





**CSP Forum 2015**  
**Cyber Security Standards**  
 28.04.2015 - LSEC – Leaders In Security


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## Agenda

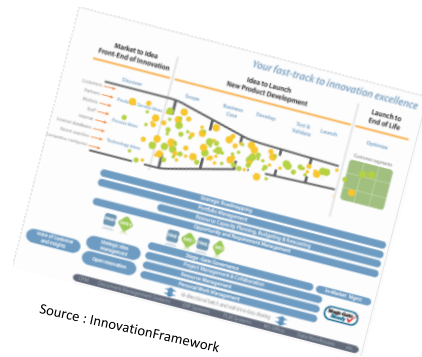
- About IPACSO & Innovation
- About Standards
- About Standards & Innovation
- Cyber Security Standards in
  - Business Administration : “ISO 27032 – 27001” Jan De Meer, Professor, Universities of Applied Sciences, Berlin/Brandenburg
  - Industrial Control Environments, by Wim Tindemans, CEN/CENELEC – IETF – ISA
  - Operational Security Detection “An innovative ETSI standard covering all security detection aspects (ISG ISI),”Gerard Gaudin ,G2C
  - “Vulnerability information sharing”, Ulrich Seldeslachts, LSEC
- Panel Discussion :
  - differences between standards, certifications & impact on innovation



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# About IPACSO



Source : InnovationFramework

## “Innovation Framework for Privacy and Cyber Security Market Opportunities”

develop a structured knowledge and decision-support innovation framework for identifying, assessing and exploiting market opportunities in the privacy and cyber security technology space. ...

# Supporting Trustworthy ICT

Analyze the innovation process in privacy and cyber security technologies

Identify obstacles

Propose improvements, market conditions and economic incentives to invest in ICT security



Source : Sage, Innovation Process; Cranfield, Advanced Marketing Planning, InnovationCrescendo



## Targetted to

Cyber Security & Privacy Innovators and Entrepreneurs



Cyber Security & Privacy Researchers



Business Brokers & PE



Policy Makers & Research Agenda



# For Privacy & Cyber Security Innovators

- Innovation Management Support Tools
  - Provide access to State of the Art Innovation methodologies, applied to ICT Security
  - Innovation Use Cases & Best Practices
  - Innovation Framework for Cyber Security & Privacy
- Marketing Support
  - Provide access to Cyber Security & Privacy Market Assessment
  - Market and Regulatory Environment Analysis Support
  - Cyber Security & Privacy Market knowledgebase
  - Cyber Security & Privacy Technology & Research Spectrum
- Facilitating identification of Inhibitors and Incentives
  - Cyber Security & Privacy Economic Incentives
  - Access support to State of the Art Cyber Security & Privacy Research
- Training & support
  - Innovation Bootcamps and training packages
  - Access to Brokers and Corporate Development Support
- ICT Innovation Awards
  - Marketing of ICT Security Innovators – publishing cases and case studies
  - Representation towards Private Equity industry



Source : Innovationmanagement.se



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## IPACSO Innovation Framework



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# IPACSO Standards Overview

Guidance Framework/Initiative	Overview
AICI CSA Enterprise Architecture	Formerly known as the Trusted Cloud Initiative, CSA initiative that helps cloud providers develop industry-recommended, secure and interoperable identity, access and compliance management configurations, and practices.
NIST Critical Infrastructure Protection Framework	Provides a structure that organisations, regulators and customers can use to create, guide, assess or improve comprehensive cybersec programs. <a href="http://www.nist.gov/cyberframework/upload/cybersecurity-framework-021214-final.pdf">http://www.nist.gov/cyberframework/upload/cybersecurity-framework-021214-final.pdf</a>
ET NIST SP800-53	Provides a catalog of security and privacy controls for federal information systems and organisations and a process for selecting controls to protect organisational operations (including mission, functions, image, and reputation), organisational assets, individuals, other organisations, and the Nation from a diverse set of threats including hostile cyber attacks, natural disasters, structural failures, and human errors. <a href="http://nvlpubs.nist.gov/nistpubs/SpecialPublications/NIST.SP.800-53r4.pdf">http://nvlpubs.nist.gov/nistpubs/SpecialPublications/NIST.SP.800-53r4.pdf</a>
Fedf PCI DSS	Requirements and standards for storage and processing of payment card data <a href="https://www.pcisecuritystandards.org/documents/PCI_DSS_v3.pdf">https://www.pcisecuritystandards.org/documents/PCI_DSS_v3.pdf</a>
CI ISO/IEC 27001-2013	Specifies the requirements for establishing, implementing, maintaining and continually improving an information security management system within the context of the organisation. It also includes requirements for the assessment and treatment of information security risks tailored to the needs of the organisation. The requirements set out in ISO/IEC 27001:2013 are generic and are intended to be applicable to all organisations, regardless of type, size or nature. <a href="http://www.iso.org/iso/catalogue_detail?csnumber=54534">http://www.iso.org/iso/catalogue_detail?csnumber=54534</a>
NERC CIP	Set of Critical Infrastructure Standards developed by North American Electric Reliability Corporation <a href="http://www.nerc.com/pa/Stand/Pages/CIPStandards.aspx">http://www.nerc.com/pa/Stand/Pages/CIPStandards.aspx</a>

# Standards Overview



Source : ICES 2013

## Standards Overview

- What are standards anyway?
  - Technical specification which either does or is intended to provide a common design for a product
- Why are standards important?
  - Networked world; convergence
  - One means of fostering interoperability
- How are standards developed?
  - By a single company
  - By a few companies
  - By a large number of companies



## Why Standards

- Standardisation is a key factor in support of a number of government policies, including competitiveness, innovation, science and technology.
- Its importance is growing with the globalisation, the convergence of technologies and a growing knowledge economy.



Source : The UK Government Public Policy Interest in Standardisation (2009),– DIUS (Department for Innovation, Universities and Skills)

## Incentive to interconnect

- Value of network depends on size, so there are strong social benefits to interoperability
- But not necessarily private benefits due to loss of monopoly power
  - Bell System in 1890s and long distance
  - Marconi Intl Marine Corp
- But even dominant incumbent may find interconnection compelling
  - Your value = your share x industry value
  - If industry value increases dramatically, may be worth loss of monopoly
  - See auto industry, next slide

Source : Hal K. Varian, 2012



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## Historical standards

- Standardization as cost saver
- Auto parts standardization c. 1910
  - Risk avoidance for suppliers
  - Economies of scale for manufacturers
  - Lack of interest on part of Ford/GM
  - Role of Society of Automotive Engineers
  - Eventual adoption of standards

Source : Hal K. Varian, 2012



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## Standard Wars

- competing standards :
  - VCRs (Sony/Betamax v VHS)
  - HD DVD v BluRay
  - Original CD and DVD standards
  - Dominant players set standard :
    - Adobe PDF
    - Microsoft SMB and Samba
  - AM stereo
    - Auto industry invested, radio didn't
  - Digital wireless phones (1998)
    - Europe: GSM
    - US: GSM, TDMA (cousin of GSM), CDMA
      - TDMA: 5 million
      - CDMA: 2.5 million
      - GSM: 1 million
- Strategies in standards wars
  - Penetration pricing
    - AdWords
  - Alliances with Complementors
    - DVD and Hollywood
  - Expectations management
    - Dangers: Osborne computer
  - Commitment to low prices
    - Internet Explorer

Source : Hal K. Varian, 2012



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## Standards setting competition

