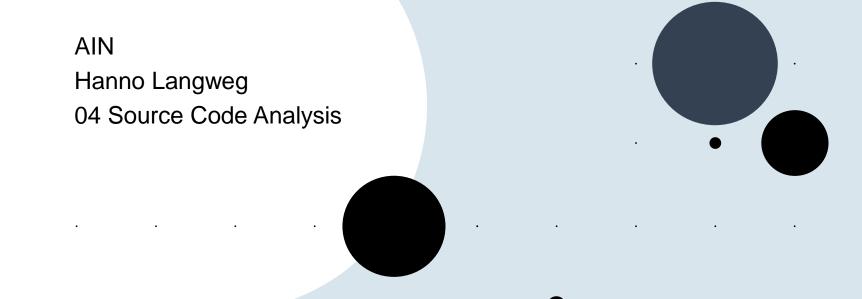


Software Security



Hochschule Konstanz Fakultät Informatik

Supply Chain Security

Trust

Ken Thompson,Turing Award 1983



https://amturing.acm.org/award_winners/thompson_4588371.cfm

Award lecture: https://amturing.net/ Reflections on trusting trust

- To what extent should one trust
 a statement that a program is
 free of Trojan horses?
 Perhaps it is more important to trust the people who wrote the software.
- Cannot set up everything (processes, products, services) to prepare for vandalism

How to trust code?

- Evaluate binary
 - Review source code, compile yourself
 - Evaluate compiler
 - Review compiler source code? +compiler's compiler?
 - Review compiler machine code?
 - Evaluate operating system
 - Evaluate hardware, firmware
- Evaluate persons, processes

How They Did It: An Analysis of Emission Defeat Devices in Modern Automobiles

Moritz Contag*, Guo Li[†], Andre Pawlowski*, Felix Domke[‡], Kirill Levchenko[†], Thorsten Holz*, and Stefan Savage[†]

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† University of California, San Diego, {gul027, klevchen, savage}@cs.ucsd.edu

† tmbinc@elitedyb.net

Abstract-Modern vehicles are required to comply with a range of environmental regulations limiting the level of emissions for various greenhouse gases, toxins and particulate matter. To ensure compliance, regulators test vehicles in controlled settings and empirically measure their emissions at the tailpipe. However, the black box nature of this testing and the standardization of its forms have created an opportunity for evasion. Using modern electronic engine controllers, manufacturers can programmatically infer when a car is undergoing an emission test and alter the behavior of the vehicle to comply with emission standards, while exceeding them during normal driving in favor of improved performance. While the use of such a defeat device by Volkswagen has brought the issue of emissions cheating to the public's attention, there have been few details about the precise nature of the defeat device, how it came to be, and its effect on vehicle behavior.

determined that the vehicle was not under test, it would disable certain emission control measures, in some cases leading the vehicle to emit up to 40 times the allowed nitrogen oxides [15].

Defeat devices like Volkswagen's are possible because of how regulatory agencies test vehicles for compliance before they can be offered for sale. In most jurisdictions, including the US and Europe, emissions tests are performed on a chassis dynamometer, a fixture that holds the vehicle in place while allowing its tires to rotate freely. During the test, a vehicle is made to follow a precisely defined speed profile (i.e., vehicle speed as a function of time) that attempts to imitate real driving conditions. The conditions of the test, including the speed profile, are both standardized and public, ensuring

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ICT Supply chain

- Software composed of many parts
- Parts acquired from suppliers
- Insider threat
 - Hard to detect backdoors
 - Less skill needed to hide malicious code than to find
- Secure process of binary creation from source to deployed application
- Research@HTWG: How to introduce vulnerabilities into unfamiliar source code?

Insiders - inside and outside

- Outsourcing and offshore development risks
 - Untrustworthy staff
 - Contract workers, contractors, sub-contracting
 - Insider threat, traceability of code origin/modification
 - Untrustworthy suppliers
 - Products: Libraries, components
 - Services: Deployment, operation
- M. Naedele and T. Koch (2006). "Trust and tamper-proof software delivery".
 2006 International Workshop on Software Engineering for Secure Systems.
 Pp. 51-58. http://dx.doi.org/10.1145/1137627.1137636

Trust models for ICT supply chain

- "Blind trust", "Trust by directive", "Liability"
 - → Sufficient to evaluate 1st supplier
- "Reputation", "Strong interest"
 - → Evaluate 1st supplier + 3rd party components
- "Proven in use"
 - → All relevant components known and evaluated?
- Higher risk
 - "Weak interest"
 - → Supplier without active interest
 - "Idealism"
 - → Supplier might be harmed by others

H T W I G N

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Software Inspections

.

