



Resilience for Weapon System Cyber Defense

30 March 2017

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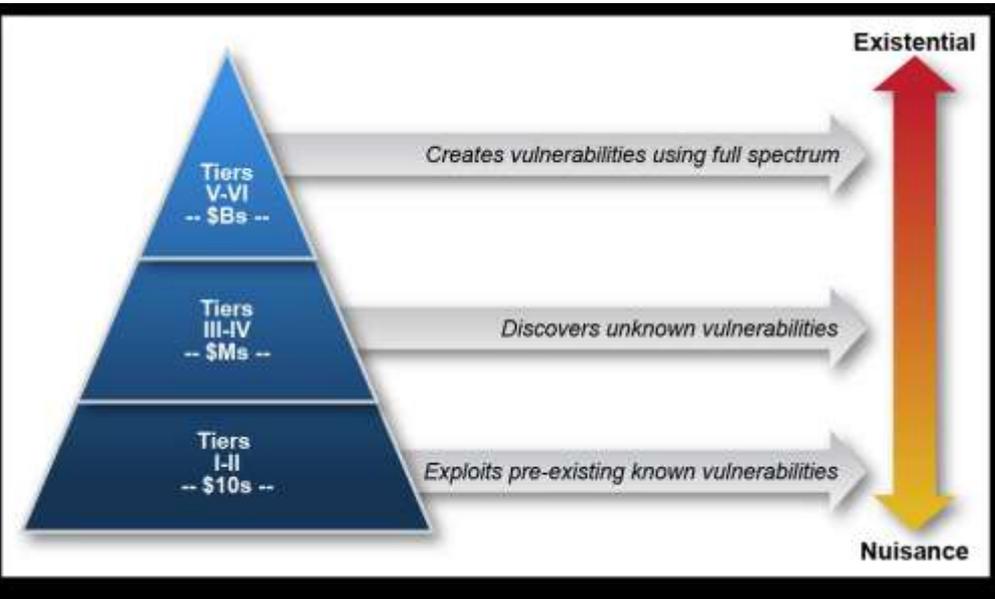


JOHNS HOPKINS
APPLIED PHYSICS LABORATORY

Topics

- **Cyber Environment**
- **Resilience and Cyber Resilience**
- **System and Program Resilience**
- **Implications for Test and Evaluation**

Cyber Threat in a Nutshell



- Tiers I and II attackers primarily *exploit known* vulnerabilities
- Tiers III and IV attackers are better funded and have a level of expertise and sophistication sufficient to *discover new* vulnerabilities in systems and to exploit them
- Tiers V and VI attackers can invest large amounts of money (billions) and time (years) to *actually create* vulnerabilities in systems, including systems that are otherwise strongly protected.

Tier	Description
I	Practitioners who rely on others to develop the malicious code, delivery mechanisms, and execution strategy (use known exploits).
II	Practitioners with a greater depth of experience, with the ability to develop their own tools (from publically known vulnerabilities).
III	Practitioners who focus on the discovery and use of unknown malicious code, are adept at installing user and kernel mode root kits ¹⁰ , frequently use data mining tools, target corporate executives and key users (government and industry) for the purpose of stealing personal and corporate data with the expressed purpose of selling the information to other criminal elements.
IV	Criminal or state actors who are organized, highly technical, proficient, well funded professionals working in teams to discover new vulnerabilities and develop exploits.
V	State actors who create vulnerabilities through an active program to “influence” commercial products and services during design, development or manufacturing, or with the ability to impact products while in the supply chain to enable exploitation of networks and systems of interest.
VI	States with the ability to successfully execute full spectrum (cyber capabilities in combination with all of their military and intelligence capabilities) operations to achieve a specific outcome in political, military, economic, etc. domains and apply at scale.

Cyber Threat in a Nutshell

Weapons systems are intentionally targeted by well-provisioned, sophisticated adversaries

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Essentials of a Cyber Attack

▪ Successful cyber attackers must:

- Perform reconnaissance, gain access, maintain presence, take action
- Operate covertly

Gain Access

- Direct network access
- Removable media
 - Installation, backup/archive media
- Supply chain
 - Hardware, firmware, software
- Insider
 - Malicious or innocent

Maintain presence

- Hide
- Propagate from another system
- Established covert channel
- Original access method

Take action

- Exfiltrate information
- Disrupt mission
- Damage assets
- Induce self-inflicted disruption or damage

Reconnaissance

- For intelligence gathering, status monitoring, effectiveness assessment
- Externally available information, remote scanning, internal scanning/mapping/exfil, beaconing

