Vulnerability Assessment as Part of a Security Strategy

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The Obligatory Scary Slide

- The bad guys are trying to do really bad things to us.
- They are smart, dedicated and persistent.
- No single approach to security can be sufficient.



• The attackers have a natural advantage over the defenders.

We have to approach the defense of our systems as *security in depth*.







Our Piece of the Solution Space

- A brief story...
- We started by trying to do something simple: Increase our confidence in the security of some critical Grid middleware.
- We ended up developing a new manual methodology:
 First Principles Vulnerability Assessment



• We found some serious vulnerabilities ... and more vulnerabilities ... and more.







Studied Systems



Condor, University of Wisconsin Batch queuing workload management system 15 vulnerabilities 600 KLOC of C and C++















SRB, SDSC Storage Resource Broker - data grid **5** vulnerabilities 280 KLOC of C

MyProxy, NCSA

Credential Management System 5 vulnerabilities 25 KLOC of C

glExec, Nikhef Identity mapping service 5 vulnerabilities

48 KLOC of C

Gratia Condor Probe, FNAL and Open Science

Feeds Condor Usage into Gratia Accounting System **3** vulnerabilities 1.7 KLOC of Perl and Bash

Condor Quill, University of Wisconsin DBMS Storage of Condor Operational and Historical Data 6 vulnerabilities 7.9 KLOC of C and C++

4





In Progress Systems









Wireshark, wireshark.org Network Protocol Analyzer in progress 2400 KLOC of C

Condor Privilege Separation, Univ. of Wisconsin Restricted Identity Switching Module in progress 21 KLOC of C and C++

VOMS Admin, INFN

Web management interface to VOMS data (role

in progress

35 KLOC of Java and PHP

CrossBroker, Universitat Autònoma de Barcelona Resource Mgr for Parallel & Interactive Applications in progress 97 KLOC of C++







An Example Vulnerability Report



CONDOR-2005-0003

SDSC

Summary:

Arbitrary commands can be executed with the permissions of the condor_shadow or condor_gridmanager's effective uid (normally the "condor" user). This can result in a compromise of the condor configuration files, log files, and other files owned by the "condor" user. This may also aid in attacks on other accounts.

Component	Vulnerable Versions	Platform	Availability	Fix Available
condor_shadow condor_gridmanager	6.6 - 6.6.10 6.7 - 6.7.17	all	not known to be publicly available	6.6.11 - 6.7.18 -
Status	Access Required	Host Type Required	Effort Required	Impact/Consequences
Verified	local ordinary user with a Condor authorization	submission host	low	high
Fixed Date	Credit			
2006-Mar-27	Jim Kupsch			
Access Required:	local ordinary u	ser with a Condor authorization	n	

This vulnerability requires local access on a machine that is running a condor_schedd, to which the user can use condor_submit to submit a job.

Effort Required:

To exploit this vulnerability requires only the submission of a Condor job with an invalid entry.

low

Impact/Consequences: high

Usually the condor_shadow and condor_gridmanager are configured to run as the "condor" user, and this vulnerability allows an attacker to execute arbitrary code as the "condor" user.

Depending on the configuration, additional more serious attacks may be possible. If the configuration files for the condor_master are writable by condor and the condor_master is run with root privileges, then root access can be gained. If the condor binaries are owned by the "condor" user, these executables could be replaced and when restarted, arbitrary code could be executed as the "condor" user. This would also allow root access as most condor daemons are started with an effective uid of root.







Our Piece of the Solution Space

- First Principles Vulnerability Assessment:
- An analyst-centric (manual) assessment process.
- You can't look carefully at every line of code so:
 We don't start with known threats ...

... instead, identify high value assets in the code and work outward to derive threats.

• Start with architectural analysis, then identify key resources and privilege levels, component interactions and trust delegation, then focused component analysis.







Our Piece of the Solution Space

- A brief story... (con'd)
- Finding vulnerabilities was only the beginning of the process.

The reporting to the software team, developing remediation, and announcing to users and the public can all be quite complex.

 Development teams complained a lot: why can't we use one of the well-regarded automated tools?







