



The power of verifiable protection™

Dramatic Cyber-Physical Attack Surface Reduction Leveraging Integrity MAC Security Kernel

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Presentation Outline



- Problem: national existential risk
- Available solution technology: security kernel
- EDS delivery path: PLC technology transfer

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National Existential Risk



Poor EDS Resilience

- **Leon Panetta, former SecDef & CIA Director**
 - “Biggest nightmare is of a computer virus
 - that attacks and disables US infrastructure”
 - “Could result in millions of lost lives” [Mar 2019]
- **Both current and former Federal CISOs**
 - “what keeps them up at night”
 - “Exposure of critical infrastructure to attacks
 - against industrial control systems [PLCs]” [Sep 2019]
- **U.S. government claims Russian subversion**
 - “power grid hackers left behind tools needed to
 - later disrupt grid by shutting off vital systems.” [Jun 2019]

National Existential Risk

Critical Device Physical Damage



- Computer systems all use operating system(OS)
 - Programmable Logic Controllers (PLC) have an OS
- Science: secure system requires trustworthy OS
 - Must withstand witted adversary cyber attacks
- EDS cyber physical PLCs use untrustworthy OSs
 - One of a few common OSs – none trustworthy
 - Evident by stream of regular “security patches”
- Cyberattacks inflict permanent physical damage
 - STUXNET destroyed Iranian enrichment centrifuges
 - Crash Override for physical Ukraine EDS destruction
 - Triton aimed for Saudi refinery destruction

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Security Kernel Technology

Solution Concept Introduction



- Seminal (1972) concept description
 - “*a compact security 'kernel' of the operating system and supporting hardware – such that an **antagonist could provide the remainder** of the system without compromising the protection provided.*”
- Early (1983) IEEE article characterization
 - “*the security kernel approach provides controls that are effective against most internal **attacks** – including some that many **designers never consider.***”
- Consistent history of mitigating attacks
 - “*half dozen security kernel-based operating systems ran for years (even decades) in the face of nation-state adversaries **without a single reported security patch***”

Security Kernel Technology

Solution Concept Introduction

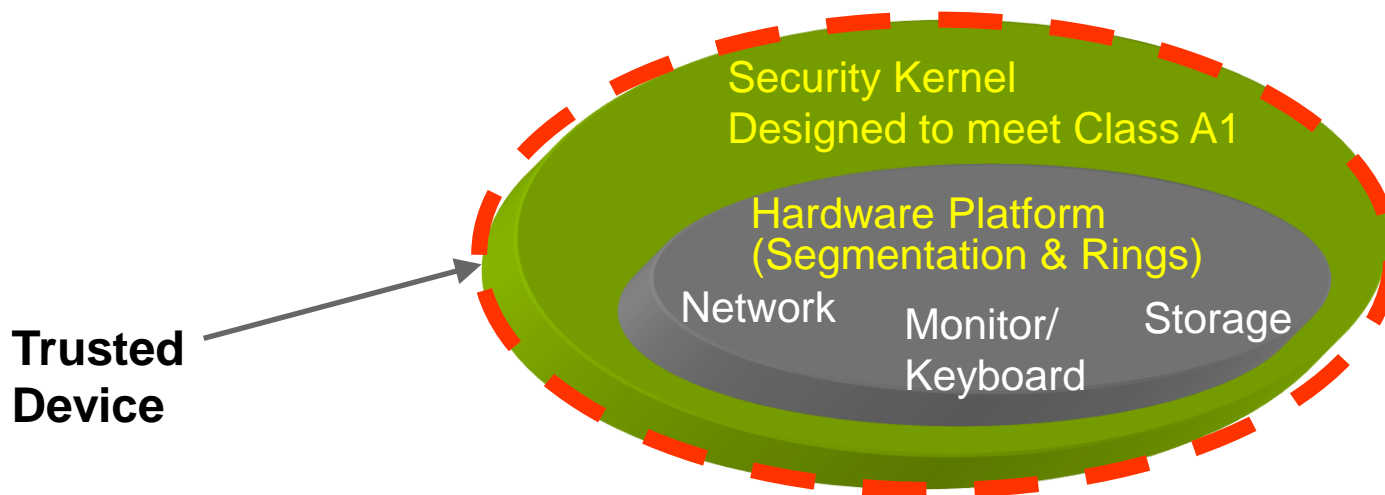


“The only way we know . . . to build highly secure software systems of any practical interest is the kernel approach.”

