CTSC

CENTER FOR TRUSTWORTHY
SCIENTIFIC CYBERINFRASTRUCTURE

The NSF Cybersecurity Center of Excellence

Today and Tomorrow: CTSC's Services and Vision

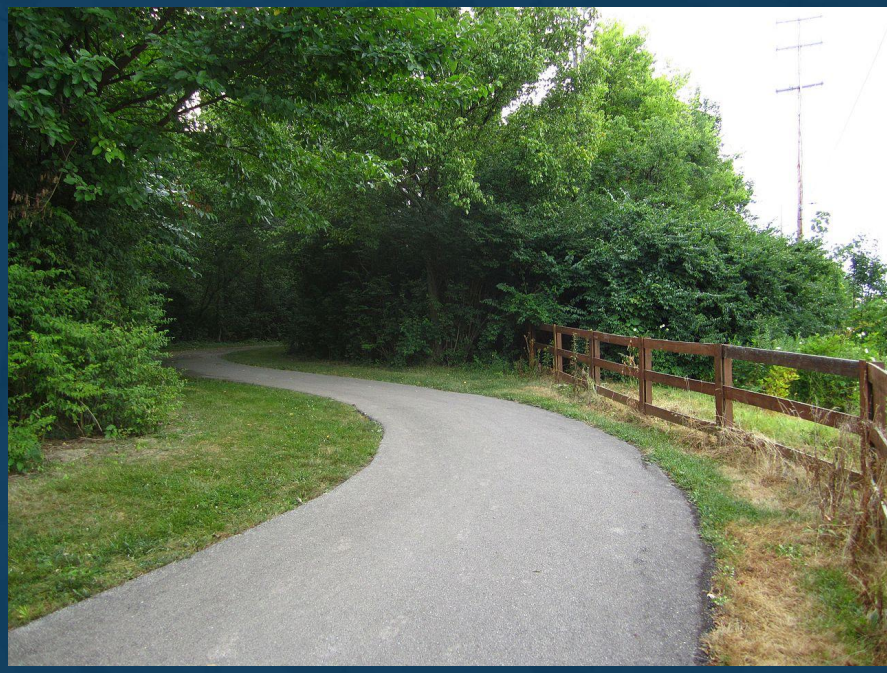
Von Welch, CTSC PI and Director
Jim Basney, Craig Jackson, Barton Miller, Jim Marsteller,
Co-PIs

