

# Understanding Node Capture Attacks in User Authentication Schemes for Wireless Sensor Networks

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**Abstract**—Despite decades of intensive research, it is still challenging to design a practical multi-factor user authentication scheme for wireless sensor networks (WSNs). This is because protocol designers are confronted with a long-standing “security versus efficiency” dilemma: sensor nodes are lightweight devices with limited storage and computation capabilities, while the security requirements are demanding as WSNs are generally deployed for sensitive applications. Hundreds of proposals have been proposed, yet most of them have been found to be problematic, and the same mistakes are repeated again and again. Two of the most common security failures are regarding smart card loss attacks and node capture attacks. The former has been extensively investigated in the literature, while little attention has been given to understanding the node capture attacks. To alleviate this undesirable situation, this article takes a substantial step towards systematically exploring node capture attacks against multi-factor user authentication schemes for WSNs. We first investigate the various causes and consequences of node capture attacks, and classify them into ten different types in terms of the attack targets, adversary’s capabilities and vulnerabilities exploited. Then, we elaborate on each type of attack through examining 11 typical vulnerable protocols, and suggest corresponding countermeasures. Finally, we conduct a large-scale comparative measurement of 61 representative user authentication schemes for WSNs under our extended evaluation criteria. We believe that such a systematic understanding of node capture attacks would help design secure user authentication schemes for WSNs.

**Index Terms**—User authentication, node capture attacks, wireless sensor networks

## 1 INTRODUCTION

THE PAST ten years have witnessed the prosperity and development of wireless sensor networks. As the elementary infrastructure of Internet of Things, WSNs are widely used in smart homes [1], public safety [2], personal health [3] and intelligent transportation systems [4]. A WSN is an ad-hoc network consisting of a large number of sensor nodes which are connected by wireless communication. These sensor nodes can collaboratively monitor information from network coverage area [5], and typically external parties are allowed to access the real-time data in sensor nodes to acquire the status of the monitoring entity [6], [7]. As such, it is critical that the sensitive data are not accessed by malicious adversaries. Therefore, a well-designed user authentication method is necessary.

Generally, there are three factors used for authenticating a person: something only she knows, such as a password [8]; something she has, such as a smart card; something she is, such as a biometric trait [9]. Due to their simplicity and convenience, password-based authentication protocols get quite popular [10]. Smart card and biometric factors are usually added to password-based protocols as a way for increasing security [1], [11]. A protocol which combines at least two factors is called a multi-factor user authentication protocol. It is typically used for security-crucial systems, such as wireless sensor networks as shown in Fig. 1. In this authentication models, three participants are included: 1) A set of users  $U$ , who may want to access the real-time data from a sensor node, and 2) A large number of distributed sensor nodes  $SN$ , which are deployed to detect, monitor and collect data, and may help to process the data; 3) The gateway  $GWN$ , who acts as a controller, provides a registration service, and is a communication bridge between users and sensor nodes. Though our results can be also applied to multi-gateway environments, this paper primarily focuses on the single-gateway architecture as shown in Fig. 1. Besides, unless otherwise specified, the figures, tables and various conclusions in this article are for multi-factor user authentication in WSNs.

The request for a user authentication protocol that ensures the security of communication and avoids eavesdropping by adversaries, has resulted in a large number of proposals. However, designing a multi-factor user authentication scheme for WSNs is full of challenges due to the fact that the protocol designer is confronted with a powerful adversary, resource-

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scheme for WSNs with lightweight operations. Particularly, they proved that their scheme is secure against node capture attacks. Later, Wang *et al.* [6] revealed that in Srinivas *et al.*'s scheme [27], once a sensor node is compromised, the adversary is able to compute previous session keys that are associated to this sensor node. Thus, the scheme in [27] is unable to resist node capture attacks again.

As said above, node capture attacks have been considered as a practical attack against user authentication schemes for WSNs. More and more schemes take the resistance to node capture attacks as an attribute that should be satisfied [6], [23], [27], but most schemes still suffer from this threat. Moreover, when assessing the security of multi-factor user authentication schemes for WSNs, node capture attacks are usually included in the criterion "resistance to known attacks" (see [6], [28]). In a nutshell, The harmfulness of node capture attacks have not been well recognized and a systematic investigation is still lacking.

## 1.2 Motivations and Contributions

Generally, sensor nodes are deployed in unattended or hostile environments, and its large-scale deployment makes it too costly to equip them with tamper-resistant hardwares. Hence, sensor nodes are susceptible to be captured by adversaries, resulting in typical node capture attacks in user authentication schemes for WSNs.

- 1) Although some recent work takes into account of node capture attacks, as mentioned above, most of them still cannot resist against node capture attacks, and they are caught in a "break-fix-break-fix" circle. The main reason for this undesirable situation is a lack of systematic investigation on node capture attacks.
- 2) Moreover, the damaging effects of node capture attacks are underestimated. According to our observation and examples in later sections, besides triggering the leakage of previous session keys [6], node capture attacks may enable adversaries to trace user activities, impersonate users, manipulate not only the compromised sensor nodes but also other nodes, and even break the security of the entire system.

In all, node capture attacks have become one of the most urgent and prevalent issues to be addressed in the design of a secure user authentication scheme for WSNs, and they would have a huge impact on the security of user authentication schemes. Understanding node capture attacks and summarizing their causes and consequences can help to design a secure authentication scheme that can resist against this kind of attack, which motivates us to conduct a systematic investigation on node capture attacks.

As far as we know, this is the first in-depth exploration on node capture attacks in the field of user authentication schemes for WSNs. Towards our goal, we first define the adversary model based on Wang *et al.*'s work [6]. Then, we put forward a detailed and thorough evaluation criteria for multi-factor user authentication schemes for WSNs. We achieve this by combining the merits of the widely accepted evaluation criteria [6], [13] and including the effects of node capture attacks. Note that, unlike [6], [13], where they include the resistance to node capture attacks in the criterion C5 "resistance to known attacks", we propose a separate criterion "resistance to node

capture attacks". This additional criterion is indispensable to understand and evaluate the security of multi-factor user authentication schemes for WSNs due to the prevalent feature and damaging effects of node capture attacks.

Then, with intensive experience on analyzing about ninety user authentication schemes for WSNs, we figure out the various causes and consequences of node capture attacks, and classify them into ten types in terms of the attack targets, adversary's capabilities and vulnerabilities exploited. We explain each type of attack through examining typical vulnerable schemes, and propose corresponding countermeasures. For example, in Fan *et al.*'s scheme [29], due to the inappropriate distribution of sensor nodes' private keys, all sensor nodes share a same private key with the gateway. We show that an adversary who compromises the sensor node  $SN_j$ , can obtain the private keys of all sensor nodes, resulting to sensor node impersonation threat. To deal with this attack, we recommend to use  $h(ID_{SN_j} || x)$  as  $SN_j$ 's private key, where  $x$  is a long-term secret key,  $ID_{SN_j}$  is  $SN_j$ 's identity.

Finally, according to our taxonomy of node capture attacks, we naturally improve our evaluation criteria for multi-factor user authentication schemes for WSNs by expanding the criterion "resistance to node capture attacks" into ten types. We then perform a large-scale assessment of 61 multi-factor user authentication schemes for WSNs under our expanded criteria set. Among those schemes, only two are secure against node capture attacks, indicating the difficulty in designing node-capture-attack resistant user authentication schemes for WSNs along the way. Fortunately, our work provides a better understanding of node capture attacks, and we believe that this work would facilitate the design of secure user authentication schemes for WSNs that is resistant to node capture attacks. In brief, our contributions are summarized as follows:

- 1) We investigate the root causes and consequences of node capture attacks against user authentication schemes for WSNs, and classify them into ten different types in terms of the attack targets, adversary capabilities and vulnerabilities exploited. As far as we know, we are the first to provide a taxonomy of node capture attacks.
- 2) We elaborate on each type of node capture attacks through examining a corresponding typical vulnerable scheme, and propose corresponding countermeasures.
- 3) Finally, based on our taxonomy of node capture attacks, we extend our evaluation criteria, and perform a large-scale assessment of 61 user authentication schemes for WSNs under the expanded criteria.

## 1.3 Paper Organization

The remaining sections are organized as follows. In Section 2, we describe the adversary model, evaluation criteria and notions used in the paper. Section 3 presents a taxonomy of node capture attacks. Section 4 explains each type of node capture attacks using several typical schemes. The countermeasures are given in Section 5. Section 6 gives a large-scale measurement of 61 representative authentication schemes under our extended evaluation criteria. The summary of this paper is given in Section 7.

TABLE 1  
Notations and Abbreviations

Symbol	Description	Symbol	Description
U	user	SN	sensor node
$U_i$	the $i^{th}$ user	$SN_j$	the $j^{th}$ sensor node
GWN	gateway node	$SC_i$	$U_i$ 's smart card/device
$\mathcal{A}$	the adversary	$x$	GWN's long-term secret key
$ID_i$	identity of $U_i$	$PW_i$	password of $U_i$
$ID_{SN_j}$	identity of $SN_j$	SK	session key*
$X_{U_i}$	secret key of $U_i$	$X_{SN_j}$	secret key of $SN_j$
$\oplus$	bitwise XOR operation	$\parallel$	concatenation operation

\*:throughout the paper, the session key is between the user and sensor node.

## 2 ADVERSARY MODEL, EVALUATION CRITERIA, AND MODEL OF AUTHENTICATION PROCESS

In this section, we first introduce some notations and a standard model of authentication process for public-key based multi-factor user authentication schemes for WSNs, then define the adversary model and evaluation criteria based on widely accepted frameworks.

### 2.1 A Generic Model of Authentication Process

Our notations and abbreviations are illustrated in Table 1, and the standard model of authentication process for WSNs is shown in Fig. 3. Note that, this model is recommended by Wang *et al.* [6], because other models for single-gateway WSNs have some inherent weaknesses.

