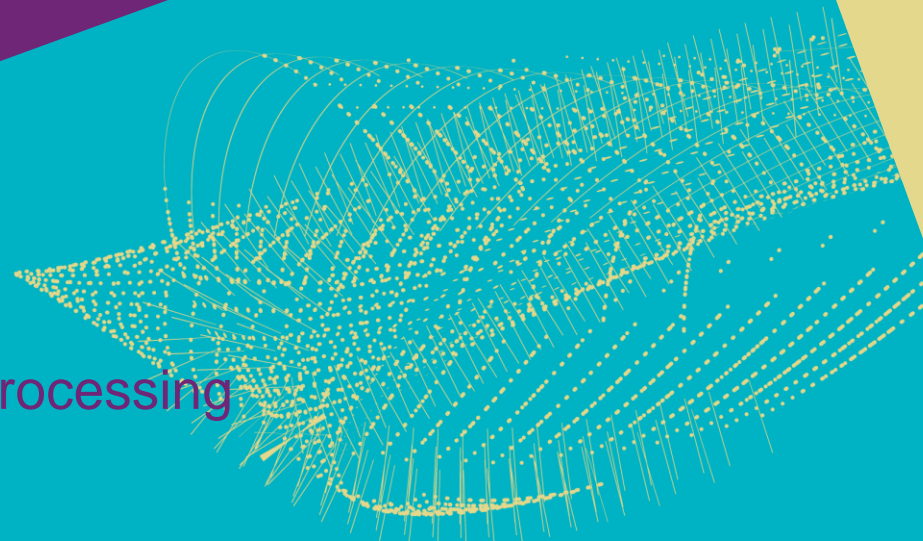




David Groep, Physics Data Processing

# Staying reasonably safe in an open research environment

August 2020



# Did anyone attend - or watch - the UM symposium?



<https://www.maastrichtuniversity.nl/um-cyber-attack-symposium-%E2%80%93-lessons-learnt>



## What is worthy of your protection?

What's the risk & what's at stake

## Protection measures

prevention

preparing for commensurate response

## Since it will happen ...

your local security capability

analytics & sharing intelligence,  
 communication and exercises

## Finally it did happen – and now what?

From Cyber Warfare: Techniques, Tactics and Tools for Security Practitioners; Jason Andrews, Steve Winterfeld

# Protection and controls are a response to risk

date, and limiting access controls as much as possible. This document does not cover basic computer hygiene or system administration. This document is intended to cover the *other* 20% that basic hygiene and administration *do not* cover well.

## 5. Bad Things Can Happen to Good Science

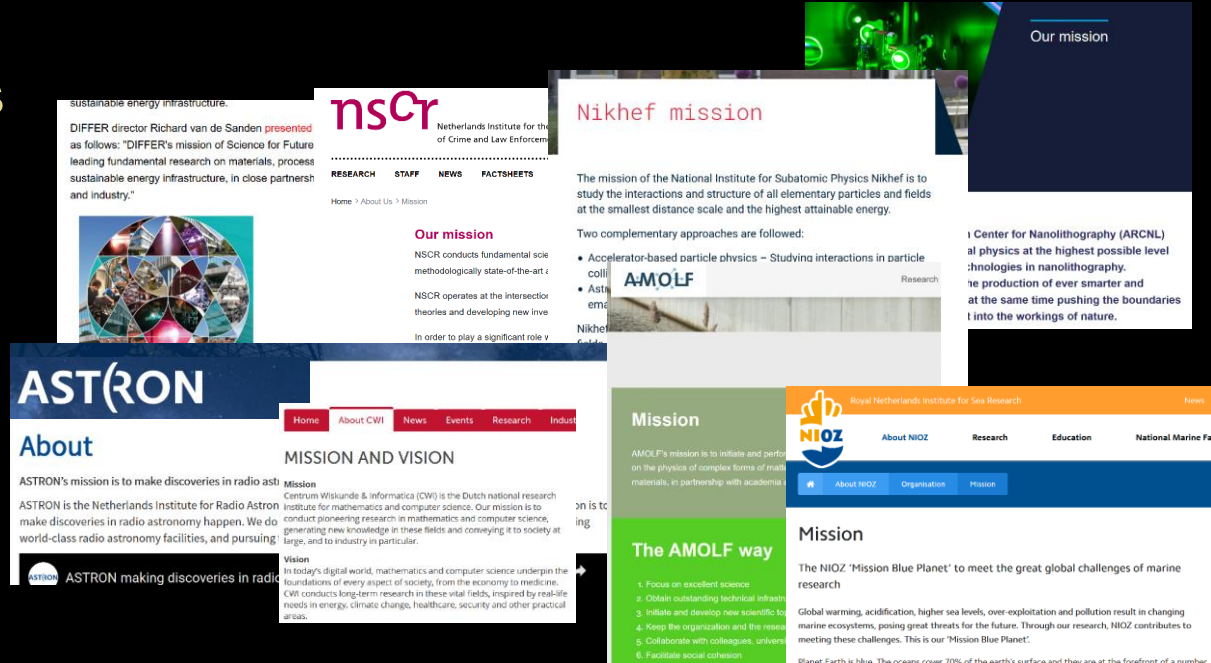
There are numerous examples of Open Science projects being affected by attacks over computer networks. Some of these attacks have specifically targeted the science projects, while in other examples, science projects have simply been collateral damage. Several real examples, with identifying details

Open Science Cyber Risk Profile, supported by  TRUSTED CI  
THE NSF CYBERSECURITY CENTER OF EXCELLENCE  ESnet  
ENERGY SCIENCES NETWORK  National Science Foundation  
WHERE DISCOVERIES BEGIN

Peisert, Sean, Von Welch et al. *Open Science Cyber Risk Profile (OSCRP)*, March 2017, <http://hdl.handle.net/2022/21259>

# A risk to *what*, exactly?

- to our research missions
- to our people & material and immaterial assets *systems, servers, data, archives, reputation, ...*
- to science and society



# What you all know already about risk ...

threat ⊗ vulnerability ⊗ impact

*likelihood*

... and you will be left with residual risk  
that you must be able to absorb ...

pick your chances:



?





# Our IT is just as connected as our researchers



**Federated and research access for IT need not conflict with security**

**as long as you are aware of your risks, work together with your collaborations and peers,**

**and you can build *commensurate protection* for different classes of data and systems**



# Classifying the Crown Jewels worth protecting

## From data-centric viewpoint?

critical infrastructure  
information for recovery

high risk information  
– safety and people

personal data:  
sensitive,  
impactful, ...

research data

irrecoverable

processed

replicated  
community  
data

## Or from a resource and cost viewpoint?

using networks for  
personal use,  
youtube-dl, &c

finding a bitcoin  
miner in an isolated  
'on-prem' cloud?

network abuse to  
call many, expensive  
phone numbers??

finding a bitcoin miner  
on HR desktop  
computers?????

## We the people ...

- **CEO fraud and 'whaling'**
- **system administrators and IT staff**  
... have lots of access rights and  
the need to use it often
- **researchers** that can (over)write unique data
- for physical access, **janitorial staff** are almost omhipotent

**People are the weakest link in security of systems  
... and the 'most powerful person' can ... be anyone**



# In the end...

*it is all about  
'risk appetite'*

---

- **protection**  
*and commensurate response*
- **detection**
- **response**
- **recovery**



Thanks to the folk at NorthWood LAN party 7 - <http://www.linuxno.de/> - for staging this picture!

# Awareness

“Apparently, hackers really do still party like it’s 1999,” Verizon **said** in its 2015 Data Breach Investigations Report (DBIR) regarding how often really old vulnerabilities a “common denominator—accounting for nearly 90% of all incidents—is people.”

Oldies are still goodies as the Verizon team added:

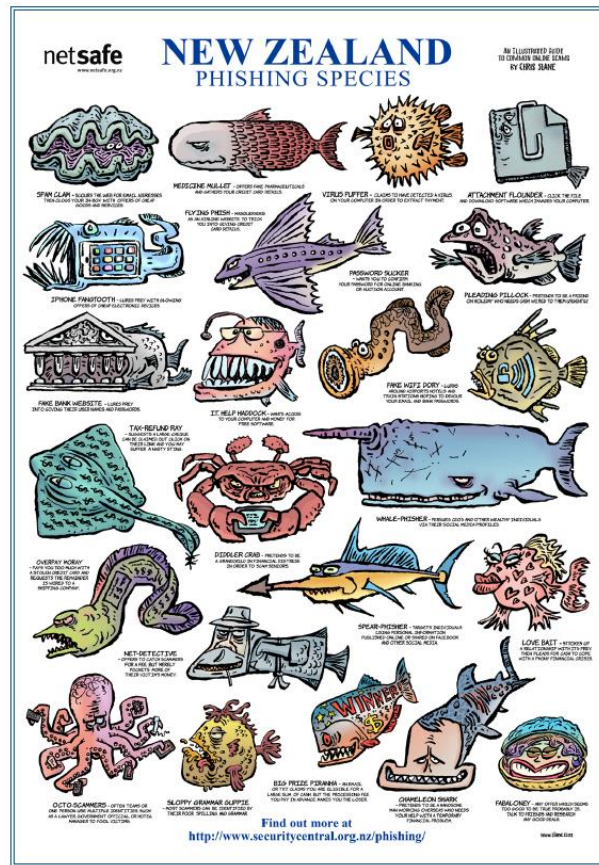
Whether it’s goofing up, getting infected, behaving badly, or losing stuff, most incidents fall in the PEBKAC and ID-10T über-patterns. At this point, take your index finger, place it on your chest, and repeat “I am the problem,” as long as it takes to believe it. Good—the first step to recovery is admitting the problem.

