CyberSAVe – Situational Awareness Visualization for Cyber Security of Smart Grid Systems

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Research Overview

- Problem:
  - Lack of visualization techniques for Cyber Trust

- Application:
  - Power Grid SCADA system

- Solution:
  - Mathematical model for Cyber Trust
  - Geo-Spatial Visualization of trust for each power plant and sub-station
  - Calculation / Visualization of Trust Metrics (Time history, Histogram)
  - Visualization of data aggregations (Geographic & bar graphs)

- Results
  - Identification of small-scale Hactivist attack (Power source e.g. Nuclear, company)
  - Identification of mid-scale Geographic attack
  - Identification of large-scale Nation State Attack (“Stuxnet” like)

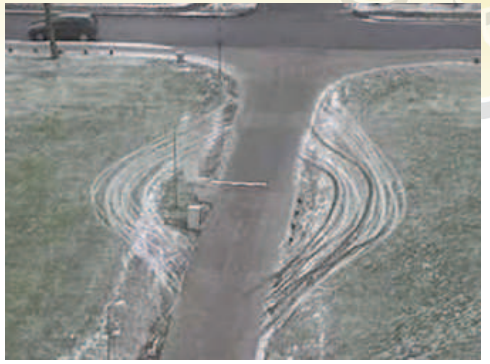
Cyber Trust Theory

- Trust
  - A well studied concept in sociology and psychology.
  - known as the driving force for collaboration in social communities.
- Developed Mathematical Foundation for Visualization
  - Based on observed behaviors.
  - Good behaviors reinforce trust.
  - Bad behaviors reduce trust.
  - Unpredictable behavior also reduces trust.

Inherent trust in sensors is a weak link in SCADA Cyber Security

Multi-Dimensional Trust

- Different behaviors lead to different types of trust
- Power grid cyber attacks
  - False alarm ➔ False alarm trust
  - Missed detection ➔ Detection trust
  - Damaged/affected sensor ➔ Availability trust
- Overall trust
  - Computed from all three types of trust
  - Weighted average, minimum, predictability



