

Alma Mater Studiorum Università di Bologna Archivio istituzionale della ricerca

Vehicle Safe-Mode, Concept to Practice Limp-Mode in the Service of Cybersecurity

This is the final peer-reviewed author's accepted manuscript (postprint) of the following publication:

Published Version:

Tsvika Dagan, Yuval Montvelisky, Mirco Marchetti, Dario Stabili, Michele Colajanni, Avishai Wool (2020). Vehicle Safe-Mode, Concept to Practice Limp-Mode in the Service of Cybersecurity. SAE INTERNATIONAL JOURNAL OF TRANSPORTATION CYBERSECURITY AND PRIVACY, 3(1), 19-39 [10.4271/11-02-02-0006].

Availability:

This version is available at: https://hdl.handle.net/11585/811615 since: 2021-03-01

Published:

DOI: http://doi.org/10.4271/11-02-02-0006

Terms of use:

Some rights reserved. The terms and conditions for the reuse of this version of the manuscript are specified in the publishing policy. For all terms of use and more information see the publisher's website.

This item was downloaded from IRIS Università di Bologna (https://cris.unibo.it/). When citing, please refer to the published version.

(Article begins on next page)

This is the final peer-reviewed accepted manuscript of:

Dagan, T., Montvelisky, Y., Marchetti, M., Stabili, D. et al., "Vehicle Safe-Mode, Concept to Practice Limp-Mode in the Service of Cybersecurity," *SAE Int. J. Transp. Cyber. & Privacy* 3(1):19-39, 2020.

The final published version is available online at: https://doi.org/10.4271/11-02-02-0006

Terms of use:

Some rights reserved. The terms and conditions for the reuse of this version of the manuscript are specified in the publishing policy. For all terms of use and more information see the publisher's website.

This item was downloaded from IRIS Università di Bologna (https://cris.unibo.it/)

When citing, please refer to the published version.

Vehicle Safe-Mode, Concept to Practice Limp-Mode in the Service of Cyber Security

Anonymous

Abstract—This paper describes both a concept, and an implementation, of *vehicle safe-mode* (VSM) — a mechanism that may help reduce the damage of an identified cyber-attack to the vehicle, its driver, the passengers, and its surroundings.

Unlike other defense mechanisms, that try to block the attack or simply notify of its existence, the VSM mechanism responds to a detected intrusion by limiting the vehicle's functionality to safe operations, and optionally activating additional security counter-measures. This is done by adopting ideas from the existing mechanism of *Limp-mode*, that was originally designed to limit the damage of a mechanical, or an electrical, malfunction, and let the vehicle "limp back home" in safety.

Like *Limp-mode*, the purpose of *Safe-mode* is to limit the vehicle from performing certain functions when conditions arise that could render full operation dangerous: Detecting a malfunction in the *Limp-mode* case is analogous to detecting an active cyberbreach in the *Safe-mode* case, and the reactions should be analogous as well.

We demonstrate that the *vehicle safe-mode can* be implemented, possibly even as an after-market add-on: to do so we developed a proof-of-concept system, and actively tested it in real-time on an operating vehicle. Once activated, our VSM system restricts the vehicle to *Limp-mode* behavior by guiding it to remain in low gear, taking into account the vehicle's speed and the driver's actions. Our system does not require any changes to the ECUs, or to any other part of the vehicle, beyond connecting the *safe-mode* manager to the correct bus. We note that our system can rely upon any deployed anomaly-detection system to identify the potential attack.

We point out that restricting the vehicle to *Limp-mode-like* behavior by an after-market system is just an example. If a car manufacturer would integrate such a system into a vehicle, they would have many more options, and the resulting system would probably be safer and with a better human-machine interface.

I. INTRODUCTION

A. Motivation

Modern vehicles are susceptible to cyber-attacks: this is since they are controlled by multiple dedicated computers (electronic control units - ECUs) that are typically connected to each other over a CAN bus, and also to the outside world—often by wireless protocols (WiFi, Bluetooth, Cellular, etc.). These conditions, and the introduction of new technologies that allow remote access to the vehicle internal systems, make vehicles vulnerable to new attack vectors of increasing number. Researchers have already shown that these attacks can be both feasible and severe (e.g., attacks on Jeep [17] and Tesla [33]).

Many defense mechanisms have been offered to block the attacks. However, none of them are perfect—and may never be—motivating the need for a solution to limit the potential damage of an attack that already passed the vehicle's first line of defense. The vehicle's *Limp-mode*, that is designed to limit the damage of a mechanical malfunction, seems to be a good candidate for this purpose.

B. Related Work

1) Attacks on Vehicles: Research into vehicle cyber-security has been growing since the first publication of Koscher et al. [22] in 2010. Using sniffing, fuzzing and reverse engineering of ECU's code, the authors succeeded in controlling a wide range of vehicle functions, such as disabling the brakes, stopping the engine, etc. Checkoway et al. [5] showed that a remote attack, without physical access to the vehicle, is also possible (via Bluetooth, cellular radio, etc.). Valasek and Miller [30] demonstrated actual attacks on Ford Escape and Toyota Prius cars via the CAN bus network. They affected the speedometer, navigation system, steering, braking and more. In 2015 it was reported [16], [17] that they remotely disabled a Jeep's brakes during driving, and caused Jeep to recall 1.4M vehicles. Foster and Koscher [14] have also reported of the potential vulnerabilities in relatively new commercial OBD-II dongles (such as those used by insurance companies to track one's driving) which support cellular communication and may be even exploited via SMS. In 2016, a team of researchers from Keen Security Lab demonstrated a successful attack on the Tesla electrical vehicle [33], taking control over the vehicle through a bug in the Infotainment unit's browser, forcing the company to release an over-the-air software update.

2) Defense Mechanisms: Several ideas were offered to secure vehicles against cyber-attacks, including both active and passive solutions. One approach is to try and secure the internal communication of the vehicle - typically a CAN bus, by adding authentication to the messages (e.g., by using a cryptographic Message Authentication Code (MAC)). Several ideas were suggested, ranging from adding part of a MAC tag to the actual message's data field, to splitting the MAC into several pieces and layers as offered by Glas and Lewis [15]. Van Herrewege et al. [40] suggested to use a new light-weight protocol to better fit the CAN bus limitations.

A similar approach was adopted by the AUTOSAR standard, as defined by the Secure Onboard Communication (SecOC) mechanism [2], to add some authentication and replay prevention to the vehicle's internal networks. Note that all these cryptographic solutions require secret keys and/or random nonces—hence they rely on a good source of randomness to produce the keys cf. [9].

A different, non-cryptographic, family of solutions is based on destroying non-legitimate spoofed messages. These include suggestions by Matsumoto et al. [29], Kurachi et al. [23], [24], Ujiie et al. [38], and the *Parrot* system of Dagan and Wool [8], [13].

Another approach is to try and identify un-authorized access to the internal network of the vehicle, by using Anomaly or Intrusion Detection Systems (IDS). Markovitz and Wool [28] demonstrated the ability to classify the traffic over the CAN bus, where Marchetti et al. offered some anomaly detection mechanisms, based on an information theoretic algorithm [27] and on inspection of sequences of IDs [26]. Hamada et al. [19] offered to implement an IDS system that relies on the traffic density of some periodic messages.

Newer works offered to rely on some unique characteristics of the ECU to build an IDS for the CAN bus. Lee et al. [25] used the time of arrival of Remote-frames reply packets to identify potential attackers; whereas both Cho and Shin [6], and Choi et al. [7] used the voltage characteristics of an ECU to identify attacks.

Some leading manufacturers, such as NXP [32] and Bosch [3] offer a variety of products to secure the vehicles, ranging from Hardware Secure Modules (HSMs) to full fledged secure gateways. The existence of these products fits the widespreading holistic (in-depth / layered) approach for vehicle cyber-security, as described by Van Roermund et al. [41].

Augmenting all the above-mentioned defense mechanisms is the need to notify the driver on potential attacks [20], using different methods according to the notification severity. Note that the recently released UN-ECE Resolution on the Construction of Vehicles [39] Annex 6 (4.3.3) in fact requires driver notification in case a cyber-attack is detected.

C. Contribution

This paper describes both a concept and an implementation for *vehicle safe-mode* — a mechanism that may help reduce the potential damage of an identified cyber-attack. Unlike other defense mechanisms, that try to block the attack or simply notify of its existence, our mechanism responds to the detected breach, by limiting the vehicle's functionality to relatively safe operations, and optionally activating additional security counter-measures. This is done by adopting the already existing mechanism of *Limp-mode*, that was originally designed to limit the damage of a mechanical or electrical malfunction and let the vehicle "limp back home" in relative safety.

