

#### **Safety-Security Convergence of Industrial Control Systems**

« Attacks against SCADA made boring with formal methods »

#### **Maxime PUYS**

Dec. 13th, 2024 SoSySec Seminar

> Slides shamelessly taken from Ph.D Defense of:

> > Mike Da Silva

#### Who am I?





- Maxime Puys
- Ph.D. in Computer Science Security in 2018 from Verimag, Univ.
   Grenoble Alpes
- 2018 2023: Research Engineer at CEA-LETI, Grenoble
- Since 2023-10: Associate Professor at IUT/LIMOS/SIC/RS
- E-mail: Maxime.Puys@uca.fr
- Research interests:
  - Cybersecurity of (I)IoT devices and networks
  - Cryptographic protocols



#### Two Types of IOT



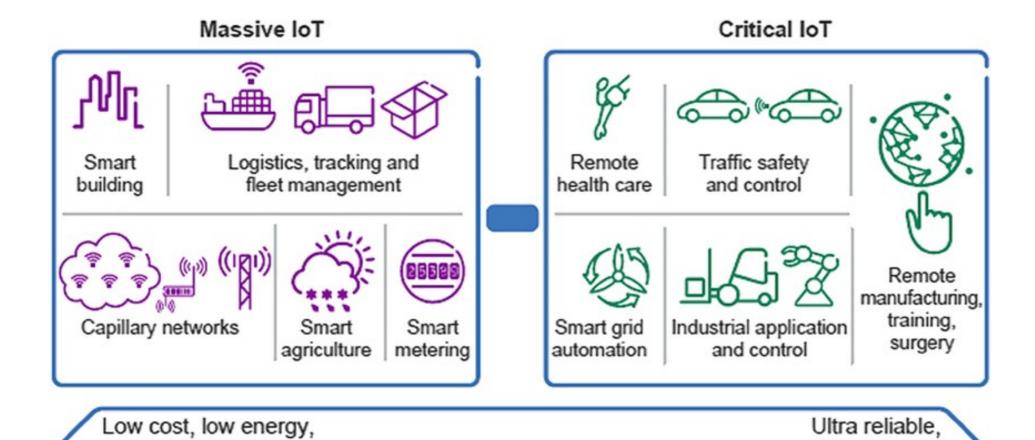


Figure: [Alq19]

small data volumes,

massive numbers

very low latency,

very high availability

#### Two Types of IOT



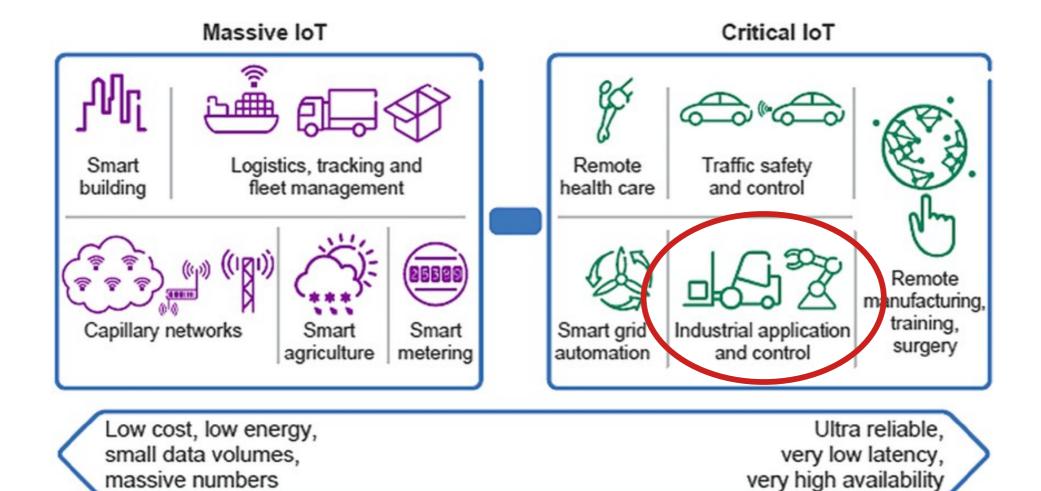
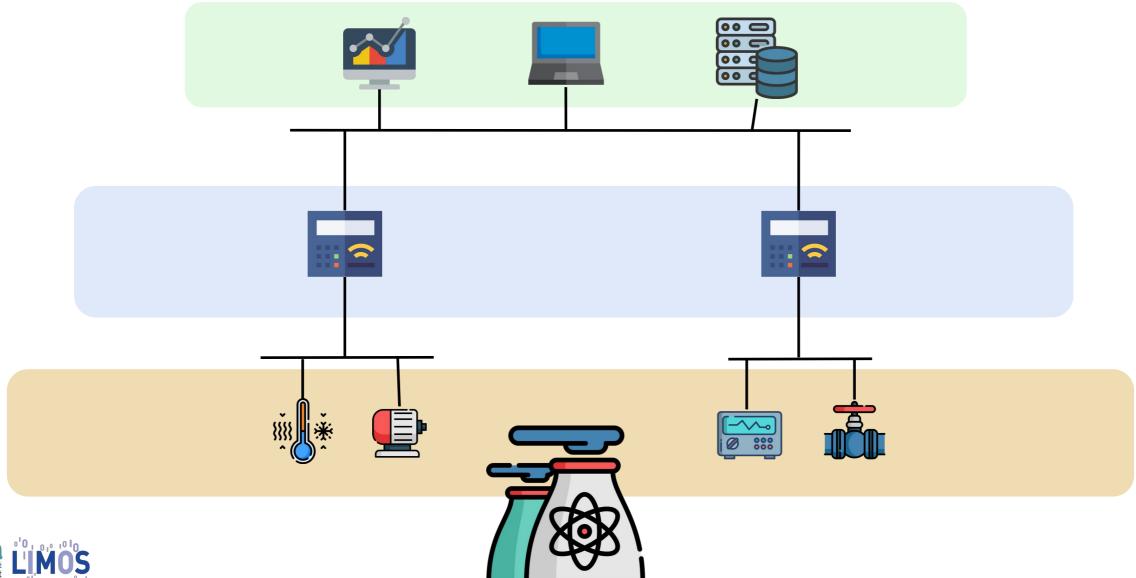


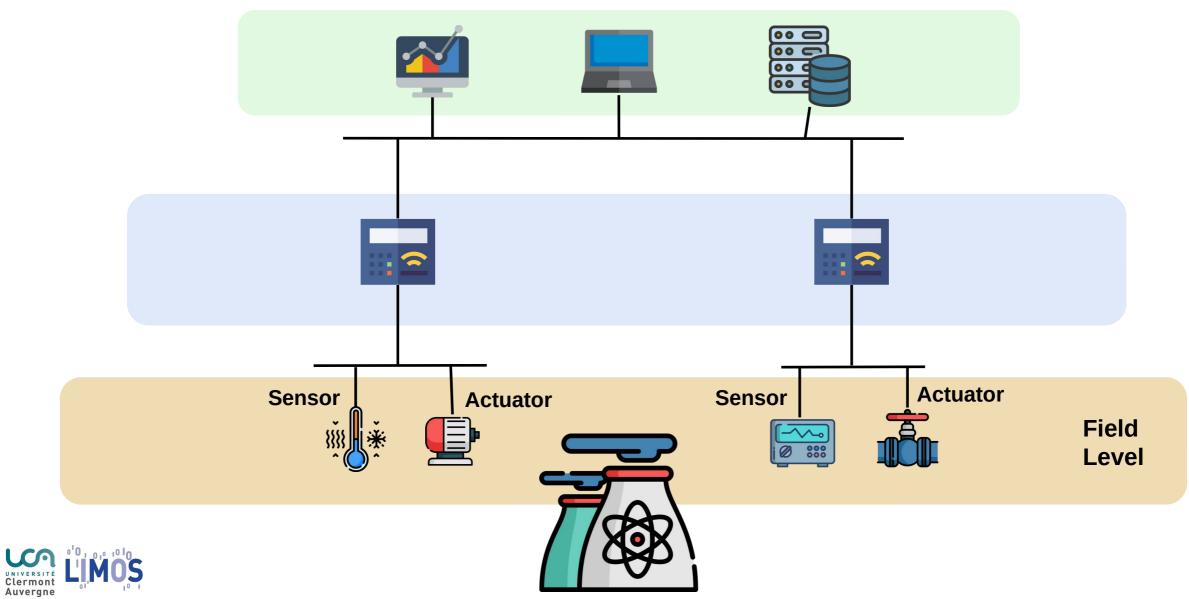


Figure: [Alq19]

