

## We know all about Safety – but what is Cyber Safety?

Dipl.-Ing. Gabriele Schedl, CSE

Director Safety Management, Frequentis AG  
International Safety Manager of the Year 2014  
Regional Vice President Europe, International System Safety Society

Erstellt von: Gabriele Schedl

## Motivation to System Safety

**Accidents  
(reactive)**



**Hazards  
(proactive)**

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## System Safety – Definitons

“System Safety is the application of special technical and managerial skills to the systematic, forward-looking identification and control of hazards throughout the lifecycle of a project, program or activity.”

Harold Roland and Brian Moriarty

“The essence of System Safety is that the system does what it is supposed to do, and does not do what it is not supposed to do.”

System Safety Society

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## System Safety – Definitons

### What is a System?

A system is a set or group of interacting, interrelated elements, that are organized and integrated to form a collective unity to achieve a common objective.

A system, has a definition of boundaries to which the systematic process of hazard identification, hazard analysis and control is applied.

The system considers people, procedure and the equipment.

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## System Safety – Definitons

### What is Safety?

The state in which the possibility of harm to persons or of property damage is reduced to, and maintained at or below, an acceptable level through a continuing process of hazard identification and safety risk management.

International Civil Aviation Organization

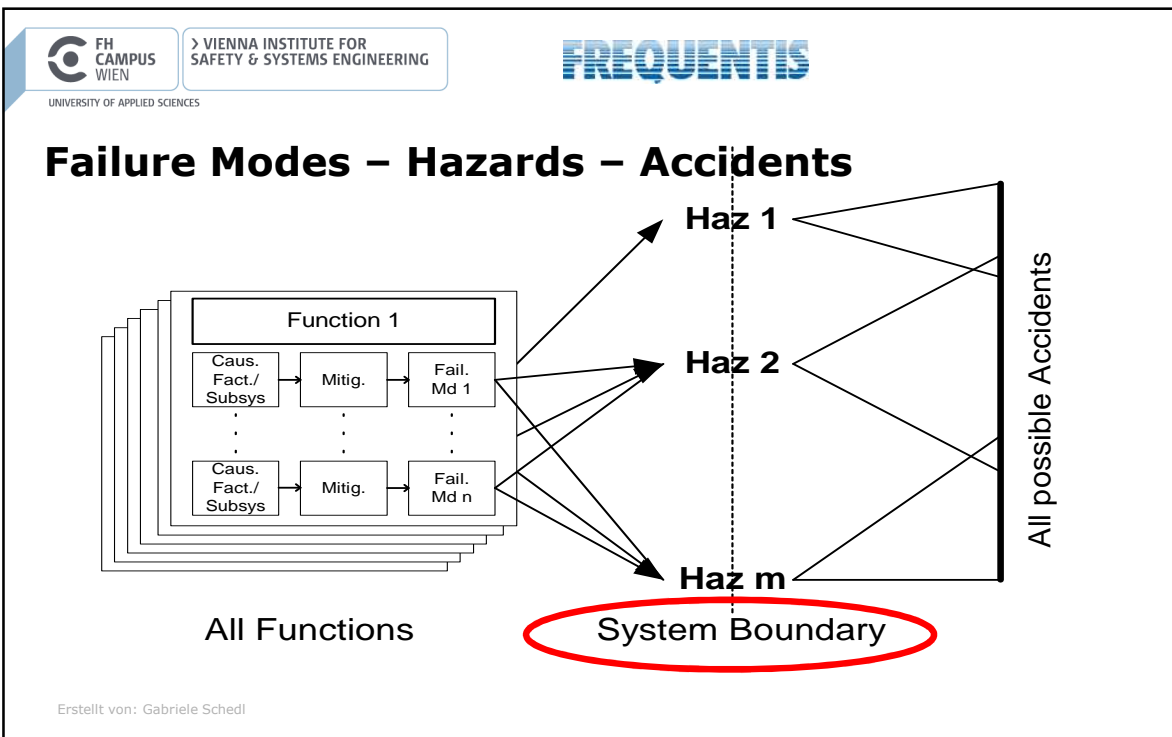
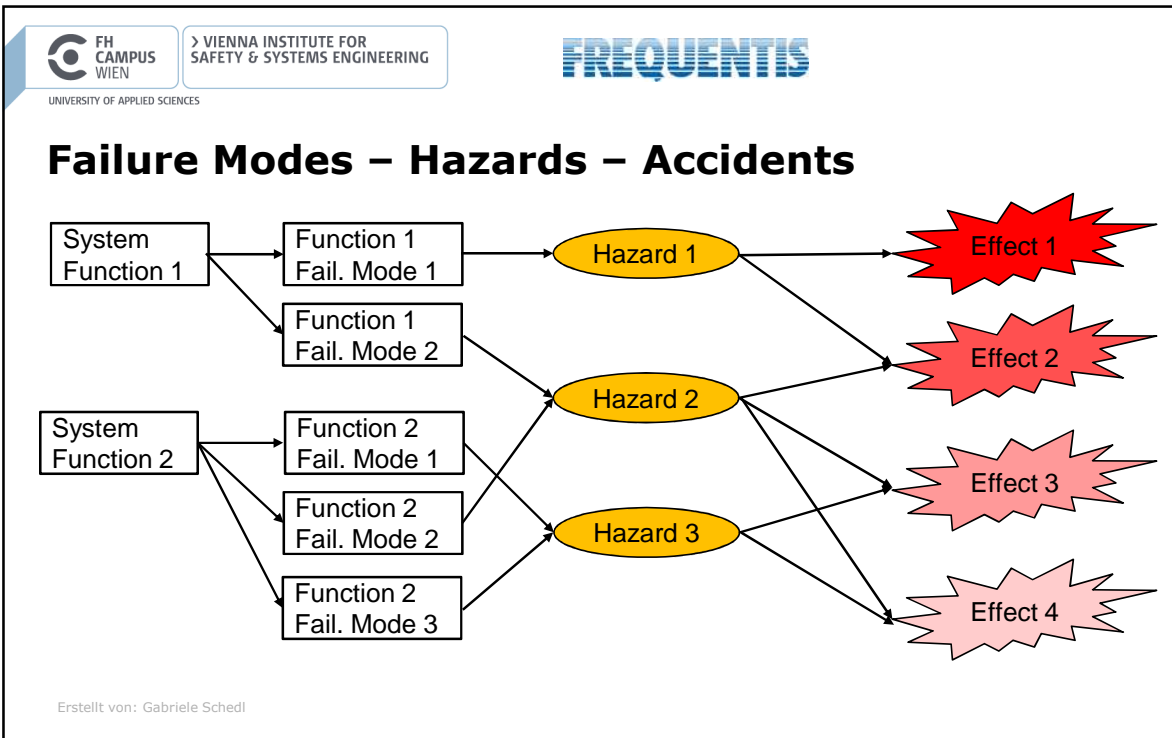
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## Exemplary Hazard Risk Matrix

