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We need to talk about ETW

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@ [redacted]

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Agenda

- What is ETW
- The road so far: ETW and security
- Case study: the Security-Auditing provider
- Case study: the Threat-Intelligence provider
- The road not taken
- The road ahead

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What is ETW

So that we'll know what it is not

Event Tracing for Windows (ETW)

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- A very high-performance Windows API for **logging events** from applications, services and even drivers, **serializing** them and **consuming** them
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  - For “free” – automatically included in all events
- ETW event *logs* are structured: events can be **grouped**, **correlated** and their **provenance** can be traced

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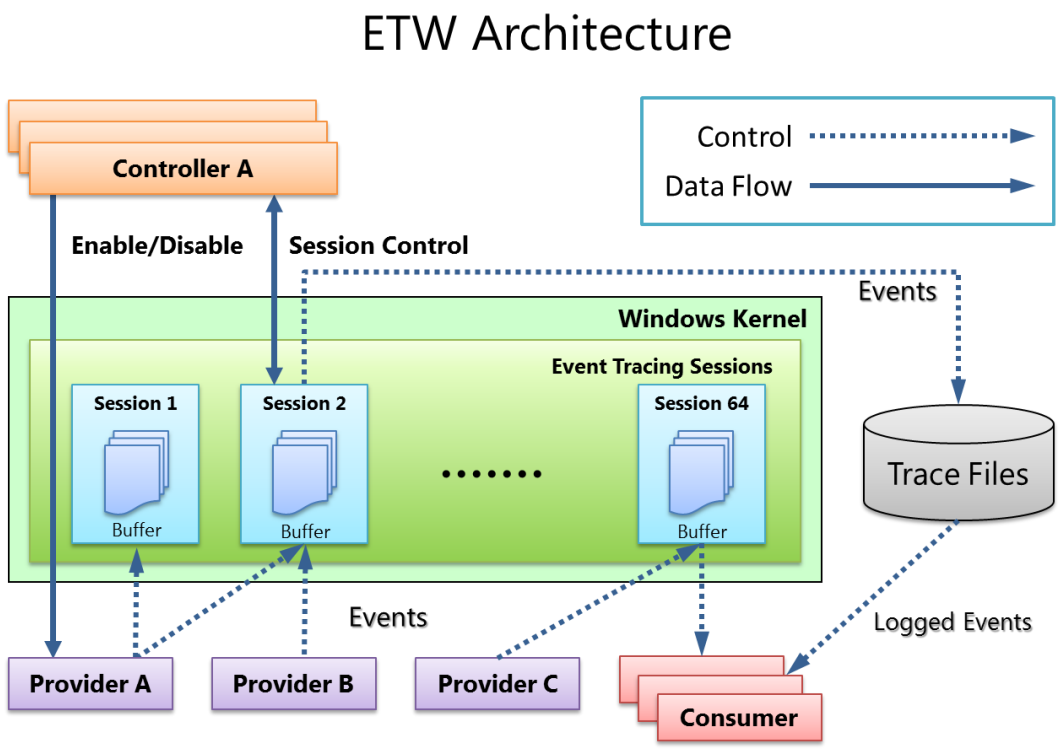
  - "Manifest-based" providers
    - CIM meets XML Schema
  - Windows Event Log entirely redesigned around ETW
- Hugely improved in **Windows 10/Server 2016**
  - Free-form events (TraceLogging)
  - Extended event metadata (e.g., stack backtraces)
  - Increased buy-in – hundreds of new built-in providers

ETW architecture[1]

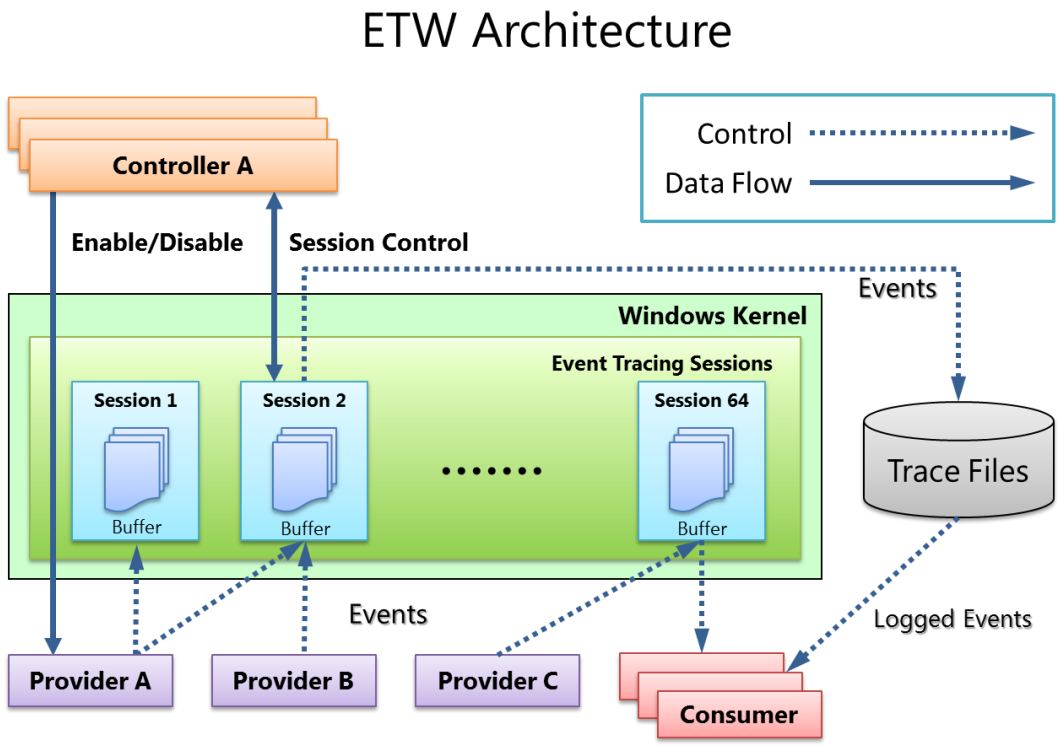


(Microsoft Corporation, 2022)

