# Towards reliable storage of 56-bit secrets in human memory 

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#### Abstract

Challenging the conventional wisdom that users cannot remember cryptographically-strong secrets, we test the hypothesis that users can learn randomly-assigned 56bit codes (encoded as either 6 words or 12 characters) through spaced repetition. We asked remote research participants to perform a distractor task that required $\log$ ging into a website 90 times, over up to two weeks, with a password of their choosing. After they entered their chosen password correctly we displayed a short code ( 4 letters or 2 words, 18.8 bits) that we required them to type. For subsequent logins we added an increasing delay prior to displaying the code, which participants could avoid by typing the code from memory. As participants learned, we added two more codes to comprise a 56.4bit secret. Overall, $94 \%$ of participants eventually typed their entire secret from memory, learning it after a median of 36 logins. The learning component of our system added a median delay of just 6.9 s per login and a total of less than 12 minutes over an average of ten days. $88 \%$ were able to recall their codes exactly when asked at least three days later, with only $21 \%$ reporting having written their secret down. As one participant wrote with surprise, "the words are branded into my brain." While our study is preliminary in nature, we believe it debunks the myth that users are inherently incapable of remembering cryptographically-strong secrets for a select few high-stakes scenarios, such as a password for enterprise login or as a master key to protect other credentials (e.g., in a password manager).


## 1 Introduction

Humans are incapable of securely storing high-quality cryptographic keys, and they have unacceptable speed and accuracy when performing cryptographic operations. (They are also large, expensive to maintain, difficult to manage, and they pollute the environment. It is astonishing that these devices
continue to be manufactured and deployed. But they are sufficiently pervasive that we must design our protocols around their limitations.)
-Kaufman, Perlman and Speciner, 2002 [60]
The dismissal of human memory by the security community reached the point of parody long ago. While assigning random passwords to users was considered standard as recently in the mid-1980s [29], the practice died out in the 90 s [4] and NIST guidelines now presume all passwords are user-chosen [35]. Most banks have even given up on expecting customers to memorize random four-digits PINs [24].

We hypothesized that perceived limits on humans' ability to remember secrets are an artifact of today's systems, which provide users with a single brief opportunity during enrolment to permanently imprint a secret password into long-term memory. By contrast, modern theories of the brain posit that it is important to forget random information seen once, with no connection to past experience, so as to avoid being overwhelmed by the constant flow of new sensory information [10].

We hypothesized that, if we could relax time constraints under which users are expected to learn, most could memorize a randomly-assigned secret of 56 bits. To allow for this memorization period, we propose using an alternate form of authentication while learning, which may be weaker or less convenient than we would like in the long-term. For example, while learning a strong secret used to protect an enterprise account, users might be allowed to login using a user-chosen password, but only from their assigned computer on the corporate network and only for a probationary period. Or, if learning a master key for their password manager, which maintains a database of all personal credentials, users might only be allowed to upload this database to the network after learning a strong secret used to encrypt it.

By relaxing this time constraint we are able to exploit spaced repetition, in which information is learned


Figure 1: The login form for a user logging in for the first time, learning a code made of letters.
through exposure separated by significant delay intervals. Spaced repetition was identified in the $19^{\text {th }}$ century [47] and has been robustly shown to be among the most effective means of memorizing unstructured information [38, 11]. Perhaps the highest praise is its popularity amongst medical students, language learners, and others who are highly motivated to learn a large amount of vocabulary as efficiently as possible [37, 107].

To test our hypothesis, we piggybacked spaced repetition of a new random secret onto an existing login process utilizing a user-chosen password. Our system can be seen in action in Figure 1. After receiving a user's selfchosen password, we add a new field into which they must type a random security code, which we display directly above this field. With each login we add a $\frac{1}{3}$ second delay (up to a maximum of 10 seconds) before displaying the hint for them to copy, encouraging them to type the code from memory if possible to save time.

We recruited remote research participants to perform a study that required logging into a website 90 times over up to 15 days, which they did at an average rate of nine logins per day. We assigned each participant a random 56-bit 'security code' encoded into three chunks of either four lowercase letters or two words. After participants began to enter the first chunk before it was displayed, we added a second and likewise for the third and final chunk. We did not tell participants that learning the random secret was a goal of the research study; they simply learned it to save time. Participants experienced a median additional delay from using our system of just 6.9 s on each login, or about 11 m 53 s total over the entire study.

Three days after participants completed the initial study and had stopped using their security codes, we asked them to recall their code from memory in a followup survey which $88 \%$ completed. They returned after a median of 3 days 18 hours (mean 4 days 23 hours). We found that 46 of 56 ( $82 \%$ ) assigned letters and 52 of $56(93 \%)$ assigned words recalled their codes correctly. Only $21 \%$ reported writing down or otherwise storing the security codes outside their memory and the recall rate was actually higher amongst those who didn't.

While 56-bit secrets are usually overkill for web authentication, the most common use of passwords today, there are several compelling applications for "high
value" passwords such as master passwords for password managers, passwords used to protect private keys, device-unlock passwords, and enterprise login passwords where cryptographically-strong passwords can eliminate an entire class of attack. In debunking the myth that users are inherently incapable of remembering a strong secret, we advocate that using spaced repetition to train users to remember strong secrets should be available in every security engineer's toolbox.

## 2 Security goals

Evaluating the difficulty of guessing user-chosen passwords is messy [62] and security engineers are left with few hard guarantees beyond empirical estimates of minentropy, which can be as low as 10 bits or fewer [19]. By contrast, with random passwords we can easily provide strong bounds of the difficulty of guessing, if not other attack vectors against passwords [22].

### 2.1 The cost of brute-force

Random passwords are primarily a defense against an offline attack (eq. brute-force attack), in which the attacker is capable of trying as many guesses as they can afford to check computationally. The largest public brute-forcing of a cryptographic key was a 64-bit RC5 key broken in 2002 by distributed.net. We can estimate the cost of brute-force by observing the Bitcoin network [3], which utilizes proof-of-work with SHA-256 to maintain integrity of its transaction ledger and hence provides direct monetary rewards for efficient brute force. While SHA-256 is just one example of a secure hash function, it provides a reasonable benchmark.

In 2013, Bitcoin miners collectively performed $\approx 2^{75}$ SHA-256 hashes in exchange for bitcoin rewards worth $\approx$ US $\$ 257$ Mat the time of computation. This provides only a rough estimate as Bitcoin's price has fluctuated and Bitcoin miners may have profited from carrying significant exchange-rate risk or utilizing stolen electricity. Still, this is the only publicly-known operation performing in excess of $2^{64}$ cryptographic operations and hence provides the best estimate available. Even assuming a centralized effort could be an order of magnitude more efficient, this still leaves us with an estimate of US\$1M to perform a $2^{70}$ SHA-256 evaluations and around US\$1B for $2^{80}$ evaluations.

In most scenarios, we can gain equivalent security with a smaller secret by key stretching, deliberately making the verification function computationally expensive for both the attacker and legitimate users [75, 63]. Classically, this takes the form of an iterated hash function, though there are more advanced techniques such as
memory-bound hashes like scrypt [79] or halting password puzzles which run forever on incorrect guesses and require costly backtracking [28].

With simple iterated password hashing, a modern CPU can compute a hash function like SHA-256 at around 10 MHz [1] ( 10 million SHA-256 computations per second), meaning that if we slow down legitimate users by $\approx 2 \mathrm{~ms}$ we can add 14 bits to the effective strength of a password, and we can add 24 bits at a cost of $\approx 2 \mathrm{~s}$. While brute-forcing speed will increase as hardware improves [41], the same advances enable defenders to continuously increase [84] the amount of stretching in use at constant real-world cost [21], meaning these basic numbers should persist indefinitely.

### 2.2 Practical attack scenarios

Given the above constraints, we consider a 56-bit random password a reasonable target for most practical scenarios, pushing the attacker cost around US\$1M with 14 bits (around 2 ms ) of stretching, or US\$1B with 24 bits (around 2 s ) of stretching. Defending against offline attacks remains useful in several scenarios.

Password managers are a compelling aid to the difficulty of remembering many passwords online, but they reduce security for all of a user's credentials to the strength of a master password used to encrypt them at rest. In at least one instance, a password management service suffered a breach of the systems used to store users' data [70]. Given that password managers only need to decrypt the credentials at startup, several seconds of stretching may be acceptable.

Similarly, when creating a public/private key pair for personal communication, users today typically use a password to encrypt the private key file to guard against theft. Given a sufficiently strong random password, users could use their password and a unique public salt (e.g., an email address) to seed a random number generator and create the keys. The private key could then simply be rederived when needed from the password, preventing the need for storing the private key at all. This application also likely tolerates extensive stretching.

Passwords used to unlock personal devices (e.g. smartphones) are becoming increasingly critical as these devices are often a second factor (or sole factor) in authentication to many other services. Today, most devices use relatively weak secrets and rely on tamper-proof hardware to limit the number of guesses if a device is stolen. Strong passwords could be used to remove trust in device hardware. This is a more challenging application, however. The budget for key-stretching may be 14 bits or fewer, due to the frequency with which users authenticate and the limited CPU and battery resources available. Additionally, entering strong passwords quickly on a small
touchscreen may be prohibitive.
Finally, when authenticating users remotely, such as logging into an enterprise network, security requirements may motivate transitioning from user-chosen secrets to strong random ones. Defending against online guessing, in which the attacker must verify password guesses using the genuine login server as an oracle, can be done with far smaller random passwords. Even without explicit rate-limiting, attacking a 40-bit secret online would generate significantly more traffic than any practical system routinely handles. 40-bit random passwords would ensure defense-in-depth against failures in rate-limiting.

Alternately, attackers may perform an offline attack if a remote authentication server is breached. In general, we would favor back-end defenses against password database compromises which don't place an additional burden on users-such as hashing passwords with a key kept in special-purpose hardware, dividing information up amongst multiple servers [57] or one limitedbandwidth server [45]. Random passwords would also frustrate brute-force in this scenario, although the opportunity for key-stretching is probably closer to the 2 ms (14 bit) range to limit load on the login server.

