



Software Understanding for National Security

NIST

Dr. Douglas Ghormley
Dr. Christopher Harrison
Sandia National Laboratories
July 9, 2025



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Introductions



Dr. Douglas Ghormley, Sandia National Laboratories
Senior Scientist



Dr. Christopher Harrison, Sandia National Laboratories
Distinguished Member of the Technical Staff

Mission Challenges from Software

The widespread use of software that cannot be adequately characterized places our society at immeasurable risk and degrades our integrated deterrence.

Unintentional Supply Chain Scenario

Example: CrowdStrike Outage



Software Challenge: A new configuration file triggered an existing, undiscovered parsing bug in a widely deployed component.

Impact: The bug caused the system to crash, resulting in major disruption across multiple sectors including financial, health care, emergency services, airlines, and government.

Intentional Supply Chain Scenario

Example: SolarWinds Attack



Software Challenge: Malicious code was inserted in a software update of a popular IT administration platform.

Impact: the malicious update was distributed to over 18,000 customers across the globe, infecting key industry (e.g., Microsoft) and USG entities.

National Security Scenario

Example: DOD's F22 Crossing the Dateline



Software Challenge: Unexpected software behavior caused in-flight failure of navigation, fuel, and communications systems.

Impact: F22's aborted the mission and followed fully other functioning aircraft back to base.

Critical Infrastructure Scenario



Example: Salt Typhoon

Software Challenge: Gains initial access to its victim networks by targeting external-facing assets using known vulnerabilities.

Impact: Affecting major telecom companies and resulting in the theft of sensitive correspondence data, including metadata and call details.

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Two radically different approaches: addressing each problem individually vs. contemplating the big picture.

Full Scope of the Problem



Examples are entirely notional, for illustration purposes only.

Full Scope of the Problem

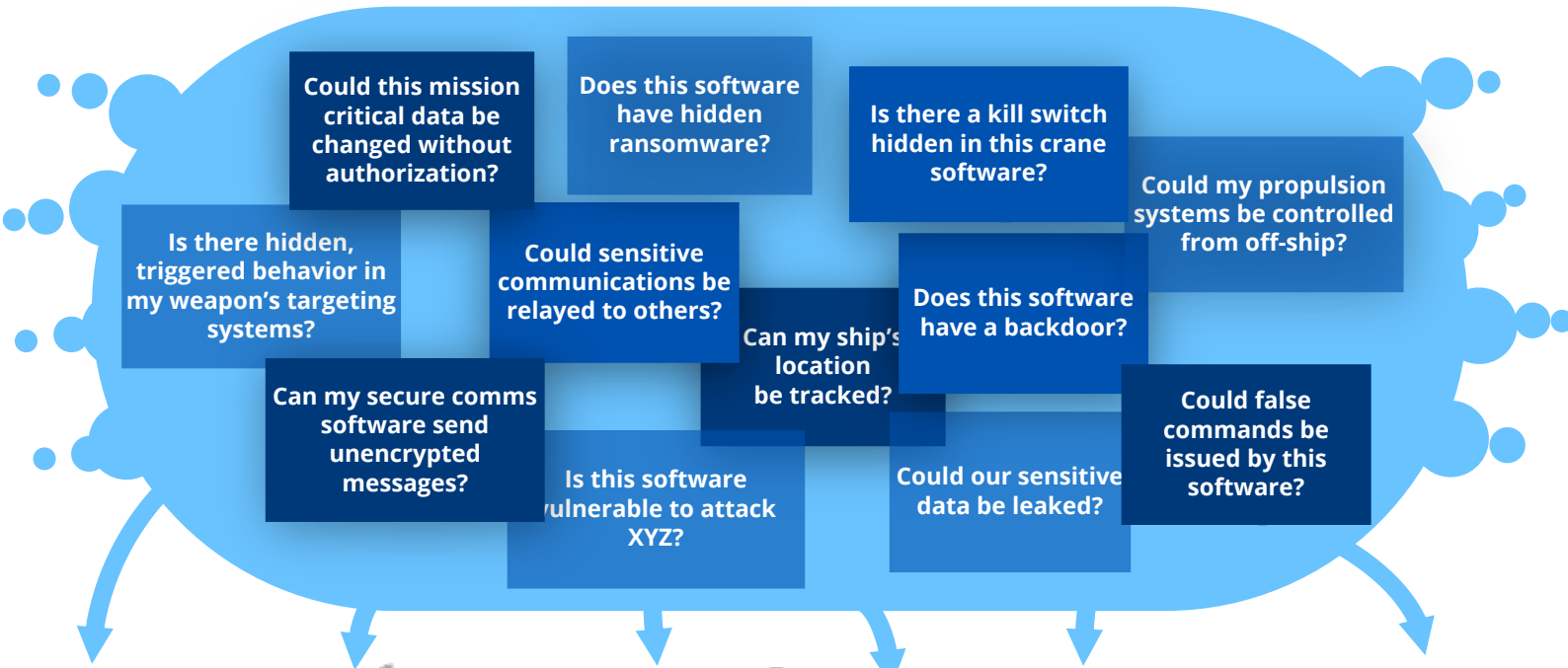


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Full Scope of the Problem



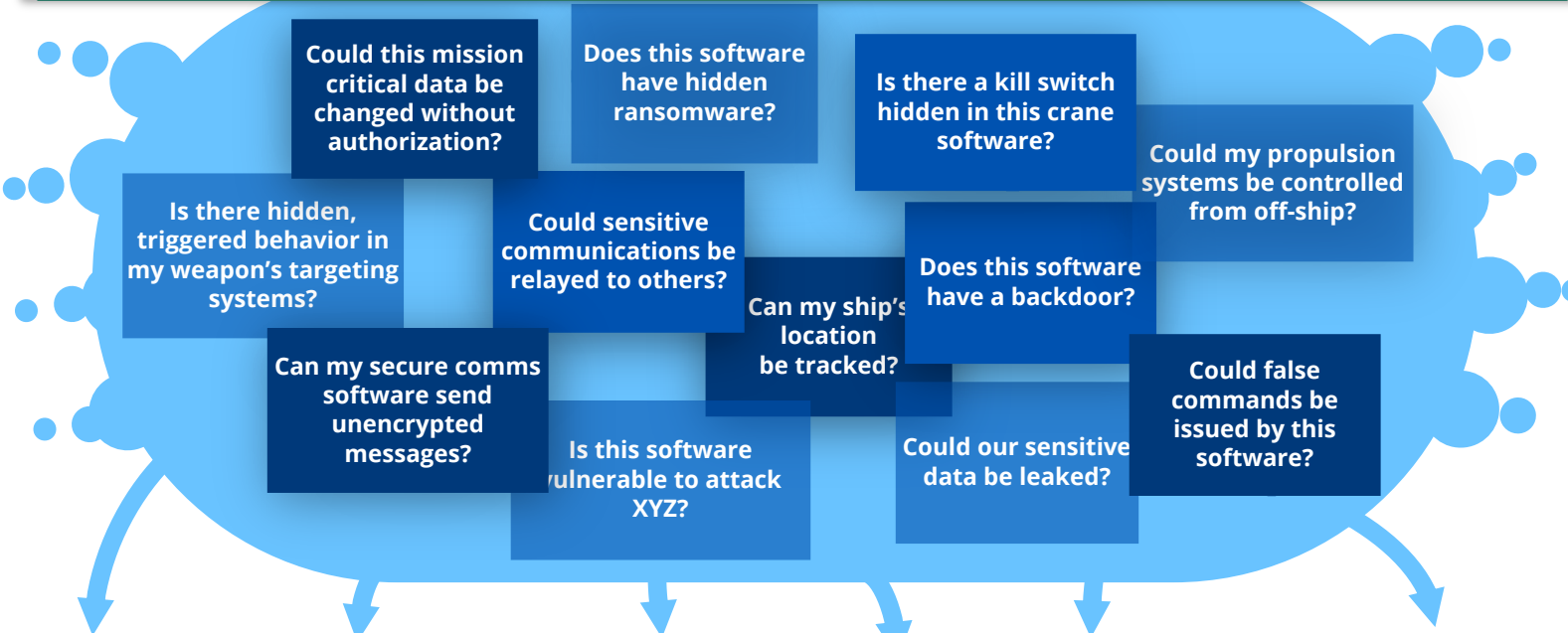
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Ideally, mission owners would be able to routinely analyze any mission critical software to answer any mission question.



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Full Scope of the Problem

Ideally, mission owners would be able to routinely analyze any mission critical software to answer any mission question.

Could this mission critical data be changed without authorization?

Does this software have hidden ransomware?

Is there a kill switch hidden in this crane software?

Could my propulsion systems be controlled

Observations

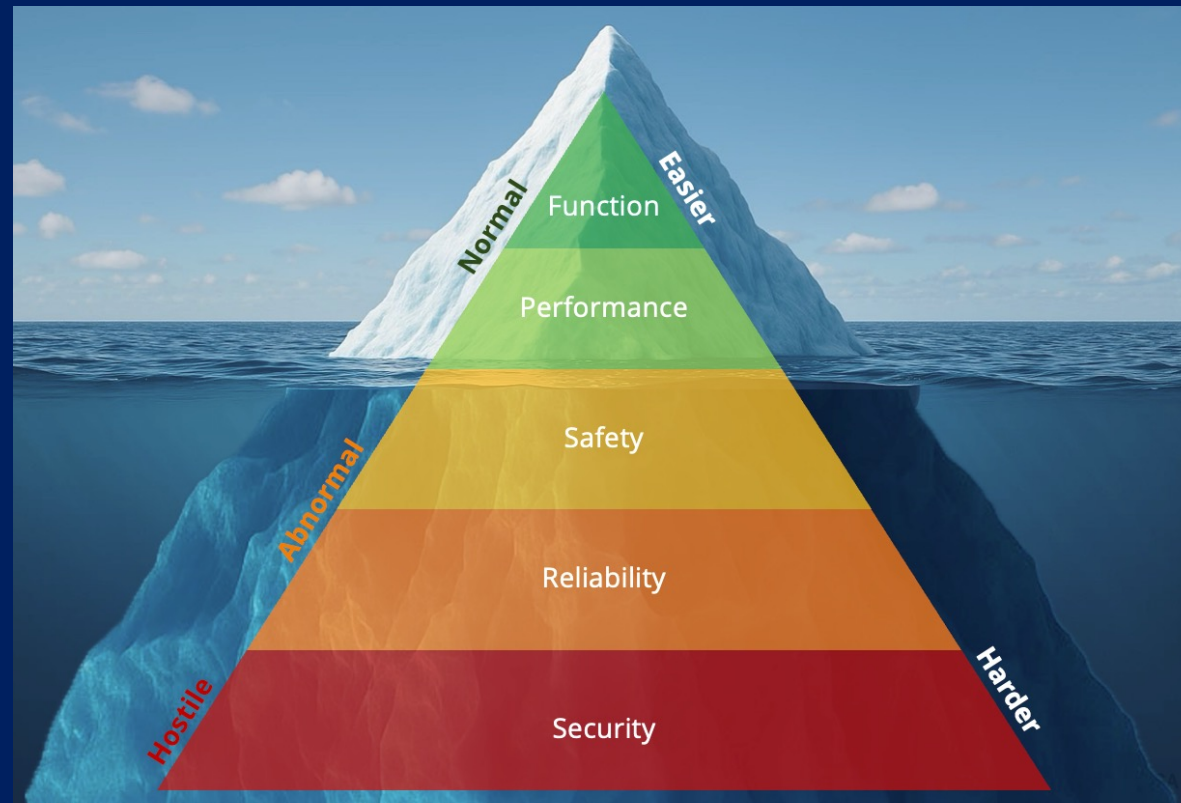
1. Capabilities to routinely answer mission critical questions about software do not exist today.

What's needed is an understanding of the software's possible behavior.

Software Understanding: *Definition*

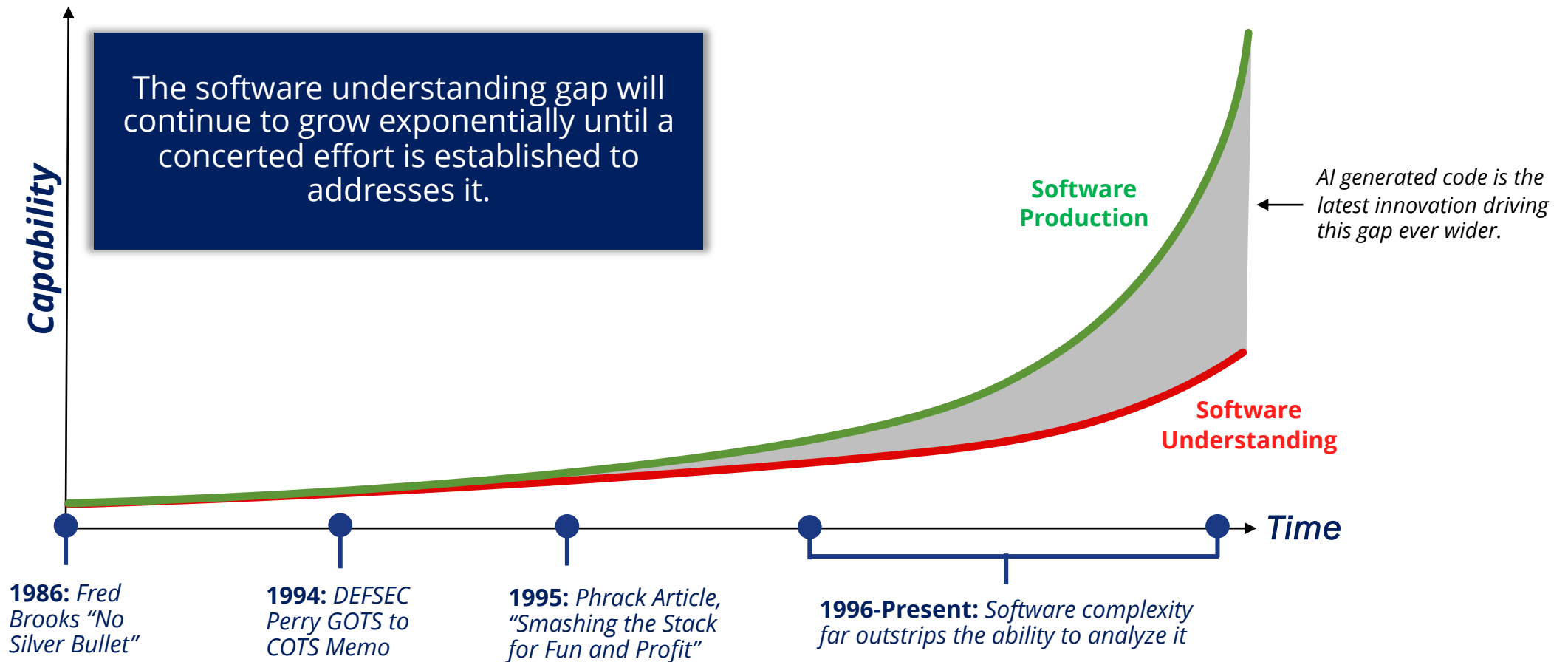
“Software Understanding”

The practice of constructing or assessing software-controlled systems to verify or characterize their behaviors across all conditions – normal, abnormal, and hostile.

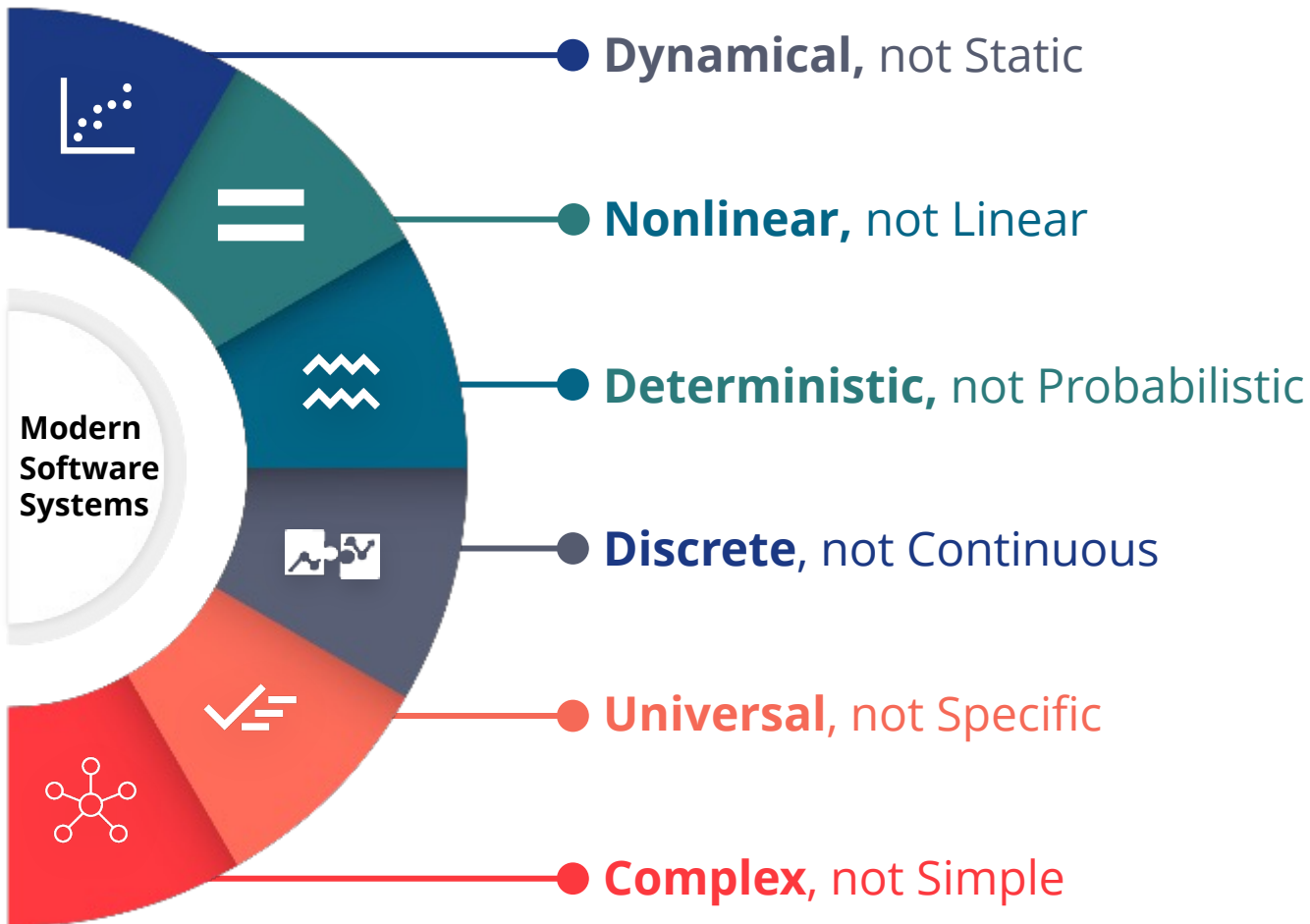


The Software Understanding Gap

Society's ability to produce software has far outstripped our ability to understand it – this gap drives the inscrutability of software behavior that imperils our missions.



