

The Nuts and Bolts of Deploying Process-Level IDS in Industrial Control Systems

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Industrial Control Systems (ICS)

- control industrial processes;
- typically operate on critical infrastructures.

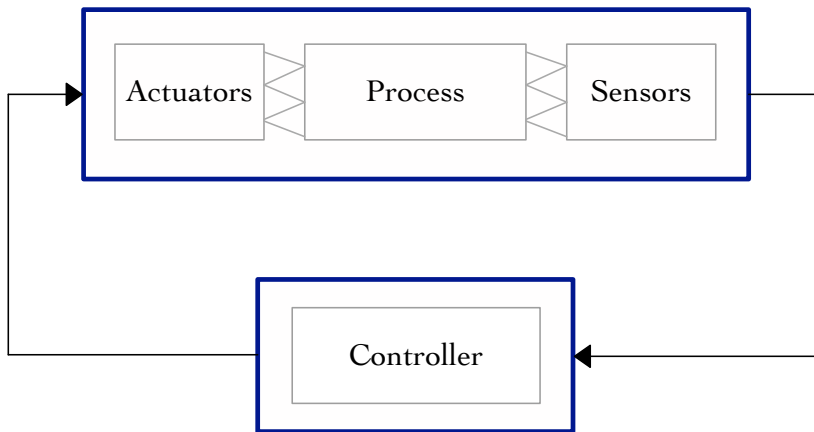
The Problem

- Attacks on ICS are increasing.
- Successful attacks on ICS
 - can be highly rewarding for attackers;
 - may have far-reaching consequences on society at large.
- Classical IT-based security is not sufficient.

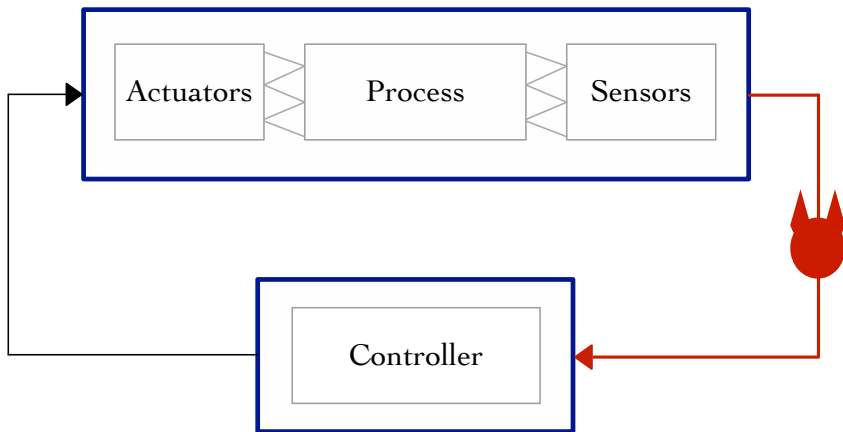
Process-Level Attack Detection

Why?	Because ICS combine both IT and OT technologies.
What?	Check if physical process deviates from the norm .
How?	By monitoring process output in real time.

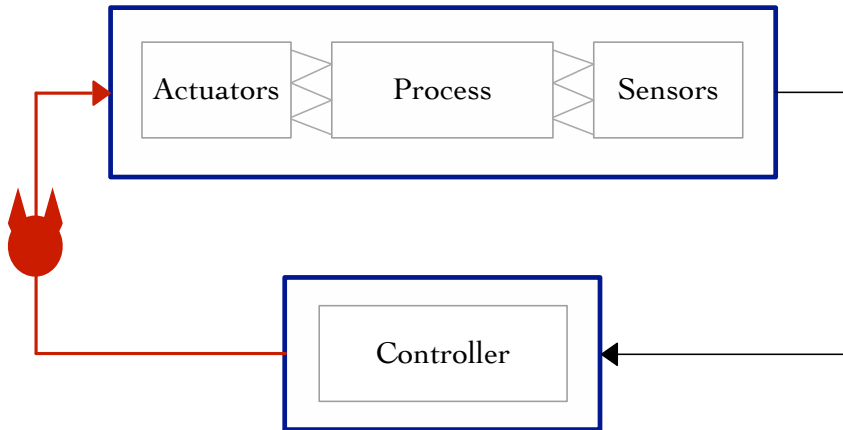
Control Loop and Attacker Model



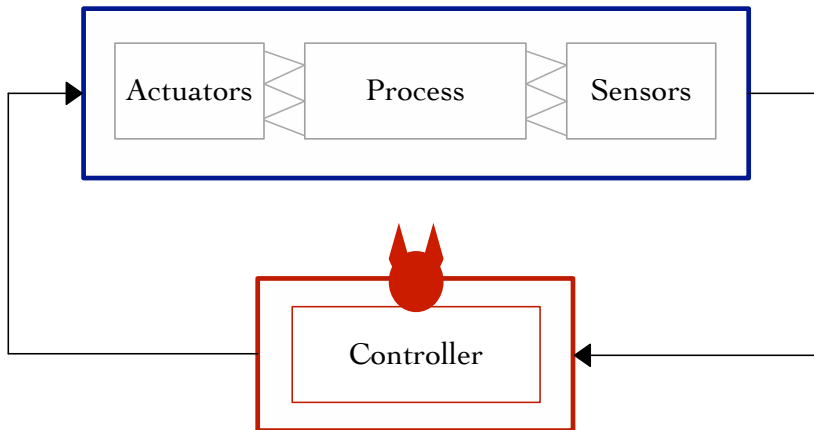
Control Loop and Attacker Model



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ICS-Specific Features

- Controllers (e.g., PLCs) operate in a **cyclic** manner.
- Signals repeat \Rightarrow level of **determinism** is relatively high.
- Normal behavior can be **learned** or **modeled**.

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Regularity of ICS behavior enables data-driven approaches.

- Normal behavior can be **learned** or **modeled**.

Classical Approach

Build a model of the physical process



Use the model to **predict** future system behavior



Monitor residuals: Is **|observed – predicted|** too large?

Urbina, David I., et al. "Limiting the Impact of Stealthy Attacks on Industrial Control Systems." 2016 ACM Conference on Computer and Communications Security.

