

# Threshold Schemes for Cryptographic Primitives

A step towards standardization?

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National Institute of Standards and Technology (Gaithersburg, MD, USA)

Presentation at the  
NIST-CSD-CTG “Crypto Reading Club”  
July 18, 2018 (Gaithersburg, MD, USA)

Minor updates in August, 2018, for online publication:  
NISTIR number and link (8214); comment period;  
project webpage; section 4 more succinct.

Contact email: [threshold-crypto@nist.gov](mailto:threshold-crypto@nist.gov)

# Outline

1. Introduction
2. Preliminaries
3. Characterizing features
4. Some numbers
5. Steps (NISTIR, workshop)
6. Final remarks

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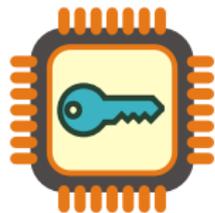
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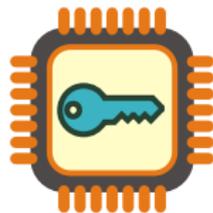
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  - ▶ **implementations** that use **keys** in an algorithm

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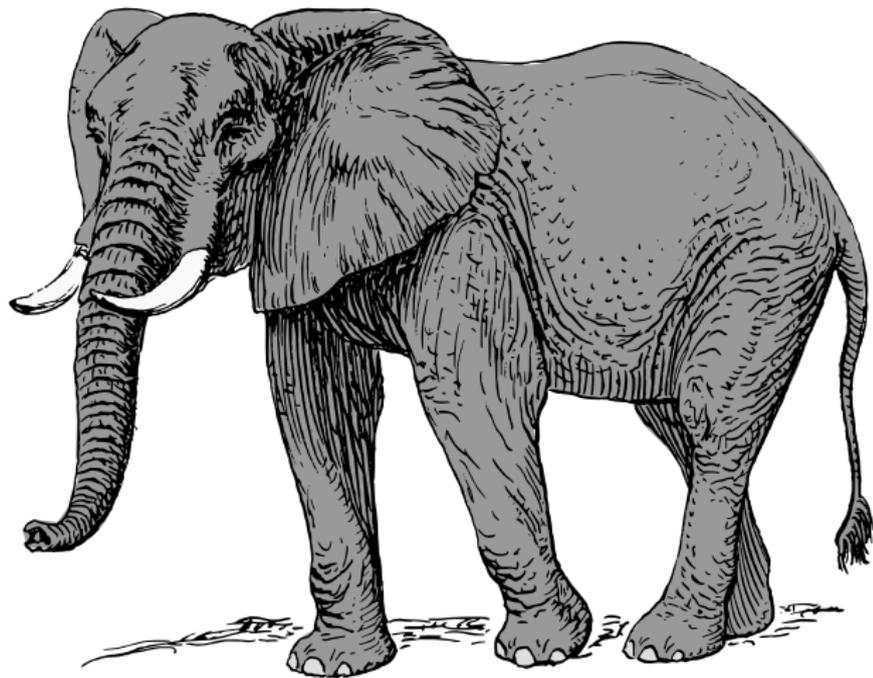
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It is essential to have reliable implementations of cryptographic primitives, immune to breaches in the computational environment

# Single-Points of Failure!



\*colored-elephant.html

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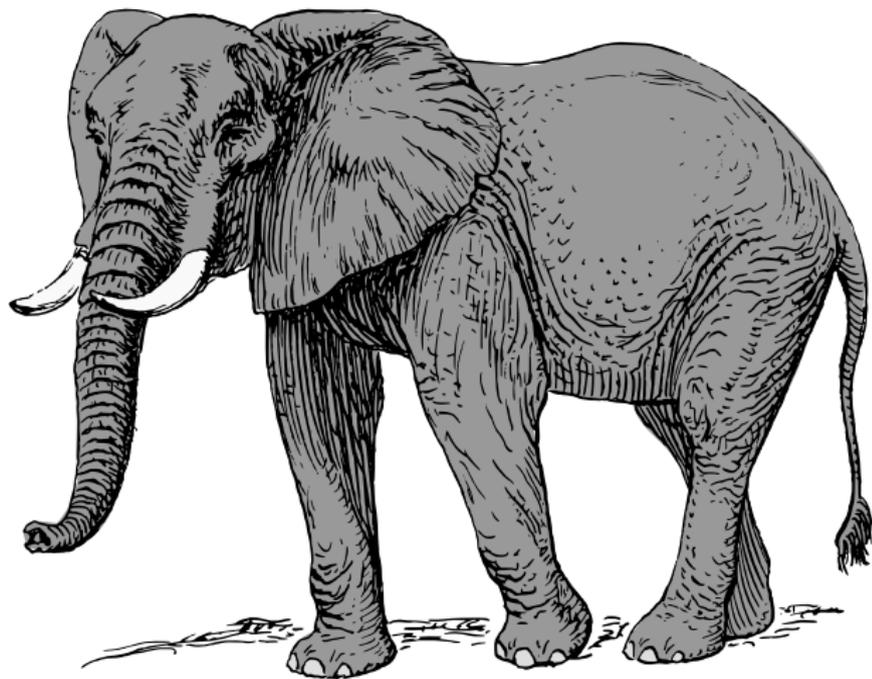
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\*question-2.html



