

Integrating Causality in Messaging Channels

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TECHNISCHE
UNIVERSITÄT
DARMSTADT

Motivation

Secure (End-to-End) Messaging: Causality



Alice



Bob

Secure (End-to-End) Messaging: Causality



Alice

Buy?

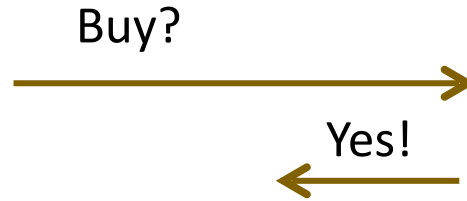


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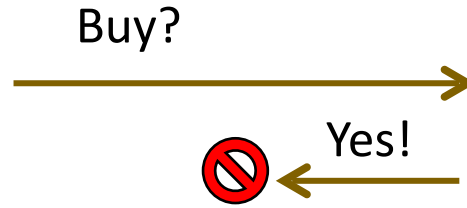


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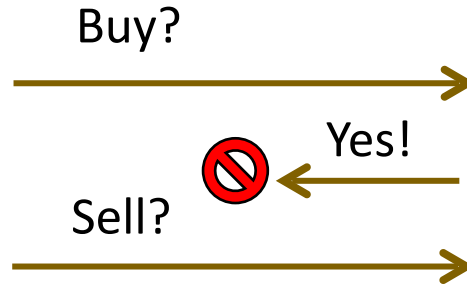


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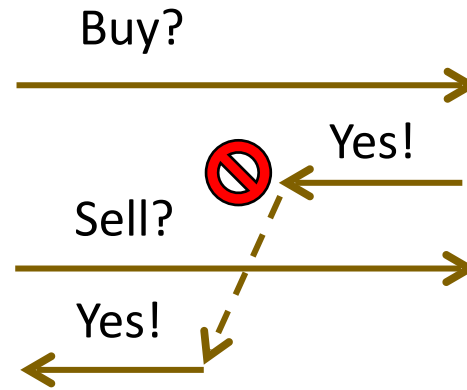


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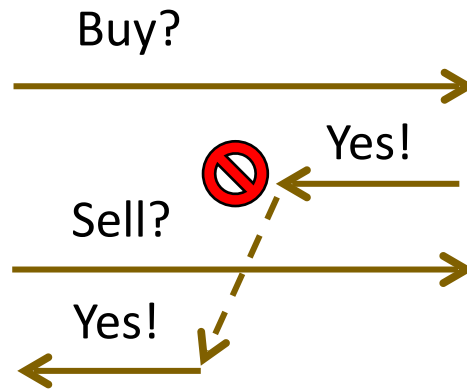


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Secure (End-to-End) Messaging: Causality



Alice



Buy?

Yes!

Sell?

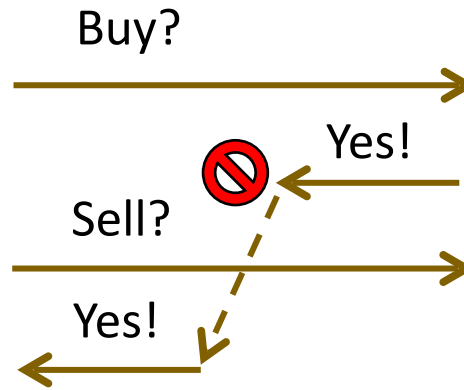


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Secure (End-to-End) Messaging: Causality



Alice



Buy?

Yes!

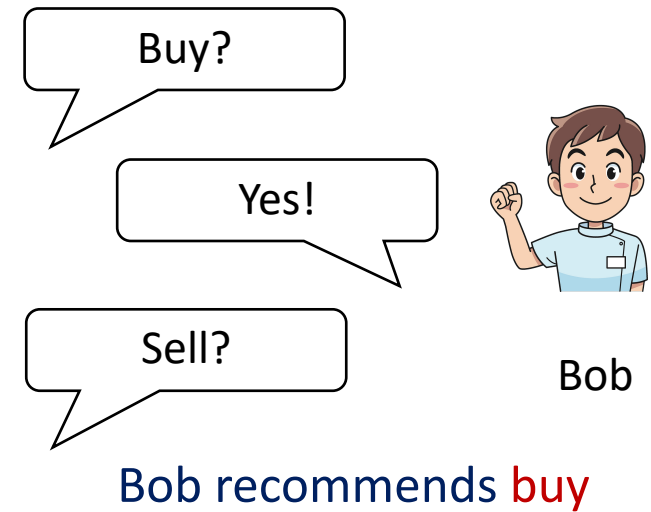
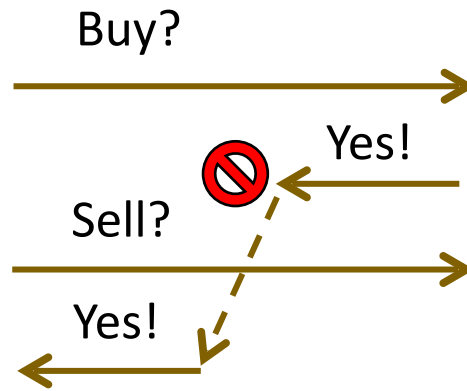
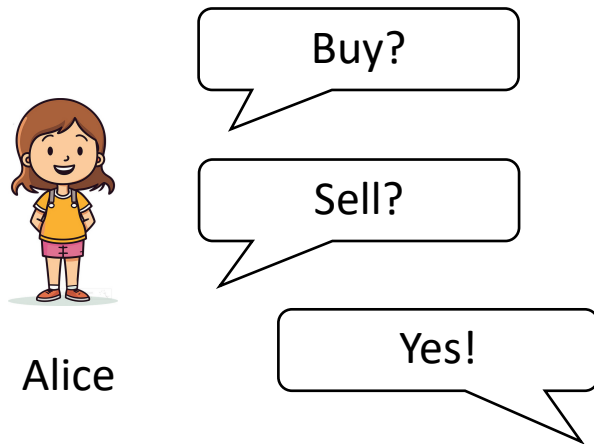
Sell?



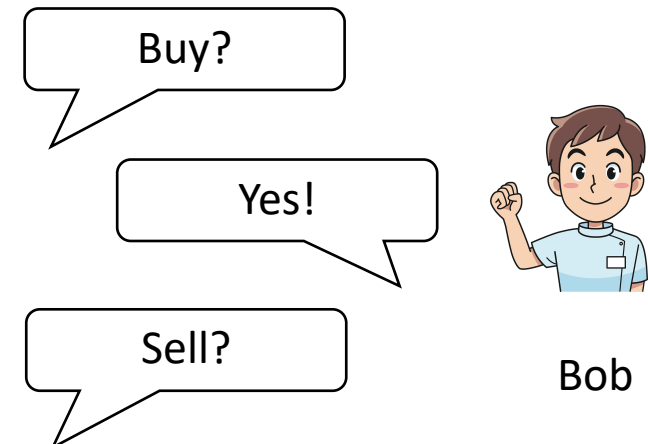
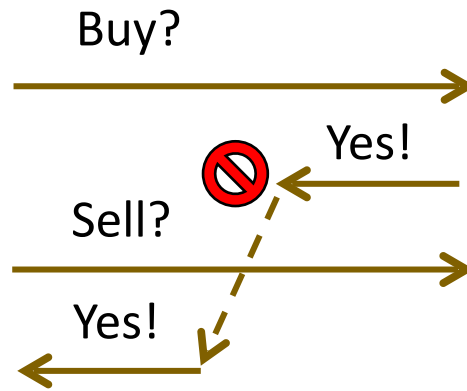
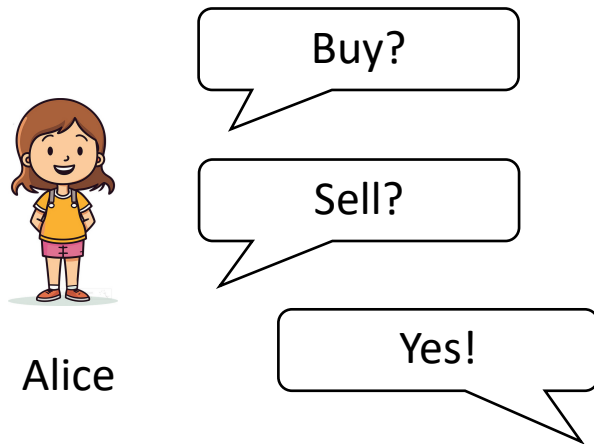
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Bob recommends **buy**

