







Measuring Software Security

Automation and Standards to Assure that we "Build Security In"

Oct 31, 2011

Sean Barnum









Today Everything's Connected – Like an Ecosystem

Your System is attackable... When this Other System gets subverted Making through an un-patched vulnerability, a Security Measurable^{*} mis-configuration, or an application weakness...



Our Awareness of Cyber Threats Emerged Over Time



Applying Solutions Also Evolved Over Time



1990's

Like Our Security Solutions - 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





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Architecting Security with Information Standards for Communities of Interest



Making Security Measurable







Enterprise IT Asset Management



Cyber Ecosystem Standardization Efforts

What IT systems do I have in my enterprise?	• CPE (Platforms)
What known vulnerabilities do I need to worry about?	• CVE (Vulnerabilities)
What vulnerabilities do I need to worry about right now?	• CV <mark>SS</mark> (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)
How can I be sure the operation of my systems conforms to policy?	• OCIL (Interactive Language)
What weaknesses in my software could be exploited?	• CWE (Weaknesses)
What attacks can exploit which weaknesses?	• CAPEC (Attack Patterns)
How can we recognize malware & share that info?	• MAEC (Malware Attributes)
What observable behavior might put my enterprise at risk?	• CybOX (Cyber Observables)
What events should be logged, and how?	• CEE (Events)
How can I aggregate assessment results?	ARF (Assessment Results)

Standardization Efforts leveraged by the Security Content Automation Protocol (SCAP)

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Standardization Efforts focused on mitigating risks and enabling faster incident response

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CVE 1999 to 2011





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		1	Package	Remote		CVSS VER	RSION 2.0 RI	SK (see R	isk Matrix (Definition	<u>s)</u>	Last Affected	
CVER	Component	Protocol	and/or Privilege Required	Exploit without Auth.?	Base Score	Access Vector	Access Complexity	Authen-	Confiden- tiality	Integrity	Avail- ability	(per Supported Release)	Notes
CVE-2010-2390 (Oracle Enterprise Manager Grid Control)	M Console	нттр	None	Yes	7.5	Network	Low	None	Partial+	Partial+	Partial+	10.1.0.5, 10.2.0.3	See Note 1
CVE-2010-2419	Jav Virtual Machine	Oracle Net	Create Session	No	6.5	Network	Low	Single	Partial+	Partial+	Partial+	10.1.0.5, 10.2.0.4, 11.1.0.7, 11.2.0.1	
CVE-2010-1321	Change Data Cap ure	Oracle Net	Execute on DBMS_CDC_ PUBLISH	No	5.5	Network	Low	Single	Partial+	Partial+	None		See Note 2
CVE-2010-2412	OLP	Oracle Net	Create Session	No	5.5	Network	Low	Single	Partial+	Partial+	None	11.1.0.7	
CVE-2010-2415	Change Data Capure	Oracle Net	Execute on DBMS_CDC_ PUBLISH	No	4.9	Network	Medium	Single	Partial+	Partial+	None	10.1.0.5, 10.2.0.4, 11.1.0.7, 11.2.0.1	
CVE-2010-2411	Job Queue	Oracle Net	Execute on SYS.DBMS_ IJOB	No	4.6	Network	High	Single	Partial+	Partial+	Partial+	-	See Note 2
CVE-2010-2407	рк	нттр	None	Yes	4.3	Network	Medium	None	None	Partial	None	10.1.0.5, 10.2.0.4, 11.1.0.7	
CVE-2010-2391		Oracle Net	Create Session	No	3.6	Network	High	Single	Partial	Partial	None	10.1.0.5, 10.2.0.3	
CVE-2010-2389 (Oracle Fusion Middleware)	Perl	Oracle Net	Local Logon	No	1.0	Local	High	Single	None	Partial+	None		See Note 2

Oracle Database Server Risk Matrix

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Last updated o	n: 2010-09-29		
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CVEs (cve.mitre.org	CVE-2010-1083 CVE-2010-2492 CVE-2010-2798 CVE-2010-2938 CVE-2010-2942 CVE-2010-2943 CVE-2010-3015		



APPLE-SA-2010-08-11-1 iOS 4.0.2 Update for iPhone and iPod touch

Subject: APPLE-SA-2010-08-11-1 iOS 4.0.2 Update for iPhone and iPod touch

From: Apple Product Security <email@hidden> Date: Wed, 11 Aug 2010 12:19:43 -0700 Delivered-to: email@hidden Delivered-to: email@hidden

----BEGIN PGP SIGNED MESSAGE-----Hash: SHA1

APPLE-SA-2010-08-11-1 iOS 4.0.2 Update for iPhone and iPod touch

iOS 4.0.2 Update for iPhone and iPod touch is now available and addresses the following:

reeType

CVE-ID: CVE-2010-1797

introlable for: iOS 2.0 through 4.0.1 for iPhone 3G and later, iOS 2.1 through 4.0 for iPod touch (2nd generation) and later Impact: Viewing a PDF document with maliciously crafted embedded fonts may allow arbitrary code execution Description: A stack buffer overflow exists in FreeType's handling of CFF opender. Viewing a PDF document with maliciously crafted

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



Wouldn't it be nice if the weaknesses in software were as easy to spot and their impact as easy to understand as a screen door in a submarine...



Removing and Preventing the Vulnerabilities Requires More Specific Definitions...CWEs



Common Weakness Enumeration (CWE)

dictionary of weaknesses

- weaknesses that can lead to exploitable vulnerabilities (i.e. CVEs)
- the things we don't want in our code, design, or architecture
- web site with XML of content, sources of content, and process used

structured views

- provides multiple views into CWE dictionary content
- supports alternate views developer/researcher/sub-views

open community process

- to facilitate common terms/concepts/facts and understanding
- allows for vendors, developers, system owners and acquirers to understand tool capabilities/coverage and priorities
- utilize community expertise

Where is CWE today?

