# IT융합정보보호학과 신민용 원찬희 이상진

# with Security

# Agenda

- > 1. Microsoft Security Development Life-Cycle
- > 2. Kupe with security
  - ✓ Overview
  - ✓ 1000 Plan and Elaboration (+ Security)
  - ✓ 2000 Build (+with Security)

Microsoft Security Development Life-Cycle

Kupe with security



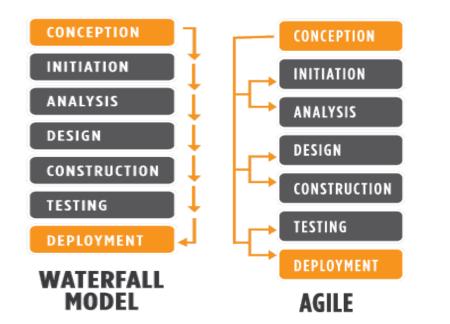




## Microsoft Security Development Life-Cycle

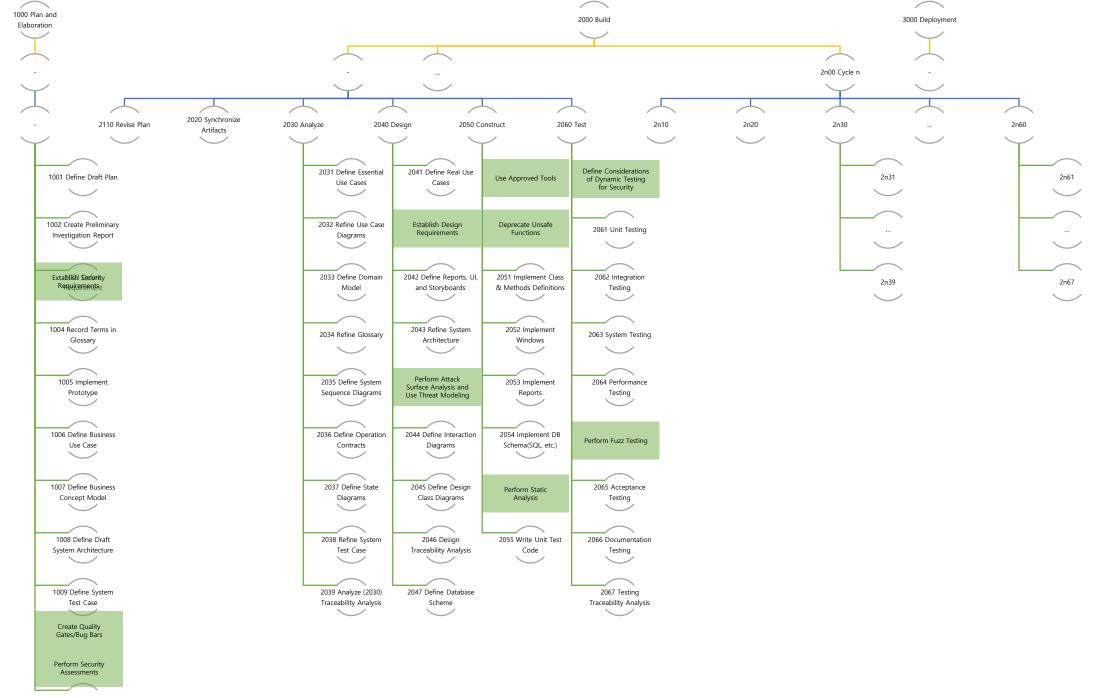
- Description
  - 마이크로소프트의 보안 개발 방법에 대한 투명한 제공을 위해 제작된 보안 프로세스
  - 연간 교육을 통해 매우 정교하며 실제로 MS R&D에서 개발 적용 중
  - 모든 종류의 소프트웨어 개발 프로젝트 적용 가능
  - 다양한 방법론 적용 가능

ex) WaterFall, Spiral, agile Development



Microsoft SDL 과 SQL Server



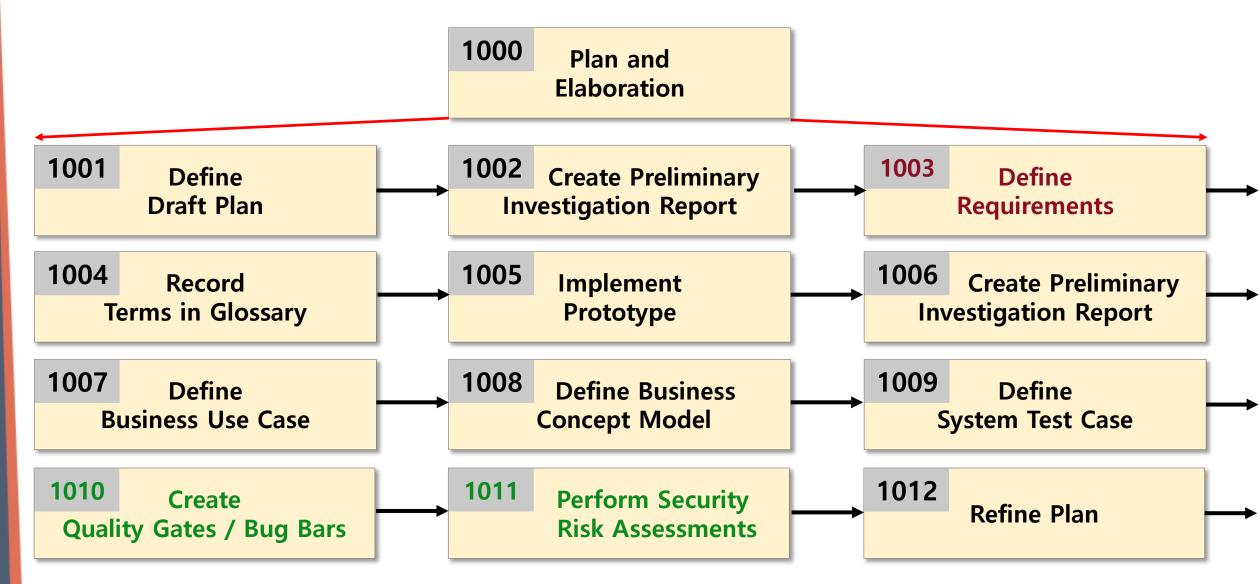


1010 Refine Plan

Stage 1000. Plan and Elaboration

• Sec+ Stage 1000 Activities

- Addition of activities
- Addition of contents







## Activity 1003. Define Requirements

 1002
 Create Preliminary

 Investigation Report
 1003

 Define

 Requirements

#### Description

- Write a requirement specification for a product
- Input : draft project plan, investigation report
- Output : a requirement specification
- What is a requirement? (IEEE Std610.12-1990) "

