

Security for Systems Engineering SS2018

Lecture 8: Security & Usability

Richard Schlögl, Florian Fankhauser



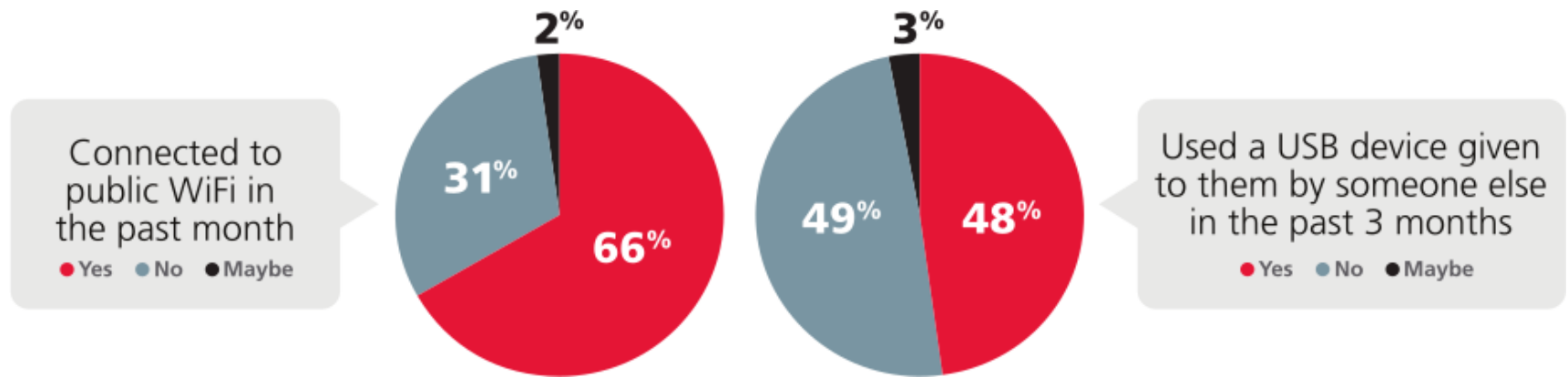
„90-95% of computer security failures are due to improper configuration errors“

Matt Bishop (UC Davis), 1996

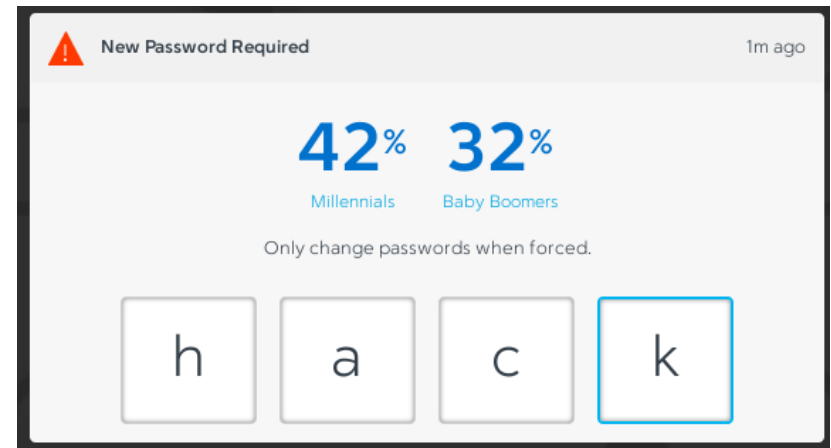
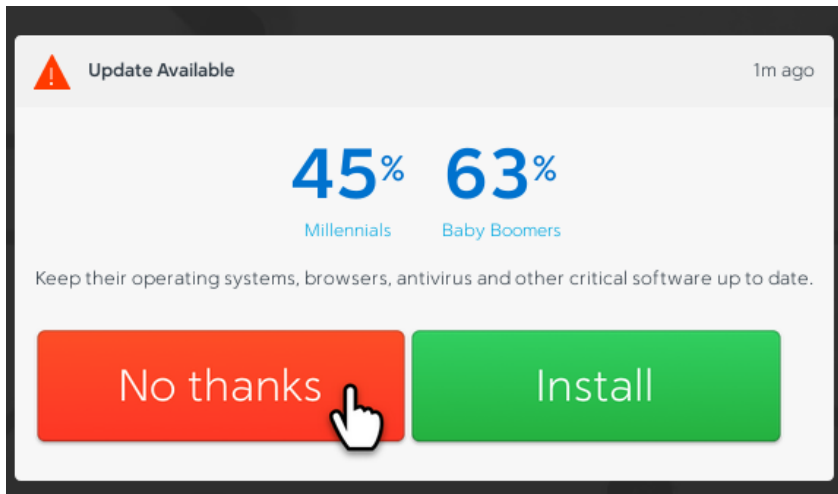
UK Audit Commission (2004)

Reason for incident	%
communicating personal responsibilities to staff	41%
supervision of staff	32%
communicating existing policies to staff	27%
security awareness	22%
adequacy of strategy/policies	22%
monitoring processes	20%

Raytheon-Preparing Millennials to Lead in Cyberspace (2013)

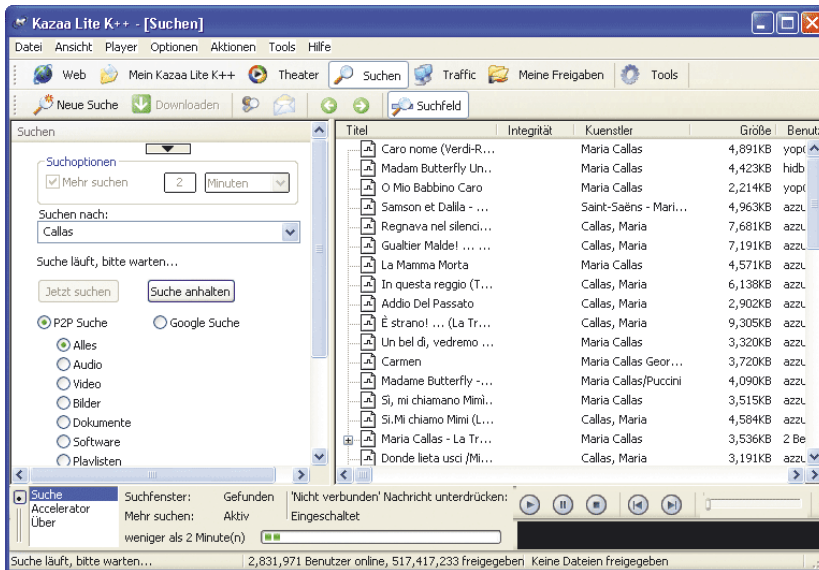


First Data 2017 Consumer Cybersecurity Study



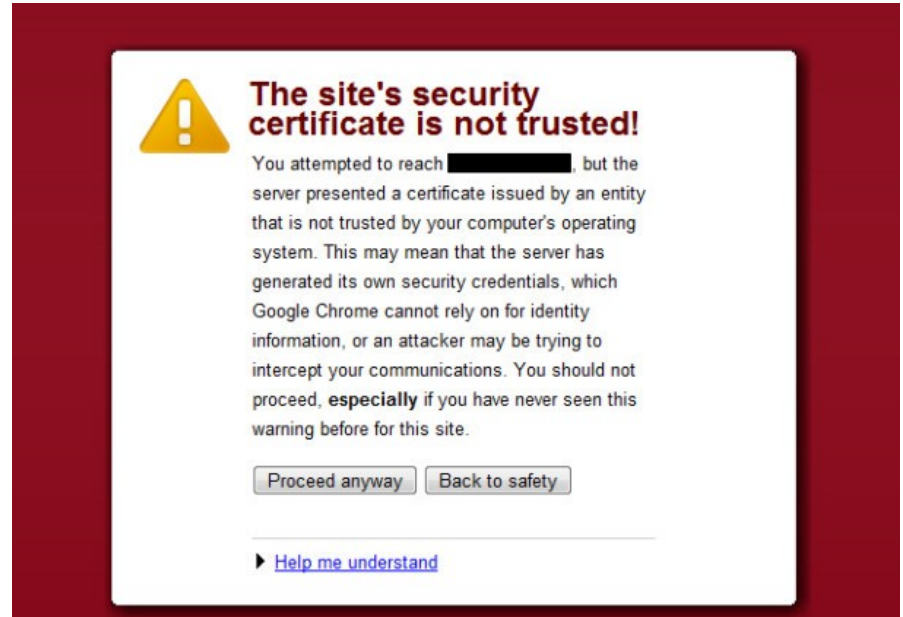
Kazaa Study (2003)

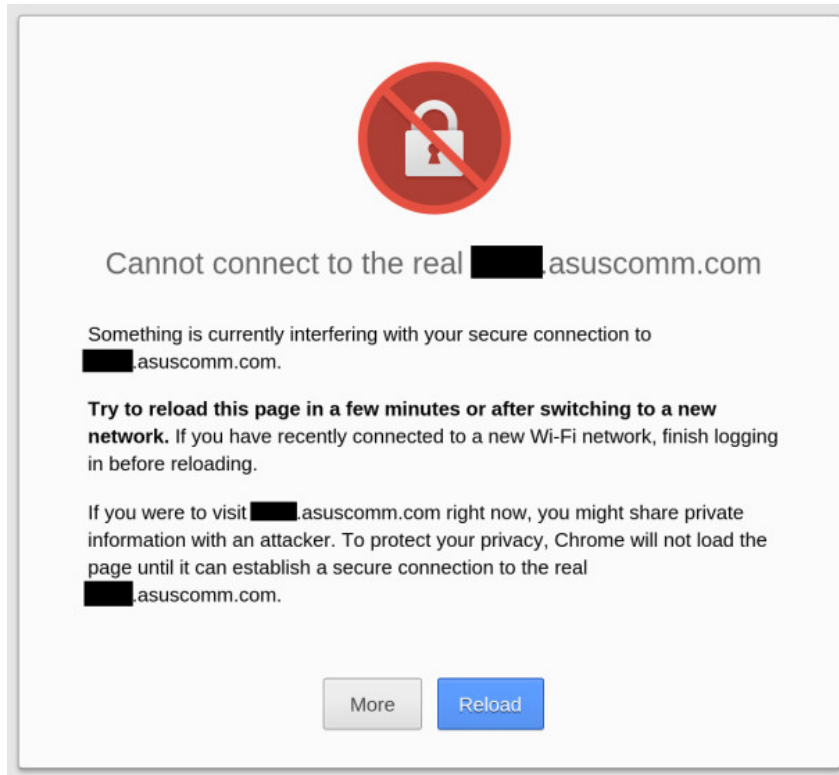
- Download folder is shared by default
- Users did not understand recursion (i.e. sharing of subdirectories)
- Users did not understand that sharing `C:\` was critical
- Only 2/12 could determine which files they actually shared
- Only 1/10 knew that other files than movies & documents could be shared



Chrome SSL Warnings (2015)

- ~30% ignored SSL warnings
 - (31% experiment / 37% field)
- Fatal consequences
 - Eavesdropping, impersonation, ...





