

Terminology

What is Security?

What is Security?

Confidentiality

Integrity

Availability

More Definitions

Vulnerabilities

Threats

Threats

---

Assets

---

Vulnerabilities

---

Protecting a  
Network

---

# Terminology

# What is Security?

Terminology

What is Security?

What is Security?

Confidentiality

Integrity

Availability

More Definitions

Vulnerabilities

Threats

Threats

Assets

Vulnerabilities

Protecting a

Network

*Security is keeping unauthorized entities from doing things you don't want them to do.*

This definition is too informal...

# What is Security?

Terminology

What is Security?

**What is Security?**

Confidentiality

Integrity

Availability

More Definitions

Vulnerabilities

Threats

Threats

Assets

Vulnerabilities

Protecting a  
Network

- Confidentiality
- Integrity
- Availability

---

Terminology

What is Security?

What is Security?

Confidentiality

Integrity

Availability

More Definitions

Vulnerabilities

Threats

---

Threats

---

Assets

---

Vulnerabilities

---

Protecting a  
Network

---

- “The property that information is not made available or disclosed to unauthorized individuals, entities, or processes [i.e., to any unauthorized system entity].” [definitions from RFC 2828]
- Not the same as *privacy*.
- **Privacy**: “The right of an entity (normally a person), acting in its own behalf, to determine the degree to which it will interact with its environment, including the degree to which the entity is willing to share information about itself with others.”
- Privacy is a reason for confidentiality

Terminology

---

What is Security?

What is Security?

Confidentiality

**Integrity**

Availability

More Definitions

Vulnerabilities

Threats

Threats

---

Assets

---

Vulnerabilities

---

Protecting a  
Network

---

- **data integrity:** “The property that data has not been changed, destroyed, or lost in an unauthorized or accidental manner.”
- **system integrity:** “The quality that a system has when it can perform its intended function in a unimpaired manner, free from deliberate or inadvertent unauthorized manipulation.”
- Often of more commercial interest than confidentiality

Terminology

What is Security?

What is Security?

Confidentiality

Integrity

Availability

More Definitions

Vulnerabilities

Threats

Threats

Assets

Vulnerabilities

Protecting a  
Network

- “The property of a system or a system resource being accessible and usable upon demand by an authorized system entity, according to performance specifications for the system; i.e., a system is available if it provides services according to the system design whenever users request them.”
- Turning off a computer provides confidentiality and integrity, but hurts availability...
- Denial of service attacks are direct assaults on availability

# More Definitions

Terminology

What is Security?

What is Security?

Confidentiality

Integrity

Availability

More Definitions

Vulnerabilities

Threats

Threats

Assets

Vulnerabilities

Protecting a  
Network

**vulnerability** An error or weakness in the design, implementation, or operation of a system

**attack** A means of exploiting some vulnerability in a system

**threat** An adversary that is motivated and capable of exploiting a vulnerability

(Definitions from *Trust in Cyberspace*)

Terminology

---

What is Security?

What is Security?

Confidentiality

Integrity

Availability

More Definitions

Vulnerabilities

Threats

Threats

---

Assets

---

Vulnerabilities

---

Protecting a  
Network

---

- The technical failing in a system
- The primary focus of most computer security classes
- If you can close the vulnerabilities, the threats don't matter
- Or do they?



Terminology

---

What is Security?

What is Security?

Confidentiality

Integrity

Availability

More Definitions

Vulnerabilities

Threats

---

Threats

---

Assets

---

Vulnerabilities

---

Protecting a

Network

---

- Different enemies have different abilities
- Teenage joy-hackers can't crack a modern cryptosystem
- Serious enemies can exploit the “three Bs”: burglary, bribery, and blackmail
- You can't design a security system unless you know who the enemy is

Terminology

**Threats**

Joy Hackers

Are Joy Hackers a  
Problem?

Hacking for Profit  
Organized and  
Disorganized Crime  
Industrial Espionage

Inside Jobs

Spies

Why Does This  
Matter?

Assets

Vulnerabilities

Protecting a  
Network

# Threats

---

## Terminology

---

## Threats

### Joy Hackers

Are Joy Hackers a Problem?

