

Formally verified IT – Germany's next cybersecurity paradigm

Dr. Christoph Hof

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Mission

Our HOW

We identify, fund and evaluate disruptive research for the day after tomorrow





The Research Strategy of Cyberagentur

Founded in 2020 as an in-house company under the federal government represented jointly by the Federal Ministry of Defence (BMVg) and the Federal Ministry of the Interior and Community (BMI)

The Cyberagentur uniquely combines the ability to ...

- work on all research topics that pertain to the wider field of cybersecurity
- Directly engage with **national security and defence players** in order to address their future needs and requirements
- Allow pursuance of high risk / high rewards research projects
- Identify disruptive technologies and innovation early on in order to develop relevant funding opportunities at an early stage

Focus Cybersecurity: our research strategy is aligned with Germany's **National Cyber Security Strategy 2021** (and relevant supporting documents):



- Increase cybersecurity overall for the state, society and the economy
- Directly enable governmental agencies with **defensive and offensive** cybersecurity capabilities



Principles of Research Strategy

Principles of Strategic Orientation

Technology maturity	 Research projects in application-oriented basic research TR level 1-4 according to EU definition 	Demand management	 Demand = requirements on the base of the needs-based coordination (priority) Supply = requirements based on trend analysis
Inter- disciplinarity	 Identification and commissioning of solutions from different scientific domains 	Scope	 Commissioning of various players e.g. research institutions, universities, companies, start-ups
Role	 Cyberagentur as project sponsor Using public procurement law as an instrument Own assessment and evaluation capability 	Geograph. Frame	 Commissioning at national level or in EU or NATO countries
Claim	 Platform for knowledge and experience in the field of cyber security 	Trans- parency	 Providing the results of the projects to the federal government Publications subject to confidentiality



Agentur für Innovation in der Cybersicherheit GmbH

"Innovation for Cybersecurity"

- Federal R&D agency, launched in 2020
- Goal: DE+EU technological sovereignty
- Basic research: TRL ≤ 4, high risk & gain
- Relevant to interior / exterior security communities!
- Research budget ≈ 88 M€ in 2025 (until 2024 ≈ 60 M€)
- Funding via procurement: 100 % funding + overhead + profit margin / IP license
- Participants from EU, EEA, NATO+JP, KR, AU, NZ, CH
- Results public, unless security risks













Thematic framework of the Cyberagentur



Key technologies

- Communication of the future
- Cryptology
- Cybersecurity through quantum technologies
- Cybersecurity through AI & for AI
- Autonomous intelligent systems



Secure systems

- Cybersecurity of the Federal Administration
- Critical infrastructure protection
- Cybersecurity in difficult environments
- Secure hardware and supply chains
- Interoperability: digitized files & data fusion



Secure society

- Digital identities
- Cyber-resilient society
- Human-machine interaction
- Cyber-enabled state
- Digital consumer protection



Thematic framework of the Cyberagentur

Key to Project office of the Cyberagentur in Dresden Communic Planned focus (tbc) on

- Cryptology
- Cybersecu technologi
- Cybersecu
- Autonomo

Trustworthy Technical Value Chains

- Trustworthy IT architectures and supply chains
 - Trustworthy communication
- Identities and Consumer Protection in Cyberspace

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More on the Cyberagentur and its unique selling points



Program Overview

Key Message: Wide range of research projects covering a broad scientific spectrum

M RESEARCH PHASE

- Authentication Using New Biometric Methods (AuBi)
- Secure Neural Brain-Computer-Interfaces (BCI)
- **E**ncrypted **C**omputing (EC)
- Cybersecurity of Critical Infrastructures (HSK)
- Mobile Quantum Computer (MQC)
- Trustworthy IT Ecosystem (EvIT)
- Robust & Secure Machine Learning (RSML)
- Side-Channel Attacks with Quantum Sensors (SCA-QS)

© CONCEPT PHASE

 Harm Caused by Cybercrime (SCK)

OFFER EVALUATION

- **Au**dio **Fo**rensics for obtaining Location Information (AuFo)
- Forensic of Intelligent System (FIS)
- Cyberagentur Ideas Competition **HAL2025**
- Mobile Infrastructure: Location orientation for Mobile Autonomous Systems (MoIn-LaMAS)
- Side-channel resistant Post-Quantum Cryptology (SCA4PQC)
- Future Forms of Cybercrime (zCK)
- Holistic evaluation of generative foundation models in the security context
- Forensic **D**igitalization (FD)

