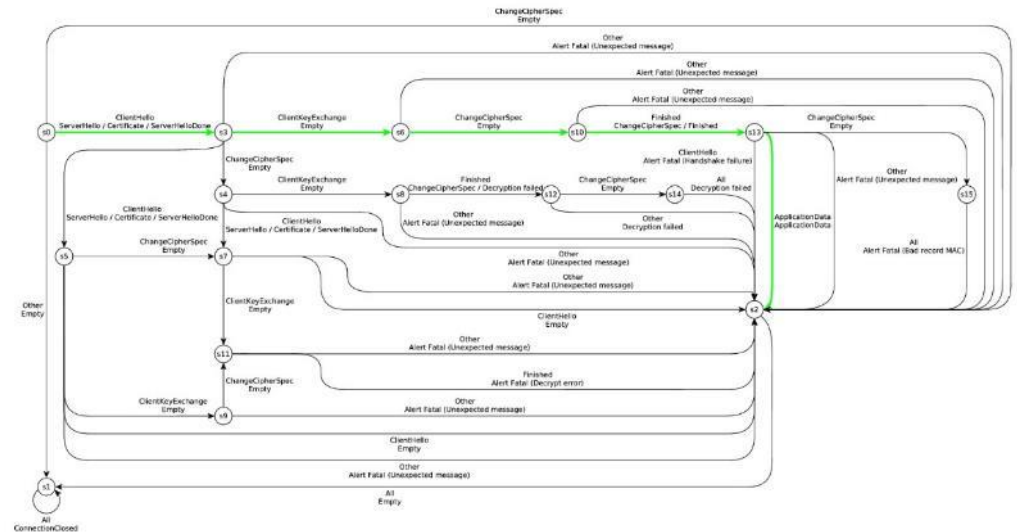


# Protocol state machines & session languages

Erik Poll

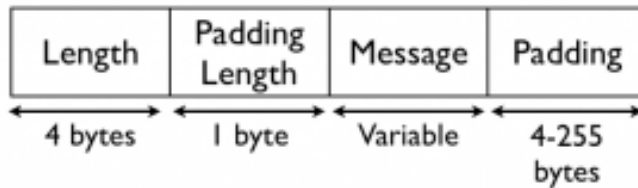
Joeri de Ruiter

Aleksy Schubert

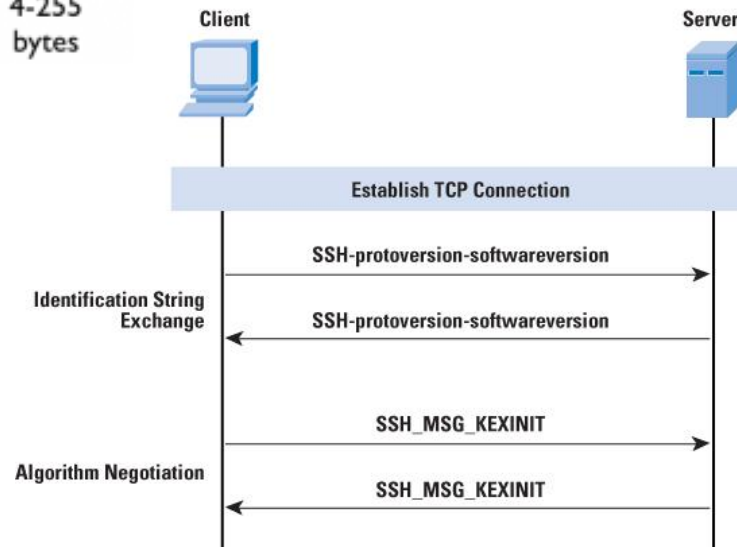


# Input languages: messages & sessions

- Handling inputs involves language of **input messages**



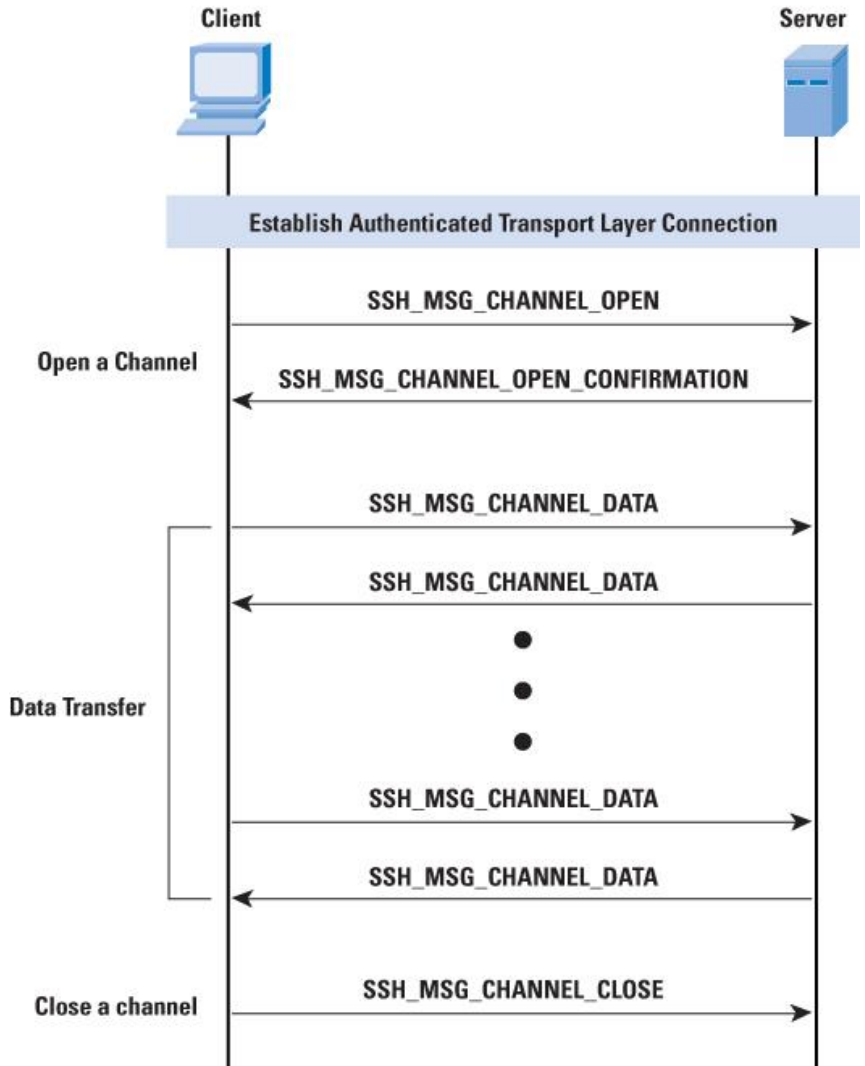
- Often it also involves language of **sessions**, ie. **sequences of messages**



- *Do LangSec principles also apply at this session level?*
  - when it comes to specification & implementation?

