An Introduction to Workflows in MISP

MISP - THREAT SHARING

CIRCL / TEAM MISP PROJECT

MISP PROJECT https://www.misp-project.org/

MISP PROJECT

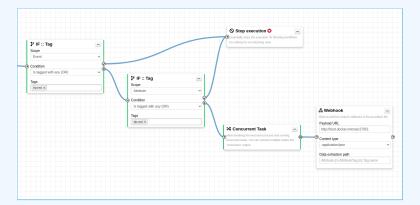


An Introduction to Workflows in MISP

AN INTRODUCTION TO WORKFLOWS IN

CONTENT OF THE PRESENTATION

- MISP Workflows fundamentals
- Getting started
- Design of the system & how it can be extended



An Introduction to Workflows in MISP

Content of the presentation



WHAT PROBLEMS ARE WE TRYING TO TACKLE



■ Initial idea came during GeekWeek7.5¹

- Needs:
 - Prevent default MISP behaviors
 - ► Hook specific actions to run callbacks
- Use-cases:
 - ▶ Prevent publication of events not meeting some criterias
 - Prevent querying thrid-party services (e.g. virustotal) with sensitive information
 - Send notifications in a chat rooms
 - ► And much much more..

An Introduction to Workflows in MISP

-What problems are we trying to tackle

¹Workshop organized by the Canadian Cyber Center

Workflow - Fundamentals

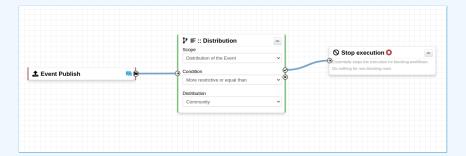
SIMPLISTIC OVERVIEW OF A WORKFLOW IN ACTION

- 1. An action happens in MISP
- 2. If there is an **enabled** Workflow for that **action**, run it
- 3. If all went fine, MISP continue to perform the action
 - ► The operation can potentially be cancelled by blocking modules

An Introduction to Workflows in MISP -Workflow - Fundamentals -Simplistic overview of a Workflow in action

TERMINOLOGY

- **workflow**: Sequence of all operations (nodes) to be executed. Basically the whole graph.
- **execution path**: A path composed of nodes
- **trigger**: Starting point of a workflow. Triggers are called when specific actions happen in MISP
 - ► A trigger can only have one workflow and vice-versa



BRINGLOGS

wouldnow Sequence of all operations (nodes) to be executed. Basically the whole graph, executing spart. A path composed of andes beginned to the spart of a workflow fraggers are called beginn Starting point of a workflow fraggers are called a spart of the spart of th

WORKFLOW EXECUTION PROCESS

Typical execution process:

- 1. An action happens in MISP
- 2. The workflow associated to the trigger is ran
- 3. Execution result?
 - success: Continue the action
 - ► failure | blocked: Cancel the action

Example for Event publish:

- 1. An Event is about to be published
- 2. MISP executes the workflow listening to the event-publish trigger
 - **success**: Continue the publishing action
 - ► **failure** | **blocked**: Stop publishing and log the reason

An Introduction to Workflows in MISP -Workflow - Fundamentals

-Workflow execution process

► failure | blocked: Cancel the action

Failure | blocked: Stop publishing and log the reas

BLOCKING AND NON-BLOCKING WORKFLOWS

Currently 2 types of workflows:

- **Blocking**: Completion of the action can be prevented
 - ► If a **blocking module** blocks the action
 - ► If a **blocking module** raises an exception
- Non-blocking: Workflow execution outcome has no impact
 - ► **Blocking modules** can still stop the execution

-Blocking and non-blocking Workflows

OCKING AND NON-BLOCKING WORKFLOWS

Eurrently 2 types of workflows: • Blocking: Completion of the action can be prevented

If a blocking module blocks the action
 If a blocking module raises an exception

■ Non-blocking: Workflow execution outcome has no impact

► Blocking modules can still stop the execution

EXECUTION CONTEXT

- Workflows can be triggered by **any users**
- Workflows can be triggered by actions done via the **UI** or **API**
- However, the user for which the workflow executes has:
 - ► The site-admin permission
 - ► Is from the MISP.host_org_id
- Ensures data is processed regardless of ownership and access: **no ACL**