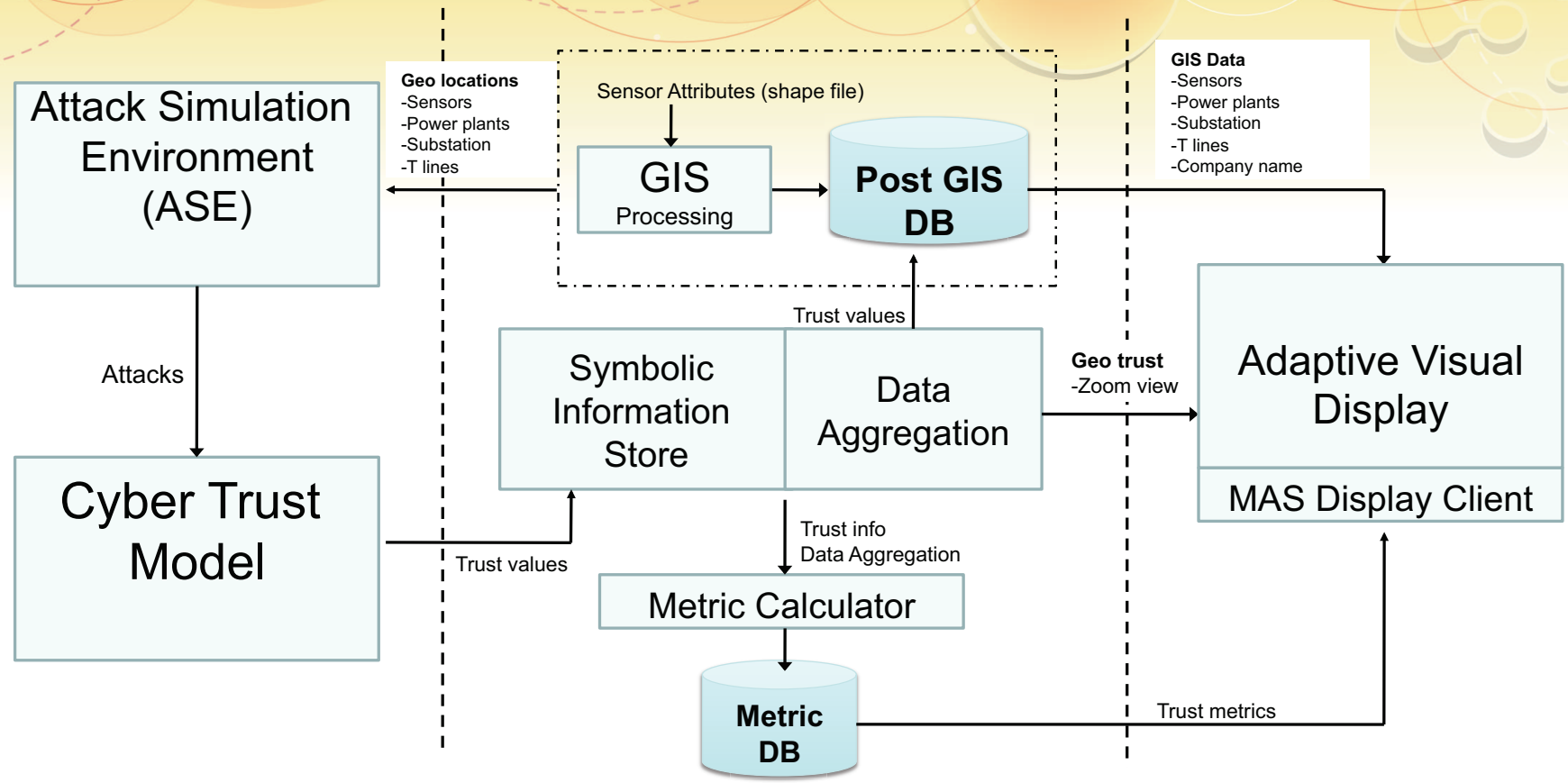
Trust knowledge is essential: Hackers will find a way in to systems

Predictability Trust

- On/Off Attack
  - Attacker knows how trust is computed
  - Mostly good behaviors – occasional bad behavior
  - Basic trust computation will not reflect the pattern
- Predictability trust
  - If behavior “disappoints” – reduce predictability trust
  - Predictability trust used to compute overall trust
  - On/off attack can be detected after a few bad behaviors
  - Ratio of on/off attack detected is parameterized by bad behavior window size

Cyber Trust Visualization

CyberSAVe Overview



Visualization Framework

- Framework for building highly modular Java-based visualization applications
- Provides common look-and-feel, application programming interfaces, foundational services (UI management, service registration/discovery, application events and persistence)
- Uses the standard OSGi services platform to provide module loading, version management and sandboxing
- Supports mix-and-match assembly of separately developed functional modules
- Service-oriented layered architecture
  - Core framework
  - (Optional) GIS framework (geographic map, overlays, tools, API)
  - Separation of interface (API specification) and implementation
- Reduces application development time by providing almost-complete application requiring only domain-specific module development
- Supports a high degree of re-usability of modules

Adaptive Visual Display

Adaptive Visual Display

- Multiple Geo displays at independent zoom levels
- Collapsible to single Geo
- Aggregation with zoom
- Metrics plotted real time in context with Geo
- Built on Visualization Framework

Configurable at Run Time to Meet Operational Requirements

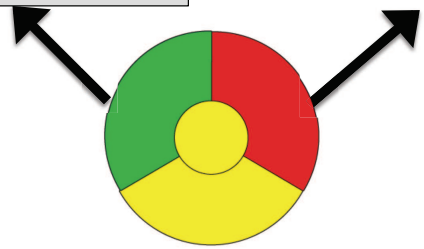
Operational Trust Indicator (OTI)