Classical Approach

Build a model of the physical process



Use the model to predict future system behavior
Solving a more general problem as an intermediate step!



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PASAD

- ① solves an easier problem;
- ② requires limited knowledge of system dynamics;
- ③ is capable of detecting subtle changes in system behavior.

Wissam Aoudi, Mikel Iturbe, and Magnus Almgren. “Truth Will Out: Departure-Based Process-Level Detection of Stealthy Attacks on Control Systems.” 2018 ACM SIGSAC Conference on Computer and Communications Security.

PASAD

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Learns normal behavior from historical data



Measures to what extent **present** readings **conform** with the estimated dynamics.

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PASAD

② requires limited knowledge of system dynamics:

- It is entirely data-driven.
- Uses only **raw** sensor readings.
- It is model-free.

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PASAD

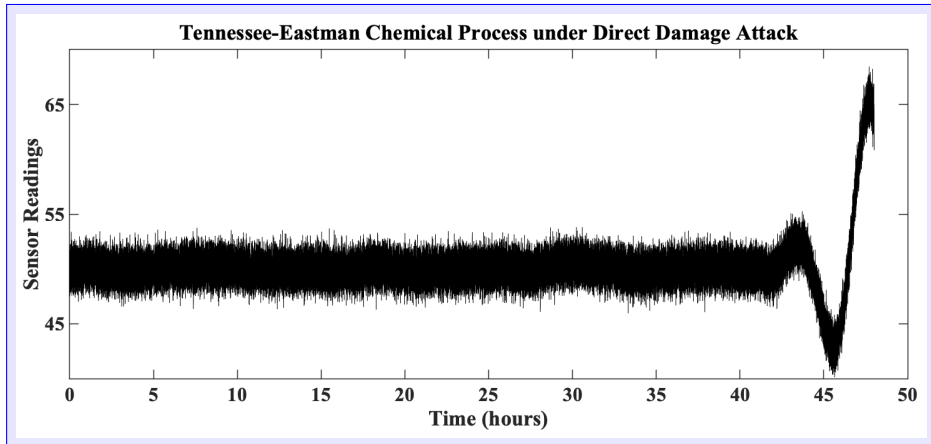
- ② requires limited knowledge of system dynamics:

- It is entirely **PASAD is specification-agnostic.**
- Uses only **raw data** **Applicable to various systems.**
- It is model-free.

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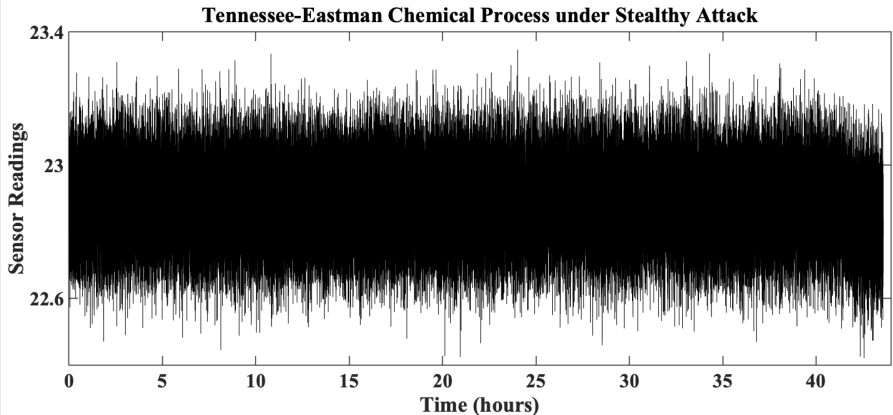
PASAD

- ③ is capable of detecting subtle changes in system behavior:



PASAD

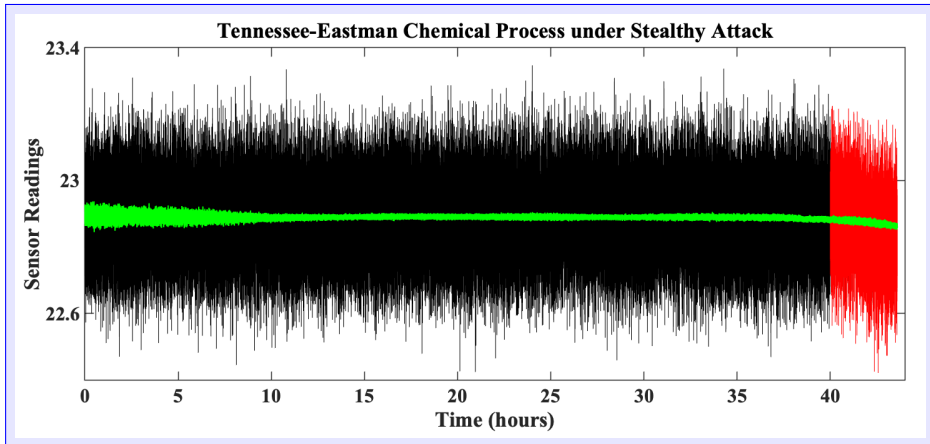
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PASAD: Process-Aware Stealthy-Attack Detection

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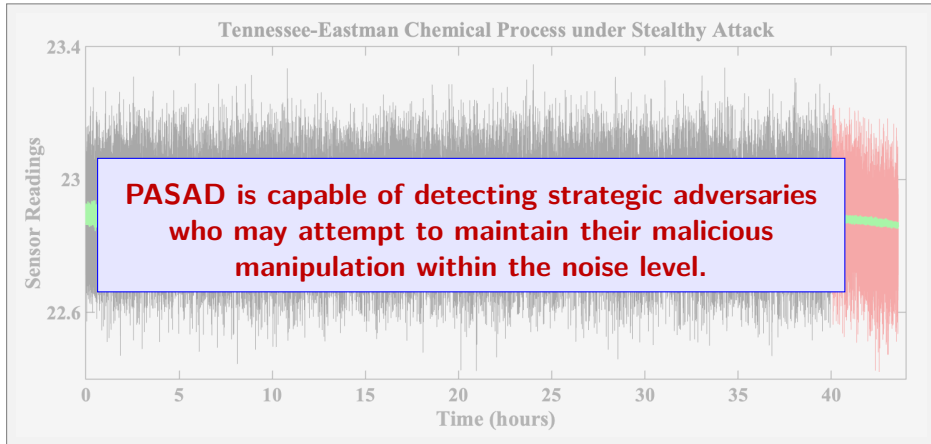
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PASAD — Process-Aware Stealth-Attack Detection



Rationale: Detect attacks on ICS by monitoring sensor measurements for unusual behavior.

