

DoD Cybersecurity Test & Evaluation: Where We Were, Where We Are & Where We Are Going!

Prepared for 2014 NDIA T&E Conference

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Special Thanks to

DASD DT&E and OSD DOT&E

22 July 2014

1300-1400

What, Why and How?

- **What do we want to accomplish?**
 - Provide an overview of DOD Cybersecurity T&E Activities
- **Why is this important?**
 - Existing processes have been ineffective!
 - Cybersecurity T&E, Systems Security Engineering (SSE), and RMF processes must be aligned and mutually supportive
 - DT&E should provide feedback as early as possible!
 - OT&E outcomes will be better!
- **How will we do it?**
 - Overview DOD Cybersecurity T&E Phases
 - Overview TRMC and National Cyber Range
 - Discuss Cyber Evaluation Framework
 - Walk through a simple example and have fun!



Cybersecurity WORDLE



Cyber Threats WORDLE



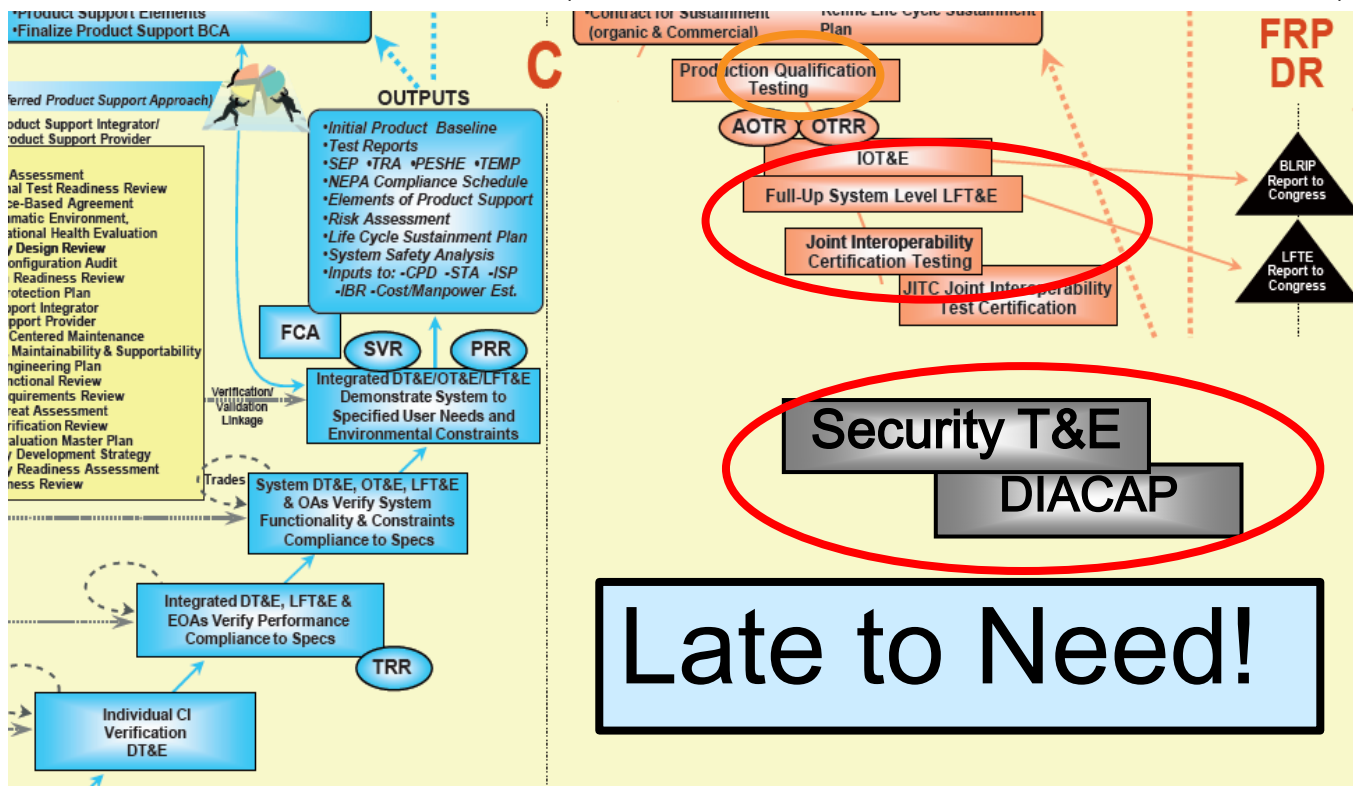
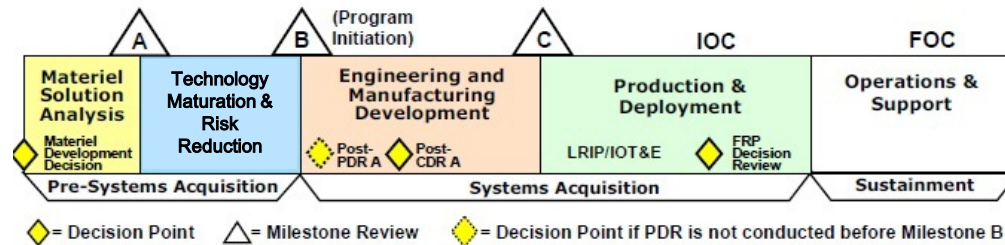
Defense Acquisition WORDLE



Cyber Goths

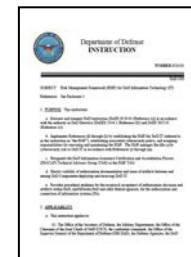
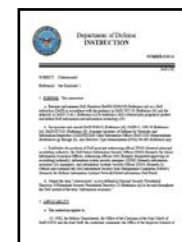
Graphic Source: WIL  EDIA Commons

(Former) DASD (DT&E) Principal Deputy Dr. Steve Hutchison: Interoperability, Security T&E



Where We Are Now: Ongoing Policy and Guidance Activities

- **Interim DoDI 5000.02: Issued 26 Nov 2013**
 - New/better guidance for both developmental and operational testing of IT
- **DoD 8500.01, Cybersecurity: Issued 14 Mar 2014**
 - “Cybersecurity” adopted for DoD: replaced “information assurance”
 - Policy: Risk Management, Resilience, Integration and Interoperability...
 - Applied early, integrated across lifecycle
- **DoDI 8510.01 – Risk Management Framework (RMF) for DoD IT: Issued 14 Mar 2014**
 - Implements RMF (replaced DIACAP)
 - Policy, Responsibilities, Visibility, Reciprocity
- **Cybersecurity T&E Process**
 - DASD DT&E internal guidelines developed until DAG promulgated
 - DASD DT&E and OSD DOT&E are collaborating
- **Defense Acquisition Guidebook Chapter 9**
 - DASD SE, DT&E and OSD DOT&E are collaborating
- **Cybersecurity Implementation Guidebook for PMs**
 - Will address Cybersecurity T&E
- **Cybersecurity T&E Guidebook**
 - Work in progress to provide more detailed Cybersecurity T&E guidance



