



Lecture #9

Database Security and Administration

Module leader

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Agenda

- Distinguish between Security and Integrity
- Provide examples of accidental and deliberate threats to databases
- Describe methods of providing security
- Describe how views provide security and how they are updated
- Describe what and how integrity constraints could be expressed and enforced
- How to protect a computer system using computer-based controls.
- Recognise the approaches for securing a DBMS on the Web.



Learning Outcomes

After this session, you should be able to:

- ☐ Recognise the scope of database security.
- ☐ Understand why database security is a serious concern for organizations.
- ☐ Identify the types of threat that can affect a database system.
- ☐ Learn how to protect a computer system using computer-based controls.
- ☐ Know the different approaches for securing a DBMS.
- ☐ Distinction between data administration and database administration.
- ☐ Understand the purpose and tasks associated with data administration and database administration.



Integrity



Integrity refers to the correctness of the data

- **Referential Integrity** - Concerned with relationships between tables eg, Does a foreign key value actually have a corresponding primary key in another table?
- **Entity Integrity** - Each row of a table has a unique and non-null primary key value



Integrity Enhancement Feature – IEF

Consider five types of integrity constraints:

- required data
- domain constraints
- entity integrity
- referential integrity
- general constraints.

searchCondition can involve a table lookup:

```
CREATE DOMAIN BranchNo AS CHAR(4)
CHECK (VALUE IN (SELECT branchNo
                  FROM Branch));
```

Domains can be removed using DROP DOMAIN:

```
DROP DOMAIN DomainName
[RESTRICT | CASCADE]
```

Required Data

```
position VARCHAR(10) NOT NULL
```

Domain Constraints

(a) CHECK

```
sex CHAR NOT NULL
CHECK (sex IN ('M', 'F'))
```

(b) CREATE DOMAIN

```
CREATE DOMAIN DomainName [AS] dataType
[DEFAULT defaultOption]
[CHECK (searchCondition)]
```

For example:

```
CREATE DOMAIN SexType AS CHAR
CHECK (VALUE IN ('M', 'F'));
sex SexType NOT NULL
```



IEF: Referential Integrity

- FK is column or set of columns that links each row in child table containing foreign FK to row of parent table containing matching PK.
- Referential integrity means that, if FK contains a value, that value must refer to existing row in parent table.
- ISO standard supports definition of FKs with FOREIGN KEY clause in CREATE and ALTER TABLE:
FOREIGN KEY(branchNo) REFERENCES Branch
- Any INSERT/UPDATE attempting to create FK value in child table without matching CK value in parent is rejected.
- Action taken attempting to update/delete a CK value in parent table with matching rows in child is dependent on referential action specified using ON UPDATE and ON DELETE subclauses:
 - CASCADE - SET NULL
 - SET DEFAULT - NO ACTION



IEF: Referential Integrity

Referential Integrity Actions

CASCADE: Delete row from parent and delete matching rows in child, and so on in cascading manner.

SET NULL: Delete row from parent and set FK column(s) in child to NULL. Only valid if FK columns are NOT NULL.

SET DEFAULT: Delete row from parent and set each component of FK in child to specified default. Only valid if DEFAULT specified for FK columns.

NO ACTION: Reject delete from parent. Default.

FOREIGN KEY (staffNo) REFERENCES Staff
ON DELETE SET NULL

FOREIGN KEY (ownerNo) REFERENCES Owner
ON UPDATE CASCADE



IEF: Referential Integrity

Schema for four relations (Pine Valley Furniture Company)

CUSTOMER					
<u>Customer_ID</u>	Customer_Name	Customer_Address	City *	State *	Postal_Code *

Primary Key

ORDER		
<u>Order_ID</u>	Order_Date	<u>Customer_ID</u>

Foreign Key

(implements 1:N relationship
between customer and order)

ORDER LINE		
<u>Order_ID</u>	<u>Product_ID</u>	Ordered_Quantity

Combined, these are a *composite primary key* (uniquely identifies the order line)...individually they are *foreign keys* (implement M:N relationship between order and product)

PRODUCT				
<u>Product_ID</u>	Product_Description	Product_Finish	Standard_Price	Product_Line_ID

* Not in Figure 3-22 for simplicity.



