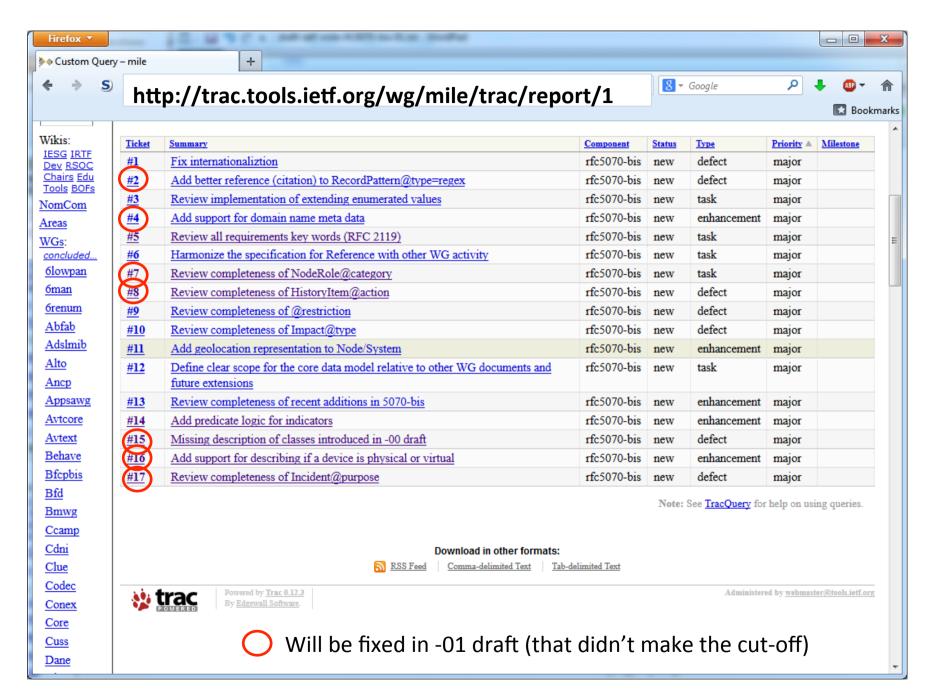
draft-ietf-mile-rfc5070-bis-00



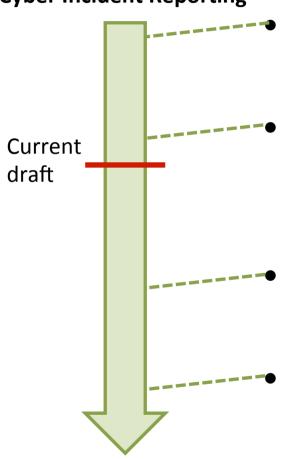
Checking Scope

	Classes of Data	Description
1	Cyber Intelligence Analysis	Describes the characteristics of the threat
2	Cyber Incident Reporting	Describes a particular cyber event
3	Cyber Event Mitigation	Describes a proactive or reactive mitigation
4	Cyber Information Sharing	Describes the meta-data necessary to share information with a third party

 What data should be represented in a extension rather than in the code data model?

Cyber Intelligence Scope

Cyber Incident Reporting



Describe the source and target of the event

Describe a technical pattern of a given tactic used in an attack (e.g., indicators or signatures)

Describe the actors perpetrating the attack?

 Characterize the capabilities and intent of the actors?

Cyber Intelligence Analysis

Cyber Intelligence Scope (2)

- What other indicator data fields should be add?
 - File information (e.g., size, attributes, ACLs, ADS, PE information)
 - Process information (e.g., pids, chains, loaded libraries)
 - Mutex names
 - Device state (e.g., ARP or routing table, disk geometry, BIOS, network settings)
 - Email (e.g., arbitrary headers, structure of contents)
 - Currently already support From, Subject, X-Mailer
 - HTTP (e.g., arbitrary headers)
 - Currently already support URL and UserAgent
 - TLS Certificate or certificate chains
 - External signatures languages (e.g., Yara, snort, Bro)
- Explicitly express a relationships between indicators?
 - e.g., "(From: Email1 and Email1) OR (X-Mailer)"
- Absence of an indicator?
- Valid time to apply the indicator (EventData/StartTime and EndTime?)

@Indicator-UID and @Indicator-set-ID

Applies to:

```
<HistoryItem>
<Expectation>
<Reference>
<Assessment>
<Address>
<Service>
<EmailDetails>
<RecordData>
<RegistryKeyItem>
<FileName>
```

Missing:

<DomainData>?

- Uniquely reference data in the document that can be used as indicators
 - Quickly find only the indicators and treat the rest as of the information as context
- Implementation experience
 - Are the attributes at the right top level class?
 - Is there a need to further describe the indicator-set-id?

Cyber Intelligence Scope (3)

- What further relationships between incident reports should be provided?
 - Label describing activity as a campaign (e.g., APT1)
 - Confidence in this label or IncidentID
 - Description explaining the means or rational for this attribution

Cyber Incident Reporting Scope

- What other data fields should be add?
 - Expectation and HistoryItem
 - Predefined course of action -- add another class (other than Description) to encode the action when @action="other"?
 - Add a cost metric to the action?
 - Add an efficacy statement to the action?
 - System
 - Asset Number (needed if System/AdditionalData/Platform used?)
 - Add Contact (needed if EventData/Contact?)
 - Indicator of ownership (e.g., Corporate, Partner, Personally)?
 - What specific location information is needed beyond System/Location?
 - Contact
 - Add Contact/Title (e.g., *Mr.* Smith, *Captain* Johnson)?
 - Split Contact/ContactName into a given name and surname?
 - Add Contact/Department?
 - Add Contact/NetworkUserId (e.g., LOCALNET\john)?

Cyber Incident Reporting Scope (2)

- Assessment
 - Summary of impact to business/mission (add Incident/ Assessment/Description? Some enumerate qualitative impact?)
 - Enumerate intended purpose of attack (e.g., theft-of-IP, degradation of service, fraud)?

Cyber Information Sharing Scope

- How should indicator matches be returned?
- How should document updates be sent?

Discussion

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