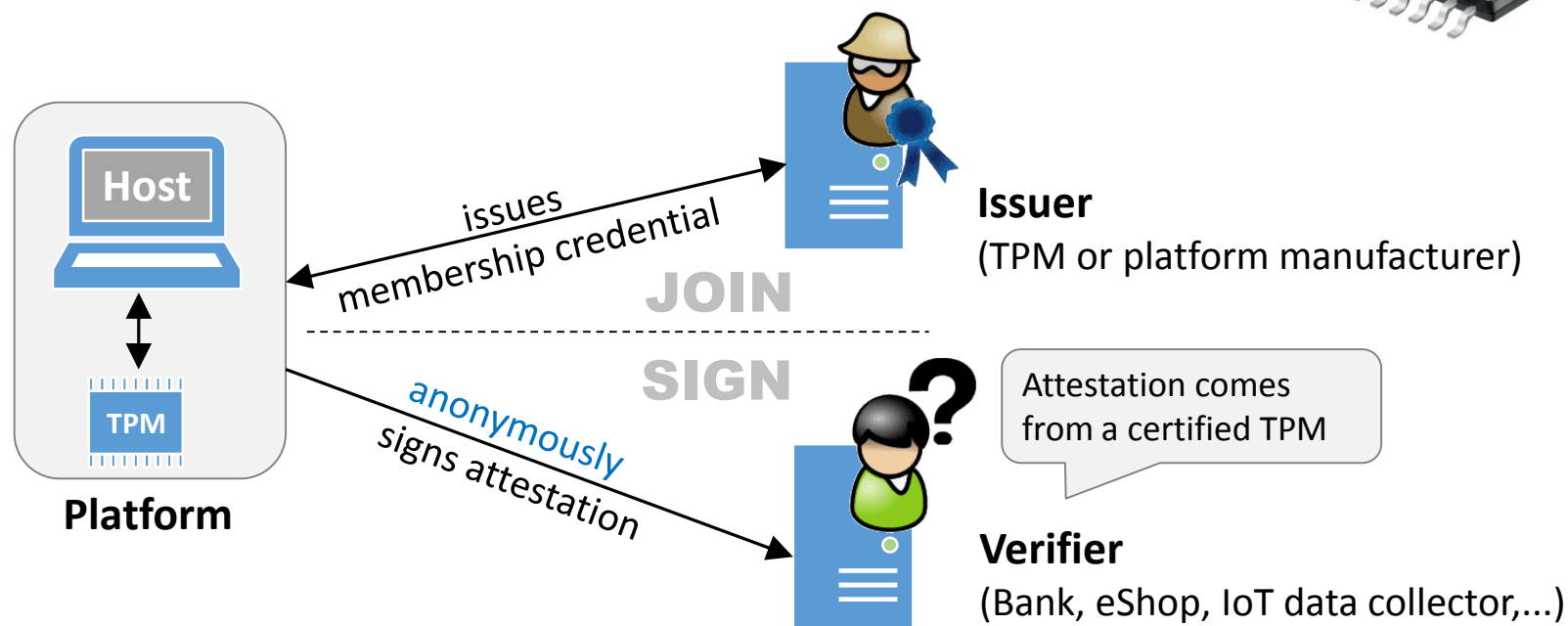


# Privacy-Enhancing Technologies: DAA, Anonymous Credentials & Pseudonym Systems

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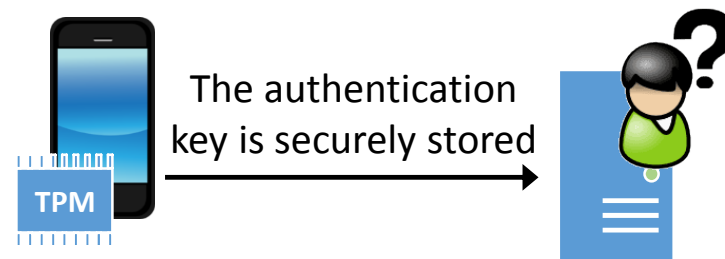
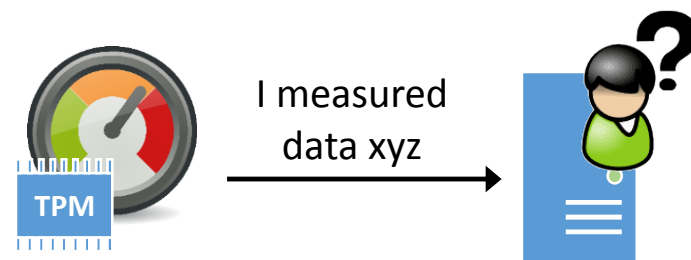
- Direct Anonymous Attestation
  - hardware-based attestation
  
- Anonymous Credentials
  - privacy-preserving (user) authentication
  
- Pseudonym Systems
  - privacy-preserving data exchange

- Hardware-based attestation using a Trusted Platform Module (TPM)
  - Secure crypto processor: creates, stores, uses cryptographic keys
  - Makes remote attestations of host status



- Standard certificates would make all attestations linkable and reveal TPM's ID
- Direct Anonymous Attestation = strong, but privacy-preserving authentication

- First DAA protocol by Brickell, Camenisch, Chen [BCC04]
  - Developed for Trusted Computing Group (TCG) = industry group that standardizes TPM
  - RSA-based
  - Standardized in TPM1.2 (2004) & ISO/IEC 20008-2
- Revised TPM2.0 (2014)
  - Elliptic curve & pairing based
  - Flexible API to support different protocols
  - TPM part & protocols ISO standardized
    - ISO/IEC 20008-2
    - ISO/IEC 11889
- Over 500 million TPMs sold
- Today: Interest in TPM revived
  - Security of mobile and IoT devices
  - SGX & EPID
  - FIDO authentication



- Ideally: deployed DAA scheme is provably secure

1. Security Model



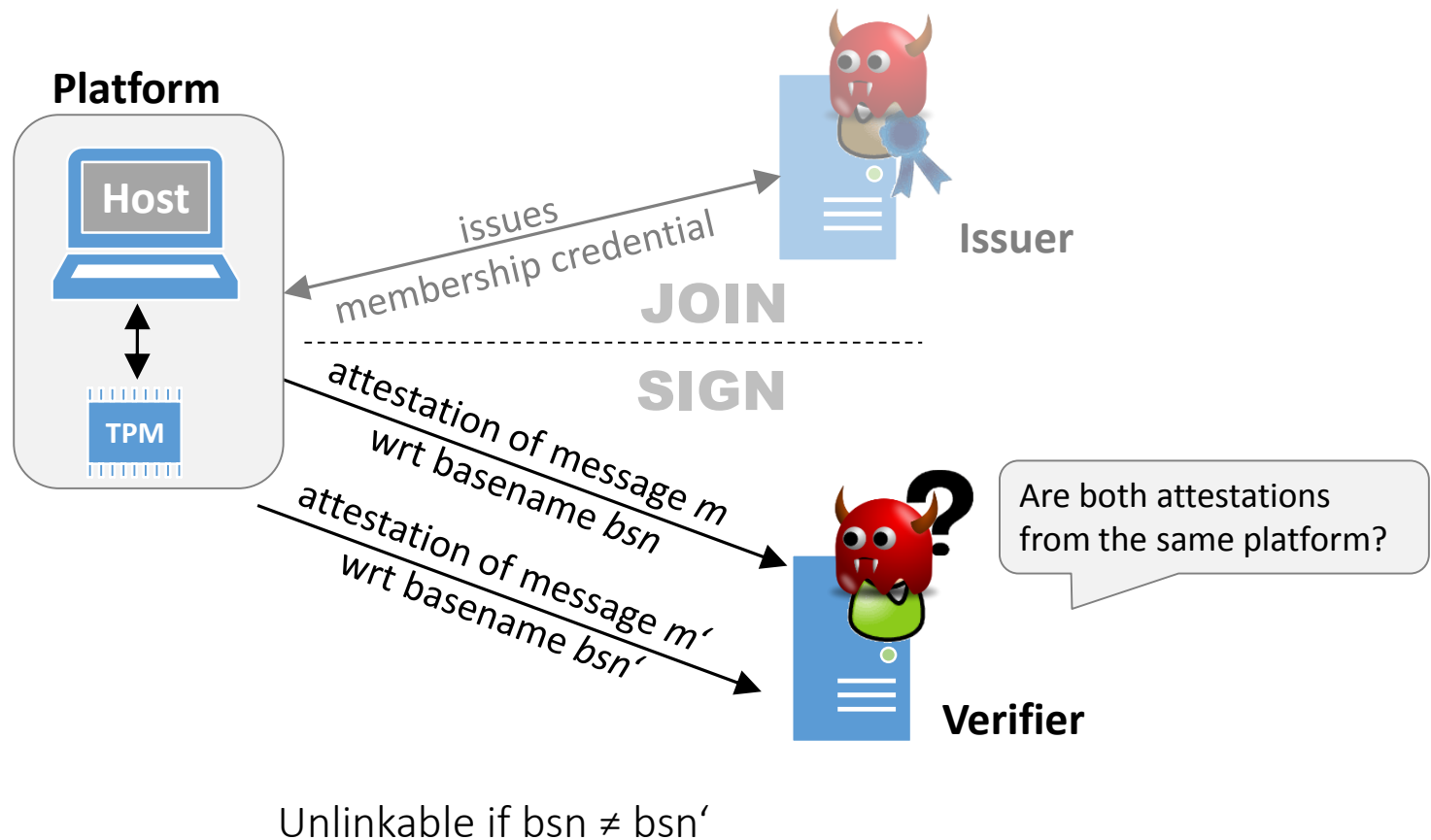
2. Provably Secure Cryptographic Protocol (secure according to 1.)



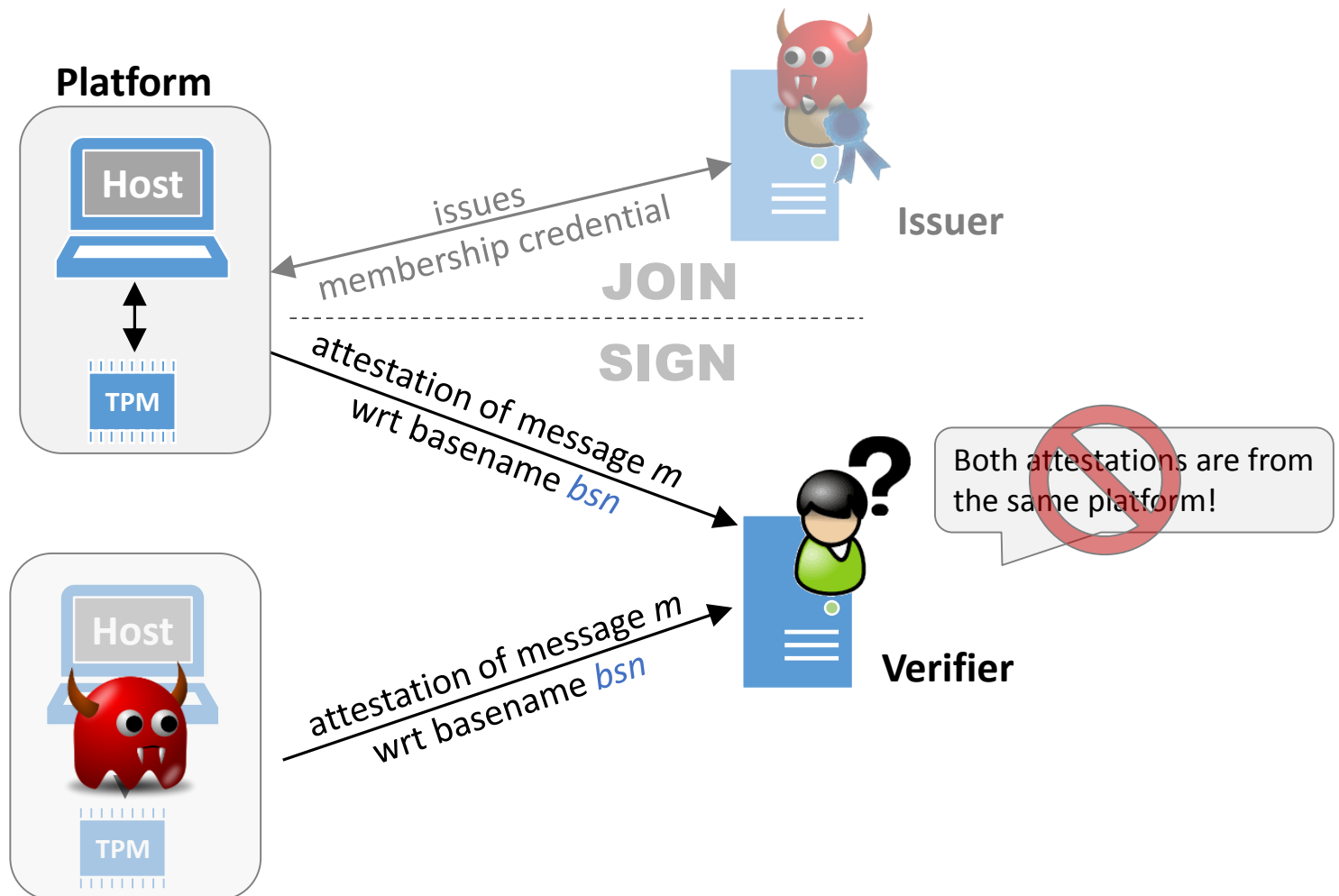
3. Secure Implementation (of 2.)

