



On Security of Intelligent Infrastructures

Raimundas Matulevičius
Institute of Computer Sciences
University of Tartu

<https://infosec.cs.ut.ee/>

Intelligent Infrastructure Systems



Complex socio-technical systems enabled by interconnected applications of the Internet of Things

[Abiodun et al., 2021]

Internet of Things

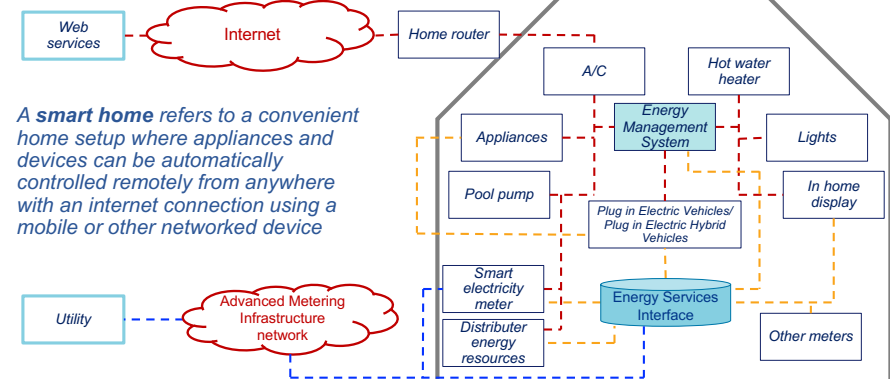
Internet of Things (IoT) describes the network of physical objects that are embedded with sensors, software, and other technologies for the purpose of connecting and exchanging data with other devices and systems over the internet

- The "things", i.e., technologies, devices, objects, animals, or humans
- The networks of communication that connect the device
- The computer networks through data streaming from Internet to device

Year	World Population (in billion)	IoT Connected Devices (in billion)	Ratio
2003	6,3	0,5	0,08
2010	6,8	12,5	1,84
2015	7,2	25	3,47
2020	7,6	50	6,58

[Abiodun et al., 2021]

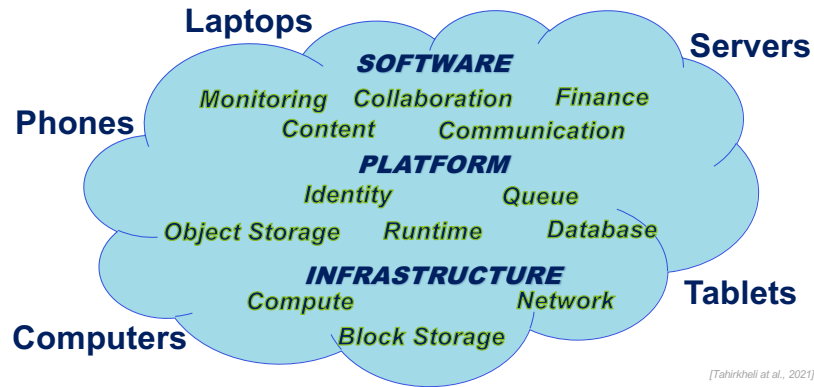
Smart House Systems



A **smart home** refers to a convenient home setup where appliances and devices can be automatically controlled remotely from anywhere with an internet connection using a mobile or other networked device

[Kominos et al., 2014]

Cloud Computing



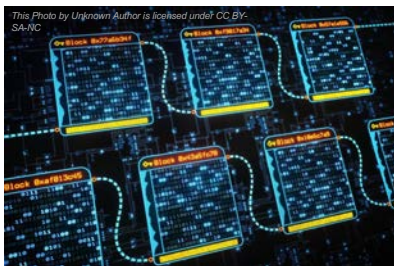
[Tahirkehl et al., 2021]

Big Data Ecosystem

CHALLENGES	
HUMAN <i>Business, Information, Social, Professional</i>	Lack of Consent, Social Misuse of Knowledge, Unauthorised Access, Data Deluge, Inappropriate Analytics, Availability, Accuracy
TECHNOLOGY <i>Application, Platform, Data Infrastructure</i>	Multiple Uses of Data, Technology Gap, Agreed Data Usage, data, Timeliness, Data Provenance, Device Heterogeneity, Availability, Data Collection management & transfer, Data types and formats, Incomplete & Inconsistent data
FACILITY <i>Spatial, HVAC, Energy, Ancillary</i>	Storage and Processing Diverse Data Sources, Availability
ENVIRONMENT <i>Political, Environmental, Social, Technological, Legal</i>	Lack of Governance, Policies, Laws, Organisational Resistance, Establishing data driven culture

[Anwar et al., 2021]

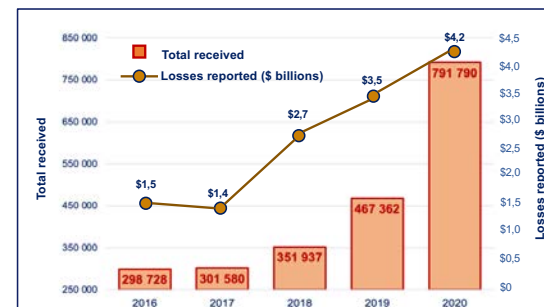
Blockchain Technology



Blockchain is a distributed immutable ledger technology, which gives participants an ability to share a ledger by peer-to-peer replication and updates every time when a transaction occurs

[Lewis, 2015; Sato and Himura, 2018]

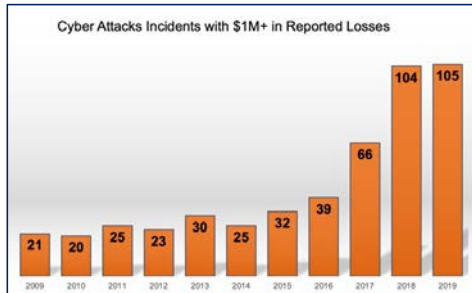
Growth of Cybersecurity Attacks



<https://www.iii.org/fact-statistic/facts-statistics-identity-theft-and-cybercrime>
<https://www.forbes.com/sites/forbestechcouncil/2019/12/23/seven-reasons-for-cybercrimes-meteoric-growth/?sh=17dbc8c5fa2>

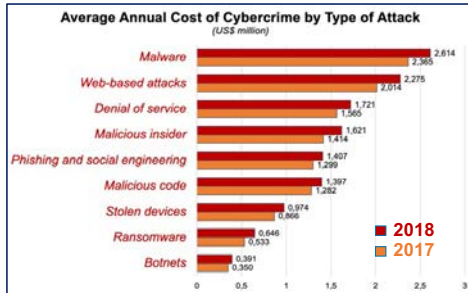
Targeting people
Doing the homework
It is a numbers game
Scams keep evolving
Criminals sell stolen information
Patience and persistence pay off
Criminals can operate from anywhere

Cost of Cybersecurity Attacks



Over the past decade – **490** significant cyber incidents

<https://sectigostore.com/blog/42-cyber-attack-statistics-by-year-a-look-at-the-last-decade/>



2018 total = US\$ **13** million

<https://www.digitalmarketingcommunity.com/researches/ninth-annual-cost-of-cybercrime-research-2019/>

Top Most Common Security Attacks



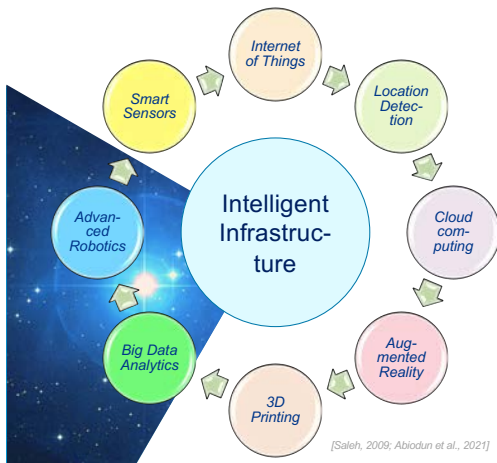
Over the past decade – **490** significant cyber incidents

<https://sectigostore.com/blog/42-cyber-attack-statistics-by-year-a-look-at-the-last-decade/>

<https://auth0.com/blog/the-7-most-common-types-of-cybersecurity-attacks-in-2021/>
<https://www.datto.com/blog/cybersecurity-101-intro-to-the-top-10-common-types-of-cybersecurity-attacks>

<https://www.digitalmarketingcommunity.com/researches/ninth-annual-cost-of-cybercrime-research-2019/>

Wide Use of Technology



- Trustworthy System
 - "a system that gains a high level of trust by its users by satisfying the specified security, privacy, safety, availability and business integrity requirements"
- The need to secure information becomes a necessity than an option

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ITS: Intelligent Transportation Systems

- **Security Risk Management**
- Management of Personal Information
- Management of Forensic Evidence

How to manage security risks in ITS?

