

Cybersecurity Technical Risk Indicators: *A Measure of Technical Debt in Software Supply Chain Risk Management*

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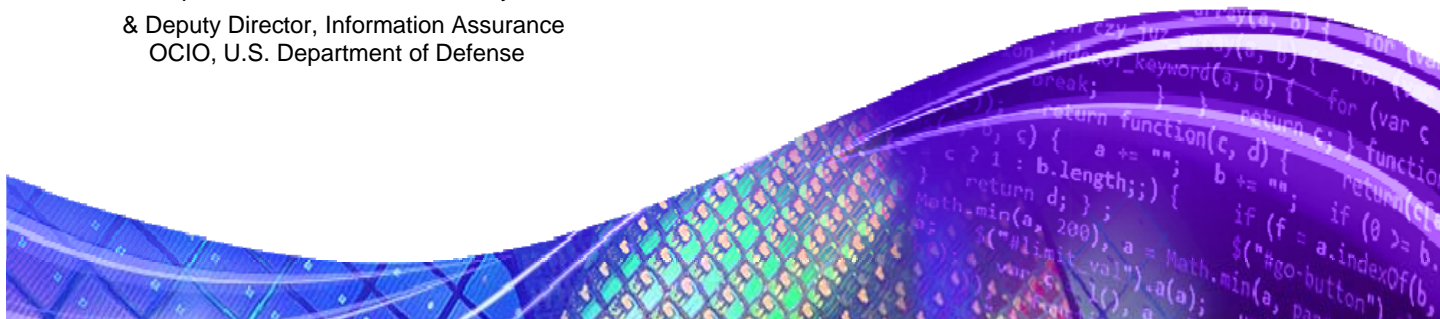
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Director, Software and Supply Chain Assurance
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& Deputy Director, Information Assurance
OCIO, U.S. Department of Defense

PSM Users Group 14 June 2017



Indicators of Software Risk – A Form of Technical Debt

Code Analysis & Bill of Materials Results with Policy Element Count

- OWASP Top 10 Issues (CWEs & CVEs)
- CWE/SANS Top 25 Issues (CWEs)
- CWE/SANS On the Cusp (26-41) Issues
- Issues with CWE IDs
- Other issues (weaknesses without IDs)
- Known Vulnerabilities (from CVEs)
- Critical Vulnerabilities (7+ on CVSS)
- Types of Licenses
- Components with unconfirmed pedigree

Links urgency of CVE patch and/or CWE Negative Technical Impacts with Business Risks

Technical Risk Indicators (Count of Elements,) that if left unmitigated, represent or could contribute to:

- Denial of Service
- Unauthorized Bypass of Protection Mechanism
- Unauthorized Gain of Privileges /Assumption of Identity
- Execution of Unauthorized Code or Command
- Unauthorized Alteration of Execution Logic
- Unauthorized Modification of data, files, directories or memory
- Information leakage or unauthorized reading of data, files, directories or memory
- Hiding of Activities
- Degradation of Quality
- Unexpected State or other Technical Risk

Who is Synopsys?

Top 20 Global Software Companies

- 1 Microsoft
- 2 Oracle
- 3 SAP
- 4 Symantec
- 5 VMware
- 6 Salesforce
- 7 Intuit
- 8 CA Tech
- 9 Adobe
- 10 Teradata
- 11 Amdocs
- 12 Cerner
- 13 Citrix
- 14 Autodesk
- 15 Synopsys**
- 16 Sage Group
- 17 Akamai Tech
- 18 Nuance
- 19 Open Text
- 20 F5 Networks

Financial Snapshot



2015 Revenue: **\$2.242B**
 3-Yr Backlog: **\$3.6B**
 FY15 Operating Cash Flow: **\$495M**

Global Reach



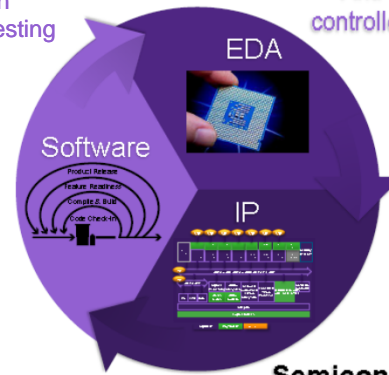
Engineering Culture



Total Employees: ~11,000
 Engineers: ~50%
 Software Integrity Group: ~1000

Software Integrity
 Gartner "Leader" in
 Application Security Testing

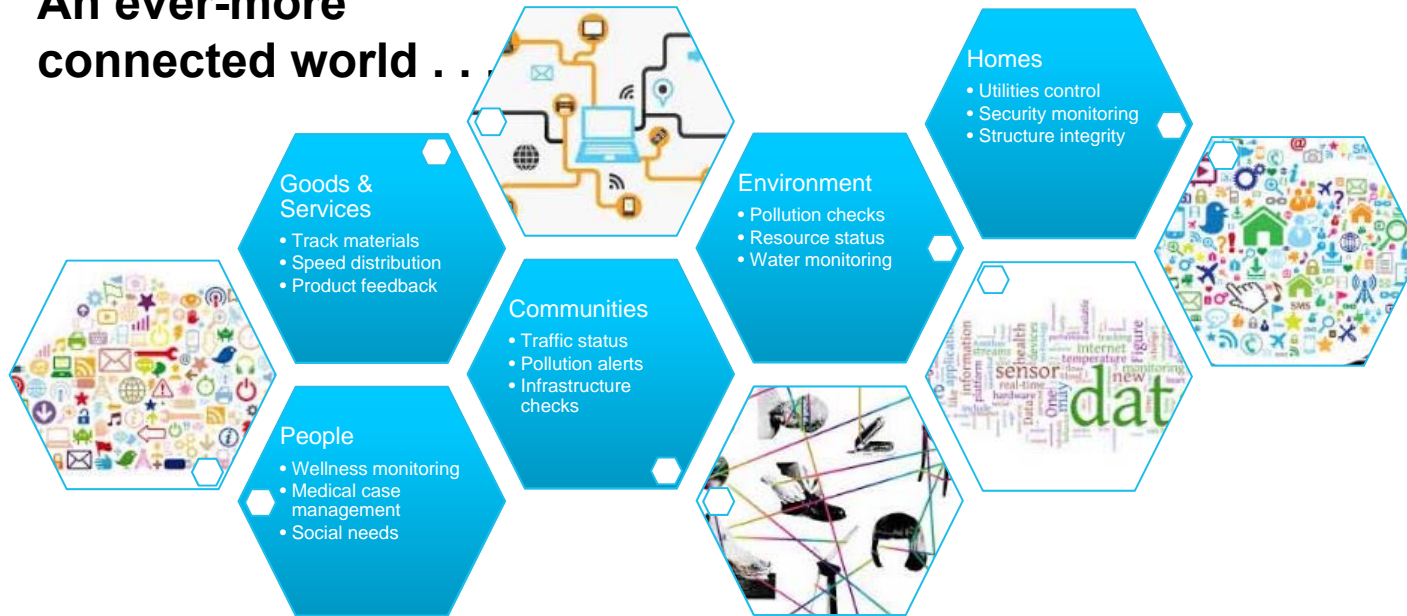
Electronic Design Automation
 Anti-tampering,
 controlled distribution



Semiconductor IP
 Standards, testing

'Building Security in'
from Silicon to Software

An ever-more connected world . . .



Technology complexity creates vulnerabilities.
Interdependencies and supply chain risks abound.

