

Domain 1—(Security and Risk Management)

IT Governance Committee: Responsible for recruiting and maintaining the governance board. Responsible for determining missing qualifications and characteristics of board members.

Board of directors responsibilities:

Be informed about information security. Set direction to drive policy and strategy. Provide resources to security efforts. Assign management responsibilities. Set priorities. Support changes required. Define cultural values related to risk assessment. Obtain assurance from internal or external auditors. Insist that security investments are made measurable and reported on for program effectiveness.

Management responsibilities:

Write security policies with business input. Ensure that roles and responsibilities are defined and clearly understood. Identify threats and vulnerabilities. Implement security infrastructures and control frameworks (standards, guidelines, baselines, and procedures). Ensure that policy is approved by the governing body. Establish priorities and implement security projects in a timely manner. Monitor breaches. Conduct periodic reviews and tests. Reinforce awareness education as critical. Build security into the systems development life cycle.

Security Planning:

Strategic Plan:

Long term & stable

Period of 5 years

Tactical Plan:

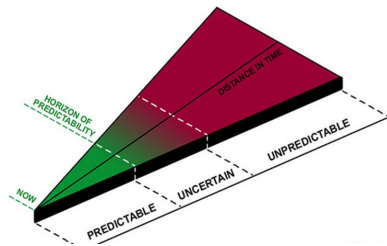
Midterm & detailed

Period of 1 year

Operational Plan:

Short-term & highly detailed

Updated regularly



Security Council:

Vision statement: Draws upon the security concepts of CIA to support the business objective. Nontechnical, brief, to the point and achievable

Mission statement: Objectives that support the overall vision. Goals, initiatives, objectives to achieve vision

European Union (EU) Privacy:

EU Data Protection Directive (also known as Directive 95/46/EC) is a regulation adopted by the European Union to protect the privacy and protection of all personal data collected for or about citizens of the EU, especially as it relates to processing, using or exchanging such data. The EU Data Protection Directive is based on recommendations first proposed by the Organization for Economic Co-operation and Development's (OECD). The Data Protection Directive is superseded by the General Data Protection Regulation (GDPR), which was adopted by the European Parliament and European Council in April 2016 and has become enforceable in May 2018. The new regulation expands

upon previous requirements for collecting, storing and sharing personal data and requires the subject's consent to be given explicitly and not checked off by default.

EU-US Safe Harbor: EU citizen personal data can not be transmitted, even with permission of the individual, outside of the EU. Safe Harbor allows US companies to pass data. American companies doing business in Europe can obtain protection under a treaty between the European Union and the United States that allows the Department of Commerce to certify businesses that comply with regulations and offer them "Safe Harbor" from prosecution. US Organization are Data Processors when they classify and handle data. EU companies would be Business/Mission owners. US Organization would also be Data Administrators. Data processors have responsibility to protect privacy of data. Department of Commerce holds list of participants. US Organization can transfer to non-Safe Harbor entities with permission. Federal Trade Commission (FTC) oversees the compliance framework for organizations wishing to use personal data of EU citizens.

Import and Export Restrictions:

Import/export laws were created because of concerns about new information technologies and products with military applications being transferred outside of the USA.

International Traffic In Arms Regulation (ITAR): Controls the import/export of items considered defense articles and defense services.

Export Administration Regulations (EAR): Allows the President to regulate the export of civilian goods and technologies that have military applications.

Wassenaar Arrangement (post cold war): Standard for export controls. Restricts access to countries not included in arrangement.

Data Breaches:

Incident: Security event that compromises the integrity, confidentiality or availability of an information asset.

Breach: Incident that results in disclosure or potential exposure of data.

Data Disclosure: Breach for which it was confirmed that data was actually disclosed to an unauthorized party.

US Breach Notification Laws are at the state level.

Purpose: to notify an individual that his personal information has been compromised.

Threat Sources:

Hacker gaining access to confidential information.

Processing errors / buffer overflows.

Coding / programming errors.

User errors causing a system malfunction.

Privilege abuse.

Energy anomalies.

Virus infection.

Theft.

Natural disasters that cause damage or injury.

Terrorism that causes injury or destroys systems.

Ten Commandments of Computer Ethics:

Thou shalt not use a computer to harm other peoples.
Thou shalt not interfere with other people's computer work.
Thou shalt not snoop around in other people's computer files.
Thou shalt not use a computer to steal.
Thou shalt not use a computer to bear false witness.
Thou shalt not copy or use proprietary software for which you have not paid (without permission).
Thou shalt not use other people's computer resources without authorization or proper compensation.
Thou shalt not appropriate other people's intellectual output.
Thou shalt think about the social consequences of the program you are writing or the system you are designing.
Thou shalt always use a computer in ways that ensure consideration and respect for your fellow humans.

Risk Terminology:

Asset: A resource (physical or logical) that is valued by the organization.

Asset Valuation: Goal is to assign a specific dollar value to an asset based on purchase, replacement, development, etc. costs.

Threat: Any potential violation of security, particular to information or an Information System (IS) such as unauthorized access, HW failure, utility failure, loss of key personnel, human errors, disgruntled employees; could be man-made, natural or technical.

Threat Agent: The source that has the potential of causing a threat.

Vulnerability: An IS weakness that could be exploited; could be a weakness in a Configuration Management (CM) or complete lack of CM.

Exposure: Instance of being exposed to losses from a threat (damage factor – something that can be measured).

Safeguard (Countermeasure): Mitigates potential risk; something we use for protection against the threat, also designed to detect, prevent or recover from an attack.

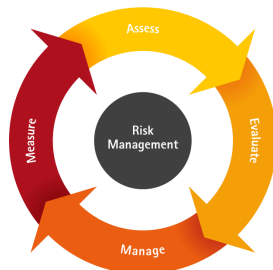
Attack: An action intending harm by exploiting a vulnerability – we'll talk much more about attack methodologies later.

Breach: Occurrence of a security mechanism being bypassed or thwarted by a threat agent.

To have risk, a threat must connect to a vulnerability.

$Risk = Threat \times Vulnerability \times Impact (Cost)$.

Risk Lifecycle:



Audit Frameworks for Compliance:

Committee of Sponsoring Organizations of the Treadway Commission (COSO): Is a joint initiative to combat corporate fraud. It was established in the United States by five private sector organizations, dedicated to guide executive management and governance entities on relevant aspects of organizational governance, business ethics, internal control, enterprise risk management, fraud, and financial reporting. COSO has established a common internal control model against which companies and organizations may assess their control systems. COSO is supported by five supporting organizations, including the Institute of Management Accountants (IMA), the American Accounting Association (AAA), the American Institute of Certified Public Accountants (AICPA), the Institute of Internal Auditors (IIA), and Financial Executives International (FEI).

Information Technology Infrastructure Library (ITIL): Is a set of detailed practices for IT service management (ITSM) that focuses on aligning IT services with the needs of business. ITIL is published as a series of five core volumes:

- ITIL Service Strategy: understands organizational objectives and customer needs.
- ITIL Service Design: turns the service strategy into a plan for delivering the business objectives.
- ITIL Service Transition: develops and improves capabilities for introducing new services into supported environments.
- ITIL Service Operation: manages services in supported environments.
- ITIL Continual Service Improvement: achieves services incremental and large-scale improvements.

Control Objectives for Information and Related Technology (COBIT): is a good-practice framework created by international professional association ISACA for information technology (IT) management and IT governance. COBIT provides an implementable "set of controls over information technology and organizes them around a logical framework of IT-related processes and enablers."

ISO 27002 aka ISO 17799/BS7799-2 (ISO 27001): Provides best practice recommendations on information security controls for use by those responsible for initiating, implementing or maintaining information security management systems (ISMS). Information security is defined within the standard in the context of the C-I-A triad: "the preservation of confidentiality (ensuring that information is accessible only to those authorized to have access), integrity (safeguarding the accuracy and completeness of information and processing methods) and availability (ensuring that authorized users have access to information and associated assets when required)."

Candidate screening and hiring

Position description: a well written job description defines the job duties and responsibilities, identifies the qualifications necessary to perform the role, identifies the supervisory relationships, identifies the salary or rate of pay, and sets the baseline expectations for performance.

Screening and interviewing: Conduct it legally. Never interview a candidate alone. Ask all candidates the same questions.

Background investigation: must be done based on local laws and jurisdiction. Can not discriminate based on race, color, national origin, sex, religion, disability, generic information, or age.

Financial information: The fair credit reporting act sets a national standard for employers to follow when conducting background checks.

Social media: during a background investigation social media accounts are often reviewed. Organizations should have clear policies in place prior to using the Internet for social media research.

Criminal history: Depending on jurisdiction, it may or may not be legal to use criminal history to discriminate.

Driving records: Hiring someone that would be driving as part of their job makes this an acceptable practice and way to avoid risk.

Medical records: Prior to a job offer an employer can not ask any disability related questions or require a medical examination.

Drug testing: No restrictions and many businesses have mandatory screening programs.

Prior employment: generally accepted practice prior to employment. Serves as one of the most valuable indicators for job success.

Other tests: personality, integrity, cognitive, and emotional intelligence.

Reasonable Expectation of Privacy

Privacy expectations are higher when the employee has a dedicated space. Privacy expectations are lessened in common areas such as open cubicles. Privacy expectations are different for public and private employers. Private employers have a greater latitude in monitoring employees.

ISO 31000:2018

It is based on 8 principles for the development of a risk framework which in turn structures the processes of risk management. The principles are: proportionate, aligned, comprehensive, embedded, dynamic, best available information, inclusive, continual improvement.

STRIDE

Standard for identifying threats. It is a mnemonic for spoofing, tampering, repudiation, information disclosure, denial of service, and elevation of privilege.

Payment Card Industry Data Security Standard (PCI-DSS)

As of this writing, the current version is 3.2. It identifies 12 high-level requirements that merchants are contractually obligated to meet. It also identifies 6 goals. The level of compliance is dependent on the volume of transactions processed by the merchant. Failure to meet requirements can result in fines levied by the credit card processor.

Service Provider Levels:

Service provider level 1: more than 6 million annual transactions

Service provider level 2: 1-6 million annual transactions

Service provider level 3: 20,000—1 million annual transactions

Service provider level 4: fewer than 20,000 annual transactions

PCI-DSS Goals

Goal 1: build and maintain a secure network

Goal 2: protect cardholder data

Goal 3: maintain a vulnerability management program

Goal 4: implement strong access control measures

Goal 5: regularly monitor and test networks

Goal 6: maintain an information security policy

PCI-DSS Requirements

1. install a firewall
2. Do not use vendor supplied defaults
3. Protect stored cardholder data
4. Encrypt transmission of card holder data
5. Regularly update anti-virus software
6. Develop and maintain secure systems and applications
7. Restrict access to cardholder data by need to know
8. Assign unique IDs for access
9. Restrict physical access to cardholder data
10. Track and monitor all access to network resources and cardholder data
11. Regularly test security systems and processes
12. Maintain a policy that addresses information security

Supply Chain Operational Reference (SCOR)

The SCOR model integrates business process improvement, performance benchmarking, best practices, and organizational design into a framework. The six management processes are:

Plan: processes that balance supply and demand to meet the best sourcing, production, and delivery requirements.

Source: processes that procure goods and services to meet demand

Make: processes that transform a product into a state that meets demand.

Deliver: processes that provide finished goods or services to the planned or actual demand.

Return: processes for the return or receiving goods that are returned for any reason.

Enable: processes that prepare, support, or handle information or relations dependent on planning and execution.

Domain 2—(Asset Security)

Data Stewards

Different than a data custodian. They implement data governance policies. SME for categorization of data, data definitions for its use, and implementing data governance

Data Controller

Determines the purpose and the means of processing personal data.

