

A satellite-style image of Europe with a glowing network of lines and nodes overlaid on the landmass, representing a control system or infrastructure network. The background is a dark blue space with the curvature of the Earth visible on the right side.

ECOSSIAN



European Control
System Security
Incident Analysis
Network

**Pan European detection and
management of incidents and attacks
on European Critical Infrastructures**

Elancourt, April 26th 2017



This project has received funding from the European Union's Seventh Framework Programme for research, technological development and demonstration under grant agreement no 607577.

ECOSSIAN FP7 PROJECT:

Pan European detection and management of incidents and attacks on European Critical Infrastructures

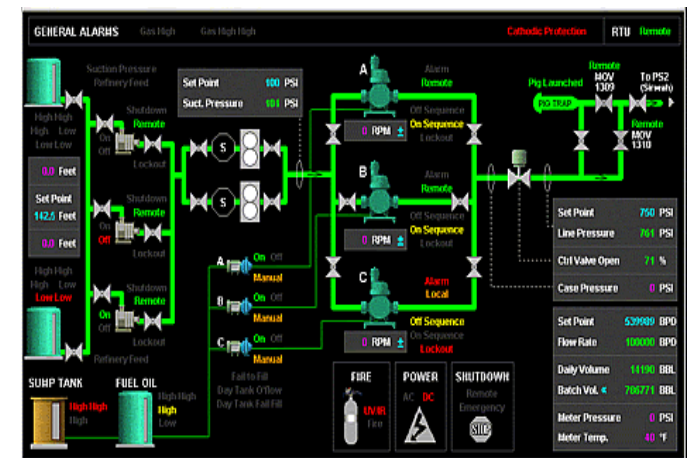
Daniel Meister
(Airbus Defence and Space GmbH)

Elancourt, April 26th 2017

European Control System Security Incident Analysis Network

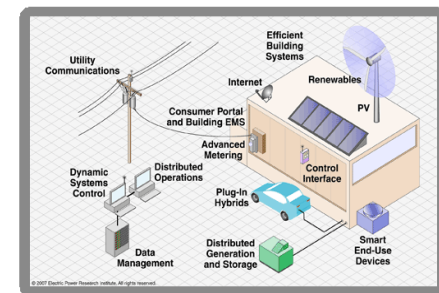
Background

- Modern Society strongly relies on reliable and continuous availability of critical infrastructures and their services
 - A serious disruption of such services could lead to risk for safety of life and economic welfare
 - Critical infrastructures are more and more in focus of attacks out of the cyber-space
 - Terrorists
 - Governments
 - Competitor/industrial espionage
 - Cyber criminals and ...
 - ... growing convergence by “script kiddies”



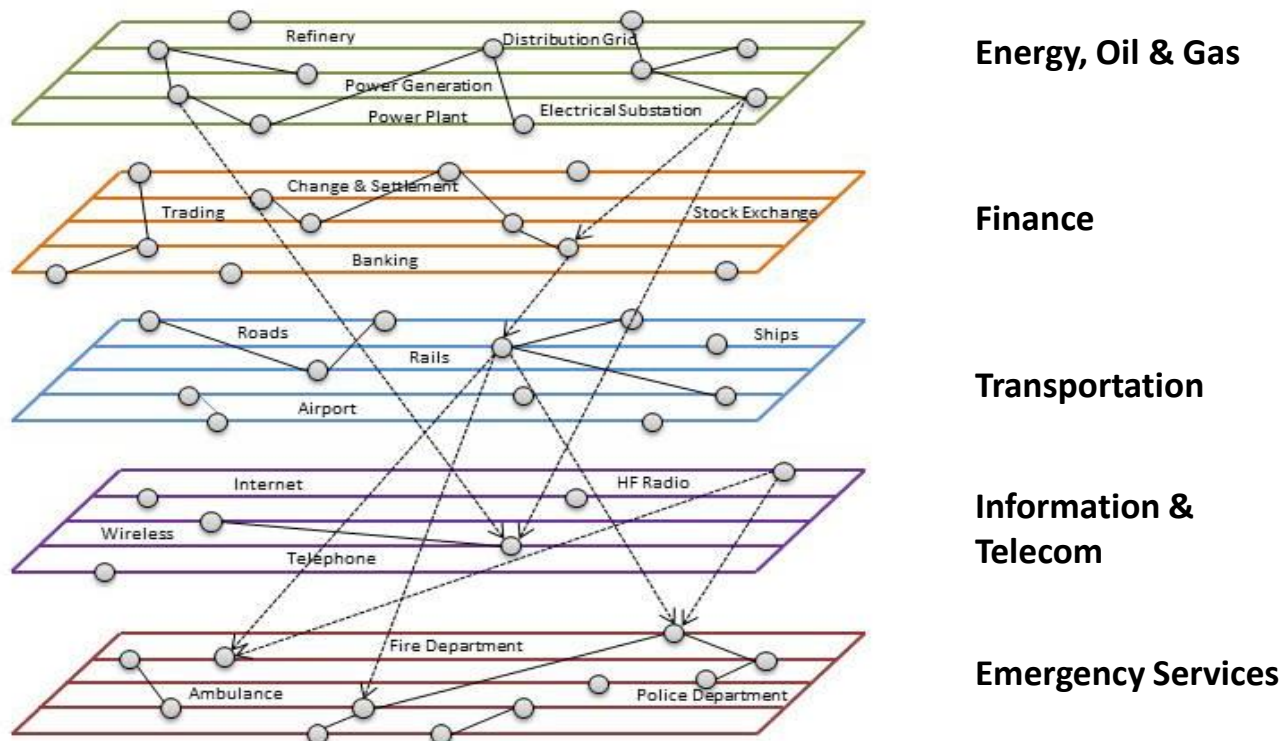
Motivation

- Attack surface to critical infrastructures is continuously growing because:
 - ◆ Deployment of COTS-products
 - ◆ Change from proprietary protocols and products to common technologies coming from the pure IT world“
 - ◆ Losing the „Air-Gaps“ through convergence
 - ◆ More and more use of mobile devices and services
 - ◆ Very long Life-Cycle of plants (10-25 years)
 - ◆ Security capabilities of used technologies is 5 to 10 years behind enterprise IT
 - ◆ Common cyber-security approach is only very limited applicable in systems with these special needs e.g. real time response



Motivation

- Interdependencies between critical infrastructure (CI)



ECOSSIAN Key Figures

Consortium

19 partners from 9 countries

Timeframe

Start: 1st June, 2014

Duration: 3 years

Cost

Total: EUR 13.2 M

EC: EUR 9.2 M

AGI: EUR 1.1M

ECOSSIAN Mission

The mission of ECOSSIAN is to improve the **detection** and management of highly sophisticated cyber security incidents and attacks against critical infrastructures by implementing a pan-European **early warning** and **situational awareness** framework with command and control facilities.

Architecture (I)

Operator SOCs

Posteitaliane

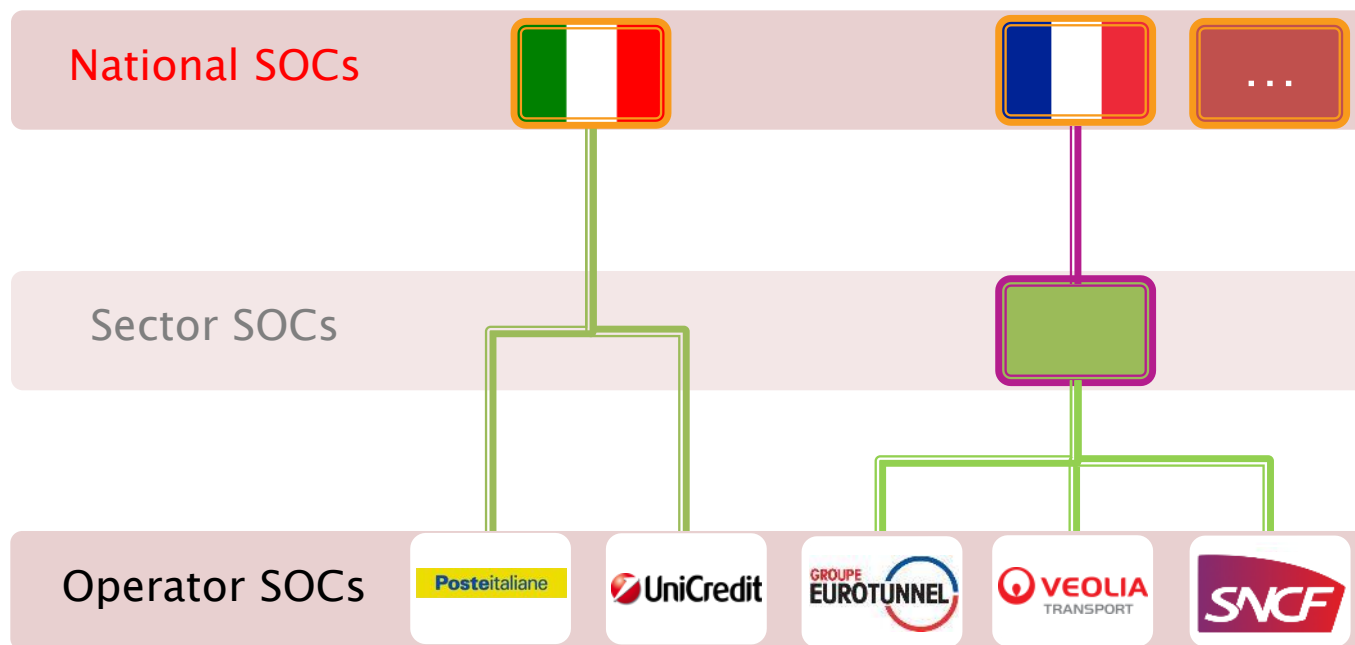
UniCredit

GRUPE
EUROTUNNEL

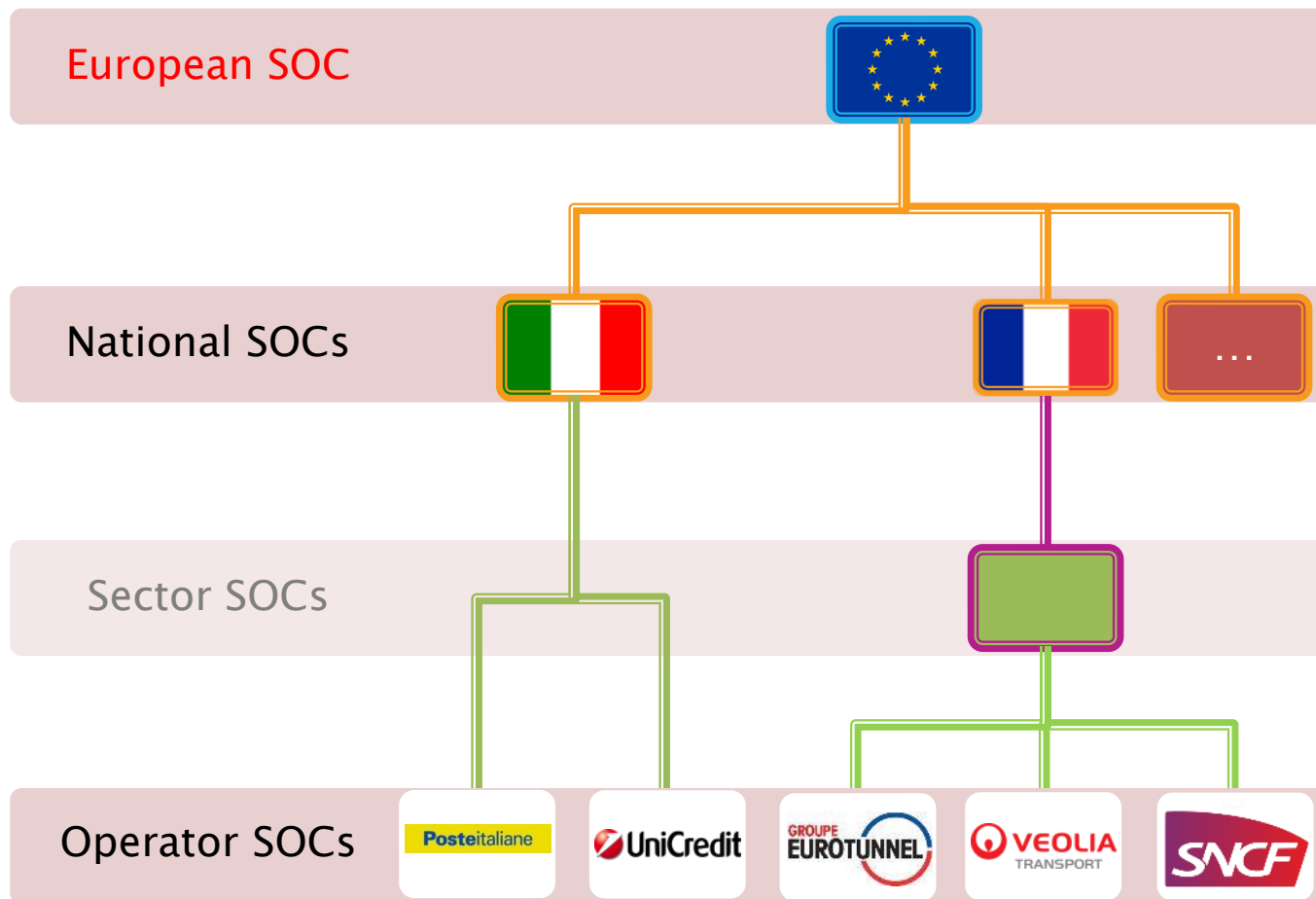
VEOLIA
TRANSPORT

SNCF

Architecture (II)



Architecture (III)



ECOSSIAN Capabilities

**Pan-European Situational
Awareness Framework**

**Secure Incident
Information Sharing
Network**

**Advanced detection
capabilities**

**Pan-European Early
Warning entity**

ECOSSIAN Demonstrations

Financial Sector

The logo for Posteitaliane, consisting of the word "Posteitaliane" in a bold, blue, sans-serif font centered within a yellow rectangular background.

Energy Distribution Sector



Transportation Sector



Agenda

- **Welcome**
- **Introduction of the ECOSSIAN project**
 - ◆ Daniel Meister (Airbus Defence and Space GmbH)
- **ECOSSIAN national demonstrations (Summary and Feedback)**
 - ◆ **Italian Demonstration** - Early Warning System on Cyber-attacks targeting Critical Financial Infrastructures: Cécile Abdo (Airbus Cybersecurity)
 - ◆ **Irish Demonstration** - Detection of Attack on Gas Provider: Paul Gaynor (Gas Networks Ireland)
 - ◆ **Portuguese Demonstration** - Support for Forensic Analysis of Attack on Transportation Infrastructure: José Carlos Gonçalves (Serviços de Telecomunicações, S. A.)
- **Legal, Ethical and Social aspects**
 - ◆ Jessica Schroers (Katholieke Universiteit Leuven)
- **Break**
- **Operational demonstration**
- **Q&A and evaluation**
- **Cocktail & ECOSSIAN technology exhibition**



This project has received funding from the European Union's Seventh Framework Programme for research, technological development and demonstration under grant agreement no 607577.

ECOSSIAN FP7 PROJECT:

National Demonstrations

Elancourt, April 26th 2017

European Control System Security Incident Analysis Network



This project has received funding from the European Union's Seventh Framework Programme for research, technological development and demonstration under grant agreement no 607577.

