Internet Engineering Task Force Internet-Draft Intended status: Informational Expires: May 3, 2018

T. Mizrahi MARVELL E. Grossman, Ed. DOLBY A. Hacker MISTIQ S. Das Applied Communication Sciences J. Dowdell Airbus Defence and Space H. Austad Cisco Systems K. Stanton TNTEL N. Finn HUAWEI October 30, 2017

# Deterministic Networking (DetNet) Security Considerations draft-ietf-detnet-security-01

#### Abstract

A deterministic network is one that can carry data flows for realtime applications with extremely low data loss rates and bounded latency. Deterministic networks have been successfully deployed in real-time operational technology (OT) applications for some years (for example [ARINC664P7]). However, such networks are typically isolated from external access, and thus the security threat from external attackers is low. IETF Deterministic Networking (DetNet) specifies a set of technologies that enable creation of deterministic networks on IP-based networks of potentially wide area (on the scale of a corporate network) potentially bringing the OT network into contact with Information Technology (IT) traffic and security threats that lie outside of a tightly controlled and bounded area (such as the internals of an aircraft). These DetNet technologies have not previously been deployed together on a wide area IP-based network, and thus can present security considerations that may be new to IPbased wide area network designers. This draft, intended for use by DetNet network designers, provides insight into these security considerations. In addition, this draft collects all securityrelated statements from the various DetNet drafts (Architecture, Use Cases, etc) into a single location Section 7.

Status of This Memo

This Internet-Draft is submitted in full conformance with the provisions of <u>BCP 78</u> and <u>BCP 79</u>.

Internet-Drafts are working documents of the Internet Engineering Task Force (IETF). Note that other groups may also distribute working documents as Internet-Drafts. The list of current Internet-Drafts is at <u>https://datatracker.ietf.org/drafts/current/</u>.

Internet-Drafts are draft documents valid for a maximum of six months and may be updated, replaced, or obsoleted by other documents at any time. It is inappropriate to use Internet-Drafts as reference material or to cite them other than as "work in progress."

This Internet-Draft will expire on May 3, 2018.

## Copyright Notice

Copyright (c) 2017 IETF Trust and the persons identified as the document authors. All rights reserved.

This document is subject to  $\underline{\text{BCP 78}}$  and the IETF Trust's Legal Provisions Relating to IETF Documents

(https://trustee.ietf.org/license-info) in effect on the date of publication of this document. Please review these documents carefully, as they describe your rights and restrictions with respect to this document. Code Components extracted from this document must include Simplified BSD License text as described in Section 4.e of the Trust Legal Provisions and are provided without warranty as described in the Simplified BSD License.

# Table of Contents

<u>1</u> .	Introduction	<u>4</u>
<u>2</u> .	Abbreviations	<u>5</u>
<u>3</u> .	Security Threats	<u>6</u>
3	<u>.1</u> . Threat Model	<u>6</u>
<u>3</u>	<u>.2</u> . Threat Analysis	<u>7</u>
	<u>3.2.1</u> . Delay	7
	<u>3.2.1.1</u> . Delay Attack	<u>7</u>
	<u>3.2.2</u> . DetNet Flow Modification or Spoofing	<u>7</u>
	<u>3.2.3</u> . Resource Segmentation or Slicing	7
	<u>3.2.3.1</u> . Inter-segment Attack	<u>7</u>
	<u>3.2.4</u> . Packet Replication and Elimination	<u>8</u>
	<u>3.2.4.1</u> . Replication: Increased Attack Surface	<u>8</u>
	<u>3.2.4.2</u> . Replication-related Header Manipulation	<u>8</u>
	<u>3.2.5</u> . Path Choice	8

<u>3.2.5.1</u> . Path Manipulation	
<u>3.2.5.2</u> . Path Choice: Increased Attack Surface	<u>9</u>
<u>3.2.6</u> . Control Plane	<u>9</u>
<u>3.2.6.1</u> . Control or Signaling Packet Modification	9
<u>3.2.6.2</u> . Control or Signaling Packet Injection	9
<u>3.2.7</u> . Scheduling or Shaping	
<u>3.2.7.1</u> . Reconnaissance	
<u>3.2.8</u> . Time Synchronization Mechanisms	
<u>3.3</u> . Threat Summary	
4. Security Threat Impacts	
<u>4.1</u> . Delay-Attacks	
4.1.1. Data Plane Delay Attacks	
$\frac{4.1.2}{1.2}$ . Control Plane Delay Attacks	
-	
<u>4.2</u> . Flow Modification and Spoofing	
<u>4.2.1</u> . Flow Modification	
<u>4.2.2</u> . Spoofing	
<u>4.2.2.1</u> . Dataplane Spoofing	
<u>4.2.2.2</u> . Control Plane Spoofing	
<u>4.3</u> . Segmentation attacks (injection)	
<u>4.3.1</u> . Data Plane Segmentation	
<u>4.3.2</u> . Control Plane segmentation	<u>15</u>
<u>4.4</u> . Replication and Elimination	<u>15</u>
<u>4.4.1</u> . Increased Attack Surface	<u>15</u>
<u>4.4.2</u> . Header Manipulation at Elimination Bridges	<u>15</u>
<u>4.5</u> . Control or Signaling Packet Modification	<u>16</u>
4.6. Control or Signaling Packet Injection	16
4.7. Reconnaissance	16
4.8. Attacks on Time Sync Mechanisms	
4.9. Attacks on Path Choice	
5. Security Threat Mitigation	
5.1. Path Redundancy	
5.2. Integrity Protection	
5.3. DetNet Node Authentication	
5.5. Control and Signaling Message Protection	<u>18</u>
5.6. Dynamic Performance Analytics	<u>18</u>
5.7. Mitigation Summary	<u>18</u>
6. Association of Attacks to Use Cases	<u>20</u>
<u>6.1</u> . Use Cases by Common Themes	<u>20</u>
<u>6.1.1</u> . Network Layer - AVB/TSN Ethernet	<u>20</u>
<u>6.1.2</u> . Central Administration	<u>21</u>
<u>6.1.3</u> . Hot Swap	<u>21</u>
<u>6.1.4</u> . Data Flow Information Models	<u>22</u>
<u>6.1.5</u> . L2 and L3 Integration	<u>22</u>
<u>6.1.6</u> . End-to-End Delivery	<u>22</u>
<u>6.1.7</u> . Proprietary Deterministic Ethernet Networks	<u>23</u>
<u>6.1.8</u> . Replacement for Proprietary Fieldbuses	
6.1.9. Deterministic vs Best-Effort Traffic	