IEF: Entity Integrity

- Primary key of a table must contain a unique, non-null value for each row.
- ISO standard supports FOREIGN KEY clause in CREATE and ALTER TABLE statements:

PRIMARY KEY(staffNo)

PRIMARY KEY(clientNo, propertyNo)

- Can only have one PRIMARY KEY clause per table. Can still ensure uniqueness for alternate keys using UNIQUE:

UNIQUE(telNo)



Integrity Constraints



Domain Constraints

Allowable values for an attribute. See Table 5-1



Entity Integrity

No primary key attribute may be null. All primary key fields **MUST** have data

Table 5-1 Domain Definitions for INVOICE Attributes

Attribute	Domain Name	Description	Domain
Customer_ID	Customer_IDs	Set of all possible customer IDs	character: size 5
Customer_Name	Customer_Names	Set of all possible customer names	character: size 25
Customer_Address	Customer_Addresses	Set of all possible customer addresses	character: size 30
City	Cities	Set of all possible cities	character: size 20
State	States	Set of all possible states	character: size 2
Postal_Code	Postal_Codes	Set of all possible postal zip codes	character: size 10
Order_ID	Order_IDs	Set of all possible order IDs	character: size 5
Order_Date	Order_Dates	Set of all possible order dates	date format mm/dd/yy
Product_ID	Product_IDs	Set of all possible product IDs	character: size 5
Product_Description	Product_Descriptions	Set of all possible product descriptions	character size 25
Product_Finish	Product_Finishes	Set of all possible product finishes	character: size 15
Standard_Price	Unit_Prices	Set of all possible unit prices	monetary: 6 digits
Product_Line_ID	Product_Line_IDs	Set of all possible product line IDs	integer: 3 digits
Ordered_Quantity	Quantities	Set of all possible ordered quantities	integer: 3 digits

