



Towards Provable Security in Industrial Control Systems Via Dynamic Protocol Attestation

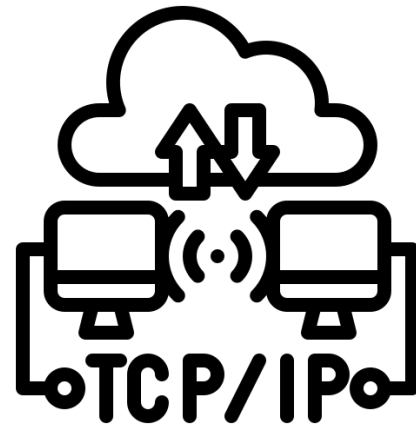
Arthur Amorim, Trevor Kann, Max Taylor, Lance Joneckis

Our methodology retrofits legacy ICS to mitigate real-world safety and security weaknesses with little overhead.

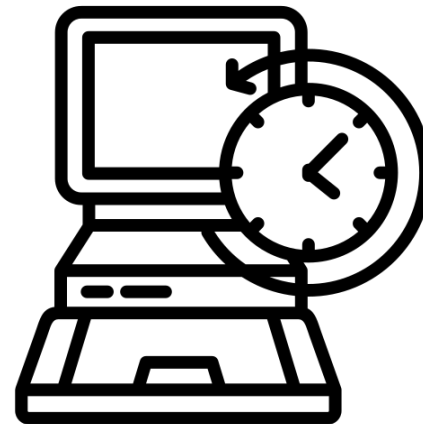
Industry 4.0 has made ICS more interconnected, but also more vulnerable.