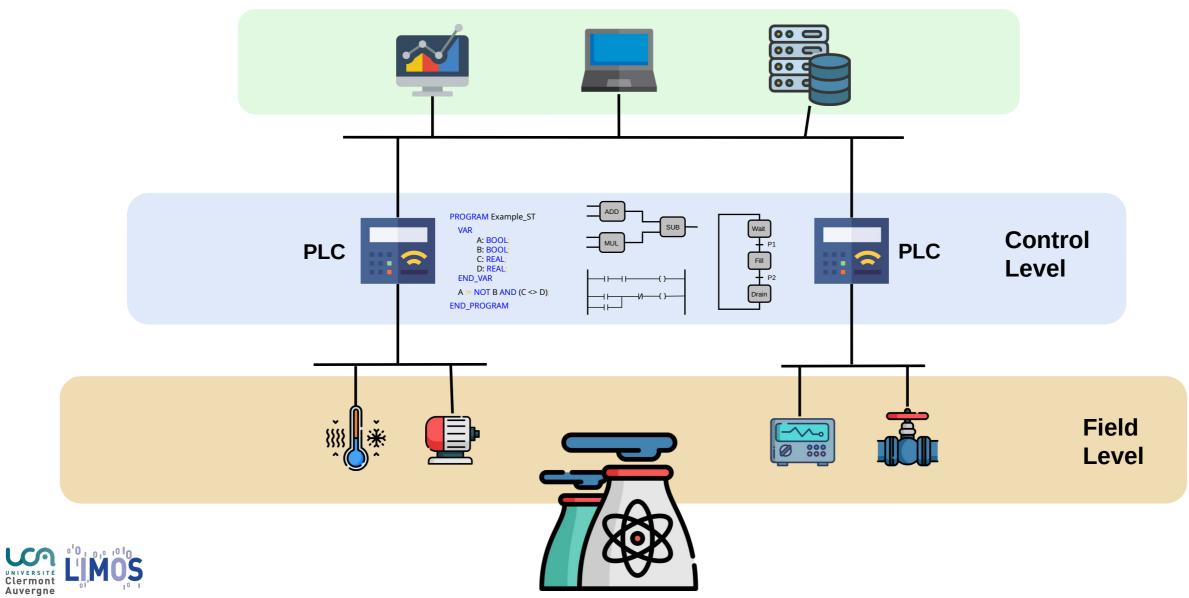


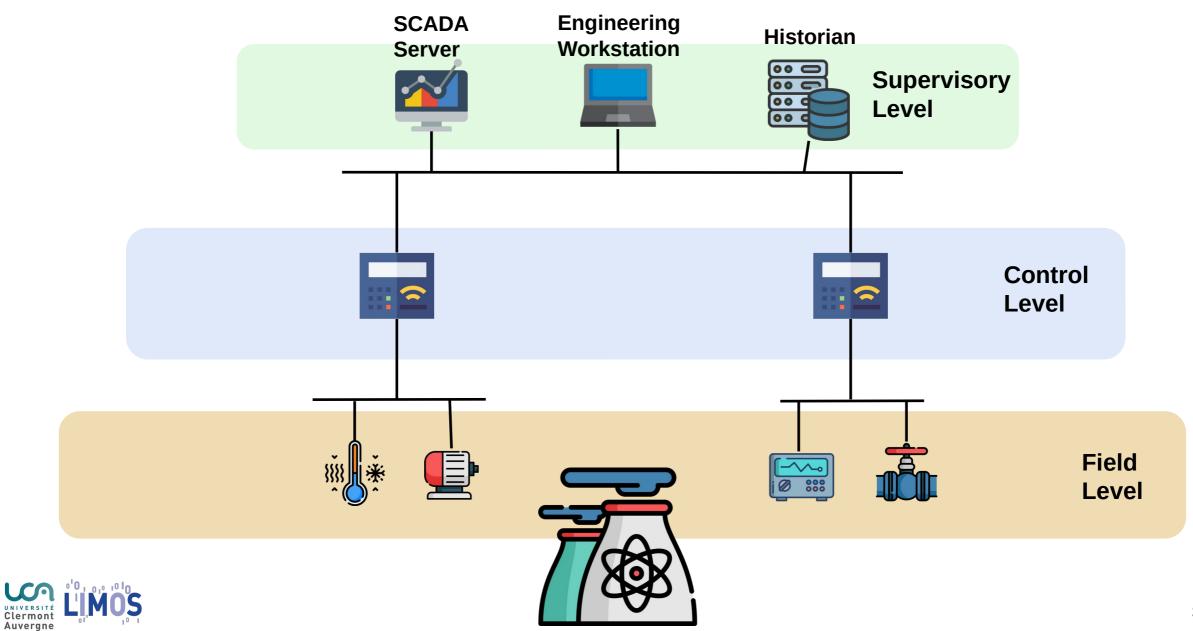




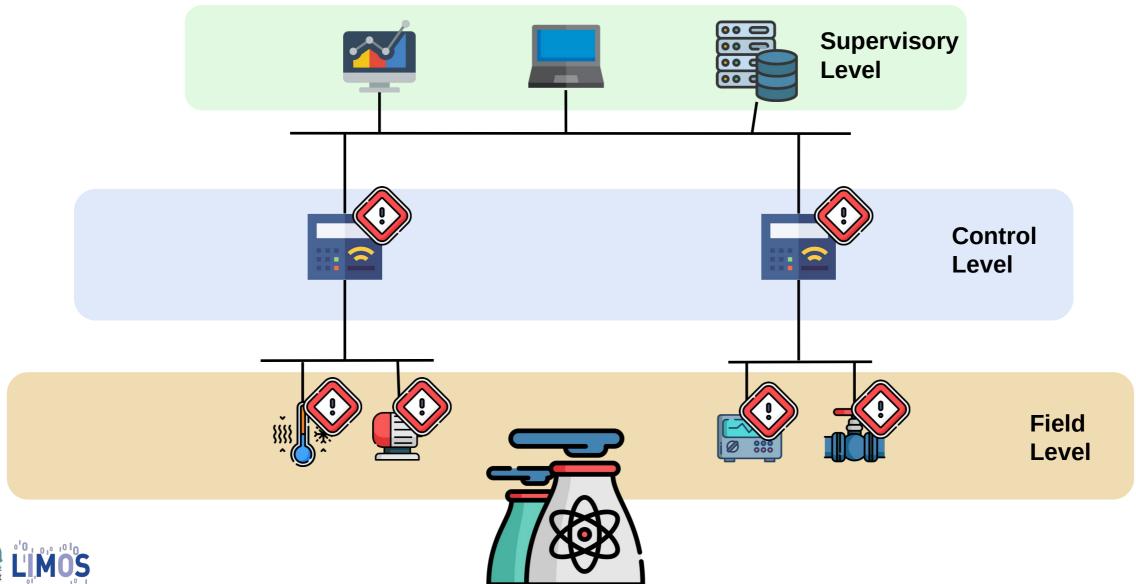




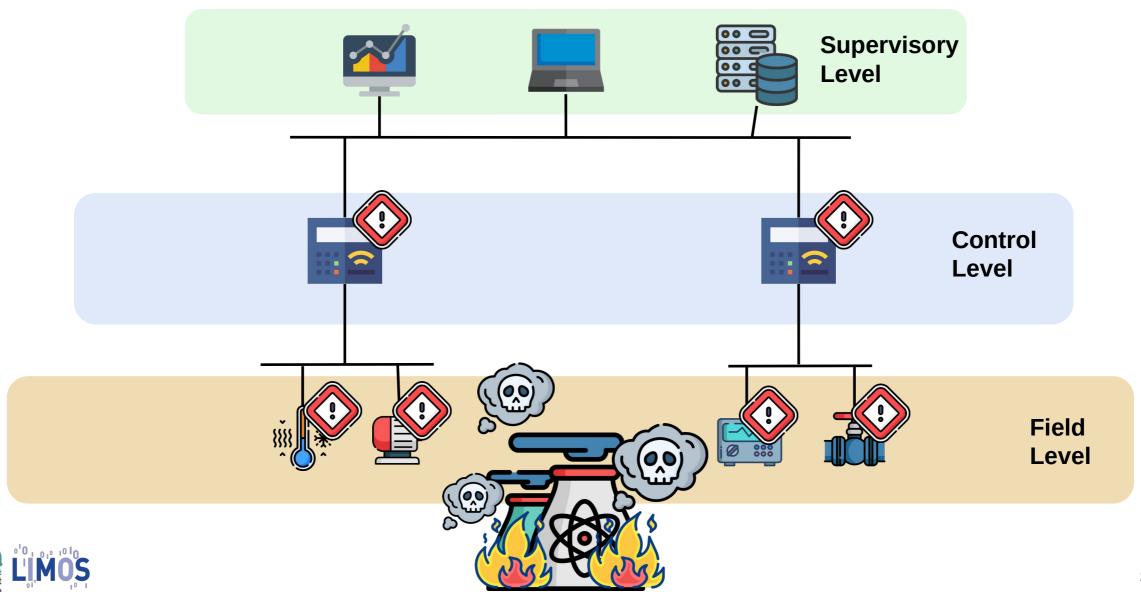




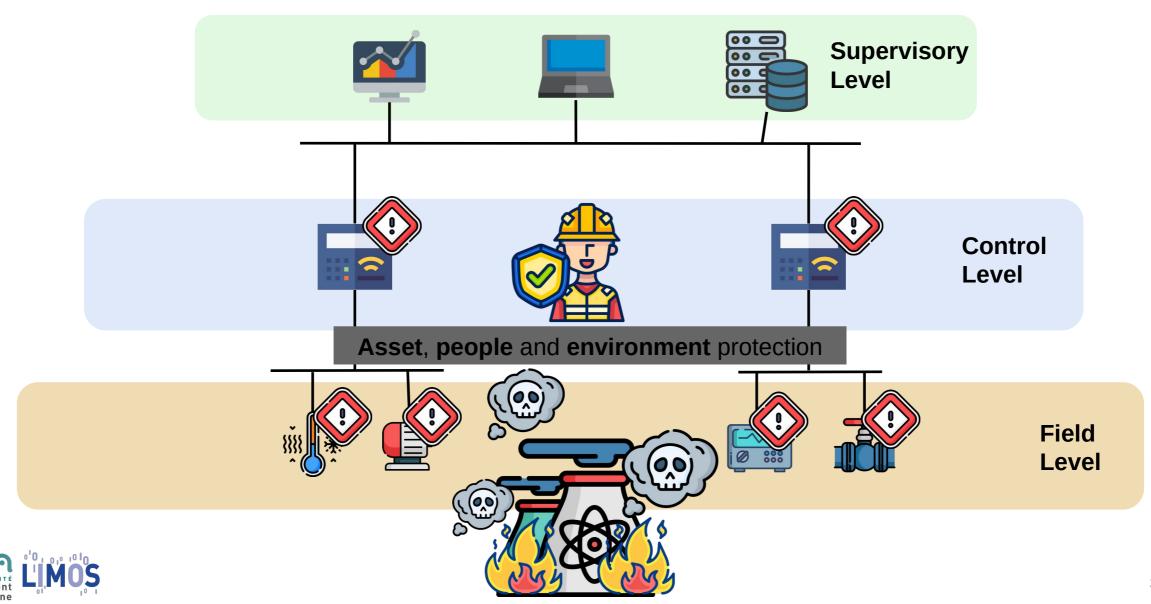




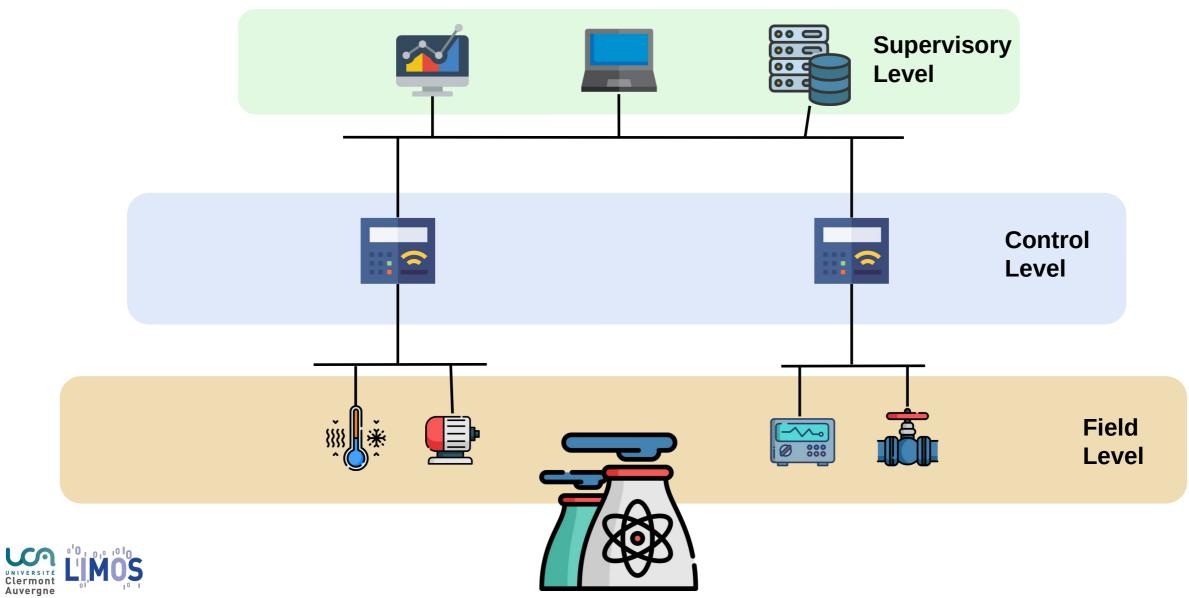




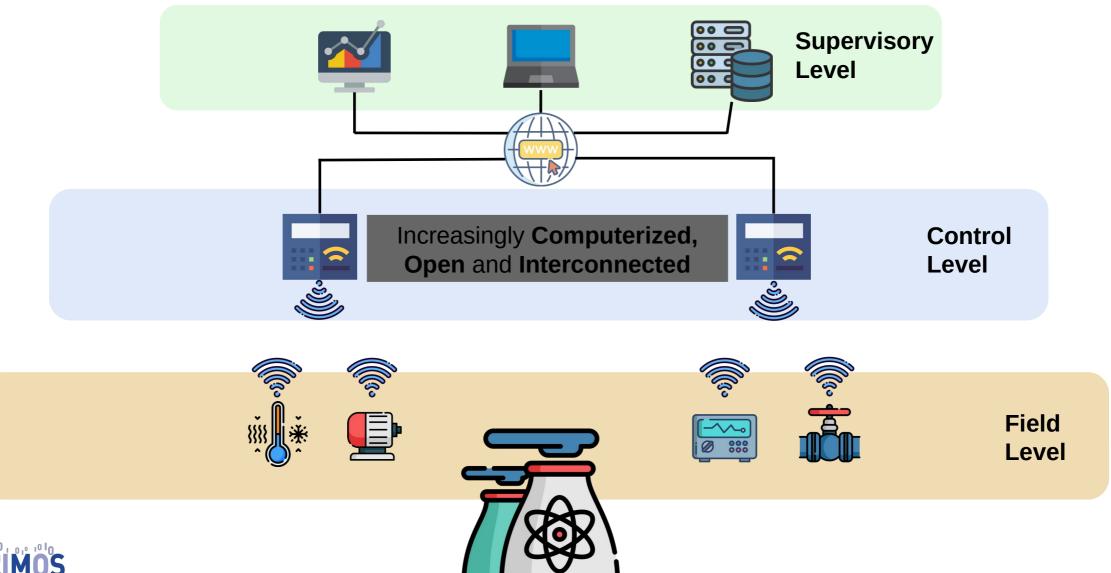




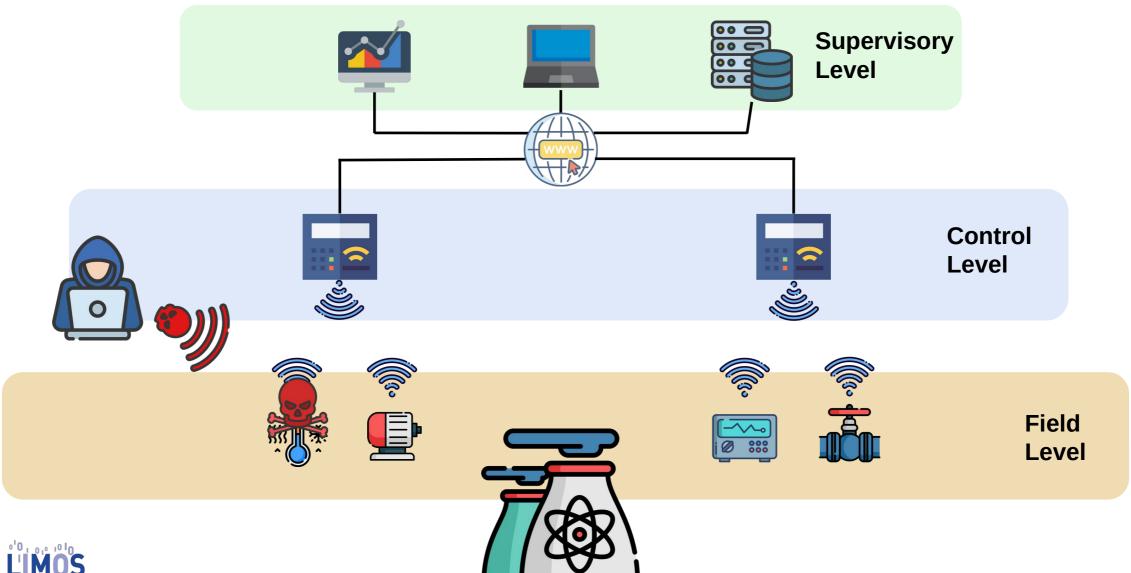






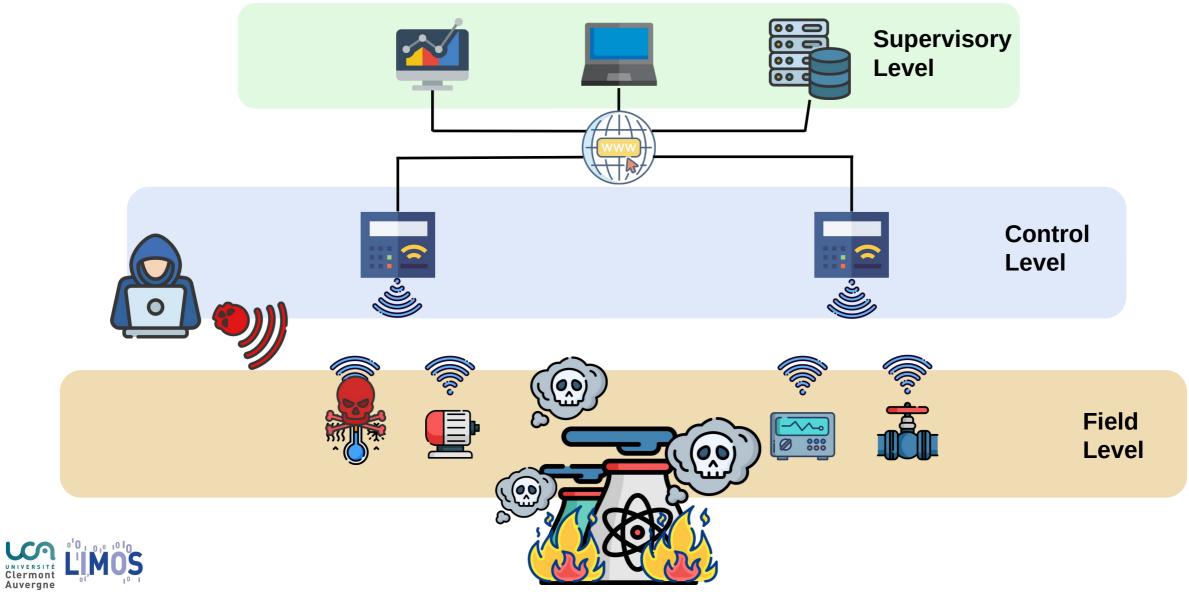






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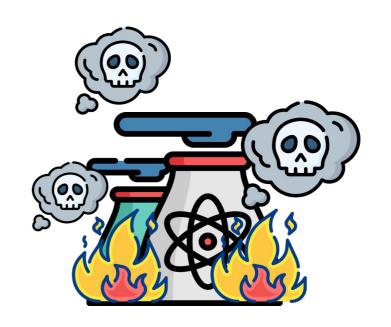
### Goal



# How to Identify Cyberattacks that Compromise System Safety









#### Goal



## **How to Identify Cyberattacks** that Compromise System Safety





Protection against (cyber)interference with the proper and intended system **operation**<sup>1</sup> **Asset**, **people** and **environment** protection against process hazards





#### Contents



#### **Cybersecurity Risk Assessment for System Safety**



What an attacker can do



What an attacker might do



Is it serious?



Literature Review & Classification



Identifying Cybersecurity Risk for System Safety



PLC-Logic Based Cybersecurity Risk Identification



Conclusion and perspectives



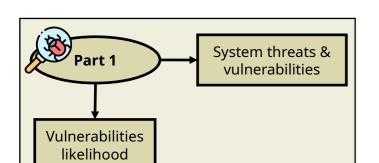




#### Cybersecurity risk assessment for system safety

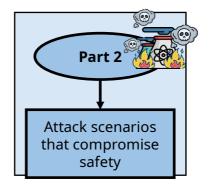


#### What an attacker can do



Threat modeling tool

#### What an attacker might do



**Attack scenarios** 

#### Is it serious?



**Risk matrix** 





#### **Cybersecurity risk assessment for system safety**



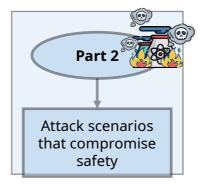
#### What an attacker can do

System threats & vulnerabilities

Vulnerabilities

Threat modeling tool

What an attacker must do



Attack scenarios

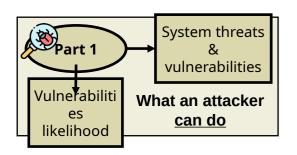
Is it serious?



Risk matrix



likelihood

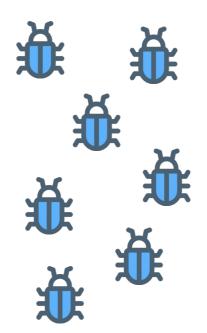




#### An attacker



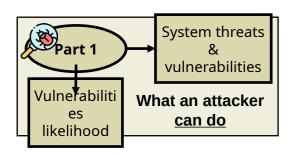
#### **Vulnerabilities**



#### **Threats**

S T R I D E



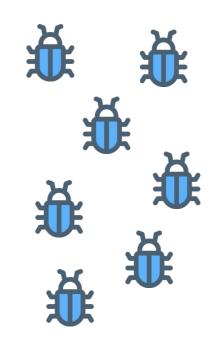




#### An attacker



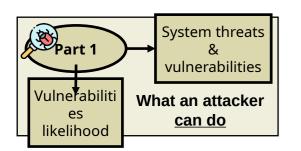
#### **Vulnerabilities**



#### **Threats**

Spoofing
Tampering
Repudiation
Information disclosure
Denial of service
Elevation of privilege

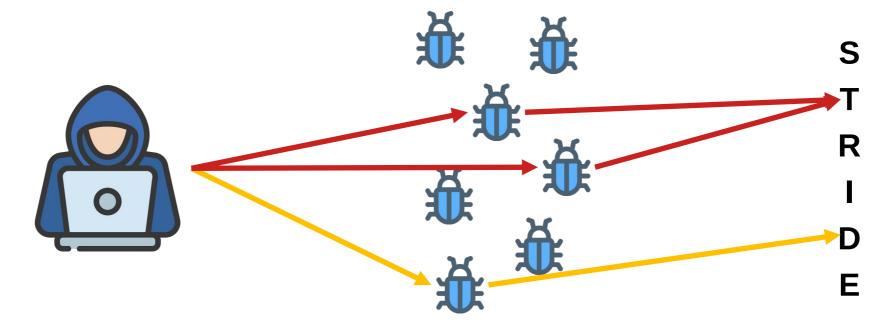




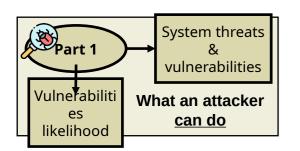


#### Cyberattack

An attacker Vulnerabilities Threats



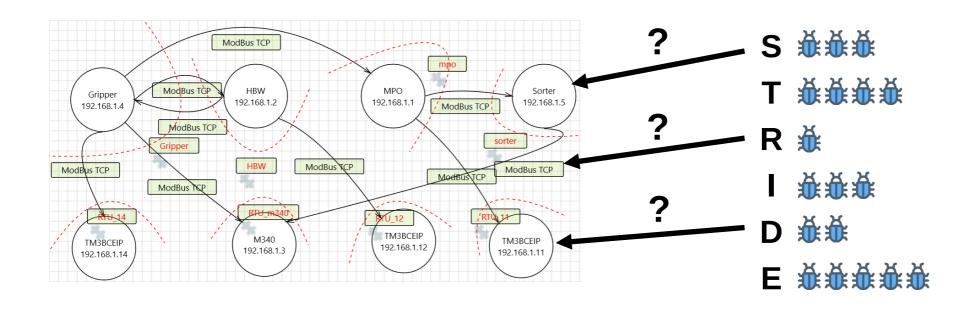




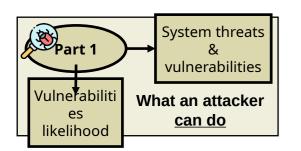


#### System model

#### **Threats**



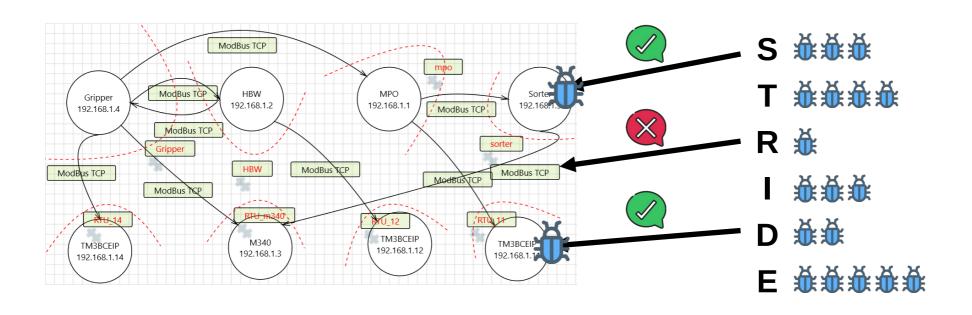






#### System model

#### **Threats**







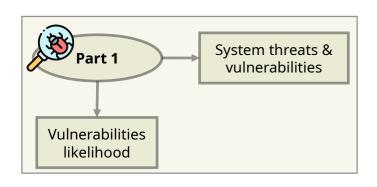
#### Cybersecurity risk assessment for system safety

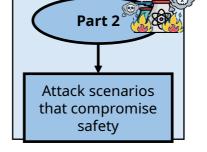


What an attacker can do

#### What an attacker might do

Is it serious?