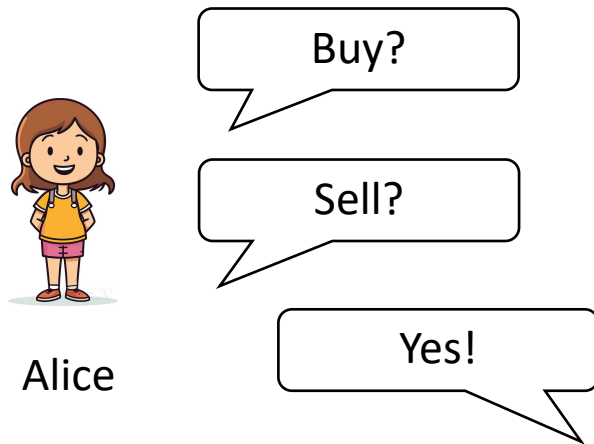
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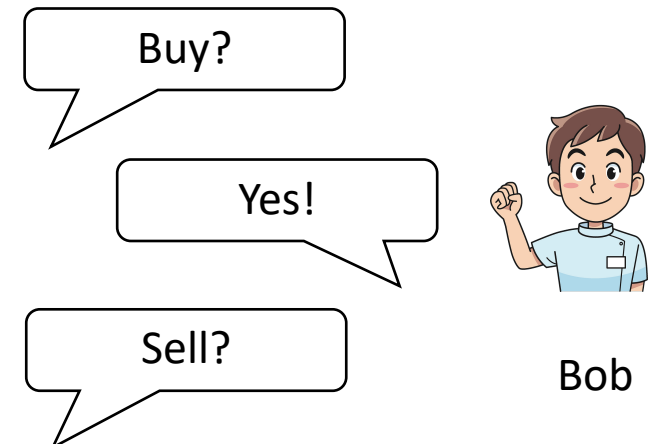
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Alice **sells** her stocks



Bob recommends **buy**

Secure (End-to-End) Messaging: Causality



- **Causality confusion** can still occur when **integrity** and **weak causality** hold:
 - Integrity: all sent and received messages are displayed **intactly in order**
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 - Integrity: all sent and received messages are displayed **intactly in order**
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- What leads to confusion? Exact causal relations of **real communication** is missing.
 - E.g., Alice does not know “Yes!” is a response to “Buy?”.

Secure (End-to-End) Messaging: Causality



- Cannot be easily resolved by the “reply-to” feature:
 - Bob’s view is **unambiguous**, so he does not know he should “reply-to” message “Buy?”.
 - Requiring users to “reply-to” every message is awkward for **usability**.
 - Usually “reply-to” does not support a message that depends on **multiple** messages.

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- Would be nice if the **messaging channel** can provide **missing causal info** to users.

Secure Abuse Reporting: Causality



Alice



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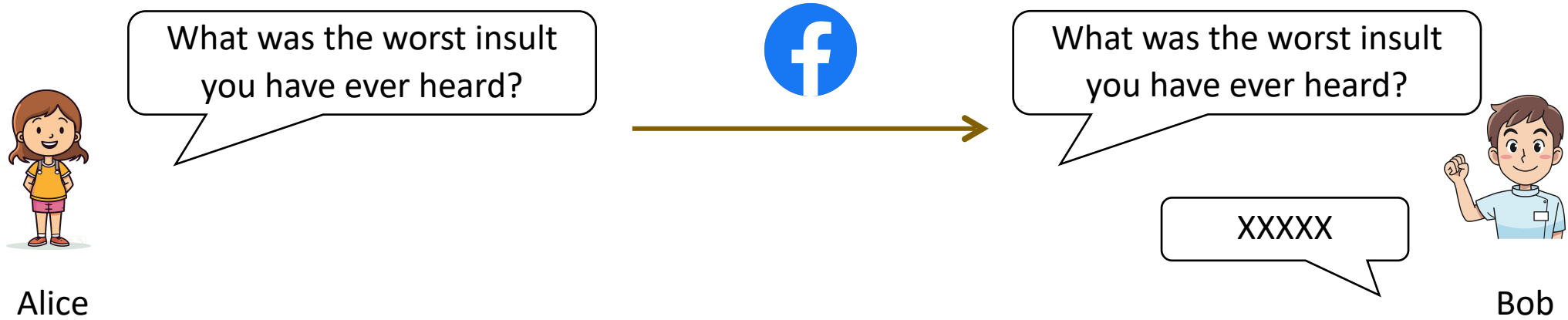


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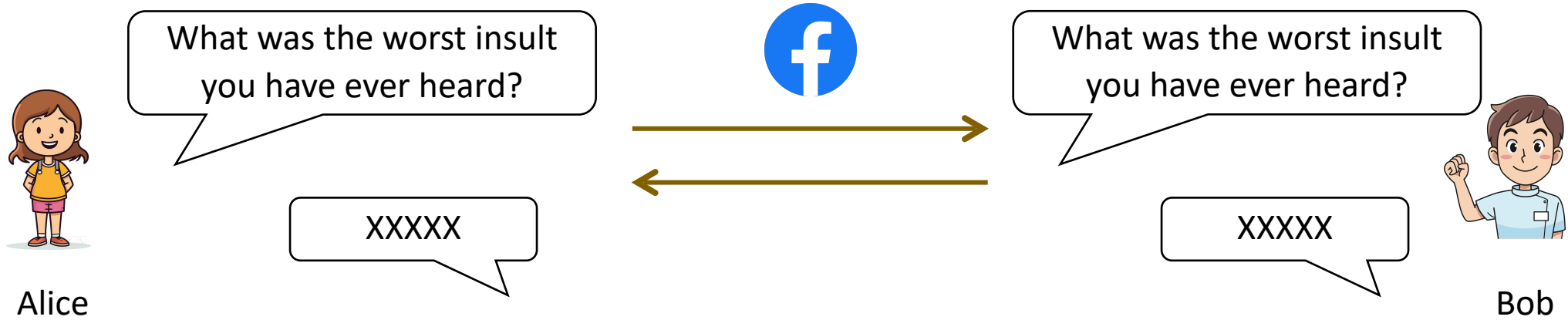


