

COMP6224 2019-20

Foundations of Cyber Security

Basic Security Concepts

Week 1 – Wednesday 2nd October 2019



Cyber Security Research Group

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At the end of this lecture you should be able to

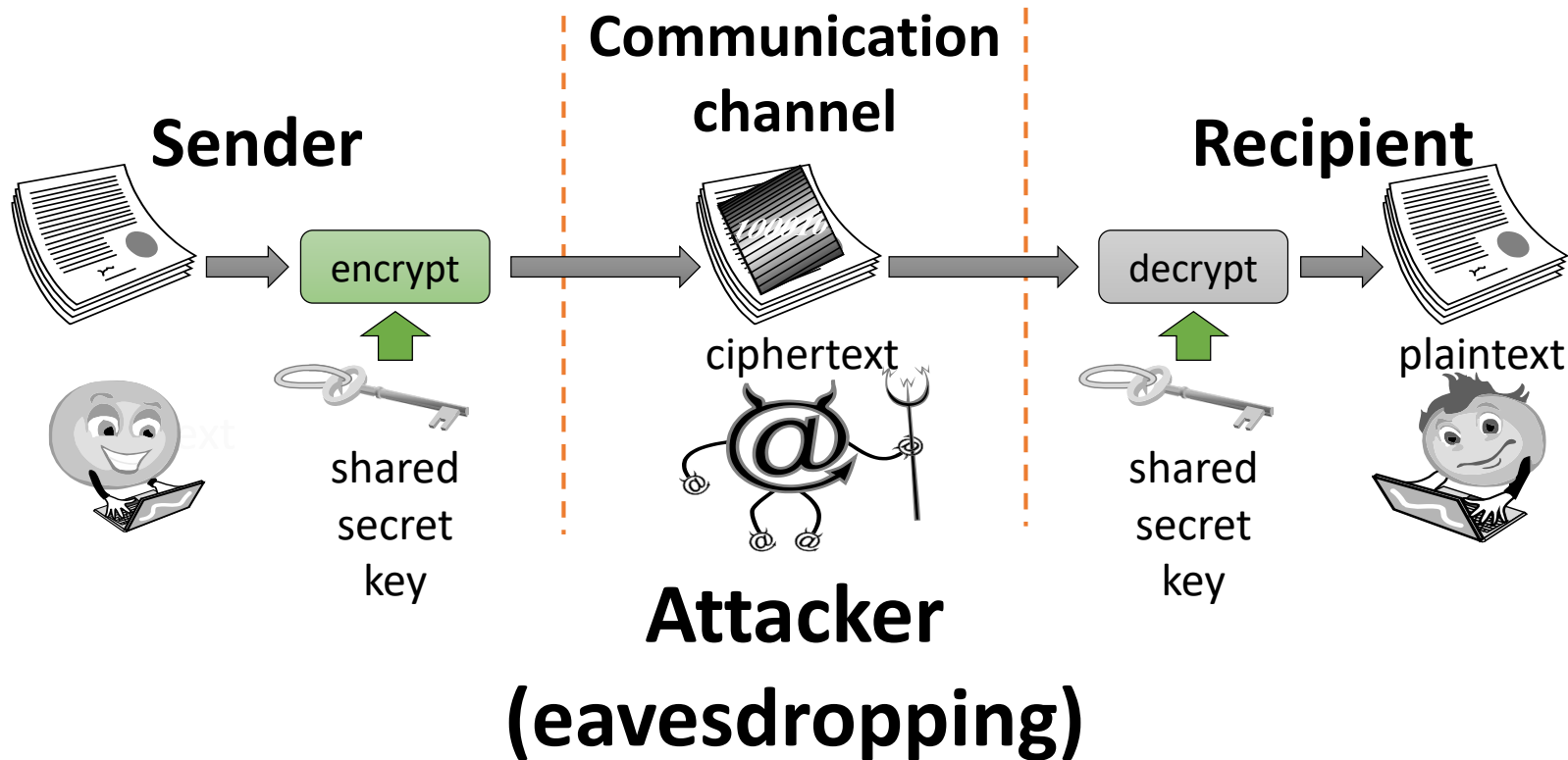
- LO1 Discuss the cyber security C.I.A. triad
- LO2 Explain the concepts of vulnerabilities, threats, attacks and assets

