

Trust Management in Digital Ecosystems

Barbora Buhnova, Lasaris Seminar, FI MU, March 7, 2024

DIGITALIZATION ADVANCEMENT



The Dual-Use Dilemma

Technology facilitates and speeds up activities around us = force multiplier

- Can be used for the good, as well as to cause harm
- E.g. it helps people to organize for the good, as well as for the bad

If we want to boost the good, opening up to its enormous potential, we need to simultaneously boost the protection against the bad



Context-related Challenges

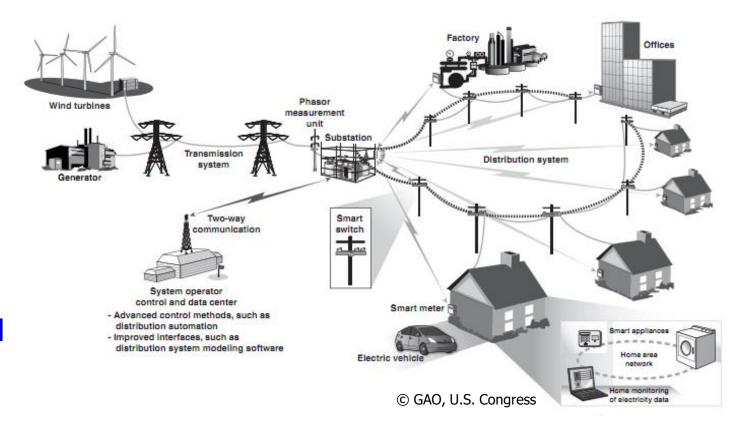
- Hyperconnected world and business landscape, problem cascading, unpredictable impacts
- Uncertainty about the trustability of connected devices
- Highly distributed environment, entry points to secure, data inconsistency, unreliable sensors, partial failures
- Securing against threats that are not existing yet



Digitalization meets Critical Infrastructures

What makes these infrastructures critical?

- The cyber and physical space merged into one
- If we stayed all digital, not much would be in danger, but we go into remote control of everything



