SCALe v2 and v3 New Features: Detail and Demo

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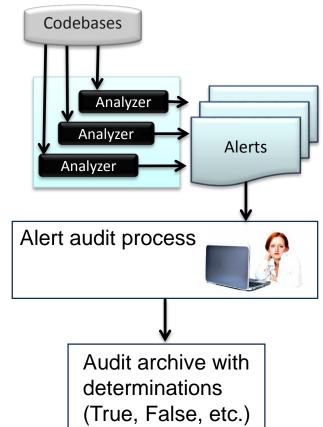
SCALe Static Analysis Alert Auditing Tool

Static analysis (SA) tools examine code without executing it

 Flaw-finding SA tools examine syntax, control flow, data flow, and/or type flow for indicators of particular flaws

SEI CERT's SCALe tool:

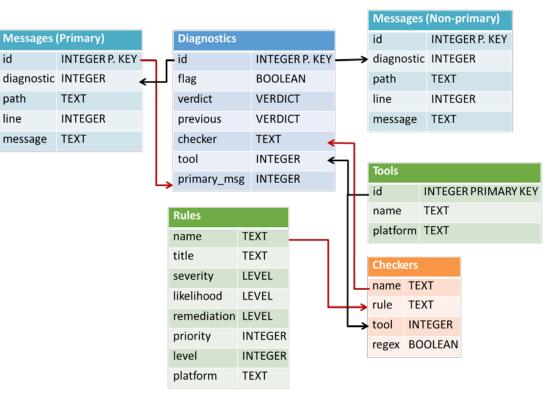
- Developed by CERT Secure Coding team since 2010
 - Add new features to enable research
 - Auditors (collaborators & CERT) test new features
- Imports source code plus raw output from SA tools
- Provides GUI to audit alerts and view related code
- Stores audit archive data to exportable database



SCALe v1

Previously-released videos and technical reports only show SCALe v1

- First released outside SEI in 2015
- Enabled imports of 6 flawfinding static analysis tool outputs
- Alert prioritization according to one metric (e.g., CERT rule 'severity' or 'priority')



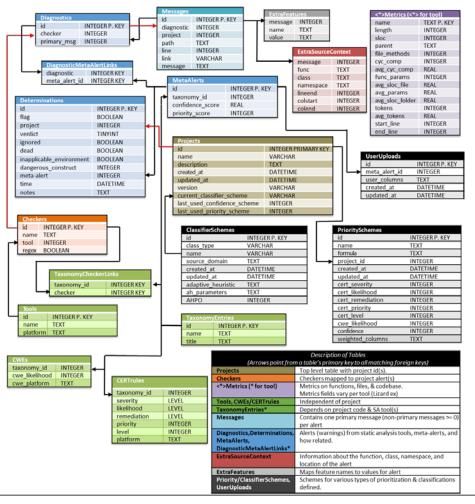
Exported Database Format

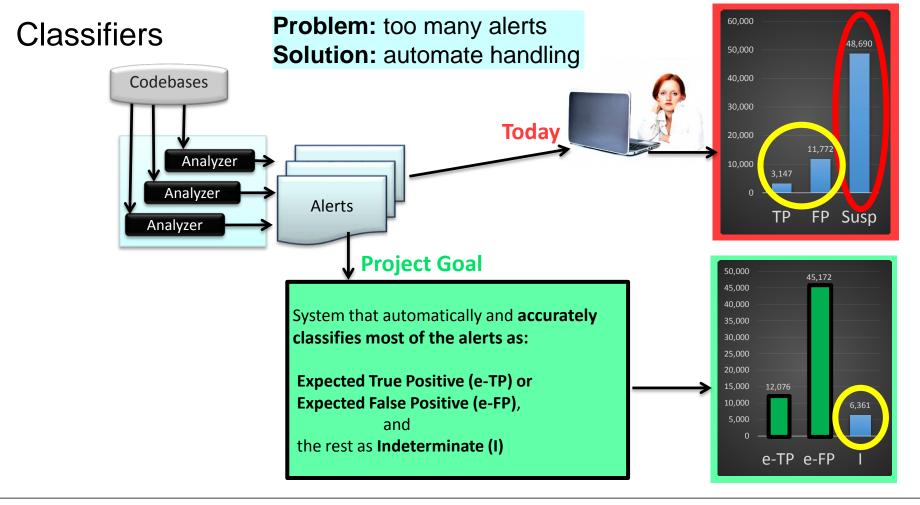
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SCALe v3 Exported Database Format

New data for:

- Machine learning classifiers
- Alert prioritization
- Data quality





SCALe Development

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Used as a research platform

- Extend with new features
- Collaborators give us feedback
- Collaborators generate data required for our classifier research

Over last 3 years, new SCALe features are for classification and prioritization research.

