

DIGITAL SECURITY

THE THREAT ECOSYSTEM AND CYBER DEFENSE

MASTER SEMINAR | GOETHE UNIVERSITY FRANKFURT | SUMMER 2019 | DR. GÖKHAN BAL

TODAYS AGENDA

- RECAP: TOPICS & GROUPS
- RECAP: ORGANIZATIONAL
- SCIENTIFIC WORKING ESSENTIALS
- QUESTIONS & ANSWERS / GROUP DISCUSSIONS

PRACTICAL TIP

[HAVEIBEENPWNED.COM](https://haveibeenpwned.com)

CHECK IF YOU HAVE AN ACCOUNT THAT HAS BEEN COMPROMISED IN A DATA BREACH

TOPIC OVERVIEW

1 THREAT ECOSYSTEM

- WHO ARE THE THREAT ACTORS?
- WHAT ARE THEIR MOTIVATIONS?
- WHAT ARE THEIR STRATEGIES, TACTICS AND TECHNIQUES?
- HOW IS THE CYBERCRIME ECOSYSTEM ORGANIZED?
- WHAT ARE MAJOR HACKS AND CYBER ATTACKS?

3 HUMAN RESISTANCE

- WHAT IS THE „HUMAN FACTOR“ OF SECURITY?
- HOW IS THE HUMAN THE „WEAKEST LINK“ OF SECURITY?
- WHAT ARE METHODS TO INCREASE HUMAN RESISTANCE AGAINST CYBER ATTACKS?
- DESIGN OF A SMALL SECURITY AWARENESS CAMPAIGN

2 SOCIAL ENGINEERING

- WHAT IS SOCIAL ENGINEERING?
- WHAT ARE TECHNIQUES OF SOCIAL ENGINEERING?
- WHAT ARE FAMOUS EXAMPLES AND PLAYERS OF SA?
- HOW TO PROTECT AGAINST SOCIAL ENGINEERING?

4 MACHINE VULNERABILITY


- WHAT ARE TECHNICAL VULNERABILITIES?
- WHAT IS THE IMPACT OF VULNS IN CYBER ATTACKS / HACKS?
- WHAT METHODS EXIST TO INCREASE MACHINE RESISTANCE AGAINST CYBER ATTACKS?
- WHAT IS A BUG BOUNTY PROGRAM?

5 CYBER DEFENSE

- WHAT ARE ORGANIZATIONAL MEASURES FOR CYBER DEFENSE?
- WHAT IS A SOC / CSIRT?
- WHAT IS SECURITY MONITORING, THREAT HUNTING AND INCIDENT RESPONSE?
- WHAT IS THREAT INTELLIGENCE?
- WHAT IS A RED TEAM ATTACK?

ORGANIZATIONAL - DATES

- 15.04.19, 10:00 – 14:00 KICK-OFF | HoF E.01 (Dt. BANK)
- 14.05.19: 10:00 – 14:00 SCIENTIFIC WORKING ESSENTIALS / Q&A
- ~~24.06.19: 10:00 – 18:00 PRESENTATIONS (DAY 1) | RuW 2.202~~
- 25.06.19: 10:00 – 16:00 PRESENTATIONS (~~DAY 2~~) | RuW 2.202
- 07.07.19: 23:59:59 (CEST) PAPER SUBMISSION (VIA E-MAIL)

 You are here

ORGANIZATIONAL - PRESENTATIONS

- PRESENT THE ESSENTIALS OF YOUR TOPICS
- YOU CHOSE THE FORMAT (PPTX, FLIPCHART, QUIZ, DIALOGUES, ROLE PLAYING, MIX,...)
- INTERACTIVITY
- MINIMAL „TALK“
- NO NEED TO SUBMIT UPFRONT
- EVALUATION OF GROUP PERFORMANCE
- WEIGHT: 40%

