

# How to trust digital applications?

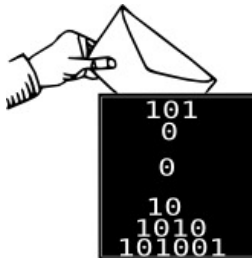
*Formal methods can help you*

Pascal Lafourcade



7th November, 2013  
Digital Confidence Seminar

# Nowadays Security is Everywhere!



# What is cryptography based security?

## Cryptographic Protocols:



- ▶ Primitives: RSA, Elgamal, AES, DES, SHA-3 ...
- ▶ Distributed Algorithms

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- ▶ Privacy ...

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- ▶ Passive
- ▶ Active
- ▶ CPA, CCA ...

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Designing **secure** cryptographic protocols is **difficult**



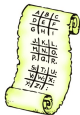
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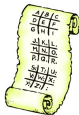






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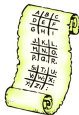


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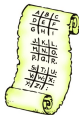


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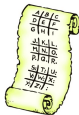
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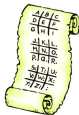
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# Formal Verification Approaches



Designer

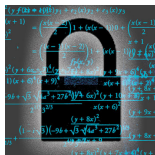


Attacker

# Formal Verification Approaches



Designer



Attacker

Security Team

# Formal Verification Approaches



Designer



Attacker



Give a proof

Security Team



# Formal Verification Approaches



Designer



Attacker



Give a proof



Find a flaw

Security Team

## Back to 1995



$\geq 17$



(FDR)

## Back to 1995



- ▶ **Cryptography:** Perfect Encryption hypothesis
- ▶ **Property:** Secrecy, Authentication
- ▶ **Intruder:**
  - ▶ Active
  - ▶ Controlling the network
  - ▶ Several sessions

# Needham Schroeder Protocol

## Needham-Schroeder Key Exchange Protocol



$$A \rightarrow B : \{A, N_A\}_{Pub(B)}$$

$$B \rightarrow A : \{N_A, N_B\}_{Pub(A)}$$

$$A \rightarrow B : \{N_B\}_{Pub(B)}$$



# Needham Schroeder Protocol

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Attack by G. Lowe



$$A \rightarrow I : \{A, N_A\}_{Pub(I)}$$

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## Success Story of Symbolic Verification

Tools based on different theories for several properties

1995 Casper/FRD [Lowe]

2001 Proverif [Blanchet]

2003 **Proof** of certified email protocol with Proverif [AB]

OFMC [BMV]

Hermes [BLP]

**Flaw** in Kerberos 5.0 with MSR 3.0 [BCJS]

2004 TA4SP [BHKO]

2005 SATMC [AC]

2006 CL-ATSE [Turvani]

2008 Scyther [Cremers]

**Flaw** of Single Sign-On for Google Apps with SAT-MC [ACCCT]

**Proof** of TLS using Proverif [BFCZ]

2010 TOOKAN [DDS] using SAT-MC for API

2012 Tamarin [BCM]

## Main Contributions:

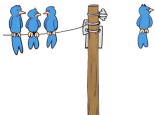


- Hoare Logics for **cryptography**
  - ▶ Asymmetric Encryptions
  - ▶ Encryption Modes
  - ▶ Message Authentication Codes

## Main Contributions:



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  - ▶ Message Authentication Codes
- **Intruder** models and algorithms for WSN
  - ▶ Neighbourhood Discovery Protocols
  - ▶ Independent Intruders
  - ▶ Routing Algorithms





# Main Contributions:



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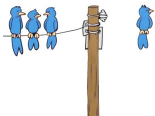
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- **Security and Privacy Properties for**

- ▶ E-voting
- ▶ E-auction
- ▶ E-exam



# Outline

Motivations

E-voting

- Weighted Votes

- One Coreced voter is enough

E-auctions

- Authentication, Fairness & Privacy

- Verifiability

- Case Study: Sako

- True Bidder-Verifiability

E-exam

Conclusion

# Internet voting

Available in

- ▶ Estonia
- ▶ France
- ▶ Switzerland
- ▶ ...