- http://cwe.mitre.org
- Currently 693 Weaknesses,

138 Categories and 25 Views

Foundation for other DHS, NSA, OSD, NIST, OWASP, SANS, and OMG SwA Efforts





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Rank	Score	ID	Name	up from 2	+1
[1]	93.8	<u>CWE-89</u>	Improper Neutralization of Special Elements used in an SQL Command ('SQL Injection')	up from 9	+7
[2]	83.3	<u>CWE-78</u>	Improper Neutralization of Special Elements used in an OS Command ('OS Command Injection')	same	0
[3]	79.0	CWE-120	Buffer Copy without Checking Size of Input ('Classic Buffer Overflow')	down from 1	-3
[4]	77.7	<u>CWE-79</u>	Improper Neutralization of Input During Web Page Generation ('Cross-site Scripting')	up from 19	+14
[5]	76.9	CWE-306	Missing Authentication for Critical Function	split of prior #5	-1
[6]	76.8	CWE-862	Missing Authorization	up from 11	+4
[7]	75.0	<u>CWE-798</u>	Use of Hard-coded Credentials	up from 10	+2
[8]	75.0	<u>CWE-311</u>	Missing Encryption of Sensitive Data	down from 8	-1
[9]	74.0	<u>CWE-434</u>	Unrestricted Upload of File with Dangerous Type	down from 6	À
[10]	73.8	<u>CWE-807</u>	Reliance on Untrusted Inputs in a Security Decision	down nonro	-4
[11]	73.1	CWE-250	Execution with Unnecessary Privileges	new entry	n/a
[12]	70.1	CWE-352	Cross-Site Request Forgery (CSRF)	down from 4	-8
[13]	69.3	<u>CWE-22</u>	Improper Limitation of a Pathname to a Restricted Directory ('Path Traversal')	down from 7	-6
[14]	68.5	CWE-494	Download of Code Without Integrity Check	up from 20	+6
[15]	67.8	CWE-863	Incorrect Authorization	split of prior #5	-10
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CWE web site visitors by City

But you also needed to deal with the people that are out there trying to take advantage of vulnerabilities and weaknesses in your technologies, processes, or practices...

...with defensive and offensive security capabilities.



"Know Your Enemy"

 "One who knows the enemy and knows himself will not be endangered in a hundred engagements. One who does not know the enemy but knows himself will sometimes be victorious. Sometimes meet with defeat. One who knows neither the enemy nor himself will invariably be defeated in every engagement."

Chapter 3: "Planning the Attack"
 The Art of War, Sun Tzu

The Importance of Knowing Your Enemy

 An appropriate defense can only be established if you know how it will be attacked

- Remember!
 - Software Assurance must assume motivated attackers and not simply passive quality issues
 - Attackers are very creative and have powerful tools at their disposal
 - Exploring the attacker's perspective helps to identify and qualify the risk profile of the software

What are Attack Patterns?

- Blueprint for creating a specific type of attack
- Abstracted common attack approaches from the set of known exploits
- Capture the attacker's perspective to aid software developers, acquirers and operators in improving the assurance profile of their software

Leveraging Attack Patterns Throughout the Software Lifecycle

- Guide definition of appropriate policies
- Guide creation of appropriate security requirements (positive and negative)
- Provide context for architectural risk analysis
- Guide risk-driven secure code review
- Provide context for appropriate security testing
- Provide a bridge between secure development and secure operations

Common Attack Pattern Enumeration and Classification (CAPEC)

- Community effort targeted at:
 - Standardizing the capture and description of attack patterns
 - Collecting known attack patterns into an integrated enumeration that can be consistently and effectively leveraged by the community
 - Gives you an attacker's perspective you may not have on your own
- Excellent resource for many key activities
 - Abuse Case development
 - Architecture attack resistance analysis
 - Risk-based security/Red team penetration
 - Whitebox and Blackbox testing correlation
 - Operational observation and correlation
- Where is CAPEC today?
 - <u>http://capec.mitre.org</u>
 - Currently 386 patterns, stubs, named attacks
 68 Categories & 6 Views



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CAPEC - Common Attack Pattern Enumeration and Classification (CAPEC)

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APEC Common Attack Pattern Enumeration and Classification A Community Knowledge Resource for Building Secure Software

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CAPEC List

Full CAPEC Dictionary Methods of Attack View Reports

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About CAPEC

Documents Resources

Community

Related Activities

Collaboration List

News & Events

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Building software with an adequate level of security assurance for its mission becomes more and more challenging every day as the size, complexity, and tempo of software creation increases and the number and the skill level of attackers continues to grow. These factors each exacerbate the issue that, to build secure software, builders must ensure that they have protected every relevant potential vulnerability; yet, to attack software, attackers often have to find and exploit only a single exposed vulnerability. To identify and mitigate relevant vulnerabilities in software, the development community needs more than just good software engineering and analytical practices, a solid grasp of software security features, and a powerful set of tools. All of these things are necessary but not sufficient. To be effective, the community needs to think outside of the box and to have a firm grasp of the attacker's perspective and the approaches used to exploit software.

Attack patterns are a powerful mechanism to capture and communicate the attacker's perspective. They are descriptions of common methods for exploiting software. They derive from the concept of design patterns applied in a destructive rather than constructive context and are generated from in-depth analysis of specific real-world exploit examples.