- GitHub public release (SCALe v2), Aug. 2018
- SCALe v3 for research project collaborators

SCALe v2 and v3 Development

Since late 2015 to now, most SCALe development:

- Added features for classification and prioritization research
 - To provide <u>new types</u> of data for use by classifiers (e.g., as features)
 - To enhance <u>quality</u> of data used to develop classifiers
 - To enable outside organizations to share data with SEI
 - To enable selection of advanced prioritization and classifier schemes
- Done by developers on my research project teams. Including: Ebonie McNeil, David Svoboda, William Snavely, Derek Leung, Jiyeon Lee, Lucas Bengston, Jennifer Burns, Christine Baek, Baptiste Vauthy, Charisse Haruta, Shirley Zhou, Maria Rodriguez De La Cruz, and Elliot Toy.

New Features: Slides then Demo

First, we will look at close-ups of the new features in slides. After that, a demo.

Modified Project Creation

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Modified Project Creation

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Description:		
Description of proje	oject	
Create Project		
SCALe Copyright (c) 2007-	7-2018 Carnegie Mellon University. All Rights Reserved. See COPYRIGHT file for details.	

Uploading Source Code and Tool Output

SCALe Analysis Tool	SCALe at CERT Help	Copyright (c) 2007-2018 Carnegie M	lellon University
Source			
Archive Brow	dos2unix-7.2.2.tgz		
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Uploading Code Metrics Tool Output



Next, Create Project with Two Icon Selections: Icon #1

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	Source				
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	□ 11 / gcc / c	Tool Browse	No file selected.		
	2 12 / rosecheckers / c	Tool Browse	rosecheckers.txt		

Next, Create Project with Two Icon Selections: Icon #2

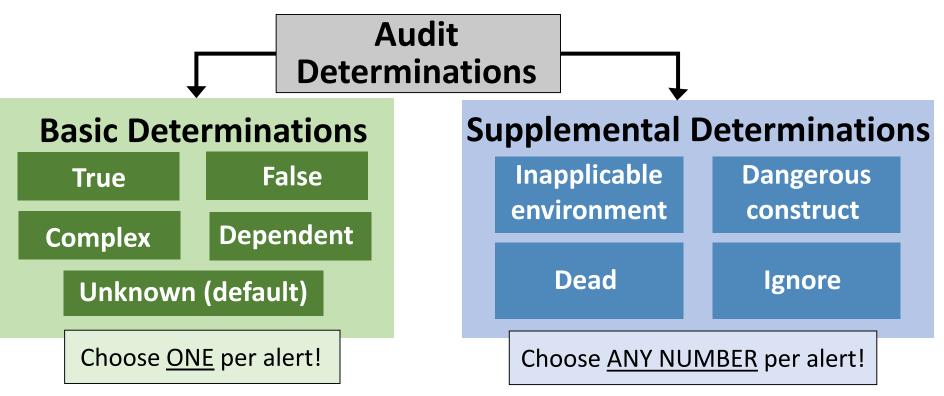
Ģ	SCALe Analysis Tool s	CALe at CERT	Help	Copyright (c) 2007-2018 Carnegie	Mellon Uni	ve	
	Source					↓	
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SCALe Homepage

Active SC	ALe Projects	3
Name	Description	Project Options
dos2unix		
project2		
projectCoffee		