<u>6.1.</u>	<u>10</u> . Deterministic Flows						<u>24</u>
<u>6.1.</u>	<u>11</u> . Unused Reserved Bandwidth						<u>24</u>
<u>6.1.</u>	<u>12</u> . Interoperability						<u>24</u>
<u>6.1.</u>	<u>13</u> . Cost Reductions						<u>25</u>
<u>6.1.</u>	<u>14</u> . Insufficiently Secure Devices						<u>25</u>
<u>6.1.</u>	<u>15</u> . DetNet Network Size						<u>25</u>
<u>6.1.</u>	<u>16</u> . Multiple Hops						<u>26</u>
<u>6.1.</u>	<u>17</u> . Level of Service						<u>26</u>
<u>6.1</u> .	<u>18</u> . Bounded Latency						<u>27</u>
<u>6.1.</u>	<u>19</u> . Low Latency						<u>27</u>
<u>6.1.</u>	<u>20</u> . Symmetrical Path Delays						<u>27</u>
<u>6.1</u> .	<u>21</u> . Reliability and Availability						<u>27</u>
<u>6.1.</u>	<u>22</u> . Redundant Paths						<u>28</u>
<u>6.1.</u>	<u>23</u> . Security Measures						<u>28</u>
<u>6.2</u> .	Attack Types by Use Case Common Theme						<u>28</u>
<u>7</u> . <u>Appe</u>	ndix A: DetNet Draft Security-Related Stateme	ente	S				<u>30</u>
<u>7.1</u> .	Architecture (draft 8)						<u>31</u>
7.1.	<u>1</u> . Fault Mitigation (sec 4.5)						<u>31</u>
<u>7.1.</u>	<ol> <li>Security Considerations (sec 7)</li> </ol>						<u>31</u>
<u>7.2</u> .	Data Plane Alternatives (draft 4)						<u>32</u>
7.2.	<ol> <li>Security Considerations (sec 7)</li> </ol>						<u>32</u>
<u>7.3</u> .	Problem Statement (draft 5)						<u>32</u>
<u>7.3.</u>	<ol> <li>Security Considerations (sec 5)</li> </ol>						<u>32</u>
<u>7.4</u> .	Use Cases (draft 11)						<u>33</u>
7.4.	<ol> <li>(Utility Networks) Security Current Pract</li> </ol>	tice	es	anc	1		
	Limitations (sec 3.2.1)						<u>33</u>
7.4.	<ol><li>(Utility Networks) Security Trends in Utility</li></ol>	ilit	ty				
	Networks (sec 3.3.3)						<u>34</u>
<u>7.4</u> .	3. (BAS) Security Considerations (sec 4.2.4)	).					<u>36</u>
7.4.	4. (6TiSCH) Security Considerations (sec 5.3)	3.3)	)				<u>36</u>
7.4.	5. (Cellular radio) Security Considerations	(se	ec	6.1	5	)	36
<u>7.4.</u>	<ol> <li>(Industrial M2M) Communication Today (see</li> </ol>	c 7,	.2)				<u>37</u>
8. IANA	Considerations						<u>37</u>
<u>9</u> . Secu	rity Considerations						<u>37</u>
<u>10</u> . Info	rmative References						<u>37</u>
Authors'	Addresses						<u>38</u>

# **1**. Introduction

Security is of particularly high importance in DetNet networks because many of the use cases which are enabled by DetNet [<u>I-D.ietf-detnet-use-cases</u>] include control of physical devices (power grid components, industrial controls, building controls) which can have high operational costs for failure, and present potentially attractive targets for cyber-attackers.

This situation is even more acute given that one of the goals of DetNet is to provide a "converged network", i.e. one that includes

[Page 4]

both IT traffic and OT traffic, thus exposing potentially sensitive OT devices to attack in ways that were not previously common (usually because they were under a separate control system or otherwise isolated from the IT network). Security considerations for OT networks is not a new area, and there are many OT networks today that are connected to wide area networks or the Internet; this draft focuses on the issues that are specific to the DetNet technologies and use cases.

The DetNet technologies include ways to:

- o Reserve data plane resources for DetNet flows in some or all of the intermediate nodes (e.g. bridges or routers) along the path of the flow
- o Provide explicit routes for DetNet flows that do not rapidly change with the network topology
- o Distribute data from DetNet flow packets over time and/or space to ensure delivery of each packet's data' in spite of the loss of a path

This draft includes sections on threat modeling and analysis, threat impact and mitigation, and the association of attacks with use cases based on the Use Case Common Themes section of the DetNet Use Cases draft [I-D.ietf-detnet-use-cases].

This draft also provides context for the DetNet security considerations by collecting into one place <u>Section 7</u> the various remarks about security from the various DetNet drafts (Use Cases, Architecture, etc). This text is duplicated here primarily because the DetNet working group has elected not to produce a Requirements draft and thus collectively these statements are as close as we have to "DetNet Security Requirements".

# 2. Abbreviations

IT Information technology (the application of computers to store, study, retrieve, transmit, and manipulate data or information, often in the context of a business or other enterprise - Wikipedia).

OT Operational Technology (the hardware and software dedicated to detecting or causing changes in physical processes through direct monitoring and/or control of physical devices such as valves, pumps, etc. - Wikipedia)

MITM Man in the Middle

SN Sequence Number

STRIDE Addresses risk and severity associated with threat categories: Spoofing identity, Tampering with data, Repudiation, Information disclosure, Denial of service, Elevation of privilege.

DREAD Compares and prioritizes risk represented by these threat categories: Damage potential, Reproducibility, Exploitability, how many Affected users, Discoverability.

PTP Precision Time Protocol [IEEE1588]

#### 3. Security Threats

This section presents a threat model, and analyzes the possible threats in a DetNet-enabled network.

We distinguish control plane threats from data plane threats. The attack surface may be the same, but the types of attacks as well as the motivation behind them, are different. For example, a delay attack is more relevant to data plane than to control plane. There is also a difference in terms of security solutions: the way you secure the data plane is often different than the way you secure the control plane.

#### <u>3.1</u>. Threat Model

The threat model used in this memo is based on the threat model of <u>Section 3.1 of [RFC7384]</u>. This model classifies attackers based on two criteria:

- o Internal vs. external: internal attackers either have access to a trusted segment of the network or possess the encryption or authentication keys. External attackers, on the other hand, do not have the keys and have access only to the encrypted or authenticated traffic.
- o Man in the Middle (MITM) vs. packet injector: MITM attackers are located in a position that allows interception and modification of in-flight protocol packets, whereas a traffic injector can only attack by generating protocol packets.

Care has also been taken to adhere to <u>Section 5 of [RFC3552]</u>, both with respect to what attacks are considered out-of-scope for this document, but also what is considered to be the most common threats (explored furhter in <u>Section 3.2</u>. Most of the direct threats to DetNet are Active attacks, but it is highly suggested that DetNet

application developers take appropriate measures to protect the content of the streams from passive attacks.

DetNet-Service, one of the service scenarios described in [I-D.varga-detnet-service-model], is the case where a service connects DetNet networking islands, i.e. two or more otherwise independent DetNet network domains are connected via a link that is not intrinsically part of either network. This implies that there could be DetNet traffic flowing over a non-DetNet link, which may provide an attacker with an advantageous opportunity to tamper with DetNet traffic. The security properties of non-DetNet links are outside of the scope of DetNet Security, but it should be noted that use of non-DetNet services to interconnect DetNet networks merits security analysis to ensure the integrity of the DetNet networks involved.

# <u>3.2</u>. Threat Analysis

# <u>3.2.1</u>. Delay

#### 3.2.1.1. Delay Attack

An attacker can maliciously delay DetNet data flow traffic. By delaying the traffic, the attacker can compromise the service of applications that are sensitive to high delays or to high delay variation.

#### 3.2.2. DetNet Flow Modification or Spoofing

An attacker can modify some header fields of en route packets in a way that causes the DetNet flow identification mechanisms to misclassify the flow. Alternatively, the attacker can inject traffic that is tailored to appear as if it belongs to a legitimate DetNet flow. The potential consequence is that the DetNet flow resource allocation cannot guarantee the performance that is expected when the flow identification works correctly.

#### <u>3.2.3</u>. Resource Segmentation or Slicing

#### <u>3.2.3.1</u>. Inter-segment Attack

An attacker can inject traffic, consuming network device resources, thereby affecting DetNet flows. This can be performed using non-DetNet traffic that affects DetNet traffic, or by using DetNet traffic from one DetNet flow that affects traffic from different DetNet flows.

# **<u>3.2.4</u>**. Packet Replication and Elimination

#### 3.2.4.1. Replication: Increased Attack Surface

Redundancy is intended to increase the robustness and survivability of DetNet flows, and replication over multiple paths can potentially mitigate an attack that is limited to a single path. However, the fact that packets are replicated over multiple paths increases the attack surface of the network, i.e., there are more points in the network that may be subject to attacks.