Manual vs. Automated Vulnerability Assessment

- The literature on static analysis tools is selflimiting:
- Missing comparison against a ground truth
- Tool writers write about what they have found

Every valid new problem that a tool find is progress, but it's easy to lose perspective on what these tools are *not* able to do







Case Study: Methodology

- Previously assessed Condor using our FPVA
- Identified the best-regarded automated tools:
 - Coverity Prevent 4.1.0
 - Fortify SCA 5.1.0016
- Applied these tools to the same version of Condor as was used in the FPVA study
- Goal: to evaluate the ability of these tools to find serious vulnerabilities ...
 - ... keeping a low false negative rate, and ...
 - b ... having a low false positive rate (nonexploitable and limited value exploits).







Manual Assessment: FPVA Condor Results

15 significant vulnerabilities discovered

http://www.cs.wisc.edu/condor/security/vulnerabilities

- 7 implementation bugs
 - easy to discover localized in code
 - use of troublesome functions:
 exec, popen, system, strcpy, tmpnam
- 8 design flaws
 - hard to discover in code higher order problems
 - defects include:
 - injections, directory traversals, file permissions, authorization & authentication, and a vulnerability in third party library







Automated Tools Results

	Coverity	Fortify	
Defects Found:	2,986	15,466 3 2,301 8,101	critical hot
		5,061	
Manual Defects Found:	1 1 0	6	total impl. bug design flaw







Automated Tools Results

- Simple implementation bugs found
 - Coverity found 1
 - errs on the side of false negatives



- only flags certain functions when input can be proven to come from untrusted sources
- Fortify found 6
 - errs on the side of false positives
 - will always flag certain functions
- No design flaw defects found
- We could find no actual additional vulnerabilities in their reports.







Manual Tool Comparison Study

- Showed limitations of current tools
- Emphasized the need for manual vulnerability assessment as a required part of a comprehensive security assessment
- Created a reference set of vulnerabilities to perform apples-to-apples comparisons
- Tests on additional tools by the NSA show the same results.
- Tests on additional software by UAB (on Crossbroker) show the same results.







A Research Opportunity?

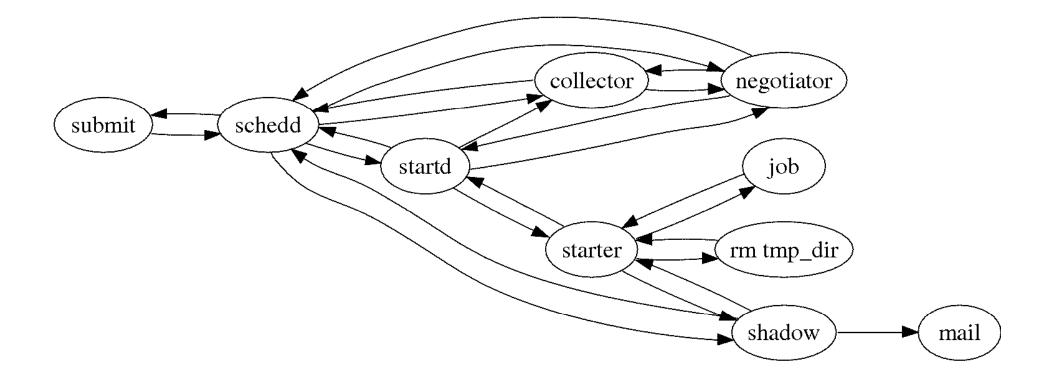
- Study the vulnerabilities that the tools are not finding: can we formally characterize them?
 - If we can characterize them, we can design detection algorithms. And from these algorithms, we can build tools.
- Automate parts of the FPVA analysis task to make this go quicker.
 - Use techniques like "self propelled instrumentation" to extract architecture, privilege levels, and resources.
- We (UW and UAB) are currently working on these problem areas.







Automatically Extracted Architectural Information









Some Experiences as Analysts

- It is difficult to get a group started on conducting such assessments.
- There are many reasons to say "no".
- And, if you do say "yes" ...
 ... when the first vulnerability reports come in what will you do?







Just say "no".

(Nancy Reagan)







"We use best practices in secure software design, so such an effort is redundant."

There's many a slip 'twixt cup and lip... (old English proverb based on Erasmus)



Even the best programmer makes mistakes.

- The interaction between perfect components often can be imperfect: *falling between the* cracks.
- Even in the best of cases, only works with formal specification and verification.









"We are really good at debugging and testing our own code, so this is redundant."

Testing your own code is about as effective as tickling yourself. (Bart)



This is a bad idea for several reasons.

- Our ability to test is hampered by our biases and expectations.
- There is an inherent conflict of interest in evaluating your own work.