Motivation for inspections (i)

Reduce vulnerabilities in code

- Effectiveness: how much reduction?
- Efficiency: at what cost?
 - Manual reviews: Skilled labor is scarce
 - Automation (but manual follow-up)
- Risk-based analysis/testing
 - Reduce scope

Motivation for inspections (ii)

- Code inspections mandatory for CC EAL4 and above
- Ensure that more than one person has seen every piece of code
- Prospect of someone else reviewing your code raises quality
- Force developers to document decisions
- Train junior developers to get familiar with code base

Methods to find vulnerabilities

- Black box
 - Same situation as attackers
- White box
 - Insider knowledge, e.g., review of source code
- Grey box



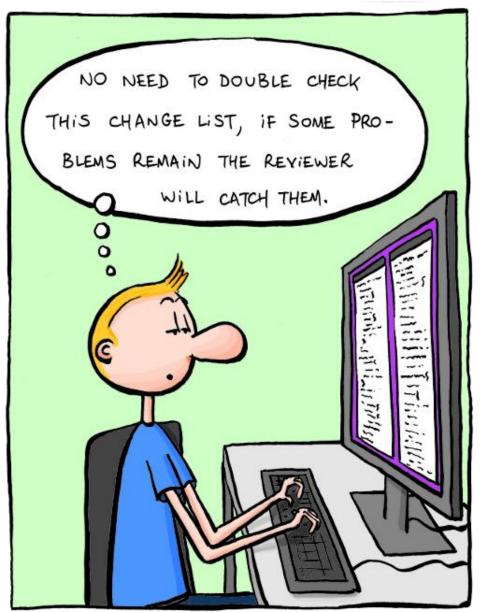
Code inspection

- Creative process
 - Come up with unexpected situations
 - Cannot force creativity
- Skills
 - Know application context
 - Know programming language
 - Infer original intention
- Hypothesize effects of unexpected situations

Inspection process (example)

- Define scope
- Collect information
- Review: design, code; Test
- Document findings
- Analyse findings: severity, remediation effort
- (Support remediation)







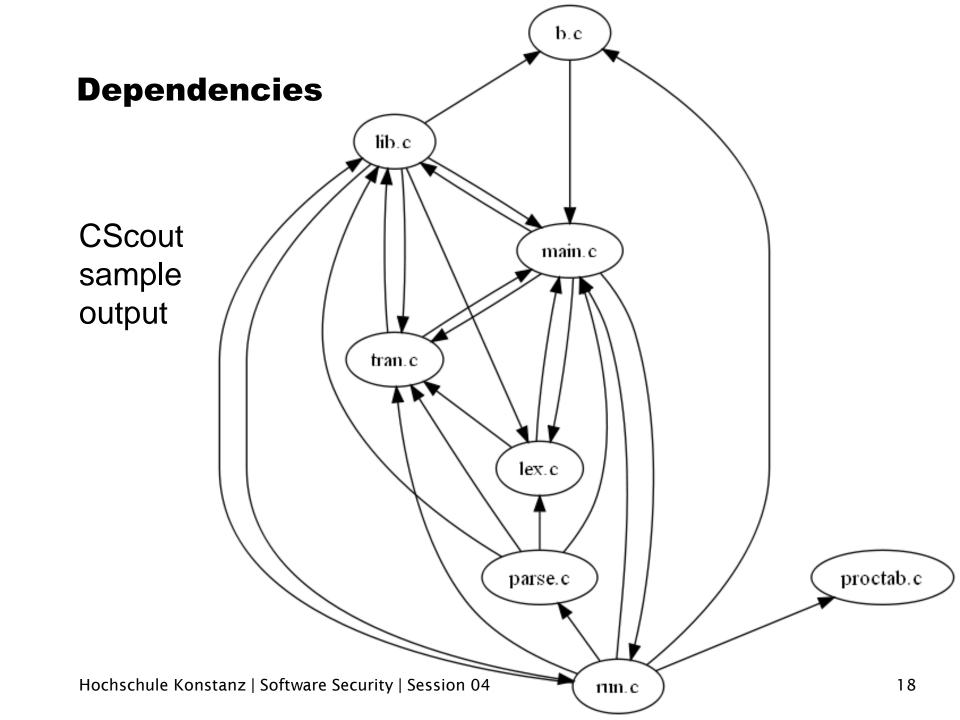
Define scope of inspection

- Goal of inspection
 - Ease of detection, severity, code coverage, depth
 - Business context
 - Compliance with regulations
- Type of access
 - Source
 - Binary, binary+debug info
 - Black box access to interfaces

Tools: scope

Coverage

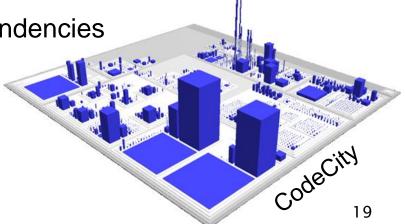
- Execute test cases, measure coverage, i.e. which parts of code affected
- Inspect affected code (assumption: what is not tested is less relevant code)
- Call graphs
 - Identify modules used by many
 - E.g. CScout



Tools: scope



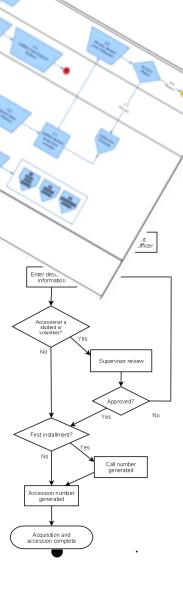
- Hot spots
 - Issue trackers: modules mentioned often (past experience)
 - Version control logs
 - Code modified often
 - Code modified often because of bug fixes
 - Defect prediction (type of change, dev. experience, affected LOC, affected #files)
 - Code metrics: complexity, #dependencies
 - Code visualisation
 - E.g. CodeCity, Gource



Collect information

- System documentation
- Developer documentation
 - Might not exist or might not be current
 - Version control log is also documentation
- Interviews: be polite
- Documentation of standards that are used
- Source code: get overview, get feeling
- Deployed system: get overview, run scans

