Computer security

Computer security, cybersecurity (cyber security), or information technology security (IT security) is the protection of <u>computer systems</u> and <u>networks</u> from information disclosure, theft of, or damage to their <u>hardware</u>, <u>software</u>, or <u>electronic data</u>, as well as from the disruption or misdirection of the services they provide. [1][2]

The field has become of significance due to the expanded reliance on computer systems, the Internet, [3] and wireless network standards such as Bluetooth and Wi-Fi, and due to the growth of smart devices, including smartphones, televisions, and the various devices that constitute the Internet of things (IoT). Cybersecurity is also one of the significant challenges in the contemporary world, due to the complexity of information systems, both in terms of political usage and technology. Its primary goal is to ensure the system's dependability, integrity, and data privacy. [4][5]

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While most aspects of computer security involve digital measures such as electronic passwords and encryption, physical security measures such as metal locks are still used to prevent unauthorized tampering.

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United States

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Standardized government testing services

Agencies

Computer emergency readiness team

Modern warfare

Careers

Security analyst

Security engineer

Security architect

Security administrator

Chief Information Security Officer (CISO)

Chief Security Officer (CSO)

Data Protection Officer (DPO)

Security Consultant/Specialist/Intelligence

Terminology

Notable scholars

See also

References

Further reading

History

Since the <u>Internet</u>'s arrival and with the digital transformation initiated in recent years, the notion of cybersecurity has become a familiar subject in both our professional and personal lives. Cybersecurity and cyber threats have been consistently present for the last 50 years of technological change. In the 1970s and 1980s, computer security was mainly limited to academia until the conception of the Internet, where, with increased connectivity, computer viruses and network intrusions began to take off. After the spread of viruses in the 1990s, the 2000s marked the institutionalization of cyber threats and cybersecurity.

The <u>April 1967 session</u> organized by <u>Willis Ware</u> at the <u>Spring Joint Computer Conference</u>, and the later publication of the <u>Ware Report</u>, were foundational moments in the history of the field of computer security. [6] Ware's work straddled the intersection of material, cultural, political, and social concerns. [6]

A 1977 NIST publication introduced the "CIA triad" of Confidentiality, Integrity, and Availability as a clear and simple way to describe key security goals. While still relevant, many more elaborate frameworks have since been proposed. 9[10]

However, in the 1970s and 1980s there were no grave computer threats because computers and the internet were still developing, and security threats were easily identifiable. Most often, threats came from malicious insiders who gained unauthorized access to sensitive documents and files. Although malware and network breaches existed during the early years, they did not use them for financial gain. By the second half of the 1970s, established computer firms like <u>IBM</u> started offering commercial access control systems and computer security software products. [11]

It started with <u>Creeper</u> in 1971. Creeper was an experimental computer program written by Bob Thomas at <u>BBN</u>. It is considered the first <u>computer worm</u>. In 1972, the first anti-virus software was created, called **Reaper**. It was created by Ray Tomlinson to move across the ARPANET and delete the Creeper worm.

Between September 1986 and June 1987, a group of German hackers performed the first documented case of cyber espionage. The group hacked into American defense contractors, universities, and military bases' networks and sold gathered information to the Soviet KGB. The group was led by Markus Hess, who was arrested on 29 June 1987. He was convicted of espionage (along with two co-conspirators) on 15 Feb 1990.

In 1988, one of the first computer worms, called the <u>Morris worm</u>, was distributed via the Internet. It gained significant mainstream media attention.

In 1993, <u>Netscape</u> started developing the protocol <u>SSL</u>, shortly after the National Center for Supercomputing Applications (NCSA) launched Mosaic 1.0, the first web browser, in 1993. Netscape had SSL version 1.0 ready in 1994, but it was never released to the public due to many serious security vulnerabilities. These weaknesses included <u>replay attacks</u> and a vulnerability that allowed hackers to alter unencrypted communications sent by users. However, in February 1995, Netscape launched the Version 2.0.

Failed offensive strategy

The <u>National Security Agency</u> (NSA) is responsible for the protection of U.S. information systems and also for collecting foreign intelligence. These two duties are in conflict with each other. Protecting information systems includes evaluating software, identifying security flaws, and taking steps to correct the flaws, which is a defensive action. Collecting intelligence includes exploiting security flaws to extract information, which is an offensive action. Correcting security flaws makes the flaws unavailable for NSA exploitation.

The agency analyzes commonly used software in order to find security flaws, which it reserves for offensive purposes against competitors of the United States. The agency seldom takes defensive action by reporting the flaws to software producers so that they can eliminate them. [13]

The offensive strategy worked for a while, but eventually other nations, including Russia, Iran, North Korea, and China, acquired their own offensive capability and have tended to use it against the United States. NSA contractors created and sold "click-and-shoot" attack tools to U.S. agencies and close allies, but eventually the tools made their way to foreign adversaries. In 2016, NSAs own hacking tools were hacked, and they have been used by Russia and North Korea. NSA's employees and contractors have been recruited at high salaries by adversaries, anxious to compete in cyberwarfare. [13]

For example, in 2007, the United States and <u>Israel</u> began exploiting security flaws in the <u>Microsoft Windows</u> operating system to attack and damage equipment used in Iran to refine nuclear materials. Iran responded by heavily investing in their own cyberwarfare capability, which they began using against the United States. [13]

Vulnerabilities and attacks

A vulnerability is a weakness in design, implementation, operation, or internal control. Most of the vulnerabilities that have been discovered are documented in the <u>Common Vulnerabilities and Exposures</u> (CVE) database. An *exploitable* vulnerability is one for which at least one working attack or *exploit*

exists. [14] Vulnerabilities can be researched, reverse-engineered, hunted, or exploited using <u>automated tools</u> or customized scripts. [15][16] To secure a computer system, it is important to understand the attacks that can be made against it, and these threats can typically be classified into one of these categories below:

Backdoor

A <u>backdoor</u> in a computer system, a <u>cryptosystem</u> or an <u>algorithm</u>, is any secret method of bypassing normal <u>authentication</u> or security controls. They may exist for many reasons, including by original design or poor configuration. They may have been added by an authorized party to allow some legitimate access, or by an attacker for malicious reasons; but regardless of the motives for their existence, they create a vulnerability. Backdoors can be very hard to detect, and backdoors are usually discovered by someone who has access to application source code or intimate knowledge of the operating system of the computer.

Denial-of-service attack

<u>Denial of service attacks</u> (DoS) are designed to make a machine or network resource unavailable to its intended users. [17] Attackers can deny service to individual victims, such as by deliberately entering a wrong password enough consecutive times to cause the victim's account to be locked, or they may overload the capabilities of a machine or network and block all users at once. While a network attack from a single IP address can be blocked by adding a new firewall rule, many forms of <u>Distributed denial of service</u> (DDoS) attacks are possible, where the attack comes from a large number of points — and defending is much more difficult. Such attacks can originate from the <u>zombie computers</u> of a <u>botnet</u> or from a range of other possible techniques, including <u>reflection and amplification attacks</u>, where innocent systems are fooled into sending traffic to the victim.

Direct-access attacks

An unauthorized user gaining physical access to a computer is most likely able to directly copy data from it. They may also compromise security by making operating system modifications, installing software worms, keyloggers, covert listening devices or using wireless microphones. Even when the system is protected by standard security measures, these may be bypassed by booting another operating system or tool from a CD-ROM or other bootable media. Disk encryption and Trusted Platform Module are designed to prevent these attacks.

Eavesdropping

Eavesdropping is the act of surreptitiously listening to a private computer "conversation" (communication), typically between hosts on a network. For instance, programs such as <u>Carnivore</u> and <u>NarusInSight</u> have been used by the <u>Federal Bureau of Investigation</u> (FBI) and NSA to eavesdrop on the systems of <u>internet service providers</u>. Even machines that operate as a closed system (i.e., with no contact to the outside world) can be eavesdropped upon via monitoring the faint <u>electromagnetic</u> transmissions generated by the hardware; <u>TEMPEST</u> is a specification by the NSA referring to these attacks.