- Redesigned warnings improved adherence rates
 - 58% experiment
 - 62% in the field
- However: still low comprehension rates by users

Email Address

firefox.user@example.com

Password

|

Logins entered here could be compromised.

[Learn More](#)

☒ Remember me

[Forgot your password?](#)

SIGN IN

Another approach:

Password field
warnings

Show users
consequences of
insecure connections

<https://i1.wp.com/www.thesslstore.com/blog/wp-content/uploads/2017/03/InsecurePasswordWarning.png>

User complaints

„Your notice of insecure password [...] appearing on the log-in for my website [...] is not wanted and was put there without our permission“...



User complaints

..."Please remove it immediately. We have our own security system, and it has never been breached in more than 15 years. Your notice is causing concern by our subscribers and is detrimental to our business"



https://bugzilla.mozilla.org/show_bug.cgi?id=1348902

802.11 devices ~2004

- Around 10% of products sold generated support calls
- Around 30% of products were returned (~90% not defective)
- Only 20-30%(!) of buyers enabled encryption
 - i.e. not even WEP



- Significant problem: Key Agreement protocols
 - Necessary for first connection
 - Based on (user) „password“
 - Acceptable length ~128 b
 - Users supplied ~12-20 b
- Easily broken with dictionary attack

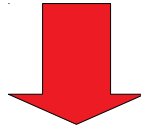
Designing usable security involves more than „pretty“ UI

- Vuln. in several mail clients using PGP / S/MIME
- Attackers send ciphertext to the victim
- Mail program is tricked to decrypt the mail and spread the plain text via HTML tag functionalities (e.g. loading external images)
- PGP is **not** broken
- Bug in mail client / S/MIME multipart implementation
- Mitigation: disable HTML email, disable loading from external sources, do not use PGP in mail client

```
From: attacker@efail.de
To: victim@company.com
Content-Type: multipart/mixed;boundary="BOUNDARY"

--BOUNDARY
Content-Type: text/html


--BOUNDARY--
```

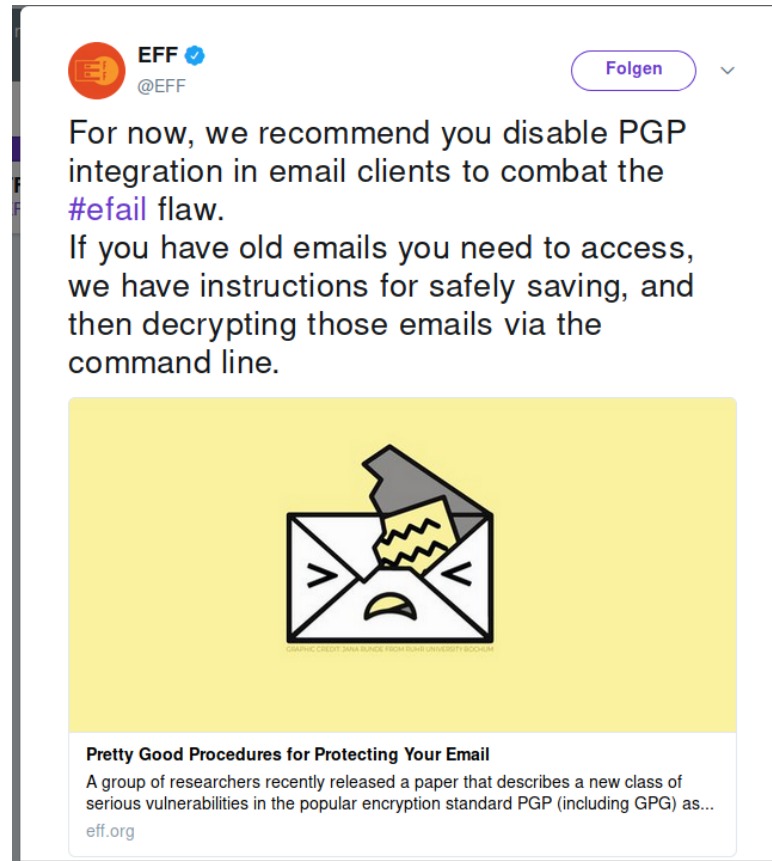


```

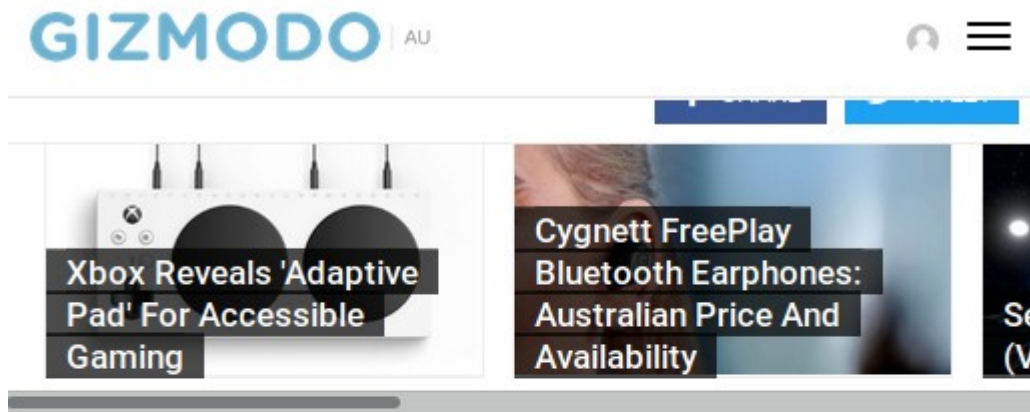
```

<https://efail.de/>

Efail: 2018



<https://twitter.com/EFF/status/996561872617852928>



Email No Longer A Secure Method Of Communication After Critical Flaw Discovered In PGP

Matt Novak

May 15, 2018, 8:30am · Filed to:

<https://www.gizmodo.com.au/2018/05/email-no-longer-a-secure-method-of-communication-after-critical-flaw-discovered-in-pgp/>

WIRED



Hacking

We're calling it: PGP is dead

The EFail vulnerability threatened to punch a hole in PGP's security. Ditch encrypted email and use Signal for your messaging instead

<http://www.wired.co.uk/article/efail-pgp-vulnerability-outlook-thunderbird-smime>

SPIEGEL ONLINE

DER SPIEGEL

SPIEGEL TV



Anmelden



Menü

Politik

Meinung

Wirtschaft

Panorama

Sport

Kultur

Netzwelt

Wissenschaft

mehr▼

NETZWELT

Schlagzeilen



Wetter

DAX 13.106,34

TV-Programm

Abo

Nachrichten > Netzwelt > Web > E-Mail > PGP, GPG, S/MIME: Experten raten vorerst von E-Mail-Verschlüsselung ab

