

A Dynamic Cyber Terrorism Framework

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Abstract--Many nations all over the world have increased their to conduct operations of different kinds against dependency on cyberspace by maximizing the use of Information targets are fundamental [5]. If perpetrators follow the and Communication Technology (ICT). In this digital age, the hackers, theoretically they have the capability to use concept of cyber terrorism or the use of cyberspace to carry out cyber attacks against specific targets. Due to terrorist activities has emerged. Interestingly, there are many cyberspace has no boundaries, there is a possibility concepts of cyber terrorism provided by researchers, policy terrorists or terrorist groups may pursue cyber terrorism makers and individuals. This paper proposes a framework offensive attacks and supporting physical describing the core components of cyber terrorism. The authors have analyzed the data by using a grounded theory approach, in future [6].

and willingness
specific
lead of
ICT to conduct
the fact that
that the
in conducting
violence in the

which the framework is drawn. The framework defines cyber terrorism from six perspectives: Target, motivation, method of

II. CONCEPTS AND TERMS

attack, domain, action by perpetrator, and impact. In addition, the proposed framework provides a dynamic way in defining Terrorism

A. Cyber

cyber terrorism as well as describing its influential considerations. Continued research in this area can be further and terrorism are traditional concepts that occur conducted, which may lead to the development of strategic and

War, crime
in the physical

domain, the only new aspect is the "cyber" technological framework to counter cyber terrorism. Physical terrorism and cyber terrorism share the same

i.e. sharing a common denominator - terrorism.

Keywords-component; Cyber Terrorism, Cyberspace, ICT, researchers have argued that the underlying principles Terrorism

behind the threat remain the same [6], and they

terrorism activities in the cyber world as cyber

I. INTRODUCTION

Cyberspace and the Internet are at the center of modern life that several definitions of terrorism have and have become an important medium for businesses, targets directed at computer systems and its services economics, politics and communities. Many nations all over nation's energy facilities, water distributions, the world have constantly increased their dependency on systems, and other critical infrastructures.

cyberspace by maximizing the use of Information and Penal Code, Chapter VIA, Sections 130B - 130T Communication Technology (ICT). ICT offers a double-edged provisions dealing with terrorism [8]. Section 130B sword. While development in the area of ICT allows for terrorism as an act or threat of action designed enormous gains in efficiency and productivity, it has also disrupt or seriously interfere with, any computer created opportunities for those with devious ambitions to cause provision of any services directly related to harm [1]. At the same time, it can be a powerful tool for infrastructure, banking or financial services, perpetrators such as extremists and terrorist groups to promote transportation or other essential infrastructure. extremist ideologies and propaganda materials as well as to Security Legislation Amendment (Terrorism) Act create public fear by damaging assets that are vital to national terrorism, among others, as actions that seriously interest and security [2] [3]. The same technological advances disrupt, or destroy, an electronic system including, that are benefiting the public at large are also increasing the to, an information system; a

telecommunications system; a financial system; a system used arsenal of our adversaries. delivery of essential government services; a system used

domain.

basic elements

Several

of terrorism

have described

terrorism [7].

It is noted

included

that control a

communication

Malaysia's

comprises

(2) (h) defines

or intended to

system or the

communications

utilities,

Australia's

2002 defines

interfere,

but not limited

for the

for, or by, an

essential public utility; or a system used for, or
Critical National Information Infrastructure (CNII) by, a transport
system" [9].
underlies the nation's economic, political, strategic and socio-
economic activities [4]. Many stakeholders are concerned with The term
cyber terrorism was first coined in the 1980s by
terrorist attacks against critical infrastructures such as Barry Collin
[10], a senior research fellow at the Institute for
telecommunications, power distributions, transportation, Security and
Intelligence in California. According to him, the
financial services and essential public utility services. Terrorist convergence of
the "virtual world" and "physical world" form
cyber attacks on CNII is possible, where the motives, resources the vehicle of
cyber terrorism. Collin further clarifies that the
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virtual world is the place in which computer programs function perpetrated by the
use of computers and telecommunications

and data moves whereas the physical world is the place in capabilities, which leads
to death, bodily injury, explosions and

which we live and function. The growing convergence of the severe economic loss.
Nagpal [19] defines cyber terrorism as

physical and virtual worlds is becoming more complex. the premeditated use of
disruptive activities, or the threat

Nowadays, ICT plays a major role in the convergence of these thereof, in cyber
space, with the intention to further social,

two worlds. ideological,
religious, political or similar objectives, or to

Denning [11] defines cyber terrorism as unlawful attacks intimidate any person in
furtherance of such objectives.

