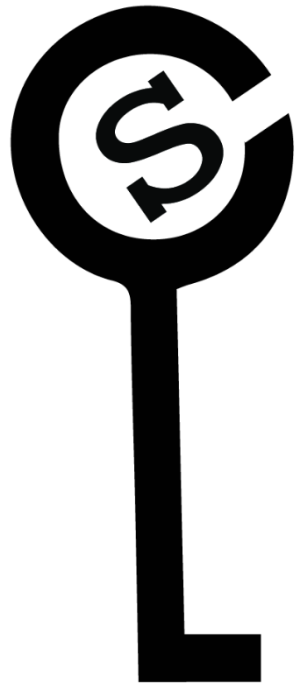


Mitigating Synchronized Hardware Trojan Attacks in Smart Grids



Chenglu Jin, Lingyu Ren, Xubin Liu, Peng Zhang and Marten van Dijk

Secure Computation Laboratory
Department of Electrical & Computer Engineering
University of Connecticut

Email: chenglu.jin@uconn.edu

Smart Grid Security

- Current researches are more focused on cyber security issues in smart grids.
- This **implicitly** assumes that the underlying hardware is **trusted**.
 - i.e. The hardware is doing and only doing what is supposed to do.



Cyber Security

Hardware / Physical Security

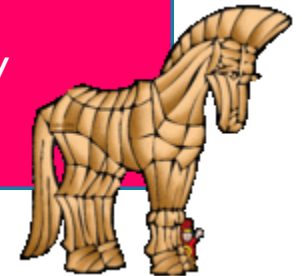


Smart Grid Security

- Current researches are more focused on cyber security issues of smart grids.
- This **implicitly** assumes that the underlying hardware is **trusted**.
 - i.e. The hardware is doing and only doing what is supposed to do.
- But this may not be the case in the real life.
- Malicious hardware manufacturers can introduce malicious modifications, so called **hardware Trojans**, into their designs.
- We have to start questioning trustworthiness of the underlying hardware.

Cyber Security

Hardware / Physical Security



Hardware Trojans



Hardware Trojans

- Malicious modification in hardware. Can do anything malicious in theory.



Hardware Trojans

- Malicious modification in hardware. Can do anything malicious in theory.
- Hot research topic in hardware security community for more than one decade.



Hardware Trojans

- Malicious modification in hardware. Can do anything malicious in theory.
- Hot research topic in hardware security community for more than one decade.
- Current state-of-the-art detection methods (HaTCh, FANCI, etc.) require very large computational complexity to detect sophisticated hardware Trojan designs.



Hardware Trojans

- Malicious modification in hardware. Can do anything malicious in theory.
- Hot research topic in hardware security community for more than one decade.
- Current state-of-the-art detection methods (HaTCh, FANCI, etc.) require very large computational complexity to detect sophisticated hardware Trojan designs.
- New Trojan designs are **EMERGING**.



Hardware Trojans

- Malicious modification in hardware. Can do anything malicious in theory.
- Hot research topic in hardware security community for more than one decade.
- Current state-of-the-art detection methods (HaTCh, FANCI, etc.) require very large computational complexity to detect sophisticated hardware Trojan designs.
- New Trojan designs are **EMERGING**.
- Hardware Trojans/ backdoors were **FOUND** in military chips.
 - Reported in “Breakthrough silicon scanning discovers backdoor in military chip”, CHES’12



Hardware Trojans

- Malicious modification in hardware. Can do anything malicious in theory.
- Hot research topic in hardware security community for more than one decade.
- Current state-of-the-art detection methods (HaTCh, FANCI, etc.) require very large computational complexity to detect sophisticated hardware Trojan designs.
- New Trojan designs are **EMERGING**.
- Hardware Trojans/ backdoors were **FOUND** in military chips.
 - Reported in “Breakthrough silicon scanning discovers backdoor in military chip”, CHES’12



A hidden 'back door' in a computer chip could allow cyber-criminals a way to override and control computer systems on Boeing 787s

Hardware Trojans

- Malicious modification in hardware. Can do anything malicious in theory.
- Hot research topic in hardware security community for more than one decade.
- Current state-of-the-art detection methods (HaTCh, FANCI, etc.) require very large computational complexity to detect sophisticated hardware Trojan designs.
- New Trojan designs are **EMERGING**.
- Hardware Trojans/ backdoors were **FOUND** in military chips.
 - Reported in “Breakthrough silicon scanning discovers backdoor in military chip”, CHES’12



A hidden 'back door' in a computer chip could allow cyber-criminals a way to override and control computer systems on Boeing 787s

• It is still very hard to completely eliminate/ detect hardware Trojans in a large chip.

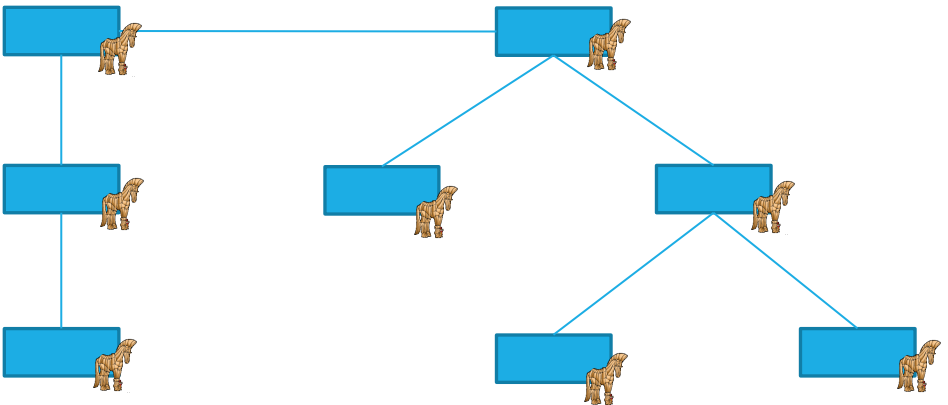
• Instead, we minimize the damage of a hardware Trojan.



Hardware Trojans in Smart Grids

Synchronized

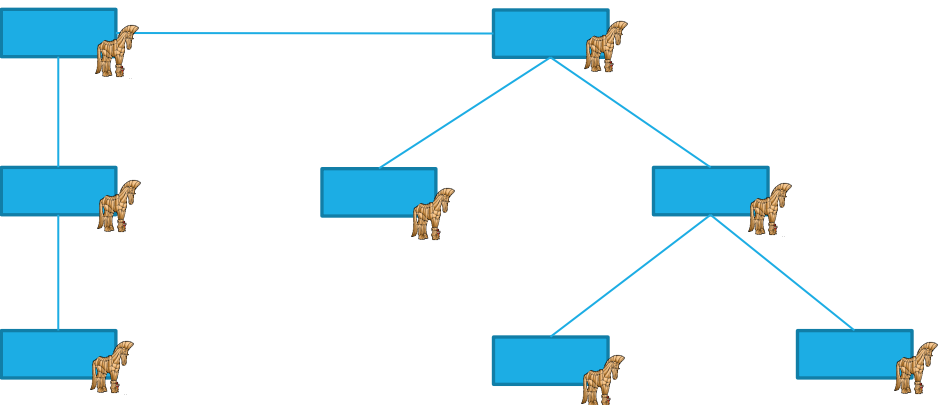
Failure in **large portion (or every node)** of the smart grid **at the same time**



VS

Sporadic

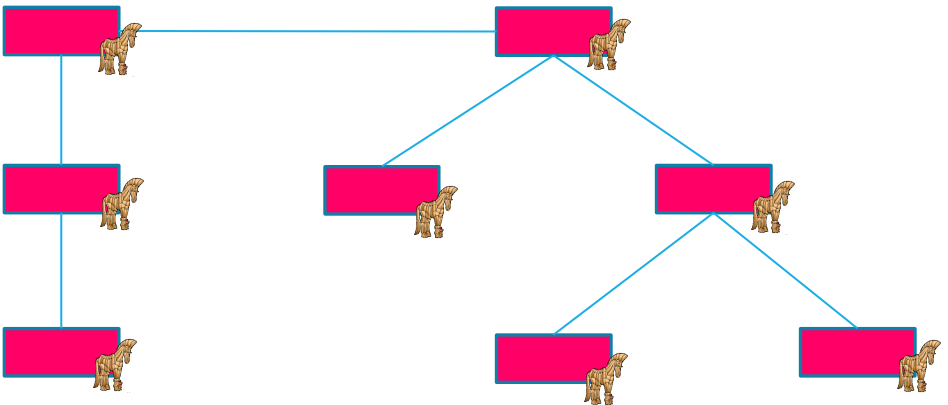
Sporadic single node failures.



Hardware Trojans in Smart Grids

Synchronized

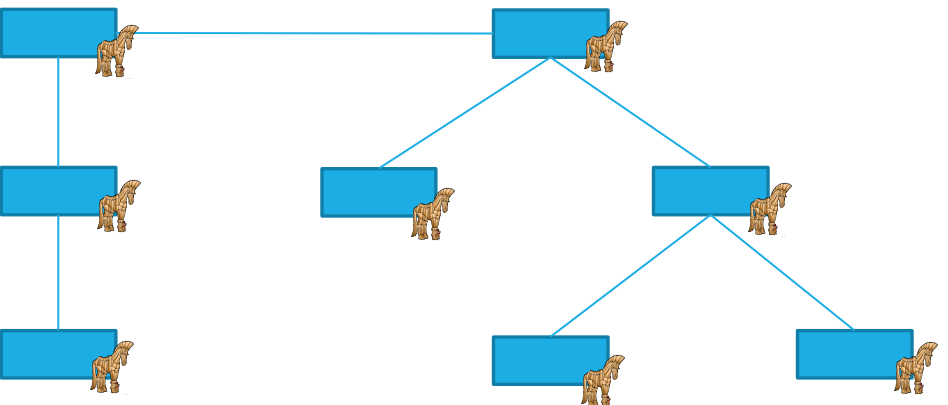
Failure in **large portion (or every node)** of the smart grid **at the same time**



VS

Sporadic

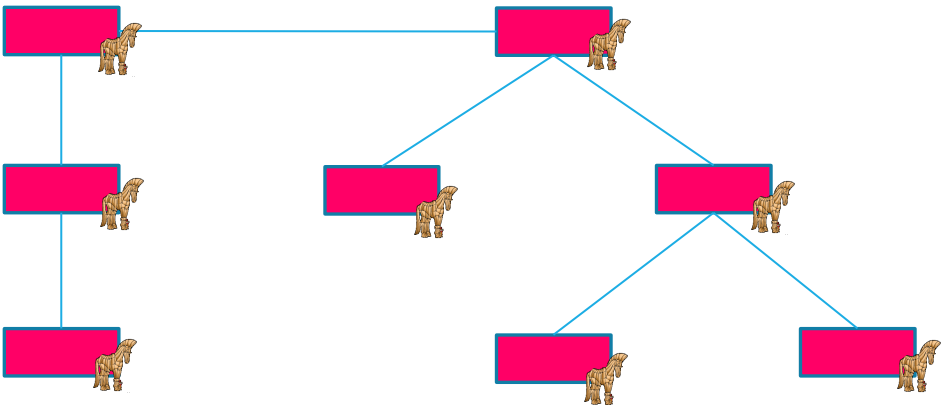
Sporadic single node failures.