Indicator of False Alarm Trust

Indicator of Availability Trust

Indicator of Overall Trust

Center Circle



Indicator of Detection Trust

Trust < 0.3333

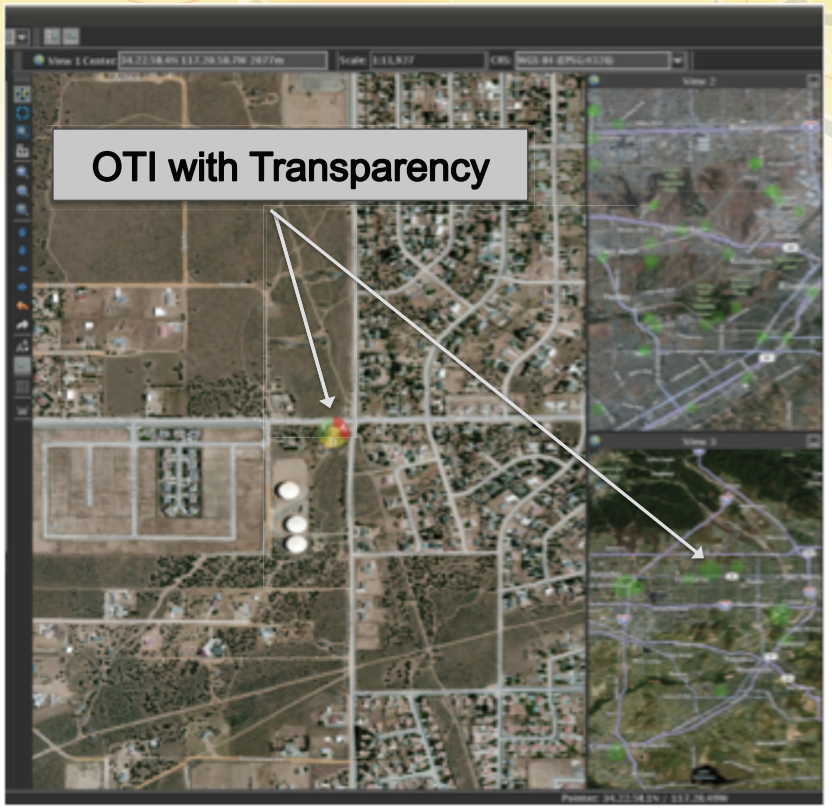
0.333 < Trust < 0.6666

Trust > 0.6666

Note: Color configurable to color palette

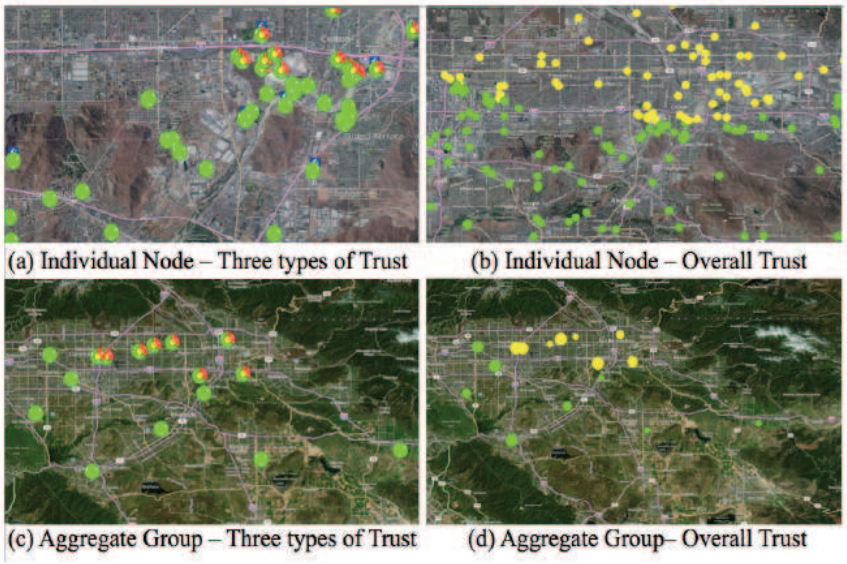
Flexible / Configurable Design

- Opacity / Transparency
  - Operator control
- OTI Size
  - Slider Control
- Color Alert levels
  - Demo 3 Quantized levels
  - Adaptable to entire color palette
- Types of Trust
  - Demo = 3 trust types
  - Configurable based on application
- Display Layers
  - Toggle data on/off