- Standards war: competing standards
  - HD DVD v BluRay
- Negotiation: want a common standard, negotiate to determine it
  - Original CD and DVD standards
- Standards leader: dominant firm creates standard, followers adapt to it
  - Adobe PDF
  - Microsoft SMB [<http://ubiqx.org/cifs/SMB.html>]



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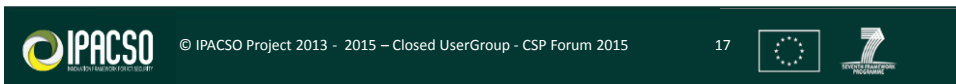
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# Defining Types of Standards

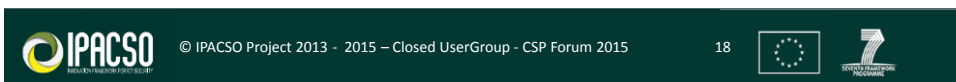
- Open vs Industry
  - “Open” standards – technical specifications that have been approved or ratified through an open consensus based process, publicly available, vendor neutral, licensed under RAND terms (with or without a royalty or fee)
  - Proprietary or Industry standards – technical specifications maintained by a private entity or group of cooperating entities, and licensed under commercial terms
- De Juro vs De Facto
  - De Juro : standards according to law, are endorsed by a formal standards organization. The organization ratifies each standard through its official procedures and gives the standard its stamp of approval.
  - De-Facto : standards in actuality, are adopted widely by an industry and its customers. They are also known as market-driven standards.

Source : Microsoft, LSEC, electronicdesign.com



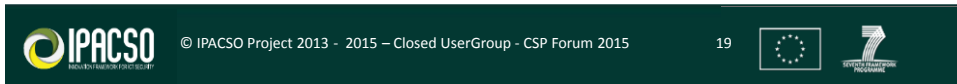
## Definitions of “Openness”

- “Open” is not a legal term
- “Open” as an adjective
  - Can take on many meanings
  - Can lead to use as a verb, with adverse impact on IP and innovation
- Traditional definition of “open standard”
  - Standards developed or ratified through an open, consensus process
  - Admission open to all
  - Covered by an open and transparent IPR policy
  - Contributors license essential IPRs to implementers on Reasonable and Non-Discriminatory (RAND) terms (with or without royalties/fees)



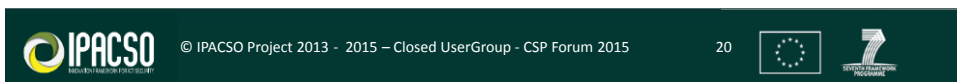
# “Open Standard”

- Traditional definition reaffirmed by:
  - **Global Standards Collaboration (GSC)** - <http://www.itu.int/ITU-T/gsc/gsc10/index.html> - Resolution GSC-10/04: (Joint Session) Open Standards
  - **ITU-T** - <http://www.itu.int/ITU-T/othergroups/ipr-adhoc/openstandards.html>
  - **American National Standards Institute (ANSI)** - <http://publicaa.ansi.org/sites/apdl/Documents/Standards%20Activities/Critical%20Issues%20Papers/Griffin%20-%20Open%20Standards%20-%202005-05.doc>



## More Recent Definitions...

- New uses of the term and confusion
- “Free to implement”
  - Very few standards bodies mandate a RANDZ approach
  - All essential patent claims may not be covered by such a policy
- “Free to use freely”
  - Is there any standards body that mandates such an approach?



## Implications of new definitions

- If “open” means royalty free...
  - SSO desire to attract key technology holders
  - Will they come?
  - And the rest of the standards world?
- The latest twist... disclosure obligations
  - How much and when should a participant or contributor disclose about the existence of patents?
  - Requirements for searches?
  - About specific license terms?



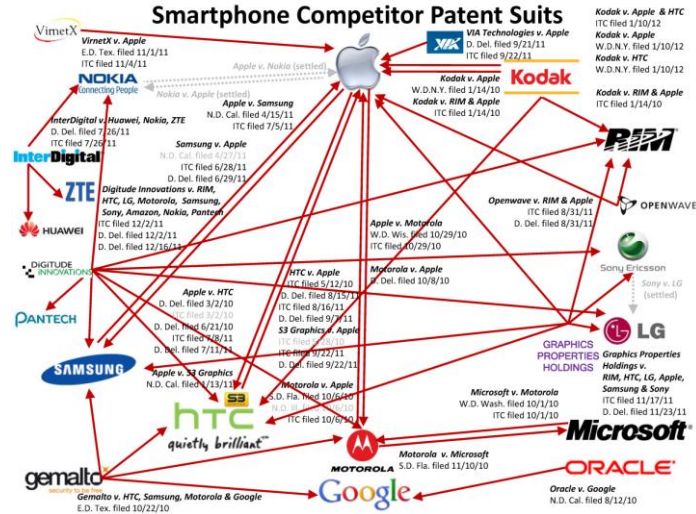
## Value of standards



- “Standards are a proven tool for economic development” (ITU)
- “Standards are not *designed with a specific economic outcome in mind, but to increase safety or manage risk. To the extent that accidents or risks lead to economic costs then their prevention through the use of Standards*” (Centre for International Economics, 2006)
- “Standards and patents both aim to promote innovation and boost the economy.” (ITU)
- “a prime means of diffusing innovation through the whole economy, ensuring that the bulk of firms do not lag too far behind the early adopters of new ideas” (Global ICT Standards organization in India)
- From the perspective of the user, developer or implementer (micro):
  - Lower prices, more suppliers, less lock-in, more complementary goods
- From the societal / economic perspective (macro):
  - (+) Standards encourage technical change, innovation and competition, facilitate international trade.
  - (-) Standards can convey special power to owner, may obstruct market access, and can hamper competition and innovation

Source : GISFI, ITU,






# Value of standards




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# So (why) do we need standards in Cyber Security & Privacy?




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# CSP/ISO –MCE150428

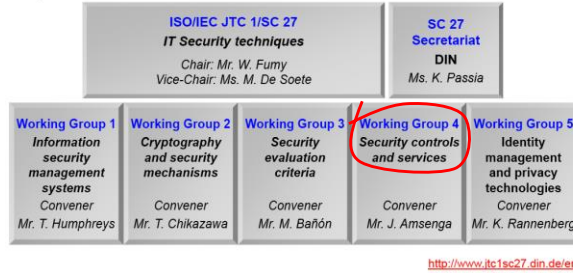
Jan de Meer, ssl.eu GmbH

28.4.2015

ISO SC27 WG4 IS 27032 –  
Cyber Security Guidelines

**SC27 WG4 1<sup>st</sup> Preview IS27032 (2015-...)**  
**Guidelines for Cyber Security (GL CS)**  
**Jan deMeer @ MCE on CSP/ISO**  
**2015-04-18**

## ISO SC27 WG4 IS27032 – Walter Fumy SC27 Chair (2012 JTC1 Plenary)



<http://www.iso15427.din.de/en>

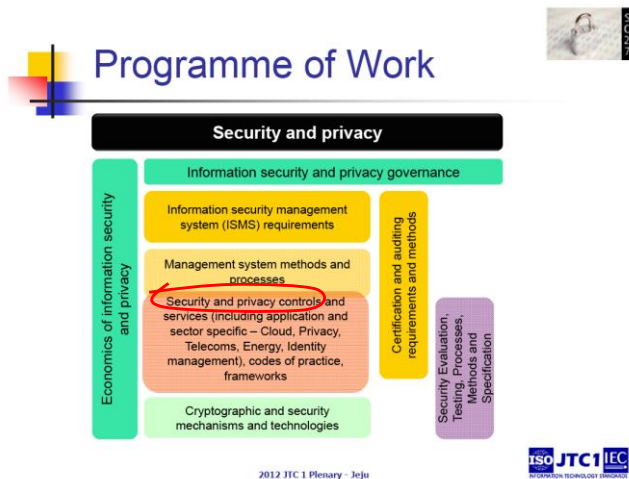
Standing Document 4 (SD4)  
ISO/IEC JTC1/SC 27 Programme of Work

