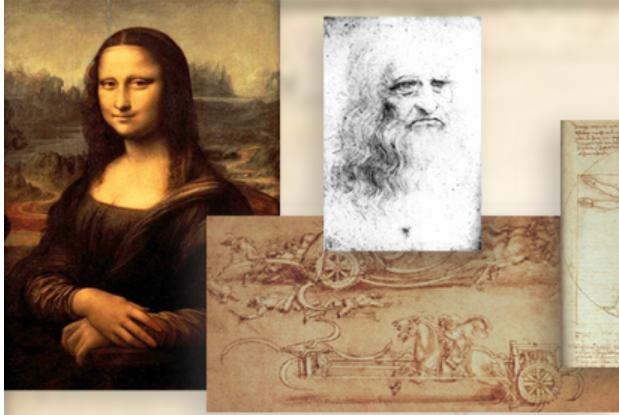




Total Enterprise Assurance: A Practical Guide

By: Benjamin Tomhave, MS, CISSP
CIScon 2009 Post-Session



A Few Requests

- Phones: silent/vibrate + calls outside
- Breaks (yes, please!)
- Please ask lots of questions!!

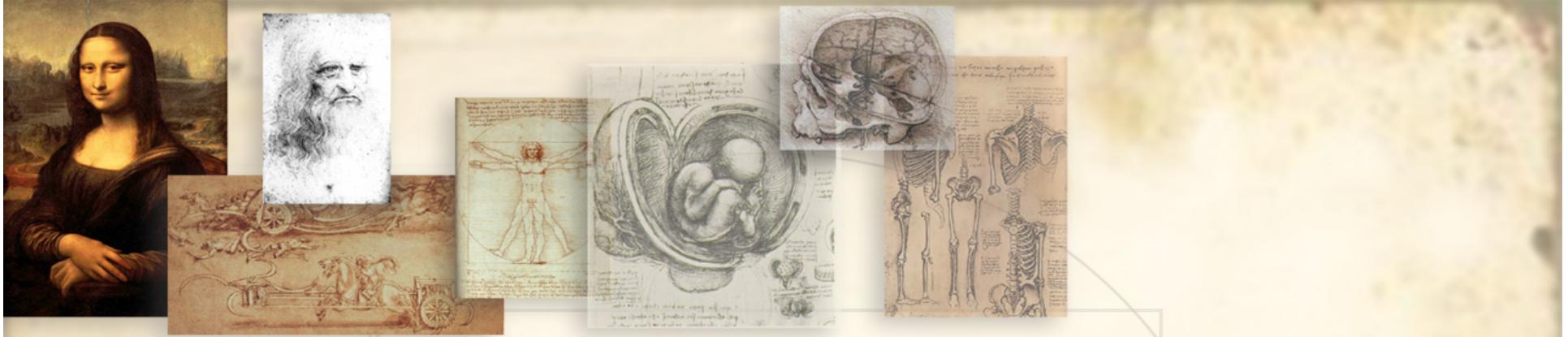


Instructor Background

- ~15 years security experience
- A mile wide, a mile deep
- MS InfoSec Mgmt (GWU in DC)
- Risk, Architecture, Compliance, Solutions, Policies, Etc.

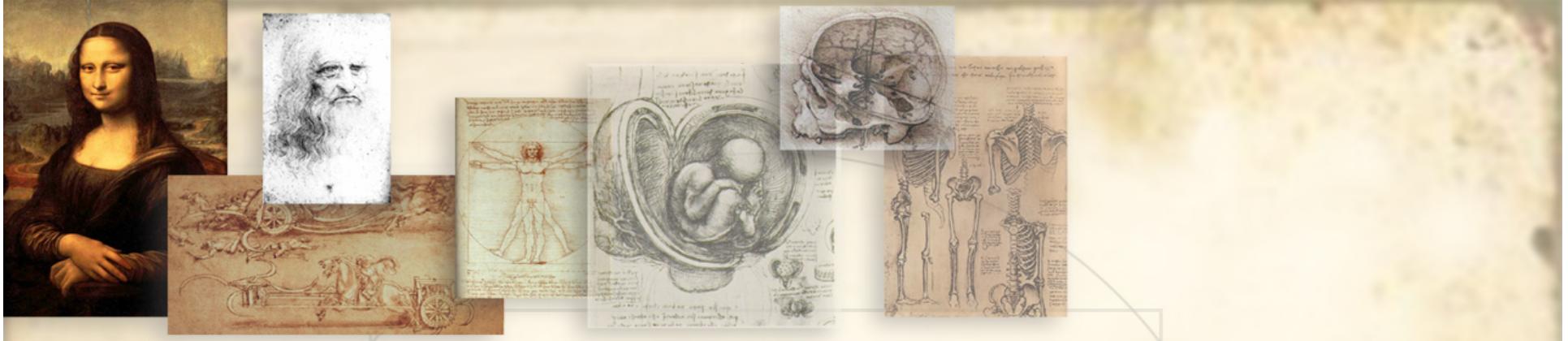


ARE YOU READY?



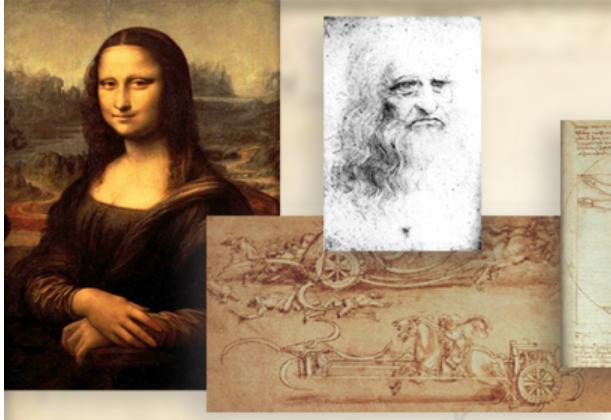
Introduction

- Course Objectives
- Agenda
- Key Definitions



Course Objectives

- Baseline Key Concepts
- Challenge Conventional Thinking
- Provide an Actionable Roadmap
- Motivate You to Adapt to Succeed



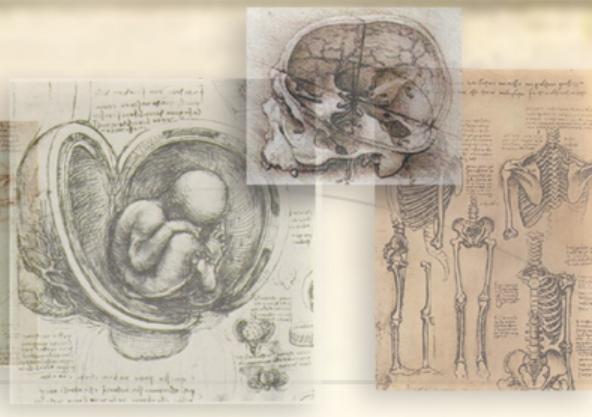
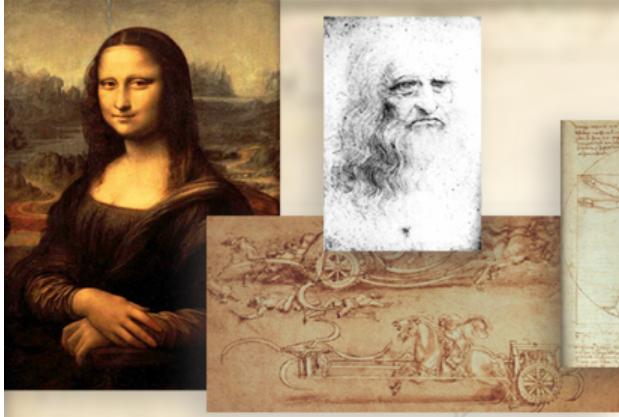
Agenda

Morning

- Introduction
- Survivability
- Risk Mgmt. Fail
- TEAM for Success
- Policy Framework

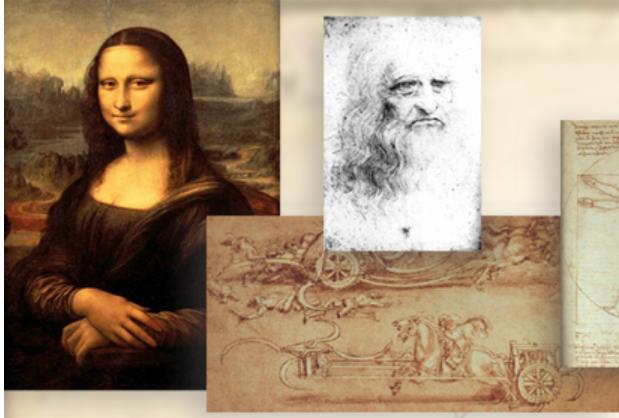
Afternoon

- Info. Risk Mgmt.
- Info. Sec. Mgmt.
- Q&P Mgmt.
- Putting it Together
- Advanced Topics



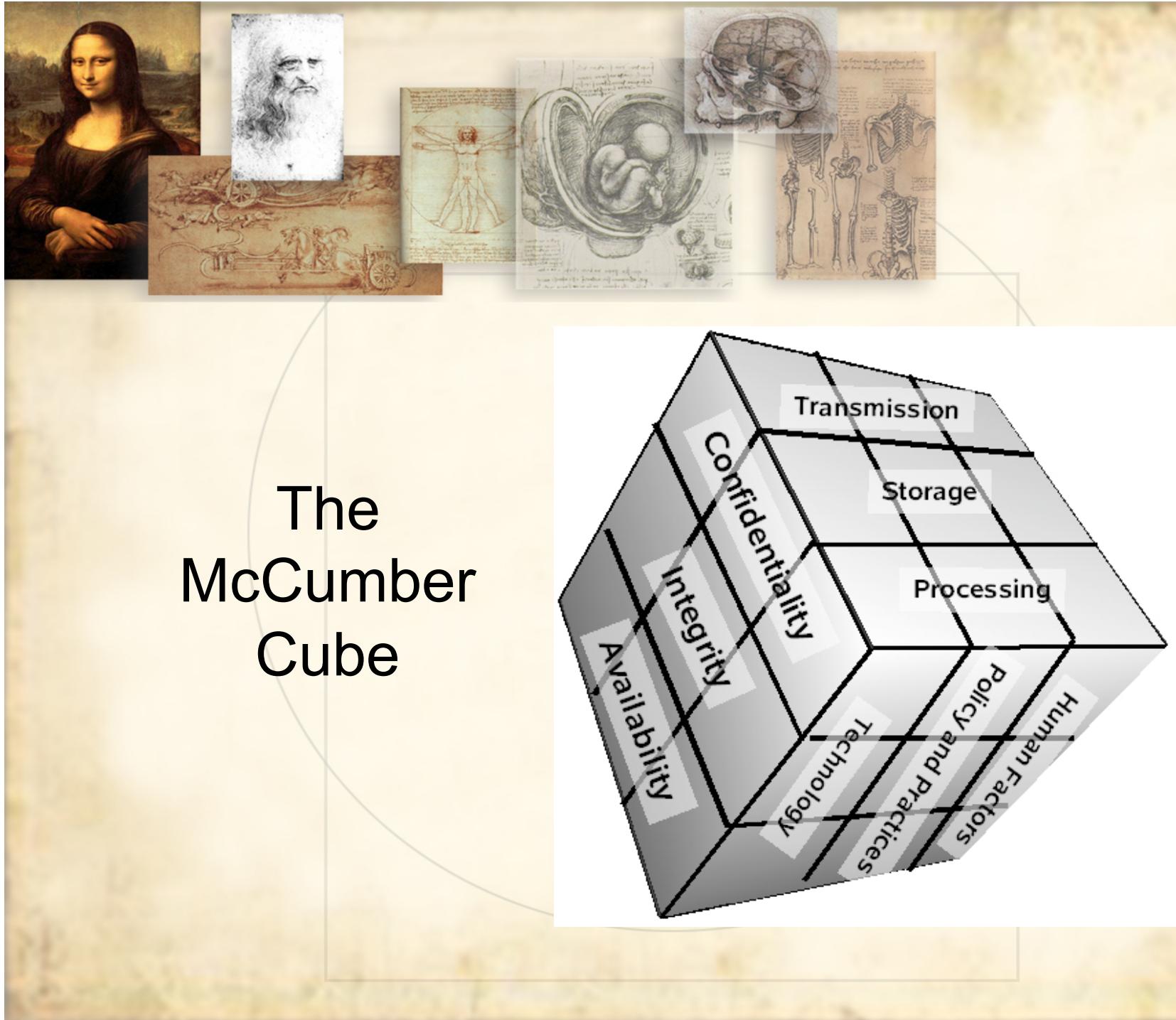
Key Definitions

- Why “Assurance Management”?
- Risk = loss or probability of loss
- Threats, Vulnerabilities,
Countermeasures, Controls,
Safeguards

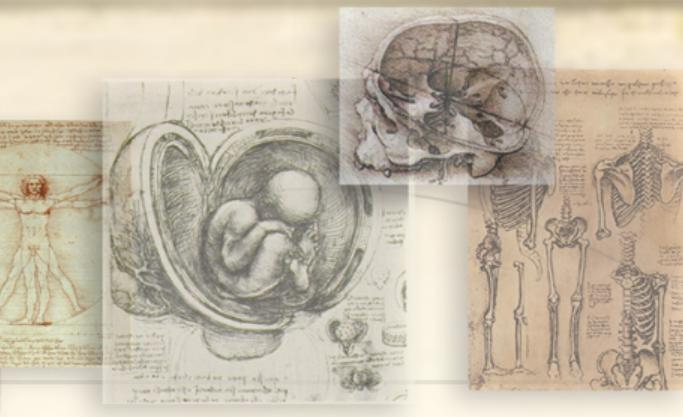


Key Definitions

- Confidentiality, Integrity, Availability
- People (Human Factors), Processes (Policies and Practices), Technology
- Information States (S, T, P)

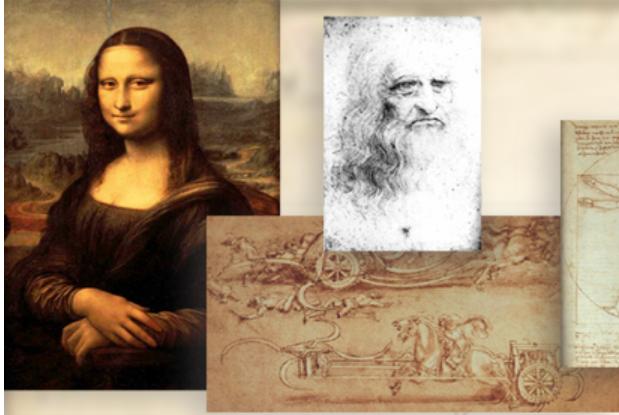


The McCumber Cube



Survivability

- What is it?
- What does it mean in practical terms?
- How does it apply to assurance mgmt?
- Defensibility & Recoverability



What Is Survivability?

- Fault tolerance
- Performing Despite Degradation
- Not Just Availability or Reliability
- Defensibility & Recoverability



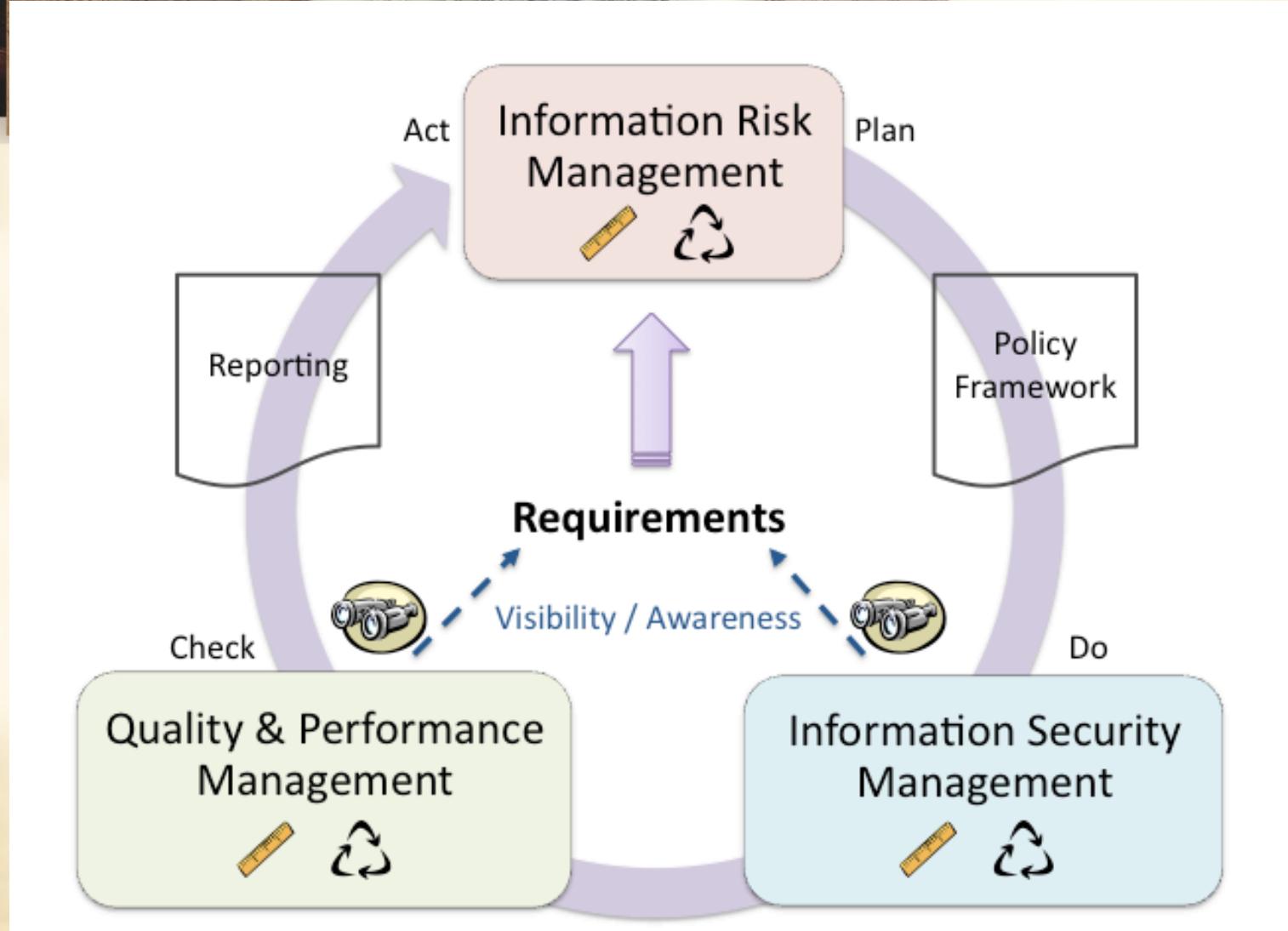
Meaning What, Practically?

- Not *if*, but *when* bad things happen...
- We cannot win the current war
- Changing the rules
- Ties into compliance and law



Survivability + Assurance = ?

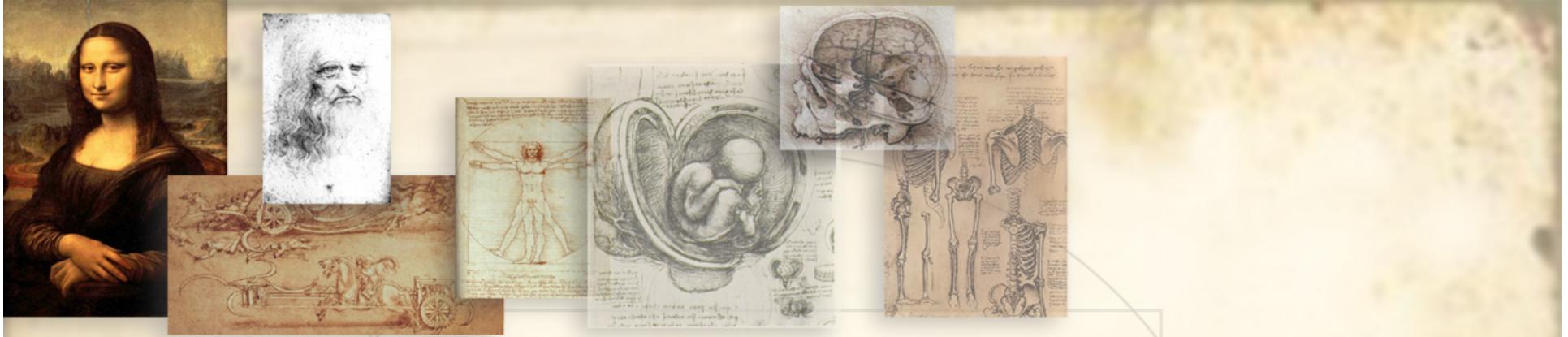
- Wait, hold up – assurance mgmt wha?
- We'll talk about TEAM in a bit, but...





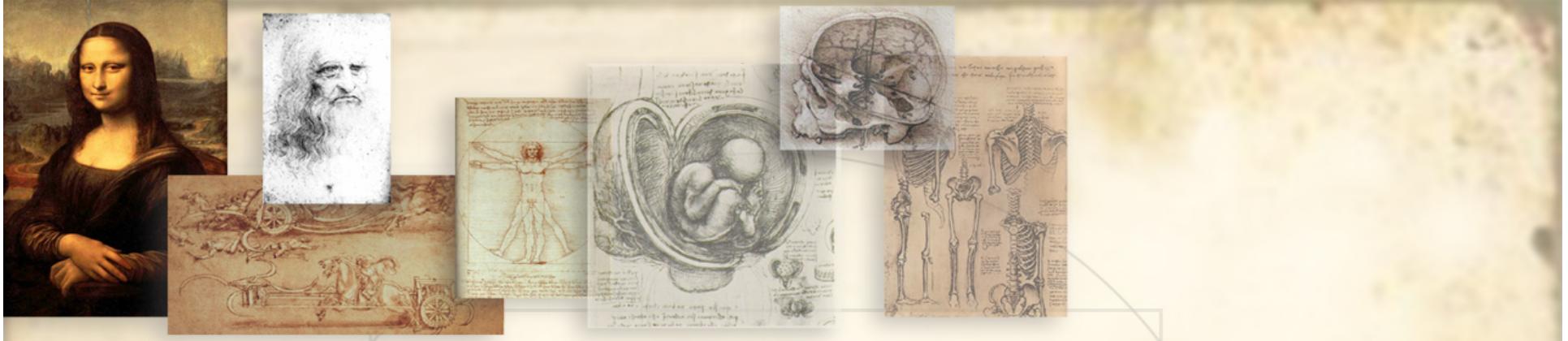
Survivability + Assurance = ?

- Ok, so... how do they work together?
- It's about building-in fault tolerance...
- It's about a defensible position...
- It's about recoverability...



