

Detecting and Excluding Misbehaving Nodes in a P2P Network

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Main Line of Our Work

Aim

Guarantee Confidentiality, Integrity and Availability in P2P

Specificities of P2P Networks

Dynamic and Collaborative networks without Central Authority

Approach

- 1 Membership Control
- 2 Security Protocols tolerating a bounded number of attackers

Usage

Membership Control through Distributed Certification

- 1 Genuine members obtain a membership certificate [COPS '08]
- 2 Misbehaving nodes are excluded

Exclusion

- 1 Detection of misbehaving nodes
- 2 Revocation of their certificates

Related Work

Admission Control to a Peer Group [Kim *et al.*]

- Admission based on a *Group Charter*
- But people don't know each other...

Reputation Systems

- Reaction to some types of misbehaviors
- But lack of reactivity...

Proposed Detection and Exclusion

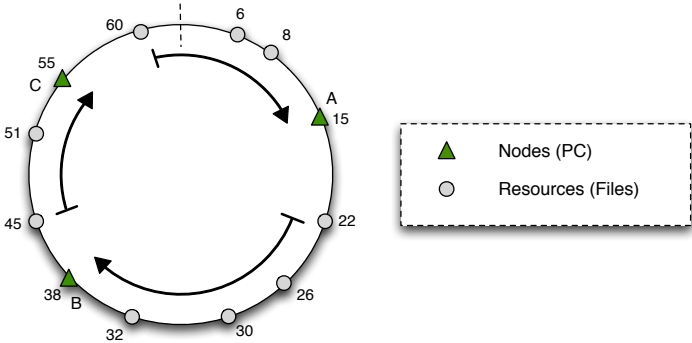
- Complementary reaction to some types of misbehaviors
- Attackers are immediately and globally excluded

Outline

- 1 Use-case
- 2 Detecting Misbehaving Nodes
- 3 Excluding Misbehaving Nodes
- 4 Simulations

