

# Combinatorial Methods for Cybersecurity Testing

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## Tutorial Overview



- 1. What is combinatorial testing and why is it useful?
- 2. Costs and volume of tests required
- 3. Advantages and disadvantages
- 4. Security testing
- 5. Tools

## Automated Combinatorial Testing



- Goals reduce testing cost, improve cost-benefit ratio for software assurance
- Merge automated test generation with combinatorial methods
- New algorithms and faster processors make large-scale combinatorial testing practical
- Accomplishments huge increase in performance, scalability + proof-of-concept demonstration
- Also non-testing applications modelling and simulation, genome











**Software Engineering Institute** 

Carnegie Mellon

## Tutorial Overview



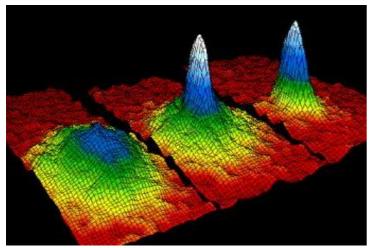
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## What is NIST?



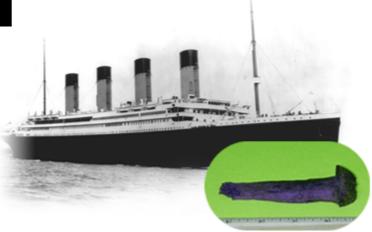
- A US Government agency
- The nation's measurement and testing laboratory - 3,000 scientists, engineers, and support staff including
   Nobel laureates





Analysis of engineering failures, including buildings, materials, and ...

Research in physics, chemistry, materials, manufacturing, computer science





## Software Failure Analysis



- NIST studied software failures in a variety of fields including 15 years of FDA medical device recall data
- What causes software failures?
  - logic errors?
  - calculation errors?
  - inadequate input checking? Etc.
- What testing and analysis would have prevented failures?
- Would all-values or all-pairs testing find all errors, and if not, then how many interactions would we need to test to find all errors?
  - e.g., failure occurs if
     pressure < 10 (1-way interaction found by all-values testing)</li>
     pressure < 10 & volume > 300 (2-way interaction found by all-pairs testing)



# Pairwise testing is popular, but is it enough?



- · Pairwise testing commonly applied to software
- Intuition: some problems only occur as the result of an interaction between parameters/components
- · Pairwise testing finds about 50% to 90% of flaws
  - Cohen, Dalal, Parelius, Patton, 1995 90% coverage with pairwise, all errors in small modules found
  - Dalal, et al. 1999 effectiveness of pairwise testing, no higher degree interactions
  - Smith, Feather, Muscetolla, 2000 88% and 50% of flaws for 2 subsystems

Finding 90% of flaws is pretty good, right?



"Relax, our engineers found 90 percent of the flaws."

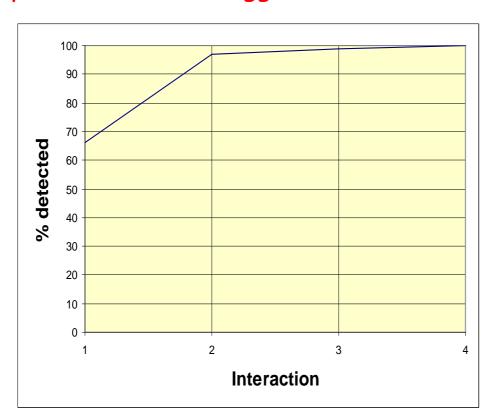
I don't know if I want to get on that plane.



### How about hard-to-find flaws?



- •Interactions e.g., failure occurs if
- pressure < 10 (1-way interaction)
- pressure < 10 & volume > 300 (2-way interaction)
- pressure < 10 & volume > 300 & velocity = 5
   (3-way interaction)
- The most complex failure reported required
   4-way interaction to trigger





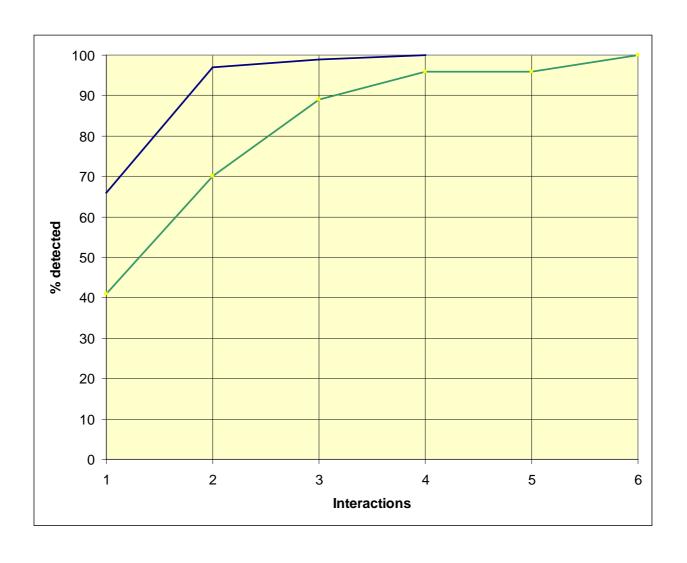
Interesting, but that's only one kind of application!



