CBAC4C: Conflict-based VM Isolation Control For Cloud Computing

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ABSTRACT

For businesses to benefit from the many opportunities of Cloud computing, they must first address a number of security challenges, such as the potential leakage of confidential data to unintended third parties. An inter-VM attack, also known as cross-VM attack is one threat through which Cloud-hosted confidential data could be leaked to unintended third parties. An inter-VM attack exploits vulnerabilities between co-resident guest VMs that share the same Cloud infrastructure. In an attempt to stop such an attack, this paper uses the principles of logical analysis to model a solution that provides physical separation of VMs belonging to conflicting tenants based on their levels of conflict. The derived mathematical model is founded on scientific principles and implemented using four conflict-aware VM placement algorithms. The resultant algorithms consider a tenant's risk appetite and cost implications. The model offers guidance to VM placement and is validated using a proof-of-concept. A Cloud simulation tool was used to test and evaluate the effectiveness and efficiency of the model. The findings reflect that the introduction of the proposed model introduced a time lag in the time it took to place VM instances. On top of this, it was also discovered that the number and size of the VM instances has an effect on the VM placement performance. The findings further illustrate that the conflict tolerance level of a VM has a direct impact on the time it took to place.

Keywords

Cloud computing, mathematical modelling, conflict-aware virtual machine placement, data leakage

1. INTRODUCTION

Shared public Cloud infrastructures open up a subtle data leakage threat which happens on the virtualization layer. This threat allows tenants to gain unauthorised access to confidential data from other co-resident tenants. For example, Perez-Botero, Szefer and Lee (2013) reflect on how malicious attackers could practically exploit vulnerabilities to the memory management unit to compromise the confidentiality of data belonging to co-resident guest VMs. Cloud computing uses virtualization and multi-tenancy to place tenants' Virtual Machines (VMs) on a shared physical infrastructure. Virtualization abstracts and multiplexes the shared physical infrastructure of a Cloud Service Provider (CSP) and hides the complexity of its underlying pool of virtualized resources. Multi-tenancy, on the other hand, allows different tenants to share the pool of virtualized resources provided by the CSP (Auer et al. 2019; Goyal et al. 2019). Both these techniques are realised by the concept of a VM instance.

Multi-tenancy and virtualization make it possible for VMs of co-located tenants to be instantiated on the same physical infrastructure. Given this scenario, it means that tenants' confidential data within VMs sharing the same physical infrastructure is only logically separated. If VMs are co-located on the same physical Cloud infrastructure, they can reveal confidential data (Lefray et al. 2015; Xing et al. 2019; Bazm et al. 2019). It would only take another tenant, who might be a competitor, to launch an inter-VM attack targeted at its rival to gain access to their confidential data. For this reason, the ever-increasing demand of Cloud computing services places VM placement at the heart of CSPs' decision making process (Goyal et al. 2019).

An inter-VM attack can be carried out by a malicious guest VM in order to compromise the confidentiality, integrity or availability of virtualized resources of other co-resident guest VMs. This

attack exploits vulnerabilities on the physical separation between co-resident guest VMs that share the same physical infrastructure (Ahmad and Bakht 2019; Bazm et al. 2019). To broaden the attack surface, malicious tenants can compromise the hypervisor to escalate their access privileges and gain administrator access to a wide range of VMs. Given that a hypervisor runs at the highest privilege level and mediates all user access to the shared pool of virtualize resources, it becomes a single point of failure. This makes it a critical component from a security perspective and a prime target for attackers. A compromise on a hypervisor puts all VM instances that it monitors in danger (Ahmad and Bakht 2019). Exploiting a hypervisor would allow an attacker to perform administrative tasks of creating, starting, stopping and destroying guest VMs as they please. For example, some research has already demonstrated how a malicious user's guest VM could exploit vulnerabilities to trick a hypervisor to issue a command that could destroy another co-resident guest VM (Almutairy and Al-Shqeerat 2019). Consequently, some researchers are proposing solutions that either aim to remove or harden the hypervisor (Barrowclough and Asif 2018; Nanavati 2019).

This paper derives and proposes a mathematical Conflict-Based VM Isolation Control for Cloud Computing (CBAC4C) model. The CBAC4C model is aimed at improving the physical separation between VMs in order to contain data leakage threats posed by inter-VM attacks. The physical separation focuses on the physical hosts, clusters and data centres. The rest of the paper is structured as follows: Section II discusses related work. Section III highlights system requirements, problem context and assumptions, and provides a theoretical formulation of the problem. Section IV derives and presents a mathematical formulation of the problem. The proposed CBAC4C architecture and algorithms thereof are presented in Section V. Section VI briefly discusses some screenshots of our proof-of-concept prototype. Section VIII concludes the paper and provides direction for future work.

2. **RELATED WORK**

A number of research efforts (Mashayekhy et al. 2014; Ristenpart et al. 2009; Kamran 2018; Yadav, Bharti and Raw 2018) have made attempts to address the problem of VM placement (in our context placement includes both initial placement and subsequent migration) on the Cloud from different view-points. In support, Bartok and Mann (2015) and Ferdaus et al. (2017) assert that the VM placement problem in Cloud computing has been extensively studied with greater emphasis on server resource utilization, energy consumption and quality of service. Han et al. (2013) and (2014) argues that the VM placement problem can be categorised based on how it balances workloads, reduces power consumption and improves security. Some existing research efforts argue that the VM placement problem can be categorised based on maximum utilisation of resources (Calcavecchia et al. 2012; Azar et al. 2014). Some research work (Kamran 2018; Doung-Ba et al 2018) takes a business view to focus on VM placement that aims to minimize costs or maximize returns for CSPs. The work of Filho et al. (2018) provides a comprehensive classification of literature focusing on the different aspects of VM placement problem which also include a pointer to information security.

This paper puts more emphasis on existing work that attempts to address the VM placement problem from the view of providing security guarantees. For example, Nanavati (2019) incorporates stronger VM isolation in a trusted computing base of a hypervisor. This work mediates and restricts access to shared Cloud infrastructure but does not cover the shared cache memory. The short-coming of Nanavati's work comes in its failure to provide a greater degree VM separation. This is due to the lack of support from the underlying shared hardware which makes it computationally expensive to provide a greater degree of VM separation (Nanavati 2019). Similar to Nanavati's work, our research also does not extend the separation of VMs to the shared cache, but it learns and uses Nanavati (2019) as a baseline to provide an improvement on the degree of VM separation.

Mashayekhy et al. (2014) propose a data protection framework for federated Cloud infrastructure. The propose framework therein incorporates a VM placement and migration strategy. Mashayekhy et al.' strategy considers data protection requirements in terms of restricting VM co-residence and co-location in what they refer to as 'trust restrictions' and 'disclosure restrictions' respectively. Mashayekhy et al. (2014) considers the separation of tenants' VMs based on conflict of interest as a level of data protection on top of encryption. It is argued therein that the strategy subsequently reduces the need to encrypt all data (Mashayekhy et al. 2014). Encrypting all Cloud-bound data has proven to increase computational costs and is also time consuming (Mosola et al. 2017). Other work (Zhang et al. 2013; Zhang et al. 2014) as cited in Mashayekhy et al. (2014) have made plausible attempts to address the cost and time implications of encryption in the Cloud.

