

Boosting D3FEND: Ontological Analysis and Recommendations

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D3FEND Cybersecurity Model

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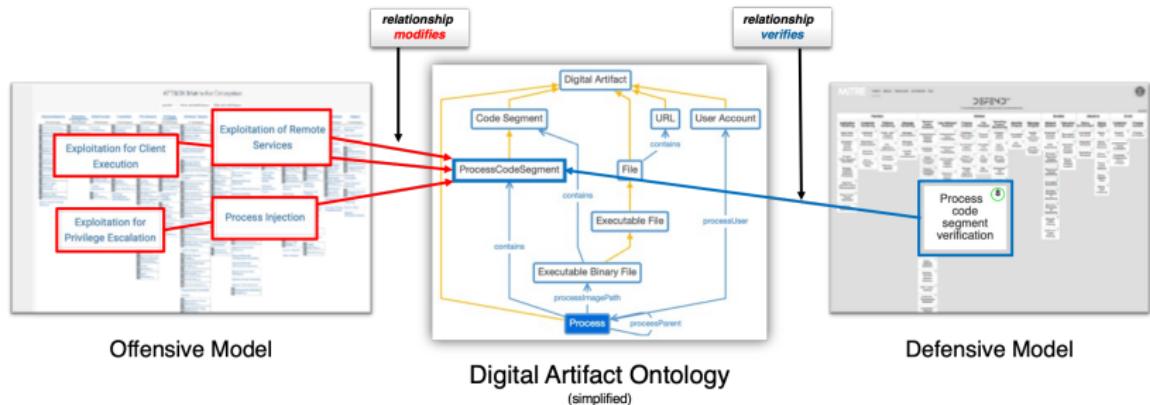
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- ▶ But what happens in case of lack of foundations? Is this a problem? 



“D3FEND is (...) a knowledge graph of cybersecurity countermeasure techniques. (...) it is a catalog of defensive cybersecurity techniques and their relationships to offensive/adversary techniques. The primary goal of the initial D3FEND release is to help standardize the vocabulary used to describe defensive cybersecurity technology functionality.”

(<https://d3fend.mitre.org/faq/>)

D3FEND is getting more popular in cybersecurity



Swimlane

<https://swimlane.com/blog/clou...> · Vertaal deze pagina · :

5 Essential Steps for Stronger Cloud Security

22 aug 2023 — The MITRE ATT&CK and D3FEND frameworks can be valuable tools for organizations looking to secure their cloud environments.

Business Wire

RangeForce Adds MITRE D3fend and ATT&CK Frameworks to Cyber Defense Readiness Platform

RangeForce now provides individual learning modules, advanced reporting and live team-based threat exercises that map to MITRE D3FEND and...

10 Nov 2022

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The new MITRE D3FEND knowledge graph of cybersecurity countermeasures offers solid **guidance** for Windows admins. Follow...

