

NSTISSI 4011 Map to JSU Courses

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III

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A. COMMUNICATIONS BASICS (Awareness Level)

Instructional Content

Describe vehicles of transmission

III

Introduce the evolution of modern communications systems

I

(1) Topical Content

(a) Historical vs. Current Methodology

I

(b) Capabilities and limitations of various communications systems

III

Asynchronous vs. synchronous

III.b

Dedicated line

III.e

Digital vs. analog

III.b

Line of sight

III.c

Microwave

III.c

Public switched network

III.e

Radio frequency (e.g., bandwidth)

III.c

Satellite

III.d

B. AUTOMATED INFORMATION SYSTEMS (AIS) BASICS (Awareness Level)

Instructional Content

Describe an AIS environment

I

Provide language of an AIS

I

I

Providing an overview of hardware, software, firmware components of an AIS to integrate into information systems security aspects/behaviors discussed later

I

I

(1) Topical Content

(a) Historical vs. Current Methodology

I

(b) Hardware

I.a

Components (e.g., I/O, CPU)

I.a

I.a

Distributed vs. stand alone

I.f

I.a

Micro, mini, mainframe processors

I.a

I.a

Storage devices

I.c

I.a

(c) Software

I.b

Applications

I.b

I.b

Operating system

I.b

I.b

(d) Memory

Random

I.c

Sequential

I.c

Volatile vs. nonvolatile

I.c

(e) Media

Magnetic remanence

I.d

III.b

Optical remanence

I.d

III.b

(f) Networks

Asynchronous vs. synchronous

III.b

File servers

I.b

Modems

III.g

Sharing of data

I

Sharing of devices

I

Switching

I.b,I.c

Topology

I.c

C. SECURITY BASICS (Awareness Level)

Instructional Content

Using the Comprehensive Model of Information Systems Security, (contained in the Annex to this instruction), introduce a comprehensive model of information systems security that addresses:

Critical characteristics of information

I

I,II

Information states

I

I,II

Security measures

I

I,II

(1) Topical Content

(a) INFOSEC Overview

Critical information characteristics - availability

I

I

Information states - processing

I

II

Security countermeasures - education, training and awareness

V.d

Critical information characteristics - integrity

I

I,V

Critical information characteristics - confidentiality

I

I,IV

Information states - storage

I

Information states - transmission

IX

XIV

Security countermeasures - policy, procedures and practices

IV

XVI

Security countermeasures - technology

IX

IX,XI

Threats

II

XIII

Vulnerabilities

II

XIII

(b) Operations Security (OPSEC)

	INFOSEC and OPSEC interdependency				I		
	OPSEC process				I		
	OPSEC surveys/OPSEC planning				I		
	Unclassified indicators				I		
	(c) Information Security						
	Application dependent guidance						XVI
	Policy				IV		III - VI
	Roles and responsibilities				X		XIV,XV
	(d) INFOSEC						
	Computer security - access control				IX.a		II
	Cryptography - encryption (e.g., point-to-point, network, link)				IX.g		
	Computer security - audit				IV,VII		XII
	Computer security - identification and authentication				IX		VIII
	Computer security - object reuse						XVI
	Cryptography - key management				IX		VIII
	Cryptography - strength (e.g., complexity, secrecy, characteristics of the key)				IX.g		VII.d
	Emanations security					III.h	XIII
	Physical, personnel and administrative security				X		
	Transmission security				IX	III.h	XIII,XIV

