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Short-Lived Certificates for Secure Telephone Identity

Abstract

When certificates are used as credentials to attest the assignment of ownership of telephone numbers, some mechanism is required to provide certificate freshness. This document specifies short-lived certificates as a means of guaranteeing certificate freshness for secure telephone identity (STIR), potentially relying on the Automated Certificate Management Environment (ACME) or similar mechanisms to allow signers to acquire certificates as needed.

Status of This Memo

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1. Introduction

The STIR problem statement [RFC7340] discusses many attacks on the telephone network that are enabled by impersonation, including various forms of robocalling, voicemail hacking, and swatting. One of the most important components of a system to prevent impersonation is the implementation of credentials which identify the parties who control telephone numbers. The STIR certificates [RFC8226] specification describes a credential system based on [X.509] version 3 certificates in accordance with [RFC5280] for that purpose. Those credentials can then be used by STIR authentication services [RFC8224] to sign PASSporT objects [RFC8225] carried in a SIP [RFC3261] request.

The STIR certificates document specifies an extension to X.509 that defines a Telephony Number (TN) Authorization List that may be included by certificate authorities in certificates. This extension provides additional information that relying parties can use when validating transactions with the certificate: either in the form of Service Provider Codes (SPCs) or telephone numbers. Telephone numbers or number ranges are used in delegate STIR certificates [RFC9060]. When a SIP request arrives at a terminating administrative domain, for example, the calling number attested by the SIP request can be compared to the TN Authorization List of the delegate certificate that signed the request to determine if the caller is authorized to use that calling number in SIP.

No specific recommendation is made in the STIR certificates document for a means of determining the freshness of certificates with a TN Authorization List. This document explores how short-lived

certificates could be used as a means of preserving that freshness. Short-lived certificates also have a number of other desirable properties that fulfill important operational requirements for network operators. A mechanism such as the Automated Certificate Management Environment (ACME) [RFC8555] could be leveraged to manage these short-lived certificates, as well as various web-based interfaces or other out-of-band mechanisms. The interaction of STIR with ACME has already been explored in [RFC9448], so it provides a potentially attractive way of delivering short-lived certificates.

2. Terminology

The key words "MUST", "MUST NOT", "REQUIRED", "SHALL", "SHALL NOT", "SHOULD", "SHOULD NOT", "RECOMMENDED", "NOT RECOMMENDED", "MAY", and "OPTIONAL" in this document are to be interpreted as described in BCP 14 [RFC2119] [RFC8174] when, and only when, they appear in all capitals, as shown here.

3. Short-lived certificates for STIR

While there is no easy definition of what constitutes a "short-lived" certificate, the term typically refers to certificates that are valid only for days or even hours, as opposed to the months or years common in traditional public key infrastructures. When the private keying material associated with a certificate with an expiry of months or years is compromised by an adversary, the issuing authority must revoke the certificate, which requires relying parties to review certificate revocation lists or to access real-time status information with protocols such as OCSP. Short-lived certificates offer an alternative where, if compromised, certificates will shortly expire anyway, and rather than revoking and reissuing the certificate in response to a crisis, certificates routinely roll-over and cannot be cached for a long term by relying parties, minimizing their value to attackers.

One of the additional benefits of using short-lived certificates is that they do not require relying parties to perform any certificate freshness check. The trade-off is that the signer must acquire new certificates frequently, so the cost of round-trip times to the certificate authority is paid on the signer's side rather than the verifier's side; however, in environments where many parties may rely on a single certificate, or at least where a single certificate will be used to sign many transactions during its short lifetime, the overall architecture will incur fewer round-trip times to the certificate authority and thus less processing delay.