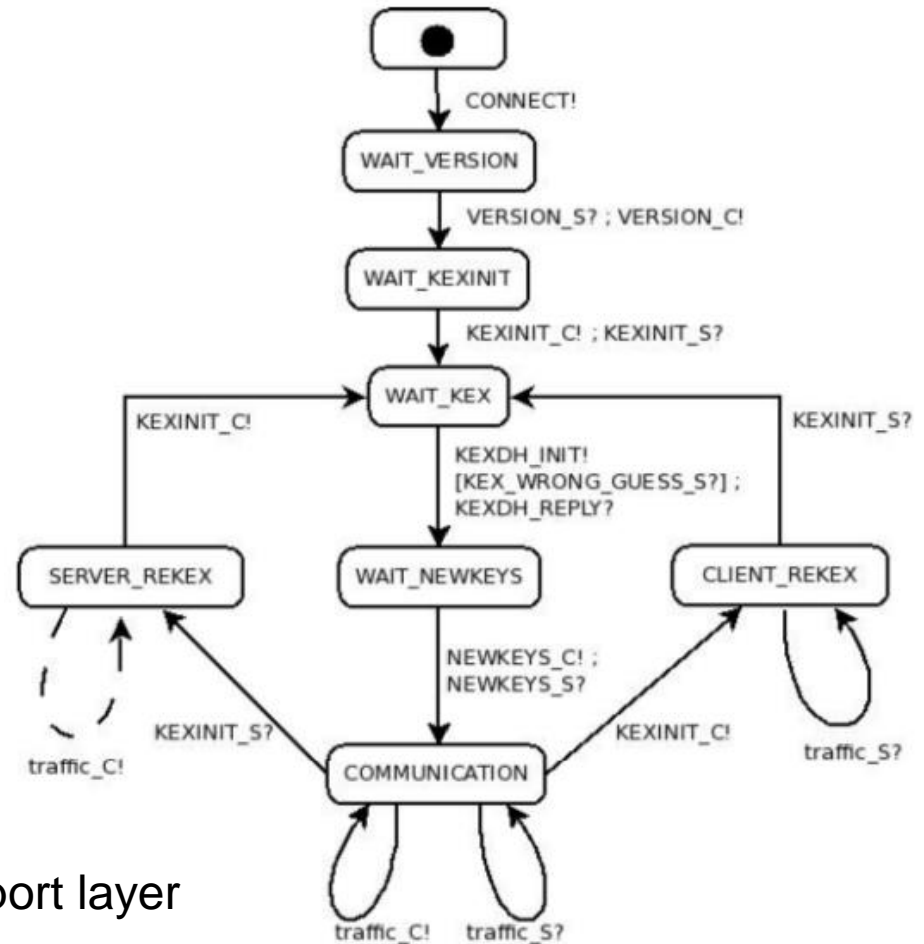
# Session language as message sequence chart

This *oversimplifies* the session language because it only specifies *one correct, happy flow*



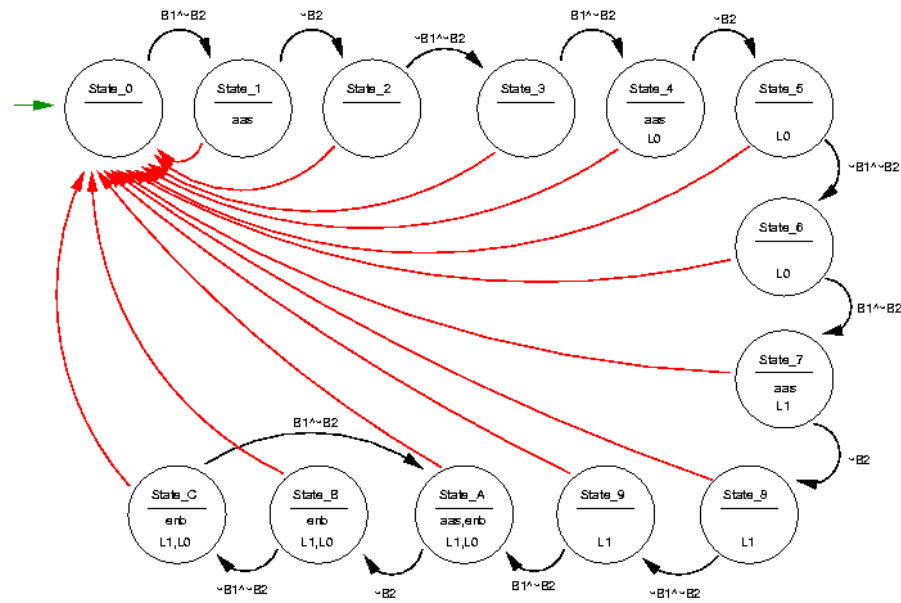
# Session language as protocol state machine

This *still oversimplifies*:  
an implementation will have  
to be *input-enabled*,  
ie in every state  
every message  
may be received



SSH transport layer

# typical input enabled state machine



# Security flaws due to broken state machines



- MIDPSSH

Open source Java implementation of SSH for Java feature phones  
*No protocol state machine implemented at all.*

[Erik Poll et al., Verifying an implementation of SSH, WITS 2007]

- e.dentifier2

USB-connected device for internet banking

*Strange sequence of USB commands by-passes user OK*



[Arjan Blom et al, Designed to Fail:...., NordSec 2012]

- TLS

*Flawed state machines in many TLS implementations - more to come*

[Benjamin Beurdouche et al, A messy State of the union, IEEE Security & Privacy 2015]

## Typical prose specifications: SSH ☹️

“Once a party has sent a `SSH_MSG_KEXINIT` message for key exchange or re-exchange, until it has sent a `SSH_MSG_NEWKEYS` message, it **MUST NOT** send any messages other than:

- Transport layer generic messages (1 to 19) (but `SSH_MSG_SERVICE_REQUEST` and `SSH_MSG_SERVICE_ACCEPT` **MUST NOT** be sent);
- Algorithm negotiation messages (20 to 29) (but further `SSH_MSG_KEXINIT` messages **MUST NOT** be sent);
- Specific key exchange method messages (30 to 49).

The provisions of Section 11 apply to unrecognised messages”

...

“An implementation **MUST** respond to all unrecognised messages with an `SSH_MSG_UNIMPLEMENTED`. Such messages **MUST** be otherwise ignored. Later protocol versions may define other meanings for these message types.”