# <u>**3.2.4.2</u>**. Replication-related Header Manipulation</u>

An attacker can manipulate the replication-related header fields (R-TAG). This capability opens the door for various types of attacks. For example:

- Forward both replicas malicious change of a packet SN (Sequence Number) can cause both replicas of the packet to be forwarded.
   Note that this attack has a similar outcome to a replay attack.
- o Eliminate both replicas SN manipulation can be used to cause both replicas to be eliminated. In this case an attacker that has access to a single path can cause packets from other paths to be dropped, thus compromising some of the advantage of path redundancy.
- o Flow hijacking an attacker can hijack a DetNet flow with access to a single path by systematically replacing the SNs on the given path with higher SN values. For example, an attacker can replace every SN value S with a higher value S+C, where C is a constant integer. Thus, the attacker creates a false illusion that the attacked path has the lowest delay, causing all packets from other paths to be eliminated. Once the flow is hijacked the attacker can either replace en route packets with malicious packets, or simply injecting errors, causing the packets to be dropped at their destination.

#### 3.2.5. Path Choice

#### <u>**3.2.5.1</u>**. Path Manipulation</u>

An attacker can maliciously change, add, or remove a path, thereby affecting the corresponding DetNet flows that use the path.

# 3.2.5.2. Path Choice: Increased Attack Surface

One of the possible consequences of a path manipulation attack is an increased attack surface. Thus, when the attack described in the previous subsection is implemented, it may increase the potential of other attacks to be performed.

### <u>3.2.6</u>. Control Plane

#### 3.2.6.1. Control or Signaling Packet Modification

An attacker can maliciously modify en route control packets in order to disrupt or manipulate the DetNet path/resource allocation.

#### <u>3.2.6.2</u>. Control or Signaling Packet Injection

An attacker can maliciously inject control packets in order to disrupt or manipulate the DetNet path/resource allocation.

#### <u>3.2.7</u>. Scheduling or Shaping

# 3.2.7.1. Reconnaissance

A passive eavesdropper can identify DetNet flows and then gather information about en route DetNet flows, e.g., the number of DetNet flows, their bandwidths, and their schedules. The gathered information can later be used to invoke other attacks on some or all of the flows.

Note that in some cases DetNet flows may be identified based on an explicit DetNet header, but in some cases the flow identification may be based on fields from the L3/L4 headers. If L3/L4 headers are involved, for purposes of this draft we assume they are encrypted and/or integrity-protected from external attackers.

#### 3.2.8. Time Synchronization Mechanisms

An attacker can use any of the attacks described in  $[\frac{RFC7384}{}]$  to attack the synchronization protocol, thus affecting the DetNet service.

#### <u>3.3</u>. Threat Summary

A summary of the attacks that were discussed in this section is presented in Figure 1. For each attack, the table specifies the type of attackers that may invoke the attack. In the context of this summary, the distinction between internal and external attacks is under the assumption that a corresponding security mechanism is being

used, and that the corresponding network equipment takes part in this mechanism.

+	+	+	+	++
Attack	•		er Ty	pe   +
     +	Inte  MITM	rnal  Inj.	Exte  MITM	rnal    Inj.
	+	I	+	
DetNet Flow Modification or Spoofing	+	+		
Inter-segment Attack	+	+		
Replication: Increased Attack Surface	+	+	+	+
Replication-related Header Manipulation	+	I		
	+	+		
Path Choice: Increased Attack Surface	+	+	+	+
Control or Signaling Packet Modification	+	I		
Control or Signaling Packet Injection	I	+		
	+	I	+	I I
Attacks on Time Sync Mechanisms +	+	+	+	+

Figure 1: Threat Analysis Summary

# **<u>4</u>**. Security Threat Impacts

This section describes and rates the impact of the attacks described in <u>Section 3</u>. In this section, the impacts as described assume that the associated mitigation is not present or has failed. Mitigations are discussed in <u>Section 5</u>.

In computer security, the impact (or consequence) of an incident can be measured in loss of confidentiality, integrity or availability of information.

DetNet raises these stakes significantly for OT applications, particularly those which may have been designed to run in an OT-only

environment and thus may not have been designed for security in an IT environment with its associated devices, services and protocols.

The severity of various components of the impact of a successful vulnerability exploit to use cases by industry is available in more detail in [<u>I-D.ietf-detnet-use-cases</u>]. Each of the use cases in the DetNet Use Cases draft is represented in the table below, including Pro Audio, Electrical Utilities, Industrial M2M (split into two areas, M2M Data Gathering and M2M Control Loop), and others.

Components of Impact (left column) include Criticality of Failure, Effects of Failure, Recovery, and DetNet Functional Dependence. Criticality of failure summarizes the seriousness of the impact. The impact of a resulting failure can affect many different metrics that vary greatly in scope and severity. In order to reduce the number of variables, only the following were included: Financial, Health and Safety, People well being, Affect on a single organization, and affect on multiple organizations. Recovery outlines how long it would take for an affected use case to get back to its pre-failure state (Recovery time objective, RTO), and how much of the original service would be lost in between the time of service failure and recovery to original state (Recovery Point Objective, RPO). DetNet dependence maps how much the following DetNet service objectives contribute to impact of failure: Time dependency, data integrity, source node integrity, availability, latency/jitter.

The scale of the Impact mappings is low, medium, and high. In some use cases there may be a multitude of specific applications in which DetNet is used. For simplicity this section attempts to average the varied impacts of different applications. This section does not address the overall risk of a certain impact which would require the likelihood of a failure happening.

In practice any such ratings will vary from case to case; the ratings shown here are given as examples.

+	+					+
•	l	İ		less	İ	M2M  M2M    Data  Ctrl
Criticality	Med	Hi	Low	Med	Med	Med   Med
Effects						
Financial +	Med	Hi	Med	Med	Low	Med   Med

Table, Part One (of Two)

Mizrahi, et al. Expires May 3, 2018 [Page 11]

Health/Safety												Med +
People WB	Med	I	Hi	I	Hi	I	Low	I	Hi	I	Low	Low
Effect 1 org	Hi	I	Hi	I	Med	I	Hi	I	Med	I	Med	Med
Effect >1 org	Med	I	Hi	I	Low	I	Med	I	Med	I	Med	Med
ecovery												
Recov Time Obj	Med		Hi	I	Med	I	Hi	I	Hi	I	Hi	Hi
Recov Point Obj	Med	I	Hi	I	Low	I	Med	I	Low	I	Hi	Hi
etNet Dependence												
Time Dependency	Hi	I	Hi	I	Low	I	Hi	Ι	Med	I	Low	Hi
Latency/Jitter	Hi	I	Hi	I	Med	I	Med	Ι	Low	I	Low	Hi
Data Integrity	Hi	I	Hi	I	Med	I	Hi	I	Low	I	Hi	Low
Src Node Integ	Hi	I	Hi	I	Med	I	Hi	I	Med	I	Hi	Hi
Availability	Hi	I	Hi	I	Med	I	Hi	I	Low	I	Hi	Hi
	+   Minin 	g	Blo   Cha	ck in	Ne   Sl	tw ic	ork   ing					
Criticality	Hi		Med		Hi		I					
Effects							+					
Financial	Hi		Hi				+					
Health/Safety	Hi		Low		Me	d	I					
People WB	Hi		Low		Me	d	I					
Effect 1 org	Hi		Hi		Hi		I					
Effect >1 org	Hi		Low		Hi		I					
Recovery	+						+					
	+						+					

Mizrahi, et al. Expires May 3, 2018 [Page 12]

•	Recov Time Obj	•			Low		
	Recov Point Obj		Hi	I	Low	I	Hi
De	tNet Dependence						
-	Time Dependency		Hi	I	Low	I	Hi
	Latency/Jitter		Hi	I	Low	I	Hi
	Data Integrity		Hi	I	Hi	I	Hi
\$	Src Node Integ		Hi	I	Hi	I	Hi
/	Availability		Hi	I	Hi	I	Hi

Figure 2: Impact of Attacks by Use Case Industry

The rest of this section will cover impact of the different groups in more detail.

#### 4.1. Delay-Attacks

# <u>4.1.1</u>. Data Plane Delay Attacks

Severely delayed messages in a DetNet link can result in the same behavior as dropped messages in ordinary networks as the services attached to the stream has strict deterministic requirements.

For a single path scenario, disruption is a real possibility, whereas in a multipath scenario, large delays or instabilities in one stream can lead to increased buffer and CPU resources on the elimination bridge.

