

Managing Enterprise Cybersecurity

MIS 4596

Class 1

Agenda

- Instructor
- Introduction
- Course overview
- Need for Cybersecurity Professionals

Instructor




David Lanter


Director - Information Technology Auditing and Cyber Security Programs


Philadelphia, Pennsylvania · [500+ connections](#) · [Contact info](#)

Experience


 **Director - Information Technology Auditing and Cyber Security (ITACS) programs**
Temple University – Fox School – Management Information Systems
Aug 2016 – Present · 5 yrs 1 mo
Greater Philadelphia Area


 **Vice President - Information Management Systems**
CDM Smith
Sep 2001 – Aug 2016 · 15 yrs


 **Research Director**
Rand McNally
Oct 1998 – Jun 2001 · 2 yrs 9 mos

 **GeoModeling QA Lead / Software Design Engineer**
Microsoft
Oct 1996 – Jun 1998 · 1 yr 9 mos

 **President**
Geographic Designs Inc.
Jan 1989 – Jun 1996 · 7 yrs 6 mos


 **Assistant Professor**
University of California, Santa Barbara
Jan 1990 – Jun 1995 · 5 yrs 6 mos


 **Systems Analyst**
Grumman Data Systems
Mar 1986 – Aug 1987 · 1 yr 6 mos


 **Software Engineer**
Navigation Sciences
Jun 1985 – Jan 1986 · 8 mos
Bethesda, Maryland

Education


 **University of South Carolina**
Ph.D., Geographic Information Processing
1987 – 1989


 **Temple University - Fox School of Business and Management**
Master's Degree, IT Auditing and Cyber Security
2013 – 2015


 **State University of New York at Buffalo**
Master's degree, Geographic Information Systems
1983 – 1986

 **Clark University**
Bachelor's degree (with Honors), Science, Technology, and Society: Risk-Hazards/Computer Science
1981 – 1983

Licenses & Certifications

 **Certified Information Systems Auditor® (CISA)**
ISACA
Issued Apr 2015 · No Expiration Date
Credential ID 15122708
[See credential](#)

 **GISP - Certified Geographic Information Systems Professional**
GISCI
Issued Apr 2015 · No Expiration Date
[See credential](#)

 **Outdoor Leader**
National Outdoor Leadership School

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Course objective

- This course is a broad introduction to the managerial issues of information security
- Because security is multifaceted, the topics of the class range widely, including technical, managerial, physical, and psychological issues
- A key objective of the class is to develop a security mindset, in which one learns to think like an attacker for ways to exploit a system

Course objectives'

- Explain cybersecurity as a key enterprise risk and how it can be managed
- Understand methods used to identify, protect against, detect, respond to, and recover from cybersecurity threats
- Use techniques of ethical hacking to perform penetration testing to assess vulnerabilities in information systems
- Communicate risk in assessment reports that support management decisions

The value of business' data is at a peak

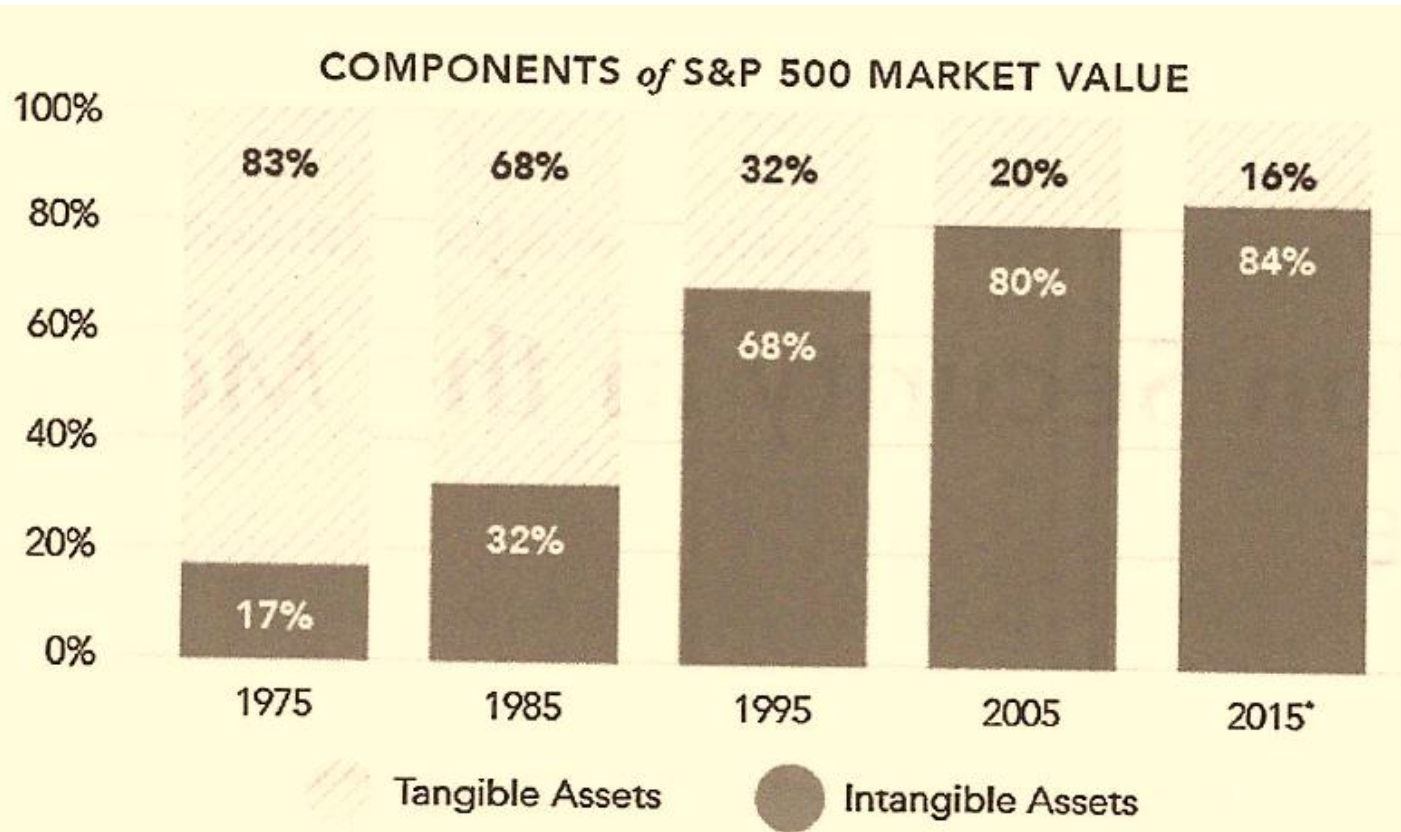


FIGURE 1.1 Change in public company assets from tangible to intangible.

“A generation ago the asset base of US public companies was more than 80% tangible property” (e.g. raw materials, real estate, railroad cars...)

“Today... intangibles... account for more than 80% of listed company value”

Transformation of Information Security

1970 data security examples

Guarding the photocopier
Watching who went in and out of the front door

Today's data security must consider

Devices able to grab gigabytes of data and move them anywhere in the world in an instant

Laptops, tablets and smartphones with direct connection to company data are endpoints in a global network, creating thousands to millions of "front doors" leaving industry at its most vulnerable



What one thing about information security has not changed over the years?



Human beings remain the primary vector for loss of corporate value

AND

Humans also control the processes and technologies central to information security function that preserves corporate value



Key concepts

Information and Information System security = Cybersecurity

...means protecting information and information systems from unauthorized:

- *Access, use, disclosure of information*
- *Unauthorized modification of information*
- *Disruption and destruction of information*

Confidentiality
Integrity
Availability

Key concepts

Threat



Potential for the occurrence of a harmful event such as a cyber attack

Vulnerability



Weakness that makes targets susceptible to an attack

Risk



Potential of loss from an attack

Risk Mitigation

Strategy for dealing with risk



What is a threat?

Anything that has the potential to lead to unauthorized:

- ***Access, use, disclosure***
- ***Modification***
- ***Disruption or Destruction***

of an enterprises' information or information systems

Physical

Technical

Administrative

What is a threat...



