How to Build Realistic Security Testbeds Using Digital Twin and Data Spaces Technology

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- Rationale and contribution
- Digital Twins
- Data Spaces
- An enabling DT/DS technology
- Case studies in multiple application domains:
 - Smart Grid
 - Sensitive Industrial Plant
 - Flexible Manufacturing System
- > Acknowledgements and contacts
- Pointers for individual follow-ups





Why this talk and what you will get out of it









Problem Statement

- Testbeds are a key research asset, since they are one of the most effective tools for validating research outputs/findings
- Unfortunately, they are a scarce resource, for a number of reasons (including, but not limited to):
 - In the design phase, the physical system is not or is only partly available → hence, the testbed is not available
 - In the operational phase, the system is physically available, but it is not available for experiments
 - The system is physically available and it is also available for experiments ... but not for all types of experiments

This is especially true for cybersecurity experiments





Claims - 1/2

- Creating testbeds which can be used in all phases of a system's lifetime (from early design stages to full operation) and for all types of experiments is of paramount importance
- This ambitious goal can be achieved via combined use of two promising – and somehow complementary – technologies, namely: Digital Twins (DT) and Data Spaces (DS)
- Not only testbeds resulting from combined use of DT and DS technologies have the aforementioned unique capability, but they also bring about important advantages which alternative approaches do not have, notably:
 - They successfully capture the ever increasing complexity of real world setups





Claims – 2/2

- They successfully capture event patterns resulting from interactions of the system with the surrounding environment
- They enable effective implementation of Human In The loop (HIL) approaches in the analysis
- They have a dramatic potential in terms of reduction of the effort needed for building the testbed
- They enable use of potentially sensitive input data in a controlled and policy-compliant fashion
- They enable the sharing and reuse of research output data in a controlled and policy-compliant fashion
- They support continuous and bidirectional transfer of knowledge from the current version of the system to the future versions of it







- > You will be initiated to DT and DS technologies
- You will learn how to use these technologies to build experimental testbeds using a sound methodological approach
- You will receive valuable hints, taken from real use cases in multiple application domains
- > And, with some additional efforts:



- You will have the opportunity of "getting your hands dirty" in a practical experience using a specific DT+DS emerging technology, namely FIWARE
- Important additional information in the last slides





Digital Twin technology



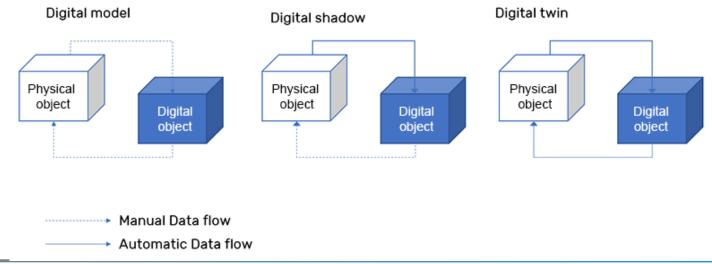






Digital Model, Digital Shadow, and Digital Twin

- Digital Model (DM): communication between Physical and Digital space is manual
- Digital Shadow (DS): communication from digital to physical space is manual, communication from physical to digital space is automatic
- Digital Twin (DT): automatic communication physical to digital and vice versa





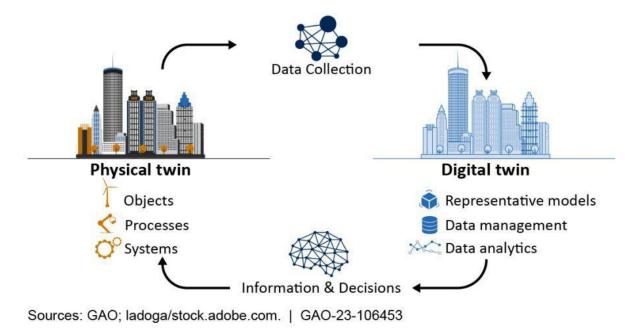


Digital Twin definition

The Digital Twin Consortium defines a Digital Twin as follows:

"A virtual representation of real-world entities and processes, synchronized with specific frequency and fidelity"

https://www.digitaltwinconsortium.org/hot-topics/the-definition-of-a-digital-twin/







The OODA loop

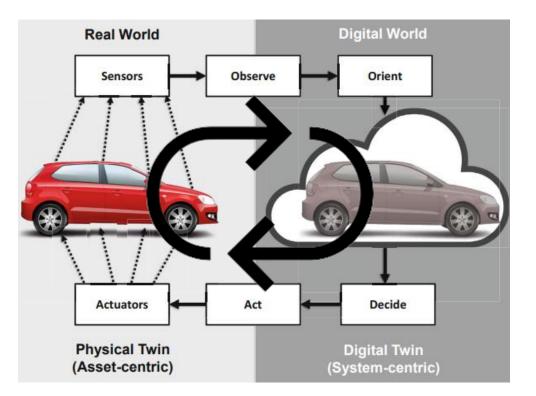
- Developed by military strategist and United States Air Force Colonel John Boyd
- Assumes that individuals and organizations engage in an ongoing interaction with their surroundings
- Defines a decision-making framework for responding to events, breaking down the decision cycle into four interconnected and constantly cycling processes:
 - **O**bservation
 - Orientation
 - Decision
 - **A**ction





DT and OODA

- Observation: involves collecting data from the smart environment to gain insights into the current state
- Orientation: entails examination and synthesis of data to form an evaluation of the conditions within the smart environment, progressing from raw data to meaningful information, then knowledge, and finally valuable insights
- Decision: various options are considered to determine the most suitable course of action, with the overarching aim of optimizing the operation of the smart environment (predictive modeling can be a pivotal tool in this step)

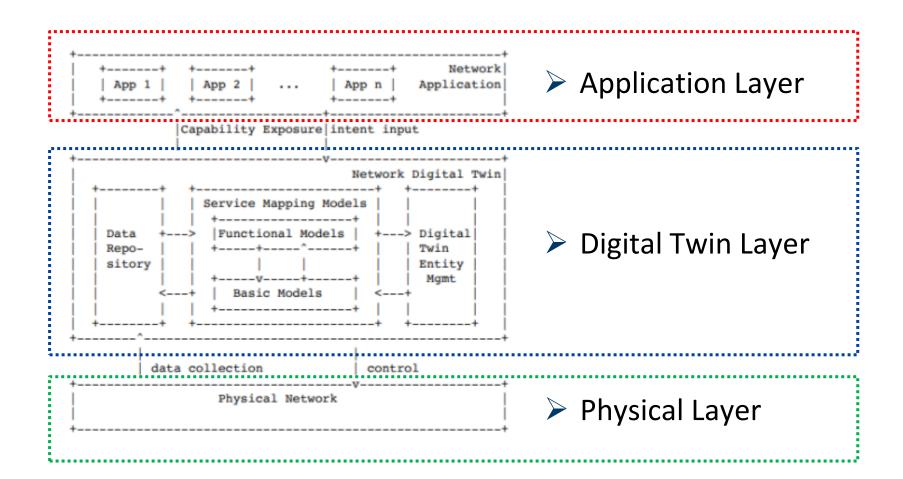


Action: the tangible implementation of decisions, involving both automated and human-driven processes





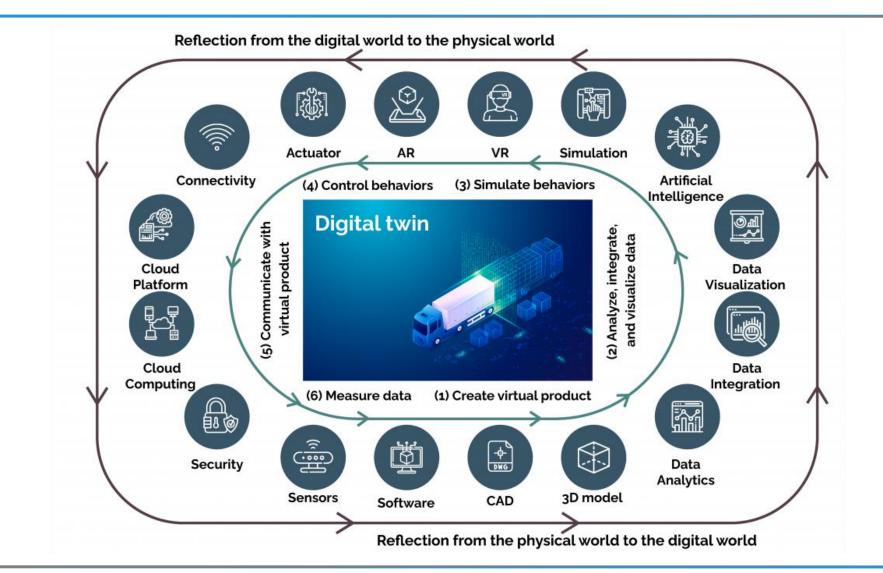
DT – Functional Architecture







DT Benefits

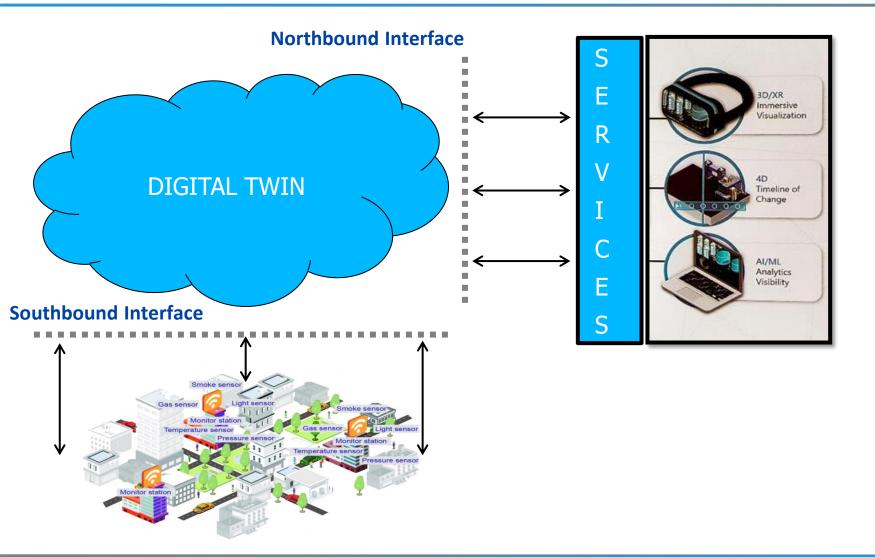




The Fault and Intrusion Tolerant NEtworked SystemS (FITNESS) research group - fitnesslab.eu