#### 4.1.2. Control Plane Delay Attacks

In and of itself, this is not directly a threat to the DetNet service, but the effects of delaying control messages can have quite adverse effects later.

o Delayed tear-down can lead to resource leakage, which in turn can result in failure to allocate new streams finally giving rise to a denial of service attack.

- o Failure to deliver, or severely delaying, signalling messages adding an end-point to a multicast-group will prevent the new EP from receiving expected frames thus disrupting expected behavior.
- o Delaying messages removing an EP from a group can lead to loss of privacy as the EP will continue to receive messages even after it is supposedly removed.

# **4.2**. Flow Modification and Spoofing

# 4.2.1. Flow Modification

ToDo.

### 4.2.2. Spoofing

### <u>4.2.2.1</u>. Dataplane Spoofing

Spoofing dataplane messages can result in increased resource consumptions on the bridges throughout the network as it will increase buffer usage and CPU utilization. This can lead to resource exhaustion and/or increased delay.

If the attacker manages to create valid headers, the false messages can be forwarded through the network, using part of the allocated bandwidth. This in turn can cause legitimate messages to be dropped when the budget has been exhausted.

Finally, the endpoint will have to deal with invalid messages being delivered to the endpoint instead of (or in addition to) a valid message.

#### 4.2.2.2. Control Plane Spoofing

A successful control plane spoofing-attack will potentionally have adverse effects. It can do virtually anything from:

- o modifying existing streams by changing the available bandwidth
- o add or remove endpoints from a stream
- o drop streams completly
- o falsely create new streams (exhaust the systems resources, or to enable streams outside the Network engineer's control)

Mizrahi, et al. Expires May 3, 2018 [Page 14]

# **<u>4.3</u>**. Segmentation attacks (injection)

#### **<u>4.3.1</u>**. Data Plane Segmentation

Injection of false messages in a DetNet stream could lead to exhaustion of the available bandwidth for a stream if the bridges accounts false messages to the stream's budget.

In a multipath scenario, injected messages will cause increased CPU utilization in elimination bridges. If enough paths are subject to malicious injection, the legitimate messages can be dropped. Likewise it can cause an increase in buffer usage. In total, it will consume more resources in the bridges than normal, giving rise to a resource exhaustion attack on the bridges.

If a stream is interrupted, the end application will be affected by what is now a non-deterministic stream.

#### 4.3.2. Control Plane segmentation

A successful Control Plane segmentation attack control messages to be interpreted by nodes in the network, unbeknownst to the central controller or the network engineer. This has the potential to create

- o new streams (exhausting resources)
- o drop existing (denial of service)
- o add/remove end-stations to a multicast group (loss of privacy)
- o modify the stream attributes (affecting available bandwidth

#### 4.4. Replication and Elimination

The Replication and Elimination is relevant only to Data Plane messages as Signalling is not subject to multipath routing.

# 4.4.1. Increased Attack Surface

Covered briefly in <u>Section 4.3</u>

#### **<u>4.4.2</u>**. Header Manipulation at Elimination Bridges

Covered briefly in <u>Section 4.3</u>

Mizrahi, et al. Expires May 3, 2018 [Page 15]

#### 4.5. Control or Signaling Packet Modification

ToDo.

#### 4.6. Control or Signaling Packet Injection

ToDo.

#### 4.7. Reconnaissance

Of all the attacks, this is one of the most difficult to detect and counter. Often, an attacker will start out by observing the traffic going through the network and use the knowledge gathered in this phase to mount future attacks.

The attacker can, at their leisure, observe over time all aspects of the messaging and signalling, learning the intent and purpose of all traffic flows. At some later date, possibly at an important time in an operational context, the attacker can launch a multi-faceted attack, possibly in conjunction with some demand for ransom.

The flow-id in the header of the data plane-messages gives an attacker a very reliable identifier for DetNet traffic, and this traffic has a high probability of going to lucrative targets.

#### 4.8. Attacks on Time Sync Mechanisms

ToDo.

#### 4.9. Attacks on Path Choice

This is covered in part in <u>Section 4.3</u>, and as with Replication and Elimination (<u>Section 4.4</u>, this is relevant for DataPlane messages.

# 5. Security Threat Mitigation

This section describes a set of measures that can be taken to mitigate the attacks described in <u>Section 3</u>. These mitigations should be viewed as a toolset that includes several different and diverse tools. Each application or system will typically use a subset of these tools, based on a system-specific threat analysis.

## **5.1**. Path Redundancy

Description

A DetNet flow that can be forwarded simultaneously over multiple paths. Path replication and elimination

Mizrahi, et al. Expires May 3, 2018 [Page 16]

[I-D.ietf-detnet-architecture] provides resiliency to dropped or delayed packets. This redundancy improves the robustness to failures and to man-in-the-middle attacks.

Related attacks

Path redundancy can be used to mitigate various man-in-the-middle attacks, including attacks described in <u>Section 3.2.1</u>, <u>Section 3.2.2</u>, <u>Section 3.2.3</u>, and <u>Section 3.2.8</u>.

#### **<u>5.2</u>**. Integrity Protection

# Description

An integrity protection mechanism, such as a Hash-based Message Authentication Code (HMAC) can be used to mitigate modification attacks. Integrity protection can be used on the data plane header, to prevent its modification and tampering. Integrity protection in the control plane is discussed in <u>Section 5.5</u>.

## Related attacks

Integrity protection mitigates attacks related to modification and tampering, including the attacks described in <u>Section 3.2.2</u> and <u>Section 3.2.4</u>.

# **<u>5.3</u>**. DetNet Node Authentication

#### Description

Source authentication verifies the authenticity of DetNet sources, allowing to mitigate spoofing attacks. Note that while integrity protection (<u>Section 5.2</u>) prevents intermediate nodes from modifying information, authentication verfies the source of the information.

# Related attacks

DetNet node authentication is used to mitigate attacks related to spoofing, including the attacks of <u>Section 3.2.2</u>, and <u>Section 3.2.4</u>.

## 5.4. Encryption

#### Description

DetNet flows can be forwarded in encrypted form.

Mizrahi, et al. Expires May 3, 2018 [Page 17]

# Related attacks

While confidentiality is not considered an important goal with respect to DetNet, encryption can be used to mitigate recon attacks (<u>Section 3.2.7</u>).

### 5.5. Control and Signaling Message Protection

#### Description

Control and sigaling messages can be protected using authentication and integrity protection mechanisms.

# Related attacks

These mechanisms can be used to mitigate various attacks on the control plane, as described in <u>Section 3.2.6</u>, <u>Section 3.2.8</u> and <u>Section 3.2.5</u>.

# **<u>5.6</u>**. Dynamic Performance Analytics

#### Description

Information about the network performance can be gathered in realtime in order to detect anomalies and unusual behavior that may be the symptom of a security attack. The gathered information can be based, for example, on per-flow counters, bandwidth measurement, and monitoring of packet arrival times. Unusual behavior or potentially malicious nodes can be reported to a management system, or can be used as a trigger for taking corrective actions. The information can be tracked by DetNet end systems and transit nodes, and exported to a management system, for example using NETCONF.

### Related attacks

Performance analytics can be used to mitigate various attacks, including the ones described in <u>Section 3.2.1</u>, <u>Section 3.2.3</u>, and <u>Section 3.2.8</u>.

# **<u>5.7</u>**. Mitigation Summary

The following table maps the attacks of <u>Section 3</u> to the impacts of <u>Section 4</u>, and to the mitigations of the current section. Each row specifies an attack, the impact of this attack if it is successfully implemented, and possible mitigation methods.

