Draft NISTIR 8136	
Mobile Application Vetting Services	
for Public Safety	;
An Informal Survey	
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39 40 41 42 43 44	U.S. Department of Commerce Penny Pritzker, Secretary
44 45 46	National Institute of Standards and Technology Willie May, Under Secretary of Commerce for Standards and Technology and Director

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64 65 66 67	National Institute of Standards and Technology Attn: Applied Cybersecurity Division, Information Technology Laboratory 100 Bureau Drive (Mail Stop 2000) Gaithersburg, MD 20899-2000 Email: MobileAppSurveyDraft@nist.gov
68 69	All comments are subject to release under the Freedom of Information Act (FOIA).
70	

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72 The Information Technology Laboratory (ITL) at the National Institute of Standards and 73 Technology (NIST) promotes the U.S. economy and public welfare by providing technical 74 leadership for the Nation's measurement and standards infrastructure. ITL develops tests, test 75 methods, reference data, proof of concept implementations, and technical analyses to advance 76 the development and productive use of information technology. ITL's responsibilities include the 77 development of management, administrative, technical, and physical standards and guidelines for 78 the cost-effective security and privacy of other than national security-related information in federal information systems. 79

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Abstract

82 The Middle Class Tax Relief Act of 2012 mandated the creation of the Nation's first nationwide, 83 high-speed communications network dedicated for public safety. The law instantiated a new 84 federal entity, the Federal Responder Network Authority (FirstNet), to build, maintain, and 85 operate a new Long Term Evolution (LTE) network. This network has the potential to equip first 86 responders with a modern array of network devices. Mobile applications stand to be an important 87 resource that will be utilized by this network. However, current mobile application developers 88 may not be equipped with the unique needs and requirements that must be met for operation on 89 FirstNet's network. It would benefit the public safety community to leverage the mobile 90 application vetting services and infrastructures that already exist. These services currently target 91 the general public and enterprise markets. The purpose of this document is to be an overview of 92 existing mobile application vetting services, the features these services provide and how they 93 relate to public safety's needs. This document is intended to aid public safety organizations 94 when selecting mobile application vetting services for use in analyzing mobile applications.

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Keywords

97 application vetting; FirstNet; mobile applications; security.

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126 **1** Introduction

127 The creation of the Nation's first dedicated broadband network for public safety stands to bring a boon of data and functionality directly into the hands of first responders. Mobile applications 128 129 will be the delivery mechanism for this data. NIST Interagency Report 8018 makes the 130 recommendation that public safety organizations should evaluate mobile applications for security 131 before allowing them access to the Nationwide Public Safety Broadband Network (NPSBN). 132 Furthermore, the report suggests leveraging the existing mobile application vetting services. 133 These vetting services largely target existing personal, enterprise, and federal markets but do not 134 vet cover the specific needs of public safety.

- 135 An app vetting process is a sequence of activities that aims to determine if an app conforms to
- the organization's security requirements [1]. The phrases mobile application vetting service and app vetting service are used interchangeably in this document to describe a product or service that engages in this process.
- The purpose of this document is to be a high level investigation of app vetting services with the goal of enumerating the traits they exhibit which may be useful to public safety. Presently, there is no common language to describe mobile application vetting services. This document provides an overview of some mobile application vetting services available when this document was developed. This report is not intended to be an evaluation of the quality or the efficacy of these services. Inclusion or omission of vetting services from this document in no way implies an
- 145 endorsement or disapproval on behalf of NIST.

This document is divided into four additional sections. Section 2 lists the vetting services
considered for review. Section 3 defines a set of features used to describe the services surveyed.
Section 4 contains a table summarizing the results of the investigation. Finally, Section 5

149 concludes with overall observations and areas for further consideration.

150 2 List of Considered Vetting Services

Research was performed to explore today's mobile application vetting services. A web search of 'mobile application security'' and 'mobile application testing'' provided a list of companies with some variant of a mobile application vetting service; some who specialize in performing application vetting services and other companies who provide a variety of services including some mobile application testing or scanning. Below are the services that ranked prominently in the web search. These excerpts give a brief description of what the services claim to offer in the mobile application vetting space¹.