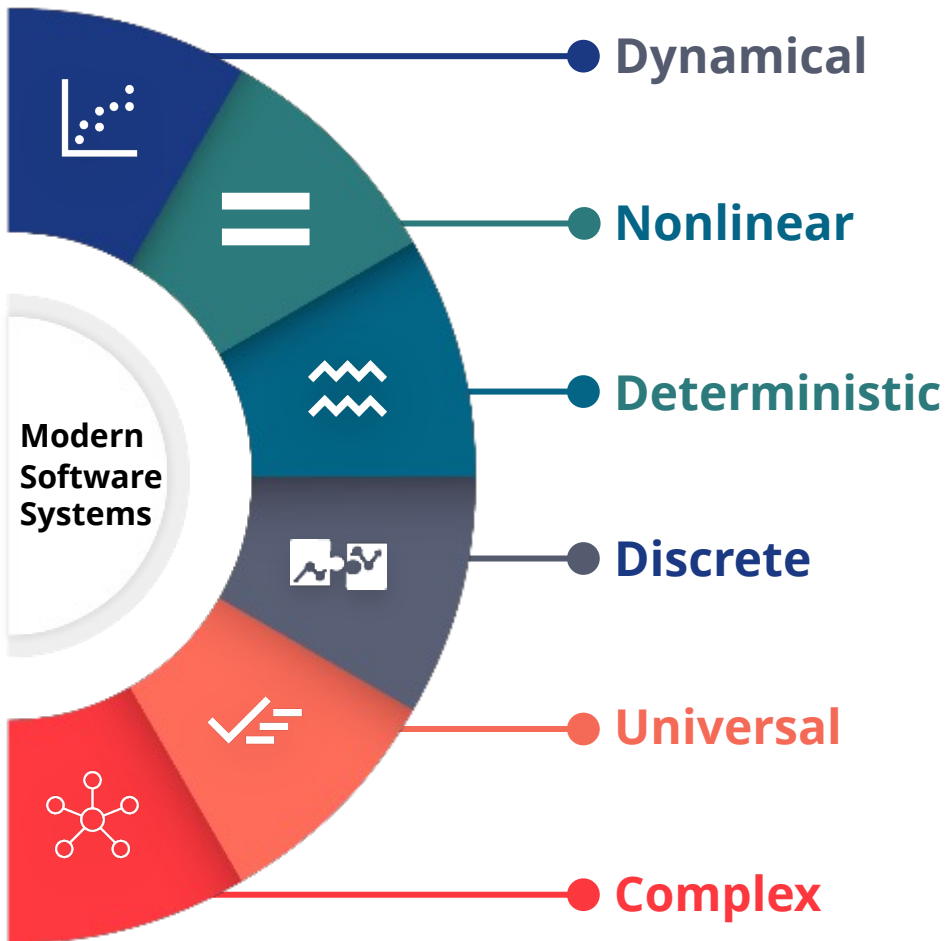
Characteristics of Modern Software Systems



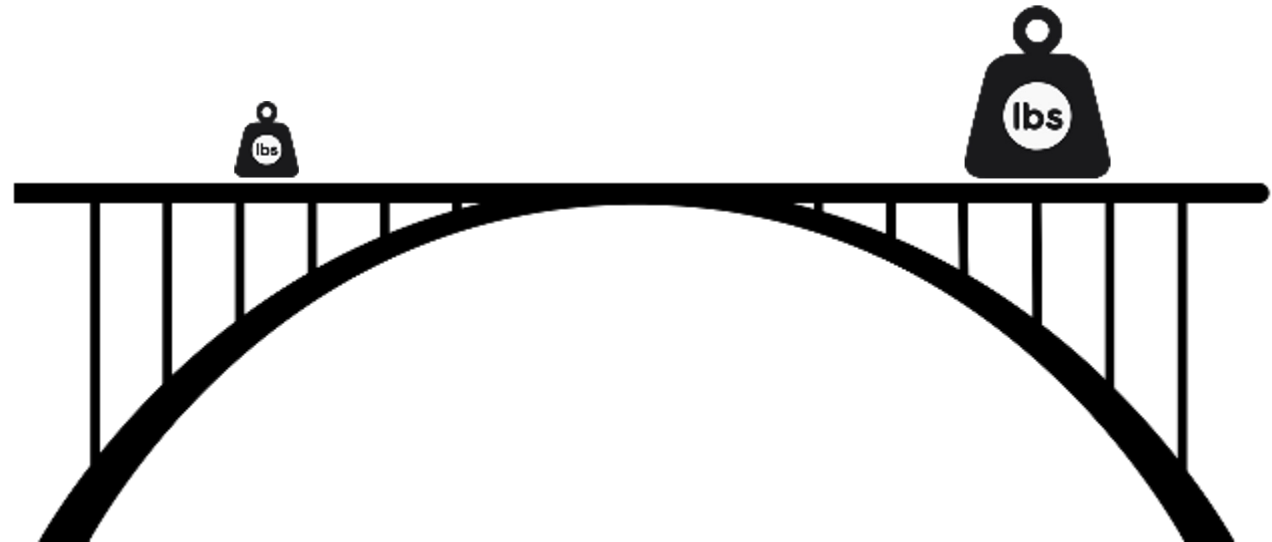
This combination of characteristics is the hardest of the set of options for analysis.

Also, these same characteristics are what makes software so effective in meeting functional requirements.

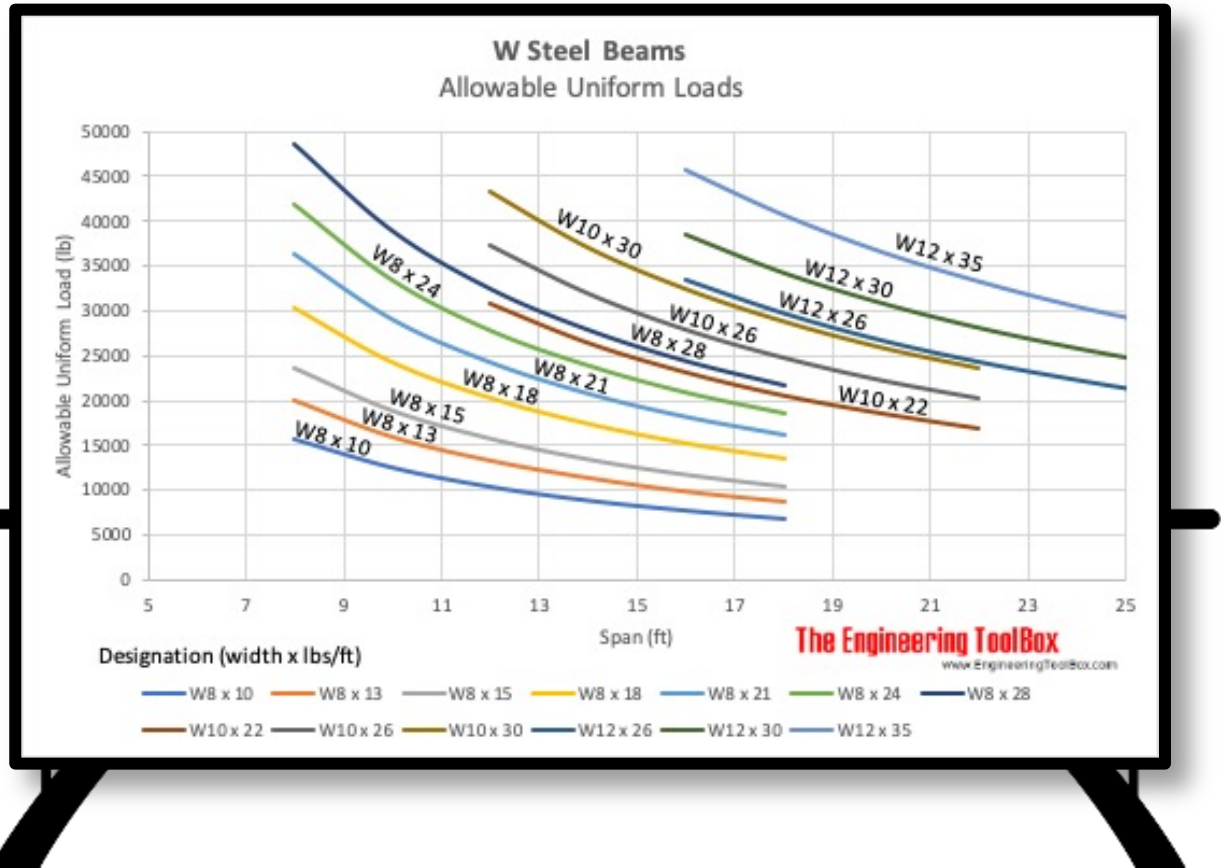
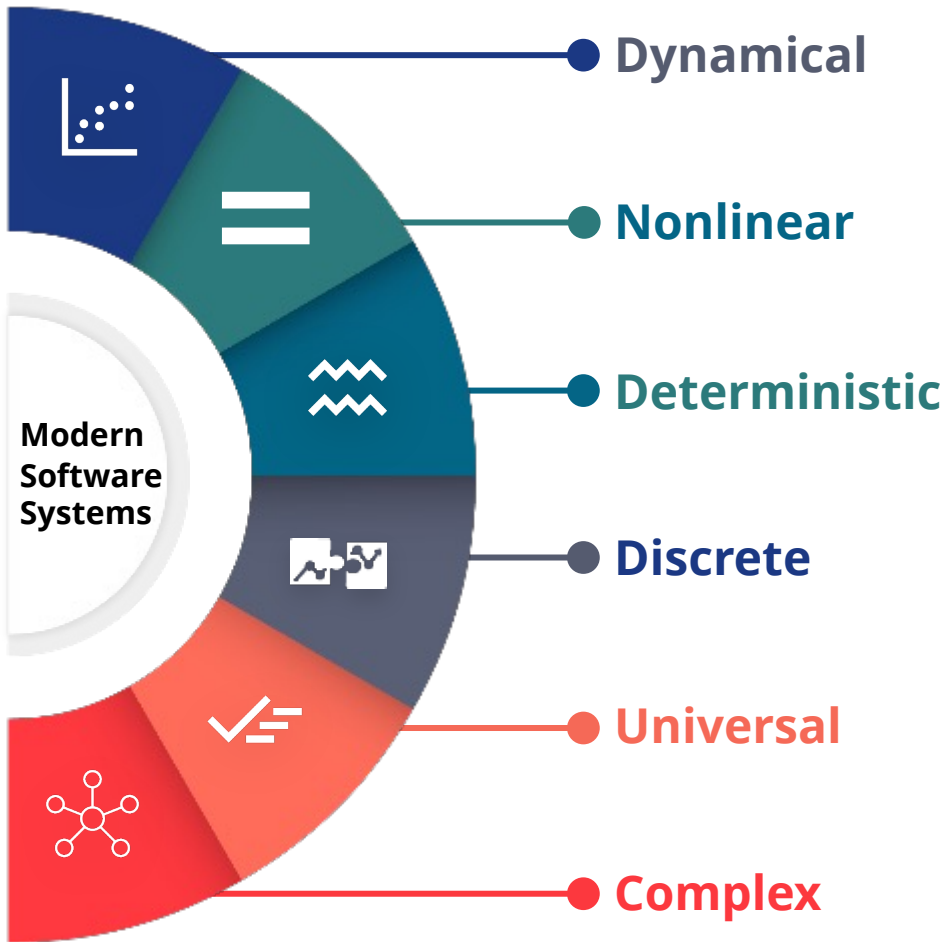
These Systems are Inscrutable



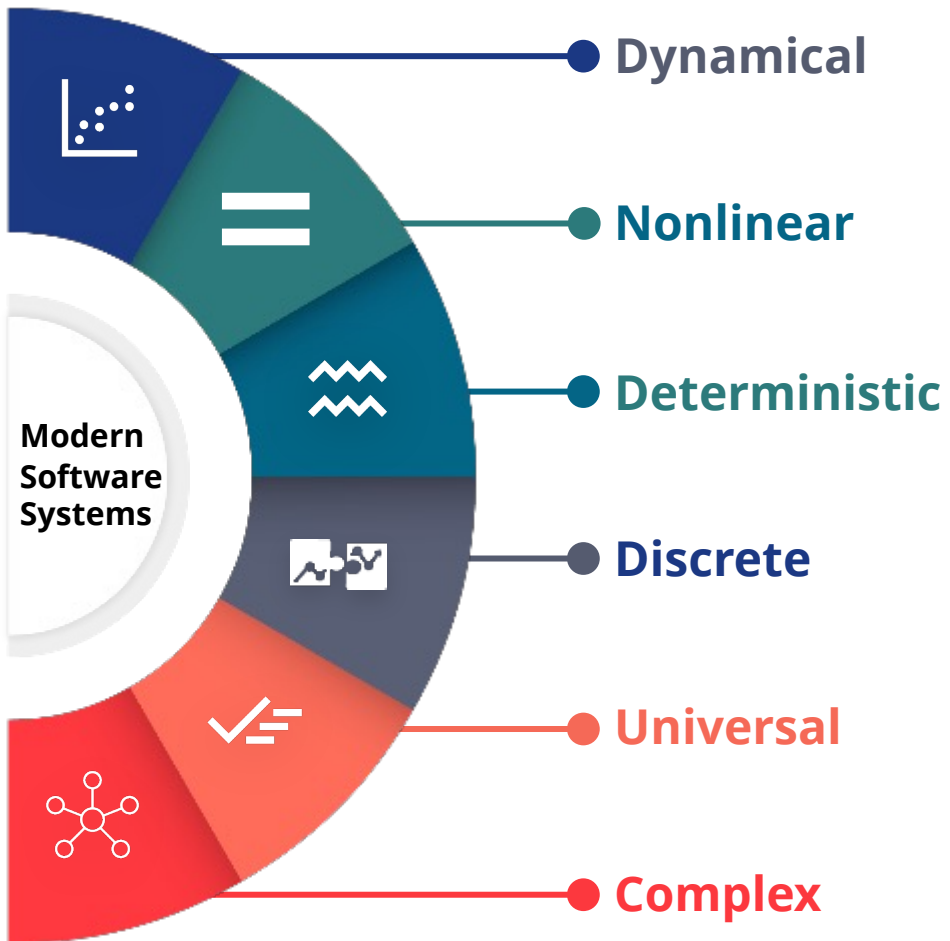
Our lives are steeped in continuous systems.



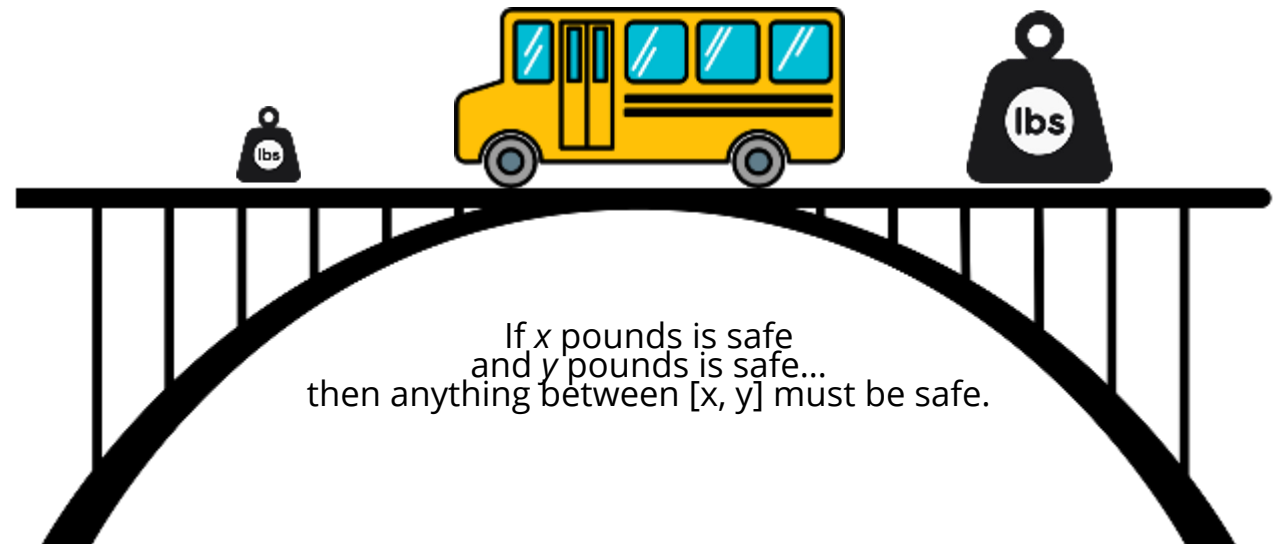
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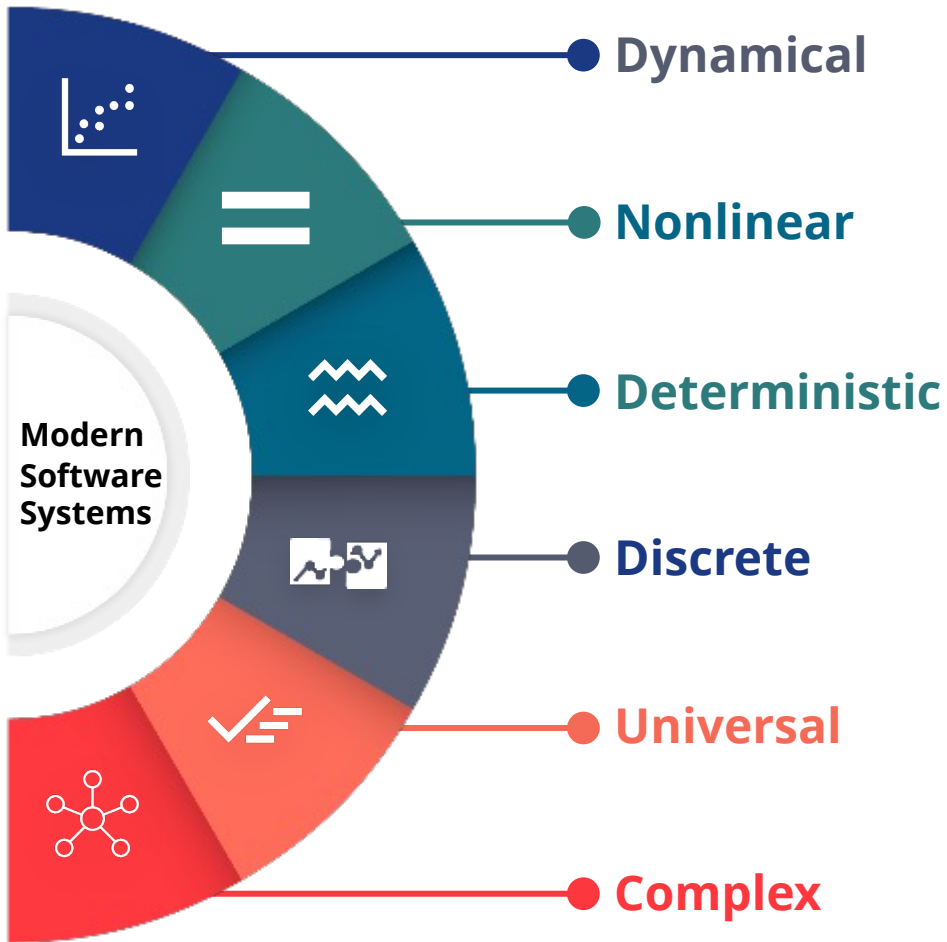
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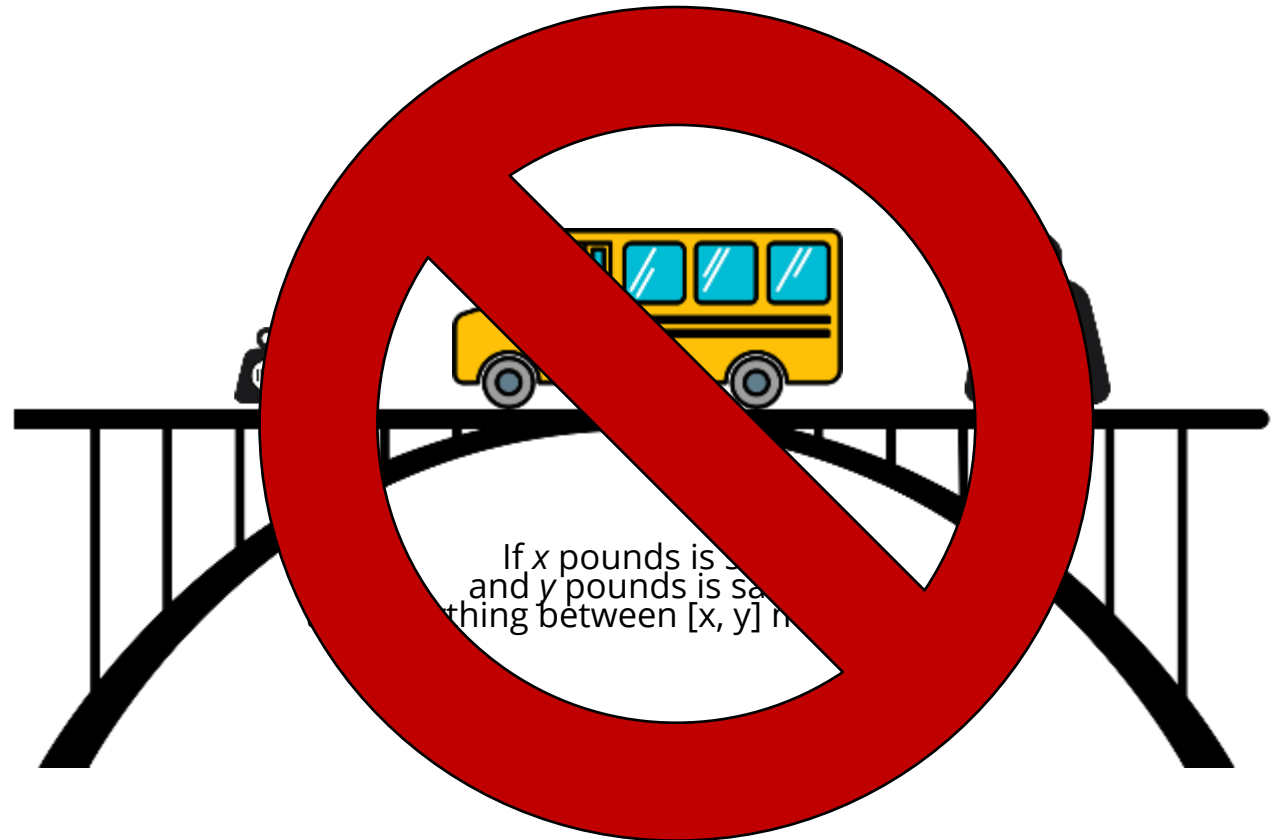
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These Systems are Inscrutable