\*4296.html



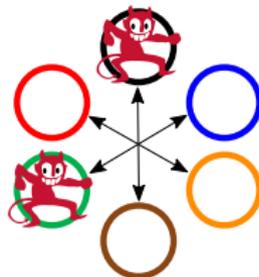
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# The threshold approach

## High-level idea:

Use redundancy & diversity to mitigate the *compromise* of some (up to a threshold) number of components (a.k.a. nodes)

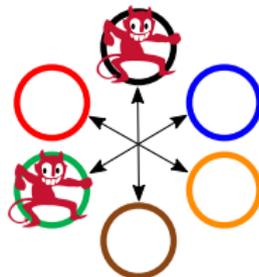


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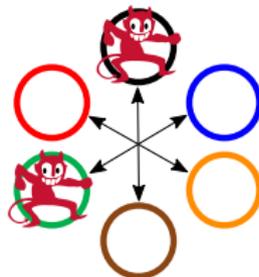


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## Note on co-existing notation:

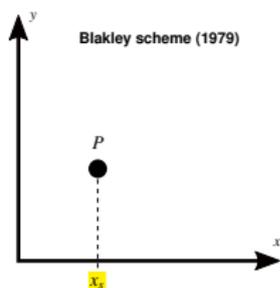
- ▶  $f$ -out-of- $n$ : tolerates the compromise of up to  $f$  nodes
- ▶  $k$ -out-of- $n$ : requires correct participation of at least  $k$  nodes

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Split a secret key into  $n$  secret “shares” for storage at rest.

