# Security and Software Engineering - An Introduction -

#### Questões de Segurança em Engenharia de Software (QSES)

Mestrado em Segurança Informática

Departamento de Ciência de Computadores

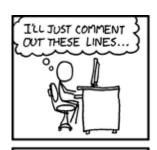
Faculdade de Ciências da Universidade do Porto





## Basic notions

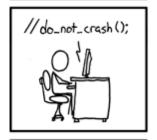
#### Motivation for this course



IN THE RUSH TO CLEAN UP THE DEBIAN-OPENSSL FIASCO, A NUMBER OF OTHER MAJOR SECURITY HOLES HAVE BEEN UNCOVERED:







//prevent\_911();

FEDORA CORE	VULNERABLE TO CERTAIN DECODER RINGS
XANDROS (EEE PC)	GIVES ROOT ACCESS IF ASKED IN STERN VOICE
GENTOO	VULNERABLE TO FLATTERY
OLPC 05	VULNERABLE TO JEFF GOLDBLUM'S POWERBOOK
SLACKWARE	GIVES ROOT ACCESS IF USER SAYS ELVISH WORD FOR "FRIEND"
UBUNTU	TURNS OUT DISTRO IS ACTUALLY JUST WINDOWS VISTA WITH A FEW CUSTOM THEMES



xkcd: "Security holes"

- "The disconnect between security and development has ultimately produced software development efforts that lack any sort of contemporary understanding of technical security risks. Today's complex and highly connected computing environments trigger myriad security concerns, so by blowing off the idea of security entirely, software builders virtually guarantee that their creations will have way too many security weaknesses that could-and should have been avoided.", in "Bridging the gap between software development and information security", KR van Wyk, G McGraw, IEEE Security and Privacy, 2005
- "[this] "penetrate and patch" approach is not working: unpatched systems remain vulnerable, and even when they are the patched there are probably other latent vulnerabilities that remain. "Penetrate and patch" also doesn't address the new vulnerabilities that are introduced as the software evolves. "So we need shift our mentality to building security in: We should aim to build software that is free of vulnerabilities (or far more likely to be free of them) right from the start.", in "From 'Penetrate and Patch' to 'Building Security In'" by Michael Hicks, PL Enthusiast blog, 2015

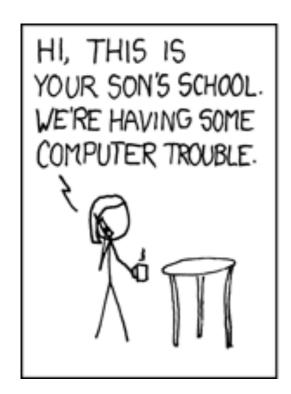
## Security

- A succinct definition:
  - "Achieving some goal in the presence of an adversary." Computer Systems Security course @ MIT
- The "CIA triad" of security goals:
  - Confidentiality: data is not made available or disclosed to unauthorized parties.
  - Integrity: data cannot be modified in an unauthorized or undetected manner.
  - Availability: data must be available when needed.
- Other common security goals
  - Privacy: data is subject to rights and obligations by all (authorized)
    parties that have access to it (differs from confidenciality).
  - Non-repudiation: operations should be traceable and verifiable, for instance in regard to the parties that own, modify, or transmit data ("who did what and when")?

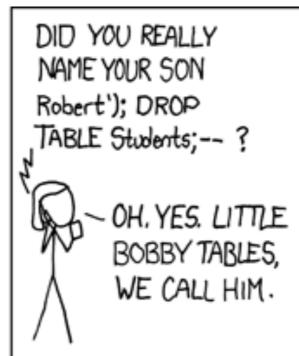
## Achieving security goals

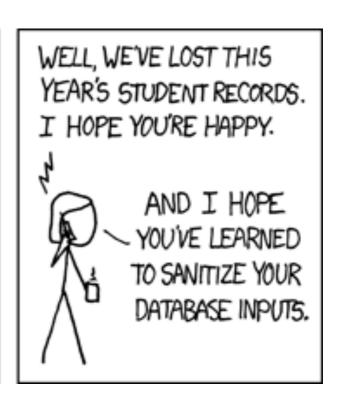
- Security: "Achieving some goal in the presence of an adversary."
- Security depends on the interplay between:
  - Security policy: the requirements (goals) for the software in regard to security.
  - Threat & risk assessment: considering what the adversary might do and the associated risks
  - System implementation: building a system correctly, i.e., in line with the security requirements and the threat/ risk assessment.

## Compromised security ...









Exploits of a mom

https://xkcd.com/327/

## Compromised security ...

- Flaws in implementation
  - Security features (e.g., MITRE's database for openssl)
  - Bugs in standard code that lead to unintended functionality (e.g. buffer overflows, command injection, ...)
- Flaws in security policy or threat / risk assessment:
  - Weak password recovery questions (e.g. "Sarah Palin's email hack")
  - Combined account info leakage (e.g. "The Epic Hacking of Mat Honan and Our Identity Challenge")
  - Trust all SSL Certificate Authorities (CAs) e.g. DigiNoar, Comodo attacks.
  - Assume that achines disconnected from the Internet are secure, e.g. the <u>Stuxnet</u> worm was originally injected in Iran's nuclear facilities via USB pen drives.

