Blockchain Driven Access Control Mechanisms, Models and Frameworks: A State of the Art Review

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Abstract

Access Control or authorization is referred to as the confinement of specific actions of an entity to perform an action. Blockchain driven access control mechanisms have gained considerable attention since applications for blockchain were found beyond the premises of cryptocurrencies. However, there are no systematic efforts to analyze existing empirical evidence. To this end, we aim to synthesize literature to understand the state-of-the-art in blockchain driven access control mechanisms with respect to underlying platforms, utilized blockchain properties, nature of the models and associated testbeds & tools. We conducted the review in a systematic way. Meta Analysis and thematic synthesis was performed on the findings and results from the relevant primary studies in order to answer the research questions in perspective. We identified 76 relevant primary studies passing the quality assessment. A number of problems like single point of failure, security, privacy etc were targeted by the relevant primary studies. The meta analysis suggests the use of different blockchain platforms, several application domains and different utilized blockchain properties. In this paper, we present a state of the art review of blockchain driven access control systems.

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In hindsight, we present a taxonomy of blockchain driven access control systems to better under the immense implications this field has over various application domains.
Keywords: Blockchain, Access Control, Decentralization, Smart Contracts

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1. Introduction

Access Control, typically referred to as resource authorization or just authorization, is to confine the actions of a particular entity only to the services and the computing resources that it is authorized to use. This is achieved by enforcing predefined access control policies. Every access of an entity to a particular resource is governed by the underlying policies. The policies can be realized in the form of rules and attributes that associate with a set of entities and a set of resources. In order for the access control mechanisms to be sound and ensure integrity, this is achieved by the securely establishing the identity of the entities. If enforcement of secure establishment of identities is absent, the attempts to enforce an access policy are foiled and literally left useless. While there is a certain and dire need to enforce access control mechanisms in practice, it comes with issues that need thorough consideration before these mechanisms are put to implementation. To name a few, it is challenging to achieve access control in resource constrained devices due to their heterogeneous nature and limited capabilities and resources. Other than that the dynamic nature of devices makes it hard to implement access control policies. Another important aspects that are challenging are the dynamic topologies, distributive nature and enforcement of policies dynamically. While all of this comes down to whether a solution is viable (or scalable), taking in consideration various parameters like time-memory tradeoffs, behaviour to different types of traffic, resistance against various attacks and adaptability to dynamic changes to the network. However, these issues can be dealt with much ease, if a different perspective is put into place. Blockchain technology has seen a tremendous rise which grew exponentially after the inception of cryptocurrency Bitcoin, which in essence is

backed by Blockchain technology itself. The whole idea that baffled researchers and academics was that of the Blockchain itself which was the core underlying principle of Nakamoto's idea. However, over the years Blockchain technology is blooming and there are applications that are beyond the realms of cryptocurrency. With the rise of different technological platforms like Ethereum, Hyperledger, Ripple, Multichain and many more the field has moved to a different dimension of its own. However, right after the emergence of Ethereum that supported the creation of smart contracts followed by their execution. The turing-completeness feature of Smart contracts makes it viable for performing complex tasks thereby allowing enormous applications of it's own. Smart contract based solutions leverages inherent properties of Blockchain like trustlessness, decentralization, robustness along with it's own extensive features. The customizable and flexible nature of smart contracts makes enforcement of access control policies and mechanisms easy, attainable and dynamic in nature thereby allowing traceability, immutability and decentralization. The persistent issues with traditional access control mechanisms are considered in this view and it is evident from the existing literature that Blockchain technology surely does have dominance over it.

1.1. Related Work

In literature, there are quite a few number of survey/review papers on Blokchain applications. One of the earliest attempt in this direction is the work carried out by Yli-Huumo et al. in [1]. In their findings, they reveal the majority of the papers focused on Bitcoin projects, specifically under a common theme of security and privacy. This study in our opinion, provided a stepping stone for the corresponding research community to further explore in this direction. A comprehensive systematic review of Blockchain applications was carried by F. Casino et al. [2]. In particular they provided classification of Blockchain-based applications across diverse domains ranging from supply chains to IoT and they also highlighted barriers in Blockchain technology which limit mass use of Blockchain technology. However there are very few articles in the literature that

have conducted survey/review on Blockchain application in access control and thus closely related to our work. One such work is carried out by Sara Rouhani and Ralph Deters in [3]. Authors have conducted state of the art survey on Blockchain based access control systems and challenges. In particular they have highlighted the the problems encountered by the current access control systems and how Blockchain can be used to overcome such problems. However our work differs in way that we considered different evaluation parameters and perform more exhaustive study by considering major databases for relevant literature. Another work carried out by Imen Riabi et al. in [4] have conducted comprehensive survey on Blockchain based access control for IoT. However their study is less exhaustive because they specifically targeted access control in IoT only. Rest of the paper is structured as follows:
Section 2 contains the methodology followed throughout the course of the paper, Section 3 encompasses the relevant key findings of the paper. In Section 4, we constructed the themes for our research and provided a discussion based on those themes. Section 5 contains a detailed taxonomy of blockchain driven access control systems. In Section 6, we concluded the paper by providing appropriate insights.

2. Research Methodology

For the collection of relevant literature pertaining to the topic, Kitchenham and Charters [5] guidelines were followed thoroughly so as to answer the research questions effectively. The whole process followed the phases of planning, conducting and reporting of the review iteratively so as to allow rigorous assessment of the State-of-the-art review.

- **Primary Study Selection:**

  Primary studies were emphasized through keyword search along major scientific databases. The keywords were selected to foster the emergence of research results that would be more generic in nature and thus aid in providing answers to the research questions. The Boolean operator

was restricted to AND. The search strings were: ("BLOCKCHAIN" AND "ACCESS CONTROL")
The search was conducted across the following platforms:

- IEEE Xplore Digital Library
- ScienceDirect
- ACM Digital Library
- SpringerLink
- Wiley
- Taylor and Francis
- MDPI

The searches were run against title, keywords, abstract and full-text, depending on the platforms that we searched on. We conducted the searches on 23rd June, 2020 and all the studies published up to this were processed. The results from these searches were then filtered through the inclusion/exclusion criteria, which is presented in the next section. This criteria helped in attaining the results which were then put through Wohlin's snowballing process [6]. The forward and backward snowballing process was conducted iteratively until no intersection was found between any paper and inclusion criteria. We have presented a graphical representation of relevant study selection in Figure 1

- **Inclusion and Exclusion Criteria:**
  Studies that are included in this review must report empirical findings describing technical aspects of the technology in relevance to our topic, applications spanning through several domains,sufficient implementation details with thoroughness of the research results. Search engines like Google scholar were omitted to bar lower-grade papers in the search results in order to maintain the integrity of the results being included. They must

Figure 1: Selection of Primary Studies

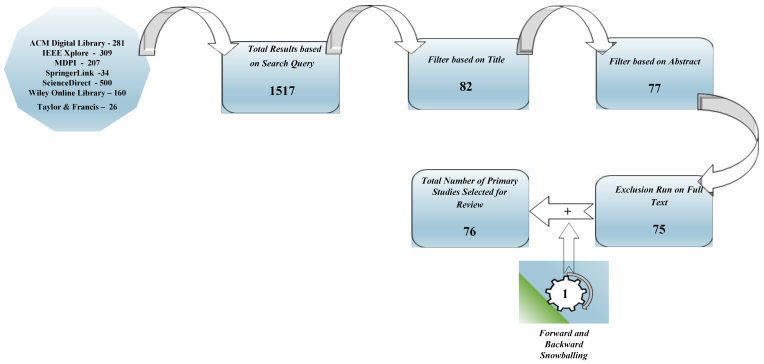

Table 1: Inclusion and Exclusion Criteria

Inclusion Criteria	**Exclusion Criteria**
Peer-reviewed research articles including articles in press	Studies that are not peer reviewed (gray literature, newspapers, blog posts etc.)
Papers presenting Blockchain driven access control	Studies written in languages other than English
Papers reporting substantial implementation details and research results	Studies presenting Blockchain applications other than access control. Survey papers/Review papers are also excluded

be peer-reviewed and written in English. The key inclusion and exclusion criteria are presented in Table 1.

