

Outline for October 4, 2021

Reading: *text*, §6.4, 10.1

Assignments: Homework 1, due October 6; Project selection, due Oct 8

1. Clark-Wilson Model
 - (a) Theme: military model does not provide enough controls for commercial fraud, etc. because it does not cover the right aspects of integrity
 - (b) Components
 - i. Constrained Data Items (CDI) to which the model applies
 - ii. Unconstrained Data Items (UDIs) to which no integrity checks are applied
 - iii. Integrity Verification Procedures (IVP) that verify conformance to the integrity spec when IVP is run
 - iv. Transaction Procedures (TP) takes system from one well-formed state to another
2. Clark-Wilson Certification and Enforcement Rules
 - C1. All IVPs must ensure that all CDIs are in a valid state when the IVP is run.
 - C2. All TPs must be certified to be valid, and each TP is associated with a set of CDIs it is authorized to manipulate.
 - E1. The system must maintain these lists and must ensure only those TPs manipulate those CDIs.
 - E2. The system must maintain a list of User IDs, TP, and CDIs that that TP can manipulate on behalf of that user, and must ensure only those executions are performed.
 - C3. The list of relations in E2 must be certified to meet the separation of duty requirement.
 - E3. The system must authenticate the identity of each user attempting to execute a TP.
 - C4. All TPs must be certified to write to an append-only CDI all information necessary to reconstruct the operation.
 - C5. Any TP taking a UDI as an input must be certified to perform only valid transformations, else no transformations, for any possible value of the UDI. The transformation should take the input from a UDI to a CDI, or the UDI is rejected (typically, for edits as the keyboard is a UDI).
 - E4. Only the agent permitted to certify entities may change the list of such entities associated with a TP. An agent that can certify an entity may not have any execute rights with respect to that entity.
3. Cryptography
 - (a) Codes vs. ciphers
 - (b) Attacks: ciphertext only, known plaintext, chosen plaintext
 - (c) Types: substitution, transposition