"It's too expensive."

The best defense is a good offense. (old sports adage) *The only real defense is active defense.* (*Mao*)

- Yes, it is expensive.
- And, yes, if you are successful, you will only see an expense.
- However the cost to recover after a serious exploit is *prohibitive*.







"I'll just run some automatic tools."

The era of procrastination, of halfmeasures, of soothing and baffling expedients, of delays is coming to its close. In its place we are entering a period of consequences.



(Winston Churchill, August 1941)

- Tools like Fortify and Coverity are worthwhile to use...
- …however, don't let them give you a false sense of security. Our recent study demonstrates their significant weaknesses.







"If we report bugs in our software, we will look incompetent."

A life spent making mistakes is not only more honorable, but more useful than a life spent doing nothing. George Bernard Shaw (1856 - 1950)



- All software has bugs.
- If a project isn't reporting the bugs, either they are not checking or not telling.
- Our experience shows that users (and funding agencies) are more confident when you are checking and reporting.









And the assessment team arrives...









During the Assessment

What makes our job harder:

- Incomplete or out-of-date documentation.
- Complex installation procedures, especially ones that are not portable and require weird configuration file magic.
- Lack of access to full source code.
- Lack of access to development team.







During the Assessment

What you can expect from us:

- Our assessments follow the FPVA methodology.
- We work *independently*: crucial for an unbiased assessment.
- We will ask you lots of questions.
- We won't report any vulnerabilities until we're done...
 ...however we will release our intermediate products diagrams from the architectural, resource, and privilege analyses.
- It will take longer than you think...
 - ... we don't report a vulnerability until we can construct an exploit.







And then the vulnerabilities arrive...

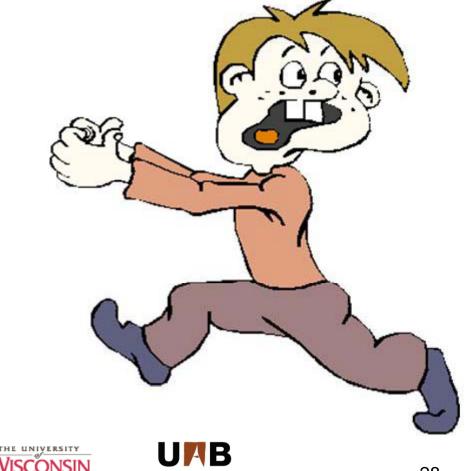








When In Danger, When In Doubt, Run In Circles, Scream And Shout



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How do You Respond? (really)

- Denial: "That's just not possible in our code!"
- Anger: "Why didn't you tell me it could be so bad?!"
- Bargaining: "We don't have to tell anyone, do we?"
- Depression: "We're screwed. No one will use our software and our funding agencies will cut us off."
- Acceptance: "Let's figure out how to fix this."







- Identify a team member to handle vulnerability reports.
- Develop a remediation strategy:
 - Study the vulnerability report.
 - Use your knowledge of the system to try to identify other places in the code where this might exist.
 - Study the suggested remediation and formulate your response.
 - Get feedback from the assessment team on your fix very important for the first few vulnerabilities.
- Develop a security patch release mechanism.
 - This mechanism must be separate from your release feature/upgrade releases.
 - You may have to target patches for more than one version.







Develop a notification strategy:

- What will you tell and when?
- Users are nervous during the first reports, but then become your biggest fans.
- Often a staged process:
 - 1. Announce the vulnerability, without details at the time you release the patch.
 - 2. Release full details after the user community has had a chance to update, perhaps 6-12 months later.
- Open source makes this more complicated!

The first release of the patch reveals the details of the vulnerability.







A change of culture within the development team:

- When security becomes a first-class task, and when reports start arriving, *awareness* is significantly increased.
- This effects the way developers look at code *and* the way that they write code.
- A major landmark: when your developers start reporting vulnerabilities that they've found on their own.





An Ongoing Effort

Our team continues to:

- Assess new software
- Train analysts in the assessment and security coding techniques.
- Consult with organizations in this area.
- Research to improve the state of tools for both automated code analysis and faster manual analysis.

We encourage you to join in!







Thank you.

Questions?

http://www.cs.wisc.edu/mist

bart@cs.wisc.edu







What about Automated TOOLS?

- Everyone asks for them
- They may help but ...

... they are definitely not enough!







