Reconciling CA-Oblivious Encryption, Hidden Credentials, OSBE and Secret Handshakes

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Abstract

We compare four recent systems which have often been cited together, yet which have significant, subtle differences. We argue that the systems are not as interchangeable as several authors have suggested, attempt to correct common misconceptions about the systems, and suggest several potentially rich avenues of future work.

1 Introduction

In 2003, three separate credential systems were introduced which have very similar capabilities. Most notably, they allow credential contents to be used directly in access control processes, leading to systems in which credentials can be used without ever being disclosed. All can be implemented using pairing-based cryptography, a recent trend in cryptography which has facilitated construction of several interesting new constructs, most notably Identity-Based Encryption (IBE), first proposed by Shamir in 1984, but not successfully implemented until 2001.

The first system proposed was called Secret Handshakes [1], and described a key agreement protocol useful for resolving policy cycles and maintaining privacy against anonymous peers on a network. Then came Oblivious Signature Based Envelopes (OSBE) [8], which allows messages to be encrypted against a certificate's signature. The signature itself serves as the credential, and needs never be disclosed to the message sender. Finally, Hidden Credentials [6] were introduced, allowing messages to be encrypted against complex policies, protecting policies from leaking to unqualified recipients and allowing recipients to use combinations of credentials without even acknowledging their existance.

Since then, a flurry of papers have been written in this new vein of research, most of which cite all three systems as related work. However, many have missed subtle but significant differences between them. For instance, a paper titled "Secret Handshakes from CA-Oblivious Encryption" [4] gives a Computational Diffie-Hellman (CDH) implementation of Secret Handshakes based closely on the definition of OSBE, but requires a property unspecified in the OSBE definition, leaving it an open question whether OSBE's abstract requirements are sufficient to create Secret Handshakes. The paper also claims in passing to provide the needed ingredients for a Hidden Credentials implementation, a claim which we examine more closely in section 3.1.

In this paper, we examine each system individually (in alphabetical order), discuss its relation to each of the others, and in several cases point out previously unexplored compatibilities and incompatibilities. Note that only Hidden Credentials and CA-Oblivious Encryption seem to fully provide the requirements of the other systems as specified. Also note that only OSBE and Hidden Credentials have been considered in the context of complex access control policies, and that while CA-Oblivious, OSBE and Hidden Credentials systems are all fundamentally based on preserving secrecy of plaintexts against unqualified recipients, Secret Handshakes are unique in being fundamentally a key agreement protocol.

2 Common Characteristics

The most interesting common feature of the systems described here is their ability to integrate encryption with access control. Whereas traditional access control systems work by using cryptography to prove attribute values to other parties in order to enable release of a resource, such as opening a door or delivering a document, these systems work by making the attribute values themselves the keys to the service. This turns the tables in the honest users' favor, obviating conundrums about which party should have to be the first to disclose attributes, resolving policy deadlocks, and reducing both the cryptographic proofs and implicit acknowledgements which must be entrusted to external, potentially untrustworthy parties with whom we nonetheless need to accomplish transactions.

Paradoxically, despite providing such interesting privacy features, most of the systems described here don't even allow users to generate their own private keys; credentials are issued and potentially logged by the Certifying Authorities (CAs), who have the ability to impersonate any user and eavesdrop on any transaction. It has yet to be seen whether the privacy features taken for granted in traditional systems can be applied to these new systems as well.

3 CA-Oblivious Encryption

CA-Oblivious schemes [4] are built on PKI-enabled cryptosystems, which are defined in terms of five functions. An *Initialize* routine sets up global parameters. *CAInit* establishes CA public and private values. *Certify* is used by CAs to issue a public token ω corresponding to each secret trapdoor t. Message recipients provide ω along with a *nym* to message senders, who pass this value to *Recover*. *Recover* returns the public key *PK* required by encryption function *Enc*. The recipient then passes her secret value t and the ciphertext to *Dec* to recover the sender's message.

For such a PKI-enabled cryptosystem to be CA-Oblivious, it must be both **Sender Oblivious** and **Receiver Oblivious**. Sender obliviousness ensures that users can safely release their ω values without leaking information about which CAs issued their credentials. Receiver obliviousness ensures that unqualified recipients cannot distinguish valid messages encrypted against a particular CA from random data.

The authors define indistinguishability games for these properties for a one way encryption system, then mention that such a system can then be extended to provide CPA and CCA security using standard transformations. Their implementation is unique in relying on the longstanding Computational Diffie Hellman (CDH) assumption, as well as being trivially implemented under the BDH assumption used by identity-based cryptosystems. In passing, the authors also suggest a construction which allows CAs to certify a credential without learning the trapdoor secret. This feature is an important consideration among the systems we consider here, which offer extremely good privacy protection for parties yet leave CAs almost entirely omnipotent.

