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# Security Best Practices Efforts and Documents draft-ietf-opsec-efforts-17.txt

#### Abstract

This document provides a snapshot of the current efforts to define or apply security requirements in various Standards Developing Organizations (SDO).

#### Status of this Memo

This Internet-Draft is submitted to IETF in full conformance with the provisions of BCP 78 and BCP 79.

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#### 1. Introduction

The Internet is being recognized as a critical infrastructure similar in nature to the power grid and a potable water supply. Just like those infrastructures, means are needed to provide resiliency and adaptability to the Internet so that it remains consistently available to the public throughout the world even during times of duress or attack. For this reason, many SDOs are developing standards with hopes of retaining an acceptable level, or even improving this availability, to its users. These SDO efforts usually define themselves as "security" efforts. It is the opinion of the authors that there are many different definitions of the term "security" and it may be applied in many diverse ways. As such, we offer no assurance that the term is applied consistently throughout this document.

Many of these SDOs have diverse charters and goals and will take entirely different directions in their efforts to provide standards. However, even with that, there will be overlaps in their produced works. If there are overlaps then there is a potential for conflicts and confusion. This may result in:

Vendors of networking equipment who are unsure of which standard to follow.

Purchasers of networking equipment who are unsure of which standard will best apply to the needs of their business or ogranization.

Network Administrators and Operators unsure of which standard to follow to attain the best security for their network.

For these reasons, the authors wish to encourage all SDOs who have an interest in producing or in consuming standards relating to good security practices to be consistent in their approach and their recommendations. In many cases, the authors are aware that the SDOs are making good efforts along these lines. However, the authors do not participate in all SDO efforts and cannot know everything that is happening.

The OpSec Working Group met at the 61st IETF and agreed that this document could be a useful reference in producing the documents described in the Working Group Charter. The authors have agreed to keep this document current and request that those who read it will submit corrections or comments.

Comments on this document may be addressed to the OpSec Working Group or directly to the authors.

opsec@ops.ietf.org

This document will be updated in sections. The most recently updated part of this document is <u>Section 5</u>.

#### 2. Format of this Document

The body of this document has three sections.

The first part of the body of this document, Section 3, contains a listing of online glossaries relating to networking and security. It is very important that the definitions of words relating to security and security events be consistent. Inconsistencies between the useage of words on standards is unacceptable as it would prevent a reader of two standards to appropriately relate their recommendations. The authors of this document have not reviewed the definitions of the words in the listed glossaries so can offer no assurance of their alignment.

The second part, Section 4, contains a listing of SDOs that appear to be working on security standards.

The third part, <u>Section 5</u>, lists the documents which have been found to offer good practices or recommendations for securing networks and networking devices.

The text used in sections 3, 4, and 5 have been copied from their referring web sites. The authors make no claim about the validity or accuracy of the information listed.

# 3. Online Security Glossaries

This section contains references to glossaries of network and computer security terms.

#### 3.1. ATIS Telecom Glossary 2007

#### http://www.atis.org/tg2k/

This Glossary began as a 5800-entry, search-enabled hypertext telecommunications glossary titled Federal Standard 1037C, Glossary of Telecommunication Terms . Federal Standard 1037C was updated and matured into an American National Standard (ANS): T1.523-2001, Telecom Glossary 2000 , under the aegis of ASC T1. In turn, T1.523-2001 has been revised and redesignated under the ATIS procedures for ANS development as ATIS-0100523.2007, ATIS Telecom Glossary 2007.

Date published: 2007

### 3.2. Internet Security Glossary - RFC 4949

### http://www.ietf.org/rfc/rfc4949.txt

This document was originally created as <a href="RFC 2828">RFC 4949</a> and the document defines itself to be, "an internally consistent, complementary set of abbreviations, definitions, explanations, and recommendations for use of terminology related to information system security."

Date published: August 2007

# 3.3. Compendium of Approved ITU-T Security Definitions

http://www.itu.int/itudoc/itu-t/com17/activity/add002.html

Addendum to the Compendium of the Approved ITU-T Security-related Definitions

These extensive materials were created from approved ITU-T Recommendations with a view toward establishing a common understanding and use of security terms within ITU-T. The original Compendium was compiled by SG 17, Lead Study Group on Communication Systems Security (LSG-CSS).

http://www.itu.int/itudoc/itu-t/com17/activity/def004.html

Date published: 2003

#### 3.4. Microsoft Malware Protection Center

#### http://www.microsoft.com/security/glossary.mspx

The Microsoft Malware Protection Center, Threat Research and Response Glossary was created to explain the concepts, technologies, and products associated with computer security.

Date published: indeterminate

# 3.5. SANS Glossary of Security Terms

# http://www.sans.org/security-resources/glossary-of-terms/

The SANS Institute (SysAdmin, Audit, Network, Security) was created in 1989 as, "a cooperative research and education organization." This glossary was updated in May 2003. The SANS Institute is also home to many other resources including the SANS Intrusion Detection FAQ and the SANS/FBI Top 20 Vulnerabilities List.

Date published: indeterminate

## 3.6. Security Taxonomy and Glossary - Anne & Lynn Wheeler

### http://www.garlic.com/~lynn/secure.htm

Anne and Lynn Wheeler maintain a security taxonomy and glossary with terms merged from AFSEC, AJP, CC1, CC2, CC21 (CC site), CIAO, FCv1, FFIEC, FJC, FTC, IATF V3 (IATF site), IEEE610, ITSEC, Intel, JTC1/ SC27 (SC27 site), KeyAll, MSC, NIST 800-30, 800-33, 800-37, 800-53, 800-61, 800-77, 800-83 FIPS140, NASA, NCSC/TG004, NIAP, NSA Intrusion, CNSSI 4009, online security study, RFC1983, RFC2504, RFC2647, RFC2828, TCSEC, TDI, and TNI.

