Quantitative Analysis of Security (with Probabilistic Automata)

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Outline of Lecture

- Motivation
 - Can we use automata theory for security?
- Formal methods for security
 - Overview of techniques
- Probabilistic automata
 - Introduction to the model
- A case study
 - MAC1 protocol of Bellare and Rogaway
 - Approximated simulation relations
- Some open problems



Verification of Security Protocols

Our Question

- Can we use Probabilistic Automata?
 - Hierarchical verification
 - Compositional analysis
 - Simulation method
 - Local arguments to derive global properties
 - Rigorous proofs
 - Potentials for automatic verification
 - Potentials to draw connections to other areas



Nondeterminism and Probability

- Nondeterminism
 - User behavior (adversary in Dolev-Yao)
 - Relative speeds of agents
 - Agent behavior (usually deterministic)
 - Abstraction of details
- Probability
 - Users and agents flip coins
 - Nonces, keys, random protocols
- Quantitative analysis
 - Probability of attack (negligible)



Formal Methods for Security: How?

- Provable security [GM84]
 - Based on Turing Machines (computational model)
 - Proofs by reduction to known difficult problems
- Dolev-Yao model [DY83]
 - Based on automata theory
 - Perfect cryptography
- Universally composable security [Can01]
 - Based on Interactive Turing Machines
 - Specification includes accepted attacks
- Reactive Simulatability [PW01]
 - Based on Probabilistic I/O Automata
 - Similar to UC framework



Provable Security

- Let h be a computationally hard function
- Let C be a cryptographic primitive
 - Collection of PPT algorithms that compute some functions
- State correctness of C as follows
 - There is no PPT algorithm ${\cal A}$ that computes some function f
- Prove correctness of C as follows
 - Suppose for the sake of contradiction that A exists
 - Build a PPT algorithm for h that uses A as a black box
 - This contradicts the hardness of h
- Correctness of C relies on hardness of h



Dolev-Yao Model



- Agents communicate through adversarial network
 - Network remembers everything
 - Network may block or reroute messages
 - Network may cast new messages



Dolev-Yao Model: Assumptions

- Symbolic (typical use of the model)
 - Messages are symbols
 - Cryptography is perfect
 - Adversary power limited by a deduction system
 - Nonces are always fresh
 - No ability to decrypt without decryption key
 - Adversary is nondeterministic
- Computational
 - Messages are bit strings
 - Adversary governed by PPT functions



Symbolic Dolev-Yao Model

- Analysis is simple
 - The system is described by an automaton
 - Show that no path leads to failure or attack
 - Plenty of techniques from concurrency theory
 - Invariants
 - Compositional analysis
 - Language properties
 - Model checking
- Sound with respect to computational [AR00]
 - Attack in computational model yields attack in symbolic model
 - Need some assumptions on underlying cryptoprimitives
 - Non malleability



Symbolic Dolev-Yao Deductions

- $A \mid -X, \qquad A \mid -Y \qquad \Rightarrow A \mid -(X,Y)$
- $A \models (X, Y)$ • $A \models (X, Y)$ $\Rightarrow A \models X$ $\Rightarrow A \models X$ $\Rightarrow A \models Y$
- $A \mid -X$, $A \mid -k$ $\Rightarrow A \mid -\{X\}_k$
- $A \mid -\{X\}_k, \quad A \mid -k \qquad \Rightarrow A \mid -X$
- Automaton transitions
 - Agents add messages to adversary
 - Adversary casts messages according to deductions
- Invariants
 - Signature deducible only if it exists already
- Property
 - Answers always generated by correct agents



UC [Can01] and RSim [PW01] Motivation





UC-Framework [Canetti]





Reactive Simulatability [Pfitzmann Waidner]

- Similar to UC Framework
- Based on PIOAs rather than ITMs
- More elaborated on verification techniques
- Large collection of definitions
 - Crypto library [BPW03]



Fine, but how do we prove Facts?

- Provable security
 - Semi-formal arguments
 - A lot of wording
- Dolev-Yao
 - Semi-formal arguments
 - ... or typical arguments from concurrency theory
- UC Framework
 - Semi-formal arguments
- Reactive simulatability
 - Semi-formal arguments
 - "Simulation" up to "error sets"
 - Negligible probability of error sets



Can we be More Rigorous?