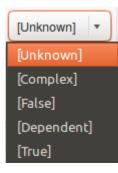
	- All IDs			1		8		Verdict: Previo	us: _			• Path:						
	Line:				Check	010		All Checkers • Tool: All T	ools • Cor	dition:		Al Taxonomy:		Vie	v All			
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	□ 1012(d) []	[Unknown]	Edil	0	0	/src/common.c	732	Assignment of function parameter has no effect outside the function. Did you forget dereferencing it?	uselessAssignmentPtrArg	cppcheck	CWE-398	NA	Ψ.	L.				N/A
	🗇 1013 (d) 11	[Unknown]	Edit	0	0	/sro/common.c	772	Assignment of function parameter has no effect outside the function. Did you forget dereferencing II?	uselessAssignmentPtrArg	oppcheck	CWE-398	NA	+	4				N/A
	□ ^{1009 (d)} []	[Unknown]	Edit	0	0	/src/common.c	799	Condition "RetVal" is always true	knownConditionTrueFalse	oppcheck	CWE-570	NA	+	14				N/A
	(D) 1010 (d) []	[Unknown]	Edit	0	0	/sro/common.c	799	Condition "RetVal' is always true	knownConditionTrueFaise	oppcheck	CWE-571	N/A		-				N/A
	🗆 1011 (d) []	[Unknown]	Edit	0	0	/sroicommon.c	1838	Variable 'RefVal' is assigned a value that is never used.	unreadVariable	cppcheck	CWE-563	NA	5) e i :				NA
	🗆 1003 (d) []	[Unknown]	Edit	0	0	/srcicommon.c	141	The scope of the variable 'errsh' can be reduced.	variableScope	cppcheck	DCL19-C	Minimize the scope of variables and functions		-	٤.	1 2	2	3
	0 1005 (d) []	[Unknown]	Edit	0	0	/srcicommon.c	199	The scope of the variable 'errstr' can be reduced.	variableScope	cppcheck	DCL19-C	Minimize the scope of variables and functions	7	-	1	1 2	2	3
	[] 1006 (d) []	[Unknown]	Edit	0	0	/src/common.c	544	The scope of the variable 'bom' can be reduced.	variableScope	cppcheck	DCL19-C	Minimize the scope of variables and functions	ш. П.	-	1	1 2	2	3
	() 1001 (d) []	[Unknown]	Edit	0	0	/src/common.c	732	Assignment of function parameter has no effect outside the function. Did you lorget dereferencing it?	uselessAssignmentPtrArg	cppcheck	MSC12-C	Detect and remove code that has no effect	4	4.5	1	1 2	2	3
	1002 (d) []	[Unknown]	Edit	0	0	/sru/common.c	772	Assignment of function parameter has no effect outside the function. Did you forget dereferencing it?	uselessAssignmentPtrArg	cppcheck	MSC12-C	Detect and remove code that has no effect	Ψ.	Ę.	1	1 2	2	3

New Features: Audit Determinations



Determinations in GUI

Drop-down for primary verdict



Supplemental determination popup:

• select any number



Flag field can have orgdefined meaning

	Flag	Verdict	Supplemental	Notes
963 (d)	[X]	[True]	Ignored Dangerous Construct - Med Edit	0
964 (d)	[]	[False]	Ignored Edit	var Y possible integer overflow
953 (d)	[]	[Unknown]	Edit	0

New Features: CWE Taxonomy Added

Tool checkers mapped to CWEs and CERT rules.

		┛	•								₽
Checker	Tool	Condition	Title	Confidence	Alert Pri	Sev	Lik	Rem	Pri	Lev	CWE_Lik
uselessAssignmentPtrArg	cppcheck	CWE-398	N/A								N/A
uselessAssignmentPtrArg	cppcheck	CWE-398	N/A								N/A
knownConditionTrueFalse	cppcheck	CWE-570	N/A								N/A
knownConditionTrueFalse	cppcheck	CWE-571	N/A								N/A
unreadVariable	cppcheck	CWE-563	N/A								N/A
variableScope	cppcheck	DCL19-C	Minimize the scope of variables and functions			1	1	2	2	3	
variableScope	cppcheck	DCL19-C	Minimize the scope of variables and functions			1	1	2	2	3	
variableScope	cppcheck	DCL19-C	Minimize the scope of variables and functions			1	1	2	2	3	
uselessAssignmentPtrArg	cppcheck	MSC12-C	Detect and remove code that has no effect			1	1	2	2	3	
uselessAssignmentPtrArg	cppcheck	MSC12-C	Detect and remove code that has no effect			1	1	2	2	3	

- Some CWEs have CWE Likelihood.
- Can filter by CWE or CERT Rules taxonomy
- Can filter for single rule/CWE

Condition:	All	Taxonomy:	View All
			View All
			CWEs
			CERT Rules

New Feature: Notes

- Notes by auditor about determinations, alert, metaalert, checker, condition, or language.
- The text can help later auditors reviewing same or similar issues.

dict	Supplemental	Notes
known]	Edit	Variable X may have integer overflow, must investigate 'else' conditional
known]	Edit	Variable Y appears to be handled safely.
known]	Edit	0
known]	Edit	0