***Understanding state machine from prose is hard!***



# Typical implementation: openssh

```
laptop:/home/erikpoll/openssh/src
erikpoll@laptop:~/.../src$ ls
aclocal.m4      auth-key.c      dh.h            mac.c           platform.h      sftp-client.c  ssh-dss.c
acss.c         bufaux.c        dispatch.c      mac.h           progressmeter.c sftp-client.h  ssh-gss.h
acss.h         bufbn.c         dispatch.h      Makefile        progressmeter.h sftp-common.c  ssh.h
addrmatch.c   buffer.c        dns.c          Makefile.in     PROTOCOL       sftp-common.h  ssh-keygen
atomicio.c    buffer.h        dns.h          Makefile.inc    PROTOCOL.agent sftp-glob.c    ssh-keygen.0
atomicio.h    buildpkg.sh.in entropy.c       match.c         readconf.c     sftp.h         ssh-keygen.1
audit-bsm.c   canohost.c     entropy.h      match.h         readconf.h     sftp-server    ssh-keygen.c
audit.c       canohost.h     fatal.c        md5crypt.c     README         sftp-server.0  ssh-keyscan
audit.h       ChangeLog      fixpaths       md5crypt.h     README.dns     sftp-server.8  ssh-keyscan.0
auth1.c       channels.c     fixprogs       mdoc2man.awk  README.platform sftp-server.c  ssh-keyscan.1
auth2.c       channels.h     groupaccess.c  md-sha256.c   README.privsep sftp-server-main.c ssh-keyscan.c
auth2-chall.c cipher-3des1.c groupaccess.h  misc.c         README.smartcard ssh             ssh-keyscan
auth2-gss.c   cipher-acss.c gss-genr.c     misc.h         README.tun     ssh.0          ssh-keysign.0
auth2-hostbased.c cipher-aes.c  gss-serv.c    minstalldirs  readpass.c    ssh.1         ssh-keysign.8
auth2-jpake.c cipher-bf1.c  gss-serv-krb5.c moduli         regress       ssh1.h        ssh-keysign.c
auth2-kbdint.c cipher.c      hostfile.c    monitor.c      RFC.nroff     ssh2.h        sshlogin.c
auth2-none.c  cipher-ctr.c  hostfile.h    monitor_fdpass.c rijndael.c    ssh-add       sshlogin.h
auth2-passwd.c cipher.h      includes.h    monitor_fdpass.h rijndael.h    ssh-add.0    ssh_prng_cmds.in
auth2-pubkey.c cleanup.c     INSTALL       monitor.h      rsa.c         ssh-add.1    sshpty.c
auth-bsdauth.c clientloop.c  install-sh    monitor_mm.c  rsa.h         ssh-add.c    sshpty.h
auth.c        clientloop.h  jpake.c      monitor_mm.h  scard         ssh-agent    ssh-rand-helper.0
auth-chall.c  compat.c     jpake.h      monitor_wrap.c scard.h       ssh-agent.0  ssh-rand-helper.8
authfd.c     compat.h     kex.c        monitor_wrap.h scard-opensc.c ssh-agent.1  ssh-rand-helper.c
authfd.h     compress.c  kexdh.c     msg.c         schnorr.c    ssh-agent.c  ssh-rsa.c
authfile.c   compress.h  kexdhc.c    msg.h         scp          ssh.c        sstty.c
authfile.h   config.guess kexdhs.c    mux.c         scp.0       ssh_config   survey.sh.in
auth.h       config.h.in  kexgex.c    myproposal.h  scp.1       ssh_config.0 TODO
auth-krb5.c  config.sub   kexgexc.c   nchan2.ms    scp.c       ssh_config.5 ttymodes.c
auth-options.c configure     kexgexc.c   nchan.c     servconf.c  sshconnect1.c ttymodes.h
auth-options.h configure.ac  kex.h       nchan.ms    serverconf.h sshconnect2.c uidswap.c
auth-pam.c   contrib     key.c       openbsd-compat serverloop.c sshconnect.c  uidswap.h
auth-pam.h   crc32.c     key.h       opensshd.init.in serverloop.h sshconnect.h  umac.c
auth-passwd.c crc32.h     lib         openssh.xml.in session.c    sshd         umac.h
auth-rhosts.c CRECITS     LICENSE     OVERVIEW     session.c   sshd.0       uuencode.c
auth-rh-rsa.c deattack.c  log.c       packet.c     session.h   sshd.8       version.h
auth-rsa.c   deattack.h  log.h       packet.h     sftp        sshd.c       WARNING.RNG
auth-shadow.c Debug       loginrec.c  packet.h     sftp.0     sshd_config  xmalloc.c
auth-sia.c   defines.h   loginrec.h  pathnames.h sftp.1     sshd_config.0 xmalloc.h
auth-sia.h   dh.c       logintest.c platform.c   sftp.c     sshd_config.5
erikpoll@laptop:~/.../src$
```



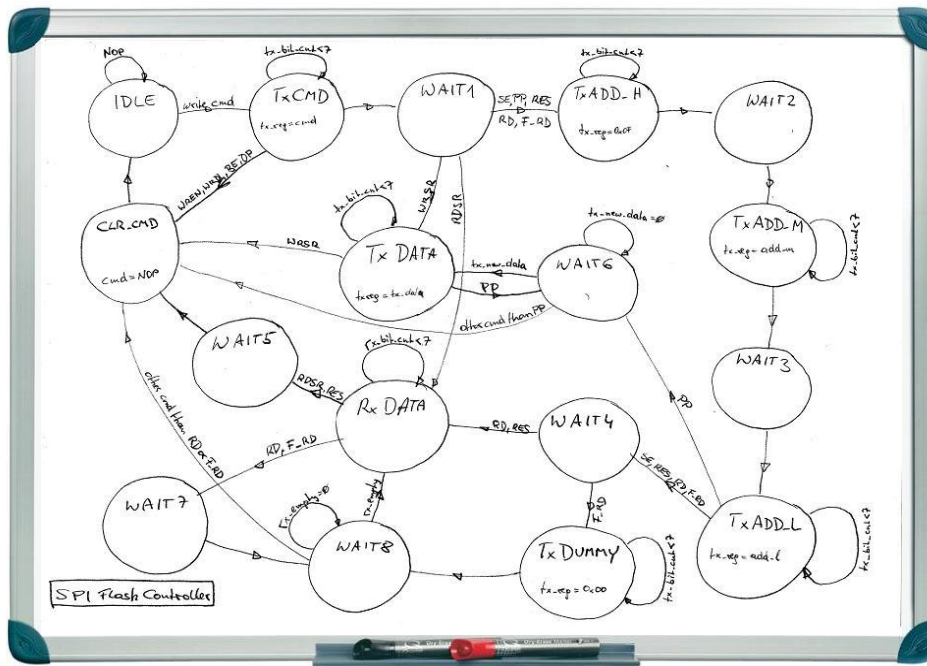
## Typical implementation: openssh ☹️

```
/** This array contains functions to handle protocol messages.
 * The type of the message is an index in this array. */
dispatch_fn *dispatch[255];
....
server_init_dispatch_20(void){
    dispatch_init(&dispatch_protocol_error);
    dispatch_set(SSH_MSG_CHANNEL_CLOSE, &channel_input_oclose);
    dispatch_set(SSH_MSG_CHANNEL_DATA, &channel_input_data);
    dispatch_set(SSH_MSG_CHANNEL_EOF, &channel_input_ieof);
    dispatch_set(SSH_MSG_CHANNEL_EXTENDED_DATA, &channel_input_extended);
    dispatch_set(SSH_MSG_CHANNEL_OPEN, &server_input_channel_open);
    dispatch_set(SSH_MSG_CHANNEL_OPEN_FAILURE, &channel_input_open_failure);
    dispatch_set(SSH_MSG_CHANNEL_REQUEST, &server_input_channel_req);
    dispatch_set(SSH_MSG_GLOBAL_REQUEST, &server_input_global_request);
    dispatch_set(SSH_MSG_KEXINIT, &kex_input_kexinit);
}
```