- Use Dolev-Yao and Soundness
 - Concurrency theory has plenty of techniques
- Use Process Algebraic formalisms [MRST06 and earlier]
 - Expressions denote PPT computable functions
 - Equivalence denotes indistinguishability
 - Axiomatic reasoning
- Use game transformations [Sho04, Bla05]
 - Correctness in provable security expressed as a game
 - Transform games preserving correctness
- Use Automata Theory [CCKLLPS06,ST07]
 - Add computational assumptions
 - Extend known techniques (simulation method)



UC-Security with PIOAs

[Canetti, Cheung, Kaynar, Liskov, Lynch, Pereira, Segala]





Nondeterminism: why There?

- If we have several components
 - Who moves first (nondeterminism)?
 - Can the order of operations reveal secrets?
- If we expect input
 - What input do we receive?
- If we have partial specification
 - How do we implement (nondeterminism)?
- Nondeterminism resolved by a "scheduler"
 - Not all resolutions are safe



Example of Nondeterminism



• Order of messages may reveal one bit of s to E



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Approaches to Nondeterminism

- UC framework
 - ITMs have a token passing mechanism
 - No nondeterminism
- Reactive simulatability
 - Again token passing mechanism
 - Nondeterminism based on local information only
- Process Algebras
 - Scheduler sees only enabled action type
- Task PIOAs
 - Define equivalence classes of states and actions
 - Scheduler sees only equivalence classes, not elements
- Symbolic Dolev-Yao
 - No probability
 - Symbols hide information
- Careful specifications
 - Avoid dangerous nondeteminism in the specification
 - Is it always possible?



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Automata





Probabilistic Automata





Example: Automata

 $A = (Q, q_0, E, H, D)$



Execution: $q_0 n q_1 n q_2 ch q_3 coffee q_5$ Trace:n n coffee



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Example: Probabilistic Automata





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Example: Probabilistic Automata





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Example: Probabilistic Automata



What is the probability of beeping?



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Example: Probabilistic Executions





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Measure Theory

- <u>Sample set</u>
 - Set of objects Ω
- <u>Sigma-field</u> (σ-field)
 - Subset F of 2^{Ω} satisfying
 - Inclusion of Ω
 - Closure under complement
 - Closure under countable union
 - Closure under countable intersection
- Measure on (Ω, F)
 - Function μ from F to $\Re^{\geq 0}$
 - For each countable collection $\{X_i\}_I$ of pairwise disjoint sets of F, $\mu(\bigcup_I X_i) = \sum_I \mu(X_i)$
- <u>(Sub-)probability measure</u>
 - Measure μ such that $\mu(\Omega) = 1$ ($\mu(\Omega) \le 1$)
- Sigma-field generated by $C \subseteq 2^{\Omega}$
 - Smallest σ -field that includes C



Why not $F = 2^{\Omega}$? Example: set of executions Flip a fair coin infinitely many times $\Omega = \{h, t\}^{\infty}$ Study probabilities of sets of executions $\mu(\Pi rst coin h) = 1/2$ which sets can I measure? Theorem: there is no σ -additive function μ on 2^{Ω} such that $-\mu(\omega) = 0$ for each $\omega \in \Omega$, and $-\mu(\Omega) > 0$.

Cones and Measures

- Cone of α
 - Set of executions with prefix $\boldsymbol{\alpha}$
 - Represent event " α occurs"
- Measure of a cone
 - Product edges of α



$\frac{\text{extends uniquely}}{\sigma \text{-field generated by cones}}$

α



Roberto Segala University of Verona C_{α}

Examples of Events

- Eventually action a <u>occurs</u>
 - Union of cones where action a occurs once
- Action a <u>occurs at least</u> n times
 - Union of cones where action ${\color{black}a}$ occurs n times
- Action a <u>occurs at most</u> n times
 - Complement of action a occurs at least n+1 times
- Action a <u>occurs exactly</u> n times
 - Intersection of previous two events
- Action a <u>occurs infinitely</u> many times
 - Intersection of action a occurs at least n times for all n
- Execution α occurs and <u>nothing is scheduled after</u>
 - Set consisting of $\boldsymbol{\alpha}$ only
 - C_{α} intersected complement of cones that extend α



