

# Segurança em Redes de Computadores Computer Network Security (SRC)

(MIETI 4º Ano/S2 - 6707N5)

**Henrique Santos** (hsantos@dsi.uminho.pt)

**Dpt. Sistemas de Informação**

**Ext. 510302**

# Summary

- InfoSec Fundamentals
  - Simple Model for InfoSec (ISO 27k)
  - Attacks, Threats and Vulnerabilities in computer networks
  - InfoSec Policies
- Applied cryptography
- Access Control
- Security in TCP/IP based networks
- InfoSec Technologies
  - Biometrics
  - IPSec
  - SSL/TLS
  - Firewalls
  - Intrusion Detection Systems
  - VPN
  - ...
- Introduction to forensic analysis

# Teaching Objectives

- Develop essential knowledge on various information security technologies as well as the technical skills required for its correct implementation, which together are critical to enabling a conscious and effective involvement in designing and implementing an Information Security Management process; and
- Alert to issues related to the topic of Information Security in the current context of "Cyberspace"

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# Learning Outcomes

- Recognize the importance of a culture of security with respect to the use of computer systems and networks
- Identify the technical aspects of computer systems and networks that expose them more to security risks
- Recognize the main threats and the typical way the attacks are carried out
- Analyze vulnerabilities in networked systems
- Plan security strategies for networked computers
- Implement continuous management and control processes, defined in the context of a security policy for networked computers
- Use security analysis and auditing tools for computer and networks

# Assessment Strategy

- Homework (50%~60%)
- Final “cyber exercise” or essay (20%~40%)
- Participation in group discussion and other UC initiatives (10%)
- Late delivery concerning homework and other evaluation material is accepted with a penalty of 5%/hour!
- Attendance control in theoretical lessons is applied, but there are no absence limit. In the TPs **is mandatory** the presence of the 2/3 classes
- The UC monitoring will be done by Moodle platform

# Bibliography

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- C. Douligeris and D. N. Serpanos, “Network Security: Current Status and Future Directions” Wiley-IEEE Press, 2007.  
[http://www.ebook3000.com/Network-Security--Current-Status-and-Future-Directions\\_22046.html](http://www.ebook3000.com/Network-Security--Current-Status-and-Future-Directions_22046.html)
- Stallings, W., “Cryptography and Network Security: Principles and Practice”, 5th., Prentice Hall Press, 2010.
- Bishop, M., “Introduction to Computer Security”. Prentice Hall PTR, 2004.
- Kaufman, C., Perlman, R., and Speciner, M., “Network Security: Private Communication in a Public World”. Second ed., Prentice Hall PTR, 2002.
- Bosworth, S., and Kabay, M. E., “Computer Security Handbook” 4th ed.: John Wiley & Sons, Inc., 2002.
- Anderson, R. J. , “Security Engineering: A Guide to Building Dependable Distributed Systems”, 2<sup>nd</sup> Ed., Wiley Publishing, 2008. (<http://www.cl.cam.ac.uk/~rja14/book.html>)
- Santos, H. D., “A norma das normas em Segurança da Informação”, Publicação da Associação Portuguesa para a Qualidade, XXXV, 1 (Primavera, 2006), 11-19.
- Zúquete, A., “Segurança em Redes Informáticas”, 3<sup>a</sup> ed., FCA – Editora Informática, 2010.  
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- CERT Coordination Center, <http://www.cert.org/>
- NIST Computer Security Division 893 and CSRC Home Page, <http://csrc.nist.gov/>
- Resources for Security Risk Analysis, Security Policies, ISO 17799 (or BS7799) and Security Audit, <http://www.securityauditor.net/>
- The Computer Security Institute, <http://www.gocsi.com/>
- ...



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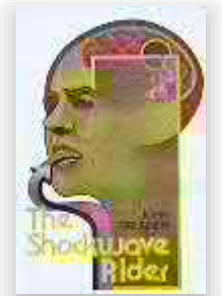
# Initial Reflection

*“The world is never going to be perfect,  
either on- or offline; so let’s not set  
impossibly high standards for online.”*

— Esther Dyson

# Contextualization

- Evolution of information technology (≈50 years)
  - ❑ Few computer centers isolated
  - ❑ Time-sharing
  - ❑ Data networks (Distributed Systems)
  - ❑ Personal computers
  - ❑ Ubiquitous computing, mobility and the technology convergence
- The first “worm”
  - ❑ In 1975, the scientific fiction classic from John Brunner, *The Shockwave Rider*, provided the first computer program that replicates itself and propagates itself

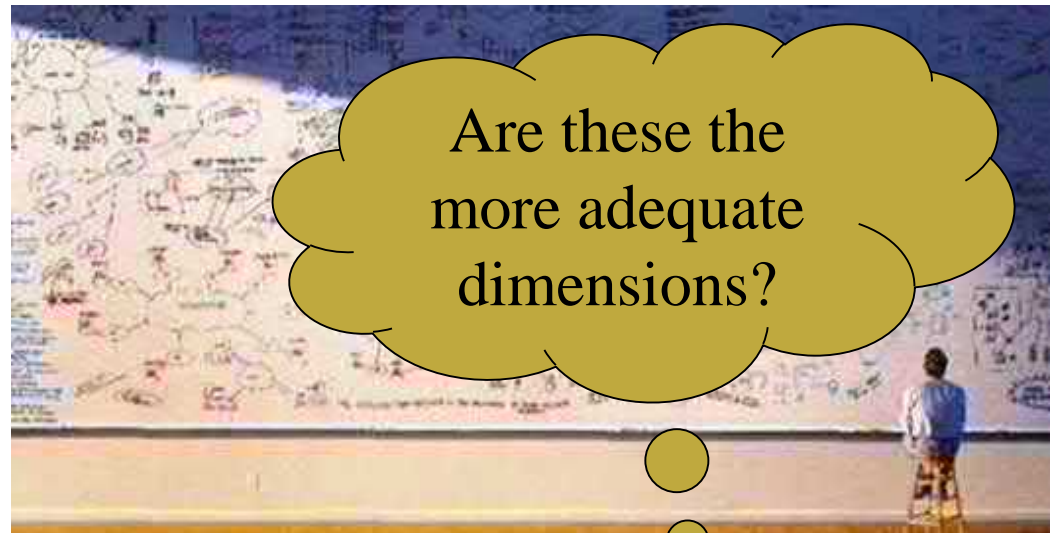
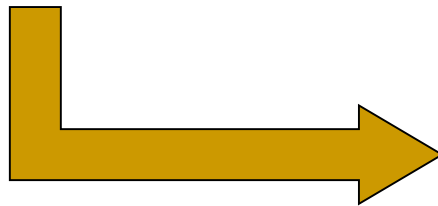




# Contextualization

## ■ Complexity:

- ❑ Non rigorous engineering process
- ❑ Legacy systems
- ❑ Component integration (COTS)
- ❑ Diversity and flexibility
- ❑ Short life cycle
- ❑ ...



## ■ Risks:

- ❑ Availability
- ❑ Confidentiality
- ❑ Integrity

# Technological complexity



# Disruptive technologies



## Cloud Computing

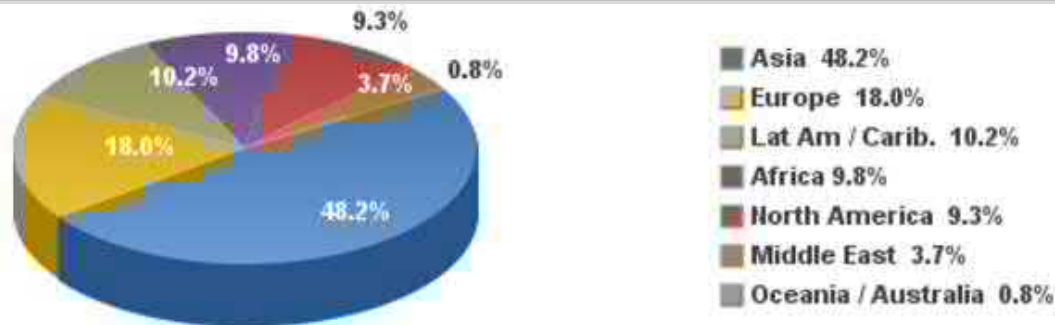




# Complexity in social networks

- Internet statistics

WORLD INTERNET USAGE AND POPULATION STATISTICS NOVEMBER 30, 2015 - Update						
World Regions	Population ( 2015 Est.)	Population % of World	Internet Users 30 Nov 2015	Penetration (% Population)	Growth 2000-2015	Users % of Table
<a href="#">Africa</a>	1,158,355,663	16.0 %	330,965,359	28.6 %	7,231.3%	9.8 %
<a href="#">Asia</a>	4,032,466,882	55.5 %	1,622,084,293	40.2 %	1,319.1%	48.2 %
<a href="#">Europe</a>	821,555,904	11.3 %	604,147,280	73.5 %	474.9%	18.0 %
<a href="#">Middle East</a>	236,137,235	3.3 %	123,172,132	52.2 %	3,649.8%	3.7 %
<a href="#">North America</a>	357,178,284	4.9 %	313,867,363	87.9 %	190.4%	9.3 %
<a href="#">Latin America / Caribbean</a>	617,049,712	8.5 %	344,824,199	55.9 %	1,808.4%	10.2 %
<a href="#">Oceania / Australia</a>	37,158,563	0.5 %	27,200,530	73.2 %	256.9%	0.8 %
<b>WORLD TOTAL</b>	<b>7,259,902,243</b>	<b>100.0 %</b>	<b>3,366,261,156</b>	<b>46.4 %</b>	<b>832.5%</b>	<b>100.0 %</b>



<http://www.internetworldstats.com/stats.htm>

# Ciber backbone – AT&T (2007)



<http://javiergs.com/?p=983>

## World Internet Topology

Brought to you by AT&T Labs

Created by GIGANTIS

This visualization represents the structure of the Internet as a complex network of nodes and links. The nodes represent individual computers or servers, and the links represent the connections between them. The visualization shows a dense, interconnected web of connections, with a central core of highly connected nodes and many smaller, less connected nodes on the periphery. The colors of the nodes and links represent different geographical regions or network providers.

### AT&T's Network by the Numbers:

9.81

Percentage of total bandwidth  
carried by AT&T's network in the  
United States, as of the  
second half of 2006.

1

AT&T is the largest U.S. network  
provider by total bandwidth.

12.9 Million

AT&T's network consists of  
over 12.9 million nodes.

540,000

AT&T's network consists of  
over 540,000 links.

56 Billion

AT&T's network carries over  
56 billion bytes of data per  
second.

