Asymmetric Threat Response and Analysis Program

Michael L. Valenzuela Jerzy W. Rozenblit

11/10/2013

Overview

- What is the Asymmetric Threat Response and Analysis Program (ATRAP)?
- Data Ingestion
 - Structured vs. unstructured
- Link Charts
- Game Theoretic Decision Support Tool

Note

- We apologize in advance
 - The original security data has ITAR restrictions
 - Thus we cannot show this data publically
- Instead we have medical data
 - Statically correct, but sanitized
 - Can still be used to show ATRAP's features

Asymmetric Threat Response and Analysis Program

ymmetric Threat Response and Analysis Program (ATRAP)	
Tools Help UNCLASSIFIED	D ACTIVE WORKSET: PSN
U Home	
(MMETRIC THREAT RESPONSE AND ANALYSIS PROGRAM v3.1.11258	Copyright 2011 Ephibian, Inc. and The Arizona Board of Regents on Behalf of the University of Arizor
EARCH Database: O Local O Central	LOCAL STATS
forkset All	DB Size: 1.82 GB Reports: 282 Entities: 640 Map Cache Size: 74.66 M
eports Entities Graphs Query Models	NOTIFICATIONS
eywords (2) RECENT SEARCHES	You have U models scheduled
idvanced Search	
All these words:	
his exact wording or phrase:	
one or more of these words:	
roximity between two words:	
NEAR	
Date	
Between:	
and	
ORKSET	
Active PSN EDIT DELETE CRI	EATE ?

ATRAP

- Originally a tool for military intelligence analysts
- Built upon a "human-in-the-loop" philosophy
 - Avoids a fully automated tool making mistakes
 - Provides transparency and introspection into data processing
- Much like a toolbox of individual tools
 - Like Matlab, except for security
 - Due to the number of tools, we will only show a few tools
- Now encompasses many security domains

ATRAP – Motivation

- Think about this
 - Inside jobs cause the majority of damage
 - This tool helps an analyst/detective trace from evidence back to the insider(s)
- Suppose
 - Network traffic is available and events have already been detected via some other tool
 - Some connections between individuals, computers, and events are known

Data Ingestion

- ATRAP operates on databases (Microsoft or Oracle)
- Data can be structured (xml, csv, html, etc.)
- Data can be unstructured (free text)
 - Free text data can be structured with a textprocessing tool which includes some basic natural language processing

Data Ingestion

- Structured data can be directly imported as any user defined types.
 - E.g., provided a user defined meta-protocol, each field can be imported from the structured data
 - Nonstandard protocols can be user defined or subtyped

Import Data	
Import data to ATRAP	
Import data	
Type: XML • Import	
C FREE TEXT t into ATRAP.	
View imp_USMTF	
Type: HTML	
EMAIL	
Csv	
XML	

CSV Wizard	-				×
Step 1: Define CSV data —					
🛛 Allow Empty Values 🛛	CSV File Contai	ns He	ader		
If desired, apply template t	o this CSV file:				
Please choose the Entity Ty	pe for CSV file:(Wroi	ng Timing.csv)	Undefin ? Und	edType ▼ JefinedType
- Step 2: Column mapping					
Location	GeoPosition				
Name	Name				
Date					
Lat / Long	GeoPosition				
Contributing Factor	Description				
Primary Cause					
Step 3: Action options					
Save As Template				Import	Cancel

Data Ingestion – free text

- Entities (structured information) can be extracted from free text
 - ATRAP provides some natural language processing

11/10/2013

 Still requires the use of a person to create a structured piece of information from the text



9

Entities (structured data)

- Entities (any structured data) may have
 - Meta-data
 - Data-time information
 - Attributes
 - Associated files (multimedia, reports, etc.)
 - Relationships with other entities
- ATRAP has tools to perform queries on any of these properties

