COMP 152-1: Human Factors in Security and Privacy

Security Warnings

Lecture 15

Prof. Daniel Votipka Fall 2023

Administrivia

- IRB Applications are due on Thursday (10/26)
- Homework 2 is due next Thursday (11/02)
- Guest Lecture next Tuesday (10/31):
 - Johanna Gunawan, Northeastern University (IoT Privacy)
- Tomorrow CSPP Talk:
 - Lily Hay Newman, Senior Technology Writer @ WIRED
 - 12pm in Cabot 205
- Example of Qualitative Coding/IRR Calculation

 I figured out how to create a public key by looking at <u>StackOverflow</u>

C1: Forum C1: Generate key

C2: Forum C2: Generate key

• I read the reference manual to understand how to send the email

C1: Website C1: Send

C2: Textbook C2: Encrypt, Sign, Send

Resource

- Textbook
- Forum
- Website

<u>Steps</u>

- Generate key
- Get receiver key
- Encrypt
- Sign
- Send

 I figured out how to create a public key Gov looking Got Stack Over Flow C1: Generate key C1: Forum C2: Generate key C2: Forum • I read the reference manual to understand howlto send the embil C1: Website C1: Send C2: Textbook C2: Encrypt, \$ign, Send

Resource

- Textbook (1)
- Forum (2)
- Website (3)

<u>Steps</u>

- Generate key (1)
- Get receiver key (2)
- Encrypt (3)
- Sign (4)
- Send (5)

C2	C1	C2
2	1	1
1	5	5
2	0	4
2	0	3
	1	1
_	4	3
1	5	4
	3	3
	2 1	 2 1 5 0 0 1 1 4 5

Resource

- Textbook (1)
- Forum (2)
- Website (3)

Steps

- Generate key (1)
- Get receiver key (2)
- Encrypt (3)
- Sign (4)
- Send (5)

What we did last time!

- Android permissions overview
- Evolution of the permission model
 - Context matters!
- Privacy managers

What are we doing today?

- NEAT/SPRUCE Guidelines
- Wogalter Communication-Human Interaction Process
 - Getting the users' attention
- Nudges

Developer's Perspective



User's Perspective



Users swat away warning dialogs

- RQ: How can we get users to pay attention?
 - Should we even require them to pay attention?
- RQ: How do we get users to understand the warning?
 - Do they even need to understand to do the right thing?



Warnings and the themes of the class

- Unmotivated user
 - "All I want is to do this thing"
- Uninformed user
 - Security fatigue
 - So many warnings, which one should I pay attention to?
- User workflow
 - Interruptions and annoyances
- And also: Users are not the enemy
 - Showing a warning may not be enough
 - Can't blame a user for "clicking through" a warning when bad things happen:
 we should design better warning systems

Designing NEAT security warnings

- When is it appropriate to interrupt users with a warning dialog to ask security questions?
- When presenting a security question to a user with a dialog, how should the dialog user interface be designed?

SOUPS Poster 2011

Poster: Helping engineers design NEAT security warnings

Rob Reeder, Ellen Cram Kowalczyk, and Adam Shostack
Microsoft
1 Microsoft Way
Redmond, WA 98052
{roreeder, ellencr, adam.shostack}@microsoft.com

1. ABSTRACT

Software engineers who design large systems have a multitude of concerns to address before shipping their software. Usability and security are merely two of these concerns, and usable security is a small slice of those. Thus, software engineers can only be expected to spend a small fraction of their time on usable security concerns. Our team, the Usable Security team in Microsoft Trustworthy Computing, acts as a central resource for product teams. We have been working to help them use the latest knowledge from the usable security community to design security warnings. Because these engineers have so many demands on their time, we have had to condense our guidance into a short, easily consumed form. In fact, we have condensed it to four letters: NEAT. A good security warning should be Necessary, Explained, Actionable, and Tested. With these four letters and the training materials we have built around them, engineers are able to comprehend and use the latest usable security results.

Initially, the group surveyed the need for usable security advice by inviting product teams with plans for security-related features to present those features to the group and receive expert feedback on the user experiences in those plans. Through these sessions, the group learned what usable security questions the teams needed answers to. Key questions included:

- When is it appropriate to interrupt users with a warning dialog to ask security questions?
- When presenting a security question to a user with a dialog, how should the dialog user interface be designed?

After several of these sessions, the group began an effort to gather the knowledge to share with teams. To gather this knowledge, the group drew upon internal and external usable security research as well as insights gained from the presentations by product teams. Since usable security is still a nascent field, this process was not easy; there are many competing ideas and many gars in knowledge that make it difficult to gather a

Good Warnings

- Helps users determine whether they are actually at risk
- Stops users from doing something dangerous in risky context
- Doesn't interfere with non-risky contexts

Microsoft^{*}

Ask yourself: Is your security or privacy UX:

NECESSARY? Can you change the architecture to eliminate or defer this

user decision?

EXPLAINED? Does your UX present all the information the user needs to

make this decision? Have you followed SPRUCE? (see back)

ACTIONABLE? Have you determined a set of steps the user will realistically

be able to take to make the decision correctly?

TESTED? Have you checked that your UX is

NEAT for all scenarios, both

benign and malicious?



When you involve the user in a NEAT security or privacy decision, explain the decision using these 6 elements:

SOURCE: State who or what is asking the user to make a decision

PROCESS: Give the user actionable steps to follow to make a good decision

RISK: Explain what bad thing could happen if the user makes the wrong decision

UNIQUE KNOWLEDGE user has: Tell the user what information they bring to the decision

CHOICES: List available options and clearly recommend one

EVIDENCE: Highlight information the user should factor in or

exclude in making the decision



Is this NEAT/SPRUCE? (IE 6)



NEAT

- Necessary
- Explained
- Actionable
- Tested

SPRUCE

- Source
- Process
- Risk
- Unique Knowledge
- Choices
- Evidence

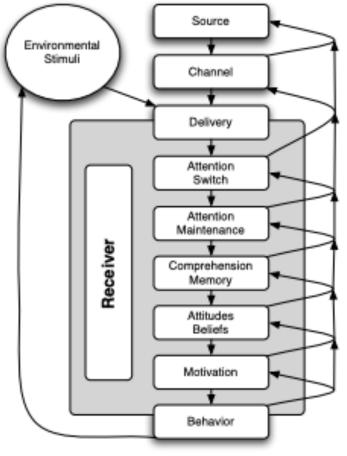
In pairs/small groups: Make a warning!

