



AppSec

Threat modeling 101

Workshop objective

Help teams to build and operate more secure systems by incorporating threat modeling into their daily work.

Please note

There are many models and frameworks for doing threat modeling. In this workshop we teach one selected approach. We believe this will be a good starting point for most teams. As teams practices mature - we hope they will explore alternative ways of doing threat modeling.

There is no end state for application security, we just learn and improve.

Getting the most out of the workshop

- Be present!
- Learn intentionally,
 **"learning happens when you do things
 you do not yet understand"**
- Assume good intentions
- Value diversity in experience and opinion
- Help creating an environment of trust and respect
- Context matters a lot. Your perspectives matters!

Who are we?


- Equinor's AppSec Team
- #AppSec @ Slack
- <https://equinor.github.io/appsec/>



Workshop Outline

- Threat modeling introduction
- What are we working on?
- What can go wrong?
- What are we going to do about it?
- Did we do a good job?
- Threat modeling **the** SDLC
- Getting started with Threat modeling in your team
- Wrapping up

Practicalities

- Workshop channel on Equinor Slack workspace is `#appsec-threatmodeling-workshop`
- Schedule
 - 09:00 - 16:00
 - 11:30 - 12:00 lunch
 - 5-10 minutes break every hour
 - or as an part of the exercises.
-  us if we forget the breaks.
- Content will be available after the workshop.

👋 Getting to know each other 🤝

- A few words on your professional life and passions 🔥
- What team(s) are you part of?
- What does an ordinary day at work look like?
- Any expectation to the workshop?

Threat modeling

Introduction



What is threat modeling?

Threat modeling is the process of analysing a system to look for weaknesses that comes from less-desirable design choices. The goal is to identify the weaknesses before they are baked into the system and thus reduce risk in a system to an acceptable level.

We want to identify the weaknesses as early as possible.

! Threat modeling must be a cyclic/continuous effort, not a one off activity.

Why Threat modeling?

- Develop more secure system
- Develop more securely
- Educate developers / teams, share knowledge
- Have a systematic and consistent approach to security

! Threat modeling will guide our designs
and help us make decisions with our eyes open.

? What are your current reasons for wanting to Threat Model?

The 4 Questions of Threat modeling

- What are we working on?
- What can go wrong?
- What are we going to do about it?
- Did we do a good job?



The Threat modeling Manifesto

On models

"All models are wrong, some models are useful"
– *George Box.*

We acknowledge that; models always fall short of the complexities of reality but can still be useful nonetheless.

It starts with security requirements

- All systems should have defined and documented security requirements (SR)!
- SR will guide and inform our threat modeling.
- In all/most organisations you can extract security requirements from the governance
- Threat modeling will trigger update of SR requirements
- Additional sources for "inspiration"
 - OWASP SAAM
 - OWASP ASVS

? What are typical security requirements in your context ?

When to threat model?

- Threat Modeling of a system usually happens in the early phases of the SDLC
- Threat modeling should include every stage of the SDLC

Threat modeling is much like brushing your teeth;
doing it often and in short sessions is the recommended way!
(In case you wondered for brushing your teeth: 2x2)

Basic terminology

- Weakness; is an underlying defect that modifies behaviour or functionality or allows unverified or incorrect access to data (Common Weakness Enumeration)
- Exploitability; is a measure of how easily an attacker can make use of a weakness to cause harm.
- Vulnerability; when a weakness is exploitable it is known as a vulnerability (Common Vulnerability Enumeration)
- Severity; The potential damage and "blast radius" of a weakness to a system (Common Vulnerability Scoring System)

Misconceptions

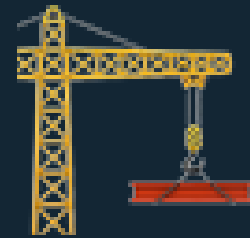
- "Think like an attacker" =>
Serious work and structure
- "You never done threat modeling" =>
You do it all the time!
- "Threat modeling is easy" =>
Requires continuous planned effort to build a muscle.
- "Threat modeling is for specialists" =>
Every team role plays it's part, everyone should threat model
- "Threat modeling as ONE skill ..." =>
Threat modeling is experience, techniques (DFD, Stride,..),
repertoire, (tools, books, blogs) ... just like software development

Rabbit holes

- "Too much focus on how to TM (tools, frameworks,)..." =>
Just do it! Focus on people, skills, perspectives, development, operations ...
- "Admiring the problem" =>
Go beyond and search for practical solutions
- "Over focusing and going too deep" =>
Maintain the bigger picture, avoid exaggerating attention on adversaries, assets or techniques.
- "Searching for the perfect model" =>
It does not exist! The better approach is multiple smaller models representing multiple views

! Threat modeling can be the most effective way to drive security through a product, service or system.

What are we working on?



Exercise 0

- ? What pops into your head about "windows"?
 - Write it down silently (1 minute)
 - What did you write down?