Date updated: October 2010

## 3.7. NIST - Glossary of Key Information Security Terms

http://csrc.nist.gov/publications/nistir/ir7298-rev1/ nistir-7298-revision1.pdf

This glossary of basic security terms has been extracted from NIST Federal Information Processing Standards (FIPS) and the Special Publication (SP) 800 series. The terms included are not all inclusive of terms found in these publications, but are a subset of basic terms that are most frequently used. The purpose of this glossary is to provide a central resource of definitions most commonly used in NIST security publications.

Date originally published: April 2006

Date of this update: February 2100

# 4. Standards Developing Organizations

This section of this document lists the SDOs, or organizations that appear to be developing security related standards. These SDOs are listed in alphabetical order.

Note: The authors would appreciate corrections and additions. This note will be removed before publication as an RFC.

# 4.1. 3GPP - Third Generation Partnership Project

#### http://www.3gpp.org/

The 3rd Generation Partnership Project (3GPP) is a collaboration agreement formed in December 1998. The collaboration agreement is comprised of several telecommunications standards bodies which are known as "Organizational Partners". The current Organizational Partners involved with 3GPP are ARIB, CCSA, ETSI, ATIS, TTA, and TTC.

### 4.2. 3GPP2 - Third Generation Partnership Project 2

# http://www.3gpp2.org/

The Third Generation Partnership Project 2 (3GPP2) is:

a collaborative third generation (3G) telecommunications specifications-setting project

comprising North American and Asian interests developing global specifications for ANSI/TIA/EIA-41 Cellular Radiotelecommunication Intersystem Operations network evolution to 3G

and global specifications for the radio transmission technologies (RTTs) supported by ANSI/TIA/EIA-41.

3GPP2 was born out of the International Telecommunication Union's (ITU) International Mobile Telecommunications "IMT-2000" initiative, covering high speed, broadband, and Internet Protocol (IP)-based mobile systems featuring network-to-network interconnection, feature/service transparency, global roaming and seamless services independent of location. IMT-2000 is intended to bring high-quality mobile multimedia telecommunications to a worldwide mass market by achieving the goals of increasing the speed and ease of wireless communications, responding to the problems faced by the increased demand to pass data via telecommunications, and providing "anytime, anywhere" services.

#### 4.3. ANSI - The American National Standards Institute

#### http://www.ansi.org/

As the voice of the U.S. standards and conformity assessment system, the American National Standards Institute (ANSI) empowers its members and constituents to strengthen the U.S. marketplace position in the global economy while helping to assure the safety and health of consumers and the protection of the environment.

The Institute oversees the creation, promulgation and use of thousands of norms and guidelines that directly impact businesses in nearly every sector: from acoustical devices to construction equipment, from dairy and livestock production to energy distribution, and many more. ANSI is also actively engaged in accrediting programs that assess conformance to standards - including globally-recognized cross-sector programs such as the ISO 9000 (quality) and ISO 14000 (environmental) management systems.

# 4.3.1. Accredited Standards Committee X9 (ASC X9)

### http://www.x9.org/

The Accredited Standards Committee X9 (ASC X9) has the mission to develop, establish, maintain, and promote standards for the Financial Services Industry in order to facilitate the delivery of financial services and products. Under this mission ASC X9 fulfills the objectives of: (1) Supporting (maintain, enhance, and promote use of) existing standards; (2) Facilitating development of new, open standards based upon consensus; (3) Providing a common source for all standards affecting the Financial Services Industry; (4) Focusing on current and future standards needs of the Financial Services Industry standards; and (6) Participating and promoting the development of international standards.

# 4.4. ATIS - Alliance for Telecommunications Industry Solutions

#### http://www.atis.org/

ATIS prioritizes the industry's most pressing, technical and operational issues, and creates interoperable, implementable, end to end solutions -- standards when the industry needs them and where they need them.

Over 600 industry professionals from more than 250 communications companies actively participate in ATIS committees and incubator solutions programs.

ATIS develops standards and solutions addressing a wide range of industry issues in a manner that allocates and coordinates industry resources and produces the greatest return for communications companies.

ATIS creates solutions that support the rollout of new products and services into the information, entertainment and communications marketplace. Its activities provide the basis for the industry's delivery of:

Existing and next generation IP-based infrastructures;

Reliable converged multimedia services, including IPTV;

Enhanced Operations Support Systems and Business Support Systems; and

Greater levels of service quality and performance.

ATIS is accredited by the American National Standards Institute (ANSI).

# 4.4.1. ATIS NPRQ - Network Performance, Reliability, and Quality of Service Committee, formerly T1A1

# http://www.atis.org/0010/index.asp

PRQC develops and recommends standards, requirements, and technical reports related to the performance, reliability, and associated security aspects of communications networks, as well as the processing of voice, audio, data, image, and video signals, and their multimedia integration. PRQC alsodevelops and recommends positions on, and foster consistency with, standards and related subjects under consideration in other North American and international standards bodies.

# PRQC Focus Areas are:

Performance and Reliability of Networks (e.g. IP, ATM, OTN, and PSTN), and Services (e.g. Frame Relay, Dedicated and Switched Data),

Security-related aspects,

Emergency communications-related aspects,

Coding (e.g. video and speech), at and between carrier-to-carrier and carrier-to-customer interfaces, with due consideration of end-

user applications.

# 4.4.2. ATIS TMOC - Telecom Management and Operations Committee, formerly T1M1 OAM&P

## http://www.atis.org/0130/index.asp

The Telecom Management and Operations Committee (TMOC) develops operations, administration, maintenance and provisioning standards, and other documentation related to Operations Support System (OSS) and Network Element (NE) functions and interfaces for communications networks - with an emphasis on standards development related to U.S.A. communication networks in coordination with the development of international standards.

The scope of the work in TMOC includes the development of standards and other documentation for communications network operations and management areas, such as: Configuration Management, Performance Management (including in-service transport performance management), Fault Management, Security Management (including management plane security), Accounting Management, Coding/Language Data Representation, Common/Underlying Management Functionality/ Technology, and Ancillary Functions (such as network tones and announcements). This work requires close and coordinated working relationships with other domestic and international standards development organizations and industry forums.

