



CERT® Resilience Management Model

*A Maturity Model Approach to Managing
Operational Resilience*

**SEI Webinar Series
28 July 2010**

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Introduction

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Technical Manager – CERT Resilient Enterprise
Management Team

25+ years in IT Audit and IT Management in
financial services, manufacturing, and energy

8 years @ SEI concentrating in information
security risk management

BS-Accounting; MBA

Frequent lecturer in Carnegie Mellon Heinz
School and CIO Institute



Agenda

What is CERT-RMM?

History

Model Building Blocks

Model Architecture

The Capability Dimension

Determining Capability

CERT-RMM Credentialing

CERT-RMM and PS-Prep

CERT-RMM Product Suite

What is CERT®-RMM?

The CERT® Resilience Management Model (CERT-RMM) is a capability model for managing and improving operational resilience.

- Positions **operational resilience** in a process improvement view
- Includes 26 **“process areas”**
- Focuses on the operations phase of the lifecycle
- Defines “maturity” through “capability levels” consistent with CMMI
- Uses CMMI architecture for ease of adoption
- Includes a “continuous representation” for agile adoption

Distinguishing features of CERT®-RMM

CERT-RMM brings several innovative and advantageous concepts to the management of operational resilience.

- **The convergence advantage:** merging the disciplines of security, BC/DR, and IT ops into a single model
- **The process advantage:** elevating these disciplines to a process view, useful as an integration and measurement framework
- **The maturity advantage:** provides a foundation for practical institutionalization of practices—critical for retaining these practices under times of stress



History of CERT-RMM

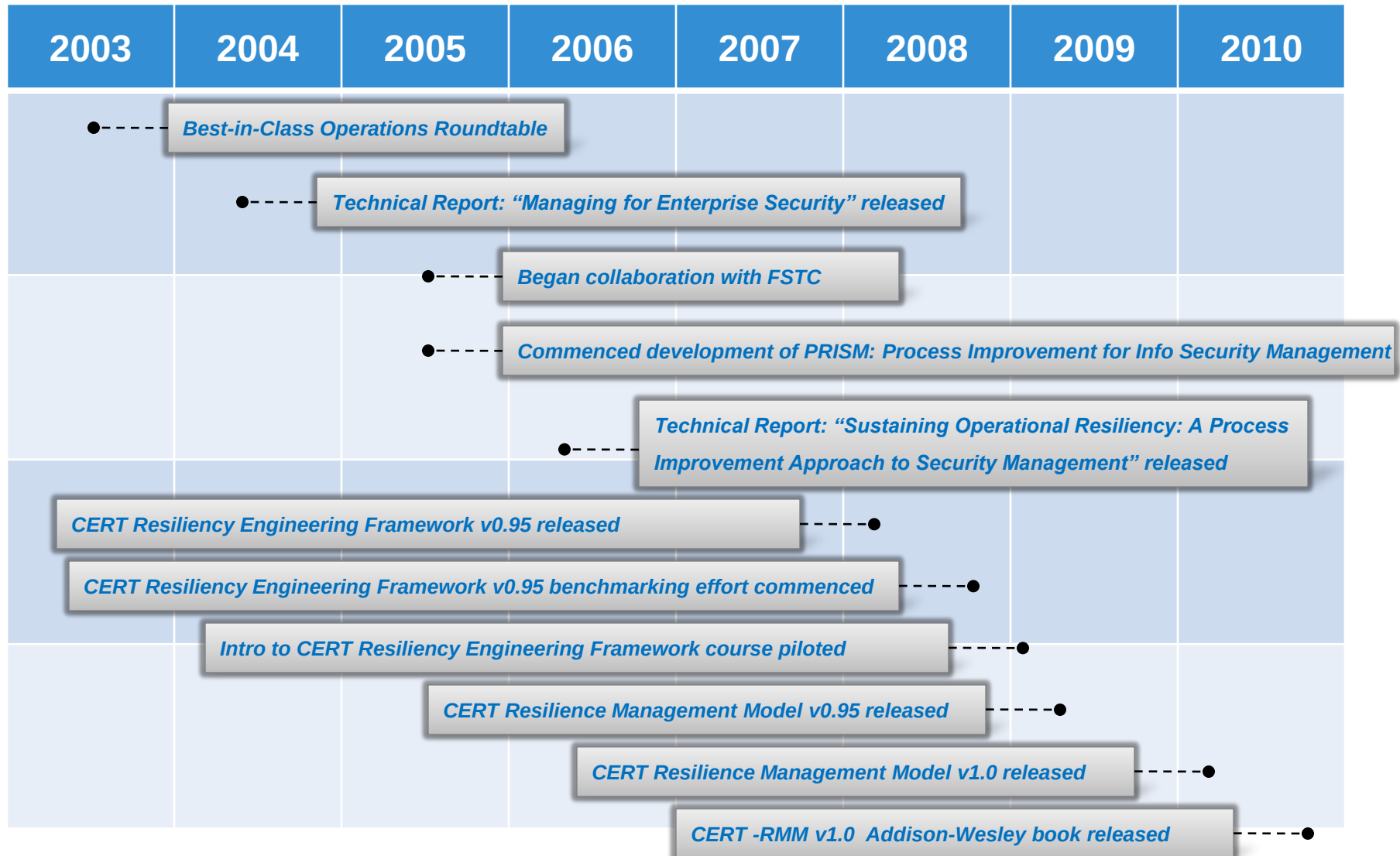
How we got to CERT-RMM version 1.0

CERT-RMM background

CERT-RMM began as research into the application of process improvement and maturity model approaches to security management.

- Literary review and affinity analysis of over 800 standard practices security, BC/DR, and IT ops communities
- Examination of body of knowledge of high-maturity organizations
- Codification of model using trusted CMMI architecture and concepts
- Benchmarking and piloting in the banking/finance community, defense contractors, and US government federal civilian agencies

CERT-RMM timeline





Why CERT-RMM?

The rationale for the model

Imperatives for building CERT-RMM



Tech reliance



Global economy



Open boundaries



Cultural shifts



Complexity

Increasingly complex operational environments where traditional approaches are failing

Siloed nature of operational risk activities; a lack of convergence

Lack of common language or taxonomy

Overreliance on technical approaches

Lack of means to measure managerial competency

Inability to confidently predict outcomes, behaviors, and performance under times of stress

Organizational challenges

Cope with operational risk and minimize impact

Move all operational risk management activities in the same direction

Optimize cost/effectiveness

Meet mission **no-matter-what**

How do you measure performance before you're stressed or fail??





CERT-RMM Building Blocks

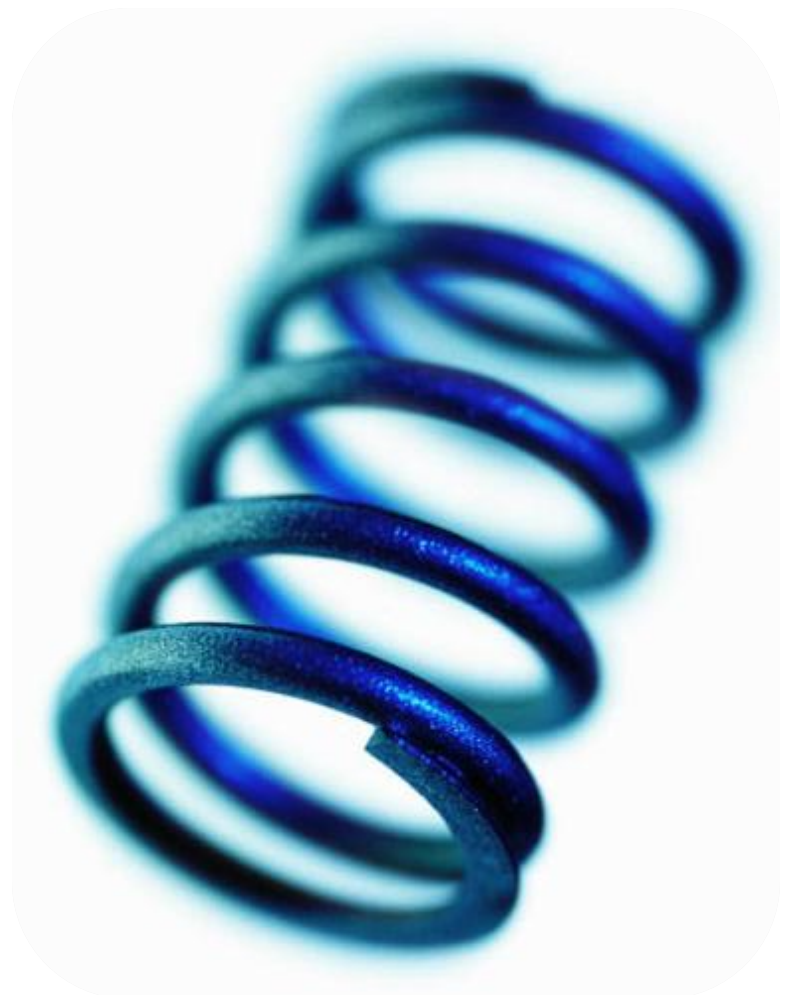
Foundational concepts of the model

Operational resilience

Resilience: The physical property of a material when it can return to its original shape or position after deformation that does not exceed its elastic limit [wordnet.princeton.edu]

Operational resilience: The *emergent* property of an *organization* exhibited when it *continues to carry out its mission* after *disruption* that *does not push it beyond* its *operational* limit

[CERT-RMM]



Operational resilience & operational risk

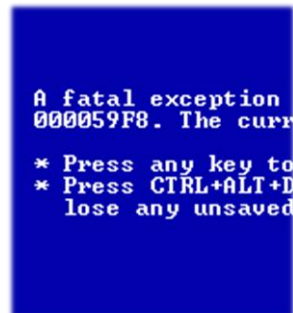
Security and business continuity are not end-states; they are continuous processes

Effective operational risk management requires harmonization: convergence of these activities working toward the same goals

