

AUPE: Collaborative byzantine fault-tolerant peer-sampling

Augusta Mukam, Joachim Bruneau-Queyreix, Laurent Réveillère

▶ To cite this version:

Augusta Mukam, Joachim Bruneau-Queyreix, Laurent Réveillère. AUPE: Collaborative byzantine fault-tolerant peer-sampling. Network Computing and Applications, Oct 2024, Bertinoro (FC), Italy. hal-04720352

HAL Id: hal-04720352 https://hal.science/hal-04720352v1

Submitted on 14 Oct 2024

HAL is a multi-disciplinary open access archive for the deposit and dissemination of scientific research documents, whether they are published or not. The documents may come from teaching and research institutions in France or abroad, or from public or private research centers. L'archive ouverte pluridisciplinaire **HAL**, est destinée au dépôt et à la diffusion de documents scientifiques de niveau recherche, publiés ou non, émanant des établissements d'enseignement et de recherche français ou étrangers, des laboratoires publics ou privés.

AUPE: Collaborative Byzantine fault-tolerant peer-sampling

Augusta Mukam, Joachim Bruneau-Queyreix, Laurent Réveillère University of Bordeaux, Bordeaux-INP, CNRS-LaBRI F-33400 Talence, France

Abstract—Peer sampling is a crucial primitive in distributed systems, used to manage overlays and disseminate information in large-scale scenarios such as permissionless blockchain systems. Its purpose is to maintain and regularly update a local and partial snapshot, or view, of the complete system's membership. These protocols are often targeted by malicious actors who aim to disrupt higher-level protocols. Typically, an adversary who controls a set of Byzantine nodes attempts to manipulate how legitimate nodes perceive the presence of Byzantine ones by increasing their representation in the view of honest nodes. While state-of-the-art Byzantine-tolerant peer sampling protocols mitigate this bias, their effectiveness decreases significantly as the number of malicious nodes increases. This paper introduces AUPE, the first collaborative Byzantine-tolerant peer sampling protocol that leverages the presence of trusted nodes, such as Intel's SGX capable devices, to collaboratively track the spread of identifiers in the system and locally debias the representation of Byzantine nodes. Simulations with 10,000 nodes demonstrate that AUPE outperforms state-of-the-art solutions, achieving nearperfect resilience even when faced with an adversary controlling 26% of the nodes. Overall, by including as few as 10% of trusted nodes, AUPE increases the tolerance of BRAHMS by up to 60% while limiting the impact of the adversary's attack, even when possessing up to 40% of the nodes.

Index Terms—Gossip, Peer Sampling, Distributed System, Byzantine tolerance, Eclipse Attacks

I. INTRODUCTION

Gossip-based peer sampling is a well-known paradigm used for building large-scale and dynamic applications, primarily for information dissemination [1] and overlay management [2]. For instance, they are currently largely employed in public blockchain systems with several thousands of nodes. These applications depend heavily on the system's ability to manage and maintain up-to-date information about its members. Gossip-based protocols have been designed to achieve desirable properties [3] such as scalability, robustness to node failures, and a low probability of partitions even when nodes join or leave.

In this context, the role of peer sampling services becomes crucial. These services aim to maintain knowledge of active nodes in the system by continuously providing uniformly and randomly selected samples of node descriptors from the entire population. Typically, each node has a local knowledge of the system called a *view* which consists of a set of neighbor identifiers or descriptors. This view is periodically updated by exchanging messages with some of its neighbors. Typically, during a *round* of the peer sampling protocol execution, each node selects at least one peer from its view to push its own identifier or exchange known identifiers. This process spreads knowledge of active nodes throughout the system, ensuring global connectivity.

Peer sampling services face challenges in achieving their goal of randomly selecting partners. Malicious, *i.e.*, Byzantine, nodes can manipulate the peer sampling protocol to promote specific nodes within their member group as honest nodes. These nodes engage in such behavior to increase their representation in the views of correct nodes. As the percentage of malicious descriptors in the views of honest nodes increases, the probability of selecting these malicious identifiers for request exchanges also increases. Consequently, the views of honest nodes gradually become saturated with malicious descriptors. An attacker controlling multiple nodes can exploit this vulnerability to poison the views of honest nodes. This can lead to scenarios where the views of some honest nodes consist entirely of these malicious identifiers. As a result, the poisoned nodes may become isolated from the system, unable to connect with other honest nodes. Additionally, malicious nodes can also gain a leading position within the system, by becoming over-represented in the views of honest nodes, enabling them to launch network attacks such as DoS or target higher-level protocols like consensus. A notable example of this vulnerability is the Eclipse attack in Bitcoin's peer sampling protocol [4]. In this attack, Byzantine nodes exclude honest nodes and control all their connections. This manipulation enables attackers to present a corrupted version of the blockchain and even manipulate tokens of victim nodes.