Domain 3—(Security Architecture and Engineering)



SP 800-27 Rev A IT Security Principles:

Engineering Principles for Information Technology Security is a list of system-level security principles to be considered in the design, development, and operation of an information system.

Categories:

Security Foundation (principles 1-4); Risk Based (principles 5-11) Ease of Use (principles 12-15); Increase Resilience (principles 16-23); Reduce Vulnerabilities (principles 14-29); Design with Network in Mind (principles 30-33)

State Machine Models:

Based on Finite State Model (FSM). A finite-state machine (FSM) is a mathematical model of computation. It is an abstract machine that can be in exactly one of a finite number of states at any given time. The FSM can change from one state to another in response to some external inputs; the change from one state to another is called a transition. An FSM is defined by a list of its states, its initial state, and the conditions for each transition. Simple examples are vending machines, which dispense products when the proper combination of coins is deposited. Always in a secure state. In current states and in transitions. Implemented through the security policy. Basis for other models

Multi-Level Lattice Models:

Zones of security (compartmentalization). One way information flow. Subjects are assigned security clearances. Objects are assigned security labels. The lattice model essentially puts all possible combinations of entity access on each privilege level. As such, an individual can only possibly be at one point in the lattice.



Non-interference Models:

Preventing high-level actions from being examined by low-level users. Information leakage concerns through: Inference attack (indirect covert channel). Requires complete separation between security levels. In simple terms, a computer is modeled as a machine with inputs and outputs. Inputs and outputs are classified as either low (low sensitivity, not highly classified) or high (sensitive, not to be viewed by uncleared individuals). A computer has the non-interference property if and only if any sequence of low inputs will produce the same low outputs, regardless of what the high level inputs are. That is, if a low (uncleared) user is working on the machine, it will respond in exactly the same manner (on the low outputs) whether or not a high (cleared) user is working with sensitive data. The low user will not be able to acquire any information about the activities (if any) of the high user.

Matrix Based Models:

Focus on one to one relationship between subject and object.

Access control matrix.

Typical access methods:

Read / Write / Edit /

Delete

		Objects									
Subjects	S ₁	S ₂	S ₃	S ₄	S ₅	O ₁	O ₂	O ₃	O ₄	O ₅	O ₆
	Cntrl	---	---	---	---	---	rw	rw	---	---	---
	---	Cntrl	---	---	---	---	---	---	---	---	---
	---	---	Cntrl	F-X	---	---	---	---	---	---	---
	---	---	---	Cntrl	---	---	---	F-X	---	---	F-X
	---	---	---	---	Cntrl	---	---	---	---	---	---

Information Flow Model:



Primary focus is controlling the flow of information whether up/down or within its own compartment. Prevent covert channels that would bypass the designed flow of information. Each piece of information must have unique properties. It evaluates writing low level data to high levels. Illegal operations are prevented. Example: Biba, Bell LaPadula

Common Criteria:

TCSEC	ITSEC	CC	Designation
A1	F6+E6	EAL 7	Verified Security
B3	F5+E5	EAL 6	Security Domains
B2	F4+E4	EAL 5	Structured Security
B1	F3+E3	EAL 4	Security Labels
C2	F2+E2	EAL 3	Controlled Access
C1	F1+E1	EAL 2	Discretionary Security
D	E0	EAL 1	Minimal Security

Vulnerabilities:

Client-Side Attacks

Caused by the user downloading malicious content. Attack initiates from victim

Server-Side Attacks

A listening service is attacked directly by an attacker Defense: Firewalls / Patching / System hardening / Defense in depth

Design Principles:

Diskless workstations: Computer without a hard drive (sometimes also no CDROM or floppy).

Thin clients: Replacement for desktop PCs. Similar to mainframes where there is a centralized server supplying applications to the clients.

Thin processing: Very little processing is performed by the client. Only performs keyboard input and screen output. All application processing is done on the server.

Thin storage: shared, centralized storage (NAS/SAN).

Symmetric Encryption System:

International Data Encryption Algorithm (IDEA): Uses a block cipher and operates on 64-bit blocks of data. Uses 128 bit key and is faster than DES, 8 rounds. Used in PGP and other encryption software Patented (ends 2010) and licensing fees stopped Currently; no successful practical attacks.

Carlisle Adams and Stafford Tavares (CAST): Developed by Carlisle Adams and Stafford Tavares. Cast-128—64-bit block cipher. Uses keys between 40 and 128-bit lengths. Performs 12 to 16 rounds of operations. Cast-256—128-bit block cipher. Uses keys of 128,192,160, 224, and 256-bit lengths. Performs 48 rounds of operations.

Blowfish: Block cipher: 64-bit blocks of data, Variable key length from 32 bits up to 448 bits (128 bit is default). Performs 16 rounds of operations.

Twofish: Block cipher: 128-bit blocks of data. Variable key length from 128, 192, to 256 bits. Performs 16 rounds of operations.

SAFER (Secure And Fast Encryption Routine): 64 bit input block (SAFER-SK64) or 128 bit input block (SAFER-SK128). Used in Bluetooth for key derivation (block cipher).

RC4, 5, 6: Developed by Ron Rivest. Supports SSL and WEP protocol standards. RC4 most widely used software stream cipher RC5 and RC6 are block ciphers. RC6 lost out as replacement for DES.

Mobile Targets:

SMS: Short Message Service (SMS) SMS messages may be forwarded to the attacker.

Email: Email messages may be forwarded or searched for by an attacker.

Telephone: Attacker may be able to listen or record voice conversations.

Video/photo: Attacker may be able to activate the internal camera and record videos or take photos.

Social networking: May propagate malware; impersonation attacks may reveal personal information.

Location information: Attacker may be able to query location information.

Voice recording: Attacker may be able to activate the internal microphone to record sound or voice as well as phone calls.

Documents: Attacker may be able to retrieve documents stored on device.

Credentials: Cached credentials may be insecurely stored on device or in 3rd party applications.



Certificates & Authentication (PKI):

Certificate Policy

Set of rules dictating the circumstances under which a certificate can be used. Certificate policy used to protect CAs from claims of loss if the certificate is misused

Certificate Practice Statement

Published document describing:
How the CA is structured

Which standards and protocols are used. How certificates are managed.

Encrypting Keys Standards for Financial Institutions:

American National Standards Institute (ANSI) X9.17: Addresses the need to transmit securities and funds security over a electronic medium. Base on the hierarchy of keys. Data keys (DK) Used to encrypt and decrypt messages with normally a single connection or message life span.

Master Key Encrypting Keys (KKM): Must be distributed manually (Longer lifespan). Two tier model (they encrypt the data keys) Three tier model (they encrypt other key encrypting keys (KK) which are exchanged electronically and used to encrypt the data keys).

Key Wrapping and Key Encrypting Keys (KEK): Special purpose long term use key for key distribution or key exchange. The process of using a KEK to protect a session key is called "key wrapping". Key wrapping can use either symmetric or asymmetric ciphers. Used by SSL, PGP, S/MIME to provide session key confidentiality, integrity and sometimes authentication.

Key Management:

Key Storage: Placement of a copy of secret keys in a secure location. There are two types of methods of key storage:

Software-based: Subject to access violations/intrusions. Easily destroyed. Subject to the security of the OS.

Hardware-based: The most secure form of digital certificate storage. More expensive than SW solutions. Relies on physical security. Smart cards or flash drives.

Key Escrow: Keys needed to decrypt cyphertext are held in escrow so that, under certain circumstances, an authorized third party may gain access to those keys. Third parties may include; businesses, who may want access to employees' private communications. Governments, who may wish to be able to view the contents of encrypted communications. The third party should be permitted access only under carefully controlled conditions, as for instance, a court order.

Recovery Agent: Has authority to remove keys from escrow. Key removal can be protected by implementing an access mechanism called M of N control. Requires two or more recovery agents. There must be multiple key escrow recovery agents (N) in any given environment. A minimum number of agents (M) must work together to recover a key. Agents share a PIN or password. When N of them get together and split this PIN the key may be recovered.

Key Archival: Storage of keys and certificates for an extended period of time. Essential element of business continuity and disaster recovery planning.

Multiple Key Pairs: Best reason to use multiple key pairs is to keep one key pair fully private and not use an escrow service. Eliminates the possibility of the escrow being compromised and your key pairs used in impersonation attacks.

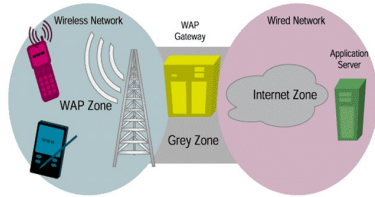
ISO/IEC 19249

Information Technology-Security Techniques. **5 architectural principles**: domain separation, layering, encapsulation, redundancy, virtualization. **5 design principles**: least privilege, attack surface minimization, centralized parameter validation, centralized general security services, error and exception handling.

Domain 4—(Communications and Network Security)

Wireless Network – Wireless Application Protocol (WAP):

Wireless Markup Language (WML) is wireless markup language. Because of limited memory and processing power, the WAP Gateway modifies the HTML and makes it easier for the micro-browser to interpret by converting it into WML. Discusses on the “WAP Gap”, where the encrypted connection from your phone to the WAP gateway is decrypted to be re-encrypted over a common TLS/SSL link. This occurs in WAP 1.X versions only. WAP 2.X corrected the problem.



These devices can be used to extend the maximum length of a specific cable type by deploying one or more repeaters along a lengthy cable run. Repeaters, concentrators, and amplifiers operate at OSI layer 1. Systems on either side of a repeater, concentrator, or amplifier are part of the same collision domain and broadcast domain.

Secure Voice Communication – Phone System Abuse:

POTS/PSTN; Old school Phreaking (free phone calls).
Black – box (Home Phone Abuse). Voltage Manipulator.
Red – box (Pay Phone Abuse). Coin tone generator.
Beige/White - box. Telco Handset, Frequency generator, DTMF, what phone techs carry.
Blue – box. Hack the Phone Switch. Trunk system tone generator.



Secure Network Components – Hardware:

Modem (modulator-demodulator): Is a device that modulates analog carrier signals to encode digital information and then demodulates carrier signals to decode information. Commonly use Point to Point Protocol (PPP) encapsulation. Still use today.

Concentrators: Multiplexes connected devices into 1 signal to be transmitted on a network. A type of multiplexor that combines multiple channels onto a single transmission medium in such a way that all the individual channels can be simultaneously active.

Hubs: Are used to implement a physical star topology. Are inefficient and insecure because they forward all traffic to all hosts & allow anyone with physical access to intercept all of the traffic.

Repeaters: Are used to re-amplify signals. Increases the length of an Ethernet bus to accommodate a physically larger network.

Bridges: Filters traffic between segments based on MAC addresses. Amplify signals to facilitate physically larger networks. Used to connect LANs. Does not reformat frames. Does not prevent an intruder from intercepting traffic on the local segment.

Switches: Is a multiport device to which LAN hosts connect. Forward frames only to the device specified in the frame's destination MAC address. Can perform more sophisticated functions to increase network bandwidth.

Routers: Forward packets to other networks. Read destination Layer 3 (IPv4 or IPv6) addresses to determine the route (next hop) to send the packet. Interconnect different technologies (i.e. Token Ring to Ethernet).

LAN extender: Is a remote access, multilayer switch used to connect distant networks over WAN links.

Brouters: Are combination devices comprising a router and a bridge. A brouter attempts to route first, but if that fails, it defaults to bridging. A brouter operates primarily at layer 3 but can operate at layer 2 when necessary.

Repeaters, Concentrators, and Amplifiers: Are used to strengthen the communication signal over a cable segment as well as connect network segments that use the same protocol.

Remote Connectivity Technology:

Integrated Services Digital Network (ISDN)

Basic Rate Interface (BRI) (One 16Kbps D channel, Two 64Kbps B channels).