## How about other applications?



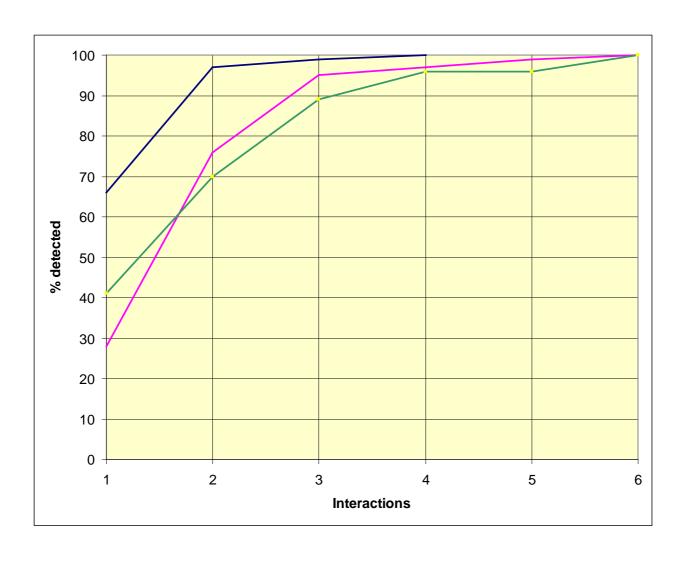
#### Browser



## And other applications?



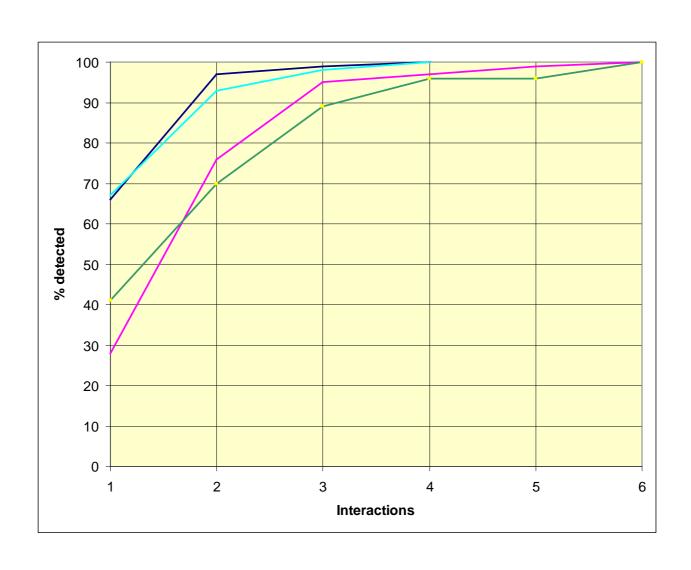
#### Server



## Still more?



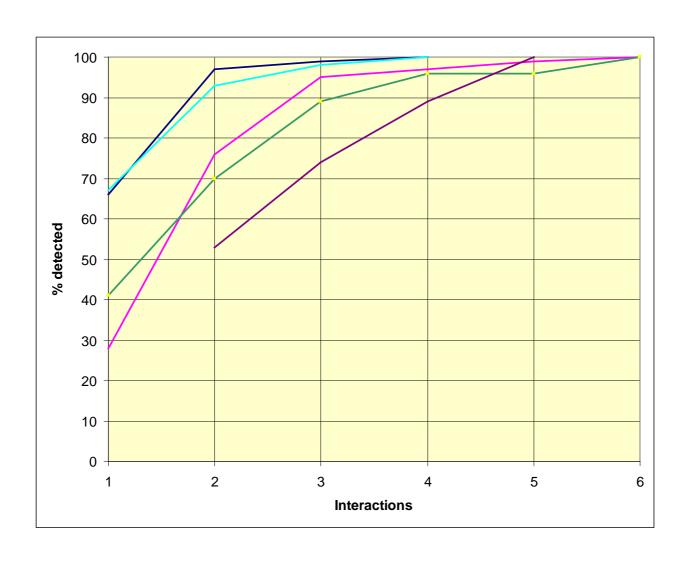
#### NASA distributed database



## Even more?



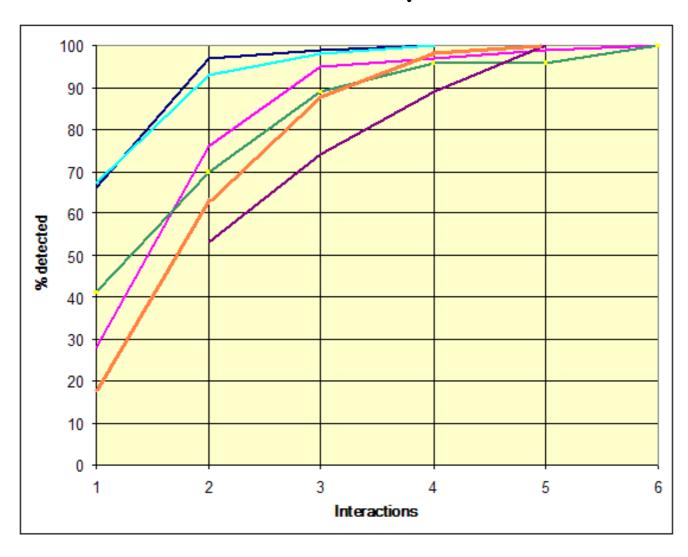
## TCAS module (seeded errors)



## Finally



## Network security (Bell, 2006)







- Maximum interactions for fault triggering for these applications was <u>6</u>
- · Much more empirical work needed
- Reasonable evidence that maximum interaction strength for fault triggering is relatively small

How is this knowledge useful?



## How is this knowledge useful?

Suppose we have a system with on-off switches:





## How do we test this?

• 34 switches =  $2^{34}$  = 1.7 x  $10^{10}$  possible inputs = 1.7 x  $10^{10}$  tests





# What if we knew no failure involves more than 3 switch settings interacting?

- 34 switches =  $2^{34}$  = 1.7 x  $10^{10}$  possible inputs =  $1.7 \times 10^{10}$  tests
- . If only 3-way interactions, need only 33 tests
- For 4-way interactions, need only 85 tests





# What is combinatorial testing? A simple example

Font					?
Fo <u>n</u> t	Cha <u>r</u> acter Spaci	ing Te <u>x</u> t El	fects		
Eont:			Font st <u>y</u> le:	<u>S</u> ize:	
Times			Regular	12	
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## How Many Tests Would It Take?

- There are 10 effects, each can be on or off
- All combinations is  $2^{10} = 1,024$  tests too many to visually check ...
- Let's look at all 3-way interactions ...



## Now How Many Would It Take?

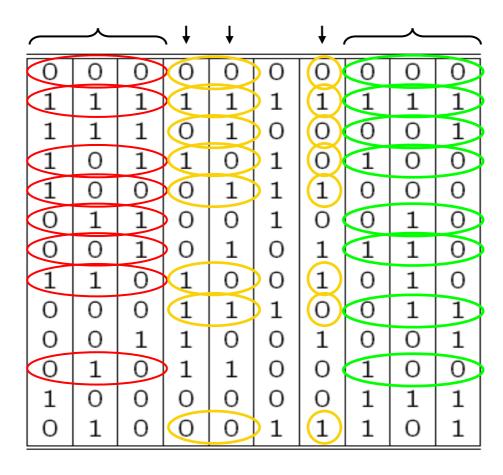
- There are  $\begin{bmatrix} 10 \\ 3 \end{bmatrix}$  = 120 3-way interactions.
- Naively  $120 \times 2^3 = 960$  tests.
- Since we can pack 3 triples into each test, we need no more than 320 tests.
- Each test exercises many triples:

We ought to be able to pack a lot in one test, so what's the smallest number we need?