***Understanding protocol state machine from code is hard!***

# LangSec also for session languages!

Protocol state machines deserve to be explicitly specified



# Extracting protocol state machine from code

We can infer a finite state machine from implementation by black box testing using [state machine learning](#)

- using [L\\* algorithm](#), as implemented in eg. [LearnLib](#)

This is effectively a form of [‘stateful’ fuzzing](#)

using a test harness that sends typical protocol messages

This is a great way to obtain protocol state machine

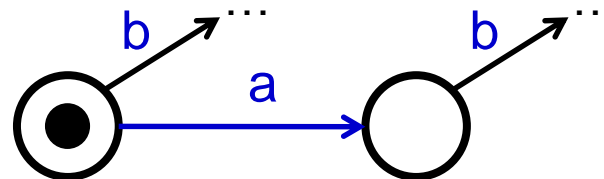
- without reading specs!
- without reading code!

# State machine learning with $L^*$

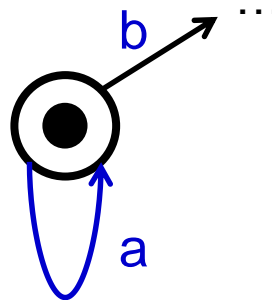
Basic idea: compare response of a **deterministic** system to different input sequences, eg.

1.  $b$
2.  $a ; b$

If response is different, then



otherwise



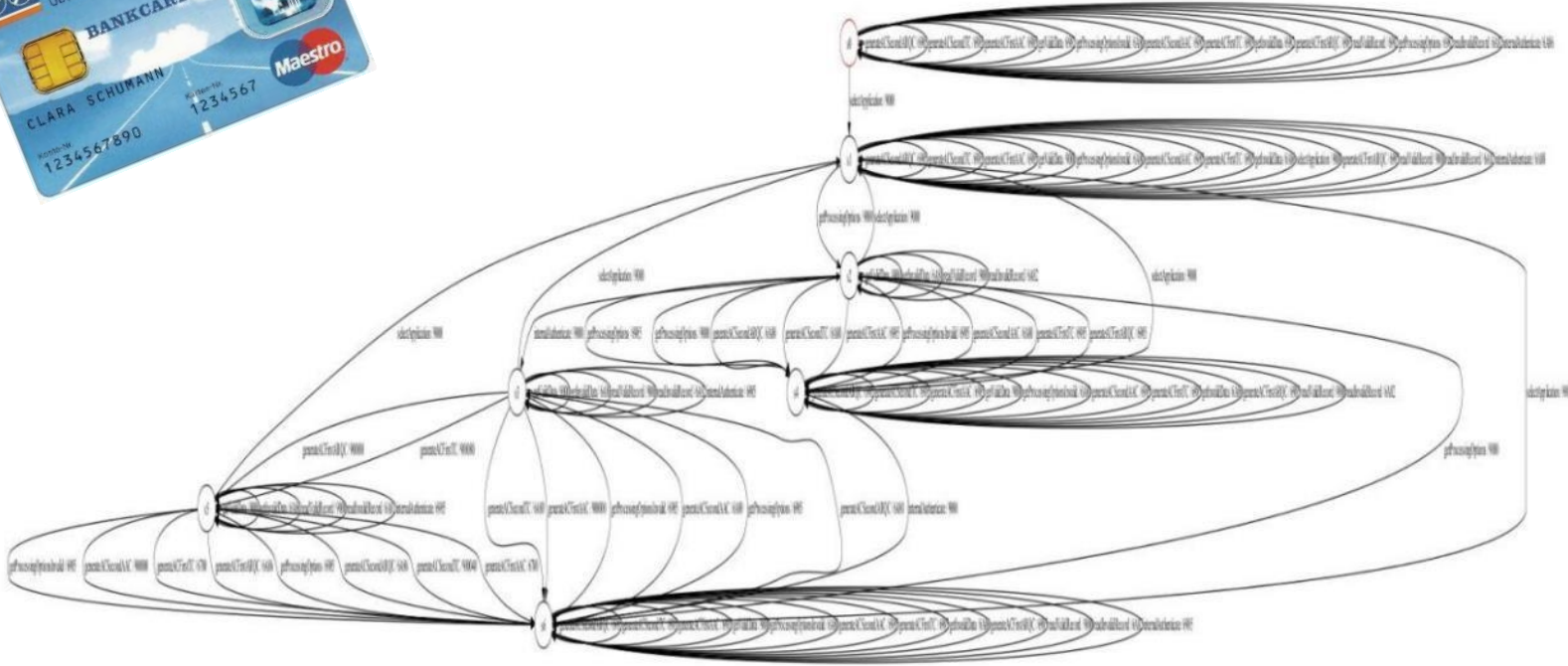
The state machine inferred is only an approximation of the system, and only as good as your set of test messages.

## Case study: EMV

- Most banking smartcards implement a variant of EMV
- EMV (Europay-Mastercard-Visa) defines set of protocols with *lots* of variants
- Specification in 4 books totalling > 700 pages



