Who controls mappings? You.*
- The Internet requires it

* As long as they remain decentralized. See consensus capture.

Zooko's Triangle



Possible to "square"?

Secure

Human readable

Decentralized Public Key Infrastructure (DPKI)

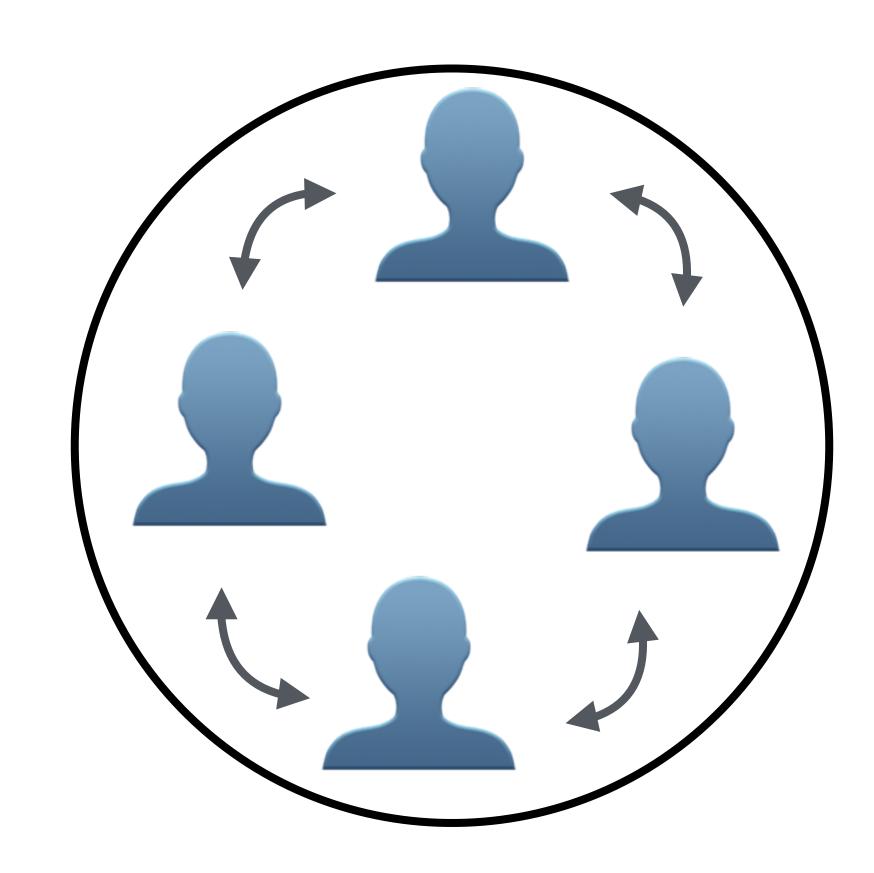
DPK

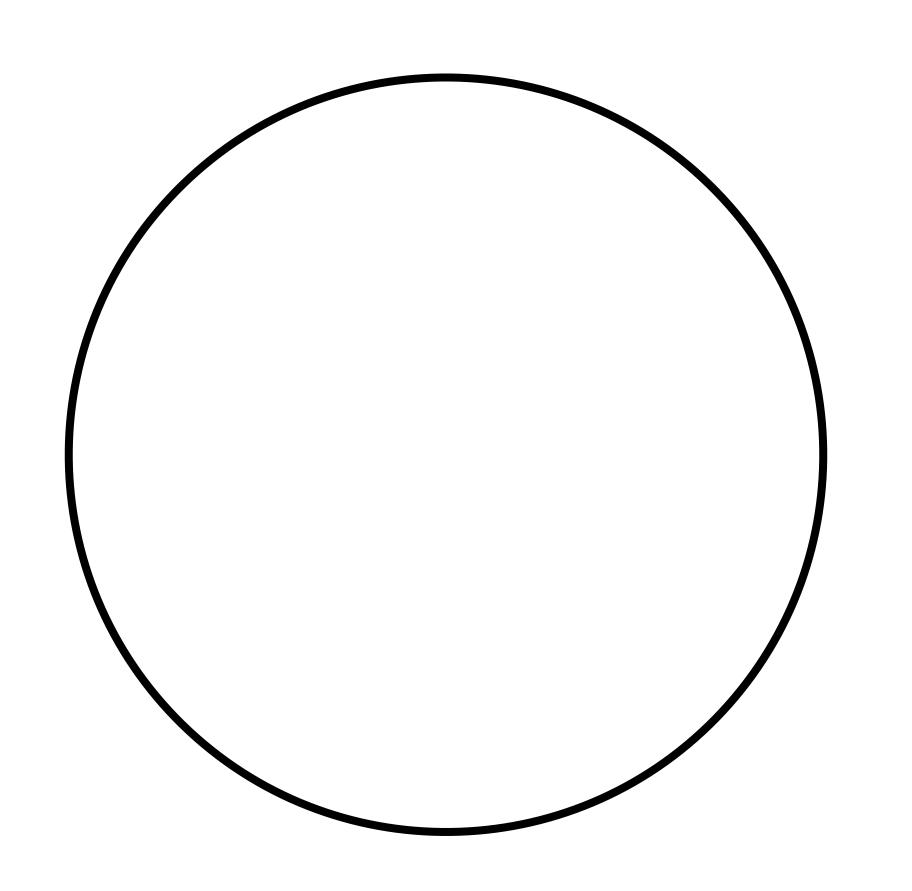
is different has to be different

DPKI

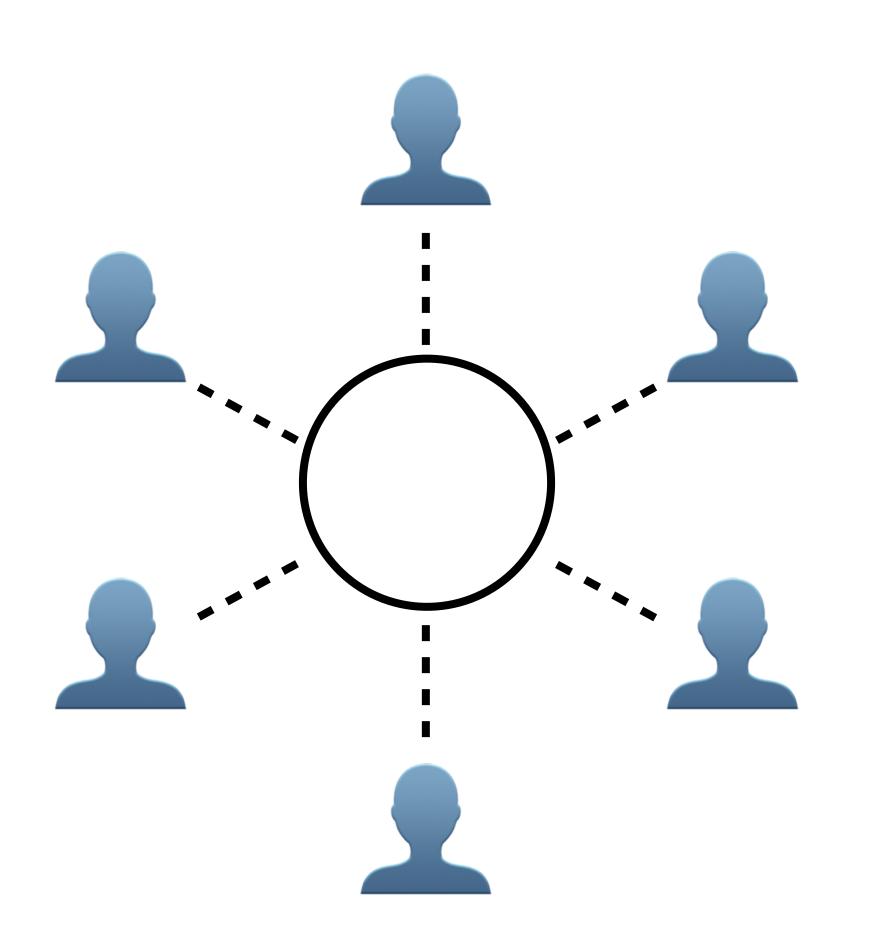
because it recognizes consensus capture

Our consensus group:

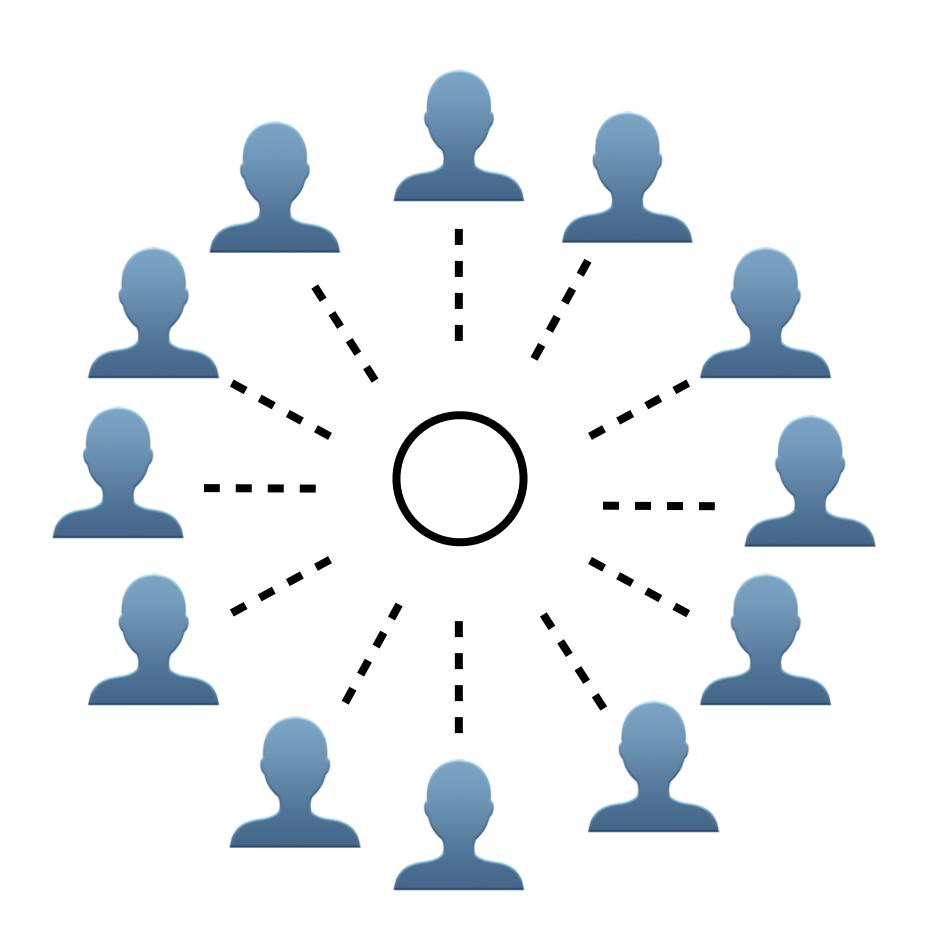




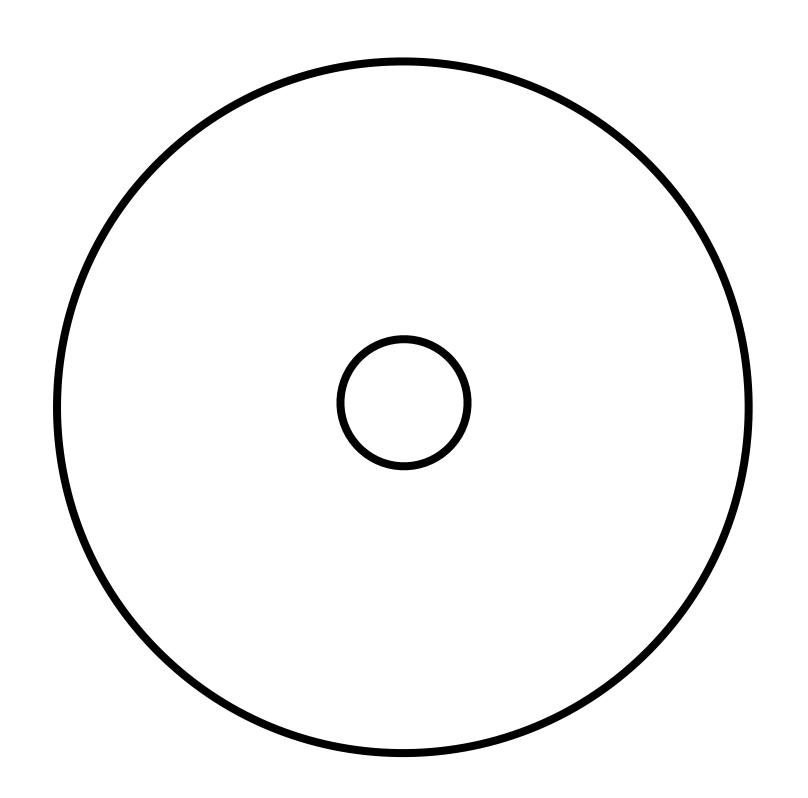
Consensus participants:



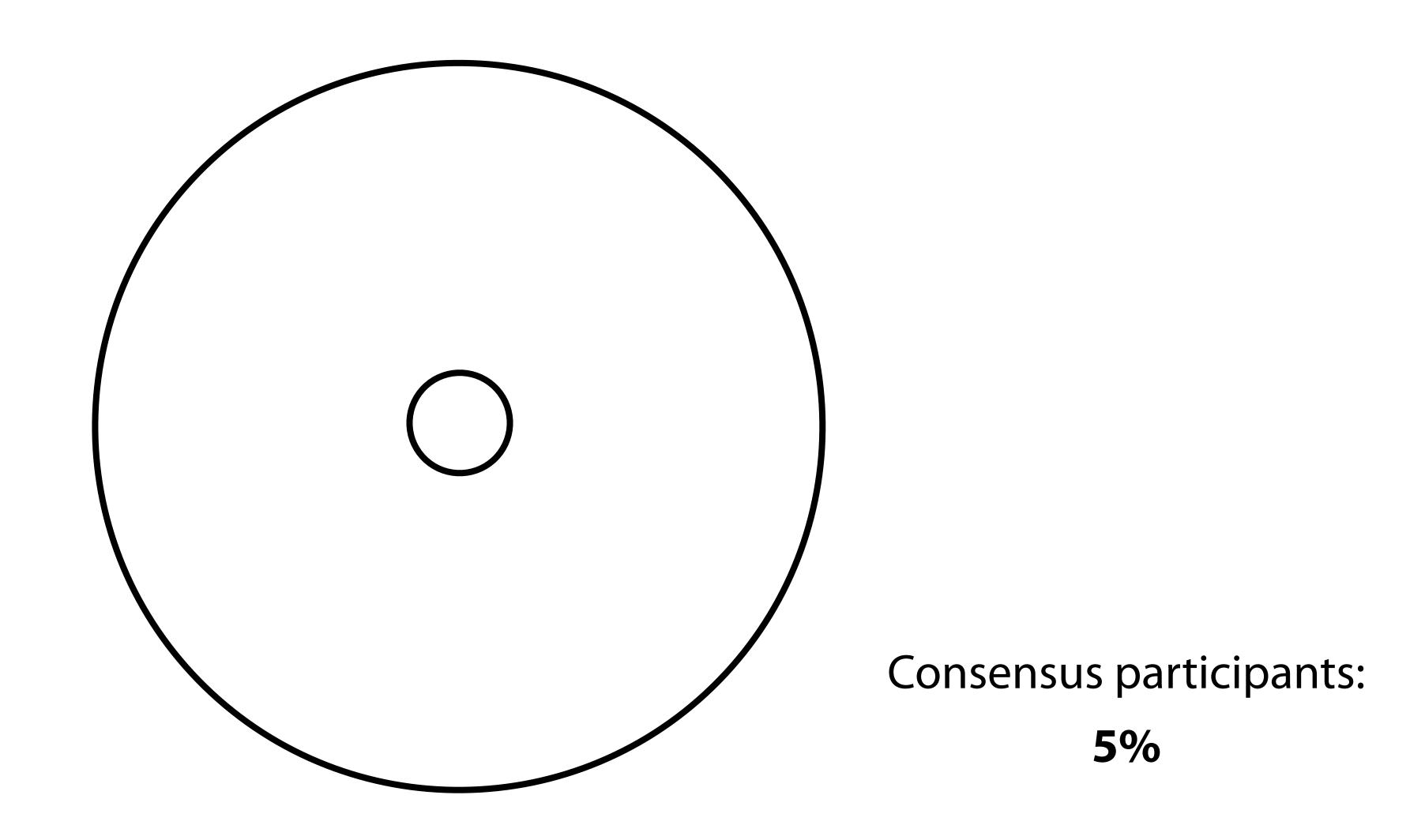
Consensus participants:



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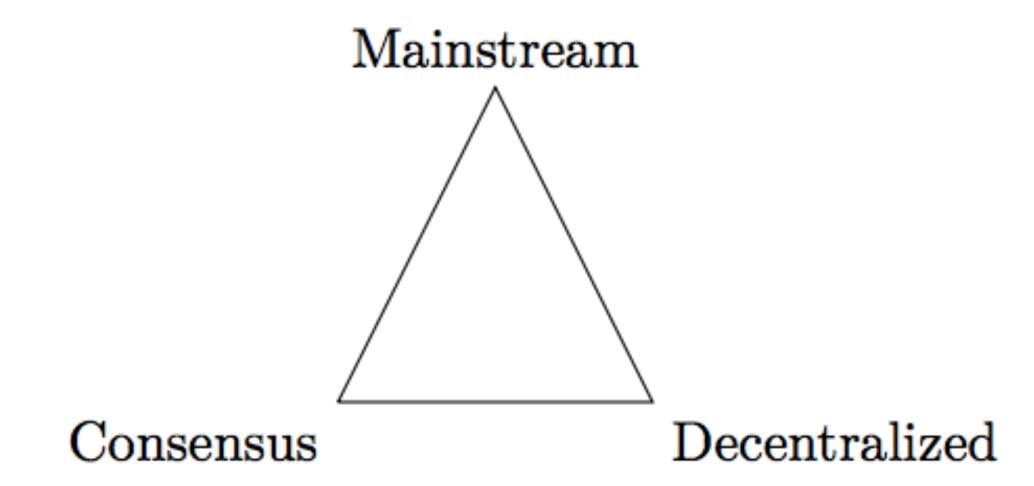
Consensus participants:



Consensus Capture Consensus participants: 1%

DCS Triangle

We observe that any single system may possess, at most, two of three properties:



- Consensus means the system has participants who regularly come to agreement about changes to the system's shared state (shared resource). The interval at which the system comes to agreement is its period, π .
- Mainstream (or Scalable) means the system is, by itself, capable of competing with the transactional demands placed on a leading centralized competitor.¹
- **Decentralized** means the system meets two related notions of *decentral-ization*:

Decentralized means the system meets two related notions of *decentral-ization*:

1. The system has no single point of failure. This first notion of decentralization, D_1 , is measured by counting the number of "doors" to knock on to compromise the *intended behavior* of the system,² where each "door" can be an individual or a technical component of the system. By this notion, a system is decentralized when:

$$D_1 \Rightarrow \mathtt{doors_to_compromise}(system) \geq 2$$

2. The system's behavior is not dictated by a small group. Whereas D_1 focuses on the ability to compromise the intended behavior of a system, D_2 focuses on who defines and controls the intended behavior in the first place. Redefining a protocol is a type of system compromise if it is done against the interests of the users of the system, therefore D_2 is a superset of D_1 that says not only must there not be a central point of failure, but there must also not be a central point of control that can change the system without the consent of its users.

$$D_2 \Rightarrow \texttt{redefinition_threshold}(system) > 75\%$$

Decentralized means the system meets two related notions of *decentral-ization*:

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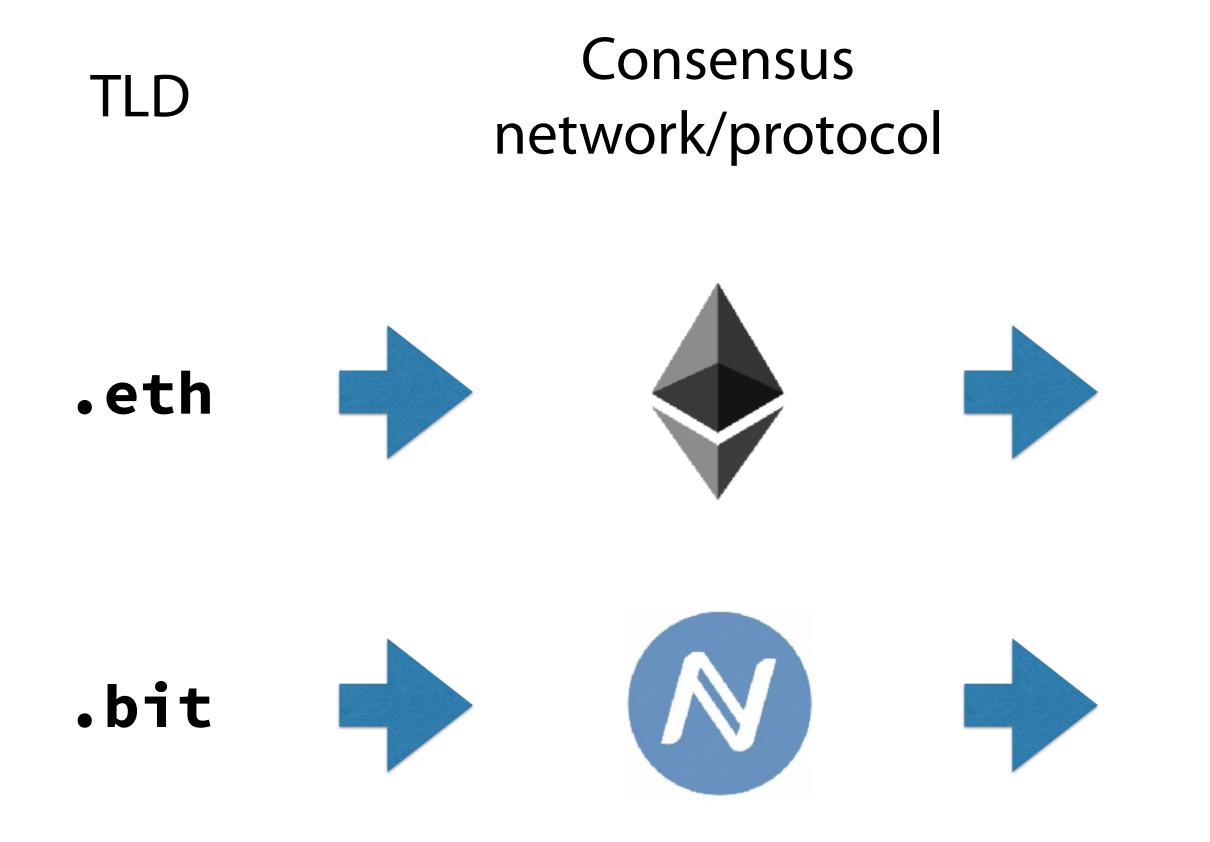
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DPKI