We further introduce two modes of *safe-mode* operation to raise the flexibility and the number of potential integration plans that may fit the manufacturer's needs. In *Transparent-mode*, when a cyber-attack is detected the vehicle enters its pre-configured *Limp-mode*; In *Extended-mode* we suggest to use custom messages that offer additional flexibility to both the reaction and the recovery plans. While *Extended-mode* requires modifications to the participating ECUs, *Transparent-mode* may be applicable to existing vehicles since it does not require any changes in the vehicle's systems—in other words, it may even be deployed as an external component connected through the OBD-II port. We also suggest an architectural design for the given modes, and include guidelines for a *safe-mode* manager, its clients, possible reactions and recovery plans.

In addition, we demonstrate that *vehicle safe-mode* can be implemented as an after-market add-on, by developing a proof-of-concept system, and actively testing it on an operating Skoda Octavia vehicle. Once activated, our VSM system restricts the vehicle to *Limp-mode* behavior by guiding it to remain

in low gear, taking into account the vehicle's speed and the driver's actions. The system overrides some of the normal gear-shifting logic by careful manipulation of the relevant CAN bus messages. Our system does not require any changes to the ECUs, or to any other part of the vehicle, beyond connecting the *safe-mode* manager to the correct bus.

However, if ECU manufacturers incorporate "VSM-ready" capabilities, and vehicle manufacturers include the VSM logic when integrating intrusion- or anomaly-detection technologies, taking into account the right balance between the IDS possible alarms, and the chosen reactions, much better solutions can be developed.

As part of the VSM development we analyzed the Skoda's CAN bus topology, and discovered that it is possible to connect our system to the Powertrain bus from inside the passenger compartment, without opening the hood. We reverse-engineered some of the vehicle's CAN messages and their timing characteristics, which allow the *safe-mode* manager to identify the vehicle's condition and construct the overriding control messages. We implemented the *safe-mode* manager to work in real-time when connected to the vehicle's CAN bus, and tested it in multiple driving scenarios, taking the VSM-augmented vehicle onto the roads and successfully demonstrating it's functionality.

Organization: In the next section we describe some preliminaries. In Section III we introduce the *safe-mode* concept and a suggested architecture. Section IV describes various possible reactions, recovery plans, and some related problems. Section V describes the setup for our PoC, followed by Section VI that describes our initial findings. Section VII describe the actual PoC. We conclude with Section VIII.

II. PRELIMINARIES

A. Limp-mode

Limp-mode (also known as Fail Condition) was originally designed as a safeguard to limit the potential damage of either a mechanical or an electrical malfunction, and let the vehicle "limp back home" for treatment, without risking further damage and without forcing the vehicle to a complete stop. In modern vehicles, Limp-mode is activated automatically after an ECU detects a malfunction in one or more vehicle subsystems.

It is possible to distinguish between two different types of *Limp-modes*: a *local limp-mode* that is limited to the operation of a single ECU; and a *global limp-mode* affecting the global state of the vehicle.

Local limp-mode is a feature often supported by microcontrollers used to implement ECUs. It is usually provided as a physical pin that, when activated by applying the proper voltage, makes it possible to override the normal behavior of the micro-controller and drive the output pins directly to preconfigured settings (see as an example the technical documentation of the DRV8305-Q1 automotive micro-controller [36]). **Local limp-mode** can be easily deactivated by restoring the normal voltage to the **Limp-mode** pin, thus restoring the normal operation of the micro-controller.

Global limp-mode is activated when one of the central ECUs connected to the in-vehicle network, usually the Body

Control Module (BCM), or the Engine Control Module (ECM) detects possible fail conditions by analyzing the values of the messages received from the CAN bus (e.g., see the Central BCM produced by Infineon [21]). For instance, global limpmode may be activated if the coolant temperature rises above safe values [18] or if the Powertrain control module detects a failure (or near-failure) condition in the transmission [37]. Depending on the type and on the severity of the failure, the central ECU triggers a set of operations that restrict the vehicle to a limited set of failsafe states. As an example, when in Limpmode the vehicle speed might be electronically limited to a set threshold, the transmission might be fixed in a second gear or, if an issue related to the engine is detected, Limp-mode can shut the engine off and gradually reduce the vehicle speed to a complete stop. The exact counter-measures deployed when in Limp-mode depend on the specific settings defined by the car manufacturer: e.g., see [4] for a discussion of Limp-mode in Mercedes vehicles.

Depending on the car maker and model, *global limp-mode* may be implemented by activating the *local limp-mode* of some peripheral ECUs, letting the main ECU directly control them.

Deactivation of the *global limp-mode* also depends on the nature and severity of the detected failure. For example, *Limp-mode* that is activated due to the detection of transient failure conditions, is usually reset automatically after restarting the vehicle, or after a predefined amount of time. In some cases, the car owner can perform a sequence of operations that resets the *Limp-mode* for non-severe failures, such as switching the car ignition on, and pressing and releasing the throttle pedal for a given number of times [1]. On the other hand, more severe failures may require a manual reset of the *Limp-mode*, which is usually performed by operators of authorized car services by physically connecting to the OBD-II port and executing proprietary diagnostic protocols.

In the remainder of this paper we use the term *Limp-mode* to refer to the *global limp-mode*.

B. The Adversary Model

We assume that an attacker may be able to gain access to the vehicle's CAN bus, and to inject forged CAN messages. The amount and the nature of injected messages may vary depending on both the attacker's goal and capabilities, and the deployed defense systems in the vehicle.

We also assume that the attacker has no direct control over the *safe-mode* manager, and that there is at least one operating IDS in the vehicle, that manages to identify the attack, and notify of its existence to the *safe-mode* manager.

In particular, we assume that the IDS messages to the *safe-mode* manager, and the messages sent by the manager to activate the *safe-mode*, are inaccessible to the attacker - either via cryptographic means, or by sending them over a separate, non compromised, bus. Some additional clarifications can be found in Section IV-C.

III. VEHICLE SAFE-MODE - SUGGESTED ARCHITECTURE

A. Overview

The concept of vehicle *safe-mode* proposed in this paper is similar in principle to the *Limp-mode* mechanism (recall

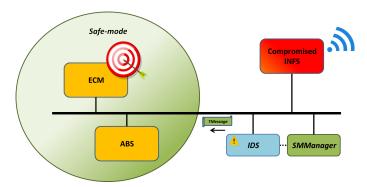


Fig. 1. The system overview. Note that the SMManager can be connected directly to the IDS system, or alternatively, get its feedback over the bus.

Section II-A): The *safe-mode* mechanism is offered to let the vehicle "limp back home" in case a cyber-breach is detected, while reducing the potential damage of such an attack to the vehicle, its driver, the passengers, and its surroundings.

The Vehicle *safe-mode* system operates as follows: When a cyber-attack is detected, a *safe-mode* manager (*SMManager*, see Section III-C) puts the vehicle into a *safe-mode* condition—in which several operations are limited or disabled, by sending an alert triggering message (*TMessage*) to other ECUs. The *SMManager* bases its decision on any existing IDS-like systems, that flag suspicious cyber-related events. This decision should typically include the recommended level of alert and the chosen reaction that can be encoded into the broadcast *TMessages*. See Figure 1 for a system overview.

For possible deployment, we further present two modes of operation: In *Transparent-mode* (Section III-B1) the *SM-Manager* only causes the neighboring ECUs to enter into their pre-configured *Limp-mode* state, in order to limit the functionality of the vehicle and reduce the potential danger. The main advantage of this mode is its immediate applicability to virtually all modern vehicles, since the introduction of the *SMManager* is transparent with respect to all other ECUs. in particular, the system may be deployed by adding a single OBD-connected entity to include the *SMManager*, with optional IDS capabilities.

Alternatively, the *Extended-mode* (Section III-B2) requires adding a novel software component, called *safe-mode* client (*SMClient*, Section III-D) to chosen ECUs. The purpose of the *SMClient* is to process and react to the custom *TMessages* sent by the *SMManager*. Using this mode adds more flexibility to the system, by making it possible to design and implement customized reactions per individual ECU and state of alert.

Special care should be given to the recovery options (Section IV-B) - that make it possible to exit from *safe-mode* and to restore full vehicle functionalities. This is required to make sure that the attacker will not have an easy way to take the vehicle out of *safe-mode*, while simultaneously ensuring that the driver will not have a too-difficult time to return to normal operation.