Primary Rate Interface (PRI) (One 64Kbps D channel, Twenty Three 64Kbps B channels).

In Europe, One D channel, Thirty B channels.

Commonly used in PBXs.

D-Channels: Call setup/maintenance.

B-Channels: Carry network payload.

Switching Technologies:

Circuit Switched: Dedicated physical circuit path is established, maintained, and terminated, Extensively used in telephone company's networks. Uses a fixed bandwidth and fixed path, Constant packet queues.

Packet Switched: Splits data into packets. Static or variable sized, Each packet may take a different route (path) over a shared network. Emulates a circuit switched network by using virtual links. Devices share bandwidth (by using statistical multiplexing) on communications links. Network is more resilient to error and congestion.

Switching Technologies Examples:

Circuit Switching Network: Digital Subscriber Line (xDSL), Data Over Cable Service Interface Specification (DOCSIS), Integrated Services Digital Network (ISDN).

Packet Switching Network: Asynchronous Transfer Mode (ATM), Frame Relay, Multi-Protocol Label Switching (MPLS), Synchronous Optical Network (SONET) and Synchronous Digital Hierarchy (SDH), X.25.

Switching Technologies:

Switched Virtual Circuit (SVC): Temporary connection established on demand (like a dial-up connection). Maintains constant packet queues. Actual bit rate and latency are dependent on packet switched traffic load.

Permanent Virtual Circuit (PVC): Dedicated circuit link (seldom disconnected). Doesn't require the bandwidth overhead associated with circuit establishment and termination. More expensive option than SVCs.

Switching Technologies — Wide Area Network (WAN) Technologies:

T = Copper Carrier

T1 = 1.544 Mbit/s T3 = 44.736 Mbit/s

E = Copper Carrier

E1 = 2.048 Mbit/s E3 = 34.368 Mbit/s

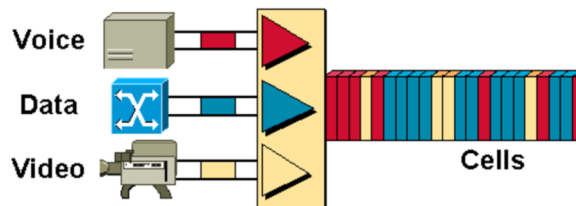
J = Copper Carrier

J1 = 1.544 Mbit/s J3 = 32.064 Mbit/s

O = Optical Carrier

OC-n = $n \times 51.8$ Mbit/s

Asynchronous Transfer Mode (ATM): Cell switching, Broadband ISDN. Provides both SVC and PVC. Fixed size frame, 53-byte cells. Reduces jitter, good for voice. Initially designed for T3+ carriers.



Domain 5—(Identity and Access Management (IAM))

Identification - Security Identifier (SID) Breakdown:

S-1-5-21-4035617097-1094650281-2406268287-1981

S - identifies string as a SID

1 - revision level or version

5 - authority value

21-4035617097-1094650281-2406268287 - local computer identifier (48 bit).

1981 - Relative ID (RID) "greater than 1000 for all non-system users."

Identity Management Implementation – Directory Technologies:

X.400 guidelines for the exchange of e-mail. Known as the "Message Handling System". Supports two basic functions; message transfer and message storage. Addresses consist of a series of name/value pairs separated by semicolons. Largely replaced by SMTP based e-mail systems.

X.400 address specifications:

O-organization name

G-given name

OU-organizational unit name

I-initials

S-surname

C-country name

Identity Management Implementation – Kerberos Elements:

Key Distribution Center (KDC): The foundation of Kerberos is the client and server's trust in the KDC. Consists of a ticket granting service and authentication server. Holds user's and services' keys.

Authentication service (AS): Provides the service of authentication of principals. Supports mutual authentication for workstation and servers.

Ticket-Granting Service (TGS): A network service that supplies temporary session keys and tickets to authorized users or services. Gives the user the ability to request access to a resource.

Realm: Is the set of components and principals that the KDC

provides services for (Kerberos domain). Knowledge of that secret key equals proof of identity.

Principals: Entities requiring KDC services – users, apps or services. The KDC and each principal share a secret key.

Ticket: Tickets are created by the KDC and given to a principle when that principle needs to authenticate to another principle. Data that authenticates a principle's identity.

Credentials: Ticket + a service key.

Ticket contents: Principle; intended service principle, Internet Protocol (IP) of requester; time stamp, ticket lifetime (10 hours - <24 hours); and session key.

KDC database: Encrypted with a master key. All subsequent dumps and backups encrypted with same master key.

KDC database contents: Principle, encryption key and key version number, maximum ticket validity, maximum time for ticket renewal, attributes or flags, password expiration date, and expiration date of principle (no tickets after this time).

Identity Management Implementation – Accountability:

Strong Identification: An action must be attributable to a single individual/process/device/object. An individual can repudiate any action if it cannot be directly associated with them (i.e. shared accts).

Strong Authentication: Helps ensure non-repudiation by strongly associating something only 1 individual has to an account. Increases accountability when used with strong identification.

User Training & Awareness: Informed users are less likely to intentionally/unintentionally abuse accts/access/information if they're aware of the consequences.

Monitoring: Visibility into an information system will help identify when accountability issues arise. Also must ensure that visibility is created with regards to internal activities/information flows.

Audit Logs: Are necessary to track an action back to a user. Very useful in ensuring accountability.

Identity Management Implementation –

Accountability (cont.):

Independent Audits: Provides an unbiased 3rd party review of accts/actions/impacts. Is required to establish accountability when collusion may have occurred between several parties.

Policy: Provides expectations of behavior and defines sanctions/rewards for accountability related behaviors. Accountability cannot be enforced consistently/fairly without a policy.

Organizational Behavior: Expectations must come from senior management (i.e. top down approach) to ensure that accountability is the culture of the organization. Requires that violations of accountability be met with in a timely/consistent manner.

Additional measures:

Control Physical Access

Control Electronic Access to Password Files

Encrypt Password Files

Use Password Masking

Deploy Multifactor Authentication

Use Account Lockout Controls

Use Last Logon Notification

Actively Manage Accounts

Use Vulnerability Scanners

Domain 6—(Asset Security)

Software Testing Levels:

Interface testing – very important test to test quality. Checks data passage between systems

Alpha testing – conducted by a team of highly skilled testers at development site

Beta testing – conducted in real-time environment by customers or end users

Pilot testing – evaluation functionality

Installation testing – installation and first operation

Integration testing – testing multiple components as they function together (big bang integration testing tests all components)

Regression testing – test after update or modification

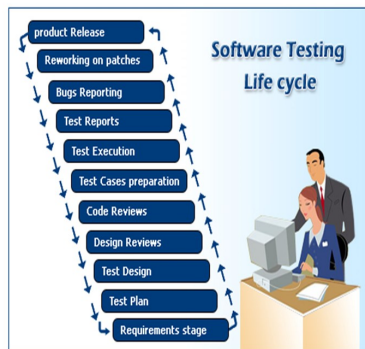
Acceptance testing – testing directly with the customer

Function testing – validate against checklist of requirements

Parallel testing – test between and unchanged system

Sociability testing – validate system can operate in target environment

Unit testing – low level software components



Combinatorial Software Testing:

Black box testing method

Seeks to test all unique combinations of software inputs

Example: pairwise testing; 8 steps could be tested in 4 steps by pairing up requirements.

Software Testing Tenets:

Expected test outcome is predefined

Good testing has a high probability of finding an error

Successful testing finds errors

Testing is independent from coding

Employ both user and programmer expertise

Use different programs than those of the programmer

Test documentation is reusable

Examining only the usual case is insufficient

Domain 7—(Security Operations)

Types of Attacks Requiring Incident Response:

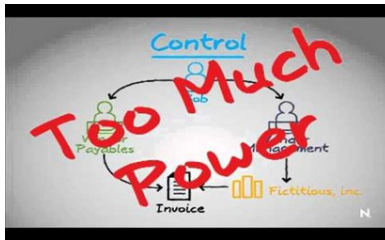
Threat Agents	Threat Vectors
Password Guessing and Cracking	Malware
Session Hijacking and MITM	DoS/DDoS

Administrative Control Methods:

Separation of Duties (separation of powers): Prevents a single individual from performing necessary steps requires to compromise security. Load balance functionality - requires two or more people to perform a specific function. The goal is to make it difficult to perform and/or hide fraudulent activities. Organizations should have a complete list of roles with associated responsibilities. KEEPS A COMPANY FROM PLACING DANGEROUSLY HIGH TRUST IN A SINGLE INDIVIDUAL



Least Privilege: The principle of least privilege will ensure that individuals know only that information required to do their assigned tasks. Users are given the minimum access necessary to perform their jobs. The greater number of privileges that operate in privileged mode the more attack vectors available in that mode. Assign no other privileges than those needed to accomplish the task.



Need to Know: Can prevent unauthorized disclosure or espionage. Access determination is based on clearance level of the subject and classification level of the object. Insufficient. Compartmentalization enforces need to know. Not everyone at a certain level needs to know everything at that level.

Job Rotation/Rotation of Duties: Rotation of responsibilities. Builds skill redundancy. Can mitigate fraud. Can relieve worker burnout. Some companies find the cost of job rotation not worthy of the practice. Can be implemented through mandatory vacations.

Mandatory Vacations: Reducing or detecting personnel single points of failure. Detecting or deterring fraud. Good for all key billets. Should be at least 2 weeks in length.

Security Audits and Reviews: Typically performed by a third party, sometimes penetration tests. Internal, performed by someone without management responsibility for the system. External, outside entities perform the review. Clipping levels, baselines/thresholds. Record Retention, example where HR records may be kept on file for 7 years.

Supervision: can involve audit logs, screenshots, network activity.

Input/Output Controls: input involve time stamps, authentication, and logging for accountability and validation. Output involves things like coversheets, etc.

Antivirus Management: Requires continual updates and scheduled scanning.

Statistical Inference: Reporting based on statistical and nonstatistical (random) sampling.

THESE MITIGATE FRAUD

Controlling Privileged Accounts - Privileged Accounts:

System Administrators: Ensure that a system or systems functions properly for users. Perform maintenance and monitoring tasks. Require the ability to affect critical operations such as boot sequence, log files, and passwords. Manage hardware and software for workstations and servers.

Operators: Have elevated privileged, but less than administrators. Can usually perform the following:

Start the operating system	Monitor process execution
Mount / Dismount volumes	Bypass / Rename labels
Control jobs.	

Security Administrators: Provide oversight for the security operations of a system. Usually have fewer rights than system administrators. Ensure separation of duties is enforced. Provide a check and balance of power to system administrators. Ensure security policies are enforced.

Ordinary Users: Only have access to applications and systems necessary for them to perform a given task. Should not be able to monitor processes. Must operate within security labels. Should be prevented from altering the boot process.

Service Account: Dedicated to providing a system service. Usually run background services/daemons. Often assigned elevated privileges upon install of an operating system. Many are created by database installations.

Functional Security Operations Concepts – Monitoring Special Privileges:

Those with the most access require the most watching:

Job functions that require greater scrutiny:

Account creation/modification/deletion	
System reboots	Data backup
Data restoration	Source code access
Audit log access	Security configuration capabilities.

Preventative Measures Against Attack – Intrusion Detection System (IDS) – Alarms and Signals:

Meant to notify people and systems of adverse events.

Three fundamental components:

Sensor: Detection mechanism.

Control and Communication: Handling the alert information.

Enunciator: Relay system.

Whitelisting, Blacklisting, Greylisting:

Whitelist - Known good. Whitelisting is the practice of identifying entities that are provided a particular privilege, service, mobility, access or recognition. Entities on the list will be accepted, approved and/or recognized.