Internet-Draft

| Attack | Impact | Mitigations +----+ |-Non-deterministic |-Path redundancy |Delay Attack |-Performance | delay |-Data disruption | analytics |-Increased resource | | consumption Reconnaissance |-Enabler for other |-Encryption | attacks |DetNet Flow Modificat-|-Increased resource |-Path redundancy |ion or Spoofing | consumption |-Integrity protection| |-Data disruption |-DetNet Node | authentication -----|Inter-Segment Attack |-Increased resource |-Path redundancy | consumption |-Performance |-Data disruption | analytics [Replication: Increased]-All impacts of other[-Integrity protection] |attack surface | attacks |-DetNet Node | authentication [Replication-related [-Non-deterministic [-Integrity protection] |Header Manipulation | delay |-DetNet Node |-Data disruption | authentication +----|Path Manipulation |-Enabler for other |-Control message | attacks | protection |Path Choice: Increased|-All impacts of other|-Control message Attack Surface | attacks | protection |Control or Signaling |-Increased resource |-Control message |Packet Modification | consumption | protection |-Non-deterministic | | delay |-Data disruption |Control or Signaling |-Increased resource |-Control message |Packet Injection | consumption | protection |-Non-deterministic | | delay |-Data disruption |Attacks on Time Sync |-Non-deterministic |-Path redundancy

Mizrahi, et al. Expires May 3, 2018 [Page 19]

Mechanisms	delay	-Control message
	-Increased resource	protection
	consumption	-Performance
	-Data disruption	analytics
+	+	-++

Figure 3: Mapping Attacks to Impact and Mitigations

## **<u>6</u>**. Association of Attacks to Use Cases

Different attacks can have different impact and/or mitigation depending on the use case, so we would like to make this association in our analysis. However since there is a potentially unbounded list of use cases, we categorize the attacks with respect to the common themes of the use cases as identified in the Use Case Common Themes section of the DetNet Use Cases draft [I-D.ietf-detnet-use-cases].

See also Figure 2 for a mapping of the impact of attacks per use case by industry.

## **<u>6.1</u>**. Use Cases by Common Themes

In this section we review each theme and discuss the attacks that are applicable to that theme, as well as anything specific about the impact and mitigations for that attack with respect to that theme. The table Figure 5 then provides a summary of the attacks that are applicable to each theme.

#### 6.1.1. Network Layer - AVB/TSN Ethernet

DetNet is expected to run over various transmission mediums, with Ethernet being explicitly supported. Attacks such as Delay or Reconnaissance might be implemented differently on a different transmission medium, however the impact on the DetNet as a whole would be essentially the same. We thus conclude that all attacks and impacts that would be applicable to DetNet over Ethernet (i.e. all those named in this draft) would also be applicable to DetNet over other transmission mediums.

With respect to mitigations, some methods are specific to the Ethernet medium, for example time-aware scheduling using 802.1Qbv can protect against excessive use of bandwidth at the ingress - for other mediums, other mitigations would have to be implemented to provide analogous protection.

Mizrahi, et al. Expires May 3, 2018 [Page 20]

# <u>6.1.2</u>. Central Administration

A DetNet network is expected to be controlled by a centralized network configuration and control system (CNC). Such a system may be in a single central location, or it may be distributed across multiple control entities that function together as a unified control system for the network.

In this draft we distinguish between attacks on the DetNet Control plane vs. Data plane. But is an attack affecting control plane packets synonymous with an attack on the CNC itself? For purposes of this draft let us consider an attack on the CNC itself to be out of scope, and consider all attacks named in this draft which are relevant to control plane packets to be relevant to this theme, including Path Manipulation, Path Choice, Control Packet Modification or Injection, Reconaissance and Attacks on Time Sync Mechanisms.

#### 6.1.3. Hot Swap

A DetNet network is not expected to be "plug and play" - it is expected that there is some centralized network configuration and control system. However, the ability to "hot swap" components (e.g. due to malfunction) is similar enough to "plug and play" that this kind of behavior may be expected in DetNet networks, depending on the implementation.

An attack surface related to Hot Swap is that the DetNet network must at least consider input at runtime from devices that were not part of the initial configuration of the network. Even a "perfect" (or "hitless") replacement of a device at runtime would not necessarily be ideal, since presumably one would want to distinguish it from the original for OAM purposes (e.g. to report hot swap of a failed device).

This implies that an attack such as Flow Modification, Spoofing or Inter-segment (which could introduce packets from a "new" device (i.e. one heretofore unknown on the network) could be used to exploit the need to consider such packets (as opposed to rejecting them out of hand as one would do if one did not have to consider introduction of a new device).

Similarly if the network was designed to support runtime replacement of a clock device, then presence (or apparent presence) and thus consideration of packets from a new such device could affect the network, or the time sync of the network, for example by initiating a new Best Master Clock selection process. Thus attacks on time sync should be considered when designing hot swap type functionality.

## 6.1.4. Data Flow Information Models

Data Flow Information Models specific to DetNet networks are to be specified by DetNet. Thus they are "new" and thus potentially present a new attack surface. Does the threat take advantage of any aspect of our new Data Flow Info Models?

This is TBD, thus there are no specific entries in our table, however that does not imply that there could be no relevant attacks.

#### 6.1.5. L2 and L3 Integration

A DetNet network integrates Layer 2 (bridged) networks (e.g. AVB/TSN LAN) and Layer 3 (routed) networks via the use of well-known protocols such as IPv6, MPLS-PW, and Ethernet. Presumably security considerations applicable directly to those individual protocols is not specific to DetNet, and thus out of scope for this draft. However enabling DetNet to coordinate Layer 2 and Layer 3 behavior will require some additions to existing protocols (see <u>draft-dt-</u> <u>detnet-dp-alt</u>) and any such new work can introduce new attack surfaces.

This is TBD, thus there are no specific entries in our table, however that does not imply that there could be no relevant attacks.

#### <u>6.1.6</u>. End-to-End Delivery

Packets sent over DetNet are guaranteed not to be dropped by the network due to congestion. (Packets may however be dropped for intended reasons, e.g. per security measures).

A Data plane attack may force packets to be dropped, for example a "long" Delay or Replication/Elimination or Flow Modification attack.

The same result might be obtained by a Control plane attack, e.g. Path Manipulation or Signaling Packet Modification.

It may be that such attacks are limited to Internal MITM attackers, but other possibilities should be considered.

An attack may also cause packets that should not be delivered to be delivered, such as by forcing packets from one (e.g. replicated) path to be preferred over another path when they should not be (Replication attack), or by Flow Modification, or by Path Choice or Packet Injection. A Time Sync attack could cause a system that was expecting certain packets at certain times to accept unintended packets based on compromised system time or time windowing in the scheduler.

# 6.1.7. Proprietary Deterministic Ethernet Networks

There are many proprietary non-interoperable deterministic Ethernetbased networks currently available; DetNet is intended to provide an open-standards-based alternative to such networks. In cases where a DetNet intersects with remnants of such networks or their protocols, such as by protocol emulation or access to such a network via a gateway, new attack surfaces can be opened.

For example an Inter-Segment or Control plane attack such as Path Manipulation, Path Choice or Control Packet Modification/Injection could be used to exploit commands specific to such a protocol, or that are interpreted differently by the different protocols or gateway.

#### <u>6.1.8</u>. Replacement for Proprietary Fieldbuses

There are many proprietary "field buses" used in today's industrial and other industries; DetNet is intended to provide an openstandards-based alternative to such buses. In cases where a DetNet intersects with such fieldbuses or their protocols, such as by protocol emulation or access via a gateway, new attack surfaces can be opened.

For example an Inter-Segment or Control plane attack such as Path Manipulation, Path Choice or Control Packet Modification/Injection could be used to exploit commands specific to such a protocol, or that are interpreted differently by the different protocols or gateway.

# 6.1.9. Deterministic vs Best-Effort Traffic

DetNet is intended to support coexistence of time-sensitive operational (OT, deterministic) traffic and information (IT, "best effort") traffic on the same ("unified") network.

The presence of IT traffic on a network carrying OT traffic has long been considered insecure design [reference needed here]. With DetNet, this coexistance will become more common, and mitigations will need to be established. The fact that the IT traffic on a DetNet is limited to a corporate controlled network makes this a less difficult problem compared to being exposed to the open Internet, however this aspect of DetNet security should not be underestimated.