#### Basic terms

#### Vulnerability

 Flaw that can be exploited by an adversary to violate the security policy.

#### Attack

 Adversarial actions to take advantage one or more software vulnerabilities.

#### Intrusion

Successful attack

#### Attack surface

 I/O interfaces ("attack vectors") that may expose a system to attacks (e.g., OS, file system, network, ...)

#### Exploit

 A program or piece of code that is used during an attack to trigger vulnerabilities.

#### The CWE database

- The CWE (Common Weakness Enumeration) database
  - A community-curated classification of categories of software weaknesses
  - Example: <u>CWE-77 Command Injection</u>
- For convenience, the CWE entries may be viewed for according to:
  - a taxonomy like <u>7PK</u> (The Seven Pernicious Kingdoms) "By organizing these errors into a simple taxonomy, we can teach developers to recognize categories of problems that lead to vulnerabilities and identify existing errors as they build software." [original 7PF paper]
  - o ... or by relevance in a certain domain like the <u>OWASP Top 10</u>
     "focuses on identifying the most serious web application security risks for a broad array of organizations"

#### 7PK view of the CWE database (fragment)

```
700 - Seven Pernicious Kingdoms

- □ ○ 7PK - Security Features - (254)
- □ ○ 7PK - Time and State - (361)
- □ ○ 7PK - Errors - (388)
- □ ○ 1 Improper Input Validation and Representation - (1005)
- □ ○ 1 Improper Neutralization of Special Elements used in a Command ('Command Injection') - (77)
- □ ○ 1 Improper Neutralization of Input During Web Page Generation ('Cross-site Scripting') - (79)
- □ ○ 1 Improper Neutralization of Special Elements used in an SQL Command ('SQL Injection') - (89)
- □ ○ 1 Improper Control of Resource Identifiers ('Resource Injection') - (99)
- □ ○ 7PK - API Abuse - (227)
- □ ○ 7PK - Code Quality - (398)
- □ ○ 7PK - Encapsulation - (485)
- □ ○ 7PK - Environment - (2)
```

#### OWASP Top 10 (fragment)

## A1:2017-Injection A2:2017-Broken Authentication A3:2017-Sensitive Data Exposure A4:2017-XML External Entities (XXE) [NEW] A5:2017-Broken Access Control [Merged]

A6:2017-Security Misconfiguration

A7:2017-Cross-Site Scripting (XSS)

A8:2017-Insecure Deserialization [NEW, Community]

A9:2017-Using Components with Known Vulnerabilities

A10:2017-Insufficient Logging&Monitoring [NEW,Comm.]

#### The CVE database

- The CVE (Common Vulnerabilities & Exposures) database
  - Exposures / vulnerabilities found in concrete software
  - Example: <u>CVE-2018-1000802</u> command injection vulnerability in CPython
- CWE/CVE <u>terminology</u>:
  - Vulnerability: flawed computational logic in a system that compromises security.
  - Exposure: misconfiguration/code in a system that does not directly compromise security but may aid in exposing a system to attack.
  - Weakness: general characterization of a set of vulnerabilities

#### Risk assessment — CVSS

#### Common Vulnerability Scoring System (CVSS)

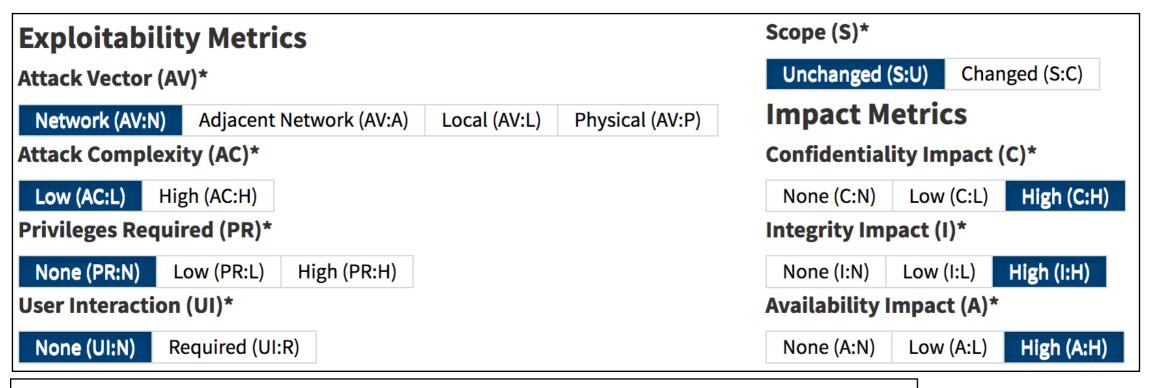
 A frameworkused to score the risk level of vulnerabilities in the CVE database.