Following DoDI
8500 series

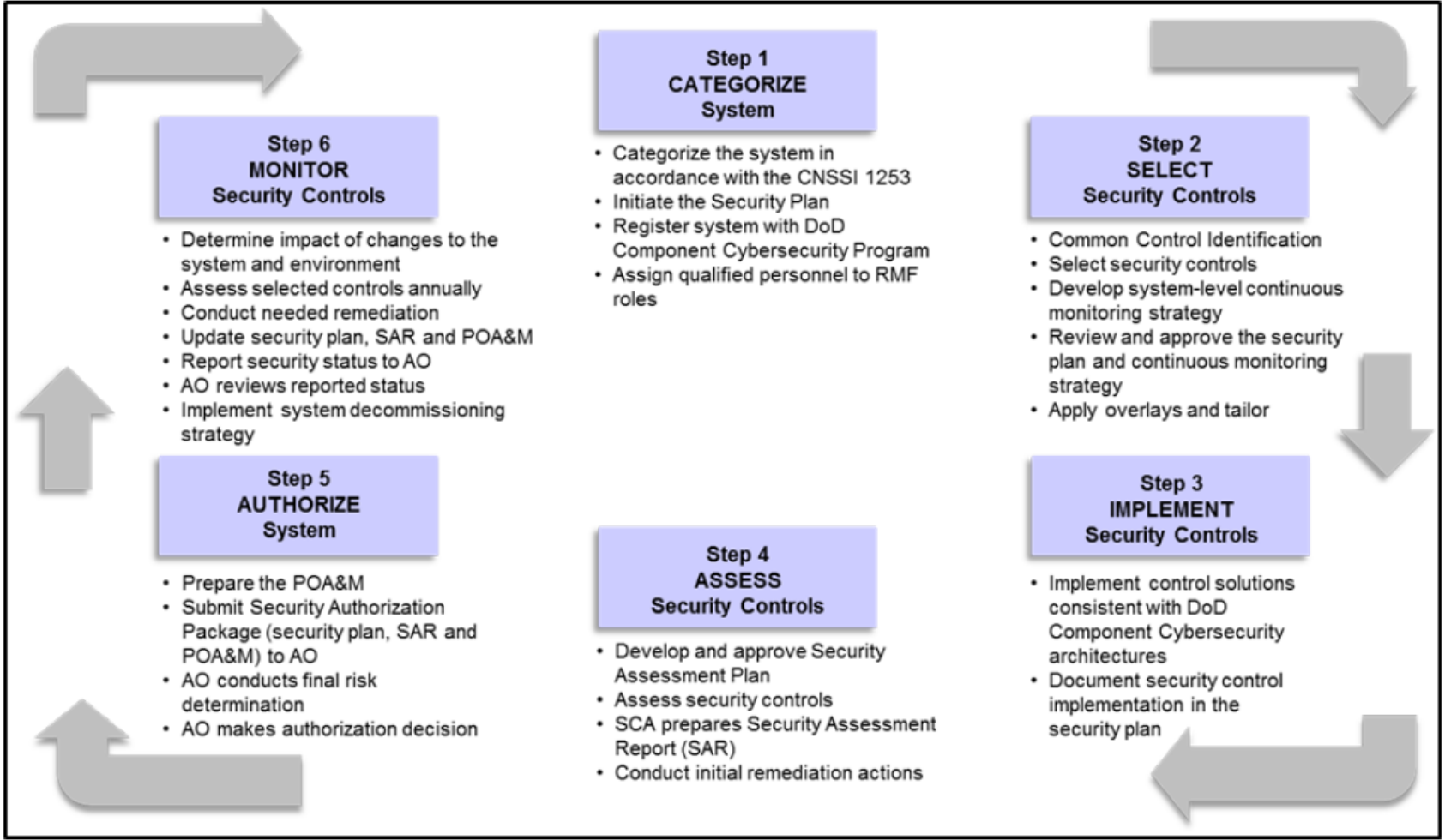
Cybersecurity

Important New Revisions to DoD 8500

- **Adopts the term: “Cybersecurity”**
- **Implements Risk Management Framework (RMF)**
 - New guidance from the National Institute of Standards and Technology (NIST) and Committee on National Security Systems Instruction (CNSSI) documents on cybersecurity
 - Mission Assurance Category/Confidentiality Level (MAC/CL) replaced with Cybersecurity Attributes (confidentiality, integrity, and availability) and impact levels (high, moderate, low)
- **Other terminology changes**
 - Certifying Authority => Security Control Assessor
 - Certification and Accreditation => Assessment and Authorization
 - Designated Approving Authority (DAA) => Authorizing Official (AO)

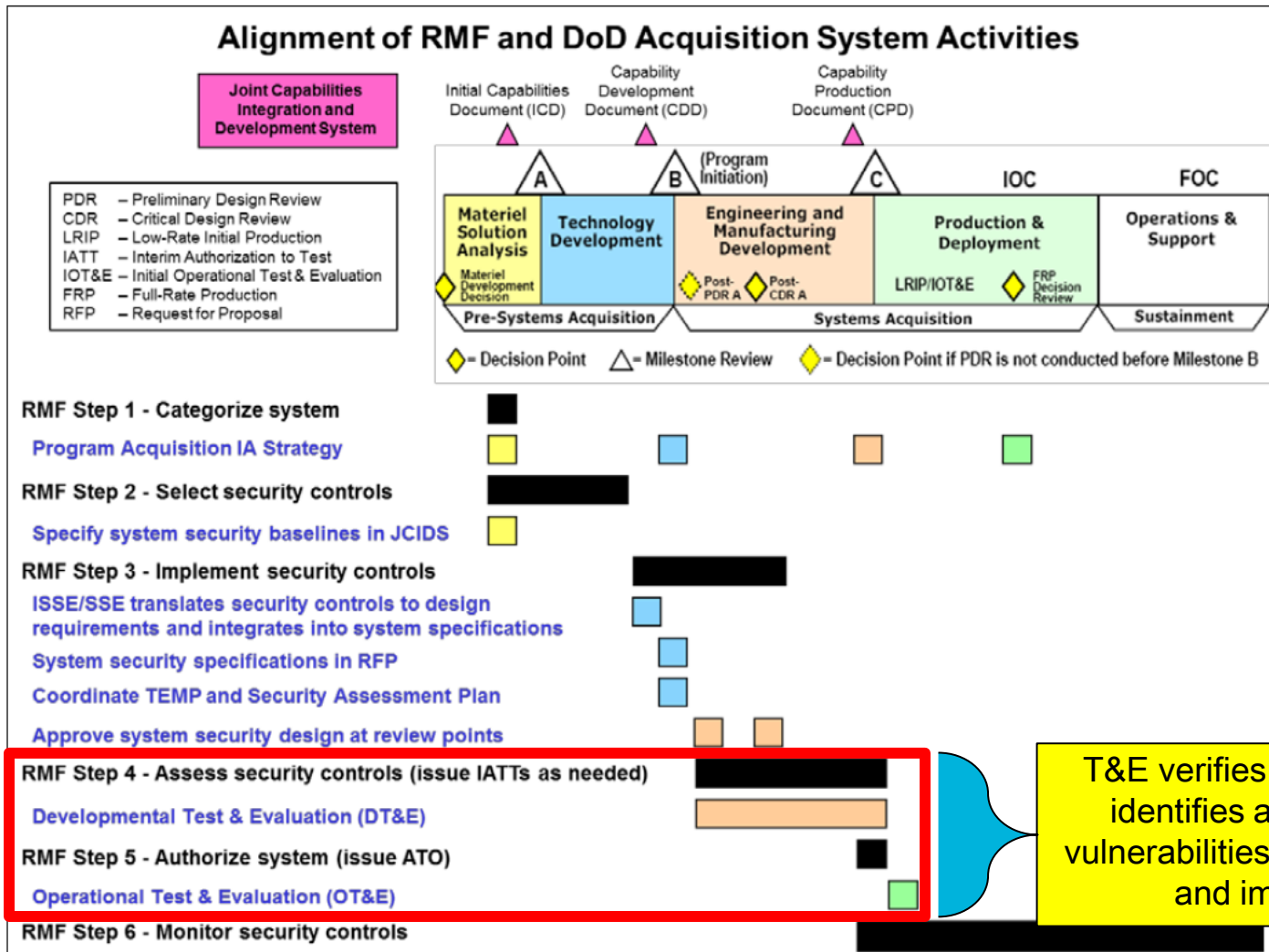
Coordinating Security Controls Assessments and T&E can make
Cybersecurity A&A more efficient!