Multi-vector, polymorphic attacks

Surfacing in 2017, a new class of multi-vector, [18] polymorphic [19] cyber threats combined several types of attacks and changed form to avoid cybersecurity controls as they spread.

Phishing

Phishing is the attempt of acquiring sensitive information such as usernames, passwords, and credit card details directly from users by deceiving the users. [20] Phishing is typically carried out by email spoofing or instant messaging, and it often directs users to enter details at a fake website whose "look" and "feel" are almost identical to the legitimate one. The fake website often asks for personal information, such as log-in details and passwords. This information can then be used to gain access to the individual's real account on the real website. Preying on a victim's trust, phishing can be classified as a form of social engineering. Attackers are using creative ways to gain access to real accounts. A common scam is for attackers to send fake electronic invoices [21] to individuals showing that they recently purchased music, apps, or others, and instructing them to click on a link if the purchases were not authorized.

Privilege escalation

<u>Privilege escalation</u> describes a situation where an attacker with some level of restricted access is able to, without authorization, elevate their privileges or access level. For example, a standard computer user may be able to exploit a <u>vulnerability</u> in the system

to gain access to restricted data; or even become " \underline{root} " and have full unrestricted access to a system.



Member FDIC © 2005 TrustedBank, In

An example of a phishing email, disguised as an official email from a (fictional) bank. The sender is attempting to trick the recipient into revealing confidential information by "confirming" it at the phisher's website. Note the misspelling of the words received and discrepancy as recieved and discrepancy, respectively. Although the URL of the bank's webpage appears to be legitimate, the hyperlink points at the phisher's webpage.

Reverse engineering

<u>Reverse engineering</u> is the process by which a man-made object is deconstructed to reveal its designs, code, architecture, or to extract knowledge from the object; similar to scientific research, the only difference being that scientific research is about a natural phenomenon. [22]:3

Side-channel attack

Any computational system affects its environment in some form. This effect it has on its environment, includes a wide range of criteria, which can range from electromagnetic radiation, to residual effect on RAM cells which as a consequent make a <u>Cold boot attack</u> possible, to hardware implementation faults which allow for access and or guessing of other values that normally should be inaccessible. In Sidechannel attack scenarios the attacker would gather such information about a system or network to guess its internal state, and as a result access the information which is assumed by the victim to be secure.

Social engineering

<u>Social engineering</u>, in the context of computer security, aims to convince a user to disclose secrets such as passwords, card numbers, etc. or grant physical access by, for example, impersonating a senior executive, bank, a contractor, or a customer. This generally involves exploiting peoples trust, and relying on their cognitive biases. A common scam involves emails sent to accounting and finance department personnel,

impersonating their CEO and urgently requesting some action. In early 2016, the $\overline{\text{FBI}}$ reported that such "business email compromise" (BEC) scams had cost US businesses more than \$2 billion in about two years. [24]

In May 2016, the <u>Milwaukee Bucks NBA</u> team was the victim of this type of cyber scam with a perpetrator impersonating the team's president <u>Peter Feigin</u>, resulting in the handover of all the team's employees' 2015 W-2 tax forms. [25]

Spoofing

Spoofing is an act of masquerading as a valid entity through falsification of data (such as an IP address or username), in order to gain access to information or resources that one is otherwise unauthorized to obtain. [26][27] There are several types of spoofing, including:

- Email spoofing, is where an attacker forges the sending (*From*, or source) address of an email.
- IP address spoofing, where an attacker alters the source IP address in a <u>network packet</u> to hide their identity or impersonate another computing system.
- MAC spoofing, where an attacker modifies the Media Access Control (MAC) address of their network interface controller to obscure their identity, or to pose as another.
- <u>Biometric</u> spoofing, where an attacker produces a fake biometric sample to pose as another user. [28]

Tampering

<u>Tampering</u> describes a malicious modification or alteration of data. So-called <u>Evil Maid attacks</u> and security services planting of surveillance capability into routers are examples. [29]

Malware

Malicious software (<u>malware</u>) installed on a computer can leak any information, such as personal information, business information and passwords, can give control of the system to the attacker, and can corrupt or delete data permanently. [30]

Information security culture

Employee behavior can have a big impact on <u>information security</u> in organizations. Cultural concepts can help different segments of the organization work effectively or work against effectiveness towards information security within an organization. Information security culture is the "...totality of patterns of behavior in an organization that contributes to the protection of information of all kinds." [31]

Andersson and Reimers (2014) found that employees often do not see themselves as part of their organization's information security effort and often take actions that impede organizational changes. [32] Indeed, the Verizon Data Breach Investigations Report 2020, which examined 3,950 security breaches, discovered 30% of cyber security incidents involved internal actors within a company. [33] Research shows information security culture needs to be improved continuously. In "Information Security Culture from

Analysis to Change", authors commented, "It's a never-ending process, a cycle of evaluation and change or maintenance." To manage the information security culture, five steps should be taken: pre-evaluation, strategic planning, operative planning, implementation, and post-evaluation. [34]

- Pre-evaluation: To identify the awareness of information security within employees and to analyze the current security policies.
- Strategic planning: To come up with a better awareness program, clear targets need to be set. Assembling a team of skilled professionals is helpful to achieve it.
- Operative planning: A good security culture can be established based on internal communication, management-buy-in, security awareness and a training program.
- Implementation: Four stages should be used to implement the information security culture. They are:
 - 1. Commitment of the management
 - 2. Communication with organizational members
 - 3. Courses for all organizational members
 - 4. Commitment of the employees^[34]
- Post-evaluation: To assess the success of the planning and implementation, and to identify unresolved areas of concern.

Systems at risk

The growth in the number of computer systems and the increasing reliance upon them by individuals, businesses, industries, and governments means that there are an increasing number of systems at risk.

Financial systems

The computer systems of financial regulators and financial institutions like the <u>U.S. Securities and Exchange Commission</u>, SWIFT, investment banks, and commercial banks are prominent hacking targets for <u>cybercriminals</u> interested in manipulating markets and making illicit gains. Websites and apps that accept or store <u>credit card numbers</u>, brokerage accounts, and <u>bank account</u> information are also prominent hacking targets, because of the potential for immediate financial gain from transferring money, making purchases, or selling the information on the <u>black market</u>. In-store payment systems and <u>ATMs</u> have also been tampered with in order to gather customer account data and PINs.

Utilities and industrial equipment

Computers control functions at many utilities, including coordination of <u>telecommunications</u>, the <u>power grid</u>, <u>nuclear power plants</u>, and valve opening and closing in water and gas networks. The Internet is a potential attack vector for such machines if connected, but the <u>Stuxnet</u> worm demonstrated that even equipment controlled by computers not connected to the Internet can be vulnerable. In 2014, the <u>Computer Emergency Readiness Team</u>, a division of the <u>Department of Homeland Security</u>, investigated 79 hacking incidents at energy companies. [37]

Aviation

The <u>aviation</u> industry is very reliant on a series of complex systems which could be attacked. A simple power outage at one airport can cause repercussions worldwide, much of the system relies on radio transmissions which could be disrupted, and controlling aircraft over oceans is especially dangerous because radar surveillance only extends 175 to 225 miles offshore. There is also potential for attack from within an aircraft.

In Europe, with the (Pan-European Network Service)^[43] and NewPENS,^[44] and in the US with the NextGen program,^[45] air navigation service providers are moving to create their own dedicated networks.

The consequences of a successful attack range from loss of confidentiality to loss of system integrity, <u>air</u> traffic control outages, loss of aircraft, and even loss of life.

Consumer devices

Desktop computers and laptops are commonly targeted to gather passwords or financial account information, or to construct a botnet to attack another target. Smartphones, tablet computers, smart watches, and other mobile devices such as quantified self devices like activity trackers have sensors such as cameras, microphones, GPS receivers, compasses, and accelerometers which could be exploited, and may collect personal information, including sensitive health information. WiFi, Bluetooth, and cell phone networks on any of these devices could be used as attack vectors, and sensors might be remotely activated after a successful breach. [46]

The increasing number of <u>home automation</u> devices such as the <u>Nest thermostat</u> are also potential targets. [46]

Large corporations

Large corporations are common targets. In many cases attacks are aimed at financial gain through <u>identity</u> theft and involve <u>data breaches</u>. Examples include the loss of millions of clients' credit card details by Home Depot, Staples, Target Corporation, and the most recent breach of Equifax.

