SEC503.1: Fundamentals of Traffic Analysis: Part I

Concepts of TCP/IP

- Why is it necessary to understand packet headers and data?
- TCP/IP communications model
- Data encapsulation/de-encapsulation
- Discussion of bits, bytes, binary, and hex

Introduction to Wireshark

- Navigating around Wireshark
- Examination of Wireshark statistics
- Stream reassembly
- Finding content in packets

Network Access/Link Layer: Layer 2

- Introduction to 802.x link layer
- Address resolution protocol
- ARP spoofing

IP Layer: Layer 3

IPv4

- Examination of fields in theory and practice
- Checksums and their importance, especially for an IDS/IPS
- Fragmentation: IP header fields involved in fragmentation, composition of the fragments, fragmentation attacks

IPv6

- Comparison with IPv4
- IPv6 addresses
- Neighbor discovery protocol
- Extension headers
- IPv6 in transition

SEC503.2: Fundamentals of Traffic Analysis: Part II

Wireshark Display Filters

- Examination of some of the many ways that Wireshark facilitates creating display filters
- Composition of display filters

Writing BPF Filters

- The ubiquity of BPF and utility of filters
- Format of BPF filters
- Use of bit masking

TCP

- Examination of fields in theory and practice
- Packet dissection
- Checksums
- Normal and abnormal TCP stimulus and response

• Importance of TCP reassembly for IDS/IPS

UDP

- Examination of fields in theory and practice
- UDP stimulus and response

ICMP

- Examination of fields in theory and practice
- When ICMP messages should not be sent
- Use in mapping and reconnaissance
- Normal ICMP
- Malicious ICMP

Real-World Analysis -- Command Line Tools

- Regular Expressions fundamentals
- Rapid processing using command line tools
- Rapid identification of events of interest

SEC503.3: Signature Based Detection Scapy

- Packet crafting and analysis using Scapy
- Writing a packet(s) to the network or a pcap file
- Reading a packet(s) from the network or from a pcap file
- Practical Scapy uses for network analysis and network defenders

Advanced Wireshark

- Exporting web objects
- Extracting arbitrary application content
- Wireshark investigation of an incident
- Practical Wireshark uses for analyzing SMB protocol activity
- Tshark

Detection Methods for Application Protocols

• Pattern matching, protocol decode, and anomaly detection challenges

DNS

- DNS architecture and function
- Caching
- DNSSEC
- Malicious DNS, including cache poisoning

Microsoft Protocols

- SMB/CIFS
- MSRPC
- Detection challenges
- Practical Wireshark application

Modern HTTP and TLS

- Protocol format
- Why and how this protocol is evolving
- Detection challenges

SMTP

- Protocol format
- STARTTLS

- Sample of attacks
- Detection challenges

IDS/IPS Evasion Theory

- Theory and implications of evasions at different protocol layers
- Sampling of evasions
- Necessity for target-based detection

Identifying Traffic of Interest

- Finding anomalous application data within large packet repositories
- Extraction of relevant records
- Application research and analysis
- Hands-on exercises after each major topic that offer students the opportunity to reinforce what they just learned.

SEC503.4: Anomalies and Behaviors

Network Architecture

- Instrumenting the network for traffic collection
- IDS/IPS deployment strategies
- Hardware to capture traffic

Introduction to IDS/IPS Analysis

- Function of an IDS
- The analyst's role in detection
- Flow process for Snort and Bro
- Similarities and differences between Snort and Bro

Snort

- Introduction to Snort
- Running Snort
- Writing Snort rules
- Solutions for dealing with false negatives and positives
- Tips for writing efficient rules

Zeek

- Introduction to Zeek
- Zeek Operational modes
- Zeek output logs and how to use them
- Practical threat analysis
- Zeek scripting
- Using Zeek to monitor and correlate related behaviors
- Hands-on exercises, one after each major topic, offer students the opportunity to reinforce what they just learned.

SEC503.5: Modern and Future Monitoring: Forensics, Analytics, and Machine Learning

Introduction to Network Forensics Analysis

- Theory of network forensics analysis
- Phases of exploitation
- Data-driven analysis vs. Alert-driven analysis
- Hypothesis-driven visualization

Using Network Flow Records

- NetFlow and IPFIX metadata analysis
- Using SiLK to find events of interest
- Identification of lateral movement via NetFlow data

Examining Command and Control Traffic

- Introduction to command and control traffic
- TLS interception and analysis
- TLS profiling
- Covert DNS C2 channels: dnscat2 and Ionic
- Other covert tunneling, including The Onion Router (TOR)

Analysis of Large pcaps

- The challenge of analyzing large pcaps
- Students analyze three separate incident scenarios.

SEC503.6: IDS Capstone Challenge