and threats of attack against computers, networks and the Method of attack
in cyber terrorism seems to use computer

information stored therein when done to intimidate or coerce a technology in
carrying out the acts of terrorism. Beggs [20]

government or its people in furtherance of political or social defines cyber

reference_1.txt

terrorism as the use of ICT to attack and control objectives. Denning also clarifies that, "Further, to qualify as critical information systems with the intent to cause harm and

cyber terrorism, an attack should result in violence against spread fear to people, or at least with the anticipation of

persons or property, or at least cause enough harm to generate changing domestic, national, or international events. Similarly,

fear. Attacks that lead to death or bodily injury, explosions, Weimann [21] defines cyber terrorism as the use of computer

plane crashes, water contamination, or severe economic loss network tools to harm or shut down critical national

would be examples. Serious attacks against critical infrastructures (such as energy, transportation and government

infrastructures could be acts of cyber terrorism, depending on operations). CRS Report for Congress [22] defines cyber

their impact. Attacks that disrupt non-essential services, or that terrorism as the use of computer or weapons, or as targets, by are mainly a costly nuisance, would not." Definition by politically motivated international, or sub-national groups, or

Denning consists of several important components on the clandestine agents who threaten or cause violence and fear in

concept of cyber terrorism. First, it refers to unlawful attacks. order to influence and audience, or cause a government to

Second, the attacks and threats of attacks against computers, change its policies.

networks and the information stored within them. Third, the Denning, the action by perpetrator involves purpose of (unlawful attacks) is intimidating or influencing a attacks to the targeted audiences. This notion is government or society to further political or social objectives. Ariely [23] where cyber terrorism is referred as Fourth, the attack results in violence against persons or use or threat of use, without legally recognized property, or at least causes enough harm to generate fear. violence, disruption, or interference against cyber Lastly, serious attacks against critical infrastructures could be result would be in death or injury of a person or acts of cyber terrorism.	As defined by to unlawful supported by the intentional authority, of systems. The persons,
---	--

substantially damage to physical property, civil

Likewise, Lewis [12] defines cyber terrorism as the use of disorder or significant economic harm. This understanding is in

computer network tools to shut down critical national line with study conducted by Nelson et al. [24] which defined

infrastructures (such as energy, transportation, government cyber terrorism as the unlawful destruction or disruption of

operations) or to coerce or intimidate a government or civilian digital property to intimidate or coerce governments or

population. Mantel [13] defines cyber terrorism as highly societies in the pursuit of goals that are political, religious or

damaging computer attacks by private individuals designed to ideological.

generate terror and fear to achieve political or social goals.	Cyber
terrorism can have critical impact to the targeted	
Mshvidobadze [14] defines cyber terrorism as cyber acts	audiences such as
to cause fear to anyone in the vicinity or	
designed to foment terror or demoralization among a target	result in
violence, death and destruction. Stohl [25] argues that	
population for some purpose of the perpetrator, most likely this	cyber terrorism
includes some form of intimidate, coerce,	
will be some kind of attack on critical infrastructure. Cyber	influence as well
as violence. He defines cyber terrorism as the	
terrorism should be involving computer technology and means	purposeful act or
the threat of the act of violence to create fear	
as a weapon or target by terrorist groups or agents [15]. In the	and/or compliant
behavior in a victim and/or audience of the	
context of cyber terrorism, the above definitions suggest that	act or threat. In
a report to the United Nation General Assembly	
critical infrastructure's computer system and civilian population	First Committee
on Disarmament and International Security,	
would seem become attractive targets and contribute to the	cyber terrorism
is mentioned as actions conducted via	
uniqueness of cyber terrorism. Here, the direct damage caused	computer network
that may cause violence against or generate	
by the attack is to the critical infrastructure's computer system	fear among
people, or lead to serious destruction for political or	
and civilian population.	social problem
[26]. Ron Dick, Director of the US's National	

The context of cyber terrorism seems to argue that this term Infrastructure Protection Center (NIPC) defines cyber terrorism

comprises component of motivation such as political, social a criminal act perpetrated through computers resulting in

and belief. For example, Conway [16] describes that, in order violence, death and/or destruction, and creating terror for the

to be labeled as cyber terrorism, the attacks must have a purpose of coercing a government to change its policies (as

terrorist component, which is result in death and/or large scale cited in [27]). This definition perhaps is taken from the US

destruction and politically motivated. Pollitt [17] defines cyber Government's definition of terrorism with the inclusion of

terrorism as the premeditated, politically motivated attack "computer" in the definition.

against information, computer systems, computer programs, Kerr [28]
believes that cyber terrorism should have three
and data which result in violence against non-combatants target common elements:
The use of violence, political objectives,
by sub national groups or clandestine agents. Czerpak [18] and the purpose
of showing fear within a target population.
argues that cyber terrorism is a politically driven attack