ECOSSIAN FP7 PROJECT:

Italian demonstration: Early Warning System on Cyber-attacks targeting Critical Financial Infrastructures

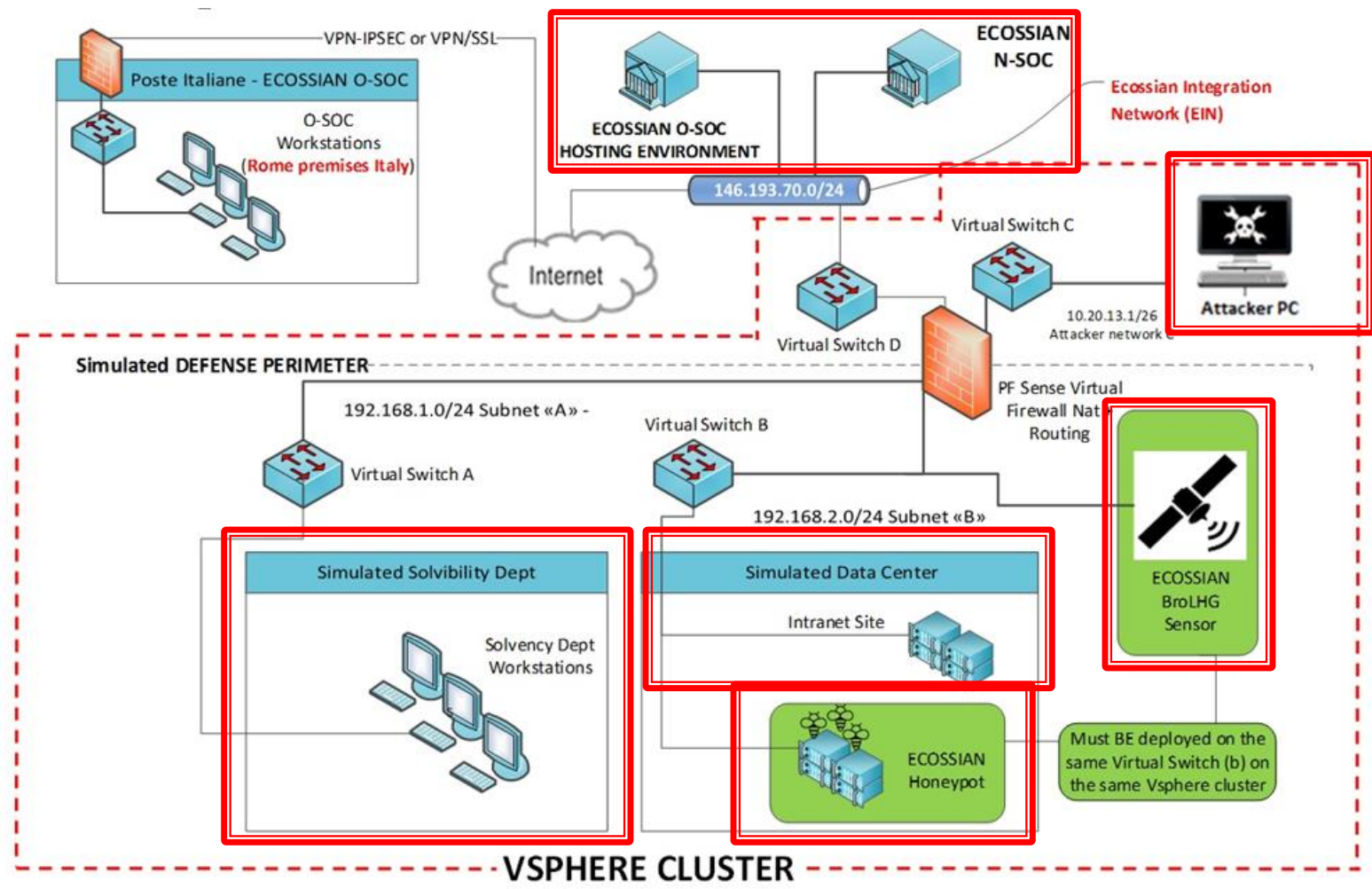
Cécile Abdo
(Airbus Cybersecurity)

Elancourt, April 26th 2017

European Control System Security Incident Analysis Network



Demonstration infrastructure



Scenario overview

- **Involved end-user**
 - ◆ **Poste Italiane (PI)** is a national and international benchmark in postal, courier, logistics, finance, insurance, and, most recently, the mobile phone market segments.

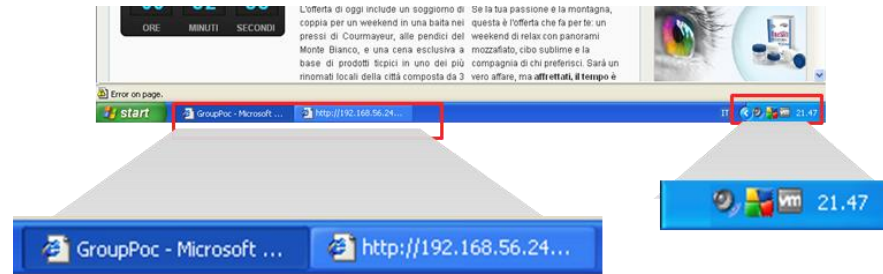
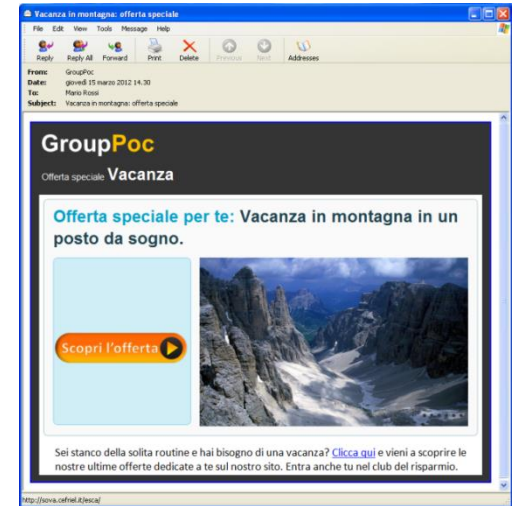
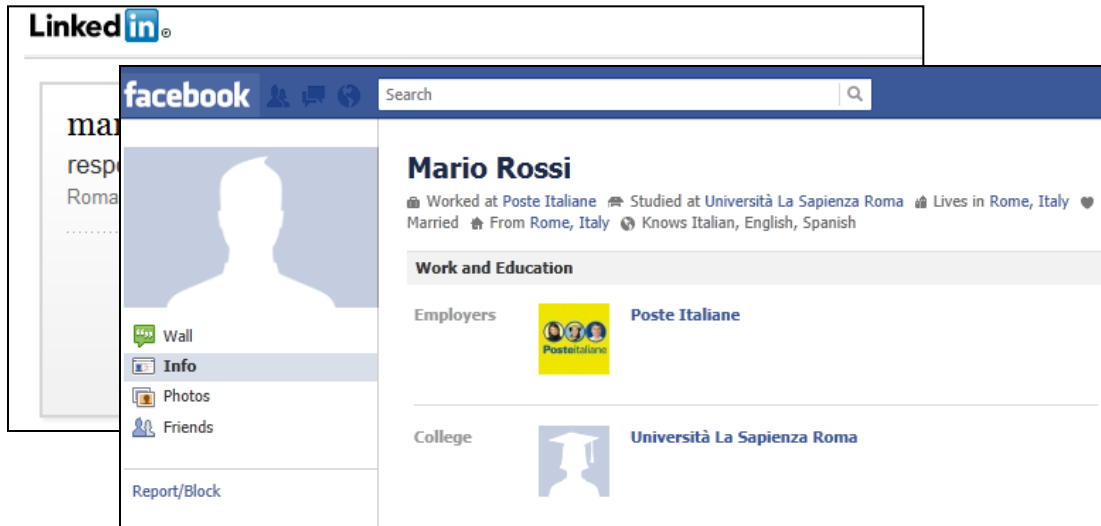
- **Incident management**
 - ◆ Attack detected by **ECOSSIAN sensors (Honeypot & BroLHG)**. The **SIEM** generates a incident report.
 - ◆ Incident reported to the O-SOC through OSSIM and Cymerius

- **Incident sharing (Secure Gateway, ABE)**

- **Incident analysis by the N-SOC**
 - ◆ Correlation by CAESAIR
 - ◆ Situation awareness by Cymerius
 - ◆ Feedback to both PI's O-SOC and external stakeholders

Targeted attack: preliminary phase

Social Engineering & Spear Phishing Attack

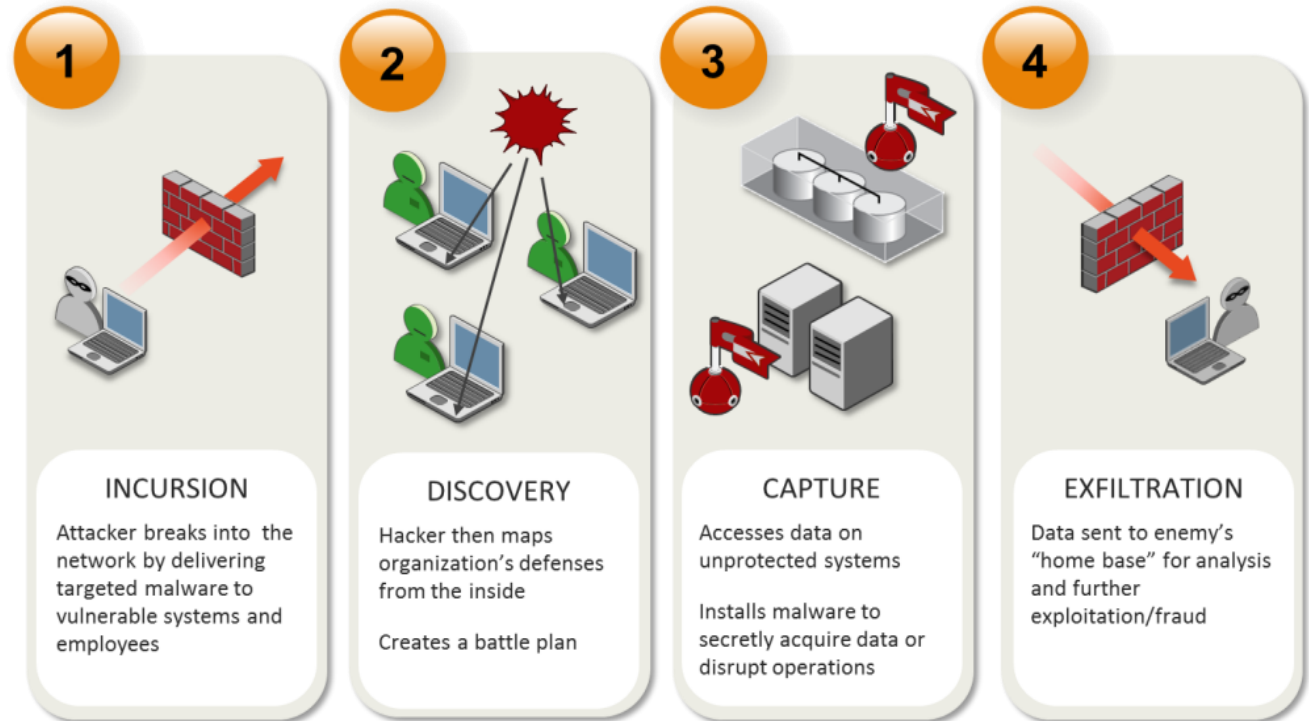


Attack description

- **Advanced Persistent Threats (APT) attack**

- In four steps:

- ◆ Incursion
- ◆ Discovery
- ◆ Capture
- ◆ Exfiltration

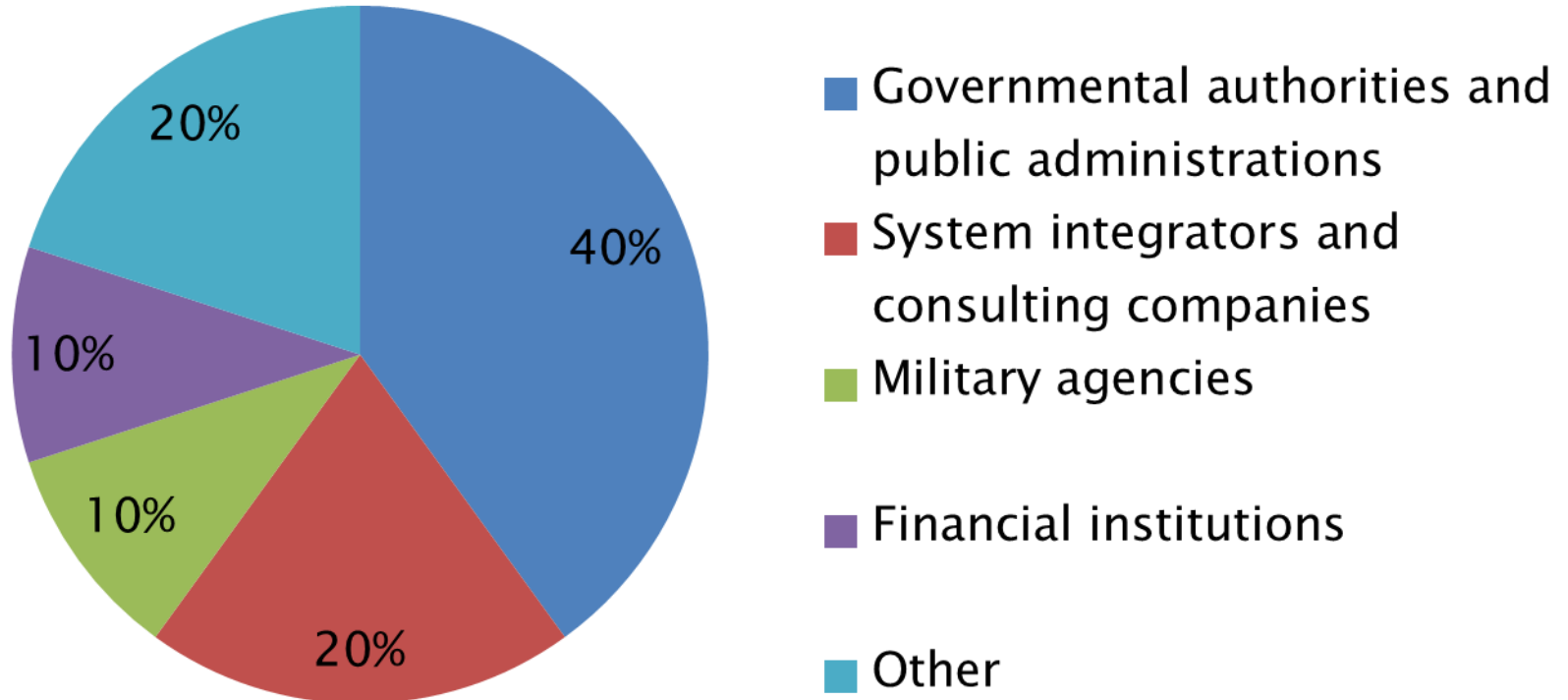


Source: Symantech

ECOSSIAN (O-SOC + N-SOC)

- Detection:
 - ◆ Honeypot
 - ◆ BroLHG
- Analysis & Correlation:
 - ◆ Cymerius
 - ◆ CAESAIR
 - ◆ Acquisition Module
- Information sharing:
 - ◆ Secure Gateway
 - ◆ Attribute Based Encryption

Attendees



55 % close to O-SOC business
45 % close to N-SOC business

Stakeholder feedback

- A questionnaire was filled by attendees on
 - (i) the platform functional requirements
 - (ii) the platform non-functional requirements
 - (iii) legal, ethical and societal issues and
 - (iv) other aspects contributing to depict a general assessment regarding the quality of the solution provided.

→ mostly evaluated between 4/5 and 5/5

Stakeholder feedback

Most positive feedback related to

- ◆ **Openness and transparency** of the ECOSSIAN framework in terms of how it handles security related information.
- ◆ **Compatibility of the ECOSSIAN framework** with legacy incident management processes and tools.
- ◆ The ability to **share information** in real time, considering that data could be anonymized and that attribute-based encryption (ABE) would guarantee only a selective access
- ◆ The **dashboard** (providing information on incidents, parameters, affected sites, causes etc.)
- ◆ The fit of the ECOSSIAN framework into related **national security strategies**.