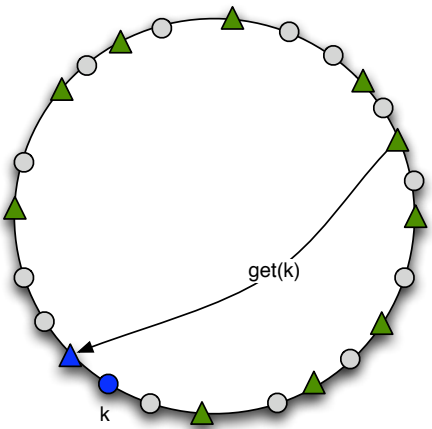
Use-case

Structured P2P Networks: Chord

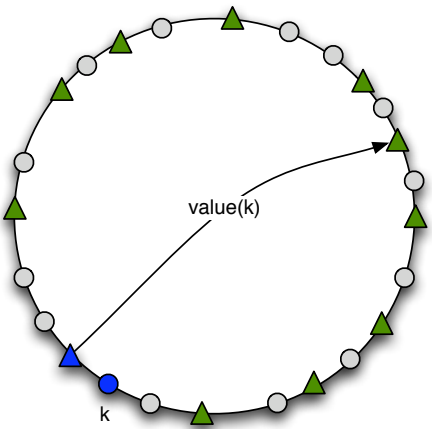


DHT : *key* \mapsto *value*

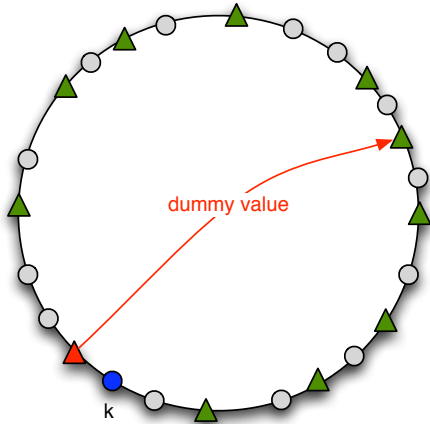
Sample Attack



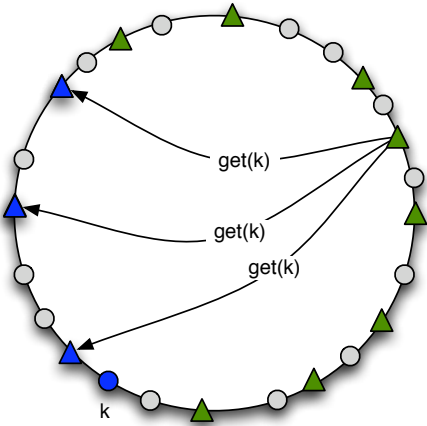
Sample Attack



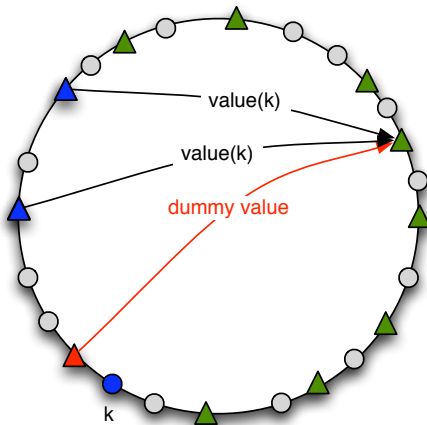
Sample Attack



Sample Attack



Sample Attack



Why Excluding these Attackers ?

Our strategy

- Exclude liars
- Make lying an inefficient strategy
- Reduce the number of redundant requests

Detecting Misbehaving Nodes

Detection

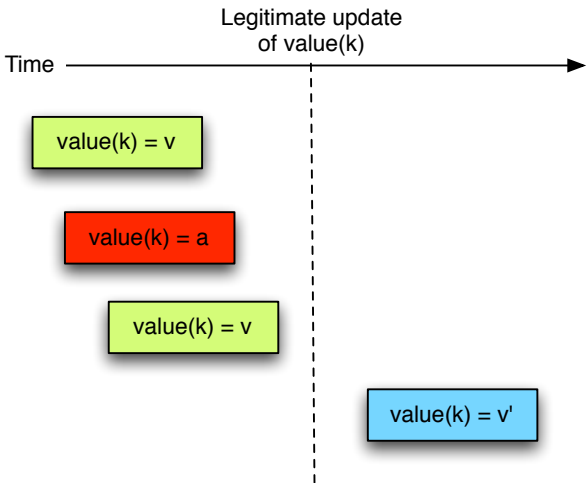
Hypothesis

Most of the nodes are well-behaving

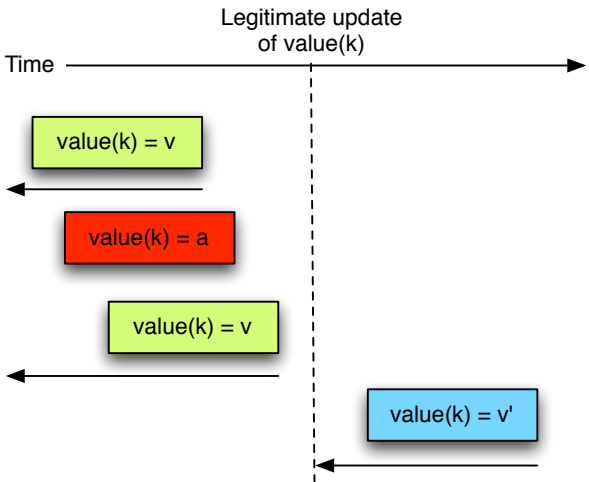
Principle

- Define Observable Behavior Specifications
- Compare nodes behaviors
- Generate misbehavior proofs