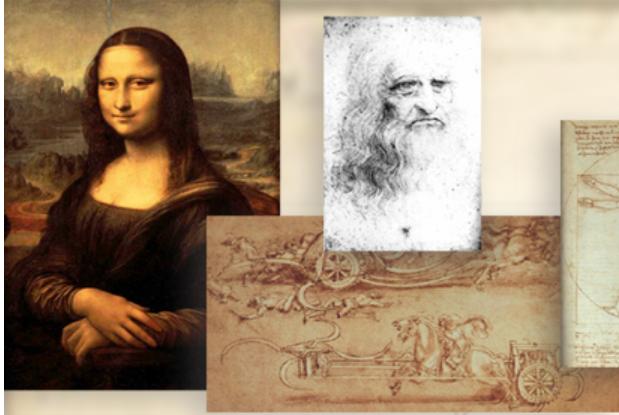
Defensibility

- The Defense-in-Depth myth...
 - Pete Herzog's Möbius Defense
- Legal Angle
 - Due diligence & reasonable care
- Beyond “best practices”



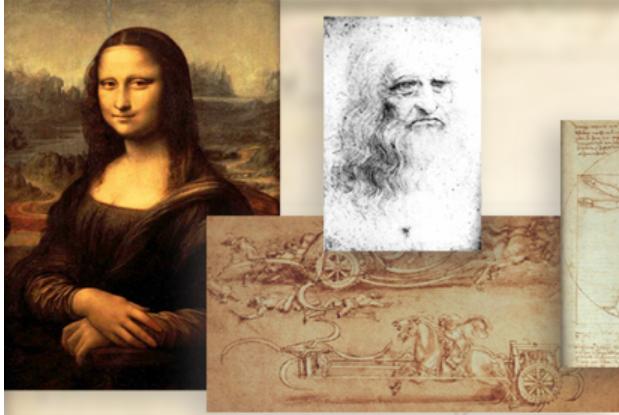
Source: <http://www.dilbert.com/strips/comic/2008-09-03/>

BEST PRACTICES ARE MEDIOCRITY!



Defensibility

- Plan for failure...
- Accept operating with degradation...
- Ties into risk tolerance – elasticity!



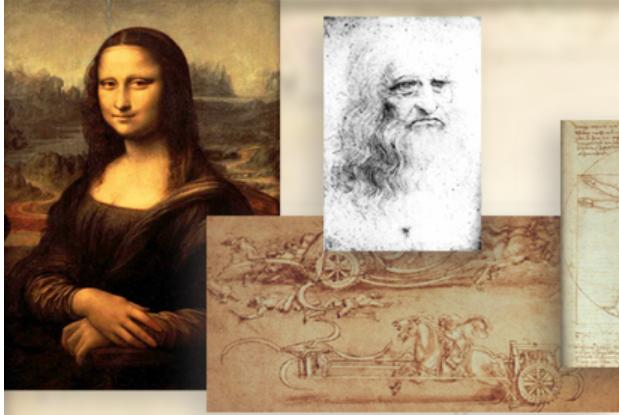
Recoverability

- What good is elasticity without recovery?
- Who ya gonna call?
- Incident Response = Biz Continuity!



Recoverability

- Compartmentalization?
- Data encryption & key management?
- Remote wipe for mobile devices?
- Logging & monitoring



Defensibility & Recoverability

“The objective is clear:
Identify what’s important and then
model threats against those things to
build contingency plans.”

“Modeling is not 100%!”





SHORT BREAK!



Risk Management Fail

- Need for visibility, transparency, & honesty
- Focus on survivability

“You’re doing it wrong!”





What about...?

- Do you have visibility?
- What about transparency?
- How about honesty?
 - Can you trust what you're told?
 - How do you know?

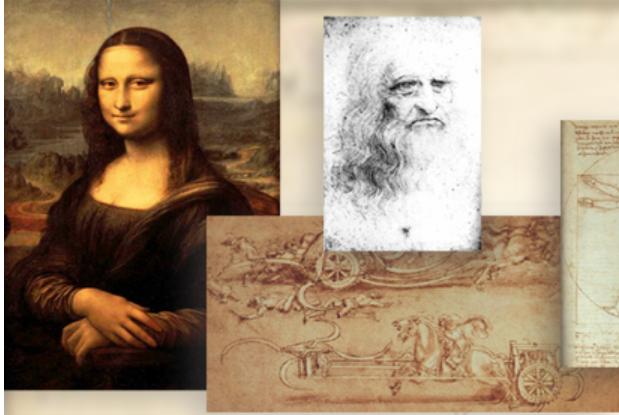


Surviving Risk

- As we already discussed... elasticity!
- But, here's the thing...
 - Is your risk data good?
 - Beware GIGO!

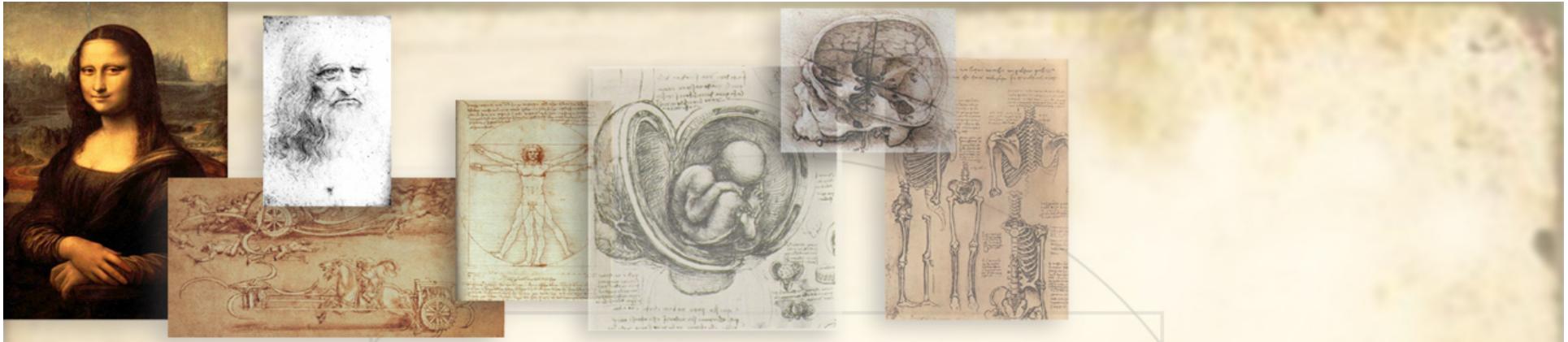


“Uh oh!”



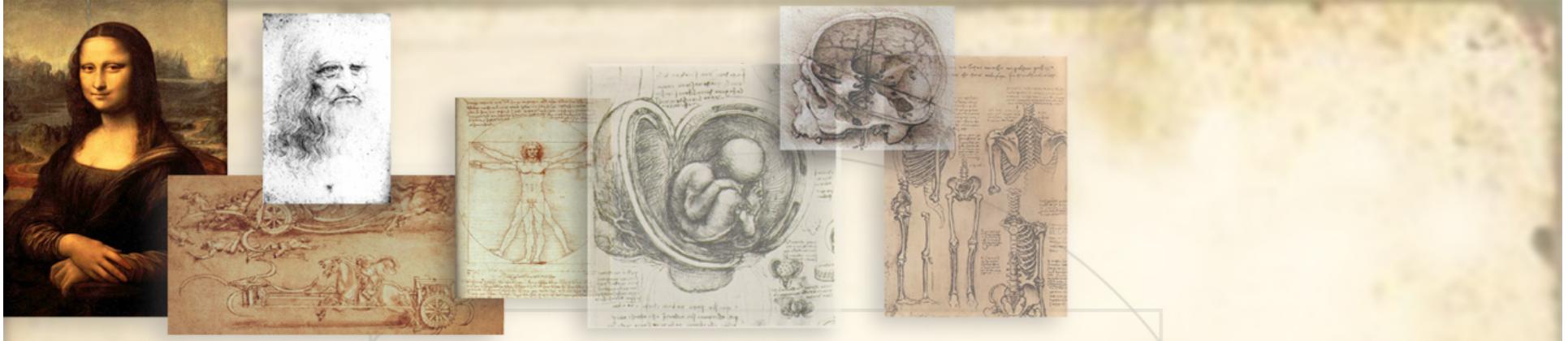
You're Doing it Wrong

- You assessed, you remediated, what?
- Did you model?
 - Huh?
- Did you analyze?
 - Metrics? What are those?



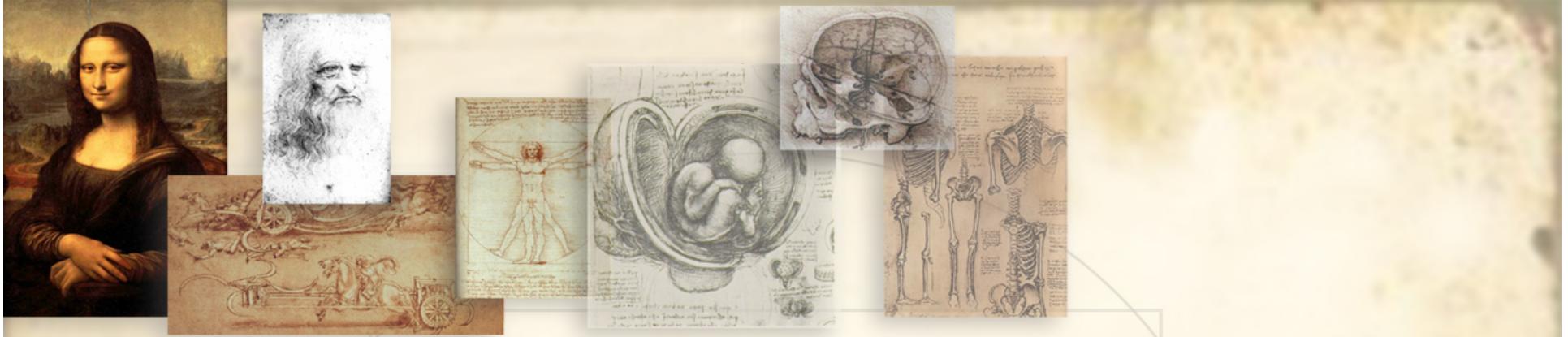
We'll Come Back to Risk...

- For now, chew on this...
 - You're probably being lied to today.
 - ((No, not by me.))
 - You're probably not truly “managing” risk.



So, Now What?

- Survivability is cool, but...
- I thought I was doing RM, but...
- Surely there must be a another way...
 - ((Please don't call me Shirley.))
 - ((Shirley is my mother-in-law... TMI!))



TEAM for Success!

- Total Enterprise Assurance Management Model v2
- Using Business Requirements to drive Assurance Management



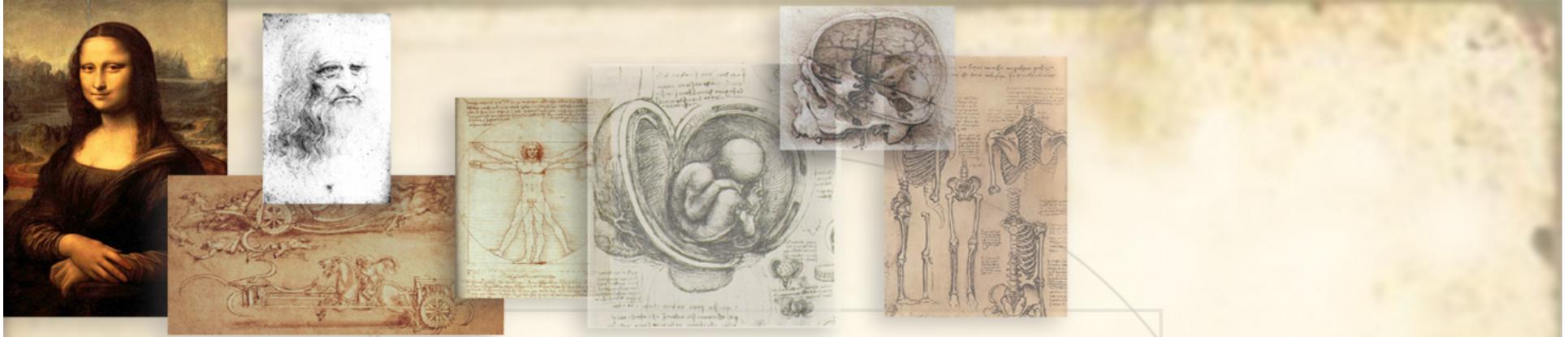
A Brief History of TEAM

- Published in 2006
- Masters' Thesis at GWU
- v2 Released in 2009
- Why should you care / adopt?



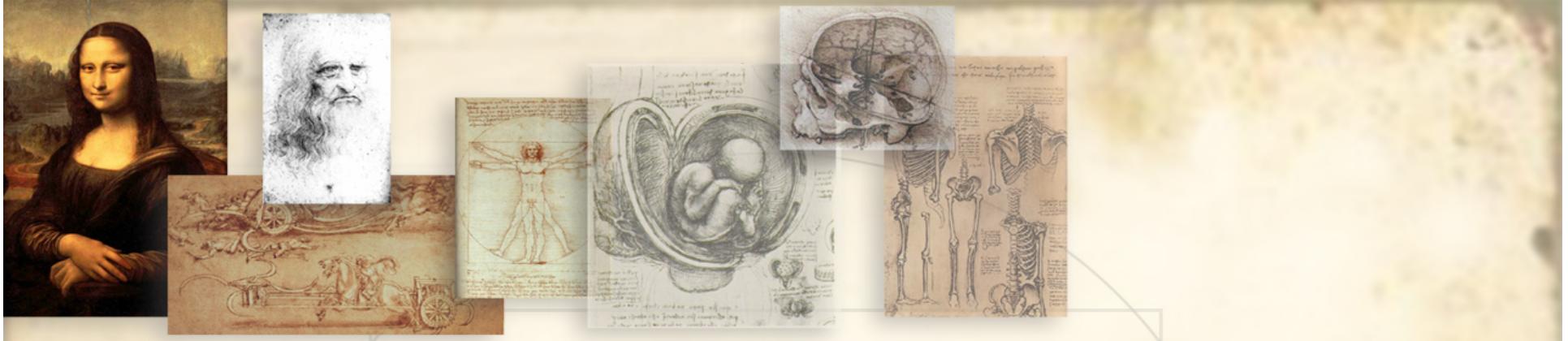
Quick Selling Points

- Mostly just common sense...
- De-conflicts silos
 - A seat for everyone at the table
- Allows embedding best-fit methods



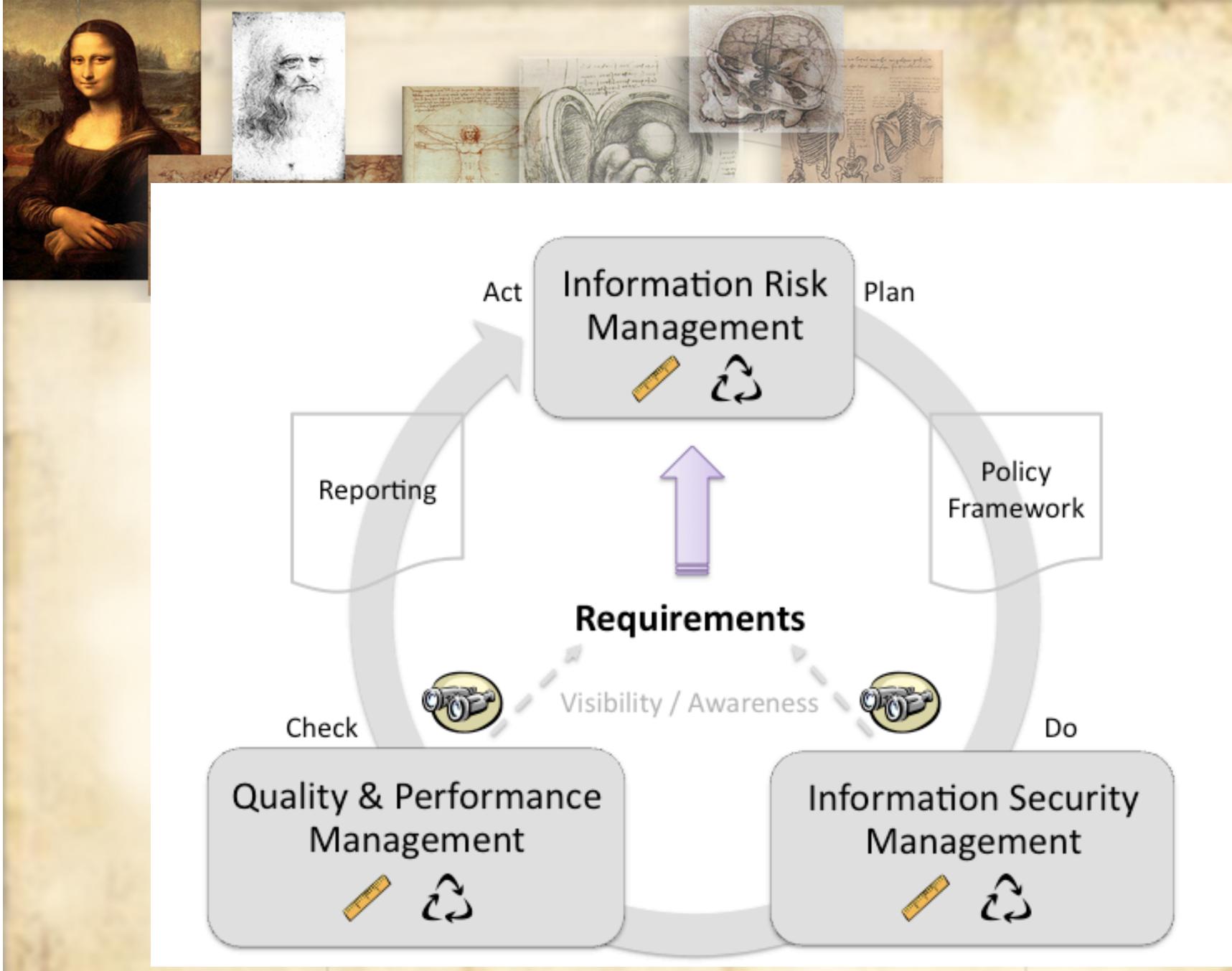
TEAM Model v2

- Information Risk Management
- Security Policies
- Information Security Management
- Quality & Performance Management
- Thin Grey Line of Auditor Independence



So, Let's Talk About...

- Business Requirements...
- Then, TEAM Model from 50k feet...
- Then, A Short Break...
- Then, the Policy Framework...
- Then, Lunch...





Business Requirements

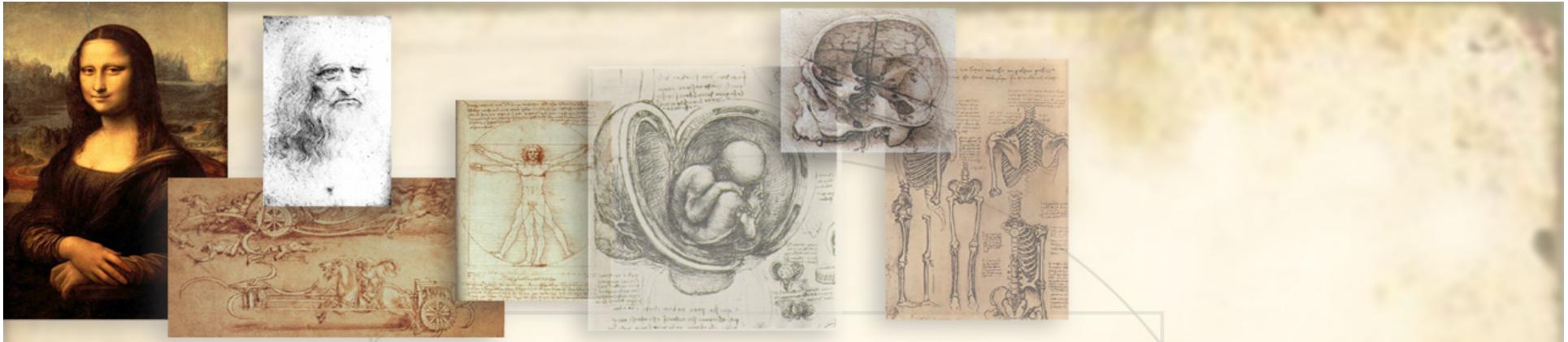
- What's important to the business?
 - How do you know?
- What metrics do you use for success?
 - Have you defined “success”?
 - Is it achievable?



Collaboration = Leadership

- Which is your organization?





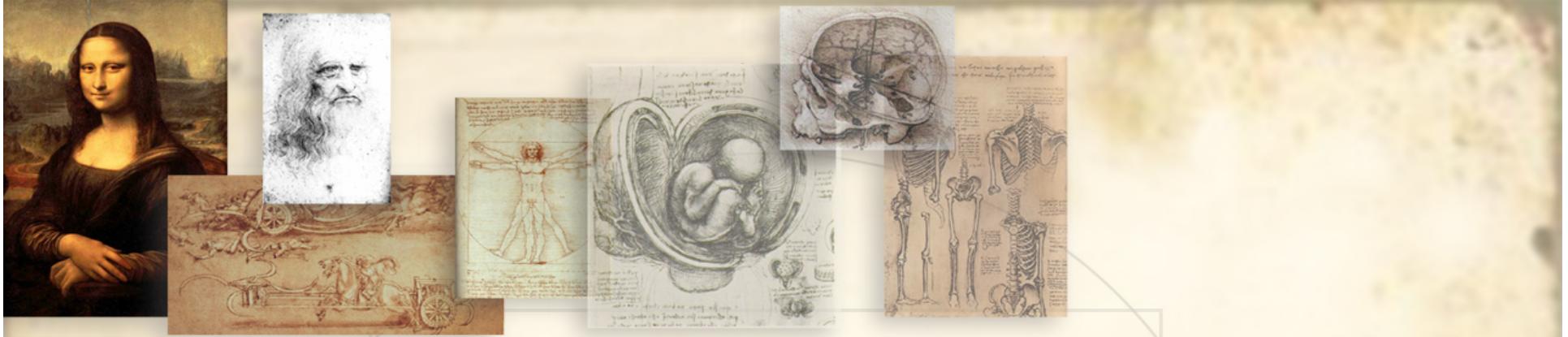
Who Knows What?

- Does your business have well-defined objectives or mission?
- Is everybody on-board?
- Requirements *should* drive much...