Operational resilience emerges from effective **operational risk management**



Actions of people



Systems & technology failures



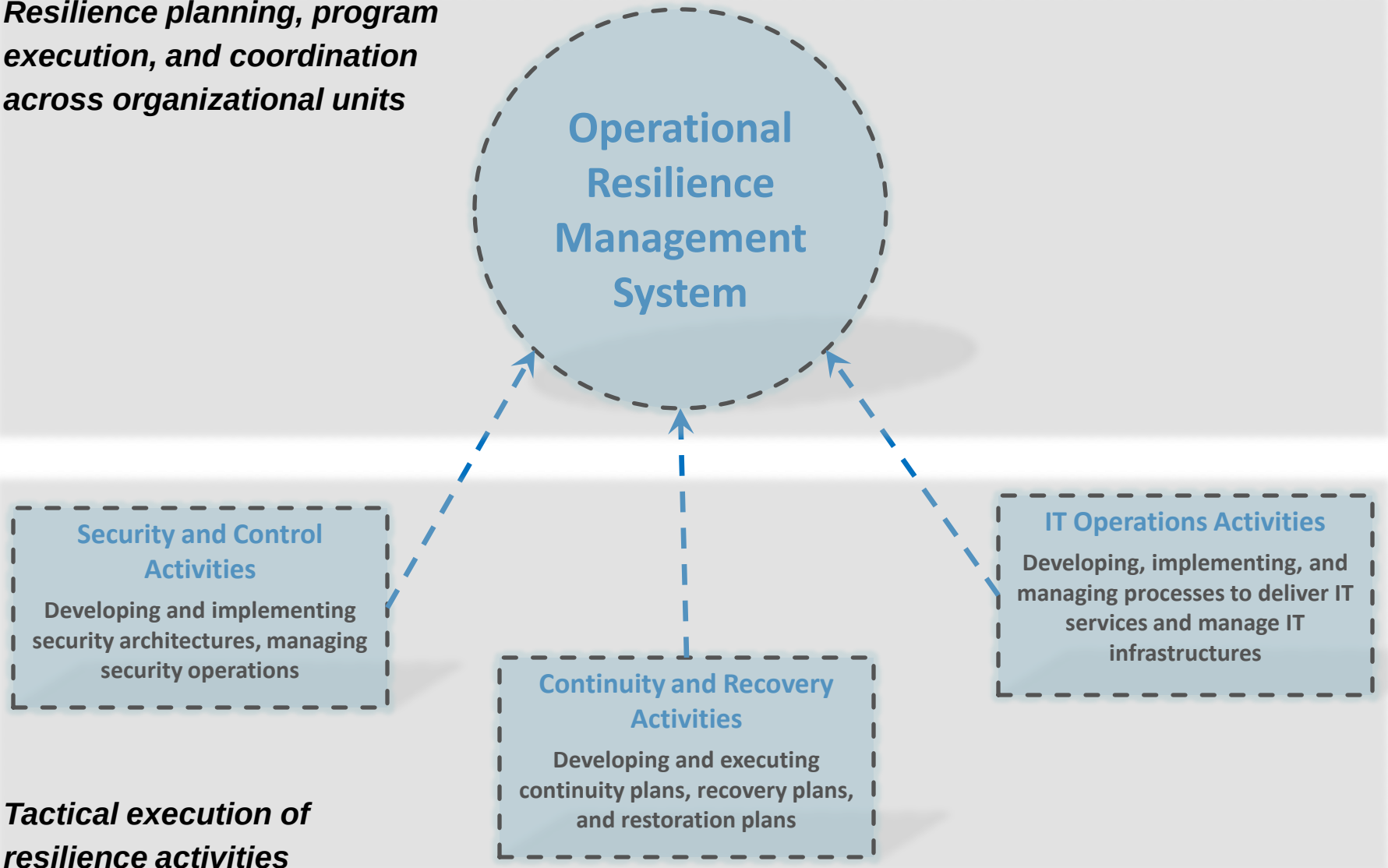
Failed internal processes



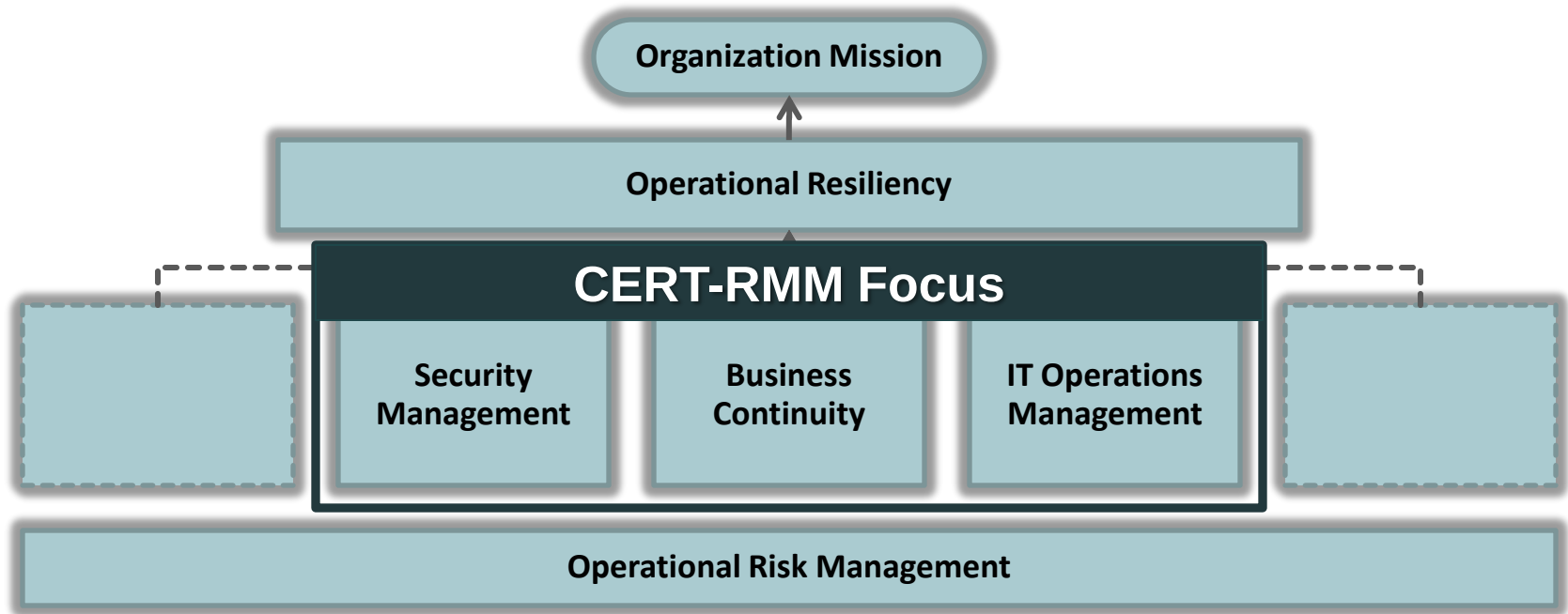
External events

Layers of resilience activities

Resilience planning, program execution, and coordination across organizational units



CERT-RMM principle of convergence



Operational resilience is directly affected by convergence

Organizational mission is directly affected by operational resilience

CERT-RMM foundational elements

Services

The limited number of activities that the organization carries out in performance of a duty or to produce a product

Business Processes

The detailed activities that the organization (and its suppliers) perform to ensure that services meet their mission

Assets

Something of value to the organization required by business processes and services to meet their missions

Services in CERT-RMM

The organizing concept in CERT-RMM is a **service**

The resilience of **high-value services** in the organization ensures the resilience of the **organization's mission**

Service resilience is a factor of **asset resilience**—if an asset is disrupted or fails, the service may suffer

Service resilience is the object of CERT-RMM processes

Assets

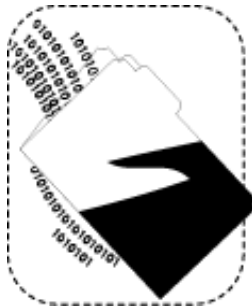
Something of value to the organization

“Charged into production” of business processes and services

Four types of assets are the focus of operational resilience management as defined in CERT-RMM.



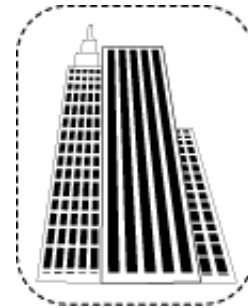
people



information

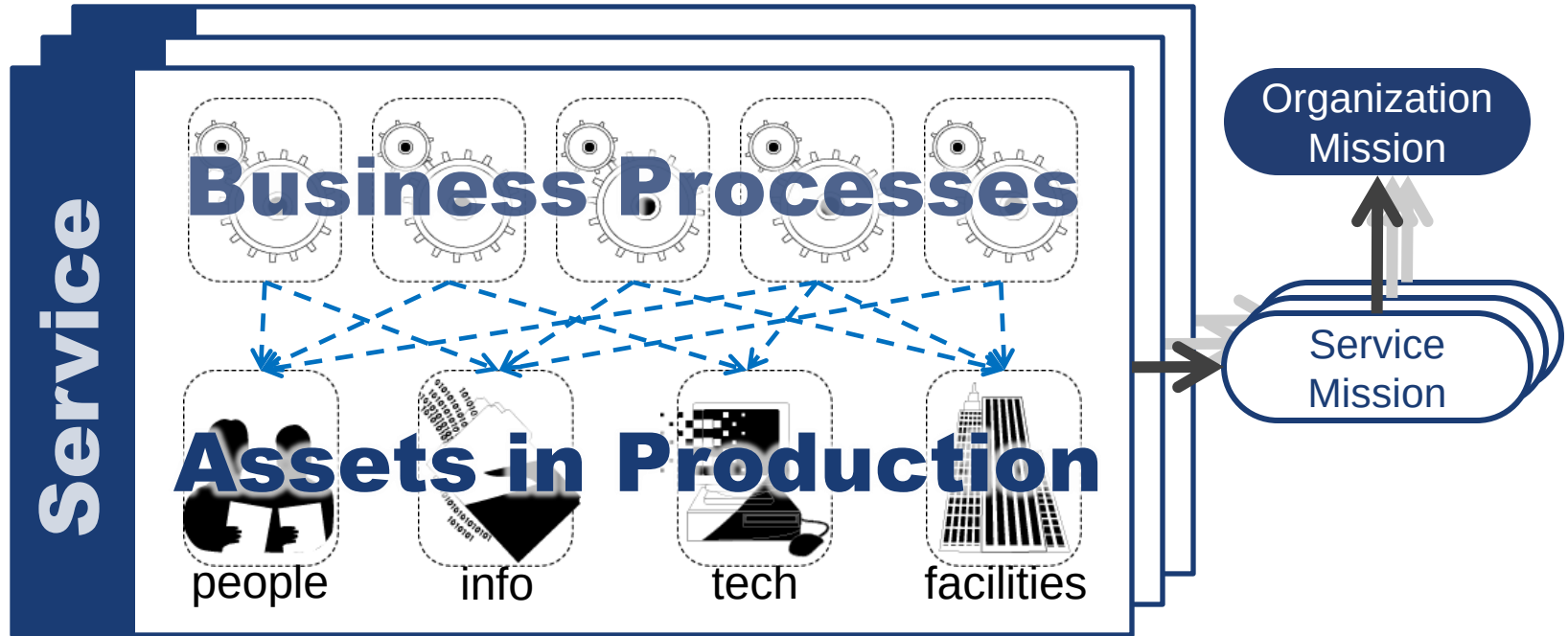


technology



facilities

Assets charged into production



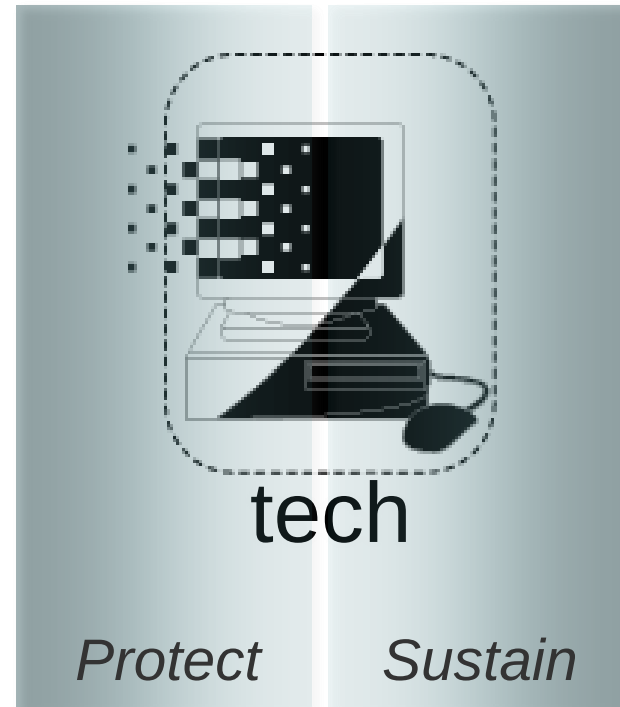
Asset value relates to the importance of the **asset** in meeting the **business process** and **service** mission.