Project number	Status	ISO/IEC Number	WG Editor / Rapporteur	NP Doc. / Recomm. / Justification	WD / PDAM / /PDTR / /PDTS	DIS / DAM	IS / AMD / TR / TS
1.27.62	IS	27032:2012-07-15 (1st edition)	Guidelines for cybersecurity	4	1st JTC 1 systematic review in 2017		1st pre-review in 2015

Jan deMeer, 28.04.2015

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## ISO SC27 WG4 IS27032 – Walter Fumy SC27 Chair (2012 JTC1 Plenary)



2012 JTC 1 Plenary - Jeju



Jan deMeer, 28.04.2015

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## ISO SC27 WG4 IS27032 – Walter Fumy SC27 Chair (2012 JTC1 Plenary)



### Publications (III)

**Security and privacy controls and services, codes of practice, frameworks**

- ISO/IEC 24760-1: *A framework for identity management – Part 1: Terminology and concepts*
- **ISO/IEC 27032: *Guidelines for cybersecurity***
- ISO/IEC 27033-2: *Network security – Part 2: Guidelines for the design and implementation of network security*
- ISO/IEC 27034-1: *Application security – Part 1: Overview and concepts*
- ISO/IEC 27037: *Guidelines for identification, collection, acquisition and preservation of digital evidence*
- ISO/IEC 29100: *Privacy framework*
- ISO/IEC TR 29149: *Best practices for the provision and use of time-stamping services*

2012 JTC 1 Plenary - Jeju



Jan deMeer, 28.04.2015

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## ISO SC27 WG4 IS27032 – N0061 SWG5 N0135 Collection of Standards related to IoT

**Template for collection of Data related to the Internet of Things**

This template is used to collect data for an all-encompassing spreadsheet on standards related to the Internet of Things. The goal is to include all standards from all Standards Development Organizations that can possibly relate to the IoT. The top of the spreadsheet is locked and contains the column titles, some possible entries for several of the columns and some examples of data entered into the spreadsheet. You are NOT permitted to change entries. If you feel that there is an ambiguity in your entry please feel free to provide extra information.

Title of Deliverable	Scope of deliverable	SDO	Current Status	Target Date	Type of Deliverable	Technology Domain	Specific Technology	Application Domain	Issues
Possible Entries for this column	From the document	Possible Entries for this column	Possible Entries for this column		Possible Entries for this column	Possible Entries for this column	Possible Entries for this column	Possible Entries for this column	
Standard		ISO	Published		Technology	Localization and Tracking	RFID	Water monitoring	
Technical report		ISO	CO		Conformance Testing	Communications and Networking	QR Code	Power grid conditioning	
Recommendation		IEC	Recommendation		Interoperability Testing	Applications	4G/WiFi	Retail goods tracking	
ISC		AIM			Performance	Processing/Computing	CSMA	Building facilities monitoring	
		ITU-T				Security, Privacy, and Authentication	GSM	Accessibility	
						Data Structure/Formats			
						Data Center			
						etc.		etc.	

ISO/IEC 27032 Guidelines for cybersecurity	This International Standard provides guidance for improving the state of Cybersecurity, drawing out the unique aspects of that activity and its dependencies on other security domains, in particular: information security, network security, internet security, and critical information infrastructure protection (CIIP). It covers the baseline security practices for stakeholders in the Cyberspace.	ISO/IEC JTC 1/SC 27	Published 1 <sup>st</sup> ed.		IS
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Jan deMeer, 28.04.2015

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ISO SC27 WG4 IS 27032 –  
(some Notions from SC27 N8624 2010-06-15)

- **Cybercrime**:= where **Cyberspace** is source, tool, target, place for illegal activities;
- **Cybersafety**:= **condition of being protected**
  - against physical, social, spiritual, financial, political, emotional, occupational, psychological, educational or
  - other **types or consequences of failure**, damage, error, accident, harm
  - or any other **event** in the **Cyberspace** which could be **considered non-desirable**;
- **Cybersecurity**:= preservation of **Confidentiality, Integrity, Availability** of Information in the **Cyberspace**;
- **Cyberspace**:= **complex environment** resulting from interaction of people, SW, services of the internet by **means of technological devices and networks** which does not exist in any **physical form(?)**;

Jan deMeer, 28.04.2015

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*Setting the Standard for Automation™*

## ISA Belgium Section

# Security in Industrial Automation Control Systems

Standards  
Certification  
Education & Training  
Publishing  
Conferences & Exhibits

April 2015

## Agenda



- Welcome
- Overview ISA & ISA Belgie
- Why using standards & ISA
- Introduction to the standard
- Awareness
- Models
- Q&A



## Who is ISA ?



- International Society of Automation
- Headquarter in North Carolina, USA
- European Headquarter in Eindhoven, The Netherlands
- > 30.000 members worldwide
- Activities:
  - Develop standards
  - Certify industry professionals
  - Provide training
  - Publish books
  - Organize conferences

## ISA-Belgium Section



- Part of EMEA organization ISA (known as District 12)
- Section was not active since 1999 and is reactivated in 2011

- [www.isa-belgium.org](http://www.isa-belgium.org)

- Adress:

Kasteelhoekstraat 1  
1820 Perk  
02-253 01 55



- Board:

Kris Adriaenssens  
Wim Tindemans  
Marc Blekkink

[kris.adriaenssens@isa-belgium.org](mailto:kris.adriaenssens@isa-belgium.org)

[wim.tindemans@isa-belgium.org](mailto:wim.tindemans@isa-belgium.org)

[marc.blekkink@isa-belgium.org](mailto:marc.blekkink@isa-belgium.org)

## Standards



- ISA-84
  - addresses the application of safety instrumented systems for the Process Industries
- ISA-88
  - the international standard to help industries to produce in a flexible way
- ISA-95
  - the international standard for the integration of enterprise and control systems
- ISA-99
  - current assessment of security tools and technologies that apply to the Manufacturing and Control Systems environment
- ISA-100
  - Wireless Systems for Industrial Automation

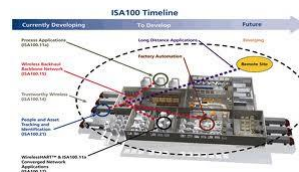
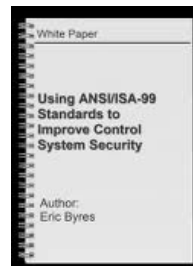
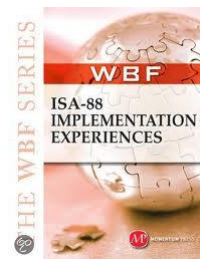
## Why using standards & ISA?