Interfaces







Physical Layer

Devices Specification:

Defining the hardware components and sensors required for data collection

Network Design:

Address issues such as network topology, bandwidth allocation, redundancy, and security measures to ensure efficient and secure communication

Communication Protocol Specification:

Select the right protocols (e.g., MQTT, CoAP, HTTP), to facilitate data exchange between devices and the digital twin platform

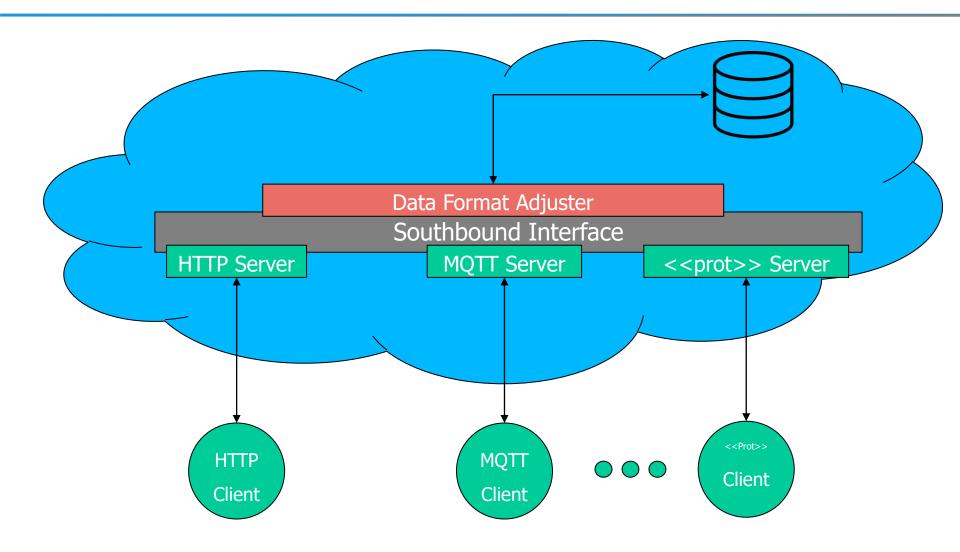
Domain Based QoS:

Tailor quality of service parameters (e.g., latency, reliability, bandwidth) to meet the specific requirements of the digital twin application domain





BW Physical and DT Layer: the Southbound Interface

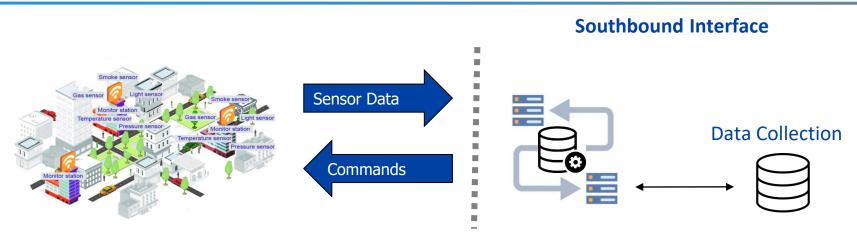




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DT Layer: Data Repository



Southbound Interface Specification:

Defines the communication methods and protocols for data exchange and control commands

Data Adjustment Procedures:

Standardization ensures that data from diverse sources conform to a common format and unit of measurement, enhancing consistency and comparability

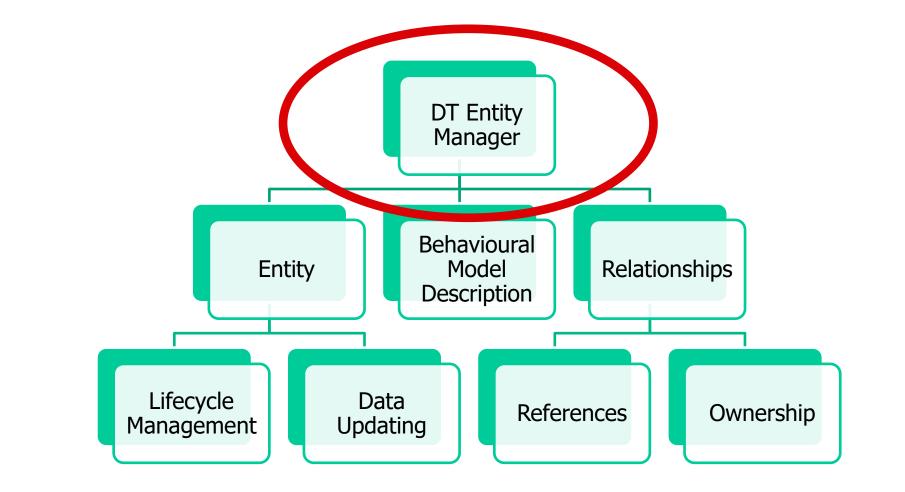
RT Data Collection:

Captures dynamic physical conditions accurately and handles synchronization with low latency parts, to ensure that the digital model remains up-to-date with realworld changes





DT Layer: Digital Twin Entity Mgmt







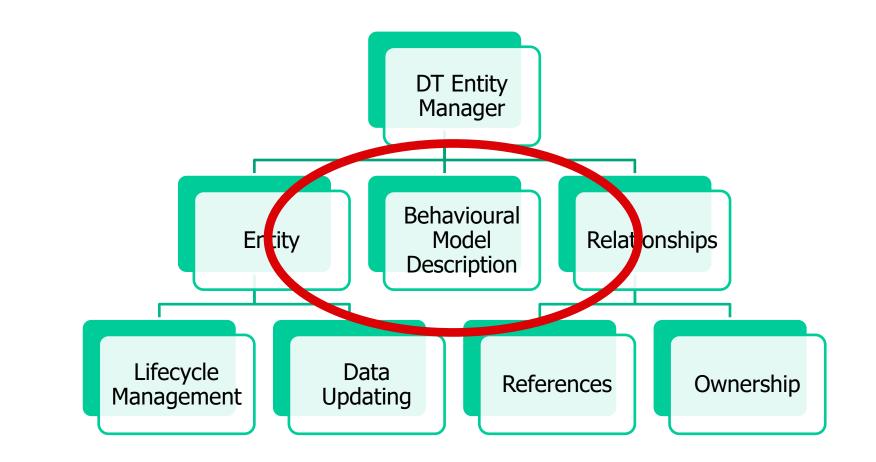
DT Layer: Digital Twin Entity Mgmt

- The DT Entity Manager records the entity lifecycle and visualizes and controls various elements of the DT network, including:
 - Topology management
 - Model management
 - Security management
- > At this level, the main components that can be identified include:
 - An activity *monitoring service* that is able to track tasks and functions within the DT
 - A **data extraction service**, which is able to analyze and visualize data both from the monitoring activities and from the data repository
 - A management service, which tracks the different agents within the DT according to their privilege level





DT Layer: Behavioural Model Description







Entities Behavioural Model

A behavioral model denotes a representation of how a physical asset or system operates, behaves, and responds to various inputs and conditions within the framework of a digital twin environment

Two main approaches are possible:

Physics-Based Modeling

 Relies on physics-based equations and principles relevant to the asset or system being represented (these can include mechanical, electrical, thermal, or fluid dynamics models)

Data-Driven Modeling

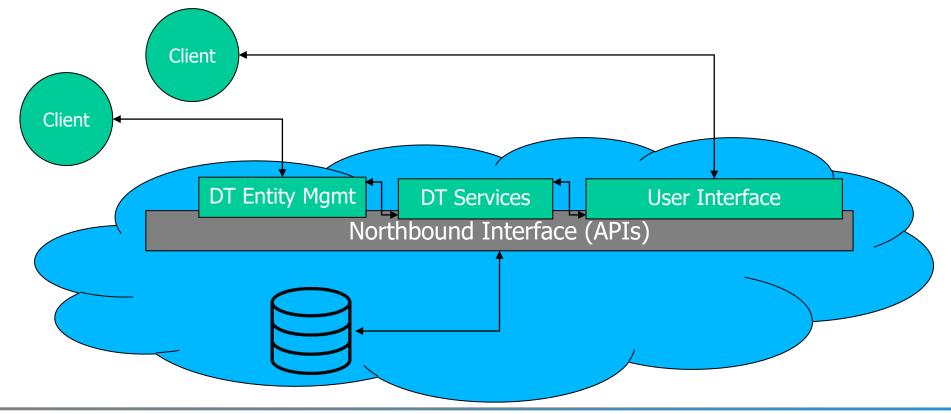
• Utilizes historical data from sensors and real-world observations to create predictive models that estimate future behavior





BW DT and App Layers: the Northbound Interface

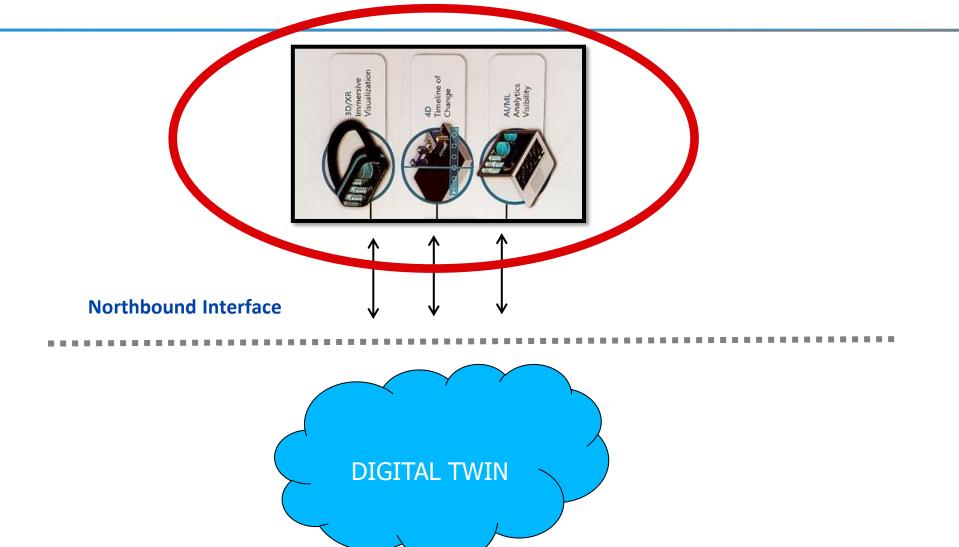
The Northbound interface specification in digital twins defines how information flows from the digital twin platform to higher-level applications and user interfaces, enabling data visualization, analytics, and decision-making, and ensuring seamless integration with external systems and stakeholders







