



PROGRAMA DE MAESTRÍA EN SOFTWARE.

PROYECTO DE TITULACIÓN II

SEMANA II: EL MÉTODO CIENTÍFICO

TALLER 2: **Análisis del Estado del Arte**

Compilación: Walter Fuertes Díaz, PhD

Módulo I: El protocolo de Investigación

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□ Tema:

- Taller N° 2: **Análisis de la Literatura**

□ Objetivos:

- Estructurar la **línea base** del Marco Teórico de su proyecto de titulación ensamblando los antecedentes de la investigación y las bases teóricas.
- Estructurar la **línea base** del Estado del Arte de su proyecto de titulación utilizando el SLR propuesto por Bárbara Kitchenham.

□ Se pide:

- **Buscar las fuentes bibliográficas** que permitan detectar, extraer y recopilar la información de interés para construir el marco teórico pertinente a su problema de investigación.
- **Buscar las fuentes bibliográficas mediante la selección de** trabajos relacionados en el tema de su investigación que le permitan tanto sentar las bases del estado del arte como obtener información sobre las tendencias actuales y los desafíos futuros.

□ Entregable:

- Trabajo individual. Elaborar un documento en formato PDF, que contenga la línea base del Marco teórico y el Estado del Arte de su proyecto de titulación.

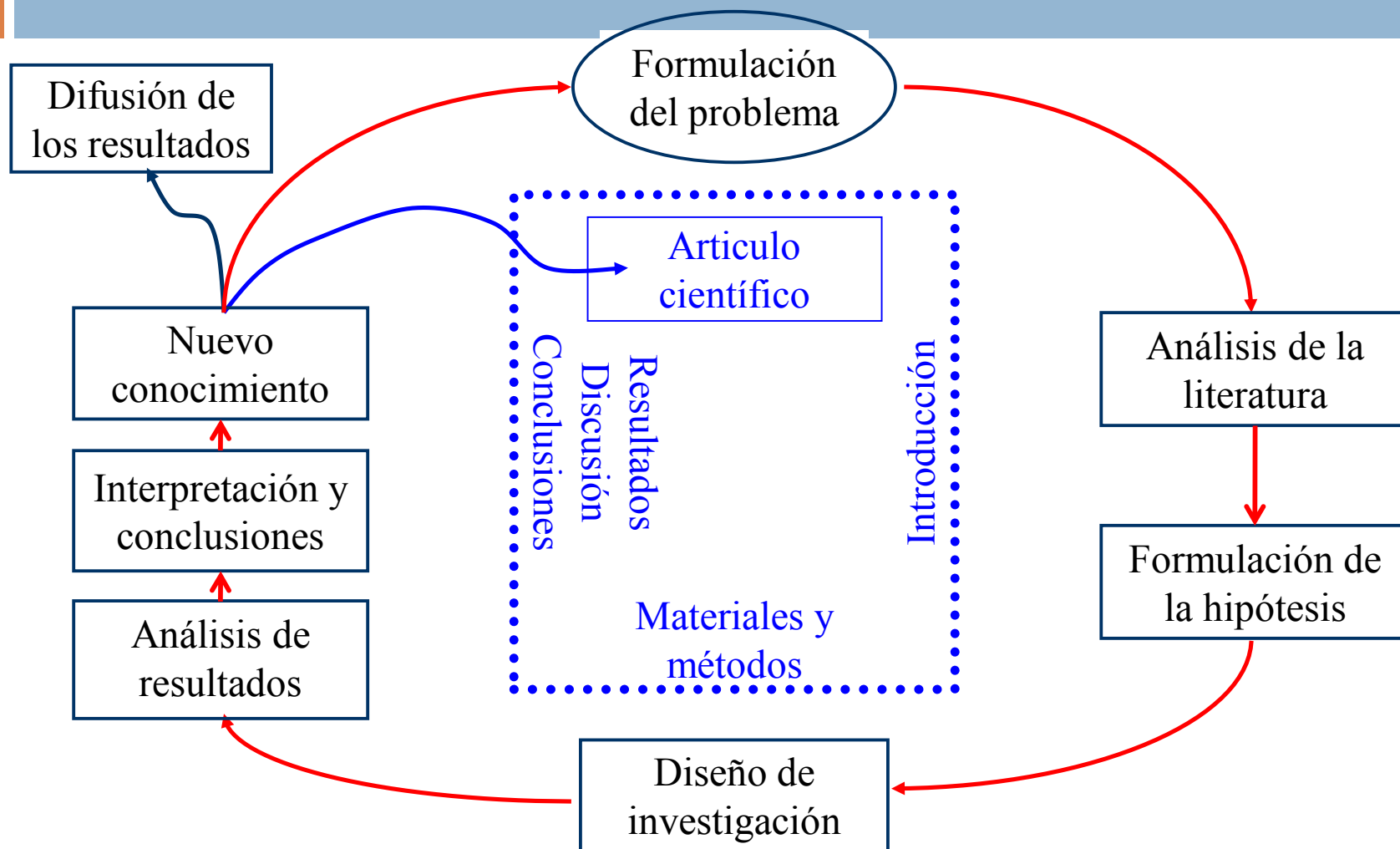
□ Plazo:

- Sábado 03 de septiembre de 2020, 17:00 y subirlo a la plataforma virtual.



El Método científico

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Fuente: Jan Feyen , ¿Cómo elaborar propuestas de investigación?, ESPE-2010

Análisis de la Literatura

□ **Antecedentes de la investigación:** Es una revisión bibliográfica crítica de:

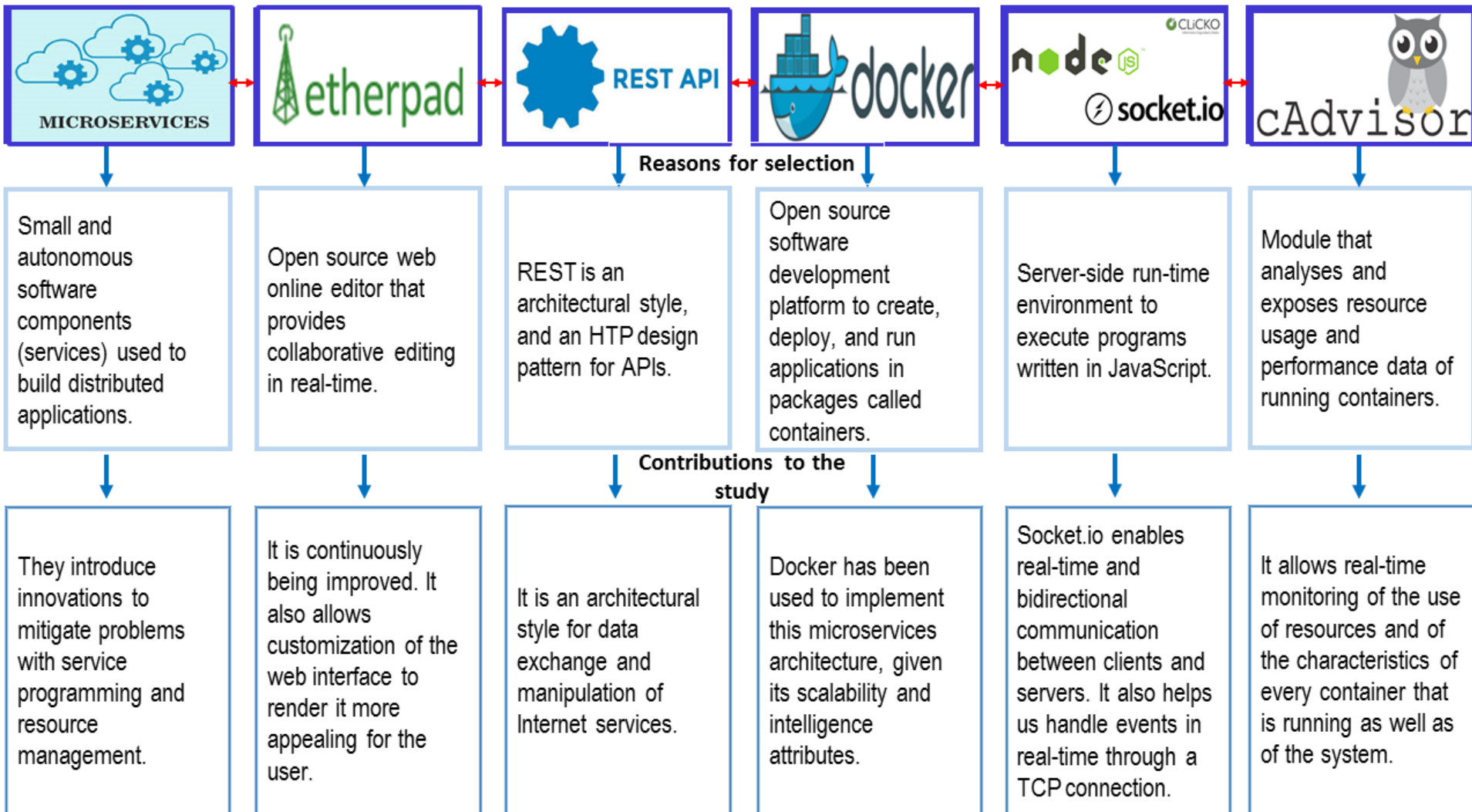
- ¿Qué tanto se ha investigado sobre el tema?
- ¿Existen estudios previos del que se pretende realizar?
- ¿Quiénes son los estudiosos mas representativos del tema?
- ¿Qué metodología, métodos, técnicas, herramientas han utilizado?
- ¿En que año se ha publicado el estudio y en qué país?
- ¿Cuáles han sido sus primeros hallazgos”