1. Microsoft Corporation (2022); section “ETW architecture”

ETW architecture[1]

- **Providers** log events to sessions



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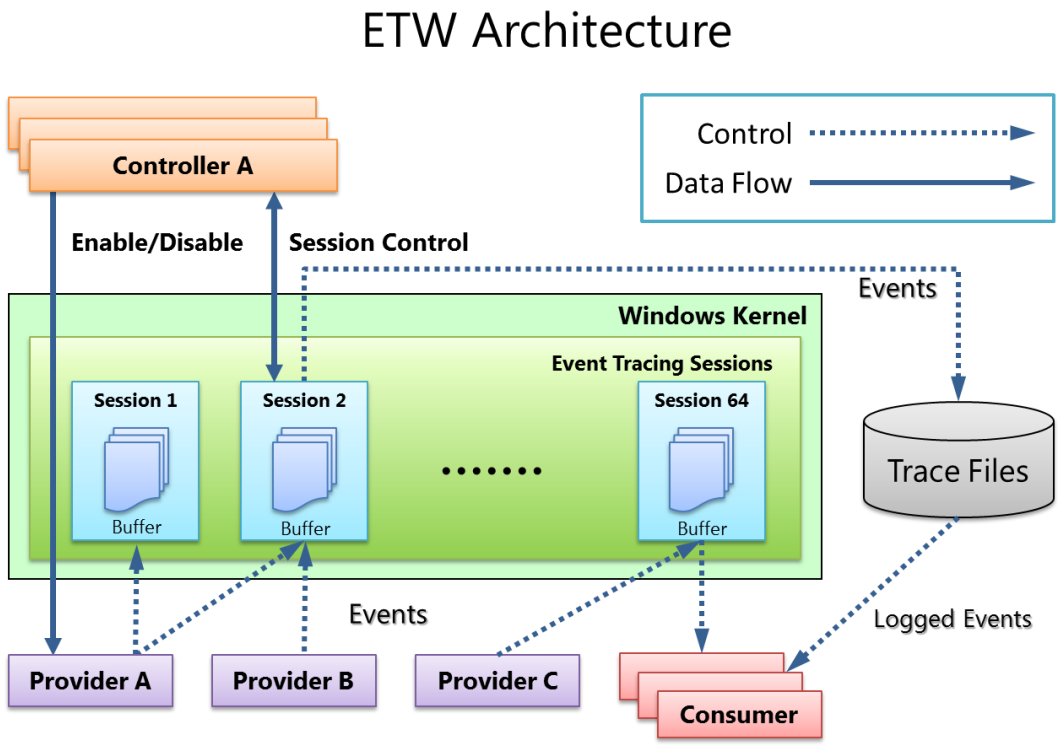

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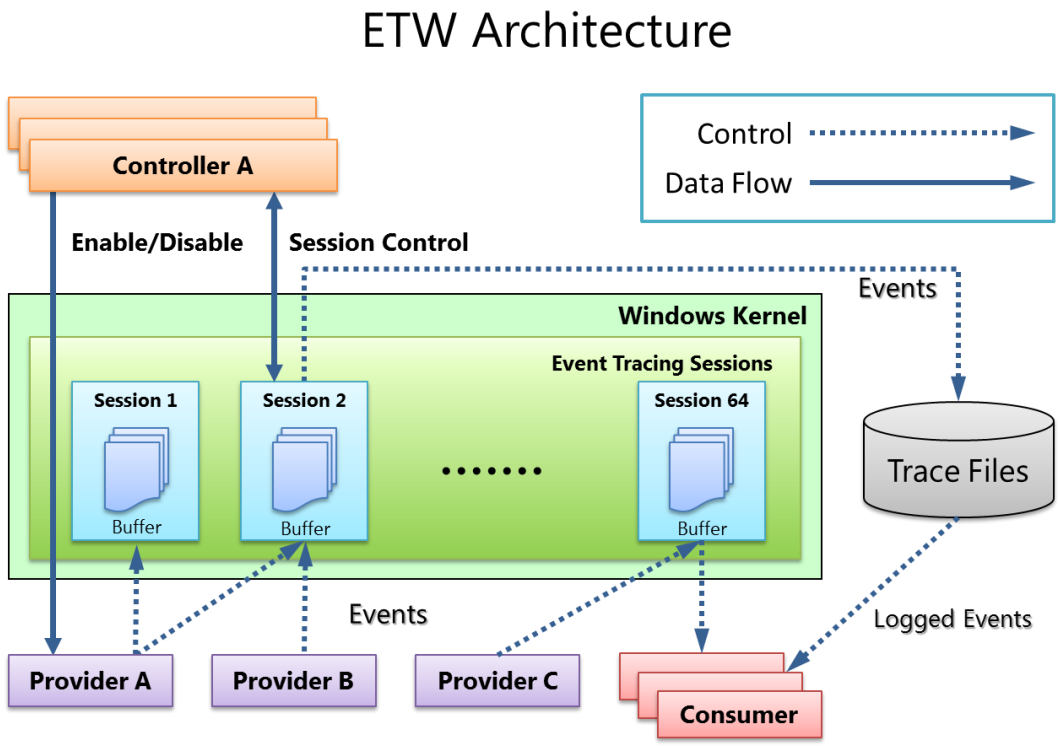

