

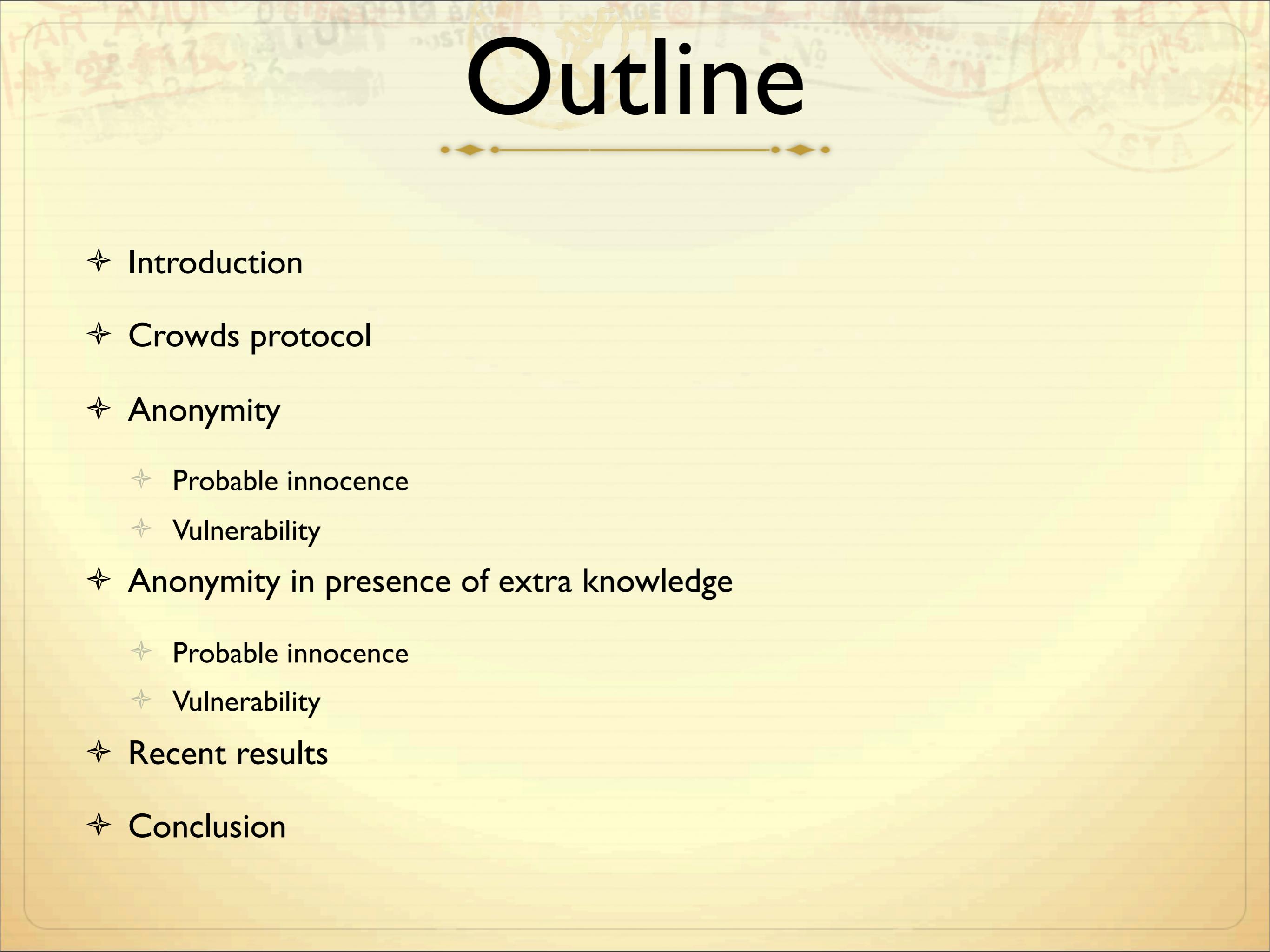
# On the anonymity in the Crowds protocol



V. Sassone  
14/12/2009

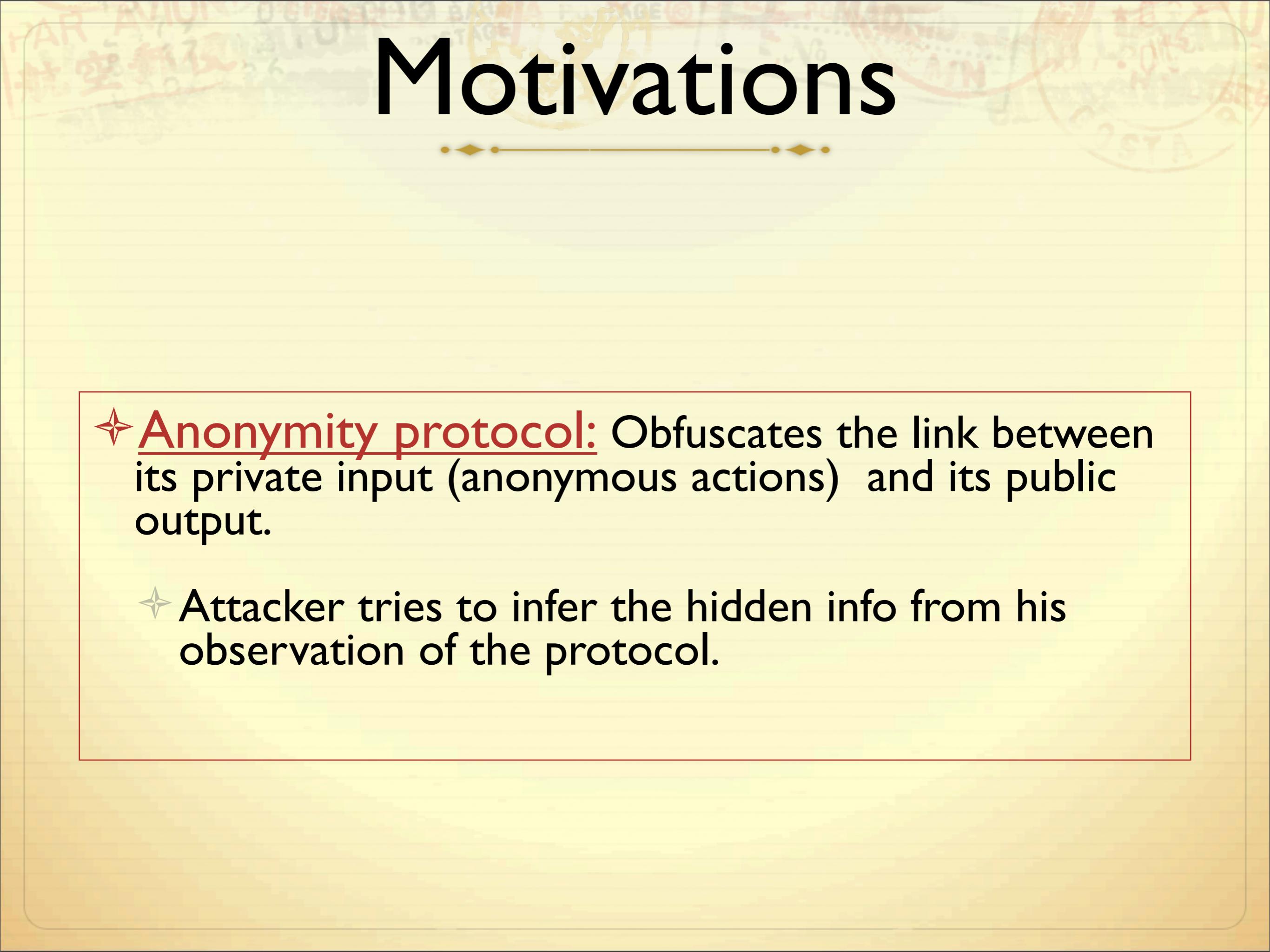
Joint work with C. Palamidessi, S. Hamadou and E. ElSalamouny

# Outline



- ❖ Introduction
- ❖ Crowds protocol
- ❖ Anonymity
  - ❖ Probable innocence
  - ❖ Vulnerability
- ❖ Anonymity in presence of extra knowledge
  - ❖ Probable innocence
  - ❖ Vulnerability
- ❖ Recent results
- ❖ Conclusion

# Motivations



- ★ Anonymity protocol: Obfuscates the link between its private input (anonymous actions) and its public output.
- ★ Attacker tries to infer the hidden info from his observation of the protocol.