New Features: Cascade Determinations

Edit project

- Upload determinations from same tool on previous version of code
- Uses diff for line matches
- Match alert and line, then autocascade determination
- Caution: Data, control, and type flow changes may cause a previously-correct determination to change.

dos2unix_v3	
Description:	
Update Project	
Upload SCALe Database	
Browse No file selected.	Upload SCALe database
Upload GNU Global Pages Archive (.zip or .tgz)	
Browse No file selected.	Upload pages

After Cascaded Import

After cascaded import

- Notes field show determination was cascaded
- Database records note about cascaded determination

ID	Flag	Verdict	Supplemental	Notes	Pre
721 (d)	[]	[False]	Edit	Cascaded from dos2unix on 2018-08-23_17:44:00	1
719 (d)	[]	[True]	Edit	Cascaded from dos2unix on 2018-08-23_17:44:00	1
720 (d)	[]	[True]	Edit	Cascaded from dos2unix on 2018-08-23_17:44:00	1
734 (d)	[]	[Complex]	Edit	Cascaded from dos2unix on 2018-08-23_17:44:00	1
735 (d)	[]	[Complex]	Edit	Cascaded from dos2unix on 2018-08-23_17:44:00	1
736 (d)	[]	[Unknown]	Edit	0	0
737 (d)	[]	[Unknown]	Edit	0	0
738 (d)	[]	[Unknown]	Edit	0	0

Prioritization Schemes

Prioritization schemes with mathematical formulas user can create and/or use

SCALe Analysis Tool	SCALe at CERT	Classifiers -	Prioritiza	tion Schemes -	Upload Ne
Project: proje	ect2		p1 p2 p3 Create I	New Scheme	
All IDs	·	Verdi	ct:	-	

ame: myPrioritiz	zationSchen	ne1						
Instructions	CWES	CERT_RULE	S					
cert_severity	2			Formula fo	r CERT_	RULES		
cert_likelihood	1 :		()	• + /	-	cert_severity	•	
cert_remediation	1							
cert_priority	0 🕄	(cer	t_severity*2+ce	rt_remediation)*co	onfidence*	2		
cert_level	0 🕄							
confidence	2							
			Generate	The Formula				
rioritization Fo	rmula:							
CWES((confider	nce*2)+cwe_	likelihood)+If	CERT_RULE	S((cert_severity*2-	+cert_rem	ediation)*confid	ence*2)	

User Field Uploads

- User field uploads
 - For advanced users that can work with SQL databases and generate values
 - Uploaded fields can be used in priority scheme
 - CSV uploaded file
 - One line per project meta-alert ID
 - Left-most field has meta-alert ID
 - Top row holds field labels

meta alert id, safeguard countermeasure, vulnerability, residual risk, impact, threat, risk, complexity, severity, coupling 112,5,1,4,9,1,1,5,5,1 2,9,3,3,3,1,1,1,9,3[3,3,1,1,1,8,1,5,5,1]4,6,1,1,5,2,1,8,8,1 5,2,1,1,2,3,1,7,7,5 6, 5, 1, 4, 4, 1, 2, 4, 5, 17,8,5,3,4,8,2,4,9,9 8,2,1,3,2,8,3,8,8,1 9,6,4,3,6,9,1,4,4,4 10,3,2,2,5,7,1,4,5,9 11,6,1,1,9,6,1,7,7,1 12,2,8,4,1,6,1,4,4,8

Classification Scheme



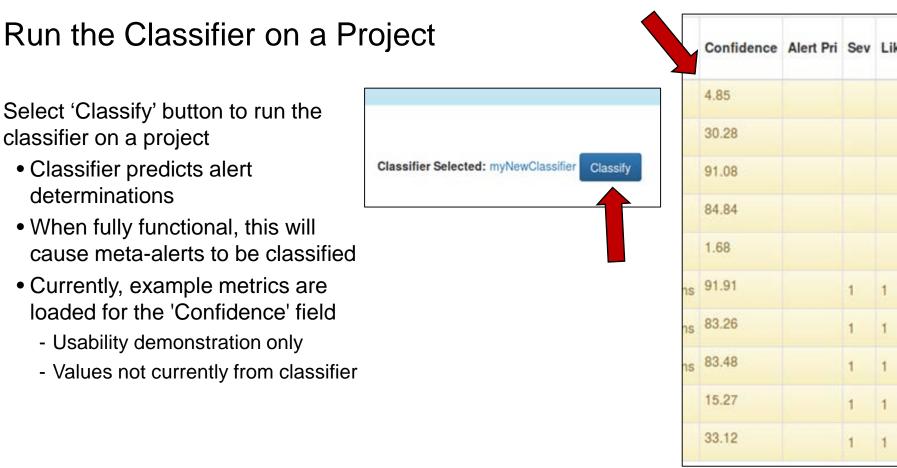
Select projects with audited alerts to develop classifier with