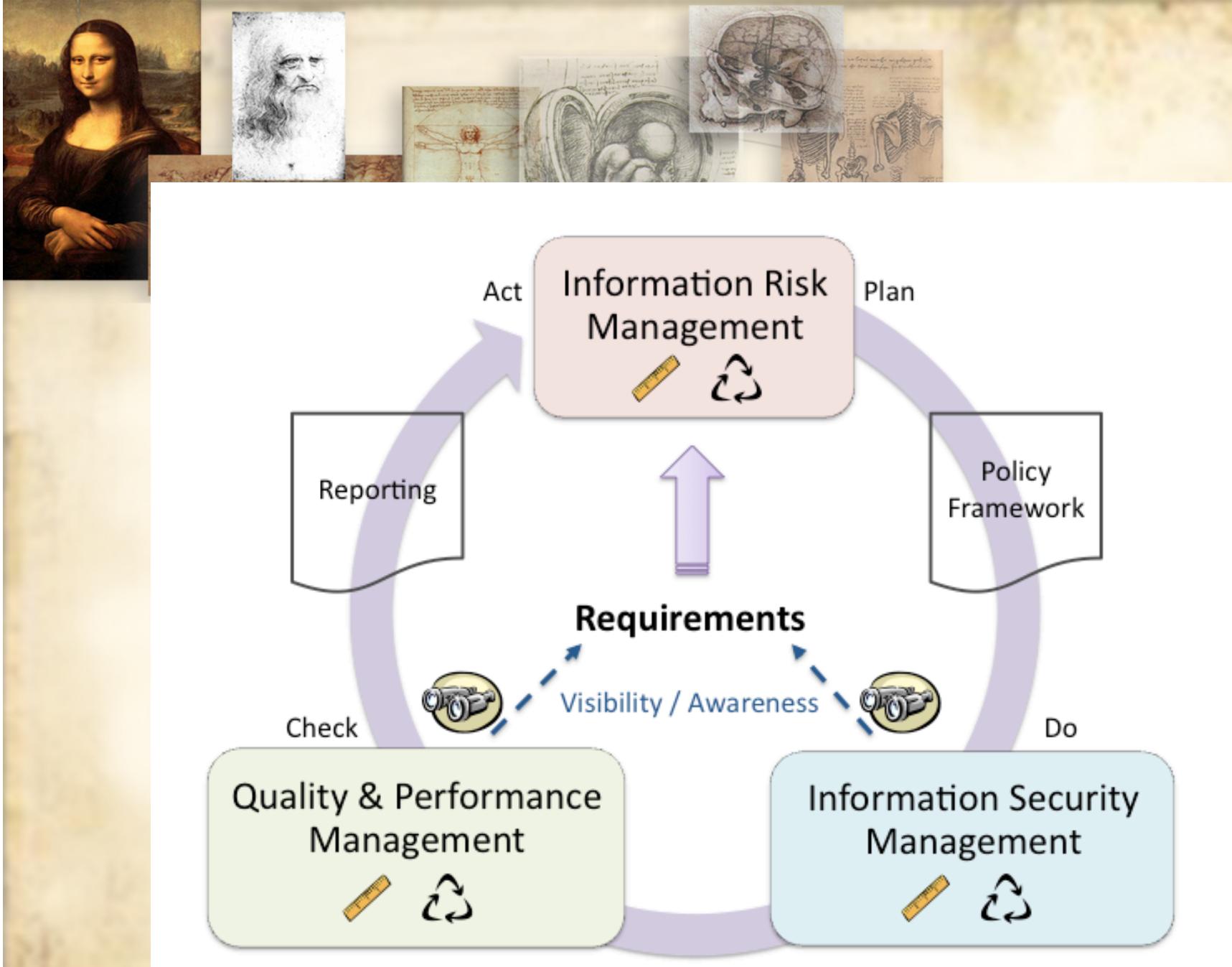
Back to the TEAM Model...

- What was it again?
 - Total Enterprise Assurance Management
 - Masters' Thesis circa 2006
 - Revised Summer 2009



TEAM Model v2

- Information Risk Management
- Security Policies
- Information Security Management
- Quality & Performance Management
- Thin Grey Line of Auditor Independence





Plan-Do-Check-Act

- AKA “The Deming Cycle”
 - Google “W. Edwards Deming”
- <http://en.wikipedia.org/wiki/PDCA>
- Basis of many ISO Standards



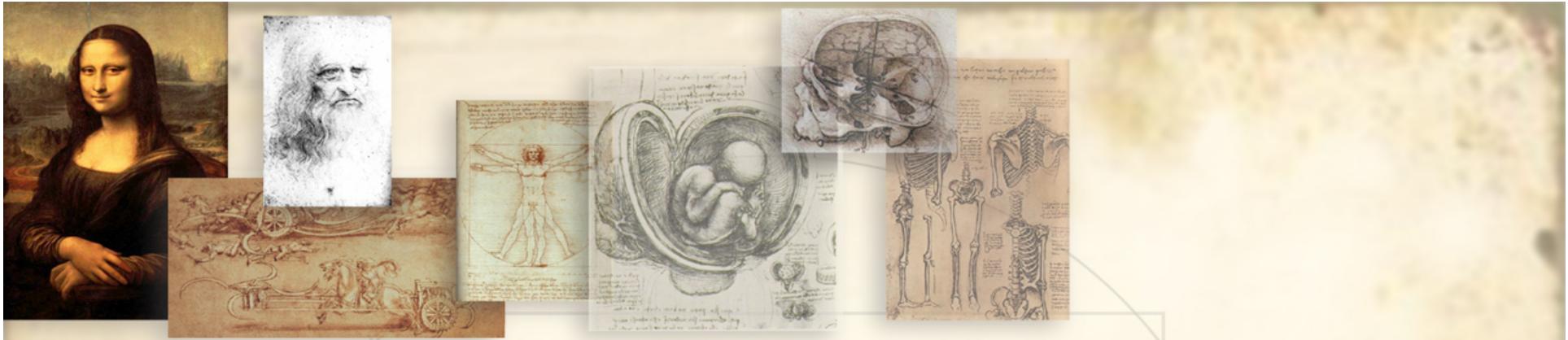
Plan

- Establish objectives and processes
- Targeted toward expected results
- Key: Completeness & Accuracy
- Spend time on thorough designs



Do

- Implement the process(es)
- Limit scale (if possible)
- It's just that simple...



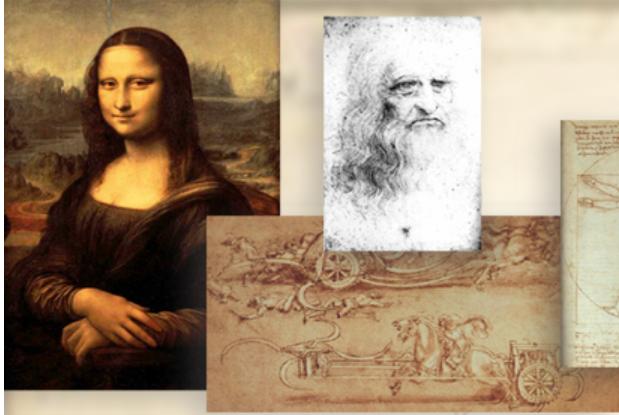
Check (or Study)

- Measure processes against expected results
- Document differences for further analysis



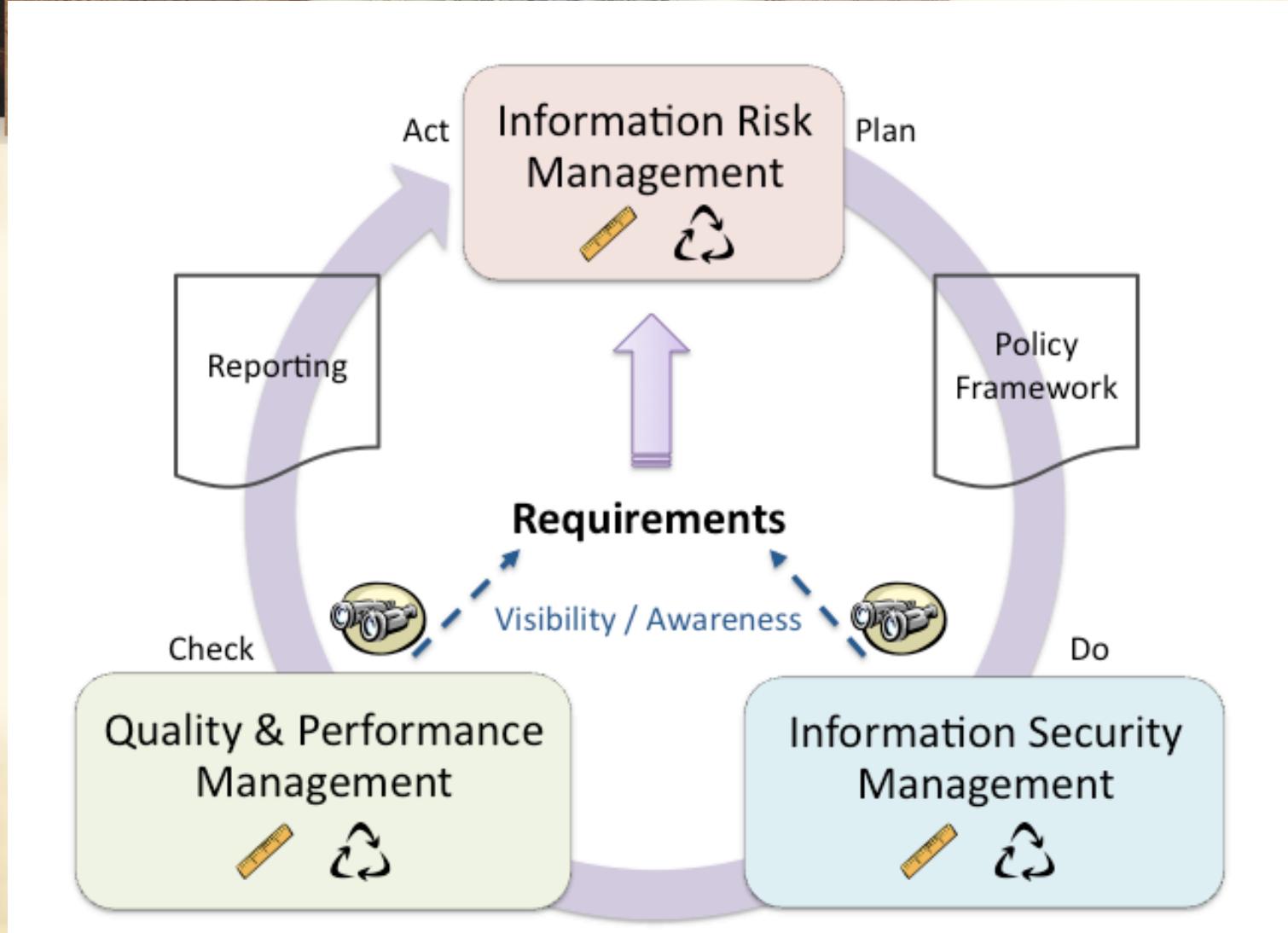
Act

- Analyze differences (cause analysis)
- Determine where changes should be made
- Document recommendations
- No differences? Reinvent...



PDCA and the TEAM Model

- Learning, lifecycle approach
- Always room for improvement
- It doesn't map cleanly, per se...
- It provides a reference model...





Key Attributes

- Requirements-driven
- Nested lifecycles
- Allows best-fit methods in key areas
- De-conflicts / Cross-functional silos
- Promotes visibility & awareness



Information Risk Mgmt

- “Risk is loss or the probability of loss.”
- A lifecycle approach...
- Based on business requirements
- Sets the strategy...

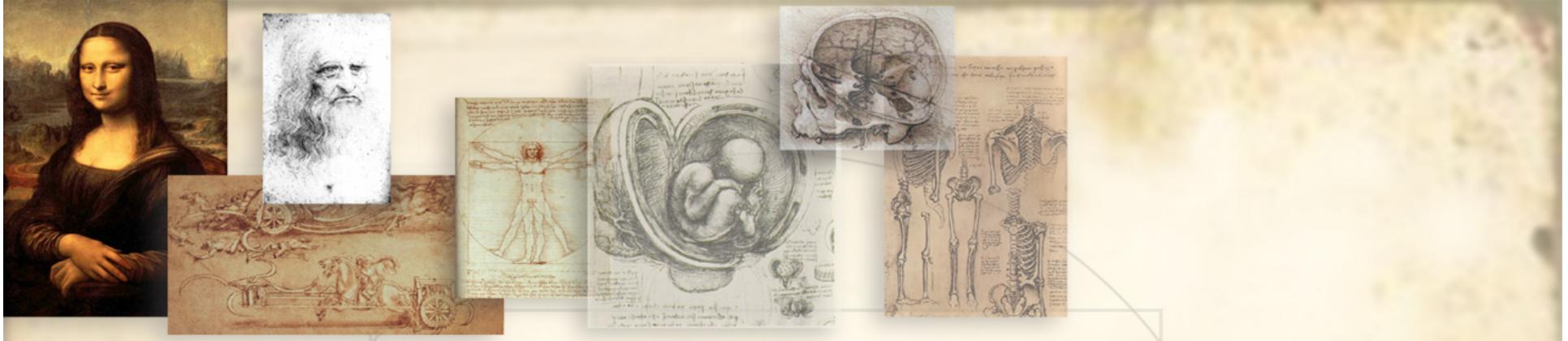


Policy Framework

- A communication vehicle
- The path from strategy to operations
- More to come...

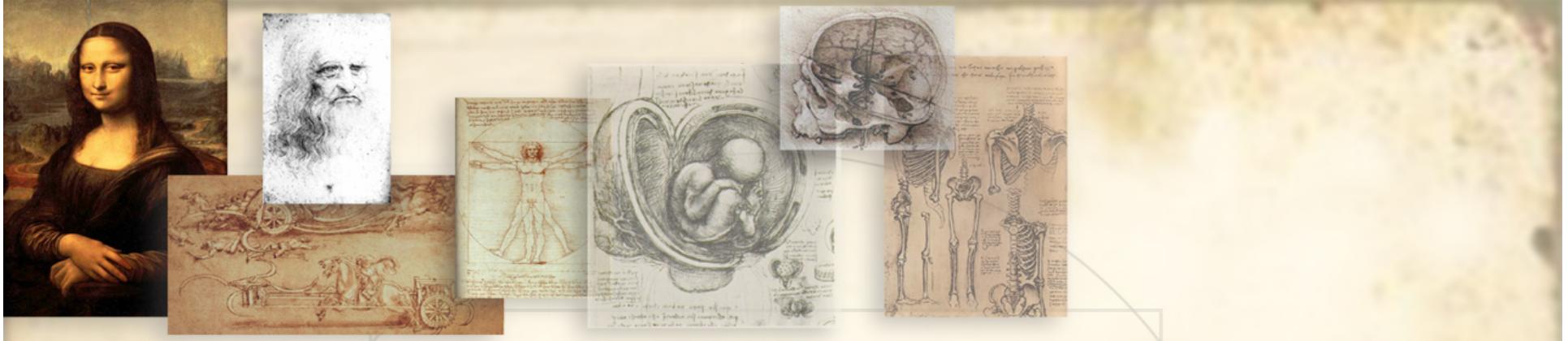
“Rules without consequences
are just suggestions.”





Information Security Mgmt

- Operations management
- Includes processes
- Could be ITIL, could be ISO 27002
- Must cover ALL operations



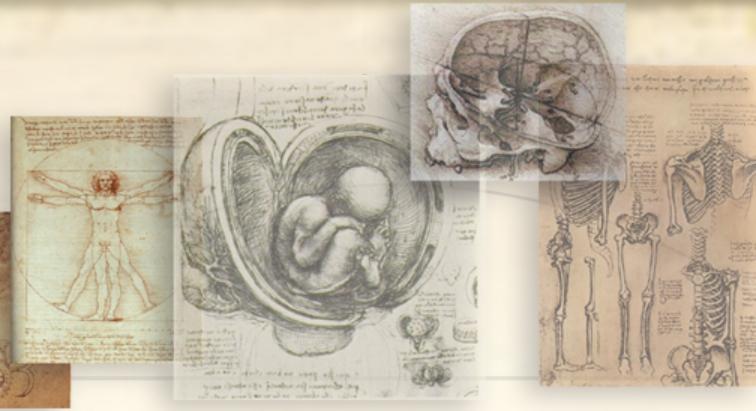
Quality & Performance Mgmt

- Metrics & Measurements
- Security Testing
- Audit & Compliance
- Lots and Lots and Lots of Analysis



Auditor Independence

- The thin grey line...
- This is very important!
- Scope, roles, control...



Reporting

- Could be compliance reports...
- Could be audit reports...
- Could be weather reports...
 - ((think dashboard))
- Drives accountability + improvement!

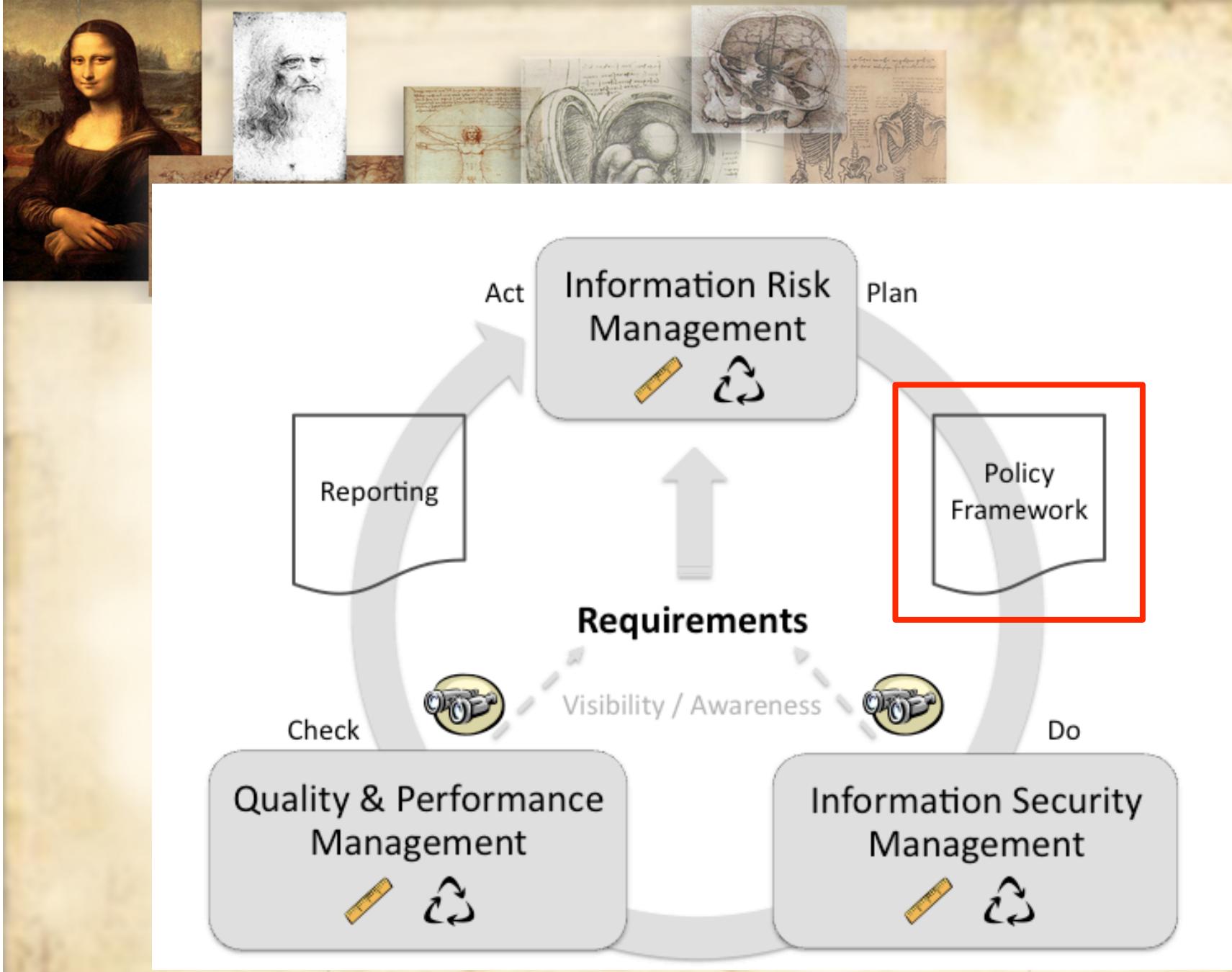


Reporting

- Inform management and executives
- Inform the board
- Helps ensure due diligence
- KISS Principle



SHORT BREAK!





The Policy Framework

- Queue dramatic music...
- Picture a world...
- Queue Oompaloompas...
- Ok, now stop it. ☺



The Policy Framework

- Communication vehicle
- Policies, Standards, Procedures
 - Maybe Guidelines, Processes
- How to...
- Some practical guidance



A Communication Vehicle

- Why do you need this?
- What are you trying to say?
- Translating strategy into operations
- Setting expectations



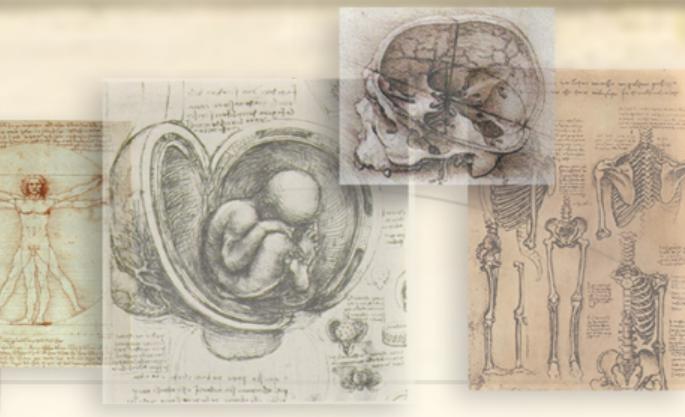
A Communication Vehicle

- Support with training and awareness
- The vehicle should keep moving
 - Revise regularly
 - Adapt, evolve, survive
- Officially sanctioned



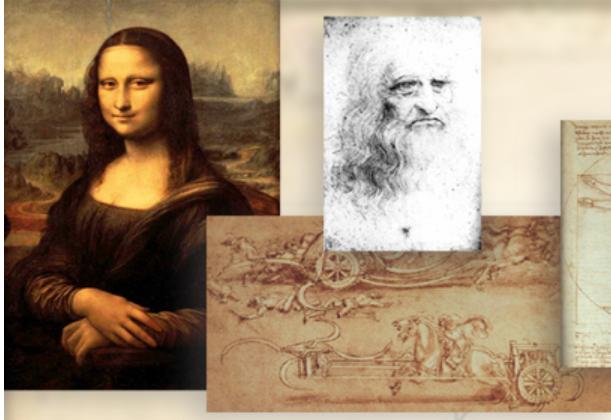
Comprised of...

- Policy: high-level requirements statements
- Standard: detailed requirements
- Procedures: step-by-step guidance
- Guidelines? Processes?



