

How may cybersecurity impact the design of safety instrumented systems?

SFI NORCICS conference 21.11.2024

Professor Mary Ann Lundteigen | Department of Engineering Cybernetics, NTNU

About me

- Professor at Engineering Cybernetics department
- Master in Engineering Cybernetics, PhD in safety and reliability
- Focus:
 - Instrumentation systems, including industry 4.0
 - Safety-instrumented systems and functional safety
 - Cybersecurity of operational technology (OT) systems
- Mix of industrial and academic experience



<https://innsida.ntnu.no/my-profile/>

Role in SFI NORCICS:

Part of supervisor team for new 2-years postdoc (researcher) on cybersecurity and safety-instrumented systems (SIS).

Content of presentation



Safety instrumented
systems



Cybersecurity vs
safety

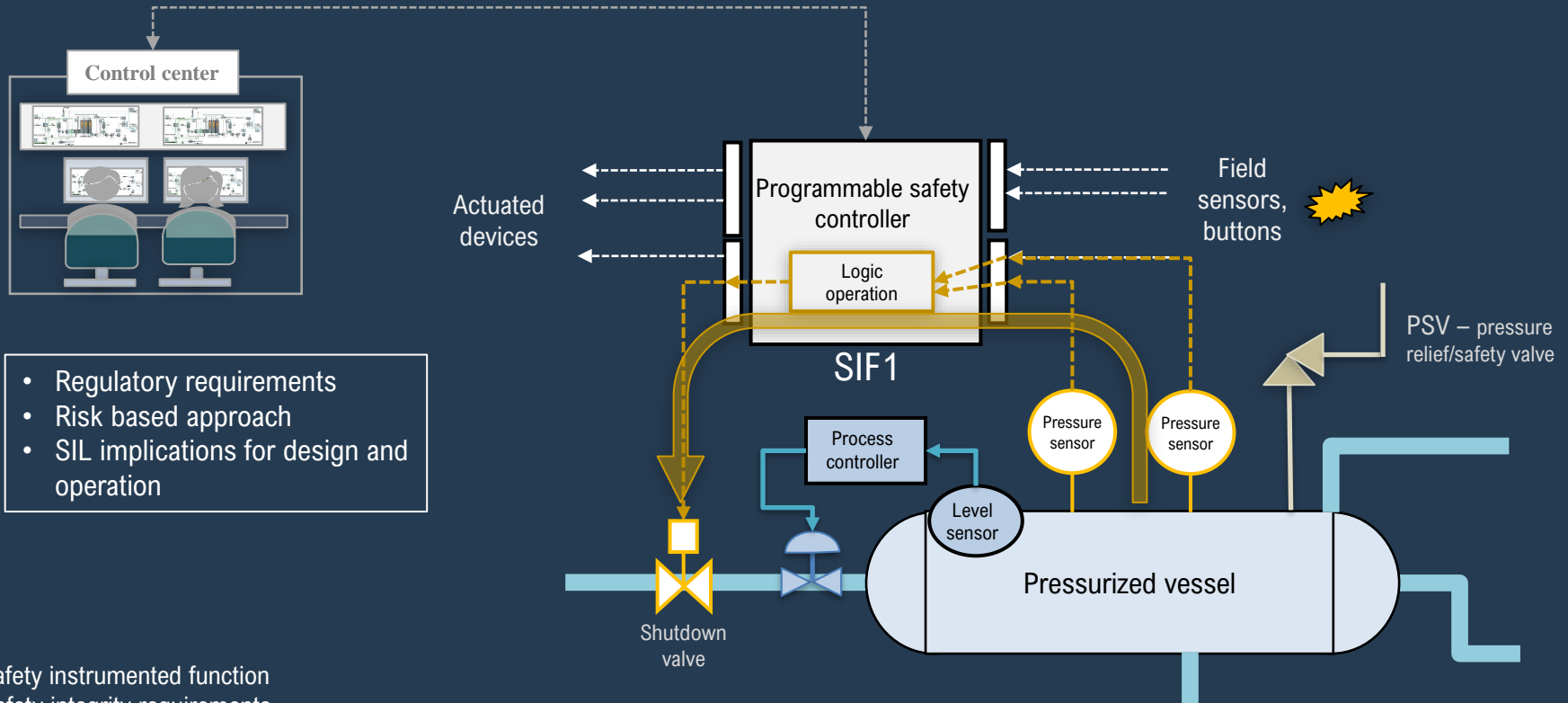


Impacts of attacks



About managing
both

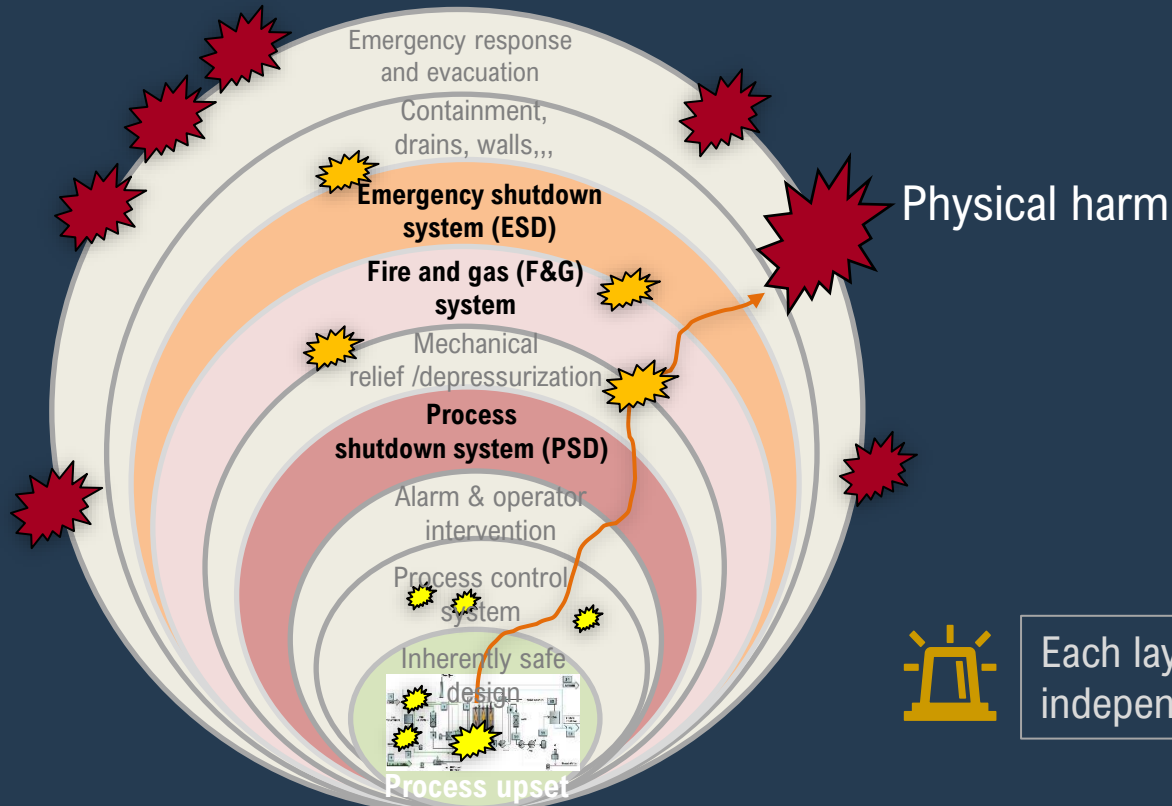
Safety instrumented system (SIS)



- Regulatory requirements
- Risk based approach
- SIL implications for design and operation

