Threat Analysis of the Domain Name System

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Abstract

Although the DNS Security Extensions (DNSSEC) have been under development for most of the last decade, the IETF has never written down the specific set of threats against which DNSSEC is designed to protect. Among other drawbacks, this cart-before-the-horse situation has made it difficult to determine whether DNSSEC meets its design goals, since its design goals are not well specified. This note attempts to document some of the known threats to the DNS, and, in doing so, attempts to measure to what extent (if any) DNSSEC is a useful tool in defending against these threats.
1. Introduction

The earliest organized work on DNSSEC within the IETF was an open design team meeting organized by members of the DNS working group in November 1993 at the 28th IETF meeting in Houston. The broad outlines of DNSSEC as we know it today are already clear in Jim Galvin’s summary of the results of that meeting [Galvin93]:

- While some participants in the meeting were interested in protecting against disclosure of DNS data to unauthorized parties, the design team made an explicit decision that "DNS data is 'public'", and ruled all threats of data disclosure explicitly out of scope for DNSSEC.

- While some participants in the meeting were interested in authentication of DNS clients and servers as a basis for access control, this work was also ruled out of scope for DNSSEC per se.

- Backwards compatibility and co-existence with "insecure DNS" was listed as an explicit requirement.

- The resulting list of desired security services was
  1) data integrity, and
  2) data origin authentication.

- The design team noted that a digital signature mechanism would support the desired services.

While a number of detail decisions were yet to be made (and in some cases remade after implementation experience) over the subsequent decade, the basic model and design goals have remained fixed.

Nowhere, however, does any of the DNSSEC work attempt to specify in any detail the sorts of attacks against which DNSSEC is intended to protect, or the reasons behind the list of desired security services that came out of the Houston meeting. For that, we have to go back to a paper originally written by Steve Bellovin in 1990 but not published until 1995, for reasons that Bellovin explained in the paper’s epilogue [Bellovin95].

While it may seem a bit strange to publish the threat analysis a decade after starting work on the protocol designed to defend against it, that is nevertheless what this note attempts to do. Better late than never.

This note assumes that the reader is familiar with both the DNS and with DNSSEC, and does not attempt to provide a tutorial on either. The DNS documents most relevant to the subject of this note are:
For purposes of discussion, this note uses the term "DNSSEC" to refer to the core hierarchical public key and signature mechanism specified in the DNSSEC documents, and refers to TKEY and TSIG as separate mechanisms, even though channel security mechanisms such as TKEY and TSIG are also part of the larger problem of "securing DNS" and thus are often considered part of the overall set of "DNS security extensions". This is an arbitrary distinction that in part reflects the way in which the protocol has evolved (introduction of a putatively simpler channel security model for certain operations such as zone transfers and dynamic update requests), and perhaps should be changed in a future revision of this note.

2. Known Threats

There are several distinct classes of threats to the DNS, most of which are DNS-related instances of more general problems, but a few of which are specific to peculiarities of the DNS protocol.

2.1. Packet Interception

Some of the simplest threats against DNS are various forms of packet interception: monkey-in-the-middle attacks, eavesdropping on requests combined with spoofed responses that beat the real response back to the resolver, and so forth. In any of these scenarios, the attacker can simply tell either party (usually the resolver) whatever it wants that party to believe. While packet interception attacks are far from unique to DNS, DNS’s usual behavior of sending an entire query or response in a single unsigned, unencrypted UDP packet makes these attacks particularly easy for any bad guy with the ability to intercept packets on a shared or transit network.

To further complicate things, the DNS query the attacker intercepts may just be a means to an end for the attacker: the attacker might even choose to return the correct result in the answer section of a reply message while using other parts of the message to set the stage for something more complicated, for example, a name-based attack (see below).

While it certainly would be possible to sign DNS messages using a channel security mechanism such as TSIG or IPsec, or even to encrypt them using IPsec, this would not be a very good solution. First, this approach would impose a fairly high processing cost per DNS message, as well as a very high cost associated with establishing and maintaining bilateral trust relationships between all the parties that might be involved in resolving any particular query. For
heavily used name servers (such as the servers for the root zone),
this cost would almost certainly be prohibitively high. Even more
important, however, is that the underlying trust model in such a
design would be wrong, since at best it would only provide a hop-by-
hop integrity check on DNS messages and would not provide any sort of
end-to-end integrity check between the producer of DNS data (the zone
administrator) and the consumer of DNS data (the application that
triggered the query).

By contrast, DNSSEC (when used properly) does provide an end-to-end
data integrity check, and is thus a much better solution for this
class of problems during basic DNS lookup operations.