Blacklist - Known bad. In computing, a blacklist or block list is a basic access control mechanism that allows through all elements (email addresses, users, passwords, URLs, IP addresses, domain names, file hashes, etc.), except those explicitly mentioned. Those items on the list are denied access.

Greylist - Not fully trusted. Greylisting is a method of defending e-mail users against spam. A mail transfer agent (MTA) using greylisting will "temporarily reject" any email from a sender it does not recognize. If the mail is legitimate, the originating server will try again after a delay, and if sufficient time has elapsed, the email will be accepted.

Change and Configuration Management – Recovery Site Strategies:

Dual data center: employed for applications which cannot be down without impacting business. Application is split between two geographically dispersed data centers and either load balanced or hot swapped between the two businesses.

Hot Site: Office space appropriately sized to support system requirements and configured with the necessary system hardware, supporting infrastructure, and personnel. Typically staffed 24/7. Hot site personnel prepare the site the moment they are notified. Maximum Tolerable Downtime (MTD) measured in hours.

Internal Hot Site: Site on standby. Must keep hot site identical to working environment to eliminate delaying recovery.

External Hot Site: Equipment is on site but site must be built. Service is through a contracted service/recovery provider. Site ran by a hot site vendor. It should mimic the site it is recovering

Warm site: leased or rented facility that is partially configured where the rest of the configuration happens after the disaster has occurred; includes some or all of the system hardware, software, and power sources. Maintained in an operational status ready to receive the relocated system. May serve as a normal operational location for another system or function. MTD is 1-3 days (usually 48 hours). Warm Mobile: Self contained, transportable shells, custom fitted with specific IT and telephone equipment. Available for lease through commercial vendors. Data center on wheels.

Cold Site: An empty data center space with no technology on the floor with adequate space and infrastructure to support IT systems (no IT or ADP equipment) MTD is in weeks. All equipment will have to be purchased or acquired at the time of the disaster.

Recovery Time:

Cold sites (1-2 weeks)	Warm sites (5+ days)
Hot sites (few minutes/hours)	Mobile sites (3-5 days)
Multiple processing sites (minutes - hours)	
Workspace and facilities (hours - days)	
Virtual business partners (days - weeks)	
<u>Other sites</u> : Rolling, service bureaus, redundant	

Virtual business partners: Create a Mutual Assistance Agreement (MAA)

Processing Agreement: Similar to a reciprocal or outsourced agreement to create different processing agreements with other organizations.

Outsourcing: allowing another organization to provide contingency operations and disaster recovery services.

Multiple Processing Sites: A distributed implementation that requires each processing site to be capable of processing, storing and transmitting another site's data.

Mirrored: fully redundant with full real time information mirroring. Highest degree of availability. Most expensive choice.

Tertiary site: A second backup site (backup to the backup). IT full production backup: if the workload can not be identified in terms of hardware resources and data storage requirements, then the alternative is to recover the entire IT production workload.

Distances of Sites: Minimum site distance is 5 miles. Low to medium critical site minimum distance is 15 miles. Maximum protection of critical components distance is 50 – 200 miles.

Drives and Data Storage – Redundant Array of Independent Disk (RAID) Levels:

RAID 0: writes files across multiple drives at once (striping).

Provides no fault tolerance, but does provide increased performance for data read and writes.

RAID 1: mirroring – duplicates all data from one disk to another. Provides redundancy for data and, optionally, for RAID controllers. Disk reads can also be improved with RAID 1 arrays.

RAID 3 and 4: require 3 or more drives; stripes data; uses a dedicated parity drive; RAID 3 stripes at the byte level (more efficient) while RAID 4 stripes at the block level (faster)

RAID 5: stripes data and parity information across multiple drives, offering both performance and redundancy. Block level, OS can do it (same as dynamic disks) (same as Linux MDADM distributed parity)

RAID 6: extends the capabilities of RAID 5 by computing 2 sets of parity information (it accommodates the failure of 2 drives)

RAID Level 7: enables the drive array to continue to operate if any disk or any path to any disk fails, because it adds caching. RAID 7 is based on concepts used in RAID levels 3 and 4, but adds caching. RAID 7 isn't an open industry standard; it is really a trademarked marketing term of Storage Computer Corporation used to describe their proprietary RAID design.

RAID 10: a combination of RAID 0 and RAID 1, sometimes called RAID 1+0 or RAID 0+1 .

Nested RAID/Multi-RAID: RAID 1+0 (10); RAID 5+0 (50); RAID 6+0(60); RAID (1+0)+0 (100).

Striping increases read/write efficiency. Parity provides data redundancy. All of the RAID levels from RAID 3 to RAID 7 use parity. The most popular of these today is RAID 5. RAID usually has 2 out of 3 of these qualities: CHEAP, FAST, RELIABLE.

Domain 8—(Software Development Security)

IDEAL Model:

Initiating (business reasons behind the change are outlined).

Diagnosing (current state and recommendations for change)

Establishing (plan of action to achieve changes)

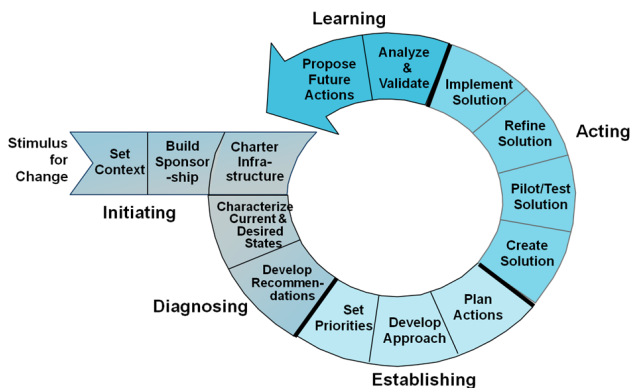
Acting (develop solutions, test, refine, implement)

Learning (analyze efforts to determine if goals are achieved)

Roadmap for initiating, planning, and implementing improvements. **Initiating:** stimulus for improvement, set context and establish sponsorship; establish improvement infrastructure.

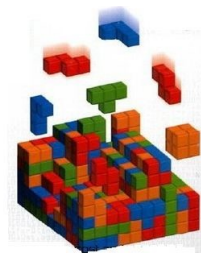
Diagnosing: appraise and characterize current practice; develop recommendations and document phase results.

Establishing: set strategy and priorities; plan actions; establish process action teams.



Structured Programming Model:

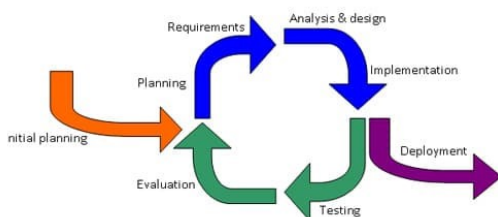
Non-iterative. Widely known model taught in almost all academic systems development courses. Promotes discipline, allowing introspection, and provides controlled flexibility. Requires refined processes and modular development. Each phase subject to review and approval. Allows for security to be added in a formalized, structured approach. Widely known; flexible; taught in school. Incremental model: divide project into builds; sections created and tested separately; find errors in user requirements quickly; user feedback solicited after each stage.



The Pieces Fall Into Place
Structured Programming

Iterative Development Model:

Allow for successive refinements, requirements, design, and coding. Change control mechanism implemented. Makes security more difficult. Project scope may be exceeded by requirement changes.



Database Terminology:

Cell: Intersection of a row and column.

Element: Data within the cell. Any unit of data defined for processing, for example: "Name", "Address", "City". Defined by size (in characters) and type (alphanumeric, numeric only, date, etc.).

Degree: Number of columns.

Candidate Key: Attributes identifying a record.

Primary Key: Unique identifier. Each table has only 1 primary key from the set of candidate keys.

Foreign Key: Attribute related to another table.

View: Virtual table.

Schema: DB structure. The description of the tables and views with the relationship between them.

		C O L U M N
R O W	Name	Zip
	John	96915
	Mary	32266 CELL

Structured Query Language (SQL):

SQL gives the user a high level view of the data.

Data Manipulation Language (DML) Contains all the commands that enable a user to view, manipulate, and use the database, (add, modify, delete).

Data Definition Language (DDL): Defines the structure and the schema of the database (table size, key placement, views, and data element relationships). Create / Alter / Drop databases, tables, views.

Data Control Language (DCL): Defines the internal organization of the database. You can grant or revoke rights to connect, select, insert, update, delete, usage. Provides security aspects of SQL: commit, save point, rollback, and set transaction.

Data Query Language (DQL): Allows users to make requests of the database.

Dynamic Data Exchange (DDE): When MSWord (client) requests data from an Access data base (server), a DDE channel is opened to transfer the data.

Types: MySQL, PostgreSQL, PL/SQL (procedural language/SQL (oracle)), T-SQL, ANSI-SQL>MSSQL

Common SQL commands: create, select, delete, insert, update.

Database Interface Languages:

Open Database Connectivity (ODBC): An application programming interface (API) that allows an application to communicate with a database locally or remotely.

Java Database Connectivity (JDBC): An Application Programming Interface (API) that allows a Java application to communicate with a database. Same as ODBC but for Java. Allows Java programs to execute SQL commands. Allows Java apps to communicate to DB directly or through ODBC (API).

Extensible Markup Language (XML): A standard for structuring data so it can be easily shared by applications that use web technologies. Standard for structuring data on the web in a neutral format.

Database Interface Languages (cont.):

Object Linking and Embedding (OLE): It allows access to data no matter where it is located or how it is formatted. (such as viewing Excel data via MS Access). Uses the component object model (COM) to function. Allows the linking of data across various DBMSs.

Active-X Data Objects (ADO): A set of ODBC interfaces that exposes the functionality of a database through accessible objects. SQL (structured query language) commands are not required when using ADO. Developers can write programs that access data, without knowing how the database is implemented. Non SQL API.

Metadata Controls:

Can manage restricted access to information. Serves as a gatekeeper to filter access. Metadata should be tightly bound to the data (do not move the data without the metadata). Metadata can be disclosed via documents such as word (in the properties); ensure information is removed from the properties of the document. Metadata: used to permit communication about the data to take place between programs that do not otherwise know about each other.

Data Contamination Controls:

Input controls: Transaction counts, dollar counts, hash totals, error detection, error correction, resubmission, self-checking digits, control totals, and label processing.

Output controls: Reconciliation, physical handling procedures, authorization controls, verification, and audit trails.

Open Source:

Code is freely available to those that chose to use it. The more eyes on the code, the more likely the bugs will be discovered (Full Disclosure). There is no security through obscurity. "Security through obscurity" – idea that if a system is little known, there is less likelihood that someone will find out how to break it; Does not work!

Issues: Does not ensure that all security bugs will be found; leads to false sense of security. Dishonest programmers may not disclose problems (at least until it has been exploited). Blackhats have blackmailed vendors when they have found problems.

Software Licensing:

What does "FREE" really mean? In the context of software licensing, free doesn't refer to price. It means free in the sense of "free speech" and refers to the rights and restrictions imposed on using software. In everyday conversation, there's not much difference between "free software" and "free and open-source software" (FOSS). However, the official definitions and underlying philosophies do differ. End User Licensing Agreement (EULA), spells out what you can and can't do with software. It covers everything from how many copies you can install to what the software company can do with your data and what additional software the company can install on your computer.

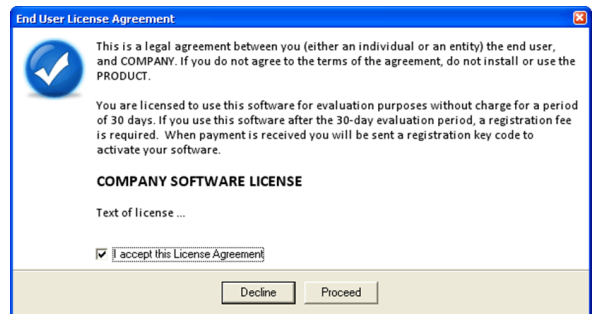
Open Source Licenses:

GNU Public License (GPLv2, GPLv3)

Berkley Software Distribution License (BSD)

Apache Software Foundation License

The GNU General Public License (GPL) is one of the most commonly used licenses for open-source projects. The GPL grants and guarantees a wide range of rights to developers who work on open-source projects. Basically, it allows users to legally copy, distribute and modify software.