To assist in enhancing security throughout the software development lifecycle, and to support the needs of developers, testers and educators, the Common Attack Pattern Enumeration and Classification (CAPEC) is sponsored by the Department of Homeland Security as part of the Software Assurance strategic initiative of the National Cyber Security Division. The objective of this effort is to provide a publicly available catalog of attack patterns along with a comprehensive schema and classification taxonomy. This site now contains the initial set of content and will continue to evolve with public participation and contributions to form a standard mechanism for identifying, collecting, refining, and sharing attack patterns among the software community.

Release 1.6 Available

Terms of use

Contact us

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CAPEC is a Software Assurance strategic initiative co-sponsored by the National Cyber Security Division of the U.S. Department of Homeland Security. This Web site is sponsored and managed by The MITRE Corporation to enable stakeholder collaboration.

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Done

MITRE

http://capec.mitre.org

What do Attack Patterns Look Like?

Primary Schema Elements

- Identifying Information
 - Attack Pattern ID
 - Attack Pattern Name
- Describing Information
 - Description
 - Related Weaknesses
 - Related Vulnerabilities
 - Method of Attack
 - Examples-Instances
 - References
- Prescribing Information
 - Solutions and Mitigations
- Scoping and Delimiting Information
 - Typical Severity
 - Typical Likelihood of Exploit
 - Attack Prerequisites
 - Attacker Skill or Knowledge Required
 - Resources Required
 - Attack Motivation-Consequences
 - Context Description

- Supporting Schema Elements
 - Describing Information
 - Injection Vector
 - Payload
 - Activation Zone
 - Payload Activation Impact
 - Diagnosing Information
 - Probing Techniques
 - Indicators-Warnings of Attack
 - Obfuscation Techniques
 - Enhancing Information
 - Related Attack Patterns
 - Relevant Security Requirements
 - Relevant Design Patterns
 - Relevant Security Patterns

Attack Pattern Description Schema Formalization

Description

- Summary
- Attack_Execution_Flow
 - Attack_Phase^{1..3} (Name(Explore, Experiment, Exploit))
 - Attack_Step^{1..*}
 - Attack_Step_Title
 - Attack_Step_Description
 - Attack_Step_Technique ^{0..*}
 - » Attack_Step_Technique_Description
 - » Leveraged_Attack_Patterns
 - » Relevant_Attack_Surface_Elements
 - » Observables^{0..*}
 - » Environments
 - Indicator^{0..*} (ID, Type(Positive, Failure, Inconclusive))
 - » Indicator_Description
 - » Relevant_Attack_Surface_Elements
 - » Environments
 - Outcome^{0..*} (ID, Type(Success, Failure, Inconclusive))
 - » Outcome_Description
 - » Relevant_Attack_Surface_Elements
 - » Observables^{0..^{*}}
 - » Environments
 - Security Control^{0..*} (ID, Type(Detective, Corrective, Preventative))
 - » Security_Control_Description
 - » Relevant_Attack_Surface_Elements
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Complete CAPEC Entry Information

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CAPEC Current Content (15 Major Categories)

1000 - Mechanism of Attack

- Data Leakage Attacks (118)
- Resource Depletion (119)
- Injection (Injecting Control Plane content through the Data Plane) (152)
- Spoofing (156)
- Time and State Attacks (172)
- Abuse of Functionality (210)
- Exploitation of Authentication (225)
- Probabilistic Techniques (223)
- Exploitation of Privilege/Trust (232)
- Data Structure Attacks (255)
- Resource Manipulation (262)
- Physical Security Attacks (436)
- Network Reconnaissance (286)
- Social Engineering Attacks (403)
- Supply Chain Attacks (437)



CAPEC Current Content (Which Expand to...)