## **Activity 1003. Define Requirements**

- Functional requirements "
- Non-Functional requirements
  - Constraints on the services or functions offered by the system as timing constraints, constraints on the development process, standards, etc.
  - Portability, Reliability, Usability, Efficiency(Space, Performance)
  - Delivery, Implementation, Standards
  - Ethical, Interoperability, Legislative(Safety, Privacy)
  - Establish security requirements that consider best integrate security into the development process and identify key security objectives
- Recommended reference : IEEE Std. 830-1998

## **Activity 1003. Define Requirements**

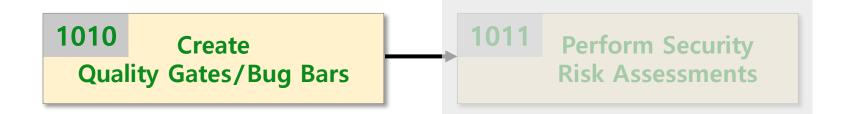
#### • Steps

- 1. Gather all kinds of useful documents
- 2. Write an overview statement (objective and name of the system, etc.)
- 3. Determine customers who use the product
- 4. Write goals of the project
- 5. Identify system functions
  - Functional requirements
  - Add function references(such as R1.1, ...) into the identified functions
  - Categorize identified functions into Event, Hidden, and Frill

## **Activity 1003. Define Requirements**

- 6. Identify system attributes
  - Non-functional requirements
    - Especially, security requirements
      - 1. Identify the team or individual that tracks and manages security for the product
      - 2. Define minimum security criteria
      - 3. Identify security requirements
      - 4. Specify bug/work tracking tool
- 7. Identify other requirements (Optional)
  - Assumptions, Risks, Glossary, etc.

## Activity 1010. Create Quality Gates/Bug Bars



#### • Description

- Define criteria of quality gates and bug bars to establish minimum acceptable levels of security quality
- Improves the understanding of risks associated with security issues and enables teams to identify and fix security bugs during development
- Input : investigation report, requirement specification, prototype, business use case model
- Output : a quality gates/bug bars criteria

## Activity 1010. Create Quality Gates/Bug Bars

#### • What is Quality Gates?

- Check quality for approaching levels of objective
- Depend on functions and approaches
- The term 'Quality Gate' is not used consistently and can be applied to:
  - project management
  - quality management
  - risk management
  - any combination of these three management disciplines
- Can be found in different software process models
  - the V-Modell XT of the German federal administration
  - Cooper's Stage-gate model

## Activity 1010. Create Quality Gates/Bug Bars

#### • What are bug bars?

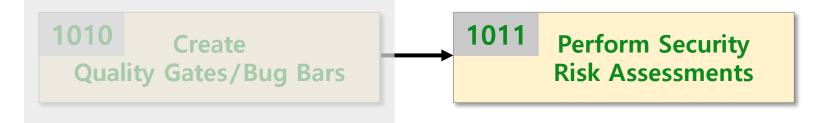
- A bug bar is a quality gate which is used to define the severity thresholds of security vulnerabilities
- Used to define the severity thresholds of security vulnerabilities
- Vulnerabilities (security bugs values)
  - ✓ Spoofing
  - ✓ Tampering
  - ✓ Repudiation
  - ✓ Information Disclosure
  - ✓ Denial of Service (DoS)

## Activity 1010. Create Quality Gates/Bug Bars

- example of criteria for bug bars:

Server			
Critical	<ul> <li>Elevation of privilege: The ability to either execute arbitrary code or obtain more privilege than authorized</li> <li>Remote anonymous user</li> <li>Examples:         <ul> <li>Unauthorized file system access: arbitrary writing to the file system</li> <li>Execution of arbitrary code</li> <li>SQL injection (that allows code execution)</li> </ul> </li> <li>All write access violations (AV), exploitable read AVs, or integer overflows in remote anonymously callable code</li> </ul>		
Important	<ul> <li>Non-default critical scenarios or cases where mitigations exist that can help prevent critical scenarios.</li> <li>Denial of service: Must be "easy to exploit" by sending a small amount of data or be otherwise quickly induced Anonymous <ul> <li>Persistent DoS</li> <li>Examples:</li> <li>Sending a single malicious TCP packet results in a Blue Screen of Death (BSoD)</li> <li>Sending a small number of packets that causes a service failure</li> </ul> </li> <li>Temporary DoS with amplification <ul> <li>Examples:</li> <li>Sending a small number of packets that causes the system to be unusable for a period of time</li> <li>A web server (like IIS) being down for a minute or longer</li> <li>A single remote client consuming all available resources (sessions, memory) on a server by establishing sessions and keeping them open</li> </ul> </li> </ul>		
Moderate	<ul> <li>Denial of serviceAnonymous         <ul> <li>Temporary DoS without amplification in a default/common install.</li> <li>Example:                 <ul></ul></li></ul></li></ul>		
Low	<ul> <li>Information disclosure (untargeted)</li> <li>Runtime information</li> <li>Example:         <ul> <li>✓ Leak of random heap memory</li> </ul> </li> </ul>		

## Activity 1011. Perform Security Risk Assessments



#### • Description

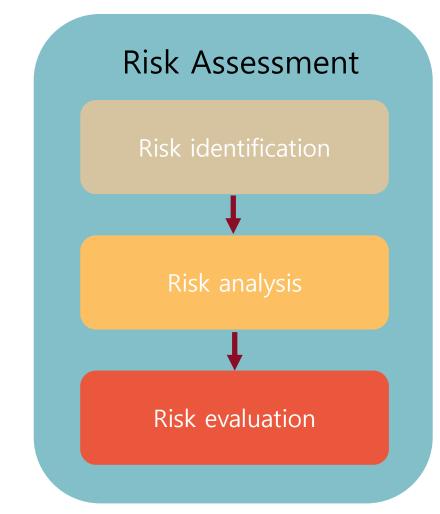
- identify functional aspects of the software that require deep review.
- include the following information:
  - What portions of the project will require threat models before release.
  - What portions of the project will require security design reviews before release.
  - What portions of the project will require penetration testing (pen testing) by a mutually agreed-upon group that is external to the project team. Any portion of the project that requires pen testing must resolve issues identified during pen testing before it is approved for release.
  - Any additional testing or analysis requirements the security advisor deems necessary to mitigate security risks.
  - Clarification of the specific scope of fuzz testing requirements.

