

# **Certified Information Systems Security Officer Course Summary**

#### Description

The 5-day CISSO course is designed for a forward-thinking security professional or consultant that manages or plays a key role in an organization's information security department.

The CISSO addresses the broad range of industry best practices, knowledge and skills expected of a security leader. The Candidate will learn both the theory and the requirements for practical implementation of core security concepts, practices, monitoring and compliance. Through the use of a risk-based approach the CISSO is able to implement and maintain costeffective security controls that are closely aligned with business requirements.

Mile2's C)ISSO, a Dual Initiative between the DOD and DND: CANCUS CDISM MOU - ID#1974100118.

#### Certification

- Certified ISSO Information Systems Security Officer
- Mile2 Exam is included and can be taken any time after the course
- Format: Online, 100 questions
- Covers CISSP® exam requirements
- Covers CISM® exam requirement

#### **Topics**

- Risk Management
- Security Management
- Authentication
- Access Control
- Security Models and Evaluation Criteria
- **Operations Security**
- Symmetric Cryptography and Hashing
- Asymmetric Cryptography and PKI
- **Network Connections**
- **Network Protocols and Devices**

- Telephony, VPNs and Wireless
- Security Architecture and Attacks
- Software Development Security
- Database Security and System Development
- Malware and Software Attacks
- **Business Continuity**
- Disaster Recovery
- Incident Management, Law, and Ethics
- **Physical Security**

#### Audience

This course is designed for a forward-thinking security professional or consultant that manages or plays a key role in an organization's information security department.

### **Prerequisites**

Experience in at least 2 modules of the outline is beneficial but not required

#### **Duration**

Five days

### **Certified Information Systems Security Officer**

### Course Outline

- A. What Is the Value of an Asset?
- B. What Is a Threat Source/Agent?
- C. What Is a Threat?
- D. What Is a Vulnerability?
- E. Examples of Some Vulnerabilities that Are Not **Always Obvious**
- What Is a Control?
- G. What Is Likelihood?
- H. What Is Impact?
- Control Effectiveness
- J. Risk Management
- K. Purpose of Risk Management
- Risk Assessment
- M. Why Is Risk Assessment Difficult?
- N. Types of Risk Assessment
- O. Different Approaches to Analysis
- P. Quantitative Analysis
- Q. ALE Values Uses
- R. Qualitative Analysis Likelihood
- Qualitative Analysis Impact
- Qualitative Analysis Risk Level T.
- U. Qualitative Analysis Steps
- ٧. Management's Response to Identified Risks
- W. Comparing Cost and Benefit
- X. Cost of a Countermeasure

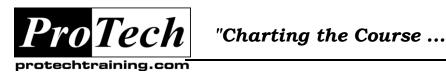
#### Security Management

- A. Enterprise Security Program
- **Building A Foundation**
- Planning Horizon Components
- D. Enterprise Security The Business
  - Requirements
- **Enterprise Security Program Components**
- Control Types
- G. "Soft" Controls
- H. Technical or Logical Controls
- Physical Controls
- Security Roadmap
- Senior Management's Role in Security
- Negligence and Liability
- Security Roles and Responsibilities
- Security Program Components
- Security and the Human Factors
- **Employee Management**
- Q. Human Resources Issues
- Importance to Security?
- Recruitment Issues
- T. Termination of Employment
- U. Informing Employees
- V. About Security