Lineage

- All standards derive from policies
- All procedures derive from standards
- Lineage communicates authority
- Authority must be clear and absolute



How to... Author

Do

- Build a team
- Define a process
- Meet regularly
- Set deadlines
- Report to board

Don't

- Work alone
- Allow time leaks
- Expect perfection
- Accept excuses
- Work in a vacuum



How to... Approve

Do

- Include executives
- Include the board
- Use stakeholders
- Promote positives
- Be flexible
- Acknowledge

Don't

- Ignore stakeholders
- Forget legal dept.
- Allow time leaks
- Give up
- Be combative
- Expect an easy road



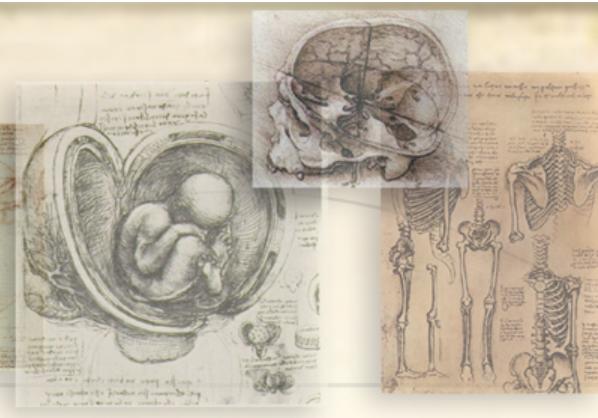
How to... Promulgate

Do

- Over-communicate
- Use diff. methods
- Make it easy
- Provide training
- Integrate with HR
- Publish clearly

Don't

- Send and forget
- Be jack-booted
- Overcomplicate
- Forget training
- Forget HR
- Be rude



How to... Revise

Do

- Have a process
- Build a team
- Advise the execs
- Advise the board
- Notify everyone
- Update training

Don't

- Have surprises
- Ignore input
- Forget feedback
- Rush controversy
- Forget to publish
- Exclude people



How to... Enforce

Do

- Be positive
- Be encouraging
- Set consequences
- Follow through
- Work with HR
- Work with Legal

Don't

- Abuse people
- Make an example
- Give a pass
- Be unbalanced
- Forget management
- Promote fear

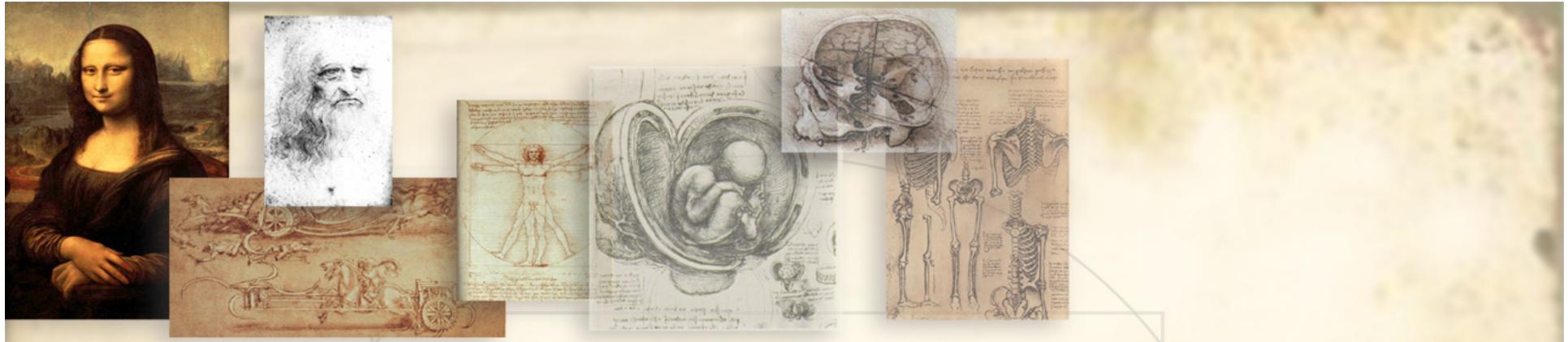


Practical Guidance

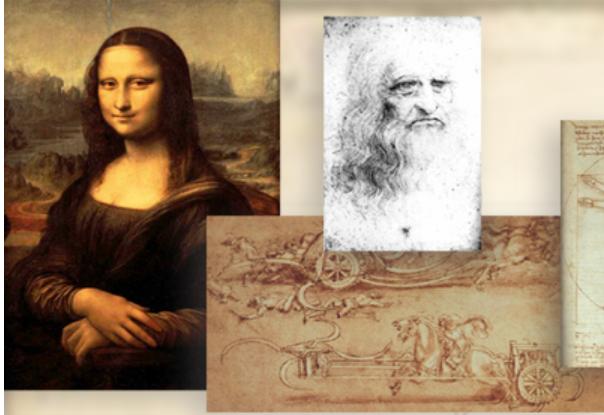
- KISS Principle
- Publish in a couple formats
- Indexed & Searchable!
- Map to compliance requirements
- Leverage standards (e.g. ISO 27002)



LUNCH BREAK!!!



WELCOME BACK! ☺



Agenda

Morning

- Introduction
- Survivability
- Risk Mgmt. Fail
- TEAM for Success
- Policy Framework

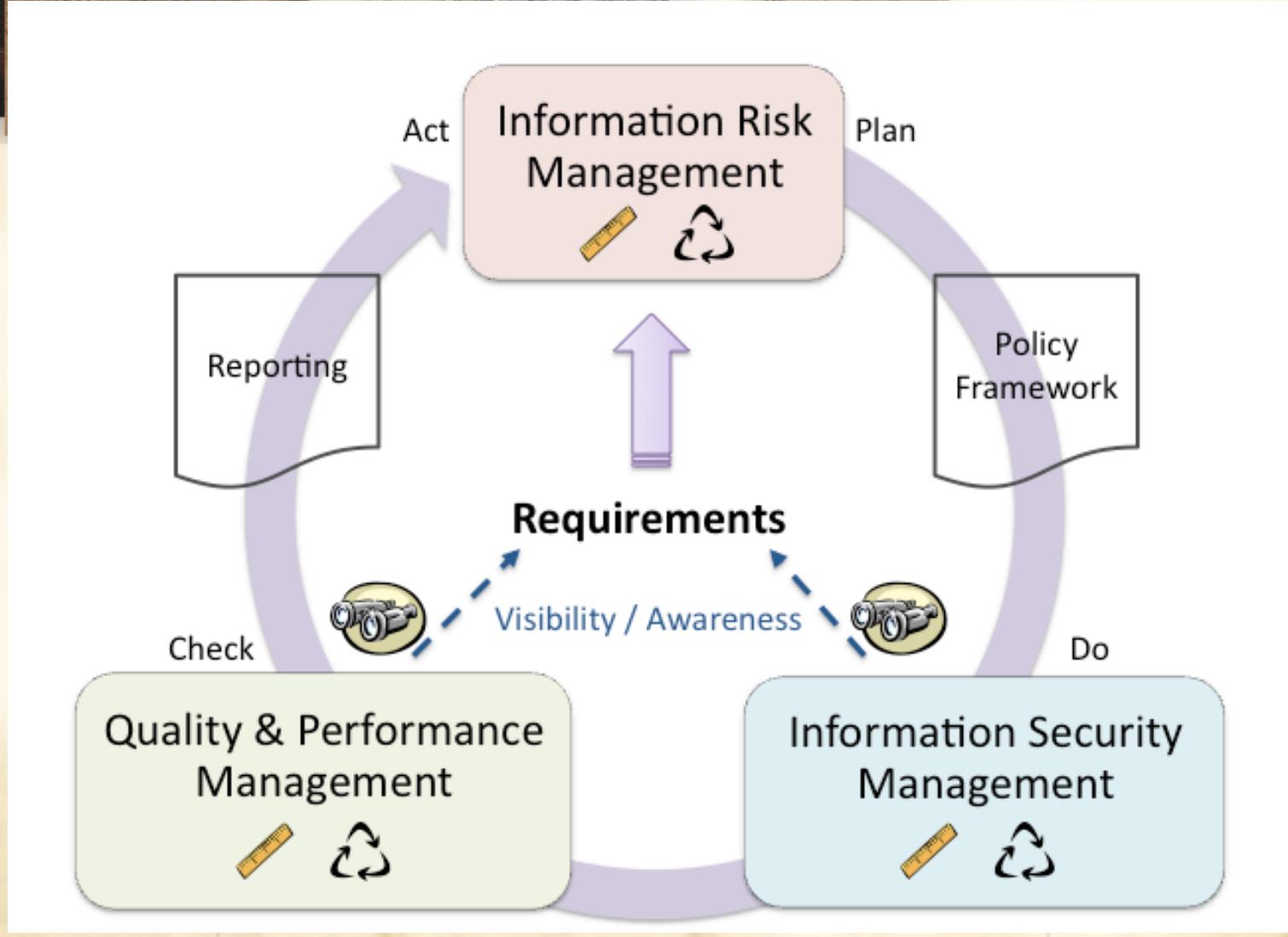
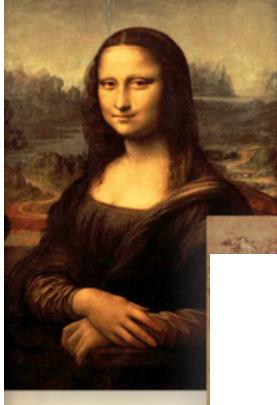
Afternoon

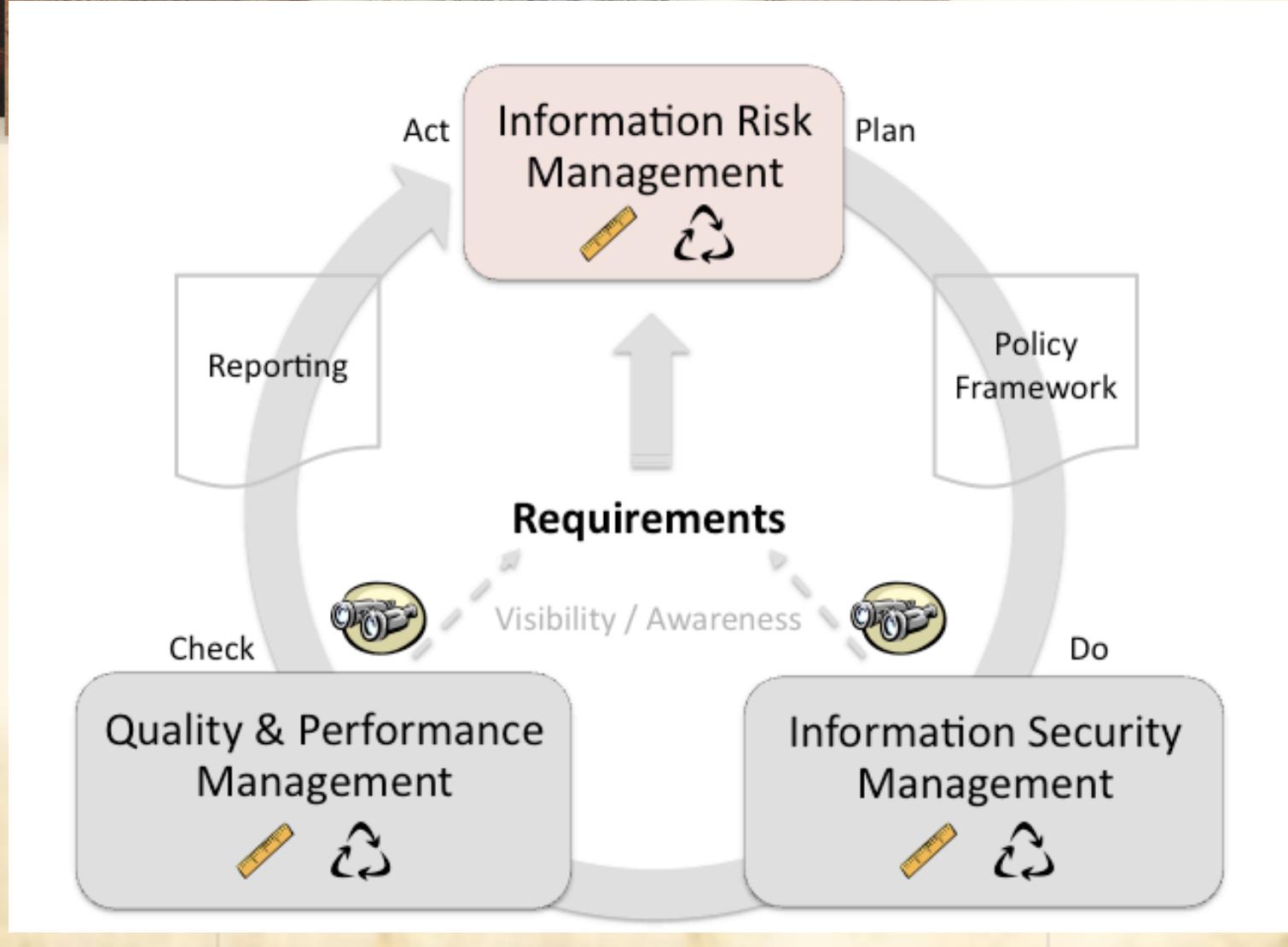
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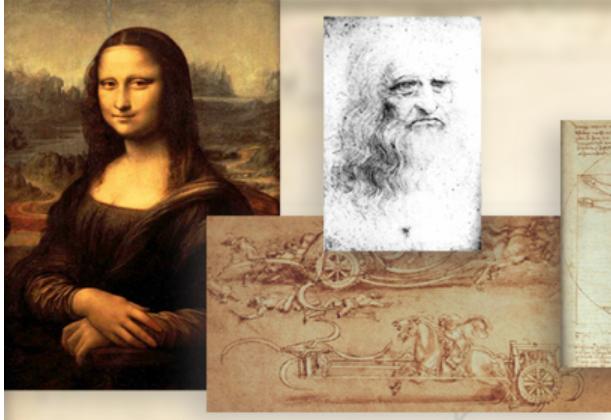


First, a Recap...

- Any lingering questions?
- Any lingering doubts?
- Let's refresh on the TEM Model...

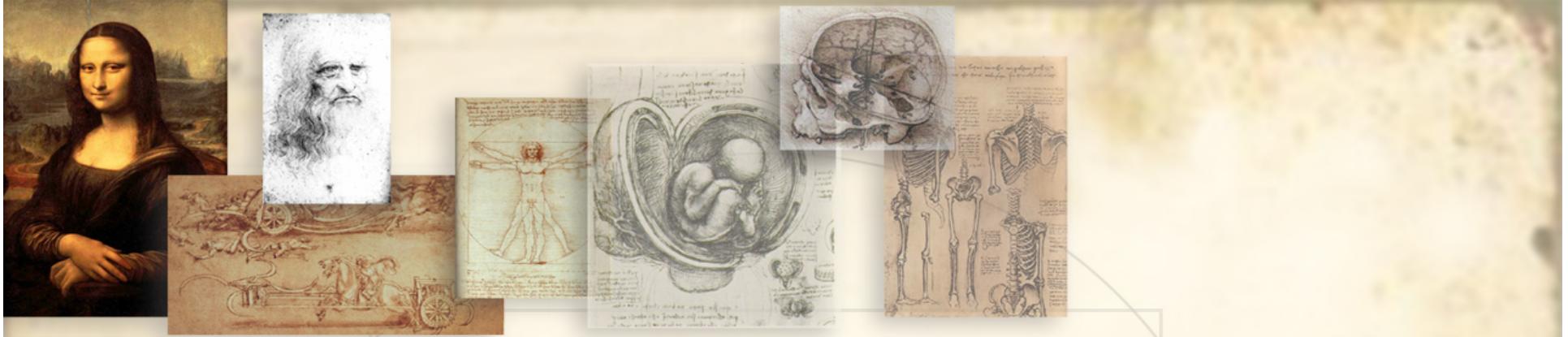






Information Risk Management

- Risk Tolerance
- RM Lifecycle
- Formal RM Frameworks
- Maturity
- Assessments
- Risk Treatment (Remediation)
- The Importance of Metrics and Measurement



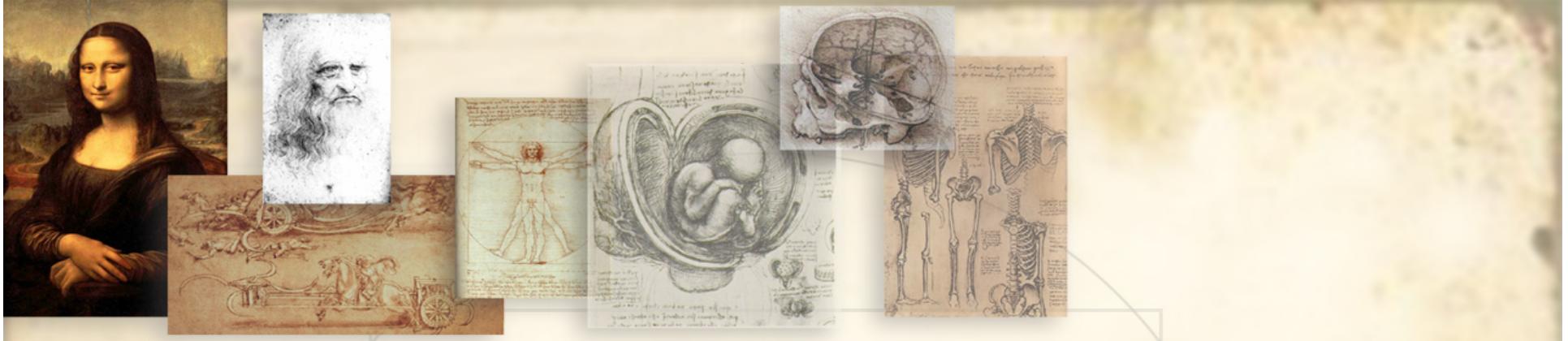
Risk Tolerance

- Model & Define For Success
- Defense in Depth (or not?)
- Beware Biases
- Acceptable Level of Compromise
- Temporal Tolerance



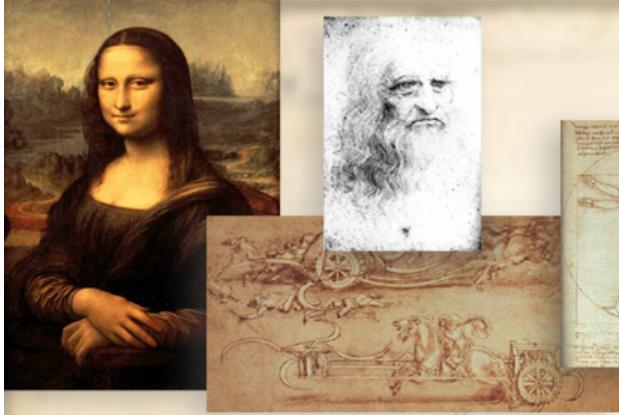
Model & Define For Success

- Define, baseline risk levels/ratings
- Goes toward data quality...
- Good data facilitates good decisions
- Bad data, false sense of security, etc.



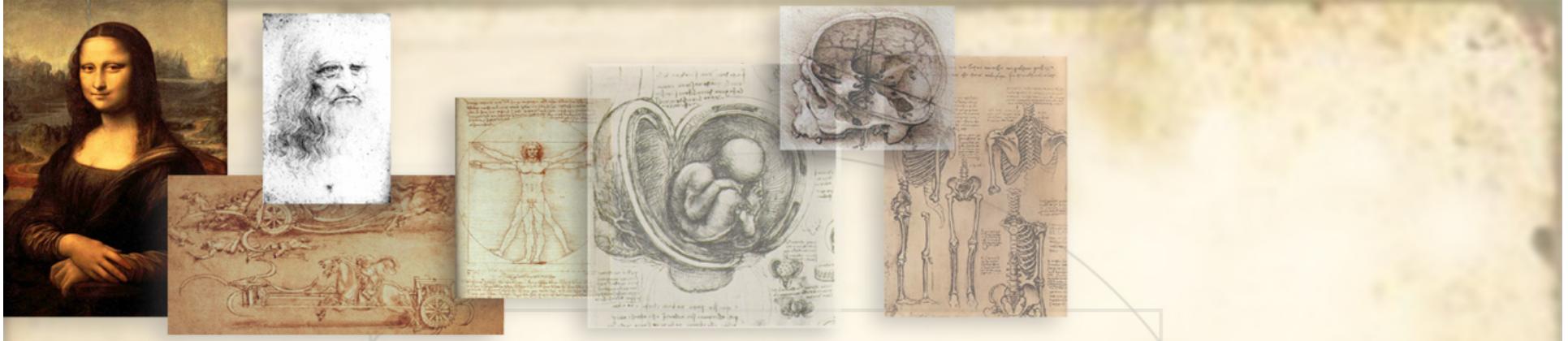
Defense in Depth (or not?)

- The Möbius Defense
- DiD by any other name...
- The Jericho Forum approach
- Survivability!



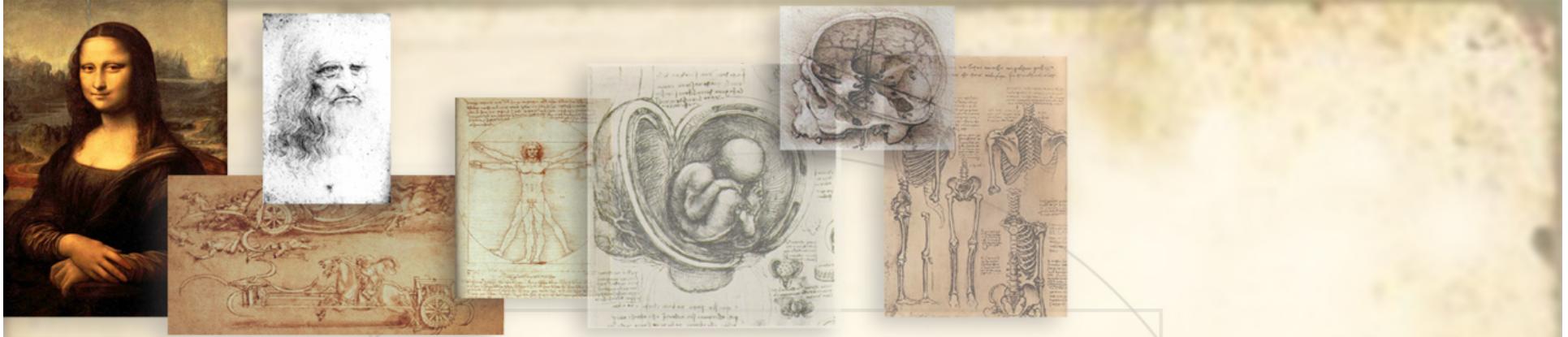
Beware Biases

- GIGO
- Visibility → Transparency → Quality!
- Cognitive Bias
- Bayesian statistics



Acceptable Level of Comp

- "The level of system compromise people and enterprises are willing to live with."
- No pain, no motivation for change.