Intelligent Transportation Systems



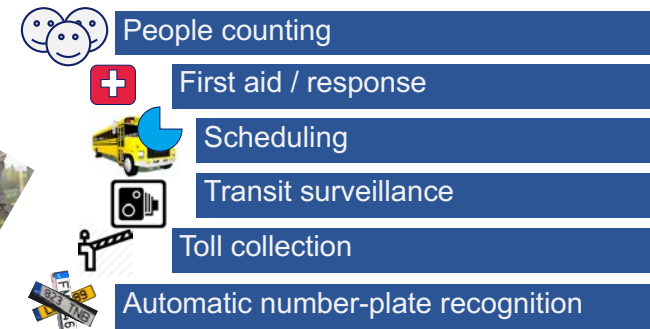
Apply information, communication, and sensor technologies to vehicles and transportation infrastructure

Provide real-time information for road users and transportation system operators to make better decisions

<https://www.sciencedirect.com/topics/engineering/intelligent-transportation-system>
<http://www.nexcom.com/news/Detail/intelligent-transportation-systems-world>

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Intelligent Transportation Systems



<http://www.nexcom.com/news/Detail/intelligent-transportation-systems-world>

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Security Engineering



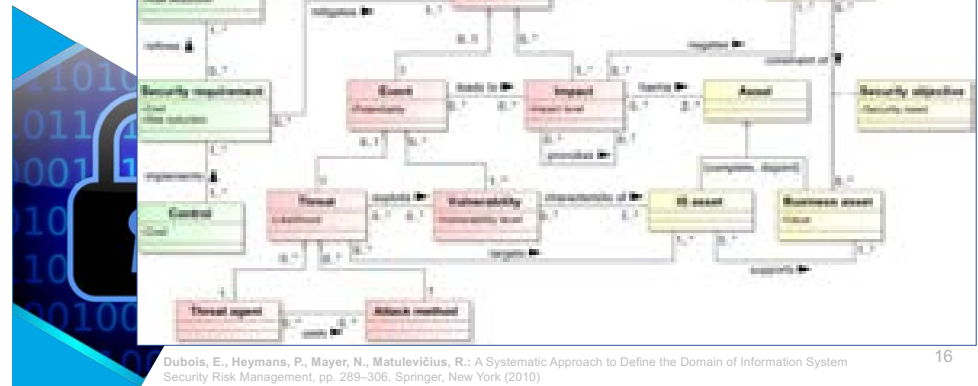
Lowering the risk of intentional unauthorized harm to valuable assets to level that is acceptable to the system's stakeholders by preventing and reacting to malicious harm, misuse, threats, and security risks

Different from safety Values must be protected There no 100% security Different risk forms

Firesmith, D.: Engineering safety- and security-related requirements for software- intensive systems. Tutorial, 2007 Carnegie Mellon University (2007)

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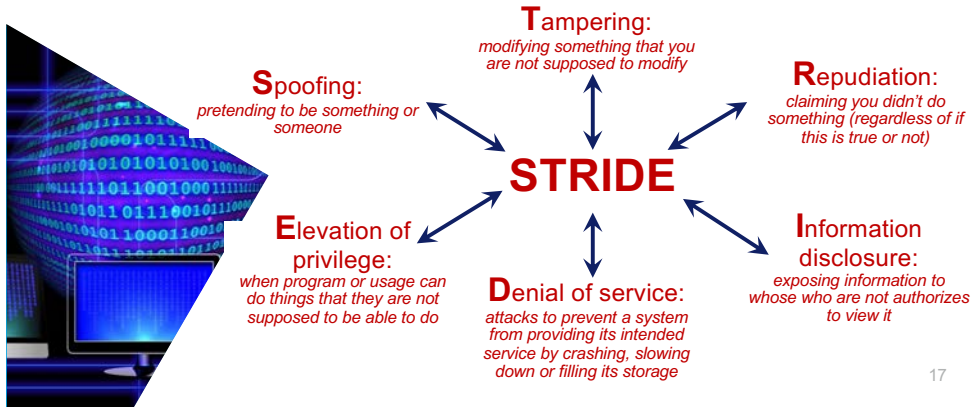
Information Systems Security Risk Management



Dubois, E., Heymans, P., Mayer, N., Matulevičius, R.: A Systematic Approach to Define the Domain of Information System Security Risk Management, pp. 289–306. Springer, New York (2010)

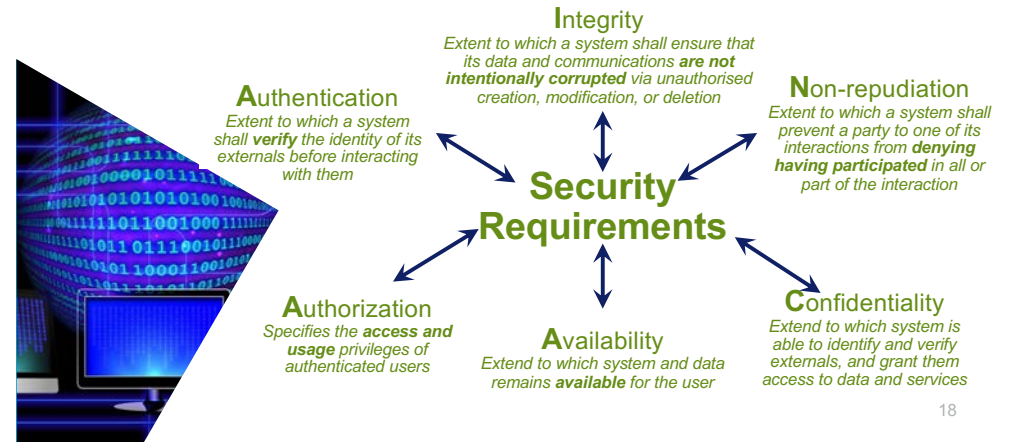
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Security Threat Analysis

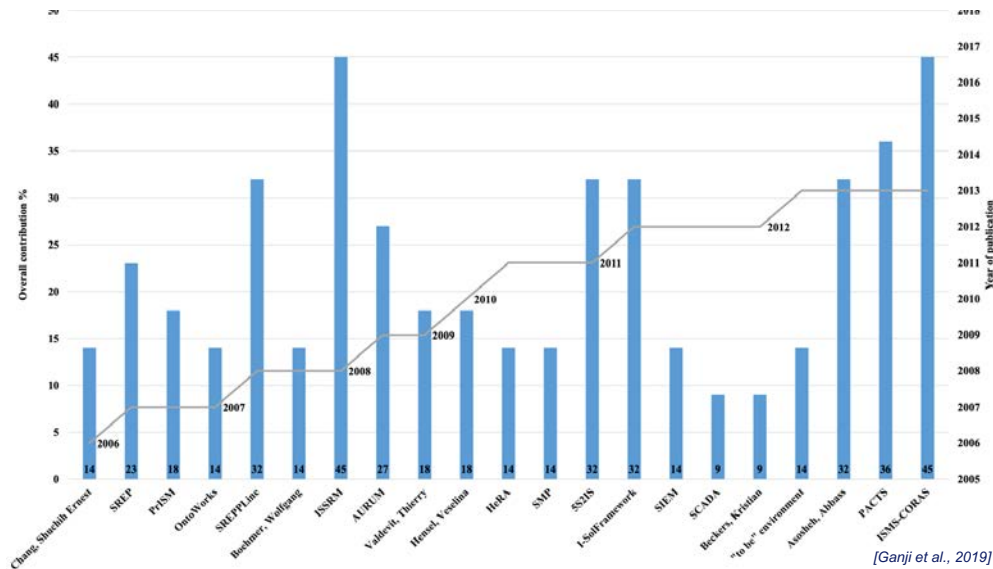


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Security treatment

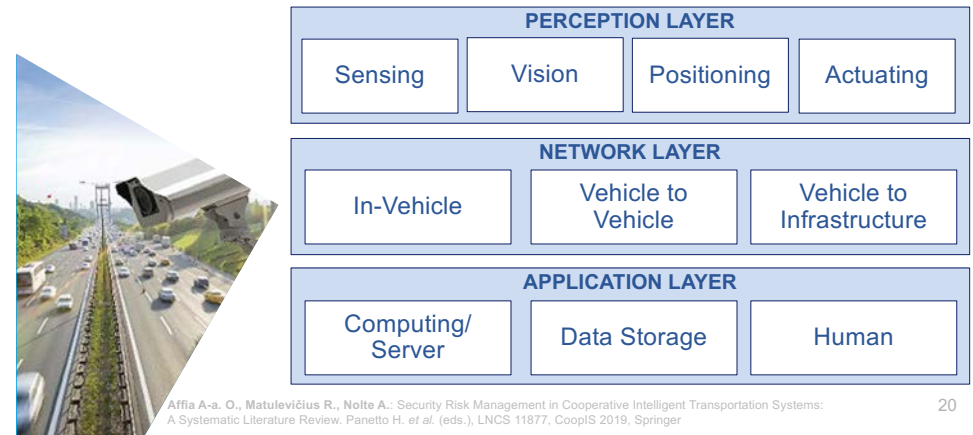


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[Ganji et al., 2019]