1000 - Mechanism of Attack Exploitation of Authentication - (225) Data Leakage Attacks - (118) Exploitation of Session Variables, Resource IDs and other Trusted Data Excavation Attacks - (116) Credentials - (21) Data Interception Attacks - (117) Authentication Abuse - (114) Resource Depletion - (119) Authentication Bypass - (115) Violating Implicit Assumptions Regarding XML Content (aka XML Denial Exploitation of Privilege/Trust - (232) of Service (XDoS)) - (82) Privilege Escalation - (233) Resource Depletion through Flooding - (125) Exploiting Trust in Client (aka Make the Client Invisible) - (22) Resource Depletion through Allocation - (130) Hijacking a Privileged Thread of Execution - (30) Resource Depletion through Leak - (131) Subvert Code-signing Facilities - (68) Denial of Service through Resource Depletion - (227) Target Programs with Elevated Privileges - (69) Injection (Injecting Control Plane content through the Data Plane) - (152) Exploitation of Authorization - (122) Remote Code Inclusion - (253) Hijacking a privileged process - (234) Analog In-band Switching Signals (aka Blue Boxing) - (5) Data Structure Attacks - (255) Accessing/Intercepting/Modifying HTTP Cookies - (31) SQL Injection - (66) Email Injection - (134) Buffer Attacks - (123) Format String Injection - (135) Attack through Shared Data - (124) LDAP Injection - (136) Integer Attacks - (128) Pointer Attack - (129) Parameter Injection - (137) Reflection Injection - (138) **Resource Manipulation - (262)** Code Inclusion - (175) Accessing/Intercepting/Modifying HTTP Cookies - (31) Resource Injection - (240) Input Data Manipulation - (153) Script Injection - (242) **Resource Location Attacks - (154)** Command Injection - (248) Infrastructure Manipulation - (161) Character Injection - (249) File Manipulation - (165) XML Injection - (250) Variable Manipulation - (171) DTD Injection in a SOAP Message - (254) Configuration/Environment manipulation - (176) Spoofing - (156) Abuse of transaction data strutcture - (257) Content Spoofing - (148) Registry Manipulation - (269) Schema Poisoning - (271) Identity Spoofing (Impersonation) - (151) Action Spoofing - (173) Protocol Manipulation - (272) Time and State Attacks - (172) Network Reconnaissance - (286) Forced Deadlock - (25) ICMP Echo Request Ping - (285) Leveraging Race Conditions - (26) TCP SYN Scan - (287) Leveraging Time-of-Check and Time-of-Use (TOCTOU) Race Conditions -ICMP Echo Request Ping - (288) (29) Infrastructure-based footprinting - (289) Manipulating User State - (74) Enumerate Mail Exchange (MX) Records - (290) Abuse of Functionality - (210) DNS Zone Transfers - (291) Functionality Misuse - (212) Host Discovery - (292) Abuse of Communication Channels - (216) Traceroute Route Enumeration - (293) ICMP Address Mask Request - (294) Forceful Browsing - (87) ICMP Timestamp Request - (295) Passing Local Filenames to Functions That Expect a URL - (48) Probing an Application Through Targeting its Error Reporting - (54) **ICMP Information Request - (296)** WSDL Scanning - (95) TCP ACK Ping - (297) API Abuse/Misuse - (113) UDP Ping - (298) Try All Common Application Switches and Options - (133) TCP SYN Ping - (299) Cache Poisoning - (141) Port Scanning - (300) Software Integrity Attacks - (184) TCP Connect Scan - (301) Directory Traversal - (213) TCP FIN scan - (302) Analytic Attacks - (281) TCP Xmas Scan - (303) Probabilistic Techniques - (223) TCP Null Scan - (304) Fuzzing - (28) TCP ACK Scan - (305) Manipulating Opaque Client-based Data Tokens - (39) TCP Window Scan - (306) Brute Force - (112) TCP RPC Scan - (307) Screen Temporary Files for Sensitive Information - (155) UDP Scan - (308)

CAPEC Current Content (386 Attacks...)



A Few Key Use Cases for CAPEC in Support of SwA

- Help developers understand weaknesses in their real-world context (how they will be attacked)
- Objectively identify specific attacks under which software must demonstrate resistance, tolerance and resilience for a given level of assurance
- Indirectly scope which weaknesses are relevant for a given threat environment
- Identify relevant mitigations that should be applied as part of policy, requirements, A&D, implementation, test, deployment and operations
- Identify and characterize patterns of attacks for security test case generation
- Identify and characterize threat TTPs for red teaming
- Identify relevant issues for automated tool selection
- Identify and characterize issues for automated tool results analysis









Linkage with Fundamental Changes in Enterprise Security Initiatives

- Technical Interoperability. The ability for different technologies to communicate and exchange data based upon well defined and widely adopted interface standards.
- Policy Interoperability. Common business processes related to the transmission, receipt, and acceptance of data among participants.

Within cybersecurity, all three types of interoperability are being enabled through an approach that has been refined over the past decade by many in industry, academia, and government. It is an information-oriented approach, generally referred to as [cyber] security content automation and comprises the following elements.¹³

 Enumerations. These are lists or catalogs of the fundamental entities of cybersecurity, for example, cyber devices and software items (CPE); device and software

Enabling Distributed Security in Cyberspace

Building a Healthy and Resilient Cyber Ecosystem with Automated Collective Action

March 23, 2011



http://blogs.msdn.com/sdl/archive/2008/12/18/ms08-078-and-the-sdl.aspx

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Privacy Guidelines for Developing Software Products and Services

Microsoft Security Development Lifecycle (SDL) - Portal

Microsoft Security Development Lifecycle (SDL) – Process Guidance (Web)

Microsoft Security Development Lifecycle (BDL) - Process Guidance

MS08-078 and the SDL *****

Hi, Michael here.

Every bug is an opportunity to learn, and the security update that fixed the data binding bug that affected Internet Explorer users is no exception.

The Common Vulnerabilities and Exposures (CVE) entry for this bug is CVE-2008-4844.

Before I get started, I want to explain the goals of the SDL and the security work here at Microsoft. The SDL is designed as a multi-layered process to help systemically reduce security vulnerabilities; if one component of the SDL process fails to prevent or catch a bug, then some other component should prevent or catch the bug. The SDL also mandates the use of security defenses whose impact will be reflected in the "mitigations" section of a security bulletin, because we know that no software development process will catch all security bugs. As we have said many times, the goal of the SDL is to "Reduce vulnerabilities, and reduce the severity of what's missed."

In this post, I want to focus on the SDL-required code analysis, code review, fuzzing and compiler and operating system defenses and how they fared.

Background

The bug was an invalid pointer dereference in MSHTML.DLL when the code handles data binding. It's important to point out that there is no heap corruption and there is no heap-based buffer overrun!

When data binding is used, IE creates an object which contains an array of data binding objects. In the code in question, when a data binding object is released, the array length is not correctly updated leading to a function call into freed memory.

The vulnerable code looks a little like this (by the way, the real array name is _aryPXfer, but I figured ArrayOfObjectsFromIE is a little more descriptive for people not in the Internet Explorer team.)

int MaxIdx = ArrayOfObjectsFromIE.Size()-1;

for (int i=0; 1 <= MaxIdx; i++) (

if (!ArrayOfObjectsFromIE[i])

continue;

ArrayOfObjectsFromIE[i]->TransferFromSource();

.