- **Selection of Results:**

  From the initial keyword searches along the major databases mentioned, a total of 1517 results were identified. The number was reduced to 1260 after only scanning through journal articles and conference proceedings. After the filtering process, the total articles were reduced to 82 in number based on the title relevance. While moving on to the next stage of filtering based on abstract relevance the authors obtained 77 papers and after moving ahead in a different stage that involved forward and backward

snowballing, the number of papers were reduced to 76 in total. We have presented the year wise distribution of relevant primary studies in Table 2

Table 2: The year wise distribution of publications in major databases

Publication Year	Major Databases					Relevant Studies
	IEEE XPLORE	ACM DIGITAL LIBRARY	SCIENCEDIRECT	WILEY	MDPI	
2020	11	2	3	1	4	[RS01] to [RS21]
2019	20	3	3	2	2	[RS22] to [RS51]
2018	17	1	2	0	0	[RS52] to [RS71]
2017	3	0	0	1	0	[RS72] to [RS75]
2015	1	0	0	0	0	[RS76]
Total	52	6	8	4	6	

In order to present the distribution of relevant studies over the years we have presented the graphical representation in Figure 2

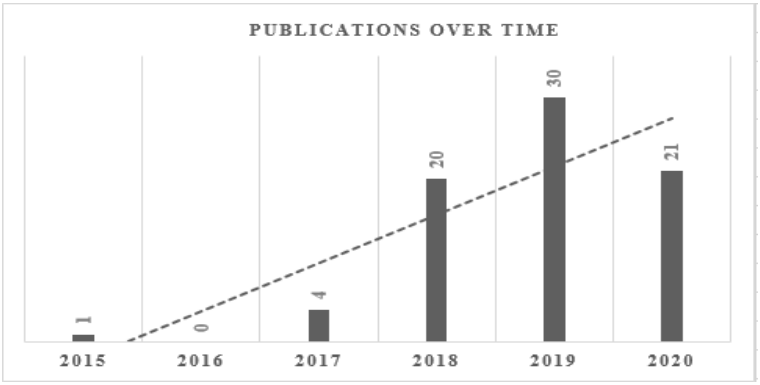

Figure 2: Publications Over Time

2.1. Perils to Corroboration

2.1.1. Bias towards Publication

The term publication bias refers to the problem of publishing more positive results in comparison to the negative results. It is to be noted that publication bias has immense implications in original literature. In accordance with choosing preferences, selecting some results over others actually leads to correct choices at times. Towards this end, we would like to add that some studies that present

a significant amount of results might not be a valid choice although they do have relatively higher chances of getting published statistically.

2.1.2. Importance of Search Terms

In order to conduct a review in a systematic way it is always extremely important and a challenging task to find the relevant primary studies targeting a particular subject matter specifically the topic in consideration. Keeping this problem in perspective, we prepared and presented a search strategy in our study. The title was identified after a thorough analysis and it was found that no such prior study has been conducted around this particular title that focuses on the aspects that we have taken into consideration. The selection of the search string was done after a discussion was carried out by the authors with the experts of the subject matter. A pilot study was conducted prior to the full fledged study which confirmed the applicability of search string and its correctness with regard to the topic in hand. Other than searching the major electronic databases, forward and backward snowballing was carried out to include the studies that might have been excluded otherwise. This increased the confidence and authenticity of the relevant results to a certain degree.

2.1.3. Selection bias of the Selected Primary Studies

We filtered the selection of primary studies in stages. The filtering was carried out by two researchers separately to ensure that nothing of relevance is left out. During the first stage, the studies were excluded based on the title relevance followed by abstract relevance. During the pilot study, constructive disagreements were resolved and a solid foundation was laid to better understand and properly refine the inclusion/exclusion criteria. The selection procedure was iteratively repeated by the authors until both authors agreed to a substantial degree for selecting relevant papers from a full set of papers. In the case, when both the researchers were in doubt about the inclusion of a particular study, a third researcher was consulted. This was followed by the next phase where the studies were excluded based on full-text relevance. Due to the carefully

constructed and well-established selection process, it is quite highly unlikely that any relevant studies were left out.

2.1.4. Extraction of Data and its Quality Assessment

The quality of each study was investigated by two researchers independently. The criteria for quality assessment were piloted and further modified according to the results from the pilot study. Constant feedback/inputs were taken from an expert in cases where researchers could not reach a common point of agreement. These aforementioned actions mitigated the risk of missing any relevant study. The data extraction from the relevant studies was done by one researcher which was then rechecked by the other researcher. After the pilot data extraction, the issues found during data extraction were discussed and after carefully refining the criteria, the researchers were able to complete the data extraction process. The whole data extraction was carried out manually thus improving the validity.

3. Relevant Key Findings

Every single relevant study was read in full to extract sufficient qualitative and quantitative data to further summarize results in Table 3

All the relevant studies had a theme in relation to how a particular problem was dealt with by blockchain technology. The focus of each paper is also recorded below in Table 3.

Table 3: Key Findings and Themes of Primary Studies

Relevant Primary Study	Authors	Key Finding	Blockchain Platform	Primary Application Domain
[RS01]	Nachiket Tapas et al	An authorization and delegation model for the IoT Cloud based on blockchain technology.	Ethereum	Smart City

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Table 3 – *Continued from previous page*

Relevant Study	Authors	Key Finding	Blockchain Platform	Primary Application Domain
[RS02]	Guohua Gan et al	A generalized data structure of access control token, explaining equivalence, split, merge & verification algorithms of access control token, thereby providing the system architecture for token-based access control.	Hyperledger Fabric	Digital currency, shopping vouchers, electronic tickets, electronic invoices, and electronic cards.
[RS03]	Mohsin Ur Rehman et al	A blockchain based access control framework that allows manageability and auditability for DOSNs to define privacy policies	Ethereum	Social Networks
[RS04] **(BACS-IoD)**	Basudeb Bera et al	A blockchain-based access control scheme for IoD environment allowing secure communication between the Ground Server Station and drones.	Generic	Internet of Drones
[RS05]	Richa Gupta et al	Blockchain based framework utilizing Fairaccess through Dynamic Access control to access any specific resource in the blockchain network.	Generic	—-
[RS06] **(fabric-iot)**	Han Liu et al	A Hyperledger Fabric blockchain framework as an access control system in IoT based on attribute based access control (ABAC)	Hyperledger Fabric	IoT
[RS07]	Jin Sun et al	A ciphertext policy attribute-based encryption system that utilizes blockchain technology and IPFS storage environment for electronic medical records.	Generic	Electronic Medical Records
[RS08] **(FADB)**	Hui Li et al	A blockchain and ciphertext-based attribute encryption (CP-ABE) leveraged fine-grained access control scheme for VANET data.	Ethereum	Cloud Servers
[RS09] **(BDSS-FA)**	Hong Xu et al	A blockchain based fine-grained access control(BSDS-FA) in the Internet of things environment that allows secure data sharing	Hyperledger fabric	IoT

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Table 3 – *Continued from previous page*

Relevant Study	Authors	Key Finding	Blockchain Platform	Primary Application Domain
[RS10] **(BloCyNfo-Share)**	Shahriar Badsha et al	A Blockchain supported fine-grained access control system that leverages proxy re-encryption and attribute based encryption to allow privacy preserving cybersecurity information sharing by delegating the limited access to its cybersecurity information.	Ethereum	An Organization
[RS11]	Jehangir Arshad et al	A Private Blockchain based secure access control for monitoring different climatic parameters in agricultural fields	Hyperleder Fabric	Smart Homes
[RS12] **(BacCPSS)**	Liang Tan et al	A privacy-Preserving Blockchain based access control scheme for big data in Cyber-Physical-Social System (CPSS)	EOS	Cloud Environment
[RS13] **(AuthPrivacyChain)**	Caixia Yang et al	A Privacy protected blockchain based access control framework in Cloud towards solving the problem of security and Privacy	EOS	Cloud Environment
[RS14]	Ting Cai et al	Blockchain assisted secure authentication system and fine-grained access control for Social Linked Data (SOLID)	Hyperledger Fabric	Solid Ecosystem
[RS15]	Yan Zhang et al	Blockchain assisted attributed based collaborative access control scheme for providing decentralized, flexible, and fine-grained authorization for IoT devices and also provides resistance against possible attempts of unauthorised access on IoT device resources	Hyperledger Fabric	IoT
[RS16]	Gabriel Nyame et al	Blockchain smart contract driven role-based access control scheme for maintaining transparency and resource immutability in knowledge management systems	Ethereum	Knowledge Management Systems
[RS17]	Tanzeela Sultana. et al	Smart contract driven access policy enforcement to address the issues of trust and authentication for access control in IoT networks	Ethereum	IoT

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Table 3 – *Continued from previous page*

