Towards Deploying a Scalable & Robust Vehicular Identity and Credential Management Infrastructure

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Abstract - Several years of academic and industrial research efforts have converged to a common understanding on fundamental security building blocks for the upcoming Vehicular Communication (VC) systems. There is a growing consensus towards deploying a Vehicular Public-Key Infrastructure (VPKI) that comprises a set of authorities with distinct roles: the Long Term Certification Authority (LTCA), the Pseudonym Certification Authority (PCA), and the Resolution Authority (RA). The LTCA is responsible for issuing Long Term Certificates (LTCs), in principle one per vehicle. The PCA issues sets of pseudonyms to each vehicle registered with an LTCA. Both the LTCA and the PCA can revoke the credentials they issued. When necessary, e.g., for investigation purposes, the RA can initiate a process to reveal the long-term identity of a vehicle, based on a set of pseudonymously authenticated messages. This separation of duty provides conditional anonymity, revoked under special circumstances, while ensuring that only legitimate vehicles can obtain pseudonyms and accountably participate in the system.

Challenges and Contributions: With basic concepts understood, there are few works that crisply define VPKI components. On that front, we advance the state-of-the-art, enhancing our earlier work for a multi-domain VPKI [11, 12], with a more complete system. Our protocols presented here and their novel features render the VPKI more robust to misbehaving vehicles. In particular, even in a future environment with a multiplicity of LTCA and PCA servers, it is impossible for a compromised vehicle to obtain multiple credentials valid simultaneously (i.e., set the ground for Sybil-based [13] misbehavior), and thus harm the VC operations. Moreover, we propose a generic pseudonym lifetime determination approach to enhance message unlinkability, thus user privacy.

So far, it has been assumed, often implicitly, that the VPKI servers are fully trustworthy. Nonetheless, the prospect of having multiple such servers commercially deployed, in diverse environments under different regulations, makes this assumption less realistic. In fact, one cannot preclude servers that are honest, i.e., follow specified protocols and protect their private keys, but they may be curious, i.e., tempted to trace clients (vehicles) if given the opportunity. For example, to offer customized services or optimize own operations. The experience from other mobile applications and location-based services hints this is a realistic threat to user privacy. To address this challenge, we extend our adversary model by considering honest-but-curious servers and design our VPKI to be resilient against such behaviors.

Last but not least, very few works provided detailed experimental validation of their VPKI designs to show the performance and availability of their systems. To address this challenge, we develop a standard-compliant full-fledged,
refined, cross-platform VPKI and present an extensive experimental evaluation. Using the similar setup as in the literature, to have a meaningful and direct comparison, we find that our system achieves very significant improvement over prior art. With contributions on these three dimensions, we advance towards a more robust and scalable concrete VPKI system.

In the rest of the paper, we describe the system and adversarial model considered (Sec. II) and move on with the design of our system (Sec. III). We then analyze the protocols (Sec. IV) and present extensive experimental evaluation (Sec. V), before related work (Sec. VI) and conclusions (Sec. VII).

II. System & Adversarial Model and Objectives

System model & assumptions: We assume a VPKI architecture with distinct entities (LTCA, PCA, and RA), and we define a domain as the set of vehicles registered with one LTCA, subject to the same administrative regulations and policies. We do not dwell on the formation of such domains (geographic regions, cities, states, or otherwise). We assume that the LTCA is reachable by vehicles registered with it. Furthermore, we assume multiple PCA servers, active in one or across multiple domains, which have already established trust (security associations) with the corresponding LTCA(s).

Each vehicle has a unique membership, registered to one domain, its home domain; it can freely obtain pseudonyms from any PCA in its home or in a foreign domain. We assume that across different domains, trust is established with the help of a higher-level authority, Root Certification Authority (RCA), or a set of such authorities and cross-certification.

