

SVENSK STANDARD

SS-EN ISO/IEC 27040:2016



Fastställt/Approved: 2016-09-27

Publicerad/Published: 2016-10-03

Utgåva/Edition: 1

Språk/Language: engelska/English

ICS: 01.140.30; 03.120.10; 04.050; 33.040.40; 35.020; 35.040; 35.080

Informationsteknik – Säkerhetstekniker – Lagringssäkerhet (ISO/IEC 27040:2015, IDT)

Information technology – Security techniques – Storage security (ISO/IEC 27040:2015, IDT)

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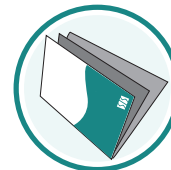
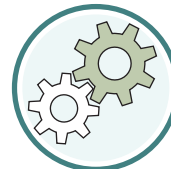
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EUROPEAN STANDARD

EN ISO/IEC 27040

NORME EUROPÉENNE

EUROPÄISCHE NORM

August 2016

ICS 35.040

English Version

Information technology - Security techniques - Storage security (ISO/IEC 27040:2015)

Technologie de l'information - Techniques de sécurité - Sécurité de stockage (ISO/IEC 27040:2015)

Informationstechnik - IT-Sicherheitsverfahren - Speichersicherheit (ISO/IEC 27040:2015)

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European foreword

The text of ISO/IEC 27040:2015 has been prepared by Technical Committee ISO/IEC JTC 1 “Information technology” of the International Organization for Standardization (ISO) and the International Electrotechnical Commission (IEC) and has been taken over as EN ISO/IEC 27040:2016.

This European Standard shall be given the status of a national standard, either by publication of an identical text or by endorsement, at the latest by February 2017, and conflicting national standards shall be withdrawn at the latest by February 2017.

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Introduction

Many organizations face the challenge of implementing data protection and security measures to meet a wide range of requirements, including statutory and regulatory compliance. Too often the security associated with storage systems and infrastructure has been missed because of misconceptions and limited familiarity with the storage technology, or in the case of storage managers and administrators, a limited understanding of the inherent risks or basic security concepts. The net result of this situation is that digital assets are needlessly placed at risk of compromise due to data breaches, intentional corruption, being held hostage, or other malicious events.

Data storage has matured in an environment where security has been a secondary concern due to its historical reliance on isolated connectivity, specialized technologies, and the physical security of data centres. Even as storage connectivity evolved to use technologies such as storage protocols over Transmission Control Protocol/Internet Protocol (TCP/IP), few users took advantage of either the inherent security mechanisms or the recommended security measures.

This International Standard provides guidelines for storage security in an organization, supporting in particular the requirements of an Information Security Management System (ISMS) according to ISO/IEC 27001. This International Standard recommends the information security risk management approach as defined in ISO/IEC 27005. It is up to the organization to define their approach to risk management, depending for example on the scope of the ISMS, context of risk management, or industry sector. A number of existing methodologies can be used under the framework described in this International Standard to implement the requirements of an ISMS.

This International Standard is relevant to managers and staff concerned with information security risk management within an organization and, where appropriate, external parties supporting such activities.

The objectives for this International Standard are the following:

- help draw attention to the risks;
- assist organizations in better securing their data when stored;
- provide a basis for auditing, designing, and reviewing storage security controls.

It is emphasized that ISO/IEC 27040 provides further detailed implementation guidance on the storage security controls that are described at a basic standardized level in ISO/IEC 27002.

It should be noted that this International Standard is not a reference or normative document for regulatory and legislative security requirements. Although it emphasizes the importance of these influences, it cannot state them specifically, since they are dependent on the country, the type of business, etc.

Information technology — Security techniques — Storage security

1 Scope

This International Standard provides detailed technical guidance on how organizations can define an appropriate level of risk mitigation by employing a well-proven and consistent approach to the planning, design, documentation, and implementation of data storage security. Storage security applies to the protection (security) of information where it is stored and to the security of the information being transferred across the communication links associated with storage. Storage security includes the security of devices and media, the security of management activities related to the devices and media, the security of applications and services, and security relevant to end-users during the lifetime of devices and media and after end of use.

Storage security is relevant to anyone involved in owning, operating, or using data storage devices, media, and networks. This includes senior managers, acquirers of storage product and service, and other non-technical managers or users, in addition to managers and administrators who have specific responsibilities for information security or storage security, storage operation, or who are responsible for an organization's overall security program and security policy development. It is also relevant to anyone involved in the planning, design, and implementation of the architectural aspects of storage network security.

This International Standard provides an overview of storage security concepts and related definitions. It includes guidance on the threat, design, and control aspects associated with typical storage scenarios and storage technology areas. In addition, it provides references to other International Standards and technical reports that address existing practices and techniques that can be applied to storage security.