PASAD works in two phases: *Offline learning* and *online detection*.

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Learning Phase: Create a mathematical representation of the *norm*

- Extract noise-reduced signal information from noisy time series of sensor readings.
- Construct *Signal Subspace* and project training vectors.
- Compute centroid of the cluster formed by training vectors.

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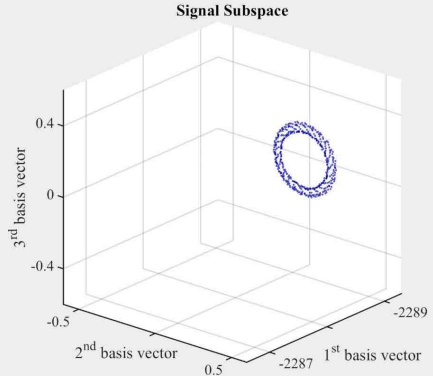
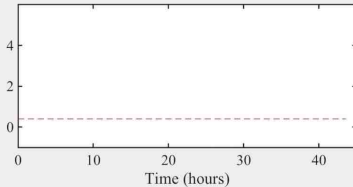
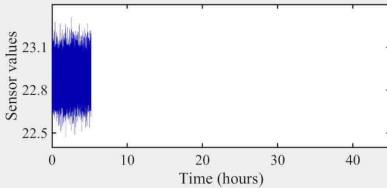
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Detection Phase: Track distance from the centroid

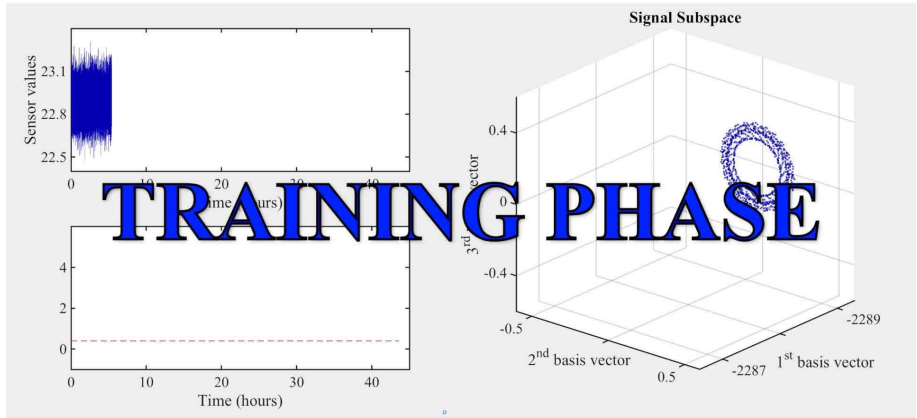
- Project most recent measurement vector onto the subspace.
- Compute a *departure score*: distance from the centroid.
- Raise an alarm if a certain threshold is crossed.

Validation — Visualizing the Departure



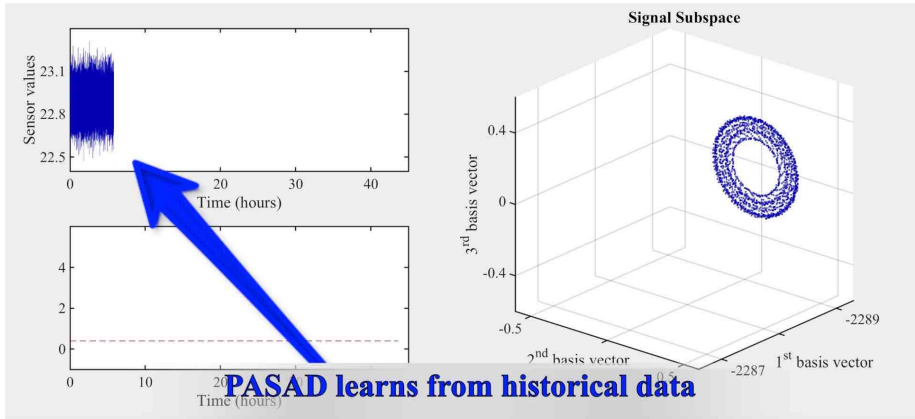
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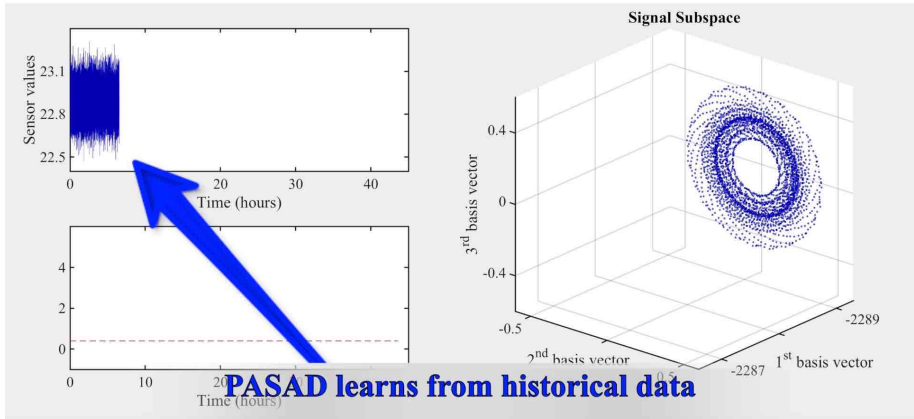
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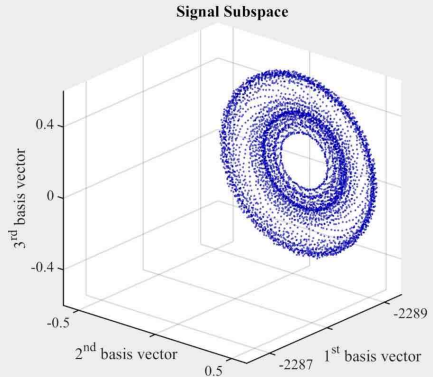
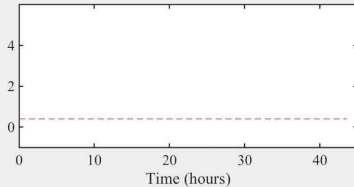
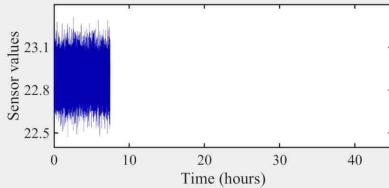
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PASAD learns from historical data