Adversary model: We adhere to the assumed adversarial behavior defined in the literature [3] and we are primarily concerned with adversaries that seek to abuse the VPKI. With the multi-domain, thus multi-PCA, environment, internal adversaries raise a specific challenge: they could seek to obtain multiple pseudonyms valid simultaneously over the same period of time. This would allow them to act as multiple legitimate vehicles at the same time, e.g., injecting multiple bogus messages and possibly control the outcome of specific protocols, e.g., involving voting [15]. In addition, we care about external adversaries that may mount a clogging Denial of Service (DoS) attack against the VPKI servers.

We are further concerned with VPKI servers that are honest-but-curious. A VPKI server could have access to eavesdropped vehicle communications, that is transcripts of anonymized signed messages. Then, with knowledge obtained from the VPKI operations, if it is able to link pseudonym sets provided to the same vehicle, it could create traces of vehicle activities, thus perform a sort of user profiling. In the worst case, multiple servers could collude, i.e., share knowledge.

Objectives: We seek to improve the protection achieved by strengthening the robustness of the VPKI to adversarial attacks, notably in the light of a multi-domain setup. Moreover, we seek to improve the VPKI in rendering it more resilient to honest-but-curious servers. The motivation for the latter stems from experience in other areas of mobile computing: service providers tend to amass information in an attempt to profile clients. Although recent VPKI proposals separate duties among servers [11, 16], no design explicitly sought to prevent such tracking. We wish to maintain standard-compliant functionalities, but at the same time protect privacy. Last but not least, we wish to significantly improve the efficiency of the VPKI demonstrated through detailed experimental evaluations, towards scalable VC system deployment.

III. Our Solution

A. System Overview

Fig. 1 illustrates our proposed VPKI with two domains. The LTCA registers vehicles and maintains their long-term identities. It then authenticates registered vehicles and grants them access to credential management services, prominently to obtain pseudonyms. To do so, the vehicle obtains a native ticket from its home LTCA (H-LTCA) and it presents it to any PCA of its choice (e.g., one easily accessible, available, mandated, or simply preferred). The tickets are anonymized, in order not to reveal the vehicle identity to the PCA. At the same time, the ticket issuance protocol does not reveal to the LTCA the targeted PCA or the actual pseudonym acquisition period.

If the vehicle moves to another domain, say from Sweden to Germany, it can request from its home LTCA to obtain a foreign ticket without revealing the targeted foreign LTCA (F-LTCA). It then presents the foreign ticket to the German LTCA, to obtain a ticket to present to any associated PCA. This way, the PCA in the German domain (in our example) will not be able to classify its requester separately from other local German vehicles. This is further analyzed in Sec. IV.

1In the context of VC systems, the notion of a foreign certificate was first introduced in [14].

2The notions of native and foreign tickets are transparent to the home LTCA based on the protocol design.
The vehicle interacts with any PCA to obtain new pseudonyms, fetch Certificate Revocation Lists (CRLs) [14, 17], or validate pseudonym revocation status using the Online Certificate Status Protocol (OCSP) [18]. OCSP requests are authenticated with a current valid pseudonym. The overall multi-domain operations (e.g., ticket and pseudonym acquisition in a foreign domain) are assisted by directory services (Lightweight Directory Access Protocol (LDAP)). In case of misbehavior (e.g., detected locally by vehicles [19] or for other reasons [20]), the RA is able to resolve a pseudonym and possibly revoke the pseudonyms and the LTC of the misbehaving vehicle. We assume that the certificates of RCAs are pre-installed to On-Board Units (OBUs) (referred to as the vehicle for simplicity) and that the VPKI servers and the vehicles are loosely synchronized. All protocols are run over Transport Layer Security (TLS), with mutual authentication for obtaining tickets, and with unidirectional (server-only) authentication for obtaining pseudonyms and for LDAP queries. Table I summarizes notation used in the constituent protocols. Within a domain, the issuance of pseudonyms is regulated by the same policy, further explained in Sec. IV.

B. VPKI Services and Protocols

Vehicle Registration and LTC Update (Fig. 2): Each vehicle is registered to its home LTCA and it is issued an LTC. The vehicle generates a pair of public and private keys, \( LK_v \) and \( Lk_v \). The prepared Certificate Signing Request (CSR) [21] is sent to the home LTCA.