Further approved programs: 5 (ARA, DDK, FoUnD-VR, ZANDER-F, 3S)



Programme: Robust Secure Machine Learning

(Cyber-)Security implications of large, generalizable, and multimodal AI models

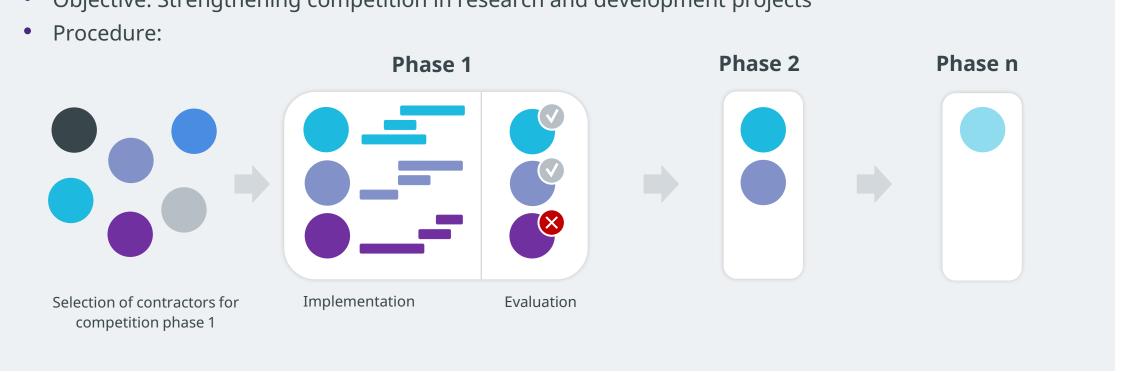
Research and development of novel approaches, models, and tools for robust and secure ML processes: Abbreviation: RSML New mechanisms and architectures for a high degree of robustness Department: Key Technologies and reliability of data, training, and (system) execution Cybersecurity through AI & Division: Modular and end-to-end verification for provable security properties Cybersecurity for AI Procedure: Negotiation of phase 3 Status: Automated assurance of data Hybrid models quality (data-driven/symbolic) Secure system embedding Formal model Verification via the life verification



Pre-Commercial Procurement (PCP)

Phase-based pre-commercial (R&I) procurement by public authorities

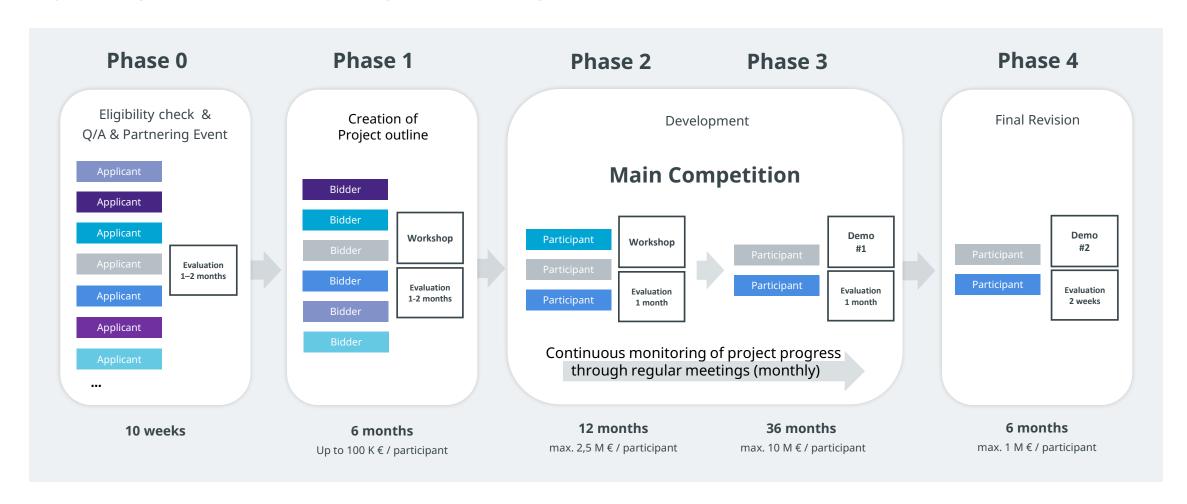
- Introduced by the European Commission (PCP 2007/1 Issued on June 11, 2007)
- Objective: Strengthening competition in research and development projects