Threats to information and information systems include:

- Purposeful attacks
- Human errors
- Structural Failures
- Environmental disruptions



Taxonomy of threat sources

1. Adversarial
2. Accidental
3. Structural
4. Environmental

NIST
Information Technology Laboratory
COMPUTER SECURITY RESOURCE CENTER

Search CSRC

PUBLICATIONS

SP 800-30 Rev. 1
Guide for Conducting Risk Assessments

Date Published: September 2012
Supersedes: [SP 800-30 \(07/01/2002\)](#)

Author(s)
Joint Task Force Transformation Initiative

DOCUMENTATION

Publication:
 [SP 800-30 Rev. 1 \(DOI\)](#)
 Local Download

<https://csrc.nist.gov/publications/detail/sp/800-30/rev-1/final>

Type of Threat Source	Description	Characteristics
ADVERSARIAL <ul style="list-style-type: none"> - Individual <ul style="list-style-type: none"> - Outsider - Insider - Trusted Insider - Privileged Insider - Group <ul style="list-style-type: none"> - Ad hoc - Established - Organization <ul style="list-style-type: none"> - Competitor - Supplier - Partner - Customer - Nation-State 	Individuals, groups, organizations, or states that seek to exploit the organization's dependence on cyber resources (i.e., information in electronic form, information and communications technologies, and the communications and information-handling capabilities provided by those technologies).	Capability, Intent, Targeting
ACCIDENTAL <ul style="list-style-type: none"> - User - Privileged User/Administrator 	Erroneous actions taken by individuals in the course of executing their everyday responsibilities.	Range of effects
STRUCTURAL <ul style="list-style-type: none"> - Information Technology (IT) Equipment <ul style="list-style-type: none"> - Storage - Processing - Communications - Display - Sensor - Controller - Environmental Controls <ul style="list-style-type: none"> - Temperature/Humidity Controls - Power Supply - Software <ul style="list-style-type: none"> - Operating System - Networking - General-Purpose Application - Mission-Specific Application 	Failures of equipment, environmental controls, or software due to aging, resource depletion, or other circumstances which exceed expected operating parameters.	Range of effects
ENVIRONMENTAL <ul style="list-style-type: none"> - Natural or man-made disaster <ul style="list-style-type: none"> - Fire - Flood/Tsunami - Windstorm/Tornado - Hurricane - Earthquake - Bombing - Overrun - Unusual Natural Event (e.g., sunspots) - Infrastructure Failure/Outage <ul style="list-style-type: none"> - Telecommunications - Electrical Power 	Natural disasters and failures of critical infrastructures on which the organization depends, but which are outside the control of the organization. Note: Natural and man-made disasters can also be characterized in terms of their severity and/or duration. However, because the threat source and the threat event are strongly identified, severity and duration can be included in the description of the threat event (e.g., Category 5 hurricane causes extensive damage to the facilities housing mission-critical systems, making those systems unavailable for three weeks).	Range of effects

Adversarial Threats

“Security involves making sure things work, not in the presence of random faults, but **in the face of an intelligent and malicious adversary** trying to ensure that things fail in the worst possible way at the worst possible time.”

– [Bruce Schneier](#)

Type of Threat Source	Description	Characteristics
<p>ADVERSARIAL</p> <ul style="list-style-type: none"> - Individual <ul style="list-style-type: none"> - Outsider - Insider - Trusted Insider - Privileged Insider - Group <ul style="list-style-type: none"> - Ad hoc - Established - Organization <ul style="list-style-type: none"> - Competitor - Supplier - Partner - Customer - Nation-State 	<p>Individuals, groups, organizations, or states that seek to exploit the organization's dependence on cyber resources (i.e., information in electronic form, information and communications technologies, and the communications and information-handling capabilities provided by those technologies).</p>	<p>Capability, Intent, Targeting</p>



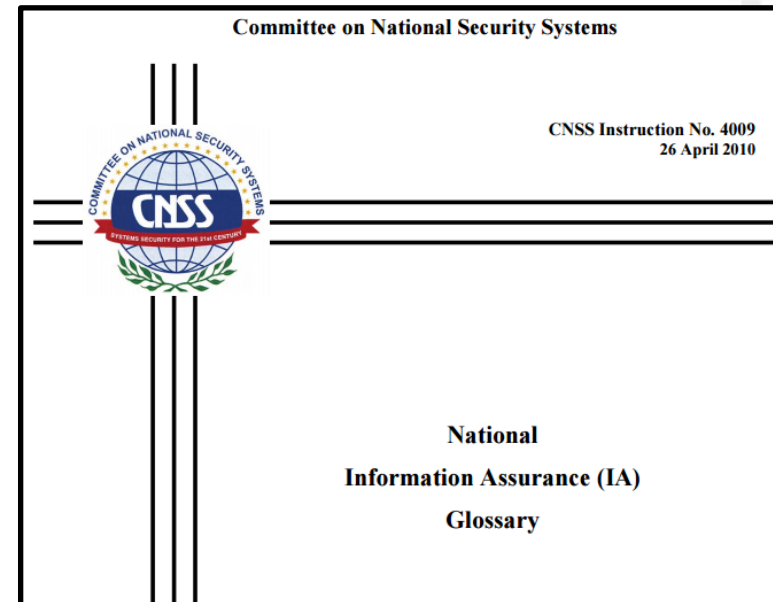
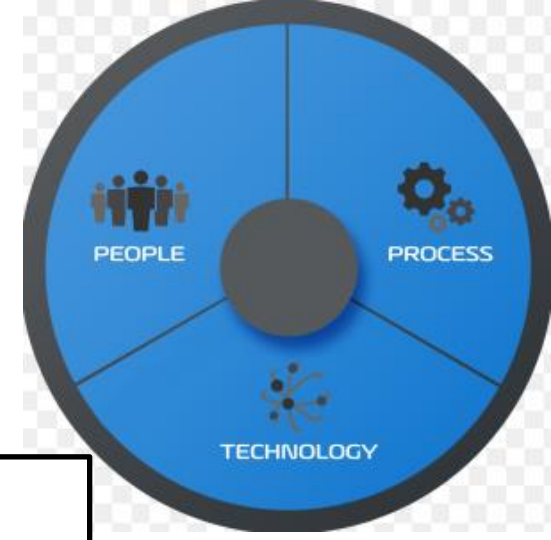
More information can be found in class notes

What is a Vulnerability?



What is a Vulnerability?

Any unaddressed susceptibility to a Adversarial, Accidental, Structural or Environmental threat is an information security vulnerability

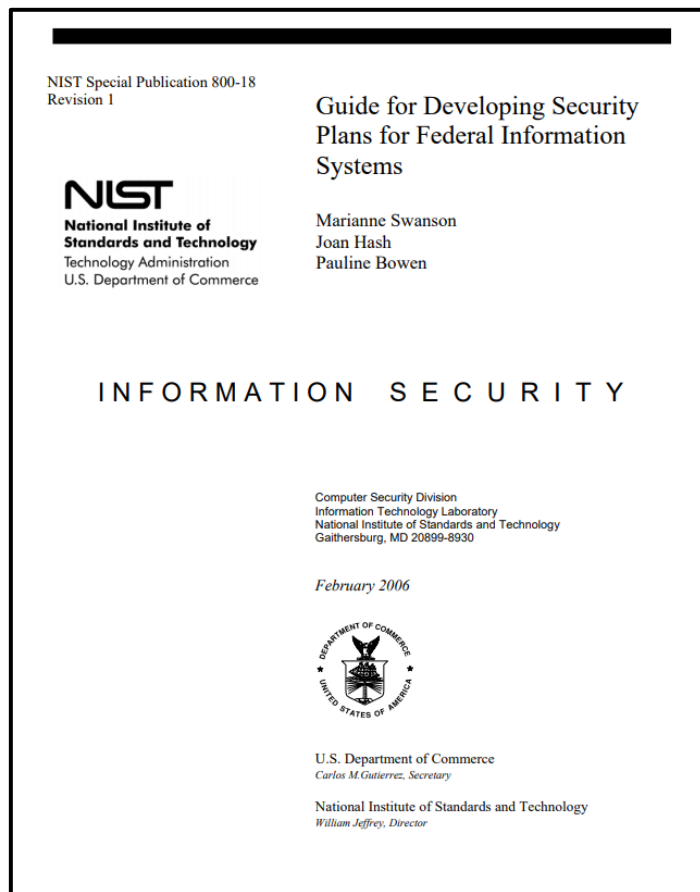


Weakness in an information system, system security procedures, internal controls, or implementation that could be exploited or triggered by a threat source.