# Motivations

•♦•  
Extra knowledge  
•♦•

# Motivations

## Extra knowledge

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- ❖ Agents used different colours but the adversary does not know the correlation between the colors and the agents:

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$$\{\text{yes, no}\} \equiv \{\text{yes, no}\}$$

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- ❖ **Real world:** attackers usually gather **additional information** correlated to the anonymous agents before attacking the protocol.
- ❖ **Example:** two agents voting by “yes” or “no” and the result of the vote is {yes, no}
  - ❖ Agents used different colours but the adversary does not know the correlation between the colors and the agents:  
$$\{\text{yes, no}\} \equiv \{\text{yes, no}\}$$
  - ❖ The adversary knows the correlation:  $\{\text{yes, no}\} \neq \{\text{yes, no}\}$

# Motivations

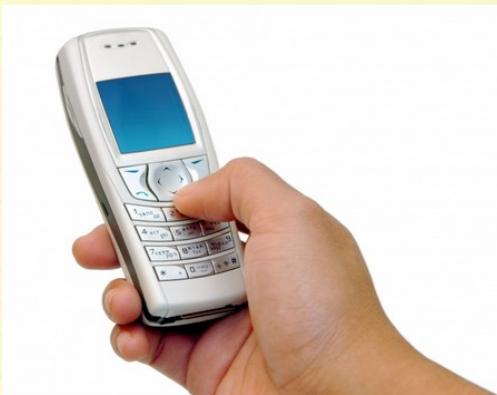
## NFC-Enabled Mobile Phones

Security system developed in IBM Zurich Research Laboratory to enhance authentication in eBanking with NFC-enabled mobile phones [Ortiz-Yepes 09]



# Motivations

## Attacking NFC-EMF



First two digits from the first line →

Last two digits from the last column

# Motivations

## Attacking NFC-EMF



From the movement of the finger...

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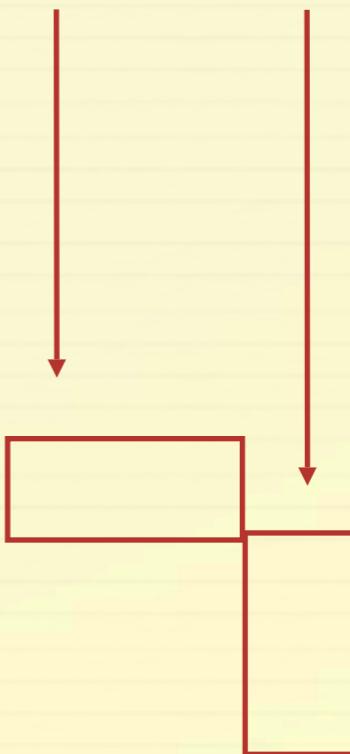


**Social Networks:** very easy to collect private and sensitive information about individuals.



# Motivations

“Handless pick-pocket”

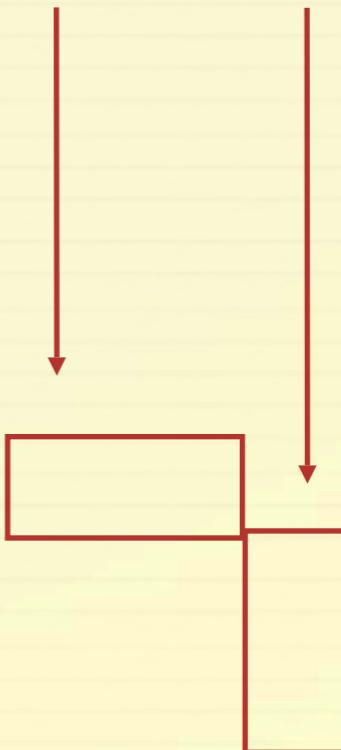


# Motivations

“Handless pick-pocket”



User's mother born on **12/07/1969**



# Motivations

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# Motivations

“Handless pick-pocket”



Scan his pocket



User's mother born on 12/07/1969

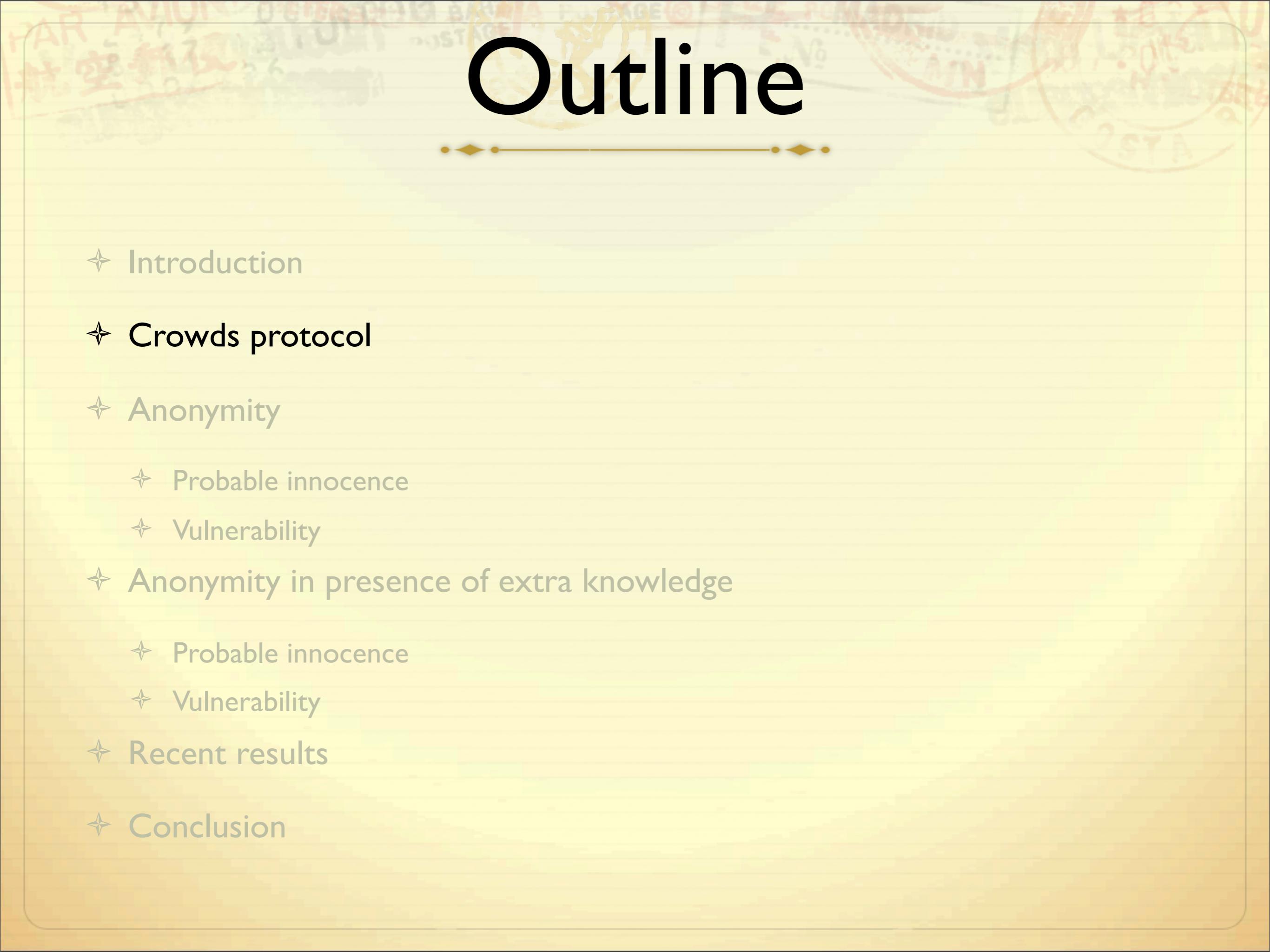


# Motivations

## Extra knowledge

★ Our goal: investigate the impact of the attacker's extra knowledge on the security of information hiding protocols.

# Outline

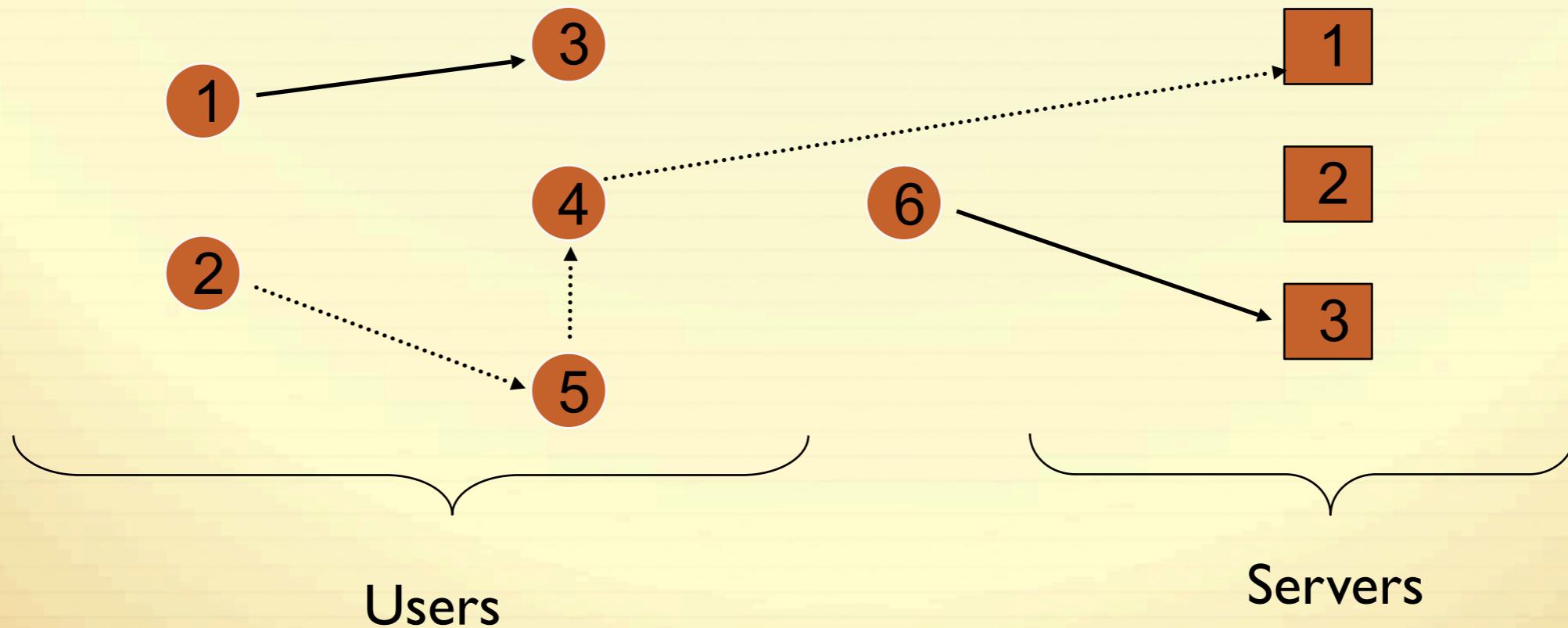


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# Crowds

## The protocol

❖ **Crowds** [Reiter and Rubin 1998]: allows Internet users to perform anonymous web transactions.