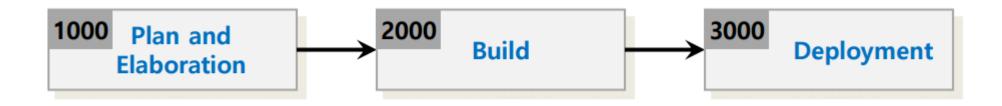
## Activity 1011. Perform Security Risk Assessments

- Input : investigation report, requirement specification, business use case model, draft system architecture, quality gates/bug bars criteria
- Output : a security risk assessments report

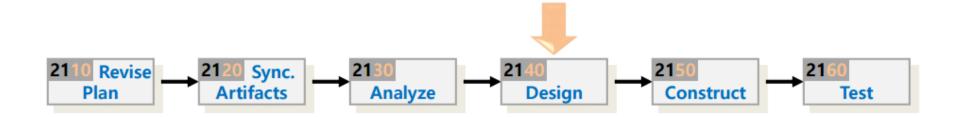
#### • Steps

- 1. Risk identification
- 2. Risk analysis
- 3. Risk evaluation
- Recommended reference : ISO/IEC 31000, 27005





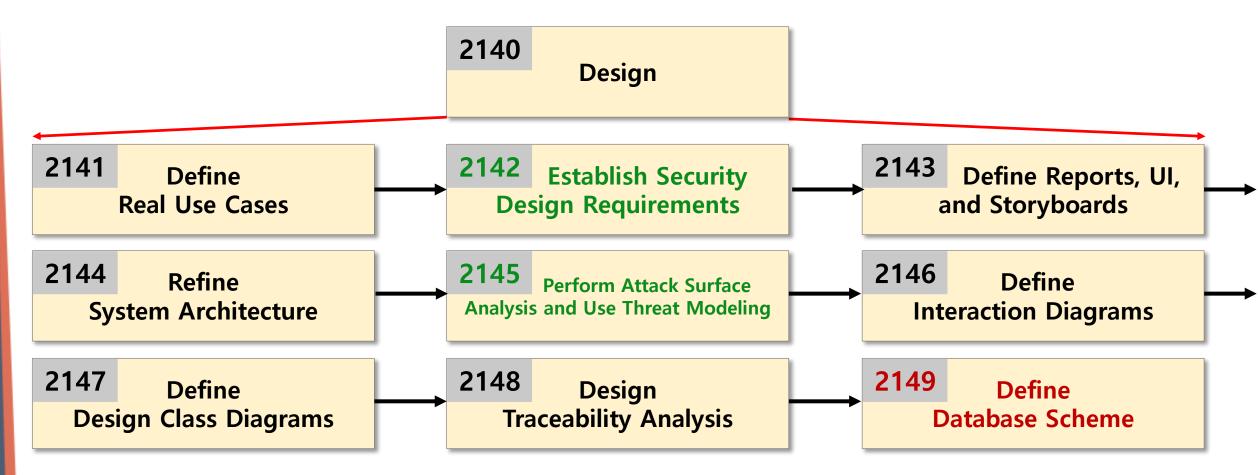
# Phase 2040. Design



## Phase 2040. Design

• Sec+ Phase 2040 Activities

- Addition of activities
- Addition of contents



## Activity 2042. Establish Security Design Requirements



#### Description

- Consider security design requirements
- Input : intermediate deliverables
- Output : security design requirements specifications

## Activity 2042. Establish Security Design Requirements

- What are design requirements?
  - Describe security features that will be directly exposed to users
  - Describe how to securely implement all functionality provided by a given feature or function

## Activity 2042. Establish Security Design Requirements

• Steps

- 1. Creation of security design specifications
- 2. Review specification
  - Validate design specifications against the application's functional specification
  - Functional specification
    - Accurately and completely describe the intended use of a feature or function
    - Describe how to deploy the feature or function in a secure fashion
- 3. Specify of minimal cryptographic design requirements
  - SDL cryptographic requirements (at a high-level)
    - Use AES for symmetric encryption/decryption
    - Use RSA for asymmetric encryption/decryption and signatures
    - Use 1024-bit or better RSA keys
    - Use SHA-256 or better for hashing and message authentication codes



#### Description

- Reducing the opportunities for attackers to exploit a potential weak spot or vulnerability
  - Analyze overall attack surface
  - Includes disabling or restricting access to system services, applying the principle of least privilege, and employing layered defenses wherever possible
- Input : intermediate deliverables
- Output : attack surface analysis, threat model

#### • What is attack surface?

- Risk by giving attackers opportunity to exploit a potential vulnerability
  - Attack surface reduction encompasses the following:
    - shutting off or restricting access to system services
    - employing layered defenses wherever possible
    - applying the principle of least privilege

#### • What is Threat Modeling?

- Systematic process used to identify threats and vulnerabilities in software
- Consider security issues at the component or application level
- Team exercise encompassing program/project managers, developers, and testers
- Primary security analysis task

#### • Steps

- 1. Analysis attack surface
  - Use Code Access Security (CAS) correctly
    - When developing with managed code, use strong-named assemblies and request minimal permission.
    - When using strong-named assemblies, do not use APTCA (Allow Partially Trusted Caller Attribute) unless the assembly was approved by a security review.
  - Manage firewall exceptions carefully
    - Be logical and consistent when you make firewall exceptions
  - Ensure your application runs correctly as a non-administrator
    - following the requirement will enable teams to design and develop their applications with a standard user in mind
    - This will result in reducing attack surface exposed by applications, increasing the security of the user and system