36

AT&T's network consists of  
over 36 million links.

301,760

AT&T's network consists of  
over 301,760 links.

97%

Percentage of total bandwidth  
carried by AT&T's network.

99.998%

AT&T's network consists of  
over 99.998% of the total  
bandwidth.

49,000

AT&T's network consists of  
over 49,000 links.

166

AT&T's network consists of  
over 166 million links.

3 Million

AT&T's network consists of  
over 3 million links.

160%

AT&T's network consists of  
over 160% of the total  
bandwidth.

7

AT&T's network consists of  
over 7 million links.

2

AT&T's network consists of  
over 2 million links.



### World Internet by the Numbers

320,000

Estimated number of nodes  
in the global Internet.

48 Million

Estimated number of links  
in the global Internet.

1.133 Billion

Estimated number of bytes  
carried by the global Internet.

6.4 Million

Estimated number of links  
in the global Internet.

1.6 Billion

Estimated number of bytes  
carried by the global Internet.

40 Million

Estimated number of links  
in the global Internet.

35,000

Estimated number of nodes  
in the global Internet.

100 Million

Estimated number of links  
in the global Internet.

161

Estimated number of nodes  
in the global Internet.

12 Million

Estimated number of links  
in the global Internet.

15 Million

Estimated number of links  
in the global Internet.

\$72.5 Billion

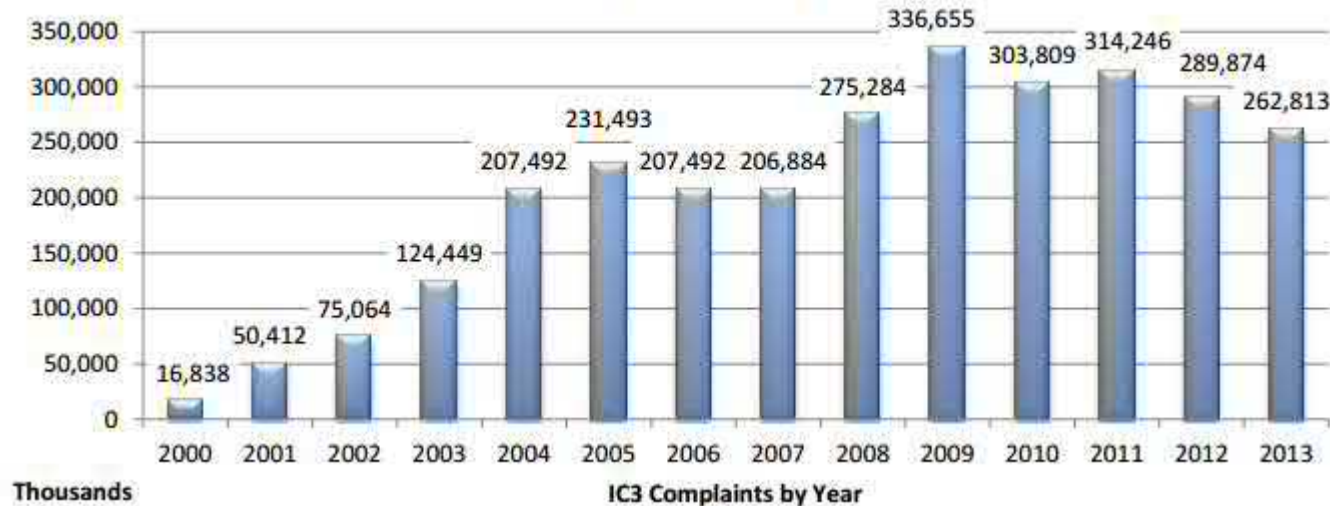
Estimated value of the global  
Internet.





# Security incidents evolution

**IC3 Complaints by Year**



**Overall Age Gender 2013 Statistics**

Age Range	Male Count	Male Loss	Female Count	Female Loss	Total Complaints	Total Combined Losses
Under 20	5,194	\$103,298,649	3,602	\$2,364,515	8,796	\$105,663,164
20 – 29	24,549	\$42,144,452	23,483	\$23,619,502	48,032	\$65,763,954
30 – 39	28,391	\$71,022,425	26,389	\$41,784,048	54,780	\$112,806,473
40 – 49	26,668	\$89,559,205	29,170	\$70,355,407	55,838	\$159,914,612
50 – 59	29,220	\$93,705,383	26,239	\$83,858,340	55,459	\$177,563,723
Over 60	23,074	\$87,244,816	16,834	\$72,884,870	39,908	\$160,129,686
<b>Totals</b>	<b>137,096</b>	<b>\$486,974,929</b>	<b>125,717</b>	<b>\$294,866,681</b>	<b>262,813</b>	<b>\$781,841,611</b>

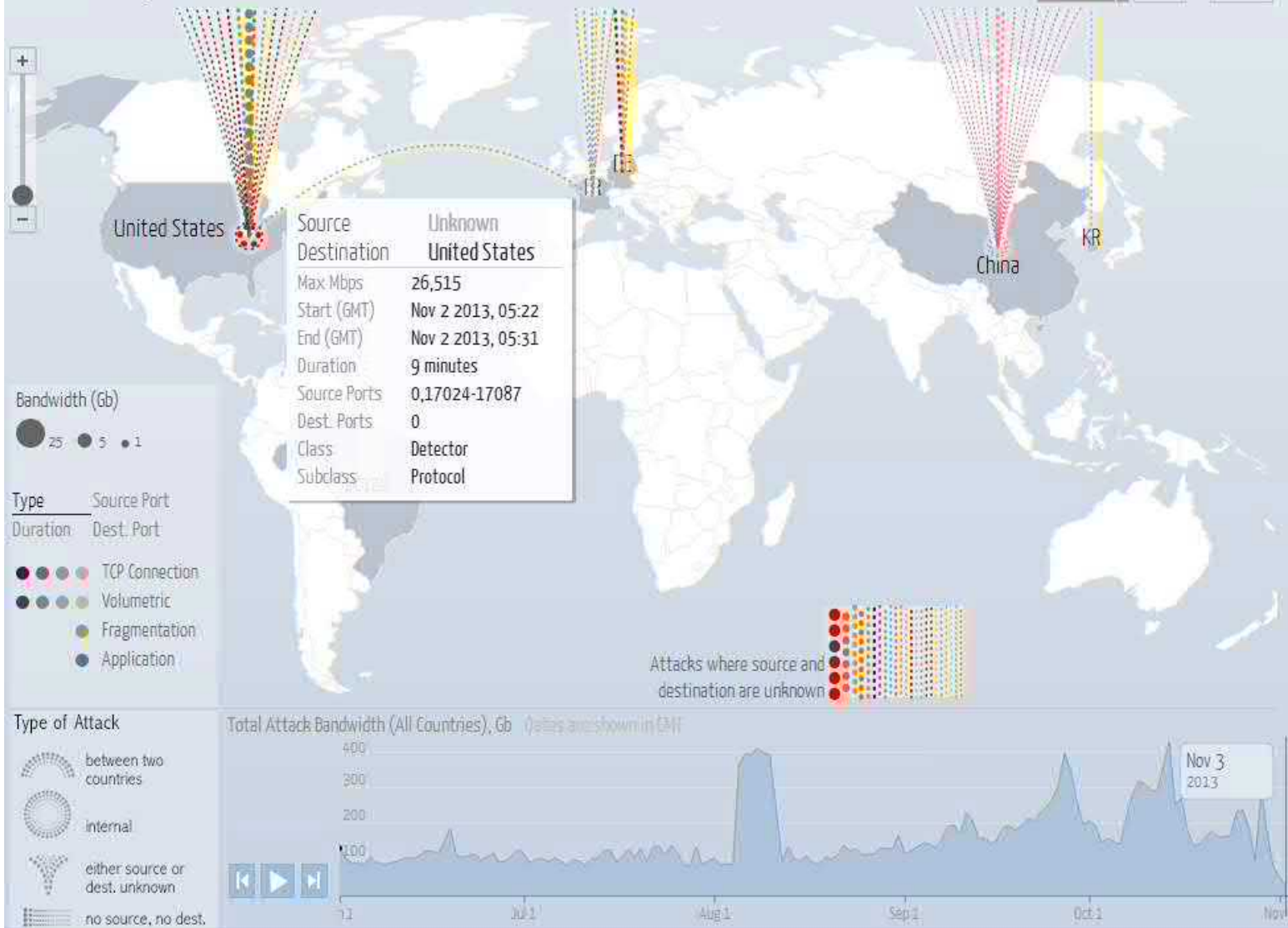
Fonte: FBI, 2013 Internet Crime Report

November 2 2013

World Map

Table

Embed



# Cyber Attack Alerts



Search FireEye.com



Products

Solutions

Mandiant Consulting

Current Threats

Customers

Partners

Support

Company



Subscribe to FireEye Alerts

[X] NEW ATTACK FROM [PORTUGAL] TO [KOREA, REPUBLIC OF]  
[X] NEW ATTACK FROM [GERMANY] TO [UNITED STATES]  
[X] NEW ATTACK FROM [SWITZERLAND] TO [UNITED STATES]  
[X] NEW ATTACK FROM [UNITED STATES] TO [KOREA, REPUBLIC OF]

LOCAL TIME  
18:41:09

ATTACKS TODAY  
28,307

## FIREEYE CYBER THREAT MAP



ATTACKERS  
TOP COUNTRIES  
(PAST 30 DAYS)



Powered by FireEye Labs

TOP 5 REPORTED INDUSTRIES (PAST 30 DAYS)

EDUCATION  
GOVERNMENT: FEDERAL  
ENERGY/UTILITIES  
MANUFACTURING  
HIGH-TECH

Energy/Utilities  
Series 1: 0.5600660007451697

VIEW FULL SCREEN

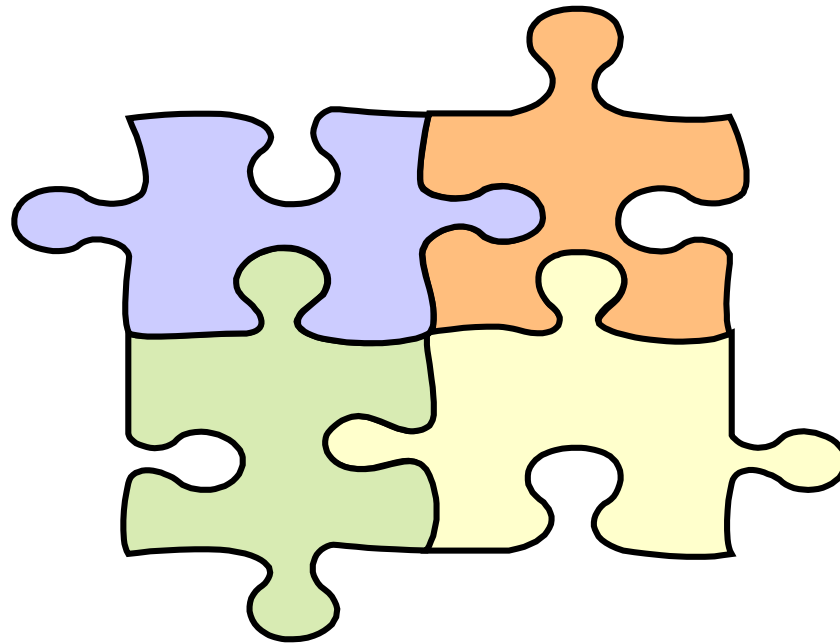
The "FireEye Cyber Threat Map" is based on a subset of real-time data, which is optimized for better visual presentation. Customer information has been removed for privacy.





