Lecture 8

- Bell-LaPadula model
 - Formal version
- Tranquility
 - Declassification
- The Controversy and System Z – What is a "model"?

Formal Model Definitions

- S subjects, O objects, P rights
 Defined rights: <u>r</u> read, <u>a</u> write, <u>w</u> read/write, <u>e</u> empty
- *M* set of possible access control matrices
- *C* set of clearances/classifications, *K* set of categories, $L = C \times K$ set of security levels
- $F = \{ (f_s, f_o, f_c) \}$
 - $-f_s(s)$ maximum security level of subject s
 - $-f_c(s)$ current security level of subject s
 - $-f_o(o)$ security level of object o

More Definitions

- Hierarchy functions $H: O \rightarrow P(O)$
- Requirements
 - 1. $o_i \neq o_j \Rightarrow h(o_i) \cap h(o_j) = \emptyset$
 - 2. There is no set $\{o_1, \dots, o_k\} \subseteq O$ such that, for i = 1, $\dots, k, o_{i+1} \in h(o_i)$ and $o_{k+1} = o_1$.
- Example
 - Tree hierarchy; take h(o) to be the set of children of o
 - No two objects have any common children (#1)
 - There are no loops in the tree (#2)

States and Requests

- *V* set of states
 - Each state is (b, m, f, h)
 - b is like m, but excludes rights not allowed by f
- *R* set of requests for access
- *D* set of outcomes
 - <u>y</u> allowed, <u>n</u> not allowed, <u>i</u> illegal, <u>o</u> error
- W set of actions of the system $-W \subseteq R \times D \times V \times V$

History

- $X = R^N$ set of sequences of requests
- $Y = D^N$ set of sequences of decisions
- $Z = V^N$ set of sequences of states
- Interpretation
 - At time $t \in N$, system is in state $z_{t-1} \in V$; request $x_t \in R$ causes system to make decision $y_t \in D$, transitioning the system into a (possibly new) state $z_t \in V$
- System representation: $\Sigma(R, D, W, z_0) \in X \times Y \times Z$
 - $(x, y, z) \in \Sigma(R, D, W, z_0)$ iff $(x_t, y_t, z_{t-1}, z_t) \in W$ for all t
 - (x, y, z) called an *appearance* of $\Sigma(R, D, W, z_0)$

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Example

- $S = \{ s \}, O = \{ o \}, P = \{ \underline{r}, \underline{w} \}$
- $C = \{ \text{High}, \text{Low} \}, K = \{ \text{All} \}$
- For every *f*∈*F*, either *f_c(s)* = (High, { All }) or *f_c* (*s*) = (Low, { All })
- Initial State:
 - $-b_1 = \{ (s, o, \underline{\mathbf{r}}) \}, m_1 \in M \text{ gives } s \text{ read access over } o, \text{ and} \\ \text{for } f_1 \in F, f_{c,1}(s) = (\text{High}, \{\text{All}\}), f_{o,1}(o) = (\text{Low}, \{\text{All}\}) \end{cases}$
 - Call this state $v_0 = (b_1, m_1, f_1, h_1) \in V$.

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First Transition

- Now suppose in state v_0 : $S = \{ s, s' \}$
- Suppose $f_{c,1}(s') = (Low, \{All\})$
- $m_1 \in M$ gives s and s' read access over o
- As s'not written to $o, b_1 = \{ (s, o, \underline{r}) \}$
- $z_0 = v_0$; if s' requests r_1 to write to o:
 - System decides $d_1 = \underline{y}$
 - New state $v_1 = (b_2, m_1, f_1, h_1) \in V$
 - $b_2 = \{ (s, o, \underline{\mathbf{r}}), (s', o, \underline{\mathbf{w}}) \}$
 - Here, $x = (r_1), y = (\underline{y}), z = (v_0, v_1)$