	Message
3:12:15 PM, Friday, February 05, 2010	[TFS Changeset #38862] Bumped version number up to 1609, 'cos that's the version I
12:41:42 AM, Friday, February 05, 2010	[TFS Changeset #38836] Fixed exceptions caused by changes to R# 5.0, 1608. Recon
4:21:46 PM, Friday, January 29, 2010	[TFS Changeset #38384] Updated to fix breaking changes in R.# 5.0.1602. Also works
9:37:10 AM, Sunday, January 03, 2010	[TFS Changeset #34216] Updated to work with ReSharper 5 beta - build 1565 (Also w
2:08:13 PM, Monday, December 07, 2009	[TFS Changeset #32865] Refactored provider assembly to be a bit more sensibly orga
4:44:25 PM, Tuesday, November 10, 2009	[TFS Changeset #31757] No longer uses xunit 1.5 ctp
3: 18:49 PM, Tuesday, November 10, 2009 ISChule, Konstanz & Softwa	[TFS Changeset #31756] Fixed Get3rdParty.cmd script for R# 5.0 on 32bit systems A LTCTSecurity=1Sessionu04 tests
	12:41:42 AM, Friday, February 05, 2010 4:21:46 PM, Friday, January 29, 2010 9:37:10 AM, Sunday, January 03, 2010 2:08:13 PM, Monday, December 07, 2009 4:44:25 PM, Tuesday, November 10, 2009 3:18:49 PM, Tuesday, November 10, 2009



Plan, review, reflect

- Decide what to look for and how
 - High level (design) vs low level (implementation)
 - Assets, entry points, trust boundaries, relationships
- Perform the review
 - Vary: people, perspective
 - Take notes, annotate source code
 - Stay focused, do not get lost in details
- Reflect: What worked well, what did not?
 - Relate to review goals

Inspection strategies

- Code comprehension
 - Analyse source code, gain understanding
 - Trace input, analyse module/algorithm/class
- Candidate points
 - List potential issues, then examine source code
 - Tools often used to create list
- Design generalisation
 - Recover design from source code
 - Identify missing trust boundaries

Source level: tools

- Code browsers
 - Navigation in code, often integrated in IDE
 - Cross-referencing variable/function definition/use
 - Formatting/pretty-printing, make code easier to read,
 e.g. Artistic Style (http://astyle.sourceforge.net)
 - Call graphs, functional dependencies
- Version control logs
- Issue trackers (linked to version control)

Time

- Reviewers differ in speed
 - Background, experience
 - Overview vs detail orientation
- Speed differences in literature: 1:10
- Own observation: 1:7 difference between people

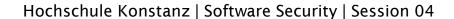


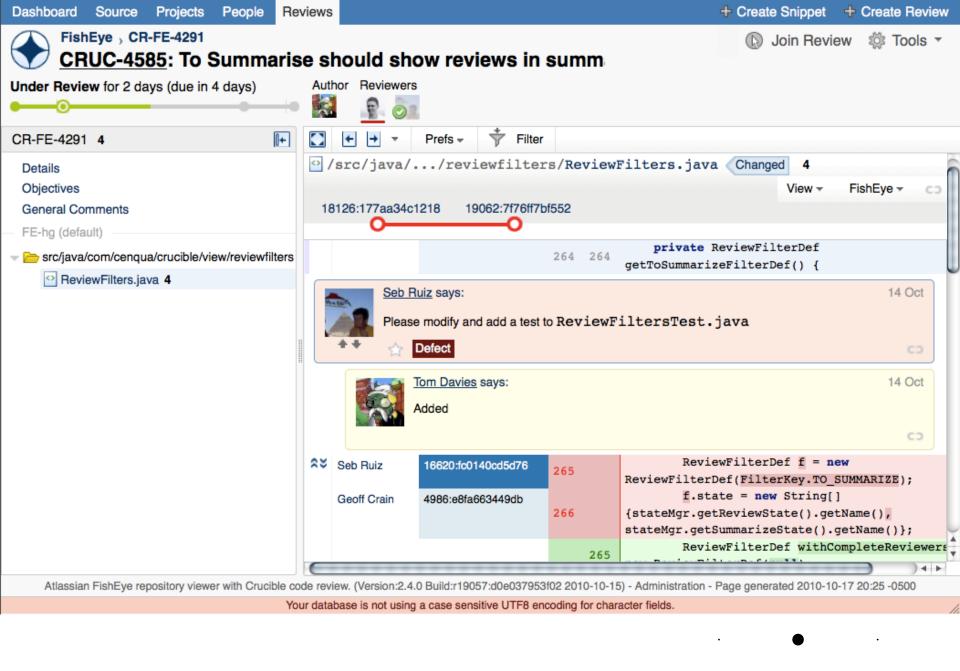
Test

- White box
 - All manufacturer's knowledge available
- Grey box
- Black box testing
 - No insider knowledge
- Verify presence of vulnerabilities
- Automation enables large number of test cases

Document and analyse findings

- Method used
- Code coverage
- Findings
 - Threat, description, impact, location
 - Proposed remediation (steps, effort)





More complex inspection process

 NASA-STD-8739.9 Software Formal Inspections Standard http://www.hq.nasa.gov/office/codeq/doctree/ns87399.htm
 Not limited to security vulnerabilities