Moreover, Tobin et al. (2018) report a widely used encryption standard which has a gaping backdoor that allows law enforcement agencies uninterrupted access to Cloud-hosted data. The work of Abelson et al. (2015) reports on more calls for regulations mandating Cloud Service Providers amongst others to design backdoors on their crypto systems. Such backdoors are argued to give law enforcement agencies 'exceptional access' to intercept suspected tenant data for analysis. This compromises the integrity of cryptographic standards and poses one of the greatest risks, as malicious entities can also use such 'exceptional access' backdoors for stealing data.

Compromising the integrity of encryption standards indicates that CSPs cannot be trusted to prevent Cloud-hosted data from being leaked to unauthorized third parties. A good example is the United States of America vs Paige A. Thompson case, where a disgruntled former employee of Amazon - a Cloud computing company decided to leak confidential data of a tenant (financial institution) and host it in GitHub (Martini and Theiler 2019). Such cases which can be easily prevented by our proposal continue to erode consumer trust on Cloud services. The untrustworthiness of CSPs necessitates a tenant-side encryption mechanism to protect data from disgruntled and malicious CSP employees. This requires tenants to encrypt their Cloud-bound data on their premises before it is uploaded on the Cloud servers. Mosola et al. (2017) posits that tenants must use their own personalised encryption algorithms and keys that cannot be shared with the CSP.

Kumar et al. (2014) make use of the Bell-LaPadula confidentiality model to detect data leakage on the Cloud. This work aims to identify in real-time those who are responsible for data leakage. Kumar et al. (2014) reflects on the computational cost, complexity and time lag introduced by robust cryptographic algorithms. Therefore, they make use of a lightweight AES-128 encryption algorithm, SHA-512 hashing algorithm and water-marking to provide twice as much security with half the computational time required (Kumar et al. 2014). It is for the above reasons that the current paper also considers the separation of tenants' VMs based on conflict of interest as extra layer of protection running on top of encryption to provide defence-in-depth. The idea is not necessarily to replace encryption, but to provide an extra layer of data protection on top of it to prevent data leakage. Encryption in itself does not prevent data leakage threats, it only ensures that if data is leaked, attackers would not be able to decrypt and use it.

There are scanty research efforts that investigate data leakage threats in the Cloud (Ristenpart et al. 2009; Zhang 2012; Tsai et al. 2011; Si et al. 2013). Existing efforts aim to strengthen the physical isolation (also referred to as separation) layer by employing the popular Chinese Wall Model (CWM) (Brewer and Nash 1989; Tsai et al. 2011). For example, Tsai et al. (2011) developed a Chinese Wall Central Management System (CWCMS) that manages the deployment of VMs based on the CWM. However, the CWM was designed in the time of centralised architectures where most of the data was hosted in a centralised location. The CWM cannot cope with the complex environments presented by

Cloud infrastructures. Consider for example scalability problems in that (in the worst case) a Cloud infrastructure is created in which all VMs of tenants are hosted on their own physical nodes. Such an approach is not scalable.

Si et al. (2013) proposed a Security awareness VM Placement Scheme (SVMPS). This scheme considers two conflict-of-interest relations, namely "Aggressive Conflict of Interest Relation" (ACIR) and "Aggressive In Ally with Relation" (AIAR). Both relations are based on Brewer and Nash's Chinese Wall security model. Using these, Si et al. (2013) were able to formulate and enforce physical isolation rules for placing and migrating VMs owned by conflicting users on the Cloud. Unlike Ristenpart et al. (2009), Sailer et al. (2005) does not discuss the issue of optimal utilisation of resources in the Cloud infrastructure. Furthermore, Si et al.' solution does not provide tenants with any visibility with regard to the placement of their VM in the Cloud infrastructure. This is one aspect that this current paper tries to address with its ability to generate GPS coordinates and show the location for tenants' VM placements at any point in time.

The work of Wang et al. (2012) and Wang et al. (2013) provides tenants with a mechanism to verify CSP's physical VM isolation – an issue that they argue has not yet been fully investigated. This is due to the complex nature of conflicts that arise between entities, more especially smaller ones which may not be in a position to disclose their conflicts for the sake of losing business. Such complexity is made worse, if for example some of the tenants choose to spoof their identity and intentionally register incorrect line of business. The current paper also assumes trustworthy tenants and specifically focuses on addressing an inter-VM attack which happens within the Cloud infrastructure where potentially conflicting tenants' VM may co-reside. Though, it may be the best thing to model our solution to cater for all possible attack vectors, it is not feasible to do so in one paper.

Wang et al. (2013) and Sailer et al. (2005) adopted and enforced the CWM to address the problem of insecure information flow as an attempt to prevent accidental leakage of confidential information to unintended parties. Similar to this work, Ristenpart et al. (2009); Wang et al. (2013); and Wu et al. (2010) resolves conflict-of-interest issues in Cloud computing at the IaaS layer. Unfortunately these efforts do not consider the potential different degrees of conflict of interest that arises in the Cloud.

Han et al. (2013) make use of game theory to determine a VM placement policy that minimizes an attacker's possibility of co-locating with their targets. This work also maintains a workload balance and lower power consumption. Han et al. (2014) propose a VM placement policy that allocates a new VM to a physical node with most VMs. This is an improvement on their previous work (Han et al. 2013). They argue that this approach increases the difficulty for an attacker to achieve co-residence with their target. Han et al. (2017) extends (2013) and (2014) with a mathematical formulation (Jeihoonian, Zanjani and Gendreau 2020) of the solution to mitigate the threat of co-resident attacks whilst satisfying constraints in workload balance and power consumption. In an attempt to prevent an attacker from starting too many VM instances, and contrary to our work, Han et al.'s efforts attempt to bundle all VMs of a user in one physical host. This goes against the second goal of load balancing and bundling all VMs in one physical host might have far reaching consequences with respect to hardware failures.

Miao, Wang and Wu (2018) proposes a technique that minimizes co-residence of conflicting VM on the same host. Miao et al. (2018) is consistent with our work because it also considers different degrees of conflict in their *ConflictDegree* (*cd*) matrix, where they claim that cd_{ij} expresses the degree of conflict between tenant *i* and tenant *j*. However, it is not clear how the different degrees of conflict correlate to the placement if their isolation is only focused on the physical host without considering the cluster and data centre levels. Miao et al. (2018) also does not show exactly how the isolation of partially conflicting

tenants is to be handled. Without this, their work also becomes a dichotomy in that there is either a conflict or no conflict, yet this is not the true reflection of what happens in reality. By far Miao et al. (2018) is closer to the approach taken in this paper, though they also consider load balancing and cost of migration.