...lets see where we are now, 13 years after DAA was invented

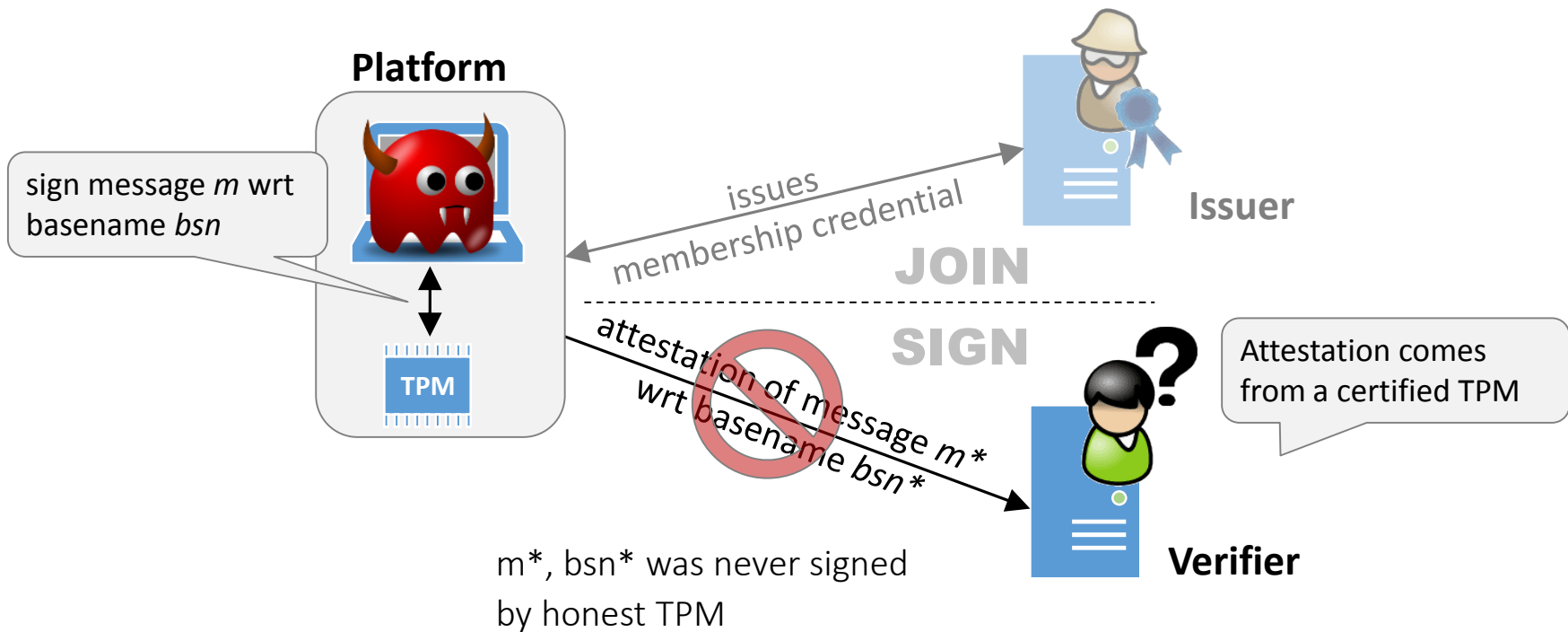
- Anonymity/Unlinkability
  - Attestation doesn't leak any information about the platform's identity
  - Unlinkability steered via basename



- Non-Frameability
  - Adversary should not be able to impersonate honest platforms



- Unforgeability
  - Adversary should not be able to create attestations without TPM





Simulation-based Definitions

- Brickell, Camenisch, Chen [BCC04]
  - Does not output signatures
  - Prohibits working with signatures in practice
- Chen, Morissey, Shi [CMS15]
  - Output signatures = random values
  - Not realizable by *any* construction
- Camenisch, Drijvers, Lehmann [CDL16a]
  - Security model in UC Framework
  - TPM and host separate parties
  - Signatures modeled as concrete values – for random TPM keys
- Camenisch, Drijvers, Lehmann [CDL17]
  - First definition for privacy against *subverted* TPMs

Game-based Definitions

- Brickell, Chen, Li [BCL09]
  - Trivially forgeable scheme can be proven secure
  - No property for non-frameability
- Camenisch, Drijvers, Lehmann [CDL16a]
  - Security model in UC Framework
  - TPM and host separate parties
  - Signatures modeled as concrete values – for random TPM keys
- Camenisch, Drijvers, Lehmann [CDL17]
  - First definition for privacy against *subverted* TPMs
- Bernhard et al. [BFG+13]
  - Discuss flaws in all previous models
  - Extensive set of definitions for all expected properties
  - But for “pre-DAA”, where TPM + host are one party → does not cover honest TPM in corrupt host

**All existing security definitions had issues, some of them severe, allowing for insecure schemes!**

1. **Issuer Setup.** On input (SETUP,  $sid$ ) from issuer  $\mathcal{I}$ .
    - Verify that  $sid = (\mathcal{I}, sid')$ .
    - Output (SETUP,  $sid$ ) to  $\mathcal{A}$  and wait for input (ALG,  $sid$ , sig, ver, link, identify, ukgen) from  $\mathcal{A}$ .
    - Check that ver, link and identify are deterministic.
    - Store ( $sid$ , sig, ver, link, identify, ukgen) and output (SETUPDONE,  $sid$ ) to  $\mathcal{I}$ .
- 
- Join**
2. **Join Request.** On input (JOIN,  $sid$ ,  $jsid$ ,  $\mathcal{M}_i$ ) from host  $\mathcal{H}_j$ .
    - Create a join session record  $\langle jsid, \mathcal{M}_i, \mathcal{H}_j, status \rangle$  with  $status \leftarrow request$ .
    - Output (JOIN,  $sid$ ,  $jsid$ ,  $\mathcal{H}_j$ ) to  $\mathcal{M}_i$ .
  3.  **$\mathcal{M}$  Join Proceed.** On input (JOIN,  $sid$ ,  $jsid$ ) from TPM  $\mathcal{M}_i$ .
    - Update the session record  $\langle jsid, \mathcal{M}_i, \mathcal{H}_j, status \rangle$  with  $status = request\ to\ delivered$ .
    - Output (JOINPROCEED,  $sid$ ,  $jsid$ ,  $\mathcal{M}_i, \mathcal{H}_j$ ) to  $\mathcal{A}$ , wait for input (JOINPROCEED,  $sid$ ,  $jsid$ ) from  $\mathcal{A}$ .
    - Abort if  $\mathcal{I}$  or  $\mathcal{M}_i$  is honest and a record  $\langle \mathcal{M}_i, *, * \rangle \in \text{Members}$  already exists.
    - Output (JOINPROCEED,  $sid$ ,  $jsid$ ,  $\mathcal{M}_i$ ) to  $\mathcal{I}$ .
  4.  **$\mathcal{I}$  Join Proceed.** On input (JOINPROCEED,  $sid$ ,  $jsid$ ) from  $\mathcal{I}$ .
    - Update the session record  $\langle jsid, \mathcal{M}_i, \mathcal{H}_j, status \rangle$  with  $status = delivered\ to\ complete$ .
    - Output (JOINCOMPLETE,  $sid$ ,  $jsid$ ) to  $\mathcal{A}$  and wait for input (JOINCOMPLETE,  $sid$ ,  $jsid$ ,  $\tau$ ) from  $\mathcal{A}$ .
    - If  $\mathcal{H}_j$  is honest, set  $\tau \leftarrow \perp$ . (*strong non-frameability*)
    - Else, verify that the provided tracing trapdoor  $\tau$  is eligible by checking  $\text{CheckTtdCorrupt}(\tau) = 1$ .
    - Insert  $\langle \mathcal{M}_i, \mathcal{H}_j, \tau \rangle$  into **Members** and output (JOINED,  $sid$ ,  $jsid$ ) to  $\mathcal{H}_j$ .

functionality\_simple.tex

## Sign

5. **Sign Request.** On input (SIGN,  $sid$ ,  $ssid$ ,  $\mathcal{M}_i, m, bsn$ ) from  $\mathcal{H}_j$ .
  - If  $\mathcal{H}_j$  is honest and no entry  $\langle \mathcal{M}_i, \mathcal{H}_j, * \rangle$  exists in **Members**, abort.
  - Create a sign session record  $\langle ssid, \mathcal{M}_i, \mathcal{H}_j, m, bsn, status \rangle$  with  $status \leftarrow request$ .
  - Output (SIGNPROCEED,  $sid$ ,  $ssid$ ,  $m, bsn$ ) to  $\mathcal{M}_i$ .
6. **Sign Proceed.** On input (SIGNPROCEED,  $sid$ ,  $ssid$ ) from  $\mathcal{M}_i$ .
  - Look up record  $\langle ssid, \mathcal{M}_i, \mathcal{H}_j, m, bsn, status \rangle$  with  $status = request$  and update it to  $status \leftarrow complete$ .
  - If  $\mathcal{I}$  is honest, check that  $\langle \mathcal{M}_i, \mathcal{H}_j, * \rangle$  exists in **Members**.
  - Generate the signature for a fresh or established key: (*strong privacy*)
    - Retrieve  $(gsk, \tau)$  from  $\langle \mathcal{M}_i, \mathcal{H}_j, bsn, gsk, \tau \rangle \in \text{DomainKeys}$ . If no such entry exists, set  $(gsk, \tau) \leftarrow \text{ukgen}()$ , check  $\text{CheckTtdHonest}(\tau) = 1$ , and store  $\langle \mathcal{M}_i, \mathcal{H}_j, bsn, gsk, \tau \rangle$  in **DomainKeys**.
    - Compute signature  $\sigma \leftarrow \text{sig}(gsk, m, bsn)$ , check  $\text{ver}(\sigma, m, bsn) = 1$ .
    - Check  $\text{identify}(\sigma, m, bsn, \tau) = 1$  and that there is no  $(\mathcal{M}', \mathcal{H}') \neq (\mathcal{M}_i, \mathcal{H}_j)$  with tracing trapdoor  $\tau'$  registered in **Members** or **DomainKeys** with  $\text{identify}(\sigma, m, bsn, \tau') = 1$ .
  - Store  $\langle \sigma, m, bsn, \mathcal{M}_i, \mathcal{H}_j \rangle$  in **Signed** and output (SIGNATURE,  $sid$ ,  $ssid$ ,  $\sigma$ ) to  $\mathcal{H}_j$ .