When it comes to phishing attacks, the Verizon team found that 23% of users open phishing emails and 11% take the extra PEBKAC step of actually clicking on the attachment. Even a small phishing campaign of 10 emails has a 90% chance of

is a mere one minute and 22 seconds.

**Don’t forget to patch old vulnerabilities**

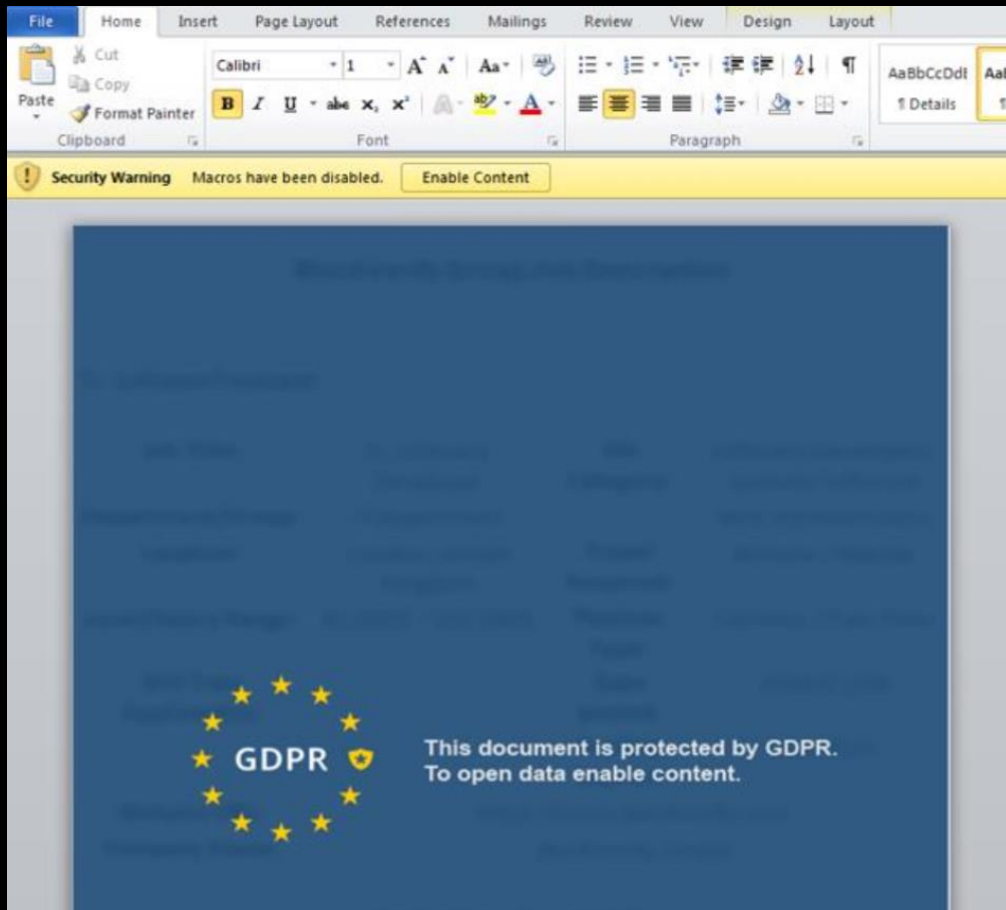
According to the report, “99.9% of the exploited vulnerabilities had been compromised more than a year after the associated CVE was published.” It’s a



By Darlene Storm, Computerworld | 15 April 2015 16:47 CEST

<https://www.computerworld.com/article/2910316/90-of-security-incidents-trace-back-to-pebkac-and-id10t-errors.html>

Thanks to NetSAFE NZ  
<https://www.netsafe.org.nz/phishing/>



... of gewoon Emotet malware email  
(van het Epoch3 kartel deze week)

FACTUUR J-192 van [naam]  
Fact. 0680888 van [naam]  
Fact. 2020-LIA20087 van [naam]  
Fact. 613378 van [naam]  
Factuur 08.2020-006073 van [naam]  
Factuur 08.2020-MO463 van [naam]  
Factuur 29754590 van [naam]  
Factuur 9611-08.2020 van [naam]  
Factuur HT93446652-2020 van [naam]  
Factuur MG-43324 van [naam]  
Factuur SNW007956800 van [naam]  
Factuur van [naam]  
Inv 0000209205 van [naam]  
Inv 08.2020-wjh79734 van [naam]  
Inv 40845 van [naam]  
Schatting 13544 van [naam]  
Schatting 152750-2020 van [naam]  
Schatting 8135 van [naam]  
Schatting PZB515-08.2020 van [naam]  
Schatting h77468972-08.2020 van [naam]  
Schatting v5588978-08.2020 van [naam]

<https://labs.f-secure.com/assets/BlogFiles/f-secureLABS-tlp-white-lazarus-threat-intel-report2.pdf>

# Engaging users – that is: targets

## Phind the phish



"Phishing" is when email purporting to be from a legitimate source attempts to trick you into volunteering your personal or credential-related information. These messages vary in content but all claim to be from an authoritative source such as a bank, service provider or university contact.

Learn more at [security.ucop.edu](https://security.ucop.edu)

**SECURITY is not complete without U**

**Soyez prudent avec les e-mails et le Web**

Les cybercriminels essaient de vous piéger !

- N'ouvrez pas les e-mails ou pièces jointes inattendus ou suspects.**  
Supprimez-les s'ils ne vous concernent pas ou s'ils vous semblent bizarres. En cas de doute, contactez [Computer.Security@cern.ch](mailto:Computer.Security@cern.ch).
- Arrêtez-réfléchissez-cliquez.**  
Ne cliquez pas sur des liens douteux, et cliquez seulement si vous avez confiance en leur origine.
- Protégez vos mots de passe.**  
Ne les tapez pas sur des ordinateurs ou des sites Web suspects.
- N'installez pas de logiciels ou de « plug-in » douteux.**  
En effet, les logiciels provenant de sources suspectes pourraient infecter ou compromettre votre ordinateur... ou violer le droit d'auteur.

Laissez-nous vous aider :   
consultez <http://cern.ch/Computer.Security> ou contactez [Computer.Security@cern.ch](mailto:Computer.Security@cern.ch)

Sources CERN (<https://security.web.cern.ch/training/fr/posters.shtml>)

UC System (<https://security.ucop.edu/resources/security-awareness/phishing-2019-campaign.html>) and Yale University (Patrick Lynch)

Subject Login of David X Groep (xdavidg) to Nikhef from an unusual location: Amsterdam, Nether...



1:06

To xdavidg@nikhef.nl ☆

[English follows Dutch]

Geachte David X Groep,

U, of iemand die zich als u voordeed, heeft ingelogged vanaf onderstaande locatie. U ontvangt deze waarschuwing omdat het de eerste keer is dat u vanaf deze plek inlogde. Wilt u controleren of u het inderdaad zelf was die hiervandaan inlogde? En zo niet, ons - de Nikhef helpdesk op telefoonnr 2200, zie onder - onmiddellijk waarschuwen?

Eerste verbinding op: Aug 13 20:54:32  
Verbinding vanaf: XS4ALL XS4ALL Internet BV  
Amsterdam, Netherlands (of omgeving)  
82. [redacted] ([redacted]xs4all.nl)  
Gebruikte dienst: Email reading (with an IMAP client)

Is de verbinding inderdaad door u gemaakt?

- als dat NIET ZO IS:  
dan is er op uw account [xdavidg@nikhef.nl](mailto:xdavidg@nikhef.nl) waarschijnlijk ingebroken.  
Neem direct contact op met de Nikhef helpdesk, op telefoonnummer  
020 592 2200, of stuur een mail naar [security@nikhef.nl](mailto:security@nikhef.nl)

- was u dit WEL:  
u kunt deze mail negeren. U krijgt dan geen verdere meldingen

# Once the attacker is in – he lies in waiting ...

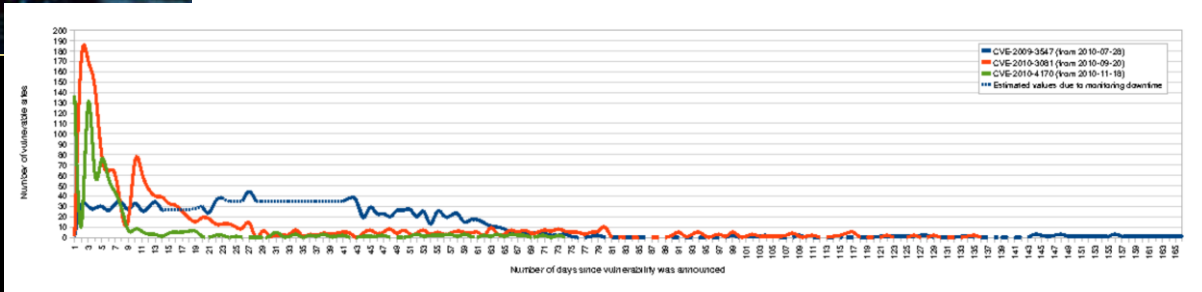


```
cp<r>
```

## HEARTBLEED

```
00e0: 38 71 30 30 2E 38 0D 0A 41 63 63 65 70 74 2D 4C      :q=0.8..Accept-L  
00f0: 61 6E 67 75 61 67 65 3A 20 65 6E 2D 55 53 2C 65      :language=en-US,e
```

Op deze twee systemen niet blijkt hoe de aanvaller de exploit gebruikt, is het mogelijk dat hier de zogenaamde EternalBlue exploit voor is gebruikt. Beiden servers draaiden namelijk nog op het niet langer door Microsoft ondersteunde besturingssysteem Windows Server 2003 R2, waar de MS17-010<sup>4</sup> patch niet op is geïnstalleerd. Deze patch zou de kwetsbaarheid die EternalBlue misbruikt moeten vervoeren. Met de EternalBlue exploit kan een aanvallende vanaf een ander systeem in het netwerk toegang krijgen tot doel-systeem en malware uitvoeren met het lokale SYSTEM account.