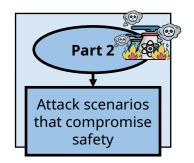


Threat modeling tool

**Attack scenarios** 

Risk matrix







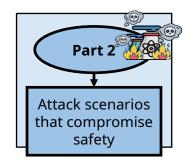
#### An attacker

**Vulnerabilities** 

#### **Threats**



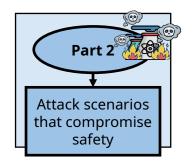




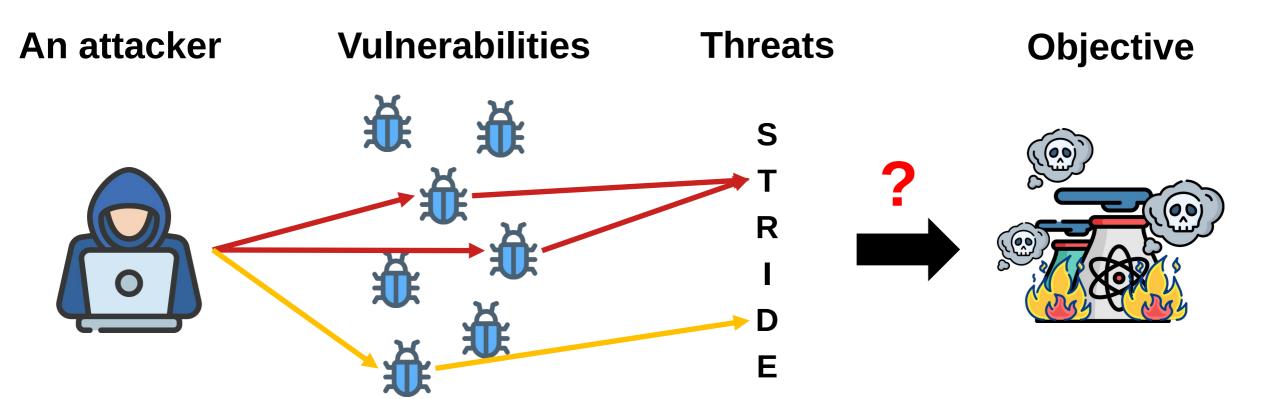


# **Vulnerabilities Threats** An attacker R E

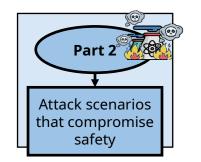






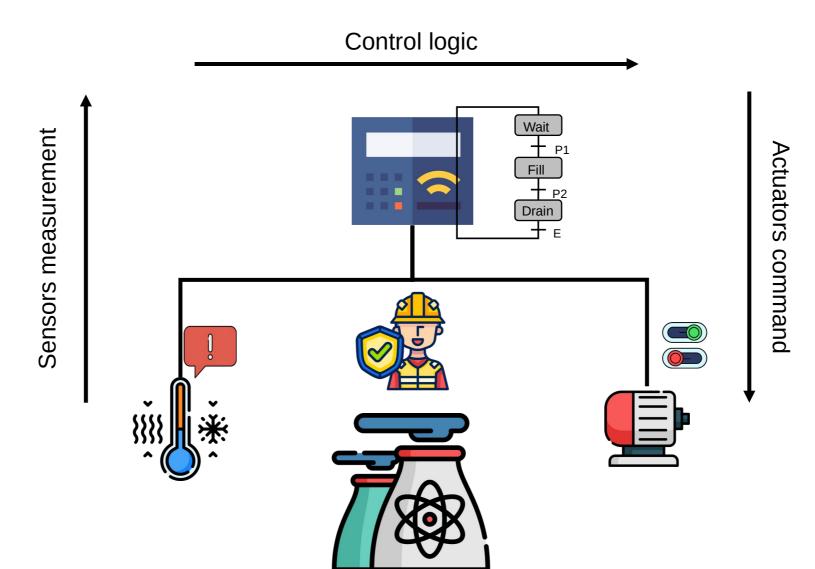


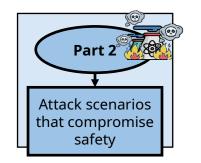




#### **Control loop**



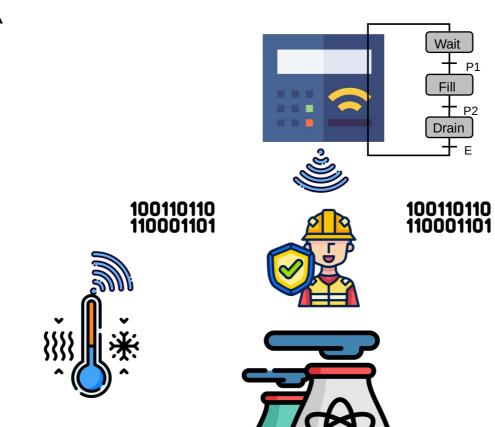


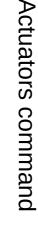




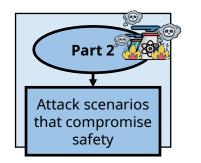
Control logic

Sensors measurement







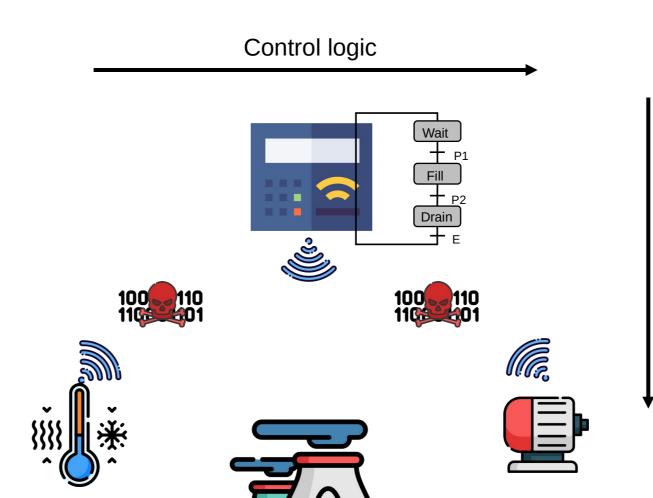




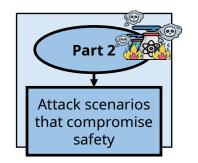
Actuators

command

Sensors measurement





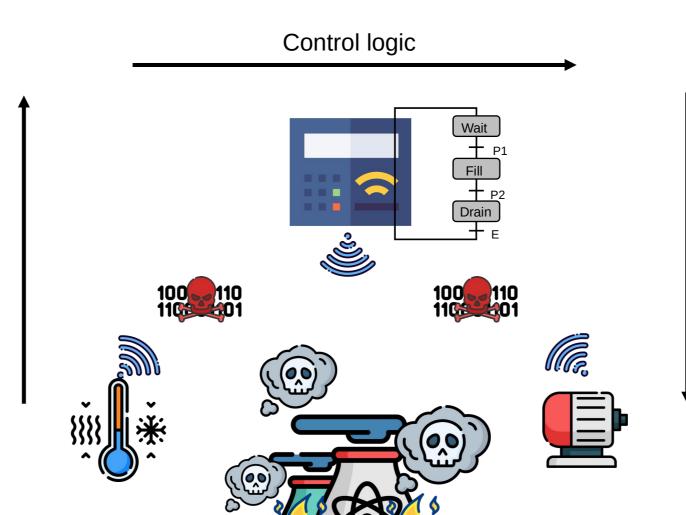




Actuators

command

Sensors measurement







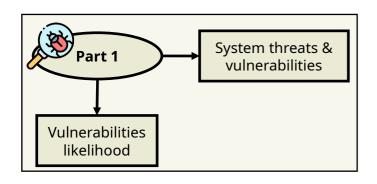
#### Cybersecurity risk assessment for system safety



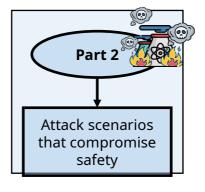
What an attacker can do

What an attacker might do

Is it serious?



Threat modeling tool



Attack scenarios



**Risk matrix** 





#### **Risk matrix**



#### Standard IEC 62443-3-2/ISO 31010 risk matrix

		Severity					
		Α	В	С	D	E	
	Critical	<b>00</b> 0110		000110		<b>00</b> 0110	
	(9.0 - 10.0)	110 110		110001110		1105-401	
<del> </del>   <del> </del>	High				<b>110</b>		
þŏ	(7.0 - 8.9)				00 110 110 101		
Likelihood	Medium	000110		00 110			
5	(4.0 - 6.9)	110 110		110 110			
	Low		00 110			<b>00</b> 0110	
	(0.1 - 3.9)		110000001			110000001	

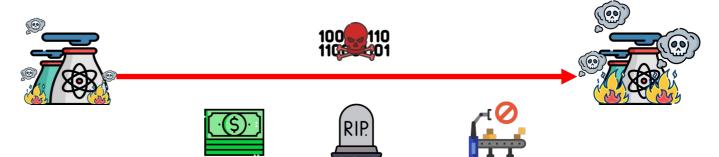




#### **Risk matrix**



#### Safety expert



Exploitability score (CVSS 3.1)

Easy					
(1) (1)					
ķ	É				
	]				

,			Severity				
			Α	В	С	D	E
ſ		Critical	000110		000110		<b>V</b> 000110
		(9.0 - 10.0)	110001110		110001110		1105000
Likelihood	þc	High				<b>110</b>	
	μος	(7.0 - 8.9)				1105 01	
	keli	Medium	<b>00</b> 0110		000110		
	⋽	(4.0 - 6.9)	110 110		110 110		
		Low		00 110			00 110
		(0.1 - 3.9)		110001110			11000001





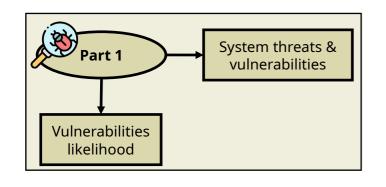
### Cybersecurity risk assessment for system safety

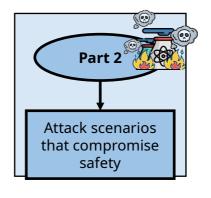


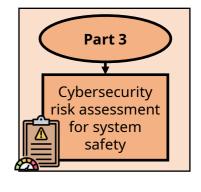
#### What an attacker can do

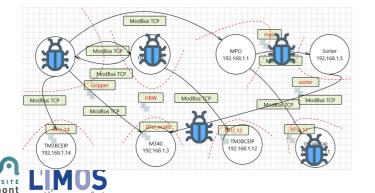
#### What an attacker might do

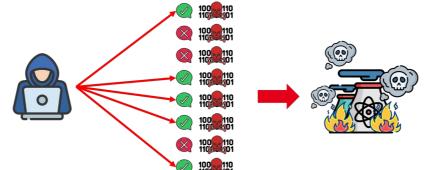
#### Is it serious?











		Severity					
		Α	В	С	D	E	
Likelihood	Critical	100 110 110 01		100 110 110 01		100 110	
	(9.0 - 10.0)	110		110		100 110 110 201	
	High				100 110		
	(7.0 - 8.9)				100 110 110 201		
	Medium	100 <b>0</b> 110 110 <b>0</b> 01		100 110 110 01			
	(4.0 - 6.9)			11000001			
	Low		100 110 110 01			100 110 110 01	
	(0.1 - 3.9)		11000001			110000001	

#### Contents



#### **Cybersecurity Risk Assessment for System Safety**



What an attacker can do



What an attacker might do



Is it serious?



**Literature Review & Classification** 



Identifying Cybersecurity Risk for System Safety



PLC-Logic Based Cybersecurity Risk Identification



Conclusion and perspectives















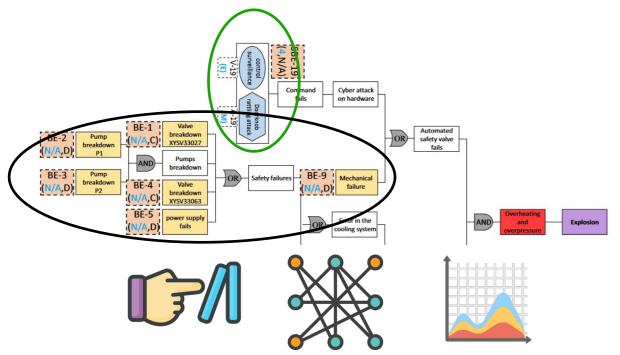








#### → Single method



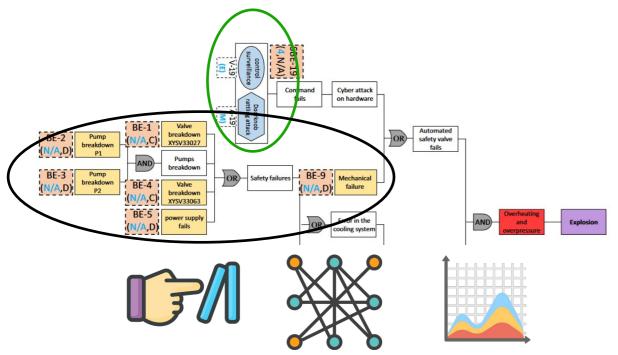






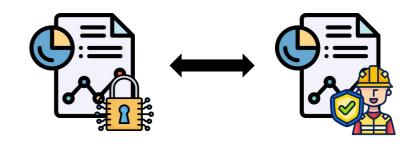


→ Single method





→ Separate method



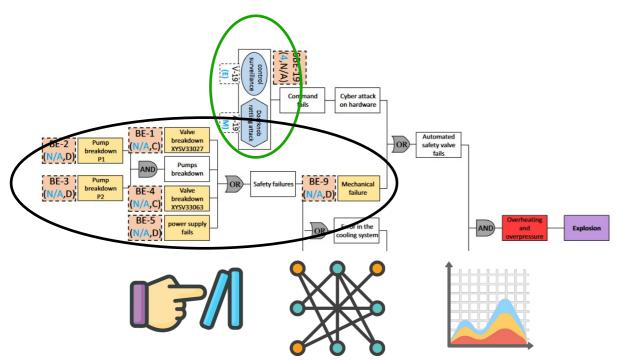






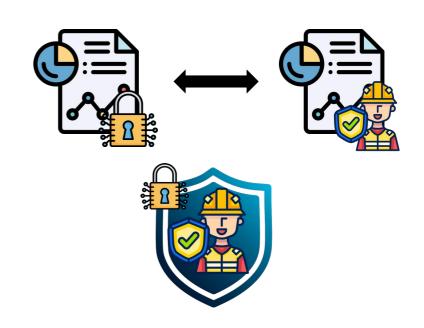


→ Single method





→ Separate method



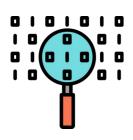




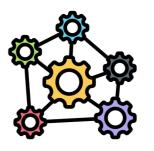




#### Fine granularity



### **System size**



+20 sensors & actuators

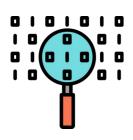








Fine granularity



**System size** 



+20 sensors & actuators







Methods	Integrated	System Size	Methods	Integrated	System Size
Winther et al. (2001)	✓	Small	Subramanian et Zalewski (2018)	×	Small
Cárdenas et al. (2011)	✓	Small	Puys et al. (2018)	✓	Small
Song et al. (2012)	✓	Small	Zhu et al. (2018)	✓	Small
Young et Leveson (2013)	✓	Small	Papakonstantinou et al. (2019)	×	Small
Kriaa (2015)	×	Small	Khaled et al. (2020)	✓	Small
Sabaliauskaite et al. (2015)	×	Small	Kumar et al. (2020)	×	Small
Mesli-kesraoui et al. (2016)	✓	Small	Hosseini et al. (2021)	×	Small
Subramanian et Zalewski (2016)	×	Small	Oueidat et al. (2021)	×	Small
Rocchetto et Tippenhauer (2017)	✓	Large	Bhosale et al. (2023)	✓	Small
Friedberg et al (2017)	×	Small	Eckhart et al. (2022)	✓	Small
Abdo et al. (2018)	×	Small	Földvári et al. (2023)	×	Small
Cheh et al. (2018)	✓	Small	Son et al. (2023)	✓	Small
			This work	✓	Large

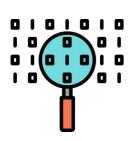






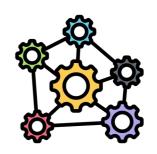


#### Attack complexity



#### Rocchetto et Tippenhauer 1000 lines of ASLan++ code to model system behavior

### **System complexity**



+20 sensors & actuators

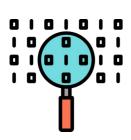








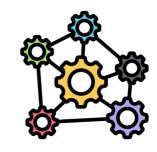
#### Attack complexity



#### Rocchetto et Tippenhauer 1000 lines of ASLan++ code to model system behavior

- → Model checking (stop at first occurrence)
- → System behavior description
- → Decomposition to control complexity
- → Lower complex attacker
- → Method automation from PLC-logic

### **System complexity**



+20 sensors & actuators



#### Contents



Cybersecurity Risk Assessment for System Safety



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What an attacker might do



Is it serious?