Competition: Pre Commercial Procurement

Key Message: Increased use of competitive thinking in basic research





Unique Selling Points

Combination of different scientific fields and thinking out of the box

Interdisciplinary / cross-departmental

Permission to fail in a high number of cases

Funding for research programs that are not considered by venture capitalists

Driven by future needs of public sector demand

Financing of research topics with very high risk



A new paradigm: provable cybersecurity

Ecosystem formally verifiable IT (EvIT)

"Provable cybersecurity"



- More automation & better scaling of formal methods and tools
- Verified OS for multicore (embedded) system; long-term: desktop/server
- Grow ecosystem of researchers, commercial providers and users;
 attract talent into formal verification; spread + create trust via open source
- Official project kickoff: 20 January 2025
- 5 projects, 42 million € (gross), 3 or 4 years duration



Program (EvIT): Research domains

Domain 1

Holistic Software / Hardware Co-Design and Co-Verification methods, tools, automation, applications, reference system (S/M/L)

Domain 2

Software Verification

Domain 3

Verification at the Software-Hardware-Interface

Domain 4

Hardware Verification

Domain 0: "Platform EvIT"

community-building / commercial ecosystem, reference architectures, standards



The projects and partners – I: building on seL4

- Converse <u>Kry10</u> (Wellington, NZ) + Proofcraft (Sydney)
 - Multikernel OS with dynamic updates
 - Matt Brecknell's talk scheduled on Wednesday
- PISTIS-V PlanV GmbH (Munich) + UNSW Sydney, U Gothenburg
 - Prevention of timing attacks (Spectre/Meltdown) with a special instruction
 - Automation of Driver verification
 - Gernot Heiser's group's talks scheduled on Wednesday

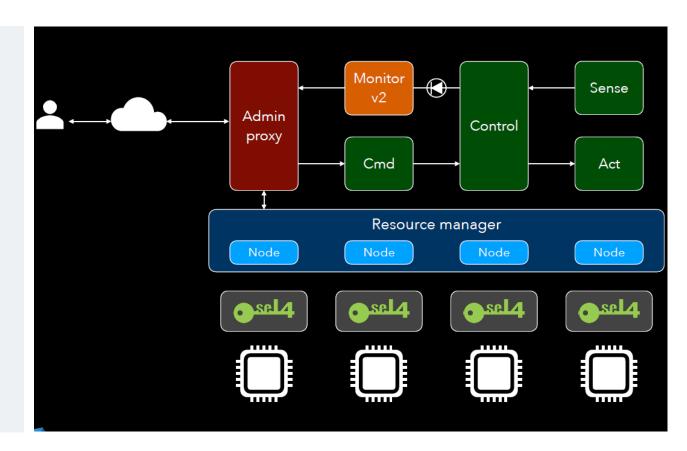


- <u>Formula-V</u> Barkhausen Institut (Dresden) + TU Dresden, TU Berlin, Kernkonzept GmbH, Ferrous Systems GmbH, Fraunhofer AISEC
 - Verification of SW+HW in a holistic approach with Rust => Rocq, Unikernel-OS on RISC V, CHERI
- <u>PROTECT</u> DFKI (Bremen) + RWTH Aachen, Cryspen SARL, Lubis EDA, RPTU Kaiserslautern, Universität zu Lübeck, GI German Society for Computer Science
 - "Bottom-up" compositional verification of SW+HW in RISC V, CHERI
 - Co-design with virtual prototypes, prevention of timing attacks
 - Community-building: networking with the community, advertising for formal verification
- <u>Clash Formal</u> QBayLogic (Enschede, NL)
 - Consistent verification of HW + SW in Haskell-based language Clash



CONVERSE (Kry10 + Proofcraft)

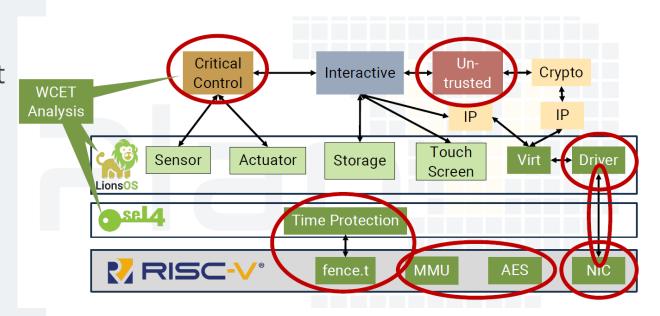
- Multikernel configuration of seL4
- Zero-downtime updates
- Kernel-level and user space verification frameworks, for reasoning about concurrent systems
- Safe configuration of peripheral devices that use legacy Direct Memory Access (DMA)





