

William J Matuszak, Lisa Dipippo and Yan Lindsay Sun

### **Research Overview**

- Problem:
  - Lack of visualization techniques for Cyber Trust
- Application:
  - Power Grid SCADA system
- Solution:
  - Mathematical model for Cyber Trust



- Calculation / Visualization of Trust Metrics (Time history, Histogram)
- Visualization of data aggregations (Geographic & bar graphs)
- Results
  - Identification of small-scale Hactivist attack (Power source e.g. Nuclear, company)
  - Identification of mid-scale Geographic attack
  - Identification of large-scale Nation State Attack ("Stuxnet" like)





## **Cyber Trust Theory**

- Trust
  - A well studied concept in sociology and psychology.
  - known as the driving force for collaboration in social communities.
- Developed Mathematical Foundation for Visualization
  - Based on observed behaviors.
  - Good behaviors reinforce trust.
  - Bad behaviors reduce trust.
  - Unpredictable behavior also reduces trust.



Inherent trust in sensors is a weak link in SCADA Cyber Security



# **Multi-Dimensional Trust**

- Different behaviors lead to different types of trust
- Power grid cyber attacks
  - False alarm → False alarm trust

  - Damaged/affected sensor → Availability trust
- Overall trust
  - Computed from all three types of trust
  - Weighted average, minimum, predictability



Trust knowledge is essential: Hackers will find a way in to systems



## **Predictability Trust**

- On/Off Attack
  - Attacker knows how trust is computed
  - Mostly good behaviors occasional bad behavior
  - Basic trust computation will not reflect the pattern
- Predictability trust
  - If behavior "disappoints" reduce predictability trust
  - Predictability trust used to compute overall trust
  - On/off attack can be detected after a few bad behaviors
  - Ratio of on/off attack detected is parameterized by bad behavior window size







# **Cyber Trust Visualization**



### **Visualization Framework**

- Framework for building highly modular Java-based visualization applications
- Provides common look-and-feel, application programming interfaces, foundational services (UI management, service registration/discovery, application events and persistence)
- Uses the standard OSGi services platform to provide module loading, version management and sandboxing
- Supports mix-and-match assembly of separately developed functional modules
- Service-oriented layered architecture
  - Core framework
  - (Optional) GIS framework (geographic map, overlays, tools, API)
  - Separation of interface (API specification) and implementation
- Reduces application development time by providing almost-complete application requiring only domain-specific module development
- Supports a high degree of re-usability of modules



### Adaptive Visual Display

Adaptive Visual Display

- Multiple Geo displays at independent zoom levels
- Collapsible to single Geo
- Aggregation with zoom
- Metrics plotted real time in context with Geo
- Built on Visualization Framework







Configurable at Run Time to Meet Operational Requirements



## Flexible / Configurable Design

- **Opacity / Transparency** 
  - Operator control
- OTI Size
  - Slider Control
- Color Alert levels
  - Demo 3 Quantized levels
  - Adaptable to entire color palette
- Types of Trust
  - Demo = 3 trust types
  - Configurable based on application
- Display Layers
  - Toggle data on/off





## **Aggregation Levels**





(a) Individual Node – Three types of Trust



(c) Aggregate Group - Three types of Trust

- (d) Aggregate Group- Overall Trust
- (b) Individual Node Overall Trust

- **Configurable Aggregation** 
  - Currently set-up is 4 levels of automatic aggregation with zoom
    - Individual substation with all three trust types plus overall
    - Individual substation as dots for overall trust only
    - Aggregated group (e.g. City) with all three trust types plus overall
    - Aggregated group (e.g. City) as dots colored for overall trust
      - Size of dots proportional to number of substations in the aggregation
      - Aggregate dots located at the mean location 12



### Metric Assessment System (MAS)

#### MAS Allows for real time assessment of data

- Support plotting of data in various formats and axis in context with geographic visualization
  - o Single node Historical trust of time
  - o Multi-node historical trust
  - $\circ$  % of nodes at low trust / high trust
- Bar graph by aggregated value
  - o Plant owner
  - o Fuel type (nuclear, solar, gas)
  - o City (zip code)
  - o Equipment (sensor type, generators, controllers)
- Histogram of all sensor nodes





# **Trust Over Time**

- "Drill-down" from Geographic display detailed trust evaluation
- Time History plot for each type of trust and overall trust
  - False Alarm
  - Detection
  - Availability
  - Overall
    - Overall trust calculated with *Predictability Trust*





On - Off attack False Alarms

### Metric Assessment System (MAS)

- Visualization of trust based on aggregated parameters
  - Provides insight into type attack and goals attacker
    - Visualization of correlations of "bad behaviors"
      - Sensors -> Worm aimed at specific equipment
      - Voltage -> Terrorist looking to inflict most damage
      - Company -> Disgruntled employee attacking their employer
      - Power source -> Hactivist attacking a specific originating fuel source





# MAS Histogram Example

- Comparison of histogram from different areas can help operator understand environmental conditions and / or Threat posture
  - Node 1 (top) is an example of a histogram of trust for benign environment
    - Mean availability trust value high
    - Variance small
  - Node 2 (bottom) is an example of a histogram of trust for a poor environment
    - Mean availability trust lower
    - Variance larger







# Results

# Results

Protection vs. Attack	Sensor	Firewall+	Cyber Trust+	Predictability+	Visualization+
Physical Attack (PA)	~	~	~	~	~ ~
Known Malware Attack		~	~	~	<b>~</b>
Simple Cyber Attack			<ul> <li>✓</li> </ul>	<ul> <li>✓</li> </ul>	<ul> <li>✓</li> </ul>
Advanced Cyber Attack				~	<ul> <li>✓</li> </ul>
Advanced Attack Hactivist					<ul> <li>✓</li> </ul>
Advanced Attack Geographic					<ul> <li>✓</li> </ul>
Advanced Attack Nation State					~





#### **Predictability Trust**

- On/Off attack (4 good behaviors, 1 bad)
  - Designed to fool trust processing



- Trust metric plot shows how trust goes down
  - Forgetting factor changes with negative behaviors







## Results – Nation State Attack





### Summary

- We researched techniques to calculate and visualize Cyber Trust in a power grid SCADA system
- We demonstrated visualization of Cyber Trust versus various attacks
- Potential Follow-on R&D
  - Visualization of Cyber Risk
  - Behavior monitoring to determine trust values
  - Indirect vs. direct trust computation
  - Symbolic Fusion and Ontology Visualization