#### CVSS scores

- Base score: relates to the intrinsic characteristics of a vulnerability, usually taken as the main reference for risk level.
- Temporal: changeable over the lifetime of a vulnerability, accounts for possible remediation & evolution of characteristics in time. [Q: What do you think is the lifetime of a vulnerability?]
- Environmental score: accounts for environmental aspects, typically from a deployment perspective.

#### CVSS — base score metrics

Source: CVSS V3 calculator



#### **CVSS v3 Equations**

The CVSS v3.0 equations are defined below.

#### **Base**

The Base Score is a function of the Impact and Exploitability sub score equations. Where the Base score is defined as,

If  $(Impact\ sub\ score \le 0)$  0 else,

 $Scope\ Unchanged_4$  Roundup(Minimum[(Impact + Exploitability), 10])

Scope Changed  $Roundup(Minimum[1.08 \times (Impact + Exploitability), 10])$ 

and the Impact sub score (ISC) is defined as,

Scope Unchanged  $6.42 \times ISC_{\text{Base}}$ 

Scope Changed 7.52 ×  $[ISC_{Base} - 0.029] - 3.25 \times [ISC_{Base} - 0.02]^{15}$ 

### Threat modeling example / STRIDE

- Threat model: assumptions about what an attacker can do, i.e., assessment of possible threats.
- STRIDE is a threat modeling framework used by the OpenStack consortium and originally conceived by Microsoft, that classify threats in the following categories:
  - o **Spoofing** impersonation of an entity (host, service, person, ...)
  - Tampering unauthorized data change / disruption.
  - Repudiation unrecorded actions, even if they should be.
  - Information disclosure: extraction of information that should not be available
  - Denial of service: system becomes unavailable.
  - Escalation: elevation of privileges beyond what is expected.

## STRIDE — examples

Threat #1 A malicious user views or tampers with personal profile data en route from the Web server to the client or from the client to the Web server. (Tampering with data/Information disclosure)

Threat #2 A malicious user views or tampers with personal profile data en route from the Web server to the COM component or from the component to the Web server. (Tampering with data/Information disclosure)

**Threat** #3 A malicious user accesses or tampers with the profile data directly in the database. (Tampering with data/Information disclosure)

Threat #4 A malicious user views the Lightweight Directory Access Protocol (LDAP) authentication packets and learns how to reply to them so that he can act "on behalf of" the user. (Spoofing identity/Information disclosure/Elevation of privilege [if the authentication data used is that of an administrator])

■ Source: "Applying STRIDE - Commerce Server 2002", Microsoft

#### Risk assessment — DREAD

- Risk assessment deals with quantifying the risk posed by identified vulnerabilities and the associated threats.
- The <u>DREAD</u> model assess risk 0-10 in regard to :
  - Damage potential how much damage will be caused?
  - Reproducibility how easy is it to reproduce the attack?
  - Exploitability how difficult is it to launch an attack?
  - Affected users how many users are affected?
  - Discoverability how easy is it to discover the vulnerability?
  - o *Risk level* = average of all 5 factors.

## DREAD example

#### OSSA 2014-038

(from openstack.org)

- Title: List instances by IP results in DoS of nova-network
- Link: https://bugs.launchpad.net/ossa/+bug/1358583 @
- Importance Assigned: Medium

#### **Summary**

On a customer install which has approximately 500 VMs in the system, running the following will hang: nova list --ip 199

What will happen afterwards is that the nova-network process will stop responding for a while, a trace shows that it's receiving a huge amount of data.

#### **Dread Score**

Potential for: Denial of Service		
Category	Score	Rationale
Damage	5	Significant Disruption to API/Management
Reproducability	8	Code path is easily understood, condition exists as standard
Exploitability	8	Exploitable with cURL, Authentication Required
Affected Users	4	All Nova API users
Discoverability	10	Discoverability always assumed to be 10
DREAD SCORE: 35/5 = 7 Critical		