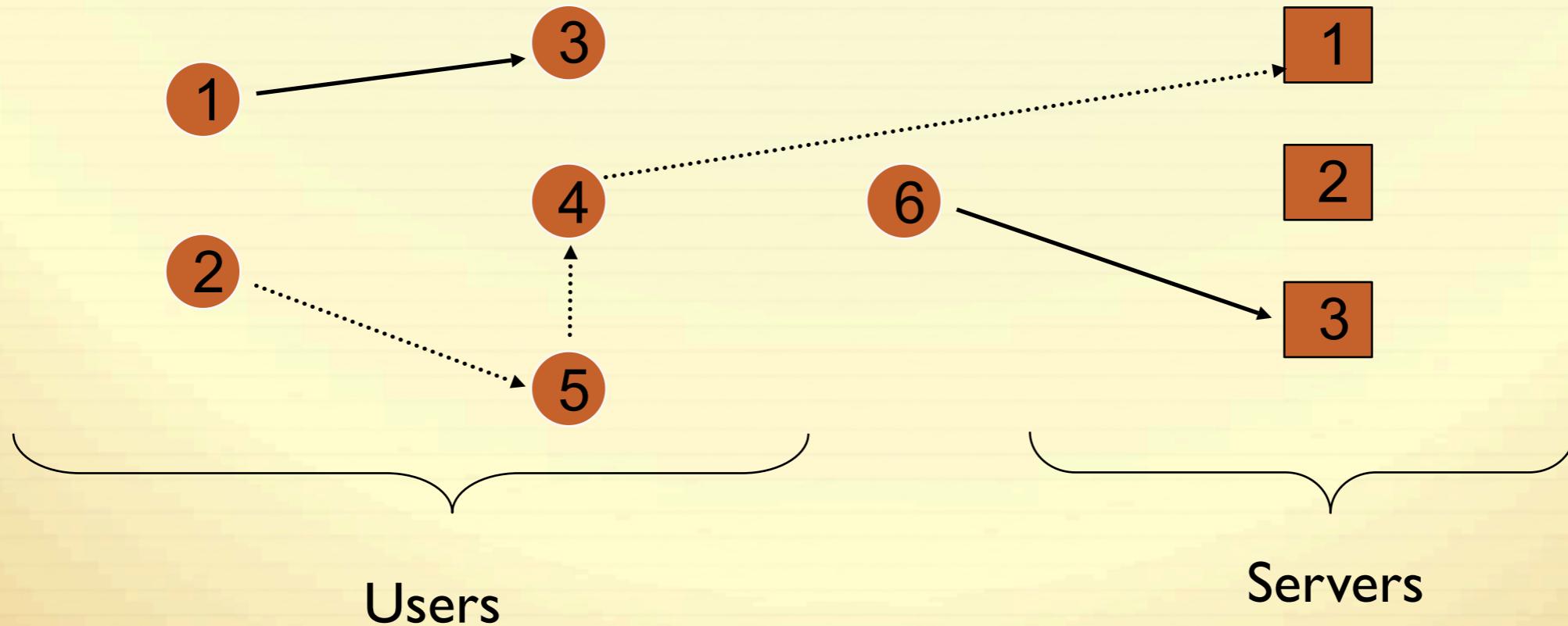


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Flips a biased coin

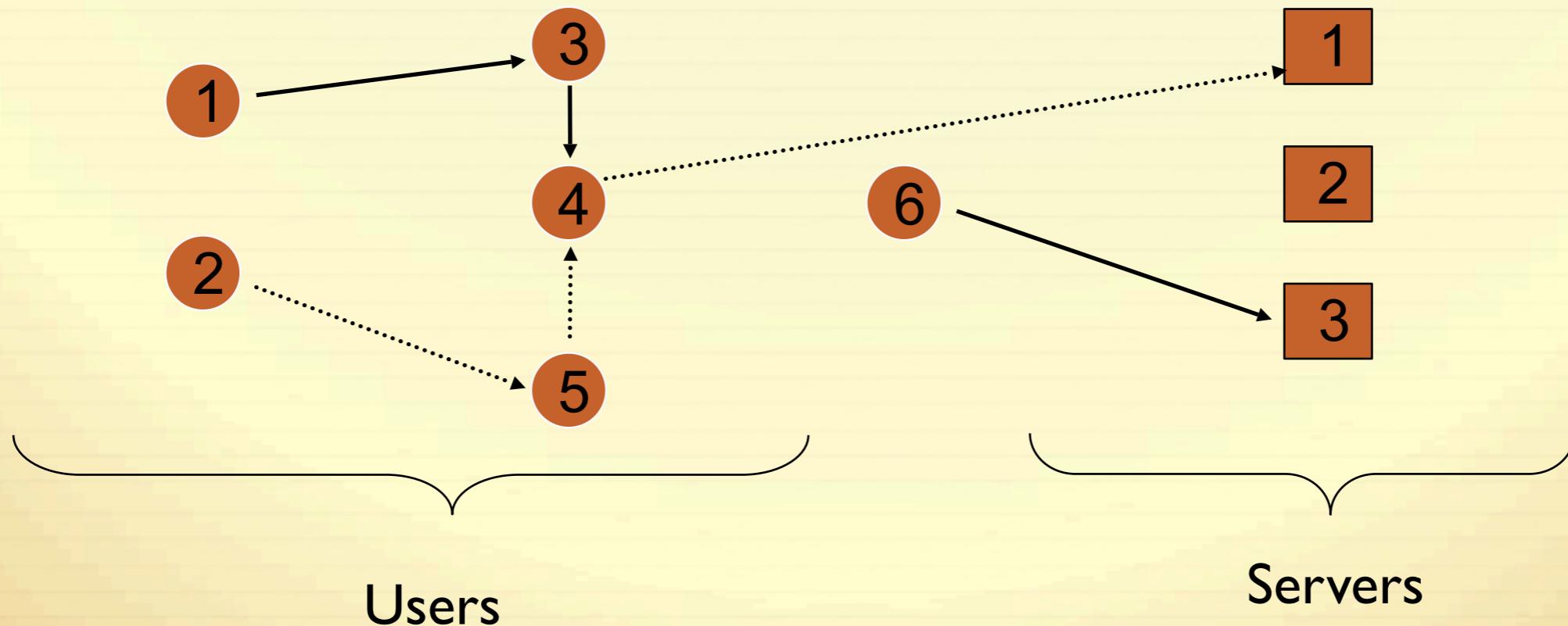


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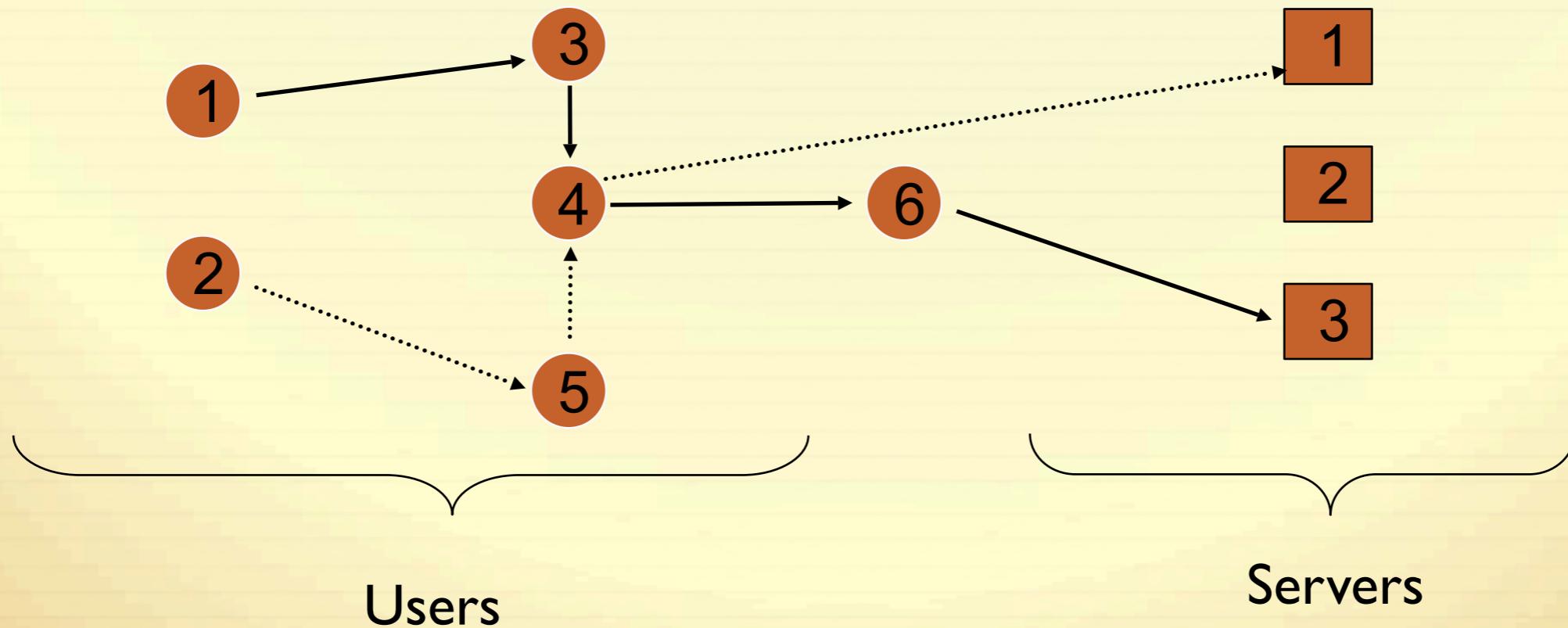