Secret Handshakes from CA-Oblivious Encryption is the title of the paper which introduces CA-Oblivious Encryption. The authors give a generalized four-round protocol for implementing Secret Handshakes, then offer a three-round protocol which works using a zeroknowledge signature of knowledge of t.

The authors also point out that their specification of sender obliviousness corresponds directly with OSBE's obliviousness requirement, whereas OSBE has no corresponding receiver obliviousness property. Consequently, they claim their system (or, presumably, a transformed CPA-secure version thereof) is always a correct OSBE implementation.

3.1 Hidden Credentials from CA-Oblivious Encryption

The authors claim in passing that their scheme can be used to implement Hidden Credentials. Receiver obliviousness is almost identical to Hidden Credentials' notion of Credential Indistinguishability, however the ω values used by CA-Oblivious encryption present a problem.

In the Hidden Credentials protocol given in section 6 of [6], Alice and Bob first exchange nyms. Then Alice encrypts her resource request using HC_E against Bob's nym and a policy specifying what credentials Bob must possess if he is to understand her potentially very sensitive request. Bob responds with the resource Alice requested, encrypted against Alice's nym, the policy protecting the

	CA-Oblivious	Hidden Credentials	OSBE	Secret Handshakes
Encryption	Public key	Identity-based	Interactive	Key Agreement
Assumption	CDH, BDH	CDH (note 1), BDH	RSA, BDH, CDH, QR	CDH, BDH
Roles/Attributes	\checkmark	\checkmark	\checkmark	\checkmark
Complex policy support		\checkmark	(note 2)	
Hidden Policy Support		\checkmark		
Non-omniscient CA	\checkmark			
Multi-show				\checkmark
Implements Secret Handshakes	\checkmark	\checkmark		\checkmark
Implements OSBE	\checkmark		\checkmark	
Implements Hidden Credentials	(note 1)	\checkmark		
Implements CA-Oblivious	\checkmark	\checkmark		

Table 1: Approximate feature comparison; see text for specifics. Note 1: See section 3.1 for details on implementing Hidden Credentials with CA-Oblivious Encryption. Note 2: Later systems GOSBE [9] and OACerts [7] added complex policy support and selective disclosure.

resource, and any policies protecting Bob's credentials which he has implicitly revealed by demonstrating that he understood Alice's request. Throughout the protocol, it is assumed that each participant's credentials were all issued using the same nym.

Assuming a similar scenario using CA-Oblivious Hidden Credentials, Alice and Bob can still have their credentials issued to a consistent nym, but each credential may have a different value ω . Alice and Bob can each send their n values of ω along with their nyms, incurring an O(n) overhead, and sender obliviousness will guarantee that these values will not leak information about the issuing CAs. However, in doing so they disclose the number of credentials they possess. This type of leak is not formally defined in the Hidden Credentials system, but does present an uncomfortable disclosure in a system designed for extremely sensitive credentials and access control policies. It may be possible for Alice and Bob to add additional, bogus values of ω to their message, converting the disclosure from a quantifier to an upper bound in exchange for additional network and computational overhead.

Now consider the problem of encryption. Assume Bob sends Alice n values of ω along with his nym, and that Alice wishes to send him a request protected by a policy with m unique terms. Alice now has a dilemma: she doesn't know which values of ω (if any) correspond with the terms in her policy, and the encryption function given in [6] requires simple (single credential) encryptions against each term in the policy to happen in the correct order. Trying all permutations exhaustively gives P(n,m) permutations, clearly impractical for all but the smallest policies.

A later paper [3] gives a system in which terms may be decrypted in any order, and in which senders may add any number of additional bogus terms indistinguishable from valid terms in order to conceal policy size. Using this system for policy enforcement, and assuming Alice is unwilling to disclose her policy to Bob unless he satisfies it, Alice normally produces m ciphertexts $c_1..c_m$, and Bob performs up to n decryption attempts on each c_i , resulting in network and encryption overhead of O(m) and decryption cost of O(nm). In a CA-Oblivious system, Alice could encrypt each of the m policy terms against each of the values $\omega_1 .. \omega_n$, producing a set of ciphertexts $c_{1,1}...c_{n,m}$. Bob would then attempt decryption of each potential ciphertext with each credential, resulting in encryption and network overhead of O(nm) and decryption costs of $O(n^2m)$. Formal analysis of such a construction is left as an avenue for future work.