Second Transition

- Current state $v_1 = (b_2, m_1, f_1, h_1) \in V$ $-b_2 = \{ (s, o, \underline{\mathbf{r}}), (s', o, \underline{\mathbf{w}}) \}$ $-f_{c,1}(s) = (\text{High}, \{ \text{All} \}), f_{o,1}(o) = (\text{Low}, \{ \text{All} \})$
- s' requests r_2 to write to o:
 - System decides $d_2 = \underline{n} (as f_{c,1}(s) dom f_{o,1}(o))$
 - New state $v_2 = (b_2, m_1, f_1, h_1) \in V$
 - $b_2 = \{ (s, o, \underline{\mathbf{r}}), (s', o, \underline{\mathbf{w}}) \}$
 - So, $x = (r_1, r_2), y = (\underline{y}, \underline{n}), z = (v_0, v_1, v_2)$, where $v_2 = v_1$

Basic Security Theorem

- Define action, secure formally

 Using a bit of foreshadowing for "secure"
- Restate properties formally
 - Simple security condition
 - *-property
 - Discretionary security property
- State conditions for properties to hold
- State Basic Security Theorem

Action

• A request and decision that causes the system to move from one state to another

– Final state may be the same as initial state

- $(r, d, v, v') \in R \times D \times V \times V$ is an *action* of $\Sigma(R, D, W, z_0)$ iff there is an $(x, y, z) \in \Sigma(R, D, W, z_0)$ and a $t \in N$ such that $(r, d, v, v') = (x_t, y_t, z_t, z_{t-1})$
 - Request *r* made when system in state *v*; decision *d* moves system into (possibly the same) state *v*'
 - Correspondence with (x_t, y_t, z_t, z_{t-1}) makes states, requests, part of a sequence

Simple Security Condition

• $(s, o, p) \in S \times O \times P$ satisfies the simple security condition relative to f (written *ssc rel f*) iff one of the following holds:

1.
$$p = \underline{e} \text{ or } p = \underline{a}$$

- 2. $p = \underline{\mathbf{r}} \text{ or } p = \underline{\mathbf{w}} \text{ and } f_s(s) \operatorname{dom} f_o(o)$
- Holds vacuously if rights do not involve reading
- If all elements of *b* satisfy *ssc rel f*, then state satisfies simple security condition
- If all states satisfy simple security condition, system satisfies simple security condition

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Necessary and Sufficient

Σ(R, D, W, z₀) satisfies the simple security condition for any secure state z₀ iff for every action (r, d, (b, m, f, h), (b', m', f', h')), W satisfies

- Every $(s, o, p) \in b - b'$ satisfies *ssc relf*

- Every $(s, o, p) \in b'$ that does not satisfy *ssc rel f* is not in *b*
- Note: "secure" means z_0 satisfies *ssc rel f*
- First says every (*s*, *o*, *p*) added satisfies *ssc rel f*; second says any (*s*, *o*, *p*) in *b*' that does not satisfy *ssc rel f* is deleted

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*-Property

- $b(s: p_1, ..., p_n)$ set of all objects that s has $p_1, ..., p_n$ access to
- State (b, m, f, h) satisfies the *-property iff for each s ∈ S the following hold:
 - 1. $b(s: \underline{a}) \neq \emptyset \Rightarrow [\forall o \in b(s: \underline{a}) [f_o(o) dom f_c(s)]]$

2.
$$b(s: \underline{w}) \neq \emptyset \Rightarrow [\forall o \in b(s: \underline{w}) [f_o(o) = f_c(s)]]$$

- 3. $b(s: \underline{\mathbf{r}}) \neq \emptyset \Rightarrow [\forall o \in b(s: \underline{\mathbf{r}}) [f_c(s) dom f_o(o)]]$
- Idea: for writing, object dominates subject; for reading, subject dominates object

*-Property

- If all states satisfy simple security condition, system satisfies simple security condition
- If a subset S' of subjects satisfy *-property, then *-property satisfied relative to $S' \subseteq S$
- Note: tempting to conclude that *-property includes simple security condition, but this is false
 - See condition placed on \underline{w} right for each

Necessary and Sufficient

- Σ(R, D, W, z₀) satisfies the *-property relative to S'⊆S for any secure state z₀ iff for every action (r, d, (b, m, f, h), (b', m', f', h')), W satisfies the following for every s ∈ S'
 - Every $(s, o, p) \in b b'$ satisfies the *-property relative to S'
 - Every $(s, o, p) \in b'$ that does not satisfy the *-property relative to S' is not in b
- Note: "secure" means z_0 satisfies *-property relative to S'
- First says every (*s*, *o*, *p*) added satisfies the *-property relative to *S*'; second says any (*s*, *o*, *p*) in *b*' that does not satisfy the *-property relative to *S*' is deleted