Application Layer





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Data Spaces technology



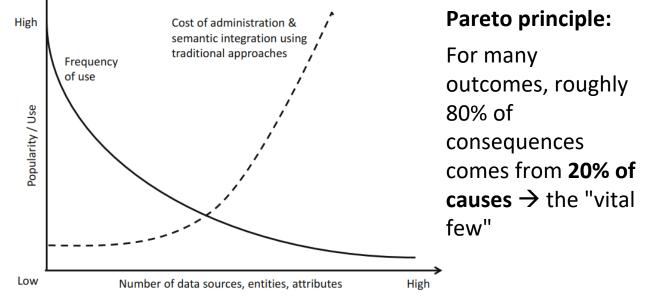






Big Data and The Long Tail of Data

- Rapid Data Expansion: we are witnessing a rapid proliferation of data in today's digital landscape
- Diverse Data Ecosystem: the data environment is becoming increasingly diverse, encompassing various types and origins of data
- Usability Challenges: the growing diversity of data can present usability challenges, as it may lead to difficulties in effectively harnessing and integrating this heterogeneous information







Traditional approach to Data Exchange/Sharing

- Data exchange and data sharing typically occur through centralized systems or intermediaries
- Organizations and/or individuals have limited control over their own data, once it is shared
- Trust is in third parties, who are in charge of data management and security



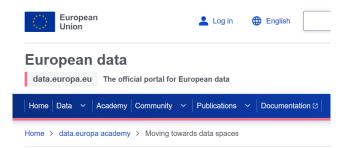
This potentially compromises data sovereignty





European Strategy for Data

The European strategy for data aims at creating a single market for data that will ensure Europe's global competitiveness and data sovereignty



Moving towards data spaces





Common European data spaces will ensure that more data becomes available for use in the economy and society, while keeping the companies and individuals who generate the data in control

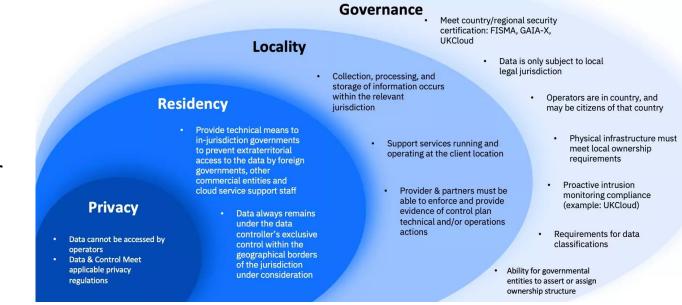




The road to Data Sovereignty

Data sovereignty is the principle that asserts a nation's legal jurisdiction over data generated and stored within its borders, ensuring control and regulatory authority to safeguard data privacy and security

It emphasizes the need to protect data from foreign or unauthorized access

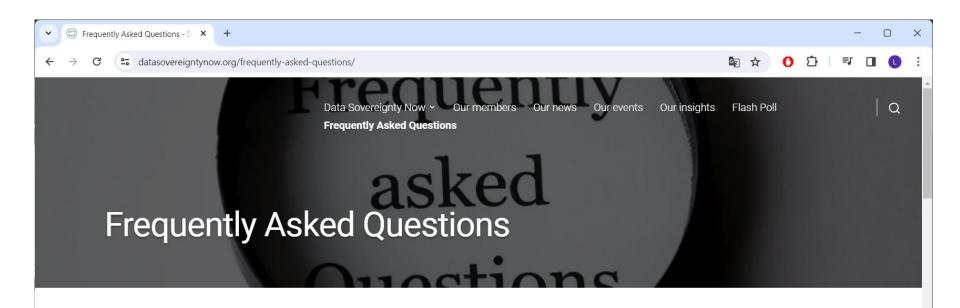


[Data Sovereignty at the Edge - IBM Blog]





Key Concepts



Understanding data sovereignty give rise to many questions, thoughts and remarks. In this section we continously document these in order to support the full understanding of data sovereignty, it's width and importance for the digital economy going forward.

- + What is the difference between data sovereignty and data ownership?
- + We have a successful GDPR. What could European or national governments do to allow individuals to execute their rights more effectively?
- + Unless your data is encrypted by default and only you have the key, is it realistic that regulation/laws can indeed prevent its abuse?
- + Should we not limit actual sharing to the bare minimum and instead work with Zero-Knowledge proofs as much as possible?

Recent News: Data Sovereignty Now

<u>Sunsetting the Data Sovereignty</u> <u>Now campaign</u>







FAQ (1/2)

What is the difference between data sovereignty and data ownership?

- Data sovereignty is the right to self-determination over data
- In an ideal world the data owner whether a citizen or a company has control or 'self-determination' over their data
- Data sovereignty is an instrument based on a fixed set of agreements (technical, functional, operational and legal) that reinforces the rights of data owners and puts them in control of their data
- How can we ensure data security and privacy in the context of data sovereignty?
 - Data security and privacy are design principles, and they too will be covered by the still-to-be-agreed standards for the soft infrastructure





FAQ (2/2)

- Consent can give us control about data, but giving consent is often too much effort (think of cookies) and we will be tricked into giving consent. So what alternatives are there to gain sovereignty in addition to more consent?
 - An alternative to giving consent is a 'soft' infrastructure: central agreements between public-sector and private-sector organisations to regulate access to data
 - Individuals and organisations that conform to such agreements can share data with each other effortlessly, and have the practical tools to control who is allowed to access their data and under which circumstances





The Data Space solution

> A data space solution creates a seamless ecosystem, where:

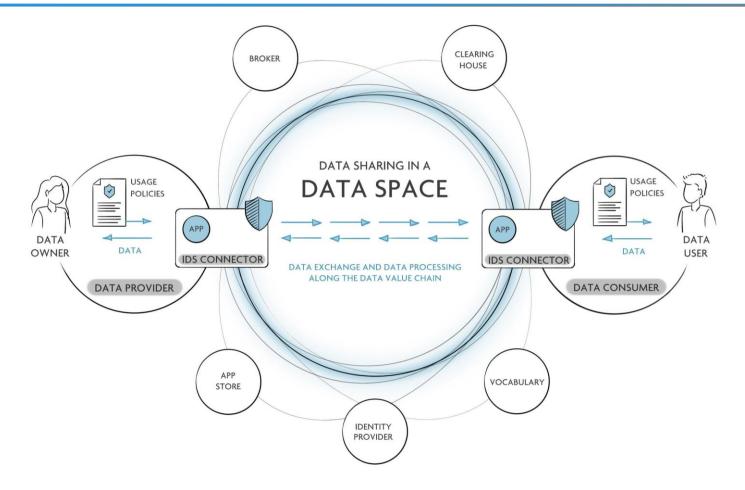
- Data owners securely manage their information
- Data providers offer valuable assets
- Connectors facilitate seamless interactions
- Consumers benefit from easy access to curated data
- Data Spaces foster efficient data sharing and collaboration
- Ultimately, they enable the Data Value Chain







IDSA view of Data Spaces



© International Data Spaces

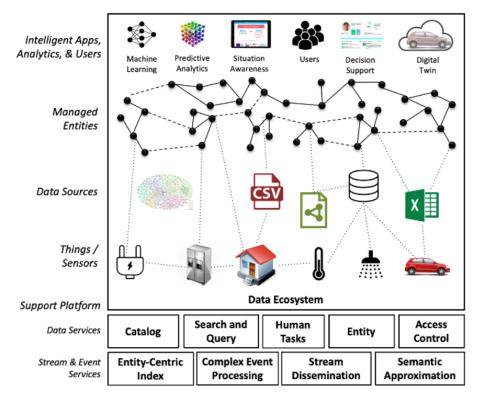
[Home - International Data Spaces]





Data Spaces are not Datasets

- A dataspace represents a modern perspective on data management
- It acknowledges the complexities of large-scale integration scenarios, where numerous data sources are involved



Within dataspace environments, various datasets coexist, yet they may not necessarily be completely unified or uniform in terms of their schemas and meanings





Data Spaces are not Databases – 1/2

Schema:

- Databases follow a schema-first approach, requiring a structured schema before data entry
- Data spaces allow for data-first entry and may even operate without a fixed schema

Control:

- Database management systems (DBMS) provide complete control over data
- Data Spaces offer partial control, often allowing data to evolve more organically

Leadership:

- Databases typically follow a top-down leadership approach
- Data Spaces may adopt a more flexible top-down or bottom-up leadership style

Query:

- Database queries aim for exact results
- Data Spaces often involve approximate or flexible querying





Data Spaces are not Databases – 2/2

Integration:

- Databases usually require upfront, comprehensive data integration
- Data Spaces favor incremental integration as needed

> Architecture:

- Databases tend to have a centralized architecture
- Data Spaces can be decentralized, with data distributed across various sources

Real-time data processing:

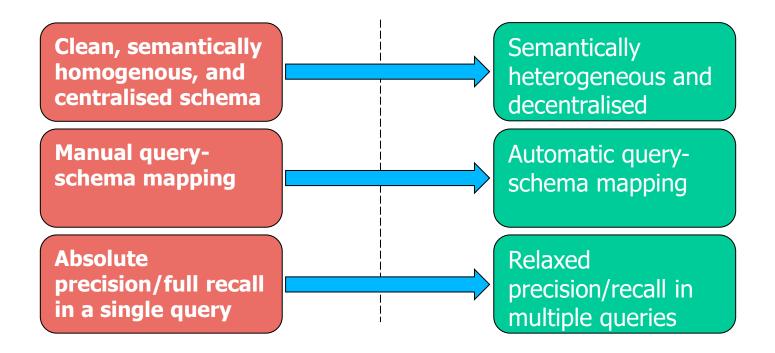
- Real-time data processing is typically not applicable to traditional databases
- Real-time data processing is typically a significant aspect of Data Spaces, due to their dynamic nature





Approximate, Best-Effort, and "Good Enough"

- The information approach of Approximate, Best Effort, and "Good Enough" recognizes that in many cases perfect accuracy is not necessary
- Focus is on providing reasonably accurate results quickly, which makes it well suited for the flexible and diverse nature of data in Data Spaces

