                      Linked Identities for OpenPGP
                      draft-vb-openpgp-linked-ids-01

Abstract

   This document introduces a URI scheme for Linked Identitites to be
   used in URI Attributes in OpenPGP keys compatible to [RFC4880] and
   [URIATTR]. A Linked Identity then links the key to a resource on the
   internet in a mutual and verifiable way. The assumed authorization
   required to publish the resource forms a limited basis of trust for
   the key.

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[1](#). Introduction

The OpenPGP specification [[RFC4880](#)] allows primary keys to associate
themselves with identities in the form of User ID and User Attribute
packets. User IDs consist of a readable string in UTF-8 format,
which contains the name and email address of the key holder.
However, the content of those identity types is only convention,
leaving the user with only the raw content as a basis for trust
decisions.

This document introduces a Linked Identity URI scheme to be used in
URI Attributes as defined in URI Attributes for OpenPGP [[URIATTR](#)].
The purpose of such identity is to mutually connect the key to a
resource on the internet, which has some type of established
credibility, thereby providing an ad-hoc method of authentication.

[1.1](#). Conventions Used in This Document

The key words "MUST", "MUST NOT", "REQUIRED", "SHALL", "SHALL NOT",
"SHOULD", "SHOULD NOT", "RECOMMENDED", "MAY", and "OPTIONAL" in this
document are to be interpreted as described in [[RFC2119](#)]. Any

implementation that adheres to the format and methods specified in
this document is called a compliant application. Compliant
applications are a subset of the broader set of OpenPGP applications
described in [RFC4880]. Any [RFC2119] keyword within this document
applies to compliant applications only.

This specification uses the Augmented Backus-Naur Form (ABNF)
notation of [RFC2234], including the following core ABNF syntax rules
defined by that specification: ALPHA (letters), CR (carriage return),
DIGIT (decimal digits), DQUOTE (double quote), HEXDIG (hexadecimal
digits), LF (line feed), and SP (space).

2. Linked Identities

A Linked Identity is a type of identity in an OpenPGP key akin to
User IDs and JPEG Attributes, and shares all fundamental properties
of those identity types including self-certification lifecycle,
foreign certifications and distribution mechanisms. Unlike those
types though, a Linked Identity consists not only of the Linked
Attribute distributed with the key (see Section 3), but is also
linked to an external resource known as the Linked Resource. The
only required property of a Linked Resource is that it must be
uniquely identifiable by a URI, it is otherwise an abstract concept.
As a more concretely specified type of Linked Identities, this
document introduces the Cookie-Type Linked Identity (Section 4).

As part of a key, a Linked Identity constitutes a verifiable claim of
control by the key owner over the Linked Resource. The verification
of this link is intended to require little or no user interaction.
Differently from User IDs, the meaning of a Linked Identity Attribute
is not based on itself, but instead on the connection between the
Linked Attribute and Linked Resource, providing evidence that the
owner of the key also controls the referenced resource. This
information can then be presented to the user as supporting
information.

3. Linked Attibutes

A Linked Attribute is a URI Attribute as specified in URI Attributes
for OpenPGP [URIATTR] where the scheme of the contained URI has a
defined meaning in terms of a Linked Identity. The general semantics
of a Linked Attribute are defined by the scheme of its URI, which
should have a well-defined VERIFY operation.

The VERIFY operation on a Linked Identity URI verifies the link
between the Linked Attribute (or its key) and its Linked Resource.
The semantics of this operation are defined by its scheme but may,
for the sake of flexibility, not have a generic mechanism even for a

defined scheme. Because of this, the URI format was chosen as a
human readable representation to allow for a generic way of
displaying unsupported Linked Identity types, and to aid developer
dialogue.

3.1. Certification

Certifications on Linked Attributes are slightly more defined than on
other packets: A compliant implementation MUST NOT issue a
certificate over a Linked Attribute without a positive result from a
VERIFY operation performed on its URI, but it MAY issue one based on
the result of a VERIFY operation exclusively. Conversely, an
implementation SHOULD NOT assume that certificates make any statement
about the genuineness of the Linked Resource or the key itself other
than the success of the VERIFY operation on the certified User
Attribute from the perspective of the issuer.

This definition has implications on trust models based on Linked
Identities, see Section 5.