# Crowds

## The protocol

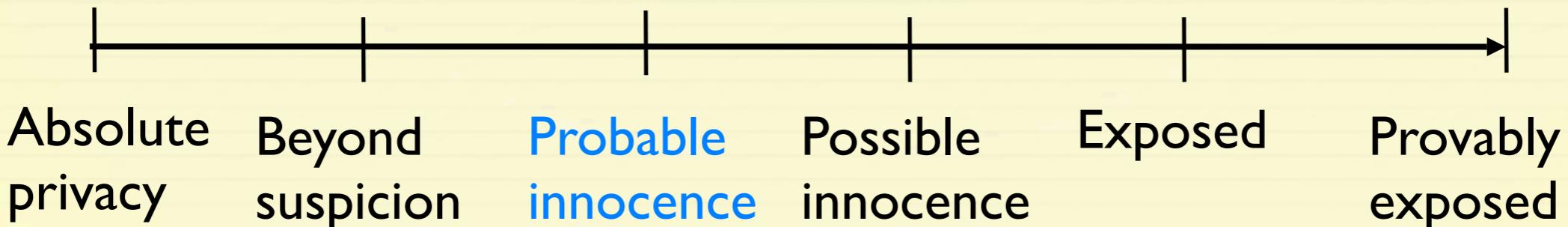
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Flips a biased coin



# Probable Innocence

## Informal definition



“A sender is probably innocent if, from the attacker's point of view, the sender appears no more likely to be the originator than to not be the originator”

# Probable Innocence

## Formal definition

- ❖ **Members:** a total of  $m$  members participating in the protocol
  - ❖  $n$  honest members
  - ❖  $c = (m-n)$  corrupted members or collaborating attackers
- ❖ **Anonymous events:** a random variable  $A$  distributed over  $\{a_1, a_2 \dots, a_n\}$ , where  $a_i$  indicates that the honest user  $i$  is the initiator of the message.
- ❖ **Observable events:** a random variable  $O$  distributed over  $\{o_1, o_2 \dots, o_n\}$ , where  $o_i$  indicates that user  $i$  is honest and forwards the message to a corrupted user. In this case we say that user  $i$  is **detected**.

# Probable Innocence

## Formal definition

**Definition** [Reiter and Ruben, 98]: a protocol satisfies probable innocence if

$$\forall i \ p(o_i | a_i) \leq 1/2$$

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# Probable Innocence

## Formal definition

**Proposition:** if the a priori distribution is uniform then

$$\forall i \ p(o_i | a_i) = p(a_i | o_i)$$

$$p(o_j | a_i) p(a_i) = p(a_i | o_j) p(o_j)$$

# Probable Innocence

## Formal definition

**Proposition:** if the a priori distribution is uniform then

$$\forall i \ p(o_i | a_i) = p(a_i | o_i)$$

**Proof:** by Bayes theorem we have

$$p(o_j | a_i) p(a_i) = p(a_i | o_j) p(o_j)$$

If **A** is uniformly distributed then (in Crowds) **O** is uniformly distributed too.  
Hence  $p(a_i) = p(o_j) = 1/n$

# Probable Innocence

extended

**Definition:** a protocol satisfies  $\alpha$ -probable innocence ( $0 \leq \alpha \leq 1$ ) if

$$\forall i \ p(a_i \mid o_i) \leq \alpha$$

# Vulnerability

[Smith 09]

[In Crowds]

$$\forall i \neq j \quad p(a_i | o_i) > p(a_j | o_i)$$

$$V(A) = \max_i p(a_i)$$

$$V(A | O) = \sum_j p(o_j) \max_i(p(a_i | o_j))$$

# Vulnerability

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$$\forall i \neq j \quad p(a_i | o_i) > p(a_j | o_i)$$

The **a priori vulnerability** of a random variable A is

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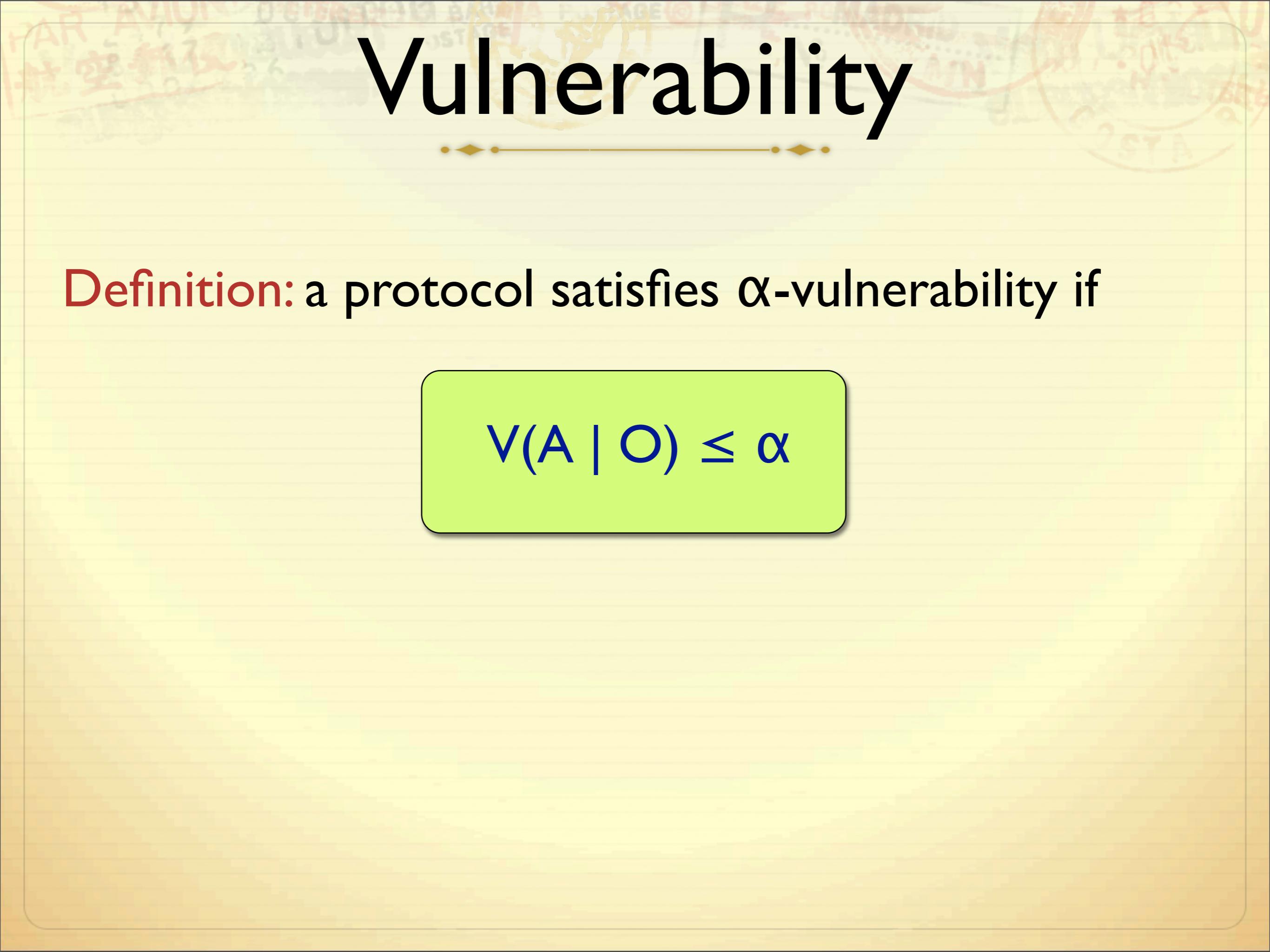
The **a priori vulnerability** of a random variable A is