-- ARPA Review Group, 1970s (Butler Lampson, Draper Prize recipient)

Still true today. Codified in TCSEC Class A1

TCSEC Glossary: “**Security Kernel** - The hardware, firmware, and software elements of a Trusted Computing Base that **implement the reference monitor concept.**”



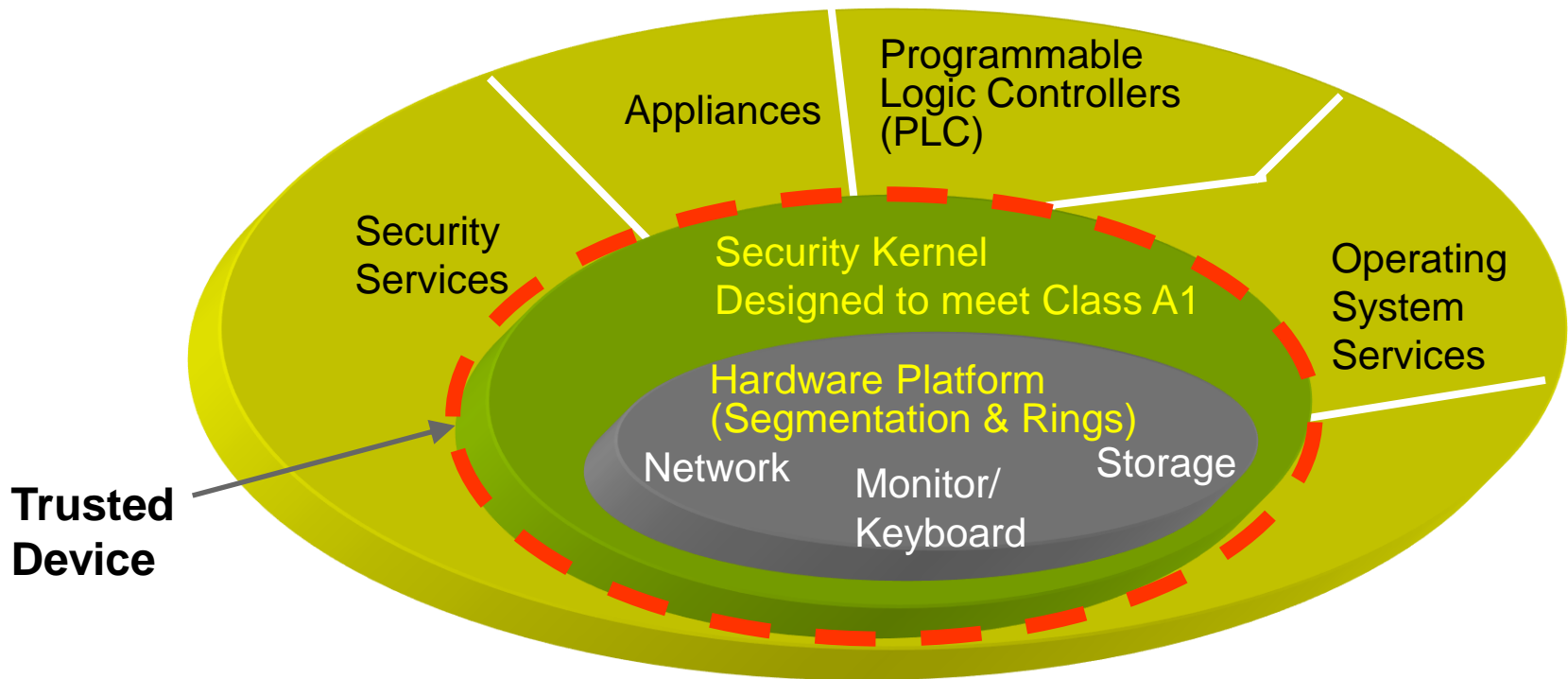
Security Kernel Technology

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Truly a paradigm shift: no Class A1 security patches for kernel in years of use

Security Kernel Technology

NIST Calls Out Solution Concept



- NIST calls out “kernel” in flagship SP-800-160v1 – “Electric Grid – Industrial/process control systems”
- PLC typically controls critical physical component
“*Trustworthy components within ICS, including for example, highly assured, **kernel-based** operating systems in **Programmable Logic Controllers**” [PLC]*”
- Kernel MAC controls integrity security domains
“*can help achieve a high degree of system **integrity** and availability through **domain** separation with control over cross-domain flows and use of **shared** resources.*”

Security Kernel Technology

Strategic Approach to Protection



- Controlled sharing between integrity domains
 - Enforce Mandatory Access Controls (MAC) policies
- Verifiable Design required for MAC enforcement
 - **Add on** security by test and analysis has failed
 - Threat/vulnerability detection & response never finish
 - **Build in** security by Construction is successful
 - Reference Monitor basis of the TCSEC Class A1 approach
- Mitigate subversion, e.g., malware (STUXNET)
 - To protect distribution of software & commands
 - Protect installed code, configuration settings & data
- All three required for Secure Operating System

Cyber Defense Triad



- **MAC policies required**
 - To secure information flows
- **Reference Monitor**
 - Only known verifiable protection technology
- **Deal with Subversion**
 - tool of choice for witted adversaries