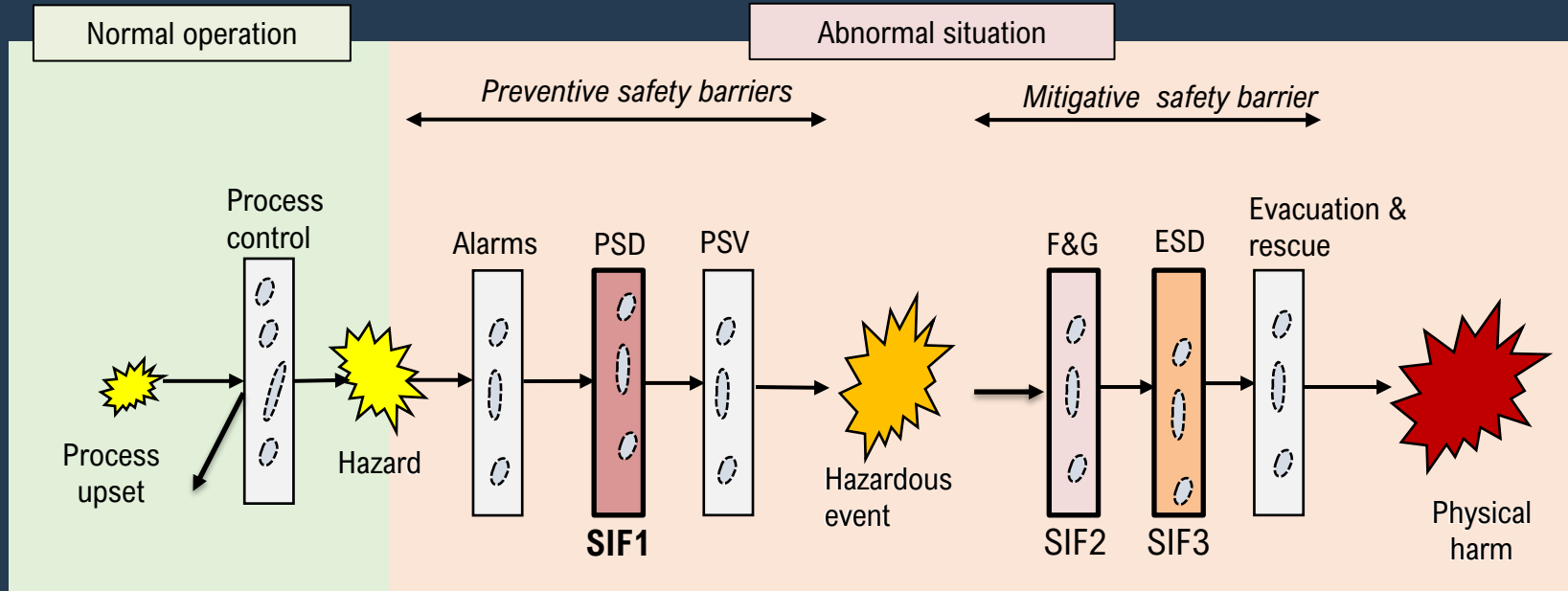
SIF: Safety instrumented function
SIL: Safety integrity requirements

