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Draft NISTIR 7298 Revision 3 Glossary of Key Information Security Terms Celia Paulsen Computer Security Division Information Technology Laboratory September 2018 42 U.S. Department of Commerce 46 Wilbur L. Ross, Jr., Secretary National Institute of Standards and Technology

Walter Copan, NIST Director and Under Secretary of Commerce for Standards and Technology

49 50	National Institute of Standards and Technology Internal Report 7298 Revision 3 11 pages (September 2018)
51 52 53 54	Certain commercial entities, equipment, or materials may be identified in this document in order to describe an experimental procedure or concept adequately. Such identification is not intended to imply recommendation or endorsement by NIST, nor is it intended to imply that the entities, materials, or equipment are necessarily the best available for the purpose.
55 56 57 58 59 60	There may be references in this publication to other publications currently under development by NIST in accordance with its assigned statutory responsibilities. The information in this publication, including concepts and methodologies, may be used by federal agencies even before the completion of such companion publications. Thus, until each publication is completed, current requirements, guidelines, and procedures, where they exist, remain operative. For planning and transition purposes, federal agencies may wish to closely follow the development of these new publications by NIST.
61 62 63	Organizations are encouraged to review all draft publications during public comment periods and provide feedback to NIST. Many NIST cybersecurity publications, other than the ones noted above, are available at https://csrc.nist.gov/publications .
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65	Public comment period: September 28, 2018 through November 30, 2018
66	National Institute of Standards and Technology

Public comment period: September 28, 2018 through November 30, 2018 National Institute of Standards and Technology Attn: Computer Security Division, Information Technology Laboratory 100 Bureau Drive (Mail Stop 8930) Gaithersburg, MD 20899-8930 Email: secglossary@nist.gov All comments are subject to release under the Freedom of Information Act (FOIA).

72	Reports on Computer Systems Technology
73 74 75 76 77 78 79 80	The Information Technology Laboratory (ITL) at the National Institute of Standards and Technology (NIST) promotes the U.S. economy and public welfare by providing technical leadership for the Nation's measurement and standards infrastructure. ITL develops tests, test methods, reference data, proof of concept implementations, and technical analyses to advance the development and productive use of information technology. ITL's responsibilities include the development of management, administrative, technical, and physical standards and guidelines for the cost-effective security and privacy of other than national security-related information in federal information systems.
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82	Abstract
83 84 85 86 87 88	This publication describes an online glossary of terms used in National Institute of Standards and Technology (NIST) and Committee on National Security Systems (CNSS) publications. This glossary utilizes a database of terms extracted from NIST Federal Information Processing Standards (FIPS), the NIST Special Publication (SP) 800 series, selected NIST Interagency and Internal Reports (NISTIRs), and from the Committee for National Security Systems Instruction 4009 (CNSSI-4009).
89	Keywords
90	cybersecurity; definitions; glossary; information assurance; information security; terminology
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93	Supplemental Content
94 95	The online glossary described in this publication is publicly available at https://csrc.nist.gov/glossary .
96	Note to Reviewers
97	We encourage careful review of the online glossary as well as the methodology described in this
98	publication (e.g. the layout of the database, the content provided in the online application, etc.).
99	Specifically, we request feedback on any areas that may need changes to improve the accuracy
100	and long-term usability of the glossary and the associated database.