Purpose of Models / Diagrams

- Diagrams expose thinking and triggers discussions
- Diagrams are scoping tools
(what's in, out, boundaries)
- Scope may be this sprint, this story,
this project, this feature,

! Pick up a pen and start writing,
tell a story, show data flow and boundaries



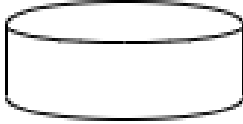



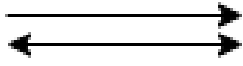


DFD (Data Flow Diagrams)

- Whiteboards are excellent tools
- Threats often follow data => Data Flow Diagrams
- DFD are simple, easy to learn and sketch

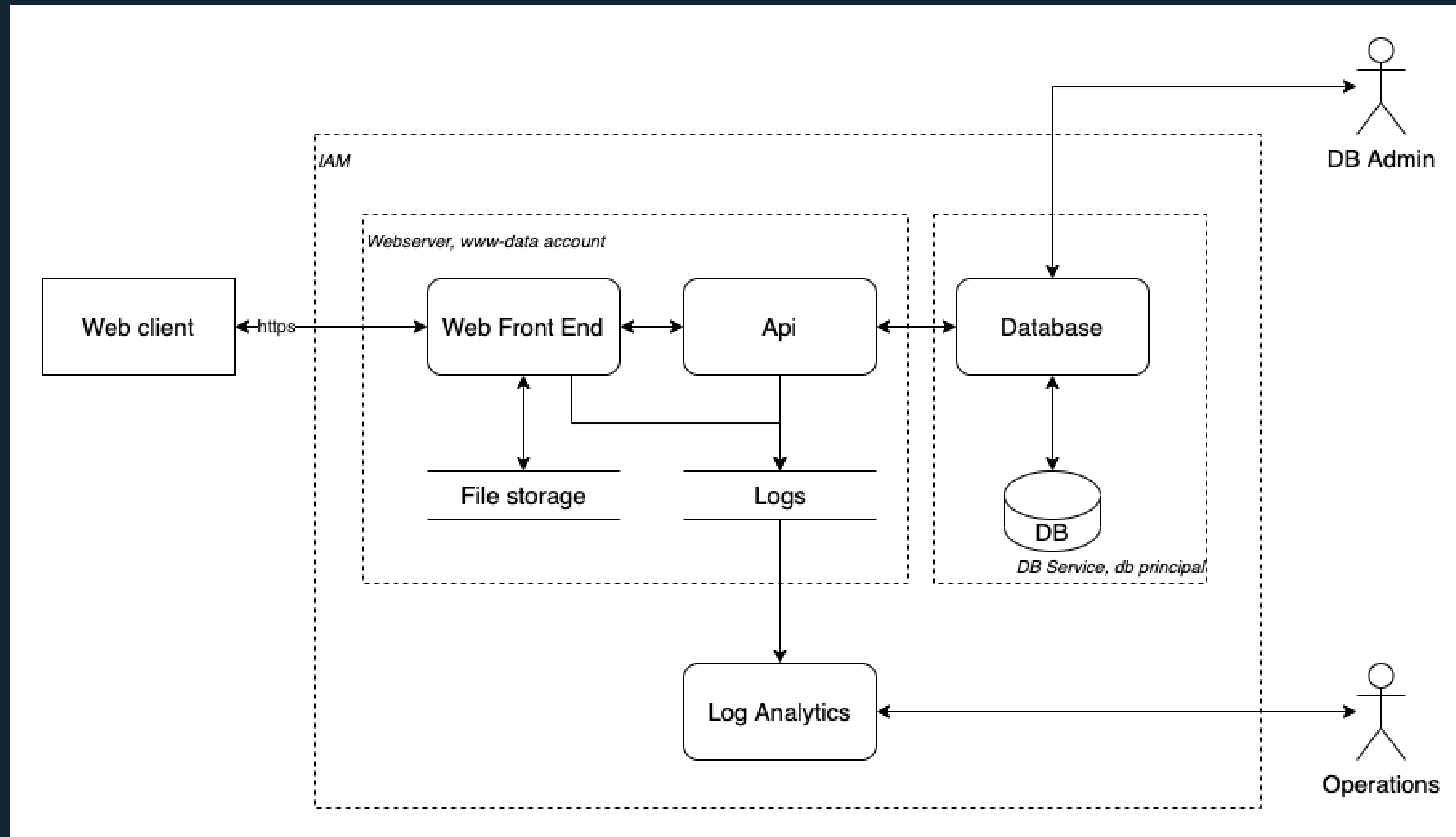
We use data flow diagrams because they provide us with a simple representation of how data, and thus threats, flow through a system.

DFD components

Data Flow Diagrams

Name	What it is	Official	Also seen
Process	Our Code		
Data store	Data at rest		
External entity	Anything outside our control (people, code, devices)		
Data Flow	Communication ... between any of the above		
Trust boundary	Where principals interact		

DFD - An Example



Trust boundaries

- Trust boundaries are where different users interact
 - Where principals interact
 - The mechanism that isolates them
 - Policies are enforced at boundaries
- Trust boundaries needs to be explicit about what, where, how.
- Trust boundaries needs agreements
(how to enforce, configure, test)
- Trust boundaries should be labeled

What do we record/store?