Link Charts

Asymmetric Threat Response and Analysis Program (ATRAP)							
<u>File Tools H</u> elp		UNCLASSIFIED					ACTIVE WORKSET: PSN
Home Home							
///ATRAP							
ASYMMETRIC THREAT RESPONSE AND ANALYSIS PF	OGRAM v3.1.112	158	Copyright 2011 Eph	ibian, Inc. and ` <<	The Arizona	Board of Regents on Behalf of t 20 of 45 > >>	he University of Arizona.
ENTITIES (640)			LINK CHARTS (1)				
NAME + TYPE # SOURCES	# ATTRIBUTES	LAST KNOWN LOCATION	NAME	# ENTITIES	OWNER	CREATED	MODIFIED
Wrong Timing 9, in Dillinger Wrong timing 3	3	12SWA0508267136 @ 0	<u>Tami's rounds</u>				05/02/2012 1
Wrong Timing 9, in D6W Wrong timing 3	3	12SWA0511667192 @ 1	Tami's ro	ounds			
Wrong Timing 8, in Dillinger Wrong timing 3	3	12SWA0508767135 @ 0			_		
Wrong Timing 8, in D6W Wrong timing 3	3	12SWA0511367195 @ 0			< 1 to	olofl > >>	
Wrong Timing 8, in D6N Wrong timing 3	3	12SWA0505567195 @ 0					
Wrong Timing 7, in Dillinger Wrong timing 3	3	12SWA0509667153 @ 0					
Wrong Timing 7, in D6W Wrong timing 3	3	12SWA0511667194 @ 0					
Wrong Timing 7, in D6N Wrong timing 3	3	12SWA0505467195 @ 0					
Wrong Timing 6, in Dillinger Wrong timing 3	3	12SWA0508467145 @ 0					
Wrong Timing 6, in D6W Wrong timing 3	3	12SWA0511167194 @ 1					
Wrong Timing 6, in D6N Wrong timing 3	3	12SWA0504467196 @ 0					
Wrong Timing 6, in D5 Wrong timing 3	3	12SWA0511867210 @ 0					
Wrong Timing 5, in Dillinger Wrong timing 3	3	12SWA0510067147 @ 0					
Wrong Timing 5, in D6W Wrong timing 3	3	12SWA0511367194 @ 0					
Wrong Timing 5, in D6N Wrong timing 3	3	12SWA0506267193 @ 1					
Copyright 2011 Ephibian, Inc. and The Arizona Board of Regents on Behalf of the Univer-	sity of Arizona. Local D	IB: ATRAP <u>P</u> SN				Liana Suantak	10/30/2013 14:47 T (-7:0

Link Charts

- Link charts are used to display and explore relationships between entities
 - Color represents a type of entity
 - Icons are used to distinguish between subtypes
 - Relationships are directional and typed
 - Many common graph tools including
 - Clustering
 - Searching by connection patterns
 - Displaying central and broker nodes
 - Extracting subgraphs

Link Charts – Several Tools



Link Charts – Showing Brokers and Betweenness Centrality

M Asymmetric Threat Response and Analysis Program (ATRAP)		
File Tools Help UNCLASSIFIED		ACTIVE WORKSET: PSN
🔊 Home 🕹 Tami's rounds 🛛		
LINK CHART TAMI'S ROUNDS		0 🕤
MiniCanvas 🗕	Social Network	
60 %	Betweenness Centrality	
Patient Chi 2/	Name Tami	Centrality 1.00000
Patient Bravo	Pharamacist Gamma	0.77258
Received Medicine or Substance	Known Allergy 1, in D5	0.49112
	Wrong Drug 1, in D6N	0.28323
Pharamadat Gamma 2/	Wrong Patient 1, in D6N	0.21877
	Wrong Route 2, in Dillinger	0.19652
Patient Epsilon 2/s	Patient Epsilon	0.17859
	Morphine 1	0.17859
	Morphine 2	0.17859
	Demerol 2	0.17859
	Hydrocodone	0.17859
	Wrong Dose 1, in D6W	0.14914
A A A A A A A A A A A A A A A A A A A	Wrong Dose 2, in D6W	0.13245
	Demerol 1	0.13171
Patient Delta M	Entity Information	
	Histogram	
Undo Pane	Social Network	
Convriont 2011 Exhibitan. Inc. and The Arizona Board of Regents on Behalf of the University of Arizona. Local DB: ATRAPPSN	Liana Suantak	1 10/30/2013 15:31 T (-7:00)

Link Charts

- No limits on the size of the link charts
 - Except those that storage and memory impose
- Sometimes it is better to work with smaller groups of entities
- ATRAP allows this through extracting clusters
- Entities can be organized neatly through the use of spring embedders

Link Charts – Data Reduction by Clusters



Link Charts – Growing New Connections

- Suppose the investigator has a hunch as to how entities may be related
- Assuming this can be codified based on the
 - Entities,
 - Types of entities,
 - Types of relationships, and
 - A relationship pattern
- New suspected connections can be made