- W. Enforcement
- X. Security Enforcement Issues

#### III. Authentication

- A. Agenda
- B. Access Control Methodology
- C. Access Control Administration
- D. Accountability and Access Control
- E. Trusted Path
- F. Who Are You?
- G. Authentication Mechanisms
- H. Strong Authentication
- I. Authorization
- J. Access Criteria
- K. Fraud Controls
- L. Access M. Agenda Access Control Mechanisms
- N. Biometrics Technology
- **Biometrics Enrollment Process**
- Downfalls to Biometric Use
- **Biometrics Error Types** Q.
- Biometrics Diagram R.
- Biometric System Types S.
- Т. Agenda
- U. Passwords and PINs
- V. Password "Shoulds"
- W. Password Attacks
- X. Countermeasures for Password Cracking
- Y. Cognitive Passwords
- Z. One-Time Password Authentication
- AA. Agenda
- BB. Synchronous Token
- CC. Asynchronous Token Device
- DD. Cryptographic Keys
- EE. Passphrase Authentication
- FF. Memory Cards
- GG. Smart Card
- HH. Agenda
- II. Single Sign-on Technology
- JJ. Different Technologies
- KK. Scripts as a Single Sign-on Technology
- LL. Directory Services as a Single Sign-on Technology
- MM. Thin Clients
- NN. Kerberos as a Single Sign-on Technology
- OO. Tickets
- PP. Kerberos Components Working Together
- QQ. Major Components of Kerberos
- RR. Kerberos Authentication Steps
- SS. Why Go Through All of this Trouble?
- TT. Issues Pertaining to Kerberos



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### Course Outline (cont'd)

UU. SESAME as a Single Sign-on Technology

VV. Federated Authentication

WW. Agenda

XX. IDS

YY. Network IDS Sensors

ZZ. Types of IDSs

AAA. Behavior-Based IDS

BBB. IDS Response Mechanisms

CCC. **IDS** Issues

DDD. Trapping an Intruder

#### IV. Access Control

- A. Role of Access Control
- **Definitions**
- C. More Definitions
- D. Layers of Access Control
- E. Layers of Access Controls
- Access Control Mechanism Examples
- G. Access Control Characteristics
- H. Preventive Control Types
- **Control Combinations**
- Administrative Controls
- K. Controlling Access
- Other Ways of Controlling Access
- **Technical Access Controls**
- Physical Access Controls
- O. Accountability
- Information Classification
- Information Classification Criteria
- **Declassifying Information**
- Types of Classification Levels
- T. Models for Access
- Discretionary Access Control Model
- Enforcing a DAC Policy
- W. Mandatory Access Control Model
- MAC Enforcement Mechanism Labels
- Where Are They Used?
- Role-Based Access Control (RBAC)
- AA. Acquiring Rights and Permissions
- BB. Rule-Based Access Control
- CC. Access Control Matrix
- DD. Access Control Administration
- EE. Access Control Methods
- FF. Remote Centralized Administration
- GG. RADIUS Characteristics
- HH. RADIUS
- II. TACACS+ Characteristics
- JJ. Diameter Characteristics
- KK. Decentralized Access
- LL. Control Administration

#### V. Security Models and Evaluation Criteria

- A. System Protection Trusted Computing BaseB. System Protection– Reference Monitor
- C. Security Kernel RequirementsD. Security Modes of Operation
- System Protection- Levels of Trust
- System Protection- Process Isolation
- G. System Protection Layering
- H. System Protection Application Program Interface
- System Protection- Protection Rings
- What Does It Mean to Be in a Specific Ring?
- Security Models
- State Machine
- M. Information Flow
- N. Bell-LaPadula
- O. Rules of Bell-LaPadula
- P. Biba
- Q. Clark-Wilson Model
- R. Non-interference Model
- S. Brewer and Nash Chinese Wall
- Take-Grant Model
- U. Trusted Computer System Evaluation Criteria (TCSEC)
- TCSEC Rating Breakdown
- W. Evaluation Criteria ITSEC
- X. ITSEC Ratings
- Y. ITSEC Good and Bad
- Z. Common Criteria
- AA. Common Criteria Components
- BB. First Set of Requirements
- CC. Second Set of Requirements
- DD. Package Ratings
- EE. Common Criteria Outline
- FF. Certification vs. Accreditation

#### VI. Operations Security

- A. Operations Issues
- B. Role of Operations
- C. Administrator Access
- D. Computer Operations Systems Administrators
- E. Security Administrator
- F. Operational Assurance
- G. Audit and Compliance
- H. Some Threats to Computer Operations
- **Specific Operations Tasks**
- J. **Product Implementation Concerns**
- K. Logs and Monitoring
- Records Management
- Change Control
- N. Resource Protection

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### Course Outline (cont'd)