Two distinct approaches have been explored to mitigate the presence of Byzantine behaviors in peer-sampling protocols. Protocols such as SPS [5] and SECURE CYCLON [6] employ fault-detection to identify malicious nodes and produce proofs of misbehavior to blame and evict the latter nodes from the system. Other protocols, such as BRAHMS [7], along with its extensions RAPTEE [8] or BASALT [9], aim to tolerate Byzantine nodes by masking their behaviors. These protocols have demonstrated their ability to tolerate a limited number of malicious nodes in the system, typically never larger than 30% of the system's population. For example, in BRAHMS, the views of honest nodes contain 71% and 80% of Byzantine identifiers as 24% and 28% of the nodes in the system are malicious, respectively. RAPTEE improves the resilience of BRAHMS by 21% by leveraging the presence of 10% of trusted nodes operating on trusted execution environments (TEE), e.g., Intel's SGX [10]. BASALT outperforms BRAHMS in resisting

Byzantine attacks; however, its effectiveness declines once the proportion of Byzantine nodes exceeds 20%.

We introduce AUPE, yet another extension of BRAHMS designed to withstand Byzantine attacks even when a significant number of nodes are compromised. The AUPE protocol enhances Byzantine resistance by equipping nodes with a Set Cleaner that consists of two key components: a tracking component that records the frequency of received identifiers, and a debiasing component responsible for transforming a given set of IDs into a set that more closely matches the expected uniform distribution of the IDs observed thus far. This reduces the likelihood of frequently encountered nodes being resampled. Similarly to RAPTEE, AUPE also benefit from the presence of nodes running on a trusted execution environment. In this paper, we consider Intel SGX, but any TEE technology providing similar code integrity and remoteattestation properties would be a fit for our approach, e.g., ARM's TrustZone [11]. In AUPE, trusted nodes track collaboratively and in a distributed fashion the dissemination of identifiers in the system by merging their respective tracking component. This merge strategy allows them to quickly gain a better understanding of the frequencies of node ID advertisement in the overall system and provides a larger basis of information to operate the debiasing mechanism. Hence, trusted nodes collectively serve as a source of less biased views for the rest of the system. Our simulation results including 10,000 nodes show that AUPE achieves near-perfect resilience with 26% of malicious nodes, where the average percentage of Byzantine samples in honest nodes' views converges to the proportion of malicious nodes in the system.

In section II, we describe the basis of this work, BRAHMS, our system model and objectives as well as the attack model of our adversary. In Section III, we describe AUPE and detail how it complements BRAHMS with its debiasing approach and Section IV presents the experimental methodology used to evaluate the performance and resilience of AUPE under different configurations and discusses the results. We review the state of the art in Section V before concluding in Section VI.

II. BACKGROUND, SYSTEM MODEL AND OBJECTIVES

A. BRAHMS

BRAHMS [7], is designed for large and dynamic systems prone to Byzantine failures and sybil attacks. With high probability, BRAHMS prevents an attacker from creating a partition between correct nodes, and allows each node's view to converge to a uniform random draw of all participating nodes over time. The core ideas of BRAHMS lies in its two components used by all nodes: a push-pull gossip-based communication pattern, and a uniform sampler based on min-wise independent permutations [12]. Through the gossip component, each node spreads locally known IDs across the system and maintains a dynamic view V of l_1 entries. With the sampling component, each node maintains a *sample list S* of l_2 entries uniformly sampled from the received IDs.

Initially, each node has a list that includes node IDs and addresses obtained from a bootstrap node. Periodically, through the gossip component, each node selects $\alpha \times l_1$ nodes from its dynamic view V to send push messages containing its own ID. It also selects $\beta \times l_1$ nodes to send pull-request messages in order to retrieve their views. At the end of each communication round, the sample list S is updated via the sampling component, while the dynamic view V is renewed by selecting uniformly at random: (i) $\alpha \times l_1$ IDs received from push messages, (ii) $\beta \times l_1$ IDs from pull answers, and (iii) $\gamma \times l_1$ IDs from the sample list (referred to as the *history sample*), with $\alpha + \beta + \gamma = 1$, as shown in Figure 1.



Fig. 1: BRAHMS view computation

Depicted in figure 2, the sampling component outputs a list of l_2 IDs from a stream of identifiers obtained via push and pull messages. The component is composed of a set of l_2 samplers, each of which consists of a hash function with a seed selected pseudo-randomly at bootstrap and a locally stored ID. For each input ID, a sampler stores and outputs the ID that results in the smallest value from its hash function between the current ID and the stored one.