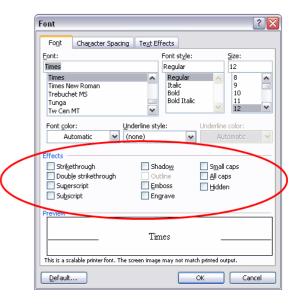


## All Triples Take Only 13 Tests

Each row is a test:

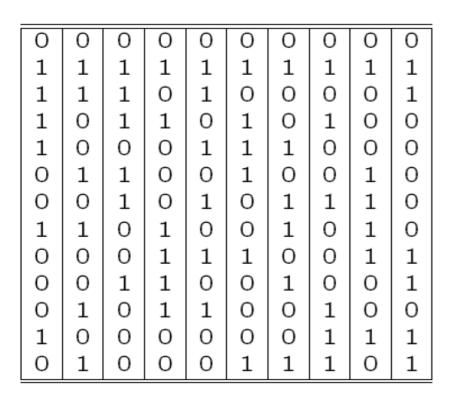


Each column is a parameter:







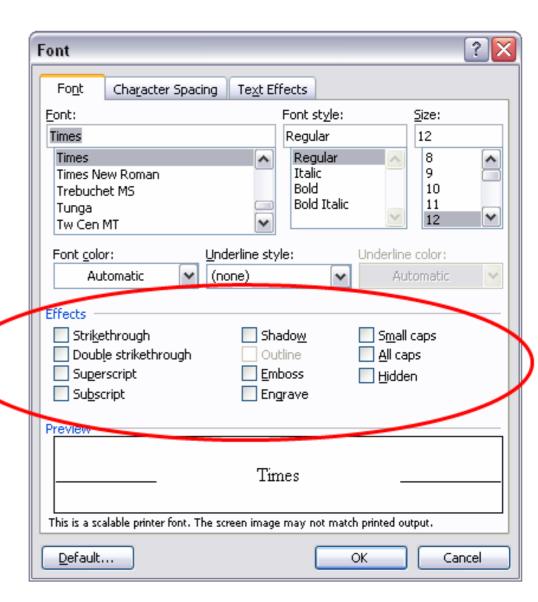


0 = effect off

1 = effect on

13 tests for all 3-way combinations

2<sup>10</sup> = 1,024 tests for all combinations



## New algorithms to make it practical

- Tradeoffs to minimize calendar/staff time:
- FireEye (extended IPO) Lei roughly optimal, can be used for most cases under 40 or 50 parameters
  - Produces minimal number of tests at cost of run time
  - Currently integrating algebraic methods
- Adaptive distance-based strategies Bryce dispensing one test at a time w/ metrics to increase probability of finding flaws
  - Highly optimized covering array algorithm
  - Variety of distance metrics for selecting next test
- PRMI Kuhn -for more variables or larger domains
  - Randomized algorithm, generates tests w/ a few tunable parameters;
     computation can be distributed
  - Better results than other algorithms for larger problems



### New algorithms



- Smaller test sets faster, with a more advanced user interface
- First parallelized covering array algorithm
- More information per test

IPOG (Lei, 06)

TWon	IPOG		ITCH (IBM)		Jenny (Open Source)		TConfig (U. of Ottawa)		TVG (Open Source)	
T-Way	Size	Time	Size	Time	Size	Time	Size	Time	Size	Time
2	100	0.8	120	0.73	108	0.001	108	>1 hour	101	2.75
3	400	0.36	2388	1020	413	0.71	472	>12 hour	9158	3.07
4	1363	3.05	1484	5400	1536	3.54	1476	>21 hour	64696	127
5	4226	18.41	NA	>1 day	4580	43.54	NA	>1 day	313056	1549
6	10941	65.03	NA	>1 day	11625	470	NA	>1 day	1070048	12600

Traffic Collision Avoidance System (TCAS): 2<sup>7</sup>3<sup>2</sup>4<sup>1</sup>10<sup>2</sup>

PRMI
(Kuhn, 06)

	1	10		15		20	
	tests	sec	tests	sec	tests	sec	
1 proc.	46086	390	84325	16216	114050	155964	
10 proc.	46109	57	84333	11224	114102	85423	
20 proc.	46248	54	84350	2986	114616	20317	
FireEye	51490	168	86010	9419	**	**	
Jenny	48077	18953	**	**	**	**	

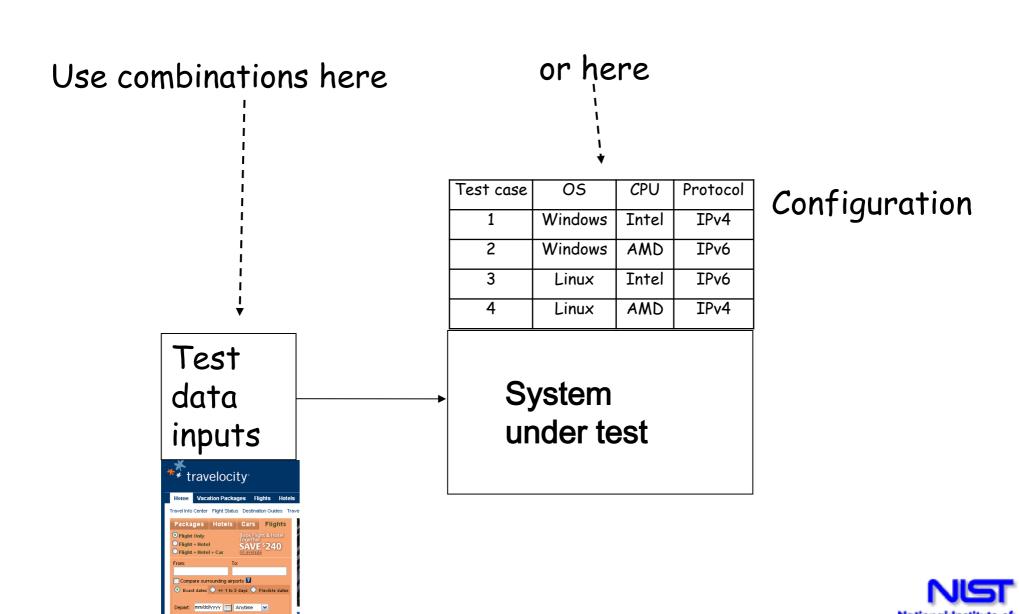
So what? You still have to check the results!