4 Hidden Credentials

Hidden Credentials schemes have four functions: $CA_Create()$, $CA_Issue(nym, attribute)$, $HC_E(M, nym, P)$, and $HC_D(C, Creds)$, which create a CA, issue a credential certifying attribute about nym, encrypt M based on a policy P of attributes which nym must possess, and decrypt a ciphertext C using the credentials in *Creds*. The authors also define a set of global values *params*, corresponding with the initialization routines defined by the other systems.

The unique security requirement of a Hidden Credentials system [6] is called **Credential Indistinguishability**, meaning that ciphertexts encrypted against different single-element policies must be indistinguishable to an attacker not possessing any of the corresponding credentials. A later paper [3] formalized the notions of **Policy Indistinguishability**, in which ciphertexts encrypted against multiple-element policies are secure against unqualified attackers. Further work [5] makes even more extreme privacy guarantees, using oblivious transfer and secure function evaluation to constrain the information even qualified recipients can infer from a transaction.

Hidden Credentials are given a concrete implementation using the Boneh-Franklin IBE, which was then optimized in the later paper. That IBE is based on the Bilinear Diffie-Hellman (BDH) assumption, which is described along with the IBE in [2].

4.1 CA-Oblivious Encryption from Hidden Credentials

The security properties required to implement Hidden Credentials are almost exactly the same as those required for CA-Oblivious encryption. Every CA-Oblivious cryptosystem must be both **Sender Oblivious** and **Receiver Oblivious**.

Sender obliviousness means that message senders cannot learn what CAs have issued the credentials held by message recipients. Sender obliviousness is necessary in the implementation given in [4] because recipients must provide a value ω to message senders allowing them to construct the recipient's public key, and this value is mathematically related to the recipient's credential. Since the Hidden Credentials encryption function requires no such value, and in fact involves no interaction with message recipients, sender obliviousness is trivially achieved by defining *Recover* and ω to be null.

Receiver obliviousness, conveniently, is a direct analog to the Credential Indistinguishability required by Hidden Credentials. Thus, any Hidden Credentials system trivially implements CA-Oblivious encryption.

4.2 **OSBE from Hidden Credentials**

OSBE's fundamental soundness and semantic security against the receiver are trivially provided by Hidden Credentials. OSBE's **obliviousness** property is virtually identical to the Sender obliviousness required by CA-Oblivious systems, and is thus also trivially achieved by Hidden Credentials systems.

4.3 Secret Handshakes from Hidden Credentials

Since every Hidden Credentials system is also a CA-Oblivious system, the straightforward four round protocol given in [4] produces a secure Secret Handshake scheme when implemented using Hidden Credentials.

5 Oblivious Signature-Based Envelopes

Whereas Secret Handshakes are defined as a key agreement protocol and Hidden Credentials are defined as an encryption function, OSBE is defined as an interactive protocol. The original paper [8] defines four parties, a CA, a message sender S, a qualified recipient R1 and an unqualified recipient R2.

A message M is sent in a three phase process. In the **Setup** phase, the CA distributes system parameters and a secret to R1. In the **Interaction** phase, S attempts to send M to either R1 or R2. In the **Open** phase, the recipient attempts to decrypt M.

An OSBE scheme must satisfy three properties. It must be **sound**, meaning that qualified recipients can successfully recover messages they are qualified to receive. It must be **semantically secure against the receiver**. It must be **oblivious**, meaning that the sender cannot distinguish between qualified and unqualified recipients (equivalent to the "sender oblivious" property defined for CA-Oblivious systems).

Later work specified Generalized OSBE (GOSBE) [9], which allows messages to be encrypted against a boolean policy, much like the original Hidden Credentials system. Even more recently, OACerts were introduced [7], which add more sophisticated policy semantics, selective disclosure and zero-knowledge proofs. See below for comparison with the policy support in Hidden Credentials.

OSBE has the most different implementations among the systems discussed here, including an RSA implementation as well as implementations under both the Boneh-Franklin and Cocks IBE systems, which operate under the BDH and Quadratic Residue (QR) assumptions, respectively.

5.1 CA-Oblivious Encryption from OSBE

Since OSBE defines no notion comparable with the "receiver oblivious" property in [4], implementing CA-Oblivious and Hidden Credentials encryption is immediately problematic. While the OSBE paper gives a straightforward implementation using IBE, and both the CA-Oblivious Encryption and Hidden Credentials papers discuss their relation to IBE at length, it is worth noting that the RSA-OSBE is trivially shown not to be receiver oblivious. Given two CAs with RSA moduli n, n', where n > n', any passive observer has an advantage distinguishing between messages reduced by the different moduli (as required by the encryption process) since some ciphertexts reduced modulo n will be greater than n'.