- O. Contingency Planning
- P. System Controls
- Q. Trusted Recovery
- R. Fault-Tolerance Mechanisms
- S. Duplexing, Mirroring, Check Pointing
- T. Redundant Array of Independent Disks (RAID)
- U. Fault Tolerance
- V. Redundancy Mechanism
- W. Backups
- X. Backup Types
- Y. Remote Access
- Z. Facsimile Security
- AA. Email Security
- BB. Before Carrying Out Vulnerability Testing
- CC. Vulnerability Assessments
- DD. Methodology
- EE. Penetration Testing
- FF. Penetration Testing
- GG. Hack and Attack Strategies
- HH. Protection Mechanism Honeypot
- II. Threats to Operations
- JJ. Data Leakage Social Engineering
- KK. Data Leakage Object Reuse
- LL. Object Reuse
- MM. Why Not Just Delete File or Format the Disk?
- NN. Data Leakage Keystroke Logging
- OO. Data Leakage Emanation
- PP. Controlling Data Leakage TEMPEST
- QQ. Controlling Data Leakage Control Zone
- RR. Controlling Data Leakage White Noise
- SS. Summary

#### VII. Symmetric Cryptography and Hashing

- A. Cryptography Objectives
- B. Cryptographic Definitions
- C. A Few More Definitions
- D. Need Some More Definitions?
- E. Symmetric Cryptography Use of Secret Keys
- F. Cryptography Uses Yesterday and Today
- G. Historical Uses of Symmetric Cryptography
- H. Historical Uses of Symmetric Cryptography Scytale Cipher
- Historical Uses of Symmetric Cryptography: Substitution Cipher
- J. Caesar Cipher Example
- K. Historical Uses of Symmetric Cryptography: Vigenere Cipher
- L. Polyalphabetic Substitution
- M. Vigenere Table Example
- N. Example Continued

- O. Historical Uses of Symmetric Cryptography: Enigma Machine
- P. Historical Uses of Symmetric Cryptography: Vernam Cipher
- Q. Historical Uses of Symmetric Cryptography: Running Key and Concealment
- R. One-Time Pad Characteristics
- S. Binary Mathematical Function
- T. Key and Algorithm Relationship
- U. Why Does a 128-Bit Key Provide More Protection than a 64-Bit Key?
- V. Ways of Breaking Cryptosystems Brute Force
- W. Ways of Breaking Cryptosystems Frequency Analysis
- X. Determining Strength in a Cryptosystem
- Y. Characteristics of Strong Algorithms
- Z. Open or Closed More Secure?
- AA. Types of Ciphers Used Today
- BB. Encryption/Decryption Methods
- CC. Type of Symmetric Cipher Block Cipher
- DD. S-Boxes Used in Block Ciphers
- EE. Type of Symmetric Cipher Stream Cipher
- FF. Encryption Process
- GG. Symmetric Characteristics
- HH. Sender and Receiver Must Generate the Same Keystream
- They both must have the same key and IV
- JJ. Strength of a Stream Cipher
- KK. Let's Dive in Deeper
- LL. Symmetric Key Cryptography
- MM. Symmetric Key Management Issue
- NN. Symmetric Algorithm Examples
- OO. Symmetric Downfalls
- PP. Secret Versus Session Keys
- QQ. Symmetric Ciphers We Will Dive Into
- RR. Symmetric Algorithms DES
- SS. Evolution of DES
- TT. Block Cipher Modes CBC
- UU. Different Modes of Block Ciphers ECB
- VV. Block Cipher Modes CFB and OFB
- WW. CFB and OFB Modes
- XX. Symmetric Cipher AES
- YY. Other Symmetric Algorithms
- ZZ. Hashing Algorithms
- AAA. Protecting the Integrity of Data
  BBB. Data Integrity Mechanisms
  CCC. Weakness in Using Only Hash

#### Algorithms

DDD. More Protection in Data Integrity

EEE. MAC – Sender FFF. MAC – Receiver

GGG. Security Issues in Hashing

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## Course Outline (cont'd)