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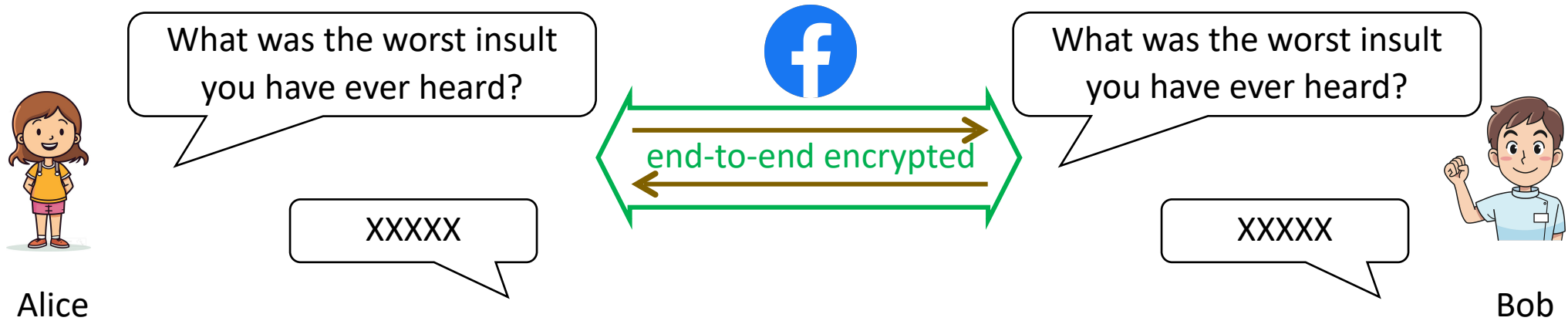
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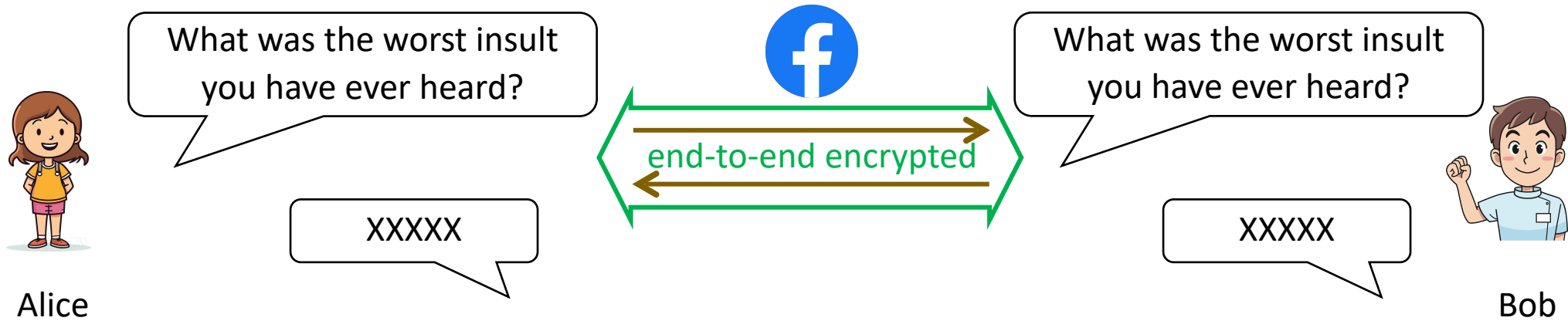
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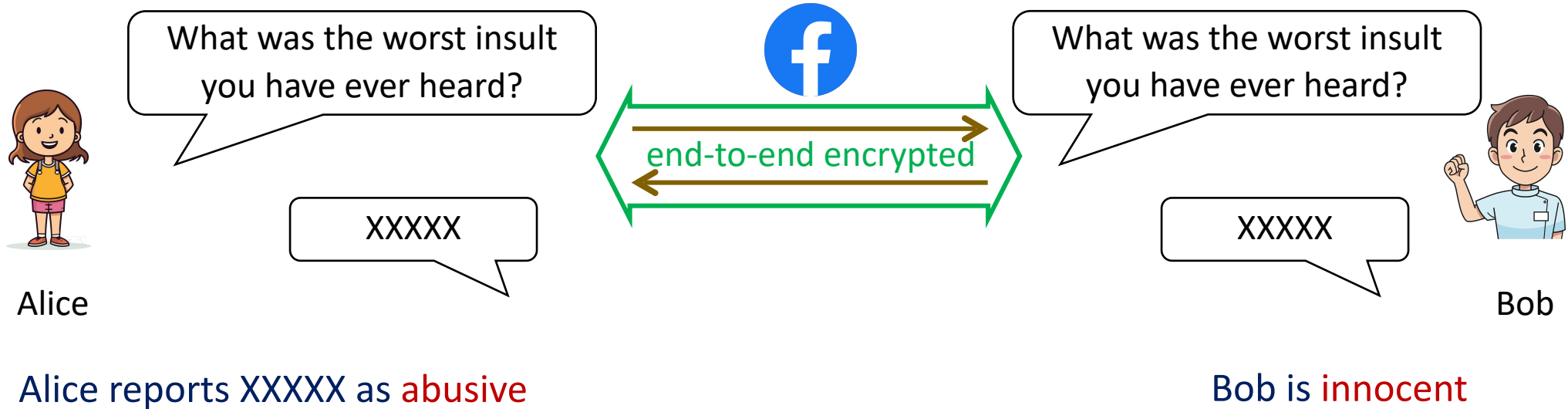


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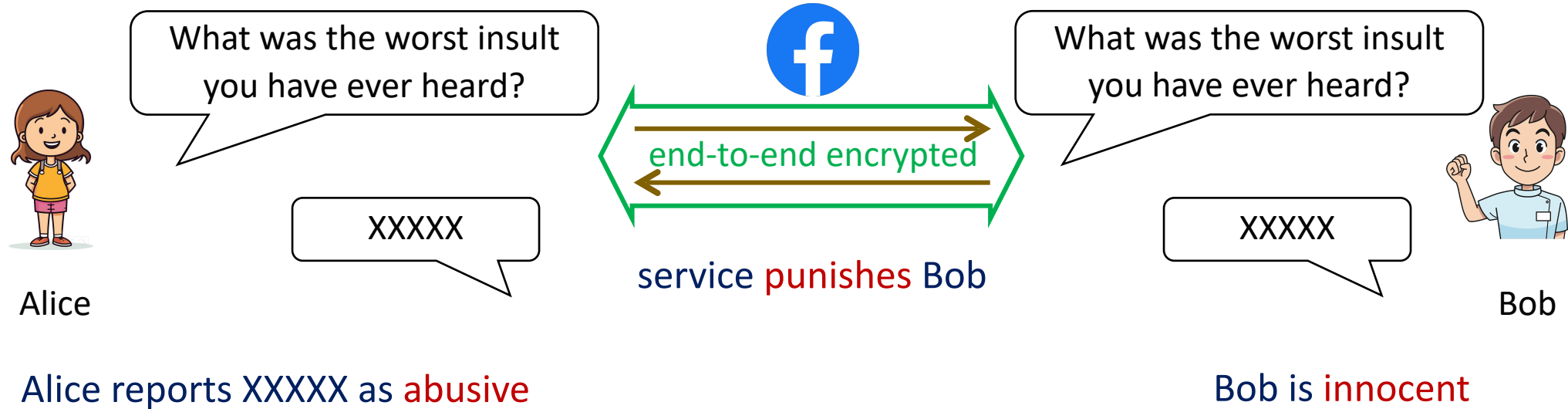