# Common misconceptions and guiding principles

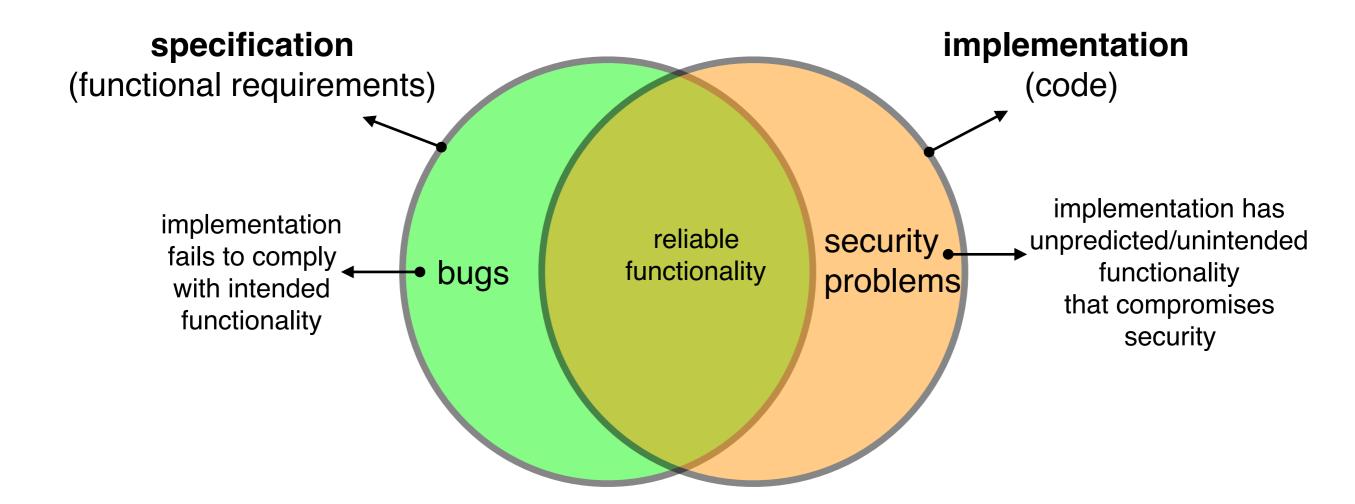
## What do you think?

- Our software is perfectly secure, because:
  - It works so reliably, meeting all functional requirements.
  - It has all the appropriate security features.
  - The possible use/deployments are well known and under control.
  - We anticipated all threats.
  - The code is closed-source and the binary releases are obfuscated. Our cryptography mechanisms are also secret.
  - For security, we conduct extensive pen-testing at the end of the software development cycle.
  - We just released a patch that fixed all the security issues, and it is protected against every known exploit.

## What do you think?

- Let us discuss why all of these are serious misconceptions, and introduce guiding principles:
  - It works so reliably, meeting all functional requirements.
    - → Reliability != Security
  - It has all the appropriate security features.
    - **→** Security Features != Secure Features
  - The possible use/deployments are well known and under control.
    - **→** "The Trinity of Trouble"
  - We anticipated all threats.
    - → "The attacker's advantage and the defender's dilemma"
  - The code is closed-source and the binary releases are obfuscated. Our cryptography mechanisms are also secret.
    - → Security by design vs security by obscurity
  - For security, we conduct extensive pen-testing at the end of the software development cycle.
    - **→** SLDC and "the touchpoint model"
  - We just released a patch that fixed all the security issues, and it is protected against every known exploit.
    - → Window of vulnerability, zero-day exploits

## Reliability != Security



- "Reliable software does what it is supposed to do. Secure software does what is supposed to do, and nothing else." Ivan Arce, cited by Chess and West
- It's now only how the software is supposed to be *used* ... but also how it can be *abused*!
- Functional requirements are driven by use cases.
- Security requirements are also driven by *abuse cases*, a concept we will came back to later.

## Reliability != Security (2)

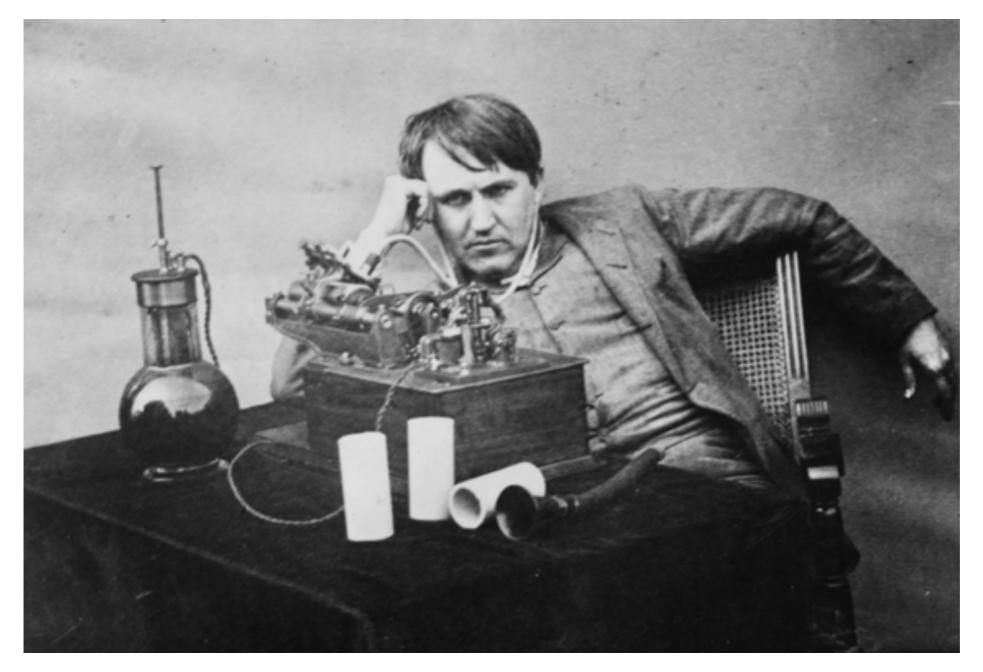
```
<html>
    <html>
    <head>
        <title>PHP Hello program</title>
        </head>
        <body>
        <?php echo 'Hello ' . $_GET["X"]'; ?>
        </body>
        </html>
```

- **Specification**: given (GET request parameter) X reply with "Hello X!".
- Implementation: reliable, but not secure ... why?