This project has received funding from the European Union's Seventh Framework Programme for research, technological development and demonstration under grant agreement no 607577.

ECOSSIAN FP7 PROJECT:

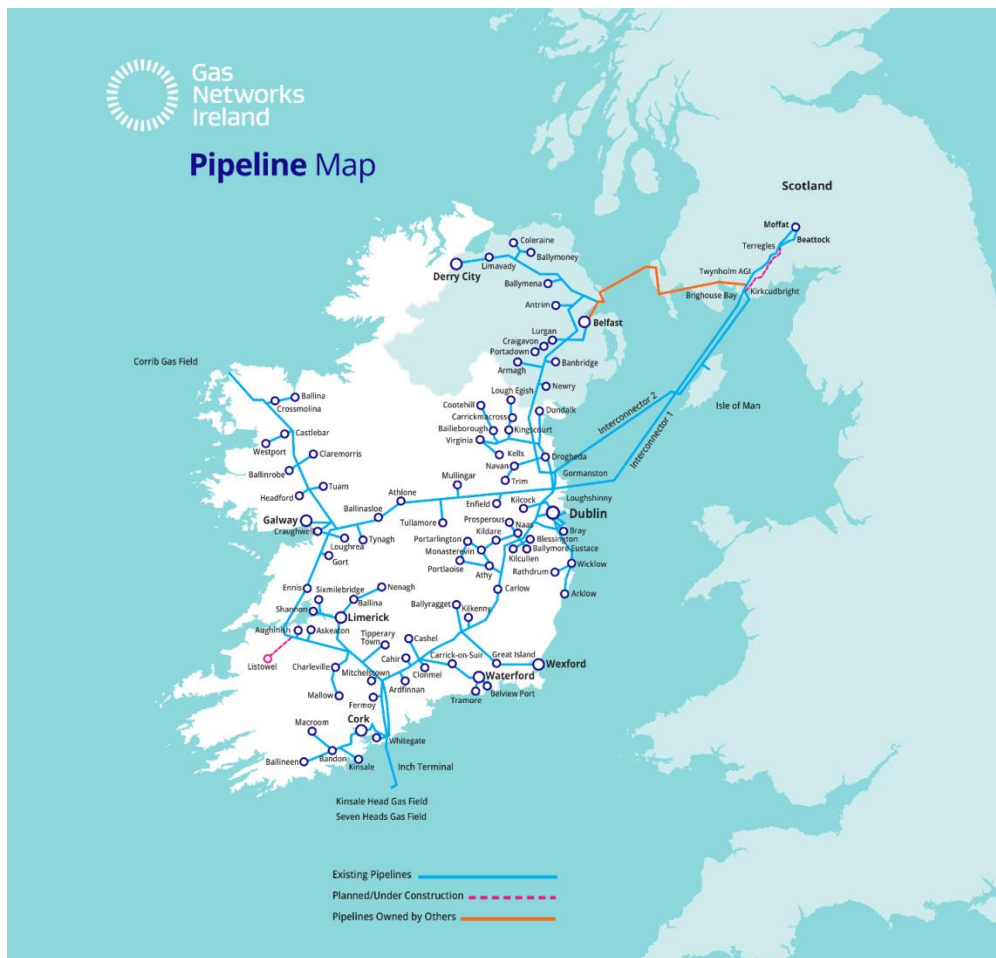
Irish demonstration: Detection of Attack on Gas Provider

Paul Gaynor
(Gas Networks Ireland)

Elancourt, April 26th 2017

European Control System Security Incident Analysis Network

Gas Networks Ireland

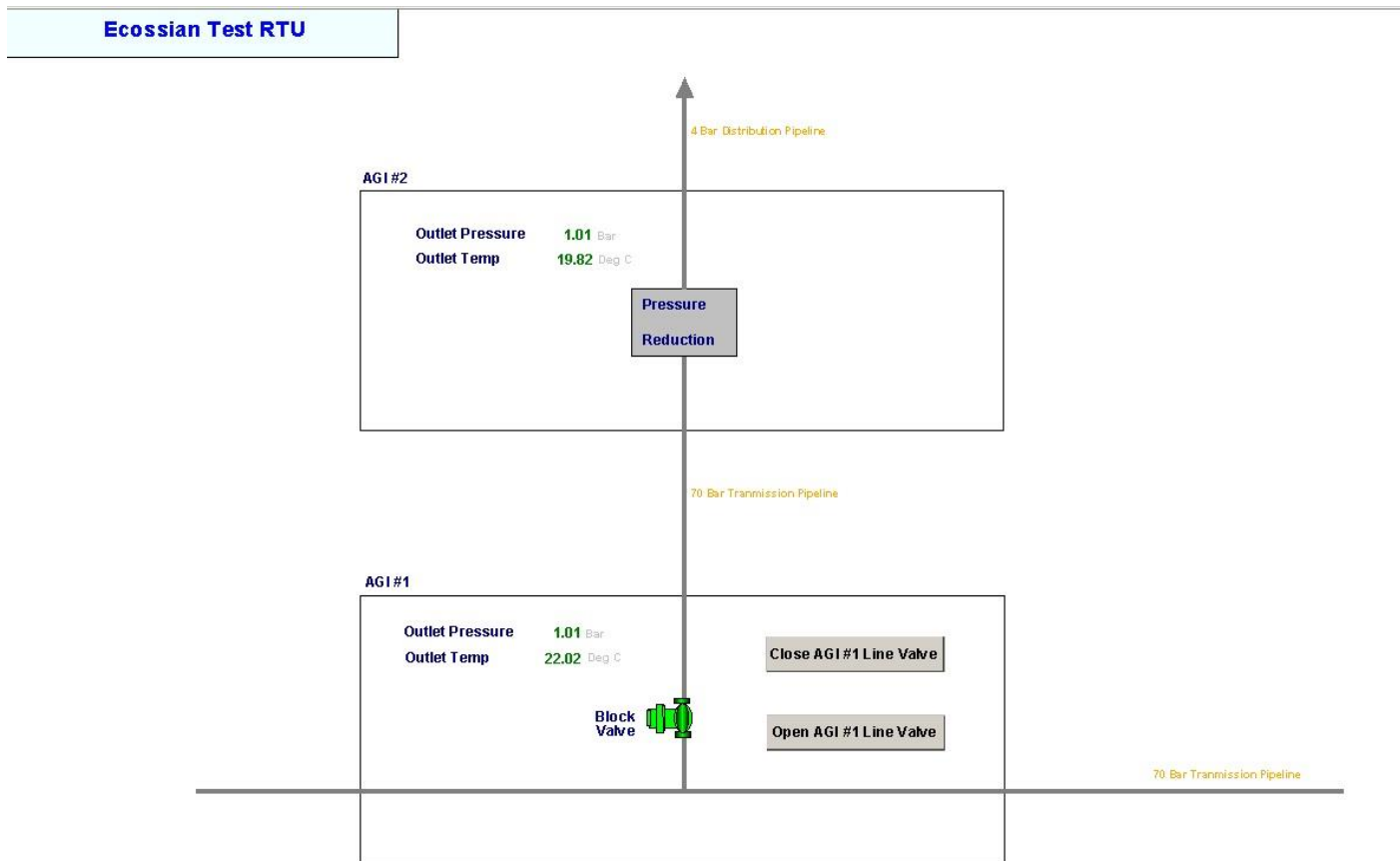


27%
National
Energy

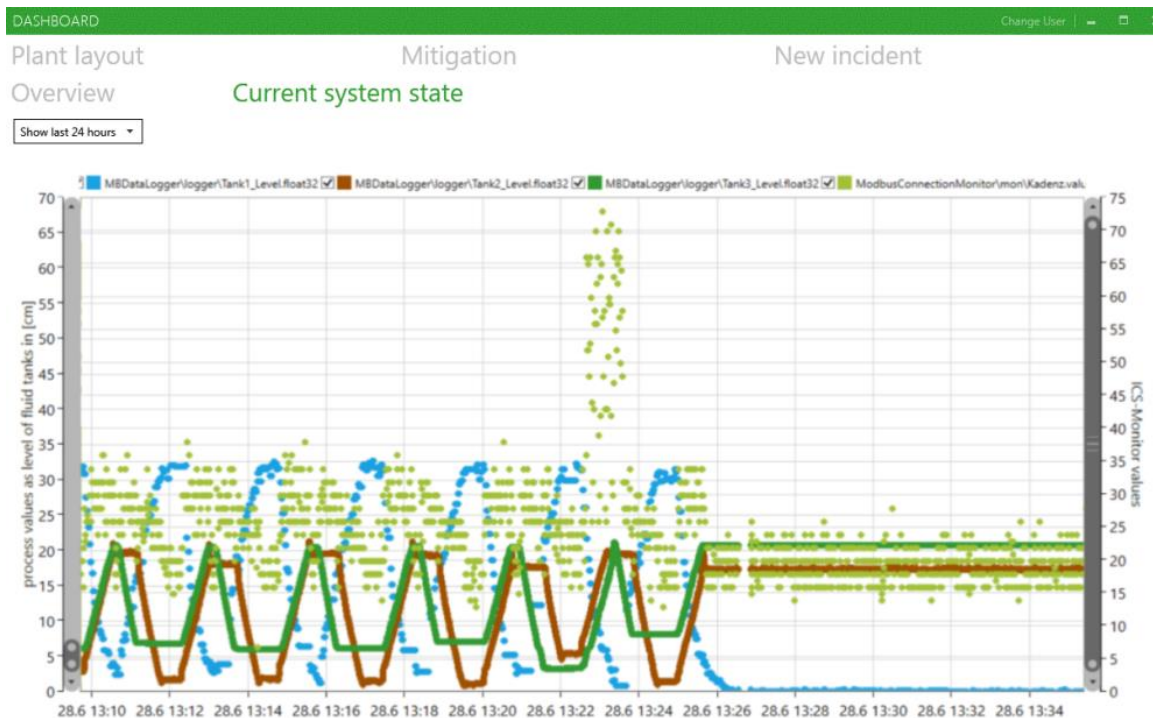
680,000
Customers

13,954 KM
National
Pipeline

GNI Grid Control View of an AGI



Sensor 1: ICS-Monitor



Distributed ICS
Sensors and
aggregation module
detecting deviations
from defined model.

Sensor 2: BP-IDS

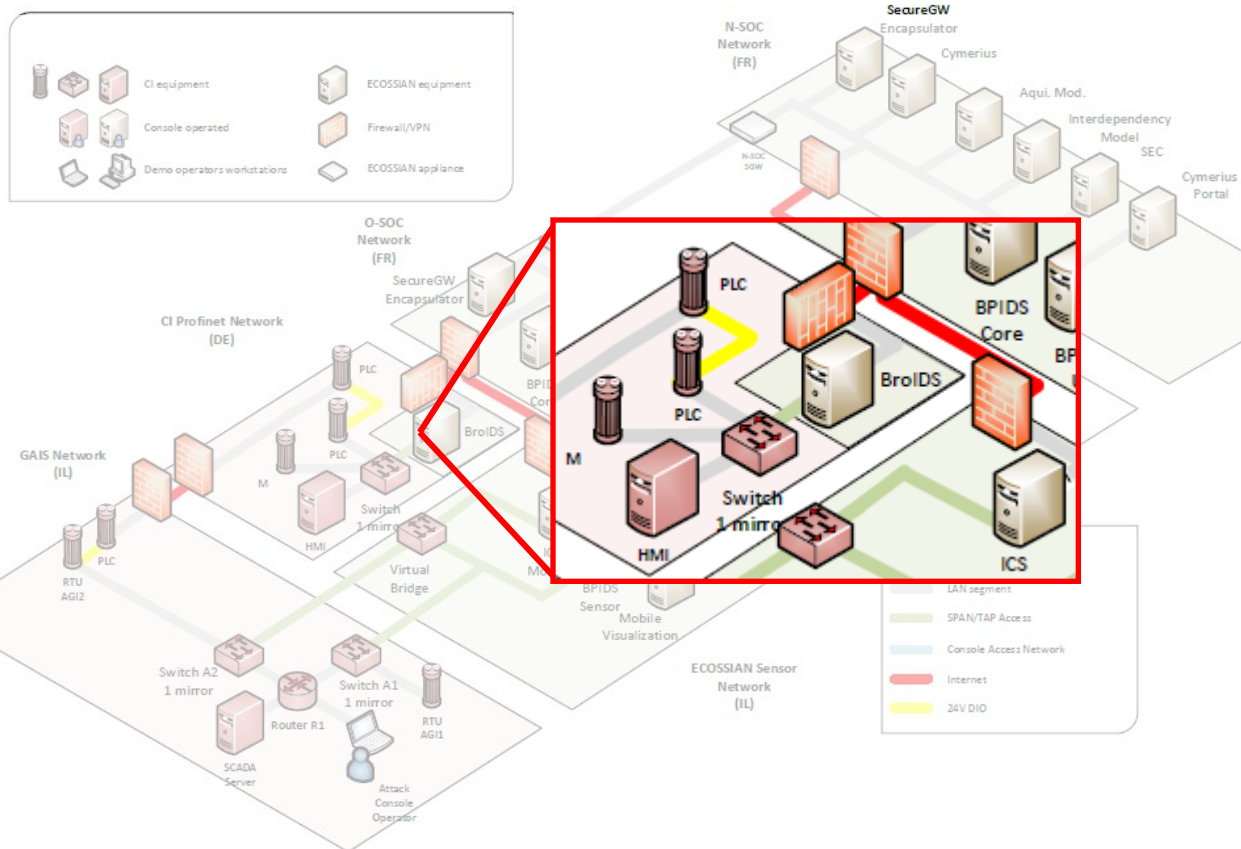
Business process specification-based intrusion detection system

The screenshot displays the BP-IDS process view. On the left, there is a sidebar with 'Process Management' and 'Train Informational Entities' for train ID 10111. The main area shows a BPMN diagram with various activities and decision points. Below the diagram is a table of instance events.

ID	Timestamp	Status	Classification	Type	Activity Type	Description	Process Type	Process Instance
1	2018-08-10 14:18:43	Expected	Unclassified	Verified Activity	Train position update	The activity validator inst...	Train Movement Manage...	185
	2018-08-10 14:18:53	Expected	Unclassified	New Activity	Train position update	The verification of the act...	Train Movement Manage...	808
	2018-08-10 14:18:53	Expected	Unclassified	Verified Activity	Train position update	The activity validator inst...	Train Movement Manage...	808
	2018-08-10 14:18:53	Expected	Unclassified	New Activity	Train position update	The verification of the act...	Train Movement Manage...	808
	2018-08-10 14:18:51	Expected	Unclassified	Verified Activity	Display arrival prediction ...	The activity validator inst...	STATION PREDICTION M...	88
	2018-08-10 14:18:51	Expected	Unclassified	New Activity	Display arrival prediction ...	The verification of the act...	STATION PREDICTION M...	88

BP-IDS process view

Sensor 3: BroIDS-ICS



The BroIDS-ICS sensor, analysing the PROFINET protocol, will detect changes in topology because of unexpected IP requests by using the PROFINET Discovery and basic Configuration Protocol (DCP).