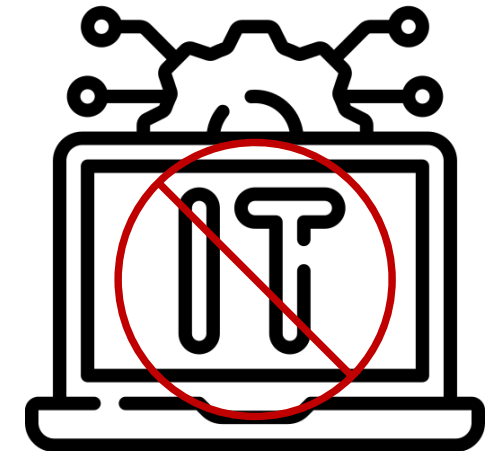
Connected to the Internet



Using protocols with known vulnerabilities

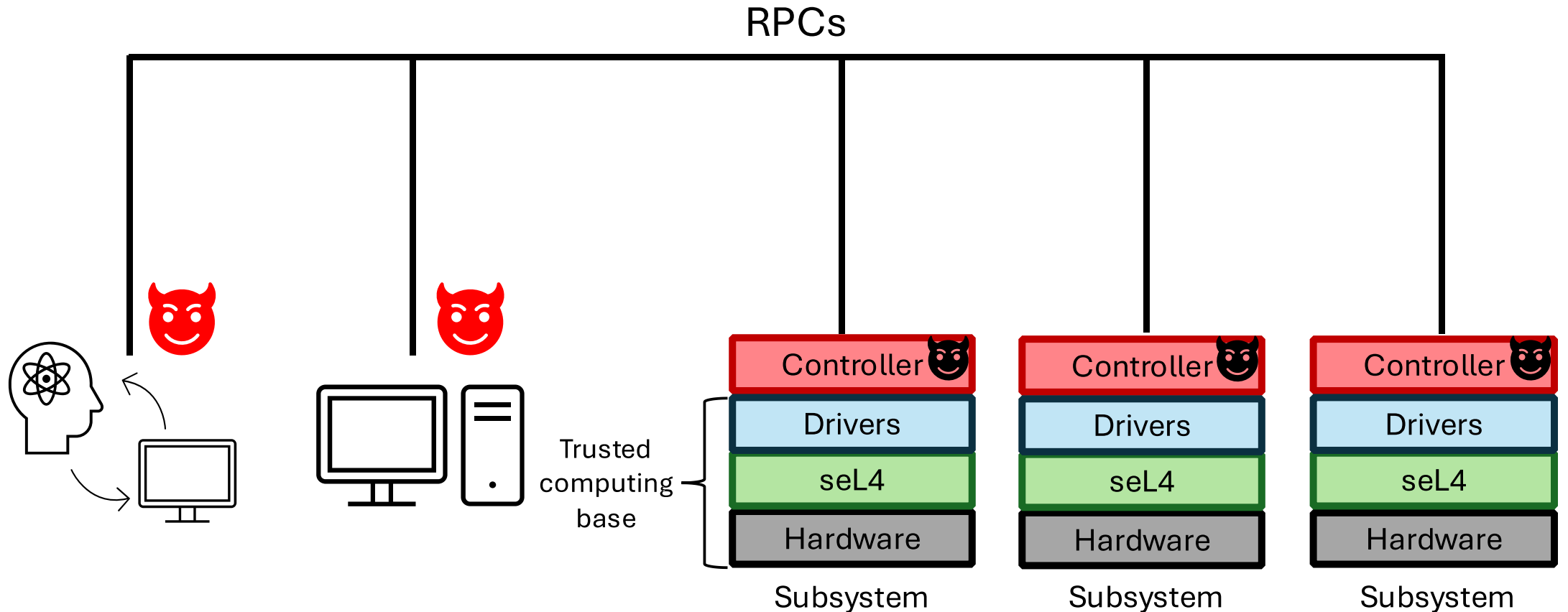


Difficulty with testing new patches

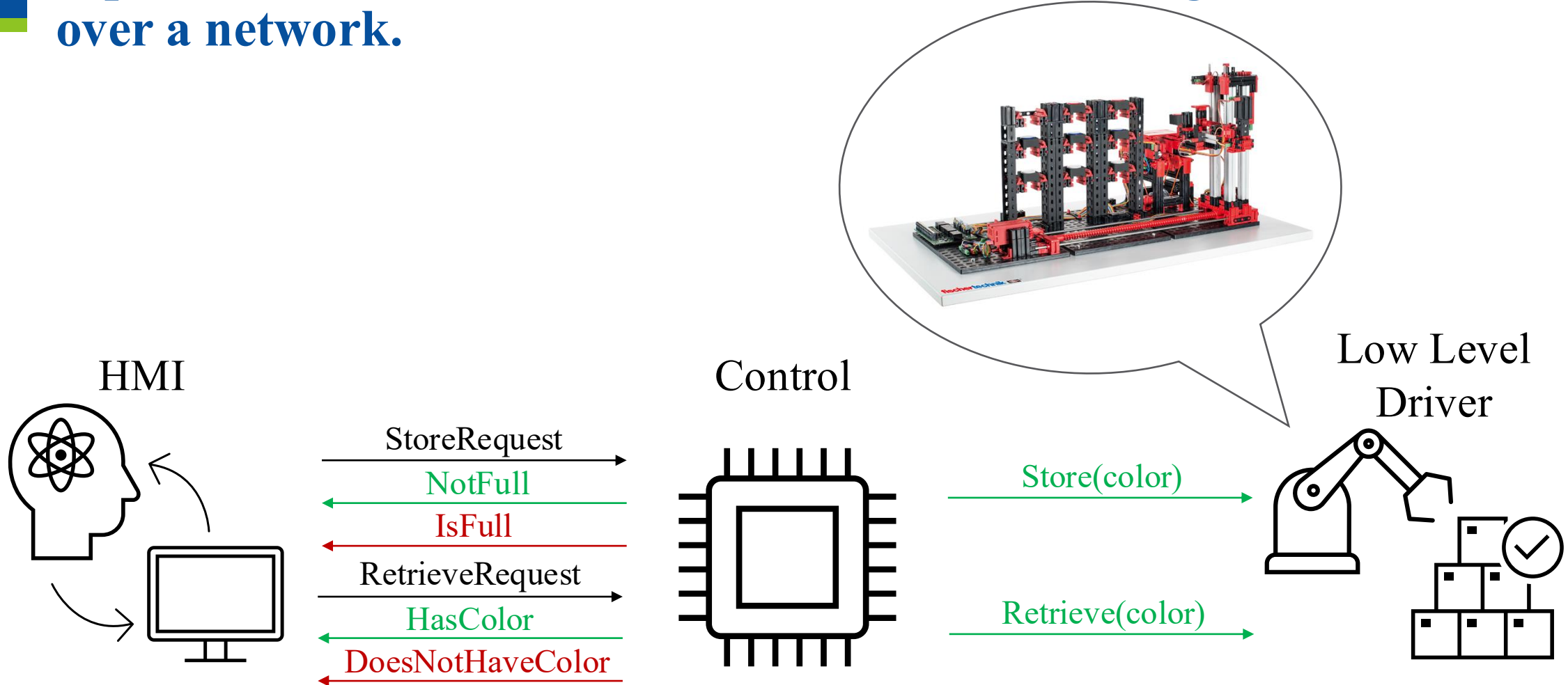


Cannot use IT security approaches

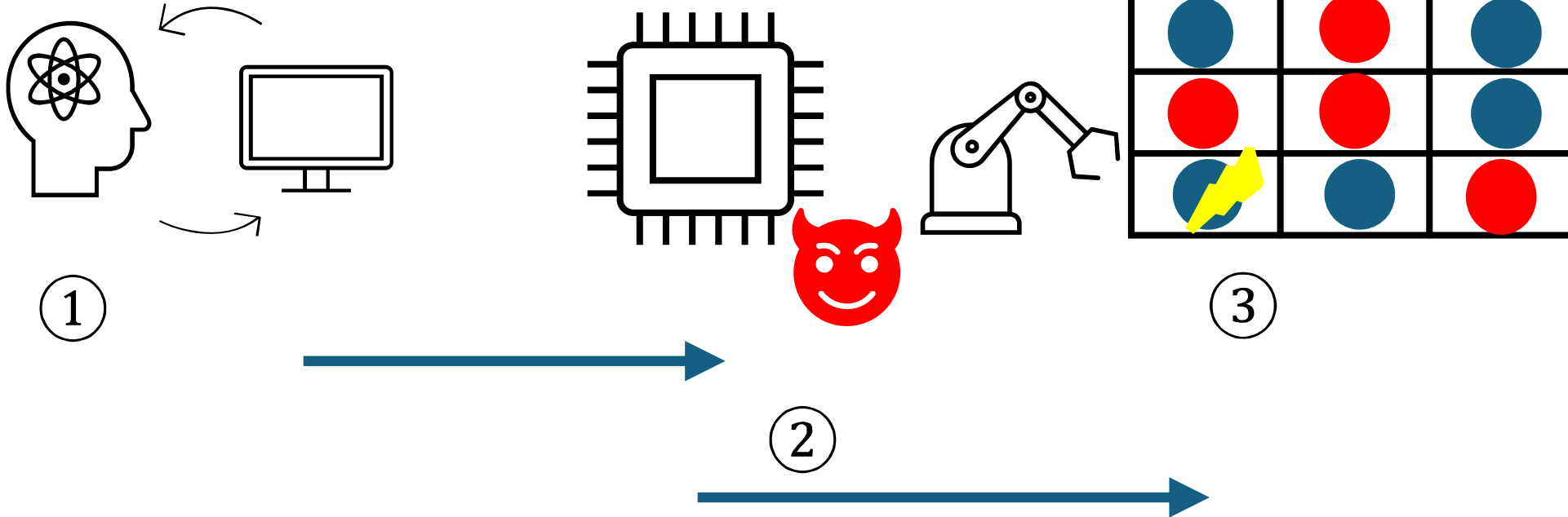
The attacker is assumed to have compromised controllers, being able to execute malicious remote procedure calls over the network.



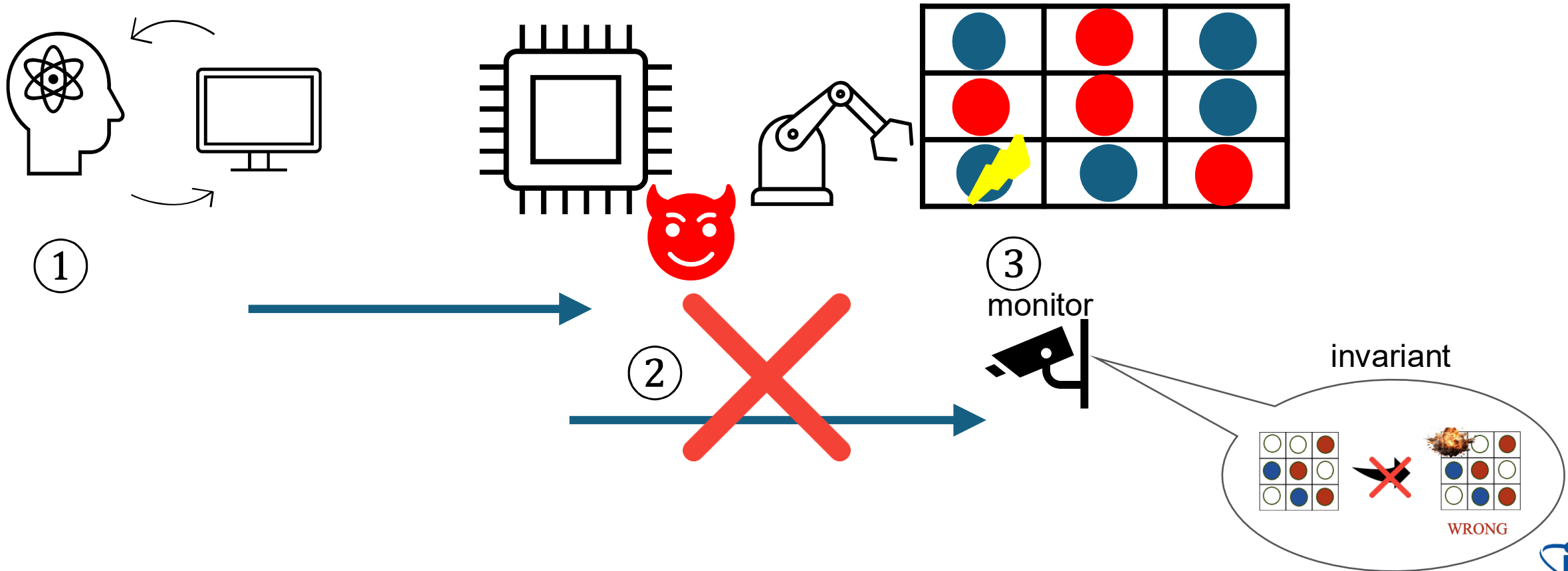
A protocol is a set of rules that dictates what messages can be sent over a network.



Some sort of dynamic checking is paramount to ensure a protocol is being followed at runtime.

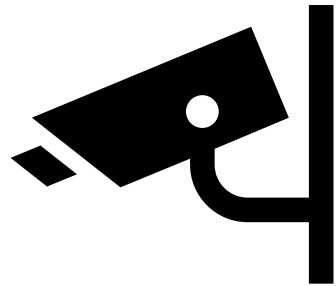


Some sort of dynamic checking is paramount to ensure a protocol is being followed at runtime.

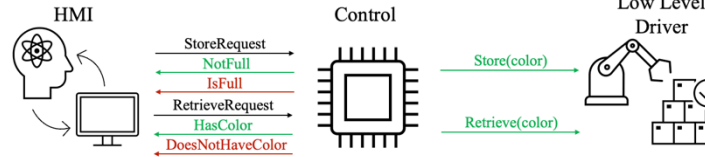


How can we know that our monitor is any good?

Dynamic attestation checker



Enforces



Protocol

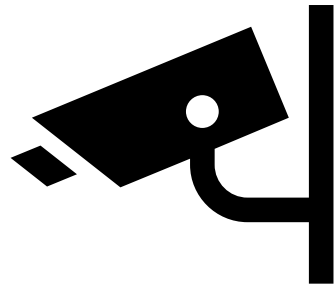
Upholds

Invariants

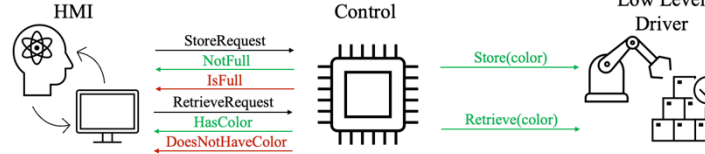


How can we know that our monitor is any good?