- 158 Aspect Security
- Aspect Security focuses exclusively on application security. We protect the applicationsthat run your business.
- 161 We can help your organization establish enterprise-wide application security strategies
- 162 that are tailored to your needs. Business risk modeling, regulatory compliance,
- 163 automation, developer training Aspect understands all facets of your application security
- 164 "big picture." We've worked with organizations worldwide, protecting critical
- 165 applications in the government, defense, financial, healthcare, services and retail sectors.
- 166 Let us bring that experience to bear on your environment.
- 167 <u>http://www.aspectsecurity.com/about</u> (accessed 3/4/2016)
- 168 Applause App Quality

Applause is leading the app quality revolution by enabling companies to deliver digital experiences that win - from web to mobile to wearables and beyond. By combining inthe-wild testing services, software tools, and mobile sentiment analysis, Applause helps companies achieve the 360° app qualityTM they need to thrive in the modern apps

- 173 economy.
- 174 <u>http://www.applause.com/about-us</u> (accessed 3/4/2016)
- 175 AppSec Labs

AppSec Labs is a vibrant team of professionals who love application security. Founded by Erez Metula, a world renowned application security expert and is the author of

- 178 Managed Code Rootkits.
- 179 Our mission is to raise awareness of the software development world to the importance of 180 integrating software security across the development lifecycle.
- 181 Our team has accumulated years of experience in penetration testing, consulting and
 182 training of secure coding and hacking at the highest level.

¹ Note, text copied from vetting service web pages may have been formatted for readability in this document.

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- 183 Our customer base is diverse, from financial, homeland security, governmental, e-184 commerce to hi-tech, we do our best to improve product security.
- 185 Our endless curiosity drives us to continuous research of emerging technologies and 186 platforms placing us at the top of the charts in our field.
- We are constantly researching and developing new professional tools to improvepenetration testing for a multitude of platforms.
- AppSec Labs has positioned itself as a groundbreaker and leader in the field of mobile
 application security and is looking forward to the challenges of the new millennia.
- We are looking forward to helping you and your organization achieve the productsecurity level you are seeking.
- 193 <u>https://appsec-labs.com/about_appsec_labs/</u> (accessed 3/4/2016)
- 194 Appthority
- Appthority was designed to provide a simple, yet scalable, way to manage mobile app
 risk to company data. Our mission is to identify, expose, and eliminate mobile app risk to
 the enterprise before it becomes a business-critical issue or crisis.
- 198 <u>https://www.appthority.com/company</u>/ (accessed 3/4/2016)
- 199 Cigital
- Application Security Testing (AST) is a critical component of application security and
 the cornerstone of any software security initiative. Cigital's testing experts combine
 multiple tools, custom scans and in-depth manual checks for an accurate security
 assessment that identifies critical risks and reduces false positives.
- 204 <u>https://www.cigital.com/services/application-security-testing/</u> (accessed 3/4/2016)
- 205 Foregenix

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208 209

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- 206 We specialise in the following areas:
 - Compliance
 Including PCI DSS, PCI P2PE, PA-DSS and PCI PIN
 - Forensic Investigation Services
 - Security Testing
 - (Internal and External Penetration Testing, Web Application, Mobile Application)
- Cardholder Data Discovery Services
 - Merchant Risk Reduction Solutions
 - Security Training Courses
- 216 <u>http://www.foregenix.com/about.php</u> (accessed 3/4/2016)

217 Kryptowire

- 218Kryptowire Enterprise integrates our cross-platform software assurance technologies with219existing Enterprise Mobility Management (EMM) products, Android for Work, and220Apple's iOS Device Enrollment Program (DEP) and Mobile Device Management (MDM)221solutions to continuously validate the compliance and assesses the risk of all applications222and devices against NIST and NIAP security standards, and enterprise-wide privacy and223security policies.
- 224 ...Kryptowire's mobile app commercial software assurance tools can perform static and
 225 dynamic security analysis on third party iOS, Android, and Windows apps to give you
 226 valuable insight into what a mobile app actually does and identify programming practices
 227 that could put your user's privacy, data, and network resources at risk.
- As we collect, store, and continuously monitor mobile app data from unofficial and official marketplaces across all three major platforms, we can then begin unlocking a treasure trove of business and security intelligence using our proprietary machine learning algorithms.
- 232 <u>http://www.kryptowire.com/index.html</u> (accessed 4/1/2016)
- 233 Lookout
- Lookout is a cybersecurity company focused on mobile. Protecting individuals and enterprises alike, Lookout fights cybercriminals by predicting and stopping mobile attacks before they do harm.
- 237 <u>https://www.lookout.com (accessed 3/4/2016)</u>
- 238 Netcraft
- Netcraft's Mobile App Security Testing service provides a detailed security analysis of
 your phone or tablet based app. A key feature of this service is manual testing by
 experienced security professionals, which typically uncovers many more issues than
 automated tests alone.
- 243 <u>http://www.netcraft.com/security-testing/mobile-app-security-testing/</u>
- 244 (accessed 3/4/2016)
- 245 NetSPI
- Mobile computing, and it corresponding applications, are spreading faster than any other
 consumer technology in history. Gartner predicts that mobile app projects will outnumber
 PC projects 4-to-1 by 2015. It's not surprising that securing mobile apps, particularly
 around consumer privacy, is moving onto the front page. NetSPI is a highly disciplined
 mobile apps security expert with mature methods, a great toolbox, and experienced
 mobile applications testers.