Here's how the vulnerability manifests itself: if there are two data transfers with the same identifier (so Maxidx is 2), and the first transfer updates the length of the ArrayOfObjectsFromIE array when its work was done and releases its data binding object, the loop count would still be whatever MaxIdx was at the start of the loop, 2.

This is a time-of-check-time-of-use (TOCTOU) bug that led to code calling into a freed memory block. The Common Weakness Enumeration (CWE) classification for this vulnerability is <u>CWE-367</u>.

The fix was to check the maximum iteration count on each loop iteration rather than once before the loop starts: this is the correct fix for a TOCTOU hum- more the check as does as messible to the actions because

a time-of-check-time-of-use (TOCTOU) bug that led to code calling into a freed memory block. The on Weakness Enumeration (CWE) classification for this vulnerability is <u>CWE-367</u>.

September 2008 (5) August 2008 (2) July 2008 (8) June 2008 (4) CTOD issues. We will update our training to address this

Our static analysis tools don't find this because the tools would need to understand the re-entrant nature of the code.

Fuzz Testing





IBM Software Technical White Paper

One way to improve software security is to gain a better understanding of the most common weaknesses that can affe reso

Test and vulnerability assessment

Testing applications for security defects should be an integral and organic part of any software testing process. During security testing, organizations should test to help ensure that the security requirements have been implemented and the product is free of vulnerabilities.

affect software security. Wit resources available online to	h that in mind, there are many help organizations learn about	Vulnerability E be tested. Thi information ar	to the MITRE Common Weakness Enumeration" (CW	(E) list and the Common
Resources available to he	lp organizations protect systems in	against the m		
Resource	Focus	Creating a se plan includes		
DoD Information Assurance Certification and Accreditation Process (DIACAP)	The DIACAP defines the minimum standa accredited by the DoD and authorized to application-level security controls, but it is activities, general tasks, and a managem	⁵ For more inforr ⁶ For more inforr	Security in Development: The I Engineering Framework	BM Secure
Defense Information Systems Agency (DISA)	The DISA provides a security technical in development that offer more granular infor bility assessment techniques. The checklis	TO Security in Development: mation on approation- or software-level control st is the same one used by DoD auditors.		1
U.S. Department of Homeland Security (DHS)	The DHS offers information on security be part of its "Build Security In" initiative.	st practices and tools for application- and soft		Dedevides
The Common Weaknesses Enumeration project, a community-based program sponsored by the MITRE Corporation, an IBM Business Partner	The MITRE Corporation maintains the onli enumeration (CWE) knowledge bases abo knowledge base focuses on packaged so knowledge base focuses on code vulneral	ne common vulnerabilities and exposures (CVE sut currently known vulnerabilities and types of ftware and deals with patches and known vuln bilities.		Danny Allan Tim Hahn Andras Szakal Jim Whitmore Axel Buecker
The Open Web Application Security Project (OWASP)	One of the best sources for information or 10 list of the most dangerous and most or how to identify, fix and avoid them.	h web application security issues, the OWASP ommonly found and commonly exploited vulne	Investigating common development processes and the IBM Integrated Product Development process	
Cigital Building Security In Maturity Model (BSIMM)	Created by Cigital, an IBM Business Partn and plan a software security initiative. The process and at later stages in the software	ier, the BSIMM is designed to help organization focus is on making applications more secure, e life cycle.	 Emphasizing security awareness and requirements in the software development process Discussing test and vulnerability assessments 	
IBM X-Force™ research and development team	A global cyberthreat and risk analysis tean IBM X-Force team is an excellent resource attacks are most common, where they are the risks.	n that monitors traffic and attacks around the to trend analysis and answers to questions a coming from and what organizations can do		
IBM Institute for Advanced Security (IAS)	This companywide cybersecurity initiative help governments and other clients impro-	applies IBM research, services, software and t ve the security and resiliency of their IT and bu		Redbooks

Making the Business Case for Software Assurance

Nancy R. Mead Julia H. Allen W. Arthur Conklin Antonio Drommi John Harrison Jeff Ingalsbe James Rainey Dan Shoemaker

April 2009

SPECIAL REPORT CMU/SEI-2009-SR-001

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Carnegie Mellon

OVM: An Ontology for Vulnerability Management

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ABSTRACT

In order to reach the goals of the Information Security Automation Program (ISAP) [1], we propose an ontological approach to capturing and utilizing the fundamental concepts in information security and their relationship, retrieving vulnerability data and reasoning about the cause and impact of vulnerabilities. Our outology for vulnerability management (OVM) has been populated with all vulnerabilities in NVD [2] with additional inference rules, knowledge representation, and data-mining mechanisms. With the seamless integration of common vulnerabilities and their related concepts such as attacks and countermeasures, OVM provides a promising pathway to making ISAP successful.

Categories and Subject Descriptors

C.2.0 [Computer-Communication Networks]: General [Security and protection]; K.6.5 [Management of Computing and Information Systems]: Security and Protection;

General Terms

Ontology, Security, Vulnerability Analysis and Management

Keywords

Security vulnerability, Semantic technology, Ontology, Vulnerability analysis

1. INTRODUCTION

The Information Security Automation Program (ISAP) is a U.S. government multi-agency initiative to enable automation and standardization of technical security operations [1]. Its high-level goals include standards based automation of security checking and remediation as well as automation of technical compliance activities. Its low-level objectives include enabling standards based communication of vulnerability data, customizing and managing configuration baselines for various IT products, assessing information systems and reporting compliance status, using standard metrics to weight and aggregate potential vulnerability impact, and remediating identified vulnerabilities [1]. Secure computer systems ensure that confidentiality, integrity, and availability are maintained for users, data, and other information assets. Over the past a few decades, a significantly large amount of knowledge has been accumulated in the area of information security. However, a lot of concepts in information security are vaguely defined and sometimes they have different

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CSIIRW '09, April 13-15, Oak Ridge, Tennessee, USA Copyright © 2009 ACM 978-1-60558-518-5 ... \$5.00 semantics in different contexts, causing misunderstanding among stake holders due to the language ambiguity. On the other hand, the standardization, design and development of security tools [1-5] require a systematic classification and definition of security concepts and techniques. It is important to have a clearly defined vocabulary and standardized language as means to accurately communicate system vulnerability information and their countermeasures among all the people involved. We believe that semantic technology in general, and ontology in particular, could be a useful tool for system security. Our research work has confirmed this belief and this paper will report some of our work in this area.