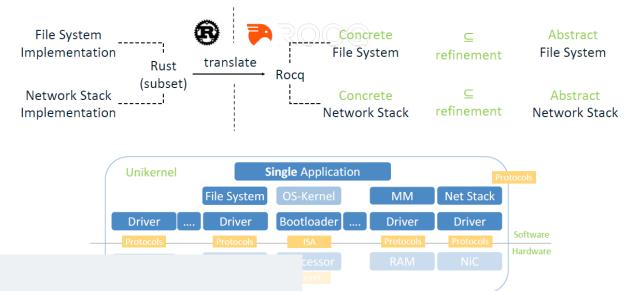
PISTIs-V (Plan V + UNSW, U Gothenburg)

- Verification of LionsOS with security and safety properties
- verification of controllers and drivers for real-world devices, such as Ethernet
- Prove that seL4 prevents microarchitectural covert channels (fence.t instruction)
- end-to-end verification of user-mode components
- worst-case execution time (WCET) analysis of seL4 on a RISC-V processor





Formula-V (Barkhausen Institut et al.)



- Verified unikernel platform in Rust and Coq
- Verified file system and network stack, including drivers
- CHERI-Based isolation for unverified code
- RISC-V processor, verified based on SAIL semantics
- Compiler for verified unikernel composition



PROTECT (DFKI et al.)

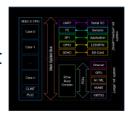
Which technologies do we use?



Hardware:



- Virtual Prototypes
 - early software development
 - early verification.



- Microarchitecture as a root-of-trust
 - Analyze and mitigate new threat models
 - SW/HW interaction
 - Secure-by-construction design

- Rust
 - Verification tools for Rust (Hax)



- Cryptography
 - Verified Rust crypto-lib
 - Verified IoT onboarding.



Follow EvIT on LinkedIn



www.linkedin.com /showcase/ecosys tem-of-formallyverified-it/

Community-Building



Clash Formal (QBayLogic)

- verification of functional hardware designs with Clash (functional hardware description language)
- Verified crypto core in Clash
- Formally verified RISC-V CPU based on Sail with CHERI support
- Automated reasoning solutions into the functional languages Haskell and Clash
- Create an advanced smart card system





With formal verification, who needs certification?

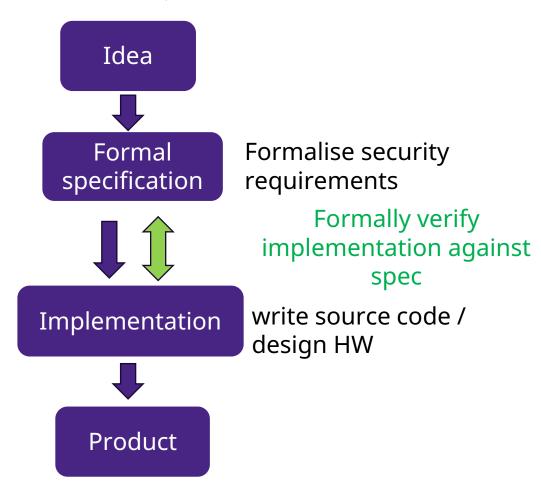
We live in a certified world

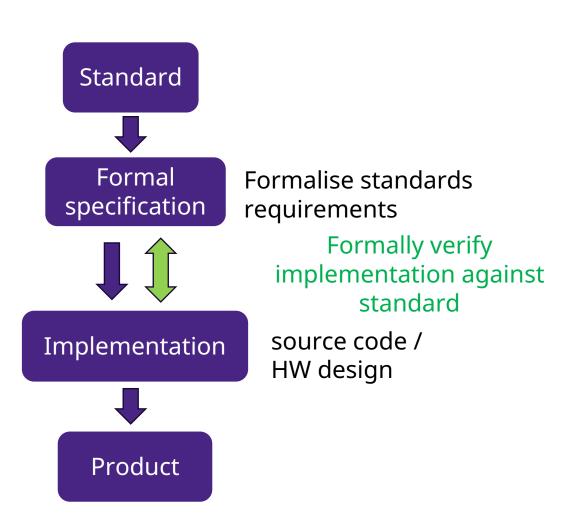
- Many regulated markets have certification as an entry requirement
- Some well-known examples:
 - Airplanes (DO-187C, with formal methods supplement DO-333)
 - Cars (ISO 26262, functional safety of electrical / electronic systems)
 - Cybersecurity (Common Criteria), Medical technology, defence equipment, ...
- Problems:
 - High cost: for the evaluation, for setting up processes, for keeping required documentation. Barrier for small companies!
 - **Slow**: security updates need fast turnaround, but trigger need to re-certify
- **Solution (?):** Specify properties formally, formally verify product conformity.