Risk Management Framework (RMF) for Information Systems and Platform Information Technology (PIT) Systems



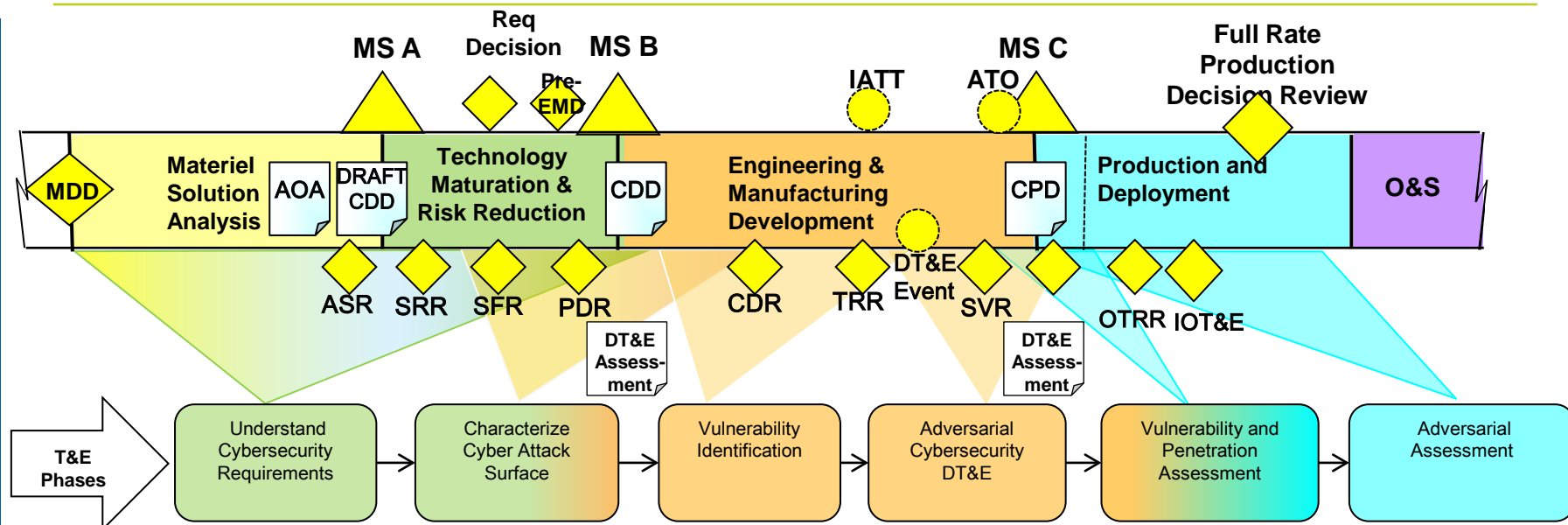
Graphics Source: DoDI 8510.01 – Risk Management Framework (RMF) for DoD IT: Issued 14 Mar 2014

RMF Steps 4 and 5 Necessary **But** Not Sufficient To Understand Systems Real Cybersecurity Posture!



Graphics Source: DoDI 8510.01 – Risk Management Framework (RMF) for DoD IT: Issued 14 Mar 2014

Cybersecurity T&E Phases



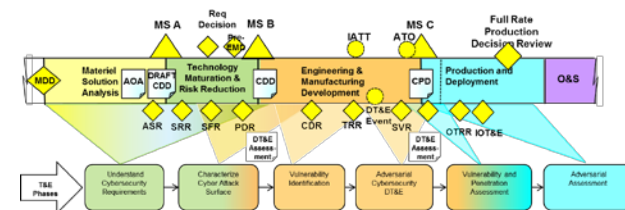
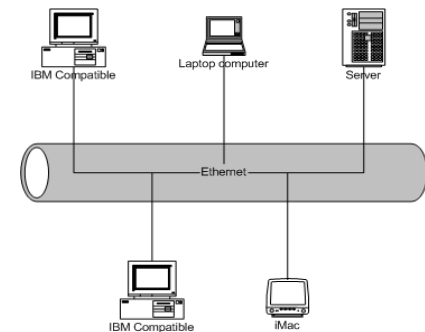
- Phases as depicted are notionally mapped to milestones and design reviews
- Phases are incremental and iterative as system matures
- *Phases 3/5 DT&E and 4/6 OT&E analogous with different objectives!*
 - *DT&E Shifts “vulnerability discovery” earlier in acquisition life cycle to help PM achieve acquisition goals!*

Cybersecurity T&E Complements SSE and RMF to Positively Impact Cost Schedule and Performance!

- **Cybersecurity T&E should be “Multi Purposed”**
 - Collaborative activity involving all “responsible” stakeholders
 - Started as early as possible in Acquisition
 - Verify requirements and baseline capabilities
 - Evaluate exposed “Attack Surface”
 - Identify and help close exposed vulnerabilities
 - Evaluate system resilience in operational context
 - Provide early feedback to “responsible” stakeholders
 - Reduce Cost, improve schedule and inform LRIP
 - Improve OT&E Outcomes



Graphic Source: WIKIPEDIA Commons



Phase 1 - Understand Cybersecurity Requirements

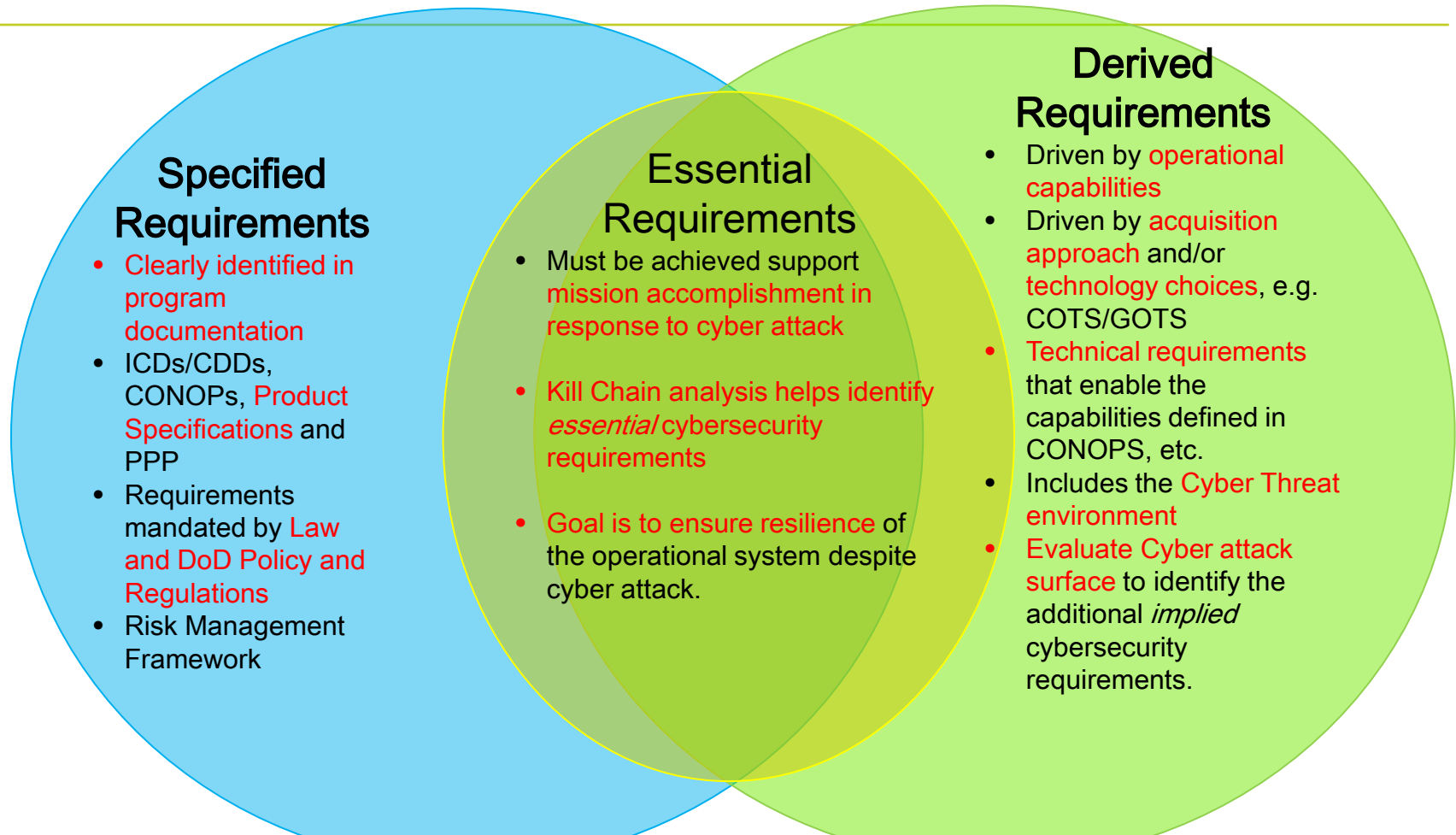
T&E WIPT develop Cybersecurity T&E Strategy

- **Understand Program Protection Plan and Cybersecurity Strategy**
 - Critical Components, Software, RMF Security Categorization, etc.
- **Identify cybersecurity requirements for Cybersecurity T&E**
 - Critical Operational Missions and supporting systems
 - Critical data exchanges and interfaces
 - Additional implied (derived) and essential requirements
- **Identify cybersecurity test organization(s)**
 - Security Controls Assessor, Vulnerability Identification/Assessment Teams
- **Identify Cybersecurity T&E Resources**
 - Cyber range resources(e.g., National Cyber Range (NCR), DoD Cybersecurity Range, Joint Information Operations Range (JIOR))
 - Cybersecurity Test Tools, M&S needs
- **Plan to integrate Cybersecurity into overarching T&E Strategy**



T&E WIPT should engage SMEs in a Core Team to execute!