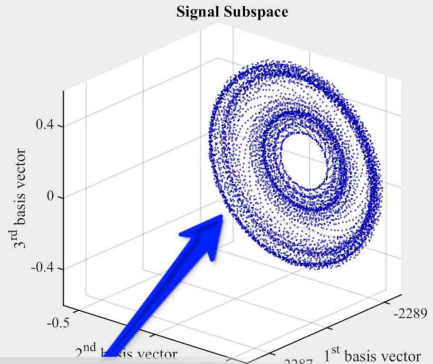
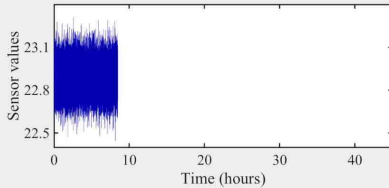
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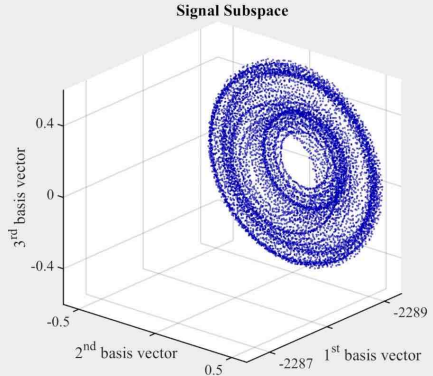
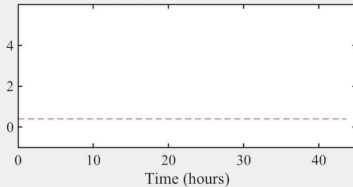
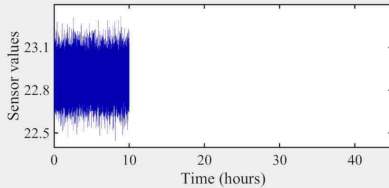
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Training vectors form a cluster

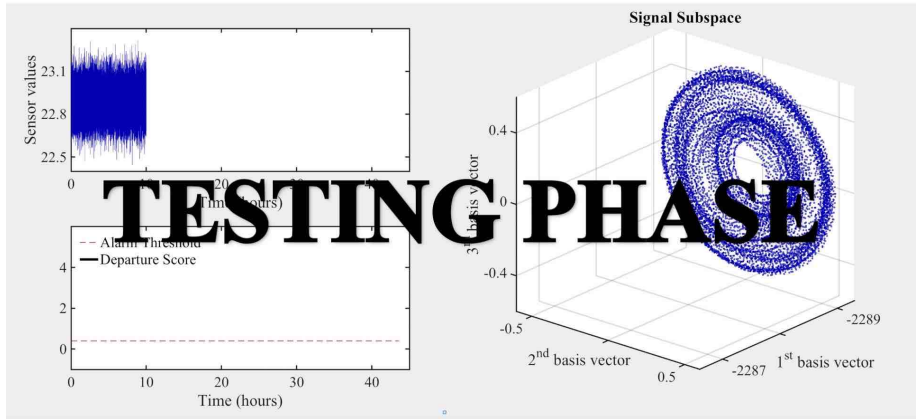
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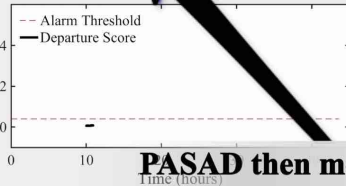
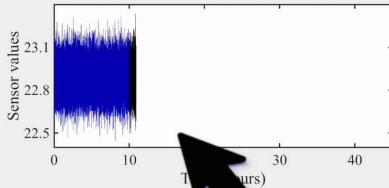
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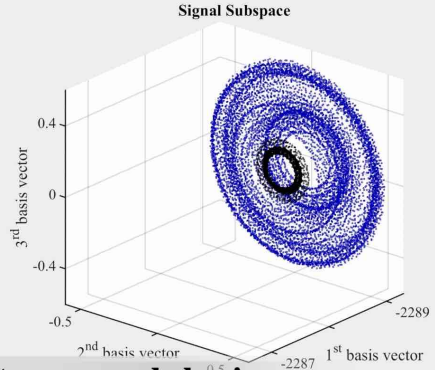


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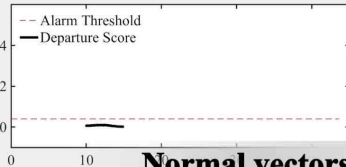
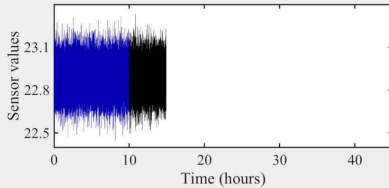


PASAD then monitors sensor behavior

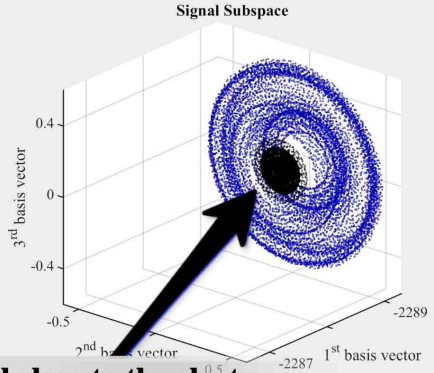


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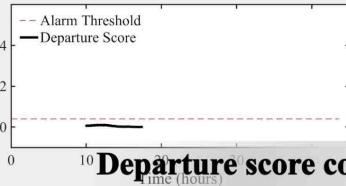
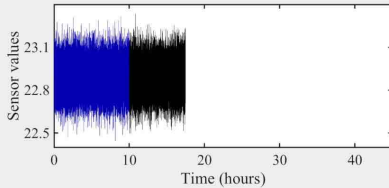