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What security/safety measures (controls) are available, which should be used and when and how to implement them?



# InfoSec fundamental concepts

- **Security** is a “measure” of **dependability** (quality of a system that allows us to trust, in a justified way, in its service) against **faults** affecting integrity, confidentiality and availability (!?)
- Security is not safety...  
but security contributes to safety

# InfoSec fundamental concepts

- Terms and definitions (ISO/IEC 27000)
  - Resource
    - Any good or asset that **has value** to the organization
  - Information Security Event
    - Occurrence in a system, service or network, of an **identifiable state** which shows:
      - A possible **violation of security policy**;
      - A **failure of a defense**; or
      - A previously unknown situation with security relevance
  - Security Incident
    - Occurrence of one or more unexpected or unwanted security events, which have a **significant probability of compromising the operation of the organization** and threaten the information security.

(Bosworth, 2002)

# InfoSec fundamental concepts

## ■ Terms and definitions (ISO/IEC 27000)

### □ Controls

- ‘means of managing *risk*, including *policies, procedures, guidelines, practices* or organizational structures, which can be of *administrative, technical, management, or legal* nature. Control is also used as a synonym for safeguard or countermeasure’

### □ Risk

- ‘*Effect of uncertainty on objectives*’  
... ‘An effect is a deviation from the expected — positive or negative’  
... ‘Uncertainty is the state, even partial, of deficiency of information related to, understanding or knowledge of, an event, its consequence, or likelihood’  
...

(ISO 27000, 2012)

# InfoSec fundamental concepts

- ❑ **Security objectives** – preservation of certain information properties (or attributes) :

- C** ■ **Confidentiality**

- ❑ Restricted access to legitimate users

- I** ■ **Integrity**

- ❑ Content is not modified unexpectedly

- A** ■ **Availability**

- ❑ Accessible when needed

- **Authenticity**

- ❑ Unambiguous identification of the **responsible**

- **Utility**

- ❑ It serves the **purpose** for which it was created

- **Possession**

- ❑ Sole control by the **holder**

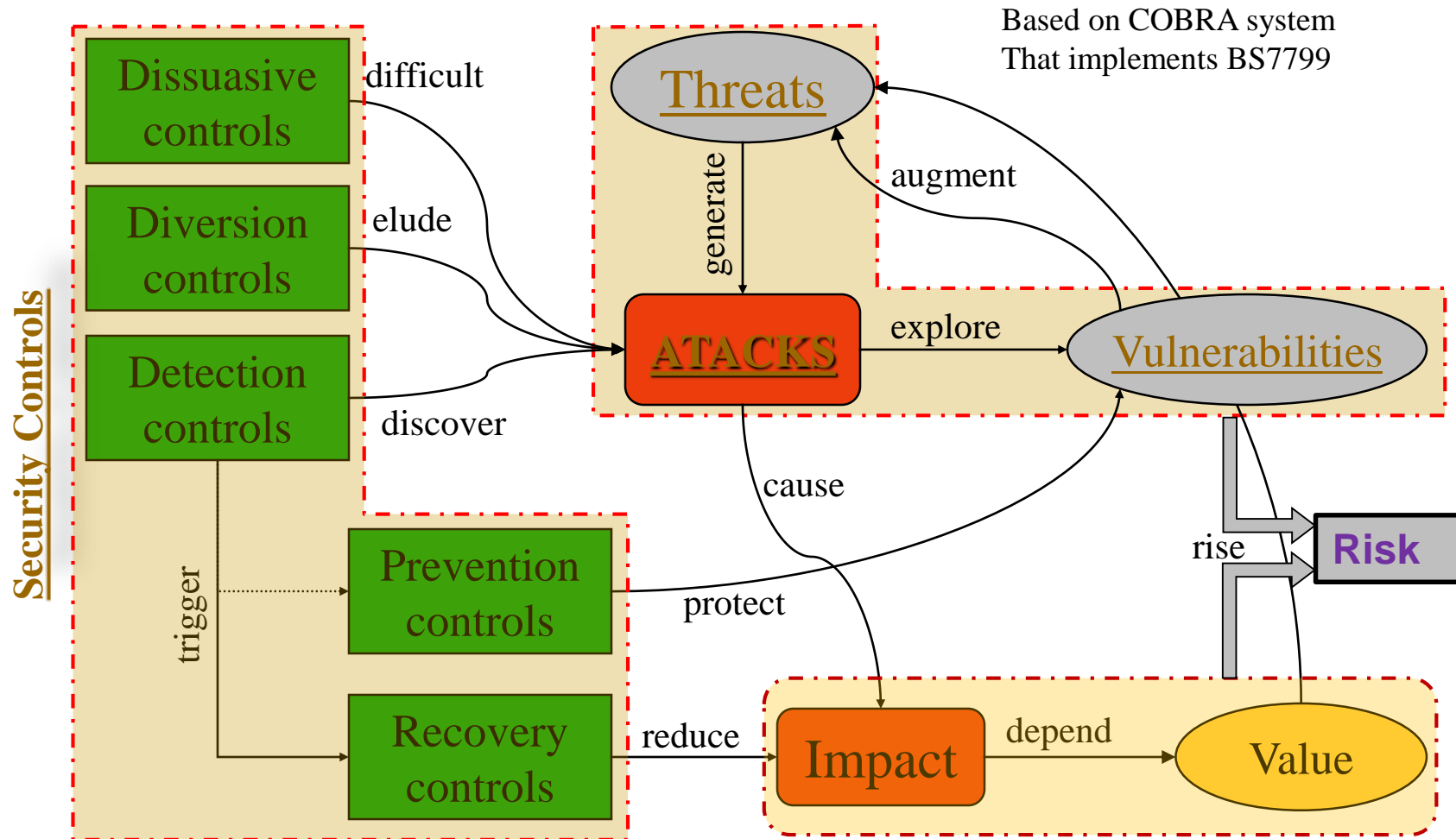
Integrity

Availability?!

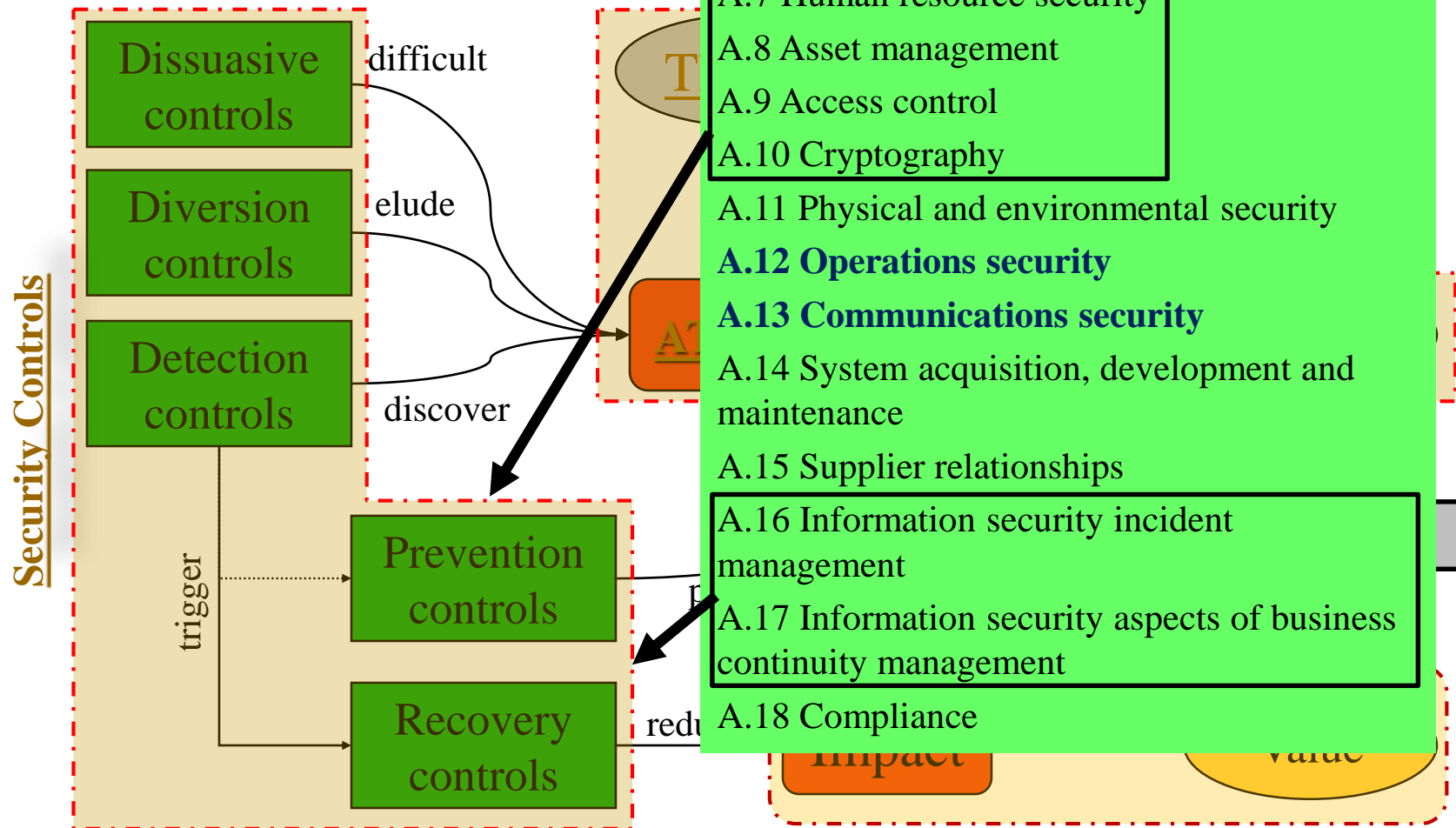
Availability

Confidentiality?!

