Credential Exchange Protocol

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Abstract

This document defines a protocol to securely move one or more credentials between two credential providing applications same or separate devices.

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1. Introduction§

Individuals and organizations use credential providers to create and manage credentials on their behalf as a means to use stronger authentication factors. These credential providers can be used in browsers, on network servers, and on mobile and desktop platforms, and often sharing or synchronizing credentials between different instances of the same provider is an easy and common task.

However, the transfer of credentials between two different providers has traditionally been an infrequent occurrence, such as when a user or organization is attempting to migrate credentials from one provider to another. As it becomes more common for users to have multiple credential providers that they use to create a manage credentials, it becomes important to address some of the security concerns with regard to migration currently:

- Credential provider applications often export credentials to be imported in an insecure format, such as CSV, that undermines the security of the provider and potentially opens the credential owner to vulnerability.
- Credential providers have no standard structure for the exported credential CSV, which can sometimes result in failure to properly migrate one or more credentials into a new provider.
- Some credentials might be unallowed to be migrated, due to device policy or lack of algorithmic capability by the importing credential provider.

- Because organizations lack a secure means of migrating user credentials, often they will apply device policy that prevents the export of credentials to a new provider under any circumstances, opting to create multiple credentials for a service.

In order to support credential provider interoperability and provide a more secure means of credential transfer between providers, this document outlines a protocol for the import and export of one or more credentials between two credential providers on behalf of a user or organization in both an offline or online context. Using Diffie-Hellman key exchange, this protocol allows the creation of a secure channel or data payload between two providers.

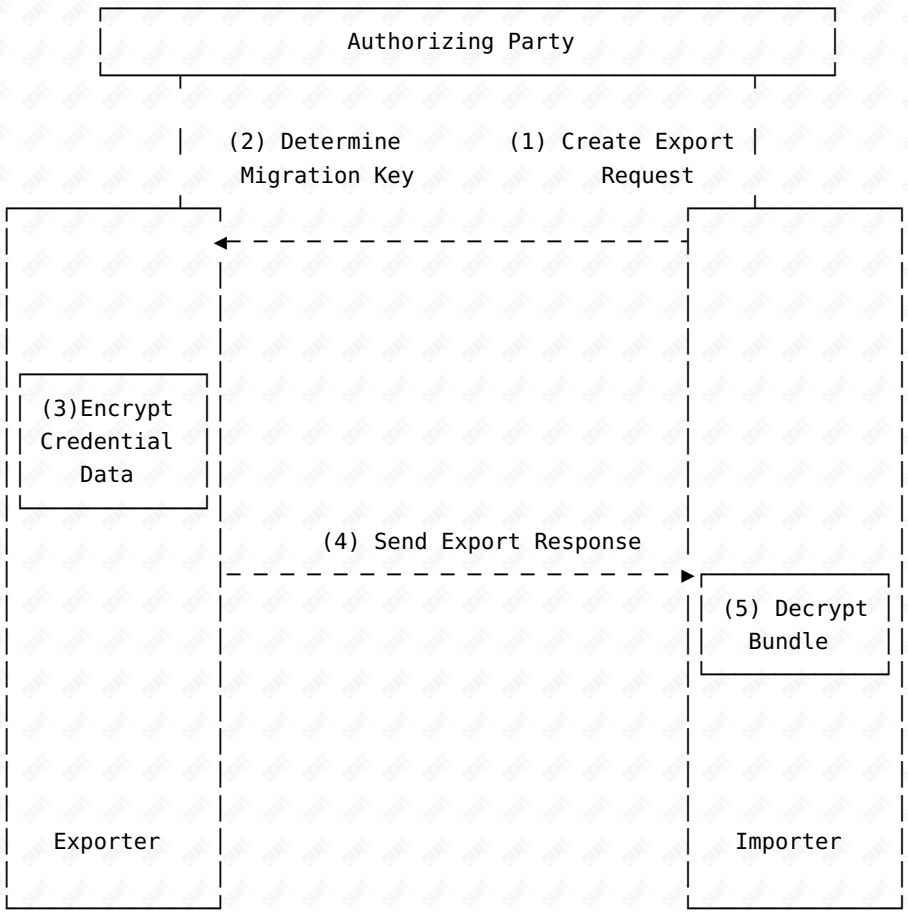
1.1. Scope§

This protocol describes the secure transmission of one or more credentials between two credential providers on the same or different devices managed by the same credential owner, capable of function in both online and offline contexts. This protocol does not make any assumptions about the channels in which credential data is passed from the source provider to the destination provider. The destruction of credentials after migration by the credential provider source is out of scope as well.

1.2. Terminology§

{::boilerplate bcp14-tagged} Certain security-related terms are to be understood in the sense defined in[RFC4949]. These terms include, but are not limited to, "attack", "authentication" "authorization", "certificate", "credential", "encryption", "identity", "sign", "signature", "trust", "validate", and "verify".