Hardware Trojans in Smart Grids

Synchronized

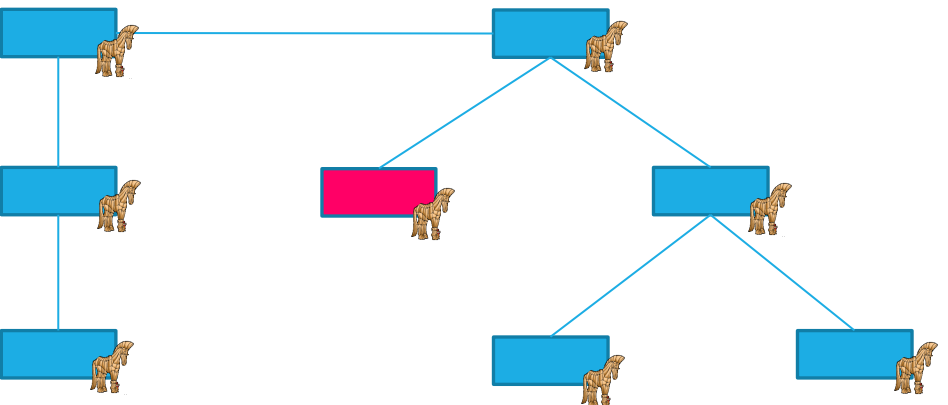
Failure in **large portion (or every node)** of the smart grid **at the same time**



VS

Sporadic

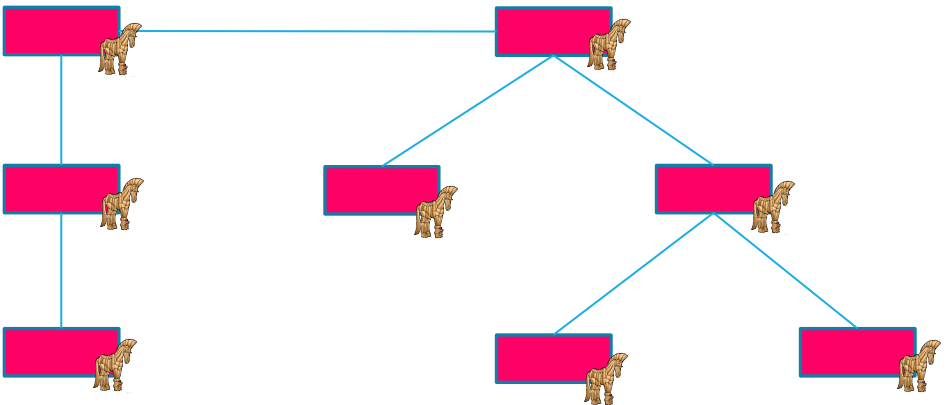
Sporadic single node failures.



Hardware Trojans in Smart Grids

Synchronized

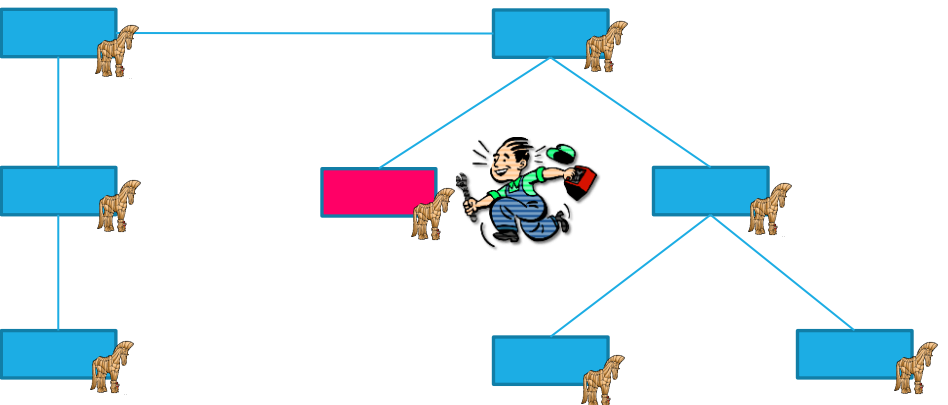
Failure in **large portion (or every node)** of the smart grid **at the same time**



VS

Sporadic

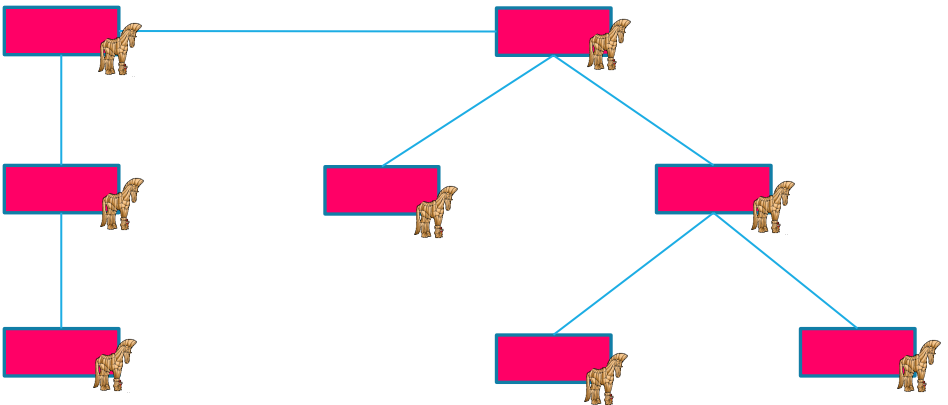
Sporadic single node failures.



Hardware Trojans in Smart Grids

Synchronized

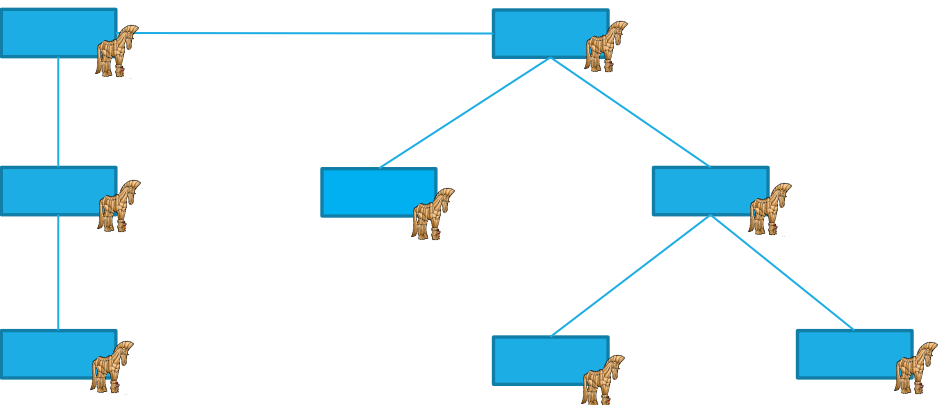
Failure in **large portion (or every node)** of the smart grid **at the same time**



VS

Sporadic

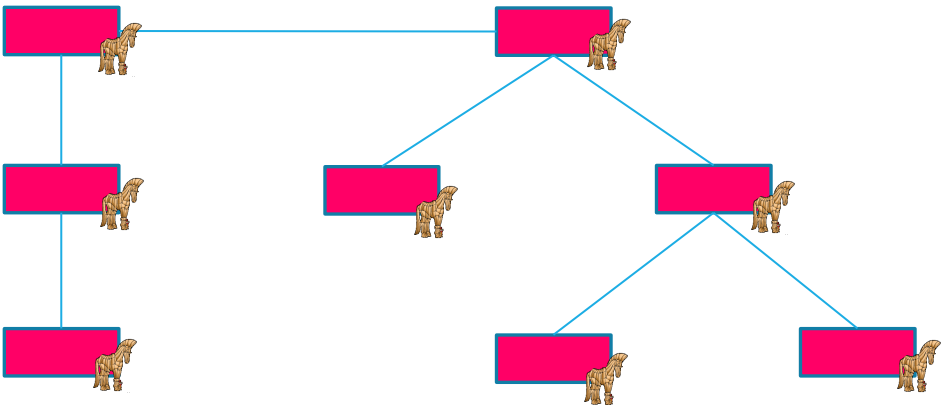
Sporadic single node failures.



Hardware Trojans in Smart Grids

Synchronized

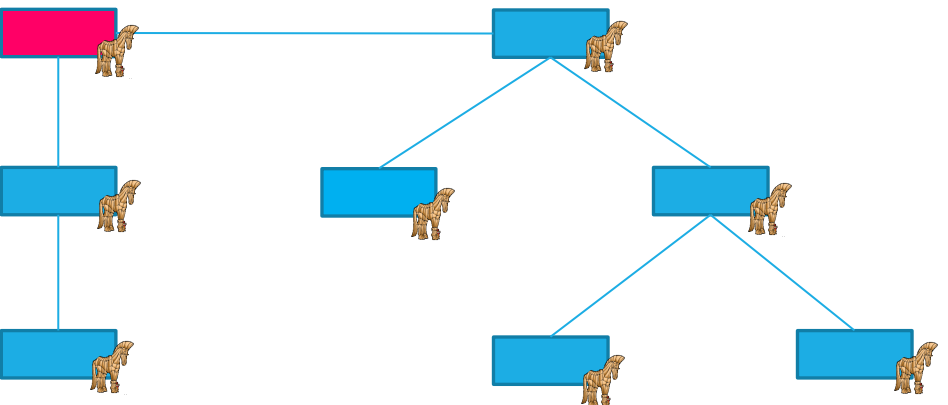
Failure in **large portion (or every node)** of the smart grid **at the same time**



VS

Sporadic

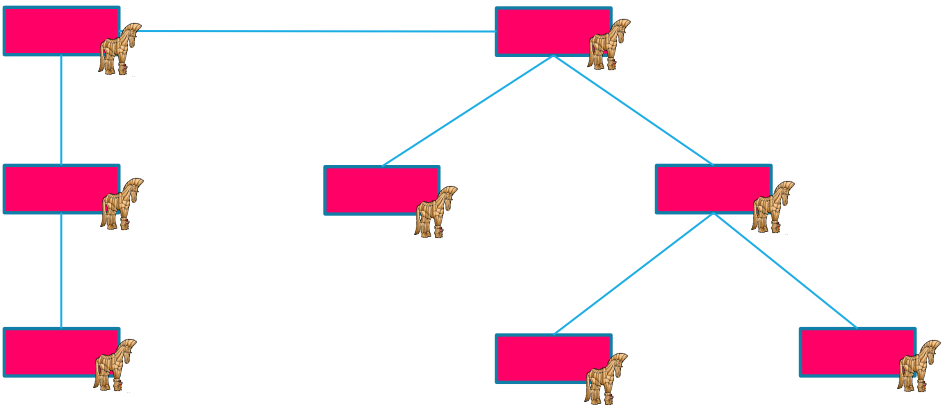
Sporadic single node failures.