The combination of BroICS-ICS and Cymerius helps to alert the O-SOC operator about a **possible intrusion**

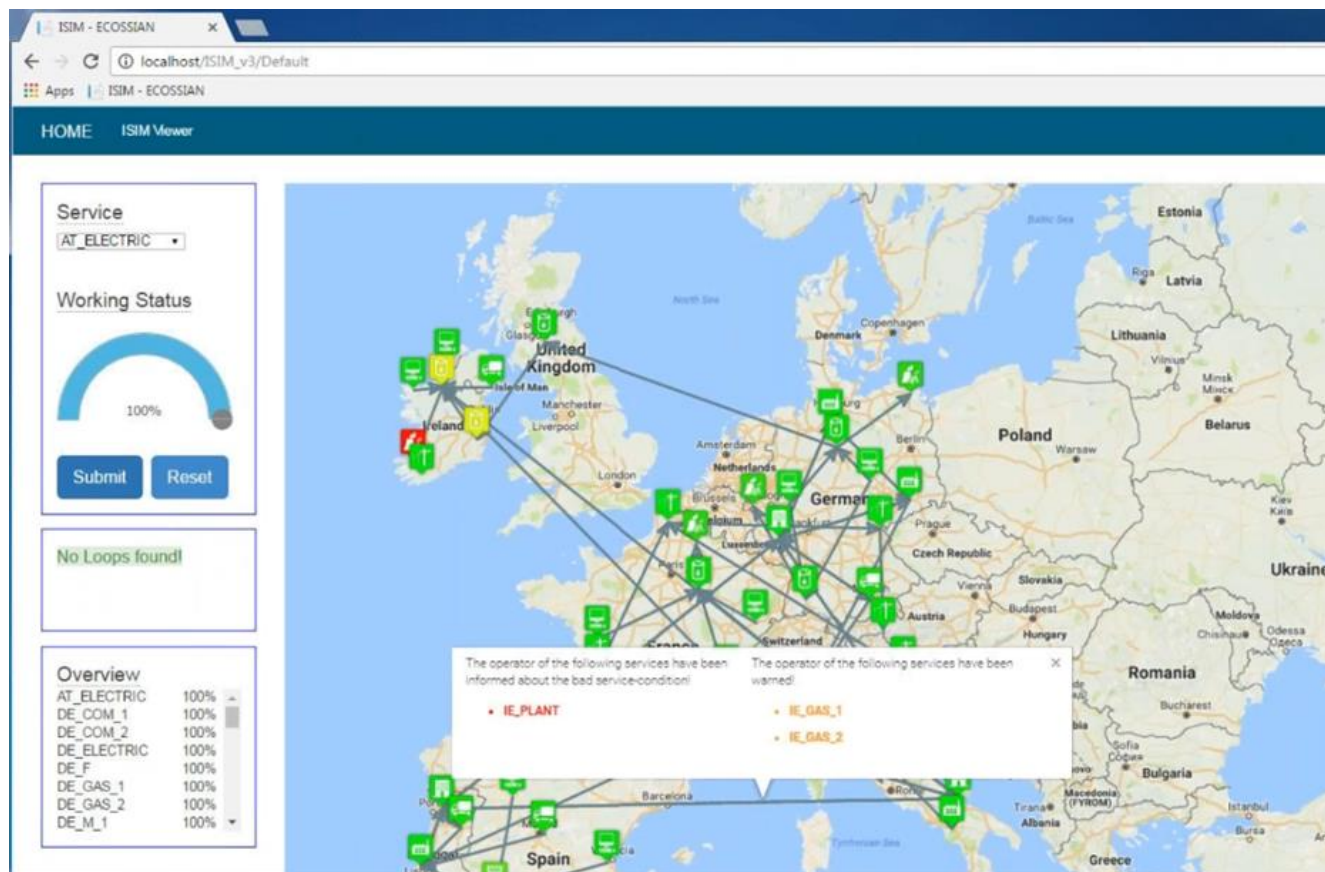
Cymerius

The screenshot displays the Cymerius interface with the following components:

- Top Navigation:** SITE, SERVICE, NETWORK, Incidents (26), Unaddressed (25), and a list of recent events.
- Incidents List Table:**

#	Type	Status	Identifier	Severity	Last update	Title	Detector	Step	Users
	I		YKB#1741	Info	5h 35m 9s	Ongoing data leakage	HP Arcsight	Diagnosis	christophe
	I		YKB#1746	High	5h 46m 29s	Ongoing data leakage	HP Arcsight	Resolution	
	I		YKB#1745	Low	5h 46m 30s	Slow port scan	HP Arcsight	Resolution	
	I		YKB#1742	Medium	5h 46m 34s	DoS from outside	HP Arcsight	Resolution	
- Bottom Panels:** Impact, Devices, Sensors, General, History, ETSI ISI Categories. Includes sub-tables for Site (YKB_Gebze), Service (Customer Service, Internet Banking Teleweb, etc.), and Network (Cluster 01).

Interdependency Model



National Demonstration Feedback

Gas Networks Ireland HQ, Cork.
March 1st 2017

Energy providers, Utility providers,
Government agencies, Academic
researchers, Engineering
consultants and Regulatory advisors

ECOSSIAN
concept

Relevance of
attack scenarios
demonstrated

The ECOSSIAN
hierarchical
organisational
proposal

Confidential
exchange of files
& information



This project has received funding from the European Union's Seventh Framework Programme for research, technological development and demonstration under grant agreement no 607577.

ECOSSIAN FP7 PROJECT:

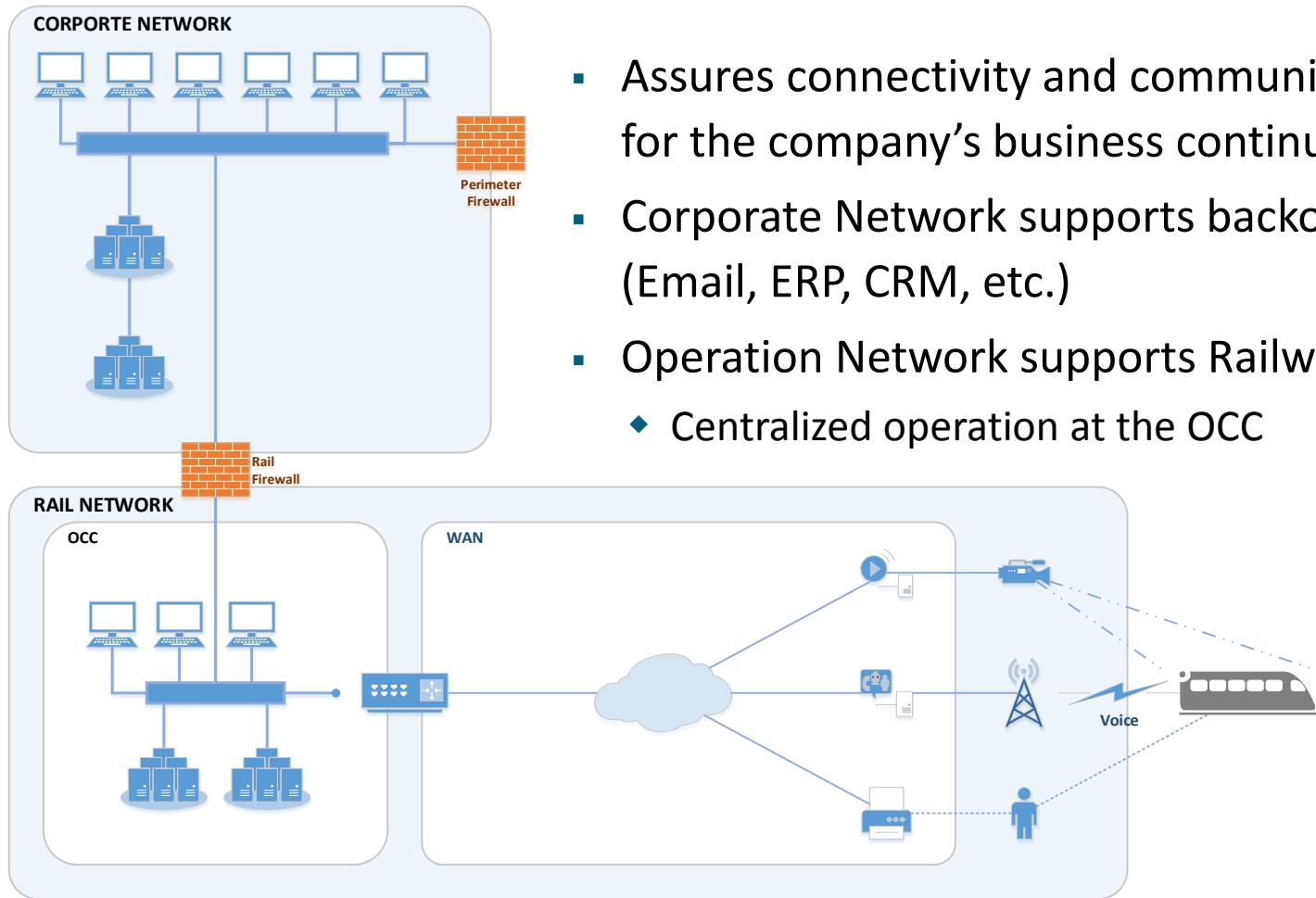
Portuguese demonstration: Support for Forensic Analysis of Attack on Transportation Infrastructure

José Carlos Gonçalves
(Serviços de Telecomunicações, S. A.)

Elancourt, April 26th 2017

European Control System Security Incident Analysis Network

IP Network Architecture



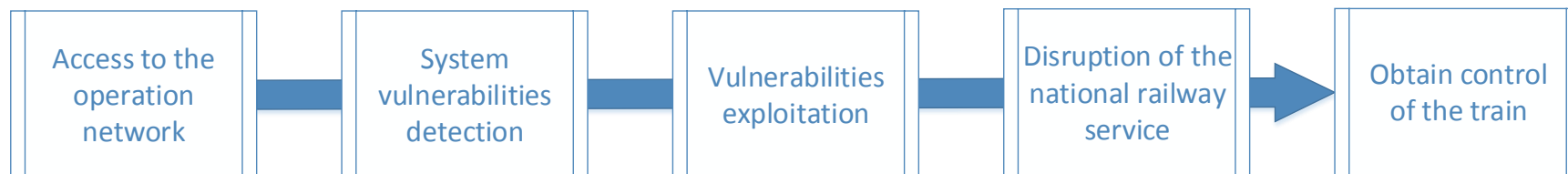
- Assures connectivity and communication security for the company's business continuity;
- Corporate Network supports backoffice applications (Email, ERP, CRM, etc.)
- Operation Network supports Railway applications
 - ◆ Centralized operation at the OCC

Demo Targeted Systems

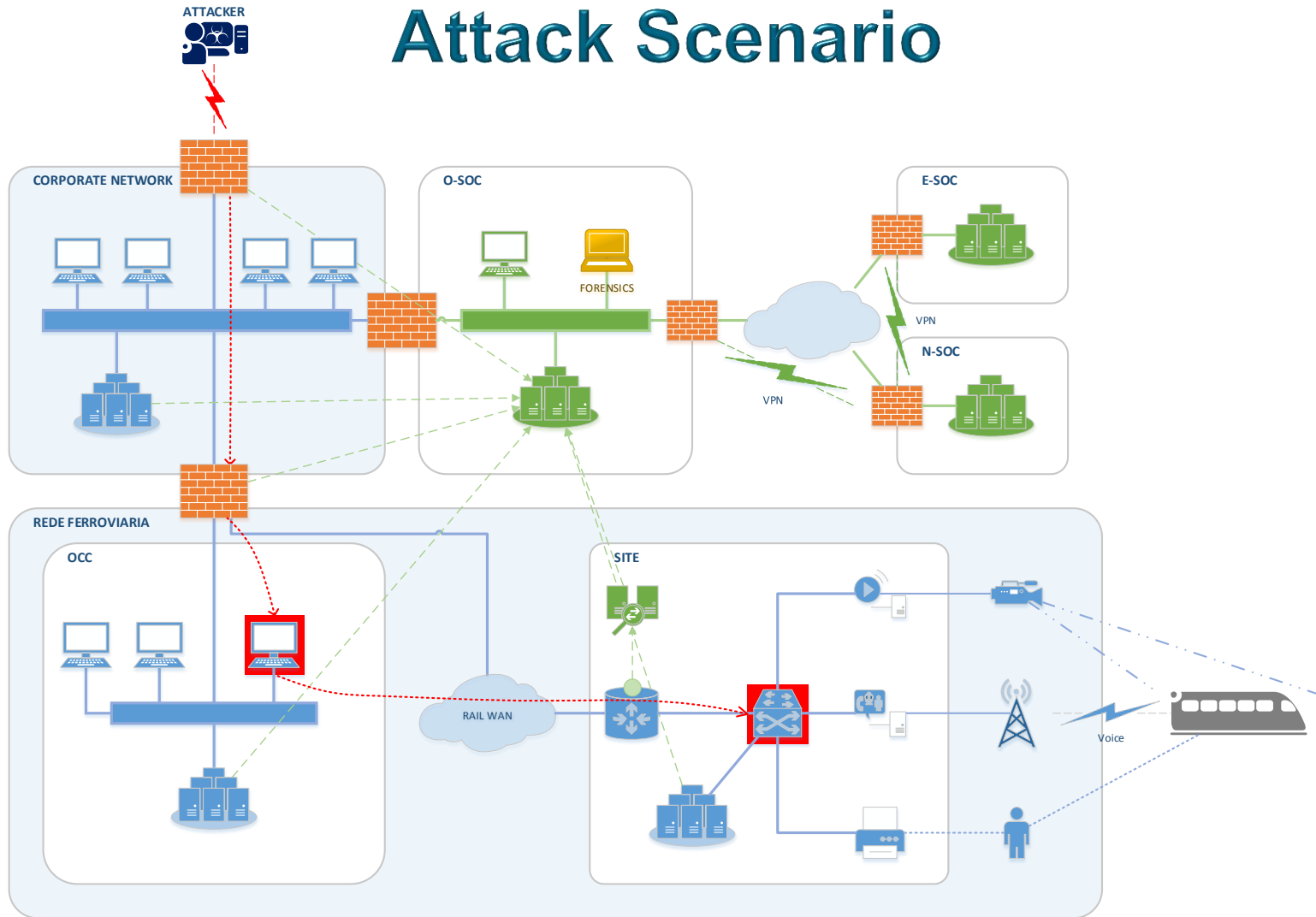
- Speed Limit System, supports the infrastructure manager to coordinate the enforcement of speed limits on specific segments of the track;
- SCADA System, which performs the Infrastructure Supervision and Train Energy Control;
- Obstacle Detection System, on dangerous cliffs, help detecting falling rocks on the track;
- Train-to-Ground System, used to communicate directly between the OCC and the train driver;
- Video surveillance System, supports the achievement of infrastructure security and people safety;
- Communication Network infrastructure, supports the communication and security of the railway applications.

Attack Methodology

- Gain access to the railway operation network;
- Gather system information and detect vulnerabilities;
- Exploit system vulnerabilities and cause service disruption;
- Achieve attacker's goal by obtaining control the train.



