“Making Security Measurable”

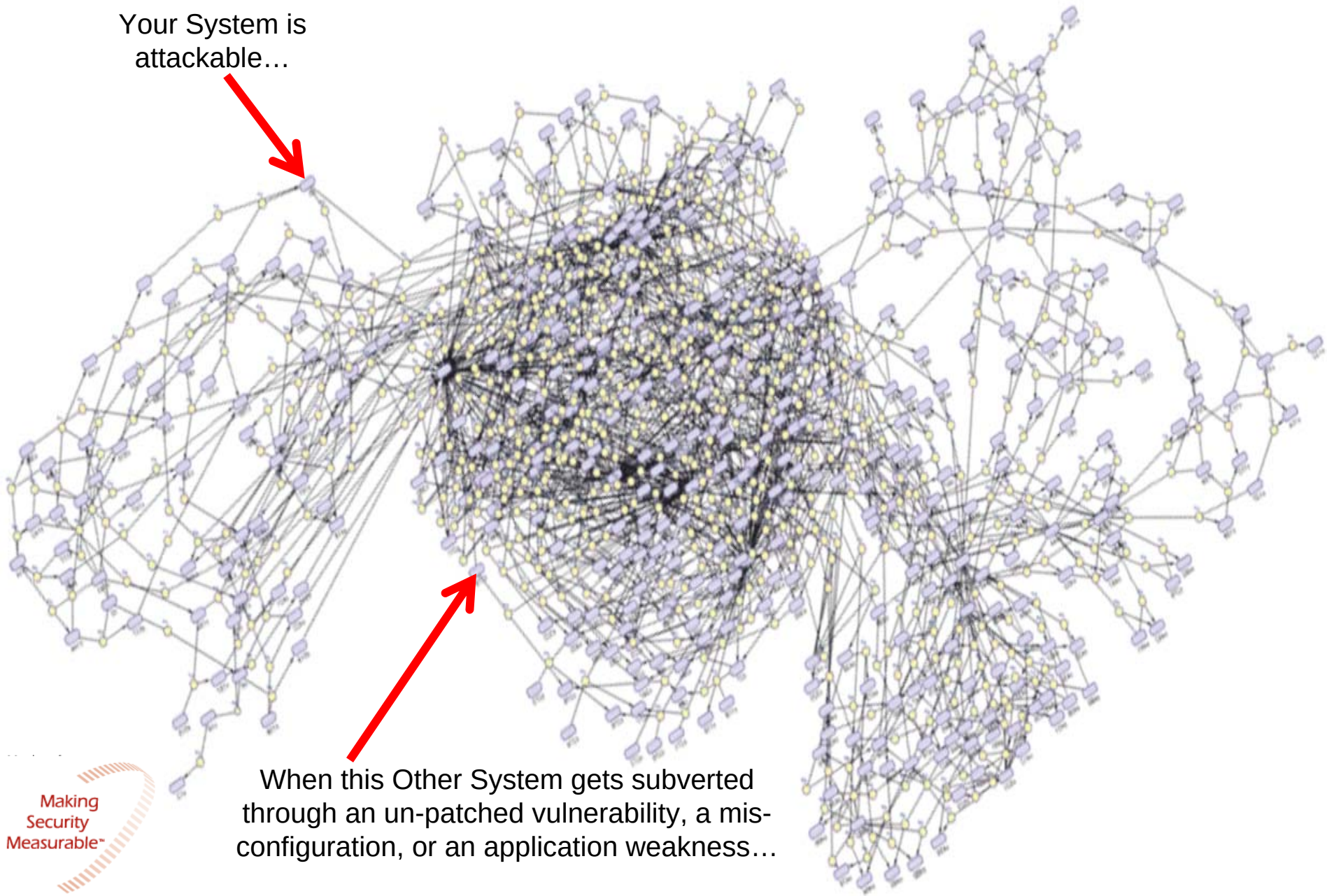
An Integrated Framework for Cyber Security and Incident Response

26 October 2009

Robert A. Martin

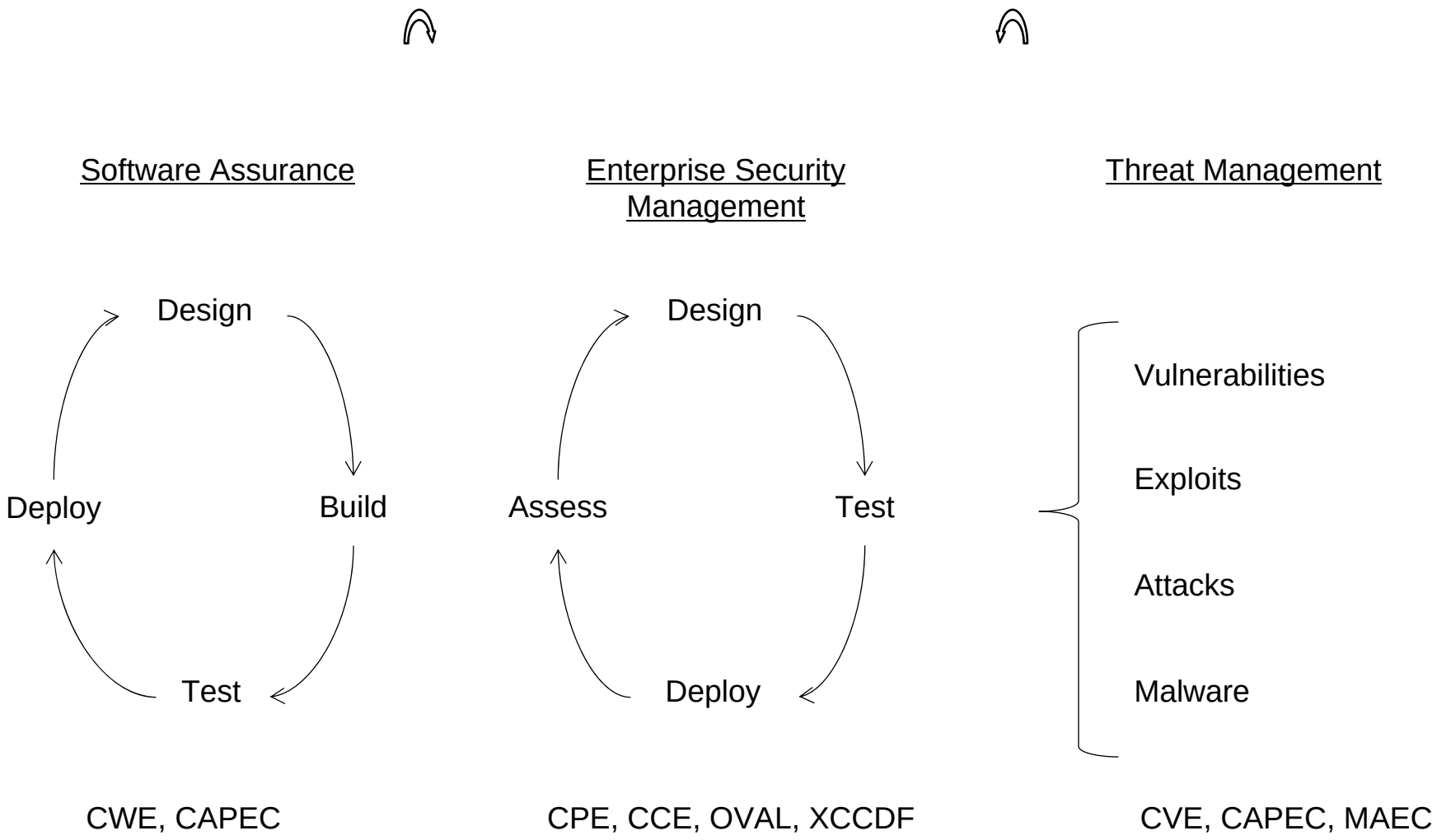
ramartin@mitre.org

Today Everything's Connected

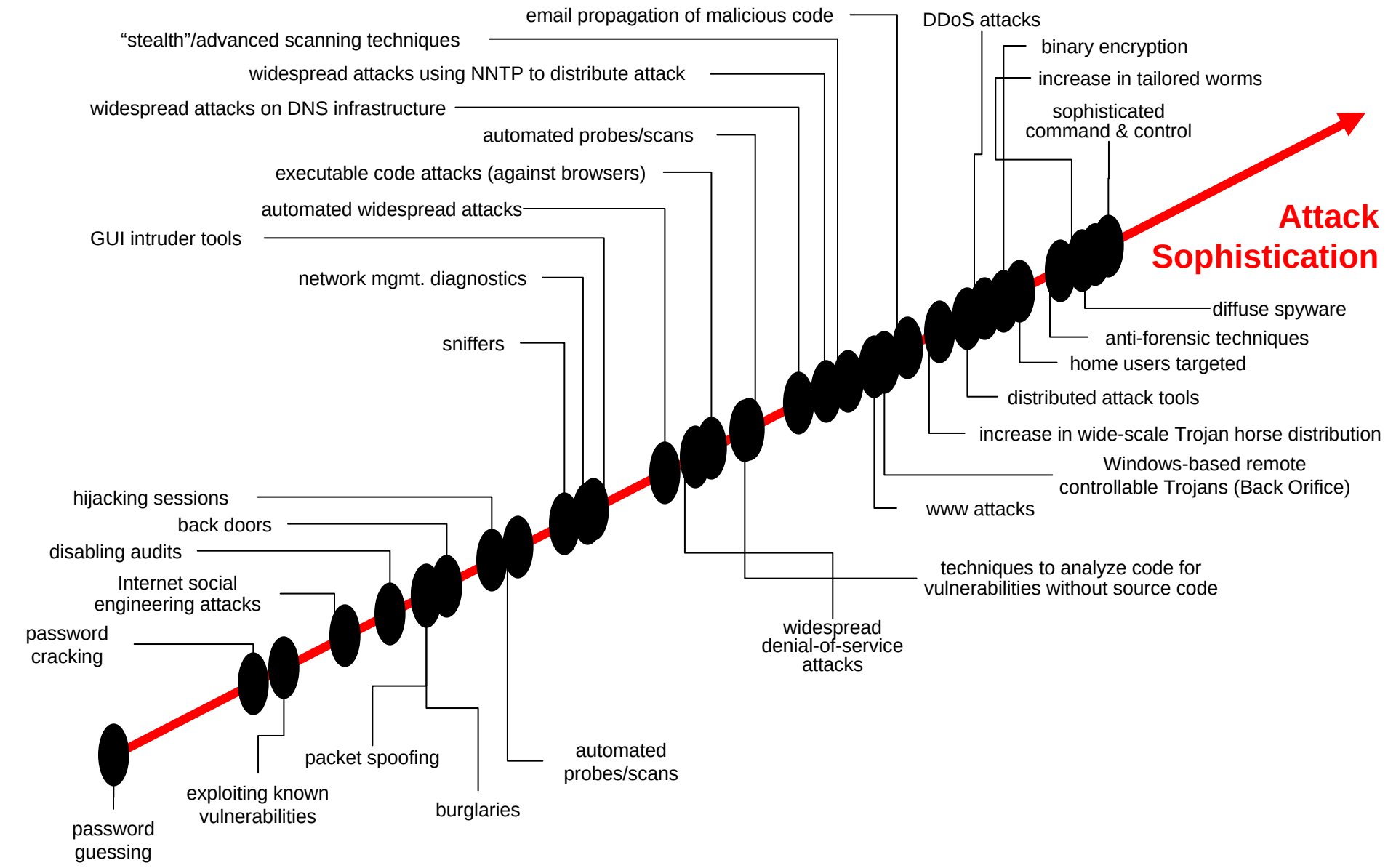


Making Security Measurable™

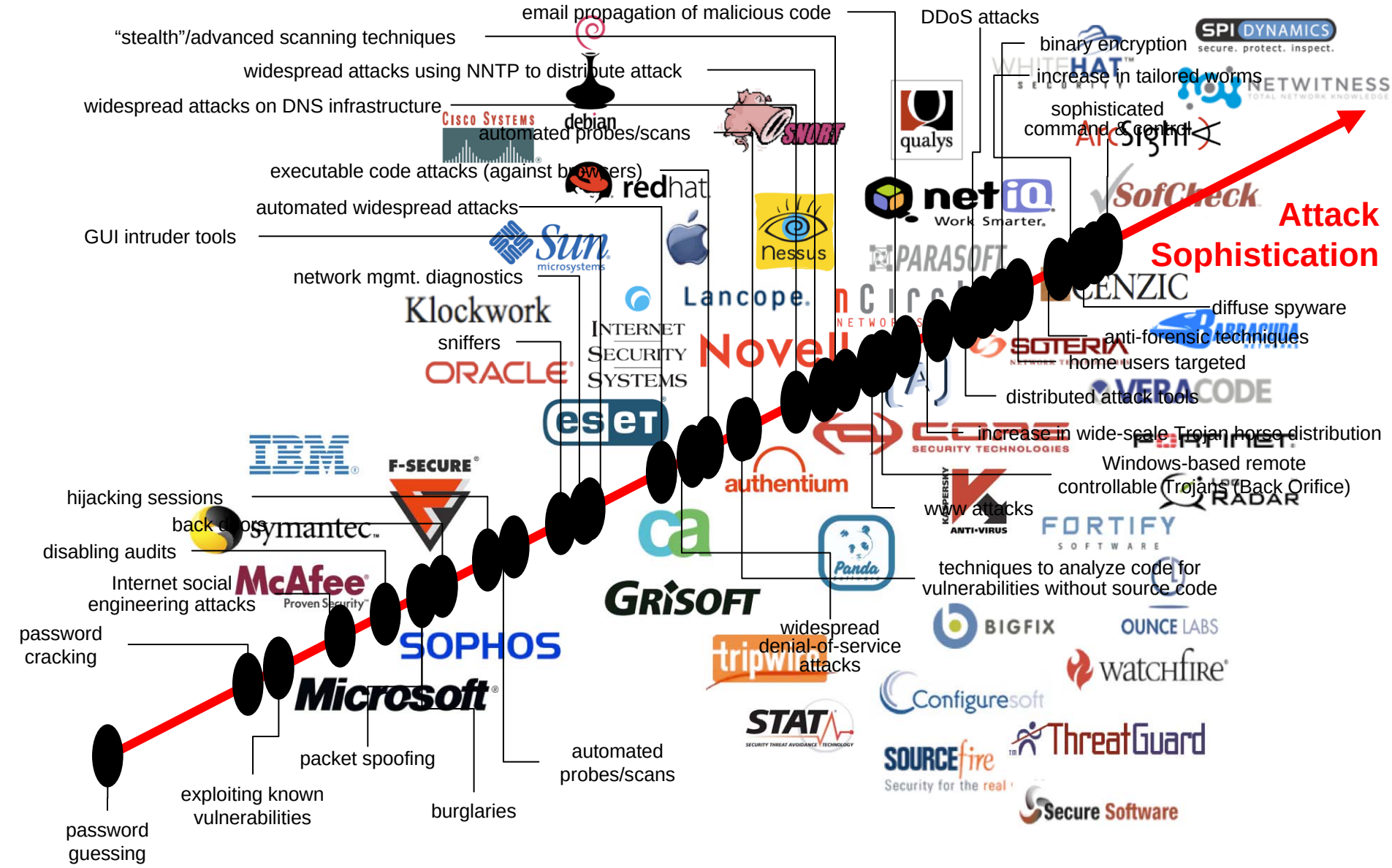
Making Security Measurable (MSM): You Are Here



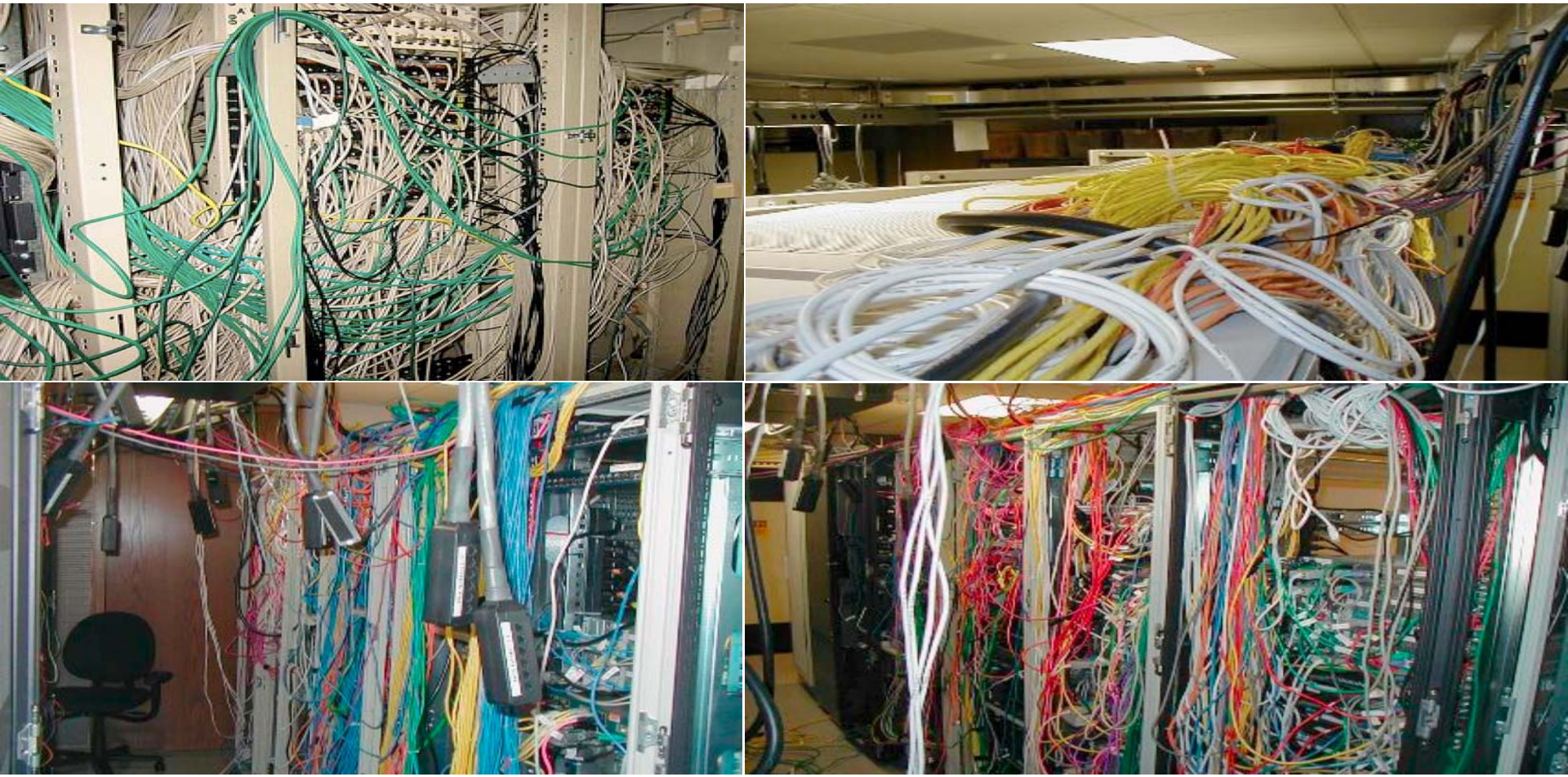
Cyber Threats Emerged Over Time



Solutions Also Emerged Over Time



Like Security - Networks Evolved



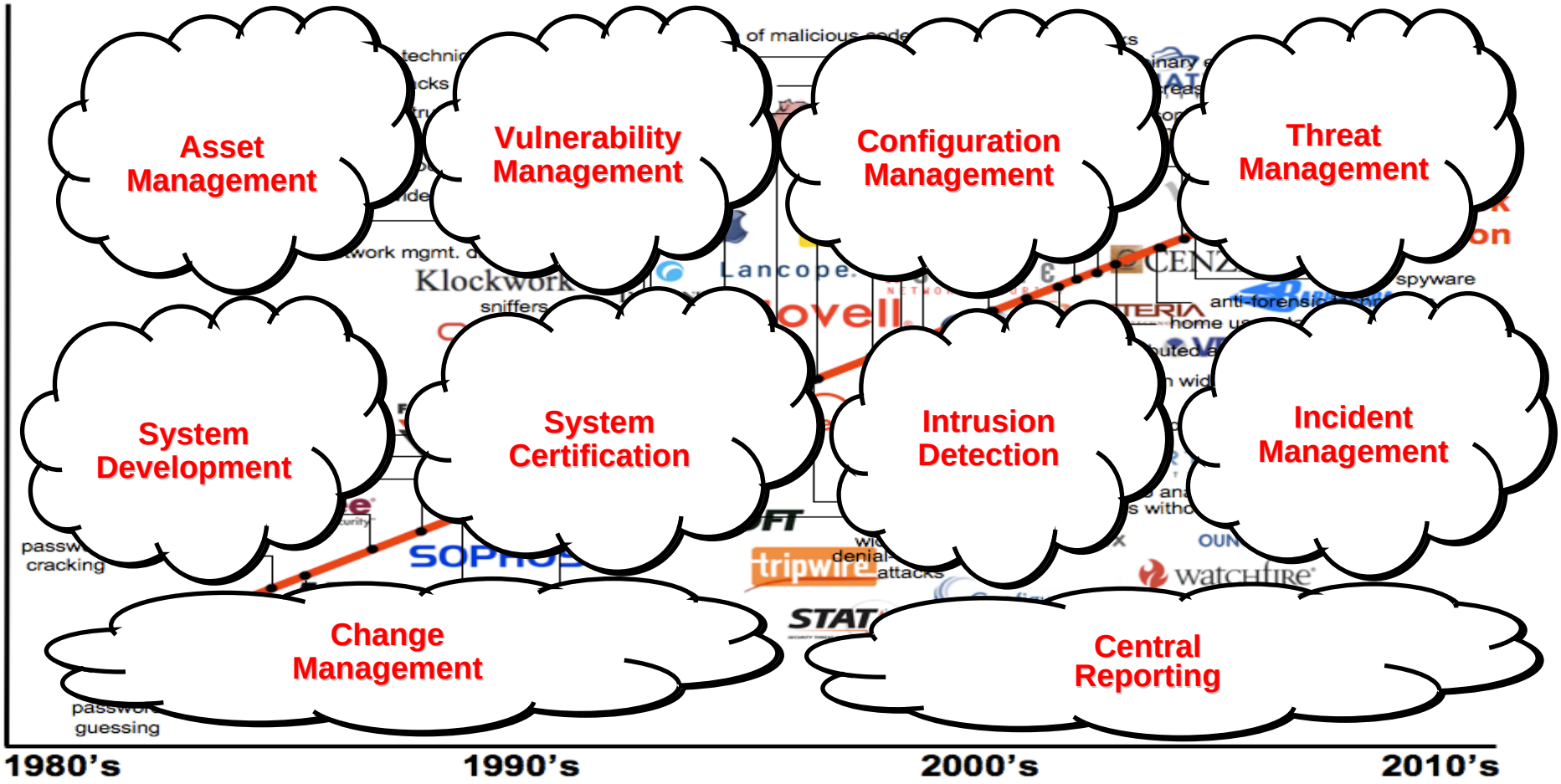
Each new solution had to integrate with the existing solutions -

->> every enterprise ends up learning as they go and has a "unique" tapestry of solutions with "local practices"

But A More Supportable Solution Is Possible with Standardized Approaches and the application of Architecting Principles

Making Security Measurable™

Architecting Security with Information Standards for COIs



Making Security Measurable™

What Do The Informational Building Blocks for “Architecting Security” Look Like?