2. Protocol Overview§



The flow illustrated above shows the following:

1. The importing credential provider initiates the flow by creating an export request for the exporting provider. The import request includes a challenge, the scope of the export request, and a declaration of the type of encryption scheme to be used. In most cases, this will use Diffie-Hellman and the importer will provide a public key in the export request.
2. If an end-user and/or authorizing party approves the request, the exporter uses the export request key to generate or retrieve the migration key used to encrypt the credential data.
3. The source collects and encrypts the requested credential data for export and signs the challenge provided by the importer.
4. The export response is sent to the destination provider and includes the encrypted credential data, the signed challenge response, and the public key of the source credential provider's migration key.
5. The importing provider validates the challenge and retreives the migration key, decrypting the credential data which is formatted normatively with CXF, and then stores the result.

2.1. Participants§

Credential Owner
: An entity that is able to access and authenticate with the credentials stored within acredential provider. The credential owner is in charge of authorizing or delegating authorization of the migration between the Exporter and the Importer In the case of a credential owner being an individual or is authorized by an organization to manage these credentials, they can be referred to as the end-user.

Credential Provider
: Hardware or software capable of storing and managing credentials on behalf of aCredential Owner. While there can be assumptions in this document that the credential providers are distinct participants, a single provider MAY operate as both the Importer and Exporter in an exchange.

Importing Provider
Importer
: The importing provider, or importer, initiates the export request and is the final storage destination for the exported credentials.

Exporting Provider
Exporter
: The exporting provider, or exporter, encrypts and transfers the credential data to theimporting provider.

Authorizing Party
: An OPTIONAL authority that can grant and attest certificates on behalf of aCredential Owner. These certificates are used to authenticate the credential agent and MAY be used to create the migration key used on behalf of the source and importing provider.

2.2. Supporting Different Network Conditions§

This protocol can work in both online and offline scenarios, as well as in air-gapped networks where one or both devices might not have access to the internet. Different network conditions might result in participants like an authorizing party or another outside service from being included, but the core exchange protocol should not be affected.

3. Protocol API§

3.1. Credential Types§

Credential Types are defined through the Credential Exchange Format [CXF] as the `CredentialType` enum. The exported credentials MUST be formatted using [CXF] in order to have interoporability.

3.2. Export Request

The export request initiates the protocol which contains a set of encryption parameters. These encryption parameters MUST have an associated public key if it is necessary for that instance of given parameters. This request or elements of it MAY be created by the authorizing party if one is present, or created by the destination credential provider with or without input from the credential owner.

```
ExportRequest = {
    version: uint .size 2 .default 0,
    hpke: [ + HpkeParameters ],
    archive: [ + ArchiveAlgorithm / tstr ],
    mode: tstr,
    importer: tstr,
    ? credentialTypes: [ + CredentialType / tstr ],
    ? knownExtensions: [ + tstr ],
}
```

version
: The protocol version that the Importing Provider wants to use in the exchange. The version MUST correspond to a published level of the CXP standard.

hpke
: This member defines a list of HPKE Parameters that the Importing Provider supports in order of preference. It is up to the Exporting Provider to select a matching set of parameters that both support.

archive
: This member defines a list of archiving algorithms that the Importing Provider supports in order of preference. It is up to the Exporting Provider to select an algorithm that both support. The values of this list SHOULD be members of Archive Algorithm and the Exporting Provider MUST ignore any unknown values.

mode
: Defines the Response Mode of how the Exporting Provider should respond.

importer
: This member is the Relying Party Identifier of the Importing Provider.

credentialTypes
: This OPTIONAL member lists the types of credentials that the Importing Provider understands and requests from the Exporting Provider. This list SHOULD be validated by the user before initiating the exchange. The values in the list SHOULD be members of `CredentialType` and the Exporting Provider MUST ignore any unknown values.

  If this member is not present then it is understood that the Importing Provider is requesting all credential types. If this member is present but the list is empty, the Exporting Provider MUST send only the `Account` object without any `Collection` information.

knownExtensions
: This OPTIONAL member lists the extensions that the Importing Provider understands. This list SHOULD be members of `name` defined in [CXF] and the Exporting Provider MUST ignore all unknown values.

  If this member is not present, then it is understood that the Importing Provider is requesting all extensions that the Exporting Provider wishes to include. If this member is present but the list is empty, the Exporting Provider MUST NOT include any extensions in the resulting export.

3.2.1. Export Request File

In response modes where the Importer cannot directly request an exchange from an Exporter, the Export Request SHALL be stored as a JSON-encoded document to be supplied to the Exporter by the Credential Owner.

3.2.2. Response Modes§

Response modes allow providers to negotiate on how they wish to store or receive theExport Response. They do not change the response payload, but allow for different usage scenarios.

```
ResponseMode =
    "direct" /
    "indirect"/
    "self"
```

direct

In the case that a platform orExporter provides an interface or transport over which the exchange ceremony can take place, the Importer may submit theExport Request using this layer and ifindirect is requested, the Exporter MUST return theExport Response over the same transport or return an appropriate error.

indirect

For a platform orExporter that does not provide a direct means of exchange, or at the request of the Credential Owner, an Importer can requestindirect mode from theExporter, which MUST output theExport Response to the filesystem. TheImporter MAY request this mode in the case that a direct means of exchange is possible, or produce an Export Request as file that can be provided to theExporter by the Credential Owner.

self

This mode SHOULD be used in cases where theExporter and Importer are the same entity in the exchange. If self is requested, the Credential Provider may want use a symmetric key provided by theCredential Owner or Authorizing Party to derive the {ExportResponse} encryption key. This mode is meant to facilitate the secure storage and backup of credentials for a Credential Owner outside of the credential providers.