# InfoSec Model



# InfoSec Model



# Threat Landscape

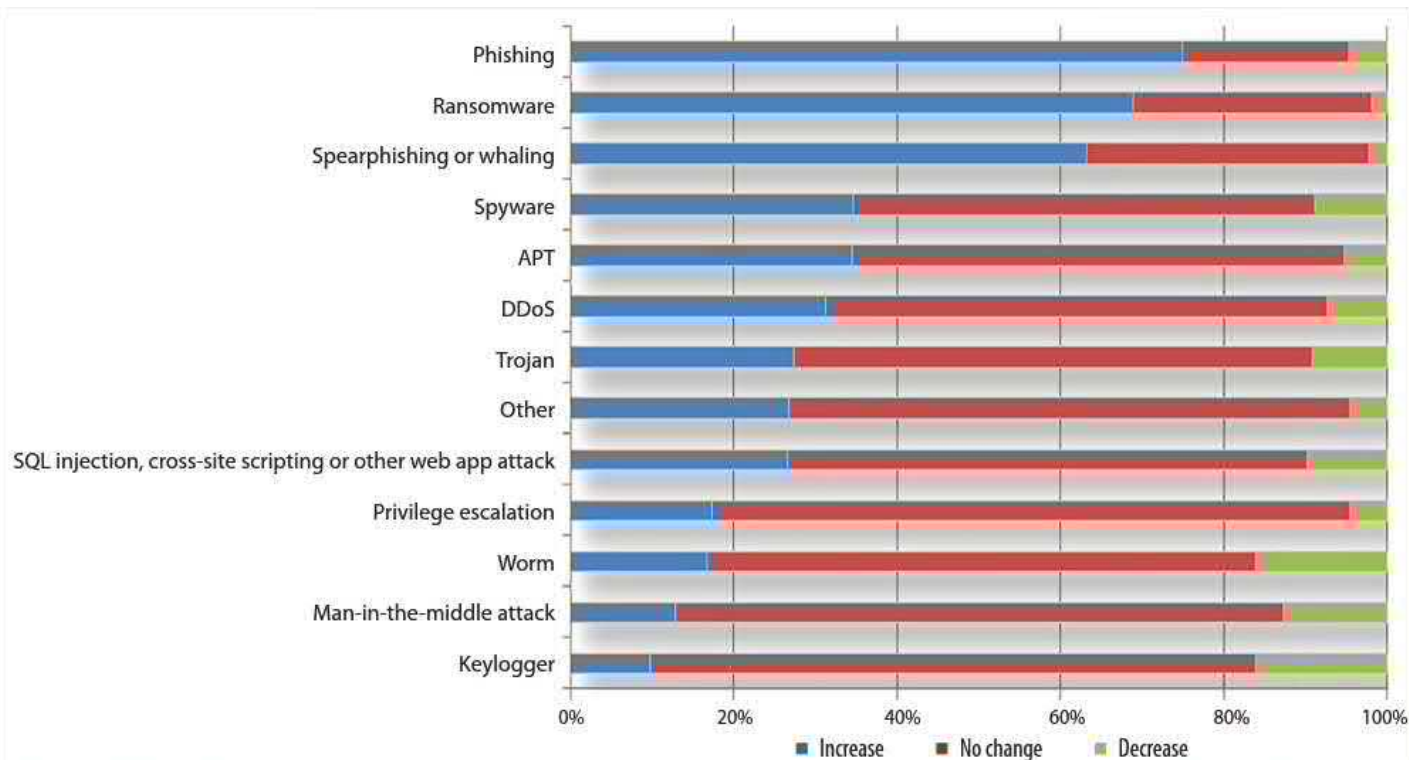
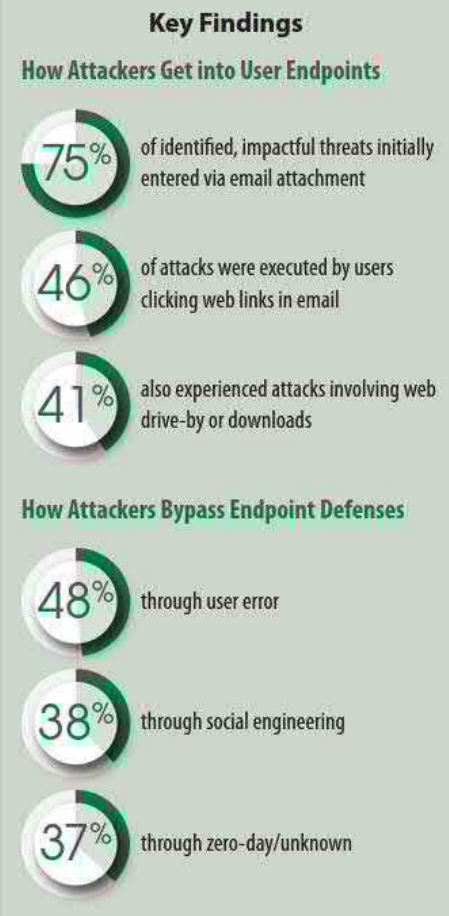


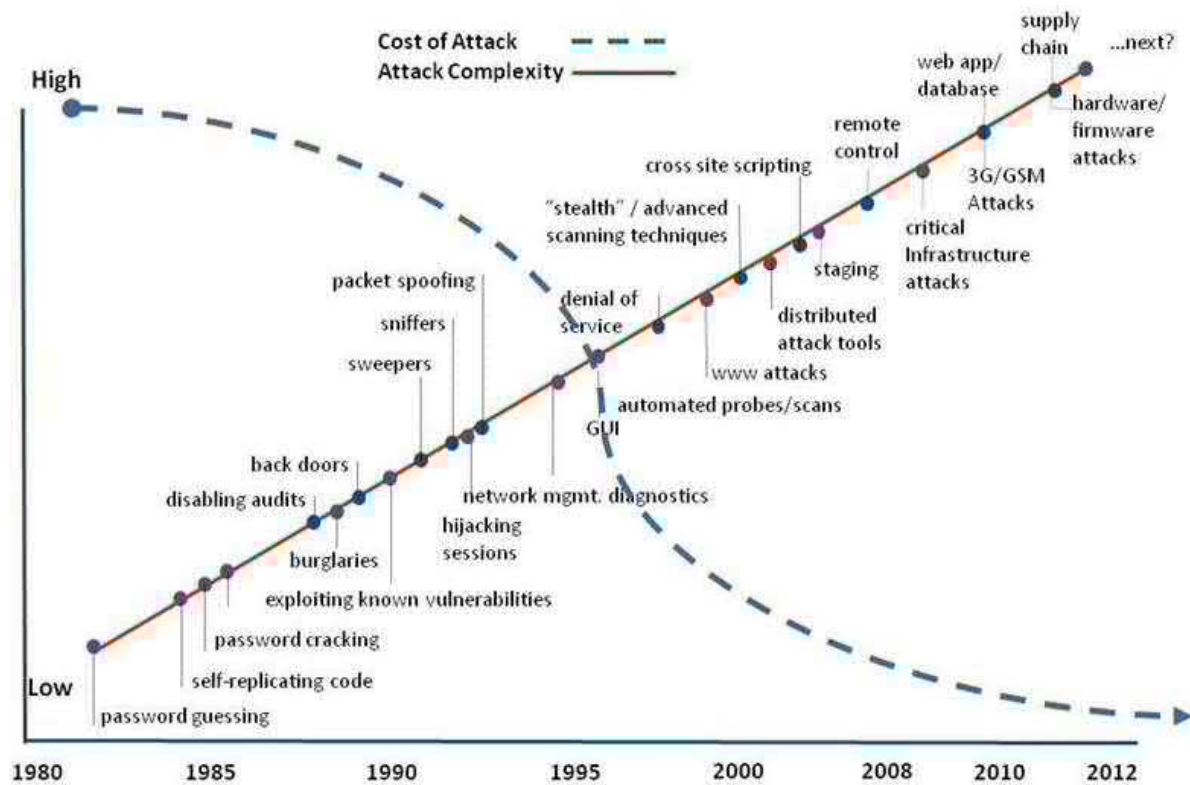
Figure 5. Phishing, Ransomware, Spearphishing Most on the Rise



## Exploits at the Endpoint: SANS 2016 Threat Landscape Survey



# Threat Landscape



Fonte: [infosecurityinc.net/...-Consult-Cyber-1Cyber-Threats-Diminishing-Attack-Costs-Increasing-Complexity4.jpg](http://infosecurityinc.net/...-Consult-Cyber-1Cyber-Threats-Diminishing-Attack-Costs-Increasing-Complexity4.jpg)

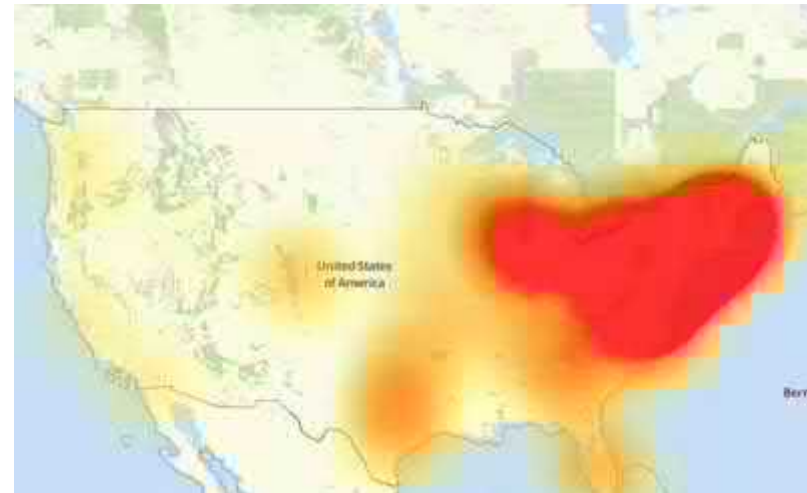


# Threat Landscape



Denial-of-service attacks are shutting down major websites across the internet

- Starting at **11:10 UTC on October 21st-Friday 2016** we began monitoring and mitigating a DDoS attack against our Dyn Managed DNS infrastructure. Some customers may experience increased DNS query latency and delayed zone propagation during this time. Updates will be posted as information becomes available.
- ...
- **The Department of Homeland Security is reportedly investigating the incidents.**
- Several other websites were shut down as an apparent result of the attack. Among those appeared to be Reddit, Airbnb, Tumblr, Amazon, and The New York Times, although the final list of those affected seems to be much longer.
- ...
- **Update October 21st, 9:49AM ET: In another update, Dyn says the issues have been resolved.**
- **Update October 21st, 1:02PM ET: Dyn now writes it is once again under attack.**
- **Update October 21st, 4:28PM ET: Dyn reportedly hit by a third DDoS attack.**