Software Licensing—Copyleft versus Copyright:

Copyleft: A general method for making a program (or other work) free, and requiring all modified and extended versions of the program to be free as well. Copyleft guarantees that every user has freedom. To copyleft a program, we first state that it is copyrighted; then we add distribution terms, which are a legal instrument that gives everyone the rights to use, modify, and redistribute the program's code, or any program derived from it, but only if the distribution terms are unchanged. Thus, the code and the freedoms become legally inseparable.

Copyright: Source code is a work much like a book, written by one or more people. The source code is copyrighted by the authors (whether or not they register this copyright, it's automatic). An author can thus decide to distribute source code if he/she wants to. This distribution does not give the recipients of the source code any rights other than to make use of it. They can not create derivative works and redistribute it.

Distributed Object Oriented Systems:

Applications are broken into components. Components can exist in different locations and communicate in a way that is seamless to the user. Today's applications are designed on distributed objects such as (examples):

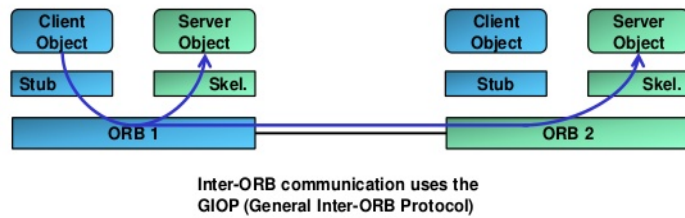
Java Remote Method Invocation (JRMI)

Enterprise JavaBean (EJB)

Common Object Request Broker (CORBA)

Distributed Component Object Model (DCOM)

Common Object Request Broker Architecture (CORBA):



Object Request Brokers (ORB):

Mechanisms that enable objects to communicate locally or remotely.

Object Request Brokers (ORB): Enables different components throughout a network to communicate with each other. The middleware that establishes client/server relationships between objects. ORBs perform language mapping and operate similar to a .DLL file. Connect programs to programs

Object Management Group (OMG): An international open membership nonprofit computer industry consortium Develops enterprise integration standards.

Object Management Architecture (OMA): Set of standard interfaces for objects that support CORBA applications. Defines the behavior of objects in a distributed environment. Provides guidance on how standardization of component interfaces penetrate through applications in order to create a plug and play component software environment based on object technology

Interface Definition Language (IDL): A generic term for a language that lets a program or object written in one language communicate with another program written in an unknown language.

Middleware: Computer software that connects software components or applications.

Pipes: Objects communicate with each other using pipes

Examples are RPCs (remote procedure calls) and ORBs

If an object on a workstation needs an object on a server to process data, it makes the request through an ORB

OOA (Object Oriented Analysis) – analyze a problem (problem domain). OOD (Object Oriented Design) – develops the solution OOAD (Object Oriented Analysis and design) when the two are used as one.

Component Object Model (COM) / Distributed Component Object Model (DCOM):

Component Object Model (COM): Microsoft's framework for developing and supporting components. COM objects allows other applications or components to access their features. Binary standard language agnostic similar to CORBA and JAVA Beans. Uses a class factory, component whose main function is to create other components by implementing a standard interface.

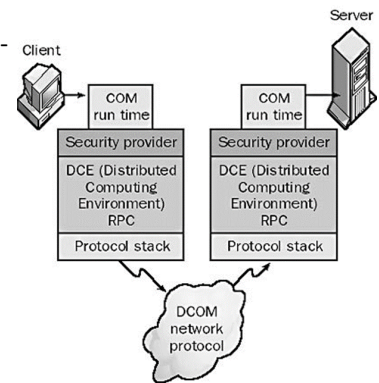
Distributed Component Object Model (DCOM):

Allows for applications to access objects on different parts of the network. Provides ORB like services as it operates as middleware to enable distributed processing. Supports Object Linking and Embedding (OLE)

Application Programming Interface, interface between an application process and the TCP/IP protocol stack

Globally Unique Identifier (GUID), application identifier which provides a unique reference number. Used in the registry to identify COM DLLs

Object Linking and Embedding (OLE), allows embedding and linking to objects developed by Microsoft.



Inter-Process Communication (IPC) / Distributed Inter-Process Communication (DIPC):

Inter-Process Communication (IPC): Mechanisms that facilitate communication and data exchange between processes or threads (child processes). IPC is a Windows and Linux process; DIPC is used within Linux/UNIX.

Distributed Inter-Process Communication (DIPC): Software-only solution for distributed data exchange and programming under Linux. Enables programmers to write distributed software without the need to know about network programming.

Object Oriented Analysis (OOA):

Seeks to understand the problem. Identifies all objects and their interaction. Uses Unified Modeling Language (UML) . UML is a standard language for specifying, visualizing, constructing, and documenting the artifacts of software systems. Created by the Object Management Group (OMG).

Object Oriented Design (OOD):

Sometimes combined with Object Oriented Analysis Design (OOAD). Develops the solution based on the analysis. Uses Unified Modeling Language (UML)

Threats in the Software Environment – Software Vulnerabilities:

Hard-coded Credentials (backdoors)

Buffer Overflow

SQL Injection, manipulate data base via front end web server, Directory Path Traversal, escape from root of web server by referencing directories such as ../../

PHP Remote File Inclusion, Alter Hypertext Preprocessor (PHP) urls to include and execute remote content.

Cross-site Scripting & Cross-site Request Forgery, 3rd party execution of web scripting languages.

Privilege Escalation, (vertical escalation) become an administrator (horizontal escalation) become a different user.

Threats in the Software Environment – Malicious Software:

Virus: A small application, or string of code, that infects applications; replicates itself to other disks; requires a host to reproduce. Viruses have 3 parts; replicator, concealer, and payload. Must have a technology that allows them to spread from system to system. 1st priority is to replicate. Require a host to reproduce. Viruses have 2 main functions; propagation and destruction.

Stealth: Hides by tampering with the OS to fool antivirus software. Encryption/Compression will help hide the virus

Polymorphic: Mutates by modifying its own code as it travels from system to system, while still keeping the original algorithm intact. Pads code but keeps original code intact; sometimes encrypted. Makes pattern recognition hard.

Oligomorphic: common, code similar to polymorphic, but has a decryptor that does not show up on signature list.

Metamorphic: reprograms itself; carries various versions of itself. Avoids pattern recognition, more effective than polymorphic, and requires code emulation to detect. Translates itself into temporary representations and then back to normal code. Capable of infecting more than one OS.

Zoo Viruses: laboratory viruses not found in the wild.

Retro virus: turn off anti-virus

Multipartite: dual infector; (original term) boot sector and program files; (now) infect more than one type of object.

Macro: visual basic mostly, targeting word or power point; attack templates like normal.dot to stay resident.

Trojan Horse: a program that is disguised as another program; performs its malicious activity in the background. Conceals itself by renaming itself to normal files. Can corrupt the anti-malware programs. Can be polymorphic.

Logic Bomb: executes a program, or string of code, when a certain event happens or a date and time arrives.

Worm: Different from a virus as it can self reproduce without a host application and are a self-contained program. Worms can propagate by using mail, website downloads, etc. Worm has 5 parts; penetration tool, installer, discovery tool, scanner, and payload.

Adware: Software which generates ads that installs itself on your computer. Some types of adware are also spyware or malware. Companies sometimes track user browser habits through cookies. Some cookies cause popup windows that advertise a product or service.

Spyware: Secretly installed on a computer to intercept or take partial control over the user's interaction with the computer, without the user's consent. Could capture surfing habits, keystrokes, passwords, system information, or install a backdoor.

Drive by Download: ZERO CLICK ATTACK, once you visit a website, malware is downloaded to your system.

A lot of well known sites have been infected by trojans: USA Today; Wal-Mart; Target; zdnet; cdnet, ABC News; Bank of India; china.com; nature.com; redmonmag.com; Google; barakobama.com.

Threats in the Software Environment – Malformed Input Attacks:

Attacks employing specially crafted user input. Examples: Unicode format for a browser URL that bypasses firewall rule sets. Structured Query Language (SQL) queries in the browser. URL box (cross-site scripting). Firewalls may not recognize a Unicode format (as opposed to ASCII format). Unicode recognizes other languages, ASCII does not (only English). Unicode (32-bit characters); ASCII (8-bit Characters). ASCII is the primary format for storing text (in DOS, Win95; NOT NT/2000 series). Web browser could be redirected to another site. The largest attack vectors are:

Cross-site scripting SQL injection Privilege escalation
XSS example:

```
<script src=http://hackers.org/xss.js></script>  
<img src=javascript:alert('xss')>
```

Threats in the Software Environment – Trapdoor / Backdoor:

a.k.a. Maintenance or Programming Hook. Software entry point that is inserted by the programmer. Allows developers to bypass normal access restrictions. There are sometimes "unknown backdoors" especially with older software.

Malware backdoor programs: subseven, back orifice, netbus, bionet, deep throat.

Find the backdoors with programs such as Mbam, GMER, and unhack me.

Threats in the Software Environment – Ransomware:

A type of malicious software designed to block access to a computer system until a sum of money is paid (Bitcoin). Ransomware can be spread through malicious email attachments, infected software apps, infected external storage devices and compromised websites. A growing number of attacks have used remote desktop protocol and other approaches that don't rely on any form of user interaction. In a lockscreen variant of a ransomware attack, the malware may change the victim's login credentials for a computing device. In a data kidnapping attack, the malware may encrypt files on the infected device, as well as other connected network devices. In May 2017, an attack called WannaCry was able to infect and encrypt more than a quarter million systems globally. The malware uses asymmetric encryption so that the victim cannot reasonably be expected to recover the (private and undistributed) key needed to decrypt the ransomed files.

2016: 1,419 ransomware variants reported.

2017: 2,855 ransomware variants reported.

Threats in the Software Environment – Rootkits:

4 generations of root kits (Trojans, kernel based, hardware based, memory based). An undetected assembly or collection of programs and code that allows constant presence on a computer or automated information system. A collection of tools, binaries, scripts, configuration files that allow intruders to conceal their activity on a computer so that they can covertly monitor and control the system for an extended period. Exist to provide sustained covert access to a machine so that the machine can be remotely controlled and monitored in a manner that is extremely difficult to detect.

1st Generation: Rootkits have historically demonstrated a co-evolutionary adaptation and response to the development of defensive technologies designed to apprehend their subversive agenda. If we trace the evolution of rootkit technology, this pattern is evident. First generation rootkits were primitive. They simply replaced / modified key system files on the victim's system. The UNIX login program was a common target and involved an attacker replacing the original binary with a maliciously enhanced version that logged user passwords. Because these early rootkit modifications were limited to system files on disk, they motivated the development of file system integrity checkers such as Tripwire.

2nd Generation: In response, rootkit developers moved their modifications off disk to the memory images of the loaded programs and, again, evaded detection. These 'second' generation rootkits were primarily based upon hooking techniques that altered the execution path by making memory patches to loaded applications and some operating system components such as the system call table. Although much stealthier, such modifications remained detectable by searching for heuristic abnormalities. For example, it is suspicious for the system service table to contain pointers that do not point to the operating sys-

tem kernel. This is the technique used by VICE.

3rd Generation: Third generation kernel rootkit techniques like Direct Kernel Object Manipulation (DKOM), which was implemented in the FU rootkit, capitalize on the weaknesses of current detection software by modifying dynamically changing kernel data structures for which it is impossible to establish a static trusted baseline.