TSIG does have its place in corners of the DNS protocol where there’s
a specific trust relationship between a particular client and a
particular server, such as zone transfer, dynamic update, or a
resolver (stub or otherwise) that is not going to check all the
DNSSEC signatures itself.

Note that DNSSEC does not provide any protection against modification
of the DNS message header, so any properly paranoid resolver must:

- Perform all of the DNSSEC signature checking on its own,
- Use TSIG (or some equivalent mechanism) to ensure the integrity of
its communication with whatever name servers it chooses to trust,
or
- Resign itself to the possibility of being attacked via packet
interception (and via other techniques discussed below).

2.2. ID Guessing and Query Prediction

Since DNS is for the most part used over UDP/IP, it is relatively
easy for an attacker to generate packets which will match the
transport protocol parameters. The ID field in the DNS header is
only a 16-bit field and the server UDP port associated with DNS is a
well-known value, so there are only 2**32 possible combinations of ID
and client UDP port for a given client and server. This is not a
particularly large range, and is not sufficient to protect against a
brute force search; furthermore, in practice both the client UDP port
and the ID can often be predicted from previous traffic, and it is
not uncommon for the client port to be a known fixed value as well
(due to firewalls or other restrictions), thus frequently reducing
the search space to a range smaller than 2**16.

By itself, ID guessing is not enough to allow an attacker to inject
bogus data, but combined with knowledge (or guesses) about QNAMEs and
QTYPEs for which a resolver might be querying, this leaves the resolver only weakly defended against injection of bogus responses.

Since this attack relies on predicting a resolver’s behavior, it’s most likely to be successful when the victim is in a known state, whether because the victim rebooted recently, or because the victim’s behavior has been influenced by some other action by the attacker, or because the victim is responding (in a predictable way) to some third party action known to the attacker.

This attack is both more and less difficult for the attacker than the simple interception attack described above: more difficult, because the attack only works when the attacker guesses correctly; less difficult, because the attacker doesn’t need to be on a transit or shared network.

In most other respects, this attack is similar to a packet interception attack. A resolver that checks DNSSEC signatures will be able to detect the forged response; resolvers that do not themselves perform DNSSEC signature checking should use TSIG or some equivalent mechanism to ensure the integrity of their communication with a recursing name server that does perform DNSSEC signature checking.

2.3. Name Games

Perhaps the most interesting class of DNS-specific threats are the name-based attacks. There are several variations within this class, sometimes called "cache poisoning" or "fake authority" attacks. What all of these attacks have in common is that they all involve DNS RRs whose RDATA portion (right hand side) includes a DNS name. Any such RR is, at least in principle, a hook that lets an attacker feed bad data into a victim’s cache, thus potentially subverting subsequent decisions based on DNS names.

The worst examples in this class of RRs are CNAME, NS, and DNAME RRs, because they can redirect a victim’s query to a location of the attacker’s choosing. RRs like MX and SRV are somewhat less dangerous, but in principle they can also be used to trigger further lookups at a location of the attacker’s choosing.

The general form of a name-based attack is something like this:

- Victim issues a query, perhaps at the instigation of the attacker or some third party; in some cases the query itself may be unrelated to the name under attack (that is, the attacker is just using this query as a means to inject false information about some other name).
- Attacker injects response, whether via packet interception, query guessing, or by being a legitimate name server that’s involved at some point in the process of answering the query that the victim issued.

- Attacker’s response includes one or more RRs with DNS names in their RDATA; depending on which particular form this attack takes, the object may be to inject false data associated with those names into the victim’s cache via the Additional section of this response, or may be to redirect the next stage of the query to a server of the attacker’s choosing (in order to inject more complex lies into the victim’s cache than will fit easily into a single response, or in order to place the lies in the Authority or Answer section of a response where they will have a better chance of sneaking past a resolver’s defenses).

Any attacker who can insert resource records into a victim’s cache can almost certainly do some kind of damage, so there are cache poisoning attacks which are not name-based attacks in the sense discussed here. However, in the case of name-based attacks, the cause and effect relationship between the initial attack and the eventual result may be significantly more complex than in the other forms of cache poisoning, so name-based attacks merit special attention.

The common thread in all of the name-based attacks is that response messages allow the attacker to introduce arbitrary DNS names of the attacker’s choosing and provide further information that the attacker claims is associated with those names; unless the victim has better knowledge of the data associated with those names, the victim is going to have a hard time defending against this class of attacks.