B. Operation modes

TABLE I
A SKETCH OF PRE-EXISTING *TMessages* THAT CAN TRIGGER *Limp-mode*

ECU	Msg ID	Data			
ECM	014	"Dangerous high engine temperature"			
ECM	014	"Major engine malfunction"			
ABS	004	"Dangerous low oil pressure"			
TPM	020	"Dangerous low air pressure"			

1) Transparent-mode: In this mode of operation, the SM-Manager's goal is to put the relevant ECUs into Limp-mode in order to reduce the potential damage of an identified attack, by triggering the pre-existing Limp-mode mechanism of each relevant ECU. Doing so may be effective in reducing the potential damage to the vehicle and its passengers under the assumption that entering Limp-mode would typically limit the vehicle's operation in a way that may also help to maintain its safety (e.g., by putting the car on a rigorous speed limit, keeping it in a low gear).

For this purpose, the *SMManager* can maintain a list of all relevant CAN bus messages (or any other protocol in use) that typically cause each ECU to enter *Limp-mode*. This list can be maintained by a simple updatable table of the relevant *TMessages* per ECU (see Table I). Note that this table can include several different lines per ECU, in case there are multiple *TMessages* per ECU (in this case the *SMManager* can decide, per ECU, whether to send all or only some of the available *TMessages*).

The properties of this mode potentially make the *Safe-mode* protection applicable to any existing vehicle, e.g., by connecting an after-market device (to include the *SMManager* and some anomaly-detection component) to its OBD-II port. A more sophisticated after-market device (e.g., one using a smart-phone) can include more sophisticated notification and recovery options to the vehicle's driver (Sections IV-A3, IV-B).

The drawback of this mode is that *safe-mode* reactions are bound to be the same reactions that the car maker already planned for the *Limp-mode*. Hence counter-measures that are designed specifically against cyber-breaches cannot be implemented.

Special care should be taken under this mode to make sure that no collision will occur between the *SMManager's TMessages* and genuine messages of the original responsible ECU (see Section IV-C).

2) Extended-mode: In this mode of operation, the SMManager is able to put chosen ECUs into a customized safe-mode, rather than into their pre-configured Limp-mode. This mode offers more flexibility to the designer, at the cost of adding at least some software update—the SMClient—to participating ECUs.

This mode of operation gives us the freedom to chose any reaction, per ECU, to reduce the potential damage of a cyberbreach to the overall safety of the vehicle and passengers. This freedom also provides us more possibilities to react differently according to the type and severity of the identified attack, as further described by the *SMManager's* chosen alert-levels and triggered reaction (Sections III-E and IV-A).

TMessage ID	Alert Level	R eaction L evel	[Counter]	[MAC]	
11	3	5	8	48	

Fig. 2. Possible structure of an *Extended-mode TMessage*. The numbers represent the field length in bits. Note that the ID field is a regular CAN-ID-field, while the other fields fit into the CAN 8 byte data-field; Both the counter and the MAC fields are optional; *Transparent-mode TMessages* are regular (*Limp-mode* triggering) CAN messages.

In addition, this mode of operation can make the vehicle's *safe-mode* more robust against potential manipulations of an adaptive attacker, since it allows defending the mechanism itself (e.g., by adding some authentication to the triggering *TMessages*, etc.). This mode can be also used to actually fight some of the attacks e.g., by requiring the addition of some authentication to all of the critical CAN bus messages (Section IV-A2) when under a spoofing attack (saving this overhead during quiet times).

Another potential advantage of this mode, is the extra flexibility that is given to choose the driver notification and recovery options; custom messages can notify the driver (e.g., through the Infotainment or Cluster units) about the identified attack and the state of alert (Section IV-A3); Proper notification can also let the driver decide whether the chosen reaction is sufficient, or alternatively the *safe-mode* state can be manually overridden (Section IV-B).

In this mode the *SMManager* can maintain a table of all relevant triggering *safe-mode TMessages*, per ECU/Alert-level, to include the type of reaction, as further defined in Section IV-A1. We note that a similar table can be used for both modes of operation, even though the *Transparent-mode* should be able to use a simpler one.

A typical custom *TMessage* should be based on the underlying protocol (typically the CAN protocol). Unlike the *Transparent-mode TMessage*, it can contain, apart from its message ID, the vehicle's Alert-level *AL*, the required Reaction-level *RL*, and optionally a replay counter and a truncated MAC of a chosen algorithm (e.g., HMAC). A suggestion for such a CAN based message, with an 8-byte data field, is depicted in Figure 2.

An *SMClient* (Section III-D) should be added, optionally as a software patch, to any participating ECU to allow proper identification, processing and reaction to the custom *safe-mode TMessages*.

The *SMManager* can also be responsible for the necessary key management and distribution, in case the *safe-mode* system incorporates authentication codes in the *TMessages*. Several solutions can be chosen to cover key management, ranging from factory serialization to specialized solutions, as offered by Mueller and Lothspeich [31].

Finally we would like to note that combinations of the two presented modes may also apply, allowing vehicles to utilize a mixture of *SMClient*-supportive and non-supportive ECUs.

C. Safe-mode Manager

The *SMManager* is responsible to process the IDS feedback, calculate the vehicle alert-level (AL), decide on the relevant reaction-level (RL), and finally put the vehicle into, and out of, *safe-mode*, by sending the relevant *TMessages*.

The *SMManager* may also be responsible for any related key-management aspects in case of using cryptography for either the protection of the *TMessages* or the switch into secure-communication when under attack.

Regardless of the selected configuration, the *SMManager* should be able to receive the IDS alerts, either directly from the bus, or from its hosting ECU (which can also comprise of both the *SMManager* and the IDS).

We also note that the *SMManager* can be implemented in either software or hardware—a hardware implementation should increase the cyber-resistance of the suggested mechanism, while possibly increasing its cost and making deployment more challenging.

1) Topology: The SMManager can be implemented differently according to the topology of the internal networks and the computational load of each ECU. In this section we propose two different topologies: as an Independent SMManager, or as an Incorporated SMManager.

The *Independent SMManager* is the implementation of the *SMManager* on a dedicated hardware module. This option allows both possibilities for an internal and an external module. The internal *SMManager* can be seen as a dedicated ECU, responsible for collecting the different notifications across the internal network in order to properly start the vehicle *safe-mode* if necessary.

The external *SMManager* can be implemented as a dedicated dongle connected through the OBD-II interface (Figure 3 Top). In order to work as an external module, the *SMManager* must be able to observe the data packets flowing on the internal network, and to broadcast the necessary *TMesagges* when needed: in particular this means that the OBD-II interface must allow message transmission into the network, and must be connected to the relevant CAN bus segment(s). The external module approach allows implementations of the *safe-mode* logic in vehicles that were designed without it, thus extending the proposal of this paper to past and present vehicular systems.

The *Incorporated SMManager* is the implementation of the *SMManager* on existing ECUs of the internal network, as part of the vehicle specification (as shown in Figure 3 Bottom). This option makes the *SMManager* part of the whole system *by design*. An *Incorporated SMManager* allows three different topologies for its implementation:

- *Centralized SMM:* the logic for the *SMManager* operations is part of the code of a centralized ECU (e.g., the ECM or BCM)
- *Distributed SMM:* the logic for the *SMManager* operations is spread over multiple ECUs across the network, each one with its specific set of operations needed for monitoring and eventually triggering the vehicle *safe-mode*.
- Hybrid SMM: a composition of the two previous topologies: Different instances of the same SMManager are responsible of monitoring and collecting different pieces

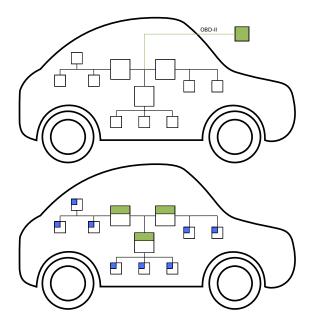


Fig. 3. Safe-mode Manager suggested topologies. Top: External Independent SMManager. Bottom: Distributed Incorporated SMManager. The SMManagers are marked in green, while the SMClients are marked in blue. Note that the upper figure shows one example for a system in Transparent-mode, while the lower one shows an example for a system in Extended-mode.

of information, which they filter and forward to the centralized *SMManager*—which ultimately decides whenever it is necessary to start the vehicle *safe-mode*.

D. Safe-mode Client

In order to support the *Extended-mode*, an *SMClient* is required. This client should be added, e.g., as a software patch, to any participating ECU to allow proper identification, processing and reaction to the custom *SMManager TMessages*.

In this mode, the client can maintain a list of update-able reactions per *TMessage* encoded reaction-level (*RL*). These reactions can be chosen by the manufacturer with the goal of limiting the potential damage of the possible attacks to the overall vehicle and passengers' safety.

If the *TMessages* are authenticated, to prevent adversarial manipulations, then the *SMClient* should also validate the authentication tag embedded in the *TMessage* using the algorithm in use, (e.g., the 48 bit truncated HMAC, recall Figure 2) on the relevant section of the received *TMessage*. If the authentication also involves an anti-replay counter, then the *SMClient* must also validate that the counter value c is acceptable (e.g., Vmax < c < Vmax + k where Vmax demotes the maximal value observed on previous *TMessages* and k is a configured window-size).