Alice reports XXXXX as abusive

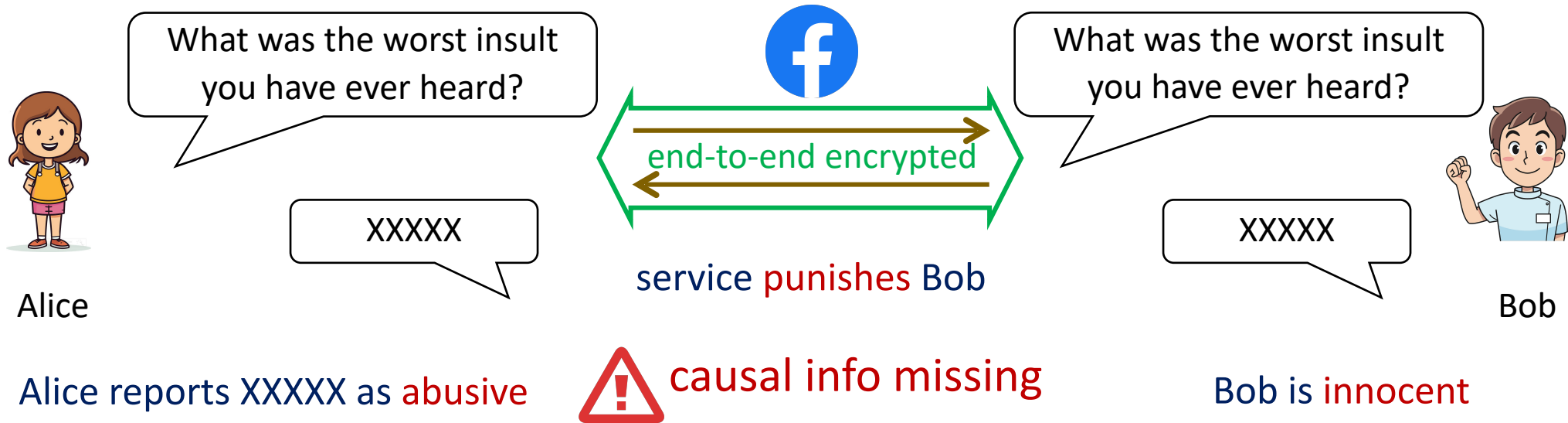
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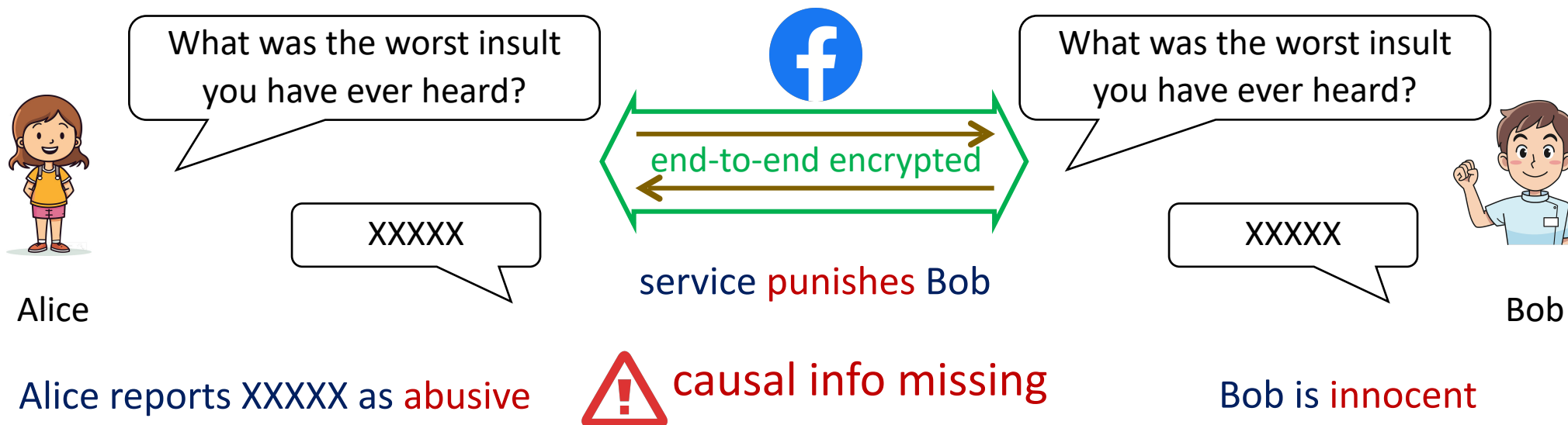
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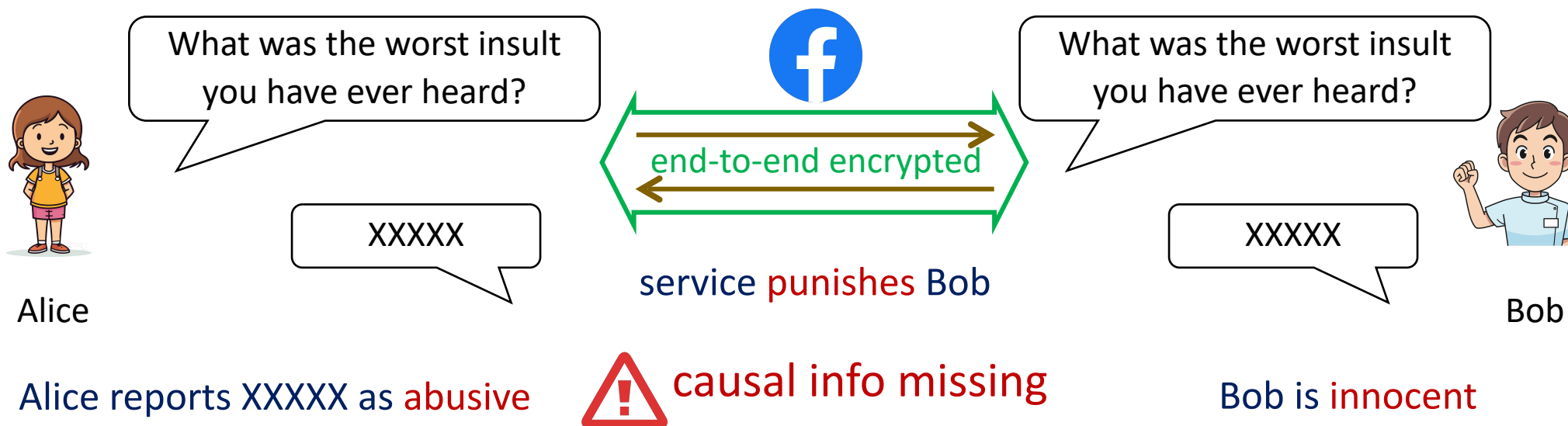


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Causality in Channels: Prior Work

- Prior work on cryptographic channels but **not on causality**:
 - **Unidirectional** primitive (e.g., stateful AEAD for TLS channel): [BKN02] [JKSS12] [BHMS16]
 - **Secure-messaging** channels (as bidirectional channels): [MP17] [JS18] [ACD19][BCC+23]
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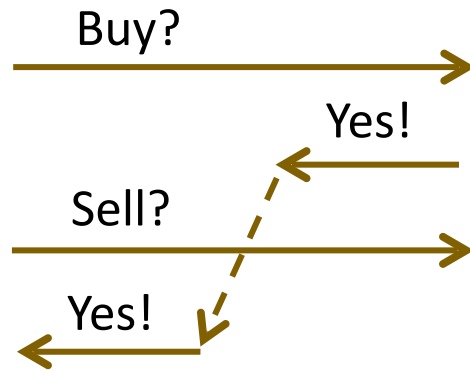
This talk will focus on causality in **secure messaging** due to time limit...

Causality Model

Causality Model: Causality Graphs

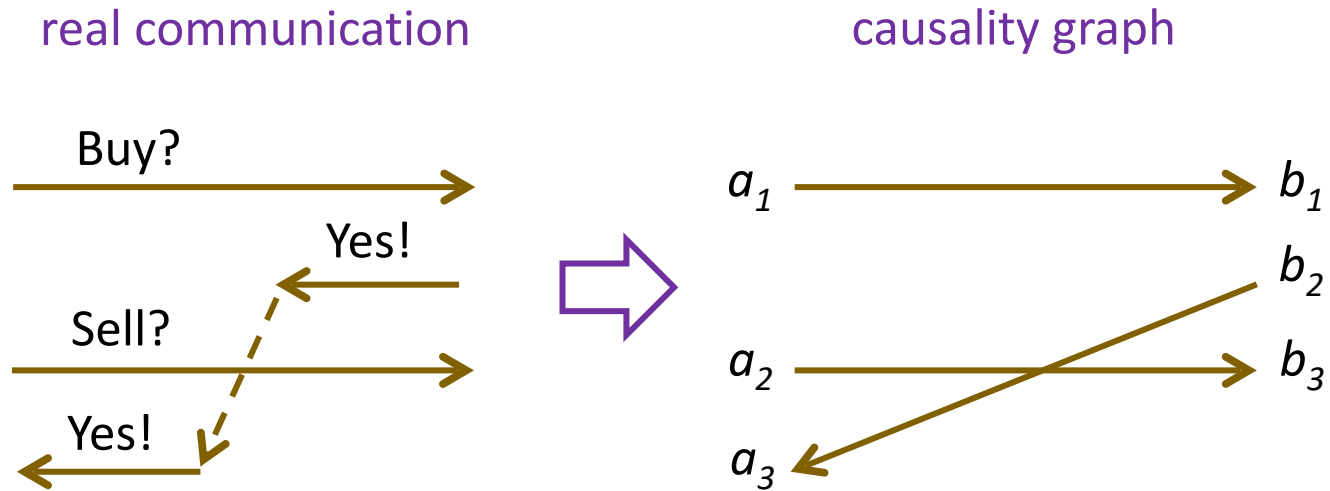
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real communication