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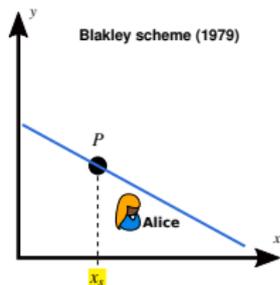
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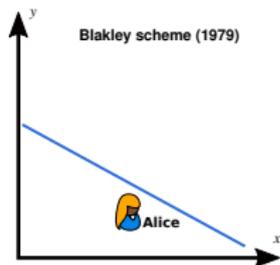
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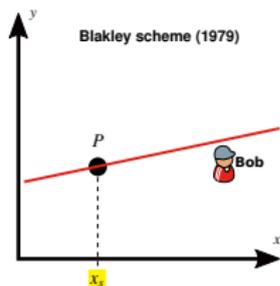
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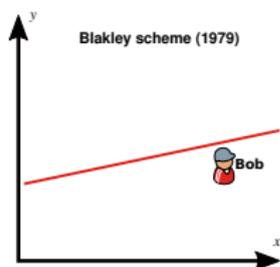
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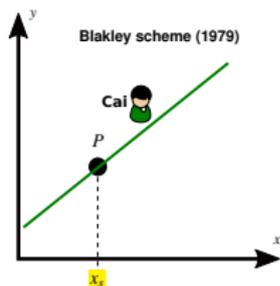
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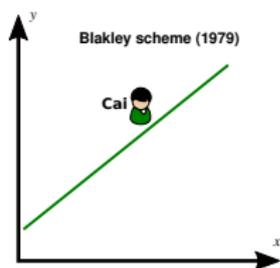
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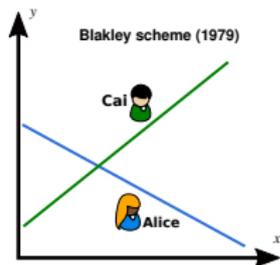
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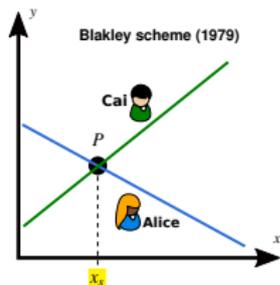
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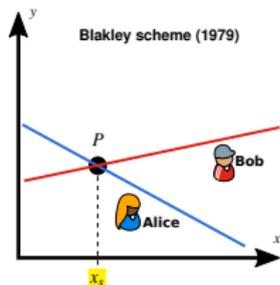
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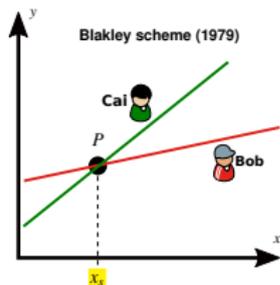
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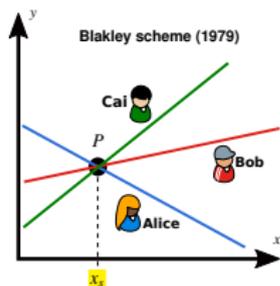
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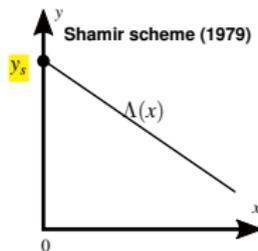
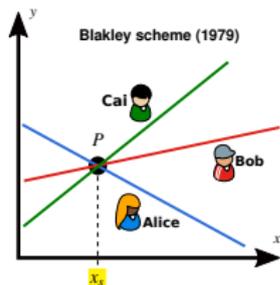
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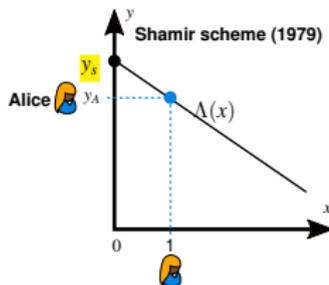
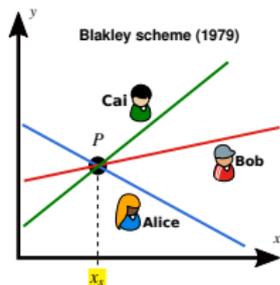
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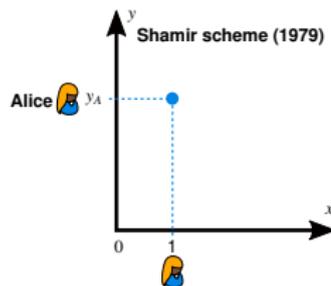
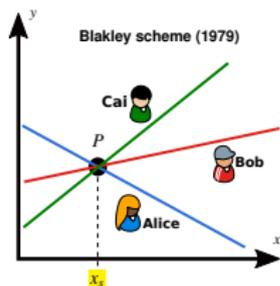
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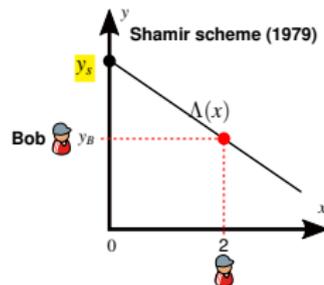
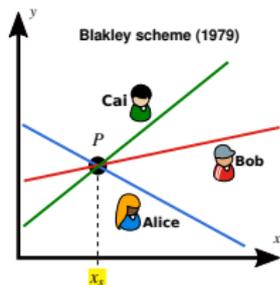
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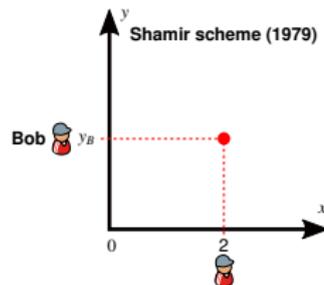
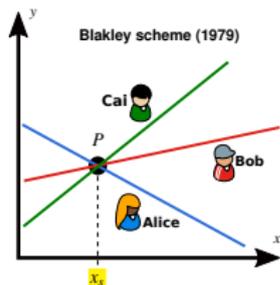
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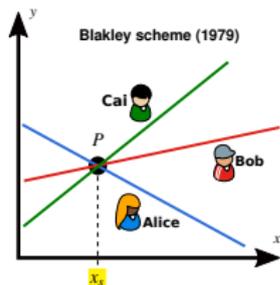
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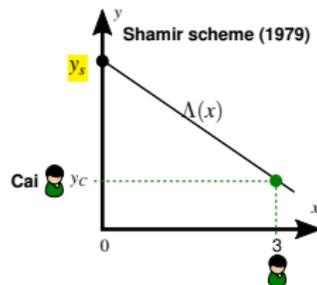
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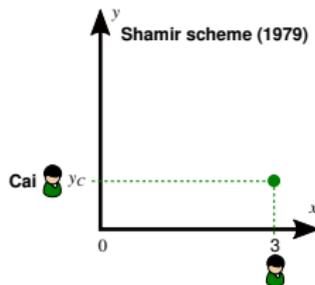
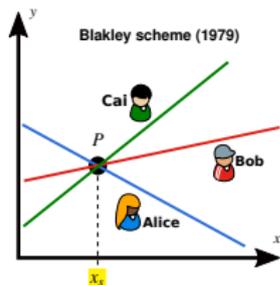
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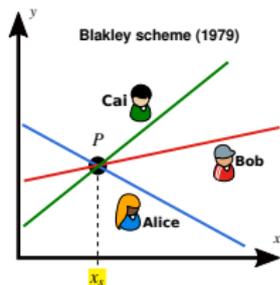
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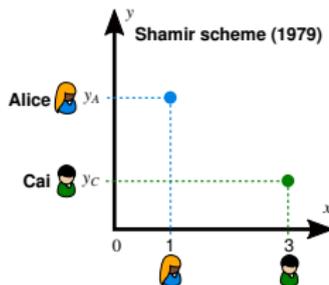
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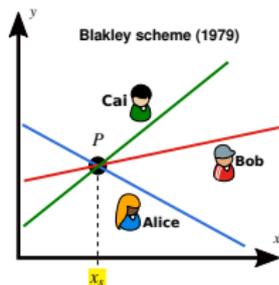
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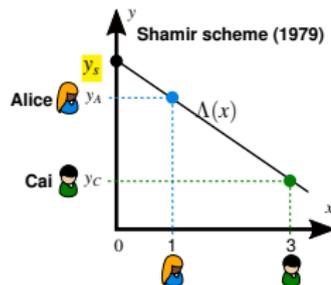
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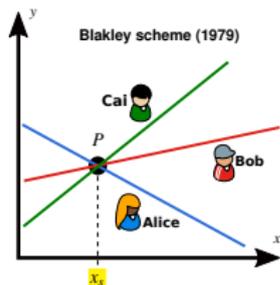
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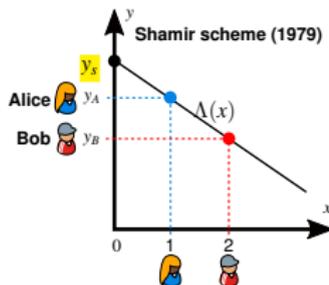
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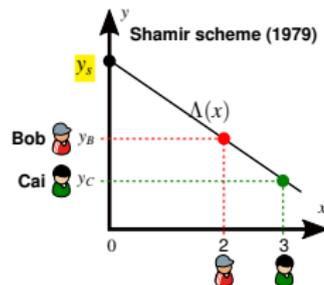
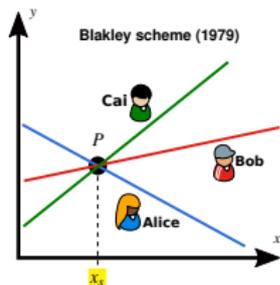
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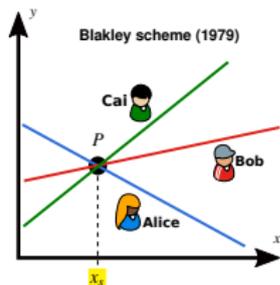
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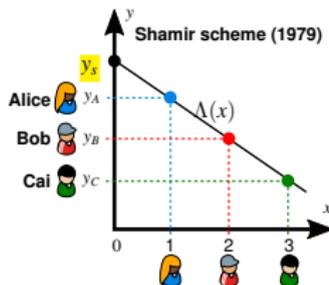
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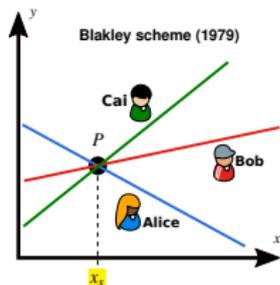


