Standardization of Knowledge and Skills for IT Security



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Veronica Salsano

Overview

- Standardization in general
- Legislation
- Technical foundations
- Actors
- Current situation
- Security
- The way forward
- Conclusions



Standardization in General (1)

According to Regulation UE 1025/2012

"The primary objective of standardization is the definition of voluntary technical or quality specifications with which current or future products, production processes or services may comply"

Standards

- Promote interoperability of products and services
- Improve safety, reliability and in general quality of products
- Allow scale economies
- Foster competition
- Facilitate trade and commerce by removing barriers
- Promote the sharing of knowledge



Standardization in General (2)

International Standard Setting Organizations Electrotechnical "All-others" **Telecommunication** ISO IEC JTC/1 ITU **European Standard Setting Organizations CENELEC** CEN **ETSI National Standard Bodies**

Standardization in General (3)

Technical Committees

- Managed by NBs (National Bodies)
- Produce EN, CEN/TS (Technical Specification), CEN/TR (Technical Report); ISO IS (ISO Standard)
 - EN and CEN/TS cogent when published

Workshops

- Private agreement among participants
- Produce CWA (CEN/CENELEC Workshop Agreement)



Legislation

Italy

In Italy two national laws have been issued, reinforcing the role of technical standards for regulating professionalism matters:

- Law n°4, January 14th 2013
- Legislative Decree n°13, January 16th 2013

"The qualification of professional performance is based on its conformity with the technical standards UNI ISO, UNI EN ISO, UNI EN e UNI, in the next sections called « UNI technical standards», following Directive 98/34/CE of the European Parlament and of the Council of 22nd June 1998, and on the basis on the guidelines CEN 14 of 2010"

Europe

- Annual Union Work Programme (AUWP)
- the EU Rolling plan for ICT Standardization (Rolling Plan in short)
- The Communication on the Digital Single Market (DSM) Strategy of 6 May
 2015



Technical foundations (1)

Overall Model

- A horizontal framework standard

 (i.e. the CEN/CWA e-CF «European Competence Framework»)
- Sectorial profiles (vertical, based on the framework)
- Support tools



Technical foundations (2)

Framework e-CF

- COMPETENCE is "demonstrated ability to apply knowledge, skills and attitudes for achieving observable results"
- SKILL is the "ability to carry out managerial or technical tasks"
- KNOWLEDGE represents the "set of know-what" and can be described by operational descriptions (e.g. programming languages, design tools...)
- ATTITUDE means in this context the "cognitive and relational capacity" (e.g. analysis capacity, synthesis capacity, flexibility, pragmatism...) [incorporated in Competences]

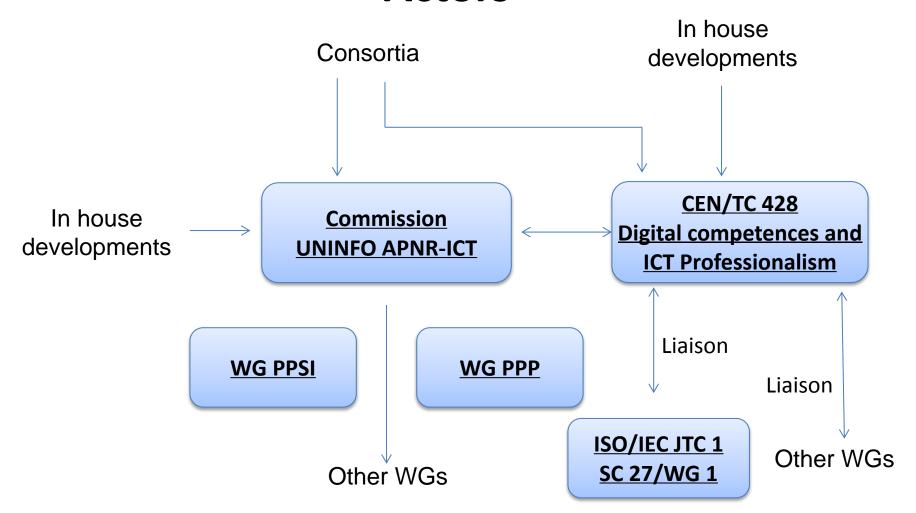


Technical foundations (3)

- Competences from a library are selected, when appropriate completed with ad hoc definitions, and combined to define professional profiles.
- Professional profiles are the subject of certification.
- Profiles are classified in levels of generality (generations)
 by providing increasing refinements an details inheritance.



Actors





Current Situation (1)

- Framework (e-CF v3) and methodology are European Standards, and consequently they are also national standards Europewide
- The security profile (as well as the Web Manager profile) is an Italian national standards. Italy intends to present them to CEN for adoption as European standards
- Work is ongoing in Italy on privacy and several other profiles
- Work in ISO/JTC1 is ongoing in security profiles independently of the CEN endeavours, some form of light collaboration is in place through liaisons.