- Flash drives can be dangerous
 - Left around with malware on them
 - Spread malware across machines
- Design a warning: USB autorun detected, option to prevent or continue.
- Use the NEAT and SPRUCE guidelines as you develop your design: http://cups.cs.cmu.edu/soups/2011/posters/soups_posters- Reeder.pdf

Wogalter Model

 Identify reasons that a particular warning is

ineffective



We can ask the following questions to examine the different steps in Wogalter's model:

- 1. Attention Switch and Maintenance Do users notice the indicators?
- 2. Comprehension/Memory Do users know what the indicators mean?
- 3. Comprehension/Memory Do users know what they are supposed to do when they see the indicators?
- 4. Attitudes/Beliefs Do they believe the indicators?
- 5. Motivation Are they motivated to take the recommended actions?
- 6. Behavior Will they actually perform those actions?
- 7. Environmental Stimuli How do the indicators interact with other indicators and other stimuli?

Figure 4. Diagram of the different phases of the C-HIP model [21].

Alice in Warning Land

- Observe "warning impressions" in situ using In-browser telemetry
 - No need for deceptions
- Warning message types
 - Malware/Phishing
 - SSL Warnings

USENIX Security 2013

Alice in Warningland: A Large-Scale Field Study of Browser Security Warning Effectiveness

Devdatta Akhawe University of California, Berkeley* devdatta@cs.berkeley.edu Adrienne Porter Felt Google, Inc. felt@google.com

Abstract

We empirically assess whether browser security warnings are as ineffective as suggested by popular opinion and previous literature. We used Mozilla Firefox and Google Chrome's in-browser telemetry to observe over 25 million warning impressions in situ. During our field study, users continued through a tenth of Mozilla Firefox's malware and phishing warnings, a quarter of Google Chrome's malware and phishing warnings, and a third of Mozilla Firefox's SSL warnings. This demonstrates that security warnings can be effective in practice; security experts and system architects should not dismiss the goal of communicating security information to end users. We also find that user behavior varies across warnings. In contrast to the other warnings, users continued through 70.2% of Google Chrome's SSL warnings. This indicates that the user experience of a warning can have a significant impact on user behavior. Based on our findings, we make recommendations for warning designers and researchers.

The security community's perception of the "oblivious" user evolved from the results of a number of laboratory studies on browser security indicators [5,11,13,15,27,31,35]. However, these studies are not necessarily representative of the current state of browser warnings in 2013. Most of the studies evaluated warnings that have since been deprecated or significantly modified, often in response to criticisms in the aforementioned studies. Our goal is to investigate whether modern browser security warnings protect users in practice.

We performed a large-scale field study of user decisions after seeing browser security warnings. Our study encompassed 25,405,944 warning impressions in Google Chrome and Mozilla Firefox in May and June 2013. We collected the data using the browsers' telemetry frameworks, which are a mechanism for browser vendors to collect pseudonymous data from end users. Telemetry allowed us to unobtrusively measure user behavior during normal browsing activities. This design provides realism: our data reflects users' actual behavior when presented with security warnings.

Data Collection --- huge data collection!

Sample Sizes. In Google Chrome, we recorded 6,040,082 malware warning impressions, 386,350 phishing warning impressions, and 16,704,666 SSL warning impressions. In Mozilla Firefox, we recorded 2,163,866 malware warning impressions, 100,004 phishing warning impressions, and 10,976 SSL warning impressions. Appendix A further breaks downs these sample sizes by OS and channel.

Number of Users. For Mozilla Firefox, we recorded warning impressions from the approximately 1% of Firefox users who opt in to share data with Mozilla via telemetry. In Google Chrome, we observed malware, phishing, and SSL warning impressions on 2,148,026; 204,462; and 4,491,767 clients (i.e., browser installs), respectively.

Malware Warning Messages (2012/2013)

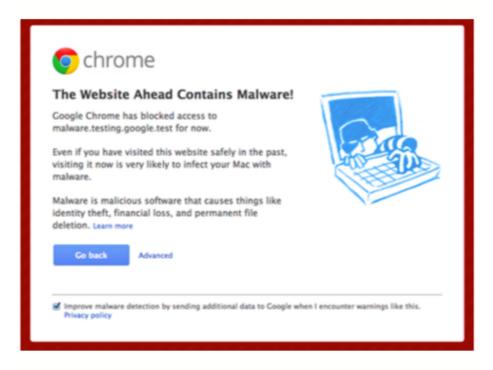


Figure 1: Malware warning for Google Chrome

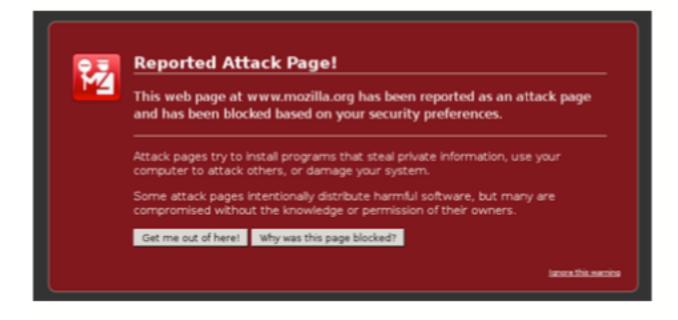


Figure 2: Malware warning for Mozilla Firefox

SSL Warning Messages (2012/2013)



Figure 4: SSL warning for Mozilla Firefox

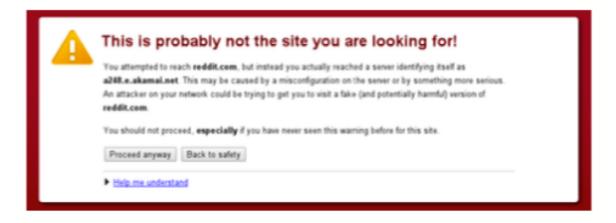


Figure 3: SSL warning for Google Chrome. The first paragraph changes depending on the specific SSL error.