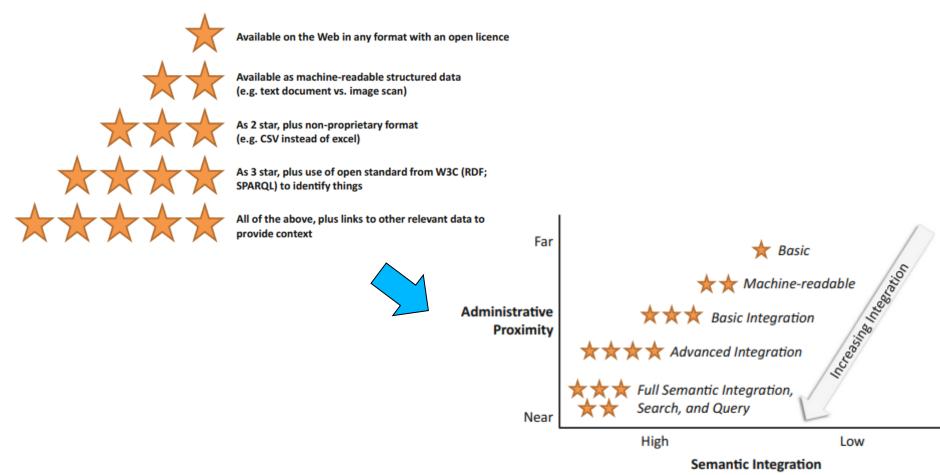






Pay as-you-go fashion

When tighter semantic integration is required, it can be achieved in an incremental payas-you-go fashion by detailed mappings among the required data sources

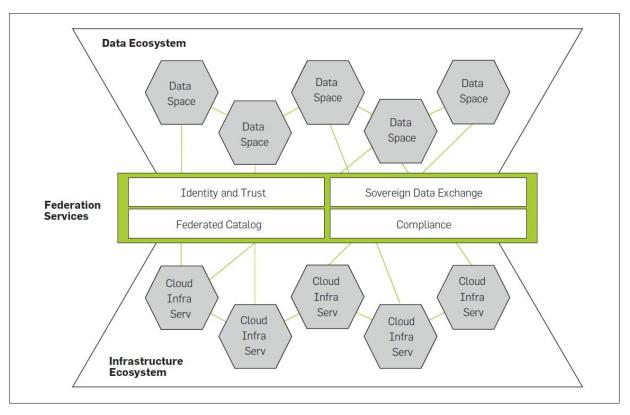






Federated Data Spaces

Federation in Data Spaces refers to the collaborative network of interconnected data sources, each retaining control and sovereignty over its data while enabling seamless and secure data sharing among participating entities

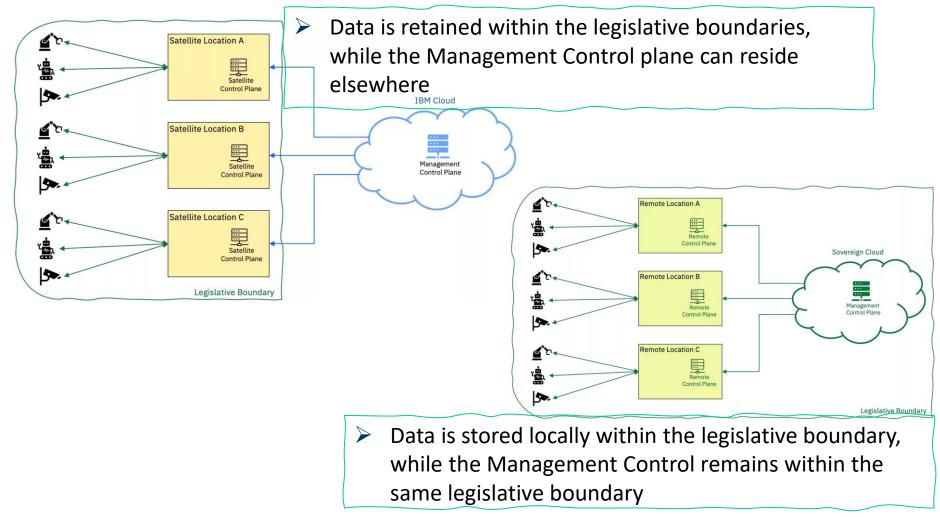


[https://cacm.acm.org/magazines/2022/4/259403-a-federated-infrastructure-for-european-data-spaces/fulltext]





Sovereign Cloud

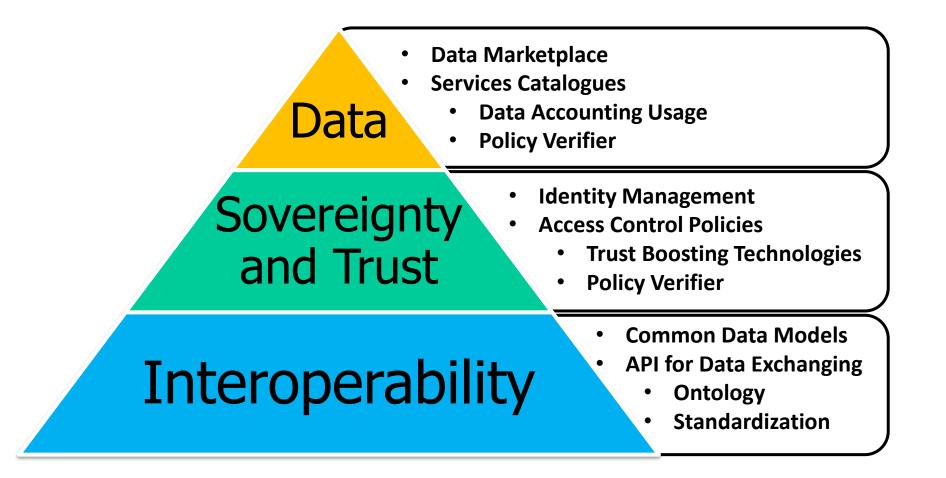


[Data Sovereignty at the Edge - IBM Blog]





Building blocks of Data Spaces technology

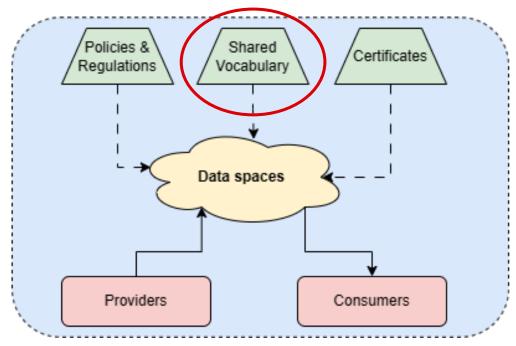






Data Spaces Interoperability

Data spaces achieve interoperability through the use of a shared vocabulary, enabling different data sources and systems to communicate and exchange information seamlessly



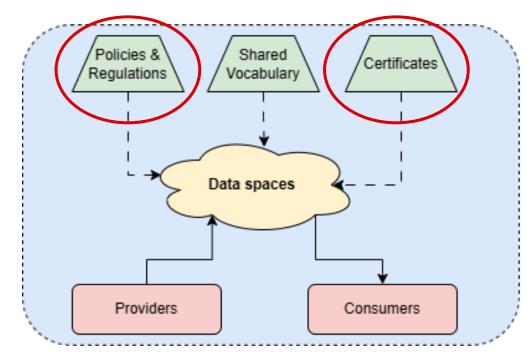
This common language ensures that data from various origins can be understood, integrated, and utilized effectively within the data space ecosystem





Data Spaces Identity and Trust

Data spaces establish identity and trust by implementing **policies and regulations** that govern data access and usage, ensuring data integrity and security



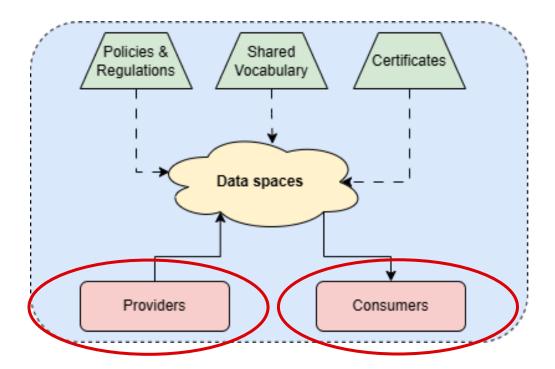
Additionally, the **certification** of computing nodes reinforces trust in the network infrastructure, assuring users of the reliability and authenticity of data transactions within the data space environment





Data Value Chain in Data Spaces

Providers offer valuable data and services within the data space



Consumers can confidently access and utilize these offerings, underpinned by trust in the reliability and security of the data space platform





INTERNATIONAL DATA DATA DATA DATA Spaces initiatives: IDSA

- The International Data Spaces Association (IDSA) is a global organization dedicated to promoting data sovereignty and secure data exchange
- It facilitates the development and implementation of standards and protocols that enable trusted and interoperable data sharing across international boundaries, fostering innovation and collaboration in the digital economy

Two interesting things:

- Minimum Viable Data Space Example with IDSA: [https://github.com/International-Data-Spaces-Association/IDS-Deployment-Scenarios/blob/main/Deployment-Scenarios/minimum-viable-data-space-top-ix.md]
- A Minimum Viable Dataspace with Eclipse Dataspace Components utilizing Intel Software Guard Extensions:

[https://github.com/International-Data-Spaces-Association/IDS-Deployment-Scenarios/blob/main/Deployment-Scenarios/minimum-viable-dataspace-with%20EDC-utilizing-Intel-Software-Guard-Extensions.md#a-minimum-viable-dataspace-with-eclipse-dataspace-components-utilizing-intel-software-guard-extensions]

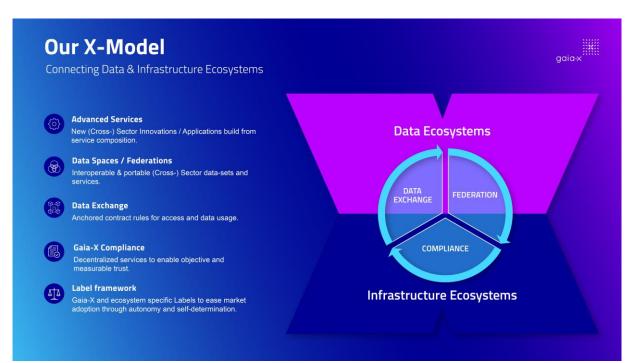






Data Spaces initiatives: GAIA-X

- GAIA-X is an initiative aimed at creating a secure, federated system that fosters the digital sovereignty of Europe
- It establishes common standards for data infrastructure and services, ensuring that data is stored and processed in ways that comply with European values and regulations, thus promoting transparency, openness, and trust in digital ecosystems.