#### • Steps

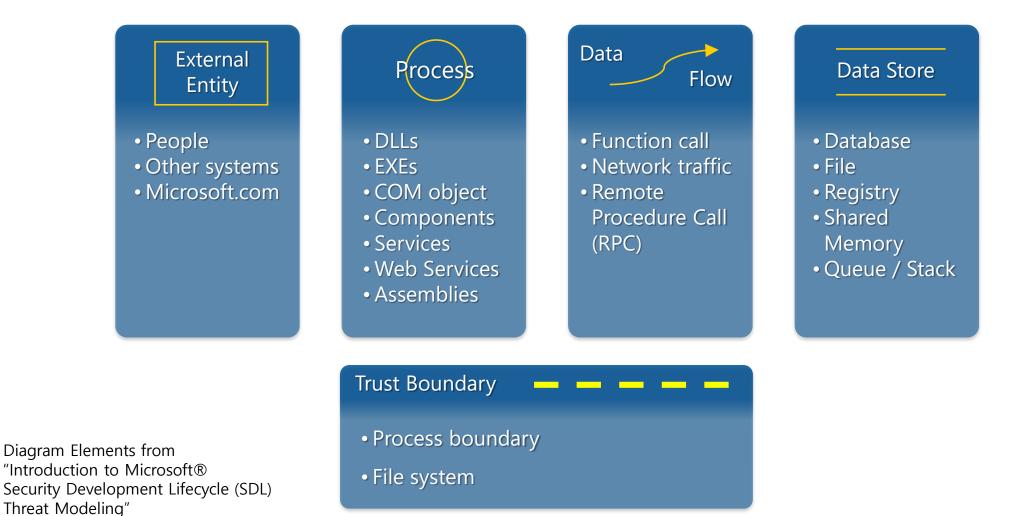
- 2. Threat Modeling
  - 1) Draw a diagram using DFDs(Data Flow Diagrams)
    - Include processes, data stores, data flows, and trust boundaries
    - Diagrams per scenario may be helpful
  - 2) Identify threats
    - Use STRIDE
    - Get specific about threat manifestation
    - Apply STRIDE threats to each element

#### 3) Mitigation

- address or alleviate a problem
- Mitigation is the point of threat modeling (Design secure software)
- Ways to address threats
  - Redesign to eliminate
  - Apply standard mitigations
  - Invent new mitigations (riskier)
  - Accept vulnerability in design
- 3) Validation
  - Validate threat models, quality of threats and mitigations
- Microsoft Threat Modeling Tool 2016
  - address or alleviate

#### • Steps

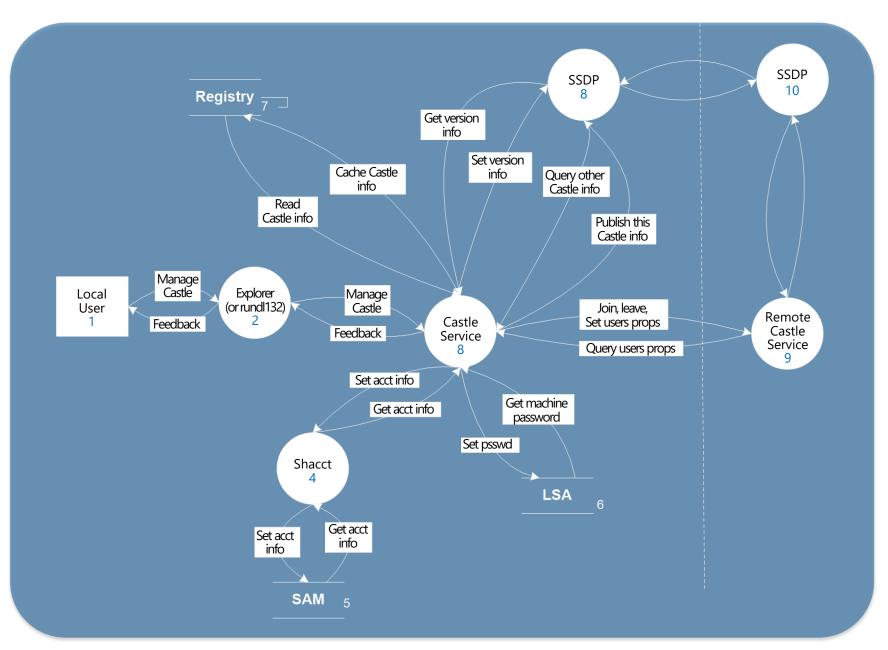
#### 2. Threat Modeling



#### • Steps

#### 2. Threat Modeling

Level 1 Diagram from "Introduction to Microsoft® Security Development Lifecycle (SDL) Threat Modeling"



#### • Steps

2. Threat Modeling

# STRIDE

ThreatSpoofingPropertyAuthenticationDefinitionImpersonating something or<br/>someone elseExamplePretending to be any of billg,<br/>microsoft.com, or ntdll.dll

Threat Spoofing Tampering Repudiation Information Disclosure Denial of Service Elevation of Privilege Property we want Authentication Integrity Nonrepudiation Confidentiality Availability Authorization Extracts from "Introduction to Microsoft® Security Development Lifecycle (SDL) Threat Modeling"

- Steps
  - 2. Threat Modeling

Standard Mitigations from	
"Introduction to Microsoft®	
Security Development Lifecycle (SDL)	
Threat Modeling"	