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Ellsmore [29] says that cyber terrorism can be differentiated in activity [36]. Malaysia too has enacted the Computer Crimes

terms of intent, outcome and the use of skills. Further analysis Act 1997. The purpose of the Act is to provide offenses relating

suggests that there are at least five elements which must be to the misuse of computers. Amongst other things, it also deals

satisfied to construe cyber terrorism as described in Table I with unauthorized access to computer material, unauthorized

[30]. access with intent to commit other offenses and unauthorized

modification

of computer contents [38]. From legal

Table I: Elements of Cyber Terrorism (adapted from Yunus et al. [30])	perspective,
the definition of Malaysia's computer crimes in	Computer
Crimes Act 1997 and terrorism in Penal Code,	Chapter VII
Politically-motivated cyber attacks that lead	cover
A, Section 130B is different. These two concepts	actions may
different areas. In the simplest terms, cyber terrorists'	safety
to death or bodily injury;	individuals
cause prejudice to national security and public	
whereas cyber criminals' actions may cause prejudice to	
Cyber attacks that cause fear and/or	
or groups for the purpose of monetary gain.	
physical harm through cyber attack	Many
studies have indicated that the Web 2.0 media such	as
interactive websites and blogs, social networking sites and	
Elements of techniques;	
Cyber Serious attacks against critical information	
Terrorism infrastructures such as financial, energy,	
transportation and government operations;	
Attacks that disrupt non-essential services	discussion
forums have been rapidly used by extremists as the	
are not considered cyber terrorism; and	medium to
support their online activities [13]. However, it is	
Attacks that are not primarily focused on	important to
note that cyber terrorism is different from	
monetary gain.	terrorists'
use of the Internet [31]. Tali harm [33] argues that	
	cyber
terrorism should not be confused with the use of illicit	
Based on the discussion above, there is no common	activities or
Internet radicalization in cyberspace by the	terrorist
agreement on the concept of cyber terrorism at the international	terrorists'
groups [33]. Tali harm [33] further argues that	
front and among the researchers. While there are many	or group to
use of the Internet is just action by certain individual	
definitions of cyber terrorism, these suggest a trend that further	

organize illicit activities by using the cyberspace.

analysis of the phenomena could be further conducted. This is Radicalization and extremism in cyberspace, however, can

evidence as the study of this concept has been the focus of lead to terrorism [39]. Understanding online radicalization is

many policy makers and scholarly studies, but their standpoints one of the pillars of the fight against terrorism [21]. Perhaps the

and views vary. Due to multidimensional structures (or main concern is the potential for terrorists to use the Internet to

components) of cyber terrorism, we can say that the concept of inflict damage. The United Nations' report mentioned that the

cyber terrorism is a contested concept who interpret it concern is to prevent moderates from becoming extremists, and

differently by a number of parties. The context of cyber extremists from becoming terrorists [40]. Threats from

terrorism denotes different understandings and interpretations. terrorism must be analyzed before they evolve into fully-

B. A Clear Line between Terms

threats. Many of the actors in foiled plots have been

have been radicalized online, on terrorists' and

When discussing cyber terrorism, there is always confusion websites and chat rooms, amongst others, to between the term cyber terrorism with "cyber crimes" and information on weapons and explosives and facilitate "terrorist use of the Internet" [31]. However, these terms recruitment efforts and propaganda [3].

should not be mistaken as synonyms for cyber terrorism. Cyber Terrorism Frameworks

Cyber terrorism has become a buzzword and is often literatures, there are several empirical frameworks sensationalized in the media whereby reports of cyber crimes terrorism proposed by researchers. Veerasamy are posed as cyber terrorism [31]. Berner [32] argues terms conceptual framework outlining the aspect of cyber such as "computer crime" or "economic espionage" must not that addresses the operating forces, the techniques

fledged

discovered to

extremists'

provide

large-scale

C. Empirical

Based on

on cyber

proposed a

terrorism

be associated with the term cyber terrorism. In defining cyber objectives [41]. The operating forces provide the terrorist and cyber crime activities, it is necessary to segment which cyber terrorism is functioning, in which it the motivation and action [33]. From the motivation qualities of a cyber terrorist as well as the perspective, cyber terrorism is clearly different, operating with cyber terrorism in general. The technique a specific agenda to support their actions [34]. Cyber crime and practical methods and classification descriptions of cyber terrorism can be differentiated through financial or cyber terrorism via invasive or offensive computer economic purposes [35] [36]. security practices. The objectives are similar to the

and the
context in
describes the
properties of
describes
carrying out
and network