SIS contribution to layers of protection



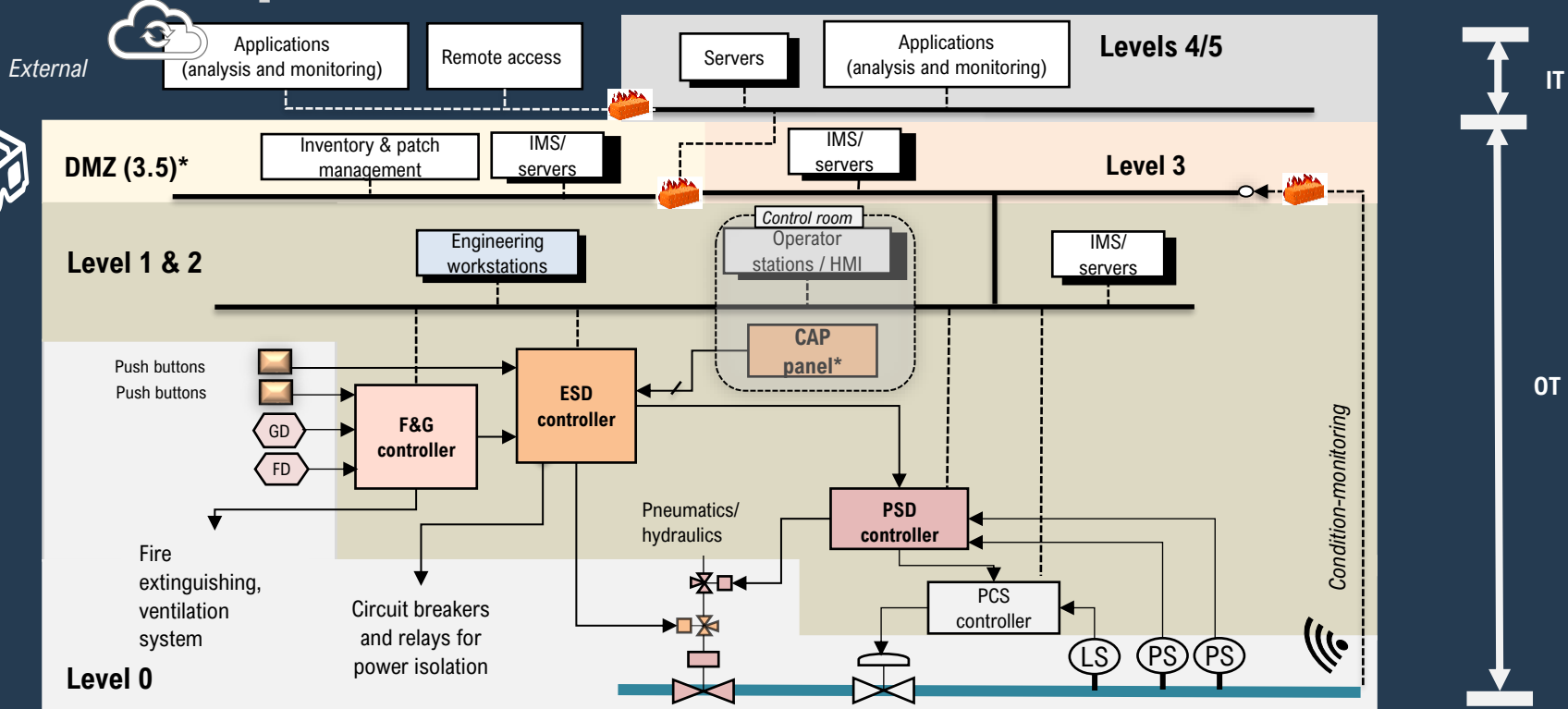
Each layer (or barrier) MUST be independent or to be effective!

Safety barriers: Specific roles of protection layers





SIS: Safety instrumented system. ESD: Emergency shutdown, PSD: Process shutdown, PCS: Process control system. F&G: Fire and gas system. PSV: Pressure safety (relief) valve

