User Behaviors and Attitudes Under Password Expiration Policies

Hana Habib, Pardis Emami Naeini, Summer Devlin, Maggie Oates, Chelse Swoopes, Lujo Bauer, Nicolas Christin, and Lorrie Faith Cranor





Let's talk about password expiration policies



Sources: https://www.portalguard.com/blog/2016/05/04/password-expiration-policy-best-practices/ https://www.top-password.com/blog/tag/disable-windows-password-expiration/ https://makeameme.org/meme/finally-learned-to

Do expiration policies help improve security?

- No evidence that expiration protects from modern password guessing attacks
- Attackers can use password history to launch better attacks (Zhang et al. CCS'10)



"Why do we have to change our passwords? It's not like anyone could ever guess it"

Sources: http://www.designerhipster.com/Cartoons/Business

1. What happens when people are **FORCED** to change their passwords?

Do users make weaker passwords?

Do they have a harder time using their passwords?

Do they have negative sentiments toward their policies?

How important do they view password expiration?

2. How does human behavior impact the effectiveness of password expiration policies?

Conducted 2 Mechanical Turk surveys

- "Workplace passwords survey" and "password perceptions survey"
- Total of 695 participants
- Age 18 or older
- Residents of the United States
- 55% had an expiration policy for their main workplace password

Workplace passwords survey

- Screening
 - Ensure at least one workplace password
- Full survey
 - 31 multiple choice questions
 - 5 open-ended response questions
- Password management experiences
 Creating, updating, and recalling passwords
- Sentiments toward password expiration

How do people CREATE passwords?



Use a word in English 41%

Use a name 37%

Add numbers to beginning or end 59%

Add symbols to beginning or end 32%

How do people UPDATE passwords?



Modified their current password 67%

Created a new password 24%

Reused a password from another account 10%

Techniques to update passwords



Capitalizing a character	soups# → soupS#	30%
Incrementing a character	soupsalad#1 \rightarrow soupsalad#2	17%
Adding a sequence	alphabetsoupa \rightarrow alphabetsoupabc	15%
Adding a date r	noodlesoup \rightarrow noodlesoup2018	12%
Substituting digits/specia	I characters Hot!soup1 \rightarrow hot!soup9	12%

Coping with password expiration policies



- Use the same strategy they used to create their passwords (64%)
 - Password generator (7%)
 - Substituting letters and symbols
- New fast food receipt
 - looking37Pickles1402
- Updated password was believed to be about the same strength as previous (66%)



Password perceptions survey

Management behaviors

- 1. Using a complex password
- 2. Storing a password safely
- 3. Avoiding reuse
- 4. Changing passwords periodically

- Rate importance of management behaviors for account security
- Rank the harm of not following each practice
- Choose which practice contributes most to account security when shown pairs
- Anticipate behaviors in a hypothetical scenario where their workplace:
 - Implemented expiration policy
 - Removed expiration policy

Expiration is important... but not as important as others

Use a complex password

Store your password in a safe place

Create a password you do not already use

Change your password periodically



"It takes time to hack or steal a password and if it is changed frequently it is less likely that the hacker will have time to obtain the password."

"There will be less time for a hacker to retrieve your information."

Downsides of expiration

- Inconvenient
- Insecure
- Unusable
- Ineffective

"I don't think [periodic password change] is as important as people say...A really strong password doesn't just automatically become weaker simply because you've been using it for a while."

"I don't believe it's necessarily important to change your password, if you have a secure one in the first place"

Expiration frequency had minor impact on usage

- No reported influence on:
 - Update strategies
 - Account lockouts
 - Similarity with other passwords
 - Sentiments about expiration
 - Slight influence on:
 - Password memorization



Source: https://www.kaspersky.com/blog/remember-strong-passwords/6386/

People accept the advice they're told

• About 50% would continue changing their password if their expiration policy was removed

- Reported reasons:
 - Habit
 - Beneficial to security

"It's the standard we use and it works well."

"It's just a natural habit to do now for my own security."

"I would forget as it is not on my high priority list."

Expiration does not lead to weaker passwords or extremely negative reactions... BUT

...people have developed coping mechanisms which may not benefit account security as much as one would like

Main recommendation

- Enable users to create and manage complex passwords
- Sufficiently random
 - Password managers
 - Password generators



Source: https://support.managed.com/kb/a2245/best-practice-strong-password-policy.aspx

User Behaviors and Attitudes Under Password Expiration Policies

Hana Habib, Pardis Emami Naeini, Summer Devlin, Maggie Oates, Chelse Swoopes, Lujo Bauer, Nicolas Christin, and Lorrie Faith Cranor

For more on this: cups.cs.cmu.edu/passwords/