Some Results

Operating	Malware		Phishing	
System	Firefox	Chrome	Firefox	Chrome
Windows	7.1%	23.5%	8.9%	17.9%
MacOS	11.2%	16.6%	12.5%	17.0%
Linux	18.2%	13.9%	34.8%	31.0%

Table 1: User operating system vs. clickthrough rates for malware and phishing warnings. The data comes from stable (i.e., release) versions.

of clicks doesn't impact clickthrough

Hiding "proceed" button doesn't do much

Some warnings seem to work well, others work very poorly.

What is the difference between Malware and SSL?

Operating	SSL Warnings		
System	Firefox	Chrome	
Windows	32.5%	71.1%	
MacOS	39.3%	68.8%	
Linux	58.7%	64.2%	
Android	NC	64.6%	

Table 3: User operating system vs. clickthrough rates for SSL warnings. The Google Chrome data is from the stable channel, and the Mozilla Firefox data is from the beta channel.



Chrome Warnings (2019)

revoked.badssl.com

Your connection is not private

Attackers might be trying to steal your information from **self-signed.badssl.com** (for example, passwords, messages, or credit cards). <u>Learn more</u>

NET::ERR_CERT_AUTHORITY_INVALID

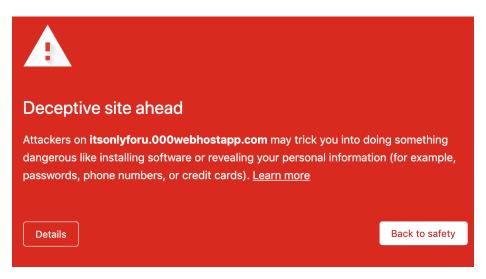
Help improve Safe Browsing by sending some <u>system information and page content</u> to Google.
<u>Privacy policy</u>

Advanced

Back to safety

Self Signed/Invalid Authority

Revoked Certificate



Malware Warning

Is it possible to focus users' attention on key information?

SOUPS 2013

- Use ATTRACTORS to draw attention to the publisher's name
- Force delay before users can install
- Force interaction before users can install
- Force users to read publisher name

Your Attention Please

Designing security-decision UIs to make genuine risks harder to ignore

Cristian Bravo-Lillo cbravo@cmu.edu

Saranga Komanduri sarangak@cmu.edu Lorrie Faith Cranor lorrie@cmu.edu

Robert W. Reeder reeder@cs.cmu.edu

Manya Sleeper msleeper@cmu.edu Julie Downs downs@cmu.edu

Stuart Schechter stus@microsoft.com

ABSTRACT

We designed and tested attractors for computer security dialogs: user-interface modifications used to draw users' attention to the most important information for making decisions. Some of these modifications were purely visual, while others temporarily inhibited potentially-dangerous behaviors to redirect users' attention to salient information. We conducted three between-subjects experiments to test the effectiveness of the attractors.

In the first two experiments, we sent participants to perform a task on what appeared to be a third-party site that required installation of a browser plugin. We presented them with what appeared to be an installation dialog from their operating system. Participants who saw dialogs that employed inhibitive attractors were significantly less likely than those in the control group to ignore clues that installing this software might be harmful.

In the third experiment, we attempted to habituate participants to dialogs that they knew were part of the experiment. We used attractors to highlight a field that was of no value during habituation trials and contained critical information after the habituation period. Participants exposed to inhibitive attractors were two to three times more likely to make an informed decision than those in the control condition.

1. INTRODUCTION

Like the boy who cried wolf from Aesop's Fables, today's computer systems perpetually cry for attention in the name of safety, and hundreds of cries may be heard without a real threat. Did you want to open a file in a legacy file format? Is it OK that this certificate is out of date? Do you want to view content that was sent insecurely? The inevitable result is that, like Aesop's villagers, users stop paying attention. When a security dialog does contain information that could alert users to a real risk, they are less likely to notice it.

Reducing the onslaught of interrupting security warning dialogs might help reduce the strain on users' attention. Some warnings can be removed by re-architecting systems to reduce the potential for harm, such as by building file parsers in type-safe languages or sandboxing unsafe code.

Yet inevitably, some decisions must eventually be made by users. One type of unavoidable decision is the choice to take a risk that some users may embrace and others may reject. For example, some users may want to share their location with an application that others would not share their location with. In other cases, users have knowledge, which the system does not have, that is essential to making a correct choice. For example, the user may know that a particular wireless network is operated by somebody they trust.

The experiment: Can you spot the difference?





benign

suspicious

The Task

- Participants were asked to evaluate three online games
 - Form contained a link to the game
 - Participants must install the game
- Ecological Validity
 - "By clicking on this link you acknowledge that the website you will be directed to is in no way affiliated with Carnegie Mellon University, and that CMU is in no way responsible for the content of this website."

Online games evaluation survey

Carnegie Mellon

Online games evaluation survey

Purpose of the study

This survey is part of a research study conducted by Dr. Julie Downs at Carnegie Mellon University. The purpose of this study is to evaluate online games according to criteria that will be explained in the next pages. You will be asked to go to websites, play a game for 2 to 3 minutes, then return to this survey to give us your opinion on each. The whole survey should take you between 15 and 20 minutes in total.

Participants requirements

Participation in this study is limited to individuals age 18 and older. <u>You have to physically be in the United States of America to be eligible to participate in this study, and not having taken before any early version of the same survey.</u>

Risks, benefits, and compensation

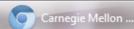
The risks and discomfort associated with participation in this study are no greater than those ordinarily encountered in daily life or during other online activities. There may be no personal benefit from your participation in the study but the knowledge received may be of value to humanity. You will receive \$1.00 as a compensation for participation in this study. There will be no cost to you if you participate in this study.

The data captured for the research does not include any personally identifiable information about you. We will collect your IP address only to check whether you qualify for the study.