- FIWARE is an open-source platform that provides a set of APIs and components for the development of smart solutions
- It facilitates the management and processing of vast amounts of data in these environments, enabling interoperability, data sharing, and integration across different systems and platforms, which are essential components in the creation and operation of data spaces

Interesting Links:

- Smart Data Models repo: [https://www.fiware.org/smart-data-models/]
- Tools and solutions catalogue: [https://www.fiware.org/catalogue/]





An enabling DT/DS technology



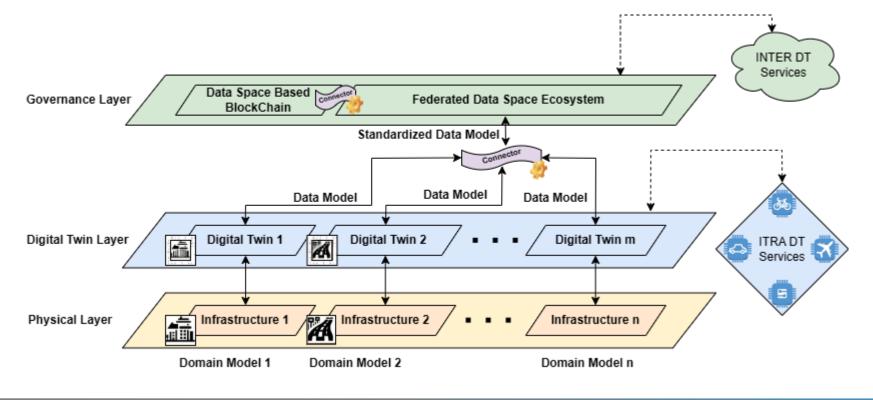






Digital Twins and Data Spaces

- Digital Twins and Data Spaces are closely linked
- DT/DS technologies enable the creation of services within a data space ecosystem, which effectively utilize the capabilities of digital twin entities









FIWARE DT/DS solutions

Context Broker:

- Key component which facilitates the management of real-time context data
- Essential for creating and maintaining digital twins in IoT and smart city applications

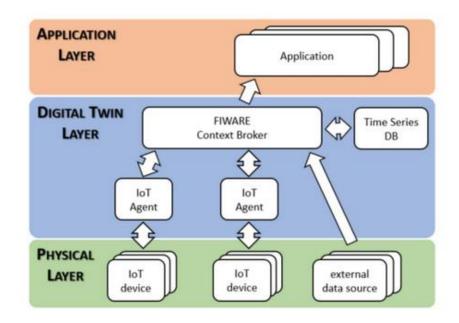
IoT Agents:

- Manufacturer-agnostic interfaces which enable seamless integration and communication between various IoT devices and platforms
- Favour interoperability and flexibility in IoT ecosystems

Smart Data Models:

- Offer standardized data representations
- Promote compatibility and consistency in IoT applications and ecosystems

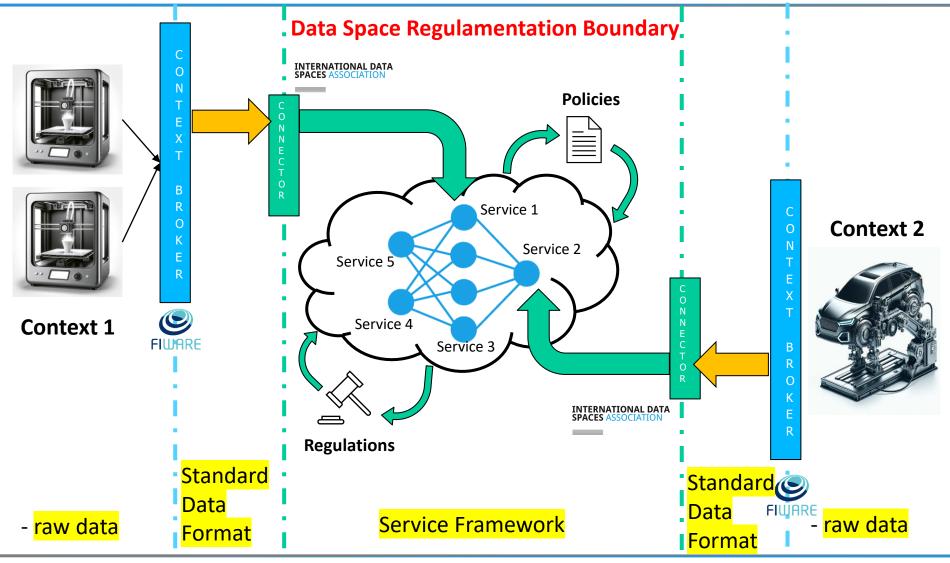








FIWARE-based DT/DS setup







Case study: Smart Grid

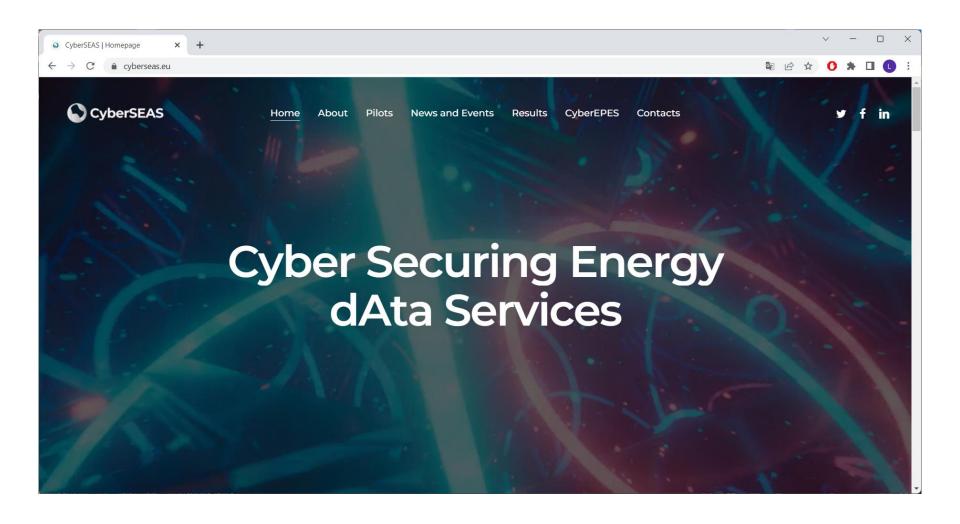








The CyberSEAS project

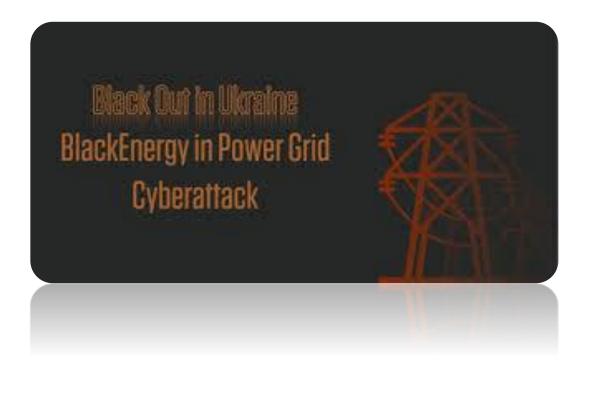






Focus #1: high-impact cyber-attacks

- > Attacks, which:
 - Have the highest potential of disrupting the business continuity of critical elements in the energy distribution, but also
 - Most importantly, result in major safety incidents, with loss of lives and substantial damage to infrastructure (including cascading effects) and critical privacy breaches





Focus #2: renewable sources and legacy systems

- Security issues resulting from:
 - The increasing use of decentralized renewable energy sources
 - The cohesistence of new devices and large proportions of legacy systems in extended energy supply chains involving a variety of diverse operators and consumers





Focus #3: citizens' data and Energy data space

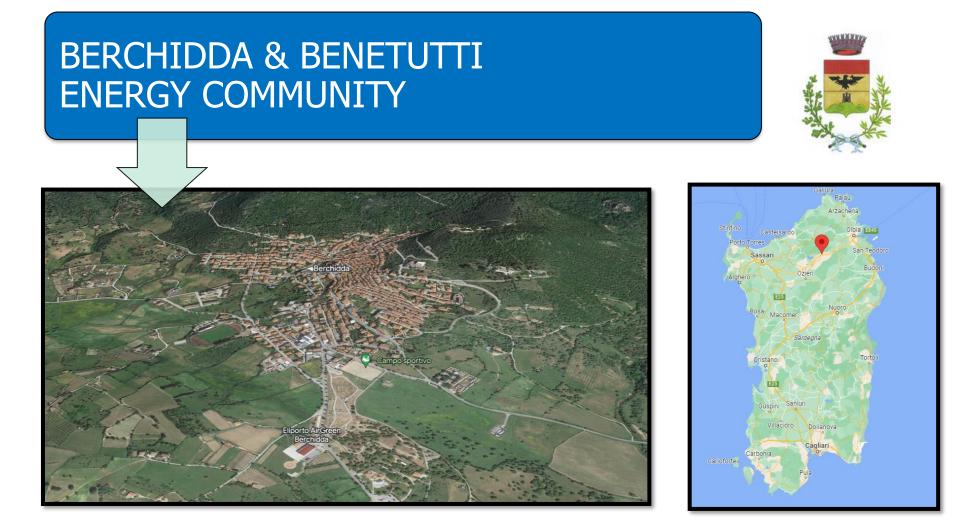
- Attacks targeting:
 - The confidentiality of citizens' data
 - The privacy and the integrity of the Energy data space in general