□ **Bases teóricas:** Sirven para entender la realidad y poder explicarla:

- Variable Dependiente:
 - Definición conceptual
 - Definición Operacional
 - Métricas, dimensiones, Escalas.
- Variable independiente
 - Definición conceptual
 - Definición Operacional
 - Definición de Instrumentos de Medición
- La influencia de la variable Independiente sobre la Dependiente.

Marco Teórico Ejemplo

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Revisión Sistemática de Literatura

□ **Protocolo:**

1. Definir las preguntas de investigación;
2. Definir criterios de inclusión y exclusión para la RSL;
3. Identificar las bases de datos y motores de búsqueda que se van a utilizar;
4. Definir los términos de búsqueda;
5. Buscar en bases de datos científicas;
6. Fases de Revisión;
7. Extracción de Datos;
8. Presentación de Resultados.

SLR- Ejemplo:

2.1 Research Questions

In order to frame the research on the problematic raised, research questions (RQs) were established, which were defined following the objectives of this study: to analyze and define metrics and indicators of information security incidents employing this SMS. In this way, we follow the respective guidelines leading to the RQs presented below:

RQ1: What are the metrics related to information security incidents in organizations?

RQ2: Are there indicators related to information security incidents?

RQ3: Are there Key Performance Indicators (KPI's) related to cost, quality, and service?

RQ4: In most metrics, what standards apply to information security incident management?

RQ5: Are there studies on SMS aimed at Information Security Incidents?

This information will lead to obtaining the metrics and key indicators of information security incidents as well as a formal study that validates all the data shown.

SLR- Ejemplo:

2.2 Inclusion and Exclusion Criteria

For the selection of the studies, the corresponding titles and abstracts were taken into account in which the following inclusion criteria will be denoted:

- Studies in the field of computer security;
- Studies in the field of information security;
- Articles published since 2010;
- Scientific articles and conference papers.

Within the exclusion criteria, the following parameters were considered:

- Studies that were not included in the selected databases;
- Duplicate studies;
- Course articles, books, or early access articles;
- Studies that did not present contents in English or Spanish.