- Models communicate thinking => involve and share for learning
 - Think lifecycle, maintenance for models => What should we store, maintain?
 - Effort grows with formality => Legal requirements, regulations, GDPR, ++
 - Store with code, in team sites, ...? Explore options
-

Examples:

- Whiteboard => Pictures or Drawings (draw.io) stored with project
- Collaborative tools like Miro could be ok
 - Don't underestimate the learning curve and the "tool trap"!
 - Provide some Miro training before starting to TM
- External systems like [Irus Risk](#), [OWASP Threat Dragon](#)

Exercise 1 - Creating a model

Organizing groups and work

- We form groups (4-5 persons), the groups self-organize
- The group will stay together for all exercises
- The exercises build on each other
- We draw on A3 sheets (or similar)
- We make notes on paper or computer

Our example system



Functionality

Web app

- Log in
- List context of O365 Inbox
- List episodes from "Episodes API"
- Log out

Episodes Api

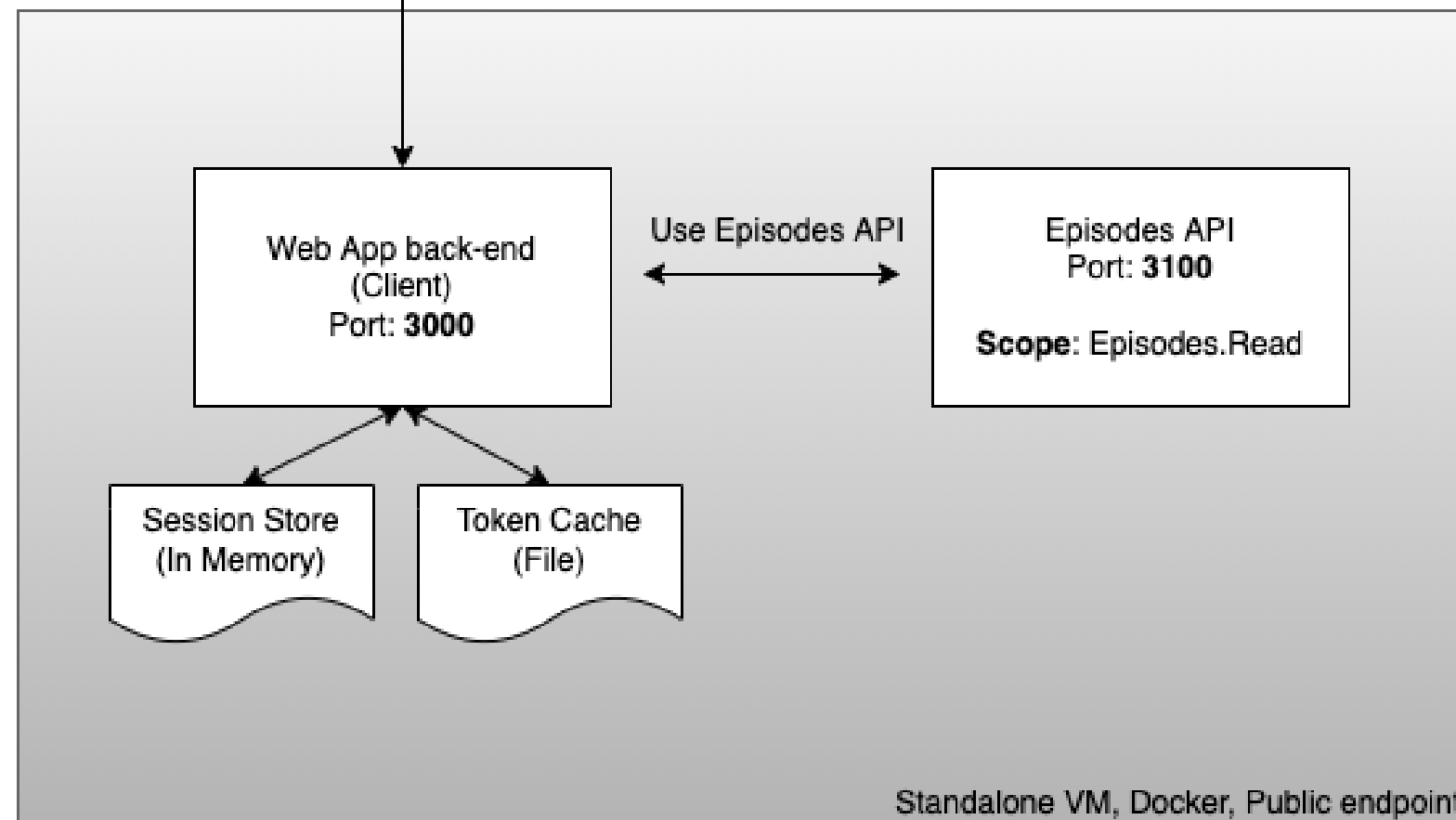
- Receive request to get list of episodes
- Validate request and serve list if ok



Assumptions

- Standalone Linux VM in Azure
- Linux is standard Ubuntu 18.10 out of the box
- Running in dedicated resource group
- Public endpoint for web app at port 80/http
- Public endpoint for ssh and admin at port 22
- Components are running in containers
- Docker engine is running as root
- Internal comm is http
- All admin is manual using ssh
- The Web App is using a front-end-for-back-end pattern
- The Web App is using oAuth2/OICD Code Grant for authn/z

Office365 Inbox is classified as confidential. Episodes api is classified as "internal". The business is considering making the episodes information open - but if so the business would like to know a lot about those who access the episodes data.