# State machine learning of card

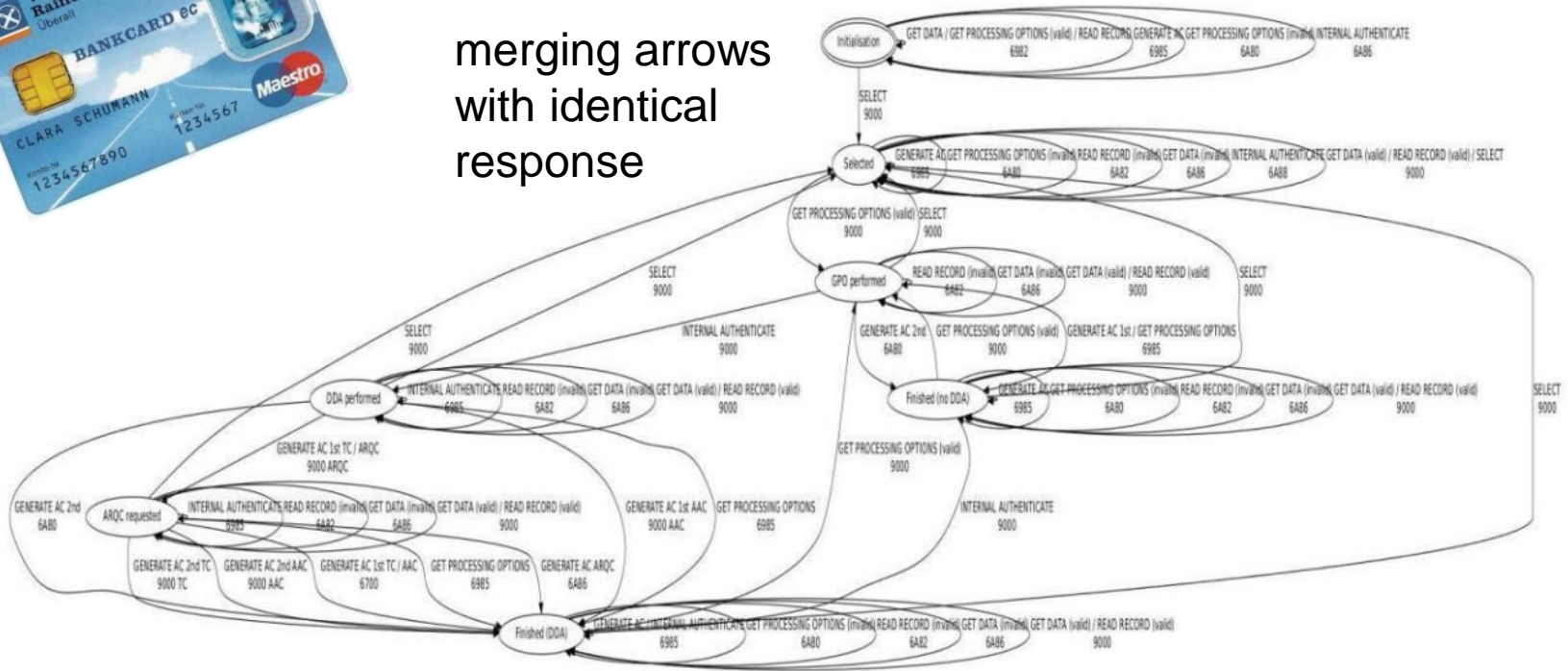




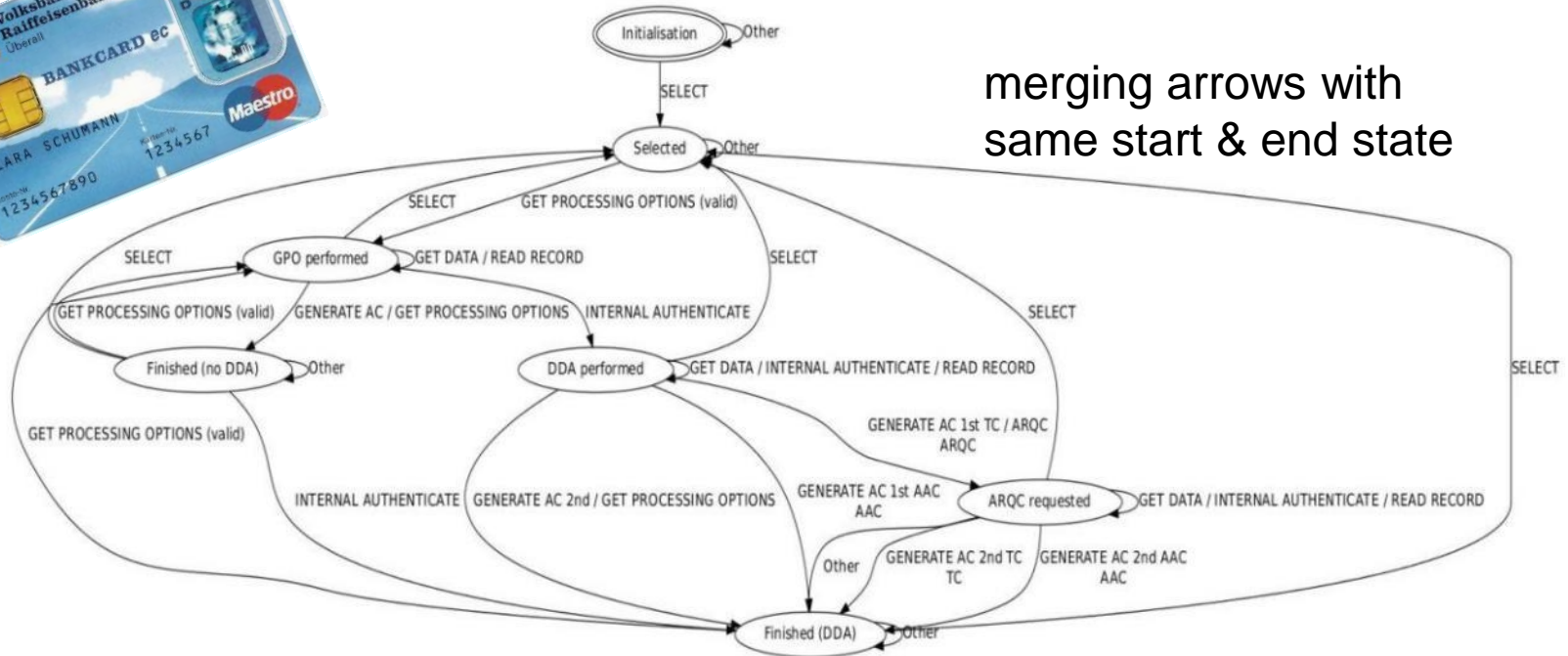
# State machine learning of card



merging arrows  
with identical  
response



# State machine learning of card



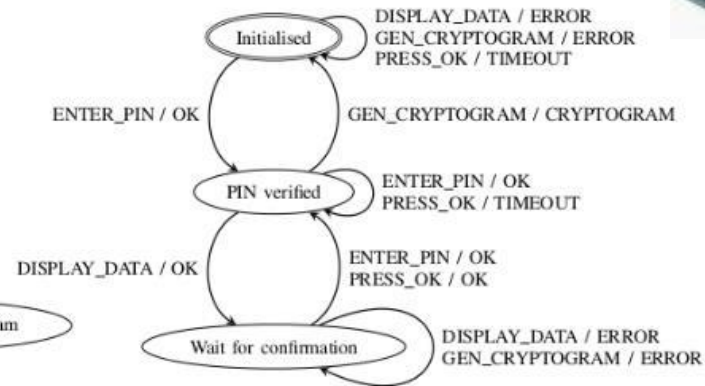
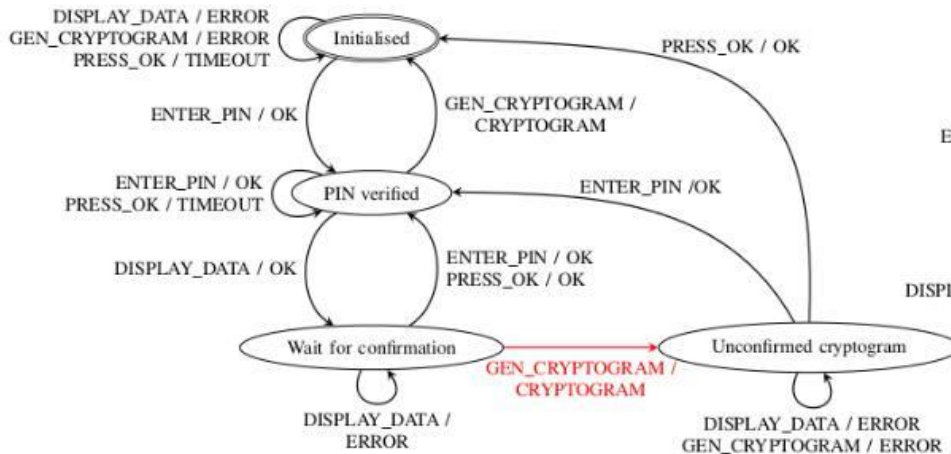
We found no bugs, but lots of variety between cards.