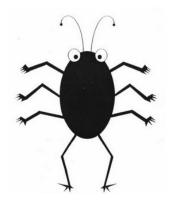
## Reliability != Security (3)

```
<html>
    <head>
        <title>PHP Hello program</title>
        </head>
        <body>
        <php echo 'Hello' . htmlspecialchars($_GET["X"])'; ?>
        </body>
        </html>
```

- The security issue is that arbitrary HTML could be passed in X, in particular it can inject a script that is executed in the client browser, the typical strategy for a cross-site scripting attack.
- Defense mechanism **input sanitization**: <a href="https://



Historical note on the term "bug"



"Bug'—as such little faults and difficulties are called—show themselves, and months of anxious watching, study, and labor are requisite before commercial success—or failure—is certainly reached." [Thomas Edison, 1878]

9/9 andam started 0800 1.2700 9.037 847 025 1000 9.037 846 795 conect (032) MP - MC 2.130476415 (-2) 4.615925059(-2) 13" 0 c (032) MP - MC 2.130676415 1100 Relay #70 Panel F (moth) in relay. 1545 1700 cloud dom.

Historical note on the term "bug"

"First actual case of bug being found" [!!]

Note in Harvard Mark II logbook by Grace Hopper, 1947 [actual moth (bug) part of the logbook], U.S. Naval Historical Center Online Library Photograph

#### Security features != Secure features

#### Security features

- Features that are related directly to security goals like the use of cryptography, password handling, access control, etc.
- They should of course be conceived carefully, but development cannot focus on security features alone.
- "Security Features" are just one of the "kingdoms" in 7PF.
  Why?

#### Secure features

 Any feature, even if not directly related to a security requirement or mechanism, may pose security at risk.

## The "Trinity of Trouble" (ToT)

- We cannot anticipate all possible use/deployments of a software system.
- Modern software is subject to the Trinity of Trouble (ToT), a term introduced by Gary McGraw:
  - Connectivity: software systems are connected
  - Complexity: their organization can be intricate and complex
  - Extensibility: they evolve and can be extended in unpredictable manner
  - All these aspects are naturally inter-related.
- Let us look at a simple "tutorial" example.

#### ToT - An example (1)

A Javascript method invoked by the HTML form below

```
begin HTML
<html> <head
<script>
function showUser(str) {
if (str=="") {
 document.getElementById("txtHint").innerHTML="";
 return;
if (window.XMLHttpRequest) {// code for IE7+, Fireform
  xmlhttp=new XMLHttpRequest();
} else {// code for IE6, IE5
 xmlhttp=new ActiveXObject("Microsoft.XMLHTTP");
xmlhttp.onreadystatechange=function() {
 if (xmlhttp.readyState==4 && xmlhttp.status==200) {
     document.getElementById("txtHint").innerHTML=xmlhttp.responseText;
xmlhttp.open("GET", "getuser.php?q="+str,true);
xmlhttp.send();
                                               static HTML form
</script>
</head>
<body>
<form>
<select name="users" onchange="showUser(this.value)">
<option value="">Select a person:</option>
<option value="1">Peter Griffin</option>
                                         dynamic HTML
<option value="2">Lois Griffin</option>
<option value="3">Glenn Quagmire</option>
                                              section
<option value="4">Joseph Swanson</option>
</select>
</form>
<hr>>
<div id="txtHint"><b>Person info will be listed here.</b></div>
</body>
                end HTML
</html>
```

Use of the AJAX Javascript API HTTP communication and XHTML/XML formats are implicit

> invocation of server side PHP script; use of PHP revealed

A "simple" example "PHP - AJAX and MySQL" http://www.w3schools.com/php/ php\_ajax\_database.asp

#### ToT — An example (2)

```
<?php
$q=$ GET["q"];
                                                     DB connection
$con = mysql connect('localhost', 'peter', 'abc123');
                                                 Hard-coded credentials!
if (!$con)
 die('Could not connect: ' . mysql error());
mysql_select_db("ajax_demo", $con);
$sql="SELECT * FROM user WHERE id = '".$q."'
$result = mysql query($sql);
                                                DB query
                                           SQL injection possible!
echo "
\langle t.r \rangle
Firstname
Lastname
                  generation of dynamic HTML
Age
Hometown
Job
                                        Use of possibly unsanitized
";
while($row = mysql fetch array($result))
                                              database data
 echo "";
 A "simple" example
                                           "PHP - AJAX and MySQL"
echo "";
                                         http://www.w3schools.com/php/
mysql close($con);
                                           php_ajax_database.asp
?>
```