➤ **Cyber Security C.I.A. Triad**

- Confidentiality Tools
 - Integrity Tools
 - Availability Tools
- A model of Computer Security
 - Threat consequences

- The three security objectives for information and information systems [NIST standard FIPS 199]
 - **Confidentiality:** Preserving authorized restrictions on information access and disclosure, including means for protecting personal privacy and proprietary information
 - A loss of confidentiality is the unauthorized disclosure of information
 - **Integrity:** Guarding against improper information modification or destruction, including ensuring information nonrepudiation and authenticity.
 - A loss of integrity is the unauthorized modification or destruction of information
 - **Availability:** Ensuring timely and reliable access to and use of information
 - A loss of availability is the disruption of access to or use of information or an information system

- **Encryption:** the transformation of information using a secret (encryption key)
 - Transformed information can only be read using another secret (decryption key)



- **Access control:** rules, policies and mechanisms that limit access to confidential information to those people/systems with a “need to know.”
 - This “need to know” may be determined
 - by identity, such as a person’s name or a computer’s serial number
 - By the role(s) that a person has, such as being a manager or a computer security specialist.
- **Authorization:** determining if a person or system is allowed access to resources, based on an access control policy.

- **Authentication:** the determination of the identity or role that someone has. This can be done in a number of different ways, usually based on (a combination of)
 - something the person has (like a smart card)
 - something the person knows (like a password)
 - something the person is (like a human with a fingerprint)



human with fingers
and eyes

Something you are



password=uclb()w1V
mother=Jones
pet=Caesar

Something you know



radio token with
secret keys

Something you have

- **Physical security:** the establishment of physical barriers to limit access to protected computational resources.
 - Such barriers include
 - locks on cabinets and doors
 - placement of computers in windowless rooms
 - use of sound dampening materials
 - construction of buildings or rooms with walls incorporating copper meshes (called Faraday cages) so that electromagnetic signals cannot enter or exit the enclosure

- Privacy is still an issue!



- **Backups:** periodic archiving of data, to enable to restore data
- **Checksums:** computation of a function that maps the contents of a file to a numerical value
 - A checksum function depends on the entire contents of a file and is designed in a way that even a small change to the input file (such as flipping a single bit) is highly likely to result in a different output value
- **Data correcting codes:** methods for storing data in such a way that small changes can be easily detected and automatically corrected

- **Authenticity:** property of being genuine and being able to be verified and trusted
 - Confidence in the validity of a transmission, a message, or message originator
 - This means verifying that
 - users are who they say they are, and
 - each input arriving at the system comes from a trusted source
- **Accountability:** security goal that generates the requirement for actions of an entity to be traced uniquely to that entity
 - This supports nonrepudiation, deterrence, fault isolation, intrusion detection and prevention, and after-action recovery and legal action
 - Because truly secure systems are not yet an achievable goal, we must be able to trace a security breach to a responsible party
 - Systems must keep records of their activities to permit later forensic analysis to trace security breaches or to aid in transaction disputes

- **Physical protections:** infrastructure meant to keep information available even in the event of physical challenges.
- **Computational redundancies:** computers and storage devices that serve as fallbacks in the case of failures.

- Cyber Security C.I.A. Triad
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- Threat consequences

- **Asset**, or system resource

- **Hardware:** Including computer systems and other data processing, data storage, and data communications devices
- **Software:** Including the operating system, system utilities, and applications
- **Data:** Including files and databases, as well as security-related data (e.g. passwords)
- **Communication facilities and networks:** Local and wide area network communication links, bridges, routers, and so on

- Types of asset **vulnerabilities**
 - The system can be **corrupted**, so it does the wrong thing or gives wrong answers.
 - For example, stored data values may differ from what they should be because they have been improperly modified.
 - The system can become **leaky**.
 - For example, someone who should not have access to some or all of the information available through the network obtains such access
 - The system can become **unavailable** or very slow.
 - For example, using the system or network becomes impossible or impractical.
- Each vulnerability corresponds to a **threat** capable of exploiting it
 - A threat represents a potential security harm to an asset