Attack Scenario

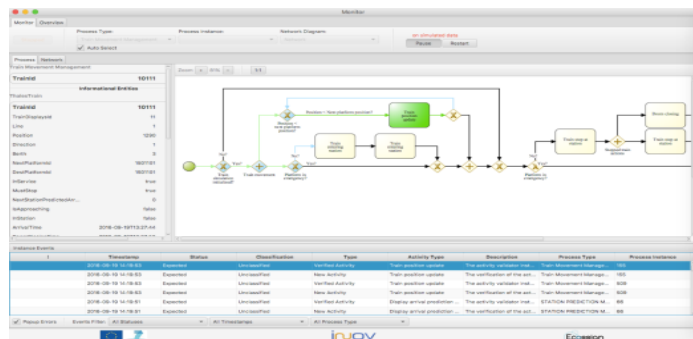


Attack & Detection

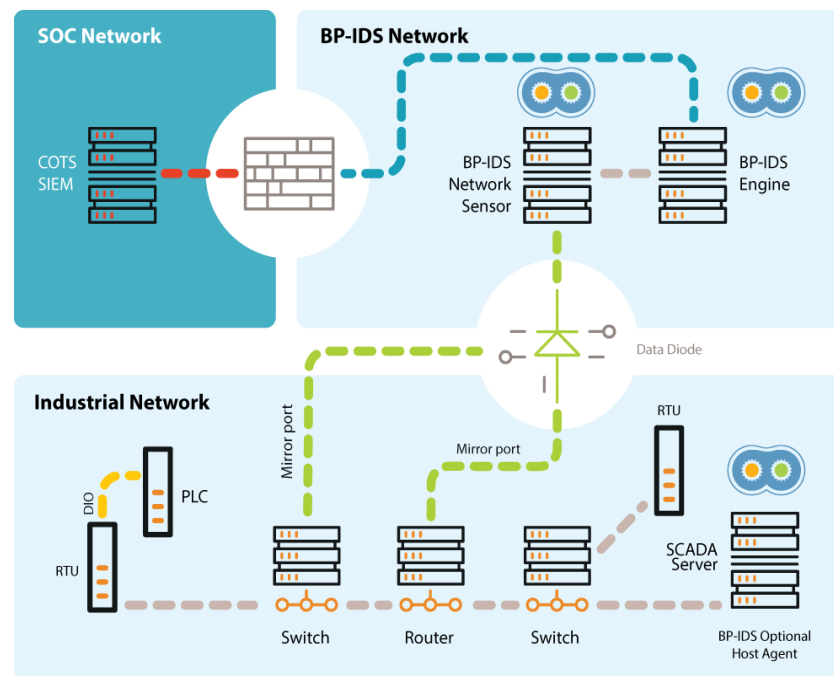
System	Attack	ECOSSIAN Sensor – Detection
Speed Limit System	Forged speed limitation orders	BPIDS – Process verification through logs
SCADA System	Execution of SCADA commands at the PLC	BPIDS – Process verification through logs
Obstacle Detection System	Injection of a false detection	BPIDS – Process verification through logs
Train-to-Ground System	DoS	N/A
Video surveillance System	DoS	N/A
Communication Network infrastructure	VPN access with stolen credentials	AECID – Statistical deviation from historical trends based on the VPN and firewall logs
	Network scanning	BroLHG – Detects abnormal traffic
	Remote connection	BroLHG – Detects abnormal traffic

BP-IDS

Business Process based Intrusion Detection System (BP-IDS) which collects traces of business process execution through a set of passive sensors installed on the organisation's ICT infrastructure, and compares it in real-time with a BP specification.



BP-IDS process view

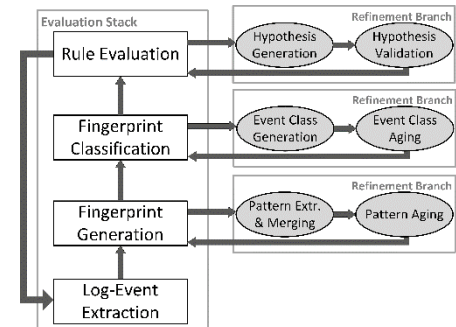


BP-IDS typical deployment scenario

ÆCID

ÆCID (Automatic Event Correlation for Incident Detection) is a partially self-learning, whitelisting-based anomaly detection system operating on log file collections in computer networks – scalable from small industrial control systems to large-scale enterprise infrastructures.

ÆCID digests log output from the network layer (e. g., firewalls, switches, routers) and application layer (e. g., Web servers, DNS, application servers etc.). It detects anomalies of various kinds, including unusual single events, anomalous event parameters, deviating event frequencies, and – most important – suspicious violations of trained event correlations. It can notify operators via numerous channels about discovered anomalies.

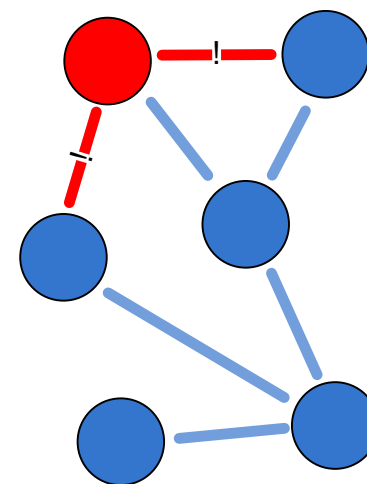


BroLHG

Many CI systems reside in closed networks, where changes are less common. In such networks the detection of a change in behaviour in fact can detect the first symptoms of an attack within the network, even before any real benefit can be gained by the attacker.

Link History Graph (LHG) looks at the TCP/IP traffic behaviours of systems to determine their normal behaviour.

It catalogues services visible in the traffic stream (tcpdump) on each system it is monitoring, and sees with whom systems are communicating within the local area network (LAN).



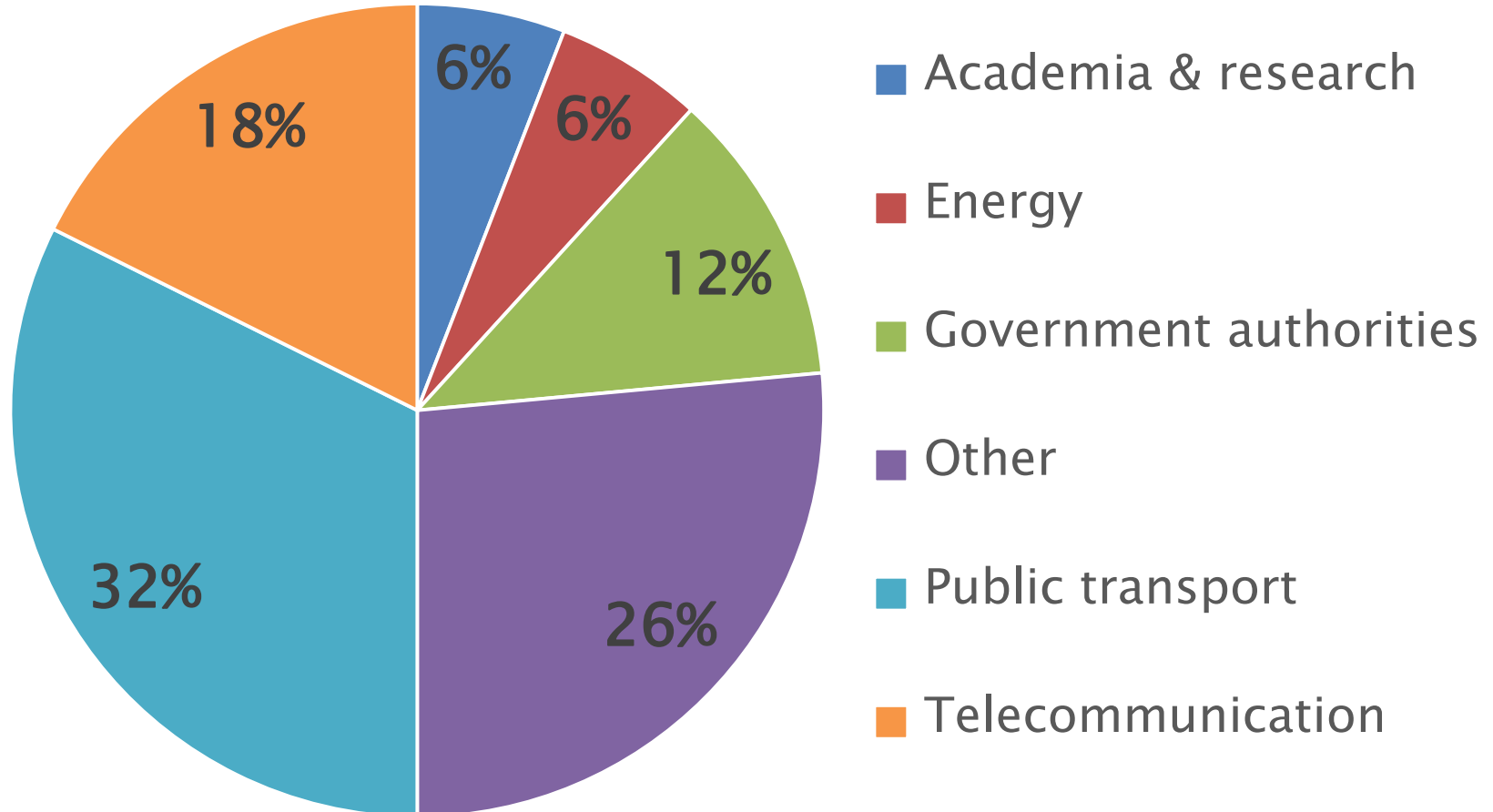
Demonstration



Results & Notes

- Held at IP Headquarters, where 71 guests were present from academia, critical infrastructures (CI) operators, military, regulators, law enforcement agencies and others;
- 46% of the attendees reply to the questionnaire, with a quite positive feedback;
- Suggestion: Potential re-use of ECOSSIAN results as reference within future calls of Horizon 2020 could substantially leverage ECOSSIAN's sustainability.

Attendees





This project has received funding from the European Union's Seventh Framework Programme for research, technological development and demonstration under grant agreement no 607577.

ECOSSIAN FP7 PROJECT:

Legal, Ethical and Societal Aspects

Jessica Schroers
(Katholieke Universiteit Leuven)

Elancourt, April 26th 2017

European Control System Security Incident Analysis Network

Legal, Ethical and Societal aspects in ECOSSIAN

- Legal:
 - General Data Protection Regulation
 - NIS Directive
- Ethical & Societal
 - EELPS evaluation
 - Public Private Partnerships

General Data Protection Regulation

4.5.2016

EN

Official Journal of the European Union

L 119/1

I

(Legislative acts)

REGULATIONS

**REGULATION (EU) 2016/679 OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL
of 27 April 2016**

**on the protection of natural persons with regard to the processing of personal data and on the free
movement of such data, and repealing Directive 95/46/EC (General Data Protection Regulation)**

(Text with EEA relevance)

THE EUROPEAN PARLIAMENT AND THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on the Functioning of the European Union, and in particular Article 16 thereof,

Having regard to the proposal from the European Commission,

After transmission of the draft legislative act to the national parliaments,

- Applies from 25.5.2018
- Personal data

NIS Directive

- Directive → need to be implemented by Member States till 9 May 2018

- Obligations for:
 - ◆ Member States
 - ◆ Operators of essential services
 - ◆ Digital service provider

19.7.2016 EN Official Journal of the European Union L 194/1

I

(Legislative acts)

DIRECTIVES

**DIRECTIVE (EU) 2016/1148 OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL
of 6 July 2016
concerning measures for a high common level of security of network and information systems
across the Union**

THE EUROPEAN PARLIAMENT AND THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on the Functioning of the European Union, and in particular Article 114 thereof,

Having regard to the proposal from the European Commission,

After transmission of the draft legislative act to the national parliaments,

ECOSSIAN and the NIS Directive

- appropriate and proportional technical measures:
Threat Detection Modules (ICS Monitor, BPIDS, BroLHG, BroProfinet, AECID, Honeypot) focusing ICS → Detect Incidents & Monitor operations
- Cymerius & Secure Gateway: Analysis, Reporting and Secure Information Sharing and Notification to:
 - Competent Authorities
 - National/Sectorial CSIRT's (N/S-SOCs)
 - Other MS Operators or CSIRTs (O/N/S SOC's)

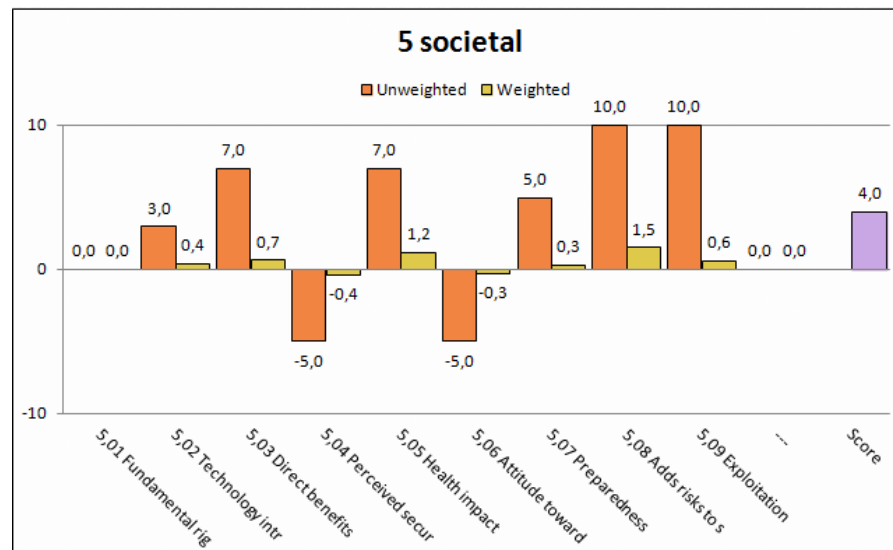
EELPS evaluation: Qualitative Factors

A large number of *Qualitative Criteria* identified, categorized and evaluated (*EELPS*)

- **Ethical values:** Privacy, personal freedom, protection of personal data
- **Economic “Intang.”:** Reputation; competition; collaboration; ...
- **Legal & regulatory:** restrictions from/to fundamental & other rights; compliance with (inter)national rules of law, ...
- **Political factors:** influence on political reputation; strong dependence on neighboring states; compliance with national and EU security strategies, ...
- **Societal values:** human rights, cohesion, fairness & equality, environment

CHECK, ELIMINATE AND INSERT MAIN CATEGORIES AND QUALITATIVE CRITERIA

ID	Categories and qualitative criterion	Evaluate	Description, comments, supporting material
1 Ethical			
# of Criteria: 10		Yes	Possible impact of an ES on ethical values
1.01	Change of soc. Values	Yes	Could the SM potentially positively or negatively change societal values?
1.02	Privacy	Yes	Do security measures respect private and family life, home and correspondence , ensure or enc
1.03	Equality&discrim.	Yes	Does the SM support equal treatment or rather prefer certain groups or individuals?
1.04	Confidentiality	Yes	Does the SM protect or endanger personal information (e.g. medical, consumer)
1.05	Trust	Yes	Does the measure enhance trust in institutions, infrastructure, or does it decrease trust?
1.06	Control of citizens	Yes	Will citizens be more controlled by the SM or will they be less controlled because of the SM?
1.07	Organizational grouping	Yes	Can the measure lead to formation and action of special societal groups and initiatives (positive and/or negative)?
1.08	Integrity	Yes	Is the integrity of the decision maker on the SM verified?
1.09	Truthfulness	Yes	Is the SM a response to a real risk or only/partially pretending it? Is it supposed to follow hidden agendas?
1.10	Transparency of the system	Yes	Are the procedures of the SM transparent to society or are they camouflaged or hidden?
2 Economic			
# of Criteria: 10		Yes	Possible impact on non-quantifiable economic parameters
2.01	Economic stability	Yes	Does the measure influence economic stabilities (positive and/or negative)?
2.02	Compensation of side effects	Yes	Can (unwanted) side effects be controlled, tolerated or compensated (e.g. via insurance)
2.03	Cost-benefit	Yes	Is the economic benefit of the SM vs. cost clear/ transparent?
2.04	Economic beneficence	Yes	Who benefits from the SM? Does the SM confer benefits on some groups but not on others?
2.05	Validation	Yes	Does the introduction of the SM foresee measurement and evaluation of the SM's effectiveness and benefits
2.06	Environment	Yes	Does the SM have significant (pos./neg.) impact on environmental factors?
2.07	Cooperation	Yes	Will the SM support or block/hamper cooperation among stakeholders, nations, with international bodies
2.08	Market	Yes	Does the SM support/increase/decrease market advantage?
2.09	Dependency on "foreign" sectors (FS)	Yes	Will the SM require involvement of "other" sectors (e.g. private security org's, foreign org's)?
2.10	Dependency on technology	Yes	Is the measure dependent on "foreign technology"; how critical?
3 Legal			
# of Criteria: 5		Yes	Legal complianc or incomppliance
3.01	Legal conformity/compliance	Yes	Do the SM follow existing (e.g.national) regulations and rule of law
3.02	International compliance	Yes	Does the measure comply with international guidelines, treaties, regulations etc.?
3.03	Justice	Yes	Is there a fair and just system for addressing SM failure with appropriate compensation to affected Stakeholders?