Cyber Risks and Consequences in IoT Solutions Creating More Attack Vectors



- **Edge Devices (including Applications, Sensors, Actuators, Gateways & Aggregation)**
 - Device Impersonation and Counterfeiting
 - Device Hacking
 - Snooping, Tampering, Disruption, Damage
- **IoT Platform (Data Ingestion/Analytics, Policy/Orchestration, Device/Platform Mgmt)**
 - Platform Hacking
 - Data Snooping & Tampering
 - Sabotaging Automation & Devices
- **Enterprise (Business/Mission Applications, Business Processes, etc)**
 - Business/Mission Disruption
 - Espionage & Fraud
 - Financial Waste

Growing Concern with Internet of Things (IoT)

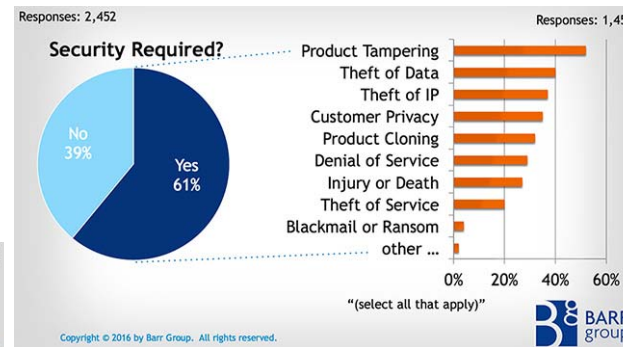
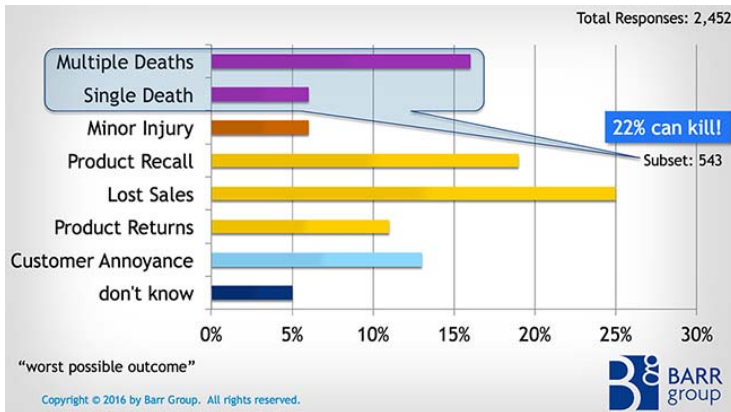
- Lax security without liability for the growing number of IoT embedded devices in appliances, industrial applications, vehicles, smart homes, smart cities, healthcare, medical devices, etc.
 - Sloppy manufacturing ‘hygiene’ is compromising privacy, safety and security – incurring risks for faster time to market
 - IoT risks provide more source vectors for financial exploitation
 - IoT risks include virtual harm to physical harm
 - Cyber exploitation with physical consequences;
 - Increased risk of bodily harm from hacked devices



Safety/Security Risks with IOT embedded systems

Engineering Community concerns:

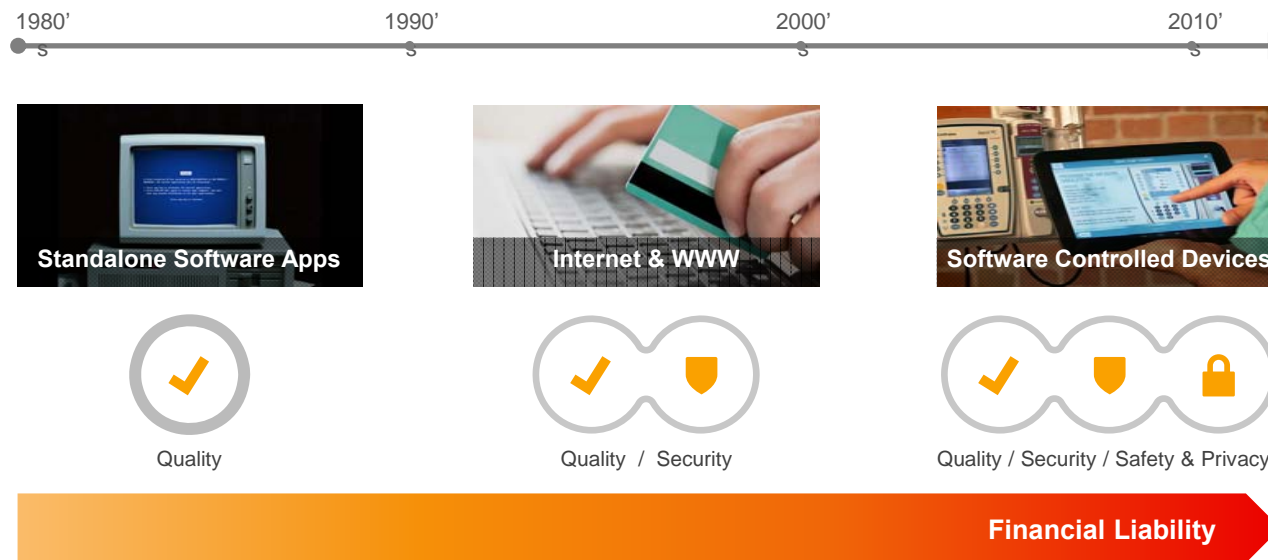
- Poorly designed embedded devices can kill;
- Security is not taken seriously enough;
- Proactive techniques for increasing safety and security are used less often than they should be.



Barr Group: “Industry is not taking safety & security seriously enough”

Based on results of survey of more than 2400 engineers worldwide to better understand the state of safety- and security-aware embedded systems design around the world (Feb 2016).

Shifting Business Concerns: Increased Software Liability



Software Security Enumerations and Definitions

Enabling Standards-based Security Automation & Information Sharing

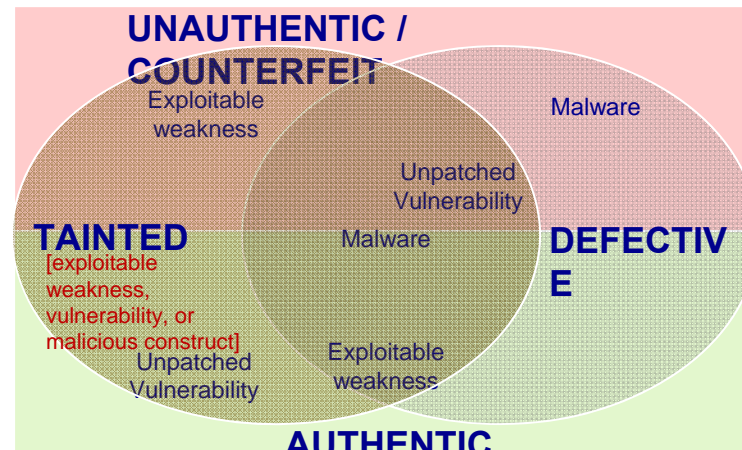


Software Supply Chain Assurance Focus on Components

Mitigating risks attributable to tainted, exploitable non-conforming constructs in ICT/IoT software

“Tainted” products are corrupted with malware, and/or exploitable weaknesses & vulnerabilities that put enterprises and users at risk

- Enable ‘scalable’ detection, reporting and mitigation of tainted software components in ICT/IoT
- Leverage related existing standardization efforts
- Leverage taxonomies, schema & structured representations with defined observables & indicators for conveying information:
 - Tainted constructs:
 - Malicious logic/malware (MAEC) ITU-T X.1546
 - Exploitable Weaknesses (CWE) ITU-T X.1524
 - Vulnerabilities (CVE) ITU-T X.1520
 - Attack Patterns (CAPEC) ITU-T X.1544
- Leverage catalogued diagnostic methods, controls, countermeasures, & mitigation practices
- Use publicly reported weaknesses and vulnerabilities with patches accessible via National Vulnerability Database (NVD) hosted by NIST



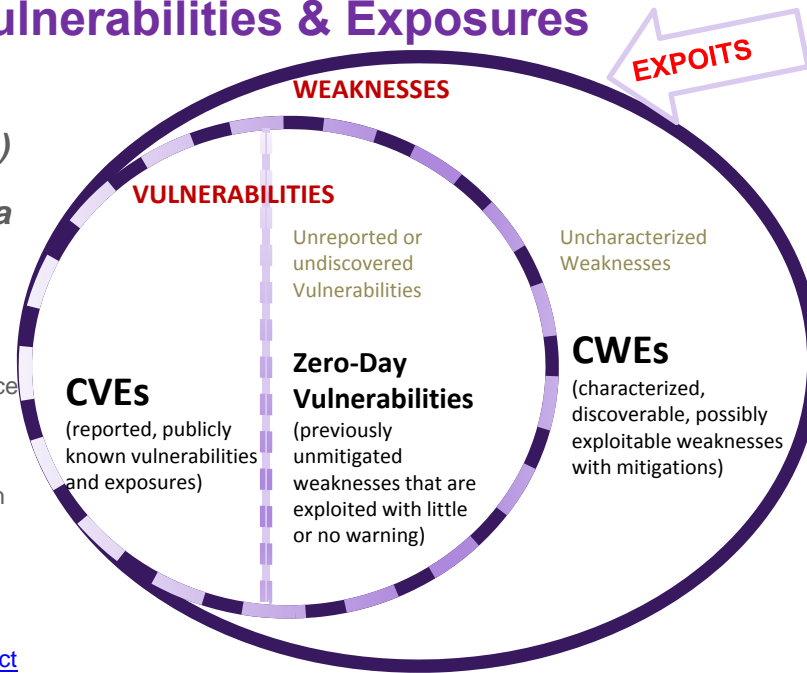
Components can become tainted intentionally or unintentionally throughout the supply chain, SDLC, and in Ops & sustainment