State of Geneva official web site

Deutsch | English | Français | Italiano | Rumantsch

**ELECTRONIC BALLOT PAPER**

Voting procedure sequence: Identification  Legal setting  **Electronic ballot paper**  Vote deposit  Vote confirmation

Please answer the following questions by ticking your answer. If you do not tick any choice for a given question, we will consider that you have not answered this question.


 **FEDERAL BALLOT**

[?](#) Voting recommendations  
[?](#) Brochure

**1** Do you accept the amendment dated 23 March 2001 to the Swiss Civil Code (pro choice amendment)? YES  NO

**2** Do you accept the popular initiative date 19 November 1999 "for mother and child - for the protection of the life of the unborn child and counselling for mothers in need" (Federal decree of 14 December 2001)? YES  NO

**3** Do you accept the law (8453) of 21 September 2001 on the minimum income for jobless and on the responsibilities of the beneficiaries (J 4 07)? YES  NO

 **CANTONAL BALLOT**

[?](#) Voting recommendations  
[?](#) Brochure

**1** Acceptez-vous la loi modifiant la loi sur l'énergie (LEn), du 9 octobre 2009 (L 2 30 - 10258) ? OUI  NON

Cancel Erase Continue >

1- In order to vote, please tick either YES or NO. If you don't want to answer a question, just leave the answer blank

1- In order to erase your choices, click Erase

2- Then click on Continue



## Security Properties of E-Voting Protocols

Fairness

Individual Verifiability

Eligibility

Universal Verifiability

Correctness

Receipt-Freeness

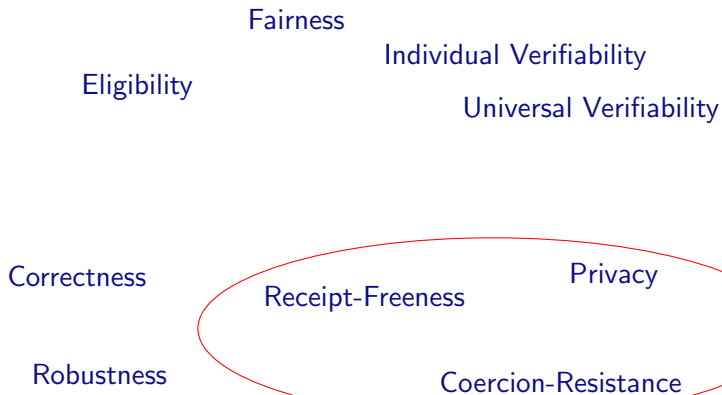
Privacy

Robustness

Coercion-Resistance



## Security Properties of E-Voting Protocols





## Motivation

Existing several models for Privacy, but they

- ▶ designed for a specific type of protocol
- ▶ often cannot be applied to other protocols



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Existing several models for Privacy, but they





- ▶ designed for a specific type of protocol
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### Our Contributions:

- ▶ Define **fine-grained** Privacy definitions to **compare** protocols
- ▶ Analyze **weighted votes** protocols
- ▶ **One coercer is enough**



## Privacy for Weighted Votes [DLL'12b]

	Alice	Bob	Result
Vote:			
	$\approx$		
Vote:			





## Privacy for Weighted Votes [DLL'12b]

Alice	Bob	Result
66%	34%	





Vote:  

$\approx$

Vote:  







## Privacy for Weighted Votes [DLL'12b]

	Alice	Bob	Result
	66%	34%	
Vote:			66%, 34%
	$\approx$		
Vote:			34%, 66%







# Privacy for Weighted Votes [DLL'12b]

	Alice	Bob	Result
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Vote:			66%, 34%
	$\approx_1$		$\neq$
Vote:			34%, 66%









# Privacy for Weighted Votes [DLL'12b]

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	66%	34%	
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# Privacy for Weighted Votes [DLL'12b]







**Still: Some privacy is possible!**

	Alice	Bob	Carol	Result
	50%	25%	25%	
Vote:				
Vote:				