2 Normative references

The following documents, in whole or in part, are normatively referenced in this document and are indispensable for its application. For dated references, only the edition cited applies. For undated references, the latest edition of the referenced document (including any amendments) applies.

ITU-TY.3500 | ISO/IEC 17788:2014, *Information technology — Cloud computing — Overview and vocabulary*

ISO/IEC 27000, *Information technology — Security techniques — Information security management systems — Overview and vocabulary*

ISO/IEC 27001:2013, *Information technology — Security techniques — Information security management systems — Requirements*

ISO/IEC 27005, *Information technology — Security techniques — Information security risk management*

3 Terms and definitions

For the purposes of this document, the terms and definitions given in ISO/IEC 27000, ISO/IEC 27005, and the following apply.

3.1

block

unit in which data is *stored* (3.50) and retrieved on disk and tape *devices* (3.14)

3.2 clear

sanitize (3.38) using logical techniques on data in all user-addressable storage locations for protection against simple non-invasive data recovery techniques using the same interface available to the user

3.3 compression

process of removing redundancies in digital data to reduce the amount that should be *stored* (3.50) or transmitted

[SOURCE: ISO/TR 12033:2009, 3.1]

Note 1 to entry: For *storage* (3.43), lossless compression (i.e., compression using a technique that preserves the entire content of the original data, and from which the original data can be reconstructed exactly) is required.

3.4 cryptographic erase

method of *sanitization* (3.37) in which the encryption key for the encrypted *target data* (3.52) is *sanitized* (3.38), making recovery of the decrypted *target data* (3.52) infeasible

3.5 cryptoperiod

defined period of time during which a specific cryptographic key is authorized for use, or during which time the cryptographic keys in a given system can remain in effect

[SOURCE: ISO 16609:2004, 3.9]

3.6 data at rest

data *stored* (3.50) on stable *non-volatile storage* (3.30)

3.7 data breach

compromise of security that leads to the accidental or unlawful *destruction* (3.13), loss, alteration, unauthorized disclosure of, or access to protected data transmitted, *stored* (3.50), or otherwise processed

3.8 data in motion

data being transferred from one location to another

Note 1 to entry: These transfers typically involve interfaces that are accessible and do not include internal transfers (i.e., never exposed to outside of an interface, chip, or device).

3.9 data integrity

property that data has not been altered or destroyed in an unauthorized manner

[SOURCE: ISO 7498-2:1989, 3.3.21]

3.10 deduplication

method of reducing *storage* (3.43) needs by eliminating redundant data, which is replaced with a pointer to the unique data copy

Note 1 to entry: Deduplication is sometimes considered a form of *compression* (3.3).

3.11 degauss

render data unreadable by applying a strong magnetic field to the media

3.12

destruct

sanitize (3.38) using physical techniques that make recovery infeasible using state of the art laboratory techniques and results in the subsequent inability to use the media for *storage* (3.43) of data

Note 1 to entry: *Disintegrate* (3.15), *incinerate* (3.21), *melt* (3.25), *pulverize* (3.34), and *shred* (3.41) are destruct forms of *sanitization* (3.37).

3.13

destruction

result of actions taken to ensure that media cannot be reused as originally intended and that information is virtually impossible or prohibitively expensive to recover

3.14

device

mechanical, electrical, or electronic contrivance with a specific purpose

[SOURCE: ISO/IEC 14776-372:2011, 3.1.10]

3.15

disintegrate

destruct (3.12) by separating media into its component parts

3.16

Electronically Stored Information

data or information of any kind and from any source, whose temporal existence is evidenced by being *stored* (3.50) in, or on, any electronic medium

Note 1 to entry: Electronically Stored Information (ESI) includes traditional e-mail, memos, letters, spreadsheets, databases, office documents, presentations, and other electronic formats commonly found on a computer. ESI also includes system, application, and file-associated *metadata* (3.26) such as timestamps, revision history, file type, etc.

Note 2 to entry: Electronic medium can take the form of, but is not limited to, *storage devices* (3.45) and *storage elements* (3.47).

3.17

Fibre Channel

serial I/O interconnect capable of supporting multiple protocols, including access to open system *storage* (3.43), access to mainframe *storage* (3.43), and networking

Note 1 to entry: Fibre Channel supports point to point, arbitrated loop, and switched topologies with a variety of copper and optical links running at speeds from 1 gigabit per second to over 10 gigabits per second.

3.18

Fibre Channel Protocol

serial Small Computer System Interface (SCSI) transport protocol used on *Fibre Channel* (3.17) interconnects

3.19

gateway

device (3.14) that converts a protocol to another protocol

3.20

in-band

communication or transmission that occurs within a previously established communication method or channel

Note 1 to entry: The communications or transmissions often take the form of a separate protocol, such as a management protocol over the same medium as the primary data protocol.

