

monitoring the operational minutiae of the network robust. We require a misbehavior detection scheme that could tolerate various forwarding failures caused by various network environments. Scalability. We require a scheme that works independent of the size and density of the network.

The Proposed Basic iTRUST Scheme For Misbehavior Detection in DTNs

In this section, we will present a novel basic iTrust scheme for misbehavior detection scheme in DTNs. As shown in Fig. 2, the basic iTrust has two phases, including routing evidence generation phase and routing evidence auditing. In the evidence generation phase, the nodes will generate contact and data forwarding evidence for each contact or data forwarding. In the subsequent auditing phase, TA will distinguish the normal nodes from the misbehaving nodes.

3.1 Routing Evidence Generation Phase

For the simplicity of presentation, we take a three-step data forwarding process as an example. Suppose that node A has packets, which will be delivered to node C. Now, if node A meets another node B that could help to forward the packets to C, A will replicate and forward the packets to B. Thereafter, B will forward the packets to C when C arrives at the transmission range of B. In this process, we define three kinds of data forwarding evidences that could be used to judge if a node is a malicious one or not. Delegation task evidence $IEi!jtask$. Suppose that source Node N_{src} is going to send a message M to the destination N_{dst} . Without loss of generality, we assume the message is stored at an intermediatenode N_i , which will follow a specific routing protocol to forward M to the next hop. When N_j arrives at the transmission range of N_i , N_i will determine if N_j is the suitable next hop, which is indicated by flag bit flag. If N_j is the chosen next hop (or flag $\frac{1}{4} 1$), a delegation task evidence $IEi!j task$ needs to be generated to demonstrate that a new task has been delegated from N_i to N_j . Given that Tts and $TExp$ refer to the time stamp and the packets expiration time of the packets, we set $IMi!j M \frac{1}{4} fM;N_{src}; flag;Ni;N_j;N_{dst}; Tts; TExp; Sig_{src}$, where $Sig_{src} \frac{1}{4} Sig_{src} \delta H \delta M;N_{src};N_{dst}; TExp \delta P \delta$ refers to the signature generated by the source nodes on message M . Node N_i generates the signature $Sig_i \frac{1}{4} SIGifIMi!j M$ to indicate that this forwarding task has been delegated to node N_j while node N_j generates the signature $Sig_j \frac{1}{4} SIGjfIMi!jMg$ to show that N_j has accepted this task. Therefore, we obtain the delegation task evidence as follows:

$$IEi!jtask \frac{1}{4} _IMi!jM ; Sig_i; Sig_j: \delta 1P$$

Note that delegation task evidences are used to record the number of routing tasks assigned from the upstream nodes to the target node N_j . In the audit phase, the upstream nodes will submit the delegation task evidences to TA for verification. Forwarding history evidence $IEj!k forward$. When N_j meets the next intermediate node N_k , N_j will check if N_k is the desirable next intermediate node in terms of a specific routing protocol. If yes (or flag $\frac{1}{4} 1$), N_j will forward the packets to N_k , who will generate a forwarding history evidence to demonstrate that N_j has successfully finished the forwarding task.

Suppose that $IMj!kM \frac{1}{4} fIMi!jM ; flag;N_k; T0tsg$. N_k will generate a signature $Sig_k \frac{1}{4} SIGkfH\delta IMj!kM \delta g$ to demonstrate the authenticity of forwarding history evidence. Therefore, the complete forwarding history evidence is generated by N_k as follows:

$$IEj!kforward \frac{1}{4} _IMj!kM ; Sig_k; \delta 2P$$

which will be sent to N_j for future auditing. In the audit phase, the investigation target node will submit his forwarding history evidence to TA to demonstrate that he has tried his best to fulfill the routing tasks, which are defined by delegation task evidences. Contact history evidence IEjcontact$. Whenever two nodes N_j and N_k meet, a new contact history evidence IEj contact$ will be generated as the evidence of the presence of N_j and N_k . Suppose that IMjk \frac{1}{4} fN_j;N_k; Ttsg$, where Tts is the time stamp. N_j and N_k will generate their corresponding signatures $Sig_j \frac{1}{4} SIGjfH\delta IMj$k \delta g$ and $Sig_k \frac{1}{4} SIGkfH\delta IMj$k \delta g$. Therefore, the contact history evidence could be obtained as follows:

$$IEj$contact \frac{1}{4} _IMj$k; Sig_j; Sig_k: \delta 3P$$

Note that IEjcontact$ will be stored at both of meeting nodes. In the audit phase, for an investigation target N_j , both of N_j and other nodes will submit their contact history evidence to TA for verification. Note that contact history could prevent the black hole or gray hole attack because the nodes with sufficient contact with other users fail to forward the data will be regarded as a malicious or selfish one. In the next section, we will show how to exploit three kinds of evidences to launch the misbehavior detection.