- 252 https://www.netspi.com/our-solutions/application-assessment/mobile-app-pentest 253 (accessed 3/4/2016) 254 Paladion 255 Paladion's mobile app security services is designed to bring about the right amalgamation 256 of unrestricted innovation yet with a control over malicious attacks and threats while 257 dealing with mobile application security. Paladion will make you strong with the 258 defenses of not only the app itself, but also the servers it interacts with. 259 Understanding the risk and requirement for protection, Paladion has come up with two 260 types of services MPT and SCR to make the application dodge bullets. We test the application for OWASP Top 10 as well as Plynt Mobile Application Certification 261 262 Criteria. 263 http://www.paladion.net/security-testing/#mobile-security-testing (accessed 3/4/2016) 264 Veracode 265 Our behavioral analysis of mobile apps helps you determine which mobile apps violate 266 enterprise policies for security and privacy — and why. 267 We provide a variety of mobile security solutions to accommodate the unique 268 characteristics of mobile application development and deployment: 269 Mobile applications that you build. Our mobile security solution is a combination of 270 automated analysis and program services that enables you to secure mobile applications 271 during development so that security can be an innovation enabler. 272 Business mobile applications that you buy. Our mobile behavioral analysis engine 273 provides intelligence and controls to help you detect which mobile apps violate your 274 security policies. 275 Mobile applications your employees download under BYOD program. To help mitigate 276 enterprise risk, our mobile security intelligence integrates with leading mobility device 277 management (MDM) solutions. 278 http://www.veracode.com/solutions/by-need/mobile-security (acceded 3/4/2016)
- 279

280 3 Mobile App Vetting Service Feature Descriptions

The goal of this exercise is to gain understanding of the features offered by services in the mobile application vetting space. The following list of features was derived from the analysis of the mobile application vetting services mentioned in the previous section. Features were established according to common characteristics found within each mobile application vetting service. This section describes each feature and provides details on how the information may be beneficial to public safety.

287 **3.1 Laboratory Analysis**

Mobile app analysis can occur within a vetting organization's in-house testing infrastructure. This analysis can employ techniques such as decompilation, reverse engineering, penetration testing, etc. Public safety should be made aware of these techniques as requiring their use may imply application developers to concede to this type of testing. There are two main methods a vetting service can use when evaluating a mobile app: static application analysis and dynamic application analysis. These methods are briefly described below.

294 Static Analysis

Static analysis indicates applying vulnerability testing to an app that is not being run.
This includes, but is not limited to, analysis of an app's source code, executable files, and
design documentation.

298 **Dynamic Analysis**

Dynamic analysis describes techniques used on an app running in a testing environment.
Both methods are viable forms of testing. However, depending on the requirements of the
vetting service, mobile app developers may be required to expose their source code.

302 **3.2 On Device Analysis**

Vetting organizations may choose to extract data from client mobile devices, in real time, as a means of strengthening their understanding of real-time threats to the mobile application ecosystem. This telemetry may be transmitted back to the vetting service for storage and analysis. Public safety should be made aware of what types of data are being exfiltrated from their devices even if that data is intended for benign use by the vetting organization.

308 **3.3 Pricing Models**

The pricing model feature conveys whether the vetting service provider offers their service free of charge or requires the customer to purchase their services. Possible pricing models include: per month, per year, per user, and per app. Public safety should be aware of the costs involved for mobile application vetting services.

313 **3.4 On Demand Scanning**

314 The mobile app ecosystem is a large and constantly moving target. Depending on the depth of

testing, mobile app vetting can be a time-expensive operation. As such, mobile application vetting services have different models for how they choose what apps they take under consideration. Some may focus on apps that are popular in the major app stores. Others may allow their customers to make on demand requests for apps to be investigated. The public safety app ecosystem will be a smaller target than the public commercial app stores, but may have a greater need for on demand app evaluation.