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Integrity MAC policy

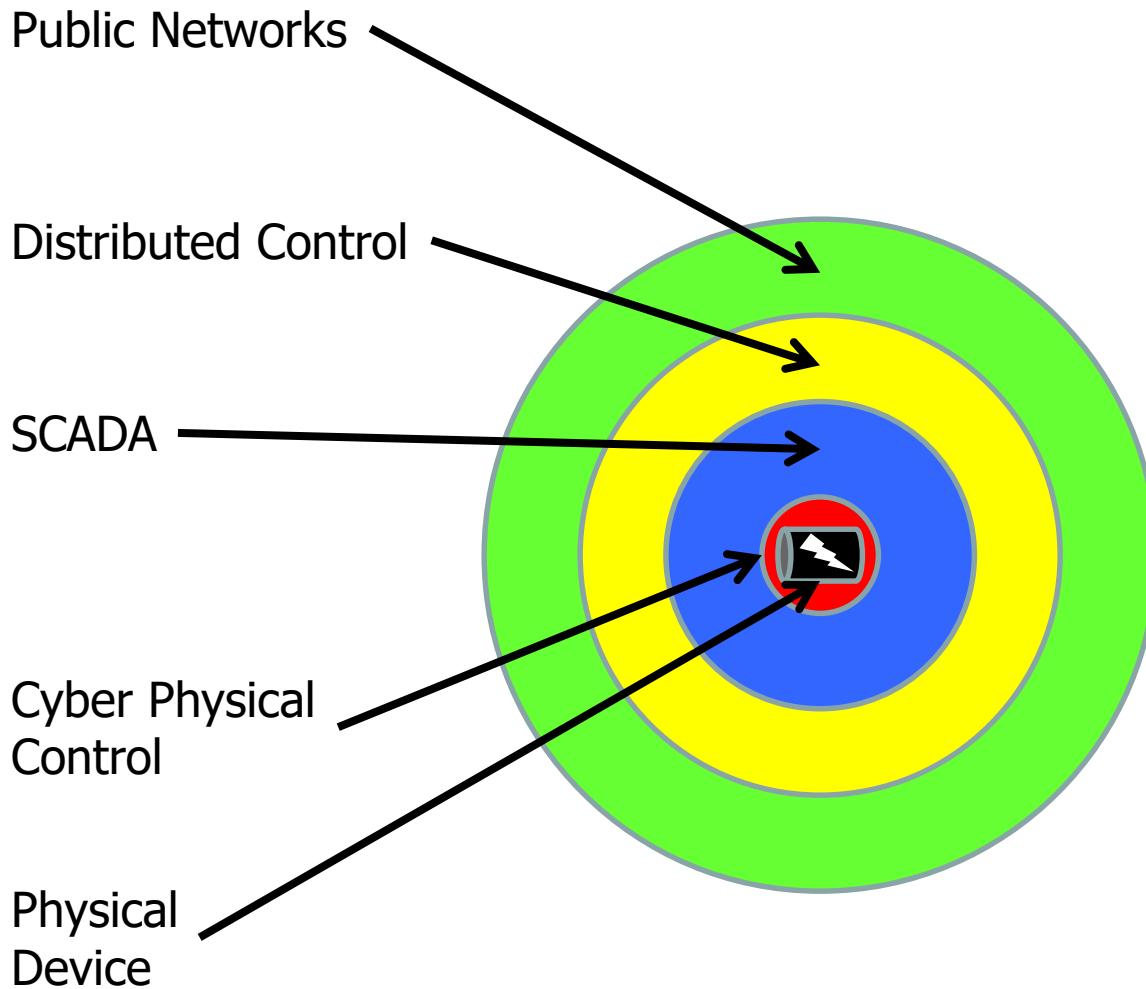


OpenPLC Prototype Approach

- Four distinct **hierarchical** integrity domains
 1. **Cyber physical system (CPS) control**
 - **Only** domain with I/O access to physical hardware
 - Enforces “Pierson Safe Region” for physical device
 2. **Supervisory Control and Data Acquisition**
 - SCADA domain – main PLC “Logic Loop”
 3. **Distributed control**
 - Integrity-protected network interfaces
 4. **Untrusted public networks (e.g., Internet)**

