# A PERSPECTIVE ON USE OF CWE/CAPEC IN EDUCATION

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# **BACKGROUND**

This is a collection of materials related to CWE/CAPEC that I have developed / used for cyber and information security education in academic and corporate settings.

# Philosophy:

- 1. Concepts from authoritative sources
- 2. Active learning is better than Passive learning (tools not rules)

# CYBER & INFORMATION SECURITY **CURRICULUM OUTLINE**

3 Cyb	er an	nd Information Security Knowledge Outline
3.1	Basi	ic Concepts
3.1.	.1	The Internet
3.1.	.2	Interconnected Systems
3.1.	.3	Cyber & Information Security
3.1.	.4	Motivations for Cyber & Information Security
3.1.	.5	Exploring Cybersecurity in Three Perspectives

3.2 P	erspective 1: Cyber Thinking
3.2.1	A Reference Model for Security
3.2.2	Owners, Assets and Operating Environments
3.2.3	Threat Actors, Threat Agents, Threats, Attacks and Abuses
3.2.4	Relationships & Dependencies
3.2.5	Risk, Risk Analysis, Risk Mitigation and Risk Tolerance
3.2.6	Security Controls and Countermeasures

3.3 Pe	erspective 2: Cyber Enterprises
3.3.1	Enterprise and Enterprise Structure
3.3.2	Enterprise Assets and Workloads
3.3.3	Enterprise Risk and Governance
3.3.4	Enterprise Security Programs
3.3.5	Data and Information Security
3.3.3	Data and information occurry

3.4	Perspective 3: Cyber Systems
3.4	.1 Elements of Cyber Systems
3.4	.2 People in Roles in Cyber Systems
3.4	.3 Cyber System Workloads
3.4	
3.4	.5 Operational Controls and Technical Controls
3.4	.6 Information Protection
3.4	.7 Security Controls Strategy, Implementation and Verification

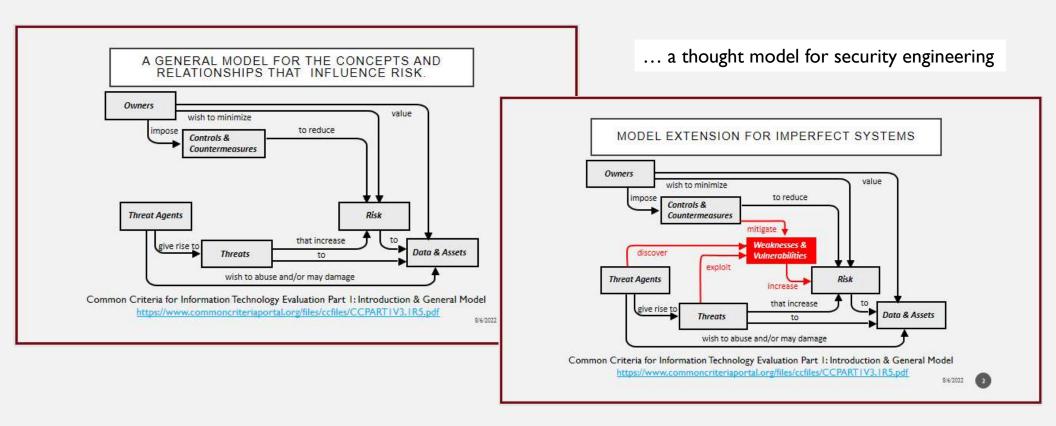
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3.5 Advanced Topics			
3.5.1	Security Analysis in Enterprise Security Programs		
3.5.2	Security Analysis Practices and Methods		
3.5.3	Adversarial Thinking and Model Driven Attack Analysis		

https://www.nist.gov/system/files/documents/2020/01/30/03 I\_NICE%20Framework%20Request%20for%20Comments\_508.pdf

# PERSPECTIVE I: CYBER THINKING

- 3.2.3 Threat Actors, Threat Agents, Threats, Attacks and Abuses
- 1) Define Threat Actors and Threat Agents.
- 2) Define Threats and Attacks.
- 3) Explain Vulnerabilities, Weaknesses and Abuses.
- 4) Define Attack Surface.

# CYBER THINKING



# THREATS, WEAKNESSES & VULNERABILITIES



#### THREATS

Threat = (Threat Agent, Target of Attack, Method of Attack)

A threat consists of an adverse action performed by a threat agent on an asset.