3.3. Export Response§

Includes both the credential payload and any metadata necessary to decrypt and marshall the credentials into the importer's storage. The response can be received directly by the Importer. If it cannot be received directly, the Export Response SHALL be stored as a JSON-encoded document to be supplied to theImporter by the Credential Owner.

```
ExportResponse = {
    version: uint .size 2 .default 0,
    hpke: HPKEParameters,
    archive: ArchiveAlgorithm / tstr,
    exporter: tstr,
    payload: b64url,
}
```

version

The protocol version that the Exporting Provider understands. The value SHOULD be the same asversion however there is the possibility of the Exporting Provider having a previous version of the protocol implemented and therefore responding with a lower version. The Importing Provider MAY refuse this version downgrade.

hpke

This member defines the encryption parameters selected by theExporting Provider. The value MUST correspond to an entry in hpke.

archive

This member defines the archiving algorithm selected by theExporting Provider. The value MUST correspond to an entry in archive.

exporter

This member is the Relying Party Identifier or the Exporting Provider.

payload

This contains the base64url encoded Credential Payload.

3.4. Credential Payload

One or more normatively formatted credentials that are passed inside the export response. The format MUST follow the zip archive format as defined in [CXF] where each file is separately encrypted using the key defined by the selected HPKE Parameters. The file names are replaced with the anonymous identifier in the export request. All files are stored as JSON Web Encryption files.

```
CXP-Export/
├─ index.jwe
├─ documents/
│  ├─ 1b3.jwe
│  ├─ d5f.jwe
│  ├─ 7h9.jwe
```

3.5. Supporting Types

3.5.1. HPKE Parameters ## {#sctn-hpke-parameters}

```
HPKEParameters = {
    mode: HPKEMode / tstr,
    kem: uint .size 2,
    kdf: uint .size 2,
    aead: uint .size 2,
    key: JWK
}
```

mode
: The encryption mode as defined in [RFC9180] and SHOULD be a member of HPKE Mode. The Exporting Provider SHOULD ignore any HPKE Parameters where this value is unknown.

kem
: The encryption key encapsulation method as defined in [RFC9180]. The value SHOULD be from the HPKE KEM Identifiers IANA table, the Exporting Provider SHOULD ignore any HPKE Parameters where this value is unknown.

kdf
: The encryption key derivation function as defined in [RFC9180]. The value SHOULD be from the HPKE KDF Identifiers IANA table, the Exporting Provider SHOULD ignore any HPKE Parameters where this value is unknown.

aead
: The authenticated encryption with additional data algorithm as defined in [RFC9180]. The value SHOULD be from the HPKE AEAD Identifiers IANA table, the Exporting Provider SHOULD ignore any HPKE Parameters where this value is unknown.

key
: This member is only present in the case that the option is not using a pre-shared key. It is a JSON Web Key representing that provider's key necessary for the other provider's generation of the AEAD key.

3.5.2. HPKE Modes

```
HPKEMode =
    "base" /
    "psk" /
    "auth" /
    "auth-psk"
```

base
: Base mode of encrypting a public key.

psk
: Authenticates the possession of a pre-shared key.

auth
: Authenticates the possession of a KEM private key.

auth-psk
: Authenticates possession of both a pre-shared key and a KEM private key.

3.5.3. Archive Algorithms§

```
ArchiveAlgorithm =
    "deflate"
```

deflate
: Archiving through the use of the DEFLATE algorithm defined in[RFC1951].

4. IANA Considerations§

This document has no IANA actions.

5. Implementation Requirements§

This section defines which algorithms and features of this specification are mandatory to implement. Applications using this specification can impose additional requirements upon implementations that they use.

6. Security Considerations§

This document outlines a secure means of credential exchange through the encryption of credentials but does not make any considerations for the security and threats inroduced by Credential Providers themselves. This section outlines considerations to make when implementing CXP and potential areas of vulnerability in objects used.

6.1. Key Compromise§

If one of the Credential Providers is compromised, or the encrypting credentials used by theCredential Owner or Authorizing Party to create the Export Response are compromised, the integrity of the the protocol is no longer ensured. It is important that the key material used provides a strong guarantee of security and privacy for the user, and that in the event of a breach to the Credential Providers, the Credential Owner is informed and can take remediation steps.

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dfn for ExportResponse

Terms defined by reference§

[CXF] defines the following terms:

- Account
- Collection
- CredentialType
- cxf
- name

[RFC7517] defines the following terms:

- JWK

[WebAuthn] defines the following terms:

- relying party identifier

References§

Normative References§

[CXF]
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P. Deutsch. *DEFLATE Compressed Data Format Specification version 1.3*. May 1996. Informational. URL: https://www.rfc-editor.org/rfc/rfc1951