- Standard ways for **enumerating** “things we care about”
- **Languages/Formats** for encoding/carrying high fidelity content about the “things we care about”
- **Repositories** of this content for use in communities or individual organizations
- **Adoption/branding and vetting** programs to encourage adoption by tools and services

Making Security Measurable™

The Building Blocks Are:

- Enumerations
  - **Catalog the fundamental entities in IA, Cyber Security, and Software Assurance**
    - **Vulnerabilities (CVE), configuration issues (CCE), software packages (CPE), attack patterns (CAPEC), weaknesses in code/design/architecture (CWE)**
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Tools

- **Interpret IA, Cyber Security, and SwA content in context of enterprise network**
- **Methods for assessing compliance to languages, formats, and enumerations**

Remembering the Acronyms

What IT systems do I have in my enterprise?	• CPE (Platforms)
What vulnerabilities do I need to worry about?	• CVE (Vulnerabilities)
What vulnerabilities do I need to worry about RIGHT NOW?	• CVSS (Scoring System)
How can I configure my systems more securely?	• CCE (Configurations)
How do I define a policy of secure configurations?	• XCCDF (Configuration Checklists)
How can I be sure my systems conform to policy?	• OVAL (Assessment Language)
What weaknesses in my software could be exploited?	• CWE (Weaknesses)
What attacks can exploit which weaknesses?	• CAPEC (Attack Patterns)
What should be logged, and how?	• CEE (Events)
How can I aggregate assessment results?	• CRF (Results)
How can we recognize malware?	• MAEC (Malware Attributes)

Standards included in the Security Content Automation Protocol (SCAP)

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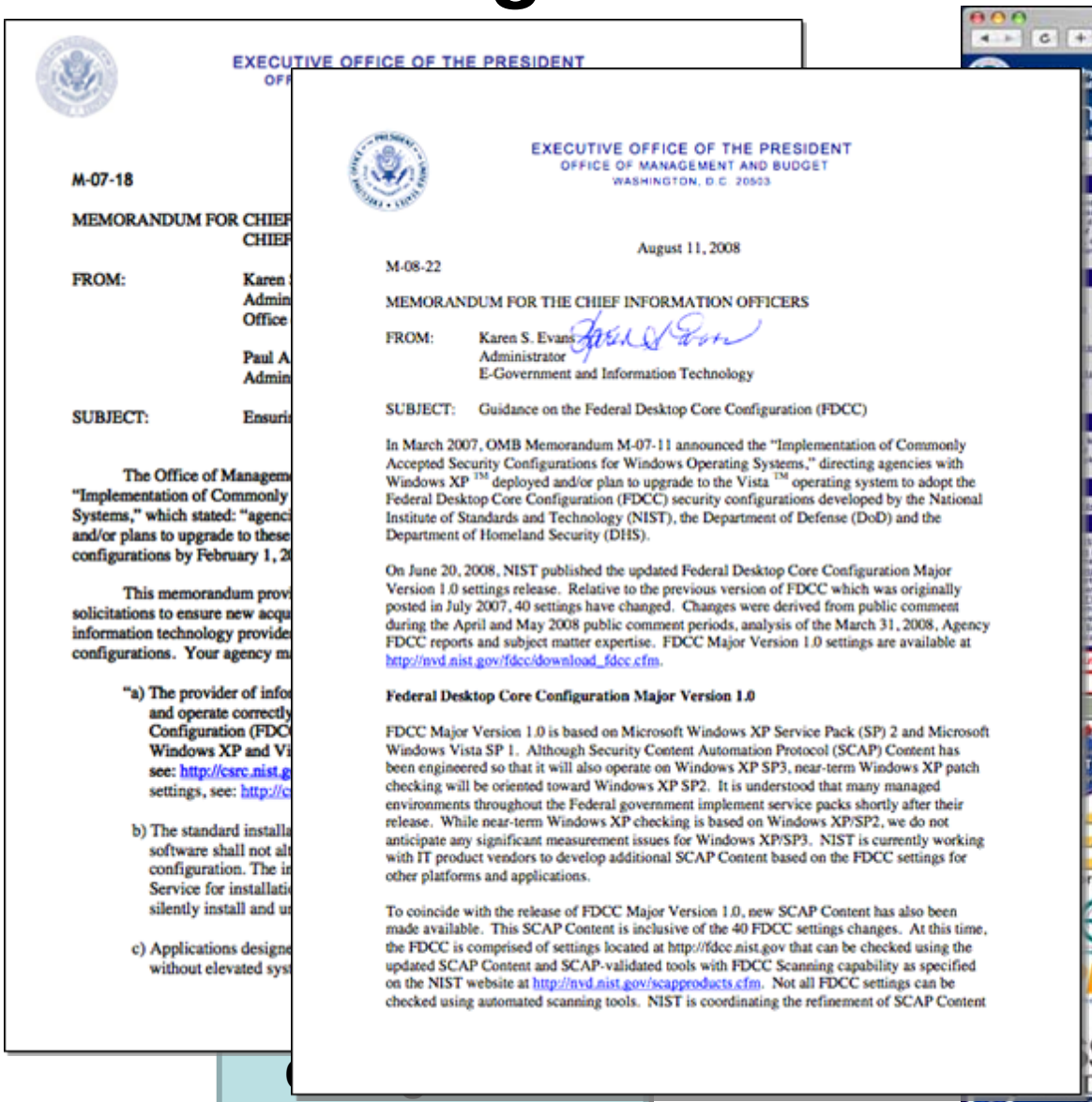
The Building Blocks Are:



EXECUTIVE OFFICE OF THE PRESIDENT

M-07-18

MEMORANDUM FOR CHIEF
CHIEF

FROM: Karen
Admin
Office

Paul A
Admin

SUBJECT: Ensuri

The Office of Managem
"Implementation of Commonly
Systems," which stated: "agenci
and/or plans to upgrade to these
configurations by February 1, 2

This memorandum prov
solicitations to ensure new acqu
information technology provide
configurations. Your agency m

"a) The provider of info
and operate correctly
Configuration (FDC
Windows XP and Vi
see: http://csrc.nist.g
settings, see: http://c

b) The standard installa
software shall not al
configuration. The i
Service for installati
silently install and u

c) Applications designe
without elevated sys

EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET
WASHINGTON, D.C. 20503

August 11, 2008

M-08-22

MEMORANDUM FOR THE CHIEF INFORMATION OFFICERS

FROM: Karen S. Evans
Administrator
E-Government and Information Technology

SUBJECT: Guidance on the Federal Desktop Core Configuration (FDCC)

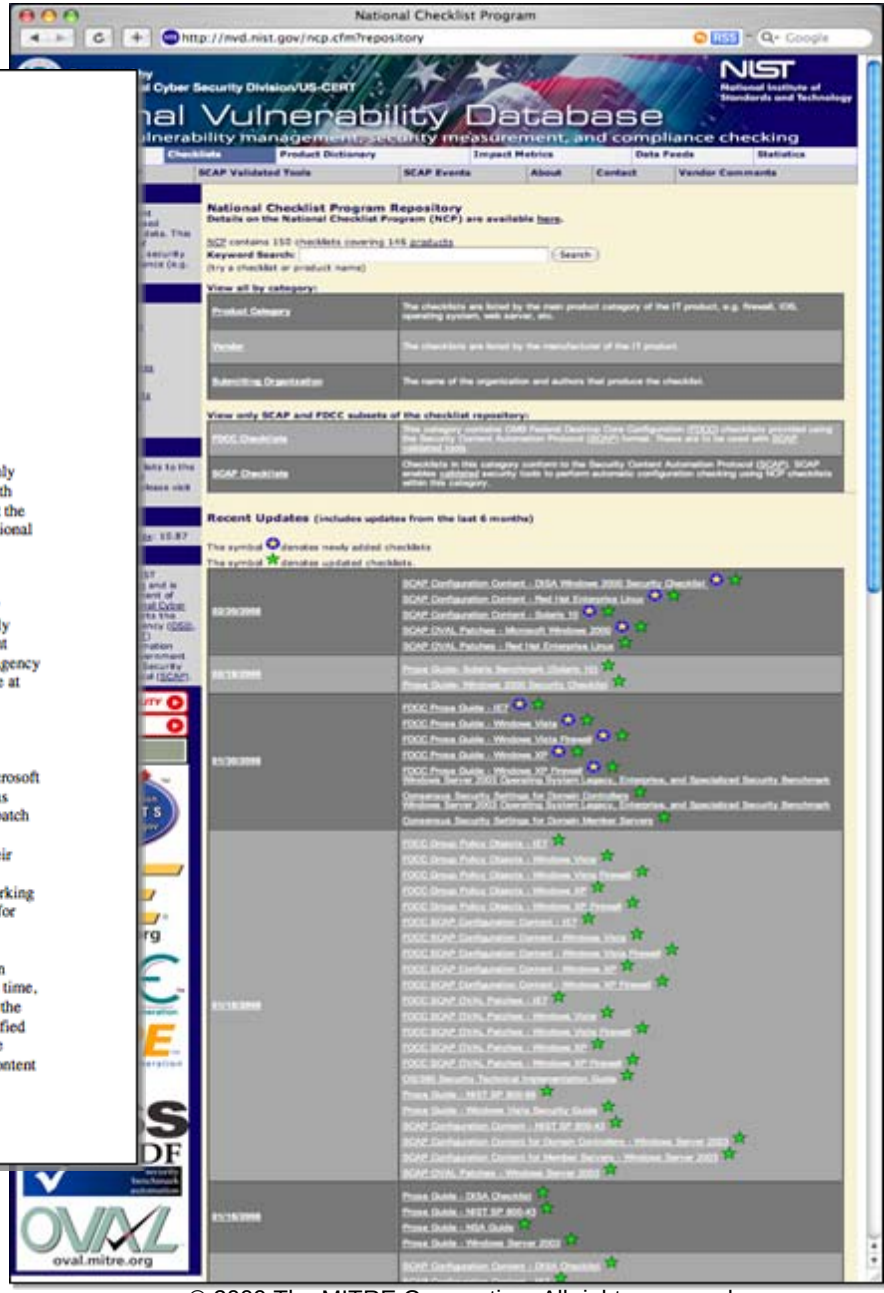
In March 2007, OMB Memorandum M-07-11 announced the "Implementation of Commonly Accepted Security Configurations for Windows Operating Systems," directing agencies with Windows XP ™ deployed and/or plan to upgrade to the Vista ™ operating system to adopt the Federal Desktop Core Configuration (FDCC) security configurations developed by the National Institute of Standards and Technology (NIST), the Department of Defense (DoD) and the Department of Homeland Security (DHS).

On June 20, 2008, NIST published the updated Federal Desktop Core Configuration Major Version 1.0 settings release. Relative to the previous version of FDCC which was originally posted in July 2007, 40 settings have changed. Changes were derived from public comment during the April and May 2008 public comment periods, analysis of the March 31, 2008, Agency FDCC reports and subject matter expertise. FDCC Major Version 1.0 settings are available at http://nvd.nist.gov/fdcc/download_fdcc.cfm.

Federal Desktop Core Configuration Major Version 1.0

FDCC Major Version 1.0 is based on Microsoft Windows XP Service Pack (SP) 2 and Microsoft Windows Vista SP 1. Although Security Content Automation Protocol (SCAP) Content has been engineered so that it will also operate on Windows XP SP3, near-term Windows XP patch checking will be oriented toward Windows XP SP2. It is understood that many managed environments throughout the Federal government implement service packs shortly after their release. While near-term Windows XP checking is based on Windows XP/SP2, we do not anticipate any significant measurement issues for Windows XP/SP3. NIST is currently working with IT product vendors to develop additional SCAP Content based on the FDCC settings for other platforms and applications.

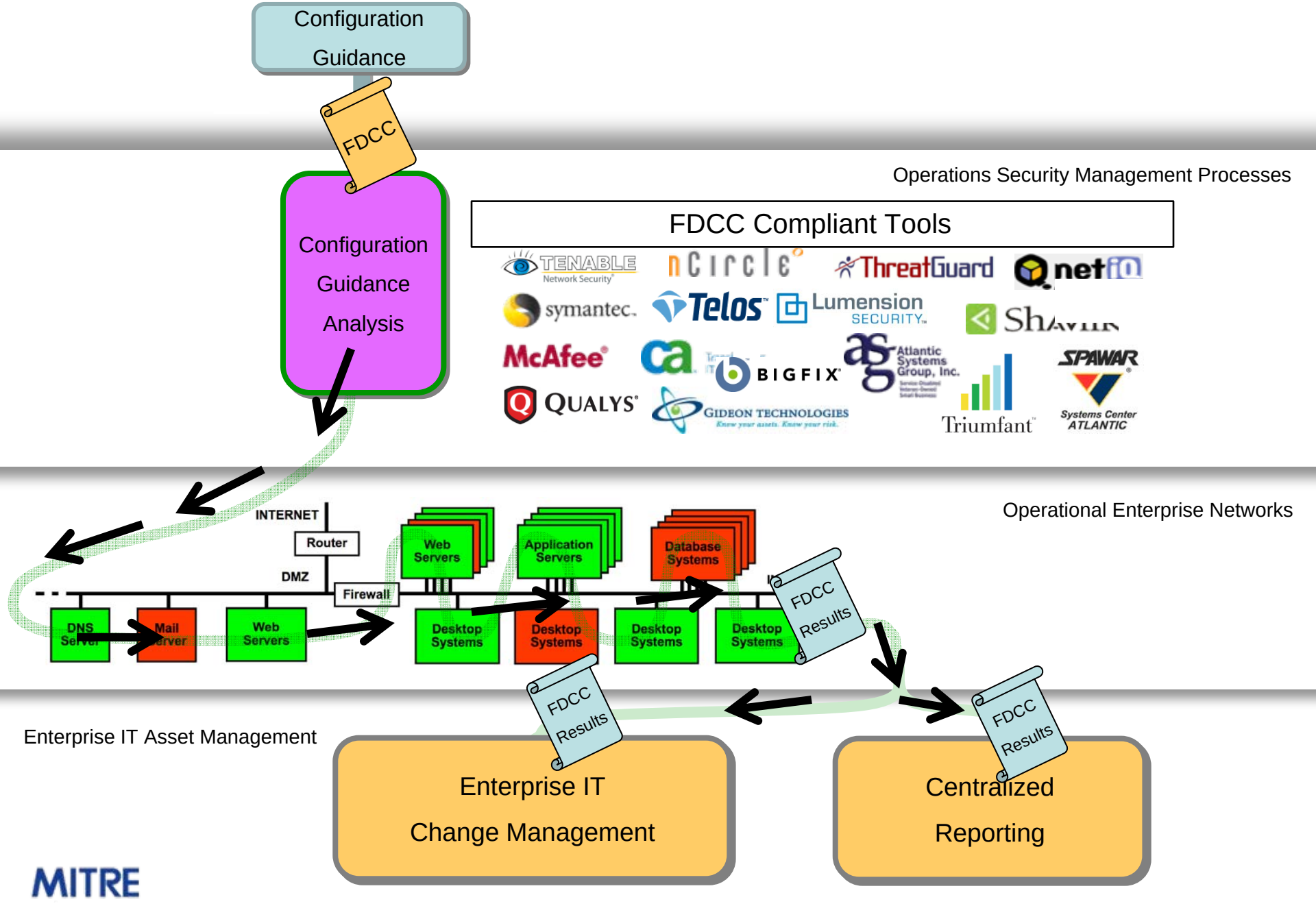
To coincide with the release of FDCC Major Version 1.0, new SCAP Content has also been made available. This SCAP Content is inclusive of the 40 FDCC settings changes. At this time, the FDCC is comprised of settings located at http://fdcc.nist.gov that can be checked using the updated SCAP Content and SCAP-validated tools with FDCC Scanning capability as specified on the NIST website at http://nvd.nist.gov/scapproducts.cfm. Not all FDCC settings can be checked using automated scanning tools. NIST is coordinating the refinement of SCAP Content



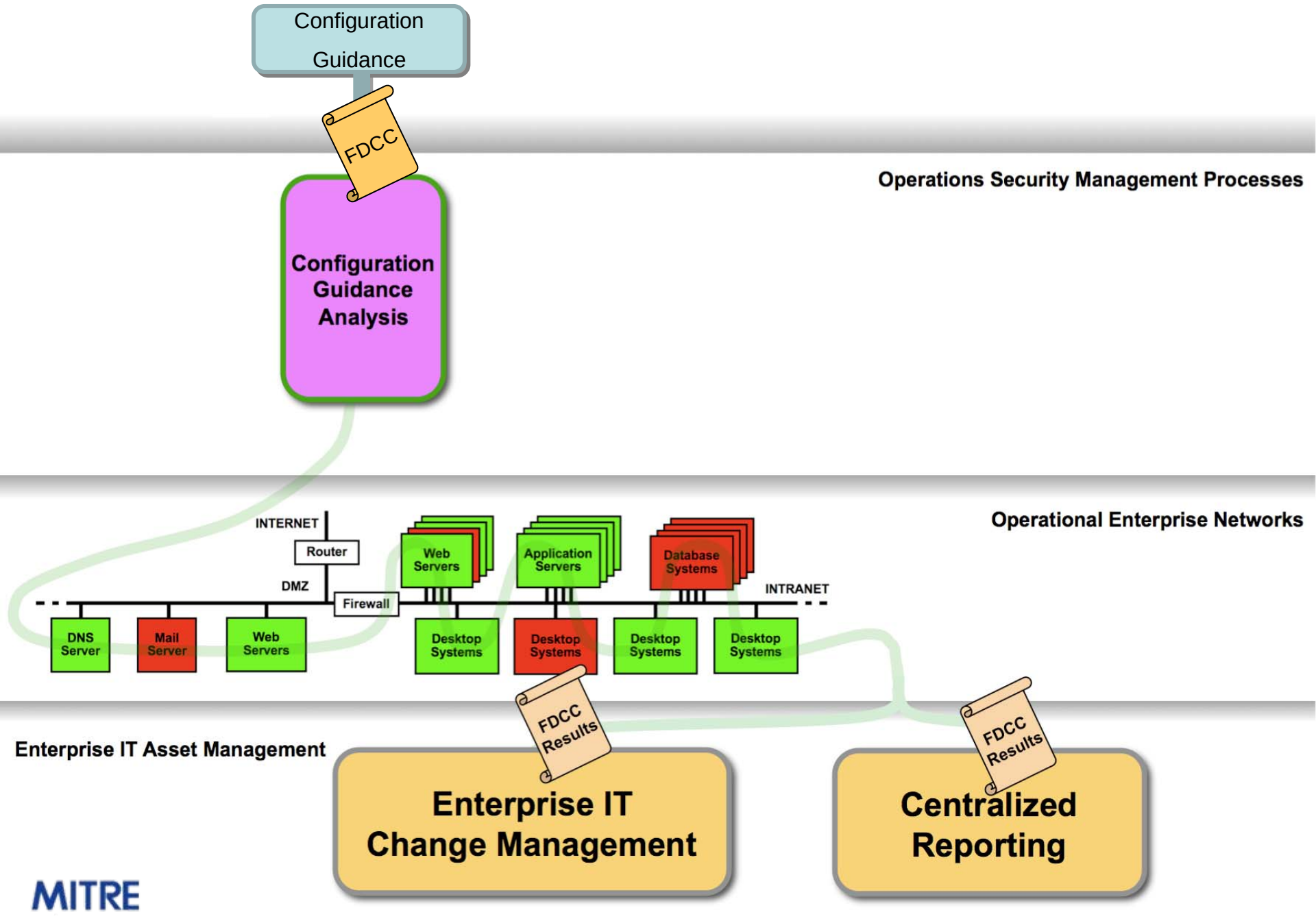
Guidance

Knowledge Repository

SCAP-Based FDCC Guidance



SCAP-Based FDCC Reporting



Sent: Wednesday, May 27, 2009 2:43 PM

Subject: Cyberspace Operations Culture Change

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-
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I have signed a directive memo making an unequivocal statement about the importance of compliance with network related technical orders. This guidance will improve safety and efficiency on the AF-GIG and provide commanders a clear enforcement/disciplinary mechanism. MTOs, NTOs, and CCOs issued by the AFNETOPS/CC now have the same authority as aircraft maintenance technical orders and lawful general orders.

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-
-

This change is not easy, but compliance enables us to defend our networks - paramount in the face of increasing threats. Networks are a shared resource and a risk assumed by one is a risk exposed to all. Our Air Force must move to a system of tight network control, personal responsibility, and accountability as we execute our global mission on behalf of our Nation.