HHH. Birthday Attack III. Example of a Birthday Attack

### VIII. Asymmetric Cryptography and PKI

- A. Asymmetric Cryptography
- Public Key Cryptography Advantages
- C. Asymmetric Algorithm Disadvantages
- D. Symmetric versus Asymmetric
- E. Asymmetric
- F. Asymmetric Algorithm Diffie-Hellman
- G. Asymmetric Algorithm RSA
- H. Asymmetric Algorithms El Gamal and ECC
- Example of Hybrid Cryptography
- When to Use Which Key
- Using the Algorithm Types Together
- **Digital Signatures**
- Digital Signature and MAC Comparison
- N. What if You Need All of the Services?
- O. U.S. Government Standard
- P. Why Do We Need a PKI?
- Q. PKI and Its Components
- R. CA and RA Roles
- S. Let's Walk Through an Example
- **Digital Certificates**
- What Do You Do with a Certificate?
- Components of PKI Repository and CRLs
- W. Steganography
- Key Management
- Link versus End-to-End Encryption
- Z. End-to-End Encryption
- AA. E-mail Standards
- BB. Encrypted message
- CC. Secure Protocols
- DD. SSL and the OSI Model
- EE. SSL Hybrid Encryption
- FF. SSL Connection Setup
- GG. Secure E-mail Standard
- HH. SSH Security Protocol
- II. Network Layer Protection
- JJ. IPSec Key Management
- KK. Key Issues Within IPSec
- LL. IPSec Handshaking Process
- MM. SAs in Use
- NN. IPSec Is a Suite of Protocols
- OO. IPSec Modes of Operation
- PP. IPsec Modes of Operation
- QQ. Attacks on Cryptosystems
- RR. More Attacks

#### IX. Network Connections

A. Network Topologies-Physical Layer

- B. Topology Type Bus
- Topology Type Ring
- Topology Type Star
- Network Topologies Mesh
- Summary of Topologies
- G. LAN Media Access Technologies
- H. One Goal of Media Access Technologies
- Transmission Types Analog and Digital ١.
- Transmission Types Synchronous and Asynchronous
- K. Transmission Types - Baseband and Broadband
- Two Types of Carrier Sense Multiple Access
- Transmission Types- Number of Receivers
- Media Access Technologies Ethernet
- Media Access Technologies Token Passing
- Media Access Technologies Polling
- Q. Cabling
- R. Signal and Cable Issues
- S. Cabling Types Coaxial
- T. Cabling Types Twisted Pair
- U. Types of Cabling Fiber
- V. Cabling Issues Plenum-Rated W. Types of Networks
- X. Network Technologies
- Y. Network Technologies
- Z. Network Configurations
- AA. MAN Technologies SONET
- BB. Wide Area Network Technologies
- CC. WAN Technologies Are Circuit or Packet Switched
- DD. WAN Technologies ISDN
- EE. ISDN Service Types
- FF. WAN Technologies DSL
- GG. WAN Technologies- Cable Modem
- HH. WAN Technologies- Packet Switched
- II. WAN Technologies X.25
- JJ. WAN Technologies Frame Relay
- KK. WAN Technologies ATM
- LL. Multiplexing

### X. Network Protocols and Devices

- A. OSI Model
- B. An Older Model
- C. Data Encapsulation
- D. OSI Application Layer
- E. OSI Presentation Layer
- F. OSI Session Layer
- G. Transport Layer
- H. OSI Network Layer
- I. OSI - Data Link
- OSI Physical Layer J.
- K. Protocols at Each Layer

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## Course Outline (cont'd)

- **Devices Work at Different Layers**
- **Networking Devices** M.
- N. Repeater
- Ο. Hub
- Bridge
- Q. Switch
- R. Virtual LAN
- Router
- T. Gateway
- U. Bastion Host
- V. Firewalls
- W. Firewall First line of defense
- X. Firewall Types Packet Filtering
- Firewall Types Proxy Firewalls
- Firewall Types Circuit-Level Proxy Firewall
- AA. Type of Circuit- Level Proxy SOCKS
- BB. Firewall Types Application-Layer Proxy
- CC. Firewall Types Stateful
- DD. Firewall Types Dynamic Packet-Filtering
- EE. Firewall Types Kernel Proxies
- FF. Firewall Placement
- GG. Firewall Architecture Types Screened Host
- HH. Firewall Architecture Types Multi- or Dual-
- Firewall Architecture Types Screened Subnet
- JJ. IDS Second line of defense KK. IPS Last line of defense?
- LL. HIPS
- MM. Unified Threat Management
- NN. UMT Product Criteria
- OO. Protocols
- PP. TCP/IP Suite
- QQ. Port and Protocol
- RR. Relationship
- SS. Conceptual Use of Ports
- TT. UDP versus TCP
- UU. Protocols ARP
- VV. Protocols ICMP
- WW. Protocols - SNMP
- XX. Protocols SMTP
- YY. Protocols FTP, TFTP, Telnet
- ZZ. Protocols RARP and BootP
- AAA. Network Service - DNS
- BBB. Network Service - NAT

