

RSA®Conference2015

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SESSION ID: IDY-R03

Use Context to Improve Your User Identification Odds

Eve Maler

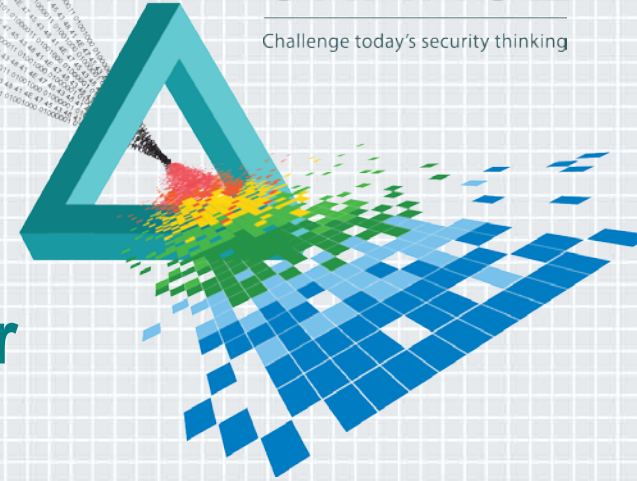
VP Innovation & Emerging Technology

ForgeRock

@xmlgrll

CHANGE

Challenge today's security thinking



We're in
authentication
Bizarro World

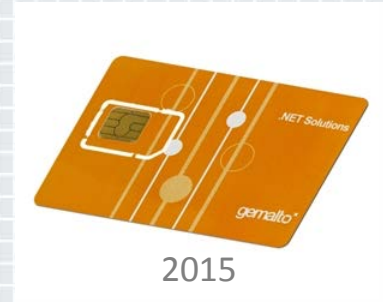
These have been hacked



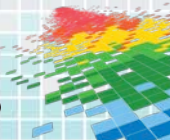
2011



2012

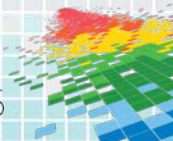


2015



I have heard this said by bank security architects, with my own ears

Oh yes, of course we have two-factor authentication. We protect accounts with a password, and then if the customer forgets the password, they have to answer security questions.



A good case can be made that...

this:

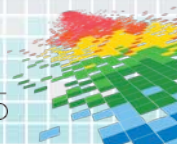
Provider of trusted identity claims for your birth date, gender, and postal code:



...is lower-risk than this:

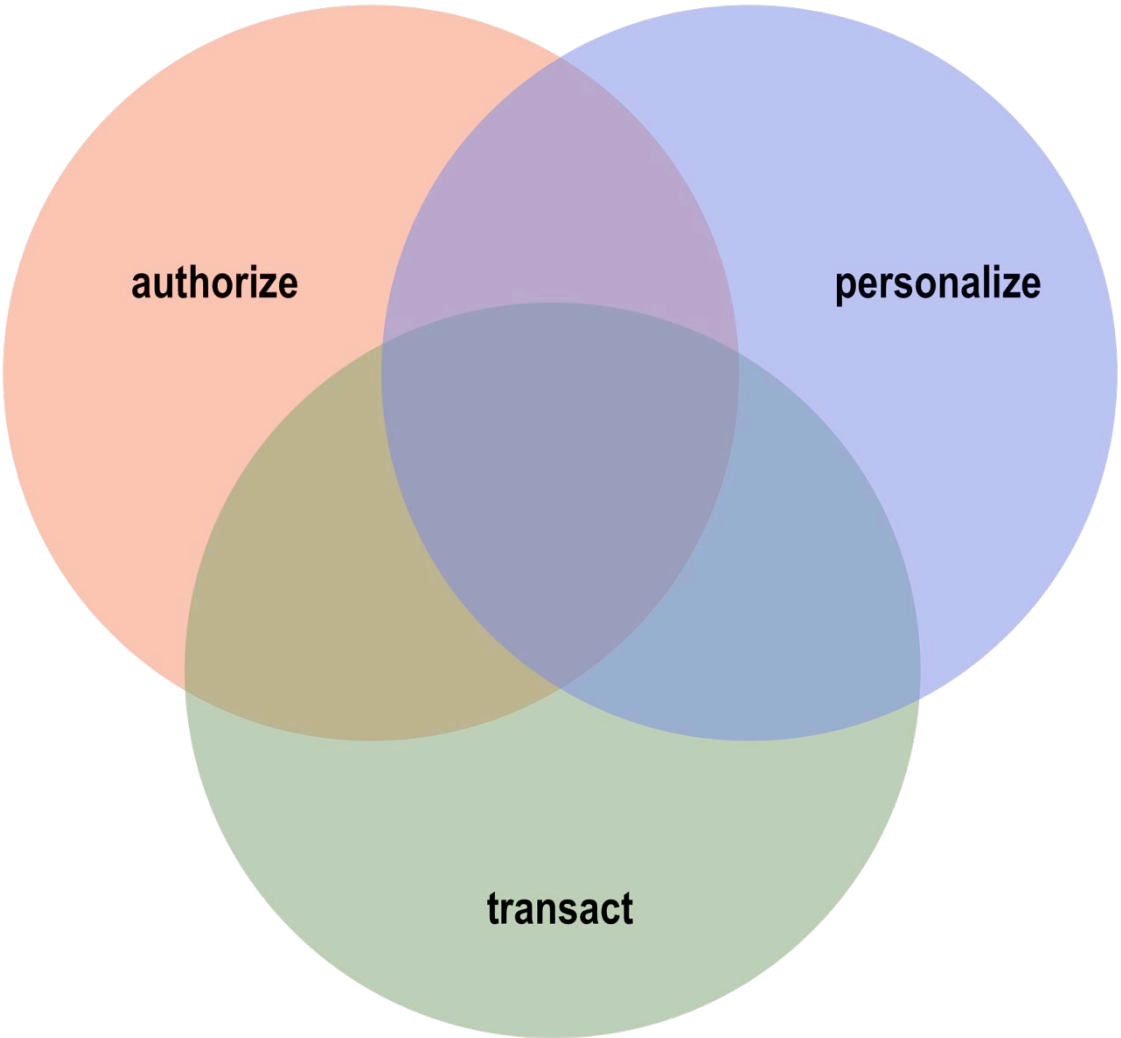
Username:

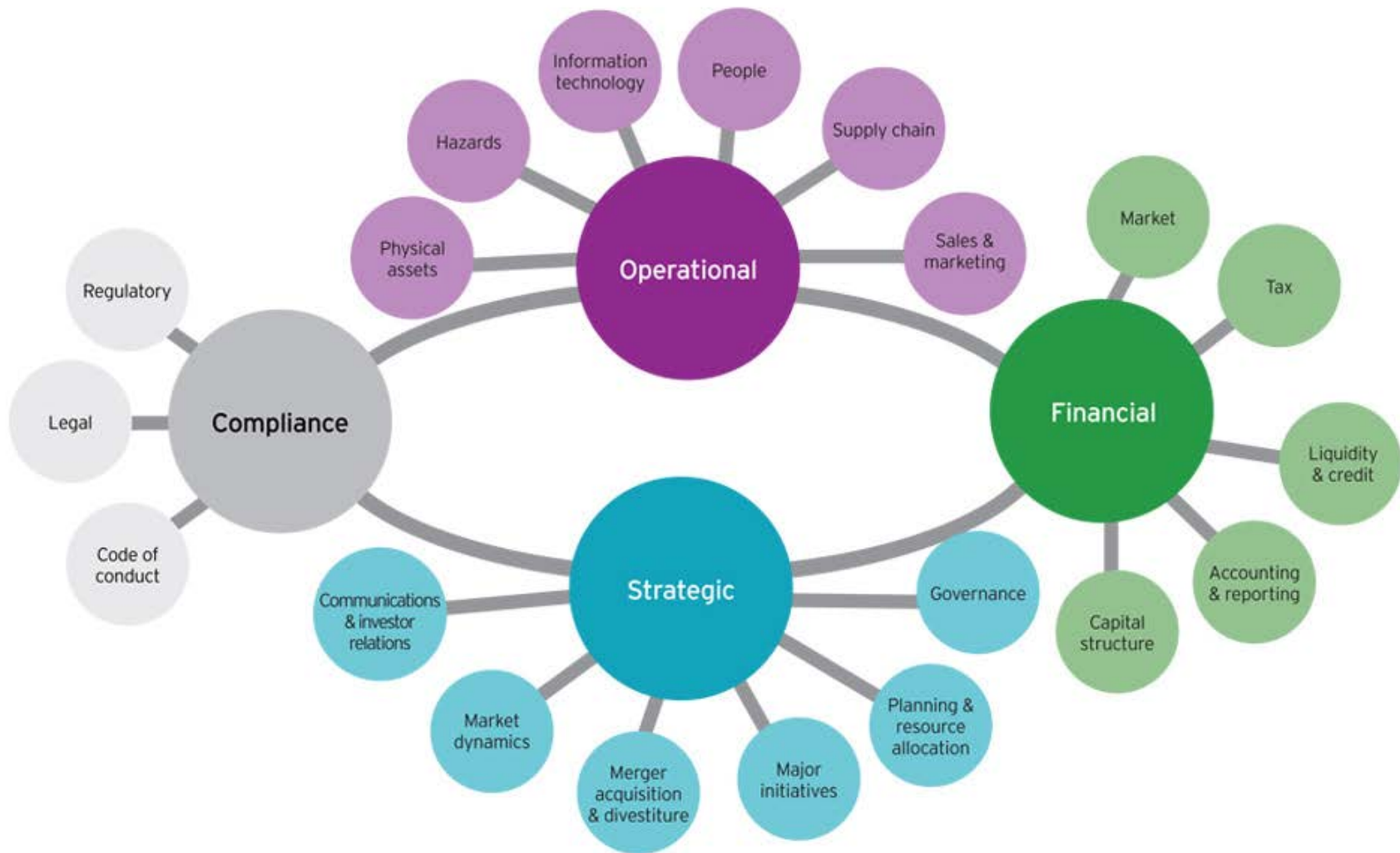
Password:



Why were we
performing
authentication in the
first place?







The Quest to Replace Passwords: A Framework for Comparative Evaluation of Web Authentication Schemes*

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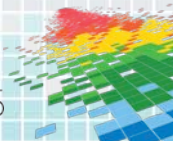
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But we're making the tradeoffs all wrong

Usability	Deployability	Security
<i>Memorywise-Effortless</i>	<i>Accessible</i>	<i>Resilient-to-Physical-Observation</i>
<i>Scalable-for-Users</i>	<i>Negligible-Cost-per-User</i>	<i>Resilient-to-Targeted-Impersonation</i>
<i>Nothing-to-Carry</i>	<i>Server-Compatible</i>	<i>Resilient-to-Throttled-Guessing</i>
<i>Physically-Effortless</i>	<i>Browser-Compatible</i>	<i>Resilient-to-Unthrottled-Guessing</i>
<i>Easy-to-Learn</i>	<i>Mature</i>	<i>Resilient-to-Internal-Observation</i>
<i>Efficient-to-Use</i>	<i>Non-Proprietary</i>	<i>Resilient-to-Leaks-from-Other-Verifiers</i>
<i>Infrequent-Errors</i>		<i>Resilient-to-Phishing</i>
<i>Easy-Recovery-from-Loss</i>		<i>Resilient-to-Theft</i>
		<i>No-Trusted-Third-Party</i>
		<i>Requiring-Explicit-Consent</i>
		<i>Unlinkable</i>



Customer experiences often suffer from dismal security *and* usability



What makes authentic "strong"?