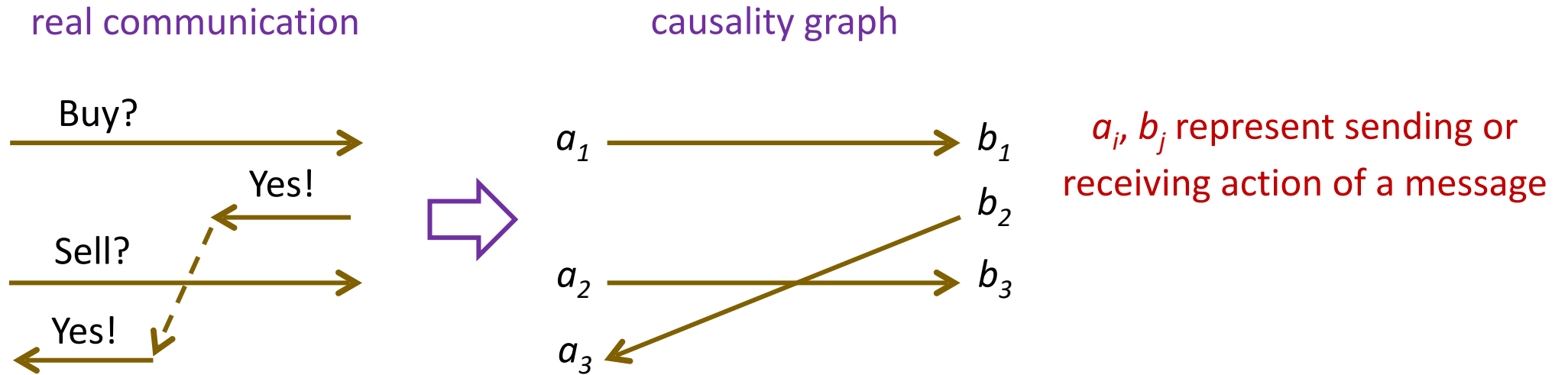
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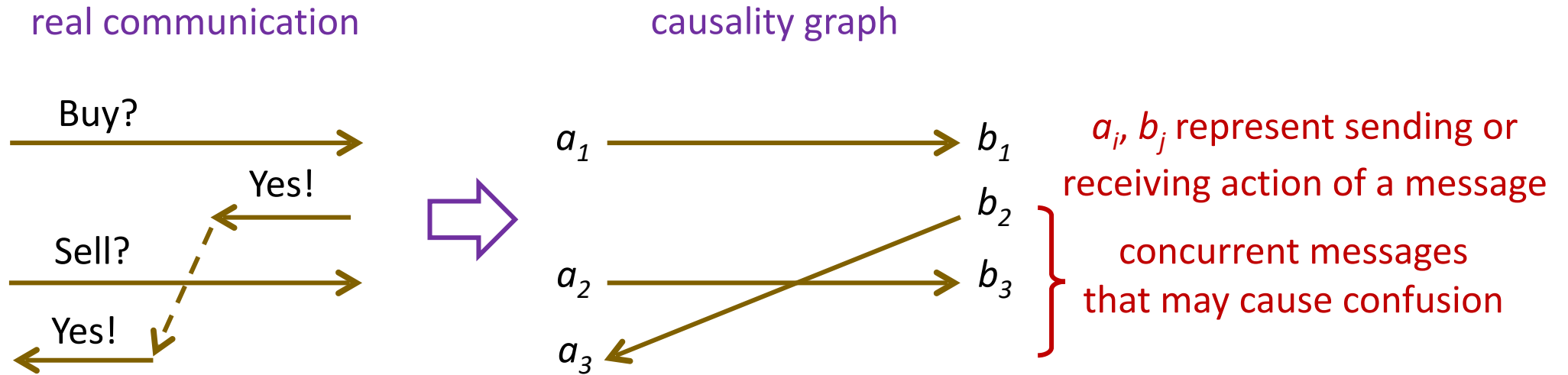
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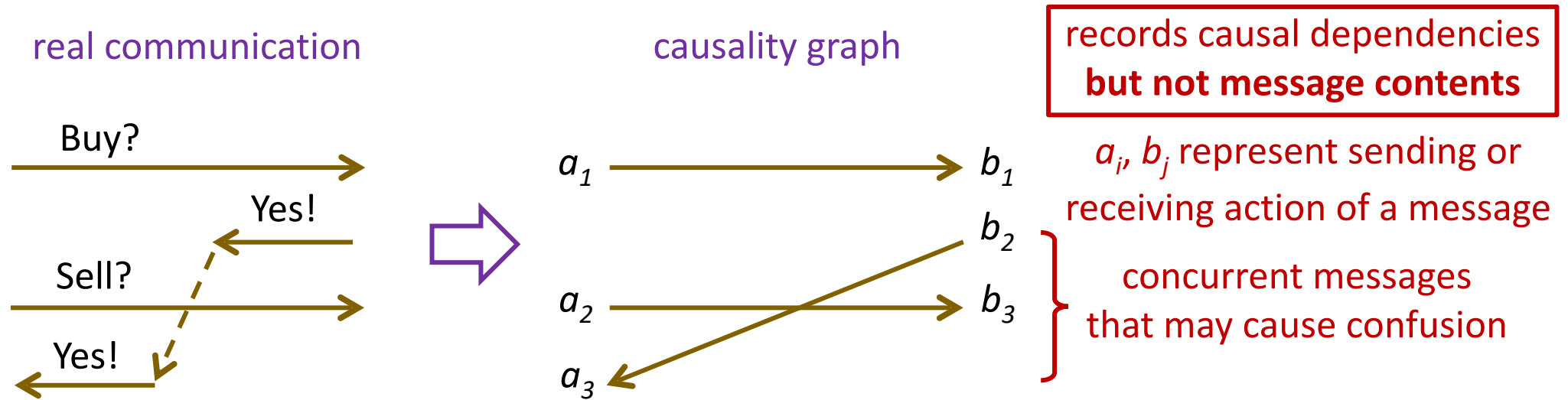
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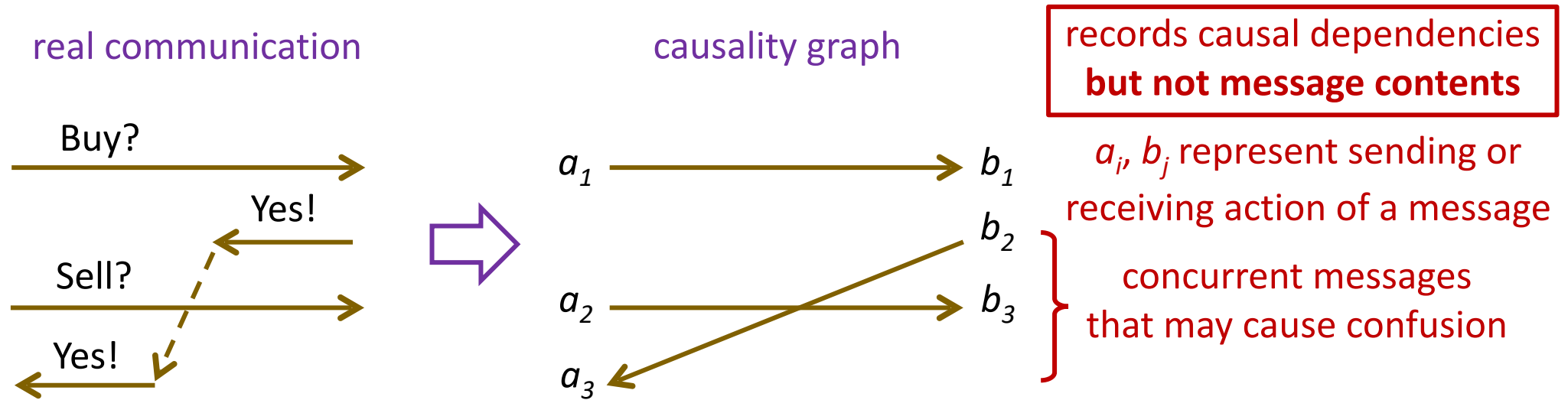
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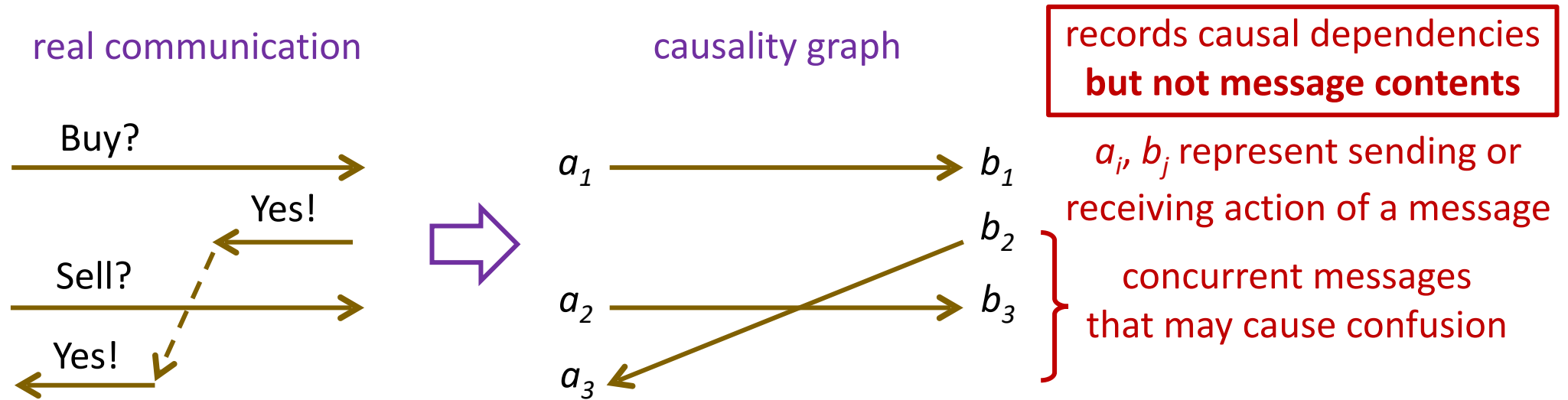