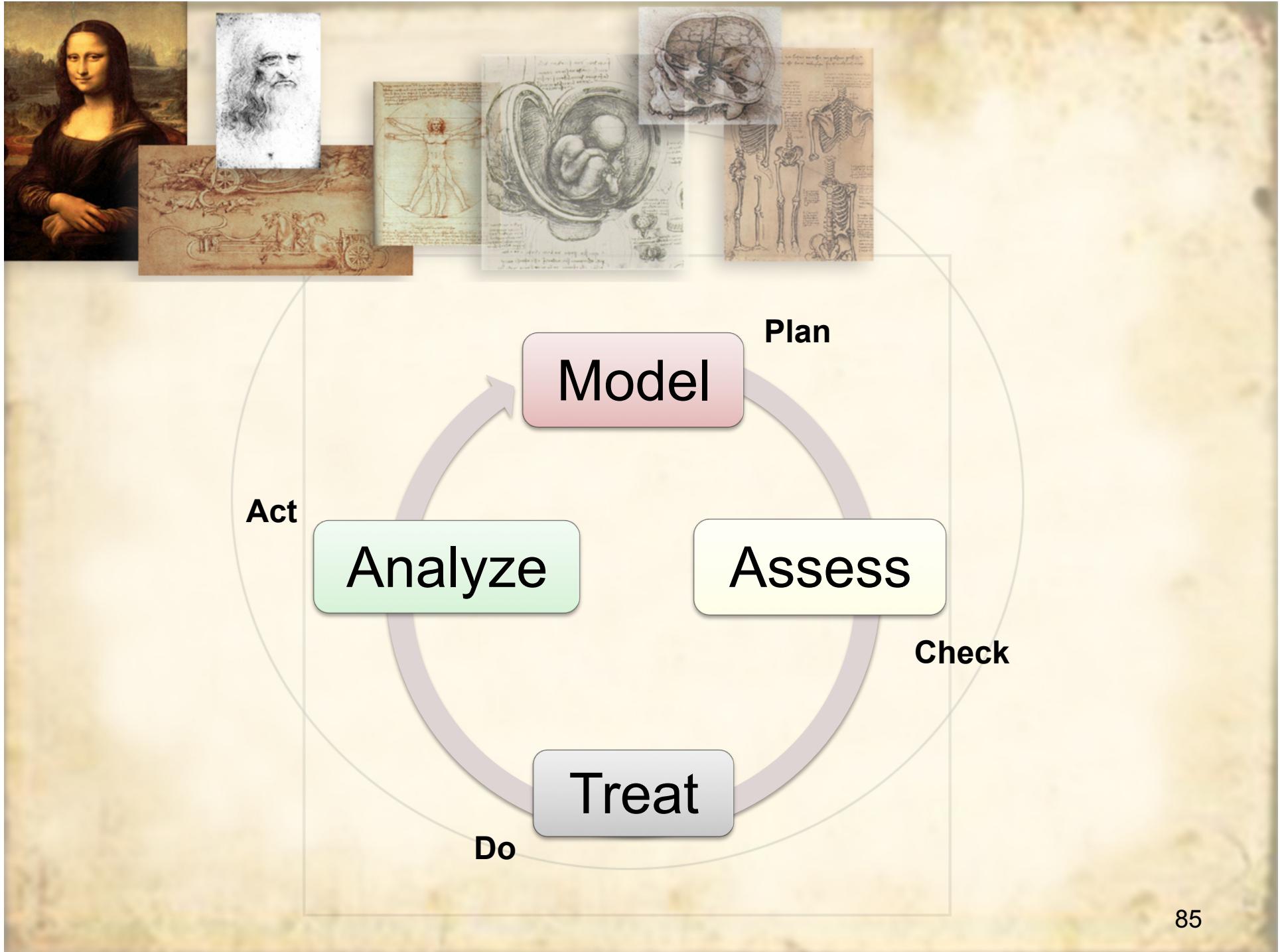
Temporal Tolerance

- What takes years to build can be leveled in hours or days.
- Change cannot be implemented overnight.
- Recoverability vs Defensibility



Info Risk Mgmt Lifecycle

- A lifecycle approach is important
- Risk is never fully eliminated
- Adaptability is imperative
- May not match PDCA?





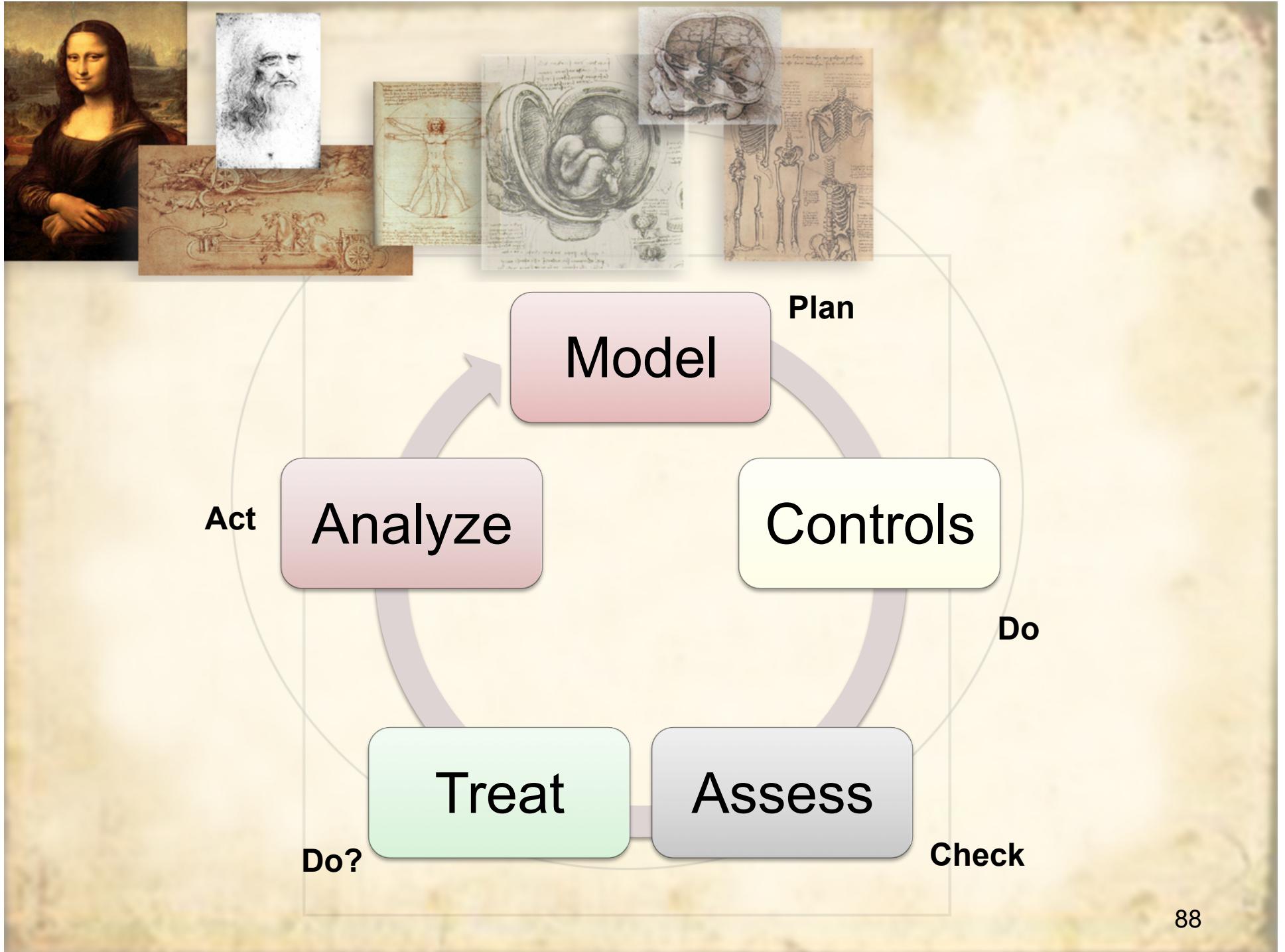
Info Risk Mgmt Lifecycle

- Model: Define levels, tolerance
- Assess: Risk assessment
- Treat: Remediation
- Analyze: Actual vs expected results



Info. Risk Mgmt Lifecycle

- Assessing what?
 - Assumes controls implemented
- Remediation
 - Assumes implementing controls



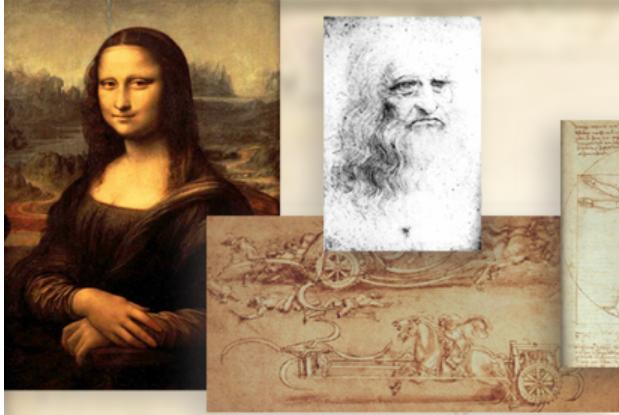


HOW DO OTHERS DO IT?



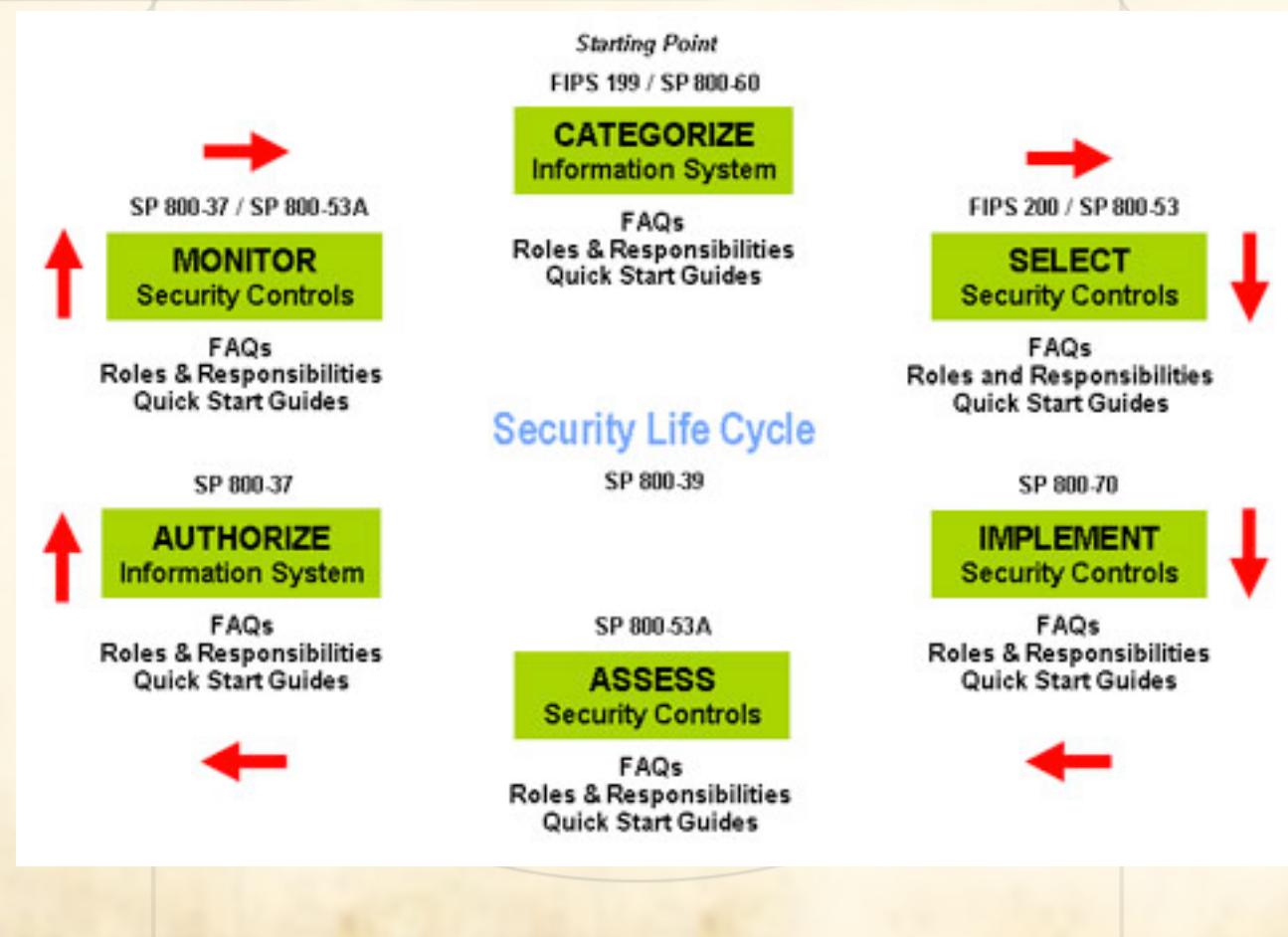
Formal Frameworks

- NIST RMF
- COSO ERM Framework
- EDUCAUSE/Internet2 RMF
- ISO Standards(27005, 31000, 31010)



NIST Risk Mgmt Framework

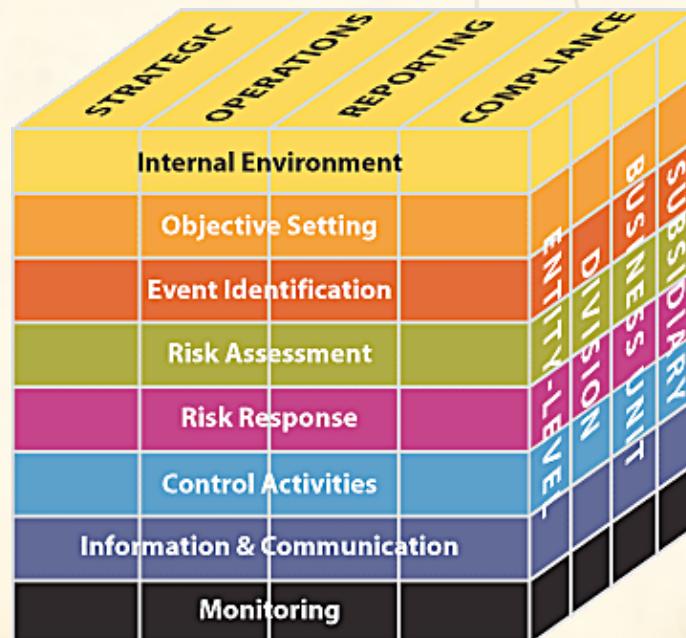
- Part of FISMA and CNSS efforts
- Generally required for Federal sector
- Based on series of documents

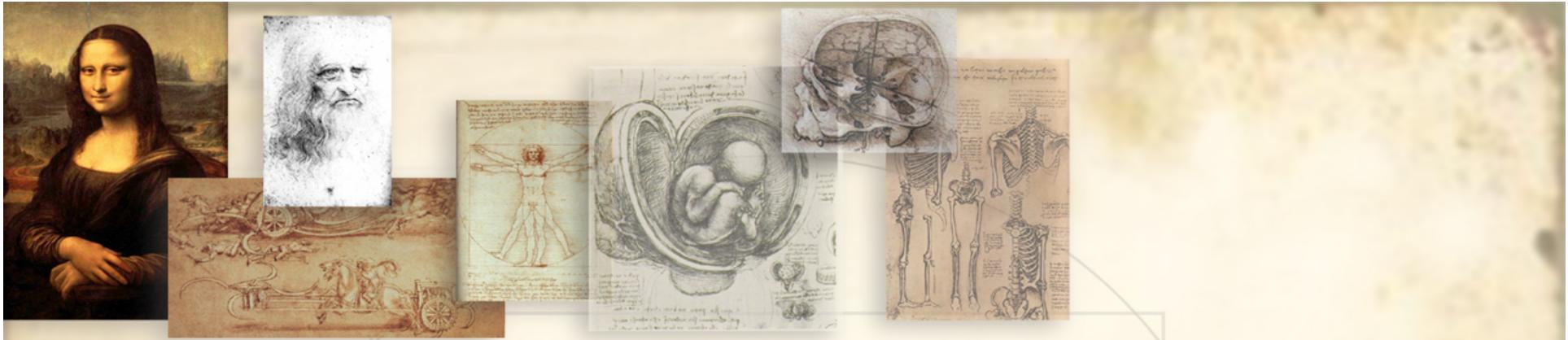




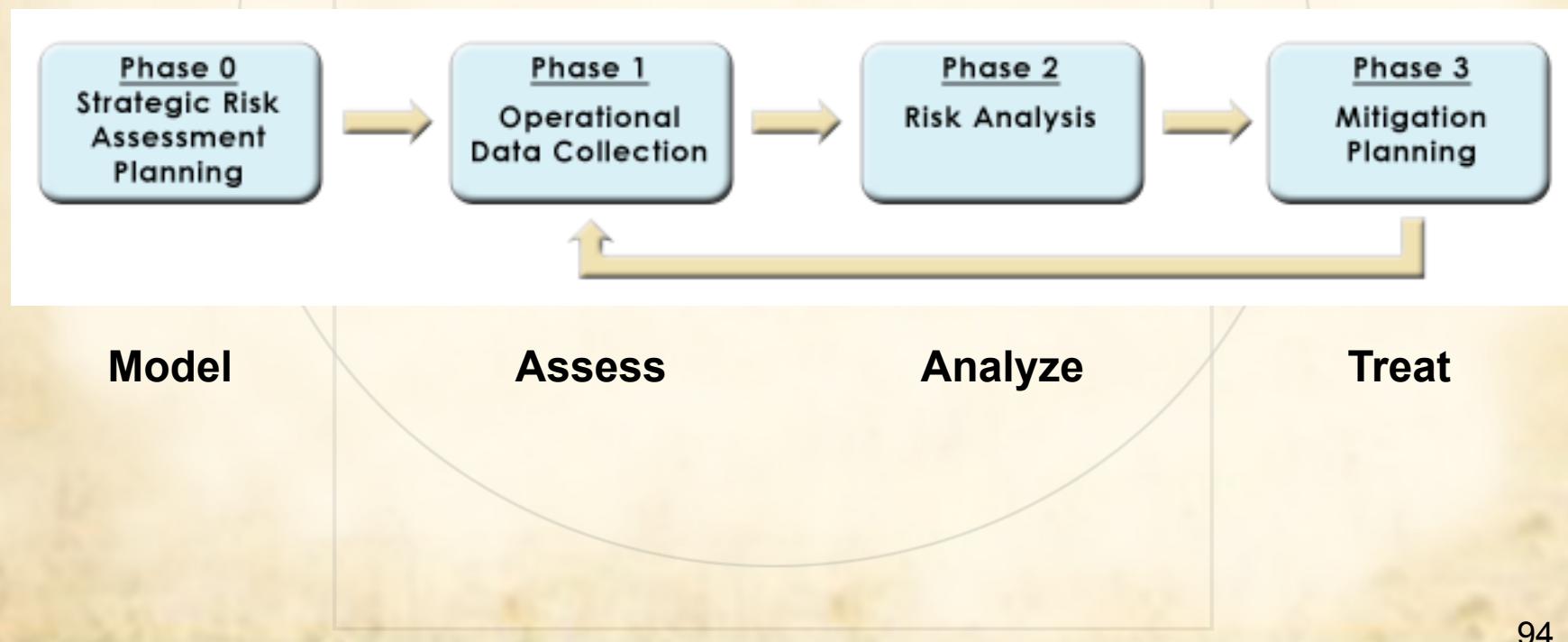
COSO ERM Framework

- 8 objectives
- 4 categories
 - Strategic
 - Operations
 - Reporting
 - Compliance





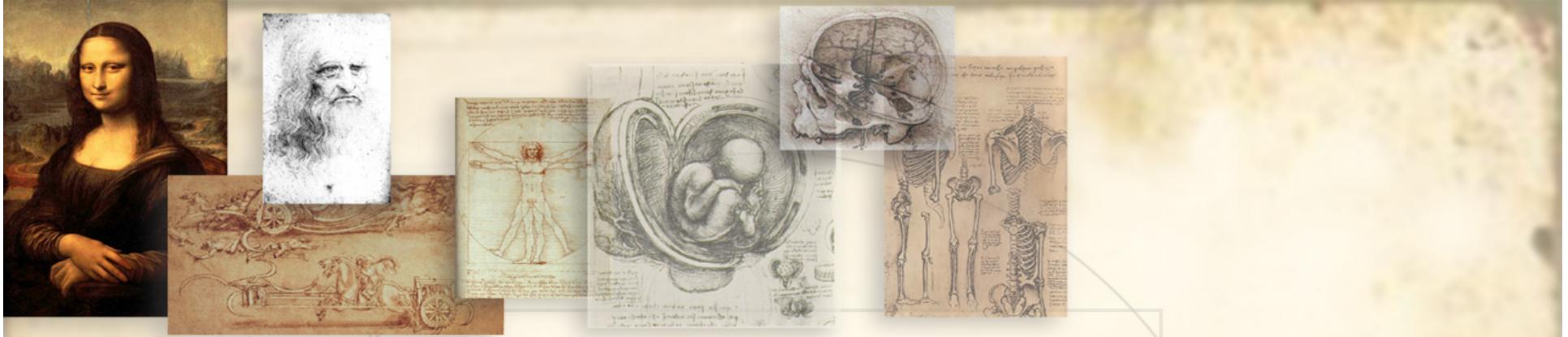
EDUCAUSE/Internet2 RMF





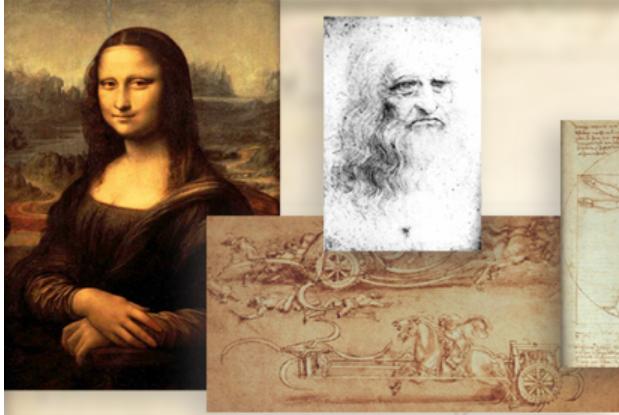
EDUCAUSE/Internet2 RMF

- Ignored PDCA, which is fine
- Lightweight, simple, logical
- Model is never updated?