Hazard Probability	Hazard Severity			
	CATASTROPHIC	HAZARDOUS	MARGINAL	NEGLIGIBLE
Frequent	A	A	B	C
Probable	A	B	B	C
Occasional	B	B	C	D
Remote	B	C	D	D
Improbable	C	D	D	D
Incredible	D	D	D	D


Risk Class	Interpretation
A	Intolerable
B	Undesirable and shall only be accepted when risk reduction is impracticable
C	Tolerable with the endorsement of either the Project Manager together with the internal ordering party or the Safety Director
D	Acceptable with the endorsement of the normal project reviews

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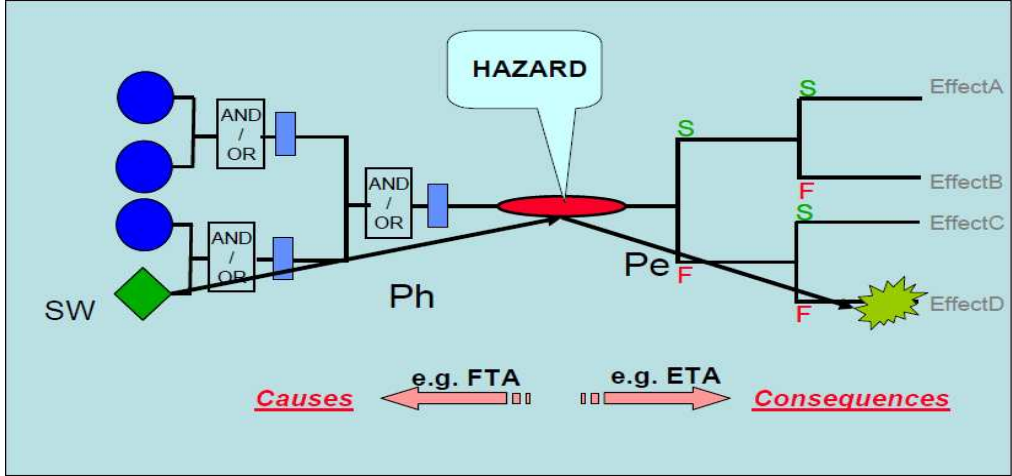