Literature Review & Classification



**Identifying Cybersecurity Risk for System Safety** 



PLC-Logic Based Cybersecurity Risk Identification



Conclusion and perspectives

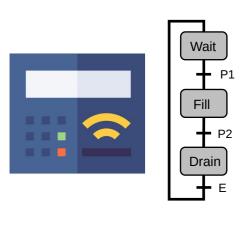


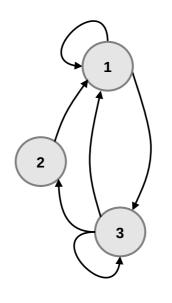


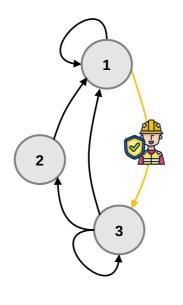


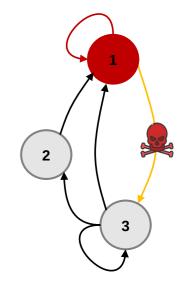
### **PLC-Logic Based Cybersecurity Risk Identification**











**PLC logic** 

**System model** 

**Safety** 

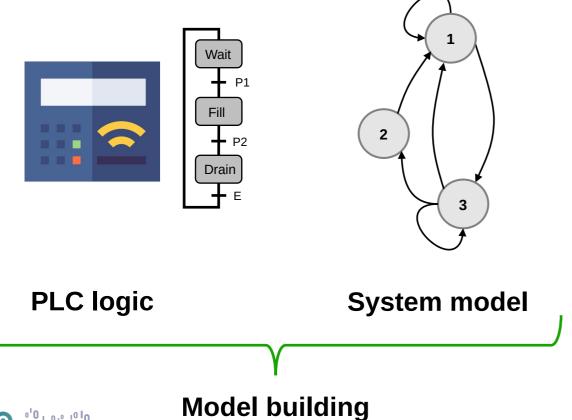
**Attack scenarios** 

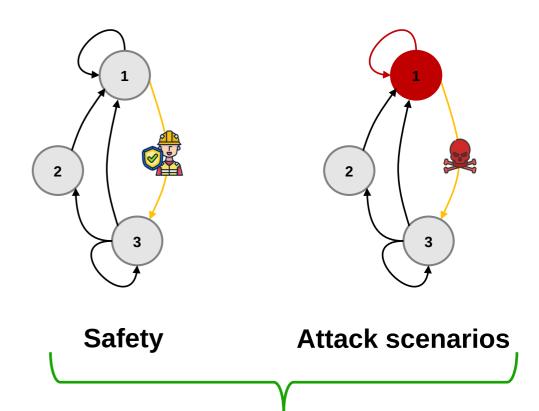




### **PLC-Logic Based Cybersecurity Risk Identification**

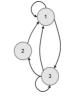




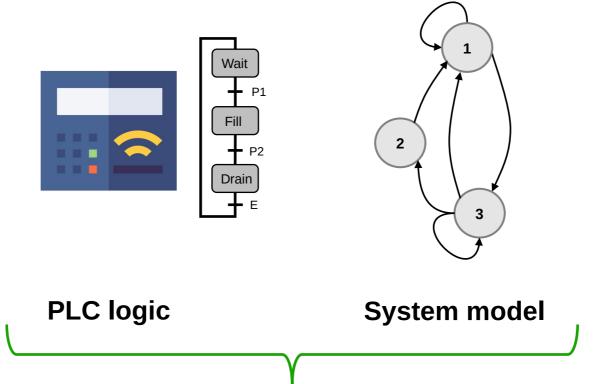


Threat model application







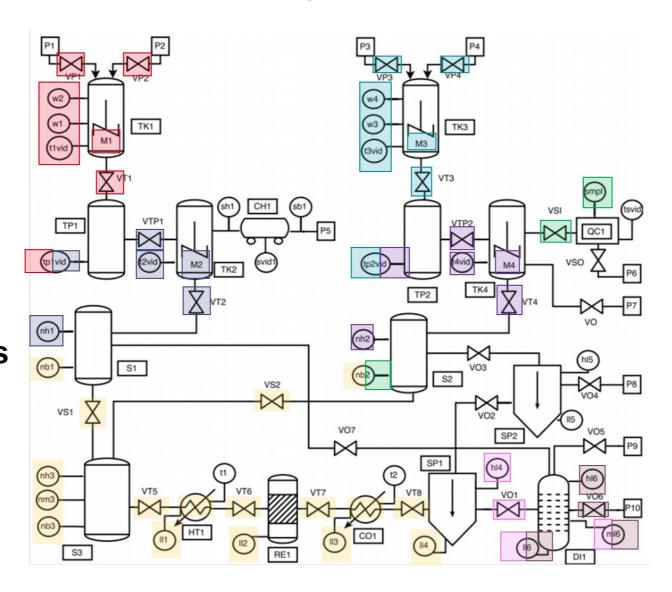




### **Objective**



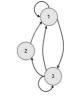
Tennessee Eastman Physical Process



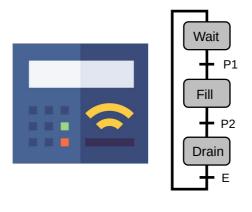
26 sensors24 actuators

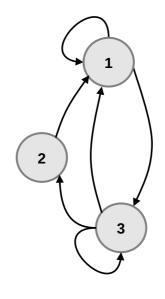










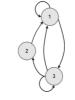


**PLC logic** 

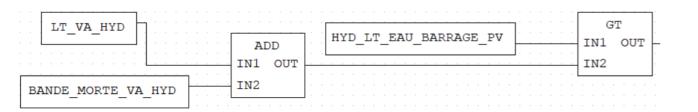
**System model** 

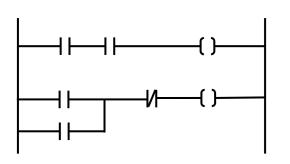


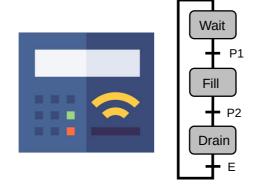


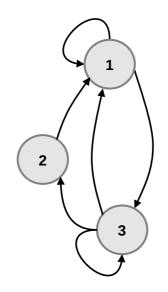












PROGRAM Example\_ST **VAR** 

> A: BOOL; B: BOOL; C: REAL; D: REAL;

END\_VAR

A := NOT B AND (C <> D);

