

International Implications of Defensive Cyber Operations

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Agenda

- Sovereignty & International Law
- The Purely Defensive
- Standing on the Edge
- Going on the Attack

Sovereignty

- With its origin in the absolute power of the monarch, it is a fundamental concept that establishes the relationship between individuals and the state.



Territorial Sovereignty

- Definition: Exclusive right of the state to exercise its powers within the boundaries of the state.
- Where are your servers?
- Where is your data stored?
- Where is your “cloud”?
- Where are you?

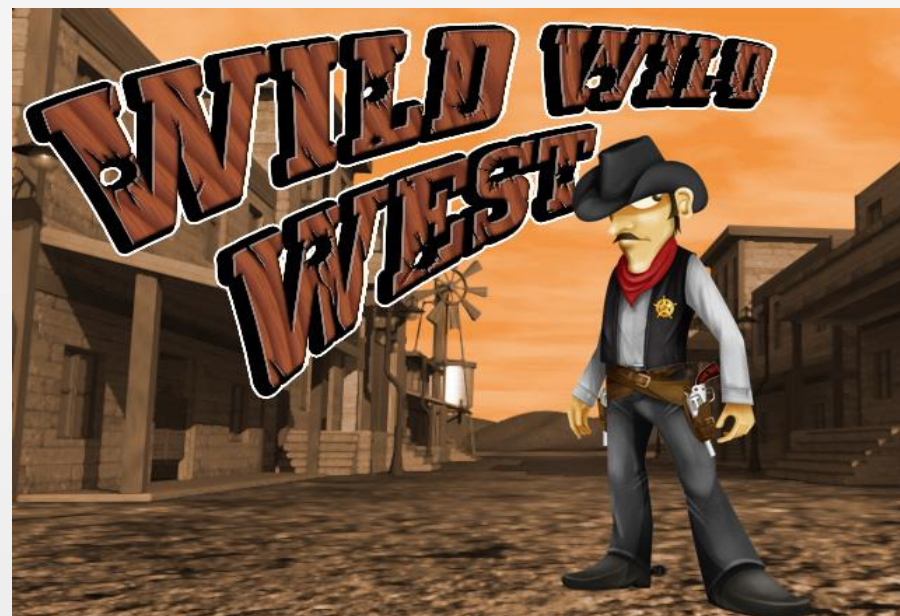
Traditional Territorial Sovereignty

- The “local” state has sovereign power over all of its territory. It gets to make the rules.
- Host state rules on privacy, data storage, and breach liability apply
- Similarly the lack of legislation may impede actions on protection of intellectual property

Extraterritorial Issues

- Can states enforce laws outside of their physical boundaries?
- The United States asserts sovereign control over its citizens (and corporations) on a global basis
 - Foreign Corrupt Practices Act
- Does it apply to cyber activities?
 - Not clear

International Law and Cyber



International Law

- Closer to Wild Wild West
- Agreement that the Law of War and International Humanitarian Law applies
- Little else
 - Cybercrime Treaty
 - Bilateral Statements
 - Developing Norms



WHAT CAN YOU DO?

Purely Defensive Actions



Defensive actions

- Encryption
- Network Segmentation
- Limited Privileges
- Active Monitoring

Key points

- They are internal, stay within your perimeter
- Cybersecurity best practices

Standing on the Edge



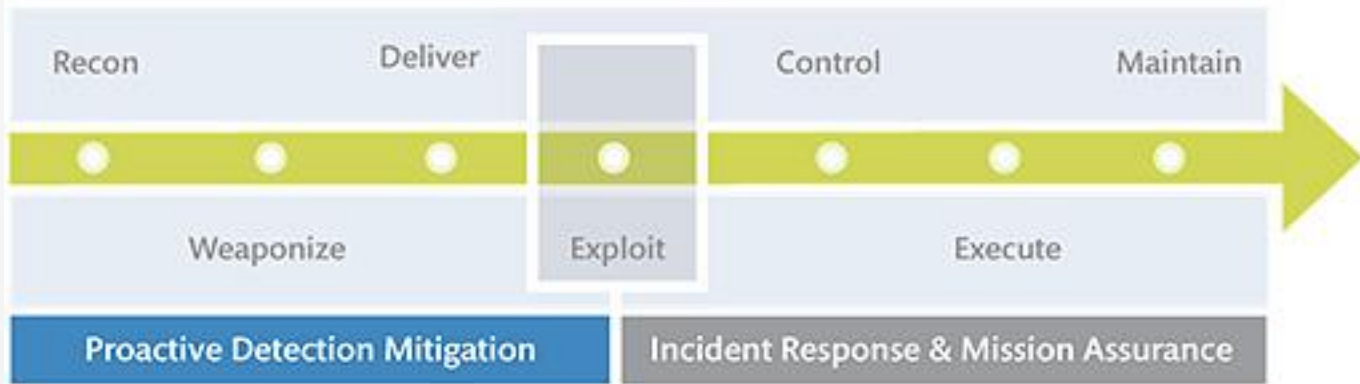
What else can be done?

- Honeypots
- Defensive engagements
- Bringing in allies

Issues with Honeypots

- Engaging with the adversary to see what they are doing and how
- You are monitoring, do you have to disclose and get consent?
- Entrapment?

Defensive Engagements



Leverage honeypots and other data collection
Reverse engineering of malware
Evaluating current events for threat indication

Goal is to anticipate next threat/attack to mitigate beforehand

Ref: MITRE Cyber Attack Lifecycle

Bringing in Allies

- Information sharing
- Domestic and International
- Law enforcement

Going on the attack



What are the options?

- Data markers
- Network manipulation/Active Deception
- Hacking back



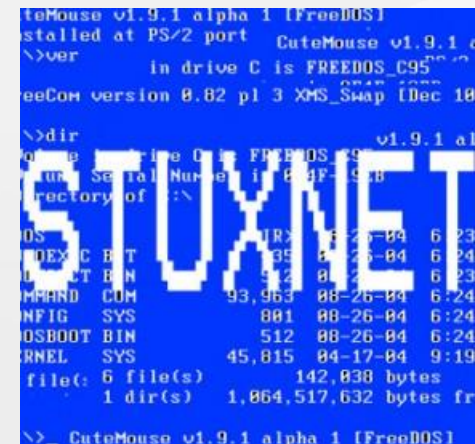
Legal issues

- Electronic Crimes Act
 - Computer Fraud and Abuse Act
 - Armed attack or active defense?
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- Attribution problem

It is happening

- At 2012 BlackHat, 36% of respondents admitted retaliation hacking
- But it is not without risk
 - Legal Issues
 - Counter-Counter Attack
- What crosses the line to use of force?

Armed attack in cyberspace?



What is Use of Force in Cyberspace

- Key Conclusions UN Group of Experts

- States may not knowingly allow cyber infrastructure located in their territory to be used for acts that adversely affect other States.
- States may be responsible for cyber operations directed against other States, even though those operations were not conducted by the security agencies.
 - Prohibition on Patriotic Hackers
- The prohibition on the use of force in international law applies fully to cyber operations. Though international law has no well-defined threshold for determining when a cyber operation is a use of force, the International Group of Experts agreed that, at a minimum, any cyber operation that caused harm to individuals or damage to objects qualified as a use of force.
- Cyber operations that merely cause inconvenience or irritation do not qualify as a use of force

Conclusions

- As the actions get more aggressive, the rules become more murky
- Technology has far outstripped policy
- The landscape continues to change

QUESTIONS?