In a user authentication protocol, there are three parties: the gateway node GWN, users, and sensor nodes. GWN possesses a secret key  $x$ , which is known as the long-term secret key. It is assumed that this key  $x$  is well protected and cannot be extracted from GWN's database.<sup>1</sup> For a user  $U_i$ , it owns an identity-password pair  $(ID_i, PW_i)$ . When  $U_i$  requests to join the network in the registration phase, it interacts with GWN and obtains a smart card/device, which contains information  $SC_i$ . After the interaction,  $U_i$  and GWN share a secret key  $X_{U_i}$ , which can be computed by  $f_1(PW_i, SC_i)$  at the user side and by  $f_2(x)$  at the gateway side. GWN also registers sensor nodes to the network and computes a secret key  $X_{SN_j}$  as  $SN_j$ 's private key.

When  $U_i$  wants to access data in  $SN_j$ , it needs to authenticate itself to  $SN_j$  via the help of GWN. To begin with, it first chooses a random parameter  $r_i$  and computes  $R_i = f_4(r_i)$ ,  $R_{GU} = f_5(r_i)$ . It then sends an access request  $M_1 = \{Auth_1 = f_3(X_{U_i}, R_i, R_{GU}), \dots\}$  to GWN. Note that  $M_1$  always contains the information that helps to compute  $Auth_1$  if the user is honest. Upon receiving  $M_1$ , GWN checks the validity of  $M_1$  by checking whether its computed  $Auth_1'$  is equal to  $Auth_1$ . If it is valid, GWN chooses a random parameter  $R_{GS}$ , computes  $M_2 = \{Auth_2 = f_6(X_{SN_j}, R_{GS}), \dots\}$  and then sends  $M_2$  to  $SN_j$ . After receiving  $M_2$ ,  $SN_j$  checks its validity first, chooses a random parameter  $r_j$  if valid, and then replies back  $M_3 = \{Auth_3 = f_7(X_{SN_j}, R_j, R_{GS}), \dots\}$  with  $R_j = f_4(r_j)$ . With  $M_3$ , GWN checks its validity and if valid it replies  $M_4 = \{Auth_4 = f_8(X_{U_i}, R_i, R_{GU}), \dots\}$  to  $U_i$ . If the authentication phase is successful,  $U_i$  and  $SN_j$  will agree on a secret session key  $SK = f_9(r_i, r_j)$ . Among the notations mentioned above, we have the following definitions:

1. When assessing forward secrecy, this key can be extracted

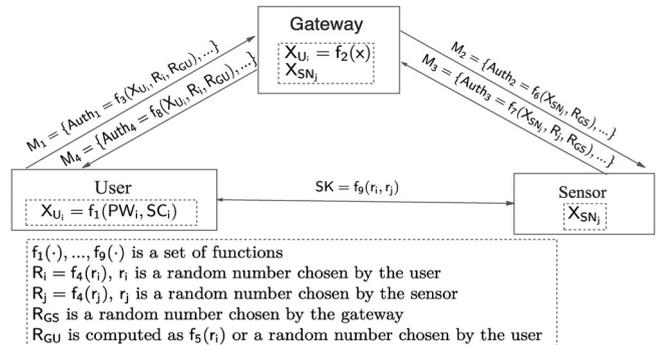


Fig. 3. Authentication processes.

- 1) We name parameters  $Auth_1$ ,  $Auth_2$ ,  $Auth_3$  and  $Auth_4$  used for verifying the validity of participants as *verification parameter*, denoted as VP.
- 2) The shared secret key  $X_{U_i}$  is named as *fixed unique secret parameter* between GWN and  $U_i$ , denoted as  $FUSP_{G/U}$ . Similarly,  $X_{SN_j}$  is named as *fixed unique secret parameter* between GWN and  $SN_j$ , denoted as  $FUSP_{G/S}$ .
- 3) The shared secret parameter  $R_{GU}$  is named as *temporary unique secret parameter* between GWN and  $U_i$ , denoted as  $TUSP_{G/U}$ .  $R_{GS}$  is named as *temporary unique secret parameter* between GWN and  $SN_j$ , denoted as  $TUSP_{G/S}$ .
- 4) Parameter  $r_i$  that is chosen by  $U_i$  and critical in computing session keys is named as *SK-U-critical parameter*, denoted as  $CP_{SK/U}$ . Parameter  $r_j$  that is chosen by  $SN_j$  and essential in the computation of session keys is named as *SK-S-critical parameter*, denoted as  $CP_{SK/S}$ .

Within a user authentication protocol, if an adversary is able to obtain any of:  $PW_i$  for some  $i$ ,  $X_{SN_j}$  for some  $j$ , or the long-term secret key  $x$ , we say that the adversary can fully impersonate their victim ( $U_i$ ,  $SN_j$  or GWN, respectively). Such an attack is called a *complete impersonation attack*. On the other hand, if the adversary has no such secret information and can only try to manipulate some parties' messages to cheat other parties, we name such an attack as an *incomplete impersonation attack*.

### 2.2 Adversary Model and Evaluation Criteria

As the security of a cryptographic scheme cannot be properly evaluated if the adversary model or evaluation criteria is not well defined, we now describe the adversary model and evaluation criteria, tailored to multi-factor user authentication protocols for WSNs in the single-gateway setting.

Our adversary model is adapted from the one in [6] and is defined in Table 2. Note that Wang *et al.*'s criteria set [6] only considers the two-factor authentication scenario. Therefore, we adjust C3 of [6] so that it captures the three-factor scenario considered in this work. Also, we remove the adversary's ability in multi-gateway setting in C7 as we only consider the single-gateway environment.

Our evaluation criteria is adapted from the state-of-the-art evaluation frameworks [6], [13] and the traditional one [51], and it is illustrated in Table 3. More specifically, following [51], we divide the criteria into two levels: the ideal attributes and security requirements. The former deals with various attributes that an ideal user authentication scheme should provide, and focuses on the usability of the

TABLE 2  
Capabilities of the Adversary<sup>0</sup>

C1	$\mathcal{A}$ can control messages transmitted among U, SN and GWN.
C2	$\mathcal{A}$ can offline enumerate all items in the Cartesian product of identity space and password space $\mathcal{D}_{id} \times \mathcal{D}_{pw}$ within polynomial time, or get U's identity only when evaluating the scheme's security.
C3 <sup>1</sup>	To a n-factor ( $n = 2$ or $3$ ) user authentication scheme, $\mathcal{A}$ can compromise following $n - 1$ factors: (1) password; (2) data in smart card; (3) biometric.
C4	$\mathcal{A}$ can acquire previous session keys between U and SN.
C5	$\mathcal{A}$ can learn GWN's secret key(s) when assessing the system's eventual failure.
C6	$\mathcal{A}$ can break some SN, i.e. extracting the sensitive data stored in SN, and controlling the broken sensor node to join the communication of U and GWN.
C7 <sup>2</sup>	$\mathcal{A}$ may register to be a legitimate user. Only when assessing the security of the users' passwords in the registration phase, $\mathcal{A}$ can also be the administrator of the gateway.

<sup>0</sup>: The seven capabilities are not all necessary to Table 4 where C4 and C5 are not mentioned, because these two capabilities have no inherent relevance to the taxonomy of node capture attacks. However, we include all seven capabilities here for completeness.

<sup>1</sup>: Note that C3 of Wang's criteria [6] is suitable for the two-factor user authentication schemes, so we add the three-factor condition in C3 to make the model apply to multi-factor user authentication schemes.

<sup>2</sup>: Since the multi-gateway environment is not our focus, we omit the part about it. Furthermore, we highlight the security threat of the administrator of the gateway in the registration phase.

protocol. The latter specifies requirements that a scheme should satisfy to be served as a secure one. Following [6], [13], we remove redundancies in the criteria of [51] and form our 12 independent criteria. Inspired by [6], [13], we separate node capture attacks from "the known attacks" and propose our criterion S6 (resistance to node capture attacks), taking into account the prevalent features and damaging effects of node capture attacks. More specifically, the reason why we propose an independent criteria for node capture attacks, are consistent with Wang *et al.* [13], where they separate smart card loss attacks from the criterion C5 "resistance to known attacks" due to the destructive effects of smart card loss attacks. Another difference of our criteria from [6], [13], [51] is that we specify the adversary's capabilities for each criterion. For the criteria under ideal attributes, we evaluate them from the functional perspective rather than from the

attacking view. For the criteria under security requirements, we specify the adversary's capabilities in Table 3.

**Remark 1.** From the above comparison, we can see that the most important difference between our criteria and existing criteria [6], [13], [51] is that our criteria proposes a separate criterion S6 "resistance to node capture attacks", yet this criterion is included in the criterion "resistance to known attacks" in existing criteria. Furthermore, as shown in Section 6, our criteria framework will further divide S6 into ten sub-criteria based on our analysis results of node capture attacks. This difference is the main reason why it seems that our criteria becomes more complex than others. However, we think this complexity is necessary and it will make our criteria more concrete and decidable to be employed. In these existing criteria [6], [13], [51], the attack scenarios where the adversary simultaneously compromise the victim's smart card and several sensor nodes, cannot be captured. Besides, our criteria framework allows the designers to assess the scheme more objectively and easily. For example, in previous criteria framework, if the protocol designer wants to assess whether their scheme can satisfy the criterion "resistance to known attacks", she needs to assess whether their scheme can resist to node capture attacks. But how to achieve this? Before our work, they need to try various possible attack scenarios, which either may cost more time to assess or ignore some important attack scenarios. Therefore, following these existing criteria frameworks, it is difficult and tricky for protocol designers to assess whether their schemes can resist against node capture attacks, and they need to make much more efforts. Fortunately, the ten sub-criteria (as shown in Section 6) of our criteria framework provide a structured, actionable and concrete reference for protocol designers to systematically evaluate whether their scheme can resist against node capture attacks.