The United Nations categorized cyber crime as motivation, where the intent is to cause direct damage via

unauthorized access, damage to computer data or programs, malicious goals and support functions. The framework

sabotage to hinder the functioning of computer system or high level overview and serves as a basis of network, unauthorized interception of data to, from and within considerations in the domain of cyber terrorism. However, the a system or network; and computer espionage [37]. From a attributes are not interactive and quite complex. legal perspective, cyber crimes and cyber terrorism are two signifies that in order to consider cyber different things. In the United States, The Computer Fraud and at least one or more elements must be fulfilled.

provides a
framework's
The framework
terrorism, at

Abuse Act (18 USC: 1030) defines cyber crimes as However, this is not accurate as cyber terrorism should be seen unauthorized computer intrusions or misuse as unlawful from a holistic perspective.

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Another framework on cyber terrorism, proposed by physical trauma.

Heickero, illustrates the effects and consequences of cyber Kidnapping/ Terrorists use the computer as a Tool

terrorism operation from actor-target-effect chain in an

Harassment/ tool. Facilitating identity theft,
asymmetric context [5]. The model illustrates how cyber
Propaganda/ computer viruses, hacking are
terrorism in different phases could plan and accomplish a cyber Target
Education examples that fall under this
operation as well as the effects and consequences of the digital
category.
attack. Figure 1 provides an illustration of how cyber terrorism
Government Potential targets are corporations
is conducted.
Officials/Cor and government computer
systems.
porations

Affiliation Actual/ Affiliation refers to recruitment

Claimed in carrying out given

instructions. Affiliation can
result in the strengthening of
individual organizations as they
can immediately acquire access
to the information resources of
their allies.

Figure 1. Actor-target-effect Chain (adapted from Heickero [5])
Motivation Social/Politic Political, social and economic

al Change are the motivations present in

real-world terrorism.

The framework provided by Heickero is more relevant in understanding the modus operandi of cyber terrorism, which provides an attribute-chain from one attribute to another. The

III. ANALYSIS OF FINDINGS

framework consists of the actors which are antagonists; the driving forces behind motives are social, psychological, Should website defacement be considered cyber terrorism? economical and political; usage of means such as weapons and the use of the Internet by the terrorists such as fund economy (resources); targets are objects such as infrastructure, recruitment and propaganda be considered cyber organizations and individual; activities in realizing their goals terrorism? If somebody commits a certain act that meets the such as planning and disorganization; and effects or of cyber terrorism, under what law will he/she be consequences such as physical effect and syntax effect. Such examples highlight the need for a precise

definition of cyber terrorism in order to avoid possible Gordon and Ford [42] viewed cyber terrorism from the ambiguity and misinterpretation. This also will serve as a guide following perspectives; people (or groups), locations (of distinguishing various terms of cyber incidents. perpetrators, facilitators, victims), methods/modes of action, tools, targets, affiliations and motivations (Table II). They Interestingly, most governments in the world do not agree made an analysis on the attributes of traditional terrorism and single definition of cyber terrorism [11] [44]. The term integrated computer into the matrix. They concluded that the terrorism generates different meaning in the minds of scope of terrorism changes within each other due to the different people. However, understanding a common addition of the computer. However, attributes such as understanding as to what phenomenon contributes to this term perpetrator and place require further investigation as what important in order for us to get a better understanding on the important is not the perpetrator or the place, but the action [43]. causes of cyber terrorism. Unfortunately, we are in Perhaps further analysis based on case studies is required. situation where there is still no consensus agreement on a

definition on the concept of the phenomenon.

Table II. Matrix of Terrorism with Inclusion of the Computer (adapted from

There is no common definition of cyber terrorism that is

Gordon and Ford [42])

accepted, hence there is a lack of common ground on

widely

policy makers and researchers can agree on what they

which

Attributes

Description

are

fighting against. In general, previous studies have defined

cyber

terrorism from various points of view. However, the

Perpetrator Group/ In the cyber context, virtual

connectivity between each component highlighted in defining

Place Individual interactions can lead to

this

terminology is still unclear. Therefore, there is a strong

anonymity and desensitization.

need to

have a specific concept of cyber terrorism, especially

Action Worldwide

The event does not have to occur

for a

legal definition. The concept would provide a foundation

in a particular location. The

to the

legal fraternity such as prosecutors and judges.

Threats/

Internet has introduced

Violence/

globalization of the

In

this study, the analysis is divided into four processes:

Recruitment/ environment.