Most of the themes described in this draft address OT (reserved) streams - this item is intended to address issues related to IT traffic on a DetNet.

Mizrahi, et al. Expires May 3, 2018 [Page 23]

An Inter-segment attack can flood the network with IT-type traffic with the intent of disrupting handling of IT traffic, and/or the goal of interfering with OT traffic. Presumably if the stream reservation and isolation of the DetNet is well-designed (better-designed than the attack) then interference with OT traffic should not result from an attack that floods the network with IT traffic.

However the DetNet's handling of IT traffic may not (by design) be as resilient to DOS attack, and thus designers must be otherwise prepared to mitigate DOS attacks on IT traffic in a DetNet.

## 6.1.10. Deterministic Flows

Reserved bandwidth data flows (deterministic flows) must provide the allocated bandwidth, and must be isolated from each other.

A Spoofing or Inter-segment attack which adds packet traffic to a bandwidth-reserved stream could cause that stream to occupy more bandwidth than it is allocated, resulting in interference with other deterministic flows.

A Flow Modification or Spoofing or Header Manipulation or Control Packet Modification attack could cause packets from one flow to be directed to another flow, thus breaching isolation between the flows.

#### 6.1.11. Unused Reserved Bandwidth

If bandwidth reservations are made for a stream but the associated bandwidth is not used at any point in time, that bandwidth is made available on the network for best-effort traffic. If the owner of the reserved stream then starts transmitting again, the bandwidth is no longer available for best-effort traffic, on a moment-to-moment basis. (Such "temporarily available" bandwidth is not available for time-sensitive traffic, which must have its own reservation).

An Inter-segment attack could flood the network with IT traffic, interfering with the intended IT traffic.

A Flow Modification or Spoofing or Control Packet Modification or Injection attack could cause extra bandwidth to be reserved by a new or existing stream, thus making it unavailable for use by best-effort traffic.

## <u>6.1.12</u>. Interoperability

The DetNet network specifications are intended to enable an ecosystem in which multiple vendors can create interoperable products, thus promoting device diversity and potentially higher numbers of each

device manufactured. Does the threat take advantage of differences in implementation of "interoperable" products made by different vendors?

This is TBD, thus there are no specific entries in our table, however that does not imply that there could be no relevant attacks.

#### 6.1.13. Cost Reductions

The DetNet network specifications are intended to enable an ecosystem in which multiple vendors can create interoperable products, thus promoting higher numbers of each device manufactured, promoting cost reduction and cost competition among vendors. Does the threat take advantage of "low cost" HW or SW components or other "cost-related shortcuts" that might be present in devices?

This is TBD, thus there are no specific entries in our table, however that does not imply that there could be no relevant attacks.

## 6.1.14. Insufficiently Secure Devices

The DetNet network specifications are intended to enable an ecosystem in which multiple vendors can create interoperable products, thus promoting device diversity and potentially higher numbers of each device manufactured. Does the threat attack "naivete" of SW, for example SW that was not designed to be sufficiently secure (or secure at all) but is deployed on a DetNet network that is intended to be highly secure? (For example IoT exploits like the Mirai video-camera botnet ([MIRAI]).

This is TBD, thus there are no specific entries in our table, however that does not imply that there could be no relevant attacks.

### 6.1.15. DetNet Network Size

DetNet networks range in size from very small, e.g. inside a single industrial machine, to very large, for example a Utility Grid network spanning a whole country.

The size of the network might be related to how the attack is introduced into the network, for example if the entire network is local, there is a threat that power can be cut to the entire network. If the network is large, perhaps only a part of the network is attacked.

A Delay attack might be as relevant to a small network as to a large network, although the amount of delay might be different.

Attacks sourced from IT traffic might be more likely in large networks, since more people might have access to the network. Similarly Path Manipulation, Path Choice and Time Sync attacks seem more likely relevant to large networks.

## 6.1.16. Multiple Hops

Large DetNet networks (e.g. a Utility Grid network) may involve many "hops" over various kinds of links for example radio repeaters, microwave links, fiber optic links, etc..

An attack that takes advantage of flaws (or even normal operation) in the device drivers for the various links (through internal knowledge of how the individual driver or firmware operates, perhaps like the Stuxnet attack) could take proportionately greater advantage of this topology. We don't currently have an attack like this defined; we have only "protocol" (time or packet) based attacks. Perhaps we need to define an attack like this? Or is that out of scope for DetNet?

It is also possible that this DetNet topology will not be in as common use as other more homogeneous topologies so there may be more opportunity for attackers to exploit software and/or protocol flaws in the implementations which have not been wrung out by extensive use, particularly in the case of early adopters.

Of the attacks we have defined, the ones identified above as relevant to "large" networks seem to be most relevant.

# 6.1.17. Level of Service

A DetNet is expected to provide means to configure the network that include querying network path latency, requesting bounded latency for a given stream, requesting worst case maximum and/or minimum latency for a given path or stream, and so on. It is an expected case that the network cannot provide a given requested service level. In such cases the network control system should reply that the requested service level is not available (as opposed to accepting the parameter but then not delivering the desired behavior).

Control plane attacks such as Signaling Packet Modification and Injection could be used to modify or create control traffic that could interfere with the process of a user requesting a level of service and/or the network's reply.

Reconnaissance could be used to characterize flows and perhaps target specific flows for attack via the Control plane as noted above.

### 6.1.18. Bounded Latency

DetNet provides the expectation of guaranteed bounded latency.

Delay attacks can cause packets to miss their agreed-upon latency boundaries.

Time Sync attacks can corrupt the system's time reference, resulting in missed latency deadlines (with respect to the "correct" time reference).

### 6.1.19. Low Latency

Applications may require "extremely low latency" however depending on the application these may mean very different latency values; for example "low latency" across a Utility grid network is on a different time scale than "low latency" in a motor control loop in a small machine. The intent is that the mechanisms for specifying desired latency include wide ranges, and that architecturally there is nothing to prevent arbitrarily low latencies from being implemented in a given network.

Attacks on the Control plane (as described in the Level of Service theme) and Delay and Time attacks (as described in the Bounded Latency theme) both apply here.

## 6.1.20. Symmetrical Path Delays

Some applications would like to specify that the transit delay time values be equal for both the transmit and return paths.

Delay attacks can cause path delays to differ.

Time Sync attacks can corrupt the system's time reference, resulting in differing path delays (with respect to the "correct" time reference).

## 6.1.21. Reliability and Availability

DetNet based systems are expected to be implemented with essentially arbitrarily high availability (for example 99.9999% up time, or even 12 nines). The intent is that the DetNet designs should not make any assumptions about the level of reliability and availability that may be required of a given system, and should define parameters for communicating these kinds of metrics within the network.

Any attack on the system, of any type, can affect its overall reliability and availability, thus in our table we have marked every

attack. Since every DetNet depends to a greater or lesser degree on reliability and availability, this essentially means that all networks have to mitigate all attacks, which to a greater or lesser degree defeats the purpose of associating attacks with use cases. It also underscores the difficulty of designing "extremely high reliability" networks. I hope that in future drafts we can say something more useful here.

# 6.1.22. Redundant Paths

DetNet based systems are expected to be implemented with essentially arbitrarily high reliability/availability. A strategy used by DetNet for providing such extraordinarily high levels of reliability is to provide redundant paths that can be seamlessly switched between, all the while maintaining the required performance of that system.

Replication-related attacks are by definition applicable here. Control plane attacks can also interfere with the configuration of redundant paths.

#### <u>6.1.23</u>. Security Measures

A DetNet network must be made secure against devices failures, attackers, misbehaving devices, and so on. Does the threat affect such security measures themselves, e.g. by attacking SW designed to protect against device failure?

This is TBD, thus there are no specific entries in our table, however that does not imply that there could be no relevant attacks.

#### 6.2. Attack Types by Use Case Common Theme

The following table lists the attacks of <u>Section 3</u>, assigning a number to each type of attack. That number is then used as a short form identifier for the attack in Figure 5.