In the STIR context, the TN Authorization List defined in [RFC8226] adds a new wrinkle to the behavior of short-lived certificates, especially when the List is populated with telephone numbers or

number ranges instead of Service Provider Codes (SPCs). A subject may have authority over multiple telephone numbers, but a particular short-lived certificate issued to that subject could attest the authority over all, some, or just one of those telephone numbers. Short-lived certificates permit a more on-demand certification process, where subjects acquire certificates as needed, potentially in reaction to calls being placed. A STIR authentication service could even acquire a new certificate on a per-call basis that can only sign for the calling party number of the call in question, as it would expire immediately thereafter. At the other end of the spectrum, a large enterprise service provider could acquire a certificate valid for millions of numbers, but expire the certificate after a very short duration - on the order of hours - to reduce the risk that the certificate would be compromised.

This inherent flexibility in the short-lived certificate architecture would also permit authentication services to implement very narrow policies for certificate usage. A large service provider who wanted to avoid revealing which phone numbers they controlled, for example, could provide no information in the certificate that signs a call other than just the single telephone number that corresponds to the calling party's number. How frequently the service provider feels that they need to expire that certificate and acquire a new one is entirely a matter of local policy. This makes it much harder for entities monitoring signatures over calls to guess who owns which numbers, and provides a much more complicated threat surface for attackers trying to compromise the service.

4. Certificate conveyance with 'x5c'

In order to reduce the burden on verification services, an authentication service could also piggyback a short-lived certificate onto the PASSporT, so that no network lookup and consequent round-trip delay would be required on the terminating side to acquire the new certificate. In particular, the poor cacheability of short-lived certificates may require frequent fetches of certificates via the "x5u" PASSporT header element when relying parties validate PASSporTs.

As an optimization, this specification permits the conveyance of the certificate chain for a short-lived certificate via the "x5c" JWS header element ([RFC7515] Section 4.1.6). The "x5c" element contains a base64 encoded DER representation of the certificate chain. STIR Verification service implementations compliant with this specification MUST support the "x5c" element; authentication services SHOULD use the "x5c" format for PASSporTs signed by certificates with an expiry shorter than one week. The presence of x5y creates PASSporT objects that are considerable larger than typical RFC8225 tokens, and the longer the certificate chain, the

larger the PASSporT header will be. But provided the certificate chain leads to a trusted certification authority, "x5u" precludes the need for a round-trip time before validation at the STIR verification service.