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The **a posteriori vulnerability** of a random variable A is

$$V(A | O) = \sum_j p(o_j) \max_i(p(a_i | o_j))$$

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**Definition:** a protocol satisfies  $\alpha$ -vulnerability if

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# Vulnerability

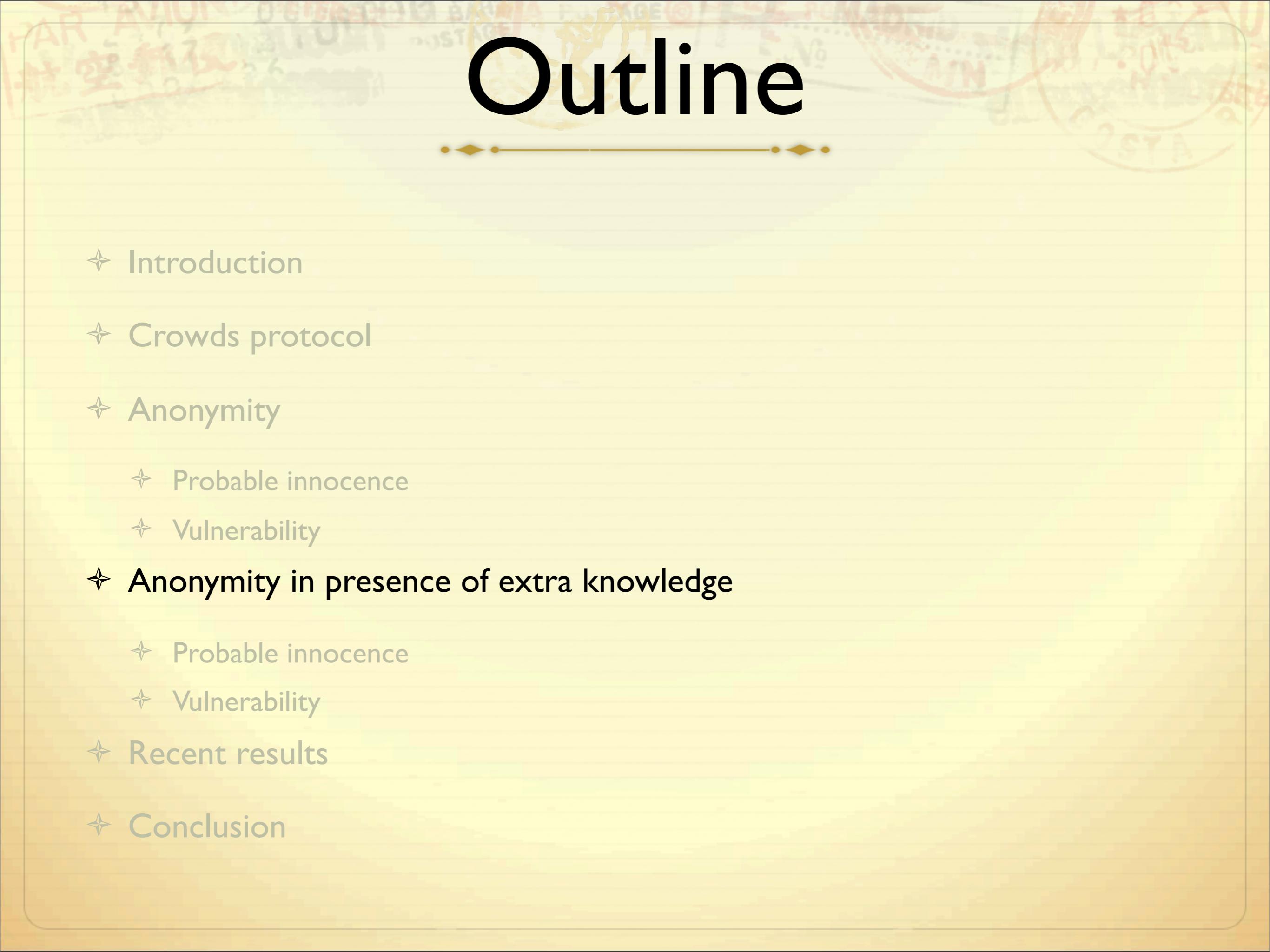
**Definition:** a protocol satisfies  $\alpha$ -vulnerability if

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**Proposition:**

1.  $\alpha$ -probable innocence implies  $\alpha$ -vulnerability.
2. If the **a priori distribution is uniform** then the two notions coincide.

# Outline

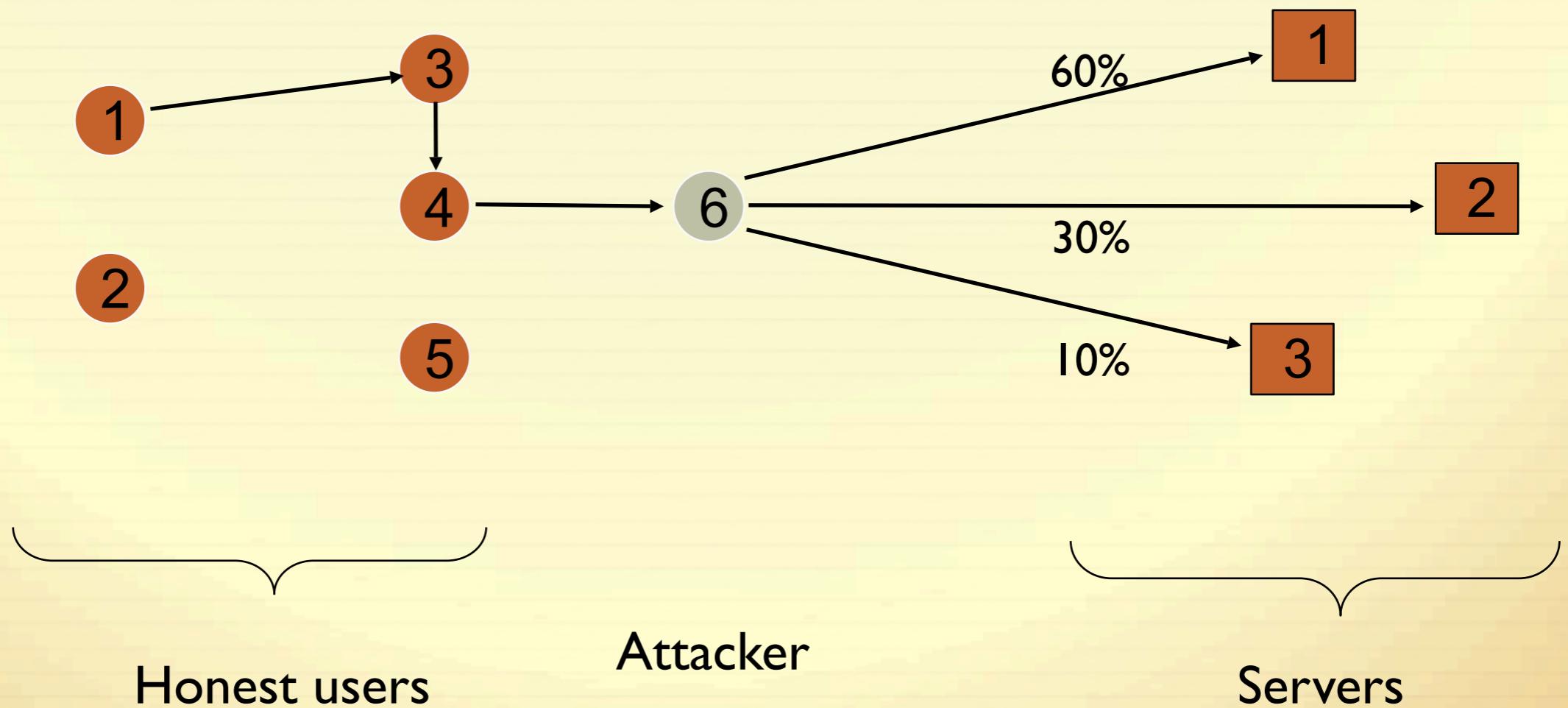


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# Extra knowledge

••• (in Crowds) •••

- ★ **Fixed paths:** allows attackers to identify the users' preference level of the servers.



# Extra knowledge

Probable innocence

$$\forall i, k \ p(a_i \mid o_i, s_k) \leq \alpha$$

# Extra knowledge

## Probable innocence

### ❖ Modeling the extra knowledge

- ❖ **Extra observables:** a random variable  $S$  distributed over the set  $\{s_1, s_2, \dots, s_r\}$ .
- ❖ **Correlation between  $S$  and  $A$ :** the conditional probabilities matrix  $P(s_k | a_i)$ .