Essential Cybersecurity Requirements “Distilled” from Both Specified and Derived Requirements

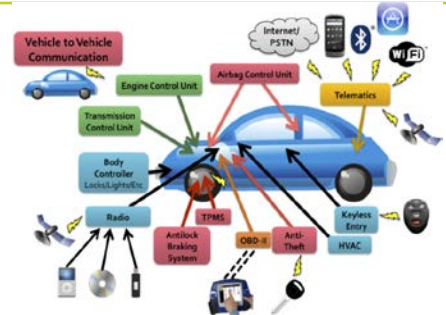


T&E WIPT collaborates to confirm requirements, testability, identify test resources and plan T&E events!

Phase 2 - Characterize the Cyber Attack Surface

Identify the seams and gaps between the Cybersecurity Strategy/RMF Artifacts and “Verify” the system as planned/built

- Utilize cybersecurity SMEs to assist
- Review Technical Requirements, Security Architectures, Preliminary/Critical Designs
- Examine system Capabilities Documents, CONOPS and Operational Architectures
 - OV-3 Operational Information Exchanges, OV-6 Critical Missions
- Examine ISP and system architecture products
 - SV-1, SV-6 viewpoints identify interfacing systems, services, and data exchanges



E-2C+ Hawkeye

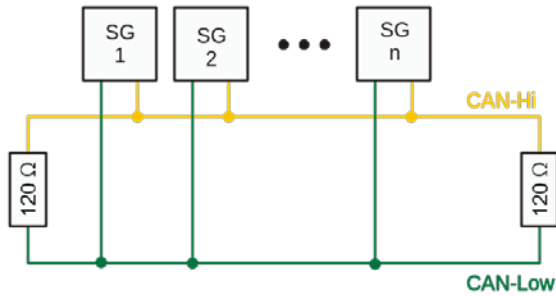
U.S. Navy Photo (RELEASED)



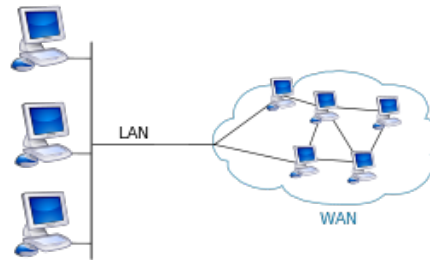
USMC Tactical Vehicle

U.S. Navy Photo (RELEASED)

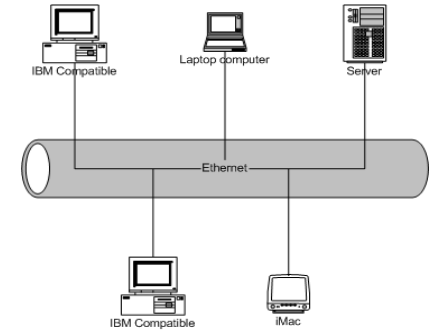
Working Definition: Attack Surface



CAN-Bus



LAN-WAN



Ethernet LAN

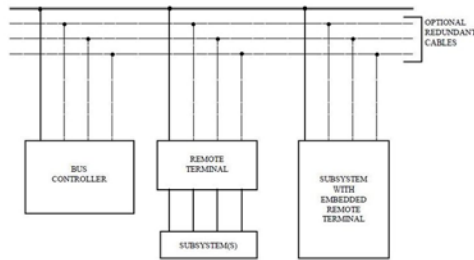
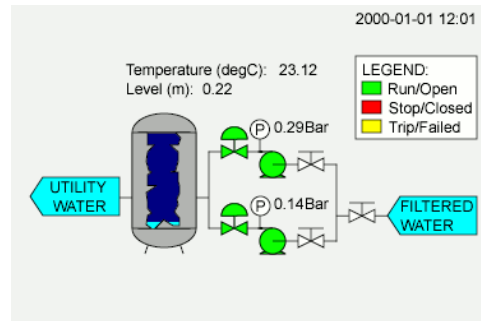
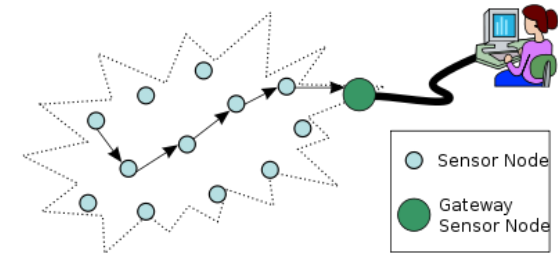


FIGURE 1 Sample Multinode Data Bus Architecture
1553 Data Bus



SCADA Network



Multi-hop Wireless Sensor Network

Attack Surface: A system's exposure to reachable and exploitable cyber vulnerabilities

Source: SANS Attack Surface Problem: <http://www.sans.edu/research/security-laboratory/article/did-attack-surface>

Phase 3 – Vulnerability Identification

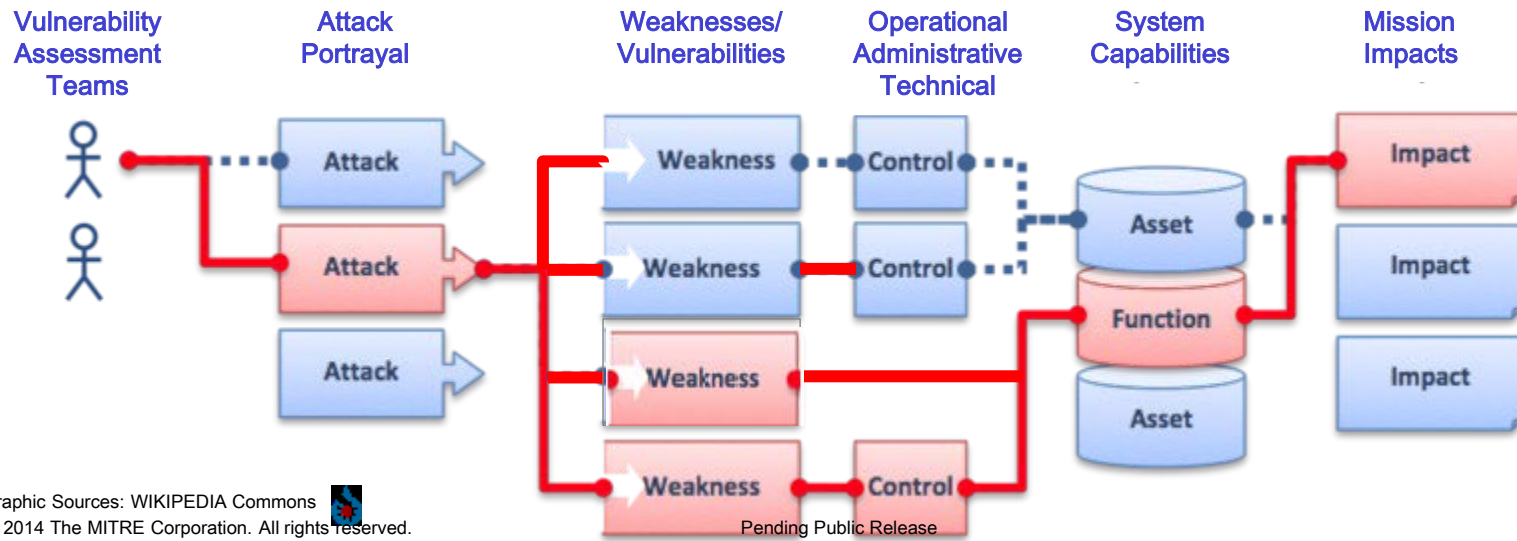
- **Evaluate Baseline Performance and Identify and Close exposed vulnerabilities in a SOS Context**
- **Confirm “Baseline Performance”**
 - Functional test data
 - Evaluate SW/HW Cybersecurity test data
 - RMF security controls assessment data
 - Enumerate and close vulnerabilities
- **Team has full knowledge/access to system**
 - Works collaboratively to perform assessment
- **Conduct cybersecurity testing in SOS context**
 - Include or emulate the CNDSP in test infrastructure
 - Exercise Mission Threads
 - Use Kill Chain Model to portray cyber threats
 - Enumerate residual vulnerabilities and evaluate mission impact
 - Provide results to SE Team for remediation



T&E WIPT must engage vulnerability assessment team to plan and execute Phase 3!