An example PASSporT header with an "x5c" element with three certificates in its chain might look as follows:

```
{ "typ":"passport",
  "ppt":"div",
  "alg":"ES256",
  "x5c":
  [ "MIIE3jCCA8agAwIBAgICAwEwDQYJKoZIhvcNAQEFBQAwYzELMAkGA1UEBhMCVVM
     xITAfBgNVBAoTGFRoZSBHbyBEYWRkeSBHcm91cCwgSW5jLjExMC8GA1UECxMoR2
     8gRGFkZHkgQ2xhc3MgMiBDZXJ0aWZpY2F0aW9uIEF1dGhvcml0eTAeFw0wNjExM
     TYwMTU0MzdaFw0yNjExMTYwMTU0MzdaMIHKMQswCQYDVQQGEwJVUzEQMA4GA1UE
     CBMHQXJpem9uYTETMBEGA1UEBxMKU2NvdHRzZGFsZTEaMBgGA1UEChMRR29EYWR
     keS5jb20sIEluYy4xMzAxBgNVBAsTKmh0dHA6Ly9jZXJ0aWZpY2F0ZXMuZ29kYW
     RkeS5jb20vcmVwb3NpdG9yeTEwMC4GA1UEAxMnR28gRGFkZHkgU2VjdXJlIENlc
     nRpZmljYXRpb24gQXV0aG9yaXR5MREwDwYDVQQFEwgwNzk2OTI4NzCCASIwDQYJ
     KoZIhvcNAQEBBQADggEPADCCAQoCggEBAMQt1RWMnCZM7DI161+4WQFapmGBWTt
     wY6vj3D3HKrjJM9N55DrtPDAjhI6zMBS2sofDPZVUBJ7fmd0LJR4h3mUpfjWoqV
     Tr9vcyOdQmVZWt7/v+WIbXnvQAjYwqDL1CBM6nPwT27oDyqu9SoWlm2r4arV3aL
     GbqGmu75RpRSgAvSMeYddi5Kcju+GZtCpyz8/x4fKL4o/K1w/O5epHBp+YlLpyo
     7RJlbmr2EkRTcDCVw5wrWCs9CHRK8r5RsL+H0EwnWGu1NcWdrxcx+AuP7q2BNgW
     JCJjPOq8lh8BJ6qf9Z/dFjpfMFDniNoW1fho3/Rb2cRGadDAW/hOUoz+EDU8CAw
     EAAaOCATIwggEuMB0GA1UdDgQWBBT9rGEyk2xF1uLuhV+auud2mWjM5zAfBgNVH
     SMEGDAWgBTSxLDSkdRMEXGzYcs9of7dqGrU4zASBgNVHRMBAf8ECDAGAQH/AgEA
     MDMGCCsGAQUFBwEBBCcwJTAjBggrBgEFBQcwAYYXaHR0cDovL29jc3AuZ29kYWR
     keS5jb20wRgYDVR0fBD8wPTA7oDmgN4Y1aHR0cDovL2NlcnRpZmljYXRlcy5nb2
     RhZGR5LmNvbS9yZXBvc2l0b3J5L2dkcm9vdC5jcmwwSwYDVR0gBEQwQjBABgRVH
     SAAMDgwNgYIKwYBBQUHAgEWKmh0dHA6Ly9jZXJ0aWZpY2F0ZXMuZ29kYWRkeS5j
     b20vcmVwb3NpdG9yeTAOBgNVHQ8BAf8EBAMCAQYwDQYJKoZIhvcNAQEFBQADggE
     BANKGwOy9+aG2Z+5mC6IGOgRQjhVyrEp0lVPLN8tESe8HkGsz2ZbwlFalEzAFPI
     UyIXvJxwqoJKSQ3kbTJSMUA2fCENZvD117esyfxVgqwcSeIaha86ykRvOe5GPLL
     5CkKSkB2XIsKd83ASe8T+5o0yGPwLPk9Qnt0hCqU7S+8MxZC9Y7lhyVJEnfzuz9
     p0iRFEUOOjZv2kWzRaJBydTXRE4+uXR21aITVSzGh6O1mawGhId/dQb8vxRMDsx
     uxN89txJx9OjxUUAiKEngHUuHqDTMBqLdElrRhjZkAzVvb3du6/KFUJheqwNTrZ
     EjYx8WnM25sgVjOuH0aBsXBTWVU+4=",
    "MIIE+zCCBGSgAwIBAgICAQ0wDQYJKoZIhvcNAQEFBQAwgbsxJDAiBgNVBAcTG1Z
     hbGlDZXJ0IFZhbGlkYXRpb24gTmV0d29yazEXMBUGA1UEChMOVmFsaUNlcnQsIE
     luYy4xNTAzBgNVBAsTLFZhbGlDZXJ0IENsYXNzIDIgUG9saWN5IFZhbGlkYXRpb
     24gQXV0aG9yaXR5MSEwHwYDVQQDExhodHRwOi8vd3d3LnZhbGljZXJ0LmNvbS8x
     IDAeBgkqhkiG9w0BCQEWEWluZm9AdmFsaWNlcnQuY29tMB4XDTA0MDYyOTE3MDY
     yMFoXDTI0MDYyOTE3MDYyMFowYzELMAkGA1UEBhMCVVMxITAfBgNVBAoTGFRoZS
     BHbyBEYWRkeSBHcm91cCwgSW5jLjExMC8GA1UECxMoR28gRGFkZHkgQ2xhc3MgM