321 **3.5 Target User Audience**

Mobile application vetting services vary in their intended target audience. Understanding who app vetting services are targeting as their end users may benefit public safety organizations when choosing services for their own use. The categories below detail the different audience types that were observed as part of this research. This information is beneficial to public safety because it gives insight into how mobile application vetting services may support their needs. Note, these categories are not mutually exclusive as some vetting service may target multiple categories.

328 Enterprise

329 Mobile application vetting services may aim to provide services at an enterprise scale. 330 This is to satisfy the desire of organizations that are looking to secure mobile applications 331 used within their infrastructure. Enterprise scale solutions may have varying pricing 332 models (per user, per device, per app, etc.). They often work in conjunction with their 333 enterprise clients to tailor their reporting and testing services to fit the specifics of the 334 enterprise's mission. Solutions aimed at this audience may also integrate into other 335 products, such as Mobile Device Management (MDM) and Mobile Application 336 Management (MAM) solutions, offered by the vetting service. Differentiating between 337 the nuances between companies' solutions is out of scope for this document.

338 General Consumer

Vetting services may offer solutions targeted toward individual general consumers. These
types of services are typically aimed at a wider audience than enterprise solutions. They
tend to focus on general security issues as well as identifying malware.

342 App Developers

Vetting services may work directly with mobile application developers. These services
integrate their scanning and analysis techniques into a developer's software development
lifecycle to provide feedback as applications are being developed.

346 3.6 Supported Platforms

347 Evaluating a mobile application may require specialized techniques and expertise depending on 348 what platform the mobile application was intended to run on. As such, mobile application vetting 349 services often make claims as to which mobile application platforms they support. Two 350 subcategories were observed as common platforms supported by services.

351 1. Operating platform (e.g. iOS, Android, Windows, Blackberry, etc.)

352 2. Web applications (i.e. applications targeted to run on a mobile device's browser)

353 Understanding which platforms a mobile application vetting service supports benefits public 354 safety by allowing them to choose services that meet the needs of the devices in use.

355 **3.7 Customer Application Repository**

Customer application repositories are storage containers provided as a service for customers to submit and store information about specific mobile applications. The applications stored in such repositories may be comprised of both publicly available applications as well as custom built applications. The purpose of these repositories is to provide the user with a central location to review, update, and reanalyze specific mobile applications. This feature may be of interest to public safety because it shapes how a customer interacts with the mobile application vetting service.

363 **3.8 Commercial Application Dataset**

A commercial application data set is a listing of mobile applications which are currently available in the commercial app stores. These applications have been vetted by the service provider and the list is provided to the customer as part of their product. Public safety may use this data set to evaluate general purpose applications which may be used on public safety devices.

369 **3.9 Country of Service Provider**

The country of the service provider is the location at which the vetting service provider originated or has office locations. Public safety should be aware of where their information is going and where it is being stored. Some service providers may be founded outside of the U.S.

374 4 Mobile App Vetting Feature Enumeration

Below is a chart (Figure 1) that is an enumeration of the data collected from the mobile application vetting services feature research. When looking over each vetting service's website, the list of features was used to note findings. Details within the chart do not

377 necessarily portray definitive results in regards to whether the data collected accurately reflects the mobile application vetting services.

No.	FEATURES		<u>ASPECT</u>	<u>APPLAUSE</u>	<u>APPSEC</u>	APPTHORITY	<u>CIGITAL</u>	KRYPTOWIRE	FOREGENIX	<u>LOOKOUT</u>	<u>NETCRAFT</u>	<u>NETSPI</u>	PALADION	VERACODE
1	Laboratom: Analysia	Static	1	1	1	1	1	1	1	1	1	1	1	1
	Laboratory Analysis	Dynamic	1	1	1	1	1	1	1	1	1	1	1	1
2	On Device Analysis		×	1	×	×	1	1	×	1	×	×	×	1
3	Pricing Models		\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$
4	On Demand Scanning		×	~	~	~	~	1	×	\$	1	×	~	1
5	Target User Audience	App Developers	1	1	×	×	1	×	1	1	1	1	×	1
		General Consumers	×	×	×	×	×	×	×	1	×	×	×	1
		Enterprise	1	1	1	1	1	1	1	1	1	1	1	1
6	Supported Platforms		Android, BlackBerry, iOS, Web Apps, Windows	Android, iOS, Web Apps	Android, iOS, Windows	Android, iOS	Android, BlackBerry, iOS, Web Apps, Windows	Android, iOS, Windows	Android, BlackBerry, iOS, Web Apps	Android, iOS	Target mobile platforms not mentioned, Web Apps	Android, BlackBerry, iOS, Web Apps, Windows	Android, BlackBerry, iOS, Web Apps Windows, Nokia	Android, iOS, Web Apps
7	Customer Application Repository		×	×	×	1	×	1	×	1	×	×	×	1
8	Commerical App Dataset		×	×	×	1	×	1	×	1	X	×	×	1
9	9 Country of Service Provider		U.S., Mexico	U.S., U.K.	Israel	U.S., The Netherlands	U.S., U.K., India	U.S.	U.K., South Africa, Latin America	U.S., U.K., Japan, Canada, Australia, Singapore	U.K.	U.S.	U.S., U.K., India, Thailand, Malaysia, Indonesia	U.S., U.K.