Plan,

data collection, data analysis, and reporting, which are

Education/

Terrorist scenarios typically are

similar

with other traditional stages of research [45]. While

Strategies

violent or involve threats of

most of

the research methodologies are described in Section III,

violence. Violence in the virtual

the

reporting is presented in Section IV.

environment includes

psychological effects, possible

behavior modification and

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A. Plan

data and allows

him or her to see alternative

The planning stage started with the identification and

explanations and

to recognize properties and

investigation of research problems surrounding the identified

dimensions of

emerging concepts" [52].

phenomena. There are many terms of cyber terrorism, and that the grounded theory research begins by some of them only address a subset of cyber terrorism and not area of study and gathers data from a variety of the whole context. Due to the complexity of various interacting including literatures [53]. It is important to note attributes or elements in cyber terrorism, to formulate a Levy [51], where the author explains that framework as to describe its influential considerations would recognize that a prior understanding of the be beneficial. Therefore, there is a need for a more structured therefore be used effectively in developing theory approach in understanding the various attributes of cyber ways. Based on the review of pertinent terrorism. This is crucial to the researchers and policy makers prior knowledge and experience of the researcher in understanding the context of cyber terrorism. formulate a preliminary conceptual model.

B. Data Collection

Cowley reveal that a pre-understanding by early

literature can contribute to the researcher's

The analysis was conducted by reviewing existing literature social processes observed [54]. They argue on terrorism and cyber terrorism. Our goal was to examine reading may be required if the researcher wishes to whether particular researchers had developed useful insight and build an emergent theory. Heath and into this subject and to learn whether consensus agreement had the work by Jezewski [55] who carried out a already been reached on this subject. Based on our concept before attempting to further develop observations, we have found that there is limited literature grounded theory. Heath and Cowley [54] focusing on the cyber terrorism framework. However, most of comment by Glaser and Strauss [56] that "the the literature reviewed is valuable in terms of framing the not enter the field from ideas, but differ context rather than directly providing a solution to the issues of the role they see for the literature". Thus, this study. The materials reviewed include overseas understanding from experience and literature may be government reports, articles found in websites, published stimulate theoretical sensitivity and generate the conference materials and referred publications. notion is supported by Onion [57] who

Haig argues focusing on an sources, comment made by these positions literature can in a number of literature, the are useful to

Heath and reference to the understanding of that prior clarify concepts Cowley [54] cite literature-based the concept via further cite the researcher will considerably in specific used to hypotheses. This concludes that

the application of the grounded theory method

One example of the qualitative research approach is literature and derive a meta-theory is novel, whereby grounded theory. Grounded theory was first presented by Glaser and Strauss in their 1967 book "The Discovery of This is ascertained by Esteves et al. [58] Grounded Theory", which Goulding [46] describes the book conclude that an analysis of issues related with was premised on a strong intellectual justification for using grounded theory method is very useful for people qualitative research to develop theoretical analysis. The phrase research project.

grounded theory refers to theory or general concepts that are developed from a corpus of data [47], [48] and the theory emerges through a close and careful analysis of the data [49]. As mentioned by Borgatti [47], the basic idea of the grounded analysis was conducted in two steps. In the first theory approach is to read (and re-read) a textual database analysis proceeded through axial coding (examining (such as a corpus of field note) and discover or label variables strategies and consequences). This method has been (called categories, concept and properties) and their by Egan [45] and Borgatti [47]. In the second interrelationship. was mapped into a matrix format [58], where

well as similarities or patterns between them

In grounded theory development, the literature review provides theoretical construct, categories and their properties that can be used to organize the data and discover new by Borgatti [47], axial coding is the process of connections between theory and real-world phenomena [50]. (categories and properties) to each other, via a Developing grounded theory should formulate them into a inductive and deductive thinking. Borgatti [47] logical, systematic and explanatory scheme [51], [49]. The grounded theorists emphasize causal theory should be based exclusively on data collected whereby and fit things into a basic frame of generic the researchers bring a considerable background in professional The author simplifies the process of axial coding and disciplinary knowledge to an inquiry. Researchers Table III. This framework consists of approach the question with background and some knowledge cause-and-effect schema which the researchers with the literature in the domain [49]. Levy [51] explains that explicate relationships between categories (or

to review

literature may

theory method.

whereby they

the use of the

starting a

C. Data Analysis

The data

step, data

conditions,

well described

step, the data

attributes as

emerged.

