## The Tricorn framework (extract)

... to test and verify organizations' "security by design" and their capability for integration, but also to learn to exploit related opportunities & adjust systems/architectures to fit socio-technical environments!

Derived from "Because Linux is Law"

Author/candidate: Christopher Klooz Presentation of 2023 (extract created 2025)

### The Tricorn framework (extract)

This is an extract from a slide presentation (extract = full 6<sup>th</sup> chapter): the extract introduces the "tricorn" framework, which is derived from "Because Linux is law: mapping the socio-technical architecture around Linux and determining its institutional dynamics" and its data. The "tricorn" framework is derived from "Because Linux is Law", but the framework itself is not part of it. The presentation/extract does **not** contain a bibliography. The presentation is intended to be without speaker, with red text boxes adding/elaborating complementary notes.

The "tricorn" framework aims to provide a means to to test and verify organizations' "security by design" and their capability for integration, but also to learn to exploit related opportunities & adjust systems/architectures to fit socio-technical environments!

The extract presumes the reader to have read at least the **abstract** and **conclusion** of "Because Linux is Law" → The **full paper** including abstract and conclusion is **available online**: https://github.com/py0xc3/PoliticalScienceAndGames/tree/master/linux-is-law

**Full PDF direct link**: https://github.com/py0xc3/PoliticalScienceAndGames/raw/refs/heads/master/linux-is-law/RHUL.linux%20is%20law\_Full.Paper.pdf

Except the title slide and this slide, the extract's slides' content is equal to the original presentation of Dec. 2023 (formatting has been adjusted). The extract shall be coherent and conclusive without the other parts of the presentation.

- → This is an initial framework to test, compare and/or verify existing systems and their architectures
  - → It can reveal/show factual mixed states and the different manifests
  - → It can illustrate the dynamics (through different manifests)
- → It can illustrate that organizations and architectures are never static, so are their delimitations! (It thus shows the *factual* organizations, which means organization manifests, that *occur* through *called* mixed states)
- → It can reveal yet unknown information flows (and thus unknown organization manifests: advantageous or disadvantageous)
- → It can reveal that some assumed information flows do not always exist when they are assumed (or exist in a different manner than assumed)
  - → It can thus reveal security issues (with regards to all types of security)
  - → yet, it is so far very generic and abstract, which limits use cases
    - → but it is a good point to start and it can give the "facilitators & doers" a feeling of the dynamics that can be their friend or their foe!

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- → The system/architecture is tested/verified through "input", "follow" the input on its "problem solving" way, and verify its "processing" stages
- → **Types of input** that might be tested and followed on the way through processing (each input type should be tested with multiple/different informations of the very type) (see "Linux is Law" about the input types)
  - 1) intended input
  - 2) unintended input
  - 3) expected unintended input (shall be always "pull"-based processing, never "push"!)

The 2<sup>nd</sup> and the 3<sup>rd</sup> might evolve to:

- 4) detected unintended input
- The 1<sup>st</sup> can be erroneously categorized as the 2<sup>nd</sup>/3<sup>rd</sup> & thus can evolve to:
  - 5) wrongfully-categorized intended input

→ At the same time, the places for "expected unintended input" (3) are maintained because they are likely to regularly get intended input (1) that then needs to be filtered, which follows the **rule** 

"prefer the risk for getting unintended input over the risk to miss intended input"

- $\rightarrow$  e.g., 9 of 10 bug reports might be scam if the entry barrier to create a bug report is low, but the 10<sup>th</sup> might identify an issue that can cause a lot of harm to everyone and that would have been not identified if the entry barrier is too high
  - → the rule aims to decrease the entry barrier to forward/pass information!
- → Information flow/availability is everything!
- → Every output is just the result of a physical, social or technical input (at the most generic level: the only output without input is the big bang, which is the action to which everything else is just a reaction, or the reaction to the reaction

over the risk to miss internaces

— e.g., 9 of 10 bug reports might be scam if the entry

(an inevitable property is low, but the 10<sup>th</sup> might identify an

hat can, cause y for keeping the framework reproducible, consistent, logically-coherent and tenable, and without probabilistic

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"prefer the risk for getting unintended input over the risk to miss intended input"

A comparable principle has proven competitive in wars (which is the most generic competition, taking place at the "state of have been nature" without abstractions) and became a major rule in warfare in armies:

Roughly translated, "impact over cover"

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most genericarmy one (...every agency comes down to competition...) everything else is a passive possibility for input/impact does not automatically imply active use/impact!)