Software is Discrete, not continuous.



Example: Emergent Behavior

Interactions between even simple components create emergent behaviors. The more complex the components or complicated the interactions, the more behavior may degrade safety or security.

Component 1 is secure



The producer makes a solid steel door that is impossible to pick.

Component 2 is secure



The producer makes barred windows that do not allow direct human entry.

System is Insecure



The producer builds windows beside the door creating emergent behavior.

Each component is completely independently secure...

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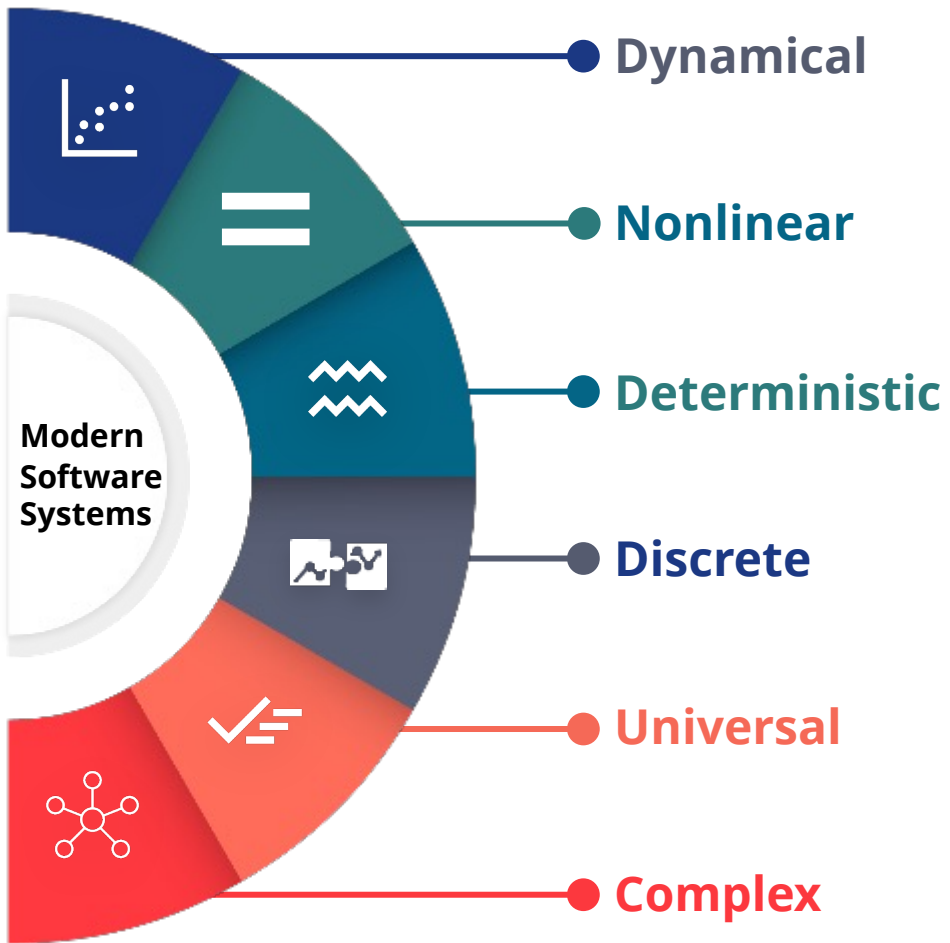
System is Insecure



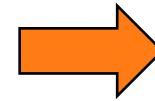
Adversary exploits behavior to break window and open door from inside.

*Each component is completely independently secure...but they interact in way that creates an insecure system.
System properties can put each other in tension.*

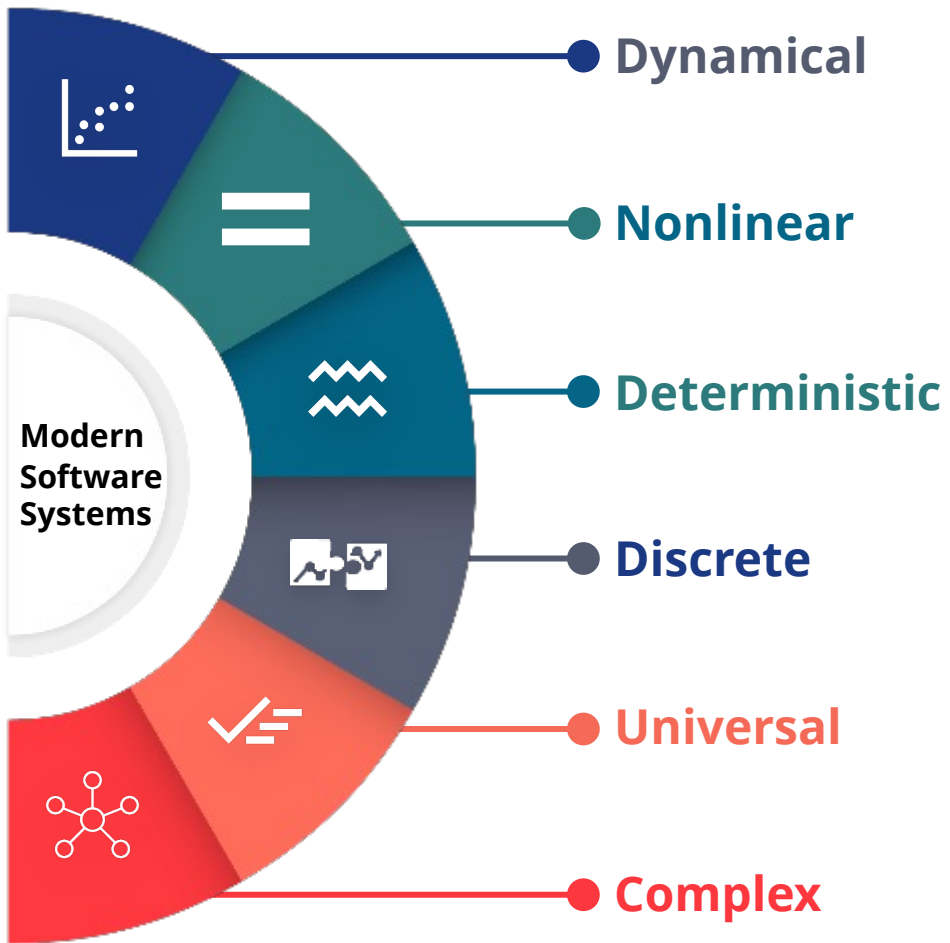
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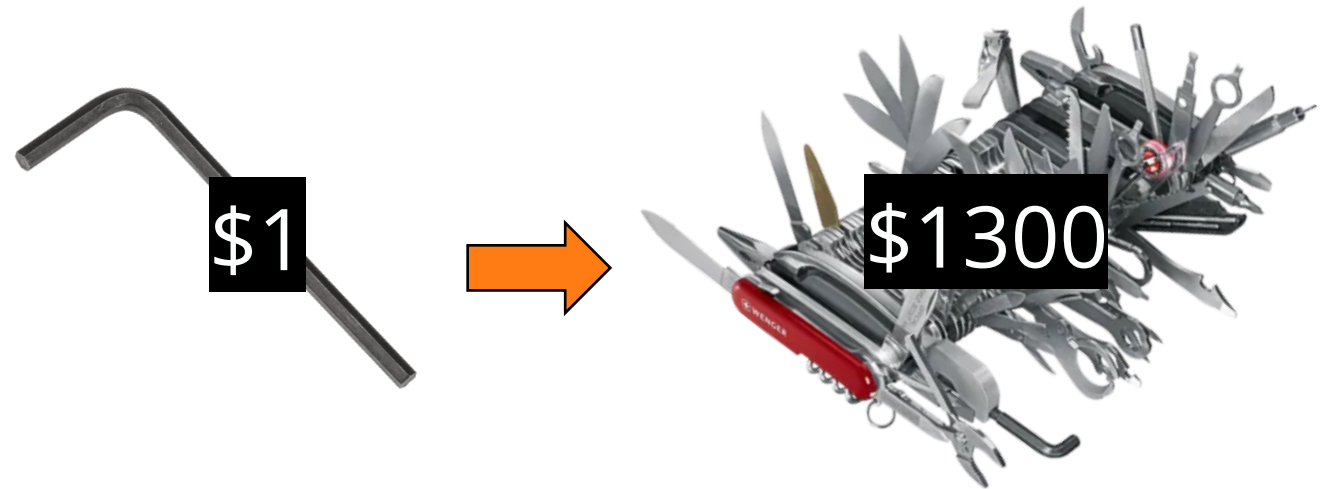
We simulate simplicity with cheap complexity.



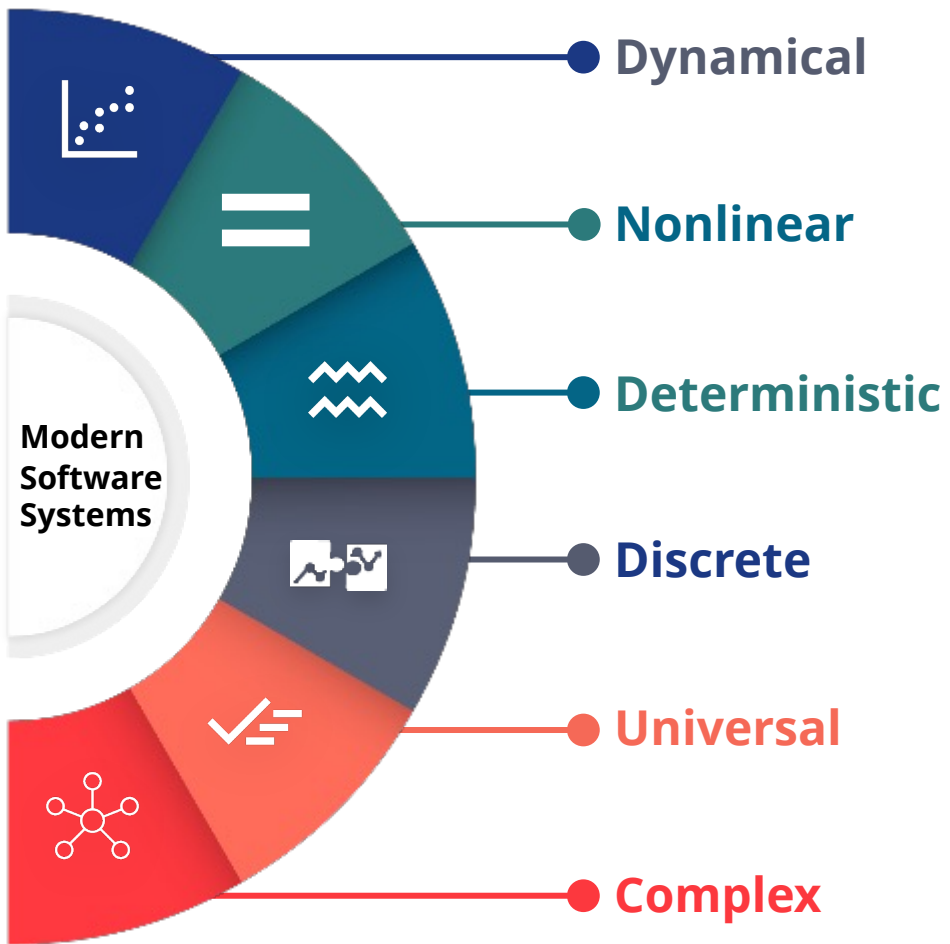
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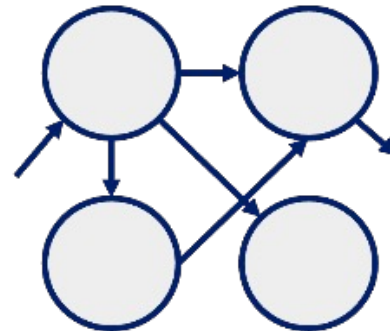
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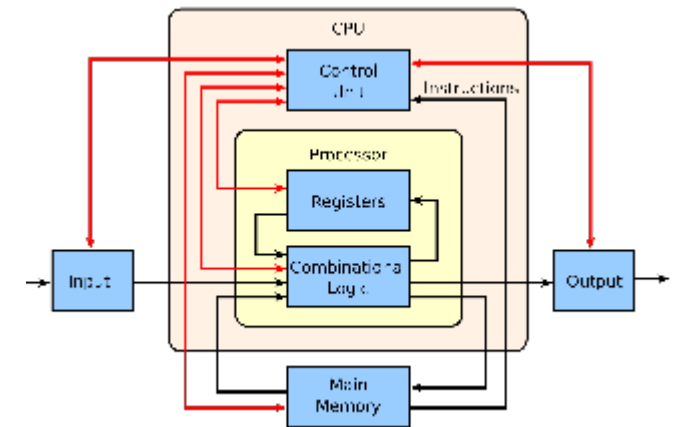
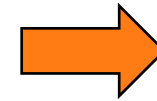
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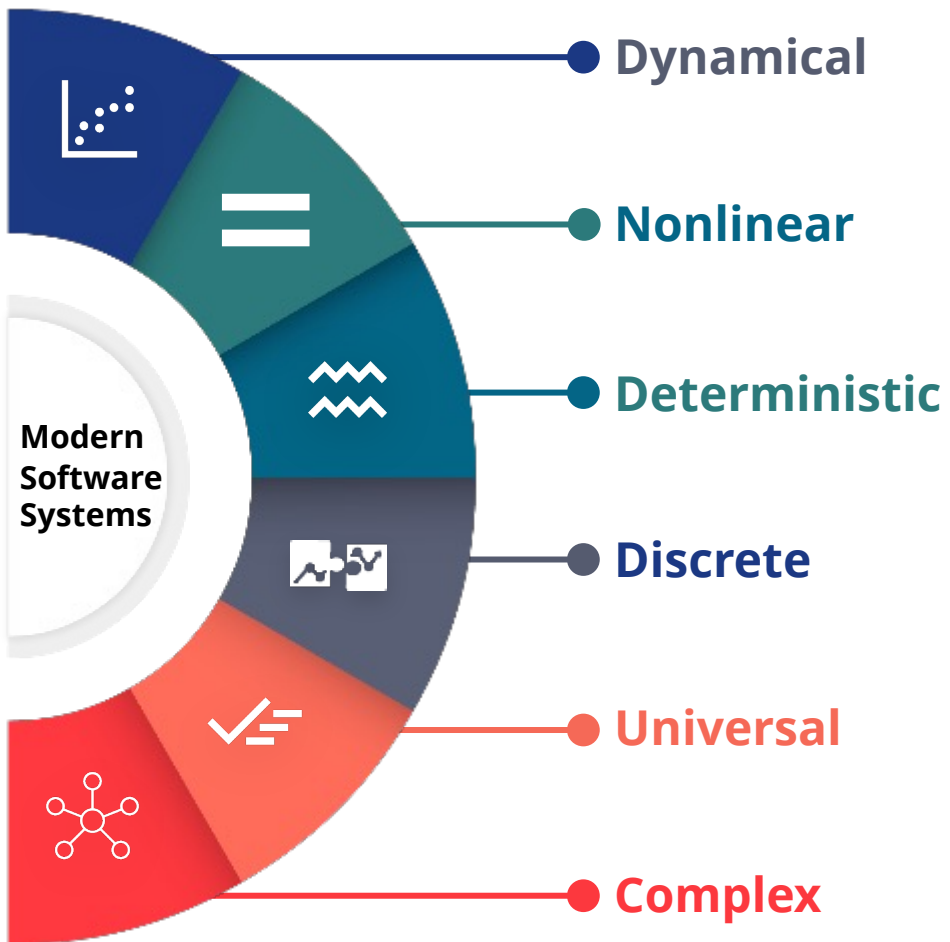