**Remark 2.** All authentication schemes are assessed from two aspects: (1) The security and functionality under a widely-accepted criteria framework; (2) The performance, such as computational cost and storage cost. The former captures the security and functionality requirements, and

TABLE 3  
Evaluation Criteria

		Short term	Definition in WSNs
Ideal Attributes <sup>†</sup>	D1	Password Friendly*	Users can choose their passwords freely and change them locally.
	D2	Sound Repairability	Dynamic sensor node addition and smart card revocation are provided.
	D3	Key Agreement	After authentication, a session key is agreed between the user and the sensor node.
	D4	No clock synchronization	Users, the gateway and sensor nodes need not to synchronize their time clock.
	D5	Mutual Authentication	Users, sensor nodes and gateway should authenticate each other.
	D6	No Password Verifier table	GWN and SN shall not store any password-related value.
Security Requirements	S1	User Anonymity	$\mathcal{A}$ with capabilities C1, C2 and C4 cannot compute users' identity or trace users' activities.
	S2	No Password Exposure	$\mathcal{A}$ with capabilities C2, C3 and C7 cannot acquire users' passwords in the registration phase.
	S3	Forward Secrecy	$\mathcal{A}$ with capabilities C1-C5 and C7 compromises any number of the parties, the session key between users and sensor nodes still cannot be computed.
	S4	Resistance to Known Attacks	$\mathcal{A}$ with all capabilities (except for breaking the victim's smart card and some of sensor nodes) can resist against impersonation attacks, offline guessing attacks, de-synchronization attacks, replay attacks, parallel attacks, key control, stolen verifier-attacks, unknown key share attacks and known key attacks.
	S5	Resistance to Smart Card Loss Attacks	$\mathcal{A}$ with all capabilities besides C6 cannot carry out any attacks with the help of the victim's smart card, such as guessing or changing the password, and impersonate the victim.
	S6	Resistance to Node Capture Attacks	$\mathcal{A}$ with all capabilities cannot conduct attacks with the help of compromised sensor nodes.

<sup>†</sup>: An ideal attribute is assessed from the functional perspective rather than an attack.

\*: The criterion "Timely Typo Detection" in [6] is included in D1 here, as a scheme providing local-change-password can timely detect typos too. Note that, we say that  $\mathcal{A}$  breaks S5 and S6 only when  $\mathcal{A}$  conducts the attack with the help of compromised smart card and sensor node, respectively.

TABLE 4  
A Taxonomy of Node Capture Attacks<sup>1</sup>

Type	Attack Target	$\mathcal{A}$ 's Capabilities C7C6'C3'C2C1'	Vulnerabilities Exploited	Attack Consequences	Attack Scale <sup>2</sup>	Refer.	Vulnerable Schemes
I	Session key	× × × × × ×	the issue of forward secrecy	get previous SK of $SN_j$	(a)→(c)	Sec. 4.1	[2], [30]
II		× × × × × ×	1.inappropriate distribution of $SN$ 's secret key, and, 2.the issue of forward secrecy	get previous SK of $SN_m$	(a)→(i)→(d)	Sec. 4.2	[29], [31] [23], [32]
III	Users	× × × × × ×	insecure transmission of $U$ 's unique secret parameter	get $FUSP_{G/U}$	(a)→(b)→(e)→(f)	Sec. 4.3	[11], [33]
IV		× × × √ × ×	same to offline dictionary attacks in distributed system no (or incorrect) deployment public-key algorithm	get users' password	(a)→(b)→(e)→(f)	Sec. 4.4	[30], [34] [35], [36]
V		× D × × × ×	1.insecure transmission (eg."XOR") of $ID_i/h(ID_i)$ or, 2.unreasonable design intent, or 3.problems caused by temporary certificates	break user anonymity (track $U$ or compute $ID_i$ )	(a)→(b)→(e)	Sec. 4.5	[37], [38] [34], [39] [30], [40]
VI	Sensor node	× × × × × ×	1.inappropriate distribution of $SN$ 's secret key, or, 2.insecure transmission (eg."XOR") of $SN$ 's secret key	get $SN_m$ 's secret key	(a)→(i)→(d)	Sec. 4.6	[29], [33] [24], [41]
VII		× × D × × √	1.exposure of $U$ 's unique secret parameters, and 2.GWN's inefficient authentication to $SN$ <sup>3</sup>	impersonate $SN_m$	(a)→(b)→(e)→(f)	Sec. 4.7	[40], [42] [43], [44]
VIII	Gateway	× √ × × × √	1. $U$ 's login request fails to identify the target $SN$ , and, 2. $U$ 's login request first sends to $SN_j$ <sup>4</sup>	impersonate $SN_m$	(a)→(j)→(g)	Sec. 4.8	[45], [46] [47], [48]
IX		× × × × × ×	insecure transmission of GWN's secret key $x/h(x)$	get GWN's secret key	(a)→(h)	Sec. 4.9	[33], [49]
X	Availability	× D D × × √	1. $U$ fails to verify $CP_{SK/SN}$ , and, 2.insecure transmission $CP_{SK/U}$	modify session key without noticed by participates	(a)→(c), or (a)→(b)→(e)→(f)	Sec. 4.10	[38], [50] [34], [39]

- <sup>1</sup> In this table, we assume the adversary has broken the sensor node  $SN_j$ ,  $U_i$  is a legitimate user and willing to collude with  $\mathcal{A}$ , as well as a victim that  $\mathcal{A}$  tries to attack.  $SN_m$  ( $m \neq j$ ) denotes the sensor nodes that  $\mathcal{A}$  attempts to attack.
- $C6'$ ,  $C3'$  and  $C1'$  all are a part of the capabilities  $C6$ ,  $C3$  and  $C1$ , respectively.  $C6'$ : here we want to emphasize that  $\mathcal{A}$  acts as  $SN_j$  to actively participates in the communication.  $C3'$ : here  $C3'$  refers to that  $\mathcal{A}$  extracts the data in  $U_i$ 's card (and gets the biometrics).  $C1'$ : here  $C1'$  refers to that  $\mathcal{A}$  modifies and sends message to the participants ( $U/SN/GWN$ ). Since  $C4$  and  $C5$  have no influence to the classification, they are not listed.
- ×: The capability is not required. √: the capability is required. D: whether the capability is required depends on specific attack scenario.
- <sup>2</sup>: As shown in Fig. 4, it describes the status of the affected entity with the increase in the number of attacks.
- <sup>3</sup>: It usually happens in the model (b) of Fig. 5.
- <sup>4</sup>: It usually happens in the model (c) of Fig. 5.

is continuing to be a hot and hard topic and has led to intense research, see [6], [13], [51]. The latter is specific and can well capture the dynamic nature of WSNs. Like existing criteria frameworks, the target of our criteria is to assess the security and functionality of authentication schemes. When WSNs become larger, the factors that affect the security, such as the capabilities to compromise the victim's smart card, some of sensor nodes and long-term secret key, will not change. Therefore, the scale of WSNs has little impact on the security of authentication schemes. As for the functionality, the criterion "Sound Repairability", which requires the scheme to support dynamic sensor node addition, is an attribute to support the dynamic nature of WSNs. Therefore, when WSNs become larger, existing criteria frameworks and ours are still workable.

### 3 A TAXONOMY OF NODE CAPTURE ATTACKS

Based on the analysis of about 90 authentication protocols for WSNs, we investigate the causes and consequences of node capture attacks, and we classify them into ten different types (see Table 4) in terms of the attack targets, adversary's capabilities and vulnerabilities exploited. As shown in Table 4, the adversary  $\mathcal{A}$  can achieve different attack consequences and attack scale<sup>2</sup> in terms of different attack targets, adversary's capabilities and vulnerabilities exploited. The attack targets can be divided into five categories: the session keys, the users, the sensor nodes, the gateway and the availability. The vulnerabilities exploited include insecure parameter transmission, inappropriate parameter distribution, unreasonable design intent, inefficient verification, the issue of offline dictionary attacks and forward secrecy.

2. Since it is more easy to understand the attack scale with specific examples, we explain it in Section 4.

Type I and Type II in Table 4 depict the attacks where  $\mathcal{A}$  breaks the security of session keys with the help of the private key  $X_{SN_j}$  of compromised sensor node  $SN_j$ . The difference between them is that: in Type I,  $\mathcal{A}$  can only calculate previous session keys between the *compromised sensor node*  $SN_j$  and all users; in Type II,  $\mathcal{A}$  can calculate previous session keys between *all sensor nodes* and all users, it is more destructive. The root cause of Type I is essentially consistent with that of forward secrecy. As for Type II, besides the issue of forward secrecy, the inappropriate distribution of  $SN$ 's private key is its another cause.

Type III~Type V in Table 4 represent the scenarios where the adversary with  $X_{SN_j}$  compromises the security of users. Both Type III and Type IV can be regarded as a user impersonation attack. In Type III, the adversary gets the victim's fixed unique secret parameter  $FUSP_{G/U}$  ( $X_{U_i}$  in Fig. 3) to impersonate  $U_i$ , due to the insecure transmission (such as "XOR" operation) of user unique secret parameters. In Type IV, the adversary with  $X_{SN_j}$  and who additionally gets the data stored in a victim's smart card (and the biometric) and can enumerate the items in the space of password and identity, is able to obtain users' passwords, and then acts as  $U_i$  to engage in the conversations. This attack is an outcome of no (or incorrect) public-key algorithm deployment. Its failure reason is as same as offline dictionary attacks [12].