As described

relating codes

combination of

explains that

relationships,

relationships.

framework as per

systematized

used to

these positions recognize that a prior understanding of the sub-categories.

literature can be therefore be used effectively in developing theory in a number of ways. Based on the review of pertinent explains that a general understanding of the literature, prior knowledge and experience of the researcher is investigation is considered sufficient for the useful to formulate of a preliminary conceptual model. this type of research. Egan [45] further explains,

established a problem or topic in general terms and

" .. experience and knowledge are what sensitize the where the research questions could be examined

researcher to significant problems and issues in the evidence is allowed to accumulate by the

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researcher, resulting in an emerging theory". To develop this

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theory, "early activities by the researcher involve the consequence is high as the cyber attacks are done to

coerce a government or people that lead to

identification of categories capturing uniformities in the data violence against persons or properties. The framework

and then identifying compelling properties and dimensions of components of cyber terrorism is proposed in the data". This argument is further stressed by Glaser and Strauss [56] where they say, "A discovered, grounded theory, then, will tend to combine mostly concepts and hypothesis that provides a baseline when establishing and have emerged from the data with some existing ones that are terrorism. The aim is to show a more dynamic clearly useful".

cyber terrorism as well as describing its

considerations. Thus, it can be seen that formulating

Levy [51] explains that sampling should be directed by the the framework from various strategic considerations would be

logic and the types of coding procedures used in analyzing and beneficial in understanding cyber terrorism in its full context.

interpreting data. The result is the revelation of meaningful Summarily, these

attributes) and

Egan [45]

phenomenon under

initiation of

"Having

chosen a site

more closely,

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impact or

intimidate or

describing the

Figure 2.

The framework

defining cyber

way in defining

influential

factors will determine whether someone is

differences and similarities among and between categories. The involved in cyber terrorism or not.

possibility for a hypothesis about the relationships between categories is always present. By using the framework provided by Borgatti [47], the relationships of categories are analyzed and observed.

Table III. Axial Coding Framework (adapted from Borgatti [47])

Elements	Description
Figure 2. A Dynamic Cyber Terrorism Framework	
Phenomenon	This is what in schema theory might be
is dynamic in many aspects since the	The framework
Causal conditions called the name of the schema or frame. It	influential
factors on the decision are based on all attributes (or	components)
Action strategies is the concept that holds the bits together.	framework
within the framework. In other words, the	
In grounded theory it is sometimes the	contribute in the
suggests that all attributes (or components)	whether someone
Consequences outcome of interest, or it can be the subject.	authors suggest
decision-making process in order to determine	improvement over
These are the events or variables that lead	important factors
gets involved in cyber terrorism or not. The	
to the occurrence or development of the	combine these
that the framework presented here is an	components of
phenomenon. It is a set of causes and their	together to form
existing frameworks as it captures the	combine the
properties.	
when considering that the perpetrator may	means that each
The purposeful, goal-oriented activities that	cyber terrorism.
factors for conducting cyber terrorism. The	
agents perform in response to the	
cyber terrorism in this framework are bind	
phenomenon and intervening conditions.	
the concept of cyber terrorism. We need to	
components with conjunction "AND", which	
These are the consequences of the action	
of those components is necessary to constitute	
strategies, intended and unintended.	
Otherwise, if one or more components are not	

would not constitute cyber terrorism.

IV. THE PROPOSED FRAMEWORK

A conceptual framework links various concepts and serves as a motion for the formulation of theory [59]. A complete cyber terrorism is unique as it combines a analysis of the data has revealed six emergent perspectives of with a wider audience [60], which is illustrated cyber terrorism, which became the major findings of the study. this argument, the CNII computer system and In our view, the nature of cyber terrorism framework should population contribute to the uniqueness of cyber have these six perspectives: Target, motivation, method of The possibility of disabling the entire CNII attack, domain, action by perpetrator, and impact. networks and attacking civilian community at

to provide a variety of attractive targets. At

With the growing interconnectedness of critical infrastructures on ICT, the selection of a target that allows the maximum level of disruption would significantly influence the terrorists. Motivation is about influencing human beings and the decisions they make. Motivation forces behind cyber terrorism are social, political and belief. Cyber terrorists can exploit vulnerabilities over a targeted system through a vast array of intrusive tools and techniques. The method of attack could be through network warfare and psychological warfare. Cyberspace is the domain in which a terrorist-type attack is conducted. Cyber terrorists employ unlawful use of force or unlawful attacks to conduct the premeditated attack. The

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the same time, targets that are high-profile would probably be or its people in furtherance of political or social objectives [11]. among the most influential factors in a terrorist group's Digital technologies thus offer contemporary terrorists and

decision as the damage and destruction would be terrorist organizations a wide range of opportunities to support

extraordinarily significant and costly to society and the country their campaigns of violence and if they are proficient,

provided, it

A. Target

The act of specific target in Figure 3. With civilian terrorism [61]. communication large would seem

attacked. significantly
 support their political objectives [25]. Terrorists
 wish to
 undermine confidence in the political structure and
 create
 difficulty within the body of politics. Cyber terrorists
 cause harm or
 damage to people or groups of people with a
 political
 agenda [32].