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## Safety / Software Integrity Allocation




The diagram illustrates the allocation of safety and software integrity. On the left, a diamond labeled 'SW' (Software) is connected to a logic tree of 'AND/OR' gates. This leads to a red oval labeled 'HAZARD'. From the 'HAZARD', a line labeled 'Ph' (Probability of Hazard) leads to a red oval labeled 'Pe' (Probability of Effect). From 'Pe', four lines branch out to 'EffectA', 'EffectB', 'EffectC', and 'EffectD'. Each effect line is labeled with 'S' (Success) or 'F' (Failure). Below the diagram, arrows indicate the direction of analysis: 'e.g. FTA' (Fault Tree Analysis) points left towards 'Causes', and 'e.g. ETA' (Event Tree Analysis) points right towards 'Consequences'.

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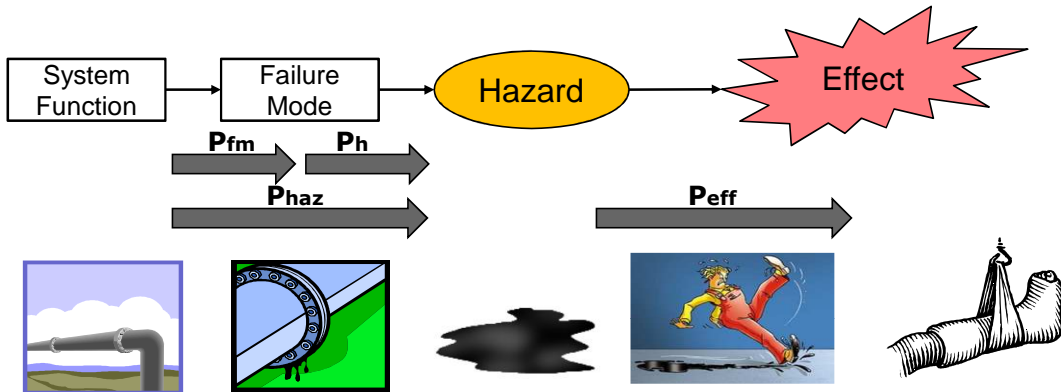


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## Failure Modes – Hazards – Accidents



The diagram shows the progression from a 'System Function' to a 'Failure Mode', then to a 'Hazard', and finally to an 'Effect'. Below this flow, three arrows represent transition probabilities: 'P<sub>fm</sub>' (Failure Mode Probability) from System Function to Failure Mode, 'P<sub>h</sub>' (Hazard Probability) from Failure Mode to Hazard, and 'P<sub>eff</sub>' (Effect Probability) from Hazard to Effect. A fourth arrow, 'P<sub>haz</sub>', points from Failure Mode to Effect. Below the flow are five illustrative images: a pipe joint, a cracked metal surface, a dark spill, a person slipping, and a tangled rope.

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## Hazard Triangle Model

Hazard Source
Electricity
Fuel
Chemicals
Pressure
Temperature
Radiation
...

Causal Factors

Initiating Mechanism
Hardware failure
Software failure
Human error
Interface error
Poor design
Poor maintenance
...

Target
Personnel
Public
System
Environment
...

Threat
Injury
Death
Loss
Damage
...

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## Safety Summary

Accidents (reactive)

Hazards (proactive)

The primary concern of system safety is the management of hazards: their identification, evaluation, elimination, and control through analysis, design and management procedures.

A Safety Management System (SMS) is a systematic approach to managing safety, including the necessary organizational structures, accountabilities, policies and procedures.

System Function

→

Failure Mode

→

Hazard

→

Effect

Phaz

Peff

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## (New) Challenge Safety & Security



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## Safety Concerns Everywhere

- > Huge problems of competence – incl regulators
- > Many conflicts between safety and security
- > Inconsistent, inapplicable rules (lack of HF input)
- > Consistent, known violation of policies

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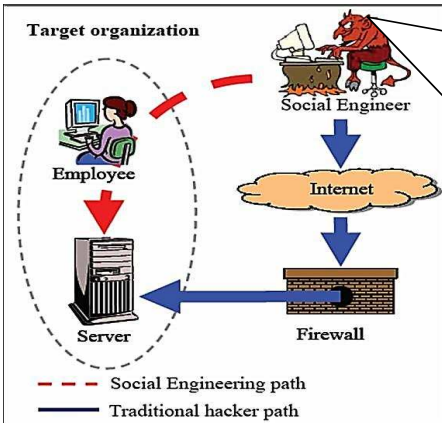


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## Social Engineering



- - - Social Engineering path  
— Traditional hacker path


Hi, it's Felix from helpdesk, currently we're heavily stressed with that new heartbleed cyber attack, you've heard about it?