SOURCE: Dyn

# Threats



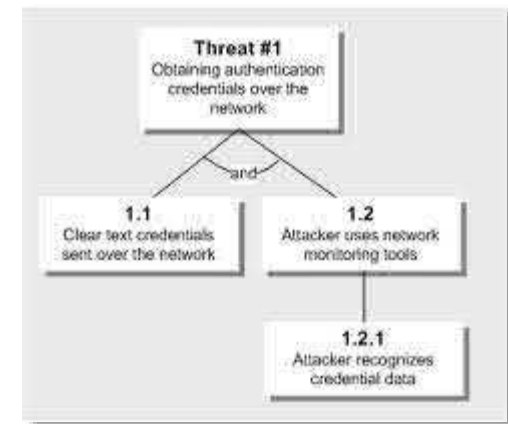
- What threats impend on (critical) resources?
  - Availability (and Utility) – **Interruption**
    - Destruction, damage, or contamination
    - Refusal or delay in access
    - Dislocation or obscuration
  - Integrity (and Authenticity) – **Modification / Fabrication**
    - Insert or production of false data
    - Replacement, removal, separation or reorganization
    - Representation or encoding
    - Repudiation
  - Confidentiality (and Possession) – **Interception**
    - Illicit copy, observation, monitoring, or inference
    - Unwanted transfer of control or custody
    - Disclosure (in particular by legitimate users, by negligence or fraud)

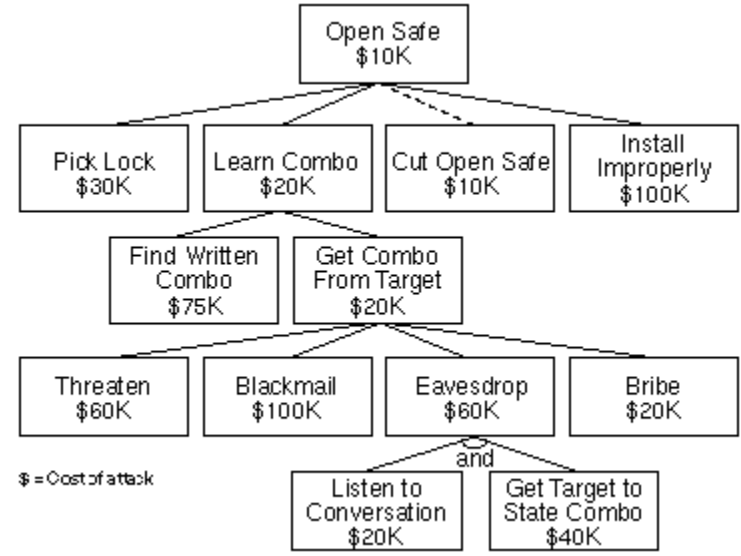
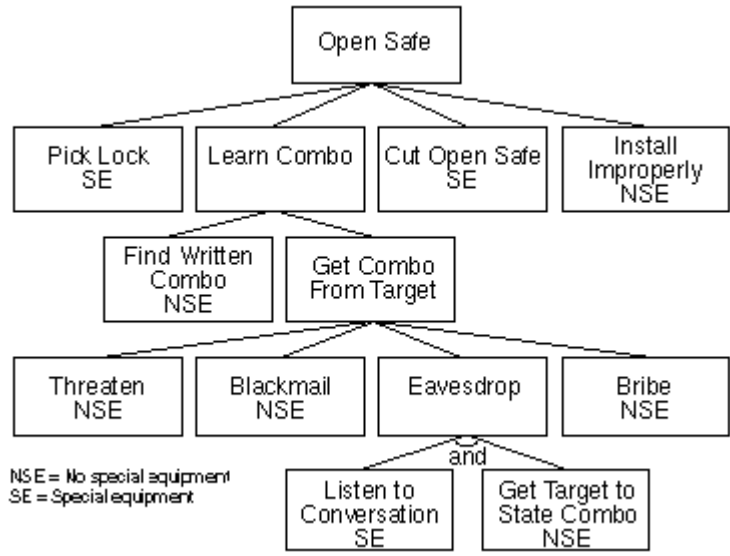
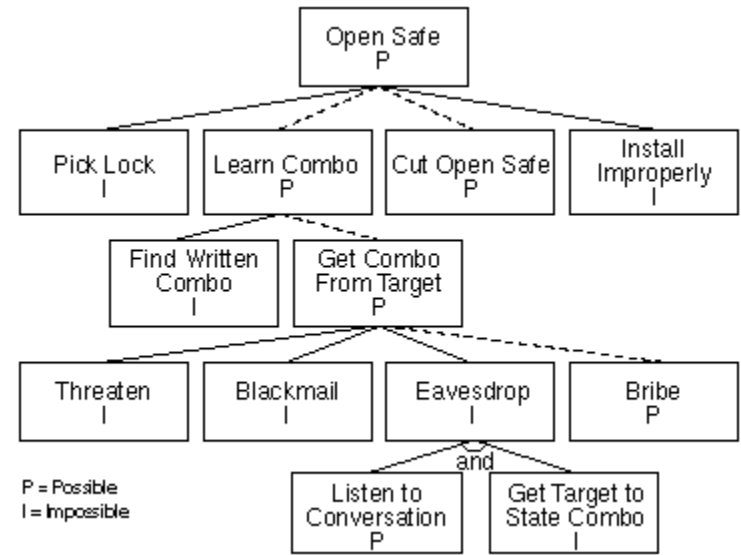
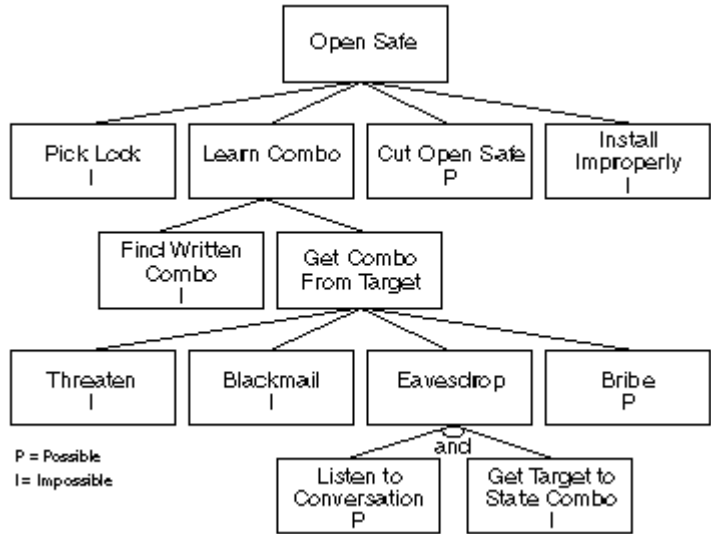


# Attacks



- An attack (or attacker) appears when there is:
  - ❑ **Method**: knowledge, skills and tools to exploit vulnerabilities
  - ❑ **Opportunity**: time and conditions to access
  - ❑ **Motive**: a reason to carry out the attack
- A well known analysis model: Tree Modeling  
Moore, AP (2001)  
Tool: AttackTree++





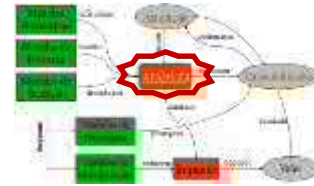
<https://www.schneier.com/paper-attacktrees-ddj-ft.html>

# Well known attacks



- Denial of Service (DoS/DDoS)
  - Spam
  - Mail Bombing
  - Pharming
  - Social Engineering
  - Hoaxes and Phishing
  - Malicious code (virus; Trojans; worms; ram...)
  - Back Doors
  - Password Crack
  - Man-in-the-Middle (or Hijacking)
  - Spoofing
  - Sniffers
- External (very difficult to avoid)
- External (targeted to users)
- Internal or external (affect machines)
- Internal (require access to LAN)

# Well known attacks



- Harder to recognize attacks:
  - ❑ Human error
  - ❑ Failures in the analysis and design of Information Systems
  - ❑ Violation of safe places by "trustable people"
  - ❑ Intrusions
  - ❑ Natural disasters
- Some important efforts to "normalize" the description of attacks:
  - ❑ <http://capec.mitre.org/data/index.html>



## Common Attack Pattern Enumeration and Classification

## A Community Resource for Identifying and Understanding Attacks

[Home](#) > [CAPEC List](#)

Search by ID:

## About CAPEC

- Documents
- Glossary
- FAQs

**CAPEC List**

- [Search](#)
- [Review](#)
- [Downloads](#)
- [Documentation](#)
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## Community

- [Use & Citations](#)
- [Related Activities](#)
- [Discussion List](#)
- [Contact Us](#)

## Compatibility

- Program
- Requirements
- Participants
- Make a Declaration

## News & Events

Calendar  
Free Newsletter

**Search the Site**

## CAPEC List Version 2.6

Total Attack Patterns: 463

[Search CAPEC](#) | [Review CAPEC List](#) | [Downloads](#) | [Schema Documentation](#) | [Release Notes](#) | [Archive](#)

The Common Attack Pattern Enumeration and Classification (CAPEC™) effort provides a publicly available catalog of attack patterns along with a comprehensive schema and classification taxonomy. The entire list of CAPEC entries developed to date is accessible below for review or download.

## Search CAPEC

Easily find a specific attack pattern by performing a search of the CAPEC List by keywords(s) or by CAPEC-ID Number. To search by multiple keywords, separate each by a space.

Google™ Custom Search

Search x

[BACK TO TOP](#)

## Review CAPEC List

A number of review methods have been produced to help navigate the list including: by hierarchical representation, by relationships to external factors, and by relationships to specific attributes. Each of these methods provides a unique view into the CAPEC List to help you find a specific attack pattern or to show the relationships amongst different patterns.

### By Hierarchical Representation (Graph)

A "graph" is a hierarchical representation of attack patterns based on a specific vantage point. The hierarchy often starts with a category, followed by a standard/meta attack pattern, and ends with a detailed attack pattern.