Upon receiving a relevant (optionally authenticated) *TMessage*, the *SMClient* should put its hosting ECU in *safe-mode*, by performing the relevant (per *RL*) pre-configured actions according to its reaction table (e.g., ignore non critical messages, limit the operation, etc., see Section IV-A2 for further details).

The *SMClient* must also support the chosen recovery mechanism (see Section IV-B) to allow proper recovery of its hosting ECU at the right time and under the right conditions. The

recovery can be done either unilaterally (e.g., after a reset, or after X seconds, etc.), or by a special recovery-triggering message (with a unique *TMessage* ID or *RL*), or according to other pre-defined conditions. We note that special care should be given to this procedure to keep this mechanism both robust and applicable.

E. The vehicle Alert-level

Independently of the chosen implementation (Transparent or Extended), the *SMManager* is responsible for evaluating the vehicle's Alert-level (*AL*). Different levels of alert reflect different threat levels and imply the deployment of appropriate reactions, as will be further discussed in Section IV-A1.

To evaluate the current *AL*, the *SMManager* relies upon any anomaly detection system deployed within the vehicle. In particular, intrusion detection systems (IDS) represents the main source of information useful for *AL* evaluation. IDS for in-vehicle networks of modern vehicles have already been proposed in the literature [19], [26], [27]. All these systems analyze different features of the messages broadcast over the CAN bus and issue alerts whenever evidence of an attack is found. The *SMManager* collects and analyzes all of the security related alerts (or lack thereof) and modifies the current *AL* accordingly.

For concreteness, as an example we suggest that the AL can be comprised of five different levels to represent the severity of the alert, denoted by ALI (low severity) to AL5 (critical severity).

IV. POSSIBLE REACTION, RECOVERY PLANS, AND POTENTIAL PROBLEMS

A. Reaction

In this section we suggest several steps that can be taken by the *SMManager* after the detection of a cyber-breach. The reaction of the *SMManager* comprises of two main parts:

- Notification: optional feedback to the driver and the vehicle surroundings about the identified attack and the chosen reaction.
- Action: under-the-hood counter-measures to limit the potential damage of the attack, narrow the possibilities of the attacker, and even, under some cases, try to stop the attack.

Both the notifications and actions can be triggered sequentially or simultaneously, depending on the alert-level and on the content of the *Reaction-Matrix* as further explained below.

- 1) Reaction-Matrix: The Reaction-Matrix is the structure used by the SMManager to determine the reaction-level (RL) that encodes the required protective steps and notifications. The calculation of the RL depends on two metrics:
 - the current Alert-level (AL, recall Section III-E)
 - the current Vehicle-condition (VC).

The value of the current *VC* represents the current conditions of the vehicle dynamics, including speed, yaw, roll, pitch, lateral acceleration and outputs of the ABS and ESP systems. Intuitively, it is important to consider the current vehicle conditions to make sure that reactions decided by the *SMManager*

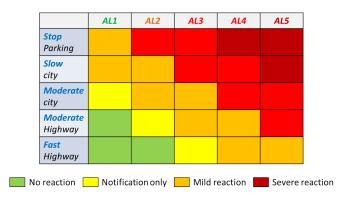


Fig. 4. An example for a 5x5 *Reaction-Matrix*. Note that the rows represent the current *VC* (speed/location), the columns represent the chosen *AL* (1-5), and the colors of the internal blocks represent the chosen *RL* (nothing to severe).

are appropriate, and do not cause more harm than the attack itself.

As an example, if counter-measures were to be deployed without considering the vehicle conditions, the *SMManager* might decide to exclude the electronic stability protection or other advanced driving assistance systems. While this decision may be the most appropriate for a vehicle running at low speed on a straight road, it may cause severe safety risks to a vehicle in dangerous driving conditions (e.g., at high speed, or under high lateral accelerations). To prevent similar situations, the reaction-matrix makes it possible to react to the same *AL* by deploying different counter-measures based on different vehicle conditions.

The calculated *RL* is used to determine the most appropriate reaction, aiming to bring the vehicle to a safe state that nullifies or limits the safety consequences of the detected cyber-breach.

An example for a Reaction-Matrix is depicted in Figure 4 to include the different *RL* to match every possible combination of a given 5x5 *ALVVC* structure.

2) Actions: After activating safe-mode, the SMManager triggers different actions in order to react to possible dangerous situations, according to the reaction-matrix. These actions could take place before, after or together with the notification phase, and it is essential to define their timing sequence according to every case (e.g., activating drastic actions, like bringing the car to a complete stop before driver and external notification, could have dangerous repercussions).

Actions differ according to the triggered reaction-level (RL), and can have varying intensity according to the previously raised AL. While lower RL could trigger very limited actions in order to recover from a less dangerous situation, a higher RL will trigger more invasive actions, aimed to react to more dangerous situations.

The selected triggered actions can range from the already existing *Limp-mode* operations (e.g., limit the vehicle speed) to custom steps such as those presented below:

Ignore all non-critical messages: This action has a twofold advantage: it allows ECUs to ignore attacks that leverage non-critical messages; and further, it reduces the computational power required by ECUs to operate the vehicle, thus leaving

more room for computations related to the safe-mode. We note that each ECU can maintain a list of non-critical messages.

Shutdown particular ECUs: In case of identifying a compromised ECU that puts the vehicle in danger. This action could be triggered after the identification of a Denial-of-Service attack on the internal network that leverages messages produced by the victim ECU.

Reset particular ECUs: Similar to the above, only less aggressive. This action can be used when dealing with a relatively important ECU, or as an initial step in a graceful shutdown. We note that both the reset and the shutdown options should be chosen with great care, to make sure that they won't put the vehicle in a dangerous situation (e.g., in the case that the selected ECUs are critical ones, the reset action is a viable option only if the expected outcome of this action is absolutely safe.)

Trigger the usage of authentication to some (CAN) messages: using cryptographic primitives (e.g., truncated HMAC) in order to mitigate spoofing attacks of critical messages. We note that using this option only when under attack (and between chosen ECUs) reduces the related overhead (traffic/computation wise) of a similar permanent solution.

Trigger the encryption of some (CAN) messages: using cryptographic primitives in order to encrypt the data of selected (CAN) messages when under attack. We note that both this and the previous options can be implemented in software or hardware, and that hybrid solutions may also be chosen to maximize the strength of the chosen solution, in relation to the given capabilities of the participating components.

Segment isolation - the submarine model: In a typical segmentation of the vehicular networks - *Powertrain*, *Body* and *Infotainment*, a bus gateway can isolate a compromised segment of the network from the others. This solution allows fast reaction after the detection of a potential intrusion on any segment of the CAN bus, thus limiting the intrusion only to the affected network and preventing its spreading to the other segments. Further segmentation can be recommended to allow better flexibility. We note that special care should be taken if choosing this option to make sure that critical ECUs could still communicate.

Secondary emergency CAN bus: Implementing a secondary limited CAN bus, connecting only the critical ECUs on a different interface, could prevent some of the segment-isolation potential problems. We note that this solution can also be used to raise the accuracy of any existing IDS, by adding some redundancy to the system; During the vehicle normal operation, the secondary CAN bus could be used in a redundant way, sending duplicated packets (already sent on the primary CAN bus) of selected messages. Intrusion Detection Systems' could compare the two different networks in order to detect any intrusion on the primary CAN bus.

3) Notification: Notifications can be both internal or external. Internal-notifications are used to notify the driver that the *SMManager* is performing different actions in order to react to the calculated *AL*. These notifications can be acoustic, visual or even include haptic feedback on different parts of the cockpit,

like the steering wheel or the pedals. A more articulated schema for vehicle internal-notifications can be found in [20].

The necessity to externalize the notification is extremely important and needs to be taken in consideration. External-notifications are mostly used in order to notify other drivers, vehicles, and nearby pedestrians of a potentially dangerous situation. External-notifications can consist of visual feedback, e.g., blinking turning indicators, brake lighting signals or even dedicated custom "under-attack" lights. More sophisticated external-notifications can be designed e.g., using vehicle-to-vehicle (V2V) technology to make adjacent vehicles enter a preventive "safe-mode", or use vehicle-to-infrastructure (V2I) communication channels to trigger roadside actions - to warn and protect adjacent entities.

B. Recovery plans

The *Recovery* is the last phase of the vehicle *safe-mode*, and can take place only after the reaction has terminated. The recovery procedure is aimed to allow bringing the vehicle back to normal operation at the proper time—after the attack is considered to be over, or under safe-confinements (e.g., engine off, in an authorized garage, etc.).

