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# TLS/SSL protocol design

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# Overview

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- Introduction to SSL/TLS
  - Focus on SMTP+SSL
- Design goals and result
- Cryptography primer
  - Desired properties
  - Primitives for implementing them
- Protocol walkthrough in detail
- Attacks and mitigation

# My background

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- Root Labs founder
  - Design and analyze security systems
  - Emphasis on embedded, kernel, and crypto
- Previously, Cryptography Research
  - Paul Kocher's company (author of SSL 3.0)
  - Co-designed Blu-ray disc security layer, aka BD+
- Crypto engineer at Infogard Labs
- FreeBSD committer



# Security is hard but rewarding

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- Protocols and crypto are susceptible to very minor mistakes
- Example: SSL timing attacks over the Internet
- Hard = fun and \$
  - Breaking and building things is exciting
  - Security is a desired skill for any resumé

# SSL history

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- SSL (Secure Sockets Layer) v2.0 (1994)
  - Serious security problems including incomplete MAC coverage of padding
  - Designed by Netscape
- SSL v3.0 (1996)
  - Major revision to address security problems
  - Paul Kocher + Netscape
- TLS (Transport Layer Security) 1.0 (1999)
  - Added new crypto algorithm support
  - IETF takes over
- TLS 1.1 (2006)
  - Address Vaudenay's CBC attacks on record layer
  - Provide implementation guidance

# Layered model

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- SSL provides security at the transport layer (OSI model L4)
  - Stream of bytes in, private/untampered stream of bytes out
  - Application logic is unmodified
  - Can be adapted to datagram service also (DTLS)
- Compare to IPSEC
  - Mostly used as an L3 protocol

# SMTP over SSL

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- HTTP, SMTP, POP, IMAP, etc. all have SSL variants
- Two design choices to add SSL
  - Use alternate port since SSL session establishment differs from original protocol
    - SMTPS (TCP port 465 and 587)
  - Add protocol-specific message to toggle SSL mode
    - STARTTLS over port 25 (RFC 3207)
- SMTP session over SSL is unchanged

# Security goals

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- Privacy
  - Data within SSL session should not be recoverable by anyone except the endpoints
- Integrity
  - Data in transit should not be modified without detection except by the endpoints
- Authentication
  - No endpoint should be able to masquerade as another



# Attacker capabilities

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- Sorted by increasing power
- Normal participant
  - Can talk to server that is also talking to other parties
- Passive eavesdropping
  - Observe any or all messages sent by other parties
- Active (Man in the Middle)
  - Insert or replay old messages
  - Modify
  - Delete or reorder
- Secure protocols must address all these threats

# Crypto property: privacy

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- No one other than the intended recipient of a message can determine its contents
- Caveats
  - Adversary could have powers of knowing or choosing plaintext
  - Traffic analysis
    - Length, latency, unencrypted data like IP or Ethernet addresses
    - Side channel attacks: power consumption, EM, timing of operations

# Crypto property: integrity

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- Any change made to a message after it has been sent will be detected by the recipient
  - Corollary: reordering, replay, insertion, or deletion of messages will also be detected
- Caveats
  - Privacy is not integrity protection
  - Error recovery
    - You can't always terminate the session
  - Root of trust (shared system?)

# Crypto property: authentication

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- Messages can be associated with a given identity with high level of confidence
- Caveats
  - Managing identification
    - Lost keys, forgotten passwords, laptop walks away
    - Revocation of old keys and refreshing to new ones
  - Bootstrapping: what is your root of trust?

# Security goal implementation

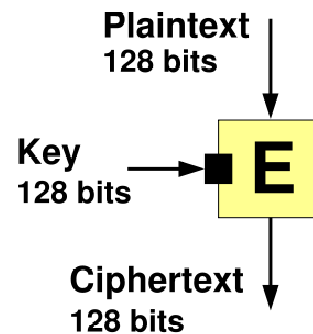
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- Privacy
  - Data is encrypted with block cipher (e.g., AES)
  - Cipher key is exchanged via public key crypto (e.g., RSA)
- Integrity
  - Data is protected by a MAC (e.g., SHA1-HMAC)
- Authentication
  - Server and/or client identity is verified via certificates