Normal vectors fall close to the cluster

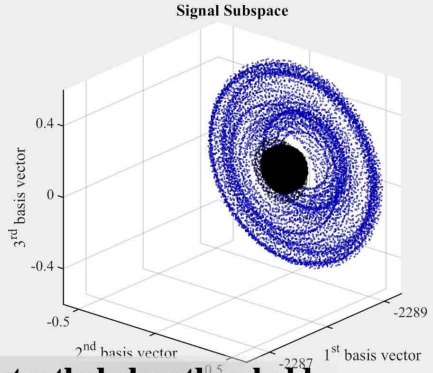


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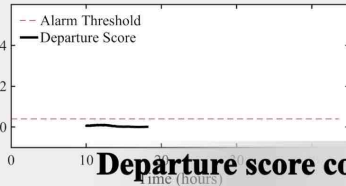
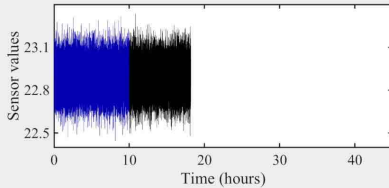


Departure score consistently below threshold

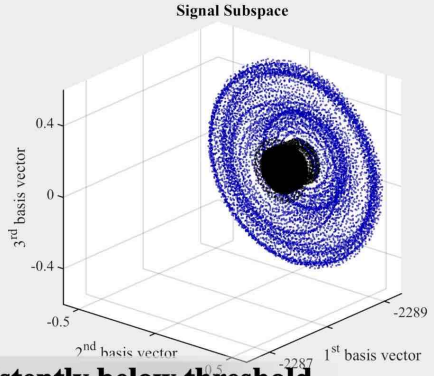


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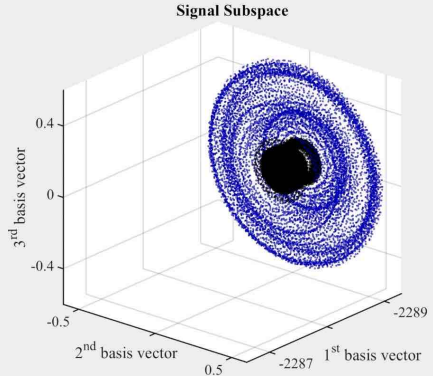
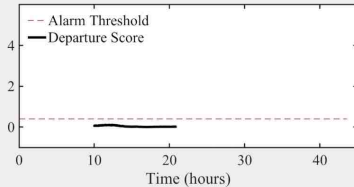
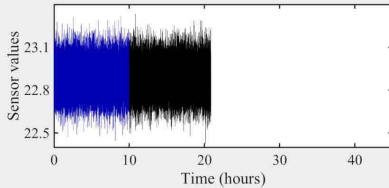