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- ❖ **Correlation between  $S$  and  $A$ :** the conditional probabilities matrix  $p(s_k | a_i)$ .
- ❖ **Definition [First attempt]:** a protocol satisfies  $\alpha$ –probable innocence in presence of extra knowledge if

$$\forall i, k \ p(a_i | o_i, s_k) \leq \alpha$$

# Extra knowledge

## Probable innocence

- ★ **Example 1:** an instance of Crowds with 6 members and 2 servers
  - ★ 5 honest members {1,2,3,4,5}
  - ★ One attacker {6}
  - ★ Probability of forwarding (of the biased coin)  $P_f = 3/4$
  - ★ Members {1,2} prefer the first server:  
 $\forall i \in \{1,2\} P(s_1 | a_i) = 3/4$
  - ★ Members {3,4,5} prefer the second server:  
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# Extra knowledge

## Probable innocence

- Extra knowledge does not alter the relevance of the detection

$p(a   o, s)$	$o_1, s_1$	$o_2, s_1$	$o_3, s_1$	$o_4, s_1$	$o_5, s_1$	$o_1, s_2$	$o_2, s_2$	$o_3, s_2$	$o_4, s_2$	$o_5, s_2$
$a_1$	$\frac{2}{3}$	$\frac{1}{6}$	$\frac{1}{4}$	$\frac{1}{4}$	$\frac{1}{4}$	$\frac{2}{7}$	$\frac{1}{14}$	$\frac{1}{20}$	$\frac{1}{20}$	$\frac{1}{20}$
$a_2$	$\frac{1}{6}$	$\frac{2}{3}$	$\frac{1}{4}$	$\frac{1}{4}$	$\frac{1}{4}$	$\frac{1}{14}$	$\frac{2}{7}$	$\frac{1}{20}$	$\frac{1}{20}$	$\frac{1}{20}$
$a_3$	$\frac{1}{18}$	$\frac{1}{18}$	$\frac{1}{3}$	$\frac{1}{12}$	$\frac{1}{12}$	$\frac{3}{14}$	$\frac{3}{14}$	$\frac{3}{5}$	$\frac{3}{20}$	$\frac{3}{20}$
$a_4$	$\frac{1}{18}$	$\frac{1}{18}$	$\frac{1}{12}$	$\frac{1}{3}$	$\frac{1}{12}$	$\frac{3}{14}$	$\frac{3}{14}$	$\frac{3}{5}$	$\frac{3}{20}$	$\frac{3}{20}$
$a_5$	$\frac{1}{18}$	$\frac{1}{18}$	$\frac{1}{12}$	$\frac{1}{12}$	$\frac{1}{3}$	$\frac{3}{14}$	$\frac{3}{14}$	$\frac{3}{20}$	$\frac{3}{20}$	$\frac{3}{5}$

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$a_2$	$\frac{1}{6}$	$\frac{2}{3}$	$\frac{1}{4}$	$\frac{1}{4}$	$\frac{1}{4}$	$\frac{1}{14}$	$\frac{2}{7}$	$\frac{1}{20}$	$\frac{1}{20}$	$\frac{1}{20}$
$a_3$	$\frac{1}{18}$	$\frac{1}{18}$	$\frac{1}{3}$	$\frac{1}{12}$	$\frac{1}{12}$	$\frac{3}{14}$	$\frac{3}{14}$	$\frac{3}{5}$	$\frac{3}{20}$	$\frac{3}{20}$
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$a_2$	$\frac{1}{6}$	$\frac{2}{3}$	$\frac{1}{4}$	$\frac{1}{4}$	$\frac{1}{4}$	$\frac{1}{14}$	$\frac{2}{7}$	$\frac{1}{20}$	$\frac{1}{20}$	$\frac{1}{20}$
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# Extra knowledge

## Probable innocence

- ❖ Extra knowledge alters the relevance of the detection

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$a_1$	$\frac{3}{4}$	$\frac{3}{16}$	$\frac{3}{8}$	$\frac{3}{8}$	$\frac{3}{8}$	$\frac{1}{8}$	$\frac{1}{32}$	$\frac{1}{56}$	$\frac{1}{56}$	$\frac{1}{56}$
$a_2$	$\frac{3}{16}$	$\frac{3}{4}$	$\frac{3}{8}$	$\frac{3}{8}$	$\frac{3}{8}$	$\frac{1}{32}$	$\frac{1}{8}$	$\frac{1}{56}$	$\frac{1}{56}$	$\frac{1}{56}$
$a_3$	$\frac{1}{48}$	$\frac{1}{48}$	$\frac{1}{6}$	$\frac{1}{24}$	$\frac{1}{24}$	$\frac{9}{32}$	$\frac{9}{32}$	$\frac{9}{14}$	$\frac{9}{56}$	$\frac{9}{56}$
$a_4$	$\frac{1}{48}$	$\frac{1}{48}$	$\frac{1}{24}$	$\frac{1}{6}$	$\frac{1}{24}$	$\frac{9}{32}$	$\frac{9}{32}$	$\frac{9}{56}$	$\frac{9}{14}$	$\frac{9}{56}$
$a_5$	$\frac{1}{48}$	$\frac{1}{48}$	$\frac{1}{24}$	$\frac{1}{24}$	$\frac{1}{6}$	$\frac{9}{32}$	$\frac{9}{32}$	$\frac{9}{56}$	$\frac{9}{56}$	$\frac{9}{14}$

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- ❖ Extra knowledge alters the relevance of the detection

$p(a   o, s)$	$o_1, s_1$	$o_2, s_1$	$o_3, s_1$	$o_4, s_1$	$o_5, s_1$	$o_1, s_2$	$o_2, s_2$	$o_3, s_2$	$o_4, s_2$	$o_5, s_2$
$a_1$	$\frac{3}{4}$	$\frac{3}{16}$	$\frac{3}{8}$	$\frac{3}{8}$	$\frac{3}{8}$	$\frac{1}{8}$	$\frac{1}{32}$	$\frac{1}{56}$	$\frac{1}{56}$	$\frac{1}{56}$
$a_2$	$\frac{3}{16}$	$\frac{3}{4}$	$\frac{3}{8}$	$\frac{3}{8}$	$\frac{3}{8}$	$\frac{1}{32}$	$\frac{1}{8}$	$\frac{1}{56}$	$\frac{1}{56}$	$\frac{1}{56}$
$a_3$	$\frac{1}{48}$	$\frac{1}{48}$	$\frac{1}{6}$	$\frac{1}{24}$	$\frac{1}{24}$	$\frac{9}{32}$	$\frac{9}{32}$	$\frac{9}{14}$	$\frac{9}{56}$	$\frac{9}{56}$
$a_4$	$\frac{1}{48}$	$\frac{1}{48}$	$\frac{1}{24}$	$\frac{1}{6}$	$\frac{1}{24}$	$\frac{9}{32}$	$\frac{9}{32}$	$\frac{9}{56}$	$\frac{9}{14}$	$\frac{9}{56}$
$a_5$	$\frac{1}{48}$	$\frac{1}{48}$	$\frac{1}{24}$	$\frac{1}{24}$	$\frac{1}{6}$	$\frac{9}{32}$	$\frac{9}{32}$	$\frac{9}{56}$	$\frac{9}{56}$	$\frac{9}{14}$

# Extra knowledge

## Probable innocence

- ❖ Extra knowledge alters the relevance of the detection

$p(a   o, s)$	$o_1, s_1$	$o_2, s_1$	$o_3, s_1$	$o_4, s_1$	$o_5, s_1$	$o_1, s_2$	$o_2, s_2$	$o_3, s_2$	$o_4, s_2$	$o_5, s_2$
$a_1$	$\frac{3}{4}$	$\frac{3}{16}$	$\frac{3}{8}$	$\frac{3}{8}$	$\frac{3}{8}$	$\frac{1}{8}$	$\frac{1}{32}$	$\frac{1}{56}$	$\frac{1}{56}$	$\frac{1}{56}$
$a_2$	$\frac{3}{16}$	$\frac{3}{4}$	$\frac{3}{8}$	$\frac{3}{8}$	$\frac{3}{8}$	$\frac{1}{32}$	$\frac{1}{8}$	$\frac{1}{56}$	$\frac{1}{56}$	$\frac{1}{56}$
$a_3$	$\frac{1}{48}$	$\frac{1}{48}$	$\frac{1}{6}$	$\frac{1}{24}$	$\frac{1}{24}$	$\frac{9}{32}$	$\frac{9}{32}$	$\frac{9}{14}$	$\frac{9}{56}$	$\frac{9}{56}$
$a_4$	$\frac{1}{48}$	$\frac{1}{48}$	$\frac{1}{24}$	$\frac{1}{6}$	$\frac{1}{24}$	$\frac{9}{32}$	$\frac{9}{32}$	$\frac{9}{56}$	$\frac{9}{14}$	$\frac{9}{56}$
$a_5$	$\frac{1}{48}$	$\frac{1}{48}$	$\frac{1}{24}$	$\frac{1}{24}$	$\frac{1}{6}$	$\frac{9}{32}$	$\frac{9}{32}$	$\frac{9}{56}$	$\frac{9}{56}$	$\frac{9}{14}$