An ontology is a specification of concepts and their relationship. Ontology represents knowledge in a formal and structured form. Therefore, ontology provides a better tool for communication, reusability, and organization of knowledge. Ontology is a knowledge representation (KR) system based on Description Logics (DLs) [6], which is an umbrella name for a family of KR formalisms representing knowledge in various domains. The DL formalism specifies a knowledge domain as the "world" by first defining the relevant concepts of the domain, and then it uses these concepts to specify properties of objects and individuals occurring in the domain [10-12]. Semantic technologies not only provide a tool for communication, but also a foundation for highlevel reasoning and decision-making. Ontology, in particular, provides the potential of formal logic inference based on welldefined data and knowledge bases. Ontology cantures the relationships between collected data and use the explicit knowledge of concepts and relationships to deduce the implicit and inherent knowledge. As a matter of fact, a heavy-weight ontology could be defined as a formal logic system, as it includes facts and rules, concepts, concept taxonomies, relationships, properties, axioms and constraints

A vulnerability is a security flaw, which arises from computer system design, implementation, maintenance, and operation. Research in the area of vulnerability analysis focuses on discovery of previously unknown vulnerabilities and quantification of the security of systems according to some metrics. Researchers at MTRE have provided a standard format for naming a security vulnerability, called Common Vulnerabilities and Exposures (CVE) [14], which assigns each vulnerability a unique identification number. We have designed a vulnerability ontology OVM (ontology for vulnerability management) populated with all existing vulnerabilities in NVD [2]. It supports research on reasoning about vulnerabilities and characterization of vulnerabilities and their impact on computing systems. Vendors and users can use our ontology in support of vulnerability analysis, tool development and vulnerability management.

The rest of this paper is organized as follows: Section 2 presents the architecture of our OVM. Section 3 discusses how to populate the OVM with vulnerability instances from NVD and other

A Human Capital Crisis in Cybersecurity

Technical Proficiency Matters

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A White Paper of the CSIS Commission on Cybersecurity for the 44th Presidency

16 July 2010

based on a body of knowledge that represents the complete set of concepts, terms and activities that make up a professional domain. And absent such a body of knowledge there is little basis for supporting a certification program. Indeed it would be dangerous and misleading.

A complete body of knowledge covering the entire field of software engineering may be years away. However, the body of knowledge needed by professionals to create software free of common and critical security flaws has been developed, vetted widely and kept up to date. That is the foundation for a certification program in software assurance that can gain wide adoption. It was created in late 2008 by a consortium of national experts, sponsored by DHS and NSA, and was updated in late 2009. It contains ranked lists of the most common errors, explanations of why the errors are dangerous, examples of those errors in multiple languages, and ways of eliminating those errors. It can be found at <u>http://cwe.mitre.org/top25</u>.

Any programmer who writes code without being aware of those problems and is not capable of writing code free of those errors is a threat to his or her employers and to others who use computers connected to systems running his or her software.

A complete body of knowledge covering the entire field of software engineering may be years away. However, the body of knowledge needed by professionals to create software free of common and critical security flaws has been developed, vetted widely and kept up to date. That is the foundation for a certification program in software assurance that can gain wide adoption. It was created in late 2008 by a consortium of national experts, sponsored by DHS and NSA, and was updated in late 2009. It contains ranked lists of the most common errors, explanations of why the errors are dangerous, examples of those errors in multiple languages, and ways of eliminating those errors. It can be found at <u>http://cwe.mitre.org/top25.</u>

Any programmer who writes code without being aware of those problems and is not capable of writing code free of those errors is a threat to his or her employers and to others who use computers connected to systems running his or her software.

CSSLP

The Certified Secure Software Lifecycle Professional (CSSLP) Certification Program will show software lifecycle stakeholders not only how to implement security, but how to glean security requirements, design, architect, test and deploy secure software.

An Overview of the Steps:

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Educate yourself and learn security best practices and industry standards for the software lifecycle through the CSSLP Education Program.(ISC)² provides education your way to fit your life and schedule.Completing this course will, not only teach all of the





Foreword

In 2008, the Software Assurance Terrum the Dascilance in Code (SAFECode) published the first ensuing of this report in an offset to help obtain in the industry initiate or improve their own software assurance programs and encourage the industry while adoption of what we before to be the most fundamental societ development methods. This work remains our mast in demand paper and his been downloaded more than spicolo times since its anginal in issue.

However, sectors influent development is not only a goal, it is also a process, in the reachy two and a hard system since we find missage this paper, the process of building senses software has continued to ovelve and improve strengtide innovations and advancements in the influencies and communications technology what has been knowned on technology what has been knowned on why through treasand communications technology that the sense of the set of shows the sense of the set of the set of SAPECode's interface comparing interval effects of SAPECode's SAPECode's interval effects of SAPECode's interval effects of SAPECode's S

Lust as with the original paper, this paper is not meant to be a comprohensive public to all possible action disolippoint practices. Strifts (1) is meant to provide a foundational set of accure development, practices that have been effective in improving Selfforem security in mail-world implementations by Selfforem security in mail-world implementations by Selfforem recently.