Fig. 2: BRAHMS sampling component

The four defense mechanisms that prevent partitioning and allow convergence to uniform sampling are the following: (i) limited pushes, (ii) attack detection and blocking, (iii) controlling the contribution of pulls versus pushes, and (iv) history sampling. We detail these mechanisms in the following. (i) An adversary could forge identities or flood the system with push requests, leaving correct IDs propagated mainly through pulls and diminishing their representation exponentially. BRAHMS assumes a mechanism that limits the message sending rate of nodes, for example, via computational challenges like Merkle's puzzles, virtual currency, etc. (ii) Limiting push messages prevents a simultaneous attack on all correct nodes but does not protect against flooding a targeted node. To do so, BRAHMS blocks dynamic view updates if more than the expected $\alpha \times l_1$ pushes are received. This policy slows down progress but its expected impact in the absence of attacks is bounded, and thanks to limited pushes, some nodes make progress even under attack. (iii) Node views are threatened by pulls from neighbors more than by adversarial pushes. Pushes from correct nodes are correct, but pull answers from correct nodes may contain some identifiers of Byzantine nodes. Hence, the contribution of pushes and pulls to V must be balanced. BRAHMS updates V with randomly chosen $\alpha \times l_1$ pushed IDs to protect targeted nodes, and $\beta \times l_1$ pulled IDs to protect the rest. (iv) The attack detection and blocking technique slows down a targeted attack but cannot prevent it completely. A node victim of targeted pushes will pull more IDs from Byzantine nodes, send fewer pushes to correct ones, causing its system-wide representation to decrease, hence receiving fewer correct pushes. BRAHMS overcomes such an attack using a self-healing mechanism by incorporating in the view an unbiased historical sample of $\gamma \times l_1$ IDs from the sample list S. Once some correct ID becomes the permanent sample of the node under attack (or if the node's ID becomes a permanent sample of another correct node) the threat of isolation is eliminated.

B. System model

We consider a system of N active nodes, each identified by a unique identifier ID and that communicates by exchanging messages on a routed network. This system runs a gossipbased peer sampling protocol for peer discovery that operates periodically in rounds. We assume that the system is at a time T_0 where no nodes join or leave the system. Each node possesses a local view of l_1 entries representing its neighbors.

The system is composed of a fraction f < 1 of malicious nodes managed by an attacker trying to over-represent itself, a fraction t of nodes operating on a trusted execution environment, referred to as *trusted nodes*, and a fraction h = 1 - f - tof honest nodes following the instructions of the peer sampling protocol AUPE.

Honest nodes execute AUPE, the extension of the iconic BRAHMS peer-sampling protocol. AUPE relies on both the push-pull gossip and sampling components of BRAHMS as well as on its defense mechanisms. Push messages include only the sender's ID, while responses to pull requests contain the full view of the requested node. AUPE *nodes* integrate a local component, coined AUPE's set cleaner, responsible for correcting the representation bias in favor of Byzantine nodes that exist in the sets of received IDs at the end of each round. Similarly, trusted nodes adopt the same behavior as honest nodes. In addition, interactions among trusted nodes are designed to boost their set cleaner and help them better debias their sets of received IDs, thus acting as source of slightly less biased membership information for honest nodes.

C. Attack model and design goal

We consider an adversary controlling all Byzantine nodes, with the goal of undermining the system by manipulating and increasing honest nodes' perception of the proportion of Byzantine nodes. The adversary has access to the system's global membership, including Byzantine and correct nodes, but is unaware of the location or amount of trusted nodes. In the original BRAHMS paper [7], the authors prove that a balanced attack, which spreads faulty pushes evenly among correct nodes, maximizes the expected system-wide fraction of faulty IDs. Additionally, thanks to its sampling mechanism, BRAHMS sustains targeted attacks where the adversary tries to partition the network by targeting a subset of nodes and sending more pushes than in balanced attacks. As AUPE is built on top of BRAHMS and inherits its properties, our adversary exclusively advertises Byzantine IDs to honest ones via answers to pull requests and evenly balanced push messages.

We rule out Sybil attacks [13] by relying on the Sybil resilience of BRAHMS that limits the message sending rate of nodes via computational challenges like Merkle's puzzles, virtual currency, etc. We assume that trusted nodes can only crash fault. They cannot act maliciously even though Byzantine IDs can bias their view. Trusted nodes operate on Intel's SGX framework, and we trust Intel for the certification of genuine SGX-enabled CPUs, we also assume that the code running inside enclaves is properly attested before being provided with secrets. We assume Byzantine nodes can neither break cryptographic primitives nor read data available in the trusted environment of trusted nodes. We also assume that it is impractical for an adversary to extract secrets from enclaves using side-channel attacks, having no physical access or means to colocate a process on a target machine. Communications between any two nodes, including trusted ones, are ciphered with symmetric encryption to protect against an eavesdropping adversary. Finally, we consider that the adversary does not have global access to communication links in the network that do not involve itself and cannot, therefore, infer information from communication patterns.