4. The openpgpid+cookie Linked Identity Scheme

The openpgpid+cookie scheme in a Linked Attribute describes a claim
of control over a Linked Resource which is synchronously accessible
for its target audience. To this end, it requires the creator to
place a Linked Resource Cookie at the site referenced by a wrapped
URI, which may then be accessed and verified independently from the
key owner at any point in time after its creation. This synchronous
accessibility is the only requirement to make a resource suitable for
use as a Linked Resource of this type. Exemplary use cases are
connecting a key to its owner's website, profiles on social media, or
owned domain names.

4.1. Scheme Definition

The openpgpid+cookie scheme is defined as follows:

```
linked-uri = scheme ":" [options] "@" <absolute-URI>
scheme = "pgpid+cookie"
options = ( option / flag ) [";" options]
option = key "=" value
flag = key
key = *(<unreserved>)
value = *(<unreserved> / <pct-encoded> / ",")
```

Where the grammar for <absolute-URI>, <unreserved> and <pct-encoded>
are defined as in [RFC3986]. The scheme includes a wrapped, absolute
URI plus any number of flags and/or pairs of key-value options.

Resulting from the definition of the URI Attribute, the encoding of
the URI is fixed to UTF-8 (see [URIATTR]). While the flag and option
part of the URI use a restricted character set from which no encoding
issues should arise, considerations of the wrapped URI must be taken
into account. It is generally the job of the issuer of a Linked
Attribute to make sure the encoding is compatible, others who process
it may safely treat encoding errors in a fail-fast manner.

Examples of openpgpid+cookie URIs:

```
openpgpid+cookie:@https://social.example.net/account/message
openpgpid+cookie:@dns:example.org?TYPE=TXT
openpgpid+cookie:@dns:example.org?TYPE=OPENPGPKEY
openpgpid+cookie:generic@https://example.com/pgpkey.txt
```

4.2. Scheme Semantics

The usual semantics and operations of the wrapped URI explicitly do
not apply. Instead, the scheme defines the VERIFY operation (see
Section 3), which if successful yields a result on the validity of
the Linked Identity. This operation is defined in the context of its
key, and parametrized by the flags and options. If any flag or
option is unknown to an implementation, the entire Linked Identity
URI MUST be treated as not supported. For details on the VERIFY
operation, see Section 4.4.

The definition of semantics for specific wrapped URIs is out of scope
for this document.

4.3. Linked Resource Cookies

To create a Linked Identity of the openpgpid+cookie scheme, the owner
of a key publishes a Linked Identity Cookie at the desired site. The
usual format for this cookie is a simple string in plain text format,
although others are possible (see Section 4.3.1). The text format
begins with an opening bracket, followed by the string "Verifying my
OpenPGP key ", followed by a URI and a closing bracket. The
contained URI refers back to the key.

```
cookie = "[" "Verifying my OpenPGP key " cookieuri  "]"
cookieuri = "openpgp4fpr" ":" fingerprint
fingerprint = 40<HEXDIG>
```

The cookieuri follows the openpgp4fpr scheme, which unambiguously
identifies an OpenPGP key by its fingerprint. Example of a Linked
Identity Cookie:

```
  [Verifying my OpenPGP key
openpgp4fpr:d4ab192964f76a7f8f8a9b357bd18320deadfa11]
```

Because publishing a cookie may not be perceived as a security-
critical operation, the cookie format is chosen to imply its meaning,
reducing the risk of social engineering attacks. It stands to reason
that a user could more easily be manipulated into publishing a bare
openpgp4fpr URI than a cookie with the text snippet included.

[4.3.1](#). Alternative Cookie Formats

If for some reason a cookie cannot be placed at a site in this format
- for example due to a restricted available character set - it may be
encoded in a simple encoding scheme. There are no restrictions on
this encoding, but it is RECOMMENDED to retain human readability, for
example by trivially (but unambiguously) translating restricted
characters. It is NOT RECOMMENDED to insert more whitespace or
newlines.

For resource sites which are not human readable by nature, an
implementation MAY accept Linked Resource Cookies which consist of
the encoded fingerprint only. Because of the aforementioned risk of
social engineering attacks, this should only be done with careful
consideration.

[4.4](#). Verification

To perform the VERIFY operation on a typical openpgpid+cookie URI,
the resource is requested as referred to by the wrapped URI. From
this reply, the cookie is extracted and possibly decoded, and then
matched against the cookie expected for the Linked Identity packet.
The particular mechanisms for requesting and extracting the cookie
may be specific to the entire Linked Identity URI, including flags
and options. For the Linked Identity to be considered valid, the
extracted cookie text must match the expected value. An
implementation MAY allow some flexibility in the cookie matching
routine, but such decisions should be made with care. See
[Section 5.2](#).