Medical records have been targeted in general identify theft, health insurance fraud, and impersonating patients to obtain prescription drugs for recreational purposes or resale. [51] Although cyber threats continue to increase, 62% of all organizations did not increase security training for their business in 2015. [52]

Not all attacks are financially motivated, however: security firm <u>HBGary Federal</u> suffered a serious series of attacks in 2011 from <u>hacktivist</u> group <u>Anonymous</u> in retaliation for the firm's CEO claiming to have infiltrated their group, 53 | 53 | 54 | and <u>Sony Pictures</u> was <u>hacked in 2014</u> with the apparent dual motive of embarrassing the company through data leaks and crippling the company by wiping workstations and servers.

Automobiles

Vehicles are increasingly computerized, with engine timing, <u>cruise control</u>, <u>anti-lock brakes</u>, seat belt tensioners, door locks, <u>airbags</u> and <u>advanced driver-assistance systems</u> on many models. Additionally, <u>connected cars</u> may use WiFi and Bluetooth to communicate with onboard consumer devices and the cell phone network. <u>[57] Self-driving cars</u> are expected to be even more complex. All of these systems carry some security risk, and such issues have gained wide attention. <u>[58][59][60]</u>

Simple examples of risk include a malicious <u>compact disc</u> being used as an attack vector, [61] and the car's onboard microphones being used for eavesdropping. However, if access is gained to a car's internal <u>controller area network</u>, the danger is much greater [57] — and in a widely publicized 2015 test, hackers remotely carjacked a vehicle from 10 miles away and drove it into a ditch. [62][63]

Manufacturers are reacting in numerous ways, with $\underline{\text{Tesla}}$ in 2016 pushing out some security fixes "over the air" into its cars' computer systems. [64] In the area of autonomous vehicles, in September 2016 the $\underline{\text{United}}$ States Department of Transportation announced some initial safety standards, and called for states to come up with uniform policies. [65][66]

Government

Government and military computer systems are commonly attacked by activists [67][68][69] and foreign powers. [70][71][72][73] Local and regional government infrastructure such as traffic light controls, police and intelligence agency communications, personnel records, student records, [74] and financial systems are also potential targets as they are now all largely computerized. Passports and government ID cards that control access to facilities which use RFID can be vulnerable to cloning.

Internet of things and physical vulnerabilities

The <u>Internet of things</u> (IoT) is the network of physical objects such as devices, vehicles, and buildings that are <u>embedded</u> with <u>electronics</u>, <u>software</u>, <u>sensors</u>, and <u>network connectivity</u> that enables them to collect and exchange data. Concerns have been raised that this is being developed without appropriate consideration of the security challenges involved.

While the IoT creates opportunities for more direct integration of the physical world into computer-based systems, $\frac{[78][79]}{[79]}$ it also provides opportunities for misuse. In particular, as the Internet of Things spreads widely, cyberattacks are likely to become an increasingly physical (rather than simply virtual) threat. $\frac{[80]}{[80]}$ If a front door's lock is connected to the Internet, and can be locked/unlocked from a phone, then a criminal could enter the home at the press of a button from a stolen or hacked phone. People could stand to lose much more than their credit card numbers in a world controlled by IoT-enabled devices. Thieves have also used electronic means to circumvent non-Internet-connected hotel door locks.

An attack that targets physical infrastructure and/or human lives is sometimes referred to as a <u>cyber-kinetic</u> <u>attack</u>. As IoT devices and appliances gain currency, cyber-kinetic attacks can become pervasive and significantly damaging.

Medical systems

Medical devices have either been successfully attacked or had potentially deadly vulnerabilities demonstrated, including both in-hospital diagnostic equipment and implanted devices including pacemakers and insulin pumps. There are many reports of hospitals and hospital organizations getting hacked, including ransomware attacks, [85][86][87][88] Windows XP exploits, [89][90] viruses, [91][92] and data breaches of sensitive data stored on hospital servers. [93][86][94][95] On 28 December 2016 the US Food and Drug Administration released its recommendations for how medical device manufacturers should maintain the security of Internet-connected devices – but no structure for enforcement. [96][97]

Energy sector

In distributed generation systems, the risk of a cyber attack is real, according to *Daily Energy Insider*. An attack could cause a loss of power in a large area for a long period of time, and such an attack could have just as severe consequences as a natural disaster. The District of Columbia is considering creating a Distributed Energy Resources (DER) Authority within the city, with the goal being for customers to have more insight into their own energy use and giving the local electric utility, <u>Pepco</u>, the chance to better estimate energy demand. The D.C. proposal, however, would "allow third-party vendors to create numerous points of energy distribution, which could potentially create more opportunities for cyber attackers to threaten the electric grid." [98]

Impact of security breaches

Serious financial damage has been caused by <u>security breaches</u>, but because there is no standard model for estimating the cost of an incident, the only data available is that which is made public by the organizations involved. "Several computer security consulting firms produce estimates of total worldwide losses attributable to <u>virus</u> and worm attacks and to hostile digital acts in general. The 2003 loss estimates by these firms range from \$13 billion (worms and viruses only) to \$226 billion (for all forms of covert attacks). The reliability of these estimates is often challenged; the underlying methodology is basically anecdotal." [99]

However, reasonable estimates of the financial cost of security breaches can actually help organizations make rational investment decisions. According to the classic <u>Gordon-Loeb Model</u> analyzing the optimal investment level in information security, one can conclude that the amount a firm spends to protect information should generally be only a small fraction of the expected loss (i.e., the <u>expected value</u> of the loss resulting from a cyber/information security breach). [100]

Attacker motivation

As with physical security, the motivations for breaches of computer security vary between attackers. Some are thrill-seekers or <u>vandals</u>, some are activists, others are criminals looking for financial gain. Statesponsored attackers are now common and well resourced but started with amateurs such as Markus Hess who hacked for the KGB, as recounted by Clifford Stoll in *The Cuckoo's Eqq*.

Additionally, recent attacker motivations can be traced back to extremist organizations seeking to gain political advantage or disrupt social agendas. [101] The growth of the internet, mobile technologies, and inexpensive computing devices have led to a rise in capabilities but also to the risk to environments that are deemed as vital to operations. All critical targeted environments are susceptible to compromise and this has led to a series of proactive studies on how to migrate the risk by taking into consideration motivations by these types of actors. Several stark differences exist between the hacker motivation and that of nation state actors seeking to attack based on an ideological preference. [102]

A standard part of <u>threat modeling</u> for any particular system is to identify what might motivate an attack on that system, and who might be motivated to breach it. The level and detail of precautions will vary depending on the system to be secured. A home <u>personal computer</u>, <u>bank</u>, and <u>classified</u> military <u>network</u> face very different threats, even when the underlying technologies in use are similar. [103]

Computer protection (countermeasures)

In computer security, a <u>countermeasure</u> is an action, device, procedure or technique that reduces a threat, a vulnerability, or an <u>attack</u> by eliminating or preventing it, by minimizing the harm it can cause, or by discovering and reporting it so that corrective action can be taken. [104][105][106]

Some common countermeasures are listed in the following sections:

Security by design

Security by design, or alternately secure by design, means that the software has been designed from the ground up to be secure. In this case, security is considered as a main feature.

Some of the techniques in this approach include:

- The <u>principle of least privilege</u>, where each part of the system has only the privileges that are needed for its function. That way, even if an <u>attacker</u> gains access to that part, they only have limited access to the whole system.
- Automated theorem proving to prove the correctness of crucial software subsystems.
- Code reviews and <u>unit testing</u>, approaches to make modules more secure where formal correctness proofs are not possible.
- Defense in depth, where the design is such that more than one subsystem needs to be violated to compromise the integrity of the system and the information it holds.
- Default secure settings, and design to "fail secure" rather than "fail insecure" (see <u>fail-safe</u> for the equivalent in <u>safety engineering</u>). Ideally, a secure system should require a deliberate, conscious, knowledgeable and free decision on the part of legitimate authorities in order to make it insecure.
- <u>Audit trails</u> track system activity so that when a security breach occurs, the mechanism and extent of the breach can be determined. Storing audit trails remotely, where they can only be appended to, can keep intruders from covering their tracks.
- <u>Full disclosure</u> of all vulnerabilities, to ensure that the *window of vulnerability* is kept as short as possible when bugs are discovered.