Vulnerabilities are...

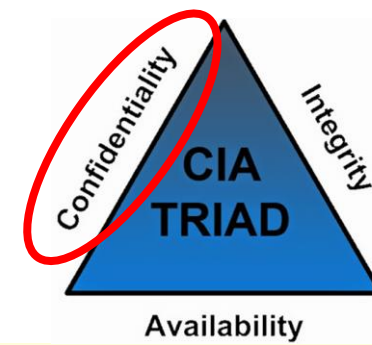
Inadequacies in any of these 17 areas which lead to negative impacts:

Cybersecurity Controls protect against impacts

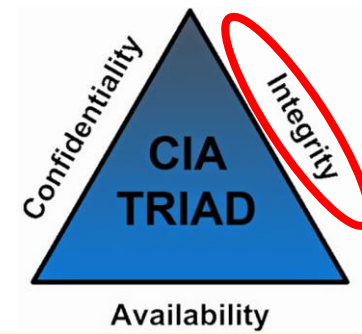
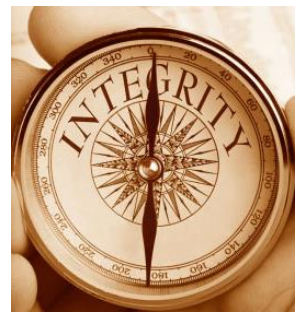


CLASS	FAMILY
Management	Risk Assessment
Management	Planning
Management	System and Services Acquisition
Management	Certification, Accreditation, and Security Assessments
Operational	Personnel Security
Operational	Physical and Environmental Protection
Operational	Contingency Planning
Operational	Configuration Management
Operational	Maintenance
Operational	System and Information Integrity
Operational	Media Protection
Operational	Incident Response
Operational	Awareness and Training
Technical	Identification and Authentication
Technical	Access Control
Technical	Audit and Accountability
Technical	System and Communications Protection

Vulnerability to what ?



	POTENTIAL IMPACT		
Security Objective	LOW	MODERATE	HIGH
<p><i>Confidentiality</i> Preserving authorized restrictions on information access and disclosure, including means for protecting personal privacy and proprietary information. [44 U.S.C., SEC. 3542]</p>	<p>The unauthorized disclosure of information could be expected to have a limited adverse effect on organizational operations, organizational assets, or individuals.</p>	<p>The unauthorized disclosure of information could be expected to have a serious adverse effect on organizational operations, organizational assets, or individuals.</p>	<p>The unauthorized disclosure of information could be expected to have a severe or catastrophic adverse effect on organizational operations, organizational assets, or individuals.</p>



	POTENTIAL IMPACT		
Security Objective	LOW	MODERATE	HIGH
<p><i>Integrity</i> Guarding against improper information modification or destruction, and includes ensuring information non-repudiation and authenticity. [44 U.S.C., SEC. 3542]</p>	<p>The unauthorized modification or destruction of information could be expected to have a limited adverse effect on organizational operations, organizational assets, or individuals.</p>	<p>The unauthorized modification or destruction of information could be expected to have a serious adverse effect on organizational operations, organizational assets, or individuals.</p>	<p>The unauthorized modification or destruction of information could be expected to have a severe or catastrophic adverse effect on organizational operations, organizational assets, or individuals.</p>



	POTENTIAL IMPACT		
Security Objective	LOW	MODERATE	HIGH
<p><i>Availability</i> Ensuring timely and reliable access to and use of information. [44 U.S.C., SEC. 3542]</p>	<p>The disruption of access to or use of information or an information system could be expected to have a limited adverse effect on organizational operations, organizational assets, or individuals.</p>	<p>The disruption of access to or use of information or an information system could be expected to have a serious adverse effect on organizational operations, organizational assets, or individuals.</p>	<p>The disruption of access to or use of information or an information system could be expected to have a severe or catastrophic adverse effect on organizational operations, organizational assets, or individuals.</p>

FIPS 199 Standards: security objectives relate to avoiding negative impacts



FIPS PUB 199

FEDERAL INFORMATION PROCESSING STANDARDS PUBLICATION

Standards for Security Categorization of Federal Information and Information Systems

Impact ratings:

- **High:** Severe or catastrophic adverse effect
- **Moderate:** Serious adverse effect
- **Low:** Limited adverse effect

	POTENTIAL IMPACT		
Security Objective	LOW	MODERATE	HIGH
<p>Confidentiality Preserving authorized restrictions on information access and disclosure, including means for protecting personal privacy and proprietary information. [44 U.S.C., SEC. 3542]</p>	The unauthorized disclosure of information could be expected to have a limited adverse effect on organizational operations, organizational assets, or individuals.	The unauthorized disclosure of information could be expected to have a serious adverse effect on organizational operations, organizational assets, or individuals.	The unauthorized disclosure of information could be expected to have a severe or catastrophic adverse effect on organizational operations, organizational assets, or individuals.
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Security Categorization Standard is used to determine the security categorization of an information system that contains, processes and/or transports information

The generalized format for expressing the security category, SC, of an information system is:

SC information system = {(confidentiality, *impact*), (integrity, *impact*), (availability, *impact*)},

where the acceptable values for potential impact are LOW, MODERATE, or HIGH.

...remember the impact ratings:

- **High impact:** Severe or catastrophic adverse effect
- **Moderate impact:** Serious adverse effect
- **Low impact:** Limited adverse effect

Example with multiple information types:

SC contract information = {(confidentiality, MODERATE), (integrity, MODERATE), (availability, LOW)},

and

SC administrative information = {(confidentiality, LOW), (integrity, LOW), (availability, LOW)}.

The resulting security category of the information system is expressed as:

SC acquisition system = {(confidentiality, MODERATE), (integrity, MODERATE), (availability, LOW)},

What is a Risk?

A measure of the potential impact of a threat resulting from an exploitation of a vulnerability

Potential loss resulting from unauthorized:

- *Access, use, disclosure*
- *Modification*
- *Disruption or destruction*

...of an enterprises' information

Can be expressed in quantitative and qualitative terms

Physical

Technical

Administrative
(organizational,
governance)

