





Department of Artificial Intelligence & Data Science

Cyber Security

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Objectives for Chapter 1

- Define *computer security* as well as basic computer security terms
- Introduce the C-I-A Triad
- Introduce basic access control terminology
- Explain basic <u>threats</u>, <u>vulnerabilities</u>, and <u>attacks</u>
- Show how controls map to threats





What Is Computer Security?

- The protection of the assets of a computer system
 - Hardware
 - Software
 - Data





Assets



Hardware:

- Computer
- Devices (disk drives, memory, printer)
- Network gear

Software:

- Operating system
- Utilities (antivirus)
- Commercial applications (word processing, photo editing)
- Individual applications

Data:

- Documents
- Photos
- Music, videos
- Email
- Class projects





Values of Assets







Basic Terms

- Vulnerability
- Threat
- Attack
- Countermeasure or control





Controls

- Vulnerability is a weakness in the security system
 - (i.e., in procedures, design, or implementation), that might be exploited to cause loss or harm.
- Threat to a computing system is a set of circumstances that has the *potential to cause loss or harm*.
 - a potential violation of security
- A human (*criminal*) who exploits a vulnerability perpetrates an attack on the system.
- How do we address these problems?
 - We use a **control** as a protective measure.
 - That is, a control is an action, device, procedure, or technique that <u>removes or reduces a vulnerability</u>.





Threat and Vulnerability

Relationship among threats, controls, and vulnerabilities:

- A threat is blocked by control of a vulnerability.
- To devise controls, we must *know as much about threats as possible*.

The fact that the violation might occur means that the actions that might cause it should be guarder against.







C-I-A Triad

- Confidentiality
- Integrity
- Availability
- Sometimes two other desirable characteristics:
 - Authentication
 - the process or action of proving or showing something to be true, genuine, or valid.
 - Nonrepudiation
 - is the assurance that someone cannot deny something.
 - i.e. nonrepudiation refers to the ability to ensure that a party to a contract or a communication cannot deny the authenticity of their signature on a document or the sending of a message that they originated









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Types of Threats





- Organized
- Directed
- Well financed
- Patient
- Silent





Types of Attackers











Threats



- In an interception means that some unauthorized party has gained access to an asset.
- In an interruption, an asset of the system becomes lost, unavailable, or unusable.
- If an unauthorized party not only accesses but tampers (forges) with an asset, the threat is a modification.
- Finally, an unauthorized party might create a fabrication of <u>counterfeit</u> objects on a computing system.







Opportunity



Method, Opportunity, and Motive



- A malicious attacker must have three things (MOM):
 - *method:* the <u>skills</u>, <u>knowledge</u>, <u>tools</u>, and other things with which to be able to pull off the attack
 - Knowledge of systems are widely available
 - opportunity: the time and access to accomplish the attack
 - Systems available to the public are accessible to them
 - motive: a <u>reason</u> to want to perform this attack against this system









Availability

control Type







- When we talk about computer security, we mean that we are addressing three important aspects of any computer-related system: confidentiality, integrity, & availability (CIA)
 - Confidentiality ensures that computer-related assets are accessed only by authorized parties.
 - i.e. reading, viewing, printing, or even knowing their existence
 - Secrecy or privacy
 - Integrity means that assets can be modified only by authorized parties or only in authorized ways.
 - i.e. writing, changing, deleting, creating
 - Availability means that assets are accessible to authorized parties at appropriate times.
 - i.e. often, availability is known by its opposite, denial of service.





Relationship between Confidentiality Integrity and Availability

• In fact, these three characteristics can be independent, can overlap, and can even be mutually exclusive.



Slide #1-21





Goals of Security

- Prevention
 - Prevent attackers from violating security policy
- Detection
 - Detect attackers' violation of security policy
- Recovery
 - Stop attack, assess and repair damage
 - Continue to function correctly even if attack succeeds



Trust and Assumptions

- Trust underlies all aspects of security
- Policies
 - Unambiguously partition system states
 - Correctly capture security requirements
- Mechanisms
 - Assumed to enforce policy
 - Support mechanisms work correctly





Different Types of Controls







Controls Available

Encryption

- We take data in their normal, unscrambled state, called:
 - cleartext or plaintext, and transform them so that they are unintelligible to the outside observer; the transformed data are called enciphered text or ciphertext.
- Encryption clearly addresses the need for confidentiality of data.
- Additionally, it can be used to ensure integrity;
 - data that cannot be read generally cannot easily be changed in a meaningful manner.