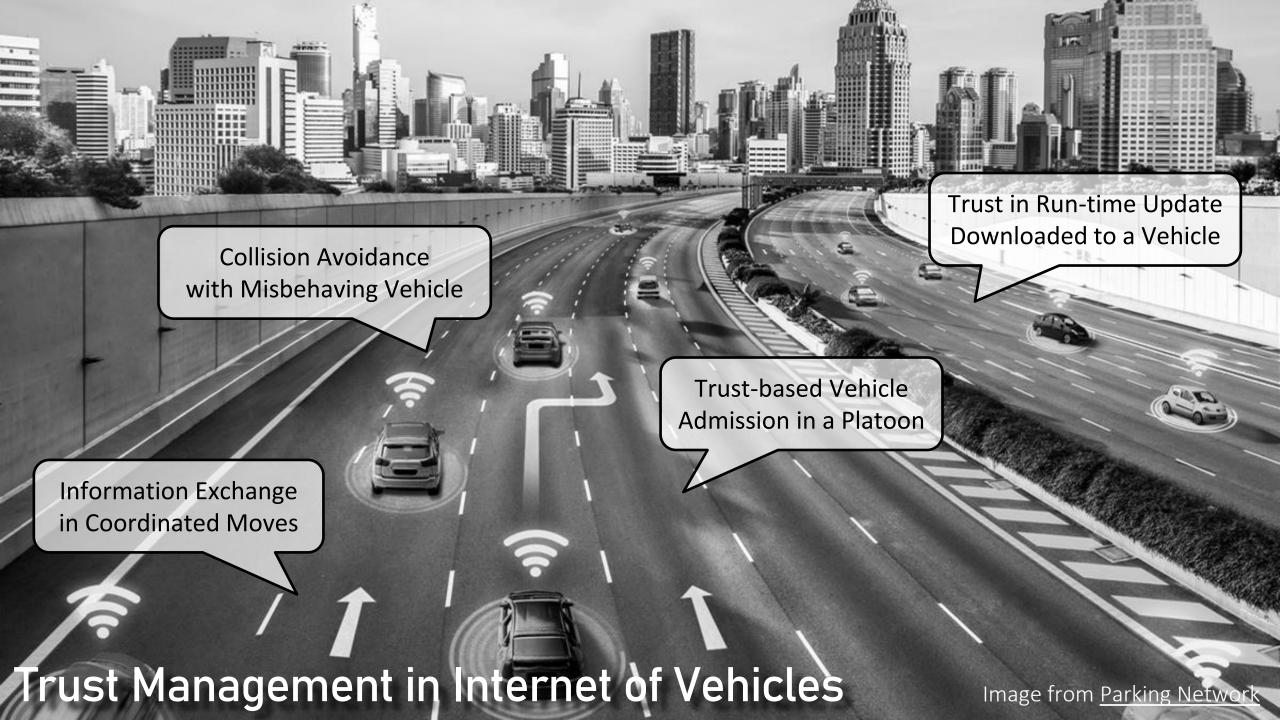


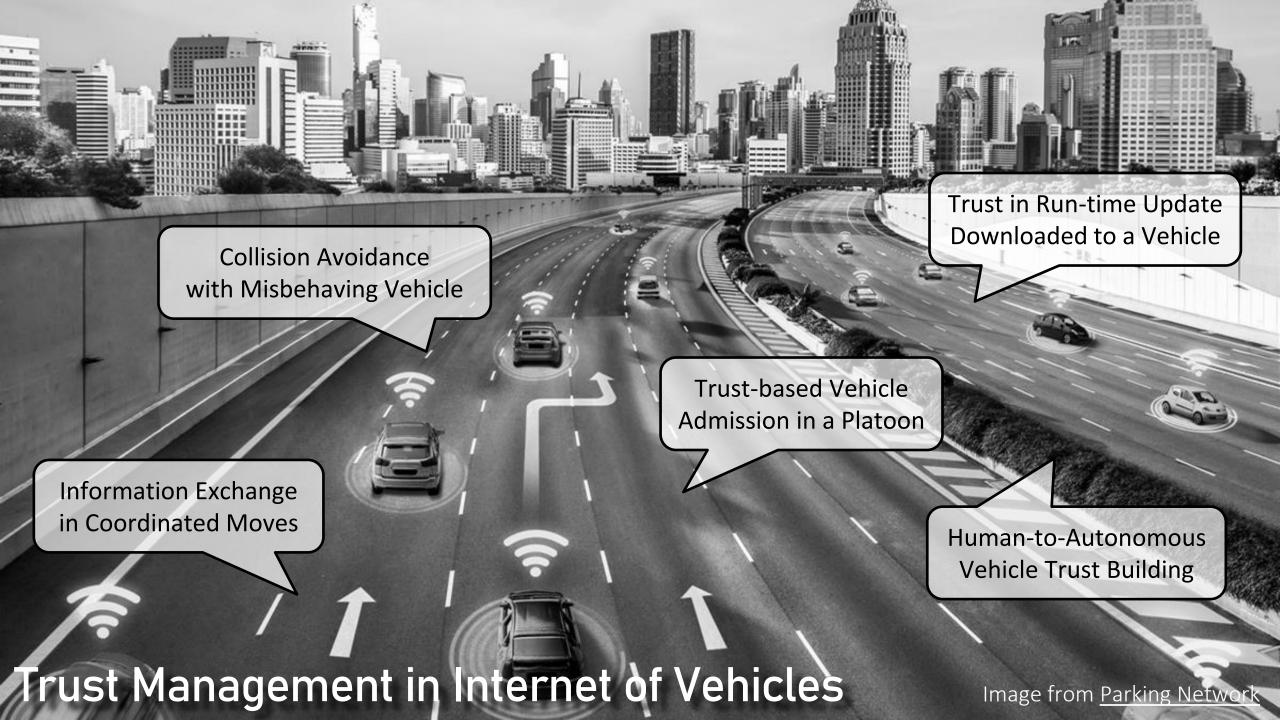














Trustworthiness does NOT guarantee Trust

- Approaches exist to ensure trustworthiness of the individual ecosystem components, via improving their security, reliability, availability, etc.
- Trust is difficult to get addressed via such solutions.
- Trust is a social psychological concept crucial for forming partnerships, it is conceptually a belief about a system that is out of our control.
- Although the system might declare its trustworthiness, this does not give a guarantee that it can be trusted.
- This is an effect of the fact that malicious objects can enter the ecosystem with the intention to disrupt the basic functionality of a network for malicious purposes.