DARN IT! I'M TIRED OF BEING A SKINNY SCARECROW. I CAN MAKE ME A NEW MAN I'LL GAMBLE A FEE BOOK...

BOY! I DON'T WANT LONGS. NOW I'LL TAKE CARE OF THAT BULLY.

I Can Make You a New Man, Too, in Only 15 Minutes a Day!

People used to laugh at me for my "one-pound body." Now I'm a "World's Most Perfectly Developed Man."

What's My Secret?

When you look in the mirror and see a healthy, stinky, fellow smiling at how fat — then you'll be astonished at how fast "Dynamic Tension" GETS RESULTS! It is the easy, NATURAL method and you can practice in the privacy of your own room — just 15 MINUTES EACH DAY. Just watch your sprawling chest and shoulder bulge... and your whole body starts bulging... full of zip and go! You're becoming bulky — my way. You're becoming bulky — my way. You're becoming bulky — my way. You're becoming bulky — my way. You're becoming bulky — my way.

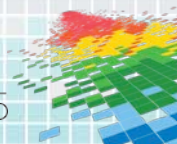
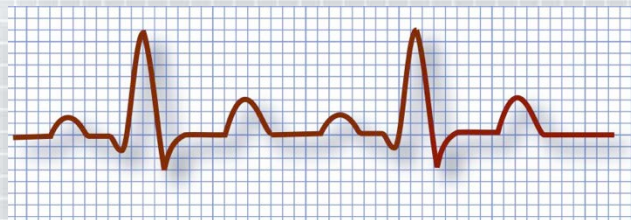


CHARLES ATLAS
Model of the
"The World's
Most Perfectly
Developed
Man."

Send for my FREE Book — "15 Minutes a Day!" — a copy of your famous book. For learning a health and fitness routine that will turn you into a real man. Rush coupon to me today. Rush Charles Atlas' personality! 115 E. 23rd Street, New York 10, N.Y.

NAME: _____ Age: _____
Address: _____
CITY: _____ State: _____
Zip: _____
Send me absolutely FREE — a copy of your famous book. For learning a health and fitness routine that will turn you into a real man. Rush Charles Atlas' personality! 115 E. 23rd Street, New York 10, N.Y.

The three ~~pigs~~ ~~wishes~~ ~~billy goats~~ ~~gruff~~ factors



Regulations tend to be backwards-looking

NIST Special Publication 800-63-2

Electronic Authentication Guideline

Federal Financial Institutions Examination Council



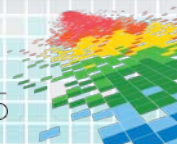
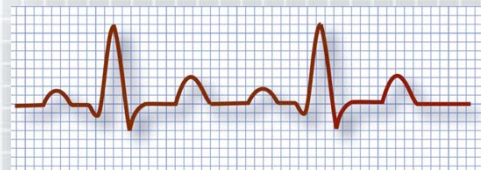
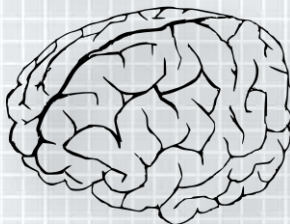
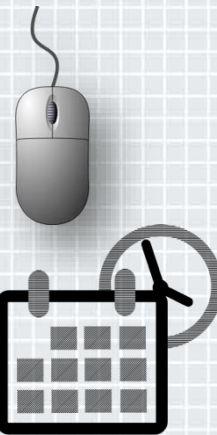
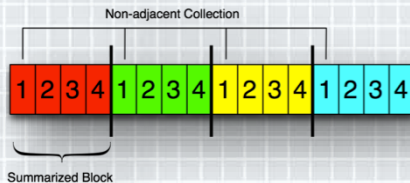
3501 Fairfax Drive Room B7081a Arlington, VA 22226-3550 (703) 516-5588 FAX (703) 562-6446 <http://www.ffiec.gov>