*Text demonstrates examples of overlap

International uptake in security automation standards via ITU-T CYBEX 1500 series

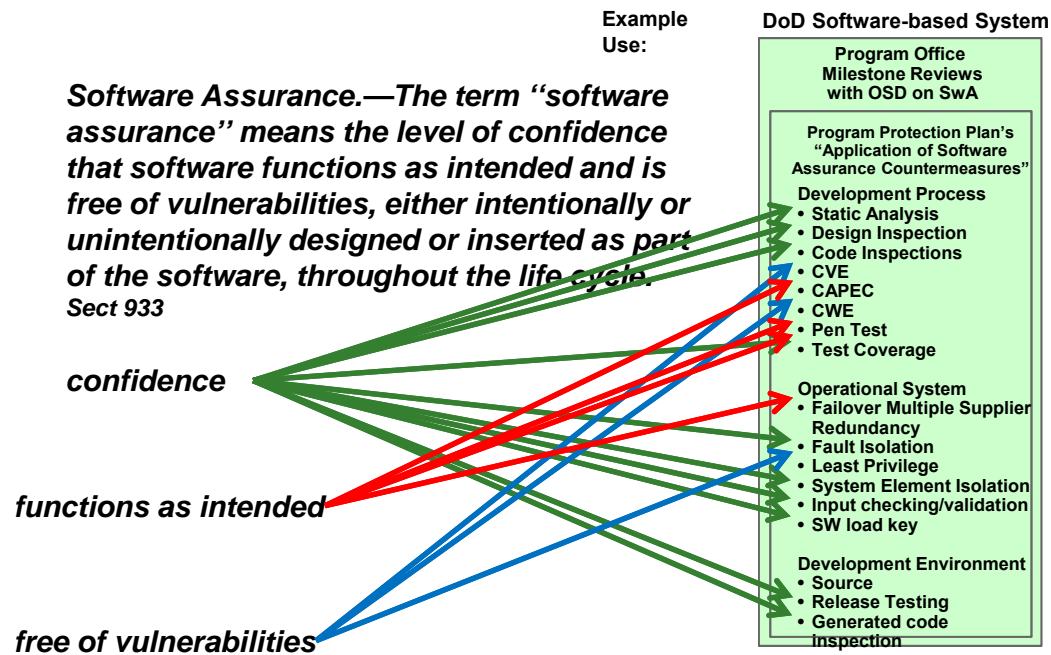
Exploits, Weaknesses, Vulnerabilities & Exposures

- *The existence of an exploit designed to take advantage of a **weakness** (or multiple weaknesses) and achieve a **negative technical impact** is what makes a weakness a **vulnerability**.*
- **Weakness:** mistake or flaw condition in ICT/IoT architecture, design, code, or process that, if left unaddressed, could under the proper conditions contribute to a **cyber-enabled capability** being vulnerable to exploitation; represents potential source vectors for zero-day exploits -- Common Weakness Enumeration (CWE) <https://cwe.mitre.org/>
- **Vulnerability:** mistake in software that can be directly used by a hacker to gain access to a system or network; **Exposure:** configuration issue of a mistake in logic that allows unauthorized access or exploitation – Common Vulnerability and Exposure (CVE) <https://cve.mitre.org/>
- **Exploit:** action that takes advantage of weakness(es) to achieve a **negative technical impact** -- attack approaches from the set of known exploits are used in the Common Attack Pattern Enumeration and Classification (CAPEC) <https://capec.mitre.org>



Part of the ITU-T CYBEX 1500 series & USG SCAP

CNSS & Public Law 113-239 “Section 933 - Software Assurance”



DoD Program Protection Plan (PPP) Software Assurance Methods



Development Process
Apply assurance activities to the procedures and structure imposed on software development

Table 5.3-5-5: Application of Software Assurance Countermeasures (sample)

Development Process							
Software (CPI, critical function components, other software)	Static Analysis p/a	Design Inspect	Code Inspect p/a	CVE p/a	CAPEC p/a	CWE p/a	Pen Test
Developmental CPI SW	100/80%	Two Levels	100/80	100/80	100/80	100/80	Yes
Developmental Critical Function SW	100/80%	Two Levels	100/80	100/70	100/70	100/70	Yes

Static Analysis p/a	Design Inspect	Code Inspect p/a	CVE p/a	CAPEC p/a	CWE p/a	Pen Test
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Operational System
Implement countermeasures to the design and acquisition of end-item software products and their interfaces

Operational System							
	Fallover Multiple Supplier Redundancy	Fault Isolation	Least Privilege	System Element Isolation	Input checking / validation	SW load Key	
Developmental CPI SW	30%	All	all	yes	All	All	
Developmental Critical Function SW	50%	All	All	yes	All	all	
Other Developmental SW	none	Partial	none	None	all	all	
COTS (CPI and CF) and NDI SW	none	Partial	All	None	Wrappers/ all	all	

Development Environment
Apply assurance activities to the environment and tools for developing, testing, and integrating software code and interfaces

Development Environment							
SW Product	Source	Release testing	Generated code inspection p/a				
C Compiler	No	Yes	50/20				
Runtime libraries	Yes	Yes	70/none				
Automated test system	No	Yes	50/none				
Configuration management system	No	Yes	NA				
Database	No	Yes	50/none				
Development Environment Access	Controlled access; Cleared personnel only						

Additional Guidance in PPP Outline and Guidance

SS/KPP Cyber Survivability

Vol II “Risk-Managed Performance Measures for System Survivability: Ten Cyber Survivability Attributes”

- **CSA-10 – Actively Manage System Configurations to Counter Vulnerabilities at Tactically Relevant Speeds**
- **CSA-06 – Minimize and Harden Attack Surfaces (MHAS)**
 - **Technical Discussion:** Exposed attack surfaces are hardened through use of more secure component and processes, e.g., secure operating systems, trusted or assured hardware and software components, etc. (eliminate vulnerabilities to reduce attack surfaces)
 - **Resist Attack Effects (Harden):** Vulnerabilities are reduced through hardware and software assurance processes, verification, and testing (through use of appropriate attack trees), and other supply chain and engineering practices.



With today's proliferation of asymmetric cyberattack and exploitation, any claims of system safety or reliability must include considerations for the security of software that enables and controls system functionality.

To safeguard one's own strategic interests, all ecosystem constituents must reevaluate both their own development security assurance processes as well as those of their partners and suppliers.