3.21

incinerate

destruct (3.12) by burning media completely to ashes

3.22

malware

malicious software designed specifically to damage or disrupt a system, attacking confidentiality, integrity, or availability

Note 1 to entry: Viruses and Trojan horses are examples of malware.

[SOURCE: ISO/IEC 27033-1:2009, 3.22]

3.23

Mean Time Between Failures

expected time between consecutive failures in a system or component

[SOURCE: ISO/IEC/IEEE 24765:2010, 3.1713, modified — The term was capitalized.]

3.24

Mean Time To Repair

expected or observed duration to return a malfunctioning system or component to normal operations

[SOURCE: ISO/IEC/IEEE 24765:2010, 3.1714, modified — The term was capitalized.]

3.25

melt

destruct (3.12) by changing media from a solid to a liquid state generally by the application of heat

3.26

metadata

data that define and describe other data

[SOURCE: ISO/IEC 11179-1:2004, 3.2.16]

3.27

multi-factor authentication

authentication using two or more of the following factors:

- knowledge factor, “something an individual knows”;
- possession factor, “something an individual has”;
- biometric factor, “something an individual is or is able to do”.

[SOURCE: ISO 19092:2008, 4.42]

3.28

multi-tenancy

allocation of physical or virtual resources such that multiple tenants and their computations and data are isolated from and inaccessible to one another

[SOURCE: Recommendation ITU-T Y.3500 | ISO/IEC 17788:2014, 3.2.27]

3.29

Network Attached Storage

storage device (3.45) or system that connects to a network and provide file access services to computer systems

3.30

non-volatile storage

storage (3.43) that retains its contents even after power is removed

3.31

out-of-band

communication or transmission that occurs outside of a previously established communication method or channel

3.32

over provisioning

technique used by *storage elements* (3.47) and *storage devices* (3.45) in which a subset of the available media is exposed through the interface

Note 1 to entry: *Storage media* (3.48) is used internally and independently by the *storage element* (3.47) to improve performance, endurance, or reliability.

3.33

point of encryption

location within the Information and Communications Technology (ICT) infrastructure where data are encrypted on its way to *storage* (3.43) and, conversely, where data are decrypted when accessed from *storage* (3.43)

Note 1 to entry: The point of encryption is only applicable for *data at rest* (3.6).

3.34

pulverize

destruct (3.12) by grinding media to a powder or dust

3.35

purge

sanitize (3.38) using physical techniques that make recovery infeasible using state of the art laboratory techniques, but which preserves the *storage media* (3.48) in a potentially reusable state

3.36

reliability

ability of a system or component to perform its required functions under stated conditions for a specified period of time

[SOURCE: ISO/IEC/IEEE 24765:2010, 3.2467, modified — The second definition from ISO/IEC 9126-1:2001 and the cf. entry were not included.]

3.37

sanitization

process or method to *sanitize* (3.38)

3.38

sanitize

render access to *target data* (3.52) on *storage media* (3.48) infeasible for a given level of effort

Note 1 to entry: *Clear* (3.2), *purge* (3.35), and *destruct* (3.12) are actions that can be taken to *sanitize* (3.38) *storage media* (3.48).

3.39

secure multi-tenancy

type of *multi-tenancy* (3.28) that employs security controls to explicitly guard against *data breaches* (3.7) and provides validation of these controls for proper governance

Note 1 to entry: Secure multi-tenancy exists when the risk profile of an individual tenant is no greater than it would be in a dedicated, single-tenant environment.

Note 2 to entry: In very secure environments even the identity of the tenants is kept secret.

3.40

security strength

number associated with the amount of work that is required to break a cryptographic algorithm or system

**3.41
shred**

destruct (3.12) by cutting or tearing media into small particles

**3.42
single point of failure**

element or component of a system, a path in a system, or a system that, if it fails, the whole system or an array of systems are unable to perform their primary functions

Note 1 to entry: A single point of failure is often considered a design flaw associated with a critical element.

**3.43
storage**

device (3.14), function, or service supporting data entry and retrieval

**3.44
Storage Area Network**

network whose primary purpose is the transfer of data between computer systems and *storage devices* (3.45) and among *storage devices* (3.45)

Note 1 to entry: A SAN consists of a communication infrastructure, which provides physical connections, and a management layer, which organizes the connections, *storage devices* (3.45), and computer systems so that data transfer is secure and robust.