Lefray et al. (2015) proposes a fine-grained VM allocation mechanism to prevent information leakage through micro-architectural covert channels. This work allows tenants to specify isolation properties and acceptable risk that fits their risk profile before placement can be done. Though the work of Lefray et al. (2015) does not consider conflict of interest, their proposed model is similar to the current paper in that it gives tenants a chance to choose VM placement based on their chosen isolation properties and risk profile.

The current paper extends and takes the work of Ratsoma et al. (2015) as a baseline to incorporate jurisdictional issues which allows potential tenants to make an informed decision on the location of their VM placements. The current work also includes the associated cost and risk of placement or migration of tenant VMs. This paper also extends the work in Dlamini et al. (2014) by providing the actual model, VM algorithms with the implementation thereof.

The overview of related work has highlighted a number of shortcomings of existing approaches. For example, none of the covered literature discusses the need for solutions that consider varying degrees of conflict, improved scalability and visibility of VM placements. There is also a need for mechanisms that present a well-structured IaaS approach for the placement of VMs on the Cloud. The one major shortcoming of existing approaches is that none of the work focuses on providing value for the tenants. All the work seems to be focused on providing value for the CSPs. Tenants need to have an input into how their VMs are placed and migrated on the Cloud. Furthermore, existing work seems to be taking one view of the problem by placing more emphasis on the placement of a new VM. This leaves a huge gap for research efforts that takes a holistic approach to cover initial VM placement and subsequent migration of an existing VM.

The main contribution of this paper is as follows:

(1) It introduces a novel tenant-oriented conflict-aware VM placement approach that considers a holistic view (i.e. both initial VM placement and migration) based on tenants' different degrees of conflict of interest, i.e. direct (very high), high, medium, low and no conflict.

(2) It provides physical Separation (S) of conflicting tenants' VMs according to the potential data leakage Risk (R) posed and Cost (C) in order to mitigate and defend against inter-VM attacks.

(3) It abstracts, defines and models the Cloud infrastructure into Location, Data Centre, Cluster, Physical Node and VM in order to provide for jurisdictional and regulatory compliance issues associated with the VM placement and migration problem. The idea is to ensure that the final decision to place or migrate VMs is informed by the tenants as well as regulatory requirements and jurisdictional mandates.

(4) It provides transparency and visibility of VM placement or migration and ensures that all such efforts are consented and approved by the tenants. Users of the Cloud have always complained that they do not have control over where their data sits on the Cloud at any particular point in time. Even though tenant data might be hosted in VMs on the Cloud infrastructure, this does not absolve them of their responsibility to account for those Cloud-hosted datasets. Hence, this paper partly places VM placement and migration back to the hands of tenants.

(5) It formulates the VM placement problem as a prioritized best-fit and multi-objective bin packing heuristic. A prioritized best-fit and multi-objective bin packing heuristic makes use of a priority list of potential VM placement addresses. These heuristics are used to determine not only the best-fit VM placement options but one that is prioritized according to the needs of the tenant.

The next section outlines the requirements of the proposed solution. These are mainly based on the gaps in literature as identified above and the main contribution.

3. **REQUIREMENTS, PROBLEM CONTEXT AND ASSUMPTIONS FOR CBAC4C**

The CBAC4C model as proposed in this paper is based on the CWM policy where each tenant belongs to only one Conflict-of-Interest (CoI) class. A CoI is a grouping of tenants from the same functional business domain. Furthermore, it is assumed that the data sets of a tenant could be assigned to and stored on one or more VMs. Based on these assumptions and the current body of knowledge, the requirements for CBAC4C are as follows:

Requirement 1: Focus on Infrastructure as a Service (IaaS).

Requirement 2: Provide VM isolation based on Conflict-of-Interest (CoI) classes and Conflict Tolerance Levels (CTL).

Requirement 3: Manage "different degrees of conflict" between tenants.

Requirement 4: Minimise the risk of data leakage caused by inter-VM attacks.

Requirement 5: Provide visibility with regard to the placement of VMs.

Below, the authors contextualize the problem and provides some assumptions. The CBAC4C is modelled to conform to and operate in a hierarchical Cloud IaaS architecture as illustrated in Figure 1 below.

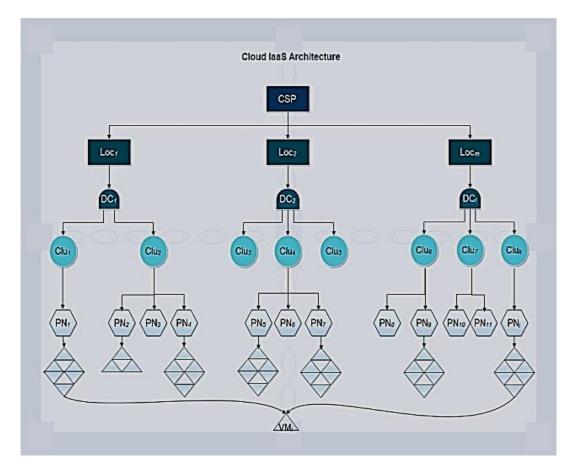


Fig 1 Cloud IaaS Architecture

The CBAC4C model is based on the context of Figure 1 and following assumption i.e.

$$VM \subseteq PN \subseteq Clu \subseteq DC \subseteq Loc$$

This basically mean that a VM is contained in a Physical Node (PN) which is contained in a Cluster (Clu) that is contained in a Data Centre (DC) which is found at a specific geographical Location (Loc). However, the relationships between each of these are not necessarily of a one-to-one type.

4. MATHETICAL PROBLEM FORMULATION

The CBAC4C is modelled based on a relationship between a tenant *te*, which operates within a Functional Business Domain (FBD) and has a CoI with its competitors. The relationship is modelled as follows: a tenant *te* is a member of a FBD; a FBD is associated with a specific CoI class. For example, an oil company *Oil-A* belongs to the Petroleum FBD. Hence, *Oil-A* - a direct competitor of company *Oil-B* belong to the same FBD and CoI class, which means they are in direct conflict with one another. Consequently, requests by *Oil-A* and *Oil-B* for VM placement or migration must be handled in such a way that the risk of inter-VM attacks is minimised. This is modelled in such a way that no one tenant will have knowledge of other tenants. Only the Cloud Service Provider has access to all information about each of the tenants.

For a VM placement, a tenant (*te_i*) provides four inputs:

- (1) A tenant identification (te_i_ID)
- (2) A Conflict Tolerance Level (CTL)
- (3) A FBD which is expressed in terms of a CoI class

(4) Size of a requested VM (*sizeOfVM*) that is directly proportional to the resource capacity constraint – this can also be deduced from the data that the tenant wants to host.

A te_i_ID is a unique identifier for each tenant. The *CTL* determines how much conflict a tenant te_i can tolerate for being hosted on the same infrastructure with a conflicting tenant te_j . The *FBD* of te_i and te_j is the same if they are in direct conflict. The size of a requested VM refers to the storage resource capacity for example in terms of megabytes (MB). Each VM, PN, Clu, DC and Loc at time *t* is subject to resource capacity constraints, i.e. $c_i(t)$, $c_j(t)$, $c_k(t)$, $c_l(t)$ and $c_m(t)$ respectively. The model targets the IaaS of Cloud computing, and this paper then puts an emphasis on storages as compared to CPU, networking and memory.

