



Security (CS4028)

Lecture 12. Security Models

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Schedule

Week	Lecture 1	Lecture 2	Tutorial
1	Intro to course & security	Intro to Crypto	-
2	Symmetric Crypto	Hash	Math for crypto
3	Asymmetric Crypto-1	Asymmetric Crypto-2	Symmetric Crypto
4	Signatures	Zero Knowledge Proof	Asymmetric Crypto
5	Certificates	Authentication	Signature & certificates
6	Access Control	Security models	Authentication
7	Information flow	Information flow	Access control
8	Management	Protocols	Concepts & management
9	Network security	Network security	Protocols
10	Advanced topic	Advanced topic	Network
11	Revision		

Outline

Recap: key definition in security model

Information flow policy

Formal security models

BLP

Biba

Chinese wall

Summary

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Summary

Security models

- ▶ **Security policy**: a statement that partitions the states of the system into a set of *secure* states and a set of *non-secure* states.
- ▶ **Security mechanism**: a method, tool, or procedure that enforces some part of the security policy.
- ▶ **Security model**: a model that represents a particular policy or set of policies.

Security Models

- ▶ How do we design **policies**?
 - ▶ describe the entities governed by the policy
 - ▶ state the rules
- ▶ How well is this done?
 - ▶ incompleteness and ambiguity are common
 - ▶ **formal models** help to address the dependability of policy and protocol design

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Information flow policy

Information flow

Accessing a computer resource can be regarded as initiating an information flow:

- ▶ Read access causes information to flow from an object to a subject;
- ▶ Write access causes information to flow from a subject to an object.

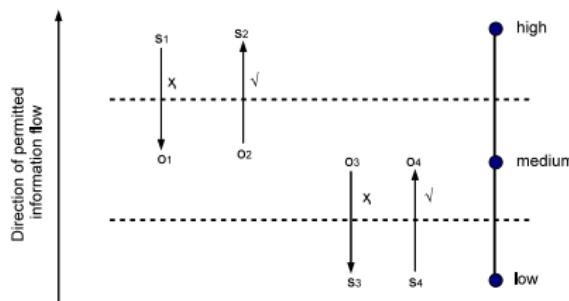
An information flow policy

- ▶ The notion of information flows can be used to construct an access control model.
- ▶ The following policy enforces confidentiality requirements:
 - ▶ Every object and subject has a security level (security label)
 - ▶ The set of security labels is a (partially) ordered set;
 - ▶ Information flows must respect the partial ordering, in that information can only flow from entity a to entity b if $a \leq b$ (where \leq is the partial ordering)

An information flow policy

Example

- ▶ Assume subjects s_1 and s_2 have high security clearance; objects o_1 , o_2 , o_3 and o_4 have medium security sensitivity; subjects s_3 and s_4 have low security clearance. Then:
 - ▶ s_2 can read o_2 ; s_4 can write to o_4 ;
 - ▶ s_1 cannot write to o_1 ; s_3 cannot read o_3
- ▶ This policy enables “read down” and “write up”.



An information flow policy

What does this policy prevent?

- ▶ Information leaks due to inappropriate **read** actions:
 - ▶ Prevents unclassified user reading classified information
- ▶ Information leaks due to inappropriate **write** actions:
 - ▶ Prevents classified information being printed to an unclassified printer;

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Summary

The Bell-LaPadula Model (1973)

Overview

- ▶ David Bell and Len Lapadula, 1973
- ▶ Most famous and influential security model
- ▶ Purposes:
 - ▶ Simple security mechanisms enabling verification
 - ▶ Confidentiality of information

The Bell-LaPadula Model (1973)

Basic idea

- ▶ Implements an information flow policy for **confidentiality**:
 - ▶ a state machine model capturing confidentiality aspects of access control
- ▶ Employs a security lattice (a partially ordered set of security labels)
- ▶ Employs a protection matrix, where this matrix refines the information flow policy
- ▶ Keep track of current security levels of subjects, current set of accesses
- ▶ Gives a set of properties, which, if they hold, guarantee that all states of the system will be secure

The Bell-LaPadula Model (1973)

State-machine models

- ▶ **State**: represents the condition of a system at a point in time.
- ▶ **Transitions** to the next states reachable from the current one in a single step
- ▶ **State Transition Function**: defines the next state, given the current state and some input.