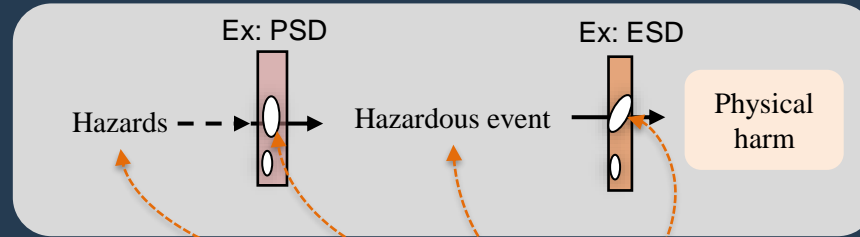
SIS as part of network architecture



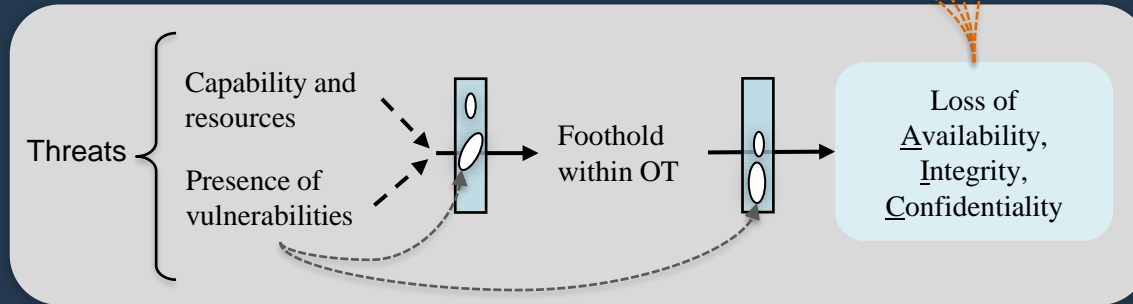
OT: Operational technology. ESD: Emergency shutdown, PSD: Process shutdown, PCS: Process control system. CAP: Critical action panel (*Offshore facilities only)
 LS: Level sensor. PS: Pressure sensor. GD: Gas detector. FD: Fire detector. IMS: Information management system.

Cybersecurity impact on safety

-  **Safety barrier:**
Prevent loss when subject to a hazard
-  **Cybersecurity barrier:**
Prevent loss when subject to a cyberattack



**SAFETY
IMPACT**



**CYBERSECURITY
IMPACT**

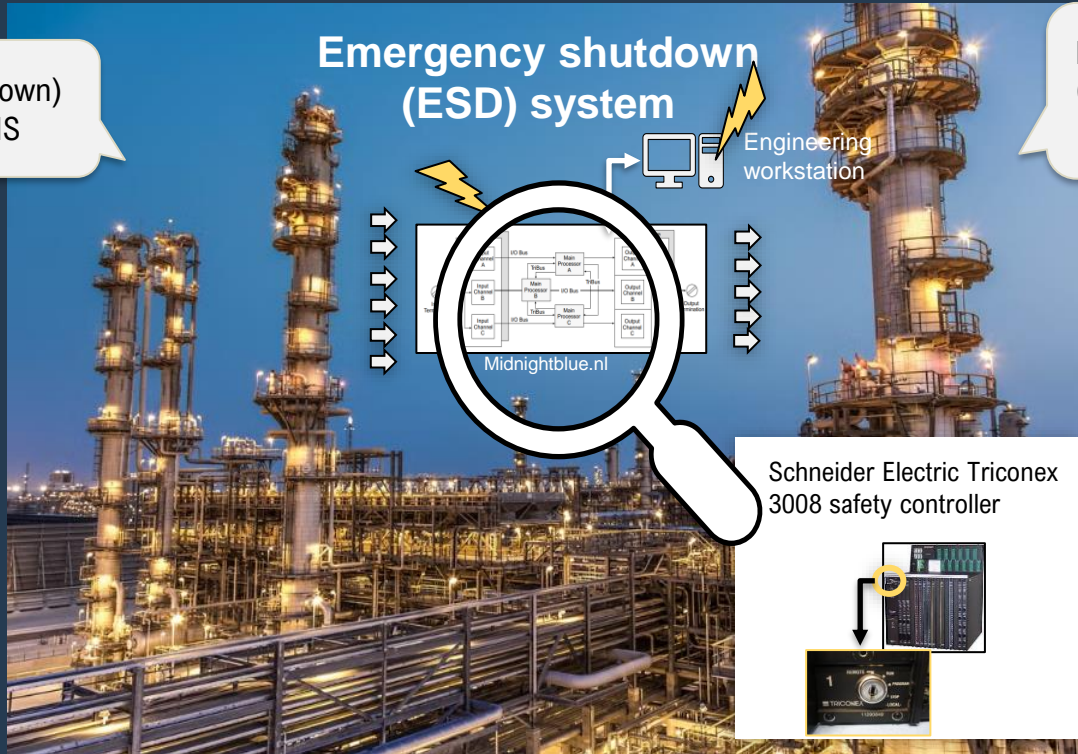
ESD: Emergency shutdown, PSD: Process shutdown

Example: Attack on SIS in Saudi-Arabia (2017)