Agents with Malicious Intentions

- Malicious objects can enter the ecosystem with the intention to disrupt the basic functionality of the ecosystem for malicious purposes.
- This can be done via causing harm directly or via damaging the reputation of good (well behaving) objects or by increasing the trustworthiness of misbehaving objects.

What if tech progress gets out of our control? Is tech ban a solution?

 Not really. A safe digital ecosystem therefore needs to be equipped for dealing with the misbehaving objects (which are capable of jeopardizing the ecosystem functionality) by restricting their services and prioritizing the trustworthy alternatives.





UNDERSTANDING TRUST



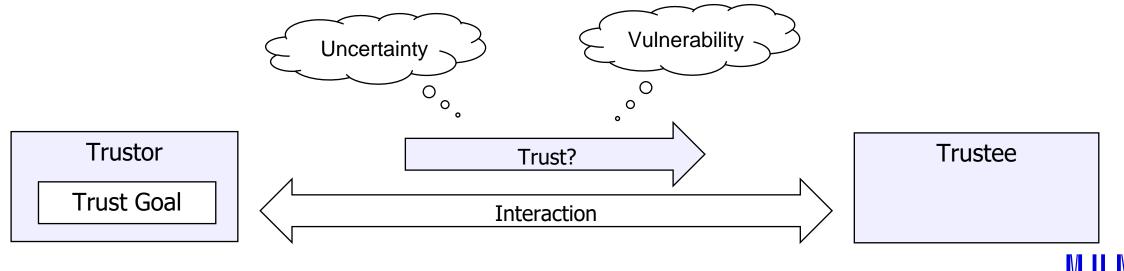
What is Trust?

- Trust in Sociology: Subjective probability that another party will perform an action that will not hurt my interest under uncertainty or ignorance.
- Trust in Psychology: Cognitive learning process obtained from social experiences based on the consequences of trusting behaviors.
- Trust in Economics: Expectation upon a risky action under uncertainty and ignorance based on the calculated incentives for the action.
- Trust in Automation: Attitude or belief that an agent will help achieve another agent's goal in a situation characterized by uncertainty and vulnerability.



What is Trust?

Trust: "the attitude or belief of an agent (trustor) to achieve a specific goal in interaction with another agent (trustee) under uncertainty and vulnerability."



Characteristics of Trust

- Subjective: Trust is viewed using the centrality of an agent, wherein the trust is computed based on trustor's observation (i.e., direct trust) as well as the opinion (i.e., feedback or indirect trust) of the other agents.
- Asymmetric: Trust is an asymmetric property, i.e., if an agent A trusts another agent
 B, it does not guarantee that B also trusts A.
- Transitive: System agent A is more likely to develop trust towards an agent B if A trust agent C that trusts agent B.