Operational resilience starts at the asset level

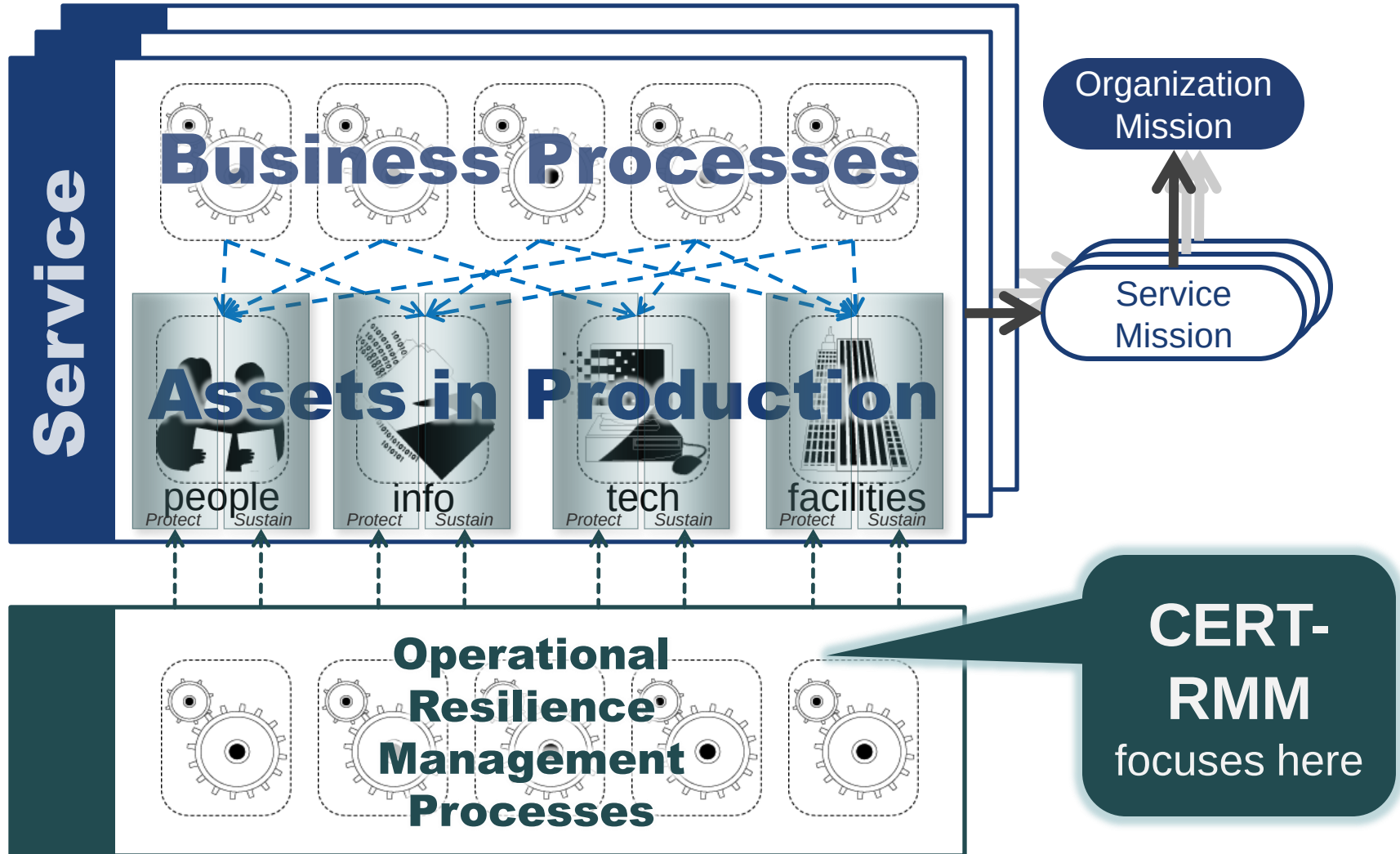
To ensure operational resilience at the **service level**, related assets must be

- Protected from threats and risks that could disable them
- Made sustainable under adverse conditions

The optimal “mix” of these strategies depends on the **value of the asset** and the **cost of deploying and maintaining the strategy.**



Organizational context for resilience activities



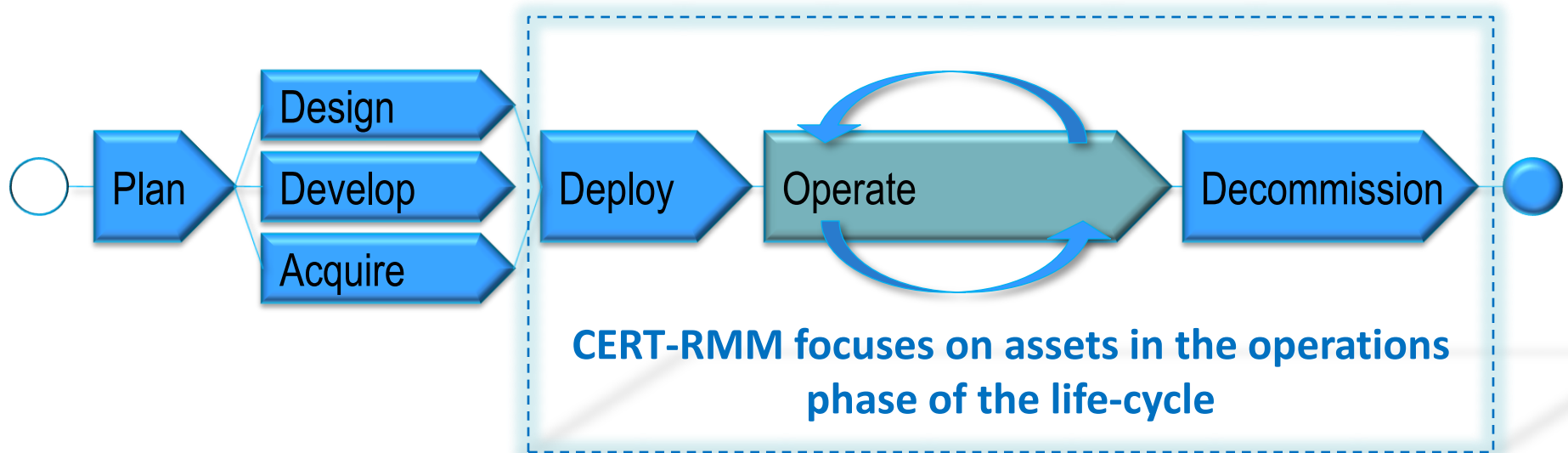


CERT-RMM Architecture

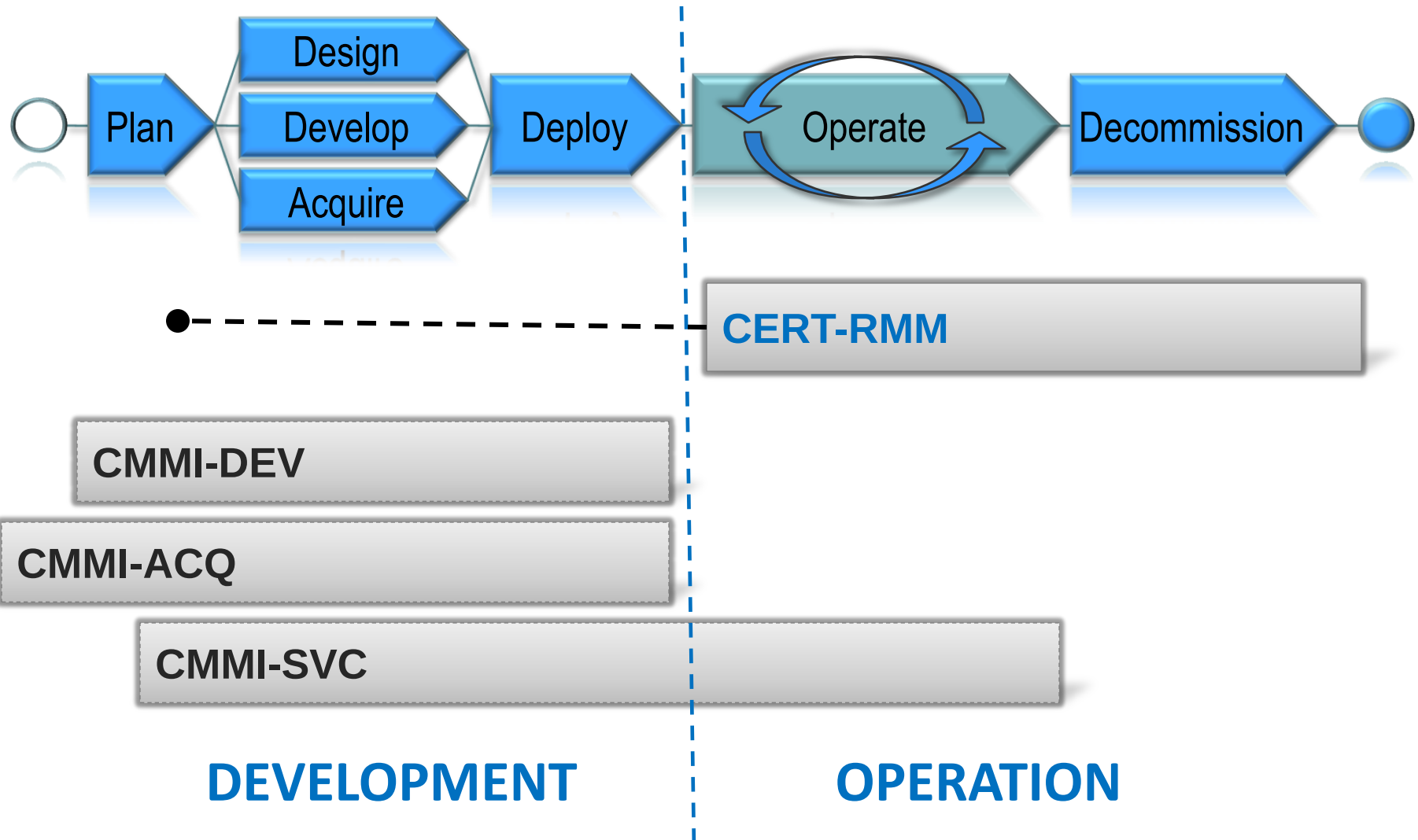
Foundational structures on which the model is built

CERT-RMM in the life-cycle

Operational resilience management focuses on the deploy, operate, and decommission phases, but reaches back to development phase of lifecycle to ensure consideration of security and continuity issues prior to placing assets in production.



For comparison: CERT-RMM & CMMI



CERT-RMM architectural elements

CERT-RMM uses proven architectural elements of CMMI and applies them in an operational context.



- 26 **process areas**
- Arranged in a **continuous representation**
- Goals, practices, sub-practices, and work products that *specifically* define each process area
- Goals, practices, and sub-practices that *generically* define increasing levels of capability
- Implementation and adoption examples
- An **appraisal methodology** to determine capability levels

CERT-RMM at a glance

Engineering

ADM	Asset Definition and Management
CTRL	Controls Management
RRD	Resilience Requirements Development
RRM	Resilience Requirements Management
RTSE	Resilient Technical Solution Engineering
SC	Service Continuity

Enterprise Management

COMM	Communications
COMP	Compliance
EF	Enterprise Focus
FRM	Financial Resource Management
HRM	Human Resource Management
OTA	Organizational Training & Awareness
RISK	Risk Management

Operations Management

AM	Access Management
EC	Environmental Control
EXD	External Dependencies
ID	Identity Management
IMC	Incident Management & Control
KIM	Knowledge & Information Management
PM	People Management
TM	Technology Management
VAR	Vulnerability Analysis & Resolution

Process Management

MA	Measurement and Analysis
MON	Monitoring
OPD	Organizational Process Definition
OPF	Organizational Process Focus

26 Process Areas in 4 categories

Enterprise management

Seven process areas that support the resilience management process

Governance, Risk, & Compliance



Supporting Resilience



Engineering

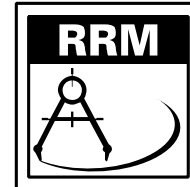
Six process areas for establishing resilience for organizational assets, business processes, and services



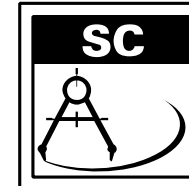
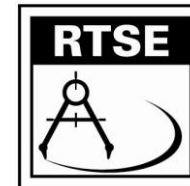
Asset Management



Requirements Management

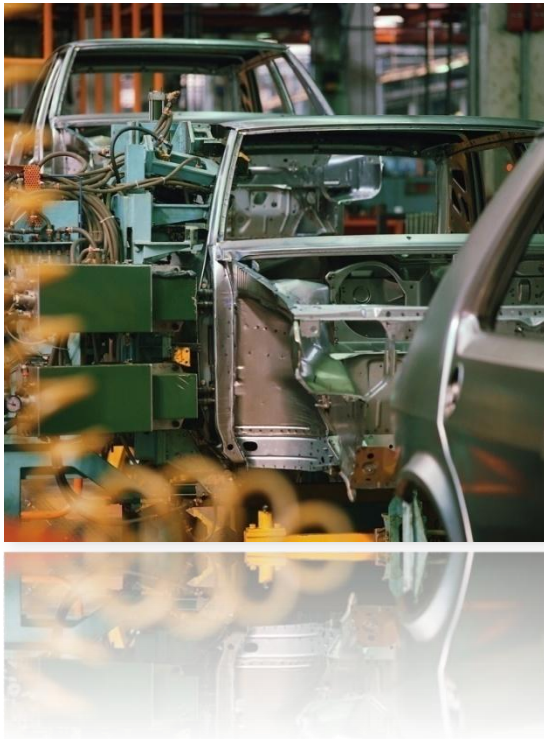


Establishing and Managing Resilience

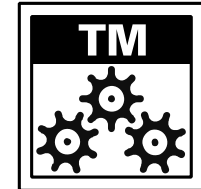
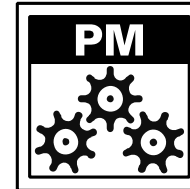
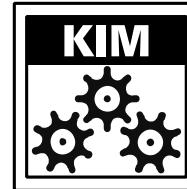
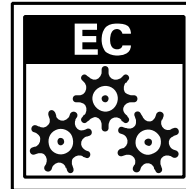