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109	1 Introduction
110 111 112 113 114	The National Institute of Standards and Technology (NIST) has created an easily accessible repository of terms and definitions extracted verbatim from NIST Federal Information Processing Standards (FIPS), Special Publications (SPs), and Internal or Interagency Reports (IRs), as well as from the Committee on National Security Systems Instruction 4009 (CNSSI-4009).
115 116 117 118	This repository ("the Glossary") is intended to help users understand terminology, recognize when and where multiple definitions may exist, and identify a definition that they can use. Over time, use of this Glossary will help standardize terms and definitions used, reducing confusion and the tendency to create unique definitions for different situations.
119 120 121 122	This publication provides a broad overview of the Glossary's design. It describes the methodology, assumptions, and constraints used in the development of the database and associated online application, available at https://csrc.nist.gov/glossary . Specific implementation details are not provided.
123 124 125 126	This publication differs significantly from previous versions of NIST IR 7298. Previous versions contained a subset of basic terms that were most frequently used in NIST publications. This method was valuable, but greater demand and frequent updates to NIST's publication suite has necessitated the adoption of a more flexible solution.
127	2 Methodology
128 129 130 131 132 133 134 135 136	The Glossary contains two main parts: an online application and a database. The database, used as the foundation for the online application, contains terms and definitions extracted verbatim from NIST FIPS, SPs, and IRs, as well as from CNSSI-4009. This database will be updated regularly to accommodate new or updated NIST publications. The database may also be expanded to include withdrawn publications and relevant terms in external or supplemental sources such as applicable laws and regulations. Recommendations for publications to be included in the database can be sent to secglossary@nist.gov. The database does not contain definitions without a source publication. Since draft documents are not stable, the database will not include their terms or definitions.
137 138	The online application was developed to allow users to search the database of terms and definitions. It will be updated as necessary to improve functionality and usability.
139	2.1 Database Structure
140 141	The Glossary uses a relational database to store and organize terms, definitions, and their associated sources. A relational database is used to provide a structured, consistent, and durable

schema. The database is designed to allow for the following assumptions:

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- 143 (1) A term may be related to one or more other terms. Terms may be considered identical but 144 differ due to misspellings, alternative spellings, or abbreviations. These can be combined 145 under a single "parent term".
- 146 (2) A term-abbreviation, -synonym, or other related pair may be associated with a source.
 - (3) A term may have one or more definitions.
 - (4) A definition defines one or more terms.
 - (5) A term-definition pair is associated with a source.
- (6) A source may adapt or copy a term-definition pair from a referenced source.

Figure 1 shows a basic entity-relationship diagram of the database, excluding attributes or relationship types, with numbers corresponding to the above assumptions.

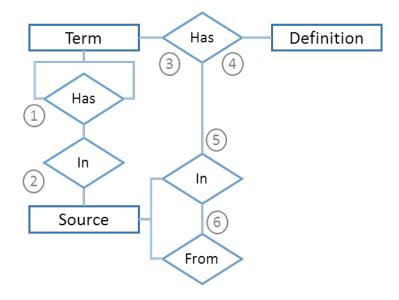


Figure 1: A basic Entity-Relationship diagram for the glossary database

2.2 Data

- 156 The glossaries, acronym lists, and equation lists of CNSSI-4009 and NIST FIPS, SPs, and IRs
- related to cybersecurity, information security or privacy are taken verbatim from their source and
- entered into the database. If a publication has no glossary, it is quickly scanned for terms
- explicitly defined within the text of the publication.
- Because the Glossary is meant to reflect definitions published by NIST and CNSSI 4009, the
- relevant information is copied into the database as-is, meaning any errors (e.g., misspellings) in
- the publications are carried through into the database. The only times the text is altered from the
- original is when the definition includes a reference (e.g., "as defined in [1]"), in which case the
- reference is spelled out (e.g., "as defined in NIST SP 800-53"), when possible.
- Terms that are referenced in NIST publications using various spellings or abbreviations (e.g.,
- "control" vs. "controls") are identified and linked to a *parent term* (e.g., "control(s)"). These
- parent terms may or may not be used in NIST publications. They are used in the online
- application to group like terms together. Besides these parent terms, the database does not