4th Generation: Shadow Walker – memory hooking/hiding 4th generation Rootkit. Used in collusion with FUTO.

Acronyms

3DES	Triple Data Encryption Standard	B	
802.1X	Extensible Authentication Protocol	BBP	Best Business Practice
A		BBP	Best Business Practices
AAA	Authentication, Authorization, and Accounting	BCDR	Business Continuity and Disaster Recovery
ABAC	Attribute-Based Access Control	BCI	Business Continuity Institute
ABM	Asynchronous Balanced Mode	BCM	Business Continuity Management
ABR	Available Bit Rate	BCNF	Boyce Code Normalization Form
AC	Alternating Current	BCP	Business Continuity Plan
ACE	Access Control Entry	BGP	Border Gateway Protocol
ACID	Atomicity, Consistency, Isolation, Durability	BIA	Business Impact Analysis
ACK	Acknowledge - TCP	BIOS	Basic Input / Output System
ACL	Access Control List	BMS	Balanced Magnetic Switch
ACS	Annual Cost of Safeguard	BNC	Bayonet Neill–Concelman
ACSE	Association Control Service Element	BOOTP	Bootstrap Protocol
AD	Active Directory	Botnet	Bot (Robot) Network
ADDS	Active Directory Domain Service or Active Directory	Bots	Robot
AD-IDS	Anomaly Detection Intrusion Detection System	BPA	Business Partnership Agreement
ADM	Architecture Development Method	BPA	Blanket Purchase Agreement
ADO	Active-X Data Objects	BPDU	Bridge Protocol Data Unit
ADS	Alternate Data Streams	BPL	Broadband over Power Line
ADSL	Asymmetric Digital Subscriber Line	BPO	Blanket Purchase Order
AES	Advanced Encryption Standard	BRI	Basic Rate Interface
AES-CCMP	AES-Counter Mode CBC-MAC Protocol	BRP	Business Recovery Plan
AFP	Apple Filing Protocol	BS	British Standard
AFS	Apple File Sharing	BSA	Business Software Alliance
AH	Authentication Header	BSD	Berkley Software Distribution License
ALE	Annualized Loss Expectancy	BSS	Basic Service Set
AMTSO	Anti-Malware Testing Standards Organization	BSSID	Basic Service Set Identification
ANAC	Automatic Number Announcement Circuit	BT	Bluetooth
AP	Access Point	BYOD	Bring Your Own Device
API	Application Programming Interface	C	
APIPA	Automatic Private IP Addressing	C&C	Command and Control
APT	Advanced Persistent Threat	CA	Certificate Authority
ARM	Asynchronous Response Mode	CA	Continuous Availability
ARO	Annualized Rate of Occurrence	CAA	Computer-Aided Assessment or Computer - Assisted Assessment
ARP	Address Resolution Protocol	CaaS	Connectivity-as-a-Service
AS	Authentication Server / Service	CAC	Common Access Card
AS	Autonomous System	CAN	Campus Area Network
ASA	Adaptive Security Appliances	CARP	Common Address Redundancy Protocol
ASCII	American Standard Code for Information Interchange	CASE	Common Application Service Element
ASIC	Application Specific Integrated Circuits	CASE	Computer-Aided Software Engineering
ASLR	Address Space Layout Randomization	CAST	Carlisle Adams and Stafford Tavares
ASR	Automated System Recovery	CAT	Category
ATM	Automated Teller Machine	CB	Configuration Baseline
ATM	Asynchronous Transfer Mode	CBC	Cipher Black Chaining
AUI	Attachment Unit Interface	CBF	Critical Business Functions
AUP	Acceptable Use Policy	CBR	Constant Bit Rate
AV	Asset Value	CC	Common Criteria
AV	Antivirus	CC	Country Code
AVP	Attribute Value Pairs	CCB	Configuration (Change) Control Board
		CCD	Charged Coupled Device
		CCMP	Counter Mode with Cipher Block Chaining Message Authentication Code Protocol

Acronyms

CCP	Crisis Communication Plan		Responsibility
CCR	Commitment Concurrency and Recovery	CPTED	Crime Prevention Through Environmental Design
CCTV	Closed Circuit Television		
CD	Compact Disk	CPU	Central Processing Unit
CDI	Constrained Data Items	CRAC	Computer Room Air Conditioners
CDM	Continuous Diagnostics and Mitigation	CRAH	Computer Room Air Handlers
CDMA	Code Division Multiple Access	CRAMM	Central Computer and Telecommunications Agency Risk Analysis and Management Method
CDN	Content Distribution Networks		
CDPI	Control to Data-Plane Interface		
CD-R	Compact Disk Recordable	CRL	Certificate Revocation List
CDROM	Compact Disk Read Only Memory	CSF	Critical Success Factors
CE	Customer Edge	CSIRT	Computer Security Incident Response Team
CEI	Computer Ethics Institute	CSMA	Carrier-Sense Multiple Access
CEO	Chief Executive Officer	CSMA/CA	Carrier-Sense Multiple Access with Collision Avoidance
CER	Crossover Error Rate		
CESA	Cyberspace Electronic Security Act	CSMA/CD	Carrier Sense Multiple Access with Collision Detection
CFB	Cipher Feedback		
CFR	Code of Federal Regulations	CSP	Continuity of Support
CGI	Common Gateway Interface	CSR	Certificate Signing Request
CHAP	Challenge Handshake Authentication Protocol	CSS	Cascading Style Sheets
CIA	Confidentiality, Integrity, and Availability	CSS	Central Security Service
CIDR	Classless Inter-Domain Routing	CSU	Channel Service Unit
CIFS	Common Internet File System	CTM	Community Trade Mark
CIP	Cyber Incident Plan	CTR	Counter
CIR	Committed Information Rate	CTS	Clear to Send
CIS	Center for Internet Security	CYOD	Choose Your Own Device
CLNS	Connectionless Network Service	D	
CM	Countermeasure	DAC	Discretionary Access Control
CMIP	Common Management Information Protocol	DACL	Dynamic Access Control List
CMM	Capability Maturity Model	DAP	Directory Access Protocol
CMMI	Capability Maturity Model Integration	DARPA	Defense Advanced Research Projects Agency
CMP	Crisis Management Planning	DAS	Direct Attached Storage
CMP	Certificate Management Protocols	DB	Database
CMTS	Cable Modem Termination System	DBMS	Database Management System
CN	Common Name	DC	Domain Controllers
CO	Central Office	DC	Direct Current
CobIT	Control Objectives for Information and related Technology	DC	Domain Component
		DCBX	Data Center Bridging Exchange Protocol
COBO	Corporate Owned, Business Only	DCE	Data Communication Equipment
COC	Chain of Custody	DCL	Data Control Language
COCOM	Coordinating Committee for Multilateral Export Controls	DCOM	Distributed Component Object Model
		DCS	Distributed Control Systems
COE	Council of Europe	DDL	Data Definition Language
COM	Component Object Model	DDoS	Distributed Denial of Service
COOP	Continuity Of Operation Plan	DEA	Data Encryption Algorithm
COPE	Corporate Owned, Personally Enabled	Demarc	Demarcation
CORBA	Common Object Request Broker Architecture	DEP	Data Execution Prevention
COSO	Committee of Sponsoring Organizations of the Treadway Commission	DES	Data Encryption Standard
		DevOps	Development Operations
CPPT	Continuity Planning Project Team	DFS	Distributed File System
CPS	Characters Per Second	DH	Diffie-Hellman
CPS	Certificate Practice Statement	DHCP	Dynamic Host Configuration Protocol
CPS	Cyber Physical Systems	DHE	Diffie-Hellman Exchange
CPSR	Computer Professionals of Social	DISP	Directory Information Shadowing Protocol

Acronyms

DIT	Directory Information Tree	EAP-TLS	EAP - Transport Layer Security
DK	Data keys	EAP-TTLS	EAP - Tunneled Transport Layer Security
DLCI	Data Link Connection Identifiers	EBCDIC	Extended Binary Coded Decimal Interchange Code
DLP	Data Loss Prevention	ECB	Electronic Code Book
DMCA	Digital Millennium Copyright Act of 1998	ECC	Elliptical Curve Cryptography
DML	Data Manipulation Language	ECDHE	Elliptical Curve Diffie-Hellman Ephemeral
DMZ	Demilitarized Zone	ECDSA	Elliptical Curve Digital Signature Algorithm
DN	Distinguished Names	EDE	Encrypting, Decrypting, Encrypting
DNA	Deoxyribonucleic acid	EDFA	Erbium-Doped Fiber Amplifiers
DNAT	Dynamic Network Address Translation	EEE	Encrypting, Encrypting, Encrypting
DNS	Domain Name Services / System	EEPROM	Electrically Erasable Programmable Read-Only Memory
DNSSEC	Domain Name System Security	EES	Escrowed Encryption Standard
DOCSIS	Data Over Cable Service Interface Specification	EF	Exposure Factor
DoD	Department of Defense	EFS	Encrypted File System
DOM	Document Object Model	EGP	Exterior Gateway Protocols
DOP	Directory Operational Bindings Management Protocol	EIA	Electronic Industries Alliance
DoS	Denial of Service	EIGRP	Enhanced Interior Gateway Routing Protocol
DOS	Disk Operating System	EJB	Enterprise JavaBean
DQL	Data Query Language	EM	Emergency Management
DRAM	Dynamic Random Access Memory	EMI	Electromagnetic Interference
DRDoS	Distributed Reflective Denial of Service	EMO	Emergency Management Organization
DRM	Digital Rights Management	EOC	Emergency Operations Center
DRP	Disaster Recovery Plan	EPROM	Erasable Programmable Read-Only Memory
DRP	Disaster Recovery Planning	ESA	Enterprise Security Architecture
DSA	Digital Signature Algorithm	ESD	Electrostatic Discharge
DSA	Directory System Agent	ESP	Encapsulating Security Payload
DSL	Digital Subscriber Line	ESSID	Extended Service Set Identification
DSLAM	Digital Subscriber Line Access Multiplexer	ETS	Enhanced Transmission Selection
DSP	Directory system protocol	ETSi	European Telecommunications Standards Institute
DSS	Digital Signature Standard	EU	European Union
DSSS	Direct-Sequence Spread Spectrum	EUI	Extended Unique Identifier
DSU	Data Service Unit	EULA	End User License Agreement
DTE	Data Terminal Equipment	EUM	End-User Experience Monitoring
DTP	Distributed Transaction Processing	EV	Extended Validation
DTP	Dynamic Trunking Protocol	F	
DVD	Digital Video Disc	FAR	False Accept Rate
DVR	Digital Video Recorder	FAST	Federation against Software Theft
DWDW	Dense Wavelength Division Multiplexing	FAT	File Allocation Table
E		FCIP	Fibre Channel over Internet Protocol
EAC	Electronic Access Control	FCoE	Fibre Channel over Ethernet
EAL	Evaluation Assurance Levels	FDDI	Fiber Distributed Data Interface
EAP	Extensible Authentication Protocol	FDE	Full Disk Encryption
EAP-AKA	EAP - Authentication And Key Agreement	FDMA	Frequency Division Multiple Access
EAP-EKE	EAP - Encrypted Key Exchange	FEK	File Encryption Key
EAP-FAST	EAP - Flexible Authentication Via Secure Tunneling	FERPA	Family Educational Rights and Privacy Act
EAP-GTC	EAP - Generic Token Card	FFC	Federal Communications Commission
EAP-IKEv2	EAP - Internet Key Exchange V. 2	FFIEC	Federal Financial Institutions Examination Council
EAP-MD5	EAP - Message Digest V5	FHSS	Frequency Hopping Spread Spectrum
EAP-POTP	EAP - Protected One-Time Password	FidM	Federated Identity Management
EAP-PSK	EAP - Pre-Shared Key	FIN	Finish - TCP
EAP-PWD	EAP - Password		
EAP-SIM	EAP - Subscriber Identity Module		

