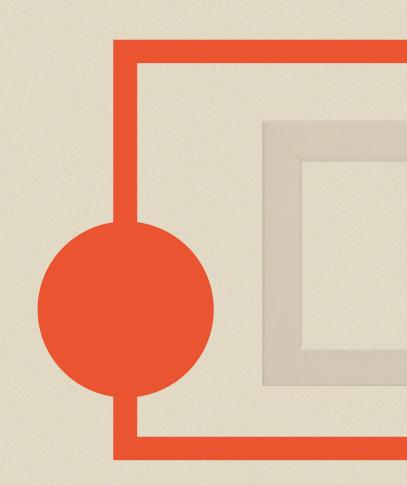
Tamper-Evident Logs and Unalterable Documents

Kate Sills 2022 Foresight Crypto, Security & Al Workshop



THE MISSING PRODUCTS

IN THE "REAL WORLD"



- Need to prevent fraud & other malicious behavior
- Current solutions:
 - Controls
 - Auditing
 - Machine learning for fraud detection

THE PRODUCTS



POWERFUL CRYPTOGRAPHIC TOOLS



- Hashes
- Digital Signatures
- Hash pointers

For more info:

Fossandcrafts.org Episode 45
Intro to Cryptography

THE MISSING PRODUCTS



UNALTERABLE DOCUMENTS

Can easily detect even the smallest changes to a document



UNFORGEABLE SIGNATURES

Can easily verify that a document was signed by someone

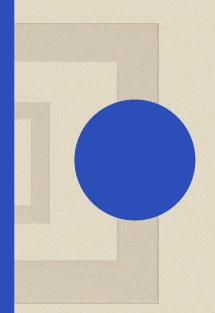


TIMESTAMPED RECORDS

Can prove that a document existed in a certain point in time

WE USING THE CRYPTOGRAPHIC TOOLS?





Why aren't we using the cryptographic tools?

- In many cases, we are, and we don't realize it!
- 2. There's a cultural disconnect between cryptographers (mathematicians) and the people that need the solutions (businesspeople)
- Cryptographers aren't generally known for good UX design (sorry!)
 - a. Why Johnny Can't Encrypt (Whitten 1999)
- 4. Confusion about blockchains
 - Bitcoin didn't invent hashes, digital signatures, or "blockchains"
 - b. Timestamping Service with Tamper-evident Logs (Haber & Stornetta 1991)

TIME-STAMPING SERVICE

USERS PAY WITH CREDIT CARD

USER SUBMITS
DOC HASH TO
SERVICE

SERVICE ADDS
HASH TO
"BLOCKCHAIN"

SERVICE SENDS
BACK A
DIGITALLY
SIGNED RECEIPT

SERVICE
REGULARLY
PUBLISHES HASH
AT HEAD OF
CHAIN

USER CAN
PROVE DOC WAS
CREATED
BEFORE A
CERTAIN TIME

CENTRALIZED TIME-STAMPING ...IS FINE

SAFETY

- SIGNED RECEIPTS
- COPY OF CHAIN
- REGULAR PUBLICATION OF HASH AT HEAD OF CHAIN (NEWSPAPER, OTHER BLOCKCHAIN)

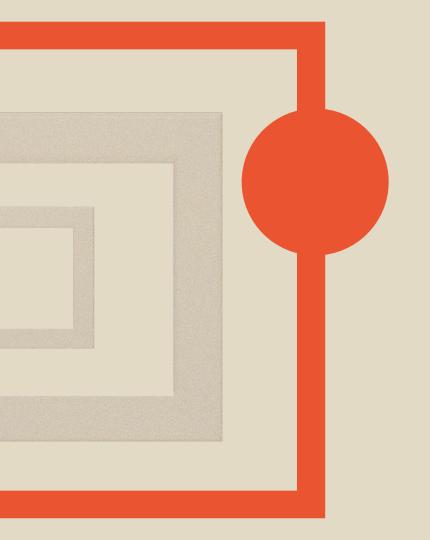
LIVENESS

- WORST CASE: DROPS REQUESTS OR SHUTS DOWN ENTIRELY
 - CAN JUST SWITCH TO A
 COMPETITOR, SINCE NO VALUE
 IS LOCKED UP ON-CHAIN

TAKEAWAY

DECENTRALIZED BLOCKCHAINS ARE COSTLY

CRYPTOGRAPHIC TOOLS ARE CHEAP



THANKS!

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