YouTube · IDG TECHtalk · 21 jul 2021



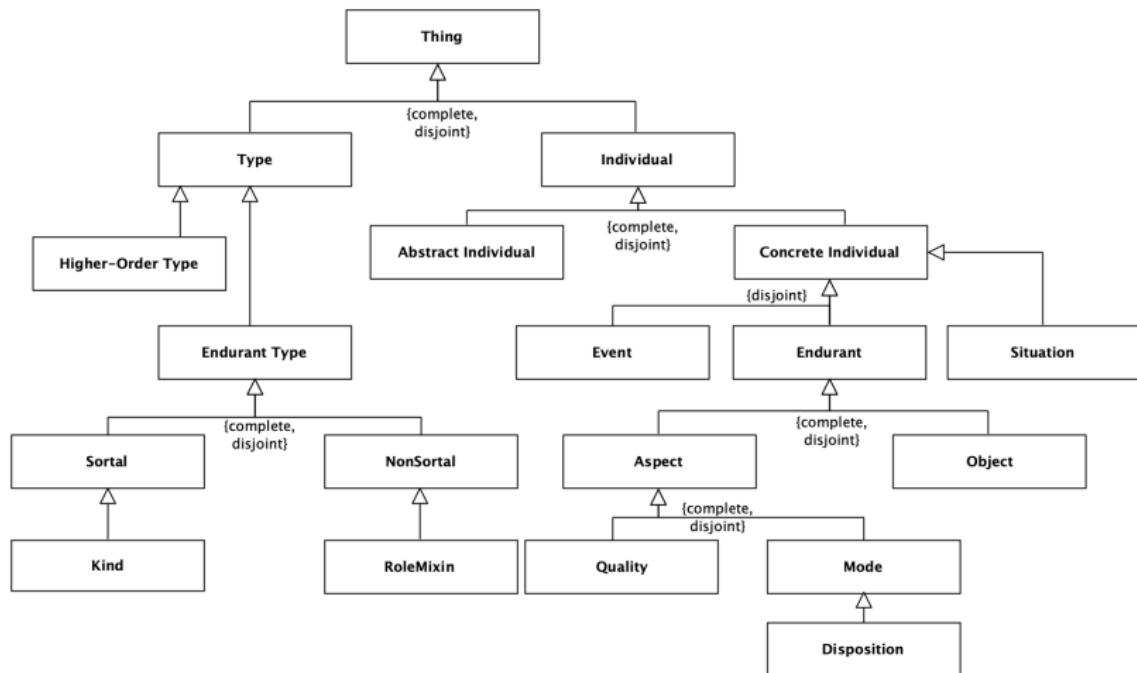
SecurityWeek

Three Ways to Improve Defense Readiness Using MITRE D3FEND

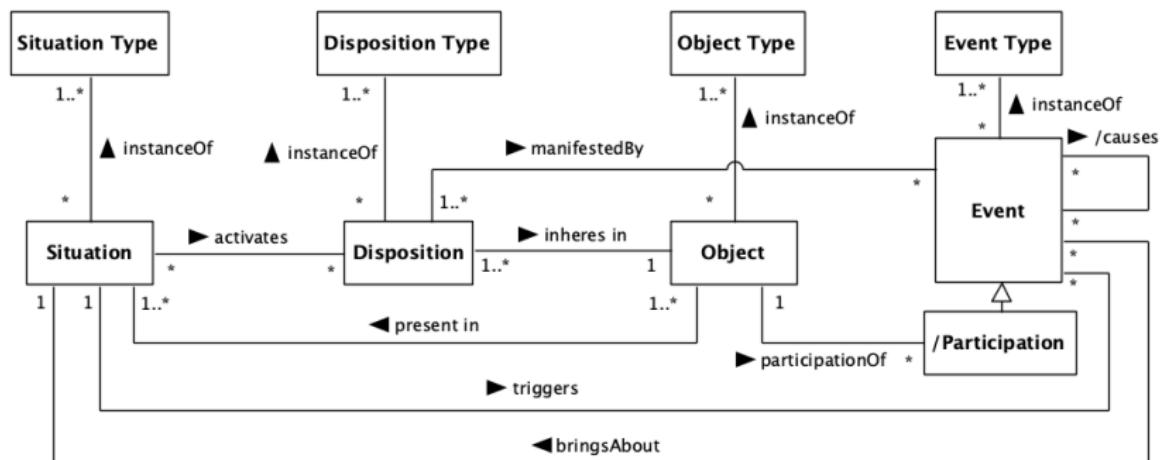
Created and maintained by MITRE, MITRE D3FEND is a framework that provides a library of defensive cybersecurity countermeasures and...