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Discretionary Security Property

- State (b, m, f, h) satisfies the discretionary security property iff, for each $(s, o, p) \in b$, then $p \in m[s, o]$
- Idea: if *s* can read *o*, then it must have rights to do so in the access control matrix *m*
- This is the discretionary access control part of the model
 - The other two properties are the mandatory access control parts of the model

Necessary and Sufficient

Σ(R, D, W, z₀) satisfies the ds-property for any secure state z₀ iff, for every action (r, d, (b, m, f, h), (b', m', f', h')), W satisfies:

- Every $(s, o, p) \in b - b'$ satisfies the ds-property

- Every $(s, o, p) \in b'$ that does not satisfy the ds-property is not in b
- Note: "secure" means z_0 satisfies ds-property
- First says every (*s*, *o*, *p*) added satisfies the dsproperty; second says any (*s*, *o*, *p*) in *b*' that does not satisfy the *-property is deleted

Secure

- A system is secure iff it satisfies:
 - Simple security condition
 - *-property
 - Discretionary security property
- A state meeting these three properties is also said to be secure

Basic Security Theorem

- Σ(R, D, W, z₀) is a secure system if z₀ is a secure state and W satisfies the conditions for the preceding three theorems
 - The theorems are on the slides titled "Necessary and Sufficient"

Rule

- $\rho: R \times V \rightarrow D \times V$
- Takes a state and a request, returns a decision and a (possibly new) state
- Rule ρ *ssc-preserving* if for all $(r, v) \in R \times V$ and v satisfying *ssc rel f*, $\rho(r, v) = (d, v')$ means that v' satisfies *ssc rel f'*.
 - Similar definitions for *-property, ds-property
 - If rule meets all 3 conditions, it is *security-preserving*

Unambiguous Rule Selection

• Problem: multiple rules may apply to a request in a state

– if two rules act on a read request in state v ...

- Solution: define relation W(ω) for a set of rules ω
 = { ρ₁,..., ρ_m } such that a state (r, d, v', v) ∈W(ω) iff either
 - $-d = \underline{\mathbf{i}};$ or
 - for exactly one integer j, $\rho_i(r, v) = (d, v')$
- Either request is illegal, or only one rule applies

Rules Preserving SSC

- Let ω be set of *ssc*-preserving rules. Let state z₀ satisfy simple security condition. Then Σ(R, D, W (ω), z₀) satisfies simple security condition
 - Proof: by contradiction.
 - Choose (x, y, z) ∈ Σ(R, D, W(ω), z₀) as state not satisfying simple security condition; then choose t ∈ N such that (x_t, y_t, z_t) is first appearance not meeting simple security condition
 - As $(x_t, y_t, z_t, z_{t-1}) \in W(\omega)$, there is unique rule $\rho \in \omega$ such that $\rho(x_t, z_{t-1}) = (y_t, z_t)$ and $y_t \neq \underline{i}$.
 - As ρ ssc-preserving, and z_{t-1} satisfies simple security condition, then z_t meets simple security condition, contradiction.

Adding States Preserving SSC

- Let v = (b, m, f, h) satisfy simple security condition. Let $(s, o, p) \notin b, b' = b \cup \{ (s, o, p) \}$, and v' = (b', m, f, h). Then v' satisfies simple security condition iff:
 - 1. Either $p = \underline{e}$ or $p = \underline{a}$; or
 - 2. Either $p = \underline{\mathbf{r}}$ or $p = \underline{\mathbf{w}}$, and $f_c(s) \operatorname{dom} f_o(o)$
 - Proof
 - 1. Immediate from definition of simple security condition and v' satisfying *ssc rel f*
 - 2. v' satisfies simple security condition means $f_c(s) \operatorname{dom} f_o(o)$, and for converse, $(s, o, p) \in b'$ satisfies *ssc rel f*, so v' satisfies simple security condition

Rules, States Preserving *-Property

• Let ω be set of *-property-preserving rules, state z_0 satisfies *-property. Then $\Sigma(R, D, W(\omega), z_0)$ satisfies *-property