Confidentiality

By participating in this research, you understand and agree that Carnegie Mellon may be required to disclose your consent form, data and other personally identifiable information as required by law, regulation, subpoena or court order. Otherwise, your confidentiality will be maintained in the











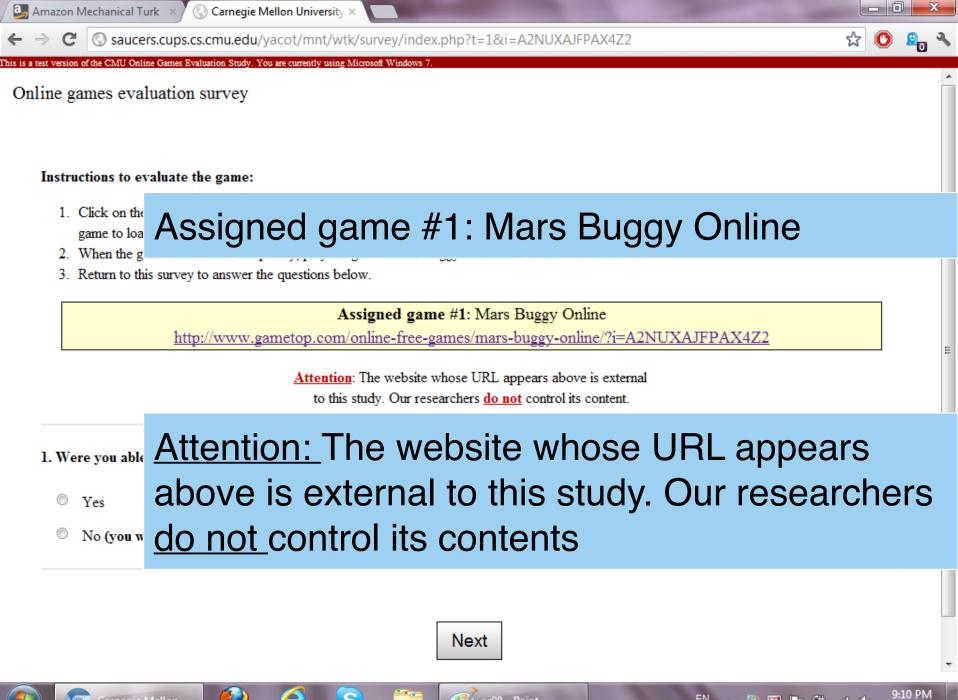








28

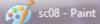








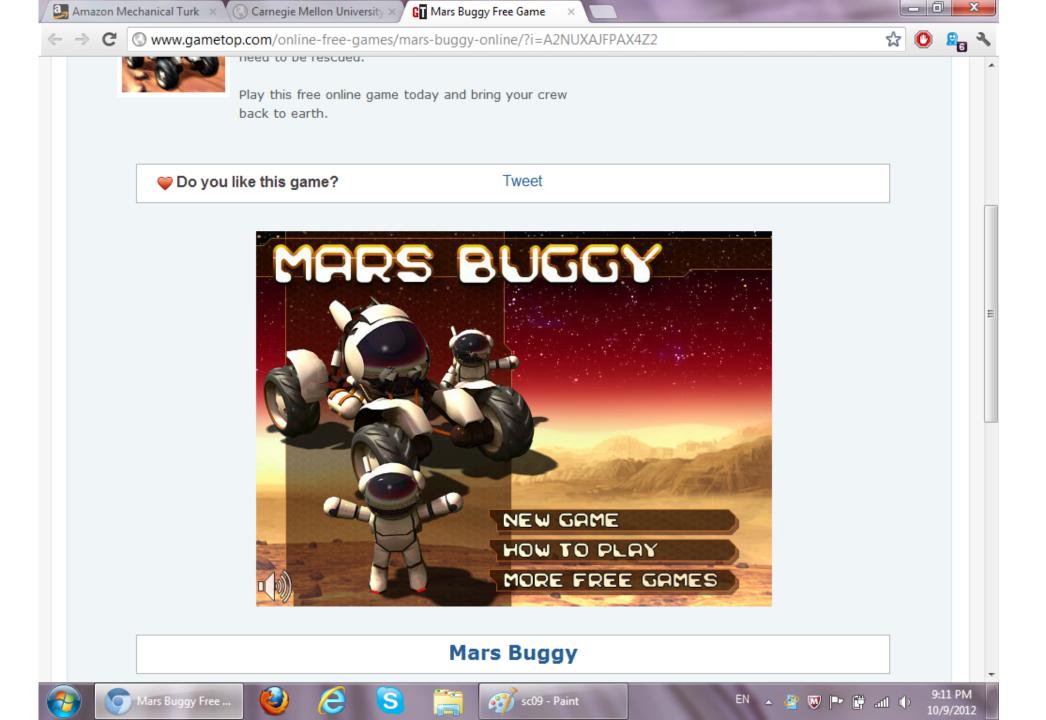


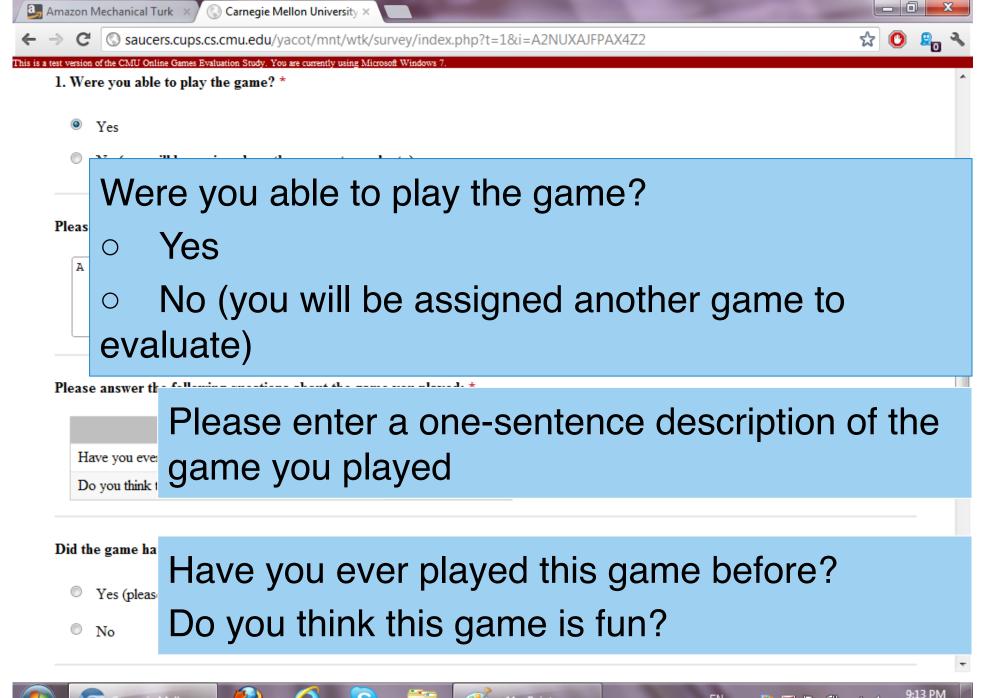