Timeframes

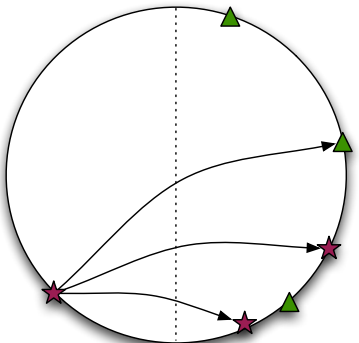


Timeframes



Precautions to Consider

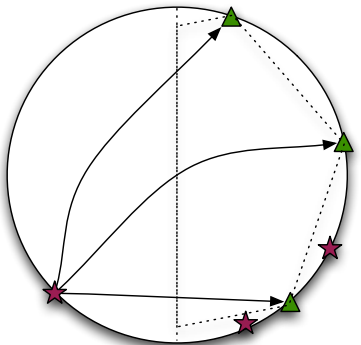
Decorrelation



- ▲ $P(\text{attacker}) = k$
- ★ $P(\text{attacker}) = 1$

Precautions to Consider

Decorrelation

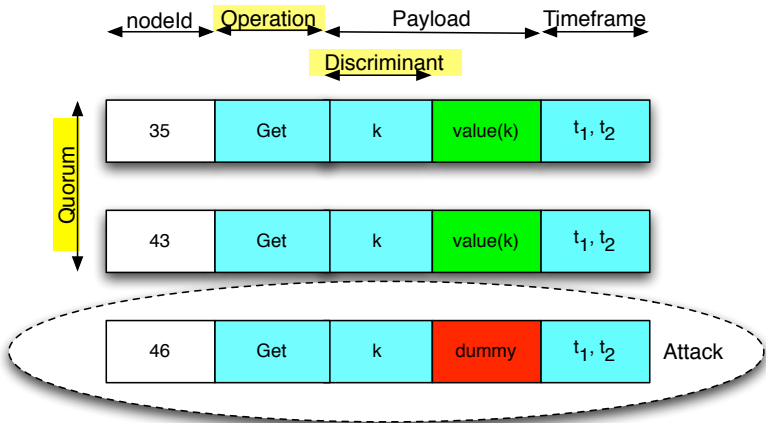


$P(\text{attacker}) = k$



$P(\text{attacker}) = 1$

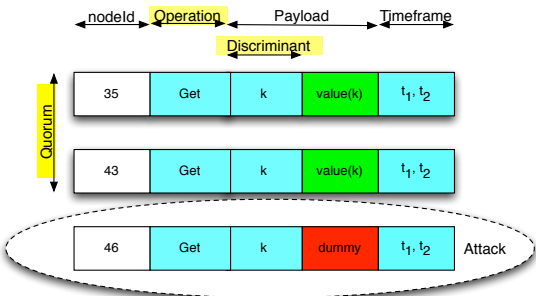
Three Messages showing an Attack



Format of Observable Behavior Specifications

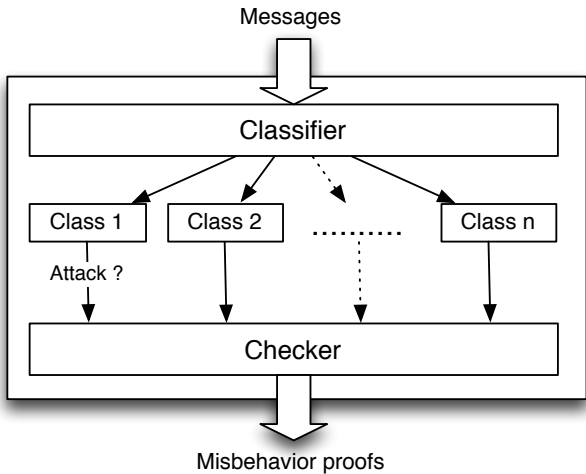
	Possible values	Description
<i>Operation</i>	Get ...	Attacked operation
<i>Direction</i>	Request Response	Direction of attack
<i>Discriminant</i>	Field names	Equal fields in compared messages
<i>Quorum</i>	\mathbb{N}	Identical messages needed
<i>Scope</i>	Network Replicas ...	Scope of the operation

Example: OBS of the sample attack



Operation	Direction	Discriminant	Quorum	Scope
Get	Response	<i>key</i>	$\frac{nbRep+1}{2}$	Replica Set

Overview



Classifier

Classifier creates classes of messages

- 1 Related to the same OBS
- 2 Having the same discriminant
- 3 During the same timeframe

If all the nodes are honest, all messages of a given class are identical

Checker

Checker applies OBS to classes

- 1 Valid payload from the quorum
- 2 Proof against different payload(s)
- 3 Proof contains the minimal number of messages

