The Serial Model of Attack trees

Aivo Jürgenson, Margus Niitsoo, Jan Willemson

Cybernetica AS, University of Tartu

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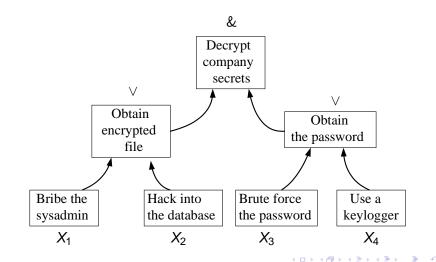
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Attack trees

- Model for adversary behavior in attacking a system
- One central root goal
- Recursively down into subattacks
 - & nodes all subattacks need to succeed
 - $\bullet \ \lor$ nodes one of the subattacks needs to succeed
- Can be used to estimate many different parameters

Attack tree - Example



Aivo Jürgenson, Margus Niitsoo, Jan Willemson The Serial Model of Attack trees

History

- Used since the 70-es for failiure and threat analysis
- Made famous by Bruce Schreiner in '99
- Buldas, Laud, Priisalu, Saarepera, Willemson '06
 - Financial analysis
 - Gains of root threat g
 - Two parameters expenses e_i and success probability p_i.

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Attacks made in parallel

Computation in Buldas et al Model

- Computation proceeds from leaves to the root
 - Add the costs in and node
 - Take the cheapest choice in the or-node
- Just like in all the previous models with other parameters

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• Semantically complete nonsense

Work of Jürgenson and Willemson

- Proved BLPSW06 was nonsense
- Parallel model with sensible semantics
 - A small loss of computational efficiency...

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However - not good enough!

The Serial Model of Willemson

- New intuition:
 - Attacks take place one after the other
 - Adversary sees the past outcomes
 - Can skip an attack if it does not help
- Linear computation time

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- a "dirty hack" consider subsets of attacks
- Modeling cost-sensitive terrorist behavior"

Our new model

- Similar:
 - Fix an order of attacks
 - At each point the past results are known
- Different:
 - Separate descisions possible for each history
 - Optimize for maximal expected outcome

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Our new model

- Similar:
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- Different:
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- Basically the classic model of economic decision theory!

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Less likely to be flawed

Computability

Base model: Decision tree

• Greedy back-to-front optimization in time linear in tree size

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- Trees are exponential sized
- Decisions can be identical
- We can combine them

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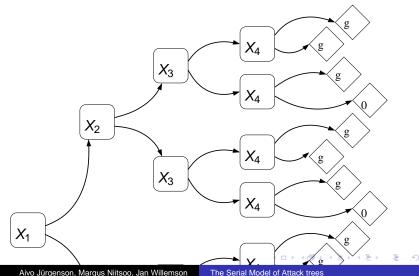
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Attack Trees Jürgenson and Willemson **Decision Theoretic Model**

Decision tree - Example



The Serial Model of Attack trees

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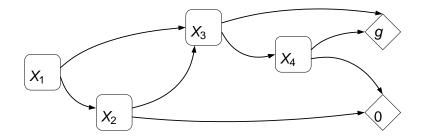
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- Final model: Binary Decision Diagrams
 - Structurally, anyways

Binary Decision Diagrams



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Mixed Blessings

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- There are orders with exponential complexity
- Real life more likely to imply orders of the first kind
- Orders of the second kind can be strictly better

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Implications

• The model is strictly better than the previous serial model

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Implications

- The model is strictly better than the previous serial model
- Strictly better outcome than parallel model
 - For any order we can use the "good" order with *O*(*n*) complexity

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• Can be used as an upper bound for that case as well

Future perspectives

- The model can be extended in many ways
 - Intermediate payments
 - Recurring subattacks
 - Continuous decisions (bribe)

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- Finding a good attack order
- Sensitivity analysis for parameters e_i and p_i

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Future perspectives

- The model can be extended in many ways
 - Intermediate payments
 - Recurring subattacks
 - Continuous decisions (bribe)
- Finding a good attack order
- Sensitivity analysis for parameters e_i and p_i
- Analysis of how to best strenghten the system

Thank you!

Questions? Comments?

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