4.1 Sphere of Conflict and Non-Conflict

Each tenant te_i has its own Sphere-of-Conflict (SoC_i) and Sphere-of-non-Conflict ($SonC_i$) sets (Loock and Eloff 2005; Loock 2012). The Sphere-of-Conflict set is denoted as:

$$SoC_i = \{te_1, \ldots, te_n\}$$

where; te_1, \ldots, te_n is a set of conflicting tenants to te_i that uses the same CSP.

For each $VM_i \in te_i$ in the set $SoC_i = \{te_1, \dots, te_n\}$ is associated with an address $Addr_i$ in the following form:

$Loc_m.DC_l.Clu_k.PN_j.VM_i.$

A placement matrix is the list of all addresses for all VMs in the set SoC_i that are hosted in the CSP. This set could be further refined by applying a *CTL* to eliminate some addresses from the union set SoC_i . A tenant te_i may be in conflict with any other tenant te_j due to it being in the same *FBD*, in other words the same or related *CoI* class.

The proposed CBAC4C model is designed to be flexible and allow CSPs to co-host a tenant's VMs with other conflicting tenants' for specific requests. This is referred to as non-optimal placement because it does not guarantee adequate physical separation between the conflicting tenant VMs. Tenants could, however, opt for non-optimal placement of their VMs for various reasons, including affordability and hosting of public data without any confidentiality or secrecy clauses. Tenants could also opt to not host their VMs with any conflicting tenants. This is called optimal placement which implies that tenants can only co-host their VMs with non-conflicting tenants to ensure adequate physical separation. The set of all non-conflicting tenants is called a Sphere-of-non-Conflict.

The Sphere-of-non-Conflict set is denoted as:

$$SonC_i = \{te_0, \ldots, te_z\}$$

where; te_o, \dots, te_z is a set of non-conflicting tenants to te_i that uses the same CSP.

For each $VM_i \in te_i$ in the set $SonC_i = \{te_o, \dots, te_z\}$ is associated with an address $Addr_i$ in the following form:

$$Loc_m.DC_l.Clu_k.PN_j.VM_i.$$

A placement matrix is the list of all addresses for all VMs in the set SonC_i that is hosted in the CSP.

4.2 Conflict-of-Interest Relationship

A Col relation is defined as neither an equivalence nor a binary relationship, i.e.:

- Not reflexive: if $(te_i \neg CoI \ te_i)$ $\Rightarrow te_i$ cannot be in conflict with itself.
- Symmetric: if (*te_i CoI te_j*) the reverse is also true i.e. (*te_j CoI te_i*)
 ⇒ that the *CoI* relation is mutually inclusive. If *te_i* is in conflict with *te_j* then *te_j* is in conflict with *te_i*.
- Not transitive: if (*te_i* CoI *te_j* CoI *te_k*)
 ⇒ ¬ (*te_i* CoI *te_k*). If *te_i* is in conflict with *te_j* who is in conflict with *te_k*, it does not imply that *te_i* is in conflict with *te_k*.

Therefore, this is neither an equivalence nor a binary relationship.

4.3 Risk, Physical Security and Cost

The proposed model recognizes that tenants can have different degrees of conflict with each other. For this reason, the risk (R) of confidential data leakage posed by inter-VM attacks also varies depending on the degree of conflict. For example, co-residence of VMs that belong to two competing tenants that are in direct conflict of interest with one another, poses the highest risk, R.

A physical separation, *S* is defined for implementing *CTL*. This indicates how much isolation a tenant requires between its VMs and that of its co-resident competitors. The separation is implemented in terms of co-reside in the same PN or reside in a different PN within the same Clu; in the same Clu but different DC; in the same DC but different Loc.

This is followed by a cost value, C for implementing a CTL. C is not necessarily given in monetary value like the United States Dollar or South African Rand. It is just a metaphorical figure used to enable the modelling. For each SoC_i a cut-off point r_i is defined beyond which conflict of interest is to be regarded by a tenant te_i as minimal or insignificant. This defines a starting point of $SonC_i$ for te_i . Ideally, these could be the only tenants that te_i would prefer to be co-resident with. However, CSPs are likely to charge a high cost, C for non-conflict placement of tenants' VMs and relative low C for flexible co-resident placement with conflicting tenants.

4.4 Utility Function *U*

CBAC4C introduces a global utility function, the dependent variable U for combining S, R and C. U computes the overall physical separation of tenants' VMs using a conflict-aware VM placement algorithms. U uses the *SoC* and *SonC* sets as derived from a tenant's inputs of *CTL* and *FBD*. The output is a set (i.e. either *SoC* or *SonC*) of all possible VM placements.

The CBAC4C model delivers a reduced set of VM placements using a best-fit algorithm which is also embedded in the placement algorithms. The result is used by a CSP to identify all potential nodes where a tenant's VM could be placed whilst preserving confidentiality and managing potential placement conflicts in a transparent manner. Tenants can then make informed decisions on where their VMs could be placed by the CSP and at what cost, risk and security. Final placement also requires a tenant's approval before it can be done. This feature gives tenants the opportunity to decline placements that do not comply with their own requirements.

4.5 The Objective Function

The main objective from a potential tenant's perspective is to minimise R and C while maximising S, in other words to follow a weighted sum multi-objective optimisation approach (Branke et al. 2008;

Fox et al. 2019; Gunantara and Ai 2018). This approach is used to simultaneously quantify trade-offs in satisfying different conflicting objectives (i.e. minimise R and C whilst maximising S) with weights that are proportional to their relative importance. The aim is to maximise U of physically separating tenants' VMs on the CSP's infrastructure. The main goal is to address the data leakage threats posed by inter-VM attacks on the Cloud; subject to a number of constraints, i.e. resource capacity, and *CTL*, which indirectly implies cost and risk appetite.

In this context, the VM placement problem is herein framed as a nested multi-dimensional variable vector-size bin-packing problem (Hatzopoulos et al. 2013; Wu et al. 2014). A nested multi-dimensional variable vector-size bin-packing problem is formulated as a vector of Locs to DCs to Clus to PNs and VMs bins.

The proposed solution has the following binary decision variables $x_{ij}(t)$, $y_{jk}(t)$, $z_{kl}(t)$ and $w_{lm}(t)$. $x_{ij}(t)$ denotes that VM_i is placed on PN_j(t); $y_{jk}(t)$ denotes that PN_j is placed in Clu_k(t), $z_{kl}(t)$ denotes that Clu_k is place in a DC_l(t); and $w_{lm}(t)$ denotes that DC_l is placed in Loc_m(t) at a particular time t. Each decision variable is associated with three coefficient weight vectors, i.e.

 $\alpha_{i1} = \{ \alpha_{11}, \alpha_{21}, \alpha_{31}, \alpha_{41} \} \forall i = \{1, ..., 4\}$ relates to the Security (S) vector.