[VDC A&D Report](#)

Skyrocketing Costs of Aerospace & Defense Systems Failures Fuel Security-Focused Design Practices

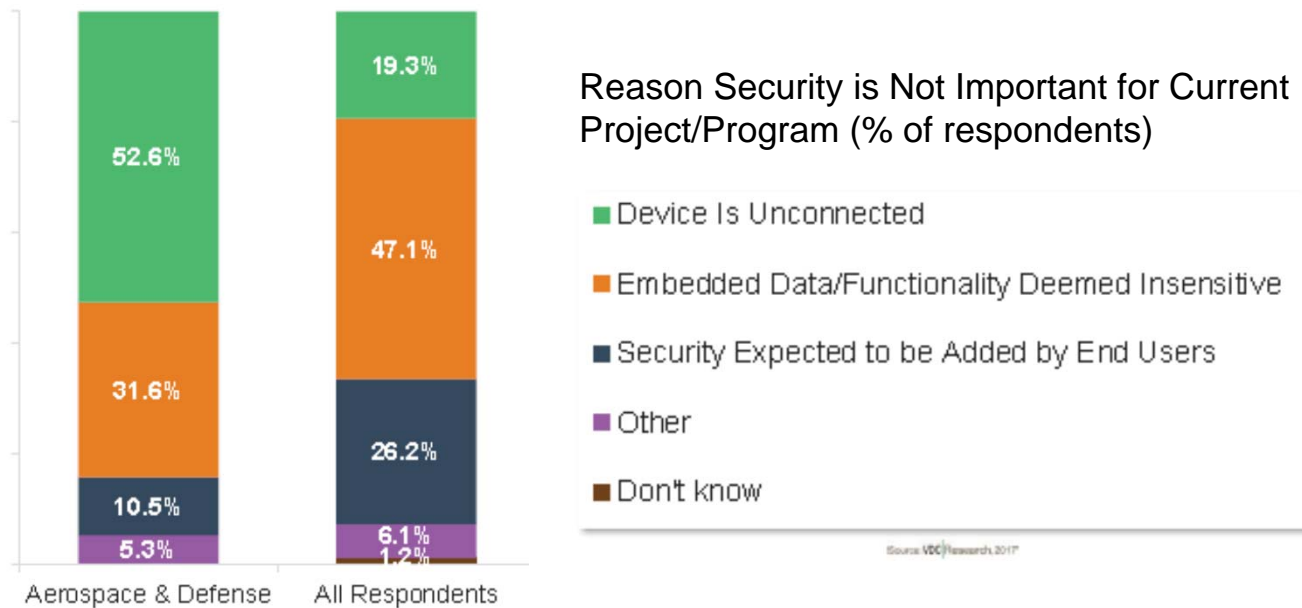
VDC|Research
Insights for the Connected World

"We see growing opportunities for bad people to get at our products.... The security gaps have widened over time, resulting from a combination of economic and technology trends—the globalization of electronics supplies and proliferation of counterfeits, the Internet of Things and the widespread use of software in military systems. The prospect of malicious tampering has become all too real," said Kendall. "What is my greatest fear? That we'll find one day when we ask our systems to do something, they won't work." -Under Secretary of Defense Frank Kendall. October 26, 2016

Section 933 of the National Defense Authorization Act for Fiscal Year 2013 (Public Law 113-239), defines *"software assurance"* to mean the level of confidence that software functions as intended and is free of vulnerabilities, either intentionally or unintentionally designed or inserted as part of the software, throughout the life cycle.

Skyrocketing Costs of Aerospace & Defense Systems Failures Fuel Security-Focused Design Practices

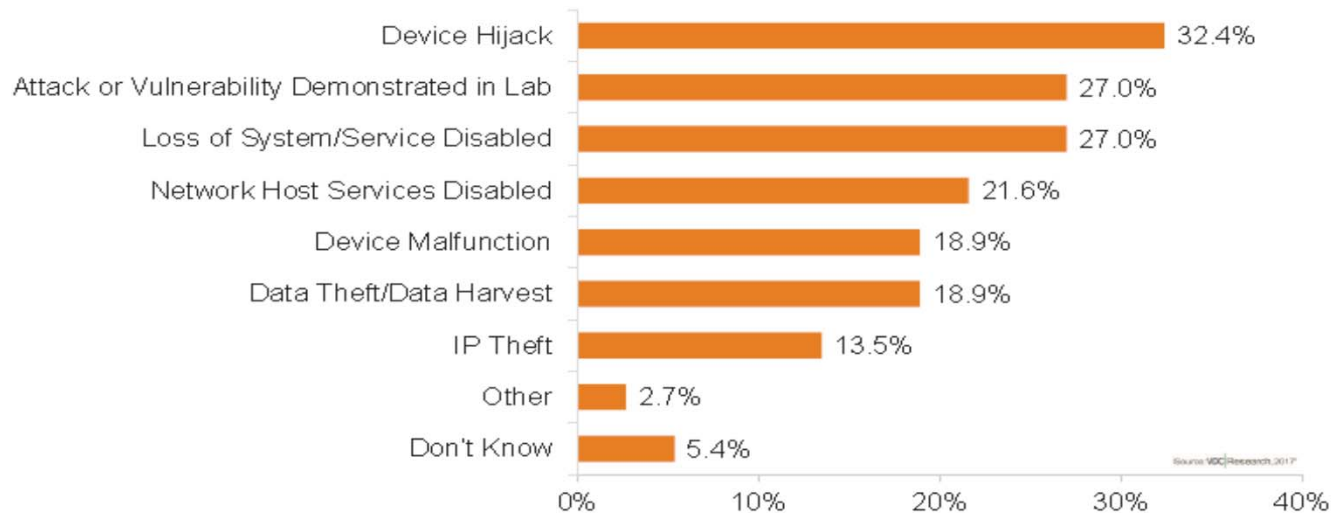
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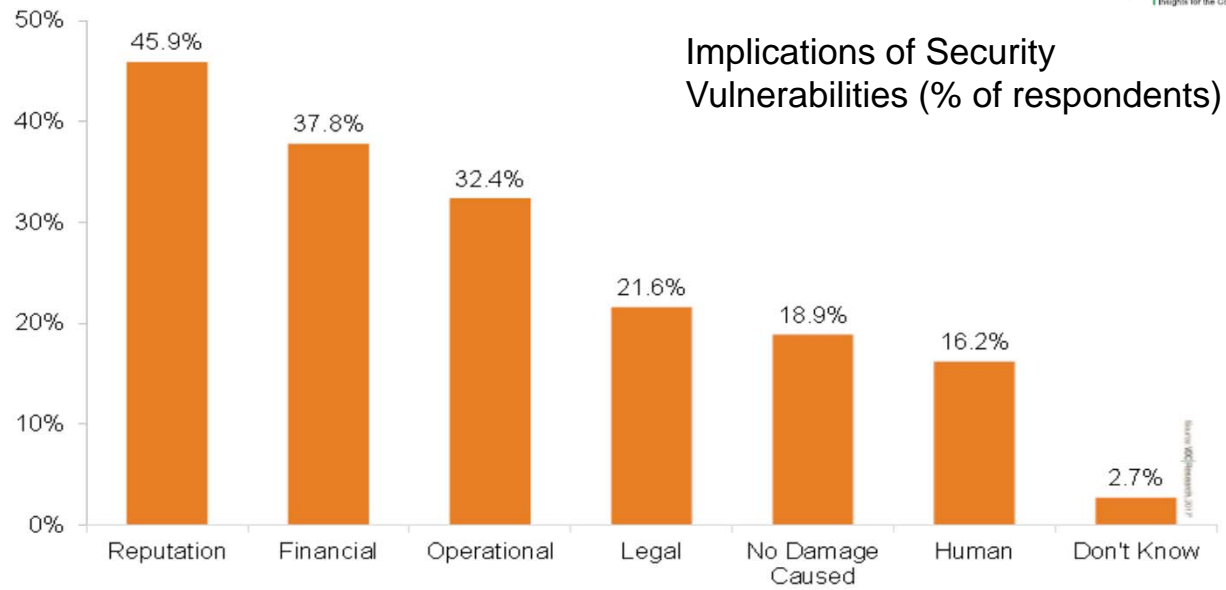
Results of Security Vulnerabilities (% of all respondents)



Note: Percentages sum to more than 100% due to multiple responses.