     iBDZXJ0aWZpY2F0aW9uIEF1dGhvcml0eTCCASAwDQYJKoZIhvcNAQEBBQADggEN
     ADCCAQgCggEBAN6d1+pXGEmhW+vXX0iG6r7d/+TvZxz0ZWizV3GgXne77ZtJ6XC
     APVYYYwhv2vLM0D9/AlQiVBDYsoHUwHU9S3/Hd8M+eKsaA7Ugay9qK7HFiH7Eux
     6wwdhFJ2+qN1j3hybX2C32qRe3H3I2TqYXP2WYktsqbl2i/ojgC95/5Y0V4evLO
     tXiEqITLdiOr18SPaAIBQi2XKVlOARFmR6jYGB0xUGlcmIbYsUfb18aQr4CUWWo
     riMYavx4A6lNf4DD+qta/KFApMoZFv6yyO9ecw3ud72a9nmYvLEHZ6IVDd2gWMZ
     Eewo+YihfukEHU1jPEX44dMX4/7VpkI+EdOqXG68CAQOjggHhMIIB3TAdBgNVHQ
     4EFgQU0sSw0pHUTBFxs2HLPaH+3ahq1OMwgdIGA1UdIwSByjCBx6GBwaSBvjCBu
     zEkMCIGA1UEBxMbVmFsaUNlcnQgVmFsaWRhdGlvbiBOZXR3b3JrMRcwFQYDVQQK
     Ew5WYWxpQ2VydCwgSW5jLjE1MDMGA1UECxMsVmFsaUNlcnQgQ2xhc3MgMiBQb2x
     pY3kgVmFsaWRhdGlvbiBBdXRob3JpdHkxITAfBgNVBAMTGGh0dHA6Ly93d3cudm
```

```
      FsaWNlcnQuY29tLzEgMB4GCSqGSIb3DQEJARYRaW5mb0B2YWxpY2VydC5jb22CA
      QEwDwYDVR0TAQH/BAUwAwEB/zAzBggrBgEFBQcBAQQnMCUwIwYIKwYBBQUHMAGG
      F2h0dHA6Ly9vY3NwLmdvZGFkZHkuY29tMEQGA1UdHwQ9MDswOaA3oDWGM2h0dHA
      6Ly9jZXJ0aWZpY2F0ZXMuZ29kYWRkeS5jb20vcmVwb3NpdG9yeS9yb290LmNybD
      BLBgNVHSAERDBCMEAGBFUdIAAwODA2BggrBgEFBQcCARYqaHR0cDovL2NlcnRpZ
      mljYXRlcy5nb2RhZGR5LmNvbS9yZXBvc2l0b3J5MA4GA1UdDwEB/wQEAwIBBjAN
      BgkqhkiG9w0BAQUFAAOBgQC1QPmnHfbq/qQaQlpE9xXUhUaJwL6e4+PrxeNYiY+
      Sn1eocSxI0YGyeR+sBjUZsE4OWBsUs5iB0QQeyAfJg594RAoYC5jcdnplDQ1tgM
      QLARzLrUc+cb53S8wGd9D0VmsfSxOaFIqII6hR8INMqzW/Rn453HWkrugp++85j
      09VZw==",
     "MIIC5zCCAlACAQEwDQYJKoZIhvcNAQEFBQAwgbsxJDAiBgNVBAcTG1ZhbGlDZXJ
      0IFZhbGlkYXRpb24gTmV0d29yazEXMBUGA1UEChMOVmFsaUNlcnQsIEluYy4xNT
      AzBgNVBAsTLFZhbGlDZXJ0IENsYXNzIDIgUG9saWN5IFZhbGlkYXRpb24gQXV0a
      G9yaXR5MSEwHwYDVQQDExhodHRwOi8vd3d3LnZhbGljZXJ0LmNvbS8xIDAeBgkq
      hkiG9w0BCQEWEWluZm9AdmFsaWNlcnQuY29tMB4XDTk5MDYyNjAwMTk1NFoXDTE
      5MDYyNjAwMTk1NFowgbsxJDAiBgNVBAcTG1ZhbGlDZXJ0IFZhbGlkYXRpb24gTm
      V0d29yazEXMBUGA1UEChMOVmFsaUNlcnQsIEluYy4xNTAzBgNVBAsTLFZhbGlDZ
      XJ0IENsYXNzIDIgUG9saWN5IFZhbGlkYXRpb24gQXV0aG9yaXR5MSEwHwYDVQQD
      ExhodHRwOi8vd3d3LnZhbGljZXJ0LmNvbS8xIDAeBgkqhkiG9w0BCQEWEWluZm9
      AdmFsaWNlcnQuY29tMIGfMA0GCSqGSIb3DQEBAQUAA4GNADCBiQKBgQDOOnHK5a
      vIWZJV16vYdA757tn2VUdZZUcOBVXc65g2PFxTXdMwzzjsvUGJ7SVCCSRrCl6zf
      N1SLUzm1NZ9WlmpZdRJEy0kTRxQb7XBhVQ7/nHk01xC+YDgkRoKWzk2Z/M/VXwb
      P7RfZHM047QSv4dk+NoS/zcnwbNDu+97bi5p9wIDAQABMA0GCSqGSIb3DQEBBQU
      AA4GBADt/UG9vUJSZSWI4OB9L+KXIPqeCgfYrx+jFzug6EILLGACOTb2oWH+heQ
      C1u+mNr0HZDzTuIYEZoDJJKPTEjlbVUjP9UNV+mWwD5MlM/Mtsq2azSiGM5bUMM
      j4QssxsodyamEwCW/POuZ6lcg5Ktz885hZo+L7tdEy8W9ViH0Pd"]
}
```