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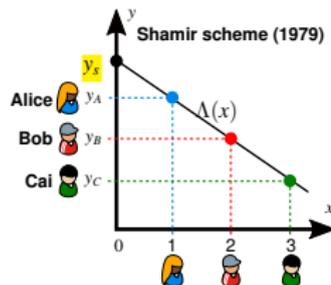
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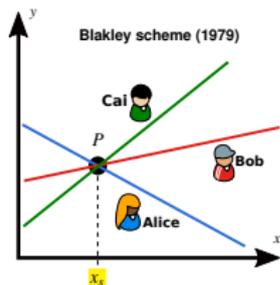
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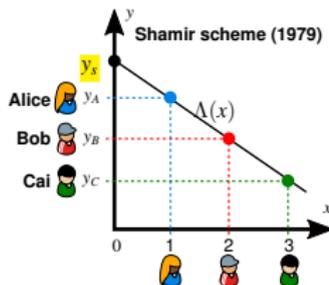
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Use threshold schemes for cryptographic primitives (next)

# Our current step



Image adapted from:  
[openclipart.org/detail/283392](https://openclipart.org/detail/283392)

Devise initial questions for discussion  
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- ▶ Suggest moving forward (with challenges)

# Outline

1. Introduction
- 2. Preliminaries**
3. Characterizing features
4. Some numbers
5. Steps (NISTIR, workshop)
6. Final remarks

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It is efficient:

- ▶ Size: final signature is as original
- ▶ Sub-signer computation: original, plus produce 1 NIZKP (2 exps)
- ▶ Combiner computation: original, plus 1 ext-GCD and verify NIZKPs ( $2 \cdot k$  exps)

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(DL = Discrete-Logarithm)

(Next clicks: ignore details — just making comparative remarks)

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# Comparing thresholds

**3-out-of-3 decryption:**



[clker.com/clipart-encryption.html](http://clker.com/clipart-encryption.html)

**2-out-of-3 signature:**



[clker.com/clipart-3712.html](http://clker.com/clipart-3712.html)

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- ▶ Even if independent failure mode: can breaking **2** out of 3 be easier than 1 out of 1?