#### 4.5. CC - Common Criteria

# http://www.commoncriteriaportal.org/

Common Criteria is a framework in which computer system users can specify their security functional and assurance requirements, vendors can then implement and/or make claims about the security attributes of their products, and testing laboratories can evaluate the products to determine if they actually meet the claims. In other words, Common Criteria provides assurance that the process of specification, implementation and evaluation of a computer security product has been conducted in a rigorous and standard manner. [attribute wikipedia]

#### 4.6. DMTF - Distributed Management Task Force, Inc.

# http://www.dmtf.org/

DMTF enables more effective management of millions of IT systems worldwide by bringing the IT industry together to collaborate on the development, validation and promotion of systems management standards. DMTF management standards are critical to enabling

management interoperability among multi-vendor systems, tools and solutions within the enterprise. We are committed to protecting companies' IT investments by creating standards that promote multi-vendor interoperability. Our dedication to fostering collaboration within the industry provides a win-win situation for vendors and IT personnel alike.

#### 4.7. ETSI - The European Telecommunications Standard Institute

#### http://www.etsi.org/

The European Telecommunications Standards Institute (ETSI) produces globally-applicable standards for Information and Communications Technologies (ICT), including fixed, mobile, radio, converged, broadcast and internet technologies.

ETSI is officially recognized by the European Union as a European Standards Organization.

# 4.7.1. ETSI SEC

http://portal.etsi.org/portal/server.pt/gateway/
PTARGS\_0\_13938\_491\_312\_425\_43/tb/closed\_tb/sec.asp

Board#38 confirmed the closure of TC SEC.

At the same time it approved the creation of an OCG Ad Hoc group OCG Security

TC SEC documents can be found in the SEC archive

The SEC Working groups (ESI and LI) were closed and TC ESI and a TC LI were created to continue the work.

All documents and information relevant to ESI and LI are available from the TC ESI and TC LI sites

#### 4.7.2. ETSI OCG SEC

#### http://portal.etsi.org/ocgsecurity/OCG\_security\_ToR.asp

The group's primary role is to provide a light-weight horizontal coordination structure for security issues that will ensure this work is seriously considered in each ETSI TB and that any duplicate or conflicting work is detected. To achieve this aim the group should mainly conduct its work via email and, where appropriate, co-sited "joint security" technical working meetings. When scheduled, appropriate time at each "joint SEC" meeting should be allocated during the meetings to allow for:

Individual committee activities as well as common work;

Coordination between the committees; and

Experts to contribute to more than one committee.

#### 4.8. GGF - Global Grid Forum

# http://www.gridforum.org/

The Global Grid Forum (GGF) is a community-initiated forum of thousands of individuals from industry and research leading the global standardization effort for grid computing. GGF's primary objectives are to promote and support the development, deployment, and implementation of grid technologies and applications via the creation and documentation of "best practices" - technical specifications, user experiences, and implementation guidelines.

### 4.8.1. Global Grid Forum Security Area

#### http://www.ogf.org/gf/group\_info/areasgroups.php?area\_id=7

The Security Area is concerned with technical and operational security issues in Grid environments, including authentication, authorization, privacy, confidentiality, auditing, firewalls, trust establishment, policy establishment, and dynamics, scalability and management aspects of all of the above.

The Security Area is comprised of the following Working Groups and Research Groups.

Certificate Authority Operations WG (CAOPS-WG)

Firewall Issues RG (FI-RG)

Levels Of Authentication Assurance Research Group (LOA-RG)

OGSA Authorization WG (OGSA-AUTHZ-WG)

# 4.9. IEEE - The Institute of Electrical and Electronics Engineers, Inc.

# http://www.ieee.org/

IEEE is the world's largest professional association dedicated to advancing technological innovation and excellence for the benefit of

humanity. IEEE and its members inspire a global community through IEEE's highly cited publications, conferences, technology standards, and professional and educational activities.

# 4.9.1. IEEE Computer Society's Technical Committee on Security and Privacy

http://www.ieee-security.org/

## 4.10. IETF - The Internet Engineering Task Force

## http://www.ietf.org/

The goal of the IETF is to make the Internet work better.

The mission of the IETF is to make the Internet work better by producing high quality, relevant technical documents that influence the way people design, use, and manage the Internet.

#### 4.10.1. IETF Security Area

The Working Groups in the Security Area may be found from this page.

http://datatracker.ietf.org/wg/

The wiki page for the IETF Security Area may be found here.

http://trac.tools.ietf.org/area/sec/trac/wiki

# 4.11. INCITS - InterNational Committee for Information Technology Standards

### http://www.incits.org/

INCITS is the primary U.S. focus of standardization in the field of Information and Communications Technologies (ICT), encompassing storage, processing, transfer, display, management, organization, and retrieval of information. As such, INCITS also serves as ANSI's Technical Advisory Group for ISO/IEC Joint Technical Committee 1. JTC 1 is responsible for International standardization in the field of Information Technology.

There are three active Groups in the Security / ID Technical Committee.

# 4.11.1. Identification Cards and Related Devices (B10)

#### http://standards.incits.org/a/public/group/b10

Development of national and international standards in the area of identification cards and related devices for use in inter-industry applications and international interchange.

# 4.11.2. Cyber Security (CS1)

# http://standards.incits.org/a/public/group/cs1

INCITS/CS1 was established in April 2005 to serve as the US TAG for ISO/IEC JTC 1/SC 27 and all SC 27 Working Groups.

The scope of CS1 explicitly excludes the areas of work on cyber security standardization presently underway in INCITS B10, M1, T3, T10 and T11; as well as other standard groups, such as ATIS, IEEE, IETF, TIA, and X9.

## 4.11.3. Biometrics (M1)

#### http://standards.incits.org/a/public/group/m1

INCITS/M1, Biometrics Technical Committee was established by the Executive Board of INCITS in November 2001 to ensure a high priority, focused, and comprehensive approach in the United States for the rapid development and approval of formal national and international generic biometric standards. The M1 program of work includes biometric standards for data interchange formats, common file formats, application program interfaces, profiles, and performance testing and reporting. The goal of M1's work is to accelerate the deployment of significantly better, standards-based security solutions for purposes, such as, homeland defense and the prevention of identity theft as well as other government and commercial applications based on biometric personal authentication.