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ETW architecture[1]

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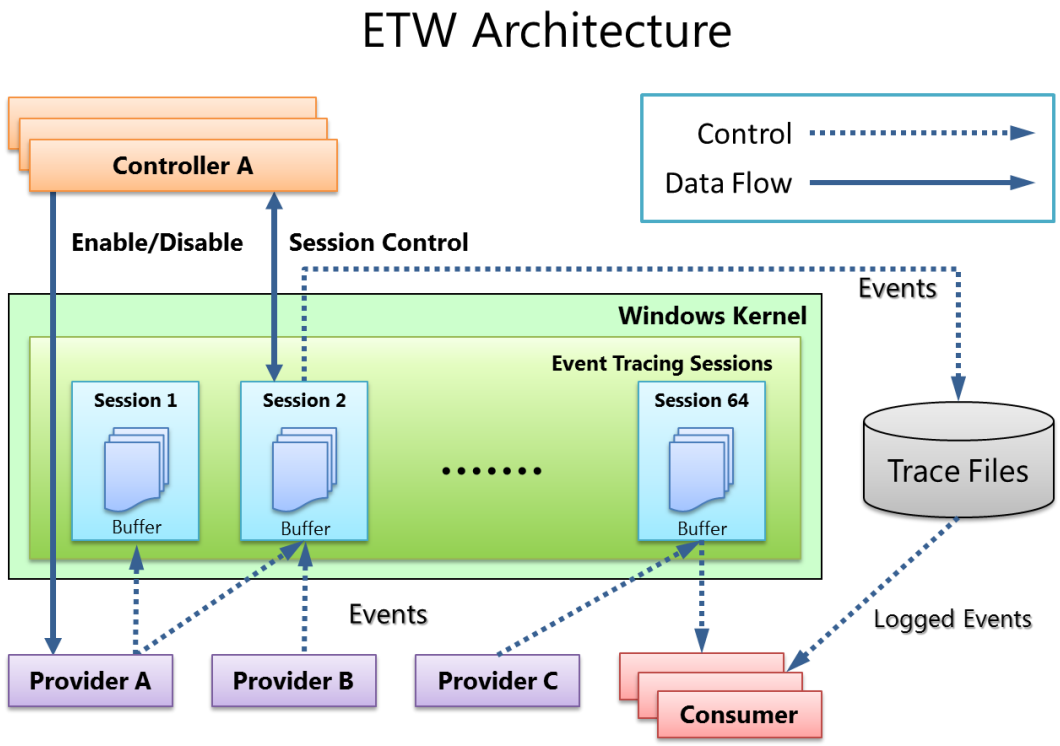
- **Sessions** collect events
  - Circular buffer in memory
  - .etl log files
- **Controllers** manage sessions
- **Consumers** read events:
  - Real-time: from sessions
  - File: from .etl log files
  - Windows Event Log is a real-time consumer
    - Has its own log file format (.evtx) that also supports legacy events



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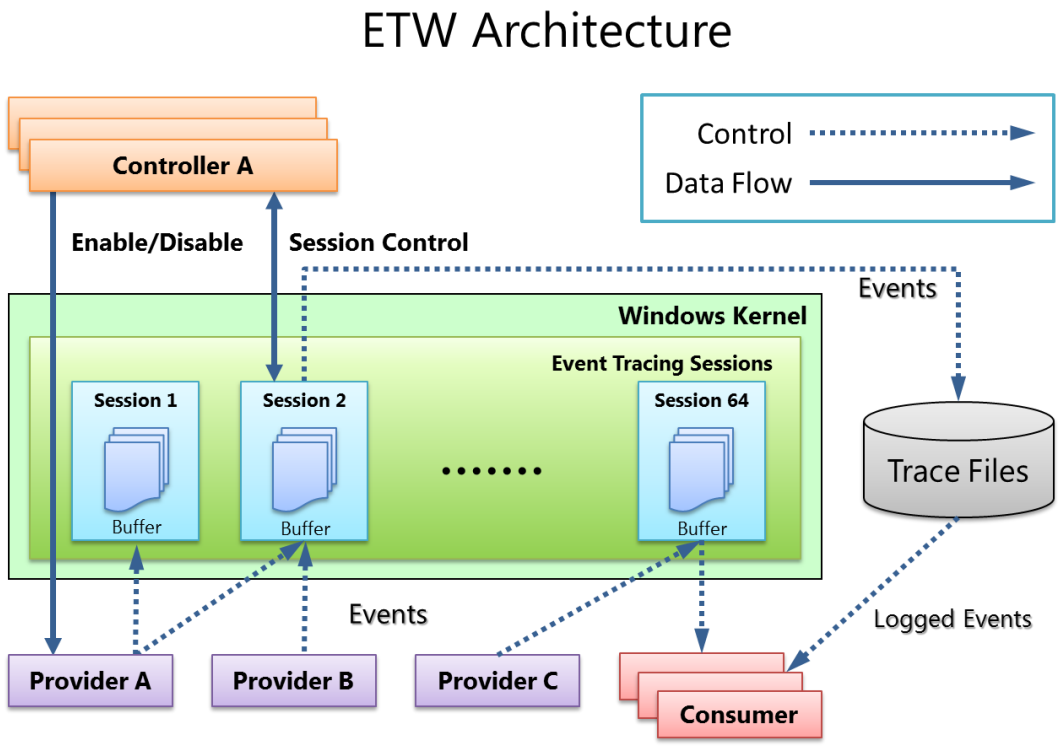
ETW architecture