SET EVALUATION SESSION

Test Setup RH			
Case Parameter	Case 1: Research View	Case 2: CI View	Case 3: Political View
Security Measure	ES at all 3 levels	ES at all 3 levels	ES at all 3 levels
Evaluator Type	System Designer	CI provider (fict.)	Politician (fict.)
Evaluation Objective	Meth/Tool. Demonstr.	Meth/Tool. Demonstr.	Meth/Tool. Demonstr.
Scenario/Use Case	Massive Cyber Terror Attack	Massive Cyber Terror Attack	Massive Cyber Terror Attack
e)	?	?	?

PPP Main challenges and Opportunities

- Overall, the success of future ECOSSIAN implementations **should not be taken for granted**. D7.9 / D7.10 have identified significant capability and capacity gaps.
- Furthermore, the **European political, security, and defence** context has changed in fundamental ways, since the inception of the ECOSSIAN Project.
- **United Kingdom**: a new context for communication, cooperation, and coordination.
- Much work needs to be done regarding culture, ethics, behaviour, principles, and policies. **Solidarity** is key (EU Principle).
- However, the **value and urgency** of ECOSSIAN-like systems has increased:
 - ◆ **Hybrid threats** are on the rise;
 - ◆ **EU-NATO Joint Declaration** opens new possibilities for enhancing and integrating situational awareness and early warning capabilities

PPP main guidelines

- Public-Private Partnerships (PPPs) **are essential features and enablers** for future successful ECOSSIAN system implementations.
- The proposed PPP models and recommendations take a **holistic** approach, covering 7 points-of-view:
 - ◆ Principles, Policies, and Frameworks
 - ◆ Processes
 - ◆ Organizational Structures
 - ◆ Culture, Ethics, and Behaviour
 - ◆ Information
 - ◆ Services, Infrastructure, and Applications
 - ◆ People, Skills, and Competencies
- The recommendations are based on widely accepted **standards and industry best practice**, to promote interoperability and widespread adoption.



European Control
System Security
Incident Analysis
Network

ECOSSIAN

Operational demonstration

Elancourt, April 26th 2017



This project has received funding from the European Union's Seventh Framework Programme for research, technological development and demonstration under grant agreement no 607577.

Overall scenario presentation:

Pan European detection and management of incidents and attacks on European Critical Infrastructures

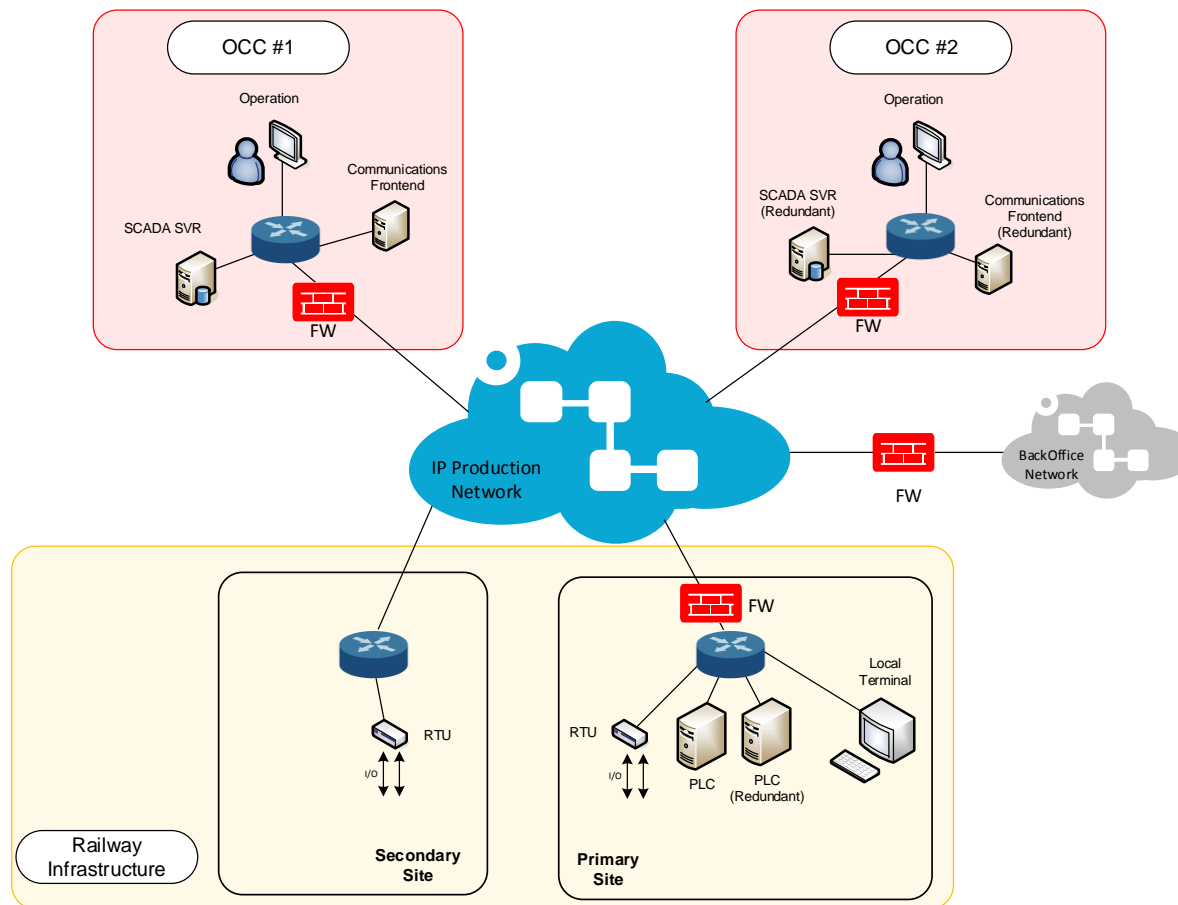
Elancourt, April 26th 2017

European Control System Security Incident Analysis Network

Background – SCADA System

- The SCADA system allows supervision and control of several railway systems in real-time and in a centralized manner:
 - ◆ One system will be demo;
 - ◆ The operation of the Electric Grid, power lines and substation, which powers the train traction.
- Based on a distributed architecture with three different levels:
 - ◆ Remote Terminal Unit (RTU);
 - ◆ Programmable Logic Controller (PLC)
 - ◆ Application (SCADA Servers).

Background – SCADA System



Objectives and demonstration flow

- **Objective:**
 - ◆ **Detection of a cyber-attack on the Portuguese railway system.**
- **Demonstration flow:**
 - ◆ Phase 1: Attack on the Critical Infrastructure of the Railway sector
 - ◆ Phase 2: Detection of the attack
 - ◆ Phase 3: Incident response and mitigation at O-SOC level
 - ◆ Phase 4: Incident response and mitigation at Portuguese N-SOC level
 - ◆ Phase 5: Situation awareness and alerting capabilities at E-SOC level
- **Relevance**
 - ◆ Address incidents and events that match current threats that pose a real danger to industrial networks



This project has received funding from the European Union's Seventh Framework Programme for research, technological development and demonstration under grant agreement no 607577.

Operational demonstration

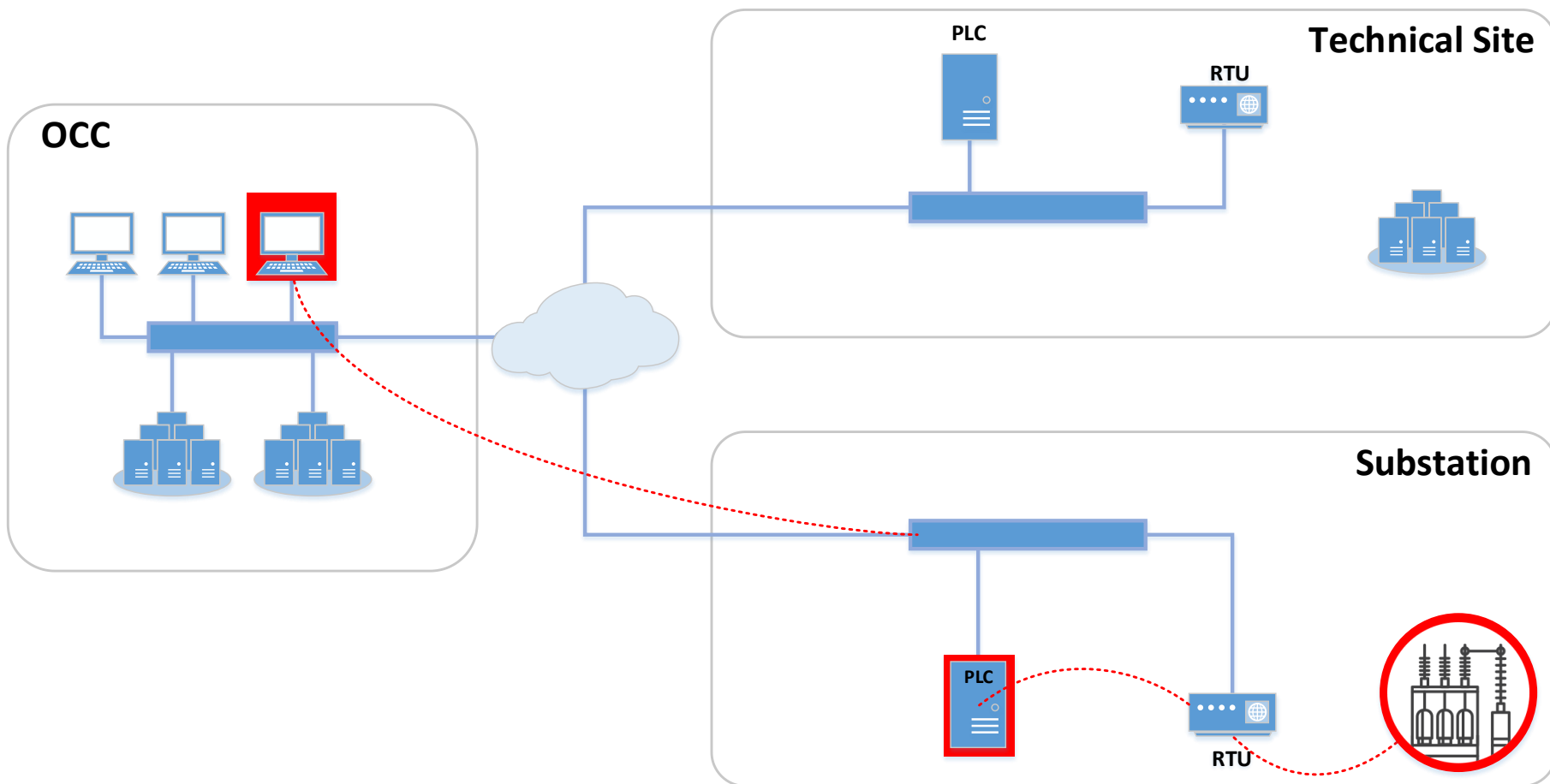
Phase 1: Attack

Introduction

- **Goal: Execution of SCADA commands at the local level without being perceived by the OCC**
- **Target: Railway SCADA Systems - Train Energy Control**
- **Methodology:**
 - **Compromise of the SCADA host (PLC), not shown in the demo;**
 - **Execution of commands (Opening of circuit breakers);**
 - **Discard of Logs sent to OCC.**
- **Detection:**
 - ◆ **Process verification of the execution of SCADA commands (BPIDS)**



Attack Scenario





This project has received funding from the European Union's Seventh Framework Programme for research, technological development and demonstration under grant agreement no 607577.


Operational demonstration

Phase 2: Detection

European Control System Security Incident Analysis Network

Introduction

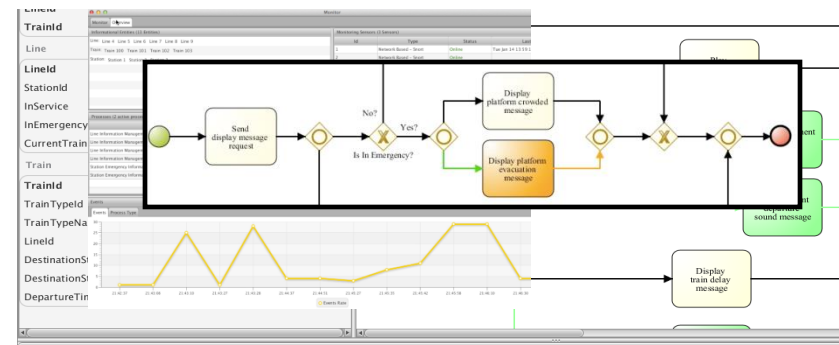
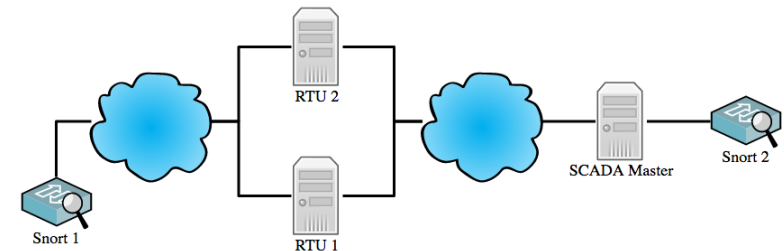
- **Detection of the attack by the BPIDS sensor.**
 - ◆ The network is monitored by ECOSSIAN sensors that **detect isolated and uncorrelated “evidences”** related to the running attack.
 - ◆ These evidences **reveal traces left behind by sophisticated techniques** adopted by the attacker.

-  O-SOC Operator
 - ◆ **Supervision** of the security issues of the company’s IT.
 - ◆ **Real-time view** on the cyber security state of the controlled network and processes.

BPIDS

Business process specification-based intrusion detection system :

- ◆ Detects deviations from specification of monitored critical processes:
 - Input: Real time raw data captured directly from passive network sensors or logs. The events are mapped into process activities.
 - Output: Detected deviations providing:
 - Contextual information regarding the business process where the deviation was detected (Systems involved, previous process history, expected process activities, etc.)





This project has received funding from the European Union's Seventh Framework Programme for research, technological development and demonstration under grant agreement no 607577.

Operational demonstration

Phase 3: Incident response and mitigation at O-SOC level

European Control System Security Incident Analysis Network

O-SOC level: supervision

SIEM (OSSIM or others)

- Open source Security Information and Event Management System
- **Aggregation** and **Correlation** of **Sensor Events**

O-SOC Cymerius

- **Situational awareness** solution used within a SOC
- Incident view linked with a **business impact evaluation**
- Situation overview along with **mitigation actions** specifically adapted to cyber incidents

ECOSSIAN capabilities

- **Supervision** of the cyber-security state of the **monitored infrastructure**.
- Capacity to supervise incidents in a centralized and user-friendly way.
- **Inter-operability** with many different **SIEM** solutions (like OSSIM in this case).