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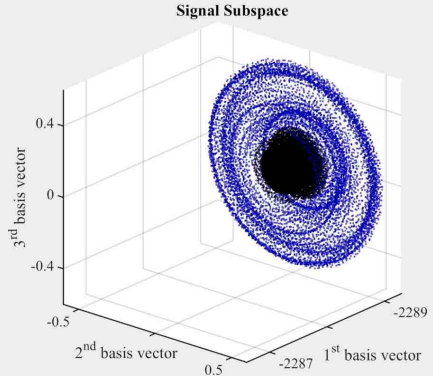
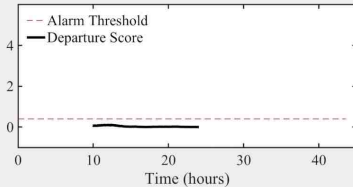
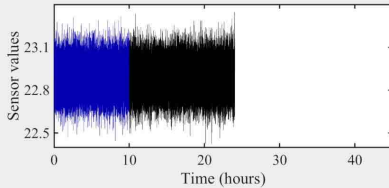
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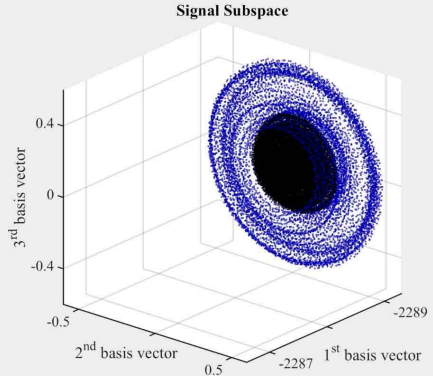
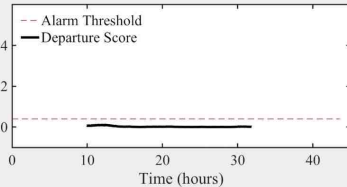
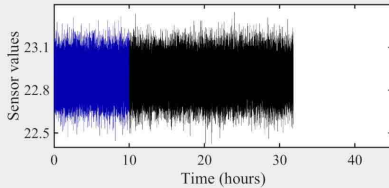
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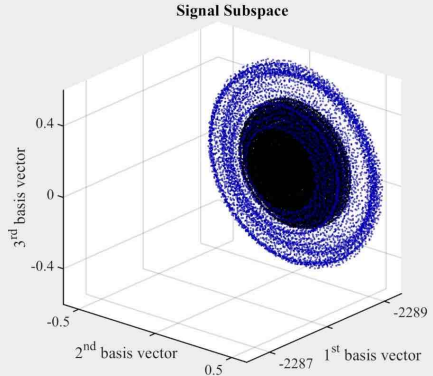
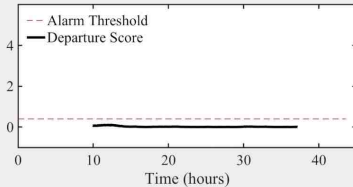
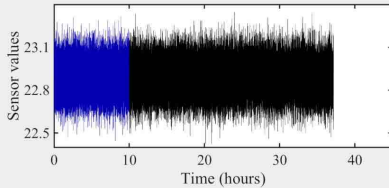
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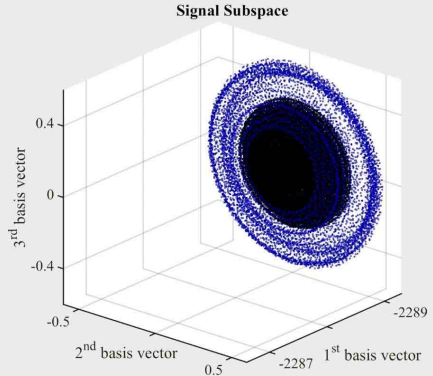
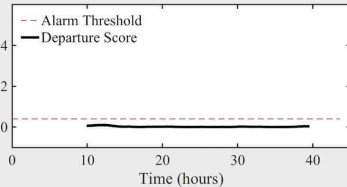
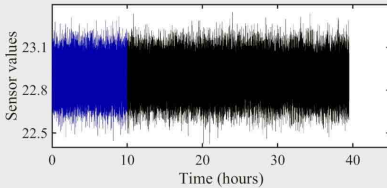
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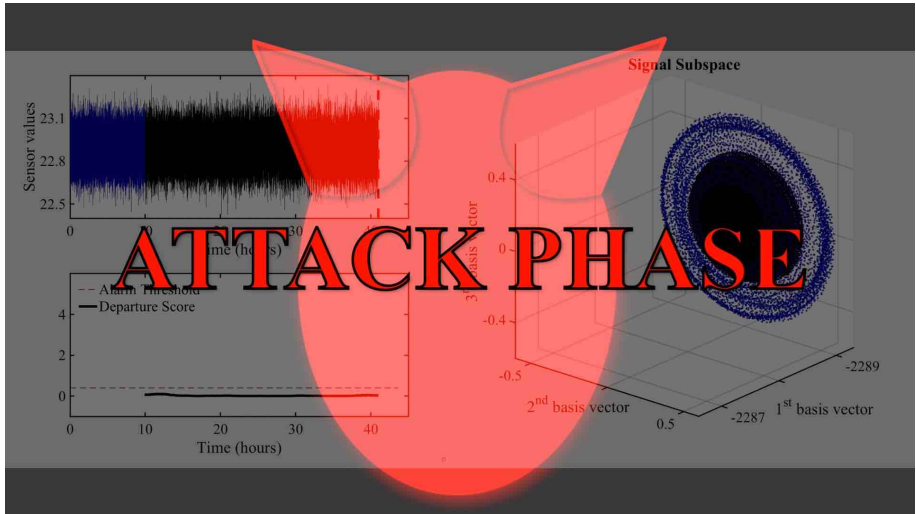
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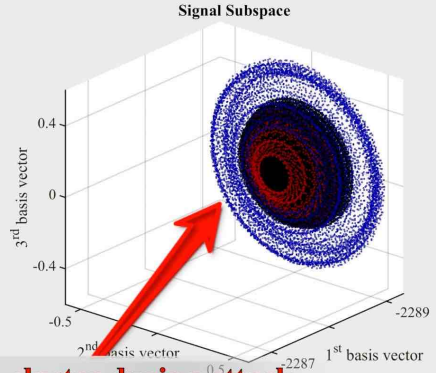
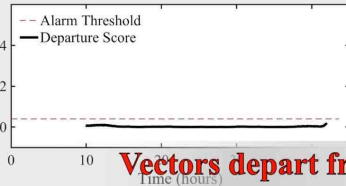
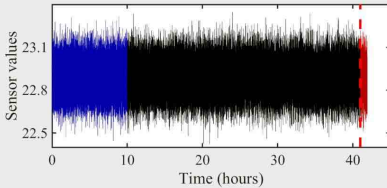
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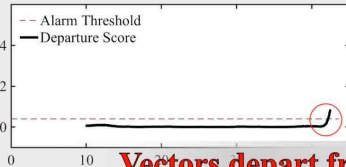
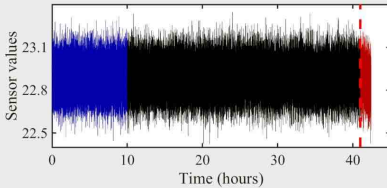
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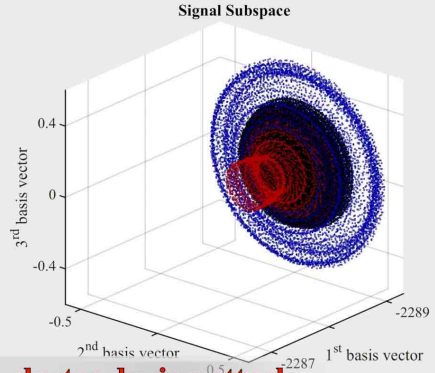
Vectors depart from cluster during attack

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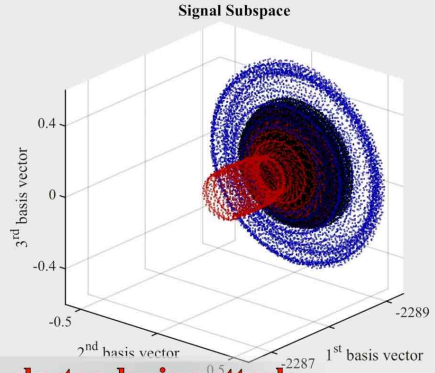
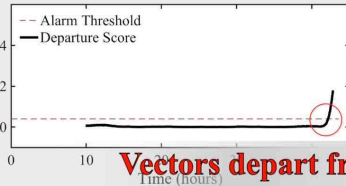
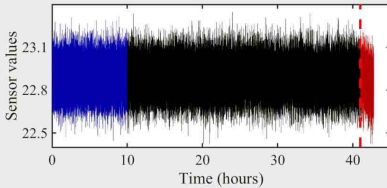