Our Piece of the Solution Space

- A brief story... (con'd)
- This last point required us to do a careful study of these tools, in a way that had not been done previously.

Our suspicions as to the limitations of these tools were confirmed!



 And this has led to an interesting new research agenda.







First Principles Vulnerability Assessment Understanding the System

Step 1: Architectural Analysis

- Functionality and structure of the system, major components (modules, threads, processes), communication channels
- Interactions among components and with users





First Principles Vulnerability Assessment Understanding the System

Step 2: Resource Identification

- Key resources accessed by each component
- Operations allowed on those resources

Step 3: Trust & Privilege Analysis

- How components are protected and who can access them
- Privilege level at which each component runs
- Trust delegation







First Principles Vulnerability Assessment Search for Vulnerabilities

Step 4: Component Evaluation

- Examine critical components in depth
- Guide search using:

Diagrams from steps 1-3 Knowledge of vulnerabilities

- Helped by Automated scanning tools (!)







First Principles Vulnerability Assessment Taking Actions

Step 5: Dissemination of Results

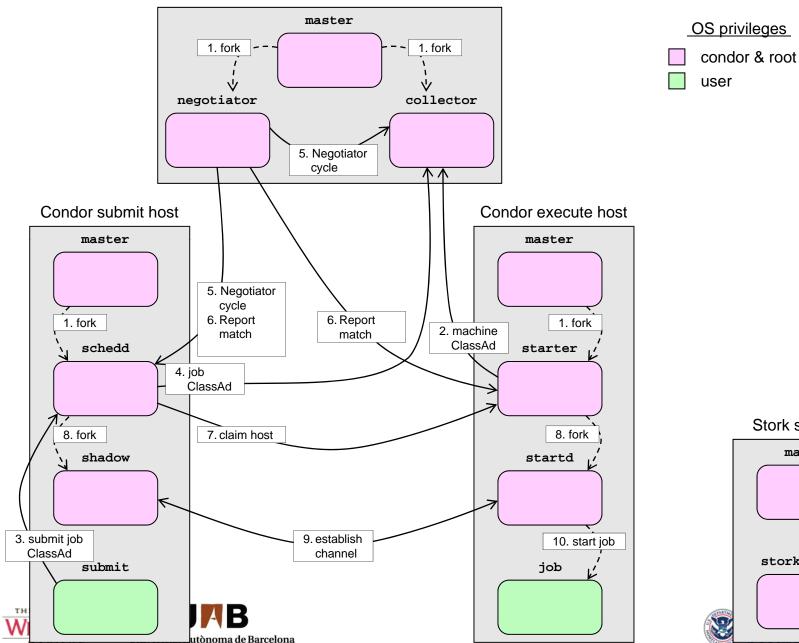
- Report vulnerabilities
- Interaction with developers
- Disclosure of vulnerabilities