It is really really bad, our CEO and CTO are here right now to check the situation.


I need a remote desktop to your computer, but my admin credentials are currently locked in another server, so I need to use yours really quickly.

Okay? Great, so what is your password?

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## Background – Security

ICS-CERT (Department of Homeland Security, US)

- > 256 reported incidents in 2013
- > Majority of incidents detected in networks of **critical infrastructure** organizations
- > Energy sector (59%), **critical manufacturing** (20%), transportation (5%)
- > **Supply chain** is targeted

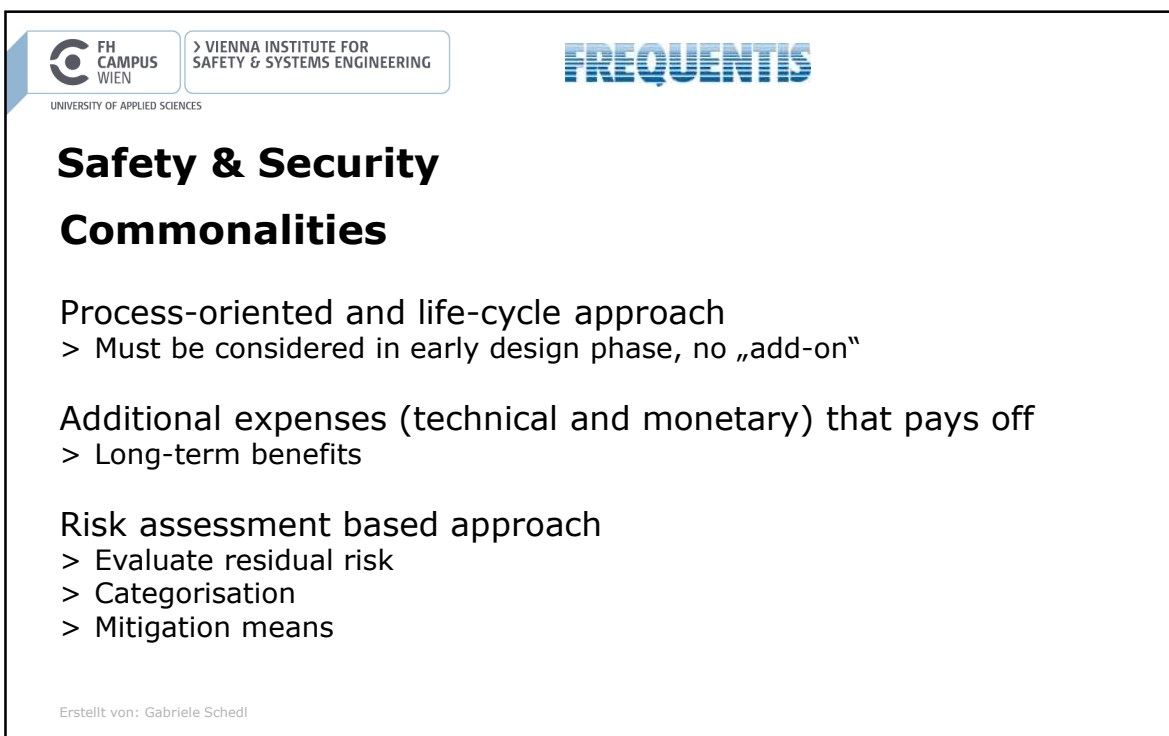
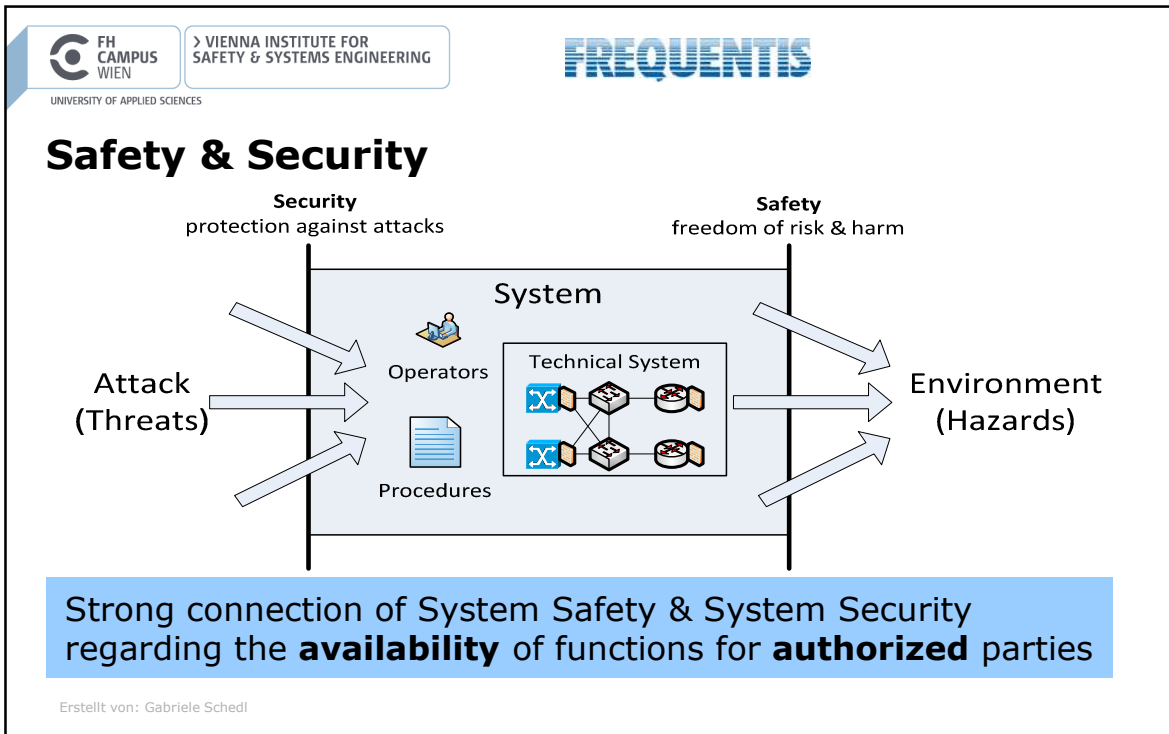
Security is a serious concern to safety-critical applications