## Verify & Link

7. **Verify.** On input (VERIFY,  $sid$ ,  $m$ ,  $bsn$ ,  $\sigma$ , RL) from some party  $\mathcal{V}$ .
  - Retrieve all tuples  $(\tau_i, \mathcal{M}_i, \mathcal{H}_j)$  from  $\langle \mathcal{M}_i, \mathcal{H}_j, \tau_i \rangle \in \text{Members}$  and  $\langle \mathcal{M}_i, \mathcal{H}_j, *, *, \tau_i \rangle \in \text{DomainKeys}$  where  $\text{identify}(\sigma, m, bsn, \tau_i) = 1$ . Set  $f \leftarrow 0$  if at least one of the following conditions hold:
    - More than one  $\tau_i$  was found.
    - $\mathcal{I}$  is honest and no pair  $(\tau_i, \mathcal{M}_i, \mathcal{H}_j)$  was found.
    - $\mathcal{M}_i$  or  $\mathcal{H}_j$  is honest but no entry  $\langle *, m, bsn, \mathcal{M}_i, \mathcal{H}_j \rangle \in \text{Signed}$  exists. (*strong unforgeability*)
    - There is a  $\tau' \in \text{RL}$  where  $\text{identify}(\sigma, m, bsn, \tau') = 1$  and no pair  $(\tau_i, \mathcal{M}_i, \mathcal{H}_j)$  for an honest  $\mathcal{H}_j$  was found.
  - If  $f \neq 0$ , set  $f \leftarrow \text{ver}(\sigma, m, bsn)$ .
  - Add  $\langle \sigma, m, bsn, \text{RL}, f \rangle$  to **VerResults** and output (VERIFIED,  $sid$ ,  $f$ ) to  $\mathcal{V}$ .
8. **Link.** On input (LINK,  $sid$ ,  $\sigma$ ,  $m$ ,  $\sigma'$ ,  $m'$ ,  $bsn$ ) from a party  $\mathcal{V}$ .
  - Output  $\perp$  to  $\mathcal{V}$  if at least one signature  $(\sigma, m, bsn)$  or  $(\sigma', m', bsn)$  is not valid (verified via the **verify** interface with  $\text{RL} = \emptyset$ ).
  - For each  $\tau_i$  in **Members** and **DomainKeys** compute  $b_i \leftarrow \text{identify}(\sigma, m, bsn, \tau_i)$  and  $b'_i \leftarrow \text{identify}(\sigma', m', bsn, \tau_i)$  and do the following:
    - Set  $f \leftarrow 0$  if  $b_i \neq b'_i$  for some  $i$ .
    - Set  $f \leftarrow 1$  if  $b_i = b'_i = 1$  for some  $i$ .
  - If  $f$  is not defined yet, set  $f \leftarrow \text{link}(\sigma, m, \sigma', m', bsn)$ .

Simpler & more modular security models and proofs?

- What is needed to make DAA a provably secure real-world protocol?

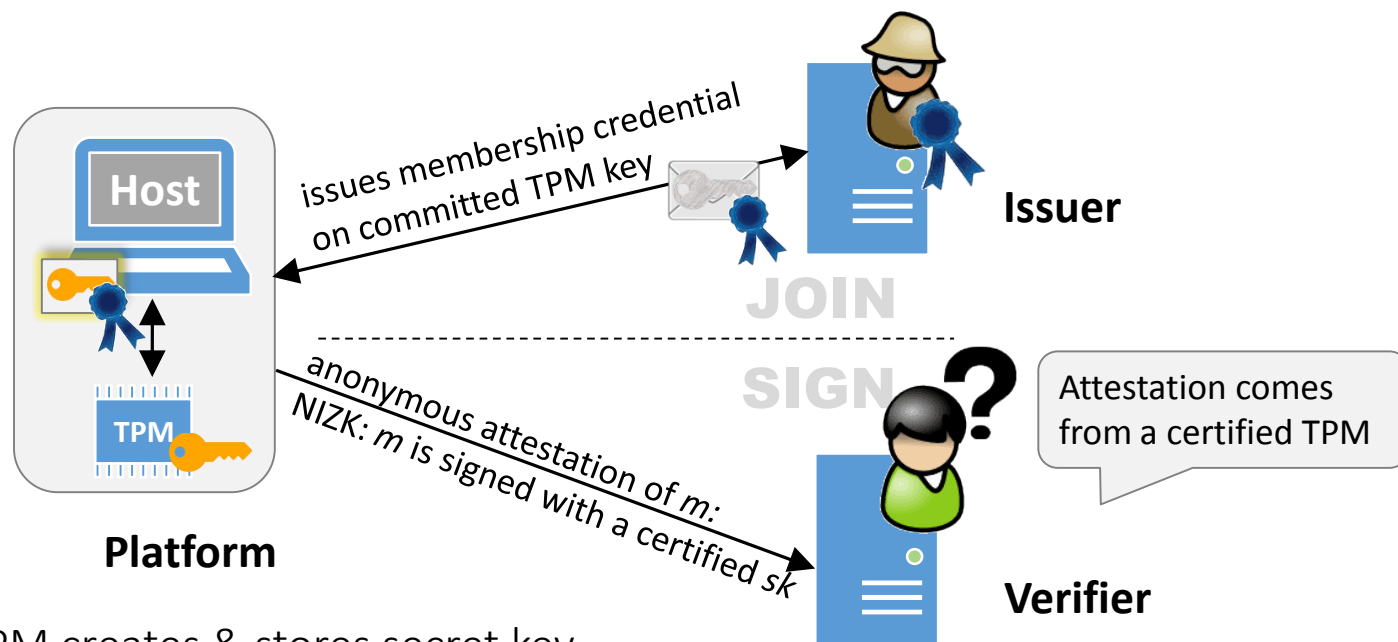
1. Security Model



2. Provably Secure Cryptographic Protocol (secure according to 1.)



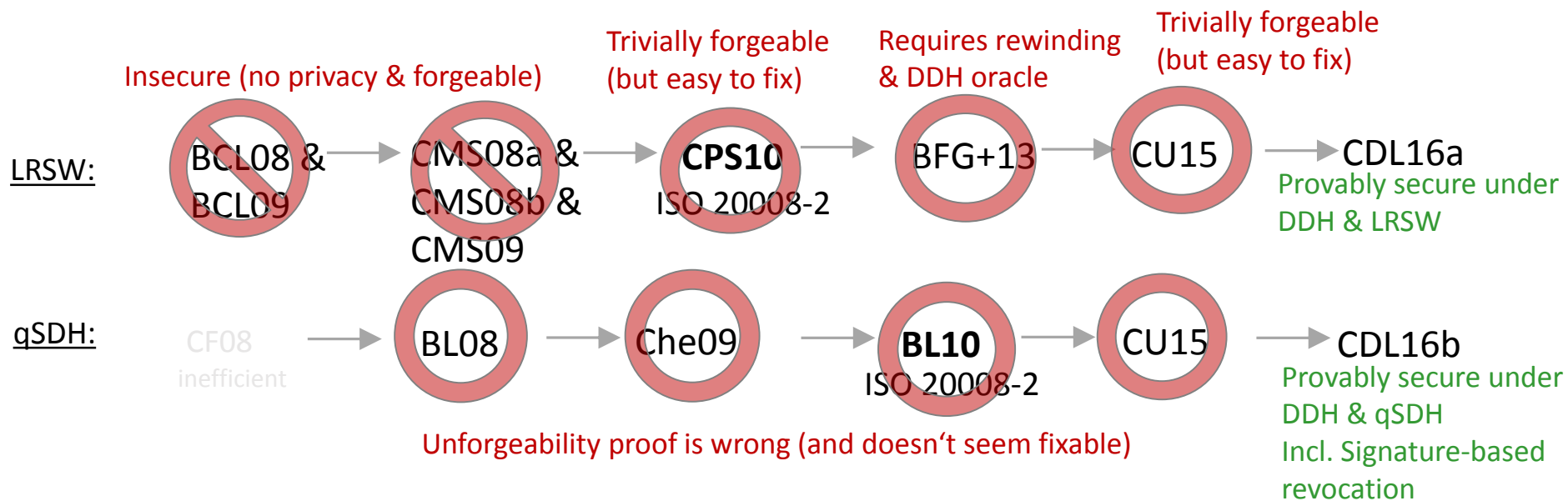
3. Secure Implementation (of 2.)



TPM creates & stores secret key  
Host stores membership credential

- DAA protocols mainly differ on how the membership credential & NIZK is computed
- First protocol [BCC04] based on RSA, standardized in TPM1.2 (very slow)
- Subsequent DAA protocols & TPM2.0 based on elliptic curves and pairings

- TPM2.0 offers generic APIs to support various schemes,  
e.g., DAA based on LRSW (CL-signature ) & qSDH (BBS+ signature)



- All existing schemes are either insecure, or cannot be proven secure in strongest model
  - (1, 1, 1, 1) is a valid credential on *any* key in [CPS10] – ISO 20008 standardized
- Revised provably secure protocols [CDL16a, CDL16b]
  - as efficient as existing schemes – mainly details had to be fixed

1. Security Model



2. Provably Secure Cryptographic Protocol (secure according to 1.)



3. Secure Implementation (of 2.)

Efficient protocol, lightweight part for TPM .... Done!



TPM accessible only via few, limited APIs

TPM

TPM.Create()

draw  $sk \in \mathbb{Z}_q$ , store  $sk$   
 output  $pk \leftarrow g^{sk}$

TPM.Hash(t,m)

output  $c \leftarrow H(t,m)$

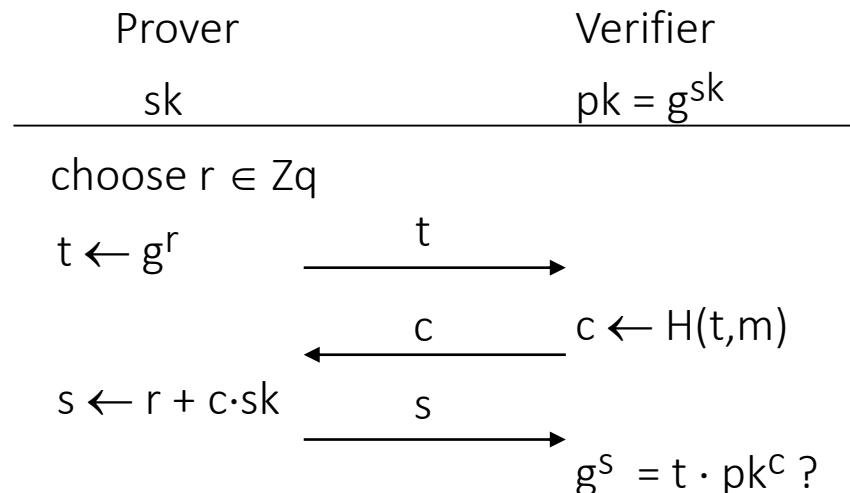
TPM.Commit(P)

choose  $r \in \mathbb{Z}_q$ , store  $(ctr, r)$   
 $t \leftarrow P^r$   
 output  $(ctr, t)$

TPM.Sign(c,ctr)

get  $(ctr, r)$   
 output  $s \leftarrow r + c \cdot sk$

(Signature) Proof-of-Knowledge:



- Both revised protocols are not compatible with current TPM2.0 interfaces
- Protocols designed to avoid a static Diffie-Hellman oracle – but TPM2.0 is one

TPM

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TPM2.0 interfaces provide [static Diffie-Hellman Oracle](#)

- DH oracle via Commit, Hash & Sign query:

$$p^{sk} \leftarrow (P^s / t)^{1/c}$$

For [arbitrary P](#) chosen by (corrupt) host

- Get TPM to compute  $g^{sk}, g^{sk^2}, g^{sk^3} \dots g^{sk^n}$
- Static DH oracle significantly reduces security level,  
e.g., 256bit BN curve: 128bit security reduced to 85bit

TPM interfaces should be revised to remove  
the static DH oracle!