III. THE AUPE PROTOCOL

A. AUPE set cleaner

In BRAHMS, the view of honest nodes is composed of $\gamma * l_1$ identifiers from BRAHMS's history sample. This provides Byzantine resilience once enough node identifiers have passed through the sampling component, but only for these $\gamma * l_1$ entries. The remaining $(\alpha + \beta)l_1$ entries are selected directly from the sets of received identifiers that are biased towards the representation for malicious node IDs due to the attack led by Byzantine nodes. To mitigate this problem, AUPE integrates a *Set Cleaner* that is responsible for mitigating this bias during the computation of each node's view, as depicted in Figure 3,

At the end of each round, the sets of received identifiers from push and pull requests are injected into the Set Cleaner of AUPE. The Set Cleaner is composed of two components: a tracking component that records the occurrences of received IDs from the beginning of the protocol's execution, and a debiasing component responsible for transforming a given ID set into a set that better matches the expected uniform distribution of the IDs seen up to that point. The output set is used to select the required number of identifiers to be used for the view construction of AUPE. Figure 4 depicts the general operations of AUPE's Set Cleaner. In AUPE's case, the two sets resulting from the pulled and pushed IDs are passed through



Fig. 3: Overview of AUPE's view computation



Fig. 4: Overview of AUPE's set cleaner

the Set Cleaner, and two sets of $\alpha * l_1$ and $\beta * l_1$ are created to fill the *push* and *pull* parts of AUPE's dynamic view.

By reducing the bias introduced by the Byzantine nodes in its sets, the AUPE node ends up with less biased views. This, in turn, helps to spread less biased information about the membership of the system, benefiting other honest nodes.

Tracking component Each node has a *tracking datastructure* providing the occurrences of received IDs. This can simply consists of a key-value store where the keys are the received identifiers and the values of their occurrences (i.e., the number of times they were received). Each pushed or pulled ID feeds this occurrence table throughout the execution of the protocol. In systems where the memory available on each node is constrained, AUPE can use count-min-sketches, which are fixed-size probabilistic data-structures, to drastically reduce memory footprint. This comes at the cost of a reduced precision on the identifiers estimated occurrences depending on the actual size of the latter data structure. Our current implementation relies on the count-min-sketches described by Anceaume et al. [14], where the precision reduction is determined and quantified.

Debiasing component Debiasing is performed at the end of each round of the protocol. The two sets resulting from the received pulled and pushed IDs are transformed using this component. Its algorithm is detailed in Algorithm 1 when considering a tracking component in the form of a key-value store Φ . We refer to the approach detailed by Anceaume et al. [14] when relying on count-min-sketches. We consider a AUPE node that receives a set σ of IDs at the end of round r. For each ID in σ , the debiasing component produces an ID to build the output set σ' . The node maintains a local *sample memory* Γ of size $sm \ll N$. The purpose of this sample memory is to hold nodes' IDs that will be selected to create the output set σ' for current and future rounds. When processing the input set σ , each encountered node ID j is used to update the node's occurrence table Φ with its current occurrence count Φ_j (line 2). If the sample memory Γ is not already full and does not contain node j's ID, it is added to the sample memory (line 4). If full, the node computes the probability of inserting node j into the sample memory, denoted as p_j (line 6), as the minimum known occurrence learned so far min divided by the actual occurrence of node j, Φ_j . The values min and Φ_j are known from the occurrence table maintained in the tracking component. If selected for insertion in the sample memory Γ , the ID of node j replaces another existing entry selected uniformly at random. Finally, an ID is selected uniformly at random from Γ to fill the output set σ' (lines 10 and 11).

Algorithm	1:	Local	debiasing	component	for	а	node
receiving th	e s	et of i	dentifiers a	τ			

100	receiving the set of identifiers o				
I	Input: Input stream σ in round r				
C	Output: Output stream σ'				
Data: Set of sm identifiers Γ					
1 for $j \in \sigma$ do					
2	$\Phi_j \leftarrow \Phi_j + 1;$				
3	if $ \Gamma < sm$ then				
4	$\[\ \ \ \ \ \ \ \ \ \ \ \ \$				
5	else				
6	$min \leftarrow \min \Phi_j; p_j \leftarrow \frac{min}{\Phi_j};$				
7	if $rand() \le p_j$ then				
8	choose unoformly at random k_1 from Γ ;				
9	$\left \Gamma \leftarrow (\Gamma \setminus \{k_1\}) \cup \{j\}; \right.$				
10	choose uniformly at random k_2 from Γ ;				
11	$\left[\begin{array}{c} \sigma^{'} \leftarrow \sigma^{'} \cup \{k_{2}\}; \end{array} ight.$				

B. Secret collaborative debiasing

We provide AUPE's trusted nodes the capacity to recognize their trusted peers hidden in the mass. Further, we enhance their behaviors compared with honest nodes by allowing them to exchange and aggregate the information they have collected on the dissemination of identifiers. In turn, the debiasing executed by trusted nodes is based on a larger amount of information, enabling a more accurate cleansing of the received sets of identifiers. Consequently trusted nodes build less biased views and serve as a source of more representative samples of the system's membership thereby benefiting the correct nodes.