Link Charts – Growing New Connections

Type Picker	_	
Entities	Entity Types	Relationship Types
Abacavir Aciclovir Ampicillin 150mg - Epsilon Demerol 1 Demerol 2 Epsilon's Death Gentamicin 11 mg IV q24h - Epsilon Hydrocodone Jessica Known Allergy 1, in D5 Morphine 1 Morphine 2 OxyContin 1 Patient Alpha Patient Bill	Abacavir Aciclovir Ampicillin Death Demerol Gentamicin Hydrocodone Known allergy Morphine Nurse OxyContin Patient Penicillin Pharmacist Saline Solution	Allergy to substance B Dispensed Medicine Dispensed Provides substances for Received Medicine or Substance Resulted in Should've Been Dispensed Should've Received Medicine or Substance
	Search Pattern	IS:
Medical->incident->death Person>Incident>Medication Edit Or Create Pattern Relationship Type for Extract <u>ed Relatio</u>	nships: Reliability of ne	ew relationships:
Resulted in	▼ A ▼ 1	
		DONE CANCEL

Link Charts – Growing New Connections

- Suppose a network administrator want to generate a list of insider suspects
- The administrator could create suspect-links using:

AttackEvent→Computers→Users→Coworkers

• The results could be further processed with additional filters and queries

Game Theoretic Decision Support

- Game theory has been applied to cybersecurity to
 - Resource allocation [1-4]
 - Countermeasures or responses to an attack [5-11]
- We present a tool for determining optimal responses to an attacker
 - Grounded in stochastic game theoretic context

Game Theoretic Decision Support

🚺 Decision Su	pport Tool								×
				GAME E	UILDER				?
Name	* Infectious [Disease Spread	- scenario		The Model de	escribes what s	tates that game	e will track	
Descriptio	n An infection	us agents is spr	eading from an	unknown sou	The Rule Set	describes wher	at actions can i which actions	are valid/invali	n the game d
Model	* ASCOPE		-		"Rational" pla	yers should ha	ve a risk aversi	on between -1	to +1
Action Set	* Vectors ar	nd Prevention	▼ Edit	t Add New	The accuracy	of the game ru	ın is dependant	t on the amoun	t of available
Rule Set	* Hospital &	Disease	T Edit	Add New	System mean	., ,			
Turr	ns <u>(Create)</u>								
PLAYERS									
Player 1	Medical Staff				Player 2	Infectious ag	ent		
		Pa	yoff				Pa	yoff	
	Initial	Self	Opponent	Risk Aversion		Initial	Self	Opponent	Risk Aversion
Area	60	2	-1	0.8	Area	40	1	-1	-0.1
Structures	85	2	-1		Structures	15	1	-1	
Capabilities	100	5	-1		Capabilities	30	1	-1	
Organizations	100	2	-1		Organizations	0	1	-1	
People	95	10	-1		People	15	1	-1	
Events	95	5	-1		Events	5	1	-1	
							RUN	CLOSE	SAVE

11/10/2013

Game Theoretic Decision Support – Stochastic Context

- A play may not take the optimal action, only probabilistically
- This results in outcome/payoff distributions
 - Need a certainty equivalent to recover a payoff
 - A second-order model takes the expected value and variance into account
 - The relative importance of the variance is determined by the player's risk aversion

Game Theoretic Decision Support – The Components

- Two players
 - Initial state, payoff function, and risk aversion
- State
 - Defined by user-defined model (e.g., ASCOPE)
 - Area, structures, capabilities, organizations, people, events
- Actions
- Rules

- Determines when actions are valid and for whom

Game Theoretic Decision Support

🚺 Decision Su	pport Tool								×
				GAME E	UILDER				?
Name	* Infectious [Disease Spread	- scenario		The Model de	escribes what s	tates that game	e will track	
Descriptio	n An infection	us agents is spr	eading from an	unknown sou	The Rule Set	describes wher	at actions can i which actions	are valid/invali	n the game d
Model	* ASCOPE		-		"Rational" pla	yers should ha	ve a risk aversi	on between -1	to +1
Action Set	* Vectors ar	nd Prevention	▼ Edit	t Add New	The accuracy	of the game ru	ın is dependant	t on the amoun	t of available
Rule Set	* Hospital &	Disease	- Edit	Add New	System mean	., ,			
Turr	is <u>(Create)</u>								
PLAYERS									
Player 1	Medical Staff				Player 2	Infectious ag	ent		
		Pa	yoff				Pa	yoff	
	Initial	Self	Opponent	Risk Aversion		Initial	Self	Opponent	Risk Aversion
Area	60	2	-1	0.8	Area	40	1	-1	-0.1
Structures	85	2	-1		Structures	15	1	-1	
Capabilities	100	5	-1		Capabilities	30	1	-1	
Organizations	100	2	-1		Organizations	0	1	-1	
People	95	10	-1		People	15	1	-1	
Events	95	5	-1		Events	5	1	-1	
							RUN	CLOSE	SAVE

11/10/2013

Game Theoretic Decision Support – The Action Set

- The most costly part of game theoretic analysis comes from the construction of the actions in a game
- ATRAP allows the user to recycle actions from other games and to create new actions
- Each action invokes an affine transformation on the game state
 - For an *n*-dimensional model, each action has an 2n x 2n+1 transformation matrix.