it does not specify consensus it is a protocol for consensus protocols

DPKI in 2 Parts

Part 1: DPKI namespaces

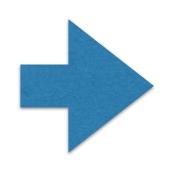


Part 1: DPKI namespaces

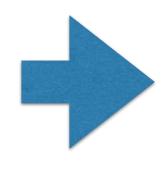
TLD

Consensus network/protocol

.eth







Trust assumptions at each step.

For most users, this is the most dangerous step. Thin client needed, but most blockchains don't yet have one. This is where DNSChain used to fit in, and still can, but if it doesn't use a thin client then it's not much different than Convergence



This assumes consensus capture has not occurred. If it has, attacker is usually limited to censorship of identifier -> key binding, but a poorly designed protocol can allow more

Part 2: Identifier lifecycle

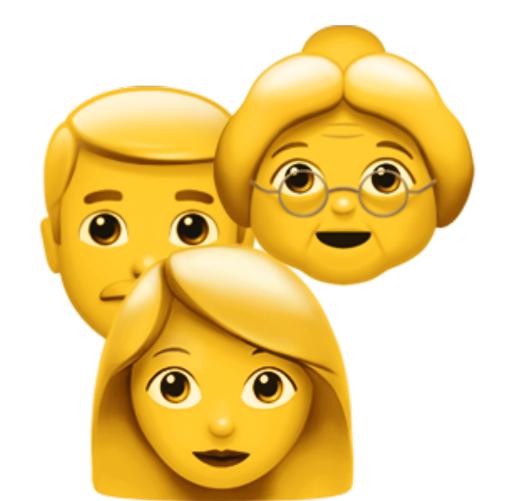
Loss/recovery

Additional devices







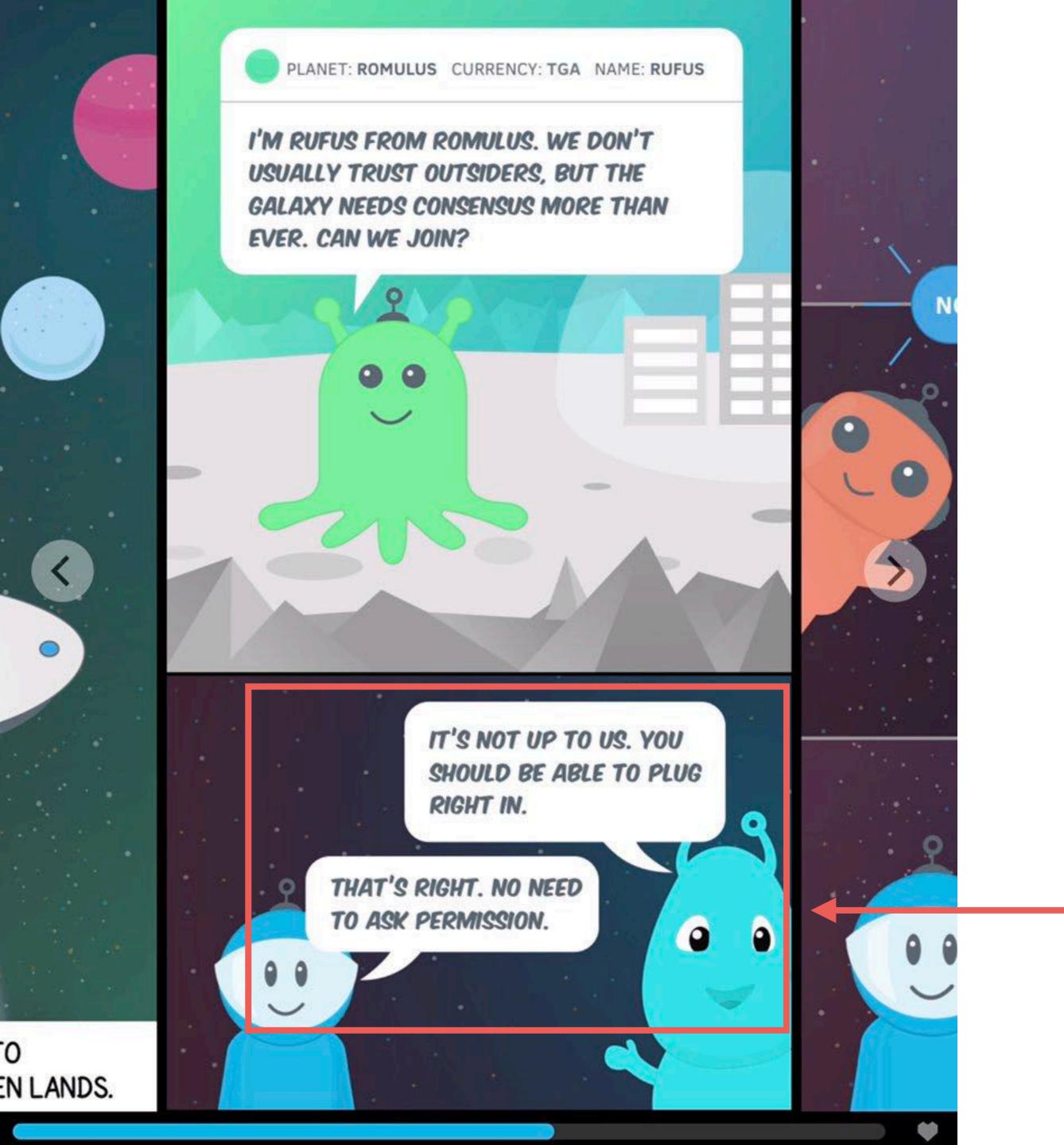






More info: Rebooting Web-of-Trust

Stellar Consensus Protocol (SCP)



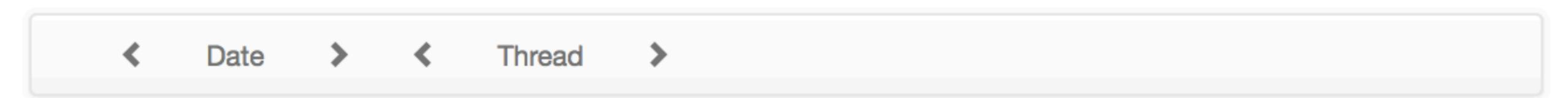


.@JedMcCaleb @iang_fc @bascule Stellar's marketing is grossly misleading on this point. "No need to ask permission [to *listen*!]"

https://twitter.com/taoeffect/status/832284907342688256

Danger.

Don't break the Internet!



[IIc] Genuine concern: is the the purpose of this group to create an Internet-cartel?

Tao Effect <contact@taoeffect.com> Thu, 16 February 2017 06:30 UTC Show header

Hi list,

Judging by the name of this group I will not be surprised if this email is simply ignored, but I'm obligated by conscience to voice my concern, if only so that future historians can search these archives and see that yes, someone did contact this group and ask them if they were aware of the consequences, i.e. the high likelihood of turning the Internet back into 20th century cable news.

It is not clear to me, from the name of this working group, whether it understands the meaning of "consensus".

My OS X dictionary says:

chive

> Thread >

cern: is the the purpose of this group to create an Internet-cartel? aceffect.com> Thu, 16 February 2017 06:30 UTC Show header

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Email to IETF "Internet-level Consensus" group turning the Internet back into 20th (

This is why DPKI explicitly allows arbitrary consensus protocols.