Kritische Schwachstelle

Experten raten vorerst von E-Mail-Verschlüsselung ab

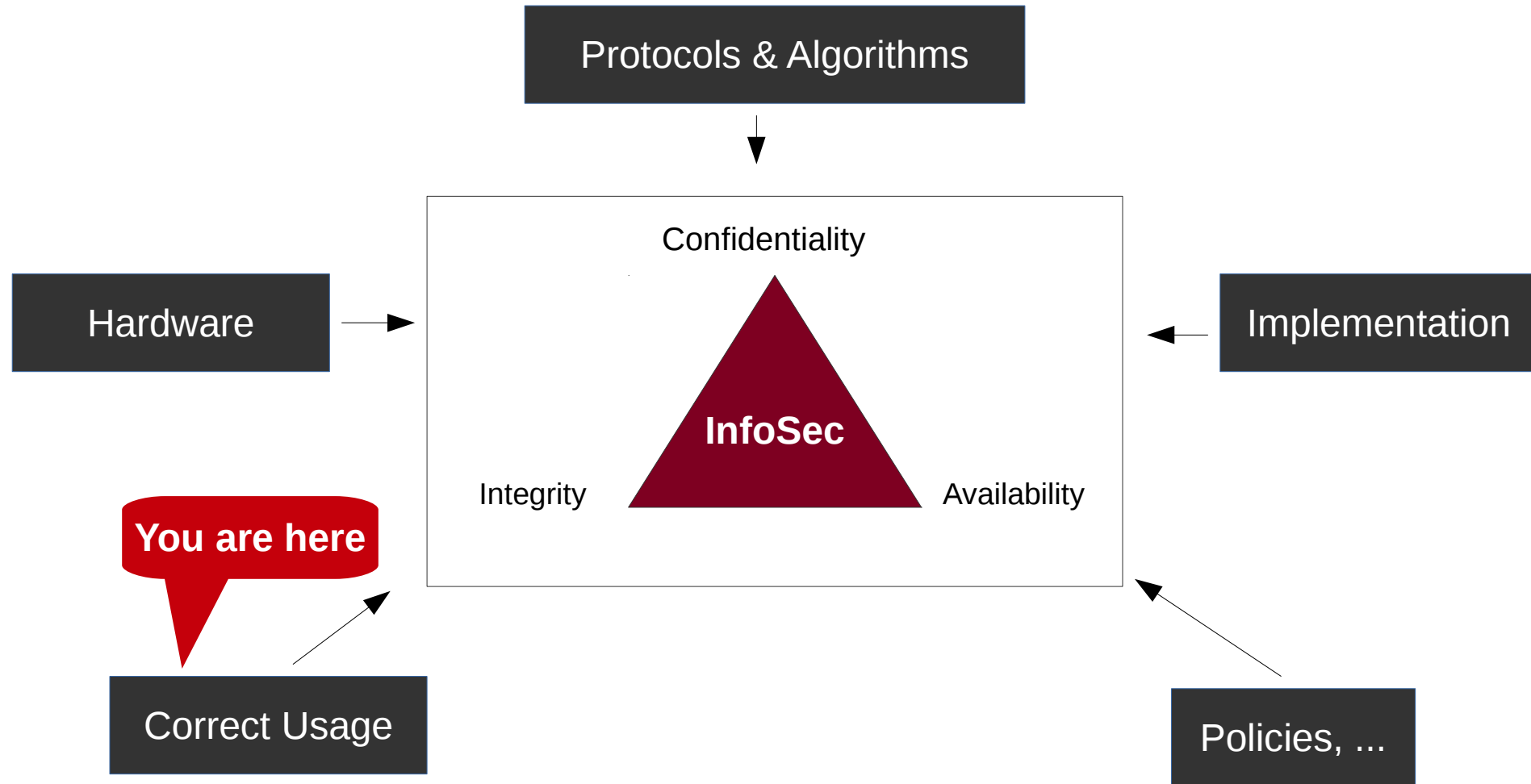
Einige Sicherheitsexperten empfehlen, fürs Erste die E-Mail-Verschlüsselung mit PGP, GPG oder S/MIME einzustellen. Zwei raffinierte Methoden erlauben es Hackern unter Umständen, die Nachrichten zu entziffern.



Von Patrick Beuth ▼

<http://www.spiegel.de/netzwelt/web/pgp-gpg-oder-s-mime-experten-raten-vorerst-von-e-mail-verschluesselung-ab-a-1207559.html>

CIA Triad Revisited



Consequences?

Unusable security might lead to...

- Users ignoring security warnings
- Users actively disabling or circumventing security measures (no malicious intent!)
- Users not using security mechanism at all
- Users not understanding security measures or their current (in)secure state
- Users not understanding the consequences of insecure actions
- ...

- ...and „User-Centered Security“
- *„It is essential that the human interface be designed for ease of use, so that users routinely and automatically apply the protection mechanisms correctly“ - Saltzer, 1975*
- Broad field, most research in
 - Passwords & Authentication
 - (Email) Encryption
 - More recently: Mobile
- Main topics
 - Coming up with new, usable mechanisms
 - Evaluation of existing mechanisms

What can we do?

As an engineer you should

- ... understand methods and tools to identify usability problems
- ... be able to apply those methods in software projects
- ... know, how usability problems can affect security mechanisms
- ... be able to measure the impact of security mechanisms on usability

Usability Toolset

- ISO 9241
 - Effectiveness
 - Efficiency
 - Pleasure of use
- Jakob Nielsen
 - Learnability
 - Efficiency
 - Memorability
 - Errors
 - Satisfaction



Applying methods to define/measure/improve usability is
Usability Engineering

- Goal: finding & solving Usability Problems
 - There are always Usability Problems
 - Finding problems does not make you a bad designer
 - Finding and solving Usability Problems defines success
 - „Fail early, fail often“

- Usability **Inspections**

- Conducted by **experts** (you)
- Experts assume the role of the user
- Prediction of errors and problems
- Usage of experience and guidelines
- Cognitive Walkthrough, Heuristic Evaluation

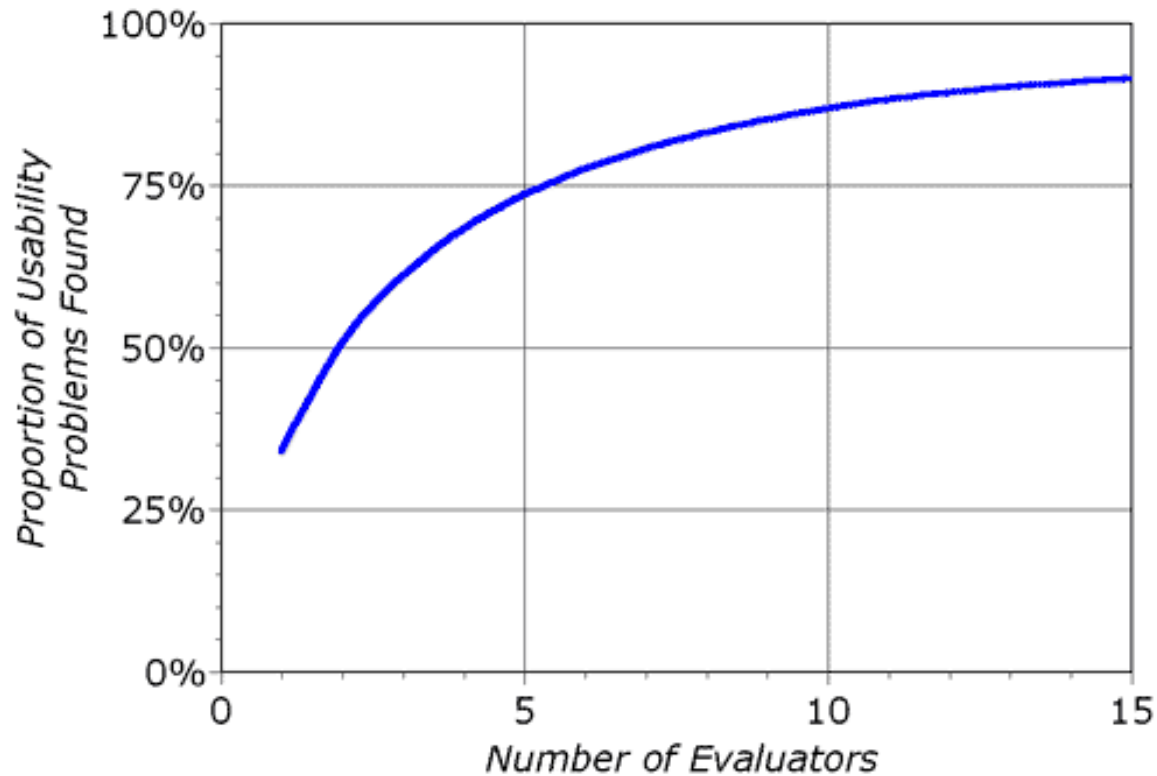
- Usability **Tests**

- Conducted with **users**
- Selected groups of users complete pre-defined tasks
- Monitored by experts

- „Discount Usability Engineering“ method
 - i.e. not cost/time intensive
- Can be used early in a project
 - Mockups, prototypes, ...
- Multiple Evaluators inspect a system individually
- No users required
- Somehow diminished meaningfulness
- Results depend on experience of experts

- Experts familiarize themselves with the system and problem domain
- Select one or more heuristics
 - e.g. „Visibility of system status“, „Error prevention“, „Aesthetic and minimalist design“
 - Are the heuristics correct, applicable and recent?
- Each expert evaluates the system **twice**
 - Pass #1: Get accustomed
 - Pass #2: Comparison with heuristic
- Collect, prioritize and present results

Heuristic Evaluation – How many experts?



- Inspect **single tasks** instead of the whole system
- Assume the role of the user during the task
- No users required



Cognitive Walkthrough - HOWTO

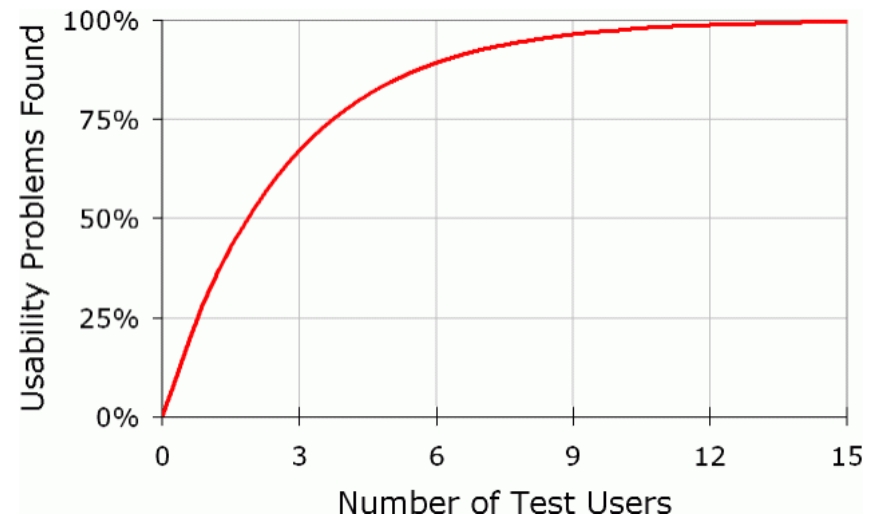
- Select critical tasks
- For each task: find the critical path to complete the task, e.g.:
 - „Call Bob on the Android phone“
 - 1. Open contacts app
 - 2. Find Bob's entry
 - 3. Click on the entry
 - ...
- Complete the critical path, and for each step answer the following questions:
 - Will the user try to achieve the effect that the subtask has?
 - Will the user notice that the correct action is available?
 - Will the user understand that the wanted subtask can be achieved by the action?
 - Does the user get appropriate feedback?