Schedulers - Probabilistic Executions

<u>Scheduler</u>

Function $\sigma : exec^{*}(A) \rightarrow SubDisc(D)$

if $\sigma(\alpha)((q,a,v)) > 0$ then $q = lstate(\alpha)$

Probabilistic executiongenerated by σ from state rMeasure $\mu_{\sigma,r}(C_s) = 0$ if $r \neq s$ $\mu_{\sigma,r}$ $\mu_{\sigma,r}(C_r) = 1$ $\mu_{\sigma,r}(C_{\alpha aq}) = \mu_{\sigma,r}(C_{\alpha}) \cdot \left(\sum_{(s,a,v)\in D} \sigma(\alpha)((s,a,v))v(q)\right)$



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Other Models

- Reactive and generative systems
 - Restricted forms of transitions
- Labeled Concurrent Markov Chains
 - Restricted forms of transitions
- Rabin's Probabilistic Automata
 - Introduced in the context of language theory
 - Extended by our Probabilistic Automata
- Unlabeled systems [Var85, BA95, BK98]
 - Can be Probabilistic Automata with a single invisible action
 - Labels may be associated with states
 - The theory does not change
- Markov Chains
 - Unlabeled systems that enable one transition from each state
- Probabilistic Input/Output Automata
 - Add Input/Output distinction on actions
 - Useful to handle composition of generative PAs



Composition of Probabilistic Automata

$$A_{1} = (Q_{1}, q_{1}, E_{1}, H_{1}, D_{1})$$

$$A_{2} = (Q_{2}, q_{2}, E_{2}, H_{2}, D_{2})$$

$$A_1 || A_2 = (Q_1 \times Q_2, (q_1, q_2), E_1 \cup E_2, H_1 \cup H_2, D)$$

$$D = \left\{ (q, a, (s_1, s_2)) \middle| \begin{array}{l} \text{if } a \in E_i \cup H_i \text{ then } (\pi_i(q), a, s_i) \in D_i \\ \text{if } a \notin E_i \cup H_i \text{ then } s_i = \pi_i(q) \end{array} \right. \quad i \in \{1, 2\} \right\}$$

$$D = \left\{ (q, a, \mu_I \times \mu_2) \middle| \begin{array}{l} \text{if } a \in E_i \cup H_i \text{ then } (\pi_i(q), a, \mu_i) \in D_i \\ \text{if } a \notin E_i \cup H_i \text{ then } \mu_i = \delta(\pi_i(q)) \end{array} \right. \quad i \in \{1, 2\}$$



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Example: Composition of Automata





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Ex. Composition of Probabilistic Automata





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Projections

Let α be an execution of $A_1 \parallel A_2$ $\alpha = (q_0, s_0) d(q_2, s_1) ch(q_3, s_1) coffee(q_5, s_3)$ What are the contributions of A_1 and A_2 ? $\pi_1(\alpha) \equiv q_0 d q_2 ch q_3 coffee q_5$ $\pi_2(\alpha) \equiv s_0 d s_1 coffee s_3$

Theorem

$$\alpha \in execs(A_1/A_2)$$
 iff $\forall_{i \in \{1,2\}} \pi_i(\alpha) \in execs(A_i)$



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Roberto Segala University of Verona (q_4, s_2)

 (q_{5}, S_{3})

Measure Theory: Image Measure

- <u>Measurable function</u> from (Ω_1, F_1) to (Ω_2, F_2)
 - Function f from Ω_1 to Ω_2
 - For each element X of F_2 , $f^{-1}(X) \in F_1$
- <u>Image measure</u> $f(\mu)$ - $f(\mu)(X) = \mu(f^{-1}(X))$





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Projections

The projection function is measurable $\pi(\mu)$: image measure under π of μ

Theorem

If μ is a probabilistic execution of $A_1 || A_2$ then $\pi_i(\mu)$ is a probabilistic execution of A_i



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Example: Projection





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Trace Distributions

The trace function is measurable

Trace distribution of μ *tdist*(μ) : *image measure under trace of* μ

Trace distribution inclusion preorder $A_1 \leq_{\text{TD}} A_2$ iff $tdists(A_1) \subseteq tdists(A_2)$