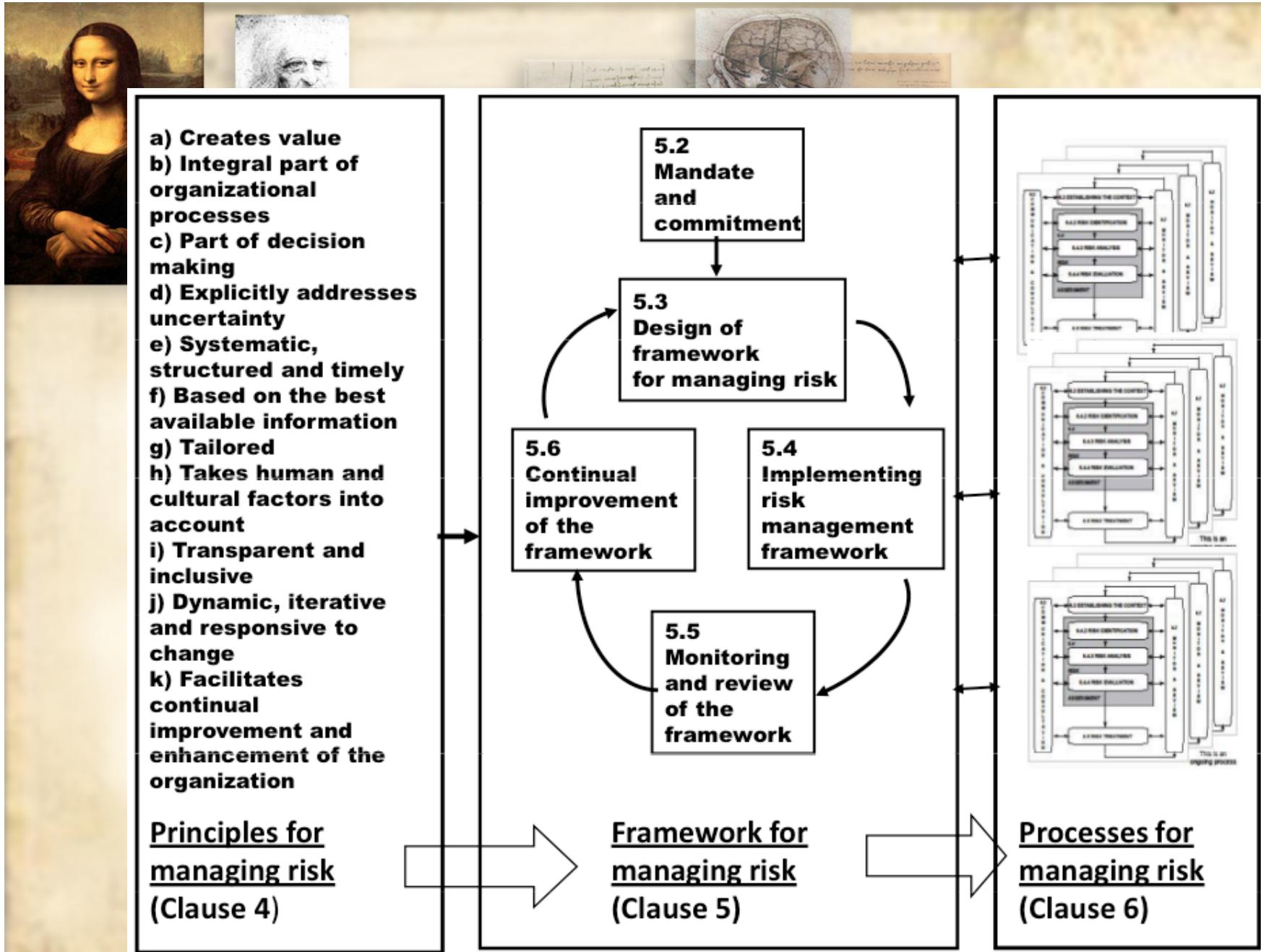
ISO Standards

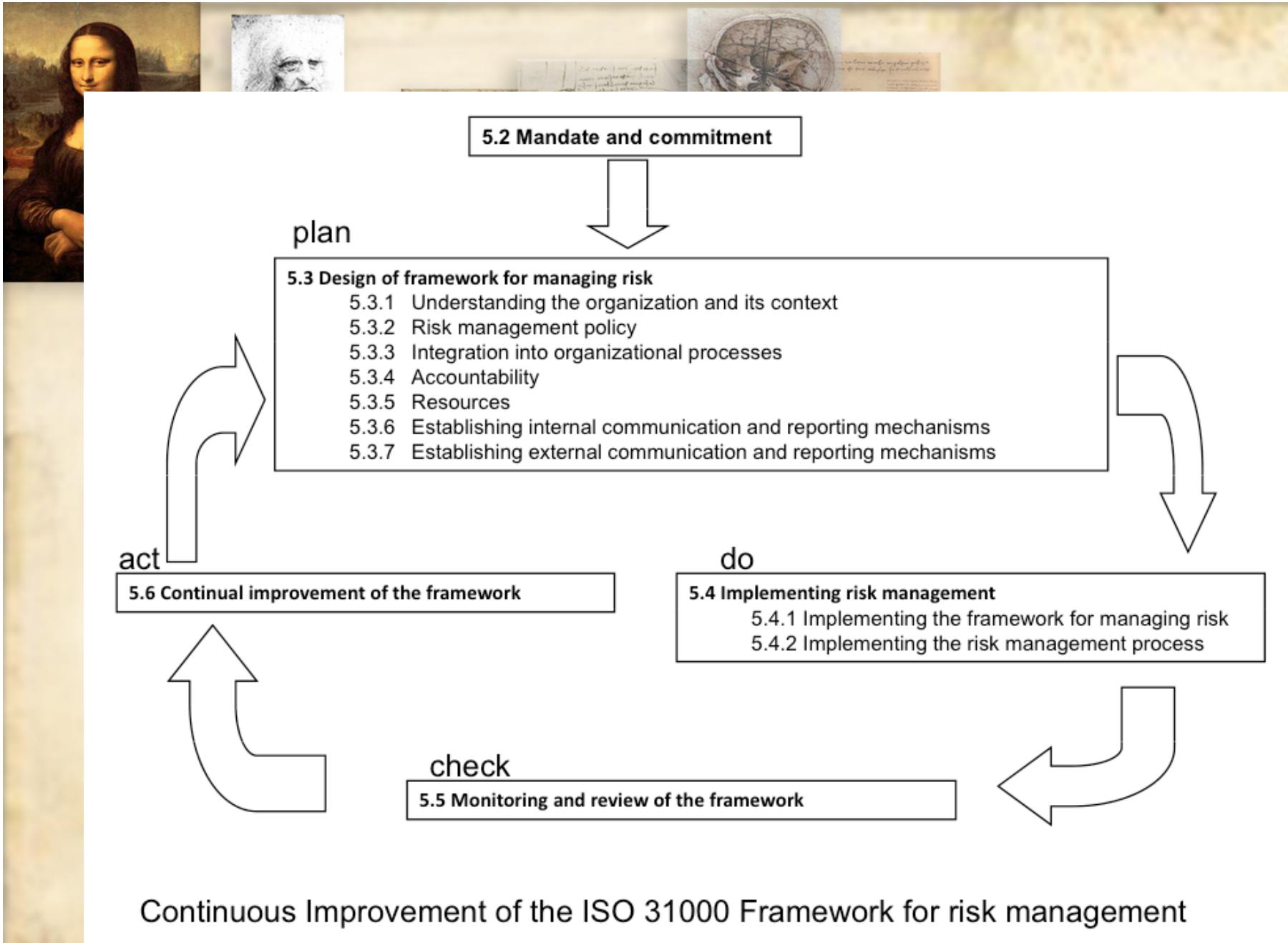
- 27005:2008 – InfoSec Risk Mgmt
 - Part of 27000 Series
 - Expected to re-align to 31000
- 31000 – Risk Management Principles
- 31010 – Risk Assessment Techniques



ISO/IEC 31000:2009

- New standard, due out 2009
- Will be THE ISO risk mgmt approach
- Generic, extensible
- Maps to PDCA







ISO/IEC 31000:2009

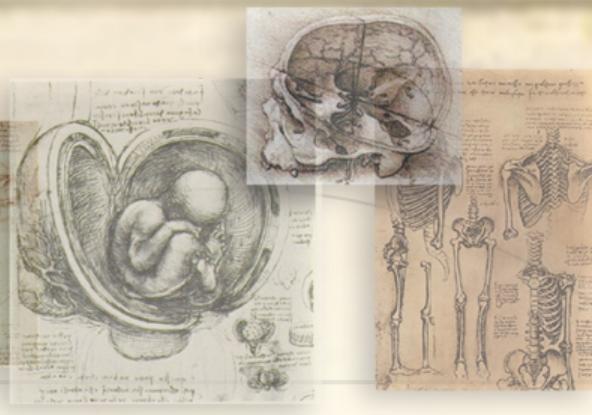
- Overall, a good model
- Heavyweight standard (as usual)
- Could resolve many questions
 - IF adopted...



Risk Mgmt Maturity

- Intro to CMM approach...
 - Why is this useful?
- Currently, no CMM for RM
- What would it look like?
 - Good question... TBD!





Assessment Techniques

- Everybody has one...
 - Very few publish them...
- RMI FAIR recommended
- IA-CMM (was) recommended
 - ISATRP coming soon...



Assessment Techniques

- Watch out for:
 - Lack of in-context modeling
 - Blind “value” assignments
 - Lack of in-context analysis
- Is it really High / Medium / Low?



Assessment Techniques

- More in the Q&PM section...
- Beware absolutist statements
- 3rd party vs 1st party



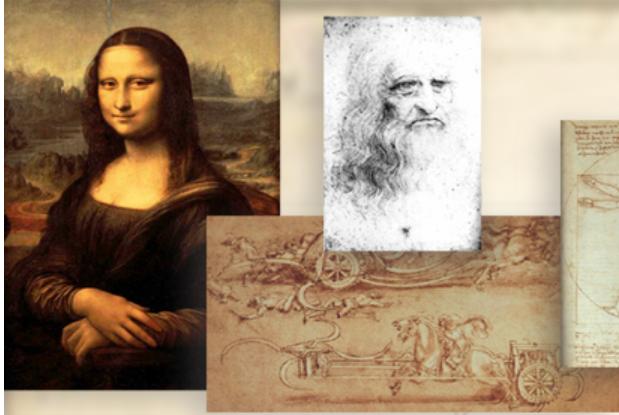
Risk Treatment

- Various names:
 - Control
 - Countermeasure
 - Safeguard
 - Firewall ☺



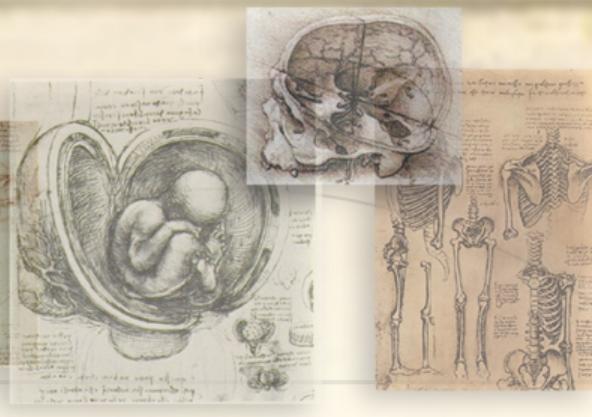
Risk Treatment

- Beware Biases!
- Prioritize assessment results
- Look at cost + ease + effectiveness
- For example...



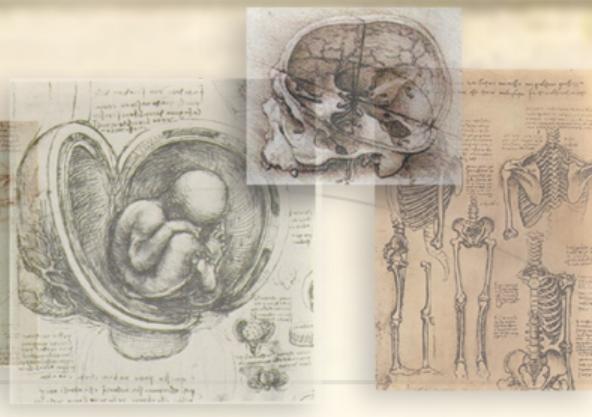
Risk Treatment: Example 1

- Whiz-bang UTM...
 - Expensive, SPOF
 - May “solve” lots of problems
- What about open-source?
- Do you need everything?



Risk Treatment: Example 2

- Anti-virus...
 - Regs require
 - Not overly effective
 - Better than nothing?
 - Needed? (Mac vs Windows vs Linux)



Risk Treatment: Example 3

- Scans & penetration testing...
 - Do you know your environment?
 - Are you sure?
 - ACL drops can be deadly
 - Also consider red teams...



Risk Treatment: Example 4

- Log management...
 - Commercial vs open-source
 - Major PITA oftentimes
 - Regs require
 - Potentially huge upside

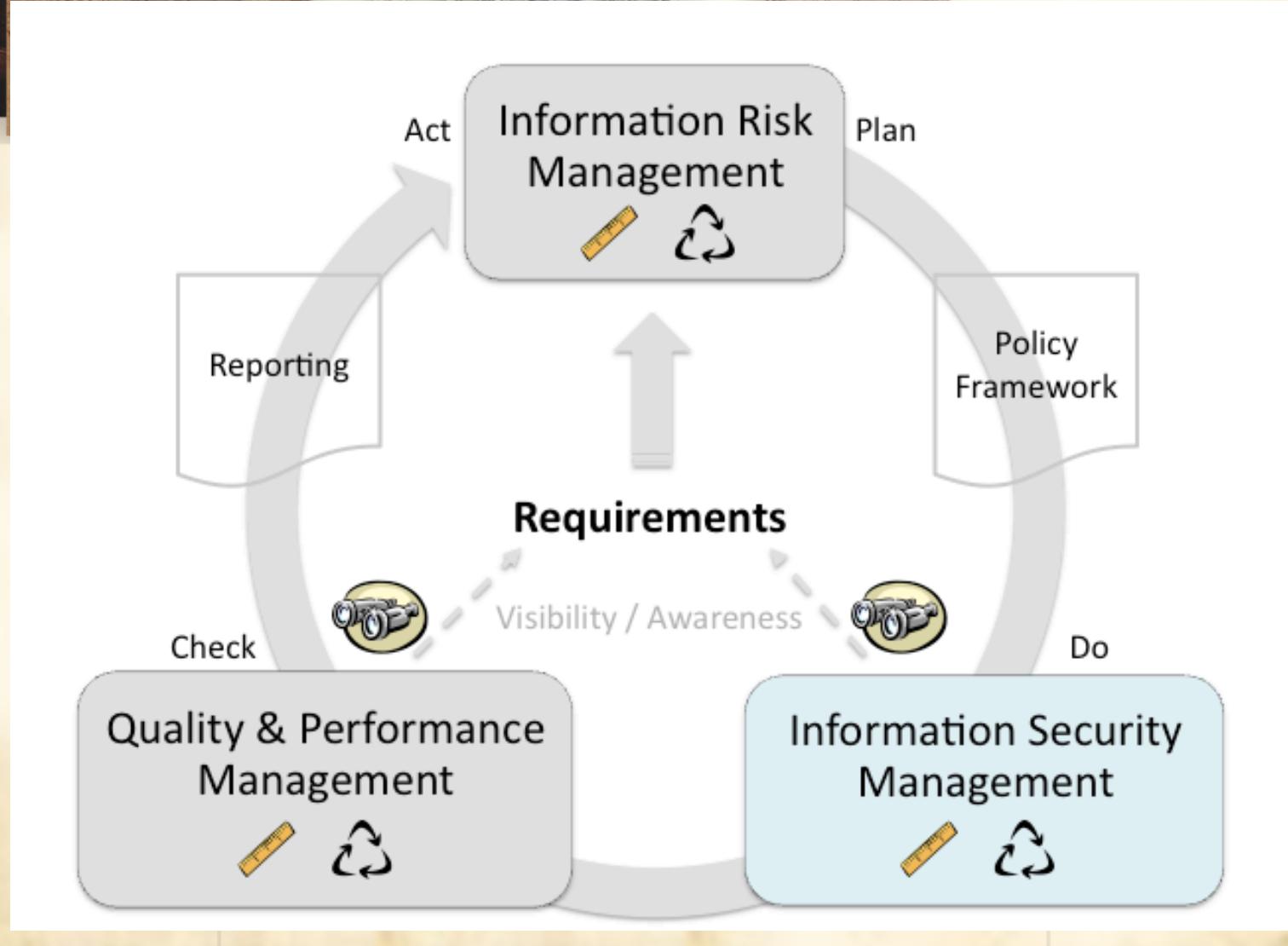
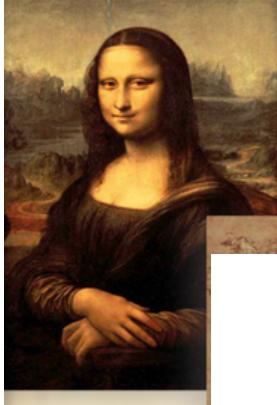


Metrics and Measurement

- Will discuss more later, but...
- Good data & GIGO (as discussed)
- RM value directly correlates to data
- Goal: measuring progress/maturity



SHORT BREAK!





Information Security Mgmt

- Approaches
- Building In Risk Tolerance
- Where the Rubber Meets the Road



Approaches to InfoSec Mgmt

- ISO/IEC 27001/27002
- ITIL v3
- Is it InfoSec or IT Mgmt?
 - Should there be a difference?
 - Does org. size matter?



Building In Risk Tolerance

- Defense in Depth
- Incident Response Management
- Not If, But When



Defense in Depth

- Defensibility!
- Möbius Defense
- Jericho Forum
- Best-fit methods *for your organization!*



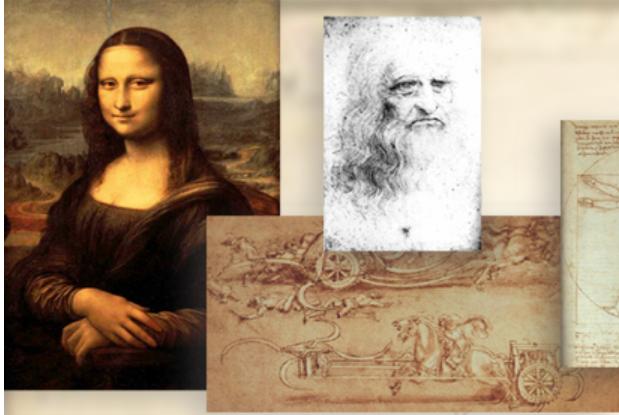
Defense in Depth

- Really, compartmentalization
- And, logging & monitoring
- And, processes
- And, accountability for processes



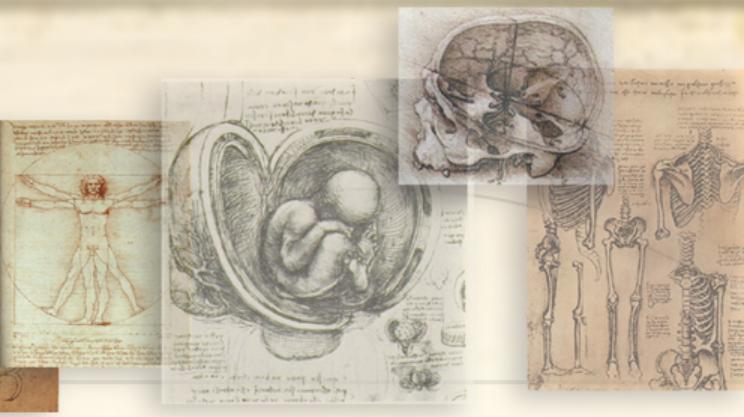
Incident Response Mgmt

- Recoverability!
- Minimally:
 - Know who to call
 - Know what to do
 - Have BCP/DRP



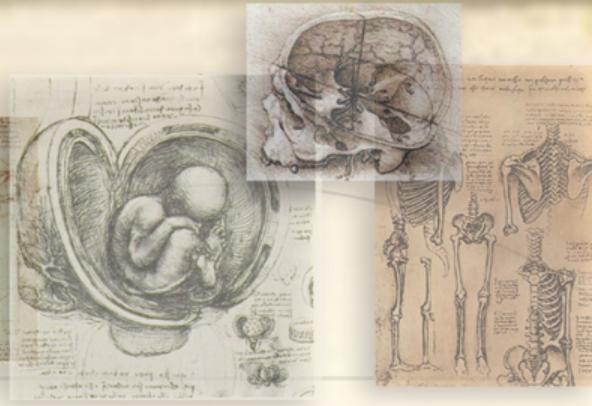
Incident Response Mgmt

- Processes
- Documentation
- Classification
 - Type
 - Severity
- Contacts:
 - IRM Team
 - Mgmt / Execs
 - Law Enforcement
 - Card Brands
 - Etc.