Essentials of a Cyber Attack for Protected Systems

- Systems on secure networks or isolated via an air-gap reduce adversary's capability for direct manipulation
- Change the profile of malicious activities, but do not eliminate them

Gain Access

- ~~Direct network access~~
- Removable media
 - Installation, backup/archive media
- Supply chain
 - Hardware, firmware, software
- Insider

Increased likelihood of supply chain and insider

Maintain presence

- Hide
- Propagate from another system
- Established covert channel
- Original access method

Harder to detect, but also harder to maintain

Take action

- Exfiltrate information
- Disrupt mission
- Damage assets
- Induce self-inflicted disruption or damage

Situation-based triggering more likely

Operational system may not be the first best target

Reconnaissance

- For intelligence gathering, status monitoring, effectiveness assessment
- Externally available information, remote scanning, internal scanning/mapping/exfil, beaconing

Resiliency Provides Options

■ Resiliency

- Achieve mission in the face of disturbances
- “Fight through” an event that cannot be prevented and then recover

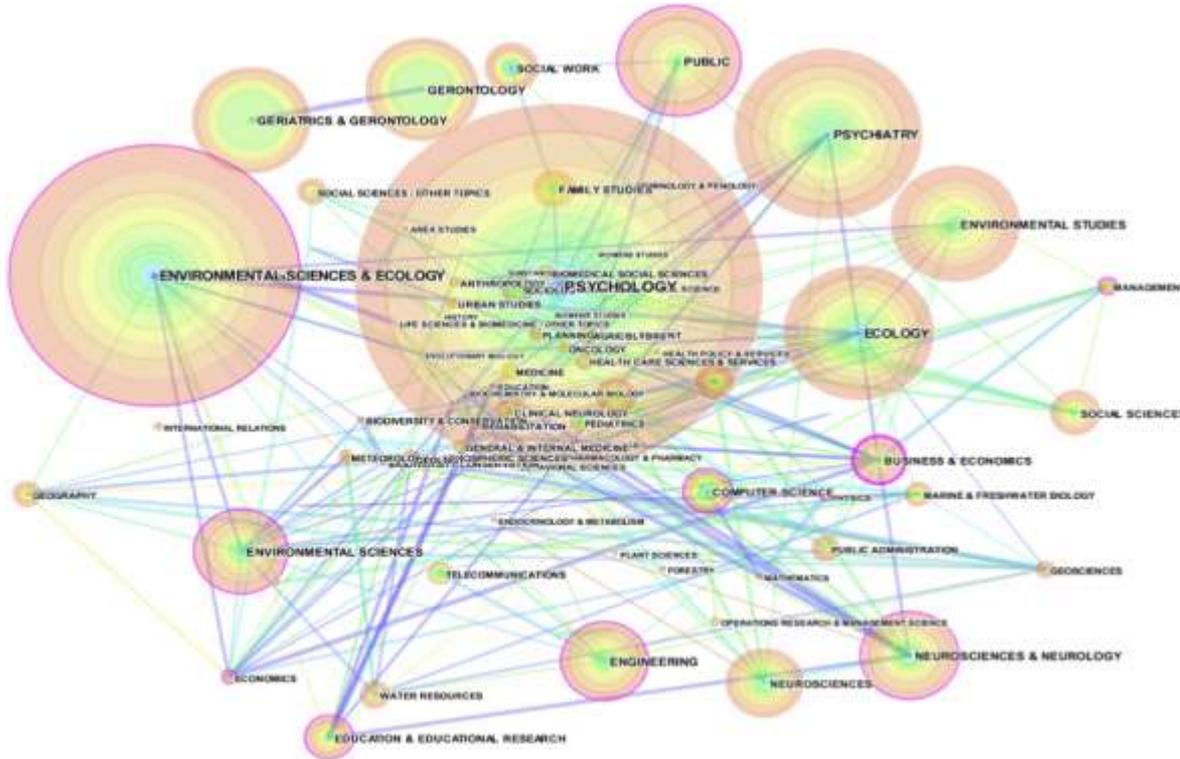
■ Attributes:

- Anticipate and mitigate potential attacks and failures
- Withstand unanticipated attacks and failures
- Recover from impactful attacks and failures
- Evolve based on changing attacks and capabilities

■ Cyber Considerations:

- Intentional, covert, remote action
- Virtual domain, not governed by physical laws
- Mostly what didn't happen

Resiliency is NOT New



Features

Good Engineering

- Anticipate
- Withstand
- Recover
- Evolve

Through:

- Diversity
- Modularity
- Robustness
- Redundancy
- Fast Disconnection
- Situation Awareness
- Casualty/Backups

Hosseini, S., Barker, K., & Ramirez-Marquez, J. E. (2016). A review of definitions and measures of system resilience. *Reliability Engineering & System Safety*, 145, 47–61cc

Resilience Papers by Domain, 2000-2015, CiteSpace

System Resiliency and Cyber Resiliency

Traditional System Resiliency

- **Focused on resilience to unexpected events**
 - **Faults/failures and battle damage**
 - **Data corruption (integrity) and system availability**
 - **Safety**
 - **Graceful degradation outside designed performance envelope**
- **Kinetic weapons arsenals and physical faults/failures relatively well-understood**
- **Confidentiality, if considered, handled separately**

Cyber Resiliency

- **Existing resilience features not always effective in cyberspace**
 - **Physical redundancy is not cyber redundancy**
 - **Adversary can trigger casualty modes/procedures to reduce capability**
- **Cyber weapons “one and done” and evolve rapidly**
 - **Hard to predict adversary capability**
 - **Hard to predict all of the effects**
- **Confidentiality is always a concern**

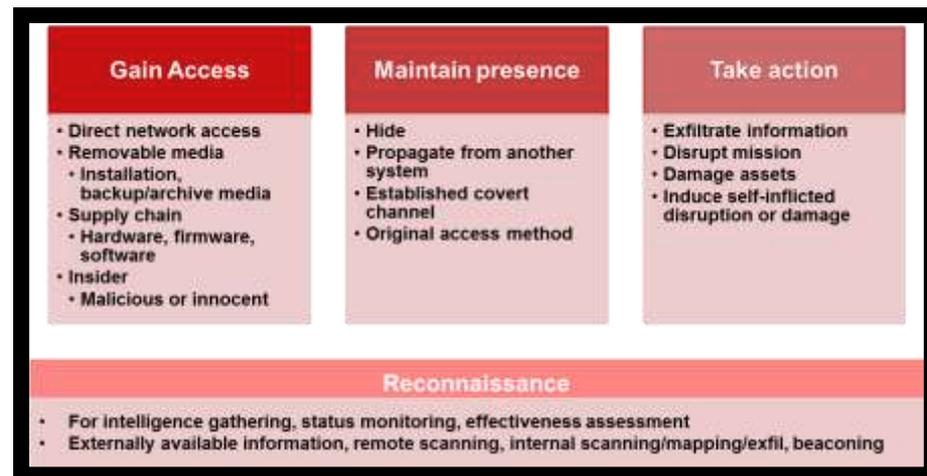
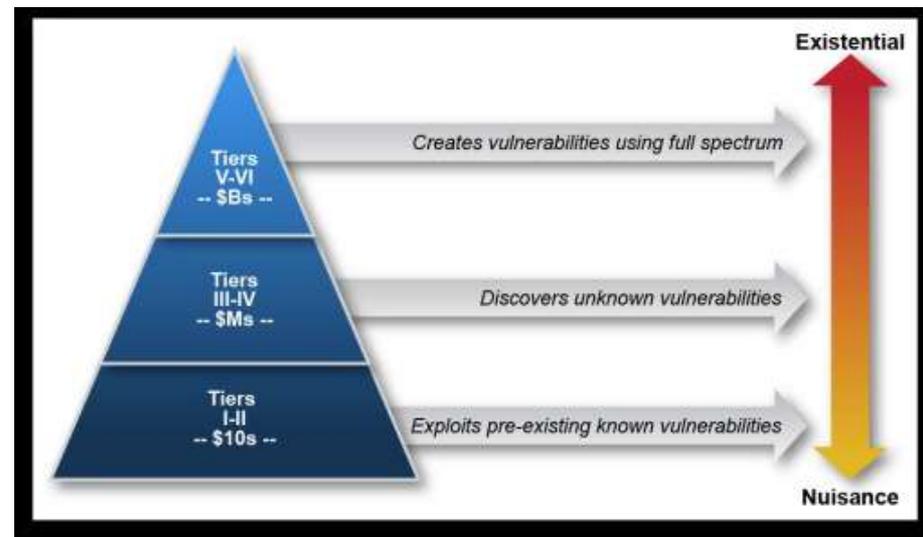
Cyber Resiliency Extends Beyond the System

■ System Resiliency

- Persistence of designed functions and performance
- In the face of disturbances both known and unknown (mission survivability)

■ Program Resiliency

- Persistence of capabilities throughout the complete program lifecycle supporting the system
- In the face of uncertainty at the program level (threats and failures to system and support structure)



What is a Resilient Program?