# Privacy for Weighted Votes [DLL'12b]







**Still: Some privacy is possible!**

	Alice	Bob	Carol	Result
	50%	25%	25%	
Vote:				50%, 50%
Vote:				50%, 50%



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				=
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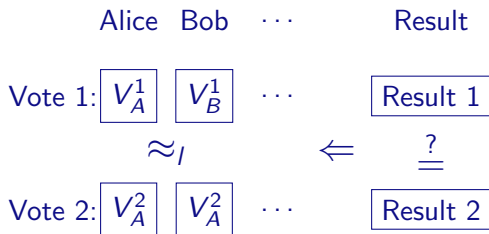
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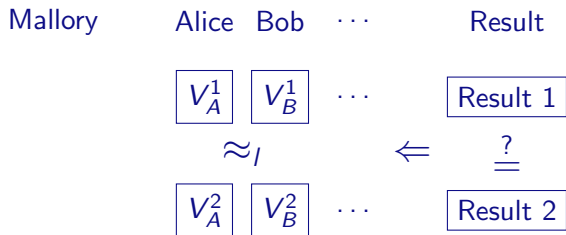
## Definition of Vote-Privacy (VP) for weighted votes

**Idea:** Two instances with the same result should be bi-similar



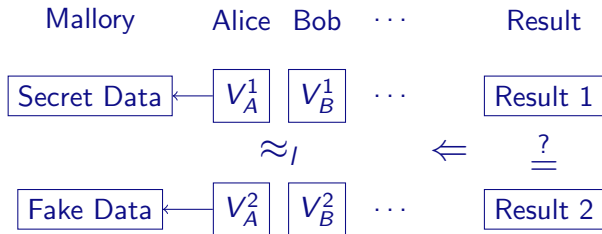


# Single-Voter Receipt Freeness (SRF)



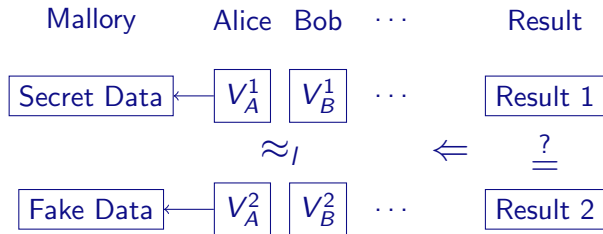


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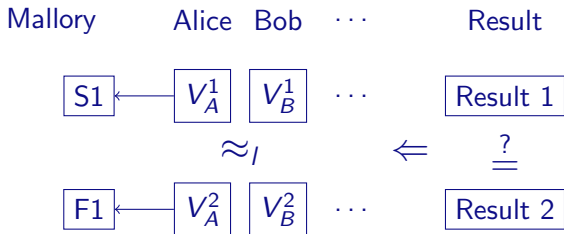
# Single-Voter Receipt Freeness (SRF)



If a protocol respects (EQ), then (SRF) and (SwRF) are equivalent.

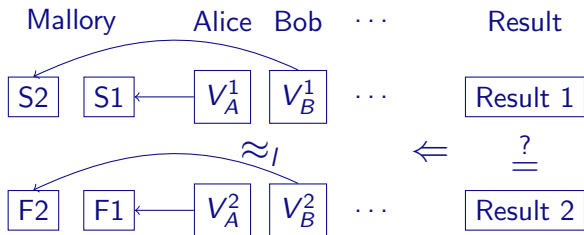


# Multi-Voter Receipt Freeness (MRF)



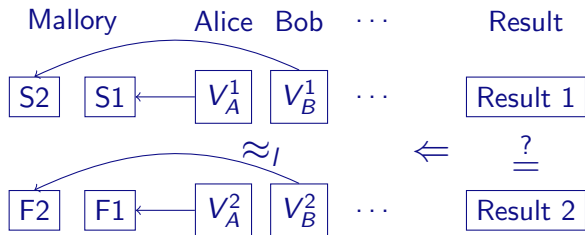


# Multi-Voter Receipt Freeness (MRF)





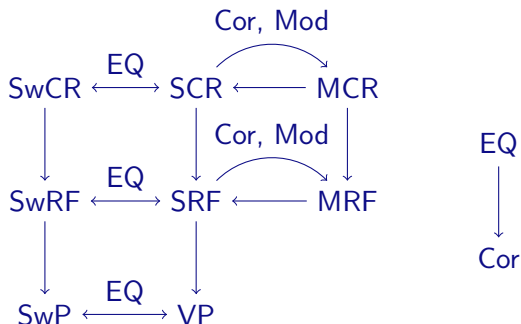
## Multi-Voter Receipt Freeness (MRF)



(MRF) implies (SRF) and (MCR) implies (SCR).