Dynamic attestation checker



Enforces



Protocol

VERY IMPORTANT

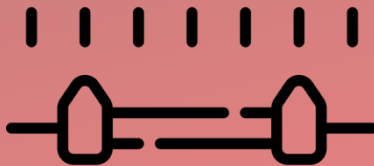
Upholds

Invariants



WRONG

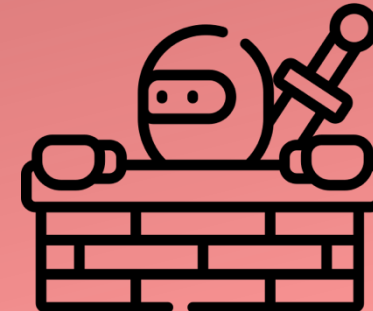
Input validation attacks



Policy violation attacks

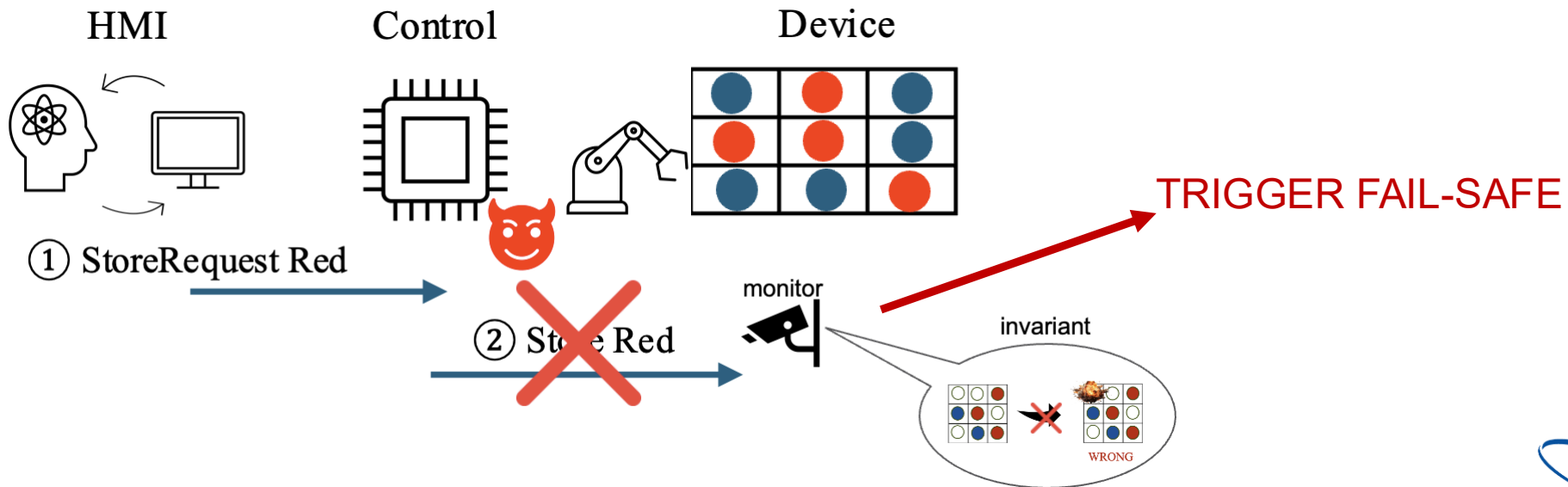
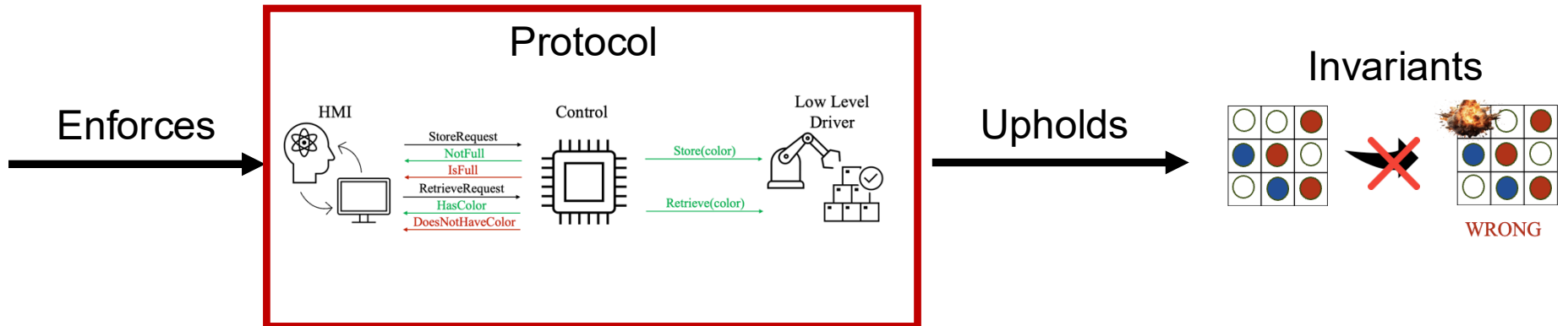
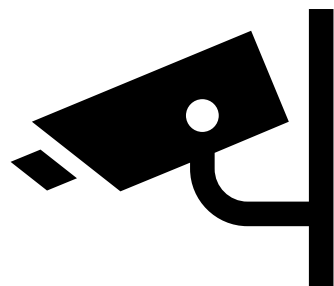


Stealthy attacks



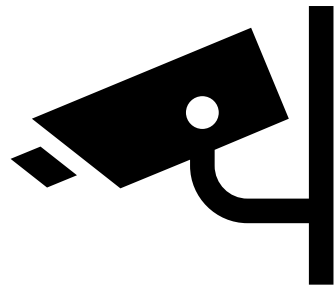
A protocol shown to preserve safety invariants can be used with dynamic monitoring to prevent the effects of attacks.

Dynamic attestation checker

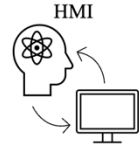


A protocol shown to preserve safety invariants can be used with dynamic monitoring to prevent the effects of attacks.

Dynamic attestation checker

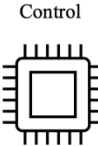


Enforces

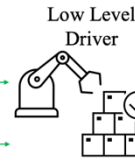


StoreRequest
NotFull
IsFull
RetrieveRequest
HasColor
DoesNotHaveColor

Protocol

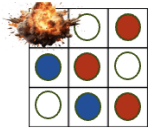
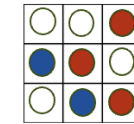


Store(color)
Retrieve(color)



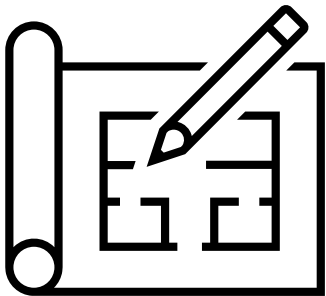
Upholds

Invariants

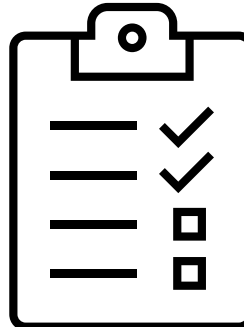


WRONG

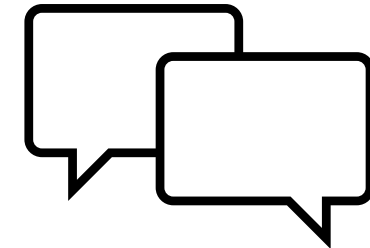
Protocol design



Show that it preserves invariants

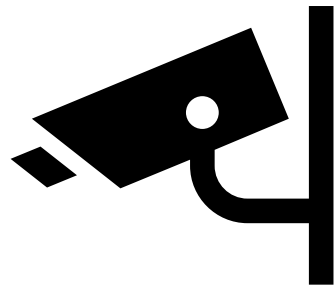


Implement low level communication



A protocol shown to preserve safety invariants can be used with dynamic monitoring to prevent the effects of attacks.