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Do these provide better security than a non-threshold scheme ( $n = 1, f = 0$ )?

- ▶ Are there common failure modes? (e.g., is breaking 1 node as difficult as breaking 3?)
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“ $k$ -out-of- $n$ ” or “ $f$ -out-of- $n$ ” is not a sufficient characterization for a comprehensive security assertion

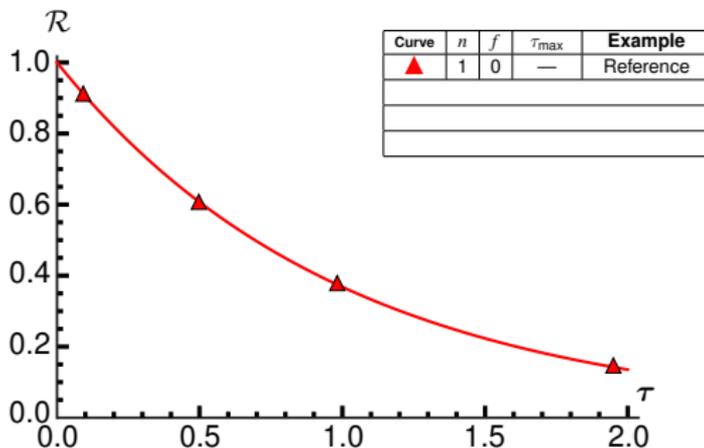
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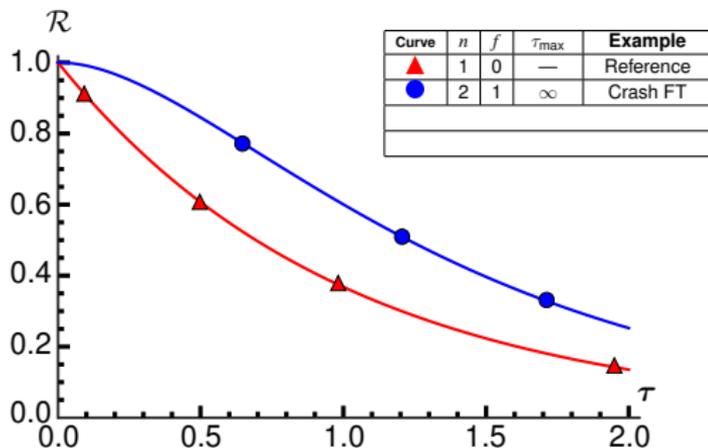


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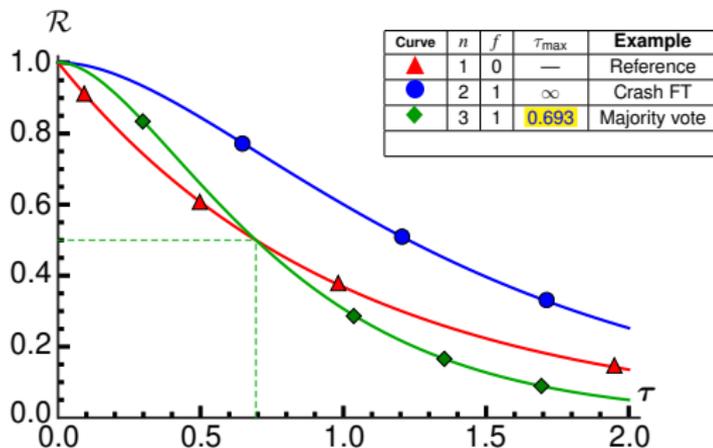


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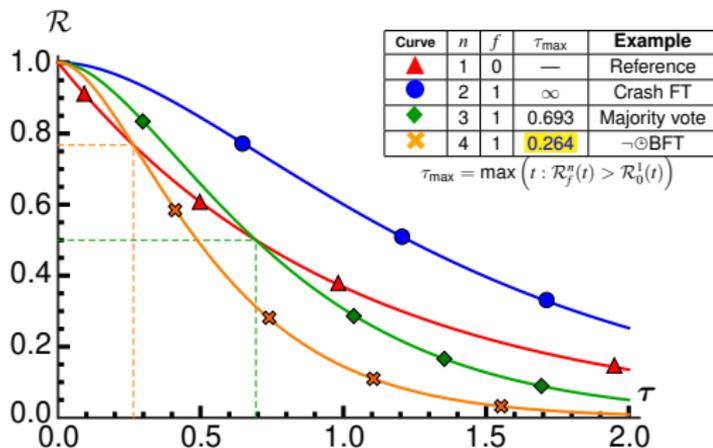