NSF Cybersecurity Summit
August 16th 2017

trustedci.org

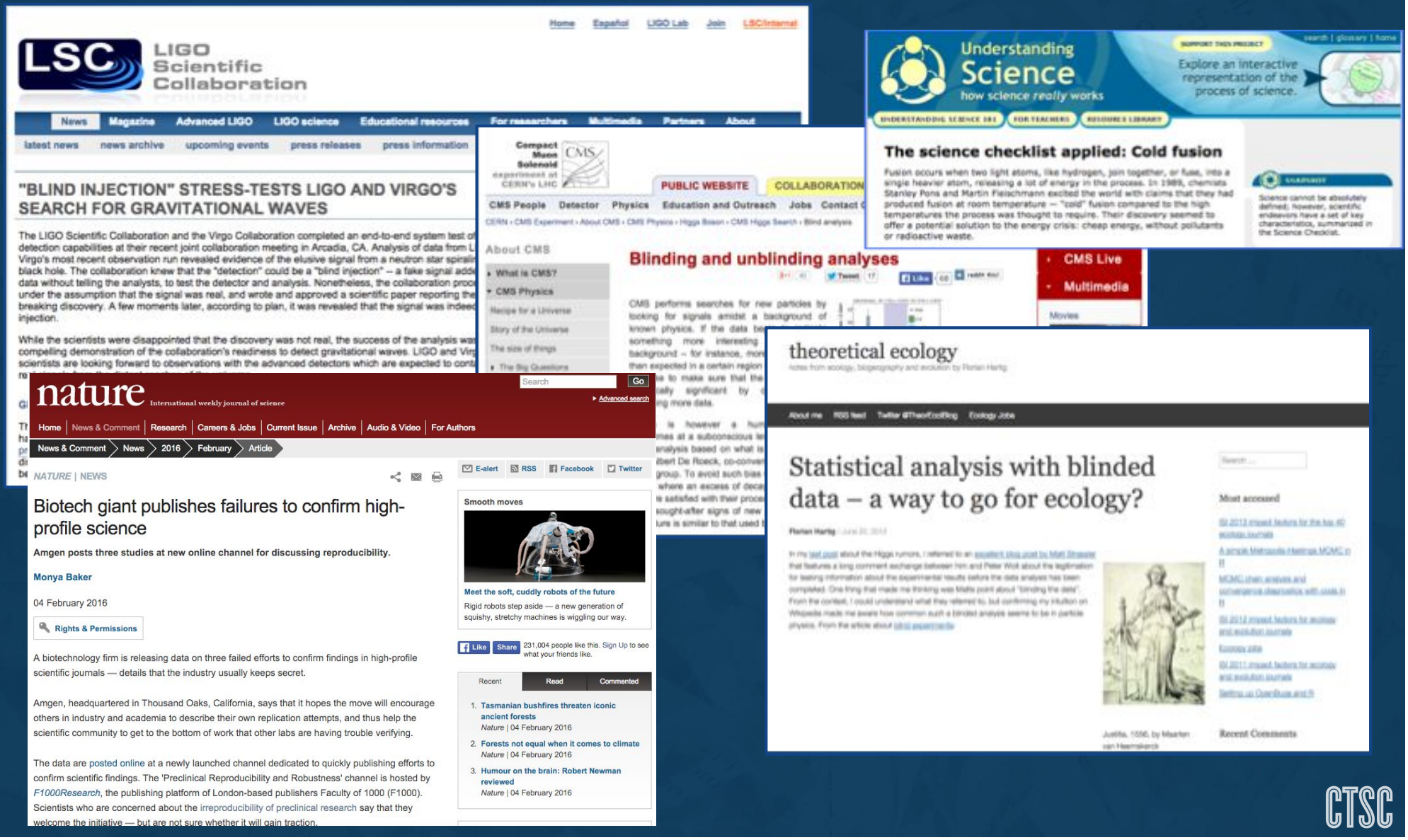
Talk Outline

- The Value of Cybersecurity to Science
- Today: CCoE services to the NSF Community
- Progress and Looking Ahead



The Value of Cybersecurity to Science

Trusted and Reproducible Science



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Do No Harm

NSF CI represents some impressive computing, networking, and data.

Keeping it available and preventing its use to harm others are key to our productivity and reputation.

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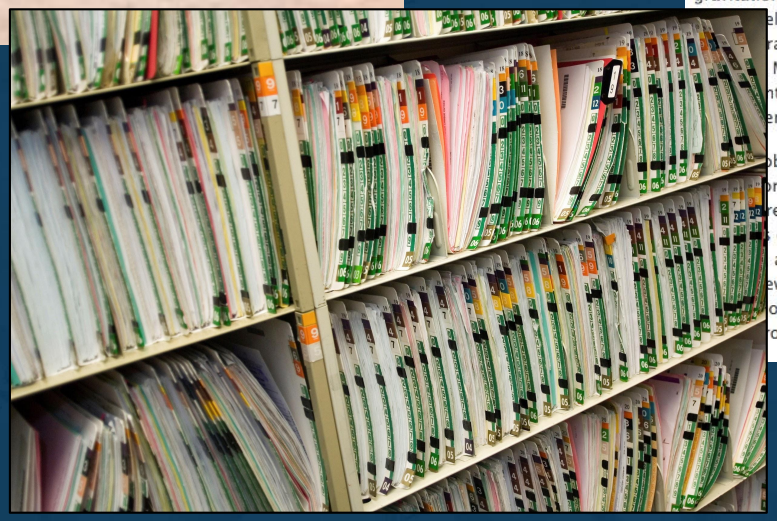
Enabling Collaboration

NSF science is increasingly collaborative - both inter-organizational and inter-disciplinary.

Security plays a role, sometimes subtle, in enabling collaboration between projects and organizations.

Science Domain and Project Concerns

(Yes, even for open science projects)



About The LIGO Gravitational-Wave Rumor. . .

By: **Shannon Hall** | January 13, 2016

The physics and astronomy world is all agossip: has LIGO heard its first black-hole merger? Well, not so fast.

Rumors are swarming on social media that the newly upgraded LIGO, the Advanced Laser Interferometer Gravitational-Wave Observatory or aLIGO, has finally seen the gravitational-wave signature ellar-mass black raling together and Maybe even two nts since r. Or not.

bservation would ne of the most redictions of general theory of and it would also w field of cosmic on: gravitational- onomy.

LIGO consists of two L-shaped interferometers, one in Hanford, Washington (shown here), and one in Livingston, Louisiana. Each arm of each L is 2½ miles (4 km) long. Lasers look for changes in each arm's length as small as a thousandth the diameter of a proton. Passing gravitational waves might distort space-time by that much. *LIGO Laboratory*

http://www.skyandtelescope.com/astronomy-news/about-this-weeks-gravitational-wave-rumor/

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CCoE services to the NSF Community

Center for Trustworthy Cyberinfrastructure
The NSF Cybersecurity Center of Excellence

Mission

Provide the NSF community a coherent understanding of cybersecurity's role in producing trustworthy science and the information and know-how required to achieve and maintain effective cybersecurity programs.

Andrew Adams, Kay Avila, Jim Basney, Robert Cowles, Jeannette Dopheide, Terry Fleury, Grayson Harbour, Randy Heiland, Elisa Heymann, Craig Jackson, Scott Koranda, Mark Krenz, Jim Marsteller, Prof. Barton Miller, Warren Raquel, Susan Sons, Amy Starzynski Coddens, Von Welch, John Zage

http://trustedci.org/who-we-are/

CENTER FOR APPLIED CYBERSECURITY RESEARCH
INDIANA UNIVERSITY
Pervasive Technology Institute

NCSA

PITTSBURGH SUPERCOMPUTING CENTER

THE UNIVERSITY of WISCONSIN MADISON

NSF

CCoE Thrusts

Building Community

NSF Cybersecurity Summit, Monthly Webinars, Blog, Email Lists, Partnerships, Benchmarking Survey

Sharing Knowledge

Guide to Developing Cybersecurity Programs for NSF Science and Engineering Projects, Identity Management Best Practices, Cyberinfrastructure Vulnerabilities, Training, OSCRP

Collaboration to Tackle Challenges: Engagements

LIGO, SciGaP, IceCube, Pegasus, CC-NIE peer review, DKIST, LTERNO, DataONE, SEAD, CyberGIS, HUBzero, Globus, LSST, NEON, U. Utah, PSU, OOI, Gemini, Array of Things, IBEIS, SciGaP, US Antarctic Program...