Table 6. 6 way, 5 configuration results comparison

\*\* insufficient memory

#### Two ways of using combinatorial testing



#### Combinatorial testing with existing test set

- Use t-way coverage for system configuration values
- 2. Apply existing tests

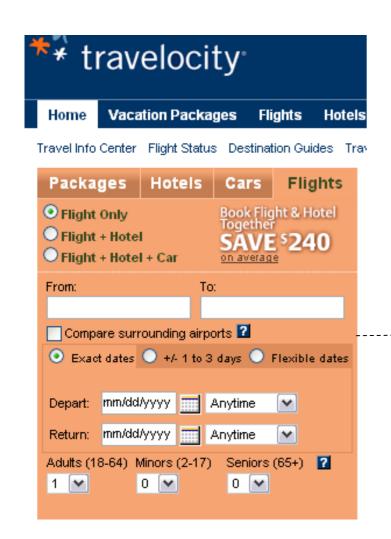
Test case	OS	CPU	Protocol
1	Windows	Intel	IPv4
2	Windows	AMD	IPv6
3	Linux	Intel	IPv6
4	Linux	AMD	IPv4

- Common practice in telecom industry
- May be expensive to apply but longrun cost savings





## A Real-World Example



#### No silver bullet because:

Many values per variable Need to abstract values

But we can still increase information per test

Plan: flt, flt+hotel, flt+hotel+car

From: CONUS, HI, Europe, Asia ...

To: CONUS, HI, Europe, Asia ...

Compare: yes, no

Date-type: exact, 1to3, flex

Depart: today, tomorrow, 1yr, Sun, Mon ...

Return: today, tomorrow, 1yr, Sun, Mon ...

Adults: 1, 2, 3, 4, 5, 6

Minors: 0, 1, 2, 3, 4, 5

Seniors: 0, 1, 2, 3, 4, 5

## Ordering Pizza



Step 1 Select your favorite size and pizza crust.



Large Original Crust	~		
CI.			

Step 2

Select your favorite pizza toppings from the pull down. Whole toppings cover the entire pizza. First ½ and second

1/2 toppings cover half the pizza. For a regular cheese pizza, do not add toppings.



6x2<sup>17</sup>x2<sup>17</sup>x2<sup>17</sup>x4x3x2x2x5x2 = WAY TOO MUCH TO TEST

Simplified pizza ordering:

6x4x4x4x4x3x2x2x5x2 = 184,320 possibilities

Add toppings 2nd half	6x4x4x4
	= 184,32
Step 3 Select your pizza instructions.	
☑ I want to add special instructions for this pizza light	, extra or no sauce; light or no cheese; well done bake
Regular Sauce Normal Cheese Nor	mal Bake V Normal Cut V

Step 4 Add to order.

Add toppings 1st half

Quantity 1

Add To Order Add To Order & Checkout

## Ordering Pizza Combinatorially



Simplified pizza ordering:

6x4x4x4x4x3x2x2x5x2 = 184,320 possibilities

2-way tests: 32

3-way tests: 150

4-way tests: 570

5-way tests: 2,413

6-way tests: 8,330



If all failures involve 5 or fewer parameters, then we can have confidence after running all 5-way tests.

So what? Who has time to check 2,413 test results?



# How to automate checking correctness of output

- Creating test data is the easy part!
- How do we check that the code worked correctly on the test input?
  - Crash testing server or other code to ensure it does not crash for any test input (like 'fuzz testing')
    - Easy but limited value
  - Embedded assertions incorporate assertions in code to check critical states at different points in the code, or print out important values during execution
  - Full scale model-checking using mathematical model of system and model checker to generate expected results for each input
    - expensive but tractable

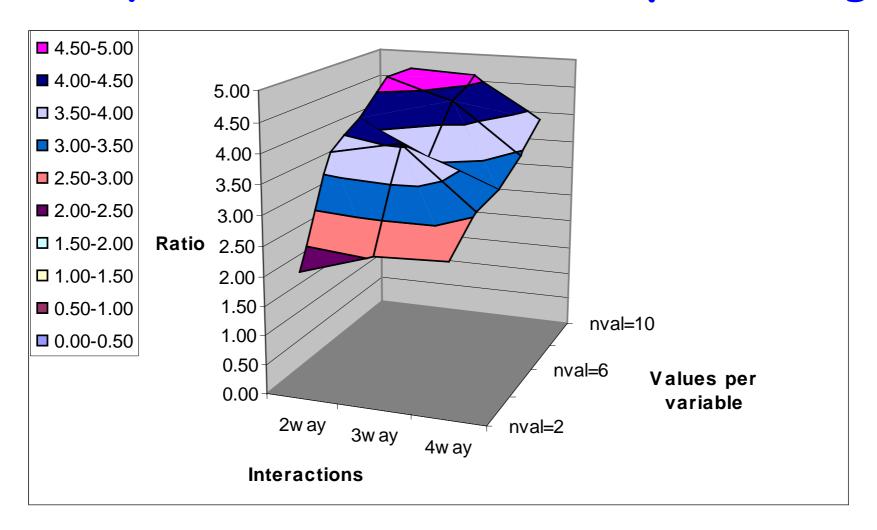


## Crash Testing

- · Like "fuzz testing" send packets or other input to application, watch for crashes
- Unlike fuzz testing, input is non-random;
   cover all t-way combinations
- May be more efficient random input generation requires several times as many tests to cover the t-way combinations in a covering array



## Ratio of Random/Combinatorial Test Set Required to Provide t-way Coverage





## Crash Testing Bottom Line

- Limited utility, but can detect high-risk problems such as:
  - ·buffer overflow
  - ·server crashes



#### **Embedded Assertions**

## Simple example: assert(x = 0); // ensure divisor is not zero

#### Or pre and post-conditions:

```
requires amount >= 0;
```

```
ensures balance == \old(balance) - amount &&
\result == balance;
```



#### **Embedded Assertions**

### Assertions check properties of expected result:

```
ensures balance == \old(balance) - amount
&& \result == balance;
```

- Reasonable assurance that code works correctly across the range of expected inputs
- May identify problems with handling unanticipated inputs
- •Example: Smart card testing
  - Used Java Modeling Language (JML) assertions
  - Detected 80% to 90% of flaws