Security architecture

The Open Security Architecture organization defines IT security architecture as "the design <u>artifacts</u> that describe how the security controls (security countermeasures) are positioned, and how they relate to the overall <u>information technology architecture</u>. These controls serve the purpose to maintain the system's quality attributes: confidentiality, integrity, availability, accountability and assurance services". [107]

Techopedia defines security architecture as "a unified security design that addresses the necessities and potential risks involved in a certain scenario or environment. It also specifies when and where to apply security controls. The design process is generally reproducible." The key attributes of security architecture are: [108]

- the relationship of different components and how they depend on each other.
- determination of controls based on risk assessment, good practices, finances, and legal matters.
- the standardization of controls.

Practicing security architecture provides the right foundation to systematically address business, IT and security concerns in an organization.

Security measures

A state of computer "security" is the conceptual ideal, attained by the use of the three processes: threat prevention, detection, and response. These processes are based on various policies and system components, which include the following:

- User account <u>access controls</u> and <u>cryptography</u> can protect systems files and data, respectively.
- <u>Firewalls</u> are by far the most common prevention systems from a network security perspective as they can (if properly configured) shield access to internal network services, and block certain kinds of attacks through packet filtering. Firewalls can be both hardware and software-based.
- Intrusion Detection System (IDS) products are designed to detect network attacks inprogress and assist in post-attack forensics, while audit trails and logs serve a similar function for individual systems.
- "Response" is necessarily defined by the assessed security requirements of an individual system and may cover the range from simple upgrade of protections to notification of <u>legal</u> authorities, counter-attacks, and the like. In some special cases, the complete destruction of the compromised system is favored, as it may happen that not all the compromised resources are detected.

Today, computer security consists mainly of "preventive" measures, like <u>firewalls</u> or an <u>exit procedure</u>. A firewall can be defined as a way of filtering network data between a host or a network and another network, such as the <u>Internet</u>, and can be implemented as software running on the machine, hooking into the <u>network stack</u> (or, in the case of most <u>UNIX</u>-based operating systems such as <u>Linux</u>, built into the operating system <u>kernel</u>) to provide real-time filtering and blocking. Another implementation is a so-called "physical firewall", which consists of a separate machine filtering network traffic. Firewalls are common amongst machines that are permanently connected to the Internet.

Some organizations are turning to <u>big data</u> platforms, such as <u>Apache Hadoop</u>, to extend data accessibility and machine learning to detect advanced persistent threats. [109]

However, relatively few organizations maintain computer systems with effective detection systems, and fewer still have organized response mechanisms in place. As a result, as Reuters points out: "Companies for the first time report they are losing more through electronic theft of data than physical stealing of assets". [110] The primary obstacle to effective eradication of cybercrime could be traced to excessive reliance on firewalls and other automated "detection" systems. Yet it is basic evidence gathering by using packet capture appliances that puts criminals behind bars.

In order to ensure adequate security, the confidentiality, integrity and availability of a network, better known as the CIA triad, must be protected and is considered the foundation to information security. [111] To achieve those objectives, administrative, physical and technical security measures should be employed. The amount of security afforded to an asset can only be determined when its value is known. [112]

Vulnerability management

Vulnerability management is the cycle of identifying, remediating or mitigating <u>vulnerabilities</u>, [113] especially in software and <u>firmware</u>. Vulnerability management is integral to computer security and network security.

Vulnerabilities can be discovered with a <u>vulnerability scanner</u>, which analyzes a computer system in search of known vulnerabilities, [114] such as <u>open ports</u>, insecure software configuration, and susceptibility to <u>malware</u>. In order for these tools to be effective, they must be kept up to date with every new update the vendor release. Typically, these updates will scan for the new vulnerabilities that were introduced recently.

Beyond vulnerability scanning, many organizations contract outside security auditors to run regular penetration tests against their systems to identify vulnerabilities. In some sectors, this is a contractual requirement. [115]

Reducing vulnerabilities

While <u>formal verification</u> of the correctness of computer systems is possible, $\underline{^{[116][117]}}$ it is not yet common. Operating systems formally verified include $\underline{\text{seL4}}$, $\underline{^{[118]}}$ and $\underline{\text{SYSGO}}$'s $\underline{\text{PikeOS}}$ $\underline{^{[119][120]}}$ – but these make up a very small percentage of the market.

<u>Two factor authentication</u> is a method for mitigating unauthorized access to a system or sensitive information. It requires "something you know"; a password or PIN, and "something you have"; a card, dongle, cellphone, or another piece of hardware. This increases security as an unauthorized person needs both of these to gain access.

Social engineering and direct computer access (physical) attacks can only be prevented by non-computer means, which can be difficult to enforce, relative to the sensitivity of the information. Training is often involved to help mitigate this risk, but even in highly disciplined environments (e.g. military organizations), social engineering attacks can still be difficult to foresee and prevent.

Inoculation, derived from <u>inoculation theory</u>, seeks to prevent social engineering and other fraudulent tricks or traps by instilling a resistance to persuasion attempts through exposure to similar or related attempts. [121]

It is possible to reduce an attacker's chances by keeping systems up to date with security patches and updates, using a security scanner and/or hiring people with expertise in security, though none of these guarantee the prevention of an attack. The effects of data loss/damage can be reduced by careful <u>backing</u> up and insurance.

Hardware protection mechanisms

While hardware may be a source of insecurity, such as with microchip vulnerabilities maliciously introduced during the manufacturing process, [122][123] hardware-based or assisted computer security also offers an alternative to software-only computer security. Using devices and methods such as dongles, trusted platform modules, intrusion-aware cases, drive locks, disabling USB ports, and mobile-enabled access may be considered more secure due to the physical access (or sophisticated backdoor access) required in order to be compromised. Each of these is covered in more detail below.

- USB <u>dongles</u> are typically used in software licensing schemes to unlock software capabilities, but they can also be seen as a way to prevent unauthorized access to a computer or other device's software. The dongle, or key, essentially creates a secure encrypted tunnel between the software application and the key. The principle is that an encryption scheme on the dongle, such as <u>Advanced Encryption Standard</u> (AES) provides a stronger measure of security since it is harder to hack and replicate the dongle than to simply copy the native software to another machine and use it. Another security application for dongles is to use them for accessing web-based content such as cloud software or <u>Virtual Private Networks</u> (VPNs). [124] In addition, a USB dongle can be configured to lock or unlock a computer. [125]
- <u>Trusted platform modules</u> (TPMs) secure devices by integrating cryptographic capabilities onto access devices, through the use of microprocessors, or so-called computers-on-a-chip.
 TPMs used in conjunction with server-side software offer a way to detect and authenticate hardware devices, preventing unauthorized network and data access.

- Computer case intrusion detection refers to a device, typically a push-button switch, which detects when a computer case is opened. The firmware or BIOS is programmed to show an alert to the operator when the computer is booted up the next time.
- Drive locks are essentially software tools to encrypt hard drives, making them inaccessible
 to thieves. [127] Tools exist specifically for encrypting external drives as well. [128]
- Disabling USB ports is a security option for preventing unauthorized and malicious access to an otherwise secure computer. Infected USB dongles connected to a network from a computer inside the firewall are considered by the magazine Network World as the most common hardware threat facing computer networks.
- Disconnecting or disabling peripheral devices (like camera, GPS, removable storage etc.), that are not in use. [129]
- Mobile-enabled access devices are growing in popularity due to the ubiquitous nature of cell phones. Built-in capabilities such as <u>Bluetooth</u>, the newer <u>Bluetooth low energy</u> (LE), <u>nearfield communication</u> (NFC) on non-iOS devices and <u>biometric</u> validation such as thumbprint readers, as well as <u>QR code</u> reader software designed for mobile devices, offer new, secure ways for mobile phones to connect to access control systems. These control systems provide computer security and can also be used for controlling access to secure buildings.

