Cyber Network Defence R&D Activities

5IARC 2010

CSEC N3C

Safeguarding Canada's security through information superiority
Préserver la sécurité du Canada par la supériorité de l'information
CND R&D CSEC

- Most cyber defence R&D resides in Cyber Defence Futures
- Not a static picture
Current Focus

- Current operations are passive
  - Photonic Prism (aka P2)
    - Slipstream
    - Popquiz
    - Email attachment scanning (via Pony Express)
    - Snort
  - Host based intrusion detection
- Soon deploying dynamic defence
  - COTS hardware platform
N3 Research

• N3 is mostly a consumer of research
  – Given our resources this is an appropriate model

• Very much relationship based
  – SIGINT
  – R23
  – Defence Research and Development Canada (DRDC)
  – Royal Military College of Canada (RMC)
  – Communications Research Centre (CRC)

• Integrees
  – DRDC
  – CRC
External Partners

- R23
- SIGINT
- DRDC
- RMC
- CRC
Defence Research and Development Canada (DRDC)

- MulVal + AssetRank
- Joint Network Defence and Management Systems (JNDMS)
- ARMOUR
MulVAL

Information about users
Information about data assets
Linux security behavior; Windows security behavior; Common attack techniques

Attacker graph
Reasoning System

Security expert
Apache 1.3.4 bug!
CERT advisory

System admin
Network configuration
Host configuration
Mulval + AssetRank → Mulasses

More dangerous

UNCLASSIFIED
Defence R&D Canada • R et D pour la défense, Canada
Royal Military College

- Support ~ 1 grad student per year
- Sliding Window Anomaly Detection (SWAD)
  - Models normal traffic
  - Applies the concept of hidden Markov model (HMM)
  - Used to detect covert channels
CND Development

• Mix of internal development and external collaboration
• Current CND projects
  – Some Pony Express
  – Software modules for COTS hardware (dynamic defence)
  – Streaming 10 Gb/s sensor (P2)
  – Analyst data mining tools
Ponies of the PonyExpress

- **FlowPony** (flowp)
  - TCP Session reconstruction
- **SMTPPony** (smtpp)
  - SMTP Parsing & Header Extraction
- **MailPony** (mailp)
  - RFC822 E-mail Parsing & MIME Attachment Extraction
- **MetaPony** (metap)
  - Evaluation & Scoring of Parsed Metadata
- **ScanPony** (scanp)
  - Analysis Pre-Processing & Scan Dispatching
- **AggPony** (aggp)
  - Scan Result Aggregation
- **SyncPony** (syncp)
  - Transfers buffered output from local disk to the SAN
Ongoing Sensor Development (Photonic Prism)

- Integration of in-house and external partner anomaly detection tools and signature based detection
  - Sliptstream
  - Popquiz
  - 8Ball
  - Snort
- Updating our sensors for multiple 10 Gb/s sources
- Moving to full streaming with full capture
- Data analysis
  - Improved analyst interface that fuse data from many sources
  - Custom GUI (based on Eclipse framework)
Ongoing Sensor Development (Photonic Prism)

- Improved Analytics
  - Better facilities for collaboration
  - Near real time access to anomaly data
  - Improved alert/pcap performance
  - Knowledge database
Software modules on COTS Hardware (Dynamic Defence)

- Internal but close collaboration with NSA
- **Active** Dynamic defence (inline device)
- Modules for based device
  - miniSSL (passive)
  - SSLfuzzer
  - DNS
  - Data Extractor
  - Synflood
- **Legal and policy work ongoing**
Challenges

- Lots of standard development work to do
- Resources to pull through available research
- Length of Research Activities
- Translating classified requirements to an unclassified domain
- Properly engaging Industry and Academia
- Focusing external partners on R&D that is most valuable to us
- Policy
Within the Cyber Protection Branch there is an Architecture and Engineering Directorate where most of the Research and Development Activities takes place.
The purpose of my talk is to characterize the R&D within CND at CSEC. I cannot give a complete picture.