Integrity MAC policy

MAC Reduces Attack Surface

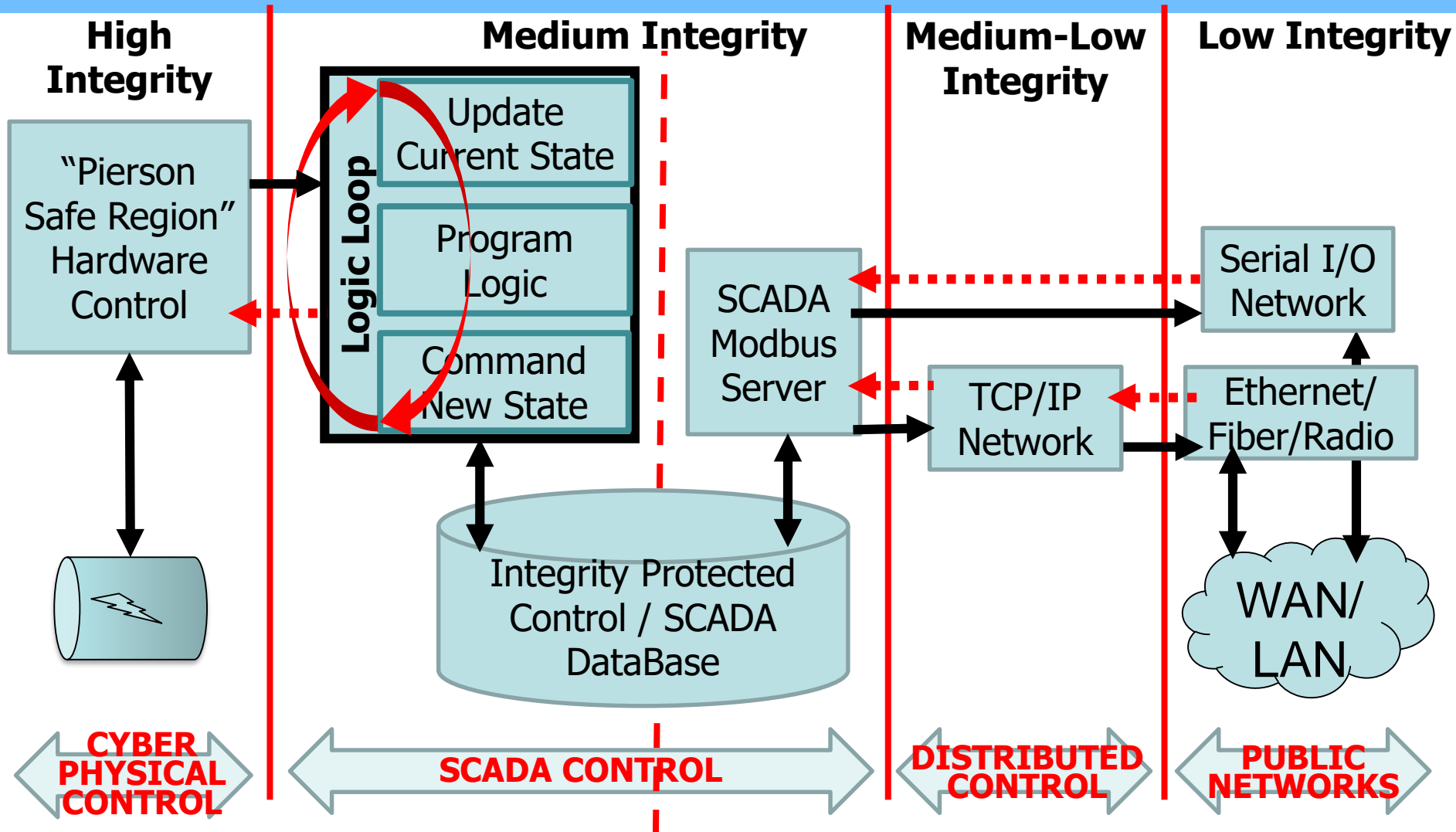


- Network access of any kind gives adversaries a huge attack surface
- Distributed control is vulnerable to insider attack
- SCADA and other adaptable control systems can be sabotaged
- Cyber Physical Control requires protection of Safe Regions that only Mandatory Access Controls provide