Title	Review	Download
Mechanisms of Attack	<a href="#">View</a>	<a href="#">XML.zip</a>
Domains of Attack	<a href="#">View</a>	<a href="#">XML.zip</a>

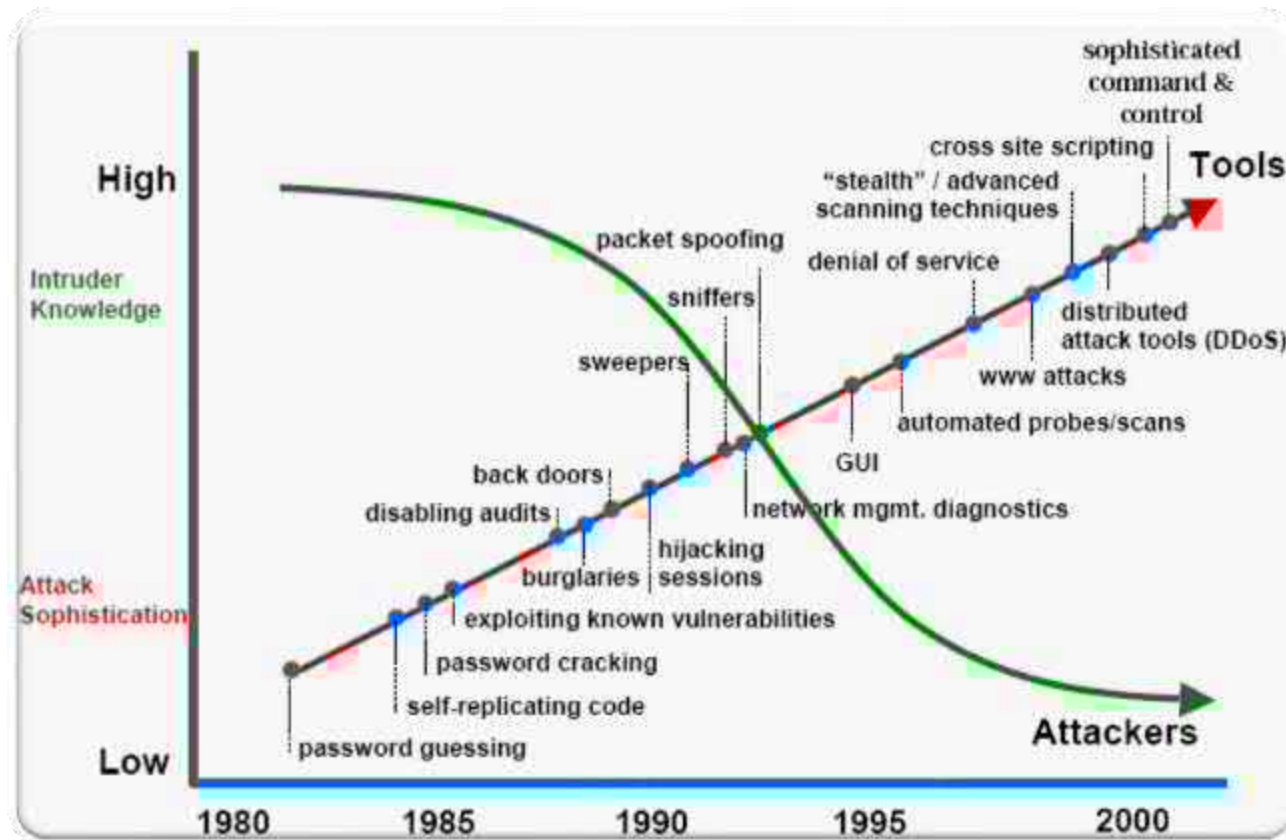


# Attackers



- Concerning Information Systems, who are the attackers?
  - ❑ **Amateur**: driven by curiosity and the prospect of social role
  - ❑ **Crackers and Hackers**: often students, with high technical expertise; typically they want to take over computers, for mere pleasure or for any economic advantage; often organized in Internet communities
  - ❑ **Criminals**: there is some evidence that organized crime and international groups have been increasing its involvement in computer crime (the profit opportunities are increasing)
  - ❑ **Terrorists**: increasingly evident and at various levels
    - Targeting ISs as critical infra-structures
    - Using ISs as a mean of propaganda
    - Using ISs as a mean of attack

# Attacks and attackers



Fonte: H.F. Lipson, CERT Coordination Center, CMU/DEI-2002-SR-009



# Vulnerabilities

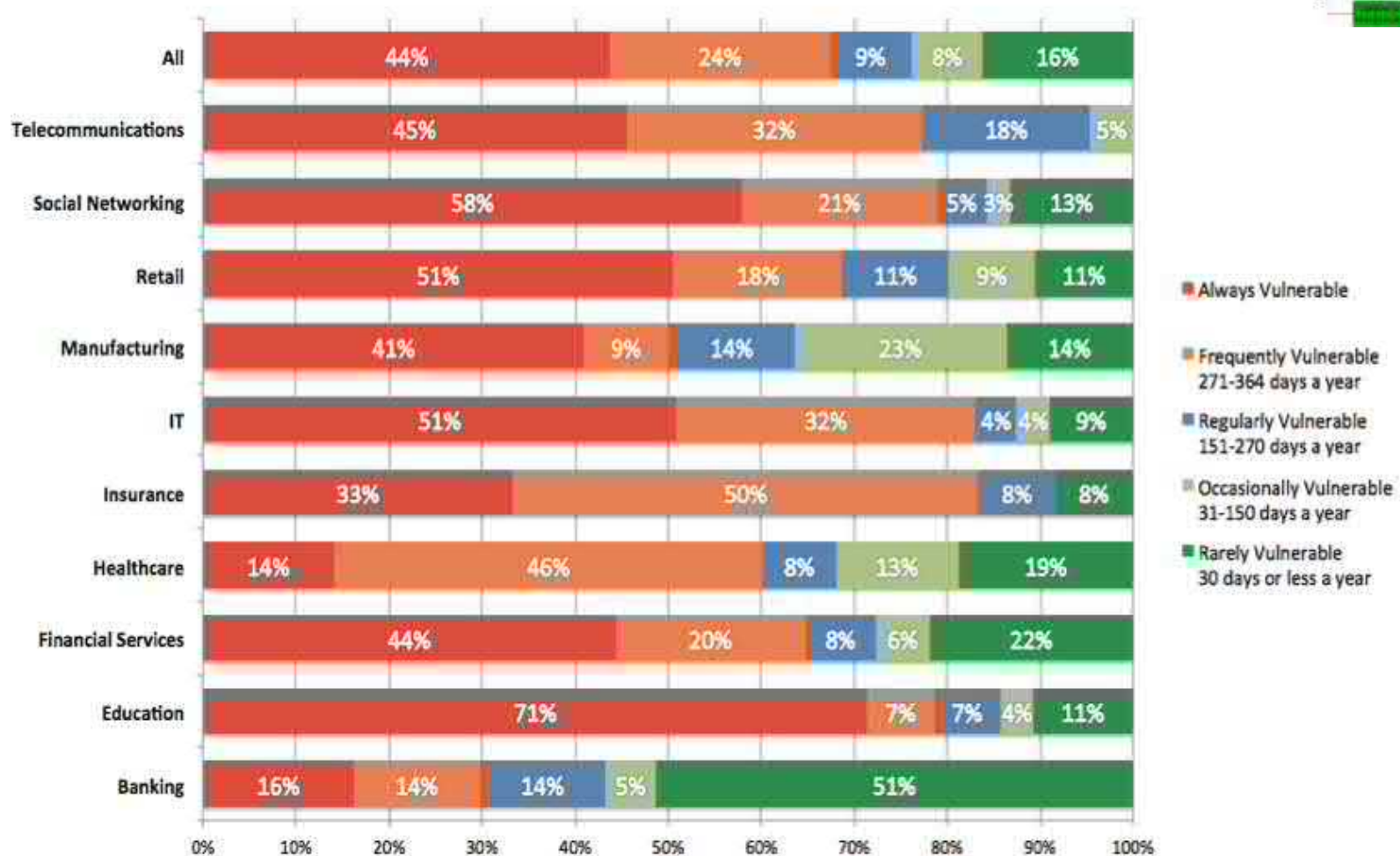
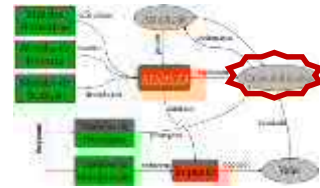


Figure 2. Window of Exposure by Industry (2010)

Source: <http://jeremiahgrossman.blogspot.pt/2011/03/11th-whitehat-website-security.html>

# Vulnerabilities



## ■ Vulnerabilities origin

- ❑ An IS is generally made of **hardware** (execute simple instructions and transactions), **software** (create operations as logical sequences of instructions and transactions) and **data** (information)
- ❑ Computer Systems
  - **Complexity**, degree of autonomy, miniaturization and dematerialization, ubiquity, **interconnect**, are factors that contribute to increased vulnerability
  - Vulnerabilities detection/management support
    - ❑ Tools like NESSUS, SAINT, Grabber,...
    - ❑ Resources like CVS, NIST, SANS



## Common Vulnerabilities and Exposures

The Standard for Information Security Vulnerability Names

CVE-IDs have a new format – [\\*\\*Click here to see the new format\\*\\*](#)

TOTAL CVEs: 63391

HOME > CVE LIST

### About CVE

Terminology  
Documents  
FAQs

### CVE List

CVE-ID Syntax Change  
About CVE Identifiers  
Search CVE  
Search NVD  
Updates & RSS Feeds  
Request a CVE-ID

### CVE In Use

CVE-Compatible Products  
NVD for CVE Fix  
Information  
CVE Numbering Authorities

### News & Events

Calendar  
Free Newsletter

### Community

CVE Editorial Board  
Sponsor  
Contact Us

### Search the Site

Site Map

## CVE List Main Page

CVE® is a publicly available and free to use list or dictionary of standardized identifiers for common computer vulnerabilities and exposures.

**IMPORTANT:** [CVE-ID Syntax Change](#) took effect on January 1, 2014.

### National Vulnerability Database

Full database functionality for the CVE List is provided through MITRE's partnership with the U.S. [National Vulnerability Database \(NVD\)](#).