Vulnerability Identification and Adversarial T&E

- Verifies RMF Controls and validates them as implemented
- Identifies exposed vulnerabilities
 - Technical Vulnerabilities require resources to mitigate
 - Operational and Administrative Vulnerabilities impact CONOPS, TTPs and Training
- Threat Portrayals are developed by Vulnerability Assessment Teams
 - Teams have “Full Knowledge” of the System and Mission
- Threat Agents exploit weaknesses/vulnerabilities in controls to capabilities
 - Cyber Attacks are portrayed by Vulnerability Assessment Teams
- Exploits ultimately impact system resiliency and operational missions

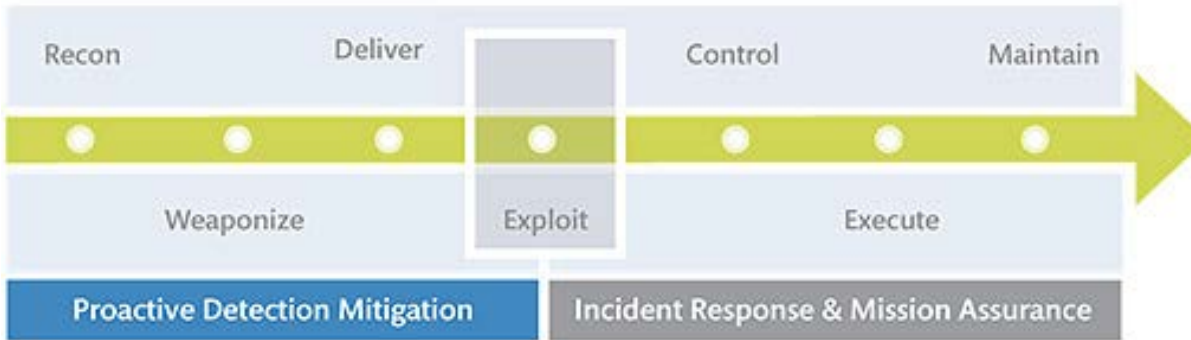


Cybersecurity Testing Resources

(SCA) Security Controls Assessors	(Blue Team) Cooperative Vulnerability Identification	(Red Team) Adversarial Vulnerability Exploitation
<i><u>Focus is compliance with RMF controls</u></i>	Cooperative and comprehensive assessment with full knowledge and access to system	Non cooperative and adversarial assessment to exploit known or suspected weaknesses
Executes the Security Assessment Plan (SAP)	Exposes known/discovers new vulnerabilities present in systems	Attention on specific problem or attack vector
Linked to the Certification and Accreditation system	Reveals systemic weaknesses in security program	Develops an understanding of inherent weaknesses of system
Based on Security Technical Implementation Guides (STIGs) or similar documentation	Focused beyond adequacy & implementation of technical security controls and attributes	Both internal and external threats
Can be determined by multiple methods: hands-on testing, interviewing key personal, etc.	Multiple methods used: hands-on testing, interviewing key personal, or examination of relevant artifacts	Model actions of a defined internal or external hostile entity
Includes a review of operational and management security controls	Feedback to developers, system engineers and administrators for system remediation and mitigation	Report at the end of the testing
Conducted with full knowledge and assistance of systems administrators, owner and developer	Conducted with full knowledge and cooperation of systems administrators	Conducted covertly with minimal staff knowledge
No harm to systems	May harm systems and components and require clean up	May harm systems, may not harm people

Working Definition: Cyber Attack Lifecycle

MITRE: Cyber Attack Lifecycle



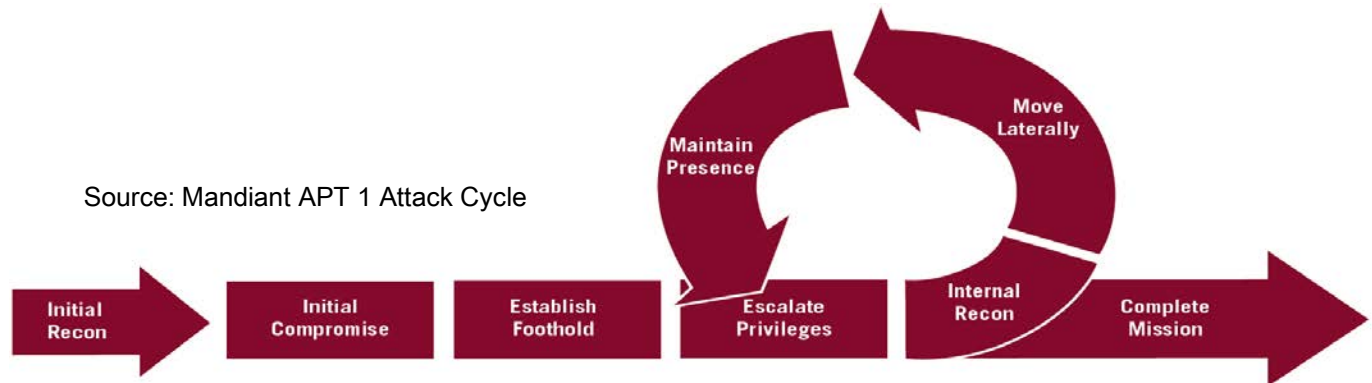
Cyber Attack Lifecycle: Framework to understand and anticipate the moves of cyber adversaries at each stage of an attack.

Typical adversary attack stages include:

Reconnaissance, weaponization, delivery, exploitation, control, execution, and persistence.