Figure 1 - Mobile App Vetting Services Survey Data

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380381

383 5 Observations and Conclusions

The market of mobile application vetting services continues to grow and evolve daily. This continual expansion has led to the development of mobile application testing services focusing and specializing in different aspects of the mobile application vetting problem. It is essential for public safety to acquire knowledge of all types of analysis in order to narrow down which service performs the tests necessary to provide security through a public safety mobile application.

- 389 Some key conclusions found during research are as follows:
- In general, all mobile application vetting services provide static and dynamic analysis,
 which are both assessments performed in-house at the service's laboratory. A more
 infrequently observed technique was client-side/real-time analysis.
- The on demand scanning model was the most prevalent in the services surveyed.
- All of the services surveyed focused on enterprise users. Nearly all (7/11) made mention of including application developers in their processes. Only 2 services target the general consumer market.
- Android and iOS are the most common operating platform supported. Many services also target web applications.
- 399 **5.1** Areas for Further Consideration

400 **5.1.1** Public Safety Specific Analytic Features

401 The document Public Safety Mobile Application Security Requirements Workshop Summary 402 identifies six areas of concern for mobile application security that are specific to public safety 403 [2]. Three of the areas identified in that document have requirements that could be evaluated by 404 mobile application vetting services. During the course of the survey, no services explicitly 405 mentioned including these features as part of their analysis. The public safety community should 406 investigate mobile application vetting services for their ability to evaluate the following areas.

407 Network Usage

408 Mobile applications for public safety will be required to operate during a variety of 409 network conditions. An evaluation of how much and how efficiently an application 410 interacts with the network may be important to public safety when evaluating mobile 411 applications. Furthermore, public safety mobile networks will need a degree of protection 412 from either intentional or unintentional abuse of network resources.

413 Battery life

The analysis of a mobile application's effect on a device's battery life may be vital information for public safety. Rapid depletion of a device's battery life may quickly render a public safety responder's mobile device unusable in an emergency situation. Evaluating the battery impact of a mobile application may empower public safety to choose applications that more efficiently use a limited resource.

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420 Location information

421 Public safety has special requirements for location information when compared to general 422 purpose applications. Real time monitoring of a device's location must be protected and 423 controlled to protect first responders. Furthermore, location information may need to 424 retained for auditing purposes. To aid these requirements applications must declare all 425 location information being gathered and whether that data is transmitted, stored, or both. 426 When location information is transmitted, the application must declare where the location 427 information is being transmitted.

428

429 **5.1.2 Report Mechanism**

Typically, an application vetting service provides analysis reports of the mobile applications being investigated. The technical expertise required to understand these reports, as well as the contents of the report, will vary from service to service. A public safety organization will need to analyze the form of the report supplied by a vetting service to decide whether it meets their requirements.

435 **5.1.3 Report Redistribution**

436 It is currently unclear who has the authority for enforcing mobile application vetting for public 437 safety. It may be the case that multiple organizations take up the role. Information sharing is 438 becoming more and more important in the effort to eliminate duplicated work. As such, it may be 439 important for public safety to be conscious of what rights they have for report redistribution 440 when they engage with a mobile application vetting service.

442 Appendix A—References

- [1] S. Quirolgico, J. Voas, and T. Karygiannis, *NIST Special Publication 800-163 Vetting the Security of Mobile Applications*. National Institute of Standards and Technology, Gaithersburg, Maryland, January 2015, 44pp. http://dx.doi.org/10.6028/NIST.SP.800-163
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