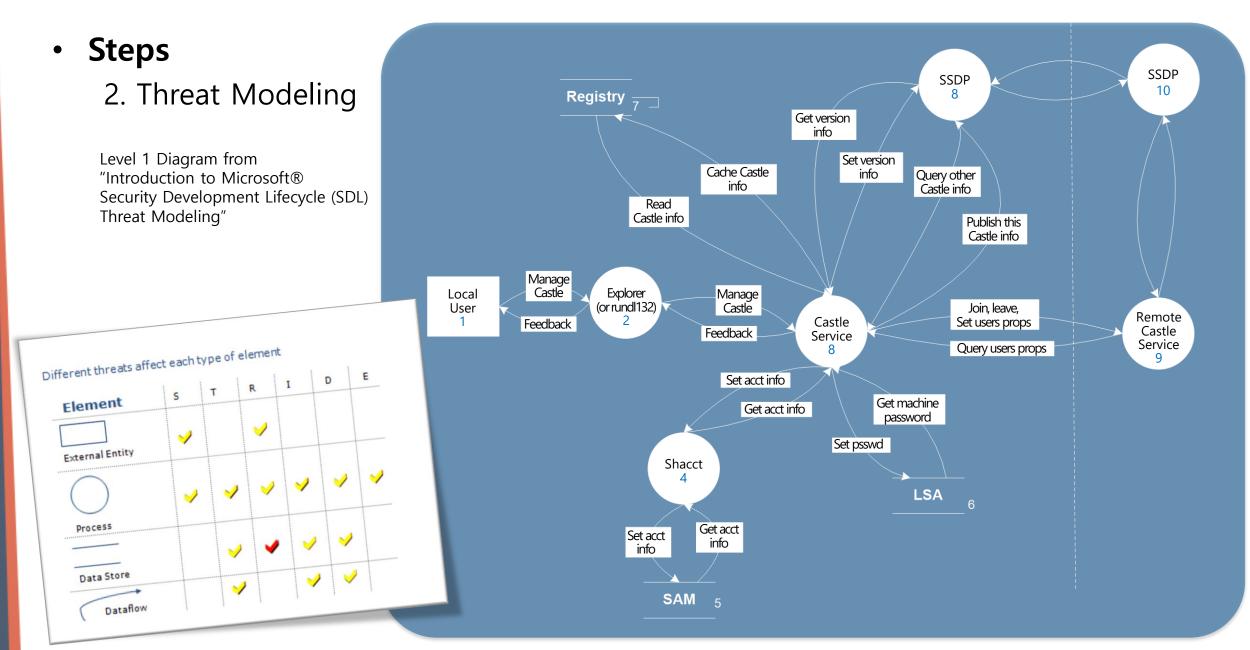
Spoofing	Authentication	To authenticate principals: • Cookie authentication • Kerberos authentication • PKI systems such as SSL/TLS and certificates To authenticate code or data: • Digital signatures
Tampering	Integrity	<ul> <li>Windows Vista Mandatory Integrity Controls</li> <li>ACLs</li> <li>Digital signatures</li> </ul>
Repudiation	Non Repudiation	<ul><li>Secure logging and auditing</li><li>Digital Signatures</li></ul>
Information Disclosure	Confidentiality	<ul><li>Encryption</li><li>ACLS</li></ul>
Denial of Service	Availability	• ACLs • Filtering • Quotas
Elevation of Privilege	Authorization	<ul> <li>ACLs</li> <li>Group or role membership</li> <li>Privilege ownership</li> <li>Input validation</li> </ul>

#### • Steps

- 2. Threat Modeling
- Mitigation #54, Rasterization Service performs the following mitigation strategies:
  - 1. OM is validated and checked by (component) before being handed over to Rasterization Service
  - 2. The resources are decoded and validated by interacting subsystems, such as [foo], [bar], and [boop]
  - 3. Rasterization ensures that if there are any resource problems while loading and converting OM to raster data, it returns a proper error code
  - 4. Rasterization Service will be thoroughly fuzz tested

Sample Mitigation from "Introduction to Microsoft® Security Development Lifecycle (SDL) Threat Modeling"

(Comment: Fuzzing isn't a mitigation, but it's a great thing to plan as part 4)



## Activity 2049. Define Database Scheme



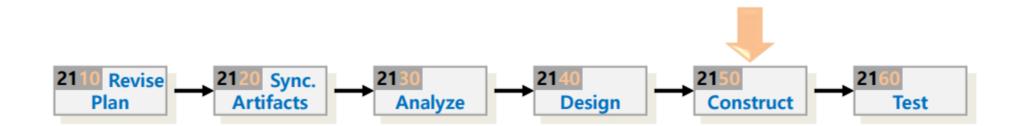
- Description
  - Design database, table, and records
  - Map classes into tables
  - Take account of security requirements
  - Input : Design Class Diagram
  - Output : A Database Schema

## Activity 2049. Define Database Scheme

#### • Steps

- 1. Map classes into tables
- 2. Map relationships between classes into relations between tables
- 3. Map attributes into fields of tables
- 4. Design Schema

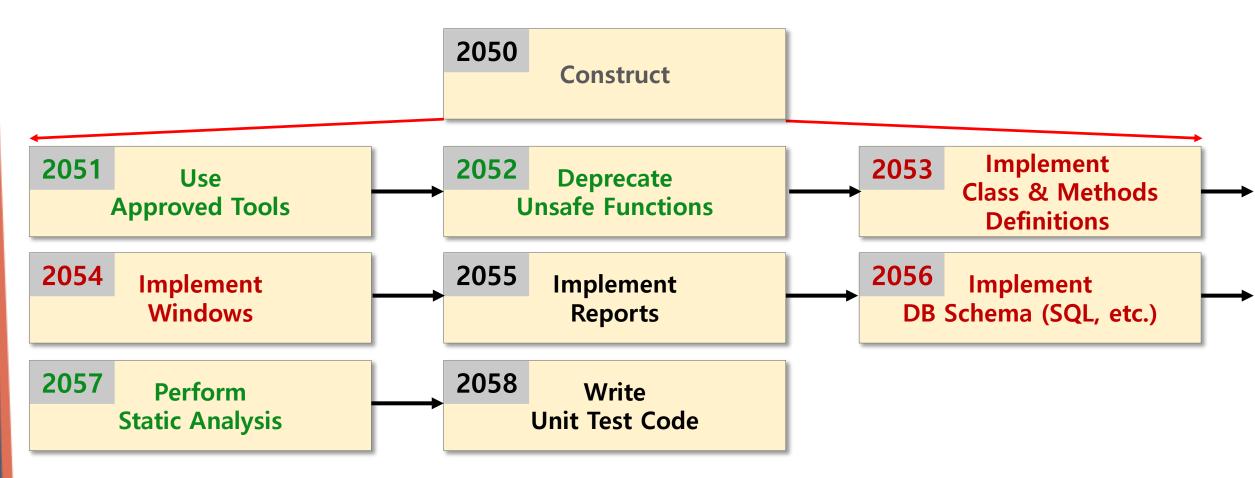
# Phase 2050. Construct



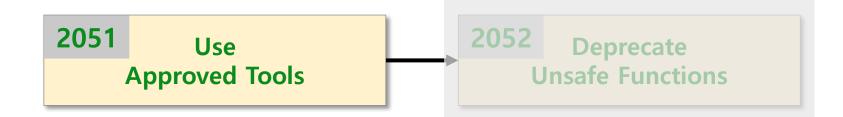
#### Phase 2050. Construct

• Sec+ Phase 2050 Activities

- Addition of activities
- Addition of contents



## Activity 2051. Use Approved Tools



- Description
  - Prepare to use approved tools and define their associated security checks

#### • Steps

- 1. Define a list of approved tools and their associated security checks
  - Such as compiler/linker options and warnings
- 2. Publish the list
- 3. Approve the list