Supplement to
Authentication in an Internet Banking Environment

Context has become a fourth “factor”: everything you are observed to do



IP Addresses →





www.facebook.com

Facebook

Search Facebook

Eve Home

Eve L. Maler
Edit Profile

News Feed
Messages 20+
Events 2
a cappella joy 19


PAGES
Mud Junket 1
User-Managed Acc... 2
Pages Feed 20+
Like Pages 11
Create Page
Create Ad

GROUPS
Create Group
Meshfire Firestarters 20+
The Eastside Goo... 20+
Brandeis Class of 1... 2
YOU KNOW YOU... 20+
Audi Club NW 20+
Arbortext Reunion 10
Western Washing... 20+
SAI Webcast Sup... 20+

Update Status Add Photos/Video Create Photo Album

What's on your mind?

Kit Warfield added a new photo.
Just now · Seattle, WA · 🌐



Like · Comment · Share

YOUR PAGES

User-Managed Access

This Week

1 Page Like | 3 Post Reach

Recent Posts

Didja hear? The Kantara All-Member B...
12 Reached · 3 Engagements
Boost This Post

Does this describe you? Innovator, En...
15 Reached · 1 Engagement
Boost This Post

See More

You Haven't Posted in 8 Days

89 people who like User-Managed Access haven't heard from you in a while.

Write a Post

2 event invites

TRENDING





EFF
A research project of the **Electronic Frontier Foundation**

Panopticlick

How Unique – and Trackable – Is Your Browser?

Is your browser configuration rare or unique? If so, web sites may be able to track you, *even if you limit or disable cookies.*

Panopticlick tests your browser to see how unique it is based on the **information** it will share with sites it visits. Click below and you will be given a uniqueness score, letting you see how easily identifiable you might be as you surf the web.

Only **anonymous data** will be collected by this site.

TEST ME


















LastPass **** Search Vault eve@xm

Account Settings

General Multifactor Options Trusted Devices Mobile Devices Never URLs Equivalent Domains URL Rules

Add another layer of protection by requiring a second login step. Keep the bad guys out, even if they steal your password through malicious software.

Multifactor Option	Name	Description	State	Action
	Google Authenticator	Generates one time verification codes on your smart phone. Can also be used with Microsoft Authenticator.	Disabled	 
	Toopher	Sends push notifications to your smart phone to verify your login.	Enabled	 
	Duo Security	Generates one time verification codes or sends push notifications to your smart phone.	Disabled	 
	Transakt	Sends an Accept/Reject notification to your smart phone.	Disabled	 
	Grid	Printable spreadsheet of numbers and letters used to enter different values when logging in.	Disabled	 

- Add Site
- Add Security
- Create Folder
- Account Settings
- Tools
- Open Favorites
- Advanced
- Bookmark
- One Time
- Show
- General
- View History
- Import
- Export
- Select Identifier
- All
- Security Center

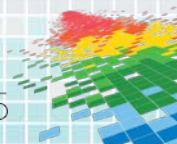
Identification is
about more than
authentication
“factors”