# 4.12. ISO - The International Organization for Standardization

#### http://www.iso.org/

SO (International Organization for Standardization) is the world's largest developer and publisher of International Standards.

ISO is a network of the national standards institutes of 160 countries, one member per country, with a Central Secretariat in Geneva, Switzerland, that coordinates the system.

ISO is a non-governmental organization that forms a bridge between the public and private sectors. On the one hand, many of its member institutes are part of the governmental structure of their countries, or are mandated by their government. On the other hand, other members have their roots uniquely in the private sector, having been set up by national partnerships of industry associations.

Therefore, ISO enables a consensus to be reached on solutions that meet both the requirements of business and the broader needs of society.

#### 4.13. ITU - International Telecommunication Union

# http://www.itu.int/

ITU is the leading United Nations agency for information and communication technology issues, and the global focal point for governments and the private sector in developing networks and services. For 145 years, ITU has coordinated the shared global use of the radio spectrum, promoted international cooperation in assigning satellite orbits, worked to improve telecommunication infrastructure in the developing world, established the worldwide standards that foster seamless interconnection of a vast range of communications systems and addressed the global challenges of our times, such as mitigating climate change and strengthening cybersecurity.

ITU also organizes worldwide and regional exhibitions and forums, such as ITU TELECOM WORLD, bringing together the most influential representatives of government and the telecommunications and ICT industry to exchange ideas, knowledge and technology for the benefit of the global community, and in particular the developing world.

From broadband Internet to latest-generation wireless technologies, from aeronautical and maritime navigation to radio astronomy and satellite-based meteorology, from convergence in fixed-mobile phone, Internet access, data, voice and TV broadcasting to next-generation networks, ITU is committed to connecting the world.

The ITU is comprised of three sectors:

## 4.13.1. ITU Telecommunication Standardization Sector - ITU-T

#### http://www.itu.int/ITU-T/

ITU-T Recommendations are defining elements in information and communication technologies (ICTs) infrastructure. Whether we exchange voice, data or video messages, communications cannot take place without standards linking the sender and the receiver. Today's work extends well beyond the traditional areas of telephony to encompass a far wider range of information and communications technologies.

#### 4.13.2. ITU Radiocommunication Sector - ITU-R

#### http://www.itu.int/ITU-R/

The ITU Radiocommunication Sector (ITU-R) plays a vital role in the global management of the radio-frequency spectrum and satellite orbits - limited natural resources which are increasingly in demand from a large and growing number of services such as fixed, mobile, broadcasting, amateur, space research, emergency telecommunications, meteorology, global positioning systems, environmental monitoring and communication services - that ensure safety of life on land, at sea and in the skies.

#### 4.13.3. ITU Telecom Development - ITU-D

(also referred as ITU Telecommunication Development Bureau - BDT)

# http://www.itu.int/ITU-D/

The mission of the Telecommunication Development Sector (ITU-D) aims at achieving the Sector's objectives based on the right to communicate of all inhabitants of the planet through access to infrastructure and information and communication services.

In this regard, the mission is to:

Assist countries in the field of information and communication technologies (ICTs), in facilitating the mobilization of technical, human and financial resources needed for their implementation, as well as in promoting access to ICTs.

Promote the extension of the benefits of ICTs to all the world's inhabitants.

Promote and participate in actions that contribute towards narrowing the digital divide.

Develop and manage programmes that facilitate information flow geared to the needs of developing countries.

The mission encompasses ITU's dual responsibility as a United Nations specialized agency and an executing agency for implementing projects under the United Nations development system or other funding arrangements.

# **4.14**. **OASIS** - Organization for the Advancement of Structured Information Standards

#### http://www.oasis-open.org/

OASIS (Organization for the Advancement of Structured Information Standards) is a not-for-profit consortium that drives the development, convergence and adoption of open standards for the global information society. The consortium produces more Web services standards than any other organization along with standards for security, e-business, and standardization efforts in the public sector and for application-specific markets. Founded in 1993, OASIS has more than 5,000 participants representing over 600 organizations and individual members in 100 countries.

OASIS is distinguished by its transparent governance and operating procedures. Members themselves set the OASIS technical agenda, using a lightweight process expressly designed to promote industry consensus and unite disparate efforts. Completed work is ratified by open ballot. Governance is accountable and unrestricted. Officers of both the OASIS Board of Directors and Technical Advisory Board are chosen by democratic election to serve two-year terms. Consortium leadership is based on individual merit and is not tied to financial contribution, corporate standing, or special appointment.

OASIS has several Technical Committees in the Security Category.

http://www.oasis-open.org/committees/tc\_cat.php?cat=security

#### 4.15. OIF - Optical Internetworking Forum

#### http://www.oiforum.com/

"The Optical Internetworking Forum (OIF) promotes the development and deployment of interoperable networking solutions and services through the creation of Implementation Agreements (IAs) for optical networking products, network processing elements, and component technologies. Implementation agreements will be based on requirements developed cooperatively by end-users, service providers, equipment vendors and technology providers, and aligned with worldwide standards, augmented if necessary. This is accomplished through industry member participation working together to develop specifications (IAs) for:

External network element interfaces

Software interfaces internal to network elements

Hardware component interfaces internal to network elements

The OIF will create Benchmarks, perform worldwide interoperability testing, build market awareness and promote education for technologies, services and solutions. The OIF will provide feedback to worldwide standards organizations to help achieve a set of implementable, interoperable solutions."

## 4.15.1. OAM&P Working Group

#### http://www.oiforum.com/public/oamp.html

In concert with the Carrier, Architecture & Signaling and other OIF working groups, the Operations, Administration, Maintenance, & Provisioning (OAM&P) working group develops architectures, requirements, guidelines, and implementation agreements critical to widespread deployment of interoperable optical networks by carriers. The scope includes but is not limited to a) planning, engineering and provisioning of network resources; b) operations, maintenance or administration use cases and processes; and c) management functionality and interfaces for operations support systems and interoperable network equipment. Within its scope are Fault, Configuration, Accounting, Performance and Security Management (FCAPS) and Security. The OAM&P working group will also account for work by related standards development organizations (SDOs), identify gaps and formulate OIF input to other SDOs as may be appropriate.