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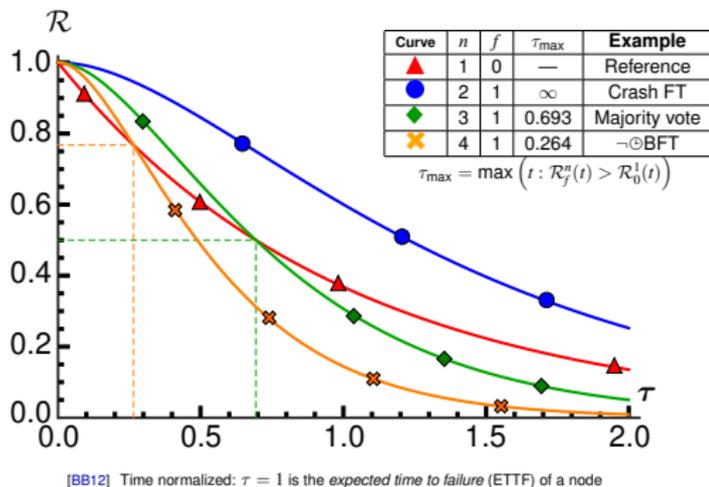


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Reliability can be degraded when increasing the threshold ( $f$ ), even if nodes fail independently

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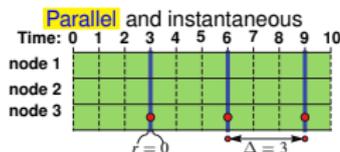
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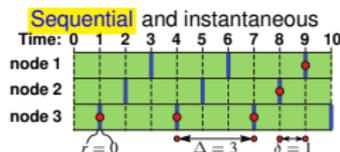
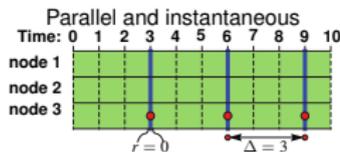
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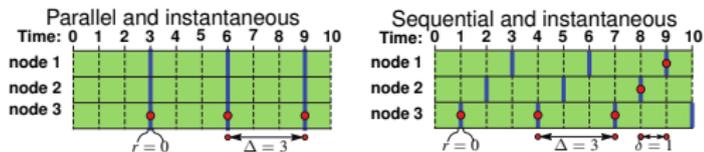
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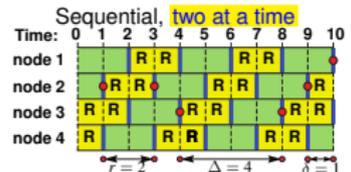
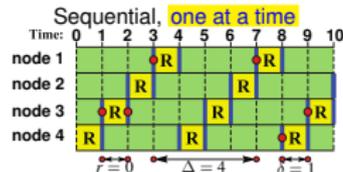
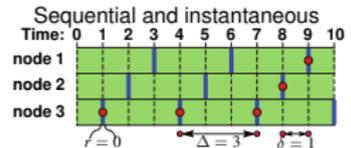
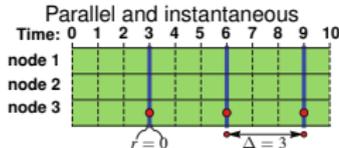
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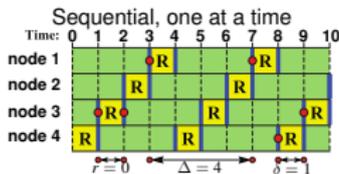
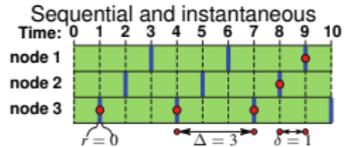
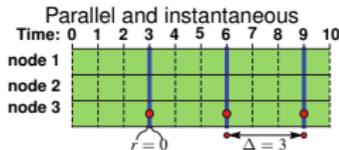
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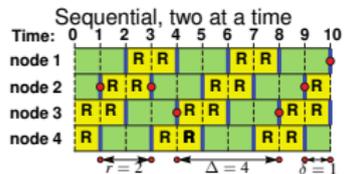
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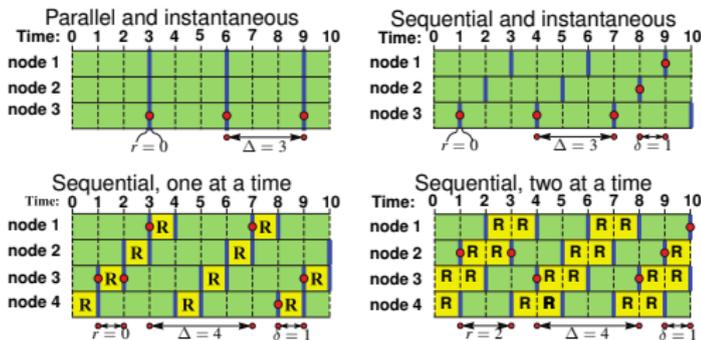
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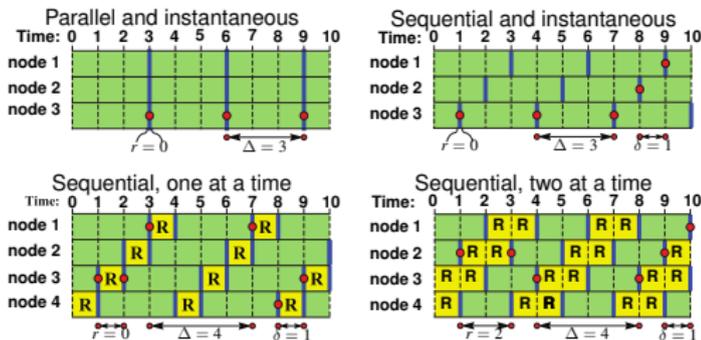
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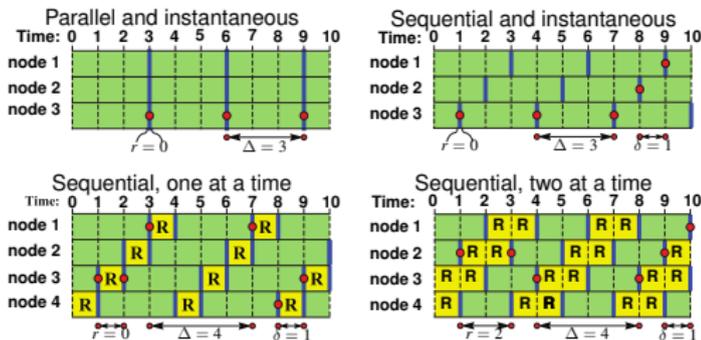
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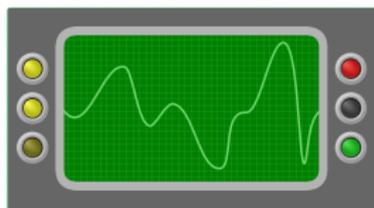
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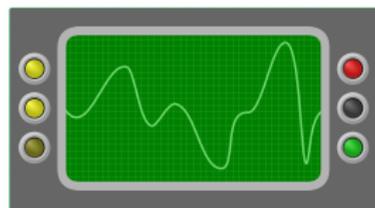
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### Challenge questions:

- ▶ which models are realistic / match state-of-the-art attacks?
- ▶ what concrete parameters (e.g.,  $n$ ) thwart real attacks?

# Outline

1. Introduction
2. Preliminaries
- 3. Characterizing features**
4. Some numbers
5. Steps (NISTIR, workshop)
6. Final remarks

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A characterization provides a better context for security assertions.

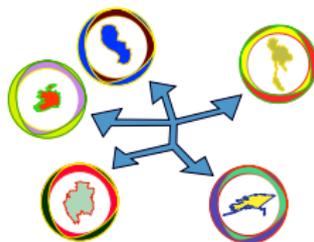
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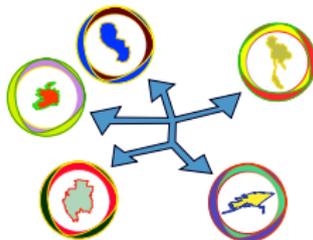
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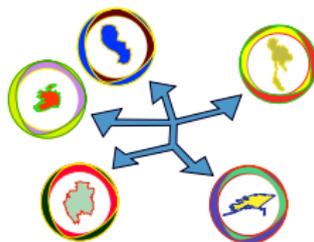
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(changing parameters may need its own protocol)



[openc1part.org/detail/71491](https://openc1part.org/detail/71491)

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[opencipart.org/detail/190624](https://opencipart.org/detail/190624)

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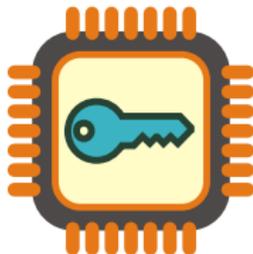


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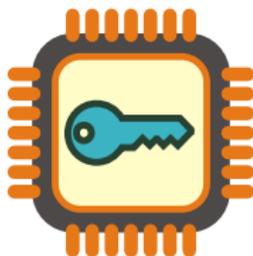
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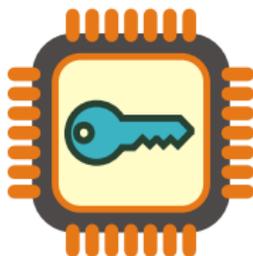
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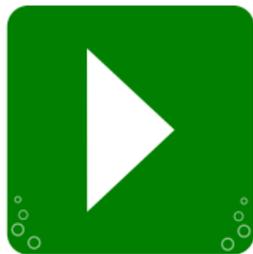