Pseudonym Provision (Fig. 3): The vehicle, \( V \), calculates the hash value of the concatenation of the desired \( PCA_{id} \) and a 256-bits random number; it chooses the desired time interval, \([t_s, t_e]\) for which it will request pseudonyms, and appends its \( LTC_v \) to the ticket provisioning request. The protocol to obtain a ticket is:

\[
\begin{align*}
V & \rightarrow LTCA : H(PCA_{id} | Rnd_{256}), t_s, t_e, LTC_v, N, t \\
LTCA & \rightarrow V : \text{tkt}, N + 1, t \\
\end{align*}
\]

The format of a ticket, signed by the LTCA, is:

\[
tkt = \{SN, H(PCA_{id} | Rnd_{256}), t_s, t_e, \text{tkt}_{expiry}\} \sigma_{LTCA}
\]

With the ticket obtained, the vehicle initiates the protocol to obtain pseudonyms:

\[
V \rightarrow PCA : Rnd_{256}, t'_s, t'_e, \text{tkt}, \{(K^i_v)_{\sigma_{LTCA}} ^{\text{ltca}} \cdots, (K^n_v)_{\sigma_{LTCA}} ^{\text{ltca}}\}, N', t
\]

\[
PCA \rightarrow V : \{P^1_v, \ldots, P^n_v\}, N' + 1, t
\]

The PCA verifies the hash value in the ticket by hashing the concatenation of its own identity and the provided random number. This ensures the ticket was issued for this PCA for the exact said time interval. A CSR, \( (K^i_v)_{\sigma_{LTCA}} ^{\text{ltca}} \), is the signed public key generated by the vehicle. The period of requested pseudonyms, \( t'_s \) and \( t'_e \), fall within the period of the ticket, \([t_s, t_e]\). Each pseudonym, signed by the PCA, is:

\[
P^i_v = \{SN, K^i_v (t'_s, t'_e)\} \sigma_{PCA}
\]

Each CSR includes the proof of possession of the corresponding private key, \( k^i_v \) [22]. Otherwise, the PCA does not issue pseudonyms for the requester. If the proof of possession on a \( K^i_v \) fails, the PCA assumes a fault; it issues pseudonyms for the correctly signed \( K^i_v \) and replies with an appropriate error message for the invalid signature. However, if the number of invalid proofs of possessions reaches a threshold, the PCA deems the requester malicious and aborts.

Foreign Domain Pseudonym Acquisition (Fig. 4 and 5): A vehicle crossing into a foreign domain obtains a foreign ticket (f-tkt) issued by its home LTCA without disclosing the targeted domain. To obtain an f-tkt from H-LTCA:

\[
\begin{align*}
1. \text{V} \rightarrow \text{LTCA} : H(PCA_{id} | Rnd_{256}), t_s, t_e, LTC_v, \text{tkt}, N, t \\
2. \text{LTCA} \rightarrow \text{V} : \text{f-tkt}, N + 1, t \\
3. \text{V} \rightarrow \text{PCA} : \text{f-tkt}, \{S_{\sigma_{LTCA}} \text{ltca}\} (K^i_v)_{\sigma_{LTCA}} ^{\text{ltca}} \text{ltca}, \{t'_s, t'_e\}
\end{align*}
\]

The format of a foreign ticket, signed by the PCA, is:

\[
f-tkt = \{SN, H(PCA_{id} | Rnd_{256}), t_s, t_e, \text{f-tkt}\} \sigma_{PCA}
\]

With the foreign ticket obtained, the vehicle initiates the protocol to obtain pseudonyms:

\[
V \rightarrow PCA : Rnd_{256}, t'_s, t'_e, \text{f-tkt}, \{(K^i_v)_{\sigma_{LTCA}} ^{\text{ltca}} \cdots, (K^n_v)_{\sigma_{LTCA}} ^{\text{ltca}}\}, N', t
\]

\[
PCA \rightarrow V : \{P^1_v, \ldots, P^n_v\}, N' + 1, t
\]