What we need:
simple state machine

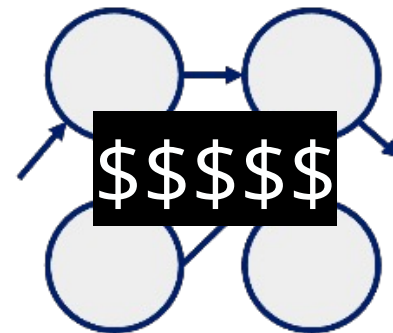


What we have:
universal, general-purpose
hardware and software

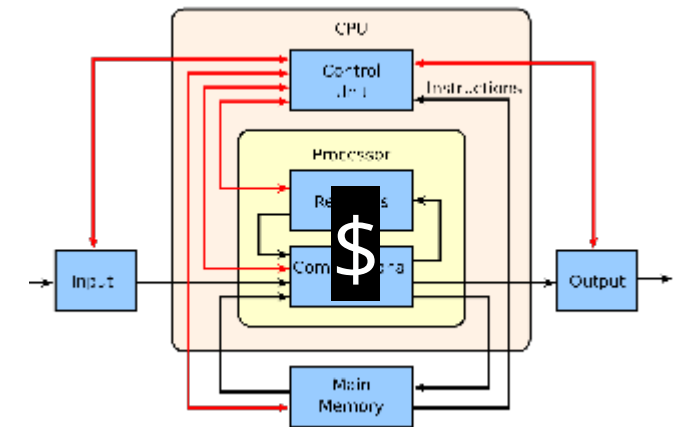
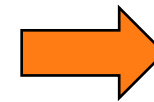
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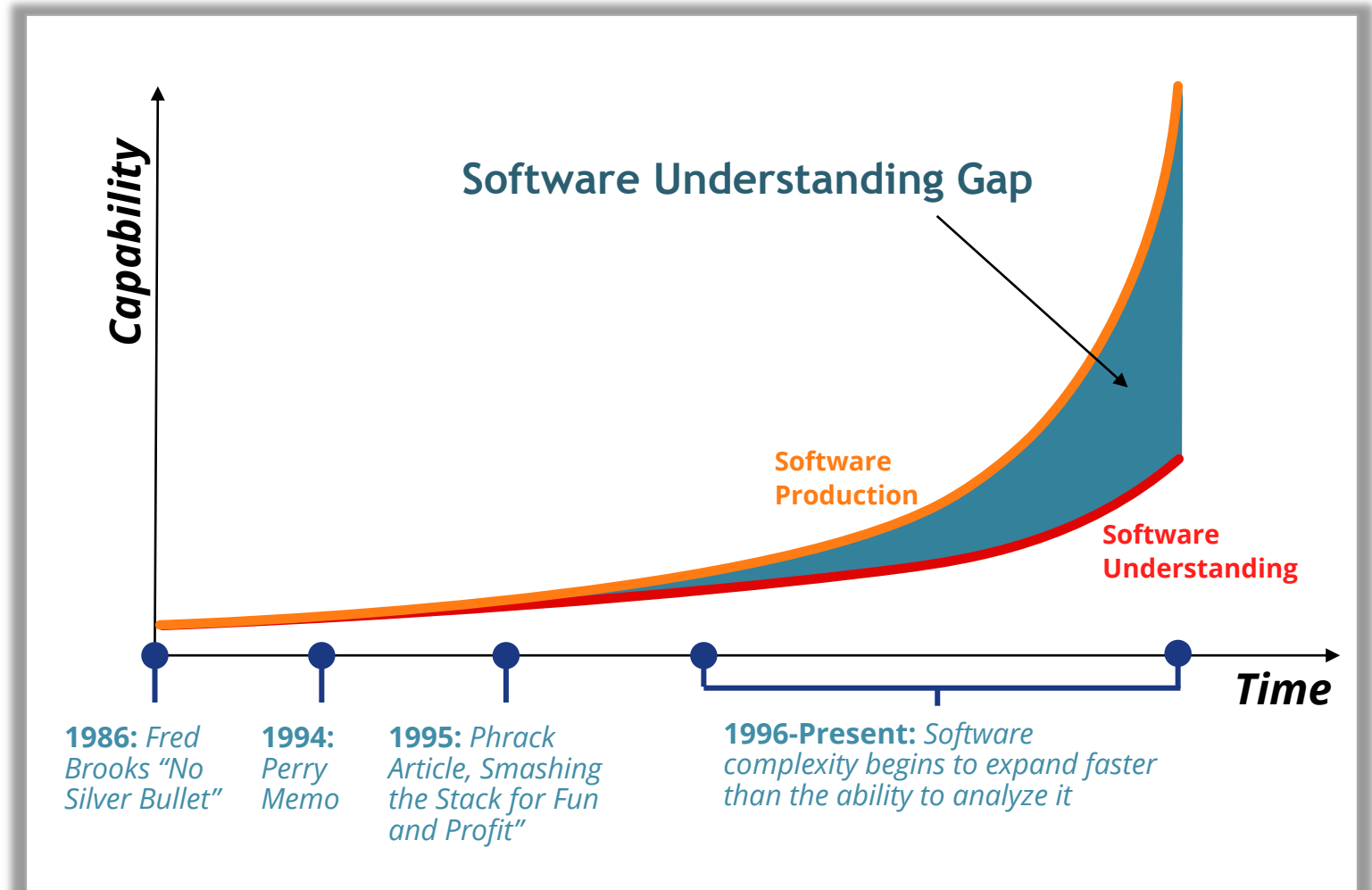
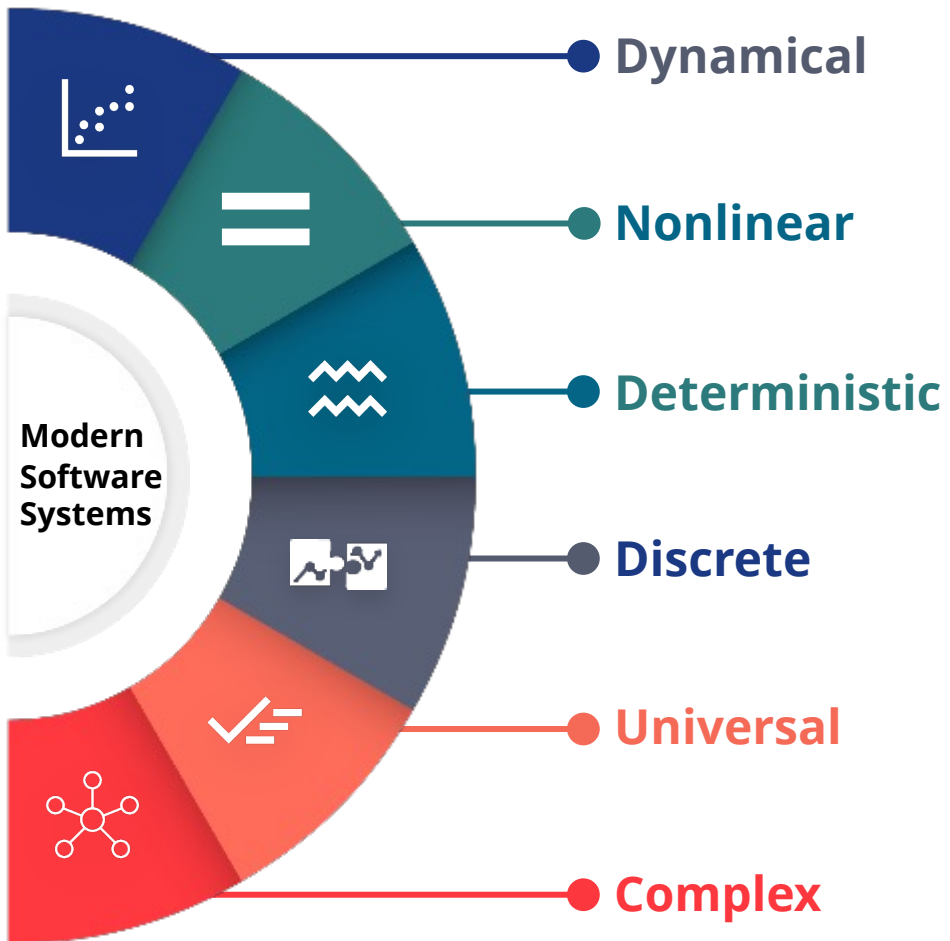


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What we have:
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These Systems are Inscrutable



Full Scope of the Problem

We replace mission questions with easily assessed proxies.

Do we run tests on the software before use?
(Testing)

Does the supplier certify that they use secure development practices?
(Attestation)

Does the software have patterns of code known to be malicious?
(Signatures)

What software components does the supplier attest to?
(Software Bill of Materials)

Do we trust the supplier of the software?
(Provenance)

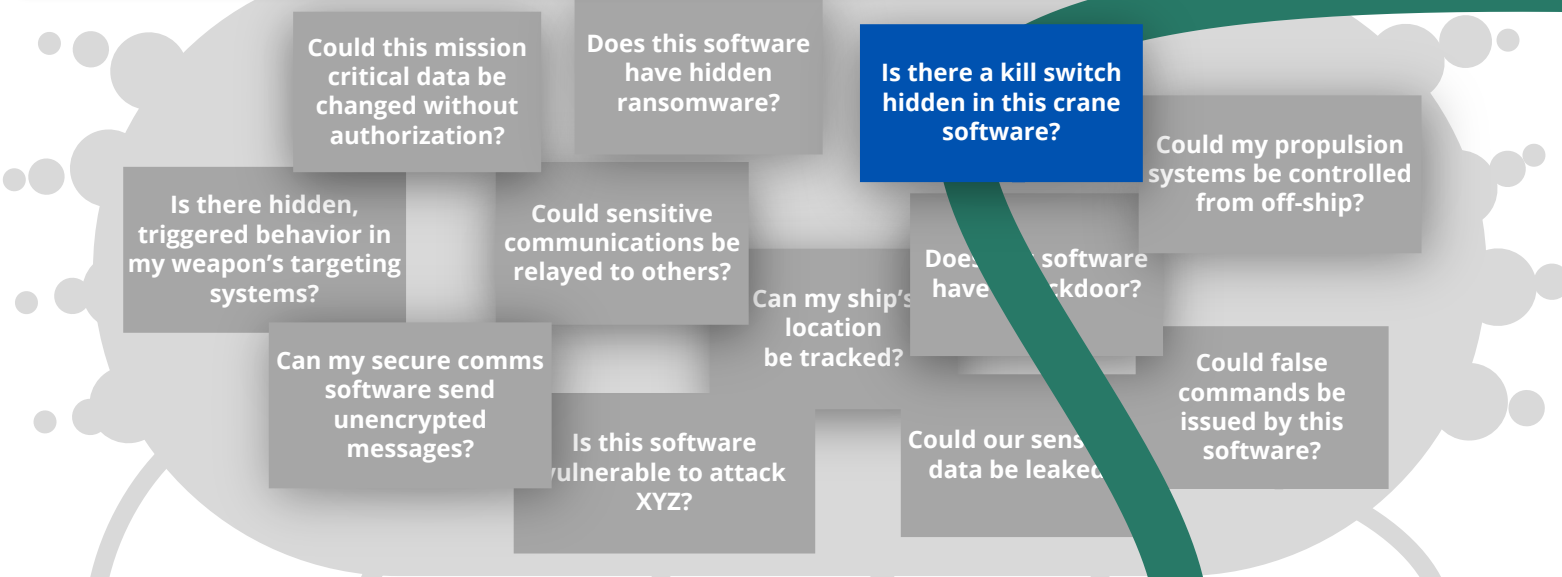
Do we use software that observes the software under scrutiny?
(Monitoring)

These proxies have positive utility but are *insufficient* for the assurance needs of national security and critical infrastructure systems.



Full Scope of the Problem

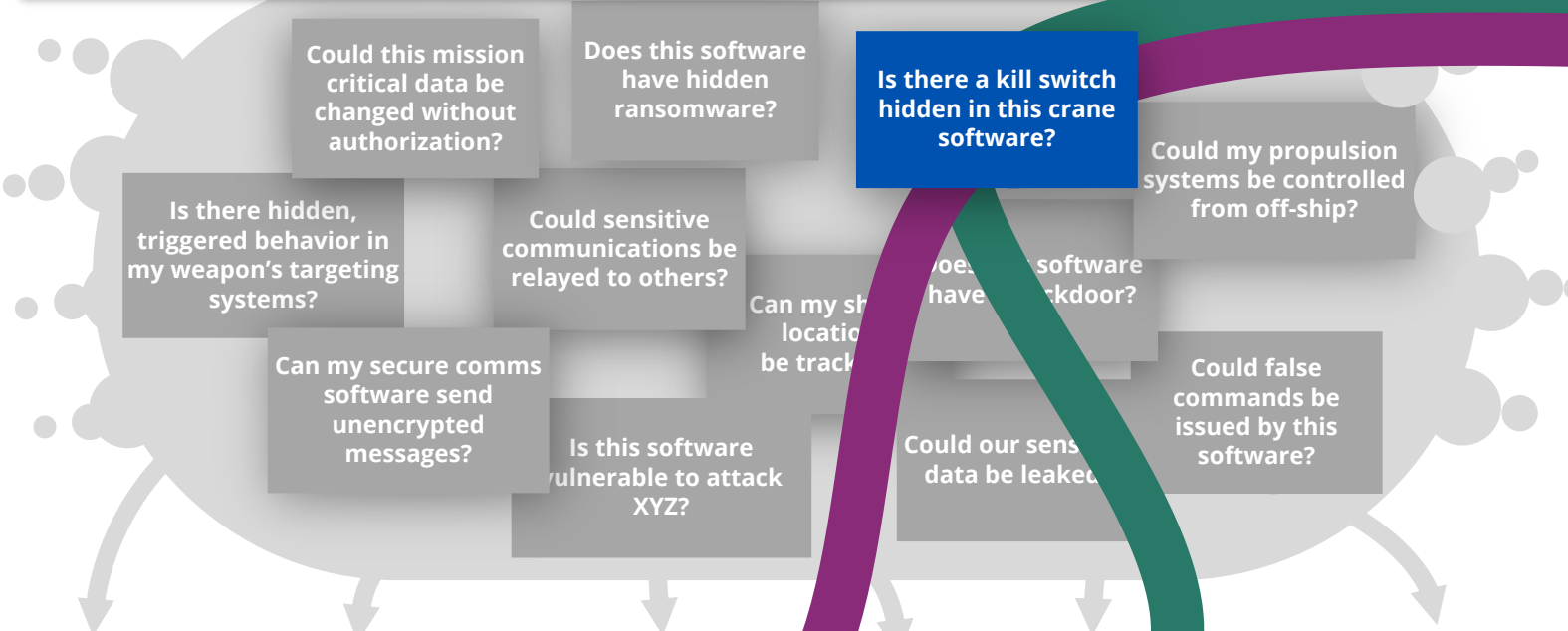
Today, an agency needing to analyze one software package to answer a mission question can fund an effort to do that analysis.



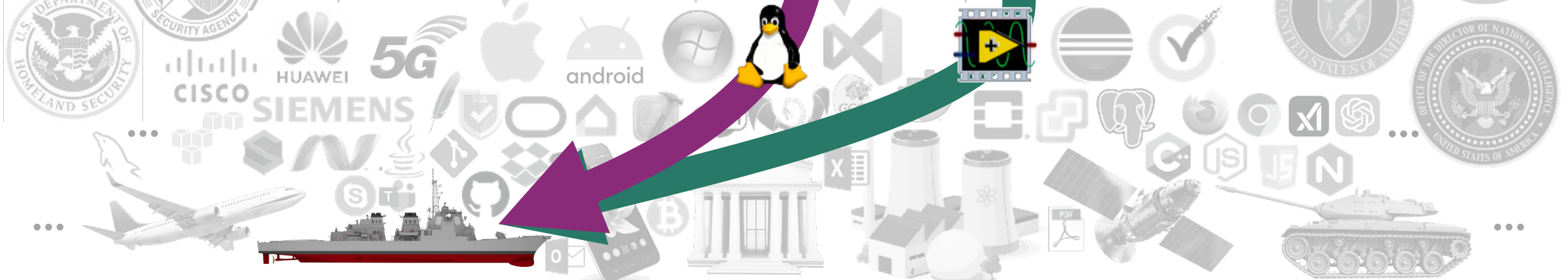
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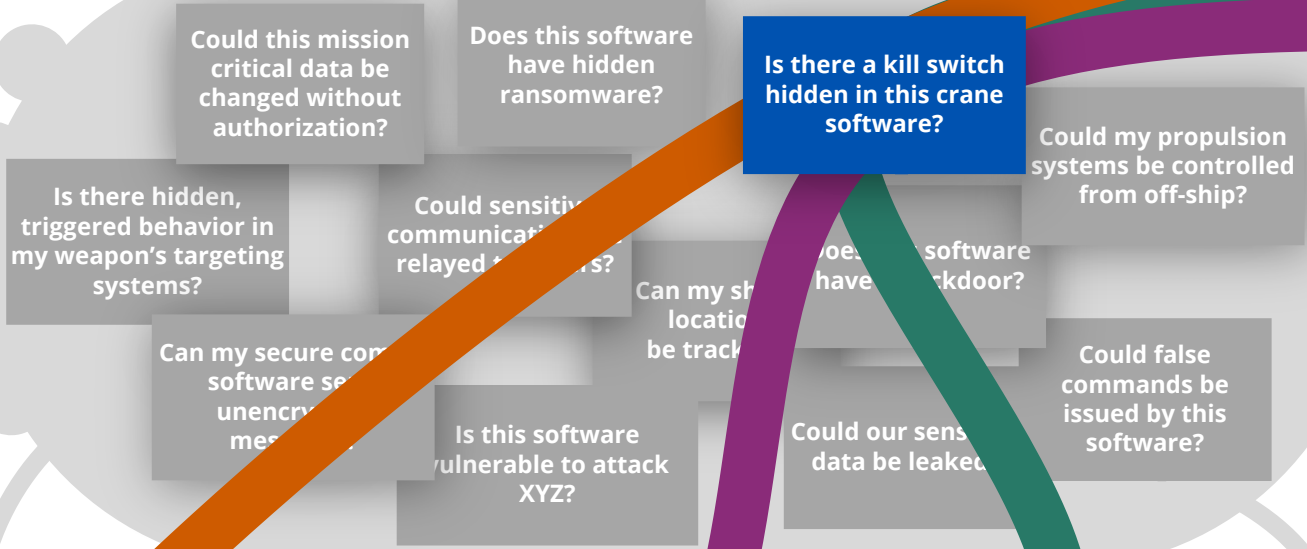
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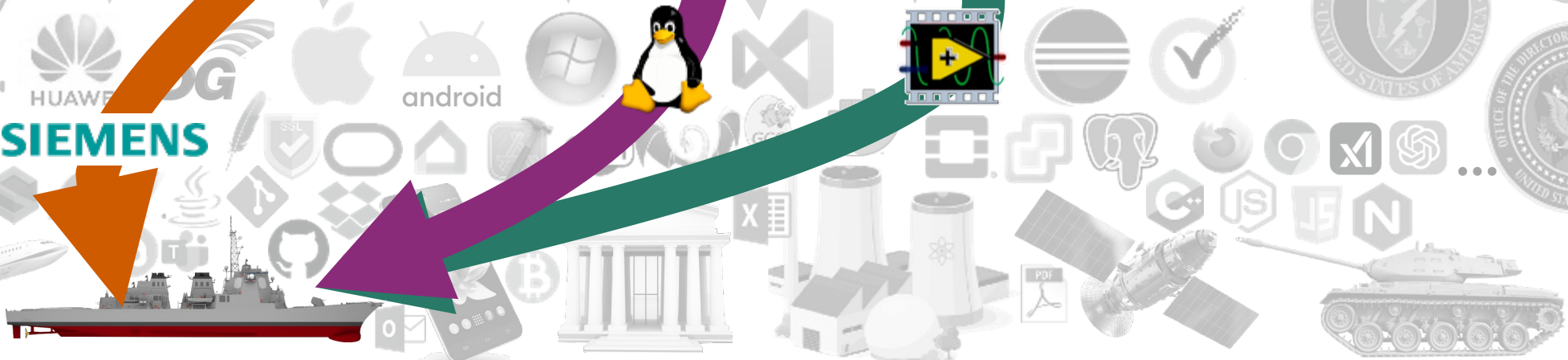
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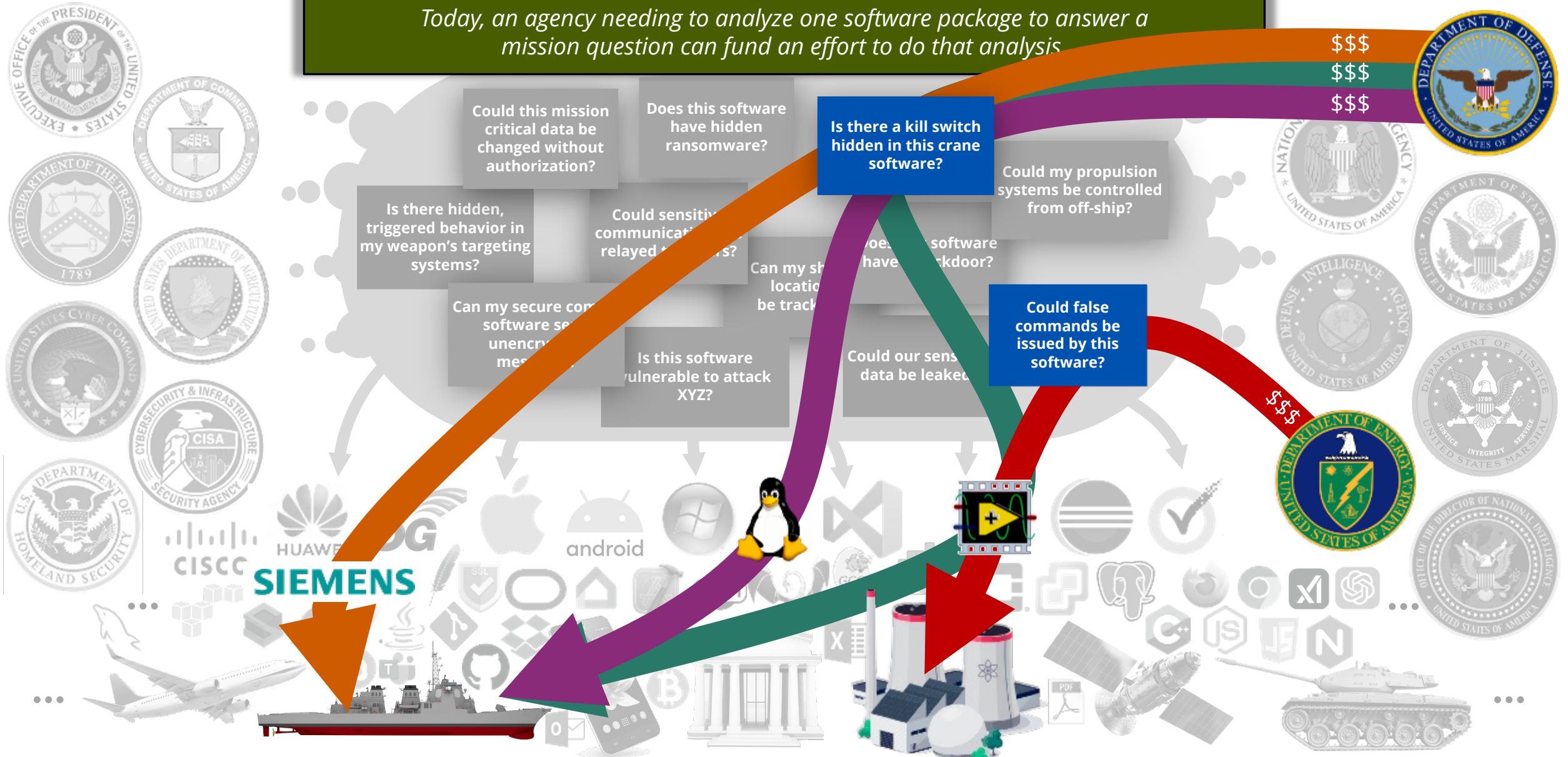