Figure 3. Target Model (adapted from Ackerman et al. [60]) C. Method of Attack

The assumption that attacks against computer systems are Heickero
 [5] concludes that cyber terrorism comprises different
 less dangerous, such as leading to economic losses rather than
 types of methods such as computer network operations
 human lives is not true. Due to the advancement of conduct a
 and psychological operations. The capability to
 technology, many essential computing services are using the
 cyber attack can be divided into three groups: Simple
 Supervisory Control and Data Acquisition (SCADA) systems,
 (unstructured), advanced (structured) and complex
 and nowadays, they are connected to the Internet and can be (coordinated)
 [64]. Heickero's [5] description of a computer
 controlled remotely. An attack to the SCADA system that
 operation and O'Hara's [64] model of technical
 controls and manages critical infrastructures may have been
 of a cyber attack fit well with the definition of
 unthinkable in the past, but with current technological
 warfare. Veerasamy [65] defines network warfare as a
 developments, it is now possible for the SCADA system to
 of conflict in which computers and networks are
 become a target for terrorist attacks. Brunst [62] discusses that
 weapons with information serving as the leverage
 there are three scenarios that could be taken into consideration;
 Modern forms of network warfare include all the
 attacks on hydroelectric dams, tampering with railways and air
 network security means through which
 traffic control systems, and taking over control of power plants.
 attacked and exploited (worms, denial-of-
 Brunst in his literature review provides excellent examples of
 bots) as well as all the protective mechanism being

terrorist attacks in these control systems, which would generate (intrusion detection tools, anti-virus software and fear within a population. Successful cyber attacks on these control systems certainly have long-term effects, create fear and pose immediate danger to human lives.

[31] suggests that the term cyber terrorism should

several other activities carried out by the terrorist

Apart from focusing on the ICT infrastructure, cyber Internet, including propaganda via terrorist websites. terrorism also targets civilian population [5] [25] [60]. Attacks propaganda via Web 2.0 media is part of against critical infrastructure that spread fear and harm to operation [43]. Web 2.0 media enables terrorists innocent people within a community would be classified as groups to establish their presence in cyberspace and cyber terrorism [20]. From an effect perspective, consequences propaganda, especially for the press and public on civilian population are bigger, thus it would get more media [62]. Coverage of mainstream media is important as attention and be more widely publicized. The selection of a in the media is always repeated, thus increasing target that allows the maximum level of disruption would propaganda message's reach. significantly influence the terrorists.

psychological perspective, a disgruntled employee

B. Motivation

organization also poses threats to the organization.

took place in Australia where a man had access to

Motivation is about influencing human beings and the control systems, which harmed the environment decisions they make [1]. The motivating forces behind cyber wildlife [66]. It was reported that he had worked for terrorism are social, political and belief [63]. Through these and had knowledge of the tools that operated the forces, terrorists are psychologically motivated to drive control system. The driving forces for his action were terrorism. From the motivation perspective, cyber terrorism the feeling of unfair treatment from the exists if the person or group of people operates with a specific On the other hand, this category of individuals political or ideological agenda to support their activities [20]. bought; and information can be sold to terrorist groups. For example, the Irish Republican Army engages in terrorist could also act as a cyber terrorist [5]. The extra activity for a predetermined political purpose with the objective

implemented
firewalls).

Taliharm

also involve
via the
Spreading of
psychological
or terrorist
to spread
attention
news coverage
the

From a

within an
One incident
the sewerage
and killed
the company
sewerage
revenge and
management.
can be
An insider
advantage is

reference_1.txt

that they have the inside knowledge. An insider
to maintain and strengthen political control [6].
planted within the organization or through a

who is working in that organization. The objective

Cyber terrorism is defined as unlawful attacks and threats
provide sensitive information or to perform
of attack against computers, networks and the information
such as putting malware into critical control
stored therein when done to intimidate or coerce a government
future attacks. In the US, it was reported that 20

were arrested for possession of false identification

obtain security access to facilities containing restricted

military technology [43].

▲D. Domain (IJCSIS) International Journal of Computer Science and Information
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F. Impact

Cyber terrorism is the convergence of cyberspace and
cyber terrorism is unique as it combines a
terrorism. Cyberspace, whether accessed by computer systems
with a wider audience [6]. In this argument, the
or other devices, is the domain (medium) through which a
purposeful violence against persons or
cyber attack would be delivered. The National Security
disruption or serious interference of critical services
Presidential Directive 54/Homeland Security Presidential
causing fear, death or bodily injury, severe economic
Directive 23 of the US Government defines cyberspace as the
prejudice to national security and public safety
interdependent network of information technology
the uniqueness of cyber terrorism.