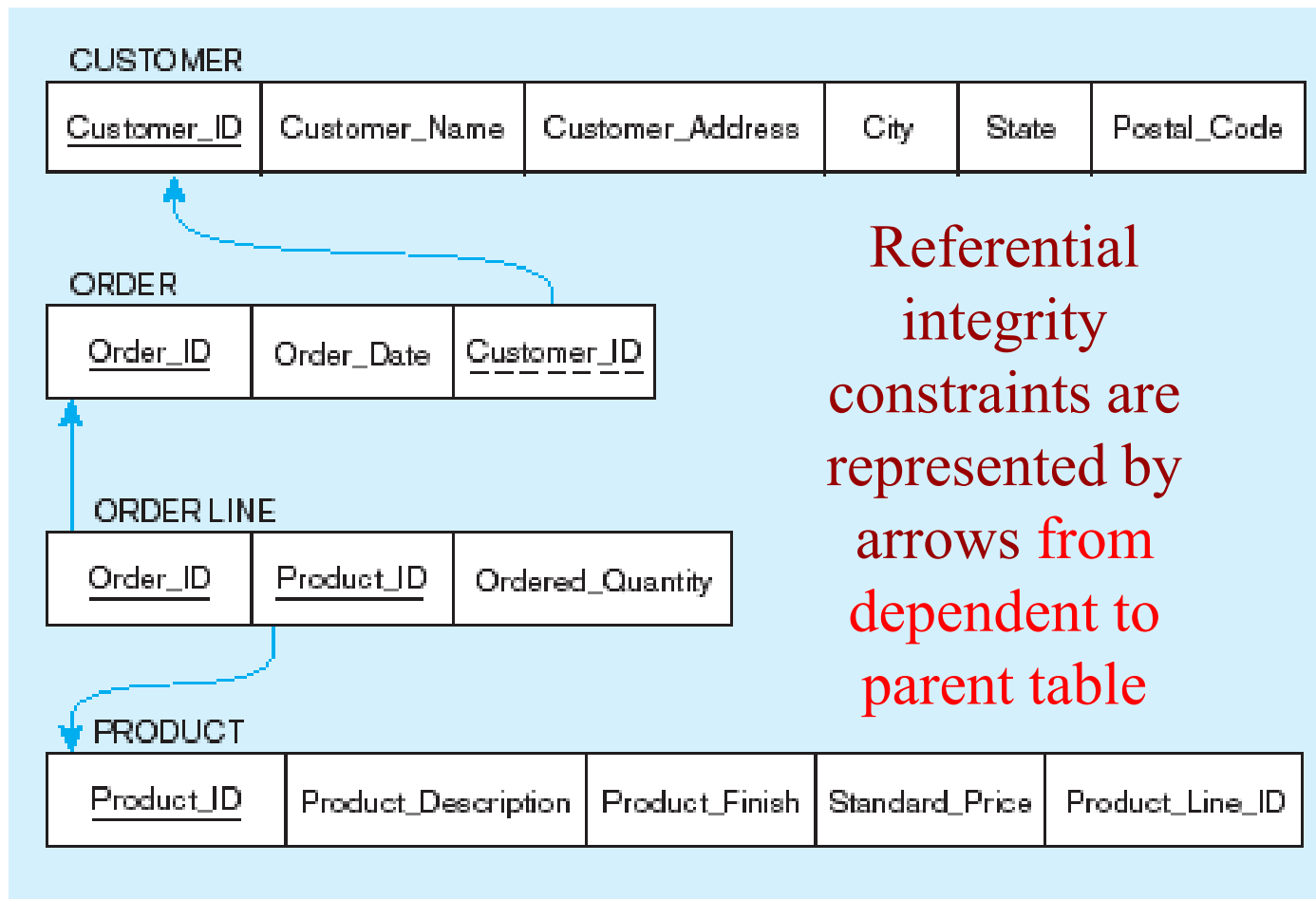


Integrity Constraints

● **Referential Integrity**—rule states that any foreign key value

- **MUST** match a primary key value in the relation
- Or the foreign key can be null

Referential integrity constraints (Pine Valley Furniture)





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Database Security





What is Database Security?

- Protecting the DB from **unauthorised access**: Data is a valuable resource that must be strictly controlled and managed, as with any corporate resource.
- Have to **protect the privacy of individuals**: Part or all of the corporate data may have strategic importance and therefore needs to be kept secure and confidential.
- **Mechanisms that protect the database** against intentional or accidental threats.
- Security considerations do not only apply to the data held in a database. **Breaches of security may affect other parts of the system**, which may in turn affect the database.
- Involves **measures** to avoid:
 - Theft and fraud
 - Loss of confidentiality (secrecy)
 - Loss of privacy
 - Loss of integrity
 - Loss of availability



Database Security: Privacy & Threats

● Privacy

- Privacy is the right of individuals to have control over stored information about them
- Organisations are legally bound to adopt security policies
- A Database should only hold data that is required by the organization

● Threat

- Any situation or event, whether intentional or unintentional, that will adversely affect a system and consequently an organization.

● Accidental Threats

- User unintentionally requests an operation and is granted it due to an oversight of operation
- A person is accidentally sent a message destined for someone else
- Communication system error results in connecting a user to another's session
- System fails to perform actions as it should