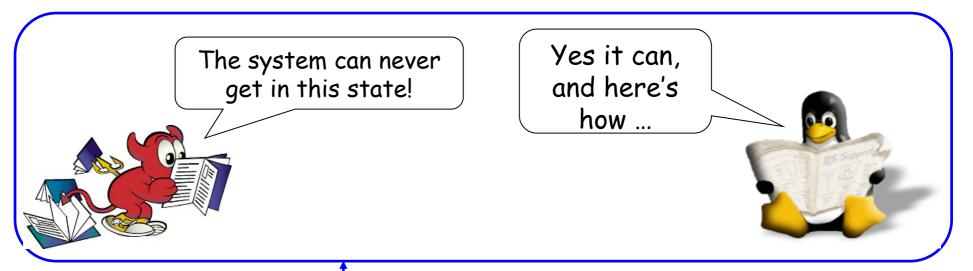
### Model checking example

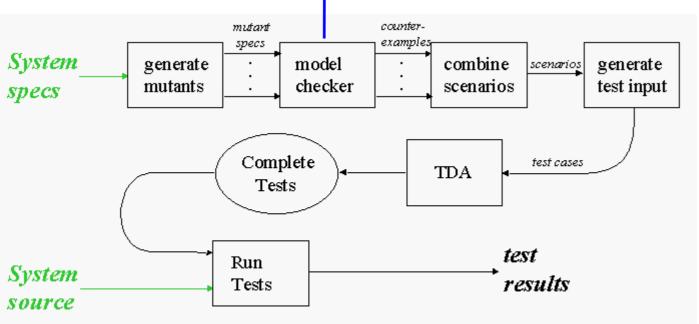


```
-- specification for a portion of tcas - altitude separation.
-- The corresponding C code is originally from Siemens Corp. Research
-- Vadim Okun 02/2002
MODULE main
VAR
  Cur Vertical Sep : { 299, 300, 601 };
  High Confidence: boolean;
init(alt sep) := START ;
  next(alt sep) := case
    enabled & (intent_not_known | !tcas_equipped) : case
      need upward RA & need downward RA: UNRESOLVED;
      need upward RA: UPWARD RA;
      need downward RA: DOWNWARD RA;
      1 : UNRESOLVED;
    esac;
    1 : UNRESOLVED;
  esac;
SPEC AG ((enabled & (intent not known | !tcas equipped) &
!need_downward_RA & need_upward_RA) -> AX (alt sep = UPWARD RA))
-- "FOR ALL executions,
-- IF enabled & (intent not known ....
-- THEN in the next state alt sep = UPWARD RA"
```



#### Using model checking to produce tests





- Model-checker test production: if assertion is not true, then a counterexample is generated.
- This can be converted to a test case.

Black & Ammann, 1999

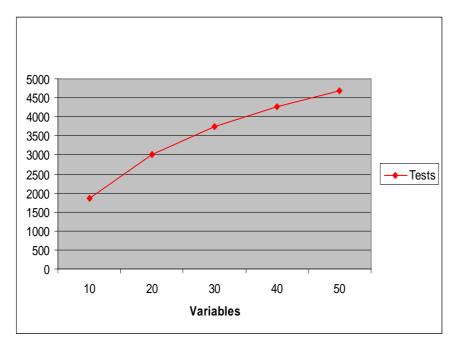
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#### Cost and Volume of Tests

- Number of tests: proportional to  $v^t \log n$
- Thus:
  - Tests increase exponentially with interaction strength t
    - BAD, but unavoidable
  - But only logarithmically with the number of parameters
    - GOOD!
- Example: suppose we want all 4-way combinations of n parameters, 5 values each:





## Example

- Traffic Collision Avoidance System (TCAS) module
  - Used in previous testing research
  - 41 versions seeded with errors
  - 12 variables: 7 boolean, two 3-value, one 4value, two 10-value
  - All flaws found with 5-way coverage
  - Thousands of tests generated by model checker in a few minutes







#### Tests generated

t Test cases

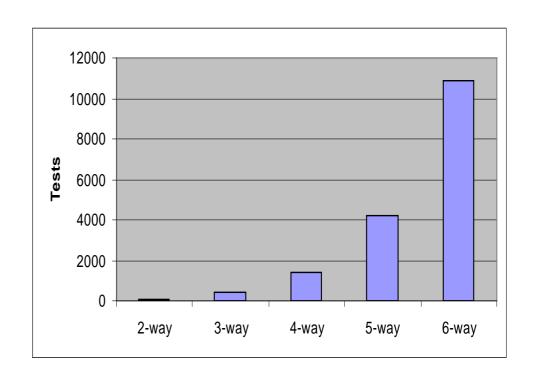
2-way: 156

3-way: 461

4-way: 1,450

5-way: 4,309

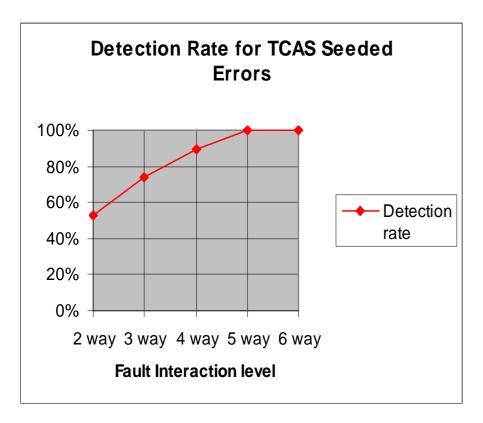
6-way: 11,094

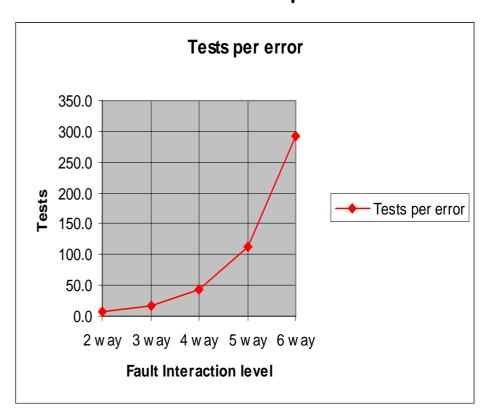


#### Results



- Roughly consistent with data on large systems
- But errors harder to detect than real-world examples





Bottom line for model checking based combinatorial testing: Expensive but can be highly effective

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#### Where does this stuff make sense?