Operations management

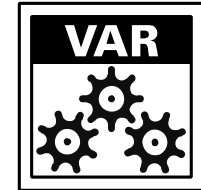
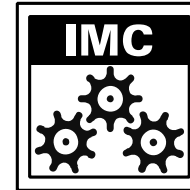
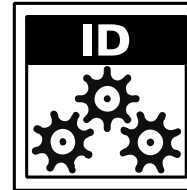
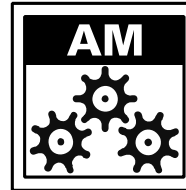
Nine process areas for managing the operational aspects of resilience



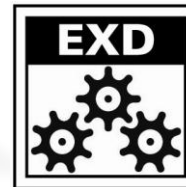
Asset Resilience Management



Threat, Incident, & Access Management



Supplier Management

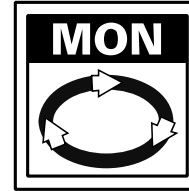


Process management process areas

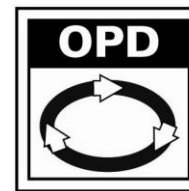
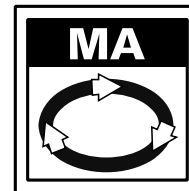
Four process areas for defining, planning, deploying, implementing, monitoring, controlling, appraising, measuring, and improving operational resilience management processes



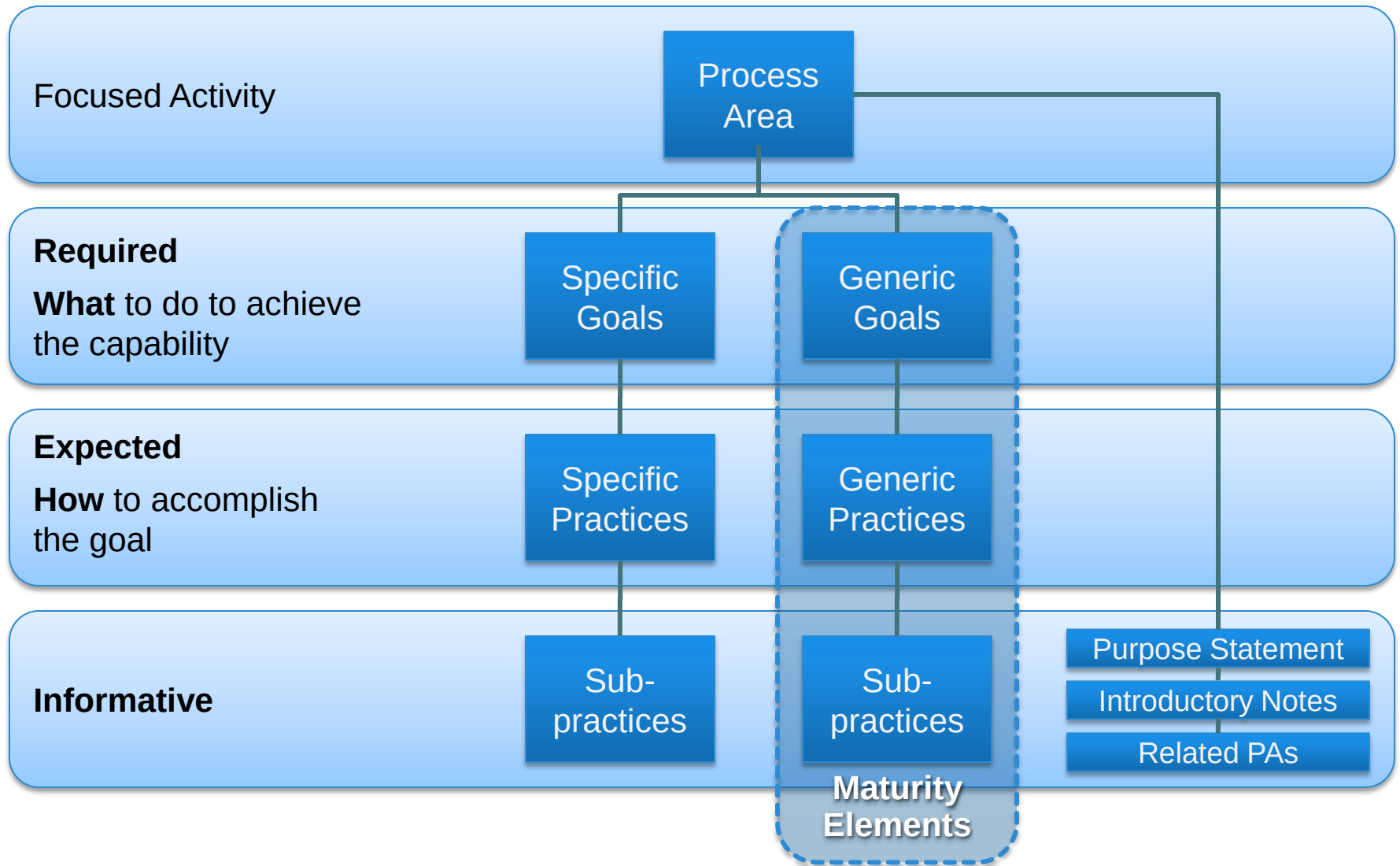
Data Collection & Logging



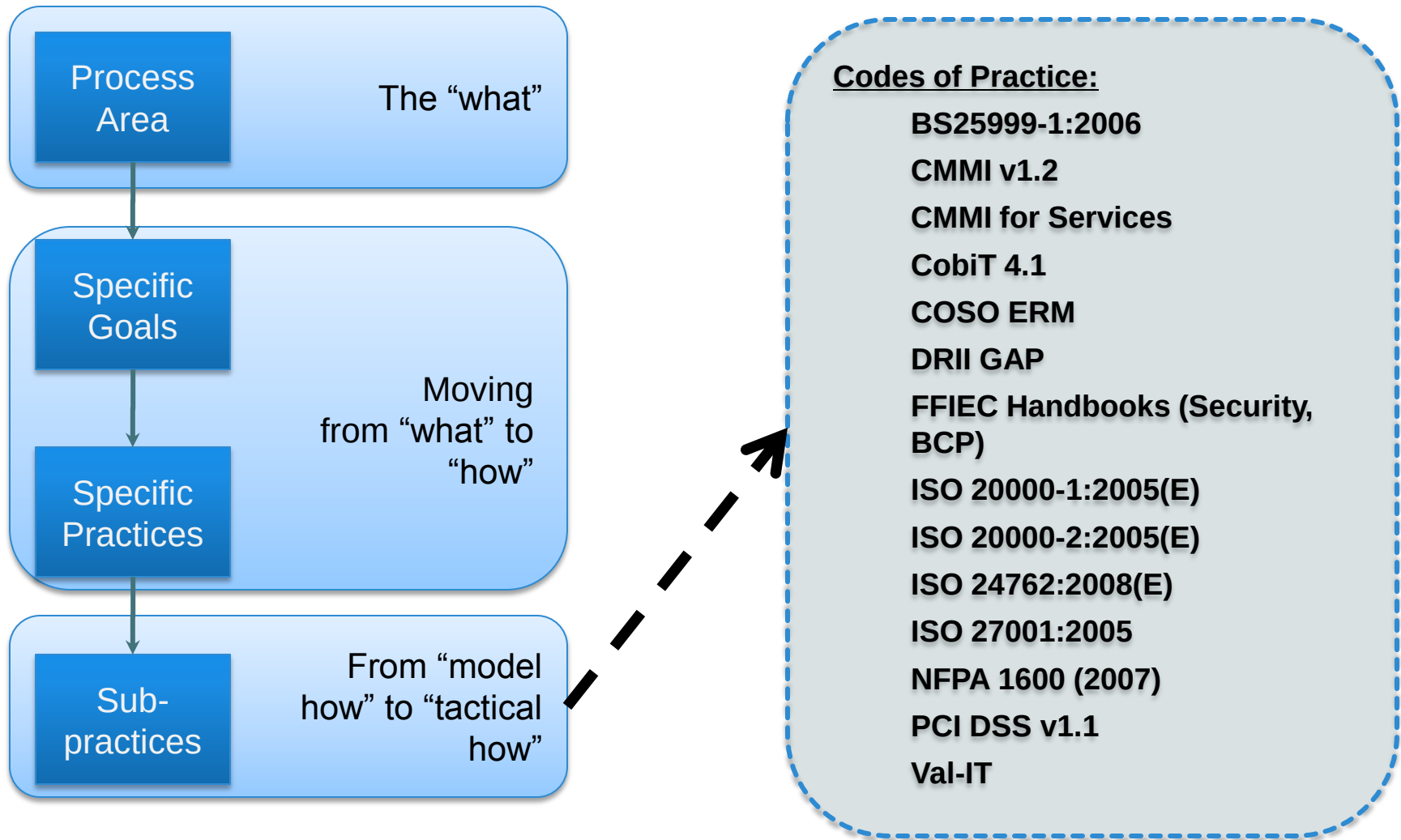
Process Management



CERT-RMM process area structure



CERT-RMM links to codes of practice





The Capability Dimension of CERT-RMM

Measuring process institutionalization to determine capability under stress

The promise of process institutionalization

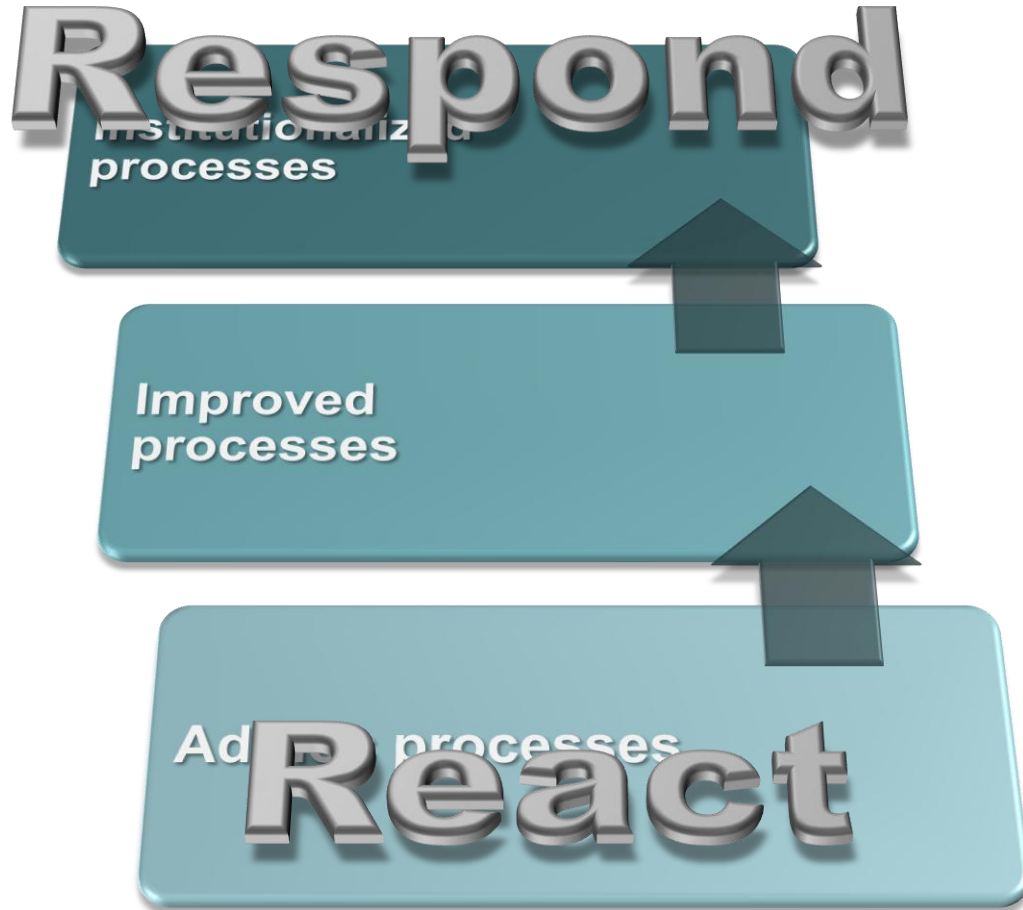
The “capability” dimension of CERT-RMM sets it apart from other models in the operational resilience space