HOW TO MAKE A GOOD CODE REVIEW

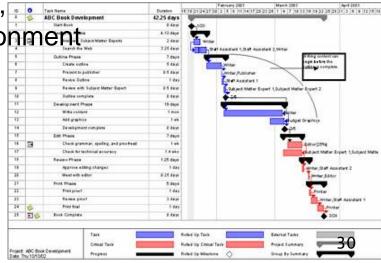


Support remediation

- Not part of review, but consequence of review
- Knowledge gained in discovery useful for fixing
- To fix or not to fix
 - Estimate effort
 - Business context

Alternatives: change configuration, reduce functionality, change environment

Review fix



Motivation for inspections

Reduce vulnerabilities in code

- Effectiveness: how much reduction?
- Efficiency: at what cost?
 - Manual reviews: Skilled labor is scarce
 - Automation (but manual follow-up)
- Risk-based analysis/testing
 - Reduce scope

H T W I G N

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Static code analysis

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Type systems

- Support security by
 - imposing discipline/restrictions on developer
 - enforcing abstractions on developer

Memory safety

- Programming language ensures that only allocated (and initialised) memory can be referenced
- Type safety
 - Types annotate program elements to assert invariant properties (e.g. integer, array, string)
 - Type checking verifies the assertions

Type safety

- Type
 - Give meaning to sequence of bits (memory, object)
 - Type checking: verifying/enforcing constraints of types.
 - Resulting type of expression combining types
 - Static typing: Type checking at compile-time
 - Dynamic typing: Type checking at run-time
 - Important that evaluation of expressions yields defined and predictable results

```
var x := 5;  // (1)
var y := "37"; // (2)
var z := x + y; // (3) VB
```

Type safety

- Type
 - Give meaning to sequence of bits (memory, object)
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```
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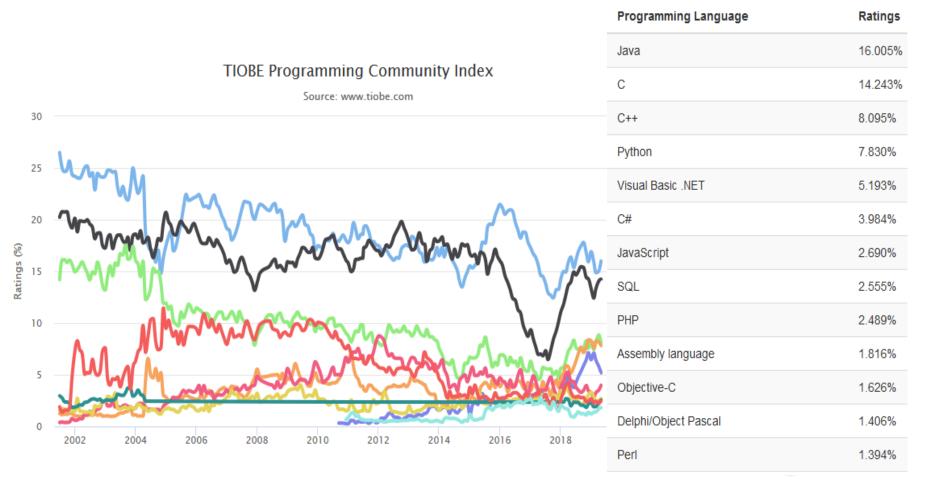
```
int x = 5;
char y[] = "37";
char* z = x + y;
```

Type information

field greeting only accessible in class Demo

```
public class Demo{
  static private string greeting = "Hello ";
  final static int CONST = 43;
                                            CONST will always be 43
  static void Main (string[]
                               args){
     foreach (string name in args) {
         Console.Writeline(sayHello(name));
                                                sayHello will always
                                                  return a string
  public static string sayHello(string name) {
     return greeting + name;
                                      sayHello will always be
```

Programming languages



Challenge: Type-safe and memory-safe languages do not dominate

The TIOBE Programming Community index is an indicator of the popularity of programming languages. The index is updated once a month. The ratings are based on the number of skilled engineers world-wide, courses and third party vendors. Popular search engines such as Google, Bing, Yahoo!, Wikipedia, Amazon, YouTube and Baidu are used to calculate the ratings. Observe that the TIOBE index is not about the best programming language or the language in which most lines of code have been written.

Formal methods in development

- Static analysis used in Fortran 1957 for optimisation
- Type checking, variable initialisation/bounds, control flow (conditions, cases, bracketing, termination)
- Specification, proof of properties, construction/verification
- Labour-intensive approach limits adoption
 - Smart cards, cryptographic protocols, space probes, small OS kernels
- Promising: automation
 - Static analysis tools to repeatably cover large parts of code base
 - Test cases and tool comparison: https://samate.nist.gov
- Hochschule Konstanz | Software Security | Session 04

Why automation, tool support?