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Summing Up



Trace Distribution Inclusion is not Compositional



Solution: close under all contexts $(S_1, C_1) \xrightarrow{e} (S_1, C_3) \xrightarrow{b} (S_2, C_3)$ (\overline{S}_0, C_0) distribution precongruence $A \leq_{\text{TDC}} B$ iff $(S_c, C_A) \mid \xrightarrow{c} (S_1, B \mid_A) \xrightarrow{c} (S_3, C_4)$



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Quantitative Extension of Trace Distribution Inclusion

- $A \leq B$ iff $\forall C$
 - If v is a trace distribution of A||C, then
 - There exists a trace distribution v^\prime of B||C
 - Such that ν and ν' are PPT indistinguishable
- Technical detail
 - Need to parameterize PAs by security value k
 - Need to ensure PAs are PPT constructable



... yet, Proving Language Inclusion is Difficult

- Language inclusion is a global property

 Need to see the whole result of
 resolving nondeterminism
- We seek local proof techniques
 Local arguments are easier
- We use simulation relations



Strong Bisimulation on Automata

Strong bisimulation between A_1 and A_2 Relation $\mathbf{R} \subseteq Q \ge Q$, $\forall q, s, a, q' \exists s'$ $Q = Q_1 \uplus Q_2$, such that $q \xrightarrow{a} \longrightarrow Q$ \mathbf{R} \mathbf{R}







Strong Bisimulation on Probabilistic Automata

Strong bisimulation between A_1 and A_2 Relation $\mathbf{R} \subseteq Q \ge Q$, $\forall q, s, a, \mu \exists \mu'$ $Q=Q_1 \oplus Q_2$, such that R [LS89] μ**R** μ' $\forall C \in Q/\mathbf{R} . \ \mu(C) = \mu'(C)$ q_3 23



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Weak Bisimulation on Automata

Weak bisimulation between A_1 and A_2 Relation $\mathbf{R} \subseteq Q \ge Q$, $Q=Q_1 \oplus Q_2$, such that $Q = Q_1 \oplus Q_2$, such that





$$\exists \alpha: trace(\alpha) = a, fstate(\alpha) = s, lstate(\alpha) = s'$$



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Weak bisimulation on Probabilistic Automata

Weak bisimulation between A_1 and A_2 Relation $\mathbf{R} \subseteq Q \ge Q$, $\forall q, s, a, \mu \exists Q = Q_1 \oplus Q_2$, such that q = a







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Weak Transition



There is a probabilistic execution μ such that

- $\mu(exec^*) = 1$ (it is finite)
- $trace(\mu) = \delta(a)$ (its trace is a)
- $fstate(\mu) = \delta(q)$ (it starts from q)
- $lstate(\mu) = \rho$ (it leads to ρ)

 $q \stackrel{a}{\Rightarrow} s$ iff $\exists \alpha: trace(\alpha) = a$, $fstate(\alpha) = q$, $lstate(\alpha) = s$



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Simulations (Automata)

Forward simulation from A_1 to A_2 $(A_1 \leq_F A_2)$ Relation $R \subseteq Q_1 \ge Q_2$ such that





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Simulations on Probabilistic Automata

Simulation from A_1 to A_2 $(A_1 \leq_F A_2)$ Relation $R \subseteq Q_1 \ge Q_2$ such that







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... and now ...

... we move to a...

Case Study



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Bellare and Rogaway MAP1 Protocol



- Nonces are generated randomly
- The key s is the secret for a Message Authentication Code
 - Specifically, MAC based on pseudo-random functions



Nonces

- Number ONCE
 - Typically drawn randomly
- Claim
 - For each constant \boldsymbol{c} and polynomial \boldsymbol{p}
 - There exists k such that for each $k \ge k$
 - If $n_1, n_2, \dots, n_{p(k)}$ are random nonces from $\{0, 1\}^k$

