

**CIS 444: Computer Networking**

**CIS 521: Introduction to Information Assurance**

**CIS 522: Computer Forensics and Incidence Response**

**CIS 523: Disaster Recovery and Business Continuity**

**CIS 524: Information Assurance Risk Assessment**

**4011 Points (this might change soon)**  
**A. Communications Basics (Awareness Level)**

- Instructional Content*  
 Describe vehicles of transmission  
 Introduce the evolution of modern communication systems  
**(1) Topical Content**  
 (a) Historical vs Current Methodology  
 (b) Capabilities and limitations of various communications systems  
 asynchronous vs synchronous  
 dedicated line  
 digital vs analog  
 line of sight  
 microwave  
 public switched network  
 radio frequency  
 satellite

**B. Automated Information Systems (AIS) Basics**

- Instructional Content*  
 Describe an AIS environment  
 Provide language of an AIS  
 Providing an overview of hardware, software, firmware, components of AIS to integrate into information systems security aspects/behaviors discussed later  
**(1) Topical Content**  
 (a) Historical vs Current Technology  
 (b) Hardware  
 components (e.g., input, output, central processing unit (CPU))  
 distributed vs stand-alone

	CIS 444: Computer Networking	CIS 521: Introduction to Information Assurance	CIS 522: Computer Forensics and Incidence Response	CIS 523: Disaster Recovery and Business Continuity	CIS 524: Information Assurance Risk Assessment
	X				
	X				
	X				
	X				
	X				
	X				
	X				
	X				
	X				
	X				
	X				
	X				
	X				
	X				
	X		X		
	X		X		

micro, mini, mainframe processors	X		X		
storage devices	X		X		
(c) Software					
applications	X				
operating system	X		X		
(d) Memory					
random	X		X		
sequential	X		X		
volatile vs nonvolatile	X		X		
(e) Media					
magnetic remanence	X		X		
optical remanence	X		X		
(f) Networks					
asynchronous vs synchronous	X				
file servers	X				
modems	X				
sharing of data	X				
sharing of devices	X				
switching	X				
topology	X				
<b>C. Security Basics (Awareness Level)</b>					
<b><i>Instructional Content</i></b>					
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:		X			
critical characteristics of information		X			X
information states		X			X
security measures		X			X
<b><i>(1) Topical Content</i></b>					
(a) INFOSEC Overview					
critical information characteristics - availability		X			X
critical information characteristics - confidentiality		X			X
critical information characteristics - integrity		X			X
information states - processing		X			X
information states - storage		X			X

information states - transmission		X			X
security countermeasures - education, training and awareness		X			X
security countermeasures - Technology		X			X
security countermeasures - policy, procedures, and practices		X			X
threats		X			X
vulnerabilities		X			X
(b) Operations Security (OPSEC)					
INFOSEC and OPSEC interdependency		X			
OPSEC process		X			
OPSEC surveys/OPSEC planning		X			
unclassified indicators		X			
(c) Information Security					
application dependent guidance		X			
policy		X			
roles and responsibilities		X			
(d) INFOSEC					
computer security - access control		X			X
computer security - audit					X
computer security - authentication and identification		X			
computer security - object reuse		X			
cryptography - encryption (e.g., point-to-point, network, link)		X			X
cryptography - key management (to include electronic key)		X			
cryptography - strength (e.g., complexity, secrecy, characteristics of the key)		X			
emanations security		X			
physical, personnel and administrative security		X			

transmission security  
**D. NSTISS Basics (Awareness Level)**

**Instructional Content**

Describe components (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)

**(1) Topical Content**

(a) National Policy and Guidance

AIS Security

communications security

employee accountability for agency information

protection of information

(b) Threats to Vulnerabilities of Systems

definition of terms (e.g., threats, vulnerabilities, risk)