 $\beta_{j2} = \{ \beta_{12}, \beta_{22}, \beta_{32}, \beta_{42} \} \forall j = \{1,..,4\}$ relates to the Cost (C) vector.

 $\gamma_{k3} = \{ \gamma_{13}, \gamma_{23}, \gamma_{33}, \gamma_{43} \} \forall k = \{1,..,4\}$ relates to the Risk (R) vector.

 $\alpha_{i1} = \{ \alpha_{11}, \alpha_{21}, \alpha_{31}, \alpha_{41} \}, \beta_{j2} = \{ \beta_{12}, \beta_{22}, \beta_{32}, \beta_{42} \}$ and $\gamma_{k3} = \{ \gamma_{13}, \gamma_{23}, \gamma_{33}, \gamma_{43} \}$ are the coefficient weights for each binary decision variable $x_{ij}(t)$, $y_{jk}(t)$, $z_{kl}(t)$ and $w_{lm}(t)$ respectively. For example, $x_{ij}(t)$ has a coefficient weight vector $\{\alpha_{11}, \beta_{12}, \gamma_{13}\}$ where α_{11} is the coefficient weight in terms of physical separation security; β_{12} is the coefficient weight in terms of cost and γ_{13} is the coefficient weight in terms of risk posed on a VM_i being placed in PN_j. $y_{jk}(t)$ has a coefficient weight vector $\{\alpha_{21}, \beta_{22}, \gamma_{23}\}$ where α_{21} is the coefficient weight in terms of physical separation security; β_{22} is the coefficient weight in terms of cost and γ_{23} is the coefficient weight in terms of risk posed on a PN_j being placed in Clu_k. Furthermore, $z_{kl}(t)$ has a coefficient weight vector $\{\alpha_{31}, \beta_{32}, \gamma_{33}\}$ where α_{31} is the coefficient weight in terms of physical separation security; β_{32} is the coefficient weight vector $\{\alpha_{31}, \beta_{32}, \gamma_{33}\}$ where α_{31} is the coefficient weight in terms of physical separation security; β_{32} is the coefficient weight in terms of cost and γ_{33} is the coefficient weight in terms of risk posed on a Clu_k being placed in DC_l. The same applies for $w_{lm}(t)$'s coefficient vector DC_l being placed in Loc_m.

Hence, the mathematical problem formulation (multi-objective function) (Jangiti, Vijayakumar and Subramaniyaswamy 2020) is as follows:

$$Max U(S, C, R) = \sum_{i=1}^{m} {\binom{\alpha_{11}}{\beta_{12}}} x_{ij} + \sum_{j=1}^{n} {\binom{\alpha_{21}}{\beta_{22}}} y_{jk} + \sum_{k=1}^{o} {\binom{\alpha_{31}}{\beta_{32}}} z_{kl} + \sum_{l=1}^{p} {\binom{\alpha_{41}}{\beta_{42}}} w_{lm}$$
(1)

subject to the following constraints:

$$\sum_{i=1}^{m} \sum_{j=1}^{n} \alpha_{ij.} x_{ij}(t) \leq CTL_i(t)$$

$$\sum_{i=1}^{m} \sum_{j=1}^{n} \beta_{ij.} x_{ij}(t) \leq CTL_i(t)$$
(3)

$$\sum_{i=1}^{m} \sum_{j=1}^{n} \gamma_{ij} x_{ij}(t) \leq CTL_{i}(t)$$
(4)
$$\sum_{i=1}^{m} \sum_{j=1}^{n} s_{ij} x_{ij}(t) \leq c_{i}(t)$$

$$\sum_{i=1}^{m} x_{ij} = 1$$

$$\forall i \in \{1,...,m\}$$
(5)
$$\sum_{j=1}^{n} \sum_{k=1}^{n} s_{jk} y_{jk}(t) \leq c_{k}(t)$$

$$\sum_{k=1}^{n} \sum_{l=1}^{n} s_{kl} z_{kl}(t) \leq c_{k}(t)$$

$$\sum_{k=1}^{n} \sum_{l=1}^{n} s_{kl} z_{kl}(t) \leq c_{i}(t)$$

$$\sum_{k=1}^{n} \sum_{l=1}^{n} s_{kl} z_{kl}(t) \leq c_{i}(t)$$

$$\sum_{k=1}^{n} \sum_{l=1}^{n} s_{kl} x_{kl}(t) \leq c_{i}(t)$$

$$\sum_{k=1}^{n} \sum_{l=1}^{n} s_{kl} x_{kl}(t) \leq c_{i}(t)$$

$$\sum_{k=1}^{n} \sum_{l=1}^{n} s_{kl} x_{kl}(t) \leq c_{in}(t)$$

$$\sum_{k=1}^{n} \sum_{l=1}^{n} s_{kl} x_{kl}(t) = c_{in}(t)$$

$$\sum_{k=1}^{n} \sum_{l=1}^{n} s_{kl} x_{kl}(t) = c_{in}(t)$$

$$\sum_{k=1}^{n} \sum_{l=1}^{n} x_{kl}(t) = c_{in}(t)$$

The multi-objective function (1) maximises U of placing each VM_i in a Physical Node, PN_j (x_{ij}); a PN_j in a Cluster, Clu_k (y_{jk}); and a Clu_k in a Data Centre, DC_l (z_{kl}); and a DC_l in a Location, Loc_m (w_{lm}) of a CSP. This ensures that placement of tenant VMs is done based on their conflict tolerance levels (i.e. constraints (2) to (4)), and resource capacity (i.e. constraints (5) – (8)). Resource capacity constraints ensure that VM_i capacity must not exceed the capacity $c_j(t)$ of PN_j, $c_k(t)$ of Clu_k, $c_l(t)$ of DC_l and $c_m(t)$ of Loc_m. The binary decision variables $x_{ij}(t)$, $y_{jk}(t)$, $z_{kl}(t)$ and $w_{lm}(t)$ denote that VM_i is placed on PN_j, which is placed in Clu_k within a DC_l that is also placed at Loc_m at time t. Constraints (9) – (12) ensure that the decision variables $x_{ij}(t)$, $y_{jk}(t)$, $z_{kl}(t)$ and $w_{lm}(t)$ can either take the value one, which indicates placement, and otherwise zero for all VMs to be placed in PNs, for all PNs to be placed in Clus, for all Clus to be placed in DCs and for all DCs to be placed in Locs.

5. CBAC4C CONFLICT-AWARE VM PLACEMENT ARCHITECTURE

Illustrated in Figure 2 is an architectural diagram that shows how the mathematical CBAC4C model has been implemented and how VM placement is done in our architecture. It starts off with a prospective tenant requesting to host their data in a VM from a CSP. Depending on the size of the dataset, the CSP takes the request, creates a VM and allocates the necessary resources as specified by the prospective tenant. The CSP then uses the CBAC4C conflict-aware placement solution to select an appropriate PN within an appropriate Clu held in an appropriate DC within an appropriate Loc which then ensures optimal or non-optimal physical separation of VMs from conflicting tenants.