### 2.3 Metrics for guessing difficulty

As a baseline for the security provided by assigned passwords, we must compare to the guessing resistance offered by human-chosen passwords. Analyzing the resistance to guessing attacks of user-chosen passwords is challenging as the true distribution of passwords chosen by a given population of users is unknown and likely impossible to precisely learn given the number of humans on the planet [19]. Yet it is important for our purposes to have a reasonable estimate of the difficulty of guessing user-chosen passwords to justify the security benefit of switching to machine-chosen passwords.

A conservative statistical metric of guessing resistance for user-chosen passwords is min-entropy $H_{\infty}=-\log _{2} p$ where $p$ is the probability of the most common password chosen by a given population. This metric can be precisely estimated with relatively small samples and captures the security of the weakest passwords in a distribution, which are most likely to be compromised by online guessing. Estimates based on leaked empirical data suggests that $H_{\infty} \approx 6-8$ bits for web users given no password restrictions. This means that users with the weakest passwords would benefit from switching to a machine chosen password consisting of a single random byte.

A more comprehensive statistical metric is partial work-factor $\tilde{G}$, with the $\frac{1}{2}$-work-factor for a given population indicating the number of guesses per user an attacker must average to have a $50 \%$ chance of guessing successfully [20]. Empirical estimates suggest that $\tilde{G}_{\frac{1}{2}} \approx$

20 bits [19], meaning that the majority of users would benefit from switching to a 20 -bit machine chosen password. Notably, this estimate suggests that against a system with permissive rate-limiting, perhaps as many as half of users are susceptible to optimal online guessing attacks.

These statistical metrics provide a lower bound, as real attackers will have imperfect knowledge of the population-wide distribution of passwords and hence guess less efficiently than optimal. An empirical metric to capture this is guess number which measures the average effort required by real cracking software to compromise a certain percentage of passwords chosen by a given population. Depending on the password policy imposed on users, estimates from simulated passwords collected in user studies suggests that $2^{30}-2^{43}$ passwords will be guessed by available cracking algorithms before $50 \%$ of passwords are compromised [62].

It must be noted that all of these estimates derive from either leaked web passwords or passwords created in artificial studies, which mirror web passwords but with a significant portion of users intentionally choosing passwords differently than they would in real life [48]. As we don't consider random passwords suitable for mass deployment on the web, we are mostly interested enterprise login and password-based encryption for which we have little available data. It is possible that users choose far more secure passwords for these scenarios, although there is little evidence on the web that users choose better passwords for more security-critical accounts [20]. Regardless, it is reasonable to take estimates from web passwords as a lower bound for conservative security design.

## 3 Design

Given our estimation that a 56-bit secret can provide acceptable security against feasible brute-force attacks given a strong hash function and reasonable key stretching, our goal was to design a simple prototype interface that could train users to learn 56 bits secret with as little burden as possible.

Spaced repetition [47, 80, 69] typically employs delays (spacings) of increasing length between rehearsals of the chunk of information to be memorized. While precisely controlling rehearsal spacing makes sense in applications where education is users' primary goal, we did not want to interrupt users from their work. Instead, we chose to piggyback learning on top of an already-existing interruption in users' work-flow-the login process itself. We allow users to employ a user-chosen password for login, then piggyback learning of our assigned secret at the end of the login step. We split the 56-bit secret up into three equal-sized chunks to be learned sequentially,
to enable a gradual presentation and make it as easy as possible for users to start typing from memory.

### 3.1 Encoding the secret

Although previous studies have found no significant differences in user's ability to memorize a secret encoded as words or letters [89, 71], we implemented both encodings. For letters, we used a string of 12 lowercase letters chosen uniformly at random from the English alphabet to encode a $26^{12} \approx 56.4$ bit secret. The three chunks of the secret were 4 letters each (representing $\approx 18.8$ bits each).

For words, we chose a sequence of 6 short, common English words. To keep security identical to that of the letters case, we created our own list of $676\left(26^{2}\right)$ possible words such that 6 words chosen uniformly at random would encode a $676^{6}=26^{12} \approx 56.4$ bit secret. We extracted all 3-5 English nouns, verbs and adjectives (which users tend to prefer in passwords [26, 100]) from Wiktionary, excluding those marked as vulgar or slang words and plural nouns. We also manually filtered out potentially insulting or negative words. From these candidate words we then greedily built our dictionary of 676 words by repeatedly choosing the most common remaining word, ranked by frequency in the Google N-gram web corpus [30]. After choosing each word we then removed all words within an edit distance of two from the remaining set of candidates to potentially allow limited typo correction. We also excluded words which were a complete prefix of any other word, to potentially allow auto-complete. We present the complete list in Table 4.

### 3.2 Login form and hinting

Unlike typical login forms, we do not present a button to complete sign-in, but rather automatically submit the password for verification via AJAX each time a character is typed. Above the password field we display the word "verifying" while awaiting a response and "not yet correct" while the current text is not the correct password.

After the user's self-chosen password is verified, a text box for entering the first chunk of the user's assigned code appears to the right of the password field, as we show in Figure 1. On the first login, we display the correct value of the chunk immediately above the field into which users must enter it. In the version used for our study, we included a pop-up introducing the security code and its purpose:

> Due to concerns about stolen accounts and bonuses, we are giving you an additional security code. To finish logging in, simply type the [four letters | two words] above the text box. Your code will not change, so once you have learned it, try to type it before the hint appears.

We color each character a user enters into the security
code field green if it is correct and red if incorrect. We replace correct characters with a green circle after 250 ms .

With each consecutive login, we delay the appearance of the hint by $\frac{1}{3}$ of a second for each time the user has previously seen the chunk, up to a maximum of 10 seconds. If the user types a character correctly before the delay expires, we start the delay countdown again. We selected these delay values with the goal of imposing the minimal annoyance necessary to nudge users to start typing from memory.

After a user enters a chunk without seeing the hint on three consecutive logins, we add another chunk. In the version used in our study, we show a pop-up which can be dismissed for all future logins:

> Congratulations! You have learned the first [four letters | two words] of your security code. We have added another [four letters $\mid$ two words]. Just like the first [four letters $\mid$ two words], once you have learned them, you can type them without waiting for the hint to appear.

When we detect that a user has finished typing the first chunk of their security code, we automatically tab (moved the cursor) to the text field for the second chunk and then start the delay for that chunk's hint. After typing the second chunk correctly from memory three times in a row, we add the third and final chunk. In the version used in the study, we also displayed one more pop-up:

> Congratulations! You have learned the first [eight letters | four words] of your security code. We have added a final [four letters | two words]. These are the last [four letters | two words] we will ask you to learn. Once you have learned them, you can type them before the hint appears. Once you know the full code, we can use it to protect your account.

We illustrate the login process from our study, using all three chunks, in Figure 2. In a real deployment, once the user is consistently typing the entire security code from memory, entering their self-chosen password would no longer be necessary.

We disable pasting and automatic form-filling for the security code field to encourage users to type from memory. We allow users to type their code in lower or upper case, with all non-letter characters being ignored, including spaces between words as no word is a prefix of any other word. During training we automatically insert a space at the end of any entered code word so users learn that they do not need to type the spaces. We selected the edit-distance properties of our dictionary of words to facilitate automatic typo correction for most singlecharacter typos, though we did not implement this.

## 4 Experimental Methodology

We used a remote online study to evaluate our system. To keep participants from realizing the purpose of our


Figure 2: The login form for a user in who has just received the third security code chunk words.

Instructions
Watch for a word to appear in one of the two boxes below.
If the word "left" appears in either box, type ' $f$ ".
If the word "right" appears in either box, type f .
If the word "right" appears in either box, type ' j '
Lower scores are better. Keep your score low by responding as quickly and as accurately as possible.


Figure 3: The Attention Game, our distractor task
study was the security codes and potentially altering their behavior, we presented our study as a psychology study with the security codes a routine part of logging in to participate. We recruited participants using Amazon's Mechanical Turk (MTurk) platform [65] and paid them to participate, which required logging in 90 times in 15 days. For completeness, we provide exact study materials in the appendices.

### 4.1 The distractor task

We intended our distractor task to provide a plausible object of study that would lead us to ask participants to log in to our website repeatedly (distracting participants from the subject of our investigation) and to require a non-trivial mental effort (distracting them from making conscious efforts to memorize their security codes). Yet we also wanted the distractor task to be relatively fast, interesting, and challenging, since we were asking participants to perform a large number of logins.

We designed a game to resemble descendants of the classic psychological study that revealed the Stroop effect, in which participants are asked to say the name of a color of the ink used to print a word, when the word itself is sometimes the name of another color [94]. Our game measured participants' ability to ignore where a word appeared (the left or right side of their screen) and respond to the meaning of the word itself. Each 60 -second game consisted of 10 trials during which either the word
'left' or 'right' would appear in one of two squares on the screen, as illustrated in Figure 3. The words appeared in a random square after a random delay of $2-4$ seconds, after which participants were asked to immediately press the $f$ key upon seeing the word 'left' or $j$ key upon seeing the word 'right' (corresponding to the left and right sides of a QWERTY keyboard). During the game, participants saw a score based on their reaction time, with penalties for pressing the wrong key.

### 4.2 Treatments

We randomly assigned participants to three treatments: letters ( $40 \%$ of participants), words ( $40 \%$ ), and control ( $20 \%$ ). Participants in the letters and words treatments received security codes consisting of letters and words, respectively, as described in Section 3.1. Participants in the control treatment received no security code at all and saw a simple password form for all logins; we included this treatment primarily to gauge whether the additional security codes were causing participants to drop out of the experiment more than traditional authentication would have.