- We will mostly concentrate on **providers** – two in particular:
  - Security-Auditing
  - Threat-Intelligence



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Why ETW is relevant to me

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- Invaluable for diagnosing EDR **performance issues**
- Irreplaceable as an EDR **data source**
  - “Official” data sources, specifically designed for security
  - Scanning for DFIR artifacts

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The road so far: ETW and security

Worst log scraping API or best log scraping API?

ETW and security

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- Tools and entire products based on, or enhanced by ETW
  - Microsoft Defender & Defender for Endpoint
  - All state-of-the-art EDRs
  - SysInternals ProcMon & SysMon

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  - All state-of-the-art EDRs
  - SysInternals ProcMon & SysMon
- Exploit write-ups, post-mortems etc. cite specific ETW events[1, 2]

1. Baril and Itkin (2019)
2. Rapaport (2019)

ETW and security

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The good parts

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- **Efficient**

ETW and security

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- **Reliable delivery** of events

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  - Consumers (i.e. parsers) are 100% user mode; no installation needed[1]
  - Standard API and data format

1, 2. Binarly Team (2021)

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  - Breadth: widely used – about **1000 providers**, over **50000 event types**[2]
  - Depth: rich metadata

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- **Unreliable timestamps**
- **Unreliable metadata**
- **Unfixed bugs**
- **Asynchronous**
- **Not a security API**
- Based on an **outdated security model**
- **Provider-specific shortcomings**

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1, 2. Binarly Team (2021)

