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Cybersecurity information security exchange framework (CYBEX): importance and current developments

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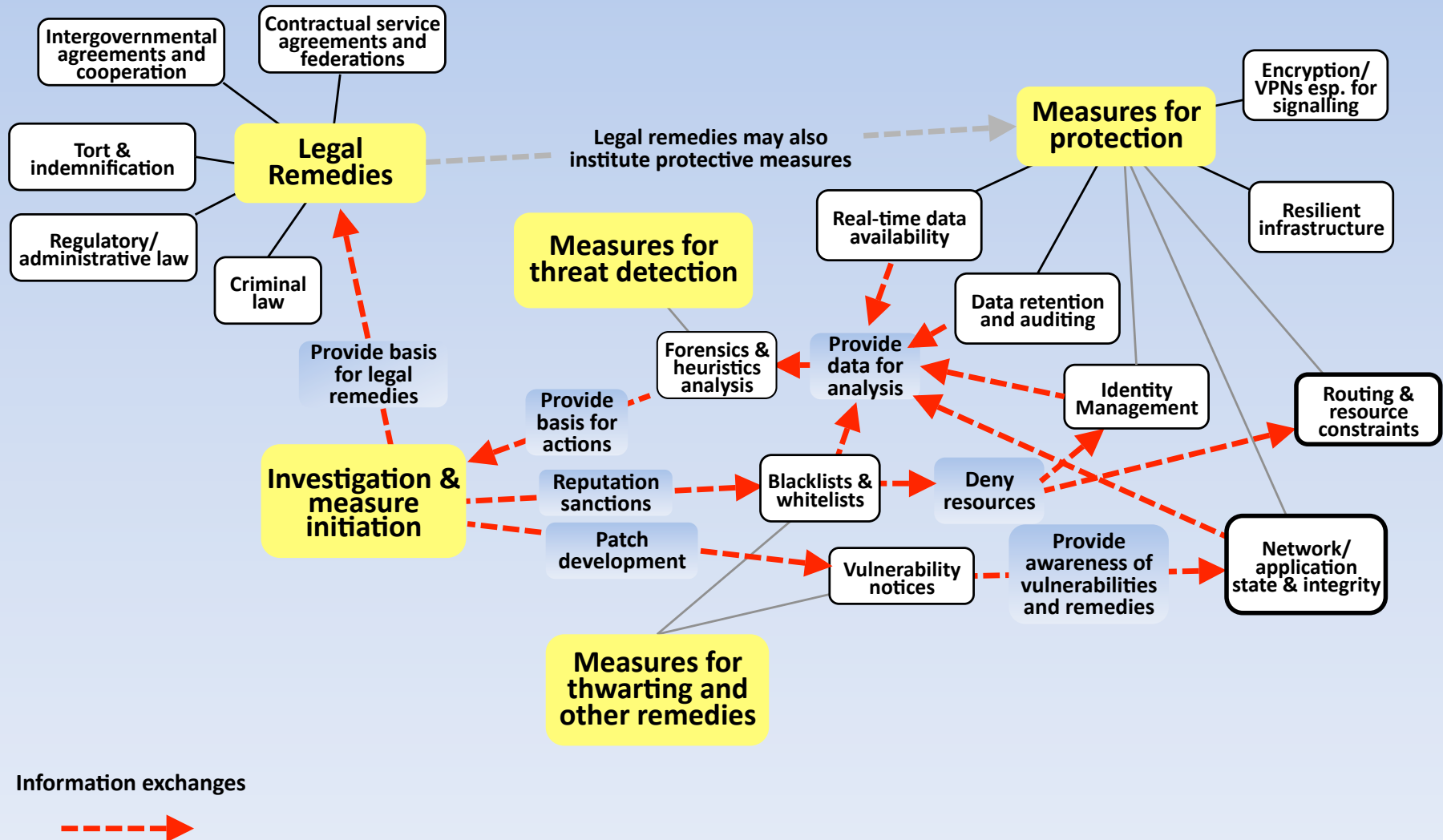
Outline

- Why the CYBEX initiative is important
- Major developments shaping the work
- Specific capabilities
 - Systems Assurance and Incident Response
 - Cybersecurity Information Exchange Framework
 - Identity Management
- Major implementation challenges
 - Extent and evolution of the standards
 - Discovery and trust capabilities
 - Achieving implementations and widespread use