# One Coerced Voter is enough!



Unique decomposition of processes in the applied  $\pi$ -calculus.



# Outline

Motivations

E-voting

Weighted Votes

One Coreced voter is enough

E-auctions

Authentication, Fairness & Privacy

Verifiability

Case Study: Sako

True Bidder-Verifiability

E-exam

Conclusion



e-Auctions



Sotheby's



AutoBidsOnline.com



Don't Request a Quote, Set Your Price!™



WineCommune Buy and Sell Fine Wine - Online!



## Competing parties

Bidders/Buyers



Seller



Auctioneer





## Several e-Auctions

Many possible (complex) mechanisms:

- ▶ Sealed Bid
- ▶ English: open ascending price auction.
- ▶ Dutch: tulips market.
- ▶ First Price
- ▶ Second Price (Vickrey auction)
- ▶ ...



# e-Auctions: Security Requirements

[POST'13, ASIACCS'13]

Fairness

Verifiability

Non-Repudiation

Non-Cancellation

## Security Requirements

Secrecy of Bidding Price

Receipt-Freeness

Anonymity of Bidders

Coercion-Resistance



## Events [POST'13]

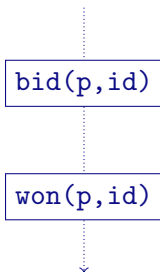
To express our properties, we use the following events:

- ▶  $\text{bid}(p, \text{id})$ : a bidder  $\text{id}$  bids the price  $p$
- ▶  $\text{recBid}(p, \text{id})$ : a bid at price  $p$  by bidder  $\text{id}$  is recorded by the auctioneer/bulletin board/etc.
- ▶  $\text{won}(p, \text{id})$ : a bidder  $\text{id}$  wins the auction at price  $p$



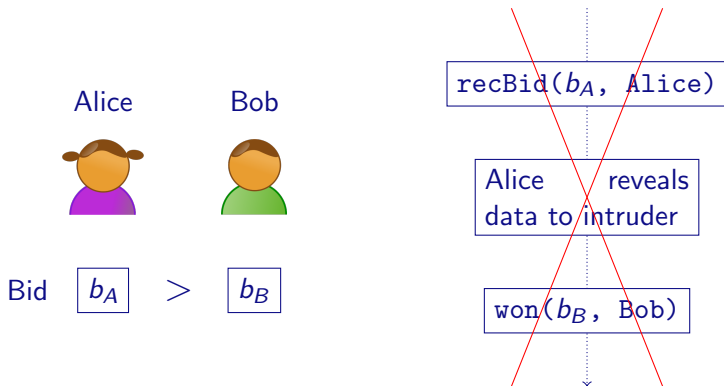
## Non-Repudiation [POST'13]

On every trace:





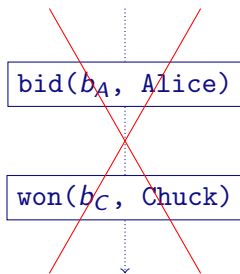
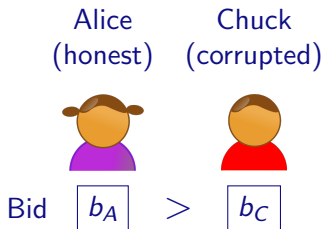
# Non-Cancellation [POST'13]







# Highest Price Wins [POST'13]





## Strong Noninterference & Weak Noninterference [POST'13]

### Definition (Strong Noninterference (SN))

An auction protocol ensures *Strong Noninterference (SN)* if for any two auction processes  $AP_A$  and  $AP_B$  that halt at the end of the bidding phase (i.e. where we remove all code after the last `recBid` event) we have  $AP_A \approx_I AP_B$ .

