Choosing Reputable Servents in a P2P Network

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Outline

- Motivation
- P2P basics
- P2P issues
- Our approach (P2PRep protocol)
 - Basic polling
 - Enhanced polling protocol
- Implementation of the P2PRep protocol
- Conclusions and future work

Motivation

- P2P solutions are currently receiving considerable interest
- Most P2P systems protect peers' anonymity
- Anonymity opens the door to possible misuses and abuses
 - malicious users exploit the P2P network to distribute Trojan Horses and viruses

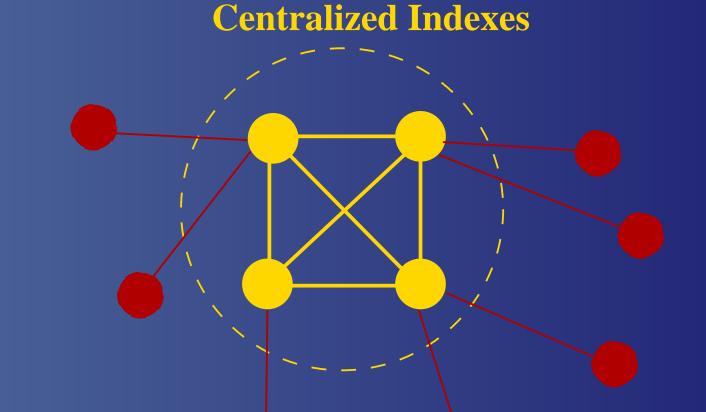
Motivation

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Peer review process: the peers' opinions is used to establish a reputation for peers

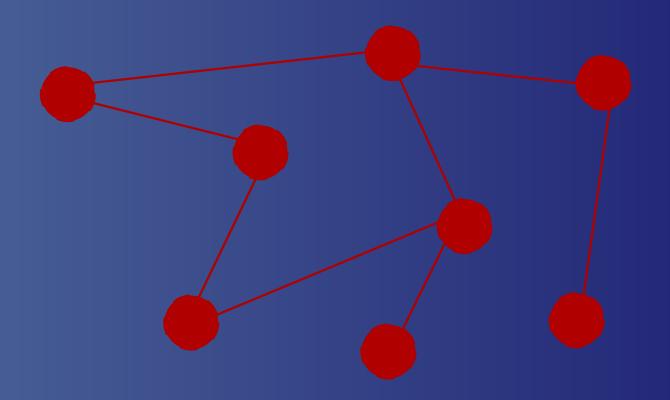
- All the nodes offer the same services and follow the same behavior (server + client)
- P2P networks for file exchange involves two phases:
 - 1. Search of the servents where the requested information resides
 - 2. Download from the exporting servents the requested information

Centralized indexes (Napster)



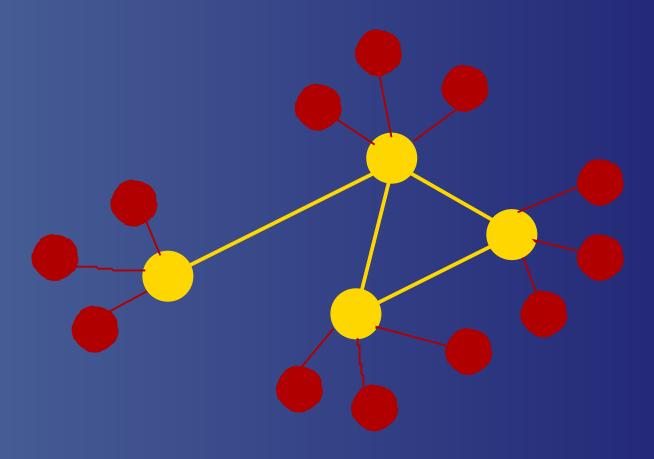
- Centralized indexes (Napster)
- Pure P2P architecture (Gnutella)

Pure P2P Architecture

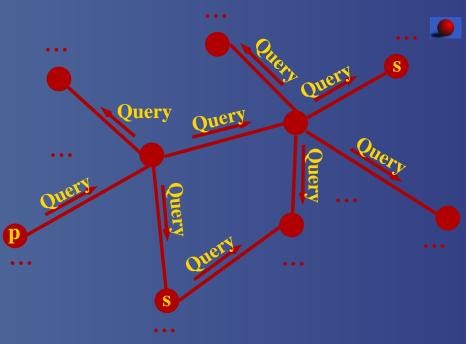


- Centralized indexes (Napster)
- Pure P2P architecture (Gnutella)
- Intermediate solutions (Fasttrack)

Intermediate solutions



The Gnutella Architecture

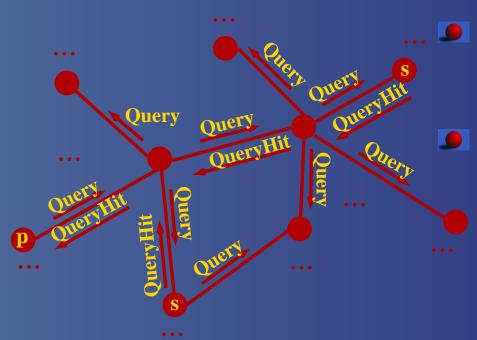


p sends a broadcast Query message

Legend

- **p** servent looking for a resource
- servents willing to offer the requested resource