**3.45
storage device**

any *storage element* (3.48) or aggregation of *storage elements* (3.47), designed and built primarily for the purpose of data *storage* (3.43) and delivery

**3.46
storage ecosystem**

complex system of interdependent components that work together to enable *storage* (3.43) services and capabilities

Note 1 to entry: The components often include *storage devices* (3.45), storage elements (3.47), storage networks, storage management, and other Information and Communications Technology (ICT) infrastructure.

**3.47
storage element**

component that is used to build *storage devices* (3.45) and which contributes to data *storage* (3.43) and delivery

Note 1 to entry: Common examples of a storage element include a disk or tape drive.

**3.48
storage medium
storage media**

material on which *Electronically Stored Information* (3.16) or digital data are or can be recorded

**3.49
storage security**

application of physical, technical, and administrative controls to protect storage systems and infrastructure as well as the data *stored* (3.50) within them

Note 1 to entry: Storage security is focused on protecting data (and its storage infrastructure) against unauthorized disclosure, modification, or destruction while assuring its availability to authorized users.

Note 2 to entry: These controls may be preventive, detective, corrective, deterrent, recovery, or compensatory in nature.

**3.50
store**

record data on *volatile storage* (3.53) or *non-volatile storage* (3.30)

**3.51
strong authentication**

authentication by means of cryptographically derived credentials

[SOURCE: ISO/TS 22600-1:2006, 2.23]

**3.52
target data**

information subject to a given process, typically including most or all information on a piece of *storage media* (3.48)

**3.53
volatile storage**

storage (3.43) that fails to retain its contents after power is removed

**3.54
weak key**

key that interacts with some aspect of a particular cipher's definition in such a way that it weakens the *security strength* (3.40) of the cipher

4 Symbols and abbreviated terms

ACE	Access Control Entry
ACL	Access Control List
AD	Active Directory
AES	Advanced Encryption Standard
ATA	Advanced Technology Attachment
BC	Business Continuity
BCM	Business Continuity Management
CAS	Content Addressable Storage
CBC	Cipher Block Chaining
CCM	Counter with Cipher block chaining Message authentication code
CDMI	Cloud Data Management Interface
CDP	Continuous Data Protection
CHAP	Challenge Handshake Authentication Protocol
CIFS	Common Internet File System
CLI	Command Line Interface
CNA	Converged Network Adaptor
DAC	Discretionary Access Control

DAS	Direct Attached Storage
DDoS	Distributed Denial of Service
DH-CHAP	Diffie Hellman – Challenge Handshake Authentication Protocol
DES	Data Encryption Standard
DLM	Data Lifecycle Management
DMZ	De-Militarized Zone
DNS	Domain Name System
DoS	Denial of Service
DR	Disaster Recovery
DRP	Disaster Recovery Planning
EHR	Electronic Healthcare Record
ESI	Electronically Stored Information
ESP	Encapsulating Security Payload
FC	Fibre Channel
FC-SP	Fibre Channel – Security Protocol
FCAP	Fibre Channel Certificate Authentication Protocol
FCEAP	Fibre Channel Extensible Authentication Protocol
FCIP	Fibre Channel over TCP/IP
FCoE	Fibre Channel over Ethernet
FCP	Fibre Channel Protocol
FCPAP	Fibre Channel Password Authentication Protocol
FCS	Fixed Content Storage
FDE	Full Disk Encryption
GCM	Galois/Counter Mode
GUI	Graphical User Interface
HAMR	Heat Assisted Magnetic Recording
HBA	Host Bus Adapter
HDD	Hard Disk Drive
HTTPS	Hypertext Transfer Protocol Secure
ICT	Information and Communications Technology
ID	Identifier

IDS	Intrusion Detection System
IEEE	Institute of Electrical and Electronics Engineers
IETF	Internet Engineering Task Force
IKE	Internet Key Exchange
ILM	Information Lifecycle Management
I/O	Input/Output
IP	Internet Protocol
IPS	Intrusion Prevention System
IPOCM	Incident Preparedness and Operational Continuity Management
IPsec	Internet Protocol Security
IRBC	ICT Readiness for Business Continuity
iSCSI	Internet Small Computer Systems Interface
ISL	Inter-Switch Link
ISMS	Information Security Management System
iSNS	Internet Storage Name Service
KEK	Key Encryption Key
KMIP	Key Management Interoperability Protocol
LAN	Local Area Network
LBA	Logical Block Address
LDAP	Lightweight Directory Access Protocol
LUN	Logical UNit
MAC	Mandatory Access Control
MD5	Message-Digest algorithm 5
MEK	Media Encryption Key
MTBF	Mean Time Between Failure
MTTF	Mean Time To Failure
MTTR	Mean Time To Repair
NAS	Network Attached Storage
NAT	Network Address Translation
NFS	Network File System
NIC	Network Interface Card