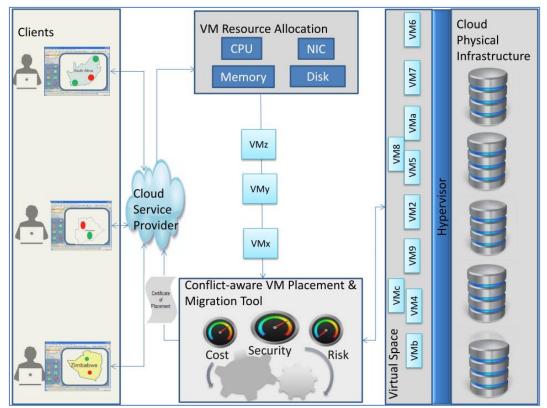


Fig 2 CBAC4C Conflict-aware VM Placement Architecture

The conflict-aware VM placement algorithms within this solution also makes use of the best-fit heuristic algorithm (Lin and Kernighan 1978; Burke, Kendall and Whitwell 2009) to choose the best fitting placement. The choice of best-fit heuristic algorithm is made based on the fact that it is known to offer a near-optimal solution in a reasonable time (Jangiti et al. 2020). In the context of this research, this algorithm ensures that VMs are placed where they fit best to avoid underutilization of resources. However, placing a VM using the best-fit heuristic algorithm might mean that there is not much room for growth.

A placement matrix is created from which a tenant is allowed to choose their best location based on the guidance of the solution. A tenant may choose their VM placement or migration based on jurisdiction and data protection regulatory compliance mandates. For example, it may be illegal for some tenants to host their VMs in certain jurisdictions. This is where the solution offers some guidance and ensures that the final decision to place or migrate VMs is informed by a tenant's regulatory requirements and jurisdictional mandates. In order to guarantee tenant-CSP confidentiality, the placement matrix does not reveal or leak any data about the identity of other co-resident tenants' VMs. Such information is only visible to the CSP and not in any way revealed to the existing tenants or prospective ones. On the approved tenant's choice, the solution creates a GPS point to mark the geographical location of the

newly created VM on a cartographical map. A certificate of placement with the full address and allocated resources of the VM is issued and sent back to the tenant. The cartographical map on the tenant's side gets updated automatically with the new location of the new VM. It must be explicitly stated that tenants can only see the location of their own VMs on the cartographic map and not those of others.

The architecture in Figure 2 is implemented using the following four algorithms – the first two algorithms are for initial VM placement and the last two are for migrating existing VMs. Algorithm 1 below considers a new tenant whose VM is to be placed for the first time with a requirement to be only placed with non-conflicting tenants.

Algorithm 1 Optimal VM Placement Algorithm			
Require:	· · · · · · · · · · · · · · · · · · ·		
1:	te _{id} , FBD, CTL, sizeOfVM, p_Type		
Ensure:			
2:	$SonC\{te_o,,te_z\}$		
3:	if $(p_Type = optimal)$ then		
4:	$SonC\{\} \leftarrow \{te_o, \dots, te_z\}$		
5:	for all $te_i \in SonC\{te_o, \dots, te_z\}$ do		
6:	allNCAddresses{} \leftarrow { $te_o, \dots te_z$ }		
7:	$i \leftarrow 0$		
8:	for all $addr_i \in allNCAddresses{te_o, te_z}$ do		
9:	if $(addr_i) \geq sizeOfVM$ then		
10:	$sufNCAddresses{} \leftarrow addr_i$		
11:	end if		
12:	$i \leftarrow i + 1$		
13:	for all $addr_i \in$ sufNCAddresses{ $te_o, \ldots te_{z-n}$ } do		
14:	Find bestFitAddress (addr _i)		
15:	Place <i>vm_{ix}</i> in bestFitAddress (<i>addr_i</i>)		
16:	Return vm_{ix} . $addr_i$		
17:	Update AllocPlaceMatrix (<i>vm_{ix}.addr_i</i>)		
18:	Update visibility.Map (<i>vm_{ix}.addr_i</i>)		
19:	end for		
20:	end for		
21:	end for		
22:	end if		

Algorithm 1: Placing a New VM in an optimal manner

For this algorithm a tenant te_i makes a request to host its data on a newly allocated VM. The CSP checks the tenant's ID (te_{id}), and gets the *FBD*, *CTL* and size of the VM of the tenant. Based on the *CTL*, and the type of placement, which is optimal in this case, the CSP then provides a list of all existing tenants that are not in conflict with the prospective tenant. This is referred to as a *SonC* set. The requesting tenant cannot see this list. This is a set of all tenants that are not in conflict with the prospective tenant. The next step is to locate and list all addresses of VMs owned by each of these tenants. From this list of addresses (i.e. Loc.DC.Clu.PN), Algorithm 1 determines if the host (i.e. PN) has sufficient space to host the tenant's VM.

The solution then applies a best-fit algorithm (in the function bestFitAddress $(addr_i)$) to further determine a set of addresses to best place the new VM. These are addresses with space that is at best

the same as the size of the prospective VM to be placed. Once the best potential host is found, the algorithm places the VM on the approval of the prospective tenant. Our solution then sends the address of the new VM placement to the tenant.

It then updates the placement matrix (in the AllocPlaceMatrix ($vm_{ix}.addr_i$) function). This is basically a list or matrix of all the tenant's VM placements within the CSP's infrastructure; and cartographic map. The cartographic map reads from the placement matrix to then visualise (using the visibility.Map ($vm_{ix}.addr_i$) function) and display the information with respect to geographical location. The best-fit algorithm, placement matrix and cartographic map are applied in a similar manner across the rest of the algorithms.

Algorithm 2 considers a new tenant whose VM is to be placed for the first time – with a requirement to co-reside with conflicting tenants of a specified *CTL*. Tenant te_i requests placement of its new VM and specifies a certain *CTL*. The specified *CTL* is less restrictive and allows some level of flexibility for the tenant to co-host with some conflicting tenants. The CSP checks the tenant's *ID* (te_{id}) (note that te_{id} is used in place of te_i_ID), and gets the *FBD*, *CTL* and size of the VM of the tenant.