- Top players in automation software market adopts the standard in their solutions
- Uniform language between end user, integrator and supplier
- Faster implementation of solutions
- Unified communication methodologies



## Practical examples



## Position of ISA in Belgium



- IEC 61131



## Membership



- Membership:
  - 110 US\$/year
  - Access to standards
- Student membership:
  - 10 US\$/year
- Access to all standards -> source of information
- Events -> Indumation -> Networking
- Competitive advantage -> Knowledge



[info@isa-belgium.org](mailto:info@isa-belgium.org)  
[www.isa-belgium.org](http://www.isa-belgium.org)

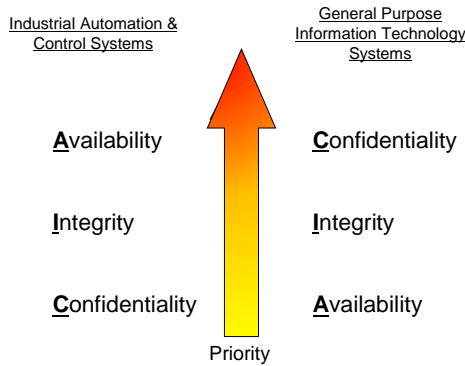
# Introduction to ISA/IEC-62443 (Formerly ISA-99)



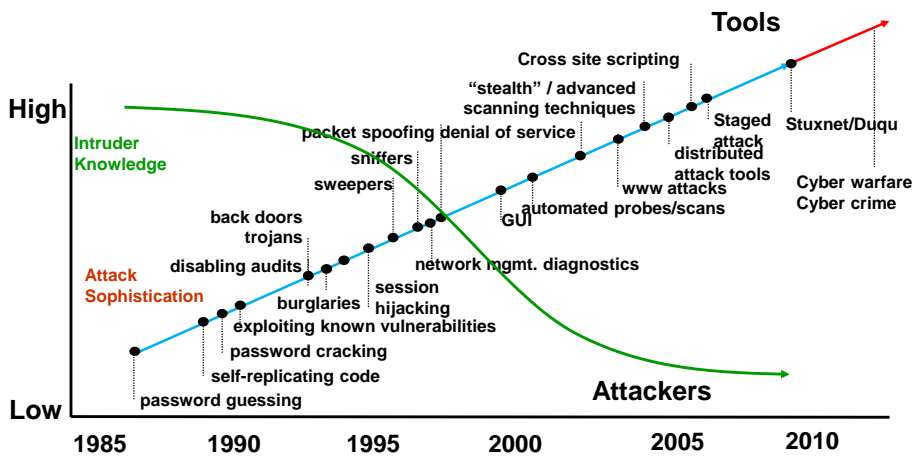
## Process Control Security – What’s the difference?



- Process and Office Automation: different focus



## Stuxnet, a new era



## Identified in efforts



- 15 ICS assessments
- 900 hours effort
- 245 vulnerabilities

### Vulnerabilities



- Instrumentation bus network
- Controller LAN
- Supervisory HMI LAN
- Operations DMZ
- Enterprise LAN
- Internet DMZ zone

\* Source: US Department of Homeland Security

## Process control systems?



- IT and automation networks are no longer separated
- Automation networks are more and more based on standard technologies
- Industry is an interesting and sensitive target
- Larger amount of viruses and Trojans
- Hacking is simple



## Your process environment



- **Changing environment**
  - Increased level of automation
  - Standardization
    - Windows
    - Networks
    - Etc.
  - Requirements of data exchange and connectivity

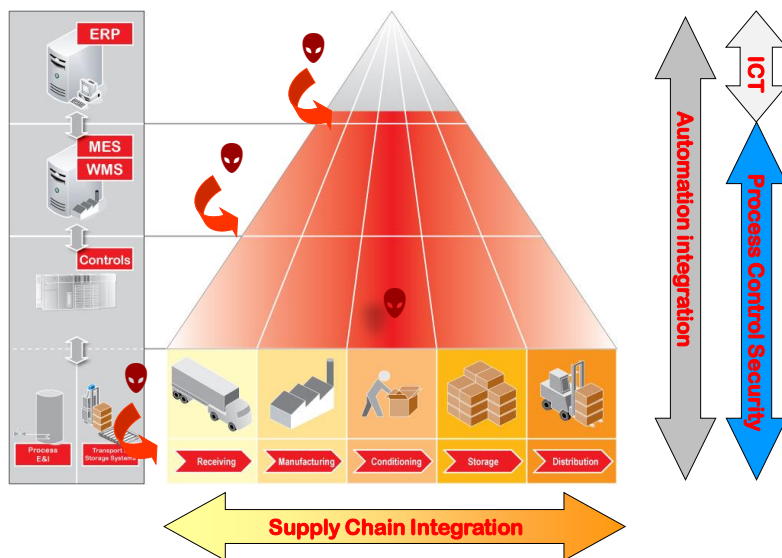


⇒ **Higher risk**

Every process environment a possible target

⇒ **New standards, regulations and best practices have to be incorporated**

## Your process environment



## Possible Process Control Security incidents



- **Hack into your Process Control System**
  - Disruption / blockade installation
  - Manipulation of production data
  - Industrial espionage
  - Theft of business critical information
    - E.g. recipes...



## Impact Process Control Security incidents



- **Physical damage to people, installations and environment**
- **Blockade / falling-out installations**
- **Loss of production data**
- **Damage to product quality**
- **Loss of product**



## Impact Process Control Security incidents



- **Depends on different factors**

- System criticality
- Automation dependency
- Presence of backup plans

- **Several impact categories**

- Customer trust
- Image damage
- Legal
- HS&E
- Financial



## What to do?



- **Reality check**

- Increase Process Control Security awareness
- Security starts with Awareness!
  - ✓ Top management -> shop floor people -> contractors -> visitors



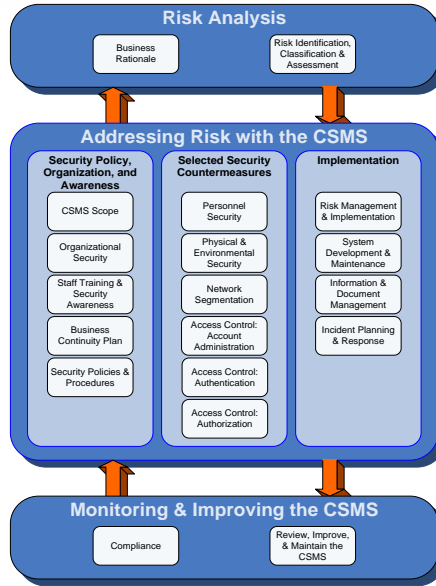
- **100 % system security does not exist**

- But: most systems can be made far more secure

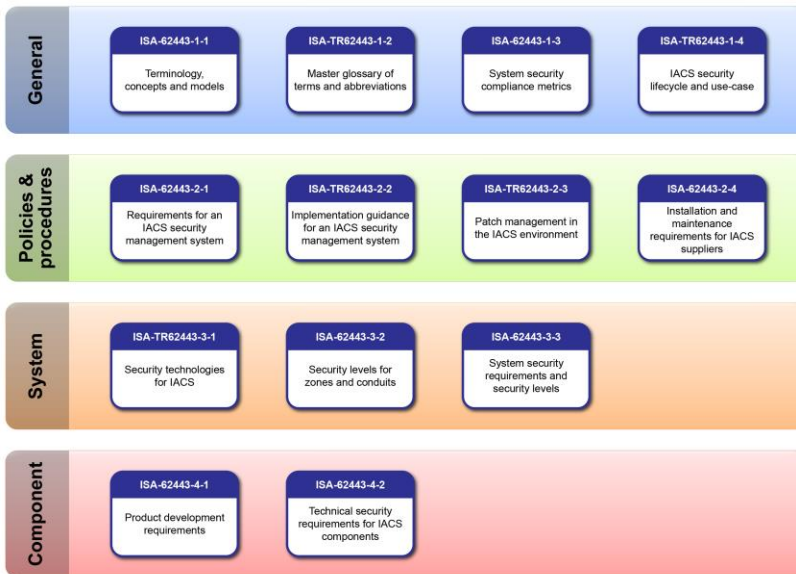
- » **Implement a solid security strategy**