Secure operating systems

One use of the term "computer security" refers to technology that is used to implement secure operating systems. In the 1980s, the <u>United States Department of Defense</u> (DoD) used the <u>"Orange Book" [131]</u> standards, but the current international standard ISO/IEC 15408, "Common Criteria" defines a number of progressively more stringent <u>Evaluation Assurance Levels</u>. Many common operating systems meet the EAL4 standard of being "Methodically Designed, Tested and Reviewed", but the formal verification required for the highest levels means that they are uncommon. An example of an EAL6 ("Semiformally Verified Design and Tested") system is <u>INTEGRITY-178B</u>, which is used in the <u>Airbus A380 [132]</u> and several military jets. [133]

Secure coding

In software engineering, <u>secure coding</u> aims to guard against the accidental introduction of security vulnerabilities. It is also possible to create software designed from the ground up to be secure. Such systems are <u>secure by design</u>. Beyond this, formal verification aims to prove the <u>correctness</u> of the <u>algorithms</u> underlying a system; <u>[134]</u> important for <u>cryptographic protocols</u> for example.

Capabilities and access control lists

Within computer systems, two of the main <u>security models</u> capable of enforcing privilege separation are access control lists (ACLs) and role-based access control (RBAC).

An <u>access-control list</u> (ACL), with respect to a computer file system, is a list of permissions associated with an object. An ACL specifies which users or system processes are granted access to objects, as well as what operations are allowed on given objects.

Role-based access control is an approach to restricting system access to authorized users, [135][136][137] used by the majority of enterprises with more than 500 employees, [138] and can implement mandatory access control (MAC) or discretionary access control (DAC).

A further approach, <u>capability-based security</u> has been mostly restricted to research operating systems. Capabilities can, however, also be implemented at the language level, leading to a style of programming that is essentially a refinement of standard object-oriented design. An open-source project in the area is the E language.

End user security training

The end-user is widely recognized as the weakest link in the security chain [139] and it is estimated that more than 90% of security incidents and breaches involve some kind of human error. Among the most commonly recorded forms of errors and misjudgment are poor password management, sending emails containing sensitive data and attachments to the wrong recipient, the inability to recognize misleading URLs and to identify fake websites and dangerous email attachments. A common mistake that users make is saving their user id/password in their browsers to make it easier to log in to banking sites. This is a gift to attackers who have obtained access to a machine by some means. The risk may be mitigated by the use of two-factor authentication.

As the human component of cyber risk is particularly relevant in determining the global cyber risk [143] an organization is facing, security awareness training, at all levels, not only provides formal compliance with regulatory and industry mandates but is considered essential [144] in reducing cyber risk and protecting individuals and companies from the great majority of cyber threats.

The focus on the end-user represents a profound cultural change for many security practitioners, who have traditionally approached cybersecurity exclusively from a technical perspective, and moves along the lines suggested by major security centers^[145] to develop a culture of cyber awareness within the organization, recognizing that a security-aware user provides an important line of defense against cyber attacks.

Digital hygiene

Related to end-user training, **digital hygiene** or **cyber hygiene** is a fundamental principle relating to information security and, as the analogy with <u>personal hygiene</u> shows, is the equivalent of establishing simple routine measures to minimize the risks from cyber threats. The assumption is that good cyber hygiene practices can give networked users another layer of protection, reducing the risk that one vulnerable node will be used to either mount attacks or compromise another node or network, especially from common cyberattacks. [146] Cyber hygiene should also not be mistaken for <u>proactive cyber defence</u>, a military term. [147]

As opposed to a purely technology-based defense against threats, cyber hygiene mostly regards routine measures that are technically simple to implement and mostly dependent on discipline $\frac{[148]}{}$ or education. It can be thought of as an abstract list of tips or measures that have been demonstrated as having a positive effect on personal and/or collective digital security. As such, these measures can be performed by laypeople, not just security experts.

Cyber hygiene relates to personal hygiene as computer viruses relate to biological viruses (or pathogens). However, while the term *computer virus* was coined almost simultaneously with the creation of the first working computer viruses, $^{[150]}$ the term *cyber hygiene* is a much later invention, perhaps as late as $2000^{[151]}$ by Internet pioneer Vint Cerf. It has since been adopted by the Congress and Senate of the United States, $^{[153]}$ the FBI, $^{[154]}$ EU institutions and heads of state. $^{[147]}$

Response to breaches

Responding to attempted security breaches is often very difficult for a variety of reasons, including:

- Identifying attackers is difficult, as they may operate through proxies, temporary anonymous dial-up accounts, wireless connections, and other anonymizing procedures which make back-tracing difficult - and are often located in another <u>jurisdiction</u>. If they successfully breach security, they have also often gained enough administrative access to enable them to delete logs to cover their tracks.
- The sheer number of attempted attacks, often by automated vulnerability scanners and computer worms, is so large that organizations cannot spend time pursuing each.
- <u>Law enforcement officers</u> often lack the skills, interest or budget to pursue attackers. In addition, the identification of attackers across a network may require logs from various points in the network and in many countries, which may be difficult or time-consuming to obtain.

Where an attack succeeds and a breach occurs, many jurisdictions now have in place mandatory <u>security</u> breach notification laws.

Types of security and privacy

- Access control
- Anti-keyloggers
- Anti-malware
- Anti-spyware
- Anti-subversion software
- Anti-tamper software
- Anti-theft
- Antivirus software
- Cryptographic software
- Computer-aided dispatch (CAD)
- Firewall
- Intrusion detection system (IDS)
- Intrusion prevention system (IPS)
- Log management software
- Parental control
- Records management
- Sandbox
- Security information management
- Security information and event management (SIEM)
- Software and operating system updating
- Vulnerability Management

Incident response planning

Incident response is an organized approach to addressing and managing the aftermath of a computer security incident or compromise with the goal of preventing a breach or thwarting a cyberattack. An incident that is not identified and managed at the time of intrusion typically escalates to a more damaging event such as a data breach or system failure. The intended outcome of a computer security incident response plan is to contain the incident, limit damage and assist recovery to business as usual. Responding to compromises quickly can mitigate exploited vulnerabilities, restore services and processes and minimize

losses. [155] Incident response planning allows an organization to establish a series of best practices to stop an intrusion before it causes damage. Typical incident response plans contain a set of written instructions that outline the organization's response to a cyberattack. Without a documented plan in place, an organization may not successfully detect an intrusion or compromise and stakeholders may not understand their roles, processes and procedures during an escalation, slowing the organization's response and resolution.

There are four key components of a computer security incident response plan:

- 1. Preparation: Preparing stakeholders on the procedures for handling computer security incidents or compromises
- 2. Detection and analysis: Identifying and investigating suspicious activity to confirm a security incident, prioritizing the response based on impact and coordinating notification of the incident
- 3. Containment, eradication and recovery: Isolating affected systems to prevent escalation and limit impact, pinpointing the genesis of the incident, removing malware, affected systems and bad actors from the environment and restoring systems and data when a threat no longer remains
- 4. Post incident activity: Post mortem analysis of the incident, its root cause and the organization's response with the intent of improving the incident response plan and future response efforts. [156]

Notable attacks and breaches

Some illustrative examples of different types of computer security breaches are given below.

Robert Morris and the first computer worm

In 1988, 60,000 computers were connected to the Internet, and most were mainframes, minicomputers and professional workstations. On 2 November 1988, many started to slow down, because they were running a malicious code that demanded processor time and that spread itself to other computers – the first internet "computer worm". [157] The software was traced back to 23-year-old Cornell University graduate student Robert Tappan Morris who said "he wanted to count how many machines were connected to the Internet". [157]

Rome Laboratory

In 1994, over a hundred intrusions were made by unidentified crackers into the <u>Rome Laboratory</u>, the US Air Force's main command and research facility. Using <u>trojan horses</u>, hackers were able to obtain unrestricted access to Rome's networking systems and remove traces of their activities. The intruders were able to obtain classified files, such as air tasking order systems data and furthermore able to penetrate connected networks of <u>National Aeronautics and Space Administration</u>'s Goddard Space Flight Center, Wright-Patterson Air Force Base, some Defense contractors, and other private sector organizations, by posing as a trusted Rome center user. [158]

TJX customer credit card details

In early 2007, American apparel and home goods company $\overline{\text{TJX}}$ announced that it was the victim of an unauthorized computer systems intrusion and that the hackers had accessed a system that stored data on credit card, debit card, check, and merchandise return transactions. [160]

Stuxnet attack

In 2010, the computer worm known as <u>Stuxnet</u> reportedly ruined almost one-fifth of Iran's <u>nuclear centrifuges</u>. [161] It did so by disrupting industrial programmable logic controllers (PLCs) in a targeted attack. This is generally believed to have been launched by Israel and the United States to disrupt Iran's nuclear program [162][163][164][165] – although neither has publicly admitted this.