1) Mutual authentication: To allow trusted nodes to verify beforehand whether they are interacting with other trusted nodes, we rely on a secure mutual authentication protocol, executed by all nodes before sending push or pull messages to a chosen neighbor. We assume that each node possesses a symmetric secret key. In AUPE, untrusted nodes generate a random secret key during the initialization phase. In contrast, trusted nodes share a common secret key that is provisioned during the remote attestation phase.

The mutual authentication protocol between two nodes A and B operates as follows. First, A generates a pseudo-random number r_A and sends it to B via a cryptographic challenge. In turn, B generates another pseudo-random number r_B

and computes the hash of the concatenation of r_A and r_B , $H(r_A \cdot r_B)$, and encrypts it with its own secret key obtaining $[H(r_A \cdot r_B)]_{K_B}$. Then, B sends r_B and $[H(r_A \cdot r_B)]_{K_B}$ to A. Upon reception, A computes $H(r_A \cdot r_B)$ and deciphers $[H(r_A \cdot r_B)]_{K_B}$ using its own secret key K_A . If the two values are identical (*i.e.*, A and B share the same secret key), A can identify B as trusted. Then, A sends $[H(r_B \cdot r_A)]_{K_A}$ to B. Like A, B deciphers this encrypted hash using its own secret key K_B and compares it with $H(r_B \cdot r_A)$. If the two are equal, B can also identify A as trusted and the protocol's execution is successful. Note that in this protocol, if one of the two considered nodes is untrusted, no information about the trustworthiness of the trusted node is revealed, keeping the identity of trusted nodes secret.

2) Remembering trusted peers and aggregating tracking components: We aim to have trusted nodes function as a group of actors who track the dissemination of identifiers they observe, collectively sharing this information to accelerate the detection of nodes attempting to over-represent themselves. Ideally, one could devise a collaborative tracking oracle where all trusted nodes know one another, sharing and using a single and global tracking component. Although not practically feasible, this oracle would allow for the instant tracking of identifier propagation within the system. Essentially, the oracle represents a configuration in which all trusted nodes merge their tracking components during each round.

With AUPE, we aim to approximate this oracle by employing well-known gossip-based aggregation techniques [15]. The key is to merge tracking components in a commutative and associative manner between subsets of trusted nodes in every round. Based on the work of Jelasity et al. [15], we select the average operation as the candidate for merging tracking components. Eventually, with sufficient merge operations between trusted nodes, they will possess tracking components that expose the same information. Whether using a tracking data structure instantiated as a key-value store or a count-min-sketch, the merge operation involves averaging each corresponding entry from both structures (each entry from the same key in the case of key-value stores, or each matrix entry for count-min-sketches).

Since trusted nodes play a crucial role in accelerating the debiasing operations of AUPE, each trusted node maintains a *trusted peer list* of the last M trusted node identifiers it has contacted. This list is updated as the trusted node contacts other trusted peers by replacing the oldest entry with each newly acquired trusted node identifier. During every round in AUPE, each trusted node contacts the M peers from their trusted peer list, sending them its tracking component before receiving theirs. The trusted node then merges each received tracking component with its own. To ensure that the identity of trusted nodes remains undetectable, honest nodes perform similar operations, *e.g.*, maintaining a random list of M identifiers and contacting them every round, although they do not merge as they cannot successfully execute the mutual authentication protocol.

IV. EVALUATION

We compare the Byzantine-tolerance of AUPE against its competitor BRAHMS, as well as another extension of BRAHMS: BASALT [9]. In a nutshell, BASALT employs the min-wise independent permutation technique of BRAHMS to build the complete view of each node. Basically, each node picks l_1 different random seeds to define l_1 hash functions and uses the min-wise independent permutation technique to select node IDs that minimize the functions' output. Once a BASALT node sees all the IDs in the system, its view will no longer change and is considered complete. To add dynamicity to the network connectivity and continuously generate fresh views, nodes periodically refresh some of the hash function's seeds used in the min-wise independent permutation technique. As described in the initial BASALT paper, we consider the value of 1 reset seed per round as the refresh rate, implying that each seed is reset every l_1 round on average.