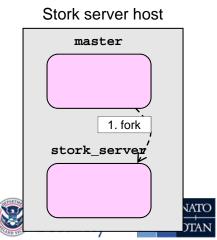




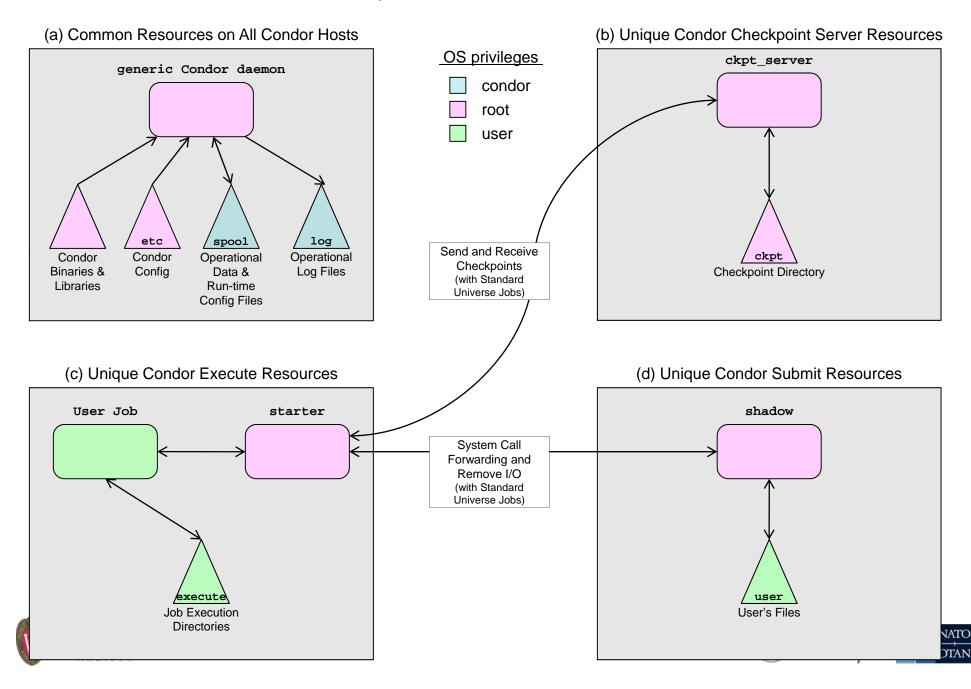


Example Results: Condor

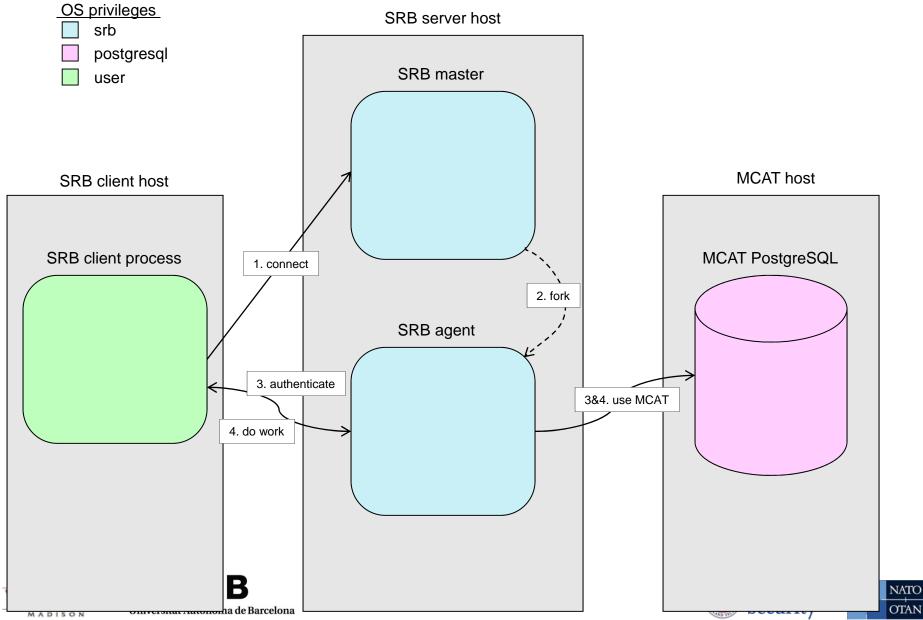