It is important to note that these are the "practiced practices" employed by SAPECode members, which we identified through an employing analysis of our members' individual software security efforts. By Integring these methods together and sharing them with the larger tommunity, SAPCode togets to more the industry beyond defining theoretical birst practices to describing sets of software engineeing practices that have been these to improve the security of software and are convertig to use at leading universe engineers. Using this approach

enables SAPRCode to encourant best practices that are prove and implementable even over requirements and development taken into account.

Though expanded, by key gos remain—keep II concise, actio

What's New This edition of the paper pres

updated settory practices that e during the Urage, Programming tiss of the entropy to the settory of the practices over been shown to be diverse evolopment environme original also concernd fraining, the landows and Documentation.

gion detailed treatment in SAT and any engineering training out automate integrity the global supply chain and thus we have refined areas of design, development and testing.

The paper also consists two important, additional sorticos for each faited practice that will further increases its data to implementars—Convesce Weakness two-inventions (WE) references and Verification guidance.

SAFECode

Industry Uptake

The paper also contains two important, additional sections for each listed practice that will further increases its value to implementers—Common Weakness Enumeration (CWE) references and Verification guidance.

SAFECode

are available that support the Threat Modeloccess with automated analysis of designs and estions for possible mitigations, issue-tracking ration and communication related to the ess. Some practitioners have honed their Threat eling process to the point where tools are used tomate as much of it as possible, raising the atability of the process and providing another of support with standard diagramming, tration, integration with a threat database and cases, and execution of recurring tasks.

CWE References

SAFECode

amole

Much of CWE focuses on implementation issues, and Threat Modeling is a design-time event. There are, however, a number of CWEs that are applicable to the threat modeling process, including:

- CWE-287: Improper authentication is an example of weakness that could be exploited by a Spoofing threat
- CWE-264: Permissions, Privileges, and Access Controls is a parent weakness of many Tampering, Repudiation and Elevation of Privilege threats
- CWE-311: Missing Encryption of Sensitive Data is an example of an Information Disclosure threat
- CWE-400: (uncontrolled resource consumption) is one example of an unmitigated Denial of Service threat



trification plan is a dire tive of the results of the Threat Model act Threat Model itself will serve as a clear ro unfication, containing enough informati each threat and mitigation can be verified

During verification, the Threat Model and mitigated threats, as well as the annotate tectural diagrams, should also be made av to testers in order to help define further t and refine the verification process. A revie Threat Model and verification results shou made an integral part of the activities req declare code complete.

An example of a portion of a test plan derived from a Threat Model could be:

Threat Identified	Design Element(s)	Mitigation	Verification
Session Hijacking	GUI	Ensure ran- dom session identifiers of appropriate length	Collect session identifiers over a number of sessions and examine distribution and length
Tampering with data in transit	Process A on server to Process B on client	Use SSL to ensure that data isn't modified in transit	Assert that communica- tion cannot be established without the use



5

Fundamental Practices for Secure Software Development

A Guide to the Most Effective Secure Development Practices in Use Today

February 8, 2011

2ND EDITION

Earne Stacy Simpson, SAYECode

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	WASC-01	Insufficient Authentication	287		<u>642</u>	13 – Broken Authentication and ession Management, 14 – Insecure Direct Object References	A7 – Broken Authentication and Session Management, A4 – Insecure Direct Object Reference	A3 - Broken Authentication and Session management, A2 - Broken Access Control	Web Application Security Scanner Evaluation Criteria Web Application Security Statistics Web Hacking Incidents Database WASC Threat Classification WASC Project Leaders Robert Auger	
	WASC-02	Insufficient Authorization	<u>284</u>		285	4 – Insecure Direct Object References, A7 Failure to Restrict JRL Access	A10 – Failure to Restrict URL Access, A4 – Insecure Direct Object Reference	A2 – Broken Access Control	Ryan Barnett Romain Gaucher Sergey Gordeychik Ofer Shezaf Brian Shura	
	WASC-03 WASC-04	Integer Overflows Insufficient Transport Laver Protecti	<u>190</u> 1 <u>311 523</u>	<u>128</u>	<u>682</u> <u>319</u>	\10 - Insufficient Transport Layer Protection	A9 - Insecure Communications		WASC Main Website • http://www.webappsec.org/ WASC Mailing Lists	
	WASC-05	Remote File Inclusion	<u>98</u>	<u>193</u> 253	<u>426</u>		A3 - Malicious File Execution		WASC on Twitter	
	WASC-06	Format String	134	67					http://twitter.com/wascupdates	
	WASC-07	Buffer Overflow	<u>119 120</u>	<u>10 100</u>	<u>119</u>			A5 – Buffer Overflows	Join us on Linkedin! • http://www.linkedin.com	
	WASC-08	Cross-site Scripting	<u>79</u>	<u>18 19 63</u>	<u>79</u>	2 – Cross-Site cripting	A1 – Cross Site Scripting (XSS)	A4 – Cross Site Scripting (XSS)	/aroups?qid=83336	
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Done
CWE Compatibility & Effectiveness Program

(launched Feb 2007)







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4	Authentication	CWE-89: Failure to Sanitize Data into SQL Queries (aka SQL Injection') (rough match)		Carry rite final size licitor						
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8	Browse HTTP from HTTPS List	CWE-200: Information Leak					(data/definitions /77.t/ml)	ジェクション		
9	Brute Force Login CWE-521: Weak Password Requirements					78.	NNTS TAINTED 未検証ユーザ人力が原因のパッファ オーバーフロー			
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12	over HTTP	CWE-650: Trusting HTTP Per	mission Methods on the	e Server			(http://cwe.mitre.org	NNTS.TAINTED 未検証ユーザ人力が原因のパッファ オーパーフロー		
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The Software Supply Chain



 * "Scope of Supplier Expansion and Foreign Involvement" graphic in DACS <u>www.softwaretechnews.com</u> Secure Software Engineering, July 2005 article "Software Development Security: A Risk Management Perspective" synopsis of May 2004 GAO-04-678 report "Defense Acquisition: Knowledge of Software Suppliers Needed to Manage Risks"

What Is an Assurance Case?