The Italian Pilot Smart Grid







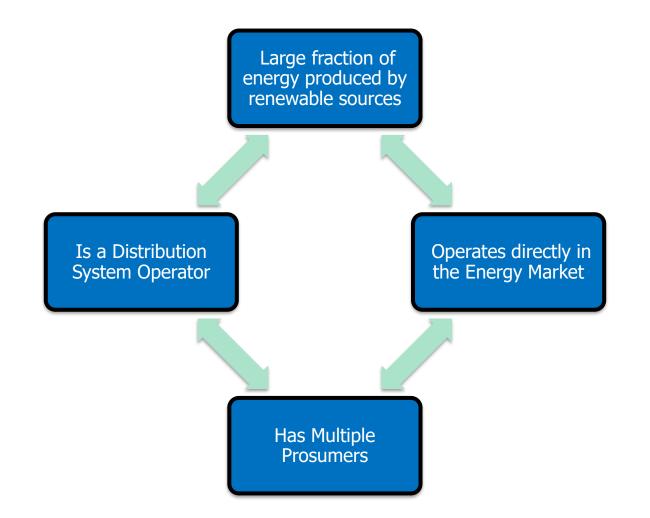
Berchidda & Benetutti Smart Grid







Berchidda & Benetutti Smart Grid Characteristics

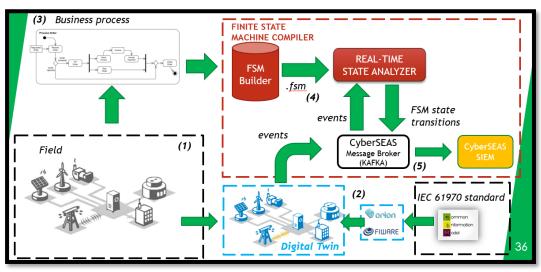






Digital Twin Monitoring

- > To monitor the smart grid, we have constructed a digital twin of the infrastructure
- The behavioral model is based on the business process specification of the power grid
- The structural model of the digital twin is based on the IEC61970 Standard and adapted via FIWARE Smart data models
- The solution is fully compliant to the data space view of interoperability and ontology-based interactions







Prosumer-centric approach

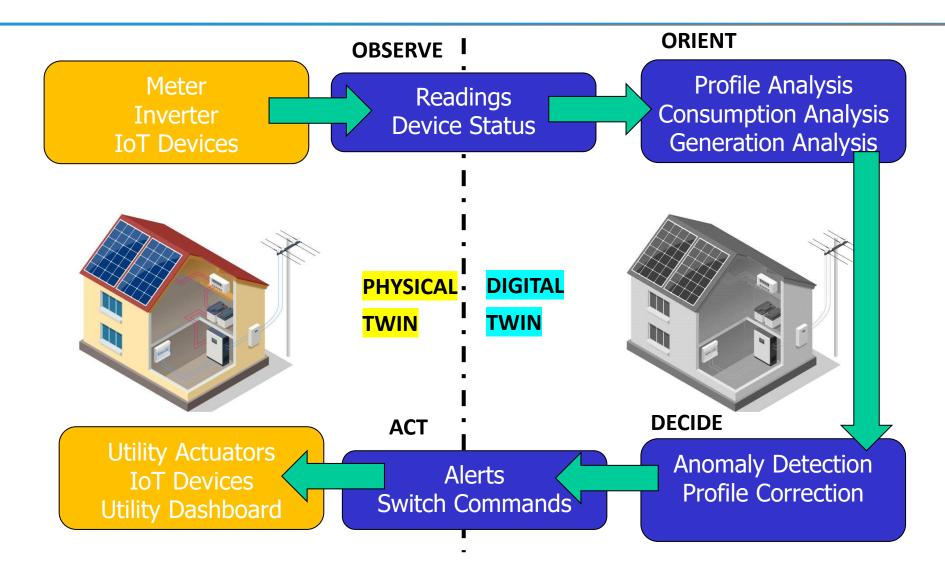
- Prosumers i.e. individuals who both produce and consume energy are increasingly vulnerable to cyberattacks
- The interconnected nature of energy systems can be exploited, posing threats both to energy assets and to personal data
- Lack of robust cybersecurity guidelines and threat awareness is an important factor to be taken into account







The OODA Loop in Smart Grid Monitoring

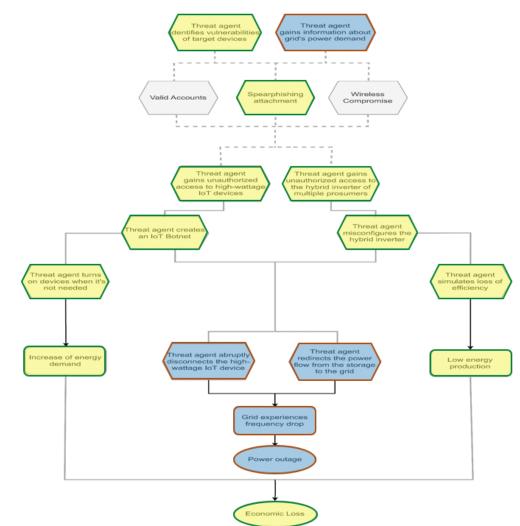






Attack Scenario

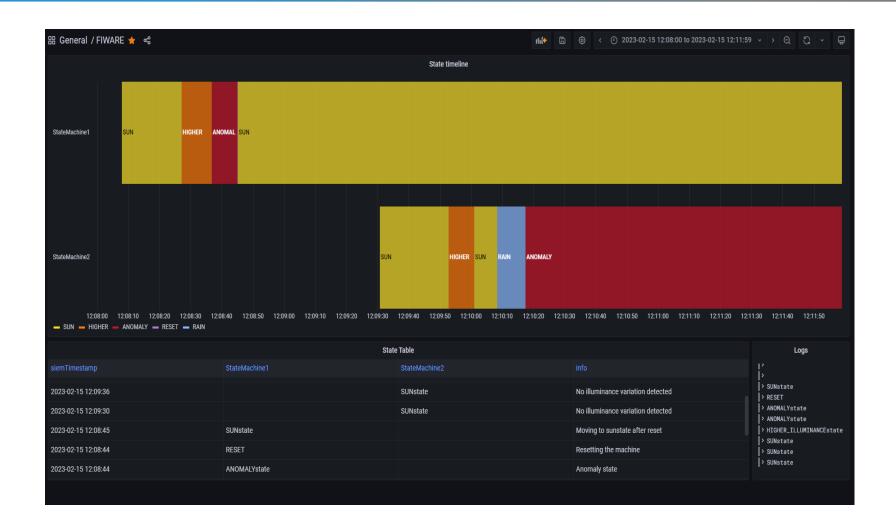
- Threat agents start to identify vulnerabilities in the target devices
- A malicious user gains access to multiple prosumer networks via spearphishing attachments
- The malicious user manages to gain unauthorized access to the hybrid inverter of multiple prosumers
- The threat agent starts misconfiguring the hybrid inverter
- Through misconfiguration, the threat agent simulates loss of efficiency from renewable sources