- > Reported malware in **ATM systems** (W32.Stuxnet)
- > Sophisticated malware and viruses
- > Exploits easily available on the internet

ICS... Industrial Control System  
 CERT ... Computer Emergency Response Team  
 ATM ... Air Traffic Management

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## Safety & Security

### Differences

No common international Safety & Security standard

> E.g. IEC61508, ISO27000

Safety requirements may overrule Security requirements

> Conflicting situations, for example:

- Security requires complex and unique passwords to login
- Safety requires short term login to avoid critical loss of time in stressful situation

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## Motivation – Air Traffic Management (ATM)

Former and current Voice Communication Systems (VCS)

- > Proprietary hard- and software
- > TDM technology
- > Sealed off environment inherently given by TDM

Future situation for **ATM-Supplier** industry driven by

- > COTS hardware
- > 3rd party software libraries
- > Virtualization technology
- > Shared Voice-over-IP (VoIP) networks
- > Fast moving technology
- > High security risk

TDM ... Time-Division Multiplexing  
ATM ... Air Traffic Management  
COTS ... Commercial Off-The-Shelf

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## Background – Safety & Security Example

**Example:** Technical Monitoring and Control System (TMCS)

- > Configuration of radio frequencies and roles
- > Change may be necessary at a specific point in time
- > Depending on daytime and task, rush hours!

### Safety

- > **Availability** of the Voice Communication System is **critical**
- > **Sufficient resources** required to operate airspace **safely**
- > Backup system required to clear the sky

### Security

- > **Unauthorized** access to TMCS is **critical**
- > Misconfiguration or sabotage could lead to **safety incidents** (e.g. frequency change)

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## Cyber Space

### Cyber Space

- > Systems and services connected directly or indirectly to the internet or networks
- > Border of cyberspace is hard to describe
- > Non-physical events

### Typical Situation in ICSs

- > Data is transmitted through shared IP networks
- > Trustful and sealed-off environment is hard to archive
- > Air-gap may be bypassed (e.g. by USB thumb drive, weakest link)
  - > Maintenance done with devices which had direct access to the internet?

USB ... Universal Serial Bus  
IP... Internet Protocol

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## Driving Factors

Increasing complexity in software networks

> Leads to more complex failure modes.