- Manual inspections
 - Results depend on reviewer skills
 - Limited (LOC/time, labour costs)
- Automated inspections
 - Increase throughput
 - Increase coverage
 - Repeatable results
 - Increase efficiency
- Often automated and manual inspections combined

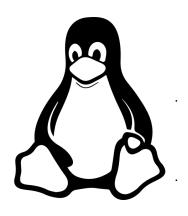
Product size and complexity



Firefox 22,000,000 LOC

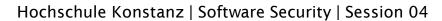


Windows Server 2003 50,000,000 LOC



Debian 7.0 419,000,000 LOC

Manual inspection almost impossible → Static code analysis can help identifying potential problems



Vulnerability reported /ulnerability not reported

Results of automated analysis

Vulnerability exists No vulnerability exists Vulnerability wrongly detected, needs to be verified Vulnerability detected, → increased effort can be dealt with \rightarrow success True positive (TP) False positive (FP) Vulnerability not detected, product vulnerable No problem, no report, → increased risk no effort → good False negative (FN) True negative (TN)

Static analysis

- Detection of errors in a program without executing it
 - No overhead in execution
 - Often automated
 - Focus on implementation vulnerabilities
 - Beneficial for software quality in general
 - Avoiding vulnerabilities is one aspect
 - Often detects more (and different) errors
 than manual review
- http://www.cerias.purdue.edu/news_and_events/events/security_seminar/details/index/tbk895g0ob5tfbi3056e30q164

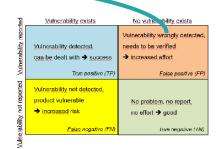
Static analysis

- Analysis at compile-time
 - Syntactic checks (often caught by compiler)
 - Type checking (often done by compiler)
 - Program semantics
 - Unused variables, unreachable code, missing initialisation
 - Data flow analysis, control flow analysis, abstract interpretation, program verification, model checking, ...
 - In addition to code inspection, testing
 - Examine unusual execution paths

Static analysis

False positives

- Static analysis tool reports non-error
- Low rate of false positives important, critical for acceptance
- Big issue with existing code
- False negatives
 - Tool does not report error
 - Static analysis does not cover all classes of vulnerabilities,
 even if you buy all the combined tools on the market



Classes of program errors

- Data
 - Are all variables initialized before use?
 - Have all constants been named?
 - Array lower bounds: 0, 1, k?
 - Array upper bounds: size? size-1?
 - Can a value be controlled by adversarial input?

Find the errors

```
public static void main(String[] Args) {
    int x;
    double sintable[] = new double[90];
    System.out.println(x);
    for (int angle=1; angle <= 90; angle++) {
    sintable[angle] =
        Math.\sin(3.14*(double)) angle/180.0);
```

Detectable by static analysis

```
public static void main(String[] Args) {
    int x;
    double sintable [] = new double [90];
    System.out.println(x);
    for (int angle=1; angle <= 90; angle++) {
    sintable[angle] =
        Math.\sin(3.14*(double)) angle/180.0);
```

Classes of program errors

- Control flow
 - Correct conditions for conditional statements?
 - Termination of loops?
 - Correct bracketing?
 - All cases accounted for in switch statements?

Find the errors

```
public static void main(String[] args) {
   int i;
   ControlFaults a = new ControlFaults (Integer.parseInt(args[0]));
   if (a.x < 1) System.out.println("Negative");
   for (i=0; i > a.x; i++)
      System.out.println(i);
      System.out.println(i+1);
   switch (a.sign) {
      case -1: System.out.println("Negative."); break;
      case 1: System.out.println("Positive."); break;
```

Detectable by static analysis

```
public static void main(String[] args) {
   int i;
   ControlFaults a = new ControlFaults (Integer.parseInt(args[0]));
   if (a.x < 1) System.out.println("Negative");
   for (i=0; i > a.x; i++)
      System.out.println(i);
      System.out.println(i+1);
   switch (a.sign) {
      case -1: System.out.println("Negative."); break;
      case 1: System.out.println("Positive."); break;
```

Hard to detect by static analysis

```
public static void main(String[] args) {
   int i;
   ControlFaults a = new ControlFaults (Integer.parseInt(args[0]));
   if (a.x < 1) System.out.println("Negative");
   for (i=0; i > a.x; i++) {
      System.out.println(i);
      System.out.println(i+1); }
   switch (a.sign) {
      case -1: System.out.println("Negative."); break;
      case 1: System.out.println("Positive."); break;
```

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Approaches to static analysis