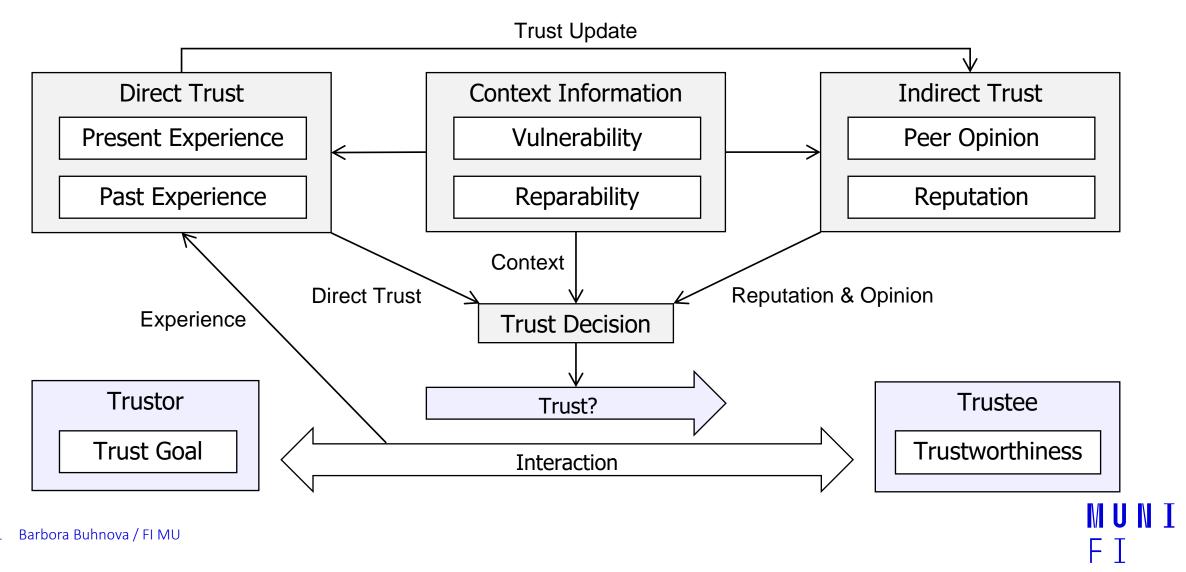


Scope of Trust Evaluation

- Local: It represents the trust based on an agent-agent relationship, wherein an agent
 evaluates the trustworthiness of another agent using local information such as its
 current observation and past experience.
- Global: Global trust is based on the reputation of an agent within the ecosystem, wherein the reputation of each agent might be influenced by the local trust score of each of the other agents in the ecosystem.
- Context-specific: Trust of an agent towards another agent varies with context. A trust relation between the agents is usually dynamic and depends on multiple factors such as temporal factors or location.



Trust Management Components



Direct-Trust Evaluation – Trust Metrics

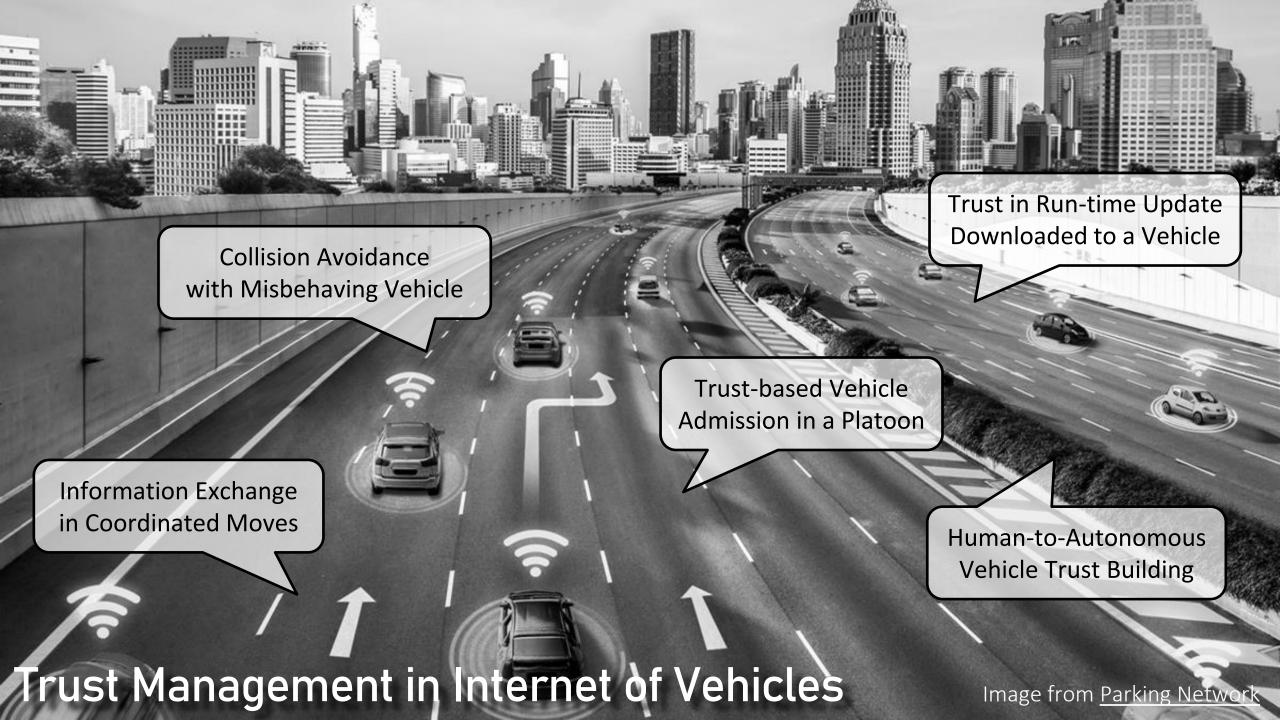
Trust Metrics refer to the features that are chosen and combined in trust computation. These features can refer to:

- QoS Metrics, which represent the confidence that an agent is able to offer high quality of the delivered service, e.g. in terms of reliability, availability, security or accuracy.
- Social Metrics, which represent the social relationships among ecosystem agents, which can include integrity, benevolence, honesty, friendship, openness, altruism, unselfishness.