Hacking for Profit

Organized and Disorganized Crime

Industrial Espionage

Inside Jobs

Spies

Why Does This Matter?

---

## Assets

---

## Vulnerabilities

Protecting a Network

---

- Many are “script kiddies”; some are very competent.
- ⇒ The scripts are very sophisticated.
- The hackers share tools more than the good guys do.

# Are Joy Hackers a Problem?

Terminology

---

Threats

---

Joy Hackers

Are Joy Hackers a Problem?

Hacking for Profit

Organized and  
Disorganized Crime

Industrial Espionage

Inside Jobs

Spies

Why Does This  
Matter?

Assets

---

Vulnerabilities

---

Protecting a  
Network

---

- What would it cost you to rebuild a machine?
- What would your CEO say if you ended up on the front page of the NY Times?
- What if they're working for someone else?
- N.B. Their target selection has improved.

---

## Terminology

---

## Threats

Joy Hackers

Are Joy Hackers a Problem?

## Hacking for Profit

Organized and Disorganized Crime

Industrial Espionage

Inside Jobs

Spies

Why Does This Matter?

---

## Assets

---

## Vulnerabilities

Protecting a Network

---

- The hackers have allied themselves with the spammers and the phishers
- The primary motivation for most current attacks is *money*
- The market has worked — the existence of a profit motive has drawn new talent into the field
- We are seeing, in the wild, sophisticated attacks
- We're seeing less pure vandalism
- Most of today's worms and viruses are designed to turn victim computers into "bots"
- Turning off the Internet isn't profitable...

# Organized and Disorganized Crime

## Terminology

---

## Threats

---

Joy Hackers

Are Joy Hackers a Problem?

Hacking for Profit

Organized and Disorganized Crime

Industrial Espionage

Inside Jobs

Spies

Why Does This Matter?

## Assets

---

## Vulnerabilities

---

Protecting a Network

---

- In many cases, hacking is just another venue for ordinary criminal activity
- The same people who hack steal also credit card numbers, launder money, etc.
- Some are even former drug dealers

---

## Terminology

---

## Threats

---

Joy Hackers

Are Joy Hackers a Problem?

Hacking for Profit  
Organized and  
Disorganized Crime

## Industrial Espionage

Inside Jobs

Spies

Why Does This Matter?

## Assets

---

## Vulnerabilities

---

Protecting a  
Network

---

- Less than 5% of attacks are detected. Professionals who are after you won't use your machine to attack other companies, and that's how successful penetrations are usually found.
- Professionals are more likely to use non-technical means, too: social engineering, bribery, wiretaps, etc.
- Professionals tend to know what they want.

---

## Terminology

---

## Threats

Joy Hackers

Are Joy Hackers a Problem?

Hacking for Profit

Organized and Disorganized Crime

Industrial Espionage

## Inside Jobs

Spies

Why Does This Matter?

---

## Assets

---

## Vulnerabilities

---

Protecting a Network

---

- Insiders know what you have.
  - Insiders often know the weak points.
  - Insiders are on the inside of your firewall.
  - Etc., etc., etc.
- ⇒ What if your system administrator turns to the Dark Side?



---

## Terminology

---

## Threats

Joy Hackers

Are Joy Hackers a Problem?

Hacking for Profit

Organized and Disorganized Crime

Industrial Espionage

Inside Jobs

## Spies

Why Does This Matter?

---

## Assets

---

## Vulnerabilities

Protecting a Network

---

- Governments may want your technology.
- Some governments lend tangible support to companies in their own countries.
- Spies tend to be sophisticated, well-funded, etc.
- Is cyberwarfare a threat?

# Why Does This Matter?

## Terminology

---

## Threats

---

Joy Hackers

Are Joy Hackers a Problem?

Hacking for Profit

Organized and Disorganized Crime

Industrial Espionage

Inside Jobs

Spies

Why Does This Matter?

## Assets

---

## Vulnerabilities

---

Protecting a Network

---

- You have to build your defenses accordingly
- Security is fundamentally a matter of economics.
- How much security can you afford?
- How much do you need?

Terminology

Threats

**Assets**

What Are You  
Protecting?