SLR- Ejemplo:

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Table 1 Search strings or chains, databases, and results

| Suggested search string | Academic database result | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|--------|
| ((((Information Security Incident) OR Security Information Management) AND Metrics) AND Indicators OR Key Performance Indicators) | IEEE Xplore | 2077 |
| | ACM | 893 |
| | Springer Link | 24,126 |
| (((Information Security Incident) OR Security Information Management) AND Indicators) | IEEE Xplore | 391 |
| | ACM | 13,277 |
| | Springer Link | 7102 |
| ((Security Information Management) AND (Informatic Security OR Security Incidents) AND (Metrics OR Indicators) AND (Key performance Indicators OR KPIs)) | IEEE Xplore | 3 |
| | ACM | 2509 |
| | Springer Link | 9 |
| ((((Security Information Management) AND Informatic Security OR Security Incidents) AND Metrics OR Indicators) AND Key performance Indicators OR KPIs) | IEEE Xplore | 2180 |
| | ACM | 27 |
| | Springer Link | 23,941 |

SLR- Ejemplo:

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Table 3 Metrics and indicators of information security incidents: systematic mapping study

| Item study title | | |
|------------------|------|----------------------------------------------------------------------------------------------------------------------------------------------|
| S1 | [7] | "A practical experience on evaluating intrusion prevention system event data as indicators of security issues" |
| S2 | [2] | "Forewarned is forearmed: indicators for evaluating information security incident management" |
| S3 | [8] | "A comprehensive survey on machine learning for networking: evolution, applications and research opportunities" |
| S4 | [9] | "Adoption of security as a service" |
| S5 | [1] | "Security operations centers for information security incident management" |
| S6 | [10] | "Information security considerations for protecting NASA mission operations centers (MOCs)" |
| S7 | [11] | "Establishing national cyber situational awareness through incident information clustering" |
| S8 | [12] | "The β -time-to-compromise metric for practical cybersecurity risk estimation" |
| S9 | [13] | "Integration of IT frameworks for the management of information security within industrial control systems providing metrics and indicators" |
| S10 | [14] | "Application of security metrics to instrument systems that use distributed processing" |

SLR- Ejemplo:

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Table 2 Articles per deep learning algorithm

| Category | Deep learning algorithm | Articles found |
|--------------|----------------------------------|------------------|
| Unsupervised | SAE—stacked AE | |
| | SDAE—stacked DAE | |
| | SPN—sum product network | |
| | RNN—recurrent neural network | [12, 16, 20] |
| | DBM—deep BM | [5, 17] |
| | DBN—deep belief network | [18] |
| Hybrid | DNN—deep neural network | [19, 23, 25, 26] |
| Supervised | CNN—convolutional neural network | [9, 10, 11, 21] |

SLR- Ejemplo:

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[Developments and Advances in Defense and Security](#) pp 507-519 | [Cite as](#)

Metrics and Indicators of Information Security Incident Management: A Systematic Mapping Study

Authors

[Authors and affiliations](#)

Alyssa Cadena, Franklin Gualoto, Walter Fuertes, Luis Tello-Oquendo , Roberto Andrade, Freddy Tapia, Jenny Torres

Conference paper

First Online: 14 June 2019

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Downloads

Part of the [Smart Innovation, Systems and Technologies](#) book series (SIST, volume 152)

Abstract

The number of threats and vulnerabilities has increased rapidly in recent years. For this reason, organizations are in need of providing improvements in their computer security incident

Referencias Bibliográficas

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<https://doi.org/10.3390/electronics9050828>
- Alyssa Cadena, Franklin Gualoto, Walter Fuertes, Luis Tello-Oquendo, Roberto Andrade, Freddy Tapia, and Jenny Torres, “**Metrics and Indicators of Information Security Incident Management: A Systematic Mapping Study**”. In: Rocha Á., Pereira R. (eds) *Developments and Advances in Defense and Security. Smart Innovation, Systems and Technologies*, vol 152. Springer, Singapore. DOI https://doi.org/10.1007/978-981-13-9155-2_5
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