Game Theoretic Decision Support – The Action Set

		ACTION SE	ET BUILDER												ACTI	VE WORKSET:	PSN
Name*	Vectors and Prevention											x					
Action*	Name	Descriț	ption									?					
	H-Lock staffing rounds	Keep	p the staff f	from accid	entally spi	eading th	e disease.			▲			Regents o	n Behalf	of the Univ	ersity of A	Arizona.
	🥖 H-Quarantine	Effe	ctively by lo	ocking dov	vn the hos	pital, the i	infectious	agent can	no longer	spr in	valid	ime					- 1
	A strands have been been at them.			-		-	-			_							a x
					ACT	ION BUILD	ER										
Name [*] H	-Quarantine							TRAN	ISITION DYN	NAMICS							
scription Ef	fectively by locking down the hospital, the infectious ac								Ini	tiator							
ndicators N	ame Description					Self						Opponen	t				
				A	S	c	0	P	E	A	S	C	0	P	E	Offset	
					1	0	0	0	0	0.5	0	0	0	0	0	0	
			Colf		1	1	0	0	0	0	0.5	05	0	0	0	-30	
			Sell (0	0	1	0	0	0	0	0.5	0	0	0	-30	
				р О	0	0	0	0.8	0	0	0	0	0	0.2	0	0	
				E 0	0	0	0	0	1	0	0	0	0	0	0	0	
		Affected		A 0	0	0	0	0	0	0.5	0	0	0	0	0	0	
				s 0	0	0	0	0	0	0	0.5	0	0	0	0	0	Í
			Opponent (c 0	0	0	0	0	0	0	0	0.5	0	0	0	-5	
			(0	0	0	0	0	0	0	0	0	1	0	0	0	j –
				р 0	0	0	0	0	0	0	0	0	0	0.8	0	0	
				E 0	0	0	0	0	0	0	0	0	0	0	0.2	0	
Indicator	- Add								Set ones on r	nain diagonal							
															CAN	CEL	SAVE

Game Theoretic Decision Support – The Rule Set

- Not all actions are always valid
 - An action maybe replaced with a more/less effective action provided certain circumstances have been met
- Each action may trigger a rule
 - Allowing/disallowing/replacing one set of actions with another set of actions
 - These may last for any number of turns
 - May affect either player