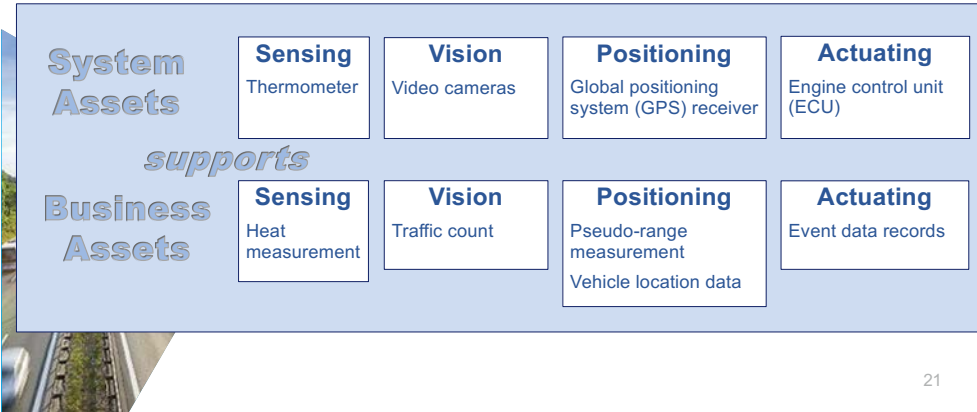
Intelligent Transportation Systems



Affa A-a. O., Matulevicius R., Nolte A.: Security Risk Management in Cooperative Intelligent Transportation Systems: A Systematic Literature Review. Panetto H. et al. (eds.), LNCS 11877, CoopIS 2019, Springer

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Intelligent Transportation Systems Perception Layer



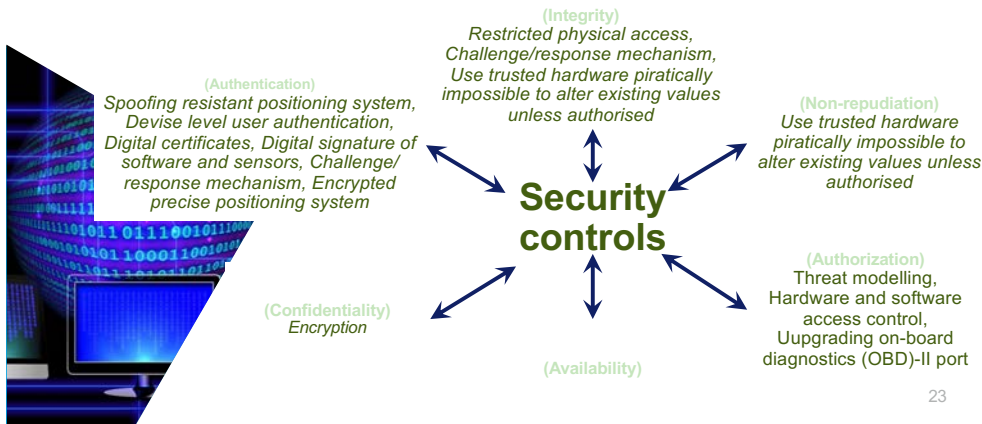
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Intelligent Transportation Systems Perception Layer

	SECURITY THREATS					
System Assets	Spooing	Tampering	Repudiation	Information disclosure	Denial of service	Elevation of privileges
Sensing, Positioning, Vision technologies	Spooing, Node impersonation, Illusion, Replay, Sending deceptive messages, Masquerading	Forgery, Data manipulation, Tampering, Falsification of readings, Message injection	Bogus message	Stored attacks, Eavesdropping	Message saturation, Jamming, Denial of service (DoS), Disruption of system	Backdoor, Unauthorized access, Malware, Elevation of privilege, Remote update of ECU
Total (occurrences)	6(15)	5(6)	1(1)	2(2)	5(6)	5(6)

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Intelligent Transportation Systems Perception Layer



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Lesson Learnt



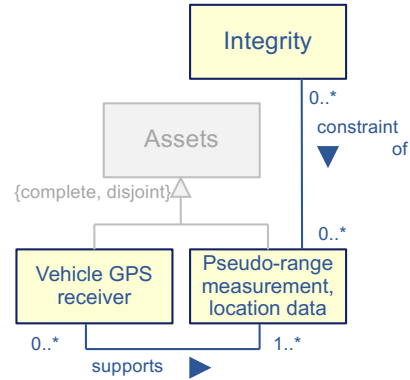
Risk-related concepts are not treated in the right granularity

- Cause of risk ≠ threat
- Consequences of risk on asset security criterion

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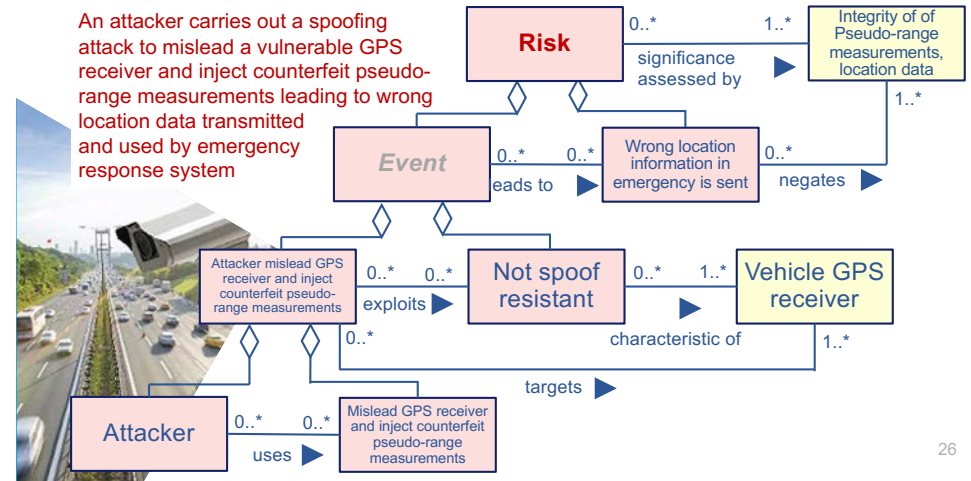
Intelligent Transportation Systems Perception Layer

Positioning	
Business asset	Pseudo-range measurements, location data
Security criteria	Integrity of Pseudo-range measurements, location data
System asset	Vehicle GPS receiver



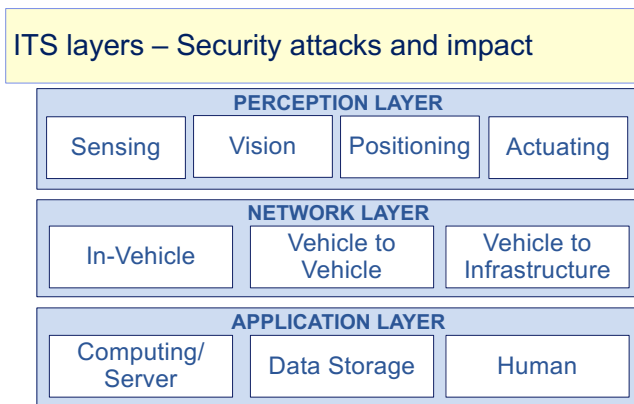
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An attacker carries out a spoofing attack to mislead a vulnerable GPS receiver and inject counterfeit pseudo-range measurements leading to wrong location data transmitted and used by emergency response system