#### 4.16. NRIC - The Network Reliability and Interoperability Council

#### http://www.nric.org/

The mission of the NRIC is partner with the Federal Communications Commission, the communications industry and public safety to facilitate enhancement of emergency communications networks, homeland security, and best practices across the burgeoning telecommunications industry.

It appears that the last NRIC Council concluded in 2005.

# 4.17. National Security Telecommunications Advisory Committee (NSTAC)

#### http://www.ncs.gov/nstac/nstac.html

President Ronald Reagan created the National Security Telecommunications Advisory Committee (NSTAC) by Executive Order 12382 in September 1982. Composed of up to 30 industry chief

executives representing the major communications and network service providers and information technology, finance, and aerospace companies, the NSTAC provides industry-based advice and expertise to the President on issues and problems related to implementing national security and emergency preparedness (NS/EP) communications policy. Since its inception, the NSTAC has addressed a wide range of policy and technical issues regarding communications, information systems, information assurance, critical infrastructure protection, and other NS/EP communications concerns.

The mission of the NSTAC: Meeting our Nation's critical national security and emergency preparedness (NS/EP) challenges demands attention to many issues. Among these, none could be more important than the availability and reliability of telecommunication services. The President's National Security Telecommunications Advisory Committee (NSTAC) mission is to provide the U.S. Government the best possible industry advice in these areas.

#### 4.18. TIA - The Telecommunications Industry Association

#### http://www.tiaonline.org/

The Telecommunications Industry Association (TIA) is the leading trade association representing the global information and communications technology (ICT) industries through standards development, government affairs, business opportunities, market intelligence, certification and world-wide environmental regulatory compliance. With support from its 600 members, TIA enhances the business environment for companies involved in telecommunications, broadband, mobile wireless, information technology, networks, cable, satellite, unified communications, emergency communications and the greening of technology. TIA is accredited by ANSI.

# 4.18.1. Critical Infrastructure Protection (CIP) and Homeland Security (HS)

#### http://www.tiaonline.org/standards/technology/ciphs/

This TIA webpage identifies and links to many standards, other technical documents and ongoing activity involving or supporting TIA's role in Public Safety and Homeland Security, Network Security, Critical Infrastructure Protection and Assurance, National Security/Emergency Preparedness, Emergency Communications Services, Emergency Calling and Location Identification Services, and the Needs of First Responders. For the purpose of this webpage, national/international terms relating to public safety and disaster response can be considered synonymous (and interchangeable) with terms relating to public protection and disaster relief.

#### 4.18.2. Commercial Encryption Source Code and Related Information

#### http://www.tiaonline.org/standards/technology/ahag/index.cfm

This section seems to link to commercial encryption source code. Access requires agreement to terms and conditions and then registration.

#### 4.19. TTA - Telecommunications Technology Association

http://www.tta.or.kr/ http://www.tta.or.kr/English/index.jsp
(English)

The purpose of TTA is to contribute to the advancement of technology and the promotion of information and telecommunications services and industry as well as the development of national economy, by effectively stablishing and providing technical standards that reflect the latest domestic and international technological advances, needed for the planning, design and operation of global end-to-end telecommunications and related information services, in close collaboration with companies, organizations and groups concerned with information and telecommunications such as network operators, service providers, equipment manufacturers, academia, R&D institutes, etc.

#### 4.20. The World Wide Web Consortium

#### http://www.w3.org/Consortium/

The World Wide Web Consortium (W3C) is an international community where Member organizations, a full-time staff, and the public work together to develop Web standards. Led by Web inventor Tim Berners-Lee and CEO Jeffrey Jaffe, W3C's mission is to lead the Web to its full potential.

#### http://www.w3.org/Security/Activity

The work in the W3C Security Activity currently comprises two Working Groups, the Web Security Context Working Group and the XML Security Working Group.

The Web Security Context Working Group focuses on the challenges that arise when users encounter currently deployed security technology, such as TLS: While this technology achieves its goals on a technical level, attackers' strategies shift towards bypassing the security technology instead of breaking it. When users do not understand the security context in which they operate, then it becomes easy to deceive and defraud them. This Working Group is planning to see its main deliverable, the User Interface Guidelines, through to

Recommendation, but will not engage in additional recommendation track work beyond this deliverable. The Working Group is currently operating at reduced Team effort (compared to the initial effort reserved to this Working Group). Initial (and informal) conversations about forming an Interest Group that could serve as a place for community-building and specification review have not led as far as we had hoped at the previous Advisory Committee Meeting, but are still on the Team's agenda.

The XML Security Working Group started up in summer 2008, and has decided to publish an interim set of 1.1 specifications as it works towards producing a more radical change to XML Signature. The XML Signature 1.1 and XML Encryption 1.1 specifications clarify and enhance the previous specifications without introducing breaking changes, although they do introduce new algorithms.

#### **4.21**. TM Forum

### http://www.tmforum.org/

With more than 700 corporate members in 195 countries, TM Forum is the world's leading industry association focused on enabling best-inclass IT for service providers in the communications, media and cloud service markets. The Forum provides business-critical industry standards and expertise to enable the creation, delivery and monetization of digital services.

TM Forum brings together the world's largest communications, technology and media companies, providing an innovative, industryleading approach to collaborative R&D, along with wide range of support services including benchmarking, training and certification. The Forum produces the renowned international Management World conference series, as well as thought-leading industry research and publications.

#### 4.21.1. Security Management

#### http://www.tmforum.org/SecurityManagement/9152/home.html

Securing networks, cyber, clouds, and identity against evolving and ever present threats has emerged as a top priority for TM Forum members. In response, the TM Forum's Security Management Initiative was formally launched in 2009. While some of our Security Management efforts, such as Identity Management, are well established and boast mature Business Agreements and Interfaces, a series of presentations, contributions, and multi-vendor technology demonstrations have jumped started work efforts on industry hot topics Network Defense, Cyber Security, and security for single and multi-regional enterprise

application cloud bursting. Our aim is to produce Security Management rich frameworks, best practices, and guidebooks.