The Gnutella Architecture



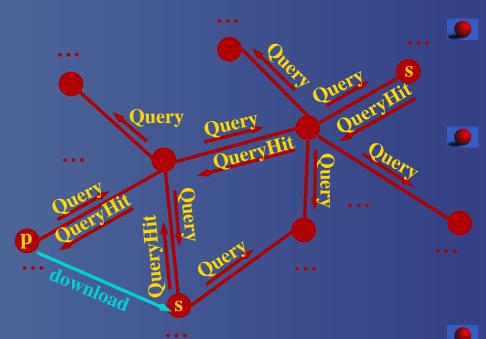
p sends a broadcast
Query message

servents that have the requested file,
 answer with a
 QueryHit message

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The Gnutella Architecture



Legend

- **p** servent looking for a resource
- servents willing to offer the requested resource

- p sends a broadcast Query message
- servents that have the requested file,answer with aQueryHit message
- p selects a servent from which downloads the file

P2P Issues

- Anonymous peer-to-peer communications: under the anonymity, malicious peers can answer to virtually any query providing tampered-with information
- Genericity of the shared information: anyone can attach to the network and provides malicious content tailored to specific requests with relatively small chance of detection

The P2PRep Proposal (1)

- Each node keeps track and share with others information about the reputation of their peers
- Reputation sharing is based on a distributed polling protocol
- Before initiating the download, requestors can assess the reliability of sources by polling peers
- The protocol is easy to implement and to integrate into existing environments

The P2PRep Proposal (2)

- Each servent has a servent_id which is a digest of a public key obtained using a hash one-way function
- Votes are values expressing opinions on other peers
- Servent reputation represents the "trustworthiness" of a servent in providing files
- Servent credibility represents the "trustworthiness" of a servent in providing votes

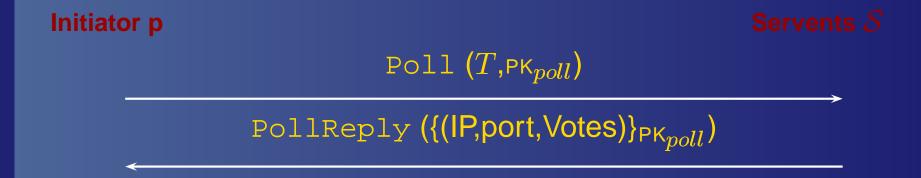
Phase 1: Resource searching. p sends a Query message for searching resources, and servents matching the request respond with a QueryHit

Initiator p Servents ${\cal S}$

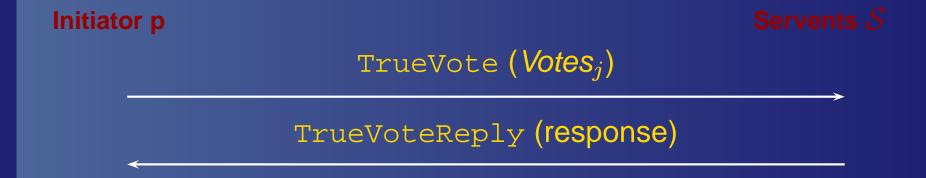
Query(search_string,min_speed)

QueryHit(num_hit,IP,port,speed,Result,servent_id_i)

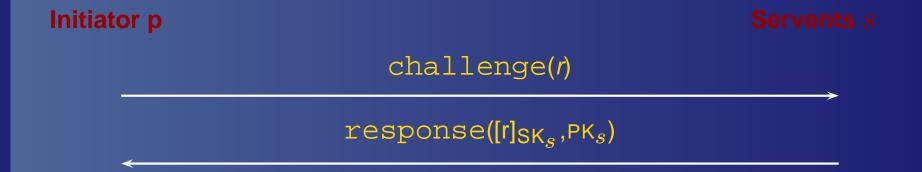
Phase 2: Vote polling. p polls its peers about the reputation of a top list T of servents, and peers wishing to respond send back a PollReply



Phase 3: Voter evaluation. p selects a set of voters, contacts them directly, and expects back a confirmation message



Phase 4: Resource download. p selects a servent s from which download the resource and starts a challenge-response phase before downloading



Phase 1: Resource searching. p sends a Query message for searching resources, and servents matching the request respond with a QueryHit

Initiator p

Query(search_string,min_speed)

Servents &

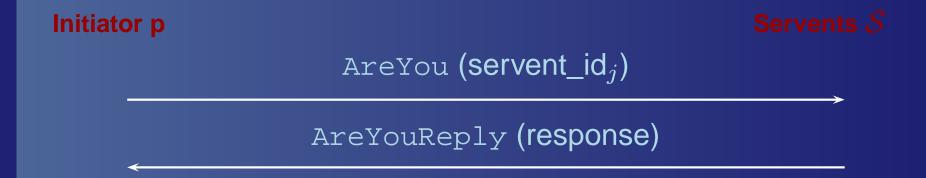
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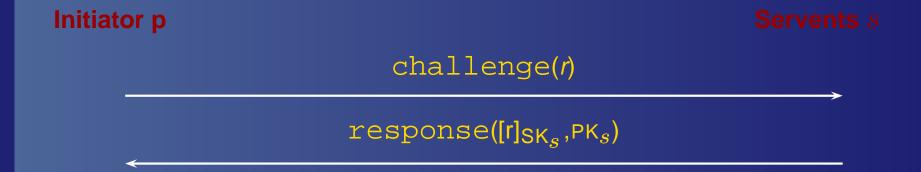
Initiator p Servents \mathcal{S} Poll (T,PK $_{poll}$)