Rules, States Preserving ds-Property

• Let ω be set of ds-property-preserving rules, state z_0 satisfies ds-property. Then $\Sigma(R, D, W(\omega), z_0)$ satisfies ds-property

Combining

- Let ρ be a rule and $\rho(r, v) = (d, v')$, where v = (b, m, f, h)and v' = (b', m', f', h'). Then:
 - 1. If $b' \subseteq b, f' = f$, and v satisfies the simple security condition, then v'satisfies the simple security condition
 - 2. If $b' \subseteq b, f' = f$, and v satisfies the *-property, then v'satisfies the *-property
 - 3. If $b' \subseteq b, m[s, o] \subseteq m'[s, o]$ for all $s \in S$ and $o \in O$, and v satisfies the ds-property, then v' satisfies the ds-property

- 1. Suppose *v* satisfies simple security property.
 - a) $b' \subseteq b$ and $(s, o, \underline{\mathbf{r}}) \in b'$ implies $(s, o, \underline{\mathbf{r}}) \in b$
 - b) $b' \subseteq b$ and $(s, o, \underline{w}) \in b'$ implies $(s, o, \underline{w}) \in b$
 - c) So $f_c(s)$ dom $f_o(o)$
 - d) But f'=f
 - e) Hence $f'_c(s) dom f'_o(o)$
- f) So v'satisfies simple security condition2, 3 proved similarly

Example Instantiation: Multics

- 11 rules affect rights:
 - set to request, release access
 - set to give, remove access to different subject
 - set to create, reclassify objects
 - set to remove objects
 - set to change subject security level
- Set of "trusted" subjects $S_T \subseteq S$
 - *-property not enforced; subjects trusted not to violate
- $\Delta(\rho)$ domain
 - determines if components of request are valid

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get-read Rule

• Rule is
$$\rho_1(r, v)$$
:
if $(r \neq \Delta(\rho_1))$ then $\rho_1(r, v) = (\underline{i}, v)$;
else if $(f_s(s) \ dom \ f_o(o)$ and $[s \in S_T \ or \ f_c(s) \ dom \ f_o(o)]$
and $r \in m[s, o]$)
then $\rho_1(r, v) = (y, (b \cup \{ (s, o, \underline{r}) \}, m, f, h))$;
else $\rho_1(r, v) = (\underline{n}, v)$;

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Security of Rule

- The get-read rule preserves the simple security condition, the *-property, and the ds-property
 - Proof
 - Let *v* satisfy all conditions. Let $\rho_1(r, v) = (d, v')$. If v' = v, result is trivial. So let $v' = (b \cup \{ (s_2, o, \underline{r}) \}, m, f, h)$.

- Consider the simple security condition.
 - From the choice of v', either $b' b = \emptyset$ or $\{(s_2, o, \underline{\mathbf{r}})\}$
 - If $b'-b = \emptyset$, then { (s_2, o, \underline{r}) } $\in b$, so v = v', proving that v' satisfies the simple security condition.
 - If $b'-b = \{ (s_2, o, \underline{r}) \}$, because the *get-read* rule requires that $f_c(s) \operatorname{dom} f_o(o)$, an earlier result says that v'satisfies the simple security condition.

- Consider the *-property.
 - Either $s_2 \in S_T$ or $f_c(s) dom f_o(o)$ from the definition of *get-read*
 - If $s_2 \in S_T$, then s_2 is trusted, so *-property holds by definition of trusted and S_T .
 - If $f_c(s) dom f_o(o)$, an earlier result says that v' satisfies the simple security condition.

- Consider the discretionary security property.
 - Conditions in the *get-read* rule require $\underline{\mathbf{r}} \in m[s, o]$ and either $b' - b = \emptyset$ or $\{ (s_2, o, \underline{\mathbf{r}}) \}$
 - If $b'-b = \emptyset$, then { (s_2, o, \underline{r}) } $\in b$, so v = v', proving that v' satisfies the simple security condition.
 - If $b'-b = \{ (s_2, o, \underline{r}) \}$, then $\{ (s_2, o, \underline{r}) \} \notin b$, an earlier result says that v' satisfies the ds-property.