The *SMManager* is responsible to decide when and where the recovery operation can begin (e.g., per ECU, *AL*, *VC*). We further suggest several modes of recovery: Self, Driver-initiated, Garage-authorized.

Self-recovery can allow the procedure to be started by the *SMManager* itself, without even notifying the driver. A self-started recovery procedure should be applied only if non-critical parts of the network were involved in the attack, or when the identified attack was not severe.

Driver-initiated recovery can be used when some interaction with the driver is required (e.g., by physically approving the initiation of the procedure). We note that this option can contribute to the robustness of the mechanism, by reducing the possibility of the attacker to initiate the recovery procedure during the attack.

Authorized-Garage recovery can be required when recuperating from a major attack (e.g., on critical ECUs), or when the attack was not fully terminated. This option requires bringing the vehicle to an authorized garage, and optionally the usage of special manufacturer tools, for further inspection and safe recovery.

We note that it may also be possible to initiate a remoterecovery procedure as an intermediate step, and that a combination of the above procedures may also be applicable.

The *SMManager* can use the following metrics in order to choose which recovery-mode can be allowed and under which conditions:

- *iAL*: the initial Alert-level, computed before the reaction phase
- *RL*: the previously calculated Reaction-level, computed before the reaction phase.
- aAL: the actual Alert-level, computed after the reaction phase

• *aVC*: the actual Vehicle-condition, computed after the reaction phase

C. Potential problems

The *safe-mode* mechanism may have some limitations and side effects as presented below. We recommend to take them into account when considering this solution.

False positives: The IDS or anomaly detection component is a critical, yet external, part of the *safe-mode* system, since it is responsible for providing the input to trigger the *SMManager*'s *safe-mode* reaction. This means that any problem or limitation of the IDS systems can affect the *safe-mode* mechanism. In particular, IDS systems are susceptible to false alarms, which means that a *safe-mode* state may be activated unnecessarily.

However, when we note the severity of potential falsenegatives (unlimited vehicle operation under malicious control), one could argue that false-positives may be acceptable. This argument can be strengthened by the fact that *safe-mode* only limits the vehicle operation, and does offer some built-in recovery plans.

Either way, we can recommend taking the following two steps: Use more than a single IDS-like system as a source of input to the *SMManager*; and take the possibility of false-positives into account when configuring the *SMManager* triggering threshold and recovery plans.

Adversarial triggering: We note that an adaptive adversary may try to trigger the *safe-mode* mechanism on his own, by sending the relevant triggering *TMessages* when the system is deployed in *Transparent-mode*, or in a non-secure *Extended-mode*. However, this can be viewed as another flavor of false-positive case, and should be handled as described above.

Transparent-mode, TMessage collisions: Special care should be taken when using *Transparent-mode* to ensure that no CAN bus collisions will occur between the SMManager TMessages and genuine messages of the original responsible ECU. Collisions may happen since the SMManager may broadcast TMessages using the same ID, and but different content, than those broadcast by the ECU that is responsible for the given message ID. For example, if one of the *TMessages* is an over-heating alert message (recall Table I) with ID 014, and the ECM uses the same message ID to broadcast the engine temperature at a fixed frequency, even when conditions are normal; since the two messages have exactly the same CAN priority, it is possible that collisions may happen, (cf. [13]). To eliminate such possibilities, we recommend to either use a carefully chosen broadcast Tmessage schedule (e.g., broadcast immediately after the genuine message) or to simply avoid using the same ID. We note that in *Incorporated-mode* this problem cannot exist since the TMessages will use dedicated message IDs.

Transparent-mode, *TMessage* **overriding**: Another challenge in *Transparent-mode* is that of overriding. Under a similar scenario, even without the danger of CAN bus collisions. The ECU responsible for some message ID, which is oblivious to the cyber-attack in progress, may override the effect of a *TMessage* by its own genuine broadcast of a message with the same ID. Using the same example as before, the

genuine ECM 014 message (normal temperature) can make the neighboring dependent ECUs understand that all is fine, or alternatively, make them go in-and-out of *Limp-mode* in a loop. Recommendations that are similar to those mitigating the *TMessage* collisions can be used to mitigate this challenge as well. Furthermore, broadcasting more than a single *TMessage*, at a fixed rate, may help ensure that the target ECU will remain in *Limp-mode* (even if getting occasional countering messages).

V. SETUP FOR THE PROOF OF CONCEPT

A. Overview

Modern vehicles typically have several CAN buses, interconnected by a filtering gateway. Therefore, to develop an after-market *Transparent-mode safe-mode* mechanism, a basic understanding of the vehicle's CAN bus topology is required: connecting the *SMManager* to the wrong bus would render it useless.

Furthermore, a good understanding of the syntax, semantics, and frequency of the relevant CAN messages is necessary. This knowledge help us identify which messages carry the Vehicle Condition (VC); How to construct, and when to broadcast the *Tmessages*, in order to make the relevant ECUs limit their operation under the desired concept of *safe-mode*.

Clearly the vehicle manufacturer has all the above-mentioned knowledge. However, manufacturers generally do not provide the specifications of their ECU's CAN messages, nor do they provide much detail about the CAN bus topology. Hence a developer of an after-market *SMManager* needs to resort to some trial-and-error, and to identify and parse the key CAN messages by reverse-engineering sniffed traffic.

In the next sections we describe the topology discovery we went through, and the results of our traffic analysis. Our findings are specific to the vehicle we experimented with—a 2015 Skoda Octavia—however we believe that they are indicative of other modern vehicles.

B. Equipment and Software

In our experiments we used two *Peak-system* PCAN-USB devices [34]. Both PCAN-USB devices were controlled via USB connections by a Dell laptop running Windows, using the *PCAN-View* control software.

The first USB device was used primarily as a sniffer: we used the software to capture the traffic over the vehicle's CAN bus into .trc trace files (which include the messages' ID, Data, Type, and time-stamp). We also used this device to broadcast some messages during the initial stage of our analysis.

The second USB device was added for the *SMManager* testing, where the first device served as an observer, capturing all the traffic over the CAN bus. The two devices were connected to the same location on the CAN bus through a *Peak T-connector* (two-to-one D9 connector).

We developed the *SMManager* in Python, using the PCAN-Basic software libraries and DLL (PCANBasic.dll) to access the devices drivers. For voice notifications we used the pyttsx3 Text-to-speech python library, that relies on Windows' SAPI5 (Microsoft Speech Application Programming Interface) synthesizer.

C. Bus Topology and Connection Choices

In order to identify the relevant CAN messages we needed to sniff the CAN bus traffic, which entails connecting our USBbased sniffing device to the CAN bus.

Our first attempt was to connect the sniffer through the OBD-II port, which provides a fully legitimate connection to a CAN bus with minimal tinkering. Unfortunately, after connecting to the OBD-II port, we failed to observe the CAN traffic we were looking for: hardly any messages were received. This lead us to conclude that traffic reaching the OBD-II port is heavily filtered, so connecting through it is not suitable for our purposes.

Our second attempt was to connect the USB device to the dashboard unit's CAN line. Our intuition was that since the dashboard displays the speed and current gear position, it should also receive the CAN messages we care about. This turned out to be the case, and sniffing CAN traffic from the dashboard CAN line allowed us to observe the desired messages and begin with our analysis, (see Section VI below).

However, when we tried to re-broadcast messages from our USB device onto the dashboard unit's CAN line, we discovered that some of our messages have no effect. We concluded that additional bus segmentation and filtering exists: for instance, the shift-gear messages we tried to re-broadcast were not allowed to cross over from the dashboard unit's bus to the relevant Powertrain bus. Additional investigation taught us that the Skoda Octavia indeed has separate Convenience and Powertrain buses.

This made us look yet again for a suitable connection point, that provides access to the Powertrain bus. We discovered that we can achieve this access *from inside the passenger compartment*, without opening the hood: by tapping the gear selector unit's CAN bus lines (see Figure 5). In the Skoda the gear selection is electronic, so clearly the gear selector is able to broadcast gear-shifting messages onto the Powertrain CAN bus, without filtering. In all the following experimentation we used this connection point.

VI. MESSAGE AND FIELD IDENTIFICATION

A. Overview and notations

The next stage of our experiments focused on analyzing the CAN bus traffic in the search of messages that bring the vehicle (or at least some of its key ECUs) into a predefined Limp-mode. Finding these messages would have allowed us to implement the Transparent-mode version of the safe-mode mechanism, exactly as described in Section III-B1. Note that Limp-mode is typically activated when the vehicle senses a serious mechanical or electric failure—yet we needed to trigger it's activation without damaging the vehicle. Under this constraint, our attempts to trigger Limp-mode included disconnecting fuses and unplugging various sensors. Unfortunately, we were unable to find messages related to any Limp-mode activation: either we did not manage to simulate a serious-enough fault (e.g., disconnecting the fuel pressure sensor), or we caused failures that completely prevented driving the vehicle (e.g., disconnecting the gearbox's main fuse).