From formal verification to formal certification

... at least at the *product* level.







Has this been tried before? A brief literature survey

- Alan Wassyng, Tom Maibaum, and Mark Lawford (2010): On Software Certification: We Need
 Product-Focused Approaches, Springer LNCS 6028, pp. 250–274
 https://www.researchgate.net/publication/221541340 On Software Certification We Need Product-Focused Approaches (all at McMaster U)
 - "Certification should be a measurement based activity, in which an objective assessment of a product is made in terms of the values of measurable attributes of the product, using an agreed upon objective function."
 - Sets out research questions that need to be tackled for software certification
 - Includes the idea of '"faking" of real processes', i.e. digital twins
 - Highlights the importance of software engineering as an engineering discipline
 - Complete with an epistemological framework of software engineering



The inverse opinion: certify the process only!

- Sebastien Dupont et al. (2021), Incremental Common Criteria Certification Processes using DevSecOps Practices, 2021 IEEE European Symposium on Security and Privacy Workshops (EuroS&PW), DOI: 10.1109/EuroSPW54576.2021.00009, partially funded by the EU (Horizon 2020) SPARTA project
 - Highlight the EU Cyber Security Act (CSA) and its emphasis of certification.
 - Crucial quotes:
 "To ensure continuity of certification, updates must be analyzed to verify the impact on certified cybersecurity properties. Impacted properties need to be re-certified."
 "However, a "classic" approach to incremental certifications is not yet sufficient to guarantee the necessary flexibility in the modern market. It is here that the proposal to certify not the product, but the process of developing a product finds its space."
 - The <u>SPARTA project deliverables</u> consider many interesting related questions.



Back to the product-based approach

- A semi-automatic and trustworthy scheme for continuous cloud service certification, Marco Anisetti et. al. (2020) in *IEEE Transactions on Services Computing*, vol. 13, no. 1, pp. 30-43, doi:10.1109/TSC.2017.2657505.
 - "The scheme is driven by non-functional requirements defined by the certification authority and by a model of the service under certification."
 - Formal treatment; re-certification; but: heuristics to reduce computational complexity
- Automating IoT Security Standard Testing by Common Security Tools, Kaksonen et al. (2025), in *Proceedings of the 10th International Conference on Information Systems Security and Privacy (ICISSP 2024), pages 42-53.* doi:10.5220/0012345900003648
 - Automation of tests from the ETSI TS 103 701 test specification for the ETSI EN 303 645
 security standard using existing IT security tools however no formal methods
 - "... full automation is unlikely to be feasible ... "



Is there a technical *and* a business case for formal certification?

- Technical case: product-based formal certification allows fast re-certification
- Variant: Use formal methods to show that changed part does not affect the rest of the system in unintended ways; re-certify a much smaller part
- Business case:
 - Formal methods are costly, need to code/design for formal certification
 - Certification is costly also (certain processes, documentation, evaluation)
- ⇒ If you code/design for formal verification anyway, product-based formal certification *saves* money compared to process-based certification!



Further thoughts

What else can follow the programme EvIT

- Formal verification of legislative processes ("certifying law")
 - Verification of a new law against existing set of orders/international law/regulations
 - Possible questions: Does an individual new regulation violate any other regulation/paragraph chain, does it lead to new interpretation of existing laws, which implications does it have to other laws,
 - Research Area: Knowledge base interpretation of the content of a law / semantics of legal language and mapping onto a formalized domain-specific language - specification vs. implementation
- Supply Chains
 - Formally verified systems (SW, HW) are trustworthy even if they come from insecure supply chains
 - Holistic supply chain analysis
 - Physical analysis of hardware? What can be discovered?



Contact

Agentur für Innovation in der Cybersicherheit GmbH - Cyberagentur

Dr. Christoph Hof

Head of the project office of the Cyberagentur in Dresden

hof@cyberagentur.de +49 151 44150 732

Agentur für Innovation in der Cybersicherheit GmbH Große Steinstraße 19 06108 Halle (Saale)

Germany

www.cyberagentur.de





Pic: Cyberagentur