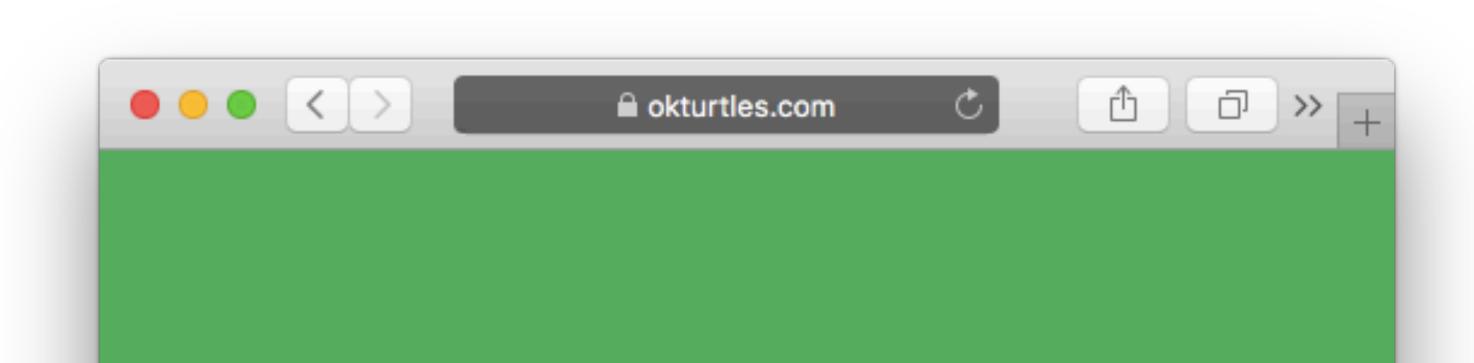
(As long as they fit the mathematical notion of decentralization.)

Answers to The Problem™

	Who can define your identity?	Reason to trust?	Usable?
CT	Governments, CAs	Almost none	Yes
KT	Key Server, app developer	Server: None App dev: maybe you'll find a good one	Yes
CONIKS	If correctly implemented, server can only censor, not define	TOFU-based, though gossip questionable	Yes
SCP	Probably a cartel	Maybe it will be a good cartel	(?) Probably
DPKI	Your chosen delegates, and depends on chosen namespace consensus	Many. See next slide.	Yes

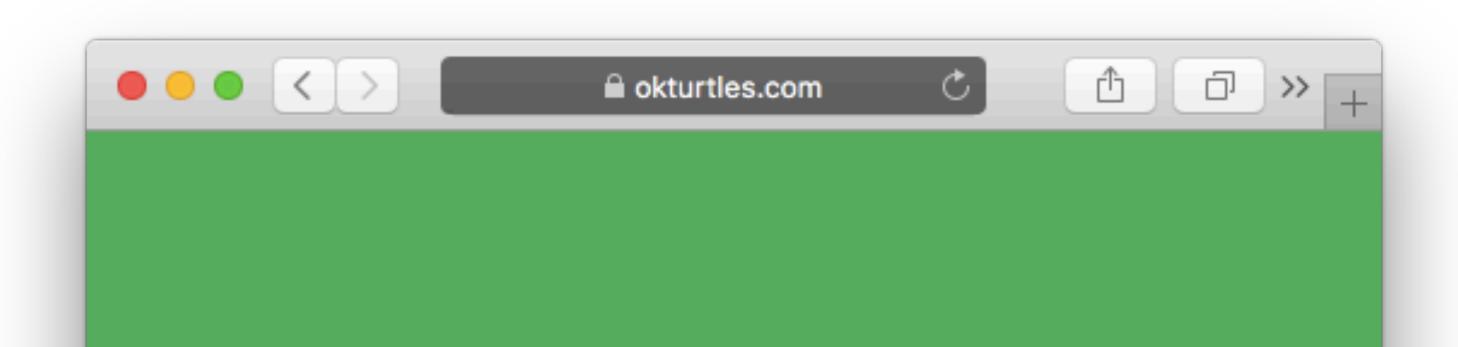
(and hackers)

DPKI gives you reason to have faith in the lock icon



DPKI gives you reason to have faith in the lock icon

- Only decentralized namespaces allowed
- Identity controlled by you
- · Spec **requires** decentralization at every point to minimize trust, including lookup
- · Spec requires private keys never be generated or stored on a server
- Your choice of consensus system



Potentially DPKI-friendly protocols and implementations

Potentially DPKI-friendly

- **EIP 137** Ethereum Domain Name Service¹
- Blockstack
- uPort
- ...More? Feel free to suggest!

¹ https://github.com/ethereum/EIPs/blob/master/EIPS/eip-137.md

How to contribute

- Read the DPKI paper

 And the DPKI issues in:

 github.com/WebOfTrustInfo/rebooting-the-web-of-trust
- Attend Rebooting Web-of-Trust → <u>weboftrust.info</u>
- ·No need to ask for permission to contribute, feel free to pick up where we left off
- ·Be friendly, ask questions!