Game Theoretic Decision Support – The Rule Set

GAME is RULE ST BUILDER Name* Infectious DecareS pread-scenario Decorptoro An infectious agents is greading from an unknown scol Action Sd* Vectors and Prevention Case Addite Prevent duplication - centralization of food Player 1 H-Add. Sterritz Player 2 Player 1 Prevent duplication - centralization of celaning Player 1 H-Add. Sterritz Player 2 0.6 Player 3 Player 1 Player 4 H-Add. Sterritz Player 1	M Decision Support Tool	M	CONTRACTOR OF THE OWNER OF THE OWNER	- 🗆 X	
Name* Infectious Dieses Spread - scenario Description An infectious agents is spreading from an unknown sou Model Action Set. Vectors and Prevention East Action Set. Vectors and Prevention Rule Build Resistance 2 Player 1 H-Add. Sterilization Player 1 H-Add. Sterilization Player 1 H-Add. Sterilization Player 1 Medical Staff Player 1 <		GAME E	RULE SET BUILDER		ACTIVE
Description An infectious agents is spreading from an unknown non Model Ascione Set Vectors and Prevention Car Action Set Vectors and Prevention Car Addite Build Resistance Player 1 H-Add Sterilization Player 1 H-Add Research -> Treatment Player 1 H-Add Sterilization Capabilities 100 5 - - Further Research -> Treatment Player 1 H-Add Kulfe Build Resistance Player 1 H-Add Sterilization (Lop H-Add Action	Name [*] Infectious Disease Spread - scenario	Name*	Hospital & Disease		
Model* ASCOPE Actions Set* Vectors and Prevention Edit Additions Player 1 Hoddl* Player 1 Kelsen Player 1 Add Action	Description An infectious agents is spreading from an unknown	nown sou	Name	When Performs	
Action Set Vectors and Prevention i Edit Add New Rule Set Hospital & Disease Edit Add New FAVERS Player 1 Medical Staff Payer 1 Medical Staff Payer 1 Medical Staff Poyoff Initial Self Opponent Risk Aversion Acres 60 2 1 0.8 Structures 65 2 1 0 0 5 1 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Model* ASCOPE -		Prevent duplication - centralization of food	Player 1 H-Centralize th	Regents on Behalf of the Unive
Rule Sat* Hospital & Disease FLAVERS PRAVERS Player 1 Medical Staff Popoff Initial Setf Opponent Risk Aversion Area 60 2 1 0.8 Structures (55 2 1 0.9 5 1 0.9 1 1.00 5 1 1.1 Research -> Further Research Player 1 H-Add. Sterilization (Log H-Add. Sterilization (Log <td>Action Set* Vectors and Prevention - Edit</td> <td>Add New</td> <td>🥖 Build Resistance 2</td> <td>Player 1 H-Add. Steriliza</td> <td></td>	Action Set* Vectors and Prevention - Edit	Add New	🥖 Build Resistance 2	Player 1 H-Add. Steriliza	
Turn: [Create] PLVERS Player 1 Medical Staff Payoff Initial Self Opponent Risk Aversion Area 60 2 1 0.8 Structures 85 2 1 0.8 Structures 0.9 1 0.8 2 1 0.8 2 1 0.8 2 1 0.8 2 1 0.8 2 1 0.8 2 1 0.8 2 1 0.8 2 1 0.8 2 1 0.8 2 1 0.8 2 1 0.8 2 1 0.8 2 1 0.8 2 1 0.8 2 1 0.8 2 1 0.8 2 1 0.8 2 1 0.8 2 1 0.8 2 1 1 1 1	Rule Set [*] Hospital & Disease 👻 Edit	Add New	🥖 Build Resistance	Player 1 H-Add. Steriliza	
Player 1 Medical Staff Provent duplication - centralization of cleaning Player 1 H-Add. Air Flitz Player 1 Medical Staff Provent Prevent duplication - aaf Player 1 H-Add. Air Flitz Player 1 Initial Self Opponent Risk Aversion Prevent duplication - locking staff rounds Player 1 H-Add. Air Flitz Area 60 2 -1 0.8 - Asymmetric: Hospital - - Ext 05/09/2012 19:34 - Structures 85 2 -1 0.8 - Further Research -> Treatment Player 1 H-Test drugs/vr CSV 05/09/2012 18:24	Turns <u>(Create)</u>		🥖 Prevent duplication - lift quarantine	Player 1 H-Lift Quarantir	TYPE CREATED
Player 1 Medical Staff Poyoff Initial Self Opponent Risk Aversion Area 60 2 -1 0.8 Structures 85 2 -1 0.8 2 -1 0.8 2 -1 0.8 2 -1 0.8 2 1.8 Provent duplication - locking staff rounds Player 1 H-Test Patients Cy 0.5/09/2012 18:24 Cy 0.6 0.7 Player 1 H-Add. Sterilization (Lo H-Add. Action Add Action	PLAYERS		Prevent duplication - centralization of cleaning	Player 1 H-Centralize th	CSV 05/10/2012 09:51 T