5.2 Hidden Credentials from OSBE

Like the CA-Oblivious scheme, some OSBE implementations assume that users provide tokens which correspond to their credentials, causing further problems for Hidden Credentials implementations as described in section 3.1.

The OSBE and GOSBE protocols also specify that message recipients provide the text of their certificates minus the CA signature, or fabricate a certificate if they don't have one, whenever a message sender wishes to deliver a message. This assumes that the recipient knows what credential the sender is looking for, implying that the sender is willing to disclose his policy before initiating the OSBE protocol. In contrast, Hidden Credentials systems go to great lengths to protect even implicit characteristics of policies from being disclosed to unqualified recipients, and assume that clients may have credentials they are unwilling to even acknowledge they possess.

OACerts add unique policy operators and selective disclosure features not found in base Hidden Credentials systems, but still assume that policies and certificate contents (which may in this case contain only obscured commitments to actual values) are disclosed before the protocol commences, suggesting that although OSBE and Hidden Credentials are superficially similar, they ultimately serve different privacy needs.

5.3 Secret Handshakes from OSBE

The authors of [4] describe CA-Oblivious Encryption from RSA as an open problem. It is also an open question whether RSA-OSBE could lead to a Secret Handshake scheme without satisfying the receiver obliviousness requirement of CA-Oblivious Encryption.

6 Secret Handshakes

The abstract definition for a secret handshake scheme as given in [1] comprises five functions: SH.CreateGroup(G) creates a group of users G, returning the group secret $GroupSecret_G$. $SH.AddUser(U,G,GroupSecret_G)$ returns the secret $UserSecret_{U,G}$ corresponding to user U's membership in G. U may be a simple nym, or a concatenation of a nym and role. SH.Handshake(A, B) ensures that B learns whether $A \in G$ only if $B \in G$, and that A learns whether $B \in G$ only if $A \in G$. SH.TraceUser(T) given a transcript T, returns which users participated in the transaction. SH.RemoveUser(RevokedUserList, U)adds U to the list of revoked users.

SH.Handshake is given a concrete implementation for pairing-based key agreements, PBH.Handshake, which is based on the BDH assumption and involves a very simple protocol that outputs a shared secret upon successful completion.

6.1 Secret Handshake Security

Impersonation resistance implies that any polynomial time bounded adversary that has corrupted no users from the group has a negligible advantage in convincing a valid user that it is a member of the group.

A Secret Handshake scheme with **imposter tracing** is one in which, given the transcript of a session between an adversary and a valid user, group administrators have approximately the same probability of detecting what user secrets have been compromised as the adversary has in impersonating a valid user.

A scheme has **detection resistance** if adversaries have negligible chances of distinguishing group members from nonmembers. **Detector tracing** is then defined analogously to imposter tracing.

Later, the authors also described forward repudiability, indistinguishability to eavesdroppers, collusion resistance and unlinkability. Forward repudiability means that users are not left with cryptographic proof of a partner's group membership after a transaction. Indistinguishability to eavesdroppers and collusion resistance follow from the earlier properties. Unlinkability is trivially achieved by using one-time pseudonyms, and has also been achieved cryptographically [10].

7 Conclusion

Our analysis of the literature suggests that Hidden Credentials are most versatile in implementing other systems, but correspondingly have the most demanding specifications to meet. Hidden Credentials also most aggressively protect elements of a transaction such as the size of the sender's policy and the receiver's number of credentials. CA-Oblivious encryption provides the most reliable underlying assumption and has the potential to implement each of the other systems, while OSBE offers the largest range of underlying assumptions as well as the most richly varied set of policy operations. Secret Handshakes show promise in having unlinkable multi-show credentials.

In each case, the systems have significant differences from each other, and while they can sometimes be used to implement each other, no one system is a direct drop-in replacement for another. Authors should take care when choosing systems and characterizing them in related work summaries to avoid misappraising their feature sets.

8 Future Work

Hidden Credentials would greatly benefit from CA-Oblivious Encryption's underlying CDH assumption and the potential for issuing without omniscient CAs, although the transformation may come at a significant computational and communications cost, providing another avenue for future work. With strengthened requirements, OSBE's policy expressiveness could be used to strengthen any of the other systems. k-Anonymity features from Secret Handshakes would also be a great boon to each of the other systems. Hidden Credentials' attention to privacy suggests that the other systems might benefit from additional scrutiny as to details implicitly leaked by a transaction, and the techniques in [5] might be combined with the features suggested in [7] to create even richer policy semantics than are currently available.

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