Database Security: Privacy & Threats

Deliberate/intentional Threats

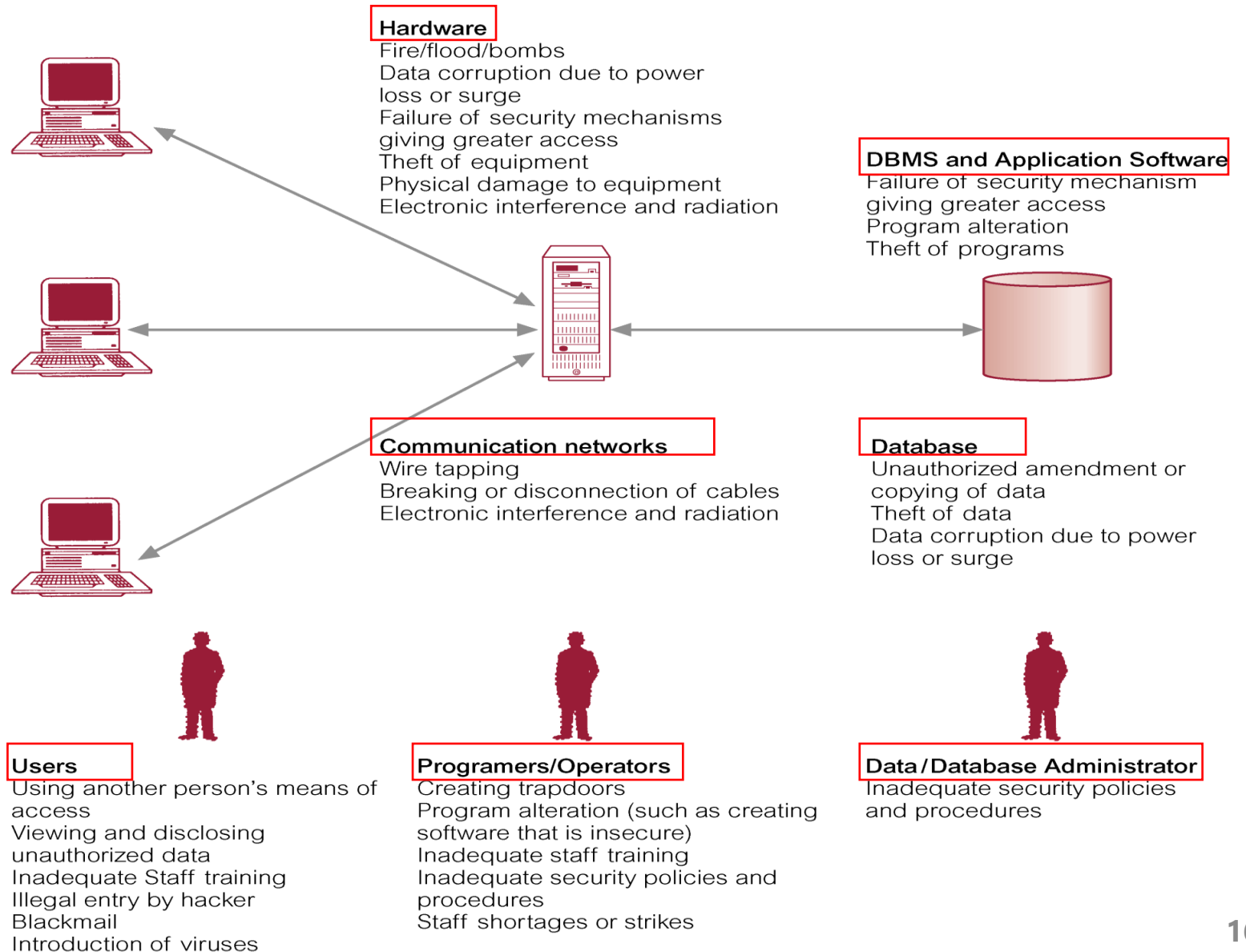
- Reading Display screens
- **Impersonating** an authorised user
 - Using another person's id
- Writing **programs** to access the DB
 - Illegal entry by a hacker
 - Program alteration
- Removing hardware
- Bribing, **Blackmailing**