Payoff Initial Self Opponent Risk Aversion Area 60 2 1 0.8 Prevent duplication - locking staff rounds Player 1 H-Lock staffing Area 60 2 1 0.8 Area 60 2 1 0.8 2 1 0.8 2 2 1 0.8 2 1 0.8 2 1 0.8 2 1 0.8 2 1 0.8 2 1 0.8 2 1 0.8 2 1 0.8 100 5 1 100 5 11 100 5 11 100 5 11 100 5 11 100 5 11 11 11 <t< td=""><td>Player 1 Medical Staff</td><td></td><td>🥖 Prevent duplication - aaf</td><td>Player 1 H-Add. Air Filtra</td><td>CSV 05/10/2012 09:50 T</td></t<>	Player 1 Medical Staff		🥖 Prevent duplication - aaf	Player 1 H-Add. Air Filtra	CSV 05/10/2012 09:50 T
Area 60 2 1 0.8 Structures 85 2 -1 Further Research -> Treatment Player 1 H-Test drugs/v Capabilities 100 5 -1 Research -> Further Research Player 1 H-Test Patients CSV 05/09/2012 18:24 Capabilities 100 5 -1 Research -> Further Research Player 1 H-Test Patients CSV 05/09/2012 18:24 RULE BUILDER Rule BUILDER Name* Build Resistance Options Is Primary 5 Time to live When* Player 1 Performs Action Action Muth H-Add. Sterilization (Low H-Add. Sterilization (Low H-Add. Sterilization (Me Add Action Add Action Add Action Add Action	<i>Payoff</i> Initial Self Opponent Risk	Aversion	Prevent duplication - locking staff rounds	Player 1 H-Lock staffing	Text 05/09/2012 19:35 T
Structures 5 2 1 Capabilities 100 5 1 Research -> Further Research Player 1 H-Test drugs/v Research -> Further Research Player 1 H-Test drugs/v CSV 05/09/2012 18:24 Name* Build Resistance Options Is Primary S Time to live When* Player 1 H-Add. Sterilization (Low H-Add. Sterilization (Low H-Add Action Add Action Add Action Add Action	Area 60 2 -1 0.8		🥖 Asymmetric: Hospital		Text 05/09/2012 19:34 T
Capabilities 100 5 -1 Research -> Further Research Player 1 H-Test Patients CSV 05/09/2012 18:21 CSV 05	Structures 85 2 -1		🥖 Further Research> Treatment	Player 1 H-Test drugs/va	CSV 05/09/2012 18:24 T
RULE BUILDER Name* Build Resistance Options Is Primary S Time to live When* Player 1 Player 2 Performs Action H-Add. Sterilization (Lov Add Action	Capabilities 100 5 -1		🥖 Research> Further Research	Player 1 H-Test Patients'	CSV 05/09/2012 18:21 T
RULE BUILDER Name* Build Resistance Options S Time to live When* Player 1 Performs Action H-Add. Sterilization (Lov H-Add. Sterilization (Lov Add Action			/ Prost Subjects many coming	Real Information	
Name* Build Resistance Options Is Primary 5 Time to live When* Player 1 Player 2 Action H-Add. Sterilization (Lov H-Add. Sterilization (Lov H-Add. Sterilization (Lov Add Action			RULE BUILDER		
Options Is Primary 5 Time to live When* I Player 1 Performs Action Maction H-Add. Sterilization (Low With Action H-Add. Sterilization (Me IPlayer 2 I Player 2 Add Action Add Action Add Action Add Action Add Add Action Add	Name [*] Build Resistance				
When* I Player 1 Player 2 Action H-Add. Sterilization (Lov Add Action Add Action	Options Is Primary 5 Time to live				
Image: Player 2 H-Add. Sterilization (Low H-Add. Sterilization (Low H-Add. Sterilization (Me Image: Player 2 Image: Player 2 Image: Player 2 Image: Player 2 Image: Player 2 Image: Player 2 Image: Player 2 Image: Player 2 Image: Player 2 Image: Player 2 Image: Player 2 Image: Player 2 Image: Player 2 Image: Player 2 Image: Player 2 Image: Player 2 Image: Player 2 Image: Player 2 Image: Player 2 Image: Player 2 Image: Player 2 Image: Player 2 Image: Player 2 Image: Player 2 Image: Player 2 Image: Player 2 Image: Player 2 Image: Player 2 Image: Player 2 Image: Player 2 Image: Player 2 Image: Player 2 Image: Player 2 Image: Player 2 Image: Player 2 Image: Player 2 Image: Player 2 Image: Player 2 Image: Player 2 Image: Player 2 Image: Player 2 Image: Player 2 Image: Player 2 Image: Player 2 Image: Player 2 Image: Player 2 Image: Player 2 Image: Player 2 Image: Player 2 Image: Player 2 Image: Player 2 Image: Player 2 Image: Player 2 Image: Pla	When* Performs Action	Replace	- Action With Action	nik e	For [*] 🗹 Player 1
Add Action Add Action Add Action Add Add Action Add	Player 2 H-Add. S	Sterilization (Lov	H-Add. Sterilization (Lov H-A	dd. Sterilization (Me	Player 2
Add Add Add Add Add Add Add Add					Actor
Add Action Add Action Add Action Add Action Add Action Add				<u> </u>	Recipient
	Add Action	✓ Add Adi	d Action Add Action	✓ Add	
CANCEL OK					CANCEL OK