Relevant Study	Authors	Key Finding	Blockchain Platform	Primary Application Domain
[RS18] **(Cap-BAC)**	Yuta Nakamura et al	An Ethereum smart contract driven capability-based access control scheme for IoT that is decentralized and trustworthy	Ethereum	IoT
[RS19]	Afnan Alniamy et al	An attribute-based encryption scheme augmented with Hyperledger Composer to provide fine grained access control for secure data sharing	Hyperledger Composer	Cloud Environment
[RS20] **(BACC)**	Nasrin Sohrabi et al	Ethereum Blockchain augmented with Shamir's secret scheme to provide provide privacy preserving access control to cloud data	Ethereum	Cloud Environment
[RS21] (CBACS-EIoT)	Sourav Saha et al	A blockchain-enabled access control scheme where mutual authentication between the entities take place in the Internet of Things environment	Generic	IoT
[RS22]	Imen Riabi et al	A smart contract leveraged blockchain driven trustworthy and distributed access control solution for IoT	Ethereum	Real Vehicular Environment
[RS23]	Sheng Ding et al	A Blockchain driven attribute based access control scheme for simplified access management in IoT Systems	Hyperleder Fabric	Internet of Things
[RS24]	MD Azharul Islam et al	Leveraging permissioned blockchain smart contracts and distributed consensus for Attribute Based Access Control(ABAC) to enable a distributed access control for IoT	Hyperleder Fabric	Medical Emergency Service
[RS25] **(CP-ABE)**	Shangping Wang et al	A ciphertext-policy attribute-based encryption (CP-ABE) and ethereum blockchain driven access control framework for secure cloud storage	Ethereum	Cloud Environment Service

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Table 3 – *Continued from previous page*

Relevant Study	Authors	Key Finding	Blockchain Platform	Primary Application Domain
[RS26]	Peng Wang et al	A blockchain technology based distributive attribute-based access control framework (ADAC) for lightweight & open IoT devices	Ethereum	IoT
[RS27]	Shadan Ghaffaripour et al	A blockchain technology and Hierarchical Attribute-Based Encryption (HABE) leveraged access control mechanism for medical data management systems that allows multi-user data-sharing	Hyperledger fabric	Medical Data Management Systems
[RS28]	Chao Wang et al	A blockchain-based privacy preserving and data sharing scheme to effectively target the problem of single point of trust in the traditional data auditing service model	Hyperledger Fabric	Cloud Storage
[RS29]	Dwiyan Rezkia Putra et al	Blockchain and Smart contract driven access control mechanism and architecture for IoT	Ethereum	IoT
[RS30] **(SRBAC)**	Fariza Sabrina et al	A Smart contract and blockchain driven access control (SRBAC) model that is based on structural relationships for access rights delegation of resources to users while keeping in view the control of user in an IoT scenario like smart city	Generic	Smart City
[RS31]	Shuang Sun et al et	A decentralized blockchain based secure fine-grained access control for IoT system.	EOS	IoT
[RS32] **(DAcc)**	Issac Markus et al	A novel decentralized ledger based access control system utilizing cryptography for privacy and end user verifiability for compromised node detection in decentralized ledger.	Hyperledger Fabric	Enterprise Applications.
[RS33] **(DCACI)**	Sandeep Kiran Pinjala et al	A Decentralized Capability-Based Access Control framework using IOTA's Masked Authentication Messaging (MAM) for enabling privacy and integrity of the capability tokens.	IOTA	Smart City

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Relevant Study	Authors	Key Finding	Blockchain Platform	Primary Application Domain
[RS34]	Leepakshi Bindra et al	Blockchain smart contracts driven methodology to delegate fine-grained permissions in decentralized fashion	Ethereum	Smart Building
[RS35] **(DACBBD)**	Oussama Mounnan et al	Blockchain driven access control infrastructure for Big Data to publish the policies, deployed in smart contracts	Generic	Big Data
[RS36]	Sophie Dramè-Maignè et al	A blockchain technology based distributed attribute-based access control mechanism that dynamically manages multi-endorsed attributes and trust anchors.	Generic	IoT
[RS37] **(EACMS)**	AHMED RAZA RAJPUT et al	An emergency access control management system (EACMS) based on hyperledger fabric and hyperledger composer.	Hyperledger Fabric	Healthcare Services
[RS38] **(BDKMA)**	Mingxin Ma et al	Blockchain technology leveraged decentralized, fine-grained, auditable, highly scalable, and extensible hierarchical access control that allows privacy-preserving principles in IoT.	Generic	IoT
[RS39] **(RBAC-HDE)**	Raifa Akkaoui et al	A blockchain based immutable and decentralized role-based access control system to facilitate secure data exchange for healthcare.	Ethereum	Healthcare
[RS40]	Mirei Yutaka et al	An Ethereum smart contract driven attribute-based access control (ABAC) framework for IoT systems	Ethereum	IoT
[RS41] **(BCON)**	Gauhar Ali et al	A Blockchain based fair, verifiable and decentralized access control for conflict of interest domains.	Generic	Wireless Access control, Cloud environment, IoT
[RS42] **(BACI)**	Gauhar Ali et al	A novel decentralized architecture for event and query base permission delegation and access control in IoT application	Generic	IoT

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Table 3 – *Continued from previous page*

Relevant Study	Authors	Key Finding	Blockchain Platform	Primary Application Domain
[RS43] **(SBAC)**	Qiuyun Lyu et al	A secure blockchain-based access control framework that allows sharing, auditing and revocation in a secure way.	Ethereum	Information Centric Networks
[RS44]	Yuyang Zhou et al	A Blockchain driven identity-based encryption, signcryption and signature scheme suitable for smart Grids	JPBC library	Smart Grids
[RS45]	Lei Xu et al	A novel Blokchain assisted access control scheme leveraging decentralised feature of Blockchain to control access-related operations and ring signature scheme to protect user privacy	Hyperledger Fabric	Enterprise Blockchain Applications
[RS46]	Santiago Figueroa et al	Blockchain driven access control mechanism for addressing security and safety risks in healthcare applications	Ethereum	RFID-based Healthcare Applications
[RS47]	Yongjun Ren et al	Blockchain-based identity management augmented with access control mechanism to provide authentication, auditability, and confidentiality for resource-constrained edge devices	Ethereum	Industrial IoT
[RS48]	Oliver Stengele et al	Ethereum smart contract driven access control mechanism for protecting integrity of binaries	Ethereum	Application Binaries
[RS49]	Mayra Samaniego et al	Ethereum Blockchain driven access control for data management in the field of plant phenotyping	Ethereum	Plant Phenotyping
[RS50]	YongJoo Lee et al	Blockchain driven role-based access control mechanism for anonymous user authentication	Ethereum	Generic
[RS51]	Thein Than Thwan et al	A blockchain backed provably secure, privacy preserving and tamper resistant personal health record model that enables flexible and fine grained access control	Hyperledger Fabric	Personal Health Record System

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Table 3 – *Continued from previous page*

Relevant Study	Authors	Key Finding	Blockchain Platform	Primary Application Domain
[RS52]	Ilya Sukhodolskiy et al	A Blockchain based access control scheme providing key generation, revocation or change, access policy assignment and access request	Ethereum	Cloud Environment
[RS53]	Shangping Wang et al	A decentralized fine-grained access control system based on Interplanetary File System(IPFS), ethereum blockchain technology and ABE technology that allows data storage and sharing for decentralized storage systems	Ethereum	Decentralized Storage Systems
[RS54]	Xiaobin Tan et al	A Blockchain combined access control mechanism where XOR-based encoding/decoding is utilized for faster realization of encryption and decryption in Information Centric Networking(ICN).	Generic	Information Centric Networks
[RS55] **(BLENDCAC)**	Rong hua Xu et al	A robust blockchain smart contract driven identity-based capability token management scheme for registration, propagation and revocation of the access authorization	Ethereum	IoT networks
[RS56]	Uchi Ugobame Uchibeke et al	A blockchain based access control ecosystem providing effective access control authority to asset owners and protection against data breaches	Hyperledger Fabric	Cloud Computing Environments
[RS57]	Damiano Di Francesco Maesa et al	Blockchain smart contract leveraged new design approach for access control services	Ethereum	Cloud Services
[RS58]	Harsha S. Gardiyawasam Pussewalage et al	A Blockchain steered attribute based access control scheme that offers controlled access delegation capabilities in a multi-domain e-health environment.	Generic	Electronic Healthcare System
[RS59] **(GAA-FQ)**	Xiaoshuai Zhang et al	A Blockchain-oriented access authorisation scheme with granular access control, offering flexible data queries for secure EMR information management.	Generic	Electronic Medical Records
[RS60]				

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Table 3 – *Continued from previous page*