- Tests with real users in a controlled environment
- Most time and cost intensive method
 - ... but best results
- Requires exact planning
- Within subject testing
 - Each user conducts all tasks
Each user: Product A & Product B
- Between subject testing
 - Multiple user groups conduct a subset of tasks
Group 1: Product A, Group 2: Product B

- Select participants
 - What is the target-group?
- Select atomic tasks which will be performed
- Conduct a pilot test
 - „Test the test“
- Let each user conduct the tasks and observe
 - Users should voice their inner monologue („thinking aloud“)
 - Record user errors
- Optional: Pre-test and Post-test questionnaires
- Collect & rate Usability problems

User Testing – How many users?

- Nielsen: „5 users is enough“
- Challenged: Spool, J., & Schroeder, W. (2001, March). Testing web sites: **Five users is nowhere near enough**. In CHI'01 extended abstracts on Human factors in computing systems (pp. 285-286). ACM.
- „It depends“



System Usability Scale (SUS)

- „Quick and dirty“ post-test questionnaire
 - 10 Questions (5 point Likert Scale: Strongly Agree – Strongly Disagree)
 - Result: score [0, 100] (average is 68)
- Surprisingly robust, reliable & valid
- Can be used with small sample sizes
- Is not diagnostic
 - Something is wrong, but what?
- Works for hardware, software, web-sites, ...

Areas of Research

- One of the oldest and most heavily studied topics
- Three approaches
 - What the user **knows** (Knowledge-based authentication)
 - What the user **possesses** (Token-based authentication)
 - What the user **is** (Biometric authentication)
- We will cover Knowledge-based authentication
 - Tension between Usability and Security
 - Easy to use vs. Easy to crack
 - Increasing computing power → longer passwords

- **1979:**

„If the user enters an alphabetic password (all upper-case or all lower-case) shorter than six characters, or a password from a larger character set shorter than five characters, then the program asks him to enter a longer password.“

R. Morris and K. Thompson, “Password Security: A Case History”

- **2005:**

„A secure password should be 8 characters or longer, random, with upper-case characters, lower-case characters, digits, and special characters.“

S. Wiedenback et al., “Authentication using Graphical Passwords: Effects of Tolerance and Image Choice”

- Increase of usability?

1982: Passphrases

Sigmund Porter

- Do not use pass-**words**, use pass-**phrases**
- Easier to remember
- Larger keySPACE

Should be really secure, right?

Wrong!

- Users tend to select non-random words
 - „with or without you“, „boston red sox“, „patrick swayze“
- Using dictionary attacks,
 - Two-word passphrases are reduced to ~20 bits of entropy
 - Three-word passphrases are reduced to ~30 bits
- Diminishing returns for more words
- Still better than a (weak) single password
- Random passphrases: Diceware (www.diceware.com)

1984: Pass-algorithms

James Haskett

- Use a secret **algorithm** in addition to a secret password
- Challenge-response:
 - User logs in with secret password
 - Computer prompts „12345“
 - User enters „54321“ (secret algorithm: „Reverse the string“)

- Another example:
 - Challenge: „11235“
 - Response: „81321“ (Fibonacci sequence)
- Applicability in a GUI environment?
- User satisfaction?

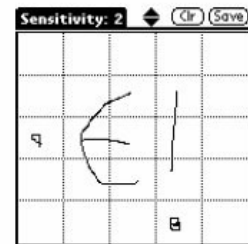
1984: User-friendly password advice

Ben Barton & Marthalee Barton

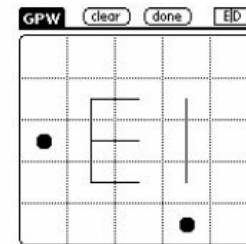
- Use known phrases and alter them, e.g.:
 - Replace letters/words with numbers
 - „One for the money“ → „14MUNNY“
 - Abbreviate
 - „I love Paris in the springtime“ → „ILPITST“
 - (Pseudo) Translate
 - „Strangers“ → „ETRANIERI“
 - Shift fingers on the keyboard
 - „hello“ → „gwkki“
 - Repeat
 - „pan“ → „panpan“
- Still somewhat in use today, however alterations are automatable (i.e. crackable)

Draw-a-secret

- Sequence important
- Issues with memorability
- Vulnerable to shoulder-surfing (countermeasures include disappearing lines)



(a) User inputs desired secret



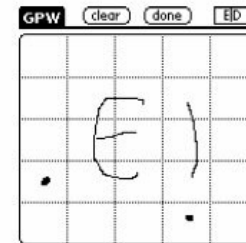
(b) Internal representation



(c) Raw bit string



(d) Interface to database



(e) Re-entry of (incorrect) secret



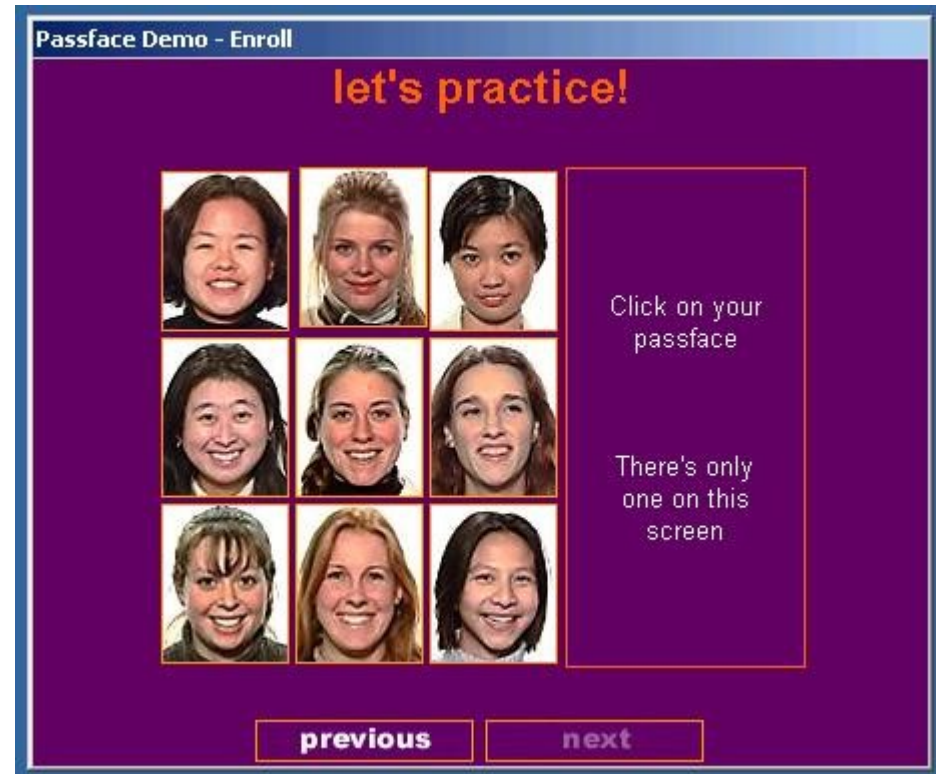
(f) Authorization failed

1999 ff.: Graphical passwords

Passfaces

- Users memorize 4 different faces
- To log in, select the four faces in four different grids
 - Random faces in each grid, same order of „valid“ faces
- Studies showed good usability and memorability

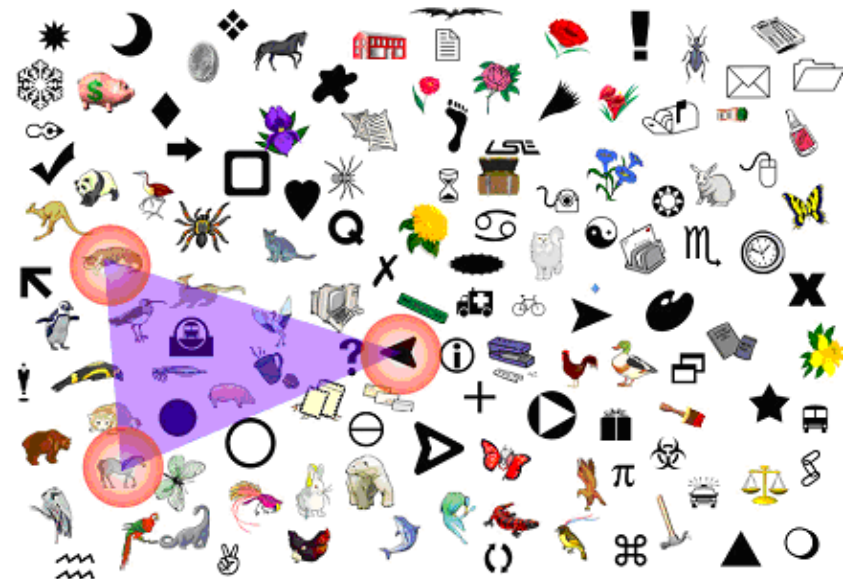
Do you think this system is secure?