Scanning a Network

Does That Matter?

Attacker Powers

Bandwidth Attacks

Reflector Attack

Network Identity

Attack

Eavesdropping

Sniffing Credit Cards

Vulnerabilities

Protecting a

Network

# Assets

# What Are You Protecting?

Terminology

---

Threats

---

Assets

What Are You  
Protecting?

Scanning a Network

Does That Matter?

Attacker Powers

Bandwidth Attacks

Reflector Attack

Network Identity  
Attack

Eavesdropping

Sniffing Credit Cards

Vulnerabilities

---

Protecting a  
Network

---

- Host-resident data?
- Bandwidth?
- CPU time?
- Knowledge of what hosts exist?

Terminology

Threats

Assets

What Are You  
Protecting?

**Scanning a Network**

Does That Matter?

Attacker Powers

Bandwidth Attacks

Reflector Attack  
Network Identity  
Attack

Eavesdropping

Sniffing Credit Cards

Vulnerabilities

Protecting a  
Network

Host 192.168.2.1 appears to be up.

MAC Address: 00:04:E2:34:B6:CE (SMC Networks)

Host 192.168.2.79 appears to be up.

MAC Address: 00:11:11:5B:7A:CD (Intel)

Host 192.168.2.82 appears to be up.

MAC Address: 00:10:5A:0D:F6:D7 (3com)

Host 192.168.2.198 appears to be up.

MAC Address: 00:10:DC:55:89:27 (Micro-star Internati

Host 192.168.2.199 appears to be up.

MAC Address: 00:C0:4F:36:33:91 (Dell Computer)

Host 192.168.2.200 appears to be up.

MAC Address: 00:0C:41:22:CC:01 (The Linksys Group)

Host 192.168.2.251 appears to be up.

MAC Address: 00:0F:66:75:3D:75 (Cisco-Linksys)

# Does That Matter?

Terminology

---

Threats

---

Assets

---

What Are You  
Protecting?

Scanning a Network

**Does That Matter?**

Attacker Powers

Bandwidth Attacks

Reflector Attack  
Network Identity  
Attack

Eavesdropping

Sniffing Credit Cards

Vulnerabilities

---

Protecting a  
Network

---

- The number of computers an organization has roughly corresponds to the number of people in it
- How large is your competitor?
- (How many computers does Google have in its data centers? They won't say.)

# Attacker Powers

Terminology

---

Threats

---

Assets

---

What Are You  
Protecting?

Scanning a Network  
Does That Matter?

Attacker Powers

Bandwidth Attacks

Reflector Attack  
Network Identity  
Attack

Eavesdropping

Sniffing Credit Cards

Vulnerabilities

---

Protecting a  
Network

---

- Note the MAC addresses in that output
- (MAC addresses often disclose the device manufacturer)
- Those can only be determined from on-LAN
- Does the attacker have that ability?

# Bandwidth Attacks

Terminology

---

Threats

---

Assets

---

What Are You  
Protecting?

Scanning a Network

Does That Matter?

Attacker Powers

**Bandwidth Attacks**

Reflector Attack  
Network Identity  
Attack

Eavesdropping

Sniffing Credit Cards

Vulnerabilities

---

Protecting a  
Network

---

- Clog your bandwidth — denial of service attack
- Use your bandwidth to attack someone else
- May not require penetrating your hosts: reflector attacks



# Reflector Attack

Terminology

---

Threats

---

Assets

---

What Are You  
Protecting?

Scanning a Network

Does That Matter?

Attacker Powers

Bandwidth Attacks

Reflector Attack

Network Identity  
Attack

Eavesdropping

Sniffing Credit Cards

Vulnerabilities

---

Protecting a  
Network

---

- Find a UDP-based service, such as DNS, where the response is much larger than the query
- Send some server a small query, but forge the source address to point to your victim
- The innocent server sends a large reply to the victim, generating more bandwidth than you could, and absorbing the blame

# Network Identity Attack

## Terminology

---

## Threats

---

## Assets

---

What Are You Protecting?

Scanning a Network

Does That Matter?

