Strategic Analysis

Table of Contents

Strategic Analysis Strategic Analysis	2	
	3	
Evaluating in Terms of Strategic Analysis	5	
Notices	6	

Strategic Analysis



Strategic Analysis

32

**032 Strategic analysis--

Strategic Analysis

Strategic Analysis

- The process of conducting holistic analysis on threats and opportunities
 - Holistically assessing threats is based on analysis of threat actor potential, organizational exposure, and organizational impact of the threat. Strategic Analysis answers "who" and "why" questions related to threats and threat actors.
- Comprehensive and Anticipatory
- Enables executive leadership to make risk based decisions pertaining to organizational vital interests







33

**033 --is another component of the cyber intelligence framework. It is the process of conducting holistic analysis of threats and opportunities. Holistically assessing threats is based on the analysis of threat actor potential, organizational exposure, and organizational impact of a threat. Strategic analysis answers questions like, "Who would be doing this to my organization, and why would they want to do this to my organization?" Who are the threat actors, and why do they want to attack my organization?

So one might also perform strategic analysis to provide deep clarity on not just the who and why behind the threat actors but also emerging technologies and geopolitics that could impact and provide opportunities for the organization

now and into the future. In light of this, strategic analysis is not only comprehensive, but it's also anticipatory. In other words, it can be actionable. It is more based on analytical judgments, enabling executive leaders to make risk-based decisions pertaining to organizational-wide financial health, brand, stature, and reputation, and when I talk about opportunities, again, it could mean everything from gaining insight into mergers and acquisitions, developments in your industry, technology developments such as 5G or AI, and opportunities for the military and defense for cyber operations, recruitment or other cyber offensive operations.

A practice of high-performing organizations is referred to the NIST NICE SP 800-181 as a guide for hiring individuals with the right knowledge, skills and abilities to perform strategic analysis and threat analysis. The following NIST NICE 800-181 KSAs map actually to critical thinking and problem solving. That's A0106, and A0118.

Evaluating in Terms of Strategic Analysis

Evaluating in Terms of Strategic Analysis

• In evaluating the state of the practice of cyber intelligence in terms of Strategic Analysis, we considered the following factors, which mirror Threat Analysis



- Understanding the Difference Between Strategic Analysis and Threat Analysis
- 2. Strategic Analysis Workflow
- 3. Diversity Among Strategic Disciplines
- 4. Traits, Core Competencies and Skills
- 5. Strategic Analysis Tools
- 6. Analytical Tradecraft Applied to Cyber Intelligence Analysis





34

**034 In evaluating the state of practice of cyber intelligence in terms of strategic analysis, we considered the following factors, which actually mirror threat analysis. First though, the organizations understand the difference between strategic analysis, which is more holistic in nature, and threat analysis, which is more immediate, a threat based on a specific actor or what is happening that day on their network?

Do organizations have a strategic analysis workflow in order to do this type of strategic, more holistic-based analysis? Do they have diversity of analysts that are able to do this analysis, these traits, core competencies and skills, and fundamentals to do it? Do they have tools that will help them, and are they applying analytical trade crap

applied to cyber intelligence analysis such as that is recommended in Intelligence Community Directive, ICD 203.

Notices

Notices

Copyright 2020 Carnegie Mellon University.

This material is based upon work funded and supported by the Department of Homeland Security under Contract No. FA8702-15-D-0002 with Carnegie Mellon University for the operation of the Software Engineering Institute, a federally funded research and development center sponsored by the United States Department of Defense.

The view, opinions, and/or findings contained in this material are those of the author(s) and should not be construed as an official Government position, policy, or decision, unless designated by other documentation.

NO WARRANTY. THIS CARNEGIE MELLON UNIVERSITY AND SOFTWARE ENGINEERING INSTITUTE MATERIAL IS FURNISHED ON AN "AS-IS" BASIS. CARNEGIE MELLON UNIVERSITY MAKES NO WARRANTIES OF ANY KIND, EITHER EXPRESSED OR IMPLIED, AS TO ANY MATTER INCLUDING, BUT NOT LIMITED TO, WARRANTY OF FITNESS FOR PURPOSE OR MERCHANTABILITY, EXCLUSIVITY, OR RESULTS OBTAINED FROM USE OF THE MATERIAL. CARNEGIE MELLON UNIVERSITY DOES NOT MAKE ANY WARRANTY OF ANY KIND WITH RESPECT TO FREEDOM FROM PATENT, TRADEMARK, OR COPYRIGHT INFRINGEMENT.

[DISTRIBUTION STATEMENT A] This material has been approved for public release and unlimited distribution. Please see Copyright notice for non-US Government use and distribution.

CERT® is registered in the U.S. Patent and Trademark Office by Carnegie Mellon University.

DM20-0262