User Evaluation by Davis et al. in 2004:

- Female faces were chosen more often than male faces (female participants: >68%, male participants: > 75%)
- Males tended to chose models (~80%)
- Race & gender correlation
- “I simply picked the best lookin girl on each page.”
- „I picked her because she was female and Asian and being female and Asian, I thought I could remember that.”
- Over 75% could not remember the correct order
 - „I had no problem remembering the four pictures, but I could not remember the original order.“

- Sobrado & Birget Scheme
- User selects „pass-objects“
 - Here: Horse, Arrow, Tiger
- User clicks inside concave hull determined by objects
- „Shoulder-Surfing resistant“



- Different schemes possible
- Here: Click on the intersection of 4 pass-objects
- Authors recommend ~1000 (!) objects on screen



1999: Why Jonny can't encrypt

Alma Whitten & Doug Tygar

- Usability Evaluation of PGP 5.0
 - Several participants emailed secrets in plaintext
 - Participants used weak passphrases (8-10 characters, no spaces)
 - Only one third could correctly sign and encrypt a message within 90 minutes

HOW TO USE PGP TO VERIFY
THAT AN EMAIL IS AUTHENTIC:

LOOK FOR THIS
TEXT AT THE TOP



1999: Why Jonny can't encrypt

- Whom to blame?
 - Software? Algorithm? Lack of educated users?
- Most important contributions
 - Generic usability standards might not be sufficient and/or applicable to security applications
 - New guidelines are required
 - Identification of five **problematic properties of security** which designers should take into account

Unmotivated User Property

- Security is a secondary goal
- People want to get things done but...
 - ... security gets in the way
 - ... they don't want to read user manuals
 - ... they might not even want to learn about security
- If security is too difficult or annoying, users might give up on it



Abstraction Property

- Security policies are necessary for security management...
 - ... but they are too abstract for users
 - ... might be too unintuitive

Octal	Decimal	Permission	Representation
000	0 (0+0+0)	No Permission	---
001	1 (0+0+1)	Execute	--x
010	2 (0+2+0)	Write	-w-
011	3 (0+2+1)	Write + Execute	-wx
100	4 (4+0+0)	Read	r--
101	5 (4+0+1)	Read + Execute	r-x
110	6 (4+2+0)	Read + Write	rw-
111	7 (4+2+1)	Read + Write + Execute	rw x

Lack of feedback property

- Security has to provide feedback to the user, but...
 - ... detailed feedback might be too complicated
 - ... summarized feedback might be inadequate
- What did the user really want?



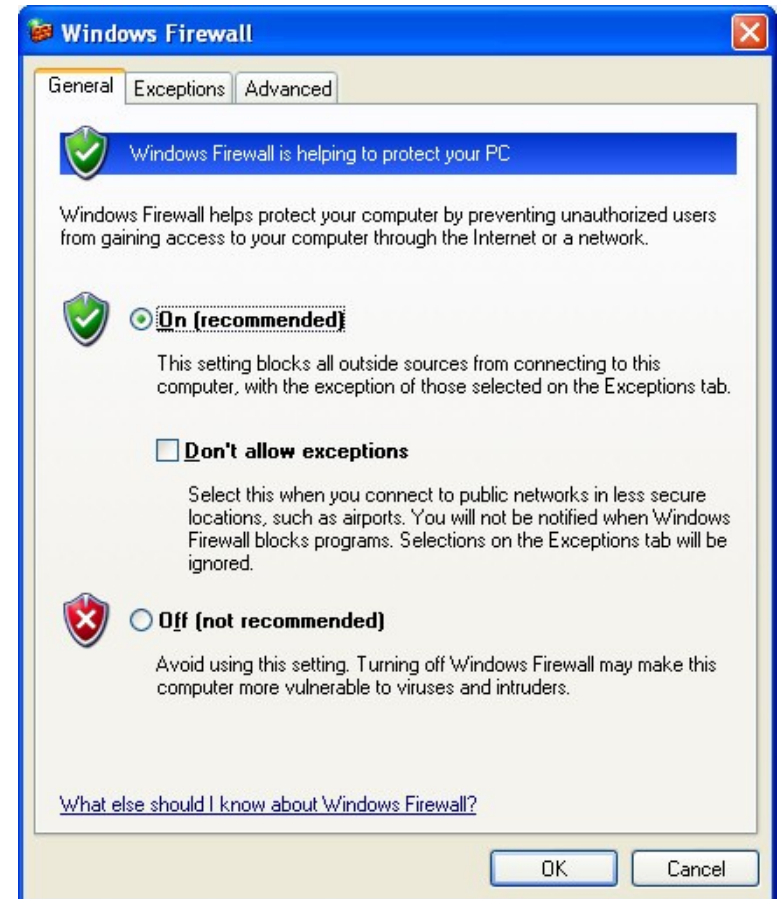
Barn door property

- Once a secret was left unprotected, we can not be sure if it was not already read by an attacker
- Users need to be kept from making (high-cost) mistakes



Weakest link property

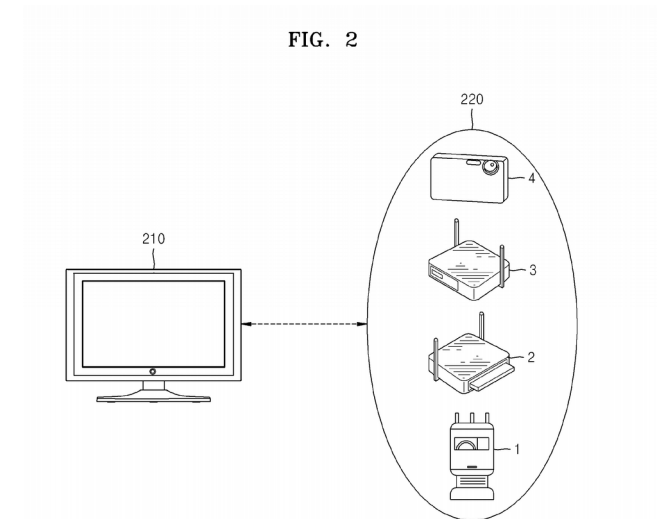
- Security is only as strong as its weakest link
- Users have to be guided
- Exploration might be dangerous



- „First Connect“
- Local User Authentication
- Mobile CAPTCHA
- Credential Recovery
- Installation of Applications and Content

Challenge: How do we connect devices for the first time?

- With adequate security?
- WiFi, Bluetooth, „Pairing“, ...
- Wi-Fi Protected Setup (WPS)
 - PIN Method
 - Push button Method
 - Near field communication (NFC) method
 - USB method (deprecated)



WPS Weaknesses (1)

Online Brute-Force attack

- PIN consists of 8 digits (but last digit is a checksum)
- Validity of the PIN halves is checked separately
 - simplified for PIN „1234567X“: „1234“ → „OK“, „567X“ → „NOK“
- 11 000 combinations instead of 10^7
- Additionally: some weak PRNGs
- Counter-measures:
 - Disabling WPS altogether
 - Timeout

Offline Brute-Force attack („Pixie Dust attack“)

- Possible if manufacturer implementation is weak
- Lack of randomization in two nonces

WPS Weaknesses (3)

Physical Attacks

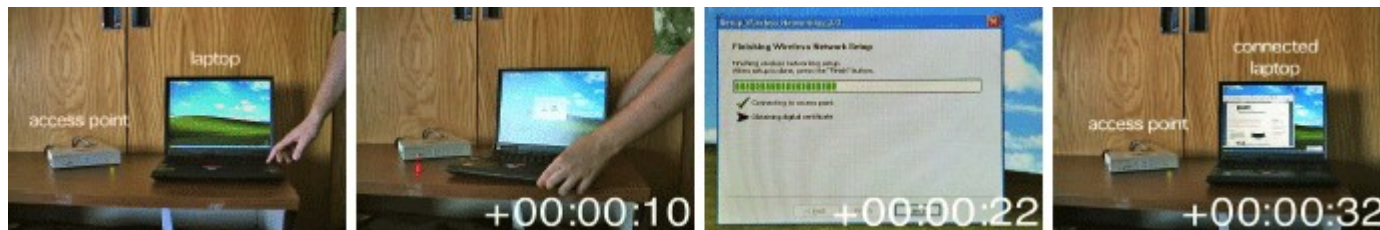
- Push button method
 - Mandatory for WPS certified products
 - Leak of WiFi passphrase
 - Can be disabled
- Device sticker with WPS PIN
- Some devices allowed for PIN calculation with their MAC



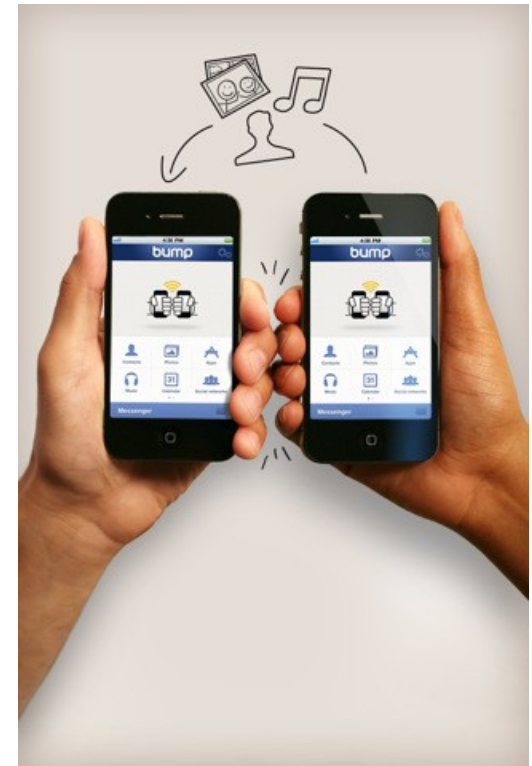
Do you restrict physical access to your router?