Integrity MAC policy



Prototype OPLC Integrity Domains

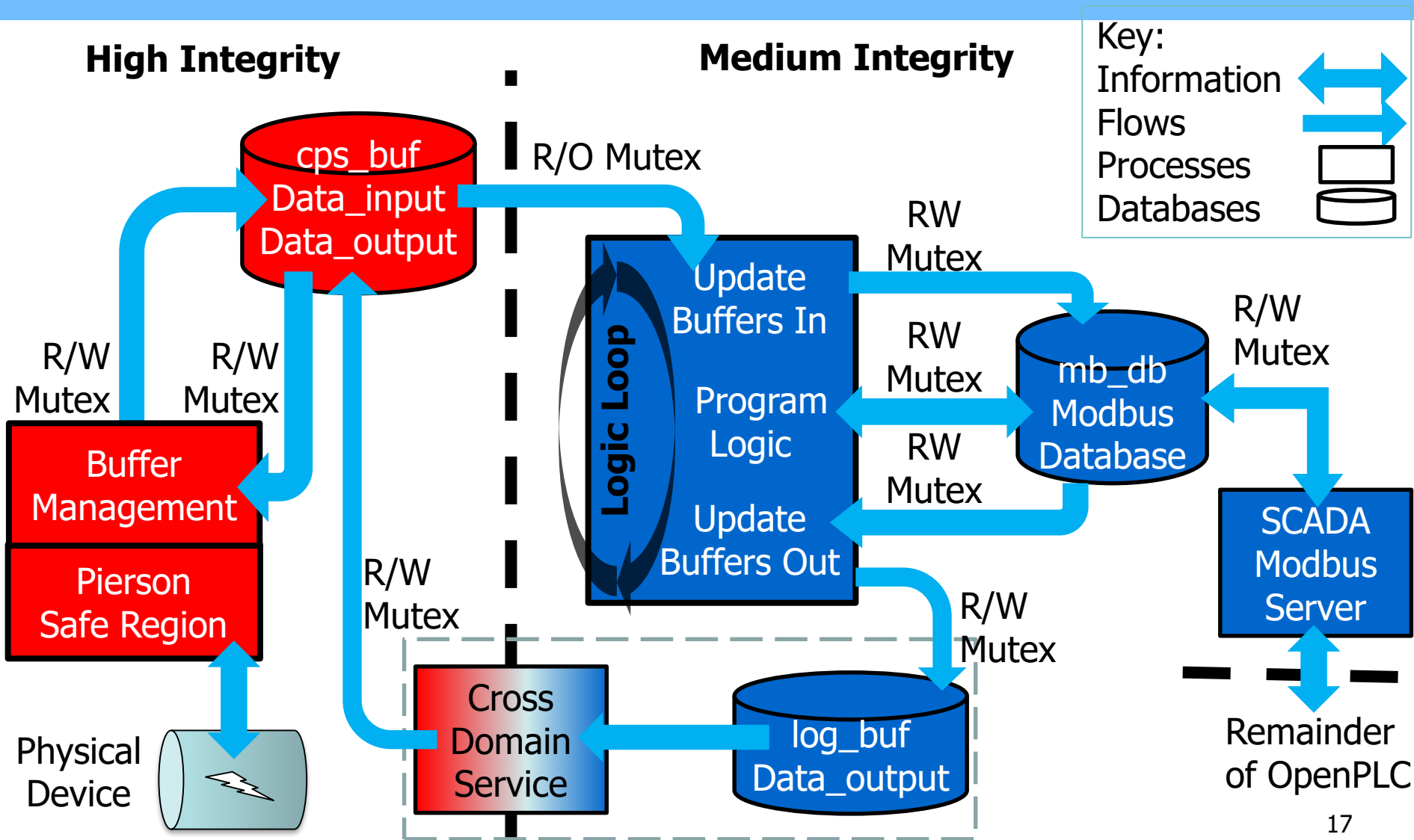


← . . . = Cross-Domain Service (CDS)

