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Introduction to Logical Fundamentals of a Security Infrastructure

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Abstract - We give an introduction to questions relating to the logical underpinnings of an adaptive security infrastructure.

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1. INTRODUCTION

The goals of this paper are to introduce the Adaptive Security Infrastructure concept, discuss issues of assurance and logical formalization, and state some tentative definitions and theorems.

The term “adaptive security” is intended to indicate that security policies and mechanisms can change in some automated or semi-automated fashion in response to events. Of course, adaptation is a matter of degree; all security architectures and devices are adaptive to *some* degree.

The need (or “use”; of course, as in many such technological “advances”, sometimes it is a case of “invention is the mother of necessity” instead of the other way round) for (more adaptive) adaptive security stems from two considerations: short term and long term:

1. standard “static” security architectures do not cope well with rapidly changing security environments, including physical parameters, threats, attacks, policies, and mission goals.

2. At the other end of the spectrum, systems designed for extended many-decade life cannot predict and handle all future threats and attacks by *ab initio* built-in non-flexible mechanisms.

Appropriate adaptive architectures and mechanisms should be chosen according to which aspects of the shortterm or long-term need are being addressed.

The term “infrastructure” was added on to “adaptive security”, obtaining Adaptive Security Infrastructure (ASI), in order to indicate the approach that sees adaptive security as an integral, fundamental, functional component underlying any system, rather than an ill- (or nil-) structured collection of security devices.

While this need is becoming increasingly recognized – one could even say that over the last few years there has been a paradigm shift toward adaptivity – systems are still being specified, designed, and built without a good method for architecting system-wide adaptive security mechanisms.

Much work is currently being focused on detailed aspects of the related fields of intrusion detection, sensor networks, architectures, and security policies. Much less work is devoted towards putting together those pieces1.

In particular, there does not appear to be a currently accepted good method for gaining confidence that the mechanisms to be employed will work together to deliver what, and only what, is needed. The hard part is “only” to decide what is wrong (security-wise) with the current state of affairs, what to do about it, and how to do that, with the resources available. Without a system-wide perspective, mechanisms can interfere with each other, be counterproductive, and create new vulnerabilities. Indeed, without the assurance that comes from rigorous specification leading to an enhanced likelihood of real verification, the cure may be worse than the disease.

Perhaps reflecting the author’s personal bias, the first step toward true assurance requires some formalization of an ASI that *could, eventually* lead to the verification that proposed adaptive security mechanisms will perform as hoped (specified).

Enough about the need for adaptive security and formalization. In any case, we hope to show that there are some interesting logical questions relating to ASIs that have not really been addressed until now2. It is a hope of this workshop to help remedy that.

2. COMPONENTS OF AN ASI

In order to be able to satisfy the stated goals, i.e., to coordinate detection of security-relevant input, security policy, user input, analysis, and then be able to formulate and execute a response, if needed, a

natural approach is to isolate the three conceptual components of sensor, analysis, and response.

Taking this approach to the extreme, one can imagine a system which is constantly monitoring, analyzing, and responding, in order to maintain security invariants or to evolve the system to satisfy new security properties, taking into account current security policy, severity of environmental effects, temporal and geographic aspects of attacks and responses.

The skeptical reader may be wondering how we can hope to prove anything about such a complicated system, when we can barely prove the most rudimentary security properties of the most rudimentary devices and mechanisms? The answer is hierarchy! In other words, *assuming* the building blocks (protocols, algorithms, devices, interfaces) work as advertised, how do they function together? What properties need to be defined in order to even formulate theorems? What properties must components and interfaces have in order that their cooperative effect satisfies some desired property?

3. FORMALIZATION: PRINCIPLES AND ISSUES

What kind of “formalization” are we interested in? Some vague basic principles:

1. Use a mathematical logical framework

2. Abstract from realistic scenarios

3. Don’t be concerned with usability or current technology (of course, at a deeper level, we recognize that current technology has an undeniable, if unmeasurable, influence on our imagination)

4. Long term goal should be a common, uniform, inter-interpretable emantics to allow rigorous specifications and verifications of architectures, properties, and capabilities that can connect policy, detection, analysis, and response.