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- 169 currently contain terms or definitions that do not have a source NIST or CNSS publication. On
- occasion, NIST receives a request to define a term: these requests are forwarded to authors
- 171 responsible for publishing content related to that term. They may choose to define the term in a
- publication, in which case it will be included in the glossary database.
- 173 The database may have more than one definition for a single term. This occurs for many reasons:
- definitions can evolve over time, a broad definition may be tailored to a specific subject area, an
- existing definition may be altered to fit a unique topic, or there could be errors. Because some
- definitions may have more "weight" or are more broadly recognized than others, definitions are
- prioritized by assigning each definition's source to one of these ranked categories^{1, 2}:
 - (1) The definition is quoted (i.e., not adapted) from a federal law or regulation.
 - (2) The definition is quoted from an international, federal, or widely adopted technical standard (e.g., ISO, FIPS, ANSI), a common English or mathematical dictionary, or is an authoritative original technical source (e.g., the Defense Discovery Metadata Specification for the definition of the Defense Discovery Metadata Standard).
 - (3) The definition is quoted from an Office of Management and Budget (OMB) Policy or Circular, CNSS Policies and Directives, or similar documents.
 - (4) The definition is from NIST SPs, CNSS Instructions, OMB Memorandum, similar documents, or a specialized dictionary.
 - (5) The definition is from Government Accountability Office (GAO) Reports, CNSS Advisory Memoranda, Agency-specific standards, regulations, and policies.
 - (6) The definition is from NIST IRs, white papers, academic or technical papers, or other publications.
 - (7) The definition is from draft, archived, or superseded publications.
- This ranking is not intended to reflect the importance of a publication or definition, but rather is
- intended as a means to describe the authoritative status of a definition from a general U.S.
- 194 Federal Government agency point of view. The online application uses these rankings to
- determine the display order of definitions.

2.3 Web Application

- 197 The online application was developed to allow users to search the database of terms and
- definitions. It is expected that users will typically use the application in order to either (1) gain a
- better understanding of a term, or (2) find a definition to use. It will be regularly updated to
- improve functionality and usability based on user feedback.

Definitions that are "adapted" from another source are considered unique and the referenced source is not considered in this ranking. However, if there is no indication that the definition is adapted or altered from the referenced source, then the referenced source is considered. For example, if a NIST IR uses a definition from an international standards body, it will be listed under category 2 unless the NIST IR states that the definition is adapted, in which case it will be listed under category 6.

² A source may reference multiple other sources for a definition or may fit multiple categories; in these cases, the highest ranked category is assigned.

- The application was designed to be visually similar to other web pages on the NIST Computer
- Security Resource Center (CSRC) website³ and attempts to provide as much relevant
- information as possible to the user. This means that the application may, for example, state that
- there are no known acronyms for a term (instead of hiding that field). Additionally, there may be
- 205 multiple definitions for a term that are very similar, yet different. However, this can result in
- increased complexity as the number of terms and associated definitions grows. It may become
- 207 necessary to add functionality to the online application to limit searches to only those that are
- current (i.e. not withdrawn or superceded) or from higher-category sources (e.g., categories 1 and
- 209 2 only).

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The application is hosted at https://csrc.nist.gov/glossary.

3 Feedback and Updates

- 212 The glossary database will be regularly updated as new publications are finalized. Archived
- 213 publications or publications from other sources (e.g., laws or standards) may be added.
- Recommendations for publications to be included in the database can be sent to
- 215 <u>secglossary@nist.gov</u>.
- 216 Database entries themselves will rarely be modified. Any change to a NIST document results in a
- 217 new source—identified by a separate revision number or a new publication date—which would
- create a new source in the database; thus the change would be treated as a new addition. The old
- 219 publication and associated definitions will not be removed, but will be marked as superseded or
- 220 withdrawn, as appropriate. This will enable users to track changes to terms and definitions over
- time. Two exceptions to this rule are:
- When an error is identified and corrected; and
- The addition of previously unknown information.
- Occasionally, it is unclear what version of a document a term originates from (i.e., a referenced
- source). For these situations, the entry references a source with "unknown" information. This
- entry may be modified if the exact referenced source later becomes known. The database does
- 227 not contain definitions without a source publication. Since draft documents are not stable, the
- database will not include terms/definitions in them.
- The application may be updated frequently depending on user feedback. Users are encouraged to
- provide feedback on the usability of the application or if they identify any bugs in the
- application. Users are also encouraged to notify NIST of any errors in the glossary database,
- especially instances where the glossary does not match the term/definition in the associated
- 233 publication.

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³ <u>https://csrc.nist.gov</u>.

Users may provide feedback on the web application by sending an email to secglossary@nist.gov.