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)

threat impact areas

(c) Legal Elements

criminal prosecution

evidence collection and preservation

fraud, waste and abuse

investigative authorities

(d) Countermeasures

assessments (e.g., surveys, inspections)

cover and deception

education, training and awareness

HUMINT

monitoring (e.g., data, line

	X			
	X			X
	X			X
	X			X
	X			X
	X			X
	X	X		X
		X		
		X		
		X		
		X		
		X		
		X		X
		X		X
		X		X
		X		X
	X	X		X

technical surveillance countermeasures	X	X		X
(e) Concepts of Risk Management				
consequences (e.g., corrective action, risk assessment)				X
cost/benefit analysis of controls				X
implementation of cost-effective controls				X
monitoring the efficiency and effectiveness of controls (e.g., unauthorized or inadvertent disclosure of information)				X
threat and vulnerability assessment				X
(f) Concepts of System Life Cycle				
demonstration and validation (testing)	X			
development	X			
implementation	X			
operations and maintenance (e.g., configuration management)	X			
requirements definition (e.g., architecture)	X			
security (e.g., certification and accreditation)	X			
(g) Concepts of Trust				
assurance	X			X
mechanism	X			X
policy	X			X
(h) Modes of Operation				
compartmented/partitioned	X			
dedicated	X			
multilevel	X			
system-high	X			
(I) Roles of Various Organizational Personnel				
audit office	X			X
COMSEC custodian	X			X
end users	X			X
information resources management staff	X			X
INFOSEC officer	X			X
OPSEC managers	X			X

program or functional managers	X			X
security office	X			X
senior management	X			X
system manager and system staff	X			X
telecommunications office and staff	X			X
(j) Facets of NSTISS				
application of cryptographic systems	X			
backup of data and files	X			X
protection against malicious logic	X			X
protection of areas	X			
protection of data communications	X			X
protection of equipment	X			
protection of files and data	X			
protection of keying material	X			
protection of magnetic storage media	X			
protection of passwords	X			
protection of voice communications	X			
reporting of security violations	X			
transmission security countermeasures (e.g., callsigns, frequency, and pattern forwarning protection)	X			
<b>E. System Operating Environment (Awareness Instructional Content)</b>				
Describe Agency "control points" for purchase and maintenance of Agency AIS and telecommunications systems	X			
Outline Agency specific AIS and telecommunications systems	X			
Review Agency AIS and telecommunications security policies	X			X
<b>(1) Topical Content</b>				
(a) AIS				
firmware	X			
hardware	X			
software	X			

- (b) Telecommunications Systems
  - hardware
  - software
- (c) Agency Specific Security Policies
  - guidance
  - points of contact
  - roles and responsibilities
- (d) Agency Specific AIS and
  - points of contact
  - references

**F. NSTISS Planning and Management (Performance**

***Instructional Content***

- Discuss practical performance measures
- Introduce generic security planning

***(1) Topical Content***

- (a) Security Planning
  - directives and procedures for NSTISS policy
  - NSTISS program budget
  - NSTISS program evaluation
  - NSTISS training (content and audience definition)
- (b) Risk Management
  - acceptance of risk (accreditation)
  - corrective actions
  - information identification
  - risk analysis and/or vulnerability assessment components
  - risk analysis results evaluation
  - roles and responsibilities of all the players in the risk analysis process
- (c) Systems Life Cycle Management
  - acquisition
  - design review and systems test performance (ensure required safeguards are operationally adequate)
  - determination of security specifications