“Capability” determines the degree to which

- A process has been ingrained in the way that work is defined, executed, and managed
- There is commitment and consistency to performing the process

Measuring capability helps you determine the degree to which you are able to control the output of the process—in this case, the degree to which you can predict how well you’ll perform under times of stress

Process institutionalization



Higher degrees of process institutionalization should translate to more stable processes that

- produce consistent results over time
- are retained during times of stress

Value of knowing your “capability” level

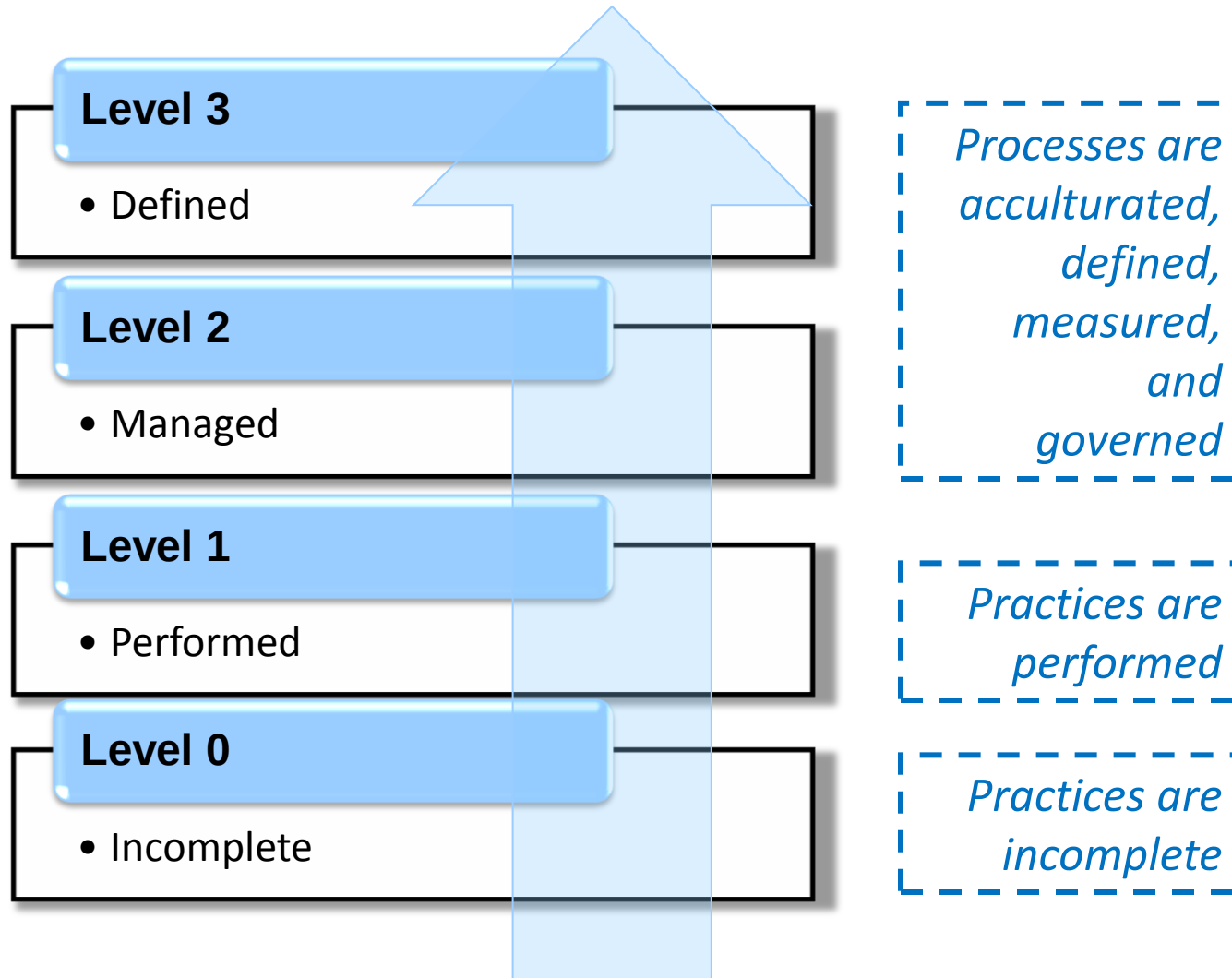
The degree of process institutionalization can help to answer several important questions in managing operational resilience:

- How well are we performing today?
- Can we repeat our successes?
- Do we consistently produce expected results?
- Can we adapt seamlessly to changing risk environments?
- Are our processes stable enough to depend on them under times of stress?
- Can we predict how we will perform under times of stress?

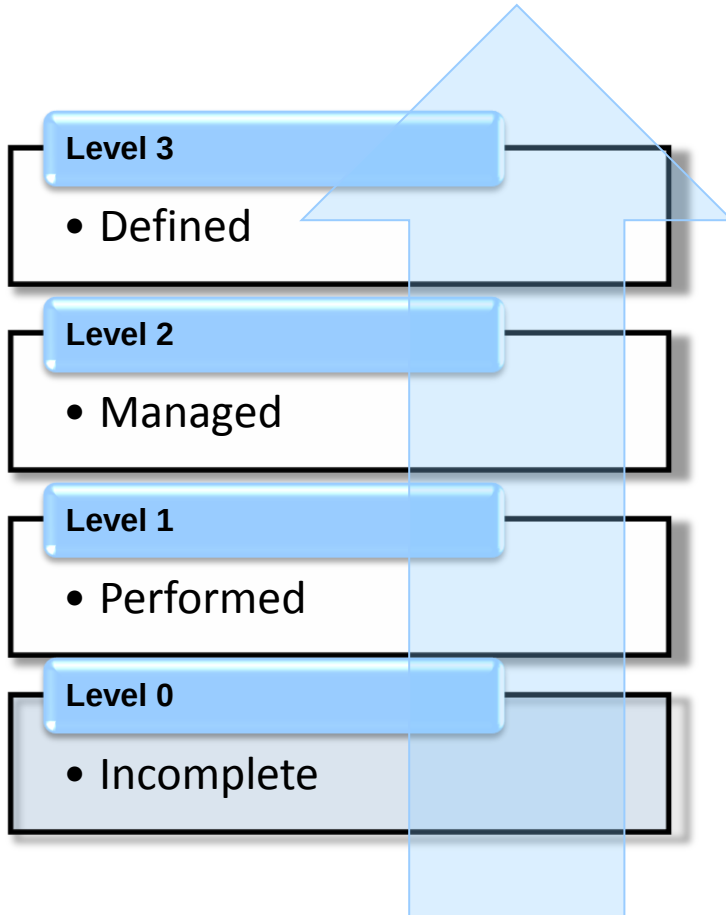
You need to know not only that you’re doing the right things but that you are doing them in a sustainable way.

Process institutionalization in CERT-RMM

Capability levels are used in CERT-RMM to represent process institutionalization



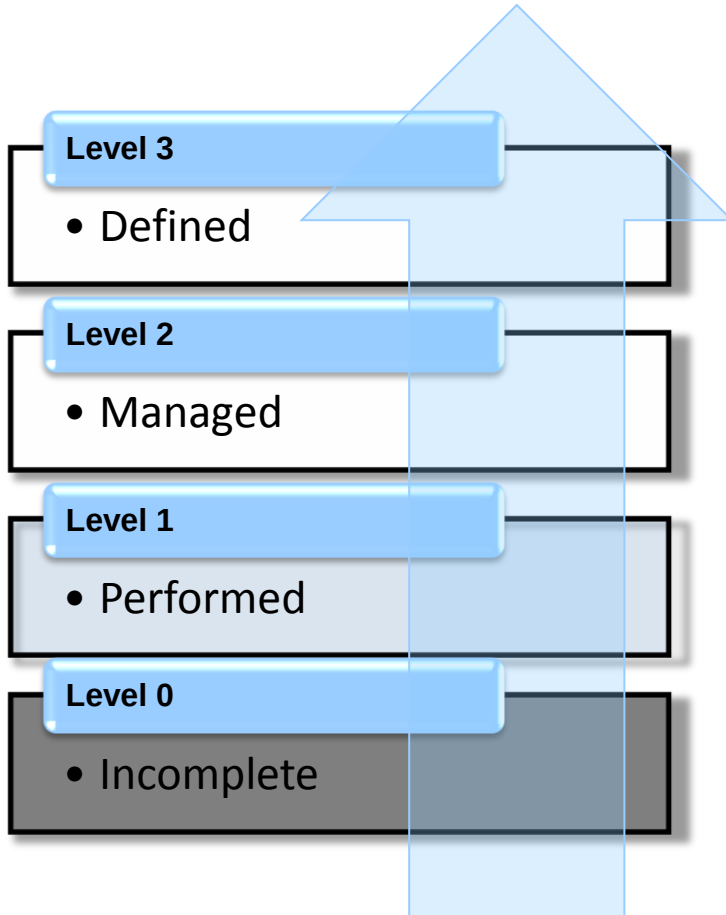
Level 0 - Incomplete



Indicates that one or more of the specific goals of the process area is not being achieved

Represents an incomplete process, therefore cannot be institutionalized

Level 1 - Performed



Represents a **performed** process

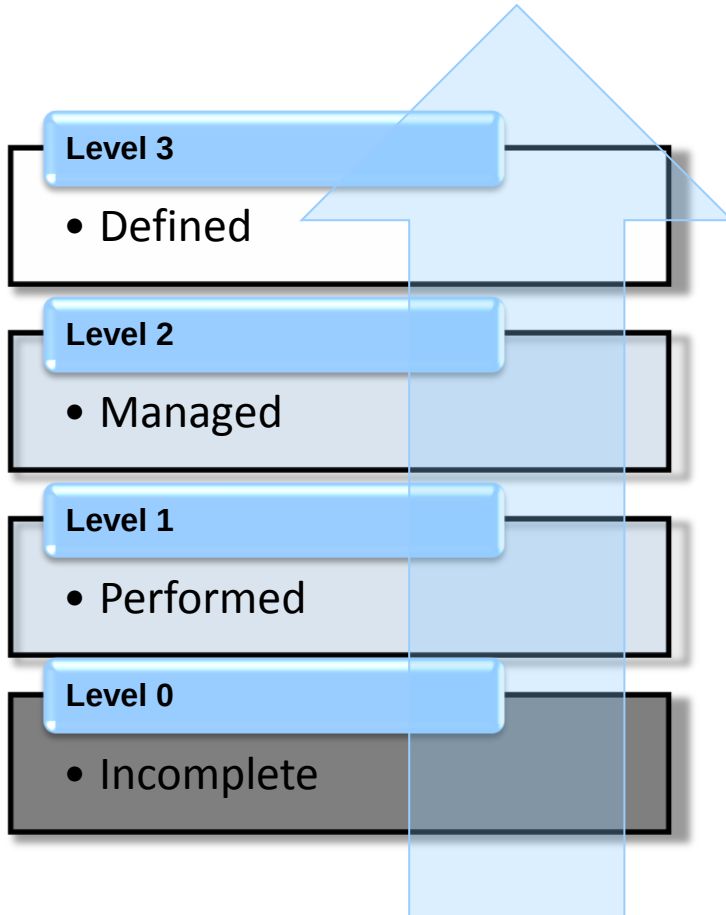
Satisfies the specific goals of the process area

Supports and enables the work needed to produce the expected process work products

Provides improvement, but can be lost over time without institutionalization

Improvements can only be maintained and sustained by moving to higher capability levels (i.e., levels 2 and beyond).