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#### ToT — An example (3)

```
<?php
$q=$_GET["q"];
$con = mysql_connect('localhost', 'peter', 'abc123');
if (!$con)
{
    die('Could not connect: '. mysql_error());
}
mysql_select_db("ajax_demo", $con);

$sql="SELECT * FROM user WHERE id = '".$q."'":
$result = mysql_query($sql);

DB connection
Hard-coded credentials!

DB query

DB query

DB query

DB query

DB query

OB query

DB query

OB query

DB query

OB query

OB query

DB query

OB query

OB query

OB query

DB query

OB query
```

- In summary Only a simple example (intended as a tutorial!) ... but one that illustrates how much of modern software is developed:
  - everything mixed / low modularity, different languages/formats (PHP, Javascript, SQL, HTML, XML)
  - wide attack surface helped by intricate/fragile client-side + serverside + database dependencies
  - little security concerns

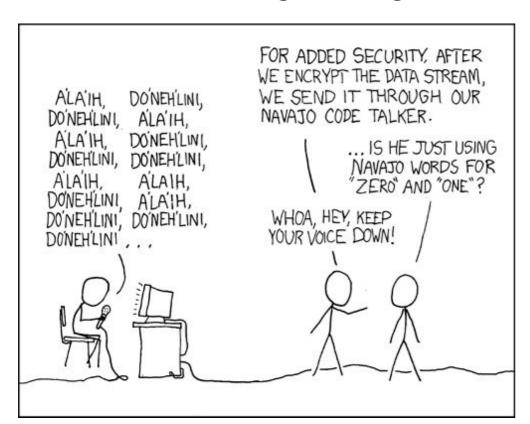
#### ToT — the BlueBorne case

- BlueBorne is an attack vector directed at Bluetooth devices, just reported by Armis (Sep. 2017)
  - can target most devices (billions of them!)
  - lead to control of devices, access corporate data and networks, network penetration, and malware spread ...
  - 8 vulnerabilities can be combined or used in isolation to perform an attack
- "So, what seems to be the problem?" section in the <u>Armis white paper</u>
  - "Bluetooth is complicated. Too complicated. Too many specific applications are defined in the stack layer, with endless replication of facilities and features. These over-complications are a direct result of the immense work, and over-engineering that was put into creating the Bluetooth specification. [...]"
  - "Bluetooth's complexity kept researchers from auditing its implementations at the same level of scrutiny that other highly exposed protocols, and outwards-facing interfaces have been treated with."
  - "The complications in the specifications translate into multiple pitfall junctions in the various implementations of the Bluetooth standard."

## The attacker's advantage and the defender's dilemma

- We cannot anticipate all possible threats!
- Howard & Leblanc summarize the problem in 4 principles:
  - "Principle #1: The defender must defend all points; the attacker can choose the weakest point."
  - "Principle #2: The defender can defend only against known attacks; the attacker can probe for unknown vulnerabilities."
  - "Principle #3: The defender must be constantly vigilant; the attacker can strike at will."
  - "Principle #4: The defender must play by the rules; the attacker can play dirty."
- For instance consider this report on automated malware generation:
  - o "the automation of malware production means that attackers can generate and propagate malicious software at lightning speed, outpacing the efforts of human security teams to identify and block new variants of threats" from "Dark Trace Global Threat Report 2017, Selected Case Studies"

## Security by obscurity



Code talkers, xckd

- So: "The code is closed-source and the binary releases are obfuscated. Our cryptography mechanisms are also secret."
- Security by obscurity. relies on secrecy as a general method for security.
- It works as a deterrent / increased work factor for an adversary:
  - Secrets are hard to keep for a long time (e.g. consider leaks, reverse engineering techniques).
  - Also in general, recall the "attacker's advantages" principles

## Security by design

- Instead we should seek that a system should be secure by design.
- Two famous guidelines from the realm of cryptography, that should be taken to secure software in general:
  - Kerckhoffs's principle: "a cryptosystem should be secure even if everything about the system, except the key, is public knowledge"
  - Shannon's maxim: "one ought to design systems under the assumption that the enemy will immediately gain full familiarity with them"
- Design principles?

## Security by design — some example principles by Viega and McGraw

#### 1. Secure the weakest link

 Security defense should be seen as a chain, attackers will look for the weakest link in that chain.

#### ■ 2. Defense in depth

 Manage risk by defense at all layers / components, such that if one of them fails, the other has a fair chance.

#### ■ 3. Fail securely

 Handle failures correctly & securely; failure handling is often overlooked in reliability and security terms.