### XI. Telephony, VPNs and Wireless

- A. PSTN
- B. Remote Access
- C. Dial-Up Protocols and Authentication
- D. Protocols
- E. Dial-Up Protocol SLIP

- F. Dial-Up Protocol PPP
- G. Authentication Protocols PAP and CHAP
- Authentication Protocol EAP
- Voice Over IP
- J. Private Branch Exchange
- K. PBX Vulnerabilities
- L. PBX Best Practices
- M. Virtual Private
- N. Network Technologies
- O. What Is a Tunnelling Protocol?
- P. Tunnelling Protocols PPTP
- Q. Tunnelling Protocols L2TP R. Tunnelling Protocols - IPSec
- S. IPSec Network Layer Protection
- T. IPSec
- U. IPSec
- V. SSL/TLS
- W. Wireless Technologies- Access Point
- X. Standards Comparison
- Y. Wireless Network Topologies
- Z. Wi-Fi Network Types
- AA. Wireless Technologies Access Point
- BB. Wireless Technologies Service Set ID
- CC. Wireless Technologies Authenticating to an AP
- DD. Wireless Technologies WEP
- EE. WEP
- FF. Wireless Technologies -
- GG. More WEP Woes
- HH. Weak IV Packets
- II. More WEP Weaknesses
- JJ. How WPA Improves on WEP
- KK. How WPA Improves on WEP
- LL. TKIP
- MM. The WPA MIC Vulnerability
- NN. 802.11i WPA2
- OO. WPA and WPA2 Mode Types
- PP. WPA-PSK Encryption
- QQ. Wireless Technologies WAP
- RR. Wireless Technologies WTLS
- SS. Wireless Technologies Common Attacks
- TT. Wireless Technologies War Driving
- UU. Kismet
- VV. Wireless Technologies Countermeasures
- **Network Based Attacks** WW.
- XX. ARP Attack
- YY. DDoS Issues
- ZZ. Man-in-the Middle
- AAA. **Traceroute Operation**

## **Certified Information Systems Security Officer**

## Course Outline (cont'd)

### XII. Security Architecture and Attacks

- A. ESA Definition...
- B. What is Architecture?
- C. Architecture Components
- D. Key Architecture Concepts Plan
- E. Objectives of Security Architecture
- Technology Domain Modeling
- G. Integrated Security is Designed Security
- Security by Design
- **Architectural Models**
- J. Virtual Machines
- K. Cloud Computing
- Memory Types
- M. Virtual Memory
- Memory Management
- O. Accessing Memory Securely
- Different States that Processes Work In
- System Functionality
- R. Types of Compromises
- S. Disclosing Data in an Unauthorized Manner
- Circumventing Access Controls
- U. Attacks
- ٧. Attack Type - Race Condition
- W. Attack Type Data Validation
- X. Attacking Through Applications
- How Buffers and Stacks Are Supposed to Work
- Z. How a Buffer Overflow Works
- AA. Attack Characteristics
- BB. Attack Types
- CC. More Attacks
- DD. Host Name Resolution Attacks
- EE. More Attacks (2)
- FF. Watching Network Traffic
- GG. Traffic Analysis
- HH. Cell Phone Cloning
- II. Illegal Activities

#### XIII. Software Development Security

- A. How Did We Get Here?
- B. Device vs. Software Security
- C. Why Are We Not Improving at a Higher Rate?
- D. Usual Trend of Dealing with Security
- E. Where to Implement Security
- The Objective
- G. Security of Embedded Systems
- H. Development Methodologies
- I. Maturity Models
- Security Issues J.
- K. OWASP Top Ten (2011)
- Modularity of Objects
- M. Object-Oriented Programming Characteristic