Hardware Trojans in Smart Grids

Synchronized

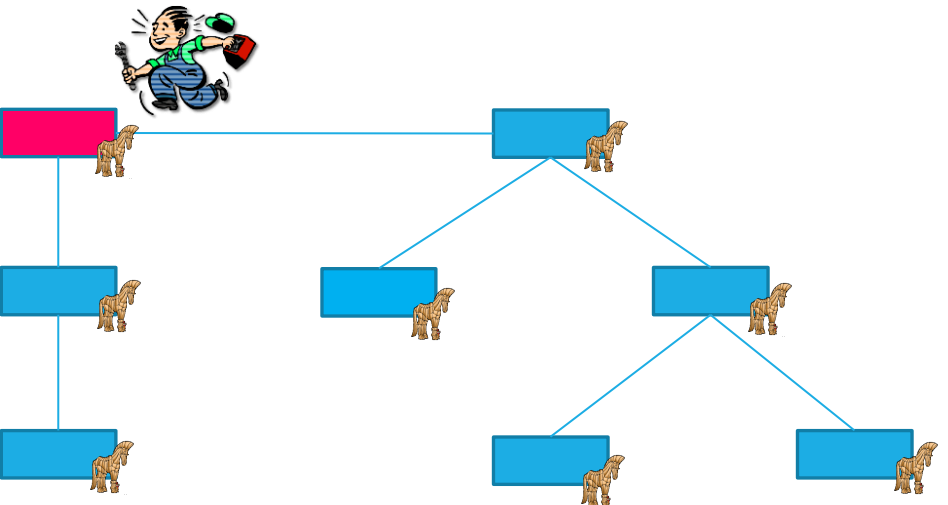
Failure in **large portion (or every node)** of the smart grid **at the same time**



VS

Sporadic

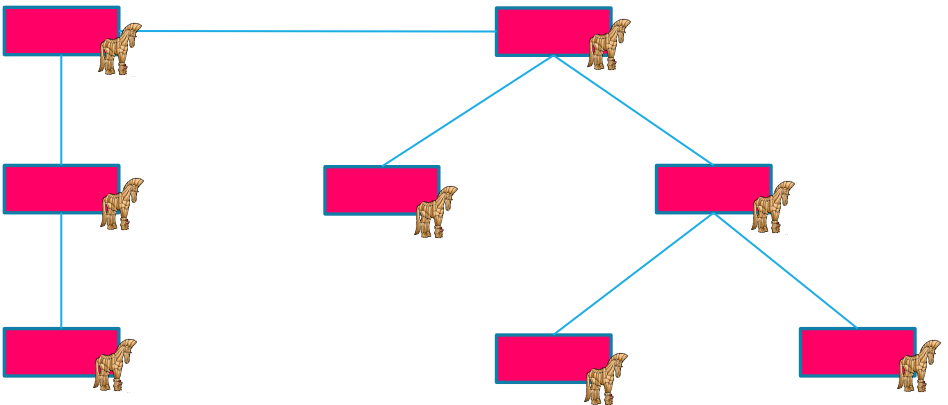
Sporadic single node failures.



Hardware Trojans in Smart Grids

Synchronized

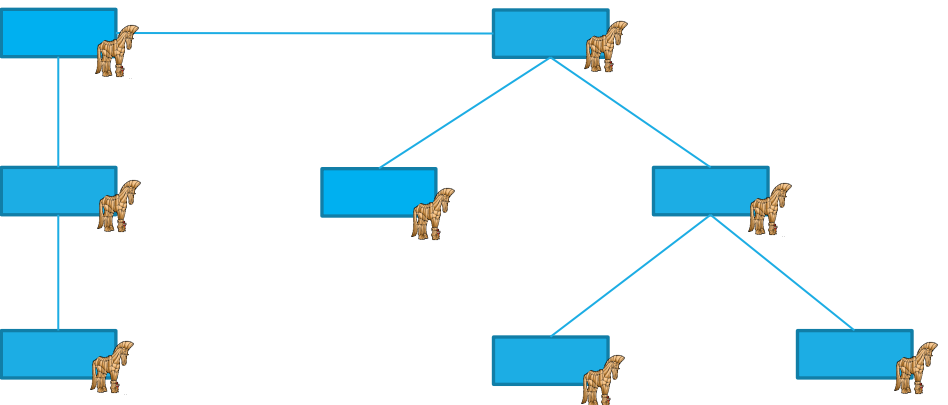
Failure in **large portion (or every node)** of the smart grid **at the same time**



VS

Sporadic

Sporadic single node failures.

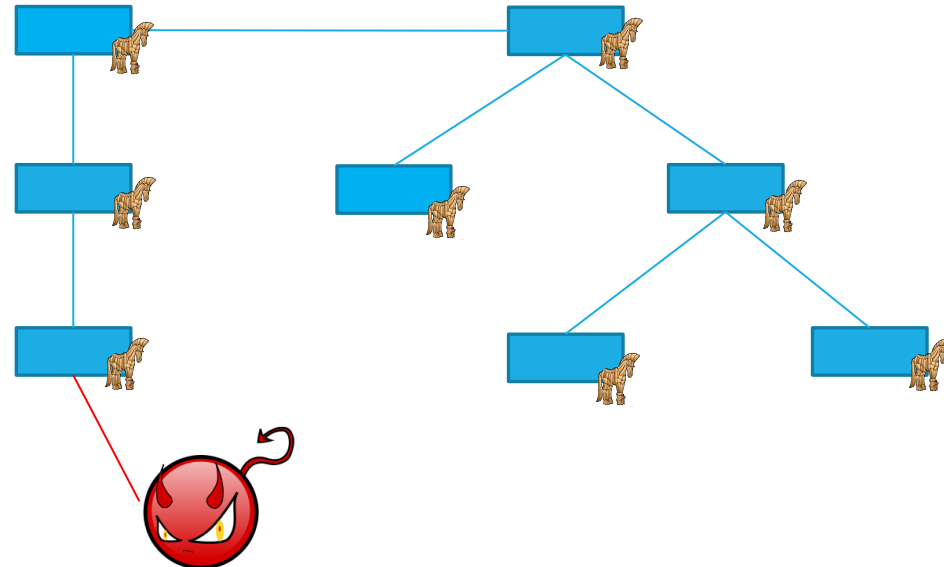


Our mitigation strategy is to convert a synchronized hardware Trojan attack into sporadic single node failures.



Online vs Offline Trojans

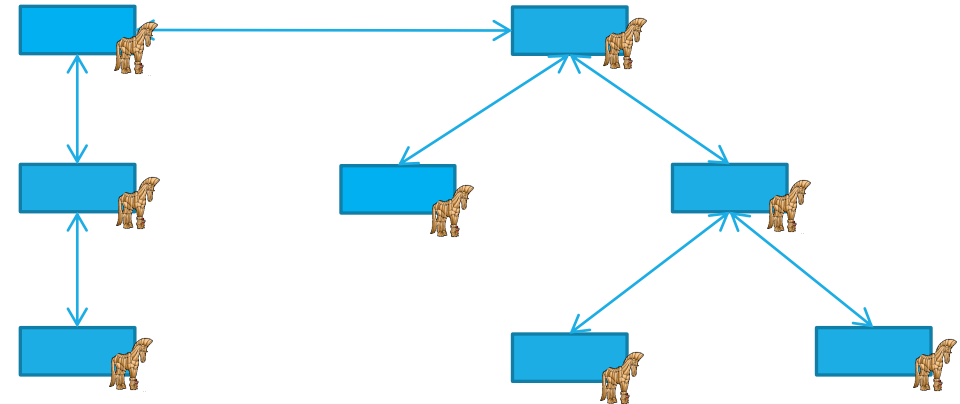
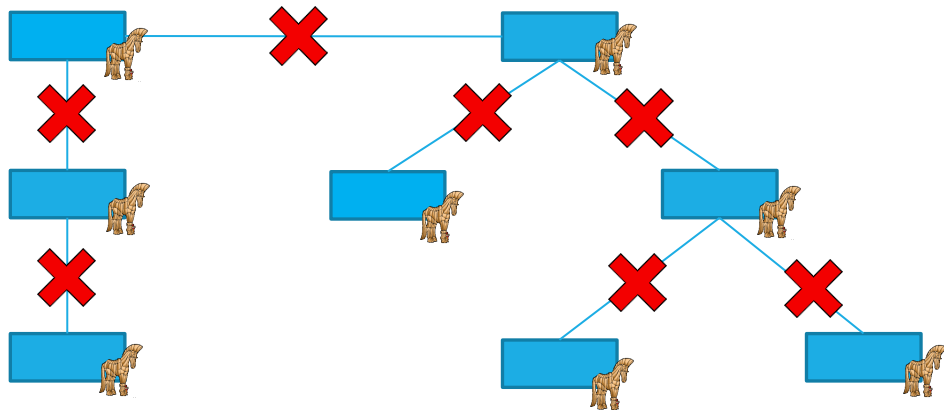
- Online Hardware Trojans:
 - The attackers have connection and controllability of the chips (Trojans) after they are deployed.
 - It also requires the attackers to first penetrate the network of smart grids to communicate with the Trojans and trigger the payloads.
 - Needs to exploit software/ network vulnerabilities.
 - Can be solved by software solutions.
 - Open problem.



Offline Synchronized Hardware Trojans

- Type A: No inter-Trojan communications.
 - UTC provided by GPS module is a perfect way to synchronize each Trojan with one another.

- Type B: Allow inter-Trojan communications.
 - Trojans can communicate with one another via network or powerline to synchronize with each other.
 - Open problem, some interesting thoughts.



- Type A: No inter-Trojan communications.
 - Attack
 - Mitigation
- Type B: Allow inter-Trojan communications.
 - Attack
 - Possible Mitigation
- Risk Study



Type A Synchronized Attack

- Implemented in a simple killer switch.

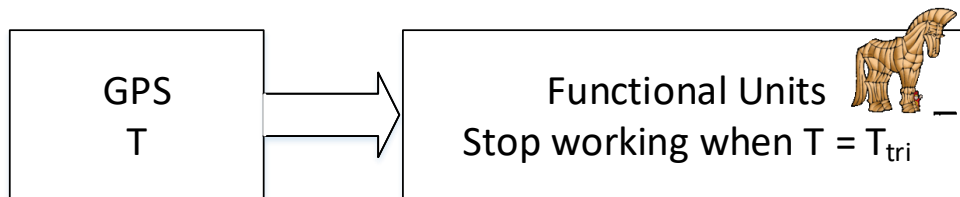


Type A Synchronized Attack

- Implemented in a simple killer switch.
- In each critical node of a smart grid, the functional unit (e.g. PMU, RTU) which has a Trojan embedded can check whether the current time information provided by the GPS module is equal to a preset trigger time or not.