- [CVE Search on NVD](#)
- [CVE Fix Information](#)
- [CVE SCAP Mappings](#)

### CVE List Master Copy

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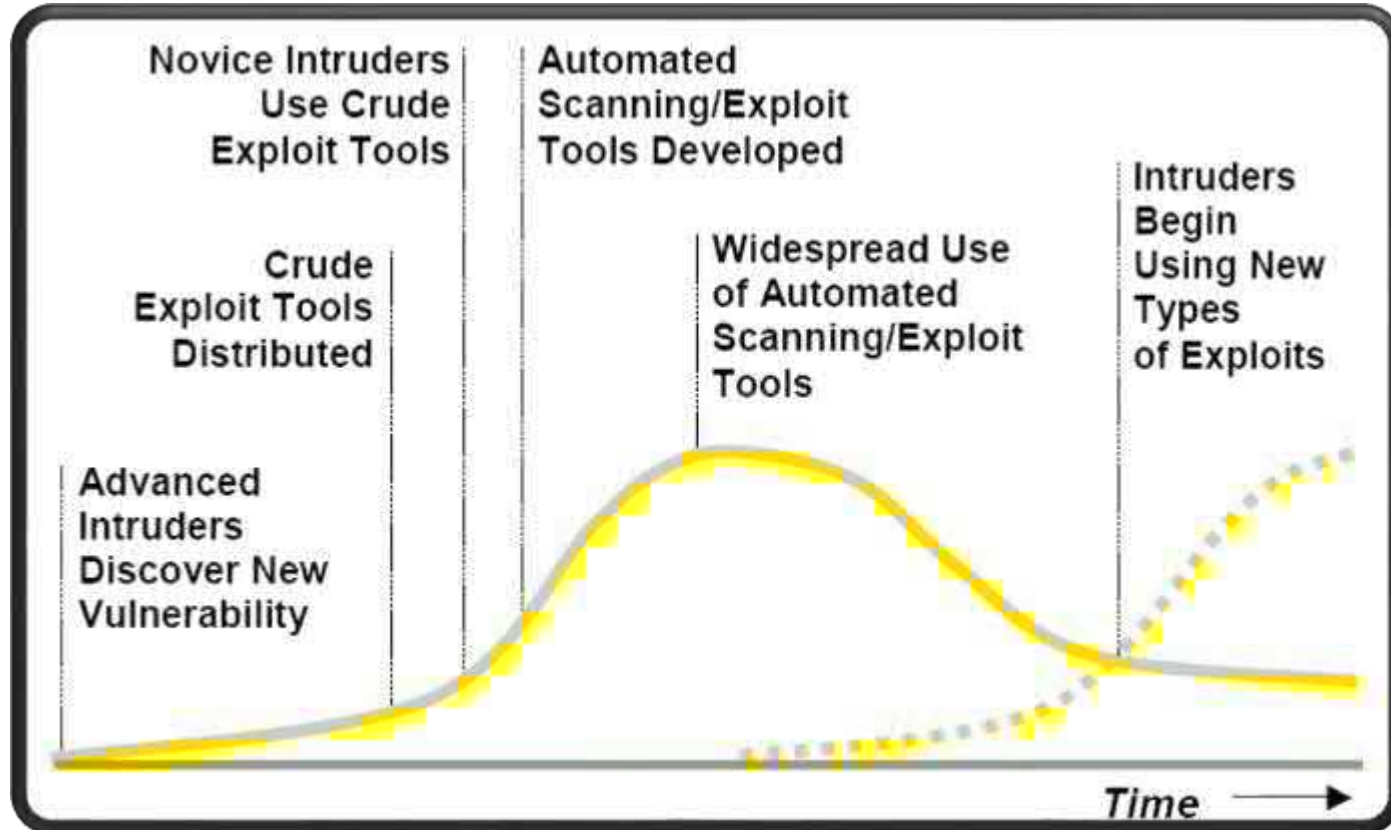
# Vulnerabilities



- Vulnerabilities origin (cont)
  - Inadequate user behaviors
- Vulnerabilities recognition can derive from reflection on what can go wrong
  - Interruptible
  - Modifiable
  - “Manufacturable”
  - “Interceptable”
  - Incomplete (incomplete or misunderstood specifications)
  - ...



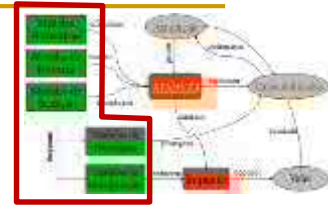
# Cycle of vulnerabilities exploitation



Fonte: H.F. Lipson, CERT Coordination Center, CMU/DEI-2002-SR-009



# Security Controls



## ■ Security properties driven classification

### □ CIA oriented

- User and organization policies
- Access Control
  - Users; Networks; Applications; Physical
- Antivirus and antimalware
- Intrusion Detection Systems (IDS)

### □ CI oriented

- Cryptography, Digital Signatures; Digital Certificates

### □ IA oriented

- Backups

### □ A oriented

- Disaster Recovery
- Redundancy (data and services)

### □ I oriented

- Integrity verifiers



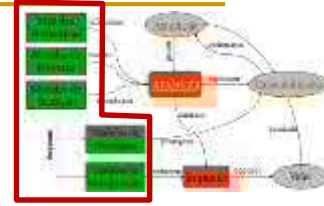


# Security Controls



- **Policies, procedures, guides**, good practices, **hardware and software devices** or even organizational initiatives aiming to manage risk ...
- Organizational oriented
  - **Resources** are main targets; objectives: **what to assure**
- Security “mechanisms”
  - Technologies or actions to implement security policies
  - Standards define mainly security mechanisms:
    - <http://www.27000.org/index.htm>
    - <http://nvlpubs.nist.gov/nistpubs/Legacy/SP/nistspecialpublication800-12.pdf>
    - <http://www.itu.int/rec/T-REC-X.800-199103-I/en>

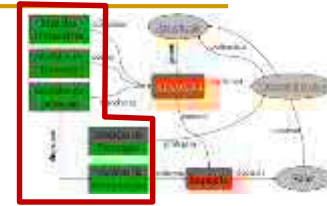
# Security Controls



- Policies or procedures in use:
  - ❑ Password management politics – 74%
  - ❑ Inappropriate use politics – 71%
  - ❑ Education and awareness politics – 67%
  - ❑ Internet access monitoring – 65%
  - ❑ Corporate security politics – 62%
  - ❑ Risk Management practices –  $\approx 55\%$
  - ❑ ...
  - ❑ Employing ex-hackers – 14%

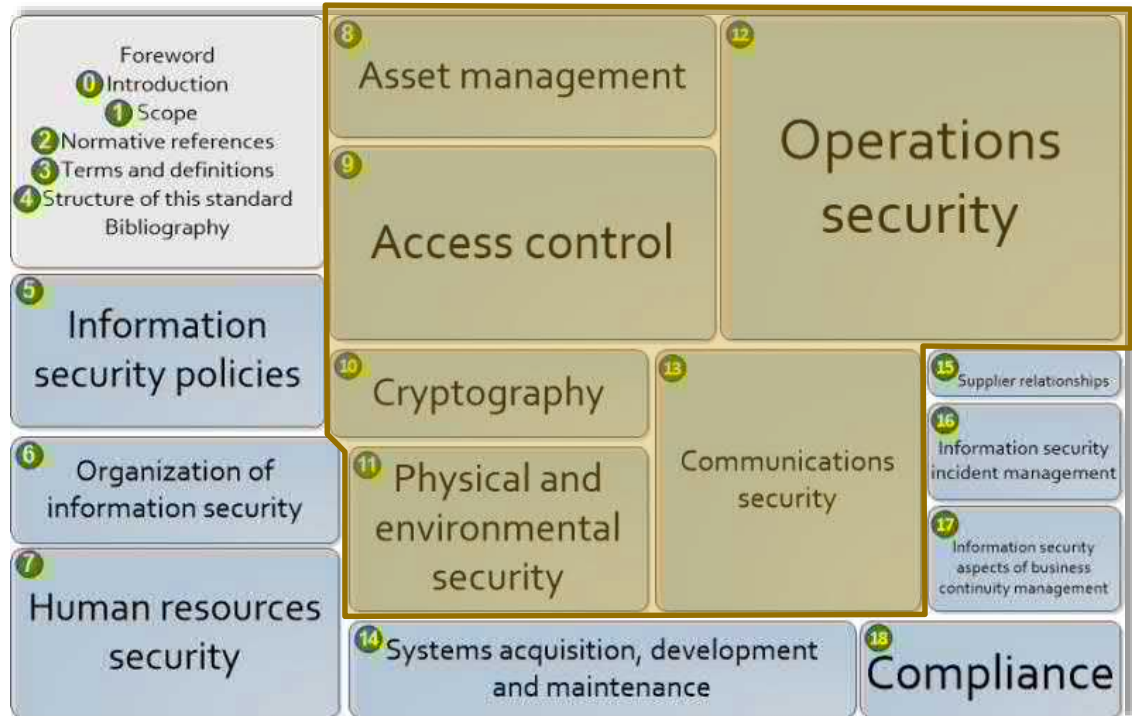
Source: 2005 E-Crime Watch Survey – CSO magazine

# Security Controls



## ■ ISO/IEC 27002:2013 (Code of Practice for InfoSec Management)

- ❑ 14 classes (clauses) – sections 5 to 18
- ❑ 35 control objectives
- ❑ 114 security controls
- ❑ About one half are technological
- ❑ About one half are organizational or managerial

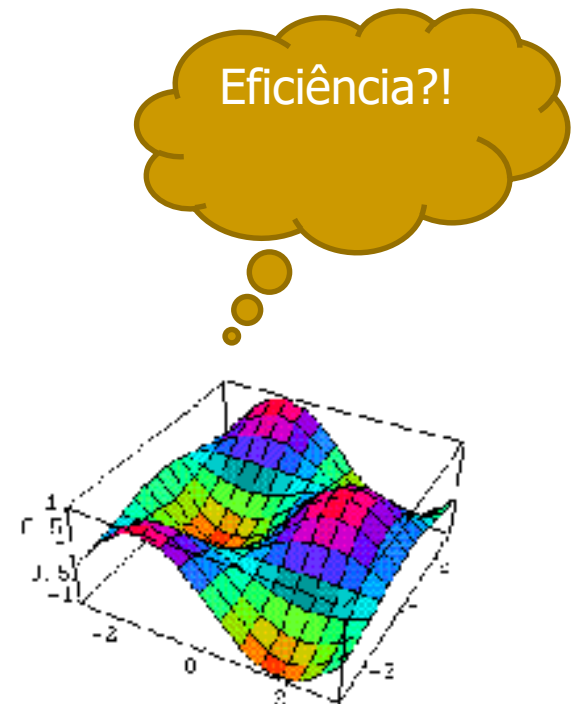


<http://www.iso27001security.com/html/27002.html>

# Security Controls



- Most used security technologies :
  - ❑ Antivirus – 97%
  - ❑ Antispam – 95%
  - ❑ *Firewalls* – 94%
  - ❑ Virtual Private Network (VPN) – 85%
  - ❑ Antispyware/adware – 80%
  - ❑ **Cipher (data in transit) – 71% (↑)**
  - ❑ Intrusion Detection (IDS) – 69%
  - ❑ Vulnerability scanners and patch – 65%
  - ❑ Web/URL filtering – 61%
  - ❑ **Application level Firewalls – 53% (↑)**
  - ❑ ...
  - ❑ PKI – 36%
  - ❑ Smartcards and other OTP devices – 36%
  - ❑ **Integrated NAC solutions – 34% (↑)**
  - ❑ Virtualization specific tools – 29%
  - ❑ **Wireless tools – 27% (↓)**
  - ❑ Biometrics – 23%