Aggregation Levels

- Configurable Aggregation
  - Currently set-up is 4 levels of automatic aggregation with zoom
    - Individual substation with all three trust types plus overall
    - Individual substation as dots for overall trust only
    - Aggregated group (e.g. City) with all three trust types plus overall
    - Aggregated group (e.g. City) as dots colored for overall trust
      - Size of dots proportional to number of substations in the aggregation
      - Aggregate dots located at the mean location

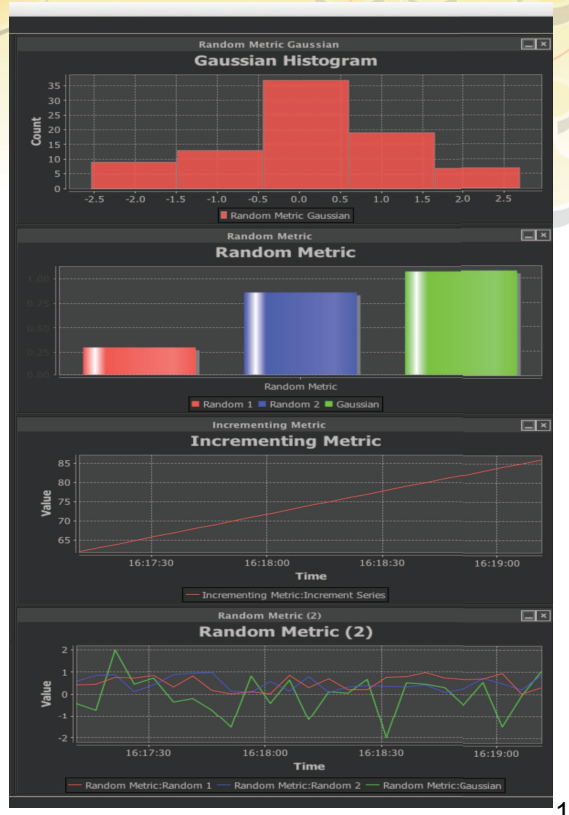


(a) Individual Node – Three types of Trust (b) Individual Node – Overall Trust

(c) Aggregate Group – Three types of Trust (d) Aggregate Group– Overall Trust

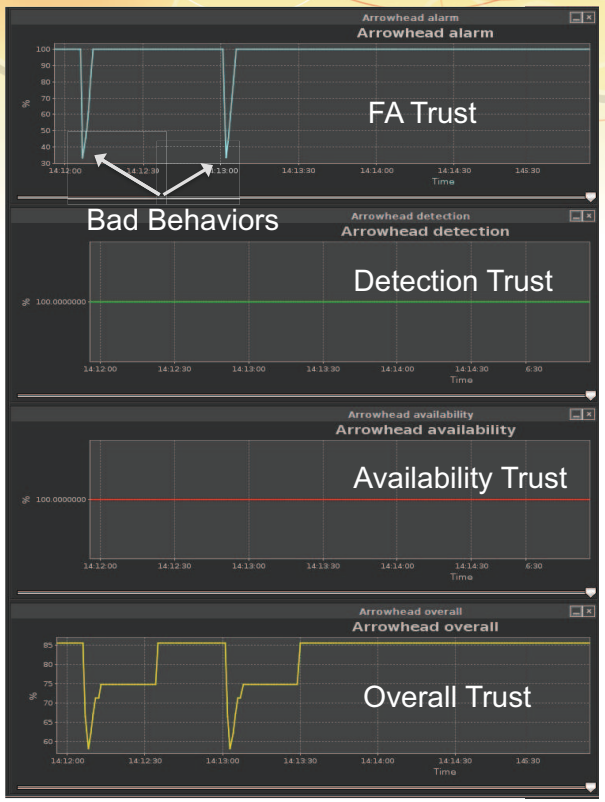
Metric Assessment System (MAS)