NORTON A. SCHWARTZ
General, USAF
Chief of Staff

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The Building Blocks Are:

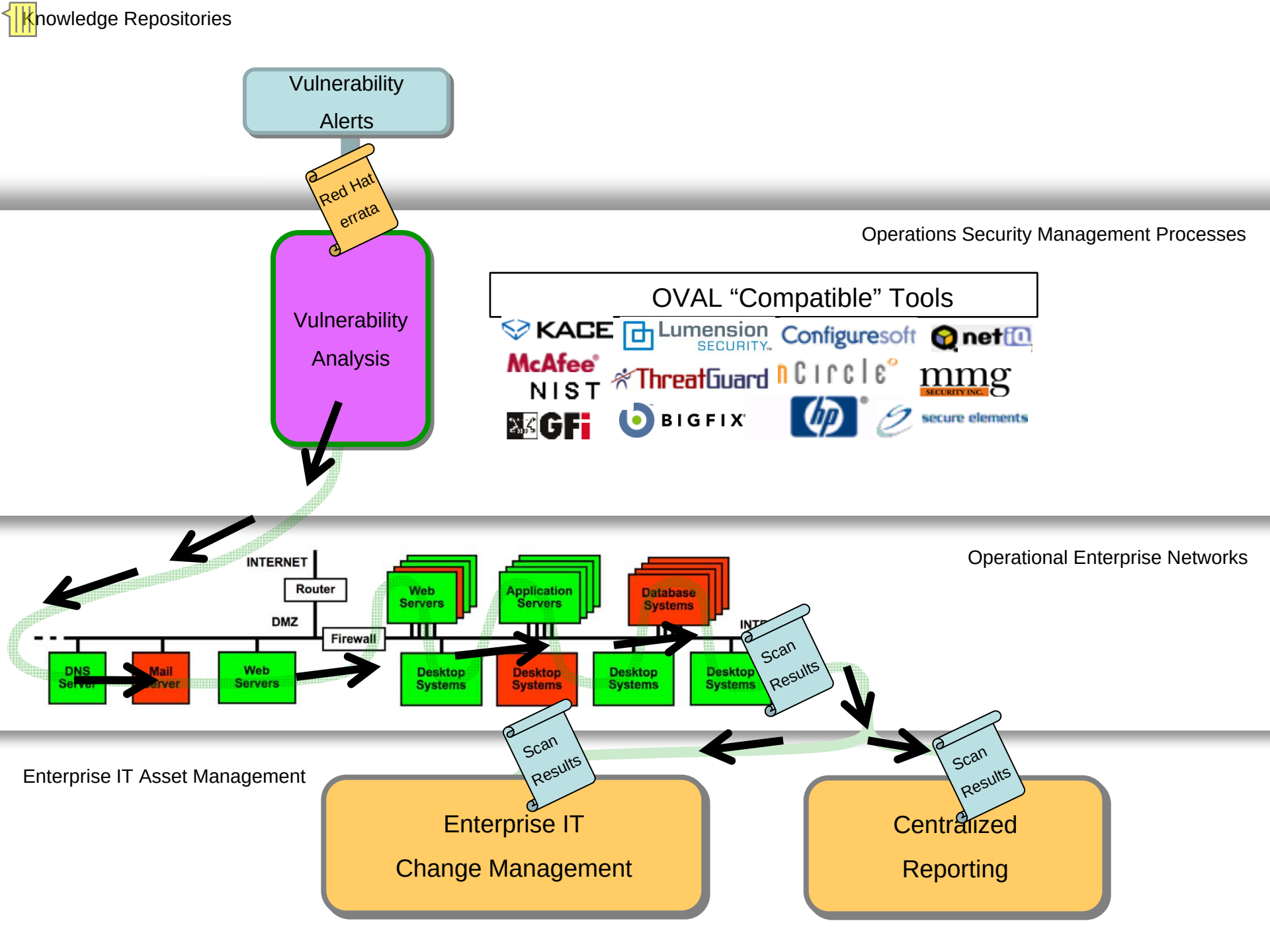
CVE

OVAL

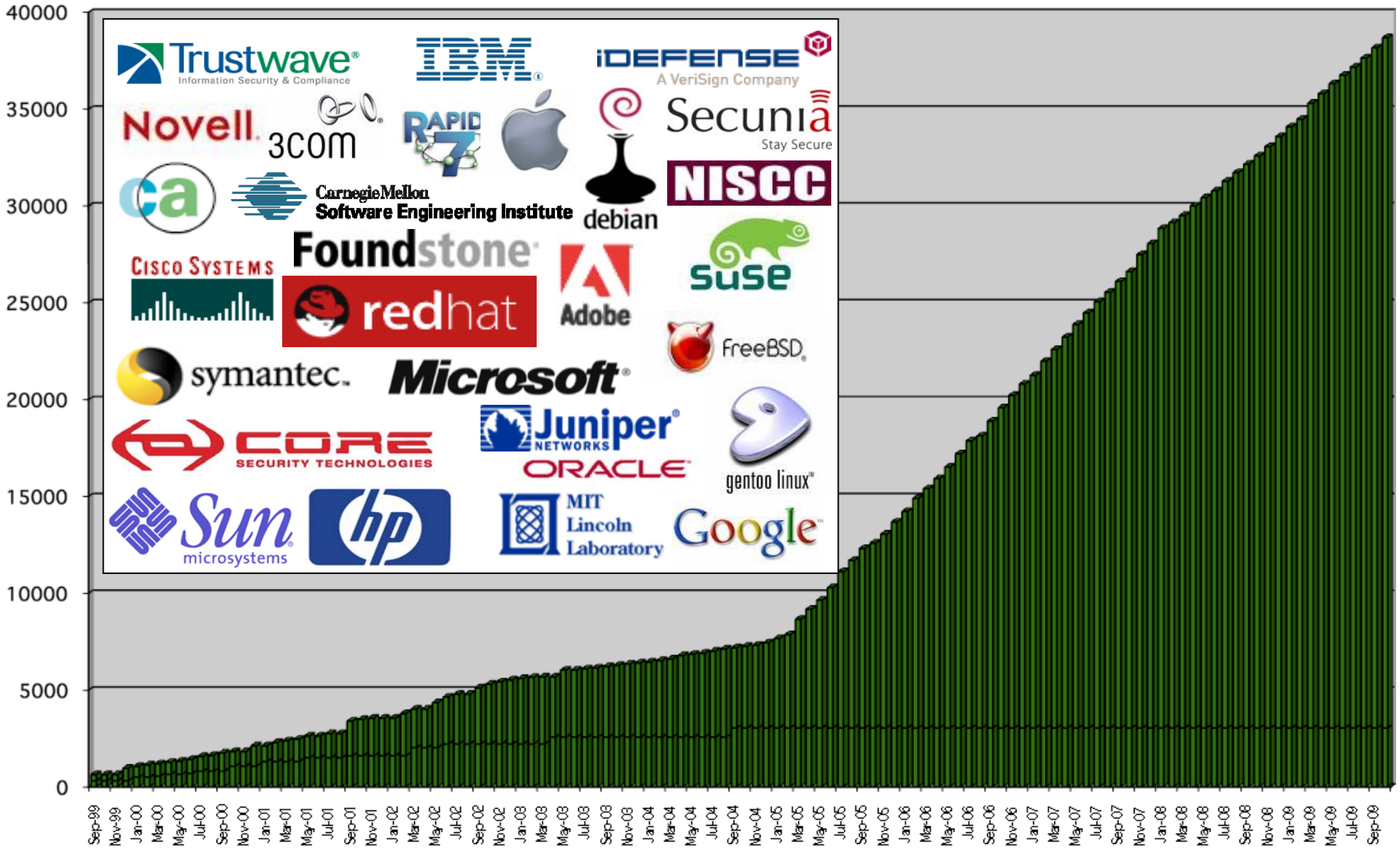
NIST/DHS NVD

Vulnerability Alerts

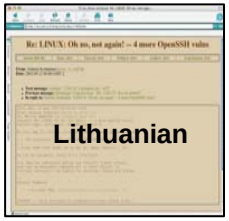
Knowledge Repository

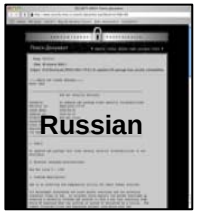

Vulnerability Alerts
Red Hat errata
Vulnerability Analysis
Operations Security Management Processes
OVAL "Compatible" Tools
KACE
Lumension SECURITY
Configuresoft
netiq
McAfee
NIST
ThreatGuard
nCircle
mmg
SECURITY INC.
GFi
BIGFIX
hp
secure elements
Operational Enterprise Networks
INTERNET
Router
DMZ
Firewall
Web Servers
Application Servers
Database Systems
DNS Server
Mail Server
Web Servers
Desktop Systems
Desktop Systems
Desktop Systems
Desktop Systems
Scan Results
Scan Results
Scan Results
Enterprise IT Asset Management
Enterprise IT Change Management
Centralized Reporting

CVE 1999 to 2009



CVE is Widely Used & Available
38,921 and climbing…





CVE Vendor/Industry Penetration

The Consensus Audit Guidelines – Aimed at Auditable Items

Twenty Critical Controls for Effective Cyber Defense: Consensus Audit Guidelines

What th

20 Critic

This document is a first step toward providing specific audit guidelines that CISOs, CIOs, IGs, and the US-CERT can adopt to ensure their agency systems have the baseline security controls in place that are most critical. It takes advantage of the knowledge gained in analyzing the myriad attacks that are being actively and successfully launched against federal systems and our nation's industrial base systems and identifying the key controls that are most critical for stopping those attacks. This effort also takes advantage of the success and insights from the development and usage of standardized concepts for identifying, communicating, and documenting security-relevant characteristics/data. These standards include the following: common identification of vulnerabilities (Common Vulnerabilities and Exposures—CVE), definition of secure configurations (Common Configuration Enumeration-CCE), inventory of systems and platforms (Common Platform Enumeration-CPE), vulnerability severity (Common Vulnerability Scoring System-CVSS) and identification of application weaknesses (Common Weaknesses Enumeration-CWE). These standards have emerged over the last decade through collaborative research and deliberation between government, academia and industry. While still evolving, several of these efforts in standardization have made their way into commercial solutions and government, industry, and academic usage. Perhaps most visible of these has been the Federal Desktop Core Configuration (FDCC) which leveraged the Security Content Automation Program (SCAP). SCAP utilizes mature standardization efforts to clearly define common security nomenclature and evaluation criteria for vulnerability, patch, and configuration measurement guidance and is intended for adoption by automated tools. It is strongly recommended that automated tools used to implement or verify security controls identified in this document employ SCAP or similar standardization efforts for clearly defined nomenclature and evaluation criteria not covered by SCAP. Additional areas of standardization are emerging (e.g., application weaknesses, events, malware attributes, attack patterns, remediation actions) that in the future will be of benefit for some of the controls identified in this document.

- Critical Control 17: Penetration Tests and Red Team Exercises
- Critical Control 18: Incident Response Capability
- Critical Control 19: Data Recovery Capability
- Critical Control 20: Security Skills Assessment and Appropriate Training to Fill Gaps

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CPE

CAPEC

CCE

XCCDF & OVAL

CRF

MAEC

CCSS

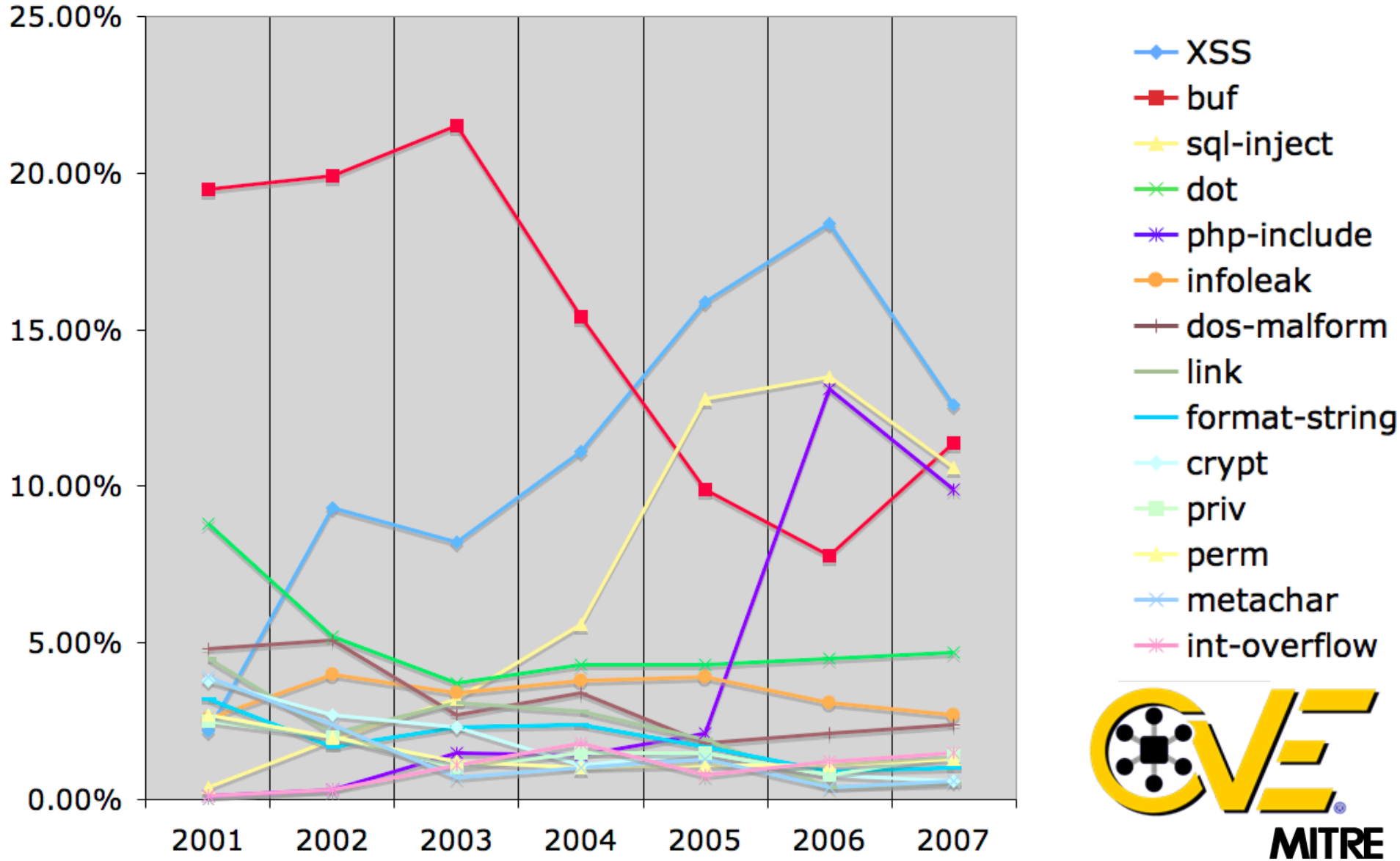
CWSS

DoD DIACAP & eMASS

e-MASS

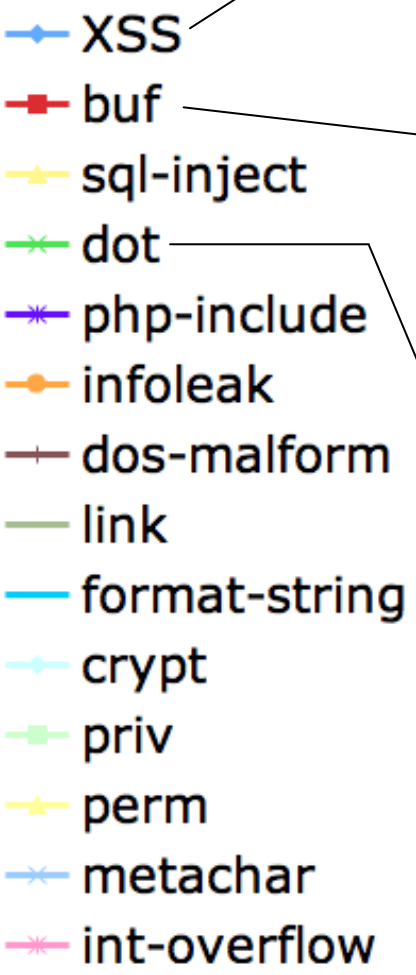
Knowledge Repository

Vulnerability Type Trends: A Look at the CVE List (2001 - 2007)



MITRE

Removing and Preventing the Vulnerabilities Requires More Specific Definitions…CWEs



Failure to Sanitize Directives in a Web Page (aka 'Cross-site scripting' (XSS)) (79)

- Failure to Sanitize Script-Related HTML Tags in a Web Page (Basic XSS) (80)
- Failure to Sanitize Directives in an Error Message Web Page (81)
- Failure to Sanitize Script in Attributes of IMG Tags in a Web Page (82)
- Failure to Sanitize Script in Attributes in a Web Page (83)
- Failure to Resolve Encoded URI Schemes in a Web Page (84)
- Doubled Character XSS Manipulations (85)
- Invalid Characters in Identifiers (86)
- Alternate XSS syntax (87)

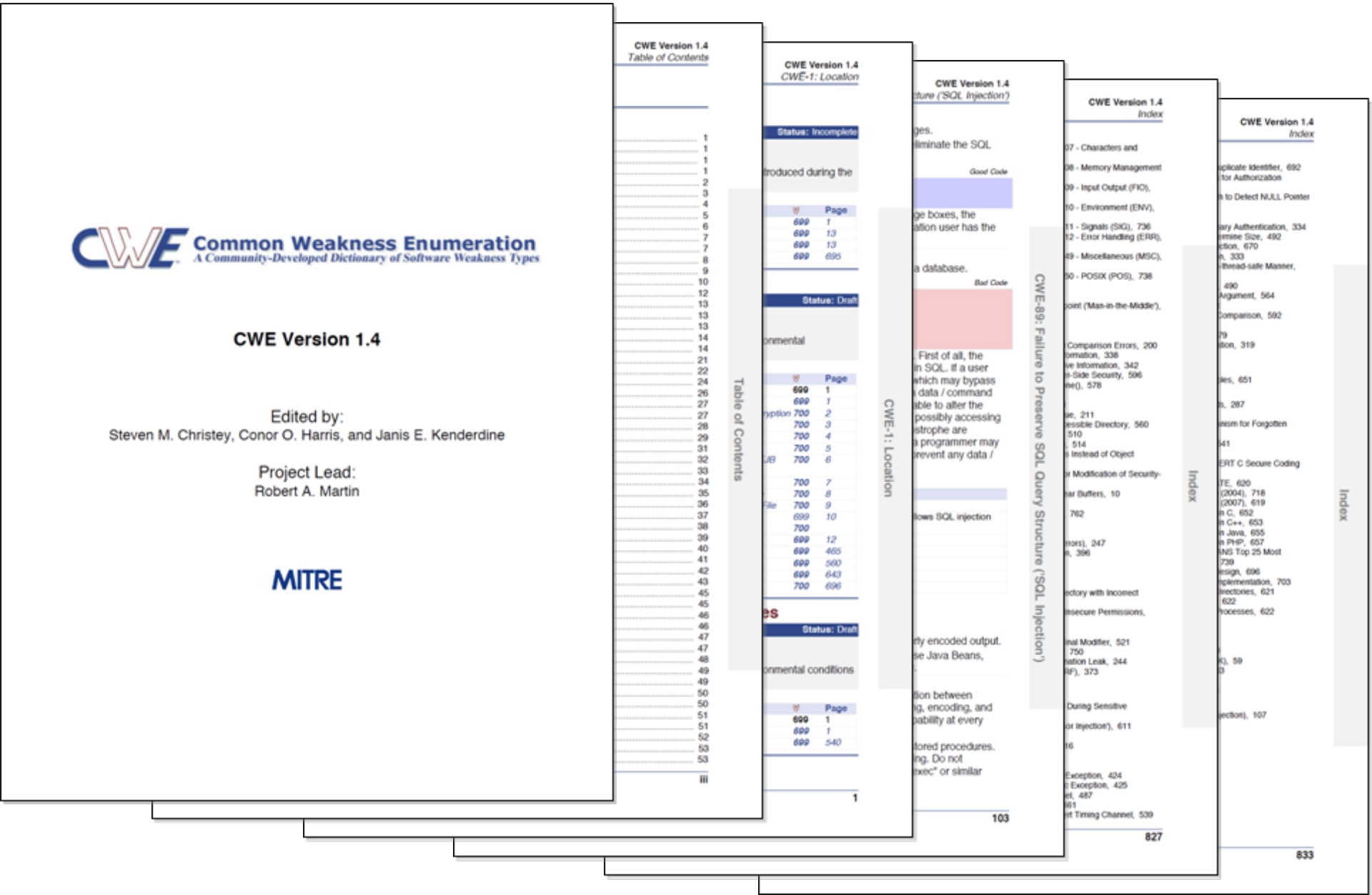
Failure to Constrain Operations within the Bounds of an Allocated Memory Buffer (119)

- Unbounded Transfer (‘Classic Buffer Overflow’) (120)
- Write-what-where Condition (123)
- Boundary Beginning Violation ('Buffer Underwrite') (124)
- Out-of-bounds Read (125)
- Wrap-around Error (128)
- Unchecked Array Indexing (129)
- Incorrect Calculation of Buffer Size (131)
- Miscalculated Null Termination (132)
- Return of Pointer Value Outside of Expected Range (466)

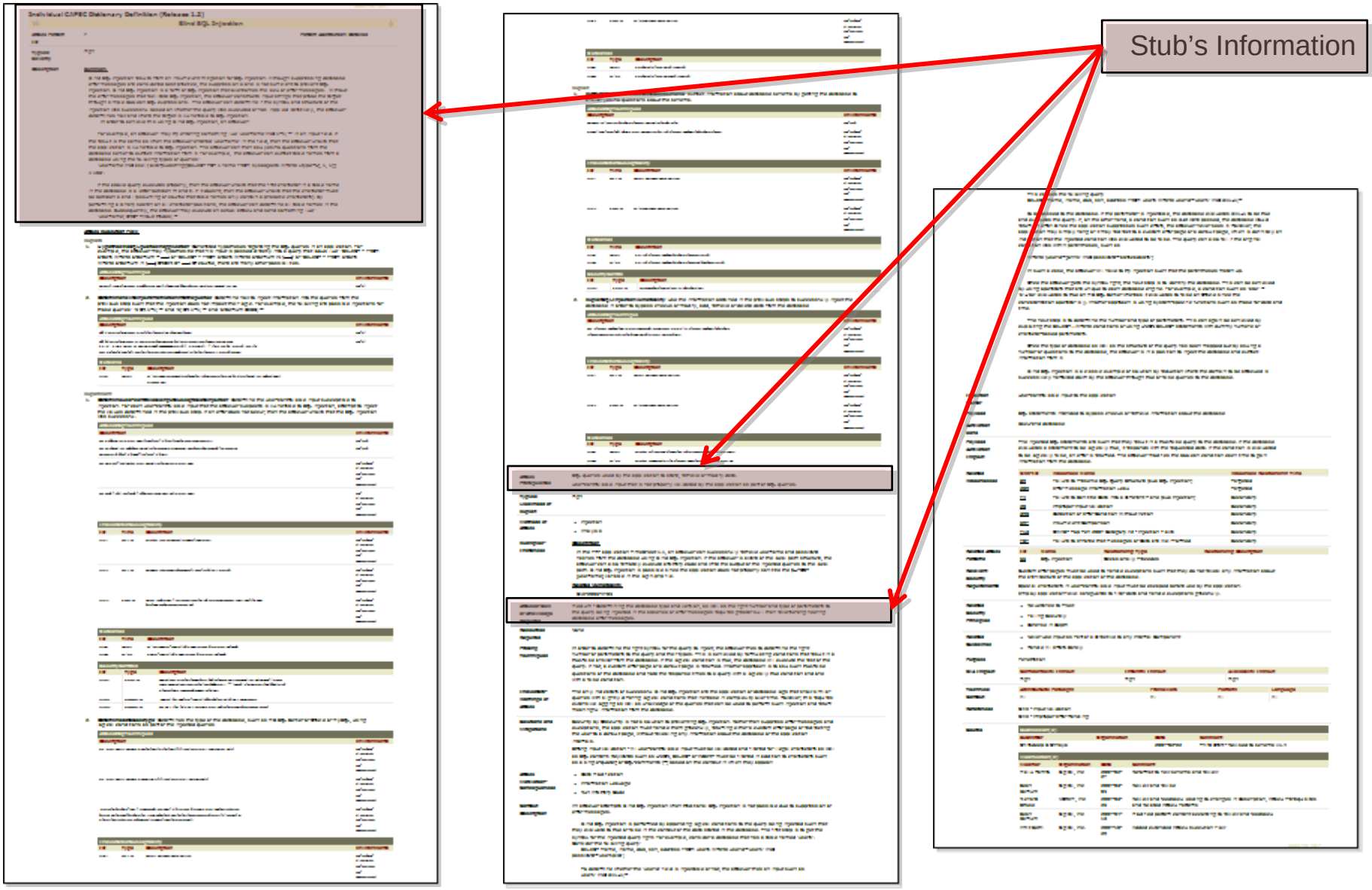
Path Traversal (22)

- Relative Path Traversal (23)
  - Path Traversal: '\..\filename' (29)
  - Path Traversal: '\dir\..\filename' (30)
  - Path Traversal: 'dir\..\filename' (31)
  - Path Traversal: '...' (Triple Dot) (32)
  - Path Traversal: '....' (Multiple Dot) (33)
  - Path Traversal: '....//' (34)
  - Path Traversal: '.../...//' (35)
- Absolute Path Traversal (36)
  - Path Traversal: '/absolute/pathname/here’ (37)
  - Path Traversal: '\absolute\pathname\here’ (38)
  - Path Traversal: 'C:dirname’ (39)
  - Path Traversal: '\\UNC\share\name\' (Windows UNC Share) (40)

Printable PDFs of Entire CWE Available



Complete CAPEC Entry Information



Individual CAPEC Dictionary Definition (Release 1.2)

Blind SQL Injection

Attack Pattern ID 7

Pattern Abstraction: Detailed

Typical Severity High

Description

Summary

Blind SQL Injection results from an insufficient mitigation for SQL Injection. Although suppressing database error messages are considered best practice, the suppression alone is not sufficient to prevent SQL Injection. Blind SQL Injection is a form of SQL Injection that overcomes the lack of error messages. Without the error messages that facilitate SQL Injection, the attacker constructs input strings that probe the target through simple Boolean SQL expressions. The attacker can determine if the syntax and structure of the injection was successful based on whether the query was executed or not. Applied iteratively, the attacker determines how and where the target is vulnerable to SQL Injection.