Algorithr	n 2 Non-optimal VM Placement Algorithm
Require:	
1:	te _{id} , FBD, CTL, sizeOfVM, p_Type
Ensure:	
2:	$SoC{te_1,,te_n}$
3:	if $(p_Type = non-optimal)$ then
4:	$SoC\{\} \leftarrow \{te_1, \dots, te_n\}$
5:	for all $te_i \in Soc\{te_1, \ldots, te_n\}$ do
6:	allCAddresses{} \leftarrow { $te_1, \ldots te_n$ }
7:	$i \leftarrow 1$
8:	for all $addr_i \in allCAddresses{te_1,,te_n}$ do
9:	if $(addr_i) \geq sizeOfVM$ then
10:	$sufCAddresses{} \leftarrow addr_i$
11:	end if
12:	$i \leftarrow i + 1$
13:	for all $addr_i \in$ sufCAddresses{ te_1, \ldots, te_{n-p} } do
14:	Find bestFitAddress (<i>addr</i> _i)
15:	Place <i>vm_{ix}</i> in bestFitAddress (<i>addr_i</i>)
16:	Return vm_{ix} . $addr_i$
17:	Update AllocPlaceMatrix (<i>vm</i> _{ix} .addr _i)
18:	Update visibility.Map (<i>vm_{ix}.addr_i</i>)
19:	end for
20:	end for
21:	end for
22:	end if

Algorithm 2 Non-optimal VM Placement Algorithm

Algorithm 2: Placing a New VM in a non-optimal manner

Based on the *CTL*, the CSP then provide a list of all existing tenants that are within the specified *CTL* with the prospective tenant. This is called a *SoC* set; a set containing all tenants that are in conflict with te_i . From this set, Algorithm 2 then chooses all addresses of tenants that are within the *CTL* range specified by te_i and subsequently reduces the list to only those addresses with sufficient storage space. This algorithm helps the prospective tenant to choose the one address that best fits the new VM. On the

tenant's approval, Algorithm 2 next places the new VM on the best potential host, sends the address of the new VM placement to the tenant, and updates the placement matrix and cartographic map.

For brevity and readability, the next two algorithms have been deliberately left out. Due to their similarity to the first two algorithms, and to avoid duplication, it suffices just to explain the differences. The first two algorithms are used to perform an initial VM placement, yet the next two i.e. algorithm 3 and 4 are used to migrate an existing tenant's VM from one existing host to another. Algorithm 3 considers an existing tenant whose VM is to be migrated from one PN to another PN. The VM is to be migrated to a new PN where it can co-reside with non-conflicting tenants only. This algorithm handles such issues in a similar manner to Algorithm 1. The only difference is that Algorithm 3 can only be used by a CSP to migrate an existing VM from one address to another instead of a new placement. This implies that when the VM has been migrated, the old entry must be removed and the placement matrix be updated with the new address. Otherwise, all steps are carried out exactly as in algorithm 1. There are numerous reasons that could necessitate this, such as load balancing, changing tenant requirements and operational cost optimisation purposes. Finally, algorithm 4 considers an existing tenant whose VM is to be migrated from one PN to another – with a requirement to co-reside with conflicting tenants of a specified CTL_{i+1} that is different from the initial CTL_i in the new PN. This algorithm is similar to Algorithm 2. However, Algorithm 4 can be used by a CSP to migrate an existing VM from one existing address to another. Similar to algorithm 3, algorithm 4 has an extra step of replacing the old address from which the VM is with the new address.

The scenarios raised by these algorithms demonstrate the dynamic nature of today's organisations and the potential conflict involved. For example, a conflicting tenant today could be a non-conflicting tenant tomorrow. This could be due to a drop in the sensitivity of the data within an existing VM. VM with confidential data could be re-classified at some point later to a public classification. For example, a VM that holds blueprints of new products are mostly confidential and highly sensitive prior to the products' release date. Once the products have been released, such blueprints somehow lose their sensitivity and their risk changes to a lower level. Each of these scenarios demonstrate the scalability of CBAC4C in handling different tenants' requirements.

Overall, these algorithms are used for making initial VM placement and migration decisions. It must be noted though that placement and migration of VMs could also be initiated by the CSP for load-balancing purposes and other reasons. However, this must be done in a privacy-preserving, transparent and visible manner to the implicated tenants but should still conform to the requirements as spelt out by the respective tenants. The privacy element indicate that tenants are only able to see their own VM placement and migration.

The next section briefly discusses a proof-of-concept on how the authors implemented the proposed CBAC4C architecture and algorithms to prove our concept.

6. **PROOF-OF-CONCEPT**

The proof-of-concept demonstrates how each of the proposed algorithms was implemented to achieve the proposed conflict-aware VM placement solution. Figure 3 depicts a UML class model for the proof-of-concept classes. The model comprises of CSP, Tenant, Conflict_of_Interest, VM, Placement, Address, Position and GPS classes. The CSP uses each of these classes to effectively place and migrate a Tenant's VM on the Cloud.

A Tenant belonging to a specific *Col* class has a VM associated with it. The VM is placed or migrated based on the Tenant's requirements (optimal or non-optimal based on their *CTL*) using the Placement class. The Placement class returns an Address of placement or migration that shows the global

positioning of a Tenant VM. A tenant can use this cartographical map to trace and track their VM placement at any particular point in time.

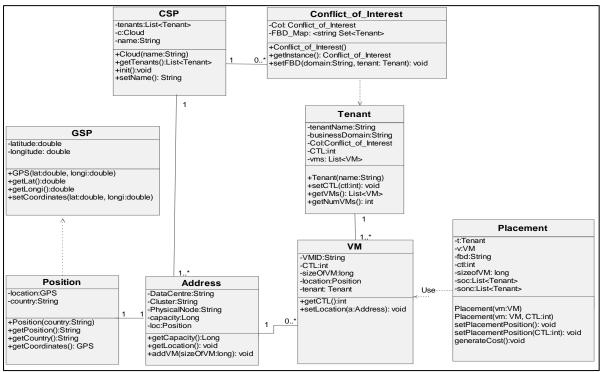


Fig 3 UML Class Diagram for the Implementation of the Proposed Architecture

7. EVALUATION AND DISCUSSION OF CLOUDSIM EXPERIMENTAL RESULTS

A number of experiments were conducted to test and evaluate the effectiveness and efficiency of the algorithms of the proposed conflict-aware VM placement model. The authors defined a set of four VM instances, i.e. small, medium, large and extra-large for CloudSim – a cloud simulation tool (Barbierato et al. 2019). This is similar to the naming convention in Amazon Web Services IaaS. Table 1 shows the corresponding number of VM instances used in each of the three experiments on CloudSim, with a CTL of 0 for all VM placements.

Table 1	VM	Instances	in CloudSim
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Experiment No.	VM Instance Classes			
	Small	Medium	Large	Extra Large
1	10	15	30	50
2	15	30	50	75
3	30	75	115	150

The specification of the different VM instances is shown in Table 2.

 Table 2 Specification of VM Instances in CloudSim

Specification of VM Instance Classes in CloudSim			
Small	Medium	Large	Extra Large

Storage (GB)	2	5	10	30
RAM (MB)	128	512	768	1024
No. of CPU	1	1	1	1
No. of vCPU	1	1	1	1

The results of running these experiments are shown in Figure 4. The results show the time it took to place each of the VM instances in CloudSim. For all VM instances, the CTL was kept at zero, which means they were placed wherever there was sufficient space. Figure 4 reflects on the results of the three experiments.