- MAS Allows for real time assessment of data
  - Support plotting of data in various formats and axis in context with geographic visualization
    - Single node Historical trust of time
    - Multi-node historical trust
    - % of nodes at low trust / high trust
  - Bar graph by aggregated value
    - Plant owner
    - Fuel type (nuclear, solar, gas)
    - City (zip code)
    - Equipment (sensor type, generators, controllers)
  - Histogram of all sensor nodes



Trust Over Time

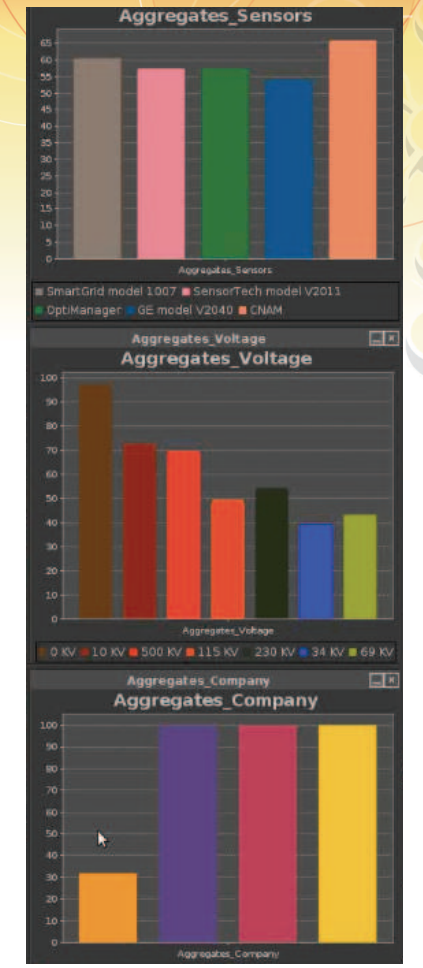
- "Drill-down" from Geographic display detailed trust evaluation
- Time History plot for each type of trust and overall trust
  - False Alarm
  - Detection
  - Availability
  - Overall
    - Overall trust calculated with ***Predictability Trust***



On – Off attack False Alarms

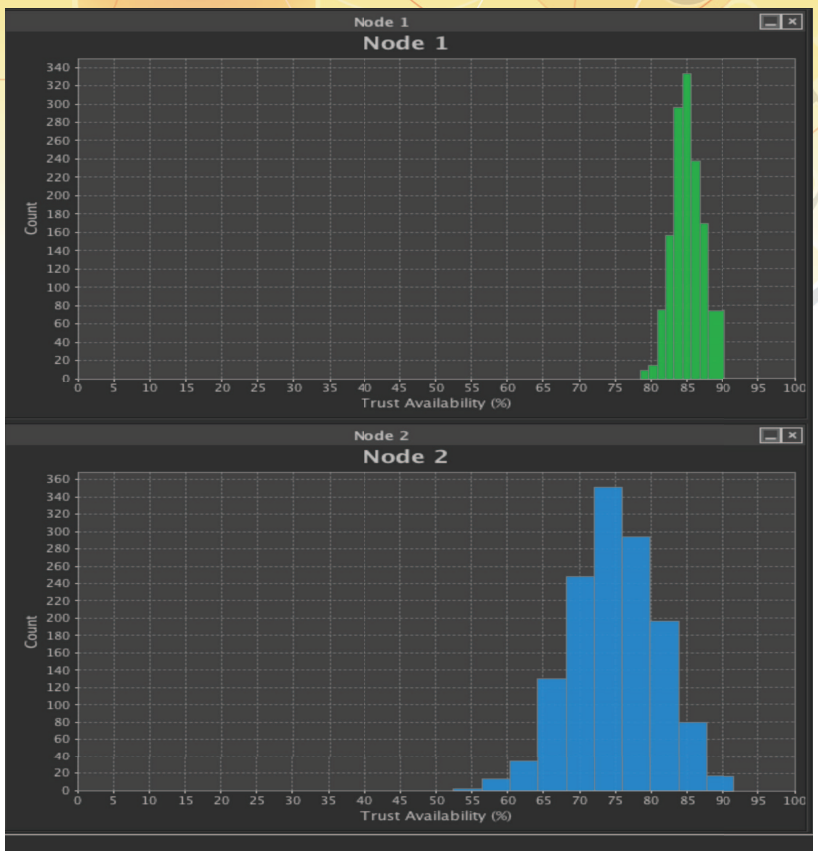
Metric Assessment System (MAS)