Global surveillance disclosures

In early 2013, documents provided by <u>Edward Snowden</u> were published by <u>The Washington Post</u> and <u>The Guardian</u> exposing the massive scale of <u>NSA</u> global surveillance. There were also indications that the NSA may have inserted a backdoor in a <u>NIST</u> standard for encryption. This standard was later withdrawn due to widespread criticism. The NSA additionally were revealed to have tapped the links between Google's data centers. [170]

Target and Home Depot breaches

A Ukrainian hacker known as Rescator broke into Target Corporation computers in 2013, stealing roughly 40 million credit cards, and then Home Depot computers in 2014, stealing between 53 and 56 million credit card numbers. Warnings were delivered at both corporations, but ignored; physical security breaches using self checkout machines are believed to have played a large role. "The malware utilized is absolutely unsophisticated and uninteresting," says Jim Walter, director of threat intelligence operations at security technology company McAfee – meaning that the heists could have easily been stopped by existing antivirus software had administrators responded to the warnings. The size of the thefts has resulted in major attention from state and Federal United States authorities and the investigation is ongoing.

Office of Personnel Management data breach

In April 2015, the Office of Personnel Management discovered it had been hacked more than a year earlier in a data breach, resulting in the theft of approximately 21.5 million personnel records handled by the office. The Office of Personnel Management hack has been described by federal officials as among the largest breaches of government data in the history of the United States. Data targeted in the breach included personally identifiable information such as Social Security numbers, names, dates and places of birth, addresses, and fingerprints of current and former government employees as well as anyone who had undergone a government background check. It is believed the hack was perpetrated by Chinese hackers.

Ashley Madison breach

In July 2015, a hacker group is known as "The Impact Team" successfully breached the extramarital relationship website Ashley Madison, created by Avid Life Media. The group claimed that they had taken not only company data but user data as well. After the breach, The Impact Team dumped emails from the company's CEO, to prove their point, and threatened to dump customer data unless the website was taken

down permanently."^[178] When Avid Life Media did not take the site offline the group released two more compressed files, one 9.7GB and the second 20GB. After the second data dump, Avid Life Media CEO Noel Biderman resigned; but the website remained to function.

Colonial Pipeline ransomware attack

In June 2021, the cyber attack took down the largest fuel pipeline in the U.S. and led to shortages across the East Coast. [179]

Legal issues and global regulation

International legal issues of cyber attacks are complicated in nature. There is no global base of common rules to judge, and eventually punish, cybercrimes and cybercriminals - and where security firms or agencies do locate the cybercriminal behind the creation of a particular piece of malware or form of cyber attack, often the local authorities cannot take action due to lack of laws under which to prosecute. Proving attribution for cybercrimes and cyberattacks is also a major problem for all law enforcement agencies. Computer viruses switch from one country to another, from one jurisdiction to another – moving around the world, using the fact that we don't have the capability to globally police operations like this. So the Internet is as if someone [had] given free plane tickets to all the online criminals of the world. The use of techniques such as dynamic DNS, fast flux and bullet proof servers add to the difficulty of investigation and enforcement.

Role of government

The role of the government is to make <u>regulations</u> to force companies and organizations to protect their systems, infrastructure and information from any cyberattacks, but also to protect its own national infrastructure such as the national power-grid. [182]

The government's regulatory role in <u>cyberspace</u> is complicated. For some, cyberspace was seen as a <u>virtual space</u> that was to remain free of government intervention, as can be seen in many of today's libertarian blockchain and bitcoin discussions. [183]

Many government officials and experts think that the government should do more and that there is a crucial need for improved regulation, mainly due to the failure of the private sector to solve efficiently the cybersecurity problem. R. Clarke said during a panel discussion at the RSA Security Conference in San Francisco, he believes that the "industry only responds when you threaten regulation. If the industry doesn't respond (to the threat), you have to follow through." On the other hand, executives from the private sector agree that improvements are necessary, but think that government intervention would affect their ability to innovate efficiently. Daniel R. McCarthy analyzed this public-private partnership in cybersecurity and reflected on the role of cybersecurity in the broader constitution of political order. [185]

On 22 May 2020, the UN Security Council held its second ever informal meeting on cybersecurity to focus on cyber challenges to <u>international peace</u>. According to UN Secretary-General <u>António Guterres</u>, new technologies are too often used to violate rights. [186]

International actions

Many different teams and organizations exist, including:

- The Forum of Incident Response and Security Teams (FIRST) is the global association of CSIRTs. [187] The US-CERT, AT&T, Apple, Cisco, McAfee, Microsoft are all members of this international team. [188]
- The <u>Council of Europe</u> helps protect societies worldwide from the threat of cybercrime through the Convention on Cybercrime. [189]
- The purpose of the Messaging Anti-Abuse Working Group (MAAWG) is to bring the messaging industry together to work collaboratively and to successfully address the various forms of messaging abuse, such as spam, viruses, denial-of-service attacks and other messaging exploitations. [190] France Telecom, Facebook, AT&T, Apple, Cisco, Sprint are some of the members of the MAAWG. [191]
- ENISA: The European Network and Information Security Agency (ENISA) is an agency of the European Union with the objective to improve network and information security in the European Union.

Europe

On 14 April 2016, the European Parliament and Council of the European Union adopted The General Data Protection Regulation (GDPR) (EU) 2016/679. GDPR, which became enforceable beginning 25 May 2018, provides for data protection and privacy for all individuals within the European Union (EU) and the European Economic Area (EEA). GDPR requires that business processes that handle personal data be built with data protection by design and by default. GDPR also requires that certain organizations appoint a Data Protection Officer (DPO).

National actions

Computer emergency response teams

Most countries have their own computer emergency response team to protect network security.

Canada

Since 2010, Canada has had a cybersecurity strategy. [192][193] This functions as a counterpart document to the National Strategy and Action Plan for Critical Infrastructure. [194] The strategy has three main pillars: securing government systems, securing vital private cyber systems, and helping Canadians to be secure online. [193][194] There is also a Cyber Incident Management Framework to provide a coordinated response in the event of a cyber incident. [195][196]

The <u>Canadian Cyber Incident Response Centre</u> (CCIRC) is responsible for mitigating and responding to threats to Canada's critical infrastructure and cyber systems. It provides support to mitigate cyber threats, technical support to respond & recover from targeted cyber attacks, and provides online tools for members of Canada's critical infrastructure sectors. [197] It posts regular cybersecurity bulletins $\frac{[198]}{[199]}$ & operates an online reporting tool where individuals and organizations can report a cyber incident. $\frac{[199]}{[199]}$

To inform the general public on how to protect themselves online, Public Safety Canada has partnered with STOP.THINK.CONNECT, a coalition of non-profit, private sector, and government organizations, [200] and launched the Cyber Security Cooperation Program. [201][202] They also run the GetCyberSafe portal for Canadian citizens, and Cyber Security Awareness Month during October. [203]

China

China's Central Leading Group for Internet Security and Informatization (Chinese: 中央网络安全和信息化领导小组) was established on 27 February 2014. This Leading Small Group (LSG) of the Chinese Communist Party is headed by General Secretary Xi Jinping himself and is staffed with relevant Party and state decision-makers. The LSG was created to overcome the incoherent policies and overlapping responsibilities that characterized China's former cyberspace decision-making mechanisms. The LSG oversees policy-making in the economic, political, cultural, social and military fields as they relate to network security and IT strategy. This LSG also coordinates major policy initiatives in the international arena that promote norms and standards favored by the Chinese government and that emphasizes the principle of national sovereignty in cyberspace. [204]

Germany

Berlin starts National Cyber Defense Initiative: On 16 June 2011, the German Minister for Home Affairs, officially opened the new German NCAZ (National Center for Cyber Defense) Nationales Cyber-Abwehrzentrum located in Bonn. The NCAZ closely cooperates with BSI (Federal Office for Information Security) Bundesamt für Sicherheit in der Informationstechnik, BKA (Federal Police Organisation) Bundeskriminalamt (Deutschland), BND (Federal Intelligence Service) Bundesnachrichtendienst, MAD (Military Intelligence Service) Amt für den Militärischen Abschirmdienst and other national organizations in Germany taking care of national security aspects. According to the Minister, the primary task of the new organization founded on 23 February 2011, is to detect and prevent attacks against the national infrastructure and mentioned incidents like Stuxnet. Germany has also established the largest research institution for IT security in Europe, the Center for Research in Security and Privacy (CRISP) in Darmstadt.