	X			
	X			
	X			
	X			
	X			
				X
	X		X	
	X			
	X			
	X			
	X			
				X
				X
				X
				X
				X
				X
	X			
	X			
	X			

evaluation of sensitivity of the application based upon risk analysis	X			
management control process (ensure that appropriate administrative, physical, and technical safeguards are incorporated into all new applications and into significant modifications to existing applications)	X			
systems certification and accreditation process	X			
(d) Contingency Planning/Disaster Recovery				
agency response procedures and continuity of operations			X	
contingency plan components			X	
determination of backup requirements			X	
development of plans for recovery actions after a disruptive event			X	
development of procedures for off-site processing			X	
emergency destruction procedures			X	
guidelines for determining critical and essential workload			X	
team member responsibilities in responding to an emergency situation			X	
<b>G. NSTISS Policies and Procedures (Performance Level)</b>				
<b>Instructional Content</b>				
List and describe: elements of vulnerability and threat that exist in an AIS/telecommunications system with corresponding protection measures				X
List and describe: specific technological, policy, and educational solutions for NSTISS				X
<b>(1) Topical Content</b>				
(a) Physical Security Measures				



alarms				X
building construction				X
cabling				X
communications centers				X
environmental controls (humidity and air conditioning)				X
filtered power				X
Fire Protection	X			
information systems centers				X
physical access control systems (key cards, locks and alarms)	X			X
power controls (regulator, uninterrupt power service (UPS), and emergency poweroff switch)				X
protected distributed systems				X
shielding				X
stand-alone systems and peripherals				X
storage area controls	X			X
(b) Personnel Security Practices and access authorization/verification (need to know)				X
contractors	X			X
employee clearances	X			X
position sensitivity				X
security training and awareness	X			X
systems maintenance personnel				X
(c) Software Security				
assurance	X			
configuration management (change controls)	X			
configuration management (documentation)	X			
configuration management (programming standards and controls)	X			
software security mechanisms to protect information (access privileges)	X			

software security mechanisms to protect information (application security features)		X			
software security mechanisms to protect information (audit trails and logging)		X			
software security mechanisms to protect information (concept of least privilege)		X			
software security mechanisms to protect information (identification and authentication)		X			
software security mechanisms to protect information (internal labeling)		X			
Software Security Mechanisms to Protect Information (malicious logic protection)		X			
software security mechanisms to protect information (need to know controls)		X			
software security mechanisms to protect information (operating systems security features)		X			
software security mechanisms to protect information (segregation of duties)		X			
(d) Network Security					
dial up vs dedicated	X				
end-to-end access control	X				
privileges (class, nodes)	X				
public vs private	X				
traffic analysis	X				
(e) Administrative Security Procedural					
attribution		X		X	
construction, changing, issuing and deleting passwords		X		X	
copyright protection and licensing				X	
destruction of media		X		X	X
documentation, logs and journals				X	

			X	X
emergency destruction			X	X
external marking of media	X		X	X
media downgrade and declassification	X		X	X
preparation of security plans			X	
reporting of computer misuse or abuse	X		X	
repudiation	X		X	
sanitization of media	X		X	X
transportation of media	X		X	X
(f) Auditing and Monitoring				
conducting security reviews		X	X	
effectiveness of security programs		X	X	
investigation of security breaches		X	X	
monitoring systems for accuracy and abnormalities		X	X	
privacy		X	X	
review of accountability controls		X	X	
review of audit trails and logs		X	X	
review of software design standards			X	
verification, validation, testing, and evaluation processes			X	
(g) Cryptosecurity				
cryptovariable or key	X			
electronic key management system	X			
encryption/decryption method, procedure, algorithm	X			
(h) Key Management	X			
access, control and storage of COMSEC material	X			
destruction procedures for COMSEC material	X			
identify and inventory COMSEC material	X			
key management protocols (bundling, electronic key, over-the-air rekeying)	X			
report COMSEC incidents	X			
(I) Transmission Security				

burst transmission	X				
covert channel control (crosstalk)	X				
dial back	X				
directional signals	X				
frequency hopping	X				
jamming	X				
line-of-sight	X				
line authentication	X				
low power	X				
masking	X				
optical systems	X				
protected wireline	X				
screening	X				
spread spectrum transmission	X				
(j) TEMPEST Security		X			
attenuation		X			
banding		X			
cabling		X			
filtered power		X			
grounding		X			
shielding		X			
TEMPEST seperation		X			
zone of control/zoning		X			