TPM

## TPM.Create()

draw  $sk \in \mathbb{Z}_q$ , store  $sk$   
output  $pk \leftarrow g^{sk}$

## TPM.Hash( $t, m$ )

output  $c \leftarrow H(t, m)$

## TPM.Commit( $bsn$ )

choose  $r \in \mathbb{Z}_q$ , store  $(ctr, r)$   
 $P \leftarrow H(bsn)$ ,  $t \leftarrow P^r$   
output  $(ctr, t)$

## TPM.Sign( $c, ctr$ )

get  $(ctr, r)$   
output  $s \leftarrow r + c \cdot sk$

- Simple TPM2.0 fix removes static DH oracle
  - But not „compatible“ with protocol design  
vs
  - New protocols required unrealistic APIs
- Re-revised provably-secure LRSW/qSDH-DAA
  - Required low-level redesign of CL-issuance

TPM

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 $P \leftarrow H(bsn)$ ,  $t \leftarrow P^r$   
output  $(ctr, t)$

TPM.Sign( $c, ctr$ )

get  $(ctr, r)$   
output  $s \leftarrow r + c \cdot sk$

Revised TPM2.0 interfaces w/o static DH

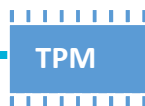
Re-revised provably secure LRSW/qSDH-DAA

Are we done now?

Are the TPM-based contributions unforgeable  
& anonymous

?

- Chen, Li [CL13]
  - Proof that TPM2.0 generated SPKs are unforgeable
- Xi et al. [XYZF14]
  - Proof by [CL13] is wrong
  - Unforgeability cannot be proven – but simple fix
  - Proposed fix introduces subliminal channel!

TPM.Create()

draw  $sk \in \mathbb{Z}_q$ , store  $sk$   
 output  $pk \leftarrow g^{sk}$

TPM.Hash(t,m)

output  $c \leftarrow H(t,m)$

TPM.Commit(bsn)

random  $nT, hT \leftarrow H(nT)$

choose  $r \in \mathbb{Z}_q$ , store (ctr, r,  $nT$ )

$P \leftarrow H(bsn)$ ,  $t \leftarrow P^r$

output (ctr, t,  $hT$ )

TPM.Sign(c,ctr,nH)

get (ctr, r,  $nT$ )

$c' \leftarrow H(nH \oplus nT, c)$

output  $nT, s \leftarrow r + c' \cdot sk$

Revised TPM2.0 interfaces w/o static DH ✓

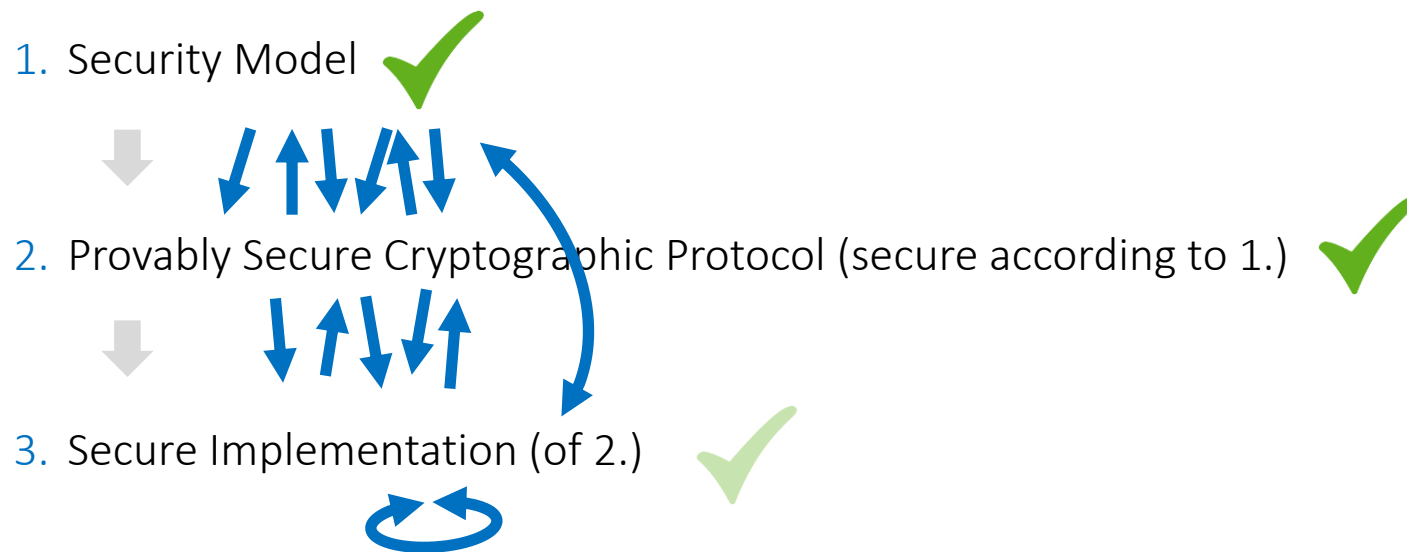
Re-revised provably secure LRSW/qSDH-DAA ✓

Are we done now?

The TPM-based contributions are unforgeable & anonymous ✓

- Camenisch et al. [CCD+17]
  - Revised fix by Xi et al.
  - Abstract SPK interface from TPM commands: unforgeable, anonymous and device-bound

Full formal model & framework for trusted hardware?  
 Validation of hardware properties?



## Current Status:

- Revision of TPM2.0 APIs under review by TCG
- Working on revision of ISO standardized protocols
  - Corrigendum to avoid trivial forgeries in LRSW-DAA scheme
- Working with Intel on revision of EPID spec
- FIDO key attestation using DAA: spec and reference implementation published