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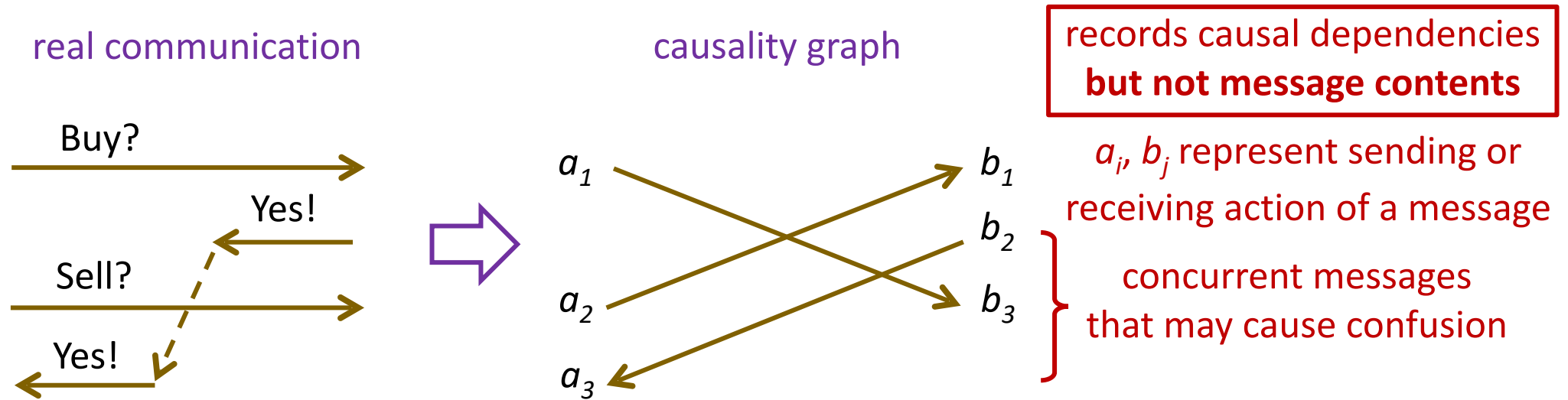
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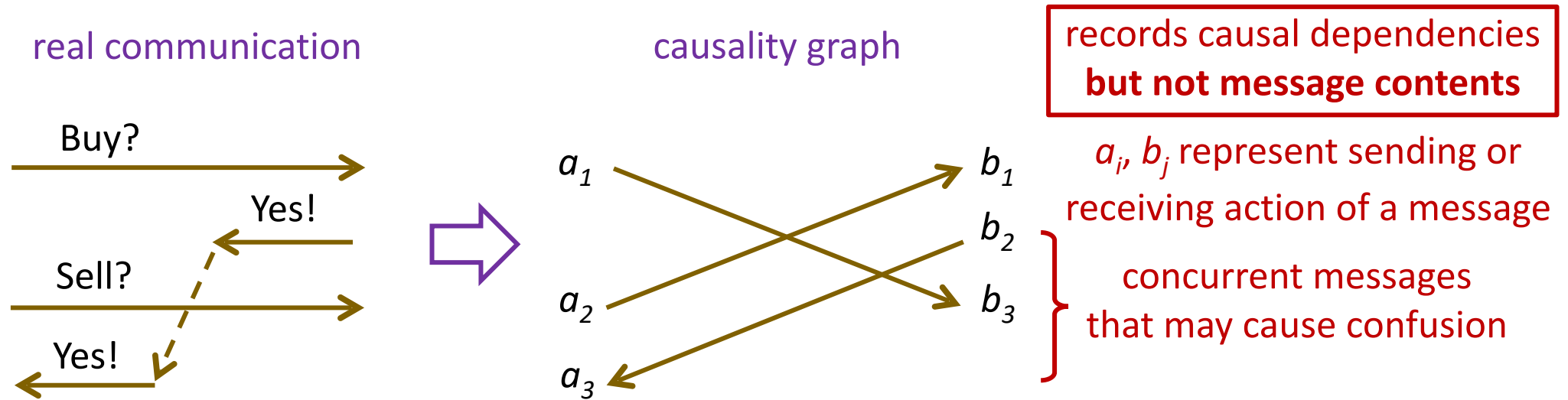
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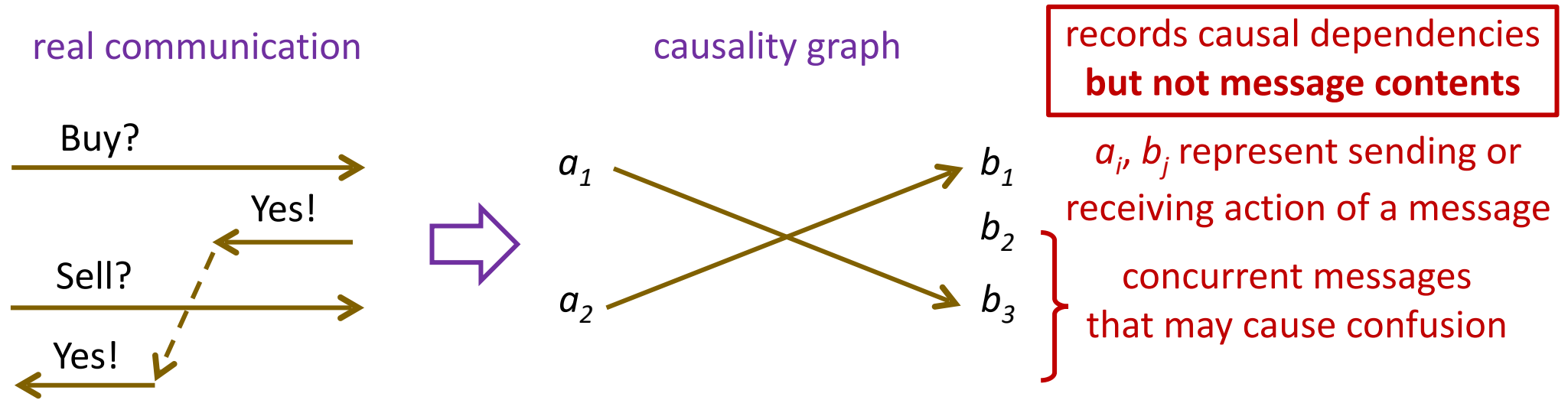
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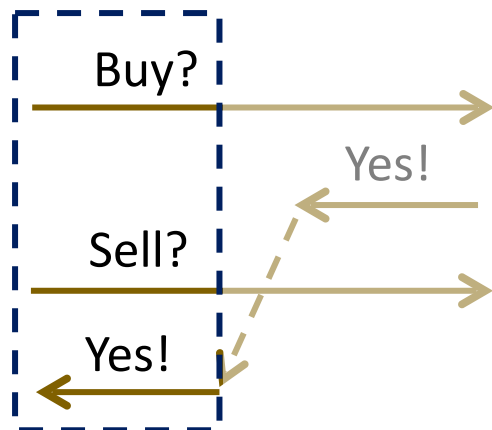


