Modeling in STIX

How to tell what goes where

HS SEDI
Homeland Security Systems Engineering and
Development Institute

Homeland
Security

Resources

- The first place to go: http://stixproject.github.io/

  – Documentation on fields and types mean

  – How to use cross-cutting capabilities

  – Examples of how to map common use cases

- The second place to go: cti-users@lists.oasis-open.org

Disclaimer

- **Intel is an interpretive space, so don't expect 100% "correct answers" all the time**

- **The "answer" *always* depends on context**

- **This will NOT cover all possible things to consider**
  - Just some of the most common ones we run into

- **STIX does NOT currently cover everything you may want to map**
  - It is still evolving to meet the community's needs

Incidents vs Indicators

You have some observations of things that are probably malicious.

- Are you providing a **history of malicious behavior**?
  - Map your content into appropriate **Incident** constructs

- Are you wanting to convey **detection guidance** of what to look for?
  - Map your content into appropriate **Indicator** constructs

- The most common answer is **Indicator**

Threat Actors and Campaigns

> You have some names and grouping of adversary activity.

- Look for **identity** info (**names**, **places**, etc.)
  - Means a **Threat Actor**

- Look for coordinated patterns of attacks against **common targets** and/or with a **common purpose**
  - Means a **Campaign**

- Sometimes you can have both
- Other times, reports use them interchangably

Identity

> You have identity information about victim targets or threat actors

- How far down the Identity rabbit hole do you go?
  – Do you have to use the **CIQ extension**?
  – Understand the **use case for the consumer**

- **Granularize** to support better pivoting
  – **Generalize** from **specific targeting** in incidents to **general targeting** in TTP VictimTargeting.

- Dealing with **sensitivities around victim identity information**
  - **Abstractions**
  - **Data Markings**

TTP Abstraction

You have TTP info as it relates to indicators, incidents, actors, or campaigns.

- Always use **separate** TTPs to represent separate concepts

- Consider using **generalized** TTPs for the pattern itself alongside **more specific** TTPs as used by particular actors

- Abstraction enables potential for **shared community knowledge**

Courses of Action

Your content contains some sort of descriptions of actions by victims/defenders

- Distinguish between **Indicators (detection)** and **COAs (prevention/response)**
  - Understand the **use case for the consumer**

- Make sure to recommend COAs at the correct **layer of abstraction**

Questions?

What do you need help modeling?

What confuses you about STIX?