give-read Rule

- Request $r = (s_1, give, s_2, o, \underline{\mathbf{r}})$
 - s_1 gives (request to give) s_2 the (discretionary) right to read o
 - Rule: can be done if giver can alter parent of object
 - If object or parent is root of hierarchy, special authorization required
- Useful definitions
 - *root*(*o*): root object of hierarchy *h* containing *o*
 - parent(o): parent of o in h (so $o \in h(parent(o))$)
 - *canallow(s, o, v)*: *s* specially authorized to grant access when object or parent of object is root of hierarchy
 - $m \wedge m[s, o] \leftarrow \underline{r}$: access control matrix *m* with \underline{r} added to m[s, o]

give-read Rule

• Rule is
$$\rho_6(r, v)$$
:
if $(r \neq \Delta(\rho_6))$ then $\rho_6(r, v) = (\underline{i}, v)$;
else if $([o \neq root(o) \text{ and } parent(o) \neq root(o) \text{ and } parent(o) \in b(s_1:\underline{w})]$ or
 $[parent(o) = root(o) \text{ and } canallow(s_1, o, v)]$ or
 $[o = root(o) \text{ and } canallow(s_1, o, v)]$)
then $\rho_6(r, v) = (y, (b, m \land m[s_2, o] \leftarrow \underline{r}, f, h))$;
else $\rho_1(r, v) = (\underline{n}, v)$;

Security of Rule

- The *give-read* rule preserves the simple security condition, the *-property, and the ds-property
 - Proof: Let *v* satisfy all conditions. Let $\rho_1(r, v) = (d, v')$. If v' = v, result is trivial. So let $v' = (b, m[s_2, o] \leftarrow \underline{r}, f, h)$. So b' = b, f' = f, m[x, y] = m'[x, y] for all $x \in S$ and $y \in O$ such that $x \neq s$ and $y \neq o$, and $m[s, o] \subseteq m'[s, o]$. Then by earlier result, *v*' satisfies the simple security condition, the *-property, and the ds-property.

Principle of Tranquility

- Raising object's security level
 - Information once available to some subjects is no longer available
 - Usually assume information has already been accessed, so this does nothing
- Lowering object's security level
 - The *declassification problem*
 - Essentially, a "write down" violating *-property
 - Solution: define set of trusted subjects that *sanitize* or remove sensitive information before security level lowered

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Types of Tranquility

- Strong Tranquility
 - The clearances of subjects, and the classifications of objects, do not change during the lifetime of the system
- Weak Tranquility
 - The clearances of subjects, and the classifications of objects, do not change in a way that violates the simple security condition or the *-property during the lifetime of the system

Example of Weak Tranquility

- Only one subject at TOP SECRET
- Document at CONFIDENTIAL
- New CONFIDENTIAL user to be added
 User should not see document
- Raise document to SECRET
 - Subject still cannot write document
 - All security relationships unchanged

Declassification

- Lowering the security level of a document
 - Direct violation of the "no writes down" rule
 - May be necessary for legal or other purposes
- Declassification policy
 - Part of security policy covering this
 - Here, "secure" means classification changes to a lower level in accordance with declassification policy

Principles

- Principle of Semantic Consistency
- Principle of Occlusion
- Principle of Conservativity
- Principle of Monotonicity of Release

Principle of Semantic Consistency

- As long as the semantics of the parts of the system not involved in the declassification do not change, those parts may be changed without affecting system security
 - No leaking due to semantic incompatibilities
 - Delimited release: allow declassification, release of information only through specific channels ("escape hatches")

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Principle of Occlusion

- Declassification mechanism cannot conceal *improper* lowering of security levels
 - Robust declassification property: attacker cannot use escape hatches to obtain information unless it is properly declassified

Other Principles

- Principle of Conservativity

 Absent declassification, system is secure
- Principle of Monotonicity of Release
 - When declassification is performed in an authorized manner by authorized subjects, the system remains secure
- Idea: declassifying information in accordance with declassification policy does not affect security

Controversy

- McLean:
 - "value of the BST is much overrated since there is a great deal more to security than it captures. Further, what is captured by the BST is so trivial that it is hard to imagine a realistic security model for which it does not hold."
 - Basis: given assumptions known to be nonsecure, BST can prove a non-secure system to be secure

†-Property

 State (b, m, f, h) satisfies the †-property iff for each s ∈ S the following hold:

1. $b(s: \underline{a}) \neq \emptyset \Rightarrow [\forall o \in b(s: \underline{a}) [f_c(s) dom f_o(o)]]$

2.
$$b(s: \underline{w}) \neq \emptyset \Rightarrow [\forall o \in b(s: \underline{w}) [f_o(o) = f_c(s)]]$$

3. $b(s: \underline{\mathbf{r}}) \neq \emptyset \Rightarrow [\forall o \in b(s: \underline{\mathbf{r}}) [f_c(s) dom f_o(o)]]$

- Idea: for writing, subject dominates object; for reading, subject also dominates object
- Differs from *-property in that the mandatory condition for writing is reversed

- For *-property, it's object dominates subject

Analogues

The following two theorems can be proved

- Σ(R, D, W, z₀) satisfies the †-property relative to S'⊆ S for any secure state z₀ iff for every action (r, d, (b, m, f, h), (b', m', f', h')), W satisfies the following for every s ∈ S'
 - Every $(s, o, p) \in b b'$ satisfies the \dagger -property relative to S'
 - Every $(s, o, p) \in b'$ that does not satisfy the \dagger -property relative to S' is not in b
- Σ(R, D, W, z₀) is a secure system if z₀ is a secure state and W satisfies the conditions for the simple security condition, the †-property, and the ds-property.

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Problem

- This system is *clearly* non-secure!
 - Information flows from higher to lower because of the †-property

Discussion

- Role of Basic Security Theorem is to demonstrate that rules preserve security
- Key question: what is security?
 - Bell-LaPadula defines it in terms of 3 properties (simple security condition, *-property, discretionary security property)
 - Theorems are assertions about these properties
 - Rules describe changes to a *particular* system instantiating the model
 - Showing system is secure requires proving rules preserve these 3 properties

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Rules and Model

- Nature of rules is irrelevant to model
- Model treats "security" as axiomatic
- Policy defines "security"
 - This instantiates the model
 - Policy reflects the requirements of the systems
- McLean's definition differs from Bell-LaPadula
 ... and is not suitable for a confidentiality policy
- Analysts cannot prove "security" definition is appropriate through the model

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System Z

- System supporting weak tranquility
- On *any* request, system downgrades *all* subjects and objects to lowest level and adds the requested access permission
 - Let initial state satisfy all 3 properties
 - Successive states also satisfy all 3 properties
- Clearly not secure
 - On first request, everyone can read everything

Reformulation of Secure Action

- Given state that satisfies the 3 properties, the action transforms the system into a state that satisfies these properties and eliminates any accesses present in the transformed state that would violate the property in the initial state, then the action is secure
- BST holds with these modified versions of the 3 properties

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Reconsider System Z

- Initial state:
 - subject *s*, object *o*
 - $C = {\text{High, Low}}, K = {\text{All}}$
- Take:

$$-f_c(s) = (Low, {All}), f_o(o) = (High, {All})$$

- $-m[s, o] = \{ \underline{w} \}, \text{ and } b = \{ (s, o, \underline{w}) \}.$
- *s* requests <u>r</u> access to *o*
- Now:

$$-f'_{o}(o) = (\text{Low}, \{\text{All}\})$$
$$-(s, o, \underline{\mathbf{r}}) \in b', m'[s, o] = \{\underline{\mathbf{r}}, \underline{\mathbf{w}}\}$$

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Non-Secure System Z

- As $(s, o, \underline{r}) \in b' b$ and $f_o(o) \operatorname{dom} f_c(s)$, access added that was illegal in previous state
 - Under the new version of the Basic Security Theorem, System Z is not secure
 - Under the old version of the Basic Security Theorem, as $f'_c(s) = f'_o(o)$, System Z is secure

Response: What Is Modeling?

- Two types of models
 - 1. Abstract physical phenomenon to fundamental properties
 - 2. Begin with axioms and construct a structure to examine the effects of those axioms
- Bell-LaPadula Model developed as a model in the first sense
 - McLean assumes it was developed as a model in the second sense

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Reconciling System Z

- Different definitions of security create different results
 - Under one (original definition in Bell-LaPadula Model), System Z is secure
 - Under other (McLean's definition), System Z is not secure