- Measuring and identifying risks
- Taking countermeasures and managing/mitigating risks
- Implement Defense in Depth Strategies

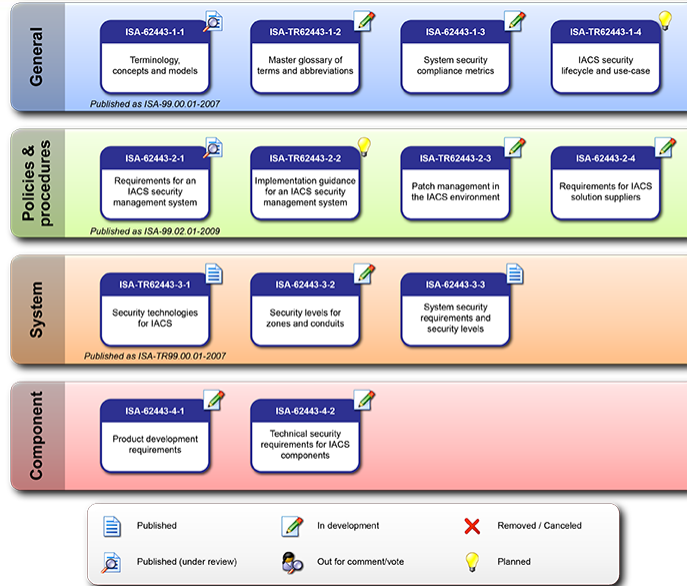
# ISA99: Industrial Automation & Control Systems Security Program



# ISA-62443



## ISA-62443 current status



Thank you.

For more information please contact us at:

ISA Belgium VZW  
 Kasteelhoekstraat 1  
 1820 PERK  
 Tel. 02-253 01 55  
 Fax 02-252 01 55

[isa-belgium.org](http://isa-belgium.org)





ISG ISI (Information Security Indicators)

## ETSI ISG ISI initiative Summary Presentation (CSP Forum)

28 April 2015

Gerard Gaudin  
Chairman of ISG ISI



ISG ISI (Information Security Indicators)

### ***Fill the gaps in the Cyber Defence and SIEM standardization fields (1)***

***Reference frameworks missing and hindering  
IT security measures benchmarking***

- ❑ 7-year field experience in the Cyber Defence domain with the French Club R2GS gathering 45 major companies and organizations (including French Network and Information Security Agency ANSSI)
- ❑ Network of similar « grassroots » Chapters under development across Europe (UK, Germany, Italy, Luxembourg, Belgium)
- ❑ Production of reference frameworks used by most Club R2GS members (sometimes on a worldwide scale)
  - Event classification model (incidents and vulnerabilities/nonconformities)
  - Full set of operational indicators
- ❑ Feasibility of benchmarking based on ***state-of-the-art statistical figures*** tied to the set of indicators has been proven

Gerard Gaudin (Chairman of ISG ISI) – 28 April 2015 – CSP Forum

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## ISG ISI (Information Security Indicators)

### *Fill the gaps in the Cyber Defence and SIEM standardization fields (2)*

#### *Scope in the world regarding standardization in this field*

- ❑ At first and above all, standards for IT security indicators and for related event classification model are missing (or are still very poor)
- ❑ Overcome past genuine difficulties on this matter =
  - Too technical or not well structured standards (for example MITRE CEE)
  - Strong vision required together with adjustment time through implementation (right aggregation level or scope of indicators)
- ❑ Find out the *half way* between security governance understanding and ground technical positioning and skills =
  - Gain support from IT and security managers and decision makers

Gerard Gaudin (Chairman of ISG ISI) – 28 April 2015 – CSP Forum

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## ISG ISI (Information Security Indicators)

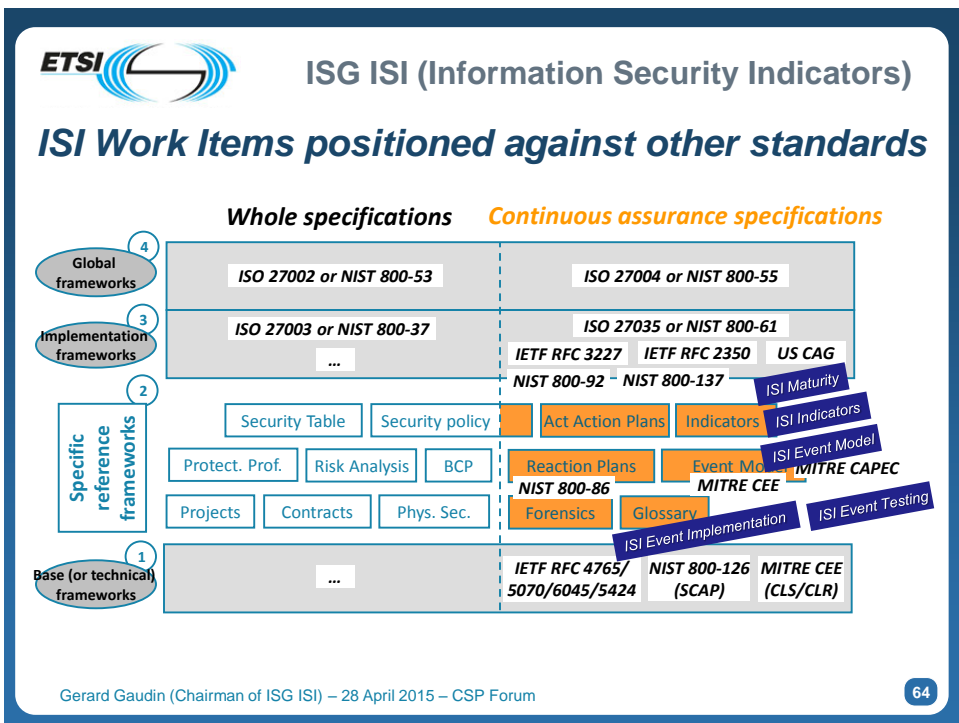
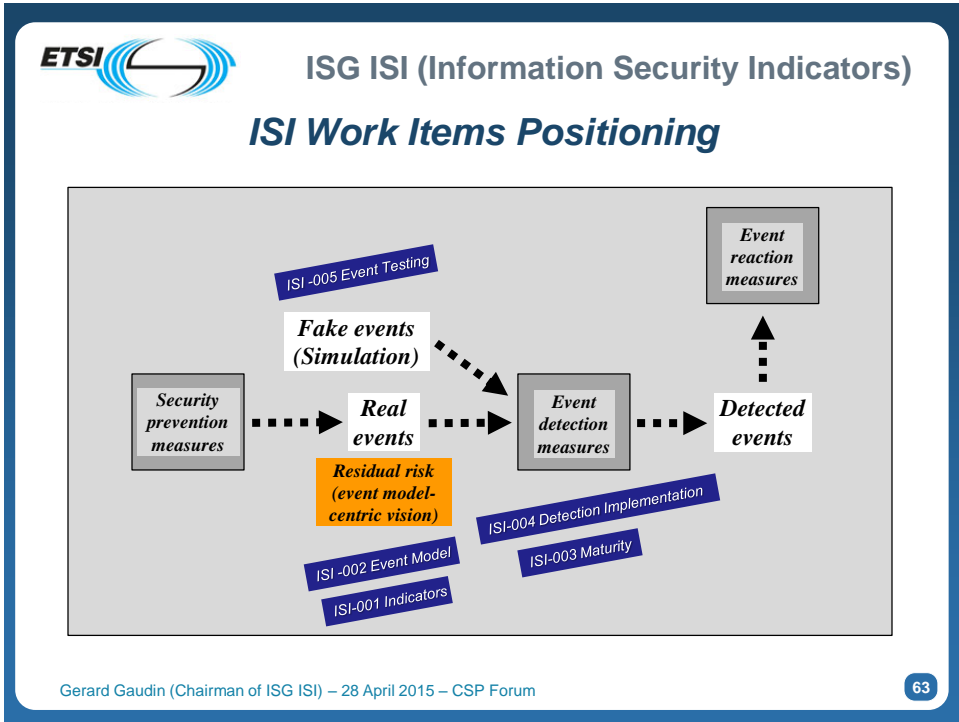
### *Address the full scope of main missing security event detection issues*