- Adverse actions are actions performed by a threat agent on an asset. These actions influence one
  or more properties of an asset from which that asset derives its value.
- Examples of threats are:
- a hacker (with substantial expertise, standard equipment, and being paid to do so) remotely copying confidential files from a company network;
- a worm seriously degrading the performance of a wide-area network;
- · a system administrator violating user privacy;
- someone on the Internet listening in on confidential electronic communication.

Source: Common Criteria Part I, General Model

8/6/2022



... the triad of security engineering (vs CIA)



# WEAKNESSES & VULNERABILITIES

vulnerability Weakness in the system that can be used to violate security in some environment

**potential** Suspected, but not confirmed, weakness. Suspicion is by virtue of a postulated **vulnerability** attack path to violate the security of the system.

**exploitable** Weakness in the system that can be used to violate the security in the operational

vulnerability environment for the system

residual Weakness in the operational environment... that could be used to violate security vulnerability by an attacker with greater attack potential than is anticipated in the operational

environment

Source: Common Criteria Part I, General Model

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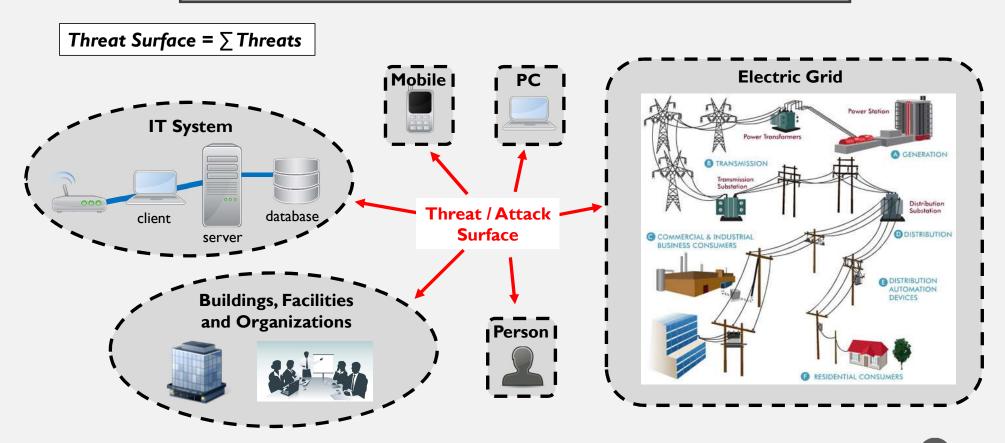
# MITRE CORPORATION BUILDS AND MAINTAINS LIBRARIES PROVIDE A CORE BODY OF KNOWLEDGE



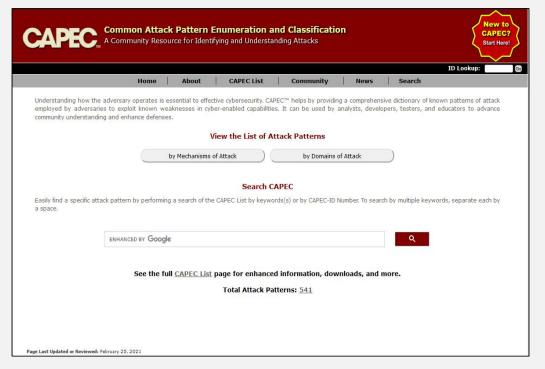
http://attack.mitre.org/

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# AN ATTACK SURFACE IS THE SUM OF THREAT VECTORS FOR A TARGET



# WE CAN ANALYZE THE ATTACK SURFACE USING CAPEC AND ITS LINKAGES TO CWE, ETC.



### **Domains of Attack**

Physical Security



<u>Hardware</u>



**Supply Chain** 



**Software** 



Communications



Social Engineering



https://capec.mitre.org/

https://capec.mitre.org/data/definitions/3000.html

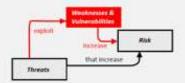
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# ADVANCED TOPICS: METHODS, TOOLS AND PRACTICES

### 3.5.2.2 Security Analysis Methods

- 1) Informal Methods Skills on Hand, often uses: Statistical Analysis
- Formal Methods Mathematical Proof, often for special purpose systems, to include: cryptography, OS Kernel
- Engineering Methods Optimized based on numerous conflicting requirements and constraints.
   Often uses: Fault Analysis, Structural Analysis, Scenario Analysis, Risk Analysis