6 Dec 2022

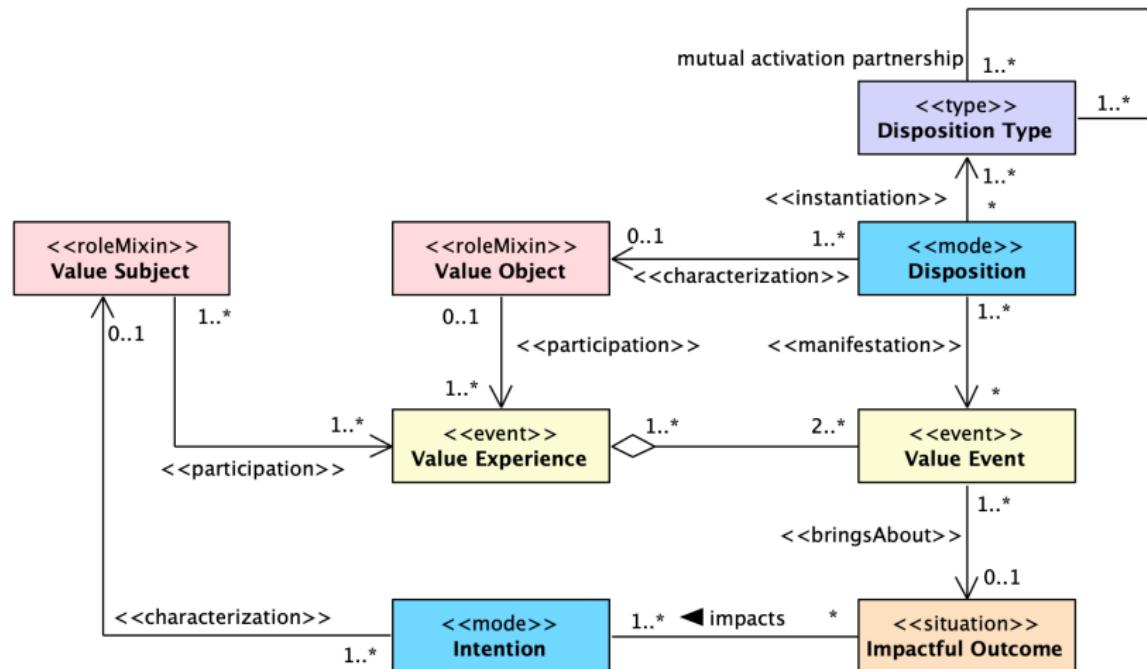
Unified Foundational Ontology (UFO)