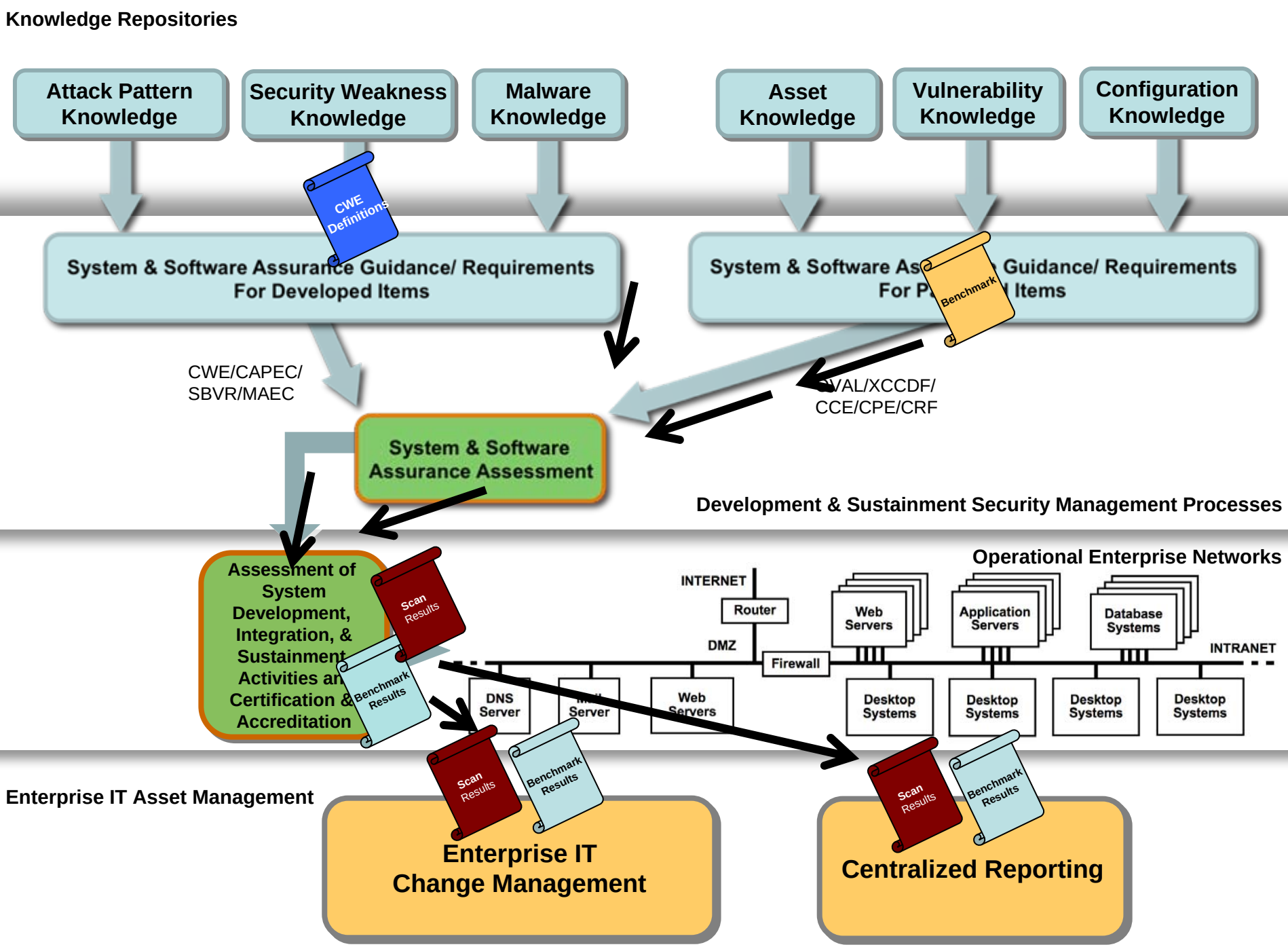
In order to achieve this using Blind SQL Injection, an attacker:

For example, an attacker may try entering something like "username' AND 1=1; --" in an input field. If the result is the same as when the attacker entered "username" in the field, then the attacker knows that the application is vulnerable to SQL Injection. The attacker can then ask yes/no questions from the database server to extract information from it. For example, the attacker can extract table names from a database using the following types of queries:

"username' AND ascii(lower(substring((SELECT TOP 1 name FROM sysobjects WHERE xtype='U'), 1, 1))) > 108".

If the above query executes properly, then the attacker knows that the first character in a table name in the database is a letter between m and z. If it doesn't, then the attacker knows that the character must be between a and l (assuming of course that table names only contain alphabetic characters). By performing a binary search on all character positions, the attacker can determine all table names in the database. Subsequently, the attacker may execute an actual attack and send something like:

"username'; DROP TABLE trades; --


Knowledge Repositories
Attack Pattern Knowledge
Security Weakness Knowledge
Malware Knowledge
Asset Knowledge
Vulnerability Knowledge
Configuration Knowledge
CWE Definitions
System & Software Assurance Guidance/ Requirements For Developed Items
System & Software As Guidance/ Requirements For P Items
Benchmark
CWE/CAPEC/ SBVR/MAEC
VAL/XCCDF/ CCE/CPE/CRF
System & Software Assurance Assessment
Development & Sustainment Security Management Processes
Operational Enterprise Networks
Assessment of System Development, Integration, & Sustainment Activities an Certification & Accreditation
Scan Results
Benchmark Results
INTERNET
Router
DMZ
Firewall
Web Servers
Application Servers
Database Systems
INTRANET
DNS Server
Server
Web Servers
Desktop Systems
Desktop Systems
Desktop Systems
Desktop Systems
Enterprise IT Asset Management
Scan Results
Benchmark Results
Enterprise IT Change Management
Scan Results
Benchmark Results
Centralized Reporting

Twenty Critical Controls for Effective Cyber Def
Guidelines

What the 20 CSC Critics say...

20 Critical Security Controls - Version 2.0

- 20 Critical Security Controls - Introduction (Version 2.0)
- Critical Control 1: Inventory of Authorized and Unauthorized
- Critical Control 2: Inventory of Authorized and Unauthorized
- Critical Control 3: Secure Configurations for Hardware and So
  Servers
- Critical Control 4: Secure Configurations for Network Devices
- Critical Control 5: Boundary Defense
- Critical Control 6: Maintenance, Monitoring, and Analysis of
- Critical Control 7: Application Software Security
- Critical Control 8: Controlled Use of Administrative Privileges
- Critical Control 9: Controlled Access Based on Need to Know
- Critical Control 10: Continuous Vulnerability Assessment and
- Critical Control 11: Account Monitoring and Control
- Critical
- Critical
- Critical
- Critical
- Critical
- Critical
- Critical
- Critical

CAG: Critical Control 7: Application Software Security

<< previous control | Consensus Audit Guidelines | next control >>

How do attackers exploit the lack of this control?

Attacks against vulnerabilities in web-based and other application software have been a top priority for criminal organizations in recent years. Application software that does not properly check the size of user input, fails to sanitize user input by filtering out unneeded but potentially malicious character sequences, or does not initialize and clear variables properly could be vulnerable to remote compromise. Attackers can inject specific exploits, including buffer overflows, SQL injection attacks, and cross-site scripting code to gain control over vulnerable machines. In one attack in 2008, more than 1 million web servers were exploited and turned into infection engines for visitors to those sites using SQL injection. During that attack, trusted websites from state governments and other organizations compromised by attackers were used to infect hundreds of thousands of browsers that accessed those websites. Many more web and non-web application vulnerabilities are discovered on a regular basis.

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CWE and CAPEC included in Control 7 of the “Twenty Most Important Controls and Metrics for Effective Cyber Defense and Continuous FISMA Compliance”

Procedures and tools for implementing this control:

Source code testing tools, web application security sc
have proven useful in securing application software, along with manual application security penetration testing by testers who have extensive programming knowledge as well as application penetration testing expertise. The Common Weakness Enumeration (CWE) is utilized by many such tools to identify the weaknesses that they find. Organizations can also use CWE to determine which types of weaknesses they are most interested in addressing and removing. A broad community effort to identify the “Top 25 Most Dangerous Programming Errors” is available as a minimum set of important issues to investigate and address. When evaluating the effectiveness of testing for these weaknesses, the Common Attack Pattern Enumeration and Classification (CAPEC) can be used to organize and record the breadth of the testing for the CWEs as well as a way for testers to think like attackers in their development of test cases.

Common Criteria version 4 will utilize CAPEC and CWE

Sec

- The way how the CAPEC and related CWE taxo
the developer, which needs to consider and pro
mitigation to all applicable attacks and weaknes

- The way how the CAPEC and related CWE taxo
the evaluator, which needs to consider all the a
be able to exploit all the related software weak
subsequent AVA_VAN activities.

- How incomplete entries from the CAPEC are to
evaluation.

- How to incorporate to the evaluation attacks a
in the CAPEC.

Determining attack potential for current CAPEC attacks

Having assigned in the above the corresponding attack potential contribution numeric values wrt all the attack potential factors, summarized as follows, the CEM B.4.2.2 Annex section Table 4 "Rating of vulnerability and TOE resistance" is ready to determine the attack potential for the CAPEC attacks that are associated with specific CWE weakness(es).

Attack potential factor	Value
The CAPEC attack **"elapsed time"** is deemed as "less than one day"	0
The CAPEC schema description "high" for its "Attacker Skill or Knowledge Required" at most is mapped only to the CEM B.4.2.2 Annex section "proficient persons" for its **"specialist expertise"** factor	3
The CAPEC schema description "high" for its "Attacker Skill or Knowledge Required" at most is mapped only to the CEM B.4.2.2 Annex section "restricted information concerning the TOE" for its **"knowledge of the TOE"** factor	3
For those CAPEC attacks having related CWE weakness(es), their **"windows of opportunity"** is deemed as "unnecessary/unlimited access"	0
The CAPEC schema description "Resources Required" at most is mapped only to the CEM B.4.2.2 Annex section "standard equipment" for its **"IT hardware/software or other equipment"** factor	0
Total	6 (which is the sum of the above)

Since the total value due to all the attack potential factors is 6, the CEM B.4.2.2 Annex section Table 4 indicates that the attack potential for the CAPEC attacks that are associated with specific CWE weakness(es) is "basic".

Since an EAL2 TOE must demonstrate resistance to attacks with a "basic" attack potential in accordance with the "Part 3: Security assurance components" of Common Criteria for Information Technology Security Evaluation, Version 3.1, Revision 2, any TOE attempting to claim EAL2 or higher must address the CAPEC attacks that are associated with specific CWE weakness(es).

The Building Blocks Are:

- Enumerations
  - **Catalog the fundamental entities in IA, Cyber Security, and Software Assurance**
    - **Vulnerabilities (CVE), configuration issues (CCE), software packages (CPE), attack patterns (CAPEC), weaknesses in code/design/architecture (CWE)**
- Languages/Formats
  - **Support the creation of machine-readable state assertions, assessment results, and messages**
    - **Configuration/vulnerability/patch/asset patterns (XCCDF & OVAL), results from standards-based assessments (CRF), software security patterns (SBVR), event patterns (CEE), malware patterns (MAEC), risk of a vulnerability (CVSS), config risk (CCSS), weakness risk (CWSS), information messages (CAIF & *DEF)**
- Knowledge Repositories
  - **Packages of assertions supporting a specific application**
    - **Vulnerability advisories & alerts, (US-CERT Advisories/IAVAs), configuration assessment (NIST Checklists, CIS Benchmarks, NSA Configuration Guides, DISA STIGS), asset inventory (NIST/DHS NVD), code assessment & certification (NIST SAMATE, DoD DIACAP & eMASS)**

Tools

- **Interpret IA, Cyber Security, and SwA content in context of enterprise network**
- **Methods for assessing compliance to languages, formats, and enumerations**

The Building Blocks Are:

CVE

CPE

CAPEC

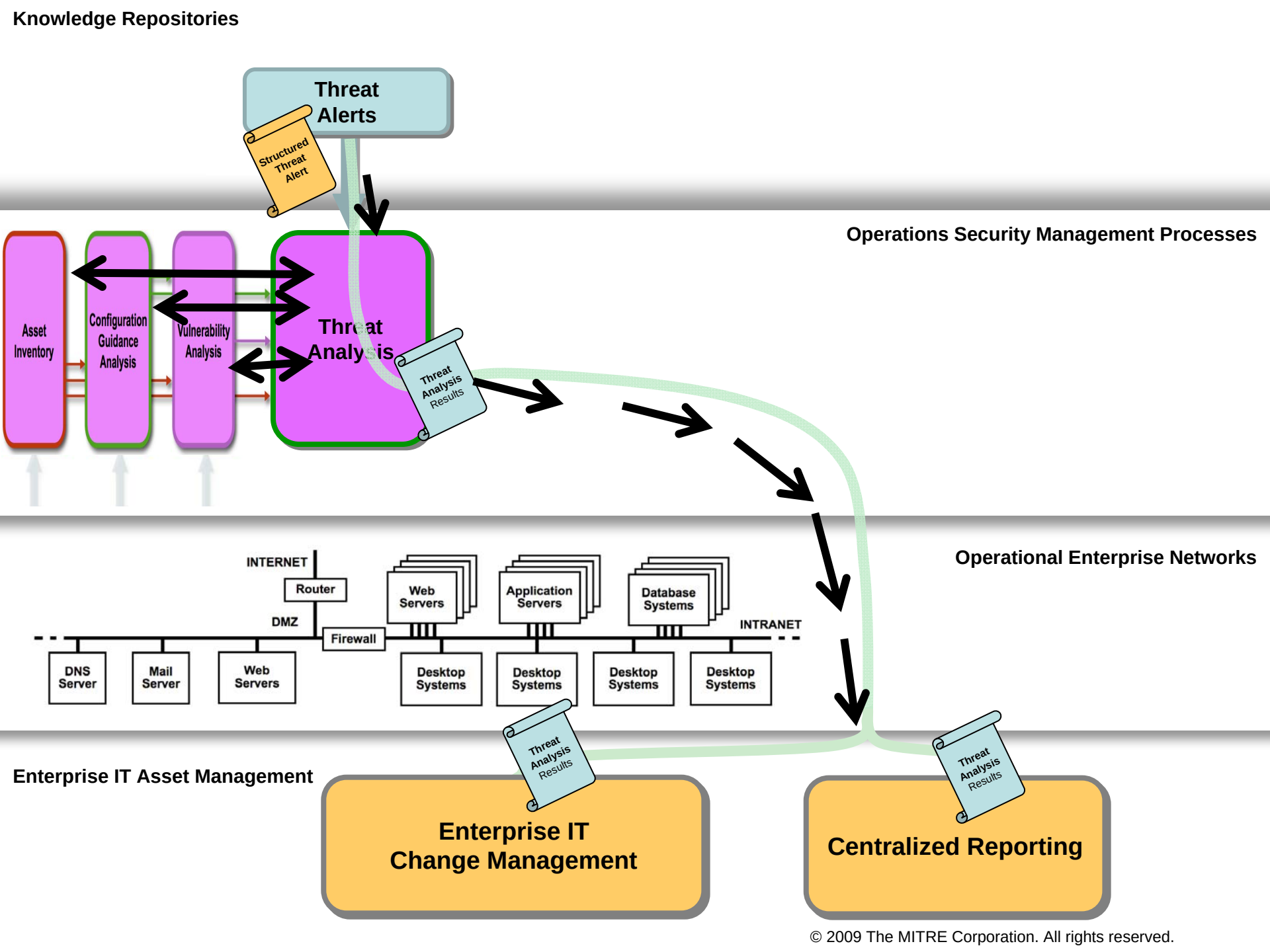
OVAL

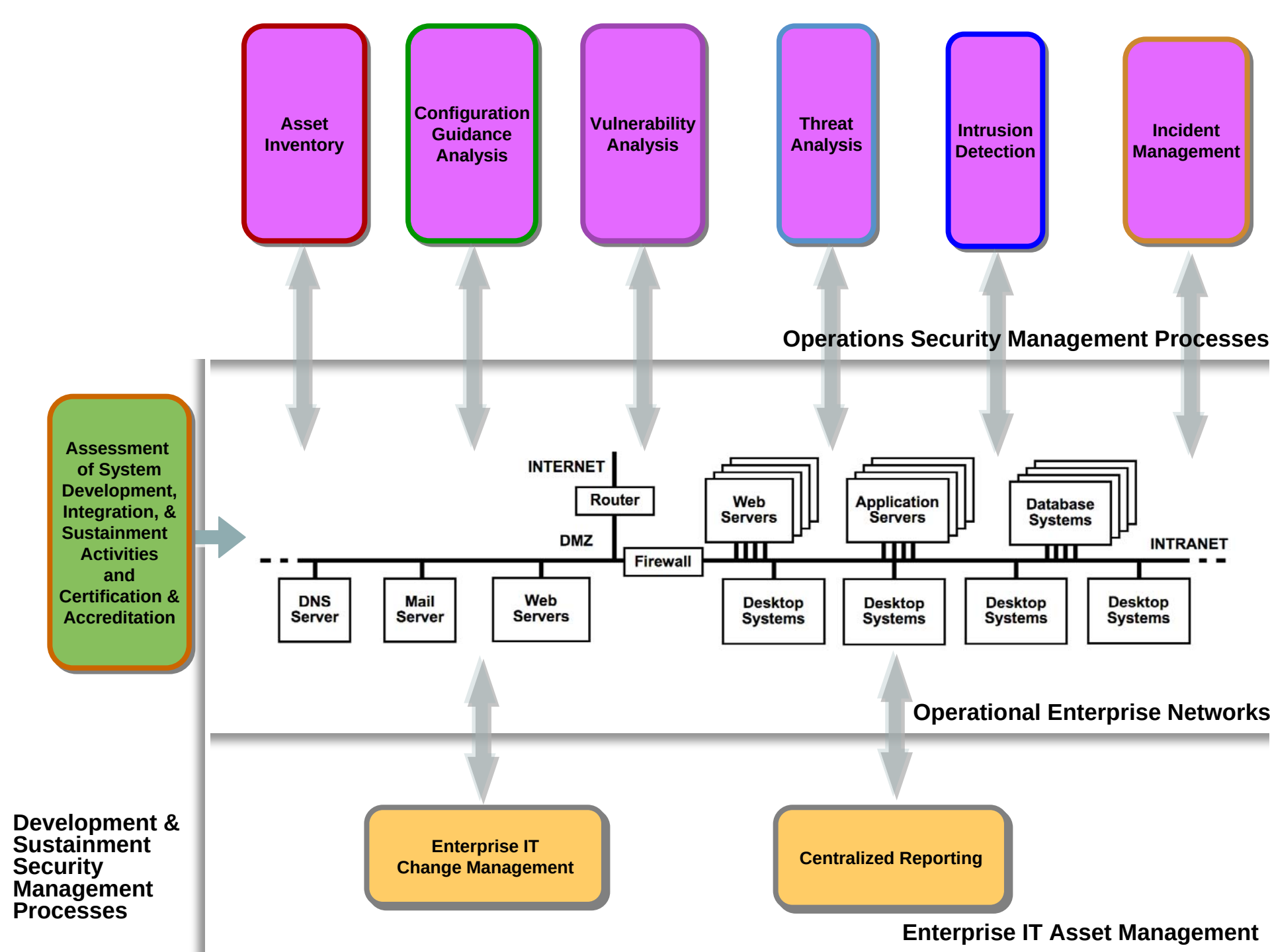
CEE

NIST/DHS NVD

Threat
Alerts

Knowledge Repository

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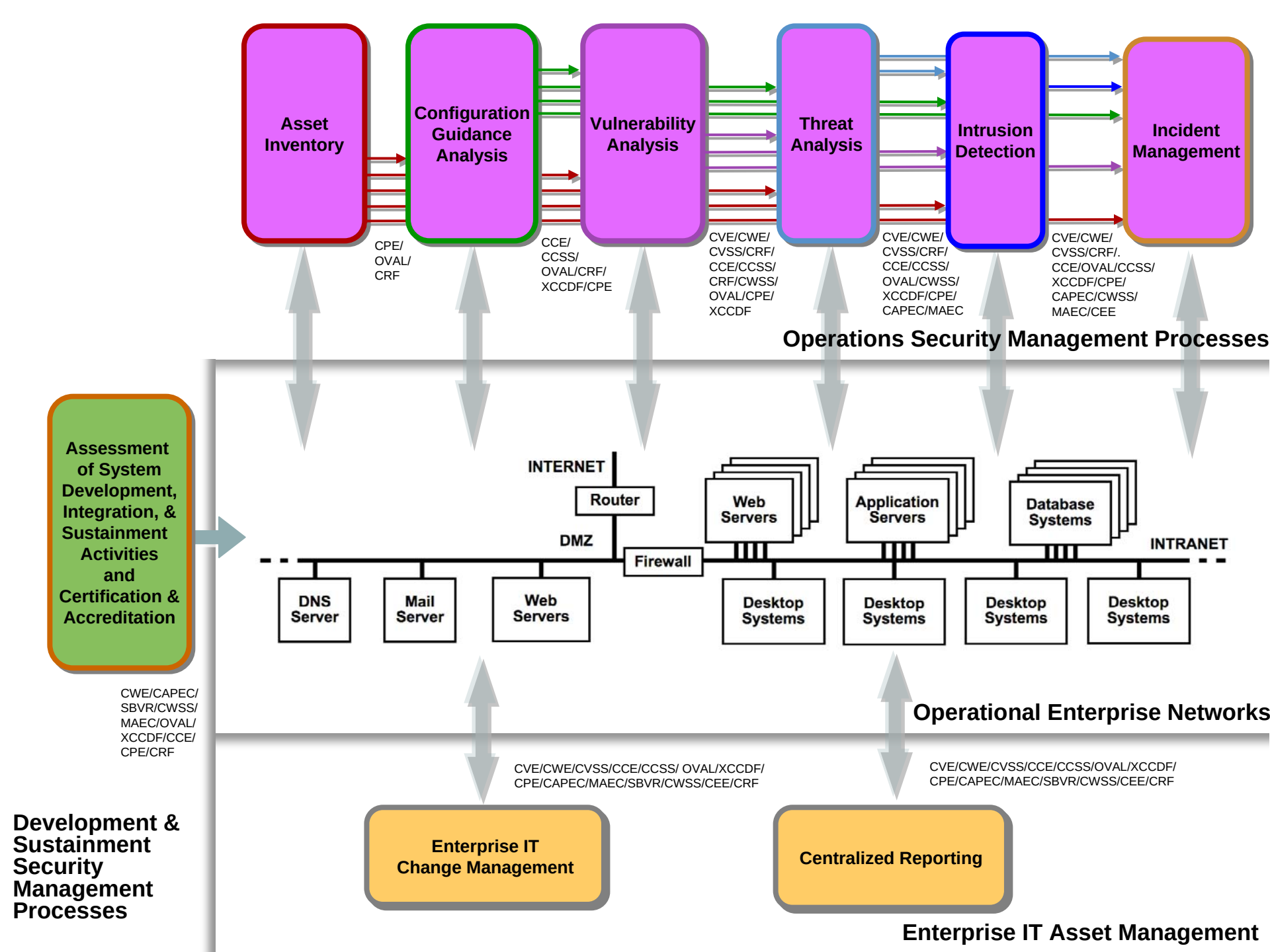
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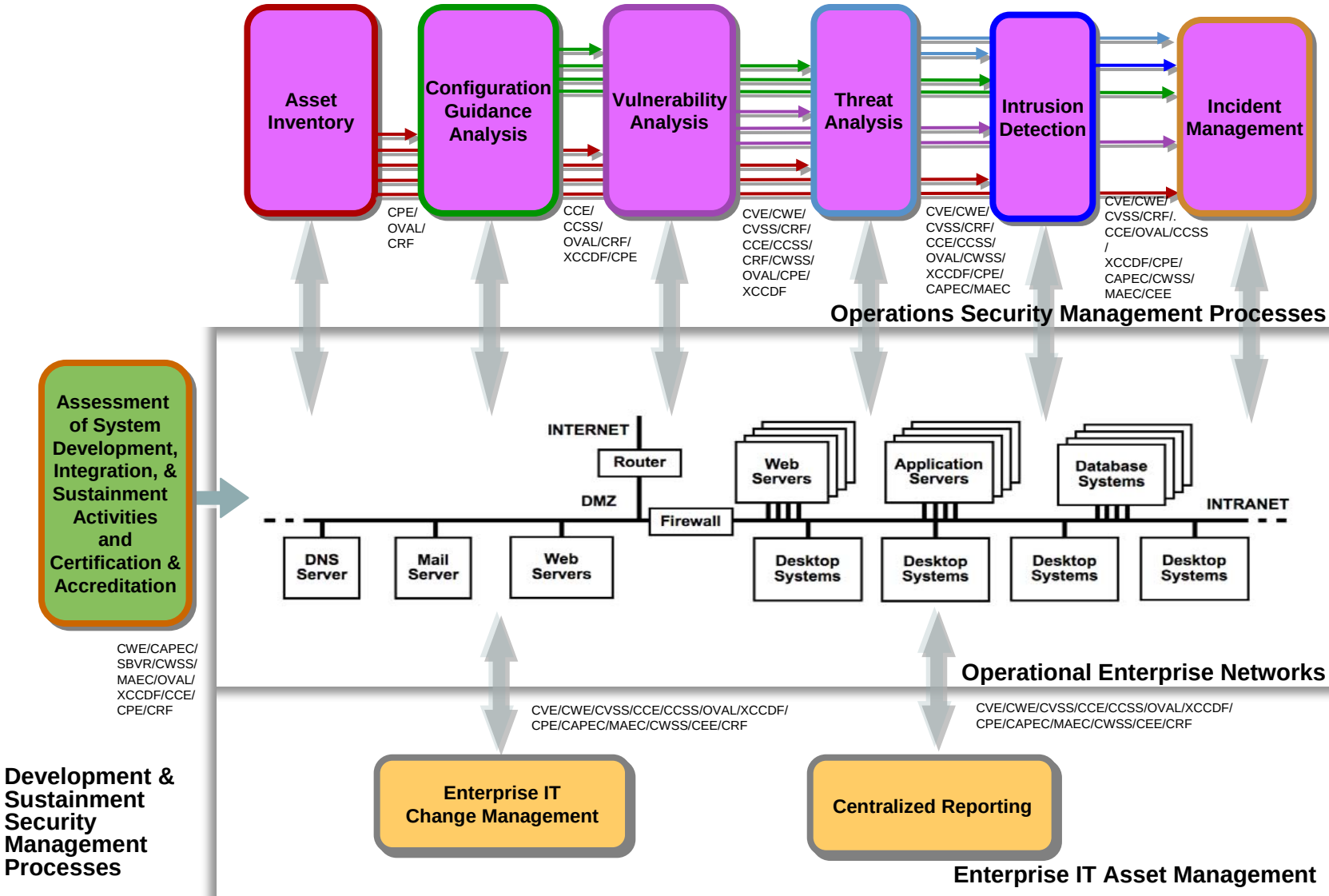
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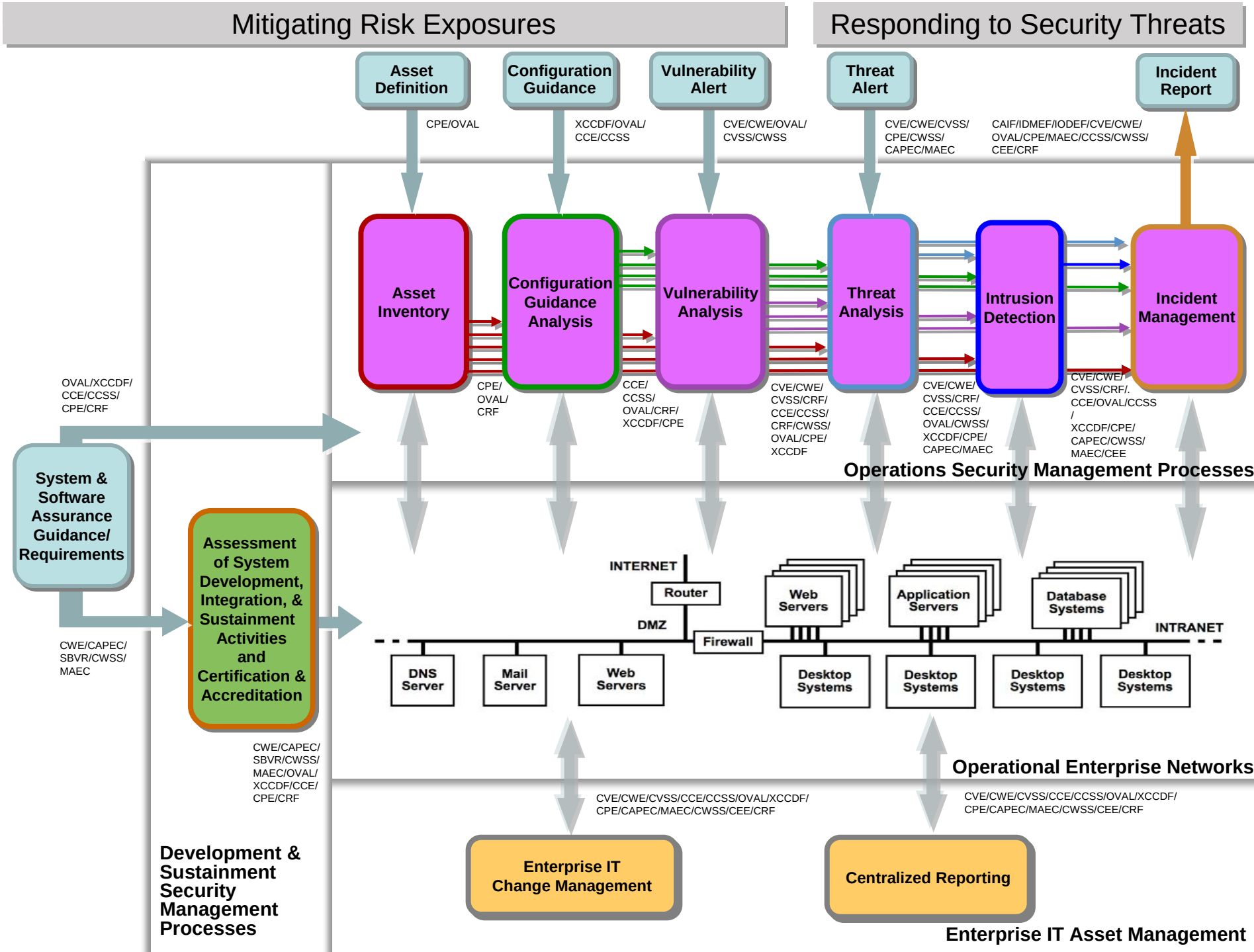
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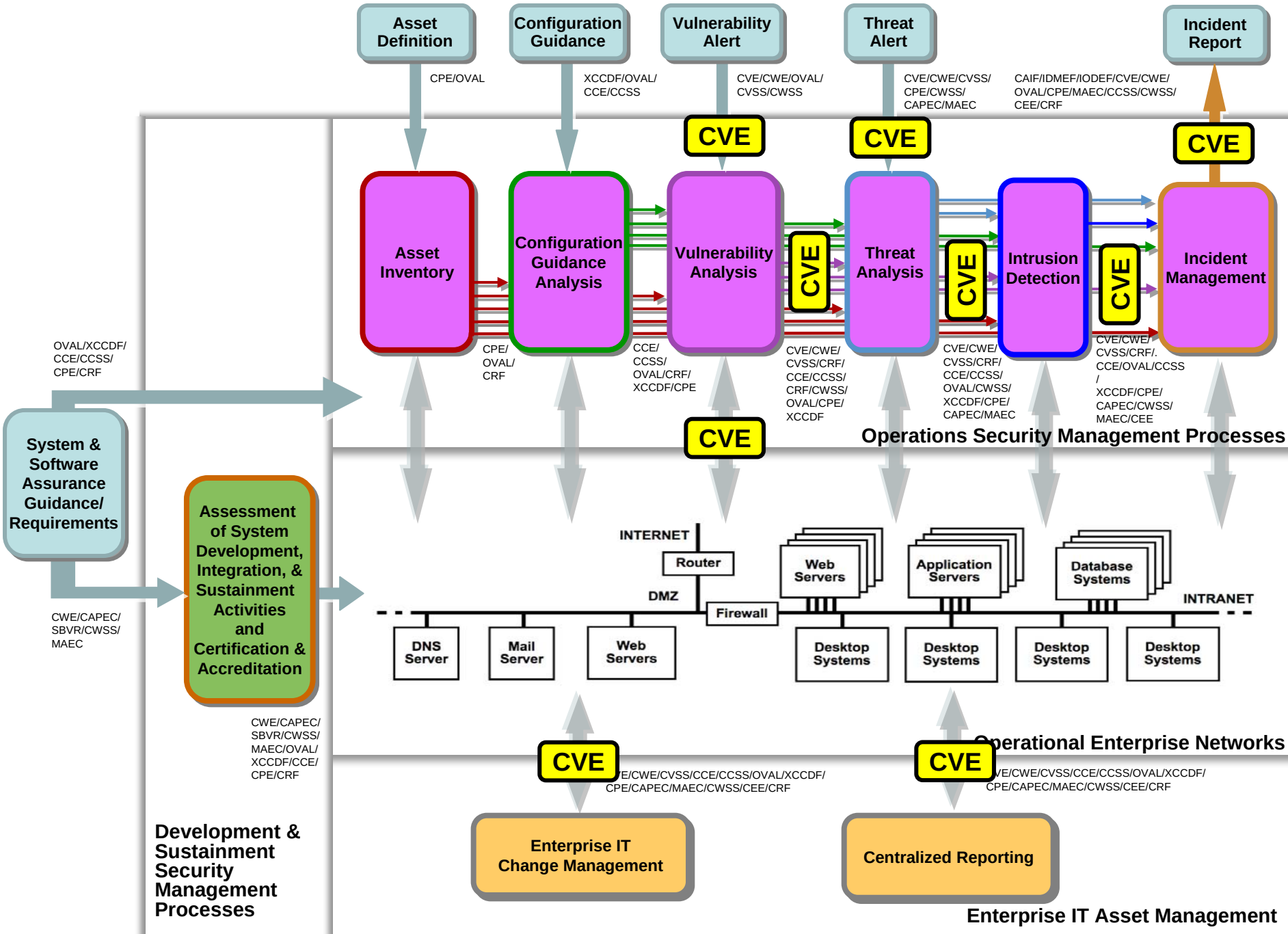
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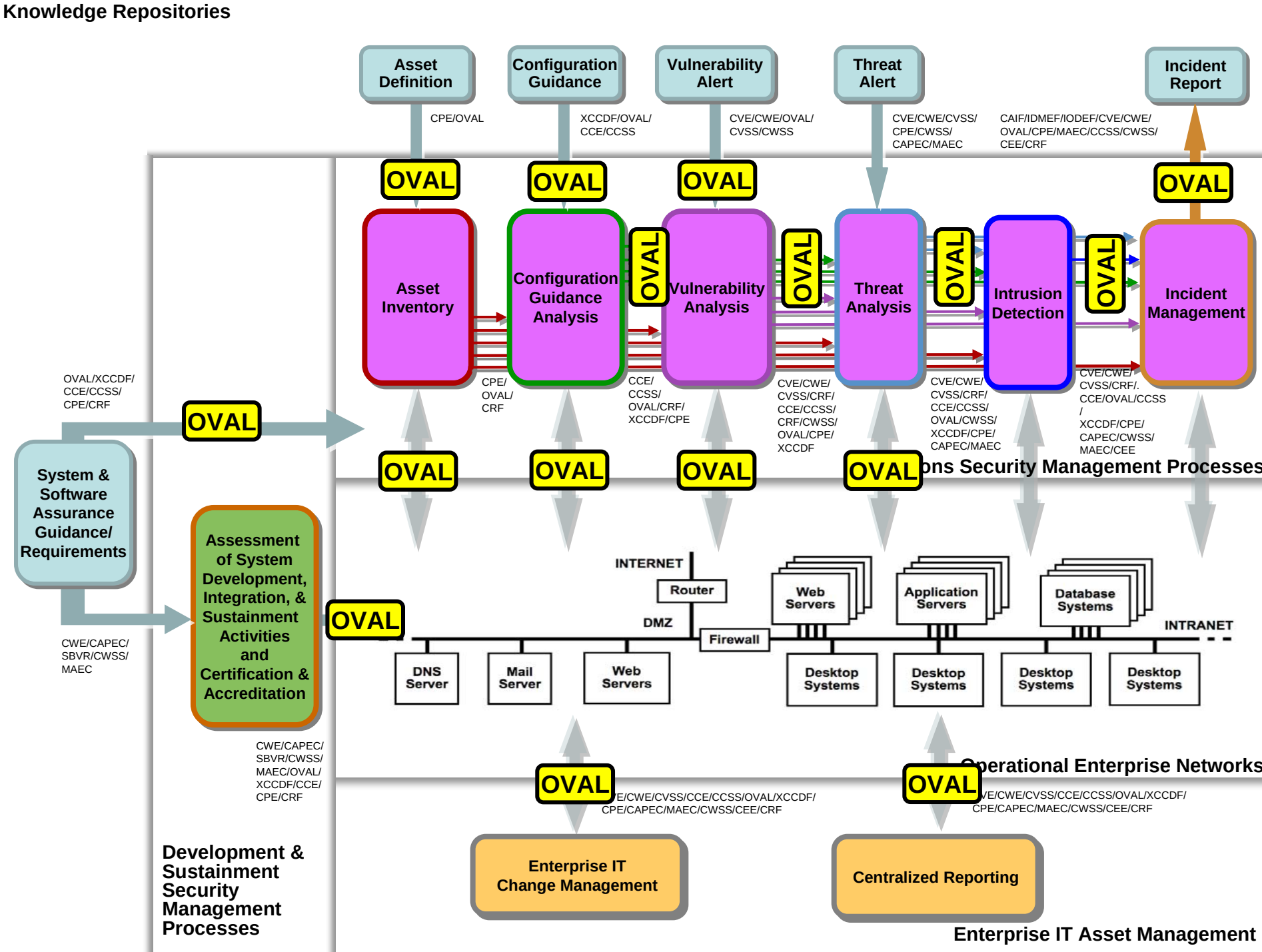
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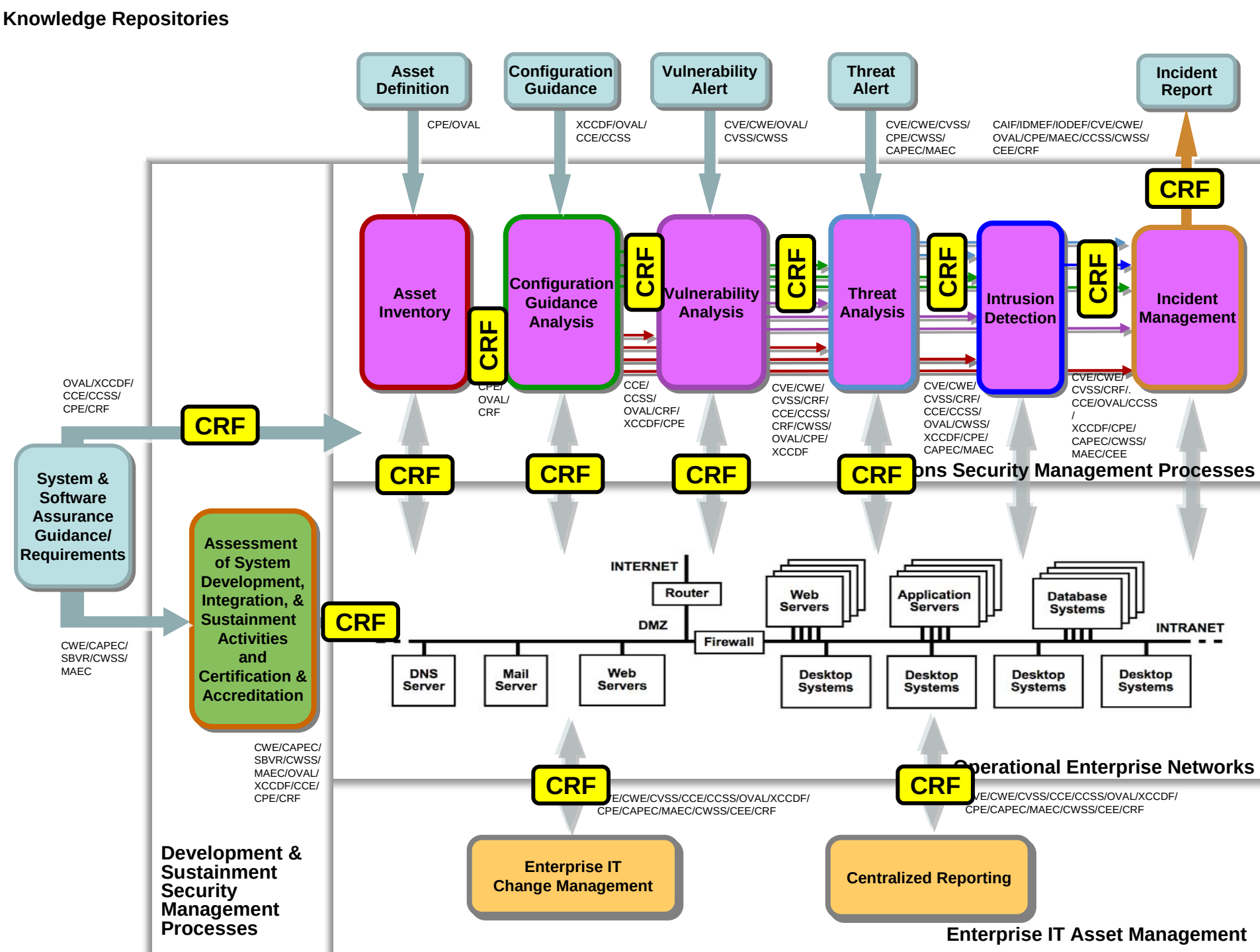
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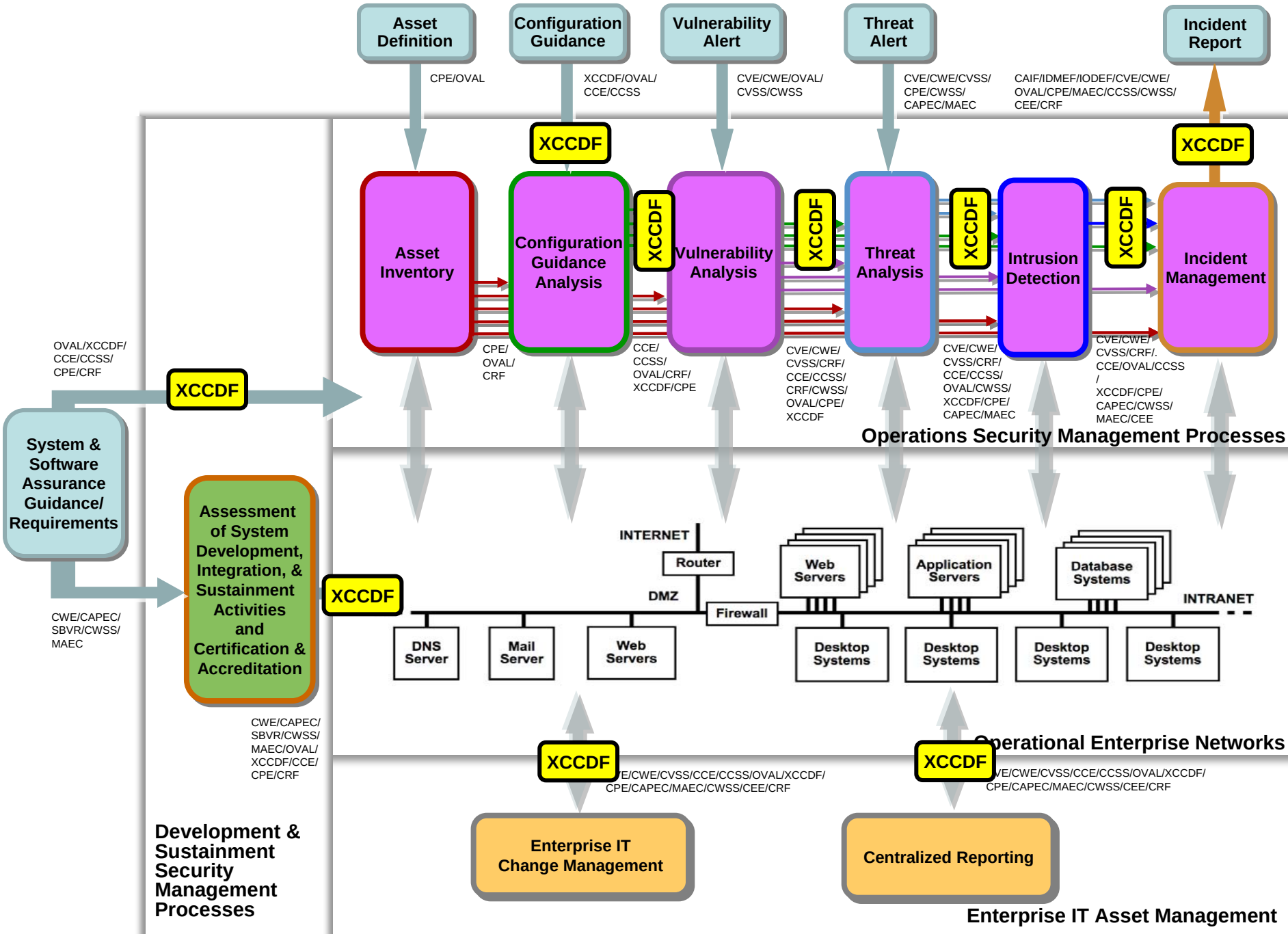