Actions

- **Investigation, incident response and mitigation:**
 1. Incident **supervision** and **analysis** (O-SOC level)
 2. **Reaction plan** for network and SCADA teams
 3. **Information sharing towards N-SOC**



- O-SOC operator

Cymerius – Incident supervision

Upper banner

CYMERIUS - OSOC - BORD GAIS
Élancourt - PTF 14:50 CET
admin - Log out

SITE SERVICE NETWORK
Incidents 121
Unaddressed 121

 13:32 User adm
 13:32 User adm
 01:00 0 archived
 01:00 Starting In

Synthesis & Security status banner

Navigation tree

Navigation
 Services
 GasDistributionControl
 GasPipeline
 Service groups

Synoptic Situation Cartography Topology **Incidents** Vulnerabilities Reactions Reporting @ Models @ Incidents @ Reactions @ Reporting

@ Users

Refresh | MAC

Incidents list

#	Type	Status	Identifier	Severity	Last update	Title
1	I	🔔	DE_RESEARCH_ifak_ICS_MONITOR_3f0cae28-4557-430d-8918-ed291dd225aa	Low	5m	ing-correlated se
2	I	🔔	DE_RESEARCH_ifak_ICS_MONITOR_5e869a29-d4c1-4b32-a136-63917254644c	Low	6m	ing-correlated se
3	I	🔔	DE_RESEARCH_ifak_ICS_MONITOR_89c19d54-5236-456f-be4a-1dfea56dbe32	Low	6m 40s	Sensor monitoring-correlated se
4	I	🔔	DE_RESEARCH_ifak_ICS_MONITOR_19f16929-5d7a-4533-a4d3-3892b6f2034c	Low	6m 40s	Sensor monitoring-correlated se
5	I	🔔	DE_RESEARCH_ifak_ICS_MONITOR_872afc94-3854-4dca-9658-d2a3646cfe19	Low	7m 10s	Sensor monitoring-correlated se
6	I	🔔	DE_RESEARCH_ifak_ICS_MONITOR_10699396-cd3f-4ed8-8de0-6cda97771e92	Low	7m 10s	Sensor monitoring-correlated se

Incidents

Impact Devices **Sensors** General History ETSI ISI Categories Records Attachments

A I V C Device 2 Role 1 IP address Ports Applications Files Users Commands Urls Tools More

Details on the incidents

Cymerius – Reaction plan

CYMERIUS - OSOC - BORD GAIS

Élancourt - PTF 17:26 CE
admin - Log

SITE

SERVICE

NETWORK

Incidents 369

Unaddressed 369

01:00 0 archived incidents removed.

01:00 Starting incidents removal.

00:00 The Cymerius activation key expires in 32 days.

11/28 Invalid XML received in the connector <File_IDDEF>

Navigation: Synoptic | Situation | Cartography | Topology | **Incidents** | Vulnerabilities | **Reactions** | Reporting | Models | Incidents | Reactions | Reporting | Users

Services: GasDistributionControl

Reaction	Description	Incident	Context	Last proposition
Reaction plan - Abnormal sensor behaviour		DE_RESEARCH_ifak_ICS_MONITOR_716287c2-e42c-494...	Abnormal sensor behaviour	2016-11-29 17:18

Incident	Type	Status	Severity	Last update	Title	Ticket nb	Step	Use
DE_RESEARCH_ifak_ICS_MONITOR_716287c2-e42c-494...	I		Low	7m 48s	Sensor monitoring-correlated sensor data of di...		Resolution	

#	Step	Description	Type
1	Step 1 - Overview		Textual procedure
2	Step 2 - Alert the control centre		Alert
3	Step 3 - Cyber Analysis		Textual procedure
4	Step 4 - Share incident report		Textual procedure

Results | Actions

Textual procedure

Overview

ECOSSIAN ICS-Monitor has detected an abnormal behaviour from sensors.

The control center needs to be contacted to verify if they observe the same situation and if they can explain it.

Meanwhile start to analyse the context from a cyber point of view.

Check with past incidents if this is a known situation and get all possible information to speed up the

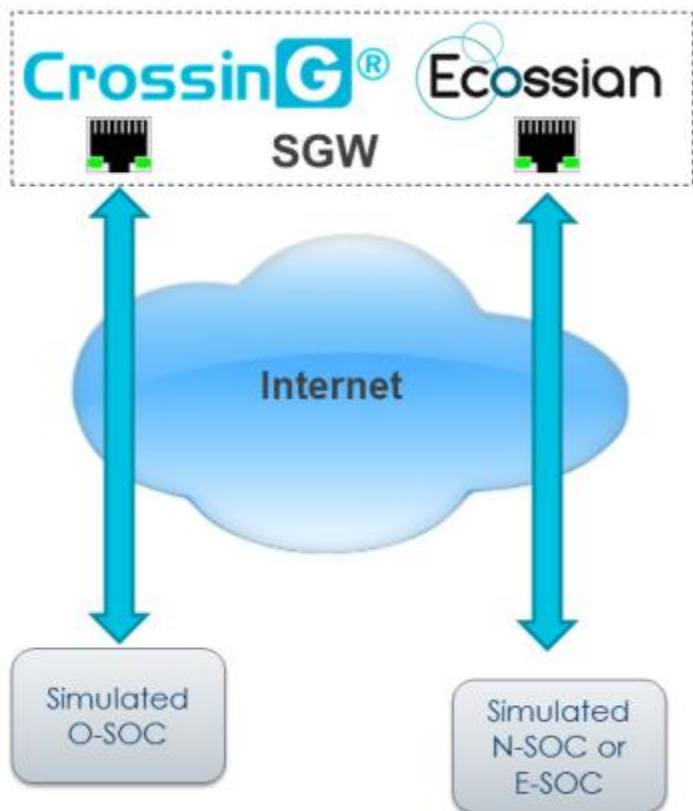
List of proposed reactions

Linked incident

Steps of selected reaction

Details of the selected step

O-SOC to N-SOC: incident forwarding



Secure Gateway

- Encapsulator interface
- Unidirectional information channel
- Virus and malware verification
- Security label verification
- Security event logging
- Anonymization by the Encapsulator module
- Every message going out of the SOC shall be **approved by a SOC Manager**.

- ◆ **Cryptographic Access Control**: design of mechanisms for providing **confidentiality** of shared information

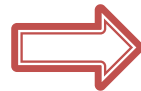
Attribute-Based-Encryption

Attributes Definition



Attribute Type	Possible Values
SOC-Level	OSOC, NSOC, ESOC
Country	AT, DE, ES, FR, GB, IE, NL, PT, ...
SOC Sector	Chemical, Dams, Defense, Emergency_Services, Financial_Services, Government_Facilities, Healthcare_and_Public Health, Information_Technology, Nuclear, Transportation_Systems, Water_and_Wastewater_Systems, etc.
TLP	TLP-Red, TLP-Amber, TLP-Green

Access Policies Formulation



Policy: ((“OSOC” AND “GB” AND “Health”) OR (“TLP-Red”))

Partial Message Encryption



TTP	
ID	example:ttp-7d9fe1f7-429d-077e-db51-92c70b8da45a
Title	Victim Targeting: Electricity Sector and Industrial Control System Sector
Victim Targeting	
Identity	CIQIdentity3.0InstanceType
Specification	
Organisation Info	
Industry Type	Electricity, Industrial Control Systems

Policy: E-SOC, Electricity, ICS



This project has received funding from the European Union's Seventh Framework Programme for research, technological development and demonstration under grant agreement no 607577.

Operational demonstration

Phase 4: Incident response and mitigation at N-SOC level

Introduction

- **Investigation, incident response and mitigation:**
 1. Forensics analysis
 2. National collaboration and support for solving the incident
 3. National situation awareness (warnings)
 4. National preparedness (detection and mitigation feedback sharing)



- O-SOC operator



- N-SOC Operator
 - ◆ High-level information from O-SOCs
 - ◆ Situational awareness and view on the **nation's critical infrastructures**
 - ◆ **Nation-wide forensics analysis**

N-SOC level: National support & analysis

Acquisition Module

- **Data collection** from the O-SOCs and public external sources

N-SOC Cymerius

- Update incident with CAESAIR Analysis and recommendations (from N-SOC operator)

CAESAIR

- **Correlation/analysis engine** for situational awareness and incident response
- Designed for the **deeper investigation of incident reports**
- Automated **import of external security sources** (CVE, TI) to build up a **body of knowledge**
- Automatically **discovers related resources** and supports **human's in validating findings**

ECOSSIAN capabilities

- **National support** : Collaboration and support at national level to help the SOC at Operator level solving the incidents they are facing.
- **Analysis tools**: CAESAIR

Acquisition Module

Collects data reported by the O-SOCs, and acquired from public external sources, temporarily stores it, and makes it available to the analysis components.

Compliant with the most widely adopted data formats and protocols for cyber incident and threat information description and exchange.



N-SOC Cymerius

ECOSSIAN capabilities

•Gathers incidents reported by the OSOC and evaluate the cyber security status per CI

Cymerius **orchestrates** the incident management

- **Integrates AM** to get incidents reported by OSOCs

- **Integrates CAESAIR** both ways (analysis request and results)

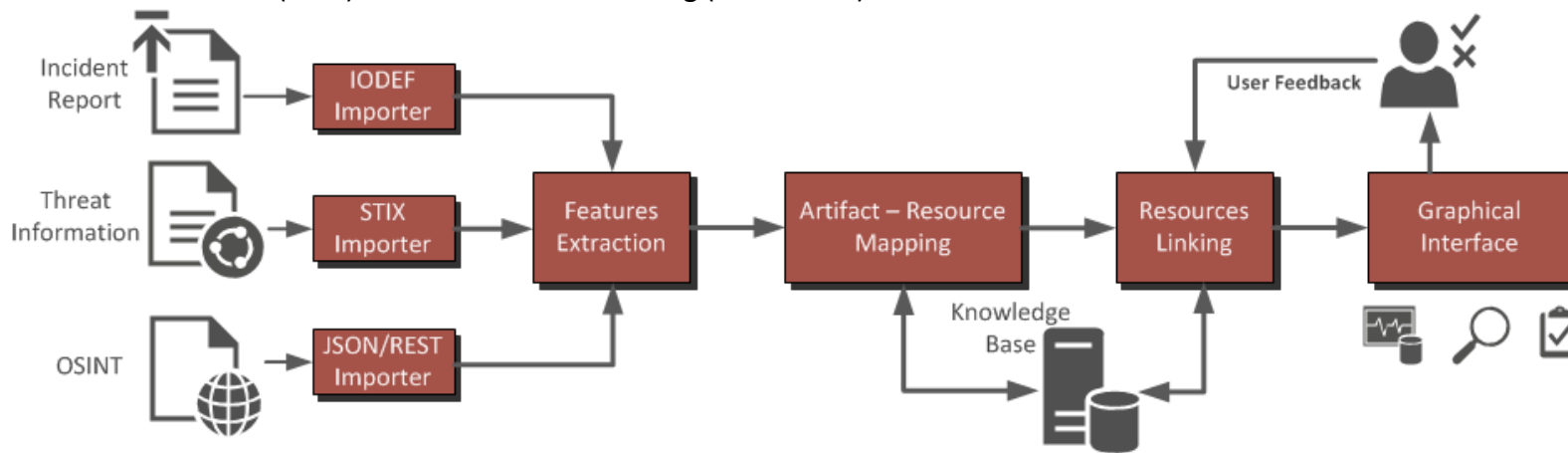
- **Integrates the SGW** to share incident reports to both OSOCs and the ESOC

The screenshot displays the Cymerius N-SOC interface for Portugal. The top navigation bar includes the site name 'CYMERIUS - NSOC - PORTUGAL', the user 'admin', and the time '17:47 CEST'. Below this, there are sections for 'SITE', 'SERVICE', and 'NETWORK', each with a grid of icons. A summary box shows 'Incidents: 5' and 'Unaddressed: 5', along with a log of recent user activities. The main area features a navigation pane on the left with a tree view of sites like 'Infraestruturas de Portugal' and 'LUSBanco'. The central pane shows an 'Incidents list' table with columns for #, Type, Status, Identifier, Severity, Last update, Title, Detector, and Step. Below the table are tabs for 'Impact', 'Devices', 'Sensors', 'General', 'History', 'ETSI ISI Categories', 'Records', and 'Attachments'. The 'Devices' tab is active, showing a table with columns for Role, IP address, Country, Ports, Applications, Files, Users, Commands, Urls, and Tools. A search bar and a 'Refresh' button are also visible.

#	Type	Status	Identifier	Severity	Last update	Title	Detector	Step	User
1	I	🔔	243511e7-be92-000c-29e8-a88eb0c172e2	High	34m 51s	BPIDS incident - Unknown Process Key	ossim1	Resolution	
2	I	🔔	243511e7-be92-000c-29e8-a88eb1fb2c02	Low	38m 11s	BPIDS incident - Unknown Process Key	ossim1	Resolution	
3	I	🔔 (4)	13b411e7-8412-000c-29e8-a88e8bd98bcc	Low	1h 56m 27s	BPIDS incident - Unknown Process Key	ossim1	Resolution	
4	I	🔔 (1)	0e4011e7-8412-000c-29e8-a88e69abd6fa	High	2h 7m 35s	BPIDS incident - Unexpected Process Activity	ossim1	Resolution	
5	I	🔔	241911e7-be92-000c-29e8-a88e95c7820e	Low	2h 21m 59s	BPIDS incident - Unknown Process Key	ossim1	Resolution	

CAESAIR

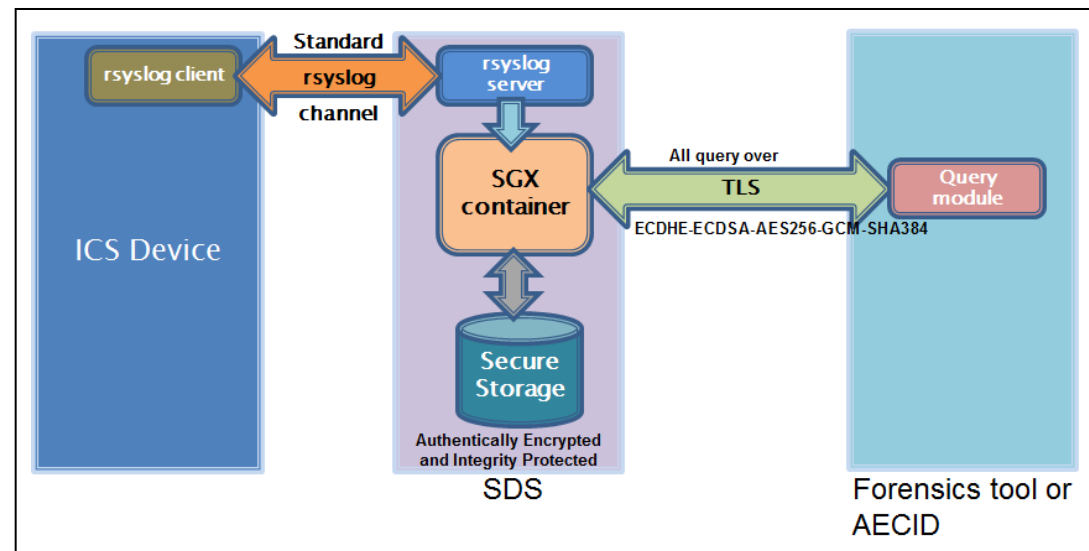
- Design and development of **CAESAIR**: a collaborative analysis engine for situational awareness and incident response
 - ◆ Designed for the **deeper investigation of incident reports** not handled by Cymerius
 - ◆ Automated import of external security sources (CVE, TI) to build up a **body of knowledge**
 - ◆ Automatically **discovers related resources** and harnesses the **human's capabilities to validate findings**
 - ◆ Application in ECOSSIAN:
 - Supports the N-SOC human operator in advanced incident analysis tasks,
 - Compliant with several data types (STIX threats, IODEF incidents, CVEs & CPEs, etc.)
 - Handles ~100k incidents and reports
 - Performs (near) real-time Resource linking (correlation)



Forensics and logging

- Once an event is registered by ECOSSIAN at any of the O-SOC, N-SOC or E-SOC layers:
 - ◆ The Secure Data Storage Stores data in a forensically sound manner.
 - The event can then be interpreted and traced back to its origin,
 - Making it possible to understand “who did what, where and when”.

- ◆ Log server integrated with Intel SGX secure container.
- ◆ Query functionality to get specific logs from the storage.



Mitigation & feedback sharing (lesson learned)

Mitigation

- The NSOC operator sends the incident report along with the NSOC analysis report
- The O-SOC operator **updates the incident report with complementary information** on how the incident was open, analysed and closed.