- → The first stage at each "point of processing" is quantitative (true/false):
- → test for the following properties and create incentives to create them if not achieved by default, then test again:
  - 1) No single point of failure
  - 2) Enforced intended input ("pass what is explicitly allowed")

    OR in case of "expected unintended input":

    any place that does not enforce intended input has to enforce

    "trusted" "pull"-based processing (so, the "puller" is trusted)

    (through the 1<sup>st</sup> point, the 2<sup>d</sup> might evolve to more than one

    "pull" before classifying input to be "intended", OR

    one "pull" has to be reviewed/confirmed by a multiple entities)

- → The first stage at each "point of processing" is quantitative (true/false):
- → test for the following properties and create incentives to create them if not achieved by default, then test again:
  - 3) Keep original data/information/request retained as it is the core of the actual "problem processing": it is the **immutable** center of the debate and it constitutes the actual problem. Retaining this avoids **mutations** of "problem processing" & thus risks of "**mutated solutions**" that **no longer fit the original need.**
  - → Also, the original reasoning / "questions" of the problem origin can reveal that the actual problem is different than expected, e.g., due to the asker's lack of knowledge, derived from their questioning/reasoning
- → Also, this mitigates **mutations/splits of interests** in between *point of problem* & *point of solution*, e.g., Nash equilibria in internal competition

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 $\rightarrow$  if any alteration takes place at any of the properties of this stage, repeat the whole stage again until all properties are unaltered within one iteration

- → The second stage at each "point of processing" is **qualitative** (determine if <u>intended minimum</u> is fulfilled, and if possible <u>improve</u>):
  - → test for the following properties and create incentives to **create or improve** them, then test again:
    - 1) <u>simple</u> → less vulnerable and easier to <u>understand</u> & <u>predict</u>
    - 2) <u>outreach/coverage</u> for/of <u>knowledge/processors</u> (incl. <u>forwarders</u>)
    - 3) <u>competitive</u> → reliability (which <u>can be</u> equal to replaceable; relation to 1<sup>st</sup> stage), efficiency, flexibility/adaptivity
- → Negative correlations of property adjustments (in short, compromises / trade-offs) should be investigated!
- → If any alteration takes place at any of the properties of this stage, repeat the whole stage again until all properties are unaltered within one iteration

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   (determine if intended minimum is fulfilled, and if possible improve):
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- → "understanding", which Fogg (2009) lacked to consider, has to be organizational, not individual: everyone has to understand **when what** to trigger to achieve that the *point of knowledge* (or, *innovation*) gets connected to the *point of need* (in the end, achieve an effective supply & demand).
  - → Then, if this is "perfectly achieved", understanding is only relevant from an organizational perspective because it would imply that a point of "need & knowledge"-connecting manifest will occur if a related point of knowledge exists in the affected "agency of dynamics".

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#### 2) <u>outreach/coverage</u> for/of <u>knowledge/processors</u>

→ introducing points of *expected unintended* input (and incentives to use/exploit them) can facilitate many triggers/knowledge-transfer for those who do not know **what/where** to trigger, whereas those who know what they can "solve" will know what to pull (*places of input that roughly fit a predictable direction from the enquirer perspective*), alternatively it is likely that **any reviewer** will know **where** to **forward** it next (*if the place of expected unintended input is at least chosen in the "roughly right direction"*, this is very likely! ... and in any case, no competent attacker would rely on the low likelihood). **Redundancy is no problem here!** 

- → The second stage at each "point of processing" is qualitative (determine if intended minimum is fulfilled, and if possible improve):
  - → test for the following properties and create incentives to create or improve them, then test again:
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- → places of *expected unintended* input do not need to be dedicated: e.g., many/most points of input at Linux-related communities are designed for *expected unintended* input although formally regulated for *intended* input: many *working groups/teams* do not reject what is not intended for them but encourage proceeding and help to forward (*reward* all ends of communication for any contribution)
  - → they exploit that humans are more capable to process the question "is this intended for me or not?" than machines (social institution)

# 6. Initial framework for testing of expected unintended input! Yet, not any place can "just be made" a place of expected unintended input!