A Resilient Program Provides Overarching Support and Coordination

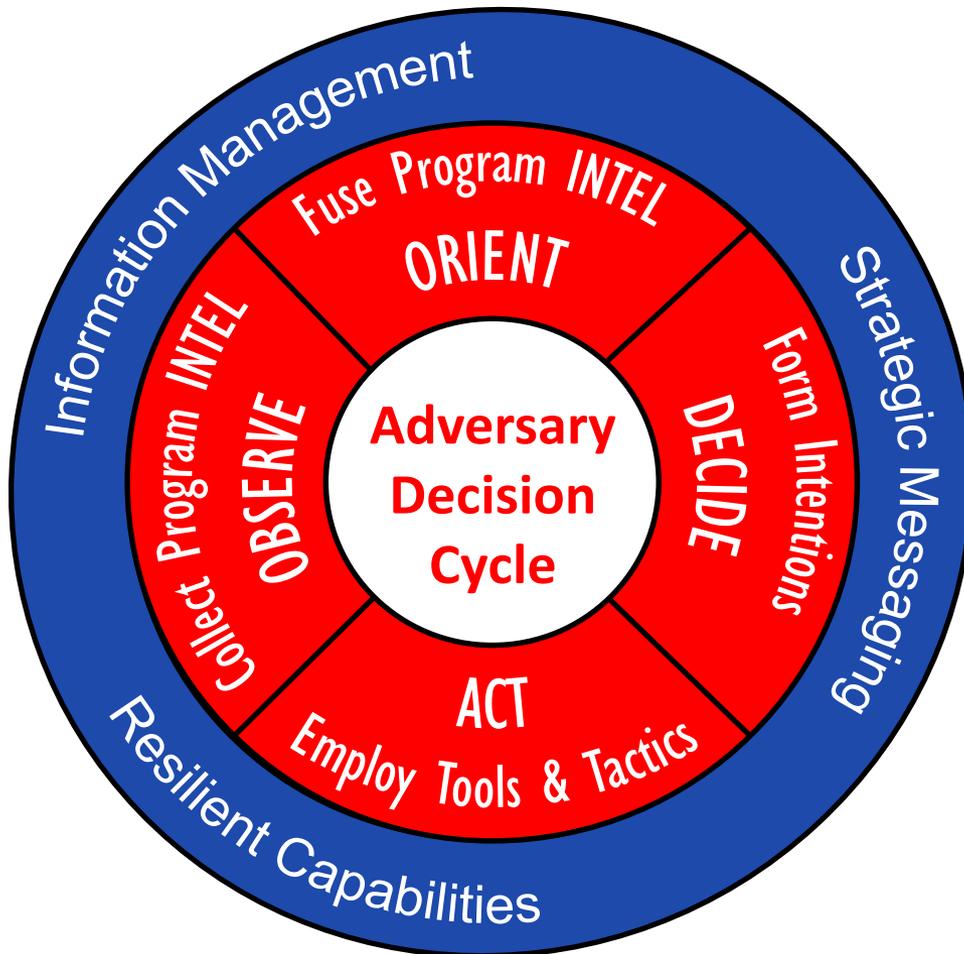
A Program of Record (POR) with:

- **resilient capabilities** exhibiting robust, agile, and responsive elements
- actively addressing rapidly evolving adversary kill chains
- proactively managing all-source risk
- and intentionally influencing all internal and external program information flow.