If the adversary  $\mathcal{A}$  cannot impersonate the user, then she may try to break the victim's privacy, and this is the situation in Type V. It contains two cases. In the first case,  $\mathcal{A}$  can trace users' activities, but cannot compute their identities. It usually occurs in a temporary-certificate-based authentication protocol where  $\mathcal{A}$  can trace the victim by manipulating the broken sensor node to seek the link parameter, such as  $TID_i$  in [37]. In the second case,  $\mathcal{A}$  can compute users' identities  $ID_i$  successfully, because they are transmitted with simple "XOR" operation or designed to be known to sensor nodes

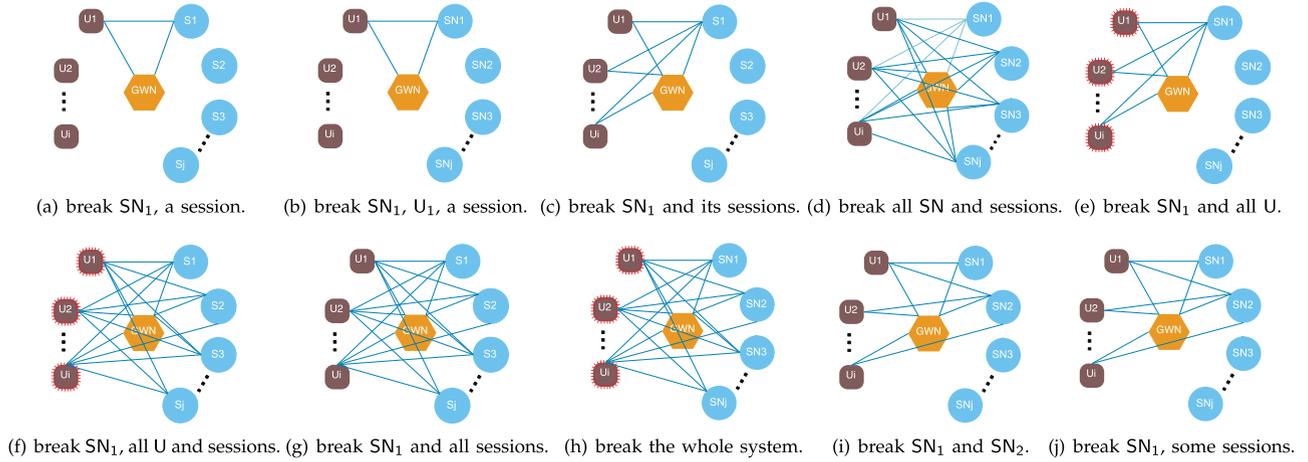


Fig. 4. The scale of attacks. We use the attack diagram to show the affected parties and sessions. Those marked in red circle represent that some of its parameters have been obtained by the adversary. The affected sessions are marked by a blue line.

(e.g., simply transmit  $ID_i$  to sensor nodes in plaintext), and we call this flaw an unreasonable design intent.

In Type VI~Type VIII in Table 4, once the adversary  $\mathcal{A}$  compromises the sensor node  $SN_j$  and gets  $X_{SN_j}$ , then she also can compromise other sensor nodes  $SN_m$  ( $m \neq j$ ) in different ways. In Type VI,  $\mathcal{A}$  with  $X_{SN_j}$  exploits the insecure transmission or distribution of the private key of sensor nodes  $SN_m$  ( $m \neq j$ ) to obtain the private key and impersonate  $SN_m$ . In Type VII, due to the insecure transmission of users' unique secret parameters and GWN's failure in authenticating SN (usually happen in the communication model of (b) in Fig. 5),  $\mathcal{A}$  with  $X_{SN_j}$  then can impersonate  $SN_m$  to users. In Type VIII, since the users' login requests are first sent to sensor nodes without explicitly designating the target sensor node  $SN_m$  (usually happens in the communication model of (c) in Fig. 5), the adversary with  $X_{SN_j}$  then can intercept the login request sent to  $SN_m$ , and act as  $SN_j$  to respond the request as the process of the original protocol without being noticed by users. After this attack, the users think a session key is agreed with  $SN_m$ , but actually with  $SN_j$  (i.e., the adversary). Among the three attacks, we say that only Type VI where the adversary becomes  $SN_m$  achieves *complete impersonation*.  $\mathcal{A}$  in Type VII and VIII tries to disguise as much as possible to deceive  $U_i$  and GWN, so only achieves *incomplete impersonation*.

In Type IX, the adversary who registers as or colludes with a legitimate  $U_i$  and exploits the weakness in the insecure transmission of GWN's long-term secret key, can get the secret key. It makes whole system completely insecure, because GWN's long-term secret key is employed to compute all secret information of users and sensor nodes.

The last attack Type X is very common in authentication schemes based on our analysis, but it receives little notice. In Type X, the adversary  $\mathcal{A}$  with  $X_{SN_j}$  can modify session keys between users and sensor nodes. Furthermore, it is a progressive attack. If  $U_i$  fails to verify part of SK controlled by  $SN_j$ , i.e.,  $CP_{SK/S}$ , then  $\mathcal{A}$  with  $SN_j$ 's private key can tamper the respond message from  $SN_j$ /GWN to users (i.e., message  $M_4$  in Fig. 3), and makes legitimate participants (i.e., all users and  $SN_j$ ) unable to share the same session key, meanwhile the participants authenticate to each other successfully. If besides the problem above, the part of SK controlled by  $U_i$

( $CP_{SK/U}$ ) is also transmitted insecurely, then  $\mathcal{A}$  can modify session keys between  $U_i$  and all sensor nodes. Type X not only causes usability problems where legitimate parties cannot share a same session key and thus cannot correctly decrypt their interaction messages, but also enable the adversary to compute the same session key with  $U_i$ .

## 4 EXAMPLES OF THE TEN TYPES OF NODE CAPTURE ATTACKS

To better understand the ten different types of attacks in Table 4, we explain them in detail by using several typical user authentication protocols for WSNs. Note that, to save space, we do not review the original protocols, and we retain the symbols and notations of the original protocols even though they are not the same as those in Table 1.

### 4.1 Node Capture Attack Type I

Type I depicts a practical attack where the adversary with the private key  $X_{SN_j}$  of sensor node  $SN_j$  can compute the session keys between  $SN_j$  and all users. The attack cause of Type I is the same as that of forward secrecy. This section uses Kumari *et al.*'s scheme [2] to explain this attack.

– *Adversary's Capability:*

- (1) "C1". Eavesdrop the message between GWN and  $SN_j$  in authentication phase to get  $\{A5_i, A6_i, C2_i\}$ .
- (2) "C6". Get  $SN_j$ 's private key  $SIX_k$ .

– *Attack Target:* session key.

– *Attack Consequence:* compute  $SN_j$ 's previous session keys.

– *Attack Steps:*

Step 1. Compute  $(RU_i^{**} || RG_j^* || TS2_i^*) = A5_i \oplus SIX_k$ .

Step 2. Compute  $A1_i^* = A6_i \oplus h(SID_k || h(RG_j^*) || RU_i^{**})$ .

Step 3. Compute  $(RS_k^* || TS3_i^*) = C2_i \oplus RG_j^*$ .

Step 4. Compute  $SK_i = h(A1_i^* || RU_i^{**} || RG_j^* || RS_k^*)$ .

– *Time Complexity:*  $O(3T_H)$ , where  $T_H$  denotes the running time of hash operation. Some lightweight operations like XOR and  $||$  are omitted.

– *The Scale of the Attack:* (a)→(c) as shown in Fig. 4. In the beginning, the adversary  $\mathcal{A}$  compromises the

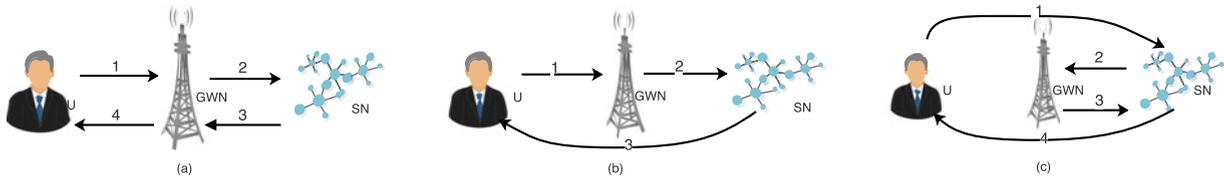


Fig. 5. Communication models of user authentication schemes for WSNs [6].

sensor node  $SN_1$  (marked in red circle as shown in (a) of Fig. 4), then exploits messages among GWN,  $SN_1$  and  $U_1$ ,  $\mathcal{A}$  can compute previous session keys between  $U_1$  and  $SN_1$  as above. Similarly,  $\mathcal{A}$  can compute previous session keys between  $U_2$  and  $SN_1$ . When the number of the attacks is large enough,  $\mathcal{A}$  can compute previous session keys between  $SN_1$  and all users as shown in (c) of Fig. 4.

## 4.2 Node Capture Attack Type II

As we mentioned above, the issue of forward secrecy and inappropriate distribution of sensor nodes' private keys result in Type II. In this section, we take Fan *et al.*'s scheme [29] as an example to describe node capture attack Type II. Note that all sensor nodes and the gateway share the same secret parameter  $S_k$  in Fan *et al.*'s scheme [29].

– *Adversary's Capability:*

- (1) "C1". Eavesdrop the message between GWN and  $SN_j$  in authentication phase to get  $K$ .
- (2) "C6". Get  $SN_j$ 's private key  $S_k$ .

– *Attack Target:* session key.

– *Attack Consequence:* compute previous session keys between all sensor nodes and all users.

– *Attack Steps:*

Step 1. Compute  $Key = h(S_k || K)$ .

– *Time Complexity:*  $O(T_H)$ .

– *The Scale of the Attack:* (a)→(i)→(d) as shown in Fig. 4. In the beginning, the adversary  $\mathcal{A}$  gets  $SN_1$ 's private key (marked in red circle as shown in (a) of Fig. 4), then exploits messages among GWN,  $SN_1$  and  $U_1$ ,  $\mathcal{A}$  can compute session keys between  $U_1$  and  $SN_1$  as above. Since  $\mathcal{A}$  also gets all  $SN$ 's private key in the first attack,  $\mathcal{A}$  then can compute session keys between  $U$  and  $SN_1$  as shown in (i) of Fig. 4. When the number of the attacks is large enough,  $\mathcal{A}$  can compute previous session keys between all users and all sensor nodes as shown in (d) of Fig. 4.

From the above attacks, we can see that securely distributing the private key of the sensor nodes is fundamental to the whole security, it also decides the authentication process. Inappropriate private key distribution can cause sensor node impersonation and session key leakage.

## 4.3 Node Capture Attack Type III

Type III utilizes the vulnerability of insecure transmission of user's fixed unique secret parameter  $FUSP_{G/U}$  to obtain the necessary information to impersonate the user. This section introduces Type III via Li *et al.*'s scheme [34] as follows:

– *Adversary's Capability:*

- (1) "C1". Eavesdrop the authentication message between GWN and  $SN_j$  to get  $M_8$  and  $M_9$ , and

the message between GWN and  $U_i$  to get  $M_{14}$  in the session of  $SN_j$ .

