This is easy, right?

1. Take general principles of software engineering.
2. Apply principles to crypto.

Let’s try some examples . . .
1972 Parnas “On the criteria to be used in decomposing systems into modules”:

“We propose instead that one begins with a list of difficult design decisions or design decisions which are likely to change. Each module is then designed to hide such a decision from the others.”

e.g. If number of cipher rounds is properly modularized as
#define ROUNDS 20
then it is easy to change.
Another general principle of software engineering:
Make the right thing simple and the wrong thing complex.
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e.g. Make it difficult to ignore invalid authenticators.
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Do not design APIs like this: “The sample code used in this manual omits the checking of status values for clarity, but when using cryptlib you should check return values, particularly for critical functions . . .”
Not so easy: Timing attacks

1970s: TENEX operating system compares user-supplied string against secret password one character at a time, stopping at first difference:

- **AAAAAA** vs. **FRIEND**: stop at 1.
- **FAAAAA** vs. **FRIEND**: stop at 2.
- **FRAAAA** vs. **FRIEND**: stop at 3.
Not so easy: Timing attacks

**1970s**: TENEX operating system compares user-supplied string against secret password one character at a time, stopping at first difference:

- AAAAAAA vs. FRIEND: stop at 1.
- FAAAAAA vs. FRIEND: stop at 2.
- FRAAAAA vs. FRIEND: stop at 3.

Attacker sees comparison time, deduces position of difference. A few hundred tries reveal secret password.
How typical software checks 16-byte authenticator:

```c
for (i = 0; i < 16; ++i)
    if (x[i] != y[i]) return 0;
return 1;
```
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```c
for (i = 0; i < 16; ++i)
    if (x[i] != y[i]) return 0;
return 1;
```

Fix, eliminating information flow from secrets to timings:

```c
diff = 0;
for (i = 0; i < 16; ++i)
    diff |= x[i] ^ y[i];
return 1 & ((diff-1) >> 8);
```

Notice that the language makes the wrong thing simple and the right thing complex.
Language designer’s notion of “right” is too weak for security.

So mistakes continue to happen.
Language designer’s notion of “right” is too weak for security. So mistakes continue to happen. One of many examples, part of the reference software for one of the CAESAR candidates:

```c
/* compare the tag */
int i;
for(i = 0;i < CRYPTO_ABYTES;i++)
    if(tag[i] != c[(*mlen) + i]){ return RETURN_TAG_NO_MATCH; }
return RETURN_SUCCESS;
```
Do timing attacks really work?

Objection: “Timings are noisy!”
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Answer #1:
Does noise stop all attacks?
To guarantee security, defender must block all information flow.
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Answer #1: Does noise stop all attacks? To guarantee security, defender must block all information flow.

Answer #2: Attacker uses statistics to eliminate noise.
Do timing attacks really work?

Objection: “Timings are noisy!”

Answer #1: Does noise stop all attacks? To guarantee security, defender must block all information flow.

Answer #2: Attacker uses statistics to eliminate noise.

Answer #3, what the 1970s attackers actually did: Cross page boundary, inducing page faults, to amplify timing signal.
Defenders don’t learn

Some of the literature:

1996 Kocher pointed out timing attacks on cryptographic key bits.


“Guaranteed” countermeasure: load entire table into cache.
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2004.11/2005.04 Bernstein: Timing attacks on AES. Countermeasure isn’t safe; e.g., secret array indices can affect timing via cache-bank collisions. What is safe: kill all data flow from secrets to array indices.
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2005 Tromer–Osvik–Shamir: 65ms to steal Linux AES key used for hard-disk encryption.
Intel recommends, and OpenSSL integrates, cheaper countermeasure: always loading from known lines of cache.
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2013 Bernstein–Schwabe

“*A word of warning*”: This countermeasure isn’t safe. Variable-time lab experiment. Same issues described in 2004.
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2016 Yarom–Genkin–Heninger
“CacheBleed” steals RSA secret key via timings of OpenSSL.
2008 RFC 5246 “The Transport Layer Security (TLS) Protocol, Version 1.2”: “This leaves a small timing channel, since MAC performance depends to some extent on the size of the data fragment, but it is not believed to be large enough to be exploitable, due to the large block size of existing MACs and the small size of the timing signal.”
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2013 AlFardan–Paterson “Lucky Thirteen: breaking the TLS and DTLS record protocols”: exploit these timings; steal plaintext.
How to write constant-time code

If possible, write code in asm to control instruction selection.

Look for documentation identifying variability: e.g., “Division operations terminate when the divide operation completes, with the number of cycles required dependent on the values of the input operands.”

Measure cycles rather than trusting CPU documentation.
Cut off all data flow from secrets to branch conditions.

Cut off all data flow from secrets to array indices.

Cut off all data flow from secrets to shift/rotate distances.

Prefer logic instructions.

Prefer vector instructions.

Watch out for CPUs with variable-time multipliers: e.g., Cortex-M3 and most PowerPCs.
Suppose we know (some) const-time machine instructions.

Suppose programming language has “secret” types.

Easy for compiler to guarantee that secret types are used only by const-time instructions.

Proofs of concept: Valgrind (uninitialized data as secret), ctgrind, ct-verif, FlowTracker.
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How can we implement, e.g., sorting of a secret array?
Eliminating branches

Let’s try sorting 2 integers.
Assume int32 is secret.
Eliminating branches

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```c
void sort2(int32 *x)
{
    int32 x0 = x[0];
    int32 x1 = x[1];
    if (x1 < x0) {
        x[0] = x1;
        x[1] = x0;
    }
}
```
Eliminating branches