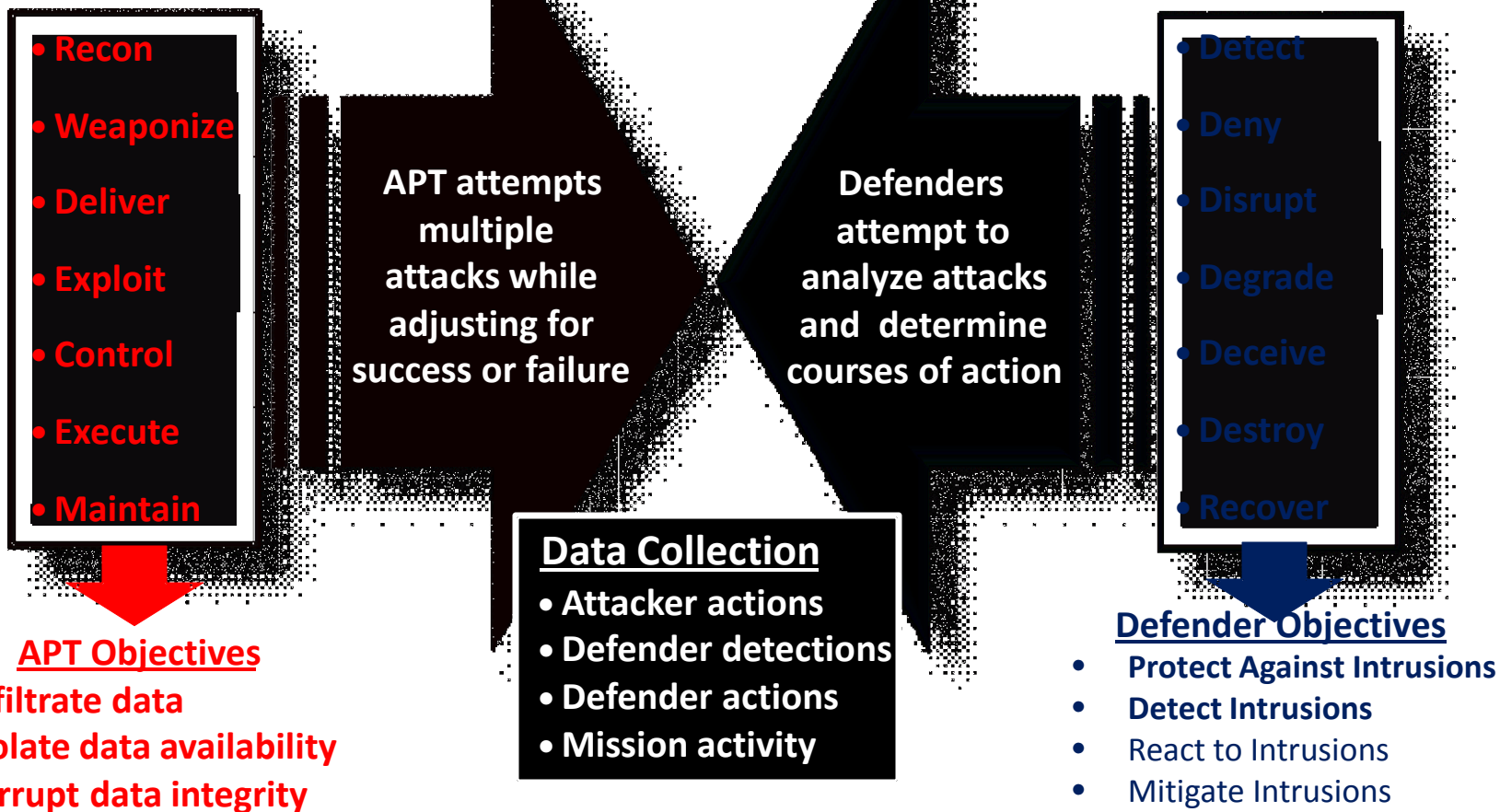
Source: Mandiant APT 1 Attack Cycle



Vulnerability Assessment Teams “Portray” Cyber Attack Lifecycle

Vulnerability Assessment Team
Portrays Advanced Persistent
Threat (APT)

Operators Exercise
System Under Test,
Mission Threads



Source: Institute for Defense Analysis (IDA), February 2013

Phase 4 – Adversarial Cybersecurity DT&E

“Adversarial” Assessment to evaluate “Cyber Resiliency” in mission context!

- **Assessment Team identifies and evaluates remaining and or residual vulnerabilities**

- Include or emulate the CNDSP in test infrastructure
- Include typical users if available and exercise Mission Threads
- Portray threats in a contested cyber domain
- Team emulates the threat adversary TTPs to exercise Cyber Attack Lifecycle

- Analyze results to determine impact to mission
- Recommend corrective actions to improve resilience

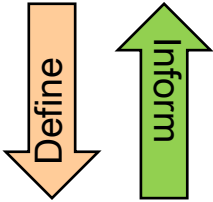


“Cyber Resiliency” ability of a nation, organization, or mission or business process (and supporting systems) to anticipate, withstand, recover from, and evolve to improve capabilities in the face of, adverse conditions, stresses, or attacks on the supporting cyber resources it needs to function.

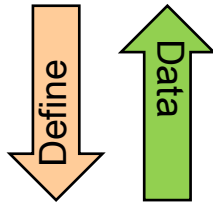
T&E WIPT must engage Vulnerability Assessment Team to plan/execute Phase 4!

Developmental Evaluation Framework

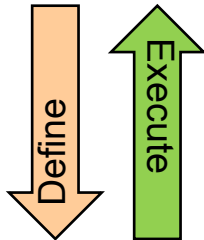
Decisions



Evaluation



Test / M&S



Resources

Schedule

			Decisions Supported							
Developmental Evaluation Objectives	System Requirements and T&E Measures		Decision #1		Decision #2		Decision #3	Decision #4		
	Functional evaluation areas	Technical Reqmts Document Reference	Description	DSQ #1	DSQ #2	DSQ #3	DSQ #4	DSQ #5	DSQ #6	DSQ #7
Performance			Identify major decision points for which testing and evaluation phases, activity and events will provide decision supporting information. Cells contain description of data source to be used for evaluation information, for example: 1) Test event or phase (e.g. CDT1....) 2) M&S event or scenario 3) Description of data needed to support decision 4) Other logical data source description							
Performance Capability #1	3.x.x.5	Technical Measure #1	DT#1		M&S#2				DT#4	M&S#2
	3.x.x.6	Technical Measure #2	M&S#1		DT#3				DT#4	M&S#2
Performance Capability #2	3.x.x.7	Technical Measure #3				DT#3			IT#1	
	3.x.x.8	Technical Measure #4				M&S#4			IT#1	
Interoperability										
Interoperability Capability #3	3.x.x.1	Technical Measure #1				DT#3			DT#4	
	3.x.x.2	Technical Measure #2		IT#2		M&S#4			DT#4	
Interoperability Capability #4	3.x.x.3	Technical Measure #3		IT#2					IT#1	M&S#2
	3.x.x.4	Technical Measure #4							IT#1	DT#3
Cybersecurity										
SW/System Assurance	PPP 3.x.x	SW Assurance Measure #1				SW Dev Assess		SW Dev Assess	SW Dev Assess	
RMF		RMF Control Measure #1	Cont Assess			Cont Assess	Cont Assess	Cont Assess		
Vulnerability Assess		Vul Assess Measure #1				Blue Team			Blue Team	
Interop/Exploitable Vuln.		Vul Assess Measure #2				Red Team			Red Team	
Reliability										
	4.x.x.1	Technical Measure #11		M-demo#1						IT#5

T&E WIPT should engage SMEs in a core team to help develop Cyber Evaluation Framework!

Example Cyber Evaluation Framework Decision Support Questions and Evaluated Cyber Capabilities

■ Is the system and software developed securely?

- Software Vulnerabilities Mitigated in critical components
- Software Vulnerabilities Mitigated in Operational System
- Software Vulnerabilities Mitigated in Dev. Environment
- Anti-Tamper Vulnerabilities Mitigated
- Supply Chain Risks Mitigated

Table 4.3.3-1: Specificity of Software Assurance Capabilities (cont'd)

Software (CP, critical function components, other software)	Development Process										
	Static Analysis (SA) (Y/N)	Design Review (DR) (Y/N)	Code Review (CR) (Y/N)	CVE (SA) (Y/N)	CAPEC (SA) (Y/N)	CWE (SA) (Y/N)	Pen Test (Y/N)	Test Coverage (Y/N)	Other Development (SA) (Y/N)	COFS (CP and Critical Functions) (Y/N)	COFS (CP and Critical Functions and ND) (SA) (Y/N)
Developmental CP SW	100/100	Yes	100/100	100/100	100/100	100/100	100/100	Yes	100/100	100/100	100/100
Developmental Critical Function SW	100/100	Yes	100/100	100/100	100/100	100/100	100/100	Yes	100/100	100/100	100/100
Other Development SW	None	On Demand	100/100	100/100	100/100	100/100	100/100	Yes	100/100	100/100	100/100
COFS CP and Critical Functions SW	Vendor Buik	Vendor Buik	Vendor Buik	0	0	0	0	Yes	UNK	UNK	UNK
COFS CP and Critical Functions and ND) SW	No	No	No	0	0	0	0	No	UNK	UNK	UNK

Software (CP, critical function components, other software)	Operational System					
	Failure Mode and Effect Analysis (FMEA) (Y/N)	Fault Injection (FI) (Y/N)	Logic Emulation (LE) (Y/N)	System Element Isolation (SEI) (Y/N)	Input Checking/Validation (ICV) (Y/N)	SB Test (Y/N)
Developmental CP SW	30	All	All	Yes	All	All
Developmental Critical Function SW	30	All	All	Yes	All	All
Other Development SW	None	Partial	None	None	All	All
COFS CP and Critical Functions SW	None	Partial	All	None	All	All

SW Product	Development Environment		
	Source	Business Testing	Generated Code Inspection
C Compiler	Yes	Yes	SCONE
Build System	Yes	Yes	SCONE
Abstraction Test System	No	Yes	SCONE
Configuration Management	Yes	Yes	SCONE
Build Database	No	Yes	SCONE

Development Environment: Controlled access. Cleared personnel only.

Program Protection Plan

■ Does the system and associated Attack Surfaces & Interfaces satisfy baseline Cybersecurity technical standards?