Controls Available

- Encryption does not solve all computer security problems, and other tools must complement its use.
 - if encryption is not used properly, it may have no effect on security or could even degrade the performance of the entire system.
- Weak encryption can actually be worse than no encryption at all,
 - because it gives users an unwarranted sense of protection.
- Therefore, we must understand those situations in which encryption is most useful as well as ways to use it effectively.



Controls Available



Software/Program Controls

- Programs must be secure enough to prevent outside attack
- They must also be developed and maintained so that we can be confident of the programs' dependability.
- Program controls include the following:
 - Internal program controls: parts of the program that enforce security restrictions,
 - i.e. access limitations in a database management program
 - Operating system and network system controls: limitations enforced by the operating system or network to protect each user from all other users
 - i.e. chmod on UNIX: (Read, Write, Execute) vs. (Owner, Group, Other)
 - Independent control programs: application programs,
 - i.e. *password checkers*, intrusion detection utilities, or *virus scanners*, that protect against certain types of vulnerabilities



Controls Available



Development controls:

- quality standards under which a program is designed, coded (implementation), tested, and maintained to prevent software faults from becoming exploitable vulnerabilities
 - i.e. **Penetration testing** (pen testing or ethical hacking), is the practice of testing a computer system, network or web application to *find security vulnerabilities that an attacker could exploit*.
- Software controls frequently affect users directly ?
 - i.e. when the user is interrupted and asked for a password before being given access to a program or data.
 - Because they influence the usability of the system, software controls must be carefully designed.
 - Ease of use and capabilities are often competing goals in the design of a collection of software controls.





Controls Available

Hardware Controls

- Numerous hardware devices have been created to assist in providing computer security. These devices include a variety of means, such as
 - hardware or <u>smart card</u> implementations of encryption
 - locks or cables limiting access or deterring theft
 - devices to verify users' identities
 - firewalls
 - intrusion detection systems
 - circuit boards that control access to storage media





Controls Available

Policies and Procedures

- Sometimes, we can rely on <u>agreed-on procedures or policies</u> among users rather than enforcing security through hardware or software means
 - i.e. frequent changes of passwords
- We must not forget the value of community standards and expectations when we consider how to enforce security.

Physical Controls

- i.e. locks on doors,
- guards at entry points,
- backup copies of important software and data, and
- physical site planning that reduces the risk of natural disasters.





Awareness of Problem

- People using controls must be convinced of the need for security. That is, people will willingly cooperate with security requirements only if they understand
 - why security is appropriate in a given situation.





Effectiveness of Controls

Likelihood of Use

- Of course, no control is effective unless it is used
- Principle of Effectiveness:
 - Controls must be used properly to be effective.
 - They must be efficient, easy to use, and appropriate.
 - This principle implies that computer security controls
 - must be efficient enough, in <u>terms of time</u>, <u>memory space</u>, human activity, or other resources used,
 - using the control <u>does not seriously affect the task being</u> protected.
 - Controls should be selective so that they <u>do not exclude</u> <u>legitimate accesses</u>.





Effectiveness of Controls

Overlapping Controls

Several different controls may apply to address a single vulnerability.

Periodic Review

 Just when the security specialist finds a way to secure assets against certain kinds of attacks, the opposition doubles its efforts in an attempt to defeat the security mechanisms. Thus, judging the effectiveness of a control is an ongoing task.





Principle of Weakest Link

- Security can be no stronger than its weakest link !!!
 - Whether it is the power supply that powers the firewall or the operating system under the security application or the human who plans, implements, and administers controls, a failure of any control can lead to a security failure.



Summary



- Vulnerabilities are weaknesses in a system;
 - threats exploit those weaknesses;
 - controls protect those weaknesses from exploitation
- Confidentiality, integrity, and availability are the three basic security primitives
- Different attackers pose different kinds of threats based on their capabilities and motivations
- Different controls address different threats; controls come in many flavors and can exist at various points in the system