### Definition (Weak Noninterference (WN))

Like Strong Noninterference, but we consider only processes with the same bidders.



# Strong Bidding-Price Secrecy (SBPS) [DJP10]

Main idea: Observational equivalence between two situations.

Alice

Carol



Bid



$\approx$

Bid





# Bidding-Price Unlinkability (BPU) [POST'13]

The list of bids can be public, but must be unlinkable to the bidders.

Alice

Bob

Carol



Bid



$\approx$

Bid





# Strong Anonymity (SA) [POST'13]

The winner may stay anonymous.

Alice



Carol



Bid



$\approx$

Bid





# Weak Anonymity (WA) [POST'13]

Unlinkability, but also for the winner.

Alice



Carol



Bid



$\approx$

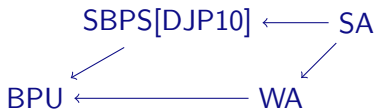
Bid





# e-Auctions: Hierarchy of Privacy Notions

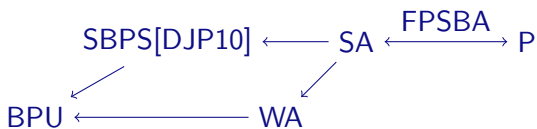
## [POST'13]





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## [POST'13]

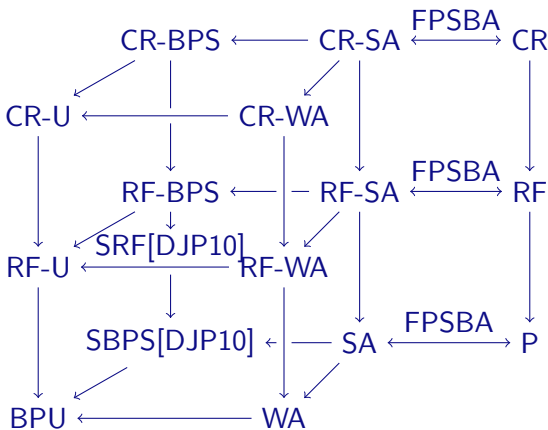






# e-Auctions: Hierarchy of Privacy Notions

## [POST'13]





## Motivation: Three different perspectives [ASIACCS'13]

- ▶ A losing bidder:



- ▶ A winning bidder:







- ▶ The seller:





# Registration and Integrity Verifiability

## [ASIACCS'13]

- ▶ Origination of all  and  ( $rv_{submitted}$ )
- ▶ Integrity of  and  ( $rv_w$ )



The losing bidder verifies that he actually lost  
[ASIACCS'13]





## The winning bidder checks [ASIACCS'13]

- ▶ Correction of the computation of  i.e.

$$myBid =  (ov_w)$$



## The seller verifies [ASIACCS'13]

►  $b_{win} =$  

► Correction of the computation of  ( $os_w$ )



# Verifiability Framework

## Registration and Integrity Verifiability (RV)

- ▶ Anyone can verify that all bids on the list were submitted by registered bidders
- ▶ Anyone can verify that the winning bid is one of the submitted bids

## Outcome Verifiability (OV)

- ▶ A losing bidder can verify that his bid was not the winning bid
- ▶ A winning bidder can verify that his bid was the winning bid
- ▶ The seller can verify that the winning bid is actually the highest submitted bid



## Protocol by Sako[ASIACCS'13]

Each price corresponds to a pair of public and private keys.

▶ Price 10 €:



▶ Price 5 €:



▶ Price 1 €:







## Set up [ASIACCS'13]

A public constant  $c$

Bulletin Board



Authorities





## Bidding Phase [ASIACCS'13]

### Select a Price

► For 5 €:



► For 1 €:





## Bidding Cont'd [ASIACCS'13]

The signed bids are published on the bulletin board:





## Bid Opening [ASIACCS'13]

1. The signatures are checked.





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1.  $rv_S$ : Anybody can verify the signatures.