CVE-2020-1350, July 14<sup>th</sup>, 2020

<https://research.checkpoint.com/2020/resolving-your-way-into-domain-admin:-exploiting-a-17-year-old-bug-in-windows-dns-servers/>

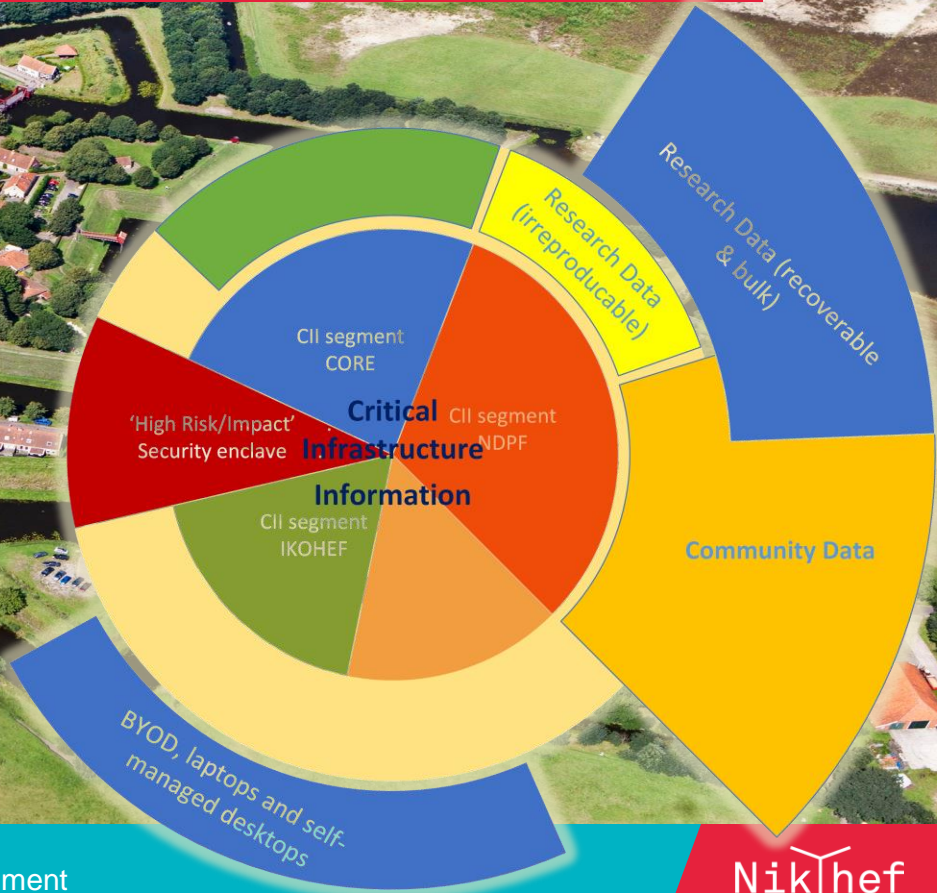


# Defense in depth – containment and segmentation

BC/DR  
Haarlem

impression Nikhef network-level segmentation

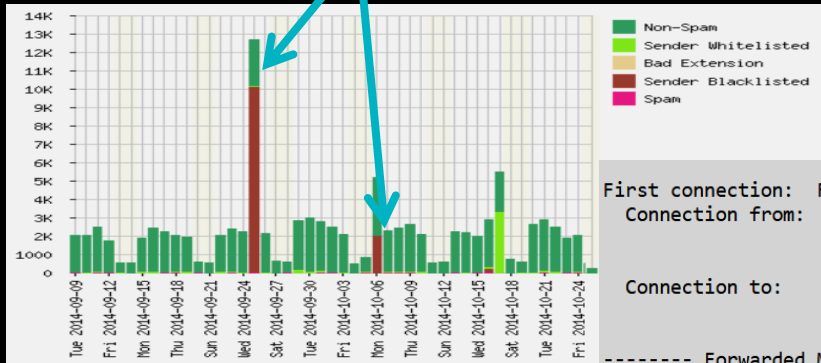
beeld: stichting vesting Bourtange



# Segmentation of access rights

Through phishing, outsiders and attackers will appear as insiders  
So limit what an insider can do,  
to what is needed ... but don't go overboard

compromised accounts @Nikhef  
(abuse contained with SURFmailfilter)



```
First connection: Feb 15 07:19:41
Connection from: Subnet Nos Oignons chez TTNN Route for Tetaneutral.net 157/24
                  Goyrans, France (or nearby)
                  89.234.157.254 (marylou.nos-oignons.net)
Connection to: Email reading
```

```
----- Forwarded Message -----
Subject: Login of [REDACTED] to Nikhef from an unusual
location: Goyrans, France
Date: Wed, 15 Feb 2017 07:01:45 +0000
From: Nikhef-CSTPT <security@nikhef.nl>
```

# Although sometimes ...

```
LOO.AR5.ENSCHEDER1.SURF.NET 3613:  
NOV 20 07:20:50.927 UTC: %ENV_MON-2-TEMP:  
+HOTPOINT TEMP SENSOR(SLOT 18) TEMPERATURE HAS  
REACHED WARNING LEVEL AT 61(C)  
FEW SECONDS LATER ON THE LOCAL SIDE:  
LOO.CR2.AMSTERDAM2.SURF.NET 1146:  
NOV 20 07:20:56.458 UTC: %CLNS-5-ADJCHANGE: +ISIS:  
ADJACENCY TO AR5.ENSCHEDER1 (POS2/0) DOWN, INTERFACE  
DELETED (NON-IIH)
```

utwente (totaal in- en uitgaand verkeer)

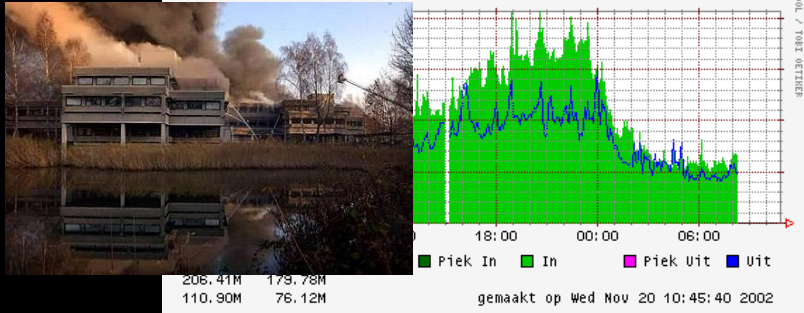


Image: PS control room at CERN

See also <http://www.independent.co.uk/news/marital-row-blows-fuse-on-big-bang-theory-1573588.html>

It's always a balance ...



**security is a balance of risk, usability, and cost**

# Response capabilities – team work



## ‘Strategic’ level

do you want to react & prevent reoccurrence?

if you suddenly find yourself in the news?

report to LE, or recover services?

trust and delegation for operational response?