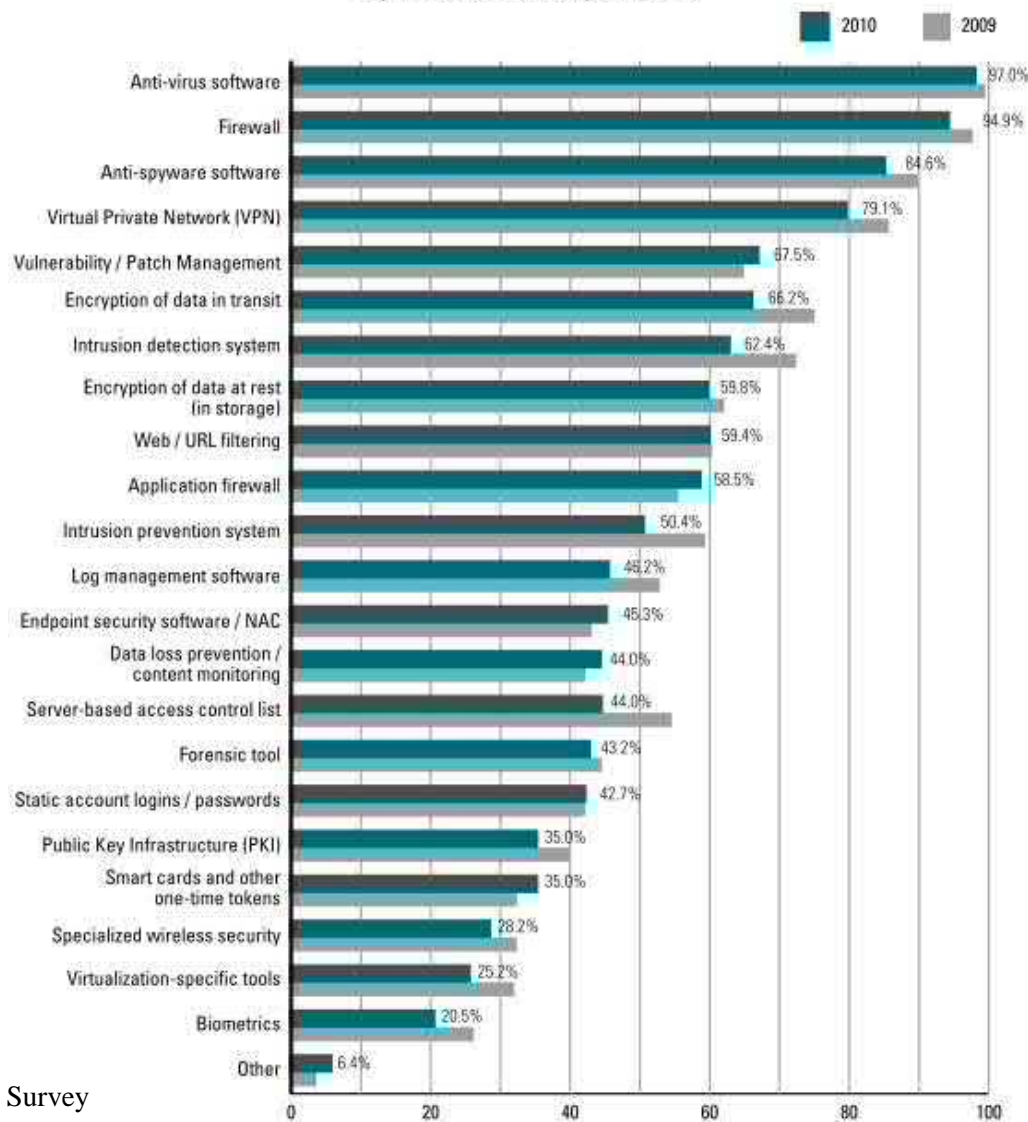
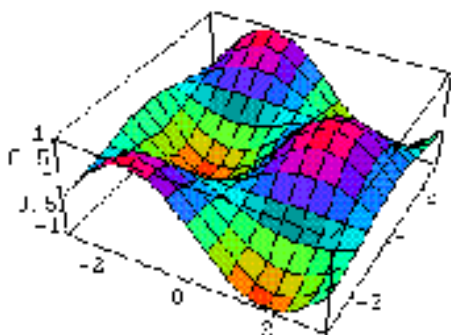


Source: CSI Computer Crime & Security Survey, 2008

## Types of Security Technology Used By Percent of Respondents



Efficiency?!



2010/2011 CSI Computer Crime and Security Survey

# Controls' efficiency



- *A metagoal*
  - Awareness of the need to use - the establishment of a "safety culture"
  - Guarantee of service
  - Overlap effect of different controls
  - Periodic review
- **Principle of efficiency**: to ensure that controls produce results, they must be appropriate and used properly
- **Principle of adequate protection**: resources must be protected to a degree consistent with its **value**

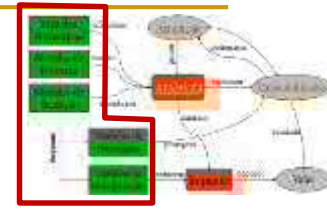
# Controls' efficiency



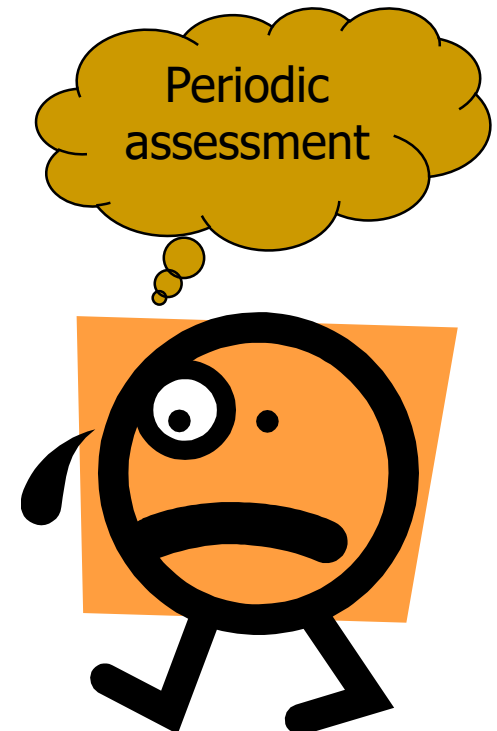
- Techniques used to evaluate efficiency
  - ❑ Internal auditing (82%)
  - ❑ Penetration test (66%)
  - ❑ Automatic tools (66%)
  - ❑ External auditing (62%)
  - ❑ Monitoring software:
    - e-mails (61%)
    - Web activity (58%)

What exactly is  
being  
measured?

# Controls' effectiveness



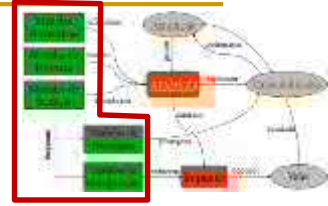
- More effective technologies:
  - ❑ *Firewalls* – 68%
  - ❑ *Anti-Virus* – 66%
  - ❑ *Cipher* – 58%
  - ❑ *Two-phase authentication* – 56%
  - ❑ *Intrusion Detection (IDS)* – 50%
  - ❑ *Physical Security* – 49%
  - ❑ *Network traffic monitoring* – 46%
  - ❑ *Spyware/Adware* – 43%
  - ❑ ...
  - ❑ *Manual patches* – 26%



Source: 2005 E-Crime Watch Survey – CSO magazine



# About metrics

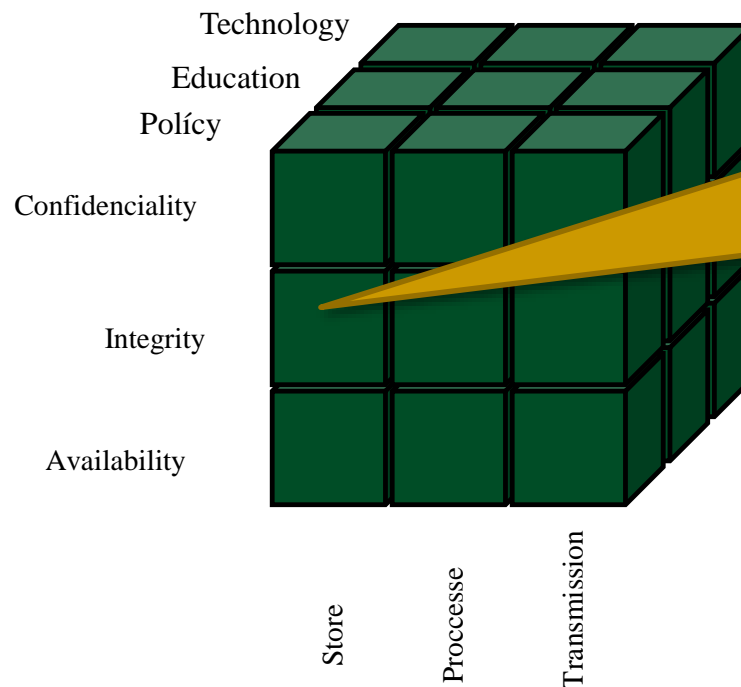


- NIST SP800-55 (*Security Metrics Guide for Information Technology Systems*) defines three metric types:
  - Implementation metrics
  - Efficacy/Efficiency metrics
  - Impact metrics
- ...
- A lot of (very hard) work to do ☹️



# InfoSec Model

CNSS Model (*McCumber Cube*) - *Committee on National Security Systems*, a NSA group (NSTISSI-4011)



Involves the need for technology to protect the integrity of the stored data:  
Exemples: HIDS, integrity checker software

# InfoSec Model

- The previous approaches are centered on **effects**, but there are other possible perspectives (e.g., centered on environmental factors):

*“The absence of threats that can affect our expectations about information systems equivalently protected in equivalent environments.”*

(Canal, 2005)

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# About Models

*“All Models Are Wrong But  
Some Are Useful”*

Author: George Box