# Primitive: symmetric crypto

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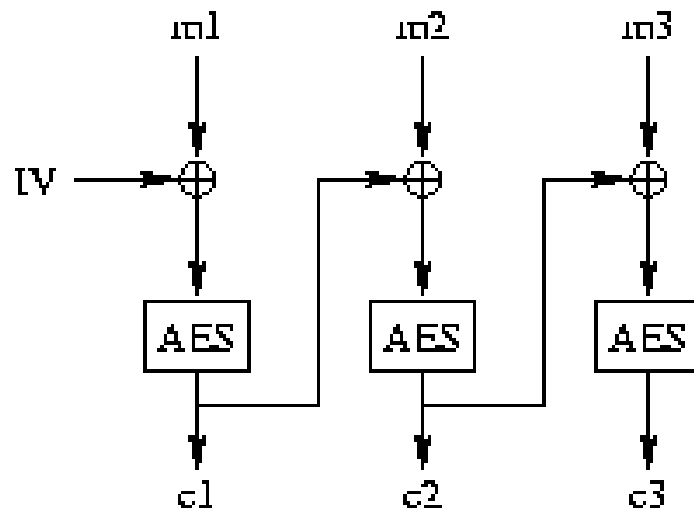
- Block ciphers turn plaintext block into ciphertext using a secret key
  - Recipient inverts (decrypts) block using same key
- Examples: AES, 3DES, RC5



# Primitive: symmetric crypto

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- Often requires “chaining” to encrypt messages longer than a single block
- This does *not* provide integrity protection



# Primitive: public key crypto

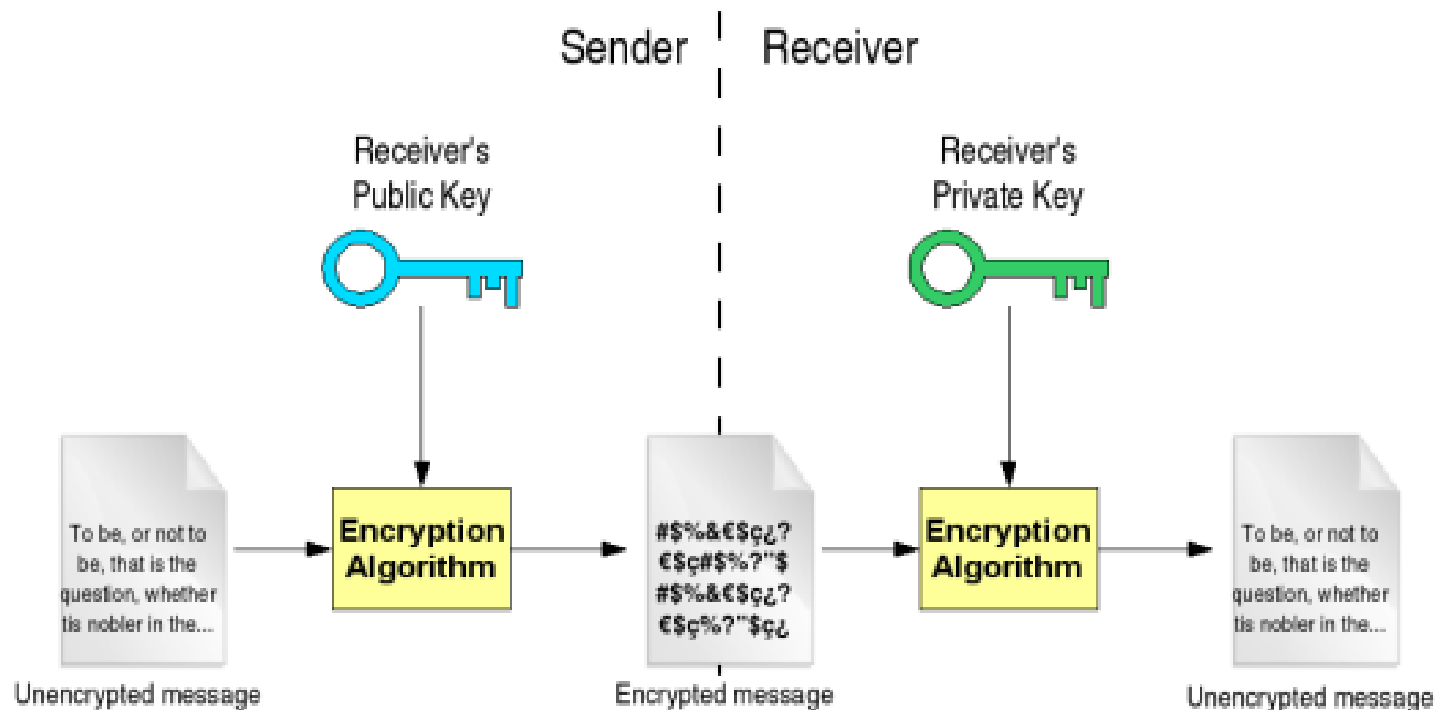
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- Data transformed with one key can only be inverted with the other key (asymmetric)
- Examples: RSA, Diffie-Hellman, DSA
  - And elliptic curve variants
- Can encrypt data to a recipient without also being able to decrypt it afterward
- Can sign data by encrypting it with one key and publishing the other