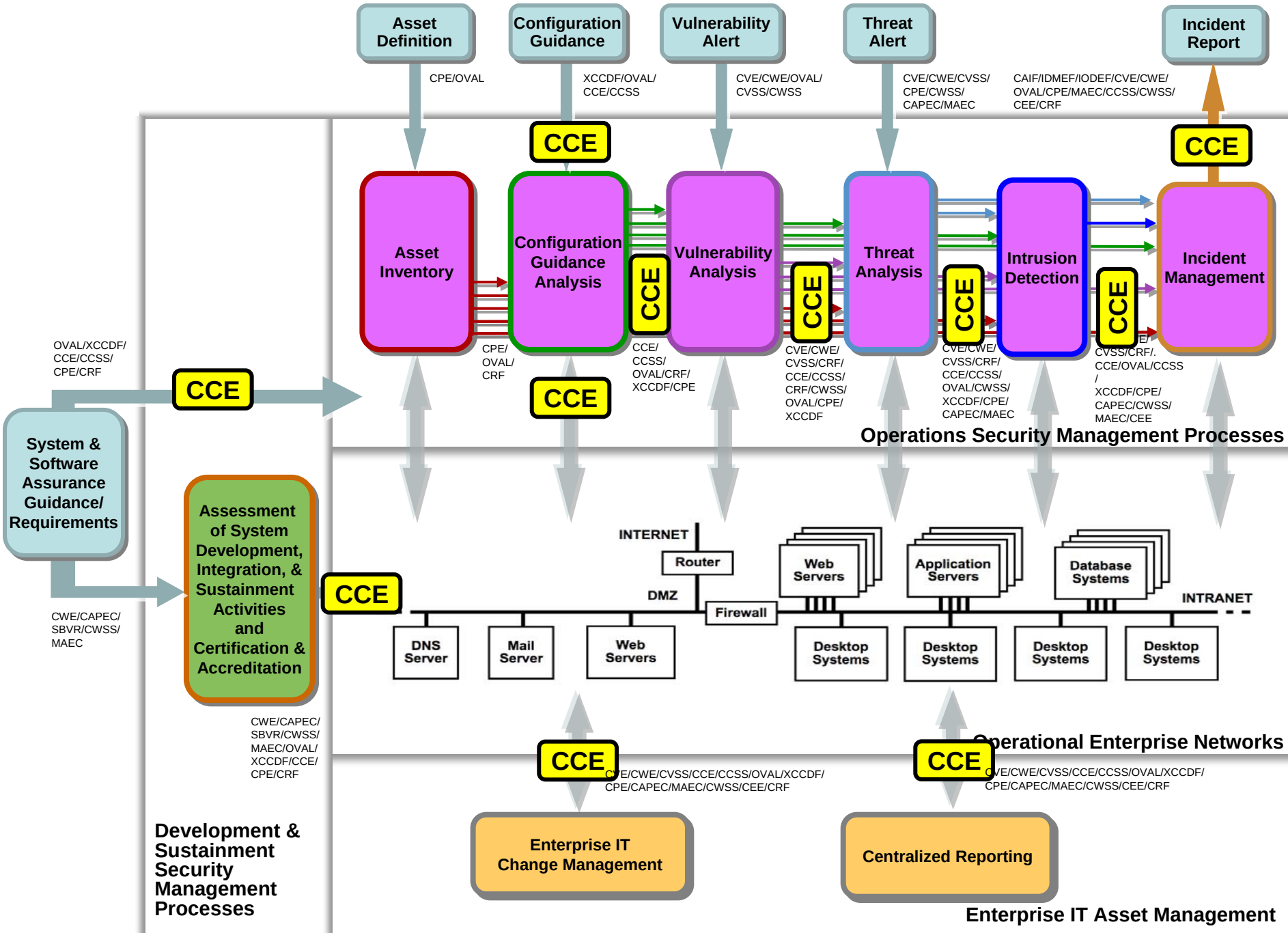
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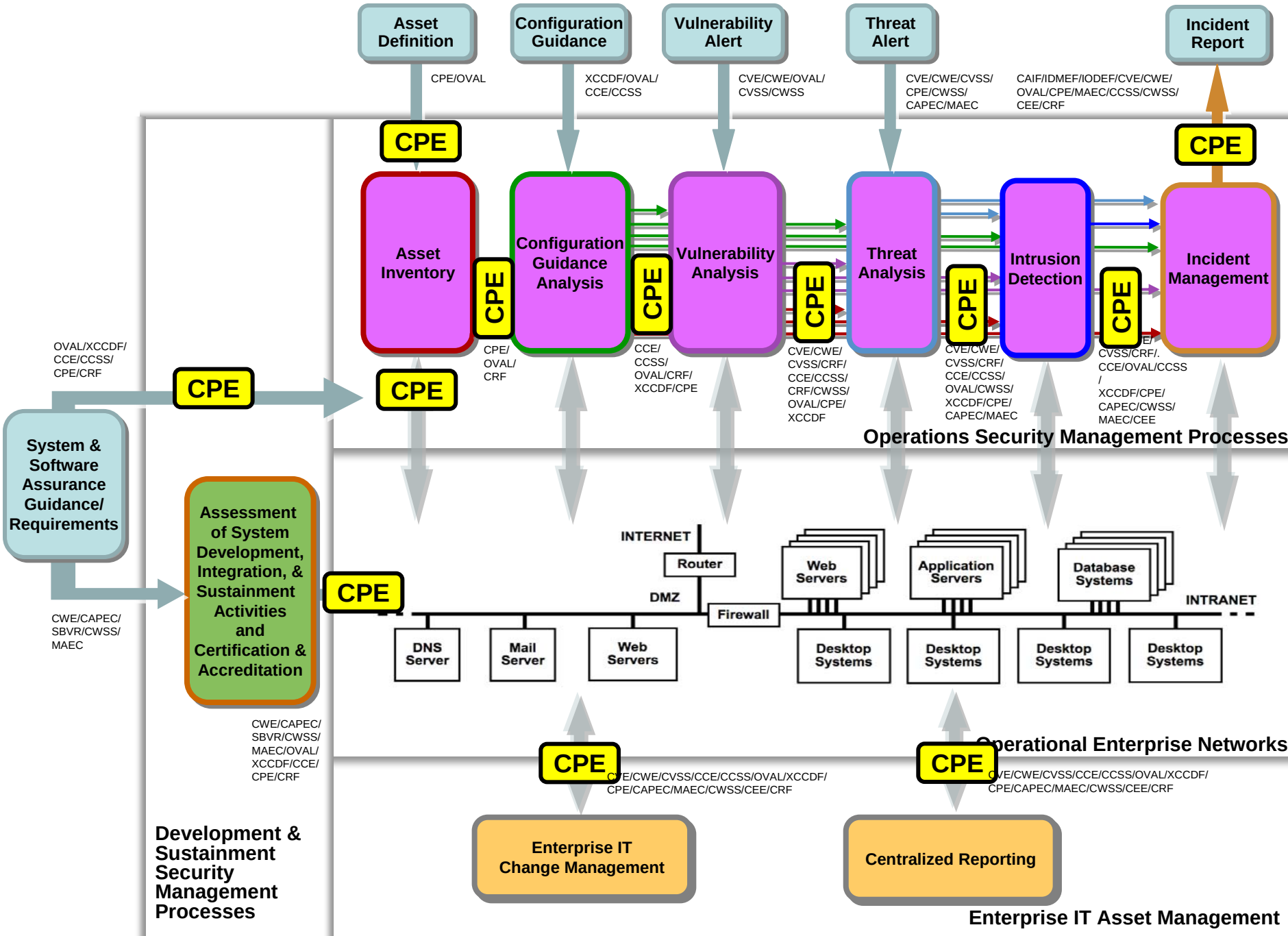