## ‘Operational’ level – the Computer Security Incident Response Team: CSIRT

*“if there's something weird, and it don't look good – who you gonna call?”*

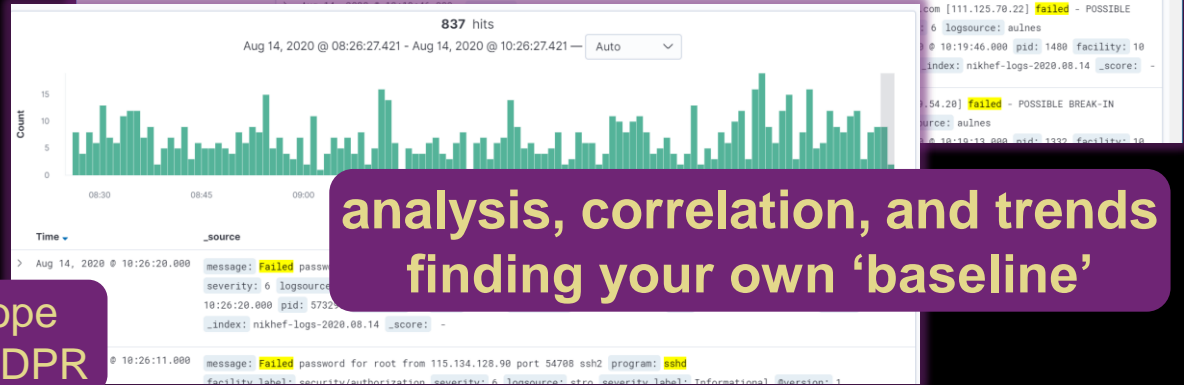
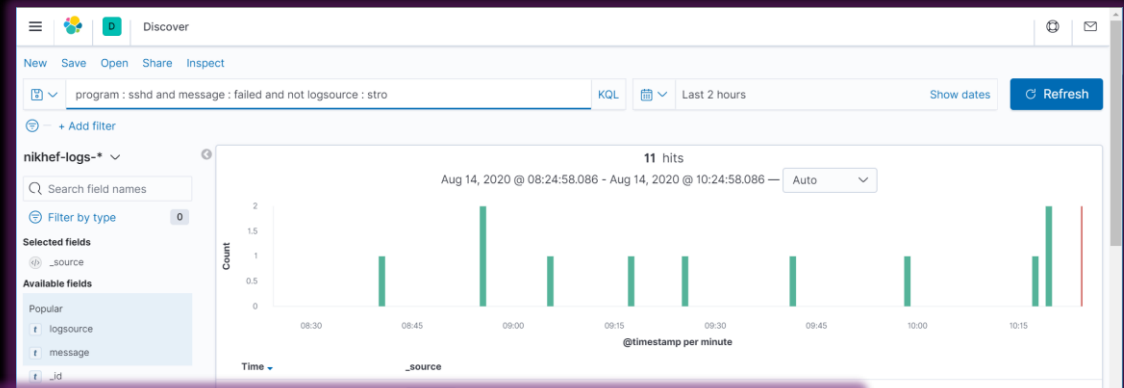
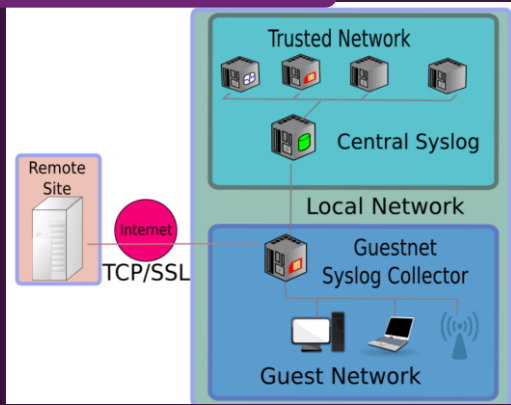
detecting something is weird in the first place

An attacker! ...  
... or maybe a PhD student?

*“a pint of sweat will save a gallon of blood”*

# You will be had – but how, and when, do you know?

## collection of data



also helps determine specific scope and impact of data breaches for GDPR

analysis, correlation, and trends finding your own 'baseline'

# Sharing intelligence between organisations

through the Dutch SURF constituency & its trainings

... and beyond

The screenshot shows the SURF website with the following content:

- Navigation:** SURF logo, menu items: ICT facilities, Education and ICT, Research & ICT, Over SURF. Tagline: Driving innovation together.
- Quick to:** Services, GDPR and information security, Get started, Innovatie, Stay up to date.
- Card 1:** **Create your own security campaign with Cybersave Yourself**. Description: Make your staff and students aware of internet dangers with this handy toolkit and prevent privacy and security incidents. [Learn more](#). Image: A character holding a sign that says 'MISLEIDING' (Misleading) and a shadow that says 'CYBERSAVE'.
- Card 2:** **SURFcert: 24/7 support in case of security incidents**. Description: SURFcert provides your institute with security-incident support 24 hours a day, 7 days a week. [Read more >](#)
- Card 3:** **SURFcertificaten: encrypted connections to your web servers**. Description: SURFcertificaten ('SURFcertificates') provides several types of certificates for users at affiliated institutions.
- Card 4:** **Protect your e-mail and stop spam with SURFmailfilter**. Description: SURF mailfilter protects against viruses, phishing and spam. SURFmailfilter detects at least 95% of spam. Start
- Card 5:** **SURFsecureID: extra security with two-factor authentication**. Description: With SURF secureID, you can also secure access to online services via two-factor authentication. This is

Footer: **Uitwerking**  
STITCH 1) Alle gegevens worden versleuteld getransporteerd  
De vertrouwelijkheid, integriteit en onweerlegbaarheid van gegevensoverdracht van transacties dient gehandhaafd te worden.



in international security forums and trust groups

# Trust, sharing, and sharing back ...

yet trust does not scale well - without 'process' – beyond Dunbar's Number  
*so for the more relevant and valuable trust groups, there are processes*



**Beyond 'organisational' trust - contribute and participate ...  
... and you will reap the benefits in turn**

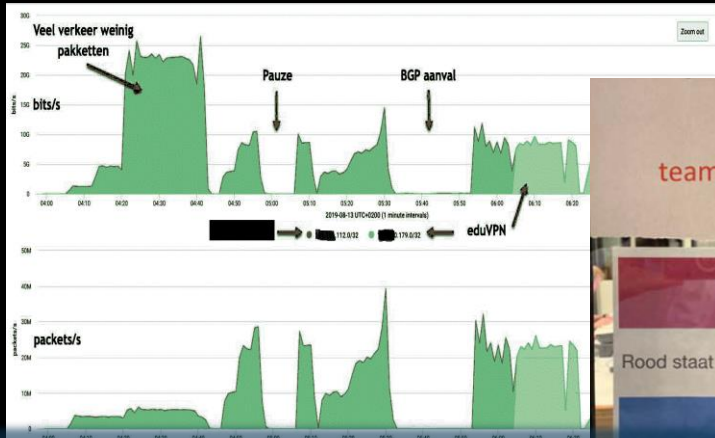


**Participation is critical to making this work**  
You need your OpSec people to 'get around', meet,  
and work globally  
*starting with TRANSITS-I nationally is a good initiation*



at a GEANT TRANSITS-I training @ APAN 2019, MY

# Exercise! From technical, to federated, to strategic



### CLAW 2020 – Crisis Management Workshop for the GÉANT Community

**CLAW** Crisis Management Workshop for the GÉANT Community  
1-2 December 2020  
PSNC, Poznan, Poland

GÉANT announces the 2020 edition of CLAW, which will take place at PSNC in Poznan, Poland on 1-2 December 2020. After seeing its number of participants grow year on year, CLAW, which stems from an idea generated by the GÉANT Community Programme, has become an unmissable appointment for the international R&E community.

If you want your NREN to join CLAW, please send representatives from your Communications, NOC, CSIRT and Information Security Management teams. Together, we will experience a crisis situation, exchange knowledge

Nikhef RAuth (Netherlands) and INFN User (Italy)

One **Service Provider** discovers a **compromised user** and alerts the **Identity Provider** of this user. Additional affected **services** are identified and should be able to see activity by the Identity in their logs.

INFN IDP (Italy), LIGO Wiki & CERN Market (USA/Switzerland)

### OZON: Practice how to respond to a cyber crisis

OZON is a large-scale national cyber crisis exercise that takes place every two years. During the OZON exercise, you will practice how to react to a cyber crisis and find out whether you are already well prepared for a cyber crisis as an institution.

Cybercrisis exercise with OZON | Set up a cyber crisis exercise | Whitepaper OZON

**Would you like to participate in OZON?**

The next OZON is scheduled for March 2021. Registration for participation at Bronze level is possible until 30 October 2020 at the latest. [Register your institute via your institute contact, in SURFdashboard.](#) If registration for the Gold and Silver levels is unfortunately no longer possible.

For questions and advice, you can contact [Charlie van Gemuchten](#) at any time, via

Cyber Defence Exercise Locked Shields 2012  
Action Report  
Tatim 2012

# And what you don't want ... the Uni-Gießen way



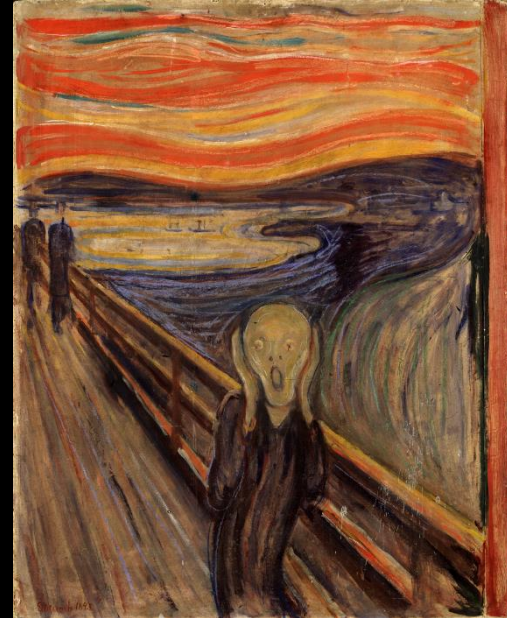
source: [www.krone.at](http://www.krone.at)



source: [www.hessenschau.de](http://www.hessenschau.de)

# You hear that you're compromised ... and now what?

1. Have a coffee! .. and then think first ...  
the intruder has typically been there  
for 3-6 months already ...
2. Who do you call? Who can you call?
3. Priorities: limit damage, but do not destroy evidence
3. Be glad to have your operational security team  
in place & engaged ...  
*and if you, or they, get stuck, there is a community  
that can help you, including SURFcert and peers ...*