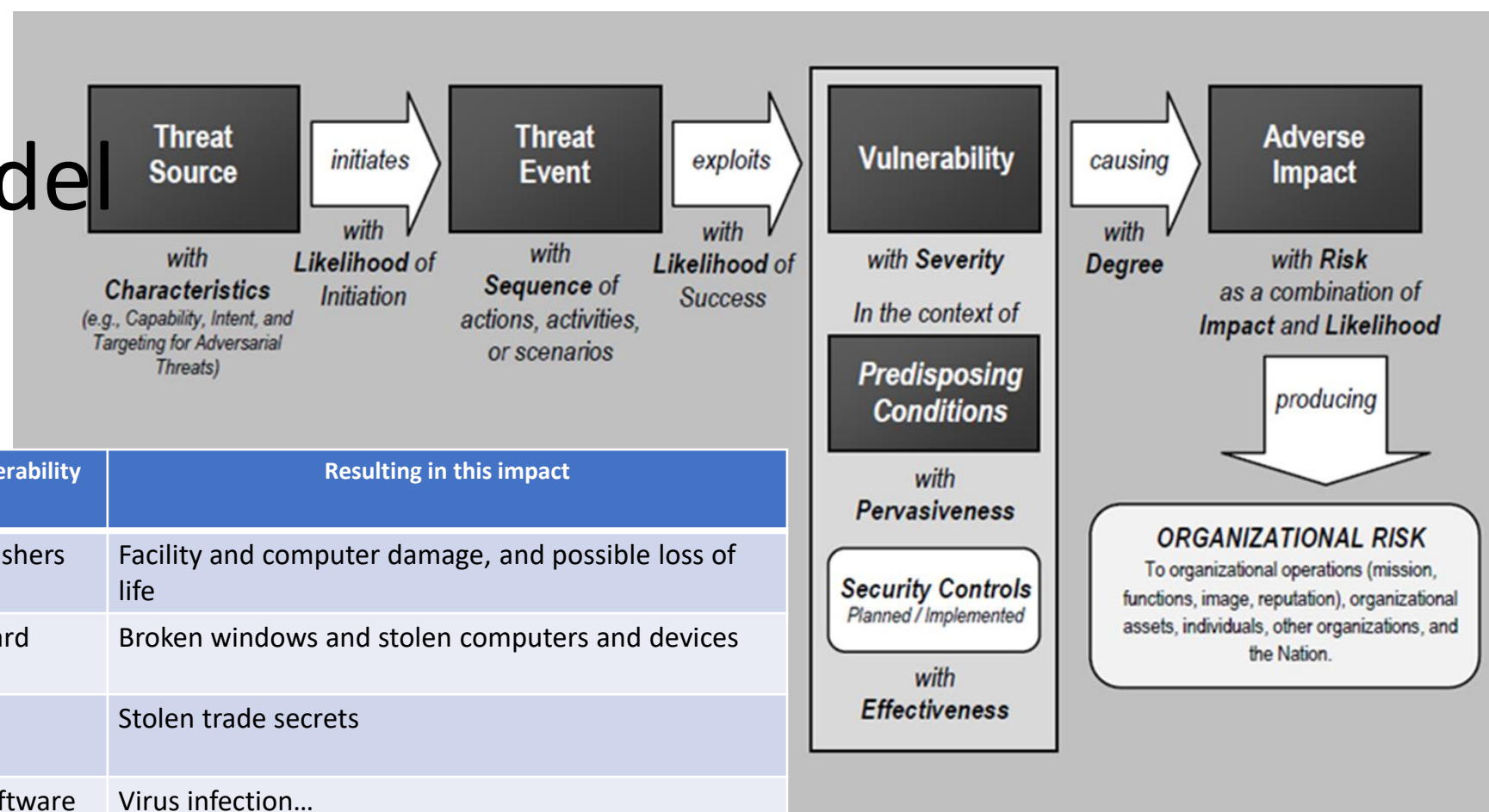
What are examples of Information security risks ?

- Economic impact and financial loss
 - Replacement costs (software, hardware, other)
 - Backup restoration and recovery costs
 - Reprocessing, reconstruction costs
 - Theft/crime (non-computer, computer)
- Loss of life
- Losses due to fraud, theft, larceny, bribery
- Impact of
 - lost competitive edge
 - lost data
 - lost time
 - lost productivity
 - lost business



- Bankruptcy
- Business interruption
- Frustration
- Ill will
- Injury
- Impacts of inaccurate data

An IT risk model



Type	Threat Source	Can exploit this vulnerability	Resulting in this impact
Physical	Fire	Lack of fire extinguishers	Facility and computer damage, and possible loss of life
Physical	Intruder	Lack of security guard	Broken windows and stolen computers and devices
Technical	Contractor	Lax access control mechanisms	Stolen trade secrets
Technical	Malware	Lack of antivirus software	Virus infection...
Technical	Hacker	Unprotected services running on a server	Unauthorized access to confidential information
Administrative	Employee	Lack of training	Unauthorized distribution of sensitive information

NIST SP 800-30r1 “Guide for Conducting Risk Assessments”, page 21

Cybersecurity Objectives

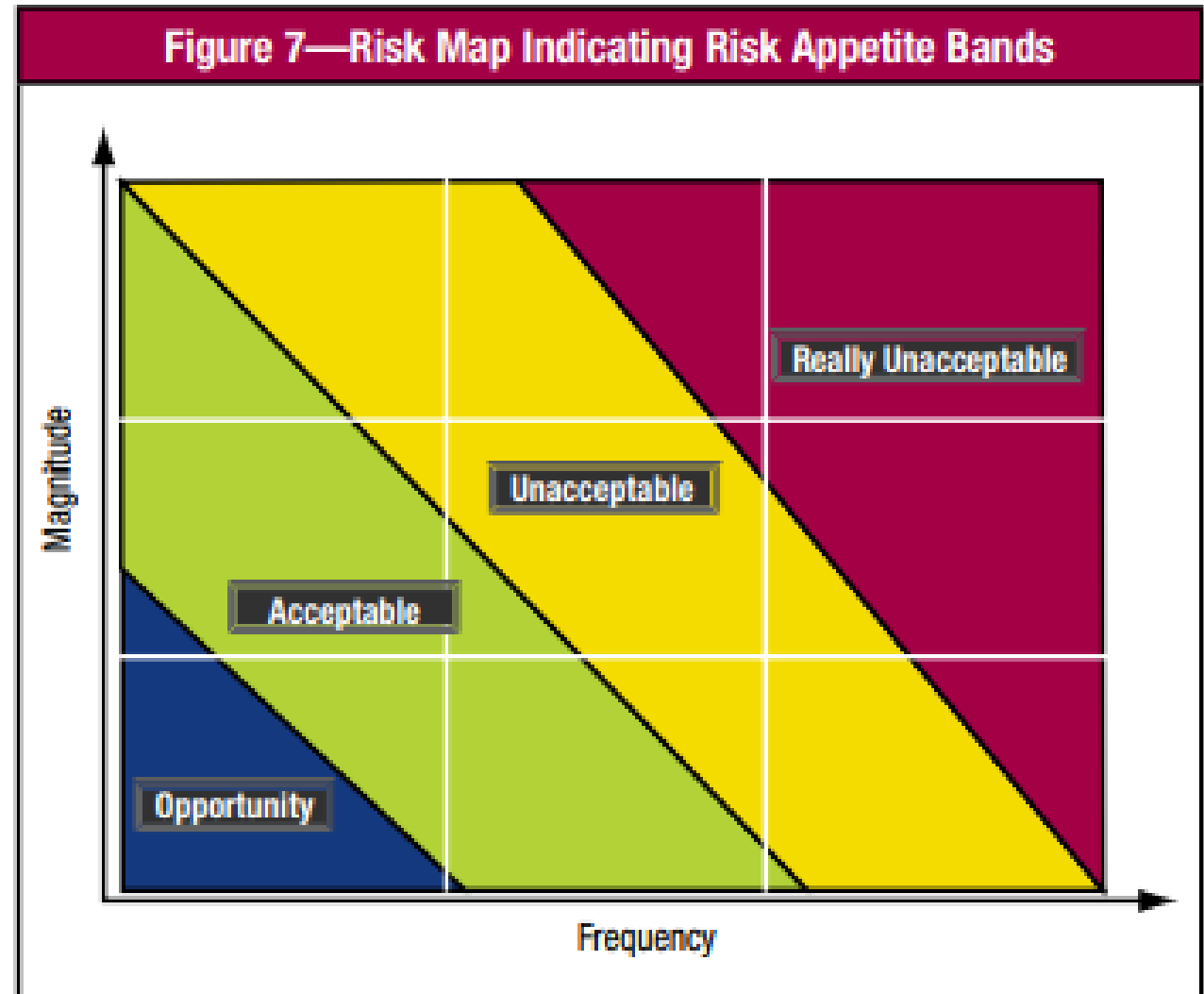
Qualitative Risk Assessment

Quantitative Risk Assessment

$$\begin{aligned}
 & \textit{Annual Loss Expectancy} = \\
 & \quad \textit{Single Loss Expectancy} \\
 & \quad \times \\
 & \quad \textit{Annualized Rate of Occurrence}
 \end{aligned}$$

Security Objective	POTENTIAL IMPACT		
	LOW	MODERATE	HIGH
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How do you determine if a risk is acceptable?