- Direct Anonymous Attestation
  - hardware-based attestation

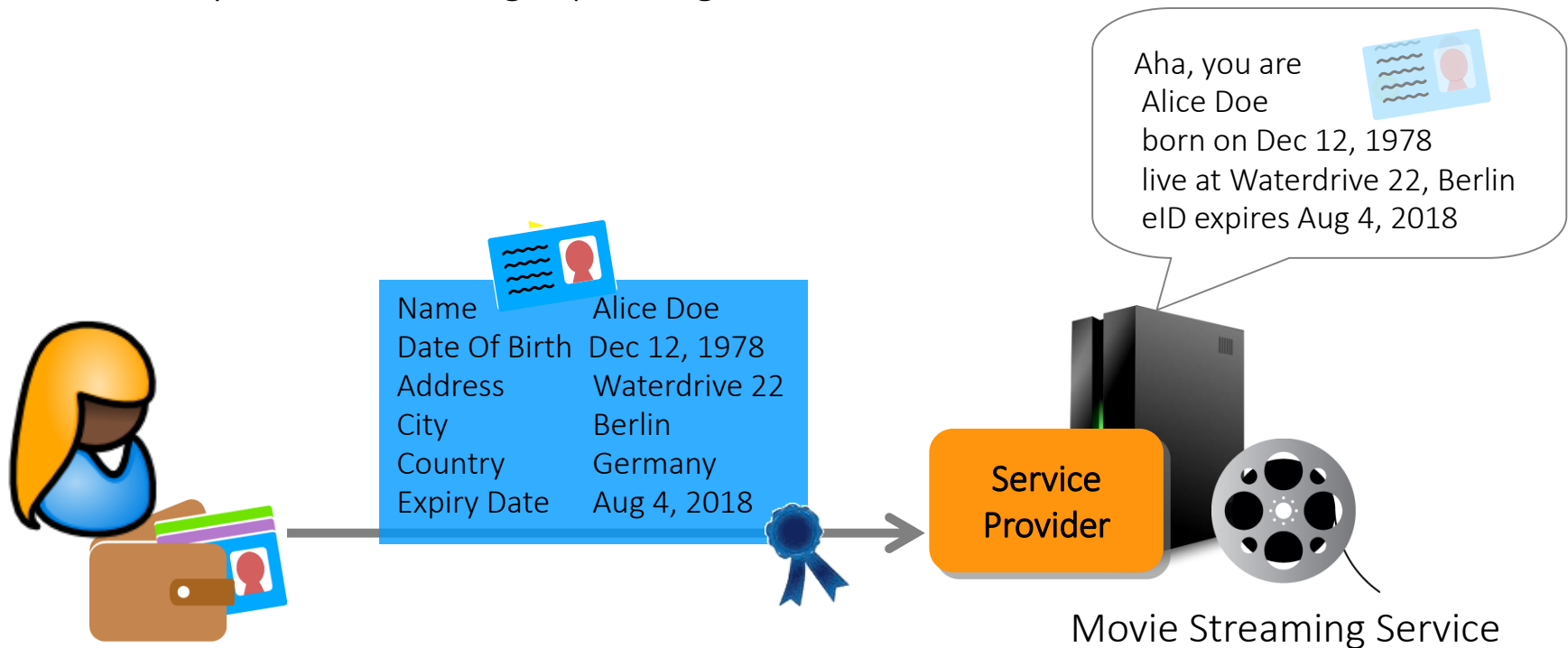
*Privacy-Enhancing Credentials*

- Anonymous Credentials
  - privacy-preserving (user) authentication

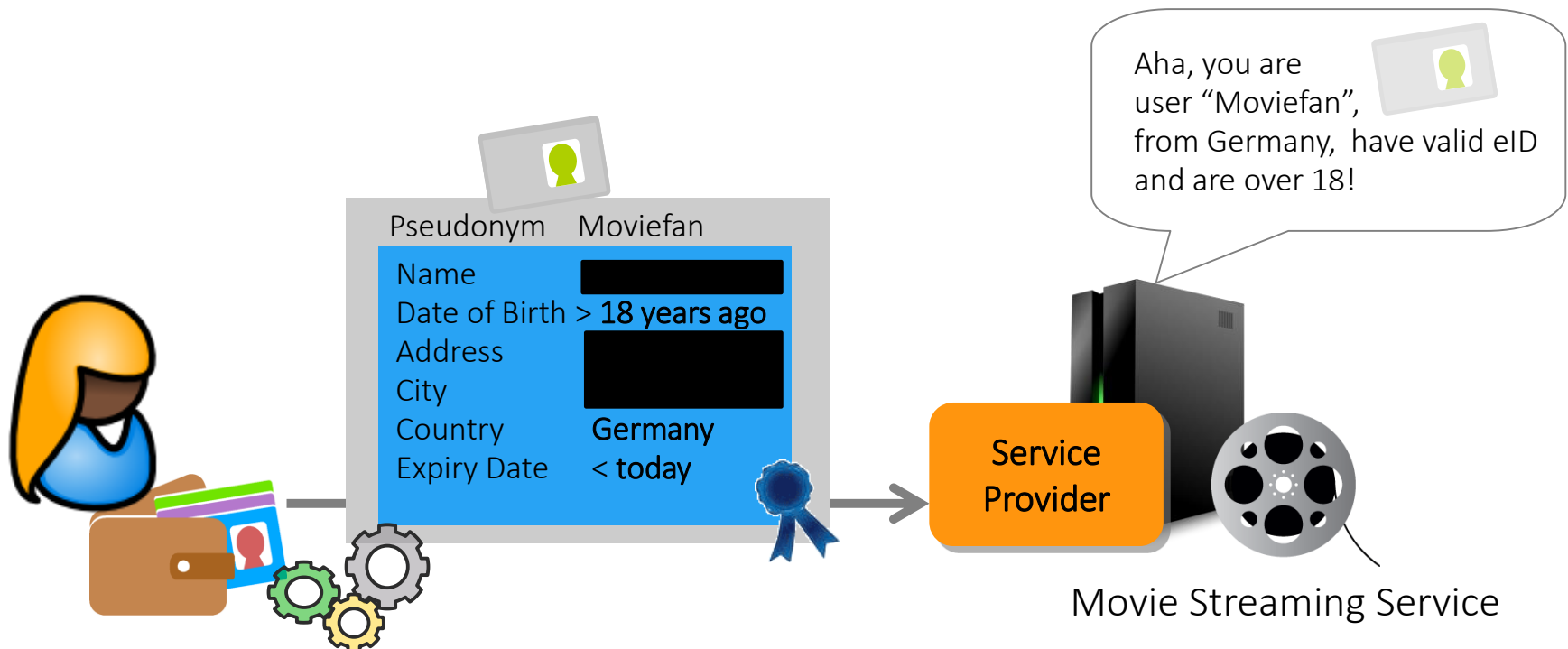
*Privacy-Preserving Credentials*

- Pseudonym Systems
  - privacy-preserving data exchange

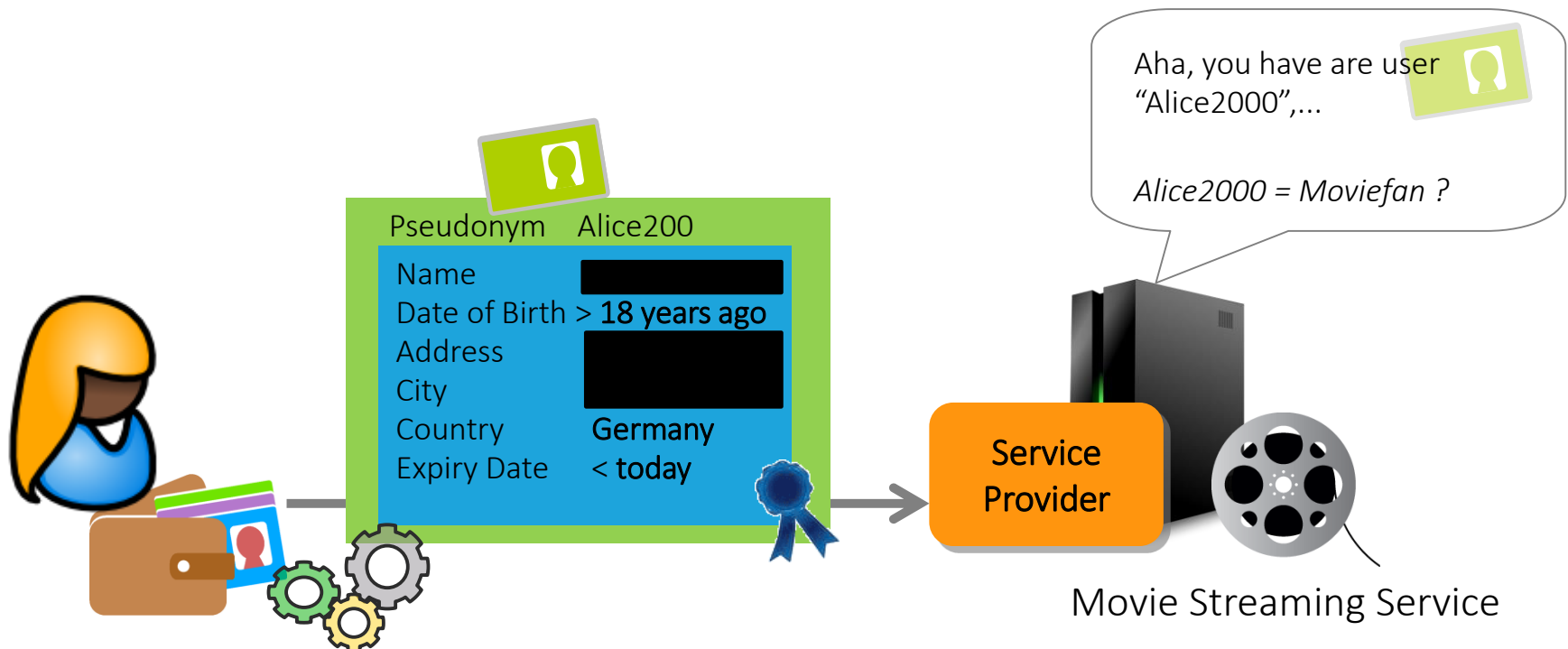
- Strong (user) authentication via certificates / attribute-based credentials
    - Many European countries have or will introduce eID cards
    - Desirable for security, but detrimental for privacy
    - Existing schemes require full information disclosure & user is linkable in all transactions
- This is a privacy and security problem!
- Acquired personal data requires protection
  - Linkability enables tracking & profiling of users



- Strong yet privacy-friendly (user) authentication
- Envisioned by Chaum in 1981, first full scheme by Camenisch & Lysyanskaya in 2001
  - User / service provider can selectively decide which attributes to reveal / request
  - User can prove predicates over the attributes, e.g., “I’m over 18”



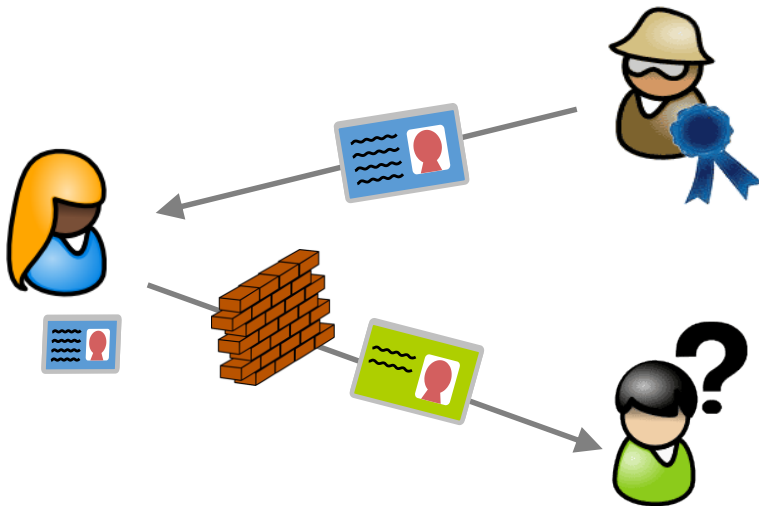
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  - User / service provider can selectively decide which attributes to reveal / request
  - User can prove predicates over the attributes, e.g., “I’m over 18”
  - Unlinkable authentication as default, linkability as an option





- Most prominent core-credential/signature schemes:

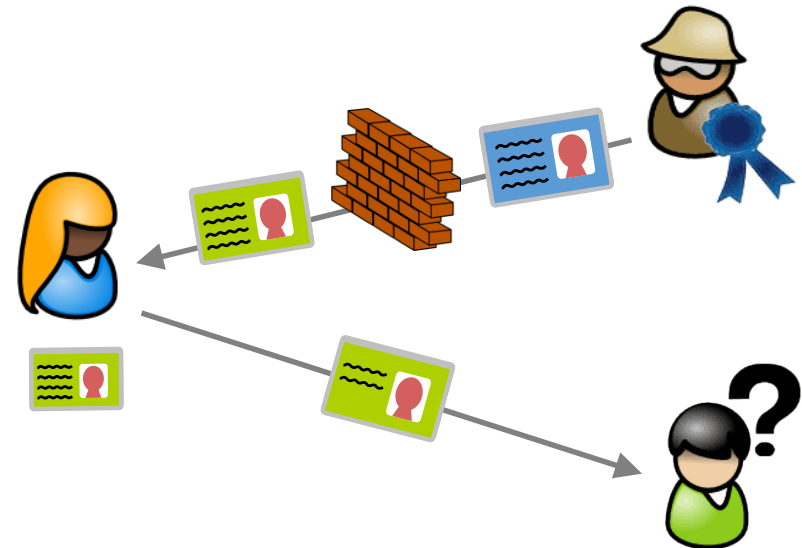
Identity Mixer (IBM)



Multi-use credentials

Zero-Knowledge Proofs  
Strong RSA, pairings (LRSW, qSDH)

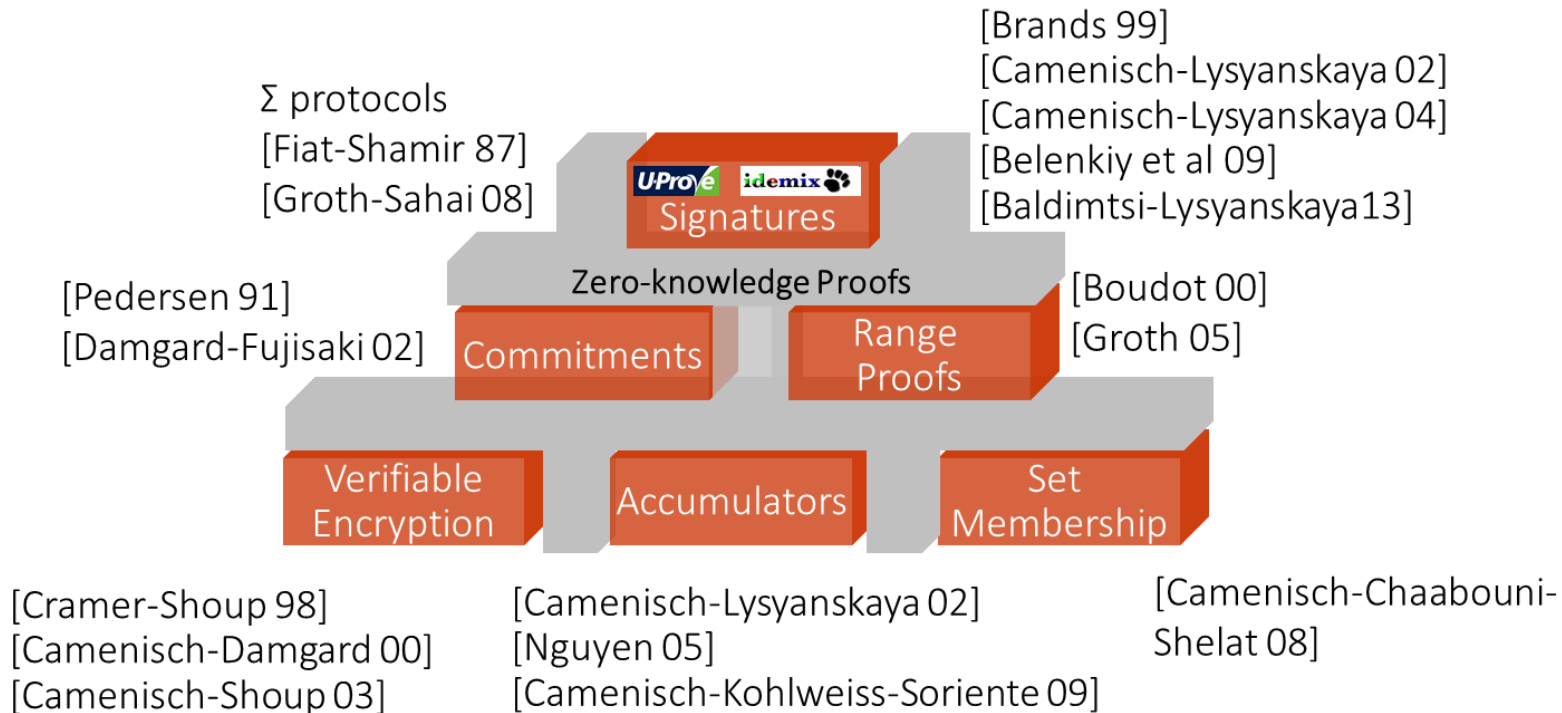
U-Prove (Microsoft)