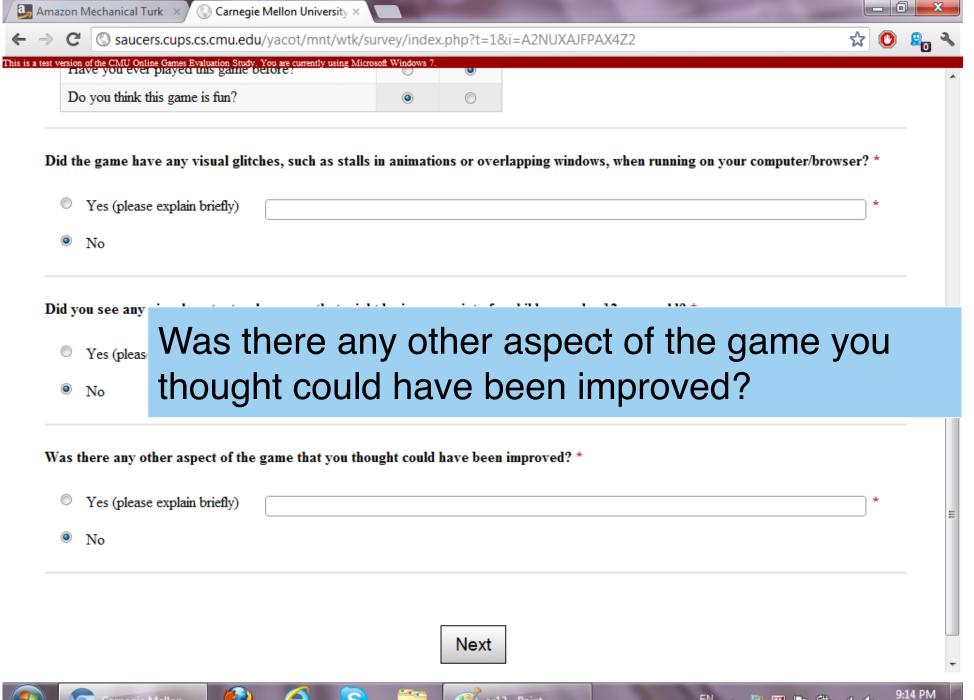


























2. Wait for the game to load, when it's tully loaded, play the game 10m and Jerry Kerngerator Kaid Game 10r about 2 to 3 minutes.

Assigned game #2: Tom and Jerry Refrigerator Raid Game
http://www.free-online-games-to-play.net/games/kidsgames/onlineflashgame/751/?i=A2NUXAJFPAX4Z2

<u>Attention</u>: The website whose URL appears above is external to this study. Our researchers <u>do not</u> control its content.