2.  $rv_W$ : Anybody can check if the announced winning bid was published on the bulletin board.



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## Outcome Verification ( $ov_l, ov_w, ov_s$ ) [ASIACCS'13]



1. The authorities publish the used private keys, here keys 1  and 2  .
2. To verify the result, the parties check if the private keys correspond to the public keys:



3. They repeat the same decryptions as the authorities.



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## Case studies

	Brandt	Curtis et al.	Sako
Non-Repudiation	✗	✗	✓
Non-Cancellation	✗	✗	✓
Highest Price Wins	✗	✗	✓
Weak Noninterference	✓	✓	✓
Privacy	✗	(WA)	(SBPS)
Verifiability	✗	✗	✓

Automatic analysis using ProVerif

Computational Proof of Verifiability for Sako's protocol using  
CryptoVerif

# True Bidder-Verifiability: Motivation

Verifiability often heavily relies on complex cryptography:

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Verifiability often heavily relies on complex cryptography:

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Two protocols:

- ▶ Cardako: A *cardboard* version of Sako's protocol

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Two protocols:

- ▶ Cardako: A *cardboard* version of Sako’s protocol
- ▶ Woodako: A *wooden* box implementation of Sako’s protocol

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Verifiability often heavily relies on complex cryptography:

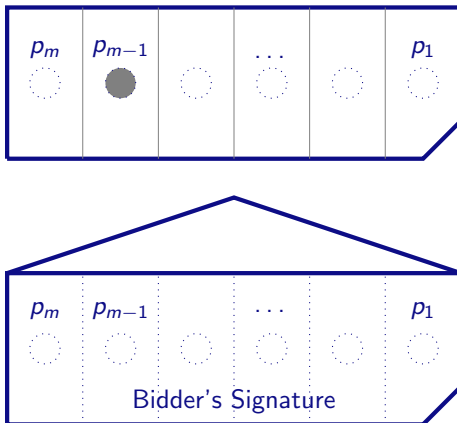
- ▶ Difficult to understand for a “normal” (non-expert) user
- ▶ **Idea:** Use *physical* properties to ensure verifiability

Two protocols:

- ▶ Cardako: A *cardboard* version of Sako’s protocol
- ▶ Woodako: A *wooden* box implementation of Sako’s protocol

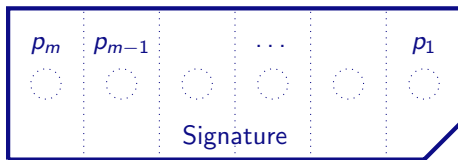
**Goal:** “Prove Verifiability to your Grandmother and Proverif!”

# Cardako: The Protocol



## Cardako: The Protocol Cont'd

All the envelopes are swapped between bidders.



Joint determination of the winner

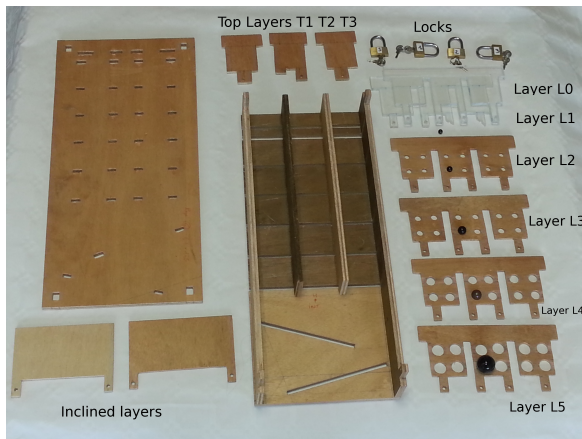
- ▶ starting with the highest possible price
- ▶ If this succeeds, a bid for this price was found
  - ▶ The signature allows the identification of the winner
- ▶ If this fails for all bids
  - ▶ repeat the procedure for the second price, etc.