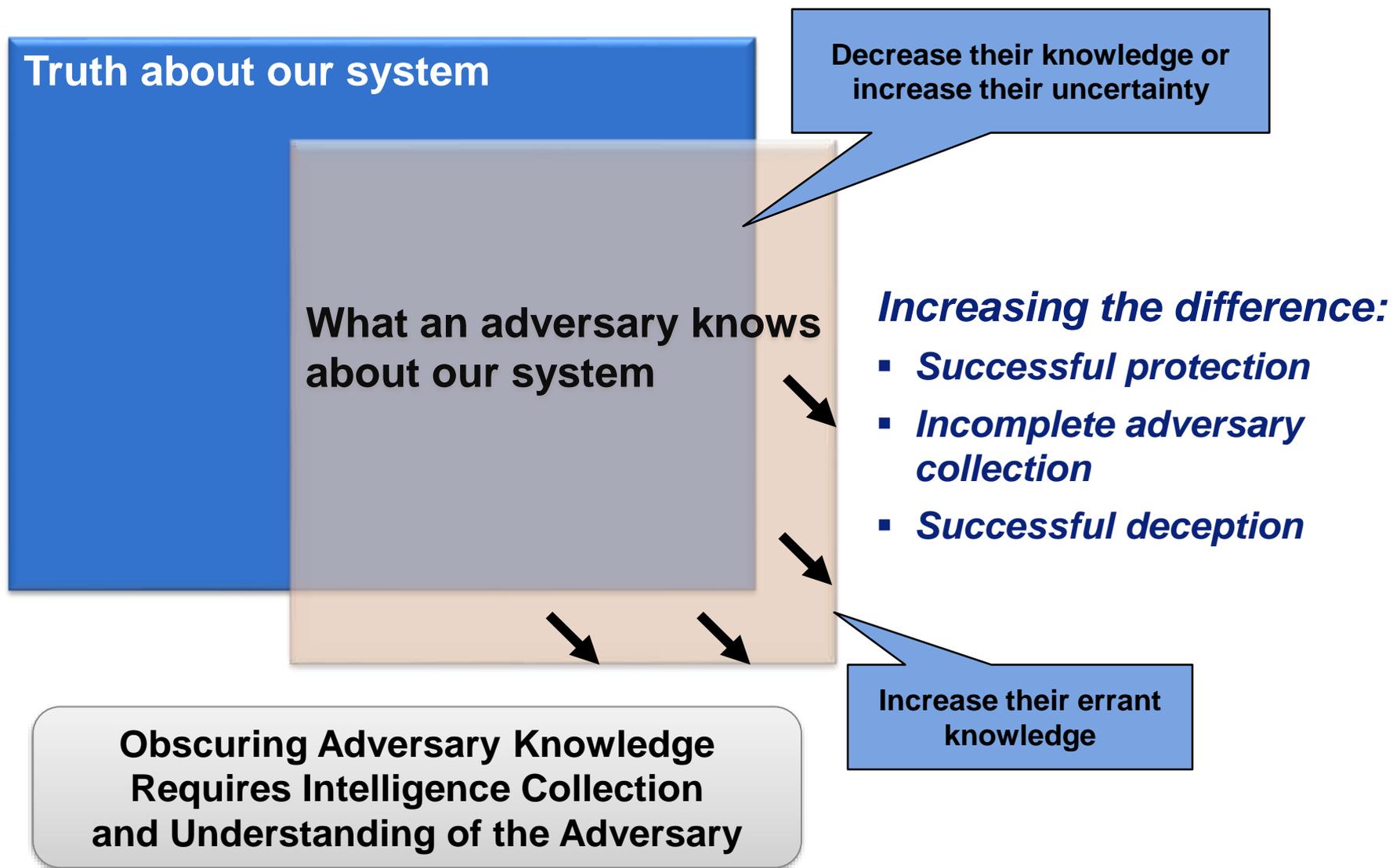
- **Know System and Program Details**
 - Identify and Define System Interdependencies
 - Comprehensively Understand Program Information and Implications
- **Shape Information for Defender's Advantage**
 - Information Management (Control Our Information)
 - Strategic Messaging (Influence Adversary Understanding)
- **Define Solutions for Rapid Evolution and Improvement**
 - Resilient System Capabilities
 - Aggressive Testing

Cyber Decision Cycle Defeat

Continuous, Integrated Disruption of the Adversary's Decision Process Throughout Our Program Lifecycle



Obscure System Knowledge for Adversary



Threat Intelligence is Critical

■ Intelligence needs for *acquisition* and *engineering*:

- What do our adversaries know about our systems?
- How do attackers use system features for attacks?
- What do we expect the threat environment to look like after the system is deployed? Five years later?
- What future attacks/exploits should our system be prepared to handle?

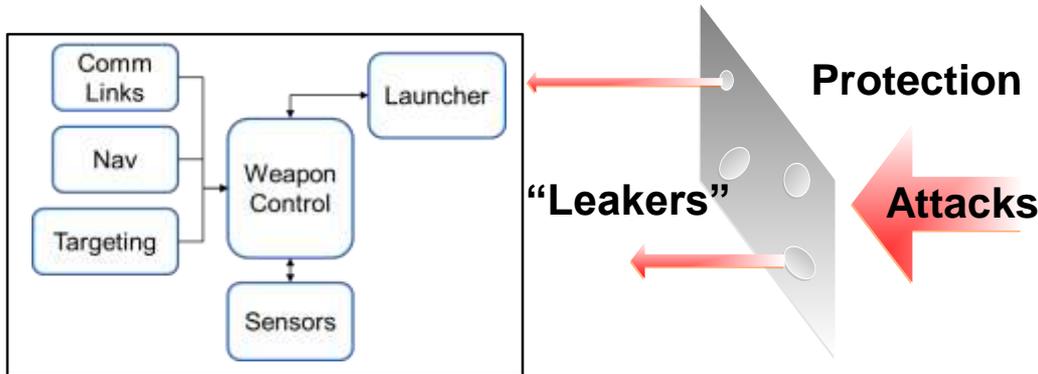


■ Challenges:

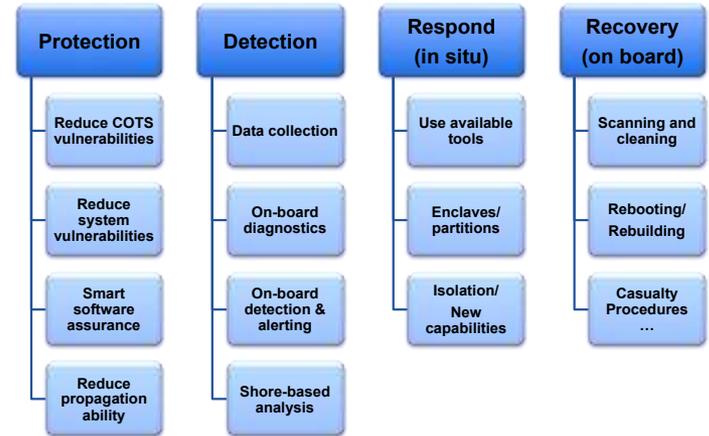
- Intelligence collection and analysis tends to be based on threat actors, vulnerabilities/exploits, or specific components
- Typically, analysis is performed at highest classification levels, then declassified
- Analysts are rarely assigned to or gain in-depth familiarity with programs
- Threat evolution requires continuous monitoring, collection and analysis
- Today's low confidence intel may be high confidence by the time the system is operational