- More than (roughly) 7 or 8 parameters and less than 300, depending on interaction strength desired
- Processing involves interaction between parameters (numeric or logical)

#### Where does it not make sense?

- Small number of parameters, where exhaustive testing is possible
- No interaction between parameters, so interaction testing is pointless (but we don't usually know this up front)

#### Examples



 $\cdot$  sqrt(x)

amortization\_schedule(amt, rate, months) NO

web e-commerceYES

communication protocols
 YES

Useful when you have a lot of fields with multiple values

### Tradeoffs



#### Advantages

- Tests rare conditions
- Produces high code coverage
- Finds faults faster
- May be lower overall testing cost

#### Disadvantages

- Very expensive at higher strength interactions (>4-way)
- May require high skill level in some cases (if formal models are being used)

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#### **Buffer Overflows**

- Empirical data from the National Vulnerability Database
  - Investigated > 3,000 denial-of-service vulnerabilities reported in the NIST NVD for period of 10/06 - 3/07
  - Vulnerabilities triggered by:
    - Single variable 94.7% example: Heap-based buffer overflow in the SFTP protocol handler for Panic Transmit ... allows remote attackers to execute arbitrary code via a long ftps:// URL.
    - 2-way interaction 4.9% example: single character search string in conjunction with a single character replacement string, which causes an "off by one overflow"
    - 3-way interaction 0.4% example: Directory traversal vulnerability when register\_globals is enabled and magic\_quotes is disabled and .. (dot dot) in the page parameter

#### Finding Buffer Overflows



```
1.
     if (strcmp(conn[sid].dat->in RequestMethod, "POST")==0) {
2.
           if (conn[sid].dat->in ContentLength<MAX POSTSIZE) {</pre>
   •••••
3.
     conn[sid].PostData=calloc(conn[sid].dat->in_ContentLength+1024,
  sizeof(char));
               •••••
            pPostData=conn[sid].PostData;
4.
5.
            do {
6.
                  rc=recv(conn[sid].socket, pPostData, 1024, 0);
7.
                  pPostData+=rc;
8.
                  x+=rc;
            } while ((rc==1024)||(x<conn[sid].dat->in_ContentLength));
9.
10.
     conn[sid].PostData[conn[sid].dat->in_ContentLength]='\0';
11.
```



```
if (strcmp(conn[sid].dat->in_RequestMethod, "POST")==0) {
1.
2.
           if (conn[sid].dat->in ContentLength<MAX POSTSIZE) {
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                  x+=rc;
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            } while ((rc==1024)||(x<conn[sid].dat->in_ContentLength));
10.
     conn[sid].PostData[conn[sid].dat->in_ContentLength]='\0';
11.
```



```
true branch
     if (strcmp(conn[sid].dat->in_RequestMethod, "POST")==0) {
1.
2.
          if (conn[sid].dat->in ContentLength<MAX POSTSIZE)
3.
     conn[sid].PostData=calloc(conn[sid].dat->in_ContentLength+1024,
  sizeof(char));
               •••••
            pPostData=conn[sid].PostData;
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```



```
if (strcmp(conn[sid].dat->in RequestMethod, "POST")==0) {
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                                                                    true branch
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           conn[sid].PostData=calloc(conn[sid].dat->in_ContentLength+1024,
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               •••••
            pPostData=conn[sid].PostData;
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5.
            do {
6.
                  rc=recv(conn[sid].socket, pPostData, 1024, 0);
7.
                  pPostData+=rc;
8.
                  x + = rc;
9.
            } while ((rc==1024)||(x<conn[sid].dat->in_ContentLength));
10.
     conn[sid].PostData[conn[sid].dat->in_ContentLength]='\0';
11.
```