# SECURITY ANALYSIS PROCESS



## RISK & THREAT ANALYSIS PROCESS

### A Risk and Threat Analysis Process...

- Create a list of valued assets
- 2. Describe adverse events to the listed assets and their impact
- 3. Enumerate the ways that adverse events can occur (e.g., attacks, events, mistakes, etc.)
- 4. Identify threats, weaknesses or vulnerabilities that contribute to or enable adverse events
- 5. Analyze the likelihood of threats that exploit weaknesses or vulnerabilities
- 6. Assess the consequences or impact if each threat were to be successfully carried out
- 7. Estimate the cost or impact of each attack and the cost for potential countermeasures
- 8. Select the security mechanisms that are justified (possibly by using cost benefit analysis)

Adapted from ITU-T X.1205 Overview of Cybersecurity

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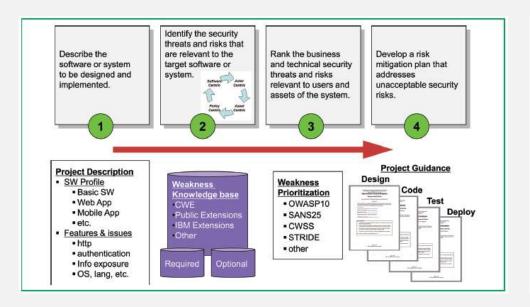
# Two approaches:

- I. Mitigate Defects and Weaknesses
- 2. Mitigate Attacks

# DEFECT/WEAKNESS MITIGATION APPROACH (CWE)

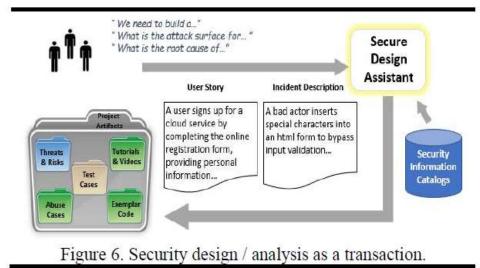
### Threat analysis in the software development lifecycle

IBM Journal of Research and Development, 2014. J Whitmore, S Türpe, S Triller, A Poller, C Carlson.



# ATTACK MITIGATION APPROACH (CAPEC)

Improving Attention to Security in Software Design with Analytics and Cognitive Techniques IEEE Cybersecurity Development (SecDev), 2017. J Whitmore, W Tobin



# SE-WORKBENCH IS A PLATFORM FOR ACTIVE LEARNING

**Security Control Explorer (SCE).** This tool organizes and displays the security and privacy controls from NIST SP800-53, their connections with ISO27001 along with the security capabilities from the NIST Cybersecurity Framework and links to authoritative security reference documents.

Security Vulnerability Explorer (SVE). This tool organizes and displays security weaknesses and vulnerabilities from MITRE Common Weakness Enumeration (CWE), relationship to published lists such as OWASP, connections to NIST Vulnerability Database (NVD), along with analytical insights and correlation from other information sources.

Security Attack Explorer (SAE). This tool organizes and displays security attack patterns from MITRE Common Attack Pattern Enumeration and Classification (CAPEC), along with: connections to Mitre Common Weaknesses (CWE), exploitation techniques from Mitre Attack (ATT&CK), recommended test and assurance strategies.

### SE-workbench

A private Security Engineering Research Project with technology preview pages.

View the Project on GitHub jjwhitmore/SE-workbench

This project is maintained by jjwhitmore

Hosted on GitHub Pages — Theme by orderedlist

# **SE-workbench Project**

A Research Project to improve the study and practice of Security Engineering through Information-Driven Security Analysis.

#### **Project Description:**

Project Overview | What's New | FAQ |

Project Status: Under Development

See bottom of this page for TERMS OF USE.

# **Security Engineering Primer**

Security Engineering is a sub-discipline of Systems Engineering that is concerned with the trustworthiness and resilience of information systems in operational environments that may contain vulnerabilities, weaknesses, theats, threat actors and threat agents.

#### Security Engineering:

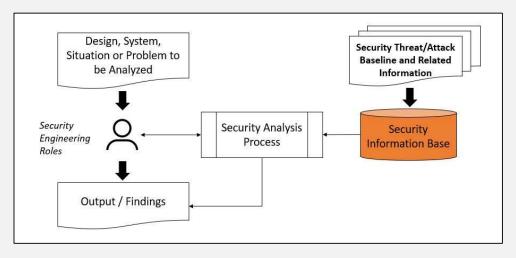
Concepts | Terminology | Analytical Model |

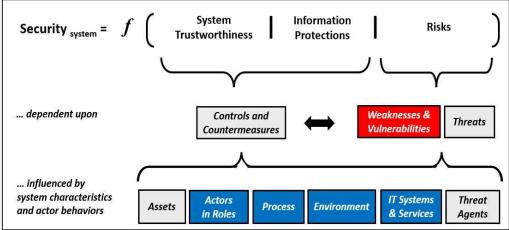
### SE-workbench Tool Platform

The SE-workbench is a collection of software tools in support of the study and practice of Security Engineering. The software tools enable and assist with several forms of Information Driven Security Analysis.