#### 5. Security Best Practices Efforts and Documents

This section lists the works produced by the SDOs.

#### 5.1. 3GPP - SA3 - Security

#### http://www.3gpp.org/SA3-Security

The WG is responsible for security in 3GPP systems, determining the security requirements, and specifying the security architectures and protocols. The WG also ensures the availability of cryptographic algorithms which need to be part of the specifications. The sub-WG SA3-LI provides the requirements and specifications for lawful interception in 3GPP systems.

#### Specifications:

http://www.3gpp.org/ftp/Specs/html-info/TSG-WG--S3.htm

#### 5.2. 3GPP2 - TSG-S Working Group 4 (Security)

#### http://www.3gpp2.org/Public\_html/S/index.cfm

The Services and Systems Aspects TSG (TSG-S) is responsible for the development of service capability requirements for systems based on 3GPP2 specifications. It is also responsible for high level architectural issues, as required, to coordinate service development across the various TSGs. In this role, the Services and Systems TSG shall track the activities within the various TSGs, as required, to meet the above service requirements.

More specifically, TSG-S will address the following areas of work: Management, technical coordination, as well as architectural and requirements development associated with all end-to-end features, services and system capabilities including, but not limited to, security and QoS

TSG-S Specifications: <a href="http://www.3gpp2.org/Public\_html/specs/tsgs.cfm">http://www.3gpp2.org/Public\_html/specs/tsgs.cfm</a>

# 5.3. ATIS-0300276.2008 - Operations, Administration, Maintenance, and Provisioning Security Requirements for the Public Telecommunications Network: A Baseline of Security Requirements

for the Management Plane

This document contains both the published and redline versions of ATIS-0300276.2008. This standard contains a set of baseline security requirements for the management plane. The requirements outlined in this standard allow equipment/system suppliers, government departments and agencies, and service providers to implement a secure

telecommunications management infrastructure.

Documents: http://www.atis.org/docstore/product.aspx?id=24660

#### **5.4.** DMTF - Security Modeling Working Group

#### http://www.dmtf.org/sites/default/files/SecurityWGCharter.pdf

The Security Modeling Working Group of the Schema Subcommittee is responsible for developing the models and profiles required to provide interoperable security management interfaces for implementations, including the enabling of configuration and management of authentication, authorization, and auditing services.

The operational security requirements for protocols and management initiatives are not addressed by this work group and should be addressed by the working groups responsible for them. Management of the underlying security capabilities utilized by such protocols and initiatives are addressed by this work group, (for example: interfaces for the management of keys and certificates).

#### 5.5. Common Criteria

#### http://www.commoncriteriaportal.org/

The Common Criteria for Information Technology Security Evaluation (CC), and the companion Common Methodology for Information Technology Security Evaluation (CEM) are the technical basis for an international agreement, the Common Criteria Recognition Agreement (CCRA), which ensures that:

Products can be evaluated by competent and independent licensed laboratories so as to determine the fulfilment of particular security properties, to a certain extent or assurance;

Supporting documents, are used within the Common Criteria certification process to define how the criteria and evaluation methods are applied when certifying specific technologies;

The certification of the security properties of an evaluated product can be issued by a number of Certificate Authorizing Schemes, with this certification being based on the result of their evaluation;

These certificates are recognized by all the signatories of the CCRA.

The CC is the driving force for the widest available mutual

recognition of secure IT products. This web portal is available to support the information on the status of the CCRA, the CC and the certification schemes, licensed laboratories, certified products and related information, news and events.

#### 5.6. ETSI

TC SEC

http://portal.etsi.org/portal/server.pt/gateway/ PTARGS\_0\_13938\_491\_312\_425\_43/tb/closed\_tb/sec.asp

Board#38 confirmed the closure of TC SEC.

At the same time it approved the creation of an OCG Ad Hoc group OCG Security

TC SEC documents can be found in the SEC archive (members login required)

The SEC Working groups (ESI and LI) were closed and TC ESI and a TC LI were created to continue the work.

All documents and information relevant to ESI and LI are available from the TC ESI and TC LI sites

TC ESI: http://portal.etsi.org/portal/server.pt/community/ESI/307

TC LI: http://portal.etsi.org/portal/server.pt/community/LI/318

OCG\_SEC

http://portal.etsi.org/ocgsecurity/OCG\_security\_ToR.asp

The group's primary role is to provide a light-weight horizontal coordination structure for security issues that will ensure this work is seriously considered in each ETSI TB and that any duplicate or conflicting work is detected. To achieve this aim the group should mainly conduct its work via email and, where appropriate, co-sited "joint security" technical working meetings.

OCG documents may be found here:

http://portal.etsi.org/ocg/Summary.asp (members login required)

# 5.7. Operational Security Requirements for IP Network Infrastructure : Advanced Requirements

IETF RFC 3871

Abstract: This document defines a list of operational security requirements for the infrastructure of large ISP IP networks (routers and switches). A framework is defined for specifying "profiles", which are collections of requirements applicable to certain network topology contexts (all, core-only, edge-only...). The goal is to provide network operators a clear, concise way of communicating their security requirements to vendors.

#### Documents:

http://www.rfc-editor.org/rfc/rfc3871.txt

#### 5.8. ISO JTC 1/SC 27 - Information security Technology techniques

http://www.iso.org/iso/iso\_catalogue/catalogue\_tc/
catalogue\_tc\_browse.htm?commid=45306

Several security related ISO projects under JTC 1/SC 27 are listed here such as:

```
IT security techniques -- Message Authentication Codes (MACs)
```

IT Security techniques -- Key management

IT Security techniques -- Entity authentication

IT Security techniques -- Hash-functions

IT Security techniques -- Non-repudiation

IT Security techniques -- IT network security

#### 5.9. ITU-T Study Group 2

http://www.itu.int/ITU-T/studygroups/com02/index.asp

Security related recommendations currently under study: <a href="http://www.itu.int/ITU-T/recommendations/index\_sg.aspx?sg=2">http://www.itu.int/ITU-T/recommendations/index\_sg.aspx?sg=2</a>

#### 5.10. ITU-T Study Group 17

http://www.itu.int/ITU-T/studygroups/com17/index.asp

Security related recommendations currently under study: <a href="http://www.itu.int/ITU-T/recommendations/index\_sg.aspx?sg=17">http://www.itu.int/ITU-T/recommendations/index\_sg.aspx?sg=17</a>

The ICT Security Standards Roadmap <a href="http://www.itu.int/ITU-T/studygroups/com17/ict/index.html">http://www.itu.int/ITU-T/studygroups/com17/ict/index.html</a>

This ICT Security Standards Roadmap has been developed to assist in the development of security standards by bringing together information about existing standards and current standards work in key standards development organizations.