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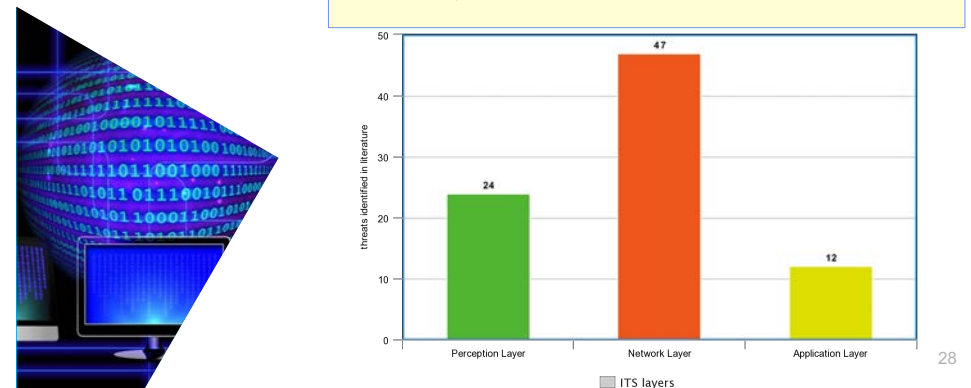
Lesson Learnt



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Lesson Learnt

Network layer threats have seen a lot of research focus



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Other Examples

Security Risk Management in Vehicle's Architecture

- A.-A. O. Affia, R. Matulevicius, R. Tönissou (2021) Security Risk Estimation and Management in Autonomous Driving Vehicles. CAISE Forum: 11-19

Security Risk Management at Communication of Vehicle and Infrastructure

- A.-A. O. Affia, R. Matulevicius (2021): Securing an MQTT-based Traffic Light Perception System for Autonomous Driving. CSR 2021: 255-260

Vulnerabilities at Mobility Systems

- A.-A. O. Affia, R. Matulevicius (2022): Security Risk Management in Shared Mobility Integration. ARES 2022: 145:1-145:10

Security Risk Management at Passenger Vehicle Interaction

- M. Bakhtina, R. Matulevicius (2022): Information Security Risks Analysis and Assessment in the Passenger-Autonomous Vehicle Interaction. J. Wirel. Mob. Networks Ubiquitous Comput. Dependable Appl. 13(1): 87-111 (2022)

Table of Contents



ITS: Intelligent Transportation Systems

- Security Risk Management
- Management of Personal Information
- Management of Forensic Evidence

RQ1: How to define requirements for privacy assurance of the personal data according to GDPR?
RQ2: How to compare effectiveness of privacy-enhancing technologies in the context of the business process?

Motivation

- Organisations require techniques to assess and make compliant their state of the data processing
- Failing to meet compliance requirements may result in administrative fines

Country	Date of Decision	Fine (€)	Controller/Processor	Quoted Art.	Type
Sweden	2023-01-17	17,900	Dalsjöns Region	Art. 32 (1) GDPR	Insufficient technical and organisational measures to ensure information security
Sweden	2023-03-28	720,000	Klarna Bank AB	Art. 5 (1) (a) GDPR, Art. 5 (1) (b) GDPR, Art. 12 (1) GDPR, Art. 13 (1) GDPR, Art. 14 (1) GDPR	Insufficient fulfilment of information obligations
Sweden	2023-01-26	152,000	Västra sjukhuset	Art. 5 (1) (b) GDPR, Art. 32 (1) GDPR	Insufficient technical and organisational measures to ensure information security
Sweden	2023-01-26	28,500	Västra sjukhuset	Art. 32 (1) GDPR	Insufficient technical and organisational measures to ensure information security

<https://enforcementtracker.com/>

As-Is

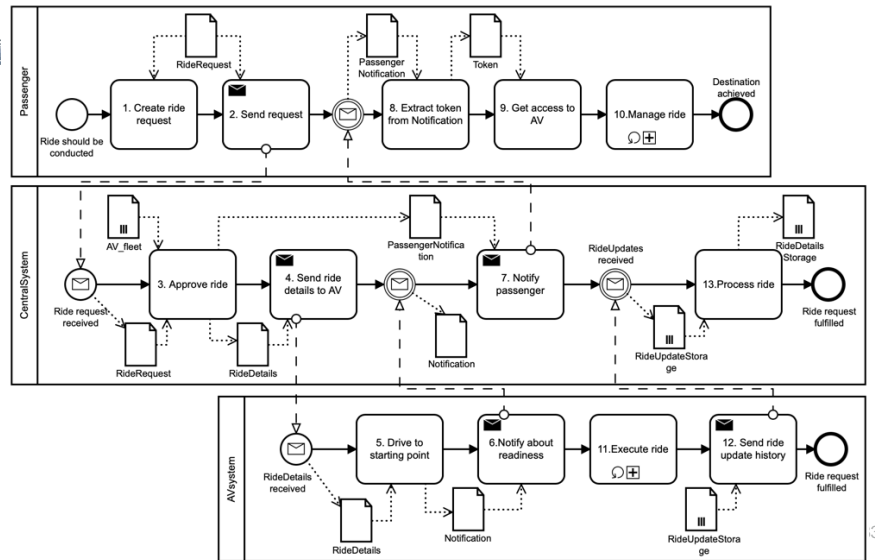
The collage includes:

- A questionnaire titled "Questionnaire on the implementation of the GDPR on 23 May 2018" with various sections for data processing activities, data subject rights, and data security.
- A table with columns for "Task for which the data is processed", "Purpose of processing", and "Provision".
- A checklist or form with various input fields and checkboxes.





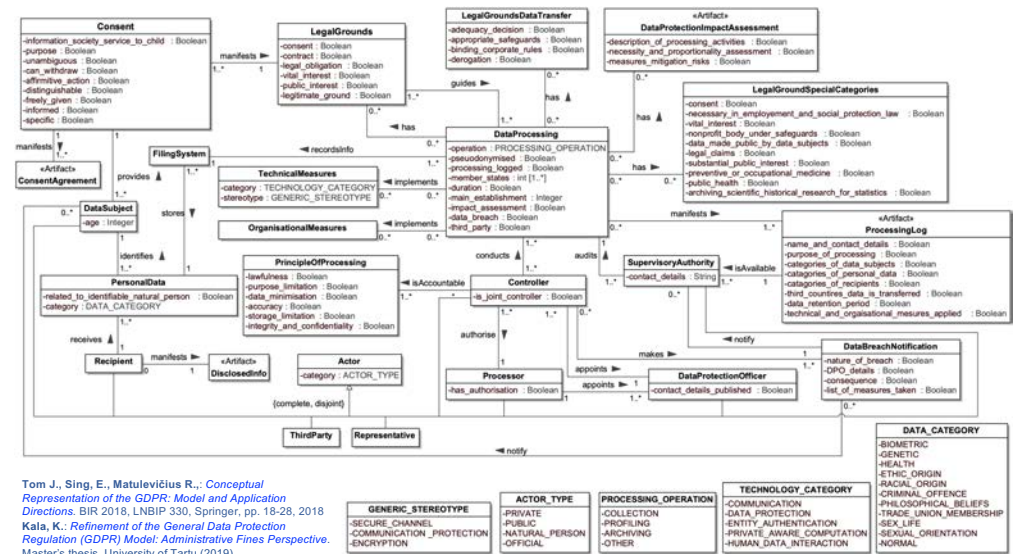
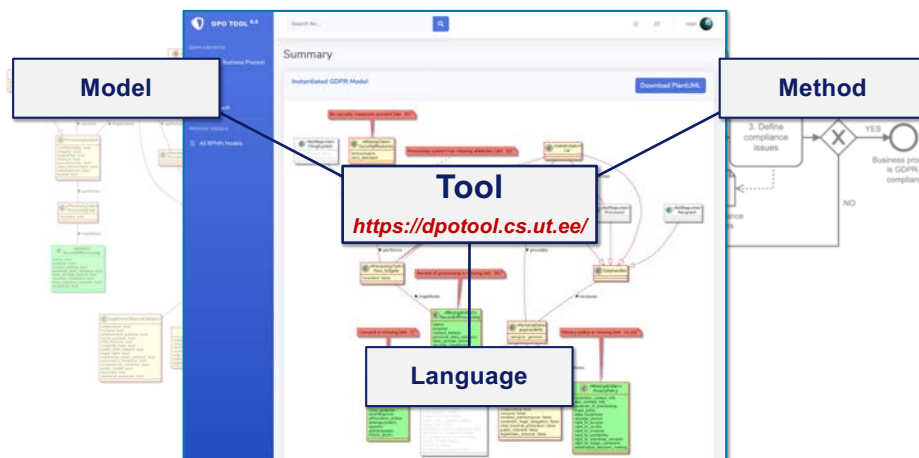
Requirements