Skyrocketing Costs of Aerospace & Defense Systems Failures Fuel Security-Focused Design Practices

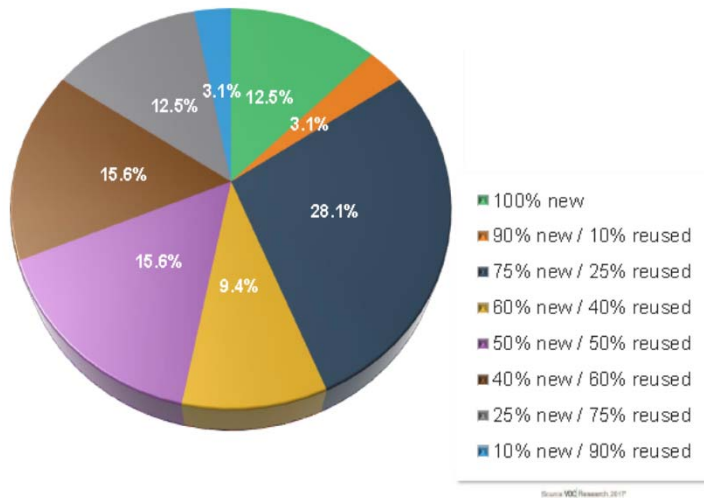
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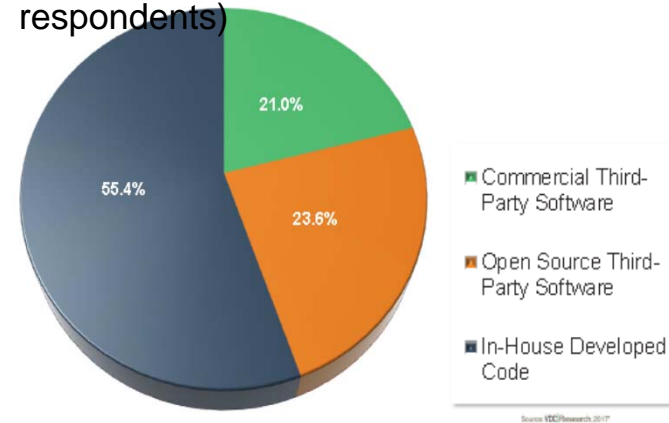
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Skyrocketing Costs of Aerospace & Defense Systems Failures Fuel Security-Focused Design Practices

Code Reuse as % of Total In-House Code (% of A&D respondents)



% of Total Software Code in Final Design by Origin (Avg of A&D respondents)



Software Supply Chain Management

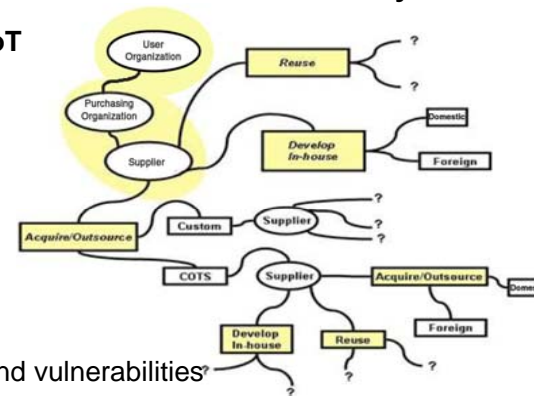
Enabling Enterprise Control of Risks Attributable to Exploitable Software



Software Supply Chain Risk Management Imperative

Increased risk from supply chain due to:

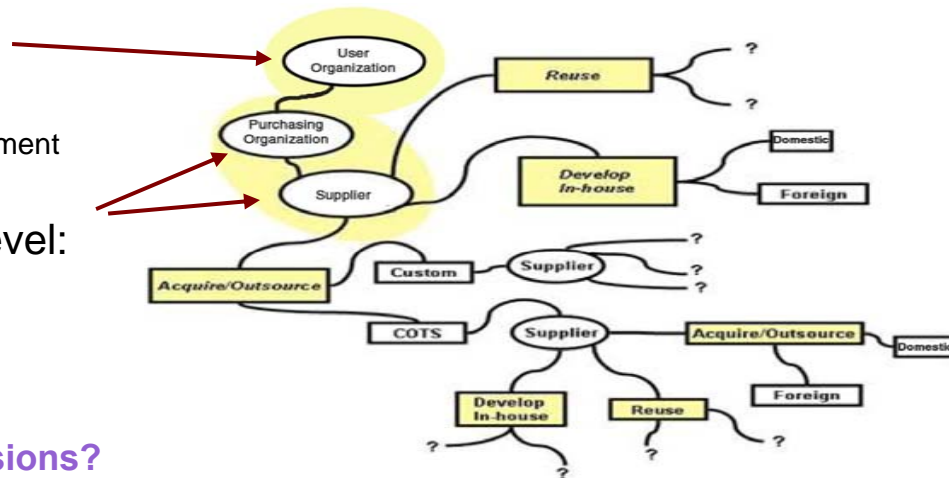
- **Increasing dependence on commercial ICT/IoT for enterprise business/mission critical systems**
- **Increasing reliance on globally-sourced software for ICT/IoT**
 - Varying levels of development/outsourcing controls
 - Lack of transparency in process chain of custody
 - Varying levels of acquisition 'due-diligence'
- **Residual risk passed to end-user enterprise**
 - Defective and Unauthentic/Counterfeit products
 - Tainted products with malware, exploitable weaknesses and vulnerabilities?
- **Growing technological sophistication among adversaries**
 - Internet enables adversaries to probe, penetrate, and attack remotely



Software supply chain is often the vector of attack

Risk Management (Enterprise ↔ Project): Shared Processes & Practices ↔ Different Focuses

- Enterprise-Level:
 - Regulatory compliance
 - Changing threat environment
 - Business Case
- Program/Project-Level:
 - Cost
 - Schedule
 - Performance



Who makes risk decisions?

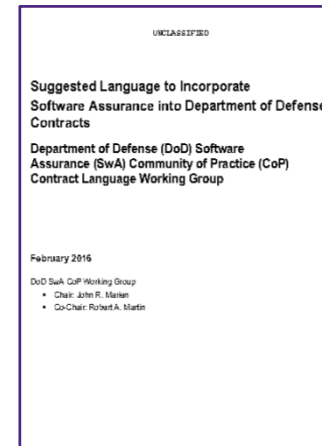
Who determines 'fitness for use' for 'technically acceptable' criteria?

Who "owns" residual risk from tainted/counterfeit products?

* "Tainted" products are those that are corrupted with malware, or exploitable weaknesses & vulnerabilities

Putting Software Assurance into Defense Contracts

- US DoD SwA Community of Practice guidance provides help to defense agencies and military services to put Software Assurance on Contract.
- This document suggests language that may be tailored for use in Request for Proposal (RFP) packages and contracts to provide a government program office insights into the software development activities of its contractors and to provide assurance regarding developed software and its ability to meet mission needs.
- This language will generally appear in Sections C, I, L, and M of the standard format RFP and contract.



*Common industry practice and Section 933 of the National Defense Authorization Act for Fiscal Year 2013 (Public Law 113-239), define "software assurance" to mean the level of confidence that software functions as intended and is free of vulnerabilities, either intentionally or unintentionally designed or inserted as part of the software, throughout the life cycle.

Majority of Breaches Attributable to Exploitable Software

Data Breaches make headlines – the cause of them rarely do 

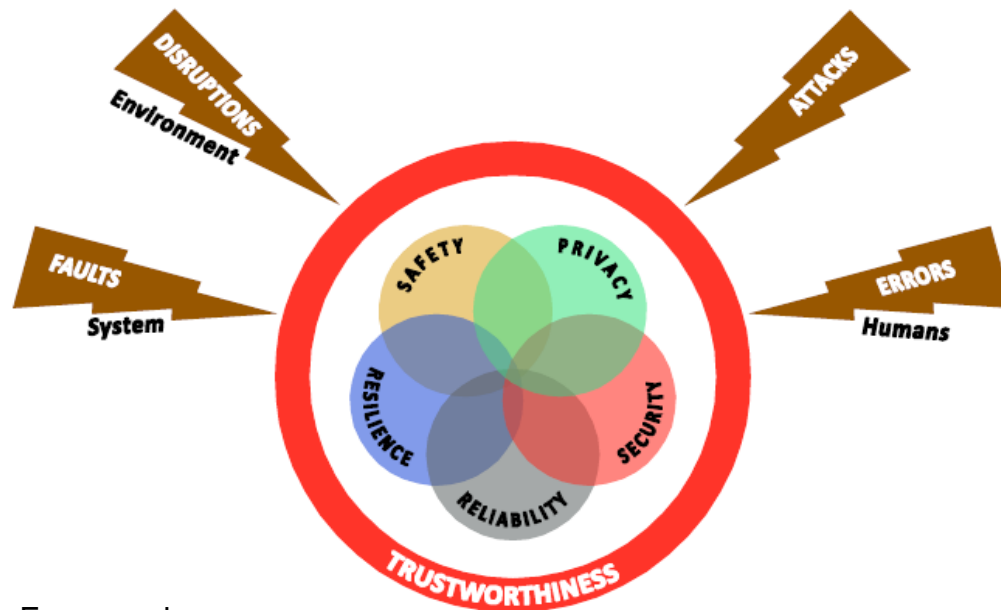
- ✓ **Over 70 % of security breaches happen at the Application** (Gartner)
- ✓ 92% of vulnerabilities are in application layer (NIST)
- ✓ **Up to 80% of Data Breaches originate in the Supply Chain** (SANS Institute)
- ✓ More than 80% of Enterprises depend on third-party code (Gartner)
- ✓ **90% of a typical application is comprised of third-party / OSS components** (SANS)
- ✓ Most developers lack sufficient security training (Gartner)
- ✓ **Web Application Attacks are the #1 source of data breaches** (Verizon DBIR 2016)