An implementation SHOULD NOT perform verification based on a generic
mechanism, unless specifically instructed to do so. While it is
possible to retrieve the contents of a wrapped URI with a https
scheme in a generic way, a proper VERIFY operation might require
additional insight. For example, profiles on social media websites
may include comment sections or other parts which are not entirely
user-controlled, and thus require extraction of the specific, owner-
controlled part. The use case of a website retrieved in a generic
way is a special case of Linked Resource and should be indicated with
a flag.

For certification, see the general notes on certification of Linked
Identities in Section 3.1.

5. Security Considerations

The specification of Linked Identities in this document includes
implications on a trust model which is based on Linked Attributes.
This is unlike the general practice of [RFC4880], which strictly
sticks to a technical description of the data exchange format.

5.1. Trust Model Implications

Linked Identities diverge from established certification practices,
since the assumptions which can be drawn from foreign certifications
issued for Linked Identities have a defined upper bound;
Specifically, an implementation MUST NOT assume a certification to
have any more meaning than the success of the VERIFY operation from
the issuer's perspective (see Section 3.1). This affects a possible
trust model in two ways: Firstly, the certificates issued by foreign
keys should only be regarded as evidence for the validity of the
Linked Identity, not of the genuineness of the Linked Resource or the
key owner. Secondly, it allows automated services to issue
certifications for Linked Identities which are verifiable from their
perspective.

As a means of authentication, Linked Identities are a vector for Man-
in-the-Middle attacks. The difference between the verification of a
Linked Identity and the authentication of the owner of a key in
particular may be non-obvious to users. While a certificate may be
issued and published based on the VERIFY operation alone, the
decision of whether the key as a whole is trustworthy must at some
point take into account the genuineness of the Linked Resource. An
implementation should take care to provide the user with sufficient
guidance on this matter.

5.2. Linked Resource Verification

The security properties of a Linked Identity depend on the
reliability of the URI-specific mechanism for verification. For this
reason, it is very important that this mechanism is robust against
false positives. An implementation should be very conservative about
what is accepted as a valid Linked Resource. This especially
includes acceptance of any sort of alternative cookie format (see
Section 4.3.1).

In the case of Linked URIs with a https scheme, scraping the content
of the linked site during verification should be avoided if possible.
For example, if the service used in the URI provides an API, and the

URI contains information like a message id which can be parsed and
used to access the content directly via the API, this method should
be preferred.

6. IANA Considerations

The IANA is asked to register the openpgp+cookie URI scheme as a
provisional scheme according with [RFC2717]. See the registration
template in Appendix A.

7. Acknowledgements

This document was created with substantial feedback from Dominik
Schuermann and Daniel Kahn Gillmor. The general concept of Linked
Identities for OpenPGP (albeit in a centralized and out-of-band
fashion) was first deployed by the founders and contributors of
[keybase], whose work this document is heavily inspired by.

8. References

8.1. Normative References

[RFC2119]   Bradner, S., "Key words for use in RFCs to Indicate
            Requirement Levels", BCP 14, RFC 2119, March 1997.

[RFC2234]   Crocker, D., Ed. and P. Overell, "Augmented BNF for Syntax
            Specifications: ABNF", RFC 2234, November 1997.

[RFC2717]   Petke, R. and I. King, "Registration Procedures for URL
            Scheme Names", BCP 35, RFC 2717, November 1999.

[RFC3986]   Berners-Lee, T., Fielding, R., and L. Masinter, "Uniform
            Resource Identifier (URI): Generic Syntax", STD 66, RFC
            3986, January 2005.

[RFC4880]   Callas, J., Donnerhacke, L., Finney, H., Shaw, D., and R.
            Thayer, "OpenPGP Message Format", RFC 4880, November 2007.

[URIATTR]   Breitmoser, V., "URI Attributes for OpenPGP", 2015,
            <http://www.ietf.org/id/
            draft-vb-openpgp-uri-attribute-00.txt>.

8.2. Informative References

[keybase]   Krohn, and Coyne, "Keybase", <https://keybase.io>.

Appendix A. Registration Template

   URI scheme name: openpgpid+cookie

   URI scheme syntax: See Section 4.1

   URI scheme semantics: See Section 4.2

   Intended usage: See Section 4

   Encoding considerations: See Section 4.1

   Applications/protocols that use this URI scheme name: The
   openpgpid+cookie scheme appears in URI Packets of OpenPGP compliant
   keys.

   Interoperability considerations: None.

   Security considerations: Section 5

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