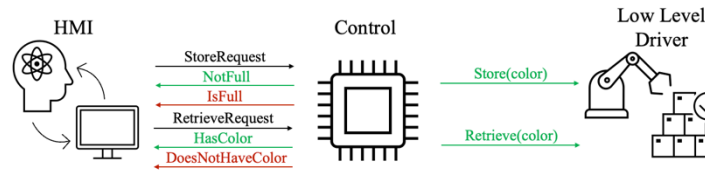
Dynamic attestation checker



Enforces



Protocol



Upholds



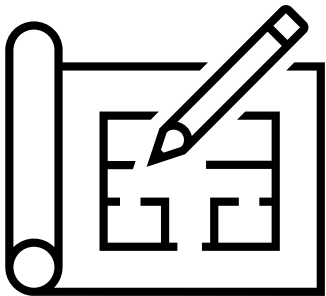
Invariants



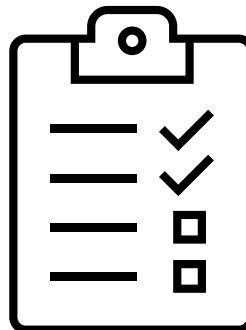
WRONG

FORMAL METHODS

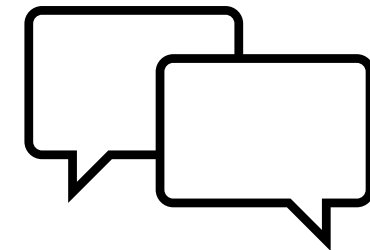
SPECIFICATION



VERIFICATION

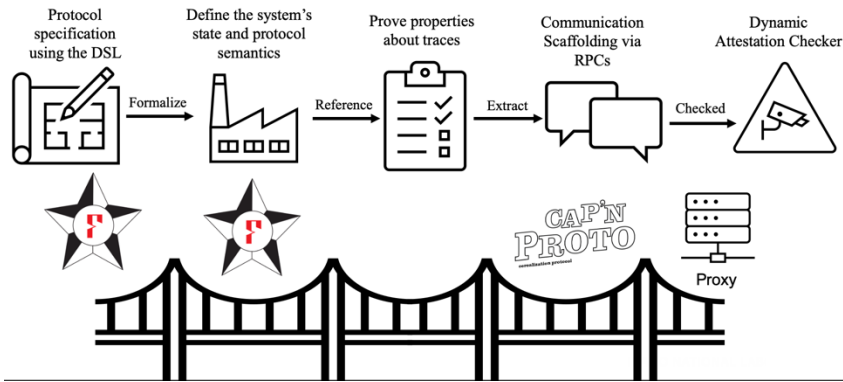


IMPLEMENTATION



By using our methodology, you can:

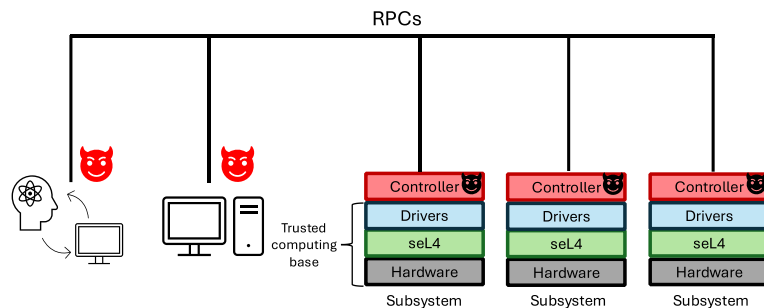
Specify and verify protocols.



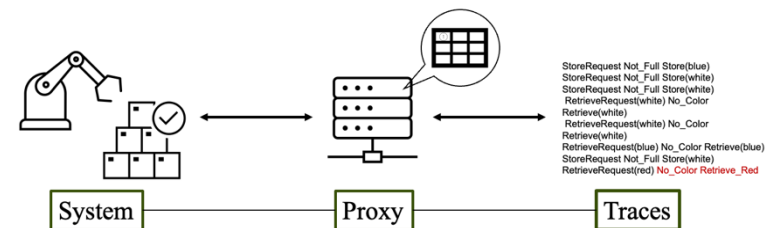
Bridge the gap between design and implementation with relatively low overhead.



Reduce the verification burden by eliminating the need to prove entire systems.



Use formal methods to retrofit legacy ICS to mitigate real-world safety and security weaknesses.

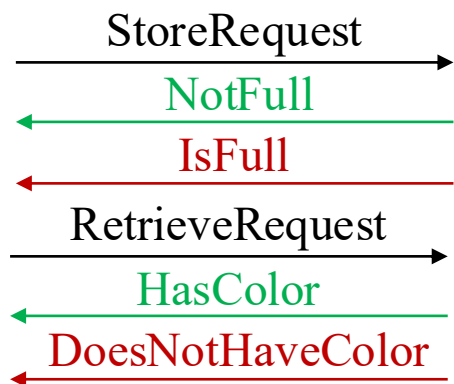
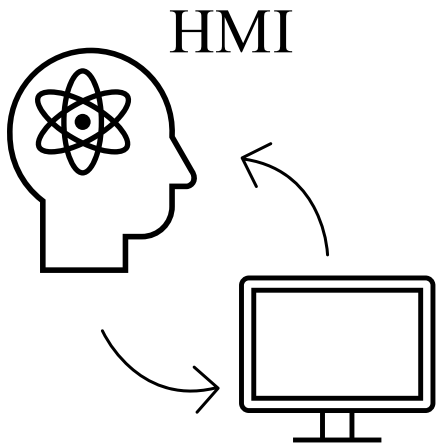
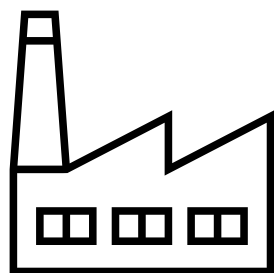
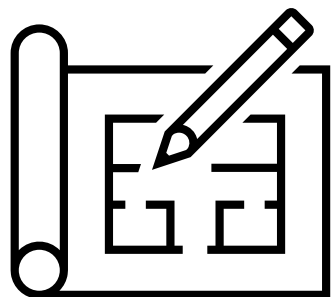


The protocol semantics reflect how each executing an RPC changes the state.

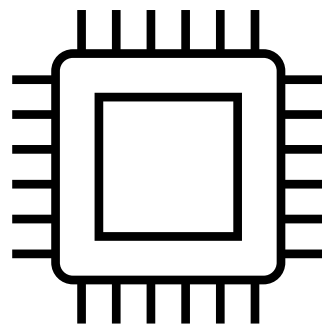
Protocol design using the DSL

Define the system's state and protocol semantics

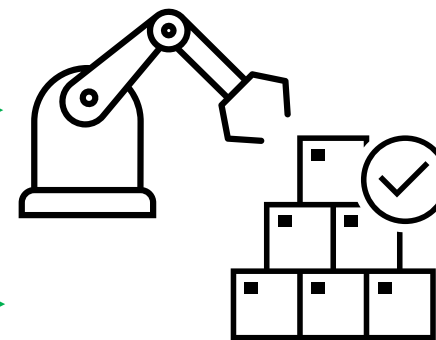
Formalize



Control



Low Level Driver

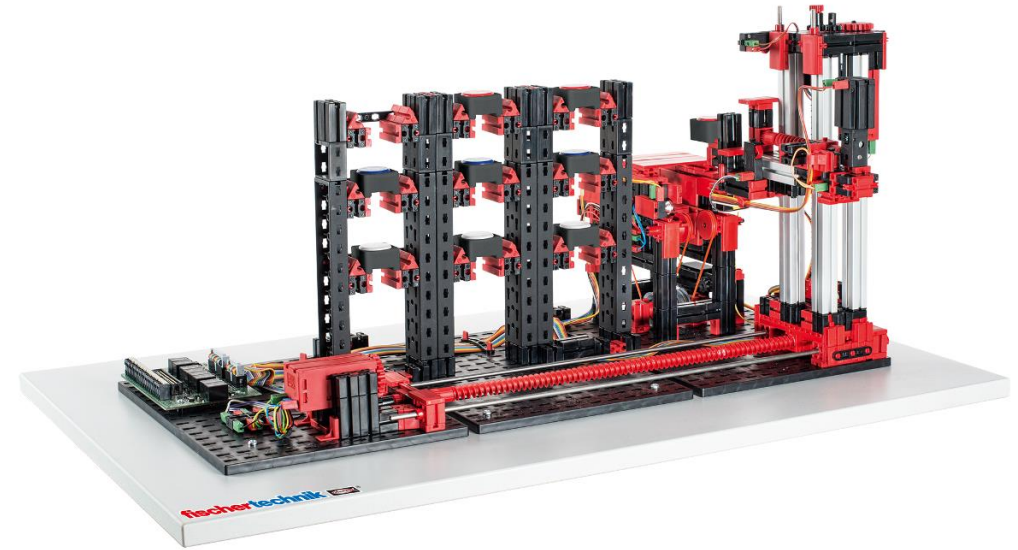


Semantics are used to identify “bad” Message x State pairs.