The PCA verifies the hash value in the foreign ticket by hashing the concatenation of its own identity and the provided random number. This ensures the foreign ticket was issued for this PCA for the exact said time interval. A CSR, \( (K^i_v)_{\sigma_{LTCA}} ^{\text{ltca}} \), is the signed public key generated by the vehicle. The period of requested pseudonyms, \( t'_s \) and \( t'_e \), fall within the period of the ticket, \([t_s, t_e]\). Each pseudonym, signed by the PCA, is:

\[
P^i_v = \{SN, K^i_v (t'_s, t'_e)\} \sigma_{PCA}
\]
any adversary (eavesdropper) to link pseudonyms and thus messages. Accordingly, we explain how our policy, enforced at PCAs, can mitigate this threat. Table II summarizes notation used in the security analysis.

**Communication integrity, confidentiality, non-repudiation:** This is achieved thanks to the use of secure channels (TLS) for vehicle to VPKI communication, while security associations allow any server to authenticate messages generated by any other server (notably, tickets). Digital signatures and certificates ensure non-repudiation.

**Authentication and authorization:** The LTCA makes the appropriate decisions, based on the registration of the vehicle, its status (revoked or not), and the use of its long-term credentials. The PCA grants the service, the pseudonyms, by validating the LTCA signature, based on their prior trust establishment. Trust associations of PCAs and LTCAs are made known to vehicles through LDAP services.

**Thwarting Sybil-based misbehavior:** The LTCA keeps the records of the issued tickets. Upon receiving a request, the LTCA checks whether a ticket was issued to the vehicle for that period. This ensures that no vehicle can request more than one ticket for any period. As a ticket is bound to a specific PCA and the PCA keeps records of ticket usage, a ticket cannot be reused for other PCAs. This implies that at any point in time, the vehicle cannot obtain more than one pseudonym set (thus pseudonyms) valid simultaneously. This means that one cannot act as more than one entity.

**Concealing pseudonym providers, foreign identity providers and actual pseudonym acquisition period:** By sending $H(PCA_{id}||RND_{256}), t_s, t_c, LTC_v$ to the LTCA, the vehicle reveals its long-term identity, $LTC_v$, but it hides the targeted $PCA_{id}$ (and the targeted $LTC_{A_{id}}$ in case of foreign
A PCA can link the pseudonyms it issued for a same request, but cannot link those for different requests.

The pseudonyms they issued can be linked and the vehicle identities within the same domain can be derived.

Collusion among LTCAs from different domains does not reveal additional information.

Although it is protocol selectable, the LTCA fixes this to be the same for all tickets; this prevents a PCA that serves successive requests from linking tickets (similarly to the flexible pseudonym lifetime case). Of course, the actual request from the vehicle to the PCA can be any sub-interval of $[t_s, t_e]$.

Clearly, there is a trade-off in this approach: the longer the interval to obtain pseudonyms (or the ticket validity), the less frequent the vehicle-VPKI communication, but the higher the chance to overprovision a vehicle (e.g., if the period includes no movement), and vice-versa. Further discussion on an optimal choice and implementation considerations (e.g., connection to the vehicle mobility, level of unlinkability and thus pseudonym lifetime) are out of the scope of this paper.

V. Evaluation

We are primarily interested in assessing the efficiency of the full-blown implementation of our VPKI, notably measuring the performance both on the client (vehicle) and the server sides. We capture this by measuring protocol execution delays experienced on the vehicle side, as well as measuring delays for individual protocol steps. To gauge the availability of the system, its ability to remain operational in the face of failures, we perform two experiments: (i) a crash failure of one PCA, and (ii) a Distributed Denial of Service (DDoS) of increasing intensity against a PCA and an LTCA.

Summary of findings: We demonstrate a highly efficient VPKI system, comparing its performance to the state-of-the-art for the similar experimental setup. In particular, we have a four-fold acceleration compared to the best previous results. Essentially, the more efficient the VPKI and the lower the overhead/cost for the vehicles, the higher the scalability of the system (being able to service more vehicles per deployed processing power unit). At the same time, the more effective and easier the vehicle-VPKI interactions are. Finally, as expected, back-up processing power renders the system dependable.