Anomaly Detection in Energy Production







Case study: Sensitive Industrial Plant

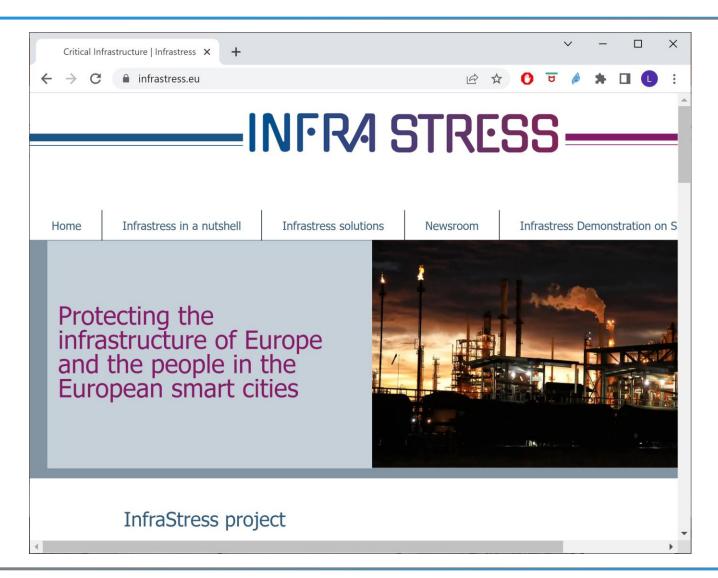








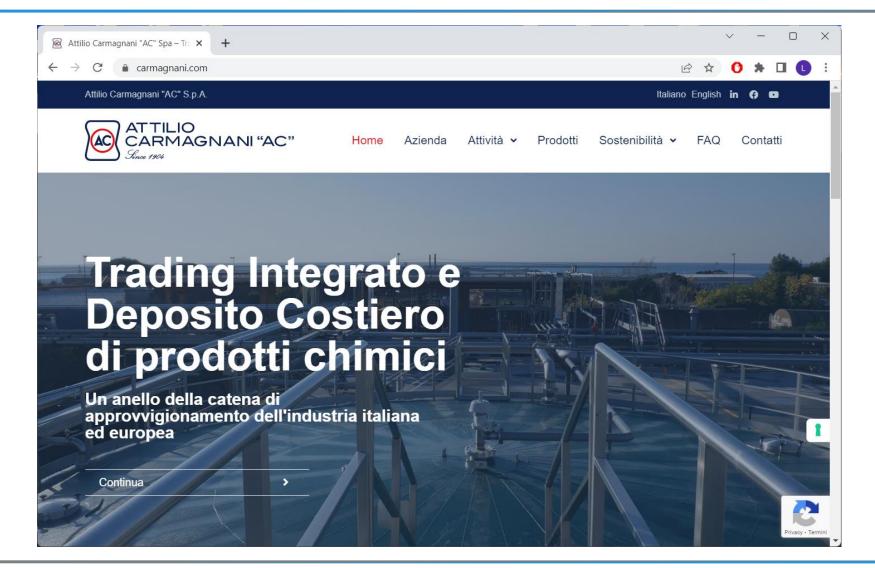
The InfraStress project







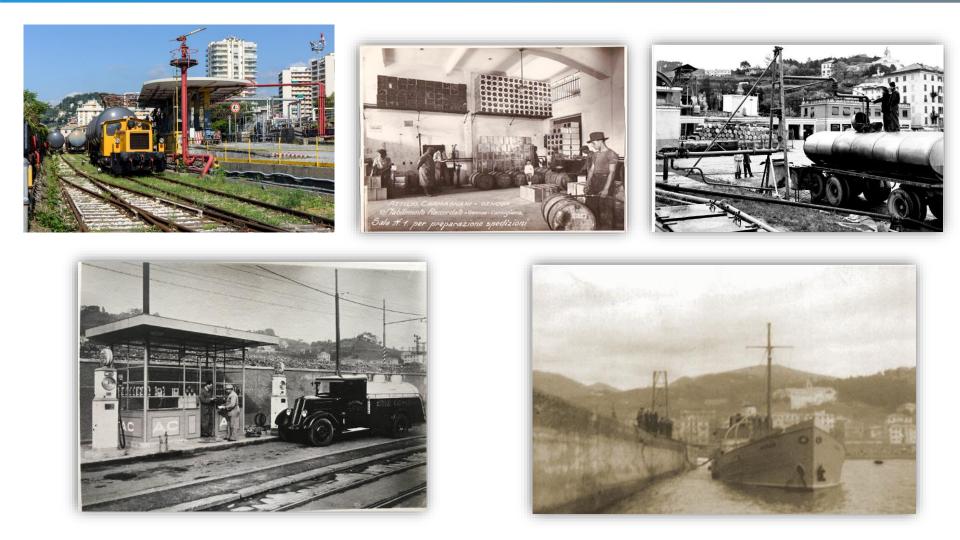
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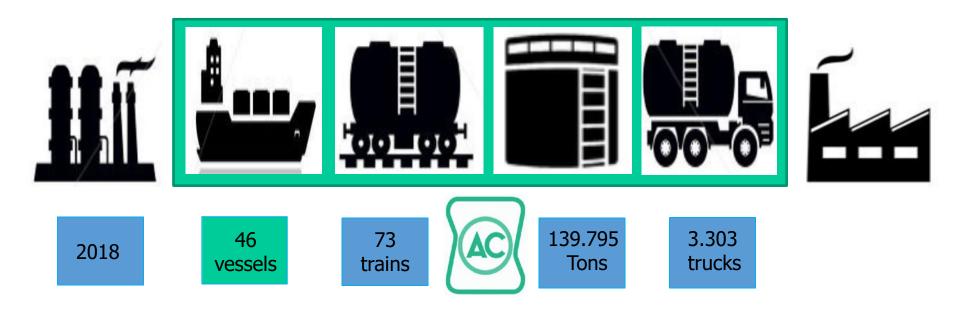
THE COMPANY







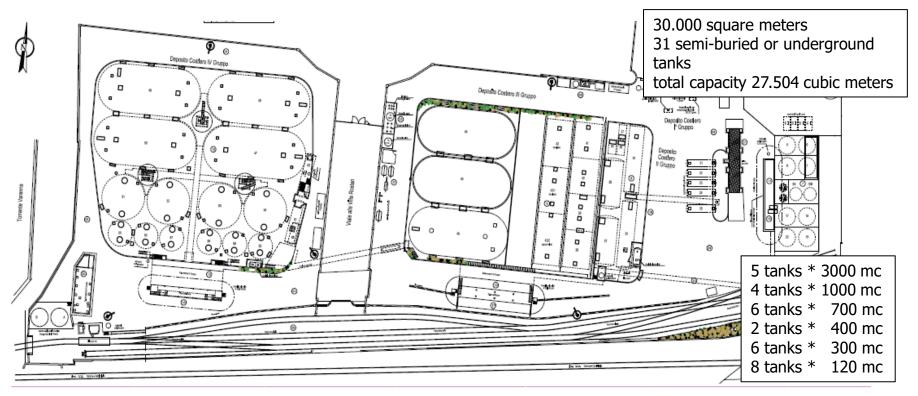
Chemicals supply chain







The terminal









The terminal







Critical activities







Threats and vulnerabilities

| Carmasol 100 (Solvent naphta C9)E2/P5cImage: Addition of the second s | Substance | Hazard classes | 15 May 1987 8:30 |
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| | Carmasol 150ULN | E2 | |
| Pseudocumene E2/P5c 🔅 🔅 | Xylene/Orthoxylene | P5c | |
| | Pseudocumene | E2/P5c | |
| Cyclohexanone P5c 🔅 🗘 🏹 | Cyclohexanone | P5c 📀 🕐 | |
| Vinyl acetate(VAM) P5c | Vinyl acetate(VAM) | P5c | |





The surrounding environment

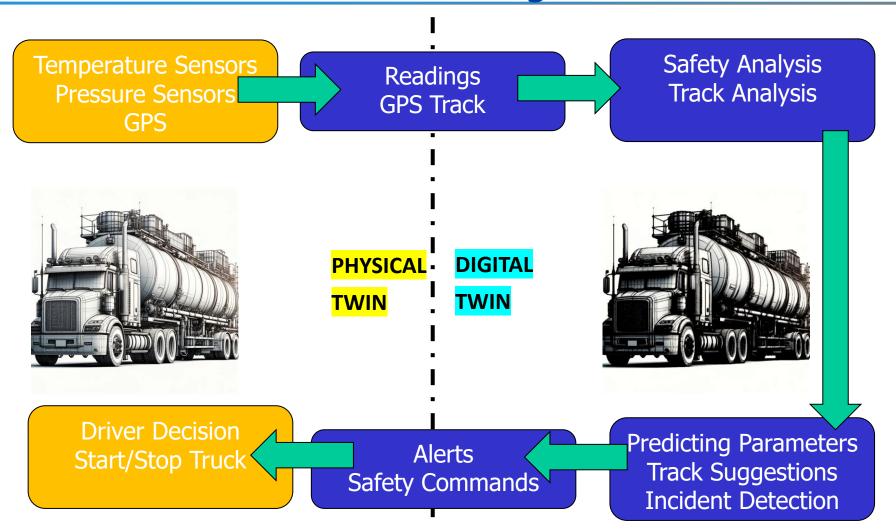








The OODA Loop in the Chemical Supply Chain Monitoring







Attack Scenario

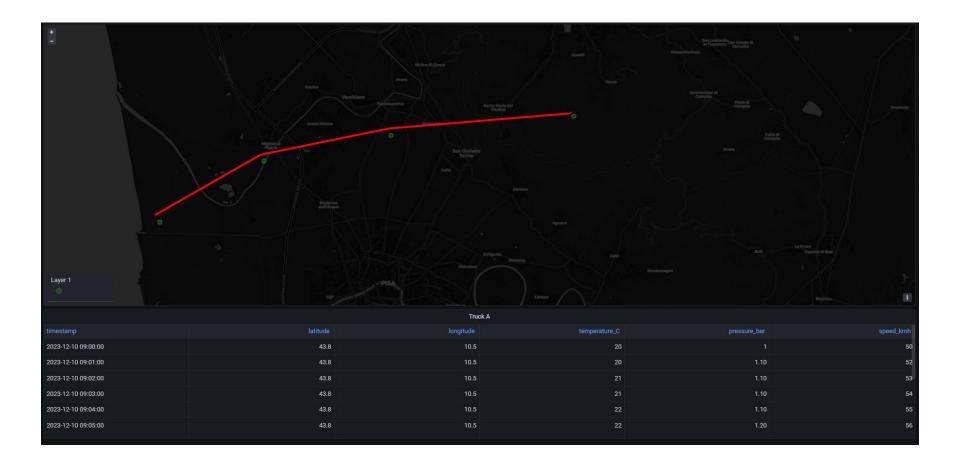
- Threat agents start by conducting thorough surveillance of the target company
- A malicious user targets employees of the trucking company with spearphishing attacks
- With successful phishing, the attackers gain access to the trucking company's fleet management system
- The threat agent manipulates the route information within the fleet management system, redirecting the truck to an unauthorized location







Route Hijacking Detection







Case study: Flexible Manufacturing System



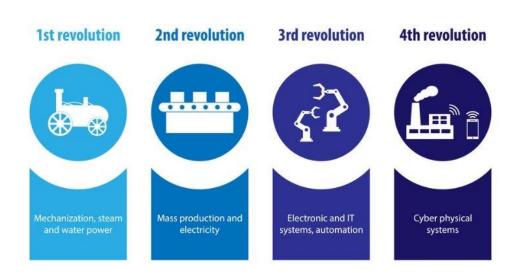






Smart Manufacturing and Flexible Manufacturing Systems (FMS)

- Manufacturing as we knew it is a memory from the past that will never come back
- The current (and the future) scenario is a global competition arena
- Companies must react quickly and in an economically feasible fashion to market requirements that change continuously and at an amazingly fast pace



https://www.iotcentral.io/blog/the-evolution-of-industry-4-0





Problem Statement

> While volumes have increased, margins have dropped

The Airbus example:

Airbus has an average 100 billion euros throughput in cash flow going out of their factories

Their net profit margin is 6.27% (source: https://www.macrotrends.net/stocks/charts/EADSY/airbus-group/profit-margins)

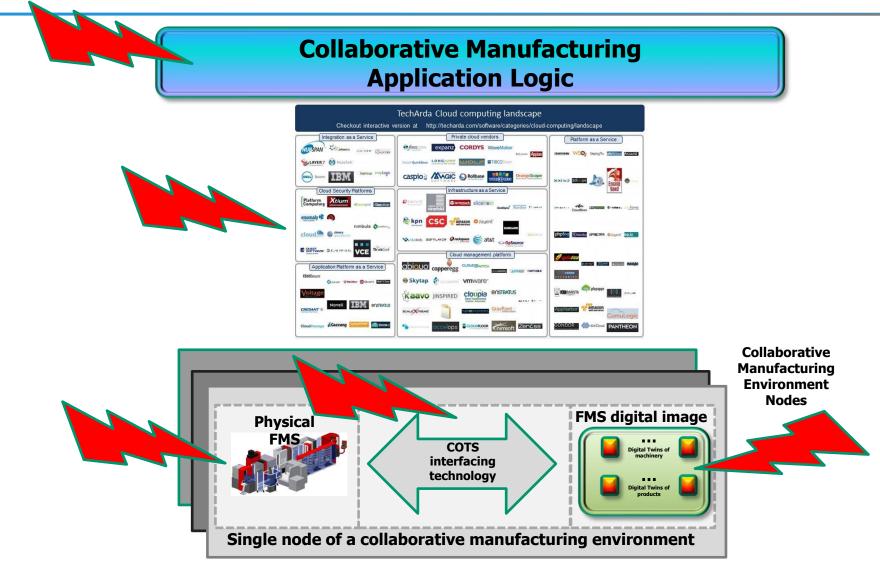
- \rightarrow It is key that production plants be managed efficiently:
 - Quickly apply changes in product design
 - Handle increasingly smaller lot sizes
 - Ensure that distribution meets challenging reliability and timeliness requirements