#### 4. Least privilege

 Execute software with the minimum required privileges to mitigate possible impact of an attack (e.g. do not run servers with super-user privileges)

#### ■ 5. Compartmentalize

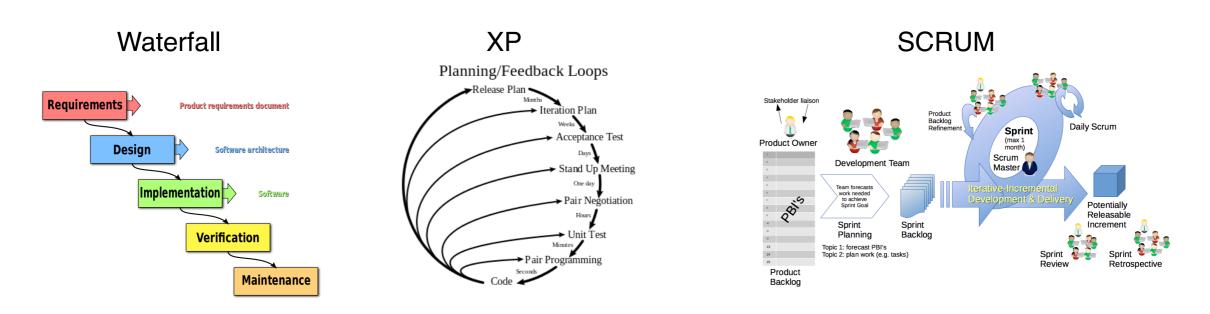
Try to limit the damage by compartmentalizing (e.g. using VPNs, containers, firewalls ...)

#### ■ 6. Keep It Simple (KISS) !!!

**...** 

## The software development life cycle (SDLC) and security

Images from Wikipedia



- The SLDC Involves different:
  - o "philosophies" more or less "agile" ...
  - stages (typically in a feedback loop) & related artifacts: requirements, design, code, tests, deployments, ...
  - o people: "architects", project managers, programmers, testers, QA people, ...
- So: "For security, we conduct extensive pen-testing at the end of the software development cycle."
  - o The "penetrate and patch model" that Michael Hicks refers to (slide 2)...
  - Pen-testing is useful but only one of the possible security-driven activities in the SDLC.

## Security touch-points

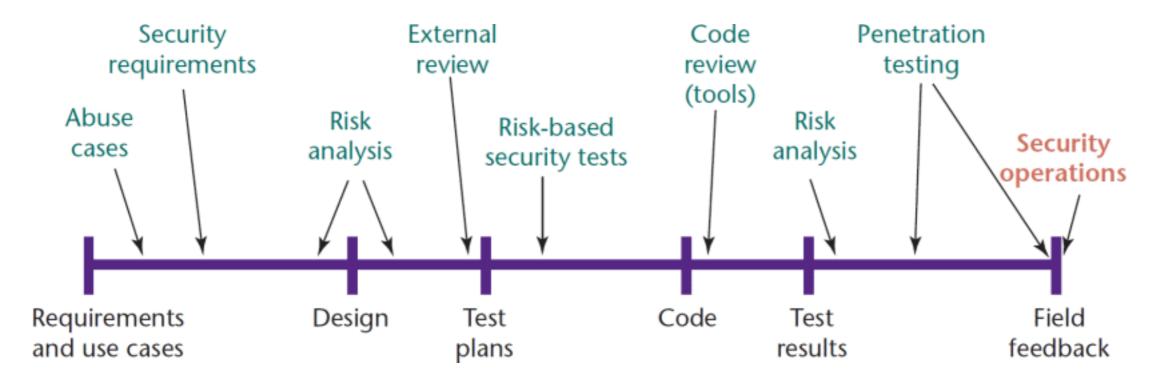
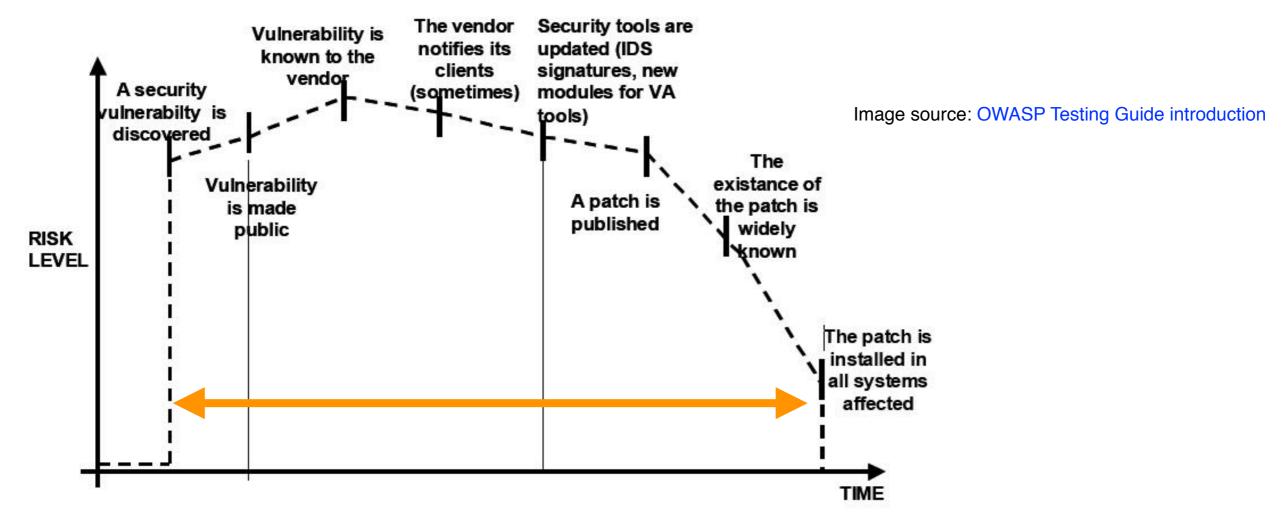