Construct for Solutions

Apply Capabilities Quickly and Efficiently within Program Structures

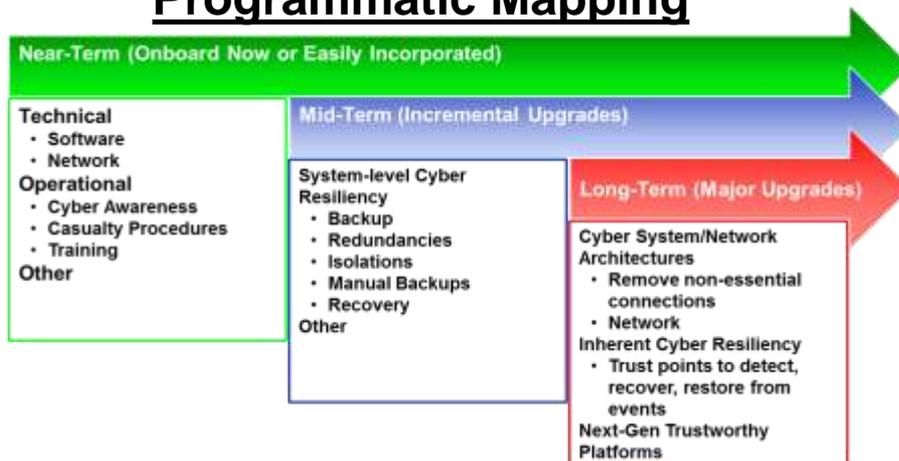


Defense Framework



Cyber Defense = Protection + Detection + Response + Recovery

Programmatic Mapping

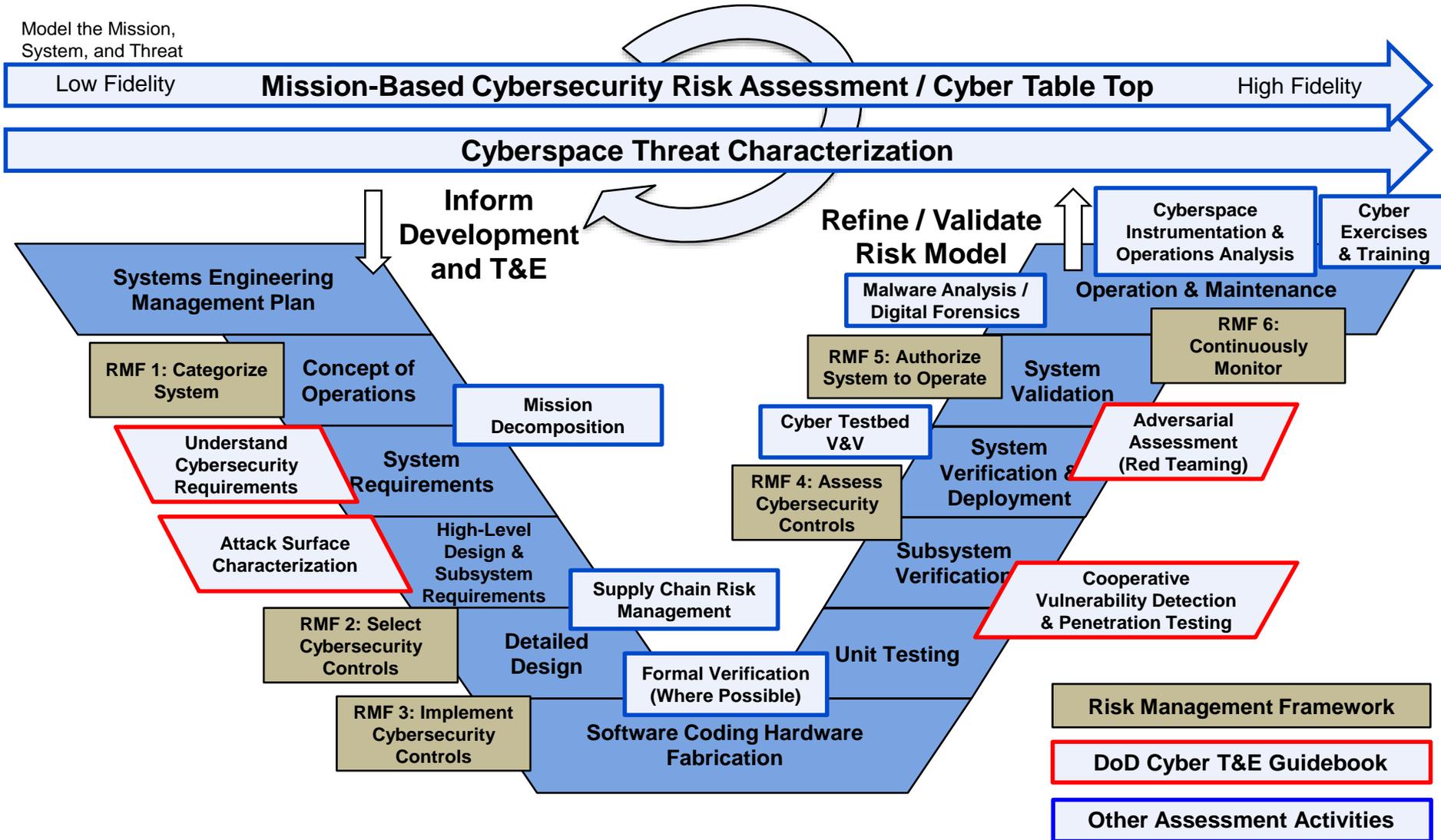


System Engineering



System Cybersecurity Assessment & T&E Activities

Model the Mission,
System, and Threat



Implications for Test and Evaluation

Testbeds are Practice Targets

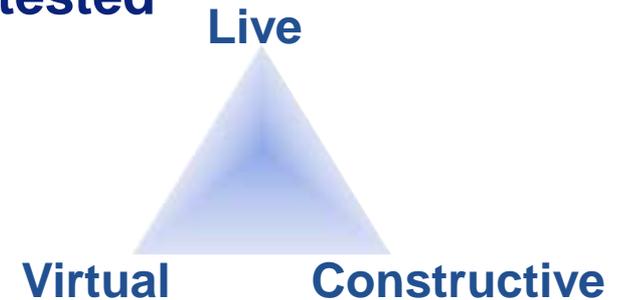
- **Weapons systems are hard targets**
- **Testbeds can provide opportunities for adversaries**
 - **Reconnaissance, weaponization**
 - **More reliable remote access**
 - **Ability to “hide in the noise”**
 - **Unusual situations**
 - **Test equipment**
- **Can also provide opportunities for us**
 - **Monitor for adversary activity**
 - **Deception/disinformation**



Cyber Attacks Can Be Destructive

- **Countermeasures and mitigations must be tested**

- Models with sufficient fidelity
- Emulators
- Live hardware
 - Life cycle support and spares