ORGANIZATIONAL – PAPER

- SUBMISSION OF A SCIENTIFIC PAPER
- FORMAT: WORD OR COMPATIBLE
- LENGTH: CA. 30 PAGES (WITHOUT APPENDICES, INDICES AND REFERENCES)
- EVALUATION CRITERIA: CONTENT, FORMAT, LANGUAGE, REFERENCES, QUALITY OF CITATIONS (SCIENTIFIC CRITERIA)
- STATEMENT ABOUT INDIVIDUAL CONTRIBUTIONS
- SUBMISSION (FINAL): 08.07.19, 12:00 (CEST)
 - VIA E-MAIL TO MAIL@GOEKHANBAL.DE
 - ONE PRINTED COPY TO M-CHAIR OFFICE 2.257 RUW (ELVIRA KOCH)
- WEIGHT: 60%

SCIENTIFIC WORKING ESSENTIALS

SCIENTIFIC WORKING ESSENTIALS – LITERATURE SEARCH (1/2)

- GOALS:
 - KNOWING WHAT IS ALREADY KNOWN: THE KNOWLEDGE BASE OF YOUR TOPIC
 - KNOWING THE CONCEPTS RELATING TO YOUR TOPIC
 - IDENTIFY KNOWLEDGE GAPS / NEW RESEARCH QUESTIONS
 - FIND SUPPORT FOR YOUR ASSUMPTIONS / HYPOTHESES
 - MAKING A SYSTEMATIC LITERATURE REVIEW

SCIENTIFIC WORKING ESSENTIALS – LITERATURE SEARCH (2/2)

- SOURCES:
 - FOR FIRST OVERVIEW: GOOGLE / GOOGLE SCHOLAR
 - UNIVERSITY LIBRARY WEBSITE (EBSCOHOST, JSTOR,...)
 - START WITH “INTUITIVE” SET OF SEARCH TERMS
 - OPTIMIZE SEARCH TERMS BASED ON LITERATURE
- PAPER RECOMMENDATION: VOM BROCKE J. ET AL. (2009)
RECONSTRUCTING THE GIANT: ON THE IMPORTANCE OF RIGOUR IN
DOCUMENTING THE LITERATURE SEARCH PROCESS. PROC. EUR. CONF. INF.
SYST.

SCIENTIFIC WORKING ESSENTIALS – LITERATURE MANAGEMENT

- USE LITERATURE MANAGEMENT TOOLS
- RECOMMENDATION: MENDELEY (FREE)
 - CLIENT FOR WINDOWS AND MACOS
 - WEB-BASED ACCESS
 - FILE ORGANIZER (INCL. AUTOMATIC NAMING)
 - IMPORTER PLUG-IN
 - CITATION PLUG-IN FOR WORD
 - ORGANIZE LITERATURE IN GROUPS

SCIENTIFIC WORKING ESSENTIALS – CITATION AND REFERENCE LIST

- CONSISTENT USE OF CITATION SCHEME
- PREFERRED STYLE: APA (AMERICAN PSYCHOLOGICAL ASSOCIATION) 6TH EDITION
- EXAMPLE: Egelman, S., Cranor, L. F., & Hong, J. (2008). You've Been Warned: An Empirical Study of the Effectiveness of Web Browser Phishing Warnings. In *Proceeding of the twenty-sixth annual CHI conference on Human factors in computing systems - CHI '08* (p. 1065). New York, New York, USA: ACM Press. <https://doi.org/10.1145/1357054.1357219>

SCIENTIFIC WORKING ESSENTIALS – WRITING

- BE OBJECTIVE, FACTUAL AND PRECISE
- PROVIDE SUPPORT FOR STATEMENTS / FACTS FROM LITERATURE (CITATIONS)
- PROVIDE HIGH ENTROPY STATEMENTS
- STICK WITH WIDELY ACCEPTED TERMS / CONCEPTS
- WRITE RATHER SHORT SENTENCES THAN NESTED CONSTRUCTIONS
- PROVIDE GOOD INTRODUCTIONS TO TOPIC

QUESTIONS AND ANSWERS