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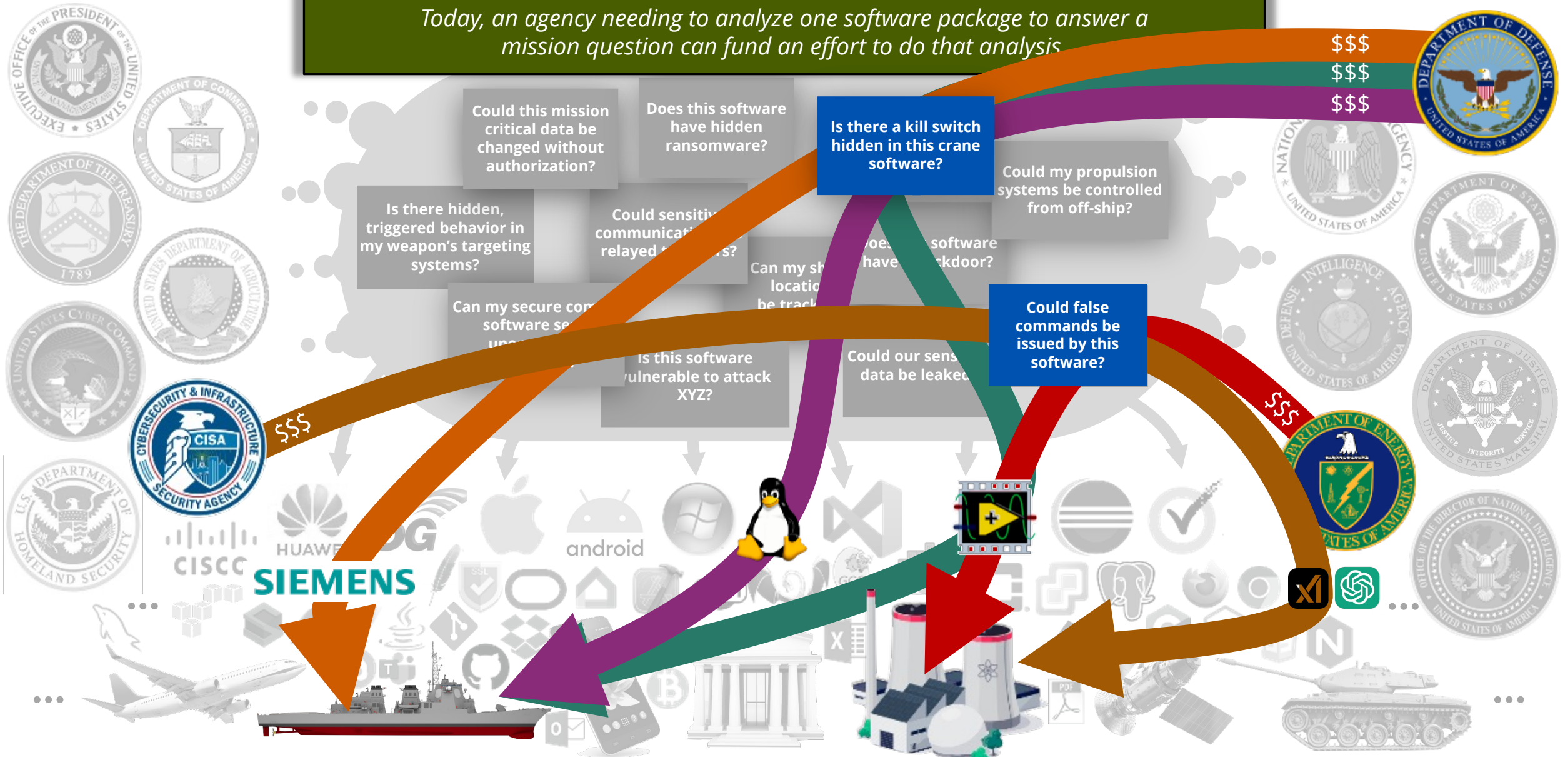
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Full Scope of the Problem

Today, an agency needing to analyze one software package to answer a mission question can fund an effort to do that analysis



- Could this mission critical data be changed without authorization?
- Does this software have hidden ransomware?
- Is there a kill switch hidden in this crane software?
- Could my propulsion systems be controlled from off-ship?
- Is there hidden, triggered behavior in my weapon's targeting systems?
- Could sensitive communications be relayed to adversaries?
- Does this software have a backdoor?
- Could false commands be issued by this software?
- Can my secure communications software be intercepted?
- Can my ship's location be tracked?
- Could our sensor data be leaked?
- Is this software vulnerable to attack XYZ?

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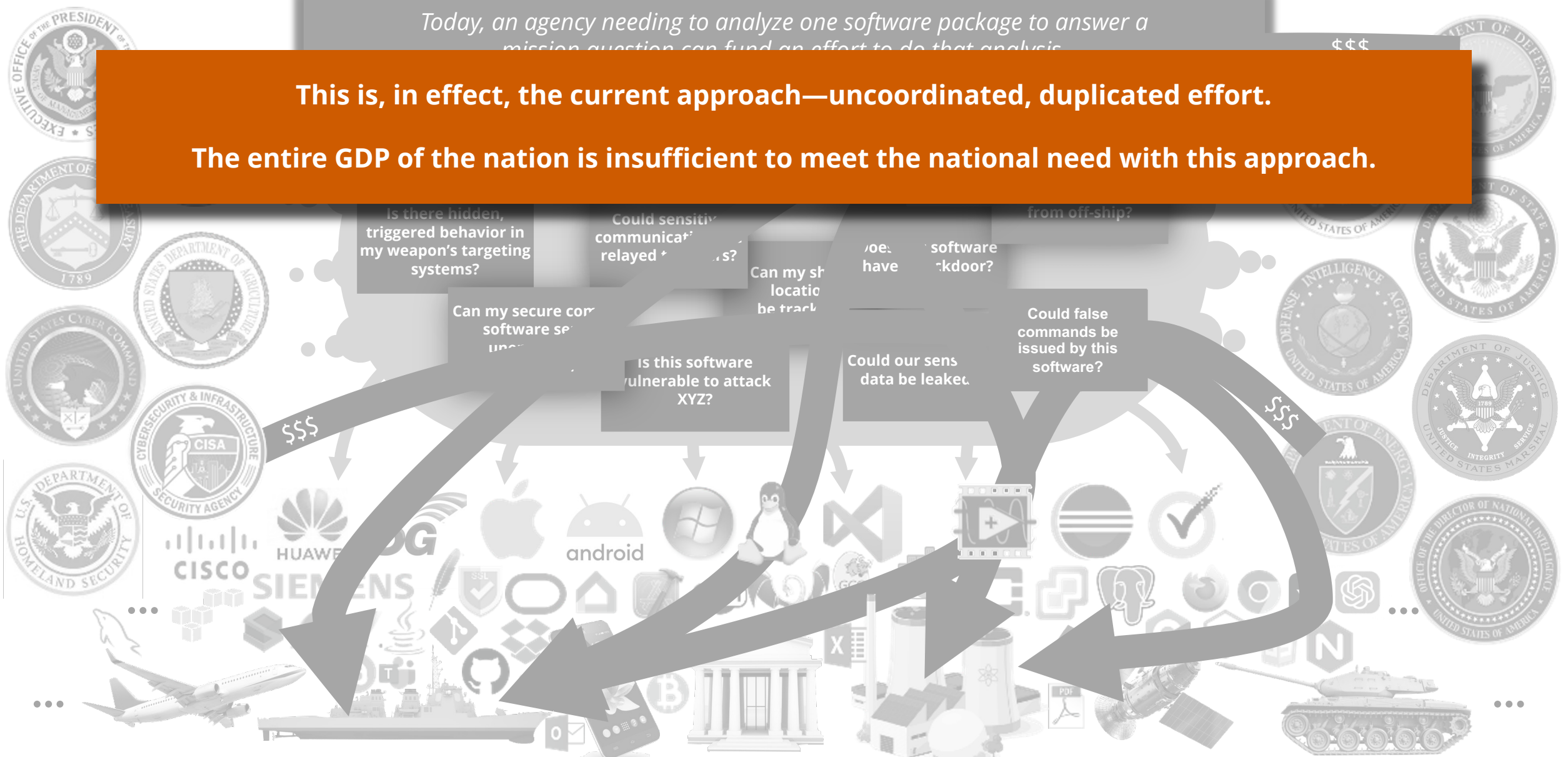
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Technical Opportunity

Today, an agency needing to analyze one software package to answer a mission question can fund an effort to do that analysis

**This is, in effect, the current approach—uncoordinated, duplicated effort.
The entire GDP of the nation is insufficient to meet the national need with this approach.**



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However, there is considerable potential commonality in the technical foundations across these examples.

A coordinated, collaborative strategy could create radically improved capabilities with a positive return on investment.

Why Can't We Just Ask This Mission Question?

Does my system have a vulnerability in it?



Why Can't We Just Ask This Mission Question?



Does my system have a
vulnerability in it?



To answer this, we would first need to define *what a vulnerability is*.

Where Do Vulnerabilities Come From?

Vulnerabilities arise when actual system behavior differs from expected system behavior.

Where Do Vulnerabilities Come From?

Math

Σ

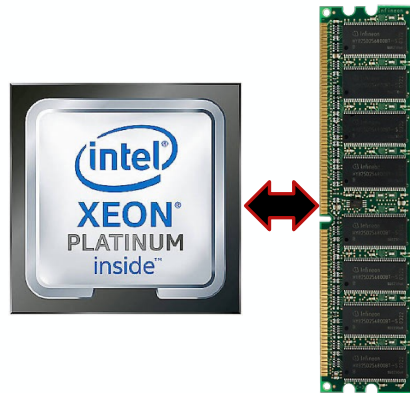
Rule: Don't divide by zero.

Where Do Vulnerabilities Come From?

Math

Σ

CPU & Memory



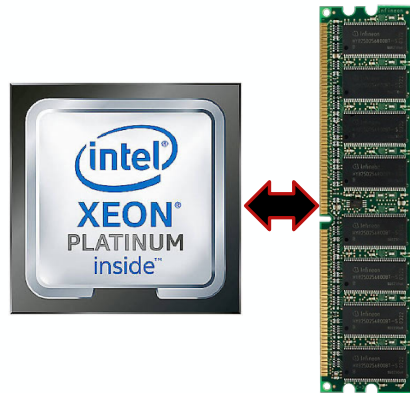
Rule: Don't use uninitialized memory.
Rule: Don't dereference an invalid pointer.

Where Do Vulnerabilities Come From?

Math



CPU & Memory



Operating Systems



Rule: The login process should not have a hardcoded password.

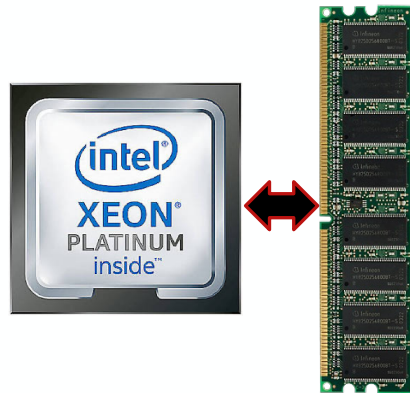
Rule: User A should not be able to modify files belonging to User B unless User A granted permission.

Where Do Vulnerabilities Come From?

Math



CPU & Memory



Operating Systems



Applications



Rule: Input from one user must be sanitized before displaying to another user.
Rule: Do not serialize executable content in cookie data.

Example: Log4j – Feature or Vulnerability?

Dec 2021



CVE-2021-44228

Log4j Library: Critical vulnerability in JNDI resource lookup feature



CRITICAL ALERT!!! 10/10




Systems / products affected:

Apache, Amazon EC2, Atlassian, BMC, Cisco, F-Secure, Fortinet, Okta RADIUS, Red Hat, Splunk, VMWare VCenter Server & more...

Example: Log4j – Feature or Vulnerability?

← | Jul 2013

| → Dec 2021


Log4j 2 / LOG4J2-313

JNDI Lookup plugin support

Details

Type:	New Feature	Status:	CLOSED
Priority:	Major	Resolution:	Fixed
Affects Version/s:	None	Fix Version/s:	2.0-beta9
Component/s:	None		
Labels:	None		

Description

Currently, Lookup plugins [1] don't support JNDI resources.
It would be really convenient to support JNDI resource lookup in the configuration.

One use case with JNDI lookup plugin is as follows:
 I'd like to use RoutingAppender [2] to put all the logs from the same web application context in a log file (a log file per web application context).
 And, I want to use JNDI resources look up to determine the target route (similarly to JNDI context selector of logback [3]).

All Comments Work Log History Activity Transitions ↑

Woonsan Ko added a comment **17/Jul/13 20:56** edited

Hi,

I've just attached a patch (jndi-lookup-plugin.patch) to provide built-in JNDI resource Lookup plugin with unit tests.
 Please take a review.

Cheers,
 Woonsan

Ralph Goers added a comment **18/Jul/13 19:48**

Your patch was committed in revision 1504620. Please verify and close.

Woonsan Ko added a comment - 22/Jul/13 02:40

Thank you so much, Ralph!
 I appreciate for the site documentation as well.

Cheers,
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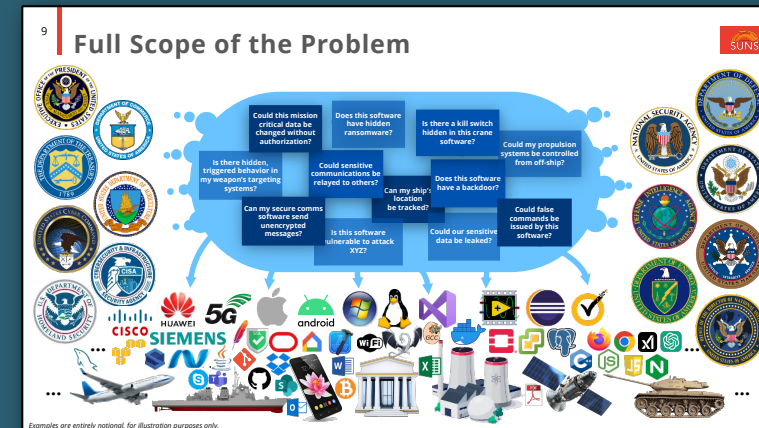
Less than 24 hours!

Example: Log4j – Feature or Vulnerability?

Jul 2013

Dec 2021

This disagreement is addressed by empowering Mission Owners to routinely analyze any mission critical software to answer any mission question.

Log4j
JNDI

Details

Type:

Priority:

Affects Vers

Component

Labels:

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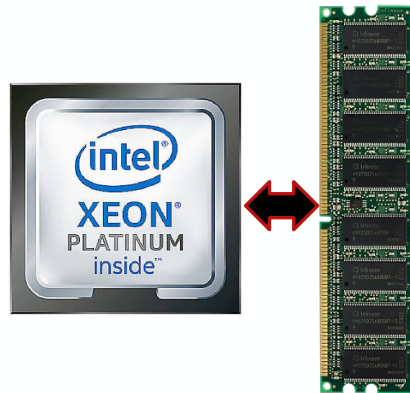
Woonsan

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Operating Systems



Applications



Users



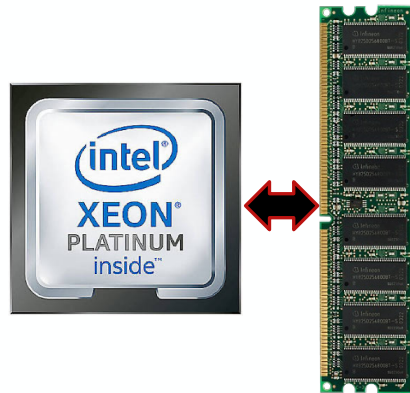
Rule: My personal information must not be shared beyond the application.
Rule: My camera must not be one when the indicator light is not on.