Select

- Type of classifier
- Type of adaptive heuristic
- Type automated hyper-parameter classification

Then create the classifier

Name: Projects Available:	Add >>	Projects Selected:	
dos2unix	<< Remove		
Adaptive Heuristics:			
None No Parameters Z-ranking	Heckmans ARM		
None No Parameters Z-ranking	Heckinalis Anivi		



Alert Fusion

- Alert fusion for {filepath, line, condition} reduces auditor effort
 - Multiple tools may indicate the same flaw
 - Make determination one time
 - See messages and insight about the flaw from all the tools at once

Screenshot shows fused (yellow) and unfused alerts.

• Fused alerts not expanded here (proprietary tools).

	968 (d)	[]	[Unknown]	Edit	0	0	/src/dos2unix.c	358	Guarantee that array indices are within the valid range	ARR30-C	rosecheckers	ARR30-C	Do not form or use out-of-bounds pointers or array subscripts	3	3 1	9	2
	277 (m)	[]	[Unknown]	Edit	0	0	/src/dos2unix.c	358				INT32-C	Ensure that operations on signed integers do not result in overflow	3	3 1	9	2
	969 (d)	[]	[Unknown]	Edit	0	0	/src/dos2unix.c	393	Guarantee that array indices are within the valid range	ARR30-C	rosecheckers	ARR30-C	Do not form or use out-of-bounds pointers or array subscripts	3	3 1	9	2
0	281 (m)	[]	[Unknown]	Edit	0	0	/src/dos2unix.c	393				INT32-C	Ensure that operations on signed integers do not result in overflow	3	3 1	9	2
	970 (d)	[]	[Unknown]	Edit	0	0	/src/unix2dos.c	357	Guarantee that array indices are within the valid range	ARR30-C	rosecheckers	ARR30-C	Do not form or use out-of-bounds pointers or array subscripts	3	3 1	9	2
0	285 (m)	П	[Unknown]	Edit	0	0	/src/unix2dos.c	357				INT32-C	Ensure that operations on signed integers do not result in overflow	з	3 1	9	2
	971 (d)	[]	[Unknown]	Edit	0	0	/src/unix2dos.c	390	Guarantee that array indices are within the valid range	ARR30-C	rosecheckers	ARR30-C	Do not form or use out-of-bounds pointers or array subscripts	3	3 1	9	2
0	289 (m)	0	[Unknown]	Edit	0	0	/src/unix2dos.c	390				INT32-C	Ensure that operations on signed integers do not result in overflow	3	3 1	9	2

New Feature: Archive Sanitizer

Added data sanitizer script

- Anonymizes sensitive fields
- SHA-256 hash with salt

Iflynn@ubuntu: ~/scale/scale.app/scripts
Iflynn@ubuntu: ~/scale/scale.app/scripts\$ python sanitize_db.py dos2unix_v1-2018-11-05_23_39_49.sqlite3
Creating database with added salt and sanitized path...
Creating sanitized database...

• Enables analysis of features correlated with alert confidence

Audit archive for project is in a database

- DB fields may contain sensitive information
- Sanitizing script anonymizes or discards fields
 - Diagnostic message
 - Path, including directories and filename
 - Function name
 - Class name
 - Namespace/package
 - Project filename

Caution: GitHub sanitizer not fully updated for SCALe v2 database – don't count on it.

New Feature: Determination History

History kept of primary and supplemental determinations, notes, and flag

Flag	Verdict	Supplemental	Notes	Previous	Path	Line
[]	[True]	Dangerous - Med Edit	0	2	/src/common.c	809
[]	[Unknown]	Edit	0	0	/src/common.c	1090
[]	[Unknown]	Edit	0	0	/src/common.c	1606
[]	[Unknown]	Edit	0	0	/src/common.c	264
[]	[Unknown]	Edit	0	0	/src/common.c	289
[]	[Unknown]	Edit	0	0	/src/common.c	479
			0			

Additional Information for alert 483

Supplemental Messages

Message		L	.ine	Path	
Use typedefs to improve co	ode rea	adability 8	809	/src/common.c	
Determination L	_oa				
	-	Verdict	c	upplemental	Notes
Time	Flag	Verdict		upplemental	Notes
	Flag	Verdict [Unknown		upplemental	Notes 0
Time	Flag			upplemental	