Failing to find CAN messages that put the Skoda in a real *Limp-mode* (e.g., permanent low gear / limited RPM), we decided to mimic the behavior of *Limp-mode* from the safety perspective, by actively guiding the vehicle to stay in low gear, while taking into account its speed as an indicative 'VC' parameter.

To implement this alternative of "simulated Transparent-mode", we needed to identify the messages that carry the vehicle's speed and current gear, in addition to the message that makes the gear change its position. For each message we had to analyze the data field, understand its semantics, and learn its typical pattern of broadcast. The following Section VI-B describes these identified messages and their analysis.

Recall that every CAN message is characterized by its ID (an 11-bit value). In our analysis of each message we also record its length (we only observed 4-byte or 8-byte messages), its frequency (which we denote by the message's typical interarrival time in milliseconds), its assumed field structure, and the level of its semantics we understand. Following [28] we found that each of the messages we analyzed is constructed of several bit fields that carry semantic meaning, surrounded by seemingly ignored "don't care" bit fields. All the semantic fields we identified are either 4- or 8-bit wide and are nibble-aligned. Below we use 'x' to indicate a don't-care nibble, a single lower-case letter to indicate a semantic 4-bit field, and two Upper-Case letters to indicate an 8-bit field. For each field we also indicate it's classification into the categories: Sensor / Counter / Multi-Value, following [28].

B. Identified Messages

We identified and analyzed the following messages:

• ID: 0x0AF, gear selector position Message frequency: 10 msec

Length: 4 bytes

Data field structure: [gb \(\bar{g} c \) xx xx]

Data field analysis: In the left (most significant) byte, the 'g' digit is a multi-value field representing the gear



Fig. 5. CAN bus tapping. Note that both USB devices are connected to the same line by using the black T-connector.

selector's position; see Table II for the semantic meaning of the values we identified. The 'b' digit is a multi-value field which seems to represent whether the brakes are applied (b=2), or not (b=3).

In the second byte, the ' \bar{g} ' digit represents a bitwise-complement digit of 'g' (where $g + \bar{g} = 0xF$ always holds). The 'c' digit is a 4-bit increasing cyclic counter field. The remaining 2 bytes seem unimportant.

For example, two consecutive 0x0AF messages indicating the gear selector set to the Parking (g=0x8) position, with the brakes applied (b=2), can appear as: [82 70 xx xx], and [82 71 xx xx].

• ID: 0x394, gear position

Message frequency: Typically 160 or 200 msec. Can appear at higher frequency after a gear shift event.

Length: 8 bytes

Data field structure: [xx xc xx GP xx MG xx xx]

Data field analysis: The 'c' digit is a 4-bit increasing cyclic counter field. 'GP' is an 8-bit multi-value field which seems to represent the gear position¹. We identified the following values: 0x1A and 0x0A: Neutral; 0x0i: gear in position i, where i = 1 to 7. We are uncertain of the difference between Neutral values 0x1A and 0x0A: they seem related to whether the brakes are on or not. 'MG' has similar values to those of the 'GP' field, and appears in addition when in Manual state.

• ID: 0x30B, vehicle speed

Message frequency: 50 msec.

Length: 8 bytes

Data field structure: [10 2c 00 00 00 00 SP 10]

Data field analysis: The 'c' digit is a 4-bit increasing cyclic counter field. 'SP' is an 8-bit sensor field which seems to represent $3\times$ the vehicle's speed in Km/h. For example, the 'SP' field for 30 Km/h is 0x5A (since $3\times30=90=0x5A$). All the remaining message bits are fixed.

• ID: 0x391, gas pedal position

Message frequency: 100 msec.

Length: 8 bytes

Data field structure: [xx xx xx xx xx xx PD xx xx]

Data field analysis: 'PD' is an 8-bit sensor field which seems to represent the gas pedal position, ranging from 0x26 (idle position) to 0xD0 (fully open throttle).

C. Gearbox Manipulation

After identifying the relevant messages and understanding their usage, we turned to testing the ability to broadcast them ourselves (using the PCAN-View software) and observing the results. Since our goal is to guide the vehicle to a low gear (to simulate *Transparent safe-mode* behavior), we focused on manipulating the gear selector, 0x0AF messages.

For this purpose we tried to broadcast the 0x0AF message with its 'g' field set to 0xB (see Table II)—spoofing the gear selector's request to reduce the gear by one position.

¹We found the message to be occasionally unreliable after broadcasting spoofed gearbox manipulation messages.

We discovered that this is not enough: the the cyclic counter value ('c'), and the complement-to-0xF ('g') fields cannot carry arbitrary values. Failing to provide the right value for the complement-to-0xF (which needs to be 4, since 0xB+0x4=0xF), or using a wrong cyclic-counter value (with a value more than 7 off from the expected value of +1), made the target ECUs (probably the gearbox ECU) ignore our message; Whereas, using the right values, allowed us to actually make the gearbox reduce the gear by one, as desired.

We note that even using the right content in the spoofed message, as explained above, does not guarantee success—the gear did not always obey the instruction. We assume that our control over the gearbox was not perfect since our attempts failed to pass some internal logic-checks implemented by the gearbox ECU. Such a check may consist of using internal analog magnetic speed sensors to make sure the chosen gear fits the current speed of the vehicle, as a self-protection mechanism, preventing mechanical damage to the gearbox itself (e.g., the gearbox may ignore instructions to switch to a too-low gear at high speed).

In addition, we found that broadcasting the spoofed reducegear-message more slowly, at an interval of 50 msec, instead of broadcasting it at the 0x0AF message's original 10 msec cycle, improves the likelihood that the gearbox obeys our instructions.

The outcome of this investigation gave us the ability to control the chosen gear: i.e., the ability to reduce the gear almost at will. The only caveat is that this worked as long as the instruction didn't contradict other conditions such as when the speed was too high or when the gas pedal was applied during our attempt to reduce the gear.

Additional experiments showed us that instructing the gearbox to shift to the Neutral position (by using the 'g' field value 0x6) was more resilient to the internal gearbox safety mechanisms, which gave us some additional choices in our *SMManager* PoC.

VII. THE SAFE-MODE PROOF OF CONCEPT

A. SMManager implementation

Identifying the relevant messages, and learning how to use them correctly, allowed us to continue into the final stage of our PoC — implementing and testing the *SMManager*. Algorithm 1 shows the pseudo code of our *SMManager*.

Based on the ability to (at least partially) control the chosen gear, and to identify the vehicle's speed and current gear, we chose the following tactics. We define two parameters (maxSafeGear and maxSafeSpeed). If the gear position is above maxSafeGear and the speed is above maxSafeSpeed, and an attack is detected, then the *SMManager* attempts to reduce the gear to the desired level (of maxSafeGear).

In our PoC we used maxSafeGear=1, and maxSafeSpeed=40Km/h, under the assumption that lower values are relatively safe and acceptable, even when under attack.

Both the current gear and current speed are continuously monitored by the *SMManager* to allow proper reaction. We achieve this by a background process that analyzes incoming messages by ID, and processes the relevant ones (e.g., 0x394 for the gear, and 0x30B for the speed); We also needed to

TABLE II Values of the gear selector position: Message ID 0x0AF, most significant nibble ('g')

Γ	Selector's position	Park	P/N intermediate	Reverse	Neutral	Drive	S Drive	Manual	Manual up	Manual down
Г	The value of 'g'	0x8	0x9	0x7	0x6	0x5	0xC	0xE	0xA	0xB

Algorithm 1 The SMManager pseudo code

```
1: procedure APPLYSAFEMODE()
       beginTimer()
 2:
       beginMsgAnalysisProcess(analyzeMsgs())
 3:
       notifyDriver("Intrusion Alert")
 4:
       while underAttack do
 5:
          if above (maxSafeSpeed) then
 6:
 7:
              ENGAGE()
          end if
 8:
       end while
 9:
10: end procedure
12: procedure ENGAGE()
       waitForTheRightTime(50 msec)
13:
       if gasPedalPressed then
14:
15:
          broadcastMessage(PutInNeutral)
          voiceMessage="Please do not accelerate"
16:
       else
17:
          if above (maxSafeGear) then
18:
              broadcastMessage(ReduceGear)
19:
              voiceMessage="Shifting gear down"
20:
21:
          end if
       end if
22:
       if (timer % notificationCycle = 0) then
23:
24:
          broadcastMessage(WarningMsg)
          notifyDriver(voiceMessage)
25.
26:
       end if
27: end procedure
28:
   procedure ANALYZEMSGS
29.
       for incoming Message m do:
30
          id = getMessageID(m)
31:
          if id in IdList then:
32:
              processMsg(m)
33:
              updateState(speed, gear, gasPedal, GSCounter)
34:
          end if
35:
36:
       end for
37: end procedure
```

monitor the gear selector's 0x0AF messages to ensure we have the latest cyclic counter value ('GSCounter') ready when the *SMManager* needs to broadcast its own 0x0AF messages (procedure analyzeMsgs in Algorithm 1).