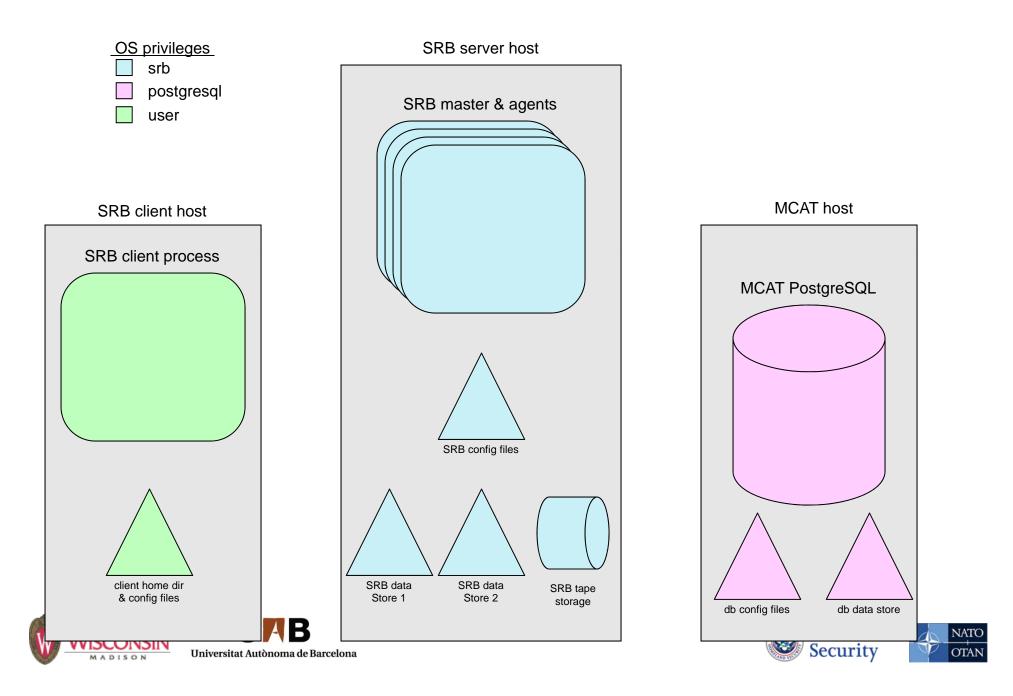
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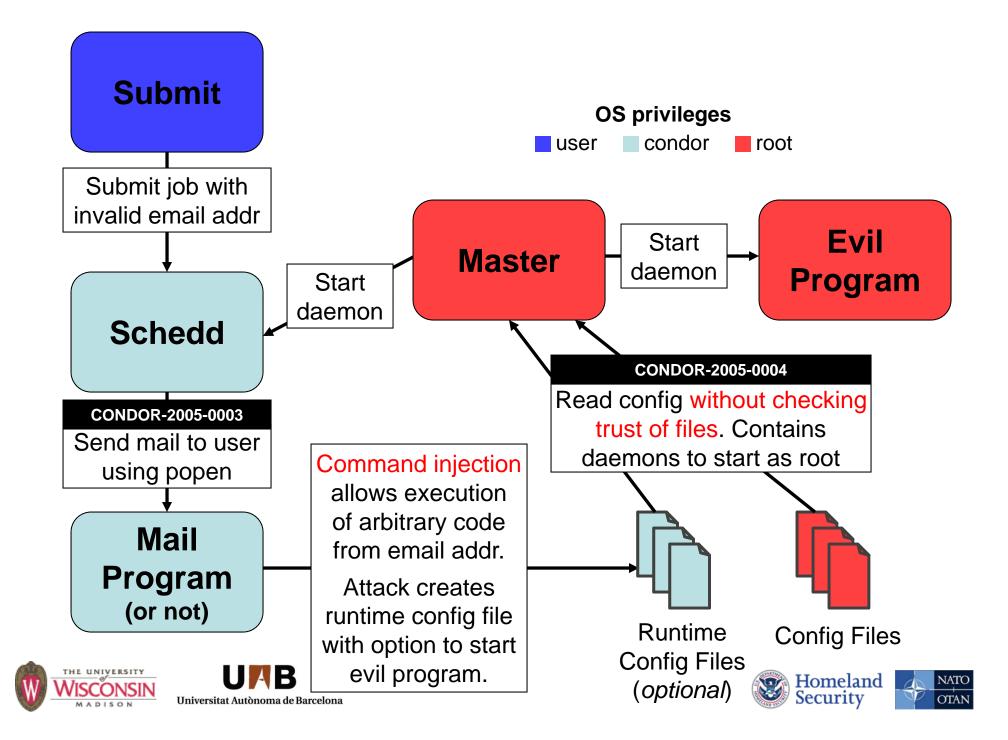