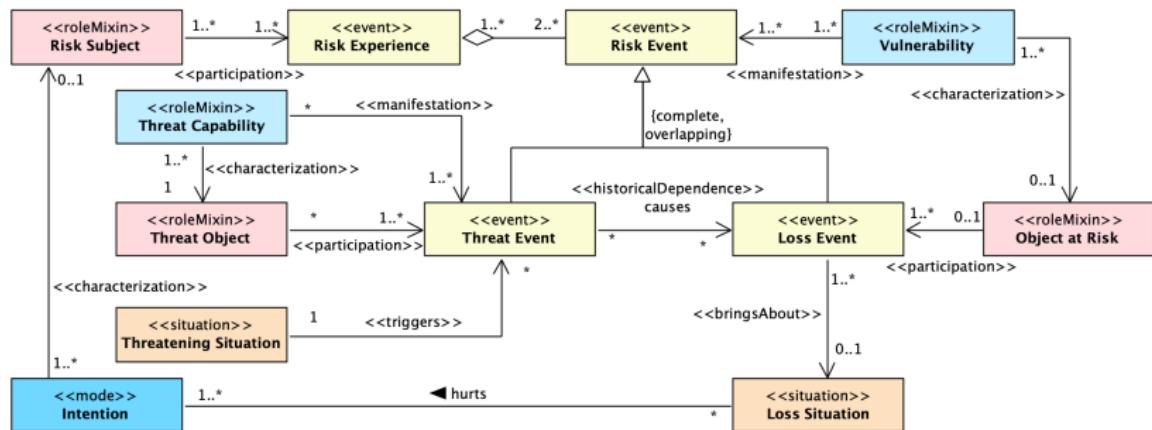
UFO-B: Ontology of Events



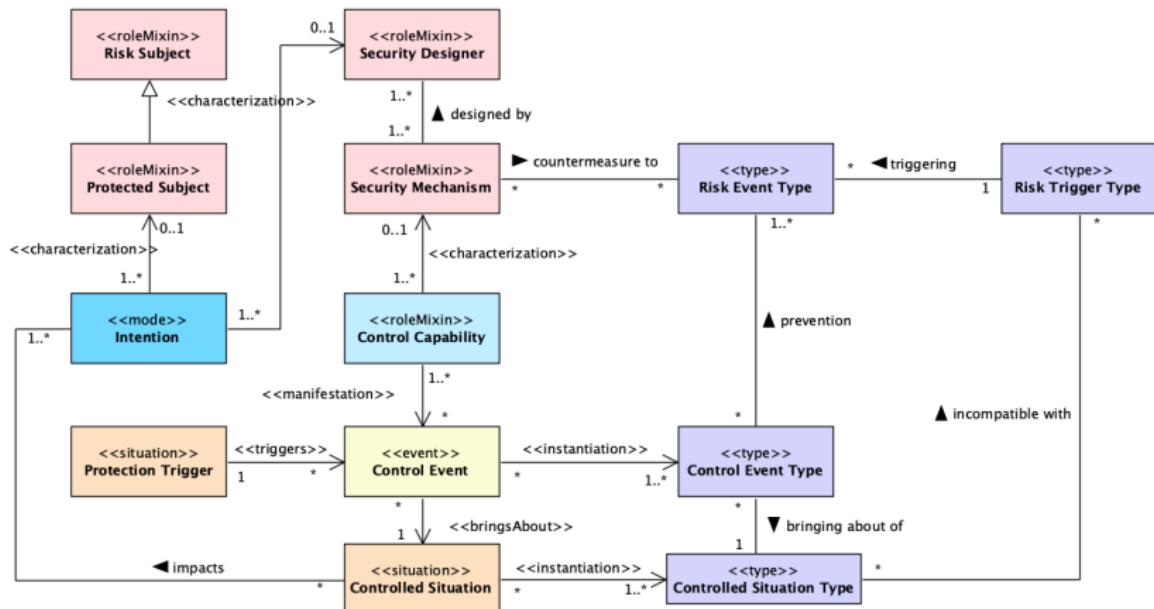
Reference Ontology for Security Engineering (ROSE)