Beyond controlling the gear we also demonstrate a driver notification capability (recall section III-C): when *safe-mode* is engaged we activate an existing Skoda functionality, which consists of showing a "Press brakes" text and a warning symbol on the dashboard display (Figure 6). To do so the *SMmanager* broadcasts a message triggering this dashboard feature at a (configurable) rate of about once every 5 seconds, to create a

'blinking-warning effect'. The triggering message itself is the gear position 0x394 message with a special data field of: [25 4D 00 50 00 00 00 00]. Note that this special message does not follow the structure we identified in other 0x394 messages, nor does it bear any clear relationship with a gear position; we have no explanation for this.

In addition, we added voice notifications, to keep the driver aware of both the identified attack, and the chosen reaction (lines 4 and 25 in Algorithm 1). Doing so improves the effectiveness of the system, by allowing the driver to cooperate (e.g., when the system asks the driver not to accelerate when the car is above the chosen safe speed), and reduces the probability of undesired driver reactions.

The initial testing showed us that the gearbox tends to ignore our request to reduce the gear at high speed or when the gas pedal is pressed (recall Section VI-C)—thus making our system effective only with 'cooperative drivers' that do not try to accelerate when *safe-mode* is engaged; i.e., drivers that obey the displayed "Press brakes" warning and voice notifications.

This made us modify our tactics: for demonstration purposes, we added the option to switch the gear to Neutral, when the gas pedal is pressed. For this purpose we also monitored the gas pedal's position (message 0x391). The combined control appears in procedure Engage() in Algorithm 1: When the vehicle speed and gear position are above the predefined safe limits, we reduce the gear by one when the gas pedal is not pressed, and shift the gear to Neutral otherwise. This allows us to demonstrate *SMManager*'s ability to override insecure actions of a 'non-cooperative' driver (or a more aggressive attacker). We note that switching to Neutral is generally an unsafe action. We believe that in a real system, additional, or different actions are merited to safely handle scenarios in which *safe-mode* is engaged and down-shifting the gear is not possible, e.g., when the vehicle is on a downhill.

B. Live Tests

After implementing the *SMManager* PoC we connected it to our vehicle and took it for some test drives. We observed the desired behavior when we simulated an attack detection



Fig. 6. The driver notification alert triggered by a transmission of a pre-existing CAN message: picture taken from one of our test drive videos [10].

trigger: the *SMManager* gradually reduced the gear down to the first gear, slowing the car down to 40Km/h, while blinking the warning message on the dashboard: and if the driver tried to press the gas pedal—the gear switched to Neutral.

Testing with a 'Cooperative Driver'

A short video of one of our test drives, with a 'cooperative driver', can be found at [11]. The video begins with a voice notification to the driver, letting him know that the system is up and running, and that the chosen maxSafeSpeed value was set at 40Km/h. A few seconds later (at timestamp 0:51), when the vehicle is driving at 77Km/h in D6 (sixth gear), the *SMManager* alerts the driver of a detected intrusion (manually simulated by the experimenter).

From this moment on, and as long as the vehicle is above the chosen safe speed of 40Km/h, the *SMManager* asks the driver to slow down using both visual and voice notifications (e.g., see timestamps 0:56 and 1:00). During this time, the *SMManager* also tries to slow the vehicle down by manipulating the gear (recall procedure ENGAGE, in Algorithm 1). Since the driver is 'cooperating' and does not try to accelerate after the attack was detected, the *SMManager* chooses to shift the gear down (line 19 in Algorithm 1) as long as it is above the chosen maxSafeGear (which is set to first gear in this video). Examples of this behavior can be observed at timestamps 0:52 and 0:56, where the RPM jumps up, and the gear position indicator (in the upper-middle part of the dashboard's display) switches into 3, and 2, accordingly.

Note that during this entire drive, the gear selector was fixed in the Drive position, and that the driver manually activated the hazard lights for safety reasons.

The *SMManager* stops interfering with the gear operation when the vehicle reaches the desired safe speed of 40Km/h (timestamp 1:16), letting the driver 'limp back home', or as advised by the *SMManager*—try to "find a safe place to stop and reset the vehicle", under the assumption that a proper reset could help end the attack (e.g., non-volatile components were not effected). The video ends when the driver stops the vehicle.

Testing with a 'Partially-Cooperative Driver'

The second video [12] captures a more complex scenario, in which the driver tries to accelerate after the intrusion is detected, making the *SMManager* choose different tactics. To show this, we captured the screen of a secondary laptop (connected through the OBD-II port of the vehicle), running a VCDS diagnostic software [35] tracking the RPM and Gas Pedal levels. The two graphs can be seen from timestamp 0:35 at the bottom right corner of the video.

On this drive, we manually triggered the intrusion detection at timestamp 0:54 (vehicle at 70kph, D6). This time, the driver ignored the manager's initial request and continued to apply the gas pedal for the first 18 seconds (from timestamp 0:54 to 1:12), causing the *SMManager* to issue a voice notification of "Please do not accelerate" (timestamp 1:06). During this time the *SMManager* also tried to slow down the vehicle by switching the gear to the Neutral position, to mitigate the driver's acceleration (recall line 15 in Algorithm 1).

When the driver eventually leaves the gas pedal (timestamp 1:12), the *SMManager* switches to the action observed in the first video [11], shifting the gear down toward the chosen maxSafeGear of one. This driver action can be observed in the overlaying video, when the green line of the gas pedal graph levels with its idle position marked line. We observe the gear down-shifts at timestamps 1:14 and 1:21: the RPM gauge jumps up, and the engine noise increases.

The vehicle reaches the chosen safe speed of 40km/h a few seconds later. From this point onward, the *SMManager* does not try to manipulate the gear any more, since the vehicle is driving below the chosen safe speed limit. An example of that can be seen after timestamp 1:23, with a normal car action of up-shifting from D2 to D3, leaving the driver with the ability to 'limp back home', or stop for a reset as requested by the *SMManager*.

VIII. CONCLUSION

In this paper we described both a concept, and an implementation, of *vehicle safe-mode* — a mechanism that may help reduce the damage of an identified cyber-attack to the vehicle, its driver, the passengers, and its surroundings. Unlike other defense mechanisms, that try to block the attack or simply notify of its existence, the VSM mechanism responds to a detected intrusion by limiting the vehicle's functionality to safe operations, and optionally activating additional security counter-measures. This is done by adopting ideas from the existing mechanism of *Limp-mode*, that was originally designed to limit the potential damage of a mechanical, or an electrical, malfunction, and let the vehicle "limp back home" in safety.

We also demonstrated that the *vehicle safe-mode* can be implemented as an after-market add-on, by developing a proof-of-concept system, and actively testing it on an operating Skoda Octavia vehicle. Once activated, our VSM system restricts the vehicle to *Limp-mode* behavior by guiding it to remain in low gear, taking into account the vehicle's speed and the driver's actions. The system overrides some of the normal gear-shifting logic by careful manipulation of the relevant CAN bus messages. Our system does not require any changes to the ECUs, or to any other part of the vehicle, beyond connecting the *safe-mode* manager to the correct bus.

We implemented the *safe-mode* manager to work in realtime when connected to the vehicle's CAN bus, and tested it in multiple driving scenarios, taking the VSM-augmented vehicle onto the roads and successfully demonstrating it's functionality.

We believe that the VSM concept, using ideas from vehicle safety such as the *Limp-mode* in conjunction with cyberdefense ideas of intrusion detection and prevention, is a strong combination. In a safety oriented automotive domain, any type of reaction to a cyber-incident must balance safety considerations with the attack severity. Our proof-of-concept demonstrates that such a balanced combination is realistic, and can be built even without the cooperation of the vehicle or ECU manufacturers. However, if ECU manufacturers incorporate "VSM-ready" capabilities, and vehicle manufacturers include the VSM logic when integrating intrusion- or anomaly-detection technologies, taking into account the right balance

between the IDS possible alarms, and the chosen reactions, much better solutions can be developed.