Coordinated
Universal Time T

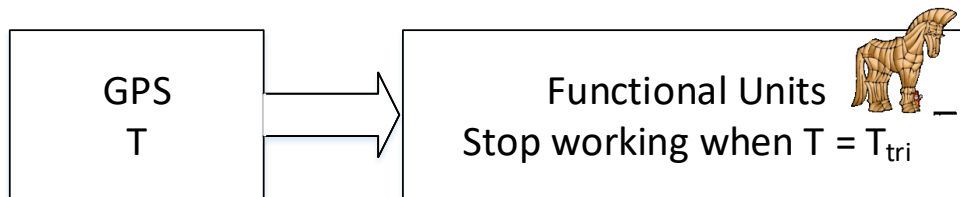


Type A Synchronized Attack

- Implemented in a simple killer switch.
- In each critical node of a smart grid, the functional unit (e.g. PMU, RTU) which has a Trojan embedded can check whether the current time information provided by the GPS module is equal to a preset trigger time or not.
- If all the Trojans have the same trigger time, then the entire power grid will shut down at the same time.



Coordinated
Universal Time T



Type A Synchronized Attack

- Implemented in a simple killer switch.
- In each critical node of a smart grid, the functional unit (e.g. PMU, RTU) which has a Trojan embedded can check whether the current time information provided by the GPS module is equal to a preset trigger time or not.
- If all the Trojans have the same trigger time, then the entire power grid will shut down at the same time.
- Assumptions of Type A Trojans:



Coordinated
Universal Time T

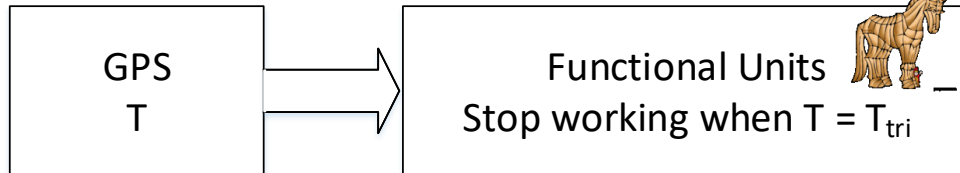


Type A Synchronized Attack

- Implemented in a simple killer switch.
- In each critical node of a smart grid, the functional unit (e.g. PMU, RTU) which has a Trojan embedded can check whether the current time information provided by the GPS module is equal to a preset trigger time or not.
- If all the Trojans have the same trigger time, then the entire power grid will shut down at the same time.
- Assumptions of Type A Trojans:
 - No GPS module in Trojans



Coordinated
Universal Time T

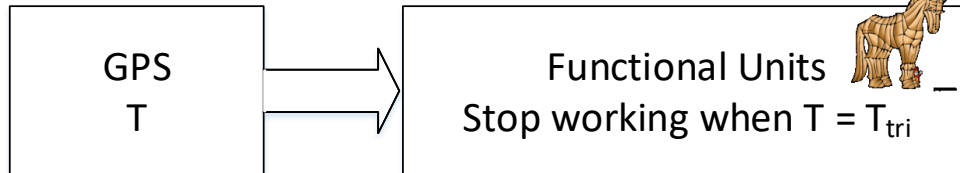


Type A Synchronized Attack

- Implemented in a simple killer switch.
- In each critical node of a smart grid, the functional unit (e.g. PMU, RTU) which has a Trojan embedded can check whether the current time information provided by the GPS module is equal to a preset trigger time or not.
- If all the Trojans have the same trigger time, then the entire power grid will shut down at the same time.
- Assumptions of Type A Trojans:
 - No GPS module in Trojans
 - Trojans do not access SW clock.



Coordinated
Universal Time T



Mitigation for Type A Attack



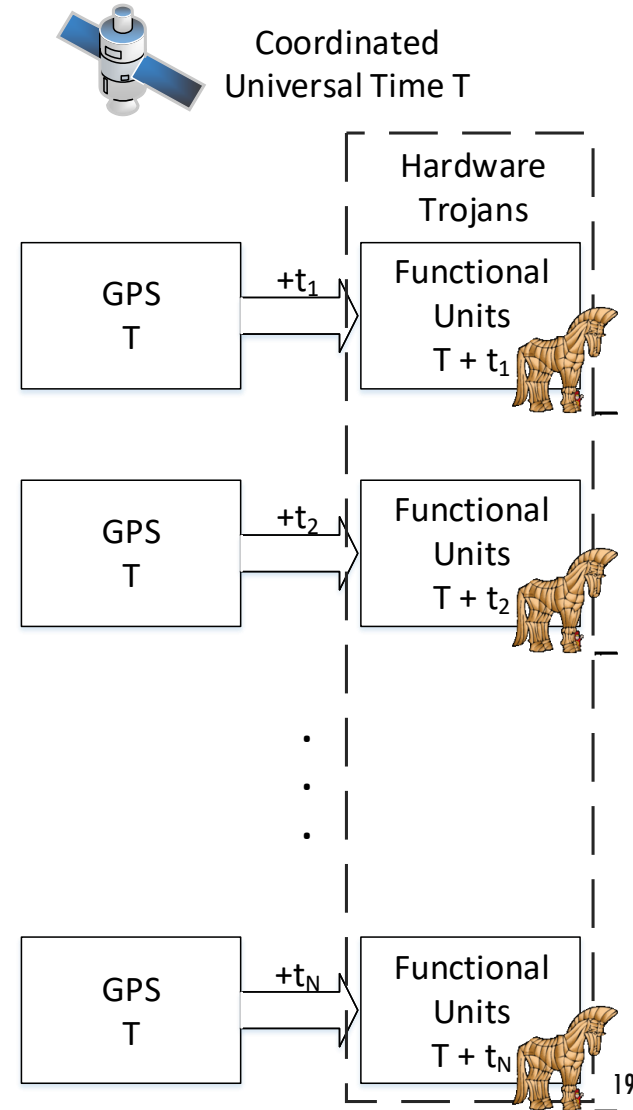
Mitigation for Type A Attack

- Main idea: prevent Hardware Trojans from accessing to the correct time information.



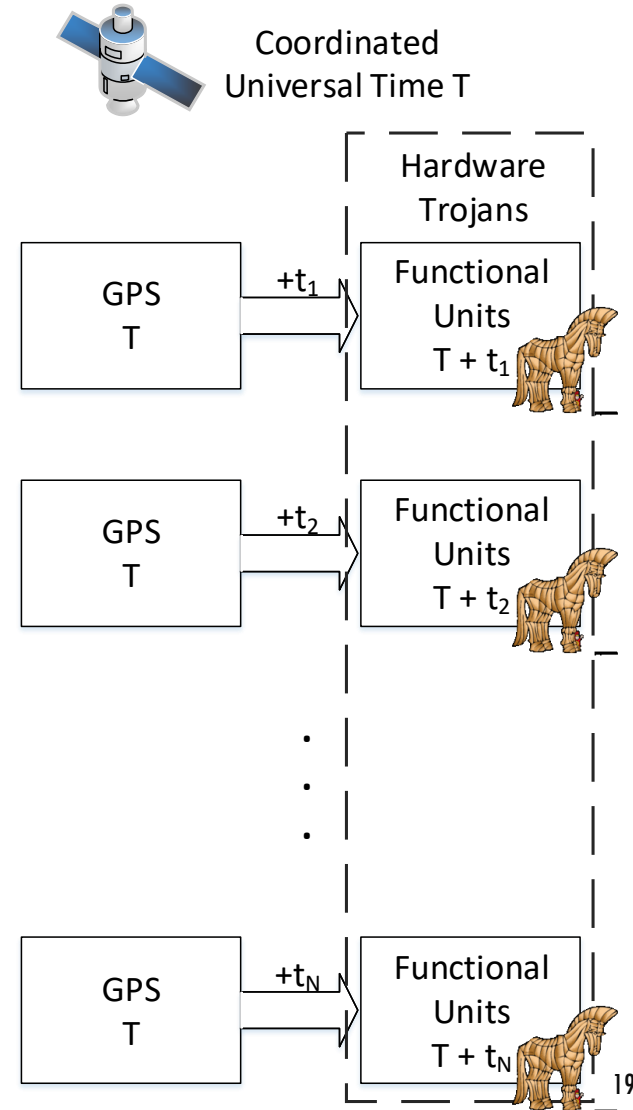
Mitigation for Type A Attack

- Main idea: prevent Hardware Trojans from accessing to the correct time information.
- We propose to enforce **each power grid node** to work in **an unique time domain** which has an unique time offset to the Universal Coordinated Time (UTC).



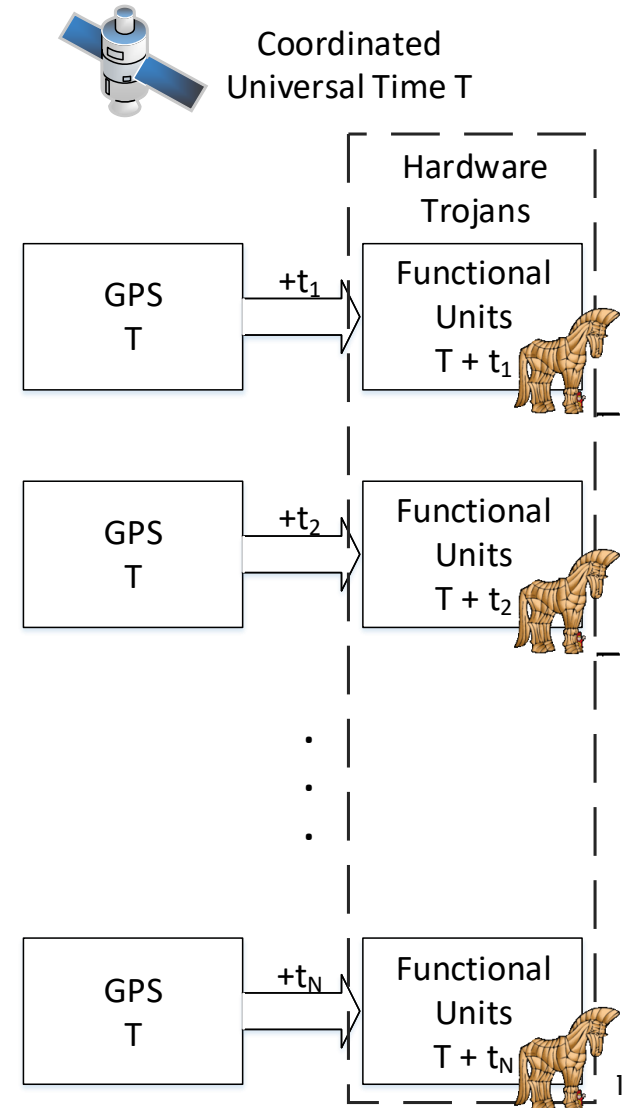
Mitigation for Type A Attack

- Main idea: prevent Hardware Trojans from accessing to the correct time information.
- We propose to enforce **each power grid node** to work in **an unique time domain** which has an unique time offset to the Universal Coordinated Time (UTC).
 - Time offsets are randomly generated, and fixed after initialization.