infrastructures, and includes the Internet, telecommunications
networks, computer systems, and embedded processors and
terrorism exists when there is an attack on a
controllers [67]. The UK Government defines cyberspace as
that leads to violence against a person or
an "interactive domain that is made up of digital networks that
the disruption is enough to generate fear, death or
is used to store, modify and communicate information. It
[11] [12]. Cyber terrorism is done to cause grave
includes the Internet, but also the other information systems

can be

sympathizer

is perhaps to

certain tasks

systems for

employees

used to

and sensitive

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The act of
specific target
components of a
properties,
operation,
loss, and
contribute to

Cyber
computer system
property; and
bodily injury
harm or severe

economic damage or extreme financial harm [6]
that support our businesses, infrastructure and services" [68].
reported by Rollins and Wilson [43], if terrorists were

widespread cyber attack, the economy would be the

Cyber terrorism thus can be seen as a relevant threat due to
for disruption, while death and destruction
its strong relation to ICT and cyberspace. Apart from land, sea,
considered collateral damage. Terrorist-type cyber
air and space, cyberspace is another dimension of warfare.
target chemical, biological, radiological or nuclear
Weimann [21] writes that cyberspace is in many ways an ideal
network installations [18] [43]. A successful
arena for activity of extremist of terrorist organizations. Among
installations would cause enough severe
others, it offers easy and fast flow of information. By its very
disruption and harm to civilian population (death and
nature, cyberspace is also capable of reaching out to a wide
audience throughout the world and disseminates information in
a multimedia environment via the combined use of text,
growing interconnectedness and interdependencies
graphics, audio and video.
infrastructure sectors, the target selection of cyber

likely to be significantly influenced by those

E. Action by Perpetrator

allow for a maximum level of disruption [6] [20].

cyber attacks probably aim at critical infrastructure

Flemming and Stohl [6] argue that, terrorism is a process
Successful cyber attacks in one sector will have
that involves acts or threats, emotional reactions and the social
effects on other sectors. Due to this nature, a large-
effects of the acts or threats and the resultant action. Terrorism
terrorist-type cyber attack could bring unpredictable and
in the cyber environment involves all of the above components.
catastrophic impact to other sectors, and possibly long-
The advancement of ICT and rapid changes in the
to the country's economy.

technological environment influence terrorist resources and
opportunities. The convergence of physical terrorism and new

V. CONCLUSION

advancements of ICT have spawned a new term called cyber
terrorism.

cyber terrorism generates different meanings in

different people. Cyber terrorism is about threat

Rollins and William [43] argue that, there are two views in

[22]. As

to launch a

intended target

might be

attacks may

(CBRN) computer

attack to these

economic

bodily injury).

With the

of critical

terrorism is

targets that

Terrorists'

as their target.

cascading

scale

perhaps

lasting impact

The term

the minds of

perception that

makes the concept differ from one to another. defining cyber terrorism, which are based on impact (effect-based) and intention (intent-based). They clarify that, effect-interpreted differently at different levels such as based cyber terrorism exists when computer attacks result in professional and policy maker. Understanding effects that are disruptive enough to generate fear comparable differences in perception of what constitutes to a traditional act of terrorism, even if done by criminals. This can provide insight on the concept of cyber implies that, cyber terrorism should focus on the act rather than the perpetrator. While, intent-based cyber terrorism exists when "unlawful or politically-motivated computer attacks are done to work, the data collected from the extensive intimidate or coerce a government or people to further a analyzed using the grounded theory approach, in political objective, or to cause grave harm or severe economic framework was drawn. The analysis was conducted damage". the components of the concept of cyber

together to form the concept. From the finding,

The cyber terrorist can have the same motives as the concluded that the concept of cyber terrorism traditional terrorist, but they use computer and network media from six perspectives: Target, motivation, to attack [69]. Cyber terrorists conduct unlawful use of force or attack, domain, action by perpetrator, and impact. unlawful attack to conduct the premeditated attack to intimidate or coerce a government or people to further political, social or provides a baseline when establishing and belief objectives, or to cause severe economic damage. The concept of cyber terrorism. The perspectives are impact or consequence is high as the attacks are done to determining whether someone is involved in cyber intimidate or coerce a government or people that lead to not. In addition, the proposed framework shows an violence against persons or properties. framework of cyber terrorism in a simplistic and

For future works, this framework can be

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validated and assessed by encompassing both qualitative and

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R. Nagpal, "Cyber Terrorism in the Context of Globalization," in II

The concept of where it is researcher, similarities and cyber terrorism terrorism.

In this literatures was which the to determine how terrorism come the authors have can be described method of

This work defining the useful in terrorism or overall dynamic manner.

[19]

quantitative techniques. Continued research in this area can be World Congress on Informatics and Law, 2002, no. September, pp. 1-23. further conducted, which may lead to the development of [20]
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