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```
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//
// Summary
// ----------------------------------------------------------------------
// Krabs is a wrapper around ETW because ETW is the worst API ever made.
```

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  - In their own words[2]…
- Poorly documented
  - The KrabsETW code cites the work of reverse engineer Geoff Chappell[3]

1. Muratori (2014)
2. Microsoft Corporation (2020b)
3. Microsoft Corporation (2021a)

ETW is neglected

Known issues, aged like fine wine

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  - Occasionally missing
  - Occasionally out of order (“time inversion”)
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- **User mode/kernel mode discrepancies**
  - Unsynchronized timestamps
  - Default Activity Id not used by kernel mode providers[3]

1. Microsoft Corporation (2021c); table with the possible values for ClientContext
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3. Uhlmann (2023)

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    - What process/thread *requested* the operation?
    - What about the *channel* on which the operation was requested? (RPC interface, COM class, etc.)
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    - … which doesn’t work in practice
  - If the information isn’t logged by the provider or ETW itself, it may be lost forever
    - Asynchronous logging prevents EDRs from adding their own metadata to the event

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  - Some providers log untrusted data
    - Including widely used providers like Microsoft-Windows-WMI-Activity[2]

1. Teodorescu et al. (2021)
2. Uhlmann (2023)

ETW is a living fossil

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- Designed back when “**secure OS**” meant “**multi-user OS**”
- Events are attributed to **users**, not **code**
- These are **architectural issues**: ETW can do little about it
  - Can’t log information that the OS does not provide
  - On Windows, **code is mutable**
    - Ironically, code mutation is the classical way to implement an EDR

ETW is log scraping

The best log scraping is still log scraping

- Events are only as good as the provider logging them

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ETW is log scraping

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  - Good question

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Case study: the Security-Auditing provider

Good enough for government work

What it is

And what it does

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- An **ETW provider** – full name **Microsoft-Windows-Security-Auditing**
- A special provider with **ad-hoc access controls**[1] and **anti-tampering features**[2, 3]

1. Microsoft Corporation (2020a)
2. Chappell (2008a)
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- A special provider with **ad-hoc access controls**[1] and **anti-tampering features**[2, 3]
- Logs a hodge-podge of security-related events of all kinds[4]
  - Access control events
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- Logs a hodge-podge of security-related events of all kinds[4]
  - Access control events