Let’s try sorting 2 integers.
Assume int32 is secret.

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    int32 x1 = x[1];
    if (x1 < x0) {
        x[0] = x1;
        x[1] = x0;
    }
}
```

Unacceptable: not constant-time.
void sort2(int32 *x) {
    int32 x0 = x[0];
    int32 x1 = x[1];
    if (x1 < x0) {
        x[0] = x1;
        x[1] = x0;
    } else {
        x[0] = x0;
        x[1] = x1;
    }
}

void sort2(int32 *x)
{
    int32 x0 = x[0];
    int32 x1 = x[1];
    if (x1 < x0) {
        x[0] = x1;
        x[1] = x0;
    } else {
        x[0] = x0;
        x[1] = x1;
    }
}

Safe compiler won’t allow this.
Branch timing leaks secrets.
void sort2(int32 *x)
{
    int32 x0 = x[0];
    int32 x1 = x[1];
    int32 c = (x1 < x0);
    x[0] = (c ? x1 : x0);
    x[1] = (c ? x0 : x1);
}
void sort2(int32 *x)
{
    int32 x0 = x[0];
    int32 x1 = x[1];
    int32 c = (x1 < x0);
    x[0] = (c ? x1 : x0);
    x[1] = (c ? x0 : x1);
}

Syntax is different but "?:" is a branch by definition:

    if (x1 < x0) x[0] = x1;
    else x[0] = x0;
    if (x1 < x0) x[1] = x0;
    else x[1] = x1;
void sort2(int32 *x)
{
    int32 x0 = x[0];
    int32 x1 = x[1];
    int32 c = (x1 < x0);
    x[c] = x0;
    x[1 - c] = x1;
}
void sort2(int32 *x)
{
    int32 x0 = x[0];
    int32 x1 = x[1];
    int32 c = (x1 < x0);
    x[c] = x0;
    x[1 - c] = x1;
}

Safe compiler won’t allow this: won’t allow secret data to be used as an array index.

Cache timing is not constant: see earlier attack examples.
void sort2(int32 *x) {
    int32 x0 = x[0];
    int32 x1 = x[1];
    int32 c = (x1 < x0);
    c *= x1 - x0;
    x[0] = x0 + c;
    x[1] = x1 - c;
}

void sort2(int32 *x)
{
    int32 x0 = x[0];
    int32 x1 = x[1];
    int32 c = (x1 < x0);
    c *= x1 - x0;
    x[0] = x0 + c;
    x[1] = x1 - c;
}

Does safe compiler allow multiplication of secrets?

Recall that multiplication takes variable time on, e.g., Cortex-M3 and most PowerPCs.
Will want to handle this issue for fast prime-field ECC etc., but let’s dodge the issue for this sorting code:

```c
void sort2(int32 *x) {
    int32 x0 = x[0];
    int32 x1 = x[1];
    int32 c = -(x1 < x0);
    c &= x1 ^ x0;
    x[0] = x0 ^ c;
    x[1] = x1 ^ c;
}
```
1. Possible correctness problems (also for previous code):
C standard does not define int32 as twos-complement; says “undefined” behavior on overflow. Real CPU uses twos-complement but C compiler can screw this up.
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Fix: use \texttt{gcc -fwrapv}. 
1. Possible correctness problems (also for previous code):
   C standard does not define int32 as twos-complement; says “undefined” behavior on overflow. Real CPU uses twos-complement but C compiler can screw this up.
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2. Does safe compiler allow “x1 < x0” for secrets?
   What do we do if it doesn’t?
1. Possible correctness problems (also for previous code): C standard does not define int32 as twos-complement; says “undefined” behavior on overflow. Real CPU uses twos-complement but C compiler can screw this up.

Fix: use gcc -fwrapv.

2. Does safe compiler allow “x1 < x0” for secrets? What do we do if it doesn’t?

C compilers sometimes use constant-time instructions for this.
Constant-time comparisons

int32 isnegative(int32 x)
{ return x >> 31; }

Returns −1 if x < 0, otherwise 0.
Constant-time comparisons