Network in a Box

- 2004: Dirk Balfanz et al.
- „Reframing“ of the problem
 - Don't bother the user with keys & certificates
- Use IR for initial key exchange
 - „Gesture based“
 - Remainder of configuration automatically over WiFi



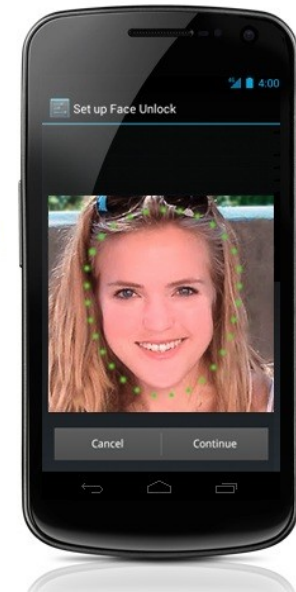
- Android & iOS App
- Sharing of contacts, photos, ...
- Bumping phones together and confirm manually
- Data transfer through wireless network
- Attacks possible
 - Sensor inaccuracies, ID spoofing, Acceptance of delayed requests
- Discontinued (bought by Google in 2014)



Challenge: Local User Authentication

- Authentication in a **mobile** context
- Biometrical
 - Face unlock
 - Fingerprint
- PIN & Password
- Security Gesture

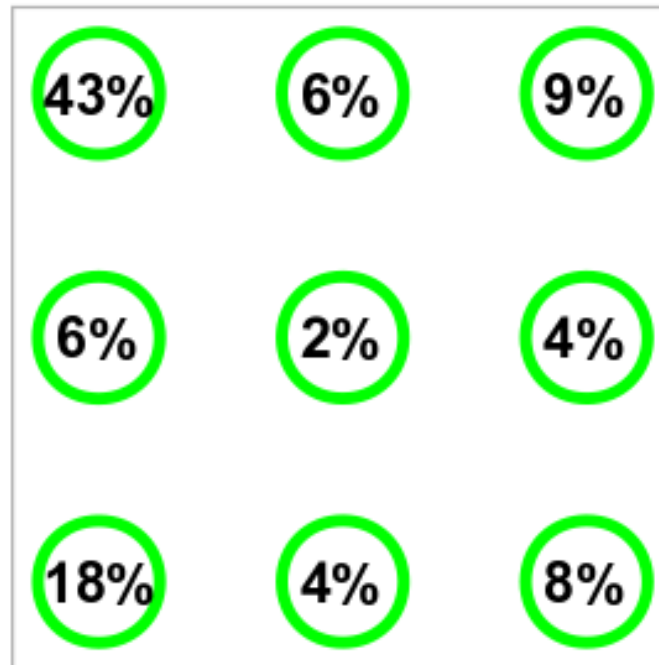
Please 'Blink' to prove
'You are Human'



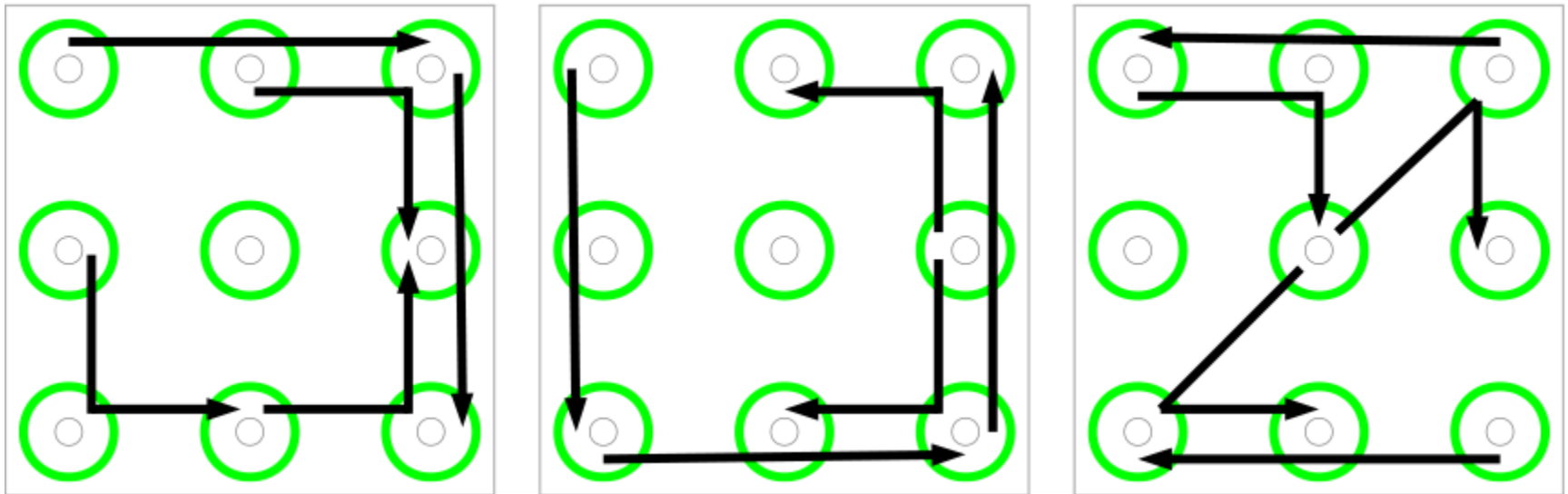
Sebastian Uellebeck et al.

- $\sim 2^{19}$ possibilities
- Again: unintentional bias reduces entropy
- Random patterns are not memorable
- 50% of the participants used less than 300 patterns

Starting point bias



Most frequent 3-grams (left to right)



Introducing Knock 2.0

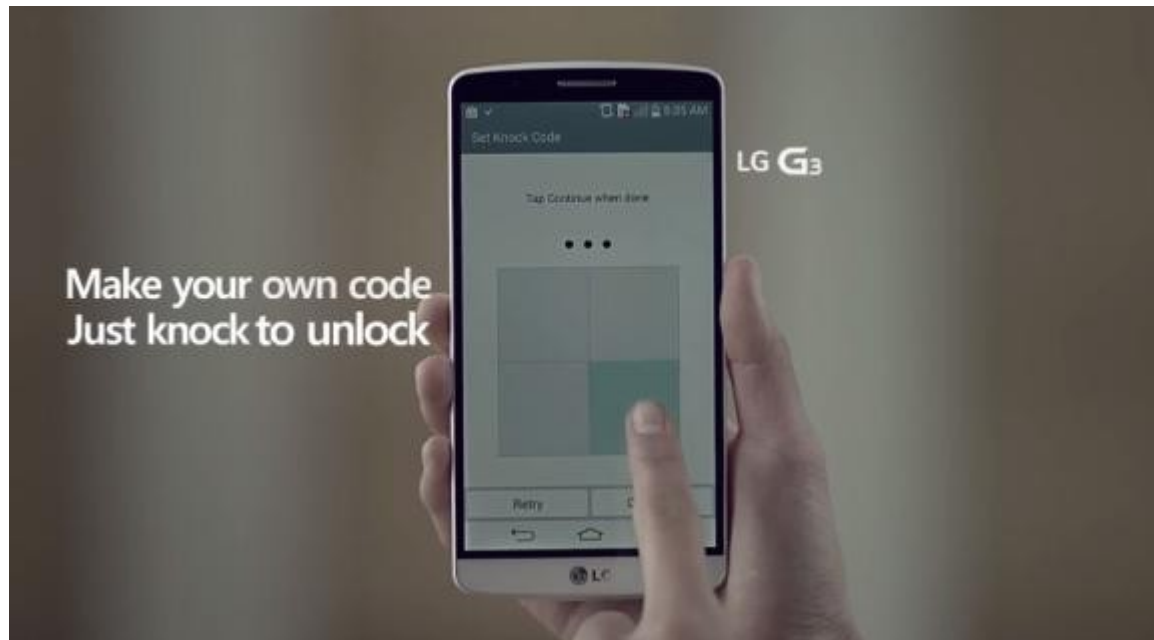
Knock and Apple Watch are a match made in heaven. Knock 2.0 takes full advantage of Apple Watch, making unlocking your Mac faster and more secure than ever before. When you put on your Apple Watch, Touch ID will ask for your fingerprint. After that, you can unlock your Mac from your wrist with just one tap – no Touch ID required! It's all the security of two-factor authentication, but all the convenience of Knock.



<http://www.knocktounlock.com/>

„During pairing, your Mac generates a 1024-bit RSA key pair and sends the public key to your iPhone via Bluetooth LE. It also generates a 256-bit AES private key. Your password is then encrypted on your Mac using the AES key, and the encrypted result is transmitted via Bluetooth LE to your iPhone and stored there on the iPhone’s keychain. The AES private key for your password is stored on your Mac.“

Knock code

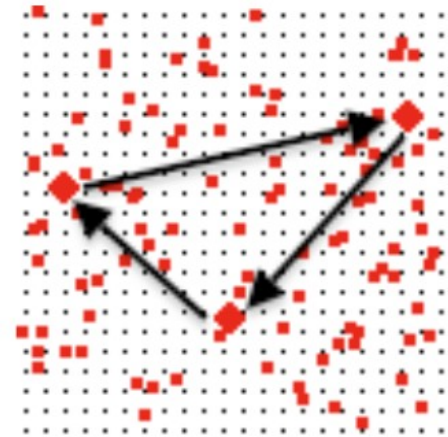


<https://www.youtube.com/watch?v=U8aTC5Zccew>

Challenge: Prove that you are human

- In the least annoying way
- Accessible(!)

Type the code shown
[Try a different image](#)



Rosa Lin et al.