Database Security: Privacy & Threats

Summary of Threats To Computer Systems



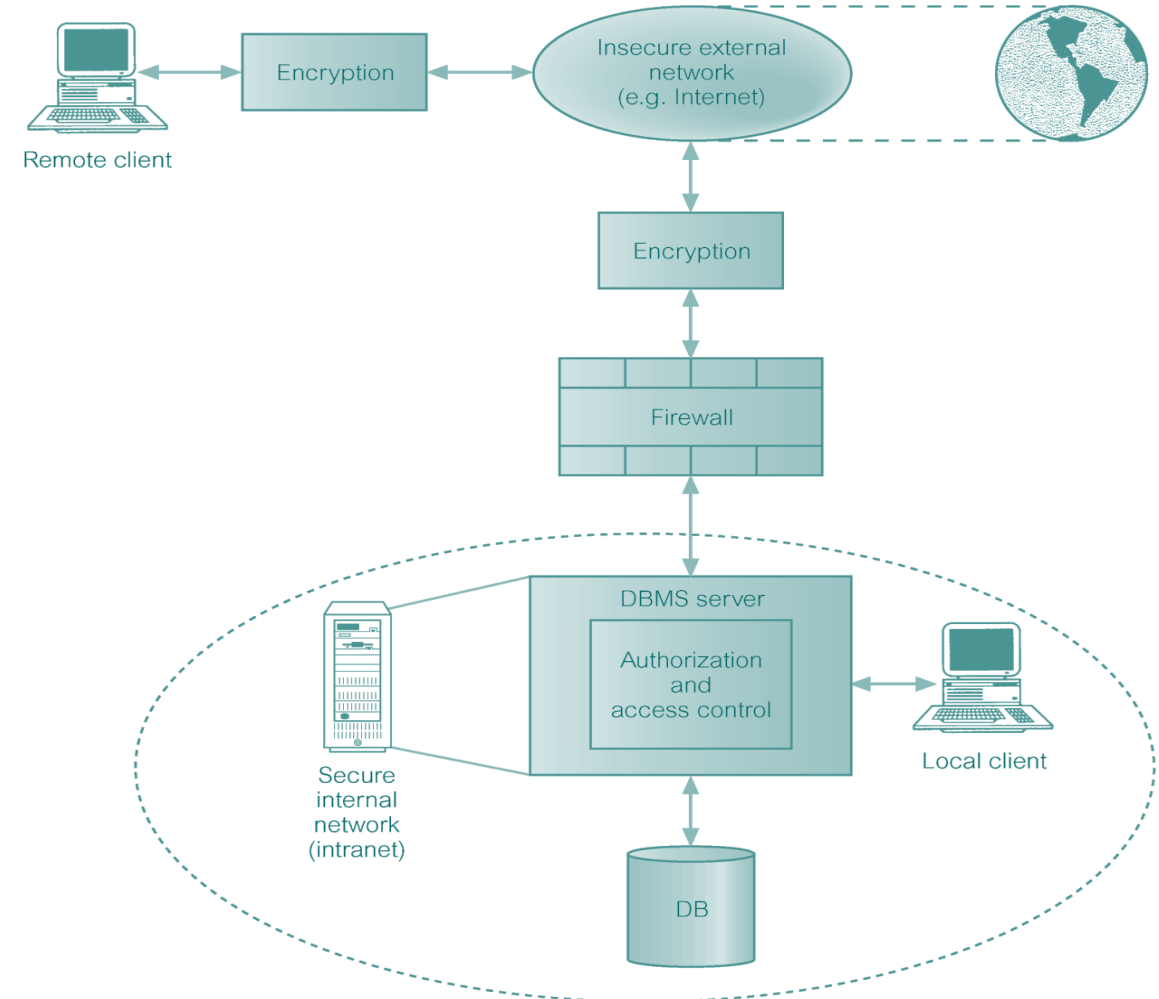


Database Security: Privacy & Threats

Aspects of Security Problems

- Legal/social
- Levels of Security
- Authentication Methods
- Physical controls
- Operational problems (how are the passwords protected)
- Operating system Security (does the o/s protect/erase files when finished with?)

Typical Multi-user Computer Environment





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Security Controls





Countermeasures: Computer-Based Controls

- **Concerned with physical controls to administrative procedures and includes:**
 - Authorization
 - Access controls
 - Views
 - Backup and recovery (Log files)
 - Integrity
 - Encryption



Countermeasures: Computer-Based Controls

Authorization

- The granting of a right or privilege, which enables a subject to legitimately have access to a system or a system's object.
- Authorization is a mechanism that determines whether a user is, who he or she claims to be.
- A given user will have authorisation to access different database objects and or individual data items
 - Records/rows
 - Files/tables
 - Database
- A given user will also have different modes/levels of access to different objects.
 - SELECT
 - SELECT and UPDATE
 - READ or WRITE



Countermeasures: Computer-Based Controls

● Access control

- Based on the granting and revoking of privileges.
- A privilege allows a user to create or access (that is read, write, or modify) some database object (such as a relation, view, and index) or to run certain DBMS utilities.
- Privileges are granted to users to accomplish the tasks required for their jobs.
- Most DBMS provide an approach called Discretionary Access Control (DAC).
- SQL standard supports DAC through the GRANT and REVOKE commands.
- The GRANT command gives privileges to users, and the REVOKE command takes away privileges.
- A privilege allows a user to create or access (that is read, write, or modify) some database object (such as a table, view, etc) or to run certain DBMS utilities.
- Privileges are granted to users to accomplish the tasks required for their jobs.



Countermeasures: Computer-Based Controls

● Access control

- In planning the access, the DBA often uses an access control matrix.

Subject	Table 1	Table 2	Table 4	Table 5	Table 6
User 1001	Read	Read	All	All	All
User 1002	Update	Update	Read	Read	Read
User 1003	Read	Read	Write	Update	Read



Countermeasures: Computer-Based Controls

- **Grant** command
 - A user may allow others access to data only if they themselves are allowed to access the data and give out the privileges
- Anyone who is an authoriser can revoke the privileges that they have granted
 - **Revoke** update **on** student **from** 'mary';

```
grant all  
on student  
to 'mary', 'george';
```

```
Grant select, update, insert  
on student  
to 'george';
```



Countermeasures: Computer-Based Controls

Data Control Language - Grant & Revoke

GRANT *privilege* **TO** the
public or user

(Allowing users to: select and
update data from the
Student table)

REVOKE *privilege* **TO** user

```
GRANT SELECT, UPDATE  
ON STUDENT  
TO PUBLIC;
```

Or

```
GRANT SELECT, INSERT  
ON STUDENT  
TO JULIETTE;
```

```
REVOKE INSERT  
ON STUDENT  
FROM JULIETTE;
```

What PUBLIC means?