EX-1: Drawing a data flow diagram

Tasks:

For our example system

- Draw a DFD for the system
 - Document any assumptions you make
 - Prepare to present the model to the class
-

Time boxed schedule (20m):

- 5 minutes to discuss and clarify system
 - 15 minutes to create DFD
-

Remember: "All models are wrong. Some models are useful"

EX1: Presenting models

Each group present their DFD along with assumptions

? Reflections, Observations, Learning

What can go wrong?



Introducing STRIDE

STRIDE is a model for identifying computer security threats. It provides the following mnemonic:

Threat	Violates	Definition	Example
Spoofing	Authentication	Impersonating someone or something	Pretending to be you manager, a CFO, bankid.no, ntdll.dll, expressJs
Tampering	Integrity	Modify data and code	Modifying a file, changing code in a NPM repo, change a packet as it traverses the network, change a binary
Repudiation	Non-repudiation Accountability	Claiming to not have performed an action	"I did not send that email", "I did not make that change"
Information disclosure	Confidentiality	Exposing information to someone not authorised to see it	Publish a list of customers to a web site, allowing someone to read source code
Denial of service	Availability	Deny or degrade service to users	Crashing a web site, eat all memory for a program, route packages to void
Elevation of privilege (Expansion	Authorization	Gain capabilities without proper authorization	Allowing a remote internet user to run commands, XSS, SQL Injection, RCE, going from limited to admin user

How to use STRIDE?

- Use mnemonic to identify threats to system
- Ask: How could this S,T,R,I,D,E impact the system?
- Ways to use:
 - Follow a story through the diagram, look for STRIDE threats, iterate
 - Focus on an element, component, parts of a system and apply STRIDE
 - Looping the diagram:
 - For elements in diagram -> for each threat (STRIDE) -> specify how threat to element works
 - For threat in (STRIDE) -> for element in diagram -> specify how threat to element works
- As you learn -> iterate

! There are quite a few alternatives to STRIDE. We choose to focus on STRIDE when introducing Threat Modeling to teams. It has proven to be useful in many relevant scenarios.

STRIDE per element

Part	Spoof	Tamper	Repudiation	Info disclosure	Deny Service	EoP
External entity	X		X			
Process	X	X	X	X	X	X
Data store		X	?	X	X	
Dataflow		X		X	X	



The Elevation of Privileges game is helpful and fun. We plan a follow-up workshop on EoP.

Tracking threats and assumptions

- Track issues as they are found
- Track assumptions as they are discovered
- Issues and assumptions are input to "What are we going to do about it?"
- Recommended practice:
 - Appoint a note taker
 - Record meetings / sessions
 - Create a team strategy for how to document, where to store etc...

! The best tools are the one that works for the people involved, for the project you are working on!

What could go wrong - brainstorming

(As an alternative/add-on to using STRIDE)

Some useful questions/statements:

- "What is The one thing you are worried about?"
- "How would you attack your system?"
- "Fortunately/unfortunately"
- "Remember we have technical/security debt?"
- "Last iteration we made this temporary solution"

! There are many guides and books available discussing the mechanics of threats. There are threats libraries available. It's usually a good idea to augment our threat modeling with these aids after we have reached a bit of maturity

Exercise 2 - Identifying threats

EX-2: Applying STRIDE

Tasks:

For our example system, using your DFD for whats currently implemented:

- Apply STRIDE, document issues, assumptions and threats
 - (Use the EoP Card Game?)
 - Team decide scope, iterating as you learn is smart!
 - Document in word/text-editor/paper (format suggested 📌)
 - Prepare to present threats to class
-

Time boxed schedule (30m):

- 30 minutes to apply STRIDE
-

💡 Try to avoid rabbit holes. Stop early. Iterate

EX-2: Document example

Part	STRIDE	Threat action	Impact	#
Web app	Spoof	Attacker steals session cookie	Information disclosure, access to all emails	1
Token Cache	Information disclosure	Attacker is stealing O365 access tokens	Information disclosure, system integrity, GDPR ...	2
..	3
..	4

Assumptions:

- There are no key stores used
- Storage - VM discs are not encrypted

Issues:

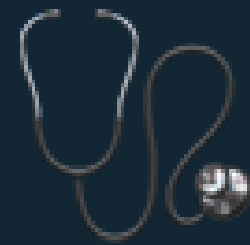
- Should internal traffic be https as well?
- What about PKI infrastructure?

EX-2: Presenting threats

Each group present their key assumptions, issues and threats

? Reflections, Observations, Learning

What are we going to do about it?