The basic assumption:

- ASI exists in a temporal and spatial world. If we accept the temporal and distributed nature of the whole system in its full generality, we get arbitrary architectural structures (patterns of connectivity, e.g. generalized networks) existing within the system and the ASI, and these structures may be dynamically changing. Any aspect of policy, specification, detection, analysis, or response can be considered in a version relativized to any definable structure. We call this the Pervasive Hierarchy Assumption (PHA).

The following research issues may appear to be rather grandiose in scope. Of course, they are, but part of the fun is to break them up into smaller bite-size, or at least meal-size, chunks.

1. What are the appropriate semantics of a dynamic, adaptive security policy, and how should that be specified?

2. How should we take into account the global-local nature of all components of an ASI according to the PHA?

3. How should we specify the ”security-relevant resources” available so that at any time the analyzer can choose an appropriate response?

4. How do we specify the capabilities of responses (including trade-offs?)

5. How should we unify the temporal-spatial reasoning aspects?

6. What are the decidability or complexity issues in such a system?

7. What is the role of ”approximate security”?

3.1 Research Issues: Spatial

Some of the interesting research issues pertaining to the spatial dimension are:

1. Specification of hierarchical architectures

2. Central (local) and distributed (global) detection, analysis, and response coordination

3. Smooth transition between hierarchies

4. Testability of policy satisfaction

5. Enforceability of response

3.2 Research Issues: Temporal

Some research issues pertaining to the temporal dimension are:

1. Duration of response

2. Synchronization

3. Relative speeds of changing environment, detection, analysis, communication, response

4. Incorporation of time in policy

5. Acknowledgments, success reports

4. ADAPTIVE SECURITY POLICY

The goal for specifying adaptive security is twofold: to provide an umbrella guide for deciding if future

events, actions, or responses are to be permitted under current policy; and to allow new security goals to be stated, in order to initiate system responses to enforce that policy, if necessary.

For example, we want to be able to reason about policy change within the context of larger policy or policy hierarchy5. We want to be able to test, prove, and implement security policies. We also want to be able to analyze combinations of security policies, for example, if the union of two security policies contains a contradiction.

We have used the term "security policy" without definition until now, which is dangerous since it might mean a lot of different things to different people, or to the same person at different times (as in the case of the author.) But what we mean here and now can be stated intuitively as follows:

- a security policy is (a specification of) what is allowed.

More precisely, in purely semantic terms, a security policy is a set of computer systems, namely those computer systems that satisfy that policy. Thus, if a computer system is identified with a set of computation sequences (the set of its permitted computation sequences), then a security policy is a family of sets of computation sequences. It is hard to get more general than that6. The general definition can be refined a bit by defining a *primitive* security policy to be a set of computations (so , e.g. "non-interference" or "non-deducibility" are not primitive), and an *nforceable* security policy to be a primitive policy that can be monitored.

Exactly which of these security policies are "static" and which are adaptive (or dynamic, if you prefer), is not a question with an objective answer.

However, as an example of a simple adaptive policy consider the following:

- System initially satisfies policy P1
- At the first occurrence of condition C, system switches to policy P2.

So this immediately raises the issue: what does satisfying a policy P in an interval (from one time/event t1 to another time/event t2) mean?

Answer?: *non-contradicting* the policy, i.e., that there is some continuation of the computation, or in the case of non-primitive policies, some enlargement of the set of computations (within some larger context of admissible computations), that explicitly satisfies the policy.

If we represent the above situation by $\langle P_1; C \rightarrow P_2 \rangle$ then we can easily generalize the notation to, for example:

1. $\langle P; C_1 \rightarrow P_1, C_2 \rightarrow P_2, \ldots, C_n \rightarrow P_n \rangle$ Branching Policies

2. $\langle P; C_1 \rightarrow \langle P_1; C_2 \rightarrow P_2 \rangle \rangle$ Compound Policies with the obvious intended meanings.