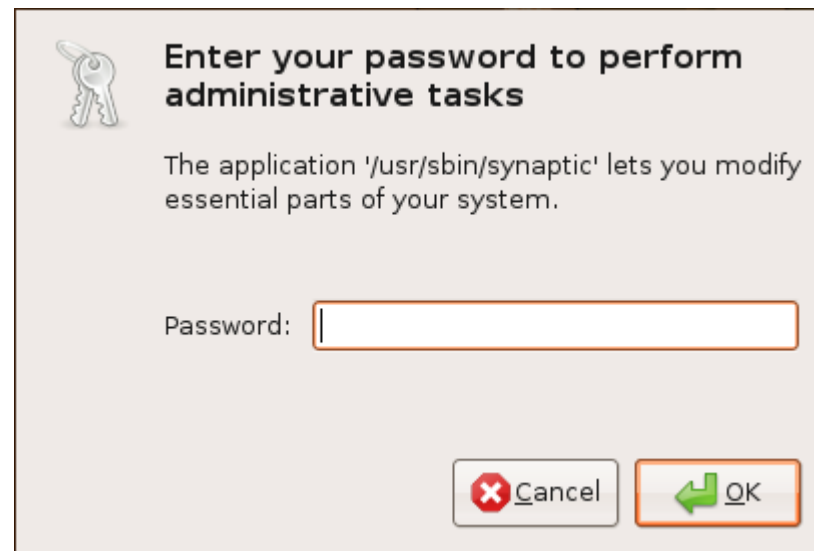
Usable Security Guidelines

Guidelines (Ka-Ping Yee)

Ka-Ping Yee (2005)

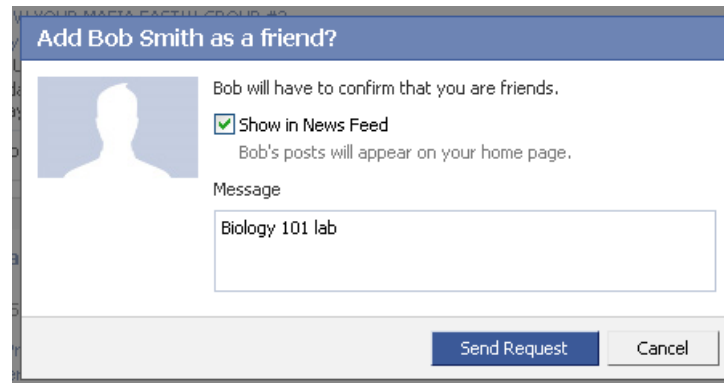
- Basic principles
 - **Necessary**
 - **Non-trivial**
- Can be used for design and evaluation
- Goal:
 - Minimize likelihood of undesired events
 - Make sure tasks are accomplished correctly and easily
- Be careful with guidelines
 - Often Incomplete
 - No universal applicability
 - Can only be proven/disproven by application

- 1. Match the most comfortable way to do tasks with the least granting of authority.



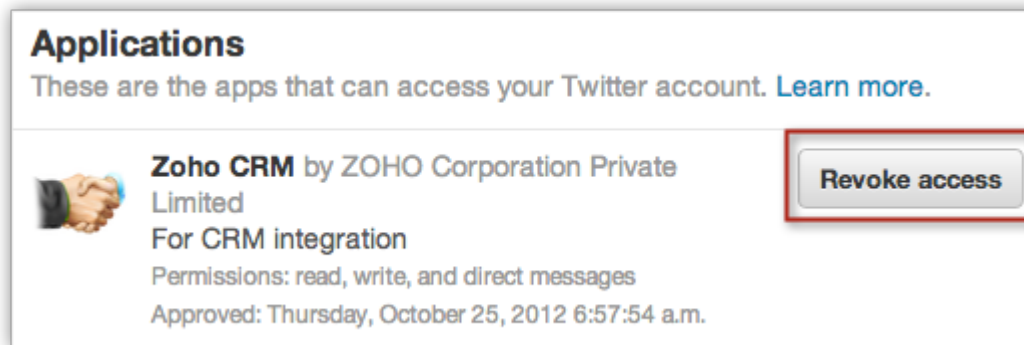
Guidelines (Ka-Ping Yee)

- 2. Grant authority to others in accordance with user actions indicating consent.



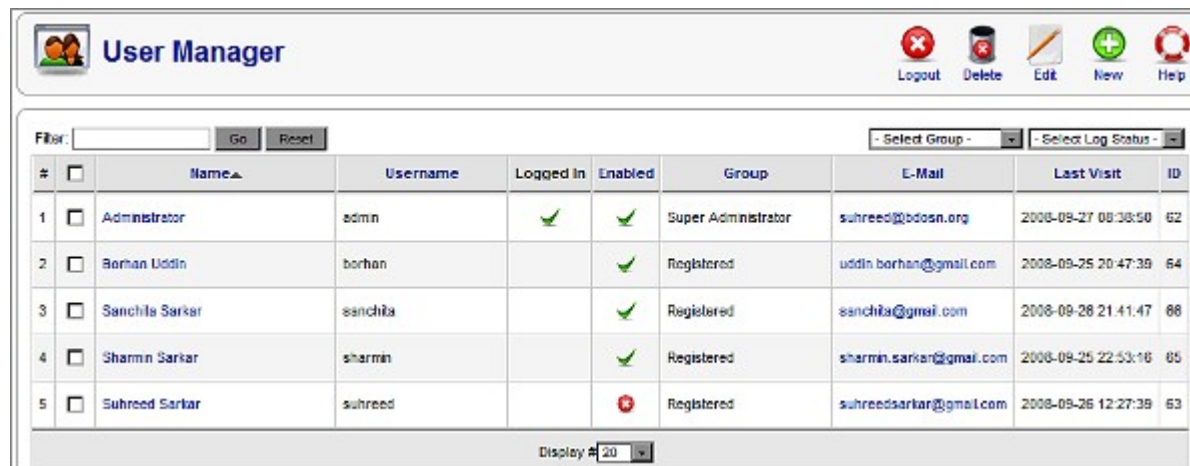
Guidelines (Ka-Ping Yee)

- 3. Offer the user ways to reduce others' authority to access the user's resources.



Guidelines (Ka-Ping Yee)

- 4. Maintain accurate awareness of others' authority as relevant to user decisions.



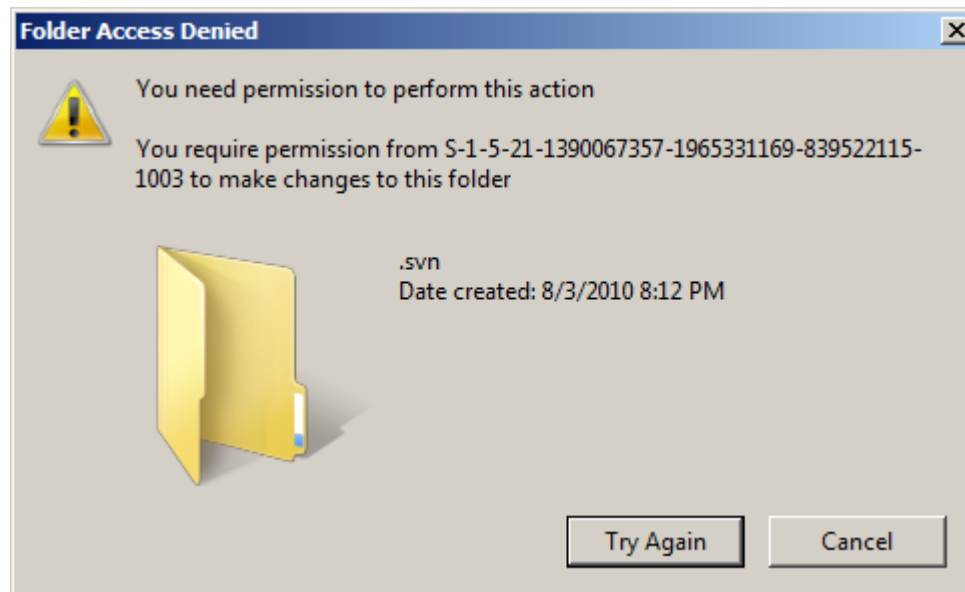
The screenshot shows a web application titled "User Manager". It features a navigation bar with icons for Logout, Delete, Edit, New, and Help. Below the navigation bar is a search area with a "Filter:" label, "Go" and "Reset" buttons, and dropdown menus for "Select Group" and "Select Log Status". The main content is a table listing users. The table has columns for #, Name, Username, Logged In, Enabled, Group, E-Mail, Last Visit, and ID. The data rows show five users: Administrator, Borhan Uddin, Sanchita Sarker, Sharmin Sarker, and Suhreed Sarker. The "Enabled" column uses green checkmarks for active users and a red X for disabled users (Suhreed Sarker).

#	Name	Username	Logged In	Enabled	Group	E-Mail	Last Visit	ID
1	Administrator	admin	✓	✓	Super Administrator	suhreed@bdosn.org	2008-09-27 08:38:50	62
2	Borhan Uddin	borhan		✓	Registered	uddin.borhan@gmail.com	2008-09-25 20:47:39	64
3	Sanchita Sarker	sanchita		✓	Registered	sanchita@gmail.com	2008-09-26 21:41:47	68
4	Sharmin Sarker	sharmin		✓	Registered	sharmin.sarker@gmail.com	2008-09-25 22:53:16	65
5	Suhreed Sarker	suhreed		✗	Registered	suhreedsarker@gmail.com	2008-09-26 12:27:39	63

Display # 20

Guidelines (Ka-Ping Yee)

- 5. Maintain accurate awareness of the user's own authority to access resources.