Tactics, Strategies, Alignment, Prioritisation, Documentation

Addressing threats

- Address each threat – decide on strategy/tactics, document
- Check/verify assumptions
- Strategies are: eliminate, accept, transfer or mitigate
 - Eliminate; tactic: remove -> example: remove code, component...
 - Accept; tactic: document acceptance, transfer risk to customer?
 - Transfer; tactic: "UI,license,insurance,..", document and track
 - Mitigate; tactic: add controls

Threat vs. Risk: A threat is a future problem. A risk as a threat with probability and impact. We do not need probability and impact to manage threats!

Mitigation

- To mitigate means to add controls that address the threat
- Controls are features or technologies
 - Use technology before people or process!
 - Protect, detect or respond to threats
- Mitigation tactics could be
 - Code by developers
 - Signals to operations
 - Products / services
 - Complete or partial
 - Strong or weak
- The right tactics will always be situational/context dependent
- Custom controls = New Security Tech - avoid?
- Explore standard as the first choice

Managing "What are we going to do about it"

- Document
 - Write down and track (use teams tool chain)
 - Track as bugs, features, security stories, security debt
- Prioritize
 - Align with reality, team, product owner
 - Prioritization always includes effort to fix - and operate.
 - Agree on severity categories:
example sev1 means fix ASAP, sev2 means within 7 days
- Implement
 - Add to team backlog
 - Don't re-invent the wheel
 - Assessing implementation will be a lot easier if
a larger part of team participate in threat modeling
 - Code tests to identify - provoke - trigger controls, signals to operations etc.

Exercise 3 - Managing Threats

EX-3: Threat management

Tasks:

For some of the threats identified in the previous exercise:

- Select a strategy; at least a few should be "mitigation"
 - Discuss realistic fix'es and document them (controls)
 - Document in word/text-editor/paper (format suggested 📌)
 - Prepare to present threats to class
-

Time boxed schedule (20m):

- 20 minutes to discuss what to do about threats

EX-3: Document example

ID	Threat #	Threat summary	Strategy	Fix idea	Pros/Cons
1	Stolen session cookie from front end	An attacker is able to steal the session cookie of a valid user session	Mitigate	Assess terminating session if sudden change in access ip	Pro: Could fix the problem Con: May introduce errors if user is access from multiple clients
2	Token cache exposure	An attacker is able to access token cache on the back-end and thus access service impersonation a user/service	Mitigate	Move token cache to external service, encrypt, add logging of all access,	Pro: Would reduce the risk Con: Adds complexity,

EX-3: Presentations

Each group present their threats with strategies, fixes and pros/cons

? Reflections, Observations, Learning

How to prioritise threats?

Threat vs. Risk:

- A threat is a future problem.
 - A risk as a threat with probability and impact.
 - We do not need probability and impact to manage threats!
-
- Business/Product Owner, Team and potentially "other support" should be involved with identifying threats
 - Some threats should be handled by the team (a team decision)
 - Find guidance in the security requirements
 - Some risks MUST involve the business/product owner in prioritising
 - Important to know "who owns the risk and can accept it on behalf of the company?"
-

? Reflections

Did we do a good job?



Threat modeling retrospectives

- Include assessing threat modeling efforts as part of teams retrospectives
 - Did we find any threats?
 - Example: Have goals like 2 STRIDE threats per element - and how did it go?
 - How many of the identified threats have we been able to handle? (closed vs open)
 - Did our mitigations work?
 - Do we have any incidents?
 - Any new bugs related to our mitigations?
 - Are we (the team) happy with our way of doing threat modeling?
 - Any experiments we should try out?
-

Some suggest -
"spend as much time on retro's as you do on threat modelling"

? Reflections

Threat modeling the SDLC



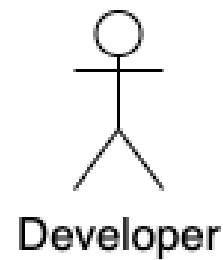
SDLC = Software Development Life Cycle

Threat modeling effort

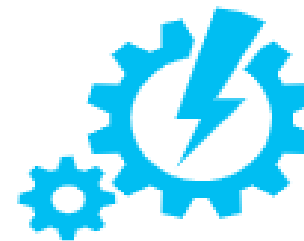
- Most effort is going into security for the systems that we have deployed, the applications in production
- What about the various components/parts of our SDLC?
Supply chain attacks are in the wind - there are many more attack vectors.