The Bell-LaPadula Model (1973)

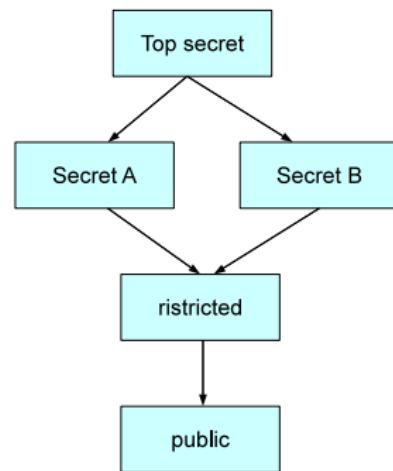
Multi-level Security System (MLS)

- ▶ Formal policy model for **mandatory access control** in a military multilevel security (MLS) environment
- ▶ Four confidentiality levels:
unclassified < confidential < secret < top secret
- ▶ All subjects and data objects are labelled with one confidentiality level
- ▶ The system policy automatically prevents the flow of information from high-level objects to lower levels
 - ▶ A process that reads top secret data becomes tagged as top secret, as will be all files it writes afterwards
 - ▶ Each user has a maximum allowed confidentiality level specified and cannot receive data beyond that level

The Bell LaPadula Models (1973)

Definitions

- ▶ Fixed sets of subjects S and objects O
- ▶ lattice of security levels L , with a partial ordering \leq :
 - ▶ for each two security levels there are greatest lower bound (glb) and least upper bound (lub)
- ▶ Assign security levels to subjects and objects
- ▶ Access matrix $M : S \times O \rightarrow 2^R$ mirror the access rights



The Bell-LaPadula Model (1973)

Security labels

Security label has two parts H and C , where H is a security classification and C is a subset of security categories:

- ▶ Security level classifications, \leq_H , e.g.:
 - ▶ unclassified < classified < secret < top secret
- ▶ Set of security (“needs-to-know”) categories, e.g.:
 - ▶ {army, navy, air force, marines}
 - ▶ {support, administrator, tutor, researcher}

The Bell-LaPadula Model (1973)

Partial ordering of security labels

- ▶ A partial ordering \leq is defined in the set of security labels, such that: $(h_1, c_1) \leq (h_2, c_2)$ iff $h_1 \leq h_2$ and $c_1 \subseteq c_2$
- ▶ For example,
 - ▶ $(u, \emptyset) \leq (u, \{\text{army}\})$
 - ▶ $(u, \emptyset) \leq (c, \emptyset)$
 - ▶ $(c, \{\text{army}\}) \leq (t, \{\text{army, navy, marines}\})$

where u stands for unclassified, c for classified, s for secret, and t for top secret.

The Bell-LaPadula Model (1973)

States

- ▶ A state (M, B, λ) is a “snapshot” of the system, given by three components:
 - ▶ M is a protection matrix: rows corresponding to the subjects, and columns corresponding to objects
 - ▶ the security function λ associates each object and each subject with a security label
 - ▶ B is the set of active triples, i.e., $(s, o, a) \in B$ implies that subject s currently has access to object o using access right a
- ▶ if a user s has requested read access r to a file o and it has been granted: the file has been loaded into primary memory, then $(s, o, r) \in B$

The Bell-LaPadula Model (1973)

The security properties: overview

The BLP model requires three security properties to hold:

- ▶ the simple security property
- ▶ the *-property
- ▶ the discretionary property

The Bell-LaPadula Model (1973)

The simple security property

- ▶ Covers read accesses: only can read down
- ▶ Requires that, for all $(s, o, a) \in B$, if a is a read access mode, then

$$\lambda(s) \geq \lambda(o)$$

- ▶ In other words, if subject s has been granted read-type access to object o , then s must have a security label that is at least as high as that of o .
- ▶ This is implied by the information flow policy.