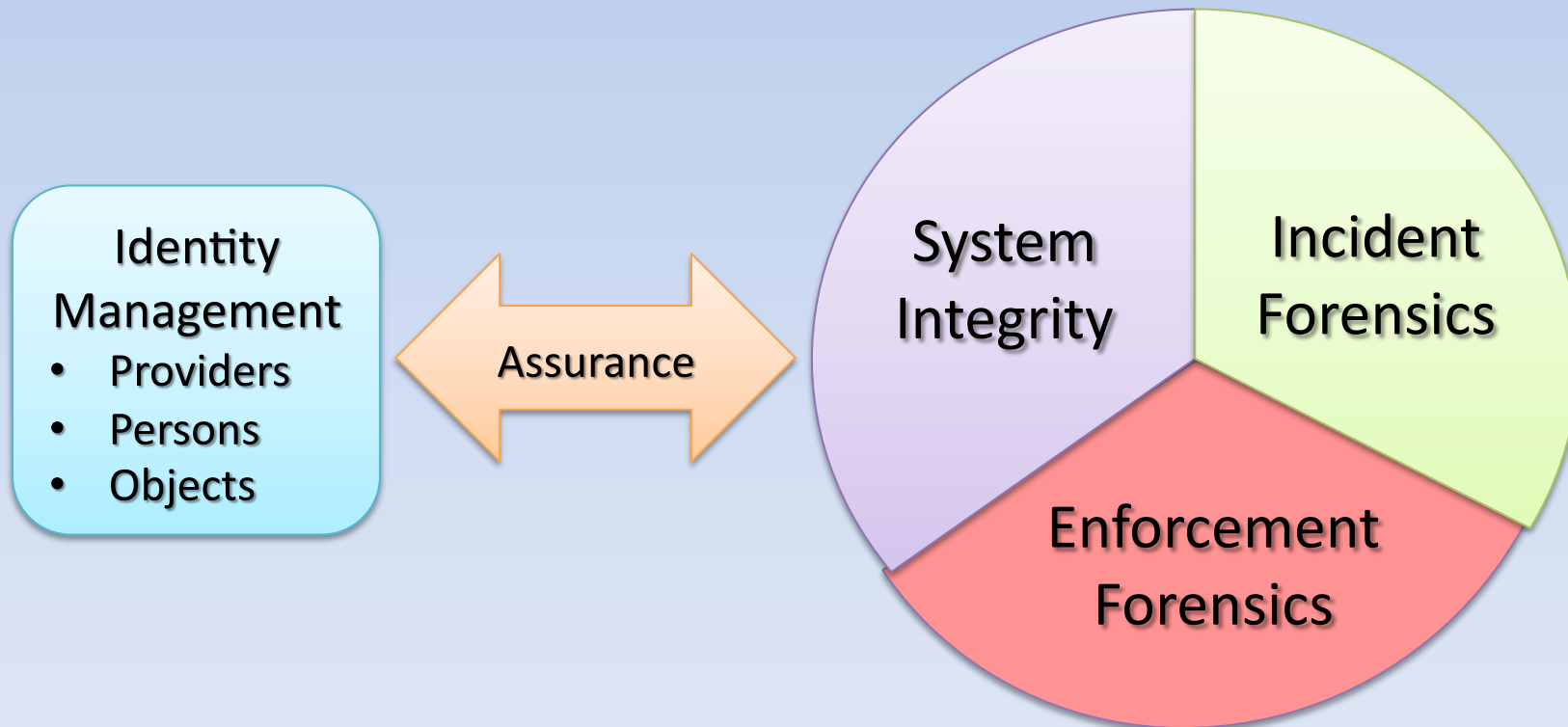
CYBEX: origins

- A common realization that
 - Talking about cybersecurity accomplished nothing
 - The incidents were scaling exponentially
 - Trusted exchange of cybersecurity information was essential to any/all capabilities
 - Many different communities were developing cybersecurity information exchange schema
 - No global framework and consensus existed to bring together communities and schema
- Institutional triggers
 - ITU-T began a new 4 year cycle with a mandate to do something about cybersecurity
 - Participants found there were common global interests in tackling cybersecurity information exchange challenges
 - LAC, NICT, and other Japanese experts and organizations
 - Government and industry entities in APEC region, U.S., and Europe

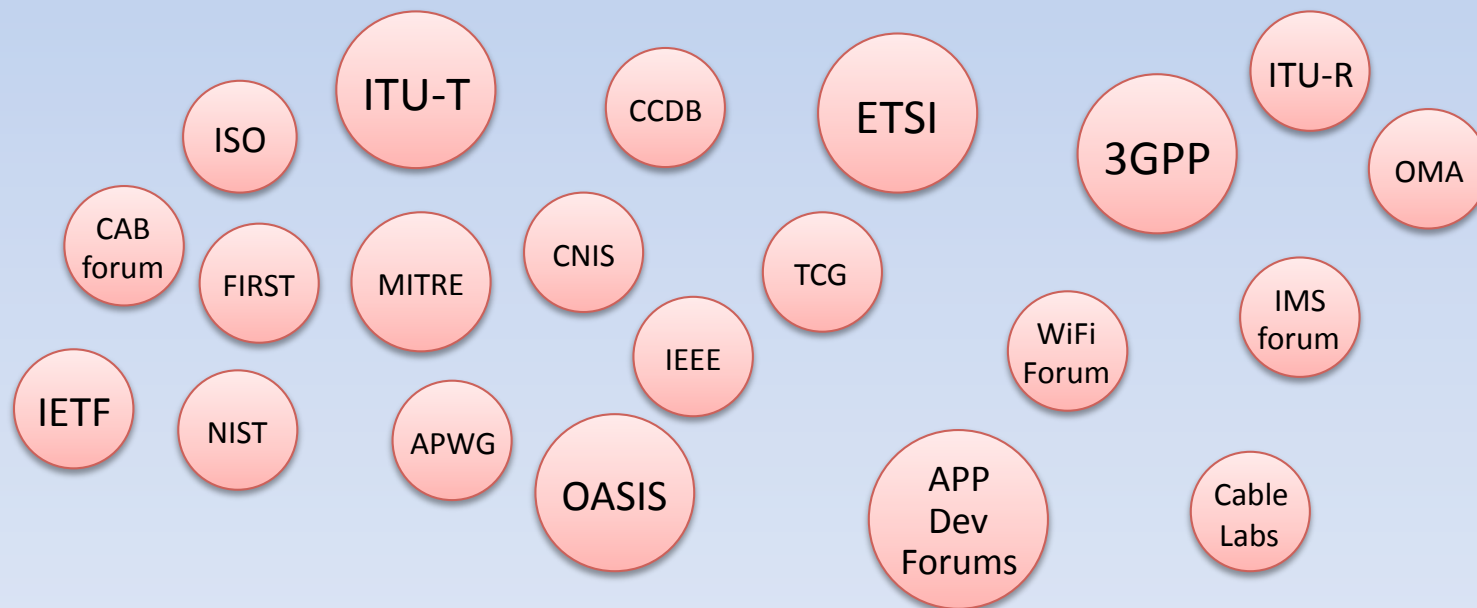
Agreement on a cybersecurity model: information sharing dependencies