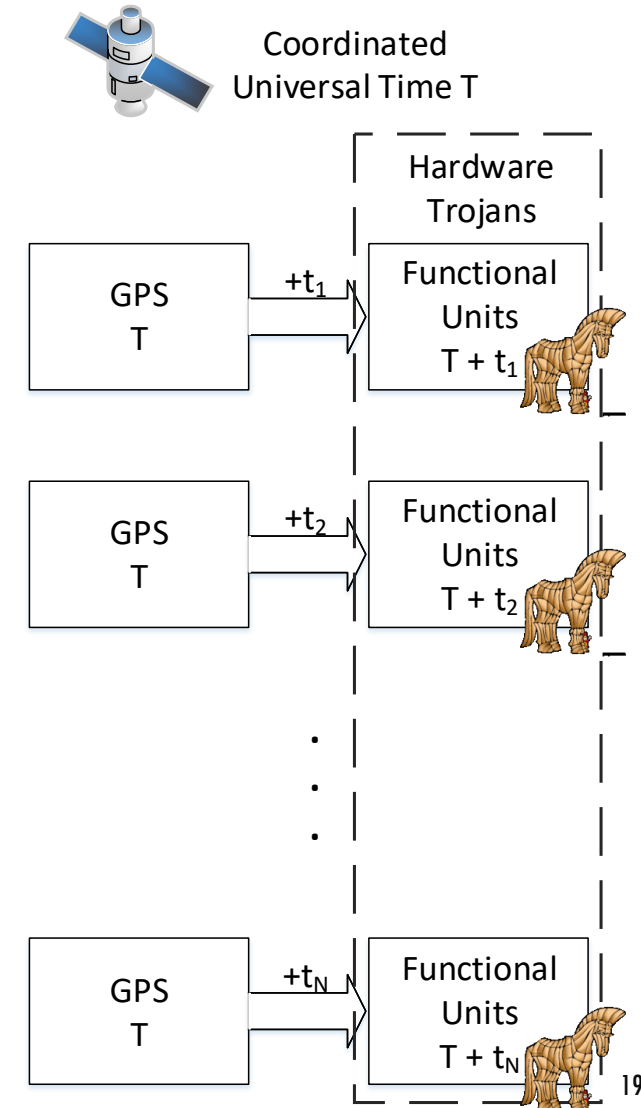
Mitigation for Type A Attack

- Main idea: prevent Hardware Trojans from accessing to the correct time information.
- We propose to enforce **each power grid node** to work in **an unique time domain** which has an unique time offset to the Universal Coordinated Time (UTC).
 - Time offsets are randomly generated, and fixed after initialization.
 - Time offsets do not need to be secret, because they are generated after the fabrication of Trojans



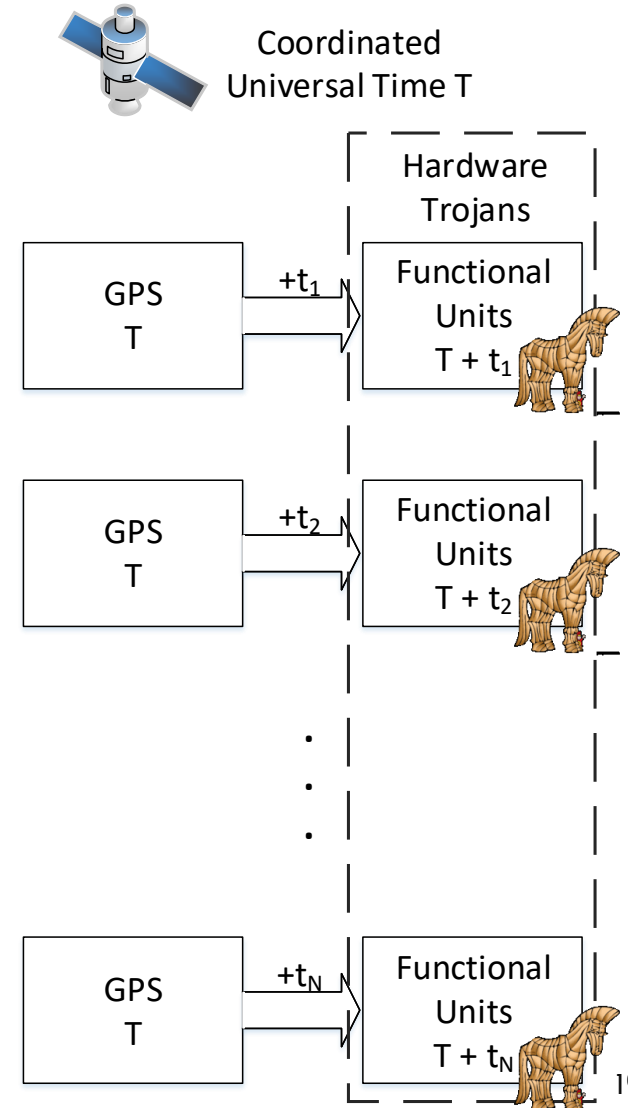
Mitigation for Type A Attack

- Main idea: prevent Hardware Trojans from accessing to the correct time information.
- We propose to enforce **each power grid node** to work in **an unique time domain** which has an unique time offset to the Universal Coordinated Time (UTC).
 - Time offsets are randomly generated, and fixed after initialization.
 - Time offsets do not need to be secret, because they are generated after the fabrication of Trojans
- A synchronized failure of all the nodes is converted to sporadic single node failures.



Mitigation for Type A Attack

- Main idea: prevent Hardware Trojans from accessing to the correct time information.
- We propose to enforce **each power grid node** to work in **an unique time domain** which has an unique time offset to the Universal Coordinated Time (UTC).
 - Time offsets are randomly generated, and fixed after initialization.
 - Time offsets do not need to be secret, because they are generated after the fabrication of Trojans
- A synchronized failure of all the nodes is converted to sporadic single node failures.
- Adding an additional interface between the GPS modules and the other functional units.
- We **reduce** the Trusted Computing Base (TCB) from all the modules in one node to **a trusted GPS module and a trusted additional interface**.



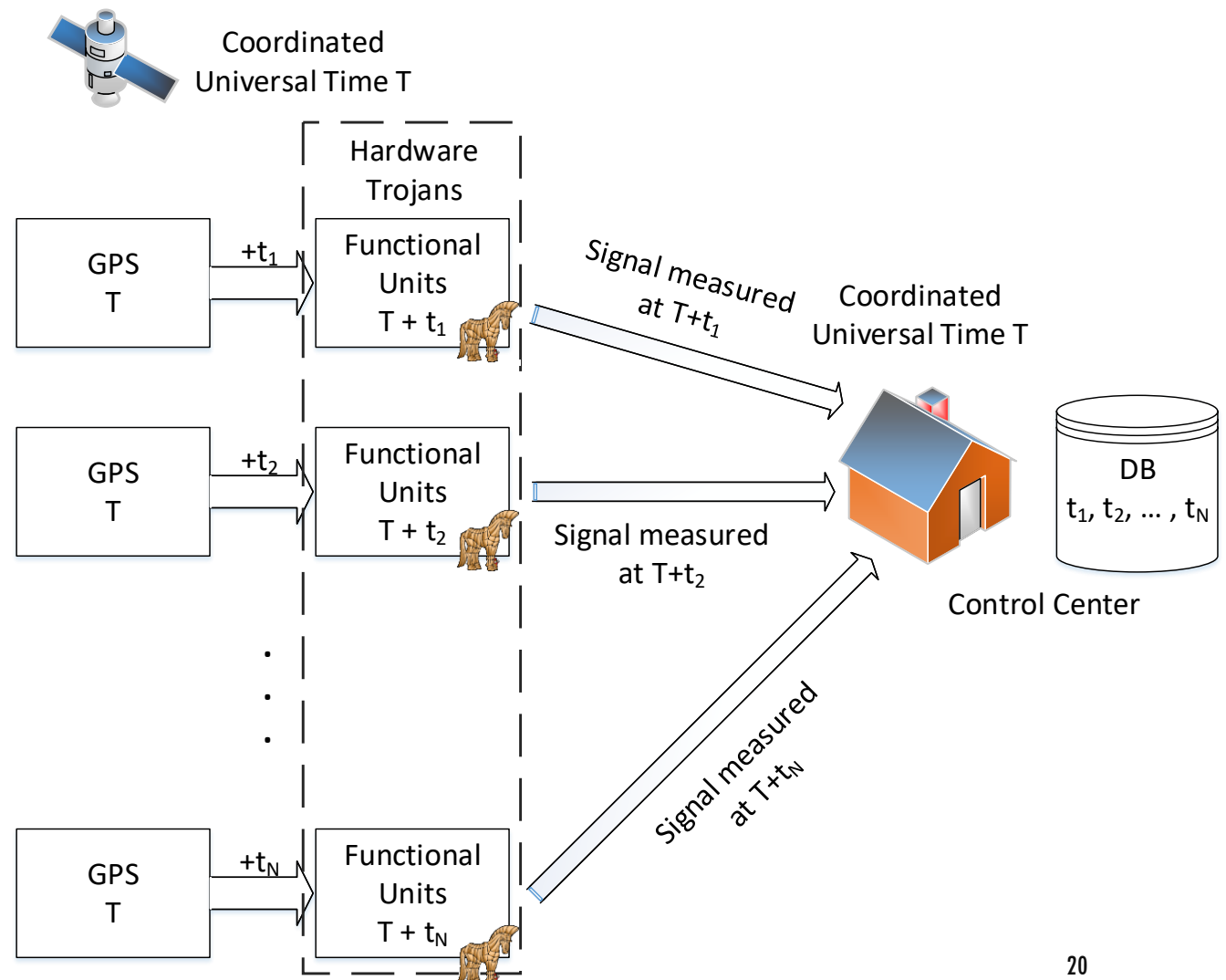
Mitigation for Type A Attack

- Time information is critical for the normal functionalities of smart grids.
 - E.g. PMUs in different nodes need to do measurement using the same time reference.