The Bell-LaPadula Model (1973)

Example: the simple security property

- ▶ As an example, suppose that
 - ▶ $\lambda(o) = (c, \{\text{army}\})$
 - ▶ $\lambda(s_1) = (u, \{\text{army}, \text{navy}\})$
 - ▶ $\lambda(s_2) = (s, \{\text{army}, \text{marines}\})$
- ▶ The simple security property would:
 - ▶ prevent (s_1, o, read) from entering B ;
 - ▶ allow (s_2, o, read) to enter B ;

The Bell-LaPadula Model (1973)

The *-property

- ▶ Addresses write access: only can write up
- ▶ Requires that, for all $(s, o, w) \in B$, if w is a write access mode, then

$$\lambda(s) \leq \lambda(o)$$

- ▶ In other words, if subject s has been granted write-type access to object o , then s must have a security label that is no higher than that of o

The Bell-LaPadula Model (1973)

The discretionary property

- ▶ Addresses discretionary access control, requires that, for all $(s, o, a) \in B$, $(s, o, a) \in M$
- ▶ In other words, access is only granted if authorised by the protection matrix
- ▶ The protection matrix can be used to refine the information flow policy (enforced by the simple security property and *-property).

The Bell-LaPadula Model (1973)

Example

- One subject s , and three objects o_1, o_2, o_3 :

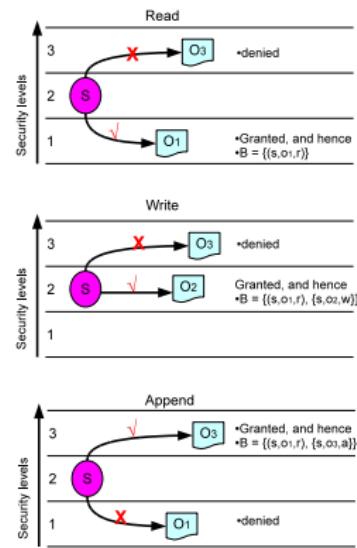
$$\lambda(s) = 2, \lambda(o_1) = 1, \lambda(o_2) = 2, \lambda(o_3) = 3$$

- $B = \emptyset$
- Three access rights: read(r), append(a), and write(w):
 - Append is write only access mode
 - Write is a read and write access mode: this means $\lambda(s) \geq \lambda(o)$ and $\lambda(s) \geq \lambda(o)$ and thus $\lambda(s) = \lambda(o)$
- M contains every access right in each entry: every request is authorised

The Bell-LaPadula Model (1973)

Example: the security properties

- ▶ s read access to o_3 : denied
- ▶ s read access to o_1 : granted;
 $B = \{(s, o_1, r)\}$
- ▶ s append access to o_1 : denied
- ▶ s write access to o_2 : granted;
 $B = \{(s, o_2, w)\}$
- ▶ s write access to o_3 : denied
- ▶ Suppose the access (s, o_2) ends,
and hence: $B = \{(s, o_1, r)\}$
- ▶ s append access to o_3 : granted,
 $B = \{(s, o_1, r), (s, o_3, a)\}$



The BLP model

BLP disadvantages

- ▶ Lacks relevance to commercial systems
- ▶ Most seriously, the model only covers data confidentiality (no integrity)
- ▶ It was designed for government/military applications
- ▶ It lacks flexibility

The Biba model (1977)

- ▶ Aspect of security: **integrity**
- ▶ Classification according to levels of integrity
- ▶ Requirements

- ▶ Dual simple security property (no read down):

$$\forall s \in S. \forall o \in O : (s, o, r) \Rightarrow \lambda(s) \leq \lambda(o)$$

- ▶ Dual *-property (no write up):

$$\forall s \in S. \forall o \in O : (s, o, r) \Rightarrow \lambda(s) \geq \lambda(o)$$

- ▶ Biba is directly opposed to BLP

The Chinese wall model (1989)

Overview

- ▶ In a commercial context, it is necessary to establish “Chinese Walls” to handle potential conflicts of interest.
- ▶ Suppose a consultancy company has contracts with competing companies A and B.
- ▶ Consultant who acquires access to information regarding company A should immediately be excluded for access to information about company B, and vice versa.
- ▶ There must be no information flow that causes a conflict of interest.
- ▶ Note: **dynamic** nature of allocation of rights to roles.

