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Guidelines for Security Considerations of RATS  
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## Abstract

This document aims to provide guidelines and best practices for writing security considerations for technical specifications for RATS targeting the needs of implementers, researchers, and protocol designers. The current version presents an outline of the topics that future versions will cover in more detail.

- \* Corrections in published RATS RFCs
- \* Security concerns in two RATS drafts
- \* General security guidelines, baseline or template for RATS

## About This Document

This note is to be removed before publishing as an RFC.

The latest revision of this draft can be found at <https://muhammad-usama-sardar.github.io/rats-sec-cons/draft-sardar-rats-sec-cons.html>. Status information for this document may be found at <https://datatracker.ietf.org/doc/draft-sardar-rats-sec-cons/>.

Source for this draft and an issue tracker can be found at <https://github.com/muhammad-usama-sardar/rats-sec-cons>.

## Status of This Memo

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## 1. Introduction

While excellent guidelines such as [I-D.irtf-cfrg-cryptography-specification] exist, remote attestation [RFC9334] has several distinguishing features which necessitate a separate document. One specific example of such a feature is architectural complexity.

The draft presents an outline of three topics that future versions will cover in more detail:

- \* Corrections in published RATS RFCs [RFC9334], [RFC9781], [RFC9783] and [RFC9711]
- \* Security concerns in one currently adopted RATS draft [I-D.ietf-rats-coserv] and one proposed for adoption RATS draft [I-D.deshpande-rats-multi-verifier]
- \* General security guidelines, baseline or template that other drafts can simply point to

## 2. Conventions and Definitions

The key words "MUST", "MUST NOT", "REQUIRED", "SHALL", "SHALL NOT", "SHOULD", "SHOULD NOT", "RECOMMENDED", "NOT RECOMMENDED", "MAY", and "OPTIONAL" in this document are to be interpreted as described in BCP 14 [RFC2119] [RFC8174] when, and only when, they appear in all capitals, as shown here.

## 3. General Hierarchy of Authentication

[Gen-Approach] proposes general hierarchy of one-way authentication, which can help precisely state the intended level of authentication (in decreasing order):

- \* One-way injective agreement

- \* One-way non-injective agreement

- \* Aliveness

Recentness can be added to each of these levels of authentication.  
Details will be added in future versions.

#### 4. Threat Modeling

This section describes "What can go wrong?" TODO.

##### 4.1. System Model

TODO.

##### 4.2. Actors

TODO.

###### 4.2.1. Legal perspective

- \* Data subject is an identifiable natural person (as defined in Article 4 (1) of GDPR [GDPR]).
- \* (Data) Controller (as defined in Article 4 (7) of GDPR [GDPR]) manages and controls what happens with personal data of data subject.
- \* (Data) Processor (as defined in Article 4 (8) of GDPR [GDPR]) performs data processing on behalf of the data controller.

TODO.

###### 4.2.2. Technical perspective

- \* Infrastructure Provider is a role which refers to the Processor in GDPR. An example of this role is a cloud service provider (CSP).

TODO.

##### 4.3. Threat Model

TODO.

##### 4.4. Typical Security Goals

TODO.

## 5. Attacks

Security considerations in RATS specifications need to clarify how the following attacks are avoided or mitigated:

### 5.1. Replay attacks

See [Meeting-124-RATS-Slides]. TODO.

### 5.2. Relay attacks

See [Meeting-124-RATS-Slides]. TODO.

### 5.3. Diversion attacks

In this attack, a network adversary -- with Dolev-Yao capabilities [Dolev-Yao] and access (e.g., via Foreshadow [Foreshadow]) to attestation key of any machine in the world -- can redirect a connection intended for a specific Infrastructure Provider to the compromised machine, potentially resulting in exposure of confidential data [Meeting-122-TLS-Slides]. TODO.

## 6. Potential Mitigations

This section will describe the countermeasures and their evaluation. See [Meeting-124-RATS-Slides]. TODO.