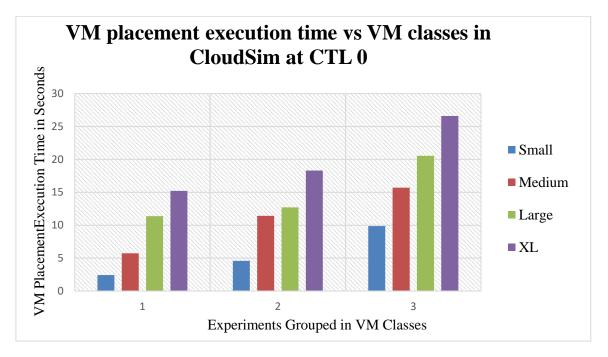


Fig 4 VM Placement Performance across the Different VM Classes in CloudSim

Given the constant CTL in all three experiments, the results reflect a linear increase across the different types of VM instances. Furthermore, small VM instances appeared to take less time to be placed, compared to the other classes of instances. The author consequently deduced that the number and size of the VM instances had an effect on the VM placement performance. At this point it is important to note that the increase in placement times related to the number and size of VM instances. However, in Experiment 2, a deviation occurred from the normal linear increase. This is where it took about 13 seconds to place 50 large instances, which is almost the same time it took to place 30 medium instances in the same experiment. This is one of the rare occurrences which might be attributed to some external factor that could not be determined.

Figures 5, 6 and 7 reflect on the results of re-running the experiment with different CTLs ranging from zero to four and an increasing number of VMs. This is done as a continuation from the previous three experiments where the CTL was constant and set to be zero.

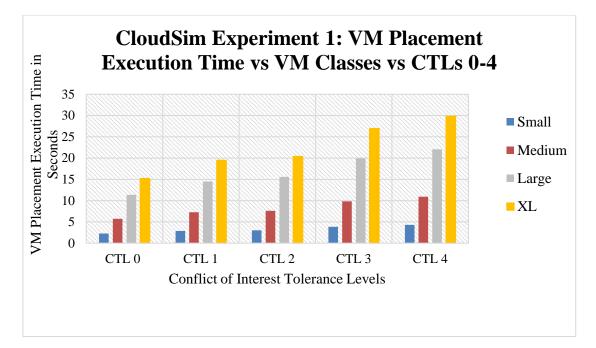


Fig 5 Experiment 1: Results of VM Placement Execution Time against Different CTLs in CloudSim

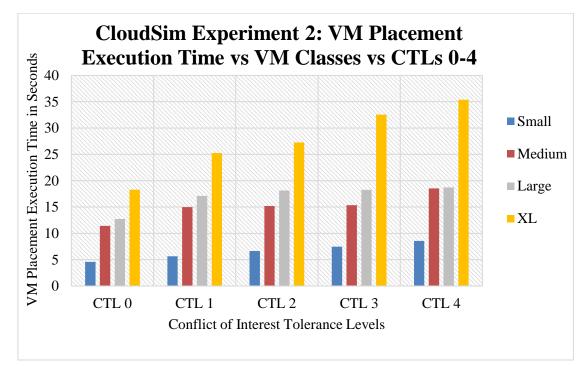


Fig 6 Experiment 2: Results of VM Placement Execution Time against Different CTLs in CloudSim

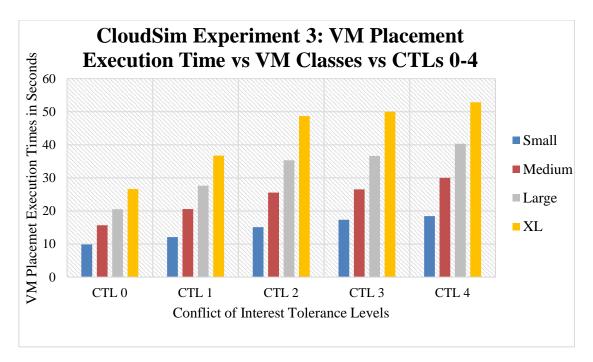


Fig 7 Experiment 3: Results of VM Placement Execution Time against Different CTLs in CloudSim

From these three figures it can be deduced that the VM placement execution time increased linearly with a linear increase in CTL. For an example, an extra-large VM instance of CTL zero took approximately half the time to place, compared to an exact same size with a CTL of 4. This means that it took more time to place VMs of high CTL than those of a lower one. In general, the results illustrate that the CTL of a VM had a direct impact on the time it took to place a VM in CloudSim. The higher the CTL of the VM instance to be placed, the more time it took to do the actual placement.

Furthermore, it follows that the bigger the size of the VM instances that were to be placed, the more time it took to do the VM placement. Therefore, the authors conclude that the introduction of the proposed CBAC4C model introduced a time lag in the time it took to place VM instances in CloudSim. Based on the results, the authors argues that it was better to allocate small VMs of zero CTL than large ones of higher CTLs. Furthermore, the author deduced that distributing tenants' data in many small VMs, even with higher CTLs, would also improve the resilience of the cloud, more especially when other hardware drives fail. The tenants would still be able to retrieve parts of their data elsewhere. However, this approach might have a negative impact on data retrieval. Retrieving data from several distributed small VMs might introduce time delays. This could be more of a challenge if the data needs to be assembled in a sequential order at the tenant's side. An inherent challenge to having many small VMs distributed across the cloud infrastructure is that with more tenants coming on board, it would become very difficult to find non-conflicting slots. However, this problem can be addressed by a conflict-aware load balancing. Since conflict-aware load balancing falls outside the scope of this research, it is recommended as future work.

In concluding this section, the simulated conflict-aware VM placement provides good guidance on what to expect in a real cloud environment. However, cloud simulations cannot be relied upon for a true reflection of what could happen on the real cloud infrastructure. Therefore, it is important that future research also evaluates the proposed model on a real cloud infrastructure. The next section concludes the paper and points out a direction for future work.

8. CONCLUSION

The VM placement problem has direct impact on security, costs, performance and energy consumption and other computational aspects. This paper focused on the security of Cloud-hosted data which may be leaked to unintended parties through an inter-VM attack. This paper reports on the formulation of a CBAC4C model to prevent confidential data leakage threats posed by inter-VM attacks and manage conflict of interest between tenants on the Cloud. The CBAC4C model as the main contribution of this paper uses varying degrees of conflict, the construct of Sphere-of-Conflict and Sphere-of-non-Conflict to provide for the physical separation of VMs belonging to conflicting tenants. Unlike most VM placement algorithms, this work algorithms consider a tenant's risk appetite and cost implication of VM placement. CSPs can use our model, algorithms and architecture to make informed VM placement decisions that factor in their tenants' security profile - balanced against cost constraints and risk appetite. CSPs can also use the proof-of-concept class diagram to validate the CBAC4C model before they can implement our algorithms in their operational environments. In order to strengthen the scientific foundation of this paper, it consists of the experimentation on a simulated cloud environment. Future work is still required on a real cloud infrastructure to get more detailed empirical performance analysis of our proposed CBAC4C model's algorithms in comparison with other VM placement algorithms. Future work will also include formal proofs of the model and resultant algorithms. Whilst the current paper has focused on addressing inter-VM attacks, from trusted tenants who are assumed to provide the correct identity and line of business, future work will extend the attack vector to include malicious actors using spoofed identities or incorrect line of business information to defeat the current model.

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