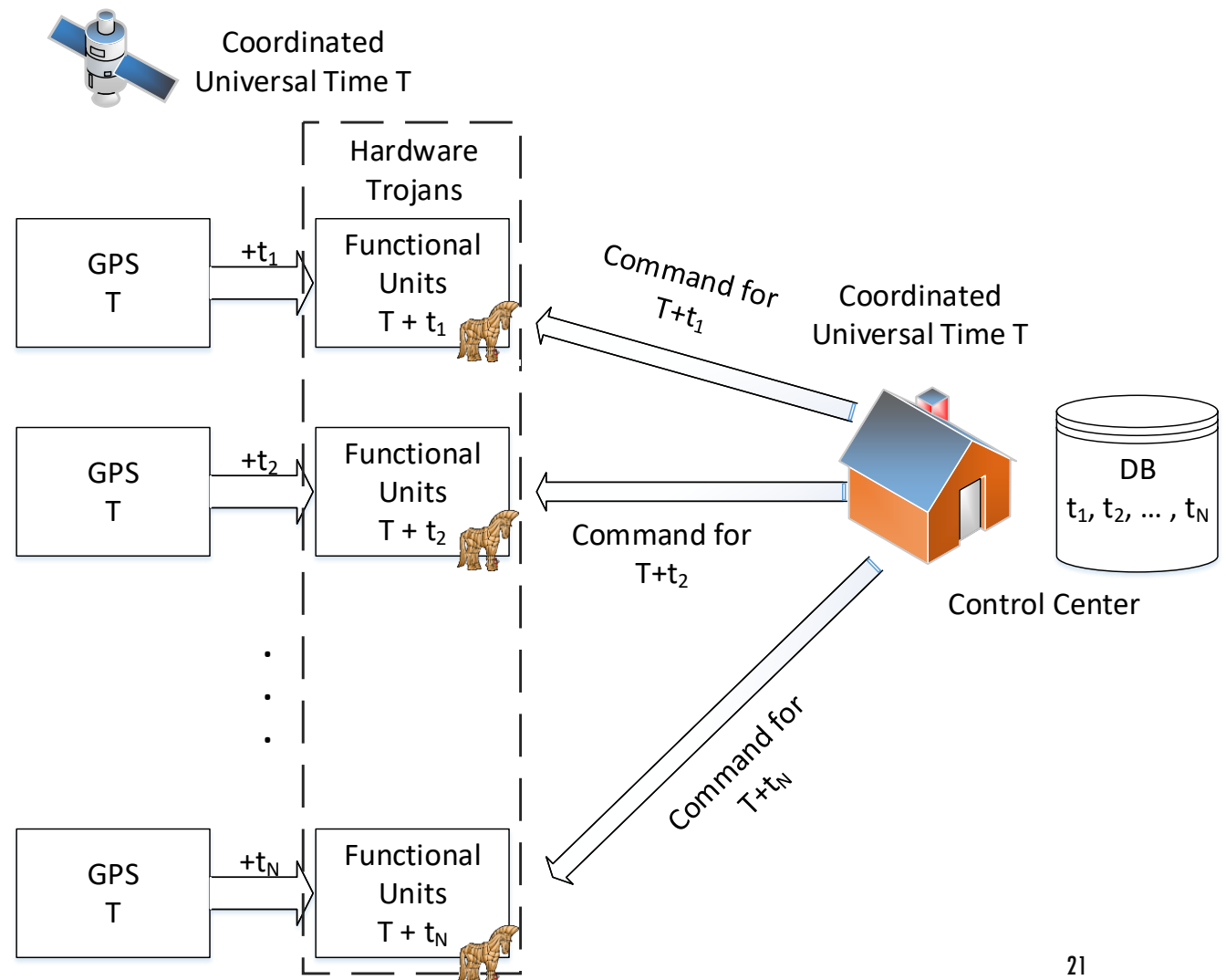
Mitigation for Type A Attack

- Time information is critical for the normal functionalities of smart grids.
 - E.g. PMUs in different nodes need to do measurement using the same time reference.
- When the interfaces are deployed, these time offsets are initialized randomly and sent to the database of the control center.
- The control center can adjust the timestamps of received messages and sent commands accordingly.



Mitigation for Type A Attack

- Time information is critical for the normal functionalities of smart grids.
 - E.g. PMUs in different nodes need to do measurement using the same time reference.
- When the interfaces are deployed, these time offsets are initialized randomly and sent to the database of the control center.
- The control center can adjust the timestamps of received messages and sent commands accordingly.



- Type A: No inter-Trojan communications.
 - Attack
 - Mitigation
- Type B: Allow inter-Trojan communications.
 - Attack
 - Possible Mitigation
- Risk Study



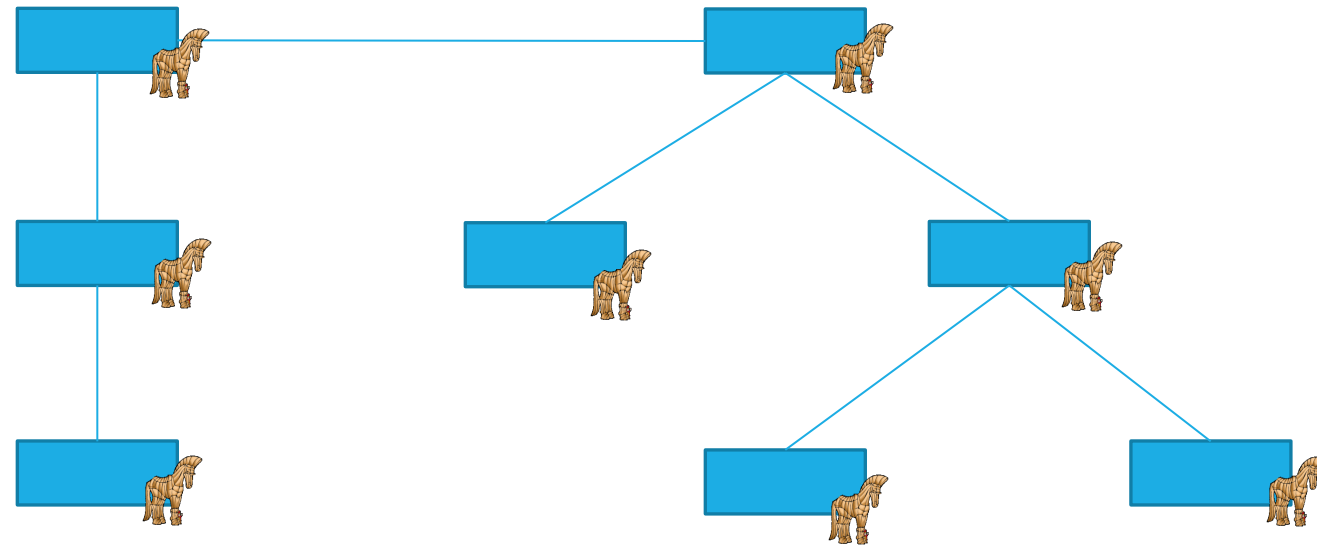
Type B Synchronized Attack

- If inter-Trojan communication is allowed in the smart grids, then these hardware Trojans can synchronize with one another just by sending out a synchronization signal.



Type B Synchronized Attack

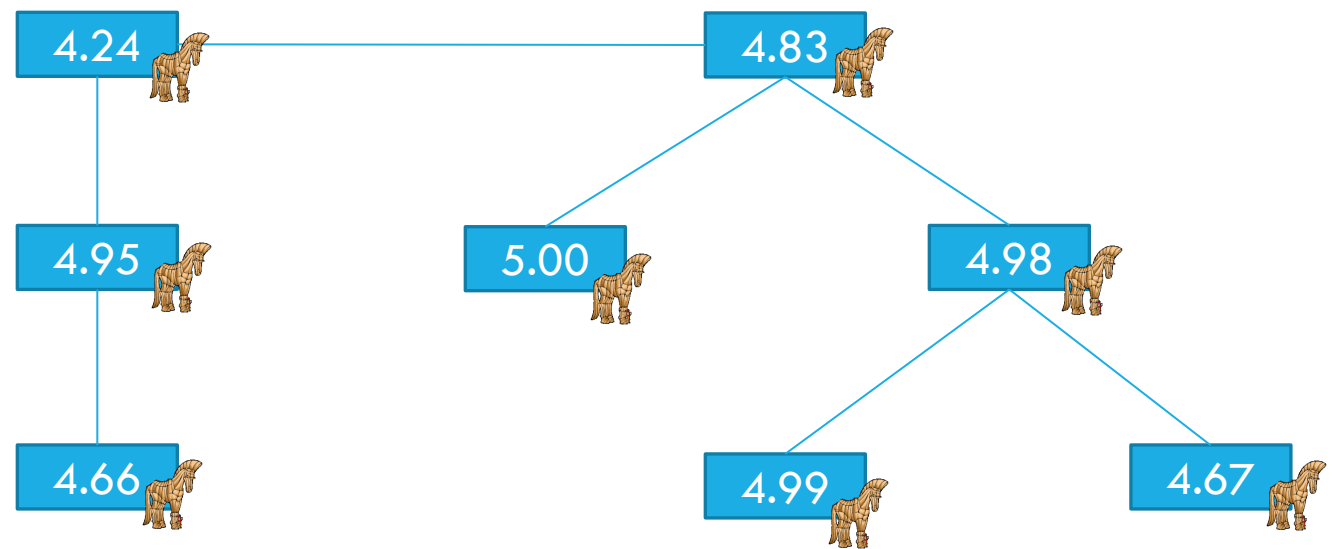
- If inter-Trojan communication is allowed in the smart grids, then these hardware Trojans can synchronize with one another just by sending out a synchronization signal.



Type B Synchronized Attack

- If inter-Trojan communication is allowed in the smart grids, then these hardware Trojans can be synchronized with one another just by sending out a synchronization signal.

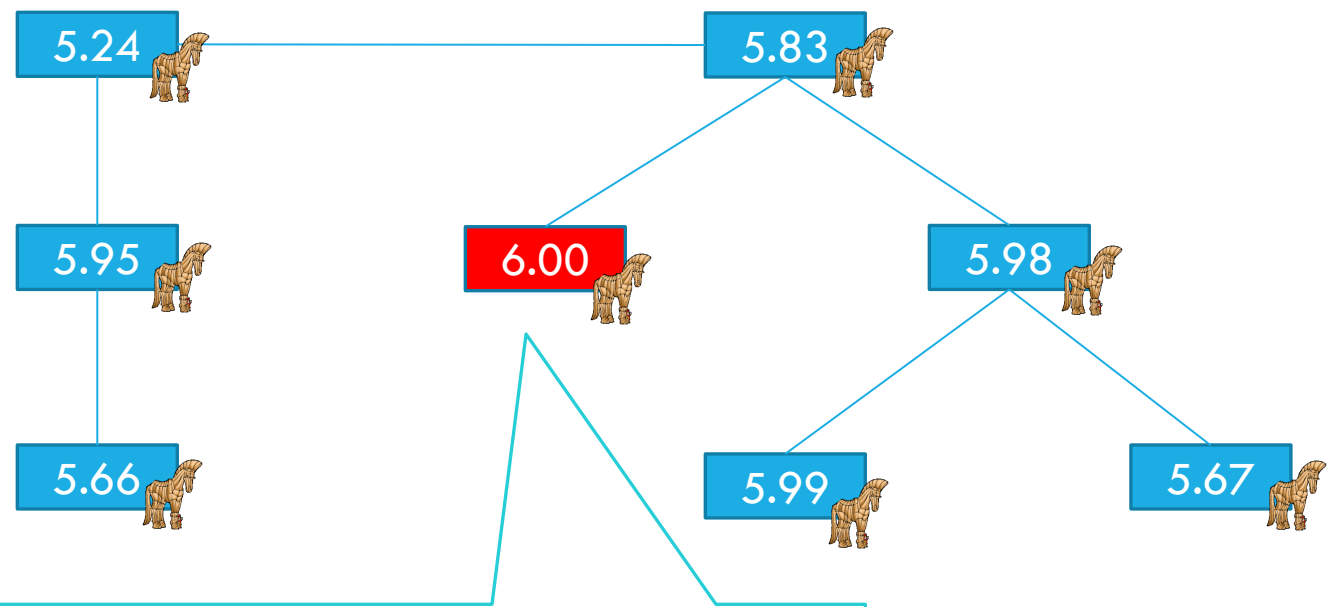
Each Trojan has a counter embedded in it to count how long it has been deployed.