Where Do Vulnerabilities Come From?

Math



CPU & Memory



Operating Systems



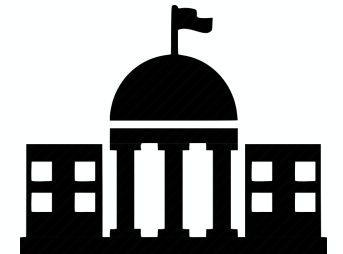
Applications



Users



Organization



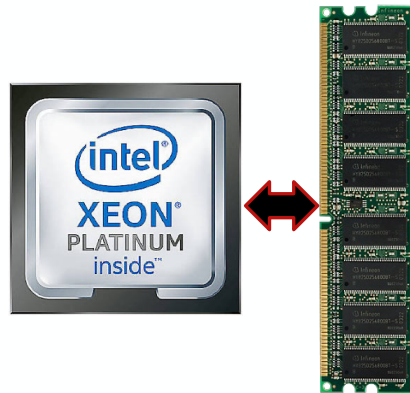
Rule: The cameras must always stay on.
Rule: The cameras must never come on.

Where Do Vulnerabilities Come From?

Math



CPU & Memory



Operating Systems



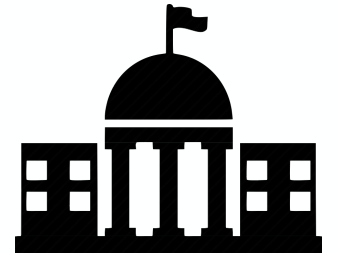
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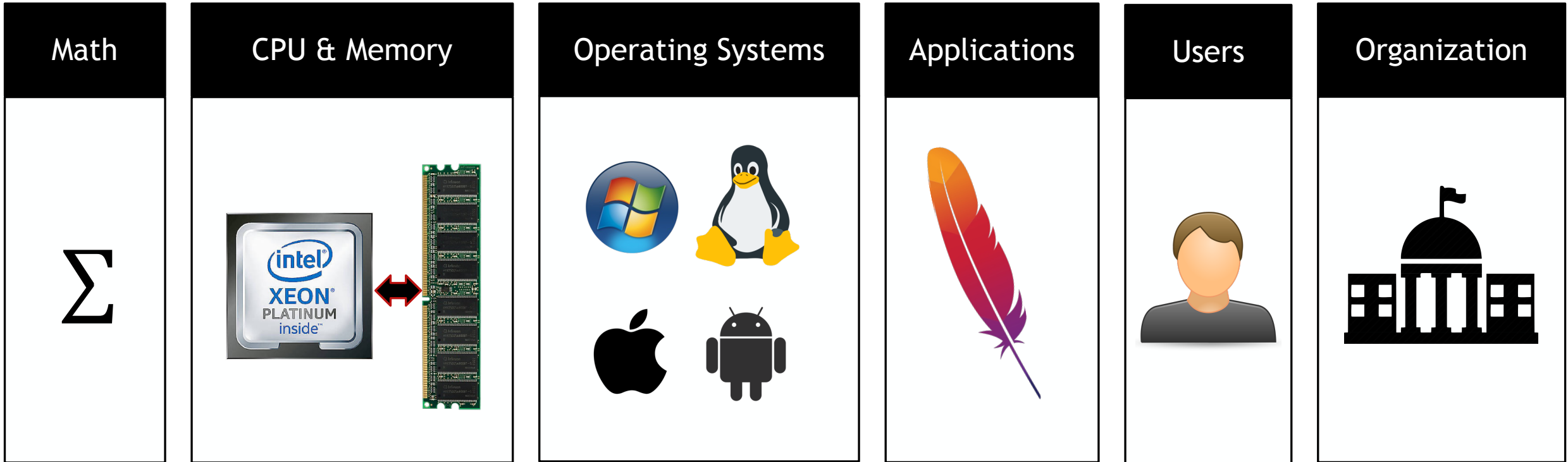


Organization



Universal

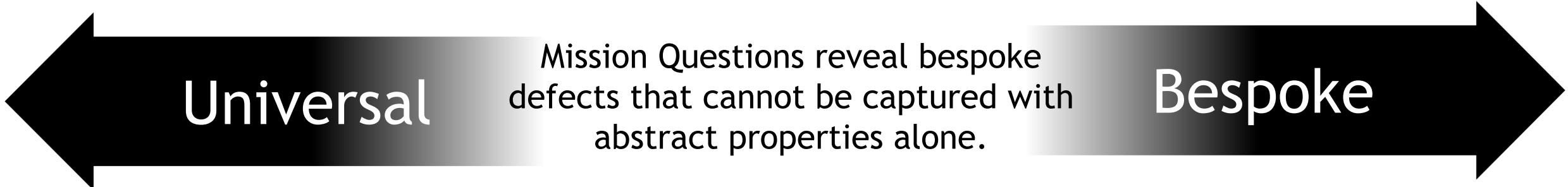
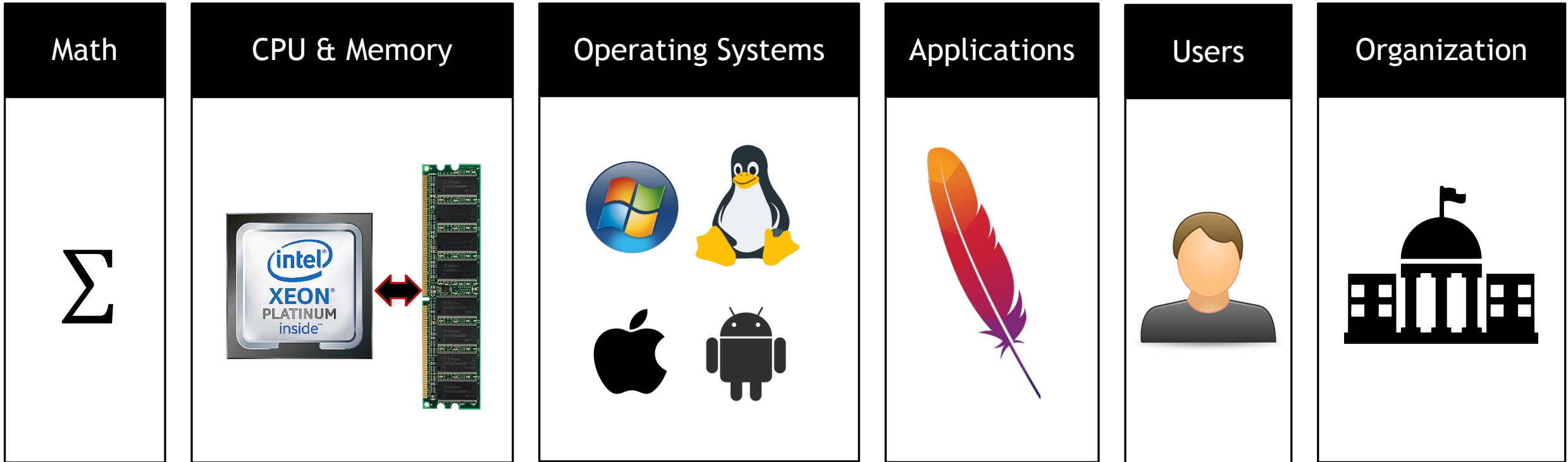
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← Universal

Bespoke →

Where Do Vulnerabilities Come From?



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1. Capabilities to routinely answer mission critical questions about software do not exist today.
2. The current approach results in massive duplication and waste and inhibits overall progress.
3. **Consumer confidence cannot follow strictly from producer guarantees, no matter how strong.**

Universal

You cannot make a tool
that can check for all
vulnerabilities.

Bespoke

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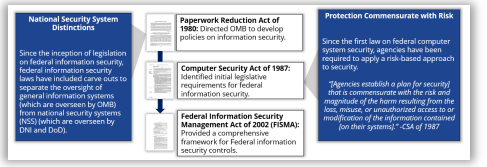
Given these challenges, how should we think about risk?

Gap: Adequate Security Policy Execution

USG information security policy is based on providing *adequate security* – this concept is integrated into legislation, executive actions, and regulations for federal and CI systems.

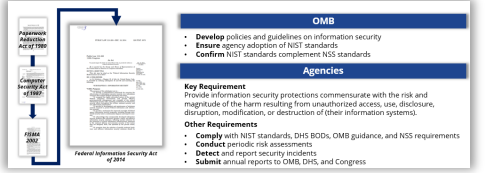
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History of Information Security Legislation



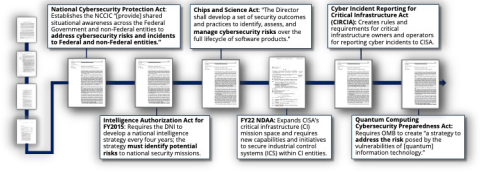
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FISMA Overview



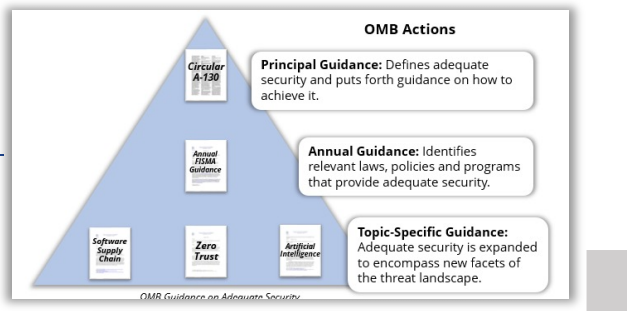
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Policy Post-FISMA



4

White House Role

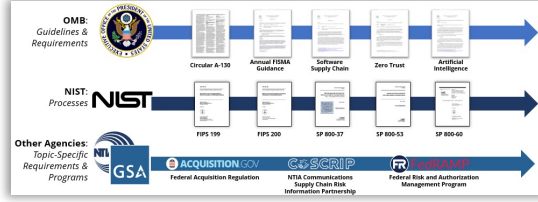


Executive Actions

- Obama**
 - Promoting Private Sector Cybersecurity Information Sharing (EO 13691)
 - United States Cyber Incident Coordination (PPD 41)
 - Improving Critical Infrastructure Cybersecurity (EO 13636)
- Trump**
 - Strengthening the Cybersecurity of Federal Networks and Critical Infrastructure (EO 13800)
 - Executive Order on Improving the Nation's Cybersecurity (EO 14028)
- Biden**
 - Improving the Cybersecurity of National Security, DoD, and IC Systems (NSM-8)

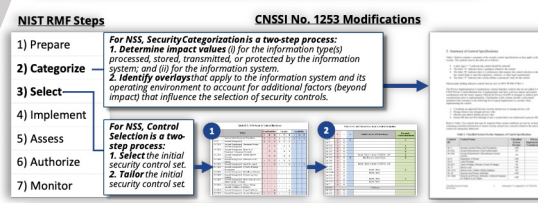
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FCEB Systems



6

National Security Systems



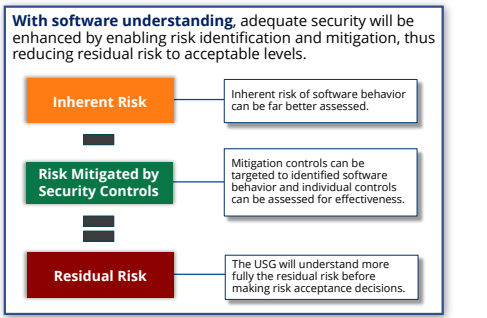
7

Critical Infrastructure



8

Adequate Security Policies



We lack capabilities today to meet "adequate" security

Gap: Assessing Risk from Software

Residual risk is the risk that remains after inherent risk has been partially mitigated.



Understanding inherent risk is the first step in the risk assessment process.

Gap: Assessing Risk from Software

But how do we rigorously assess risk for software?

Inherent Risk

The risk to an entity in the absence of any direct or focused actions to alter its severity.

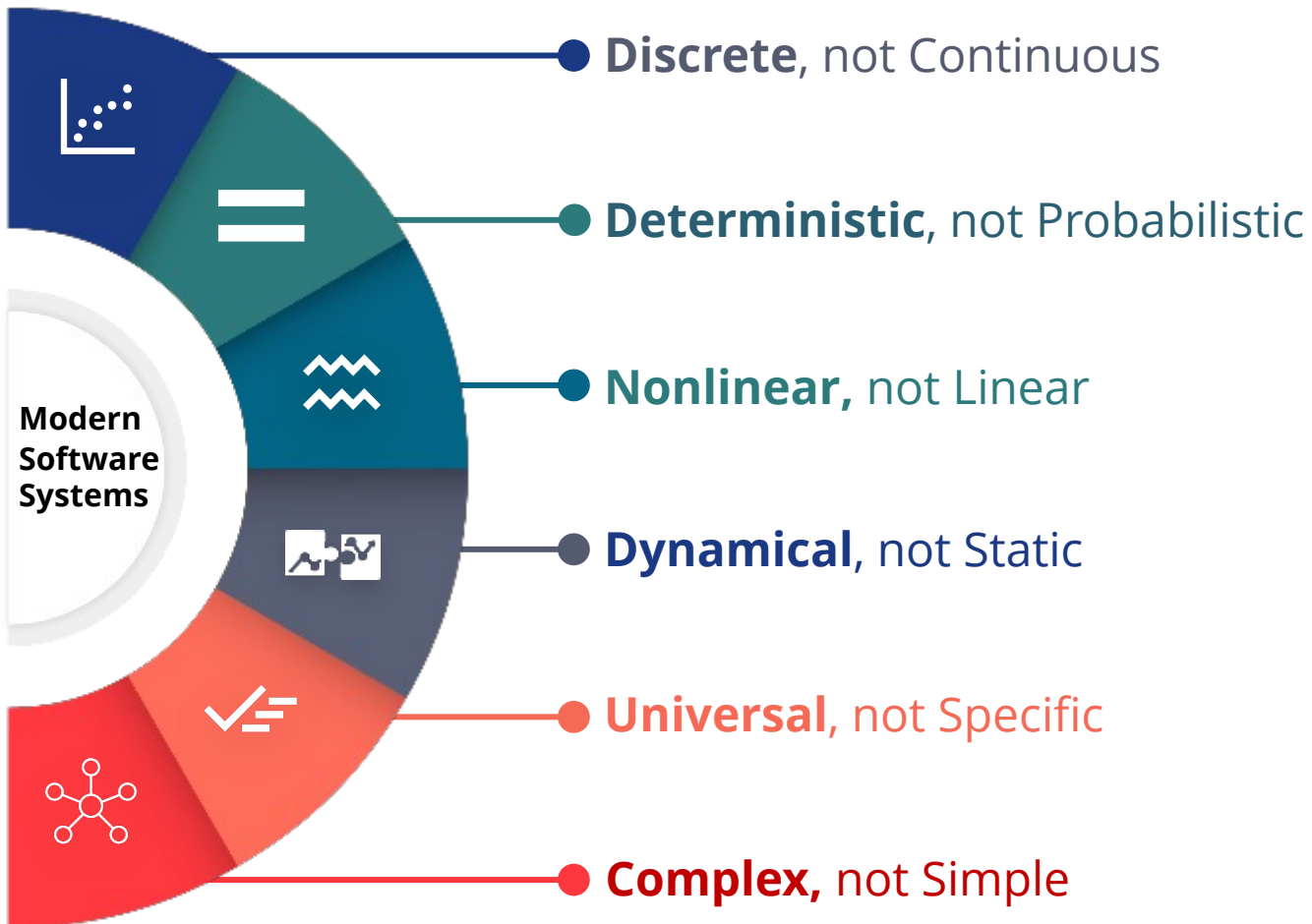


Aleatory Risk: associated with phenomena that are fundamentally random
<scenario, likelihood, consequence>

Statistics is the appropriate branch of math for aleatory risk.

Gap: Assessing Risk from Software

Modern software behavior is inscrutable because of its mathematical properties.



Modern software systems are not aleatory:

- Software systems are designed to be deterministic.
- Distributed systems are often called nondeterministic because controlling the input of time is difficult.
- But behavior is either present or not, based on inputs.

Gap: Assessing Risk from Software

Assessing risk from software requires knowing whether behaviors are present.

Inherent Risk

The risk to an entity in the absence of any direct or focused actions to alter its severity.

Aleatory Risk: associated with phenomena that are fundamentally random
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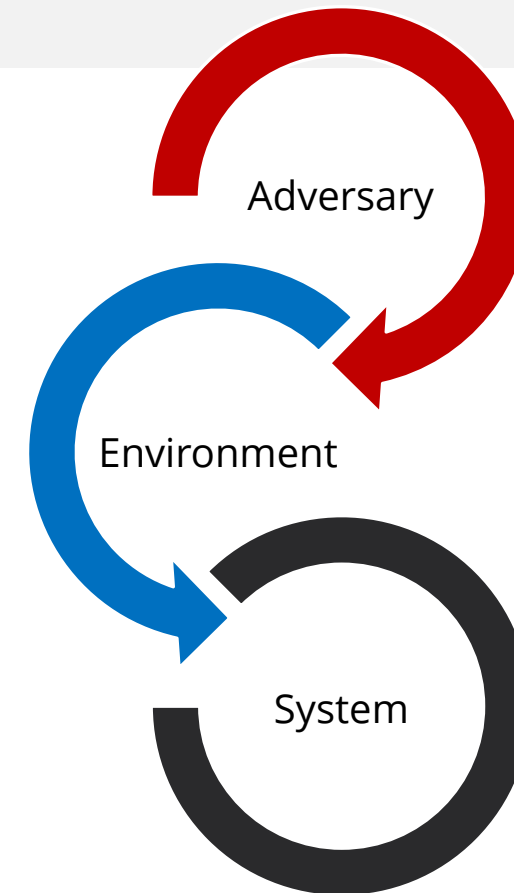
Epistemic Risk: stems from gaps in knowledge, assumptions, or incomplete information
<scenario, **likelihood**, consequence>
software behavior

Risks: *Epistemic Dominates Mission Risk*

Epistemic risk is driven by erroneous decisions due to lack of knowledge about the system being investigated.