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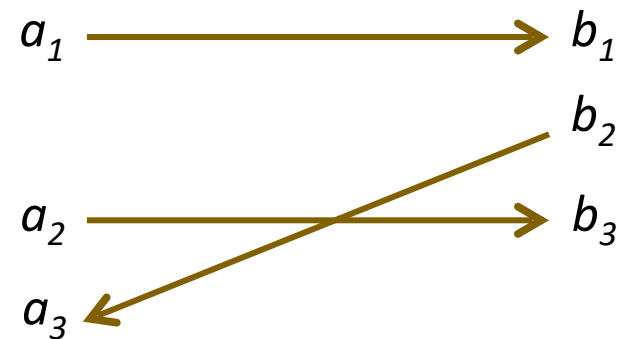
Alice's view



reconstruct?



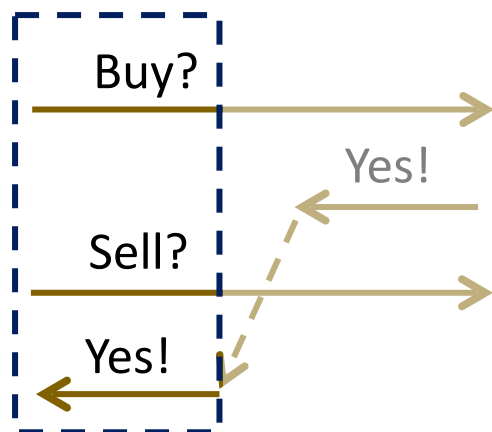
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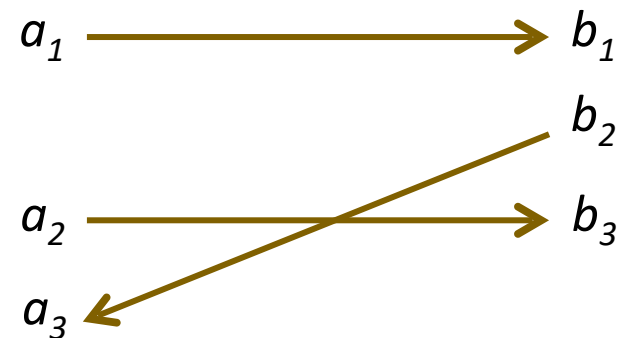
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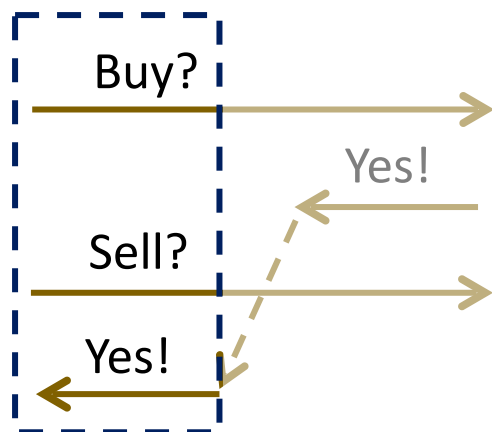
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- **Strong Causality Preservation (SCP): CP + post-compromise security (PCS)**
 - **PCS** is important for secure messaging: can recover security after **long-term key is corrupted**

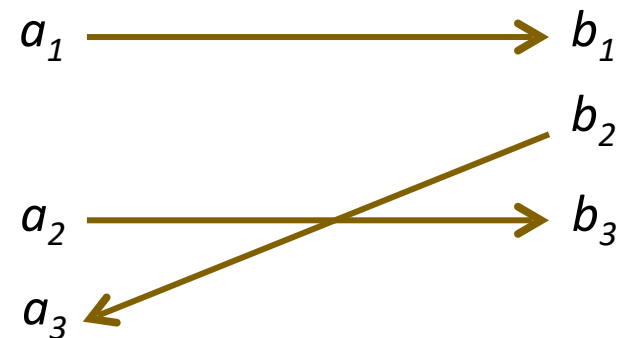
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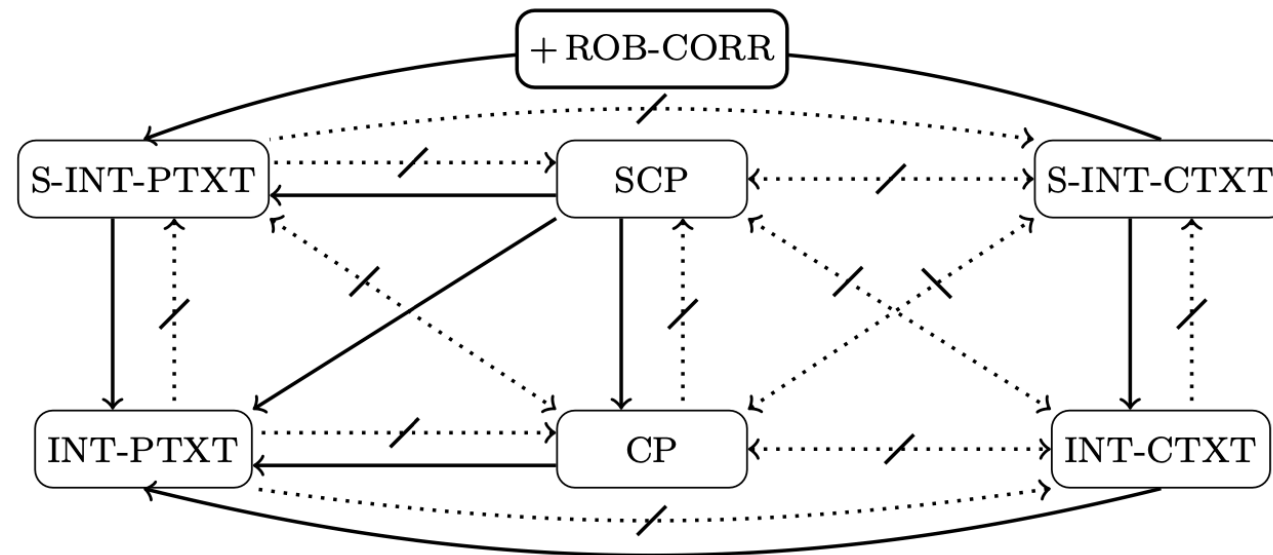


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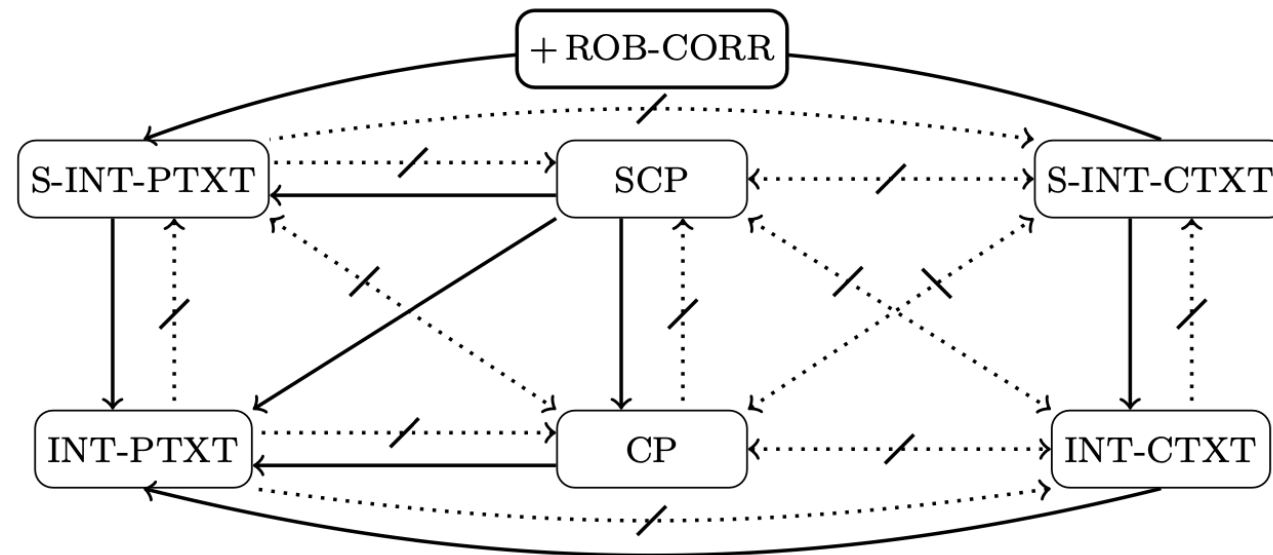
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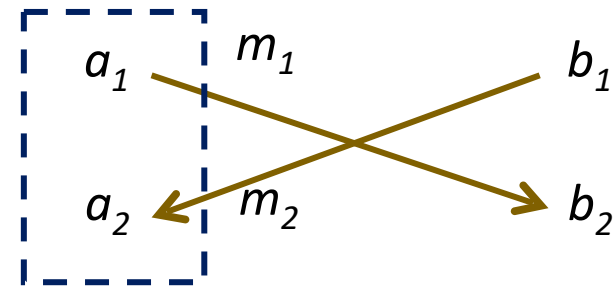
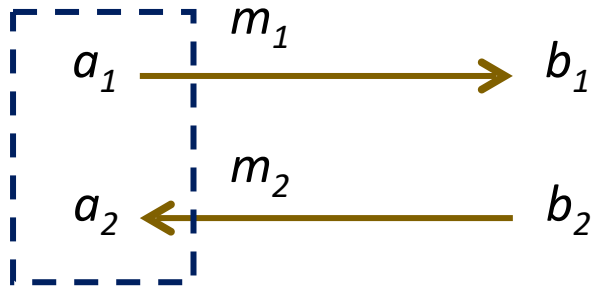


- We have **complete separation results** between causality notions **(S)CP** and ciphertext integrity notions **(S-)INT-CTXT** as expected.