- ⇒in some cases, it is not competitive because allowing any input would end up in too much input that can no longer be processed (practically a self-made "denial of service") or because the place of input can for some reason not be tailored to be able to process unintended input and thus is not able to expect it
  - →e.g., in many kernel mailing lists, unintended input is simply ignored, →e.g., in many kernel mailing lists, unintended imposts of possible reasons which should not be taken seriously but interpreted correspondingly which should heach corresponding the most public for many possible reasons →e.g., some places of expected unintended in list we in this respect since the places of expected unintended in list we in this respect since the
- ⇒in person-centric, organizations on the propie which are not secret themselves are organization is gentlefted experted people, which are not supply intended for the limit themselves to the limit to the → such places of imput might limit the list working are weaks ams do not reject what is not introducer to the first but encourage introduction and

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- → goal: facilitate requests, exchange & massive review from many perspectives of the *request* (it is likely that it is triggered to someone who can solve it, or facilitate a debate of what is the best way and who can do it best) → might also foster new <a href="mailto:knowledge/capabilities/outreach/coverage">knowledge/capabilities/outreach/coverage</a> in the organizational architecture
- → foster rewards & no punishment for (<u>preventive</u>) *requests* (to solve or <u>improve</u>) & for reviewing/suggesting, and <u>outreaching</u> wherever feasible → competitive & collaborative culture (*Saxenian*: "collaborative competition")

- → the bigger the factual architecture/system ( ) is qualitative actual architecture/system (so, the size and amount of le manifests from the related agency of dynamics), the larger size of system and thus of available knowledge amashrs thus of available knowledge amashrs thus of a vailable knowledge and a vailable knowle

  - outreach/coverage for/of knowledge processors/ture, too!)
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- → **critical issue today** in the transition from social organizations that <u>use</u> technology **to** socio-technical organizations that <u>integrate</u> technology *on all levels*: humans derive solutions for technical & socio-technical problems from social experience (tech. **pattern** that <u>seem to</u> resemble social pattern)
  - → even if pattern/symptoms seem to be comparable, causality/origin is different and thus the appropriate solution
  - → today, much more critical manifests that are the outcome of wrongfully-determined pattern in human minds and mostly, no "outreach-increasing" type of request for solution occurs at all)

- → critical issue today (continuing):
- → yet, people are able to <u>understand by default</u> if the <u>immediately experienced</u> problem is **technical** (e.g., problem shown on screen=technology) or **social** 
  - → teach them causalities and differences in between social and technical
    - → make the **first pattern** that is **triggered** in **their minds** to be "tech or social causalities?" (triggering starts in human minds, not organizations)
  - → teach with issues they know (how to understand a problem and thus trigger to solve it "securely", not dedicated security stuff that ignores underlying causalities and that *produces* "uncalled, actual-problem-unrelated uncompetitive trigger" anyway); tell them: why does this happen that way? How does that work? Why? Why can I not just proceed working here? Why does Firefox reject to open that page in this situation? What is the origin of when it works and when not? Why can a bug in the WiFi driver cause the graphics driver to break? What and thus who is related to this type of problem? How could I improve & trigger this to make my way of work better? (just some general reasonings without tailoring them for a specific audience)

- → critical issue today (continuing):
- → "understanding" fosters Fogg's (2009) "motivation" & vice versa
- → I conducted such a program with non-tech people with good outcomes (2017): people get motivated to delve deeper (especially when related to privately-relevant stuff) because it is interesting to get understanding of what happens, e.g., when Facebook is not available in some situations, understand what is related to what & how to derive solutions and whom to ask, increased capability to identify that something is wrong and someone needs to be asked even if the very problem is not taught in advance, understanding whom to ask, even more sophisticated than "start with an IT guy", predict when the issue might appear again in order to better plan for that (and to ask related people in advance)
  - → understand different causalities of technical & social problems
  - → our minds are problem solvers, and our minds even biologically reward us if we solve problems or contribute to problem solving (but the biological reward can only happen if people's minds understand that they contribute)

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- → critical issue today (continuing):
- → "continuous socio-technical evolvement" in dynamic/changing environments has to be an integrated part of the system: if the system stalls to develop constructively, check all stages to identify the halt (e.g., divergent interests? No undetstanding at some point?)
  - → dynamic evolvement has to be intuitive and integrated into the system
  - → military rule-of-thumb: **every soldier is a recon** who might trigger incentives/information/questions/requests that contribute to intelligence!
    - → because war is just competition, this rule applies to any system!
  - → only the system has <u>perfect information</u> about the system and its immediate environment but no individual within (which makes enforced adjustments / "distortions of competition" within always to a gamble to some extent!)
- → the more changes happen to the environment and the more dynamic it is, the more devastating are tries to enforce *statics* & *imperfect decision-making* in the *agency of dynamics* and its *system manifests* and the more <u>subliminal</u> & <u>unnoticed</u> their actual developments will be ...