- (2) "C6". Get  $SN_j$ 's secret key  $K_{GWN-S}$ .

– *Attack Target:* the users.

– *Attack Consequence:* get  $FUSP_{G/U}$  to impersonate  $U_i$ .

– *Attack Steps:*

Step 1. Compute  $ID_i = M_8 \oplus K_{GWN-S}$ .

Step 2. Compute  $r_g = h(ID_i || K_{GWN-S} \oplus M_9)$ .

Step 3. Compute  $M_1 = M_{14} \oplus r_g$ , once acquires  $M_1$ ,  $\mathcal{A}$  has the ability to forge the message sent by  $U_i$  to spoof GWN and sensor nodes as follows:

Step 4. Generate  $r_1^A$  and  $s^A$ .

Step 5. Compute  $M_2^A = s^A P$ .

Step 6. Compute  $M_3^A = s^A X$ , note that  $X$  is a public parameter and can be easily gotten.

Step 7. Compute  $M_4^A = ID_i \oplus M_3^A$ .

Step 8. Compute  $M_5^A = M_1 \oplus r_1^A$ .

Step 9. Compute  $M_6^A = h(ID_i || r_1^A) \oplus SID_m$  ( $m$  can be any valid number).

Step 10. Compute  $M_7^A = h(M_1 || SID_m || M_3^A || r_1^A)$ .

Step 11. Send  $\{M_2^A, M_4^A, M_5^A, M_6^A, M_7^A\}$ , then GWN and  $SN_m$  will believe the legitimacy of  $\mathcal{A}$  and they will build a shared session key successfully. The following procedures are similar to original scheme.

– *Time Complexity:* near to a legitimate user.

– *The Scale of the Attack:* (a)→(b)→(e)→(f) as shown in Fig. 4. In the beginning, the adversary  $\mathcal{A}$  gets  $SN_1$ 's private key (marked in red circle as shown in (a) of Fig. 4), then exploits messages among GWN,  $SN_1$  and  $U_1$ ,  $\mathcal{A}$  can compute  $U_1$ 's  $FUSP_{G/U}$  as above (marked in red circle as shown in (b) of Fig. 4). Similarly,  $\mathcal{A}$  can get  $U_2$ 's  $FUSP_{G/U}$ . With the increase in number of the attacks,  $\mathcal{A}$  can get all users'  $FUSP_{G/U}$  as above (shown in (e) of Fig. 4). With users'  $FUSP_{G/U}$ ,  $\mathcal{A}$  finally can impersonate all users to all sensor nodes, as shown in (f) of Fig. 4.

## 4.4 Node Capture Attack Type IV

Type IV is a *complete impersonation* where  $\mathcal{A}$  with the private key of  $SN_j$  can get victim's password and identity via offline dictionary attacks. Generally, offline dictionary attacks occur when  $\mathcal{A}$  can find a *verification parameter*  $VP$  to test the correctness of guessed value and is one of the most common attacks in user authentication schemes. Though as we mentioned in Sec. 1, Wang *et al.* [52] introduce the public-key technique to resist against offline dictionary attacks, the situation in WSNs is a little bit different where  $\mathcal{A}$  can obtain some sensor nodes's private key to gain many advantages to conduct such an attack. Furthermore, when analyzing offline dictionary attacks, most protocol designers focus on the first two message flows, while pay little attention to subsequent flows sent by the gateway. This well-explains

why such an attack is ignored by Jiang *et al.* [30] when they already have known the way to apply public-key algorithm to withstand this attack.<sup>3</sup>

– *Adversary's Capability:*

- (1) "C1". Intercept the message between GWN and  $SN_j$  to get  $M_5, M_7, T_2$  in authentication phase.
- (4) "C2". Offline enumerate all items in the space of password and identity.
- (3) "C3". Obtain biometrics  $f_{ng_i}$  and  $f_i$  in smart card.
- (4) "C6". Get  $SN_j$ 's private key  $X_j$ .

– *Attack Target:* the users.

– *Attack Consequence:* compute the password of  $U_i$ , then further impersonate  $U_i$ .

– *Attack Steps:*

- Step 1. Guess  $PW_i$  to be  $PW_i^*$  and  $ID_i$  to be  $ID_i^*$ .
- Step 2. Compute  $K_i^{**} = M_5 \oplus h(ID_i^* || ID_j || X_j || T_2)$ .
- Step 3. Compute  $K_i' = M_7 \oplus K_i^{**}$ .
- Step 4. Compute  $SK = h(ID_i^* || ID_j || K_i^{**} || K_j')$ .
- Step 5. Compute  $B_i^* = BH(r_i, f_{ng_i})$ .
- Step 6. Compute  $d_i^* = f_i \oplus h(ID_i^* || PW_i^* || B_i^*)$ .
- Step 7. Compute  $M_8^* = h(SK || ID_i^* || d_i^* || K_j)$ .
- Step 8. Verify  $PW_i^*$  and  $ID_i^*$  by checking if  $M_8^* = M_8$ .
- Step 9. Repeat Step 1 ~ 8 until the correct value of  $PW_i$  and  $ID_i$  are found.

– *Time Complexity:*  $O(|D_{pw}| * |D_{id}| * (4T_H + T_B))$ , where  $T_B$  is the time for biometric-specific operation.

– *The Scale of the Attack:* (a)→(b)→(e)→(f) as shown in Fig. 4. The attack evolution is similar to that of Type III.

#### 4.5 Node Capture Attack Type V

Type V contains two kinds basic attacks: (1) track users, or. (2) compute users' identity. Normally, there are three conditions to led to this attack. 1)  $\mathcal{A}$  with  $SN_j$ 's private key may exploit protocol's unreasonable design intent to get users' identity, such as Li *et al.*'s scheme [34] where SN is designed to get  $ID_i$ . 2)  $\mathcal{A}$  also may make use of the vulnerability in a temporary-certificate-based scheme to track users, such as Wu *et al.*'s scheme [37], where  $\mathcal{A}$  can compute  $TID_i^{new}$  via eavesdropped  $D_{10}, T_4$  and computed  $r_u$ . Once with  $TID_i^{new}$ ,  $\mathcal{A}$  is able to track  $U_i$ 's next message to learn users' habits and preferences for business purpose. A limitation in the attack on Wu *et al.*'s scheme is that  $\mathcal{A}$  can only trace activities of  $U_i$  just after  $U_i$  interacts with  $SN_j$ . 3)  $\mathcal{A}$  can exploit the insecure transmission of user identity to compute victim's identity, and we take Amin *et al.*'s scheme [38] to explain this attack as follows:

– *Adversary's Capability:*

- (1) "C1". Eavesdrop the message between GWN and  $SN_j$  to get  $\{N_j, SS_j, V_j, T_2\}$  and  $K_{ij}$ , and the message between GWN and  $U_i$  to get  $M_2$  during the authentication phase.
- (2) "C6". Get  $SN_j$ 's private key  $f_j$ .

– *Attack Target:* the users.

– *Attack Consequence:* compute  $U_i$ 's identity  $ID_i$ .

3. They transmit user-chosen random number  $K_i$  to GWN via a public-key encryption algorithm. So that  $\mathcal{A}$  cannot conduct offline dictionary attacks using  $M_2 (=h(d_i || L_i || K_i || T_1))$

– *Attack Steps:*

- Step 1. Compute  $h(ID_i) = SS_j \oplus h(f_j || T_2)$ .
- Step 2. Compute  $K_i' = V_j \oplus h(ID_i)$ .
- Step 3. Compute  $K_j' = K_{ij} \oplus K_i'$ .
- Step 4. Compute  $SK = h(h(ID_i) || SID_j || K_j' || K_i')$ .
- Step 5. Compute  $ID_i = M_2 \oplus h(SK || K_i)$ .

– *Time Complexity:*  $O(4T_H)$ .

– *The Scale of the Attack:* (a)→(b)→(e) as shown in Fig. 4. In the beginning, the adversary  $\mathcal{A}$  gets  $SN_1$ 's private key (marked in red circle as shown in (a) of Fig. 4), then exploits messages among GWN,  $SN_1$  and  $U_1$ ,  $\mathcal{A}$  can compute  $U_1$ 's identity as above as shown in (b) of Fig. 4. Similarly,  $\mathcal{A}$  can get  $U_2$ 's identity. When the number of the attacks is large enough,  $\mathcal{A}$  can get all users' identity as shown in (e) of Fig. 4.

#### 4.6 Node Capture Attack Type VI

Type VI depicts an attack where the adversary with  $SN_j$ 's private key  $X_{SN_j}$  can acquire  $SN_m$ 's ( $m \neq j$ ). Two situations will result in this attack: (1) The inappropriate distribution of SN's private key. (2) The insecure transmission of SN's private key. We take Fan *et al.*'s scheme to show the first situation. In Fan *et al.*'s scheme, since all the sensor nodes share a same private key, once  $\mathcal{A}$  compromises  $SN_j$  to get  $S_k$ , then the private key of  $SN_m$  is exposed to. Then  $\mathcal{A}$  can impersonate all sensor nodes with  $S_k$ .

We take Dhillon *et al.*'s scheme [41] as an example to show the second situation where  $\mathcal{A}$  can learn  $SN_m$ ' private key due to the insecure transmission of the key:

– *Adversary's Capability:*

- (1) "C1". Eavesdrop the message between GWN and  $SN_m$  to get  $A_m, e_m$  and  $TS_2$ , and the message between  $U_i$  and GWN to get  $TS_1$  in the session of  $SN_m$  ( $m \neq j$ ).
- (2) "C6". Get  $SN_j$ 's private key  $X_{gn}$ , note that  $X_{gn}$  is a shared secret between GWN and SN.

– *Attack Target:* sensor node.

– *Attack Consequence:* get  $SN_m$ 's private key.

– *Attack Steps:*

- Step 1. Compute  $y_m = A_m \oplus H(X_{gn} || TS_1 || TS_2)$ .
- Step 2. Compute  $x_m = y_m \oplus e_m$ , note that  $x_m$  is a private key for  $SN_m$ , thus now  $\mathcal{A}$  can impersonate  $SN_m$ . Since the interaction processes are the same as original scheme, we omit here.