One-time use credentials  
(multi-use via batch-issuance)

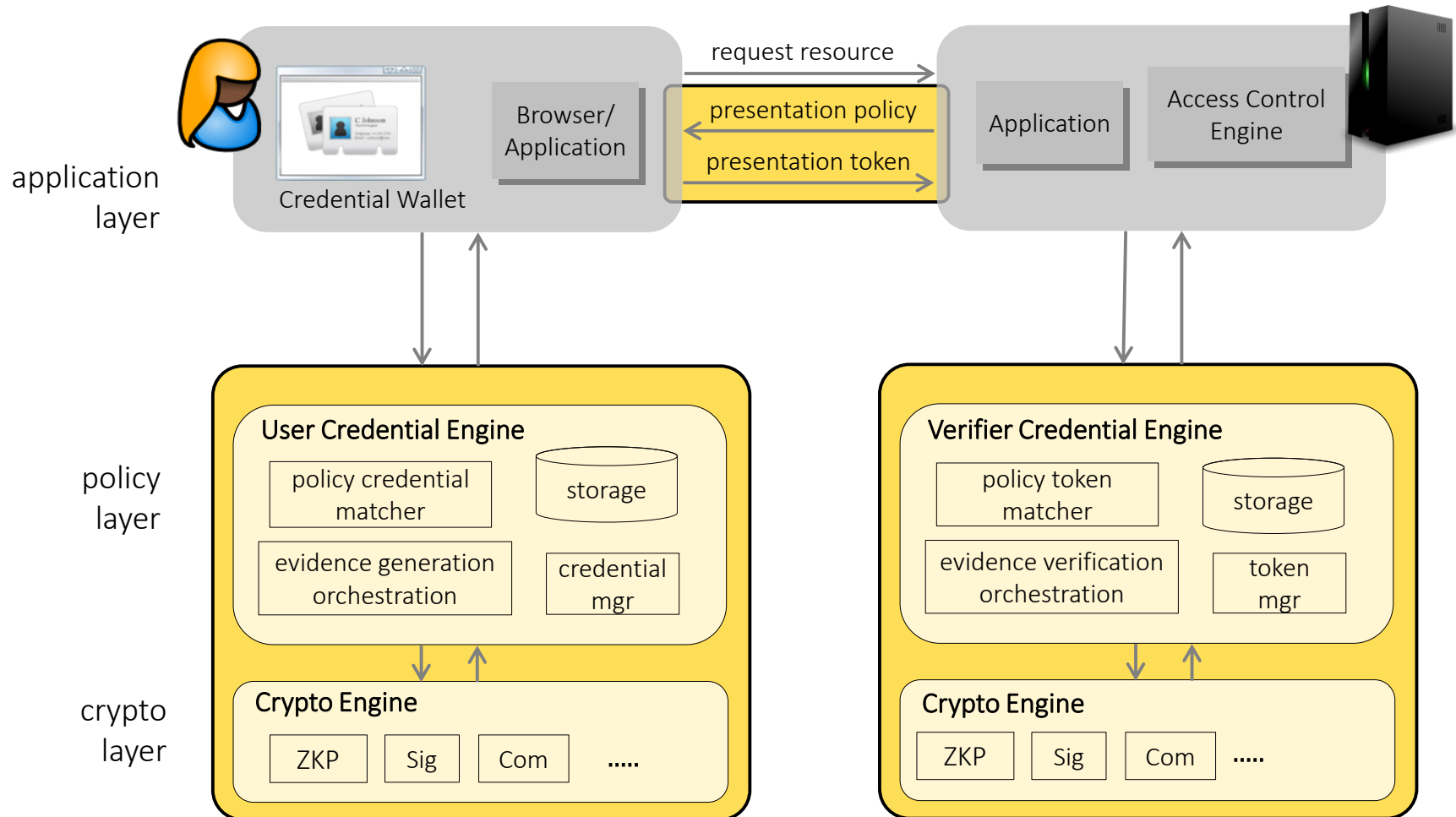
Blind Signatures  
RSA, DL

- Many more extensions & properties:
  - Revocation, multi-credential proofs, issuance with carry-over attributes, conditional disclosure, „symmetric“ credentials
- Various cryptographic realizations
- Provable security for (some) building blocks, and different combinations / properties
- No security model covering *all* features exists yet

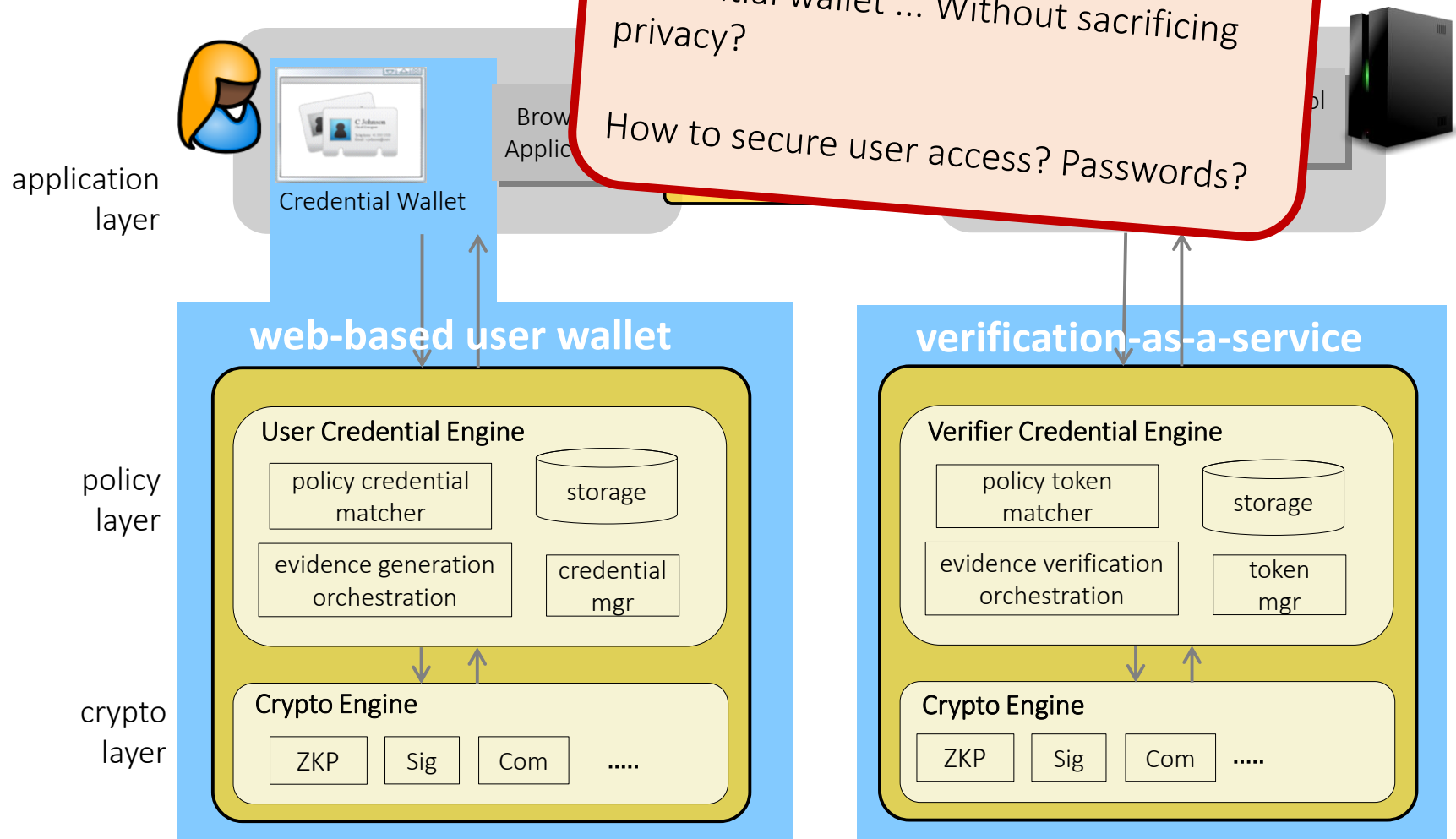


- Hard to deploy: complex, multitude of protocols, features, inconsistent naming, ...
  - ABC4Trust (EU project 2010-2014): joint project with Microsoft, ALX, Miracle, ULD, ...
    - Goal: generic and easy-to-use credential framework
- 
- 1) Identify crucial features & if necessary adapt underlying technologies
  - 2) Formal security model for complex & generic credential system [CKL+15]
    - (Scope-exclusive) pseudonyms, selective disclosure, equality predicates, key-binding, carry-over attributes, revocation
    - Formal definitions of generic building blocks & generic construction
  - 3) Provide unified and simple access to credential systems
  - 4) Demonstrate practicality via real-world piloting

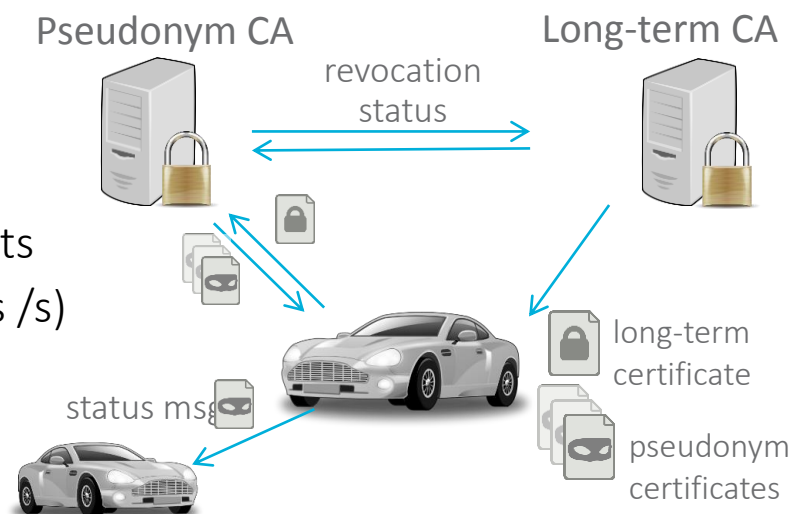
- Technology-independent & „easy-to-use“ framework
  - Comprehensive & standardized language framework
  - Technology-agnostic credential & policy handling on top of crypto engine
  - Generic, automated crypto engine



- Deployment still too complicated – simpler via „cloudification“
  - Verification/Issuance-as-a-Service
  - Online credential wallet



