

---

# Security Risks For High-Volume Users

Roger Westman, CISSP  
IIT Research Institute  
Advance Technology Group  
Lanham, Maryland 20706  
+1-301-918-1199; +1-301-731-6378 (fax)  
[www.iitri.com](http://www.iitri.com)

E-mail: [rwestman@atg.iitri.com](mailto:rwestman@atg.iitri.com)  
THIC Meeting, DoubleTree Hotel at Tysons Corner  
Fairfax VA 22043  
23 April 1997



# Agenda

---

- **High-volume user characteristics**
- **Information system security definition**
- **Security risk concerns**
- **Threat types**
- **Summary**

# High-Volume User Characteristics

---

- **Corporate data warehouses featuring**
  - Terabyte storage requirements
  - Corporate-wide resource
- **Distributed data stores for local use**
  - Gigabyte storage requirements
  - Replicate part of corporate data warehouse
- **Data storage devices directly connected to network**



# Information System Security Definition

---

- **Management, operational, and technical controls required to achieve an acceptable degree of risk**
- **Measures and controls that protect data processed and the services provided by an information system against (accidental or intentional)**
  - **Unauthorized disclosure**
  - **Unauthorized modification**
  - **Unauthorized destruction**
  - **Unauthorized unavailability**



# Security Risk Concerns—Corporate Warehouse

---

- **Centralizing data makes the impact of illicit entry, accidental loss, etc., more severe**
- **Data aggregation is a concern because a user's access to a large volume of data increases the probability that a user may be able to make inferences about actions/data that the user is not cleared for**
- **A large number of users with different sensitivity levels accessing a large amount of data increases the number of permutations that must be addressed by security software**



# Security Risk Concerns—Corporate Warehouse (Cont)

---

- Different data elements within a large volume of data may have different, conflicting security requirements
- The sensitivity level of the entire warehouse may be greater than the sensitivity level of the individual data elements because of data aggregation and centralization of data

# Security Risk Concerns—Distributed Data Stores

---

- **Distributed data stores are starting to be stored on devices located outside of main computer centers**
  - Devices could be misappropriated
  - Devices may be under end-user control
- **Distributed data stores rely on local system protection capabilities**
  - High-end data management and security functionality may not be available on all local systems
- **Distributed stores may lose synchronization with other distributed stores**



# Security Risk Concerns— Network Attached Device

---

- **The network allows for an increased number of potential users**
- **Entry or modification of data may not be traceable to a specific user**
- **A directly connected storage device may only have limited security functionality**
- **The attached storage device may not be able to prioritize and schedule users because of network constraints**
- **Network communications bandwidth may not be dedicated to the data storage device**





# Security Risk Concerns—General

---

- **Specific data on a data storage device may not be easily sanitized**
- **Encrypting all data on a storage device may not be practical**
  - Performance impact may result for read and write operations
  - Key management complexity may increase
  - Current encryption algorithms may not have an adequate life span (e.g., 30 years) because of increases in computing power
- **An increase in amount of data increases the amount of noise that needs to be filtered in order to find specific information**



# Threats

---

- **Accidental**
  - Weather
  - Environmental
  - Hardware, software errors
- **Intentional**
  - Internal employee
  - Competitor
  - Foreign government
  - Hacker—noncriminal intent
  - Criminal (terrorist, financial)

# Summary

---

- **Security concerns common to general information system processing are exacerbated by very large data volumes**
- **Each data management technique such as warehousing, distributed data stores, and network attached storage devices carry unique security risks**
- **The need to “recycle” storage media presents additional risks**
- **Storage management specialists need to be aware of security concerns and work in partnership with security specialists to find suitable solutions**