3.2 Auditing Phase

In the auditing phase, TA will launch an investigation request toward node N_j in the global network during a certain period $\frac{1}{2}t_1; t_2$. Then, given N as the set of total nodes in the network, each node in the network will submit its collected $fIEi!jtask; IEj!kforward; IEj$contact j \delta i; k \geq 2 Ng$ to TA. By collecting all of the evidences related to N_j , TA obtains the set of messages

forwarding requests S_{task} , the set of messages forwarded $S_{forward}$, and the set of contacted users $S_{contact}$, all of which could be verified by checking the corresponding evidences. To check if a suspected node N_j is malicious or not, TA should check if any message forwarding request has been honestly fulfilled by N_j . We assume that $m \in S_{task}$ is a message sent to N_j for future forwarding and $T_{s\delta m}$ is its expiration time. The misbehavior detection procedure has the following three cases. Class I (An honest data forwarding with sufficient contacts). A normal user will honestly follow the routing protocol by forwarding the messages as long as there are enough contacts. Therefore, given the message $m \in S_{task}$, an honest data forwarding in the presence of sufficient contacts could be determined as $m \in S_{forward}$ and $N_{k\delta m} \in R$ and $jN_{k\delta m} \in \frac{1}{4}D$; $\delta 4P$ which shows that the requested message has been forwarded to the next hop, the chosen next hop nodes are desirable nodes according to a specific DTN routing protocol, and the number of forwarding copies satisfy the requirement defined by a multicopy forwarding routing protocol. Class II (An honest data forwarding with insufficient contacts). In this class, users will also honestly perform the routing protocol but fail to achieve the desirable results due to lack of sufficient contacts. Therefore, given the message $m \in S_{task}$, an honest data forwarding in the presence of sufficient contacts could be determined if $m \in S_{forward}$ and $jR_j \in \frac{1}{4}0 \delta 5P$ or $m \in S_{forward}$ and $N_{k\delta m} \in \frac{1}{4}R$ and $jN_{k\delta m} \in \frac{1}{4}jR_j < D$; $\delta 6P$ Equation (5) refers to the extreme case that there is no contact during period $\frac{1}{2}T_{s\delta m}$; $t_{2_}$, while (6) shows the general case that only a limited number of contacts are available in this period and the number of contacts is less than the number of copies required by the routing protocols. In both cases, even though the DTN node honestly performs the routing protocol, it cannot fulfill the routing task due to lack of sufficient contact chances. We still regard this kind of users as honest users. Class III (A misbehaving data forwarding with/without sufficient contacts). A misbehaving node will drop the packets or refuse to forward the data even when there are sufficient contacts, which could be determined by examining the following rules:

$m \in S_{task}; m \in S_{forward}$ and $R \in \frac{1}{4}0 \delta 7P$ Or $m \in S_{task}; m \in S_{forward}$ and $N_{k\delta m} \in \frac{1}{4}R \delta 8P$ or $m \in S_{task}; m \in S_{forward}$ and $N_{k\delta m} \in \frac{1}{4}R$ and $jN_{k\delta m} \in \frac{1}{4}D$; $\delta 9P$ Note that (7) refers to the case that the forwarder refuses to forward the data even when the forwarding opportunity is available. The second case is that the forwarder has forwarded the data but failed to follow the routing protocol, which is referred to (8). The last case is that the forwarder agrees to forward the data but fails to propagate the enough number of copies predefined by a multicopy routing protocol, Which is shown in (9)? Next,

we give the details of the proposed scheme as follows: In particular, TA judges if node N_j is a misbehavior or not by triggering the Algorithm 1. In this algorithm, we introduce Basic Detection, which takes $j; S_{task}; S_{forward}, \frac{1}{2}t_1; t_{2_}; R; D$ as well as the routing requirements of a specific routing protocol $R; D$ as the input, and output the detection result "1" to indicate that the target node is a misbehavior or "0" to indicate that it is an honest node.

Algorithm 1. The Basic Misbehavior Detection algorithm.

```

1: procedure BASICDETECTION
  ((j; Stask; Sforward;  $\frac{1}{2}t_1$ ;  $t_{2\_}$ ; R; D))
2: for Each  $m \in S_{task}$  do
3: if  $m \in S_{forward}$  and  $R \in \frac{1}{4}0$  then
4: return 1
5: else if  $m \in S_{forward}$  and  $N_{k\delta m} \in \frac{1}{4}R$  then
6: return 1
7: else if  $m \in S_{forward}$  and  $N_{k\delta m} \in \frac{1}{4}R$  and  $jN_{k\delta m} \in \frac{1}{4}D$  then
8: return 1
9: end if
10: end for
11: return 0
12: end procedure

```

The proposed algorithm itself incurs a low checking overhead. However, to prevent malicious users from providing fake delegation/forwarding/contact evidences,

TA should check the authenticity of each evidence by verifying the corresponding signatures, which introduce a high transmission and signature verification overhead. We will give a detailed cost analysis in Section 4.2. In the following section, inspired by the inspection game, we will propose a probabilistic misbehavior detection scheme to reduce the detection overhead without compromising the detection performance.