First (publicly known) attack on a SIS

Emergency shutdown (ESD) system

Foothold inside OT for a longer period



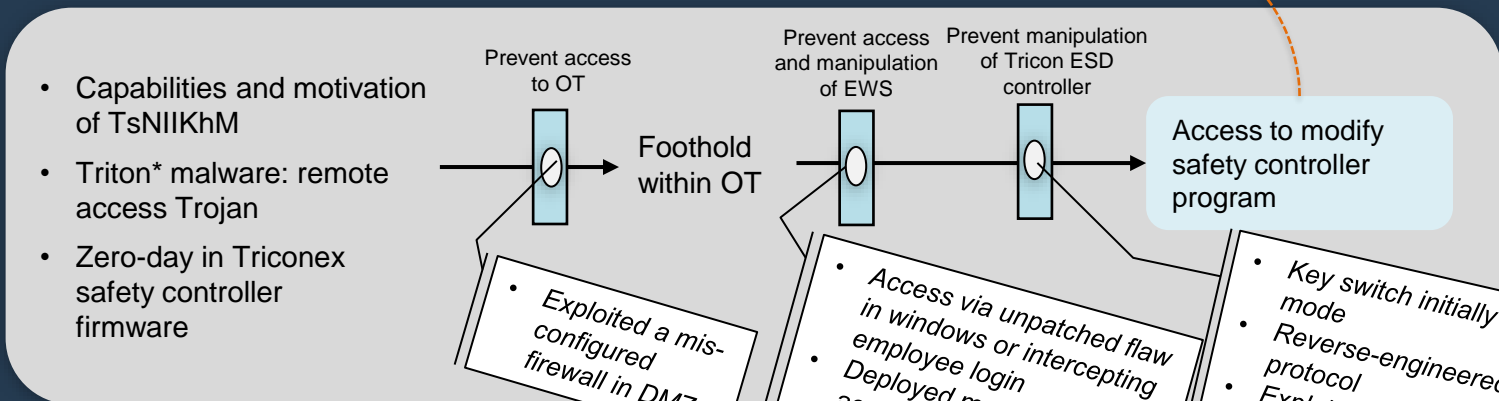
SIS: Safety instrumented system. ESD: Emergency shutdown

The attack explained



- The ESD controller functions (almost) affected:
- Manipulated code could create unsafe state
 - Fortunately, validation check error among the tripled processing units
 - SIS controller entered fail-safe state

**SAFETY
IMPACT**



- Capabilities and motivation of TsNIIKhM
- Triton* malware: remote access Trojan
- Zero-day in Triconex safety controller firmware

- Exploited a mis-configured firewall in DMZ

- Access via unpatched flaw in windows or intercepting employee login
- Deployed malware for accessing controller named as a legitime file

- Key switch initially left in program mode
- Reverse-engineered TriStation protocol
- Exploited zero-day vulnerability to write/read/.. in memory regardless of key switch position

**CYBER-
SECURITY
IMPACT**

ESD: Emergency shutdown system. EWS: Engineering workstation.
DMZ: Demilitarized zone (layer 3.5)

Standards framing SIS and cybersecurity

Functional safety

- **IEC 61508** – generic (2010)
- **IEC 61511** – process industry (2016)
- **IEC 62061/ ISO 13849** – Machinery
-
- Offshore Norge GL 070 – petroleum (2024)

Framing SIS design and operation

Functional safety & cyber security

- IEC **TS** 63069 – generic (2019)
 - ISA **TR** 84.00.09 – process industry (2017)
 - IEC **TR** 63074 – machinery (2023)
- Related:
- Cyber-informed engineering