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- → critical issue today (continuing):
- $\rightarrow$  **dedicating security** in general just **blurs facts**  $\rightarrow$  it is just about problem solving:
  - → **security** is just **getting permanently what is expected/intended** 
    - → it is a means to compare and trade-off different properties/intentions (different types/manifests of security):
    - security to have competitive advantage, to not loose customer data, to have efficient and flexible but reliable and predictable operations, and so on)
- → "when does who outreach/cover which direction in which situation (or with which input)" **gives a lot of indication**: first understand it yourself, then make the system understand... then, together improve problem solving capabilities! This is secure...
  - → **steer and give incentives**, then **observe and adjust** do **not** order because competition will find its way! **Suppressing** it only ensures that we **do not know when it will re-manifest where in which way: insecurity** is the outcome!

# 2) the centinuous evolvement process has to be rationalized & verifying the centinuous evolvement process has to be rationalized & verifying the centinuous evolvement process has to be rationalized & verifying the centinuous evolvement process has to be rationalized & verifying the centinuous evolvement process has to be rationalized & verifying the centinuous evolvement process has to be rationalized & verifying the centinuous evolvement process has to be rationalized & verifying the centinuous evolvement process has to be rationalized & verifying the centinuous evolvement process has to be rationalized & verifying the centinuous evolvement process has to be rationalized & verifying the centinuous evolvement process has to be rationalized & verifying the centinuous evolvement process has to be rationalized & verifying the centinuous evolvement process has to be rationalized & verifying the centinuous evolvement process has to be rationalized & verifying the centinuous evolvement process has to be rationalized & verifying the centinuous evolvement process has to be rationalized & verifying the centinuous evolvement process has to be rationalized & verifying the centinuous evolvement in the centinuous evolvement process has to be rationalized & verifying the centinuous evolvement evolvemen

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- → The third stage at each "point of processing" can be **quantitative** (true / false) and/or **qualitative** (determine min., and if possible improve):
  - → test for the following property and create incentives to create or improve them, then test again:
  - 1) **Sustainability** of *hard* and *soft* **dependencies**: sustainability is a generic term, which can be related to, e.g., *environmental sustainability* but does not have to.

or informally...) [ \* security of Confidentiality, Integrity and Availability]

→ In the end, this measures the **security of competitive advantage** of dependencies, and **only if** *security of competitive advantage* is achieved, the security of CIA\* will be considered by any entity (→ *if security / CIA\* is not competitive*, *the* **organization / architecture will intuitively get rid of it: formally** 

(enforcing = distortion of competition, unpredictable outcome, etc: as elaborated earlier)

The third stage at each "point of processing" can be quantitative (true / false) and/or qualitative at refation to the idecrease in possible image to the third in property and the stage of the confidentiality needs or improved seanch thus decrease in confidentiality needs or improved seanch thus decrease in the confidentiality is the for many if not most entities/people or in the confidentiality is the formula of the confidentiality in the confidentiality is the confidentiality in the confidentiality in the confidentiality is the confidentiality in the confidentiality in the confidentiality is the confidentiality in the confidentiality in the confidentiality in the confidentiality is the confidentiality in the confid it is not competitive for many if not most entities/people ic terme whire entlenging on ment: sustainability is sustainability but does privacy tain't easy, but a society enforcing many types of privacy tain't easy, but obsolete in enforcingmany types of privacy taill teasy, so enforcing many types of privacy taill teasy, so enforced by a considered by the considere any entity (→ if security / CIA\* is not competitive, the organization / architecture will intuitively get rid of it: formally or informally...) [ \* security of Confidentiality, Integrity and Availability]

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    - A) Security of competitive advantage: reliability (which <u>can be</u> equal to <u>replaceable</u>; relation to 1<sup>st</sup> stage), efficiency, flexibility/adaptivity
      - → can be fostered by **simplicity** (relation to 2<sup>nd</sup> stage: but it is potentially neither competitive nor possible to try to measure simplicity of dependencies)

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B) Avoid any dependency to be able to act as

- single point of failure place of "unintended input"
  - → is there a place of "expected unintended" input the dependency has to pass before its output can affect the system?
    - if **no**, actively and explicitly ensure "intended" or "expected unintended" input **from** the dependency
    - if **yes**, it is "expected unintended" input anyway

(relation to 1st stage)

- 6. Initial framework for testing, comparing & verifying Coverage ain't useful here: its beyond effective → The third stage at each "p control, and coverage/outreach has to be within the The third stage at each "point of pine coverage/outreach has to be within the system, whatever the system's very mixed state is:

  / false) and/or qualitative coverage/outreach already includes "passing points"
  - → test for the followin towards solutions/knowledge (which become part of the improve them, then te mixed state)  $\rightarrow$  thus the dependency is by definition not
    - 1) **Sustainability** of Part of the coverage, but coverage can depend on dependency providers can be part of coverage!)

      a generic term, which dependency providers can be part of coverage!)