# Extra knowledge

## Probable innocence

- ❖ Extra knowledge alters the relevance of the detection

$p(a   o, s)$	$o_1, s_1$	$o_2, s_1$	$o_3, s_1$	$o_4, s_1$	$o_5, s_1$	$o_1, s_2$	$o_2, s_2$	$o_3, s_2$	$o_4, s_2$	$o_5, s_2$
$a_1$	$\frac{3}{4}$	$\frac{3}{16}$	$\frac{3}{8}$	$\frac{3}{8}$	$\frac{3}{8}$	$\frac{1}{8}$	$\frac{1}{32}$	$\frac{1}{56}$	$\frac{1}{56}$	$\frac{1}{56}$
$a_2$	$\frac{3}{16}$	$\frac{3}{4}$	$\frac{3}{8}$	$\frac{3}{8}$	$\frac{3}{8}$	$\frac{1}{32}$	$\frac{1}{8}$	$\frac{1}{56}$	$\frac{1}{56}$	$\frac{1}{56}$
$a_3$	$\frac{1}{48}$	$\frac{1}{48}$	$\frac{1}{6}$	$\frac{1}{24}$	$\frac{1}{24}$	$\frac{9}{32}$	$\frac{9}{32}$	$\frac{9}{14}$	$\frac{9}{56}$	$\frac{9}{56}$
$a_4$	$\frac{1}{48}$	$\frac{1}{48}$	$\frac{1}{24}$	$\frac{1}{6}$	$\frac{1}{24}$	$\frac{9}{32}$	$\frac{9}{32}$	$\frac{9}{56}$	$\frac{9}{14}$	$\frac{9}{56}$
$a_5$	$\frac{1}{48}$	$\frac{1}{48}$	$\frac{1}{24}$	$\frac{1}{24}$	$\frac{1}{6}$	$\frac{9}{32}$	$\frac{9}{32}$	$\frac{9}{56}$	$\frac{9}{56}$	$\frac{9}{14}$

# Extra knowledge

## Probable innocence

- ❖ Extra knowledge alters the relevance of the detection

$p(a   o, s)$	$o_1, s_1$	$o_2, s_1$	$o_3, s_1$	$o_4, s_1$	$o_5, s_1$	$o_1, s_2$	$o_2, s_2$	$o_3, s_2$	$o_4, s_2$	$o_5, s_2$
$a_1$	$\frac{3}{4}$	$\frac{3}{16}$	$\frac{3}{8}$	$\frac{3}{8}$	$\frac{3}{8}$	$\frac{1}{8}$	$\frac{1}{32}$	$\frac{1}{56}$	$\frac{1}{56}$	$\frac{1}{56}$
$a_2$	$\frac{3}{16}$	$\frac{3}{4}$	$\frac{3}{8}$	$\frac{3}{8}$	$\frac{3}{8}$	$\frac{1}{32}$	$\frac{1}{8}$	$\frac{1}{56}$	$\frac{1}{56}$	$\frac{1}{56}$
$a_3$	$\frac{1}{48}$	$\frac{1}{48}$	$\frac{1}{6}$	$\frac{1}{24}$	$\frac{1}{24}$	$\frac{9}{32}$	$\frac{9}{32}$	$\frac{9}{14}$	$\frac{9}{56}$	$\frac{9}{56}$
$a_4$	$\frac{1}{48}$	$\frac{1}{48}$	$\frac{1}{24}$	$\frac{1}{6}$	$\frac{1}{24}$	$\frac{9}{32}$	$\frac{9}{32}$	$\frac{9}{56}$	$\frac{9}{14}$	$\frac{9}{56}$
$a_5$	$\frac{1}{48}$	$\frac{1}{48}$	$\frac{1}{24}$	$\frac{1}{24}$	$\frac{1}{6}$	$\frac{9}{32}$	$\frac{9}{32}$	$\frac{9}{56}$	$\frac{9}{56}$	$\frac{9}{14}$

# Extra knowledge

## Probable innocence

**Definition [Safe version]:** a protocol satisfies  $\alpha$ -probable innocence in presence of extra knowledge if

$$\forall i, j, k \ p(a_i \mid o_j, s_k) \leq \alpha$$

# Extra knowledge

## Probable innocence

**Proposition** [Impact of the extra info]

1.  $\forall i, j, k \ p(a_i | o_j, s_k) \leq \alpha$  if  $p(a_i | o_j) \leq q\alpha$

2. If  $\forall i, j, p(a_i | o_i) = p(a_j | o_j)$  then

$\forall i, j, k \ p(a_i | o_j, s_k) \leq \alpha$  iff  $p(a_i | o_j) \leq q\alpha$

where

$$q = \min_{i,j,k} \left( \frac{p(s_k | o_j)}{p(s_k | a_i)} \right)$$

# Extra knowledge

## Vulnerability

**Definition:** a protocol satisfies  $\alpha$ -vulnerability in presence of extra knowledge if

$$V(A | O, S) \leq \alpha$$

where

$$V(A | O, S) = \sum_{j,k} P(o_j, s_k) \max_i (P(a_i | o_j, s_k))$$

# Extra knowledge

## Vulnerability

**Proposition [Impact of the extra info]** Assume that  
 $\forall i \ p(o_i | a_i) = p = \max_{i,j} p(o_j | a_i)$  then

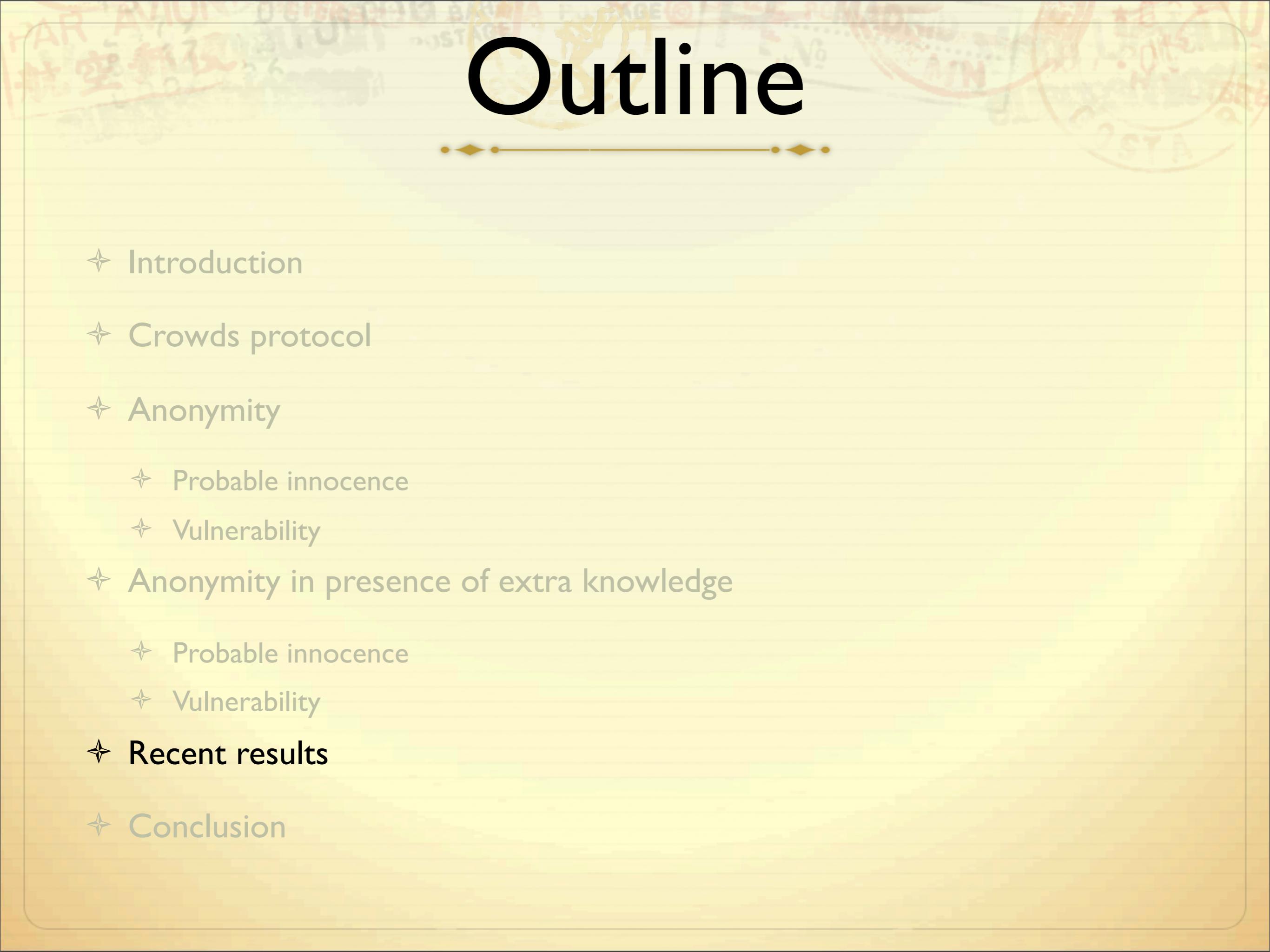
1.  $V(A | O, S) \leq \alpha$  if  $V(A | O) \leq \alpha/(qr)$

2. If the a priori distribution is uniform and  $\frac{(1-p)}{n-1}q \leq \frac{(1-q)}{r-1}p$  then  
 $V(A | O, S) \leq \alpha$  iff  $V(A | O) \leq \alpha$

where

- $r = \text{card}(\{s_1, s_2, \dots, s_r\})$
- $q = \max_{i,k} p(s_k | a_i)$

# Outline



- ❖ Introduction
- ❖ Crowds protocol
- ❖ Anonymity
  - ❖ Probable innocence
  - ❖ Vulnerability
- ❖ Anonymity in presence of extra knowledge
  - ❖ Probable innocence
  - ❖ Vulnerability
- ❖ Recent results
- ❖ Conclusion

