BUILDING BETTER HUNT DATA

SANS THREAT HUNTING SUMMIT 2021, JOSH LIBURDI

AGENDA OR ... DATA: THE GOOD, THE BAD, AND THE UGLY

- » How should we evaluate data quality?
- » Why do we want high quality data?
- » What are signs of low quality data?
- » How can we improve data quality?

BACKGROUND

- » Experience: 8+ years in detection & response, including hunting and systems engineering
- » Work: Security Engineer @
 Brex
- » GitHub/Medium/Twitter:
 @jshlbrd



GOALS FOR THIS TALK

- » Threat Hunters
 - "Do we have good data? Could it be better?"
- » Security / Data Engineers
 - "Do our systems provide the best data possible?"
- » Security Leaders
 - » "I should ask about the quality of our data!"

EVALUATING DATA QUALITY

OR ... WHAT IS GOOD DATA?1

- » Accuracy
- » Completeness
- » Consistency
- » Timeliness
- » Uniqueness
- » Validity

https://threathunterplaybook.com/pre-hunt/data_quality.html

BENEFITS OF HIGH QUALITY DATA

INCREASED EFFICIENCY & IMPACT!

- » Reduces time and complexity of going from hypothesis to analysis
- » Improves trust in analysis
- » Increases impact hunt has on other groups, especially detection engineering
 - » Collaboratively share content
 - » Cooperatively improve data

SIGNS OF LOW QUALITY DATA

WARNING SIGNS

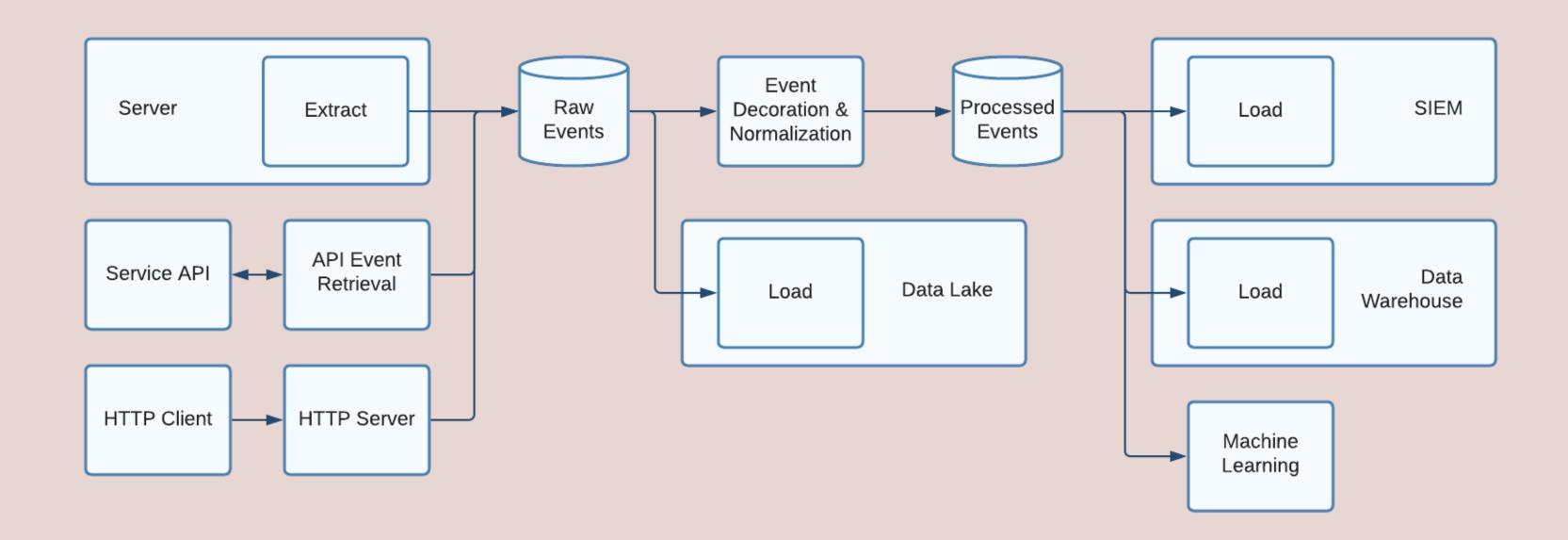
- » You look for data that doesn't exist
- » You can't find data that you know is there
- » You wait, and wait, and wait for data to arrive
- » You triple check your results
- » You spend more time in data prep than analysis

AD HOC DATA PREPARATION

- » Annoyed with converting between data formats?
 - » CSVs haunt your dreams? Terrified of XML?
- » Tired of copy+pasting code to slice field values?
 - » Wasting time tinkering with regular expressions?
- » Sick of adding context?
 - » "Who is 8.8.8.8 anyway?"