Data breaches exploit vulnerabilities and weaknesses in applications
-- root causes in unsecure software

This is a Software Supply Chain Issue

Trustworthiness of an IIoT System

Trustworthiness is the degree of confidence one has that the system performs as expected in respect to *all* the key system characteristics in the face of environmental disruptions, human errors, system faults and attacks.



Source: IIC IIoT Security Framework

Enterprises Have Used Reactive Technologies to Defend...

They are good; designed for known threats. What about broader risks to enterprises and users?



Enterprises cannot stop the threats; yet can control their attack vectors/surfaces



Exploitable Software Weaknesses (CWEs) are exploit targets/vectors for future Zero-Day Attacks

Products on “Whitelisted” Approved Products List or “Assessed & Cleared” Products List should be Tested for...

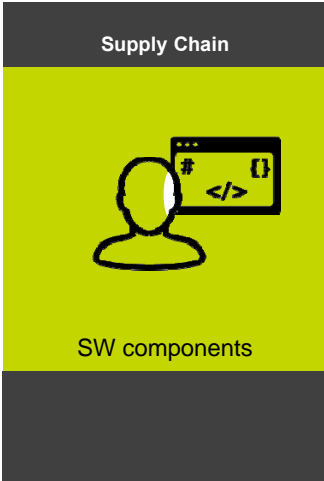
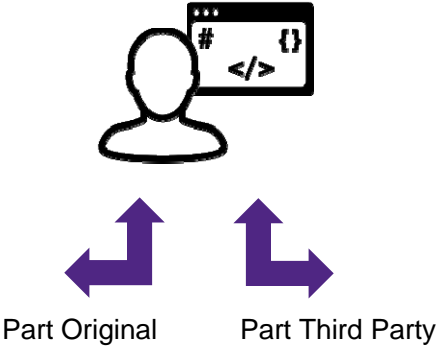
- **Exploitable Weaknesses (CWEs, ITU-T X.1524)**
 - If suppliers do not mitigate exploitable weaknesses or flaws in products (which are difficult for users to mitigate), then those weaknesses represent vectors of future of exploitation and ‘zero day’ vulnerabilities.
- **Known Vulnerabilities (CVEs, ITU-T X.1520)**
 - If suppliers cannot mitigate known vulnerabilities prior to delivery and use, then what level of confidence can anyone have that patching and reconfiguring will be sufficient or timely to mitigate exploitation?
- **Malware (MAEC, ITU-T X.1546)**
 - If suppliers do not check that the software they deliver does not have malware (typically signature-based), then users and using enterprises are at risk of whitelisting the malware.

Software Testing

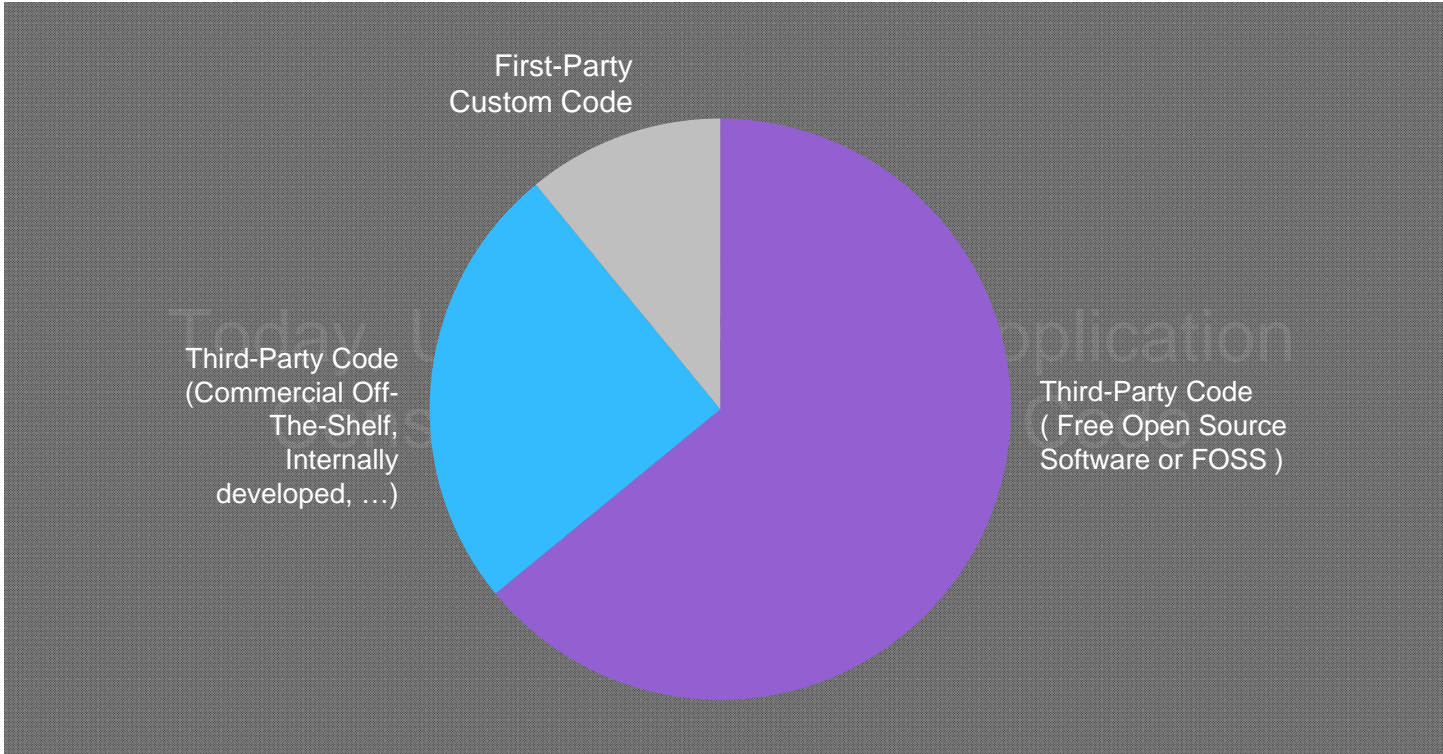
Enabling Insight into Risks Attributable to Exploitable Software



Software Today Is Assembled



Today, Up to 90% of an Application
Consists of Third-Party Code



Do you trust what's in your Third-Party Code?

Why test your software?