Type B Synchronized Attack

- If inter-Trojan communication is allowed in the smart grids, then these hardware Trojans can be synchronized with one another just by sending out a synchronization signal.

Each Trojan has a counter embedded in it to count how long it has been deployed.



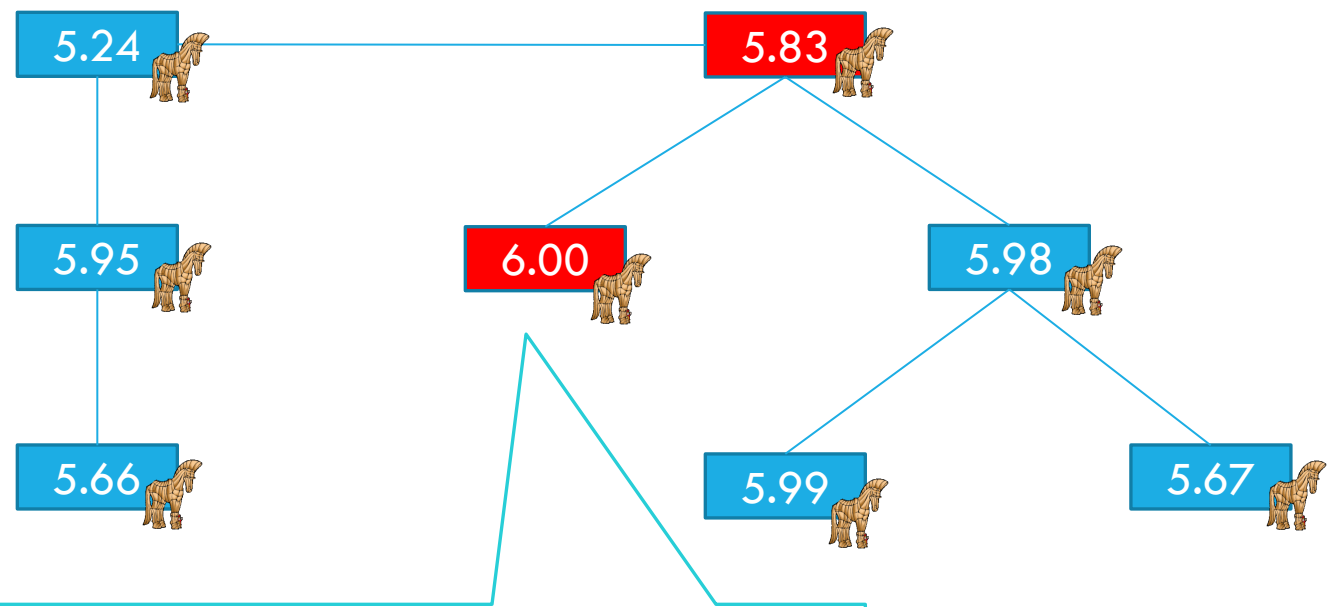
E.g. If one of the counters reaches 6 years, then this Trojan becomes master and broadcasts one special message to trigger all the other Trojans in the network.



Type B Synchronized Attack

- If inter-Trojan communication is allowed in the smart grids, then these hardware Trojans can be synchronized with one another just by sending out a synchronization signal.

Each Trojan has a counter embedded in it to count how long it has been deployed.



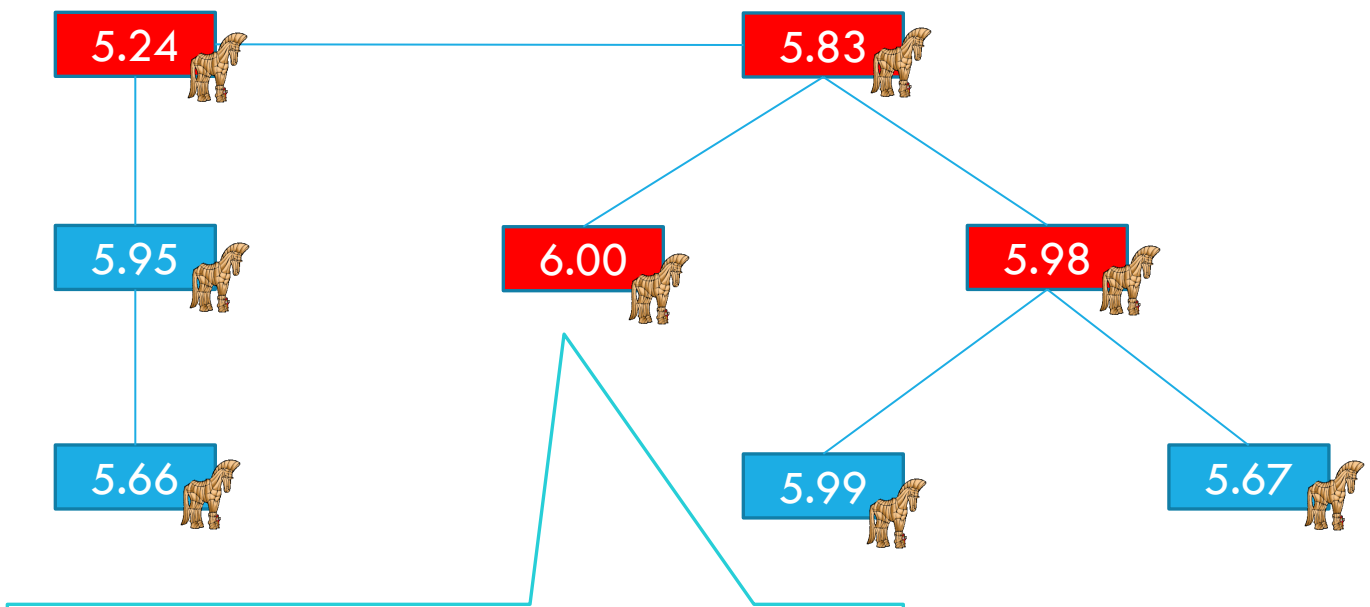
E.g. If one of the counters reaches 6 years, then this Trojan becomes master and broadcasts one special message to trigger all the other Trojans in the network.



Type B Synchronized Attack

- If inter-Trojan communication is allowed in the smart grids, then these hardware Trojans can be synchronized with one another just by sending out a synchronization signal.

Each Trojan has a counter embedded in it to count how long it has been deployed.



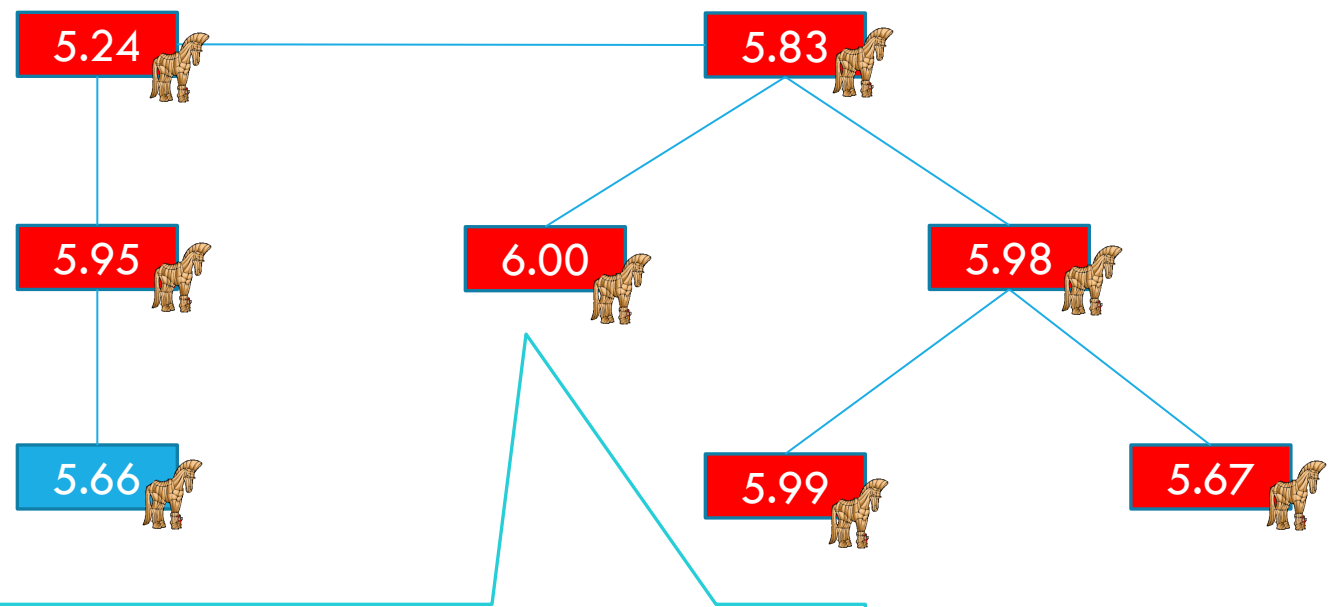
E.g. If one of the counters reaches 6 years, then this Trojan becomes master and broadcasts one special message to trigger all the other Trojans in the network.



Type B Synchronized Attack

- If inter-Trojan communication is allowed in the smart grids, then these hardware Trojans can be synchronized with one another just by sending out a synchronization signal.

Each Trojan has a counter embedded in it to count how long it has been deployed.