```
if (strcmp(conn[sid].dat->in RequestMethod, "POST")==0) {
1.
2.
          if (conn[sid].dat->in_ContentLength<MAX_POSTSIZE)</pre>
                                                                  true branch
3.
          conn[sid].PostData=calloc(conn[sid].dat->in_ContentLength+1024,
  sizeof(char));
                          Allocate -1000 + 1024 bytes = 24 bytes
               •••••
            pPostData=conn[sid].PostData;
4.
5.
            do {
6.
                  rc=recv(conn[sid].socket, pPostData, 1024, 0);
7.
                  pPostData+=rc;
8.
                  x + = rc;
9.
            } while ((rc==1024)||(x<conn[sid].dat->in_ContentLength));
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```
if (strcmp(conn[sid].dat->in RequestMethod, "POST")==0) {
1.
2.
          if (conn[sid].dat->in_ContentLength<MAX POSTSIZE)</pre>
                                                                  true branch
3.
          conn[sid].PostData=calloc(conn[sid].dat->in_ContentLength+1024,
  sizeof(char));
                          Allocate -1000 + 1024 bytes = 24 bytes
               •••••
           pPostData=conn[sid].PostData;
4.
5.
           do {
                                                                      Boom!
                  rc=recv(conn[sid].socket, pPostData, 1024, 0)
6.
7.
                  pPostData+=rc;
8.
                  x + = rc;
9.
            } while ((rc==1024)||(x<conn[sid].dat->in_ContentLength));
10.
     conn[sid].PostData[conn[sid].dat->in_ContentLength]='\0';
11.
```

- "Simured" network simulator
  - · Kernel of  $\sim 5,000$  lines of C++ (not including GUI)
- Objective: detect configurations that can produce deadlock:
  - · Prevent connectivity loss when changing network
  - · Attacks that could lock up network
- Compare effectiveness of random vs. combinatorial inputs
- Deadlock combinations discovered
- Crashes in >6% of tests w/ valid values (Win32 version only)

	Parameter	Values		
1	DIMENSIONS	1,2,4,6,8		
2	NODOSDIM	2,4,6		
3	NUMVIRT	1,2,3,8		
4	NUMVIRTINJ	1,2,3,8		
5	NUMVIRTEJE	1,2,3,8		
6	LONBUFFER	1,2,4,6		
7	NUMDIR	1,2		
8	FORWARDING	0,1		
9	PHYSICAL	true, false		
10	ROUTING	0,1,2,3		
11	DELFIFO	1,2,4,6		
12	DELCROSS	1,2,4,6		
13	DELCHANNEL	1,2,4,6		
14	DELSWITCH	1,2,4,6		

5x3x4x4x4x4x2x 2x2x4x4x4x4x4 = 31,457,280 configurations

Are any of them dangerous?

If so, how many?

Which ones?



## **Deadlocks Detected - combinatorial**

			1000	2000	4000	8000
t	Tests	500 pkts	pkts	pkts	pkts	pkts
2	28	0	0	0	0	0
3	161	2	3	2	3	3
4	752	14	14	14	14	14

## Average Deadlocks Detected – random

			1000	2000	4000	8000
t	Tests	500 pkts	pkts	pkts	pkts	pkts
2	28	0.63	0.25	0.75	0.50	0.75
3	161	3	3	3	3	3
4	752	10.13	11.75	10.38	13	13.25





Detected 14 configurations that can cause deadlock:  $14/31,457,280 = 4.4 \times 10^{-7}$ 

Combinatorial testing found more deadlocks than random, including some that <u>might never have been found</u> with random testing

#### Risks:

- accidental deadlock configuration: low
- deadlock config discovered by attacker: much higher
   (because they are looking for it)

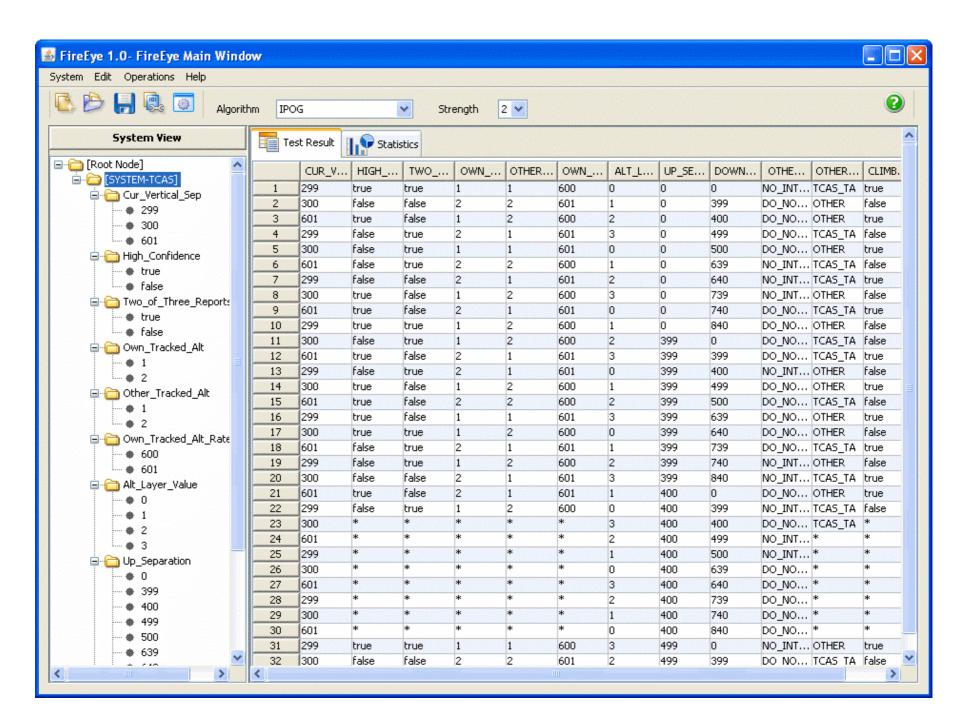
#### Tutorial Overview



- 1. What is combinatorial testing and why is it useful?
- 2. Costs and volume of tests required
- 3. Advantages and disadvantages
- 4. Security testing
- 5. Tools

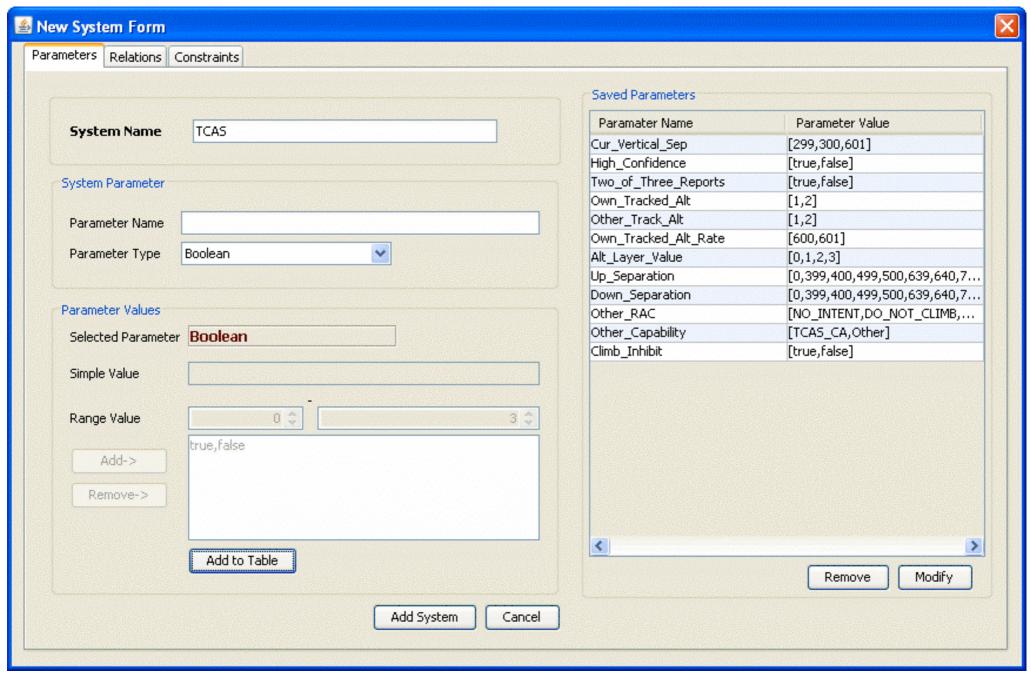
#### ACTS Tool





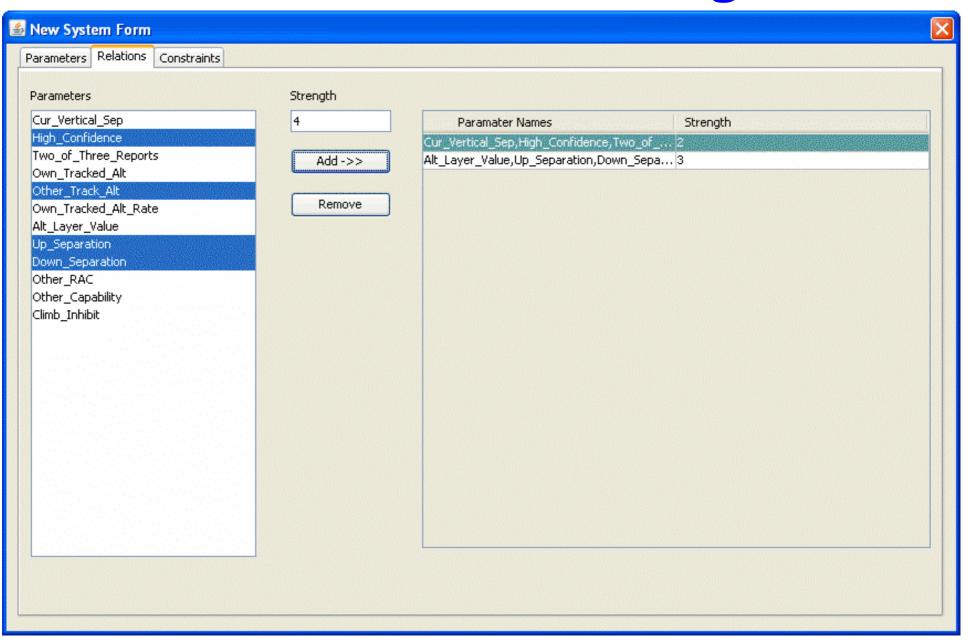


## Defining a new system



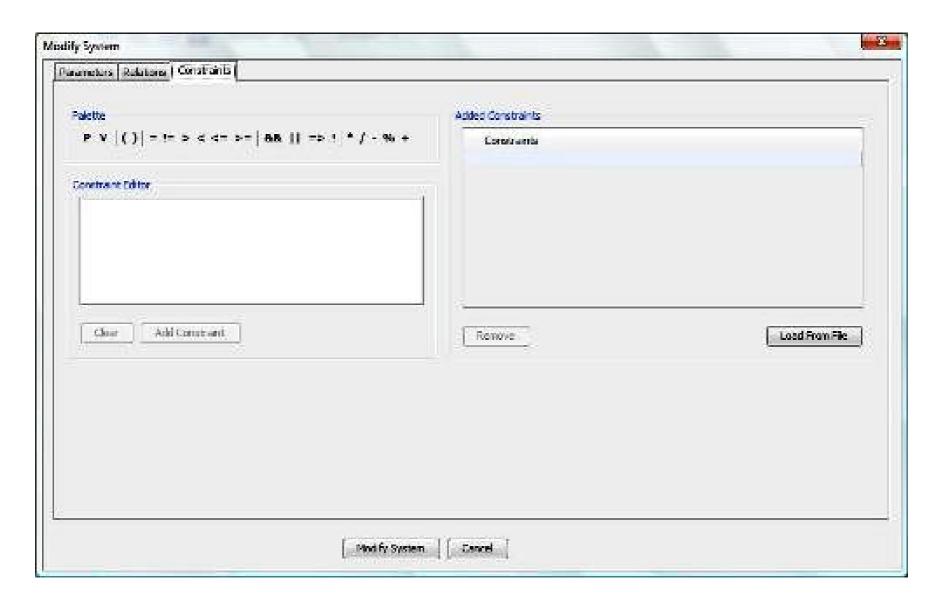


### Variable interaction strength



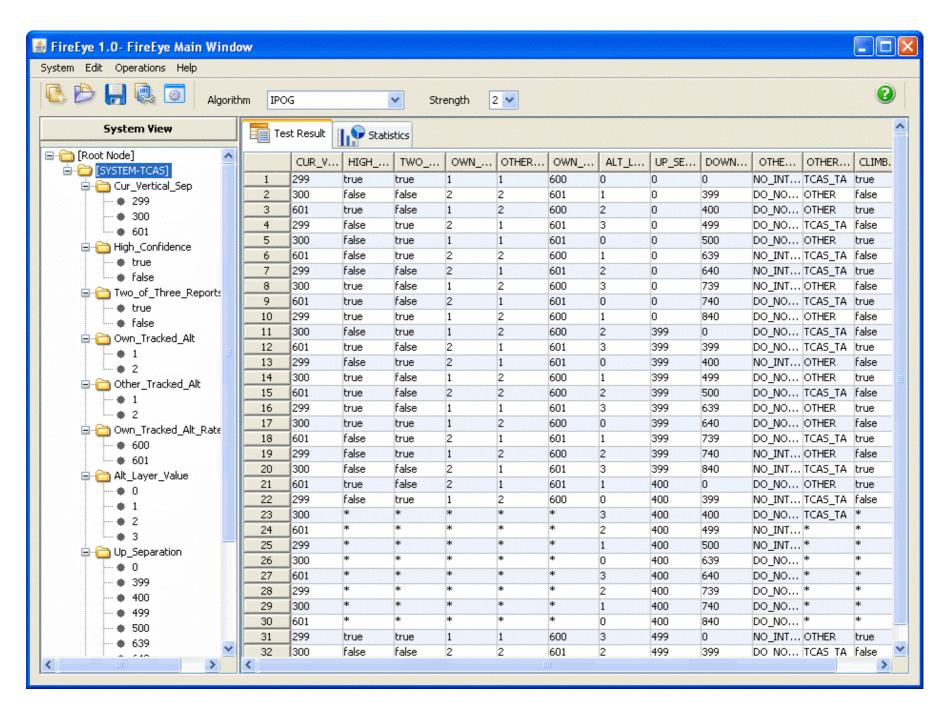


### Constraints



## Covering array output





### Output