## 7. Examples of Specifications That Could Be Improved

### 7.1. RFC9334

#### 7.1.1. Unprotected Evidence

Section 7.4 of [RFC9334] has:

	A conveyance protocol that provides authentication and integrity
	protection can be used to convey Evidence that is otherwise
	unprotected (e.g., not signed).

Using a conveyance protocol that provides authentication and integrity protection, such as TLS 1.3 [RFC8446], to convey Evidence that is otherwise unprotected (e.g., not signed) undermines all security of remote attestation. Essentially, this breaks the chain up to the trust anchor (such as hardware manufacturer) for remote attestation. Hence, remote attestation effectively provides no protection in this case and the security guarantees are limited to those of the conveyance protocol only. In order to benefit from remote attestation, Evidence **MUST** be protected using dedicated keys chaining back to the trust anchor for remote attestation.

#### 7.1.2. Missing definitions

[RFC9334] uses the term Conceptual Messages in capitalization without proper definition.

#### 7.1.3. Missing Roles and Conceptual Messages

- \* Identity Supplier and its corresponding conceptual message Identity are missing and need to be added to the architecture [Tech-Concepts].
- \* Attestation Challenge as conceptual message needs to be added to the architecture [Tech-Concepts].

#### 7.2. RFC9781

As argued above for RFC9334, security considerations in [RFC9781] are essentially insufficient.

#### 7.3. RFC9783

[RFC9783] uses:

- \* 3x epoch handle (with reference to Section 10.2 of [RFC9334] and Section 10.3 of [RFC9334]) whereas RFC9334 never uses epoch handle at all!
- \* 1x epoch ID with no reference and no explanation of how it is different from epoch handle

#### 7.4. RFC9711

##### 7.4.1. Inaccurate opinion

Section 7.4 of [RFC9711] has:

| For attestation, the keys are associated with specific devices and  
| are configured by device manufacturers.

The quoted text is inaccurate and just an opinion of the editors. It should preferably be removed from the RFC. For example, in SGX, the keys are not configured by the manufacturer alone. The platform owner can provide a random value called OWNER\_EPOCH.

For technical details and proposed text, see [Clarifications-EAT].

#### 7.4.2. Inaccurate Privacy Considerations

Section 8.4 of [RFC9711] has:

| The nonce claim is based on a value usually derived remotely  
| (outside of the entity).

Attester-generated nonce does not provide any replay protection since the Attester can pre-generate an Evidence that might not reflect the actual system state, but a past one.

See the attack trace for Attester-generated nonce at [Sec-Cons-RATS].

For replay protection, nonce should always be derived remotely (for example, by the Relying Party).

### 8. Examples of Parts of Specifications That are Detrimental for Security

We believe that the following parts of designs are detrimental for the RATS ecosystem:

#### 8.1. Multi-Verifiers

The design of multi-verifiers [I-D.deshpande-rats-multi-verifier] not only increases security risks in terms of increasing the Trusted Computing Base (TCB), but also increases the privacy risks, as potentially sensitive information is sent to multiple verifiers.

Besides, the rationale presented by the authors -- appraisal policy being the intellectual property of the vendors -- breaks the open-source nature of RATS ecosystem. This requires blindly trusting the vendors and increases the attack surface.

## 8.2. Aggregator-based design

Aggregator in [I-D.ietf-rats-coserv] is an explicit trust anchor and the addition of new trust anchor needs to have a strong justification. Having a malicious Aggregator in the design trivially breaks all the guarantees. It should be clarified how trust is established between Aggregator and Verifier in the context of Confidential Computing threat model.

The fact that Aggregator has collective information of Reference Values Provider and Endorsers makes it a special target of attack, and thus a single point of failure. It increases security risks because Aggregator can be compromised independent of the Reference Values Provider and Endorsers. That is, even if Reference Values Provider and Endorsers are secure, the compromise of Aggregator breaks the security of the system. Moreover, if Aggregator is not running inside a TEE, it is relatively easy to compromise the secrets.

## 9. Security Considerations

All of this document is about security considerations.

## 10. IANA Considerations

This document has no IANA actions.

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