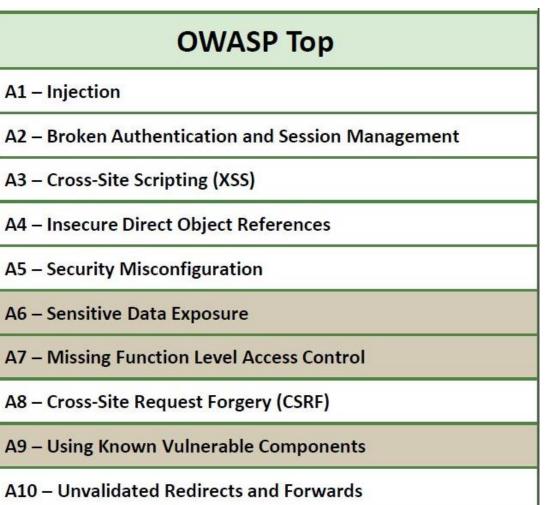
- Analyze all functions and APIs that will be used in conjunction with a software development project and prohibit those that are determined to be unsafe.
- Input : design class diagram, real use cases, interaction diagram
- Output : a list of unsafe functions and APIs, safer alternatives

- Examples of unsafe functions (overrun)

TCHAR	*src = TEXT("123456789");	
TCHAR	dest[5];	
_tcscpy(dest, src);		

Function	Replaces
strcpy	StringCbCopy, StringCbCopyEx, StringCchCopy, StringCchCopyEx
strncpy	StringCbCopyN, StringCbCopyNEx, StringCchCopyN, StringCchCopyNEx
strcat	StringCbCat, StringCbCatEx, StringCchCat, StringCchCatEx
strncat	StringCbCatN, StringCbCatNEx, StringCchCatN, StringCchCatNEx
gets	StringCbGets, StringCbGetsEx, StringCchGets, StringCchGetsEx

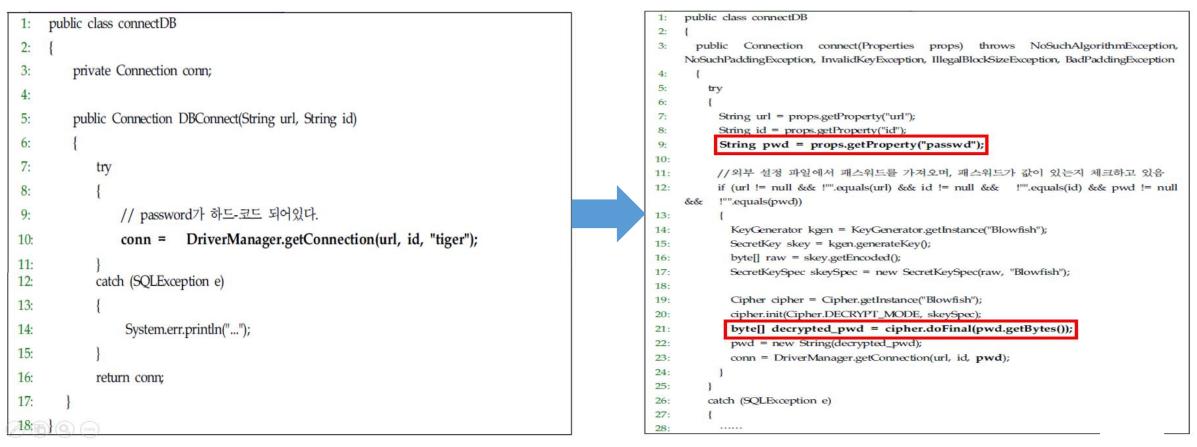
- Information related to secure coding :
  - OWASP Top 10 & Guideline of Secure coding(Ref)





#### OWASP Secure Coding Practices Quick Reference Guide

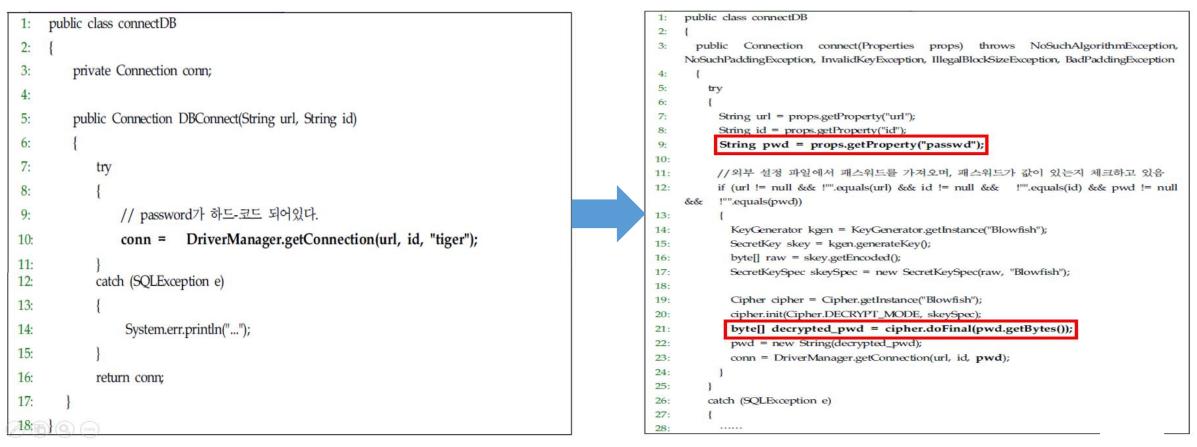
- Example of secure coding (Use of Hard-coded Password)



#### [Measure]

- Passwords hassing
- Strong user passwords

- Example of secure coding (Use of Hard-coded Password)



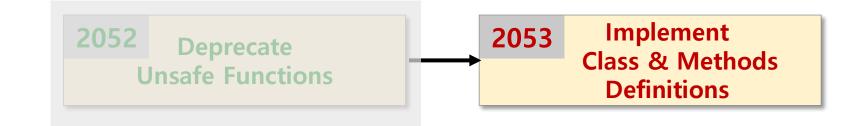
#### [Measure]