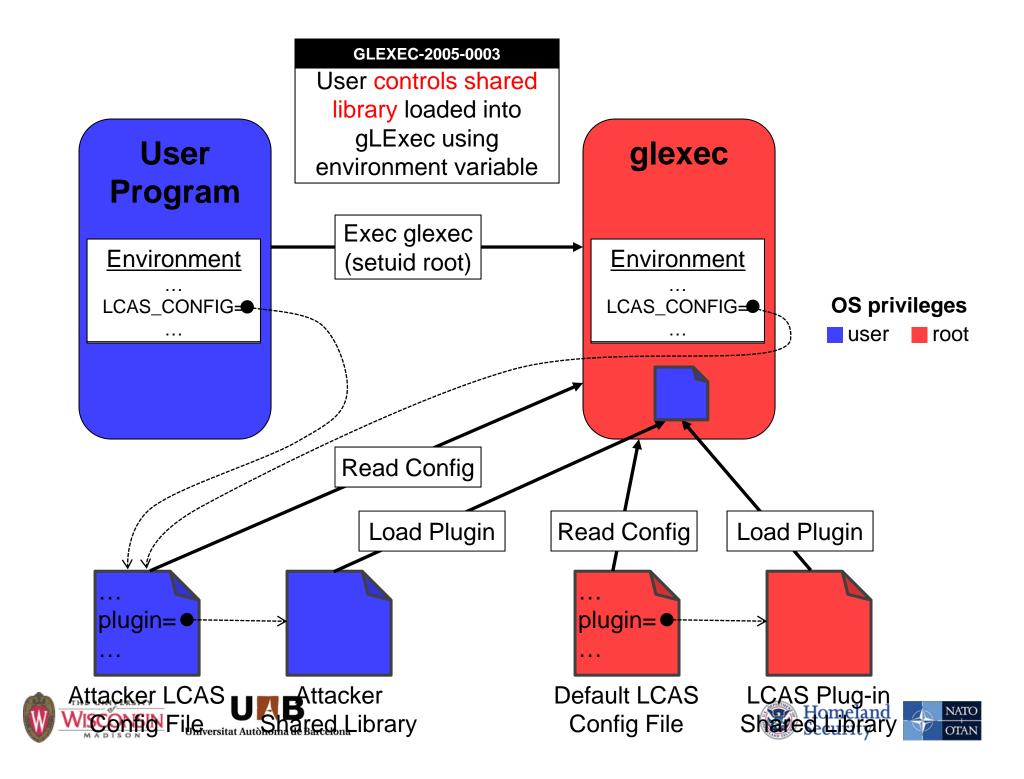
Example Results: SRB

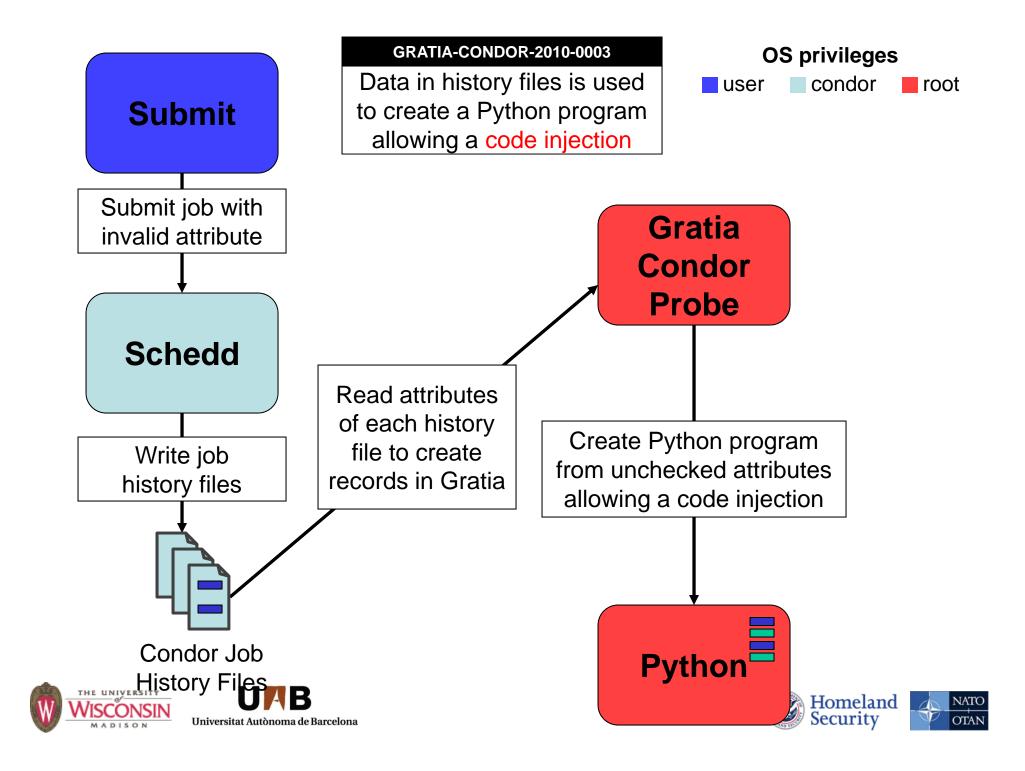


Example Results: SRB









We do Find Vulnerabilities

System	Origin	Language(s)	Size (loc)	Vuln. Found
Condor	Wisconsin	С++	600K	15
SRB	SDSC	C, SQL	275K	6
MyProxy	NCSA	С	25K	5
gLExec	Nikhef	С	43K	5





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