We used a simulation infrastructure implemented in Rust to conduct a simulation campaign and assess the extent to which AUPE, BRAHMS and BASALT provide resilience against Byzantine nodes attempting to manipulate the view of honest nodes by over-representing themselves. Our simulation infrastructure is also based on the official implementation of BASALT, available on GitHub [16]. To assess each protocol's resilience, we measure the average proportion of malicious identifiers present in the local views of non-Byzantine nodes at the end of the simulation runs. We run simulations over a system composed of N = 10,000 nodes. Views are composed of $l_1 = 160$ entries. We set the parameters α , β and γ to 1/3, and $l_2 = 160$. Byzantine nodes run the attack described in section II. Each simulated configuration executed over 200 rounds represents a system with $f \times N$ malicious nodes, $t \times N$ trusted nodes, and $(1 - f - t) \times N$ honest nodes. Once over, we collect the logs of each node and tear down the simulator.

Our evaluation of Aupe consider a key-value approach for the tracking component and a sample memory of size 100 for the debiasing component. To evaluate the effectiveness of AUPE's debiasing strategy alone, we first consider a system with no trusted nodes. We refer to this AUPE variant as *Aupesimple*. We vary the proportion f of Byzantine nodes from 8% to 50% with steps of 2%, and compare *Aupe-simple* to its two competitors. Figure 5 depicts the evolution of the average proportion of Byzantine identifiers in the views of non-Byzantine nodes for each protocol as f increases.

As expected, *Aupe-simple* always provides views composed of fewer Byzantine IDs than BRAHMS. While BRAHMS generates view polluted with 77% of Byzantine IDs when f = 26%, *Aupe-simple* only reaches 46%. This is because *Aupe-simple* identifies frequent IDs in the sets of pushed and pulled IDs and selects them less often than infrequent IDs for the construction of its push (*i.e.*, $\alpha \times l_1$) and pull (*i.e.*, $\beta \times l_1$) view subparts. *Aupe-simple* also surpasses BASALT in all configurations and goes beyond the limit reached by BASALT: when f > 24%, BASALT output views composed of more



Fig. 5: AUPE's Byzantine resilience.

than 90% of malicious IDs, while *Aupe-simple* keeps the proportion of Byzantine IDs below, and only reaches about 80% of malicious IDs in its views when f > 32%.

To better understand the impact of AUPE's debiasing strategy, Figure 6 shows the evolution over time of the proportion of Byzantine IDs in the views of non-Byzantine nodes for f = 26%. In addition, Figure 7 shows the evolution of the proportion of Byzantine IDs in the push, pull, and history sample view subparts for f = 26%. At the end of this configuration's simulation, *Aupe-simple* provides views composed with 46% of malicious IDs whereas BRAHMS reaches 77%. Detailed in Figure 7, the push and pull view subparts of *Aupe-simple* are significantly less polluted than those of BRAHMS, 31% and 30% of Byzantine IDs, respectively, against 92% and 96% for BRAHMS. In turn, this also positively impacts the history sample view subpart, as *Aupe-simple* nodes are allowed to discover new honest nodes at a faster pace than in BRAHMS.

A. On the impact of collaborative debiasing

To study the impact of introducing trusted nodes that cooperate to track the spread of IDs in the system, we first capture the potential of this collaborative approach by evaluating the oracle described in section III-B2, referred to as *Aupe-oracle* in the following figures. Additionally, we examine three variants



Fig. 6: Evolution of proportion of Byzantine samples in the system, for f = 26%.



Fig. 7: Evolution in time of Byzantine sample proportion inside the push view subpart (top figure), pull view subpart (middle figure) and history sample view subpart (bottom figure) for f = 26%.



Fig. 8: Impact of collaborative debiasing on AUPE.

of AUPE by introducing t = 10%, t = 20% and t = 30%of trusted nodes in the system, respectively. The number of remembered trusted nodes, denoted M, is set to a low value of 10 in order to operate only a limited number of tracking component merges per round. Figure 8 illustrates the evolution of the average proportion of Byzantine IDs in the views of non-Byzantine nodes for each protocol as f increases. Furthermore, Figure 9 reveals the impact of AUPE's collaborative debiasing on each view subpart, *e.g.*, push, pull, and history sample. Comparatively, *Aupe-oracle* outperforms all other protocols, providing views with a proportion of Byzantine samples close to the optimal until f exceeds 40%. However, while its push and pull view subparts are already optimal, the history sample view becomes polluted with Byzantine IDs as they propagate faster than honest and trusted IDs.

As the proportion of trusted nodes increases, AUPE's variants become more resilient than *Aupe-simple*. This is due to the high effectiveness of the collaborative tracking strategy, as depicted in Figure 9, the push and pull view subparts of each of AUPE's variants become significantly less polluted when trusted nodes are added to the system.