India

Some provisions for cybersecurity have been incorporated into rules framed under the Information Technology $Act\ 2000.^{[205]}$

The National Cyber Security Policy 2013 is a policy framework by the Ministry of Electronics and Information Technology (MeitY) which aims to protect the public and private infrastructure from cyberattacks, and safeguard "information, such as personal information (of web users), financial and banking information and sovereign data". CERT- In is the nodal agency which monitors the cyber threats in the country. The post of National Cyber Security Coordinator has also been created in the Prime Minister's Office (PMO).

The Indian Companies Act 2013 has also introduced cyber law and cybersecurity obligations on the part of Indian directors. Some provisions for cybersecurity have been incorporated into rules framed under the Information Technology Act 2000 Update in 2013. [206]

South Korea

Following cyberattacks in the first half of 2013, when the government, news media, television stations, and bank websites were compromised, the national government committed to the training of 5,000 new cybersecurity experts by 2017. The South Korean government blamed its northern counterpart for these

attacks, as well as incidents that occurred in 2009, 2011, $^{[207]}$ and 2012, but Pyongyang denies the accusations. $^{[208]}$

United States

Legislation

The 1986 18 U.S.C. § 1030 (https://www.law.cornell.edu/uscode/text/18/1030), the Computer Fraud and Abuse Act is the key legislation. It prohibits unauthorized access or damage of "protected computers" as defined in 18 U.S.C. § 1030(e)(2) (https://www.law.cornell.edu/uscode/text/18/1030#e_2). Although various other measures have been proposed [209][210] — none has succeeded.

In 2013, <u>executive order</u> <u>13636</u> *Improving Critical Infrastructure Cybersecurity* was signed, which prompted the creation of the NIST Cybersecurity Framework.

In response to the <u>Colonial Pipeline ransomware attack [211]</u> President <u>Joe Biden</u> signed Executive Order $14028^{[212]}$ on May 12, 2021, to increase software security standards for sales to the government, tighten detection and security on existing systems, improve information sharing and training, establish a Cyber Safety Review Board, and improve incident response.

Standardized government testing services

The <u>General Services Administration</u> (GSA) has standardized the "penetration test" service as a pre-vetted support service, to rapidly address potential vulnerabilities, and stop adversaries before they impact US federal, state and local governments. These services are commonly referred to as Highly Adaptive Cybersecurity Services (HACS).

Agencies

The <u>Department of Homeland Security</u> has a dedicated division responsible for the response system, <u>risk management</u> program and requirements for cybersecurity in the United States called the <u>National Cyber Security Division</u>. The division is home to US-CERT operations and the National Cyber Alert System. The National Cybersecurity and Communications Integration Center brings together government organizations responsible for protecting computer networks and networked infrastructure.

The third priority of the FBI is to: "Protect the United States against cyber-based attacks and high-technology crimes", [216] and they, along with the National White Collar Crime Center (NW3C), and the Bureau of Justice Assistance (BJA) are part of the multi-agency task force, The Internet Crime Complaint Center, also known as IC3. [217]

In addition to its own specific duties, the FBI participates alongside non-profit organizations such as InfraGard. [218][219]

The <u>Computer Crime</u> and <u>Intellectual Property Section</u> (CCIPS) operates in the <u>United States Department</u> of <u>Justice Criminal Division</u>. The CCIPS is in charge of investigating <u>computer crime</u> and <u>intellectual property</u> crime and is specialized in the search and seizure of <u>digital evidence</u> in computers and <u>networks</u>. [220] In 2017, CCIPS published A Framework for a Vulnerability Disclosure Program for Online Systems to help organizations "clearly describe authorized vulnerability disclosure and discovery conduct, thereby substantially reducing the likelihood that such described activities will result in a civil or criminal violation of law under the Computer Fraud and Abuse Act (18 U.S.C. § 1030)." [221]

The <u>United States Cyber Command</u>, also known as USCYBERCOM, "has the mission to direct, synchronize, and coordinate cyberspace planning and operations to defend and advance national interests in collaboration with domestic and international partners." It has no role in the protection of civilian networks. [223][224]

The U.S. <u>Federal Communications Commission</u>'s role in cybersecurity is to strengthen the protection of critical communications infrastructure, to assist in maintaining the reliability of networks during disasters, to aid in swift recovery after, and to ensure that first responders have access to effective communications services. [225]

The <u>Food and Drug Administration</u> has issued guidance for medical devices, and the <u>National Highway Traffic Safety Administration</u> is concerned with automotive cybersecurity. After being criticized by the <u>Government Accountability Office</u>, and following successful attacks on airports and claimed attacks on airplanes, the <u>Federal Aviation Administration</u> has devoted funding to securing systems on board the planes of private manufacturers, and the <u>Aircraft Communications Addressing and Reporting System</u>. Concerns have also been raised about the future <u>Next Generation Air Transportation System</u>.

Computer emergency readiness team

"Computer emergency response team" is a name given to expert groups that handle computer security incidents. In the US, two distinct organizations exist, although they do work closely together.

- <u>US-CERT</u>: part of the <u>National Cyber Security Division</u> of the <u>United States Department of Homeland Security. [231]</u>
- CERT/CC: created by the Defense Advanced Research Projects Agency (DARPA) and run by the Software Engineering Institute (SEI).

Modern warfare

There is growing concern that cyberspace will become the next theater of warfare. As Mark Clayton from *The Christian Science Monitor* wrote in a 2015 article titled "The New Cyber Arms Race":

In the future, wars will not just be fought by soldiers with guns or with planes that drop bombs. They will also be fought with the click of a mouse a half a world away that unleashes carefully weaponized computer programs that disrupt or destroy critical industries like utilities, transportation, communications, and energy. Such attacks could also disable military networks that control the movement of troops, the path of jet fighters, the command and control of warships. [232]

This has led to new terms such as *cyberwarfare* and *cyberterrorism*. The <u>United States Cyber Command</u> was created in $2009^{[233]}$ and many other countries <u>have similar forces</u>.

There are a few critical voices that question whether cybersecurity is as significant a threat as it is made out to be. [234][235][236]

Careers

Cybersecurity is a fast-growing field of <u>IT</u> concerned with reducing organizations' risk of hack or data breaches. [237] According to research from the Enterprise Strategy Group, 46% of organizations say that they have a "problematic shortage" of cybersecurity skills in 2016, up from 28% in 2015. [238] Commercial, government and non-governmental organizations all employ cybersecurity professionals. The fastest increases in demand for cybersecurity workers are in industries managing increasing volumes of consumer data such as finance, health care, and retail. [239] However, the use of the term "cybersecurity" is more prevalent in government job descriptions. [240]

Typical cybersecurity job titles and descriptions include: [241]

Security analyst

Analyzes and assesses vulnerabilities in the infrastructure (software, hardware, networks), investigates using available tools and countermeasures to remedy the detected vulnerabilities and recommends solutions and best practices. Analyzes and assesses damage to the data/infrastructure as a result of security incidents, examines available recovery tools and processes, and recommends solutions. Tests for compliance with security policies and procedures. May assist in the creation, implementation, or management of security solutions.