- Visualization of trust based on aggregated parameters
  - Provides insight into type attack and goals attacker
    - Visualization of correlations of “bad behaviors”
      - Sensors -> Worm aimed at specific equipment
      - Voltage –> Terrorist looking to inflict most damage
      - Company -> Disgruntled employee attacking their employer
      - Power source -> Hactivist attacking a specific originating fuel source



MAS Histogram Example

- Comparison of histogram from different areas can help operator understand environmental conditions and / or Threat posture
  - Node 1 (top) is an example of a histogram of trust for benign environment
    - Mean availability trust value high
    - Variance small
  - Node 2 (bottom) is an example of a histogram of trust for a poor environment
    - Mean availability trust lower
    - Variance larger

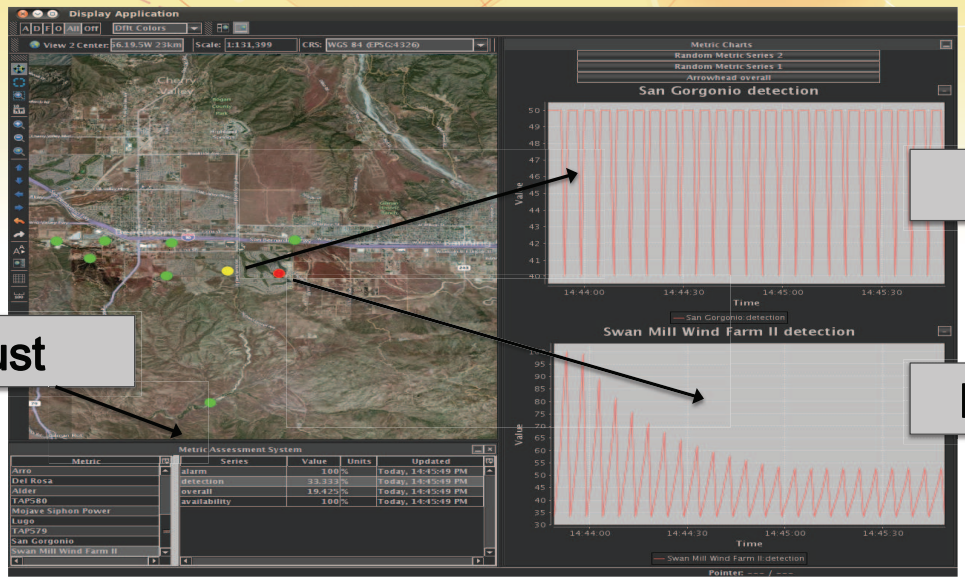


Results

Results

Protection vs. Attack	Sensor	Firewall+	Cyber Trust+	Predictability+	Visualization+
Physical Attack (PA)	✔	✔	✔	✔	✔
Known Malware Attack		✔	✔	✔	✔
Simple Cyber Attack			✔	✔	✔
Advanced Cyber Attack				✔	✔
Advanced Attack Hactivist					✔
Advanced Attack Geographic					✔
Advanced Attack Nation State					✔