### 4.3 Recruiting

We recruited participants to our study using Amazon's Mechanical Turk by posting a Human Intelligence Task (HIT) titled " $60-$ Second Attention Study", paying US\$0.40, and requiring no login. When participants completed the game, we presented them with an offer to "Earn $\$ 19$ by being part of our extended study" (a screenshot of the offer is in Figure 8 of the Appendix). The offer stated that participants would be required to play the game again 90 times within 15 days, answer two short questions before playing the game, wait 30 minutes after each game before starting a new game session, and that they would have to login for each session. We warned participants that those who joined the extended study but did not complete it would not receive partial payment. Our study prominently listed Microsoft Research as the institution responsible for the study. As we did not want to place an undue burden on workers who were not interested in even reading our offer, we provided a link with a large boldface heading titled "Get paid now for your participation in this short experiment" allowing participants to be paid immediately without accepting, or even reading, our offer.

When workers who had performed the single-game HIT signed up to participate in our 90-game attention study, we presented them with a sign-up page displaying our approved consent form and asking them to choose a username and a password of at least six characters. It also displayed their workerId so that the participant would

How long has it been since you last slept for at least one hour without interruption?
$\checkmark$
Please indicate if you have consumed any of the following within the last 60 minutes:
$\square$ Food
$\square$ Beverages
$\square$ Caffeinated substances such as coffee or soft drinks
$\square$ Energy drinks other than caffeine
Figure 4: Participants were asked to fill out this twoquestion survey before every attention game.
know we were associating their study account with their Mechanical Turk account for payment.For the 88 logins following signup (games 2-89), and for login to the final session (in which we did not show the game but instead showed the final survey), we required participants to login using the chosen password and security code (if assigned a non-control treatment).

Amazon's policies forbid HITs that require workers to sign up for accounts on websites or to provide their email addresses. These rules prevent a number of abusive uses of Mechanical Turk. They also protect Amazon's business by forbidding requesters from recruiting workers, establishing a means of contact that bypasses Amazon, and then paying hired workers for future tasks without paying Amazon for its role in recruiting the workers. Our HIT was compliant with the letter of these rules because we only required workers to play the attention game, and they were in no way obligated to sign up for the full attention study. We were also compliant with the spirit of the rules, as we were not asking workers to engage in abusive actions and we did not cut Amazon out of their role as market maker-we paid participants for the 90 game attention study by posting a bonus for the HIT they already completed through Amazon.

As in any two-week project, some participants requested extensions to the completion deadline in order to reach 90 completed game. We provided 24 -hour extensions to participants who were within 20 games of completing the study at the deadline.

### 4.4 Sessions

After each login we presented a very short survey (shown in Figure 4) asking participants about their recent sleep and eating. This was designed solely to support the purported goal of the study and we ignored the responses.

After participants completed the survey we immediately displayed the "Attention Game". When they completed the game, we overlaid a timer on top of the page counting down 30 minutes until they could again fill out the survey and play the game (see Figure 5). The timer also counted down in the title of the page, so that participants would see the countdown when browsing in other tabs and know when they were next allowed to play. If


Figure 5: After completing an attention test, participants could not perform another one for 30 minutes.
participants tried to $\log$ into the website again before the 30-minute waiting period was complete, we displayed the countdown again, starting from the amount of time remaining since they last completed the game.

### 4.5 Completion survey

When participants logged in for the $90^{\text {th }}$ and final time, we skipped the game and displayed our completion survey. We provide the full text of the survey (with participants' answer counts) in Appendix A. We started the survey with demographic questions and then asked participants if they had written down or stored their passwords or assigned security codes outside of their memory.

We then debriefed participants about the true nature of the study, explaining that the security code was the focus of the study, though we did not reveal that we planned a follow-up study. We could not defer the debriefing to the follow-up study, as participants had not committed to engage with us beyond the end of the study and might not accept invitations for future contact. Further, as some participants would finish the study earlier than others and receive the follow-up, we could not be certain that participants would not communicate to each other what they had learned.Indeed, some participants reported discussing the study in forums, but as we had entrusted those who finished the study with the truth, they returned that trust by respecting forum rules against 'spoilers' in all cases we are aware of.

To aid with the follow-up study, we asked participants to provide their email address, stating the question in a manner that we hoped would minimize suspicion that a formal follow-up study was imminent.

[^0]answer a few questions in return for an additional bonus? If so, provide your email below. (This is optional!)

### 4.6 Payment

We paid \$20 to participants who completed the study, as opposed to the $\$ 19$ promised, to show extra gratitude for their participation. We informed participants of this only after they had completed the 'attention' study and filled out their post-deception ethics questionnaire, so as to not taint their responses about the ethics of the deception. However, this payment came shortly after the 'attention' study and thus well before the invitation to the followup study. Receiving a payment exceeding what we had promised may have increased participants' receptiveness to that invitation.

Despite telling participants they would not be paid unless they completed the study, we did pay $\$ 0.20$ per login to all participants who logged into the site at least once after signing up. We did so because we couldn't be certain that the extra work of entering a security code didn't cause some participants to drop out. While we had indicated that each session might take three minutes, and we didn't promise that the login page would only include a password. We wanted to ensure that if participants found the security code so arduous as to quit, they would not lose out on payment for the attention tests they did complete. We did not reveal this fact to the participants who completed the study and filled out the ethics survey as we feared they might communicate it to those who had yet to finish.

### 4.7 Follow-ups

At least 72 hours after a non-control group participant completed the study, we emailed them an invitation to perform an additional HIT for \$1 (this email is reproduced in Appendix C). Most participants provided an email address in the final survey of the attention study; we tried to contact those who didn't via Mechanical Turk. When participants accepted the HIT, we identified them by their Mechanical Turk ID so that they did not need to provide a username or password. We verifiedo verify that they'd participated in the main study. ${ }^{1}$

The follow-up study contained only one question:
Please try to recall and enter the security code that we as-
signed you during the attention study.
If you stored or wrote down your security code, please
do not look it up. We are only interested in knowing what
you can recall using only your memory. It's OK if you
don't remember some or all of it. Just do the best you can.

[^1]We presented participants with three text fields for the three chunks of their security code. Unlike the data-entry field used when they logged in for the attention experiment, we used plain text fields without any guidance as to whether the characters typed were correctand without automatic typing of spaces for the words treatment. We accepted all responses from participants that arrived within two weeks of their completion of the study.

We emailed all participants who completed the first follow-up again 14 days after they completed it with the offer to complete a second identical follow-up for an additional \$1 reward.

### 4.8 Ethics

The experiment was performed by Microsoft Research and was reviewed and approved by the organization's ethics review process prior to the start of our first pilot. ${ }^{2}$

We employed deception to mask the focus of our research out of concern that participants might work harder to memorize a code if they knew it to be the focus of our study. We took a number of steps to minimize the potential for our deception to cause harm or make feel participants feel that they were treated unjustly. We provided participants with estimates for the amount of time to complete the study padded to include the unanticipated time to enter the security code. While we told participants they would not be paid if they did not complete the study, we did make partial payments. We monitored how participants responded to the deception, investigating the responses of pilot participants before proceeding with the full study and continued to monitor participants in the full study, using a standard post-deception survey hosted by the Ethical Research Project [97]. We also offered participants the opportunity to withdraw their consent for use data derived from their participants. The vast majority of participants had no objection to the deception and none asked to have their data withdrawn. We provide more detail on participants' ethics responses in Appendix D.

Our use of Amazon's Mechanical Turk complied their terms of use both in letter and spirit, as we detailed in Section 4.3.

## 5 Results

We present overall analysis of the most important results from our study: participant's ability to learn and recall

[^2]security codes. We present a full accounting of participants' responses to the multiple-choice questions of our final survey and the complete text of that survey in Appendix A , including demographics which reflect the typical MTurk population [86].

### 5.1 Recruitment and completion

We offered our initial attention-game task to roughly 300 workers from February 3-5, 2014. 251 workers accepted the offer to participate in the 90 -login attention study for $\$ 19$ by completing the sign-up page and playing the first game. We stopped inviting new participants when we had reached roughly 100 sign-ups for our two experimental groups. Participants' assigned treatment had no effect until they returned after sign-up and correctly entered their username and chosen password into the login page, so we discard the 28 who signed up but never returned. We categorize the 223 participants who did return in Table 1.

### 5.1.1 Dropouts

Inserting a security-code learning step into the login process creates an added burden for participants. Of participants who completed the study, typing (and waiting for) the security codes added a median delay of 6.9 s per login. To measure the impact of this burden, we tested the hypothesis that participants assigned a security code would be less likely to complete the experiment than those in the control. The null hypothesis is that group assignment has no impact on the rate of completion.

Indeed, the study-completion rates in the fourth row of Table 1 are higher for control than the experimental groups. We use a two-tailed Fisher's Exact Test to compare the proportion of participants who completed the study between those assigned a security code (the union of the letters and words treatments, or 133 of 170) to that of the control ( 35 of 41 ). The probability of this difference occurring by chance under the null hypothesis is $p=0.2166$. While this is far from the threshold for statistical significance, such a test cannot be used to reject the alternate hypothesis that the observed difference reflects a real percentage of participants who dropped out due to the security code.