[Fides Aarts et al., Formal models of bank cards for free, SECTEST 2013]

# State machine learning of internet banking device

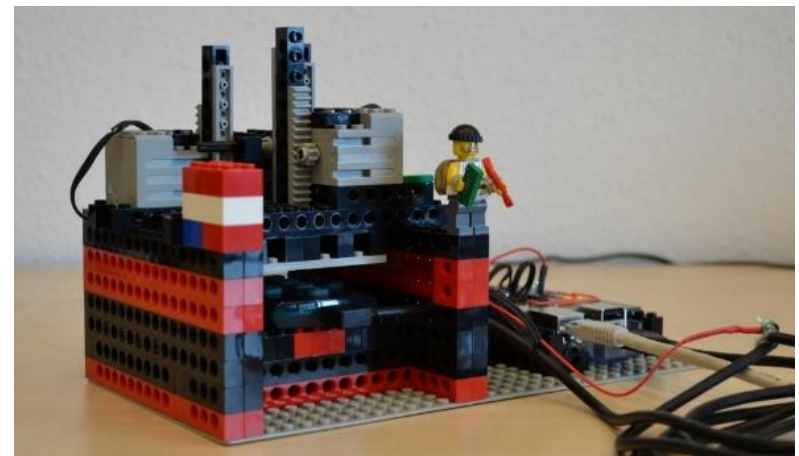


State machines inferred for flawed & patched device



[Georg Chalupar et al.,  
Automated reverse engineering using Lego,  
WOOT 2014]

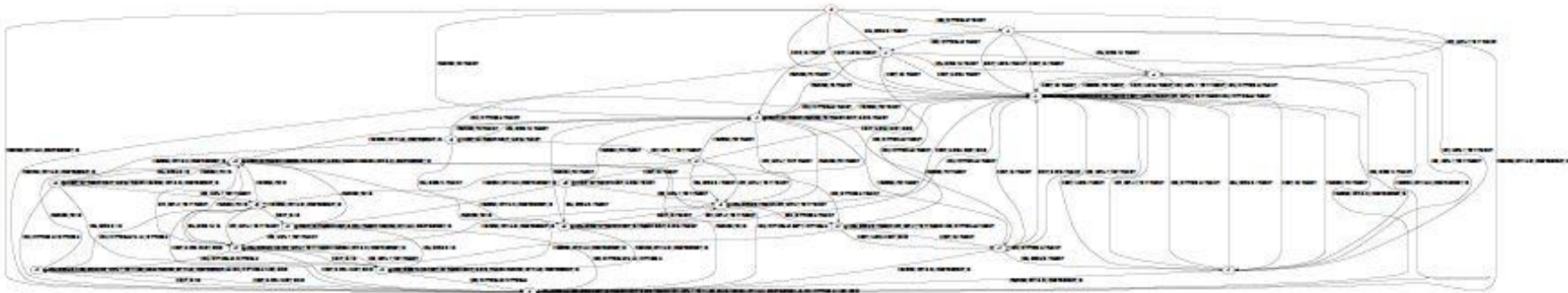
Movie at <http://tinyurl/legolearn>



# Scary state machine complexity

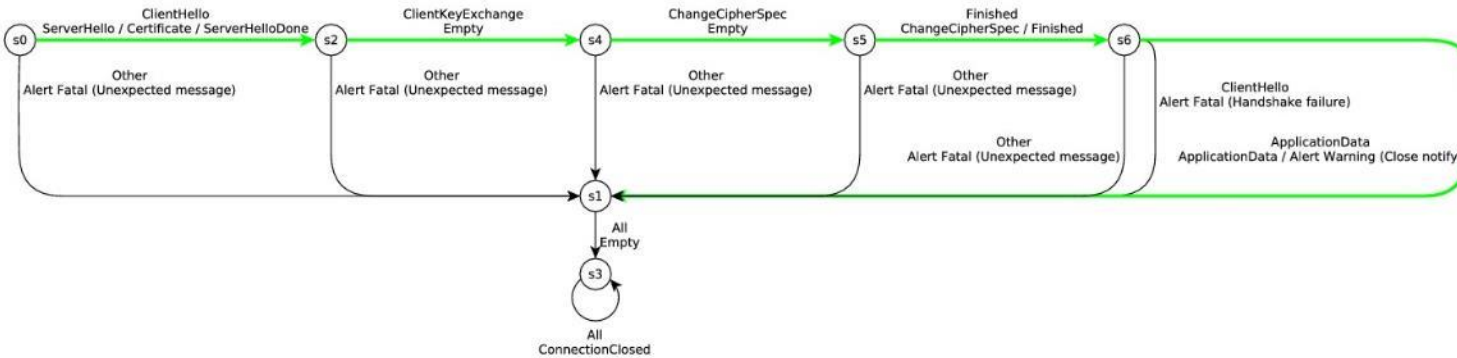


*More complete* state machine of the patched device, using a *richer* input alphabet