All Users



Countermeasures: Computer-Based Controls

- **View (As covered in last topic)**

- Is the dynamic result of one or more relational operations operating on the base relations to produce another relation
- A view is a virtual relation that does not actually exist in the database, but is produced upon request by a particular user, at the time of request

- **Backup & Recovery**

- Process of periodically taking a copy of the database and log file (and possibly programs) to offline storage media.

- **Journaling (log file)**

- Process of keeping and maintaining a log file (or journal) of all changes made to database to enable effective recovery in event of failure.



Countermeasures: Computer-Based Controls

● Integrity

- Prevents data from becoming invalid, and hence giving misleading or incorrect results.

● Encryption

- The encoding of the data by a special algorithm that renders the data unreadable by any program without the decryption key.

● Security Tools

● Security log

- Records attempted security violations

● Keep an audit trail

- Records all access to the database
- Operations
- Terminal used
- User details

- Encrypt the data so that only the DBMS can access the information



DBMSs and Web Security

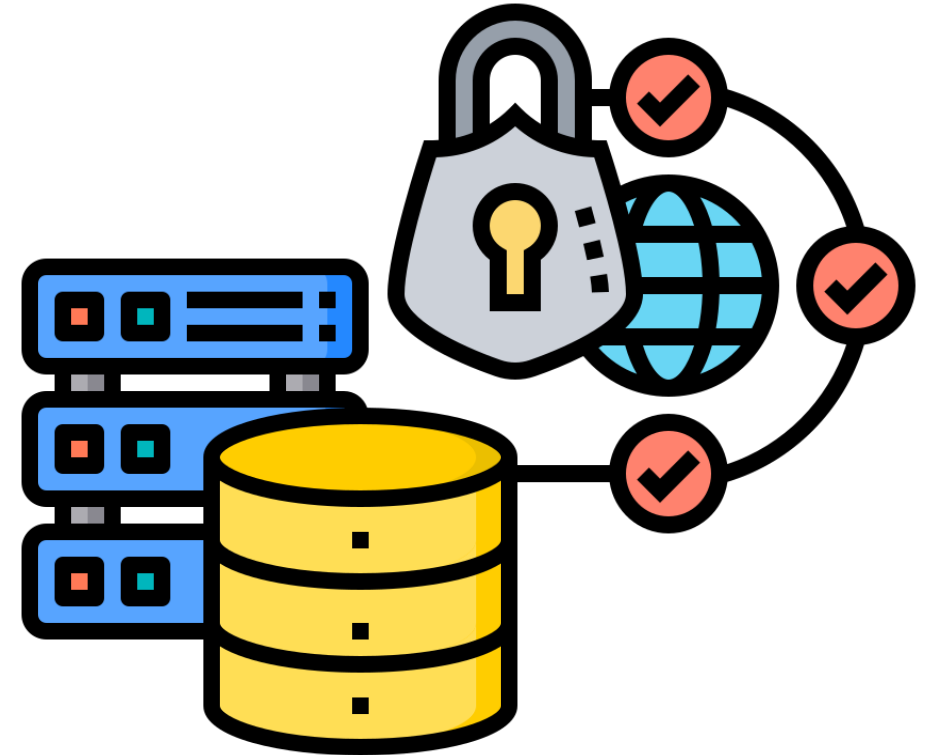
- Internet communication relies on TCP/IP as the underlying protocol. However, TCP/IP and HTTP were not designed with security in mind. Without special software, all Internet traffic travels 'in the clear' and anyone who monitors traffic can read it.
- Must ensure while transmitting information over the Internet that:
 - inaccessible to anyone but sender and receiver (privacy);**
 - not changed during transmission (integrity);**
 - receiver can be sure it came from sender (authenticity);**
 - sender can be sure receiver is genuine (non-fabrication);**
 - sender cannot deny he or she sent it (non-repudiation).**