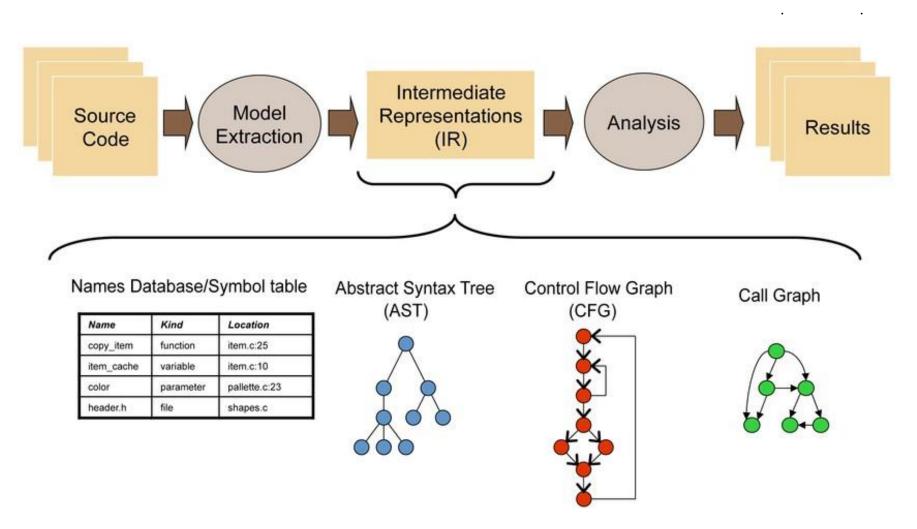


Approaches

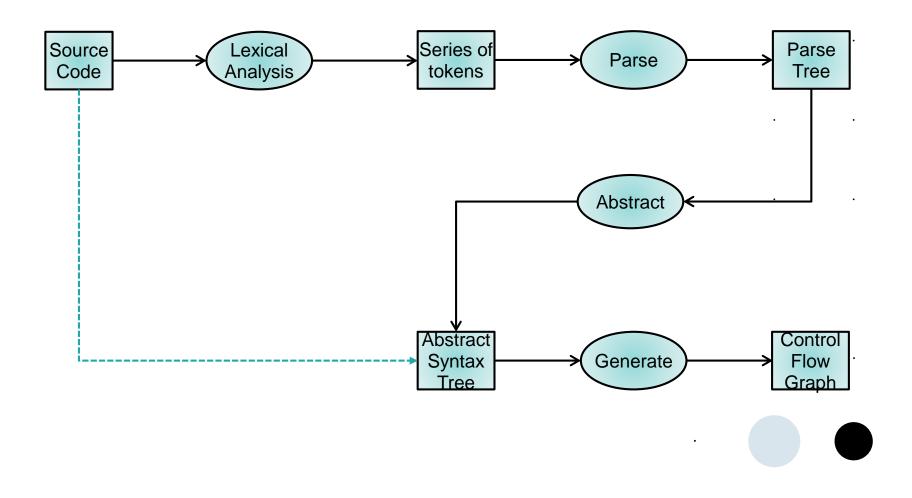
- Syntactical analysis (find strings in source code)
- Lexical analysis [regular expressions]
 - Match sequence of tokens against pattern
- Data-flow analysis [finite state machines]
 - Determine possible values for variables
- Abstract interpretation
 - Model execution on (simpler) abstract machine
 - Define abstract security requirements in advance, e.g., access to resources



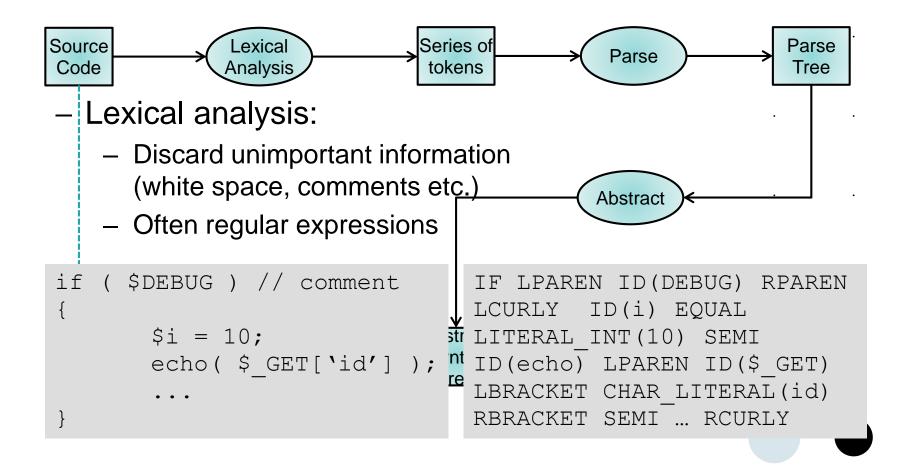
Intermediate representations



Model extraction



Model extraction



```
if ($DEBUG) // comment
       $i = 10;
       echo( $ GET['id'] );
                                 Series of
                                                               Parse
                                                 Parse
                                  tokens
                                                                Tree
   – Parsing:

    Transform token string

    Direct representation of source code

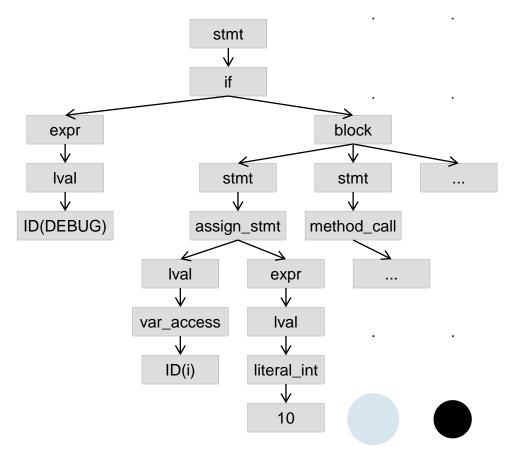
                                                Abstract

    Not useful for analysis

                 stmt := if stmt | assign stmt | method call
                 assign stmt := lval EQUAL expr SEMI
                 expr : = lval
                 lval := ID | literal int
```

```
if ( $DEBUG ) // comment
{
     $i = 10;
     echo( $_GET['id'] );
     ...
}
```