(Bakhtina et al. 2021)

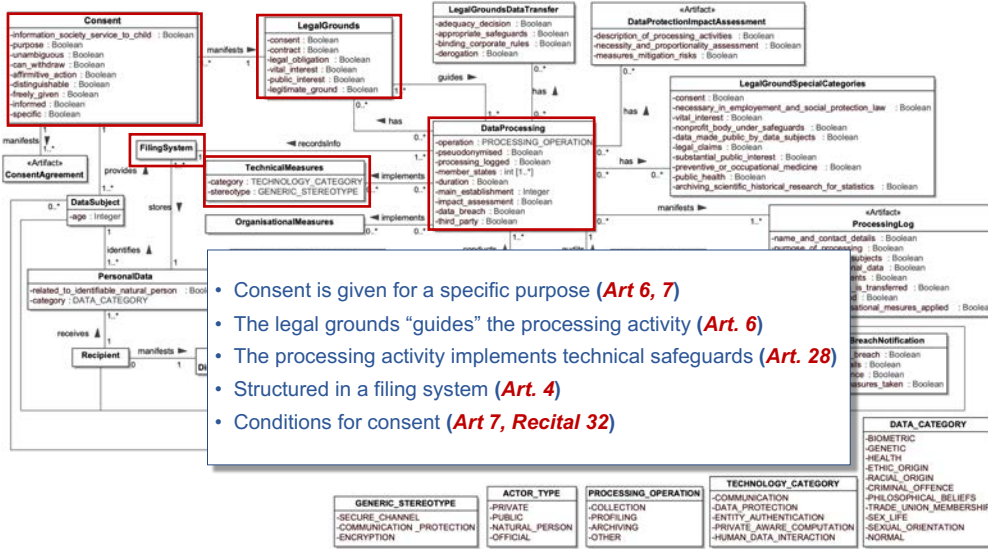
- Req.1: **Passenger's location** should be available to the assigned AV
- Req.2: Passenger can get access to the AV using the provided **Token**
- Req.3: Token should be generated based on the data from **Ride Request** and the assigned **AV details**
- Req.4: Central System should process the **ride changes history** after the ride is finished
- Req.5: Central System should not have access to the current **passenger's location** during the ride
- Req.6: Central System and AV system are verified by one another and have the established secure connection

GDPR Compliance Analysis



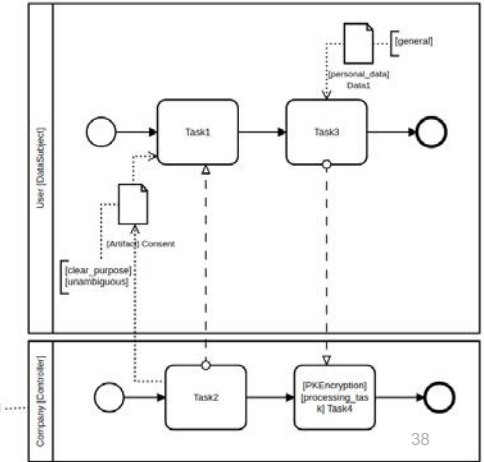
Tom J, Sing, E., Matulevičius R., *Conceptual Representation of the GDPR: Model and Application Directions*, BIR 2018, LNBP 330, Springer, pp. 18-28, 2018
 Kala, K., *Refinement of the General Data Protection Regulation (GDPR) Model: Administrative Fines Perspective*. Master's thesis, University of Tartu (2019)

Modelling Language

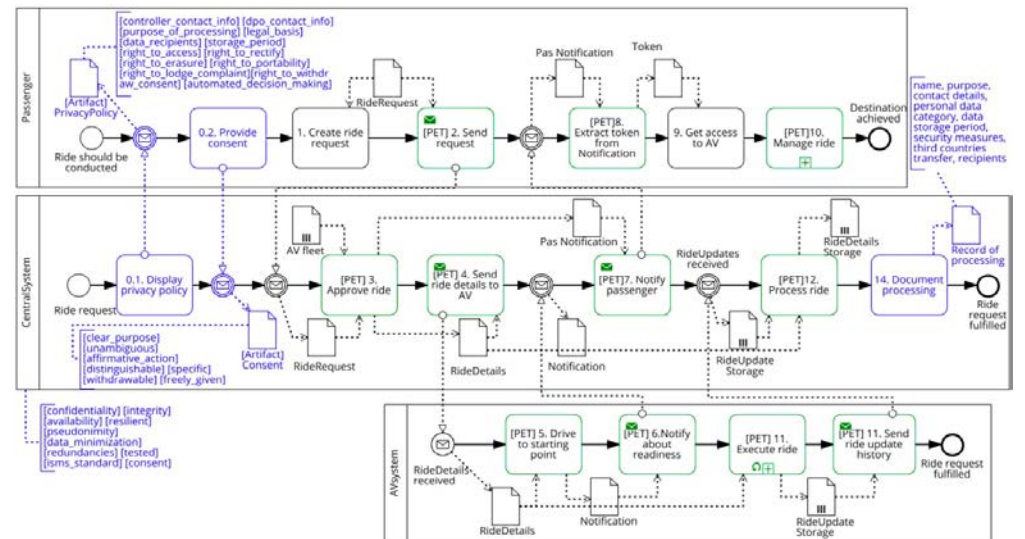
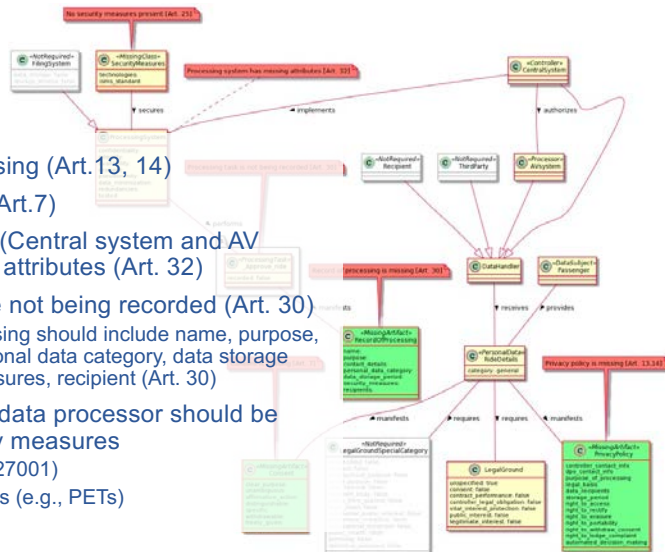


- Consent is given for a specific purpose (Art 6, 7)
- The legal grounds “guides” the processing activity (Art. 6)
- The processing activity implements technical safeguards (Art. 28)
- Structured in a filing system (Art. 4)
- Conditions for consent (Art 7, Recital 32)

- Actors such as the controller are described using **Company [Controller]**.
- Artifacts are described using **[Artifact] Consent** or **[Artifact] PrivacyPolicy**.
- Attributes of artifacts are described by annotating the appropriate artifact with labels corresponding to the attributes. Multiple attributes are separated by a space - **[clear_purpose] [unambiguous]** in this case.
- Personal data is assigned by prefixing the appropriate data object label with the prefix **[personal_data]**
- ...