Obviously enough, this is not possible if the ICT infrastructure on which the operation of the FMS relies upon is not able to survive (faults and) attacks





Conceptual architecture (and attack surface) of a Collaborative Manufacturing Environment

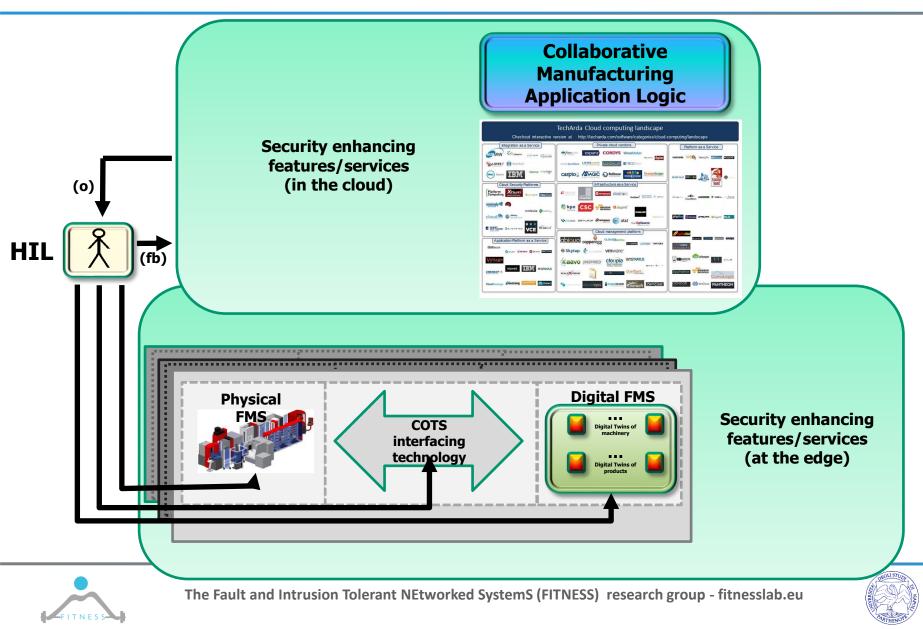






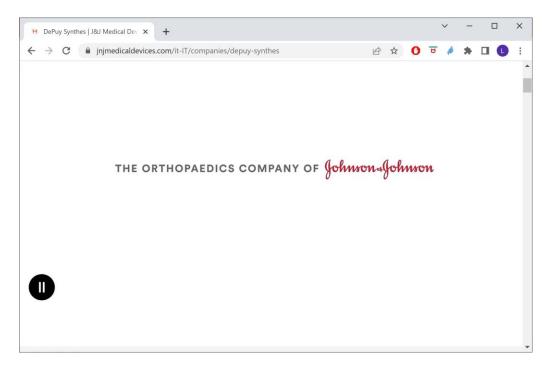
Securing a

Collaborative Manufacturing Environment



A major challenge (and opportunity): re-using legacy systems

In Septemer 2018 DePuy was recognized as one of the nine Industry 4.0 Lighthouse projects/companies

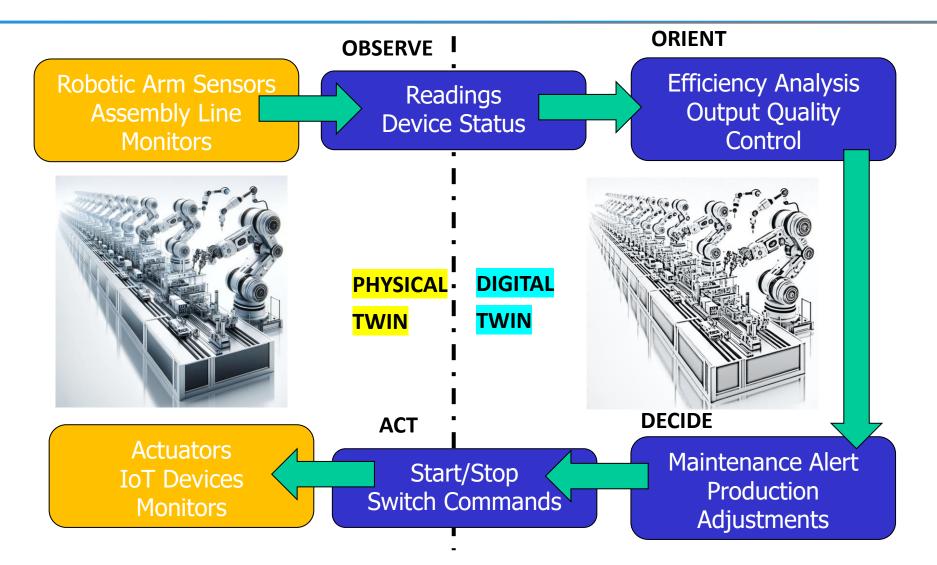


 A major motivation behind this decision was that they use legacy technology to build Digital Twins





The OODA Loop in Flexible Manufacturing Systems







Attack Scenario

- Threat agents begin their operation with extensive reconnaissance of the target manufacturing firm
- > A malicious user targets employees of the firm with spearphishing attacks
- Threat actors gain unauthorized access to the Manufacturing Execution System (MES)
- Once inside the system, agents introduce subtle alterations to the manufacturing process parameters
- These could include changes to robotic arm movements, temperature settings, or equipment calibration data, with the intention of sabotaging production quality or safety







3D Printers Sabotage







Hands-on Preview









What you will do

- You will learn the fundamentals of FIWARE: Gain an understanding of FIWARE architecture, components, and applications
- You will build a digital twin using FIWARE: Engage in a step-by-step process to create a functional digital twin, utilizing the FIWARE platform
- You will develop a security testbed for monitoring: Implement security measures and monitoring protocols within your digital twin setup
- You will engage in interactive learning and problem-solving: Collaborate, discuss, and solve challenges during the practical session, thus enhancing your understanding and skills





Prepare Your Environment

- To prepare for a productive session, before Friday:
 - 1. scan the QR code and download the GitHub repository provided below:



2. Go to the Project Folder and Run:

docker compose build OR docker-compose build

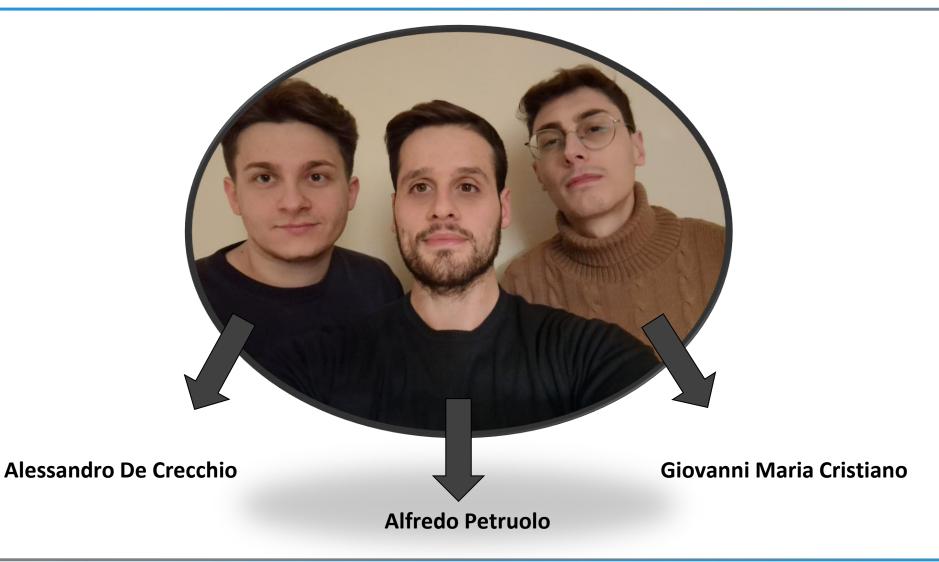
It may take a while!







Do You Need Assistance?









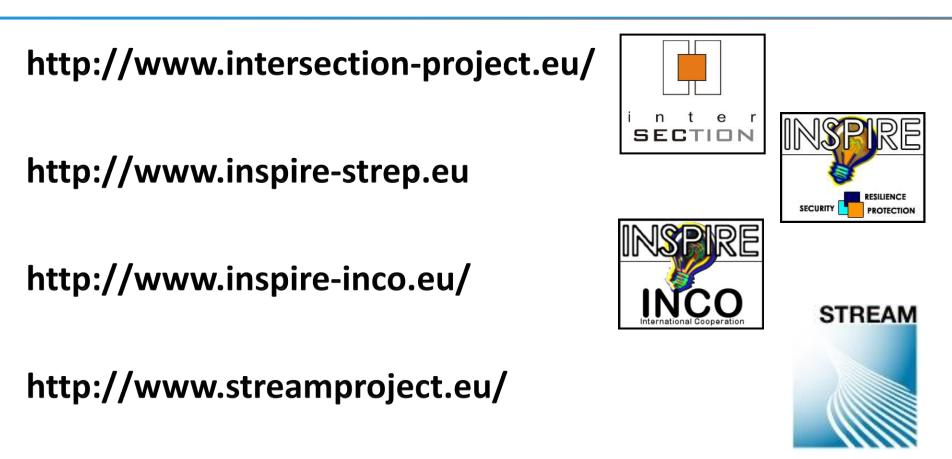
Acknowledgements and contacts







FP7 projects – 1/2



https://srt-15.unine.ch/home.html







FP7 projects – 2/2

http://www.massif-project.eu



http://www.sawsoc.eu/



http://leanbigdata.eu/







H2020 projects – 1/2

http://www.konfido.eu



https://www.compact-project.eu

https://www.serecaproject.eu/

https://www.securecloudproject.eu/









H2020 projects – 2/2

https://www.infrastress.eu/ INFRA STRESS





Horizon Europe projects

https://encrypt-project.eu/



https://certify-project.eu/







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The Fault and Intrusion Tolerant NEtworked SystemS (FITNESS) research group fitnesslab.eu



https://www.trustup.it/en/





References and More Details







Sources and pointers – Data Spaces

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- 2. <u>EUR-Lex 52020DC0066 EN EUR-Lex (europa.eu)</u>
- 3. https://dataspaces.info/common-european-data-spaces/#page-content
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Sources and pointers – Digital Twin

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- 9. <u>https://www.digitaltwinconsortium.org/</u>
- **10.** How Digital Twins Could Protect Manufacturers From Cyberattacks | NIST