# Any specific recommendations?

- **Do get all people engaged** in the institute and create awareness, and allow for effort in IT service management – but IT security is more than just the IT team
- **Do maintain an operational response capability**, or develop it if you don't have one already – and integrate it with the national and global community – they have to 'get around' to be effective and engender trust in the community
- **Don't be afraid** of bad things – they will happen anyway.  
Challenge is to know your risks, reduce unnecessary risks, and be able to absorb the rest –containment, resilience, and recovery capabilities are the key *(and they will help determine and limit the impact of data breaches as well)*
- **Don't loose sight of the mission** and goals of the institute – our high-level aim

“Доверяй, но проверяй”  
*Russian proverb – “trust, but verify”*



Nik|hef

David Groep  
davidg@nikhef.nl

<https://www.nikhef.nl/~davidg/presentations/>  
 <https://orcid.org/0000-0003-1026-6606>



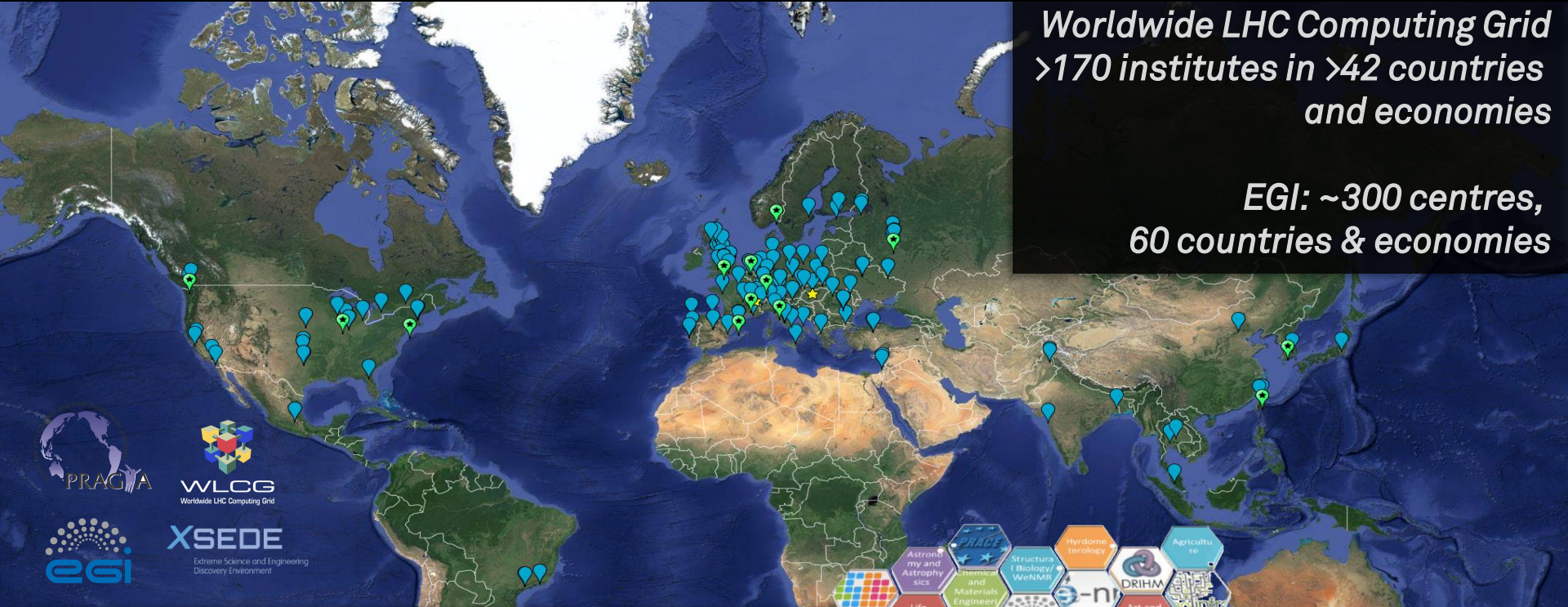
Thanks to, with contributions of, material & ideas from, or discussion with ...

Universiteit Maastricht, EGI CSIRT, GEANT TRANSITS, TF-CSIRT, AARC Community, Andrew Cormack, SIM3, KPK, Dave Kelsey, Hannah Short, Sven Gabriel, Luca dell'Angelo & INFN CNAF, Romain Wartel, CERN, Jouke Roorda, SURF & SURFcet, Alf Moens, Charlie van Genuchten, OZON & CLAW, Urpo Kaila, NetSAFE NZ, FoxIT, F-secure, NCSC-NL, FBI, Tristan Suerink, SURF SCIRT, Vienna TIIME meetings and unconference, KPMG (AT, NL), ISGC SecWS Taipei, Interoperable Global Trust Federation IGTF, David Crooks & Liviu Valsan & WLCG SOC WG, STFC RAL, TrustedCI & CTCS, WISE Community, CESNET, Daniel Kouřil *and lots of good stuff from groups and people preferring not to be named*

but all views are of course my own and not necessarily shared by any of them ...

background images from Unsplash: TCD library: @jzamora, cleaner: @verneho, sitting on a balcony: @nate\_Dumlao, flood: @kellysikkema  
Cyberdefense exercise room: Red Flag 17 (US DoD)  
Edvard Munch "The Scream": painting now in Nasjonalgalleriet Oslo

# The Importance of Being Open – in Europe and beyond



Worldwide LHC Computing Grid  
>170 institutes in >42 countries  
and economies

EGI: ~300 centres,  
60 countries & economies



- Computing ~ 1,000,000 cores
- On-line disks > 310 PB
- Archival > 390 PB



# Beyond a single organisation

‘Enterprise standards’ and classifications can only be inspirational, not used as-is!



e.g. ISO27001 can help structure or identify gaps in your knowledge, but ISO27002 should not be blindly applied without *your own* risk assessment and intelligence



## A Trust Framework for Security Collaboration among Infrastructures SCI version 2.0, 31 May 2017

L Florio<sup>1</sup>, S Gabriel<sup>2</sup>, F Gagnidis<sup>3</sup>, D Groep<sup>4</sup>, W de Jong<sup>5</sup>, U Kalla<sup>6</sup>, D Kelsey<sup>7</sup>, A Moens<sup>8</sup>, I Neilson<sup>9</sup>, R Niederberger<sup>10</sup>, R Quick<sup>11</sup>, W Raguel<sup>12</sup>, V Ribaillier<sup>13</sup>, M Sallé<sup>14</sup>, A Scicchitano<sup>15</sup>, H Short<sup>16</sup>, A Slagel<sup>17</sup>, U Stevanovic<sup>18</sup>, G Venekamp<sup>19</sup> and R Warste<sup>20</sup>

The WISE SCIv2 Working Group - e-mail: [david.kelsey@ec.ac.uk](mailto:david.kelsey@ec.ac.uk), [saj@lists.wise-community.org](mailto:saj@lists.wise-community.org)

<sup>1</sup>GEANT Association, Amsterdam, The Netherlands; <sup>2</sup>Nikhef, Amsterdam, The Netherlands; <sup>3</sup>GEANT Ltd, Cambridge, United Kingdom; <sup>4</sup>SURFara, Amsterdam, The Netherlands; <sup>5</sup>CSC, IT Center for Science Ltd, Espoo, Finland; <sup>6</sup>STFC Rutherford Appleton Laboratory, Didcot, United Kingdom; <sup>7</sup>SURFnet, Utrecht, The Netherlands; <sup>8</sup>Forschungszentrum Jülich GmbH (FZJ), Jülich, Germany; <sup>9</sup>Indiana University, Indianapolis, USA; <sup>10</sup>National Center for Supercomputing Applications, University of Illinois, Urbana Champaign, USA; <sup>11</sup>Institut du développement de nos ressources en informatique scientifique (DRIS-CNRS), Orsay, France; <sup>12</sup>Martel Innovate, Dübendorf, Switzerland; <sup>13</sup>European Organization for Nuclear Research (CERN), Geneva, Switzerland; <sup>14</sup>Fritz-Haber Institut für Technologie (KIT), Eggenstein-Loopsoldaten, Germany

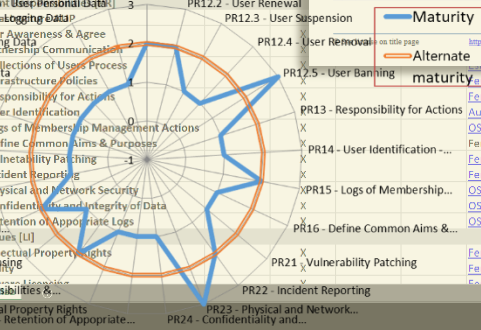
**Abstract:** The Security for Collaborating Infrastructures working group (SCIv2-WG) is a collaborative activity within the Wise Information Security for e-Infrastructures (WISE) trust community. SCIv2-WG members include information security officers from several large-scale distributed Research Infrastructures and e-Infrastructures. The aims of the trust framework defined in this document are to enable interoperation of collaborating Infrastructures and to manage cross-Infrastructure operational security risks. It also aims to build trust between Infrastructures by defining standards for collaboration, especially in cases where specific internal security policy documents cannot be shared.

**Target audience:** This document is intended for use by the personnel responsible for the management, operations and security of a Research Infrastructure for an e-Infrastructure.