Digging into the data further, we can separate out those participants who abandoned the study after exactly two or three games from those who failed to finish later (no participant quit after the fourth or fifth games). While no participant in the control quit between two or three games, 9 participants assigned to letters and 12 assigned to words did. For participants who completed more than three games, the rate of failure to finish the study is remarkably consistent between groups. We do not perform

|  | Control |  | Letters |  | Words |  | Total |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Signed up for the 'attention' study | 41 |  | 92 |  | 90 |  | 223 |  |
| Quit after 2 or 3 games | 0/41 | 0\% | 9/92 | 10\% | 12/90 | 13\% | 21/223 | 9\% |
| Otherwise failed to finish | 6/41 | 15\% | 14/92 | 15\% | 12/90 | 13\% | 32/223 | 14\% |
| Completed the 'attention' study | 35/41 | 85\% | 69/92 | 75\% | 66/90 | 73\% | 170/223 | 76\% |
| Received full security code | - |  | 63/68 | 93\% | 64/65 | 98\% | 127/133 | 95\% |
| Typed entire code from memory | - |  | 62/63 | 99\% | 64/64 | 100\% | 126/127 | 99\% |
| Participated in first follow-up | - |  | 56/63 | 89\% | 56/64 | 88\% | 112/127 | 88\% |
| Recalled code correctly | - |  | 46/56 | 82\% | 52/56 | 93\% | 98/112 | 88\% |
| Participated in second follow-up | - |  | 52/56 | 93\% | 52/56 | 93\% | 104/112 | 93\% |
| Recalled code correctly | - |  | 29/52 | 56\% | 32/52 | 62\% | 61/104 | 59\% |

Table 1: Results summary: participants who signed up for the attention study, the fraction of those participants who completed the study, the fraction of the remaining participants who entered the first two chunks of their security code reliably enough to be shown the full security code (all three chunks), the fraction of those remaining who participated in the follow-up studies (after 3 and 17 days, respectively), and the fraction of those who recalled their security code correctly. The control group did not receive security codes and hence are excluded from the latter rows of the table.
statistical tests as this threshold is data-derived and any hypothesis based on it would be post-hoc. Rather, as our study otherwise presents a overall favorable view of random assigned secrets, we present the data in this way as it illustrates to the reader reason for skepticism regarding user acceptance among unmotivated participants.

### 5.1.2 Participants who appeared not to learn

Six participants completed the study without receiving all three chunks of their security codes, having failed to demonstrate learning by typing the first chunk (one participant from letters) or second chunk (five participants, four from letters and one from words) before the hint appeared. After the conclusion of the study we offered participants $\$ 1$ to provide insights into what had happened and all replied. Two in the letters group, including the one who only received one chunk, reported genuine difficulty with memory. The other four stated quite explicitly (see Appendix E) that they purposely avoided revealing that they had learned the second chunk to avoid being assigned more to learn. In the remainder of the discussion, we refer to those who feign inability to recall their secrets as politicians.

### 5.1.3 Excluded participants

We found it necessary to exclude four participants from some of our analysis. Three participants, two in words and one in letters, discovered and accepted the followup HIT before three days had passed since the end of the study, ignoring the admonition not to accept this HIT without an invitation. Though these participants all completed the 90-game attention study, learned and recalled their entire security code, we count them as having not returned for the follow-up. We corrected this bug prior
to the second follow-up. We disqualified one additional 'participant' in the letters group which appeared to be using an automated script.This participant logged in more than ten times per game played and displayed a superhuman typing rate (with just a few milliseconds between each keystroke). We exclude it from all analysis with the exception of treating it as having completed the study.

After revealing the deceptive nature of the study we gave participants the option to withdraw their consent for us to use our observations of their behavior, while still receiving full payment. Fortunately, none chose to do so.

### 5.2 Learning rates

Of non-control participants completing the study, $93 \%$ eventually learned their full security code well enough to type it from memory three times in a row ( $91 \%$ of letters and $96 \%$ of words). Excluding the politicians of Section 5.1.2 who pretended not to learn, these numbers rise to $97 \%$ and $100 \%$, respectively. Most participants learned their security codes early in the study, after a median of 36 logins ( 37 for letters and 33 of words). We show the cumulative distribution of when participants memorized each chunk of their code in Figure 6.

We consider whether participants first typed their codes from memory in fewer logins with either letters or words, with the null hypothesis that encoding had no impact on this measure of learning speed. A two-tailed Mann-Whitney $U$ (rank sum) test on the distribution of these two sets of learning speeds estimates a probability of $p=0.07(U=1616)$ of observing this difference by chance, preventing us from rejecting the null hypothesis.

We had hypothesized that, with each subsequent chunk we asked participants to memorize, their learning speed might decrease due to interference [34] or in-


Figure 6: We show the proportion of participants who had memorized each chunk of their security code after a given number of login attempts. We considered a participant to have memorized a chunk after they entered it without a hint in three consecutive logins.
crease due to familiarity with the system. Learning times decreased. We use a Mann-Whitney $U$ test to compare learning times between the first and final chunks, using times only for participants who learned all three, yielding a significant $p<0.001$ ( $U=4717$ ). To remove the impact of the time required to notice the delay and learn that they could enter the code before it appeared, we compare the learning times between the third and second chunks. This difference is much smaller, with a Mann-Whitney $U$ test yielding a probability of $p=0.39(U=7646)$ of an effect due to chance.

To illustrate the increasing rate of learning we show, in Figure 7, the percent of participants who typed each chunk correctly from memory as a function of the number of previous exposures to that chunk.
[jb: todo:]Was learning speed impacted by the rate at which participants completed the study? Summary statistic: distribution of completion times. Correlation coefficient between completion time and 3rd-code 1 st-consecutive-unhinted entry scores. [both stored and didnt store groups]

### 5.2.1 Eventual learning

Hypothesis: Did participants in one treatment group (words vs. chars) memorize more of their codes than the other? Summary statistic: Memorized defined as entering three time consecutively without a hint Statistical Analysis: Mann Whitney U (Rank Sum) on the number of codes memorized by each participant to determine if one group learned more codes than the other

Hypothesis: Did participants in one treatment group


Figure 7: For each of the three chunks in participants' security codes, we show the proportion of participants who entered each chunk without a hint as a function of the number of previous exposures to the chunk (the number of previous logins in which the chunk appeared). On the whole, participants actually memorized their second and third chunks more quickly than the first.
(words vs. chars) memorize their codes more quickly than the other? Summary statistics: number of trials to memorize first, second, and third code, measured as (1) entering it without a hint - for those who did not write it down Mann-Whitney U Rank Sum test between the two security code groups to determine whether one is consistently easier to learn than the other. Analysis may not be useful if one group learned fewer codes than the other.

### 5.3 Login speed and errors

Overall, participants in the words group took a median time of 7.7 s to enter their security codes, including waiting for any hints to appear that they needed, and participants in the letters group took a median time of 6.0 s . Restricting our analysis to those logins in which participants were required to enter all three chunks of the code only increases the median login time to 8.2 s for words and 6.1 s for letters. ${ }^{3}$ The distribution had a relatively long tail, however, with the $95^{\text {th }}$ percentile of logins taking 23.6 s for words and 20.5 s for letters.

After computing the median login time for each participant, we compared the set of these values for participants in the two experimental groups using a MannWhitney $U$. We can reject the null hypothesis that the differences between these medians were the result of chance

[^3]with $p<0.01(U=1452)$ and conclude that participants in the letters group were significantly faster.

Errors in entering security codes (whether typos or genuine memory errors) were relatively rare: over all 90 logins participants in the words group made fewer errors (with a median of 5) than participants in the letters group (median 7). Using a Mann-Whitney $U$, we cannot reject the null hypothesis that neither group would make more errors than the other $(p=0.08(U=1706))$.

### 5.4 Recall of security codes in follow-ups

We sent invitations to participants to follow-up studies testing recall of their security codes 3 days after the initial study ended and then 14 more days after they completed the first follow-up. The median time between when participants completed the study and actually took the first follow-up study was 3 days 18 hours (mean 4 days 23 hours). For the second follow-up study the median time was 16 days 0 hours (mean 16 days 13 hours). By comparison, the median time to complete the study itself was 10 days 5 hours (mean 9 days 19 hours).

Overall, $88 \%$ of participants recalled their code correctly in the first follow-up and $59 \%$ did so in the second. The drop-off at the second follow-up was expected as memory is believed to decay exponentially with the delay since the information was last recalled [105].

We had hypothesized that participants in the letters treatment might be more or less likely to recall their security codes correctly in the follow-ups than participants in the words treatment. As seen in Table 1, of participants in the letters group $82 \%$ recalled their security codes correctly in the first follow-up and $56 \%$ did so in the second study, compared to $93 \%$ and $62 \%$, respectively, of users in words. Using a two-tailed Fisher's Exact Test, we cannot rule out the null hypothesis that participants in either group were equally likely to recall codes correctly, with the observed differences occurring with a $p=0.15$ chance in the first follow-up and $p=0.45$ in the second follow-up under the null hypothesis.

### 5.4.1 Types of errors

We observed 14 participants incorrectly entering their code in the first follow-up and 52 in the second. All 13 users who entered incorrectly in the first follow-up and participated in the second entered their code incorrectly again. This sample is too low to draw firm conclusions about the nature of participants' recall errors, but we provide some preliminary analysis with a breakdown of errors in the second follow-up in Table 2.

We did see evidence that users retained partial memory, with $75 \%$ of users entering at least one component of their code correctly in the second follow-up and nearly
half missing only one component or entering components in the wrong order. Re-arranging the order of components, which accounted for roughly0\% of errors, could be corrected by accepting components in any order at a loss of only $\log _{2}(3!) \approx 2.6$ bits of security. Unfortunately, the majority of other errors could not be corrected without significantly downgrading security. Only 3 participants ( $6 \%$ ) in the second-followup (and 2 in the first) entered a code within an edit distance of 2 of the correct code. We present further information on the types of errors observed in the extended version of this paper [25].

### 5.4.2 Storing security codes

A minority of participants reported storing their security code outside of their memory, as presented in Table 3. We were concerned that participants who had stored their security codes might have been tempted to look them up and thereby inflated the recall rate during the follow-up. However, only $82 \%$ of participants storing their security code recalled it correctly on follow-up, whereas $89 \%$ of participants not storing the security code did. While it's possible that participants who did not rely on a stored code were better able to remember as a result, we had not hypothesized this in advance nor would the differences we observed have been statistically significant.

We had hypothesized that participants might be more likely to write down or otherwise store codes outside their memory if assigned a code composed of letters as opposed to words, or vice versa. The null hypothesis is that treatment has no impact on the choice to store codes. In the completion survey, 18 of the 69 participants in the letters treatment reported having stored their security code, as compared to 10 of the 66 in the words treatment. We use a two-sided Fisher's Exact Test to estimate that such a difference would occur with probability $p=0.14$ under the null hypothesis. Thus we can not conclude that either treatment made participants more likely to write their code down.