Store Blue

+

○		●



Semantics are used to identify “bad” Message x State pairs.

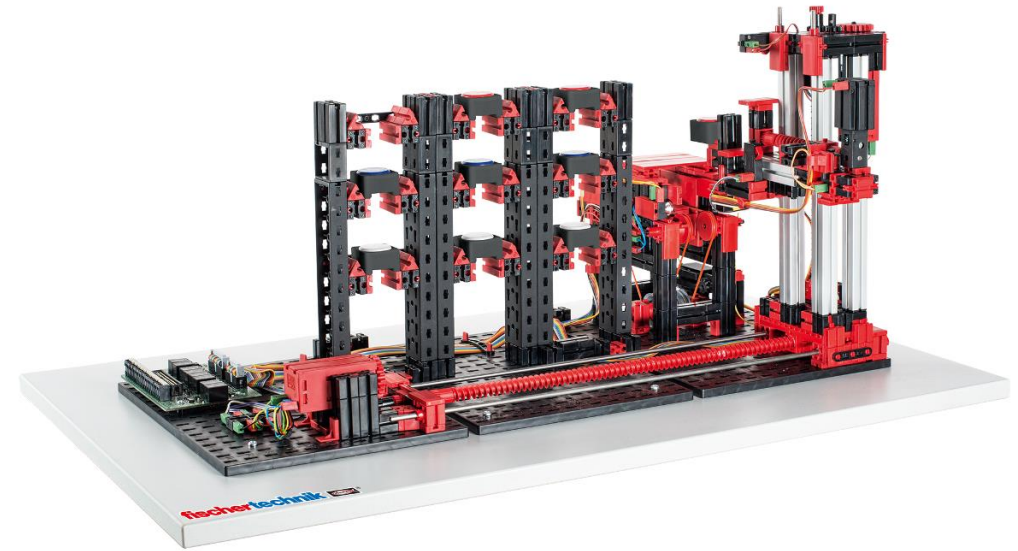
Store Blue

+

○		●



○	●	●



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Store Blue

+

○		●

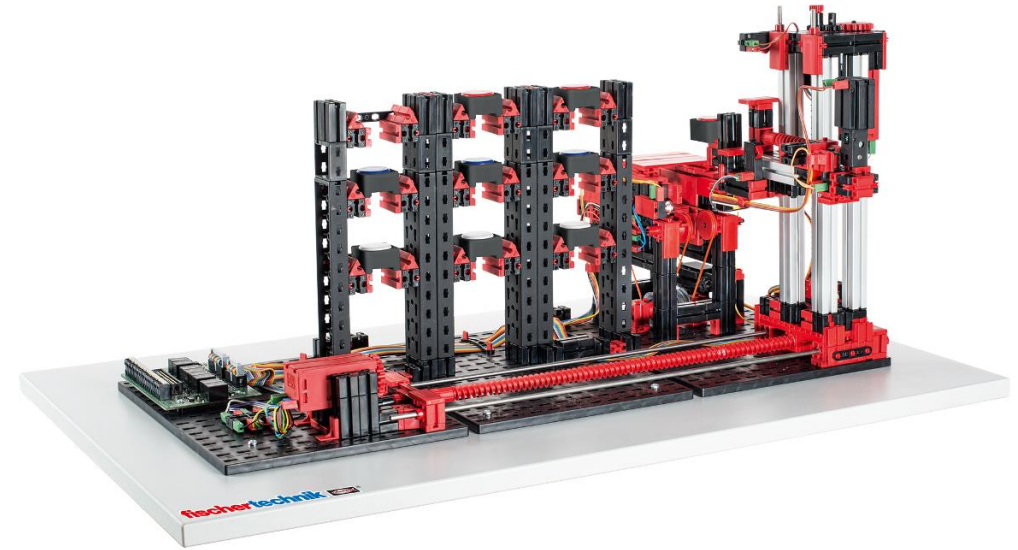


○	●	●

Store Blue

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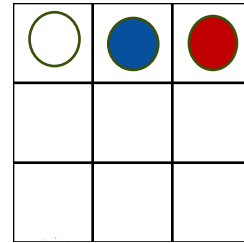
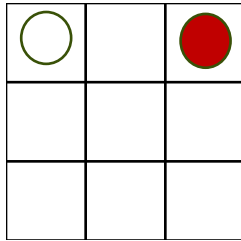
○	○	●
●	●	○
○	●	●



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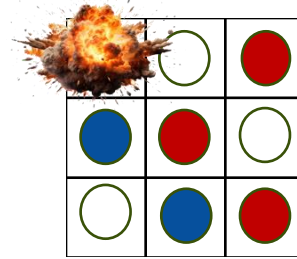
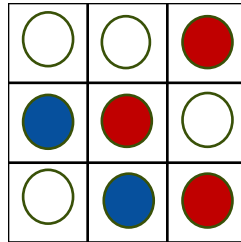
Store Blue

+

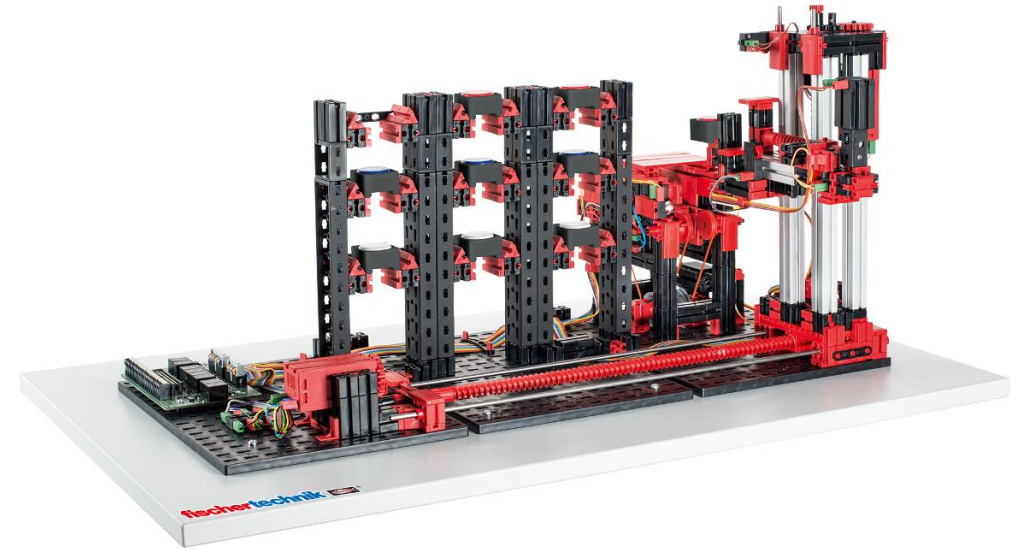


Store Blue

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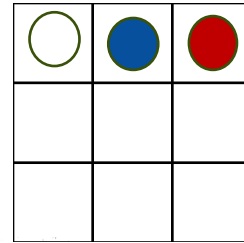
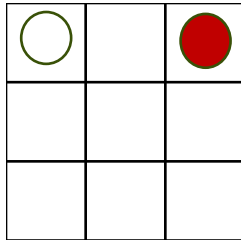
WRONG



Semantics are used to identify “bad” Message x State pairs.