```
Output formats:
```

XML

Numeric

CSV

Excel

Post-process output using Perl scripts, etc.

### Output options



```
Degree of interaction coverage: 2
```

Number of parameters: 12

Number of tests: 100

\_\_\_\_\_

```
Degree of interaction coverage: 2
Number of parameters: 12
Maximum number of values per
parameter: 10
Number of configurations: 100
```

#### Configuration #1:

```
1 = Cur_Vertical_Sep=299
2 = High_Confidence=true
3 = Two_of_Three_Reports=true
4 = Own_Tracked_Alt=1
5 = Other_Tracked_Alt=1
6 = Own_Tracked_Alt_Rate=600
7 = Alt_Layer_Value=0
8 = Up_Separation=0
9 = Down_Separation=0
10 = Other_RAC=NO_INTENT
11 = Other_Capability=TCAS_CA
12 = Climb Inhibit=true
```

#### What if I want to try this?

#### Start small

- Apply pairwise or 3-way combinations to some modules
- Compare tests developed with test sets for similar previous modules
- Use combination coverage analysis to see how many t-way combinations covered by old test sets
- Use existing test set but apply to combinations of input configurations
- Add assertions to existing code



### Summary



- Empirical research suggests that all software failures caused by interaction of few parameters
- Combinatorial testing can exercise all t-way combinations of parameter values in a very tiny fraction of the time needed for exhaustive testing
- New algorithms and faster processors make largescale combinatorial testing possible
- Project could produce better quality testing at lower cost for US industry and government
- Beta release of tools available, to be open source
- New public catalog of covering arrays

#### Future directions



- No silver bullet but does it improve cost-benefit ratio?
   What kinds of software does it work best on?
   What kinds of errors does it miss?
- · Large real-world examples will help answer these questions
- Other applications:
  - Modelling and simulation
    - Testing the simulation
    - Finding interesting combinations:
       performance problems, denial of service attacks
- · Maybe biotech applications. Others?

Please contact us if you are interested!

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(Or just search "combinatorial testing". We're #1!)

