

MULTICRITERIA ASSESSMENT SCALE OF FUTURE CYBERTHREATS IDENTIFICATION



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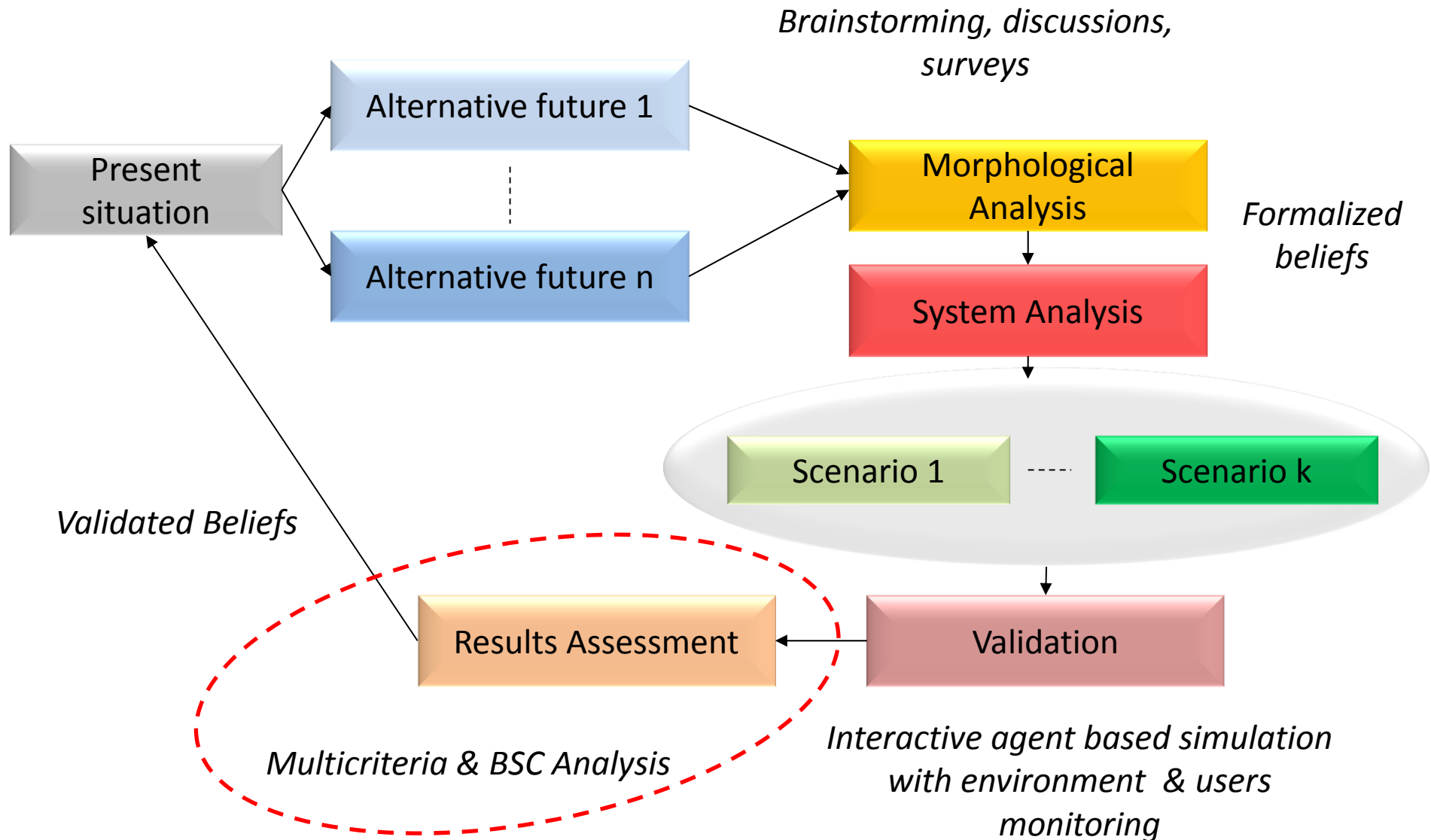
Sofia, Bulgaria

Scientific Conference 'Mathematics Days in Sofia'