# Primitive: public key crypto

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# Primitive: certificates

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- Associate a name with a public key
  - Trusted party uses private key to sign the message "joe.com = 0x09f9..."
  - Public key of trusted party came with your web browser
- Key management still a problem
  - Expire certs and explicitly revoke them if a private key is compromised (CRL)
  - Or, check with the trusted party each time you want to use one (OCSP)

## Primitive: message authentication code

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- A MAC combines a hash function and secret key with the data to protect
  - Resulting MAC is transmitted with message
  - Recipient performs same process and verifies result matches
- Attacker cannot...
  - Modify message without changing its hash
  - Forge a new MAC value without knowing the key
- Examples: SHA1-HMAC, AES CMAC

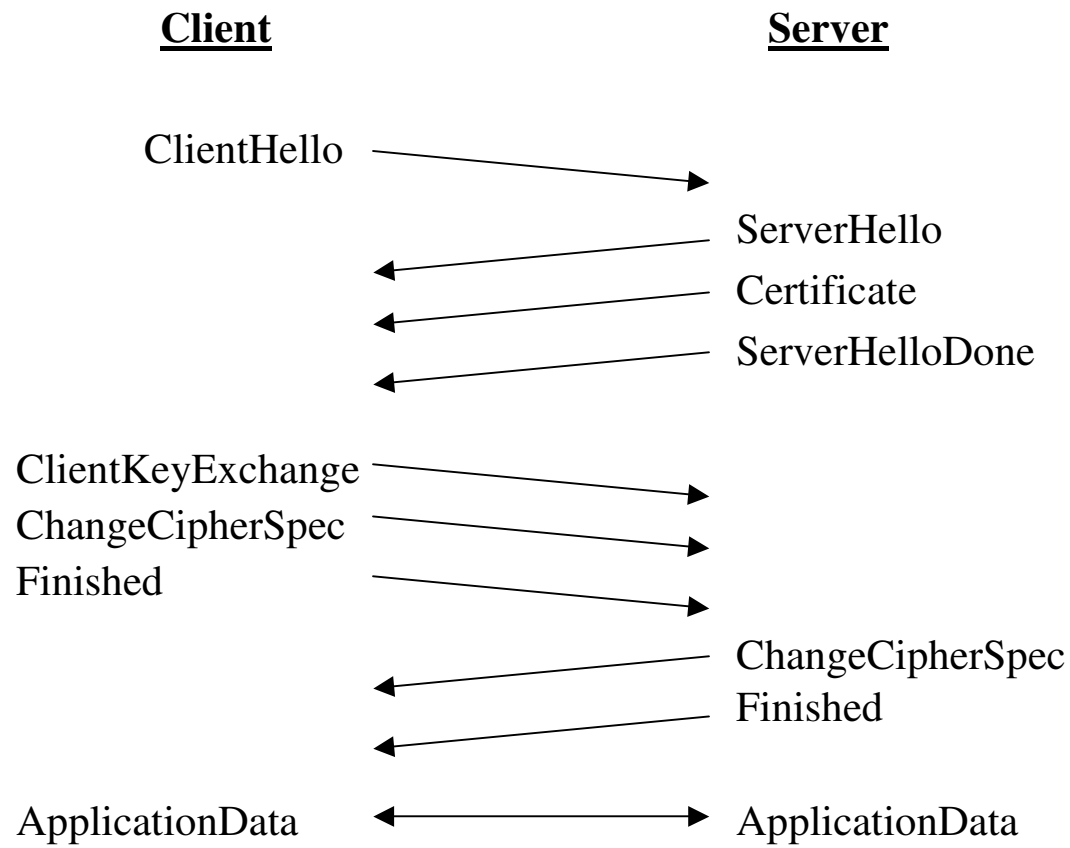
# Primitive: secure PRNG

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- Outputs a cryptographically-strong, pseudo-random stream of data based on initial seed
  - Initial seed needs to have enough entropy
  - PRNGs used many places (key generation, IVs, nonces)
- Examples: /dev/random, Yarrow
  - Often based on a hash function like SHA-1