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Workflow - Fundamentals

Execution context

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 ➤ Is from the MISP.host_org_id
- Ensures data is processed regardless of owners access: no ACL

CLASSES OF WORKFLOW MODULES



3 classes of modules

- **action**: Allow to executes functions, callbacks or scripts
 - Can stop execution
 - e.g. Webhook, block the execution, perform enrichments, ...
- **logic**: Allow to redirect the execution flow.
 - ► IF condition, fork the blocking execution into a non-blocking one, ...
- **blueprint**: Allow to reuse composition of modules
 - ► Can save subworkflows and its module's configuration

An Introduction to Workflows in MISP Workflow - Fundamentals -Classes of Workflow modules

Sources of Workflow Modules

3 sources of action modules

- Built-in **default** modules
 - ► Part of the MISP codebase
 - app/Model/WorkflowModules/action/[module name].php
- User-defined **custom** modules
 - ► Written in PHP
 - Can extend existing default modules
 - ► Can use MISP's built-in functionalities (restsearch, enrichment, push to zmq, ...)
 - ► Faster and easier to implement new complex behaviors
 - app/Lib/WorkflowModules/action/[module name].php

An Introduction to Workflows in MISP Workflow - Fundamentals

-Sources of Workflow modules

Sources of Workflow modules

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Workflow - Fundamentals

-Sources of Workflow modules

→ Both the PHP and Python systems are plug-and-pla

3 sources of action modules

- Modules from the **enrichment service**
 - ► **Default** and **custom** modules
 - ► From the *misp-module* misp-module misp-module
 - ► Written in Python
 - ► Can use any python libraries
 - ► New *misp-module* module type: action
 - → Both the PHP and Python systems are **plug-and-play**

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flow - Fundamentals

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TRIGGERS CURRENTLY AVAILABLE

Currently 8 triggers can be hooked. 3 being blocking.

Trigger name	Scope	Trigger overhead	Description	Run counter	Blocking Workflow	MISP Core format	Workflow ID	Last Update	Enabled	Actions
Attribute After Save	attribute	high 🕖	This trigger is called after an Attribute has been saved in the database	58	×	~	160	2022-07-29 06:58:11	~	■ ∳⊞⊛
* Enrichment Before Query	others	low	This trigger is called just before a query against the enrichment service is done	841	~	~	162	2022-07-29 08:32:32	~	■∲■⊕
Event After Save	event	medium 🚱	This trigger is called after an Event has been saved in the database	11	×	~	175	2022-07-29 08:37:23	~	■\$ □ \$
≛ Event Publish	event	low	This trigger is called just before a MISP Event starts the publishing process	1	~	~	180	2022-07-29 12:14:10	~	■∲ ⊞ ⊕
& Object After Save	object	high 🕖	This trigger is called after an Object has been saved in the database	35	×	~	161	2022-07-28 13:59:37	×	▶⋫⊞⊛
● Post After Save	post	low	This trigger is called after a Post has been saved in the database	36	×	×	176	2022-07-28 13:59:51	~	■ ∳⊞⊛
🛂 User After Save	user	low	This trigger is called after a user has been saved in the database	55	×	×	159	2022-07-28 14:00:03	~	■ ∳⊞⊛
♣+ User Before Save	user	low	This trigger is called just before a user is save in the database	42	~	×	158	2022-07-28 14:00:32	~	■ ∳⊞⊕

└─Triggers currently available

Currently 8 triggers can be hooked a being blocking.

WORKFLOW - GETTING STARTED

WORKFLOW - GETTING STARTED

GETTING STARTED WITH WORKFLOWS (1)

Review MISP settings:

- 1. Make sure MISP.background jobs is turned on
- 2. Make sure workers are up-and-running and healthy
- 3. Turn the setting Plugin. Workflow enable on



4. [optional:misp-module] Turn the setting Plugin.Action services enable on



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—Workflow - Getting started

Getting started with workflows (1)



GETTING STARTED WITH WORKFLOWS (2)

If you wish to use action modules from misp-module, make sure to have:

- The latest update of misp-module
 - ► There should be an action_mod module type in misp-modules/misp_modules/modules
- Restarted your misp-module application

```
# This command should show all 'action' modules
$ curl -s http://127.0.0.1:6666/modules | \
3 jq '.[] | select(.meta."module—type"[] | contains("action")) |
4 {name: .name, version: .meta.version}'
```