July 9, 2014

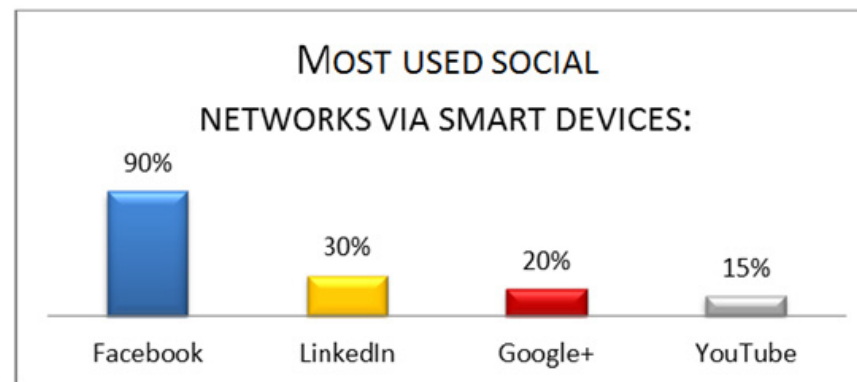
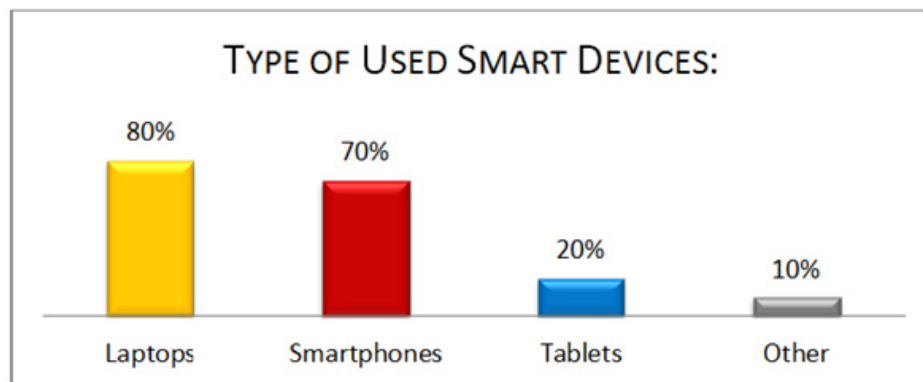


METHODOLOGICAL FRAMEWORK



POTENTIAL SOURCES OF CYBERTHREATS

GO SMART & FUTURE QUITE UNCERTAIN...



THREATS

- Malware
- Targeted Attacks
- Social Engineering - Phishing

AREAS

- Mobile Devices
- Social Networks
- Critical Infrastructures

CHALLENGES

- No Device Should Be Compromisable
- Give Users Control Over Their Data
- Provide Private Moments in Public Places
- Develop Compromise-Tolerant Systems



syssec



*...critical services; changing cybersecurity nature..
...we educate for the unknown...*

MULTICRITERIA EXPERTS' ASSESSMENT EXAMPLES*



SOCIAL NETWORKS CYBER THREATS MULTICRITERIA ASSESSMENT



Threat/Area	Human Factor	Digital Society	Governance	Economy	New Technologies	Environment of Living
Social Engineering						
Malware						
Spam & Scam						
Multimedia Influences						
Espionage & Privacy						

SMART HOMES CYBER THREATS MULTICRITERIA ASSESSMENT



Threat/Area	Human Factor	Digital Society	Governance	Economy	New Technologies	Environment of Living
Targeted Attacks						
Compromised Devices						
Malware						
Technologies Influences						
Privacy & Allianation						

Risk levels for Web 2.0/Web3.0 Technological Progress Stage Assessments:

	2, High
	3, Severe
	1, Uncertain

*THE CLASSIFICATION RESULTS ARE GATHERED FROM 75 NATIONAL & INTERNATIONAL EXPERTS' BRAINSTORMING MEETING DISCUSSIONS IN THE FRAMEWORK OF DMU 03/22, DFNI T01/4 ACTIVE COLLABORATION WITH JTSAC IN 2014.

CYBER THREATS MULTIPLE RISKS PROGNOSIS*



Time

2000

↓

2050

Technology/Dimension	Civil society	Banks & finances	State governance	Critical Infrastructure	Emerging technologies	Education
Web 1.0	5, Weak	5, Weak	5, Weak	5, Weak	5, Weak	5, Weak
Web 2.0 / Web 3.0	4, Moderate	5, Weak	4, Moderate	5, Weak	4, Moderate	4, Moderate
Web 4.0	4, Moderate	4, Moderate	4, Moderate	4, Moderate	4, Moderate	4, Moderate
Web 5.0	4, Moderate	4, Moderate	4, Moderate	4, Moderate	4, Moderate	4, Moderate

Risk levels:

- 5, Weak
- 4, Moderate
- 3, Severe
- 2, High
- 1, Uncertain

* THE CLASSIFICATION RESULTS ARE GATHERED FROM 250 NATIONAL & INTERNATIONAL EXPERTS IN THE FRAMEWORK OF BULGARIAN CYBER SECURITY STRATEGY DRAFT PREPARATION FROM JTSAC FOR MINISTRY OF DEFENCE IN 2013.