Course objectives

- ✓ Explain cybersecurity as a key enterprise risk and how it can be managed
- Understand methods used to identify, protect against, detect, respond to, and recover from cybersecurity threats
- Use techniques of ethical hacking to perform penetration testing to assess vulnerabilities in information systems
- Communicate risk in assessment reports that support management decisions

Risk Management Techniques

Once threats and risks are identified, each risk can be managed by:

1. Avoidance
2. Acceptance
3. Transfer
4. Mitigation (“Controls”)

Information identification, categorization and risk evaluation is the first step in information systems security...



This course will help you understand how information risk to an enterprise is evaluated and security of information systems is assessed

Course objectives

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Ethical Hacking & Penetration Testing

This course will help you gain insight into cybersecurity risk controls and one specific type cybersecurity risk assessment...

“Penetration testing is a specialized type of assessment conducted on information systems or individual system components to identify vulnerabilities that could be exploited by adversaries.

Such testing can be used to either validate vulnerabilities or determine the degree of resistance organizational information systems have to adversaries within a set of specified constraints (e.g., time, resources, and/or skills).

Penetration testing attempts to duplicate the actions of adversaries in carrying out hostile cyber attacks against organizations and provides a more in-depth analysis of security-related weaknesses/deficiencies.”

<https://nvlpubs.nist.gov/nistpubs/SpecialPublications/NIST.SP.800-53r4.pdf>

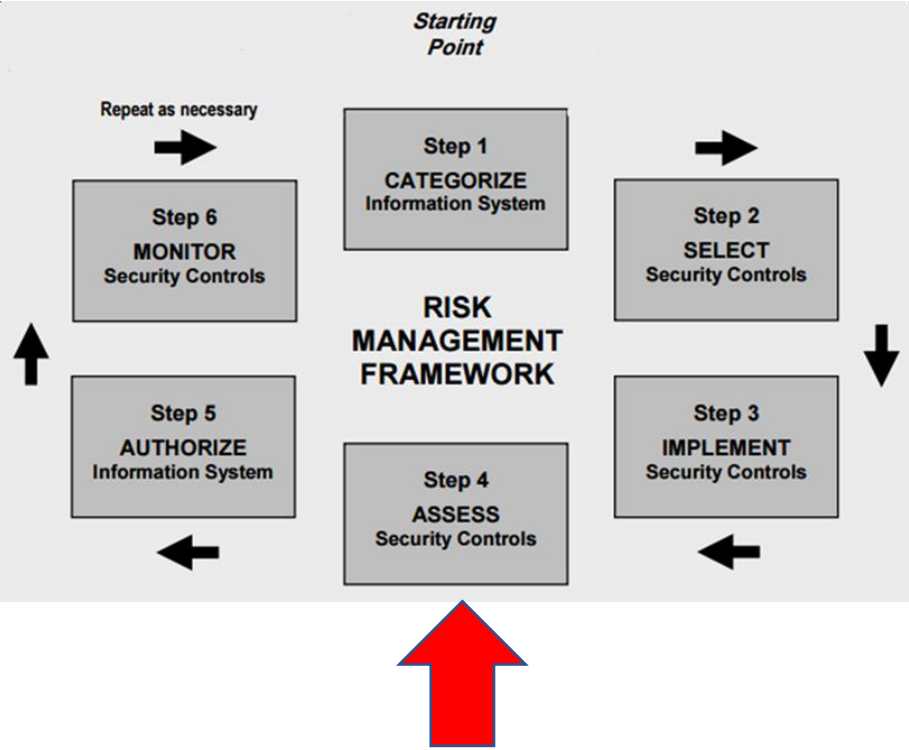
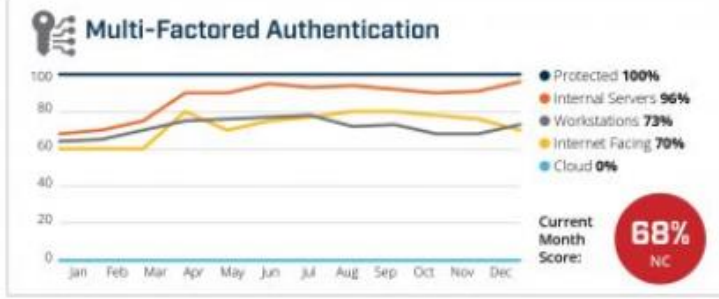
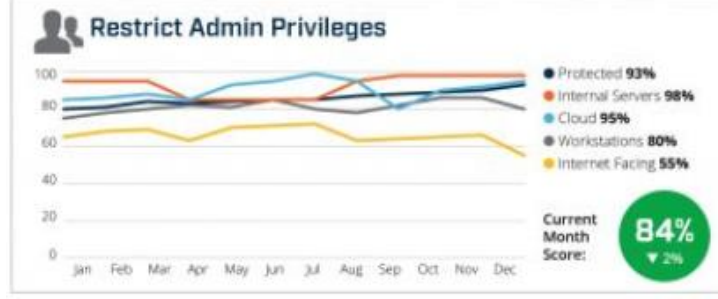
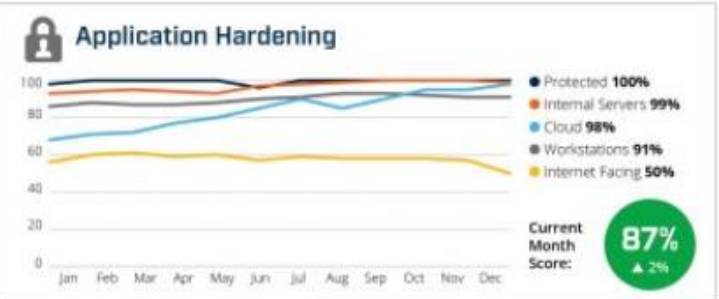
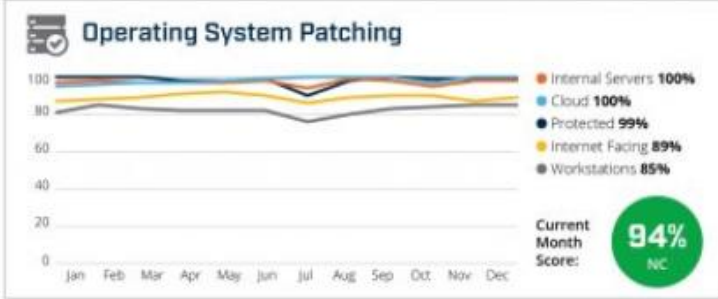
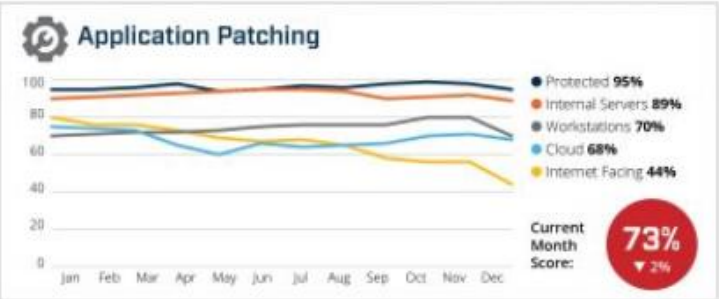
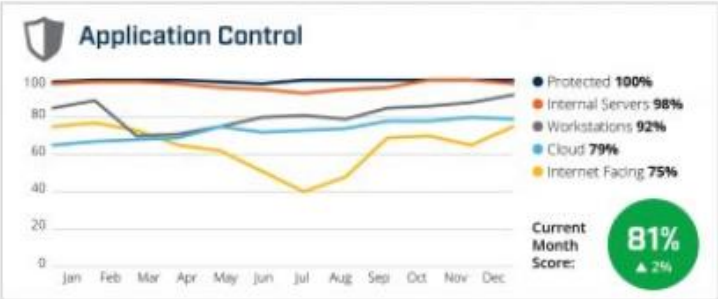
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- ✓ Explain cybersecurity as a key enterprise risk and how it can be managed
- ✓ Understand methods used to identify, protect against, detect, respond to, and recover from cybersecurity threats
- ✓ Use techniques of ethical hacking to perform penetration testing to assess vulnerabilities in information systems
- **Communicate risk in assessment reports that support management decisions**

Course Learning Goals

- Develop a security mindset
 - Learn to think like a security professional—how to identify threats like an attacker, and how to model and mitigate those threats.
- Gain a working knowledge of methods to protect data
 - Gain a working knowledge of modern methods of protecting data: encryption, hashing, confidentiality, authentication, integrity, non-repudiation, certificates, and IP security.
- Learn methods of attack and defense
 - Learn methods of attacking systems and how to protect against those methods of attacks.
- Appreciate the broad disciplines required for IS security
 - Appreciate the broad disciplines required for information security to work. We'll cover subjects as comprehensive as cryptology, physical security, psychology, and management, based on based on the NIST Cybersecurity Framework Version 1.1 (<https://www.nist.gov/cyberframework/framework>) and the NIST Risk Management Framework (<https://csrc.nist.gov/projects/risk-management/about-rmf>).
- Communicate security risks and responses effectively
 - This course is a Temple-designated writing intensive course. As such, a substantial portion of the course will be devoted to practicing capable, proficient communication of cybersecurity risks, threats, mitigations, and responses to relevant stakeholders for their decision making.