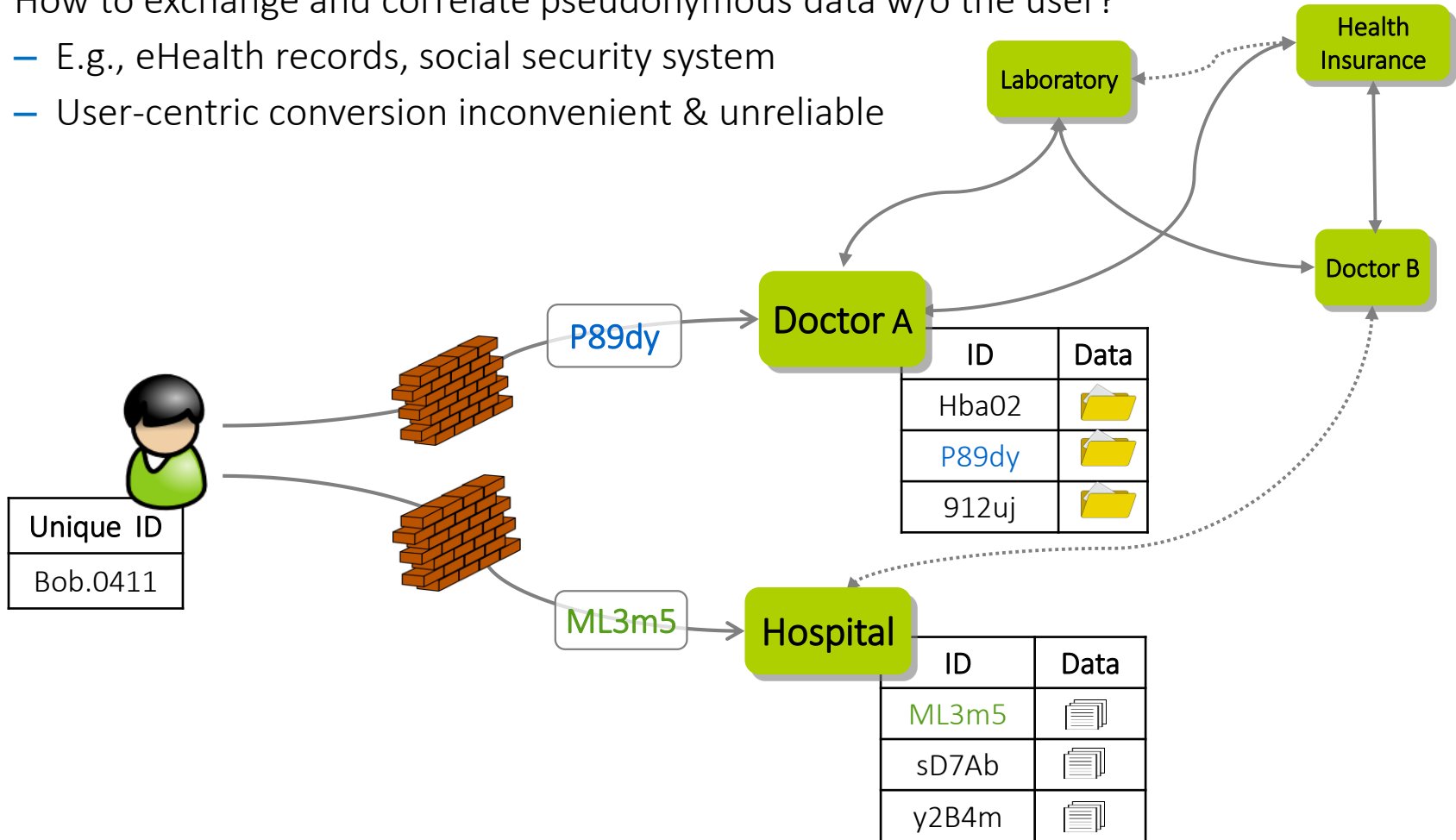
- Use-case **specific, tailored** versions instead of generic solution - the „DAA approach“
- For instance, V2X communication: between vehicles (V2V) and infrastructure (V2I)
  - Security needs: authentication & privacy
  - Current approach: pseudonym CA
    - Privacy credentials instead of pseudonym CA
    - Stringent computational/bandwidth requirements (300 bytes max, 10 signatures/s, 100 verifications /s)
- more research needed to meet size & efficiency requirements



- " **Functionality-preserving**" applications of privacy-preserving authentication
  - E.g., Data exchange and correlation of pseudonymized data

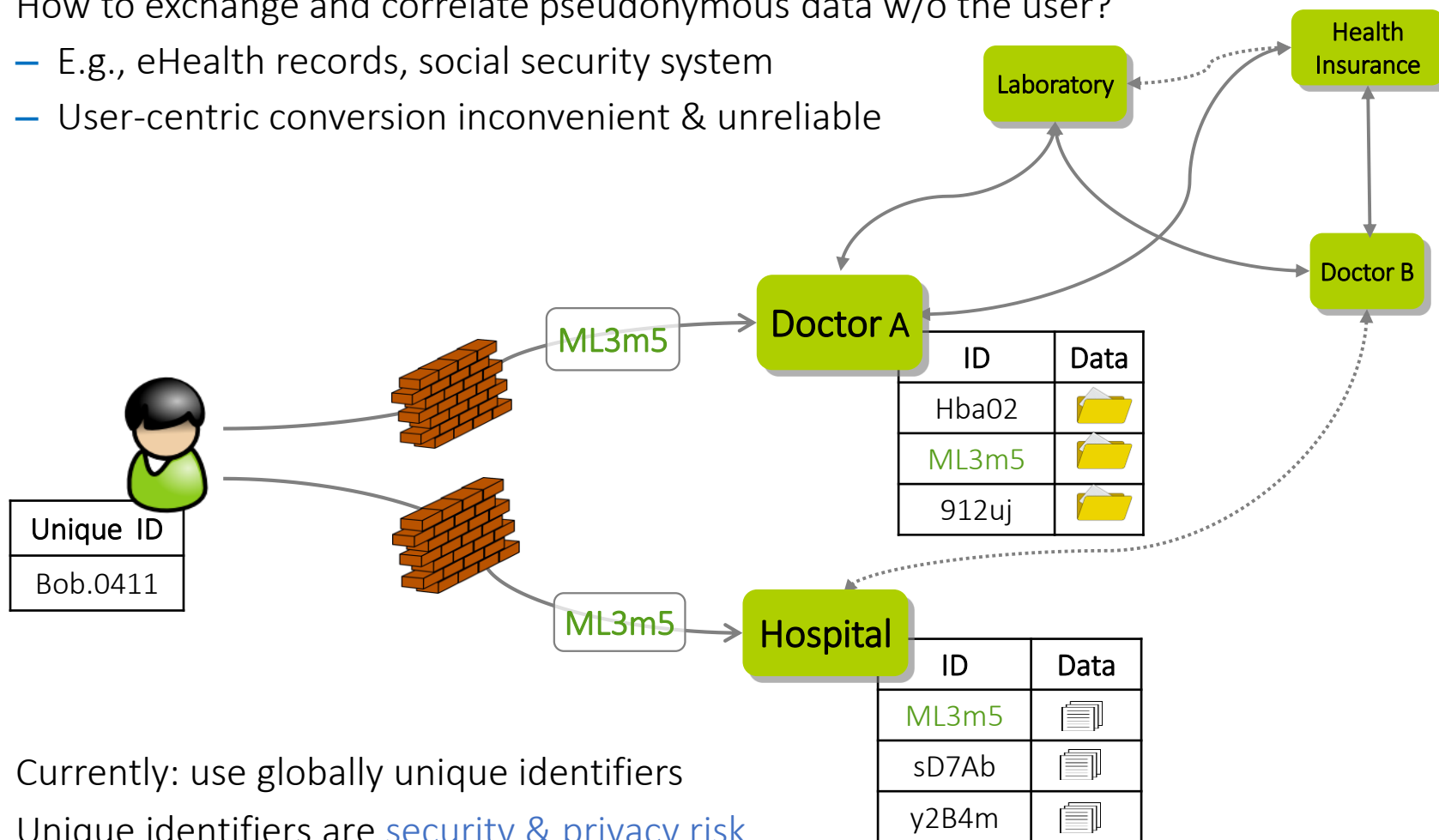
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- How to exchange and correlate pseudonymous data w/o the user?
  - E.g., eHealth records, social security system
  - User-centric conversion inconvenient & unreliable