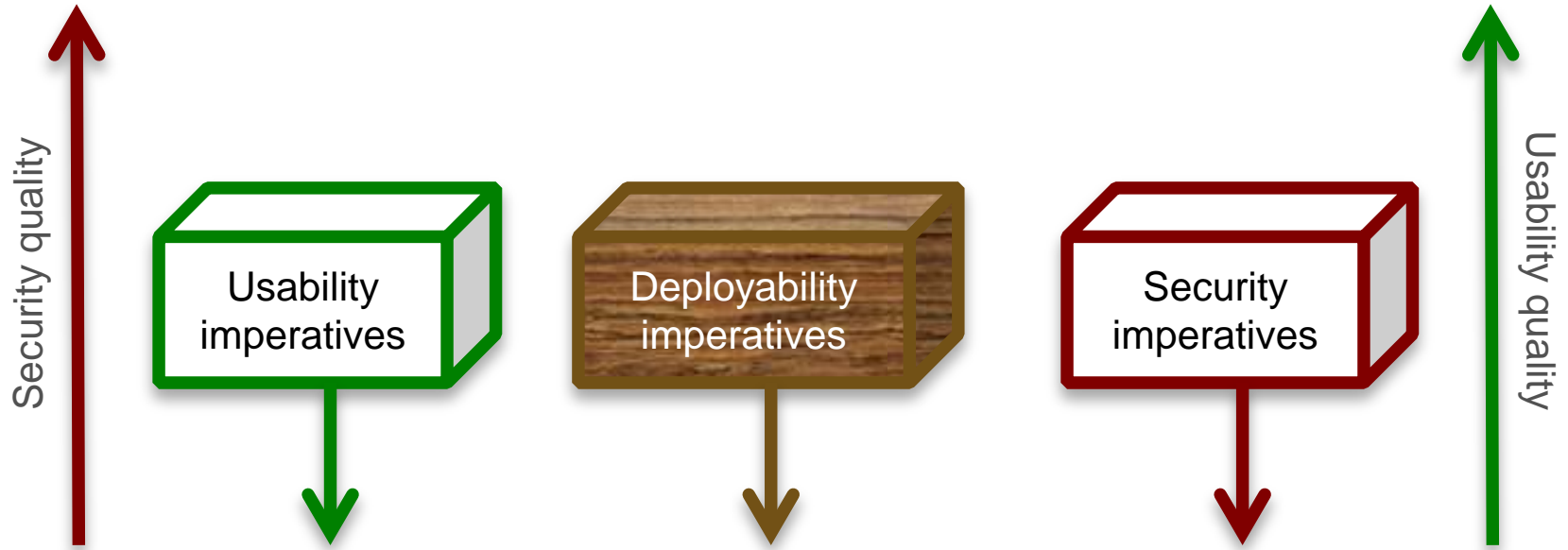
Authentication has always needed other elements too