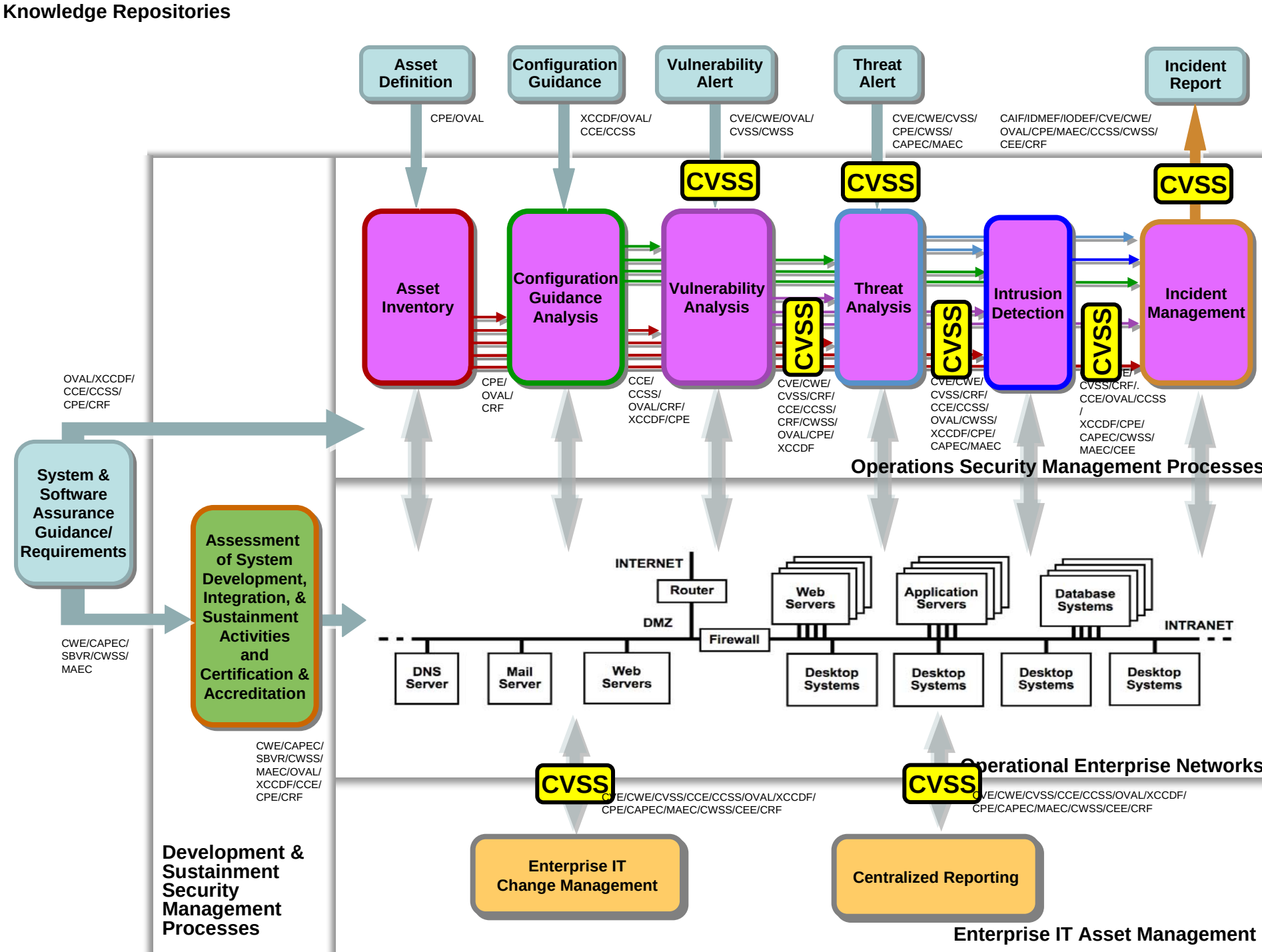
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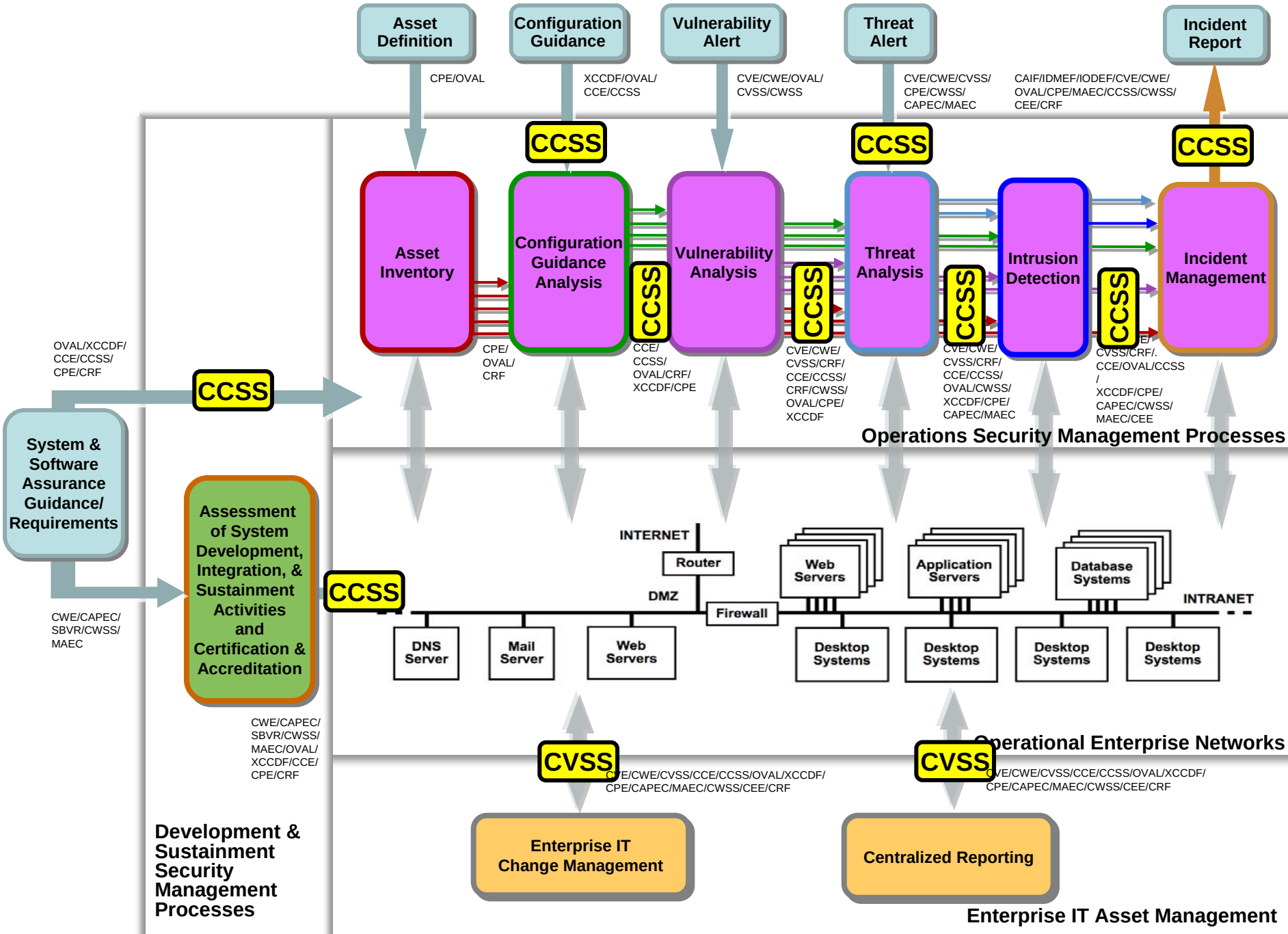
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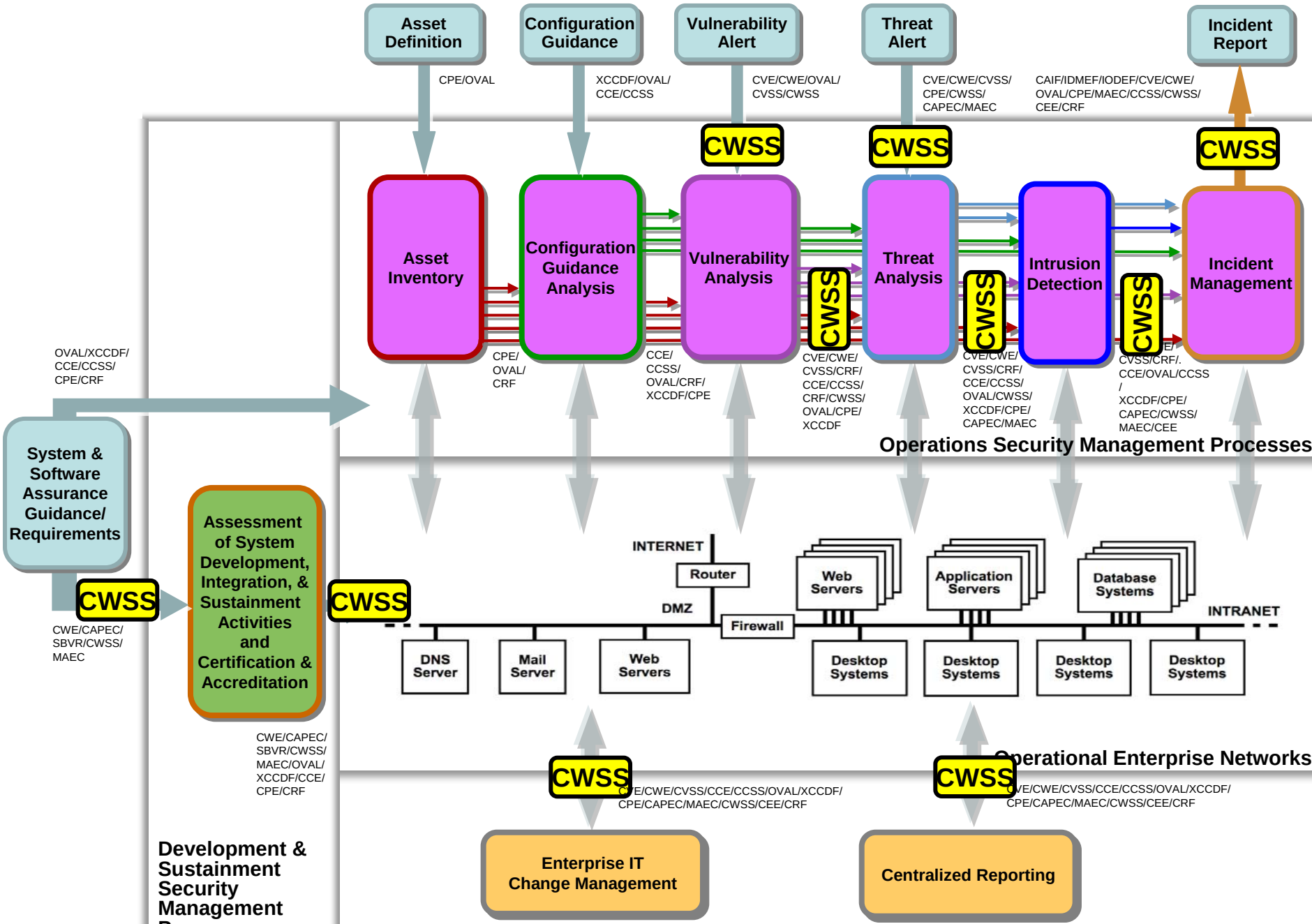
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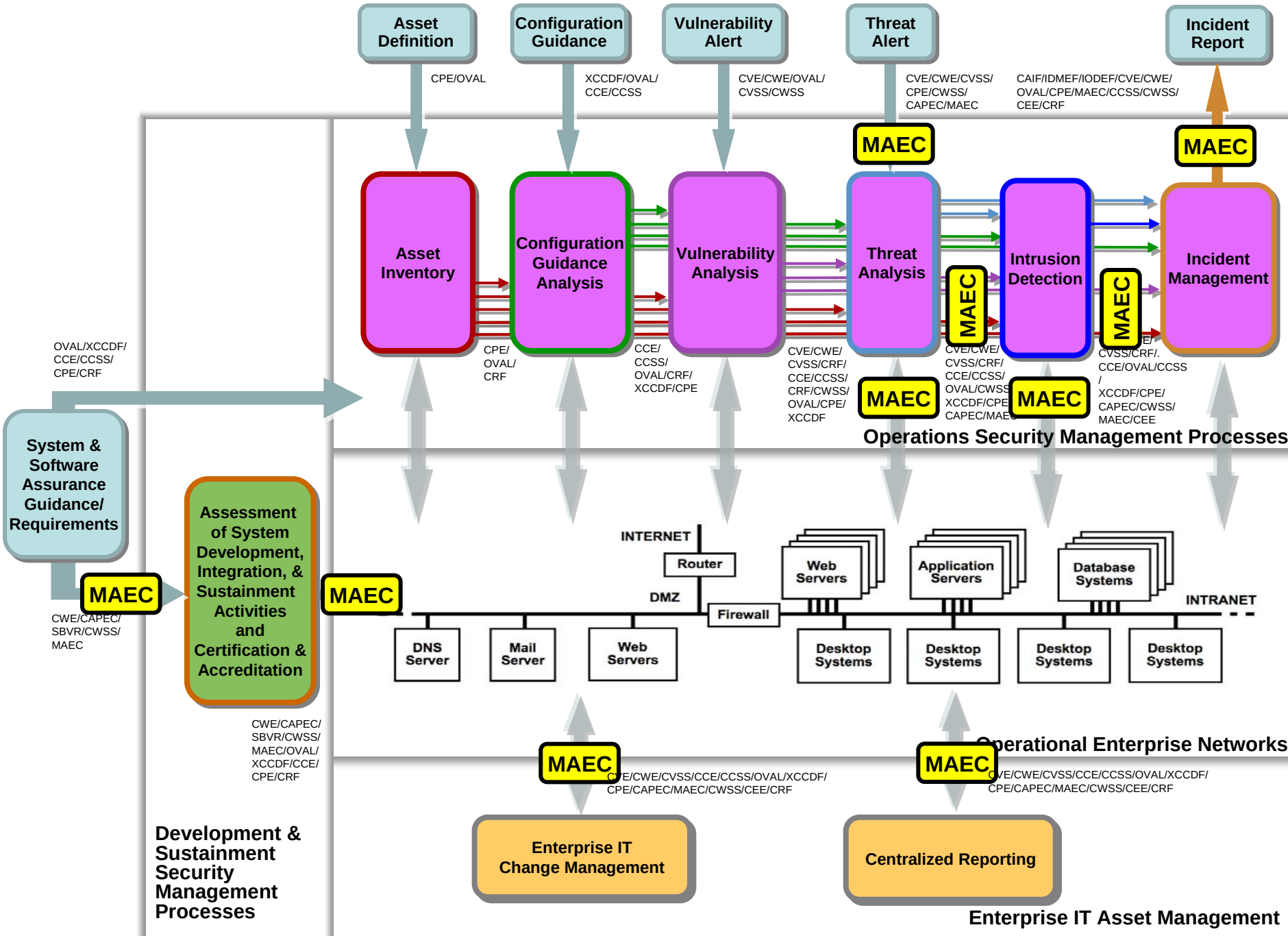
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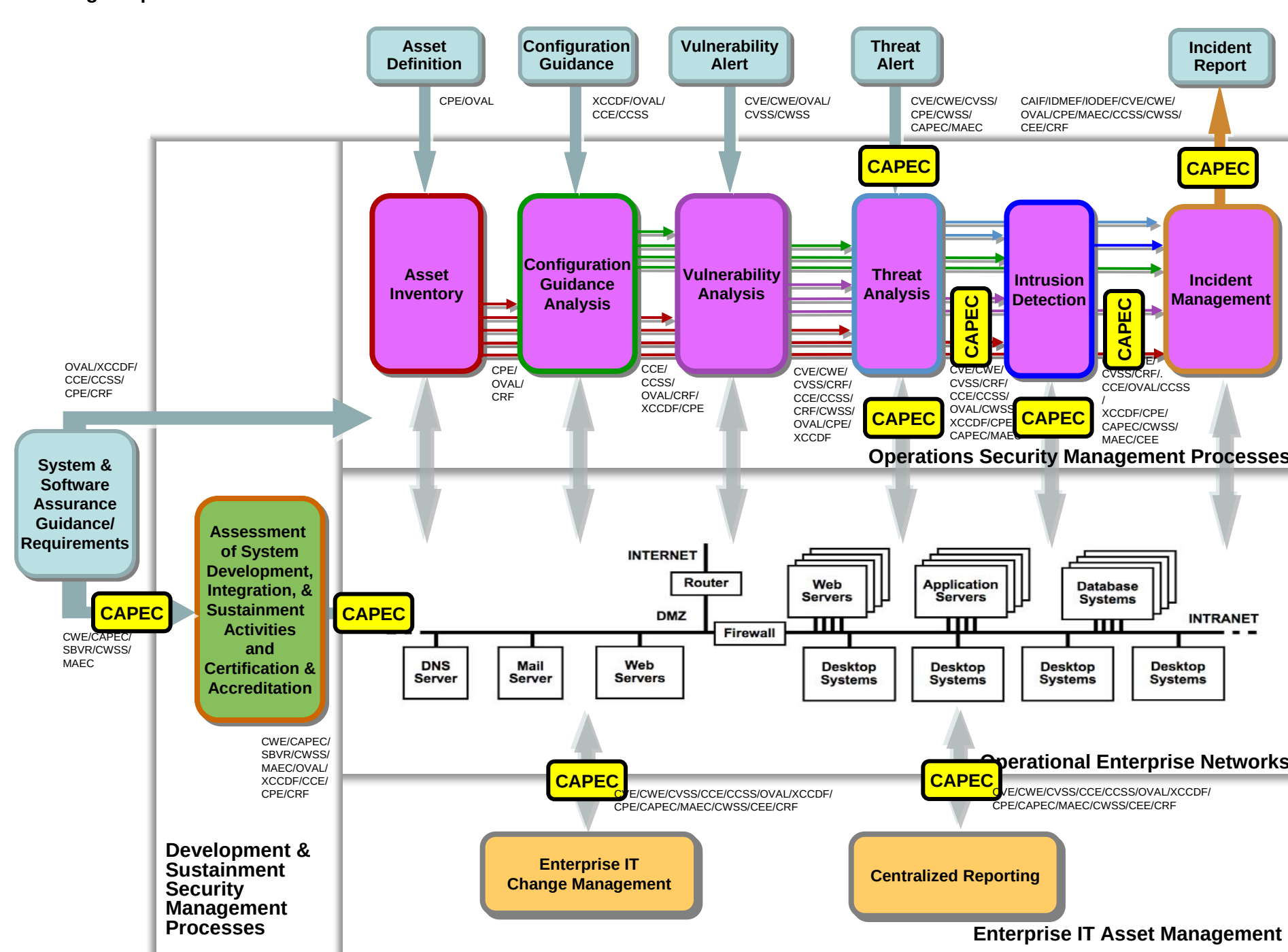
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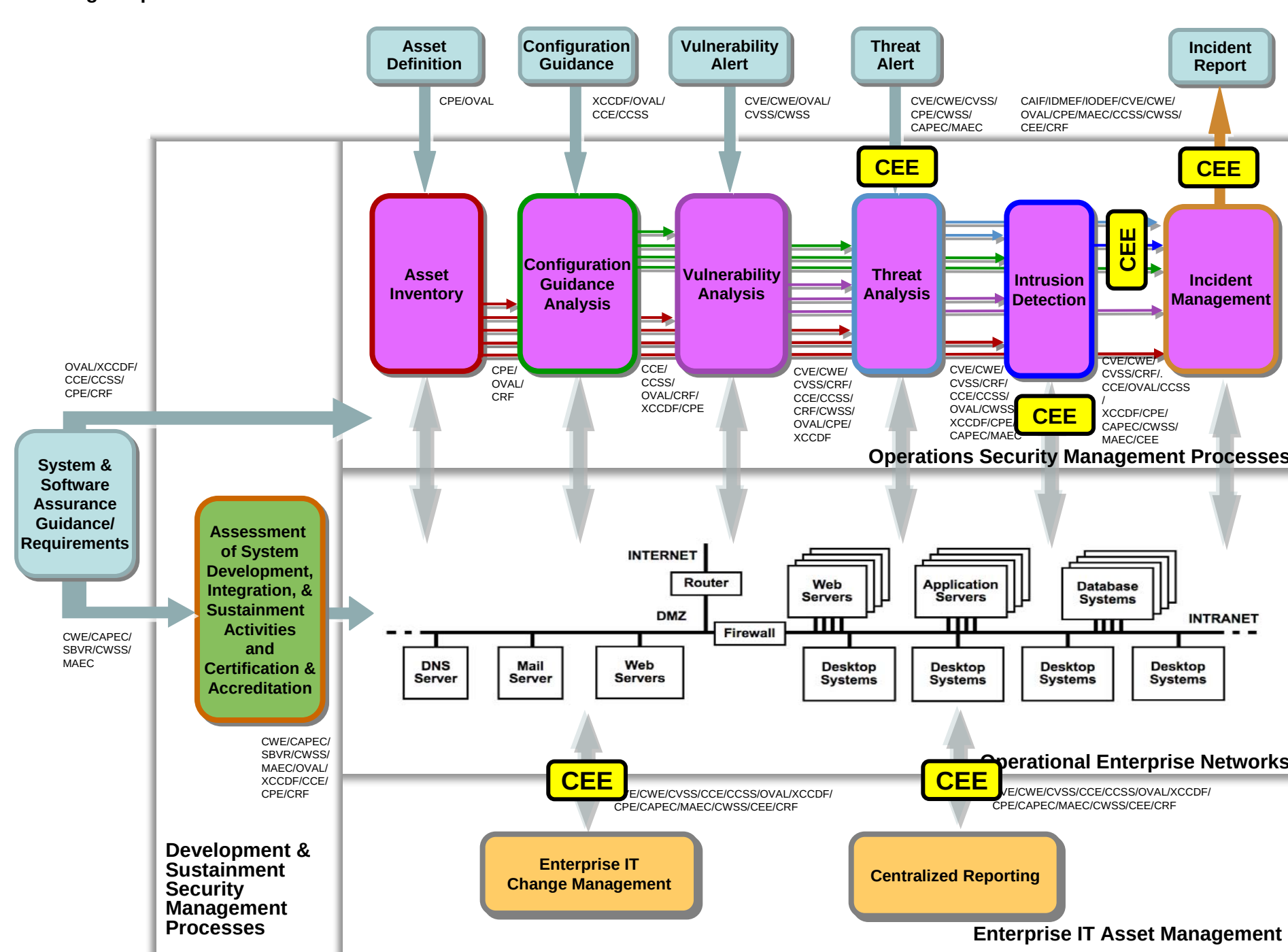
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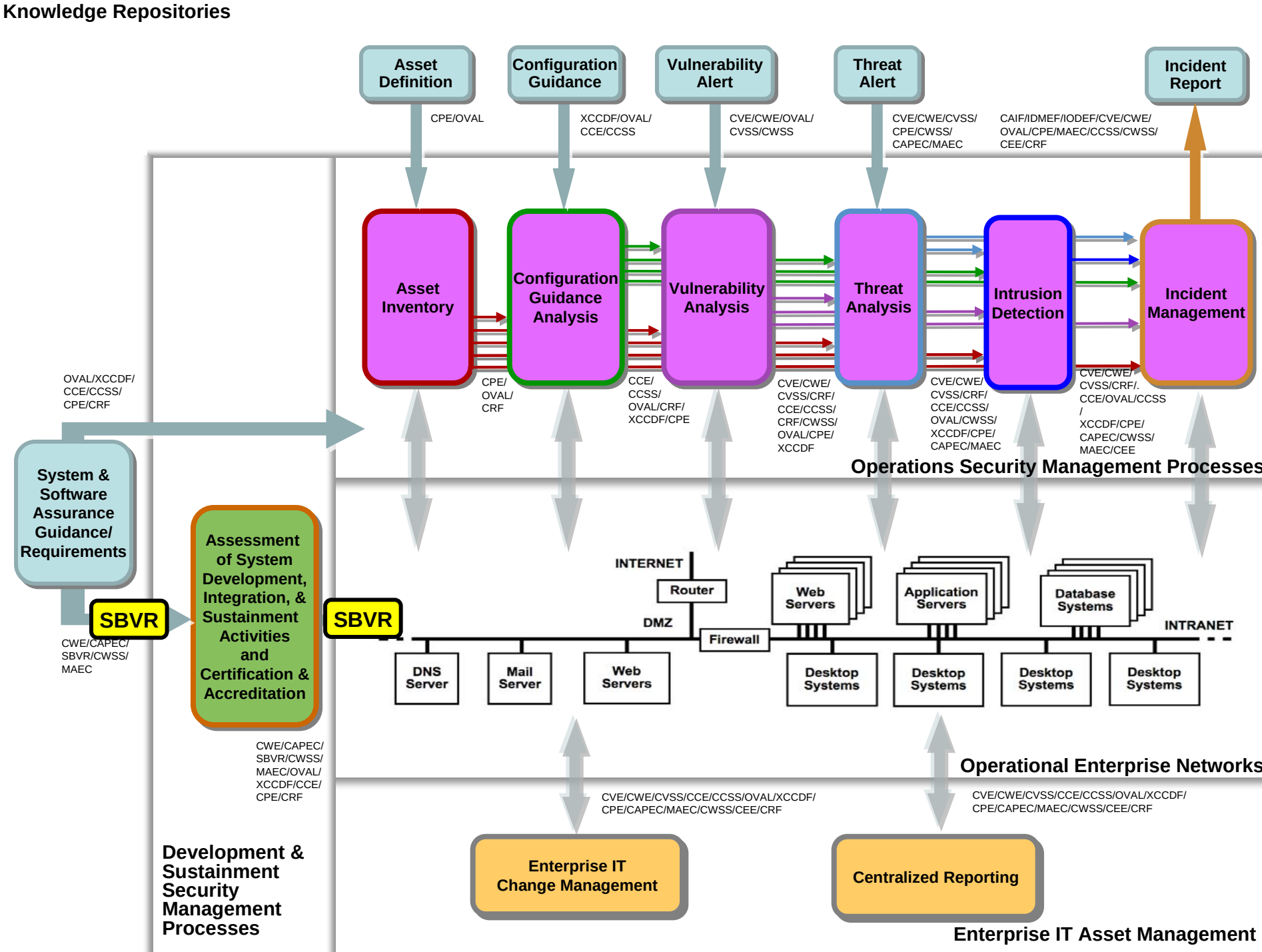
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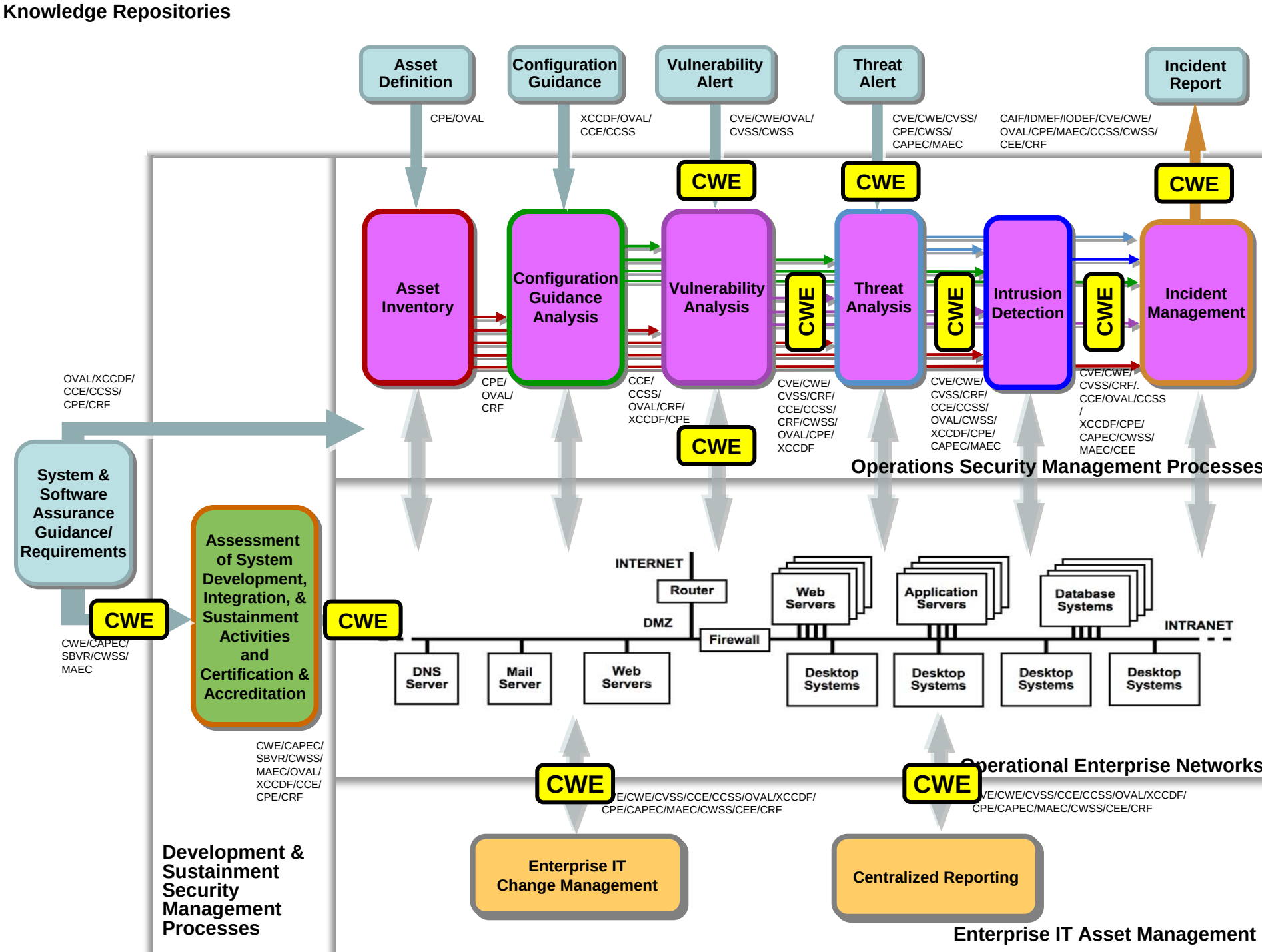
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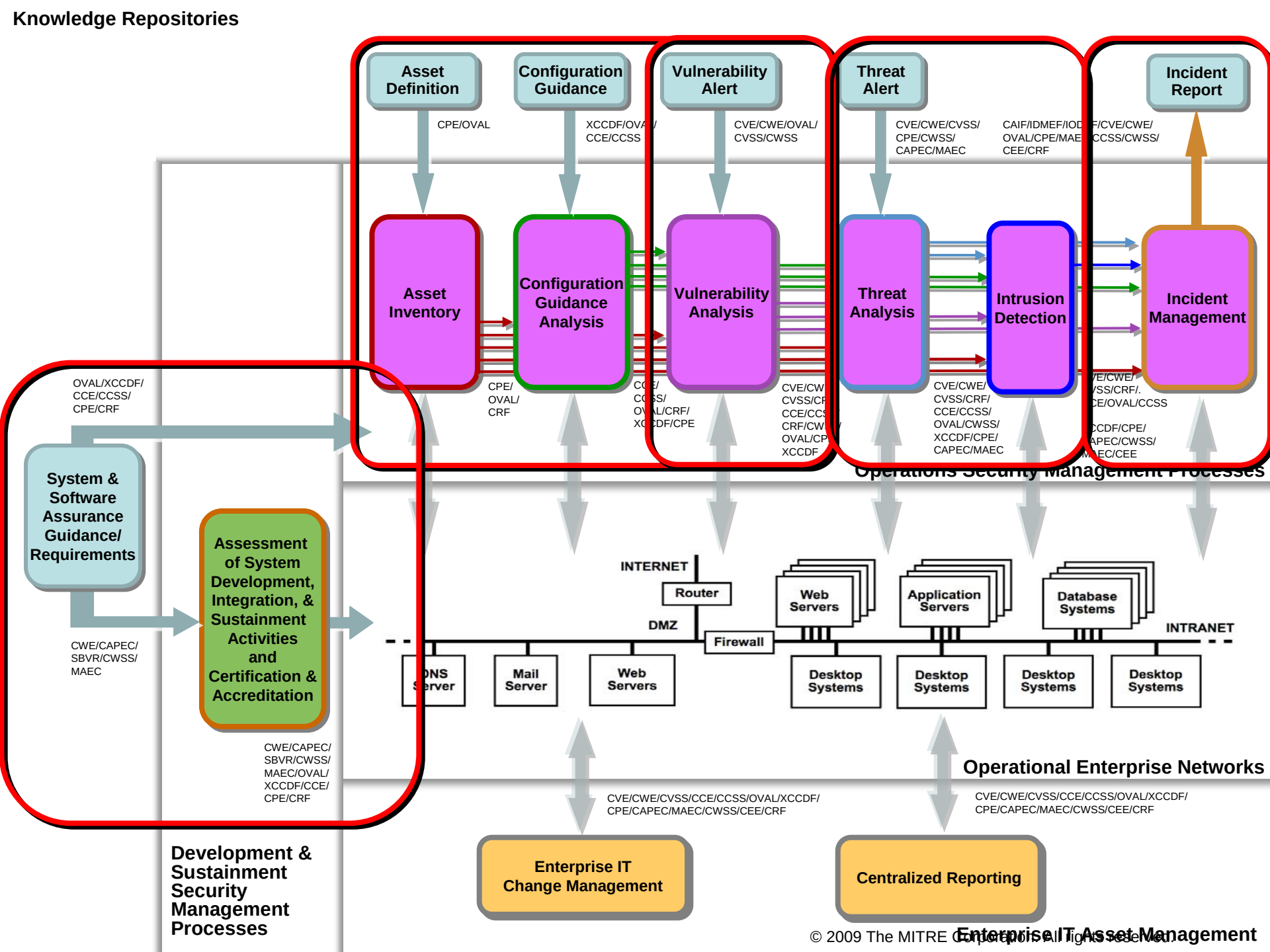
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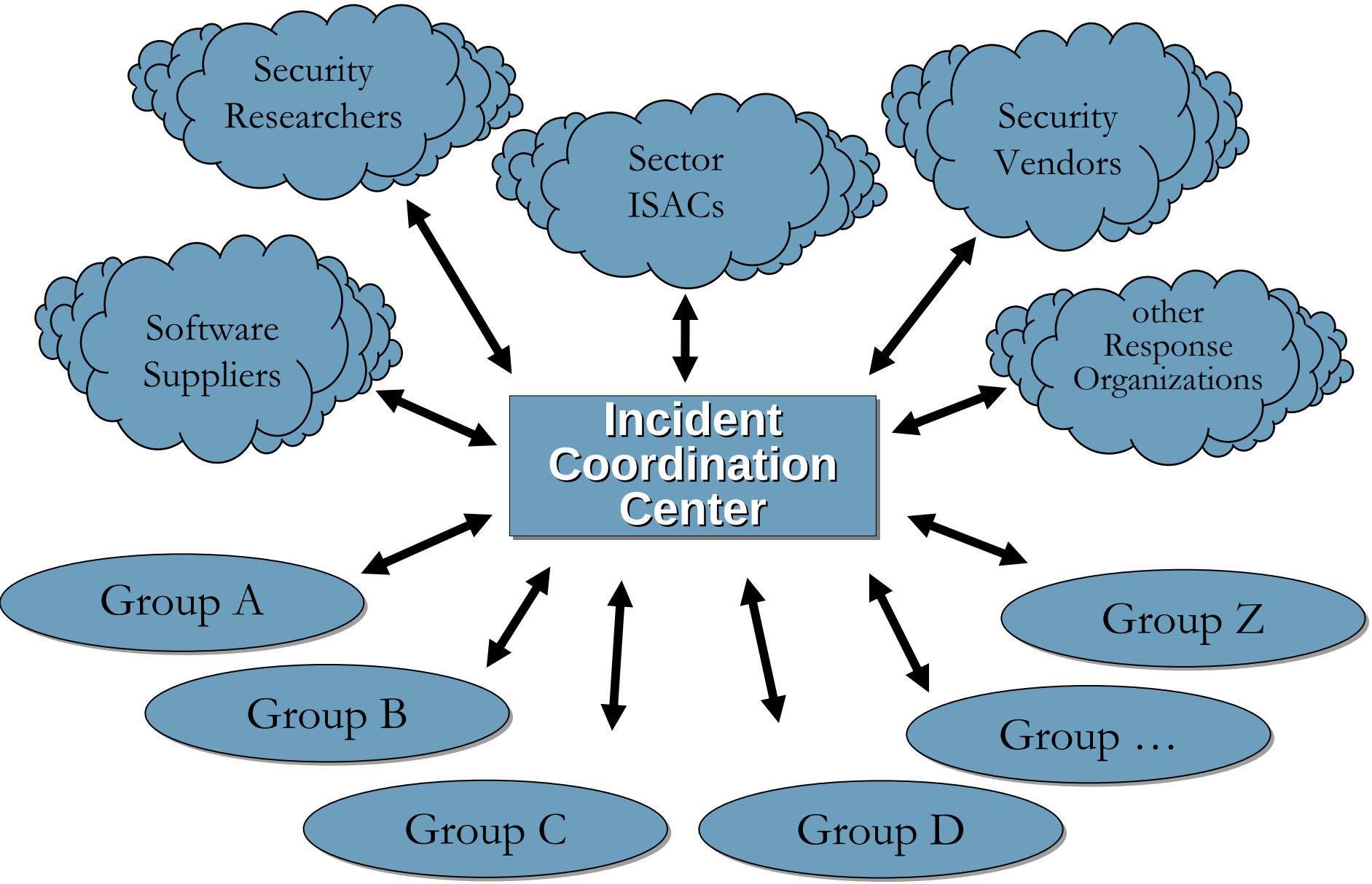
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Software Suppliers
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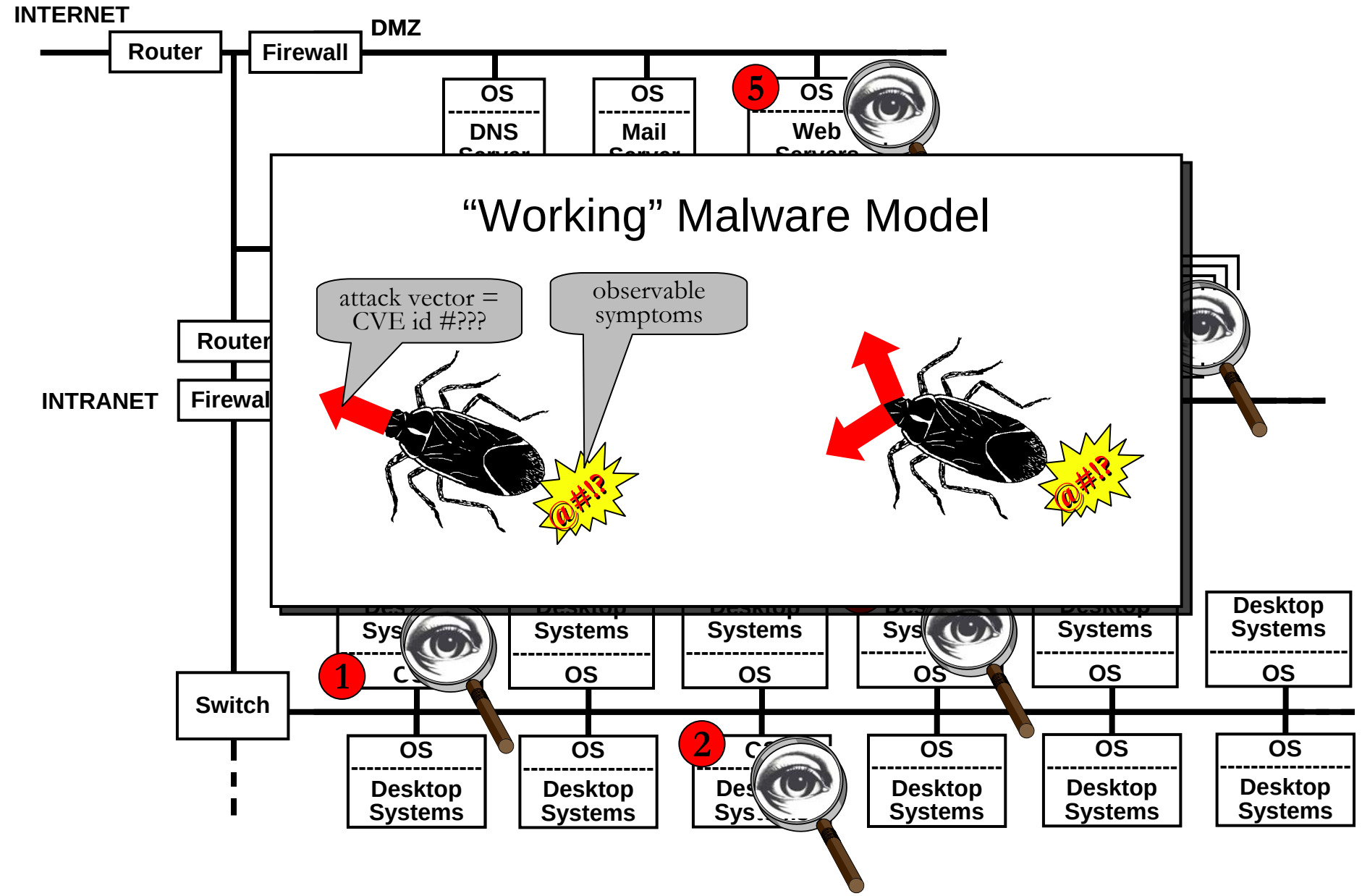
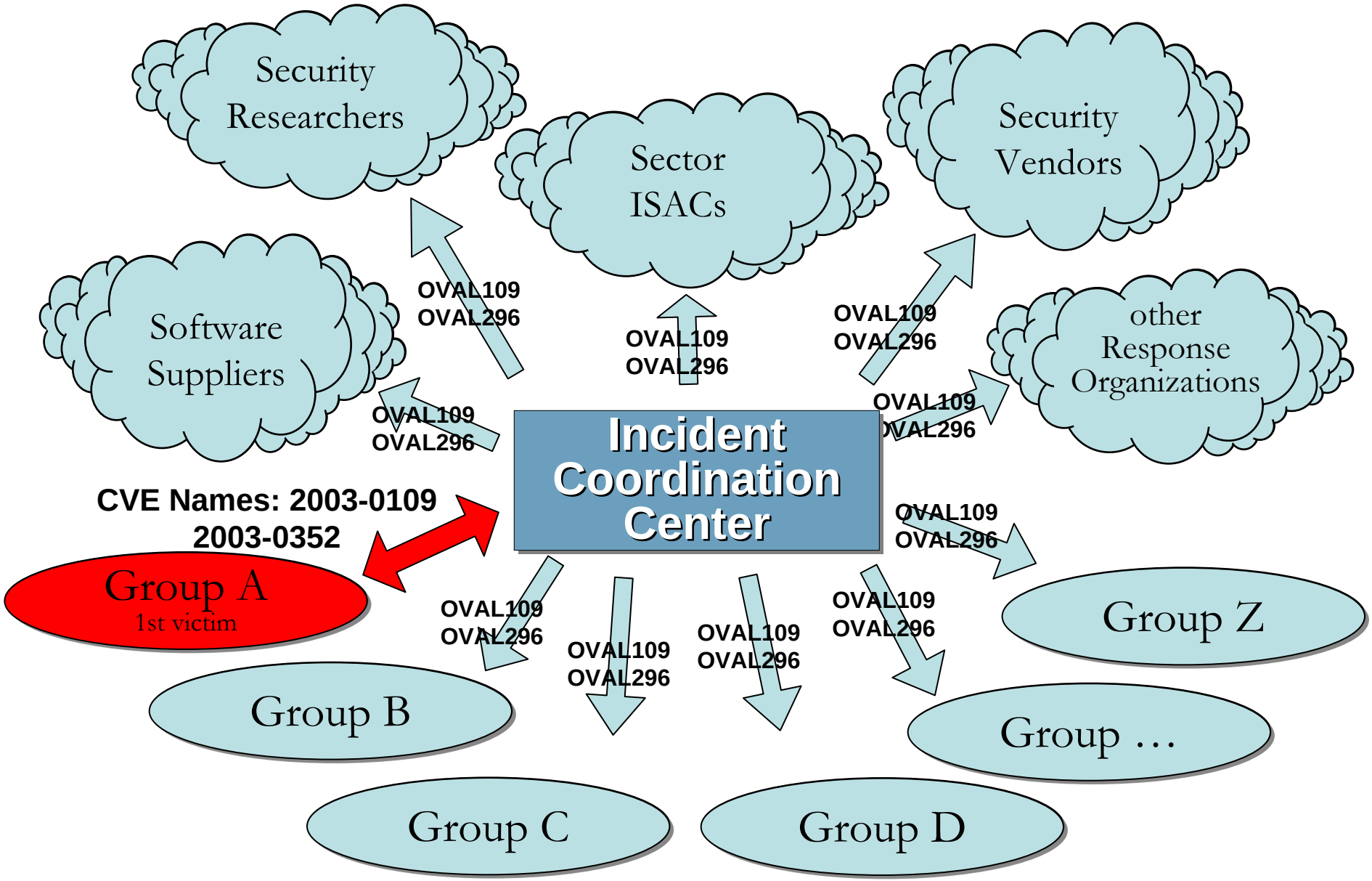
Group A
Group Z
Group B
Group …
Group C
Group D