# Recent results

## Trust in Crowds

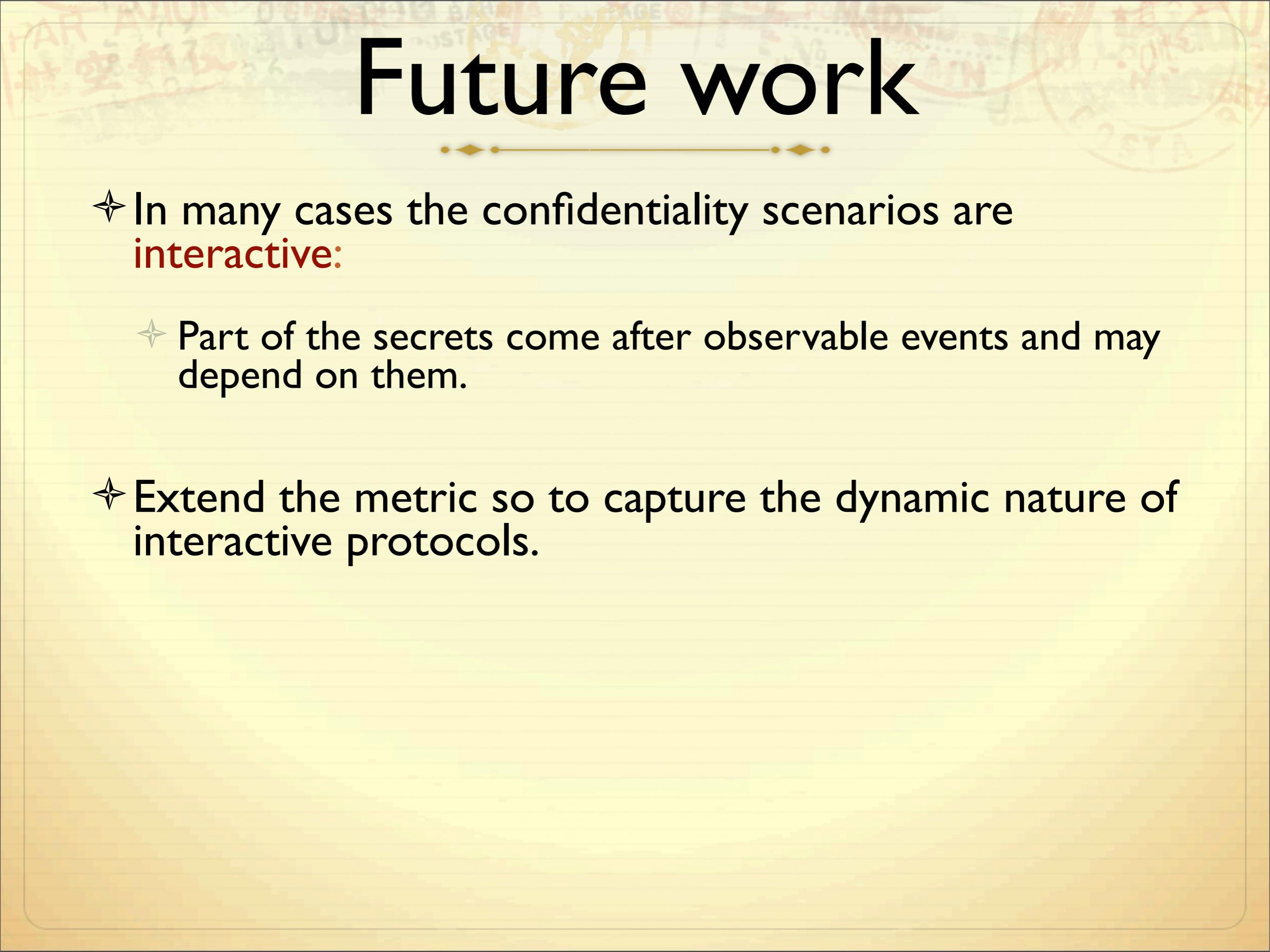
- ❖ Extend Crowds protocol with trust:
  - ❖ Associate to each principal a trust level  $t \in [0, 1]$ .
  - ❖ The forwarding process is governed by a policy where the probability of choosing a member depends on her trust level.
- ❖ Results:
  - ❖ Study the impact of such probabilistic behaviour of principals.
  - ❖ Establish necessary and sufficient criteria for choosing an appropriate policy of forwarding between members in order to achieve a desired level of privacy.

# Recent results

## Beliefs

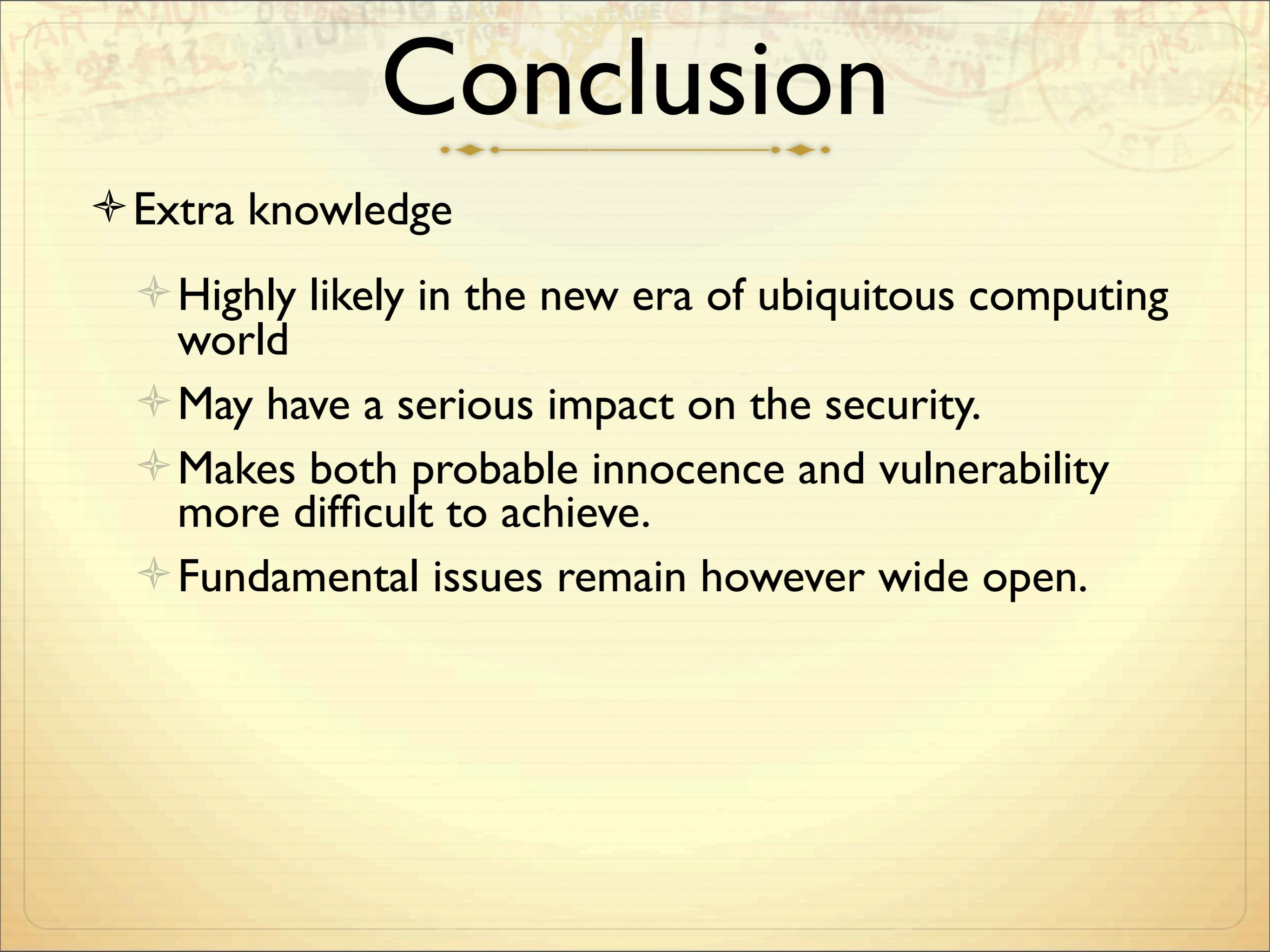
- ❖ **Open problem:** measure and account for the **accuracy** of the adversary extra knowledge.
- ❖ **Integrate the notion of adversary's beliefs:**
  - ❖ Assume that both the actual a priori distribution of the hidden input and its correlation to the extra information are unknown to the adversary.
  - ❖ Generalise the approach to information flow systems.
- ❖ **Results:**
  - ❖ New metric for quantitative information flow based on the concept of vulnerability that takes into account the adversary's beliefs.
  - ❖ Our model allows to identify the levels of accuracy for the adversary's beliefs which are compatible with the security of a given program or protocol.

# Future work



- ❖ In many cases the confidentiality scenarios are **interactive**:
  - ❖ Part of the secrets come after observable events and may depend on them.
- ❖ Extend the metric so to capture the dynamic nature of interactive protocols.

# Conclusion



- ❖ Extra knowledge
- ❖ Highly likely in the new era of ubiquitous computing world
- ❖ May have a serious impact on the security.
- ❖ Makes both probable innocence and vulnerability more difficult to achieve.
- ❖ Fundamental issues remain however wide open.