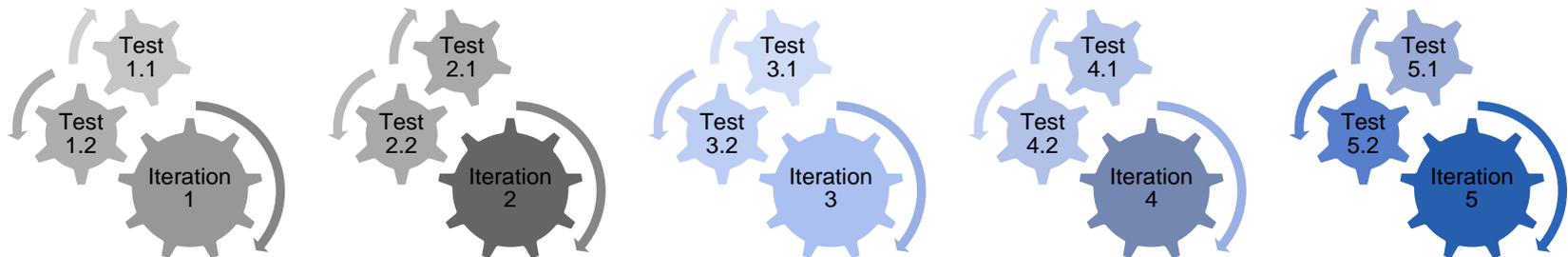


- **Time to reconstitute/reconfigure is a factor**

- Drives achievable length and quantity of test runs
 - Significant number of test runs/configurations can be required
 - Higher degree of unpredictable results can occur

- **Models used for development may be expanded**

- Evaluate for features relevant to cyber fidelity



People Are Essential to the Solution

■ System Operators

- **New and existing capabilities to:**
 - Recognize potential cyber event
 - Diagnose potential cyber event
 - Respond (with platform capability)
 - Recover (with platform capability)
- **How to evaluate effectiveness?**
- **How to evaluate mitigations with humans-in-the-loop?**
- **Realistic representation of operator skillsets?**
- **Realistic representation of cyber events?**



United States Navy, Wikipedia Commons ID 031227-N-7408M-001

■ Engineering/T&E Personnel

- **Augment skillsets of current personnel**
- **Existing domain knowledge + cybersecurity**
 - Required training packages, team composition
- **Incorporate cyber specialists only where necessary**
 - Red team, penetration testing, attack surface characterization
 - Integration/interaction with system's engineers



Evaluating Countermeasures for Supply Chain, Insider

Supply chain and insider attacks are a significant concern

■ Test and evaluate:

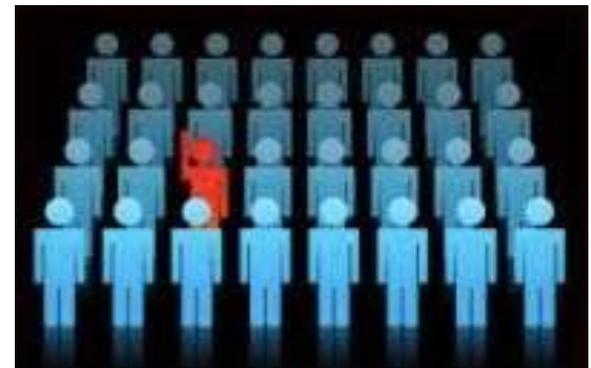
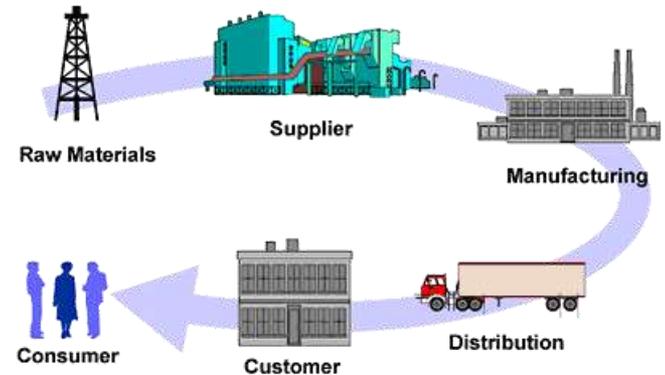
- Response (system and personnel)
- Mitigations and countermeasures
- E.g., mitigations during system development—tested when?

■ Targeted effects:

- E.g., Situation-based triggering—before and after deployment

■ Personnel are insiders

- Vigilance against insider and supply chain
- Anti-tamper in test facilities
 - Technology, processes and people
- ...



Questions?