This is just to provide some context of where cyber defence research resides with CSEC.

This is a recent partial picture.

It is not static however, the org chart is evolving.

CTEC is very new and still defining its role.

Some future changes:

It is anticipated that Cyber Defence Operations and Capabilities Development will be become 2 separate directorates.

Cyber defence futures will be split into 2 sections. Eventually those sections will for the start of the Capabilities Development directorate.
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    • Snort
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At the moment most of our efforts are on incremental improvements on the current sensor.
Making it ready for > 10 Gb/s systems and beyond.
Our detection capabilities are based on 4 frameworks:
1. Slipstream
2. Popquiz
3. Pony Express
4. Snort
We should soon have our first dynamic defence deployment.
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It’s difficult to speak about a research program that is virtual
We are a small group (but growing) trying to look at a lot of data.
Given our size, our best return on investment would not come from using current resources for low level research.
It make more sense to leverage the R&D of some external partners. There is already a large body of work out there that we can benefit from before we need to push it ourselves. This means our R&D program is mostly a relationship based program.
In fact, this model has already proven to be extremely valuable via the success of popquiz developed by R23 and our email attachment scanner from GCHQ.
In between in-house and external is the use of integrees.
External Partners

- R23
- SIGINT
- DRDC
- RMC
- CRC

The next set of slides provides some overview of the research done by our external partners that we are following/tracking/consuming.

Some is in use (popquiz)
Some will shortly be in production (Popeyesear)
Many are “for the future”

Some chosen examples follow.
Defence Research and Development Canada is R&D arm of the Department of National Defence.

Within DRDC Ottawa is the Network Information Operations (NIO) section.

Within the Attack Detection and Analysis group, there are 3 projects of particular interest to us:

Mulasses, JNDMS and ARMOUR

DRDC also provides us a mechanism for working on NATO R&D projects as they already have a well established relationship with NATO.
Network based vulnerability analysis project.

Pure logical based reasoning engine that generates attack graphs. These attack graphs can be huge. A system to prioritize them needed to be created.

Based on Xinming (Simon) Ou PhD Dissertation from Princeton.

Simon is currently a professor at Kansa state University where he continues development of Mulval and related projects.

These are the 5 classes of input that go into MulVAL:
1. User and data asset information
2. Network configuration (hacls) – Basically describe which computers can talk and on which ports
3. Host configuration – software running on machines within the netwok
4. CERT (or other advisories) that contain information about vulnerabilities
5. Security expert information -- Logic to describe what can be accomplished on a computer given credentials

This input goes into a reasoning system (MulVal) which can then generate attack paths
Asset rank is an adaptation of the original Google page rank algorithm that can prioritize nodes of an attack graph (or any other logic based graph).

It is used to prioritize which network conditions (facts) are the most important to fix first in order to harden the network.

Attack graph:
- Ellipse – AND nodes. True if all the dependencies are true.
- Diamond – OR nodes. True if any of the children nodes are true.
- Box – facts: network/host configuration, installed/running software, vulnerabilities

Together Mulval + AssetRank → Mulasses!

Mulasses output is a prioritized list of network configuration properties to be modified to harden the network.

This project has potential value in network vulnerability shop.
Royal Military College

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Hidden Markov model – State of the system is not visible to the observer, only the output. System is assumed to be a Markov process.

Markov process – A stochastic process with the Markov property

Markov property – random phenomenon depends only on the present state of the system, (i.e. does not depend on the past or future state).

Why we are interested. Detecting covert channels is our business. If it is successful, it may prove to be a very valuable tool.

Other benefits of RMC collaborations – People! Several RMC students have become CSEC employees. They are cleared, and have a education centred on our mutual interests.

The current phase of the SWAD project is to built a user interface that is analyst friendly. Much of the work to date has been proof of concept work.
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For the next couple of slides I will show some of our recent in-house development efforts.

We really do not have what I would characterize as “research” within Cyber Defence.

We do hope to get there.