- Passwords hassing
- Strong user passwords

#### • Steps

- 1. Analyze functions and APIs
- 2. List and prohibit unsafe functions and APIs
- 3. Use header files, newer compilers, or code scanning tools to check code (including legacy code where appropriate) for the existence of banned functions
- 4. Replace those banned functions with safer alternatives:
  - New native C and C ++ code should not use banned versions of string buffer handling functions. (Check the "Setup check-in policies" task for information on how to ensure this.)
  - Sections marked as shared in shipping binaries represent a security threat. (Use properly secured dynamically created shared memory objects instead.)
  - Ensure that the application domain group is granted only execute permissions on your stored procedures.
     (...Do not grant any other permission on your database to any other user or group.)
  - All web applications accessing databases should always use stored procedures. (Do not use "exec @ sql" construct in your stored procedures.)
- 5. And perform secure coding

#### Activity 2053. Implement Class & Methods Definitions

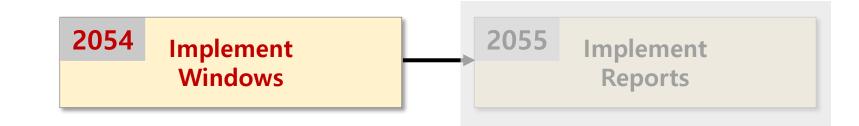


Description

11

- Input : safer alternatives

## Activity 2054. Implement Windows



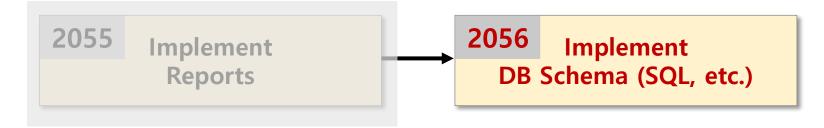
Description

11

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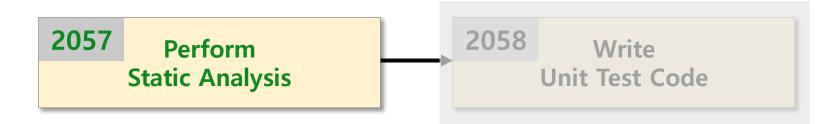
- Input : safer alternatives

#### Activity 2056. Implement DB Schema (SQL, etc.)



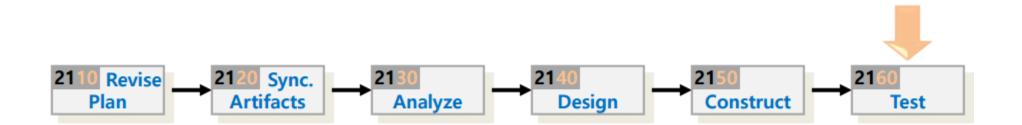
- Description
  - Consider security risk such as SQL injection (cf. 2052)
  - Input : safer alternatives

## Activity 2057. Perform Static Code Analysis for Security



- Static analysis of source code provides a scalable capability for security code review and can help ensure that secure coding policies are being followed
- With human review or static code analysis tools
- Input : implements results
- Output : static code analysis results

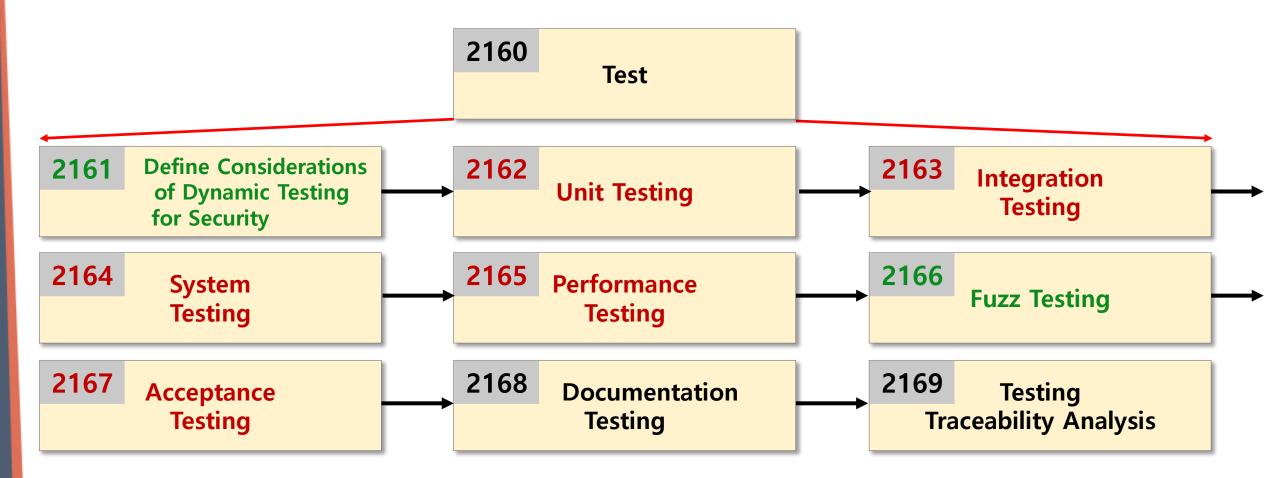
# Phase 2060. Test



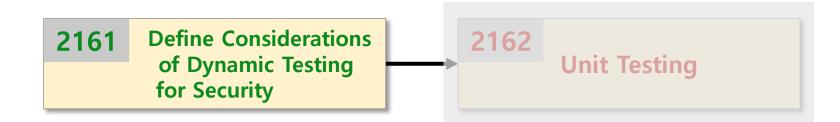
## Phase 2060. Test

• Sec+ Phase 2060 Activities

- Addition of activities
- Addition of contents

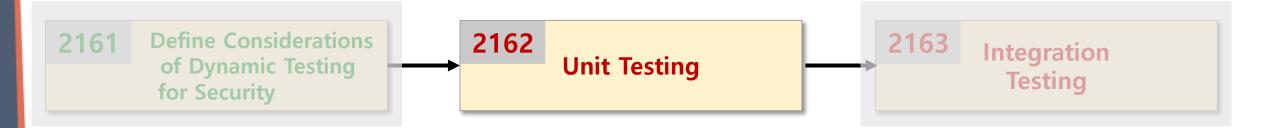


## Activity 2061. Define Considerations of Dynamic Testing for Security



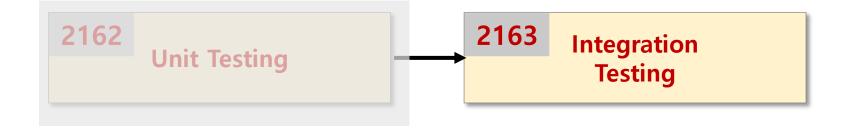
- Define considerations of the following activities for testing
- With dynamic testing tools
- Implementation tools can be found at:
  - ✓ Bounds checker : Memory error detection for Windows based applications.
  - ✓Cenzic : publishes a line of dynamic application security tools that scans web applications for security vulnerabilities.
  - ✓ ClearSQL : is a review and quality control and a code illustration tool for PL/SQL.
  - ✓Domalloc : library for checking memory allocation and leaks. Software must be recompiled, and all files must include the special C header file dmalloc.h.
- Input : implements results
- Output : considerations of dynamic testing