Relevant Study	Authors	Key Finding	Blockchain Platform	Primary Application Domain
(acl-IPFS)	Mathis Steichen et al	An Ethereum smart contracts driven modified InterPlanetary Filesystem (IPFS) to provide access controlled file sharing.	Ethereum	KYC, IPFS and moving data off-chain
[RS61] **(CapChain)**	Tam Le et al	A Blockchain based privacy preserving access control framework that allows sharing and delegation of access rights of users in IoT devices	Monero	IoT
[RS62]	DongYeop Hwang et al	A Blockchain leveraged access control scheme that is dynamic in nature to solve the problems of the existing access control methods effectively for direct data communication among devices and to cope with the ever changing environment of IoT.	Generic	IoT
[RS63] **(BBACS)**	Xiaoshuai Zhang et al	A Blockchain-based access control solution for exchanging Electronic Medical Records (EMRs) that encompasses an access model and an access scheme	Generic	Electronic Medical Records
[RS64] **(DAM-Chain)**	Yan Zhu et al	A new digital asset management platform based on distribution ABAC model and the blockchain technology which provides Transaction-based Access Control (TBAC)	Generic	Global Internet Economy
[RS65]	Sara Rouhani et al	A Hyperledger Fabric and Hyperledger Composer based access control application to control access to physical spaces.	Hyperledger Fabric	Access Permissions on Physical Spaces
[RS66] **(RBAC-SC)**	Jason Paul Cruz et al	A smart Contract driven RBAC that makes use of Ethereum's smart contract technology to realize a trans-organizational utilization of roles.	Ethereum	An Organization
[RS67]	Yuanyu Zhang et al	A smart contract-based framework consisting of multiple contracts for access control to achieve distributed and trustworthy access control for IoT systems	Ethereum	IoT

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Table 3 – *Continued from previous page*

Relevant Study	Authors	Key Finding	Blockchain Platform	Primary Application Domain
[RS68] **(TBAC)**	Yan Zhu et al	A blockchain and attribute based access control (ABAC) backed new Transaction-based Access Control (TBAC) platform.	Generic	Large Scale Organization
[RS69] **(Ancile)**	Gaby G. Dagher et al	A blockchain-based privacy preserving framework for secure, interoperable, and efficient access to medical records by severl entities like patients, providers and third parties.	Ethereum	Electronic Health Records
[RS70] **(BSeIn)**	Chao Lin et al	A blockchain-based secure mutual authentication system to enforce fine-grained access control policies	Bitcoin like	Industry 4.0 systems
[RS71]	Chethana Dukkipati et al	A Blockchain-based access control for critical IoT resources	Custom	IoT
[RS72]	Damiano Di Francesco Maesa et al	Leveraging blockchain technology to enforce, manage and create access control policies	Bitcoin	An Organization
[RS73] **(ControlChain)**	Otto Julio Ahlert Pinno et al	A scalable, user-friendly, user transparent, fully decentralized and fault tolerant blockchain based architecture for IoT access authorizations.	Generic	IoT
[RS74]	Mayssa JEMEL et al	Blockchain verified decentralized accesscontrol mechanism for user legitimacy and added temporal dimension to file sharing using CP-ABE.	Generic	Cloud Storage
[RS75] **(FairAccess)**	Aafaf Ouaddah et al	A Blockchain-based access control framework that provides fully decentralized, pseudonymous and privacy preserving authorization management for IoT.	Customized Local Blockchain	IoT
[RS76] **(TrustAccess)**	Sheng Gao et al	A blockchain based privacy preserving trustworthy secure ciphertext-policy and attribute hiding access control scheme, to achieve trustworthy access	Generic	Distributed Local Storage

A further grouping of themes was done into a broader context so as to allow a simplified classification of relevant study themes. Studies were focusing on a variety of application domains. Studies that encompassed cloud services, cloud storage and cloud environment were grouped together. Under Healthcare category, all the sub-domains that included application like Electronic health records, Medical device management systems, Electronic healthcare system, Medical emergency services and Healthcare services were grouped into a single category. A major category is found to be IoT which included subdomains like Internet of Drones, Smart City, Smart Grids, Industrial IoT, Smart Homes and Smart Buildings. Fig 4 shows the percentages of different themes of the 76 relevant studies which passed the quality assessment. The themes identified in the relevant studies highlight that (38.96%) of relevant studies focused on IoT application domain. Healthcare and Cloud are the second most popular themes, with a percentage of 15.58%. The other application domains that encompasses rest of the relevant studies involved application domains like Networks (3.90%), Knowledge Management Systems (1.30%), Organisational Value (5.19%), Storage (3.90%), Enterprise applications (2.60%), Application binaries (1.30%), Plant phenotyping (1.30%), File sharing (1.30%), Big Data (1.30%), Digital Currency (1.30%), Industry 4.0 systems (1.30%), Solid Ecosystem (1.30%), Global Internet Economy (1.30%) and other Generic applications (2.60%). We provided a taxonomical view of the application domains in Figure 3

4. Research Themes and their discussion

After the relevant literature was collected and relevant studies read in full, it was important to identify the research themes that are to be addressed in this study and thereby providing an elaborate discussion to those identified themes. We provide the research themes in Table 4

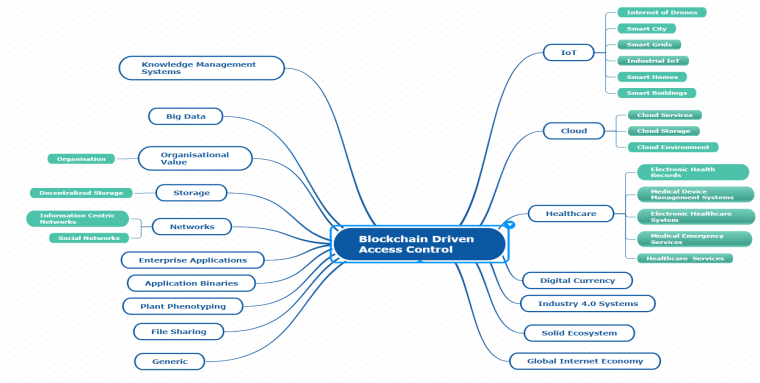

Figure 3: Blockchain Access Control Application Domains

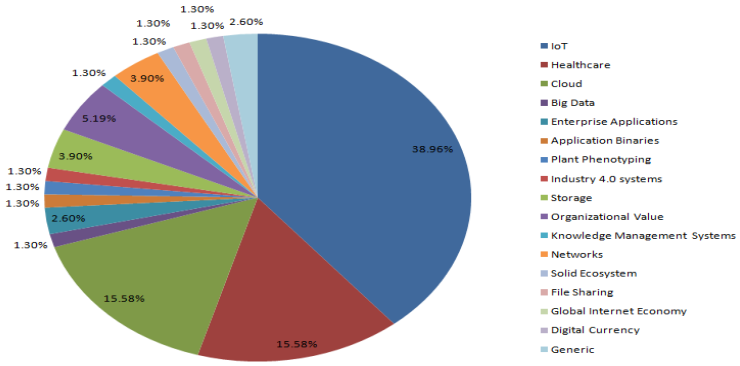

Figure 4: Piechart depicting percentage distribution of application domains

The initial keyword searches suggest that there are an appreciably substantial amount of papers related to blockchain driven access control systems. Although, the field is still booming and ever developing, the relevant studies are covering a wide range of applications. An appreciable amount of related primary studies have experimental evidence of their practicality and a sizeable amount of studies are concepts of theoretical nature. The relevant primary studies have displayed innovative ways to solve the persisting problems like single point of failure, security, privacy etc and in relation to that they have also provided experimental evidence to support their claims. The solutions either rely on intermingling of existing technologies with the blockchain technology or on com-

Table 4: Research Questions and their significance

Research Questions	Significance/Relevance
RQ1: How has blockchain driven access control systems shown dominance over traditional access control systems?	The inherent properties of blockchain makes it an ideal choice to be used in place of traditional access control systems. The underlying features of blockchain allows multiple degrees of freedom which were missing in traditional access control systems. Blockchain technology reinforces traditional access control systems. This will help in understanding how blockchain based access control systems are gaining prominance over traditional access control systems.
RQ2: What were the shortcomings with traditional access control systems that were rectified by blockchain driven access control systems?	There are several with-standing issues in traditional acccess control systems which have been affecting the systems despite efforts being made to overcome them. Some of the issues were addressed by blockchain based access control systems. This will help in understanding the issues targeted and then resolved by blockchain technology and identify the issues that are still to be targeted in the research community.
RQ3: What are the various applications domains covered by blockchain driven access control systems?	The applicability of traditional access control systems are specific to a set of application domains. However, a broad spectrum of applications are covered by Blockchain based access control systems. This research question will look into all the application domains that are covered by blockchain access control systems.

bination of various technologies to solve the underlying problems. In table 5, we depicted persisting problems and different technologies used to solve them. Blockchain technology has shown dominance over the traditional techniques that were being employed prior to the advent of blockchain technology. Among the proposed access control systems involving the use of blockchain technology, a substantial amount of proposals have utilized ethereum as the underlying blockchain platform to conduct their experimentation, testing, prototyping and development which shows promising results to be deployed in practice.

The reason for wide adoption of ethereum and hyperledger fabric as an underlying platform has various evident reasons. Ethereum comes with a flexible language Solidity which in essence is very much similar to that of Javascript and Python and also allows customisable programming of smart contracts which gives a programmer free hand to devise solutions based on the need in perspective. It provides a useful and effective testbed for experimentation. Hyperledger fabric on the other hand allows features like permissioned membership of nodes, high degree of privacy, enhanced and modular architecture providing support for additional plug-ins.