A traditional view of a SDLC

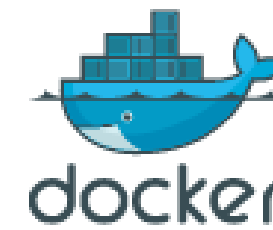
SDLC - The "normal" view



Developer

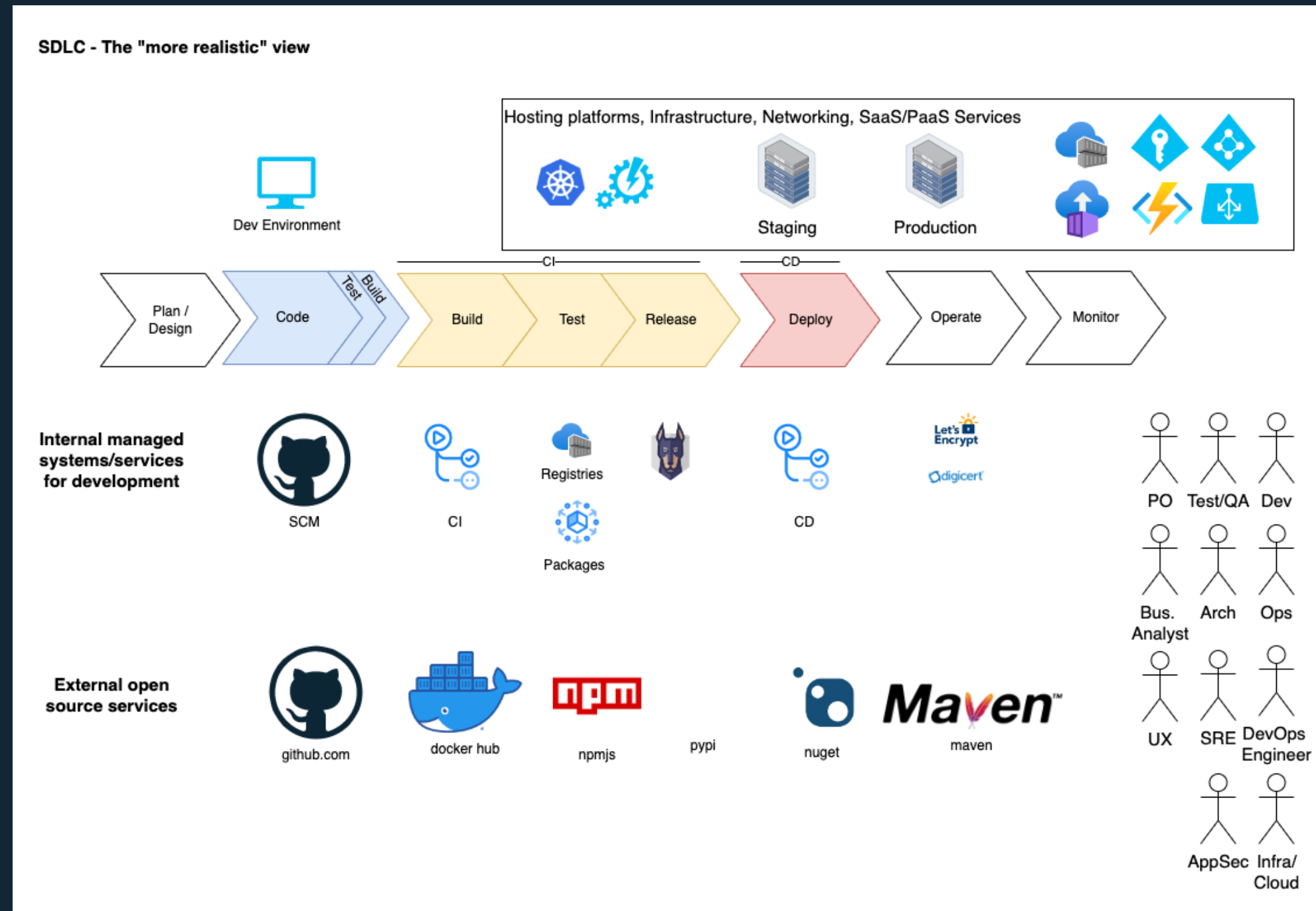


Server



"This looks easy enough"