Analysis of Real-World Protocols

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 - Note: This simple idea works because TLS 1.3 runs on a **reliable in-order** network, i.e., all sent messages are assumed to be **reliably delivered and in order**.
- We formally prove that this fixed so-called causal TLS 1.3 channel is **CP-secure**.
 - Very simple fix, interesting to find practical use cases for causal TLS 1.3 channel.

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- Our fix is **generic**: can apply to any secure-messaging channel to gain SCP security.
 - Assume underlying channel achieves ciphertext integrity with post-compromise security.

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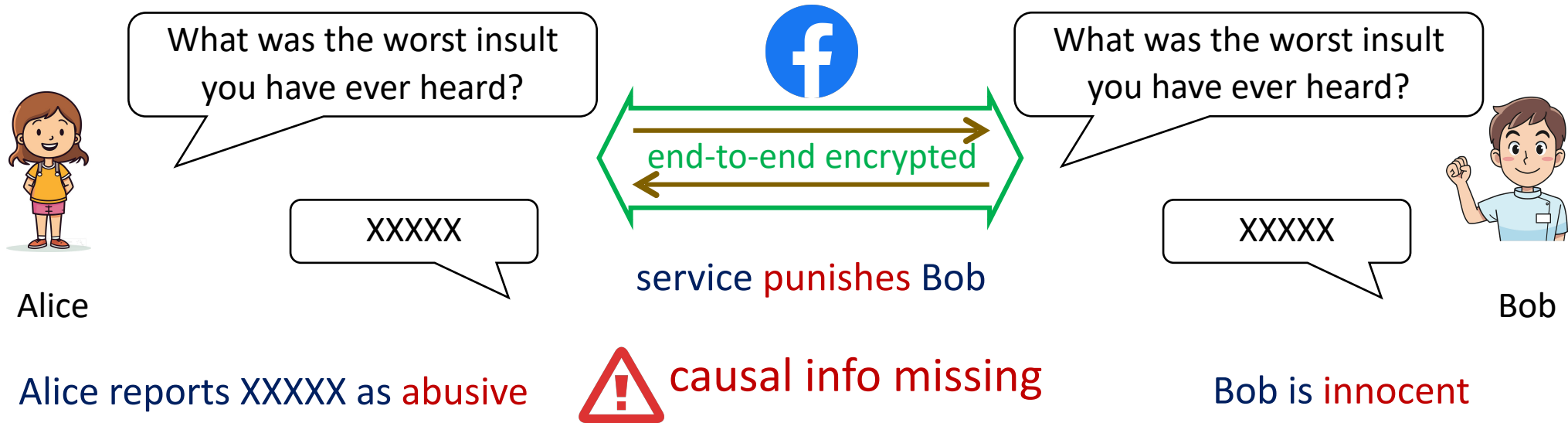
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 - Define **causality model** with desired security for **message franking**.
 - Propose provable secure fix to **add causality to Facebook's message franking**.
- Future work:
 - Investigate how causality can be better **visualized** for users.
 - **Lower bound** on the overhead for messaging channels to preserve causality.
 - Extend causality preservation to **secure group messaging**.

Summary

- Integrating causality in messaging channels:
 - Define **causality model** with desired security for **secure messaging** (as **bidirectional channel**).
 - Propose provable secure fix to **add causality to TLS 1.3 and Signal**.
 - Our causality fix is **generic** and can be applied to any **secure-messaging channels**.
- Integrating causality in messaging-franking channels (see our paper):
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- Thanks! Questions? (Our paper: <https://eprint.iacr.org/2024/362>)

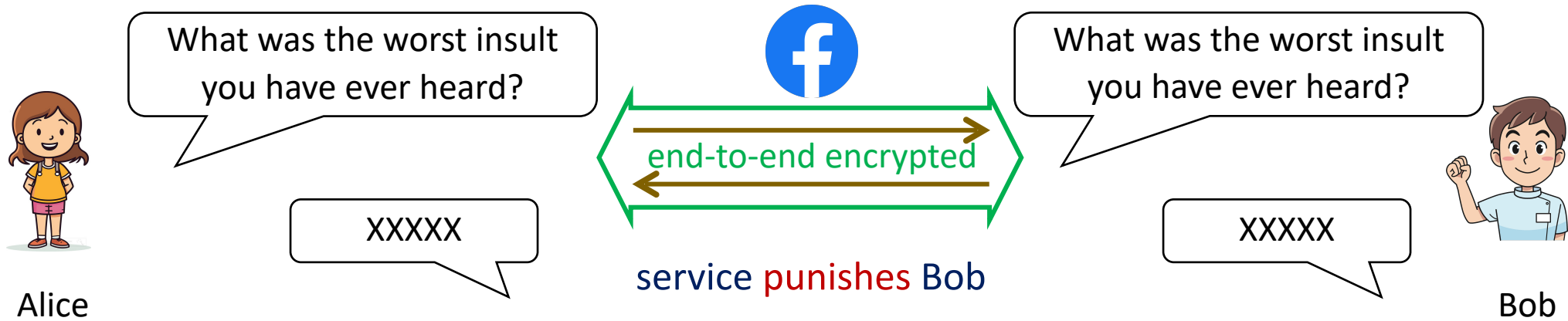
Additional Slides on Message Franking

Recall: Causality in Message Franking



- Would be nice if the messaging channel can provide missing causal info to server.

Recall: Causality in Message Franking



Alice reports XXXXX as abusive

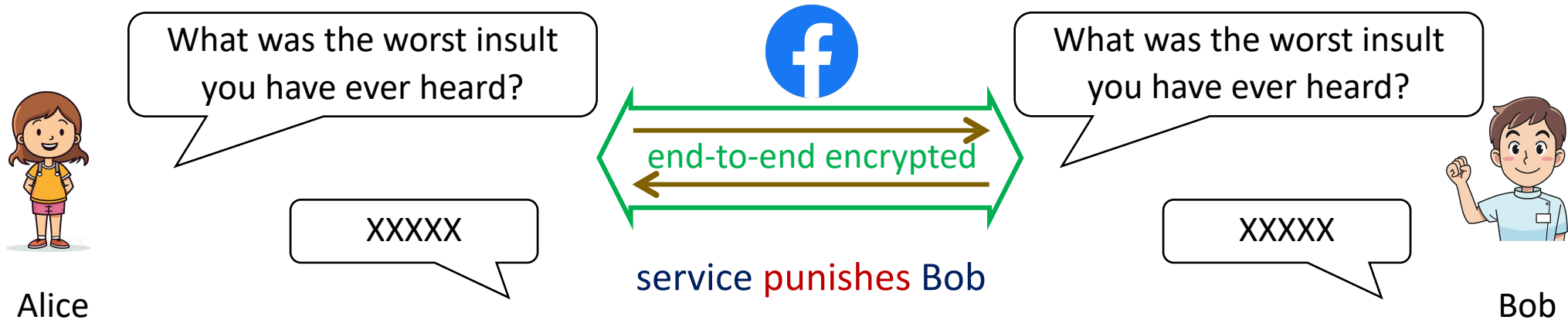


causal info missing

Bob is innocent

- Would be nice if the messaging channel can provide missing causal info to server.
- Message-franking channel = secure-messaging channel + abuse reporting scheme

Recall: Causality in Message Franking



Alice reports XXXXX as abusive  causal info missing Bob is innocent

- Would be nice if the messaging channel can provide missing causal info to server.
- Message-franking channel = secure-messaging channel + abuse reporting scheme
- Causality security guarantees for message franking channel is actually two-fold: one for end users in secure messaging and one for server in abuse reporting.

Causality Model: Security Definitions

- **Channel Causality Preservation (CCP)** for underlying secure-messaging channel:
 - **CP** and **SCP** same as before but extended to the syntax of message-franking channels.

malicious server against honest users

- **Report Causality Preservation (RCP)** for message franking (abuse reporting):
 - **RCP-S:** malicious sender cannot make the other user accept unreportable messages
 - **RCP-R:** malicious reporter (receiver) cannot report a message never sent by the other user
+ malicious reporter cannot report message with **incorrect or insufficient causal info**

malicious users against honest server

Causality Preservation of FB Message Franking

- Facebook's message franking scheme **does not** preserve causality:
 - **Not CCP-secure:** underlying secure-messaging channel **Signal is not CP-secure.**
 - **Not RCP-secure:** server receives **isolated** reported message but **not its causal dependencies.**

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 - Add this **Q** and **the index of the reported message** when reporting a message to server.
- We formally prove that this fixed so-called causal message-franking channel is both **SCP-secure** and **RCP-secure**.
- With our causality fix, abuse-reporting server can handle disputes **in context**.