The misbehavior proof is then used to exclude the attacker

Excluding Misbehaving Nodes

Excluding Misbehaving Nodes

- 1 Revoke the certificate of the attacker
- 2 Publish this revocation

Revocation

Revocation is done through Distributed Certification [AIMS 08]

- 1 Requires collaboration of $t\%$ of the nodes, whatever the size of the network
- 2 Each node locally checks the validity of the proof

If $t\%$ of the nodes validate the proof, the initiator node obtains the revocation to publish

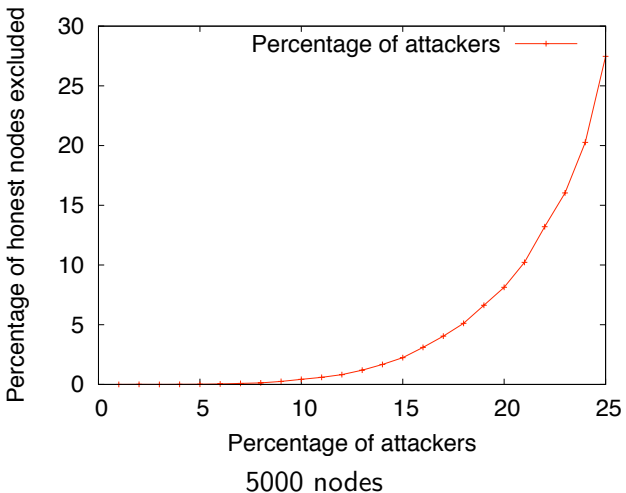
Publication

Notification of the revocation to all the nodes

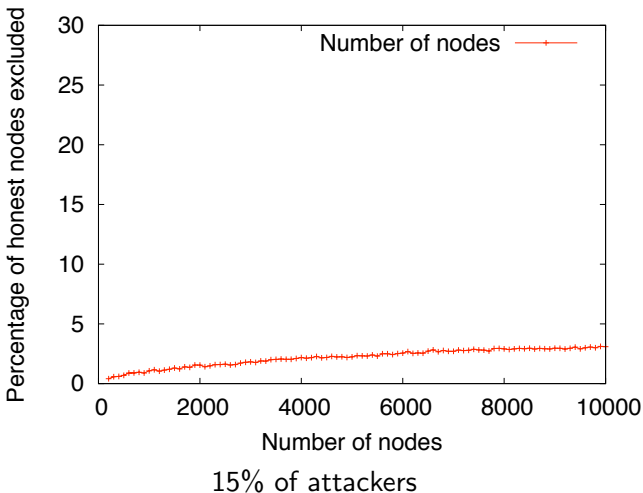
- 1 Put in the DHT at $h(attacker_{id})$
- 2 Directly notified to nodes connected to the attacker
 - 1 Nodes in its routing table
 - 2 Nodes having it in their routing table
 - 3 Nodes connected at application level

Simulations

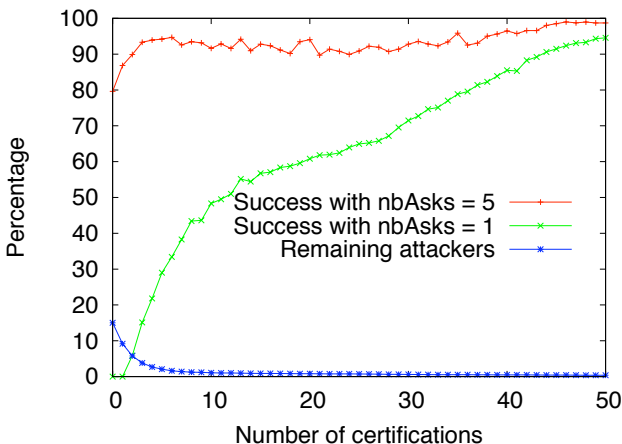
Percentage of honest nodes excluded



Percentage of honest nodes excluded



Percentage of Success of Certification Algorithm



5000 nodes, 15% of attackers

Detecting and Excluding Misbehaving Nodes

- Misbehaviors are detected using comparison to other nodes
- Attackers are excluded using revocation and publication
- Sound in the expected case

We are now looking further on this DHT use-case...

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