A. Experimental Setup

We allocate resources to distinct VPKI servers and we emulate the VC system, notably, the population of registered vehicles. We carry out the experiments in a controlled virtualized environment, with servers and vehicles running on...
Virtual Machines (VMs). This essentially eliminates network propagation delays, which would vary greatly based on the vehicle-VPKI connectivity, thus allowing us to isolate the effect of our protocols. Tables IV and V show the system setup and the servers and clients specifications respectively. We consider large sets of clients, 10K threads on 25 VMs, executing protocols with (sending requests to) the VPKI servers. We experiment under various conditions (configurations, parameters and policies). We gradually increase the load to investigate the behavior of the VPKI servers. Our implementation is in C++ and we use OpenSSL for cryptographic operations and algorithms, including: Elliptic Curve Digital Signature Algorithm (ECDSA) and TLS. As ETSI and IEEE 1609.2 propose, the ECDSA key size is 256 bits [2, 6], although other key sizes are also acceptable. It is important to note that the emulated vehicle resources are modest, much lower than the anticipated cryptographic processing power in ongoing FOTs (e.g., [23]). Thus, one can expect even better results overall.

### B. Results & Analysis

1) **Ticket & Pseudonym Provisioning:** Fig. 8 shows the delay to obtain pseudonyms for each component, ticket provisioning, pseudonym verification, the PCA processing delay and network transmission delay.\(^3\) The processing time to generate public/private keys is not considered here, as they can be generated off-line on the vehicle. For example, the delay to obtain 100 pseudonyms is around 500 ms. Fig. 9 shows the average response time for the LTCA to issue a ticket, approximately 5 ms (including request decapsulation, verification of the LTCA, ticket issuance and response encapsulation).

Fig. 10.a shows the average response time of the PCAs for issuing 100 pseudonyms (request decapsulation, ticket certifi-

\(^3\)Again, the lab environment dwarfs this, but it is deliberate to factor this out as it is orthogonal to our design. It was also done so in the works we compare to. A separate investigation taking into account the access networks is interesting future work.
requests to the LTCA with fake certificates, or to the PCA with fake tickets. We set a high request frequency, on the average once per 10 seconds, increasing the number of adversarial nodes acting this way up to 20K. Fig. 11 shows the responsiveness of an LTCA and a PCA under DDoS. The average number of legitimate serviced requests per second for the LTCA drops by half for 10K attackers. While the same happens for the PCA only for 500 attackers. This is naturally so, because both servers have the same resources, but the overhead for providing pseudonyms is much higher than that for providing a ticket. One can suggest allocating higher resources to the PCA, or employing DDoS mitigation techniques appropriate for the limited client (vehicle) resources, e.g., puzzles [24].

2) Revocation: Fig. 12.a illustrates performance when 10K vehicles query the PCAs, once every 10 minutes on average, to fetch the CRL; with different numbers of revoked pseudonyms, from one to one-hundred thousand (1K to 100K). For example, for a CRL with 50K revoked pseudonyms, \( F_{t}(t = 280) = 0.9 \), or \( Pr\{t \leq 280\} = 0.9 \). Fig. 12.b shows the performance when the same client population checks the revocation status of 500 to 4,000 different pseudonyms. We reckon that OCSP would not be used for such high numbers of pseudonyms. Still, the system can comfortably handle such demanding load.

3) Pseudonym Resolution: Fig. 13 shows the delay to resolve and revoke a pseudonym. As PCA databases could be gigantic, we evaluate resolution for 10,000 to 5 million pseudonyms. Pseudonym resolution and revocation is comfortably handled, in around 100 ms.

4) Performance Comparison: We compared the relevant results\(^5\) directly to the performance results presented in [11, 12, 16], exactly because we use very similar setup. We see we achieve significant improvements in terms of efficiency and performance. The main reasons for such significant improvements, given protocols of very similar message complexity, are: multi-threading implementation and use of database, code and memory usage optimization techniques. The result of these can be a 4-fold improvement, e.g., the processing delay to issue 10 pseudonyms for the PCA for SEROSA [16] is around 100 ms, while it is approx. 26 ms in our system.