Integrity MAC policy



OPLC Physical CPS Device Control



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Verifiable Design for MAC

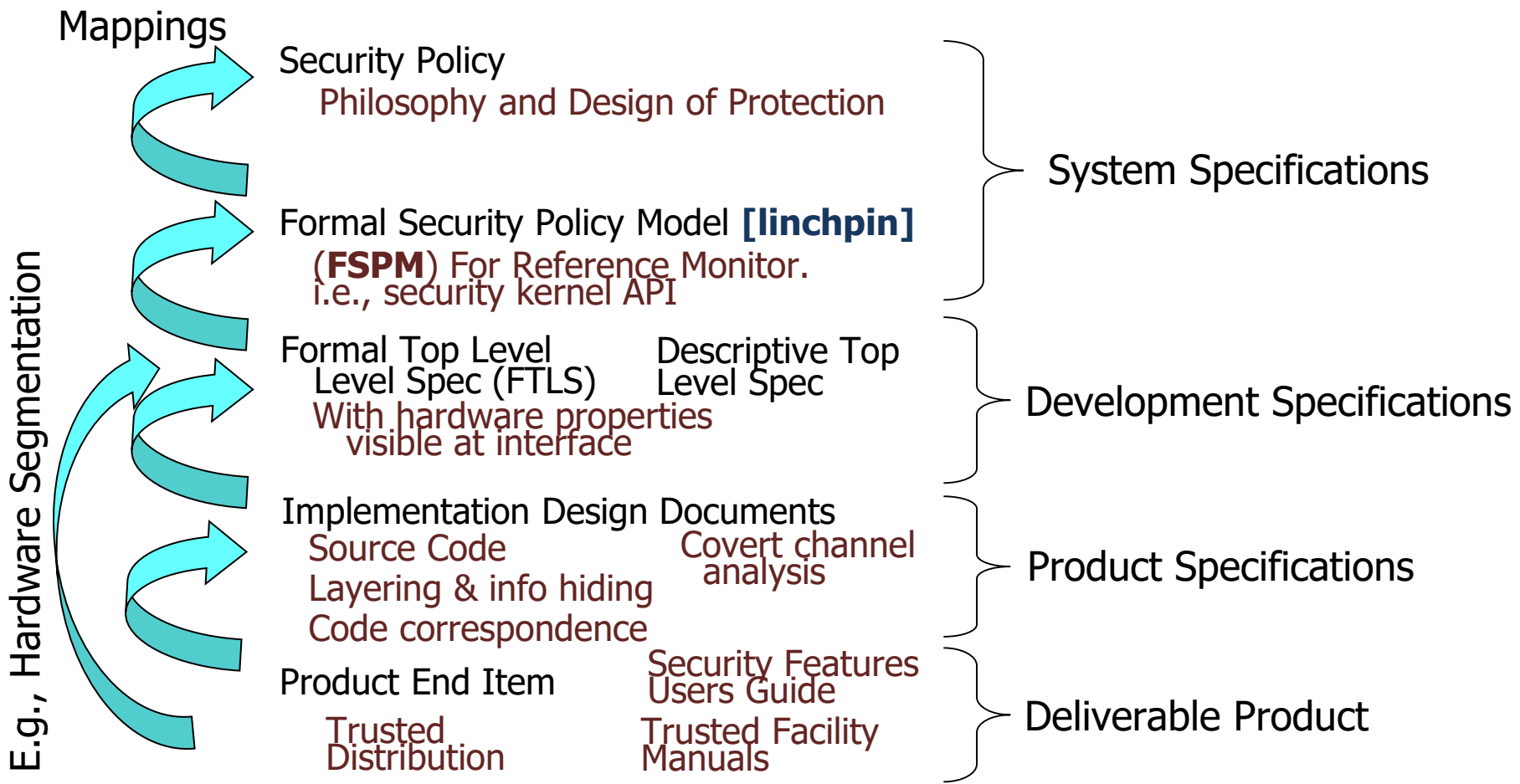
NIST: Reference Monitor Concept

- NIST highlights in flagship SP-800-160v1
 - “Trustworthy Secure System Development ”
- Reference Monitor Concept
 - “*provides an abstract security model of the **necessary and sufficient** properties that must be achieved by any system mechanism claiming to securely enforce **access controls**.*”
- Security Kernel **defined** as its implementation
- Integrity-MAC is access control policy



Verifiable Design for MAC

Secure by Construction



Verifiable Design for MAC

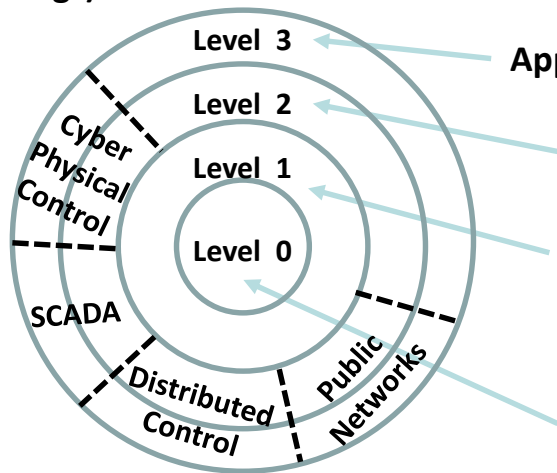
Ineffective Shortcuts



- Reference Monitor & **FSPM** are long, hard work
 - Omitted by unwary/lazy for “plausible” shortcuts
- “Verified OS” – for functionality, not policy FSPM
 - Example: seL4 – need to verify info flow outside OS
- “Partition Kernel” lacks FSPM for kernel API
 - Example: MILS – explicitly excludes from kernel
- “Verified capability hardware” – missing a FSPM
 - Examples: DARPA-sponsored CRASH and CHERI
- Static code analysis – lacks FSPM for API of OS
 - Example: LDRA Testbed
- Shortcuts cannot **enforce** Integrity MAC for PLC