### 5.5 Preferences

As part of the debriefing, we explained that one possible application of an assigned random security code would be for use as a master key for a password managera single password to protect all of a participants' other passwords. We then asked participants whether they preferred a memorized code to a code they would copy from an SMS, from a phone app, or to using a USB key as an authentication token. Participants expressed a preference for security codes in all cases: $63 \%$ of participants stated they preferred using a security code to a phone app (with $4 \%$ expressing no preference), $61 \%$ preferred using a security code to receiving an SMS (5\% no preference), and

|  | $\begin{aligned} & \text { Letters } \\ & N=28 \end{aligned}$ |  | Words$N=24$ |  | $\begin{gathered} \text { Total } \\ N=52 \end{gathered}$ |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| components rearranged | 2 | (7.1\%) | 3 | (12.5\%) | 5 | (9.6\%) |
| one component wrong | 9 | (32.1\%) | 11 | (45.8\%) | 20 | (38.5\%) |
| not entered | 2 | (7.1\%) | 6 | (20.8\%) | 8 | (13.5\%) |
| two components wrong | 4 | (14.3\%) | 5 | (20.8\%) | 9 | (17.3\%) |
| not entered | 1 | (3.6\%) | 3 | (12.5\%) | 4 | (7.7\%) |
| all components wrong | 13 | (28.6\%) | 5 | (20.8\%) | 18 | (25.0\%) |
| not entered | 5 | (17.9\%) | 4 | (16.7\%) | 9 | (17.3\%) |

Table 2: Types of errors made by participants when attempting to recall their code during the second follow-up study after a period of at least 14 days from the first follow-up. The "not entered" sub-rows detail participants who made no attempt to enter components they couldn't recall exactly.


Table 3: A minority of participants reported storing their security code outside of their memory. Each row corresponds to an identically-named row in Table 1, separated by participants' response to the code storage question in each column. The first row shows the fraction of all participants who completed the study in each group, and each subsequent row as a fraction of the one above, except for the italicized row which identifies participants who reported storing their self-chosen password (which was much more common amongst participants who stored their security code).

66\% preferred using a security code to using a USB ( 4\% no preference). Using an exact Binomial test to compute the probability of these observations occurring under a null hypothesis that participants had no preference between memorized security codes and other mechanisms, each had a probability of $p<0.02$ of occurring under the null hypothesis. Still, we don't take much real-world significance from these responses as participants might indicate a preference for assigned security codes because that was the answer we wanted to hear.

We feel it would be more legitimate to compare the levels of preference to other authentication means between the letters and words treatments as a proxy to determine if participants enjoyed either treatment more. However, participants from both treatments expressed a preference for security codes of alternative means at nearly identical rates and so we are unable to reject the null hypothesis that participants enjoyed both treatments equally well.

## 6 Limitations

### 6.1 Ecological validity

Whenever testing a new approach to security, its novelty alone may be enough to reveal to research participants that it is the focus of the study. Despite our best efforts, of the 133 participants in the experimental groups who completed the study ( 68 in letters and 65 in words), only 35 ( $26 \%, 24$ from letters and 11 from words) reported that they did not suspect that the security code might be the focus of the study. The majority, 70 ( $53 \%, 28$ from letters and 42 from words) reported having some suspicion and $28(21 \%, 16$ from letters and 12 from words) reported being 'certain' the security code was the focus of the study. Still, to our knowledge no participants revealed any 'spoilers' on public forums. Participants who suspected we were studying their ability to learn the security code may have tried harder to memorize the code than if they had not, though it's not clear how their effort would compare to that of a real-world user relying on a randomly-assigned code to secure something valuable.

### 6.2 Assistance

During our study, we did not turn off the assistive features of our interface, which turned incorrect characters red and provided hints after a delay, regardless of how quickly participants learned their full security codes (though we provided no assistance for the follow-up). We made this choice in part because the data we collected can inform the design of algorithms for determining when it is appropriate to remove this assistance. Even
after turning off these assistive features, systems that assign security codes composed of words can autocomplete and correct spelling errors using the full set of all words used to construct security codes, as the full word list is not secret and assumed to be known to attackers.

### 6.3 Linguistic homogeneity

Our experiment used only Latin letters and Englishlanguage words. While all of our participants understood English well enough to read the instructions and participate and $96 \%$ stated that it is their native language, using different character and words sets with participants who speak languages other than English might yield different results. This is generally an under-studied aspect of password security [27].

## 7 Background and related work

### 7.1 The history of random passwords

Taking the long view of human history, user-chosen passwords are a relatively new phenomenon. Prior to the invention of computers, spoken passwords were used to verify membership in a common group which required users to remember an assigned password. Spoken passwords have been used by militaries dating at least back to the ancient Roman empire [81], in which all soldiers were required to learn a new "watchword" nightly to use if challenged by a sentry. By World War II, militaries developed a three-step protocol involving three secret words (a challenge, sign, and countersign), all of which were updated daily [72]. ${ }^{4}$ Similar protocols have been used by secret societies [18], in some cases requiring far more information to be memorized.

With the development of computers, passwords came into use for human-to-computer authentication and for the first time self-chosen secret passwords were possible. CTSS, among the first systems deploying passwords in 1961, allowed user chosen passwords and enterprising students soon began the first guessing attacks to gain the use of additional computing quota [102]. With the development of Multics in the 1970s, the weakness of user-chosen passwords came to be considered a serious security problem [58]. Multics offered a feature to generate random passwords for users in the form of a random sequence of pseudo-words ${ }^{5}$ [50, 106]. For example,:

```
qua-vu ri-ja-cas te-nort oi-boay fleck-y
```

Somewhat surprisingly, an experiment at an Air Force Data Services center in 1977 indicated that after being

[^4]given the option to choose their own passwords, only $50 \%$ of users did [106]. Still, the U.S. Department of Defense's password management guidelines, published in 1985 [29] and later adopted as a NIST standard, stipulated that all passwords should be machine-generated to avoid weak user-chosen passwords. NIST also published a standard for producing random passwords in 1993 [2]. However, initial ethnographic studies of passwords in the late 1980s found large number of users writing down passwords [92, 111], particularly when forced to use machine-generated passwords, and suggested that because of this machine-generated passwords were likely providing less security than user-chosen passwords.

By the 1990s, most enterprises had replaced machinechosen passwords with user-chosen passwords [4] and user-chosen passwords have always predominated for web authentication. By 2006, NIST guidelines presumed all passwords are user-chosen [35]. Interestingly, a parallel transition occurred in the case of banking PINs, which were initially machine-chosen until the 1980s when banks gradually began allowing user-chosen PINs which is now predominant [24].

### 7.2 Physiological principles of memory

Human memory has been studied extensively by psychologists (as well as neuroscientists and others). The spacing effect describes how people are better able to recall information if it is presented for the same duration, but in intervals spaced over a longer period of time. This effect was first described by Hermann Ebbinghaus in the $19^{\text {th }}$ century [47] and is considered one of the most robust memory effects [10]. It has even been demonstrated in animals. The effect is almost always far more powerful than variations in memory between individual people [38].

The cause of the spacing effect is still under debate, but most theories are based around the multi-store model of memory [36] in which short-term (or working memory) and long-term memory are distinct neurological processes [8, 9]. One theory of the spacing effect posits that when information is presented which has left shortterm memory, a trace of it is recognized from long-term memory [51] and hence stimulated, strengthening the long-term memory through long-term potentiation [14] of neural synapses. Thus, massed presentation of information is less effective at forming long-term memories because the information is recognized from working memory as it is presented. In our case, the natural spacing between password logins is almost certainly long enough for the password to have left working memory.

Early work on spaced learning focused on expanding presentation in which an exponentially increasing interval between presentations was considered optimal [80,

69]. More recent reviews have suggested that the precise spacing between presentations is not particularly important [11] or that even spacing may actually be superior [59]. This is fortunate for our purposes as password logins are likely to be relatively evenly spaced in time. Other work has focused on dynamically changing spacing using feedback from the learner such as speed and accuracy of recall [78] which could potentially guide artificial rehearsal of passwords.

A number of other memory effects have been experimentally demonstrated help humans to form (and strengthen) long-term memories. The dual-coding effect describes how people remember information better if they have multiple mental encodings for it, such as an image and words describing it [77]. This could be applied directly to password training.

The processing effect [42] describes how people remember information better if they have been forced to more deeply process it mentally, such as writing or speaking words aloud instead of simply reading them. Our system exploits this effect to some degree by requiring typing. It could potentially do so more strongly through extended manipulation of security codes during training, though this might be too distracting or timeconsuming to add to users' routine login process.

Finally, the related generation effect [90] describes how people retain more information if they generate some of it during presentation, such as thinking of the answers to factual questions themselves instead of simply being given the answers. For example, in password training instead of showing the word "big" a question like "what is the opposite of small?" or a fill-in-theblank such as "The _-_ Lebowski" could be presented. Again, this technique might be considered too distracting to use.

### 7.3 Approaches to random passwords

Many proposals have aimed to produce random passwords which are easier for humans to memorize, implicitly invoking several principles of human memory. Early proposals typically focused on pronounceable random passwords [50, 106] in which strings were produced randomly but with an English-like distribution of letters or phonemes. This was the basis for NIST's APG standard [2], though that specific scheme was later shown to be weak [49]. The independently-designed pwgen command for generating pronounceable passwords is still distributed with many Unix systems [5].

Generating a random set of words from a dictionary, as we did in our words treatment, is also a classic approach, now immortalized by the web comic XKCD [76]. This was first proposed by Kurzban [68] with a very small 100 word dictionary, the popular Diceware project [6] offers

4,000 word dictionaries. Little available research exists on what size and composition of dictionaries is optimal.

Finally, a number of proposals have aimed to enhance memorability of a random string by offering a secondary coding such as a set of images [64], a grammatical sentence [7, 55], or a song [74]. Brown's passmaze protocol was recognition-based, with users simply recognizing words in a grid [32]. None of these proposals has received extensive published usability studies.