Complex “on / off” Attack



Simple Trust

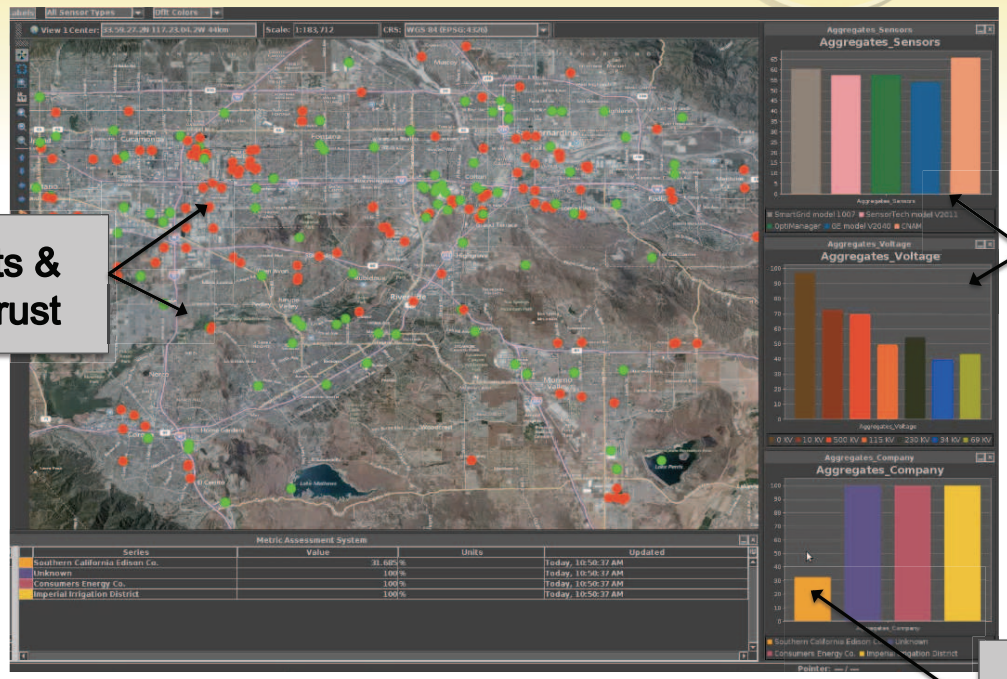
Instantaneous Trust

Predictability Trust

Predictability Trust

- On/Off attack (4 good behaviors, 1 bad)
  - Designed to fool trust processing
- Trust metric plot shows how trust goes down
  - Forgetting factor changes with negative behaviors