D. NSTISS BASICS (Awareness Level)

	Instructional Content						
	Describe components of NSTISS (with examples to include: national policy, threats and vulnerabilities, countermeasures, risk management, systems lifecycle management, trust, modes of operation, roles of organizational units, facets of NSTISS).				I		
	(1) Topical Content						
	(a) National policy and guidance						
	AIS security				I, IX		I
	Communications security				IX		XIV
	Employee accountability for agency information				XI		
	Protection of information				IX		XI
	(b) Threats to and vulnerabilities of systems						
	Definition of terms (e.g., threats, vulnerabilities, risk)				II		XIII
	Major categories of threats (e.g., fraud, Hostile Intelligence Service (HOIS), malicious logic, hackers, environmental and technological hazards, disgruntled employees, careless employees, HUMINT, and monitoring)				II, VII		XIII
	Threat impact areas				VII		XIII
	(c) Legal elements						
	Criminal prosecution				XI		
	Evidence collection and preservation				XIII		
	Fraud, waste and abuse				XI		
	Investigative authorities				XI		
	(d) Countermeasures						
	Assessments (e.g., surveys, inspections)				VII		
	Cover and deception				VII		
	Education, training, and awareness				V		IX
	HUMINT				V		X
	Monitoring (e.g., data, line)				IX		XII, XIV, XV
	Technical surveillance countermeasures				IX	I,V	X
	(e) Concepts of risk management						
	Consequences (e.g. corrective action, risk assessment)				IV		
	Cost/benefit analysis of controls				VIII		
	Implementation of cost-effective controls				VIII		
	Monitoring the efficiency and effectiveness of controls (e.g., unauthorized or inadvertent disclosure of information)				VIII		
	Threat and vulnerability assessment				VIII		XIII
	(f) Concepts of system life Cycle Management						
	Demonstration and validation (testing)				I.b	II.c	XVI.e
	Development				I.b	II.c	III.b- III.e
	Implementation				I.b	II.c	IV.a
	Operations and maintenance (e.g., configuration management)					II.c	IV.b
	Requirements definition (e.g. architecture)				I.b	VI.d	II.d
	Security (e.g., certification and accreditation)					VI.d	
	(g) Concepts of trust						
	Assurance				I		I
	Mechanism				I		IX-XI
	Policy				I, IV		III-VI
	(h) Modes of operation						
	Compartmented/partitioned						III-VI
	Dedicated						III-VI
	Multilevel						III-VI
	System-high						III-VI
	(i) Roles of various organizational personnel						
	Audit office				X		

	COMSEC custodian			X	
	End users			X	
	Information resources management staff			X	
	INFOSEC Officer			X	
	OPSEC managers			X	
	Program or functional managers			X	
	Security office			X	
	Senior management			X	
	System manager and system staff			X	
	Telecommunications office and staff			X	
	(j) Facets of NSTISS				
	Application of cryptographic systems			IX.a	VII
	Backup of data and files				XIV, XV
	Protection against malicious logic			II.c	XVI
	Protection of areas			IX	X, XI, XIII
	Protection of data communications			IX	X, XI, XIII
	Protection of equipment			IX	X, XI, XIII
	Protection of files and data			IX	X, XI, XIII
	Protection of keying material			IX	X, XI, XIII
	Protection of magnetic storage media			IX	X, XI, XIII
	Protection of passwords			IX	X, XI, XIII
	Protection of voice communications			IX	X, XI, XIII
	Reporting security violations			V	X, XI, XIII
	Transmission security countermeasures (e.g., callsigns, frequency, and pattern forewarning protection)				XIV, XV

E. SYSTEM OPERATING ENVIRONMENT (Awareness Level)

	Instructional Content				
	Describe agency "control points" for purchase and maintenance of Agency AIS and telecommunications systems				
	Outline Agency specific AIS and telecommunications systems				
	Review agency AIS and telecommunications security policies				
	(1) Topical Content				
	(a) AIS				
	Firmware	I.a			
	Hardware	I.a			
	Software	I.b			
	(b) Telecommunications systems				
	Hardware	I.e			
	Software	I.e			
	(c) Agency specific security policies				
	Guidance			IV,X,XI	
	Points of contact			IV,X,XI	
	Roles and responsibilities			IV,X,XI	
	(d) Agency specific AIS and telecommunications policies				
	Points of contact			IV,X,XI	
	References			IV,X,XI	

F. NSTISS PLANNING AND MANAGEMENT (Performance Level)

	Instructional Content				
	Discuss practical performance measures employed in designing security measures and programs				
	Introduce generic security planning guidelines/documents				
	(1) Topical Content				
	(a) Security planning				
	Directives and procedures for NSTISS policy			II	
	NSTISS program budget			II	
	NSTISS program evaluation			II	
	NSTISS training (content and audience definition)			II	
	(b) Risk management				
	Acceptance of risk (accreditation)			VII,VIII	
	Corrective actions			VII,VIII	
	Information identification			VII,VIII	
	Risk analysis and/or vulnerability assessment components			VII,VIII	
	Risk analysis results evaluation			VII,VIII	
	Roles and responsibilities of all the players in the risk analysis process			VII,VIII	
	(c) Systems lifecycle management				
	Acquisition			II.c	XVI
	Design review and systems test performance (ensure required safeguards are				

	operationally adequate)				II.c		XVI
	Determination of security specifications				II.c		XVI
	Evaluation of sensitivity of the application based upon risk analysis				II.c		XVI
	Management control process (ensure that appropriate administrative, physical, and technical safeguards are incorporated into all new applications and into existing applications)				II.c		XVI
	Systems certification and accreditation process				II.c		XVI
	(d) Contingency planning/disaster recovery						
	Agency response procedures and continuity of operations				III		
	Contingency plan components				III		
	Determination of backup requirements				III		
	Development of plans for recovery actions after a disruptive event				III		
	Development of procedures for offsite processing				III		
	Emergency destruction procedures				III		
	Guidelines for determining critical and essential workload				III		
	Team member responsibilities in responding to an emergency situation				III		