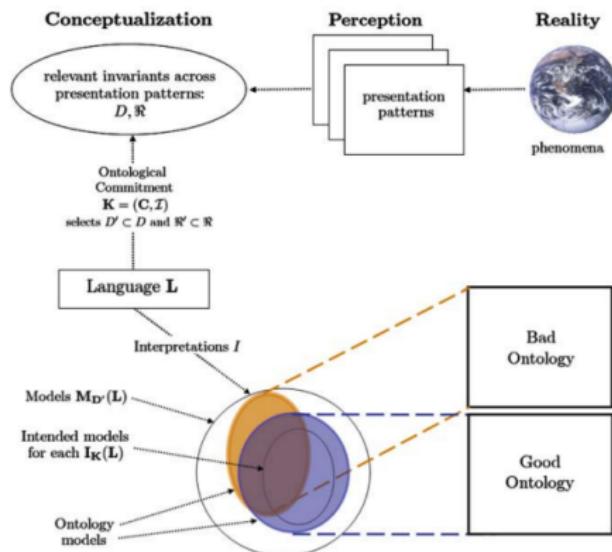
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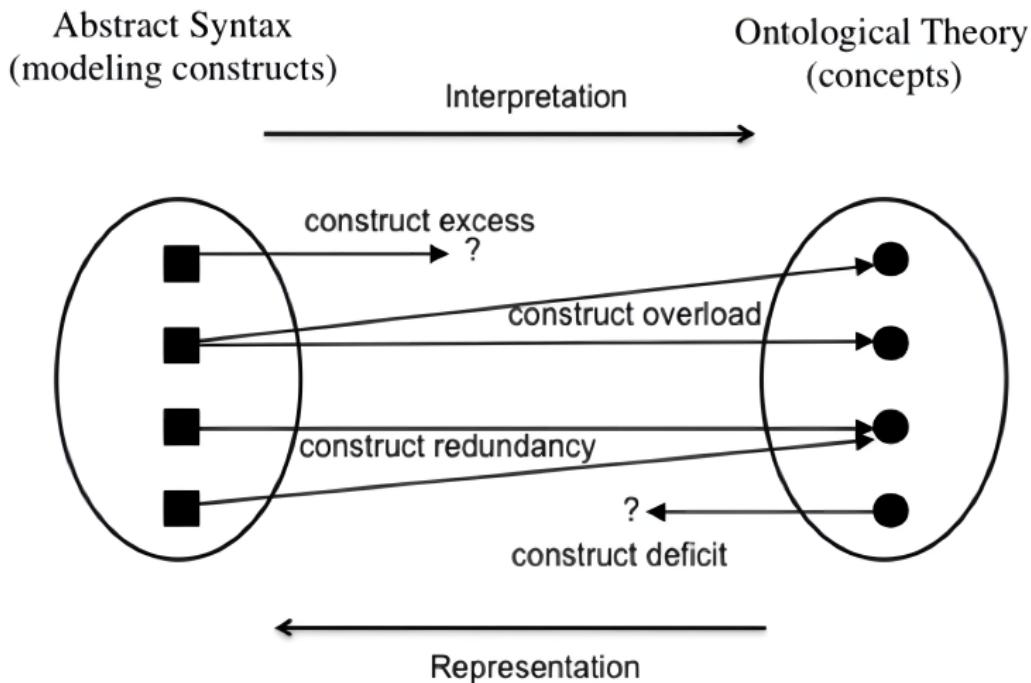


A good ontology should not only **capture intended instances** but also **exclude unintended ones**.



GUARINO et al. What is an ontology? (2009)

Ontological Analysis



Conjecture: without the aid of the systematic taxonomy of a foundational ontology, ontology engineers tend to drop constraints to avoid inconsistencies as the ontology gets bigger, consequently admitting more and more unintended instances.



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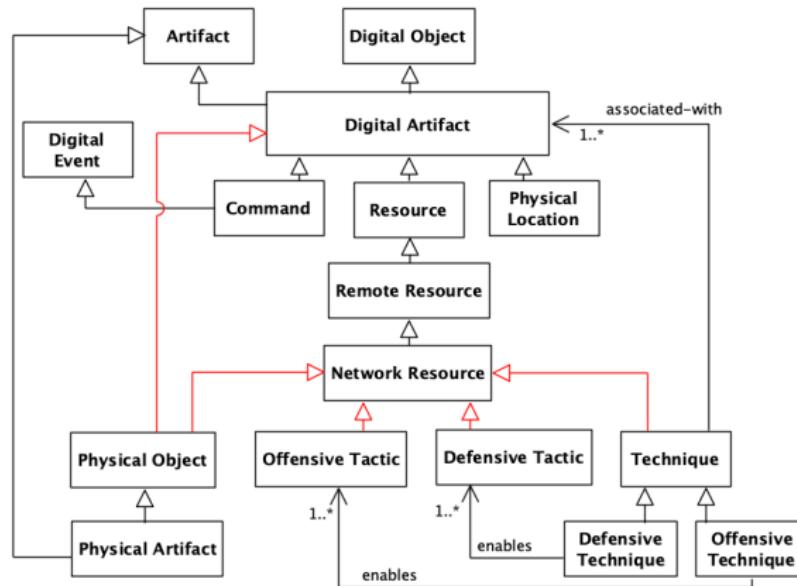
- ▶ Version 0.11.0-BETA, October 2022, is *logically inconsistent*.
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- ▶ All related files at: <https://purl.org/d3fend-analysis>

General Ontological Issues Within D3FEND

Systematic problem of ontological imprecision, particularly regarding its *lack of disjointness* among classes.