This class of attack is particularly insidious given that it’s quite easy for an attacker to provoke a victim into querying for a particular name of the attacker’s choosing, for example, by embedding a link to a 1x1-pixel “web bug” graphic in a piece of Text/HTML mail to the victim. If the victim’s mail reading program attempts to follow such a link, the result will be a DNS query for a name chosen by the attacker.

DNSSEC should provide a good defense against most (all?) variations on this class of attack. By checking signatures, a resolver can determine whether the data associated with a name really was inserted by the delegated authority for that portion of the DNS name space (more precisely, a resolver can determine whether the entity that injected the data had access to an allegedly secret key whose corresponding public key appears at an expected location in the DNS name space with an expected chain of parental signatures that start...
with a public key of which the resolver has prior knowledge).

DNSSEC signatures do not cover glue records, so there’s still a possibility of a name-based attack involving glue, but with DNSSEC it is possible to detect the attack by temporarily accepting the glue in order to fetch the signed authoritative version of the same data, then checking the signatures on the authoritative version.

2.4. Betrayal By Trusted Server

Another variation on the packet interception attack is the trusted server that turns out not to be so trustworthy, whether by accident or by intent. Many client machines are only configured with stub resolvers, and use trusted servers to perform all of their DNS queries on their behalf. In many cases the trusted server is furnished by the user’s ISP and advertised to the client via DHCP or PPP options. Besides accidental betrayal of this trust relationship (via server bugs, successful server break-ins, etc), the server itself may be configured to give back answers that are not what the user would expect (whether in an honest attempt to help the user or to further some other goal such as furthering a business partnership between the ISP and some third party).

This problem is particularly acute for frequent travelers who carry their own equipment and expect it to work in much the same way no matter which network it’s plugged into at any given moment (and no matter what brand of middle boxes a particular hotel chain might have installed when adding network drops in every guest room...).

While the obvious solution to this problem would be for the client to choose a more trustworthy server, in practice this may not be an option for the client. In many network environments a client machine has only a limited set of recursive name servers from which to choose, and none of them may be particularly trustworthy. In extreme cases, port filtering or other forms of packet interception may prevent the client host from being able to run an iterative resolver even if the owner of the client machine is willing and able to do so. Thus, while the initial source of this problem is not a DNS protocol attack per se, this sort of betrayal is a threat to DNS clients, and simply switching to a different recursive name server is not an adequate defense.

Viewed strictly from the DNS protocol standpoint, the only difference between this sort of betrayal and a packet interception attack is that in this case the client has voluntarily sent its request to the attacker. The defense against this is the same as with a packet interception attack: the resolver must either check DNSSEC signatures itself or use TSIG (or equivalent) to authenticate the server that it
has chosen to trust. Note that use of TSIG does not by itself
guarantee that a name server is at all trustworthy: all TSIG can do
is help a resolver protect its communication with a name server that
it has already decided to trust for other reasons. Protecting a
resolver’s communication with a server that’s giving out bogus
answers is not particularly useful.

Also note that if the stub resolver does not trust the name server
that is doing work on its behalf and wants to check the DNSSEC
signatures itself, the resolver really does need to have independent
knowledge of the DNSSEC public key(s) it needs in order to perform
the check (usually the public key for the root zone, but in some
cases knowledge of additional keys may also be appropriate).

It is difficult to escape the conclusion that a properly paranoid
resolver must always perform its own signature checking, and that
this rule even applies to stub resolvers.

2.5. Denial of Service

As with any network service (or, indeed, almost any service of any
kind in any domain of discourse), DNS is vulnerable to denial of
service attacks. DNSSEC does not help this, and may in fact make the
problem worse for resolvers that check signatures, since checking
signatures both increases the processing cost per DNS message and in
some cases can also increase the number of messages needed to answer
a query. TSIG (and similar mechanisms) have equivalent problems.

DNS servers are also at risk of being used as denial of service
amplifiers, since DNS response packets tend to be significantly
longer than DNS query packets. Unsurprisingly, DNSSEC doesn’t help
here either.

2.6. Authenticated Denial of Domain Names

Much discussion has taken place over the question of authenticated
denial of domain names. The particular question is whether there is
a requirement for authenticating the non-existence of a name. The
issue is whether the resolver should be able to detect when an
attacker removes RRs from a response.

General paranoia aside, the existence of RR types whose absence
causes an action other than immediate failure (such as missing MX and
SRV RRs, which fail over to A RRs) constitutes a real threat.
Arguably, in some cases, even the immediate failure of a missing RR
might be considered a problem. The question remains: how serious is
this threat? Clearly the threat does exist; general paranoia says
that some day it’ll be on the front page of some major newspaper,
even if we cannot conceive of a plausible scenario involving this attack today. This implies that some mitigation of this risk is required.