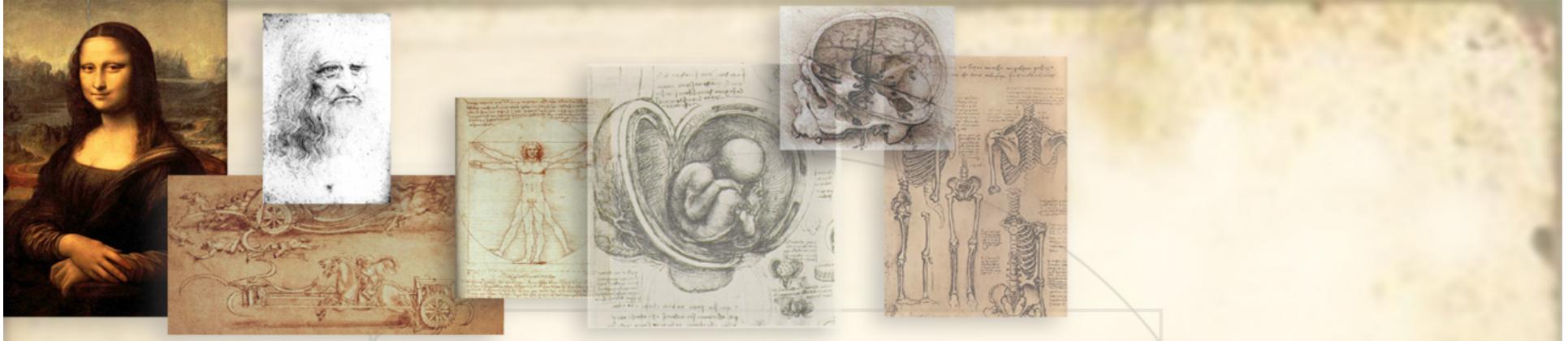
Not If, But When

- You are being attacked already
- You will have an incident
 - You probably already have!
 - Incident != Compromise (necessarily)
- Track, adapt, win



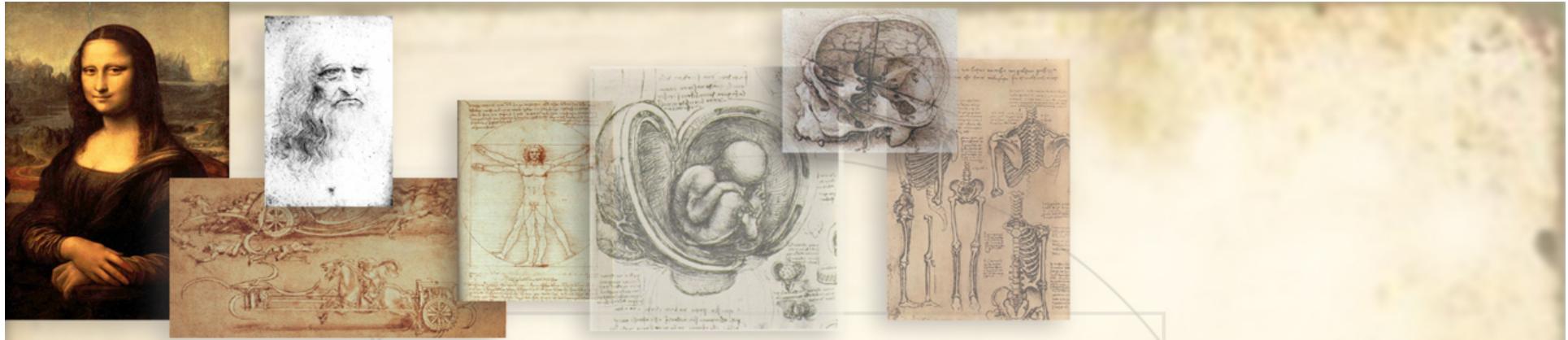
Training & Awareness

- Cheap!
- Effective!
- Responsibility!
- Accountability!
- Possible topics:
 - General
 - Processes
 - Suspicious behavior/activity
 - Notifications

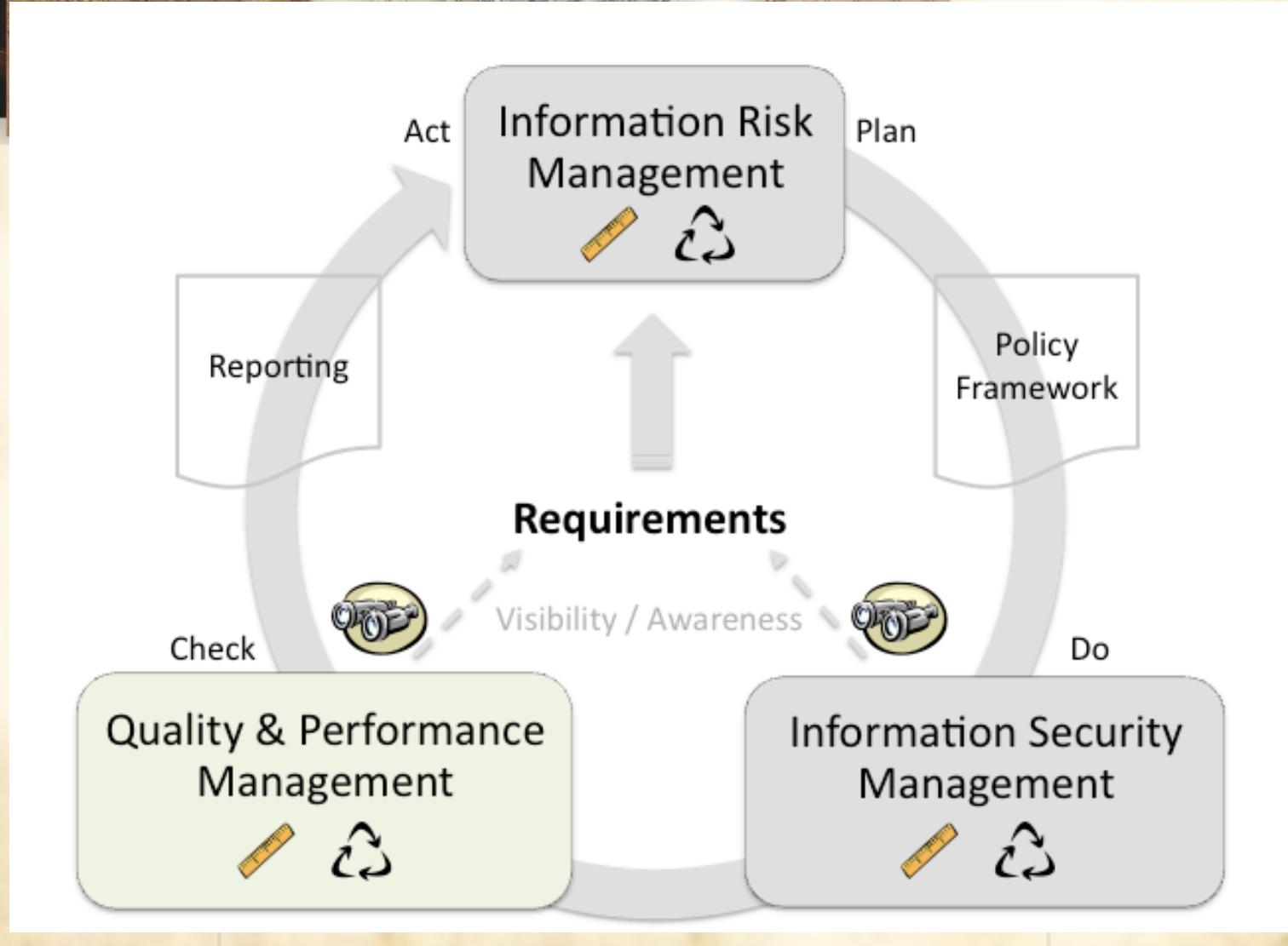
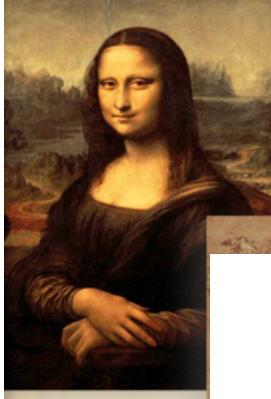


Rubber Meets the Road

- Practical Advice:
 - You can't do everything at once
 - Need security at multiple levels
 - Don't underestimate the value of data
 - Scans, tests, logs = Visibility



SHORT BREAK!

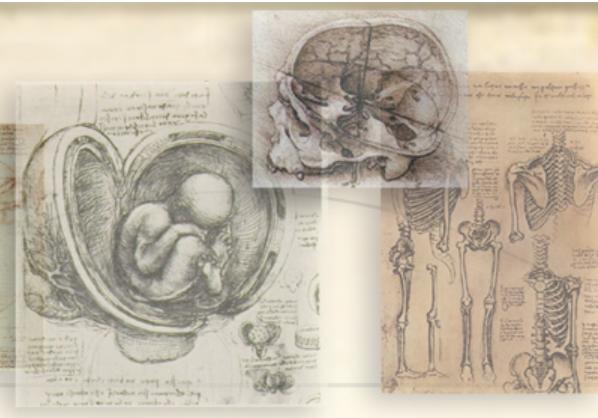




SO, YOU DID STUFF, BUT...

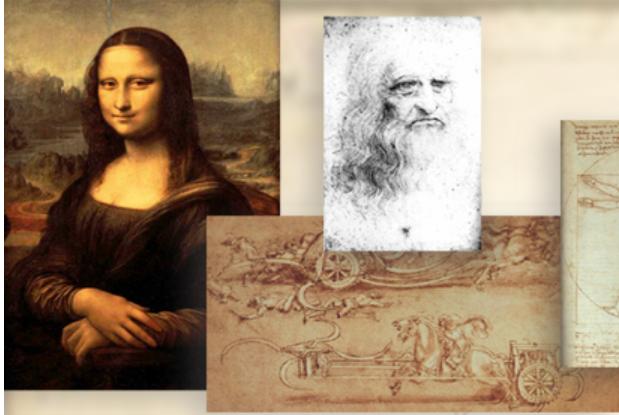


WAS IT USEFUL STUFF?



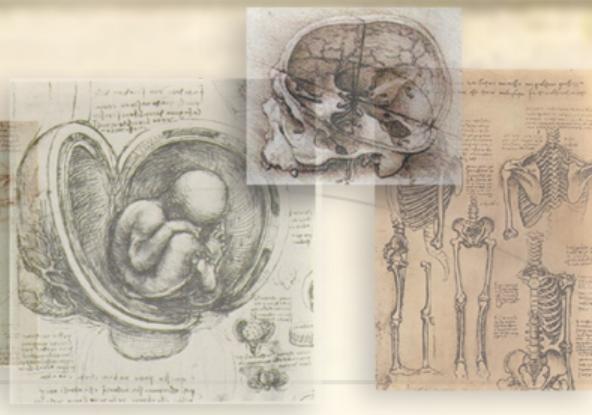
Quality & Performance Mgmt

- ROI/ROSI
- Audit & Compliance
- Security Testing
- Metrics & Measurement
- The Importance of Time



ROI/ROSI

- Return on (Security) Investment
- Cost-Benefit vs Cost-Effectiveness
- Is any of this even valid?
- How do you prove a negative?



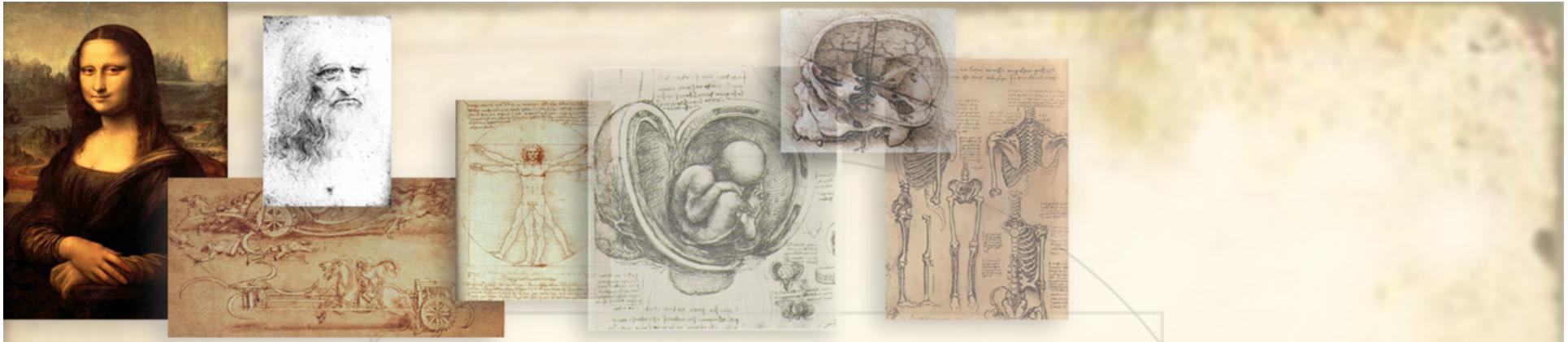
Audit & Compliance

- Is audit important?
- Can you use COBIT?
- Which came first, the audit or auditor?
- Scoping, Checklists, and Other Myths



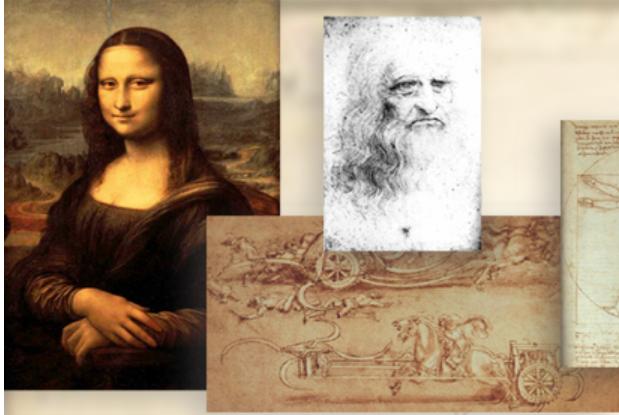
Is Audit Important?

- Audit is important, within it's role...
- 3rd party attestation is here to stay...
- Don't settle for checklists...
- **You** make the experience valuable



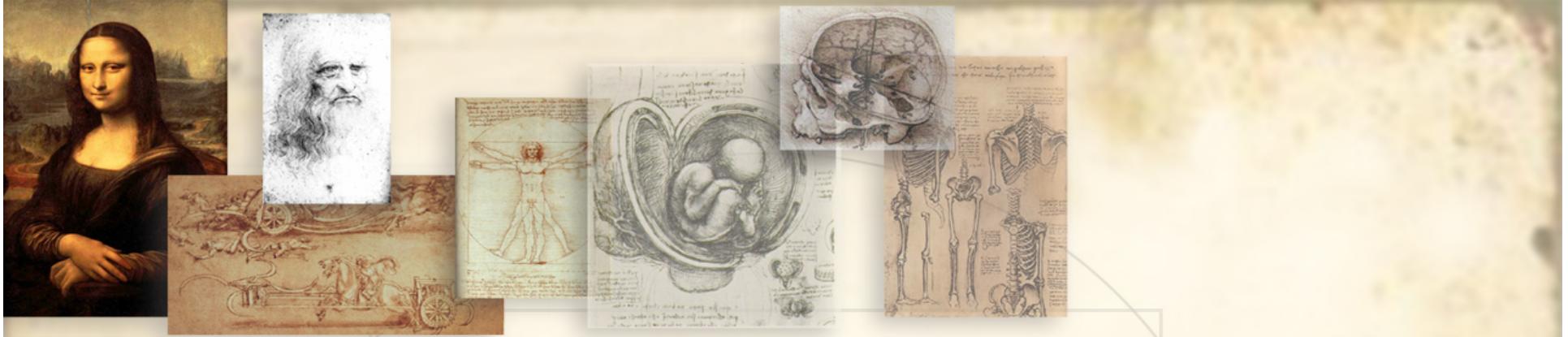
Can You Use COBIT?

- Yes, of course...
- Is there value?
- Does it help your org.?
 - Or, does it just help your auditor?
 - ...with profitability?



Which Came First...

- ...the audit or the auditor?
- Make sure your auditor knows who's in charge.
- Make sure you own the audit scope.
- Be flexible.



Scoping, Checklists, Myths

- Audits live and die by scope.
- Audits often use checklists.
- Insist on experienced auditors.
 - Not just “lead” auditors – all/most of them!



Scoping, Checklists, Myths

- Myths:
 - auditor sets the scope
 - auditor can tell you what to do
 - auditor knows best
 - auditor knows your business



Bonus: Marketing Hype

- GRC: Governance, Risk, Compliance
 - Doesn't even make sense...
 - Used to sell products you may not need!
- FUD: Fear, Uncertainty, Doubt
 - Common sales technique (in politics, too)



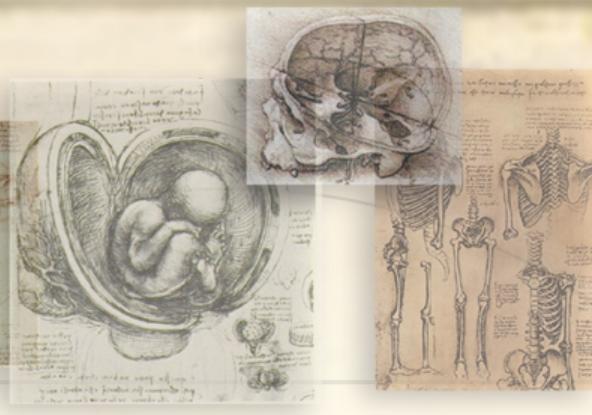
Security Testing

- Penetration Testing
- Code Review/Assessment
- Application Security Testing
- Red Teams
- High-Level Reviews



Penetration Testing

- Networks and/or systems
- Some regs. require
- Given time, there will be findings
- Anything can be hacked OR broken



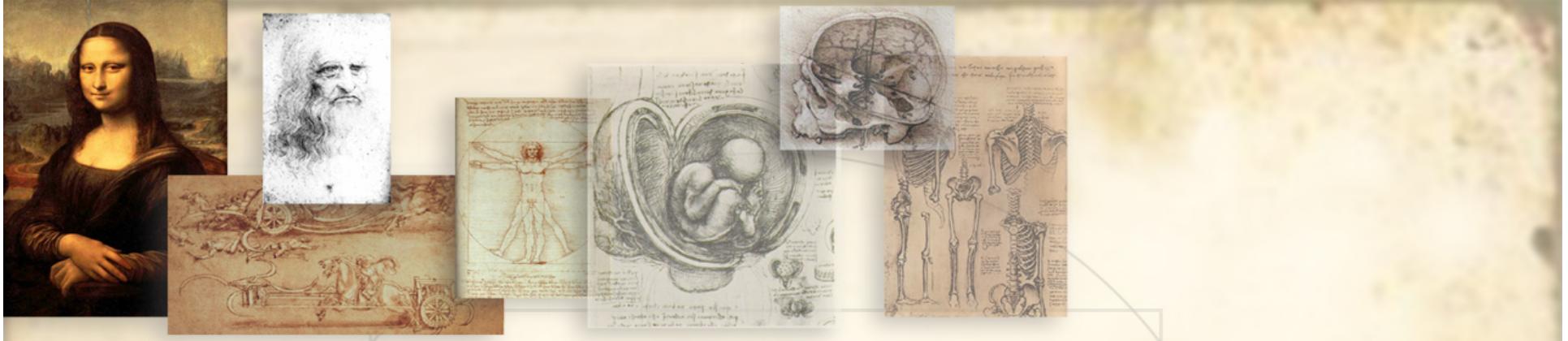
Penetration Testing

- NOT a Nessus scan
- NOT an audit (no checklists)
- NOT a policy review
- NOT a risk assessment
- NOT an ASV scan



Code Review/Assessment

- Dynamic vs Static
- Static:
 - Tools-oriented
 - Time-consuming
 - Often expensive



Application Security Testing

- A type of pen-testing & code review
- Focuses on apps, is dynamic
- XSS, CSRF, SQLi
- OWASP!!!



Open Web Application Security Project



“No OWASP
in Montana?!”

Top
10
List
2007

A1 - Cross Site Scripting (XSS)	XSS flaws occur when untrusted data is displayed directly in the browser without being properly validated or encoded.
A2 - Injection Flaws	Injection flaws, also known as SQL, NoSQL, OS, and LDAP injection, occur when untrusted data is sent to an interpreter as part of a command or query.
A3 - Malicious File Execution	Code vulnerable to file inclusion or require files can be affected by malicious files, which can affect PHP, XML, or other languages.
A4 - Insecure Direct Object Reference	A direct object reference occurs when an application refers to data in a database or file system using an identifier that can be controlled by the user.
A5 - Cross Site Request Forgery (CSRF)	A CSRF attack is a type of attack that forces a user to execute unwanted actions on a web application where the user is currently authenticated.
A6 - Information Leakage and Improper Error Handling	Applications can leak sensitive data, such as database schema, version numbers, and error messages, which can be used to attack the system.
A7 - Broken Authentication and Session Management	Account credentials can be stolen through broken authentication and session management, allowing attackers to impersonate valid users.
A8 - Insecure Cryptographic Storage	Web applications store sensitive data, such as passwords and credit card numbers, which can be compromised if stored insecurely.
A9 - Insecure Communications	Applications frequently communicate over unencrypted channels, such as HTTP, which can be easily intercepted and tampered with.
A10 - Failure to Restrict URL Access	Frequently, an application fails to restrict URL access, allowing unauthorized users to access restricted areas.

Source: http://www.owasp.org/index.php/Top_10_2007



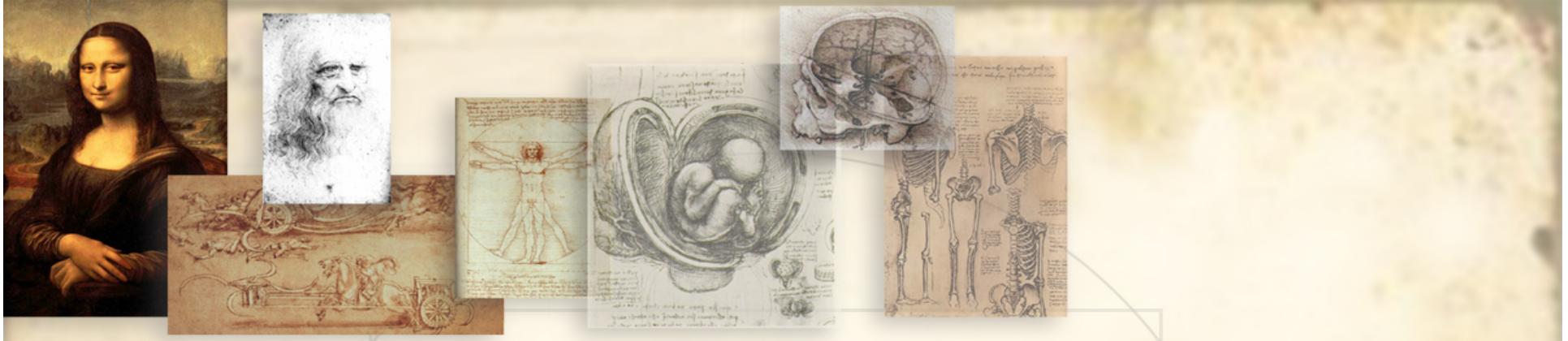
Red Teams

- Threat modeling
- Social engineering most common
- ISATRP methodology next year



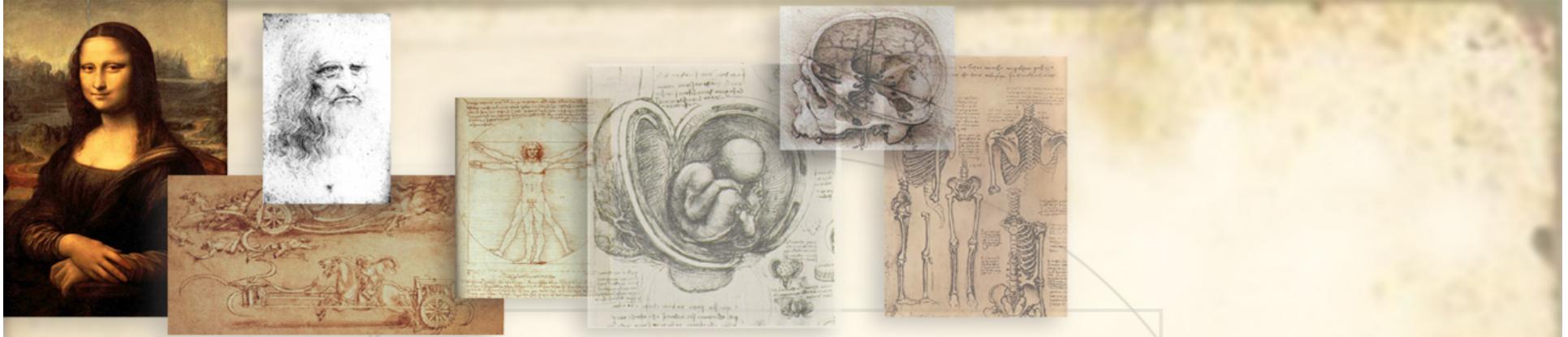
High-Level Reviews

- Risk assessments
- Design reviews
- Generally not technical hands-on
- More “builder” than “breaker”



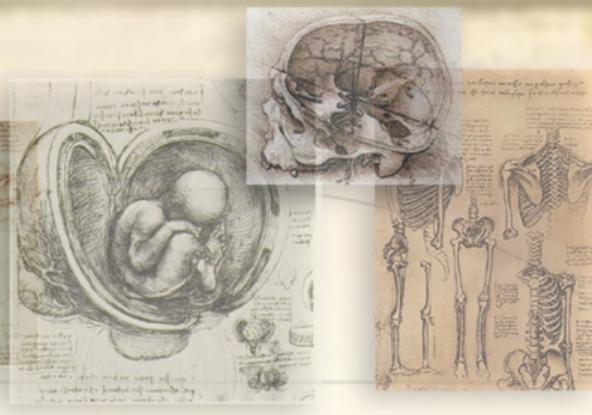
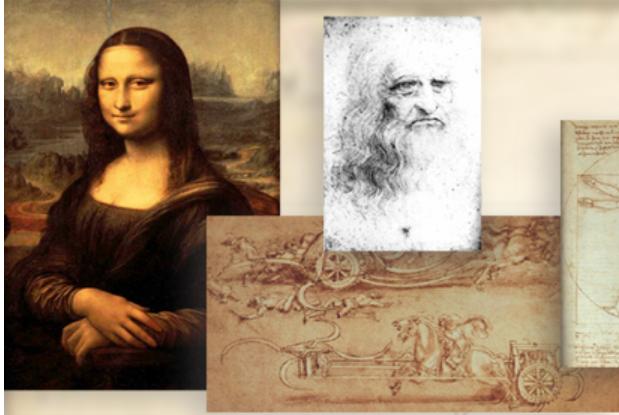
The Importance of Context

- Not all findings are equal
- Hard to network “root” an offline box
- Findings *must* be put into biz terms
- “Tell me why this is important *to me*.”