Hacktivist / Disgruntled Employee Attack



Multiple power plants & substations w low trust

Trust evenly distributed among other parameters

Low Trust on Southern California Edison

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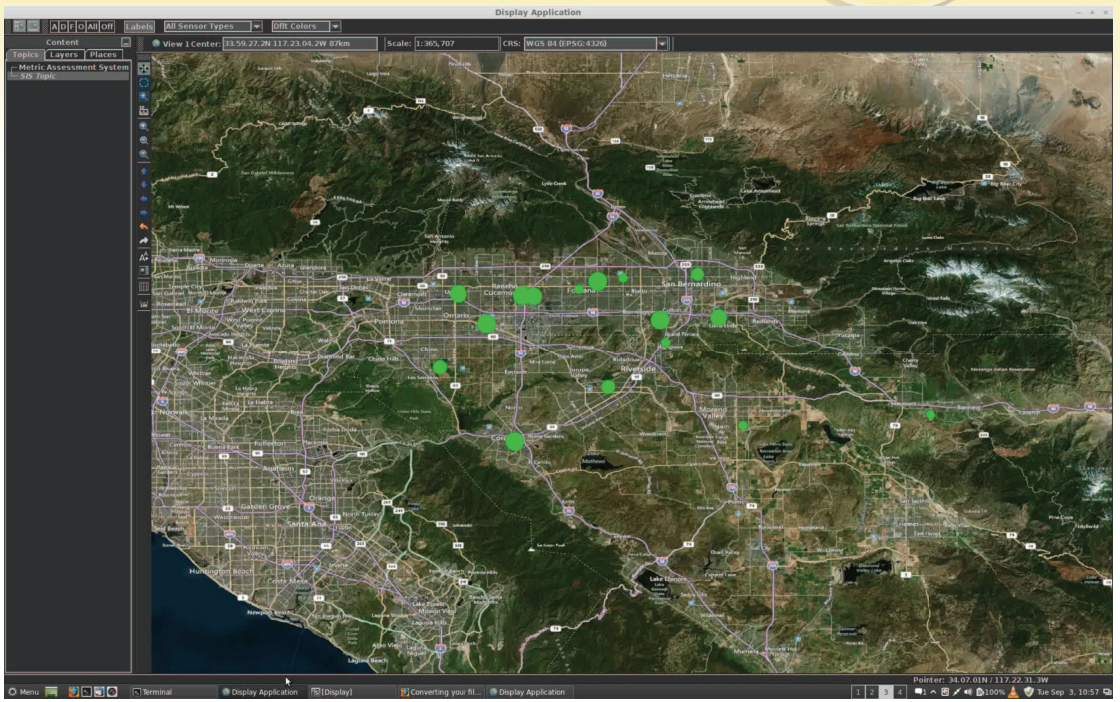
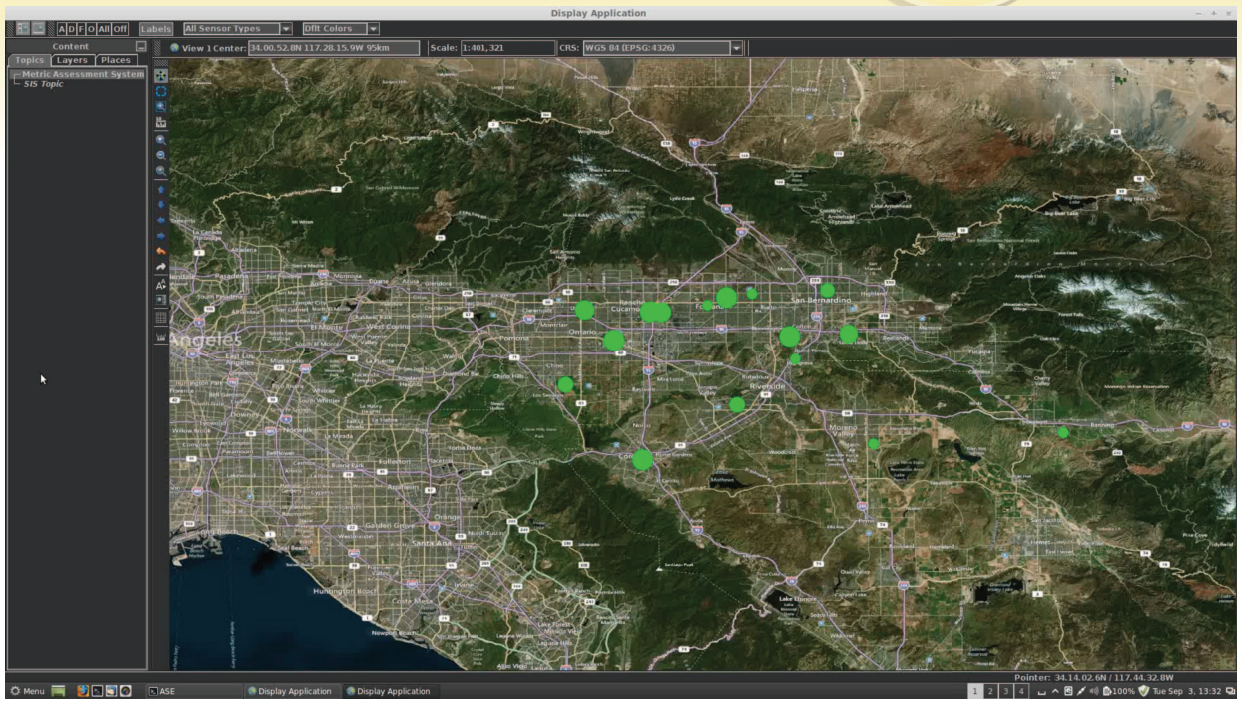
Results - Geographic



Results – Nation State Attack



Summary

- We researched techniques to calculate and visualize Cyber Trust in a power grid SCADA system
- We demonstrated visualization of Cyber Trust versus various attacks
- Potential Follow-on R&D
  - Visualization of Cyber Risk
  - Behavior monitoring to determine trust values
  - Indirect vs. direct trust computation
  - Symbolic Fusion and Ontology Visualization