Level 2 - Managed



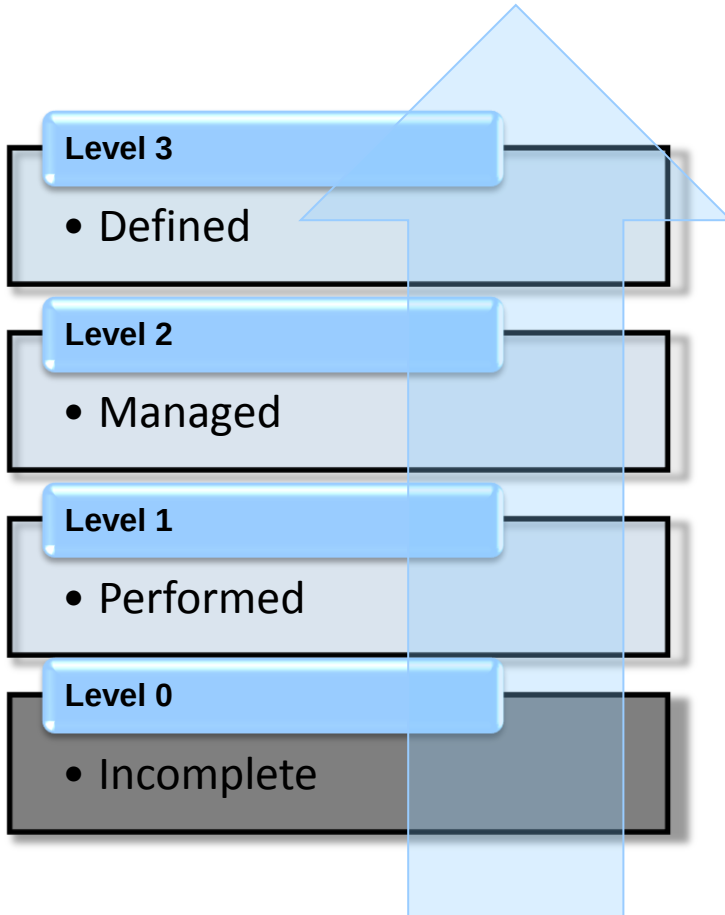
Represents a **performed** process that has the basic infrastructure in place to support the process

The process is:

- Governed
- Planned and executed in accordance with policy
- Employs skilled people who have adequate resources
- Involves relevant stakeholders
- Is monitored, controlled, and reviewed
- Is evaluated for adherence to its process description

Process discipline ensures that existing practices are retained during times of stress.

Level 3 - Defined



Represents a **managed** process that is tailored from the organization's set of standard processes

Contributes work products, measures, and other process improvement information to the organizational process assets

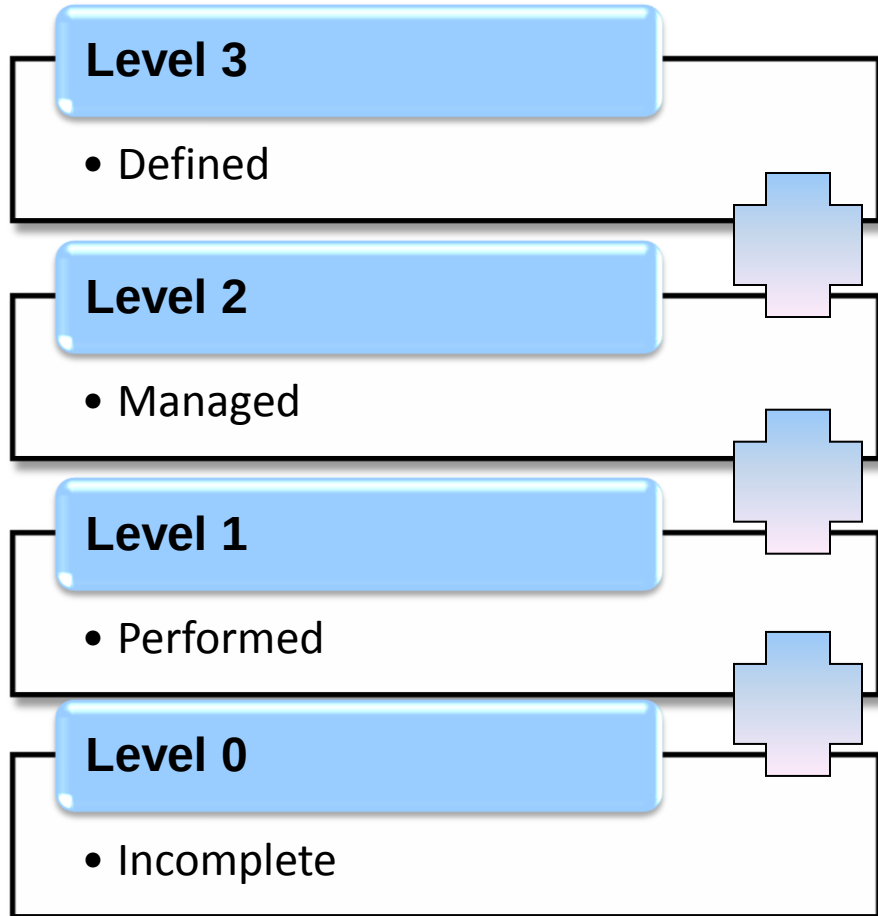
Scope difference from level 2—provides consistency of process assets across organizational units

More rigorous description of processes

Process management is proactive, not reactive

Highly important in RMM—because of the “enterprise” and convergence orientation

Capability levels are cumulative



Achieving Level 3 means achieving (and sustaining) Level 1 (specific goals) plus Level 2 and Level 3 generic goals, and so on. . .

Example: Asset Definition & Management

Specific Goals	Specific Practices
ADM:SG1 Establish Organizational Assets	ADM:SG1.SP1 Inventory Assets
	ADM:SG1.SP2 Establish a Common Understanding
	ADM:SG1.SP3 Establish Ownership and Custodianship
ADM:SG2 Establish Relationship Between Assets and Services	ADM:SG2.SP1 Associate Assets with Services
	ADM:SG2.SP2 Analyze Asset-Service Dependencies
ADM:SG3 Manage Assets	ADM:SG3.SP1 Identify Change Criteria
	ADM:SG3.SP2 Maintain Changes to Assets and Inventory

Institutionalizing *Asset Definition & Management*

Specific Goals	Specific Practices
ADM:SG1 Establish Organizational Assets	ADM:SG1.SP1 Inventory Assets
	ADM:SG1.SP2 Establish a Common Understanding
	ADM:SG1.SP3 Establish Ownership and Custodianship
ADM:SG2 Establish Relationship Between Assets and Services	ADM:SG2.SP1 Associate Assets with Services
	ADM:SG2.SP2 Analyze Asset-Service Dependencies
	ADM:SG3.SP1 Identify Change Criteria
ADM:SG3 Manage Assets	ADM:SG3.SP2 Maintain Changes to Assets and Inventory

A **managed** process is:

- Governed
- Executed according to policy
- Employs skilled people
- Involves relevant stakeholders
- Monitored, controlled, and reviewed
- Evaluated for adherence to the organization's process description
- Regularly reviewed with senior management

Practice example: *ADM.SG1.SP1-Inventory Assets*

To institutionalize the performance of the “Inventory Assets” practice, you must commit to and perform these supporting practices:

Institutionalizing Factor	Institutionalizing Practice
Governed	There is a policy requiring periodic asset inventory activities; the activity has oversight and corrective actions are taken when necessary
Employs skilled people	Staff involved in the practice have the appropriate skill levels and training
Involves stakeholders	Asset owners and custodians are involved; all involved in protecting and sustaining the asset are involved
Monitored and controlled	The process is measured to determine effectiveness. Examples: % of assets inventoried; # of changes to inventory in a given period
Evaluate adherence	The process as performed is verified to be aligned with the process definition
Review with senior management	Keep management informed on the results of the process and identify and resolve issues



Determining Capability using CERT-RMM

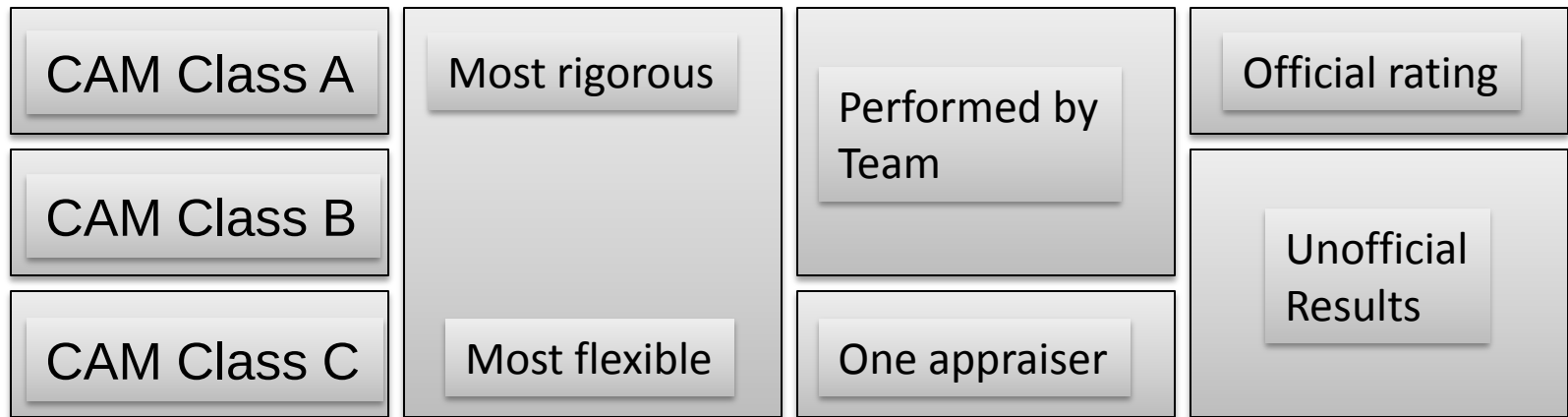
*Determining an organization's capability for
managing operational resilience*

CERT-RMM capability appraisals

An appraisal is used to evaluate (or diagnose) the organization using CERT-RMM as the basis.