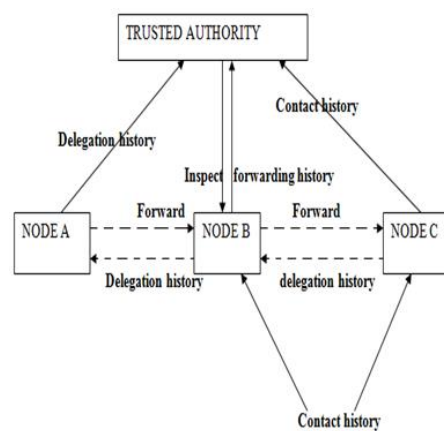


Figure 1 : Architecture diagram

III. RESULTS AND DISCUSSION

A. The Advanced iTrust: A Probabilistic Misbehavior Detection Scheme in DTNs

To reduce the high verification cost incurred by routing evidence auditing, in this section, we introduce a probabilistic misbehavior detection scheme, which allows the TA to launch the misbehavior detection at a certain probability.

The advanced iTrust is motivated by the inspection game, a game theoretical model, in which an authority chooses to inspect or not, and an individual chooses to comply or not, and the unique Nash equilibrium is a mixed strategy, with positive probabilities of inspection and noncompliance. We start from Algorithm 2, which shows the details of the proposed probabilistic misbehavior detection scheme.

For a particular node i , TA will launch an investigation at the probability of p_b . If i could pass the investigation by providing the corresponding evidences, TA will pay node i in a compensation w ; otherwise, i will receive a punishment C (lose its deposit).

Algorithm 2. The Proposed Probabilistic Misbehavior Detection algorithm.

```
1: initialize the number of nodes  $n$ 
2: for  $i = 1$  to  $n$  do
3: generate a random number  $m_i$  from  $0$  to  $10n$ 
4: if  $m_i = 10n < p_b$  then
5: ask all the nodes (including node  $i$ ) to provide evidence about node  $i$ 
6: if Basic Detection ( $i$ ;  $S$ task;  $S$ Sforward;  $\frac{1}{2}t_1$ ;  $t_2$ ;  $R$ ;  $D$ ) then
7: give a punishment  $C$  to node  $i$ 
8: else
9: pay node  $i$  the compensation  $w$ 
10: end if
11: else
12: pay node  $i$  the compensation  $w$ 
13: end if
14: end of
```

In the next section, we will model the above described algorithm as an inspection game. And we will demonstrate that, by setting an appropriate detection probability threshold, we could achieve a lower detection overhead and still stimulate the nodes to forward the packets for other nodes.

B. The Reduction of Misbehavior Detection Cost by Probabilistic Verification

In this section, we give a formal analysis on the misbehavior detection cost incurred by evidence transmission and verification. We model

the movements and contacts as a stochastic process in DTNs, and the time interval t between two successive contacts of nodes N_i and N_j follows the exponential distribution [20]: $P(t) = \lambda e^{-\lambda t}$; $\lambda = \frac{1}{E[t]}$;

Where λ_{ij} is the contact rate between N_i and N_j , the expected contact interval between N_i and N_j is $E[t_{ij}] = \frac{1}{\lambda_{ij}}$. We further denote C_{trans} as the evidence transmission cost and C_{ver} as the evidence signature verification cost for any contact. The below Theorem 2 gives a detailed analysis on the cost incurred by iTrust.

C. Exploiting Reputation System to Further Improve the Performance of iTrust

In the previous section, we have shown that the basic iTrust could assure the security of DTN routings at the reduced detection cost. However, the basic scheme assumes the same detection probability for each node, which may not

be desirable in practice. Intuitively, an honest node could be detected with a lower detection probability to further reduce the cost while a misbehaving node should be detected with a higher detection probability to prevent its future misbehavior. Therefore, in this section, we could combine iTrust with a reputation system that correlates the detection probability with nodes' reputation. The reputation system of iTrust could update node's reputation based on the previous round of detection result, and, thereafter, the reputation of this node could be used to determine its inspection probability p . We define the inspection probability p to be the inverse function of reputation. Note that p must not be higher than the bound $\frac{1}{C}$ to assure the network security level, which has been discussed before. Further, it is obvious that p cannot be

larger than 1, which is the upper bound of detection probability. If a node's p is 1, it means this node has been labeled as a malicious one and, thus, should be detected for all the time. What is more important, a node with a lower reputation will lead to a higher inspection probability as well as a decrease of its expected payoff π_w .

IV. CONCLUSION

In this paper, we propose a probabilistic misbehavior detection scheme (iTrust), which could reduce the detection overhead effectively. We model it as the inspection game and show that an appropriate probability setting could assure the security of the DTNs at a reduced detection overhead. Our simulation results confirm that iTrust will reduce transmission overhead incurred by misbehavior detection and detect the

malicious nodes effectively. Our future work will focus on the iTrust to other kinds of networks.

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