– *Time Complexity:*  $O(4T_H)$  for getting  $SN_m$ 's private key.

– *The Scale of the Attack:* (a)→(i)→(d) as shown in Fig. 4. In the beginning, the adversary  $\mathcal{A}$  compromises the sensor node  $SN_1$  (marked in red circle as shown in (a) of Fig. 4), then exploits messages among  $SN_2, U$  and GWN to get the private key of  $SN_2$  as above. With  $SN_2$ 's private key,  $\mathcal{A}$  can impersonate  $SN_2$  to all users, as shown in (i) of Fig. 4. After enough interactions,  $\mathcal{A}$  can get all sensor nodes' private keys and impersonate any sensor nodes to any users, as shown in (d) of Fig. 4.

#### 4.7 Node Capture Attack Type VII

Type VII presents an impersonation attack where the adversary with  $SN_j$ 's private key gets  $U$ 's unique secret parameter, and then exploits GWN's inefficient authentication to

SN to impersonate  $SN_m$  ( $m \neq j$ ). It usually occurs in the communication model (b) of Fig. 5. Type VI and Type VII both are about impersonating sensor node, while Type VI is the *complete impersonation*, Type VII is an elaborate camouflage, i.e., “Incomplete Impersonation”. We take Kumari *et al.*'s scheme [42] as an example to explain this attack:

– *Adversary's Capability*:

- (1) “C1”. Eavesdrop  $D_{g1}$  in the session between GWN and  $SN_j$ . Furthermore,  $\mathcal{A}$  joins the session actively, intercepts and modifies messages among participants.
- (2) “C6”. Get  $SN_j$ 's private key  $TC_j$ .

– *Attack Target*: sensor node.

– *Attack Consequence*: get  $U_i$ 's unique secret parameters, then impersonate  $SN_m$  ( $m \neq j$ ) to  $U_i$ .

– *Attack Steps*:

- Step 1. Compute  $h(\text{ID}_i || h(\text{Q}_i)) = D_{g1} \oplus h(\text{TC}_j)$ .
  - Step 2. Intercept message to  $SN_m$ :  $\{D_{g1}^m, D_{g2}^m, C_{g1}^m, T_{g1}^m\}$ , note that this session is among  $U_i$ ,  $SN_m$  and GWN.
  - Step 3. Compute  $I_3 = D_{g1}^m \oplus D_{g2}^m \oplus h(\text{ID}_i || h(\text{Q}_i))$ .
  - Step 4. Select a random number  $K_s^A$ , compute  $S_1^A = T_{K_s^A} [h(\text{ID}_i || h(\text{Q}_i))] \bmod p$ .
  - Step 5. Compute  $SK_{s-u}^A = T_{K_s^A}(I_3) \bmod p$ .
  - Step 6. Compute  $S_2^A = h(SK_{s-u}^A || h(\text{ID}_i || h(\text{Q}_i)) || T_s^A)$ , where  $T_s^A$  is timestamp.
  - Step 7. Send  $\{S_1^A, S_2^A, T_s^A\}$  to  $U_i$ , then according to the protocol,  $U_i$  will authenticate  $\mathcal{A}$  successfully and share session key  $SK_{u-s}$  with  $\mathcal{A}$ .
- *Time Complexity*: close to legitimate  $SN_m$ .
- *The Scale of the Attack*: (a)→(b)→(e)→(f) as shown in Fig. 4. In the beginning,  $\mathcal{A}$  compromises the sensor node  $SN_1$  (marked in red circle as shown in (a) of Fig. 4), then exploits messages among  $U_1$ ,  $SN_1$  and GWN to get  $U_1$ 's  $FUSP_{G/U}$  (marked in red circle as shown in (b) of Fig. 4) as above. Similarly,  $\mathcal{A}$  can get  $U_2$ 's  $FUSP_{G/U}$ . When the number of the attacks is large enough,  $\mathcal{A}$  can get all users'  $FUSP_{G/U}$  as shown in (e) of Fig. 4, and then impersonate any sensor nodes to communicate with any users as shown in (f) of Fig. 4.

Note that, Type VI and Type VII have an obvious difference in attack consequence: after an attack of Type VII,  $\mathcal{A}$  can impersonate *all sensor nodes* to  $U_i$ , and after an attack in Section 4.6 (Type VI),  $\mathcal{A}$  can impersonate  $SN_m$  to *all users*.

#### 4.8 Node Capture Attack Type VIII

Type VIII usually happens where user's login request first sends to a sensor node rather than the gateway such as model (c) of Fig 5. In this case, once the request is not well marked the target sensor node,  $\mathcal{A}$  can intercept it and then carry out an impersonation attack. The similar attack can be found in Shi *et al.*'s scheme [53] criticized by Choi *et al.* [36]. In this section, we introduce node capture attack Type VIII via Farash *et al.*'s scheme [45].

– *Adversary's Capability*:

- (1) “C1”. Intercept messages and send messages to GWN.
- (2) “C6”. Control  $SN_j$ , i.e.,  $\mathcal{A}$  gets  $x_j, h(X_{GWN} || 1)$  and joins the communication among  $U_i$ ,  $SN_m$  and GWN actively.

– *Attack Target*: sensor node.

– *Attack Consequence*: impersonate  $SN_m$ .

– *Attack Steps*:

- Step 1. Intercept  $\{M_1, M_2, M_3, T_1\}$  from  $U_i$  to  $SN_m$ , note that this session is among  $U_i$ ,  $SN_m$  and GWN.
  - Step 2. Compute  $ESID_j^A = SID_j^A \oplus h(h(X_{GWN} || 1) || T_2^A)$ .
  - Step 3. Select  $K_j^A$ , compute  $M_4^A = h(x_j || T_1^A || T_2^A) \oplus K_j^A$ ,  $M_5^A = h(SID_j^A || M_4^A || T_1^A || T_2^A || K_j^A)$ .
  - Step 4. Send GWN  $\{M_1, M_2, M_3, T_1, T_2^A, ESID_j^A, M_4^A, M_5^A\}$ .
  - Step 5. GWN responds  $\{M_6, M_7, M_8, M_9, T_3\}$  to  $SN_j$  (i.e., the adversary),  $\mathcal{A}$  computes  $K_1^A = M_7 \oplus h(x_j || T_3)$ ,  $SK^A = (K_1^A \oplus K_j^A)$ ,  $M_{10}^A = h(SK^A || M_6 || M_8 || T_3 || T_4^A)$ , sends  $\{M_6, M_8, M_{10}^A, T_3, T_4^A\}$  to  $U_i$ .
  - Step 6.  $U_i$  will authenticate  $\mathcal{A}$  successfully, that is,  $U_i$  thinks that she shares the session key with  $SN_m$ , while actually with  $SN_j$  (i.e., the adversary).
- *Time Complexity*: close to a legitimate sensor node.
- *The Scale of the Attack*: (a)→(j)→(g) as shown in Fig. 4. In the beginning,  $\mathcal{A}$  compromises the sensor node  $SN_1$  (marked in red circle as shown in (a) of Fig. 4), then exploits messages among  $U_1$ ,  $SN_2$  and GWN to impersonate  $SN_2$  as above. Similarly,  $\mathcal{A}$  can impersonate  $SN_2$  to all users as shown in (j) of Fig. 4. When the number of the attacks is large enough,  $\mathcal{A}$  can impersonate any sensor nodes to any users, as shown in (g) of Fig. 4.

#### 4.9 Node Capture Attack Type IX

In Type IX, the adversary  $\mathcal{A}$  exploits the insecure transmission or distribution of GWN's long term secret key to obtain the secret key. In this section, we show the details of Type IX via analysis of Das *et al.*'s scheme [49]:

– *Adversary's Capability*:

- (1) “C6”. Get  $SN_j$ 's private key  $MK_{CH_j}$ .
- (2) “C7”. Register as a legitimate user  $U_i$ .

– *Attack Target*: the gateway.

– *Attack Consequence*: get GWN's long-term secret key.

– *Attack Steps*: note that  $K_j = E_{MK_{CH_j}}(\text{ID}_i || \text{ID}_{CH_j} || X_s)$  is a special parameter related to GWN and  $SN_j$  and stored in  $U_i$ 's smart card, where  $X_s$  is GWN's long-term secret key and  $MK_{CH_j}$  is  $SN_j$ 's private key. Once  $\mathcal{A}$  collude with  $U_i$  or register as a legitimate user  $U_i$  and get  $K_j$  from  $U_i$ 's smart card, then  $\mathcal{A}$  can obtain  $X_s$  via decrypting  $K_j$  with  $MK_{CH_j}$ .

– *Time Complexity*:  $O(T_S)$ , where  $T_S$  is the operation time for symmetric encryption and decryption.

– *The Scale of the Attack*: (a)→(h) as shown in Fig. 4. In the beginning,  $\mathcal{A}$  compromises the sensor node  $SN_1$  (marked in red circle as shown in (a) of Fig. 4), then exploits  $U_1$ 's smart card to get GWN's long-term secret key as above. After the first attack,  $\mathcal{A}$  can obtain all unique secret parameters of  $U$  and  $SN$ , because their secret parameters are computed via this secret key. Thus, all participants and sessions are affected, as shown in (h) of Fig. 4.