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    - if **no**, actively and explicitly ensure "intended" or "expected unintended" input from the dependency
    - if **yes**, it is "expected unintended" input anyway

- → The third stage at each "point of processing" can be **quantitative** (true / false) and/or **qualitative** (determine min., and if possible improve):
  - → test for the following property and create incentives to **create or improve** them, then test again:
    - 1) **Sustainability** of *hard* and *soft dependencies*: sustainability a generic term, which can be related to, e.g., *environmental* sustainability but does not have to.
    - → Security of competitive advantage:

• • •

 $\rightarrow$  if any alteration takes place at any of the properties of this stage, repeat the whole stage again until all properties are unaltered within one iteration

- → **Important relations among the three stages**: e.g., dependencies might **break a part of the system**, but if the **affected part of the system itself** can be **easily replaced/balanced**, reliability issues of the dependencies might be **neglected**, and vice versa: absence of single points of failure can be achieved on multiple levels of problem solving, but it has to be ensured at any (... in the dynamics, not only at a given manifest!).
- → ... the same for **enforcing intended input** or "pull"-based processing: "expected unintended" inputs do not have to be determined by the system to be "unintended" or "intended" immediately at the first processing, but it has to be clear as long as they are potentially "unintended" and thus processed correspondingly.
- → Therefore, points/parts/places & levels have to be **set in contrast** to each other!

→ Important relations among the three stages calinguity. might cause a break of a part about system, but ted to affected part of the system can bring the easily rapanded fferences by the allability dependencies might be considered ight beice versage by the single points and faiputs have to achievely him multiplers agestievels of the solving, but in every manifed impact of state, it is the ensure of the ensure "expected engintended intended in the politic of "pull" has all processing: "expected engine for active to pull" and a serious engine carbinates in the processing of the conference of the conf to be "tenided" of jicauseel" immedimanin the first otner abut it has to be clear as they has botentially "wain thus processed correspondiagky. The actualeports, that accepts the unintended to delete alter attacker wants from "expected the attacker wants from the attacker want → stages have to be **set in contrast** to each other!

- → **If a risk to the system is accepted,** test the vulnerable system part to be itself separated, e.g., by "expected unintended" input to critical system parts
  - → keep in mind that the vulnerable system parts might have
  - **different information flows** and **outreaches** in different dynamics / mixed states
    - → dynamics / mixed states can be also limited by
    - "unexpected unintended" input (don't forget: people are the constants/statics!)
      - → there is not just the "let everything in" "expected unintended input"
        - → this adds complexity through "input type iterations":
        - "intended expected intended" input

Too complex and thus infeasible to achieve: Do not accept risks! Just accept dynamics that manage risks. Achieve advantageous collaborative competition and trust it: if it fails in this respect, the issue is much bigger anyway and it is anyway arbitrary if static enforcements make a difference in the very mixed state

- → At the end, repeat all stages until in at least one iteration all stages have been processed without any alteration in any of its properties
- → In any case, repeat iterations at a later time again to compare and to measure developments over time (might reveal previously-unknown information / unknown development of dynamics), and to identify changes in the architecture / system that are maybe not yet known <u>OR</u> that are expected/intended (the latter means to verify success of alterations & thus measure the environment that also can be provided with incentives)
  - → changes in the system can affect (and thus change) the environment, whereas the environment then makes new changes within the system necessary: circle of reciprocal influences (=dynamics)
- → Obviously, interrelations of the stages might cause the third stage to **partly** resemble a "meta stage" (with nonhazardous exceptions) for 1<sup>st</sup> and 2<sup>nd</sup> stages (in an overall system, the whole system/architecture can be **depicted as a dependency** for something: things without purpose do not occur in nature!

- → Repeat all stages until in at least one iteration all stages have been processed without any alteration in any of its properties the same of
- Repeat iterations at a later time against entitipare and to identify planting in the ed. Recture (seath) that are maybe any ses Rhown OR that are expected (interest of comparations) and to identify planting in the red Recture (everify success of alterations entimplies use the estate of the systematical feet (and thus change) the environment, whereas the environment then makes new changes within the system necessary: circle of reciprocal influences
- $\rightarrow$  obviously, interrelations of the stages might cause the third stage to loosely resemble a "meta stage" for 1<sup>st</sup> and 2<sup>nd</sup> stages (in an overall system, the whole system/architecture can be depicted as a dependency for something)