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Other Sources / Attribution / Acknowledgements: The "SCI version 2" document, "A Trust Framework for Security Collaboration among Infrastructures (SCI version 2)", is a derivative of "A Trust Framework for Security Collaboration among Infrastructures" by R. Quack, J. Gagné, G. Groep, U. Kalla, C. Kamboukos, J. Manstlér, R. Niederberger, V. Ribaillier, R. Warste, W. Weisz and J. Wolfst, used under [CC BY-NC-SA 4.0](http://creativecommons.org/licenses/by-nc-sa/4.0/). From the proceedings of "International Symposium on Grids and Clouds - ISGC 2013" <https://www.isgc2013.org/>

Infrastructure Name:	Fermilab, including Keith Chadwick, Fern	B	C
1 Prepared By:	Keith Chadwick, Fern		
3 Reviewed By:			
5 SCI - Operational Security [OS]		LOA-1	LOA
6 SCI-OS1 - Security Model			X
7 SCI-OS2 - Security Patches			X
8 SCI-OS3 - Vulnerability Mgmt		X	X
9 SCI-OS4 - Intrusion Detection		X	X
10 SCI-OS5 - Regulate Access		X	X
11 SCI-OS6 - Contact Information		X	X
12 SCI-OS7 - Policy Enforcement			X
13 SCI - Incident Response [IR]			
14 SCI-IR1 - Contact Information			X
15 SCI-IR2 - Response Procedure			X
16 SCI-IR3 - Collaboration		X	X
17 SCI-IR4 - Assurance of Compliance		X	X
18 SCI - Traceability [TR]			
19 SCI-TR1 - Traceability			X
20 SCI-TR2 - Data Retention			X
21 SCI-TR3 - Document Controls			X
22 SCI - Part DDPs: User Personal Data		PR12.1 - User Registration	PR12.2 - User Renewal
23 SCI-PR1 - User Awareness & Agree			
24 DDP - Monitoring Data			
25 SCI-PR3 - Partnership Communication			
26 DP2 - User Registration Data		PR12.5 - User Banning	
27 SCI-PR2 - Infrastructure Policies			
28 DP1 - Accounting Data			
29 SCI-PR3 - Responsibility for Actions			
30 SCI-PR5 - Logs of Membership Management Actions			
31 SCI-PR4 - Define Common Aims & Purposes			
32 SCI-PR21 - Vulnerability Patching			
33 SCI-PR22 - Incident Reporting			
34 LI5 - Data Protection by physical and Network Security			
35 SCI-PR24 - Confidentiality Integrity of Data			
36 SCI-PR35 - Retention of Appropriate Logs			
37 SCI - Legal Issues			
38 SCI-L11 - Intellectual Property Rights			
39 LI3 - Software Licensing			
40 SCI-L12 - Confidentiality			
41 LI2 - Liability, Responsibilities &...			
42 LI1 - Intellectual Property Rights			
43 PR25 - Retention of Appropriate...		PR22 - Incident Reporting	PR23 - Physical and Network...
		PR24 - Confidentiality and...	



- Maturity**  
**— Alternate**  
 maturity  
<https://wise-community.org>  
[Fermilab Policy on Computing Authentication Policy](https://www.fermilab.gov/fermilab-policy-on-computing-authentication-policy)  
[OSF Baseline](https://www.fermilab.gov/fermilab-policy-on-computing-authentication-policy)  
[FermiGrid Welcome Page - http://fermigrid.fnal.gov/welcome](http://fermigrid.fnal.gov/welcome)  
[Fermilab Patching Timeline](https://www.fermilab.gov/fermilab-policy-on-computing-authentication-policy)  
[Fermilab Policy on Computing](https://www.fermilab.gov/fermilab-policy-on-computing-authentication-policy)  
[OSF Baseline](https://www.fermilab.gov/fermilab-policy-on-computing-authentication-policy)  
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[Fermilab Policy on Computing](https://www.fermilab.gov/fermilab-policy-on-computing-authentication-policy)  
[Fermilab Policy on Computing](https://www.fermilab.gov/fermilab-policy-on-computing-authentication-policy)  
[Fermilab Policy on Computing](https://www.fermilab.gov/fermilab-policy-on-computing-authentication-policy)



# User awareness and engagement

Consistent messaging to users – from the IT dept, but *also* from comms & PR – and *no* links that require credential entry to be sent by email

engage users in jointly working on security (CERN campaign “Sec\_rity is not complete without U”)

also means consistent SSO login as far as possible – one page only  
(also helps in case you need MFA for additional assurance)

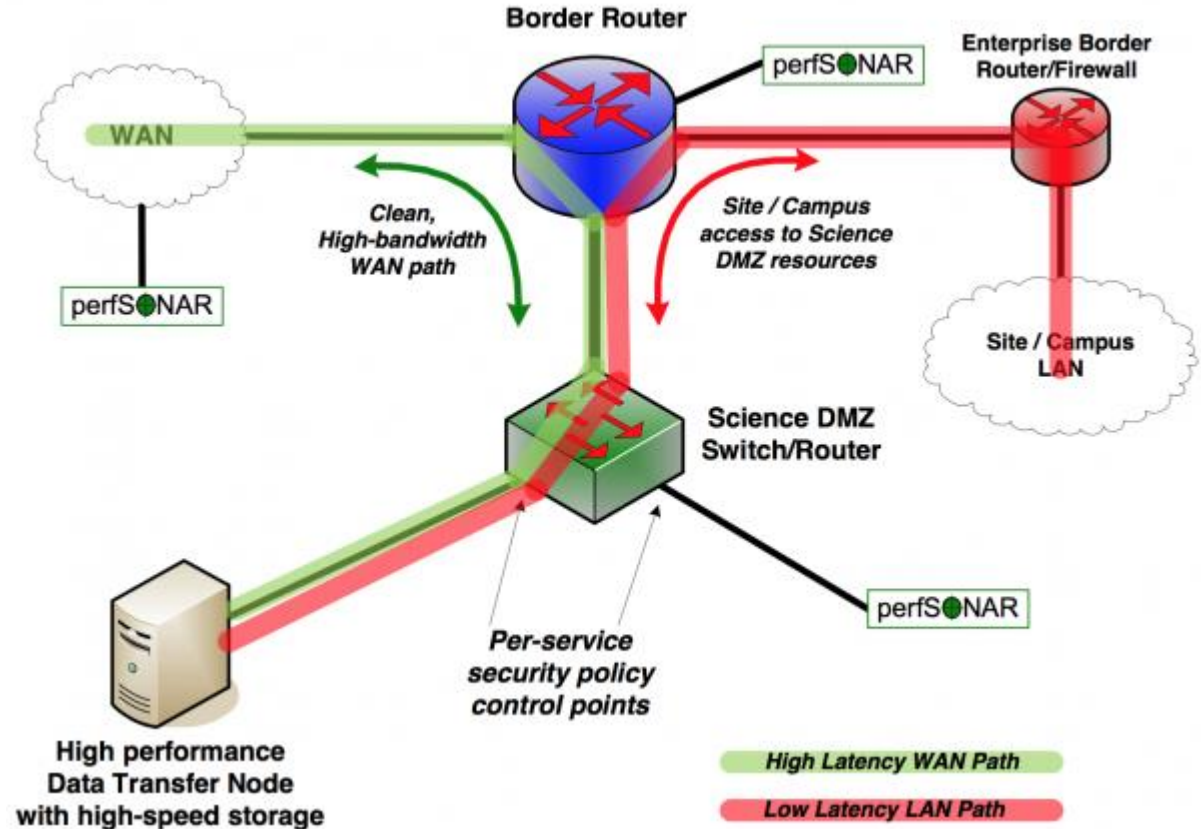
*although we realise that in some cases you need direct entry of the same credential – then at least use consistent branding, and maybe training for EV checking*