Platform coherency appeared possible



Providing outreach among standards bodies seemed possible



Major related institutional developments

- U.N. 15 July document among 15 major powers on reducing “ICT conflict” (a/k/a cyberwar)
- Exercise of cybersecurity authority by regulatory bodies
 - e.g., Korea, FCC in U.S.
- High Level Cybersecurity Strategies (USTIC, Japan, UK, China, Korea)
- Cybersecurity as an issue at ongoing ITU Plenipotentiary Conference
- Enhanced Common Criteria Development Board (CCDB)/NATO activity
- New real-time, data retention, and mobile forensics mandates offshore
- Judicial eDiscovery mandates (e.g., FRCP Rule 26) in US and offshore

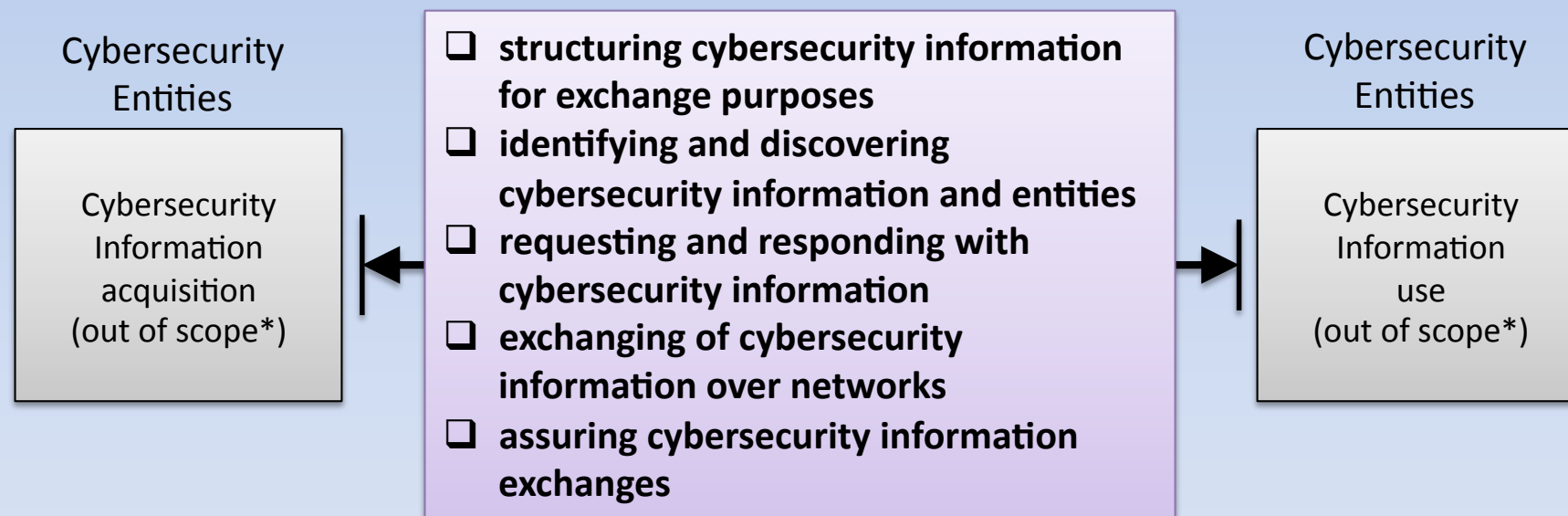
Major related infrastructure developments

- Application based infrastructure
 - Mobile platforms driving a world of a million applications
 - Poses major challenges (what is a good application versus malware)
- Locator/ID Separation Protocol (LISP)
 - Re-architects IP based public infrastructures
 - Should solve significant ICT security related challenges, especially attribution
- Asia-Pacific-centricity
 - Region has world's largest and fastest growing infrastructure and strong economies
 - Pursuing technology implementations, network innovations, venue leadership
- Mobile/nomadic-centricity
 - Stressing mobile standards/collaborative forums
 - Include multiple IdM/cyber security challenges