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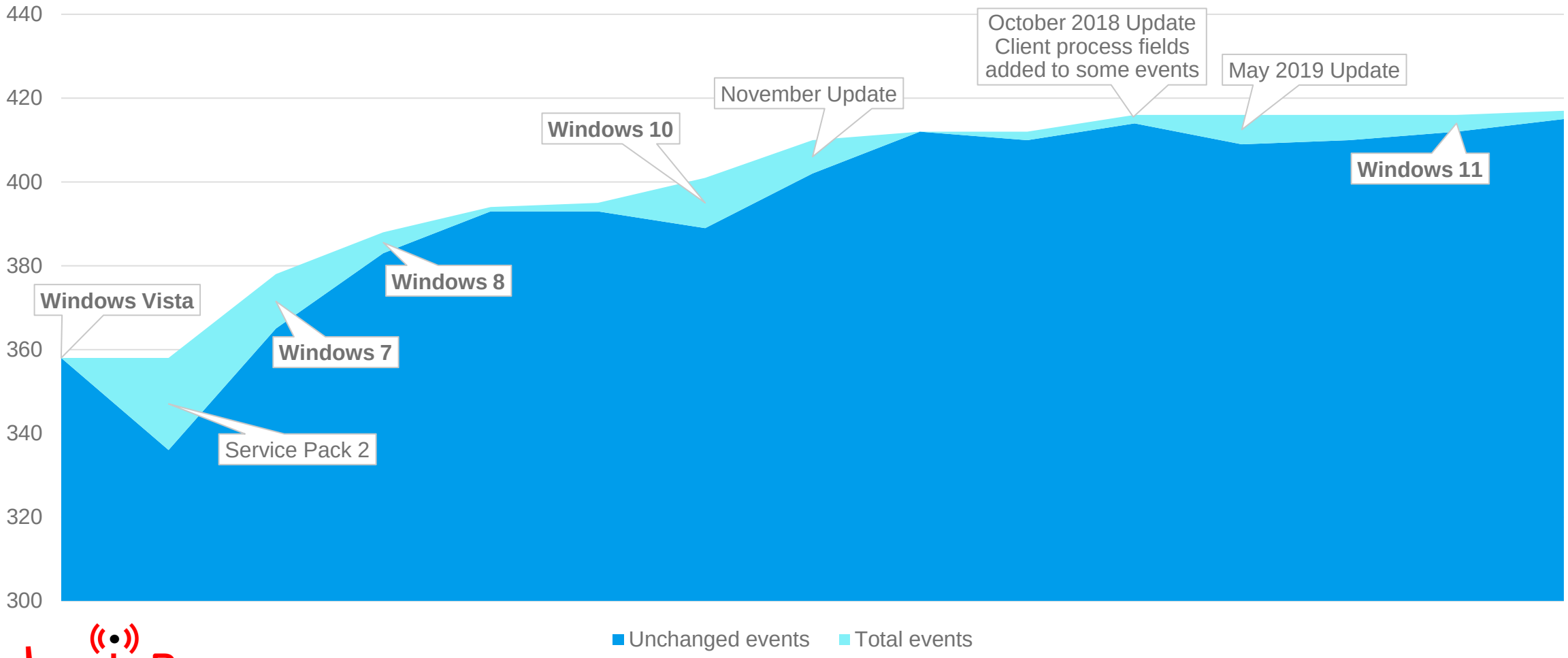
  - Active Directory events
  - etc.
- Abused as a tamper-proof source of events that aren't strictly security-related
  - Firewall[5, 6]
  - Device management[7]
  - Task scheduler[8]

1. Microsoft Corporation (2020a)
2. Chappell (2008a)
3. Chappell (2008b)
4. Microsoft Corporation (2021d)
5. Microsoft Corporation (2021e)
6. Microsoft Corporation (2021f)
7. Microsoft Corporation (2021h)
8. Microsoft Corporation (2021g)

Evolution of Security-Auditing



Design of Security-Auditing

Old school security

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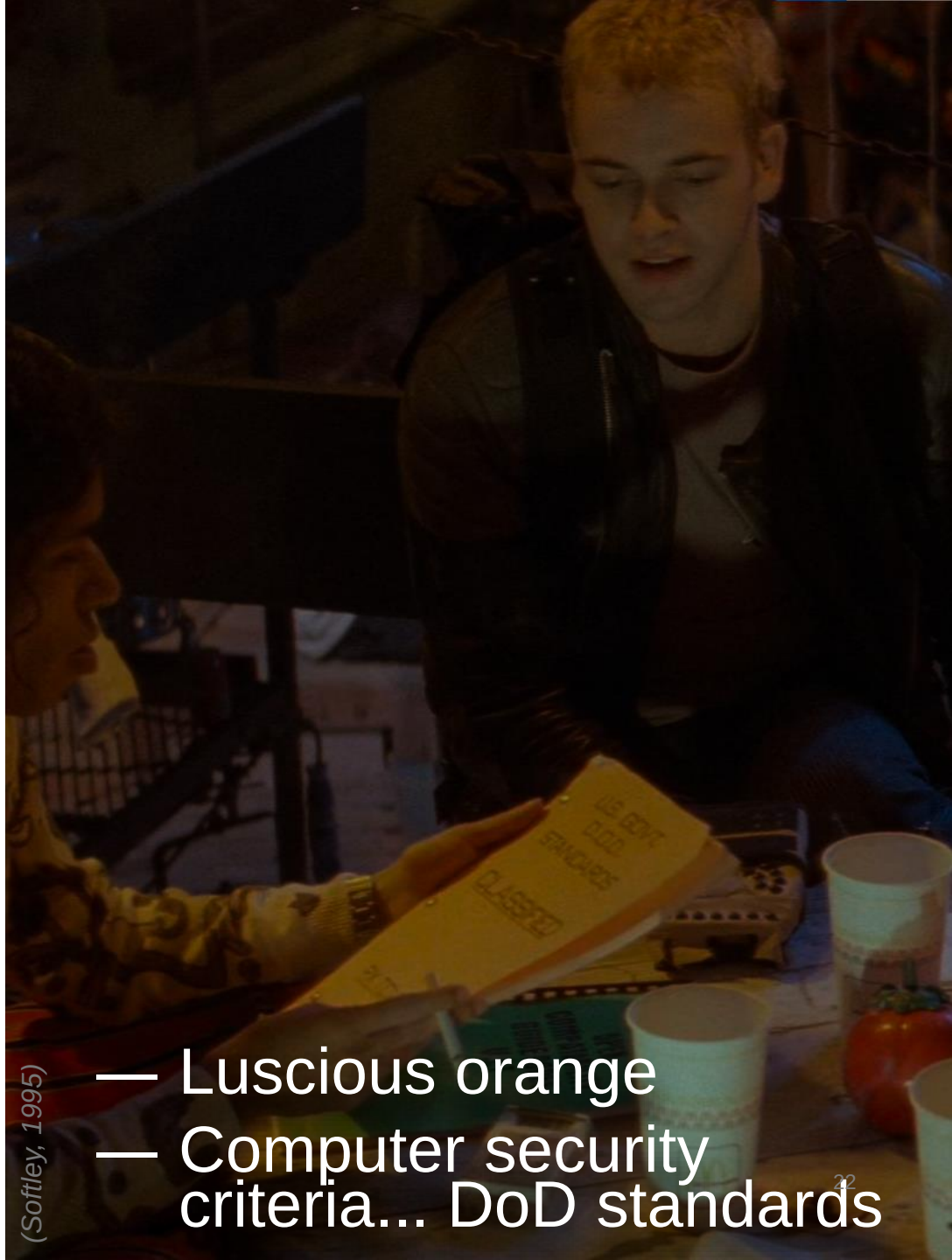

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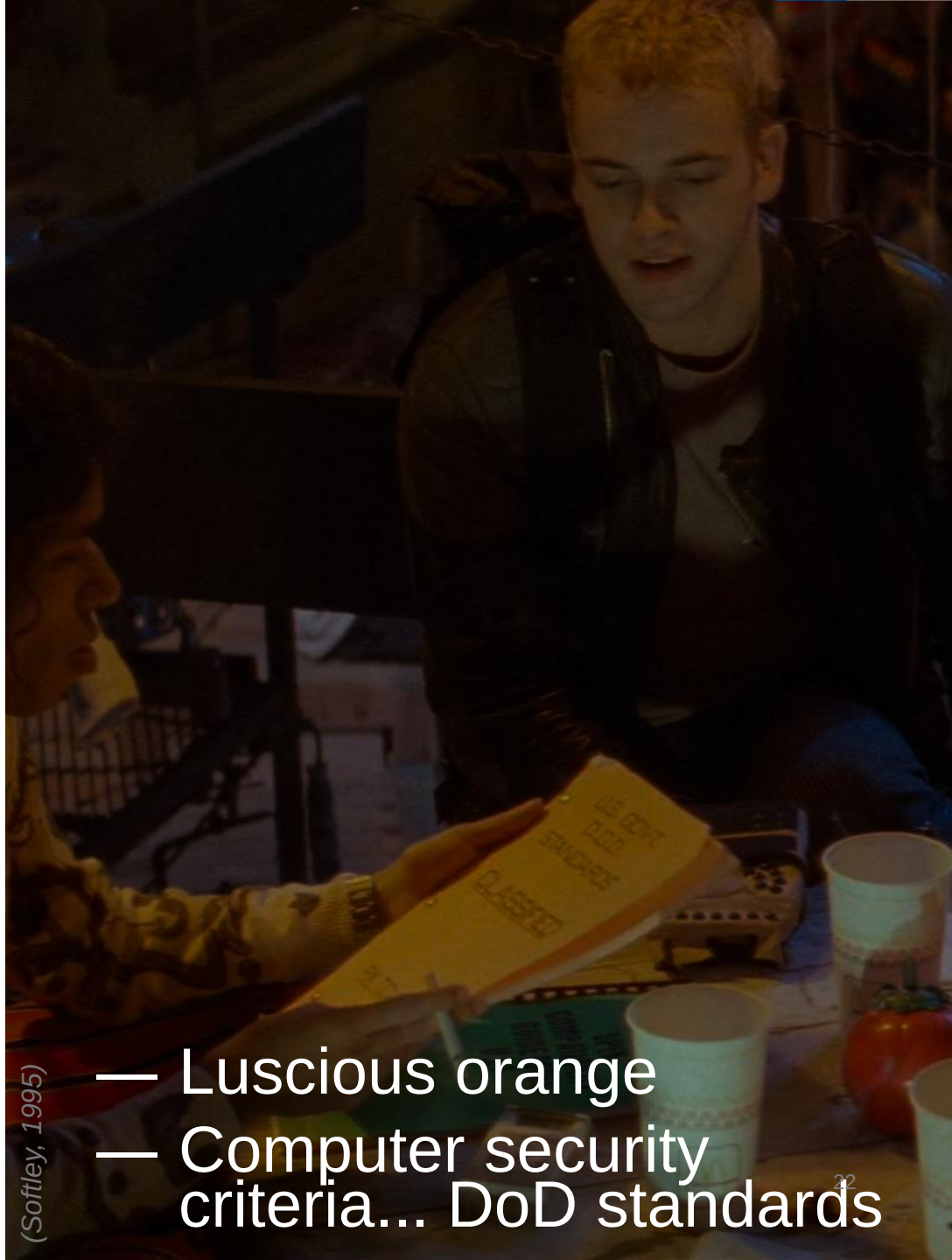
  - Originally, **protection class C2** of the DoD **Trusted Computer System Evaluation Criteria (TCSEC)** [1, 2] – best known as the **Orange Book**
- Not otherwise “designed”
  - Fragmented – clearly the work of several uncoordinated teams
  - Inconsistent data schema and data quality
  - Dubious threat modeling



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- Configurable: **events can be disabled**[2]

1. Chappell (2008b)
2. Microsoft Corporation (2021i)

Why Security-Auditing?

Pros

- **Simply irreplaceable**
  - The only source of extremely important events
  - The only safe way to receive events from certain Windows components (e.g. LSASS)
- **Tamper protection**
  - Only LSASS can write to it[1]
  - Most events cannot be spoofed

Cons

- **No attribution** for most events
  - Some recent improvements
- Configurable: **events can be disabled**[2]
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- **Inconsistent event structure**
- **Worse API and less data** compared to the Security event log
  - Read access more restrictive[4, 5]
  - Some events are not logged to ETW (e.g. event 1102(S))

1. Chappell (2008b)
2. Microsoft Corporation (2021i)
3. Microsoft Corporation (2020a)
4. Microsoft Corporation (2021b)
5. Chappell (2008a)

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Case study: the Threat-Intelligence provider

An attempt was made

What it is

And what it does

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- An **ETW provider** – full name **Microsoft-Windows-Threat-Intelligence**, commonly abbreviated **ETW-TI**
- A special provider with **ad-hoc access controls** and **anti-tampering features**[1]
  - Read access is restricted to Defender, and third-party security products by approved Microsoft Virus Initiative (MVI) partners

1. meekochii (2022)

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- Logs telemetry about **code injection** and **driver loading**
- A safe alternative to kernel-mode code hooking
  - We would have preferred a synchronous API (e.g. inline hooks[2]), thank you very much

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- **Greatly overrated**

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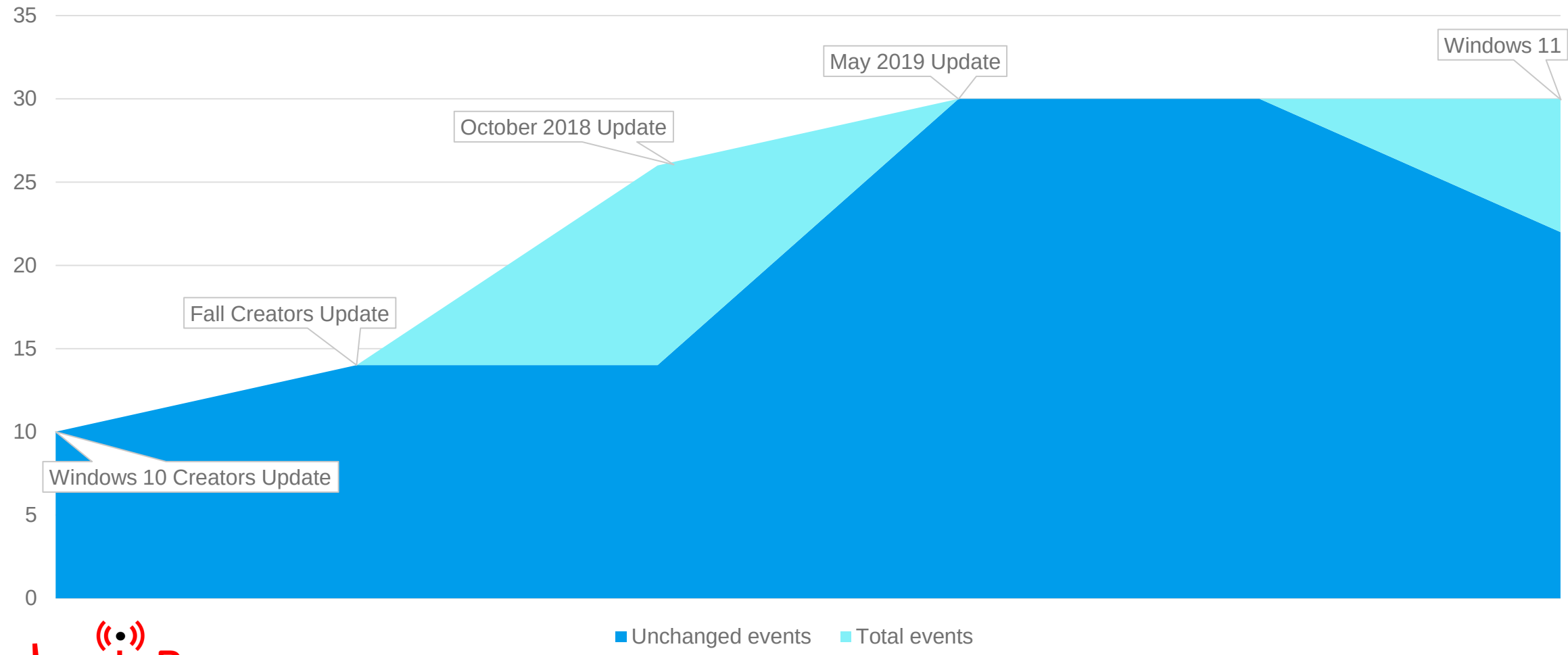
(Ionescu, 2017)

Evolution of ETW-TI



Design of ETW-TI

Compare and contrast with Security-Auditing

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- Designed *and* implemented by the Defender team[1]
  - Therefore, an ETW provider – Defender is very ETW-centric