\(^5\)CRL and OCSP operations and resiliency to DDoS attacks were not considered in related works.

VI. RELATED WORK

The SeVeCom project [25], and its continuation, Preparing Secure Vehicle-to-X Communication Systems (PRESEERVE) [26], have led to a VPKI instantiation compliant to the Car2Car Communication Consortium (C2C-CC) framework. Because of direct PCA - LTCA communication at the time of pseudonym provision, the LTCA knows the pseudonym providing PCA, thus it can easily link messages. Similarly, the Security Credential Management System (SCMS) [5] requires that the identity provider forwards requests to PCAs, thus being prone to the same inference.\(^6\) The linking of the pseudonym request (and thus long-term identity) to a specific PCA and the request timing (and thus an easy to guess set of pseudonyms and signed messages) is possible for VeSPA and its extension [11, 12]: they leverage an anonymized ticket but the LTCA still knows when the ticket will be used to obtain pseudonyms and from which PCAs. Our VPKI addresses this concern, providing improved security. We also achieve significant improvement in performance. For example, to obtain 10 pseudonyms, the processing delays of the PCAs in VeSPA and our scheme are 300 ms and 26 ms, respectively.

Concerning pseudonym resolution, the V-token scheme [27] mandates a random checking of V-tokens to prevent vehicles from binding false identities to pseudonyms. However, an honest-but-curious LTCA would learn which vehicles the randomly checked V-tokens belong to. Having this information, it can link the (eavesdropped) pseudonyms to the other vehicles' real identities.

\(^6\)Unlike the PRESEERVE system, SCMS allows multiple simultaneously valid pseudonyms held by the vehicle, thus not being concerned with Sybil-based misbehavior.
vehicle identities by looking at the V-tokens included in the pseudonyms. CoPRA [28] stores resolution IDs, the hash of each short-term public key and a random number, at both the LTCA and the PCA; the honest-but-curious LTCA can easily calculate hashes of any public key from (eavesdropped) pseudonyms and link them to the identity of the vehicle. Our proposal is more general and more robust, further analyzed, and with detailed experimental evaluation.

SEROSA [16] proposed a general service-oriented security architecture seeking to bridge Internet and the VC domains. However, the identity provider can still infer the identity of the service provider based on the protocol design. Moreover, the multi-domain environment explicitly addressed by SEROSA (as was the case for VeSPA, and not elaborated in other proposals) leaves space for Sybil-based misbehavior. The infrastructure cannot prevent multiple spurious requests to different PCAs. Of course, an Hardware Security Module (HSM) (ensuring all signatures are generated under a single service provider based on the protocol design. Moreover, the multi-domain environment explicitly addressed by SEROSA (as was the case for VeSPA, and not elaborated in other proposals) leaves space for Sybil-based misbehavior. The infrastructure cannot prevent multiple spurious requests to different PCAs. Of course, an Hardware Security Module (HSM) (ensuring all signatures are generated under a single valid pseudonym at any time) can be a general remedy to the problem [29]. Our VPKI alone prevents Sybil-based misbehavior even without trusted hardware (as long as the misbehaving client cannot requests to multiple PCAs serviced), linkability could remain easy (Sec. IV). This was not identified before and our VPKI hints how to address it through its pseudonym lifetime and ticket validity policy.

Mixing anonymous authentication with classic public key cryptography was proposed: e.g., in [30] group signatures allow pseudonym self-generation on-the-fly; or, in [31] group keys are used as long-term credentials instead of certificates. Standardization bodies have not yet embraced such approaches. Moreover, performance evaluation results are available for Vehicle-to-Vehicle (V2V) communication [30, 32], but not for a full-blown credential management system.

VII. CONCLUSIONS

Our results primarily show that our VPKI strengthens security and privacy protection, extends functionality, and outperforms (in response delays) prior proposals. These contributions lead us closer to a robust and scalable VPKI.

REFERENCES