In Figure 10, the graph illustrates the resilience gains of AUPE compared to BRAHMS. This refers to the percentage reduction of Byzantine samples in the view of non-Byzantine nodes. Overall, for values of f < 24%, AUPE provides up to 60% resilience gains with regards to BRAHMS. When f increases from 24% to 40%, the attack led by the adversary become more effective, resulting in the resilience gains gradually dropping to 0% when f = 40%. In these configurations,



Fig. 9: Byzantine sample proportion inside the push view subpart (top figure), pull view subpart (middle figure) and history sample view subpart (bottom figure) when varying f.



Fig. 10: AUPE's resilience gains compared to BRAHMS (the higher the better).

the specific role played by trusted nodes becomes evident. The presence of more trusted nodes helps mitigate the reduction in resilience gains. With f = 30%, incorporating 30%, 20% and 10% of trusted nodes reduce the proportion of malicious IDs in AUPE's views by 34%, 27% and 20%, respectively, in comparison to BRAHMS.

Figure 11 shows the evolution of the proportion of Byzantine IDs in the view of non-Byzantine nodes over time for f = 30%. While each of AUPE's variants initially exhibits similar behavior, introducing a greater proportion of trusted nodes helps them gather more information about the spread of Byzantine IDs over time. This, in turn, enables them to reduce the proportion of Byzantine samples in their views and consequently, in the views of honest nodes.

V. RELATED WORK

Peer sampling protocols have been mostly studied in nonadversarial environments. Cyclon [17], Newscast [18], and the more generic protocol framework for gossip-based peer sampling of Jelasity et al. [19] efficiently handle churn and quickly discover other nodes in the network. A few studies targeted protocols tolerant to Byzantine behaviors [5], [7]–[9], [14], [20].

In SPS [5], nodes employ a fault detection mechanism to identify and blacklist nodes acting maliciously in the system.



Fig. 11: Evolution of merge for 200 rounds. f = 30%.

This protocol remains, however, vulnerable to rapid flooding attack as correct nodes cannot identify and blacklist attackers before being overwhelmed by them and isolated. SecureCyclon [20] further investigates fault detection mechanisms to prevent additional protocol violations.

Instead of relying on detection mechanisms, the seminal work BRAHMS [7] employs a min-wise permutation technique [21] to ensure that a subpart of the view is composed of an actual uniform sample of the set of identifiers each node has seen. Additional countermeasures to specific Byzantine attacks complement the approach to prevent node isolation and eviction. Similarly to BRAHMS, BASALT [9] exploits a greedy epidemic procedure towards random nodes that are implicitly defined using min-wise independent permutations. In BASALT, each node composes its local view from the current state of this greedy epidemic procedure, extending the use of BRAHMS's min-wise independent permutation techniques to build the entirety of the view instead of only a subpart. The authors of RAPTEE [8] introduced trusted nodes operating on trusted execution environments to improve the resilience of BRAHMS. Communications between the different types of nodes (honest-to-honest, honest-to-trusted, and trusted-totrusted) are designed to accelerate the spread of identifiers among trusted nodes and slow down their propagation from honest nodes (possessing slightly more polluted views) to trusted nodes. As a result, RAPTEE improves the resilience of BRAHMS by up to 21% when considering 10% of trusted nodes and 10% of Byzantine nodes in the system. Similar to our work, trusted nodes in RAPTEE can act as a source of slightly less biased views of honest nodes. In our work, we go one step further by enabling collaboration between trusted nodes, allowing them to share and collectively make use of the knowledge they obtained on the actual dissemination of identifiers. Doing so, AUPE outperforms RAPTEE by providing up to 60% of resilience gains for $f \leq 24\%$ while mitigating the impact of the adversary's attack, even when having control over 40% of the nodes.

VI. CONCLUSION

We introduced AUPE, the first Byzantine-tolerant random peer sampling protocol that utilizes collaborative trusted debiasing. The inclusion of trusted nodes in the system model enabled the collaborative tracking of identifier spread within the system and the local debiasing of Byzantine nodes in the set of received descriptors. Through simulations involving 10,000 nodes, AUPE demonstrated superior resilience compared to state-of-the-art solutions. It exhibited near-perfect resilience, even in the presence of an adversary controlling 26% of the nodes. By incorporating as few as 10% trusted nodes, AUPE increased the resilience of BRAHMS by up to 60%, while mitigating the impact of the adversary's attack, even when having control over 40% of the nodes.

Acknowledgment

The research leading to these results has received funding from the French National Research Agency (ANR) under grant ANR-21-CE25-0021-03.