Parse tree



```
$DEBUG ) // comment
    $i = 10;
    echo($GET['id']);
                                 Series of
                                                                  Parse
                                                  Parse
                                  tokens
                                                                   Tree

    Abstract syntax tree (AST)

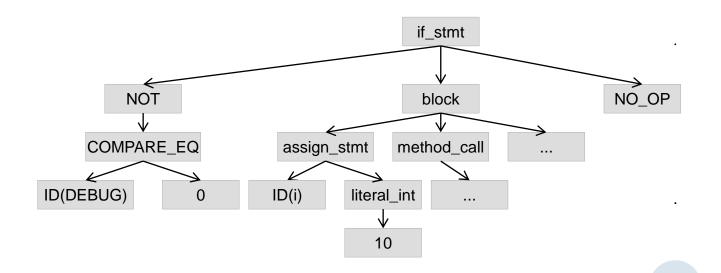
    Transform token string/parse tree

    Unified abstract representation

                                                 Abstract
      Often file path, line number stored for each node
                                 Abstract
                                                                  Control
                                                 Generate
                                                                  Flow
                                 Syntax
```

```
if ( $DEBUG ) // comment
{
     $i = 10;
     echo( $_GET['id'] );
     ...
}
```

Abstract syntax tree (AST)



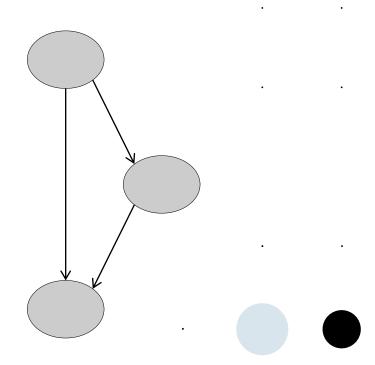
```
$DEBUG ) // comment
    $i = 10;
    echo( $ GET['id'] );
                               Series of
                                                              Parse
                                               Parse
                                tokens
                                                               Tree
Control flow graph (CFG)
     Representation of possible execution paths
      Nodes: code blocks
                                              Abstract
      (sequence of instructions)

    Edges: flow paths between code blocks

    Trace: sequence of nodes
                               Abstract
                                                              Control
                                              Generate
                                Syntax
                                                               Flow
```

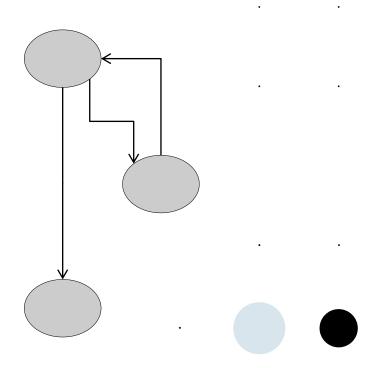
```
if ( $DEBUG ) // comment
{
    $i = 10;
    echo( $_GET['id'] );
    ...
}
```

Control flow graph (CFG)



```
while ( $i<10 )
{
     $i = $i+1;
     ...
}</pre>
```

Control flow graph (CFG) with loop



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```
$DEBUG ) // comment
    $i = 10;
    echo($GET['id']);
                                                                Parse
                                Series of
                                                 Parse
                                 tokens
                                                                 Tree
Call graph