The SCAMPISM appraisal method from SEI forms the foundation of the CERT-RMM Capability Appraisal Method (RMM CAM)

There are three classes of CERT-RMM appraisals:



CERT-RMM capability survey

A self-directed assessment instrument that provides a quick organizational “health check”

Low investment, but potentially high impact

Can be used to catalyze a more formal process improvement effort

Currently in development; to be released by year-end 2010

Not considered to be one of the “class” appraisals and not based on the SCAMPI method

Value of a CERT-RMM appraisal

Process improvement model can allow for third-party appraisals

Creation of a set of professionals skilled in rating process performance

Elimination of subjectivity in rating process performance and institutionalization

Ability to provide statistics on organization and industry capability levels

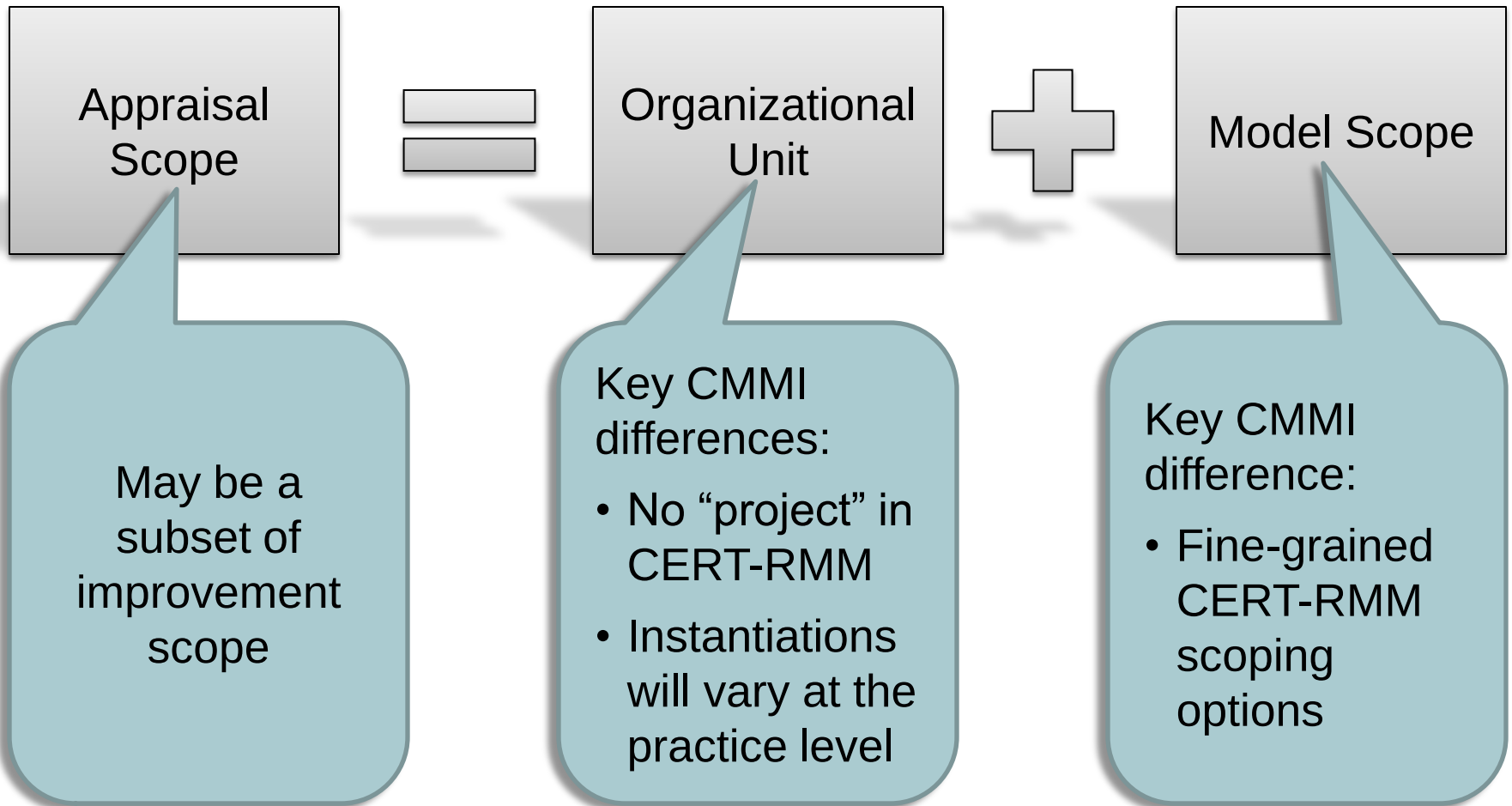
Appraisal scope

The depth of the CERT-RMM appraisal can vary depending on the organization's objectives. (i.e., It can simply help the organization to determine where it is or it can lead to a formal capability level rating.)

Can include one process area or a group of process areas

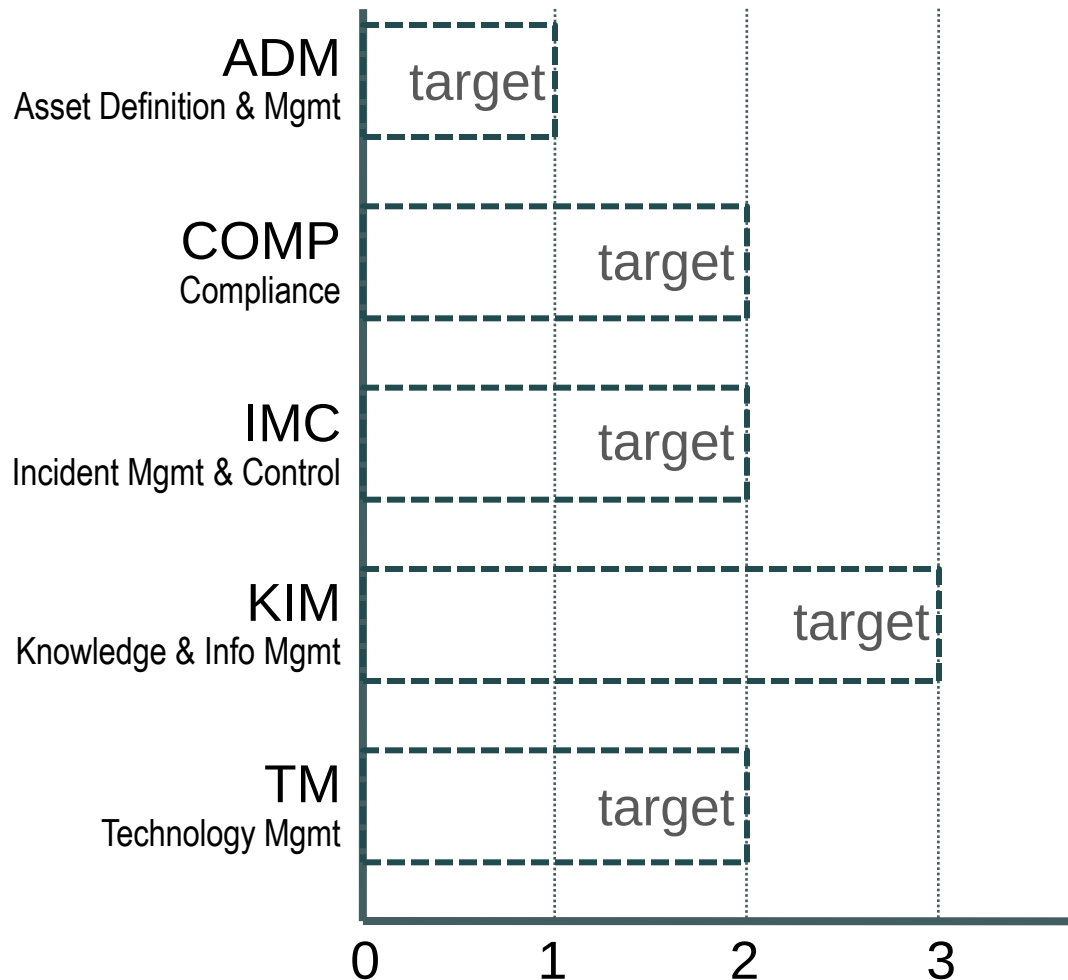
- Can be broad:
 - One process area over many operational units
- Or deep:
 - Many process areas in one operational unit

Appraisal scope



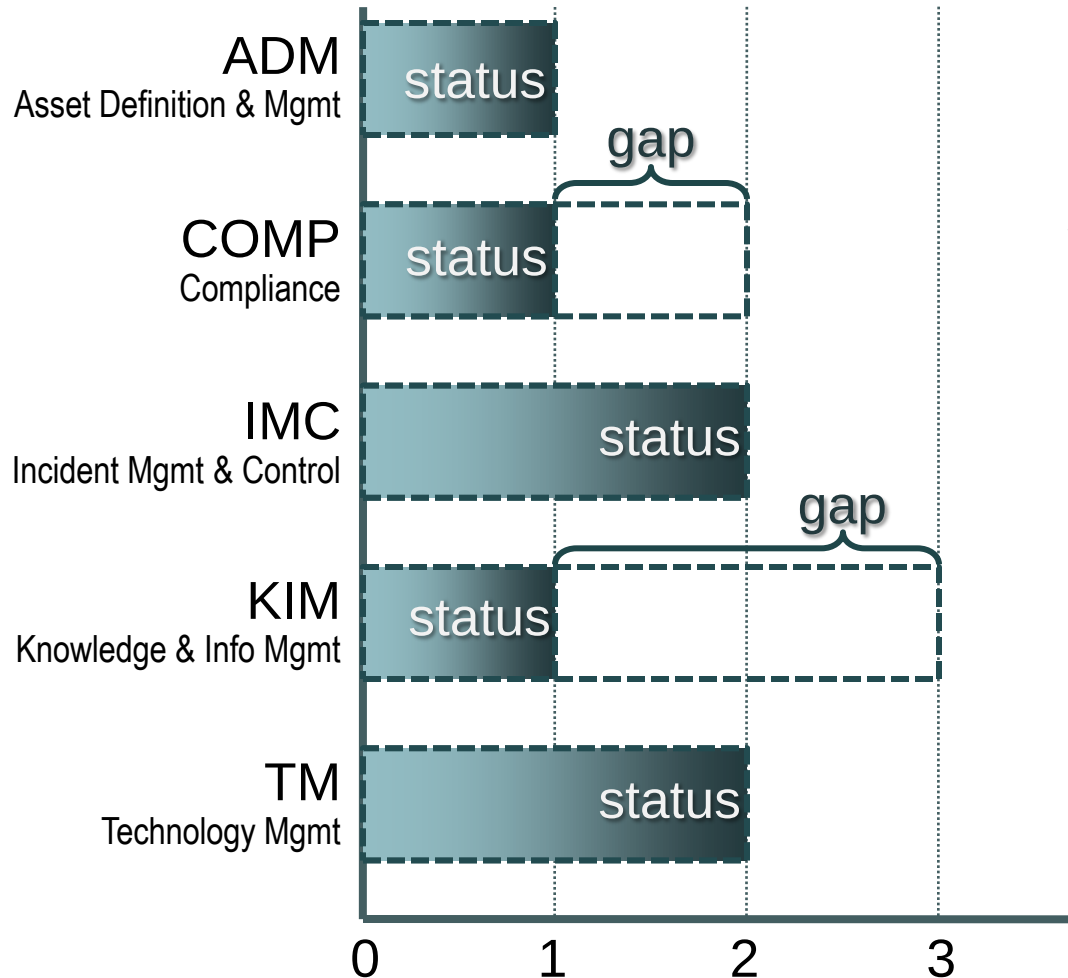
Appraisal scope: capability profile

Capability Profile



Appraisal results

Capability Profile



Appraisal results may indicate gaps

Gaps should be analyzed and prioritized prior to implementing improvements



CERT-RMM Credentialing

Certifying CERT-RMM professionals

CERT-RMM professional roles

CERT-RMM Appraiser

CERT-RMM Navigator

CERT-RMM Coach

CERT-RMM Appraisal
Team Member

*These roles are under
development—priority will be
based on demand*

CERT-RMM Appraiser

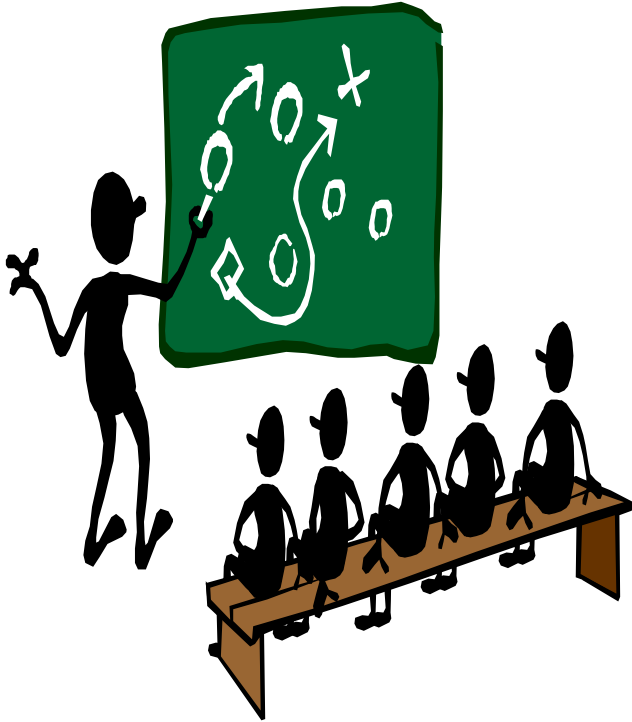
SEI-Certified CERT-RMM Appraisers can lead all classes (A, B, and C) of appraisals including the Capability Survey

The CERT-RMM Appraiser is responsible to plan and manage the performance of the entire appraisal effort, delegate appraisal tasks to team members, and ensure adherence to CAM appraisal requirements

CERT-RMM Appraisers are sponsored by SEI Partners who are licensed to perform activities on behalf of the SEI



CERT-RMM Coach



Employees or consultants who are assigned to apply, analyze, champion, manage, contribute, or support CERT-RMM based improvement efforts, appraisal teams, and/or organizational initiatives

Provide a workforce element that will promote a smooth adoption of CERT-RMM concepts to create a sustainable improvement effort

Can deliver CERT-RMM class B or C appraisals and the Capability Survey

CERT-RMM Navigator

Provide guidance and management of organizations who are applying the CERT-RMM Capability Survey

Coordinator between the organization and the SEI on completion of the Survey and reporting results from the SEI to the organization

Can only deliver the CERT-RMM Capability Survey; no Class appraisals



CERT-RMM credentialing summary

Role	Authorizations	Path
CERT-RMM Appraiser	--Class A, B, and C --Capability Survey	Reserved for existing CMMI Lead Appraisers only at this time; --Intro to CERT-RMM course --CERT-RMM CAM BootCamp 2011 Program in development for “new” appraisers
CERT-RMM Coach	--Class B and C --Capability Survey	--Intro to CERT-RMM course --CERT-RMM Coach Training
CERT-RMM Navigator	--Capability Survey	--Intro to CERT-RMM course --CERT-RMM Navigator Training
CERT-RMM Appraisal Team Member	Performs as member of appraisal team	--Intro to CERT-RMM course --CERT-RMM Appraisal Team Training



CERT-RMM and PS-Prep

Comparing and contrasting CERT-RMM in the context of FEMA's PS-Prep program

What is PS-Prep?