https://jjwhitmore.github.io/SE-workbench/

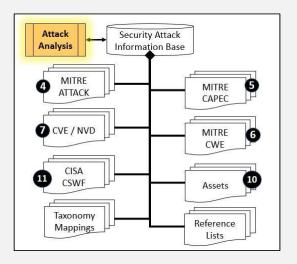
# SE-WORKBENCH INCLUDES A SECURITY ENGINEERING PRIMER

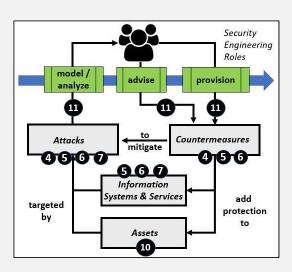


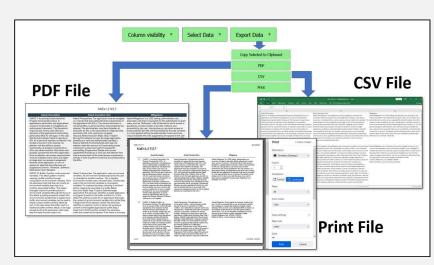


# SE-WORKBENCH INCLUDES A TUTORIAL FOR EACH TOOL

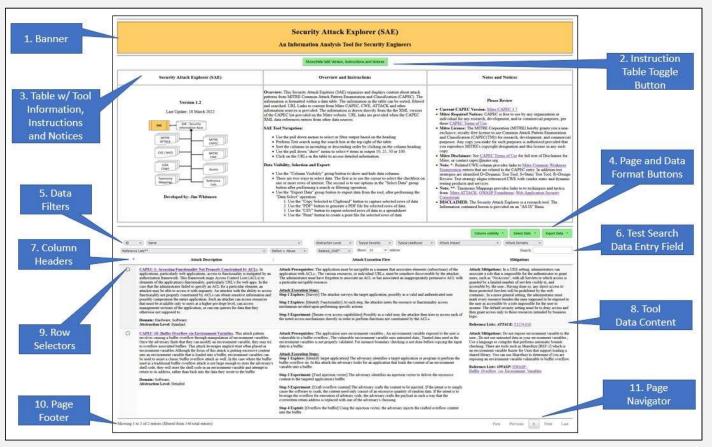
# Data Model Process Output







## SE-WORKBENCH TOOLS HAVE A COMMON UI



- Works w/ modern browsers
- Works on cell phones
- Requires no server code

## SE-WORKBENCH INCLUDES EXERCISES FOR EACH TOOL

### **Security Attack Explorer Exercises**

#### 1. Explore the Security Attack Analysis Tool

- a. Initialize the tool by loading the tool or resetting the filters
- b. Review the Table Header Instructional information and click the Show/Hide button to Hide the Instructions
- c. Observe the column filters pulldown menus, visible columns, the text search field, and the data rows and cells.
- d. Observe the options within the Column Visibility function.
- e. Observe the options within the Select Data function.
- f. Observe the options within the Export Data function.
- g. Scroll down to the bottom of the page and note the number of entries in the CAPEC data.

#### 2. Explore the Attack Patterns associated with "buffer overflow"

- a. Reset the filters or reload the tool
- b. Use the Search Field to find the weaknesses associated with the term "buffer overflow". How many CAPEC entries are in that list?
- c. Review the visible entries. Note that some of the entries provide a narrative of how the attack progresses, i.e., execution flow.

#### 3. Explore the CAPEC entries associated with "ransomware"

- a. Reset the filters or reload the tool
- b. Use the Search Field to find the weaknesses associated with the term "ransomware".
- c. Optionally access the complete CAPEC entry on Mitre website by clicking on the URL in the Attack Description Field for the entry.

#### 4. Explore the CAPEC entries associated with "social engineering"

- a. Reset the filters or reload the tool
- b. Use the pull down menu to select the Common Attack Patterns that are associated with the "Social Engineering" Attack Domain
- c. Optionally use the "Show" pull down menu to change the number of entries visible on the web page from 10 to 100.
- d. Review the visible entries. How many Attack Patterns are in the list?
- e. Optionally create an output file:
  - Use the Select Data button to Select the "filtered" CAPEC entries
  - · Use the Export Data button to create a spreadsheet (CSV) file containing the CAPEC entries for the "social engineering" attack domain

# THE END