REFERENCES

- M. Matos, V. Schiavoni, P. Felber, R. Oliveira, and E. Riviére, "Lightweight, efficient, robust epidemic dissemination," *Journal of Parallel and Distributed Computing*, pp. –, 07 2013.
- [2] S. Voulgaris, D. Gavidia, and M. van Steen, "Cyclon: Inexpensive membership management for unstructured p2p overlays," *Journal of Network and Systems Management*, vol. 13, pp. 197–217, 2005.
- [3] M. Jelasity, S. Voulgaris, R. Guerraoui, A.-M. Kermarrec, and M. van Steen, "Gossip-based peer sampling," ACM Trans. Comput. Syst., vol. 25, no. 3, p. 8–es, aug 2007.
- [4] E. Heilman, A. Kendler, A. Zohar, and S. Goldberg, "Eclipse attacks on bitcoin's peer-to-peer network," in *Proceedings of the 24th USENIX Conference on Security Symposium*, ser. SEC'15. USA: USENIX Association, 2015, p. 129–144.
- [5] G. P. Jesi, A. Montresor, and M. van Steen, "Secure peer sampling," *Computer Networks*, vol. 54, no. 12, pp. 2086–2098, 2010, p2P Technologies for Emerging Wide-Area Collaborative Services and Applications.
- [6] A. Antonov and S. Voulgaris, "Securecyclon: Dependable peer sampling," in 2023 IEEE 43rd International Conference on Distributed Computing Systems (ICDCS). Los Alamitos, CA, USA: IEEE Computer Society, jul 2023, pp. 1–12.
- [7] E. Bortnikov, M. Gurevich, I. Keidar, G. Kliot, and A. Shraer, "Brahms: Byzantine resilient random membership sampling," in *Proceedings of the Twenty-Seventh ACM Symposium on Principles of Distributed Computing*, ser. PODC '08. New York, NY, USA: Association for Computing Machinery, 2008, p. 145–154.
- [8] M. Pigaglio, J. Bruneau-Queyreix, B. Yerom, D. Frey, E. Riviere, and L. Réveillère, "Raptee: Leveraging trusted execution environments for byzantine-tolerant peer sampling services," in 2022 IEEE 42nd International Conference on Distributed Computing Systems (ICDCS). Los Alamitos, CA, USA: IEEE Computer Society, jul 2022, pp. 603– 613.
- [9] A. Auvolat, Y.-D. Bromberg, D. Frey, D. Mvondo, and F. Taïani, "Basalt: A rock-solid byzantine-tolerant peer sampling for very large decentralized networks," in *Proceedings of the 24th International Middleware Conference*, ser. Middleware '23. New York, NY, USA: Association for Computing Machinery, 2023, p. 111–123.
- [10] V. Costan and S. Devadas, "Intel sgx explained," Cryptology ePrint Archive, Paper 2016/086, 2016.
- [11] S. Pinto and N. Santos, "Demystifying arm trustzone: A comprehensive survey," ACM Comput. Surv., vol. 51, no. 6, jan 2019.
- [12] A. Z. Broder, M. Charikar, A. M. Frieze, and M. Mitzenmacher, "Min-Wise Independent Permutations," *Journal of Computer and System Sciences*, vol. 60, no. 3, pp. 630–659, Jun. 2000.
- [13] J. R. Douceur, "The sybil attack," in International workshop on peerto-peer systems. Springer, 2002, pp. 251–260.
- [14] E. Anceaume, Y. Busnel, and B. Sericola, "Uniform node sampling service robust against collusions of malicious nodes," in 2013 43rd Annual IEEE/IFIP International Conference on Dependable Systems and Networks (DSN), 2013, pp. 1–12.
- [15] M. Jelasity, A. Montresor, and O. Babaoglu, "Gossip-based aggregation in large dynamic networks," *ACM Trans. Comput. Syst.*, vol. 23, no. 3, p. 219–252, aug 2005. [Online]. Available: https://doi.org/10.1145/ 1082469.1082470
- [16] A. Auvolat, "Basalt rps simulator," GitHub. [Online]. Available: https://github.com/basalt-rps/basalt-sim
- [17] S. Voulgaris, D. Gavidia, and M. Van Steen, "Cyclon: Inexpensive membership management for unstructured p2p overlays," *Journal of Network and systems Management*, vol. 13, no. 2, pp. 197–217, 2005.
- [18] N. Tölgyesi and M. Jelasity, "Adaptive peer sampling with Newscast," in *European Conference on Parallel Processing*, ser. EuroPar. Springer, 2009, pp. 523–534.
- [19] M. Jelasity, S. Voulgaris, R. Guerraoui, A.-M. Kermarrec, and M. van Steen, "Gossip-based peer sampling," ACM Trans. Comput. Syst., vol. 25, no. 3, pp. 8–es, Aug. 2007.
- [20] A. Antonov and S. Voulgaris, "Securecyclon: Dependable peer sampling," in 2023 IEEE 43rd International Conference on Distributed Computing Systems (ICDCS). IEEE, 2023, pp. 1–12.
- [21] A. Z. Broder, M. Charikar, A. M. Frieze, and M. Mitzenmacher, "Minwise independent permutations," in *Proceedings of the thirtieth annual ACM symposium on Theory of computing*, 1998, pp. 327–336.