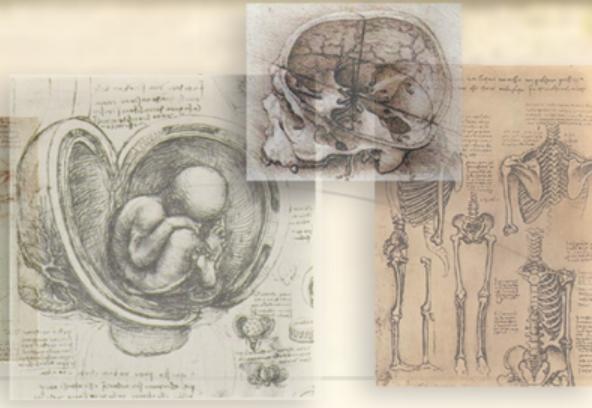
Metrics & Measurements

- The holy grail of assurance mgmt!
- How do you know if you're improving?
- Bayesian vs. frequentist statistics
- Trending and analysis
- GIGO (again)



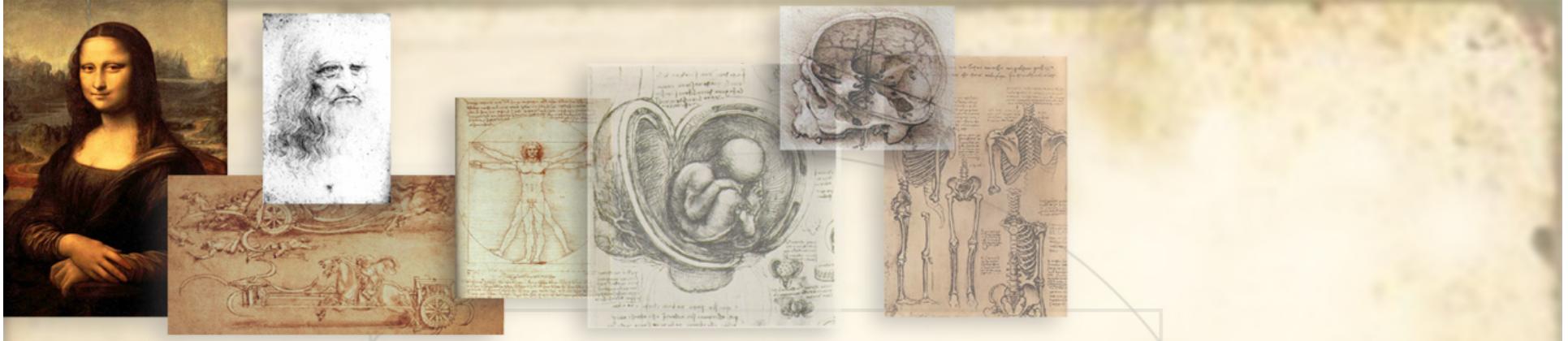
Metrics & Measurements

- Resources:
 - CIS Security Metrics
 - SecurityMetrics.org / MetriCon
 - NIST SP 800-55



The Importance of Time

- Necessary for incident response
- Necessary for litigation support
- Required by some regs.
- How reliable is your time source?



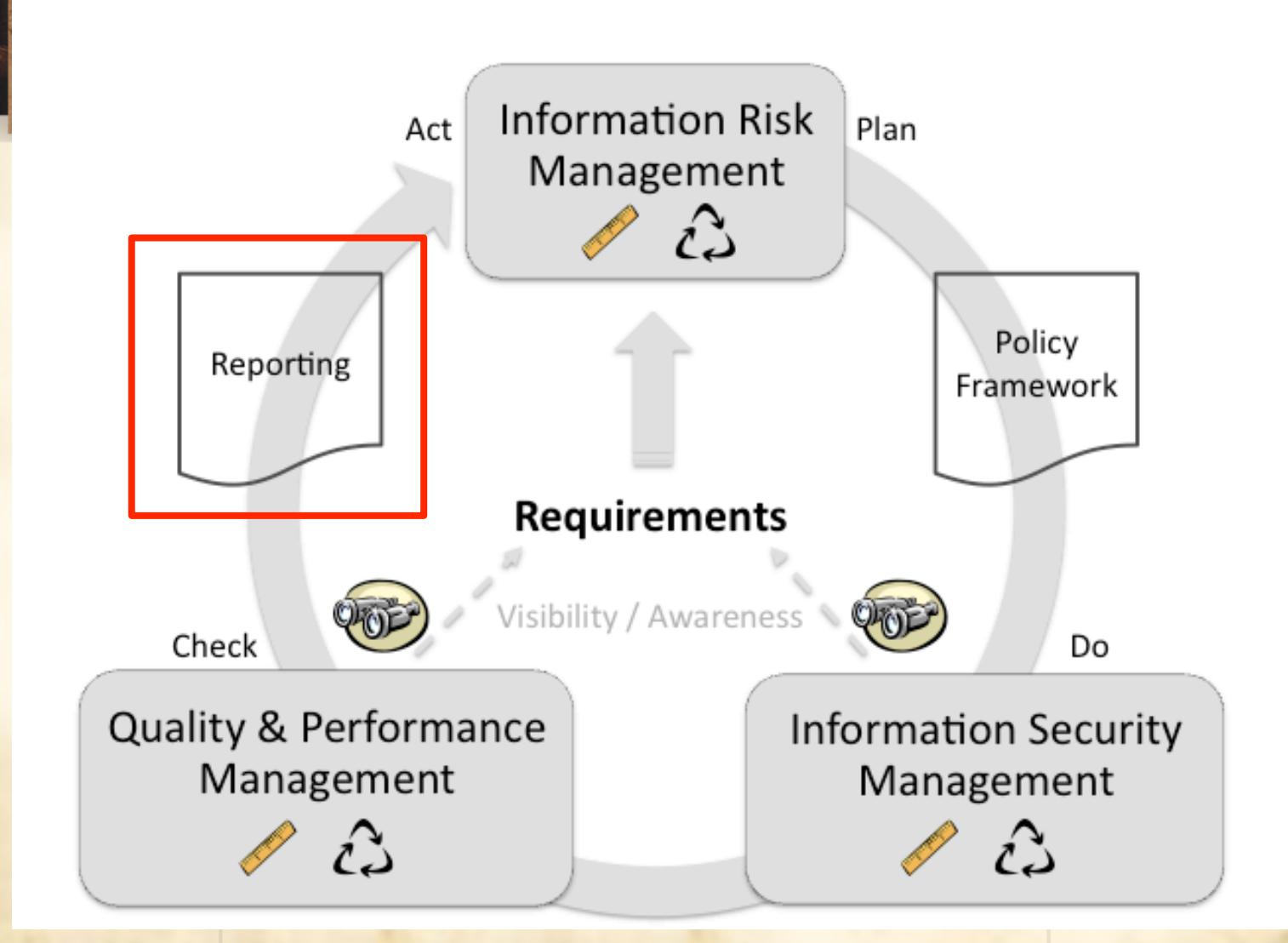
The Importance of Time

- Best Practice:
 - 2-3 time servers within your org.
 - Servers sync off known good source
 - Everything else syncs of your servers
- See Certichron (certichron.com)...



Reporting!

- If you'll recall...





Reporting

- Continuous Improvement
- Maturity and Adaptation
- Ties to Defensibility & Recoverability



SHORT BREAK!



IN THE HOME STRETCH...



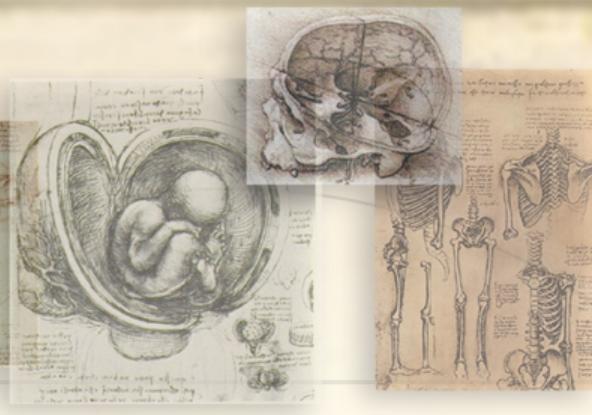
Putting It All Together

- The Big Picture
- How TEAM Leads to Survivability
- Next Steps



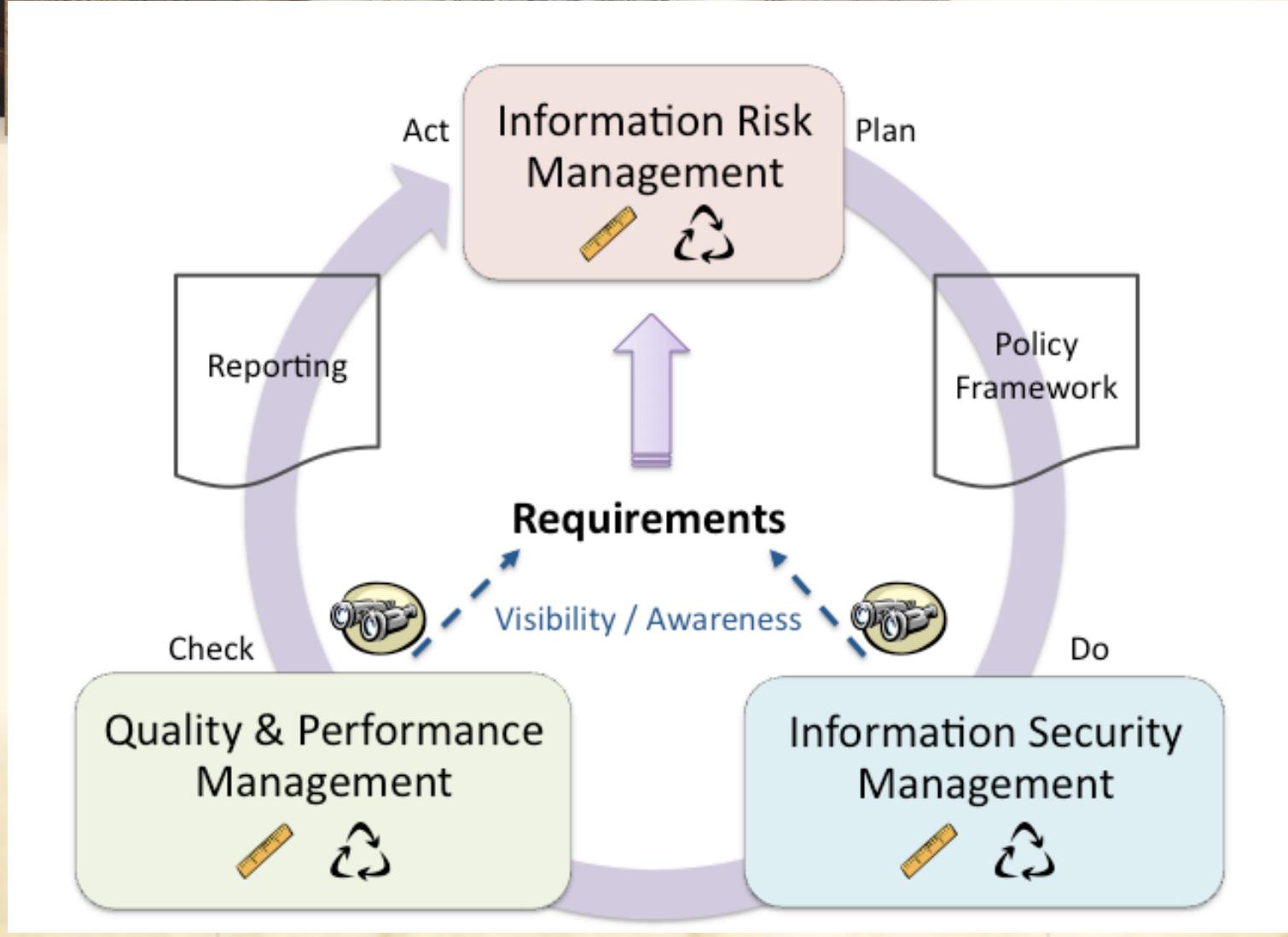
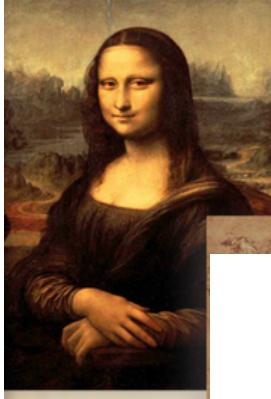
The Big Picture

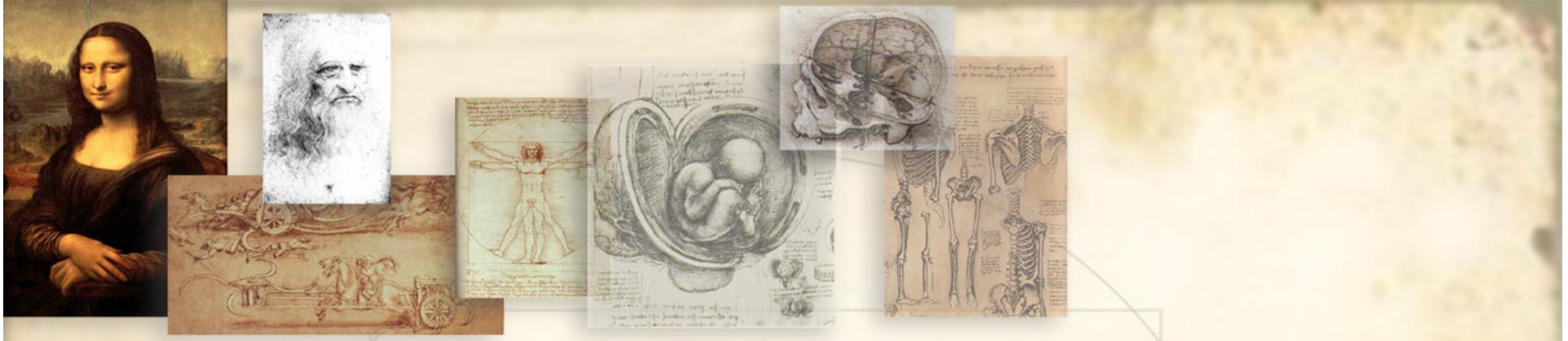
- We've covered:
 - Survivability
 - Defensibility & Recoverability
 - Policy Framework
 - The TEAM Model



The Big Picture

- Goals:
 - Visibility & Transparency
 - Defensibility & Recoverability
 - Quality Data for Quality Decisions
 - Proper Risk Management





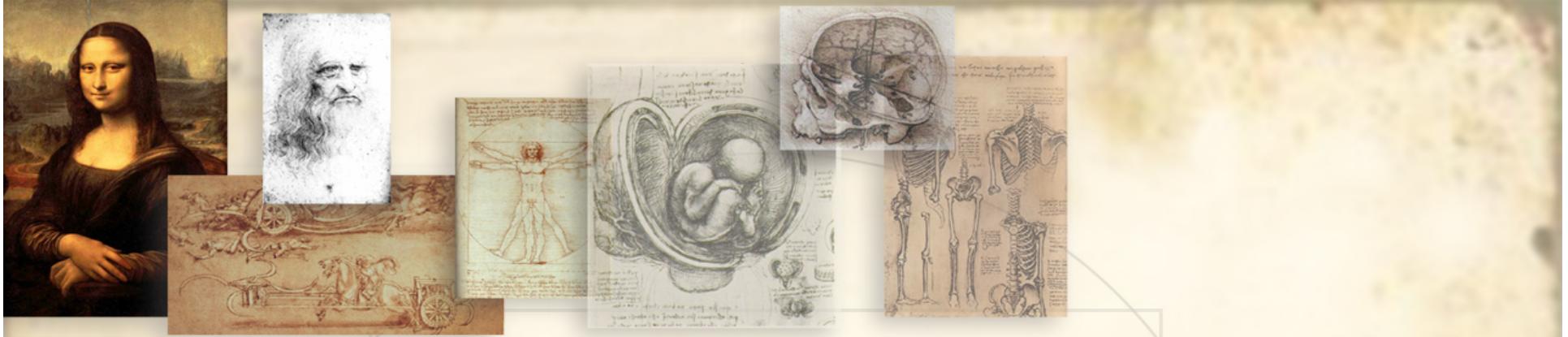
TEAM → Survivability

- TEAM is a reference model
- It allows for orgs to harmonize “best-fit” approaches
- TEAM provides the framework for due diligence and reasonable care



TEAM → Survivability

- Survivability is the goal of TEAM
- Objective is a/an (oftentimes legally) defensible position
- Recoverability means operating despite degradation



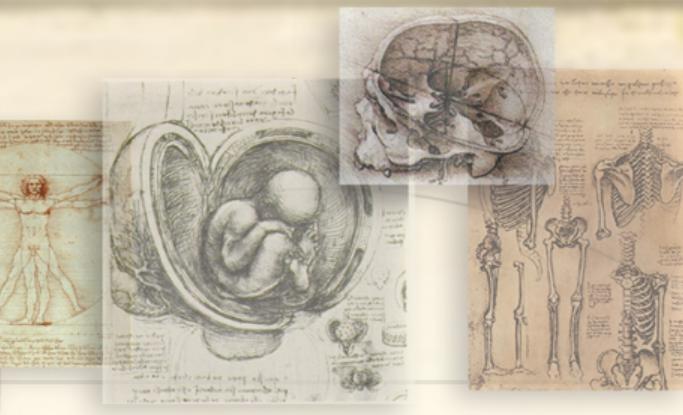
TEAM → Survivability

- Do you have to use this approach?
 - Obviously, no.
- Are there alternative models today?
 - None I'm aware of.
- Mainstream vs Emerging Theory



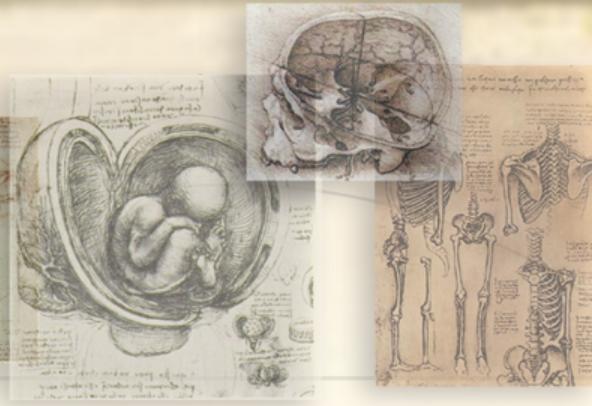
Next Steps...

- Your org. likely already exists...
- Where to start?
 - What do you have?
 - Leverage your strengths!
 - Gap analysis?



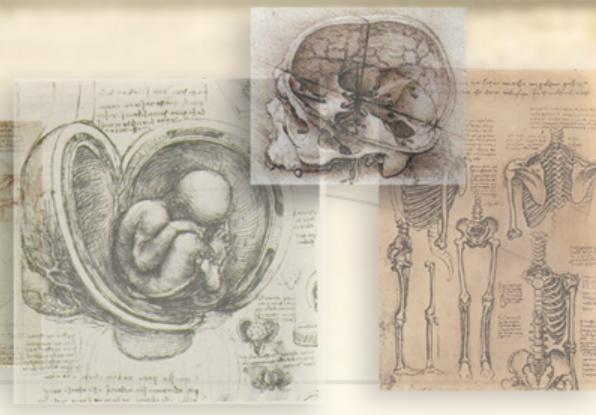
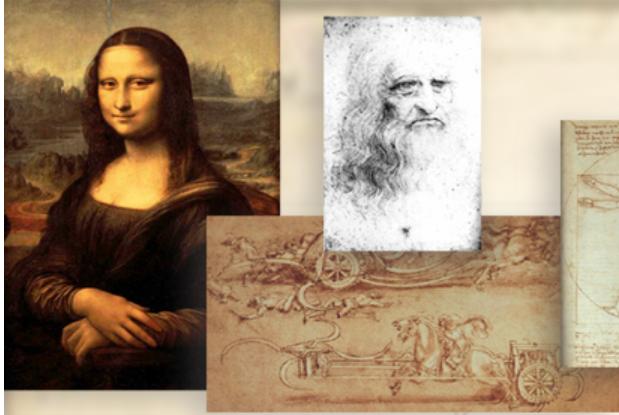
Next Steps...

- De-conflict silos
- Clarify roles/responsibilities
- Seek good data
- Collaboration, *not* competition



Next Steps...

- Make an overall plan
- Prioritize efforts
- Evaluate cost-effectiveness
- One size does not fit all in solutions
 - TEAM Model fits most!



Advanced Topics

- Planning & Design
- Needed Tech?
- Standards
- Cloud Computing & Virtualization
- Encryption
- Key Management
- Security of Psychology



Planning and Design

- Very important!
- Measure twice, cut once!
- **Huge** cost savings potential
- Helps achieve survivability



Needed Technology?

- What Technology is Really Needed?
 - Beware the hype cycle
 - Shiny Object Syndrome
 - What's the business case?



Standards

- Role and Importance
- IEEE, IETF, OASIS, ANSI, ISO, ISECOM, TCG, NIST, PCI, CIS, etc.



Cloud Computing & Virtualization

- Cloud Security Alliance
<http://www.cloudsecurityalliance.org/>
- Cloud Computing @ Wikipedia
[http://en.wikipedia.org/wiki/
Cloud computing](http://en.wikipedia.org/wiki/Cloud_computing)



Cloud Computing & Virtualization

- IaaS, PaaS, SaaS...
- Public vs. Private
- Jurisdictional issues
- Control issues
- SLAs, responsibilities



Encryption & Key Mgmt

- Encryption: Easy
- Key management: Very Hard
- Costs to doing it wrong: Very High
- Don't roll your own code, please!



The Psychology of Security

- Cognitive Dissonance
- Enablement
- Social Engineering



OPEN Q&A / DISCUSSION



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<http://twitter.com/falconsview>



THANK YOU!