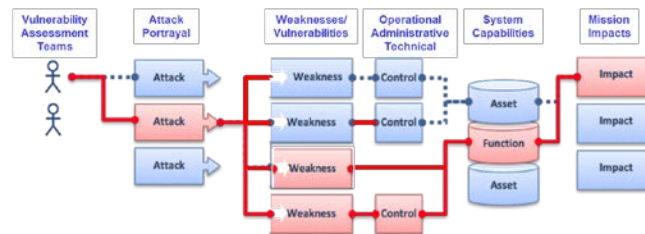
- RMF Controls Verification
- RMF Interfaces Verified
- Other Attack Surfaces Verified (Based on Phase 2 analysis)
- Examples: GPS, Data Links, Wi-Fi, Bluetooth, ICS, SCADA Interfaces



RMF

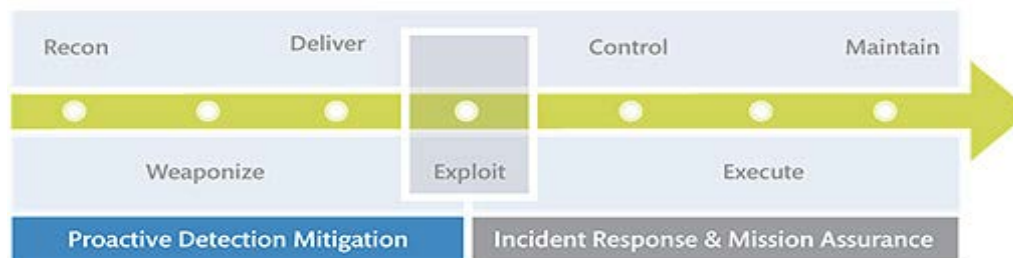
Cyber Evaluation Framework Decision Support Questions and Cyber Capabilities Evaluated

- Does Baseline Performance support Critical Missions and are exposed vulnerabilities identified and closed?
 - Exercise Critical Missions
 - Derived from CONOPS, Capabilities Documents, PPP, etc.
 - Identify Number and Severity of Exposed Vulnerabilities



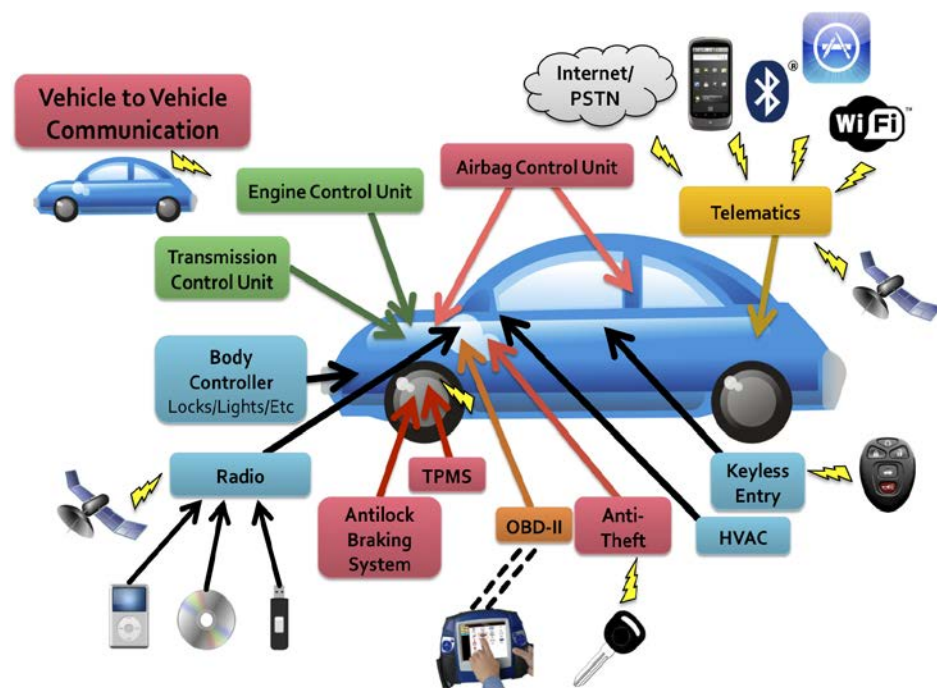
- Is the system mission capable, interoperable and resilient in response to exploited cyber vulnerabilities?
 - Evaluate mission performance in context of Cyber Attack Lifecycle

MITRE: Cyber Attack Lifecycle



“Simple” Example: Comprehensive Experimental Analyses of Automotive Attack Surfaces

- **Modern automobiles pervasively computerized**
 - Engine, Transmission, Body, Airbag, Antilock Brakes, HVAC, Keyless Entry Control, etc.
- **Attack surface extensive**
 - Telematics: Blue Tooth, Cellular, Wi-Fi, Keyless Entry
- **Attack Surface easily exploited**
 - OBD Diagnostics, CD players, Bluetooth
- **Example:**
 - Cellular radio/ Wi-Fi exploits permit....
 - Long distance vehicle control, location tracking, in-cabin audio exfiltration



Aug 2011: Comprehensive Experimental Analyses of Automotive Attack Surfaces

Source: University of California, San Diego, University of Washington

Example Phase 1: Understanding Cybersecurity Requirements/Develop T&E Approach

Urban Assault Vehicle



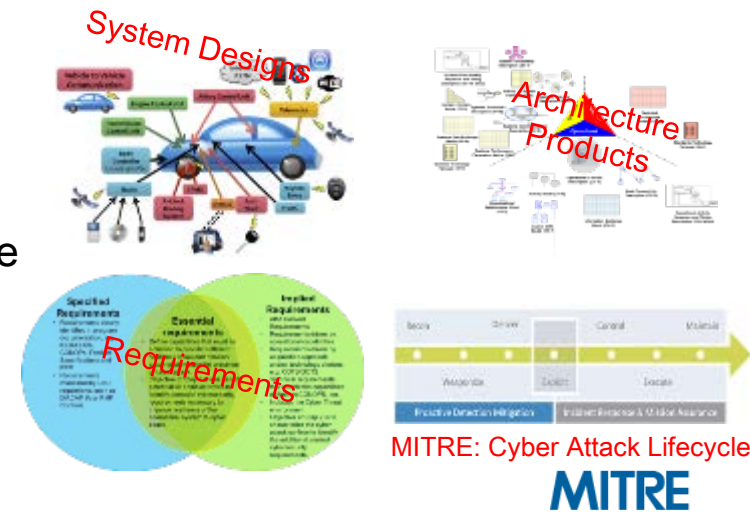
Graphic Sources: WIKIPEDIA Commons 

Example Requirements Resources

- CONOPS
- Capabilities Documents
- Information Support Plan
- Systems Requirements Documents
- **Program Protection Plan**
- Cybersecurity Strategy
- RMF Packages
- Contract Specs/Technical Requirements Documents

Plan Cybersecurity T&E to

- Engage with SE Team Early
- Engage with SE/SSE Activities/Processes
- Requirements Reviews, Contracting, SETRs etc.
- Plan Verification DT&E to close Attack Surface
- Conduct “Kill Chain Vulnerability Assessments” (Blue Team and Red Team) to evaluate mission performance
- Verify Production Readiness at MS C
- OT&E post MS C



Example Phase 2: Characterize the Attack Surface

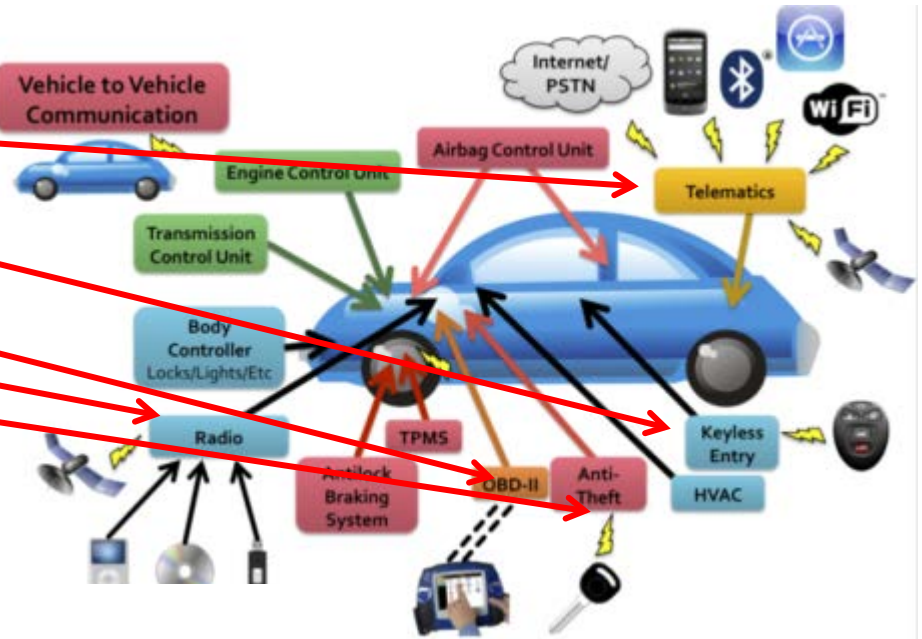
Stakeholders Identify Vehicle Attack Surface