Attacker Powers

Bandwidth Attacks

Reflector Attack

Network Identity Attack

Eavesdropping

Sniffing Credit Cards

## Vulnerabilities

---

Protecting a Network

---

- Suppose you want to offer illegal content
- Hack someone else's machine, and run a server there
- They'll get blamed, not you
- (Note: the same trick works for clients doing illegal things)

# Eavesdropping

Terminology

---

Threats

---

Assets

---

What Are You  
Protecting?

Scanning a Network

Does That Matter?

Attacker Powers

Bandwidth Attacks

Reflector Attack

Network Identity  
Attack

Eavesdropping

Sniffing Credit Cards

Vulnerabilities

---

Protecting a  
Network

---

- So-called “sniffer” programs can pick up traffic, especially passwords
- Done to major backbones in 1993-4.
- Today: see <http://monkey.org/~dugsong/dsniff/> for off-the-shelf eavesdropping software and more

# Sniffing Credit Cards

Terminology

---

Threats

---

Assets

---

What Are You  
Protecting?

Scanning a Network

Does That Matter?

Attacker Powers

Bandwidth Attacks

Reflector Attack

Network Identity  
Attack

Eavesdropping

**Sniffing Credit Cards**

Vulnerabilities

---

Protecting a  
Network

---

- It's hard to pick up passwords — they're sometimes sent one character per packet
- Credit card numbers are easy: they're 15 or 16 digits, and self-checking
- It's also easy to pick up images, etc.

Terminology

---

Threats

---

Assets

---

**Vulnerabilities**

The Dichotomy

Host Vulnerabilities

Network

Vulnerabilities

Different Layers

ARP Spoofing

Normal TCP 3-Way

Handshake

Sequence-Number

Guessing Attack

Complexities

Protecting a

Network

---

# Vulnerabilities

# The Dichotomy

Terminology

---

Threats

---

Assets

---

Vulnerabilities

---

The Dichotomy

---

Host Vulnerabilities

Network

Vulnerabilities

Different Layers

ARP Spoofing

Normal TCP 3-Way

Handshake

Sequence-Number

Guessing Attack

Complexities

Protecting a

Network

---

- We are dealing with the host world and the network world
- We need to protect against both classes of vulnerability
- Techniques differ

# Host Vulnerabilities

Terminology

Threats

Assets

Vulnerabilities

The Dichotomy

Host Vulnerabilities

Network

Vulnerabilities

Different Layers

ARP Spoofing

Normal TCP 3-Way

Handshake

Sequence-Number

Guessing Attack

Complexities

Protecting a

Network

- Our goal: keeping the bad guy from penetrating the networked host (generally via a buggy application)
- If a penetrated application is used to break host security, it's probably an OS and application security issue
- If the application itself can be tricked into doing nasty things, it's probably a network security problem
- No, the categories aren't neat and clean

Terminology

---

Threats

---

Assets

---

Vulnerabilities

---

The Dichotomy

Host Vulnerabilities

Network  
Vulnerabilities

Different Layers

ARP Spoofing

Normal TCP 3-Way  
Handshake

Sequence-Number

Guessing Attack

Complexities

Protecting a  
Network

---

- What can the attacker do?
- Where is the attacker located?
- What are you trying to protect?



Terminology

---

Threats

---

Assets

---

Vulnerabilities

---

The Dichotomy

Host Vulnerabilities

Network

Vulnerabilities

Different Layers

ARP Spoofing

Normal TCP 3-Way

Handshake

Sequence-Number

Guessing Attack

Complexities

Protecting a

Network

---

- Each layer has its own vulnerabilities
- Link layer example: ARP-spoofing
- Network layer example: IP address forgery
- TCP example: Sequence-number guessing attack
- Application example: email-borne worms

Terminology

Threats

Assets

Vulnerabilities

The Dichotomy

Host Vulnerabilities  
Network

Vulnerabilities

Different Layers

ARP Spoofing

Normal TCP 3-Way  
Handshake

Sequence-Number  
Guessing Attack

Complexities

Protecting a  
Network

- ARP is used to map IP addresses into Ethernet addresses:

```
arp who-has chadash.cs.columbia.edu tell  
gg1.cs.columbia.edu  
arp reply chadash.cs.columbia.edu is-at  
00:20:78:1e:1f:ef
```