Note that it’s necessary to prove the non-existence of applicable wildcard RRs as part of the authenticated denial mechanism, and that, in a zone that is more than one label deep, such a proof may require proving the non-existence of multiple discrete sets of wildcard RRs.

DNSSEC does include mechanisms which make it possible to determine which authoritative names exist in a zone, and which authoritative resource record types exist at those names. The DNSSEC protections do not cover non-authoritative data such as glue records.

2.7. Wildcards

Much discussion has taken place over whether and how to provide data integrity and data origin authentication for "wildcard" DNS names. Conceptually, RRs with wildcard names are patterns for synthesizing RRs on the fly according to the matching rules described in section 4.3.2 of RFC 1034. While the rules that control the behavior of wildcard names have a few quirks that can make them a trap for the unwary zone administrator, it’s clear that a number of sites make heavy use of wildcard RRs, particularly wildcard MX RRs.

In order to provide the desired services for wildcard RRs, we need to do two things:

- We need a way to attest to the existence of the wildcard RR itself (that is, we need to show that the synthesis rule exists), and

- We need a way to attest to the non-existence of any RRs which, if they existed, would make the wildcard RR irrelevant according to the synthesis rules that govern the way in which wildcard RRs are used (that is, we need to show that the synthesis rule is applicable).

Note that this makes the wildcard mechanisms dependent upon the authenticated denial mechanism described in the previous section.

DNSSEC includes mechanisms along the lines described above, which make it possible for a resolver to verify that a name server applied the wildcard expansion rules correctly when generating an answer.

3. Weaknesses of DNSSEC

DNSSEC has some problems of its own:
- DNSSEC is complex to implement, and includes some nasty edge cases at the zone cuts that require very careful coding. Testbed experience to date suggests that trivial zone configuration errors or expired keys can cause serious problems for a DNSSEC-aware resolver, and that the current protocol's error reporting capabilities may leave something to be desired.

- DNSSEC significantly increases the size of DNS response packets; among other issues, this makes DNSSEC-aware DNS servers even more effective as denial of service amplifiers.

- DNSSEC answer validation increases the resolver’s work load, since a DNSSEC-aware resolver will need to perform signature validation and in some cases will also need to issue further queries. This increased workload will also increase the time it takes to get an answer back to the original DNS client, which is likely to trigger both timeouts and re-queries in some cases. (Arguably, many current DNS clients are already too impatient even before taking the further delays that DNSSEC will impose into account, but that’s a separate topic for another document....)

- Like DNS itself, DNSSEC’s trust model is almost totally hierarchical. While DNSSEC does allow resolvers to have special additional knowledge of public keys beyond those for the root, in the general case the root key is the one that matters. Thus any compromise in any of the zones between the root and a particular target name can damage DNSSEC’s ability to protect the integrity of data owned by that target name. This is not a change, since insecure DNS has the same model.

- Key rollover at the root is really hard. Work to date has not even come close to adequately specifying how the root key rolls over, or even how it’s configured in the first place.

- DNSSEC creates a requirement of loose time synchronization between the validating resolver and the entity creating the DNSSEC signatures. Prior to DNSSEC, all time-related actions in DNS could be performed by a machine that only knew about "elapsed" or "relative" time. Because the validity period of a DNSSEC signature is based on "absolute" time, a validating resolver must have the same concept of absolute time as the zone signer in order to determine whether the signature is within its validity period or has expired. An attacker that can change a resolver’s opinion of the current absolute time can fool the resolver using expired signatures. An attacker that can change the zone signer’s opinion of the current absolute time can fool the zone signer into generating signatures whose validity period does not match what the signer intended.
- The possible existence of wildcard RRs in a zone complicates the authenticated denial mechanism considerably. For most of the decade that DNSSEC has been under development these issues were poorly understood. At various times there have been questions as to whether the authenticated denial mechanism is completely airtight and whether it would be worthwhile to optimize the authenticated denial mechanism for the common case in which wildcards are not present in a zone, but the main problem is just the inherent complexity of the wildcard mechanism itself. This complexity probably makes the code for generating and checking authenticated denial attestations somewhat fragile, but since the alternative of giving up wildcards entirely is not practical due to widespread use, we are going to have to live with wildcards, and the question just becomes one of whether or not the proposed optimizations would make DNSSEC’s mechanisms more or less fragile.