Current Situation (2)

Italian Standards

- UNI 11506:2013 Unregulated professional activities- Professions in the ICT sector. Definition of the rerquirements of knowledge, ability and competences.
- UNI 11621 «Unregulated professional activities- Professions in the ICT sector.
 - Part 1 Methodology for the construction of professional profiles based on eCF - published
 - Part 2 "Second generation" professional profiles published.
 - Part 3 Professional profiles for professions operating in the web published.
 - Part 4 Professional profiles for information security published
 - Part 5 Professional profiles for privacy ongoing
 - Part 6 Professional profiles for geographical information ongoing
 - Other parts (Communicator, Project manager, Legacy manager) onging



Current Situation (3)

CEN standards

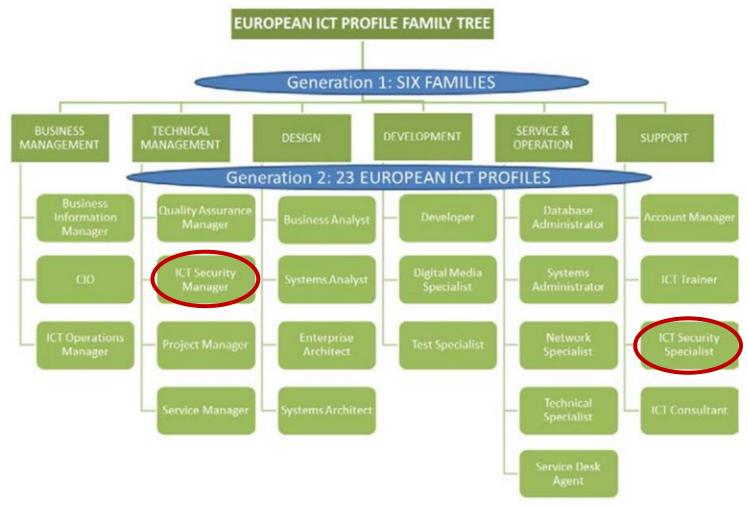
- EN 16234-1:2016 e e-Competence Framework (e-CF) A common European Framework for ICT Professionals in all industry sectors Part 1: Framework
- CEN/TR 16234-2:2016 e-Competence Framework (e-CF) A common European Framework for ICT Professionals in all industry sectors Part 2: User Guide
- WI TR 16234-3 e-Competence Framework (e-CF) A common European Framework for ICT Professionals in all industry sectors Part 3: Methodology.

ISO standards

• ISO/IEC 27021 - "Competence requirements for information security management systems professionals".



Security (1) UNI 11621-2 1°& 2° generation profiles





Security (2) UNI 11621-4 IS professional profiles

| DIRECTION |
|-----------------|
| ORGANIZATION |
| PROCESSES |
| APPLICATIONS |
| INFRASTRUCTURES |
| INCIDENTS |
| |

| ACTIVITI | | | |
|---|--|--|--|
| MANAGEMENT | CONTROL | | |
| | | | |
| Information security top manager (CISO) | Information security process analyst | | |
| Information security manager | | | |
| Information security process specialist | | | |
| Information security application specialist | Information security technical analyst | | |
| Information security infrastructures specialist | | | |
| Incident response specialist | Forensics analyst | | |



UNI 11621-4 IS professional profiles

Relationships between second (right) and new third generation profiles (left)

| Third generation profile | Related second generation profile |
|---|-----------------------------------|
| Information security top manager (CISO) | ICT Security Manager |
| Information security manager | ICT Security Manager |
| Information security process analyst | ICT Security Specialist |
| Information security technical analyst | ICT Security Specialist |
| Forensics analyst | ICT Security Specialist |
| Information security process specialist | ICT Security Specialist |
| Information security infrastructures specialist | ICT Security Specialist |
| Information security applications specialist | ICT Security Specialist |
| Incident response specialist | ICT Security Specialist |



Other professional profiles

Defined in other national or international standards

| Third generation profile | Related second generation |
|-------------------------------------|---------------------------|
| | profile |
| ICT Security manager | ICT Security Manager |
| Digital data conservation manager | ICT Security Manager |
| Specialist for coninuing operations | ICT Security Specialist |



Hot topics

- Profiles
 - Breack even between detail and breadth of applicability
 - Multi part standards?
 - Multidisciplinarity
 - Certifiers as final customers
- EN 16234-1 revision
- Quality evaluation Methods (Quality Label)
- CEN/TC 428 Work plan



Strategy

- Complete the offer
- Methodology
- Quality
- Dissemination



Areas of envisaged activity

- Profiles
- Quality
- Other standard bodies
- Best practice
- Curricula
- Quality assurance
- Other areas (robotics, health care..)



UNINFO's contacts

http://www.uninfo.it

uninfo@uninfo.it

Veronica Salsano - salsano@uninfo.it



https://www.facebook.com/UNINFO.it



https://twitter.com/uninfo it



http://www.slideshare.net/uninfoit



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