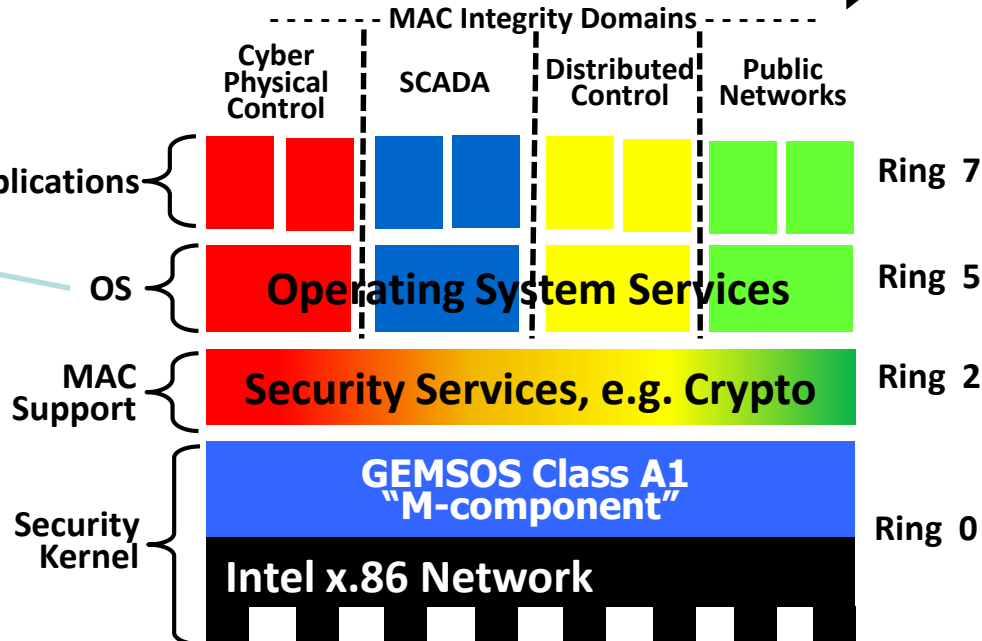
Verifiable Design for MAC Reproducible Research Setup

Intel x86 Architecture
Hardware Protection Levels
(Protection Rings)



- Essential Hardware Properties
 - Hardware Rings – more than 2
 - Memory Segmentation vs Paging
 - Strong Process Model
- NSA TCSEC/TNI Class A1 – Verified Design

Highest -----Criticality----- Lowest →



MAC Integrity Domains	Criticality	Attack Surface
Cyber Physical Control	High	Very Small
SCADA	Medium	Small
Distributed Control	Medium-low	Moderate
Public Networks	Low	Very Large

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Mature Subversion Mitigation



NIST: Class A1 for Subversion

- NIST cites "Class A1" in flagship SP-800-160v1
– "Application . . . to Commercial Products"
- Products are worked examples and use cases
*"highly trustworthy components and systems that have been verified to be highly resistant to **penetration** from determined adversaries"*
- TCSEC **Class A1** distinguished
*"by substantially dealing with the problem of **subversion** of security mechanisms."*

Mature Subversion Mitigation



Trusted Device Protects Itself

- Trusted Boot for software/configuration settings
- Vet Trusted Devices for unauthorized behavior
- Code Correspondence stop “dead code” malware
- Trusted Distribution avoids supply chain attacks
- Media integrity mitigates “parking lot” attacks

Mature Subversion Mitigation

Stopping Malware Attacks



Attack technique

Attempt

Class A1 Stopper

Value Proposition

- Design process
- Development process
- Industry standards

Subvert the design



- Formal Sec Policy Model
- Formal Top-Level Spec
- Minimization
- Code Correspondence

Verifiable Design substantially mitigates subversion

- Parking lot USB drives
- Network attacks
- Phishing attacks

Install discovery tools



- Trusted Distribution prevents unauthorized installation of code

Trusted Distribution prevents toe-hold

- Deliver network map
- Find OS/RTOS
- Tailor attacks

Send data to malware controller



- MAC Secrecy prevents unauthorized data transfers to public networks

MAC Secrecy prevents data exfiltration

- Install tailored attacks
- Alter config settings
- Bypass safety limits

Install code on device controller



- MAC Integrity prevents unauthorized changes at runtime to code and data

MAC Integrity defeats targeted attacks

- Bypass safety limits
- Send damaging commands
- Erase audit logs

Trigger attack on physical device



- MAC Integrity prevents unauthorized access to I/O connections to physical devices

MAC Integrity over Composable* domains (hierarchy) prevents damage to physical device