### 7.4 Studies on password recall

A number of studies have examined user performance in recalling passwords under various conditions. These studies often involve users choosing or being assigned a new password in an explicitly experimental setting, and testing the percentage of users who can correctly recall their password later. Surprisingly, a large number of studies have failed to find any statistically significant impact on users' ability to recall passwords chosen under a variety of experimental treatments, including varying length and composition requirements $[112,83,108,101$, 67] or requiring sentence-length passphrases [61]. ${ }^{6}$ The consistent lack of impact of password structure on recall rates across studies appears to have gone unremarked in any of the individual studies.

However, several studies have found that stricter composition requirements increase the number of users writing their passwords down $[83,67]$ and users self-report that they believe passwords are harder to remember when created under stricter password policies [67, 108].

At least three studies have concluded that users are more likely to remember passwords they use with greater frequency $[112,31,46]$. This suggests that lack of adequate training may in fact be the main bottleneck to password memorization, rather than the inherent complexity of passwords themselves. Brostoff [31] appears to have made the only study of password automacity (the ability to enter a password without consciously thinking about it), and estimated that for most users, this property emerges for passwords they type at least once per day.

A few studies have directly compared recall rates of user-generated passwords to assigned passwords. Interestingly, none has been able to conclude that users were less likely to remember assigned passwords. For example, in a 1990 study by Zviran and Haga [111] in which users were asked to generate a password and then recall it 3 months later, recall was below $50 \%$ for all unprompted text passwords and no worse for system-assigned random passwords, though the rate of writing increased. A similar lab study by Bunnell et al. found a negligibly smaller difference in recall rate for random passwords [33]. A

[^5]2000 study by Yan et al. [108] found that users assigned random passwords for real, frequently-used accounts actually requested fewer password resets than users choosing their own passwords, though those users were also encouraged to write their passwords down "until they had memorized them." Stobert in 2011 [93] found no significant difference in recall between assigned and user-chosen text passwords, though did find significantly higher rates of users forgetting assigned graphical passwords compared to either text condition.

Two studies have exclusively compared user's ability to recall random passwords under different encodings. The results of both were inconclusive, with no significant difference in recall rate between users given random alphanumeric strings, random pronounceable strings or randomly generated passphrases at a comparable security level of 30 [89] or 38 bits [71]. The results appear robust to significant changes in the word dictionary used for passwords or the letters used in random strings. However, users stated that alphanumeric strings seemed harder to memorize than random passphrases [89].

All of these studies except that of Yan et al. face validity concerns as the passwords were explicitly created for a study of password security. A 2013 study by Fahl et al. [48] compared user behavior in such scenarios and found that a non-trivial proportion of users behave significantly differently in explicit password studies by choosing deliberately weak passwords, while a large number of users re-use real passwords in laboratory studies. Both behaviors bias text passwords to appear more memorable, as deliberately weak passwords may be easy to memorize and existing passwords may already be memorized. Also of concern, all of these studies (again excluding Yan et al.) involved a single enrollment process followed by recall test, with no opportunity for learning.

One study explicitly tested spaced repetition as an aid to memorizing user-chosen passwords. Vu et al. [101] found that users who were asked to re-enter their password after a 5-minute delay were significantly less likely to forget their password when asked again a week later. Users who re-entered their password immediately after enrolling performed didn't perform significantly differently than users who didn't need to re-enter at all, demonstrating a measurable benefit to memorization from even a single delayed repetition.Spaced repetition for passwords was recently suggested by Blocki et al. [16], who proposed designing password schemes which insert a minimal number of artificial rehearsals to maintain security. After our study, Blocki published results from a preliminary study on mnemonic passwords with formal rehearsals [15]. Compared to our study, participants performed a much lower number of rehearsals spaced (about 10) spaced over a longer period (up to 64 days), prompted by the system at specific times rather than at
the participant's convenience. Unlike our study participants were aware that memorization was the explicit goal of the study. Blocki also incorporated additional mnemonic techniques (images and stories). This study provides evidence that spaced repetition and other techniques can be applied more aggressively for motivated users, whereas as our study demonstrates the practicality with few system changes and unmotivated users.

### 7.5 Alternative authentication schemes

Several approaches have been explored for exploiting properties of human memory in authentication systems. One approach is to query already-held memories using personal knowledge question schemes such as "what is your mother's maiden name?" though more sophisticated schemes have been proposed [110, 53] While these schemes typically enable better recall than passwords, they are vulnerable to attacks by close social relations [88], many people's answers are available in online search engines or social networks [85], and many questions are vulnerable to statistical guessing [23, 88]. An advantage of personal knowledge questions is that they represent cued recall with the question acting as a cue, which generally increases memory performance over free recall. Other attempts have been made to exploit cued recall, for example giving the user a set of prompts (such as black, long) and having them choose words they thought of in response (such as beauty, winter) [91]. This was shown to increase long-term recall over basic passwords [111]. However, this approach suffers guessing vulnerability similar to personal knowledge questions, especially to acquaintances [33, 82].

A more conservative approach is to automatically generate cues for user-chosen passwords such as the password's first letter [73]. This approach improves recall [52, 66]. However, the primary benefit is lessening interference effects by making it clear which of a user's multiple already-memorized passwords they need to enter [109]. It remains unclear if cued recall can be exploited to help users actually recall stronger passwords.

Graphical passwords aim to utilize humans' strong abilities to recognize visual data [13]. Some schemes employ cued recall only by asking users to recognize a secret image from a set $[44,103,95]$. Others use uncued memory by asking users to draw a secret pattern $[54,96,12]$ or click a set of secret points in an image [104, 40]. These schemes are often still vulnerable to guessing attacks due to predictable user choices [43, 98, 99]. The Persuasive Cued Click-Points scheme [39] attempts to address this by forcing users to choose points within a system-assigned region, which was not found to significantly reduce recall. Still, it remains unclear exactly what level of security is provided by most graphical
schemes and they generally take longer to authentication than typing a text password. They have found an important niche on mobile devices with touch screens, with current versions of Android and Windows 8 deploying graphical schemes for screen unlock.

Bojinov et al. [17] proposed the use of implicit memory for authentication, training users to type a random key sequence in rapid order using a game similar to one used in psychological research to study implicit memory formation [87]. After a 30-45 minute training period, users were tested $1-2$ weeks later on the same game with their trained sequences and random sequences, with about half performing significantly better on trained sequences. Such a scheme offers the unique property that users are unaware of their secret and thus incapable of leaking it to an attacker who doesn't know the correct secret challenge to test on, providing a measure of resistance against "rubber-hose" attacks (physical torture). Without dramatic improvements however this scheme is impractical for normal personal or corporate logins due to the very long enrollment and login times and the low rate of successful authentication.

## 8 Open questions and future work

As this was our first exploration of spaced repetition for learning random secrets, many of our design choices were best guesses worthy of further exploration. The character set used when encoding secrets as letters, namely 26 lowercase letters, might be inferior to an expanded set such as base- 32 with digits included [56]. Our choice of a dictionary of 676 words is almost surely not optimal, since we deliberately chose it for equivalence to the size of our character set. Splitting the secret into three equal-sized chunks was also simply a design heuristic, performance might be better with more or fewer chunks.

We expect spaced repetition to be a powerful enough tool for users to memorize secrets under a variety representation formats, though the precise details may have important implications. We observed letters to be slightly faster to type and words slightly faster to learn. We also observed double the rate of forgotten codes after three days in the letters group and, though this difference was not statistically significant given our sample sizes and the low absolute difference, this is worthy of further study as this difference could be important in practice.

Our system can likely be improved by exploiting additional memory effects, such as dual-coding secrets by showing pictures next to each word or requiring greater depth of processing during each rehearsal. Cued recall could also be utilized by showing users random prompts (images or text) in addition to a random password.

On the downside, interference effects may be a major hindrance if users were asked to memorize multiple
random passwords using a system like ours. This is worthy of further study, but suggests that random passwords should only be used for critical accounts.

Changing the login frequency may decrease or increase performance. We aimed to approximate the number of daily logins required in an enterprise environment in which users lock their screen whenever leaving their desks. In this context, the trade-offs appear reasonable if newly-enrolled users can learn a strong password after two weeks of reduced security (to the level of a userchosen password) with about 10 minutes of aggregate time spent learning during the training period.

In contexts with far fewer logins, such as password managers or private keys which might be used once per day or less, learning might require a larger number of total logins. If a higher total number of logins are needed and they occur at a slower rate, this may lead to an unacceptable period of reduced security. In this case, security-conscious users could use rehearsals outside of authentication events. Further, if codes are used extremely infrequently after being memorized, artificial rehearsals may be desirable even after learning the secret. These are important cases to study, in particular as these are cases in which there is no good alternative defense against offline brute-force attacks.

While the learning rates of our participants did not slow down as the number of chunks they memorized increased, they might have more have trouble as the number of chunks grows further or as they have to associate different codes with different accounts. Fortunately, most users only have a small number of accounts valuable enough to require a strong random secret.

## 9 Conclusion

For those discouraged by the ample literature detailing the problems that can result when users and security mechanisms collide, we see hope for the human race. Most users can memorize strong cryptographic secrets when, using systems freed from the constraints of traditional one-time enrollment interfaces, they have the opportunity to learn over time. Our prototype system and evaluation demonstrate the brain's remarkable ability to learn and later recall random strings-a fact that surprised even participants at the conclusion of our study.

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## A Completion Survey

[We present the number of participants who responded with each option in square brackets]

Congratulations!
You have completed all of your required attention tests.

All you need to do now is complete this final survey.
Is English your native language?

- Yes [163]
- No; [7]
- I don't understand the question [0]
- Decline to answer [0]

What is your gender?