Game Theoretic Decision Support – Running the Game

- The user may optionally enter a look-ahead amount for the game
 - Otherwise the system takes its best guess at how

far it can look ahead without exhausting memory.

M Decision Su	pport Tool							-	×
				GAME	BUILDER				?
	* Infectious	Disease Spread	- scenario		The Model de	escribes what s	states that game	e will track	n the game
	n An infectio	ous agents is spi	reading from ar	n unknown sou	The Rule Set	describes whe	n which actions	are valid/invali	d
	* ASCOPE				"Rational" pla	yers should h	ave a risk aversi	on between -1	to +1
	* Vectors a	and Prevention	I 🗶 Edi	t Add New	The accuracy system memo	of the game r	un is dependan	t on the amour	nt of available
	* Hospital	& Disease	▼ Edi	t Add New					
Turn	s <u>(Create)</u>								
Player 1	Medical Staf	ff			Player 2	Infectious ag	jent		1
		Pa	ayoff				Pa	ayoff	
	Initial	Self	Opponent	Risk Aversion		Initial	Self	Opponent	Risk Aversion
Area	60	2	-1	0.8	Area	40	1	-1	-0.1
Structures	85	2	-1		Structures	15	1	-1]
Capabilities	100	5	-1		Capabilities	30	1	-1]
Organizations	100	2	-1		Organizations	0	1	-1]
People	95	10	-1		People	15	1	-1]
Events	95	5	-1		Events	5	1	-1]

Game Theoretic Decision Support – Running the Game



Game Theoretic Decision Support – Running the Game

- Our game avoids artifacts by technically having no end
 - Even the last move shown is still looking as far ahead as the look-ahead permits
 - Actions remain valid until a rule disallows them
- The light (dark) gray boxes represent the first (second) player's actions
- The resulting path through the game tree is the one each player thinks is optimal under uncertainty

Game Theoretic Decision Support – Introspection



Game Theoretic Decision Support – Introspection

- Each action can be expanded to show alternatives at that point in time
- Each alternative can have its state inspected
- When inspecting an action or its alternative, a description of the rules that triggered are also provided
 - Much like code, complex games may require debugging

Game Theoretic Decision Support – Introspection

mme.		and the second	1
Air Filtration	STATE		
		Player 1	Player 2
	A	67.41904	52.48567
	s	63.80442	21.10029
	с	69.17899	9.106849
	о	116	-1.69315
	Р	113.0553	10.125
	E	112.6803	-1.44315
	Payoff	2444.614	-452.4564
	RULE HI	STORY	
	Rules in Activate	itially active d on turn: (for player :)

Applies forever

Rules initially active for player 2:Rule: Asymmetric: Disease Activated on turn: 0 Applies forever

Rules active at turn 1 for player 1:Rule: Asymmetric: Hospital Activated on turn: 0 Applies forever Rule: Build Resistance Activated on turn: 1

📶 Asymmetric Threat Response and Analysis Program (ATRAP)						
<u>F</u> ile <u>T</u> ools <u>H</u> elp		UNCLASSIFIED	ACTIVE WORKSET: PSN			
🞊 Home	🎦 Infectious Di ×					
GAME RUN RESULTS INFECTIOUS DISEASE SPREAD - SCENARIO						
MiniCanvas						
100 %		\mathbf{V}				
	H-Add. St	terilization H-Add, Air Filtration H-Quarantine A-Resource screen H-Add, Sanitation A-Test Patients' bl., H-Localize the cie., H-Localize the pro	H-Exterminate par			
UE.		$ \neg \neg$	Constant of the			
		\mathbf{V}				
		Nature - contamin Nature - Monsoon Nature - Monsoon Inf-Spread by inse				
		그 사는 것 이 사는 것 이 것 이 것 이 것 이 것 이 것 이 것 이 것 이 것 이 것				
		\checkmark				
	H-Add. St	terilization H-Add. Air Filtration H-Quarantine H-Resource screen H-Add. Sanitation H-Test Patients' bl H-Localize the clean H-Localize the pro	H-Exterminate par			
	and the second					
		\mathbf{V}				
		Nature - Monsoon				
		The disease is spread by insects				
Copyright 2011 Ephibian, Inc. and Th	ne Arizona Board of Regents on B	ehalf of the University of Arizona. Local DB: ATRAP <u>P</u> SN Liana Suantak	10/30/2013 16:34 T (-7:00)			

- In the top right corner there is an option to send the resulting path through the game tree to another tool
- This query model builder allows the game to be instantiated as a series of queries
 - Allows for the search of empirical evidence supporting such an outcome