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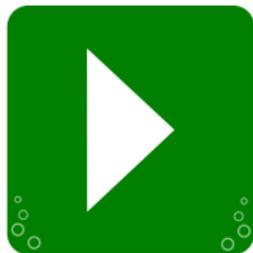
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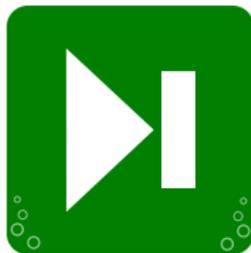
[opencipart.org/detail/161401](https://opencipart.org/detail/161401)

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[opencipart.org/detail/161401](https://opencipart.org/detail/161401)



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[openc1part.org/detail/161401](https://openc1part.org/detail/161401)



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A threshold scheme **improving** security against an attack in an application **may be powerless or degrade** security for another attack in another application

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Recent research works significantly improve concrete efficiency of threshold schemes for cryptographic primitives, e.g.:

- ▶ threshold signatures and threshold key generation
- ▶ threshold AES evaluation (SMPC-based)
- ▶ threshold circuit design of symmetric primitives
- ▶ threshold random-number generation (coin-tossing)

# Outline

1. Introduction
2. Preliminaries
3. Characterizing features
4. Some numbers
5. Steps (NISTIR, workshop)
6. Final remarks

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Next slides: some representative questions on flexibility and validation challenges

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- ▶ **Deployment.** What remains flexible for deployment? (e.g.,  $f$ ; how to (re-)initialize shares? dealer vs. SMPC?)



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  - ▶ E.g., how to ensure that good randomness will be used?
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Answers may to a certain extent depend on what can be assessed by test & validation procedures (some of which to develop)!

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## Validation is needed:

- ▶ When using crypto, federal agencies can only use **standardized** algorithms and **validated** implementations [IC96]
- ▶ FIPS 140-2 defines, for cryptographic modules, 4 security levels: subsets of applicable security assertions [NIS01]

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## Automation of validation in the CAVP and CMVP:

- ▶ Automate CAVP by Fall 2018, based on newly developed ACVP [NIS18]
- ▶ Ongoing pilots (Google, Red Hat) on automated module validations

Legend: ACVP (Automated Cryptographic Validation Protocol) CAVP (Cryptographic Algorithm Validation Program); CMVP (Cryptographic Module Validation Program); FIPS (Federal Information Processing Standards).

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## Some open questions about validation

- ▶ **Security assertions:** what should be validated about a threshold scheme implementation?
- ▶ **Checklist of attacks:** should a validation level (= set of security assertions) contain a checklist of attack scenarios and security properties?
- ▶ **Adaptation:** how should validation procedures and assertions vary with (or adapt to) threshold features and application context?
  - ▶ with/without dealer, executing platform, rejuvenation modes, ...



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# Modularity

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**Patch-and-revalidate scenario.** If a  $f$ -out-of- $n$  (for availability) system has *diversity* of implementation across nodes, then:

- ▶ a new vulnerability in a node can be patched offline
- ▶ a node can be audited / upgraded / revalidated offline



[openclipart.org/detail/22712](https://openclipart.org/detail/22712)

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[opencipart.org/detail/22712](https://opencipart.org/detail/22712)

**Base primitives.** Is it useful to standardize/define certain modules?  
(composability argument)

- ▶ secret sharing
- ▶ commitments
- ▶ ZK proofs
- ▶ oblivious transfer
- ▶ ... (other SMPC tools)



[ciker.com/cipart-2948.html](https://ciker.com/cipart-2948.html)

# A Workshop?

We want to find answers in collaboration with stakeholders!

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## Can we do it in an open workshop?

- ▶ learn the state-of-the-art and survey the area
- ▶ define a criteria for a call proposals for threshold schemes
- ▶ tentative month: March 2019?

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To evaluate threshold schemes, we should characterize:

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- ▶ Different effects (improve vs. degrade) on diverse security properties
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Standardizing a threshold scheme would also entail:

- ▶ Deciding what remains flexible up to validation and/or deployment phases
- ▶ Develop test procedures and security assertions for validation

# Moving forward

## The end goals:

- ▶ standardize threshold schemes for cryptographic primitives
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## Meanwhile:

- ▶ We would appreciate feedback on the [Draft NISTIR \(8214\)](#).

- ▶ We would like to extend an open invitation for you to participate in upcoming steps.

# Thanks

## Thank you for your attention!

### Threshold Schemes for Cryptographic Primitives A step towards standardization?

Contact us at [threshold-crypto@nist.gov](mailto:threshold-crypto@nist.gov)

Check updates <https://csrc.nist.gov/Projects/Threshold-Cryptography>

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