- Female [74]
- Male [96]
- Decline to answer; [0]

What is your age?
[Drop down list here with one option for 'under 18' and numbers from 18 to 100]
$[3 \times 18,4 \times 19,4 \times 20,5 \times 21,14 \times 22,6 \times 23,7 \times 24$, $6 \times 25,14 \times 26,10 \times 27,10 \times 28,12 \times 29,5 \times 30,6 \times 31$,
$7 \times 32,7 \times 33,5 \times 34,6 \times 35,3 \times 36,4 \times 37,1 \times 38$,
$3 \times 39,3 \times 40,4 \times 41,5 \times 42,1 \times 43,4 \times 45,1 \times 48$,
$1 \times 50,2 \times 53,1 \times 54,1 \times 55,1 \times 57,1 \times 58,2 \times 62$, $1 \times 65$ ]

What is your current occupation?

- Administrative Support (eg., secretary, assistant) [15]
- Art, Writing and Journalism (eg., author, reporter, sculptor) [2]
- Business, Management and Financial (eg., manager, accountant, banker) [15]
- Education (eg., teacher, professor) [14]
- Legal (eg., lawyer, law clerk) [3]
- Medical (eg., doctor, nurse, dentist) [6]
- Science, Engineering and IT professional (eg., researcher, programmer, IT consultant) [28]
- Service (eg., retail clerks, server) [12]
- Skilled Labor (eg., electrician, plumber, carpenter) [3]
- Student [25]
- Other Professional [8]
- Not Currently Working/Currently Unemployed [23]
- Retired [2]
- Other [11]
- Decline to answer

What is the highest level of education you have completed?

- Did not complete high school [1]
- High school/GED [17]
- Some college [57]
- Associate's degree [15]
- Bachelor's degree [59]
- Master's degree [13]
- Doctorate degree [2]
- Law degree [2]
- Medical degree [1]
- Trade or other technical school degree [3]
- Decline to answer [0]

The following questions are about how you logged into the attention study using your username, password, and security code. [We removed mention of the security code for those in the control group.]

Was your password ever automatically filled in by your browser or another password manager?

- Yes [1]
- No [169]
- I don't know [0]
- I don't understand this question [0]

Did you store your password for the study website, such as by writing it down, emailing it to yourself, or adding it to a password manager?

- Yes [24]
- No [146]
[If yes]
Please explain how and where you stored your password. [Text field here]
[The following questions appeared only for those who received a security code, not for the control group.]
Did you store any part of the additional security code for the study website, such as by writing it down, emailing it to yourself, or adding it to a password manager?
- Yes [28]
- No [107]
[If yes]
Please explain how and where you stored your security code.
[Text field here]
Please type as much of your security code as you can recall using only your memory. Do not include the password you chose-only include the security code we assigned you and which you learned during the study. It is important that we understand how much of the code is still in your memory, so if you stored or wrote down your code down, please do not look at it before answering this question. If you don't remember any of it at all, type '*'. [Text field here]

Please explain any mental tricks (a.k.a. 'heuristics’) you may have used to learn your security code. If you didn't use any heuristics, just write 'none'.
[Text field here]
[Once reaching this page, we prevented participants from returning to earlier parts of the survey so that they could not change their answers after the deception was revealed.]

As you may have already suspected, one focus of this research was the security code you were required to enter when logging into the study website. One of the research questions we are examining is whether computer users can learn to memorize security codes that are long and complex enough to protect data against the strongest possible attacks.

One possible use of such a security code would be to protect the passwords stored in a password manager. A password manager is a program that stores your passwords and automatically enters them when needed. Many web browsers include password managers. Some password managers allow you to store all your passwords online, so that you can access them from different computers.

Since password managers need to keep a list of your passwords, it is very important to protect that list. Many allow you to protect that list with a master passworda single password that will grant access to all of your other passwords. However, few passwords are strong enough to protect a password list if attackers are able to get a copy of it. Attackers can guess many seeminglygood passwords by using computers to make billions of guesses.

An alternative to using a password alone would be to add a security code, like the one in this study, which you would learn each time you logged into the password manager. Once you were certain that you had memorized your security code, you could stop using your password and use the security code alone. To break a security code like the one in this study would require attackers to make quadrillions of guesses (millions of billions), which can be made effectively impossible.

If you were using a password manager, would you use a security code, which you would learn over time, like the one in this study?

- Yes [71, 40 in letters and 31 in words]
- Maybe [51, 24 in lettersand 27 in words]
- No [13, 5 in letters and 8 in words]

Please explain your preference.
[Text field here]
If you could use either a security code from memory, which you would learn as you did in this study, or copy a code of the same length sent to you via a text message each time you needed it, which would you choose?

- The SMS (text) message code [21, 10 in letters and 11 in words]
- Not sure [9, 6 in letters and 3 in words]
- The memorized security code [105, 53 in letters and 52 in words]

Please explain your preference.
[Text field here]
If you could use either a security code from memory, which you would learn as you did in this study, or copy a code of the same length from an application on your mobile phone, which would you choose?

- The mobile phone app [18, 9 in letters and 9 in words]
- Not sure [9, 5 in letters and 4 in words]
- The memorized security code [108, 55 in letters and 53 in words]

Please explain your preference.
[Text field here]
If you could use either a security code from memory, which you would learn as you did in this study, or instead carry a USB key and attach it to whichever computer you are using at the time you need it, which would you choose?

- The USB key [16, 10 in letters and 6 in words]
- Not sure [7, 3 in letters and 4 in words]
- The memorized security code [112, 56 in letters and 56 in words]

Please explain your preference.
[Text field here]
Before you started this final survey, did you suspect that we were studying your ability to learn the security code, or that the security code was was a focus of the study?

- I did not suspect [36, 25 in letters and 11 in words]
- I suspected it was [71, 28 in letters and 43 in words]
- I was certain it was [28, 16 in letters and 12 in words]

If you encountered any problems during the study, or any bugs in our study website, please let us know about them.
[Text field here]
If our analysis raises more questions about your experience during the study, may we contacted you and ask you to answer a few questions in return for an additional bonus? If so, provide your email below. (This is optional!)
[Text field here]
You have now completed the entire study. Thank you so much for your time and attention. We will process
payment within the next two business days. If your payment does not arrive within that time, please contact us at msrstudy@microsoft.com. Please make a record of that email address just in case. (You can also find it at the bottom of all the web pages on this site.)

As the experiment you just completed contained an element of deception, we would like to ask you to take a short survey, operated by the Ethical Research Project, at which you can learn about the deception in this experiment. If you feel the use of deception in this experiment was unacceptable, you will be given the opportunity to withdraw your consent from the study, obligating us to exclude your data from the experiment (without sacrificing your payment).

You will not be required to answer any question you are uncomfortable with. Once you have completed the survey, you do not need to return to this website. You have already done everything required to be paid for your participation.

Please continue to the short Ethical Research Project survey by clicking the link below:
[Link here]
This survey has been submitted. You may close this tab at any time. If you click Finish, you will be taken to the Ethics survey.

## B Deception disclosure

We provided the following disclosure to display to participants as part of the third-party post-deception survey hosted by The Ethical Research Project[97].

## Scientific objective

The purpose of this study was to test the hypothesis that users can learn security code through repetition during the process of logging into a computer or website. To test this hypothesis, we assigned one group of participants a security code composed of groups of four random letters (e.g., 'jdiw'), another group of participants a code composed of groups of two random words (e.g., 'baker first'), and a third (control) group received no security code.

## What was deceptive

We presented the attention task as the focus of the study, but our primarily focus was the login page and the use of a security code on that page.

## Why deception was necessary

If we had informed you and other participants that the security code was the focus of the study, and that we were measuring how well participants learn security codes,
you or other participants may have behaved differently. For example, some participants may have worked harder to learn how to use the security code, or worked harder to memorize the security code, than they would have had they not known it was the focus of the study. In realworld use, users who log into computers or websites are focused on getting something done, and cannot be expected to put extra effort into learning a security code beyond the time required to enter it. We believed it essential that participants be focused on the attention task so as to simulate a real-world use case in which users would tackle a mentally-taxing task immediately after providing their security code. We assigned some participants to a control group so we could determine if the security code was causing participants to drop out of the study at a higher rate than they would if they had not been required to enter a security code.

## Actions we are taking to minimize potential harms from deception

When describing the amount of time required for this study, we made sure to make generous estimates for how long it would take to log into the site. We budgeted a full minute for you to enter your username, password, and security code. Since most users can enter their username and password in well under 15 seconds, that included at least 15 seconds per security code. We are measuring the time participants require to enter security codes to make sure that this estimate has been fair. We are also measuring and monitoring participant responses to make sure that the deception is not causing any unanticipated harms or objections.

## C Invitation to follow-up study

We emailed participants with the following:
subject: Bonus HIT for Attention Study
Thanks for participating in the Microsoft Research Attention Study.
We've added one more HIT that will allow you to earn \$1 for answering just one question. To find it, search for a HIT containing the word "TYFPITMAS". The requester will be "Research Project.
This HIT is only open to participants who completed the attention study. If you know anyone else participating in the study, please do not tell them about this HIT. It is important that they receive their invitation at the time specified by our study protocol.
Thanks again
Stuart Schechter
Microsoft Research

## D Ethics response

A full 164 of 170 participants who completed the 'attention' study also completed at least some of the third-party-hosted post-deception ethics questionnaire. The questionnaire includes a section written by the researchers behind a study (us) that explains the nature of the deception and a scientific justification for it, which you can find in Appendix B.

When the ethics survey asked participants if our study, and others like it, should be allowed to proceed, three preferred not to answer, one responded definitely not', two responded 'probably not', seven responded 'probably', and 147 responded that it should 'definitely' be allowed to proceed. There's reason to believe the participant who selected the 'definitely not' option may have intended to choose the opposite response, as (s)he provided the following explanation for the choice: "Although there was an unexpected element to the survey, it did no physical or mental harm." Those who chose the option 'probably not' option wrote "Sounds like a lot of work for nothing" and "Not a huge breach of trust... It was fairly obvious there were no major security breaches. It was clear what the purpose of the characters was."