CYBEX is a substantive ongoing global Cyber/ICT security initiative

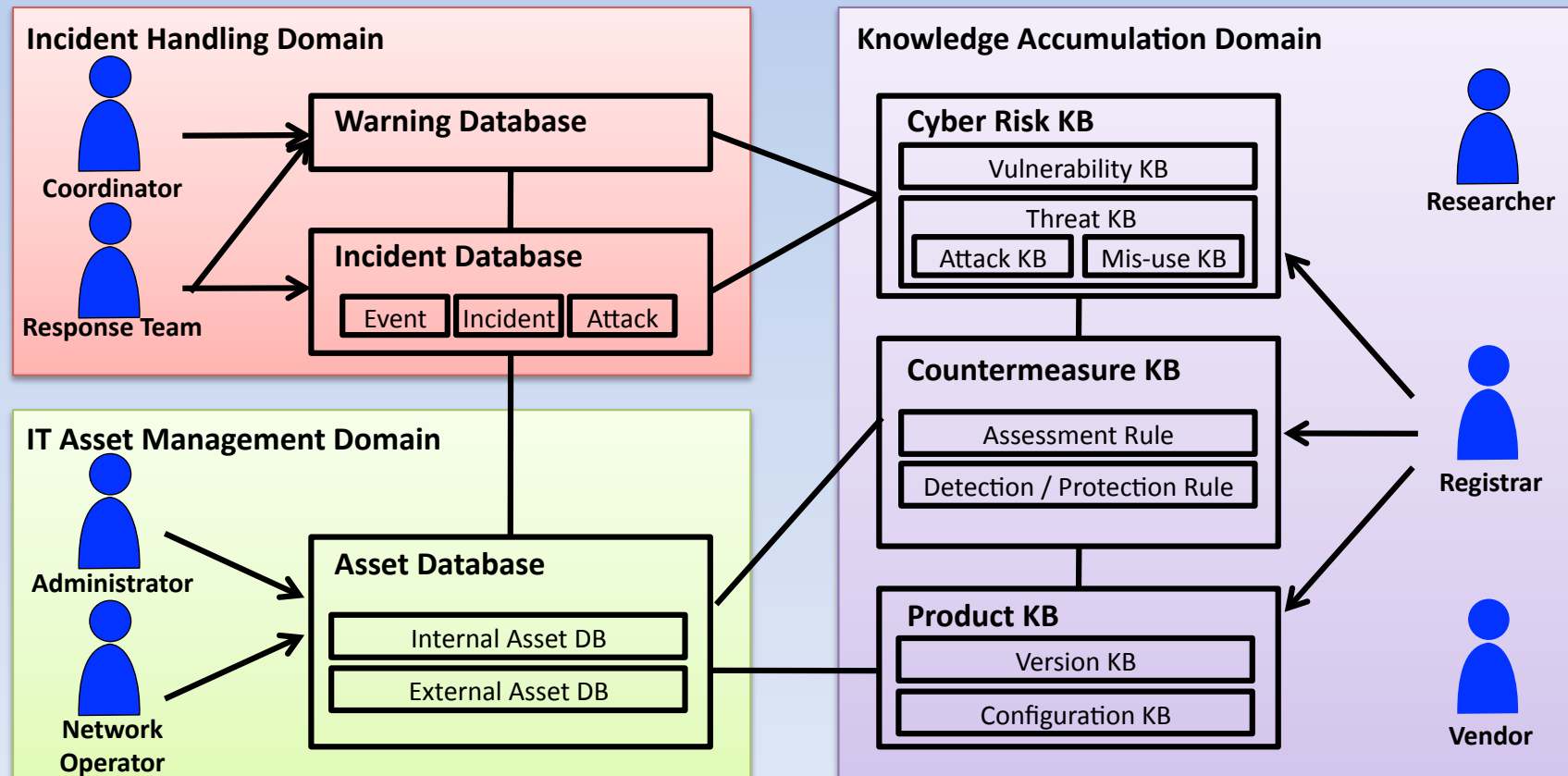
- Aimed at achieving meaningful security
 - "lock down" the integrity of ICT systems,
 - watch for undesired incidents, and
 - capture, analyze, and process the forensics from those incidents to reduce vulnerabilities, thwart attacks, and institute legal action if appropriate
- The trusted exchange of information is essential to accomplish these three tasks.
- The Cybersecurity Information Exchange Framework (CYBEX) initiative aimed at identifying the emerging set of specifications for the global platforms for achieving these trusted exchanges
- Most of the work has been accomplished within existing systems assurance, incident response, and intelligence/surveillance communities
- Pro-active outreach is part of the initiative
 - Constant attempt to survey what is occurring in all other forums and bringing important capabilities into the framework
 - Constant analysis of what is missing or needed
- Unique – no comparable activity exists

CYBEX Exchange Model



* Some specialized cybersecurity exchange implementations may require application specific frameworks specifying acquisition and use capabilities