Image source: "Software security", G. McGraw, IEEE SECURITY & PRIVACY

- Security is a *cross-cutting* concern and an *emergent* property; it must be accounted for during the entire SDLC.
- With that in mind, Gary McGraw proposed the influential touch-point model.
- The idea is that touch-points define security-oriented tasks for different stages of the SLDC.
- Detailed touch-points have been identified and organized by initiatives such as BSIMM and OpenSAMM.
- We will cover the touchpoint model in the next class and go through some of the touch-points in detail throughout the semester.

## Window of vulnerability

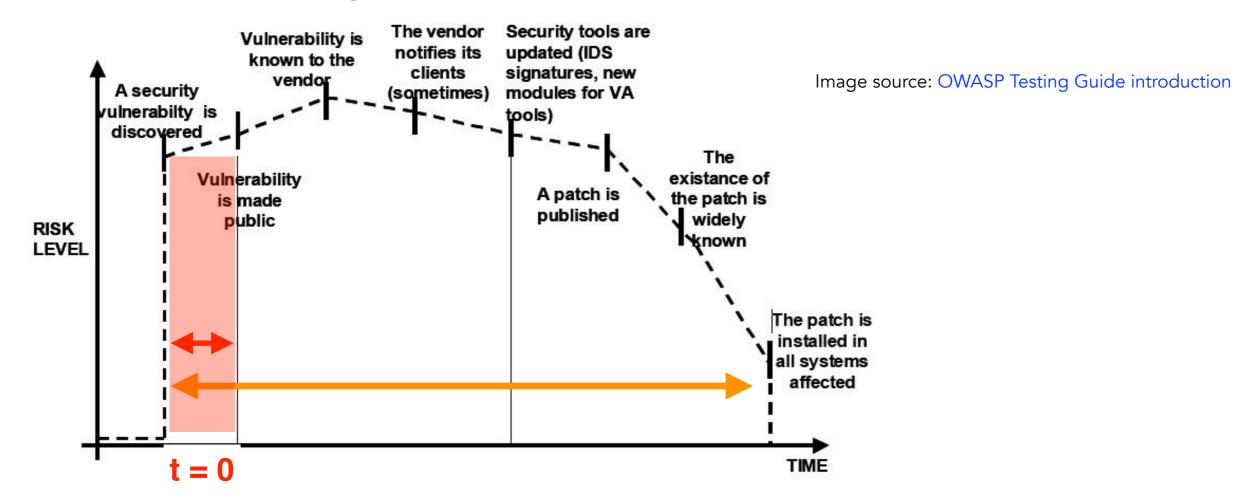


- So: "We just released a patch that fixed all the security issues, and it is protected against every known exploit."
- Window of vulnerability: time period of exposure to a vulnerability & associated exploits
  - It starts when the vulnerability is discovered, by attackers or a security analyst
  - It continues over a period of time during which the vulnerability is publicized (by itself potentially triggering attacks) and a patch is developed to fix the problem.
  - It ends only when all affected systems are effectively patched.

## The Equifax data breach

- "Equifax [...] lost control of customer data that included Social Security numbers, home addresses, credit card numbers, drivers license numbers and birth dates. The company estimates that the data of 143 million people were exposed, which equals roughly half the US population."
  - From: "Your guide to surviving the Equifax data breach", Sharon Profis, CNET
- "The flaw in the Apache Struts framework was fixed on March 6. Three days later, the bug was already under mass attack by hackers [...] Equifax has said the breach on its site occurred in mid-May, more than two months after the flaw came to light and a patch was available."
  - From: "Failure to patch two-month-old bug led to massive Equifax breach", Dan Goodwin, <u>ArsTechnica.com</u>, 14/09/2007
- CVE-2017-5638: "The Jakarta Multipart parser in Apache Struts 2 2.3.x [...] allows remote attackers to execute arbitrary commands via a #cmd= string in a crafted Content-Type HTTP header, as exploited in the wild in March 2017. "
  - From: MITRE vulnerability database

## Zero-day vulnerabilities



- *t* day vulnerability: a vulnerability hat has been known for *t* days (in the Equifax case: t = 60)
- Note that **t** may be 0 for a possibly long time! Zero-day vulnerability: the vulnerability has not been disclosed by whoever found it ... in effect it "does not exist" and no time has passed for countermeasures.
- The hunt for zero-day vulnerabilities promotes both good and bad initiatives
  - Zero Day Initiative
  - o "New Dark-Web Market Is Selling Zero-Day Exploits to Hackers", Wired article