# Overview of typical session

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# Decoding with WireShark

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```
Transmission Control Protocol, Src Port: https (443), Dst Port: 3308 (3308)
  Secure Socket Layer
    TLSv1 Record Layer: Handshake Protocol: Server Hello
      Content Type: Handshake (22)
      Version: TLS 1.0 (0x0301)
      Length: 74
    Handshake Protocol: Server Hello
      Handshake Type: Server Hello (2)
      Length: 70
      Version: TLS 1.0 (0x0301)
      Random
        Session ID Length: 32
        Session ID: DF22D682282C10DABCACE603939A77DF935EDEA3618D5EB8...
        Cipher Suite: TLS_RSA_WITH_RC4_128_MD5 (0x0004)
        Compression Method: null (0)
    TLSv1 Record Layer: Handshake Protocol: Certificate
    TLSv1 Record Layer: Handshake Protocol: Server Hello Done
```

|      |   |                   |
|------|---|-------------------|
| 0030 | e2 e0 05 f0 00 00 16 03 01 00 4a 02 00 00 46 03 | .....J...F.       |
| 0040 | 01 47 4d df d2 92 02 f9 96 d2 36 ef 13 4b 55 62 | .GM.....6..KUb    |
| 0050 | d6 6d 83 c5 13 f4 a0 56 f1 63 a8 19 37 2a f1 63 | .m.....V .c..7*.c |
| 0060 | c8 20 df 22 d6 82 28 2c 10 da bc ac e6 03 93 9a | ..".(, .....      |

# Message: Client/ServerHello

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- Initiates connection and specifies parameters
  - Initiator sends list (i.e., CipherSuites) and responder selects one item from list
  - SessionID is used for resuming (explained later)

## Client/ServerHello

```
Version  
RandomData  
SessionID  
CipherSuites  
CompressionMethods
```

# Message: Certificate

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- Provides a signed public key value to the other party
  - Almost always the server although clients can also authenticate with a cert
  - Other side must verify information in cert (i.e., the DN field is myhost.com = IP address in my TCP connection)

## Certificate

ASN.1Cert



# Message: ServerHelloDone

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- Signifies end of server auth process
  - Allows multi-pass authentication handshake
  - Otherwise unimportant
- Cert-based auth is single-pass

# Message: ClientKeyExchange

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- Client sends encrypted premaster secret to server
  - Assumes RSA public key crypto (most common)
  - Server checks ClientVersion matches highest advertised version

## ClientKeyExchange

```
RSA-PubKey-Encrypt (  
    ClientVersion  
    PreMasterSecret [48]  
)
```

# Message: ChangeCipherSpec

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- Indicates following datagrams will be encrypted
  - Disambiguates case where next message may be error or encrypted data
- Each side now calculates data encryption key (K)

MasterSecret computation

```
Hash(  
    PreMasterSecret  
    ClientRandom  
    ServerRandom  
)
```

# Message: Finished

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- Indicates all protocol negotiation is complete and data may be exchanged
  - First encrypted message of each party
  - Includes hashes of all handshake messages seen by each side
    - Also, magic integers 0x434C4E54 or 0x53525652 (why?)

## Finished

```
AES-K-Encrypt (  
    Magic  
    MD5 (handshake_messages)  
    SHA1 (handshake_messages)  
)
```

# Message: ApplicationData

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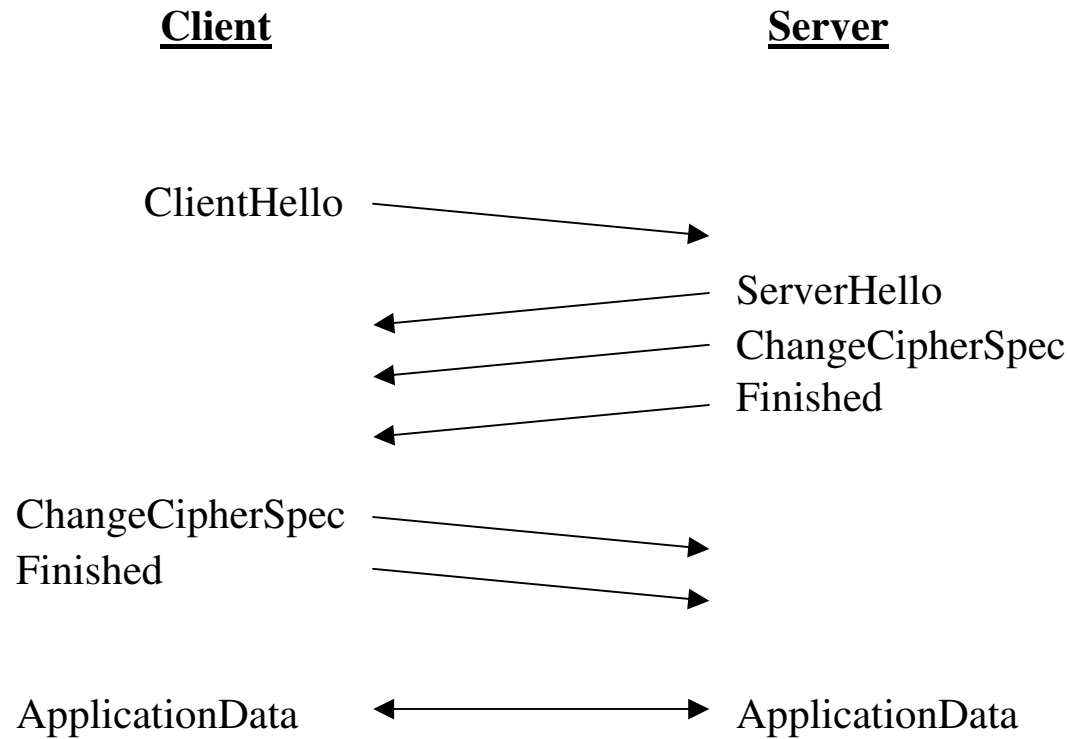
- Encapsulates encrypted data
  - Includes MAC for integrity protection
  - Can span multiple TCP packets

## ApplicationData