Increasing use of COTS products

> Leads to new security threats.

Increasing use of sub-contractors

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## Driving Factors

Changes in Safety-Related Systems

- > Increasing interconnection of systems through IP networks
- > COTS and 3rd party software
  - > IT Hardware (e.g. Servers, Switches, Routers)
  - > Common Operating Systems (e.g. Linux)
  - > Frameworks (e.g. Java Runtime Environment)
- > Claims for state of the art

Challenges

- > COTS vulnerabilities widely known (e.g. OpenSSL heartbleed bug)
- > Patch Management
- > Growing IT security awareness & interest

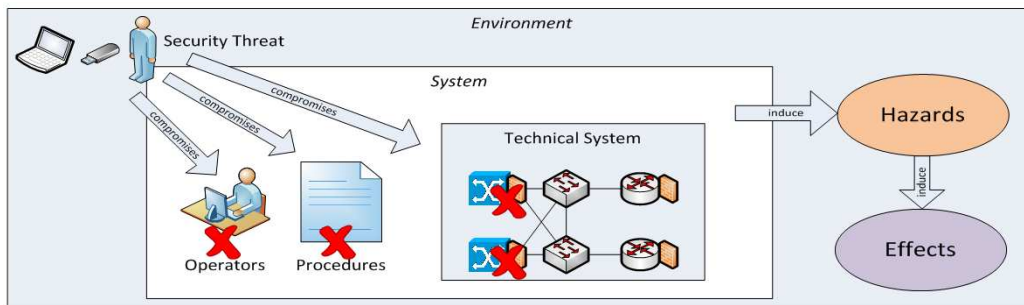


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## Example

**Non-physical** security events in cyberspace may have **real implications**

- > Denial of Service (**non-physical**)
- > Disruption of safety-related ATM procedures (**reality**)




Sara Sadvandi, Nicolas Chapon, Ludovic Piètre-Cambacédès, "Safety and Security Interdependencies in Complex Systems and SoS: Challenges and Perspectives"  
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## Conflict between Safety & Security

- Existing safety standards eg ED153
  - Focus on verification and validation
  - In proportion to SWAL/criticality
- Anti-viral systems violate ED-153
  - Updated every 24-48 hours
  - could themselves bring down ACC
  - Cannot test anti-virus definitions
  - Without increasing security exposure
- Do you want safety or security
  - Can have both eg banking approach

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## Connection between Safety & Security

- Security affects Safety
  - > Risks must be considered globally
  
- Both areas aim to improve the availability and reliability
  - > Common cutting point in it's mission
  
- Awareness, Culture and Training
  - > Unlike safety, cyber security needs to become part of daily operations

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## Life Cycle Integration

Security

Security Plan

Identify Security Requirements  
*Clarify evaluation method, protection needs, system boundaries, Security Policy*

Security Analysis

Environment, Risks, Threats, Assets, Countermeasures

Security Design

Secure Components, Interaction, Procedures

Security Review

Security / Penetration Tests, Security Report

Safety

System Safety Plan

Preliminary Hazard Identification  
*Identification of top level Hazards  
Brainstorming, Boundaries, Historical Data,*

Functional Hazard Assessment (FHA)  
*Risks, Hazards, Causes, Probabilities, Severities, Effects, Mitigations, Safety Requirements, Recommendations*

Preliminary System Safety Assessment (PSSA)

FTA, RBD, FMECA, Functional FMEA, Software Level Interface FMEA, Design Verification

System Safety Assessment (SSA)

Providing Evidence, that the implemented system is and remains safe  
Safety Case Report

Realization, Validation, Commissioning

Operation

Security Monitoring, Updates

Secure Decommissioning/Disposal

Operation

Safety Requirements, Reassessment?

Safe Decommissioning/Disposal

Processes independent, but cooperation is possible!

Activities may differ depending on requirements

Different focus in operation  
(Software Update versus Software Assurance)

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## Benefits of Integration

### Including security threats into Functional FMEA

- > Identification of safety & security relevant functions
- > Mapping of threats to failure modes and hazards
- > Security Risk Assessment for critical subset (if necessary)