Next

sc13 - Paint

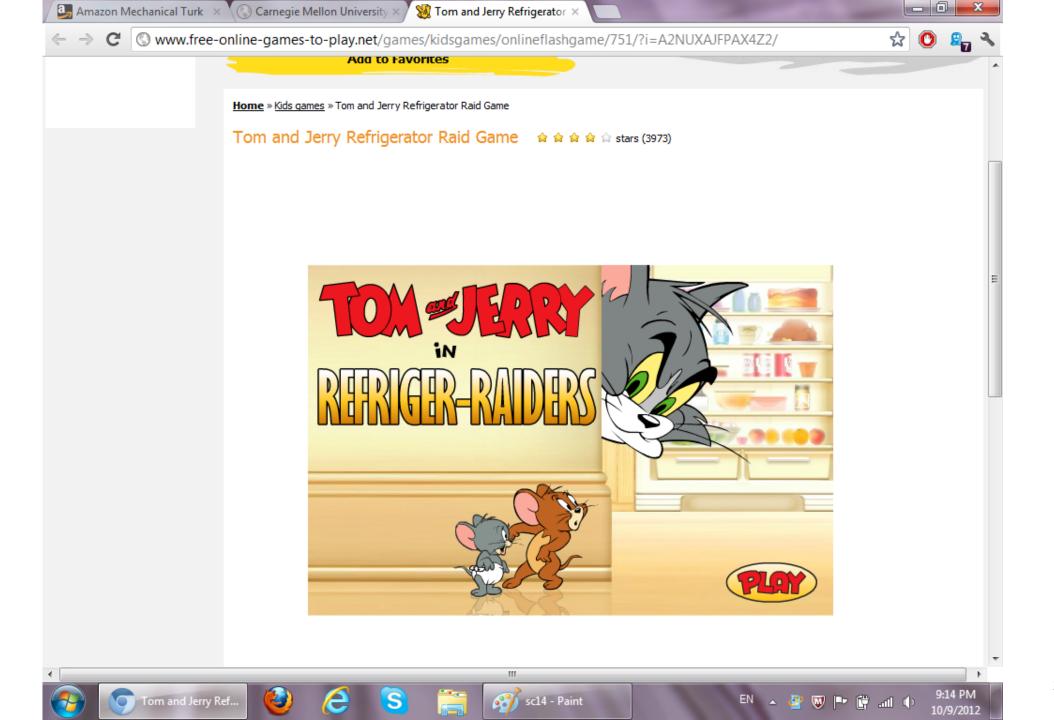
Raid Game

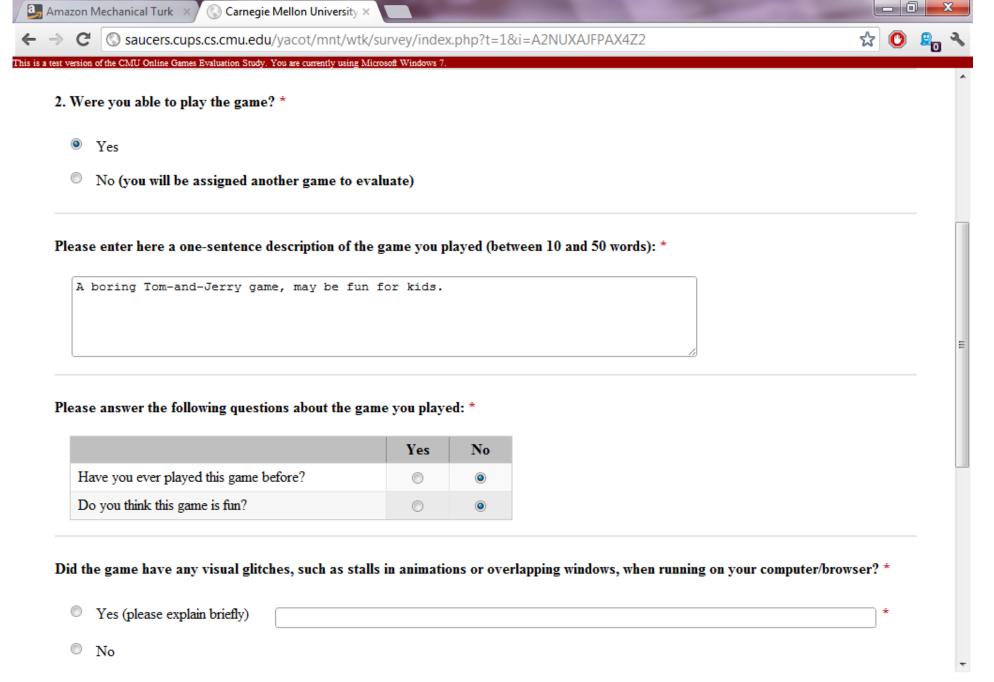
No (you will be assigned another game to evaluate)

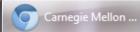
3. Return to this survey to answer the questions below.

2. Were you able to play the game? *

Yes



















Online games evaluation survey

Instructions to e Assigned game #3: Colliderix Level Pack

- 1. Click on the link below to open the game.
- 2. Wait for the game to load. When it's fully loaded, play the game "Colliderix Level Pack" for about 2 to 3 minutes.
- 3. Return to this survey to answer the questions below.

Assigned game #3: Colliderix Level Pack

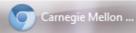
http://www.yourgamefactory.net/wtk/games/index.u1.php?i=A2NUXAJFPAX4Z2

<u>Attention</u>: The website whose URL appears above is external to this study. Our researchers <u>do not</u> control its content.

- 4. Were you able to play the game? *
 - Yes
 - No (you will be assigned another game to evaluate)