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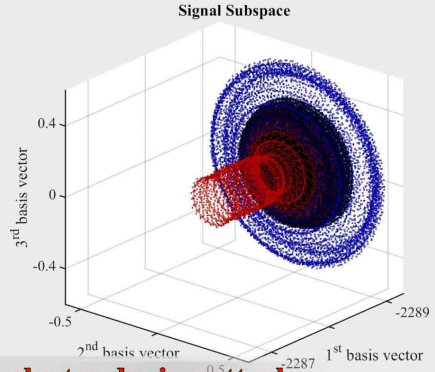
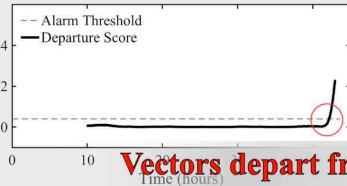
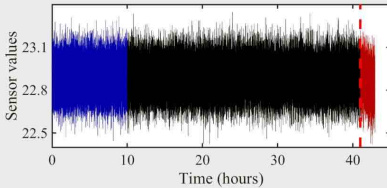
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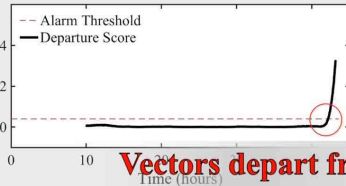
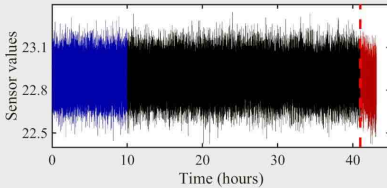
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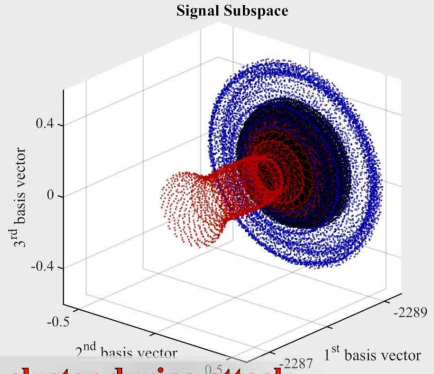
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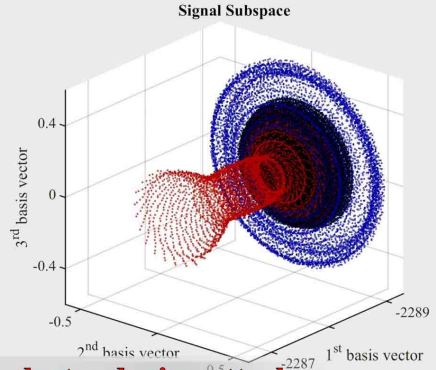
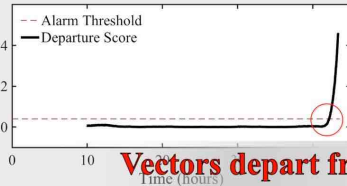
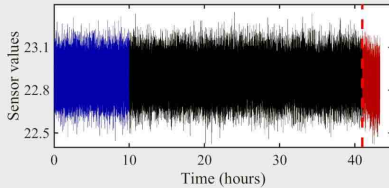


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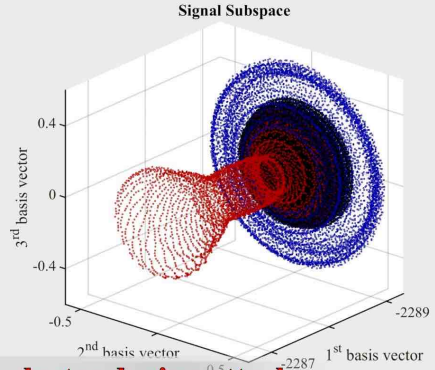
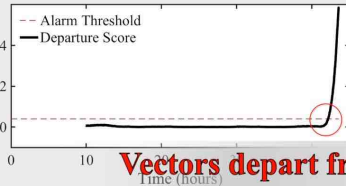
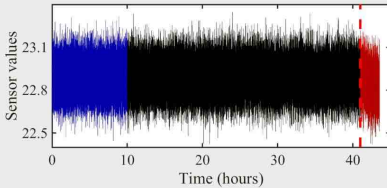
Validation — Visualizing the Departure



Vectors depart from cluster during attack

Watch the full video at <https://youtu.be/SSs4leM2MOs>.

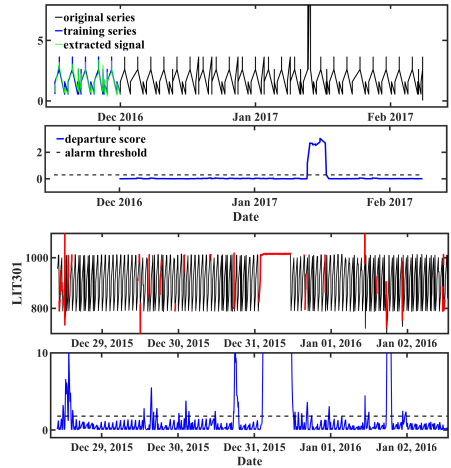
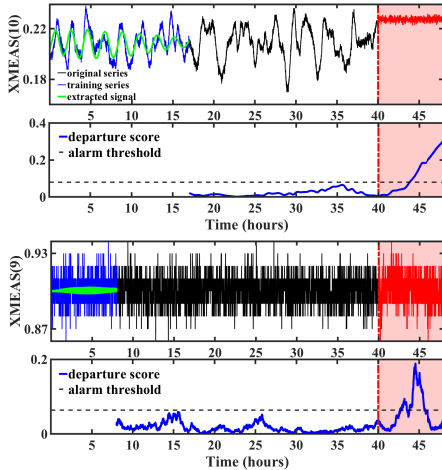
Validation — Visualizing the Departure



Vectors depart from cluster during attack

Watch the full video at <https://youtu.be/SSs4leM2MOs>.

Validation — Evaluation on Various Systems



Deployment in a real control system

- A full-fledged PASAD prototype was deployed in a paper factory in Sweden.
- System operation was monitored for 75 days.

Challenges include

- dealing with an unknown environment;
- achieving high performance and low footprint;
- maintaining system stability;
- trust and data access issues.