FEMA's Voluntary Private Sector Preparedness Accreditation and Certification Program

Mandated by Title IX of the 9/11 Commission Act of 2007

Participation is completely *voluntary*

DHS approved three standards in June 2010:

- National Fire Protection Association 1600
- British Standard 25999 – Business Continuity Management
- ASIS International SPC.1-2009 – Organizational Resilience: Security Preparedness and Continuity Management System

ANSI-ASQ National Accreditation Board will oversee the certification process

**Standards incorporated
into and cross-walked in
CERT-RMM**

“Prepared” vs. “Capable”

PS-Prep: promote private sector preparedness “including disaster management, emergency management, and business continuity programs.”

CERT-RMM: promote private sector capability—preparedness is a function of:

- Protection strategies (preventative)
- Sustainability strategies (responsive)
- Process institutionalization or “maturity” **to determine the degree to which these strategies will “stick” when the organization is stressed**

Prepared: can you respond?

Capable: can you control your destiny by heading off problems and responding when stressed?

CERT-RMM vs. ASIS standard -2

A preliminary comparison:

Area of Comparison	CERT-RMM	ASIS SPC.1-2009
Scope	Security, continuity, IT operations; takes management system view but also addresses key operational activities such as vulnerability management, access management, and identity management; also addresses resilience in the development and acquisition phases	Focuses on the organizational resilience management system and key management processes
Process approach	Uses CMMI's process structure; uses "process" as the dimension for measurement of capability; processes are arranged into process areas to allow for scalable and agile adoption	Defines process approach broadly in terms of a "plan-do-check-act model"
Maturity considerations	Uses proven CMMI capability dimension for maturity expression; some process areas express maturity dimensions as well	Includes "maturity" elements, but does not appear to have a maturity representation analogous to CMMI or CERT-RMM
Appraisal	Appraisal against the model uses proven SCAMPI method for CMMI; significant installed base of qualified and experienced appraisers; official "capability level"	Includes an assessment process specific to determining compliance with the standards; no maturity rating

CERT-RMM scorecard

Advantages:

- **One model** with significant coverage of standards
- Ability to **incorporate any useful standard/practice**
- Capability dimension provides
 - proven **maturity path**
 - ability to determine degree to which practices are retained under stress
- Focuses on **process improvement** not just certification; has a built-in path to improvement
- Allows for **process-based metrics and measurement**

Advantages:

- Creates **internal process improvement experts** to sustain competency
- Appraisal and certification model established and proven; **issued ratings “sanctioned” by the SEI/CERT**

Disadvantage:

- Limited coverage of emergency/crisis management (*for now*)



CERT-RMM Product Suite

Model artifacts available to begin an adoption process

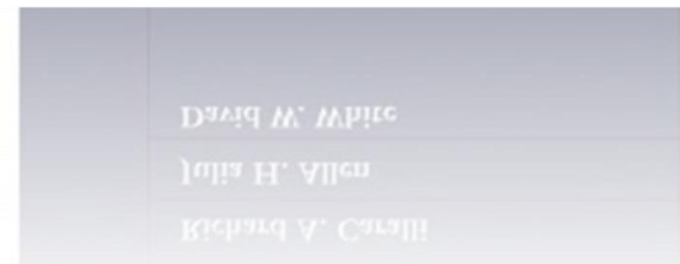
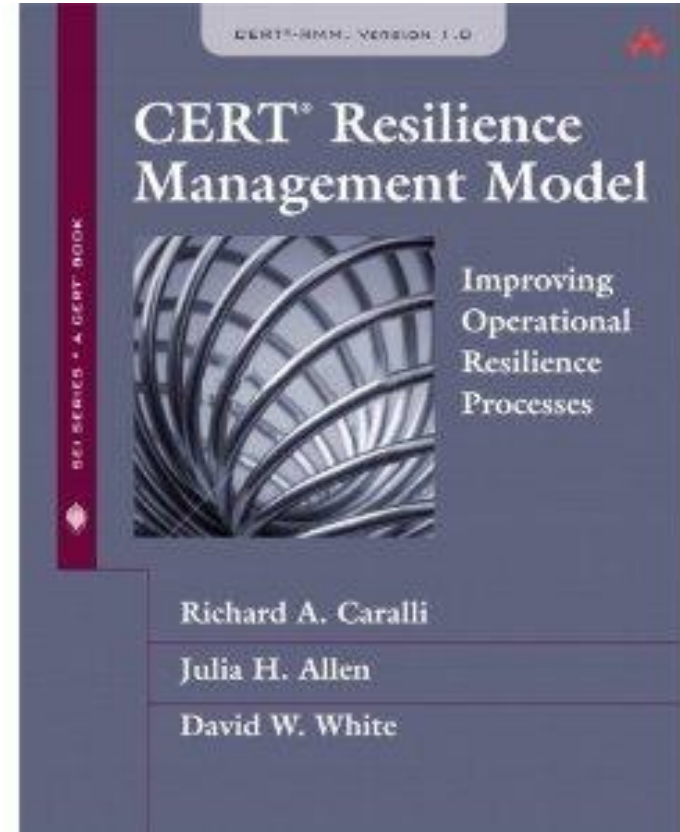
CERT-RMM product suite

Product	Status
CERT-RMM Model	Version 1.0 released; Technical Report released; individual process areas released @ www.cert.org/resilience
CERT-RMM Capability Appraisal Methodology	Version 1.0 to be released in method description document, August 2010
CERT-RMM Crosswalk	Version 0.95 published; Version 1.0 (expanded) to be published late Summer
Introductory courses	Introduction to CERT-RMM (4 days; offered 4 times/year in Pittsburgh and DC) Executive workshops and tutorials available on demand
Advanced courses	CERT-RMM Intermediate Course (in development for 2011) CERT-RMM CAM BootCamp (pilot scheduled for November 2010) CERT-RMM Role training (Coach, Navigator) CERT-RMM instructor training

CERT-RMM book publication

Scheduled for publication in November 2010 by Addison-Wesley

Includes full model (v1.0) plus adoption guidance and perspectives of real-world use of the model



Resilience measurement & analysis



Area of research growing out of CERT-RMM development

Focuses on the development of adequate measures to determine transformation of operational resilience management system

Focuses on performance measurement—how well are we doing?

Includes both qualitative and quantitative measurements

Measurement users group (RMM MUG) forming—Fall 2010 opportunity to join a measurement cohort and share

Questions?

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A group of business professionals in a networking event. A man in a light grey suit and red tie is handing a business card to a woman in a dark blue blazer. Other people in business attire are visible in the background, some holding cards and talking.

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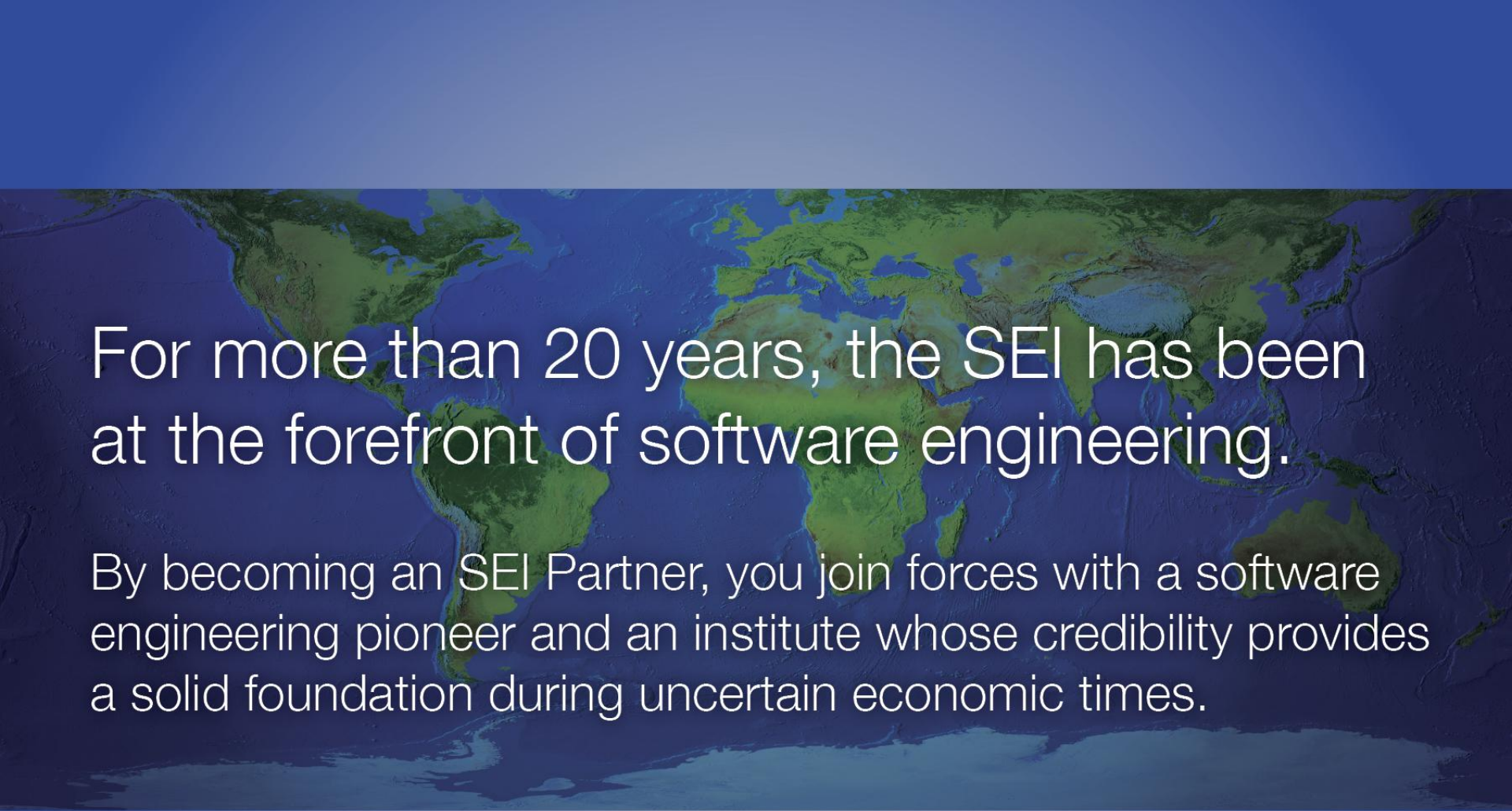
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A world map with a blue-to-green color gradient, showing the continents and oceans. The map is centered on the Atlantic Ocean, with North and South America on the left and Europe, Africa, and Asia on the right.

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