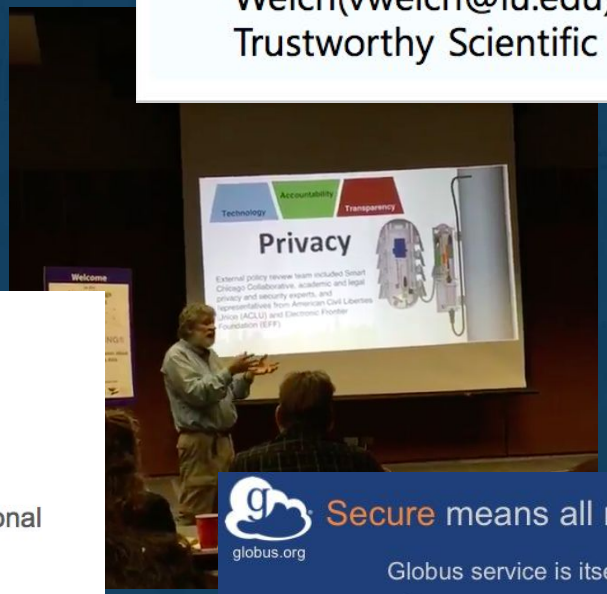
Collaboration to Tackle Challenges:
Engagements

Engagements

Focused collaborations with one (or small group) of NSF projects to tackle a project's cybersecurity or identity and access management challenge.

TrustedCI.org Peer Review with Utah

- http://trustedci.org/cc-nie/
- We Discussed:
  - Problems or Research bottlenecks
  - Design
  - Architecture
  - Host, Data, Network Security
- I HIGHLY recommend this.
- Contact CTSC Director Von Welch(vwelch@iu.edu) at the Center for Trustworthy Scientific Cyberinfrastructure



Two important challenges (among many)

Cybersecurity and policy

- On premise services, potentially managed by third parties, present additional risks that need to be understood
  - Engagements with CISO from our campuses
  - Engagement with Center for Trustworthy Scientific Cyberinfrastructure

Scientific outreach

- Underlayment to Science
  - Embedded with science collaborations with multi-institution cyberinfrastructure - distributed data services, software, job routing
  - Developers associated with the Science Gateways Community Institute

15

Secure means all resources are protected

globus.org

Accessible
Ubiquitous
Performant
Secure
Reliable
Programmable
Manageable
Sustainable

Globus service is itself highly secure
- ✓ Best-practice cloud security
- ✓ Third-party security reviews

CTSC CENTER FOR TRUSTWORTHY SCIENTIFIC CYBERINFRASTRUCTURE

Globus platform ensures your services are secure
- ✓ Accept credentials from 300+ identity providers
- ✓ Control proxy credential lifetimes
- ✓ Industry-standard OAuth-2 and OIDC protocols
- ✓ Data encryption
- ✓ Build secure services with controlled delegation

8

Any challenge is in scope!

Any Cybersecurity-related challenge in scope:

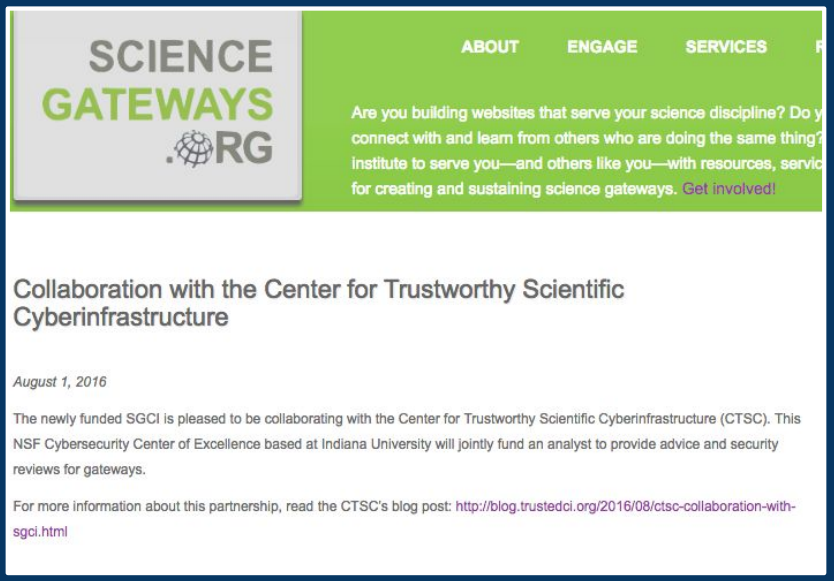
Drafting a Privacy Policy (AoT)

Security Officer search (LIGO)

Identity and Access Management: http://trustedci.org/iam/

Software Assurance: http://trustedci.org/software-assurance/

Science Gateways w/SGCI SI2 Institute: http://sciencegateways.org/news/collaboration-ctsc/