#### *5 Work Items closely linked together*

- ❑ ISI Indicators (ISI-001-1 and Guide ISI-001-2) = A powerful way to assess security measures level of application and effectiveness
- ❑ ISI Event Model (ISI-002) = A comprehensive security event classification model (taxonomy + representation)
- ❑ ISI Maturity (ISI-003) = Necessary to assess the maturity level regarding overall event detection (technology/people/process) and to weigh event detection results. Complements ISI-005 (which is more detailed and a more case by case approach)
- ❑ ISI Detection Implementation (ISI-004) = Demonstrate through examples how to produce indicators and how to detect the related events with various means and methods (with classification of hints/symptoms/artifacts)
- ❑ ISI Event Testing (ISI-005) = Propose a way to produce security events and to test the effectiveness of existing detection capabilities (for major types of events)

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## ISG ISI (Information Security Indicators)

### *Why ETSI GS ISI-001 indicators are more and more used successfully*

#### *A complex mix of Key Success Factors*

- ❑ Simple and easy to explain (« Elevator test » and 2-page sheet)
- ❑ However elaborate and solid methodology
- ❑ Standardized approach (ETSI) & ISO JTC1 SC27 amplifier
- ❑ Answer to increased requirements for hard data in the fuzzy cyber world
- ❑ A European Cybersecurity community under steady development supporting and spreading the approach (Club R2GS)
- ❑ A user-based approach having been continuously improved for more than 6 years
- ❑ Last but not the least ... many different, practical and compelling uses *Why? How?*

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## ISG ISI (Information Security Indicators)

### *The richness of uses at the crossroads of technical expertise and governance*

- ❑ **Speed up progress in Cybersecurity** through seriousness and alignment with management concerns
  - Government Auditors – Enhanced level of assurance
  - Business executives – Better awareness of major IT risks and stakes
  - IT Operations and Production executives – Streamline OSM operations by maximizing the value of detection tools and teams
  - IT Engineering executives – RFP for SIEM or VDS tools
  - General management and CISO – Measure accurately improvement of user healthy computer behaviours in a threatening IT context
  - Human resources and management – Measure company loyalty
- ❑ **Stimulate exchanges within the profession** (further to the ones found in existing Cybersecurity communities)
  - Collect and share experience on monitoring methods/use cases for major types of incidents/vulnerabilities/nonconformities
  - Make it easier to notify authorities

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## ISG ISI (Information Security Indicators)

**Mrs De Soete – ISO JTC1 SC27 Vice-chair – Presentation at the 9th ETSI Security Workshop (Excerpt regarding links between ISO JTC1 SC27 and ETSI Security Cluster)**

**Collaboration with ETSI  
ISG ISI**

- Liaison on standards under development
  - 27044 (guidelines for security information and event management (SIEM))
  - 27035-1 -2 -3 (information security incident management)
- Works are complementary
  - WG 4 is more focusing on policy and strategic aspects
  - ETSI ISG ISI more on operational aspects and detail indicators
- Establishment of a cat. C liaison
  - Jan de Meer is the liaison officer

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## ISG ISI (Information Security Indicators)

### **ISG ISI schedule**

**Most specifications already available**

- ISG ISI started in Fall 2011 = Members of the Unit and of the 5 Work Items are European and US experts**
- ISI Indicators (ISI-001-1 and ISI-001-2) and ISI Event Classification Model (ISI-002) published in April 2013 (Revision 1 to be published mid-2015)**
- ISI Maturity (ISI-003) published in May 2014**
- ISI Event Implementation (ISI-004) published in December 2013**
- ISI Event Testing (ISI-005) to be published mid-2015**

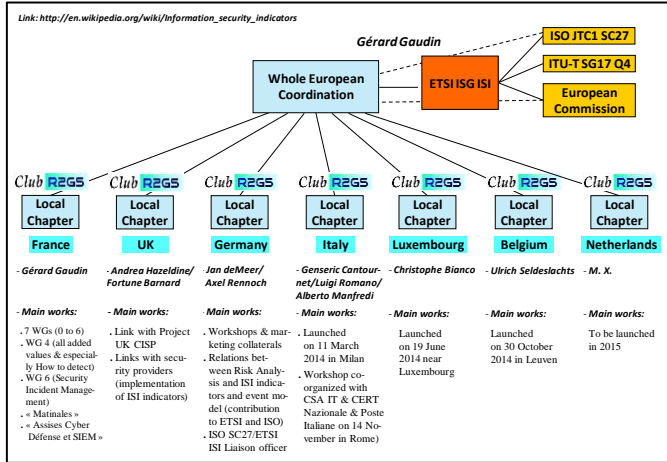
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## ISG ISI (Information Security Indicators)

Standards supported across Europe, especially by the European community of Club R2GS Chapters



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## ETSI's Role in CYBER SECURITY

Scott CADZOW

## European roots, Global outreach



- ETSI is a world-leading standards developing organization for Information and Communication Technologies (ICT)
- Founded initially to serve European needs, ETSI has become highly-respected as a producer of technical standards for worldwide use

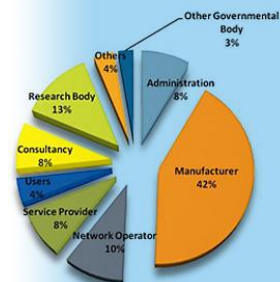


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## Membership



- Over **750 companies**, big and small, from **62 countries** on **5 continents**
- Manufacturers, network operators, service and content providers, national administrations, ministries, universities, research bodies, consultancies, user organizations



A powerful and dynamic mix  
of skills, resources and  
ambitions

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## Collaboration



- Strategic collaboration with numerous global and regional standards-making organizations and industry groupings
- Formally recognized as a European Standards Organization, with a global perspective
- Contributing technical standards to support regulation
- Defining radio frequency requirements for the technologies we standardize



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## ETSI Clusters



<http://www.etsi.org/technologies-clusters/clusters>



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## Areas of security standardization



- Cyber Security
- Mobile/Wireless Comms (GSM/UMTS, TETRA, DECT...)
- Lawful Interception and Data Retention
- Electronic Signatures
- Smart Cards
- Machine-to-Machine (M2M)
- Methods for Testing and Specification (MTS)
- Emergency Communications / Public Safety
- RFID
- Intelligent Transport Systems
- Information Security Indicators
- Quantum Key Distribution (QKD)
- Identity and access management for Networks and Services (INS)
- Algorithms
- In 3GPP