Mizrahi, et al. Expires May 3, 2018 [Page 28]

Internet-Draft

++	Section
1 Delay Attack	Section 3.2.1
2 DetNet Flow Modification or Spoofing	Section 3.2.2
3 Inter-Segment Attack	Section 3.2.3
4 Replication: Increased attack surface	
5 Replication-related Header Manipulation	Section 3.2.4.2
6 Path Manipulation	Section 3.2.5.1
7 Path Choice: Increased Attack Surface	Section 3.2.5.2
8 Control or Signaling Packet Modification	Section 3.2.6.1
9 Control or Signaling Packet Injection	
10 Reconnaissance	
11 Attacks on Time Sync Mechanisms	

# Figure 4: List of Attacks

The following table maps the use case themes presented in this memo to the attacks of Figure 4. Each row specifies a theme, and the attacks relevant to this theme are marked with a '+'.

+	+										+
Theme	Attack										
1	1	2	3	4	5	6	7	8	9	10	11
Network Layer - AVB/TSN Eth.	+	+	+	+	+	+	+	+	+	+	+
Central Administration						+	+	+	+	+	+
Hot Swap +		+	+			I		I			+
Data Flow Information Models											
L2 and L3 Integration						I	I	I	I		

Mizrahi, et al. Expires May 3, 2018 [Page 29]

End-to-end Delivery										+	
Proprietary Deterministic  Ethernet Networks			+						+   +  		
Replacement for Proprietary			+	   +	   +	+  	+   	+  	+   	     	
Deterministic vs. Best-  Effort Traffic	 		+	   +	   +	   	   	 	    +		
		+		•	•						
Unused Reserved Bandwidth			+						+		
Interoperability											
Cost Reductions											
Insufficiently Secure  Devices	     			   	     	r -  -  - 	r   	r 1     	+     		
	+					+	+			++	
Multiple Hops		+				+	+			+	
Level of Service										+	
	+									+	
Low Latency	+							+	+	+  +	
Symmetric Path Delays	+									+	
+  Reliability and Availability +	+	+	+	+	+	+	+	+	+	+  +	
				+	+			+	+		
	1	_		•	•		•	1			

Figure 5: Mapping Between Themes and Attacks

# 7. Appendix A: DetNet Draft Security-Related Statements

This section collects the various statements in the currently existing DetNet Working Group drafts. For each draft, the section name and number of the quoted section is shown. The text shown here

Mizrahi, et al. Expires May 3, 2018 [Page 30]

is the work of the original draft authors, quoted verbatim from the drafts. The intention is to explicitly quote all relevant text, not to summarize it.

## 7.1. Architecture (draft 8)

## 7.1.1. Fault Mitigation (sec 4.5)

One key to building robust real-time systems is to reduce the infinite variety of possible failures to a number that can be analyzed with reasonable confidence. DetNet aids in the process by providing filters and policers to detect DetNet packets received on the wrong interface, or at the wrong time, or in too great a volume, and to then take actions such as discarding the offending packet, shutting down the offending DetNet flow, or shutting down the offending interface.

It is also essential that filters and service remarking be employed at the network edge to prevent non-DetNet packets from being mistaken for DetNet packets, and thus impinging on the resources allocated to DetNet packets.

There exist techniques, at present and/or in various stages of standardization, that can perform these fault mitigation tasks that deliver a high probability that misbehaving systems will have zero impact on well-behaved DetNet flows, except of course, for the receiving interface(s) immediately downstream of the misbehaving device. Examples of such techniques include traffic policing functions (e.g. [RFC2475]) and separating flows into per-flow rate-limited queues.

## 7.1.2. Security Considerations (sec 7)

Security in the context of Deterministic Networking has an added dimension; the time of delivery of a packet can be just as important as the contents of the packet, itself. A man-in-the-middle attack, for example, can impose, and then systematically adjust, additional delays into a link, and thus disrupt or subvert a real-time application without having to crack any encryption methods employed. See [RFC7384] for an exploration of this issue in a related context.

Furthermore, in a control system where millions of dollars of equipment, or even human lives, can be lost if the DetNet QoS is not delivered, one must consider not only simple equipment failures, where the box or wire instantly becomes perfectly silent, but bizarre errors such as can be caused by software failures. Because there is essential no limit to the kinds of failures that can occur, protecting against realistic equipment failures is indistinguishable,

in most cases, from protecting against malicious behavior, whether accidental or intentional.

Security must cover:

- o Protection of the signaling protocol
- o Authentication and authorization of the controlling nodes
- o Identification and shaping of the flows

#### **<u>7.2</u>**. Data Plane Alternatives (draft 4)

**<u>7.2.1</u>**. Security Considerations (sec 7)

This document does not add any new security considerations beyond what the referenced technologies already have.

## 7.3. Problem Statement (draft 5)

#### **7.3.1**. Security Considerations (sec 5)

Security in the context of Deterministic Networking has an added dimension; the time of delivery of a packet can be just as important as the contents of the packet, itself. A man-in-the-middle attack, for example, can impose, and then systematically adjust, additional delays into a link, and thus disrupt or subvert a real-time application without having to crack any encryption methods employed. See [RFC7384] for an exploration of this issue in a related context.

Typical control networks today rely on complete physical isolation to prevent rogue access to network resources. DetNet enables the virtualization of those networks over a converged IT/OT infrastructure. Doing so, DetNet introduces an additional risk that flows interact and interfere with one another as they share physical resources such as Ethernet trunks and radio spectrum. The requirement is that there is no possible data leak from and into a deterministic flow, and in a more general fashion there is no possible influence whatsoever from the outside on a deterministic flow. The expectation is that physical resources are effectively associated with a given flow at a given point of time. In that model, Time Sharing of physical resources becomes transparent to the individual flows which have no clue whether the resources are used by other flows at other times.

Security must cover:

o Protection of the signaling protocol

Mizrahi, et al. Expires May 3, 2018 [Page 32]

- o Authentication and authorization of the controlling nodes
- o Identification and shaping of the flows
- Isolation of flows from leakage and other influences from any activity sharing physical resources

7.4. Use Cases (draft 11)

7.4.1. (Utility Networks) Security Current Practices and Limitations (sec 3.2.1)

Grid monitoring and control devices are already targets for cyber attacks, and legacy telecommunications protocols have many intrinsic network-related vulnerabilities. For example, DNP3, Modbus, PROFIBUS/PROFINET, and other protocols are designed around a common paradigm of request and respond. Each protocol is designed for a master device such as an HMI (Human Machine Interface) system to send commands to subordinate slave devices to retrieve data (reading inputs) or control (writing to outputs). Because many of these protocols lack authentication, encryption, or other basic security measures, they are prone to network-based attacks, allowing a malicious actor or attacker to utilize the request-and-respond system as a mechanism for command-and-control like functionality. Specific security concerns common to most industrial control, including utility telecommunication protocols include the following:

- o Network or transport errors (e.g. malformed packets or excessive latency) can cause protocol failure.
- Protocol commands may be available that are capable of forcing slave devices into inoperable states, including powering-off devices, forcing them into a listen-only state, disabling alarming.
- o Protocol commands may be available that are capable of restarting communications and otherwise interrupting processes.
- Protocol commands may be available that are capable of clearing, erasing, or resetting diagnostic information such as counters and diagnostic registers.
- Protocol commands may be available that are capable of requesting sensitive information about the controllers, their configurations, or other need-to-know information.

- Most protocols are application layer protocols transported over TCP; therefore it is easy to transport commands over non-standard ports or inject commands into authorized traffic flows.
- Protocol commands may be available that are capable of broadcasting messages to many devices at once (i.e. a potential DoS).
- o Protocol commands may be available to query the device network to obtain defined points and their values (i.e. a configuration scan).
- o Protocol commands may be available that will list all available function codes (i.e. a function scan).
- These inherent vulnerabilities, along with increasing connectivity between IT an OT networks, make network-based attacks very feasible.
- o Simple injection of malicious protocol commands provides control over the target process. Altering legitimate protocol traffic can also alter information about a process and disrupt the legitimate controls that are in place over that process. A man-in-the-middle attack could provide both control over a process and misrepresentation of data back to operator consoles.