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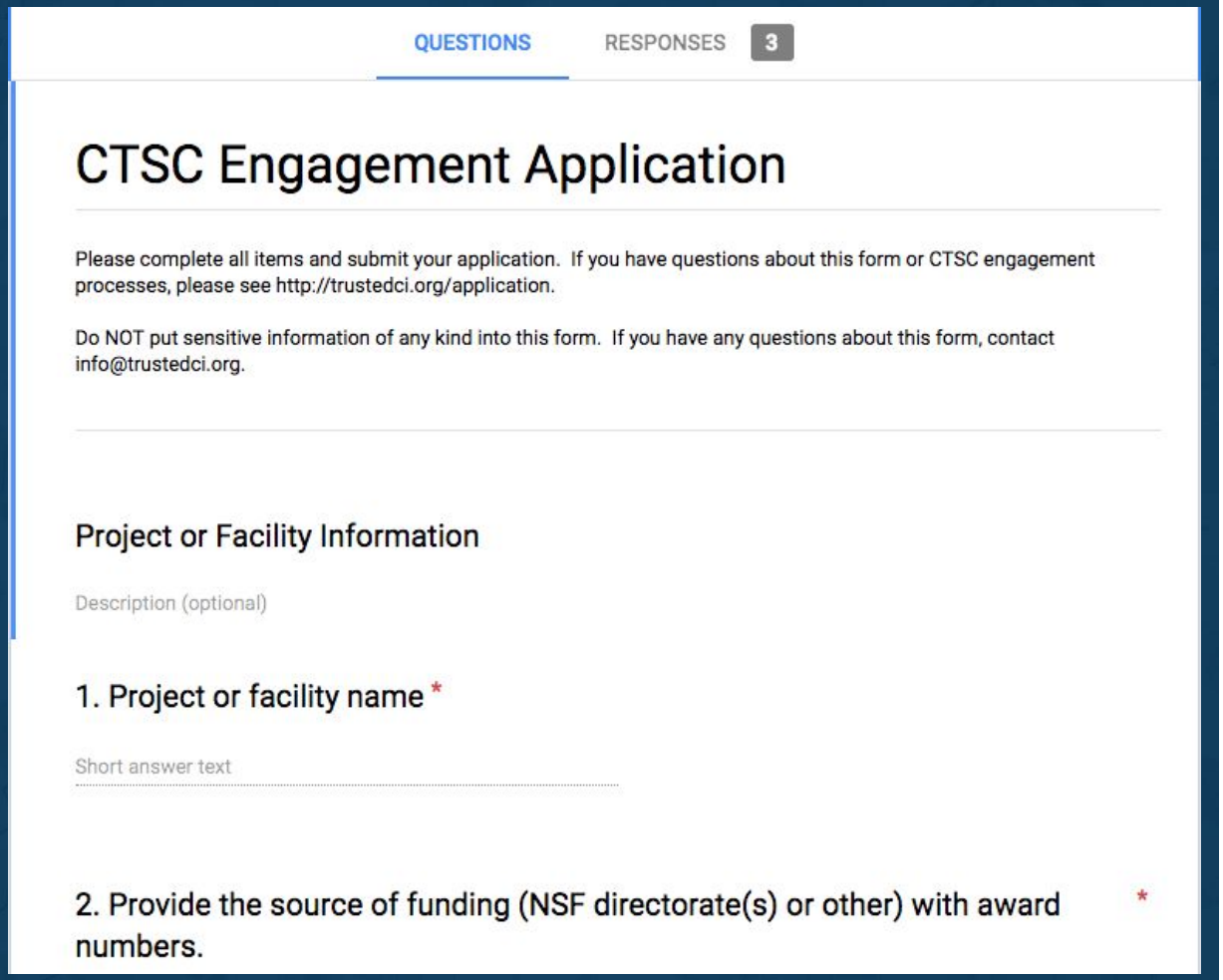
Apply now!

Current deadline for first half of 2018 is October 2nd.

Demand was 2x supply in last application window.



QUESTIONS RESPONSES 3

CTSC Engagement Application

Please complete all items and submit your application. If you have questions about this form or CTSC engagement processes, please see http://trustedci.org/application.

Do NOT put sensitive information of any kind into this form. If you have any questions about this form, contact info@trustedci.org.

Project or Facility Information

Description (optional)

1. Project or facility name *

Short answer text

2. Provide the source of funding (NSF directorate(s) or other) with award numbers. *

http://trustedci.org/application

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Sharing Knowledge

Guides, Best Practices, Situational Awareness, Training

CI Vulnerability Alerts - Situational Awareness

Advise NSF CI community about relevant software vulnerabilities and provide guidance on mitigation.

Leverage NIST, US-CERT, EGI, OSG, XSEDE, REN-ISAC, and other sources of vulnerability information.

Subscribe to cv-announce@trustedci.org for alerts.

Contact alerts@trustedci.org to report vulnerabilities.

trustedci.org/vulnerabilities

Cybersecurity Guides and Tools

Addressing concerns unique to science

Operational Security (policy templates, guidance, etc.)