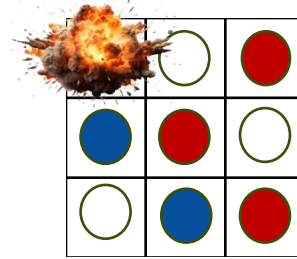
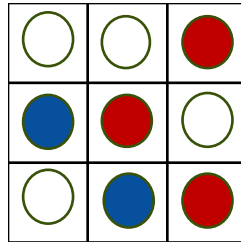
Store Blue

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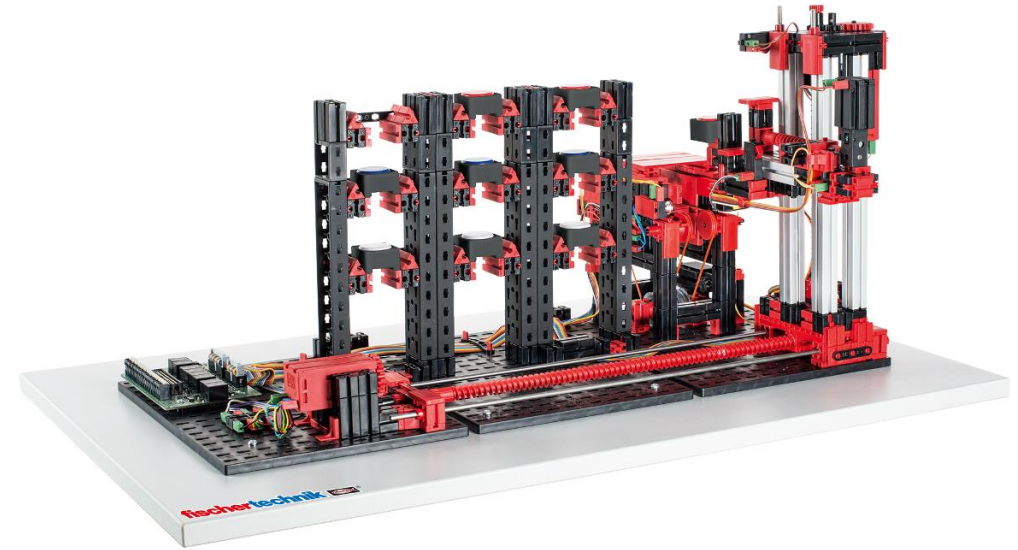


Store Blue

+



WRONG



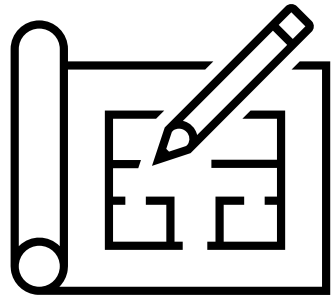
Identify MESSAGE x STATE pairs that derive WRONG

Inside the F^* interactive theorem prover, we can prove that the protocol preserves invariants.

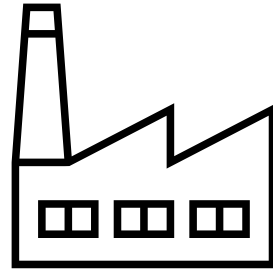
Protocol design
using the DSL

Define the system's
state and protocol
semantics

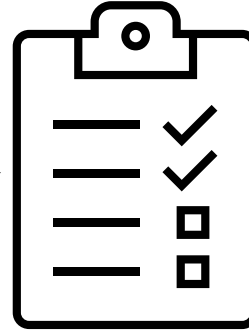
Prove that
invariants hold



Formalize



Reference



Given a valid state and a message that satisfies our protocol, the system cannot enter a Wrong state.

Main theorem



Given a valid state and a message that satisfies our protocol, the system cannot enter a Wrong state.

Main theorem

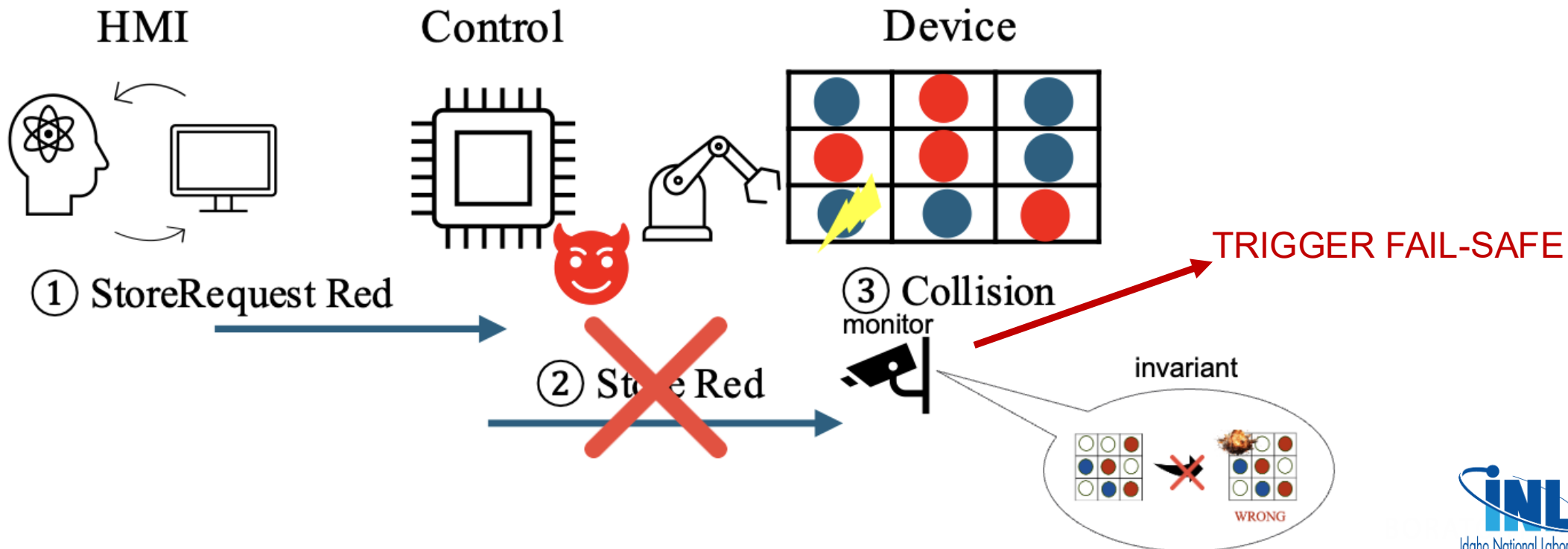


Corollary



An attacker MUST break protocol to take the system from a valid state to a WRONG state.

Corollary



Our methodology bridges the gap between formal, provably correct, protocol designs and low-level implementations.

Protocol design using the DSL

Define the system's state and protocol semantics

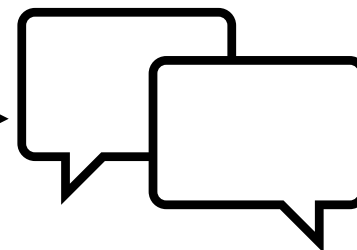
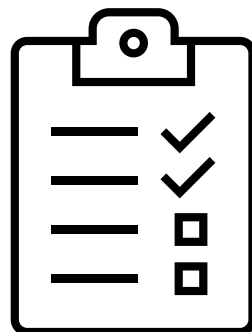
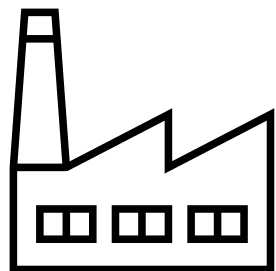
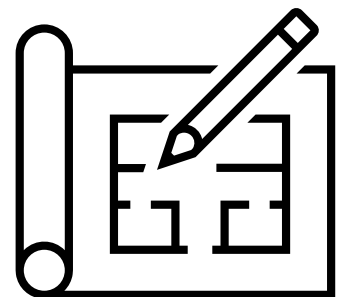
Prove that invariants hold