#### 4.10 Node Capture Attack Type X

In Type X, the adversary  $\mathcal{A}$  with  $X_{SN_j}$  can modify session key between  $U$  and  $SN_j$  (or  $SN_m$ ) without being noticed by any participants. After the attack,  $U$  and  $SN_j$  (or  $SN_m$ ) do

not share the same session key and  $\mathcal{A}$  can compute the same session key as  $U$ . But the authentication is finished successfully. Generally, this attack includes two situations:

- (1)  $\mathcal{A}$  can modify session keys between  $U$  and compromised sensor node  $SN_j$  due to users' ineffective verification to  $CP_{SK/S}$ . Taking Amin *et al.*'s scheme [50] as an example, the last message of this scheme can be modified by  $\mathcal{A}$  as  $\{M_8^A, M_9^A, M_{10}^A, M_{11}^A\}$ , where  $M_8^A = h(R_2^A) \oplus R_3^A$ ,  $M_9^A = M_9 \oplus R_2 \oplus R_2^A$ ,  $SK^A = h(M_6^A || R_2^A || R_3^A)$ ,  $M_{10}^A = h(ID_i || SK^A || R_3^A)$ ,  $M_{11}^A = M_{11} \oplus h(R_2 \oplus R_3) \oplus h(R_2^A \oplus R_3^A)$ , note that  $ID_i$  can be view as a known value to  $\mathcal{A}$ ,  $R_2 = M_5 \oplus h(SK_{GWSN_j})$  ( $SK_{GWSN_j}$  is  $SN_j$ 's private key) and  $R_3 = M_8 \oplus R_2$ . In this way, the authentication is finished successfully, yet  $U_i$  and  $SN_j$  do not share the same session key.

The scale of the attack is (a)→(c) as shown in Fig. 4. In the beginning, the adversary  $\mathcal{A}$  compromises sensor node  $SN_1$  (marked in red circle as shown in (a)), and makes  $SN_1$  and  $U_1$  share different session keys as above. Similarly,  $\mathcal{A}$  then can modify session keys between  $SN_1$  and  $U_2$ . When the number of the attacks is large enough,  $\mathcal{A}$  can modify session keys between all users and  $SN_1$  as shown in (c).

- (2) In addition to problems in the first case, if  $CP_{SK/U}$  is transmitted insecurely too, the second situation occurs where  $\mathcal{A}$  can modify all session keys between  $U$  and  $SN$  to make participants cannot share the same session keys, though the authentication is finished successfully. We use Amin *et al.*'s scheme [38] to show the attack:

– *Adversary's Capability:*

- (1) "C1". Eavesdrop  $SS_j$  and  $T_2$  from message between  $SN_j$  and GWN, intercept and send message to GWN.
- (2) "C6". Get  $SN_j$ 's secret key  $f_j$ .

– *Attack Consequence:* modify session key without noticed ( $U_i$  and  $SN_m$  ( $m \neq j$ ) share a different session key), meanwhile the authentication is finished successfully, and  $\mathcal{A}$  can compute the same session key as  $U_i$ .

– *Attack Steps:*

- Step 1. Compute  $h(ID_i) = SS_j \oplus h(f_j || T_2)$ .
- Step 2. Eavesdrop  $V_m$  from GWN to  $SN_m$  ( $m \neq j$ ), compute  $K_i = V_m \oplus h(ID_i)$ .
- Step 3. Intercept  $\{M_1, K_{im}, T_4\}$  from GWN to  $U_i$ .
- Step 4. Generate  $K_m^A$  which has the same length as  $K_m$ .
- Step 5. Compute  $SK_m^A = h(h(ID_i) || SID_m || K_i || K_m^A)$ .
- Step 6. Compute  $K_{im}^A = K_i \oplus K_m^A$ .
- Step 7. Compute  $M_1^A = h(SK_m^A || K_{im}^A || T_4^A)$ .
- Step 8. Send  $\{M_1^A, K_{im}^A, T_4^A\}$  to  $U_i$ , then  $U_i$  will authenticate the message successfully.
- Step 9. Intercept  $\{M_2\}$  from  $U_i$  to GWN.
- Step 10. Compute  $K_m = K_{im} \oplus K_i$ .
- Step 11. Compute  $M_2^A = M_2 \oplus h(h(h(ID_i) || SID_m || K_i || K_m) || K_i) \oplus h(SK_m^A || K_i)$ .
- Step 12. Send  $\{M_2^A\}$  to GWN. Finally,  $U_i$  and  $SN_m$  do not share the same session key, yet  $U_i$  and  $\mathcal{A}$  do.

– *Time Complexity:*  $\mathcal{O}(6T_H)$ .

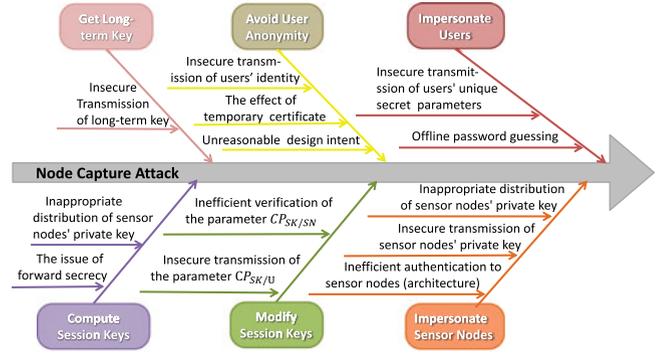


Fig. 6. The fishbone of node capture attacks.

- *The Scale of the Attack:* (a)→(b)→(e)→(f) as shown in Fig. 4. In the beginning, the adversary  $\mathcal{A}$  compromises  $SN_1$  (marked in red circle as shown in (a) of Fig. 4) and gets some parameters of  $U_1$  to modify session key between  $U_1$  and  $SN_1$  as above as shown in (b) of Fig. 4. Similarly,  $\mathcal{A}$  can get  $U_2$ 's  $h(ID_2)$  and modify session key between  $U_2$  and  $SN_1$ . With the increase in number of the attacks,  $\mathcal{A}$  can get all users' useful parameters and modify session keys between all users and  $SN_1$ . When the number of the attacks is large enough,  $\mathcal{A}$  finally can modify session keys between all users and all sensor nodes as shown in (f) of Fig. 4.

Note that, in the first situation, the adversary  $\mathcal{A}$  can only modify session keys between compromised sensor node  $SN_j$  and all users. In the second situation,  $\mathcal{A}$  finally can modify session keys between all sensor nodes and all users.

## 5 SUGGESTIONS TO NODE CAPTURE ATTACKS

Sensor nodes are usually deployed in unattended environments, thus it is easy for an adversary to breach some sensor nodes and extract the data stored in them. Based on this reality, it is very important to ensure the security of the system after the sensor node is compromised. Much effort has been taken to design a secure scheme resisting such an attack, while most attempts failed. In this section, we summarize the rationales for node capture attacks, put forward some suggestions to avoid such attacks.

From attack consequences of Table 4, the adversary can 1) compute session keys from Type I and II, 2) impersonate users from of Type III and IV, 3) avoid user anonymity from Type V, 4) impersonate sensor nodes from Type VI, VII and VIII, 5) get the long-term secret key from Type IX, 6) modify session keys from Type X. Based on these six consequences, we figure out their causes from the vulnerabilities exploited of Table 4. With the six consequences and their causes, we draw the fishbone of node capture attacks, as shown in Fig. 6. It clarifies the causes of node capture attacks. Focusing on these listed causes in Fig. 6, these five causes, namely insecure transmission of long-term secret key, insecure transmission of users' identity, insecure transmission of  $FUSP_{G/U}$ , insecure transmission of  $CP_{SK/SN}$ , and insecure transmission of  $SN$ 's private key, can be concluded as insecure transmission of  $FUSP_{G/U}$  or some parameters. Then these listed causes of node capture attacks in Fig. 6 can be summarized to eight aspects:

unreasonable design intent, insecure communication architecture, inappropriate distribution of SN's private key, insecure transmission of  $FUSP_{G/U}$  or some parameters, inefficient verification of SN or  $CP_{SK/SN}$ , the issue of forward secrecy, the issue of offline dictionary attacks and the issue of temporary certificate. Suggestions to these eight issues are as follows:

- *Unreasonable Design Intent.* Note that user identity, unique secret parameter ( $FUSP_{G/U}$  and  $TUSP_{G/U}$ ) cannot be known to sensor nodes, so do not let the gateway send these parameters to sensor nodes.
- *Insecure Communication Architecture.* From the viewpoint of node capture attacks, model (b) and model (c) of Fig. 5 are insecure: model (b) is likely to result in node capture attack Type VII as shown in Section 4.7. Model (c) is likely to result in node capture attack Type VIII as shown in Section 4.8. Furthermore, both model (b) and model (c) is bound to led to node capture attack Type X. Following Wang *et al.*'s research [6], model (a) of Fig. 5 is recommended.
- *Inappropriate Distribution of SN's Private Key.* The distribution of SN's private key is a basic factor to the security of the system. Looking back Fan *et al.*'s scheme [29], it is very dangerous to have all sensor nodes share a same secret key. We recommend that let  $h(ID_{SN_j}||x)$  be SN's private key, this method has been accepted by most schemes [28], [30], [34], [54], [55]. In some of schemes, such as Gope *et al.*'s [56], GWN assigns a random unique secret number to SN as their private key. In this way, GWN must store the parameters related to the private keys of SN, which consumes more resources. Thus this method is not recommended.

Following this principle, the private key of sensor nodes in Fan *et al.*'s scheme [29] should be  $h(ID_{SN_j}||x)$  rather than a common shared key.

- *Insecure Transmission of Some Parameters,* including the private key  $X_{SN_j}$  of  $SN_j$ , unique secret parameters/identity ID of users, and long-term secret key.

The ways that the unique secret parameters are transmitted are varied from one protocol design to another. It is difficult to generalize, some basic principles are as follows:

- Transmitting these parameters with "XOR" or symmetric encryption operation is dangerous, see Sections 4.3, 4.5, 4.6 and 4.9. We recommend to protect these parameters (denoted as  $Impor_{Par}$ ) in a form of  $h(Impor_{Par}||*)$ , where  $*$  denotes any parameters. Particularly, when  $Impor_{Par}$  is  $FUSP_{G/U}$ , " $*$ " has to include  $TUSP_{G/U}$  (it is constructed by a public-key technique).

Following this principle, we can fix Li *et al.*'s scheme [34] by setting  $M_5 = h(M_1||M_3) \oplus r_i$ ,  $M_{14} = h(M_3||M_1) \oplus r_g$  and all  $ID_i$  in the parameters that GWN sends to  $SN_j$  be replaced with  $h(ID_i||K_{GWN-S})$ , where  $M_1$  is  $FUSP_{G/U}$  and  $M_5$  is  $TUSP_{G/U}$ . In this way, the adversary cannot follow the steps in Section 4.3 to extract  $FUSP_{G/U}$ , so this scheme can resist against the attack Type III, IV, V and X.