SOCIAL METRICS? What do you mean?





Interesting Problems to Address

- 1. Thing-to-Update Trust (update scenario): A vehicle is downloading a black-box update at runtime. May I trust that update and give it access to my critical driving functions?
- 2. Thing-to-Thing Trust (collision avoidance scenario): Two vehicles approaching each other.
 May I trust the other vehicle that it does not intend to cause a crash?
- 3. Trust-Based Adaptive Safety: How shall I adapt my safety mechanisms to the level of trust? What if I misdudge trust (false postivies/negatives)?
- 4. Trust Management and Governance: What mechanisms (e.g., incentives, evidence collection, reparation) shall be in place to protect and govern trust values?



WHAT ARE THE CHALLENGES OF TRUST-MANAGEMENT SYSTEMS?

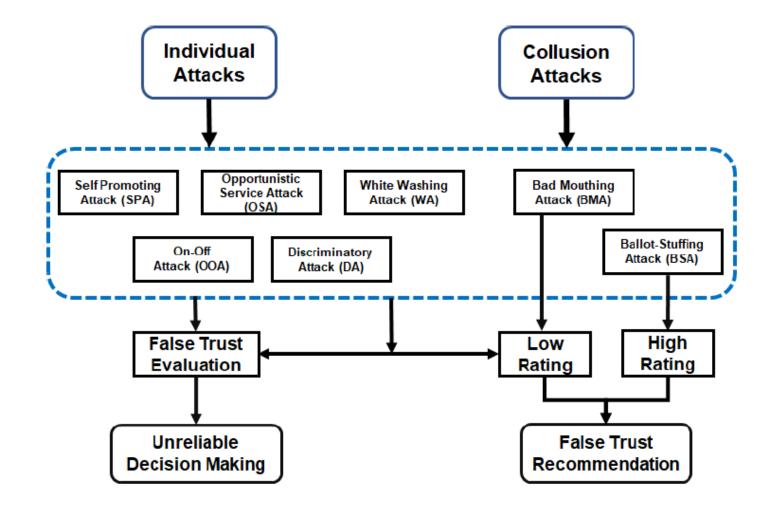


Challenges of Trust Management in IoE

- Situational Scope of Trust: high dependence of trust building on the context of trustor
- Subjectivity of Trust: influence by the factors inherent to the trustor (e.g. in taking risks)
- Default Trust Score of New Agents: on which trust score shall a new agent start
- Trust Erosion: trust score is subject to decay in case of no or too few interactions
- **Detection of Hidden Malicious Intentions:** hard to detect, likely to make mistakes in detection
- Safety Assurance in Face of Untrusted Agents: an ingredient of immune-response capability
- Building Trust in the Trustworthy: employing explanation to give evidence of trustworthiness
- High Degree of Dynamism and Uncertainty in IoE: possibly with missing information that is needed to make a decision, leading to misjudgment and bias



Trust Attacks





Trust Attacks – Individual Attacks

Individual Attacks refer to the attacks launched by an individual agent, which can take form of:

- Self-Promoting Attacks: an agent promotes its significance by providing good recommendation for itself so as to be selected as a service provider, and then acts maliciously.
- Whitewashing Attacks: an agent exits and re-joins the ecosystem to recover its reputation and to washaway its own bad reputation.
- Discriminatory Attacks: an agent explicitly attacks other agents that do not have common friends with
 it, i.e. it performs well for a particular service/agent and badly for some other services/agents.
- Opportunistic Service Attacks: an agent might offer a great service to improve its reputation when its reputation falls too low.
- On-Off Attacks: an agent provides good and bad services on and off (randomly) to avoid being labeled as a low-reputed agent.



Trust Related Attacks – Collusion-based Attacks

Collusion-based Attacks represent the attacks launched by a group of agents to either provide a high rating or low rating to a particular agent, such as:

- Bad-Mouthing Attacks: In this type of attack, a group of agents diminishes the reputation of a trustworthy agent within the ecosystem by providing bad recommendations about it.
- Ballot-Stuffing Attacks: In this type of attack, a group of agents boosts the reputation
 of bad agents within the ecosystem by providing good recommendations for them.



THANK YOU