- Even with DNSSEC, the class of attacks discussed in section 2.4 is not easy to defeat. In order for DNSSEC to be effective in this case, it must be possible to configure the resolver to expect certain categories of DNS records to be signed, which may require manual configuration of the resolver, especially during the initial DNSSEC rollout period when the resolver cannot reasonably expect the root and TLD zones to be signed.

4. Topics for Future Work

This section lists a few subjects not covered above which probably need additional study, additional mechanisms, or both.

4.1. Interactions With Other Protocols

The above discussion has concentrated exclusively on attacks within the boundaries of the DNS protocol itself, since those are the problems against (some of) which DNSSEC was intended to protect. There are, however, other potential problems at the boundaries where DNS interacts with other protocols.

4.2. Securing DNS Dynamic Update

DNS dynamic update opens a number of potential problems when combined with DNSSEC. Dynamic update of a non-secure zone can use TSIG to authenticate the updating client to the server. While TSIG does not scale very well (it requires manual configuration of shared keys between the DNS name server and each TSIG client), it works well in a limited or closed environment such as a DHCP server updating a local DNS name server.
Major issues arise when trying to use dynamic update on a secure zone. TSIG can similarly be used in a limited fashion to authenticate the client to the server, but TSIG only protects DNS transactions, not the actual data, and the TSIG is not inserted into the DNS zone, so resolvers cannot use the TSIG as a way of verifying the changes to the zone. This means that either:

a) The updating client must have access to a zone-signing key in order to sign the update before sending it to the server, or

b) The DNS name server must have access to an online zone-signing key in order to sign the update.

In either case, a zone-signing key must be available to create signed RRsets to place in the updated zone. The fact that this key must be online (or at least available) is a potential security risk.

Dynamic update also requires an update to the SERIAL field of the zone’s SOA RR. In theory, this could also be handled via either of the above options, but in practice (a) would almost certainly be extremely fragile, so (b) is the only workable mechanism.

There are other threats in terms of describing the policy of who can make what changes to which RRsets in the zone. The current access control scheme in Secure Dynamic Update is fairly limited. There is no way to give fine-grained access to updating DNS zone information to multiple entities, each of whom may require different kinds of access. For example, Alice may need to be able to add new nodes to the zone or change existing nodes, but not remove them; Bob may need to be able to remove zones but not add them; Carol may need to be able to add, remove, or modify nodes, but only A records.

Scaling properties of the key management problem here are a particular concern that needs more study.

4.3. Securing DNS Zone Replication

As discussed in previous sections, DNSSEC per se attempts to provide data integrity and data origin authentication services on top of the normal DNS query protocol. Using the terminology discussed in [RFC3552], DNSSEC provides "object security" for the normal DNS query protocol. For purposes of replicating entire DNS zones, however, DNSSEC does not provide object security, because zones include unsigned NS RRs and glue at delegation points. Use of TSIG to protect zone transfer (AXFR or IXFR) operations provides "channel security", but still does not provide object security for complete zones, so the trust relationships involved in zone transfer are still very much a hop-by-hop matter of name server operators trusting other
name server operators, rather than an end-to-end matter of name server operators trusting zone administrators.

Zone object security was not an explicit design goal of DNSSEC, so failure to provide this service should not be a surprise. Nevertheless, there are some zone replication scenarios for which this would be a very useful additional service, so this seems like a useful area for future work. In theory it should not be difficult to zone object security as a backwards compatible enhancement to the existing DNSSEC model, but the DNSEXT WG has not yet discussed either the desirability of or the requirements for such an enhancement.

5. Conclusion

Based on the above analysis, the DNSSEC extensions do appear to solve a set of problems that do need to be solved, and are worth deploying.

Security Considerations

This entire document is about security considerations of the DNS. The authors believe that deploying DNSSEC will help to address some, but not all, of the known threats to the DNS.

IANA Considerations

None.

Acknowledgments

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As with any work of this nature, the authors of this note acknowledge that we are standing on the toes of those who have gone before us. Readers interested in this subject may also wish to read [Bellovin95], [Schuba93], and [Vixie95].

Normative References

Informative References


[Galvin93] Design team meeting summary message posted to dns-security@tis.com mailing list by Jim Galvin on 19 November 1993.


Authors’ addresses:

Derek Atkins
IHTFP Consulting, Inc.
6 Farragut Ave
Somerville, MA  02144
USA

Email: derek@ihtfp.com

Rob Austein
Internet Systems Consortium
950 Charter Street
Redwood City, CA 94063
USA

Email: sra@isc.org

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