Use STITCH guidelines for evaluation/setting requirements for procurement

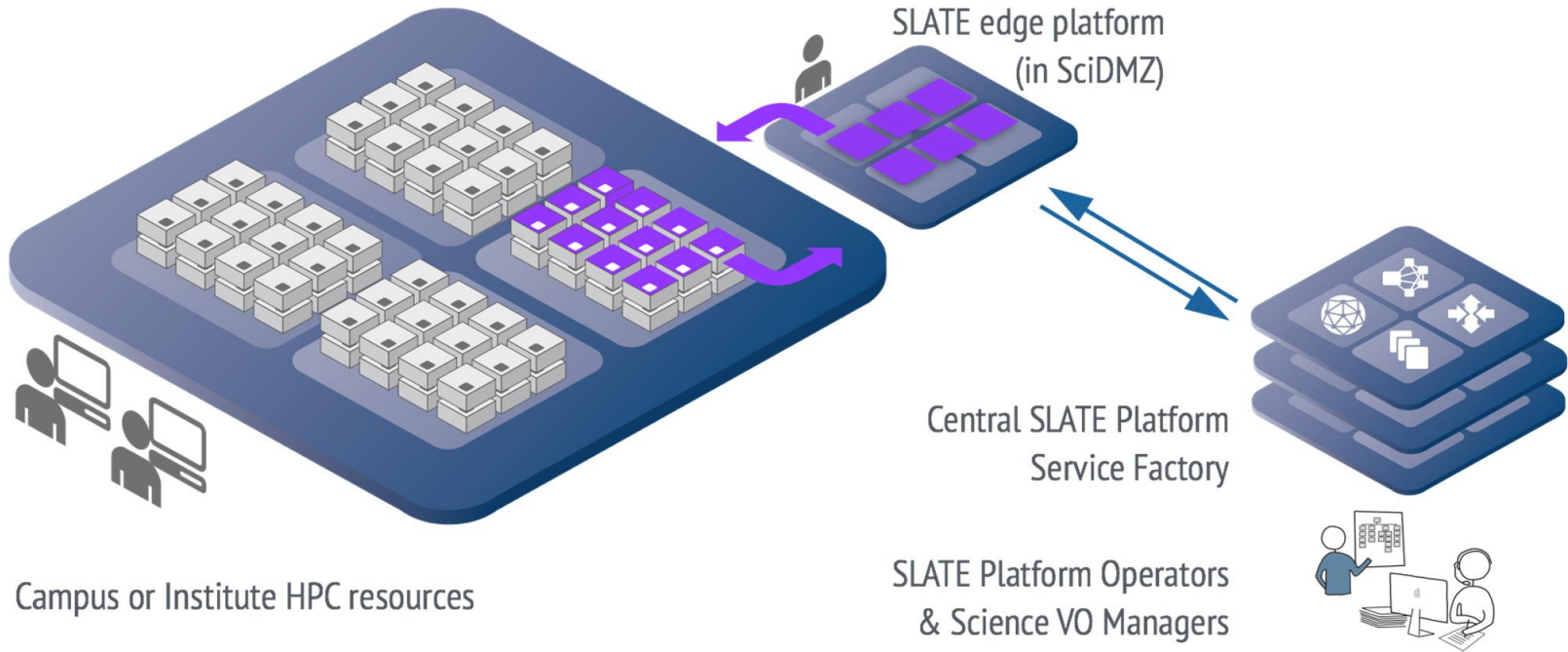
# 'ScienceDMZ'

Network protection does mean cutting it off from the outside

*remember that first presentation in the UM symposium ...*



# SLATE CI



# Segmentation: a research network with office enclaves

Example:

Nikhef high-level network

network is just one of a series of controls, alongside host-based controls, service-level controls, and object-identity-level controls

open-core implements the enclave structure, and allows open research federation



# Segmentation of roles

The trivial basic: do not run with admin rights unless needed

but it's easy to go overboard  
with too many roles –  
IGA should match the business needs

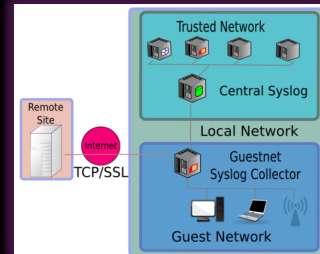


Example from a bank expanding into CEE, with ~700 employees and ~1400 roles – again: decide what actually needs protection, and where soft controls (awareness) are sufficient. Reduction to 200 roles made things significantly better, since now roles were actually manageable

# Assets – you will know of some, you may never know all!

Open collaboration and research: users are everywhere, and almost all are ‘BYOD’ ... and creative enough to find any loophole (which is actually a Good Thing™ ...)

**Asset modelling** should support flexibility without losing containment and response, using monitoring



**Know your users** and what you can expect as ‘typical behaviour’ – this means local, personal knowledge

^	ge-3/0/22	ge-3/0/22	Patch H2.084 (H233)	cc:e1:7f:8a:ef:1a:14, 49, 101	ad:1e:00:03:27:dd (on vlan 14)
^	ge-3/0/22.0	ge-3/0/22.0	ge-3/0/22.0	cc:e1:7f:8a:ef:1a:14, 49, 101	dhcp-132-118.nikhef.nl (145.102.132.118)
^	ge-3/0/23	ge-3/0/23	Patch H2.108 (H205)	cc:e1:7f:8a:ef:1a:14, 49, 101	fe80::a21e:bff:fe03:27dd
^	ge-3/0/23.0	ge-3/0/23.0	ge-3/0/23.0	cc:e1:7f:8a:ef:1a:14, 49, 101	2001:610:120:3001:a21e:bff:fe03:27dd

# ... the rest you test ...

## Communication:

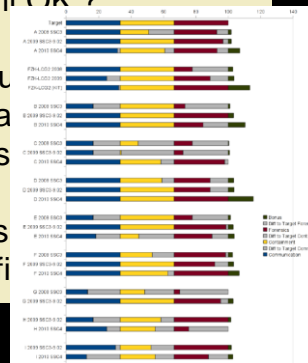
- Endpoints valid?
- Form/Content OK ?

## Containment

- Ban "malicious"
- Find/Stop malware
- Find submitter

## Forensics

- Basic Forensics
- Network traffic





# BC/DR planning

BC/DR can be at several levels – and doing it really well is very, very expensive esp. the testing part, since if you *do* cover all aspects and you're not Tier-4 for both infra and services, it will be 'invasive and 'visible' to end-users

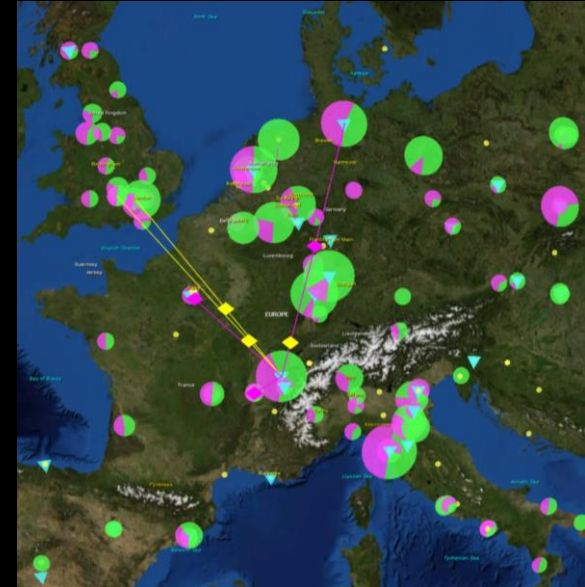
But BC/DR planning is important, and some things around esp. communications can be prepared well

- make sure there are alternative luke-warm web communications ready to go
- make sure these are actually fully independent: no shared single upstream network, different geographical location, different power (sub)stations, distinct user/admin credentials, independent systems management ... but still keep patching it of course 😊
- backup for local access: different out-of-band uplink, either over 4G or a different upstream ISP ... and over a different router!
- make sure that key personnel knows how to use it

# Business Continuity/Disaster Recovery

– e.g. in our (redundant) LHC Tier-1 global network

A big thank-you to Luca and his team at CNAF  
for the talk and sharing lessons learnt



CHEP2018 [EPJ Web of Conferences 214, 09008 (2019) <https://doi.org/10.1051/epjconf/201921409008>]

# But if your payroll processing data centre looks like this ...



you may need slightly more investment in BC/DR –  
*and Northgate Plc. indeed did & managed to pay on time*



imagery: HSE, <https://www.hse.gov.uk/comah/buncefield/>

# Evoswitch (IronMountain ) mini-BC/DR location Nikhef

- communications infra
- recovery information
- stand-by for global services, like e-Infra authn websites, trust anchors
- ability to host red-team services (during exercises 😊)

## At least you get

- independent geography (not same watersystem, even if HHNK), separate power plant and substations, different fibre routes, independent AS and IP space, separate security and guard systems
- and still full access for designated staff



# WLCG SOC WG

A SOC concept targeted at data intensive research

combine those elements of monitoring and capabilities that match the usage pattern, and scale to desired flows  
(COTS/commercial SOCs will be all of our traffic as a DoS 😊)

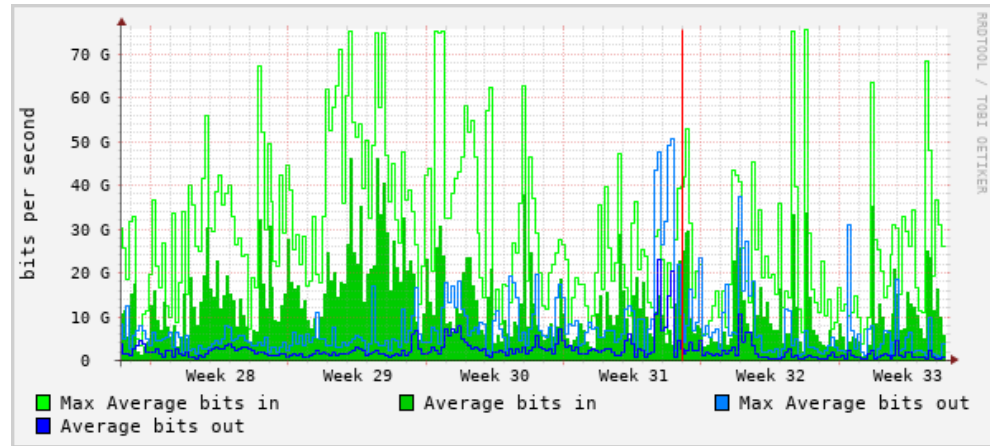
Leverage our community – our unique feature: MISP sharing of IoCs, trusted sources, contribute back

Zeek (f/k/a Bro) mirrored-monitoring of known IoCs  
'all we do must be stateless'