In addition to aiding the process of standards development, the Roadmap will provide information that will help potential users of security standards, and other standards stakeholders, gain an understanding of what standards are available or under development as well as the key organizations that are working on these standards.

The Roadmap was initiated by ITU-T Study Group 17. In January 2007 the initiative became a collaborative effort when the European Network and Information Security Agency (ENISA) and the Network and Information Security Steering Group (NISSG) joined Study Group 17 in the project.

The Roadmap is in five parts:

Part 1: ICT Standards Development Organizations and Their Work <a href="http://www.itu.int/ITU-T/studygroups/com17/ict/part01.html">http://www.itu.int/ITU-T/studygroups/com17/ict/part01.html</a>

Part 1 contains information about the Roadmap structure and about each of the listed standards organizations, their structure and the security standards work being undertaken. In addition it contains information on terminology by providing links to existing security glossaries and vocabularies.

Part 2: Approved ICT Security Standards <a href="http://www.itu.int/ITU-T/studygroups/com17/ict/part02.html">http://www.itu.int/ITU-T/studygroups/com17/ict/part02.html</a>

Part 2 contains a summary catalogue of approved standards.

Part 3: Security standards under development <a href="http://www.itu.int/ITU-T/studygroups/com17/ict/part03.html">http://www.itu.int/ITU-T/studygroups/com17/ict/part03.html</a>

Part 3 is structured with the same taxonomy as Part 2 but contains work in progress, rather than standards that have already been approved and published. Part 3 will also contain information on inter-relationships between groups undertaking the work and on potential overlaps between existing projects.

Part 4: Future needs and proposed new security standards http://www.itu.int/ITU-T/studygroups/com17/ict/part04.html

Part 4 is intended to capture possible future areas of security standards work where gaps or needs have been identified as well as areas where proposals have been made for specific new standards work.

Part 4 includes provision for direct feedback, comments and suggestions.

Part 5: Best practices

http://www.itu.int/ITU-T/studygroups/com17/ict/part05.html

Part 5 is a recent addition to the Roadmap (May 2007). It is intended to be a repository of security-related best practices contributed by our community of members.

This section will be based on contributions from the security community.

Where possible contributions should refer to best practices relating to standards-based security but other best practices will be considered for inclusion.

It is important to note that the Roadmap is a work-in-progress. It is intended that it be developed and enhanced to include other standards organizations as well as a broader representation of the work from organizations already included. It is hoped that standards organizations whose work is not represented in this version of the Roadmap will provide information to ITU-T about their work so that it may be included in future editions.

In May 2007, Part 2 of the Roadmap was converted to a searchable database format that allows direct links to the information of participating standards organizations. The database format will allow each participating organization to manage its own data within the Roadmap. This will enable more timely updating of the information and will also reduce the overhead in maintaining the information.

http://www.itu.int/ITU-T/security/main\_table.aspx

#### 5.11. NRIC VII Focus Groups

http://www.nric.org/fg/index.html

By December 16, 2005, the Council shall present a final report that describes, in detail, any additions, deletions, or modifications that

should be made to the Homeland Security Best Practices that were adopted by the preceding Council.

Documents in Focus Group 2: Homeland Security, Subcommittee 2.B: Cyber Security:

Focus Group 2B Report - Homeland Security Cyber Security Best Practices Published 06-Dec-2004

Focus Group 2B Report Appendices Published 06-Dec-2004

Focus Group 2B Final Report - Summary of Activities, Guidance and Cybersecurity Issues Published 16-Dec-2005

Focus Group 2B Final Best Practices Published 16-Dec-2005

#### **5.12**. OASIS Security Technical Committees

Many Technical Committees have produced standards.

http://www.oasis-open.org/committees/tc\_cat.php?cat=security

#### **5.13**. **OIF Implementation Agreements**

The OIF has 3 approved, and in-force Implementation Agreements (IAs) relating to security. They are:

OIF-SEP-03.0 - Security Extension for UNI and E-NNI 2.0 (Nov 2010) <a href="http://www.oiforum.com/public/documents/OIF-SEP-03.0.pdf">http://www.oiforum.com/public/documents/OIF-SEP-03.0.pdf</a>

OIF-SMI-01.0 - Security for Management Interfaces to Network Elements (September 2003)

http://www.oiforum.com/public/documents/SecurityMgmt-IA.pdf

OIF-SMI-02.1 - Addendum to the Security for Management Interfaces to Network Elements (March 2006)

http://www.oiforum.com/public/documents/OIF-SMI-02\_1.pdf

# 5.14. TIA - Critical Infrastructure Protection (CIP) and Homeland Security (HS)

This TIA webpage identifies and links to many standards, other technical documents and ongoing activity involving or supporting TIA's role in Public Safety and Homeland Security, Network Security, Critical Infrastructure Protection and Assurance, National Security/Emergency Preparedness, Emergency Communications Services, Emergency Calling and Location Identification Services, and the Needs of First Responders.

# http://www.tiaonline.org/standards/technology/ciphs/

#### **5.15**. NIST Special Publications (800 Series)

#### http://csrc.nist.gov/publications/PubsSPs.html

Special Publications in the 800 series present documents of general interest to the computer security community. The Special Publication 800 series was established in 1990 to provide a separate identity for information technology security publications. This Special Publication 800 series reports on ITL's research, guidelines, and outreach efforts in computer security, and its collaborative activities with industry, government, and academic organizations.