4.1 Incremental Policy

An incremental policy change is when we know what aspect we want to change, but don't know or don't care about the rest of the policy as expressed in its complete system-wide specification. For example, changing one user's access rights could/should be expressible as an increment affecting only that user. This raises the question of dependencies among policies that may appear to be local: perhaps the change to one user's access rights, via some admissible interaction with other users, changes those other users' rights as well.

An increment can be a "weakening" (allowing more computations) represented by set union of the previous policy with the new policy, or a "strengthening" (allowing fewer computations) represented by set intersection of the previous policy with the new policy.

A policy increment can be indicated by: $\langle P; C \rightarrow (+P_1 - P_2) \rangle$, where P_1; P_2 are themselves policies, meaning: strengthen by P_1 and then weaken by P_2. Such an increment could be a complex combination of strengthenings and weakenings.

4.2 Local Policy

Let H be a hierarchy description, A an ASI specification (as opposed to an individual instantiation), and P a policy. Intuitively, we want

- *P is local with respect to H in A* to mean something like
- the satisfaction of P in A is dependent only on the satisfaction of some (perhaps other, "test") policy in all subsystems satisfying H.

In certain situations we may want to define locality differently, by playing with the quantifiers and saying

1. "*For all* instantiations of A *there is* a test policy for P such that ..." or

2. "*There is* a test policy for P such that *for all* instantiations of A ..." or

3. "... in *some* subsystems satisfying H"

5. SPECIFICATION, DERIVATION, AND VERIFICATION OF RESPONSE

One of the more challenging questions is how to specify and reason about responses, their relation to resources, and their capabilities. As examples, in current 2004 technology, some kinds of (defensive) responses that would be appropriate for certain security-relevant tasks include, in random order:

1. allocate resources (e.g. power; turning devices on or off)

2. adjust routing (include or exclude nodes)

3. change access rights

4. change crypto algorithms, keys, protocols

5. change sensor networks

6. change auditing

7. change strength of authentication

8. adjust intrusion detection system settings (altering the false positive/negative ratio)

9. install patches

10. destroy data or devices

11. install new hardware or software

In the general formal context of an ASI we can define a "response" to be simply a distributed program/algorithm running concurrently with the ongoing ASI and system operation. Of course, intuitively, common responses have more specific properties, like changing the state and terminating.

In order to incorporate responses into a formal framework, we need to

1. Specify and evaluate responsive resources

- including communication channels, if needed
- and including current (and projected) strength and location

2. Coordinate response with analysis

3. Plan appropriate action in time and space; consider temporary and local "fixes" while long-term global solution-response is being worked on

6. DETECTION AND ANALYSIS

The detection and analysis components are very closely related. Typical detection data and mechanisms currently employed include:

1. intrusion detection methods of various kinds (e.g. signature and anomaly)

2. network statistics

3. system usage statistics

4. insider threat statistics

5. electronic background data

Who knows what other kinds of environmental information may be useful in the future? In coordinating this information, lessons from the field of sensor networks are very relevant here. Obviously, the possible connection between the nature of data collected, the nature of the policy implemented, and the nature of the analysis engine, and how these connections themselves can be made adaptive, is a wide open question.

7. OTHER TOPICS

Other issues that could easily be relevant to the formalization of an ASI are

1. Approximate security, that is:

- How to specify *achievable* security goals
- Allow statistical properties in security policies

2. Game-theoretic view, that is:

- Consider adaptive security to be a game between the environment and the ASI
- The goal is to (assume minimal restriction on the environment and) design the ASI so the adversary (environment) does not have a winning strategy

8. FUTURE THEOREM

A typical theorem to be proved in some distant future verification of an ASI could look like:

Theorem:

1. For any system *S* implementing the specification S

2. for any ASI *A* implementing the specification A

3. for any adaptive security policy *P* of type P

4. for any environment *E* satisfying conditions E:

S + *A* satisfies *P* in *E*.

The ASI architect's problem: Given E, P, and S, find A, as above. As E gets more "realistic", P has to get weaker in order for there to be any hope of finding an appropriate A. This weakening can be in the temporal axis (allow for longer "lapse" of security) or the approximation axis (allow for less rigorous security conditions.)

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