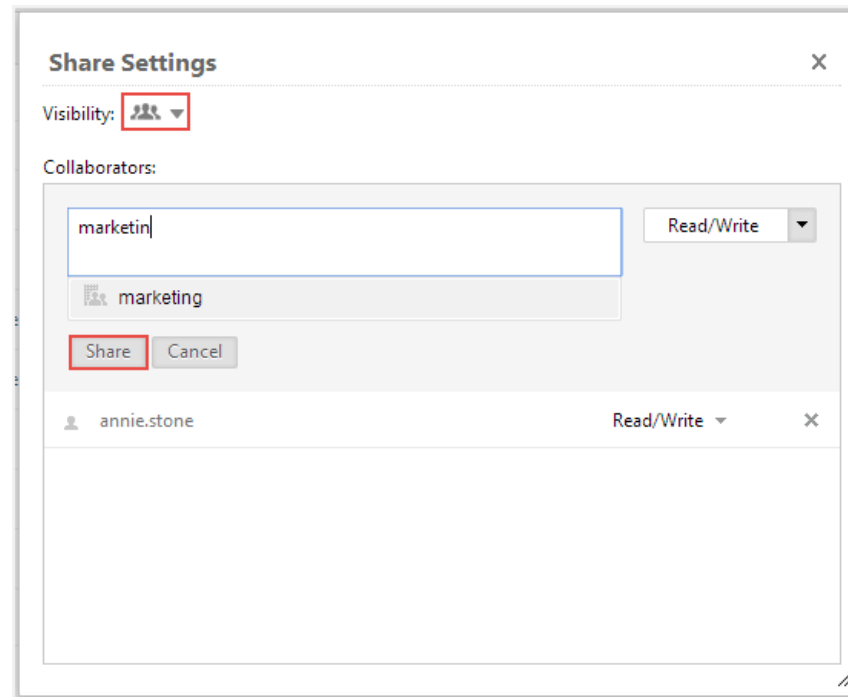


- 6. Protect the user's channels to agents that manipulate authority on the user's behalf.



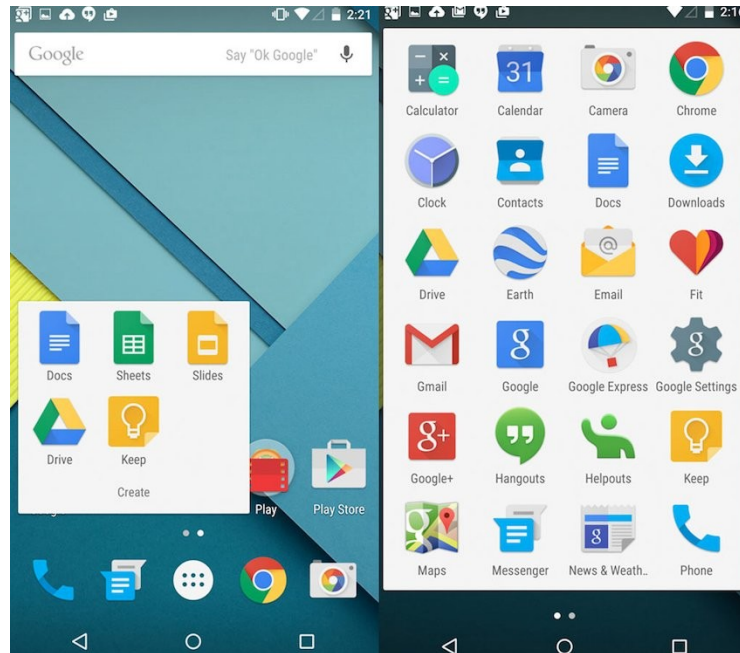
Guidelines (Ka-Ping Yee)

- 7. Enable the user to express safe security policies in terms that fit the user's task.



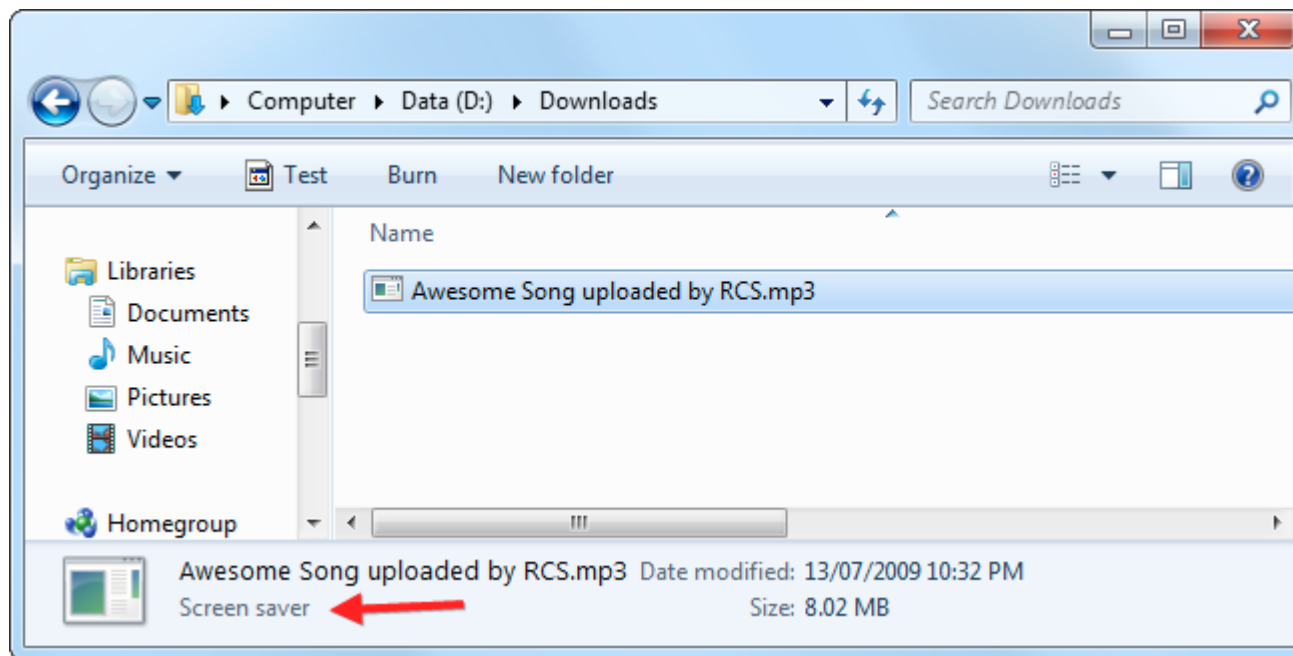
Guidelines (Ka-Ping Yee)

- 8. Draw distinctions among objects and actions along boundaries relevant to the task.



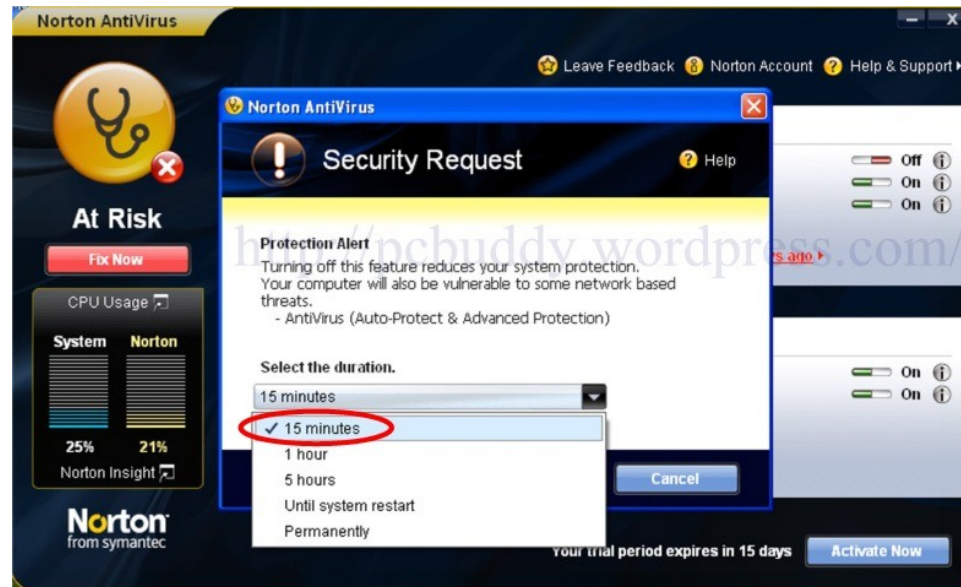
Guidelines (Ka-Ping Yee)

- 9. Present objects and actions using distinguishable, truthful appearances.



Guidelines (Ka-Ping Yee)

- 10. Indicate clearly the consequences of decisions that the user is expected to make.



Accessibility?

- „Accessible Security“?
- Accessibility is a **subset** of Usability
 - i.e. making sure that certain users can use your products
- As with Usability, adhering to standards does not guarantee Accessibility
 - Needs testing & evaluation

Example



<https://www.youtube.com/watch?v=Jzah0A6IC5o>

Conclusion

Conclusion & Personal Remarks

- Bad usability can break security measures
- Good usability can result in bad security
- Usability is not limited to the UI
 - Processes, mental model, context, ...
- If you are in charge of security...
 - Learn from good & bad solutions
 - Evaluate the usability of your security measures

... there is more

- If you are interested:

- 183.123 Usability Engineering

- 183.659 Theorie und Praxis der Evaluierung von innovativen User Interfaces

- Bachelorarbeiten, Praktika

- Why not implement a new security method and test it? :)
 - Collaboration DECO ↔ ESSE

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Thank you!

<https://security.inso.tuwien.ac.at>

<http://deco.inso.tuwien.ac.at>

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