[TBD - certificate above is the example from RFC7515]

A potential alternative approach would be that [RFC8224] already provides a way of pointing to a certificate in a MIME body associated with the SIP request. For out-of-band uses of STIR, however, having the certificate embedded in the PASSporT itself is a superior option.

5. Certificate Acquisition with ACME

One of the primary challenges facing short-lived certificates is building an operational system that allows signers to acquire new certificates and put them to immediate use. ACME [RFC8555] is designed for exactly this purpose. After a client registers with an ACME server, and the authority of the client for the names in question is established (through means such as [RFC9448]), the client can at any time apply for a certificate to be issued by sending an appropriate JSON request to the server. That request will contain a CSR [RFC2986] indicating the intended scope of authority as well the validity interval of the certificate in question.

Ultimately, this will enable the client to download the certificate from a certificate URL designated by the server.

ACME is based on the concept that clients establish accounts at an ACME server, and that through challenges, the server learns which identifiers it will issue for certificates requested for an account. Any given certificate issued for an account can be for just one of those identifiers, or potentially for more: this is determined by the CSR that an ACME client creates for a particular order. Thus, a service provider with authority for millions of identifiers - that is, millions of telephone numbers - could create a CSR for an ACME order that requests a certificate only associated with one of those telephone numbers if it so desired. The same would be true of certificates based on Service Provider Codes (SPCs) as described in [RFC8226]: a service provider might have just one SPC or perhaps many. ACME thus puts needed flexibility into the hands of the clients requesting certificates to determine how much of their authority they want to invest in any given certificate.

[RFC9448] uses the ATC framework of [RFC9447] to generate tokens that are provided to the CA in response to ACME challenges. For a usage with short-term certificates, it may make sense for the ATC tokens to have a relatively long expiry, so that the ACME client does not have to constantly return to the Token Authority for new tokens. This could potentially be used with the ACME STAR [RFC8739] mechanism as well.

6. IANA Considerations

This document contains no actions for the IANA.

7. Privacy Considerations

Short-lived certificates provide attractive privacy properties when compared to real-time status query protocols like OCSP, which require relying parties to perform a network dip that can reveal a great deal about the source and destination of communications. For STIR, these problems are compounded by the presence of the TN Authorization List extension to certificates. Short-lived certificates can minimize the data that needs to appear in the TN Authorization List, and consequently reduce the amount of information about the caller leaked by certificate usage to an amount equal to what is leaked by the call signaling itself.

8. Security Considerations

This document is entirely about security. For further information on certificate security and practices, see [RFC5280], in particular its Security Considerations. The Security Considerations of [RFC8555] are relevant to the use of ACME to acquire short-lived certificates.

9. Acknowledgments

Stephen Farrell, Jack Richard and Chris Wendt provided key input to the discussions leading to this document.

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