- Privacy policy is missing (Art.13, 14)
- Consent is missing (Art.7)
- Processing systems (Central system and AV system) has missing attributes (Art. 32)
- Processing tasks are not being recorded (Art. 30)
 - the record of processing should include name, purpose, contact details, personal data category, data storage period, security measures, recipient (Art. 30)
- Central system as a data processor should be secured with security measures
 - standards (e.g., ISO27001)
 - concrete technologies (e.g., PETs)



PETs: Privacy Enhancing Technologies



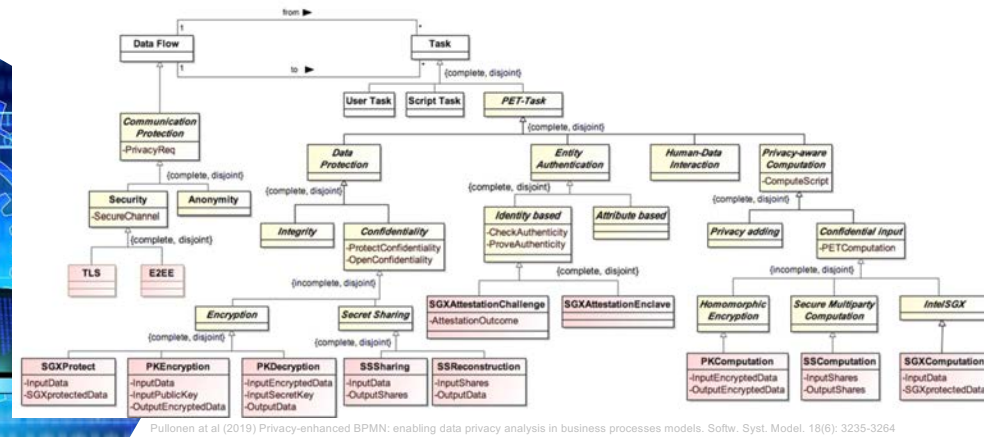
Technologies that embody fundamental data protection principles by minimizing personal data use, maximizing data security, and empowering individuals

https://en.wikipedia.org/wiki/Privacy-enhancing_technologies

PETs Classification

Goal	Target	Example of technology
Communication protection	Security	Client-server encryption, TLS, IPsec, end-to-end encryption, PGP, OTR
	Anonymity	Proxies, VPN, onion routing, mix networks, broadcast
Data protection	Integrity	Message authentication codes, signatures
	Confidentiality	Encryption, secret sharing
Entity authentication	Identity-based	User names and passwords, single-sign-on
	Attribute-based	Credential used only once, zero-knowledge proofs
Privacy-aware computation	Confidential inputs	Homomorphic encryption, secure multiparty computation, Intel SGX
	Privacy adding	Differential privacy, k-anonymity, cell suppression, noise addition, aggregation, anonymisation
Human-data interaction	Transparency of data usage	Information flow detection, logging, declarations about information usage
	Intervenability	Information granularity adjustment, access control

PE-BPMN abstract syntax



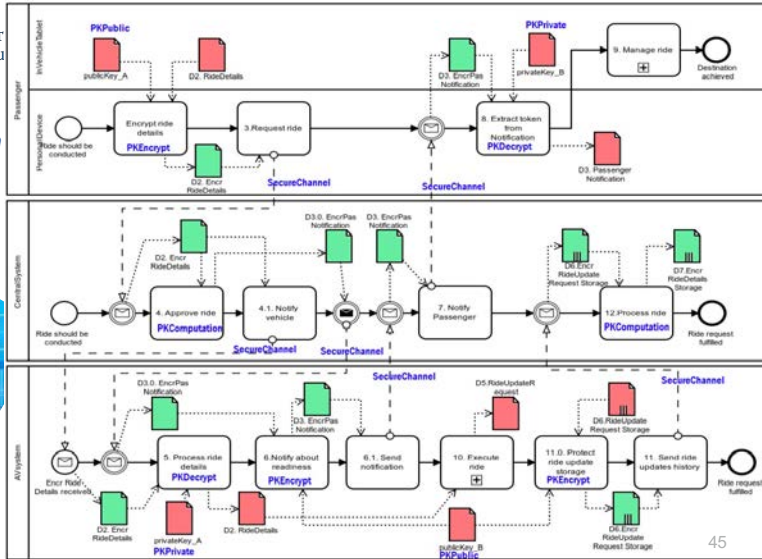
Visibility Matrix

- **Visibility matrix** – overview of data objects that each actor possesses along the process
 - **Visible**– object is owned / obtained and fully readable
 - **Accessible**– object is owned / obtained and is protected
 - **Hidden** – object is owned /obtained but it is contents – unreadable

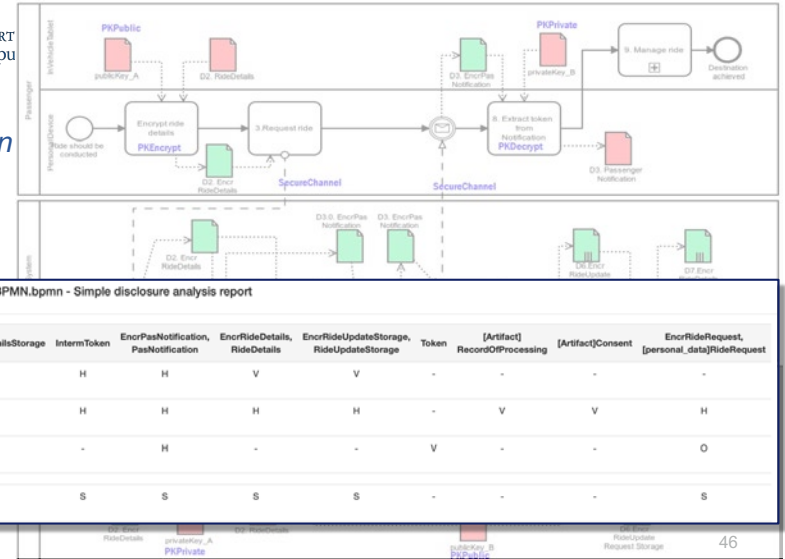
1_RideFulfillment_privacyless.bpmn - Simple disclosure analysis report

#	AV_fleet	Notification	Passenger Notification	PassengerNotification	RideDetails	RideDetails Storage	RideRequest	RideUpdateStorage	Token
AVsystem	-	V	-	-	V	-	-	V	-
CentralSystem	O	V	-	V	V	V	V	V	-
Passenger	-	-	V	-	-	-	O	-	V
Shared over	-	MF-V	-	MF-V	MF-V	-	MF-V	MF-V	-

PKEncryption



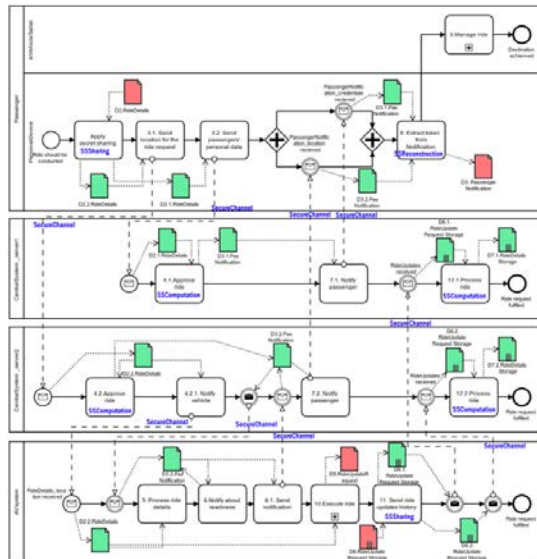
PKEncryption



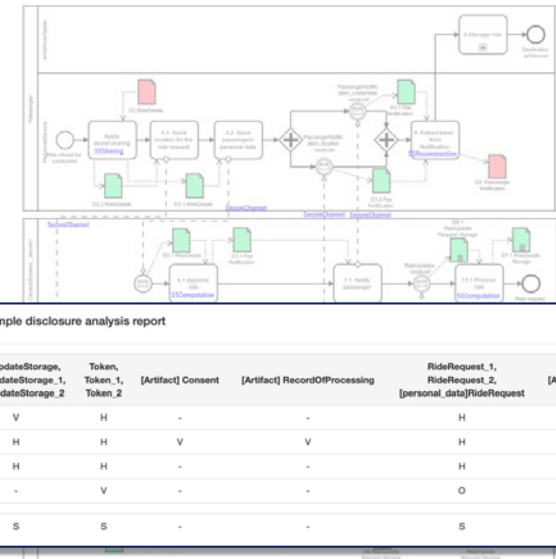
4_Pleak_RideFulfillmetn_PK_PE_BPMN.bpmn - Simple disclosure analysis report

#	AV_fleet	EncrRideDetailsStorage	InterToken	EncrPasNotification_PasNotification	EncrRideDetails_RideDetails	EncrRideUpdateStorage_RideUpdateStorage	Token	[Artifact] RecordOfProcessing	[Artifact] Consent	EncrRideRequest_(personal_data)RideRequest
AVSystem [Processor]	-	-	H	H	V	V	-	-	-	-
CentralSystem [Controller]	O	H	H	H	H	H	-	V	V	H
Passenger [DataSubject]	-	-	-	H	-	-	V	-	-	O
Shared over	-	-	S	S	S	S	-	-	-	S

SSSharing



SSSharing



5_Pleak_RideFulfillmetn_SSSharing_PE_BPMN.bpmn - Simple disclosure analysis report