The consensus mechanisms are an important problem to be dealt with. Since, the wide adoption of IoT suggests use of devices that are lightweight in nature

and thereby the underlying consensus mechanisms that are suitable for the resource constrained nature of IoT. However, the current consensus mechanisms like proof-of-work which are adopted by Ethereum or Bitcoin can prove to be pernicious to lightweight infrastructures.

The wide adoption of blockchain technology comes from its democratic nature and the inherent properties it offers like decentralization, robustness, strength, trustlessness and many more. The more entities or nodes participating in a blockchain suggests a better regulation mechanism which in turn supports the better need for trust of individual nodes, thus improvement in reliability and blockchain security.

We categorized various key features of the studies to provide a comprehensive discussion based on those selected key features. We present the key problems targeted by relevant studies along with the corresponding solution they suggested for those problems in Table 5

We start a comprehensive discussion to research questions in light of the topic in focus. We have carefully examined the studies and extracted the relevant data for a strong and valuable discussion.

4.1. RQ1: How has blockchain driven access control systems shown dominance over traditional access control systems?

Blockchain inherently offers various advantages over traditional systems. However, blockchain itself does not offer something different for issues discussed in this review. They simply just provide a better way for existing efforts to be used in accordance to overcome the persisting issues. Blockchain utilizes encryption mechanisms, signature and lightweight algorithms to provide security, enable privacy and for authentication purposes as well. A substantial amount of studies utilizes the existing technologies and further improves it by intermingling with blockchain technology. It is evident from the fact that most traditional systems relied on a single trusted authority thus leaving the system vulnerable to many sorts of attacks and widening the window of opportunity for an attacker to focus on an individual target to commit DoS, DDoS, inject malicious content

and many more. Incorporating mechanisms to ensure security in traditional mechanisms brought additional overheads. Likewise, privacy goes hand in hand with security and is an important feature in any modern day system providing services at a large scale or in scenarios where access is specific to certain entities within an environment.

This is where the blockchain technology has a huge role to play and offers an upper-hand over the existing systems. We know for a fact that blockchain in a true sense is decentralized, thereby not requiring trust or authority of an individual member of a network or a group. Trust is eliminated in a sense that each participating node/member has a complete copy of all the past information available and after achieving consensus by a majority in a network is when more data will be added to the chain of existing information.

Based on the studies focused mostly on bolstering existing efforts with blockchain technology explicitly, we discuss in brief how blockchain was employed to improve the issues in existing access control systems.

Single Point of Failure– The single point of failure was addressed by some relevant studies by leveraging blockchain technology on top of existing technologies. [RS53, RS23, RS07, RS43, RS18]

Security– The issue of Security was targeted by many studies. The technologies with which the blockchain was intertwined were capability based access control, attribute based access control, emergence based access control and others [RS13, RS26, RS33, RS43, RS68, RS37, RS19].

Privacy– Privacy is not inherently provided by the blockchain technology. So, some technologies were used in essence to help with privacy. This was guaranteed by leveraging blockchain with technologies like Proxy Re-encryption, hierarchical attribute based encryption, capability based access control and many more [RS07, RS27, RS10, RS33, RS08, RS43, RS19].

Authentication– The feature of authentication was focused on by a limited number of studies utilizing smart contracts and role based access control mostly. [RS47]

4.2. RQ2: What were the shortcomings with traditional access control systems that were rectified by blockchain driven access control systems?

In our research, we tried to accumulate results on the basis of persisting issues with traditional access control systems and the way relevant studies targeted those issues. The categorization of results suggests the following:

Single point of failure– Majority of relevant studies targeted this issue which is inherent in centralized systems since traditional access control systems are all centralized in nature. The relevant studies used various technologies to tackle this problem like distributed access control, Interplanetary File System (IPFS), attribute based access conrol with blockchain technology, Smart contract enabled capability based access control, Shamir's secret sharing scheme and many more.

Security– Security is another major feature that any access control system should possess. However, as time progresses there have been advancements in attack vectors, attack tools and infrastructure. However, blockchain technology offers security as an intrinsic property with whatever technology it is intermingled with.

Although, various technologies like encryption mechanisms are used to achieve highest levels of security in a system. The technologies that are mainly used by relevant studies are encryption mechanisms, signature algorithms, capability based access control, blockchain driven attribute based access control, smart contracts, emergence based access control etc

Privacy– Since it is known that privacy is not inherently a part of blockchain technology which raises serious concerns over data breaches by analyzing the hashes of the transactions happening over the blockchain network. However, over the years there have been attempts to address this issue and research in this direction is leaving no stone un-turned to further strengthen this area. We found an appreciable number of relevant studies that focused to solve the issue of privacy up to certain extent. Although, it is quite obvious that the notion of research does not allow us to settle for something and rather further in a research direction until a better and viable solution is found.

This issue was addressed by leveraging lightweight symmetric encryption algorithms, signature algorithms, Proxy Re-encryption, Smart contracts, blockchain driven fine grained access control and many other technologies to address the issue of privacy while enabling access control in various application areas.

Management, Authorization & Delegation of Access rights Another important aspect in access control systems is the delegation of access rights, their management and authorization. It is important to emphasize that access to a specific resource by authorized entities is of central importance in access control systems. Although, this issue is usually supposed to be targeted by every access control system, there are relevant studies that have considered this issue as a point of focus.

The technologies that were used to target this issue are smart contracts, blockchain driven access control, Proxy Re-encryption and Role based access control mostly.

Key Escrow– In our review, a relevant study used incentive and penalty based consensus mechanism to address the problem of Key Escrow.

Key Abuse– A few of the studies have targeted the issue of key abuse by taking advantage of Interplanetary file system with attribute based encryption and blockchain technology with XOR coding.

Authentication– Authentication is achieved by some of the primary studies by leveraging smart contract based access control and blockchain driven role based access control.

4.3. RQ3: What are the various applications domains covered by Blockchain driven access control systems?

It is important to emphasize on the fact that the review intends to focus on a broader context of applications of Blockchain in modern access control systems although there are still some application domains that are yet to be addressed by Blockchain driven access control systems.

With all this in mind, during the process of selection of primary studies, the researchers noted various studies targeting various issues in their own right.

However, most of the studies took an opportunity to solve issues like single point of failure, security and privacy issues etc. The prioritization of application domains suggests the proposals mostly targeting IoT thus clearly in abundance. The clear reason to this is the augmentation of IoT in variety of domains and its rapid increase in demand.

The relevant primary studies focus on certain application domains and the application domains are believed to increase as time progresses.

IoT– Majority of the relevant primary studies are specific to IoT domain and the evident reasons are discussed above already. An authorization, delegation model and access control for IoT systems based on blockchain technology targeting various subdomains [RS01, RS04, RS09, RS11, RS17, RS18, RS21].

Cloud– The primary studies have shown various studies targeting cloud specifically. The subdomains of the studies are strictly under one blanket of cloud, thus the categorization of studies based on their corresponding relevance [RS08, RS12, RS13, RS19, RS20, RS25].

Healthcare– Healthcare encompasses studies that were relavant to the healthare sector and includes various subdomains like electronic medical records, medical emergency services, medical data management systems and many more [RS07, RS24, RS27, RS37, RS39].

Organizational Value, Storage, Networks– Several studies have applications that are different from the usual and evident application domains. Some studies have shown applications that has organizational value [RS10, RS66, RS68, RS72].

Several studies target the storage area as their primary application domain. In our research, we found some studies targeting this area [RS76, RS53].

Networking in modern day is inherently a part of every thing that happens either digitally or non-digitally. However, networks play a vital role in our modern day era of sophisticated and highly complex systems. We found some studies targeting being involved with network application domain as well [RS54, RS03, RS43]

Big Data, Application Binaries, Plant Phenotyping & Industry 4.0

Systems, Enterprise applications – The other application domains that the studies targeted have provided a direction to be followed to further the research in these application areas. The areas that were focused on were:
Big Data [RS35], Application Binaries [RS48], Plant Phenotyping [RS49], Industry 4.0 Systems [RS70], Enterprise applications [RS32, RS45], Solid Ecosystem [RS14], File Sharing [RS60], Digital Currency [RS02], Knowledge Management Systems [RS16], Global Internet Economy [RS64] and some generic applications as well.