History of Assurance Cases

- Originally Only Safety Cases
 - Aerospace
 - Railways, automated passenger
 - Nuclear power
 - Off-shore oil
 - Defense
- Security Cases
 - Use compliance rules more than an assurance case
- Cases for Business Critical Systems

Definition of Safety Case

• From Adelard's ASCE manual:

"A documented body of evidence that provides a convincing and valid argument that a system is adequately safe for a given application in a given environment."

Definition of Assurance Case

Generalizing that definition

A documented body of evidence that provides a convincing and valid argument that a specified set of critical claims regarding a system's properties are adequately justified for a given application in a given environment.

Structured Assurance Cases

- Structure is required to make the creation, sharing, analysis, maintenance and automation of such an assurance case practical
- Structured Assurance Cases are composed of structured sets of Claims, Arguments and Evidence
 - A Claim is a proposition to be assured about the system of concern
 - An Argument is a reasoning of why a claim is true
 - Evidence is either a fact, a datum, an object, a claim or [recursively] an assurance case which supports an Argument against a Claim

Extremely Simplified Overview of Structured Assurance Case Content



Need for Standards

- While several different notations exist for safety cases and generalized assurance cases no widely accepted standard currently exists for specifying structured assurance cases within a systems & software assurance domain
- Standards are needed before structured assurance cases can be widely leveraged or made practical through automated tooling
- Coordinated efforts are currently underway in the International Standards Organization (ISO) and the Object Management Group (OMG) to develop these needed standards
 - ISO 15026 Part 2 (currently published) is a very simple high-level standard outlining the context and basic requirements for structured assurance cases
 - The OMG SACM (under development) and supporting OMG standards are targeted at providing at automatable level of detail for structured assurance case specification

ISO/IEC 15026: A Four-Part Standard

• Planned parts:

- 15026-1: Concepts and vocabulary (initially a TR2 and then revised to be an IS)
- 15026-2: Assurance case (including planning for the assurance case itself)
- 15026-3: System integrity levels (a revision of the 1998 standard)
- 15026-4: Assurance in the life cycle (including project planning for assurance considerations)
- Possible additional parts as demand requires and resources permit, e.g.

Assurance analyses and techniques

Guidance documents

ISO/IEC/IEEE 15026 Assurance Case

- Set of structured assurance claims, supported by evidence and reasoning (arguments), that demonstrates how assurance needs have been satisfied.
 - Shows compliance with assurance objectives
 - Provides an argument for the safety and security of the product or service.
 - Built, collected, and maintained throughout the life cycle
 - Derived from multiple sources



- Sub-parts
 - A high level summary
 - Justification that product or service is acceptably safe, secure, or dependable
 - Rationale for claiming a specified level of safety and security
 - Conformance with relevant standards & regulatory requirements
 - The configuration baseline
 - Identified hazards and threats and residual risk of each hazard / threat
 - Operational & support assumptions



Structured Assurance Case Efforts at the OMG

- There are efforts underway within the Object Management Group (OMG) to leverage existing standards and develop new standards for specifying ISO 15026 structured assurance cases in such a way that they will fully support automation
 - Currently working to integrate two draft standards (the Argumentation Metamodel (ARM) and the Software Assurance Evidence Metamodel (SAEM)) into a single standard (Structured Assurance Case Metamodel (SACM)) for structured assurance case specification
 - SACM will also likely leverage the existing OMG Knowledge Discovery Metamodel (KDM) and Semantic Business Vocabulary & Rules (SBVR) standards

Object Management Group (OMG) Systems Assurance Task Force Claims-Evidence-Arguments Overview



KDM Knowledge Discovery Metamodel

Structured Safety Assurance tools are commercially available





ISO/IEC JTC 1/SC 27 NXXXX

IT Security

Techniqueş

REPLACES: N



Secretariat ISO/IEC JTC 1ISC 27 -DIV Desisches Institut für Normung a. V., Bunggrafersit: 6. 10772 Berlin, Germany Talephone: « 48 30-001-0552; Facsimile: « 48 30-2601-1723; E-mail: <u>krystyna passia@dn.ds</u>; MTTP //www.jc/16/27.dl/.de/en

- Common Criteria v4 CCDB
 - TOE to leverage CAPEC & CWE

SC7

WG3

ISO/IEC JTC 1/SC 7/WG 3, TR 20004: "Refining Software Vulnerability Analysis Under ISO/IEC 15408 and ISO/IEC 18045"

Object Management

Group

OMG

 Also investigating how to leverage ISO/IEC 15026 and OMG's Structured Assurance Case Metamodel (SACM)

NIAP (U.S.) Evaluation Scheme

- Above plus
- Also investigating how to leverage SCAP

Common Criteria Development Board

CCDB



OMG's Software Assurance Ecosystem: The Formal Framework

The value of formalization extends beyond software systems to include related software system process, people and documentation



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BUILDING SECURITY IN



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Making Security Measurable