Risk Assessment and Mitigation Recommendations



Agenda

- ✓ Instructor
- ✓ Introduction
- Course overview
 - Need for Cybersecurity Professionals

Syllabus and Course website



MIS 4596 – Managing Enterprise Cybersecurity – Fall 2021
Section 002 – CRN 23258

Tuesday/Thursday 3:30 – 4:50 PM, 1810 Liacouras Walk – Room 210

Instructor

David Lanter
Office: Speakman 209C and online via Zoom
Office Hours: Tuesday 2:00pm–3:00 pm (by prearrangement) and by appointment via Zoom
Email: david.lanter@temple.edu
e-profile: <http://community.mis.temple.edu/dlanter/>

Information Technology Assistant

- Vanessa Marin – vanessa.marin@temple.edu

Course Textbook and Materials

- Security Engineering: A Guide to Building Dependable Distributed Systems, 2nd or 3rd Editions**, by Ross Anderson. Free PDF of the book: <http://www.cl.cam.ac.uk/~rja14/book.html>
- Harvard Business Coursepack for MIS 4596 – two required cases are available for purchase at Harvard Business Publishing for \$8.50 here: <https://hbsp.harvard.edu/import/856818>
- Security Assignments by Dave Eargle and Anthony Vance at <http://security-assignments.com/>. A number of this course's labs and milestone assignments beginning with Lab 3 require lab virtual machine access for Google Cloud Platform (GCP) available for purchase for \$40 here: <https://security-assignments.com/store/>
- Other materials will be made available throughout the semester
- (Optional) "Secrets and Lies: Digital Security in a Networked World," by Bruce Schneier
 - Temple Library: <https://onlinelibrary-wiley-com.libproxy.temple.edu/doi/book/10.1002/9781119183631>
 - Amazon.com: <https://www.amazon.com/dp/0471453803/>

Class Sites

- MIS Community - <https://community.mis.temple.edu/mis4596sec002fall2021/>
- Canvas - <https://templeu.instructure.com/courses/102405>

DATES	TOPIC & ASSIGNMENTS DUE	READINGS
Tuesday, 8/24/2021	Introduction to the Course	Anderson, Ch. 1
Thursday, 8/26/2021	Threat modeling	Read the beginning of each chapter, skim the rest of the chapter: "Threat Modeling," by Adam Shostack, Introduction, Chapter 1, Chapter 4 Optional: Schneier, Chapter 21
Tuesday, 8/31/2021	Risk Assessment	
Thursday, 9/2/2021	Start Milestone 1: Risk Assessment Report Draft	Tim Cook, "Technology can harm, can help"
Tuesday, 9/7/2021	Introduction to Linux Google Cloud Platform (GCP)	
Thursday, 9/9/2021	Introduction to Cryptography	Anderson, Chapter 5

Grading

Milestones	Group	40%
Labs	Individual	25%
Mid-Term Exam	Individual	15%
Final Exam	Individual	20%
Total		100%

Schedule (subject to change)

Week	Tuesday	Thursday	Topics
1	Aug 24	Aug 26	Introduction Threat Modeling
2	Aug 31	Sep 2	Risk Assessment Information Privacy
3	Sep 7	Sep 9	Introduction to Linux and Google Cloud Platform Introduction to Cryptography
4	Sep 14	Sep 16	Symmetric Cryptography No Class Meeting
5	Sep 21	Sep 23	Asymmetric Cryptography Digital Certificates and Public Key Infrastructures
6	Sep 28	Sep 30	Authentication and Passwords Password Cracking
7	Oct 5	Oct 7	Individual work on Midterm exam - No Class Meeting Introduction to Networking
8	Oct 12	Oct 14	Vulnerability Scanning
9	Oct 19	Oct 21	Vulnerability Exploitation
10	Oct 26	Oct 28	Human Element–Info. Security in Organizations Physical Security
11	Nov 2	Nov 4	Network Security Monitoring Incident Response – Equifax Case Study
12	Nov 9	Nov 11	Incident Recovery Maersk Case Study
13	Nov 16	Nov 18	Malware Analysis
	Nov 23	Nov 25	Fall Break – No Class Meeting Thanksgiving Break – No Class Meeting
14	Nov 30	Dec 2	Course Wrap-Up

Other Key Dates and Deadlines (subject to change)

Thurs, Sep 2	Start Milestone 1: Risk Assessment Report Draft
Sat, Sep 11	Deadline for Milestone 1: Risk Assessment Report Draft Due
Sat, Sep 18	Deadline for Milestone 2: Risk Assessment Final Report Due
Mon, Oct 4	Midterm Exam opens
Sat, Oct 9	Deadline for Midterm exam
Tue, Oct 19	Start Milestone 3: Penetration Test
Sat, Nov 6	Deadline for Milestone 3: Penetration Test Report Due
Thurs, Dec 8	Final Exam opens
Sat, Dec 11	Deadline for Milestone 4: Penetration Test Report with Mitigations Due
Wed, Dec 15	Deadline for final exam
Thurs, Dec 16	Deadline for completion of all lab assignments

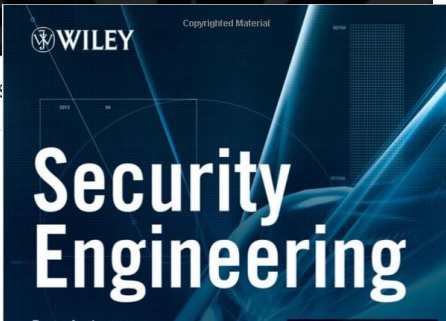
All assignments and exams are due by 11:59 PM EST.

Course materials – readings...

By Drs. Dave Eargle and Anthony Vance

- Labs
- Book and Film Lists
- Reading Topics
- In-class Activities
- Projects
- Store

SCHEDULE	ABOUT	LABS	LECTURE MATERIALS
	Course overview		
	Course materials		
	Grading and Assignments		
	Instructor		



- Required Case Studies: Two business cases are available from Harvard Business Publishing available at <https://hbsp.harvard.edu/import/85681>
- Security Assignments: by Dave Eargle at assignments.com/. A number of this course with Lab 3 require lab virtual machine access for purchase for \$40 here: <https://security.com>
- Other materials will be made available to you
- Optional Textbook: "Secrets and Lies: Digital Security in a Networked World" by Bruce Schneier.
 - Available online via Temple Library: com.libproxy.temple.edu/doi/
 - Amazon: <https://amzn.com/>

HARVARD BUSINESS SCHOOL

9-118-031

SURAJ SRINIVASAN
QUINN FITCHER
JONAH S. GOLDBERG

Data Breach at Equifax

It was October 4, 2017, and Richard Smith, the former chair of the U.S. Senate Committee on Banking, Housing, and Urban Affairs, was testifying before the committee to address the data breach at Equifax that had exposed personal information about over 143 million Americans over a week earlier. The latest casualty of the massive crisis was the job of two other executives and spawned a host of new lawsuits.¹

Observers were critical of Equifax's cybersecurity practices but had failed to fix it on time. They were also critical of the delay between when Equifax discovered the breach and when it notified the public (September 7). Others questioned why the board of directors was not more forthcoming about the breach and whether the board's response was adequate.