*Composition per TNI Class A1

Mature Subversion Mitigation

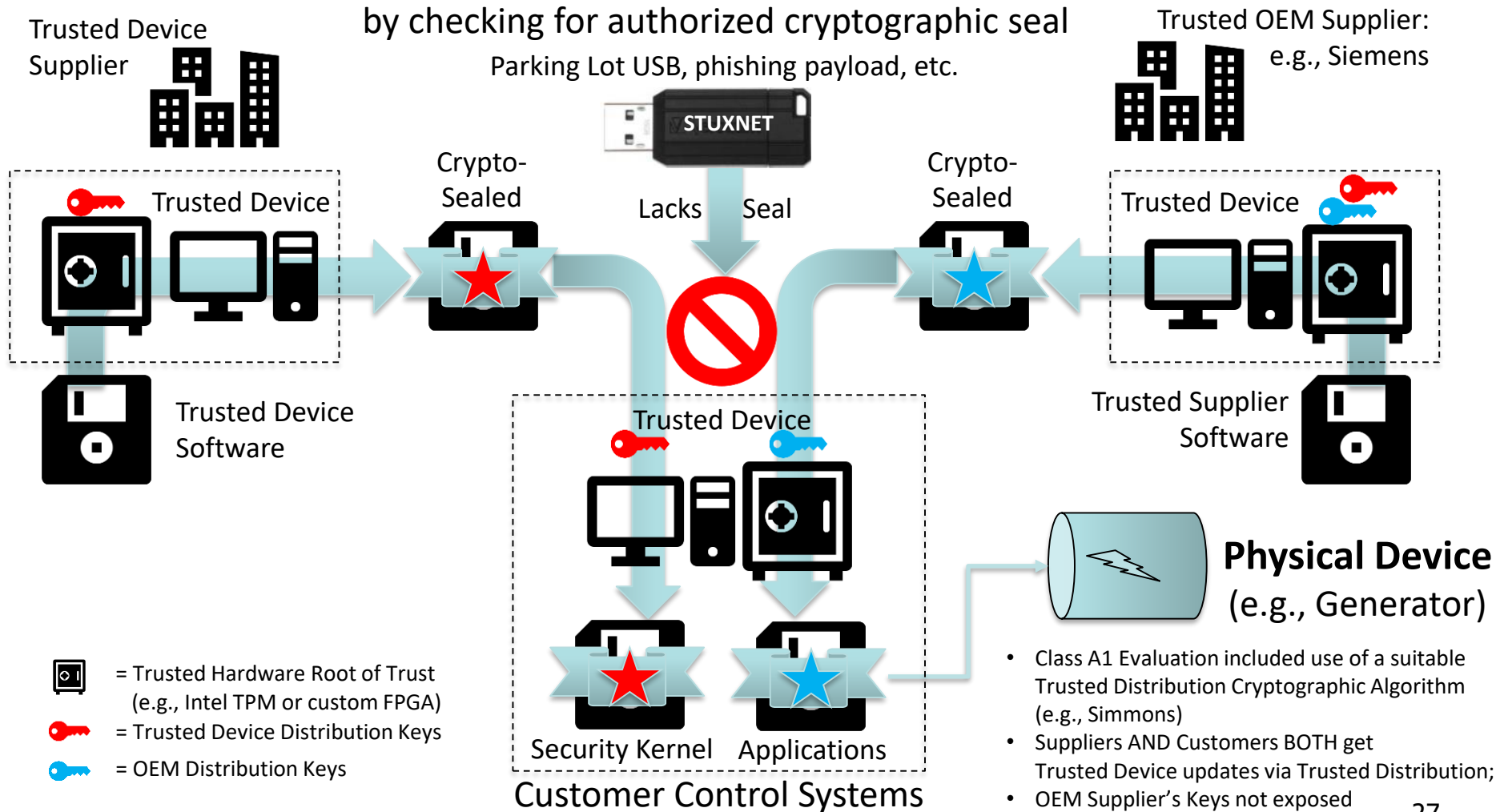
Illustrative STUXNET Mitigation



Class A1 Trusted Distribution rejects installation of untrusted software (malware)

by checking for authorized cryptographic seal

Parking Lot USB, phishing payload, etc.



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 - Original Equipment Manufacturer (OEM) model

PLC Technology Transfer

Traditional OEM Model



- **Security kernel vendor offers Trusted Device**
 - Hardware & software domain-specific platform, e.g., motherboard, SOC
 - Trusted distribution, system security certification
- **OEMs & manufacturers build PLC platforms**
 - Trusted Device is part of any hardware product configuration
- **VARs, ISVs, appliance vendors**
 - Add applications and system services software, use OpenPLC source
- **Solution providers and system integrators**
 - Customization and integration for customers
 - Deliver complete solutions



PLC Technology Transfer



Previously Evaluations Accelerate

- Former DIRNSA LtGen Linc Faure note [2007]
- “very high priority problem area”
 - “vulnerability of our network components and - electronic credentials to software **subversion**”
 - “convinced that an IC disaster looms”
- “demands that the first set of solutions”
 - “directly leverage the designs, architectures and - rating maintenance plans [RAMP] which NSA has - previously evaluated at the **Class A1** level of assurance”
 - “this is the **only** practical way to be confident the - needed solutions can be operationally deployed in the - next **couple of years.**”

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Summary



- **Problem: national existential risk**
 - Poor energy delivery systems (EDS) resilience
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- **EDS delivery path: PLC technology transfer**
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- Critical *physical* components need verifiable PLC
 - Limited system risk from remaining components
- Kernel makes CPS attack surface much smaller
 - Each *integrity MAC* domain protected from lower
 - Security kernel *verified design* for unknown attacks
 - Deals with *subversion* of security mechanisms
- PLC performance & functionality retained
 - OEM host PLC on *trusted device* with secure OS
 - PLC manufacturers can use OpenPLC prototype
- Mature OEM business model & support approach
 - Successful security kernel OEM delivery history

EDS clear **NEED** for resilient CPS

Commercial **TECHNOLOGY** available

Lack PLC manufacturer **ADOPTION**



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