DBMSs and Web Security

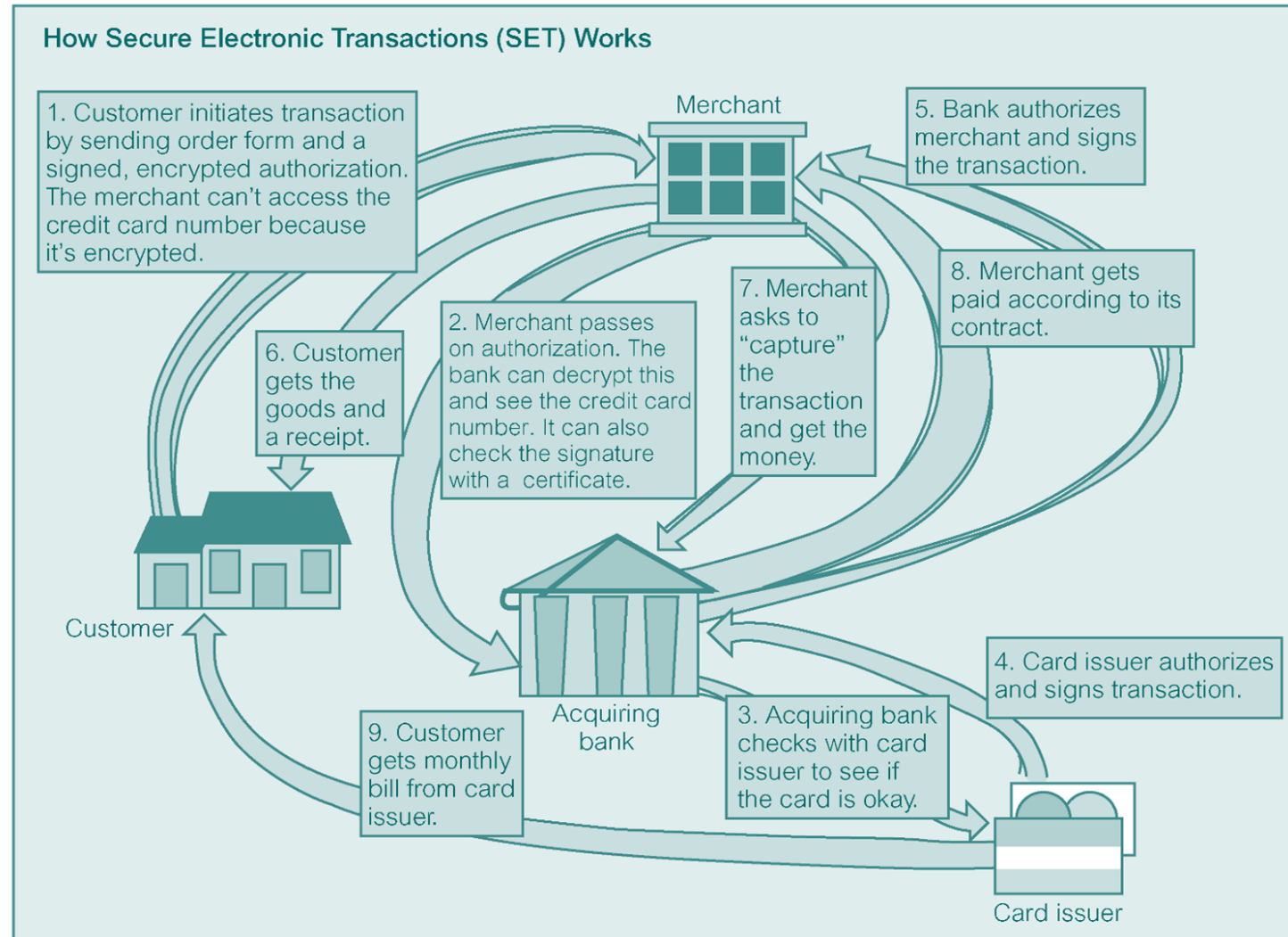
- Web Security Measures include:
 - **Proxy servers**
 - **Firewalls**
 - **Message digest algorithms and digital signatures**
 - **Digital certificates**
 - **Kerberos**
 - **Secure sockets layer (SSL) and Secure HTTP (S-HTTP)**
 - **Secure Electronic Transactions (SET) and Secure Transaction Technology (SST)**
 - **Java security**
 - **ActiveX security**