- An **attack** is a threat that is carried out
 - If successful, leads to an undesirable violation of security
 - The agent carrying out the attack is referred to as an **attacker, threat agent** or **adversary**
- Attack classification based on impact to assets
 - **Active attack**: An attempt to alter assets or affect their operation.
 - **Passive attack**: An attempt to learn or make use of information from the system that does not affect assets.
- Attack classification based on attack origin
 - **Inside attack**: Initiated by an entity inside the security perimeter (an “insider”). The insider is authorized to access system resources but uses them in a malicious way
 - **Outside attack**: Initiated from outside the perimeter, by an unauthorized or illegitimate user of the system (an “outsider”)

Find examples of cyber/physical threats that break C.I.A properties of assets in the cyber space by operating at different levels: HW, SW, data, communication infrastructure

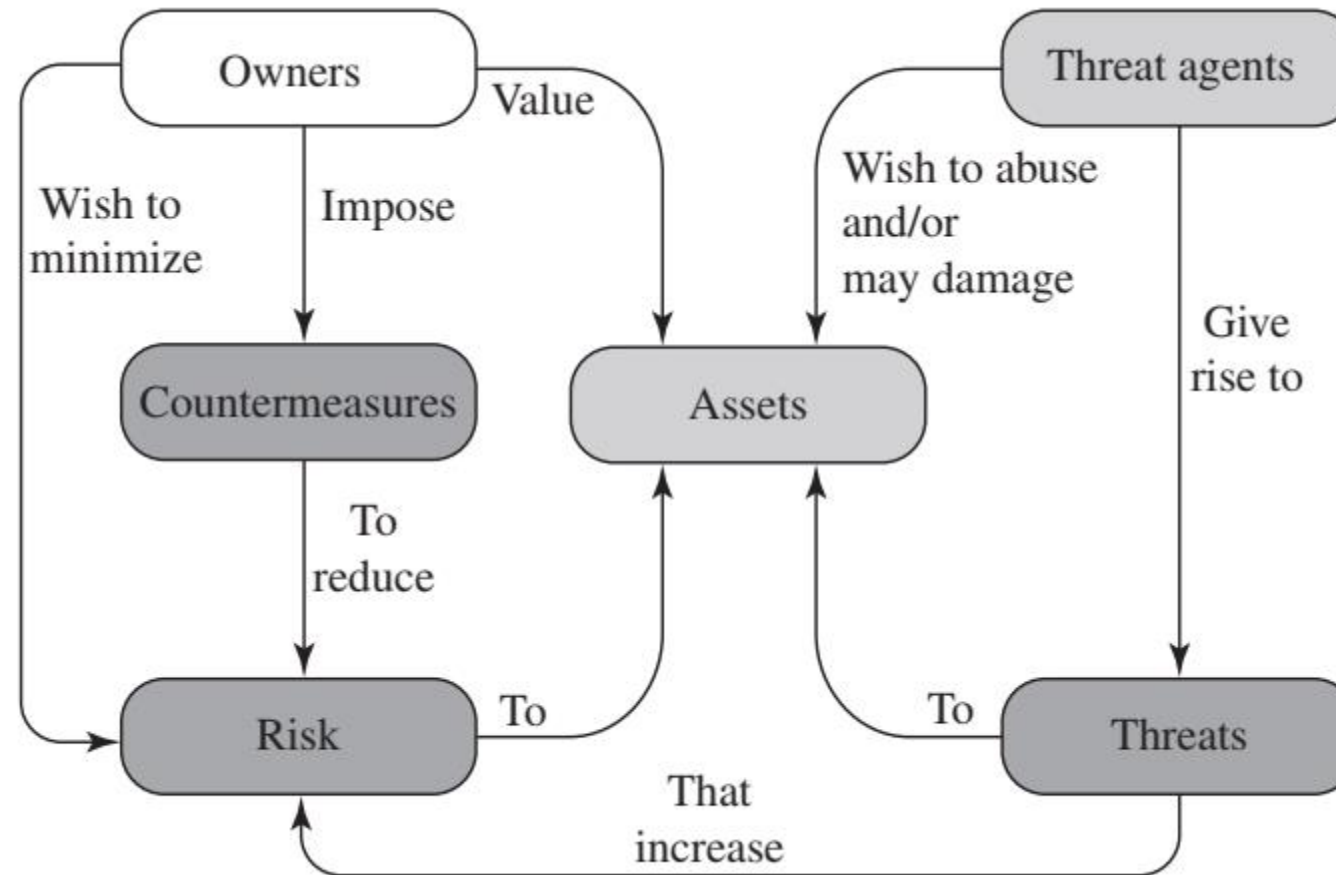
| | Confidentiality | Integrity | Availability |
|-------------------------------------|-----------------|-----------|--------------|
| Hardware | | | |
| Software | | | |
| Data | | | |
| Communication Lines and Networks | | | |