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- ▶ Tactic and Technique
- ▶ Types and Instances
- ▶ Digital Artifacts and Digital Events
- ▶ As final evidence of the systematic lack of constraints of D3FEND, we made an experiment by creating an individual that is, *concomitantly*, everything at once.

└ Ontological Analysis

Lack of constraints

The screenshot shows the FaCT++ 1.6.5 interface with the following details:

- Top Left:** A sidebar with the following configuration:
 - FaCT++ 1.6.5
 - Hermit 1.4.3.456
 - ✓ Pellet
 - Pellet (Incremental)
 - None
- Top Right:** A tab labeled "Annotations: 0_experiment_d3fend_analysis" which is currently selected.
- Middle Left:** A section titled "tor Role" and "Credentials analysis".
- Middle Right:** A detailed view of the ontology structure under "Description: 0_experiment_d3fend_analysis".
 - Types:** A list of 10 types: 'Defensive Tactic', 'Defensive Technique', 'Digital Event', 'Digital Object', 'Offensive Tactic', 'Offensive Technique', 'Physical Location', 'Physical Object', 'Reference', and 'Reference Type'.
 - Object property assertions:**
 - d3fend-object-property: 0_experiment_d3fend_analysis
 - may-be-associated-with: 0_experiment_d3fend_analysis
 - Data property assertions:** None listed.
 - Negative object property assertions:** None listed.
 - Negative data property assertions:** None listed.
- Bottom:** Navigation icons for back, forward, search, and other functions.

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- ▶ Ontological incompleteness: VALUE SUBJECT, RISK SUBJECT, PROTECTED SUBJECT, and SECURITY DESIGNER.
- ▶ THREAT OBJECT and ATTACKER are missing, so it is not possible to identify the OBJECTS that are sources of a RISK EVENT or a ATTACK.

Domain-Specific Ontological Issues Within D3FEND

- ▶ The conditions that favor the appearance of a RISK EVENT (THREATENING SITUATION) or the conditions that favor the occurrence of a CONTROL EVENT (PROTECTION TRIGGER) are absent. As a result, we cannot properly describe and assess the situations associated with risk or security.

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- ▶ The notion of TECHNIQUE obfuscates the distinction between an OBJECT (say, a SECURITY MECHANISM, its capability (say, a CONTROL CAPABILITY), the event or process that is the manifestation of this capability (CONTROL EVENT), and the resulting state of the world (CONTROLLED SITUATION) that impacts (positively or negatively) an INTENTION of a subject.
- ▶ VULNERABILITY?

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- ▶ But what happens in case of lack of foundations? Is this a problem? 🤔 Ontological imprecision 🤷
- ▶ Motto: No ontology without Ontology! 😬
- ▶ Foundational ontologies and reference domain ontologies work as ontology engineering frameworks. 😍

Future Work

- ▶ Specializing ROSE to capture the cybersecurity domain, following D3FEND's artifact, attack, and defense ontologies.

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- ▶ “CIA triad”: *Confidentiality*, *Integrity*, and *Availability*. They can be used not only to specialize the subjects' INTENTIONS (security goals) but also to specialize LOSS EVENT and LOSS SITUATION—LOSS OF CONFIDENTIALITY, LOSS OF INTEGRITY, and LOSS OF INTEGRITY.)

Thank you! Questions?

Get in touch: 

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- ▶ <https://sites.google.com/view/italojsoliveira>
- ▶ Semantics, Cybersecurity, and Services Group:
<https://www.utwente.nl/en/eemcs/scs/>