DBMSs and Web Security

How Secure Electronic Transactions (SET) Works





Summary

- **Security Vs. Integrity**
 - **Security** : ensuring that users only do what they are allowed to do
 - **Integrity**: ensuring that the users perform the correct actions
- **Security is an important aspect of DB design**
- **Privacy of users is crucial for trust**
- **SQL uses Data Control Language to Grant & Revoke user's access to different levels of data**
- **Standard security protocols should be in place for achieving better security of the resultant application**





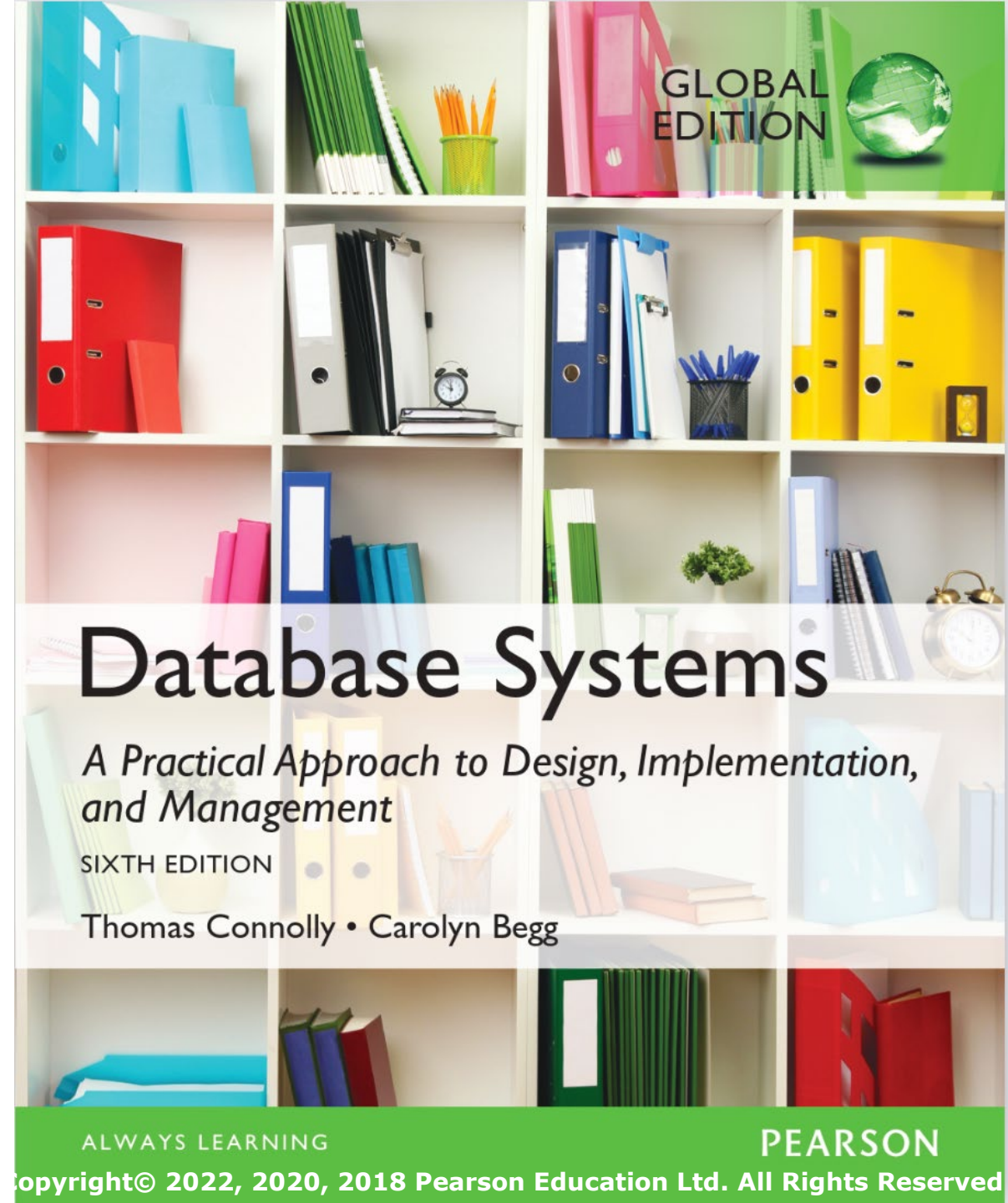
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Independent Study

Database Systems A Practical Approach to Design, Implementation, and Management

Sixth Edition, Global Edition

Chapter 20





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Any Questions?



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Lecture #9

Database Security and Administration

Thank you for attending and participating

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