- In some occasions, ID and  $X_{SN_j}$  need to be transmitted with the operation "XOR", we recommend to transmit them in the form of  $ID \oplus h(TUSP_{G/U}||*)$  and  $X_{SN_j} \oplus h(TUSP_{G/SN} ||*)$  (or  $X_{SN_j} \oplus TUSP_{G/SN} \oplus *$ ), respectively. Note that  $TUSP_{G/U}$  is constructed by a public-key technique.

Following this principle, we can fix Li *et al.*'s scheme [57] by setting  $DID_U = ID_U \oplus h(D_2||D_1)$ ,  $D_3 = SN_{id} \oplus h(B_2||D_2)$ , where  $B_2$  is  $FUSP_{G/U}$  and  $D_2$  is  $TUSP_{G/U}$ . In this way, the adversary cannot extract  $FUSP_{G/U}$ , so this improved scheme is secure against the attack Type III and IV.

- *Inefficient Verification of SN or  $CP_{SK/SN}$ .* It contains two aspects: 1) GWN fails to authenticate SN. 2) users fail to verify  $CP_{SK/SN}$ . To the first aspect, the first thing is to use a proper communication model. Then, do not merely rely on  $X_{SN_j}$  to finish the authentication between  $SN_j$  and GWN, a temporary challenge, such as  $R_{GS}$  in Fig. 3, is necessary. Specifically, let  $Auth_3$  at least contain  $FUSP_{G/SN}$ ,  $TUSP_{G/SN}$  and  $CP_{SK/SN}$ . It can stop the adversary from forging messages to fool GWN. To the second aspect, a public-key technique is required to construct  $TUSP_{G/U}$ , and  $Auth_4$  should at least contain  $TUSP_{G/U}$  and  $CP_{SK/SN}$ . This method can stop the adversary from modifying session keys (see Section 4.10).

Following above principle, to improve Amin *et al.*'s scheme [38], we first introduce ECC-based public-key technique with a pair of private/public key ( $X_{GWN}$ ,  $X_{GWN} \cdot P = Y$ ), where  $P$  is a point on an elliptic curve which is built over prime finite field  $F_p$ . Next, we construct  $TUSP_{G/U}$  as  $TM_2 = K_i \cdot Y$ , and let  $U_i$  send  $TM_1 = K_i \cdot P$  to GWN. Till now,  $U_i$  and GWN share the  $TUSP_{G/U}$  (GWN can obtain  $TM_2$  by computing  $X_{GWN} \cdot TM_1$ ). Next, we set the  $Auth_3$  of Amin *et al.*'s scheme [38]  $W_j$  be  $h(f_j||TM_2||K_j)$ , where  $f_j$  is  $FUSP(G/SN)$ ,  $K_j$  is  $TUSP(G/SN)$  and  $TM_2$  is  $CP(SK/SN)$ . Finally, we set the  $Auth_4$ , i.e.,  $M_1$ , be  $h(TM_2||K_j||K_g||T_4)$ .

- *Forward Secrecy.* To achieve forward secrecy, at least two modular multiplication or point multiplication operations are needed on sensor node [12]. Once a scheme achieves forward secrecy, then it is resistant against the attack Type I and Type II.

Following this principle, we continue to improve Aim *et al.*'s scheme [38]. We let  $SN_j$  compute two point multiplication operations:  $TM_3 = K_j \cdot P$  and  $TM = K_i \cdot TM_1$ , and set session keys  $SK = h(TM_1||TM_3||TM)$ . Note that  $TM$  is not transmitted in any channel. In this way, Aim *et al.*'s scheme [38] can achieve forward secrecy and resist against the attack Type I and Type II.

- *Offline Dictionary Attacks.* To resist offline dictionary attacks, the public-key algorithm is indispensable [52]. Yet, there is a subtlety worth noting: when accessing offline dictionary attacks, in addition to focusing on VP in login request initiated by U, special attention should be taken to  $Auth_4$  and parameters with  $FUSP_{G/U}$  in the channel, and this is often ignored by the protocol designer. As we have shown in Section 4.4, the adversary can exploit  $Auth_4$  ( $M_6$ )

to carry out a dictionary attack successfully in the Jiang *et al.*'s scheme [30]. A recommended solution is to use  $FUSP_{G/U}$  in a form of  $h(FUSP_{G/U}||TUSP_{G/U}||*)$ , where  $*$  denotes any valid numbers, and  $TUSP_{G/U}$  is constructed by a public-key technique.

Following this principle, we can improve Jiang *et al.*'s scheme [30]. First, we need to construct a  $TUSP_{G/U}$ . The way to construct such a  $TUSP_{G/U}$  has been introduced above, therefore, the details are omitted. Second, we let  $M_B = h(d_i||TUSP_{G/U}||ID_i||K_i)$ . In this way, Jiang *et al.*'s scheme [30] is resistant to the attack Type V.

- *The Issue of Temporary Certificate.* Applying temporary certificate algorithm to multi-factor user authentication schemes leads many problems [52], how to avoid these problems is still an open question. A simple way is that do not use temporary certificate technique. Actually, many schemes that do not use temporary certificate technique [26], [27], [28], [57] achieve as least the same security as those using this technique [37], [50], [56].

To design a secure authentication scheme that is resistant to node capture attacks, the above eight challenges should be taken into account. The specific method to achieve the above suggestions may be different from scheme to scheme, but we summarize some common principles against node capture attacks: 1) Regarding "Insecure communication architecture", model (b) and model (c) of Fig. 5 are not secure against node capture attacks, and model (a) is recommended. 2) Users' identity and unique secret parameter should be kept anonymous to sensor nodes. 3) It is recommended to set  $h(ID_{SN_i}||x)$  as SN's private key. Furthermore, as shown in Appendix A, which can be found at <https://bit.ly/2VjHqY1> and also on the Computer Society Digital Library at <http://doi.ieeecomputersociety.org/10.1109/TDSC.2020.2974220>, we take Li *et al.*'s scheme [57] as an example to show a viable way to follow the above principles to avoid node capture attacks.

## 6 A COMPARATIVE EVALUATION OF EXITING SCHEMES FOR WSNs

Based on our taxonomy of node capture attacks in Section 3, we naturally improve our evaluation criteria by expanding the criterion "resistance to node capture attacks" into ten sub-criteria. We then perform a large-scale assessment of 61 multi-factor user authentication schemes for WSNs under our expanded criteria set and our attack model in Table 5. The selected schemes usually represent a typical attack or have attracted much attention and lead many new enhanced versions. This comparison gives a fair and comprehensive evaluation of existing schemes. Unsurprisingly, two early schemes, which were proposed around the year of 2005 when Benenson *et al.* [18] for the first time introduce node capture attacks into remote user authentication, are worse than other schemes. As time goes by, the situation gets better, which is in line with our understanding on the development of things. From Table 5, it is easy to see that so far no scheme meets all evaluation criteria after nearly ten years of research. The scheme with the best performance proposed by Li *et al.* [58] can only achieve at most 20 criteria, highlighting the unsatisfactory situation of user authentication schemes for WSNs.

When dividing the evaluation criteria into two parts, i.e., ideal attributes and security requirements, we can see another trend in the development of user authentication schemes, that is, the schemes' performance in ideal attributes gets better and better. The challenge in satisfying the requirements of ideal attributes is to design schemes without relying on clock synchronization. Compared with the realization of ideal attributes, meeting the security requirements is more difficult. Every criteria of security requirements except S1 are all difficult to meet. In most cases, offline dictionary attacks are the main kinds of attacks for S5, and it can be stopped by applying public-key techniques correctly [12], [52]. In WSNs, S4 "resistance to known attacks" is becoming difficult as the complexity of system increases. According to Li *et al.*'s recent study [80], the administrator of the gateway can exploit the user's login request as a verifier to guess victims' passwords. Most schemes are vulnerable to such an attack and thus cannot satisfy the criterion S2 "No Password Exposure". S3 "forward secrecy" is a tricky problem in WSNs because of the recourse-limited sensor nodes. "How to efficiently achieve forward secrecy in user authentication scheme for WSNs" is still an open issue.

Among all criteria, S6 "resistance to node capture attacks" is the hardest criterion to be achieved. As shown in Table 5, only two schemes meet S6. However, this trend cannot be reflected well under other evaluation criteria sets. For example, the schemes of Li *et al.* (2018 JNCA) [34], Wu *et al.* (2017 PPNA) [37], Wang *et al.* (2018 Sensors) [28], Jiang *et al.* (2017 IEEE Access) [30] and Das *et al.* (2016 SCN) [65] are thought of being resistant to node capture attacks under Wang *et al.*'s criteria set [6] where node capture attacks are included in the criterion "resistance to known attacks", but these schemes are demonstrated that they cannot resist against node capture attacks under our criteria set. All this highlights the urgency and significance of understanding the failure in node capture attacks and the difficulty in designing a user authentication scheme for WSNs resistant against node capture attacks. Furthermore, each sub-criterion of S6 is met or unmet by at least ten schemes. This indicates that each of the ten sub-criteria is necessary and our taxonomy of node capture attacks is reasonable. We present a detailed discussion on S6 in Appendix B, available at <https://bit.ly/2VjHqY1>.

## 7 CONCLUSION

In this paper, we have taken the first substantial step towards systematically exploring node capture attacks against user authentication protocols for WSNs. We first define the adversary model, and then develop a detailed and through evaluation criteria including the effects of node capture attacks. We then categorize node capture attacks into ten different types in terms of the attack targets, adversary's capabilities and vulnerabilities exploited. Next, we elaborate on each type of attacks through examining 11 typical vulnerable protocols and investigate the corresponding countermeasures. Finally, we extend our evaluation criteria and conduct a large-scale comparative measurement of 61 representative user authentication schemes for WSNs. Among those schemes, only two are secure against node capture attacks, highlighting the difficulty in designing node-capture-attack resistant user authentication schemes for WSNs and demonstrating the significance of our systematic study on node capture attacks.



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