# On COTS ‘commercial’ IDS firewalls and SOC offerings

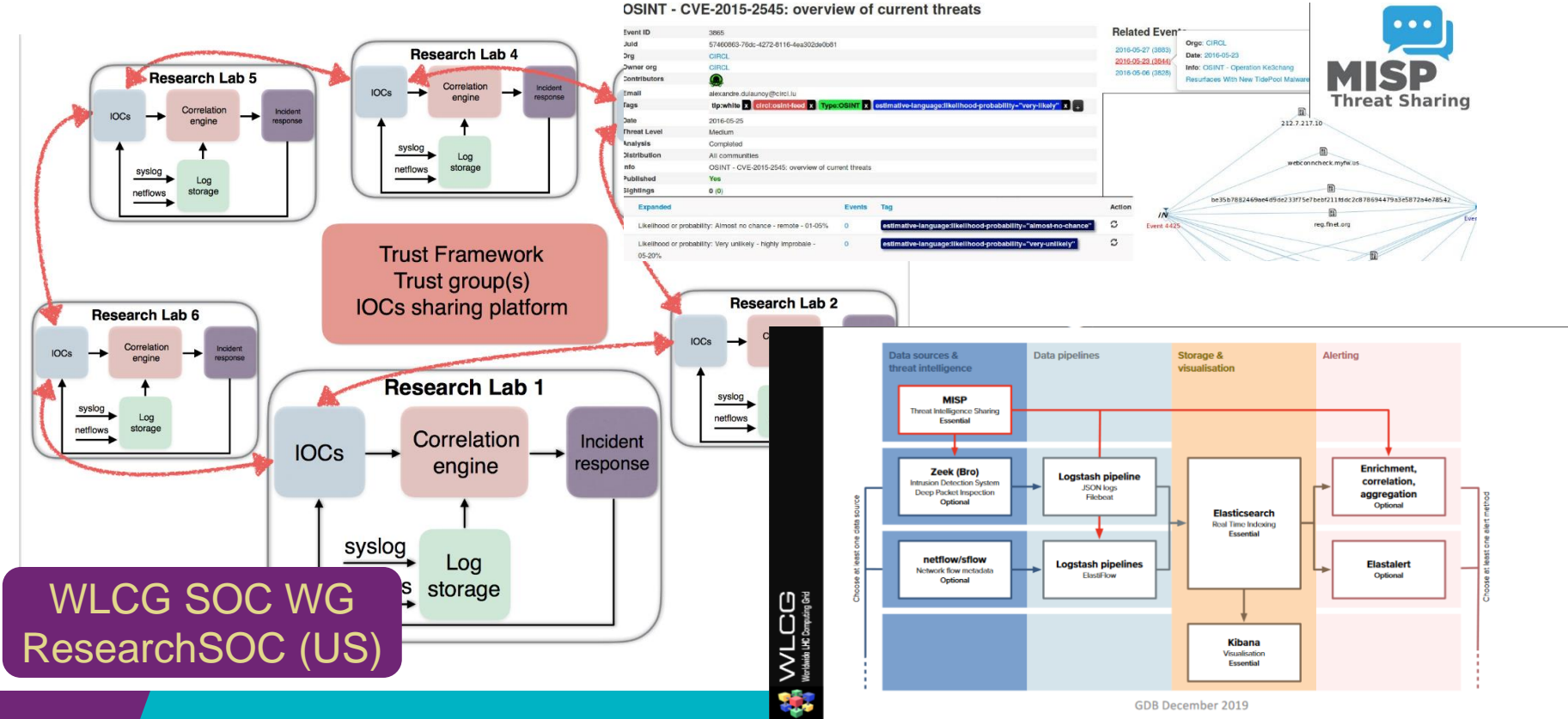
Commercial providers take care of some of the intel gathering for you but they do that for their ‘average’ customer, and will not see community, or research, specific threats or patterns

- false positives likely:  
much of our standard research traffic to ‘the enterprise world’ looks like an attack: DoS, DDoS, unusual traffic, connections from all over the world
- As such, they are of limited value for a research IT infrastructure (but may be perfectly good match for student dorms and within specific ‘enterprise enclaves’)

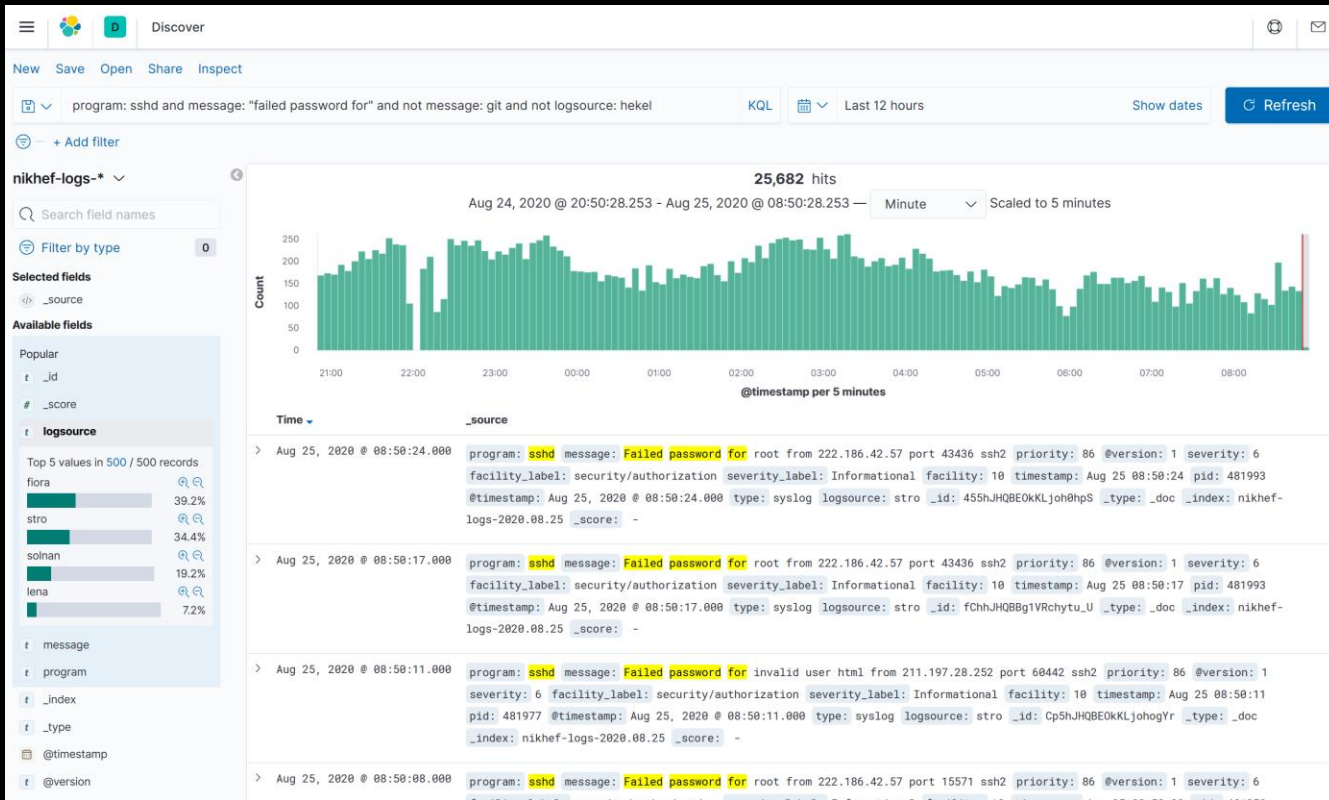


typical research network flow – Nikhef-SURFsara IC July-August 2020

# Sharing threat intel – working with our community



# The marketing spiel: 'we block 3000 attacks per hour!'





# Nikhef SOC – NDPF traffic analysis

many 'false warnings': needs tuning

The screenshot shows the Elasticsearch (Suricata/Fast) interface. At the top, there's a search bar with 'Lucene query' and an 'Alias' dropdown set to 'alias patterns'. Below that, a 'Metric' section shows 'Count' and a 'Group by' section with 'Date Histogram' and '@timestamp'. A date histogram chart shows activity between 07:54:00 and 07:59:30. Below the chart, there are toggle options for 'Time', 'Unique labels', 'Wrap lines', and 'Dedup' (set to 'none'). The main log entry is for '2020-08-25 07:59:50 1' and shows a 'Parsed Fields' section with various metadata and a 'message' field containing a log entry from 'bron'.

```
Query: Lucene query
Metric: Count
Group by: Date Histogram @timestamp Interval: auto
Alias: alias patterns

Time Unique labels Wrap lines Dedup none exact number

2020-08-25 07:59:50 1
Parsed Fields:
@timestamp: 2020-08-25T05:59:50.000Z
_id: SRA2JHQBg1VRchyIYZ
_index: suricata-fast-2020.08.25
_source: [object Object]
_type: _doc
facility: 21
facility_label: local5
logsource: bron
message: [1:2000418:16] ET POLICY Executable and linking for 94.171.102.47:33084
pid: 520408
priority: 169
```

```
inetnum: 141.85.0.0 - 141.85.255.255
netname: PUB-NET
country: RO
tech-c: GB6367-RIPE
status: LEGACY
mnt-by: RIPE-NCC-LEGACY-MNT
```

bron

```
[1:2000418:16] ET POLICY Executable and linking format (ELF) file download [Classification: Potential Corporate Privacy Violation] [Priority: 1] {TCP} 141.85.240.238 1095 -> 194.171.102.47:33084
```

NikhefSOC/NDPF ELK setup: Jouke Roorda



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