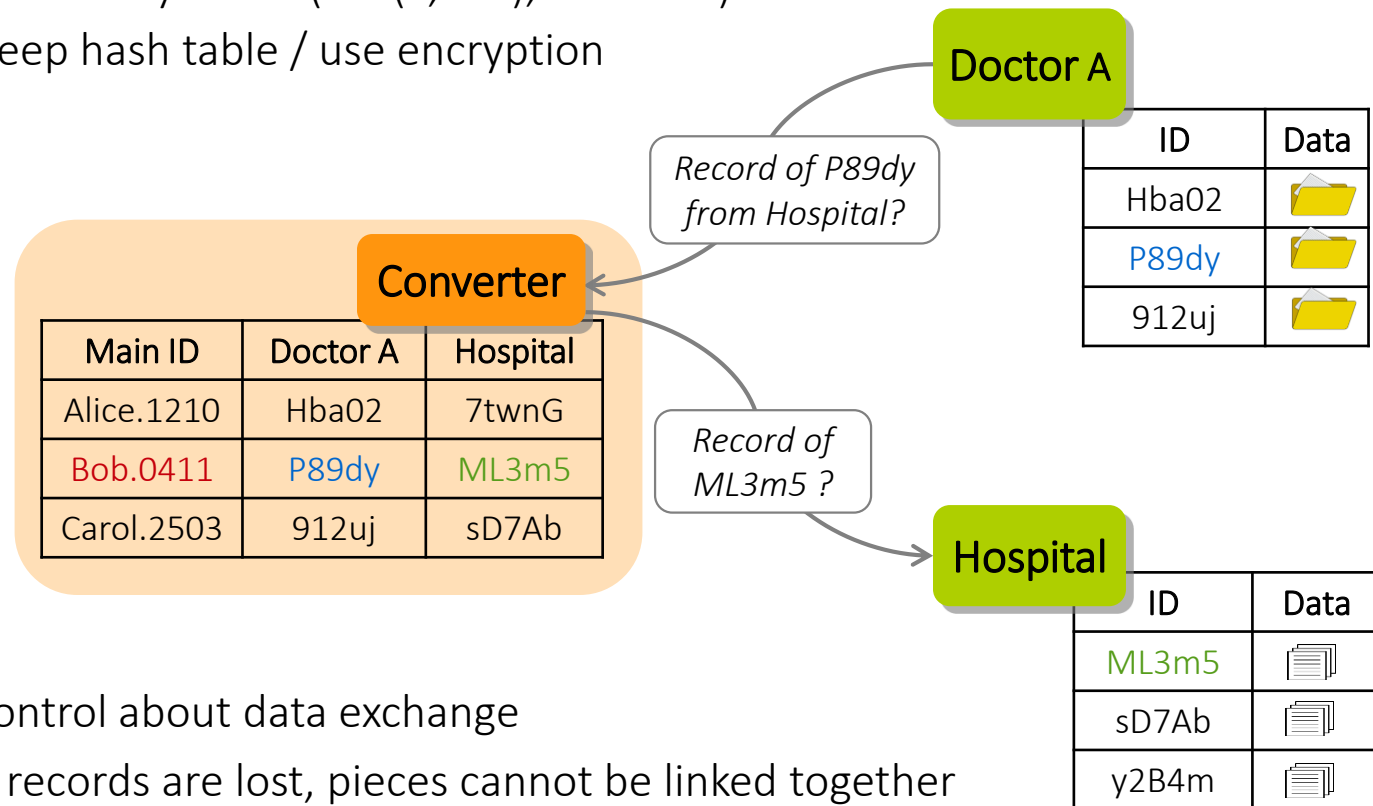


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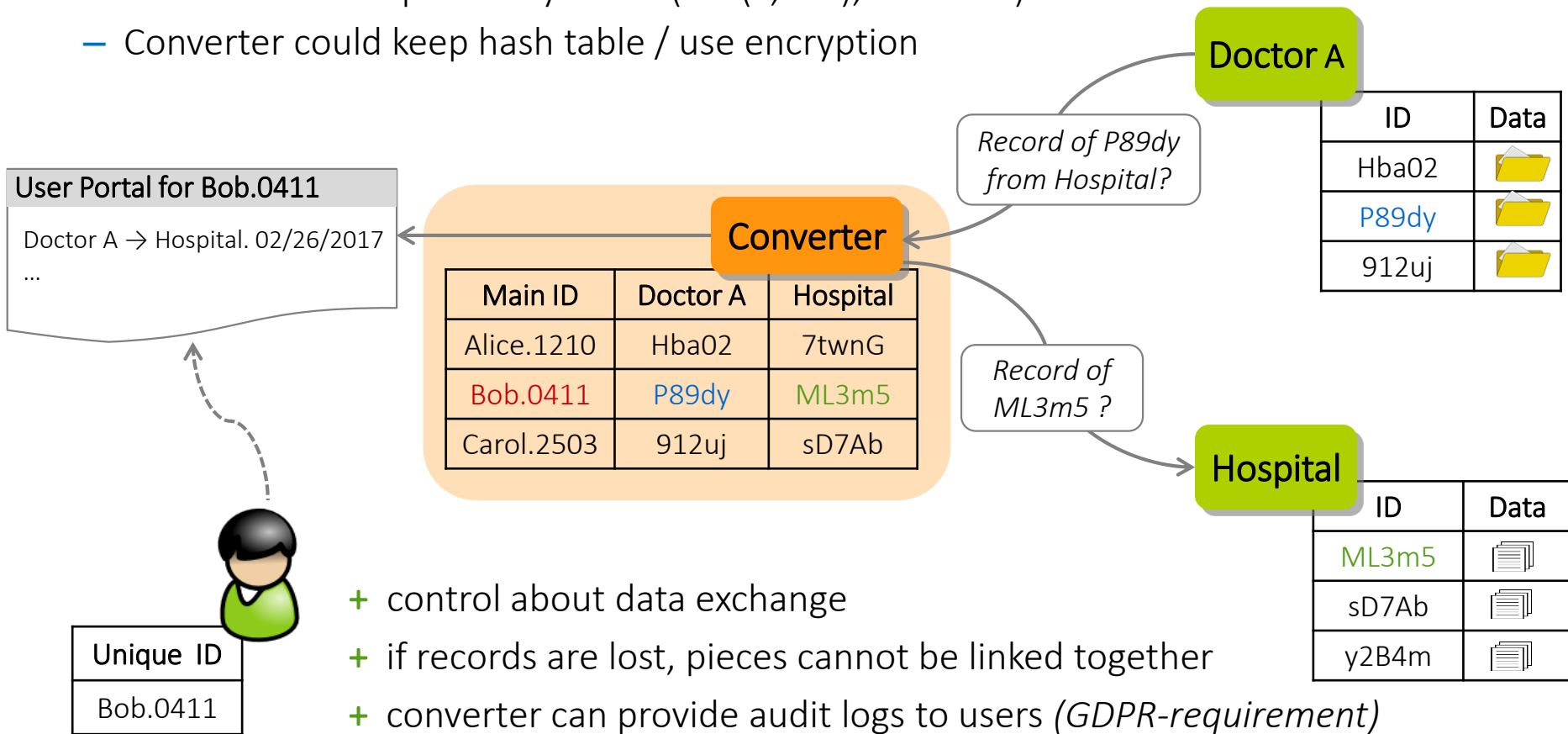
- Currently: use globally unique identifiers
- Unique identifiers are **security & privacy risk**
  - No control about data exchange & usage
  - If associated data is lost, all pieces can be linked together
  - User is fully traceable

- Central entity – the converter – can link & convert pseudonyms
- Design of newly introduced Japan eID / social security number system (?)
- Austrian eID allows pseudonyms =  $H(\text{Enc}(k; \text{uid}), \text{Doctor A})$ 
  - Converter could keep hash table / use encryption



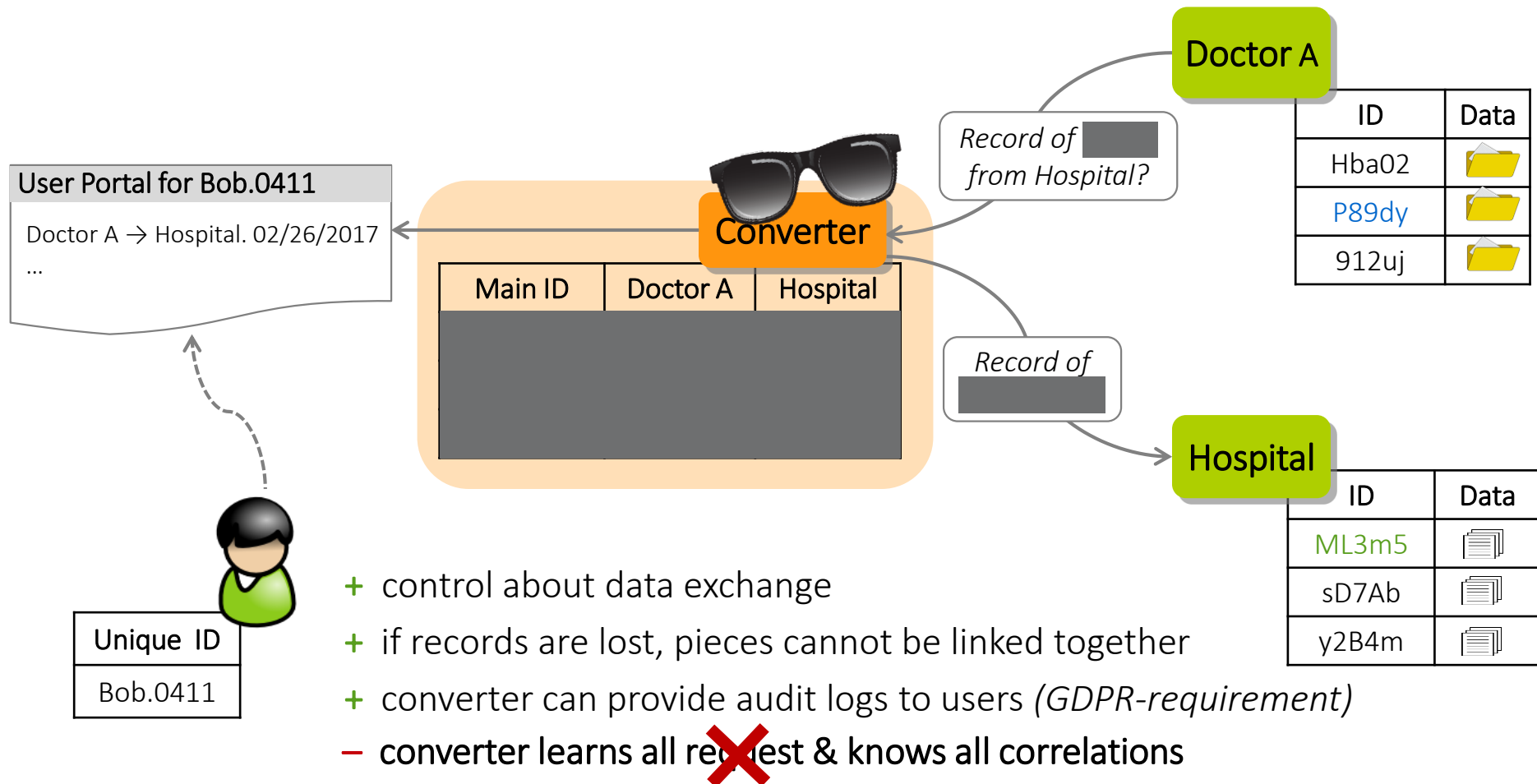
- + control about data exchange
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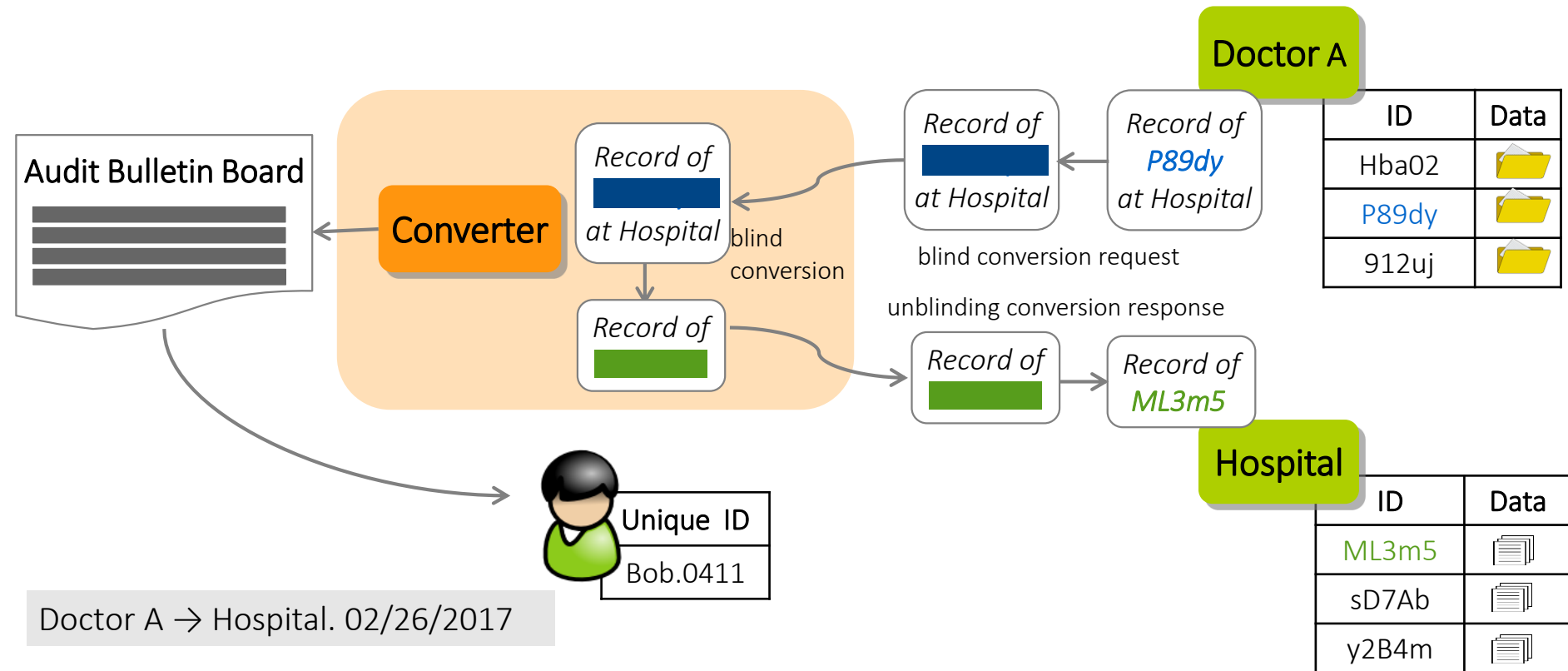


- + control about data exchange
- + if records are lost, pieces cannot be linked together
- + converter can provide audit logs to users (GDPR-requirement)
- converter learns all request & knows all correlations

- Central entity – the converter – can link & convert pseudonyms  
...but does so in a *blind* way



- Converter can link & convert pseudonyms, but does so in a blind yet consistent way
- Every conversion triggers blind generation of audit log entry



- Core model and protocol [CL15, CL17], many open research problems
- Similar idea by Verheul and Jacobs: polymorphic pseudonyms
  - Implementation and pilot in medical research project at the Radboud University

- Mature privacy-enhancing solutions exist – privacy and functionality are not exclusive
- GDPR creates a great practical demand for privacy-preserving mechanisms to manage and protect personal data – data minimisation, auditability, ...
  
- Open challenges:
  - Provably secure protocols
    - Simpler security models and proofs
    - Security models & frameworks for leveraging trusted hardware
  - Use-case specific protocols (e.g., V2X communication)
    - Better efficiency
  - Usability
    - Simple, yet secure and privacy-friendly deployment models
  - Long-term privacy
    - Quantum-safe protocols

Thanks! Questions?  
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