## Cardako: Formal Analysis Cont'd

Results:

- ▶ **Non-Repudiation:** ✓
- ▶ **Non-Cancellation:** ✓
- ▶ **Weak Non-Interference:** ✓
- ▶ **Highest Price Wins:** ✓
- ▶ **Verifiability:** ✓
- ▶ **Privacy:**
  - ▶ Dishonest bidders: open envelopes ✗
  - ▶ Honest bidders ✓

# Woodako Protocol: Box





# Woodako Protocol: Inside



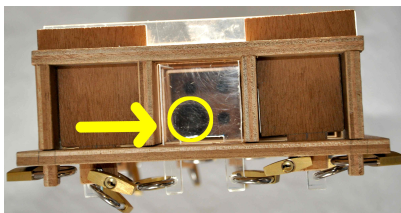
## Woodako Protocol: Setup



# The Woodako box after two prices have been tested



## Bidder verifiability (i.e. view from top)



## Seller verifiability (i.e. view from bottom)



## Formal Verification

Results:

- ▶ **Non-Repudiation:** ✓
- ▶ **Non-Cancellation:** ✓
- ▶ **Weak Non-Interference:** ✓
- ▶ **Highest Price Wins:** ✓
- ▶ **Verifiability:** ✓
- ▶ **Privacy:**
  - ▶ Dishonest bidders ✓
  - ▶ Honest bidders ✓

# Outline

Motivations

E-voting

- Weighted Votes

- One Coreced voter is enough

E-auctions

- Authentication, Fairness & Privacy

- Verifiability

- Case Study: Sako

- True Bidder-Verifiability

E-exam

Conclusion

# E-exam





## E-exam



Information technology for the assessment of knowledge and skills.

## Educational assessment



**coursera**



**U**  
**UDACITY**



**edX**



**IELTS**<sup>TM</sup>  
English for International Opportunity



**CISCO**<sup>TM</sup>  
**CCNA**



**TOEFL**<sup>®</sup> **iBT**

# E-exam : Players

Candidates



Examination Authorities



Examiners



## E-exam : Players

Candidates



Examination Authorities



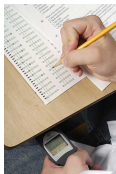
Examiners



### 4 Phases

1. Registration
2. Examination
3. Marking
4. Notification

# Threats



- ▶ Candidate cheating
- ▶ Bribed examiners
- ▶ Untrusted exam authority
- ▶ etc. . .

## Existing E-exam protocols

- ▶ Huszti et al.
- ▶ Castella-Roca et al.
- ▶ WATA
- ▶ NEMO-SCAN

# Security Properties

8 properties in 2 categories

- ▶ Authentication
- ▶ Privacy

# Authentication Properties

- ▶ Candidate eligibility
- ▶ Form authorship during examination (copy - candidate)
- ▶ Form authenticity during marking
- ▶ Mark authenticity during notification



## Privacy Properties

- ▶ Question indistinguishability
- ▶ Anonymous marking (link between mark and candidate)
- ▶ Anonymous examiners
- ▶ Mark privacy

## Application: Huszti's Protocol

“A Secure Electronic Exam System” uses Several phasis

1. Setup
2. Candidate Registration
3. Examinater Registration
4. Examination
5. Marking
6. Notification

# Huszti's Protocol

## Setup

1 - EA publishes  $g$  and  $h = g^s$

2 - Committee  $\rightarrow_{priv}$  EA :

$\{question, \{question\}_{SSK_{committee}}, time_{x1}\}_{PK_{MIX}}$

## Candidate Registration

3 - EA checks  $C$ 's eligibility, and calculates  $\tilde{p} = (PK_C)^s$

4 - EA  $\rightarrow$  NET :  $\{\tilde{p}, g_C\}$

5- NET calculates  $p' = \tilde{p}^\Gamma$ , and  $r = g_C^\Gamma$ , and stores  $time_{nt}$

6 - NET  $\rightarrow$  C :  $\{p', r\}$

7 - C calculates  $p = r^{SK_C}$

8 - EA  $\longleftrightarrow$  C :  $ZKP_{eq}((p, p'), (g, h))$  // C's pseudonym:  $(r, p, p')$