CYBEX Ontology



Information Exchange Structuring

Vulnerability/State Exchange Cluster

Knowledge Base

Platforms

Weaknesses

**Vulnerabilities
and
Exposures**

State

**Security
State
Measurement**

**Configuration
Checklists**

**Assessment
Results**

Event/Incident/Heuristics Exchange Cluster

**Event
Expressions**

**Malware
Patterns**

**Incident
and
Attack
Patterns**

**Extensions
for:
DPI
Traceback
Smartgrid
Phishing**

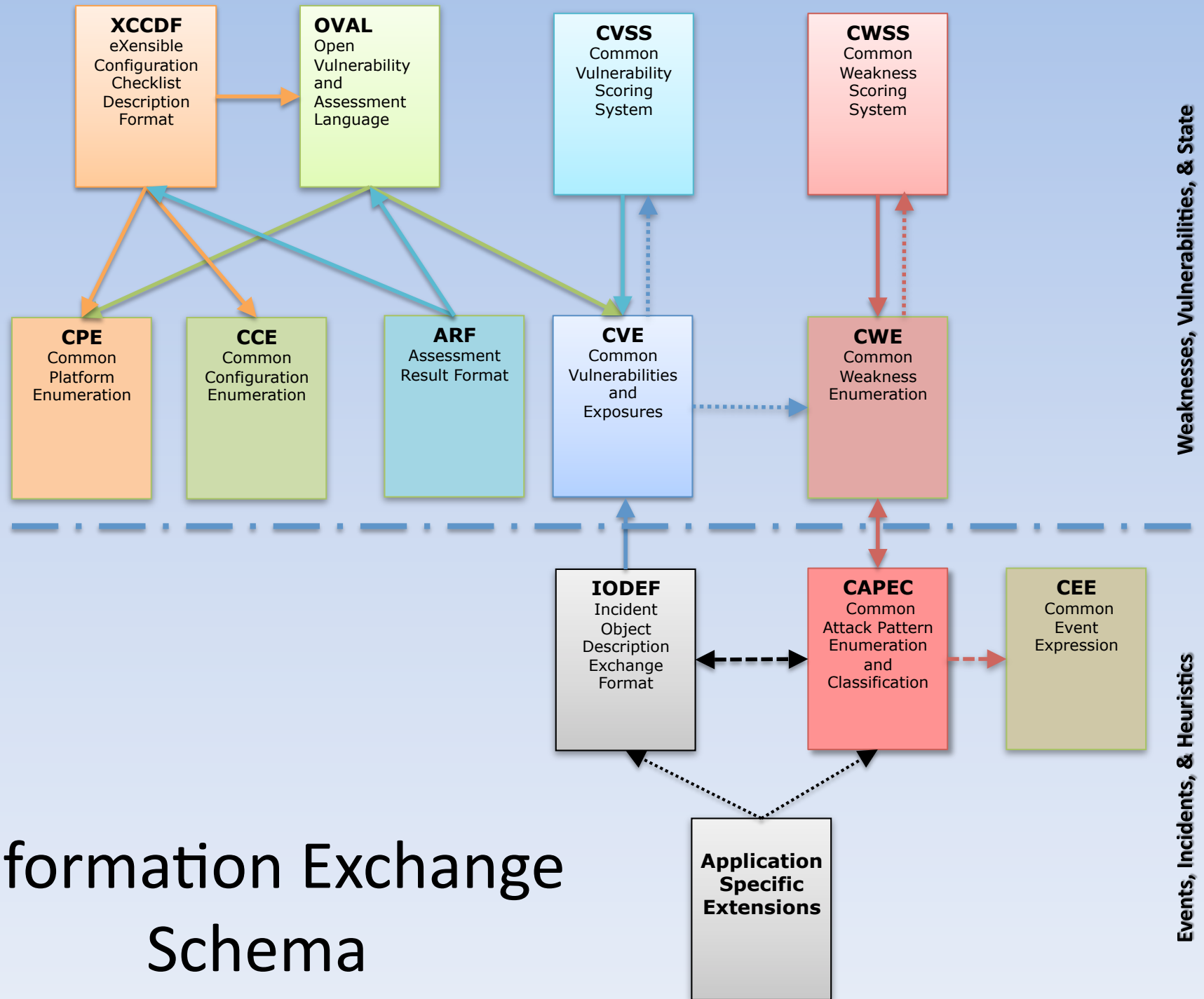
Evidence Exchange Cluster

**Terms and
conditions**

**Handover of
real time
forensics**

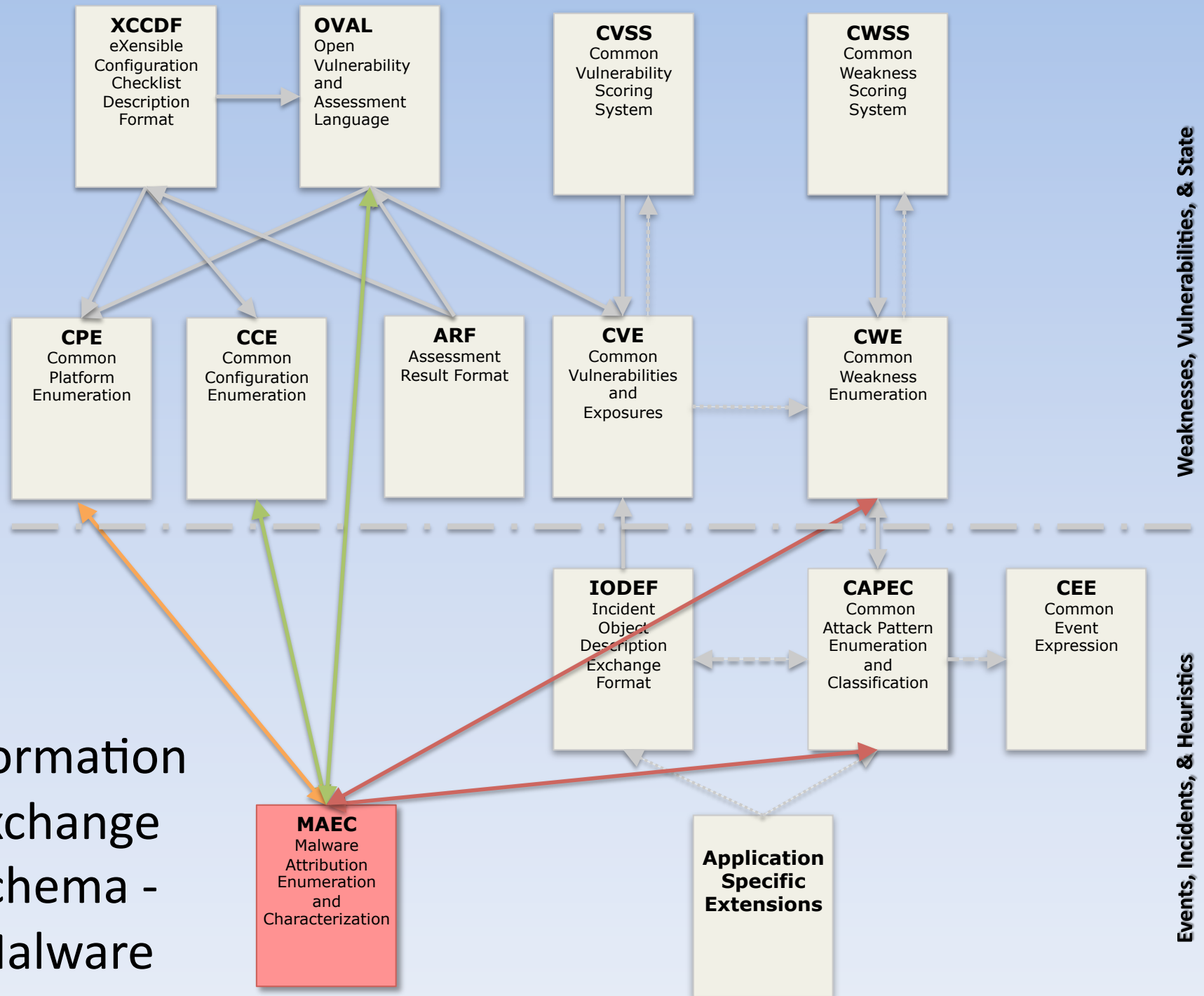
**Handover of
retained
data
forensics**

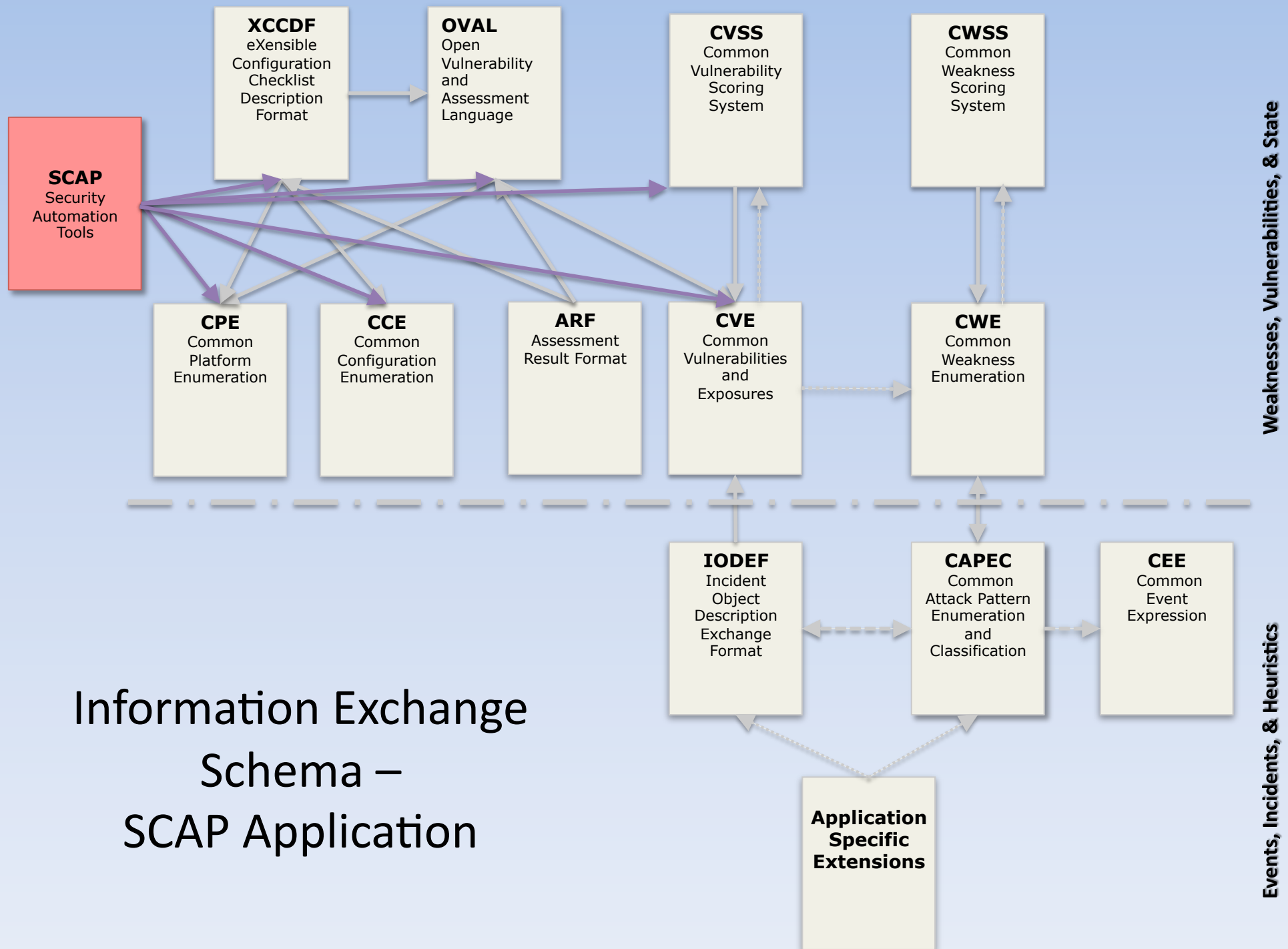
**Electronic
Evidence
Discovery**



Information Exchange Schema

Information Exchange Schema - Malware





Information Exchange Trust capabilities