- Then
$$\Pr[\exists_{i \neq j} n_i = n_j] k^{-c}$$



Message Authentication Code

- Triple (G,A,V)
 - G on input 1^k generates $s \in \{0,1\}^k$
 - For each s and each a
 - Pr[V(s,a,A(s,a))=1]=1
- Forger
 - On input 1^k obtains MAC of strings of its choice
 - Outputs a pair (a,b)
 - Successful if V(s,a,b)=1 and a different from previous queries
- Secure MAC
 - Every feasible forger succeeds with negligible probability



MAP1: Matching Conversations

- Matching conversation between A and B
 - Every message from A to B delivered unchanged
 - Possibly last message lost
 - Response from B returned to A
 - Every message received by A generated by B
 - Messages generated by B delivered to A
 - Possibly last message lost
- Correctness condition
 - Matching conversation implies acceptance
 - Negligible probability of acceptance without matching conversation



MAP1: Correctness Proof

- Let A be a PPT machine that interacts with the agents
- Show that A induces "no-match" with negligible probability
 - Argue that repeated nonces occur with negligible probability
 - Argue that A is an attack against a message authentication code
- Features
 - Relies on underlying pseudo-random functions
 - Proves correctness assuming truly random functions
 - Builds a distinguisher for PRFs if an attack exists
- Criticism
 - The arguments are semi-formal and not immediate
 - Three different concepts intermixed
 - Nonces
 - Message authentication codes
 - Matching conversations



MAP1: Hierarchical Analysis



- Agents indexed by X, Y, t
- Need to find suitable simulations
 - Step conditions lead to local arguments
 - Yet transitions cannot be matched exactly



Nonce Generators

 State - $value_{X,Y,t}$ initially \perp - FreshNonces initially $\{0,1\}^k$ Coin flip Ideal Transitions - Input NonceRequest_{X,Y,t} - Effect • Let $v \in_{R} \{0, 1\}^{k}$ Let $v \in_R FreshNonces$ • $value_{X,Y,t} = v$ • FreshNonces = FreshNonces-{v} - Output NonceResponse_{X,Y,t}(n) - Precondition • $n = value_{X,Y,t}$ - Effect • $value_{X,Y,t} = \bot$



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Adversary

- Keeps a variable history
 - Holds all previous messages
- Real adversary
 - Runs a cycle where
 - Computes the next message to send using a PPT function f
 - Sends the message
 - Waits for the answer if expected
- Ideal adversary
 - Highly nondeterministic
 - Stores all input
 - Sends messages that do not contain forged authentications



Problems with Simulations

Problem

- Consider a transition of the real nonce generator
- With some probability there is a repeated nonce
- The ideal nonce generator does not repeat nonces
- Thus, we cannot match the step
- Solution
 - Match transitions up to some error



Convex Combination of Measures

- Let μ_1 and μ_2 be probability measures
- Let p_1 and p_2 be reals in [0,1] such that $p_1+p_2=1$
- Define a new measure $\mu = p_1 \mu_1 + p_2 \mu_2$ as follows
 - $\forall X, \mu(X) = p_1 \mu_1(X) + p_2 \mu_2(X)$
- Theorem: $\boldsymbol{\mu}$ is a proability measure
- Same result extends to countable summation



Approximate Simulations [ST07]

Change equivalence on measures

-
$$\mu_1 \equiv_{\varepsilon} \mu_2$$
 iff
• $\mu_1 = (1-\varepsilon)\mu_1' + \varepsilon\mu_1''$
• $\mu_2 = (1-\varepsilon)\mu_2' + \varepsilon\mu_2'$

•
$$\mu_1' \equiv \mu_2'$$



- Add parameterizations
 - Consider families of PIOA parameterized by k
- Require ε smaller than any polynomial in k

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- ...provided that computations are of polynomial length



Example: Approximated Lifting





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Approximate Simulations

$\{A_k\}$ $\{R_k\}$ $\{B_k\}$

- For each constant c and polynomial p
- There exists k such that for each $k \ge k$
- Whenever
 - v_1 reached within p(k) steps in A_k
 - $v_1 L(R_k, \gamma) v_2$
 - $v_1 \rightarrow v_1'$
- There exists v_2' such that
 - $v_2 \rightarrow v_2'$
 - $v_1' L(R_k, \gamma + k^{-c}) v_2'$





Approximate Simulations Step Condition





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Execution Correspondence under Approximated Simulations

