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Automated Indicators in Telecom

NIST Information Security and Privacy Advisory Board
Panel Discussion

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Information Sharing – Means, Not End!

- 403M unique malware variants in 2011 [SYMC]
 - Traditional AV less than perfect..
 - Trend toward heuristics, behavioral, reputational (IP, name, etc.)
- > 80% of IT security spend for regulatory compliance
 - ~900 controls @VRSN just to check boxes
 - Most effective controls @VRSN rely on relational and behavioral techniques, number and namespace reputation, some heuristics
- “In Telecom” inherently assumes perimeter-based defenses
 - May control propagation –but only until new delivery mechanism employed

Sharing Silos, C2 resilience...

- **Sharing Silos..**
 - Sector-specific ISACs, other silos create walls
 - How common are threats and adversaries across sectors; are the silos really necessary?
- **Community-driven sharing today..**
 - Lots of operational security “trust groups”, share C2, attack sources, malware, etc...
 - Little return today today on sharing with upstream or [suspect] origin networks per ROI (just not there for ISPs)
- **Forces diffusion to alternative techniques**
 - C2 most resilient CDN functions
 - Herders evolved quickly (IRC, IP, names, P2P, DGAs, social and other rendezvous techniques)

Challenges

- **Trust Groups**
 - Scope of sharing..
- **Privacy**
 - ...
- **Provenance & metadata**
 - Who, when, methods, enriched?
- **Reclamation**
 - Bot hosts sanitized, how to get reputation back
- **Intermediaries**
 - NAT/NAT-PT and CGNs w/IPv6 transition
- **Multi-tenancy**
 - Virtualized infrastructure
 - Proxies
- **Fragmented responses can be problematic**
 - E.g., C2 disruption may impact surveillance or disruption, create zombies
- **Classification and Terminology**
 - Disparity across vendors causes confusion
- **Effectuated controls MUST BE surgical**
 - else impacted systems can't be sanitized
 - may impact converged services (e.g., NGA, 911, VoIP, etc.)



Thank You

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