Communication Scaffolding via RPCs

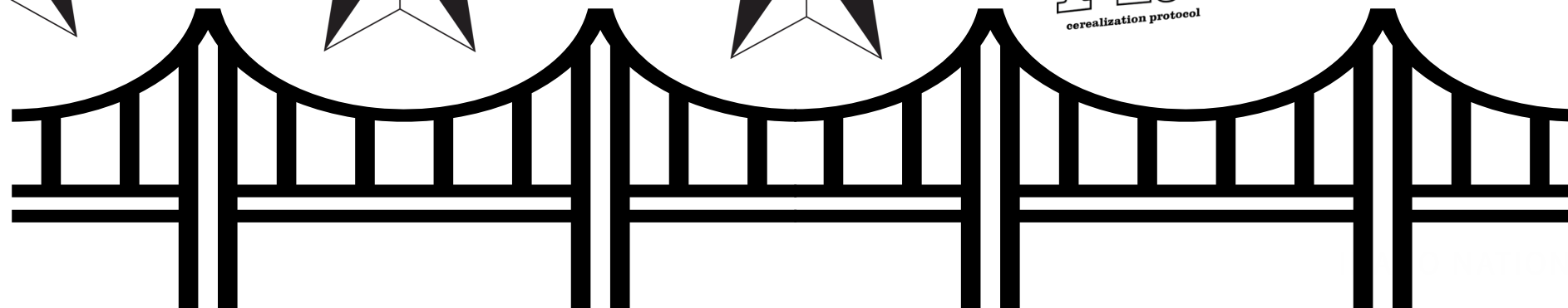
Formalize

Reference

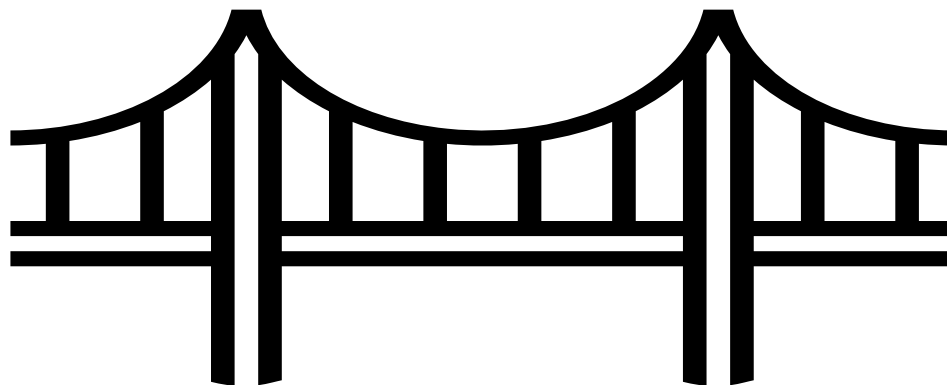
Extract



CAP'N
PROTO
cerealization protocol



RPC frameworks provide the low-level communication scaffolding.



Framework	Overhead	C?	C++?	Rust?	Custom Networking?	Code Scanning	Fuzzing
Cap'n Proto	Low	No	Yes	Yes	No	No	Yes
COAP	High	Yes	Yes	Yes	No	No	No
eRPC	Low	Yes	No	No	Yes	No	No
gRPC	Medium	No	Yes	Yes	No	No	Yes

The dynamic attestation checker verifies that ICS communication traces follow the verified protocol.