**Discovery of parties, standards,
schema, enumerations, instances and
other objects**

**Common
Namespace**

**Discovery
enabling
mechanisms**

**Request
and
distribution
mechanisms**

Identity Assurance Cluster

**Trusted
Platforms**

**Authentication
Assurance
Methods**

**Authentication
Assurance
Levels**

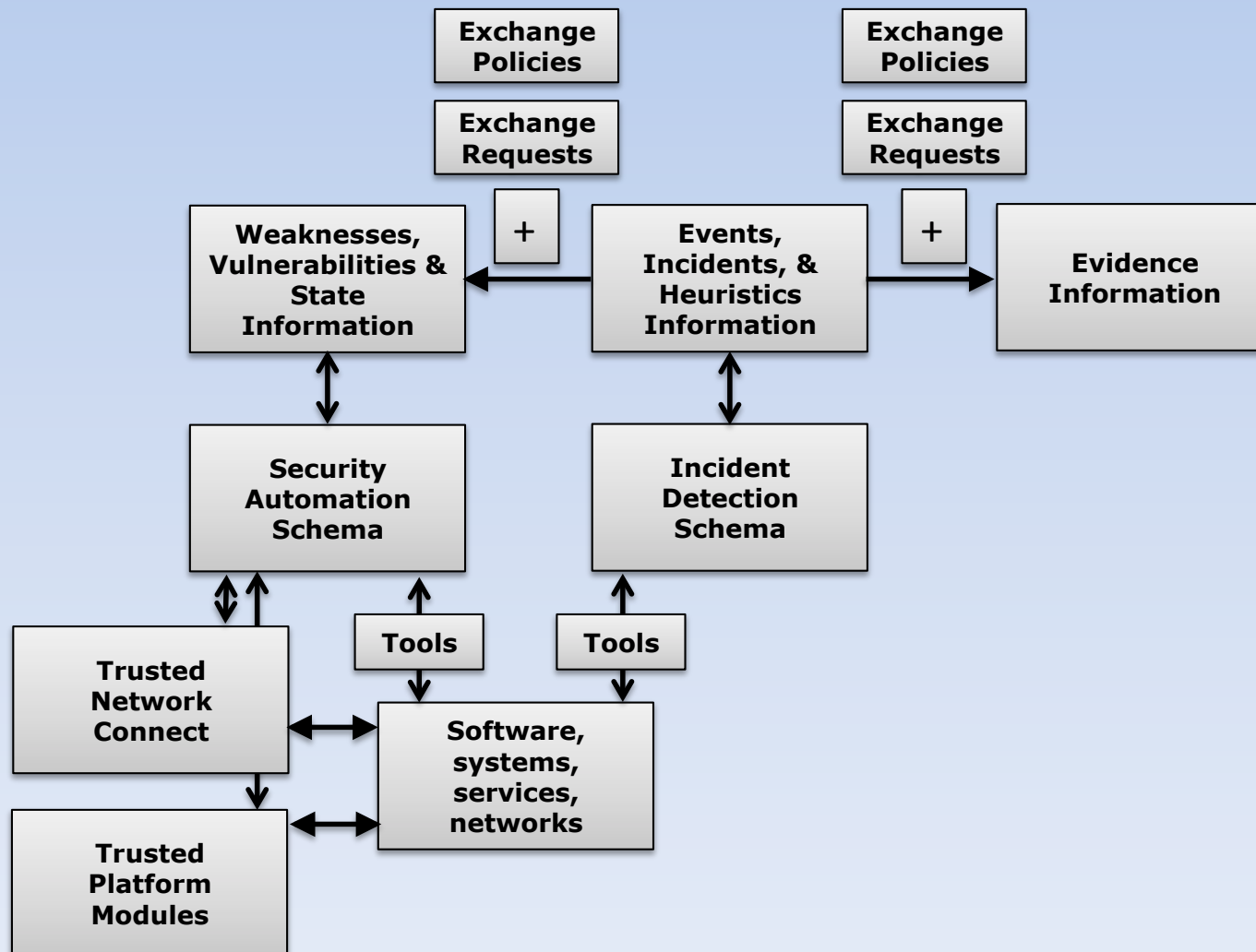
Exchange Cluster

**Trusted
Network
Connect**

**Interaction
Security**

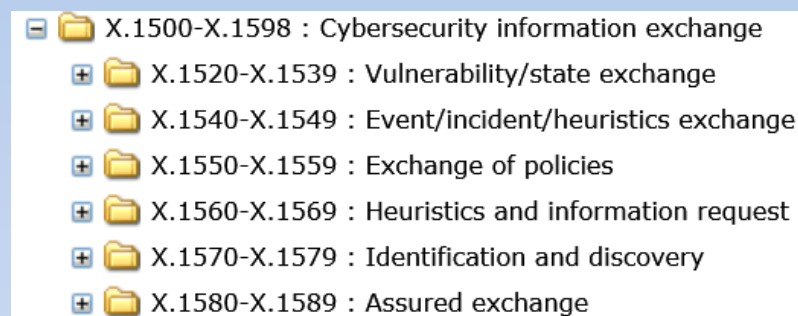
**Transport
Security**

CYBEX Implementation



So where do we go from here: the challenges

- An entire ITU-T Recommendation X-series has been allocated
- Recs. X.cybex, X.cve, X.cvss should be approved in December
- Future of IODEF remains a question mark
- Many additional CYBEX pieces are in various stages of preparation for adoption during 2011-2013 and subsequent maintenance