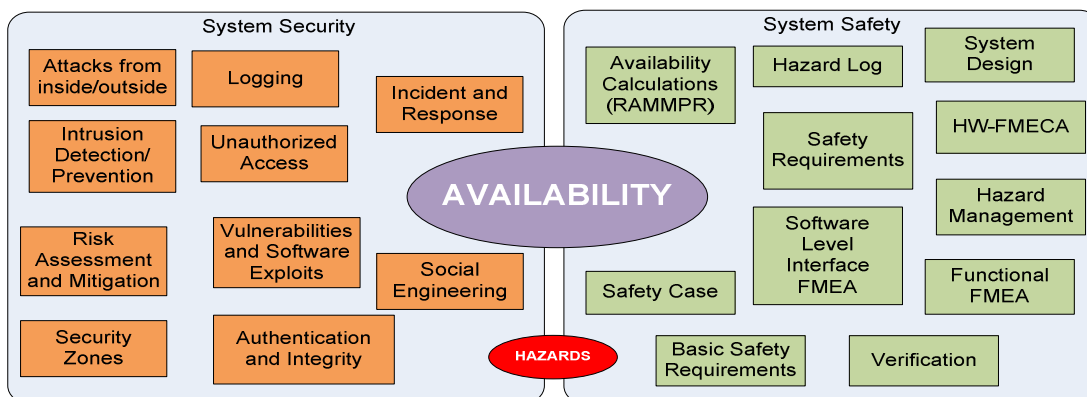
### Outcome and Benefit

- > Identification of safety functions where security is important
- > Definition of common mitigations and requirements
- > Harmonization of safety & security contradictions
- > Systematic analysis of threats and hazards
- > More safe and secure systems

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## Summary Safety & Security

*Availability is a main principle of both domains*

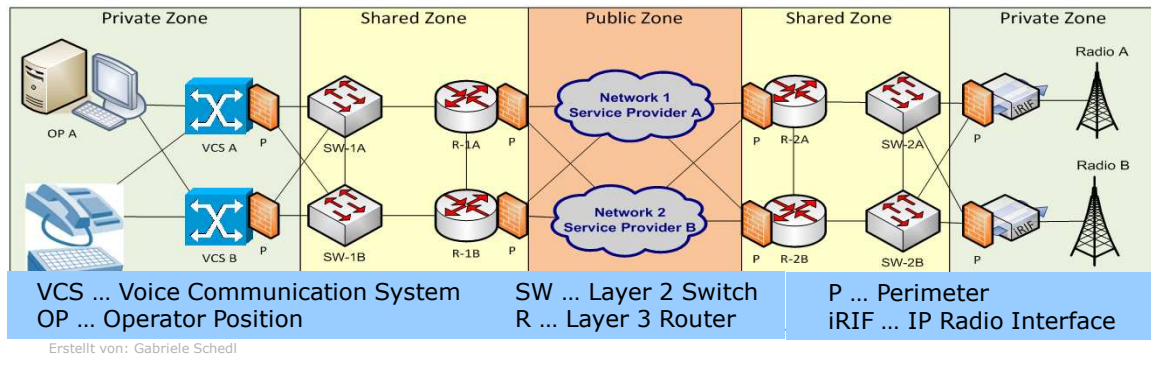


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## Cybersafety & Security Assessment

Exemplary assessment of a Voice Communication System

- > Taking into account the **safety impact** of cyberspace related **security threats**
- > Voice connections may be across **different parts** of cyberspace



## Cybersafety & Security Assessment

**Security zones** through perimeter functions necessary

- > Classifying network zones is a great instrument in the course of security analysis
- > Physical and logical separation of parts of cyberspace by perimeters
- > Shared and public zone are of **special interest**
- > Private zone is the most protected because of the security measures of other zones



## Security Zones

Security Zones	Assumptions	Security Risk
<b>Public</b>	Non-trusted environment (e.g. Service Provider, 3 <sup>rd</sup> party) No control over technology No dedicated resources available (worst case is best effort)	High
<b>Shared</b>	Trusted environment but not under full control Resources are shared with other (e.g. radar devices) Increased risk of insider attacks	Middle
<b>Private</b>	Control over technology Dedicated resources (bandwidth, quality of service) Devices and personnel fully trusted	Low


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## Cybersafety & Security Assessment


### Functional Failure Modes and Effects Analysis (FMEA)

1. Analysis of safety-related functions
2. Assignment of **assets** (operational value)
3. HAZOP guidewords used for finding failure modes
4. Failure modes identified through HAZOP guidewords
5. Deviation of **theoretical** hazards

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## Example FMEA


Id	Function	Asset	HAZOP Guideword	Failure Mode	Hazard
1	IP based audio transmission (RTP, RTSP, SIP)	Information in transport	No/Not	No audio transmission possible	Loss/degradation of telephone functionality