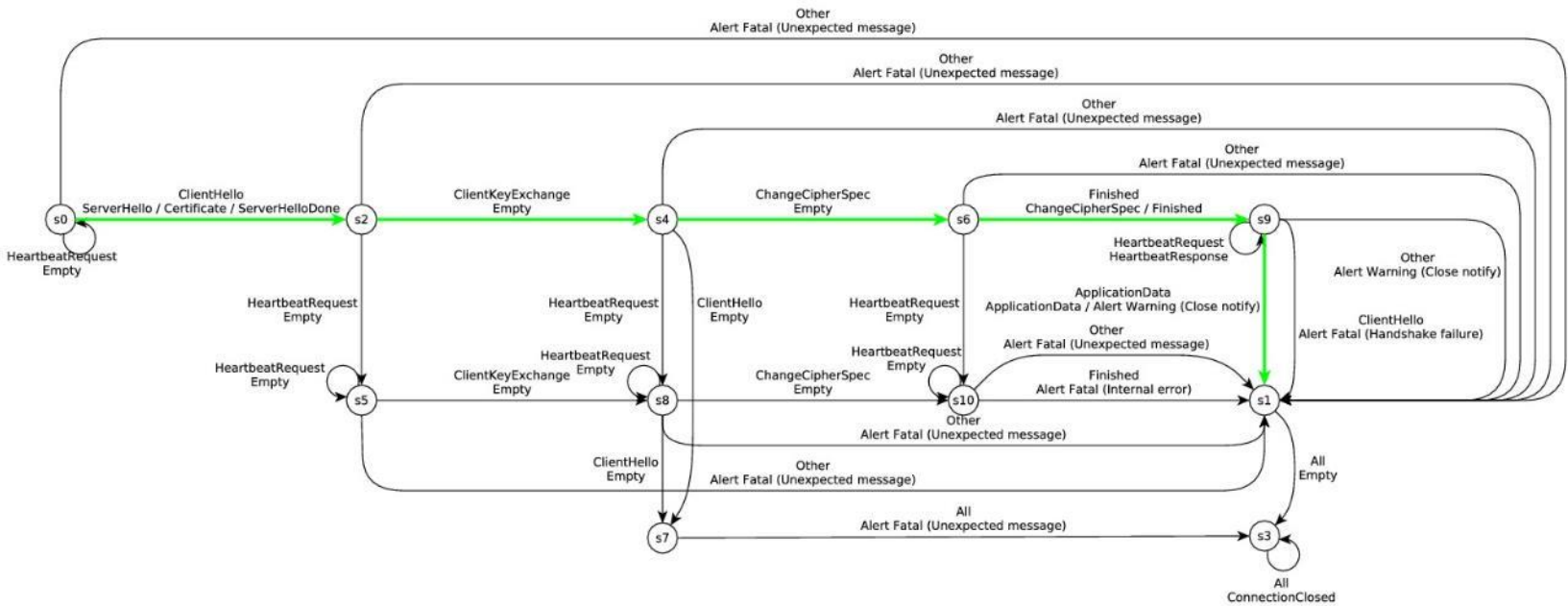
No flaws found in patched device, but were the developers really confident that this complex behaviour is secure?  
Or necessary?

# TLS state machine extracted from NSS



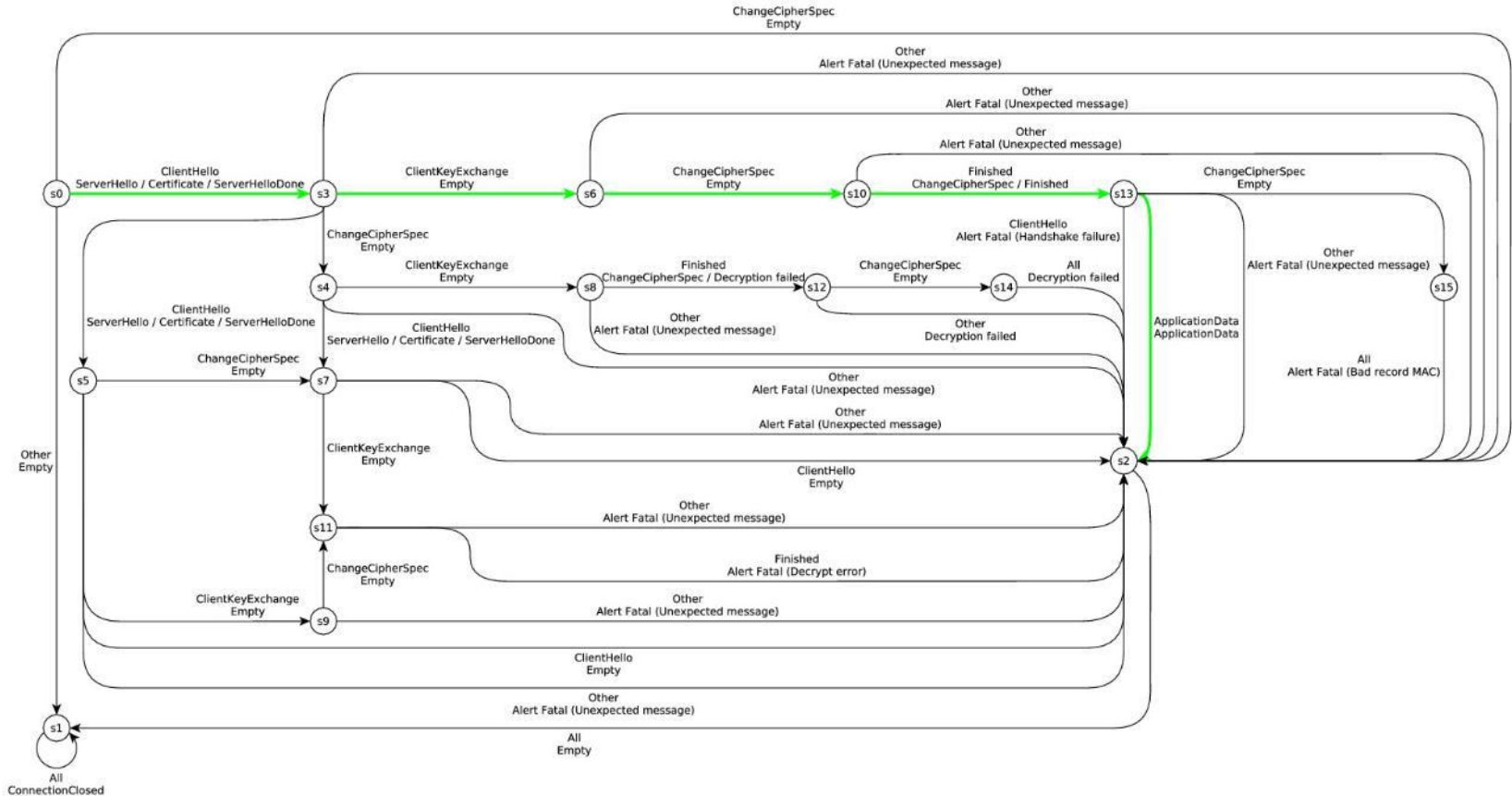
Comforting to see this is so simple!