# 7.4.2. (Utility Networks) Security Trends in Utility Networks (sec 3.3.3)

Although advanced telecommunications networks can assist in transforming the energy industry by playing a critical role in maintaining high levels of reliability, performance, and manageability, they also introduce the need for an integrated security infrastructure. Many of the technologies being deployed to support smart grid projects such as smart meters and sensors can increase the vulnerability of the grid to attack. Top security concerns for utilities migrating to an intelligent smart grid telecommunications platform center on the following trends:

- o Integration of distributed energy resources
- Proliferation of digital devices to enable management, automation, protection, and control
- o Regulatory mandates to comply with standards for critical infrastructure protection

Mizrahi, et al. Expires May 3, 2018 [Page 34]

- Migration to new systems for outage management, distribution automation, condition-based maintenance, load forecasting, and smart metering
- o Demand for new levels of customer service and energy management

This development of a diverse set of networks to support the integration of microgrids, open-access energy competition, and the use of network-controlled devices is driving the need for a converged security infrastructure for all participants in the smart grid, including utilities, energy service providers, large commercial and industrial, as well as residential customers. Securing the assets of electric power delivery systems (from the control center to the substation, to the feeders and down to customer meters) requires an end-to-end security infrastructure that protects the myriad of telecommunications assets used to operate, monitor, and control power flow and measurement.

"Cyber security" refers to all the security issues in automation and telecommunications that affect any functions related to the operation of the electric power systems. Specifically, it involves the concepts of:

- o Integrity : data cannot be altered undetectably
- Authenticity : the telecommunications parties involved must be validated as genuine
- o Authorization : only requests and commands from the authorized users can be accepted by the system
- o Confidentiality : data must not be accessible to any unauthenticated users

When designing and deploying new smart grid devices and telecommunications systems, it is imperative to understand the various impacts of these new components under a variety of attack situations on the power grid. Consequences of a cyber attack on the grid telecommunications network can be catastrophic. This is why security for smart grid is not just an ad hoc feature or product, it's a complete framework integrating both physical and Cyber security requirements and covering the entire smart grid networks from generation to distribution. Security has therefore become one of the main foundations of the utility telecom network architecture and must be considered at every layer with a defense-in-depth approach. Migrating to IP based protocols is key to address these challenges for two reasons:

- o IP enables a rich set of features and capabilities to enhance the security posture
- o IP is based on open standards, which allows interoperability between different vendors and products, driving down the costs associated with implementing security solutions in OT networks.

Securing OT (Operation technology) telecommunications over packetswitched IP networks follow the same principles that are foundational for securing the IT infrastructure, i.e., consideration must be given to enforcing electronic access control for both person-to-machine and machine-to-machine communications, and providing the appropriate levels of data privacy, device and platform integrity, and threat detection and mitigation.

## **<u>7.4.3</u>**. (BAS) Security Considerations (sec 4.2.4)

When BAS field networks were developed it was assumed that the field networks would always be physically isolated from external networks and therefore security was not a concern. In today's world many BASs are managed remotely and are thus connected to shared IP networks and so security is definitely a concern, yet security features are not available in the majority of BAS field network deployments .

The management network, being an IP-based network, has the protocols available to enable network security, but in practice many BAS systems do not implement even the available security features such as device authentication or encryption for data in transit.

# 7.4.4. (6TiSCH) Security Considerations (sec 5.3.3)

On top of the classical requirements for protection of control signaling, it must be noted that 6TiSCH networks operate on limited resources that can be depleted rapidly in a DoS attack on the system, for instance by placing a rogue device in the network, or by obtaining management control and setting up unexpected additional paths.

## 7.4.5. (Cellular radio) Security Considerations (sec 6.1.5)

Establishing time-sensitive streams in the network entails reserving networking resources for long periods of time. It is important that these reservation requests be authenticated to prevent malicious reservation attempts from hostile nodes (or accidental misconfiguration). This is particularly important in the case where the reservation requests span administrative domains. Furthermore, the reservation information itself should be digitally signed to

reduce the risk of a legitimate node pushing a stale or hostile configuration into another networking node.

Note: This is considered important for the security policy of the network, but does not affect the core DetNet architecture and design.

## 7.4.6. (Industrial M2M) Communication Today (sec 7.2)

Industrial network scenarios require advanced security solutions. Many of the current industrial production networks are physically separated. Preventing critical flows from be leaked outside a domain is handled today by filtering policies that are typically enforced in firewalls.

## 8. IANA Considerations

This memo includes no requests from IANA.

#### 9. Security Considerations

The security considerations of DetNet networks are presented throughout this document.

## **10**. Informative References

```
[ARINC664P7]
```

ARINC, "ARINC 664 Aircraft Data Network, Part 7, Avionics Full-Duplex Switched Ethernet Network", 2009.

```
[I-D.ietf-detnet-architecture]
```

Finn, N., Thubert, P., Varga, B., and J. Farkas, "Deterministic Networking Architecture", <u>draft-ietf-</u> <u>detnet-architecture-03</u> (work in progress), August 2017.

# [I-D.ietf-detnet-use-cases]

Grossman, E., Gunther, C., Thubert, P., Wetterwald, P., Raymond, J., Korhonen, J., Kaneko, Y., Das, S., Zha, Y., Varga, B., Farkas, J., Goetz, F., Schmitt, J., Vilajosana, X., Mahmoodi, T., Spirou, S., Vizarreta, P., Huang, D., Geng, X., Dujovne, D., and M. Seewald, "Deterministic Networking Use Cases", <u>draft-ietf-detnet-use-cases-13</u> (work in progress), September 2017.

[I-D.varga-detnet-service-model]

Varga, B. and J. Farkas, "DetNet Service Model", draftvarga-detnet-service-model-02 (work in progress), May 2017.

## [IEEE1588]

IEEE, "IEEE 1588 Standard for a Precision Clock Synchronization Protocol for Networked Measurement and Control Systems Version 2", 2008.

- [MIRAI] krebsonsecurity.com, "https://krebsonsecurity.com/2016/10/ hacked-cameras-dvrs-powered-todays-massive-internetoutage/", 2016.
- [RFC3552] Rescorla, E. and B. Korver, "Guidelines for Writing RFC Text on Security Considerations", <u>BCP 72</u>, <u>RFC 3552</u>, DOI 10.17487/RFC3552, July 2003, <<u>https://www.rfc-editor.org/info/rfc3552</u>>.
- [RFC7384] Mizrahi, T., "Security Requirements of Time Protocols in Packet Switched Networks", <u>RFC 7384</u>, DOI 10.17487/RFC7384, October 2014, <<u>https://www.rfc-editor.org/info/rfc7384</u>>.

Authors' Addresses

Tal Mizrahi Marvell

Email: talmi@marvell.com

Ethan Grossman (editor) Dolby Laboratories, Inc. 1275 Market Street San Francisco, CA 94103 USA

Phone: +1 415 645 4726 Email: ethan.grossman@dolby.com URI: <u>http://www.dolby.com</u>

Andrew J. Hacker MistIQ Technologies, Inc Harrisburg, PA USA

Email: ajhacker@mistiqtech.com URI: <u>http://www.mistiqtech.com</u>

Subir Das Applied Communication Sciences 150 Mount Airy Road, Basking Ridge New Jersey, 07920 USA

Email: sdas@appcomsci.com

John Dowdell Airbus Defence and Space Celtic Springs Newport NP10 8FZ United Kingdom

Email: john.dowdell.ietf@gmail.com

Henrik Austad Cisco Systems Philip Pedersens vei 1 Lysaker 1366 Norway

Email: henrik@austad.us

Kevin Stanton Intel

Email: kevin.b.stanton@intel.com

Norman Finn Huawei

Email: norman.finn@mail01.huawei.com

Mizrahi, et al. Expires May 3, 2018 [Page 39]