Civil society

- 1) the aggregate of non-governmental organizations and institutions that manifest interests and will of citizens
- 2) individuals and organizations in a society which are independent of the government

Critical infrastructure

Most commonly associated with this term are facilities for:

- electricity (generation, transmission, etc);
- gas and oil production;
- telecommunication;
- water supply, food production and distribution;
- public health (hospitals, ambulances);
- transportation systems (railway network, airports), etc

An **Emerging technology** (as distinguished from a conventional technology) is a field of technology that broaches new territory in some significant way, with new technological developments.

Examples of currently emerging technologies include *educational technology, information technology, nanotechnology, biotechnology, cognitive science, robotics, and artificial intelligence.*

Model Description matrix a_{ij}

Reciprocal values of the estimates:

Time period	Threat 1	Threat 2	Threat 3	Threat 4	Threat 5	Threat 6
1	0.2	0.2	0.2	0.2	0.2	0.2
2	0.25	0.33	0.25	0.33	0.25	0.25
3	0.33	0.5	0.33	0.33	0.5	0.33
4	0.33	0.5	0.33	0.5	1	0.5

x_{ij} cost to prevent threat j at time period i

(e.g. billions of euros)

$y_i = \sum_j x_j$ cost in time period i

$y_1 < y_2 < y_3 < \dots$

minimum of upper value ($u \approx 1$)

$x_{ij} > u$

Upper bound for
the total cost for all periods:

$$\sum_{i,j} x_{ij} < C$$

Objective function:
maximize the protection:

$$\sum_{i,j} a_{ij} x_{ij}$$

Linear Programming model,
but based on interaction
with users (experts)

LPSolve IDE v5.5.2.0

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lp_solve

http://groups.yahoo.com/group/lp_solve

<http://sourceforge.net/projects/lpsolve/files/lpsolve/>

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Third party components

SynEdit

<http://synedit.sourceforge.net>

VirtualTreeView

<http://www.delphi-gems.com>

XPMenu

<http://www.shagrrouni.com>

We made some experiments
with sample data
(very artificially chosen)

Solution for costs x_{ij} based on $u=1$ and $C=28$

Time period	Threat 1	Threat 2	Threat 3	Threat 4	Threat 5	Threat 6
1	1	1.62	1	1.38	1	1
2	1	1	1	1	2	1
3	1.52	1	1	1.48	1	1
4	1.12	1	1.88	1	1	1

The same solution in terms of experts assessment

Time period	Civil Society	Banks & Finances	State Governance	Critical Infrastructure	Emerging Technology	Education
2010	1	1.62	1	1.38	1	1
2020	1	1	1	1	2	1
2030	1.52	1	1	1.48	1	1
2040+	1.12	1	1.88	1	1	1

DISCUSSION

OBVIOUSLY, THE IDENTIFICATION OF FUTURE CYBER THREATS IS A COMPLEX TASK, ENCOMPASSING BOTH: EXPERTS' KNOWLEDGE AND A SUITABLE VALIDATION PROCESS. AS 'VALIDATION IN GENERAL' IS DIFFICULT TO BE ACHIEVED, CONTEXT DEPENDENT AND GOAL ORIENTED MULTICRITERIA OPTIMIZATION COULD BE IMPLEMENTED. THIS IN COMBINATION WITH EXPERTS' BELIEFS SIMULATION PRODUCES A LESS UNCERTAIN, EXPLANATORY RESULT, CONCERNING THE UPCOMING DIGITAL FUTURE CYBER THREATS.

ACKNOWLEDGEMENTS

THE AUTHORS EXPRESS A SPECIAL GRATITUDE FOR THE FINANCIAL SUPPORT TO: A STUDY ON IT THREATS AND USERS' BEHAVIOUR DYNAMICS IN ONLINE SOCIAL NETWORKS, DMU03/22, BULGARIAN SCIENCE FUND, YOUNG SCIENTISTS GRANT, 2011-2014, WWW.SNFACTOR.COM

EXPLICIT THANKS FOR THE SMART ENVIRONMENTS CYBER THREATS SCENARIO CONTEXT TO: A FEASIBILITY STUDY ON CYBER THREATS IDENTIFICATION AND THEIR RELATIONSHIP WITH USERS' BEHAVIOURAL DYNAMICS IN FUTURE SMART HOMES, BULGARIAN SCIENCE FUND, MINISTRY OF EDUCATION YOUTH AND SCIENCE, 2012-2014, DFNI-T01/4, WWW.SMARTHOMESBG.COM

A SPECIAL GRATITUDE FOR THE GENERAL CYBER LANDSCAPE CONTEXT TO: EU NETWORK OF EXCELLENCE IN MANAGING THREATS & VULNERABILITIES FOR THE FUTURE INTERNET, SYSSEC, EU FP 7, 2010-2014, WWW.SYSSEC-PROJECT.EU

THANK YOU FOR YOUR ATTENTION!