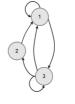
**END\_PROGRAM** 

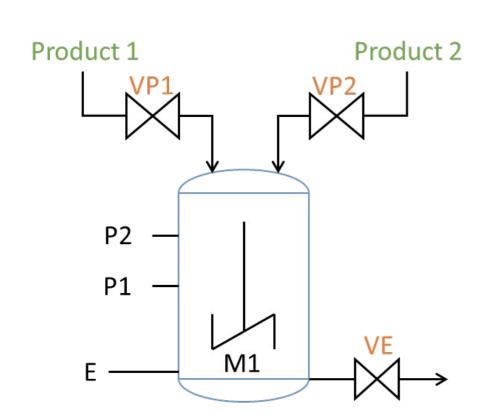
**Sequential Function Chart (SFC)** 

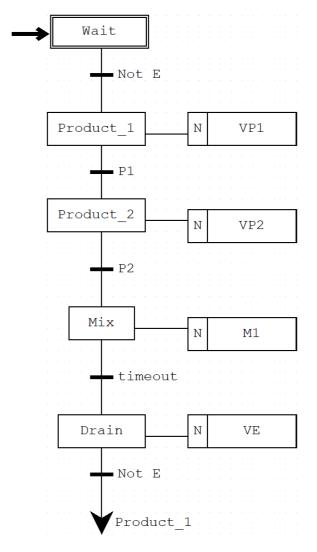
**System model** 





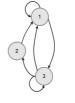




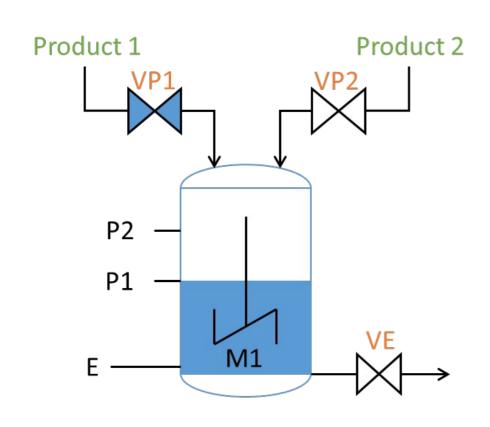


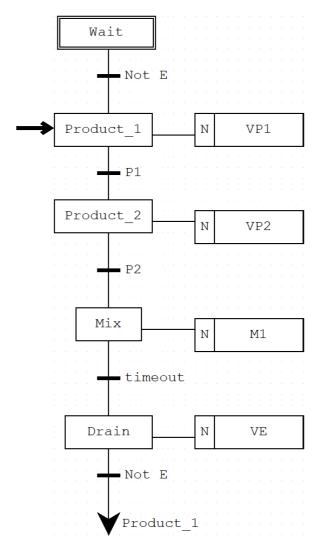






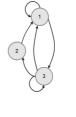


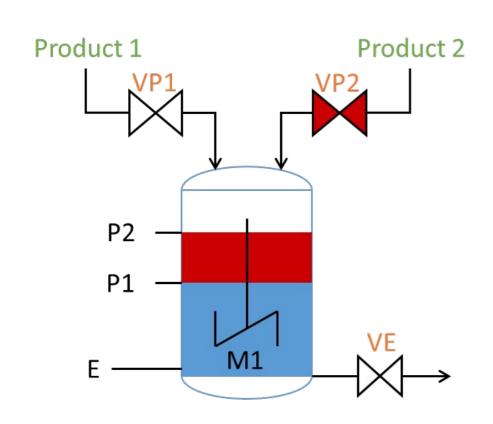


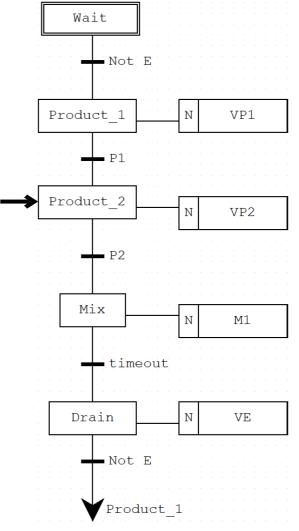






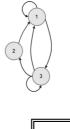


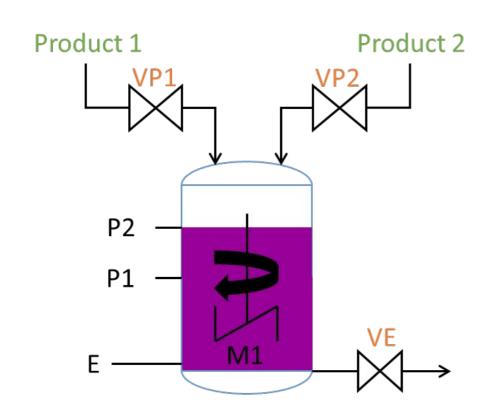


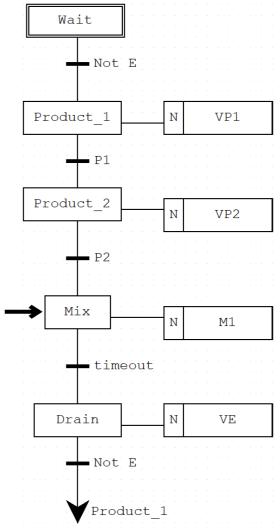










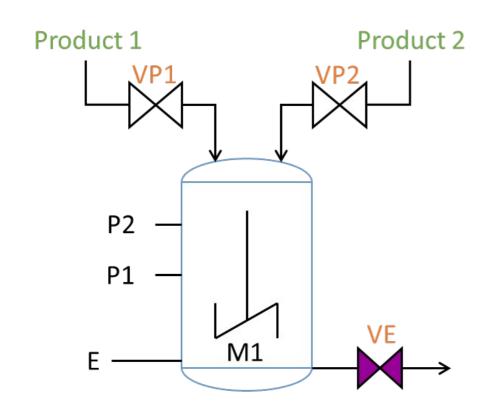


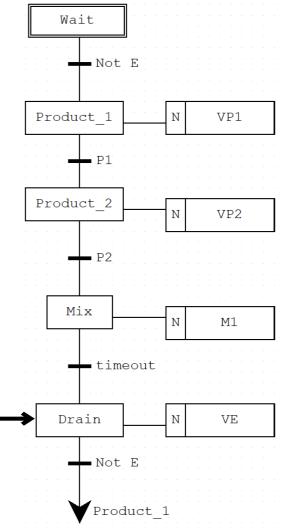








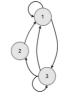




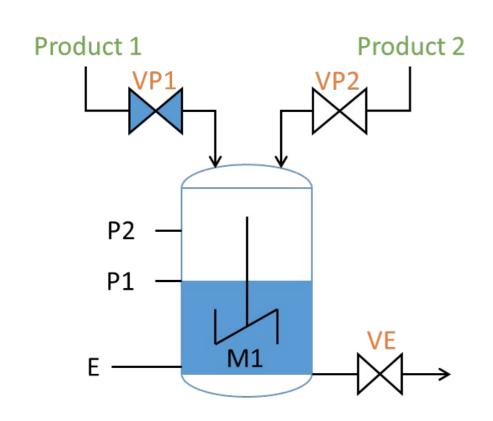


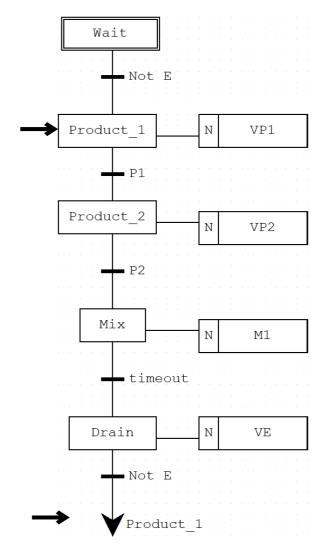






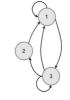




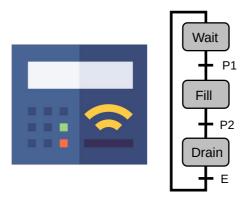


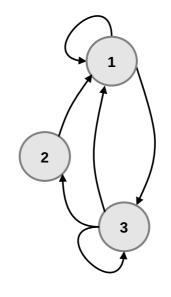












**SFC** 

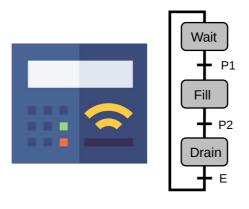
**System model** 

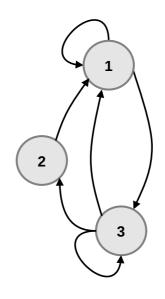












**SFC** 

**Finite-state transducer** 

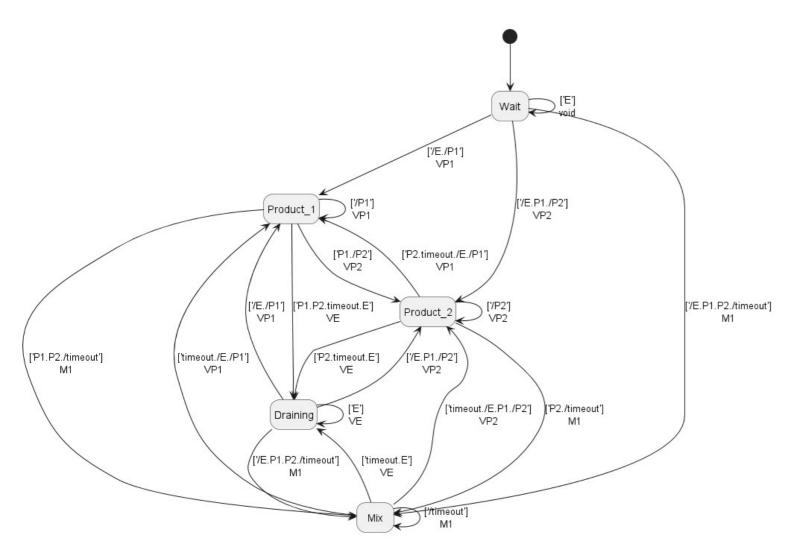


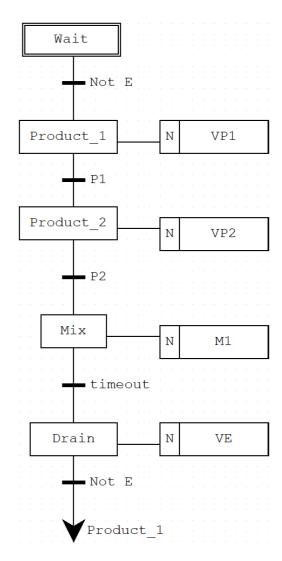






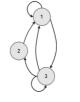


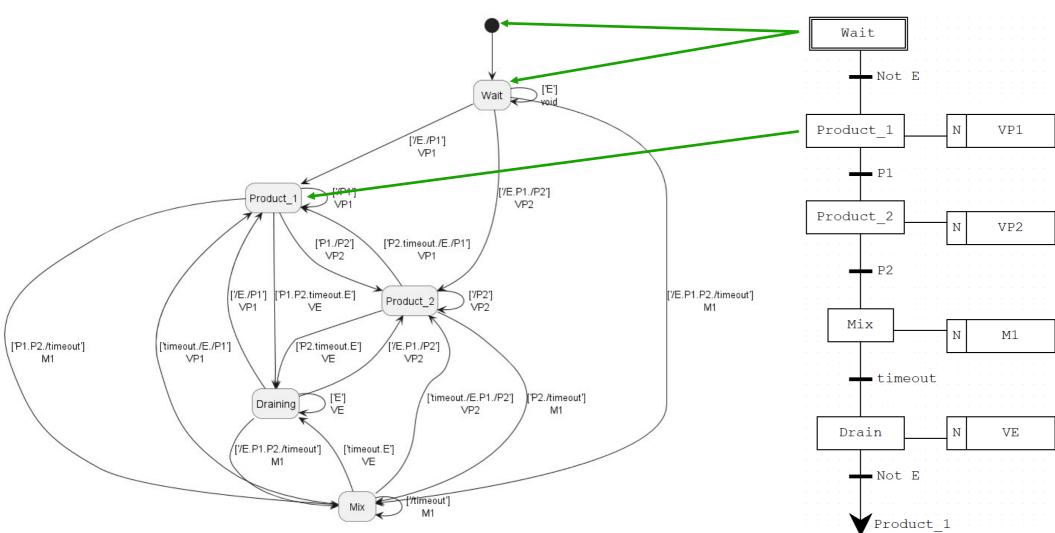






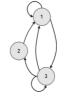


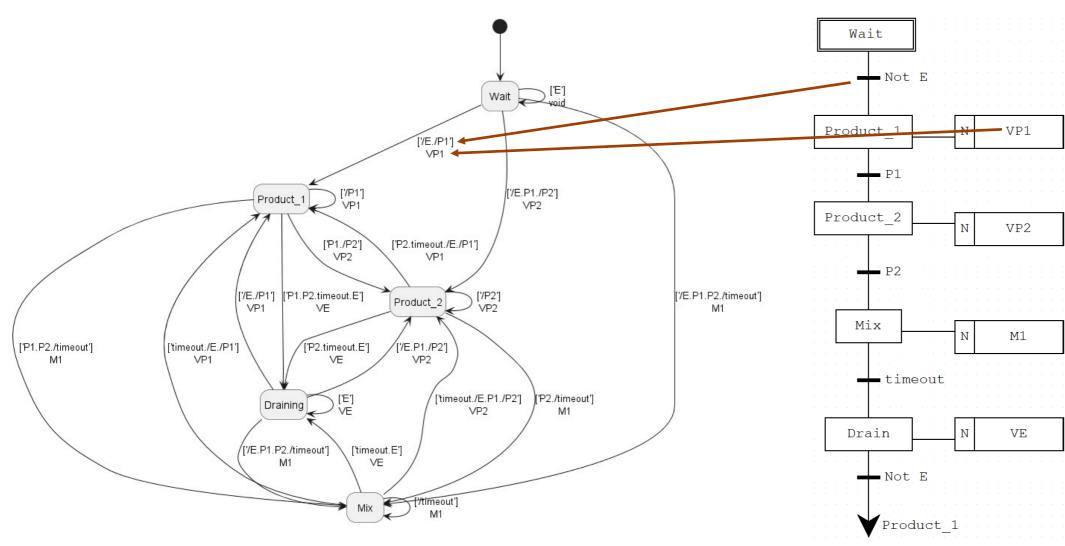






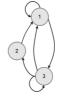




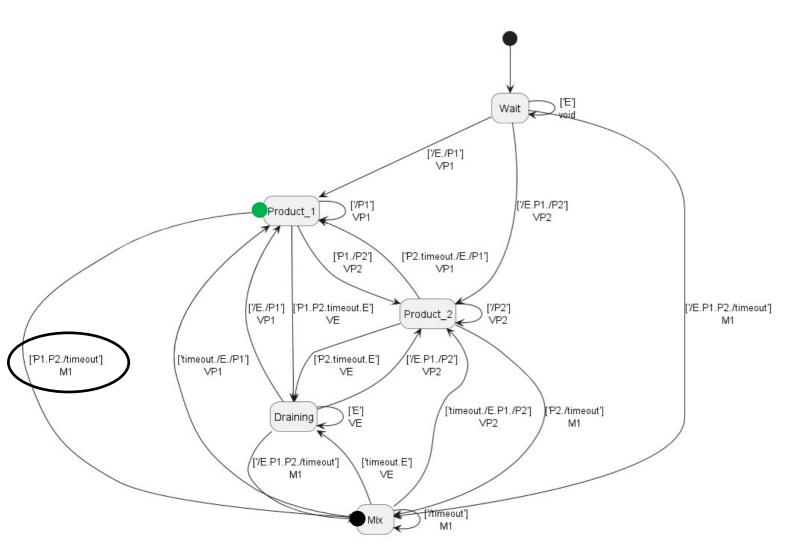


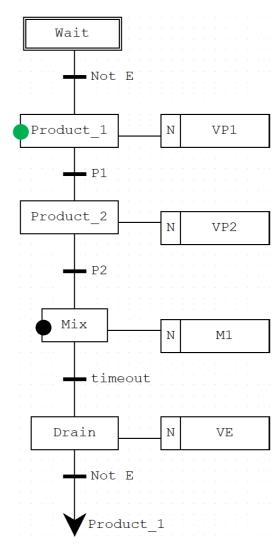












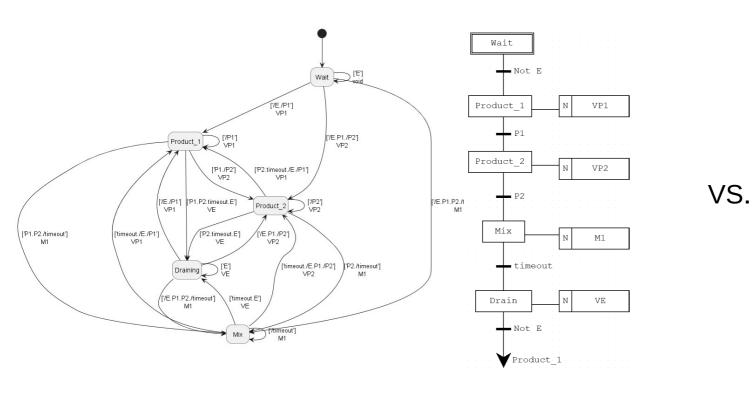


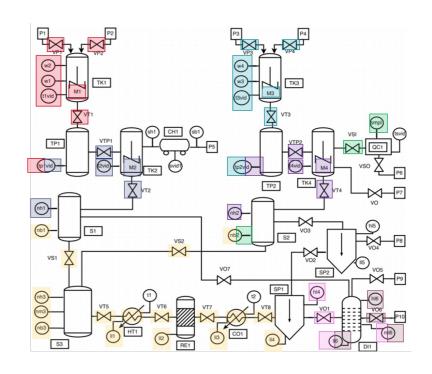
**Calculate once upstream** 

**Calculate each time** 

### **Objective**



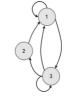




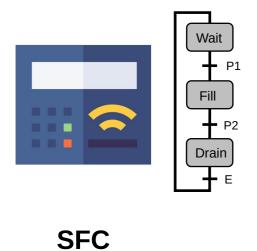
5 states 6.7 x 10<sup>5</sup> states



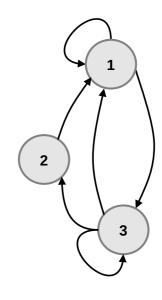








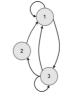




Finite-state transducer

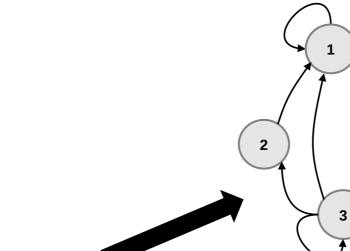










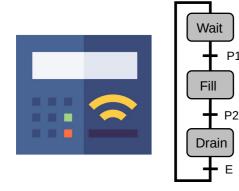


#### **Mealy machine => Too complex**

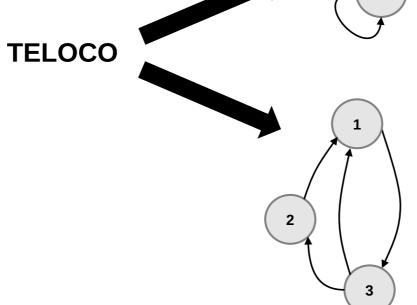
Requires Boolean minimization of transitions

Complexity =  $2^{inputs}$  x states

Tennessee-Eastman =>  $2^{26}$  x 6,7.10<sup>5</sup>  $\approx 10^{13}$ 



**SFC** 



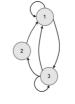
#### **Stable Location Automaton (SLA)**

Complexity = states<sup>2</sup>

Tennessee-Eastman =>  $(6,7.10^5)^2$  $\approx 10^{11}$ 









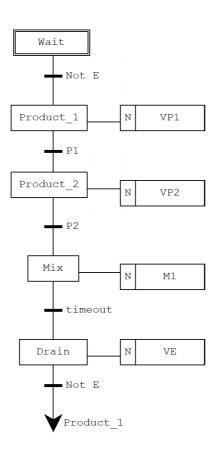


#### **Modeling Time**

SLA	Mealy	Mealy Minimization	
1 ms	0 ms	372 ms	3
0 ms	0 ms	376 ms	4
0 ms	0 ms	382 ms	5
141 ms	51 ms	505 ms	9
42 ms	162 ms	17 219 ms	13
21 973 ms	30 190 ms	65 813 ms	13
1 320 ms	15 143 ms	1 381 511 ms	16
2 625 ms	46 875 ms	X	17
50 036 ms	994 192 ms	X	18
1 091 838 ms	X	X	18
ın → X	X	Х	26

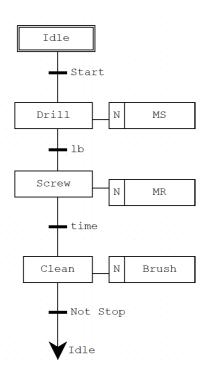


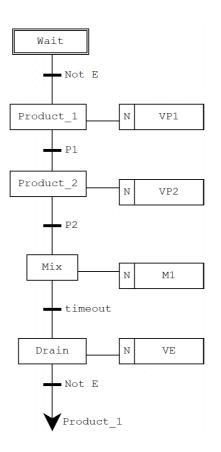


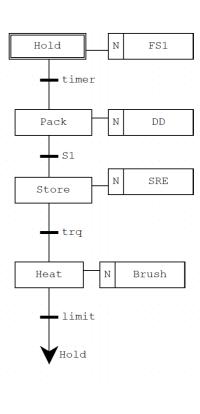








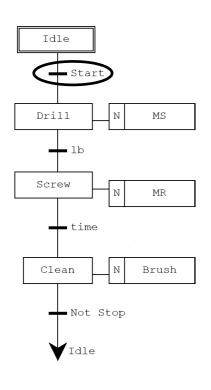


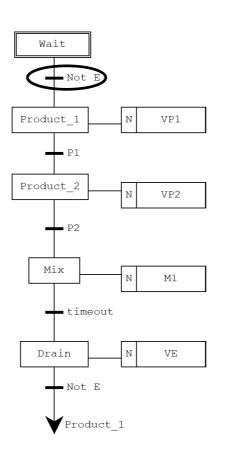


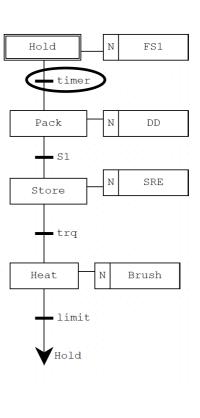
### /!\ Not one big SFC but multiple smaller running at the same time







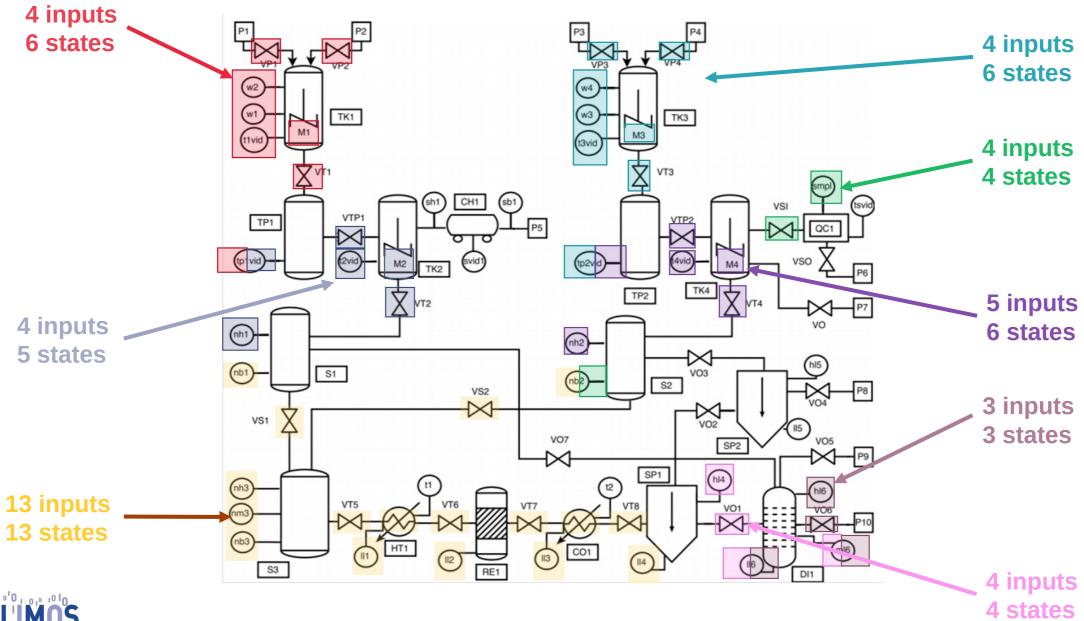




/!\ In the worst case, # states is not
the sum of all states but the product

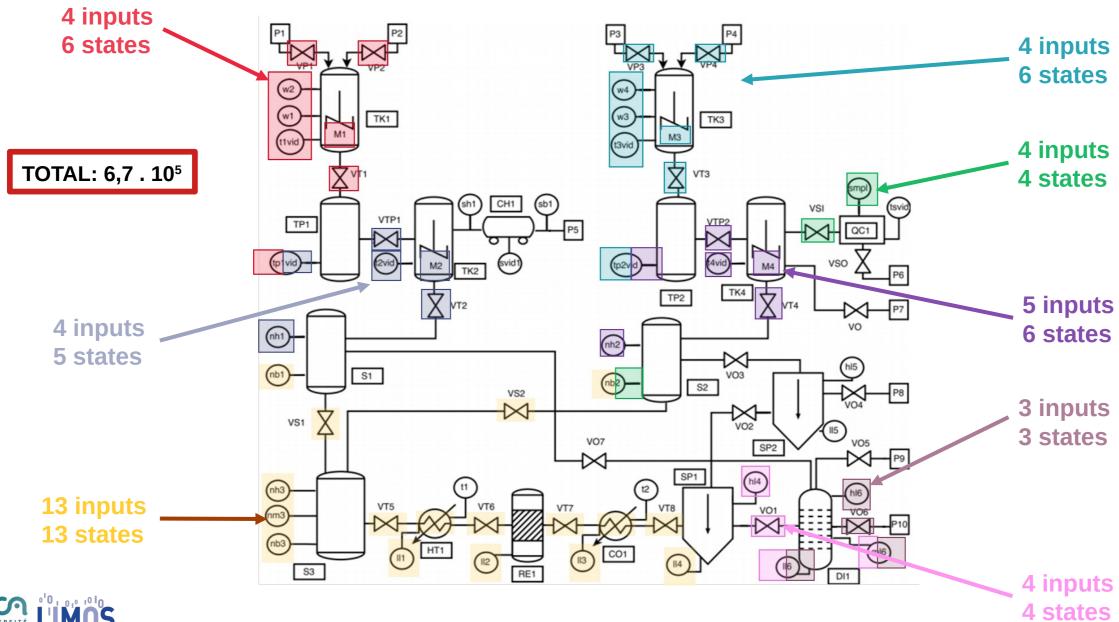






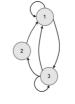








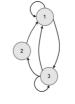




SLA		Graphs	Inputs
	1 ms	1	3
	0 ms	1	4
	0 ms	1	5
	42 ms	1	13
141 ms		2	9
1 320 ms		2	16
2 625 ms		2	17
21 973 ms		3	13
50 036 ms		3	18
1 091 838 ms		4	18
X		8	26



