

Healthcare Computer Network

Formal Specification

The resilient healthcare computer network architecture is defined as:

$$\mathbf{HCN} = (\mathbf{Z}, \mathbf{ZL}, \mathbf{D}, \mathbf{S}, \mathbf{inZone}, \mathbf{trustLevel}, \mathbf{SER}, \mathbf{P}, \mathbf{CP}, \mathbf{pathZones}, \mathbf{pathSensitivity}, \mathbf{zoneCompromised}, \mathbf{networkMode}, \mathbf{activeSER}, \mathbf{backupMode})$$

with the following static components:

- $Z = \{Guest, DMZ, Enterprise, Lab, Core, Database, Backup, Clinical, IoMT\}$
A finite set of zones;
- $ZL = \{PZ, PAZ, OZ, RZ\}$, where $RZ = \{CZ, RZ\}$
A finite set of strictly ordered trust levels, where:

$$PZ < PAZ < OZ < RZ \ (AZ = CZ)$$

We rely on a successor function $Next$ that returns the higher zone, i.e.
 $Next(PZ) = PAZ$, $Next(PAZ) = OZ$, $Next(OZ) = RZ$, $Next(RZ) = RZ$.

- D is an abstract, non-empty finite set of system devices;
 - $S = \{Public, Internal, Confidential, Restricted\}$
A finite set of strictly ordered data sensitivity levels, where:
- $$Public < Internal < Confidential < Restricted;$$
- $inZone : D \rightarrow Z$
A total function that maps each device to its zone;
 - $trustLevel : Z \rightarrow ZL$
A total function that maps each zone to its security level;
 - $SER \subseteq Z \times Z \times S$
A finite set of Security Enforcement Rules. Additionally, the named projection functions are defined: $src(p)$ denotes the source zone; $dst(p)$ denotes the destination zone; $mds(p)$ denotes the maximum data sensitivity level;
 - $P \subseteq seq(SER)$
A finite set of paths where each $p \in P$ is a sequence of SERs;
 - $CP \subseteq P$
A non-empty finite set of critical paths;
 - $pathZones : P \rightarrow \wp(Z)$
where $pathZones(p) = \{src(p[i]) | i \in 1..|p|\} \cup dst(p[|p|])$;
 - $pathSensitivity : P \rightarrow S$
where $pathSensitivity(p) = \min\{mds(ser) | ser \in p\}$.

Additionally, the specification includes dynamic system components defining the network state:

- $zoneCompromised : Z \rightarrow BOOLEAN$
A total function mapping each zone to a true/false value, indicating whether zone is compromised;
- $activeSER \subseteq SER$
A dynamic subset of the currently established Security Enforcement Rules;
- $networkMode \in \{Secure, Operational, Reconfiguring, Recovering\}$;
The current network mode;
- $backupMode \in \{Idle, Reconfiguration\}$;
The current backup mode.

Static security properties

SP1. Confidentiality Preservation: *Restricted data shall never reach zones with trust level PZ, PAZ, or OZ.*

$$\begin{aligned} \mathbf{SP1} \triangleq & \forall p \in P : \text{pathSensitivity}(p) = \text{Restricted} \Rightarrow \\ & \forall z \in \text{pathZones}(p) : \text{trustLevel}(z) \notin \{\text{PZ}, \text{PAZ}, \text{OZ}\} \end{aligned}$$

noindent **SP2. Critical Path Existence:** *All critical paths defined in R21 shall exist as valid paths in the network.*

$$\begin{aligned} \mathbf{SP2} \triangleq & (\exists p \in CP : \text{src}(p[1]) = \text{Clinical} \wedge \text{dst}(p[|p|]) = \text{IoMT}) \\ & \wedge (\exists p \in CP : \text{src}(p[1]) = \text{IoMT} \wedge \text{dst}(p[|p|]) = \text{Clinical}) \\ & \wedge (\exists p \in CP : \text{src}(p[1]) = \text{Clinical} \wedge \text{dst}(p[|p|]) = \text{Database}) \\ & \wedge (\exists p \in CP : \text{src}(p[1]) = \text{Database} \wedge \text{dst}(p[|p|]) = \text{Clinical}) \end{aligned}$$