Detection and mitigation feedback sharing

- Sharing of feedback information on detection and **mitigation procedures at national and European levels.**

ECOSSIAN capabilities

- National support:** Collaboration and support at national level to help the SOC at Operator level solving the incidents they are facing.
- Preparedness of Critical Infrastructures and SOC Operators in Portugal and in Europe.**

N-SOC warnings: National & European awareness

ECOSSIAN capabilities

-Situational awareness at National & European levels

- ◆ **Warnings sharing:** warnings issued by the O-SOC are forwarded to the SOC's at national and European levels
- ◆ **Threat information sharing:** broadcast by the N-SOC to the **other critical infrastructures** that could suffer from the same kind of attack.
- ◆ **Secure communication (Secure Gateway)**
- ◆ **Encryption capabilities (Attribute-Based Encryption)**



This project has received funding from the European Union's Seventh Framework Programme for research, technological development and demonstration under grant agreement no 607577.

Operational demonstration

Phase 5: Situation awareness and alerting capabilities at E-SOC level

E-SOC level: European Situation Awareness and Alerting

Interdependency Model

- Support situational awareness and find out interdependencies
- CIs dependant of the service of the disturbed CI

E-SOC Cymerius Portal

- European Situation Awareness: Maps and dashboards

SEC (Simple Event Correlator)

- Correlated situations

SGW and Cymerius

ECOSSIAN capabilities

- European Situation awareness
- Alerting and preparedness at European level: alerting of the Irish N-SOC

ESOC Cymerius

The screenshot displays the ESOC Cymerius interface. At the top, it shows 'CYMERIUS - EUROPEAN - SOC' and 'ESOC - DEMO 17:49 CEST'. Below this are navigation panels for 'SITE', 'SERVICE', and 'NETWORK', each with a grid of indicators. A summary box shows 'Incidents: 132' and 'Unaddressed: 132'. A table of incident statistics is visible: 01:00 (0 archived incidents removed), 01:00 (Starting incidents removal), 04:17 (0 archived incidents removed), and 04:17 (Starting incidents removal).

The main area features a navigation menu on the left with 'Sites' and a list of various entities. The central pane shows an 'Incidents list' table with columns for #, Type, Status, Identifier, Severity, Last update, Title, and Detector. The selected incident (NT4376) is detailed below:

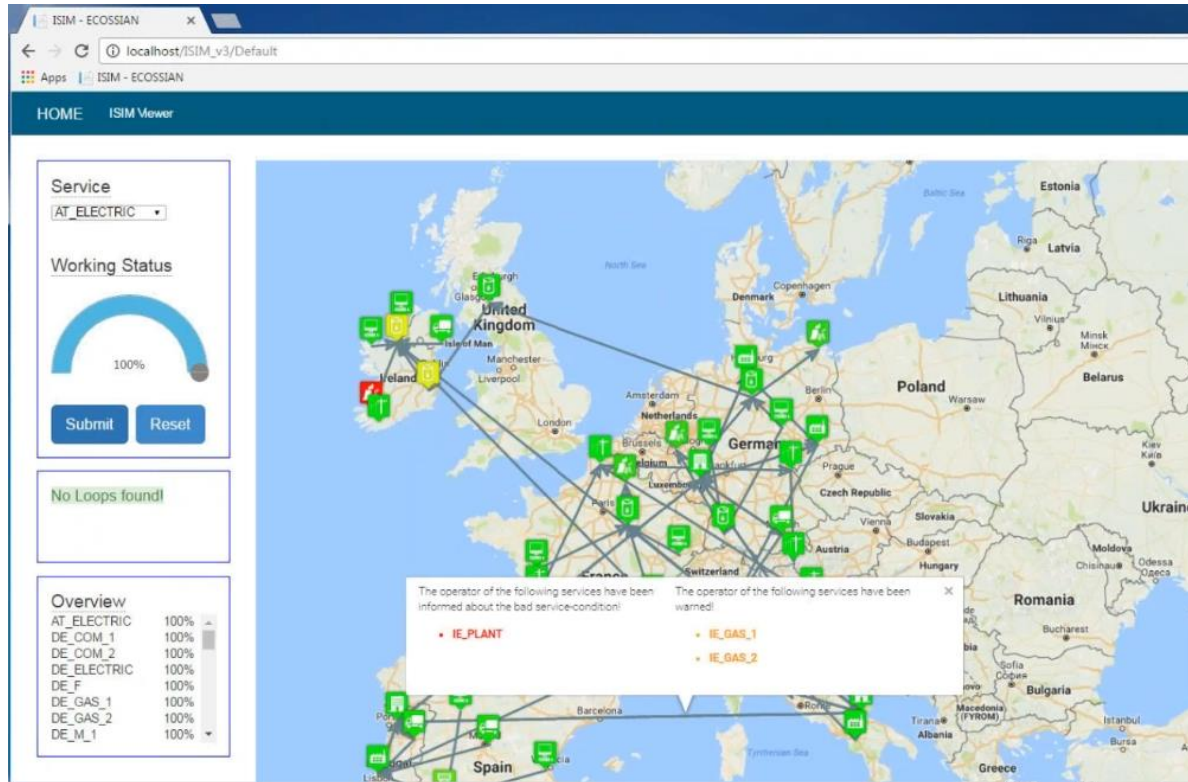
Identifier	NT4376	Detector	NTHPArcsight	Generator	
Severity	High	Requalified severity	No	Original severity	High
Impact	info-leak				
Title	MitM - ARP poisoning				
Description	<p>This attack use the weaknesses of ARP protocol by changing the target computer's ARP cache with a forged ARP request and reply packets. Thanks to this, the target computer unintentionally sends the frames to the hacker's computer first instead of sending it to the original destination. As a result, both the user's data and privacy will be compromised like HTTP and FTP passwords which can be easily sniffed by the hacker. An effective ARP poisoning attempt is undetectable to the user. Get more detail on https://www.grc.com/hat/arp.htm</p>				

ECOSSIAN capabilities

▪Gathers incidents reported by the NSOC and evaluate the cyber security status per CI.

Information is shared to the situation portal and SEC respectively to display a cyber picture and find some correlated situations

Interdependency Model



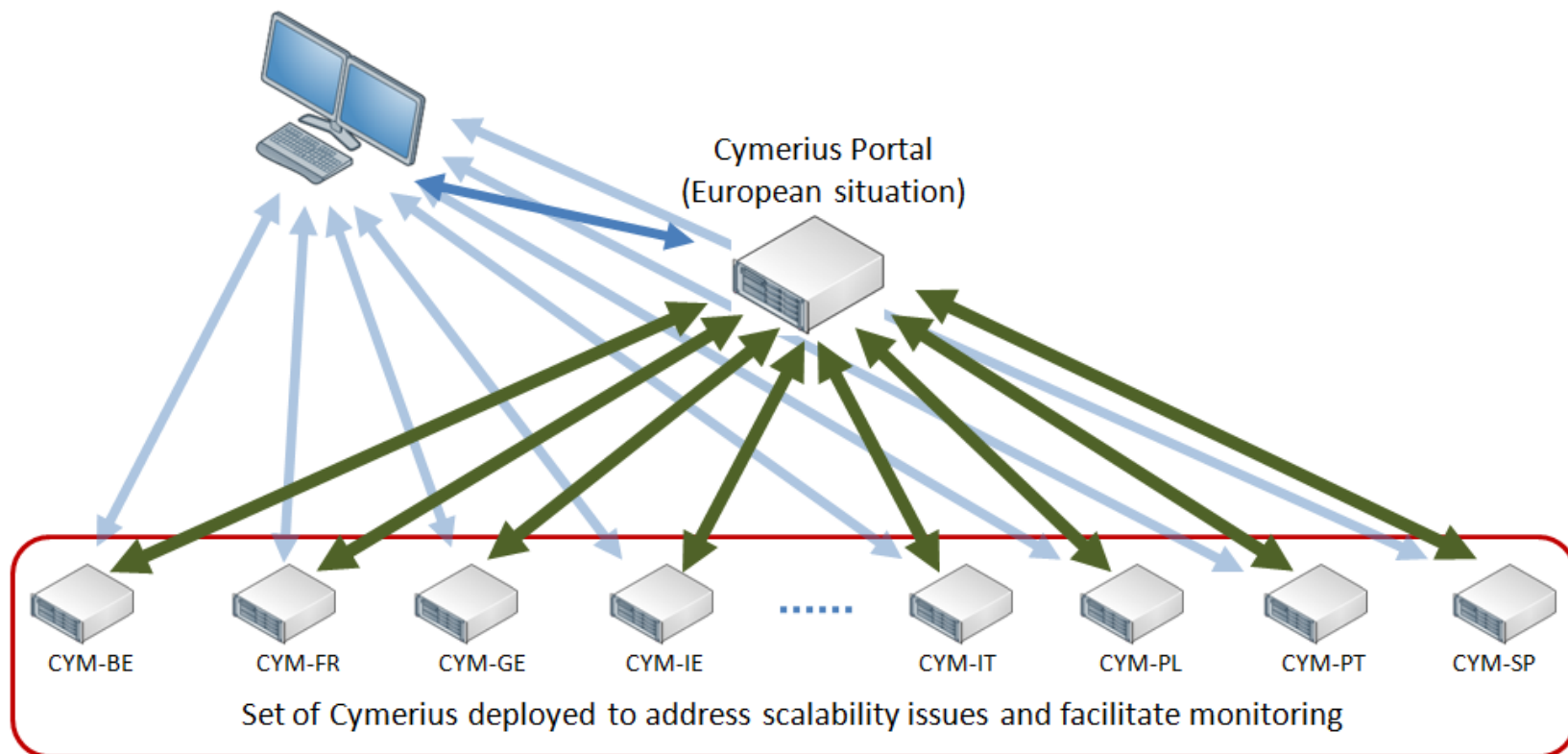
ECOSSIAN capabilities

•The Interdependency Model presents all CIs and their location in Europe. After the attack the model highlights all affected CIs and shows a list of immediately affected CIs and their availability.

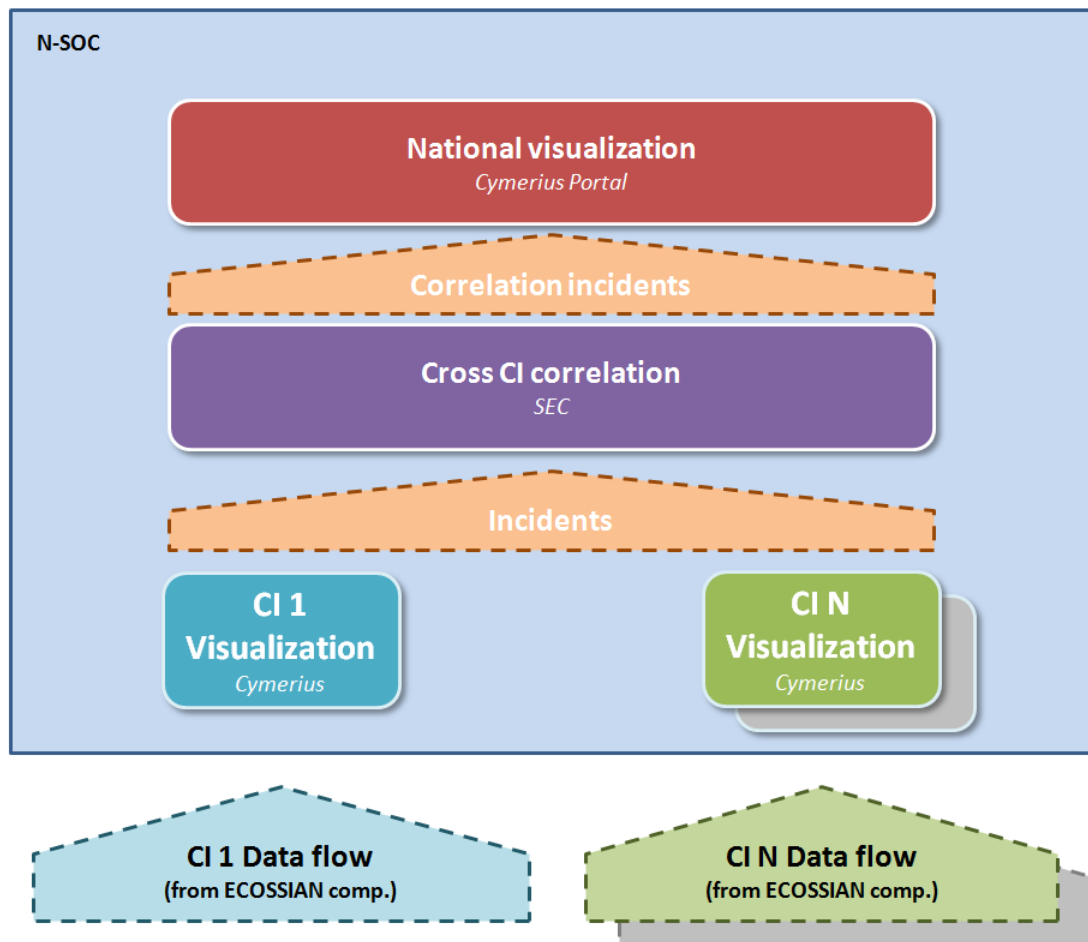
The information are sent to Cymerius and **integrated into the incident report** for a **comprehensive evaluation of the criticality of the incident.**

Cymerius Portal

E-SOC operator workstation
accessing both Cymerius Portal
and Cymerius



SEC – Correlated situations





This project has received funding from the European Union's Seventh Framework Programme for research, technological development and demonstration under grant agreement no 607577.

Operational demonstration

Conclusion

Conclusions (1/2)

A layered system architecture for a pan-European **cooperative threat management**, early-warning and **situational awareness**:

- **Cross-country** and **cross-sectorial** collaboration – providing a secure information sharing environment;
- **Anonymity and privacy** (confidentiality) preserving for all joining members – usage of attribute based encryption and anonymization techniques at the Secure Gateway;
- Secure information sharing and collaboration platform compliant to legal and other regulatory requirements – cryptography and privacy protecting mechanisms;
- **Technologies and processes for monitoring and threat/incident detection and near-real-time detection of attacks** – set of advanced sensors for detecting threats in ICS;

Conclusions (2/2)

- Data analysis, aggregation, correlation and visualization – tools at O and N level;
- Threat mitigation, impact analysis, interdependencies and incident management – recommendations on good practices;
- Evaluation of the regulatory, social and economic boundary conditions
- **Full-scale demonstration** of the integrated ECOSSIAN system on all levels (O-SOC, N-SOC, E-SOC):
 - ◆ 3 National demonstrations (O and N level)
 - Ireland
 - Italy
 - Portugal
 - ◆ 1 European wide demonstration in France (O, N and E level);
- **Project ends on May 2017.**



This project has received funding from the European Union's Seventh Framework Programme for research, technological development and demonstration under grant agreement no 607577.



Thank you for your attention

Questions?

European Control System Security Incident Analysis Network



This project has received funding from the European Union's Seventh Framework Programme for research, technological development and demonstration under grant agreement no 607577.



ECOSSIAN FP7 PROJECT:

Questionnaire

European Control System Security Incident Analysis Network

Agenda

- **Welcome**
- **Introduction of the ECOSSIAN project**
 - ◆ Daniel Meister (Airbus Defence and Space GmbH)
- **ECOSSIAN national demonstrations (Summary and Feedback)**
 - ◆ **Italian Demonstration** - Early Warning System on Cyber-attacks targeting Critical Financial Infrastructures: Cécile Abdo (Airbus Cybersecurity)
 - ◆ **Irish Demonstration** - Detection of Attack on Gas Provider: Paul Gaynor (Gas Networks Ireland)
 - ◆ **Portuguese Demonstration** - Support for Forensic Analysis of Attack on Transportation Infrastructure: José Carlos Gonçalves (Serviços de Telecomunicações, S. A.)
- **Legal, Ethical and Social aspects**
 - ◆ Jessica Schroers (Katholieke Universiteit Leuven)
- **Break**
- **Operational demonstration**
- **Q&A and evaluation**
- **Cocktail & ECOSSIAN technology exhibition**