Section 2: Week 6: Mitigation, Continuity, Controls, and Disaster Planning

Nate Bachmeier

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North Central University

# Mitigation, Continuity, Controls, and Disaster Planning

Hi-Tech Manufacturing (HTM) operates electronic car assemblies plants across North America, Europe, and Asia. Their organization faces many cybersecurity risks to its data and services confidentiality, integrity, and availability (CIA). These potential vulnerabilities require security controls that constrain the blast radius of negligent and malicious actions through authentication, authorization, and auditing mechanisms (AAA). A finite resource budget exists to provide these mechanisms creating the need for effective investment prioritization. Choosing the right controls within the budget requires consideration beyond technology also to consider the influence of people and processes.

# Section I: Mitigation through Controls

Traditional cybersecurity solutions focus on hardening the network parameter with firewalls and vulnerability scanners. However, this approach is no longer sufficient as attackers center their efforts on the application layer (Astani & Ready, 2016). By design, anonymous users can interact with the organization through public interfaces, such as web services and email. When malicious actors exploit Structured Query Language Injections (SQLi) or embed ransomware into attachments, it bypasses these barriers and allows unauthorized access to information. Further complicating matters, the boundary of the network is becoming more abstract due to the notion of everything as a service (Paller, Mahalik, Skoudis, & Ullrich, 2020). For instance, 40% of enterprises are in the process of uplifting mission-critical services, such as identity and authorization, into third-party providers (Galinec & Steingartner, 2017). Shifting ownership to these provides does not mean transferring the responsibility of risk. Users do not care if DropBox or Amazon owns the physical server—they entrusted the stewardship of their data to HTM and will blame them for negligent handling. Modern businesses need to evolve their controls to meet the challenges of these application-specific vulnerabilities using a strategy that encompasses people, processes, and products.

## Control: Awareness Training

Negligence from employee actions accounts for nearly half of security incidents in enterprise environments (Proctor & Chen, 2015). This group represents both people that want to do the right thing and the biggest slice of the pie. Controls need to exist through compliance training that communicates the expectations and rationale of HTM. For instance, flagging email as originating from an untrusted source provides little value when the employee does not understand the meaning of the flag. Usability studies consistently find that security-critical markings on resources fall on deaf ears to non-technical audiences (Hunt, 2019). Training corporate norms can also discourage dangerous behavior, such as installing unauthorized software of company devices or using weak passwords. However, many of these concepts are easier said than done, as users will seek the path of least resistance to accomplish their goals. Administrators need to provide familiar integrations that become a natural part of the workflow, not an overwhelming burden on the side.

## Control: Auditing of Failure

Malicious employees represent risks to the business that can be difficult to detect. Often accessing sensitive documents and facility locations is part of that person’s role. Managing these expected behaviors creates the need for control mechanisms that specialize in anomaly detection and auditing. When these systems catch intentionally malicious behavior, it rarely escalates to the legal system (Elifoglu, Abel, & Tasseven, 2018). However, increasing the probability of catching the mischievous action can be an appropriate disincentive for specific scenarios. For other scenarios, security logs and video footage provide the necessary tools for external auditors to determine what happened after the fact. Proactive solutions are generally preferred, though having a reactive system is better than nothing.

## Control: Patch Management

Gartner estimates that 99% of successful vulnerability exploits target a known defect older than one year (Galinec & Steingartner, 2017). HTM can address these challenges through patch management strategies that follow a timely cadence. There can be political challenges to enforcing these policies because they come at odds with potential service disruptions. Mission-critical systems might only have a few scheduled maintenance windows each year. Resistance also comes from traveling employees that are unwilling to risk an outage on the road. The business needs to prescribe the expectations for typical usages and treat exceptions and unique items.

## Control: Recoverability

There are dozens of scenarios that result in data becoming corrupt or inaccessible, such as hardware failures, ransomware, accidental deletion, and application corruption. Mitigating these situations requires controls that backup digital business artifacts and provide capabilities to restore that information promptly. This control needs to extend beyond sensitive documents to handle circumstances like reimaging workstations and servers. After creating the archives, the business needs a strategy around the encrypting and hashing to ensure confidentiality and integrity. When this does not occur, then malicious actors could acquire secrets or tamper with historical records (e.g., repudiation) from the copy.