The Chinese wall model (1989)

Motivation

- ▶ Introduced by Brewer and Nash in 1989
- ▶ The motivation for this work was to avoid that sensitive information concerning a company be disclosed to competitor companies through the work of financial consultants
- ▶ It dynamically establishes the access rights of a user based on what the user has already accessed

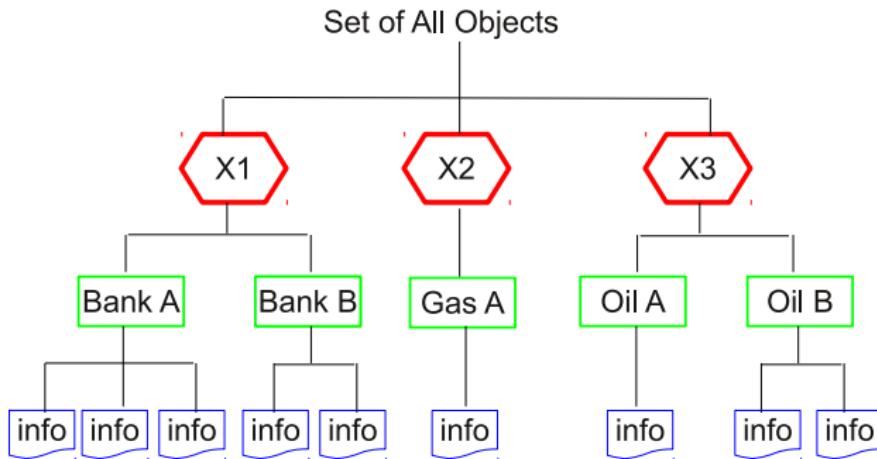
The Chinese wall model (1989)

Policy

- ▶ **Subjects:** Active entities accessing protected objects
- ▶ **Objects:** Data organised according to 3 levels
 - ▶ information
 - ▶ dataset
 - ▶ conflict-of-interest classes denoted by X
- ▶ **Access rules:**
 - ▶ read rule
 - ▶ write rule

The Chinese wall model (1989)

Data classification [from Bertino]

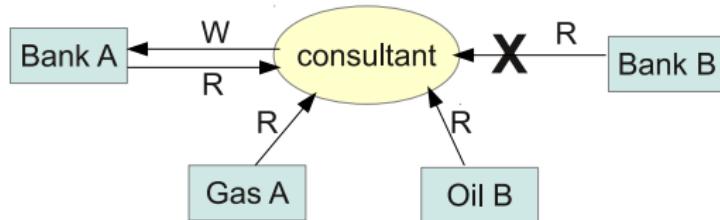


The Chinese wall model (1989)

Read rule

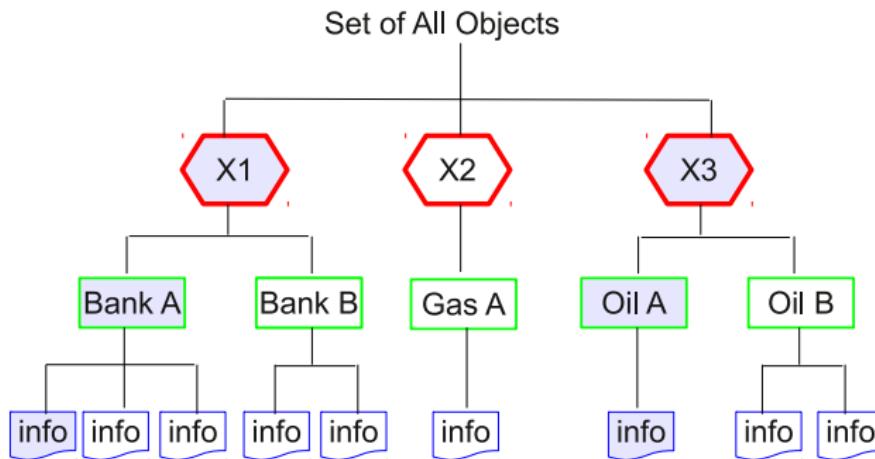
A subject s can **read** an object o if:

- ▶ o is in the same dataset as an object already accessed by s OR
- ▶ o belongs to a conflict-of-interest from which s has not yet accessed any information



The Chinese wall model (1989)