Overview

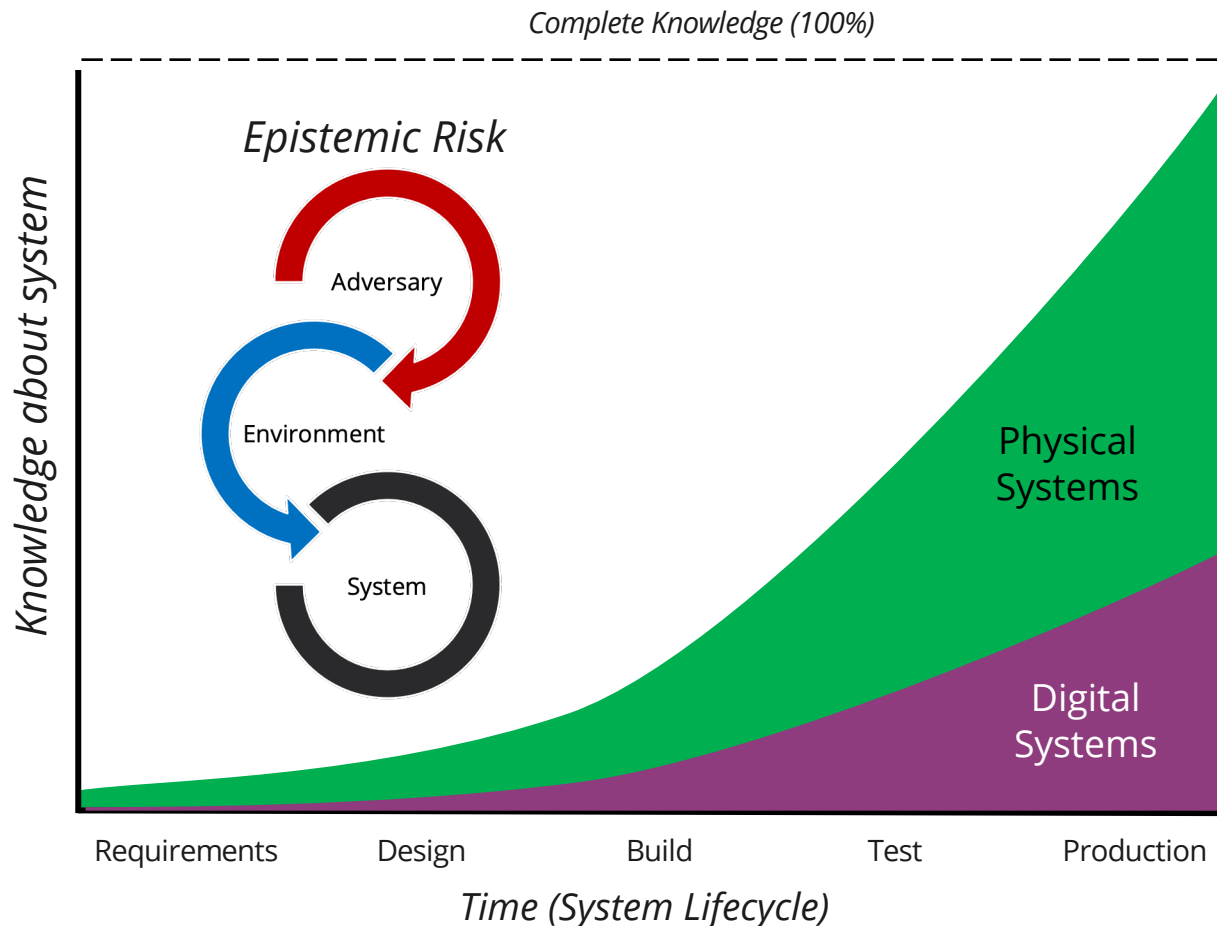
- Epistemic risk is driven by uncertainty about:
 - the **adversary**, their intent and capabilities.
 - the **environment**, the normal, non-normal, and hostile conditions that can occur.
 - the **system**, its full scope of behaviors, intended and unintended.
- This risk arises from knowledge gaps, flawed assumptions, cognitive biases, and poor methodologies/processes.
- The risks are dynamic and evolve throughout the system engineering lifecycle, from initial concept to disposition.



***Epistemic Risk:
the core of the mission challenge***

Risks: *Epistemic Lifecycle Knowledge*

When developing a system, knowledge of that specific system is gained throughout the lifecycle.



As the system development lifecycle progresses, knowledge is gained

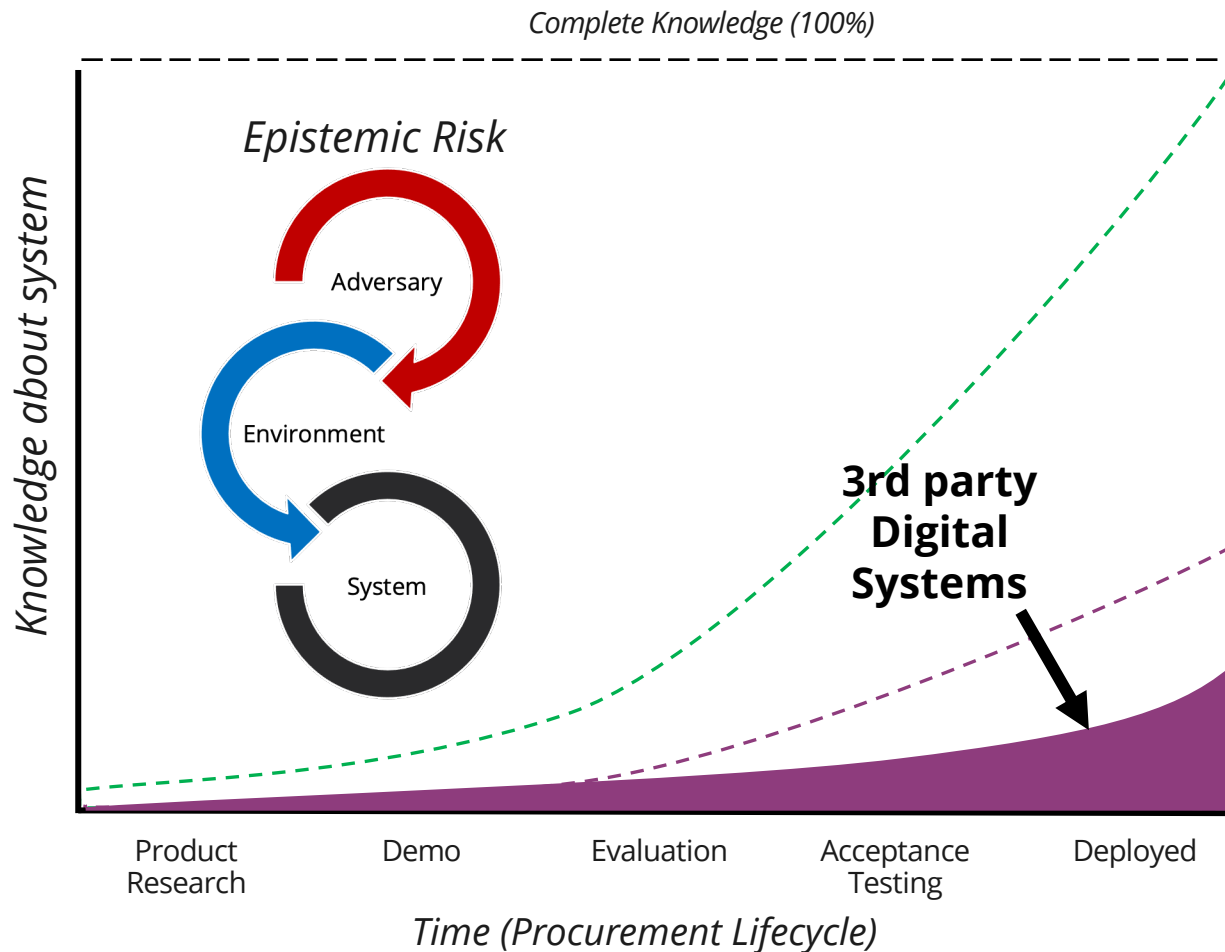
- The ability to address epistemic risk has greatly diminished as systems become digitized.
- We need new ways to buy down risk earlier in the lifecycle.
 - Understand software better, earlier
- Also benefits cost and schedule
- Minimizing risk requires new approaches to maximize understanding.

Forward Understanding

The practice of *constructing* of software-controlled systems to *verify* its behaviors.

Risks: *Epistemic Knowledge of Supply Chain Software*

Knowledge about possible behavior of third-party and legacy software must be acquired differently.



Systems that were not designed to facilitate analysis have even more epistemic risk

- The ability to analyze software depends on how it is designed and built
 - Most software is not designed to support *post hoc* analysis.
 - Includes 3rd-party and legacy systems
- Testing *cannot* provide high levels of assurance.
- We need new ways to gain understanding earlier in the lifecycle, before deploying software.

Reverse Understanding

The practice of *assessing* of software-controlled systems to *characterize* its behaviors.

Gap: Assessing Risk from Software

Adequate security permits acceptable residual risk, but inadequate technical capabilities to understand mission risk from software undermines the risk acceptance paradigm.

Without software understanding, the process used to assess adequate security has significant technical gaps, leaving unbounded and unacceptable residual risk.

The USG cannot adequately assess the risk to mission posed by unknown software behavior.

Inherent Risk

The USG cannot develop mitigations to address unknown risk or assess risk reduction.

Risk Mitigated by Security Controls

The USG issues ATOs based on inadequate understanding of risk.

Residual Risk

With software understanding, adequate security will be enhanced by enabling risk identification and mitigation, thus reducing residual risk to acceptable levels.

Inherent Risk

Inherent risk of software behavior can be far better assessed.

Risk Mitigated by Security Controls

Mitigation controls can be targeted to identified software behavior and individual controls can be assessed for effectiveness.

Residual Risk

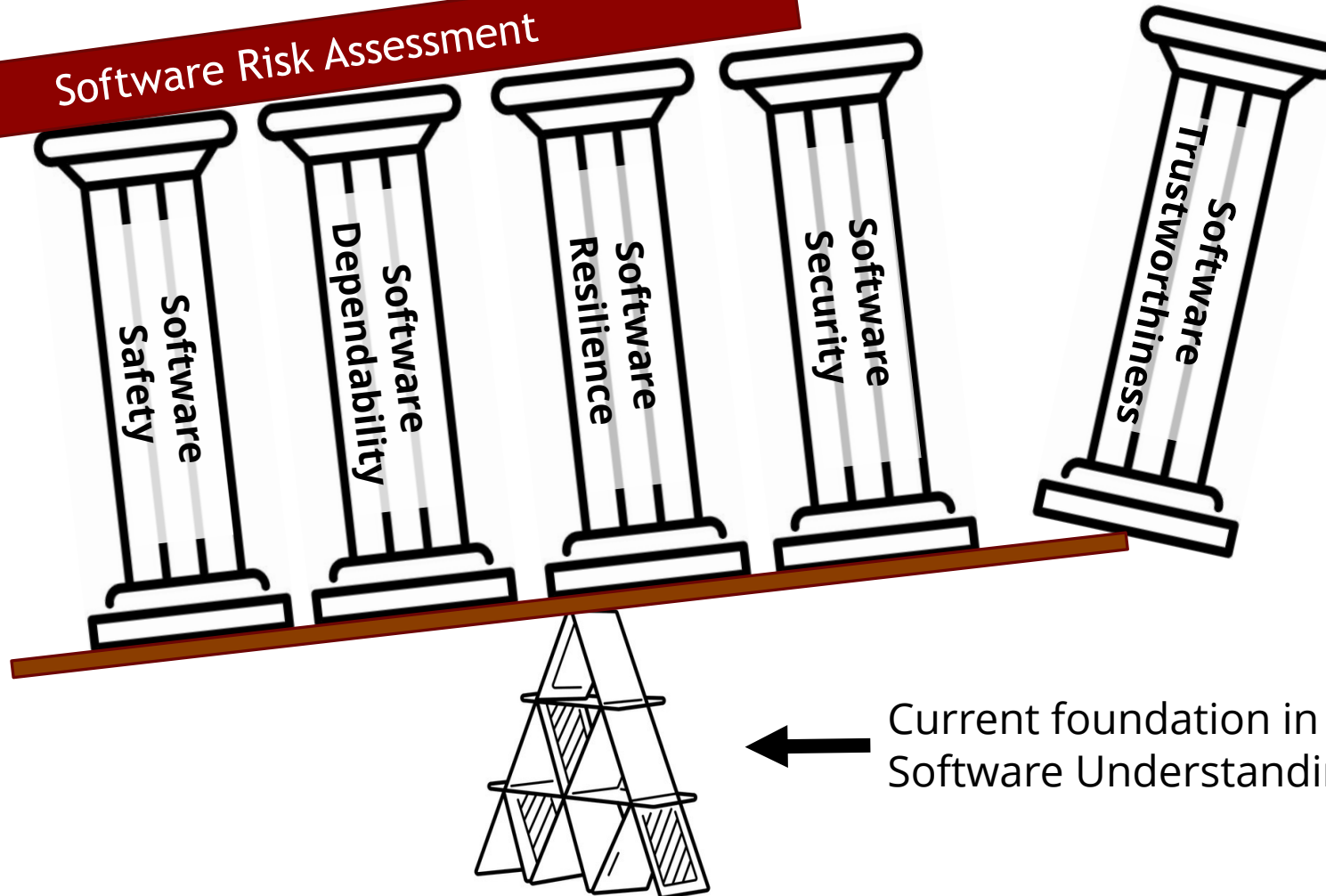
The USG will understand more fully the residual risk before making risk acceptance decisions.

Without clear insight, inherent and residual risk—even potentially calamitous risk—is unknown.

Gap: Missing Foundation for Reasoning About Software

The need to understand software behavior underpins many important activities.

Software Risk Assessment



Malware detection
Ransomware prevention
Software forensics
Vulnerability research
Safety assessments
Software maintenance
Malicious indicator extraction
...

Gap: Assessing Risk from Software

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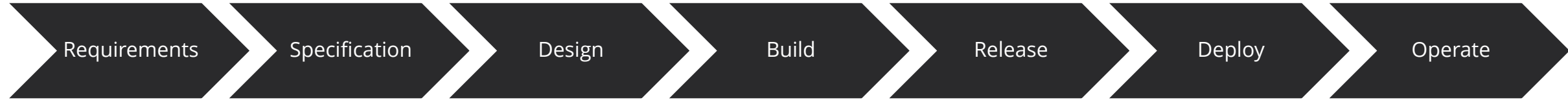
Observations

1. Capabilities to routinely answer mission critical questions about software do not exist today.
2. The current approach results in massive duplication and waste and inhibits overall progress.
3. Consumer confidence cannot follow strictly from producer guarantees, no matter how strong.
4. **Mission owners have little choice but to operate critical missions blind to the risks.**

What kind of technical software understanding capabilities do we need?

Solution: Full Lifecycle Software Understanding

An Idealized Software Lifecycle



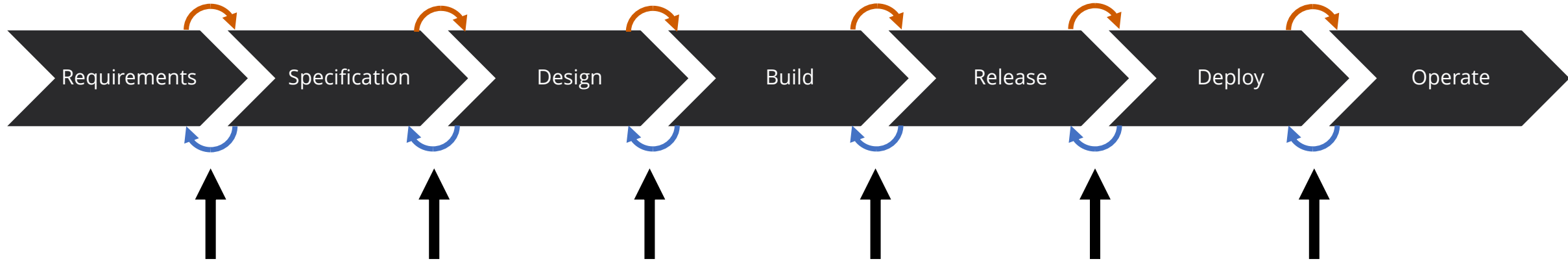
Forward Understanding

The practice of *constructing* of software-controlled systems to *verify* its behaviors.

Reverse Understanding

The practice of *assessing* of software-controlled systems to *characterize* its behaviors.

Solution: Full Lifecycle Software Understanding



- These are not 1:1 transformations.
- Abstract intentions are refined into increasingly concrete detail.
- Different implementation options have different characteristics.
- In many cases, components designed and developed to different standards are integrated.
- Each step involves a forward understanding and a reverse understanding challenge.

Forward Understanding

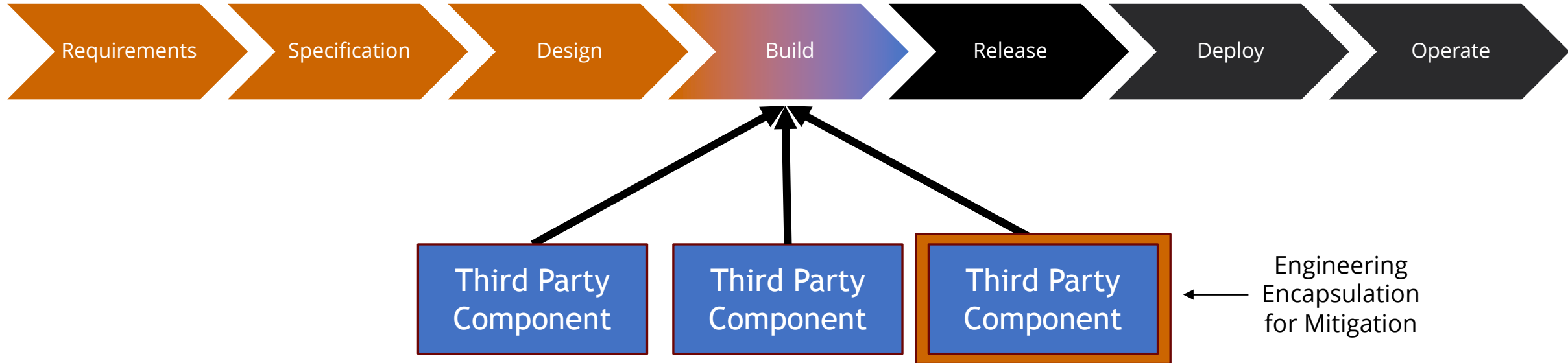
The practice of *constructing* of software-controlled systems to *verify* its behaviors.

Reverse Understanding

The practice of *assessing* of software-controlled systems to *characterize* its behaviors.

Gap: Full Software Lifecycle Perspective

A More Realistic Software Lifecycle



- Mission owners need overall *system* guarantees that cannot be deduced strictly from components
- Component behavior must be characterized and selectively mitigated relative to mission needs
- This will typically require a mix of *forward* and *reverse* understanding

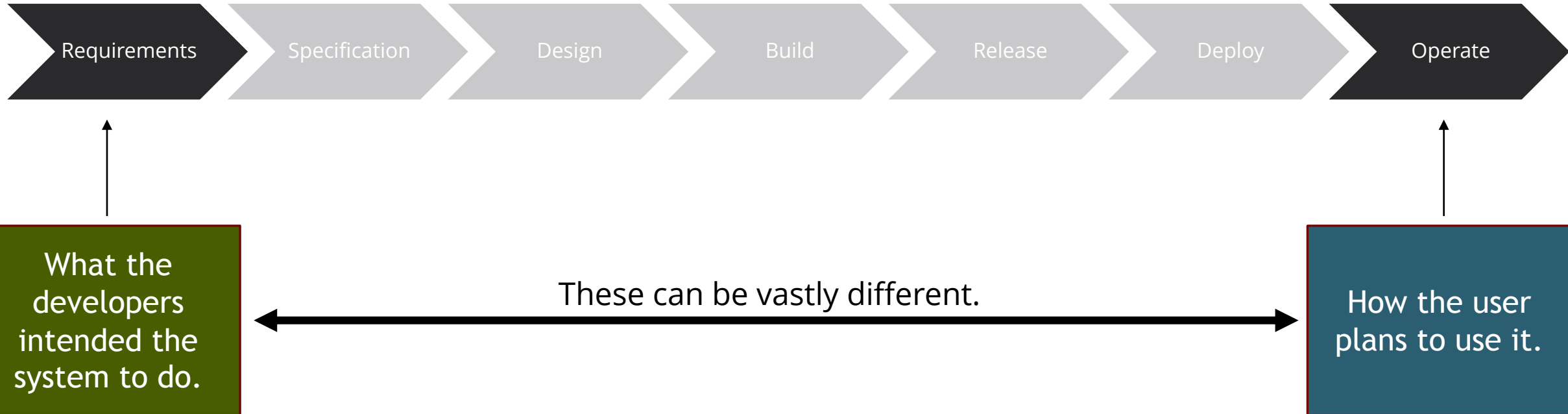
Forward Understanding

The practice of *constructing* of software-controlled systems to *verify* its behaviors.