- A global structured website of cybersecurity organizations has been created on ITU-T website
- Substantial challenges remain...



Challenge:

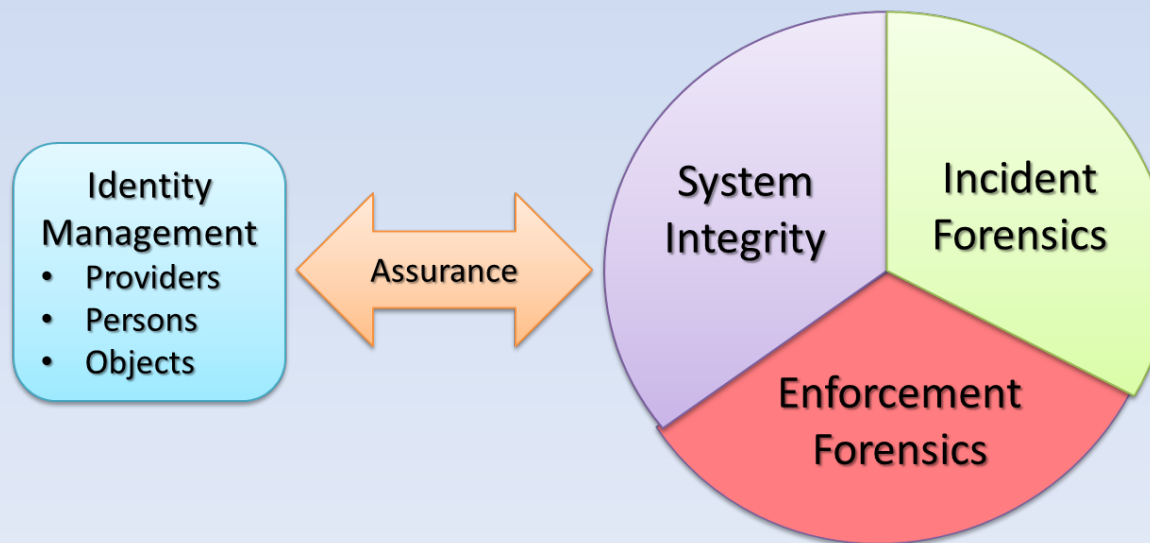
Extent and evolution of CYBEX Recommendation

- Is the framework currently complete?
- What standards should be included in the framework? What are the criteria for inclusion?
- Which standards get published as ITU-T Recommendations and which do not?
- How do ITU-T published versions maintain “sync” with authoritative community versions?
- How do regional and national variants/schemas become included?
- How should Security Content Automation Protocol (SCAP) schema be treated?
 - Presently included in an appendix as examples
- How does CYBEX deal with “soft” standards, e.g., other ITU-T, ITU-D, ISO SC27
 - Presently referenced in an appendix

Challenge:

Discovery and trust capabilities

- Cybersecurity object discovery, trust, and related exchange policy mechanisms are compartmentalized, incoherent, and frequently primitive
- Identity Management for cybersecurity has complex assurance relationships



Ongoing relevant cybersecurity IdM developments

- eDiscovery
 - Trusted discovery of identifier meta information is essential in distributed systems
 - Bob Kahn has been leading effort in ITU-T to develop a X.discovery specification
- Resolvers
 - New joint ISO ITU-T specification ITU-T X.673 | ISO/IEC 29168-2 provides for DNS based ability to resolve OIDs to information addresses
 - Handles system proceeding in ITU-T
- Trust interoperability
 - Joint ITU-T and ISO X.eaa specification currently being discussed
 - ENISA trust interoperability protocol may be underway in OASIS
- Cloud/Smartgrid Identity
 - Multiple global initiatives underway to develop specifications for cloud and Smartgrid Identity (ITU-T, OASIS, 3GPP, CEN, ISO, NIST, etc)
- Platform trust
 - Trusted Platform Module and Trusted Network Connect now included in CYBEX standard
 - Should Virtual TPMs be included?
 - Distribution channel trust
 - OID based NID standards emerging as a major object ID platform for distribution chain trust
 - Handles based DOIs a second order choice
 - What others exist?
- No apparent consensus on use of cyber security object identifiers
- NICT contributions have been seminal in exploring naming and discovery options
- CNIS (Cyber-security Naming and Information Structures Group) is emerging as a significant new forum for treating CYBEX information identifiers

Challenge:

Achieving implementation and widespread use

- Much public and industry dialogue is primitive, fractious, and politically contentious at best – especially in the West
 - See, e.g., FCC Cybersecurity Roadmap proceeding in Docket 10-146
- Meaningful platforms (e.g., CYBEX), like the systems involved, are complex
- Best initial implementation avenues are within coherent bounded communities
 - ISOG-J
 - National government networks
 - Common Criteria Control Board
 - NATO
- SCAP implementations should proliferate
 - How to enumerate and discover?
- Analytical “bridging” platforms are emerging
 - Deep Packet Inspection
 - Application/platform behavior signature enumerations
- Ultimately carefully designed mandates by national regulatory authorities seem likely to emerge

Exemplar:

6th IT Security Automation Conference, Baltimore, 27-29 Sep 2010*

Emerging NIST view of CYBEX as SCAP



A familiar ensemble

	SCAP 1.0	SCAP 1.1	SCAP 1.2
Scheduled Release Date	Currently Final	Q4, 2010 – Final Version	Q1, 2011 – Initial Draft
Included Specifications	<ul style="list-style-type: none">• CVE• CCE 5.0• CPE 2.2• XCCDF 1.1.4• OVAL 5.3, 5.4• CVSS 2.0	<ul style="list-style-type: none">• CVE• CCE 5.0• CPE 2.2• XCCDF 1.1.4• OVAL 5.3, 5.4, 5.5, 5.6, 5.7, 5.8• CVSS 2.0• OCIL 2.0	<ul style="list-style-type: none">• CVE• CCE 5.0• CPE 2.3• XCCDF 1.2• OVAL 5.3, 5.4, 5.5, 5.6, 5.7, 5.8• CVSS 2.0• OCIL 2.0• ARF 1.0• AI 1.0

A significant dependency

Compliance Authority X




Credit: Overview by Paul Cichonski, BAH-NIST

*See: <http://scap.nist.gov/events/2010/itsac/presentations/index.html>

Exemplar:

Japan Vulnerability Notes


**JVN** Japan Vulnerability Notes

Date Last Updated: October 05, 2010

[JVN English Site Open](#)

[Past Announcements](#)

Recent Vulnerability Notes



JVN#69191943:	AD-EDIT2 vulnerable to cross-site scripting [October 05, 2010 11:00]
JVN#35605523:	Cross-site scripting vulnerability in Access Analyzer CGI by futomi's CGI Cafe [September 10, 2010 12:00]
JVN#75101998:	moobbs2 vulnerable to cross-site scripting [August 31, 2010 11:00]
JVN#24423311:	moobbs vulnerable to cross-site scripting [August 31, 2010 11:00]
JVN#12683004:	SEIL/X Series and SEIL/B1 IPv6 Unicast RPF vulnerability [August 25, 2010 12:00]
JVN#91740962:	Critical Winny vulnerable to buffer overflow [August 20, 2010 12:00]
JVN#21471805:	Critical Winny vulnerable to buffer overflow [August 20, 2010 12:00]
JVN#25393522:	Critical Winny node information processing vulnerability [August 20, 2010 12:00]
JVN#54336184:	Critical Winny BBS information processing vulnerability [August 20, 2010 12:00]
JVN#86832361:	Microsoft Windows denial of service (DoS) vulnerability [August 13, 2010 15:00]
JVN#34729123:	Explzh buffer overflow vulnerability [June 22, 2010 14:00]
JVN#67120749:	Multiple vulnerabilities in ActiveGeckoBrowser [June 17, 2010 19:15]
JVN#36925871:	e-Pares vulnerable to session fixation [June 02, 2010 15:00]
JVN#82465391:	e-Pares vulnerable to cross-site request forgery [June 02, 2010 15:00]
JVN#58439007:	e-Pares vulnerable to cross-site scripting [June 02, 2010 15:00]

JVN

- [HOME](#)
- [What is JVN ?](#)
- [Instructions](#)
- [List of Vulnerability Report](#)
- [VN_JP](#)
- [TRnotes](#)
- [JVN iPedia](#)
- [JVNS/RSS](#)
- [Vendor List](#)
- [Contact](#)

JVN provided by

- [JPCERT/CC](#)
- [IPA](#)

Related Associations

- [JEITA](#)
- [JISA](#)
- [CSAJ](#)
- [JNSA](#)

Partners

- [CERT/CC](#)
- [CPNI](#)