SP3. Architectural Integrity: *Every hop in every path shall connect zones whose trust levels are equal or differ by at most one level in total ordering.*

$$\begin{aligned} \mathbf{SP3} \triangleq & \forall p \in P : \forall i \in \{1, \dots, |p|\} : \\ & \text{trustLevel}(\text{src}(p[i])) = \text{Next}(\text{trustLevel}(\text{dst}(p[i]))) \\ & \vee \text{trustLevel}(\text{dst}(p[i])) = \text{Next}(\text{trustLevel}(\text{src}(p[i]))) \\ & \vee \text{trustLevel}(\text{src}(p[i])) = \text{trustLevel}(\text{dst}(p[i])) \end{aligned}$$

Dynamic security properties

DP1. Dynamic Reconfiguration: *Upon detection of compromise in any zone with trust level AZ or CZ, the network shall eventually transition to Reconfiguring mode.*

$$\text{DP1} \triangleq \Box((\exists z \in Z : \text{zoneCompromised}(z) = \text{True} \wedge \text{trustLevel}(z) \in \{\text{AZ}, \text{CZ}\}) \rightarrow \Diamond(\text{networkState} = \text{Reconfiguring}))$$

DP2. Critical Availability: *All critical paths defined in R21 shall exist as valid paths in the network at all times.*

$$\begin{aligned} \text{DP2} \triangleq & \Box([\text{Clinical}, \text{IoMT}, \text{Restricted}] \in \text{activeSER} \\ & \wedge [\text{IoMT}, \text{Clinical}, \text{Restricted}] \in \text{activeSER} \\ & \wedge ([\text{Clinical}, \text{Core}, \text{Restricted}] \in \text{activeSER} \\ & \quad \wedge [\text{Core}, \text{Database}, \text{Restricted}] \in \text{activeSER} \\ & \quad \wedge [\text{Database}, \text{Core}, \text{Restricted}] \in \text{activeSER} \\ & \quad \wedge [\text{Core}, \text{Clinical}, \text{Restricted}] \in \text{activeSER}) \\ & \vee ([\text{Clinical}, \text{Backup}, \text{Restricted}] \in \text{activeSER} \\ & \quad \wedge [\text{Backup}, \text{Clinical}, \text{Restricted}] \in \text{activeSER})) \end{aligned}$$

DP3. Backup Adaptiveness: *The Backup zone connectivity shall adapt to network operational mode.*

$$\begin{aligned} \text{DP3} \triangleq & \Box((\text{backupMode} = \text{Idle} \\ & \rightarrow ([\text{Database}, \text{Backup}, \text{Restricted}] \in \text{activeSER} \\ & \quad \wedge [\text{Backup}, \text{Database}, \text{Restricted}] \in \text{activeSER} \\ & \quad \wedge [\text{Clinical}, \text{Backup}, \text{Restricted}] \notin \text{activeSER} \\ & \quad \wedge [\text{Backup}, \text{Clinical}, \text{Restricted}] \notin \text{activeSER})) \\ & \wedge (\text{backupMode} = \text{Reconfiguration} \\ & \rightarrow ([\text{Clinical}, \text{Backup}, \text{Restricted}] \in \text{activeSER} \\ & \quad \wedge [\text{Backup}, \text{Clinical}, \text{Restricted}] \in \text{activeSER} \\ & \quad \wedge [\text{Database}, \text{Backup}, \text{Restricted}] \notin \text{activeSER} \\ & \quad \wedge [\text{Backup}, \text{Database}, \text{Restricted}] \notin \text{activeSER})) \end{aligned}$$