    - See also the Microsoft-Antimalware-Scan-Interface provider, specifically designed to be consumed by Defender, *not* Windows Event Log[2]

1, 3. Seifert (2017)
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Design of ETW-TI

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    - See also the Microsoft-Antimalware-Scan-Interface provider, specifically designed to be consumed by Defender, *not* Windows Event Log[2]
- Consequences of involving security people:
  - Threat modeling drove the initial design and the evolutions[3, 4]
  - The most complete and consistent logging of **requestor and target process/thread** of any ETW provider

1, 3. Seifert (2017)
2. Palantir (2019)
4. Rapaport (2019)

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ETW-TI design issues

A little bit of everything

ETW-TI design issues

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- **Kernel mode events** are easy to suppress
  - Suppress **queue user APC** event by queuing the user APC from a kernel APC[1]
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- **Driver and device** events log so little data that they are virtually useless

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The road not taken

How literally everyone but Microsoft does it

Policy modules

The perfect security API does not exi–

Policy modules

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- **macOS** (since 10.5 "Leopard" – Oct 2007) [3]: MAC policy modules
  - macOS 11 "Big Sur" (Nov 2020) shipped with *seven* policy modules[4]

1, 3. The TrustedBSD Project (2017b)
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4. Student (2021)

Policy modules: genealogy

Microsoft and the “Not Invented Here (NIH) syndrome”

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- **All of them include a port of TrustedBSD**, the first implementation of policy modules[1]
  - An uninterrupted legacy dating back to 1992, when the NSA starts working on **Distributed Trusted Mach (DTMach)** [2]
  - Often called “MAC” policy modules because the first module ever (**SEBSD** – a BSD port of **SELinux**) implemented a **Mandatory Access Control (MAC)** policy[3]

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  - Often called “MAC” policy modules because the first module ever (**SEBSD** – a BSD port of **SELinux**) implemented a **Mandatory Access Control (MAC)** policy[3]
- Microsoft missed multiple chances to adopt TrustedBSD, or its predecessors, or any of their concepts

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Endpoint Security framework

The natural evolution of policy modules

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- Introduced in **macOS 10.15 “Catalina”**[1] as a user-mode projection of the policy module API[2]
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  - **User** *and* **code identity**[6]

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- Nobody’s perfect: **no grouping or correlation of events, no request tracking**

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4. Apple Inc. (2008)
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The road ahead

Temper your expectations

Secure Future Initiative (SFI) [1]

The future of Windows security

1. Weston (2024b)