1. Vehicle to Vehicle Comms
2. Telematics
3. Keyless Entry
4. OBD II
5. Radio
6. Anti Theft

Refine T&E Strategy to Understand

- All systems interfaces
- Likelihood of attack?
- What happens if/when exploited?
- Approach to close/mitigate vulnerabilities
- Adequacy of Cybersecurity T&E Approach

Urban Assault Vehicle Attack Surface



Aug 2011: Comprehensive Experimental Analyses of Automotive Attack Surfaces
Source: University of California, San Diego, University of Washington

Missions	Critical Functions	Supporting HW/SW/Firmware	System Impact
Mission 1	Data Fusion	Processor X SW Module Y	2 1
Mission 1	Fire Control	Database Z SW Module Y	3 1
Mission 2	Critical Function 3	Sensor A Radar B	1 1

PPP Criticality Analysis

Example Phase 3: Vulnerability Identification

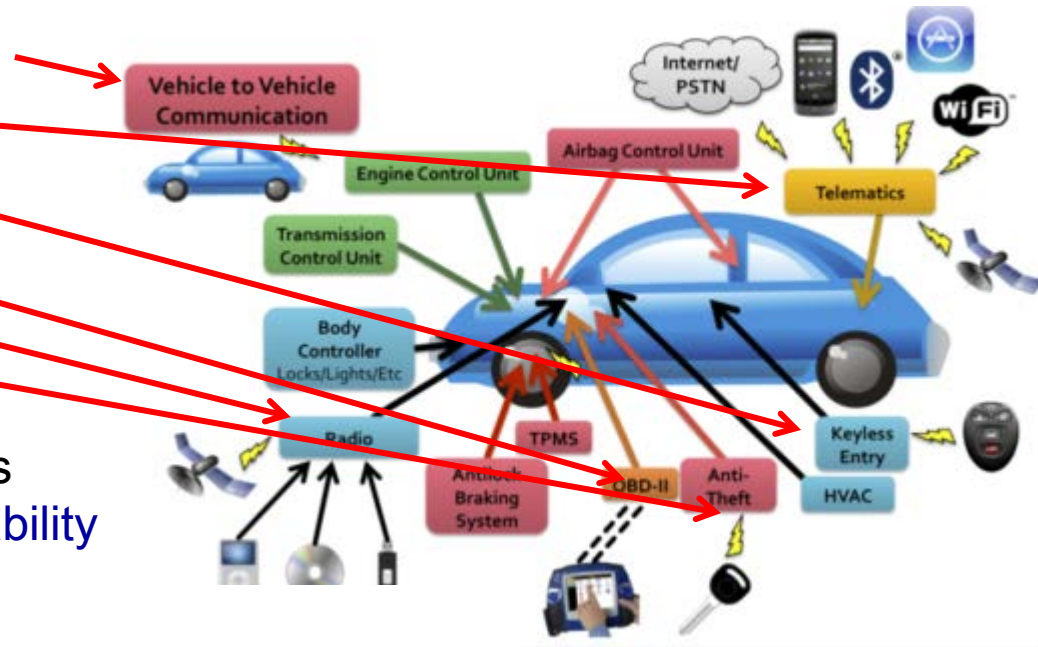
Vehicle Attack Surface

1. Deny Vehicle/Vehicle Comms
2. Intercept Telematics
3. Clone Keyless Entry
4. Corrupt OBD-II
5. Monitor Radio
6. Disable Anti-Theft

T&E Activities

- Verify/Exercise Critical Missions
- Cooperative “Kill Chain Vulnerability Assessments” (Blue Team)
- ID potential exploits, exposed vulnerabilities/mission impact

Urban Assault Vehicle Attack Surface

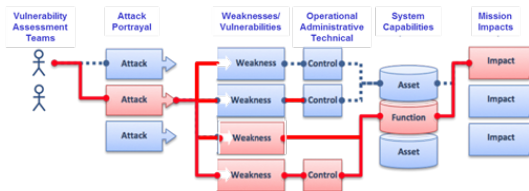


Aug 2011: Comprehensive Experimental Analyses of Automotive Attack Surfaces

Source: University of California, San Diego, University of Washington

ID	Req ID	Category	Priority	Source	Description	Success Criteria	Verification Method	Verification Data Exchange	Verification Data Exchange	Verification Data Exchange	Form ID	Phase	Verification
248	1-96	C	H	113	284	ME: Test team verification of data exchange 101-031903-03-015 (SOP to 081) 104-03	Successful data exchange	Verification of demonstrated data exchange	Verification of demonstrated data exchange	Form 5	Phase 1/0253	Verification	
249	1-96	C	H	113	285	ME: Test team verification of data exchange 101-031903-03-015 (SOP to 081) 105-03	Successful data exchange	Verification of demonstrated data exchange	Verification of demonstrated data exchange	Form 6	Phase 1/0253	Verification	
250	1-96	C	H	113	286	SE: Percentage of favorable responses to test query/question by operator conducting data exchange 101-031903-03-015 (SOP to 081) 106-03	95% favorable responses	Response to query/question and total number of responses X 100	Response to query/question and total number of responses X 100	Form 11/PT2	Phase 111/PT3	9 PT3	
251	1-96	C	H	113	287	SE: Percentage of favorable responses to test query/question by operator conducting data exchange 101-031903-03-015 (SOP to 081) 109-03	95% favorable responses	Response to query/question and total number of responses X 100	Response to query/question and total number of responses X 100	Form 11/PT2	Phase 111/PT3	9 PT3	

Vehicle SV-6 Systems Data Exchange Requirements



Threat Based Testing



Cyber Attack Lifecycle

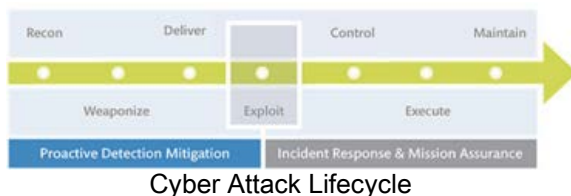
Example Phase 4: Adversarial Cybersecurity DT&E

Exercise Critical Missions

1. Tx/RX Vehicle/Vehicle Comms
2. Cellular Phone Calls
3. Use Keyless Entry
4. Upload/Download OBD II Data
5. Tune Radio
6. Anti Theft

T&E Actions

- Verify/Exercise Critical Missions
- **Adversarial “Kill Chain Vulnerability Assessments” (Red Team)**
- ID exposed vulnerabilities/mission impact
- Develop DT&E Assessment



Urban Assault Vehicle Autobahn Mission



Graphic Sources: WIKIPEDIA Commons



Graphic Sources: WIKIPEDIA Commons

Where are we going?

- **DASD DT&E and DASD SE**
 - High level engagement ongoing between principals
 - DT&E Staff Specialist are reviewing PPPs as they surface for review
- **DASD DT&E and OSD DOT&E**
 - Working to update DAG, DAU Course Material etc.
- **DASD DT&E direct “Program Engagement”**
 - DT&E Staff Specialists are leading core teams to assist PMs
 - Significant insight gained
- **DASD DT&E Cybersecurity “Process Improvement”**
 - Cybersecurity Pilot being executed in collaboration with NAVAIR
- **TRMC JMETC provides distributed Cyber T&E capabilities**
 - National Cyber Range

Closing

- **DASD DT&E, SE, and OSD OT&E are collaborating to improve acquisition outcomes**
 - Current policy and procedures are being updated
- **Systems Security Engineering (SSE), RMF and Cybersecurity T&E processes must be aligned and mutually supportive**
 - T&E Community must engage early to influence SSE process
 - T&E must provide feedback in a timely manner to key stakeholders for “assessment and mitigation”
 - Early feedback will positively impact cost schedule and performance!
- **Cybersecurity T&E is not “Controls Compliance”**
 - Evaluates planned and implemented Cybersecurity Measures
 - T&E can help verify baseline security requirements
 - Evaluates exposed “Attack Surface”
 - Identify exposed Vulnerabilities
 - Focuses on critical operational missions
 - Evaluate system resilience