Threats and Assets

| Possible examples | Confidentiality | Integrity | Availability |
|---|--|--|---|
| Hardware | An unencrypted USB drive is stolen | Some HW component is replaced with a malicious part | Equipment is stolen or disabled, thus denying service |
| Software | An unauthorized copy of software is made | A working program is modified, to cause it to fail during execution or do some unintended task | Programs are deleted, denying access to users |
| Data | An unauthorized read of data is performed. An analysis of statistical data reveals underlying data | Existing files are modified or new files are fabricated, without authorisation | Files are deleted without authorisation, denying access to users |
| Communication Lines and Networks | Messages are read. The traffic pattern of messages is observed | Messages are modified, delayed, reordered, or duplicated. False messages are fabricated | Messages are destroyed or deleted. Communication lines or networks are rendered unavailable |

- **Risk** is a measure of the extent to which an asset is threatened by a potential circumstance or event, and typically a function of
 - the adverse impacts that would arise if the circumstance or event occurs; and
 - the likelihood of occurrence
- A **countermeasure** is any means taken to deal with a security threat/attack
 - Detection
 - Prevention
 - Mitigation
 - Recovery

A model of Computer Security



- Cyber Security C.I.A. Triad
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 - **Threat consequences**

1. **Unauthorized Disclosure.** An entity gains access to data for which the entity is not authorized
2. **Deception.** May result in an authorized entity receiving false data and believing it to be true
3. **Disruption.** Interruption or prevention of the correct operation of system services and functions
4. **Usurpation.** Control of system services or functions by an unauthorized entity

- (1) Unauthorized Disclosure
 - **Exposure:** Sensitive data are directly released to an unauthorized entity
 - **Interception:** An unauthorized entity directly accesses sensitive data traveling between authorized sources and destinations
 - **Inference:** An unauthorized entity indirectly accesses sensitive data (but not necessarily the data contained in the communication) by reasoning from characteristics or by-products of communications
 - **Intrusion:** An unauthorized entity gains access to sensitive data by circumventing a system's security protections

- (2) Deception
 - **Masquerade:** An unauthorized entity gains access to a system or performs a malicious act by posing as an authorized entity
 - **Falsification:** False data deceive an authorized entity
 - **Repudiation:** An entity deceives another by falsely denying responsibility for an act

- (3) Disruption
 - **Incapacitation:** Prevents or interrupts system operation by disabling a system component
 - **Corruption:** Undesirably alters system operation by adversely modifying system functions or data
 - **Obstruction:** A threat action that interrupts delivery of system services by hindering system operation

- (4) Usurpation
 - **Misappropriation:** An entity assumes unauthorized logical or physical control of a system resource
 - **Misuse:** Causes a system component to perform a function or service that is detrimental to system security

- Cyber Security C.I.A. Triad
 - **Confidentiality**: private/confidential information is not made disclosed to unauthorized individuals, individuals control how information related to them can be managed
 - **Integrity**: information and programs are changed only in a specified and authorized manner, a system performs its intended function in an unimpaired manner
 - **Availability**: systems work promptly and service is not denied to authorized users
- A model of Computer Security
 - Assets, vulnerabilities, threats, attacks, attackers, countermeasures, risk
 - Threats against assets: CIA against HW, SW, data, communication infrastructure
 - Threat consequences: unauthorized disclosure, deception, disruption, usurpation

References

- Stallings, W. and Brown, L., 2018. Computer Security, Principles and Practice, 4: th ed.
 - Sections 1.1, 1.2