Reverse Understanding

The practice of *assessing* of software-controlled systems to *characterize* its behaviors.

Gap: *Full Software Lifecycle Perspective*



- Software is vastly easier to analyze when it is designed to facilitate analysis.
 - Build artifacts can simply the reverse understanding process.
- Ideally, the developers would provide technical evidence of what they built the software to do...
...and mission owners would pose and answer questions about what their mission needs it to do.
- This requires a close partnership between these historically disparate communities.

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5. **Neither the forward nor reverse understanding communities can solve the problem alone.**

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5. **Neither the forward nor reverse understanding communities can solve the problem alone.**

What kind of organizational effort is needed to address the software understanding gap?

SUNS History: Overview



The USG has been wrestling with software understanding challenges for decades. Recently, efforts have focused on defining challenges, needs, and opportunities.

SUNS Workshop
(March 2023)



SUNS Technical Exchange Meeting
(March 2024)



SUNSEC Founders Meeting
(July 2024)

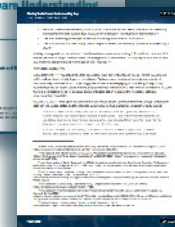
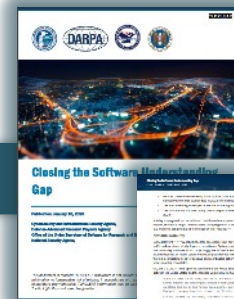


SUNS RD&E Roadmap
(December 2024)



Presents a technical research, development, and engineering roadmap to enable the U.S. government to achieve greater software understanding.

Closing the Software Understanding Gap
(January 2025)



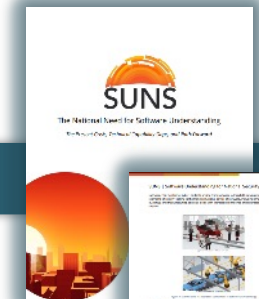
Defines a call to action for the U.S. government to take decisive and coordinated action to close the software understanding gap.

Software Understanding for National Security – Partnership Forum
(March 2025)



The forum served as the “launch event” for the “Closing the Software Understanding Gap” whitepaper.

The National Need for Software Understanding
(March 2025)

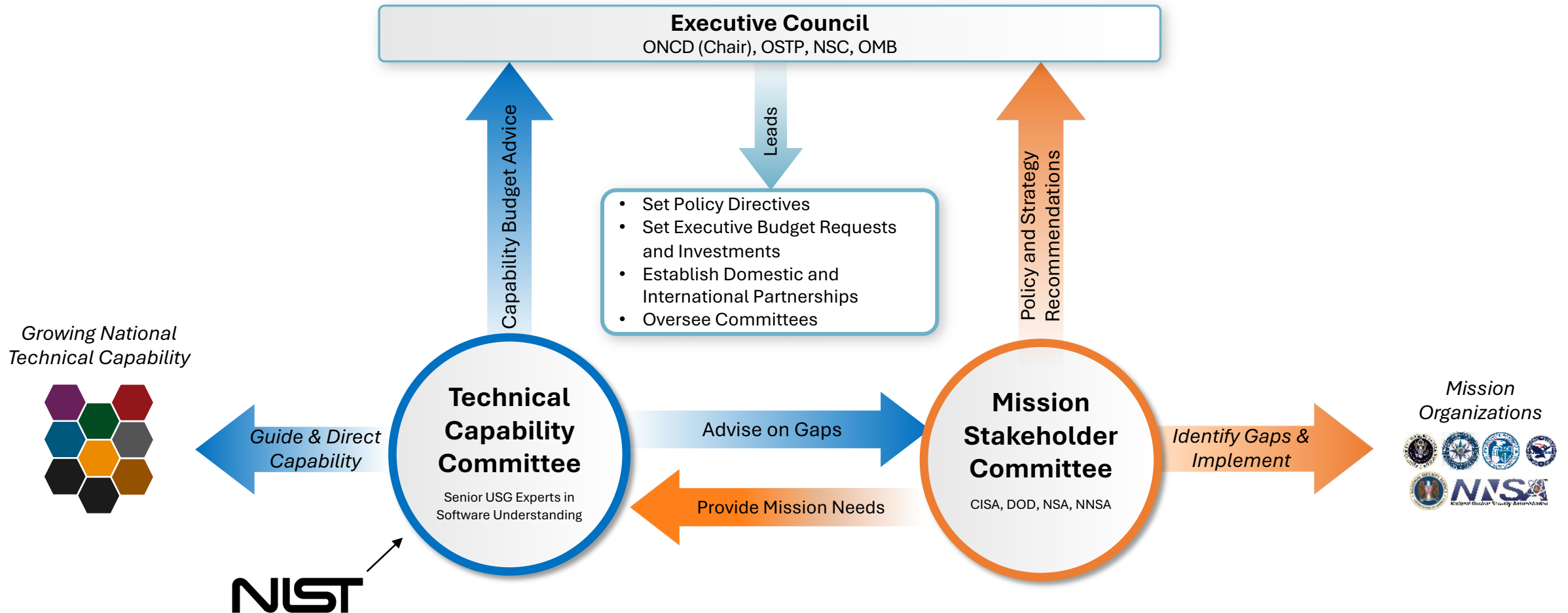


Outlines the challenges of software understanding for NS&CI missions, discusses the shortcomings of traditional investment approaches, documents the outcomes of the SUNS 2023 Workshop and concludes with recommendations.

These documents are available at <https://suns.sandia.gov/>

SUNS Executive Council

A notional draft of an organizational construct to achieve the necessary outcomes.



DRAFT SUNSEC Organizational Chart

Technical RD&E Roadmap: Overview

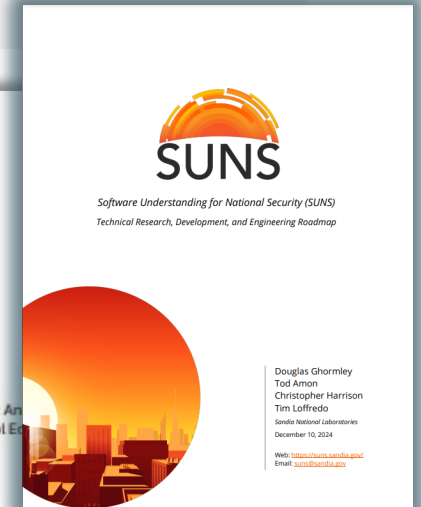


The RD&E roadmap outlines technical exploration options toward achieve a greater reverse understanding of software within NS&CI mission spaces.

Areas of Research in the Roadmap

1. Formal Foundations for Software Reasoning
2. Analysis Architectures and Automated Tool Synthesis
3. Software Execution Modeling
4. Model Generation Techniques
5. Analysis Tool Ecosystem
6. Semantic Knowledge Interference
7. Hierarchical Question Decomposition and Evidence Composition
8. Datasets, Benchmarks, and Ground Truth

- 8 Major Research Challenges
- 29 Technical Research Sub-Thrusts
- >100 specific RD&E needs



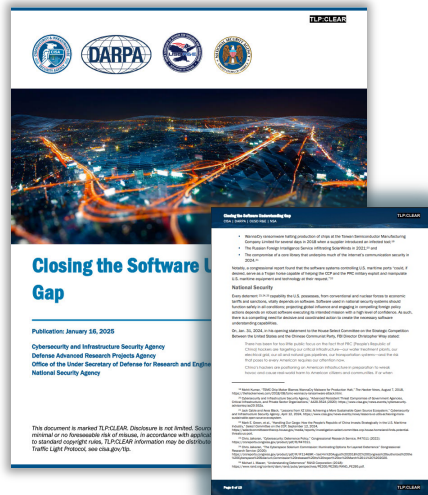
Closing the Software Understanding Gap



This report is a call to action for the US Government to take decisive and coordinated action to close the software understanding gap.

Call to Action

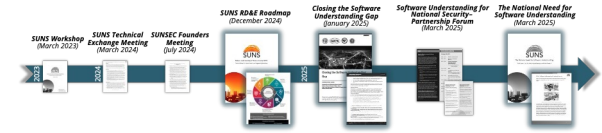
1. **Policy Action:** Reconsider policy to accelerate the development and adoption of software understanding capabilities and cultivate software understanding as a critical national resource.
2. **Technology Procurement:** Reimagine acquisition of software to drive risk lower by empowering the U.S. government to foster and incentivize the widespread adoption of ever-advancing capabilities.
3. **Technical Solutions:** Establish coordinated foundational and applied R&D efforts to invest in common solutions that advance national capabilities more broadly and cost-effectively.



Closing the Software Understanding Gap



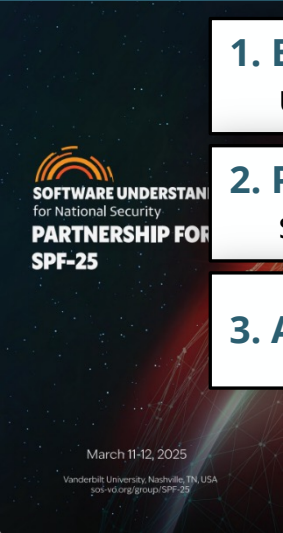
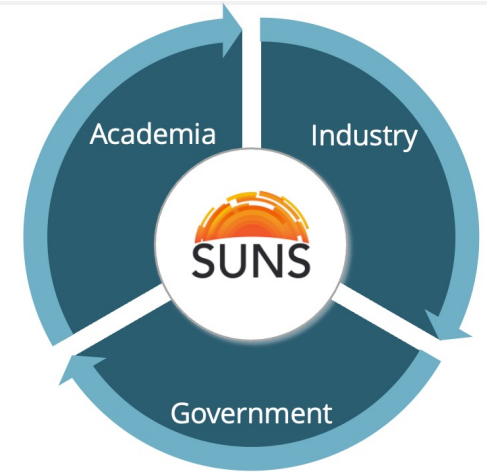
2025 SUNS Partnership Forum (SPF)



The SUNS Partnership Forum 2025 (SPF-25) served as a launch event for the “Closing the Software Understanding Gap” report.

SPF-25 Goals

- 1. Engagement:** Engage academia, industry, and government on the software understanding problem.
- 2. Perspective:** Gather perspectives on the problem, challenges, and potential solutions.
- 3. Action:** Identify actions that the SUNS partners can each take.



The event brought together the communities below to foster engagement, explore solutions, and promote collaboration in closing the software understanding gap.



2025 SPF: *Outcomes and Key Takeaways*

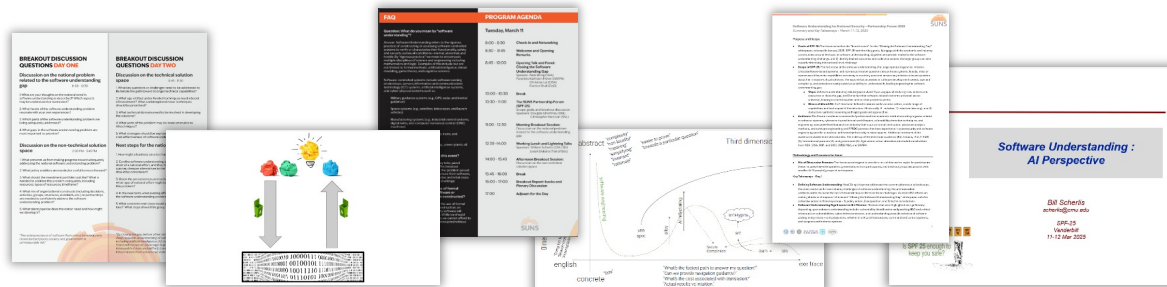
SPF outlined the significance of the software understanding challenge from academic, industry, and government viewpoint – while highlighting the needed next steps.

Key Takeaways

- **Agreement Across Academia and Industry:** Broad agreement on the national-level challenge and scope.
- **Software Understanding to Drive Solutions:** Broad agreement on Software Understanding as a powerful concept in elucidating the opportunity cost of the current approach and the commonality that could drive solutions.
- **Lack of National Level Efforts:** There was no alternative identified to a national level effort in software understanding.
- **Government Has A Key Role in Discussions:** The absence of the government during discussions was notably impactful, particularly in certain policy areas, such as acquisition.

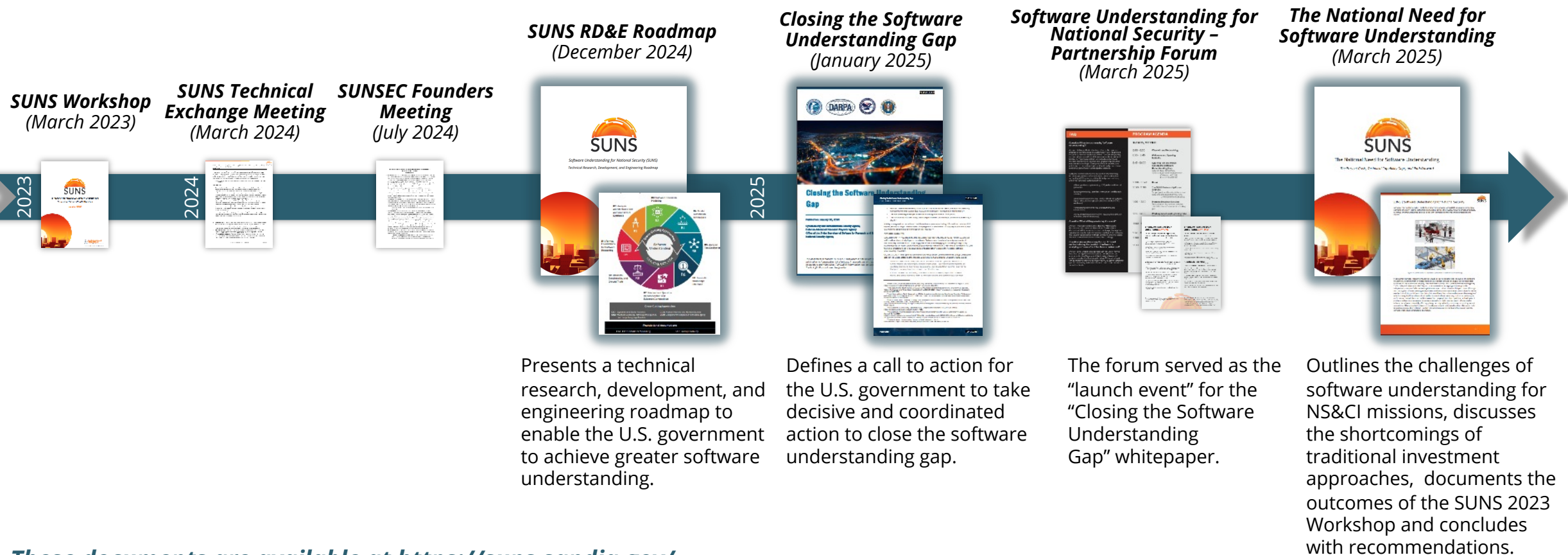
Proposed Next Steps

1. Engagement with DOD (OUSD R&E, A&S, DARPA) – in particular, multiple participants favored a new DARPA program focused on Software Understanding.
2. Producing and providing a Software Understanding technical packet to the Congressional Research Service.
3. Engagement with NITRD, the National Academies, CAE Symposium, HCSS, and other venues.
4. Engagement with the administration (ONCD, OSTP, OMB, NSC, etc.).



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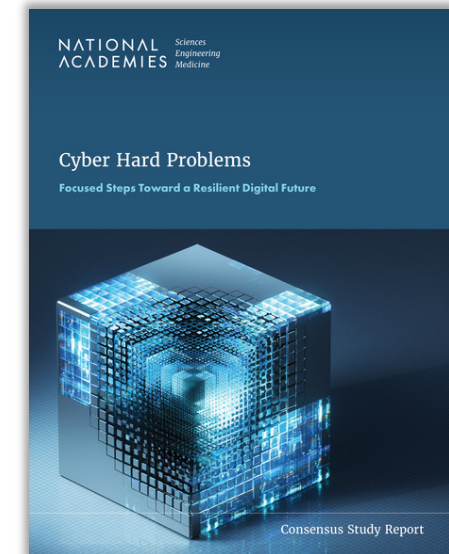
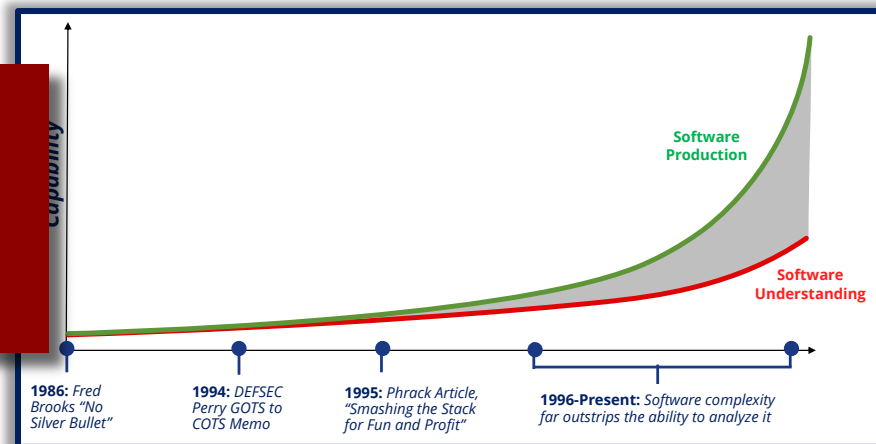
National Academies: *Cyber Hard Problems (CHP)*

Most of the Cyber Hard Problems cannot be solved independently of closing the Software Understanding Gap.

Cyber Hard Problems

1. Risk Assessment and Trust
2. Secure Development
3. System Composition
4. Supply Chain
5. Economic Factors
6. Human-System Interaction
7. Information Provenance
8. Cyber-Physical Systems
9. Artificial Intelligence
10. Operational Security

- Many CHPs are intimately related to understanding possible software behavior
- Progress will be severely limited until the software understanding gap is closed



National Academies Cyber Hard Problems Consensus Study Report 2025

An Invitation

The 2023 SUNS workshop, hosted by DHS S&T, validated the need for and the viability of creating national capabilities to close the software understanding gap.

QUESTIONS PRESENTED

1. What are technical impediments to a national software understanding capability?
2. How could the USG support the expansion of software understanding?
3. What are near-term R&D funding priorities?

Top 5 Gaps:

1. Unified Vision
2. Strong Community
3. Ability to Collaborate
4. Sufficient & Sustained Funding
5. **Robust Metrics and Benchmarks**



NIST

Sandia is working on a suite of microbenchmarks as one initial step in being able to measure progress as capabilities improve. We would welcome NIST engagement!

If you're interested in engaging, please email suns@sandia.gov