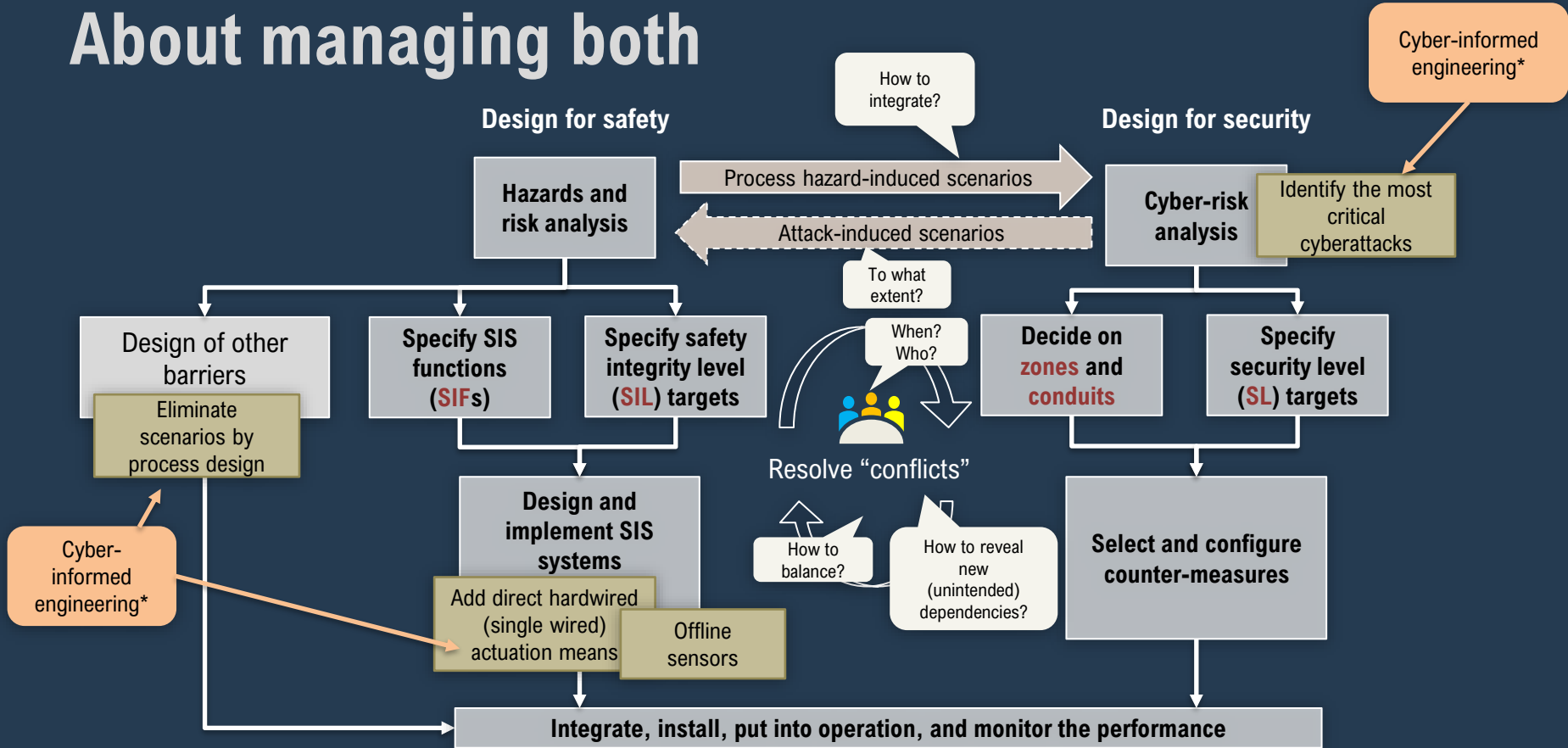
Initiatives to manage both

Cybersecurity

- **IEC 62443** OT cybersecurity (201x/202x)
- DNV GL G108 – use of IEC 62443 (2020)
- NIST Cybersecurity framework (2024)
- NIST SP 800-82 OT cybersecurity guideline (2023)
- Offshore Norge GL 114 (2014)

Framing OT cybersecurity

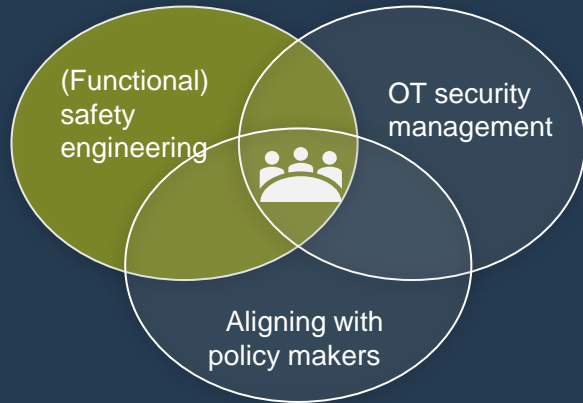
About managing both



*Example: Consequence-driven cyber-informed Engineering (CCE™).