5. Taxonomy of Blockchain driven Access Control Systems

With the idea of classifying access control systems on a broader level and context, we chose certain parameters based on their importance and relatability to our study in particular. We do understand the fact that the parameters can be added based on the relevance and after carefully examining the topic of study. For our topic, we undertook the parameters that we found relevant to our study. We examined the blockchain platforms utilized by the access control systems along with the specific blockchain properties utilized by each system. A pie chart depicting the percentage of blockchain platforms used by access control systems in presented in Figure 5. Other than that we also presented testbeds/tools used by each study based on whether the particular study has provided implementation or not. Based upon the type of solution presented by each access control system, we categorized the solutions in Table 7 and present the whole taxonomy in Table 8

Table 6: A Taxonomy of Blockchain driven Access Control Systems

Approach	Blockchain Platform	Implementation	Utilized Blockchain Properties	Testbeds/Tools
Imen Riabi et al	Ethereum	Yes	Smart Contracts	Truffle, Go-Ethereum, Geth
AuthPrivacyChain	EOS	Yes	Decentralization & Tamper-Resistance	Kylin & Jungle test chain
Ting Cai et al	Hyperledger Fabric	No	Secure Authentication	Kylin test chain
BacCPSS	EOS	Yes	Decentralization	Kylin test chain
Yuyang Zhou et al	JPBC Library	Yes	Decentralization	Eclipse, Neon.1a Release (4.6.1)
Ilya Sukhodolskiy et al	Ethereum	Yes	Decentralization	Ethereum Virtual Machine

Table 6 continued from previous page

Approach	Blockchain Platform	Implementation	Utilized Blockchain Properties	Testbeds/Tools
Shangping Wang et al	Ethereum	Yes	Decentralization & Distributiveness	Rinkeby
Sheng Ding et al	Hyperledger Fabric	Yes	Distributiveness	Ubuntu Linux 16.04LTS desktop, AVISPA tool
Jehangir Arshad et al	Custom	Yes	Immutability	Linux System
MD Azharul Islam et al	Hyperledger Fabric	Yes	Smart Contracts	MEMSICs TelosB Mote TPR2420CA devices
Shangping Wang et al	Ethereum	Yes	Decentralization	Ethereum Geth Client
Xiaobin Tan et al	Generic	No	Decentralization & Tamper-Resistance	—
ADAC	Ethereum	Yes	Distributiveness & Trustworthiness	Ropsten test network
Shaddan Ghaffaripour et al	Hyperledger Fabric	No	Transparency, Tamper-resistance & Decentralization	—-
BBACS	Generic	Yes	Decentralization	MIRACL
BDSS-FA	Hyperledger Fabric	Yes	Traceability	Zookeeper, Kafka
BLENDCAC	Ethereum	Yes	Decentralization & Smart Contracts	Go-Ethereum
Chao Wang et al	Hyperledger Fabric	Yes	Decentralization & Smart Contracts	AWS EC2 cloud host
Uchi Ugobame Uchibeke et al	Hyperledger Fabric	Yes	Smart Contracts	Hyperledger Composer Client API
Dwiyan Rezkia Putra et al	Ethereum	Yes	Smart Contracts & Consensus Mechanisms	Geth, Remix
Damiano Di Francesco Maesa et al	Ethereum	Yes	Smart Contracts	International Educational blockchain academic testnet, Geth
Damiano Di Francesco Maesa et al	Bitcoin	Yes	Distributed Auditability	Bitcoin Network
Harsha S. Gardiyawasam et al	Generic	No	Delegatability & Tamper-Resistance	—
Shuang Sun et al	EOS	Yes	Decentralization	EOS Client
Jin Sun et al	Generic	Yes	Non-tamperable & Traceability	Ubuntu Server 15.4
Mathis Steichen et al	Ethereum	Yes	Immutability	Go ethereum's abigen, S/Kademlia,
BloCyNfo-Share et al	Ethereum	Yes	Transparency, Tamper-Resistance, Verifiability	Go Ethereum (Geth), cpabe
CapChain	Monero	Yes	Decentralization, Trustlessness & Immutability	ARM Cortex-M0+ MCU, Raspberry Pi Zero W, MSU HPCC network
ControlChain	Generic	No	Decentralization	—
DAcc	Hyperledger Fabric	Yes	Decentralization & Verifiability	Hyperledger Fabric Cryptogen, Cryptoconfig tools
DCACI	IOTA	Yes	Decentralization	Raspberry Pi, Ubuntu 18.04.1 LTS processor
Leepakshi Bindra et al	Generic	Yes	Smart Contracts	Query API, Simulated BACnet API
DACBBD	Generic	No	Transparency & Traceability	—
Mayssa JEMEL et al	Generic	Yes	Decentralized & Verifiability	CP-ABE Toolkit, Multichain
DAM-Chain	Generic	No	Verifiability & Traceability	—
Sophie Drame-Maigne et al	Generic	No	Distributiveness, Resilience, & Auditability	—
DongYeop Hwang et al	Generic	No	Distributiveness	—
EACMS	Hyperledger Fabric	Yes	Smart Contracts	Hyperledger Composer
Richa Gupta et al	Generic	No	Smart Contracts & Verifiability	—

Table 6 continued from previous page

Approach	Blockchain Platform	Implementation	Utilized Blockchain Properties	Testbeds/Tools
fabric-iot	Hyperledger Fabric	Yes	Decentralization, Tamper-Resistance & Traceability	Docker, Docker compose, Hyperledger fabric
FADB	Ethereum	Yes	Smart Contracts	Ubuntu 16.04.4 LTS desktop, Ethereum ganache-cli
GAA-FQ	Generic	Yes	Data Integrity	MIRACL, Raspberry Pi 2, Intel i5-4200H Processor
Sara Rouhani et al	Hyperledger Fabric	Yes	Tamper-Resistance,	Hyperledger Caliper
BDKMA	Generic	Yes	Decentralization, Auditability, Extensibility	OMNeT++ 5.4.1, ECIES, Intel Core i5 CPU
RBAC-HDE	Ethereum	Yes	Immutability & Decentralization	Ethereum Remix IDE
RBAC-SC	Ethereum	Yes	Decentralization & Smart Contracts	Ropsten Testnet
Yuanyu Zhang et al	Ethereum	Yes	Distributiveness, & Trustworthiness	Macbook Pro, Raspberry Pi 3, Dell Inspiron 3650, Geth Clients
SRBAC	Generic	No	Delegatability & Smart Contracts	—
TBAC	Generic	No	Decentralization, Authenticity & Traceability	—
GUOHUA GAN et al	Hyperledger Fabric	No	Fault Tolerance & Trustworthiness	Customized test tools
TrustAccess	Generic	Yes	Decentralization & Transparency	Intel (R) Core (TM) i5-8250U CPU
Mirei Yutaka et al	Ethereum	Yes	Smart Contracts, Tamper-Resistance & Distributiveness	Intel Xeon CPU E5-1620, Geth, Remix IDE
Oliver Stengele et al	Ethereum	Yes	Tamper-Resistance & Verifiability	Remix IDE, Ganache
BACC	Ethereum	No	Smart Contracts & Decentralization	—
Mayra Samaniego et al	Ethereum	Yes	Decentralization & Smart Contracts	Intel(R) Core(TM) i7-6700 CPU
Afnan Alniamy et al	Hyperledger Fabric	Yes	Confidentiality & Integrity	Hyperledger Composer
YongJoo Lee et al	Ethereum	Yes	Trustlessness	Geth, Intel Core i7-4790 CPU
Chethana Dukkipati et al	Generic	Yes	Decentralization, Transparency	—
CapBAC	Ethereum	Yes	Decentralization, Smart Contracts & Verifiability	MacBook Pro, MacBook Air, Two Raspberry Pi's
Gabriel Nyame et al	Ethereum	Yes	Transparency & Immutability	Ropsten, Remix IDE, MetaMask, Intel Core i7 6700HQ CPU
Santiago Figueroa et al	Ethereum	Yes	Decentralization & Smart Contracts	ETH Network Stats, Etherscan Ropsten, Truffle, Infura Dashboard.
Tanzeela Sultana et al	Ethereum	Yes	Distributiveness & Smart Contracts	Intel Core i5 CPU
Yan Zhang et al	Hyperledger Fabric	Yes	Authenticity & Reliability	Intel core i7-4510U, Intel Core i5-7200U, three Raspberry Pi 3B+, Hyperledger Caliper
Yongjun Ren et al	Ethereum	Yes	Decentralization & Tamper-Resistance	Intel Core i7, Raspberry Pi 3
Ancile	Ethereum	No	Decentralization & Smart Contracts	—
BACS-IOD	Generic	No	Tamper-Resistance	SPAN for AVISPA, Intel Core i5-4460S, Samsung Galaxy S5
BCON	Generic	No	Decentralized, Fairness, Verifiability & Tamper-Resistance	Spin Model Checker
BSeIn	Generic	Yes	Decentralization, Verifiability & Immutability	JUICE, Intel Core i7-6700 CPU
BACI	Generic	No	Trusted, Verifiability, Decentralized	SPIN model checker
Mohsin Ur Rahman et al	Ethereum	Yes	Decentralization	Rinkeby Ethereum testnet
Nachiket tapas et al	Ethereum	Yes	Immutability, Verifiability & Decentralization	Ganache, Rinkeby
SBAC	Ethereum	Yes	Transparency, Smart Contracts & Distributiveness	Intel(R) Core(TM) i5-7200U CPU