Read rule: S_1



The Chinese wall model (1989)

Remark

- ▶ The Chinese Wall Policy is a combination of free choice and mandatory control
- ▶ Initially a subject is free to access any object it wishes
- ▶ Once the initial choice is made, a Chinese Wall is created for that user around the dataset to which the object belongs

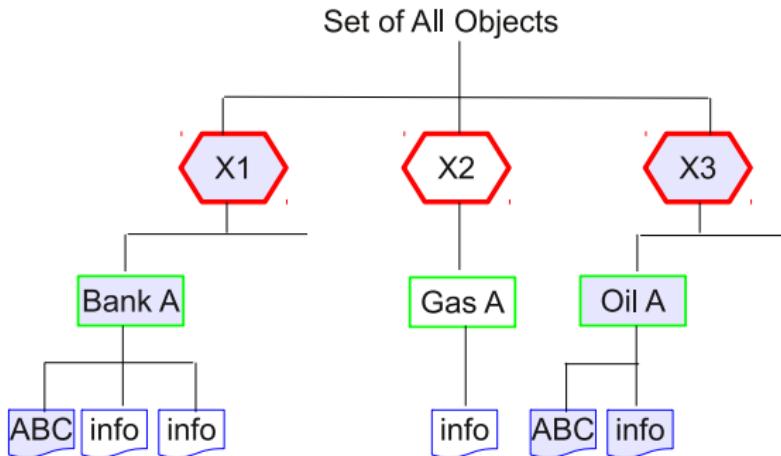
The Chinese wall model (1989)

Write rule

- ▶ The read rule does not prevent indirect flow of information
- ▶ Consider the following case:
 - ▶ S_1 has access to Bank A and Oil A
 - ▶ S_2 has access to Bank B and Oil A
- ▶ If S_1 is allowed to read Bank A and write into Oil A, it may transfer information about Bank A that can then be read by S_2

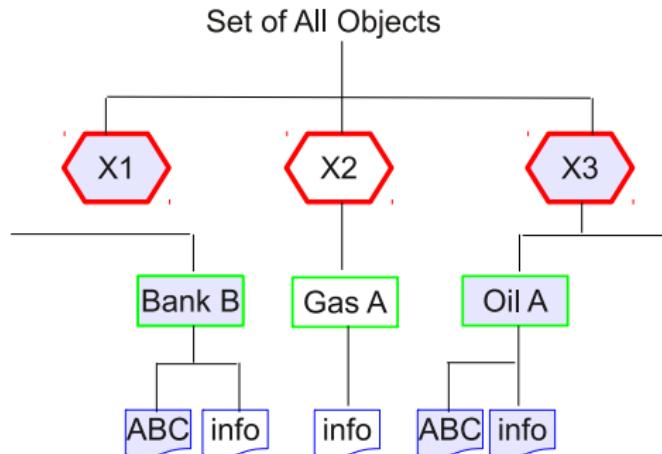
The Chinese wall model (1989)

Write rule: S_1



The Chinese wall model (1989)

Write rule: S_2

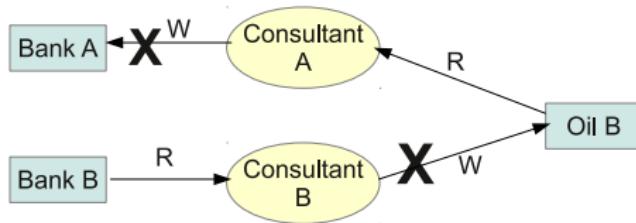


The Chinese wall model (1989)

Write rule

A subject s can **write** an object o if:

- ▶ s can read o according to the read rule AND
- ▶ No object has been read by s which is in a different company dataset to the one on which write is performed



The Chinese wall model (1989)

Remarks

- ▶ According to the write rule: the flow of information is confined to its own company dataset.
- ▶ The write rule is very restrictive:
 - ▶ a user that has read objects from more than one dataset is not able to write any object
 - ▶ the user can only read and write objects from a single dataset

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This lecture: security models

- ▶ Multi-level security
- ▶ Information flow policies
- ▶ Formal security models: BLP, Biba, Chinese wall

Next week

- ▶ Security management