HOW CAN WE IMPROVE DATA QUALITY?

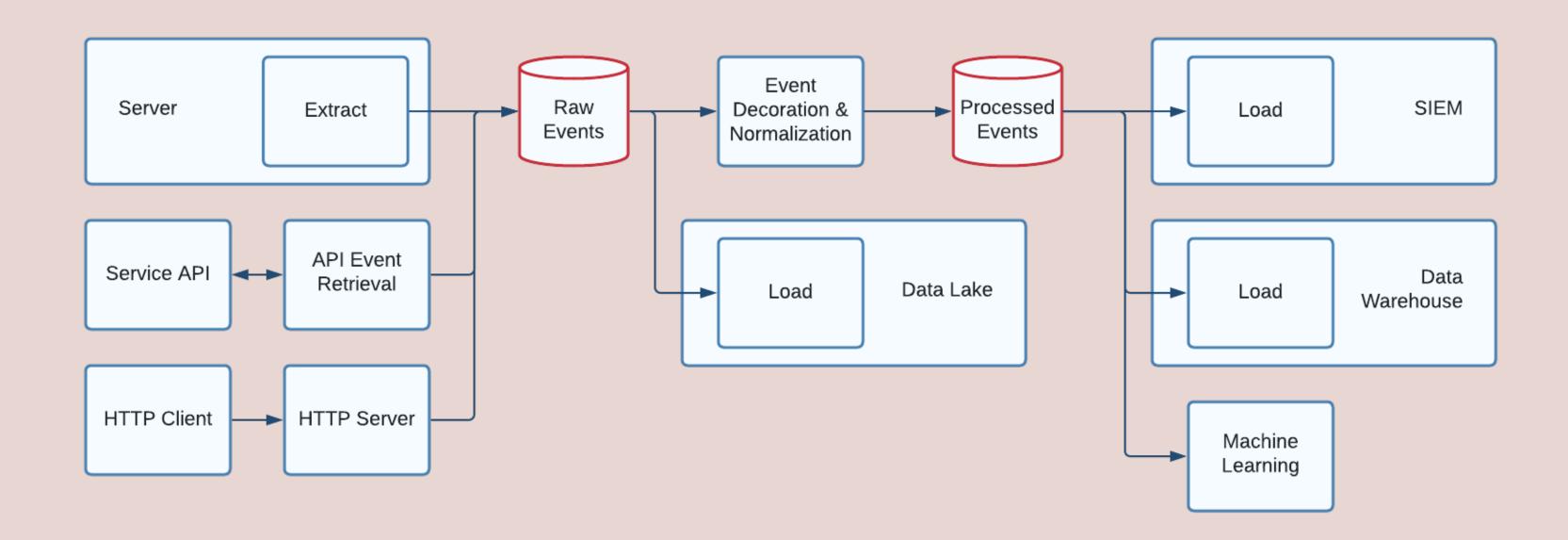
DATA PIPELINES!



FOCUS ON ...

- » Availability of data
- » Consistency of data
- » Timeliness of data
- » Completeness of data