Next









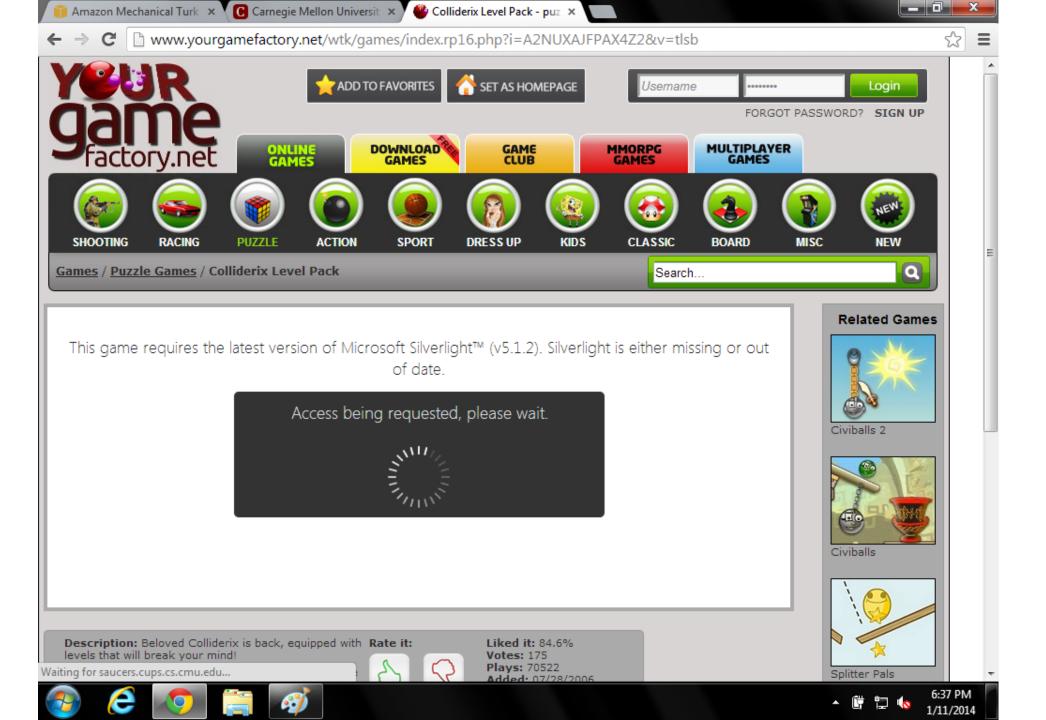


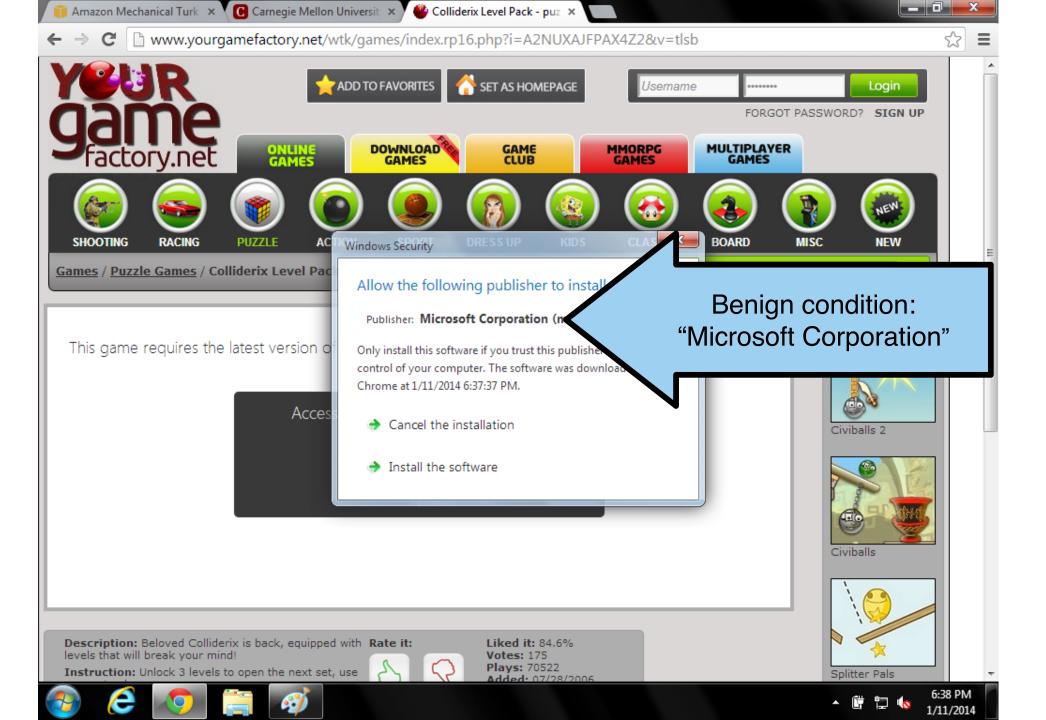


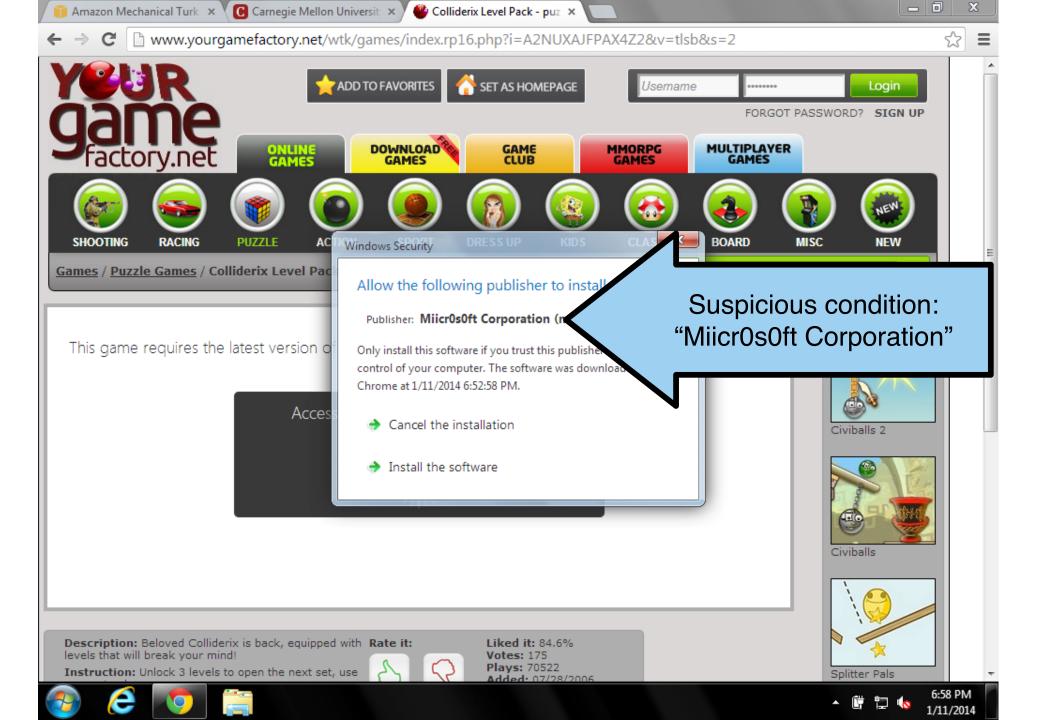












Participant Decision Design

- Amazon Mechanical Turk
 - Must complete the task they accept (otherwise, don't earn money)
 - Incentivized to finish an accepted task
 - Want to minimize the time and effort on each task
 - Opportunity cost
- "You can skip a game. If you do, we will assign you another."
 - It was ok to say NO but may be longer to complete
- Time/Money vs. Security
 - Install -> Take small risk, play the game, finish sooner
 - Not Install -> No risk, but waste time doing another game
- All participants were **DEBRIEFED** after the study

Delay and Focus: Animation and Reveal



(b) Animated Connector (AC)