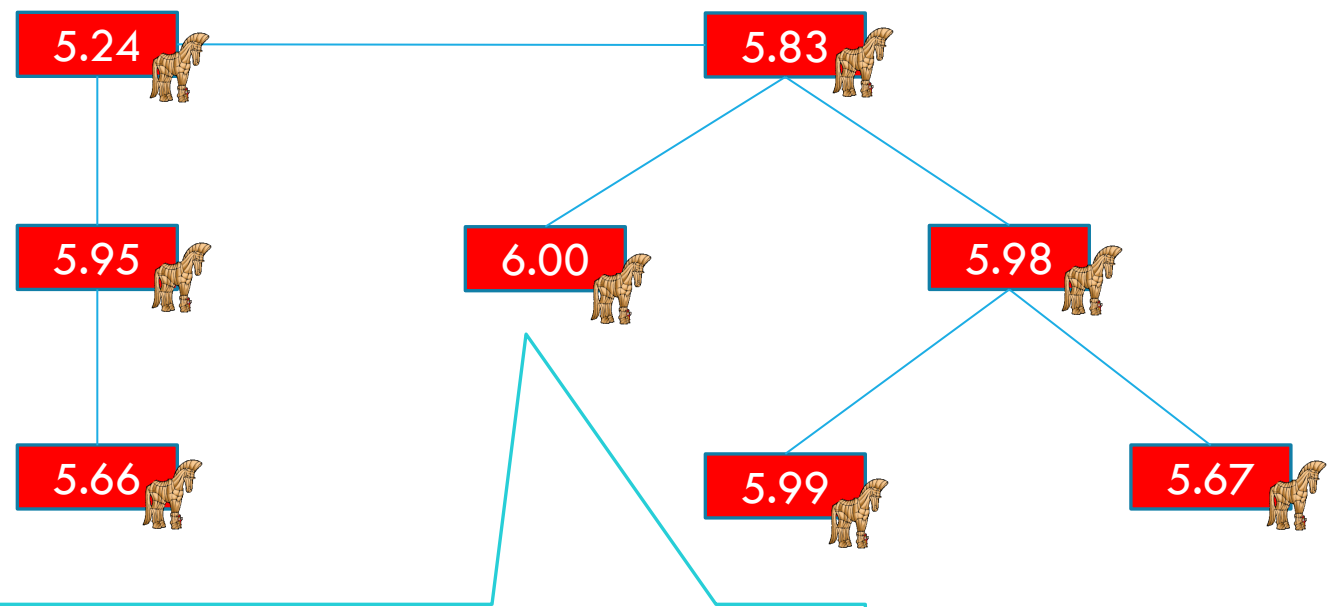
E.g. If one of the counters reaches 6 years, then this Trojan becomes master and broadcasts one special message to trigger all the other Trojans in the network.



Type B Synchronized Attack

- If inter-Trojan communication is allowed in the smart grids, then these hardware Trojans can be synchronized with one another just by sending out a synchronization signal.

Each Trojan has a counter embedded in it to count how long it has been deployed.



E.g. If one of the counters reaches 6 years, then this Trojan becomes master and broadcasts one special message to trigger all the other Trojans in the network.



Possible Mitigation for Type B Attack



Possible Mitigation for Type B Attack

- Open problem.



Possible Mitigation for Type B Attack

- Open problem.
- Possible mitigations:



Possible Mitigation for Type B Attack

- Open problem.
- Possible mitigations:
 - Formally verified finite state machine in the communication module
 - Filter out all out-of-spec/ invalid messages.
 - But it does not prevent attackers from using a rarely happened valid message as a trigger.



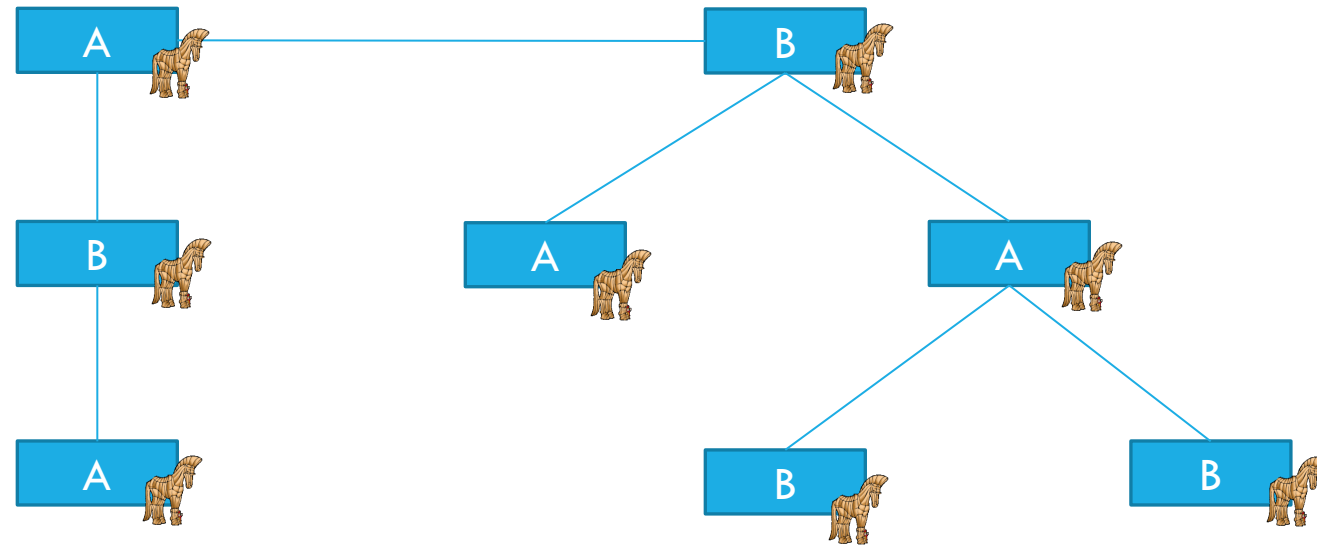
Possible Mitigation for Type B Attack

- Open problem.
- Possible mitigations:
 - Formally verified finite state machine in the communication module
 - Filter out all out-of-spec/ invalid messages.
 - But it does not prevent attackers from using a rarely happened valid message as a trigger.
 - Split manufacturing.
 - Ask two manufacturers to fabricate the communication modules, assuming they do not collude with each other, and they cannot interpret one another's trigger message.
 - Neighboring nodes in the network topology originate from the different manufacturers.



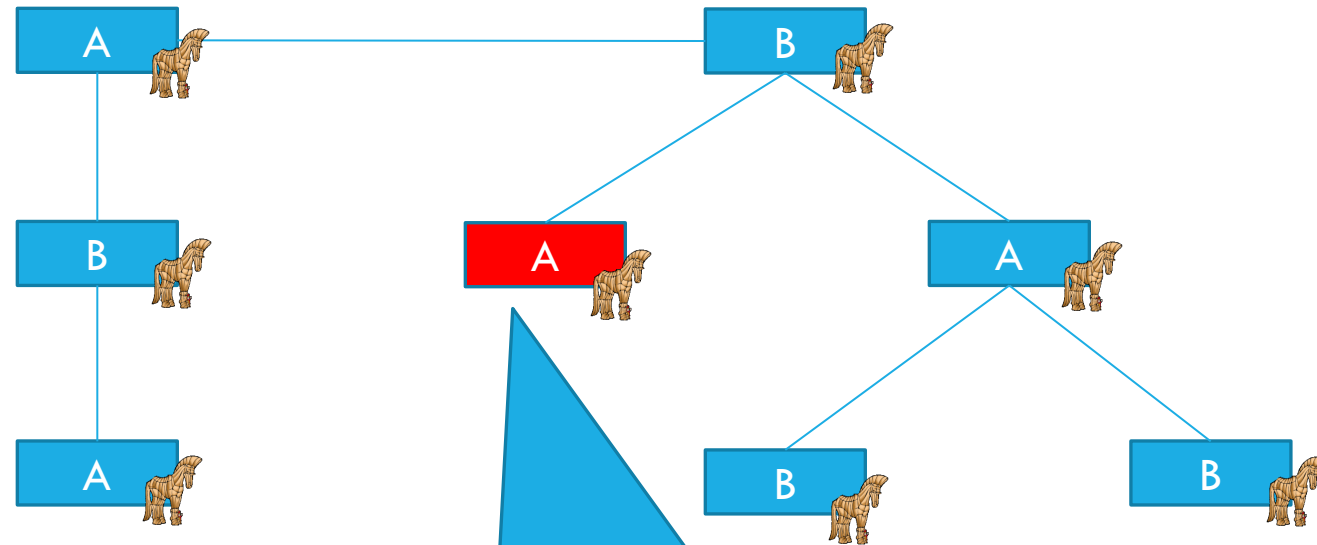
Mitigation for Type B Attack

- Suppose that we have devices from two non-colluding malicious manufacturers A and B.



Mitigation for Type B Attack

- Suppose that we have devices from two non-colluding malicious manufacturers A and B.



One of the Trojans is activated first, but ideally its broadcasting message cannot be interpreted by the neighboring nodes, so the package is dropped.

- Type A: No inter-Trojan communications.
 - Attack
 - Mitigation
- Type B: Allow inter-Trojan communications.
 - Attack
 - Possible Mitigation
- Risk Study



Risk Study

- Both online and offline hardware Trojan attacks are valid and possible in theory.
- In practice, a software attack is more likely to happen, because a large scale hardware attack is harder to prepare and launch.
- Hardware Trojans can be used to support software attacks, and the malicious behavior is controlled/ triggered by software.



Conclusion

- We studied the feasibility and risk of synchronized hardware Trojan attacks in smart grids. We conclude that hardware Trojan attacks are more difficult to launch a damaging attack in smart grids than software attacks.



- We studied the feasibility and risk of synchronized hardware Trojan attacks in smart grids. We conclude that hardware Trojan attacks are more difficult to launch a damaging attack in smart grids than software attacks.
- For Type A offline attack:
 - We propose to isolate the time domain of each node to prevent type A offline hardware Trojans from being activated at the same time.
 - It converts a failure of the entire power grid to sporadic single node failures.
 - Our solution reduces the TCB to a GPS module with a small additional interface in each node.
 - Applicable to the current power grid infrastructure.



- We studied the feasibility and risk of synchronized hardware Trojan attacks in smart grids. We conclude that hardware Trojan attacks are more difficult to launch a damaging attack in smart grids than software attacks.
- For Type A offline attack:
 - We propose to isolate the time domain of each node to prevent type A offline hardware Trojans from being activated at the same time.
 - It converts a failure of the entire power grid to sporadic single node failures.
 - Our solution reduces the TCB to a GPS module with a small additional interface in each node.
 - Applicable to the current power grid infrastructure.
- For Type B offline attack:



- We studied the feasibility and risk of synchronized hardware Trojan attacks in smart grids. We conclude that hardware Trojan attacks are more difficult to launch a damaging attack in smart grids than software attacks.
- For Type A offline attack:
 - We propose to isolate the time domain of each node to prevent type A offline hardware Trojans from being activated at the same time.
 - It converts a failure of the entire power grid to sporadic single node failures.
 - Our solution reduces the TCB to a GPS module with a small additional interface in each node.
 - Applicable to the current power grid infrastructure.
- For Type B offline attack:
 - Open problem.
 - Possible mitigations: Formally verified communication modules, Split Manufacturing.



- We studied the feasibility and risk of synchronized hardware Trojan attacks in smart grids. We conclude that hardware Trojan attacks are more difficult to launch a damaging attack in smart grids than software attacks.
- For Type A offline attack:
 - We propose to isolate the time domain of each node to prevent type A offline hardware Trojans from being activated at the same time.
 - It converts a failure of the entire power grid to sporadic single node failures.
 - Our solution reduces the TCB to a GPS module with a small additional interface in each node.
 - Applicable to the current power grid infrastructure.
- For Type B offline attack:
 - Open problem.
 - Possible mitigations: Formally verified communication modules, Split Manufacturing.

Thank you!