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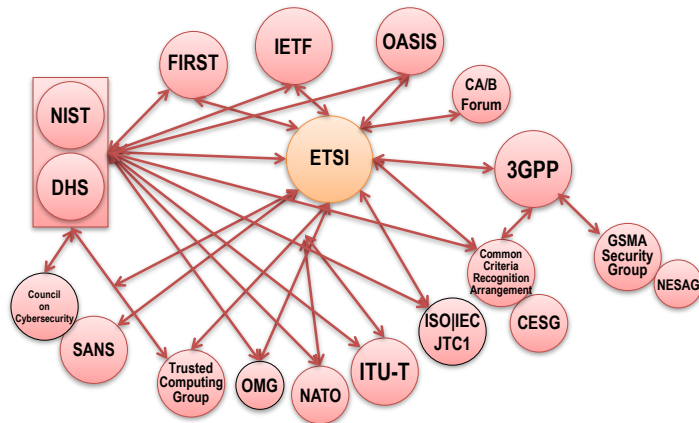
## ETSI TC CYBER



- Cyber Security Standardization
- Security of infrastructures, devices, services and protocols
- Security advice, guidance and operational security requirements to users, manufacturers and network and infrastructure operators
- Security tools and techniques to ensure security
- Creation of security specifications and alignment with work done in other TCs and ISGs
- Coordinate work with external groups such as the CSCG with CEN, CENELEC, the NIS Platform and ENISA
- Collaborate with other SDOs (ISO, ITU, NIST, ANSI...)
- Answer to policy requests on Cyber Security and ICT security in broad sense



## Cyber Security SDO ecosystem



The ETSI TR 103 306 “Global Cyber Security Ecosystem “ regularly updated in order to follow the constantly evolving global Cyber Security scenario

## International Collaboration in ETSI



- TC CYBER to create/keep relations with other ETSI TCs/ISGs
- CYBER as leading ETSI security body
- Reference for any other TC and technology
- Reference for Liaisons with other Standard Developing Organisations (SDOs)

TC: Technical Committee  
ISG: Industry Specification Group



## TC CYBER work items in development

- 9 open documents
  - 8 Technical Reports
  - 1 ETSI Guide
- TR 103 303, Protection measures for ICT in the context of Critical Infrastructure
- TR 103 304, PII Protection and Retention
- TR 103 305, Security Assurance by Default; Critical Security Controls for Effective Cyber Defence
- TR 103 306, Global Cyber Security Ecosystem
- TR 103 307, Security Aspects for LI and RD interfaces
- TR 103 308, A security baseline regarding LI for NFV and related platforms
- TR 103 309, Secure by Default adoption – platform security technology
- TR 103 331, Structured threat information sharing
- EG 203 310, Post Quantum Computing Impact on ICT Systems



## Security Week in June 2015

	Mon 22	Tue 23	Wed 24	Thu 25	Fri 26
A M		<b>Workshop</b>	<b>Workshop</b>	<b>CYBER#4 ISI#23</b>  eIDAS	<b>CYBER#4</b>
P M	<b>Workshop</b>	<b>Workshop</b>	<b>Streams:</b> M2M/IoT ITS eIDAS HF/USER/e Health	<b>CYBER#4 ISI#23</b>  eIDAS	<b>CYBER#4</b>

- M2M/IoT: Machine-to-Machine / Internet of Things
- ITS: Intelligent Transport Systems
- eIDAS: Electronic identification and trust services
- HF: Human Factors
- USER: User Group
- eHealth: Health ICT





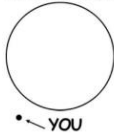
## Forrester defines threat intelligence as:

Source : Forrester Research, 2014

- Details of the motivations, intent, and capabilities of internal and external threat actors. Threat intelligence includes specifics on the tactics, techniques, and procedures of these adversaries. *Threat intelligence's primary purpose is to inform business decisions regarding the risks and implications associated with threats.*
- We share at about the same speed that George R.R. Martin writes novels, which is slow
- Quid pro quo and relationship driven
- You cannot automate trust



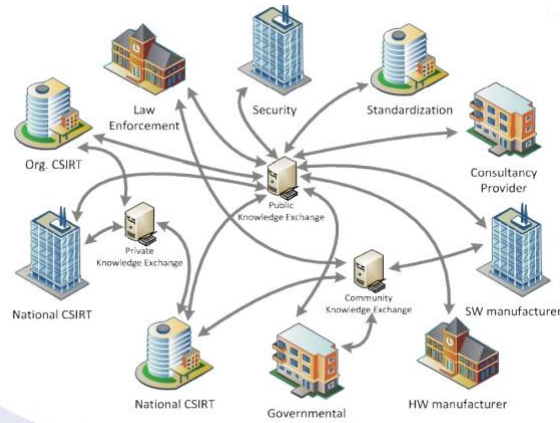
Circle of trust



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**LSEC**  
LEADERS IN SECURITY