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The future of Windows security

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- **Rewrite it in Rust** (applause)

1. Weston (2024b)

The future of the Windows security architecture

Same as it ever was

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- **No architecture changes**
  - New features built on top of old ones[1]
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- Stricter hardware requirements
  - Windows may scale down, but Windows *security* won't
- Safe to assume that **ETW won't be fixed, expanded *or* supplanted**

1. Weston (2024b)

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Thank you!

In memoriam

Geoff Chappell

? – September 3, 2023[1]

1. Goodspeed (2023)

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Appendix: bibliography

Standing on the shoulders of giants

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Appendix: resources

Further reading and useful tools

Resources

Microsoft Learn

The official documentation for all Microsoft products, services, open protocols, file formats, etc. Comprehensive, and high-quality.

https://learn.microsoft.com/en-us/

Pavel Yosifovich, Mark Russinovich, Alex Ionescu, David Solomon and Andrea Allievi, *Windows Internals*; 7th Edition. 2017/2021, Pearson Education

The Windows internals classic.

ISBNs 978-0133986464 (part 1), 978-0135462447 (part 2)

Gary Nebbett, *Windows NT/2000 Native API Reference*. 2000, Macmillan Technical Publishing

The *other* Windows internals classic. Dated, partly obsolete, but still useful.

ISBN 978-1578701995

Geoff Chappel, Software Analyst. 1997–2003

Geoff Chappel's Windows internals goldmine and immortal legacy. Invaluable.

https://www.geoffchappell.com/

Resources

Winsider Seminars & Solutions, *phnt*

C library of definitions of undocumented Windows structures and functions – the best of its kind.

https://github.com/winsiderss/phnt

Pavel Yosifovich, *ETW Explorer*

Viewer for ETW provider metadata: events, keywords, strings and a reconstruction of the instrumentation manifest. A must-have.

https://github.com/zodiacon/EtwExplorer

Microsoft, *Message Analyzer*

The best ETW event analyzer ever made; doubles as a network sniffer. Discontinued in 2019 and no longer offered for download. Still works perfectly, although it doesn't support the latest ETW features.

The last version was archived by Rafael Rivera at https://github.com/riverar/messageanalyzer-archive

Microsoft, *KrabsETW*

"Krabs is a wrapper around ETW because ETW is the worst API ever made." Libraries for C++ and .NET.

https://github.com/microsoft/krabsetw/

Resources

Jackson T., *Telemetry Sourcerer*

Open source tool for experimenting with ETW tampering

https://github.com/jthuraisamy/TelemetrySourcerer

Bruce Dawson, *Random ASCII*

Blog on Windows software performance. Includes invaluable information and tools for working with ETW for performance applications.

https://randomascii.wordpress.com/

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Appendix: acknowledgements

It takes a village

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… and many humble people who declined a credit

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Preview attendees