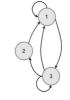




SLA	Graphs	Inputs
1 ms	1	3
0 ms	1	4
0 ms	1	5
42 ms	1	13
141 ms	2	9
1 320 ms	2	16
2 625 ms	2	17
21 973 ms	3	13
50 036 ms	3	18
1 091 838 ms	4	18
X	8	26



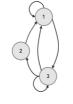




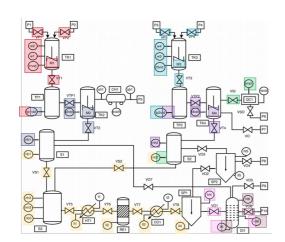
SLA	Graphs	Inputs
1 ms	1	3
0 ms	1	4
0 ms	1	5
42 ms	1	13
141 ms	2	9
1 320 ms	2	16
2 625 ms	2	17
21 973 ms	3	13
50 036 ms	3	18
1 091 838 ms	4	18
X	8	26







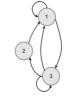
SLA	Graphs	Inputs
1 ms	1	3
0 ms	1	4
0 ms	1	5
42 ms	1	13
141 ms	2	9
1 320 ms	2	16
2 625 ms	2	17
21 973 ms	3	13
50 036 ms	3	18
1 091 838 ms	4	18
X	8	26



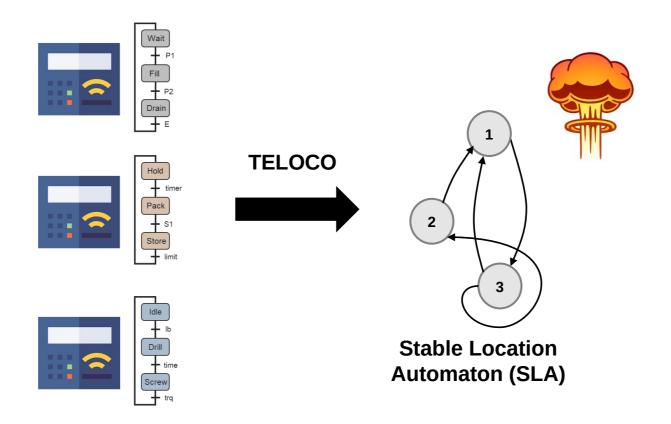
Tennessee-Eastman  $\rightarrow$ 







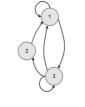




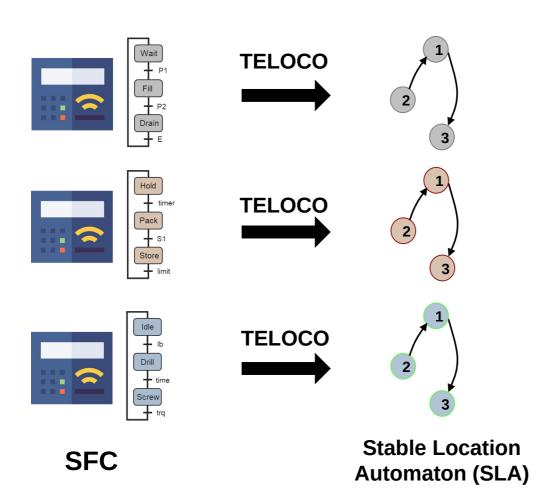








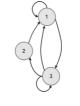




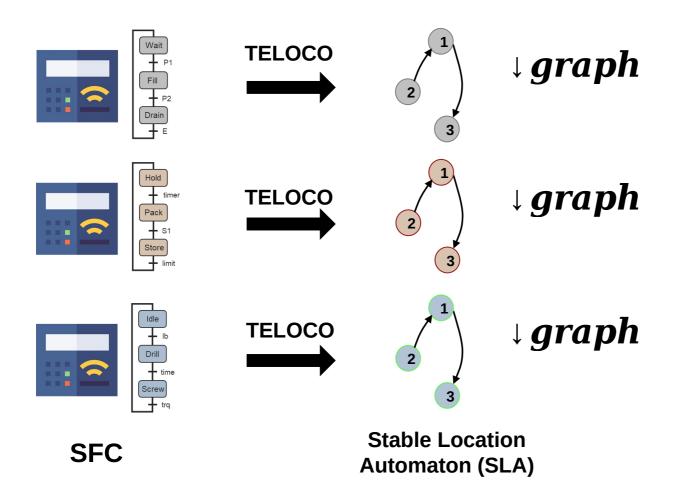
#### **Decomposition**





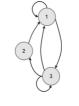




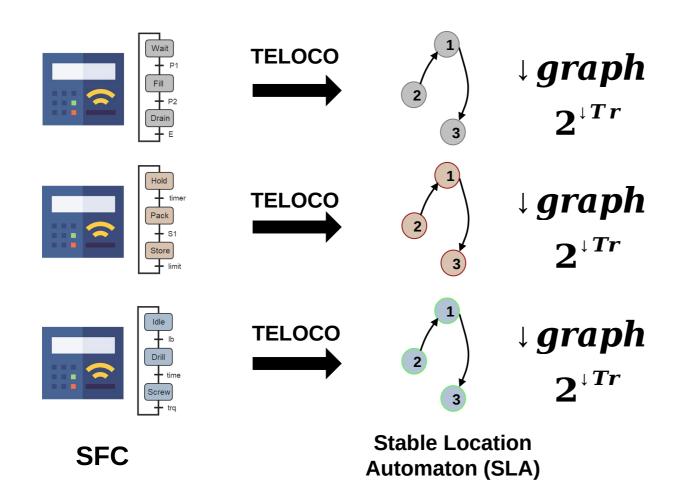






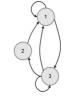




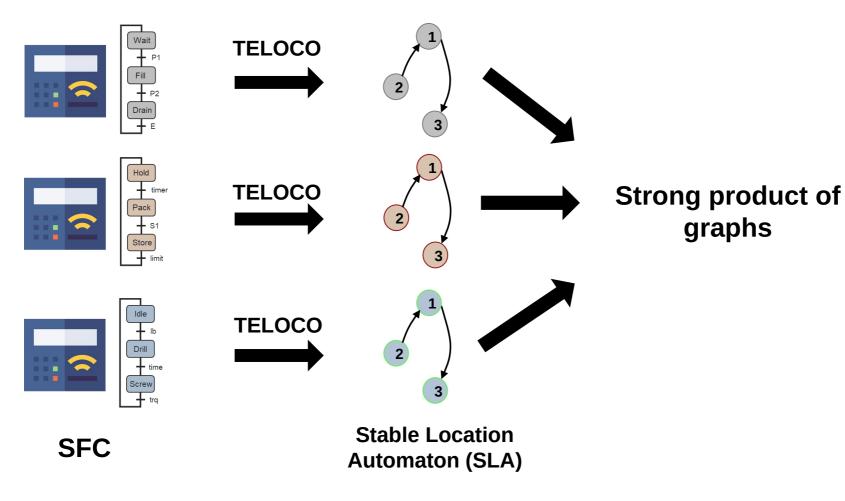






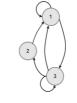




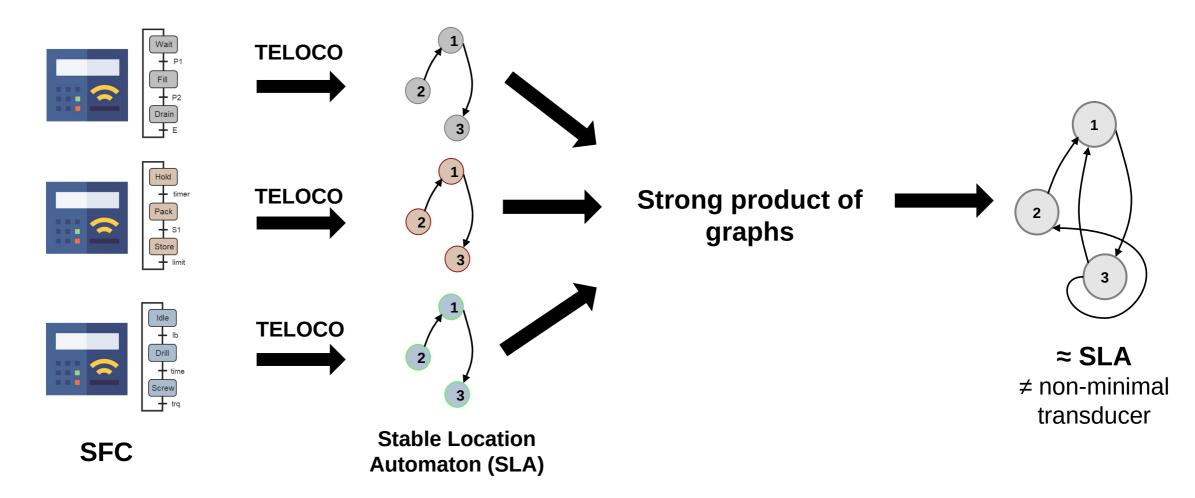






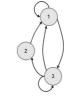












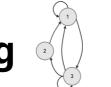


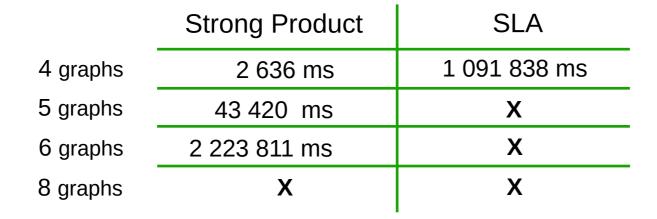
Strong Product	SLA
2 636 ms	1 091 838 ms
43 420 ms	X
2 223 811 ms	Х
X	X
	2 636 ms 43 420 ms 2 223 811 ms