Protocol design using the DSL

Define the system's state and protocol semantics

Prove that invariants hold

Communication Scaffolding via RPCs

Dynamic Attestation Checker

Formalize

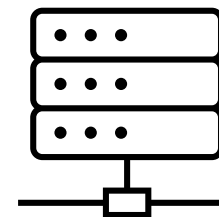
Reference

Extract

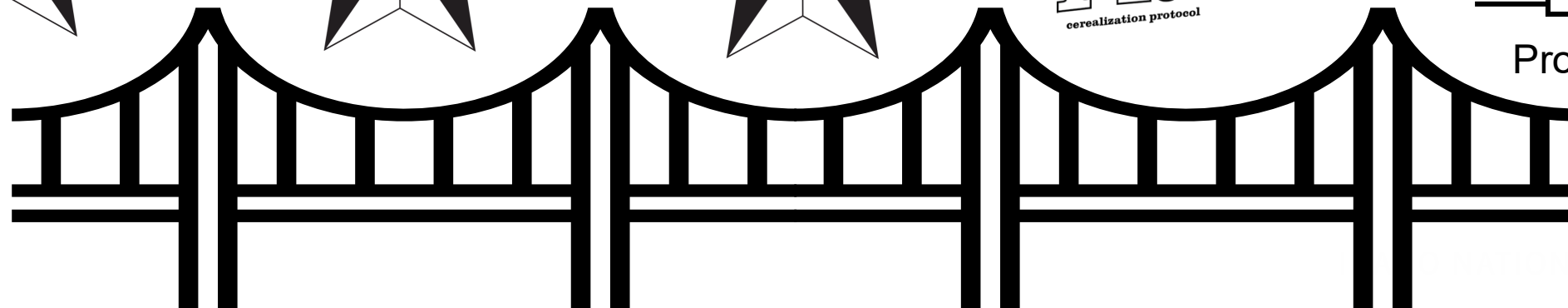
Check



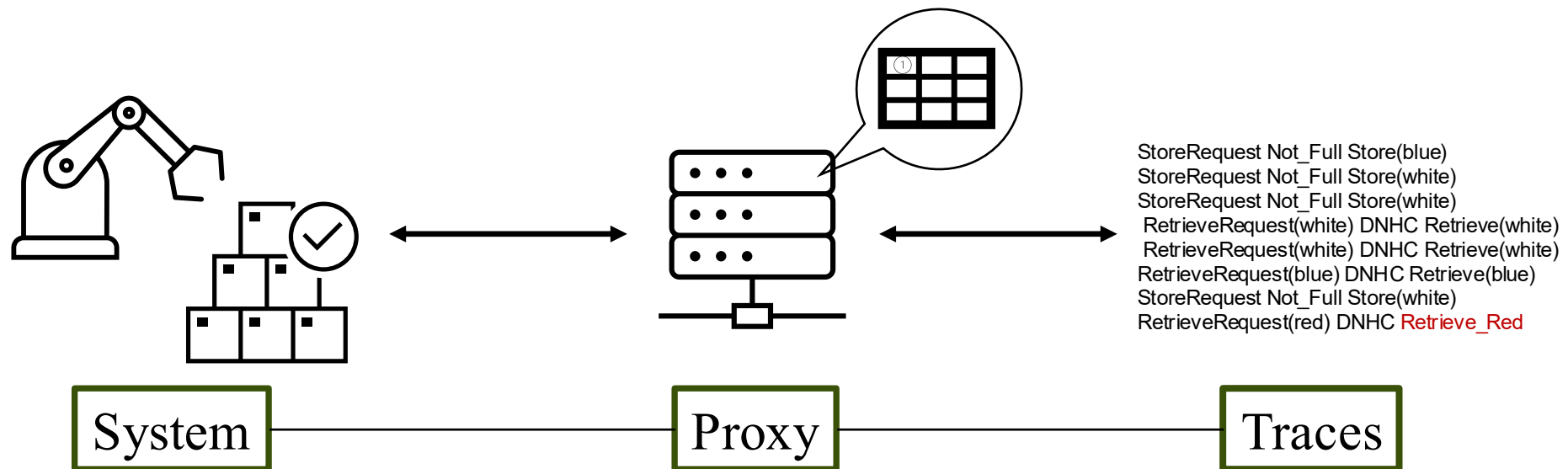
CAP'N
PROTO
cerealization protocol



Proxy



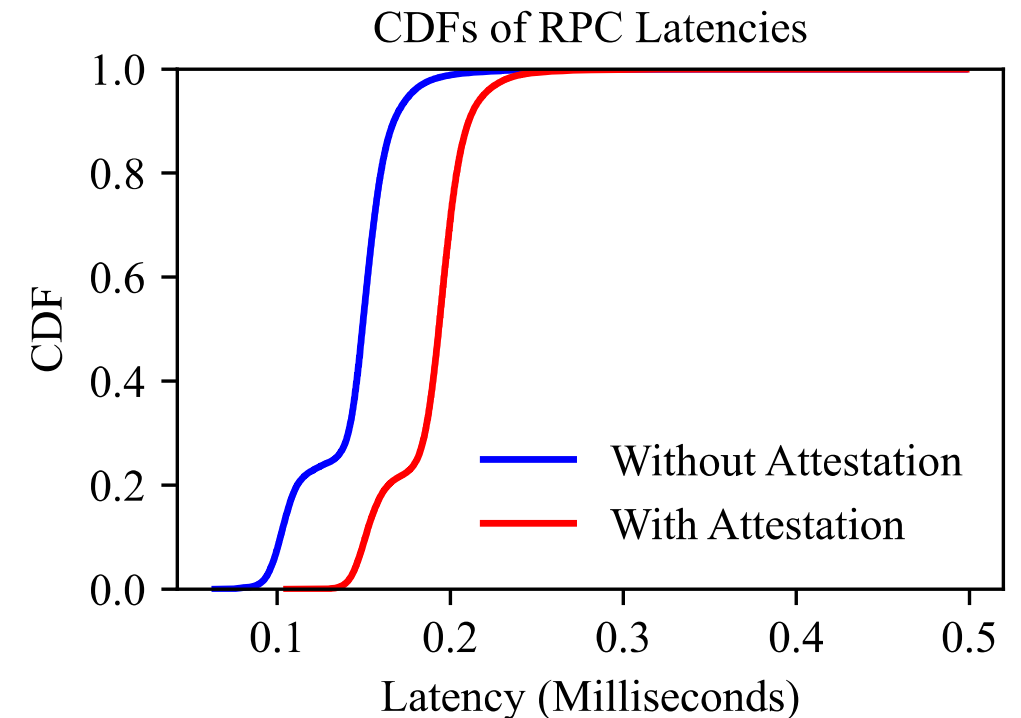
Dynamic protocol attestation ensures that the protocol specification is enforced at runtime.



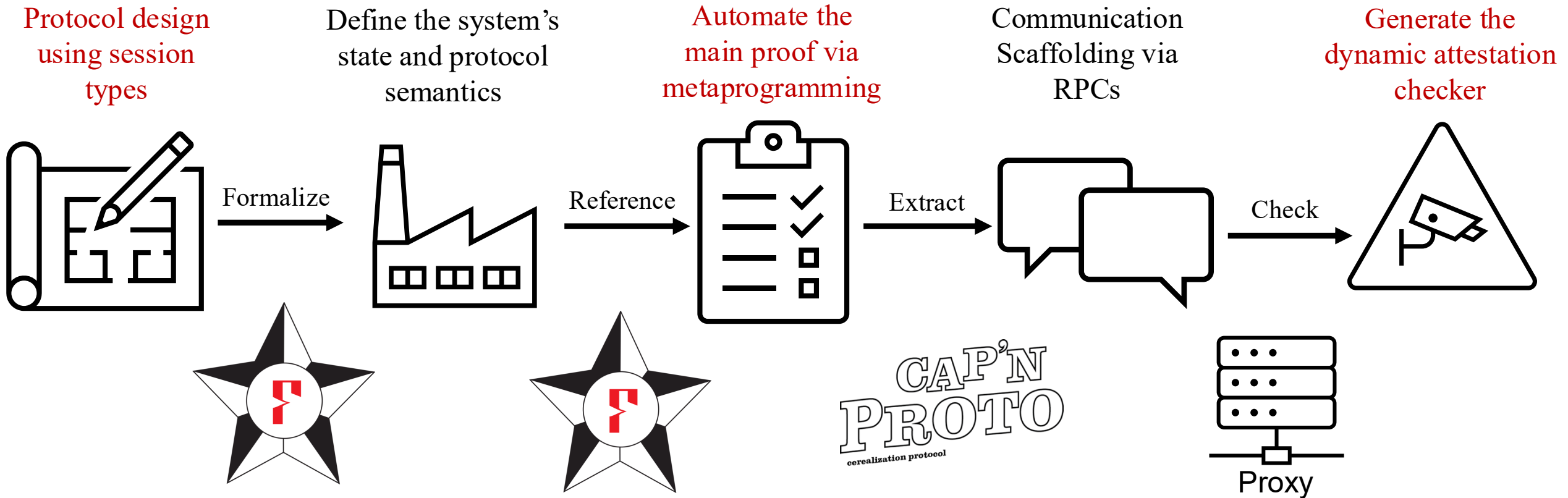
We were able to thwart the effect of attackers with only a slight increase of latency.

Latency Analysis

Configuration	Avg. Latency(ms)	Messages	KB
Without Attestation	0.1452 ± 0.0007	191,250	3,060
With Attestation	0.1903 ± 0.0007	145,054	2,321



For future work, we aim to embed a core language defining arbitrary protocols in F* and extend automation.



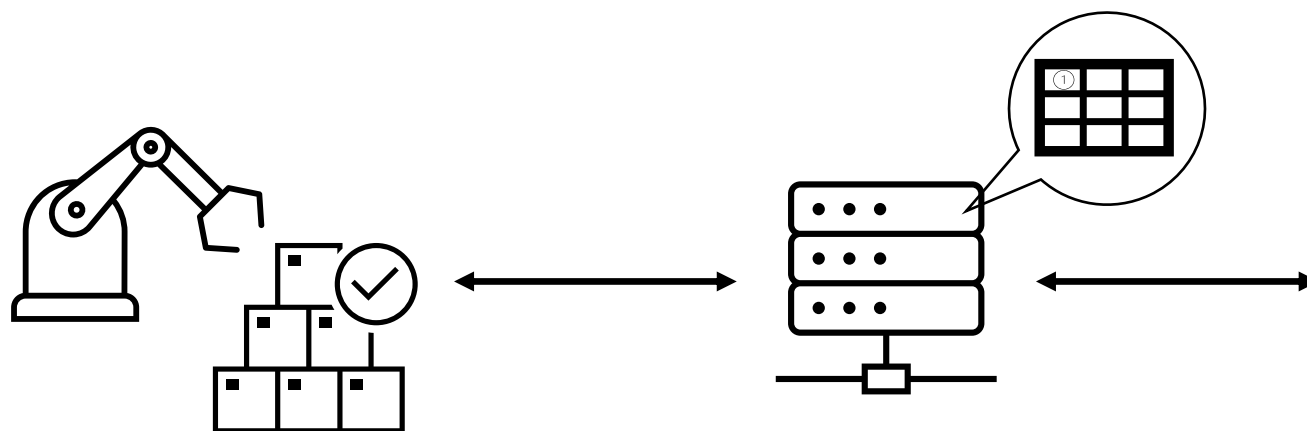
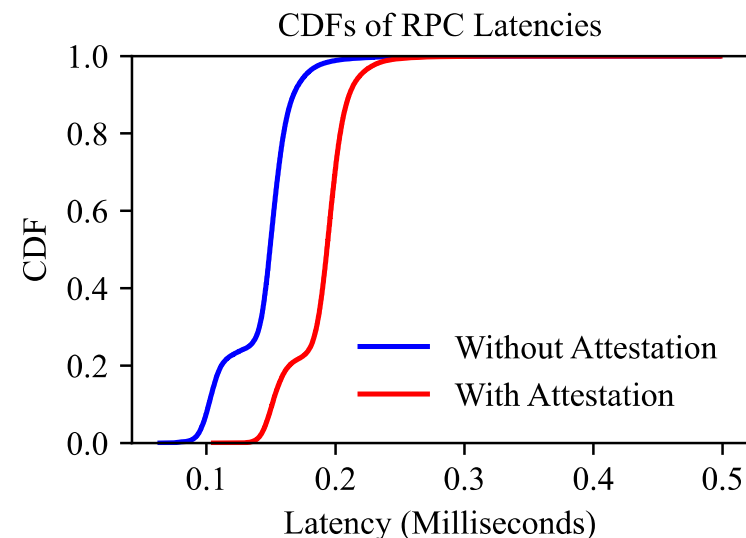
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Dr. Max Taylor
maxhtaylor@proton.me
<https://maxtaylor.dev>



System

Proxy

Traces

StoreRequest Not_Full Store(blue)
 StoreRequest Not_Full Store(white)
 StoreRequest Not_Full Store(white)
 RetrieveRequest(white) DNHC Retrieve(white)
 RetrieveRequest(white) DNHC Retrieve(white)
 RetrieveRequest(blue) DNHC Retrieve(blue)
 StoreRequest Not_Full Store(white)
 RetrieveRequest(red) DNHC Retrieve_Red