- **Software is buggy, only question is how many bad and exploitable known or unknown bugs are out there?**
- **Hackers use binary analysis and fuzzing techniques to find vulnerabilities**
 - Found vulnerabilities are used to develop exploits or launch DOS attacks
- **Any software processing input can be attacked: network interfaces, device drivers, user interface, etc.....**

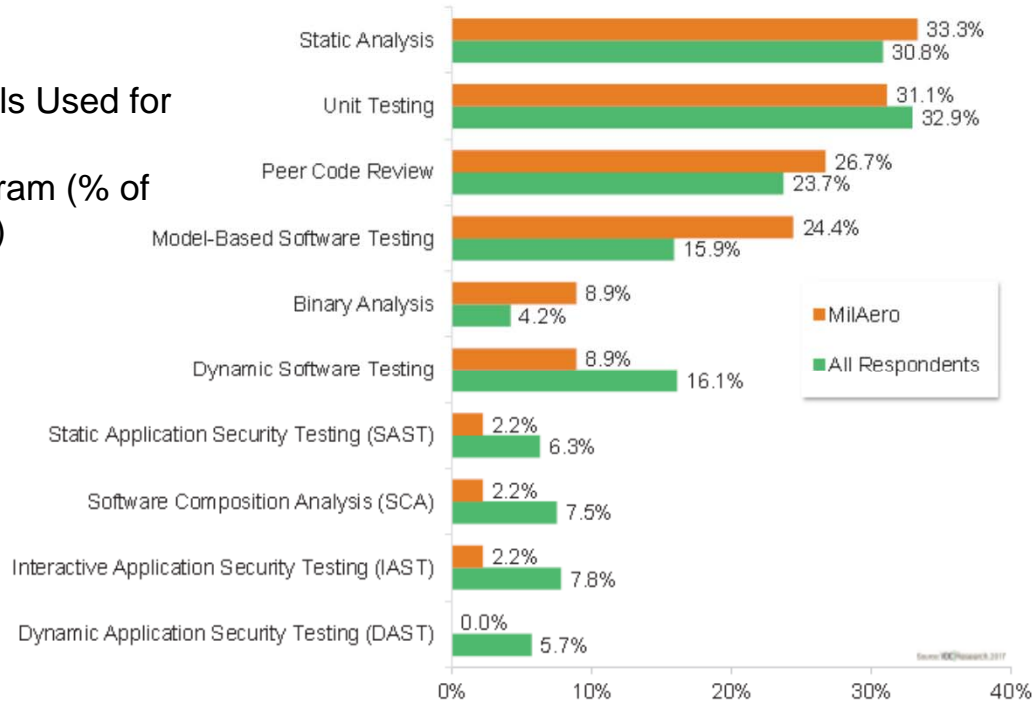
Types of Automated Tools/Testing

What They Find; How They Support Origin Analysis & Risk Management

- **Dynamic Runtime Analysis** – Finds security issues during runtime, which can be categorized as CWE's
 - **Malformed input testing** (fuzz testing, DoS testing) – Finds zero-days and robustness issues through negative testing.
 - **Behavioral analysis** – Finds exploitable weaknesses by analyzing how the code behaves during “normal” runtime.
- **Software Composition Analysis** – Finds known weaknesses and categorizes them as CVE's and other issues.
- **Static Code Analysis** – Finds defects in source code and categorizes them as CWE's.
- **Known Malware Testing** – Finds known malware (e.g. viruses and other rogue code).

These tests can be used to enumerate CVE's, CWE's, and malware which can be further categorized into prioritized lists.

Types of Tools Used for Current Project/Program (% of respondents)



Note: Percentages sum to more than 100% due to multiple responses.

Total Economic Impact of Synopsys Software Testing Tools Forrester Case Study – Useful Framework

Using Coverity and Defensics in the development lifecycle...

- **Improved product quality and security**

- Avoided remediation expenses in 8 code bases of 1.5M LoC each; saving \$3.86M (NPV)
- Lowered defect density within its code base...
prevented future costs of allowing error-prone code to be reused.

- **Reduced time to market**

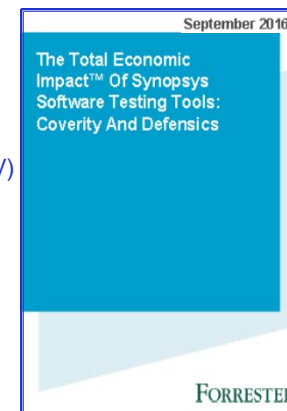
- Using fuzz testing and static analysis, reduced product release cycle from 12 to 8 months; enabling company to redirect resources toward other productive activities.
- Decreased time to detect and remediate defects/vulnerabilities;

- **Prevented high-profile breaches**

- Lowered future risk exposure attributable to exploitable software

- **Mitigated costly post-deployment malfunctions**

- Required 2 times fewer labor hours than in post-release phase



Numerical Data

ROI: **136%** // Total NPV: **\$5.46m**

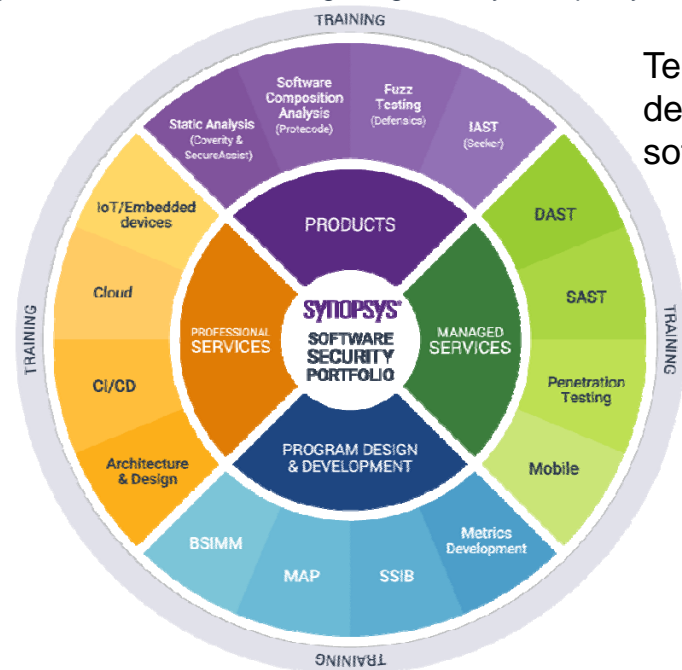
Cost to find & fix bugs: **↓2x-10x**

Time to release new products: **↓4mo**

Access full report at <http://software.synopsys.com/register-for-coveritydefensicsTEIstudy.html>

Synopsys Comprehensive Software Integrity Portfolio

The most comprehensive solution for integrating security and quality into your SDLC and supply chain



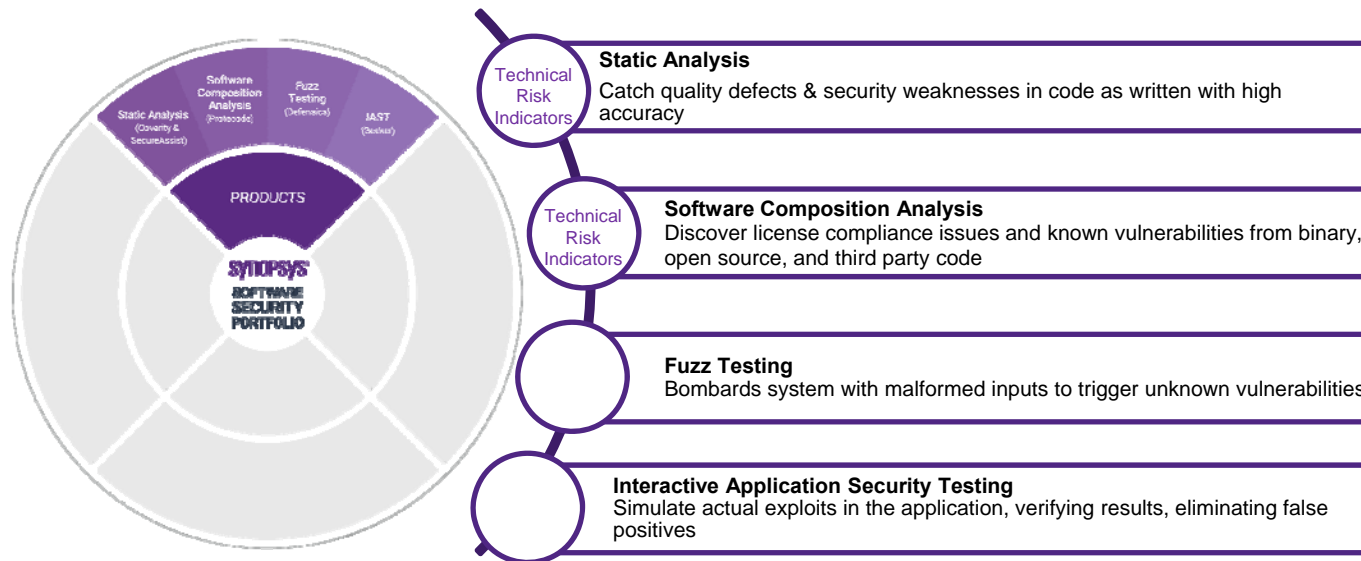
Technical Risk Indicators derived from output of software security tools