If $\{A_k\}$ $\{R_k\}$ $\{B_k\}$ then

- For each constant c and polynomial p
- There exists k such that for each $k \ge k$
- For each scheduler σ_1
 - v_1 reached within p(k) steps in A_k with σ_1
- There exists σ_2 such that
 - v_2 reached within p(k) steps in B_k with σ_2
 - $v_1 L(R_k, p(k)k^{-c}) v_2$
- Observation
 - $p(k)k^{-c}$ can be smaller than any $k^{-c'}$ by choosing c=c'+degree(p)



Example: Approximate Simulations Bellare-Rogaway MAP1 Protocol



- Negation of the step condition
 - 1: Two random nonces are equal with high probability
 - 2: Function f defines a forger for a signature scheme



Negation of Step Condition

$\{A_k\} \{R_k\} \{B_k\}$

- There exists constant c and polynomial p
- For each k there exists $k \ge k$
- There exists
 - v_1 reached within p(k) steps in A_k
 - $v_1 L(R_k, \gamma) v_2$
 - $v_1 \rightarrow v_1'$
- There is no v_2' such that
 - $v_2 \rightarrow v_2'$
 - $v_1' L(R_k, \gamma + k^{-c}) v_2'$
- Sligmeet unexplicated in v_I
 - Probability at least k^{-c}



 v_2

 V_2' (1- γ -k

Nonces

- Number ONCE
 - Typically drawn randomly
- Claim
 - For each constant \boldsymbol{c} and polynomial \boldsymbol{p}
 - There exists k such that for each $k \ge k$
 - If $n_1, n_2, \dots, n_{p(k)}$ are random nonces from $\{0, 1\}^k$

- Then
$$\Pr[\exists_{i \neq j} n_i = n_j] k^{-c}$$



Applicability

- Dolev-Yao Model
 - Soundness w.r.t. indistinguishability
 - How about correspondence of computations?
- Cryptographic library
 - More rigorous/local proofs?
 - Alternative to error sets?
- Game transformations
 - Proof method?


Problems with Nondeterminism MAP1 Protocol [BR93]



- Authentication protocol
 - Symmetric key signature schema
 - Computational Dolev-Yao
 - Adversary queries agents
- Potential problems
 - Let s be the shared key
 - Adversary queries k agents
 - Agent i replies if i^{th} bit of s is 1
 - The adversary knows the shared key
- Solution
 - One query at a time
 - Wait for the answer (agents as oracles)



Current Status

- What we have
 - A notion of task PIOA with restricted schedulers
 - Task: equivalence relation on actions
 - Equivalence relation on states
 - Preserve task enabledness
 - Each state enables at most one action for each task
 - Each transition reaches only one task
 - A notion of approximated language inclusion
 - For each trace distribution of A there exists an indistinguishable trace distribution of B
 - A notion of exact simulation safe for language inclusion
 - Works on task PIOAs
 - A notion of aproximated simulation
 - Works for PAs



Current Status

- ... what we have
 - Analysis of oblivious transfer in UC framework
 - Task PIOAs as model
 - Hierarchical verification via simulations
 - Crypto-steps via approximated language inclusion
 - Analysis of MAP1 protocol
 - PAs as model
 - Approximated simulations as technique
 - Mixture of Dolev-Yao and computational
 - No restriction of nondeterminism
 - Yet accurate description of objects



Current Status

- What we do not have
 - Connections
 - Approximated simulations with
 - Approximated language inclusion
 - Restricted schedulers
 - Semantics
 - Metrics and exact equivalences
 - Flexibility on restrictions
 - Task PIOAs are very restrictive
 - ... though they work
 - Chatzikokolakis and Palamidessi may help (Concur07)
 - Understanding of restrictions
 - Are we restricting too much?



What Else?

- A lot to understand on approximated simulations
 - Are they connected to metrics?
 - Can we define them incrementally
 - How far can we go without polynomial bounds?
 - How about approximated language inclusion?
- Need more techniques
 - Can we have a uniform view?
 - Can we relate better computational and symbolic approaches?
 - Any crucial differences between crypto-primitives and protocols?
 - How about cross migration of techniques?
- Need more automation
 - ... but we need to understand what we automate