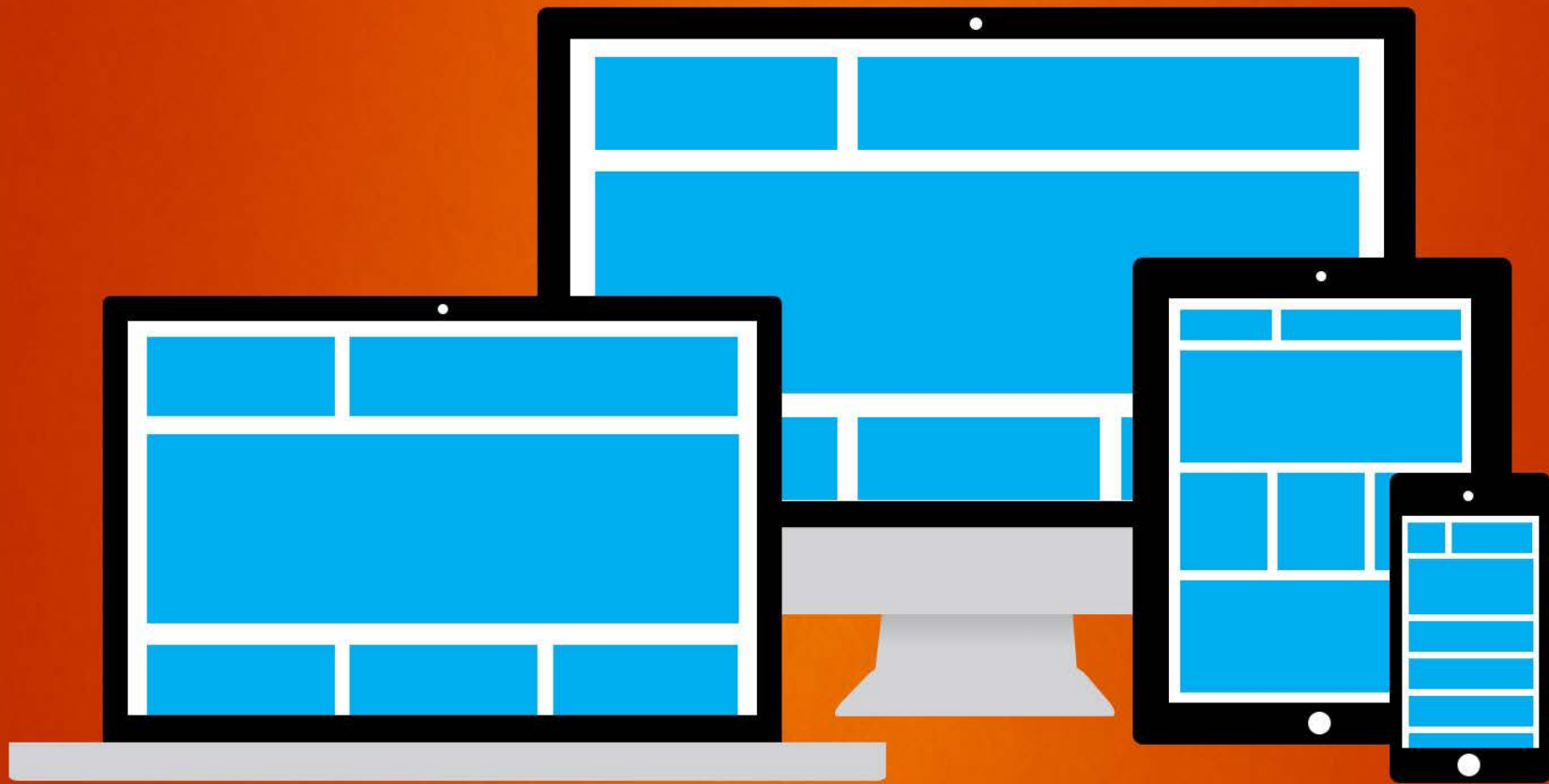
What are the benefits of the contextual approach? You can...

- ◆ Mobile-fuel your digital transformation
- ◆ Provide immediate personalization with privacy and risk backstops
- ◆ Save annoying security interactions for higher-risk transactions
- ◆ Enable progressive, finer-grained authorization
- ◆ Tune your risk exposure through policy







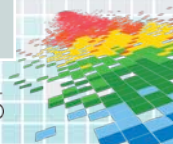
...but it doesn't have to be a zero-sum game



Bring responsive design to authentication

Maximize your success by assessing your scenarios' unique aspects

Phase	Goal	Potential tasks	Upside potential vs. downside risk
Initial approach	Create record, issue credential	Register, verify, link, set attributes	New relationship and upsell vs. identity theft
Front door		Authenticate/correlate	Routine transaction vs. fraud
High-risk transaction		Step up authentication/check attributes	High-risk/reward transaction vs. high-level fraud
In-session	Prevent takeover	Various	Convenience of long session vs. sophisticated attack
Lost credential	Prevent takeover	<i>High-risk + Initial approach</i>	Reestablished relationship vs. high-level fraud and identity theft





Kill security theater

Taking it home

Apply what you've learned today

- ◆ If your organization has lost sight of the identification forest for the authentication trees...
- ◆ Next week, document your concerns – you know what they are!
- ◆ Next month, research ways to fix them and reach out to your business (or operational) counterparts
 - ◆ See [The Quest to Replace Passwords](#)
- ◆ Within three months, pick the lowest hanging fruit for pilots that leverage context