REFERENCES

- [1] AnthonyJ350, "Nissan 350z / infiniti g35 ecu reset (check engine light)," https://www.youtube.com/watch?v=5tQm28K32SQ, 2016.
- [2] AUTOSAR, "AUTOSAR secure onboard communication (SecOC), version 4.3," https://www.autosar.org/standards/classic-platform, 2016.
- [3] Bosch mobility solutions, 2018. [Online]. Available: http://www.bosch-mobility-solutions.com/en
- [4] BurdiMotorworks, "Mercedes limp home mode," 2018. [Online]. Available: https://burdimotors.com/2017/11/30/mercedes-limp-home-mode/
- [5] S. Checkoway, D. McCoy, B. Kantor, D. Anderson, H. Shacham, S. Savage, K. Koscher, A. Czeskis, F. Roesner, and T. Kohno, "Comprehensive experimental analyses of automotive attack surfaces," in Proceedings of the 20th USENIX Conference on Security (SEC'11), 2011. [Online]. Available: http://dl.acm.org/citation.cfm?id=2028067.2028073
- [6] K.-T. Cho and K. G. Shin, "Viden: Attacker identification on in-vehicle networks," in *Proceedings of the 2017 ACM SIGSAC Conference on Computer and Communications Security*. ACM, 2017, pp. 1109–1123.
- [7] W. Choi, K. Joo, H. J. Jo, M. C. Park, and D. H. Lee, "Voltageids: Low-level communication characteristics for automotive intrusion detection system," *IEEE Transactions on Information Forensics and Security*, vol. 13, no. 8, pp. 2114–2129, 2018.
- [8] T. Dagan and A. Wool, "Testing the boundaries of the Parrot anti-spoofing defense system," in 5th Embedded Security in Cars (ESCAR USA 2017), Ypsilanti, MI, USA, Jun. 2017.
- [9] —, "Woodpecker, a software-only true random generator for the CAN bus," in 16th Embedded Security in Cars (ESCAR'18), Brussels, Nov. 2018.
- [10] T. Dagan and Y. Montvelisky, "VSM PoC Video," 2018. [Online]. Available: https://youtu.be/S7g8iGSA50E
- [11] —, "VSM PoC Video V2.13," 2019. [Online]. Available: https://youtu.be/ihGR4jweeF8
- [12] _____, "VSM PoC Video V2.15," 2019. [Online]. Available: https://youtu.be/5RYX9afZ34U
- [13] T. Dagan and A. Wool, "Parrot, a software-only anti-spoofing defense system for the CAN bus," in 14th Int. Conf. on Embedded Security in Cars (ESCAR 2016), Munich, Germany, Nov. 2016.
- [14] I. Foster and K. Koscher, "Exploring controller area networks," *USENIX* ; *Login: magazine*, vol. 40, no. 6, 2015.
- [15] B. Glas and M. Lewis, "Approaches to economic secure automotive sensor communication in constrained environments," in 11th Int. Conf. on Embedded Security in Cars (ESCAR 2013), 2013.
- [16] A. Greenberg, "After Jeep hack, Chrysler recalls 1.4m vehicles for bug fix," 2015. [Online]. Available: http://www.wired.com/2015/07/ jeep-hack-chrysler-recalls-1-4m-vehicles-bug-fix/
- [17] —, "Hackers remotely kill a Jeep on the highwaywith me in it," 2015.
- [18] Hagens Berman Sobol Shapiro LLP, "Ford shelby gt350 mustang overheating," https://www.hbsslaw.com/cases/ford-shelby-gt-mustang-overheating, 2005.
- [19] Y. Hamada, M. Inoue, S. Horihata, and A. Kamemura, "Intrusion detection by density estimation of reception cycle periods for in-vehicle networks: A proposal," in 14th Int. Conf. on Embedded Security in Cars (ESCAR 2016), Munich, Germany, Nov. 2016.
- [20] T. Hoppe, S. Kiltz, and J. Dittmann, "Adaptive dynamic reaction to automotive IT security incidents using multimedia car environment," in 2008 The Fourth International Conference on Information Assurance and Security, Sept 2008, pp. 295–298.
- [21] Infineon Technologies AG, "Driving the future of automotive electronics, automotive application guide," 2014. [Online]. Available: https://www.infineon.com/dgdl/AutomotiveApplicationGuide.pdf?fileId=db3a30431ed1d7b2011edf68bea53e77
- [22] K. Koscher, A. Czeskis, F. Roesner, S. Patel, T. Kohno, S. Checkoway, D. McCoy, B. Kantor, D. Anderson, H. Shacham, and S. Savage, "Experimental security analysis of a modern automobile," in *IEEE Symposium on Security and Privacy (SP)*, May 2010, pp. 447–462.
- [23] R. Kurachi, Y. Matsubara, H. Takada, N. Adachi, Y. Miyashita, and S. Horihata, "CaCAN—centralized authentication system in CAN (controller area network)," in 12th Int. Conf. on Embedded Security in Cars (ESCAR 2014), 2014.
- [24] R. Kurachi, H. Takada, T. Mizutani, H. Ueda, and S. Horihata, "SecGW secure gateway for in-vehicle networks," in 13th Int. Conf. on Embedded Security in Cars (ESCAR 2015), 2015.

- [25] H. Lee, S. H. Jeong, and H. K. Kim, "Otids: A novel intrusion detection system for in-vehicle network by using remote frame," in PST, 2017.
- [26] M. Marchetti and D. Stabili, "Anomaly detection of can bus messages through analysis of id sequences," in 28th IEEE Intelligent Vehicle Symposium (IV2017), June 2017, pp. 1–6.
- [27] M. Marchetti, D. Stabili, A. Guido, and M. Colajanni, "Evaluation of anomaly detection for in-vehicle networks through information-theoretic algorithms," in 2016 IEEE 2nd International Forum on Research and Technologies for Society and Industry Leveraging a better tomorrow (RTSI), Sept 2016, pp. 1–6.
- [28] M. Markovitz and A. Wool, "Field classification, modeling and anomaly detection in unknown CAN bus networks," *Vehicular Communications*, vol. 9, pp. 43–52, 2017.
- [29] T. Matsumoto, M. Hata, M. Tanabe, K. Yoshioka, and K. Oishi, "A method of preventing unauthorized data transmission in controller area network," in *IEEE Vehicular Technology Conference (VTC Spring)*. IEEE, 2012, pp. 1–5.
- [30] C. Miller and C. Valasek, "Adventures in automotive networks and control units," 2014. [Online]. Available: http://www.ioactive.com/pdfs/ IOActive_Adventures_in_Automotive_Networks_and_Control_Units.pdf
- [31] A. Mueller and T. Lothspeich, "Plug-and-secure communication for CAN," CAN Newsletter, pp. 10–14, 2015.
- [32] NXP automotive, 2018. [Online]. Available: http://www.nxp.com/applications/automotive
- [33] D. Pauli, "Hackers hijack Tesla Model S from afar, while the cars are moving," 2016. [Online]. Available: http://theregister.co.uk/2016/09/20/ tesla_model_s_hijacked_remotely
- [34] PEAK-System, "PCAN-USB: CAN interface for USB," 2015. [Online]. Available: http://www.peak-system.com/produktcd/Pdf/English/PCAN-USB_UserMan_eng.pdf
- [35] Ross-Tech, "VCDS: Windows-based Diagnostic Software for VW / Audi / Seat / Skoda," 2019. [Online]. Available: https://www.ross-tech. com/vag-com/
- [36] Texas Instruments Incorporated, "DRV8305-Q1 three-phase automotive smart gate driver with three integrated current shunt amplifiers and voltage regulator," http://www.ti.com/lit/ds/symlink/drv8305-q1.pdf, 2016.
- [37] Transmission Repair Cost Guide, "What is limp mode? causes and what to do," https://www.transmissionrepaircostguide.com/limp-mode/, 2015.
- [38] Y. Ujiie, T. Kishikawa, T. Haga, H. Matsushima, T. Wakabayashi, M. Tanabe, Y. Kitamura, and J. Anzai, "A method for disabling malicious CAN messages by using a centralized monitoring and interceptor ECU," in 13th Int. Conf. on Embedded Security in Cars (ESCAR 2015), 2015.
- [39] UN-ECE, "UN-ECE Resolution on the Construction of Vehicles (RE.3) ECE/TRANS/WP.29/78/Rev.6 Annex 6 (4.3.3)," July 2017. [Online]. Available: https://www.unece.org/trans/main/wp29/wp29wgs/wp29gen/wp29resolutions.htm
- [40] A. Van Herrewege, D. Singelee, and I. Verbauwhede, "CANAuth-a simple, backward compatible broadcast authentication protocol for CAN bus," in ECRYPT Workshop on Lightweight Cryptography, vol. 2011, 2011.
- [41] T. van Roermund, A. Birnie, R. Moran, and J. Frank, "Securing the invehicle network of the connected car," in 14th Int. Conf. on Embedded Security in Cars (ESCAR 2016), Munich, Germany, Nov. 2016.