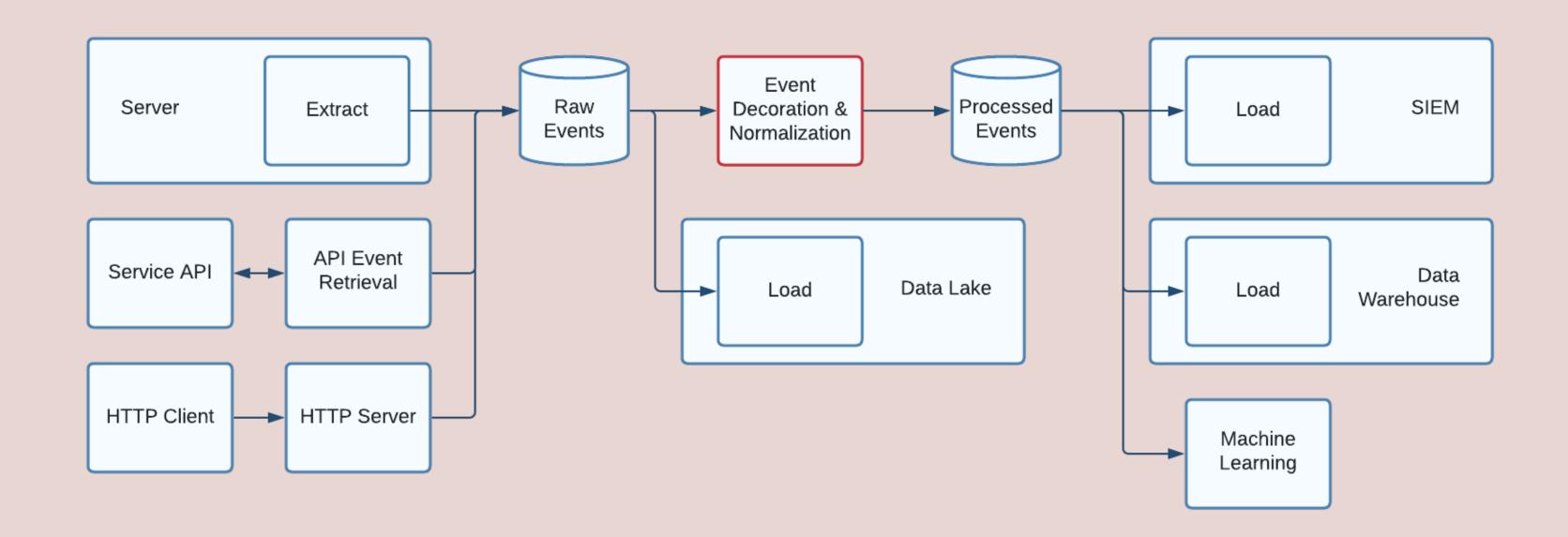
DATA AVAILABILITY



DATA AVAILABILITY

- » 2 event streams per dataset
 - » Raw: unmodified
 - » Processed: formatted, normalized, decorated
- » Supports concurrent downstream applications
 - » Filter, selectively load events into each app
 - » 50% into SIEM, 100% into warehouse, 5% into ML

DATA CONSISTENCY

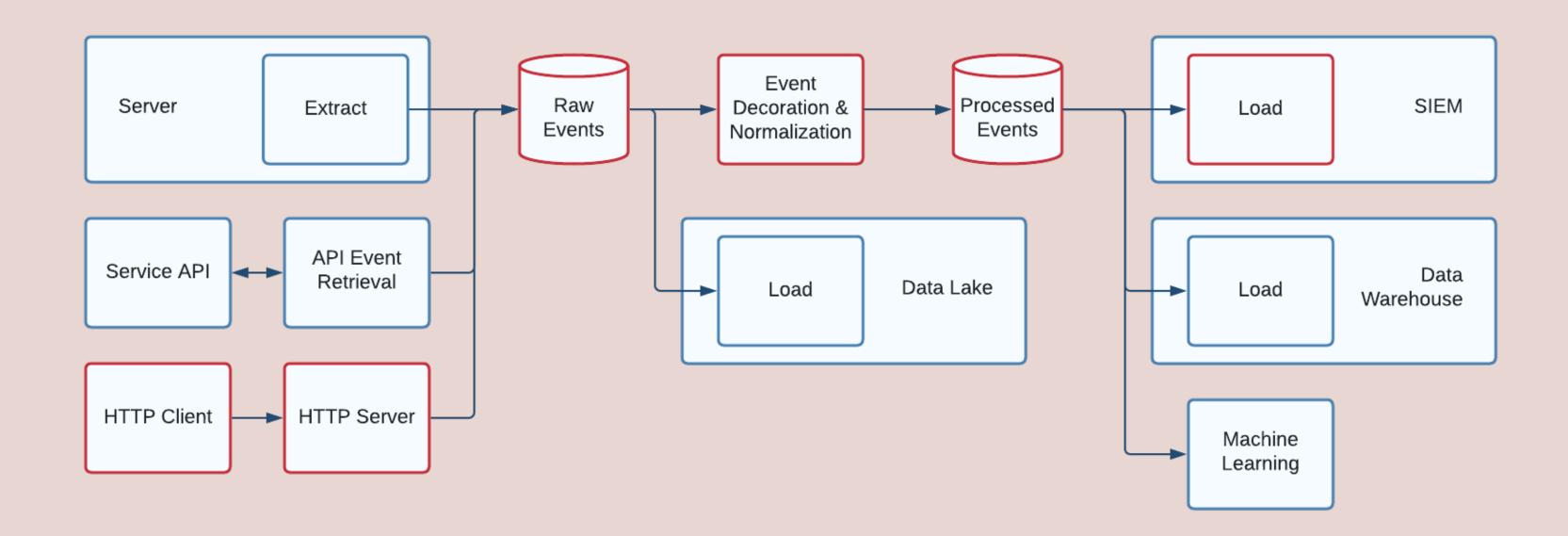


DATA CONSISTENCY

- » Formatting
 - » Convert data between formats (e.g, CSV to JSON)
- » Normalizing (Common Information Models²)
 - » Prefer unified, permissive schemas
- » Decorating
 - » Enrich data with external & internal context