FMEA... Functional Failure Modes and Effects Analysis  
 HAZOP ... Defense Standard 00-58  
 RTP ... Real-Time Transport Protocol  
 RTSP ... Real-Time Streaming Protocol  
 SIP ... Session Initiation Protocol

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## Cybersafety & Security Assessment


Security analysis

- > Definition of assets (e.g. information, data, service availability)
- > Identification of **predictable** security threats by best practice
  - > Predictable threats like DoS are generally known
  - > Zero-day exploit is non-predictable

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## Example Security Analysis

Id	Threat	Example
1	Denial of Service (DoS)	RTP flooding, SIP Proxy DoS, SIP invite flooding


Mapping of security threats to safety analysis  
Link between security threat and safety hazard established

RTP ... Realtime Transport Protocol  
SIP ... Session Initiation Protocol  
DoS ... Denial of Service

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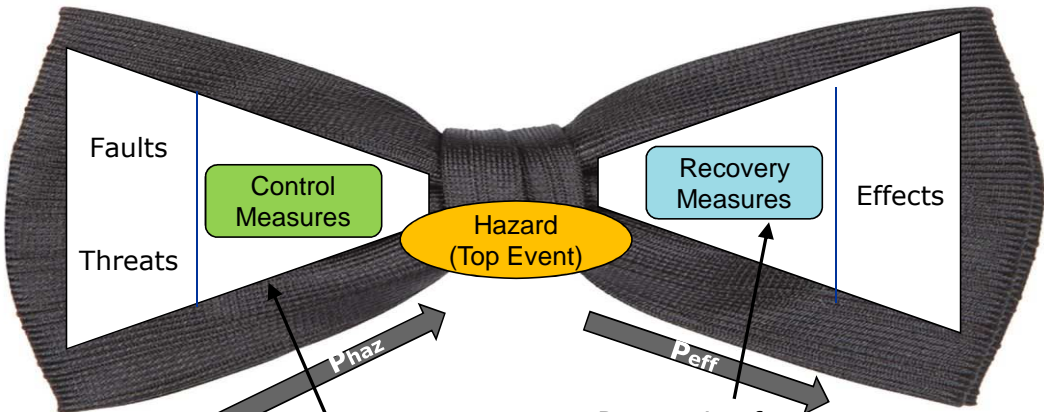


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## Bow-Tie Diagram



**Phaz**

Controlling the threats which could release the hazard

**Peff**

Recovering from and/or minimising the effects of the hazard

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## Mitigations – Security Mechanisms

Secure tunneling of network traffic (e.g. IPsec VPN)

- > Connects areas of the **same security zone** level
- > Protects **information in transport** by cryptographic measures
- > Avoids network related attacks like sniffing or MITM
- > Hides network traffic for attackers
- > Fail-over redundancy is a challenge because of secure tunnel setup

MITM ... Man in the Middle  
IT ... Information Technology  
VPN ... Virtual Private Network

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## Mitigations – Security Mechanisms

Perimeter functions (e.g. firewall, access control lists)

- > Controlled communication **between different security zones**
- > Forward only allowed network traffic and refuse any other access
- > Blocking or logging of malformed messages to secure a safety system
- > **Logging** is important for IT forensics
  - > Absolutely required for investigations

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## Recommendations

Detailed knowledge of physical and logical system parts required

- > System boundaries must be clear
- > Transition **between security zones** are of special interest

Golden rule

- > **Security measures** should not compromise safety related functions
- > Security functions need proper documentation to analyse the safety impact

Common mindset

- > Understanding of safety and security is essential
- > Gathered information can be used for **joint analysis**

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## Further Effort Needed

Some problematic areas remain currently unresolved:

Software Assurance vs. Security Updates in the field of ATM

- > Comprehensive verification and validation activities mandatory by standards
- > Software related **security updates** would require re-certification by authorities
  - > Security updates on a daily basis, but assurance activities last for weeks

Focus of interest

- > Safety requirements overrule security features **and vice versa**

Speaking the same language between project members

- > Comprehensive understanding and clear definitions required

ATM ... Air Traffic Management

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## Conclusion

**Awareness** for Cybersafey must be raised

- > Security threats may lead to safety hazards
- > Safety requirements may overrule security claims, but security affects safety

**Risks of cyberspace** must be taken into account

- > Security threats should be considered within safety analysis for transparency

FMEA method has been extended for **security**

- > Information can be shared between safety & security analysis

**Cybersafety** has high value for safety systems and thus for our **society**

- > Cooperation with security professionals for combined assessments recommended

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