Acronyms

FIPS	Federal Information Processing Standards	IAB	Internet Architecture Board
FISMA	Federal Information Security Management Act	IANA	Internet Assigned Numbers Authority
FIUO	For Internal Use Only	IAU	Internet Architecture Board
FMEA	Failure Modes and Effects Analysis	IAX	Inter-Asterisk eXchange
FQDN	Fully Qualified Domain Name	IB	InfiniBand
FRAP	Facilitated Risk Analysis Process	IBSS	Independent Basic Service Set
FRR	False Reject Rate	ICA	Independent Computing Architecture
FTAM	File Transfer, Access and Manager	ICMP	Internet Control Message Protocol
FTP	File Transfer Protocol	ICS	Incident Command System
FTPS	File Transfer Protocol Secure	ICS	Industrial Control Systems
FX	Fiber	ICV	Integrity Check Value
G		IDaaS	Identity-as-a-Service
GAN	Global Area Network	IDC	Insulation Displacement Connector
GCM	Galois Counter Mode	IDEA	International Data Encryption Algorithm
GFS	Grandfather Father Son	IDEAL	Initiating, Diagnosing, Establishing, Analyze, Lessons learned
GHz	Giga Hertz	IDF	Intermediate Distribution Frame
GIF	Graphics Interchange Format	IDL	Interface Definition Language
GLBA	Gramm-Leach-Bliley Act	IdP	Identity Provider
GNU	GNU's Not Unix	IDS	Intrusion Detection Systems
GPG	GNU Privacy Guard	IEC	International Electrotechnical Commission
GPLv2, v3	GNU Public License	IEEE	Institute of Electrical and Electronics Engineers
GPO	Group Policy Object	IETF	Internet Engineering Task Force
GPS	Global Positioning System	IFCP	Internet Fibre Channel Protocol
GRC	Governance, Risk Management, and Compliance	IGMP	Internet Group Management Protocol
GRE	Generic Routing Encapsulation	IGP	Interior Gateway Protocol
GSM	Global System for Mobile Communications	IGRP	Interior Gateway Routing Protocol
GUID	Globally Unique Identifier	IIS	Internet Information Server
H		IKE	Internet Key Exchange
HA	High Availability	IKMP	Internet Key Management Protocol
HAIPE	High Assurance Internet Protocol Encryptor	IM	Instant Messaging
HDLC	High-Level Data Link Control	IMAP	Internet Message Access Protocol
HDSL	High Bit-Rate Digital Subscriber Line	IOCE	International Organization of Computer Evidence
HIDS	Host-Based Intrusion Detection System	IOS	Internet Operating System
HIPPA	Health Insurance Portability and Accountability Act	iOS	iPhone OS
HIPS	Host-based Intrusion Prevention	IoT	Internet of Things
HMAC	Hashed Message Authentication Code	IP	Internet Protocol
HMS	Hardware Security Model	IPC	Inter-Process Communication
HOIC	High Orbit Ion Cannon	Ipconfig	Internet Protocol Configuration
HOTP	Hashed Message Authentication Code-Based One-Time Password	IPS	Intrusion Prevention System
HPKP	Http Public Key Pinning	IPSec	Internet Protocol Security
HSM	Hardware Security Module	IPv4	Internet Protocol v4
HSPA+	Evolved High Speed Packet Access	IPv6	Internet Protocol v6
HSRP	Hot Standby Router Protocol	IPX	Internetwork Packet Exchange
HTML	Hypertext Markup Language	IR	Infrared
HTTP	Hypertext Transfer Protocol	IRC	Internet Relay Chat
HTTPS	Hypertext Transfer Protocol Secure	IRP	Incident Response Plan
HVAC	Heating, Ventilation, and Air Conditioning	IS	Information System
I		ISA	Interconnection Security Agreement
I/O	Input / Output	ISACA	Information Systems Audit and Control Association
IaaS	Infrastructure-as-a-Service	ISAKMP	Internet Security Association and Key Management Protocol

Acronyms

ISC ²	International Information Systems Security Certification Consortium	LED	Light Emitting Diode
ISCM	Information Security Continuous Monitoring	LER	Label Edge Router
ISCP	Information System Contingency Plan	LLC	Logical Link Control
iSCSI	Internet Small Computer System Interface	LM	Local Area Network Manager
ISDN	Integrated Systems Digital Network	LPD	Line Printer Daemon
iSER	iSCSI Extensions for RDMA	LPR	Line Printer
IS-IS	Intermediate System to Intermediate System	LRA	Local Registration Authority
ISL	Inter-Switch Link Protocol	LSO	Local Shared Objects
ISMS	Information Security Management System	LSP	Label Switched Path
ISN	Initial Sequence Number	LSR	Label Switching Router
ISO	International Organization for Standardization	LTE	Long Term Evolution
ISOC	Internet Society	M	
ISP	Internet Service Provider	M.O.M.	Motive, Opportunity, Means
IT	Information Technology	MaaS	Monitoring-as-a-Service
ITGI	Information Technology Governance Institute	MAC	Mandatory Access Control
ITIL	Information Technology Infrastructure Library	MAC	Media Access Control
ITSEC	Information Technology Security Evaluation Criteria	MAC	Message Authentication Code
ITU	International Telecommunication Union	MAN	Metropolitan Area Network
IV	Initialization Vector	MAPI	Messaging Application Programming Interface
J		MD	Message Digest
JAD	Joint Application Development	MD5	Message Digest v5
JDBC	Java Database Connectivity	MDA	Message Digest Algorithm
JFS	Journeyed File System	MDF	Main Distribution Frame
JON	JavaScript Object Notation	MD-IDS	Misuse Detection Intrusion Detection System
JPEG	Joint Photographic Experts Group	MDM	Mobile Device Management
JRMI	Java Remote Method Invocation	MFA	Multi-factor Authentication
JSON	JavaScript Object Notation	MGCP	Media Gateway Control Protocol
JTA	Job Task Analysis	MIB	Management Information Base
JVM	Java Virtual Machine	MIC	Message Integrity Code
K		MIME	Multipurpose Internet Mail Extensions
KDC	Key Distribution Center	MIMO	Multiple In / Multiple Out
KDD	Knowledge Discovery in Databases	MitB	Man-in-the-Browser
KEA	Key Exchange Algorithm	MitM	Man-in-the-Middle
KEK	Key Encrypting Keys	MMF	Multimode Fiber
KKM	Master Key Encrypting Keys	MMS	Manufacturing Message Service
KMIP	Key Management Interoperability Protocol	MODEM	MODulate/DEModulate
L		MOR	Minimum Operation Requirements
L2F	Layer 2 Forwarding	MOSS	Multipurpose Internet Mail Extension Object Security Services
L2TP	Layer 2 Tunneling Protocol	MOTIS	Message Oriented Text Interchange Standard
LAN	Local Area Network	MOU	Memorandum of Understanding
LANMAN	LAN Manager	MOV	Metal Oxide Varistor
LAPB	Link Access Procedure, Balanced	MPLS	Multi-Protocol Label Switching
LBAC	Label-Based Access Control	MPM	Modified Prototype Model
LC	Local Connector	MPPE	Microsoft Point to Point Encryption
LCD	Liquid-Crystal Display	MS-CHAP	Microsoft - Challenge Handshake Authentication Protocol
LCP	Link Control Protocol	MSSP	Managed Security Service Provider
LDAP	Lightweight Directory Access Protocol	MSTP	Multiple Spanning Tree Protocol
LDAPS	Lightweight Directory Access Protocol Secure	MTBF	Mean Time Between Failure
LDP	Label Distribution Protocol	MTBSI	Mean Time Between Service Incidents
LEAP	Lightweight Extensible Authentication Protocol	MTD	Maximum Tolerable Downtime
LEC	Local Exchange Carrier	MTR	My Traceroute
		MT-RJ	Mechanical Transfer - Registered Jack

Acronyms

MTTF	Mean Time To Failure	OECD	Organization of Economic Cooperation and Development
MTTR	Mean Time To Repair	OEP	Occupant Emergency
MTU	Maximum Transmission Unit	OES	Open Enterprise Server
N		OFB	Output Feedback
NaaS	Network-as-a-Service	OFDM	Orthogonal Frequency-Division Multiplexing
NAC	Network Access Control	OHIM	Office for Harmonization in the Internal Market
NAP	Network Access Protection	OID	Object Identifier
NAS	Network Attached Storage	OLAP	Online Analytical Processing
NASD	National Association of Security Dealers	OLE	Object Linking and Embedding
NAT	Network Address Translation	OLT	Optical Line Termination
NBI	Northbound Interface	OLTP	Online Transaction Processing
NBTSTAT	NetBIOS over TCP/IP Statistics	OMA	Object Management Architecture
NCP	Network Control Protocol	OMG	Object Management Group
NDA	Non-Disclosure Agreement	ONU	Optical Network Units
NDS	Netware/Novell Directory Service	OOA	Object Oriented Analysis
NetBEUI	Network Basic Input Output System Extended User Interface	OOAD	Object Oriented Analysis and Design
NetBIOS	Network Basic Input / Output System	OOD	Object Oriented Design
NETSTAT	Network Statistics	OOP	Object Oriented Programming
NF	Normalization Form	OpenPGP	Open Pretty Good Privacy
NFC	Near Field Communications	ORB	Object Request Brokers
NFS	Network File System	OS	Operating System
NIC	Network Interface Card	OSA	Open System Authentication
NID	Network interface Device	OSI	Open Systems Interconnection
NIDS	Network Based Intrusion Detection System	OSPF	Open Shortest Path First
NIPS	Network-based Intrusion Detection Prevention	OTDR	Optical Time-Domain Reflectometer
NIS	Network Information Service	OTP	One Time Password
		OTP	One-Time Pad
NIST	National Institute of Standards and Technology	OU	Organizational Unit
NIU	Network Interface Unit	OUI	Organizational Unique Identifier
Nmap	Network Mapper	OUIA	Once In Unlimited Access
NNTP	Network News Transfer Protocol	OVAL	Open Vulnerability and Assessment Language
NOC	Network Operations Center	OWASP	Open Web Application Security Project
NOS	Network Operating System	P	
NRM	Normal Response Mode	P	Provider
NSA	National Security Agency (No Such Agency)	P2P	Peer to Peer
NSP	Network Service Provider	PaaS	Platform-as-a-Service
NTFS	New Technology File System	PAC	Privilege Attribute Certificate
NTLM	New Technology Local Area Network Manager	PACS	Physical Access Control Systems
NTP	Network Time Protocol	PAN	Personal Area Network
NVR	Network Video Recorder	PAP	Password Authentication Protocol
NYSE	New York Stock Exchange	PAT	Port Address Translation
O		PBKDF2	Password-Based Key Derivation Function 2
O	Organization	PBNAC	Port Based Network Access Control
OAuth	Open Standard for Authorization	PBX	Private Branch Exchange
OC	Optical Carrier	PCI-DSS	Payment Card Industry Data Security Standard
OC	Optical Connector	PDA	Personal Digital Assistants
OCR	Optical Character Recognition	PDCA	Plan, Do, Check, Act
OCSP	Online Certificate Status Protocol	PE	Provider Edge
OCTAVE	Operationally Critical Threat Asset & Vulnerability Evaluation	PEAP	Protected Extensible Authentication Protocol
ODBC	Open Database Connectivity	PEM	Privacy Enhanced Mail
		PFC	Priority Based Flow Control