- Another machine can reply; first reply generally wins:

```
00:11:50:28:b3:a8 on ath0 tried to overwrite  
arp info for 192.168.2.1 on wm0
```

# Normal TCP 3-Way Handshake

Terminology

Threats

Assets

Vulnerabilities

The Dichotomy

Host Vulnerabilities

Network

Vulnerabilities

Different Layers

ARP Spoofing

Normal TCP 3-Way Handshake

Sequence-Number

Guessing Attack

Complexities

Protecting a

Network

A client  $C$  tries to contact a server  $S$ :

$$C \rightarrow S : SYN(ISN_C)$$
$$S \rightarrow C : SYN(ISN_S), ACK(ISN_C)$$
$$C \rightarrow S : ACK(ISN_S)$$
$$C \rightarrow S : \text{data}$$

In older TCPs, the ISN (Initial Sequence Number) is incremented by a constant amount  $k$  after each connection and every half-second.

Terminology

Threats

Assets

Vulnerabilities

The Dichotomy

Host Vulnerabilities  
Network

Vulnerabilities

Different Layers

ARP Spoofing

Normal TCP 3-Way  
Handshake

Sequence-Number  
Guessing Attack

Complexities

Protecting a  
Network

$X$  opens a legitimate connection to  $S$  to learn  $ISN_S$

$$X \rightarrow S : SYN(ISN_X)$$
$$S \rightarrow X : SYN(ISN_S), ACK(ISN_X)$$

$X$  impersonates  $T$ :

$$X \rightarrow S : SYN(ISN_X), SRC = T$$
$$S \rightarrow T : SYN(ISN_S + k), ACK(ISN_X)$$
$$X \rightarrow S : ACK(ISN_S + k), SRC = T$$
$$X \rightarrow S : ACK(ISN_S + k), SRC = T, \text{ nasty-data}$$

Terminology

Threats

Assets

Vulnerabilities

The Dichotomy

Host Vulnerabilities  
Network

Vulnerabilities

Different Layers

ARP Spoofing

Normal TCP 3-Way  
Handshake

Sequence-Number  
Guessing Attack

Complexities

Protecting a  
Network

- When  $T$  sees the  $SYN/ACK$  packet from  $S$ , it will try to respond with a  $RST$
- $X$  has to prevent this
- Original attack exploited TCP bug
- Could impersonate a dead host or use a denial of service attack to block  $T$
- New research result: built-in firewall software prevents hosts from seeing packets for connections they didn't initiate;  $T$  will never see that packet, and hence will never send the  $RST$ ...

Terminology

Threats

Assets

Vulnerabilities

Protecting a  
Network

Analysis

Protections

Don't Forget the  
Human Element

# Protecting a Network

Terminology

Threats

Assets

Vulnerabilities

Protecting a  
Network

Analysis

Protections  
Don't Forget the  
Human Element

- What are you trying to protect?
- Against whom?
- Enumerate vulnerabilities
- Deploy protective measures

Terminology

Threats

Assets

Vulnerabilities

Protecting a  
Network

Analysis

Protections

Don't Forget the  
Human Element

- Replace vulnerable mechanisms by strong ones
- Example: don't use address-based authentication; use cryptography
- Use filters or firewalls to limit access to important but insecure services
- Example: the CS department does not permit outside access to Windows file-sharing ports
- Use procedural mechanisms as a last resort
- Example: there's no way to block ARP-spoofing, so you have to keep would-be spoofers off your LAN — the attack can't be launched remotely



# Don't Forget the Human Element

Terminology

Threats

Assets

Vulnerabilities

Protecting a  
Network

Analysis

Protections

Don't Forget the  
Human Element

“Humans are incapable of securely storing high-quality cryptographic keys, and they have unacceptable speed and accuracy when performing cryptographic operations. They are also large, expensive to maintain, difficult to manage, and they pollute the environment. It is astonishing that these devices continue to be manufactured and deployed, but they are sufficiently pervasive that we must design our protocols around their limitations.”

*Kaufman et al.*