#	RideDetails Storage_1, RideDetails Storage_2	RideUpdateStorage_1, RideUpdateStorage_2	Token, Token_1, Token_2	[Artifact] Consent	[Artifact] RecordOfProcessing	RideRequest_1, RideRequest_2 [personal_data]RideRequest	[Artifact] PrivacyPolicy
AVSystem [Processor]	-	V	H	-	-	H	-
CentralSystem [Controller]	H	H	H	V	V	H	-
External_server [Processor]	H	H	H	-	-	H	-
Passenger [DataSubject]	-	-	V	-	-	O	-
Shared over	-	S	S	-	-	S	-

4_Pleak_RideFulfilmetn_PK_PE_BPMN.bpmn - Simple disclosure analysis report

#	AV_fleet	EncrRideDetailsStorage	InterToken	EncrPasNotification_PasNotification	EncrRideDetails_RideDetails	EncrRideUpdateStorage_RideUpdateStorage	Token	[Artifact] RecordOPProcessing	[Artifact]Consent	EncrRideRequest_[personal_data]RideRequest
AVsystem [Processor]	-	-	H	H	V	V	-	-	-	-
CentralSystem [Controller]	O	H	H	H	H	H	-	V	V	H
Passenger [DataSubject]	-	-	-	H	-	-	V	-	-	O
Shared over	-	-	S	S	S	S	-	-	-	S

- The same level of 'Ride Update Storage' and 'Ride Details Storage' visibility

5_Pleak_RideFulfilmetn_SSharing_PE_BPMN.bpmn - Simple disclosure analysis report

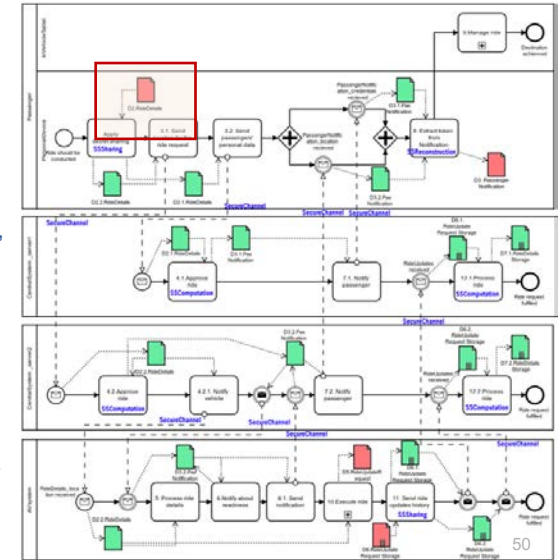
#	RideDetails Storage_1, RideDetails Storage_2	RideUpdateStorage, RideUpdateStorage_1, RideUpdateStorage_2	Token, Token_1, Token_2	[Artifact] Consent	[Artifact] RecordOPProcessing	RideRequest_1, RideRequest_2, [personal_data]RideRequest	[Artifact] PrivacyPolicy
AVsystem [Processor]	-	V	H	-	-	H	-
CentralSystem[Controller]	H	H	H	V	V	H	-
External_server[Processor]	H	H	H	-	-	H	-
Passenger [DataSubject]	-	-	V	-	-	O	-
Shared over	-	S	S	-	-	S	-

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SSSharing

- Secret sharing for 'Ride Request' imposes prerequisites to the passenger's device
- It has minimum processing capabilities for conducting secret sharing
- Secret sharing may increase the processing time of the Ride Fulfilment process
- No feasible benefit in terms of better privacy protection

(Bakhtina et al. 2021)

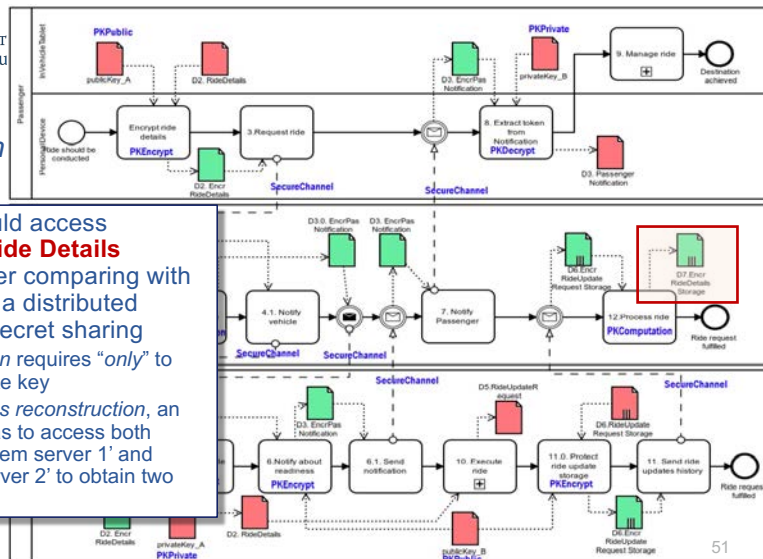


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PKEncryption

- Adversary could access 'Encrypted Ride Details Storage' easier comparing with the storage in a distributed manner with secret sharing
- PK encryption requires "only" to have a private key
- Secret shares reconstruction, an adversary has to access both 'Central System server 1' and 'External Server 2' to obtain two shares

(Bakhtina et al. 2021)

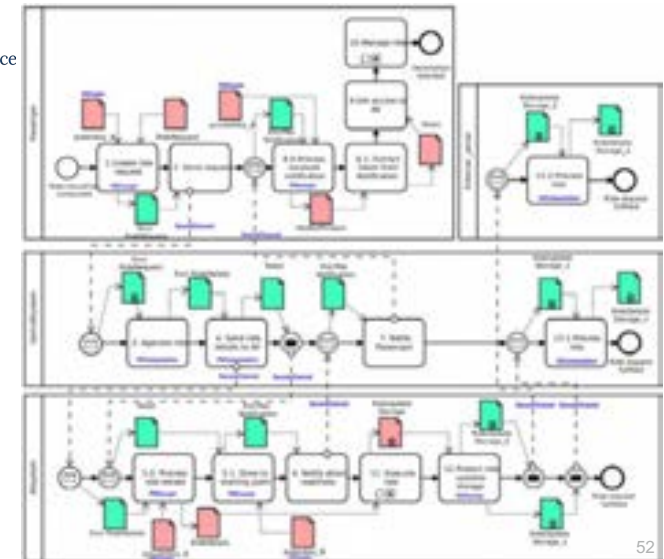


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Combined design

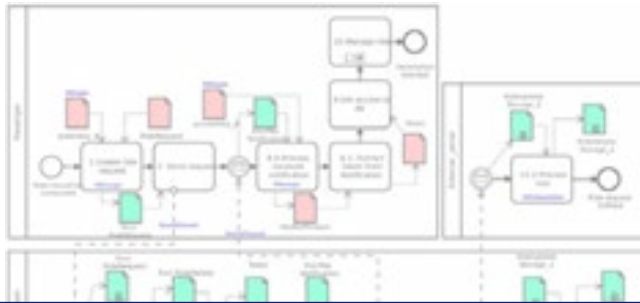


(Bakhtina et al. 2021)



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Combined design



6_RideFulfillment_PK_SecSharing_combined.bpmn - Simple disclosure analysis report

#	InterToken	EncrPas Notification, PasNotification	Encr RideDetails, RideDetails	RideDetails Storage_1, RideDetails Storage_2	Encr RideRequest, RideRequest	RideUpdate Storage, RideUpdate Storage_1, RideUpdate Storage_2	Token	privateKey_A	privateKey_B	publicKey_A	publicKey_B
AVsystem	V	V	V	-	-	V	-	O	-	-	O
CentralSystem	V	H	H	H	H	H	-	-	-	-	-
External_server	-	-	-	H	-	H	-	-	-	-	-
Passenger	-	V	-	-	O	-	V	-	O	O	-
Shared over	S	S	S	-	S	S	-	-	-	-	-

Other Examples

Privacy Preservation for **Vehicle Parking**

- P. Dzurenda, F. Jacques, M. Knockaert, M. Laurent, L. Malina, R. Matulevicius, Q. Tang, A. Tasidou (2022): Privacy-preserving solution for vehicle parking services complying with EU legislation. PeerJ Comput. Sci. 8: e1165

Managing Personal Data in **Vehicle Recharge Process**

- G. Roascio, G. Costa, E. Baccelli, L. Malina, R. Matulevicius, M. Momeu, N. Morkevicius, E. Russo, B. Stojanovic, A. Tasidou (2022): HArMoNICS: High-Assurance Microgrid Network Infrastructure Case Study. IEEE Access 10: 115372-115383