Acronyms

PGP	Pretty Good Privacy	RBAC	Role-Based Access Control
PHI	Protected Health Information	RC4	Rivet Cipher/Ron's Code
PID	Passive infrared Detector	RCA	Root Cause Analysis
PIDAS	Perimeter Intrusion Detection and Assessment System	RCP	Remote Copy Protocol
PII	Personally Identifiable Information	RDA	Remote Database Access
PIN	Personal Identification Number	RDBMS	Relational Database Management Systems
PING	Packet Internet Groper	RDC	Remote Desktop Connection
PIR	Passive Infrared Sensor	RDMA	Remote Direct Memory Access
PIV	Personal Identity Verification	RDN	Relative Distinguished Names
PKC	Public Key Cryptography	RDP	Remote Desktop Protocol
PKCS	Public Key Cryptography Standards	REST	Representational State Transfer
PKI	Public Key Infrastructure	RF	Radio Frequency
PKIX	Public-Key Infrastructure X.509	RFC	Request for Comments
PLC	Packet Loss Concealment	RFI	Radio Frequency Interference
PLC	Power Line Communications	RFID	Radio-Frequency Identification
PLC	Programmable Logic Controllers	RID	Relative Identifier
PoE	Power over Ethernet	RIP	Routing Information Protocol
POF	Plastic Optical Fiber	RIPEMD	RACE Integrity Primitives Evaluation Message Digest
POLP	Principle of Least Privilege	RIPng	Routing Information Protocol Next Generation
PON	Passive Optical Network	RLOGIN	Remote Log-in
POP	Point of Presence	RMF	Risk Management Framework
POPv3	Post Office Protocol v3	ROI	Return on Investment
POTS	Plain Old Telephone System	ROM	Read-Only Memory
PP	Protection Profiles	ROSE	Remote Control Service Element
PPP	Point-to-Point Protocol	ROT13	Rotation 13
PPPoE	Point-to-Point over Ethernet	RPC	Remote Procedure Call
PPTP	Point-to-Point Tunneling Protocol	RPO	Recovery Point Objective
PR	Public Relations	RPT	Real-time Transport Protocol
PRI	Primary Rate Interface	RRAS	Routing and Remote Access Server
PROM	Programmable Read-Only Memory	RSA	Rivest, Shamir, Adleman
PSH	Push – TCP	RSH	Remote Shell
PSK	Pre-Shared Key	RSTP	Rapid Spanning Tree Protocol
PSTN	Public Switched Telephone Network	RSVP-TE	Resource Reservation Protocol with Traffic Engineering
PTZ	Pan Tilt Zoom	RSYNC	Remote Synchronization
PUSH	Preparation, Universe definition, Scoring, Hitting the Mark	RTCP	Real Time Transport Control Protocol
PVC	Permanent Virtual Circuit	RTGS	Remote Ticket-Granting Server
PVC	Polyvinyl Chloride	RTO	Recovery Time Objective
PVLAN	Private Virtual Local Area Network	RTP	Real-time Transport Protocol
Q		RTS	Request to Send
QA	Quality Assurance	RTSE	Reliable Transfer Service Element
QC	Quality Control	RUM	Real User Monitoring
QCN	Quantized Congestion Notification	RX	Receiver
QoS	Quality of Service	S	
R		S/Key	Secure Key
RA	Registration Authority	S/MIME	Secure Multipurpose Internet Mail Extensions
RAD	Rapid Application Development	SA	Security Association
RADIUS	Remote Authentication Dial-in User Service	SA	System Administrator
RADSL	Rate-Adaptive Asymmetric Digital Subscriber Line	SaaS	Software-as-a-Service
RAID	Redundant Array of Independent Disks	SABSA	Sherwood Applied Business Security Architecture
RAIT	Redundant Array of Independent Tapes	SAS	Statement on Auditing Standards
RAM	Random Access Memory	SASE	Specific Application Service Element
RARP	Reverse Address Resolution Protocol	SASL	Simple Authentication and Security Layer
RAS	Remote Access Service	SAST	Static Source Code Analysis

Acronyms

SATCOM	Satellite Communications	SP	Service Provider
S-Box	Substitute Bytes	SPAA	Software Protection Association
SBU	Sensitive but Unclassified	SPAN	Switched Port Analyzer
SC	Subscriber (or square) Connector	SPAP	Shiva Password Authentication Protocol
SCADA	Supervisory Control and Data Acquisition	SPIM	SPAM over Instant Messaging
SCIF	Sensitive Compartmented Information Facility	SPIT	SPAM over Internet Telephony
SCP	Secure Copy Protocol	SPOF	Single Point of Failure
SCSI	Small Computer System Interface	SPX	Sequenced Packet Exchange.
SCTP	Stream Control Transmission Protocol	SQL	Structured Query Language
SD	Secure Digital	SRP	SCSI Remote Direct Memory Access Protocol
SDDC	Software Defined Data Center	SRTTP	Secure Real Time Transport Protocol
SDH	Synchronous Digital Hierarchy	SSD	Solid State Drive
SDLC	Synchronous Data Link Control	SSDP	Simple Service Discovery Protocol
SDLC	Systems Development Life Cycle	SSH	Secure Shell
SDLC	Software Development Life Cycle	SSID	Service Set Identifier
SDN	Software Defined Network	SSL	Secure Socket Layer
SDP	Session Description Protocol	SSN	Social Security Number
SDS	Software Defined Storage	SSO	Single Sign-On
SDSL	Symmetric Digital Subscriber Line	SSTP	Secure Socket Tunneling Protocol
SEI	Software Engineering Institute	ST	Security Targets
SEM	Security Event Management	ST	Service Ticket
SESAME	Secure European System and Applications in a Multivendor Environment	ST	Straight Tip
SET	Secure Electronic Transaction	STA	Spanning Tree Algorithm
SFA	Single Factor Authentication	STP	Shielded Twisted Pair
SFTP	Secure File Transfer Protocol	STP	Spanning Tree Protocol
SGID	Set Group ID	SUID	Set User ID
SHA	Secure Hashing Algorithm	SVC	Switched Virtual Circuit
S-HTTP	Secure Hypertext Transport Protocol	SWA	Software Assurance
SID	Security Identifier	SWGDE	Scientific Working Group on Digital Evidence
SIEM	Security Information and Event Management	SYN	Synchronize - TCP
SIM	Subscriber Identity Module	T	
SIP	Session Initiation Protocol	TACACS	Terminal Access Controller Access Control System
SLA	Service Level Agreements	TACACS+	Terminal Access Controller Access Control System Plus
SLD	Systems Life Cycle	TCB	Trusted Computing Base
SLE	Single Loss Expectancy	TCO	Total Cost of Ownership
SLIP	Serial Line Internet Protocol	TCP	Transmission Control Protocol
SMB	Server Message Block	TCP/IP	Transmission Control Protocol/Internet Protocol
SMF	Single-mode Fiber	TCSEC	Trusted Computer Security Evaluation Criteria
SMS	Short Message Service	TDE	Transparent Data Encryption
SMTTP	Simple Mail Transfer Protocol	TDMA	Time Division Multiple Access
SMTSPS	Simple Mail Transport Protocol Secure	TDR	Time-Domain Reflectometer
SNAT	Static Network Address Translation	TELNET	TCP/IP Terminal Emulation Protocol
SNFS	Secure Network File System	TEMPEST	Telecommunications and Electrical Machinery Protected from Emanations Security
SNMPv3	Simple Network Management Protocol v3	TESEC	Trusted Computer System Evaluation Criteria
SOA	Service Oriented Architecture	TFN	Tribal Flood Network
SOAP	Simple Object Access Protocol	TFN2K	Tribe Flood Network 2000
SOC	Service Organizational Control	TFTP	Trivial File Transfer Protocol
SOC	Systems Operation Center	TGS	Ticket-Granting Service
SOCKS	Socket Secure	TGS	Ticket Granting Server
SOHO	Small Office Home Office	TGT	Ticket-Granting Ticket
SOMAP	Security Officers Management and Analysis		
SONET	Synchronous Optical Network		
SOP	Standard Operating Procedures		
SOX	Sarbanes-Oxley Act of 2002		

Acronyms

TIA	Television Interface Adaptor	VTP	Virtual Local Area Network Trunking Protocol
TKIP	Temporal Key Integrity Protocol	W	
TLS	Transport Layer Security	W3C	World Wide Web Consortium
TOC	Time of Check	WAE	Wireless Application Environment
TOE	Target of Evaluation	WAM	Web Access Management
TOGAF	The Open Group Architecture Framework	WAN	Wide Area Network
TOTP	Time-Based One-Time Password	WAP	Wireless Access Point
TOU	Time of Use	WAP	Wireless Application Protocol
TP	Transformation Procedures	WBAN	Wireless Body Area Network
TPM	Trusted Platform Module	WDM	Wavelength Division Multiplexing
TSC	Terminal Services Client	WDP	Wireless Datagram Protocol
TSC	Time Stamped Counter	WEP	Wired Equivalent Privacy
TTL	Time to Live	WIC	Wireless Interface Card
TX	Transmitter	Wi-Fi	Wireless Fidelity
U		WiMAX	Worldwide Interoperability for Microwave Access
UBE	Unsolicited Bulk E-mail		
UBR	Unspecified Bit Rate	WINS	Windows Internet Naming Service
UCE	Unsolicited Commercial E-mail	WIPO	World Intellectual Property Organization
UDDI	Universal Description, Discovery, and Integration	WIPS	Wireless Intrusion Prevention System
UDP	User Datagram Protocol	WLAN	Wireless Local Area Network
UID	Unique Identifier	WLANA	Wireless Local Area Network Association
ULA	Unique Local Addresses	WMAN	Wireless Metropolitan Area Network
UML	Unified Modeling Language	WML	Wireless Markup Language
UMLD	Unified Modeling Language and Design	WPA	Wi-Fi Protected Access
UPN	User Principal Name	WPA2	Wi-Fi Protected Access v2
UPnP	Universal Plug and Play	WPAN	Wireless Personal Area Network
UPS	Uninterruptible Power Supply	WPS	Wi-Fi Protected Setup
URG	Urge - TCP	WRT	Work Recovery Time
URL	Uniform Resource Locator	WSDL	Web Services Description Language
USB	Universal Serial Bus	WSP	Wireless Session Protocol
UTF-8	Universal Coded Character Set +Transformation Format—8-bit	WSS	Web Services Security
UTM	Unified Threat Management	WSUS	Windows Server Update Services
UTP	Unshielded Twisted Pair	WTLS	Wireless Transport Layer Security
V		WTP	Wireless Transaction Protocol
VAR	Value At Risk	WWIC	Wireless Area Network Interface Card
VBR	Variable Bit Rate	WWW	World Wide Web
VCDB	VERIS Community Data Base	X	
VCS	Virtual circuit switching	X.500	Directory Services
VDI	Virtual Desktop Infrastructure	X.509	Digital Certificates Standard
VDSL	Variable Digital Subscriber Line	XACML	Extensible Access Control Markup Language
VDSL	Very High Speed Digital Subscriber Line	xDSL	Digital Subscriber Line Modem to Multiplexer
VERIS	Vocabulary for Recording and Incident Sharing	X-KISS	XML Key Information Service Specification
VLAN	Virtual Local Area Network	XKMS	XML Key Management Specification 2.0
VLSM	Variable-length subnet masking	X-KRSS	XML Key Registration Service Specification
VM	Virtual Machine	XML	Extensible Markup Language
VNC	Virtual Network Computing	XMPP	Extensible Messaging and Presence Protocol
VOFDM	Vector Orthogonal Frequency-Division Multiplexing	XOR	Exclusive OR Operation
VoIP	Voice over Internet Protocol	XP	Extreme Programming
VPN	Virtual Private Network	XSRF	Cross-site Request Forgery
VSLM	Variable Length Subnet Mask	XSS	Cross-Site Scripting
VT	Virtual Terminal	XTACACS	Extended Terminal Access Controller Access Control System