- N. Module Characteristics
- O. Linking Through COM
- P. Mobile Code with Active Content
- Q. World Wide Web OLE
- R. ActiveX Security
- S. Java and Applets
- T. Common Gateway Interface
- U. How CGI Scripts Work
- V. Cookies
- W. PCI Requirements
- X. Virtualization Type 1
- Y. Virtualization Type 2

### XIV. Database Security and System Development

- A. Database Model
- B. Database Models Hierarchical
- C. Database Models Distributed
- D. Database Models Relational
- E. Database Systems
- F. Database Models Relational Components
- G. Foreign Key
- H. Database Component
- l. **Database Security Mechanisms**
- **Database Data Integrity Controls**
- K. Add-On Security
- L. Database SecurityM. Controlling Access **Database Security Issues**
- N. Database Integrity
- O. Data Warehousing
- P. Data Mining
  Q. Artificial Intelligence
- R. Expert System Components
- S. Artificial Neural Networks
- Software Development Models
- U. Project Development Phases III, IV, and V
- V. Project Development-Phases VI and VII
- W. Verification versus Validation
- X. Evaluating the Resulting Product
- Y. Controlling How Changes Take Place
- Z. Change Control Process
- AA. Administrative Controls
- BB. Malware
- CC. Virus
- DD. More Malware
- EE. Rootkits and Backdoors
- FF. DDoS Attack Types
- GG. Escalation of Privilege
- HH. Protect against privilege escalation
- II. DDoS Issues JJ. DDoS
- KK. Buffer Overflow Definition

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### Course Outline (cont'd)

LL.	Overflow	Illustration
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MM. Mail Bombing

NN. E-Mail Links

OO. Phishing

PP. Spear Phishing

QQ. Replay Attack

RR. Cross-Site Scripting Attack

SS. Timing Attacks

TT. More Advanced Attacks

**UU.** Summary

#### XV. Malware and Software Attacks

- A. Malware
- Virus
- C. More Malware
- D. Rootkits and Backdoors
- E. DDoS Attack Types
- **Escalation of Privilege**
- G. DDoS Issues
- H. DDoS
- **Buffer Overflow Definition**
- Overflow Illustration
- K. Buffer Overflows
- Mail Bombing
- M. E-Mail Links
- Phishing
- O. Spear Phishing
- Replay Attack
- Q. Cross-Site Scripting Attack
- **Timing Attacks**
- More Advanced Attacks
- T. Summary

#### **XVI. Business Continuity**

- A. Phases of Plan
- B. Who Is Ready?
- C. Pieces of the BCP
- D. BCP Development
- E. Where Do We Start?
- F. Why Is BCP a Hard Sell to Management?
- G. Understanding the Organization
- H. Critical products and services
- Dependencies
- J. Supply chain
- K. Between departments
- L. Personnel
- M. Information
- N. Equipment
- O. Facilities
- P. BCP Committee
- Q. BCP Risk Analysis

- R. Identify Vulnerabilities and Threats
- S. Categories
- T. How to Identify the Most Critical Company **Functions**
- U. Loss Criteria
- V. InterdependenciesW. Identifying Functions' Resources
- X. How Long Can the Company Be Without These Resources?
- Y. Calculating MTD
- Z. Recovery Point Objective
- AA. Calculation of maximum data loss
- BB. Determines backup strategy
- CC. Defines the most current state of data upon
- DD. Recovery Strategies
- EE. Based on the results of the BIA
- FF. May be different for each department
- GG. Must be less than MTD
- HH. Sets the RTO
- II. What Items Need to Be Considered in a Recovery?
- JJ. Facility Backups Hot Site
- KK. Facility Backups Warm Site
- LL. Facility Backups Cold Site
- MM. Compatibility Issues with Offsite Facility
- NN. Which Do We Use?
- OO. Choosing Offsite Services
- PP. Subscription Costs
- QQ. Choosing Site Location
- RR. Other Offsite Approaches
- SS. BCP Plans Commonly and Quickly Become Out of Date
- TT. Summary

#### XVII. **Disaster Recovery**

- A. Proper Planning
- B. Executive Succession Planning
- C. Preventing a Disaster
- D. Preventive Measures
- E. Backup/Redundancy Options
- F. Disk Shadowing
- G. Backing Up Over Telecommunication
- H. Serial Lines
- I. HSM
- J. SAN
- K. Co-Location
- L. Other Options
- M. Review Results from the BIA
- N. Review - Results from
- O. Recovery Strategy
- Ρ. Now What?