    Special case of CFG

    Nodes: functions/methods

                                                Abstract

    Edges: Invocations of

      functions/methods
       (back edges are
      recursive functions)
                                Abstract
                                                                Control
                                 Syntax
                                               Generate
                                                                 Flow
```

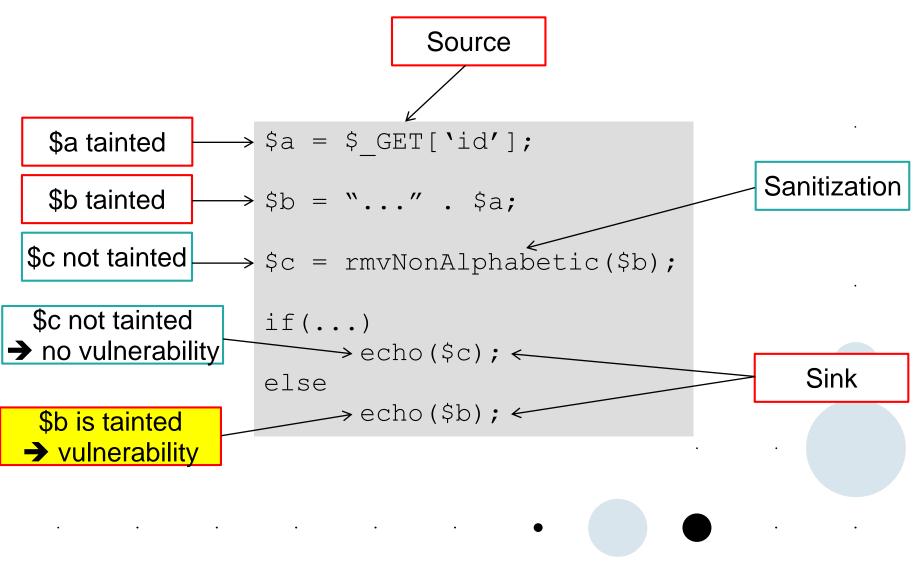
Data flow analysis, taint analysis

- Commonly used to detect software vulnerabilities
- Tracking data flow
 - from untrusted input
 - to use of data in security-sensitive decisions/invocations
- Basis: CFG, call graph, AST
- Forward data flow analysis (input source => sink)
- Backward data flow analysis (sink => input source)

Data flow analysis, taint analysis

- "Tainted" data, i.e. controllable by adversary
- Source: function providing tainted data e.g. \$_GET, std::cin
- Sink: function that should not receive tainted data
- Iterative
 - For each CFG node determine input, output variables
 - Order of CFG paths matters (loops, branches)
 - Is there a path from source to sink?
- Sanitization function: can filter data; after passing sanitization function, data is not tainted

Data flow analysis, taint analysis: example



Data flow analysis, taint analysis

- Sources and sinks easy to define (basically just lists of functions)
- Sanitization functions might be hard to determine
 - Some widespread functions detected automatically
 - Manual marking by developers (potential for mistakes)
 - Sufficient to mitigate vulnerability?
 - Sanitization functions for one vulnerability might not be suitable for another vulnerability (e.g. XSS vs. SQLi)

H T W I G N

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Tools for static analysis

Static analysis tools

- Compiler warnings
- Test cases and tool comparison https://samate.nist.gov
- Long (and incomplete) lists of existing tools
 - http://en.wikipedia.org/wiki/
 List_of_tools_for_static_code_analysis
 - http://ruthmalan.com/ArchitectureResourcesLinks/
 VisualizationInSoftware.htm#visualizing_and_
 managing_code_structure/dependencies
 - http://docs.codehaus.org/display/SONAR/Plugin+Library/
- Languages: C, C++, Java, .NET, PHP, ...
- Basis: Source code, byte code, binaries
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Example: Coverity

- https://www.synopsys.com/ software-integrity/security-testing/ static-analysis-sast.html
- Looks for patterns
 - Multiple programming languages supported
 - Misuse of APIs, resource handling, concurrency, efficiency, best practices
- (Not limited to security vulnerabilities)
- No program execution
- Claims false positive rate ~ 20%
 (confirmed by own experimental results)

Critical checks

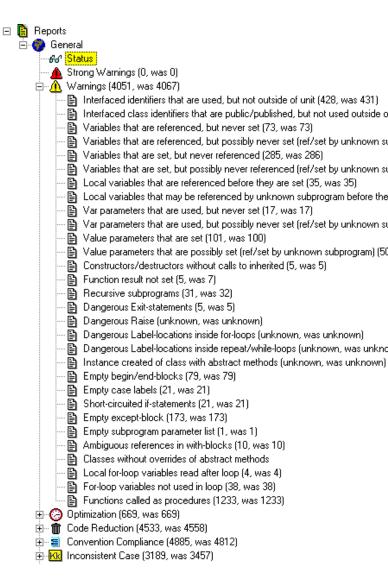
- API usage errors
- · Best practice coding errors
- · Buffer overflows
- · Build system issues
- Class hierarchy inconsistencies
- · Code maintainability issues
- · Concurrent data access violations
- · Control flow issues
- · Cross-site request forgery (CSRF)
- Cross-site scripting (XSS)
- Deadlocks
- Error handling issues
- · Hard-coded credentials
- · Incorrect expression
- · Insecure data handling
- Integer handling issues
- · Integer overflows
- Memory—corruptions
- · Memory-illegal accesses
- · Null pointer dereferences
- · Path manipulation
- Performance inefficiencies
- Program hangs
- Race conditions
- · Resource leaks
- Security best practices violations
 - Security misconfigurations
 - SQL injection
 - Uninitialized members

Example: Coverity

```
public PairOfSameType<HRegion> stepsBeforePONR(final Server server,
298
299
          final RegionServerServices services, boolean testing) throws IOException {
       // Set ephemeral SPLITTING znode up in zk. Mocked servers sometimes don't
300
       // have zookeeper so don't do zk stuff if server or zookeeper is null
301
       1. Condition server != null, taking true branch
       2. alloc_fn: A new resource is returned from allocation method getZooKeeper. (The virtual call resolves to
        org.apache.hadoop.hbase.master.cleaner.TestHFileCleaner.DummyServer.getZooKeeper.)
        3. Condition server.getZooKeeper() != null, taking true branch
       CID 1090416 (#1 of 2): Resource leak (RESOURCE LEAK)
        4. leaked resource: Failing to save or close resource created by server.getZooKeeper() leaks it.
        if (server != null && server.getZooKeeper() != null) {
302
303
          try {
            createNodeSplitting(server.getZooKeeper(),
304
                                                 @Override
305
              parent.getRegionInfo(), server.
                                                 public ZooKeeperWatcher getZooKeeper() {
          } catch (KeeperException e) {
306
                                                   try {
307
            throw new IOException("Failed cre
                                                    return new ZooKeeperWatcher(getConfiguration(), "dummy server", this);
308
              this.parent.getRegionNameAsStri
                                                   } catch (IOException e) {
                                                    e.printStackTrace();
309
310
                                                   return null;
        this.journal.add(JournalEntry.SET_SPL
311
```

Developer incentive

- Reduce number of warnings
- "I felt that I really got done something today. I reduced the number of warnings from 600 to 400."
- (Can be discouraging in existing projects, though)



Outlook: Proof-carrying code

- Avoid expensive review and run-time monitoring.
 - Identify dangerous instructions in code
 - Have certifying compiler prove that instructions are always used in a safe way
 - Verify proof before execution
 - If successful, execute program without constraints

Hard to implement

- Coverage, scalability, performance, trust relationships
- Still an active line of research, not used in production
- Similar concept: managed app stores

Summary

- Trust and trustworthiness of supply chain elements
 - Internal/external staff, suppliers, alignment of incentives
 - Dependencies
- Software inspections
 - Familiarity with code, hotspots, focus on patterns
 - Flaw hypotheses for vulnerabilities
 - Effort, costs
- Automation
 - Static analysis
 - Capabilities and limitations