🖉 Asymmetric Threat Response and Analysis Program (ATRAP)								
<u>File T</u> ools <u>H</u> elp		UNCLASSIFIED		ACTIVE WORKSET: PSN				
🔊 Home	🐴 Infectious Di × 🎂 Infectious Di ×							
GAME RUN QUERY MODEL BUILDER INFECTIOUS DISEASE SPREAD - SCENARIO								
ACTION CHAIN		INSTANTIATION QUERY MODEL	REACTION QUERY MODEL					
H-Add Sterilization	Name Input Output	MiniCanvas	MiniCanvas					
H-Lock staffing roll	Indicators Your Indicator library. Add New Filter: Name	Dillinger Medication Related Events		Wet Location's patients				
	Add Person To Location							
\mathbf{V}	Query Model Results							
Copyright 2011 Ephibian, Inc. ar	d The Arizona Board of Regents on Behalf of the University of Arizona.	Local DB: ATRAPPSN		Liana Suantak 10/30/2013 18:41 T (-7:00)				

- Queries have an input and output type
- Queries can search any entity data
- Queries may be chained together
- Queries may be modified by soft-factors (skillfulness or organization size)
 - Allows for better sorting of suspects

Conclusions

- ATRAP is a toolbox full of human-in-the-loop data analysis tools
 - Analysis of relationships between entities
 - Game Theory to help predict potential outcomes and how to best respond
- Geared toward security data mining

- [1] Hausken, K.: Strategic defense and attack of series systems when agents move sequentially. IIE Trans. 43(7), 483–504 (2011). DOI 10.1080/0740817X.2010. 541178. URL <u>http://www.tandfonline.com/doi/</u> abs/10.1080/0740817X.2010.541178
- [2] Hausken, K., Bier, V.M., Azaiez, M.N.: Defending against terrorism, natural disaster, and all hazards. In: Bier, V.M., Azaiez, M.N. (eds.) Game Theoretic Risk Analysis of Security Threats, International Series in Operations Research & Management Science, vol. 128, chap. 4, pp. 1–33. Springer, New York (2009). DOI 10. 1007/978-0-387-87767-9_4. URL http://dx.doi. org/10.1007/978-0-387-87767-9_4

- [3] Hausken, K., Zhuang, J.: The timing and deterrence of terrorist attacks due to exogenous dynamics. Journal of Operations Research Society 63(6), 726–735 (2012). URL <u>http://dx.doi.org/10.1057/jors.2011.79</u>
- [4] Hausken, K., Zhuang, J.: Governments' and terrorists' defense and attack in a t-period game. Decis. Anal. 8(1), 46– 70 (2011). DOI 10.1287/deca.1100.0194

- [5] Luo, Y., Szidarovszky, F., Al-Nashif, Y., Hariri, S.: A game theory based risk and impact analysis method for intrusion defense systems. In: 2009 IEEE/ACS International Conference on Computer Systems and Applications (AICCSA), pp. 975– 982. IEEE (2009)
- [6] Luo, Y., Szidarovszky, F., Al-Nashif, Y., Hariri, S.: Game theory based network security. J. Inf. Secur. 1, 41–44 (2010)
- [7] Luo, Y., Szidarovszky, F., Al-Nashif, Y., Hariri, S.: A fictitious play approach for multi-stage intrusion defense systems. Int. J. Inf. Secur. (2011). In press

- [8] Shen, D., Chen, G., Blasch, E., Tadda, G.: Adaptive markov game theoretic data fusion approach for cyber network defense. In: Military Communications Conference, 2007.
 MILCOM 2007. IEEE, pp. 1–7. Orlando, FL, USA (2007). DOI 10.1109/MILCOM.2007. 4454758
- [9] Szidarovszky, F., Luo, Y.: Optimal protection against random attacks. Reliab. Eng. Syst. Saf. (2013). Submitted for publication

- [10] Valenzuela, M., Rozenblit, J., Suantak, L.: Decision support using deterministic equivalents of probabilistic game trees. In: Proceedings of the 2012 19th IEEE International Conference and Workshops on the Engineering of Computer Based Systems (ECBS), pp. 142–149. Novi Sad, Serbia, Europe (2012). DOI 10.1109/ECBS. 2012.22
- [11] Zonouz, S., Khurana, H., Sanders, W., Yardley, T.: RRE: A game-theoretic intrusion response and recovery engine. In: 2009 DSN IEEE/IFIP International Conference on Dependable Systems Networks, pp. 439–448. Lisbon (2009). DOI 10.1109/DSN.2009.5270307