A more realistic view of a SDLC

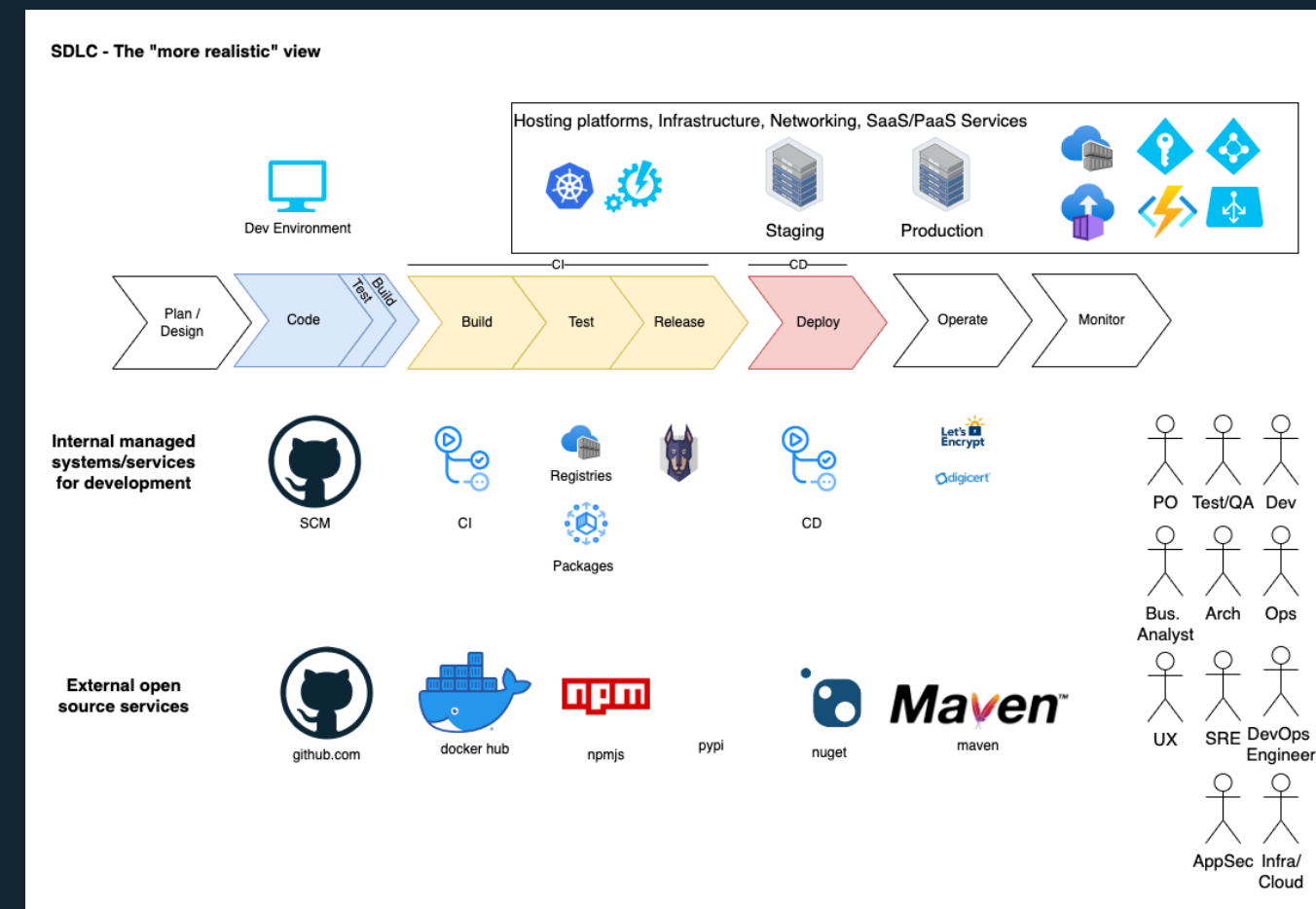


This example is by no means exhaustive, reality is more complex.
All models are wrong. Some models are useful

Threat modeling our SDLC

What could possibly go wrong?

1. Which part/information flow of the SDLC are we focusing on? Follow the code?
2. What can go wrong?
3. What are we going to do about it?
4. Did we do a good job?



Getting started

- Identify and document security requirements.
 - Document SDLC (How we work)
 - Document runbook (How we operate, monitor)
 - Select threat model strategy
 - Part(s)/component(s) of the SDLC
 - Information flow - follow the code
 - Apply STRIDE (what could go wrong?)
 - Discuss & prioritise mitigations (what are we going to do about it?)
 - Assess approach/results from SDLC threat modeling in team retrospective
-

! Avoid the "perfect" document/model syndrome. Start small, iterate. This goes for security requirements, the SDLC documentation, the runbook etc. Think life cycle - what documentation do we intend to maintain and keep up to date?

? Reflections

Exercise 4 - Threat modeling a SDLC

EX-4: Doing an end-to-end threat model

In this exercise we will apply the skills we have acquired in the previous exercises and apply them to the SDLC.

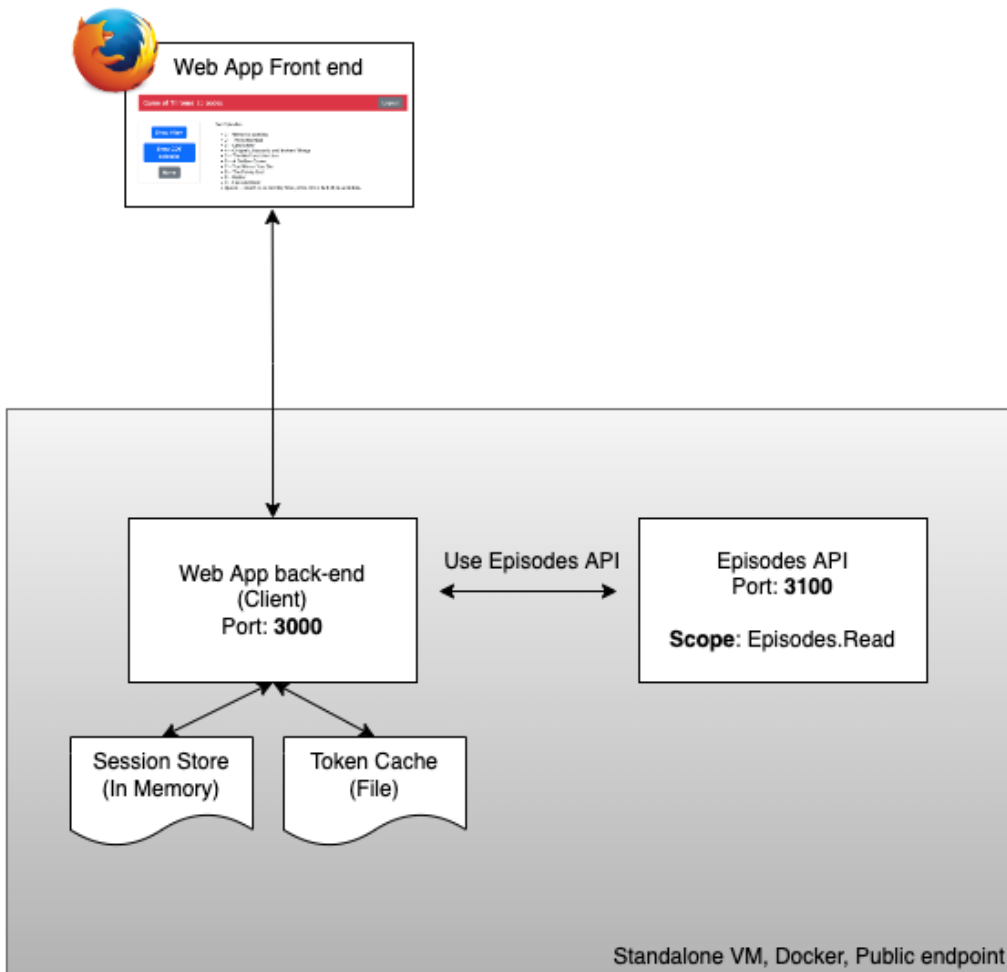
Group tasks:

- Select a flow/part of the example SDLC 📌
 - Create a DFD diagram
 - Identify threats using STRIDE (one or more parts - ex Tampering)
 - For threats, select strategy, identify mitigations
 - Document assumptions and security requirements
 - Prepare to present results to class
-

Time boxed schedule (40m):

- 10 + 10 + 10 + 10 = 40 to threat model

EX-4: Example system

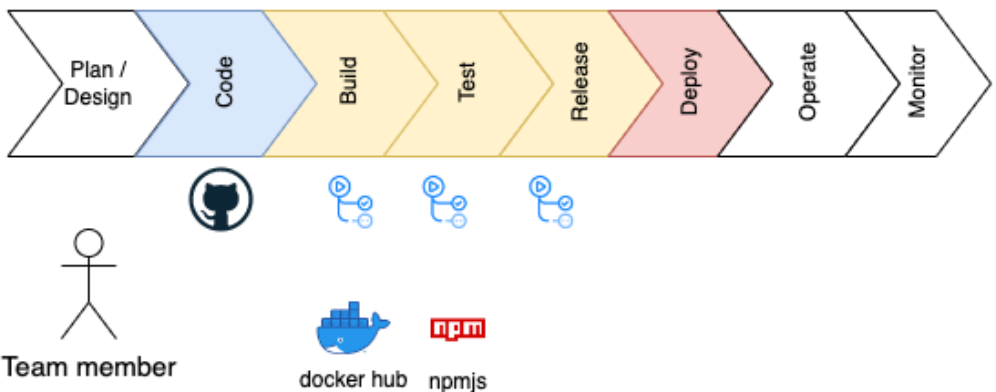


Assumptions

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- Components are running in containers
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SDLC



Assumptions

- We use managed computer as dev environment
- Code is stored on github.com
- Developer authenticate using SSH keys
- Code is not signed
- We use Github Action for CI
- We pull dependencies from NPMJS and DockerHub
- We build container images and push to github package registry
- We have installed docker on the host VM
- We ssh into VM, pull docker images and re-deploy
- To avoid interrupting the business we rarely update VM
- All infrastructure / Azure set-up is manual
- We have no dedicated test environments
- We have little and out-of-date system documentation
- We have little and out-of-date operational documentation
- We have basic monitoring on VM (memory, storage, traffic, cpu)
- We have no alerting

EX-4: Presentations

Each group present their results

? Reflections, Observations, Learning



Getting started with threat modeling in your team



Re-iterating on our objective

Help teams to build and operate more secure systems by incorporating threat modeling into their daily work.

Exercise 5 - Gather insight, make suggestions

Group task:

Given our objective, consider your actual team/context. Explore some of questions below:

- What do we need to do to make TM a consistent part of "what we do"?
- What external help do we need, and when?
- For TM, "what is the first thing we will suggest for our team when we get back home"?

Take notes. Anonymize. Post result to workshop slack channel [#appsec-threatmodeling-workshop](#).

Time boxed schedule (15m):

- 15 Group work

EX-5: Presentations

Each group present their results

? Reflections, Observations, Learning



Wrapping up 📦

Next steps

What are the next steps in the teams Threat Modeling journey?

How will the AppSec Team engage/help?

(link)

Key Resources

-  Threat Modeling - design for Security
 - Adam Shostack
-  Threat Modeling - A Practical Guide for Development Teams
 - Izar Tarandach
 - Matthew J. Coles
-  Threat Modeling Manifesto

Retrospective

Gathering data - the 4L's

For this workshop - discuss/reflect on the following topics:

- Liked
- Learned
- Lacked
- Longed for

-
- We timebox for 5 minutes and then share.



Thank You

We are the @appsecteam - serving #appsec on Slack.