The ethics survey randomly selected 82 participants to ask whether they would be concerned for a friend if the friend had been invited to the study and was considering participating. Two reported responded being 'somewhat concerned' and the 76 others responded that they were not concerned.

For those participants not asked to gauge a level of concern about a friend participating, the ethics survey instead asked the hypothetical: "If someone I cared about was considering participating in this experiment, I would..." Two participants preferred not to answer, none reported that they would 'strongly discourage them from participating', and one chose 'gently discourage them from participating'. Eight would 'neither discourage nor encourage their participation', 18 would 'gently encourage them to participate' and 53 would 'strongly encourage them to participate.'

## E Participants who didn't complete the learning process

One participant in the letters treatment never entered the first code three consecutive times before the hint appeared, and did not receive a second or third chunk of four letters. Another four participants failed to do so for their second chunk of four letters, and one participant in the words treatment failed to do so for her second two words. We offered them $\$ 1$ to explain why, increasing to $\$ 2$ for particularly insightful explanations. We paid
all participants who responded $\$ 2$. Below are their responses.

Hi;
There may have been a number of reasons as to why that people would do that but in my case there was only one. There was a complete disincentive to do so. When I first began the experiment I created a password and was mildly annoyed by the creation of the (first) additional security code. The rationale given for doing this seemed thin at best. So imagine my disappointment when I was rewarded for memorizing the first code by having another one added. I envisioned having code after code added to the end until infinity but I discovered that if I refused to play the game at all then the length of the code never grew more. Remember I was still thinking that the reflex test was the point of the experiment and that the passwords were a slight side show of an annoyance.
Well, that's my explanation. Hope this helps.

That's an easy enough question. I didn't try to enter the second pair of words because it was kind of clear after learning the first pair that this would just result in a third pair and a fourth pair and ...
I see a lot of odd games in these surveys and if I can avoid memorizing long strings of gibberish, at least for as long as possible, I will try. I have to admit that I was kind of pleased that it worked and I wasn't forced to learn more and more ... Hooray!

Hi, no problem! I thought it was just going to keep adding a new code every few rounds, for the whole 90 rounds. I didn't want a ridiculously long code to type in, as I already felt it was pretty long with my chosen password and the additional two 4-letter codes. I'd rather wait a few seconds and have a shorter code. If I'd known there would only be a maximum of three 4-letter codes to type in over the course of the experiment, I would have typed them in immediately as I learned them.

Your system should have recorded that I NEVER NOT ONCE typed it in at all before the "hint" appeared. I doubt my dog would feel like memorizing password just to be given more passwords to memo-
rize. I mean are you serious? If there are people that fell for that please do not tell me as I would be very disappointed and fearful for the future of humanity. lol ...

I was only able to commit the first code and part of the second to memory. I would have to wait for it to load the code for the second one every time. I just couldn't remember that one for some reason, it was like it had a weird string of letters that were hard for me to remember easily. I hope this helped explain it.

Yeah, I did believed I knew that, I could the type the code before seeing it. There were times in which I started typing the code before the hint would appear, and there were times, I forgot the password, and I would wait for it to load. I hope this answer the question you wanted, if not, I can expand more on my answer. Also, thank you for the $\$ 2$ bonus. That was extremely generous on your part. I would have done it for free, since the pay and your prompt responses was more than I had anticipated.


Figure 8: Offer.


Please choose a username and password.


Already part of the study? Sign in

If you have any questions or problems with this experiment, please contact the researchers at msrstudy@microsoftcom.
Microsoft Research | Contact us | Privacy and Cookies | Terms of use | Trademarks | ©2013 Microsoft Microsoft

Figure 9: The sign-up page for our full study.

| able | abuse | acid | acorn | acre | actor | add | adobe | adult | aft | age | agile | agony |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| air | alarm | album | alert | alive | ally | amber | ample | angle | anvil | apply | apron | arbor |
| area | army | aroma | arrow | arson | ask | aspen | asset | atlas | atom | attic | audit | unt |
| aura | auto | aware | awful | xis | baby | back | bad | baker | bare | basis | baton | beam |
| beer | begin | belly | bench | best | bias | big | birth | bison | bite | blame | blind | bloom |
| blue | board | body | bogus | bolt | bones | book | born | bound | bowl | box | brain | break |
| brief | broth | brute | buddy | buff | bugle | build | bulk | burst | butt | buy | buzz | cabin |
| cadet | call | camp | an | cargo | ase | cedar | cello | cent | chair | check | child | chose |
| chute | cider | cigar | city | civil | class | clear | climb | clock | club | coal | cobra | code |
| cog | color | comic | copy | cord | cost | court | cover | craft | crew | crime | crown | cruel |
| cups | curve | cut | cycle | daily | dance | dark | dash | data | death | debt | decoy | delay |
| depot | desk | diary | diet | dim | ditto | dizzy | dose | doubt | downy | dozen | drawn | dream |
| drive | drop | drug | dry | due | dust | duty | dwarf | eager | early | easy | eaten | ebb |
| echo | edge | edit | egg | elbow | elder | elite | elm | empty | end | enemy | entry | envy |
| equal | era | error | essay | ether | event | exact | exile | extra | eye | fact | faith | false |
| fancy | far | fatal | fault | favor | feast | feet | fence | ferry | fetch | feud | fever | fiber |
| field | fifty | film | find | first | fit | flat | flesh | flint | flow | fluid | fly | focus |
| foe | folk | foot | form | four | foyer | frame | free | front | fruit | full | fume | funny |
| fused | fuzzy | gala | gang | gas | gauge | gaze | gel | ghost | giant | gift | give | glad |
| gleam | glory | glut | goat | good | gorge | gourd | grace | great | grid | group | grub | guard |
| guess | guide | gulf | gym | habit | half | hand | happy | harsh | hasty | haul | haven | hawk |
| hazy | head | heel | help | hem | here | high | hike | hint | hoax | holy | home | honor |
| hoop | hot | house | huge | human | hurt | husk | hyper | ice | idea | idle | idol | ill |
| image | inch | index | inner | input | iris | iron | issue | item | ivory | ivy | jade | jazz |
| jewel | job | join | joke | jolly | judge | juice | junk | jury | karma | keep | key | kid |
| king | kiss | knee | knife | known | labor | lady | laid | lamb | lane | lapse | large | last |
| laugh | lava | law | layer | leaf | left | legal | lemon | lens | level | lies | life | lily |
| limit | link | lion | lip | liter | loan | lobby | local | lodge | logic | long | loose | loss |
| oud | love | lowly | luck | lunch | lynx | lyric | madam | magic | main | major | mango | maple |
| march | mason | may | meat | media | melon | memo | menu | mercy | mess | metal | milk | minor |
| mixed | model | moist | mole | nom | money | moral | motor | mouth | moved | mud | music | mute |
| myth | nap | navy | neck | need | neon | new | nine | noble | nod | noise | nomad | north |
| te | noun | novel | numb | nurse | nylon | oak | oats | ocean | offer | oil | old | one |
| open | optic | orbit | order | organ | ounce | outer | oval | owner | pale | panic | paper | part |
| pass | path | pause | pawn | pearl | pedal | peg | penny | peril | petty | phase | phone | piano |
| piece | pipe | pitch | pivot | place | plea | plot | plug | poet | point | polo | pond | poor |
| poppy | porch | posse | power | press | price | proof | pub | pulse | pump | pupil | pure | quart |
| queen | quite | radio | am | range | rapid | rate | razor | real | rebel | red | reef | relic |
| rents | reply | resin | rhyme | rib | rich | ridge | right | riot | rise | river | road | robot |
| rock | roll | room | rope | rough | row | royal | ruby | rule | rumor | run | rural | rush |
| saga | salt | same | satin | sauce | scale | scene | scope | scrap | sedan | sense | serve | set |
| seven | sewer | share | she | ship | show | shrub | sick | side | siege | sign | silly | siren |
| ix | skew | skin | skull | sky | slack | sleep | slice | sloth | slump | small | smear | mile |
| snake | sneer | snout | snug | soap | soda | solid | sonic | soon | sort | soul | space | speak |
| spine | split | spoke | spur | squad | state | step | stiff | story | straw | study | style | sugar |
| suit | sum | super | surf | sway | sweet | swift | sword | syrup | taboo | tail | take | talk |
| taste | ax | eak | tempo | ten | term | ext | thank | theft | thing | thorn | three | thumb |
| tiara | tidal | tiger | ilt | time | itle | toast | today | token | tomb | tons | tooth | top |
| torso | total | touch | town | trade | trend | rial | trout | true | tube | tuft | tug | tulip |
| una | urn | utor | twist | vo | type | ultra | uncle | union | upper | urban | urge | user |
| usual | value | vapor | vat | vein | verse | veto | video | view | vigor | vinyl | viper | virus |
| visit | vital | vivid | vogue | voice | voter | vowel | wafer | wagon | wait | waltz | warm | wasp |

Table 4: The $676\left(26^{2}\right)$ words used by the words treatment


[^0]:    If our analysis raises more questions about your experience during the study, may we contact you and ask you to

[^1]:    ${ }^{1}$ We failed to verify that it had been three days since they completed the study, requiring us to disqualify three participants who discovered the follow-up study prematurely (see Section 5.1).

[^2]:    ${ }^{2}$ The first author started a position at Princeton after the research was underway. He was not involved in the execution of the study or communications with participants. He did not have access to the email addresses of those participants who volunteered to provide them (the only personally-identifiable information collected).

[^3]:    ${ }^{3}$ The median login time actually went down for letters participants when all three chunks were required, likely because this included more logins typed exclusively from memory with no waiting for a hint.

[^4]:    ${ }^{4}$ Most famously, Allied soldiers used the sequence 'flash,' 'thunder,' 'welcome' on D-Day.
    ${ }^{5}$ The hyphens were presented by Multics to aid pronunciation only and did not need to be typed.

[^5]:    ${ }^{6}$ Keith et al. [61] did observe far more typos with sentence-length passwords, which needed correcting to isolate the effective recall rates.