Security engineer

Performs security monitoring, security and data/logs analysis, and forensic analysis, to detect security incidents, and mount the incident response. Investigates and utilizes new technologies and processes to enhance security capabilities and implement improvements. May also review code or perform other security engineering methodologies.

Security architect

Designs a security system or major components of a security system, and may head a security design team building a new security system. [242]

Security administrator

Installs and manages organization-wide security systems. This position may also include taking on some of the tasks of a security analyst in smaller organizations. [243]

Chief Information Security Officer (CISO)

A high-level management position responsible for the entire information security division/staff. The position may include hands-on technical work. [244]

Chief Security Officer (CSO)

A high-level management position responsible for the entire security division/staff. A newer position is now deemed needed as security risks grow.

Data Protection Officer (DPO)

A DPO is tasked with monitoring compliance with the UK GDPR and other data protection laws, our data protection policies, awareness-raising, training, and audits. [245][246]

Security Consultant/Specialist/Intelligence

Broad titles that encompass any one or all of the other roles or titles tasked with protecting computers, networks, software, data or information systems against viruses, worms, spyware, malware, intrusion detection, unauthorized access, denial-of-service attacks, and an ever-increasing list of attacks by hackers acting as individuals or as part of organized crime or foreign governments.

Student programs are also available for people interested in beginning a career in cybersecurity. [247][248] Meanwhile, a flexible and effective option for information security professionals of all experience levels to keep studying is online security training, including webcasts. [249][250] A wide range of certified courses are also available. [251]

In the United Kingdom, a nationwide set of cybersecurity forums, known as the <u>U.K Cyber Security Forum</u>, were established supported by the Government's cybersecurity strategy in order to encourage start-ups and innovation and to address the skills $gap^{[253]}$ identified by the <u>U.K Government</u>.

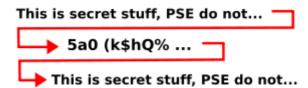
In Singapore, the <u>Cyber Security Agency</u> has issued a Singapore Operational Technology (OT) Cybersecurity Competency Framework (OTCCF). The framework defines emerging cybersecurity roles in Operational Technology. The OTCCF was endorsed by the <u>Infocomm Media Development Authority</u> (IMDA). It outlines the different OT cybersecurity job positions as well as the technical skills and core competencies necessary. It also depicts the many career paths available, including vertical and lateral advancement opportunities. [254]

Terminology

The following terms used with regards to computer security are explained below:

- Access <u>authorization</u> restricts access to a computer to a group of users through the use of <u>authentication</u> systems. These systems can protect either the whole computer, such as through an interactive <u>login</u> screen, or individual services, such as a <u>FTP</u> server. There are many methods for identifying and authenticating users, such as <u>passwords</u>, <u>identification</u> cards, smart cards, and biometric systems.
- Anti-virus software consists of computer programs that attempt to identify, thwart, and eliminate computer viruses and other malicious software (malware).
- Applications are executable code, so general practice is to disallow users the power to install them; to install only those which are known to be reputable and to reduce the attack surface by installing as few as possible. They are typically run with least privilege, with a robust process in place to identify, test and install any released security patches or updates for them.
- <u>Authentication</u> techniques can be used to ensure that communication end-points are who they say they are.
- Automated theorem proving and other verification tools can be used to enable critical algorithms and code used in secure systems to be mathematically proven to meet their specifications.

- Backups are one or more copies kept of important computer files. Typically, multiple copies will be kept at different locations so that if a copy is stolen or damaged, other copies will still exist.
- Capability and access control list techniques can be used to ensure privilege separation and mandatory access control. Capabilities vs. ACLs discusses their use.
- Chain of trust techniques can be used to attempt to ensure that all software loaded has been certified as authentic by the system's designers.
- Confidentiality is the nondisclosure of information except to another authorized person.
- <u>Cryptographic</u> techniques can be used to defend data in transit between systems, reducing the probability that the data exchange between systems can be intercepted or modified.
- Cyberwarfare is an Internet-based conflict that involves politically motivated attacks on information and information systems. Such attacks can, for example, disable official websites and networks, disrupt or disable essential services, steal or alter classified data, and cripple financial systems.
- <u>Data integrity</u> is the accuracy and consistency of stored data, indicated by an absence of any alteration in data between two updates of a data record. [256]
- Encryption is used to protect the confidentiality of a message.
 Cryptographically secure ciphers are designed to make any practical attempt of breaking them infeasible. Symmetric-key ciphers are suitable for bulk encryption using shared keys, and public-key encryption using digital certificates can provide a practical solution for the problem of securely communicating when no key is shared in advance.



<u>Cryptographic</u> techniques involve transforming information, scrambling it, so it becomes unreadable during transmission. The intended recipient can unscramble the message; ideally, eavesdroppers cannot.

- Endpoint security software aids networks in preventing malware infection and data theft at network entry points made vulnerable by the prevalence of potentially infected devices such as laptops, mobile devices, and USB drives.
- <u>Firewalls</u> serve as a gatekeeper system between networks, allowing only traffic that matches defined rules. They often include detailed <u>logging</u>, and may include <u>intrusion detection</u> and <u>intrusion prevention</u> features. They are near-universal between company <u>local area</u> <u>networks</u> and the Internet, but can also be used internally to impose traffic rules between networks if network segmentation is configured.
- A <u>hacker</u> is someone who seeks to breach defenses and exploit weaknesses in a computer system or network.
- <u>Honey pots</u> are computers that are intentionally left vulnerable to attack by crackers. They can be used to catch crackers and to identify their techniques.
- Intrusion-detection systems are devices or software applications that monitor networks or systems for malicious activity or policy violations.
- A <u>microkernel</u> is an approach to operating system design which has only the near-minimum amount of code running at the most privileged level and runs other elements of the operating system such as device drivers, protocol stacks and file systems, in the safer, less privileged user space.
- <u>Pinging</u>. The standard "ping" application can be used to test if an IP address is in use. If it is, attackers may then try a port scan to detect which services are exposed.
- A <u>port scan</u> is used to probe an IP address for <u>open ports</u> to identify accessible network services and applications.

- A <u>key logger</u> is spyware which silently captures and stores each keystroke that a user types on the computer's keyboard.
- Social engineering is the use of deception to manipulate individuals to breach security.
- <u>Logic bombs</u> is a type of malware added to a legitimate program that lies dormant until it is triggered by a specific event.
- Zero trust security means that no one is trusted by default from inside or outside the network, and verification is required from everyone trying to gain access to resources on the network.

Notable scholars

- Ross J. Anderson
- Annie Anton
- Adam Back
- Daniel J. Bernstein
- Matt Blaze
- Stefan Brands
- L. Jean Camp
- Lorrie Cranor
- Dorothy E. Denning
- Peter J. Denning
- Cynthia Dwork
- Chuck Easttom
- Deborah Estrin
- Joan Feigenbaum
- Ian Goldberg
- Shafi Goldwasser
- Lawrence A. Gordon
- Peter Gutmann

- Paul Kocher
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- Susan Landau
- Carl Landwehr
- Kevin Mitnick
- Peter G. Neumann
- Susan Nycum
- Paul C. van Oorschot
- Roger R. Schell
- Bruce Schneier
- Dawn Song
- Gene Spafford
- Salvatore J. Stolfo
- Willis Ware
- Moti Yung

See also

- Attack tree
- Bicycle attack
- CAPTCHA
- Cloud computing security
- Comparison of antivirus software
- Content Disarm & Reconstruction
- Content Security Policy
- Countermeasure (computer)
- Cyber insurance
- Cyber self-defense
- Cyberbiosecurity
- Cybersecurity information technology list
- Dancing pigs
- Data security
- Defense strategy (computing)

- Fault tolerance
- Hardware security
- Human–computer interaction (security)
- Identity management
- Identity-based security
- Information security awareness
- Internet privacy
- Internet safety
- Internet security
- IT risk
- IT security standards
- Kill chain
- List of computer security certifications
- List of cyber warfare forces
- Open security
- Outline of computer security
- OWASP
- Physical information security
- Privacy software
- Separation of protection and security
- Software-defined perimeter

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