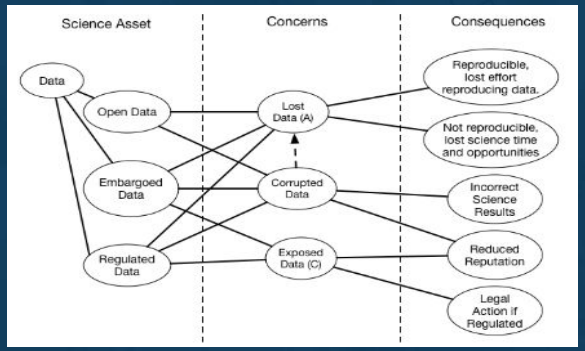
http://trustedci.org/guide

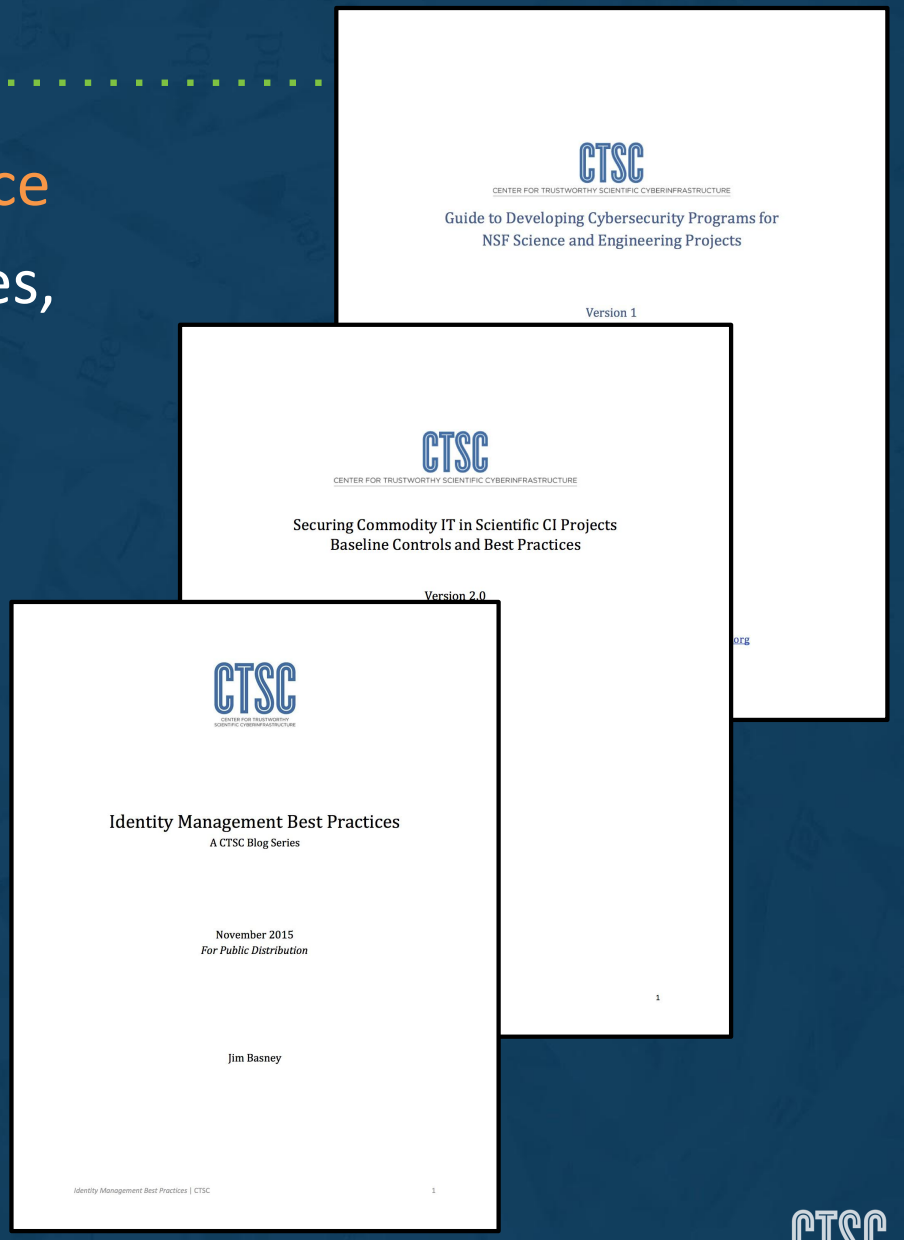
Identity Management Best Practices

http://trustedci.org/iam

Open Science Cyber Risk Profile

https://trustedci.org/oscrp/





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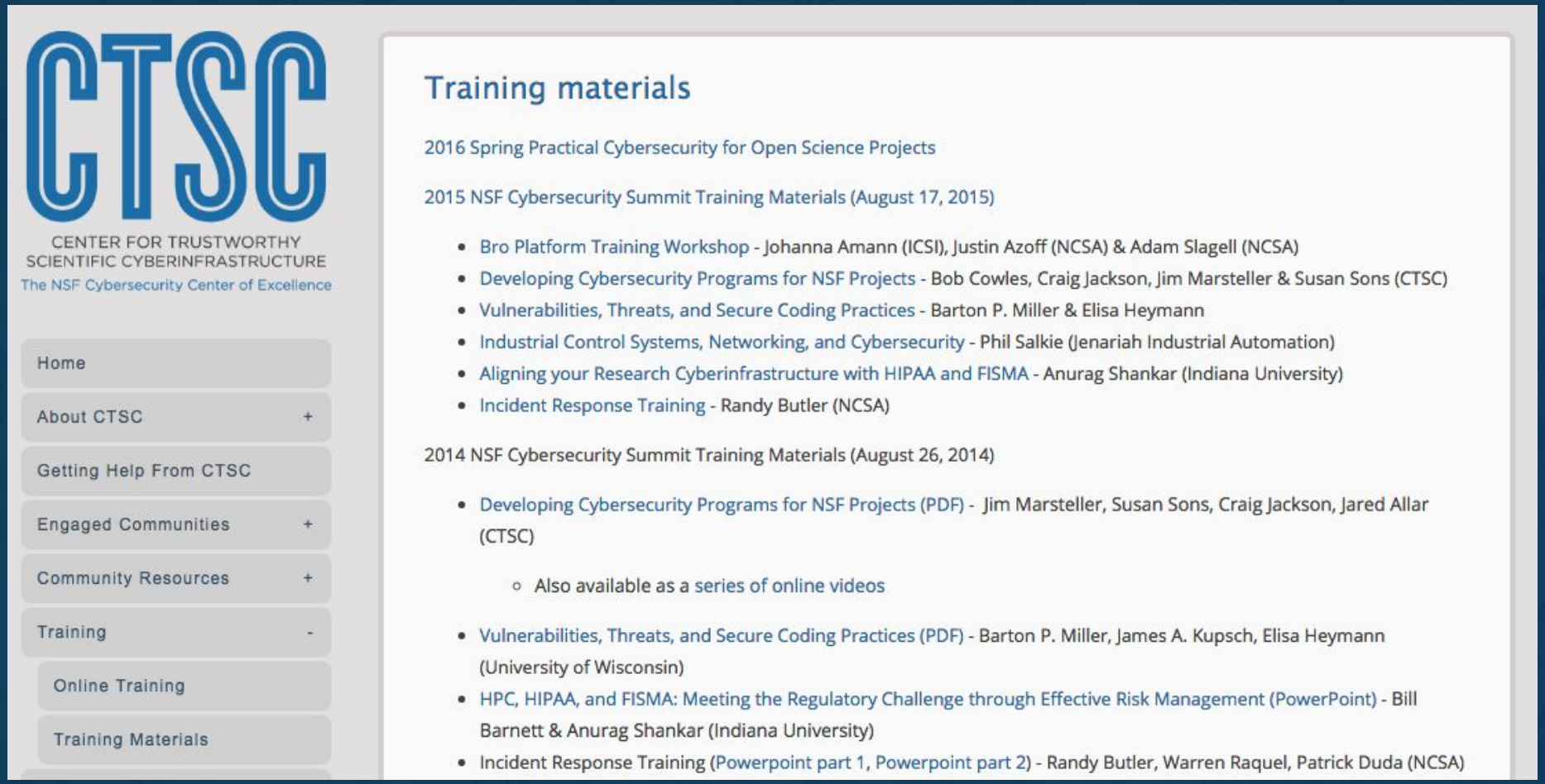


NSF Cybersecurity Summit, XSEDE, SuperComputing, other locations by request.

Topics: Cybersecurity Program Development, Incident Response, Secure Coding, Software Engineering...

http://trustedci.org/trainingmaterials/

Building Community

NSF Cybersecurity Summit, Webinars, Blog, Email Lists, Partnerships

Large Facility Security Team

- Monthly virtual meetings facilitated by CTSC
- Topical discussions and opportunities to bring questions and issues to the table
- Current participation: 15 of 25 LFs
- Provide feedback and input on the Cybersecurity subsection of the Large Facilities manual
- Provide critical input on LF software requirements for software producers

CTSC Webinar Series

trustedci.org/webinars

Upcoming:

- *Aug 28: Two-Factor Authentication for CI*
- *Aug 30: CTSC Engagement Application Process*
- *Sep 25: Threat Intelligence Sharing*

Average # of Viewers: 35 live, 65 later on YouTube

Call for presentations: trustedci.org/webinars-cfp

Partnerships

Interoperability with and best practices from our global collaborators.

ESnet: Open Science Cyber Risk Profile

AARC: Identity Management with the EU

SGCI SI2 Institute: Science Gateway cybersecurity

Bro CoE: Training, network security

REN-ISAC: Situational Awareness

http://trustedci.org/partners/

Your Input Requested!
2017 NSF Community Cybersecurity Benchmarking Survey

Goals: Give the community a richer understanding of the environment and norms; additionally, provide a long-term measurement of our community's cybersecurity stance.

Annual community survey open to all NSF projects.

Reports capture each year's results.

Only contain information to maintain anonymity to respondents.

2016 survey report: http://hdl.handle.net/2022/21355
Note: ALL respondents said that they developed software.

2017 survey now open: trustedci.org/survey

Staying in contact with the CCoE

Got a quick question?

ask@trustedci.org

Join our email lists for discussions and updates:

http://trustedci.org/ctsc-email-lists/

Blog: http://blog.trustedci.org/

Twitter: @TrustedCI

Progress and Looking Ahead

Vision for the NSF Science Community

1. For the NSF science community to understand fully the role of cybersecurity in producing trustworthy science.

2. For all NSF projects and facilities to have the information and resources they need to build and maintain effective cybersecurity programs appropriate for their science missions, and responsive to evolving risks and requirements.