Glossary

- Interactive Application Security Testing (IAST)
- Dynamic Application Security Testing (DAST)
- Static Application Security Testing (SAST)
- Building Security In Maturity Model (BSIMM)
- Maturity Action Plan (MAP)
- Software Security Initiative In-a-Box (SSIB)
- Continuous Integration/ Continuous Delivery and Deployment (CI/CD)

Managing Risk Across your SDLC with Time-Proven, Industry-Leading Products:

Build in security and quality through automation at every step during development and across the supply chain



Technical Risk Indicators – Linking Software Vulnerabilities & Weaknesses with Business/Mission Risks

- ITU-T X.1521 **Common Vulnerability Scoring System (CVSS)** <https://www.first.org/cvss> is an open framework for communicating the characteristics and severity of software vulnerabilities; providing a standardized method for rating IT vulnerabilities and determining the urgency of response.
- ITU-T X.1525 **Common Weakness Scoring System (CWSS)** https://cwe.mitre.org/cwss/cwss_v1.0.1.html provides a mechanism for prioritizing software weaknesses in a consistent, flexible, open manner.
- **Technical Impact:** derived from CWSS Base Finding metric group that captures the inherent risk of the weakness, a technical impact represents the potential result that can be produced by the weakness, assuming that the weakness can be successfully reached and exploited.
- **Software Security Risk:** using software with known vulnerabilities and weaknesses.
- **Technical Risk Indicator:** derived from vulnerability rating and/or weakness technical impact, an indicator of technical security risk that, if unpatched or unmitigated, could represent a source vector for attack, and if exploited could result in negative business/mission consequences.

Indicators of Software Risk – A Form of Technical Debt

Code Analysis & Bill of Materials Results with Policy Element Count

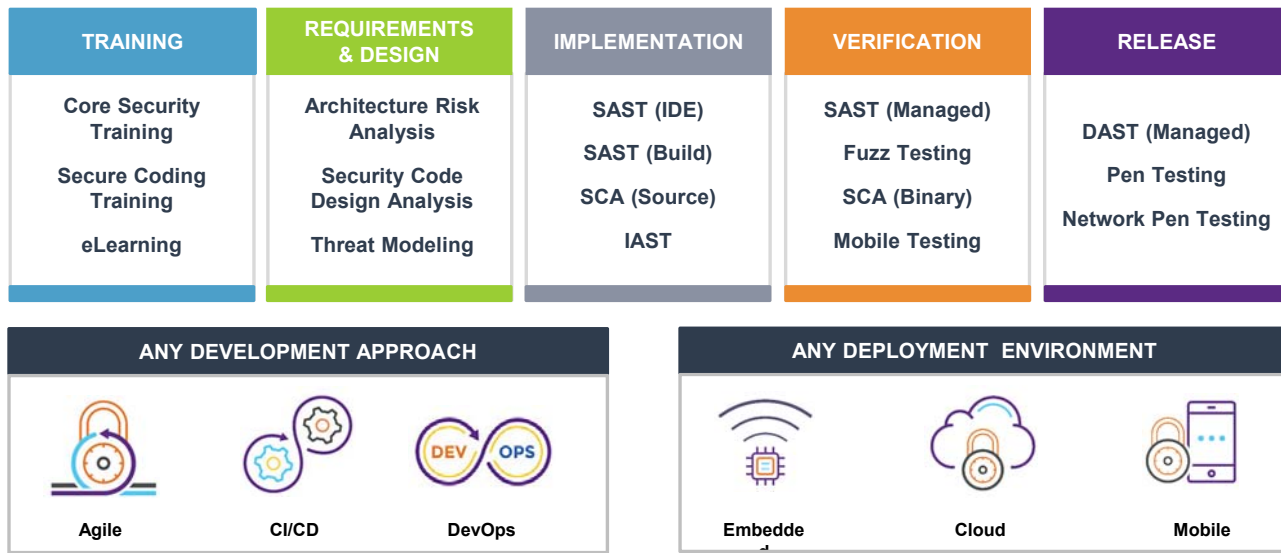
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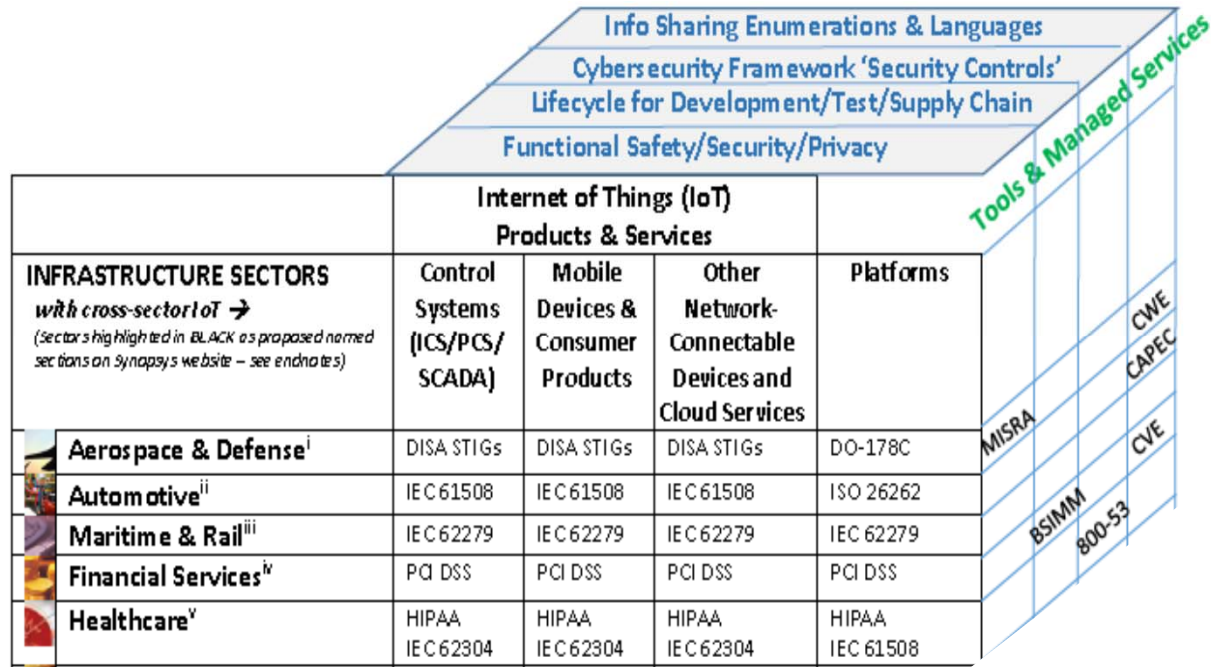
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Complete Support Across Your SDLC



Linking Software Security with Regulatory Compliance



RTCA Special Committee 216 — Aeronautical Systems Security harmonizing RTCA and EUROCAE standards

- RTCA SC-216 Aeronautical Systems Security is concerned with aircraft security at both the systems and aircraft levels.
- Most standards from RTCA are harmonized with EUROCAE and are essentially equivalent; for example, RTCA DO-326A and EUROCAE ED-202A are equivalent for "Airworthiness Security Process Specification".
 - Two outliers were DO-256A and ED-203A both addressing "Airworthiness Security Methods and Considerations." Our committee is working on a common language between these two so they end up as a single document.
 - Then, there will be a complete set of harmonized standards covering software development through aircraft level airworthiness that satisfy both the FAA and EASA, as well as ANAC in Brazil.
- Other relevant standards for aircraft safety are published by SAE, and RTCA work fits those frameworks.

Avoiding the Top 10 Software Security Design Flaws

- Most software built and released with defects — implementation bugs and design flaws
- This shifts some of the focus in security from finding bugs to identifying design flaws in the hope that software architects can learn from others' mistakes.

Free Resource

<https://cybersecurity.ieee.org/center-for-secure-design>



Thank You



Follow-up Discussion...

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