SFI NORCICS is recruiting now!

2-year full-time Postdoc position on Cybersecurity of safety-instrumented systems (SIS)



Supervision team NTNU: Sokratis Katsikas, Vasileios Gkioulos, Mary Ann Lundteigen

Research topics:

- **SIS attack scenarios:** Identification of new and learning from the past
- **Understand SIS vulnerabilities:** Existing commercial systems and new smart instrumentation and IIoT
- **Compare practices and identify gaps:** With basis in current standards and guidelines
- **Provide new contributions:** To existing frameworks and as new guideline

Partners involved in the project: **Yara, Hydro, Equinor**

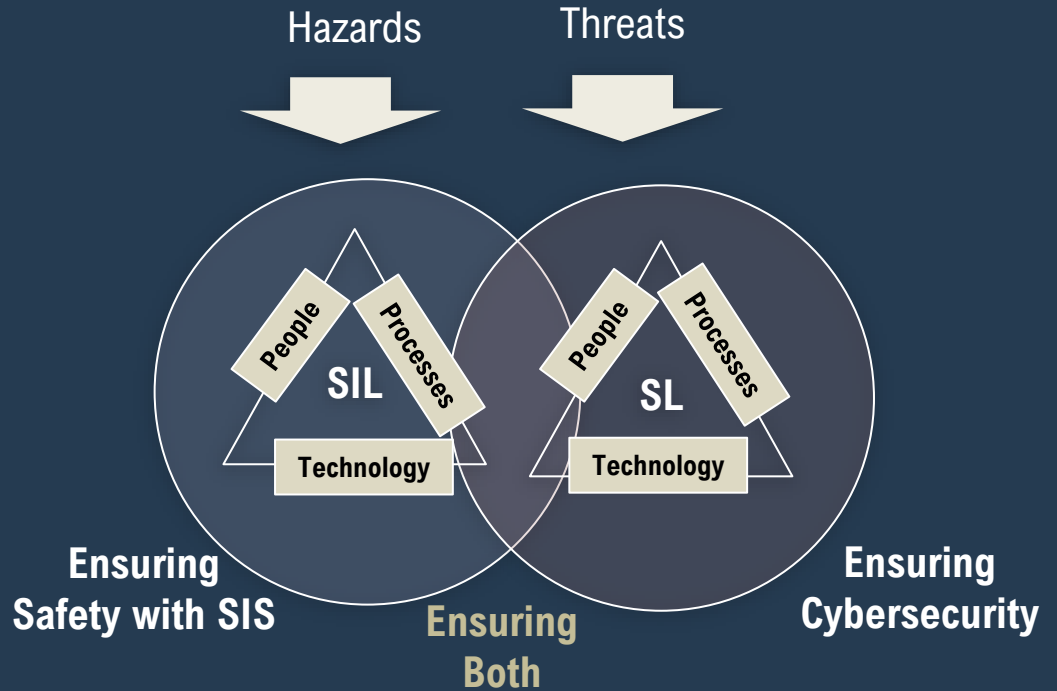
Thank you for the attention! Any questions?

Selected references (beyond standards):

- Makrakis, G. M. et al (2021). Industrial and Critical Infrastructure Security: Technical Analysis of Real-Life Security Incidents. IEEE Access.
- Guzman, N., Kozine, I., Lundteigen, M.A. (2021) An integrated safety and security analysis for cyber-physical harm scenarios. Safety Science.
- Cyber-informed engineering: <https://inl.gov/national-security/cie/>
- Publications through the CDS forum, including cyberbarrier management project. see <https://cde-forum.com/>



<https://innsida.ntnu.no/my-profile/>



SIL: Safety integrity level. SL: Security level