# Huszti's Protocol

## Examiner Registration

- 9 - EA checks  $E$ 's eligibility, and calculates  $\tilde{q} = (PK_E)^s$
- 10 - EA  $\rightarrow E : \{\tilde{q}, g_E\}$
- 11 -  $E$  calculates  $q' = \tilde{q}^\alpha$ ,  $t = g_E^\alpha$ , and  $q = t^{SK_E}$
- 12 - EA  $\longleftrightarrow E : ZKP_{eq}((q, q'), (g, h))$     13 -  $E \rightarrow EA : \{t, q, q', h\}$
- 14 - EA checks  $q^s = q'$
- 15 -  $E \longleftrightarrow EA : ZKP_{sec}(SK_E)$
- 16 - EA stores  $\{ID_E, PK_E\}_{PK_{MIX}, h}$

## Examination

- 17 -  $C \rightarrow EA : \{r, p, p', h\}$
- 18 - EA checks  $p^s = p'$
- 19 -  $C \longleftrightarrow EA : ZKP_{sec}(SK_C)$
- 20 - EA  $\rightarrow C : \{question, \{question\}_{SSK_{committee}}, time_{x1}\}_{PK_{MIX}}$
- 21 -  $C \rightarrow EA : \{r, p, \{answer\}_{PK_{MIX}}, time_{x2}\}$
- 22 - EA  $\rightarrow C : Hash(r, p, p', h, trans_C, question, time_{x1}, time_{x2}, \{answer\}_{PK_{MIX}})$

# Huszti's Protocol

## Marking

23 -  $EA \rightarrow E : \{answer\}_{PK_{MIX}} //$  Note that  $EA$  stored  
 $\{ID_E, PK_E\}_{PK_{MIX}}, h)$

24 -  $E \rightarrow EA :$

$\{mark, Hash(mark, answer), [Hash(mark, answer)]^{SK_E}, verzkp, t, q\}$

25 -  $E \longleftrightarrow EA :$

$ZKP_{eq}(Hash(mark, answer), [Hash(mark, answer)]^{SK_E}, (t, q))$

## Notification

26 -  $EA \rightarrow NET : \{p'\} //$  Note that  $r = g_C^r$ ,  $p = PK_C^r$ ,  $p' = g_C^{r^s}$

27 -  $NET$  calculates  $p' = \tilde{p}^r$

28 -  $NET \rightarrow EA : \{p', \tilde{p}\}$

29 -  $EA$  publishes  $mark, Hash(mark, answer),$   
 $[Hash(mark, answer)]^{SK_E}, verzkp$

## Formal Verification with Proverif

Property	Result
Candidate Eligibility	×
Form Authorship	×
Form Authenticity	×
Mark Authenticity	×
Question Indistinguishability	✓
Anonymous Marking	×
Anonymous Examiner	×
Mark Privacy	×

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# Summary

1. Protocol
2. Properties
3. Intruder Model



# Summary

1. Protocol
2. Properties
3. Intruder Model
  - ▶ E-voting
  - ▶ E-auction
  - ▶ E-exam

Each application has his own specificity !

## 3 Lessons to Learn

1. Design a secure protocol is not an easy task.

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1. Design a secure protocol is not an easy task.
2. Using cryptographic is a good idea but not enough.
3. **Always prove your protocol using formal methods !**

Thanks for your attention



Questions ?



## **Jean-Louis Lanet :** **Virus dans une carte mythe ou (proche) réalité ?**

Tous les supports de communications connectés par un réseau subissent des attaques. Nous sommes habitués à devoir protéger nos ordinateurs mais aussi depuis peu les téléphones portables et les tablettes sont aussi sujets à des attaques. Récemment un chercheur allemand a réussi à faire exécuter un code arbitraire dans une carte SIM via l'opérateur de télécommunication. Nous présenterons comment un élément aussi sécurisé que la carte à puce pourrait être sensible à telles attaques.

**Guillaume Vernat, Coffreo :**  
**La confiance numérique vue du côté de l'utilisateur.**

*12th December 2013 at 14h00 Amphi B.*

<http://confiance-numerique.clermont-universite.fr/>