3. For all NSF Large Facilities to have highly effective cybersecurity programs.

Progress and Looking Ahead

Progress: A baseline cybersecurity program for a mature, operational CI project has clear components.

Progress/Looking Ahead: Expectations for secure software development / engineering are emerging.

Looking Ahead: Enable campus infosec to help research with the same strength they help enterprise.

Progress:

A baseline cybersecurity program for a mature, operational CI project has clear components.

Pillars of a Cybersecurity Program
Base Expectations of a Mature CI

1. Governance

   Roles, Processes, Policies, Requirements

2. Resources

   People, Infrastructure, and Security Tools…
   Money

3. Controls

   Procedural, technical, administrative safeguards and countermeasures

Pillars of a Cybersecurity Program
Base Expectations of a Mature CI

1. Governance

Roles, Processes, Policies, Requirements

Base Expectations:

- Leadership Engagement: clear responsibility for cybersecurity - PI or delegate.
- Master Information Security Policy and Procedures (MISPP)
- Acceptable Use Policy (AUP)
- Incident Response Policies & Procedures
- Access Control Policy

Pillars of a Cybersecurity Program
Base Expectations of a Mature CI

1. Invest in people
2. Give them a budget

2. Resources

People, Infrastructure, and Security Tools…

Money

Cybersecurity budgets: 3% to 12% of IT budgets.

(Higher for smaller projects.)

See 2016 NSF Cybersecurity Summit Report for details:
http://hdl.handle.net/2022/21161

Pillars of a Cybersecurity Program
Base Expectations of a Mature CI

1. Select a reasonably scoped, prioritized, and evidence-based baseline control set.
   E.g. CIS Critical Security Controls (aka the Top 20).
2. Determine the relevance, feasibility, and current implementation state of these controls.
3. Fill gaps (unique/unusual science CI) with analysis-based controls.
   E.g. https://trustedci.org/oscrp/

3. Controls

Procedural, technical, administrative safeguards and countermeasures

Pillars of a Cybersecurity Program
Base Expectations of a Mature CI

1. Governance

For more information see:

http://trustedci.org/guide

"Beyond the Beltway" talk this afternoon.

safeguards and countermeasures

Progress/Looking Ahead:

Expectations for secure software development / engineering are emerging.

Emerging Expectations for Secure Software Development: Basic Expectations

Basic secure software development expectations have emerged.

E.g. basic engineering practices:

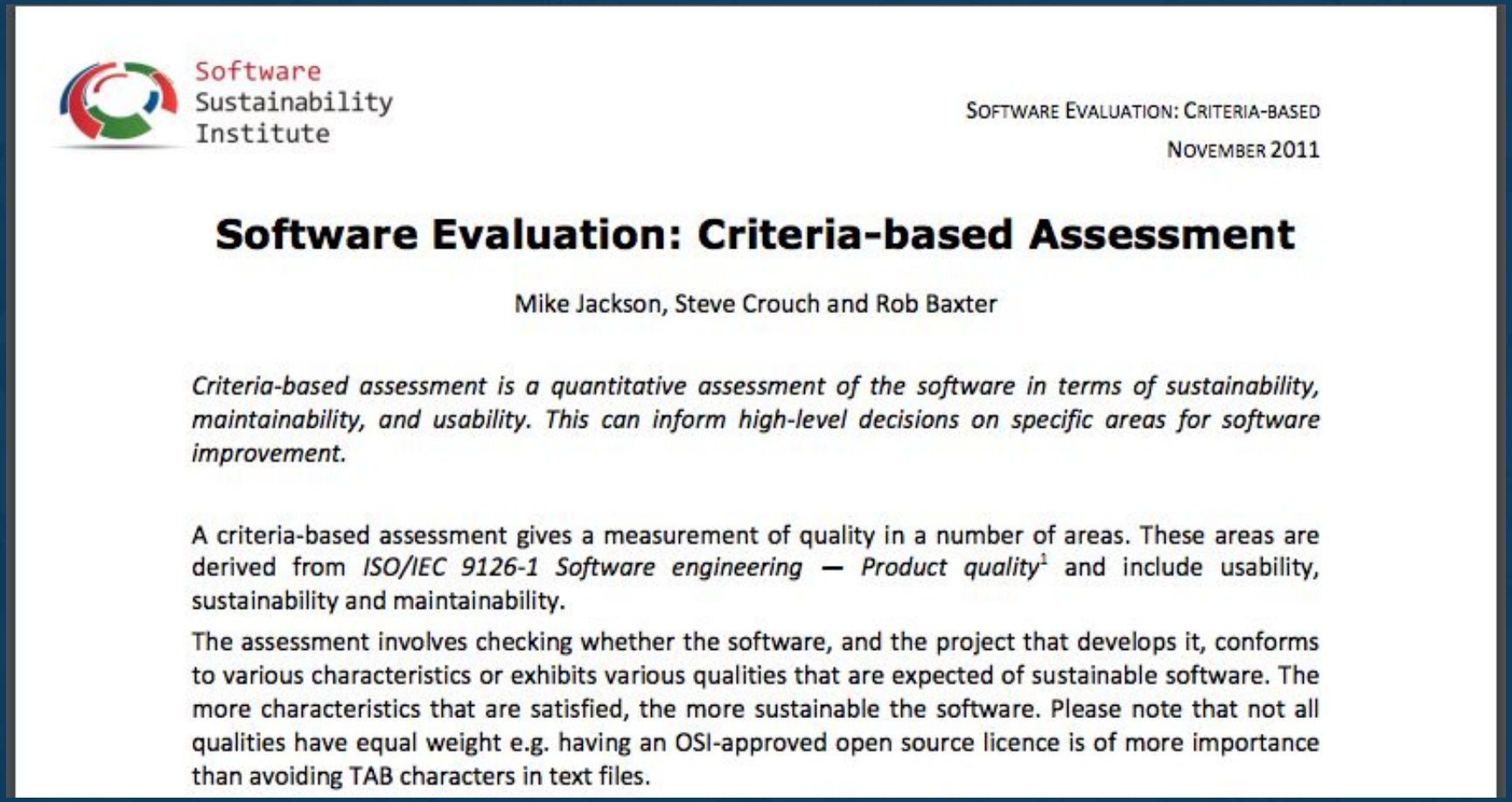
- Versioning
- Design for security
- Vulnerability management
- Patch release
- Developer awareness of security.