Smith's replacement, interim CEO Randal L. Ladd, Jr., faced these criticisms. Facing an onslaught of lawsuits and other actions, Ladd had to convince both consumers and investors of the company's security. Accomplishing this, however, was no easy task.

Equifax

Founded in 1899, Equifax Inc. (Equifax) was a U.S. credit reporting agency. Equifax was one of the three main credit reporting agencies in the United States, collecting and providing information on income and credit.

¹The multiple congressional investigations into the breach (by the Senate Select Committee on Intelligence, Security, and Governmental Oversight and Government Reform) produced a number of reports detailing the breach and the company's response. These reports will be referenced throughout the case as it develops.

Professor Senji Srivastava and Research Associates Quinn Fitcher and Jonah S. Goldberg, with Harvard Business School Publishing, Boston, MA 02163, are the authors of this case. Copyright © 2017, 2018, 2019 President and Fellows of Harvard College. To order or purchase additional copies, contact Harvard Business School Publishing, Boston, MA 02163, or go to www.hbsp.harvard.edu. This document is authorized for educator review use only by DAVID LANTIER, Temple University until Aug 2020. Copying or posting is an infringement of copyright. Permissions@hbsp.harvard.edu or 617-753-7600.

Ivey Publishing

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D'Amore-McKim
Northeastern University
W19132

CYBERATTACK: THE MAERSK GLOBAL SUPPLY-CHAIN MELTDOWN¹

David Wesley and Professors Lutz Claus and Alexandra Roth wrote this case solely to provide material for class discussion. The authors do not intend to illustrate either effective or ineffective handling of a managerial situation. The authors may have disguised certain names and other identifying information to protect confidentiality.

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Version: 2019-04-10

On June 26, 2017, Jim Hagemann Snabe had just arrived in California, where he was scheduled to speak the next morning on global risks and uncertainty at Stanford University's Directors' College. As he skimmed the participants' handout, he took note of the usual suspects: inflation, trade, energy price fluctuations, monetary policies, macroeconomic trends, and strained markets. Unbeknownst to Snabe, an event unfolding halfway across the globe was about to challenge those conventional notions of risk.

That night, while fast asleep in his Palo Alto hotel room, Snabe was suddenly jolted from his slumber by an incoming call on his cellphone. The Maersk chairman glanced at the iPhone dock on his bedside, which read "4:00 a.m." in a dim blue digital font. Who could be calling at this hour, he wondered.²

"We've suffered a major cyberattack!" exclaimed the caller. "The network is down for the entire company—every system, in every location around the globe." Not even the telephone lines were spared. Maersk, which accounted for 18 per cent of global container shipping, had gone dark.

JIM HAGEMANN SNABE

Jim Hagemann Snabe was born in the small Danish commune of Egeled, approximately 30 kilometers from the Swedish border but spent his early childhood in Narsarsuaq, a remote outpost in Greenland where his father was a helicopter pilot. It was a lonely and isolated existence in a place where it took a week or longer to receive a message from the outside world. Returning to Denmark for his high-school education was not easy, but he found solace in the "cold logic" of computers, on which he programmed simple games.

A self-described "nerd," Snabe attended Aarhus University in the late 1980s, where he studied mathematical proofs. However, his main love continued to be computers, and he secured part-time work in the business school's information technology department. "Mathematics is a lonely enterprise," explained Snabe. "My thesis was only read by three people, including my mother, and she did it out of courtesy."³

Upon receiving his master's degree in 1990, Snabe became a trainee at software giant SAP, Germany's second-largest company after Siemens.⁴ In the mid-1990s, Snabe left SAP for IBM, but returned less than two years later after being offered a position as regional manager for SAP's Nordic region. "At that time,

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Course materials – schedule...

MIS

Managing Enterprise Cybersecurity

MIS 4596.002 ■ Fall 2021 ■ David Lanter

MANAGEMENT INFORMATION SYSTEMS

SCHEDULE

ABOUT

LABS

LECTURE MATERIALS

Schedule

DATES	TOPIC & ASSIGNMENTS DUE	READINGS
Tuesday, 8/24/2021	Introduction to the Course	Anderson, Ch. 1
Thursday, 8/26/2021	Threat modeling	Read the beginning of each chapter, skim the rest of the chapter: "Threat Modeling," by Adam Shostack, Introduction, Chapter 1, Chapter 4 Optional: Schneier, Chapter 21
Tuesday, 8/31/2021	Risk Assessment	
Thursday, 9/2/2021	Lab 1: Threat Modeling due Start Milestone 1: Risk Assessment Report Draft	Tim Cook, "Technology can harm, can help" Information Privacy
Tuesday, 9/7/2021	Introduction to Linux Google Cloud Platform (GCP)	
Thursday, 9/9/2021	Lab 2: Web Privacy and Anonymity Lab due Introduction to Cryptography	Anderson, Chapter 5

DATES	TOPIC & ASSIGNMENTS DUE	READINGS
Tuesday, 8/24/2021	Introduction to the Course	Anderson, Ch. 1
Thursday, 8/26/2021	Threat modeling	Read the beginning of each chapter, skim the rest of the chapter: "Threat Modeling," by Adam Shostack, Introduction, Chapter 1, Chapter 4 Optional: Schneier, Chapter 21
Tuesday, 8/31/2021	Risk Assessment	
Thursday, 9/2/2021	Lab 1: Threat Modeling due Start Milestone 1: Risk Assessment Report Draft	Tim Cook, "Technology can harm, can help" Information Privacy

Grading...

Milestones (40%)

There are four group milestone projects that will help students develop professional cybersecurity and communication skills.

- Milestone 1: Risk Assessment Draft
- Milestone 2: Final Risk Assessment Report
- Milestone 3: Penetration Test Report
- Milestone 4: Penetration Test with Mitigation Report

You will write each Milestone report as a stand-alone document in which you introduce terms and concepts you use and present your analysis in a concise, focused, error-free format that is easy to read and understand

“Writing-Intensive” Course

A main goal of this class is to help you convey information to another person in the clearest most effective written manner possible

Good technical writing skills are essential to professionals working in fields involving:

- Technology
- Information requirements
- Data analysis
- Regulations and policies
- Procedures and business workflow processes
- Instructing others in how to accomplish tasks

<https://studentsuccess.temple.edu/w-courses/guidelines.html>

Milestones...

Milestone Assignments (group projects)

Milestone 1: Risk Assessment Report Draft Create a draft risk assessment report for a financial management system.

Milestone 2: Final Risk Assessment Report Incorporate feedback from the instructor on the draft and improve and submit your final version of the report.

Milestone 3: Penetration Test Report draft Create a vulnerability and penetration assessment report of a server. Teams of students will be given an IP address of a server to assess for security weaknesses.

Milestone 4: Final Penetration Test with Mitigations Report Incorporate the feedback you receive on your Penetration Test Report draft and add recommendations for mitigating each identified vulnerability to create a Final Penetration Test with Mitigations Report.

Labs...

Technology Requirements

Information Security Assignments

This course will use lab and milestone project assignments at <http://security-assignments.com/>, developed by Dave Eargle and Anthony Vance. Access to the resources in this site will require subscription with a fee. A number of this course's labs and milestone assignments beginning with Lab 3 require lab virtual machine access for Google Cloud Platform (GCP) available for purchase for \$40 here: <https://security-assignments.com/store/>

Google Cloud Platform (GCP)

This course uses GCP to run tools and virtual machines necessary to complete assignments. New accounts on GCP receive a \$300 credit for no cost. Students should be able to complete this class without going over the credit and incurring cost. The instructor will have the students launch a virtual machine instance on GCP from which they can complete class assignments. The students will be able to remotely connect to the instance using Chrome Remote Desktop, which works just like a browser tab. To help reduce the risk of incurring costs above the free \$300 students should manage their GCP accounts and shut down the machine between uses.

Lab Peer Support

Students are encouraged to help each other complete lab assignments. When a student offers help to another to complete one lab assignment, he/she will receive a 3% extra credit to the lab assignment.

