

define
How to design a secure system?
one that meets a specific security policy

How to define a security policy?

threats, vulnerabilities, likelihood, impact, and cost used to create a threat model

Let's do one more example of threat modelling, this time with a broad category: personal computing devices.

COMPUTING: THREATS

Threats (who is the adversary?)

Capabilities?

Motivation?

Device manufacturer Track your location
Software engineer Steal your money

Network attacker See which websites you visit
Someone in close proximity Steal your credentials

Intimate partner Stalk you

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Vulnerabilities (where can system break?) Capabilities? Device manufacturer Software engineer Network attacker Someone in close proximity Intimate partner Vulnerabilities Owning a computing device App installation Internet connection Human interaction Human interaction

The vulnerabilities here are quite fundamental!

COMPLITING: LIKELIHOOD

iPhone 11 Tracks Location Even if You Turned it Off, Here's Apple's Explanation Why

Two Rubygems Infected With Crypto-Stealing Feature Malware Spotted by Researchers

An attacker can steal sensitive user data over the phone using smart speakers

The Simple Way Apple and Google Let Domestic Abusers Stalk Victims

These threats are all quite realistic, and in fact we see them happening frequently.

SECURITY AND USE

If we value security above all else, then we would

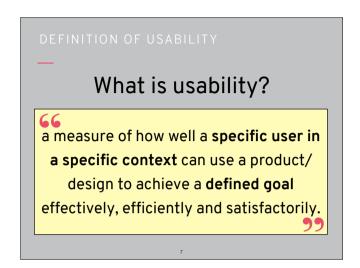
- Not switch devices on
- Not install third-party software or apps
- Not connect to the Internet
- · Not carry our devices with us
- Not be around other people

But, we like and need to do things! Need to find a balance between doing the things we want and doing them securely

Security is a secondary concern, not the primary goal

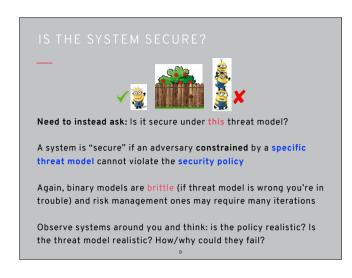
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We could protect against these threats but doing so would have a serious impact on the actual functionality of the system.

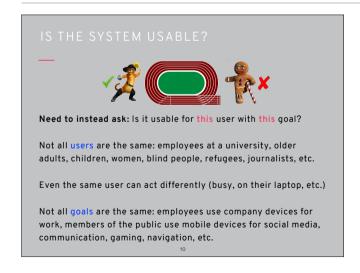


Threats
Vulnerabilities
Likelihood
Impact
Protection
Goals (why are people using this system?)

What is missing here are the actual goals of the users of the system!



Just like security, usability is not absolute.



Systems can be "secure" but not usable, and thus insecure

Security policies can:

- Be too complex
- Provide the temptation to cut corners
- Fail to make it clear what the real threats and risks are
- Interfere with what users actually want to do

Your Password must:

- Contain from 8 to 16 characters
 Contain at least 2 of the following 3 characters: uppercase alphabetic, lowercase alphabetic, numeric
- Contain at least 1 special character (e.g., @, #, \$, %, & *, +, =) · Begin and end with an alphabetic character
- Not contain spaces
- Not contain apaces
 Not contain all or part of your UserID
- Not use 2 identical characters consecutively
- · Not be a recently used password

In fact, we often see that security and security policies might get in the way of the goals of users.

Security issues can happen due to unintentional failures

- Human error (people make mistakes)
- Non-compliance ("productivity first")

Why do failures happen?

- Users lack intuition about complex computing devices
- Users are in charge of their own (complex) devices
- It is hard to estimate risks (have the wrong mental model)
- Security measures feel like they get in the way

This leads to security failures as users circumvent or otherwise violate the security policies.

HIDDEN COST: TIME

Security designers may assume that users:

- Can devote time and effort to security-related tasks
- Are motivated by security
- Need more knowledge or training in order to comply if they are not doing so already

These assumptions are all false!

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EXAMPLE: BIOMETRIC AUTHENTICATION 14

FXAMPLE: BIOMETRIC AUTHENTICATION

To use these ePassport gates, users have to:

- Approach the device when the green light comes on
- Put down their bags
- Take their passport out of their bag or pocket
- Remove hats, glasses, etc.
- Insert their passport at (what they think is) the right page
- Wait for their passport to be scanned and matched (retry if fail)
- Get into (what they think is) the right position
- Wait for their image to be captured and matched (retry if fail)
- Put hat, glasses, etc. back on
- Pick up their bags
- Move away from the device before the gate closes

This all adds up, and takes even longer with infrequent use or for certain user groups

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EVALUATING USABILITY

Cognitive walkthrough by usability experts

User studies

- Laboratory experiments
- Diary studies
- Interviews
- Observation of real usage

Data to collect

- Demographics
- Performance (time, success rate, errors)
- Opinions and attitudes
- Actions and decisions

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HOW TO IMPROVE

Users lack intuition about complex computing devices → Provide security education and training

Users are in charge of their own (complex) devices → Make security invisible

It is hard to estimate risks →
Help users build more accurate mental models

Security measures feel like they get in the way → Make security the path of least resistance

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Just like with security, we'll see that there is no silver bullet and achieving any of these improvements is incredibly difficult to do in general.

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Please go to

https://moodle.ucl.ac.uk/mod/quiz/view.php?id=2674312

to take this week's quiz!

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