Midbro System Architecture

Overview

- Bro for network parsing
- Parsing of Modbus data
- Buffer for event synchronization
- PASAD for analysis

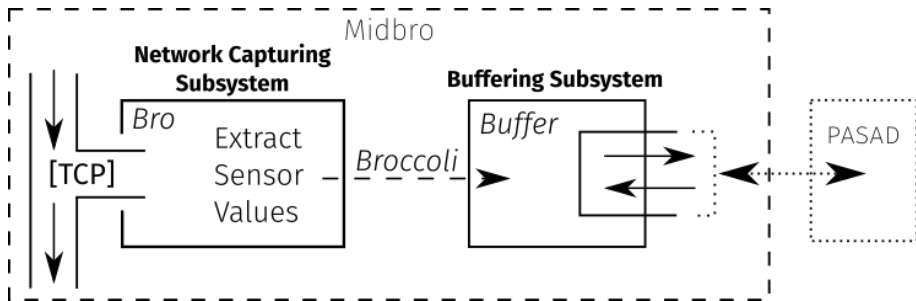


Figure: System overview

Network Capturing Subsystem

Handling Modbus Traffic with Bro

- There exist several variants of the Modbus protocol.
- The communication is Client-Server based.
- Nodes are identified using UID and IP addresses.
- Transaction ID (TID) is needed to match requests and responses.

Midbro System Architecture

Network Capturing Subsystem

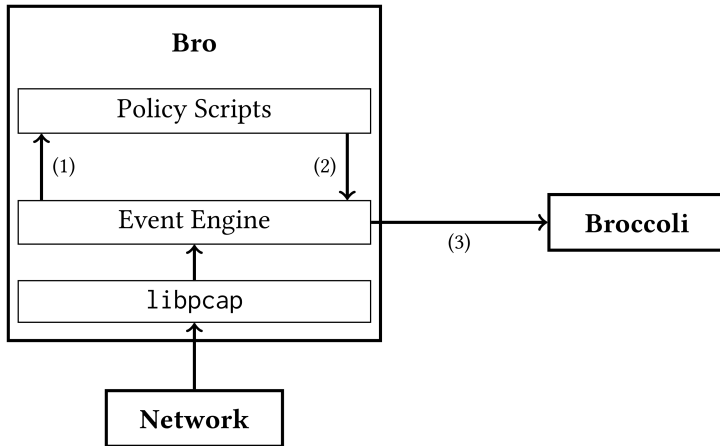


Figure: The Bro framework.

Buffering Subsystem

- Synchronizes Bro events with PASAD.
- Receives Bro events via a socket (broccoli library).
- Stores values in a bounded buffer.
- Provides interface to PASAD.

The key to success: a local testbed

- Used real Modbus/TCP traffic from water distribution plant.
- Captured traffic was replayed over a small network.
- Stress testing the prototype.
- Emulating packet drops.
- Identifying unexpected behaviours.

The Factory



The Factory

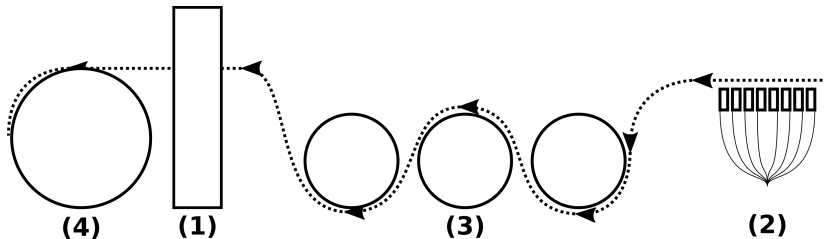


Figure: Production line.

The Factory



Figure: (1) The control frame with sensors.

The Factory



Figure: (2) The actuators for the water valves.

The Factory



Figure: (3) The drying process.

The Factory



Figure: (4) The paper roll.

Experiments

Deployment

- Raspberry Pi 3+
- Gigabit Ethernet
- 1.4 GHz quad-core processor
- 1 GB RAM
- Rasbian OS



Process Monitoring

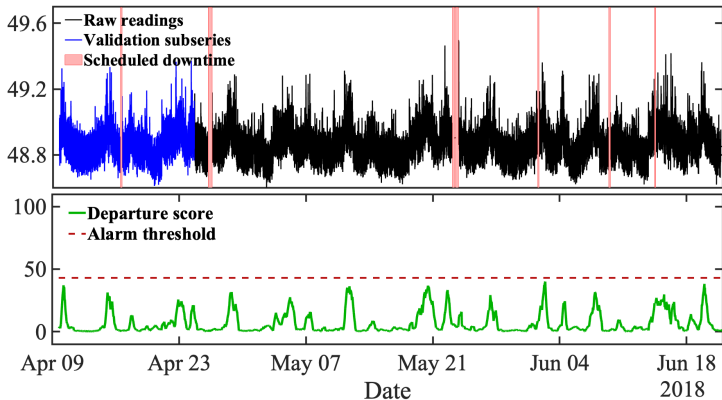


Figure: Sensor readings and departure score from PASAD.

System Load

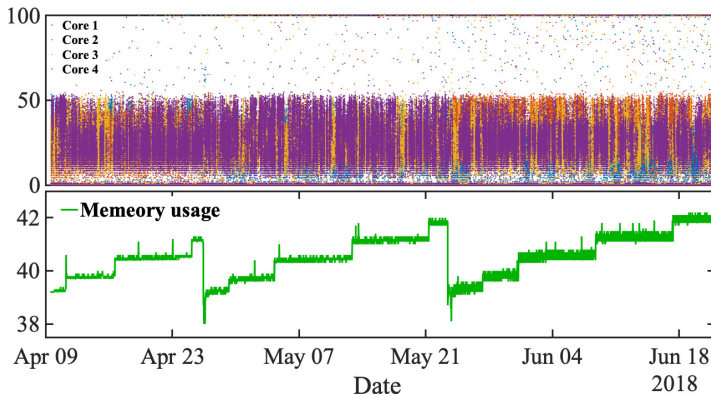


Figure: Processor and memory usage.

Lessons Learned

- Process agnostic does not mean plug-and-play.
- Signal data interruptions are tolerable.
- Bro was easy and versatile for Modbus parsing.
- Buffering is valuable, especially with Bro.