## Activity 2062. Unit Testing



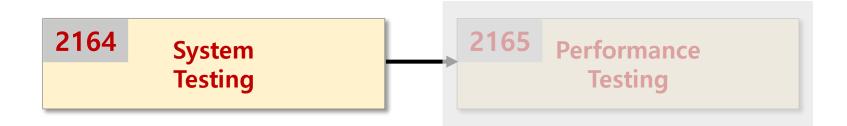
- unit testing is a software testing method by which individual units of source code, sets of one or more computer program modules together with associated control data, usage procedures, and operating procedures, are tested to determine whether they are fit for use.
- Perform unit testing and identify the results of testing
- Perform with considerations of 2061
- Input : unit test code, implement results, considerations of dynamic testing
- Output : Unit testing results, reports

## Activity 2063. Integration Testing



- Integration testing is the phase in software testing in which individual software modules are combined and tested as a group
- Perform with considerations of 2061
- Input : class & method definitions, considerations of dynamic testing
- Output : Integration testing results, reports

## Activity 2064. System Testing



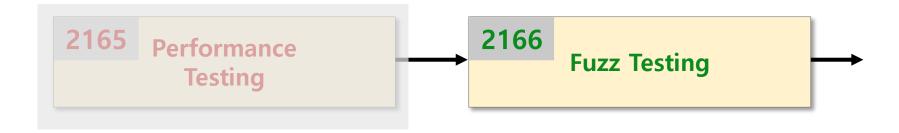
- System testing of software or hardware is testing conducted on a complete, integrated system to evaluate the system's compliance with its specified requirements
- Perform with considerations of 2061
- Input : implements results, system test plan and cases, considerations of dynamic testing
- Output : System testing results, reports

## Activity 2065. Performance Testing



- Performance testing is in general, a testing practice performed to determine how a system performs in terms of responsiveness and stability under a particular workload.
- Perform with considerations of 2061
- Input : Implements result (program), considerations of dynamic testing
- Output : Performance testing results, reports

## Activity 2066. Fuzz Testing



- A specialized form of dynamic testing used to induce program failure by deliberately introducing malformed or random data to an application
- Perform with considerations of 2061
- Input : Implements result (program), considerations of dynamic testing
- Output : fuzz testing results, reports

#### Activity 2066. Fuzz Testing

#### • What is a fuzz testing?

- By entering random data into the software, it means to detect the security weakness of the software by inducing the systematic failure of the software.
- Useful tools:
  - SDL Regex Fuzzer: A verification tool to help test regular expressions for potential denial of service vulnerabilities.
  - MiniFuzz: A basic testing tool designed to help detect code flaws that may expose security vulnerabilities in file-handling code.

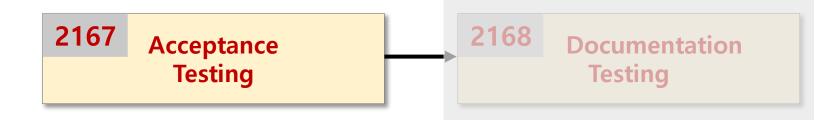
## Activity 2066. Fuzz Testing

- Vulnerabilities can be detected :
  - ✓ Buffer overflow
  - ✓ Integer overflow
  - ✓ Format string bug
  - ✓ Race condition
  - ✓ SQL injection
  - ✓ XSS
  - ✓ Remote command execution
  - Example of Fuzz testing :

## The following code can occur overflow

int size = red\_ccr\_size(packet); buffer = (char\*) malloc(size + 1);

## Activity 2067. Acceptance Testing



- Acceptance testing is a test conducted to determine if the requirements of a specification or contract are met
- It is used to determine the final acceptance
- Especially, review requirements for attack surface
  - Re-review threat models and attack surface measurement of a given application
  - All security bugs identified in your project should be reviewed against the security bug bar/quality criteria established for your project to:
    - $\checkmark\,$  ensure you have met the criteria or
    - $\checkmark$  understand the potential attack surface associated with any bugs granted exceptions
- Perform with considerations of 2061

## Activity 2067. Acceptance Testing

- Input : requirements specification, system, considerations of dynamic testing
- Output : Acceptance testing results, reports
- Steps
  - 1. Review that any design or implementation changes to the system have been accounted for
  - 2. Review any new attack vectors created as a result of the changes
  - 3. Mitigate those attack vectors

# References

- ISO/IEC 31000, 27005, Risk management
- SDL Process Guidance Version 5.2
- SDL Security Bug Bar (Sample), <u>https://msdn.microsoft.com/en-us/library/cc307404.aspx</u>
- Microsoft SDL Threat Modeling, <u>https://www.microsoft.com/en-us/SDL/process/design.aspx</u>
- Basic of Secure Design, Development and Test, <u>https://www.microsoft.com/en-us/SDL/process/verification.aspx</u>
- 소프트웨어 개발보안 가이드 2013.11,

https://www.kisa.or.kr/public/laws/laws3\_View.jsp?mode=view&p\_No=259&b\_No=25 9&d\_No=56&ST=T&SV=

# References

- IEEE Standard Glossary of Software Engineering Terminology, IEEE Std610.12-1990
- IEEE Recommended Practice for Software Requirements Specifications, IEEE Std. 830-1998
- Microsoft : Security development lifecycle, <u>https://www.microsoft.com/en-us/sdl/</u>
- Wiki, <u>https://www.wikipedia.org/</u>
- OWASP top 10 & Secure coding, <u>https://www.owasp.org</u>
- Secure Coding Practices Quick Reference Guide, <u>https://www.owasp.org/images/0/08/OWASP\_SCP\_Quick Reference\_Guide\_v2.pdf</u>

# Thank you ③