```c
int32 isnegative(int32 x)
{ return x >> 31; }
```

Returns $-1$ if $x < 0$, otherwise $0$.

Why this works: the bits $(b_{31}, b_{30}, \ldots, b_2, b_1, b_0)$ represent the integer $b_0 + 2b_1 + 4b_2 + \cdots + 2^{30}b_{30} - 2^{31}b_{31}$.

“1-bit signed right shift”: $(b_{31}, b_{31}, \ldots, b_3, b_2, b_1)$.

“31-bit signed right shift”: $(b_{31}, b_{31}, \ldots, b_{31}, b_{31}, b_{31})$. 
int32 ispositive(int32 x) {
    return isnegative(-x); }

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This code is incorrect!
Fails for input $-2^{31}$,
because "$-x$" produces $-2^{31}$. 
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Can catch this bug by testing:

```c
int64 x; int32 c;
for (x = INT32_MIN; x <= INT32_MAX; ++x) {
    c = ispositive(x);
    assert(c == -(x > 0));
}
```
Side note illustrating \texttt{-fwrapv}:

\begin{verbatim}
int32 ispositive(int32 x)
{ if (x == -x) return 0;
  return isnegative(-x);
}
\end{verbatim}
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Even worse: without \texttt{-fwrapv}, current gcc can remove the \texttt{x == -x} test, breaking this code.
Side note illustrating -fwrapv:

```c
int32 ispositive(int32 x)
{ if (x == -x) return 0;
    return isnegative(-x); }
```

Not constant-time.

Even worse: without -fwrapv, current gcc can remove the x == -x test, breaking this code.

**Incompetent** gcc engineering: source of many security holes.

Incompetent language standard.
int32 isnonzero(int32 x)
{
    return isnegative(x)
    || isnegative(-x);
}
int32 isnonzero(int32 x)
{
    return isnegative(x)
        || isnegative(-x);
}

Not constant-time. Second part is evaluated only if first part is zero.
int32 isnonzero(int32 x)
{ return isnegative(x)
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Not constant-time. Second part is evaluated only if first part is zero.

int32 isnonzero(int32 x)
{ return isnegative(x)
    | isnegative(-x); }

Constant-time logic instructions. Safe compiler will allow this.
int32 isssmaller(int32 x, int32 y)
{ return isnegative(x - y); }
int32 issmaller(int32 x, int32 y)
{ return isnegative(x - y); }

This code is incorrect!
Generalization of ispositive.
Wrong for inputs \((0, -2^{31})\).
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{ return isnegative(x - y); }

This code is incorrect!
Generalization of ispositive.
Wrong for inputs \( (0, -2^{31}) \).
Wrong for many more inputs.
Caught quickly by random tests:

```c
for (j = 0; j < 10000000; ++j) {
    x += random(); y += random();
    c = issmaller(x, y);
    assert(c == -(x < y));
}
```
int32 issmaller(int32 x, int32 y)
{
    int32 xy = x ^ y;
    int32 c = x - y;
    c ^= xy & (c ^ x);
    return isnegative(c);
}
int32 issmaller(int32 x, int32 y)
{
    int32 xy = x ^ y;
    int32 c = x - y;
    c ^= xy & (c ^ x);
    return isnegative(c);
}

Some verification strategies:
• Think this through.
• Write a proof.
• Formally verify proof.
• Automate proof construction.
• Test many random inputs.
• A bit painful: test all inputs.
• Faster: test int16 version.
void minmax(int32 *x, int32 *y)
{
    int32 a = *x;
    int32 b = *y;
    int32 ab = b ^ a;
    int32 c = b - a;
    c ^= ab & (c ^ b);
    c >>= 31;
    c &= ab;
    *x = a ^ c;
    *y = b ^ c;
}

void sort2(int32 *x)
{
    minmax(x, x + 1);
}
int32 ispositive(int32 x)
{
  int32 c = -x;
  c ^= x & c;
  return isnegative(c);
}

void sort(int32 *x, long long n)
{
  long long i, j;
  for (j = 0; j < n; ++j)
    for (i = j - 1; i >= 0; --i)
      minmax(x + i, x + i + 1);
}

Safe compiler will allow this if array length n is not secret.