² https://threathunterplaybook.com/pre-hunt/data_standardization.html

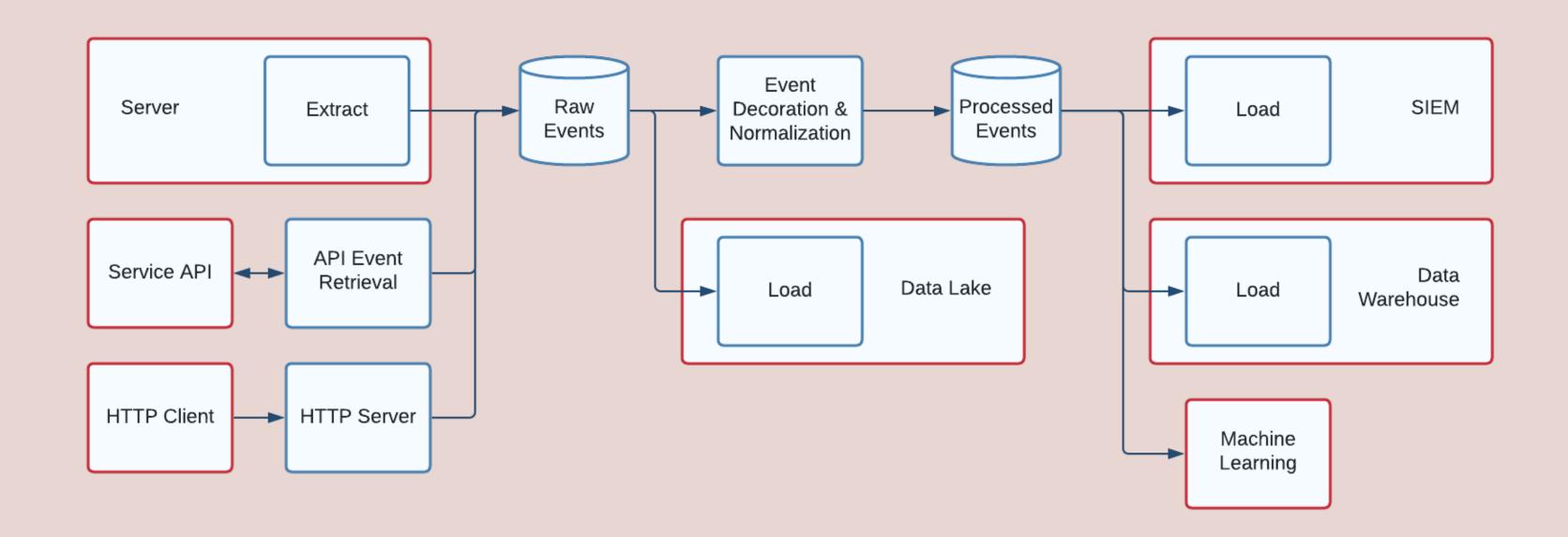
DATA TIMELINESS



DATA TIMELINESS

- » Retention
 - » How long should you keep your data?
- » Speed
 - » How soon does your data need to arrive?
- » Focus on what, how, who for determining timeliness
 - » Type of data (endpoint, network, service audit)
 - » Type of analysis (real-time, batch, ad hoc)
 - » End users, staffing model (24x7 vs 12x5)

DATA COMPLETENESS



DATA COMPLETENESS

- » Coverage
 - » What % of systems delivered data?
 - » Compare data against trusted sources
- » Reliability
 - » What % of data was delivered? lost? malformed?
 - » Test with labeled, scheduled data (e.g. tracers, simulated attack data)

SUMMARY

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- » Actively think about improving data quality
 - » Remember the signs of low quality data
- » Monitor & continuously improve data
 - » Measure & test for timeliness & completeness
 - » Use a unified, permissive CIM schema
- » Own your data with a self-managed data pipeline
 - » Focus on availability and consistency of data

APPENDIX

RESOURCES FOR DATA PIPELINES

- » What Is a Data Pipeline?
 - » https://hazelcast.com/glossary/data-pipeline/
- » Data Engineering and Its Main Concepts
 - » https://www.altexsoft.com/blog/datascience/whatis-data-engineering-explaining-data-pipelinedata-warehouse-and-data-engineer-role/