PollReply ({[(IP,port,Votes,servent_id_i)]_SK $_i$,PK $_i$)} $_{PKpoll}$)

Phase 3: Voter evaluation. p selects a set of voters, contacts them directly to avoid servent_id to declare fake IPs



Phase 4: Resource download. p selects a servent s from which download the resource and starts a challenge-response phase before downloading



Reputations and Credibilities Storage

- experience_repository: set of triples (servent_id,num_plus,num_minus)
- credibility_repository: set of triples (servent_id,num_agree,num_disagree)
- translation of reputations into votes: votes are expressed on the basis of information available in the experience_repository
 - peers votes positively only for servents with which it never had bad experiences

Removing Suspects from the Poll

- Malicious peers can create or forge a set of peers with the purpose of sending positive votes to enhanced their reputations
- Suspects identification procedure: computing cluster of voters whose characteristics suggest that they may have been created by a single malicious user

P2PRep Impact

- Encourage servents to keep a persistent servent id across transactions
- Act as an adaptive selection mechanism of reliable information providers within a given horizon
- Message exchanges can be reduced by providing a server-based functionality:
 - servents keep a record of (positive) votes for them stated by others (credentials) that must be signed

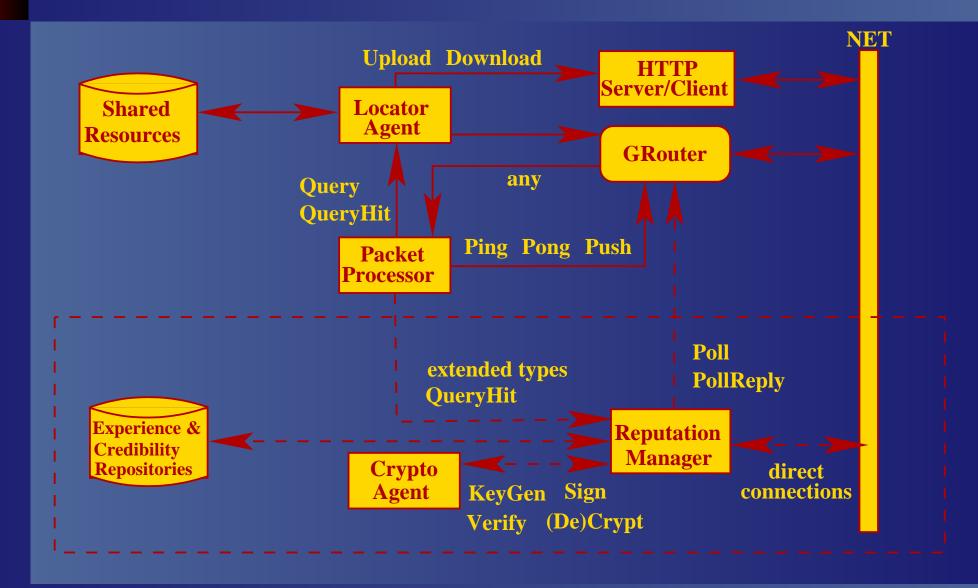
Security Improvements

- Malicious servents cannot modify the votes in transit because encrypted
- Servents will not be able to selectively discard votes (the recipient is not known and the content is not visible)
- Prevent distribution of tampered-with information
- The challenge-response mechanism avoids impersonation

P2PRep Implementation

- To keep the impact of our protocol extension to minimum, we use a *piggyback* technique:
 - P2PRep messages are carried as payload inside Query and QueryHit messages
- Gnutella-like architecture is complemented with three additional components:
 - Reputation Manager
 - Experience and Credibility Repositories
 - CryptoAgent

P2PRep Implementation



Comments and Discussion (1)

- Limited cost: the additional cost (storage capacity and bandwidth) is limited
- Concentration of servents:
 - the number of peers reachable by pollrequests (and queries) is limited
 - good (or bad) reputation is supported only if servents have many votes
 - small number of offerers and greater number of free riders implies that servents exhibit an adequate reputation

Comments and Discussion (2)

Overload avoidance:

- a digest is associated with each file
- a reputable offerer is identified
- download from any peers exporting the resource with the same digest of the reputable offerer
- Integration with intermediate P2P solutions: our reputation mechanism can take advantage from ultrapeers

Conclusions

- We described a reputation management protocol for anonymous P2P environments
- First step towards the development of a self-regulating system for preventing malicious behavior in P2P
- Future work:
 - resource-based reputation
 - reputation mechanism with ultrapeers