Managing Personal Data when **Vehicle Passing Tollgate**

- R. Matulevicius, J. Tom, K. Kala, E. Sing (2020): A Method for Managing GDPR Compliance in Business Processes. CAISE Forum: 100-112

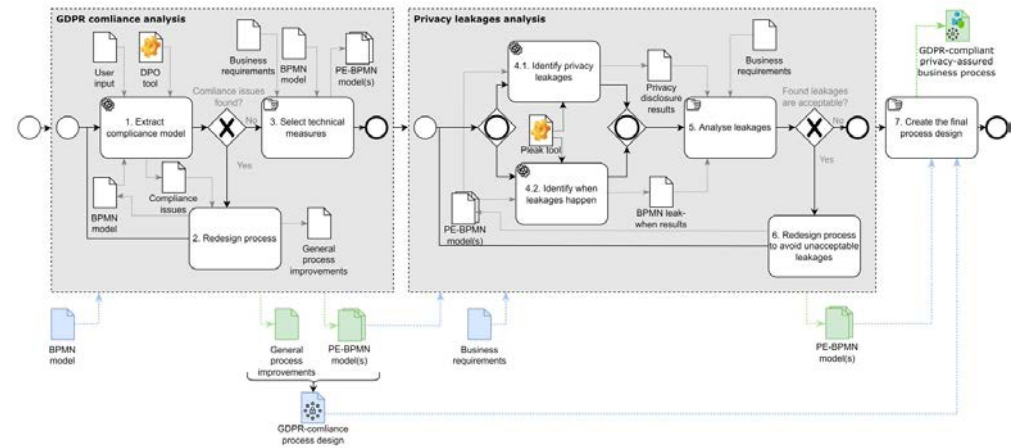


Table of Contents



ITS: Intelligent Transportation Systems

- Security Risk Management
- Management of Personal Information
- **Management of Forensic Evidence**

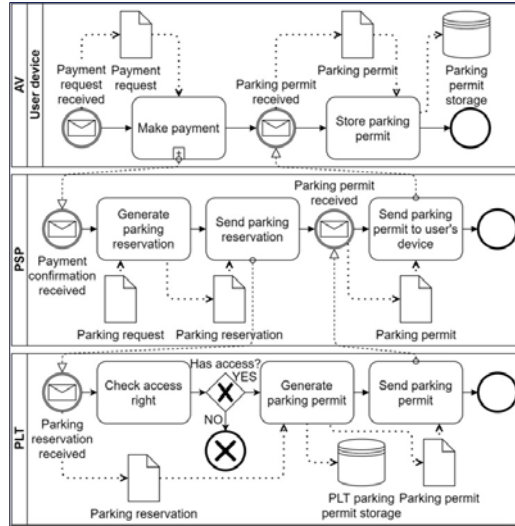
RQ: How to manage forensic evidence?

Vehicle Parking Scenario



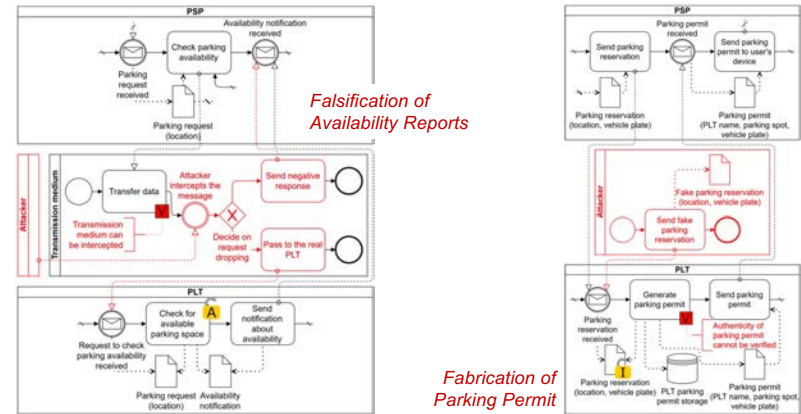
- Pre-payment
- Parking permit issue

(Daubner et al. 2021)



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Security Risk Scenarios



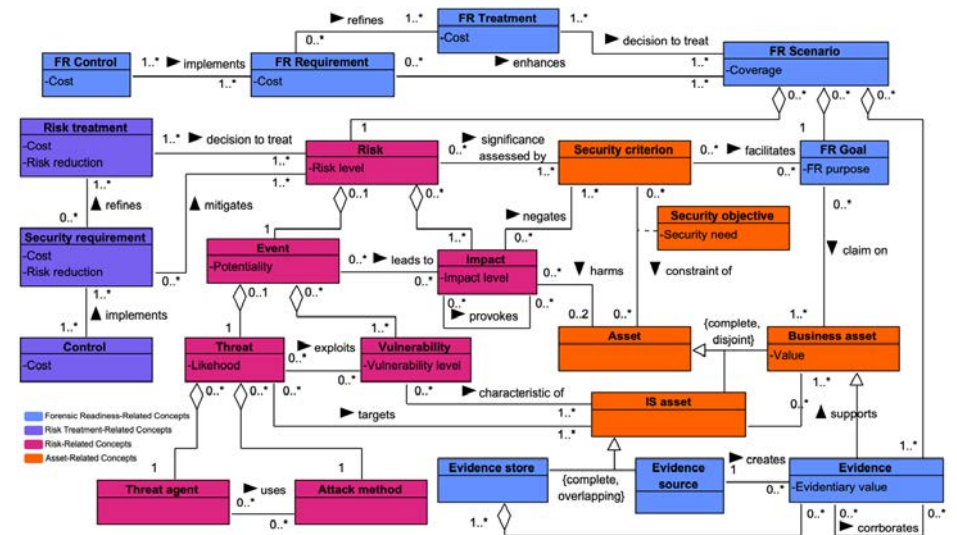
(Daubner et al. 2022)

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Key concepts

Concept	[Tan, 2001]	[Rowlingson, 2004]	[Grobler et al., 2010]	[Elyas et al., 2015]	[GPG 18, 2015]	[ISO/IEC, 2015]
Potential evidence	Incident data, Log	Potential evidence	Evidence	Potential digital evidence	Digital evidence	Potential digital evidence
Evidence source	Source of evidence	Source of potential evidence	X	X	Digital evidence source	Potential source of digital evidence
Evidence storage	Storage for Log Data	Secure Storage	X	X	X	X
Event	Incident	Incident, Criminal act	X	X	X	X
Impact	X	Impact	X	X	Impact, Harm	X
Risk	X	Risk	Risk	X	Risk	Risk
FR Scenario	X	Business scenario benefiting from evidence	Incident	X	Scenario	Scenario
FR Goal	X	Benefit	X	Forensic, Readiness, Objective	Benefit, Scenario, Class	X
FR Treatment	X	X	X	X	X	X
FR Requirement	X	Evidence, Collection, Requirement	Evidence Requirement	X	X	X
FR Control	X	Evidence, Gathering, Capability	X	Forensic Technology/ Architecture	X	Control

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(Daubner et al. 2022)

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Evidence View



Nominal execution will contain everything

- Anomalous (an attack) should not

(Daubner et al. 2022)



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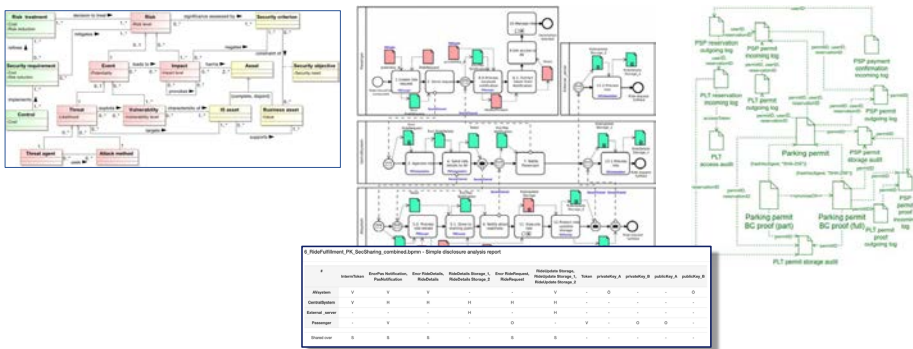
Other Examples

Forensic ready system to capture **Insider Attacks**

- L Daubner, M Macak, R Matulevičius, B Buhnova, S Maksović, T Pitner (2023): Addressing insider attacks via forensic-ready risk management. Journal of Information Security and Applications 73, 103433

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On Security of Intelligent Infrastructures



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