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### Course Outline (cont'd)

- Q. Priorities
- R. Plan Objectives
- S. Defining Roles
- T. The Plan
- U. Recovery
- V. Return to Normal Operations
- W. Environment
- X. Operational Planning
- **Emergency Response**
- Reviewing Insurance
- AA. When Is the Danger Over?
- BB. Now What?
- CC. Testing and Drills
- DD. Types of Tests to Choose From
- EE. What Is Success?
- FF. Summary

#### XVIII. Incident Management, Law, and Ethics

- A. Seriousness of Computer Crimes
- Incidents
- C. Incident Management Priorities
- D. Incident Response Capability
- **Incident Management Requires**
- Preparing for a Crime Before It Happens
- G. Incident Response Phases
- H. Types of Law
- Foundational Concepts of Law
- J. Common Laws Criminal
- K. Common Laws Civil
- Common Laws Administrative
- M. Intellectual Property Laws
- N. More Intellectual Property Laws
- O. Software Licensing
- P. Digital Millennium Copyright Act
- Q. Historic Examples of Computer Crimes
- R. Who Perpetrates These Crimes?
- S. The Evolving Threat
- T. Types of Motivation for Attacks
- U. A Few Attack Types
- V. Telephone Fraud
- W. Identification Protection & Prosecution
- X. Computer Crime and Its Barriers
- Countries Working Together
- Security Principles for International Use
- AA. Determine if a Crime Has Indeed Been Committed
- BB. When Should Law Enforcement Get Involved?
- CC. Citizen versus Law Enforcement Investigation
- DD. Investigation of Any Crime
- EE. Role of Evidence in a Trial
- FF. General Rules for Evidence
- GG. Evidence Requirements
- HH. Evidence Collection Topics
- II. Chain of Custody

- JJ. How Is Evidence Processed?
- KK. Evidence Types
- LL. Hearsay Rule Exception
- MM. Privacy of Sensitive Data
- NN. Privacy Issues U.S. Laws as Examples
- OO. European Union Principles on Privacy
- PP. Routing Data Through Different Countries
- QQ. Employee Privacy Issues
- RR. Computer Forensics
- SS. Trying to Trap the Bad Guy
- TT. Companies Can Be Found Liable
- UU. Sets of Ethics
- VV. Ethics mile2
- WW. Ethics - Computer Ethics Institute
- XX. Ethics Internet Architecture Board
- YY. GAISP- Generally Accepted Information Security **Principles**

#### XIX. Physical Security

- A. Physical Security Threats
- B. Different Types of Threats & Planning
- C. Facility Site Selection
- D. Facility Construction
- E. Devices Will Fail
- F. Controlling Access
- G. Possible Threats
- H. External Boundary Protection
- I. Lock Types
- J. Facility Access
- K. Piggybacking
- Securing Mobile Devices
- M. Entrance Protection
- N. Perimeter Protection Fencing
- O. Perimeter Protection Lighting
- P. Perimeter Security Security Guards
- Q. Surveillance/Monitoring
- R. Types of Physical IDS
- S. Electro-Mechanical Sensors
- T. Volumetric Sensors
- U. Facility Attributes
- V. Electrical PowerW. Problems with Steady Power Current
- Power Interference Χ.
- Y. Power Preventive Measures
- Z. Environmental Considerations
- AA. Fire Prevention
- BB. Automatic Detector Mechanisms
- CC. Fire Detection
- DD. Fire Types
- EE. Suppression Methods
- FF. Fire Extinguishers
- GG. Fire Suppression
- HH. Fire Extinguishers