For more information see:

https://trustedci.org/software-assurance/

Todd Tannenbaum's talk

Emerging Expectations for Secure Software Development: See Also



Software Sustainability Institute

SOFTWARE EVALUATION: CRITERIA-BASED
NOVEMBER 2011

Software Evaluation: Criteria-based Assessment

Mike Jackson, Steve Crouch and Rob Baxter

Criteria-based assessment is a quantitative assessment of the software in terms of sustainability, maintainability, and usability. This can inform high-level decisions on specific areas for software improvement.

A criteria-based assessment gives a measurement of quality in a number of areas. These areas are derived from *ISO/IEC 9126-1 Software engineering — Product quality*[1] and include usability, sustainability and maintainability.

The assessment involves checking whether the software, and the project that develops it, conforms to various characteristics or exhibits various qualities that are expected of sustainable software. The more characteristics that are satisfied, the more sustainable the software. Please note that not all qualities have equal weight e.g. having an OSI-approved open source licence is of more importance than avoiding TAB characters in text files.

https://www.software.ac.uk/resources/guides-everything/software-evaluation-guide

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Emerging Expectations for Secure Software Development: Challenges

- What's the right budget for software security?
- Which assurance tools to use (SAST, DAST, code review, etc.) and when?
- How to assess risk on large code bases?
- How do you verify what a software developer is doing or did with regards to security?
- How to deal with third party software of unknown risk?

Very large challenge. Need help from private sector, cybersecurity research, … everyone to address.

Emerging Expectations for Secure Software Development: Example Work in this Area

https://www.bsimm.com/

TWELVE CORE ACTIVITIES "EVERYBODY" DOES	
ACTIVITY	DESCRIPTION
[SM1.4]	Identify gate locations and gather necessary artifacts
[CP1.2]	Identify PII obligations
[T1.1]	Provide awareness training
[AM1.2]	Create a data classification scheme and inventory
[SFD1.1]	Build and publish security features
[SR1.2]	Create a security portal
[AA1.1]	Perform security feature review
[CR1.4]	Use automated tools along with manual review
[ST1.1]	Ensure QA supports edge/boundary value condition testing
[PT1.1]	Use external penetration testers to find problems
[SE1.2]	Ensure host and network security basics are in place
[CMVM1.2]	Identify software bugs found in operations monitoring and feed them back to development

https://continuousassurance.org/

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Looking Ahead:

Enable campus infosec to help research with the same strength they help enterprise.

NSF's CI Community Scale

In 2016, NSF made over >300k awards

Over 500 awards were to $1m+ projects

https://www.nsf.gov/awardsearch/advancedSearch.jsp

Assuming 3-5 year awards and some CI in $1m+ projects, estimate 2000 CI projects currently funded.

To impact security across this many projects, CTSC needs a force multiplier.

Can Campus Infosec be that Force Multiplier?

Information Security (infosec) officers on campus are primarily focused on enterprise computing (cloud or on-prem), followed by regulated data (HIPAA, 800-171, FISMA, FERPA, etc.)

Open Science is heterogeneous, relatively fast moving, and has varying risks and rewards.

These factors makes it hard for campus infosec and CI to engage.

The Path Forward

Despite challenges, campus infosec seems the best available force to help meet scale of NSF science.

Need to educate and train them in cybersecurity for NSF science, both the How and the Why.

Strategy:

Start with “early adopters” - campuses embracing research computing strongly - and let them spread the word to their peers.

In Conclusion

Cybersecurity for science is critical: trustworthiness, preventing harm, collaboration, etc.

We're here to help: https://trustedci.org/help/

Cybersecurity programs have base expectations

Software security expectations are emerging.

Scaling to size of NSF science is a challenge, look to engage with campus infosec.

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Thank You

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We thank the National Science Foundation (grant 1547272) for supporting our work.