# TLS state machine extracted from GnuTLS

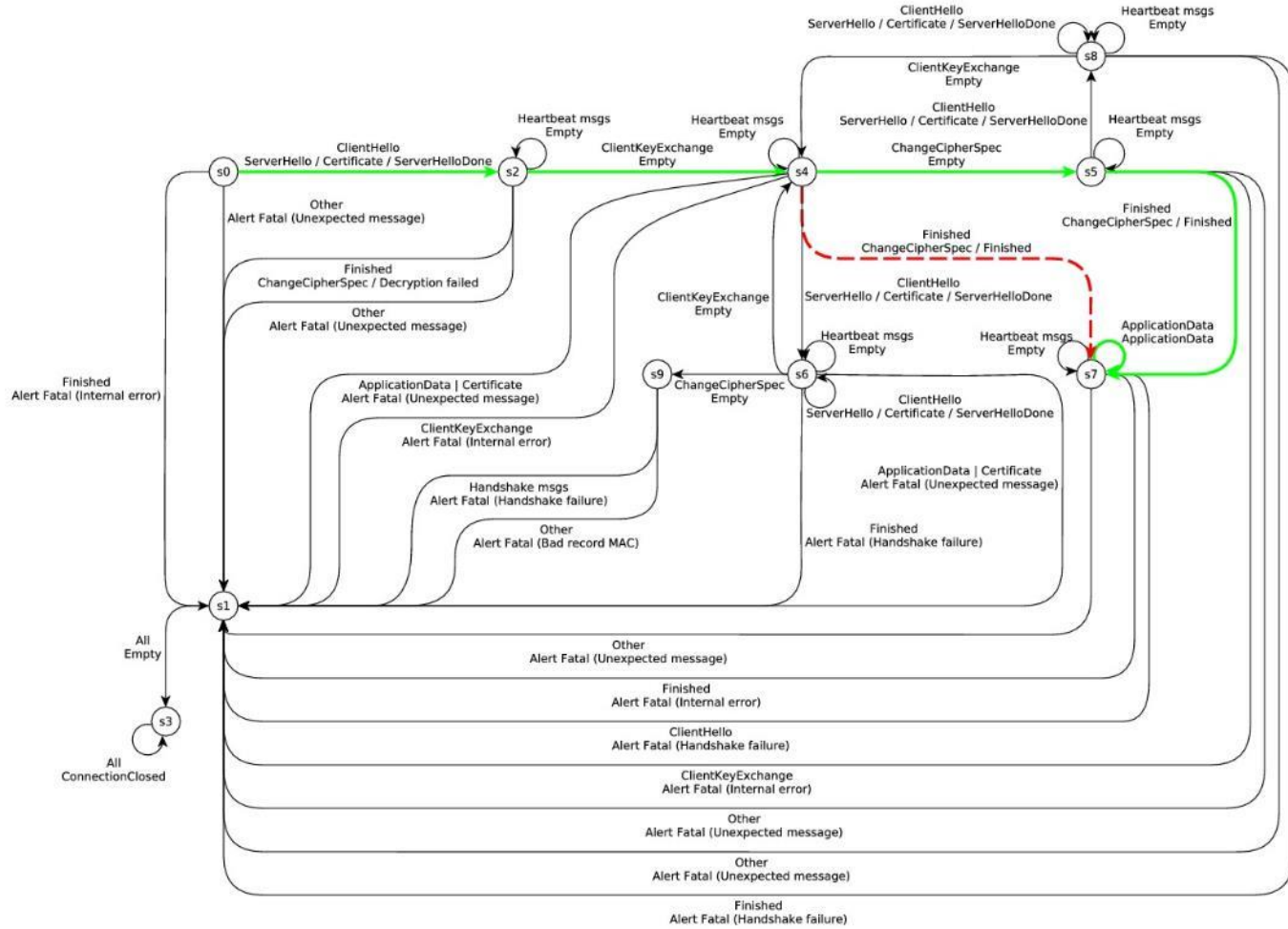




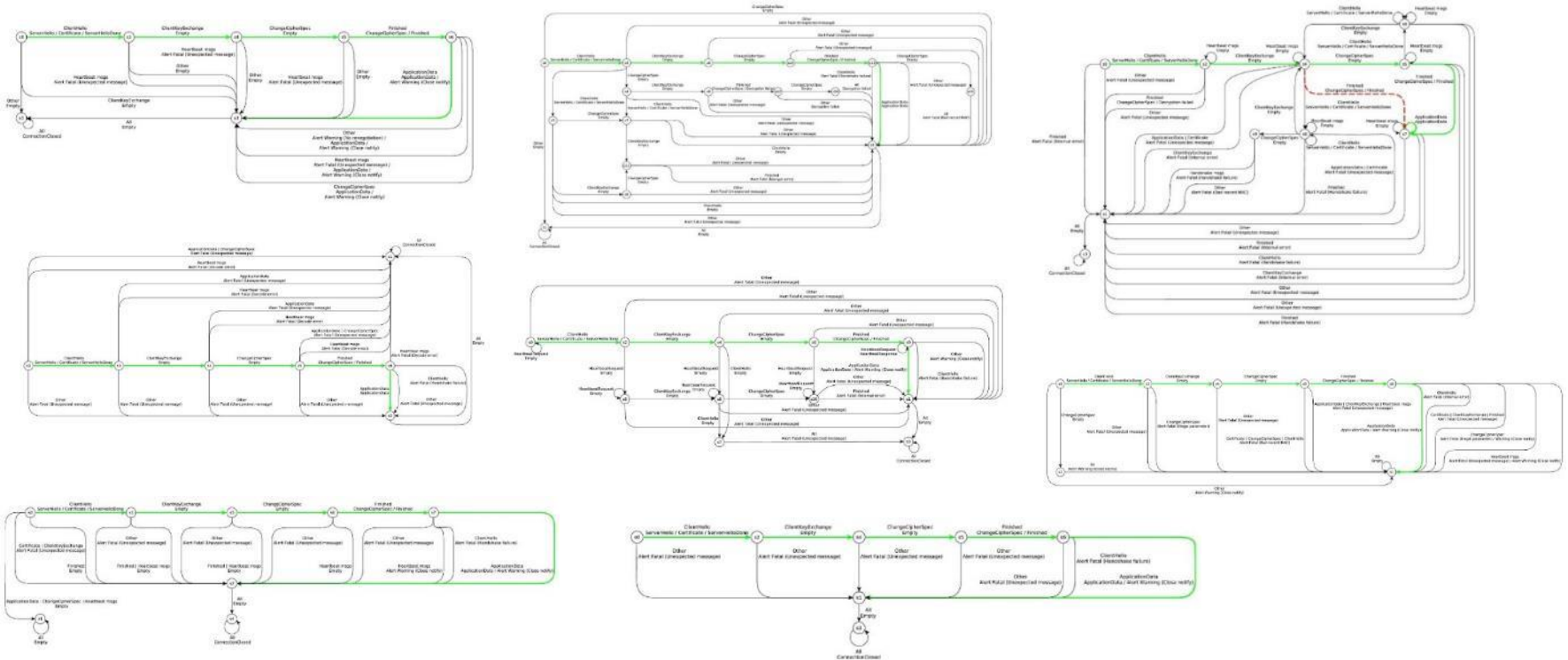
# TLS state machine extracted from OpenSSL



# TLS state machine extracted from JSSE



# Which TLS implementations are correct? or secure?



[Joeri de Ruyter et al., Protocol state fuzzing of TLS implementations, Usenix Security 2015]

# Conclusions

LangSec principles not only apply to *language of input messages* but also for *language of protocol sessions*

because in practice we see

- *unclear specifications* of session languages without explicit state machines
- *messy & flawed implementations* of session languages
- *security flaws* as a result of this

*Open question: How common is this category of security flaws?*

# Comparing session languages to message formats

## Bad news

1. even less likely to be rigorously specified
  - many specs provide EBNF but no protocol state machine
2. complete specification of state machine is tricky
  - input-enabled state machine becomes messy
3. generating code from spec is harder
  - handling state has to be interspersed with other functionality (cf. aspect)

## Good news

1. we can extract state machines from code!  
to find flaws in program logic, but not malicious backdoors
2. bugs in state machine can cause security problems, but no weird machines?