Table 6 continued from previous page

Approach	Blockchain Platform	Implementation	Utilized Blockchain Properties	Testbeds/Tools
Lei Xu et al	Hyperledger Fabric	Yes	Decentralization	Cryptogen and Cryptoconfig tools
CBACS-EIOT	Generic	Yes	Immutability, Transparency & Decentralization	AVISPA tool, Intel Core i5-4460S, Samsung Galaxy S5
FairAccess	Bitcoin	Yes	Distributiveness, Transparency & Smart Contracts	Camera module & Raspberry Pi
Thein Than Thwin et al	Hyperledger Fabric	Yes	Tamper-Resistance	Intel Core i7-4510U CPU, Eclipse IDE

Table 7: Underlying nature of the proposed access control model

Access Control Solution	Theoretic	Simulation	Prototype
Imen Riabi et al			✓
AuthPrivacyChain			✓
Ting Cai et al		✓	
BacCPSS			✓
Yuyang Zhou et al		✓	
Ilya Sukhodolskiy et al			✓
Shangping Wang et al(2018)		✓	✓
Sheng Ding et al		✓	✓
Jehangir Arshad et al			✓
MD Azharul Islam et al			✓
Shangping Wang et al(2019)		✓	✓
Xiaobin Tan et al	✓		
Peng Wang et al		✓	
Shaddan Ghaffaripour et al	✓		
BBACS		✓	
BDSS-FA		✓	
BLENDCAC		✓	✓
Chao Wang et al			✓
Uchi Ugobame Uchibeke et al			✓
Dwiyan Rezkia Putra et al			✓
Damiano Di Francesco Maesa et al		✓	

Table 7 continued from previous page

Access Control Solution	Theoretic	Simulation	Prototype
Damiano Di Francesco Maesa et al		✓	
Harsha S. Gardiyawasam Pussewalage et al	✓		
Shuang Sun et al			✓
Jin Sun et al		✓	
Mathis Steichen et al		✓	
BloCyNfo-Share		✓	
CapChain		✓	✓
ControlChain	✓		
DAcc			✓
DCACI			✓
Leepakshi Bindra et al	✓		
DACBBD	✓		
Mayssa JEMEL et al		✓	
DAM-Chain	✓		
Sophie Dramè-Maignè et al	✓		
DongYeop Hwang et al	✓		
EACMS			✓
Richa Gupta et al	✓		
fabric-iot		✓	✓
FADB		✓	
GAA-FQ		✓	
Sara Rouhani et al		✓	
BDKMA		✓	
RBAC-HDE		✓	
RBAC-SC			✓
Yuanyu Zhang et al		✓	✓
SRBAC	✓		
TBAC	✓		

Table 7 continued from previous page

Access Control Solution	Theoretic	Simulation	Prototype
GUOHUA GAN et al		✓	
TrustAccess		✓	
Mirei Yutaka et al		✓	
Oliver Stengele et al		✓	
BACC	✓		
Mayra Samaniego et al			✓
Afnan Alniamy et al		✓	
YongJoo Lee et al		✓	
Chethana Dukkipati et al	✓		
CapBAC		✓	✓
Gabriel Nyame et al			✓
Santiago Figueroa et al		✓	
Tanzeela Sultana et al		✓	
Yan Zhang et al			✓
Yongjun Ren et al			✓
Ancile	✓		
BACS-IOD		✓	✓
BCON		✓	
BSeIn		✓	
BACI	✓		
Mohsin Ur Rahman et al			✓
Nachiket Tapas et al		✓	
SBAC			✓
Lei Xu et al			✓
CBACS-EIOT		✓	
FairAccess			✓
Thein Than Thwan et al	✓		

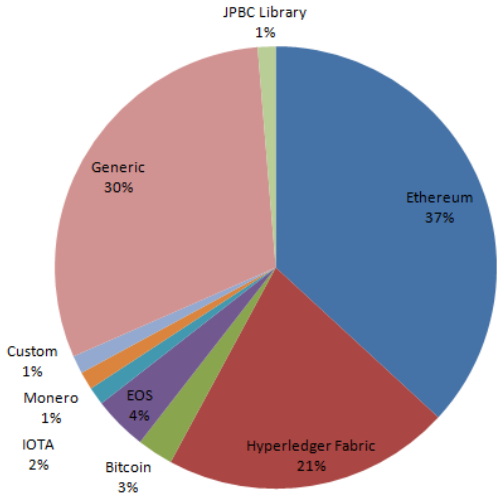

Figure 5: Piechart depicting percentage distribution of Blockchain platforms

6. Conclusions

Access control has proven time and again to be an equally important security feature like any other in any security system. Although, there have been certain flaws with the traditional access control systems and efforts are in place to overcome the issues one after the other. However, after the inception of blockchain, access control systems has started to prepare a different roadmap of upcoming challenges to overcome. This is due to the inherently strong nature of blockchain technology. In this paper, we presented a state-of-the-art review of blockchain driven access control systems. In essence, we presented the key findings from the relevant studies and discussed the research problems in perspective and shed light on them in relevance to the relevant studies. We also presented a taxonomy of blockchain driven access control systems to better understand the role of these systems in various application domains. Our findings reveals that Ethereum and Hyperledger Fabric were two most commonly preferred Blockchain platforms for developing innovative access control methods. We also observed that most of the access controls solutions proposed

by the relevant studies aim at addressing the key security requirements of IoT based applications. As part of the future work we aim at building a lightweight, scalable and reliable access control framework for resource constraint devices. In particular we aim at building secure and lightweight consensus mechanism for post-quantum Blockchains, which will act as building block for developing quantum resistant access control mechanisms.

Table 8: Taxonomy of access control solutions

Approach	**Implementation**	**Utilized Blockchain property**	**Testbeds/Tools**
Imen Riabi et al	Yes	Smart Contracts	Truffle, Geth, Go-Ethereum
AuthPrivacyChain	Yes	Decentralization & Tamper-Resistance	Kylin & Jungle Test Chain
Ting Cai et al	No	Secure Authenti--cation	Kylin test chain
BacCPSS	Yes	Decentralization	Kylin test chain
Yuyang Zhou et al	Yes	Decentralization	Eclipse, Neon
Ilya Sukhodolskiy et al	Yes	Decentralization	Ethereum Virtual Machine
Shangping Wang et al	Yes	Decentralization & Distributiveness	Rinkeby
Sheng Ding et al	Yes	Distributiveness	Linux desktop, AVISPA tool
Jehangir Arshad et al	Yes	Immutability	Linux system
MD Azharul Islam et al	Yes	Smart Contracts	MEMSICs TelosB Mote TPR2420CA devices
Shangping Wang et al	Yes	Decentralization	Geth

Table 8 continued from previous page

Approach	Implementation	Utilized Blockchain property	Testbeds/Tools
Xiaobin Tan et al	No	Decentralization	—
ADAC	Yes	Distributiveness & Trustworthiness	Ropsten test network
Shaddan Ghaffaripour et al	No	Transparency, Tamper resistance & Decentralization	—
BBACS	Yes	Decentralization	MIRACL
BDSS-FA	Yes	Traceability	Zookeeper, Kafka
BLENDCAC	Yes	Decentralization & Smart Contracts	Go-Ethereum
Chao Wang et al	Yes	Decentralization & Smart Contracts	AWS EC2 cloud
Uchi Ugobame Uchibeke et al	Yes	Smart Contracts	Hyperledger Composer Client API
Dwiyan Rezkia Putra et al	Yes	Smart Contracts	Geth, Remix
Damiano Di Francesco Maesa et al	Yes	Smart Contracts	Geth, International Educational blockchain academic testnet
Damiano Di Francesco Maesa et al	Yes	Auditability	Bitcoin Network
Harsha S.Gardiyawasam et al	No	Delegatability & Tamper-Resistance	—
Shuang Sun et al	Yes	Decentralization	EOS client
Jin Sun et al	Yes	Non-tamperable & Traceability	Ubuntu Server