#### **Memory limitation** (375Gb RAM)





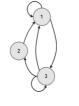


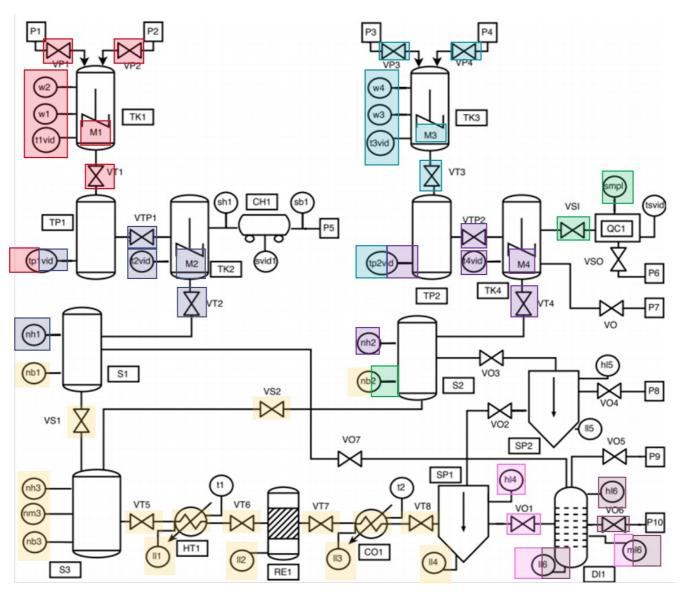


#### → Decomposition into sub-processes



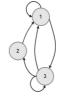


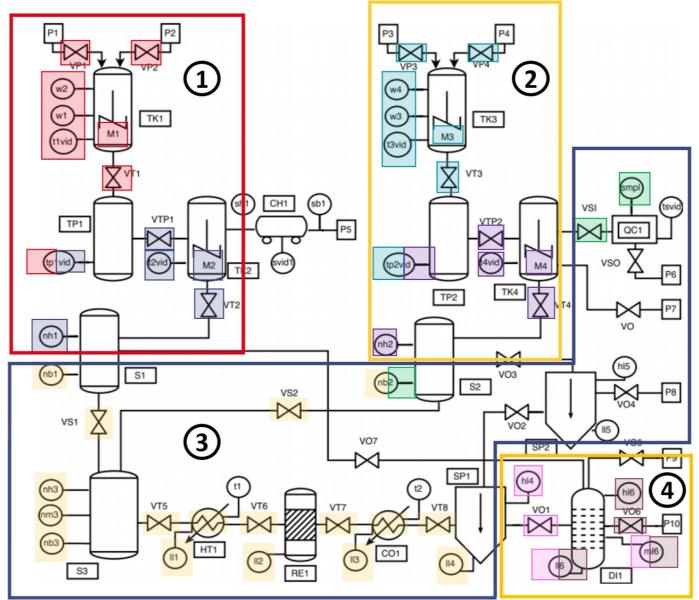










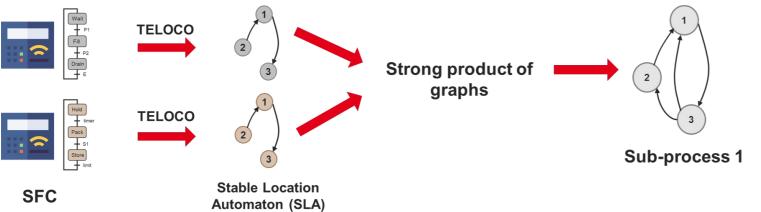


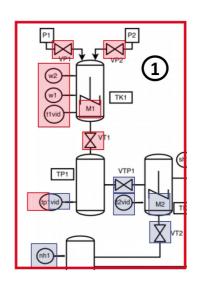






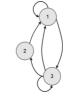


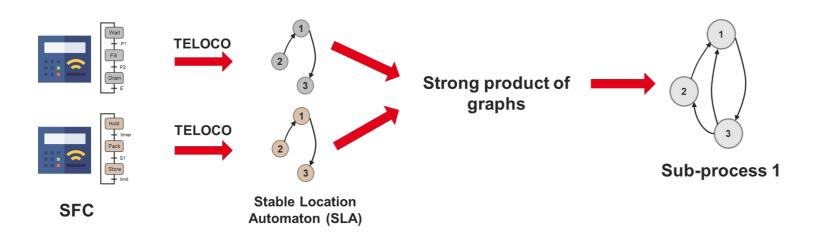


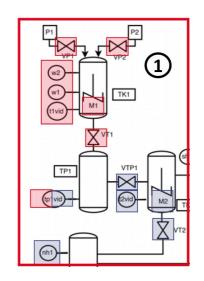


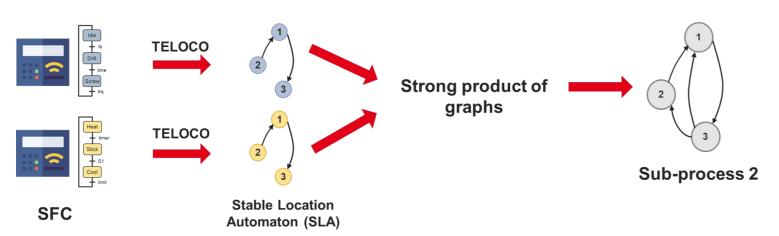


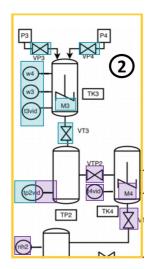






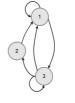


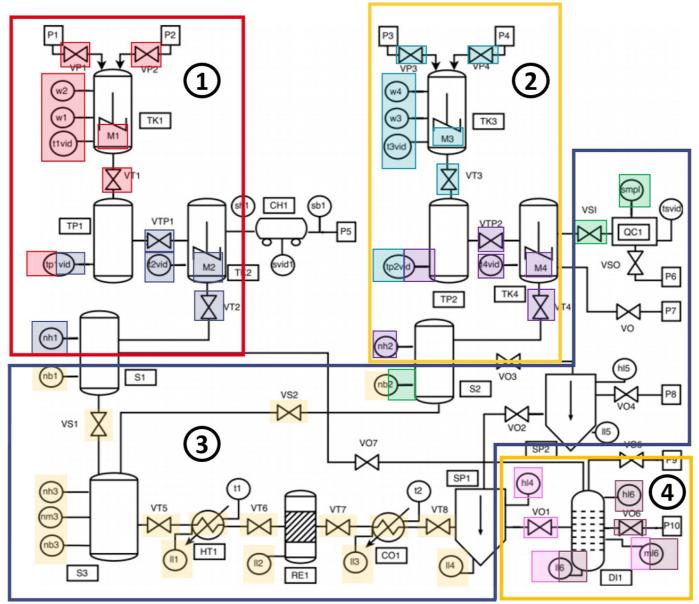








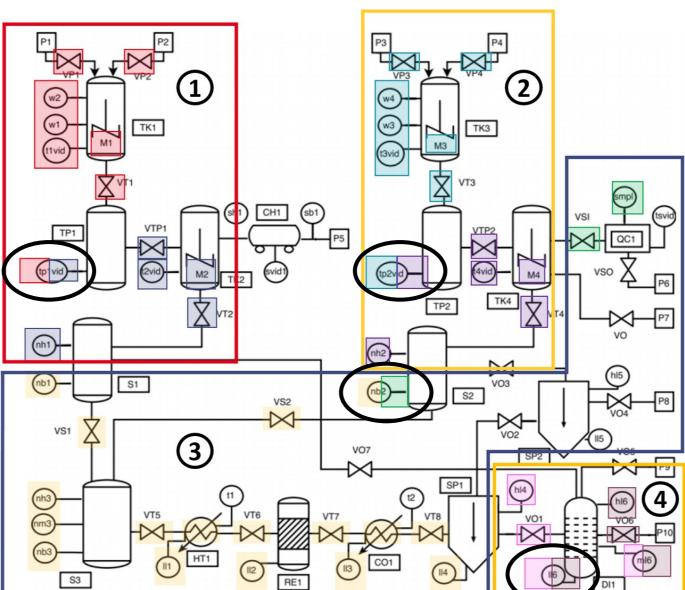






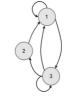














156 ms

142 ms TK1 TK3 VO3 S2 VS1 nm3

319 ms



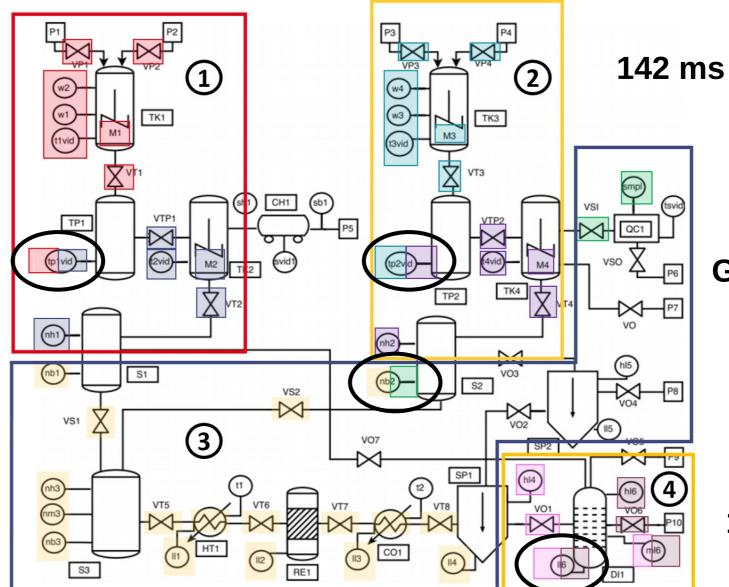
133 ms







156 ms



Global = 750 ms

319 ms



133 ms

#### Contents

**Identifying Cybersecurity Risk for System Safety** 



PLC-Logic Based Cybersecurity Risk Identification



Model building



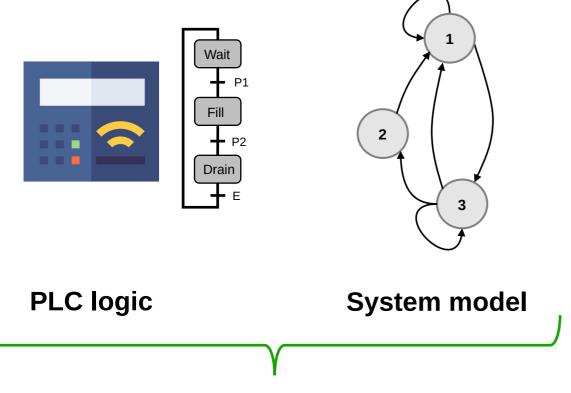


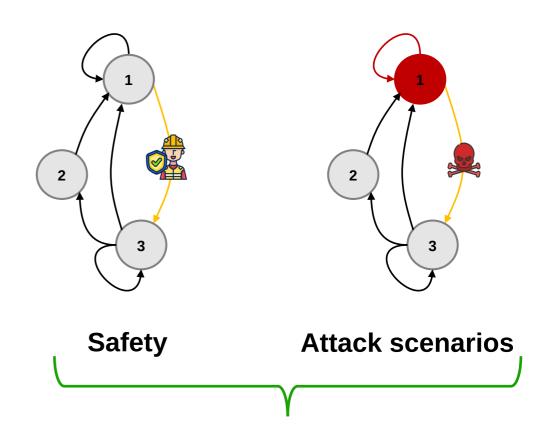




#### **PLC-Logic Based Cybersecurity Risk Identification**

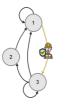


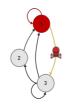


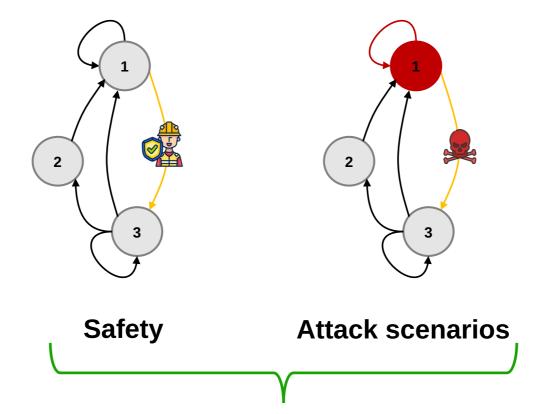




**Model building** 

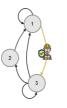




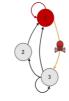




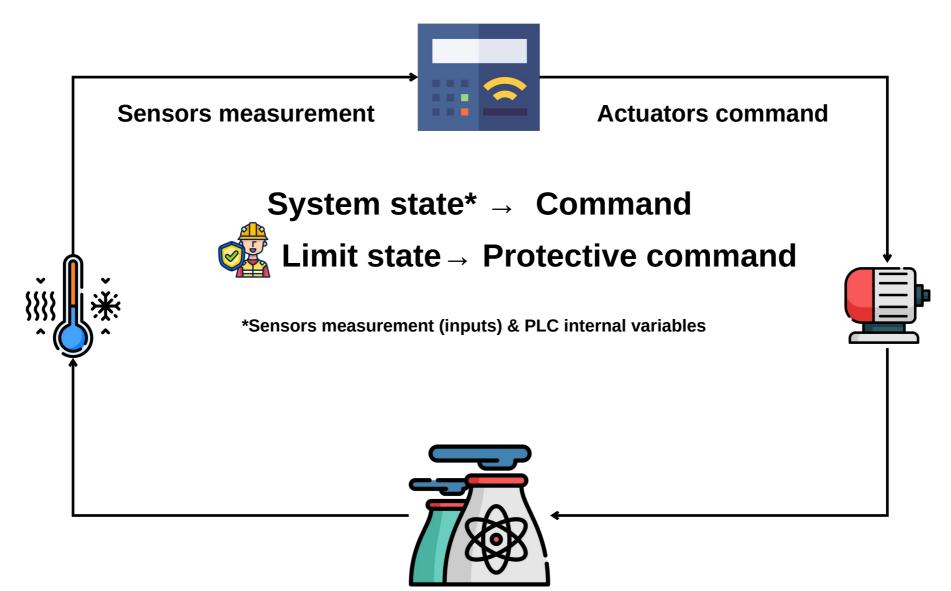




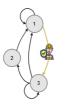
# Threat model application Threat model



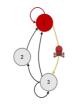








#### Threat model application Threat model







**Sensor A & Actuator 1** 



**Process Hazard Analysis (PHA)** 



(Sensors B & /C) & /Actuator 2



Sensors B & /C Actuator 2



Sensor D & (Actuators 3 | 4)

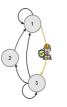


Sensor D /Actuator 3 & /Actuator 4



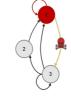
Limit state → Protective command

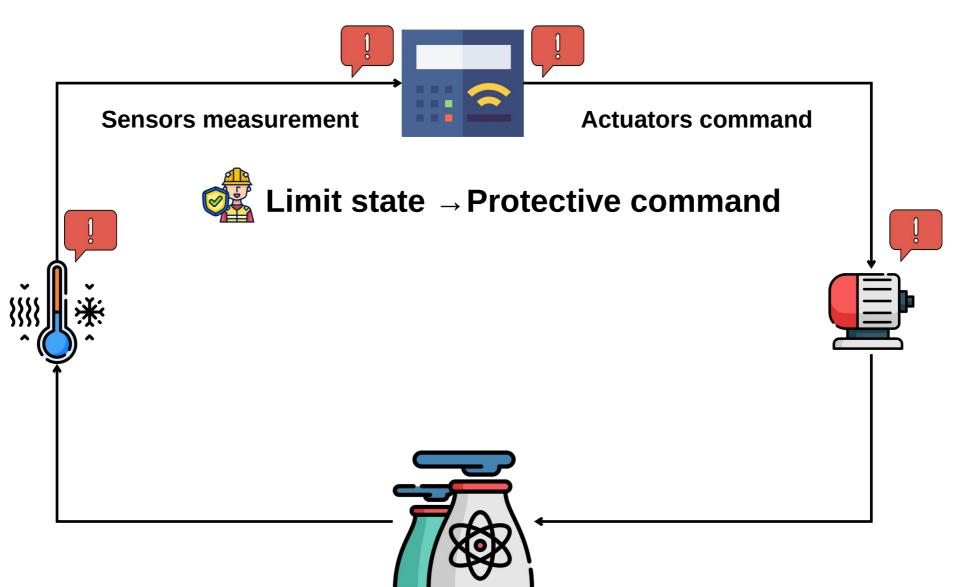




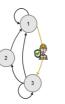
# Threat model application Threat model





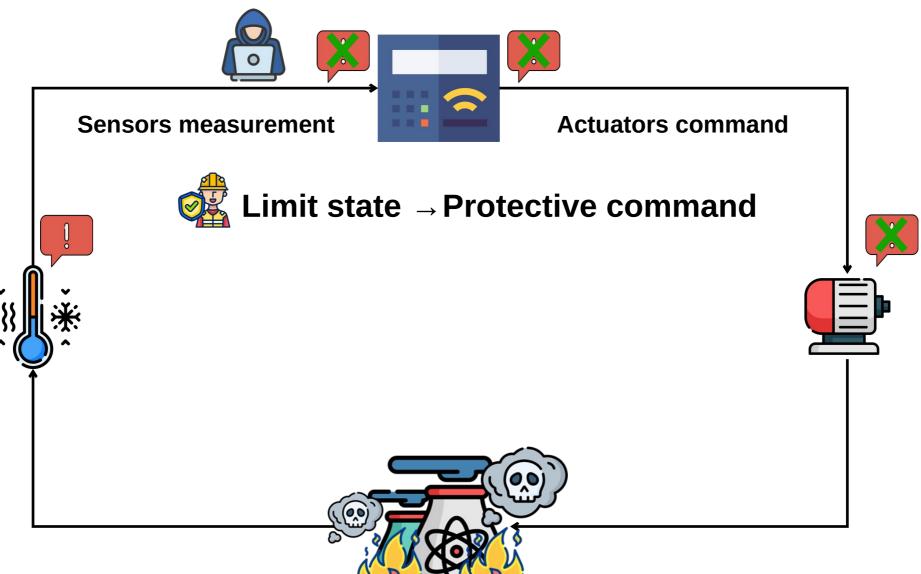




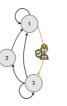






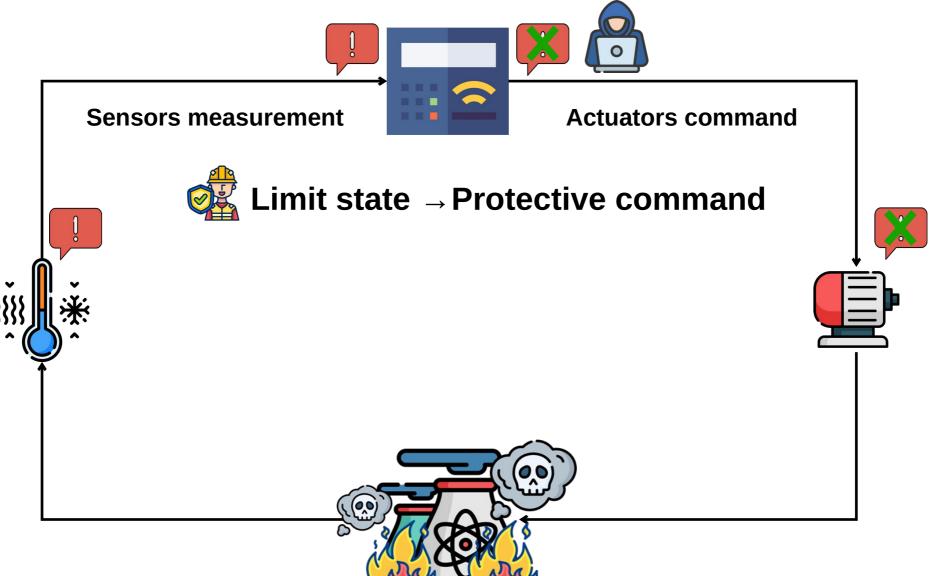




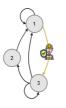


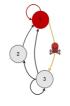




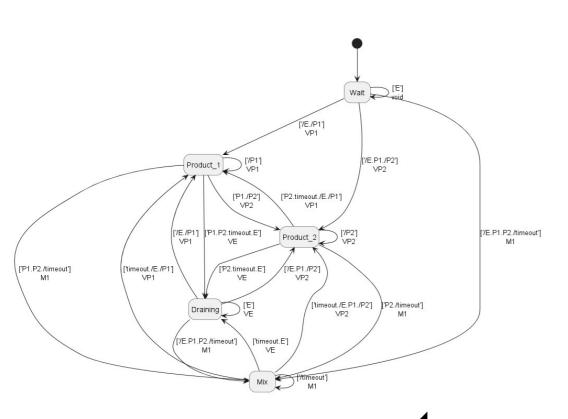












Sensors measurement **Actuators command Example 2** Limit state ⇒ Protective command