```
AES-CBC-K-Encrypt (  
  Type  
  Version  
  Length  
  Data  
  MAC  
  Padding  
  PaddingLength  
)
```

# Session resumption

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# Formal verification of protocol security

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- Goal: formal system for finding any security problems in design
  - BAN logic (BAN89)
    - Formalized authentication with primitives like “X said” and “Y believes”
  - Model checking (MMS98)
    - Build a FSM model of the system and enumerate states
- Difficult and time consuming but worth it if your protocol is important

# Attack: similarly-named certs

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- What if server has valid certificate but a similar name to another server?
  - Example: Microsoft vs. Micr0soft
- Outside the scope of SSL but relevant
- Used all the time with phishing emails
  - But few bother with SSL currently
  - Yellow lock JPEG on page sufficient
- Now, please enter your PIN

web.da-us.citibank.com 



# Attack: side channel

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- Side effects of handling secure data can be indirectly observed
- Example: timing attack on server's private key [BB03]
  - Observe how long the server takes to return an error when sending invalid ClientKeyExchange
  - Bits of the key can slowly be discovered ... over the Internet
- Tricky problem to be sure you've solved adequately

# Conclusions

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- SSL provides a well-tested secure transport layer
  - Security protocols require careful interdependence of primitives
    - Privacy
    - Integrity protection
    - Authentication
  - Easy to make mistakes designing security and crypto in particular
  - This stuff is a lot of fun!
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# Recommended reading

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- [TLS06] The Transport Layer Security (TLS) Protocol, Version 1.1.  
<http://tools.ietf.org/html/rfc4346>
- [Resc02] Rescarola, E. Introduction to OpenSSL programming.  
<http://www.rtfm.com/openssl-examples/>
- [WS96] David Wagner and Bruce Schneier. Analysis of the SSL 3.0 Protocol. 1996. <http://citeseer.ist.psu.edu/wagner96analysis.html>
- [MMS98] John C. Mitchell, Vitaly Shmatikov, and Ulrich Stern. Finite-state analysis of SSL 3.0. In Seventh USENIX Security Symposium, pages 201 - 216, 1998. <http://citeseer.ist.psu.edu/mitchell98finitestate.html>
- [BAN90] Burrows, M., Abadi, M., and Needham, R. M. "A Logic of Authentication", ACM Transactions on Computer Systems, Vol. 8, No. 1, Feb 1990, pp. 18 - 36. A Formal Semantics for Evaluating Cryptographic Protocols p 14. <http://citeseer.ist.psu.edu/burrows90logic.htm>
- [BB03] D. Boneh and D. Brumley. Remote Timing Attacks are Practical. Proceedings of the 12th USENIX Security Symposium, August 2003.  
<http://citeseer.ist.psu.edu/article/boneh03remote.html>

# Fixing v2.0: downgrade attacks

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- Backwards compatibility with insecure protocol is difficult
  - Active attacker could change ServerHello to advertise v2-only
- Clever solution: put 64 bits of 0x3 in the RSA padding
  - Attacker cannot substitute their own key without breaking the server cert
  - Luckily, SSL v2 only supported RSA key exchange