Table 8 continued from previous page

Approach	Implementation	Utilized Blockchain property	Testbeds/Tools
Mathis Steichen et al	Yes	Immutability	Go-Eth's Abigen, S/Kamelia
BloCyNfo-Share	Yes	Transparency, Tamper Resistance & Verifiability	Geth, cpabe
CapChain	Yes	Decentralization, Trustlessness & Immutability	ARM Cortex-M0+ MCU, Raspberry Pi Zero W, MSU HPCC network
ControlChain	No	Decentralization	—
DAcc	Yes	Decentralization & Verifiability	Hyperledger Fabric Cryptogen, Cryptoconfig tools
DCACI	Yes	Decentralization	Raspberry Pi, Ubuntu processor
Leepakshi Bindra et al	Yes	Smart Contracts	Query API, Simulated BACnet API
DACBBD	No	Transparency & Traceability	—
Maysa Jemel et al	Yes	Decentralized & Verifiability	CP-ABE Toolkit, Multichain
DAM-Chain	No	Verifiability & Traceability	—
Sophie Drame-Maigne et al	No	Distributiveness, Resilience & Auditability	—

Table 8 continued from previous page

Approach	Implementation	Utilized Blockchain property	Testbeds/Tools
DongYeop Hwang et al	No	Distributiveness	—
EACMS	Yes	Smart Contracts	Hyperledger Composer
Richa Gupta et al	No	Smart Contracts & Verifiability	—
fabric-iot	Yes	Tamper-Resistance, Decentralization & Traceability	Docker, Docker compose, Hyperledger fabric
FADB	Yes	Smart Contracts	Ubuntu 16.04.4 desktop, Ethereum ganache-cli
GAA-FQ	Yes	Data Integrity	MIRACL, Raspberry Pi 2, Intel i5-4200H Processor
Sara Rouhani et al	Yes	Tamper-Resistance	Hyperledger Caliper
BDKMA	Yes	Decentralization, Auditability & Extensibility	OMNeT++ 5.4.1, ECIES, Intel Core i5 CPU
RBAC-HDE	Yes	Immutability & Decentralization	Ethereum Remix IDE
RBAC-SC	Yes	Decentralization & Smart Contracts	Ropsten Testnet
Yuanyu Zhang et al	Yes	Distributiveness & Trustworthiness	Macbook Pro, Raspberry Pi 3, Dell Inspiron 3650, Geth
SRBAC	No	Delegatability & Smart Contracts	—
TBAC	No	Decentralization, Authentication & Traceability	—

Table 8 continued from previous page

Approach	Implementation	Utilized Blockchain property	Testbeds/Tools
Guohua Gan et al	No	Fault-tolerance & Trustworthiness	Customised test tools
TrustAccess	Yes	Decentralization & Transparency	Intel Core i5-8250U CPU
Mirei Yutaka et al	Yes	Smart Contracts, Tamper-Resistance & Distributiveness	Intel Xeon CPU E5-1620, Geth, Remix IDE
Oliver Stengele et al	Yes	Tamper-Resistance & Verifiability	Remix IDE, Ganache
BACC	No	Smart Contracts & Decentralization	—
Mayra Samaniego et al	Yes	Smart Contracts & Decentralization	Intel Core i7-6700 CPU
Afnan Alniamy et al	Yes	Confidentiality & Integrity	Hyperledger Composer
YongJoo Lee et al	Yes	Trustlessness	Geth, Intel Core i7-4790 CPU
Chethana Dukkipati et al	Yes	Decentralization & Transparency	—
CapBAC	Yes	Decentralization, Smart Contracts & Verifiability	MacBook Pro, MacBook Air, Two Raspberry Pi's
Gabriel Nyame et al	Yes	Transparency & Immutability	Ropsten, Remix IDE, MetaMask, Intel Core i7 6700HQ CPU

Table 8 continued from previous page

Approach	Implementation	Utilized Blockchain property	Testbeds/Tools
Santiago Figueroa et al	Yes	Decentralization & Smart Contracts	ETH Network Stats, Etherscan, Ropsten, Truffle, Infura Dashboard.
Tanzeela Sultana et al	Yes	Distributiveness & Smart Contracts	Intel Core i5 CPU
Yan Zhang et al	Yes	Authenticity & Reliability	Intel core i7-4510U, Intel Core i5-7200U, 3 Raspberry Pi 3B+, Hyperledger Caliper
Yongjun Ren et al	Yes	Decentralization & Tamper-Resistance	Intel Core i7, Raspberry Pi 3
Ancile	No	Decentralization & Smart Contracts	—
BACS-IoD	No	Tamper-Resistance	SPAN for AVISPA, Intel Core i5-4460S, Samsung Galaxy S5
BCON	No	Decentralized, Fairness, Verifiability & Tamper-Resistance	SPIN Model Checker
BSeIn	Yes	Decentralization, Verifiability & Immutability	JUICE, Intel Core i7-6700 CPU
BACI	No	Trustlessness, Decentralization & Verifiability	SPIN Model Checker
Mohsin-ur-Rehman et al	Yes	Decentralization	Rinkeby Ethereum Testnet
Nachiket Tapas et al	Yes	Immutability, Verifiability & Decenralization	Ganache, Rinkeby

Table 8 continued from previous page

Approach	Implementation	Utilized Blockchain property	Testbeds/Tools
SBAC	Yes	Transparency, Smart Contracts & Distributiveness	Intel Core i5-7200U CPU
Lei Xu et al	Yes	Decentralization	Cryptogen & Cryptoconfig tools
CBACS-EIOT	Yes	Immutability, Transparency & Decentralization	AVISPA tool, Intel Core i5-4460S, Samsung Galaxy S5
FairAccess	Yes	Distributiveness, Transparency & Smart Contracts	Camera module & Raspberry Pi
Thein Than Thwin et al	Yes	Tamper-Resistance	Intel Core i7-4510U CPU, Eclipse IDE

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Table 5: Issues and their corresponding solutions

Issues	How is the issue addressed	Relevant Studies
Single Point of Failure	Distributed Access Control, IPFS with Blockchain, Attribute based access control with blockchain, Smart Contracts with capability based access control, Decentralized blockchain based data integrity and privacy protection mechanism, Blockchain & attribute based access control, IPFS, Blockchain with heirarchical access control, Hidden policy CP-ABE, Blockchain based access control, Blockchain with Shamir's Secret Sharing Scheme	[RS01, RS07, RS08, RS16] [RS17, RS35, RS41, RS45] [RS51, RS54, RS55, RS60] [RS18, RS20]
Security	Encryption with AES, Signature and Signcryption algorithm, Blockchain with distributed based access control, Blockchain based decentralized access control management, Blockchain with capability based access control, Blockchain with capability based access control, Blockchain driven access control, Blockchain and CP-ABE, Blockchain with attribute based access control and cryptographic technology, Blockchain smart contracts, Blockchain and emergency based access control	[RS02, RS09, RS13, RS18] [RS19, RS28, RS31, RS33] [RS43, RS49, RS53, RS57] [RS58, RS60, RS37, RS44] [RS21, RS46]
Privacy	Encryption with AES, Lightweight Symmetric Encryption algorithm, Encryption, IPFS with Blockchain, Signature and Signcryption algorithm, Key policy hierarchical attribute based encryption, Hierarchical attribute based encryption, Decentralized blockchain based privacy protection scheme, Blockchain based decentralized security system, Blockchain based fine grained access control, Attribute based Proxy re-encryption, Blockchain with capability based access control, Blockchain driven access control, Blockchain and CP-ABE, Blockchain and Heirarchical based access control, Hidden policy CP-ABE, Blockchain Smart contracts, Online Social Networks using blockchain, Blockchain with attribute based access control, Blockchain with Shamir's Secret Sharing Scheme	[RS02, RS04, RS06, RS07] [RS09, RS14, RS15, RS17] [RS18, RS27, RS28, RS29] [RS31, RS33, RS43, RS45] [RS51, RS53, RS56, RS58] [RS60, RS45, RS75, RS19] [RS20]
Key Escrow	Incentive and Penalty based consensus mechanism for consortium blockchain	[RS05]
Critical Access control Management, Authorization & Delegation of Access rights	Blockchain Smart contracts based access control, Blockchain & Attribute based access control	[RS48, RS52]
	Blockchain Smart contracts, Blockchain Smart contracts and access control mechanisms, Blockchain and Attribute based access control, Blockchain based fine grained access control and attribute based Proxy Re-encryption, Blockchain smart contracts and role based access control	[RS20, RS21, RS22, RS23] [RS59, RS08, RS27, RS32] [RS47]
Key Abuse	IPFS with Blockchain& ABE, Blockchain with XOR coding	[RS07, RS12]
Centralization of Access Control	Creation of access control policies & access control decision based on consensus mechanism, Decentralized & Distribution of access control, Blockchain and Smart contract inspired CBAC, Blockchain based access control	[RS10, RS11, RS16, RS54]
Efficient implementation of Access Control	Blockchain based decentralized system, Blockchain and Role based access control	[RS24, RS46, RS47]
Authentication	Smart contract driven access control, Blockchain driven access control, Blockchain driven role based access control	[RS17, RS47, RS50]