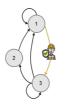
**Threat Model** 

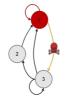
**System Model** 



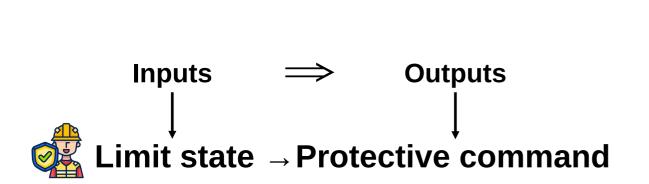


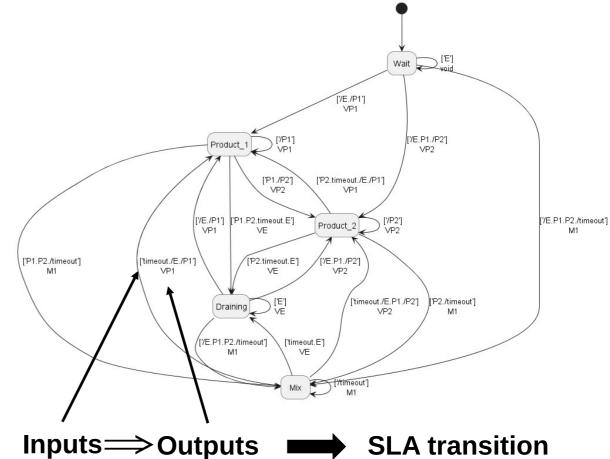


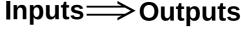






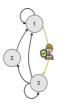


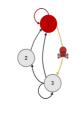






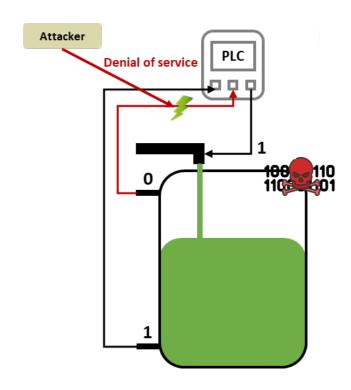




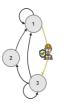


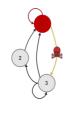


#### **Block a state change**



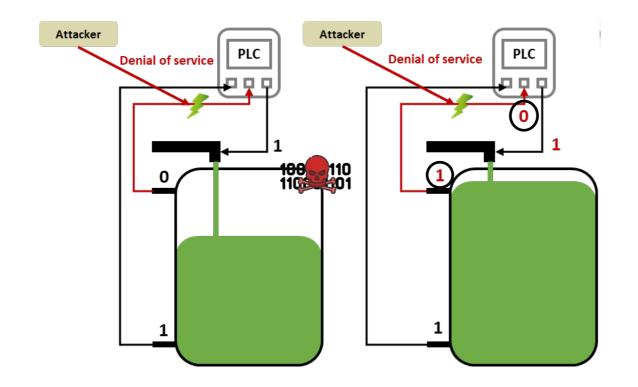




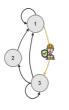


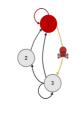


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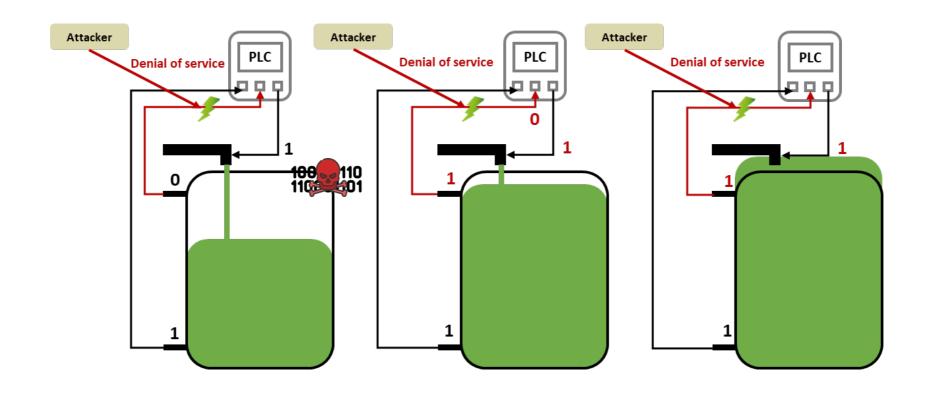




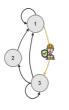


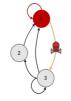


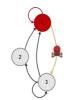
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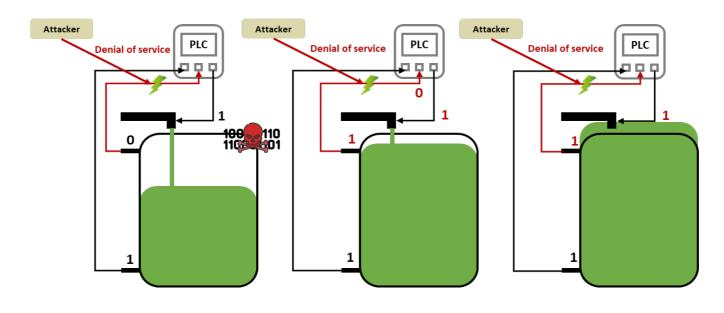








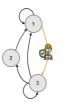
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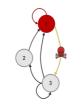




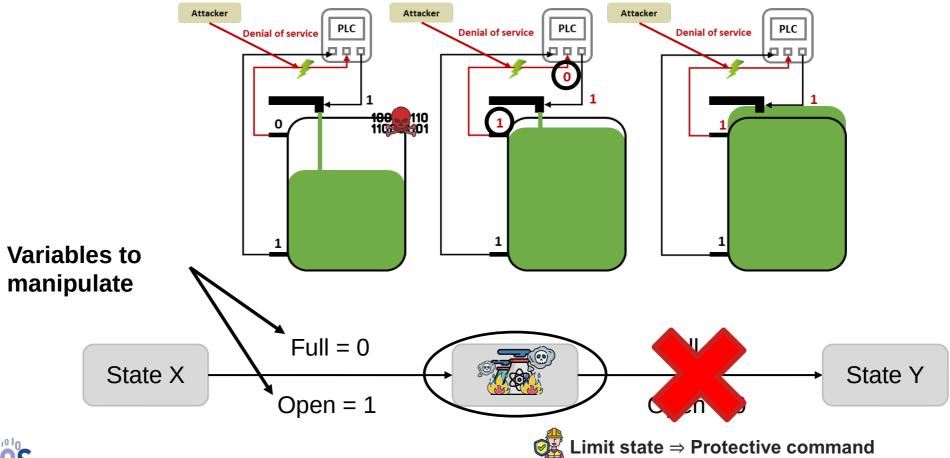




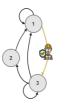


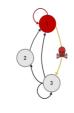


#### **Block a state change**

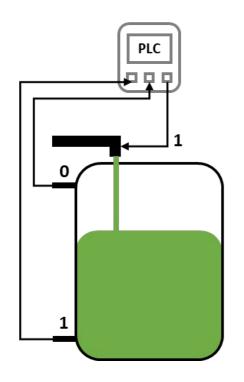




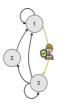


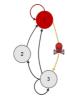


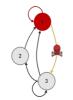


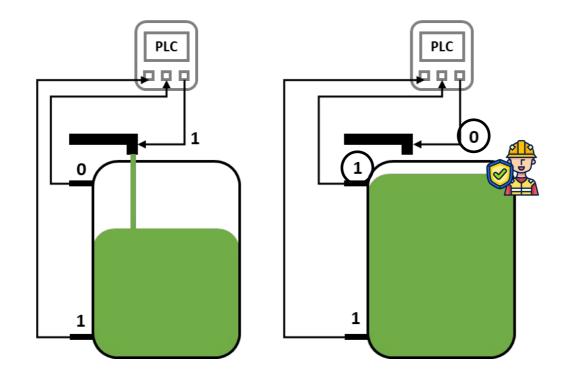




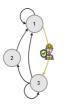


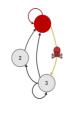




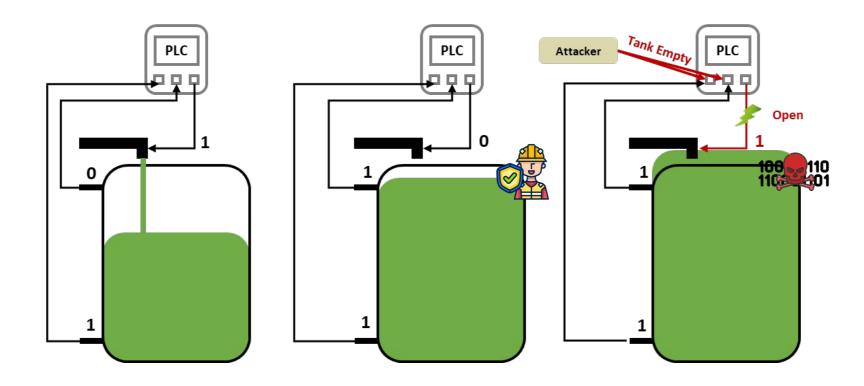




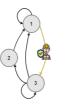


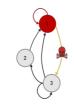




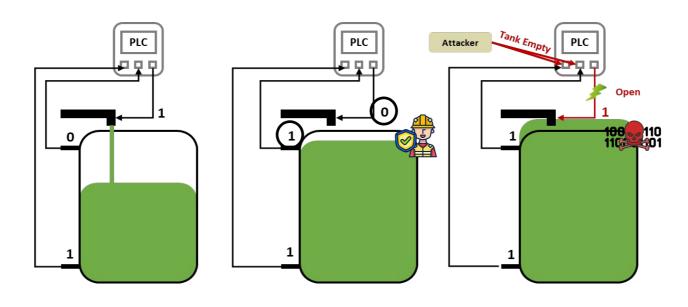








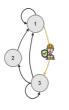


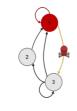




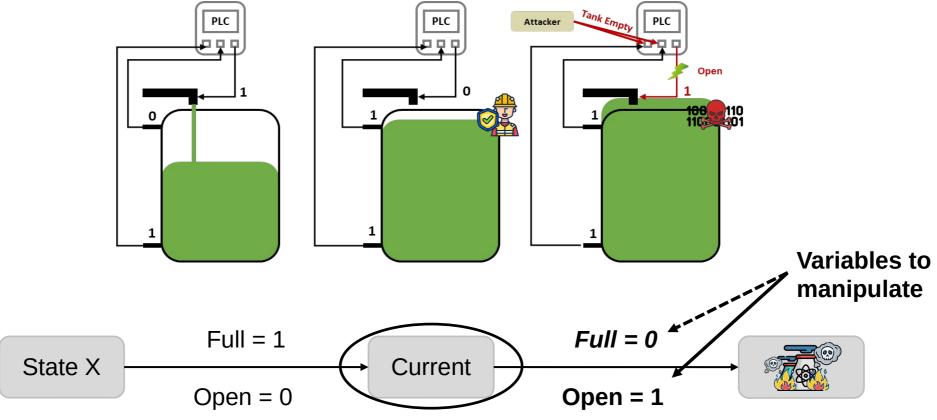






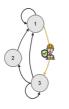


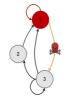


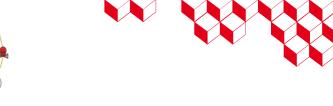


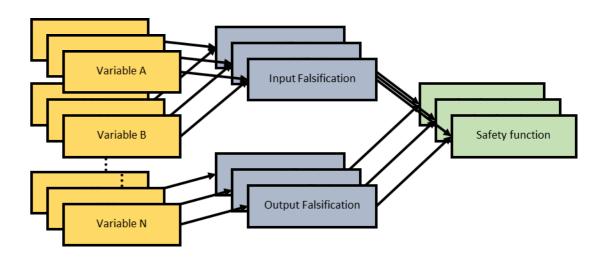






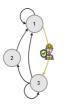


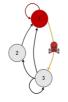


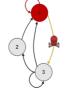


**Theoretical Attack Scenarios** 

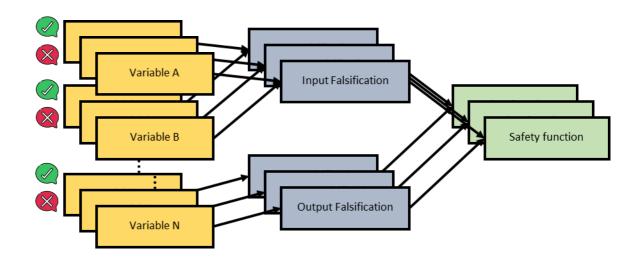






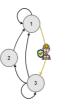


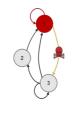
Realizable?



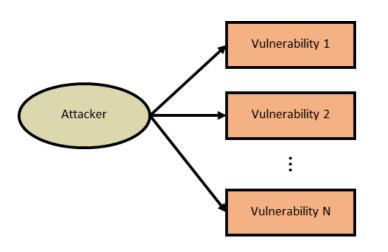
**Theoretical Attack Scenarios** 



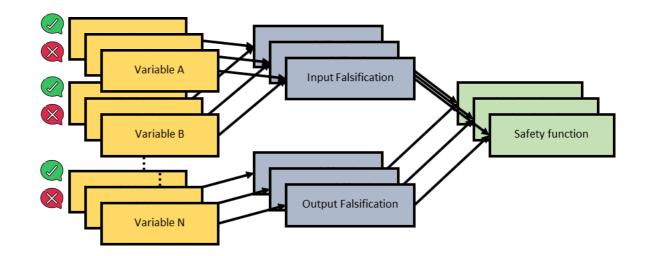








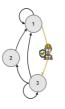
Realizable?

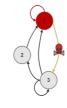


System Vulnerabilities

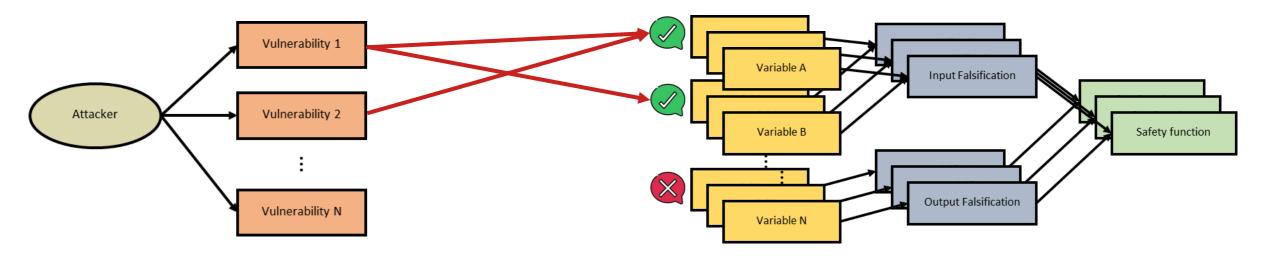
**Theoretical Attack Scenarios** 











System Vulnerabilities

**Theoretical Attack Scenarios** 



#### Contents



Cybersecurity Risk Assessment for System Safety



What an attacker can do



What an attacker might do



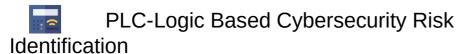
Is it serious?



Identifying Cybersecurity Risk for System Safety



Literature Review & Classification





**Conclusion and perspectives** 



### **Conclusion & Perspectives**

- → Main Goal: Predict impacts of cyberattacks on safety
  - → "Is this cyberattack impacting the real world?"
- → Attempts to model large industrial control systems
  - → Still facing combinatorial explosion
  - → But able to represent realistic-ish systems
- → A very simplified attacker model based on safety protective commands

### **Perspectives:**

- → Take into account other PLC program languages (Ladder, FBD, etc) and discrete/continuous variables:
  - → Will most likely involve SMT solvers and optimization techniques
- → Consider more powerful attacker models:
  - → Not limited to 1 step...
  - → Attack trees, Markov chains, Dolev Yao intruder, etc

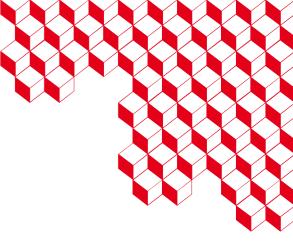




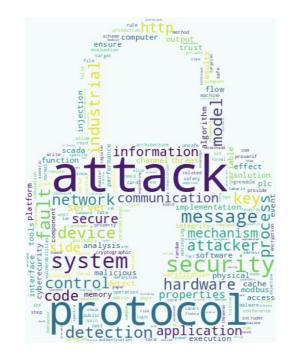








### Thank you for your attention





### **Conclusion & Perspectives**



#### **International Peer-Reviewed Conferences with Proceedings**

M. Da Silva, M. Puys, P.-H. Thevenon, et S. Mocanu, « PLC Logic-Based Cybersecurity Risks Identification for ICS », in *Proceedings of the 18th International Conference on Availability, Reliability and Security*, Benevento Italy: ACM, août 2023, p. 1-10. doi: 10.1145/3600160.3605067.

M. Da Silva, M. Puys, P.-H. Thevenon, S. Mocanu, et N. Nkawa, « Automated ICS template for STRIDE Microsoft Threat Modeling Tool », in *Proceedings of the 18th International Conference on Availability, Reliability and Security*, Benevento Italy: ACM, août 2023, p. 1-7. doi: 10.1145/3600160.3605068.

#### **International Peer-Reviewed Journals** (under review)

M. Da Silva, M. Puys, P.-H. Thevenon, et S. Mocanu, Safety-Security Convergence: Automation of IEC 62443-3-2, Computers & Security.

#### **National Events (RESSI)**

M. Da Silva, M. Puys, P.-H. Thevenon, et S. Mocanu, Automatisation de l'analyse des risques de cybersécurité des systèmes industriels. In Rendez-Vous de la Recherche et de l'Enseignement de la Sécurité des Systèmes d'Information, RESSI 2022, Chambon-sur-Lac, France, 2022.

M. Da Silva, M. Puys, P.-H. Thevenon, et S. Mocanu, Convergence sûreté-sécurité des Systèmes de Contrôle Industriel. In Rendez-Vous de la Recherche et de l'Enseignement de la Sécurité des Systèmes d'Information, RESSI 2024, Eppe-Sauvage, France, 2024.

#### **Patent**



Mike Da Silva, Pierre-Henri Thevenon, Maxime Puys, Stéphane Mocanu. **Procédé et dispositif d'identification des risques de cyberattaques**. France, N° de brevet: FR3144828. 2024. **Method and device for identifying risks of cyberattacks**. United States, Patent n°: US20240211607A1. 2024.