## <u>5.16</u>. NIST Interagency or Internal Reports (NISTIRs)

#### http://csrc.nist.gov/publications/PubsNISTIRs.html

NIST Interagency or Internal Reports (NISTIRs) describe research of a technical nature of interest to a specialized audience. The series includes interim or final reports on work performed by NIST for outside sponsors (both government and nongovernment). NISTIRs may also report results of NIST projects of transitory or limited interest, including those that will be published subsequently in more comprehensive form.

#### 5.17. NIST ITL Security Bulletins

#### http://csrc.nist.gov/publications/PubsITLSB.html

ITL Bulletins are published by NIST's Information Technology Laboratory, with most bulletins written by the Computer Security Division. These bulletins are published on the average of six times a year. Each bulletin presents an in-depth discussion of a single topic of significant interest to the information systems community. Not all of ITL Bulletins that are published relate to computer / network security. Only the computer security ITL Bulletins are found here.

# **<u>5.18</u>**. SANS Information Security Reading Room

# http://www.sans.org/reading\_room/

Featuring over 1,885 original computer security white papers in 75 different categories.

Most of the computer security white papers in the Reading Room have been written by students seeking GIAC certification to fulfill part of their certification requirements and are provided by SANS as a resource to benefit the security community at large. SANS attempts to ensure the accuracy of information, but papers are published "as is". Errors or inconsistencies may exist or may be introduced over time as material becomes dated.

# **6**. Security Considerations

This document describes efforts to standardize security practices and documents. As such this document offers no security guidance whatsoever.

Readers of this document should be aware of the date of publication of this document. It is feared that they may assume that the efforts, on-line material, and documents are current whereas they may not be. Please consider this when reading this document.

# 7. IANA Considerations

This document does not propose a standard and does not require the IANA to do anything.

# 8. Acknowledgments

The following people have contributed to this document. Listing their names here does not mean that they endorse the document, but that they have contributed to its substance.

David Black, Mark Ellison, George Jones, Keith McCloghrie, John McDonough, Art Reilly, Chip Sharp, Dane Skow, Michael Hammer, Bruce Moon, Stephen Kent, Steve Wolff, Bob Natale, Marek Lukaszuk.

#### 9. Changes from Prior Drafts

-00 : Initial draft published as <u>draft-lonvick-sec-efforts-01.txt</u>

-01 : Security Glossaries:

Added ATIS Telecom Glossary 2000, Critical Infrastructure Glossary of Terms and Acronyms, Microsoft Solutions for Security Glossary, and USC InfoSec Glossary.

Standards Developing Organizations:

Added DMTF, GGF, INCITS, OASIS, and WS-I

Removal of Committee T1 and modifications to ATIS and former T1 technical subcommittees due to the recent ATIS reorganization.

Efforts and Documents:

Added DMTF User and Security WG, DMTF SPAM WG, GGF Security Area (SEC), INCITS Technical Committee T4 - Security Techniques, INCITS Technical Committee T11 - Fibre Channel Interfaces, ISO JTC 1/SC 27 projects, OASIS Security Joint Committee, OASIS Security Services TC, and WS-I Basic Security Profile.

Updated Operational Security Requirements for IP Network Infrastructure : Advanced Requirements.

-00 : as the WG ID

Added more information about the ITU-T SG3 Q18 effort to modify ITU-T Recommendation M.3016.

-01: First revision as the WG ID.

Added information about the NGN in the sections about ATIS, the NSTAC, and ITU-T.

-02 : Second revision as the WG ID.

Updated the date.

Corrected some url's and the reference to George's RFC.

-03 : Third revision of the WG ID.

Updated the date.

Updated the information about the CC

Added a Conventions section (not sure how this document got to where it is without that)

-04 : Fourth revision of the WG ID.

Updated the date.

Added Anne & Lynn Wheeler Taxonomy & Security Glossary

CIAO glossary removed. CIAO has been absorbed by DHS and the glossary is no longer available.

USC glossary removed, could not find it on the site or a reference to it elsewhere.

Added TTA - Telecommunications Technology Association to SDO section.

Removed ATIS Security & Emergency Preparedness Activities from Documents section. Could not find it or a reference to it.

INCITS T4 incorporated into CS1 - T4 section removed

X9 Added to SDO list under ANSI

Various link or grammar fixes.

-05 : Fifth revision of the WG ID.

Updated the date.

Removed the 2119 definitions; this is an informational document.

-06 : Sixth revision of the WG ID.

Updated the date.

Added W3C information.

-07 : Seventh revision of the WG ID.

Updated the date.

-08 : Eighth revision of the WG ID.

Updated the reference to <a href="RFC 4949">RFC 4949</a>, found by Stephen Kent.

-09: Nineth revision of the WG ID.

Updated the date.

-10: Tenth revision of the WG ID.

Added references to NIST documents, recommended by Steve Wolff. Updated the date.

-11: Eleventh revision of the WG ID.

Updated the date.

-12: Twelfth revision of the WG ID.

Updated the date.

-13 : Nothing new.

Updated the date.

-14 : Fourteenth revision of the WG ID.

Updated the date and reviewed the accuracy of <u>Section 3</u>.

Updated the section on Compendium of Approved ITU-T Security Definitions

Updated the section on the Microsoft glossary.

Updated the section on the SANS glossary.

Added the NIST Security glossary.

Added dates to all glossaries - where I could find them.

Added the SANS Reading Room material to Section 5.

-15 : Fifteenth revision of the WG ID.

Updated the date and reviewed the accuracy of <u>Section 4</u>. Several changes made.

Removed WS-I as they have merged with OASIS.

Added TM Forum.

-16 : Sixteenth revision of the WG ID.

Updated the date and reviewed the accuracy of <u>Section 5</u>. Several changes made.

-17 : Seventeenth revision of the WG ID.

Updated the date and reviewed the accuracy of <u>Section 3</u>. A couple of changes made.

Note: This section will be removed before publication as an RFC.

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