"Group A" Network

First Level Vulnerability Examination Results

	CVE Name: 2003-0109 OVAL109	CVE Name: 2003-0352 OVAL296	CVE Name: 2003-0223 OVAL66	CVE Name: 2003-0228 OVAL321	CVE Name: 2003-0660 OVAL198
System 1 10.0.0.121	**no**	**yes**	**no**	**yes**	**yes**
System 2 10.0.0.122	**no**	**yes**	**no**	**no**	**no**
System 3 10.0.0.123	**no**	**yes**	**no**	**yes**	**no**
System 4 10.0.1.124	**yes**	**no**	**yes**	**no**	**yes**
System 5 10.0.2.125	**yes**	**no**	**no**	**no**	**no**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OVAL109
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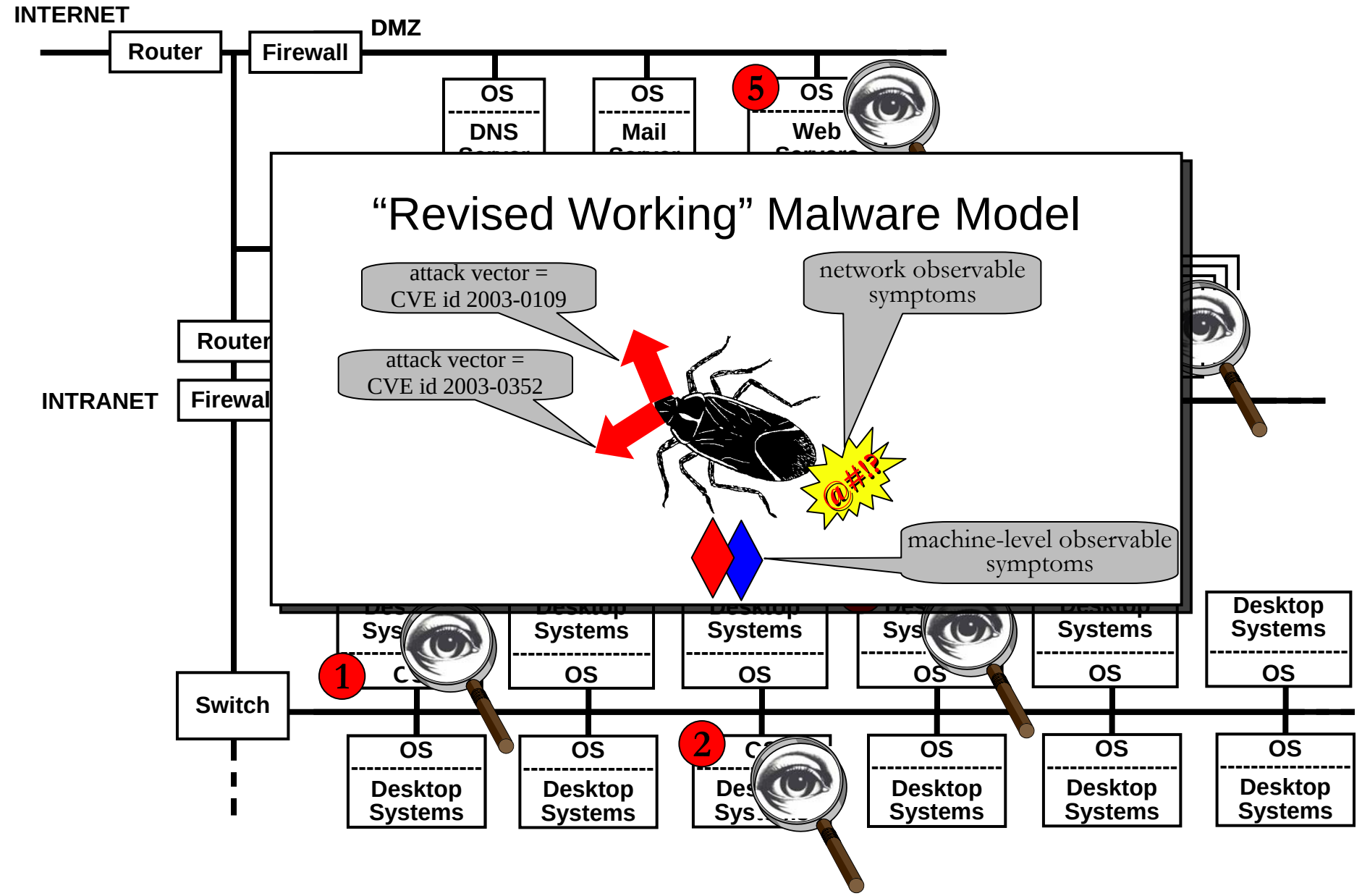
CVE Names: 2003-0109
2003-0352
Group A
1st victim
Group B
Group C
Group D
Group Z
Group …



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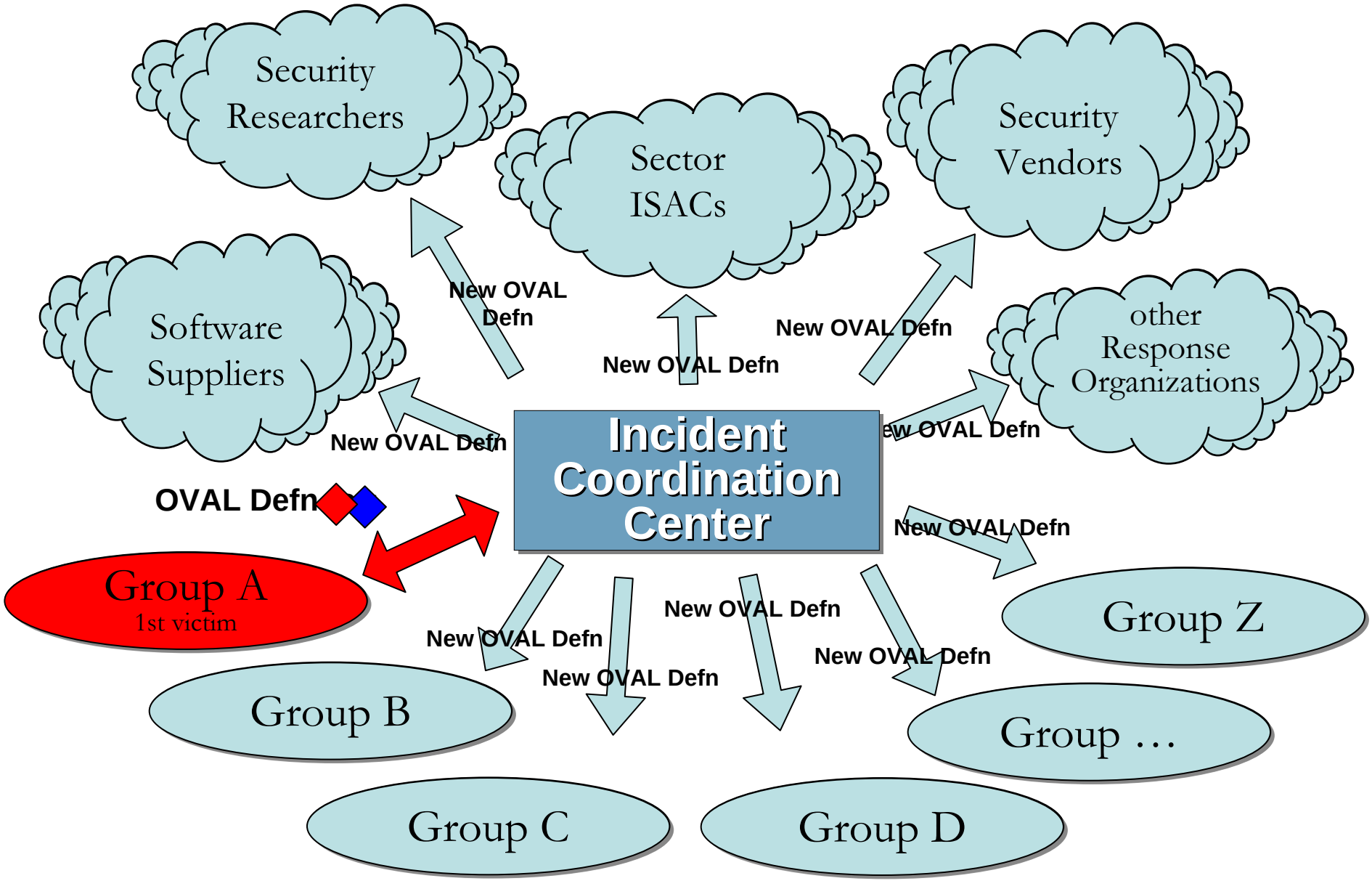
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New OVAL Defn
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New OVAL Defn
New OVAL Defn
OVAL Defn
Group A
1st victim
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Group B
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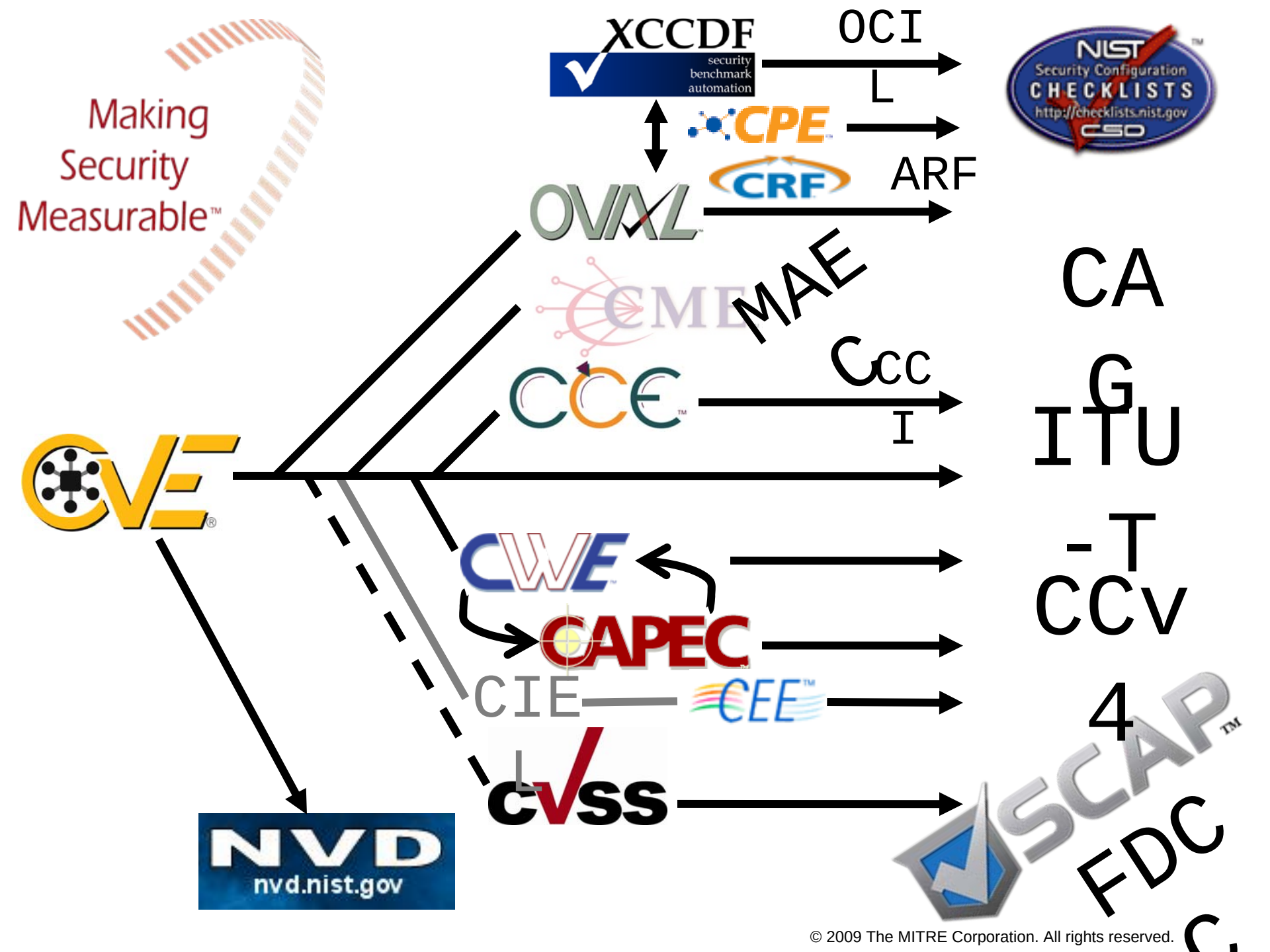

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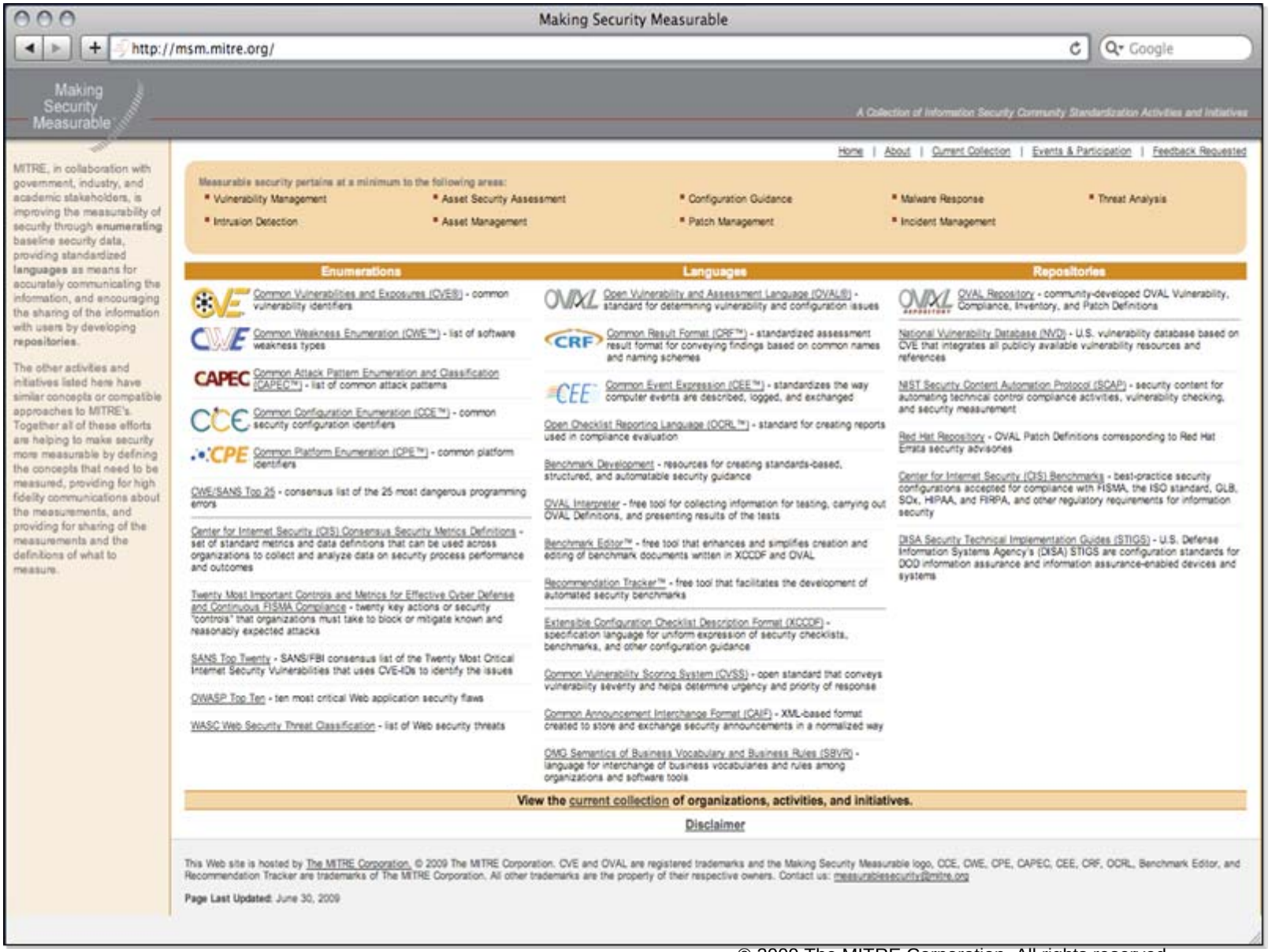

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Questions?