G. NSTISS POLICIES AND PROCEDURES (Performance Level)

Instructional Content

List and describe: elements of vulnerability and threat that exist an AIS/telecommunications system with corresponding protection measures

List and describe: specific technological, policy, and educational solutions for NSTISS

(1) Topical Content

(a) Physical security measures

	Alarms						XIV.e
	Building construction						XIV.e
	Cabling						XIV.e
	Communications centers						XIV.e
	Environmental controls (humidity and air conditioning)						XIV.e
	Filtered power						XIV.e
	Fire safety controls						XIV.e
	Information systems centers						XIV.e
	Physical access control systems (key cards, locks and alarms)						XIV.e
	Power controls (regulator, uninterruptible power service (UPS), and emergency power off switch)						XIV.e
	Protected distributed systems						XIV.e
	Shielding						XIV.e
	Standalone systems and peripherals						XIV.e
	Storage area controls						XIV.e

(b) Personal security practices and procedures

	Access authorization/verification (need to know)				X		VI, XV
	Contractors				X		VI, XV
	Employee clearances				X		VI, XV
	Position sensitivity				X		VI, XV
	Security training and awareness (initial and refresher)				X		VI, XV
	Systems maintenance personnel				X		VI, XV

(c) Software security

	Assurance				II.c		XVI
	Configuration management (change controls)				II.c		XVI
	Configuration management (documentation)				II.c		XVI
	Configuration management (programming standards and controls)				II.c		XVI
	Software security mechanisms to protect information (access privileges)				II.c		XVI
	Software security mechanisms to protect information (application security features)				II.c		XVI
	Software security mechanisms to protect information (audit trails and logging)				II.c		XVI
	Software security mechanisms to protect information (concept of least privilege)				II.c		XVI
	Software security mechanisms to protect information (identification and authentication)				II.c		XVI
	Software security mechanisms to protect information (internal labeling)				II.c		XVI
	Software security mechanisms to protect information (malicious logic protection)				II.c		XVI
	Software security mechanisms to protect information (need to know controls)				II.c		XVI

	Software security mechanisms to protect information (operating systems security features)				II.c		XVI
	Software security mechanisms protect information (segregation of duties)				II.c		XVI

(d) Network security

	Dial up versus dedicated						III.h
	End-to-end access control						III.h
	Privileges (class, nodes)						III.h
	Public versus private						VI
	Traffic analysis						I.d

(e) Administrative security procedural controls

	Attribution				IV		
	Construction, changing, issuing and deleting				IV		
	Copyright protection and licensing				IV		
	Destruction of media				IV		
	Documentation, logs and journals				IV		
	Emergency destruction				IV		
	External marking of media				IV		

		Media downgraded and declassification				IV			
		Preparation of security plans				IV			
		Reporting of computer misuse or abuse				IV			
		Repudiation				IV			
		Sanitization of media				IV			
		Transportation of media				IV			
		(f) Auditing and monitoring							
		Conducting security reviews				VI			XII
		Effectiveness of security programs				VIII			XII
		Investigation of security breaches				VIII			XII
		Monitoring systems for accuracy and abnormalities				VIII			XII
		Privacy				VIII			XII
		Review of accountability controls				VIII			XII
		Review of audit trails and logs				VIII			XII
		Review of software design standards				II.c			XVI
		Verification, validation, testing, and evaluation processes				II.c			XVI
		(g) Cryptosecurity							
		Cryptovariable or key							VII
		Electronic key management system							VIII
		Encryption/decryption method, procedure, algorithm							VII
		(h) Key Management							
		Access, control and storage of COMSEC material							VIII
		Destruction procedures for COMSEC material							VIII
		Identify and inventory COMSEC material							VIII
		Key management protocols (bundling, electronic key, over-the-air rekeying)							VIII
		Report COMSEC incidents							VIII
		(i) Transmission Security							
		Burst transmission						III.h	XIV
		Convert channel control (cross talk)						III.h	XIV
		Dial back						III.h	
		Directional signals						III.h	
		Frequency hopping						III.h	XIV
		Jamming						III.h	XIV
		Line of sight						III.h	
		Line authentication						III.h	
		Low power						III.h	
		Masking						III.h	
		Optical systems						III.h	
		Protected wireline						III.h	
		Screening						III.h	
		Spread spectrum transmission						III.h	XIV
		(j) TEMPEST Security							
		Attenuation						III.h	
		Banding						III.h	
		Cabling						III.h	
		Filtered power						III.h	
		Grounding						III.h	
		Shielding						III.h	
		TEMPEST separation						III.h	
		Zone of control/zoning						III.h	XV.g