- For example, if Michael reports that Molly helped him for Lab #2, Molly will receive a 3% extra credit to her Lab #2 grade. If Molly is reported to have helped two of her classmates, she will receive an 6% extra credit.
- The one who receives help must submit the helper's name in Canvas submission. (In other words, Michael should report that he has received help from Molly.)
- A student can report receiving help only from one student in one lab. (Michael cannot report help from both Molly and Stuart.)

The screenshot shows the top portion of a website. The header has a dark background with the 'MIS' logo in large red letters and 'MANAGEMENT INFORMATION SYSTEMS' in smaller white letters below it. To the right, the text 'Managing Enterprise' is displayed in white, with 'MIS 4596.002 ■ Fall 2021' underneath. Below the header is a white navigation bar with four tabs: 'SCHEDULE', 'ABOUT', 'LABS' (which is highlighted in black), and 'LECTURE MATERIALS'.

Labs

- Lab1: Threat Modeling with Attack Trees
- Lab2: Web Privacy and Anonymity
- Lab 3: See Tutorials – Introduction to Google Cloud Platform & Introduction to Linux
- Lab4: Symmetric Encryption and Hashing
- Lab5: Asymmetric Encryption
- Lab6: Digital Certificates
- Lab7: Password Cracking
- Lab8: Vulnerability Scanning
- Lab9: Exploitation
- Lab10: Physical Security Scavenger Hunt
- Lab11: Social Engineering
- Lab12: Network Security Monitoring and Security Onion
- Lab13: Malware Analysis

Tutorials

- Tutorial: Introduction to Google Cloud Platform
- Tutorial: Introduction to Linux
- Tutorial: Introduction to Networking

Exams

Mid-Term (15%) and Final Exams (20%)

- The mid-term and final exams will be open-book and open-note exams over Canvas.
- The mid-term exam opens at Oct 4 and is due by Oct 9, 11:59 PM (subject to change).
- The final exam opens at Dec 9 and is due by Dec 15, 11:59 PM (subject to change). It is cumulative and covers the entire semester.
- There will be no extension to the deadlines for completing exams.

Certification Option for the Exams

- As an option, students seeking certification may replace both the mid-term and final exams by passing CompTIA Security+ certification (<https://www.comptia.org/certifications/security>) or other certification approved by the instructor.
- Students can substitute the score on the certification plus an adjustment (5% for the Security+) for the mid-term and final exams. For example, if a student receives an 85% on Security+, he/she receives 90% of the points for the two exams.
- To receive credit for the certification, the student must show evidence of having taken the certification exam by December 5.

Agenda

- ✓ Instructor
- ✓ Introduction
- ✓ Course overview
- Need for Cybersecurity Professionals



OCCUPATIONAL OUTLOOK HANDBOOK Summary

Information Security Analysts

Summary | What They Do | Work Environment | How to Become an Information Security Analyst

Summary

Quick Facts: Information Security Analysts	
2020 Median Pay	\$103,590 per year \$49.80 per hour
Typical Entry-Level Education	Bachelor's degree
Work Experience in a Related Occupation	Less than 5 years
On-the-job Training	None
Number of Jobs, 2019	131,000
Job Outlook, 2019-29	31% (Much faster than average)
Employment Change, 2019-29	40,900

What Information Security Analysts Do

Information security analysts plan and carry out security measures to protect an organization's information systems.

Work Environment

Most information security analysts work for computer companies, consulting firms, or business and financial companies.

How to Become an Information Security Analyst

Most information security analyst positions require a bachelor's degree in a computer-related field. Employers usually prefer to hire analysts with experience in a related occupation.

Pay

The median annual wage for information security analysts was \$103,590 in May 2020.

Job Outlook

Employment of information security analysts is projected to grow 31 percent from 2019 to 2029, much faster than the average for all occupations. Demand for information security analysts is expected to be very high, as these analysts will be needed to create innovative solutions to prevent hackers from stealing critical information or causing problems for computer networks.

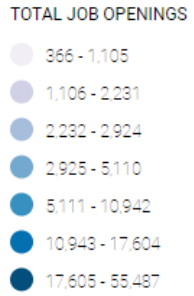
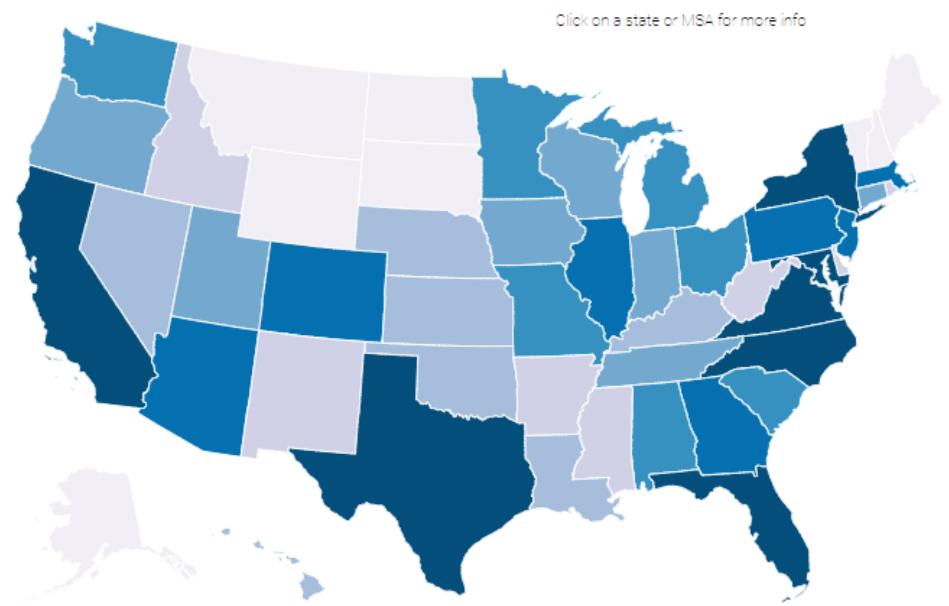
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CYBERSECURITY SUPPLY/DEMAND HEAT MAP

- All
- Public Sector Data
- Private Sector... ▾
- Total job openings ▾

States Metro Areas Search State 🔍

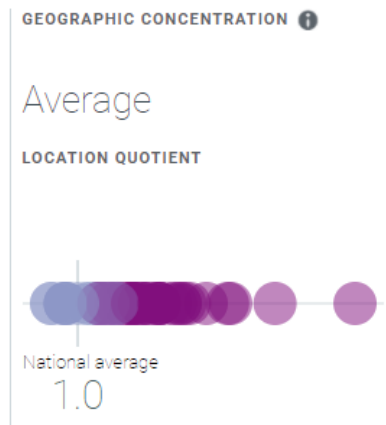
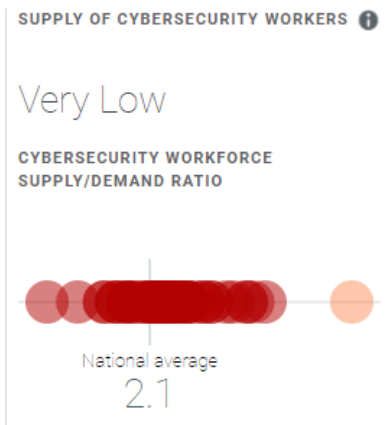


Cybersecurity talent gaps exist across the country. Closing these gaps requires detailed knowledge of the cybersecurity workforce in your region. This interactive heat map provides a granular snapshot of demand and supply data for cybersecurity jobs at the state and metro area levels, and can be used to grasp the challenges and opportunities facing your local cybersecurity workforce.

- Share
- Embed

<https://www.cyberseek.org/heatmap.html>

National level



- TOP CYBERSECURITY JOB TITLES ⓘ
- Cybersecurity Analyst
 - Cybersecurity Consultant
 - Cybersecurity Manager
 - Software Developer
 - Systems Engineer
 - Network Engineer
 - Penetration & Vulnerability Tester
 - Cybersecurity Specialist
 - Incident & Intrusion Analyst

Example job types



<http://www.cyberseek.org/pathway.html>

Agenda

- ✓ Instructor
- ✓ Course overview
- ✓ Introduction
- ✓ Need for Cybersecurity Professionals