(c) Progressive Reveal

Force Interaction







(d) Swipe (e) Type (f) Request

ANSI Standard Warnings



(g) ANSI

Different Messaging







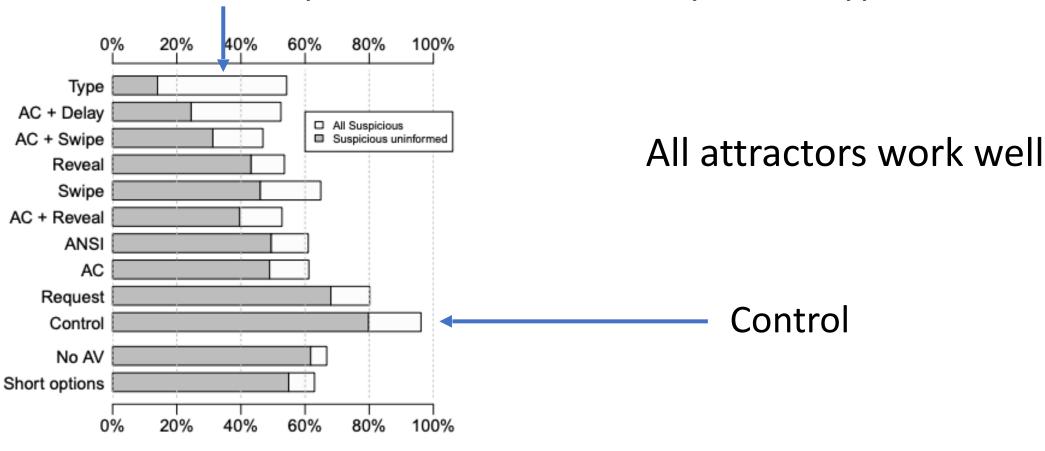
(a) Control

(h) No Antivirus

(i) Short options

Some Results

Participants noticed when they had to type the name



(a) Exp. 1: Suspicious install rate / benign install rate

Nudges

- Soft paternalistic interventions nudging users toward more secure behaviors
 - Seeks to influence decisions without actually limiting choices

Nudges for Privacy and Security: Understanding and Assisting Users' Choices Online

ALESSANDRO ACQUISTI, Carnegie Mellon University IDRIS ADJERID, University of Notre Dame REBECCA BALEBAKO, Carnegie Mellon University LAURA BRANDIMARTE, University of Arizona LORRIE FAITH CRANOR, Carnegie Mellon University SARANGA KOMANDURI, Civis Analytics PEDRO GIOVANNI LEON, Banco de Mexico NORMAN SADEH, Carnegie Mellon University FLORIAN SCHAUB, University of Michigan MANYA SLEEPER, Carnegie Mellon University YANG WANG, Syracuse University SHOMIR WILSON, University of Cincinnati

Advancements in information technology often task users with complex and consequential privacy and security decisions. A growing body of research has investigated individuals' choices in the presence of privacy and information security tradeoffs, the decision-making hurdles affecting those choices, and ways to mitigate such hurdles. This article provides a multi-disciplinary assessment of the literature pertaining to privacy and security decision making. It focuses on research on assisting individuals' privacy and security choices with soft paternalistic interventions that nudge users toward more beneficial choices. The article discusses potential benefits of those interventions, highlights their shortcomings, and identifies key ethical, design, and research challenges.

CCS Concepts: • Security and privacy \rightarrow Human and societal aspects of security and privacy; • Human-centered computing \rightarrow Human computer interaction (HCI); Interaction design;

Additional Key Words and Phrases: Privacy, security, nudge, soft paternalism, behavioral economics

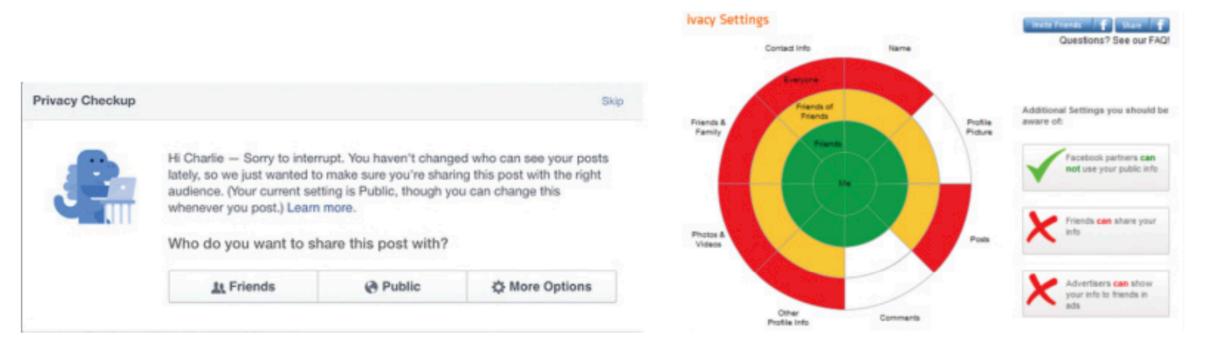


Fig. 3. Facebook-related privacy nudges. Facebook's privacy dinosaur (*left*) reminds users that they are about to post publicly and nudges them to check their privacy settings. PrivacyDefender (*right*) visualizes the audience of information on Facebook.

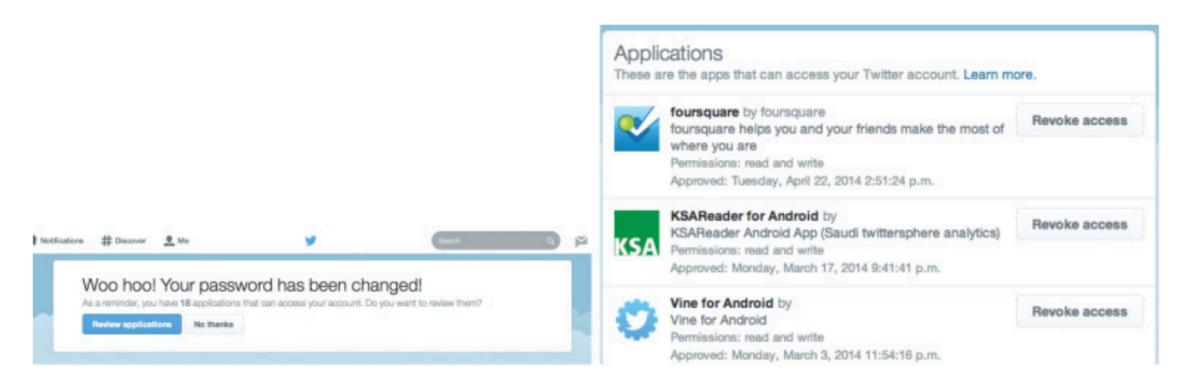


Fig. 4. Twitter nudges users to check their application access settings, right after they change their password—making it more likely for users to act on the nudge.

What we did today!

- NEAT/SPRUCE Guidelines
- Wogalter Communication-Human Interaction Process
 - Getting the users' attention
- Nudges

What's next?

• Online Tracking and Compliance