# Entities Involved



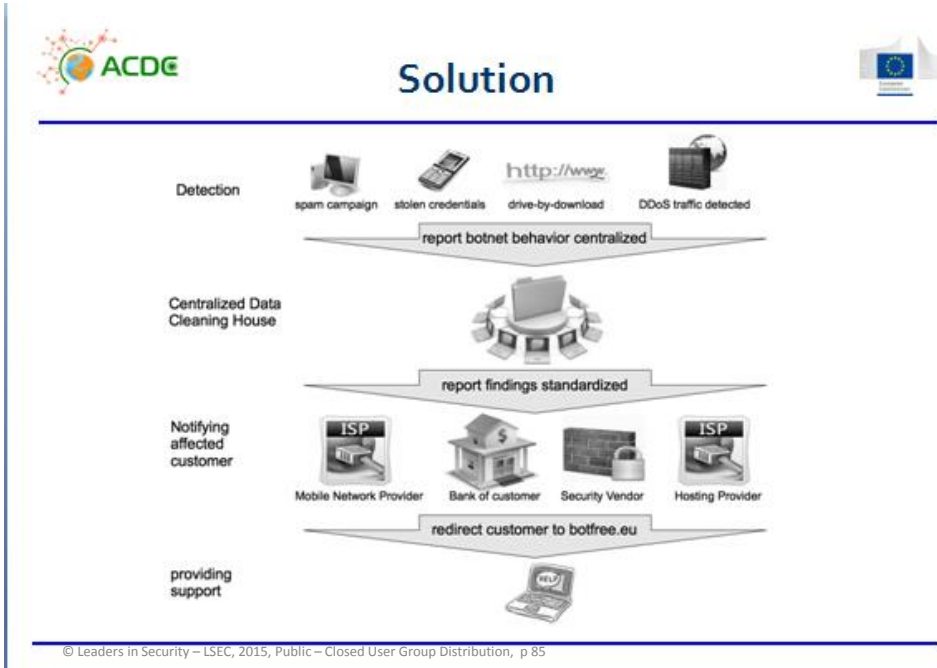
Sources : NATO NIAS, 2015

# Activities in Information Sharing

**Summary of 32 Scheme Responses**

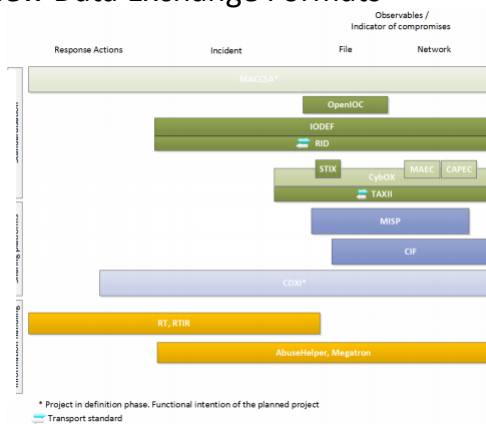
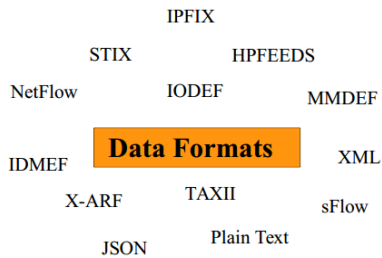
	Distribution 1	Distribution 2	Distribution 3
1	National (71%)	Regional Multinational (25%)	International (1 scheme)
2	Single Sector (75%)	Cross Sector (25%)	
3	Mandatory Participation (7%)	Discretionary Participation (93%)	
4	Free to Access Scheme (86%)	Subscription Required to Access Scheme (14%)	Both (Of the subscribing services some subset of services are free based on specific criteria) 3 Schemes
5	Information Sharing Schemes (27)	Pure Incident Notification Schemes (1)	Providing for both Incident Notification and Information Sharing (17)
6	Formal Sharing Protocol incorporated (64%)	Informal Sharing / Notification Protocol incorporated (43%)	
7	<20 Participating Organisations (43%)	>20 <40 Participating Organisations (18%)	>40 Participating Organisations (29%)
8	Email Communications Supported (57%)	Portal Sharing Platform (25%)	Support for Automated Exchange of Information & Indicators (25%)
9	Scheme Operating >1 <3 years (4)	Scheme Operating >3 years < 5 years (3)	Scheme Operating > 5 years (7)
10	Scheme has No Physical Community Meetings	Scheme has Community Meetings between 1-2 time per year (1)	Scheme has Community Meetings more than 2 time per year (11)
11	Website in place for Scheme (68%)	No Website in place	

Sources : NISP WG2 Survey, 2014; NATO NIAS, 2015, LSEC



# Standards in Information Sharing

- An attempt to an overview Data Exchange Formats



Sources : ACDC, Data Format analysis, 2013, ENISA, Detect-SHARE-Protect, October 2013 – Mapping of Standardisation and Solutions for Response, Incident and IoC Information Sharing

# Information Sharing

## Key Learning experiences :

- Sharing is NOT
  - You give me all your information
  - I will not contribute to any of the information
  - I will secretly give this information to people
  - another secret group to learn to share
- Sharing IS
  - “Let’s work together to bridge the existing silos”
  - “Collaboration and creating governance structures to limit
- legal obligations vs legal restrictions

## Use Cases :

- Submission of data
- Transport of malware samples
- Transport of bulk data
- Incident reports targeted to CSIRTs
- Incident reports targeted to end users

## Properties – Requirements :

- Machine and human readable
- Binary vs textual representation (e.g. XML)
- Versatility vs specialisation
- Formal specification (structure and data types)

Source : IID - 2014, ACDC - LSEC 2013 - 2014



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# Need for holistic threat intelligence

- Effective understanding, decision-making and action require a holistic picture of both ourselves and the adversary.
  - What are our assets? What are our missions and activities? What is our attack surface? Where are we vulnerable?
  - Who is the adversary? Where are they acting? How are they acting? What does it look like when they act? What are they targeting? What actions should we take to mitigate their actions?
- Holistic threat intelligence is not a single player sport
  - It depends on access to a wide range of information and no single entity, no matter how large, has the full picture to be consistently predictive or effective in prevention.
  - It requires sharing of information between interested parties
  - How can my detection today aid your prevention tomorrow?



Source : LSEC STIX Training, MITRE, US DHS



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## Need for automation

- Massive amounts of information, diverse sharing partners, rapid tempo of attack and need to respond at machine speed require automation
- Human interpretation and decision will always be involved but we need to assist them in this by letting machines do what machines do well.



Source : LSEC STIX Training, MITRE, US DHS



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## Standards in Information Sharing

- STIX : an industry standard under development



Source : ENISA, DHS, LSEC Analysis 2015



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## Howto : Incident Management Tools

# STIX™

Effective Cyber Threat Intelligence and Information Sharing










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<http://stix.mitre.org/>



## Information Sharing : commonalities, no conflict

Consider these questions:

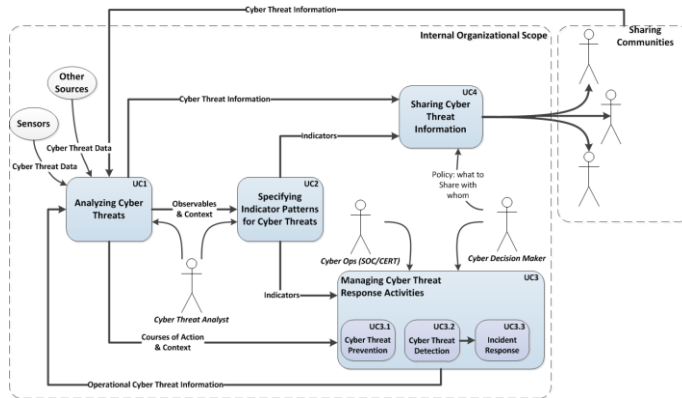
- What activity are we seeing? 
- What threats should I look for on my networks and systems and why? 
- Where has this threat been seen? 
- What does it do? 
- What weaknesses does this threat exploit? 
- Why does it do this? 
- Who is responsible for this threat? 
- What can I do about it? 

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<http://stix.mitre.org/>



# STIX Use Case



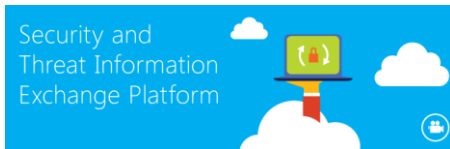
**STIX provides a common mechanism for addressing structured cyber threat information across and among this full range of use cases improving consistency, efficiency, interoperability, and overall situational awareness.**


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# Driver for innovation

- STIX has become a driver for innovation with traditional and startup companies




Microsoft Interflow: a new Security and Threat Information Exchange Platform



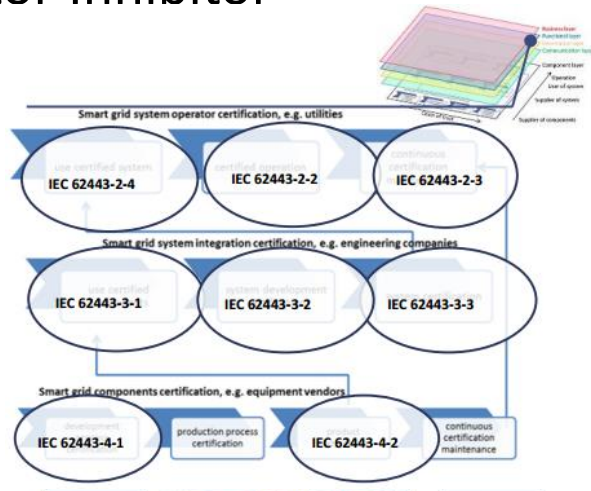
Lockheed Martin Integrates Cyber Security Standards into Open Source Platform






Source : LSEC 2015


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# Innovator Inhibitor



Source : ENISA, Smart Grid Security Certification in Europe, 01/2015


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## NOT THE END

These slides, more information and follow-up :


[www.ipacso.eu](http://www.ipacso.eu)  
 (connect & stay connected / activities / cspforum 2015)  
[www.lsec.eu](http://www.lsec.eu)


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agentschap voor Innovatie door Wetenschap en Technologie