Hyperlinked Checker

Link to meta-alerts for that line, file, and checker

- May be multiple conditions (e.g, a CWE and a CERT rule)
- Helps auditor see related information, including related determinations

Select hyperlink to see list

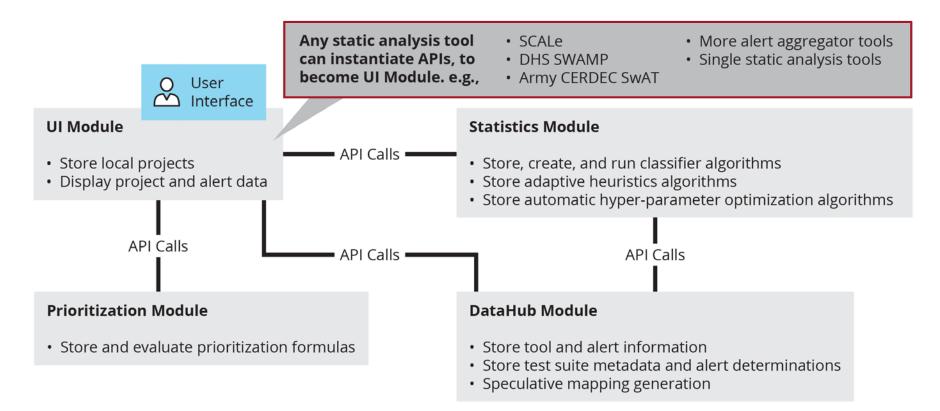
Line	Message	Checker	Tool	Condition
732	Assignment of function parameter has no effect outside the function. Did you forget dereferencing it?	uselessAssignmentPtrArg	cppcheck	CWE-398
772	Assignment of function parameter has no effect outside the function. Did you forget dereferencing it?	uselessAssignmentPtrArg	cppcheck	CWE-398
799	Condition '!RetVal' is always true	knownConditionTrueFalse	cppcheck	CWE-570

All meta-alerts for checker + location

Path	Line	Message	Checker	Tool	Condition
/src/common.c	799	Condition '!RetVal' is always true	knownConditionTrueFalse	cppcheck	CWE-570
/src/common.c	799	Condition '!RetVal' is always true	knownConditionTrueFalse	cppcheck	CWE-571
/src/common.c	799	Condition '!RetVal' is always true	knownConditionTrueFalse	cppcheck	MSC07-C

Demo

Architecture



Architecture Development

Representational State Transfer (REST)

- Architectural style that defines a set of constraints and properties based on HTTP
- RESTful web services provide interoperability between systems
- Client-server

We chose to develop a RESTful API

- Swagger/OpenAPI open-source development toolset
 - Develop APIs
 - Auto-generate code for server stubs and clients
 - Test server controllers with GUI
 - Wide use (10,000 downloads/day)

SCALe Development for Architecture Integration

SCALe will make UI Module API calls in prototype system.

• Other alert auditing tools (e.g., DHS SWAMP) also can instantiate UI Module API.

Next Steps and Collaboration Opportunities

Code development to complete 4-server system instantiation with SCALe as UI Module

- Collaboration opportunities:
 - Implementation of API by collaborators to extend their own alert auditing tools
 - Feedback on API, code system, and adaptive heuristics
 - Alert audit data needed (sanitized fine)
 - Additional ideas welcome!

References

- Paper "<u>Static Analysis Alert Audits: Lexicon & Rules</u>", IEEE Cybersecurity Development Conference, Nov 2016.
- <u>GitHub SCALe v2 publication</u> Aug. 2018
- Paper "Prioritizing Alerts from Multiple Static Analysis Tools, using Classification Models," SQUADE (ICSE workshop)
- SEI blog post: "Test Suites as a Source of Training Data for Static Analysis Alert Classifiers" (Apr. 2018)
- SEI Podcast (video): "Static Analysis Alert Classification with Test Suites" (Sep. 2018)
- SEI blog post: "SCALe: A Tool for Managing Output from Static Code Analyzers" (Sep. 2018)
- SEI Technical Report "Integration of Automated Static Analysis Alert Classification and Prioritization with Auditing Tools" (Publication expected November 2018)
- Presentation <u>Automating Static Analysis Alert Handling with Machine Learning: 2016-2018 (Oct. 2018)</u>

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