An Introduction to Workflows in MISP —Workflow - Getting started

-Getting started with workflows (2)

1 8 This command should show all "action" modules 2 5 curl -a http://uyz.oc.ni6666/modules | \ 2 6 curl -bette://www.module-spos"| | contains("action")) | 4 [nume: .name, version: .meta.version]'

■ The latest update of misp-module

GETTING STARTED WITH WORKFLOWS (3)

- 1. Go to the list of modules
 - ► Administration > Workflows > List Modules
 - ► or/workflows/moduleIndex
- 2. Make sure **default** modules are loaded
- 3. [optional:misp-module] Make sure **misp-module** modules are loaded

1. Go to the list of modules

* Administration > Workflows > List Modules

* or /workflow/modules/modules

* Or Make zure default modules are loaded

3. [optional misp-module] Make zure misp-module modules are loaded

CREATING A WORKFLOW WITH THE EDITOR

- 1. Go to the list of triggers Administration > Workflows
- 2. Enable and edit a trigger from the list
- 3. Drag an action module from the side panel to the canvas
- 4. From the trigger output, drag an arrow into the action's input (left side)
- 5. Execute the action that would run the trigger and observe the effect!

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Attribute After Save	attribute	high 0	This trigger is called after an Attribute has been saved in the database	58	×	~	160	2022-07-29 06:58:11	*	■ ↓80
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2. User After Save	user	low	This trigger is called after a user has been saved in the database	55	×	×	150	2022-07-28 14:00:03	*	∎¢⊞⊛
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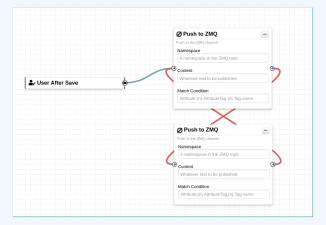
—Creating a workflow with the editor



WORKING WITH THE EDITOR

Operations not allowed:

- Execution loop are not authorized
 - Current caveat: If an action re-run the workflow in any way



WORKING WITH THE EDITOR

Deporture not allegate

Transaction large event authorized

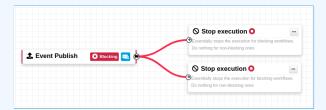
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(Americans). If an action re-on the workflow is any way

WORKING WITH THE EDITOR

Operations not allowed:

- Multiple connections from the same output
 - ► Execution order not guaranted and confusing for users



-Working with the editor



WORKING WITH THE EDITOR

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Workflow - Getting started

-Working with the editor

Operations showing a warning:

a Blocking modules after a concurrent tasks module

a Blocking modules in a non-blocking workflow

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Operations showing a warning:

- Blocking modules after a concurrent tasks module
- Blocking modules in a non-blocking workflow



WORKFLOW BLUEPRINTS

- 1. Blueprints allow to **re-use parts** of a workflow in another one
- 2. Blueprints can be saved, exported and **shared**

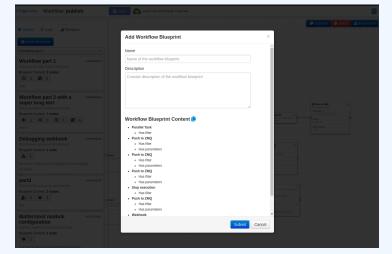


Blueprints origins:

- From the "official" misp-workflow-blueprints repository
- 2. Created or imported by users

WORKFLOW BLUEPRINTS: CREATE

Select one or more modules to be saved as blueprint then click on the save blueprint button



└─Workflow blueprints: Create



HASH PATH FILTERING

■ Some modules have the possibility to filter or check conditions using CakePHP's path expression.



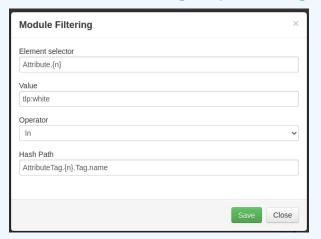
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—Workflow - Getting started

-Hash path filtering



MODULE FILTERING

- Some action modules accept filtering conditions
- E.g. the enrich-event module will only perform the enrichment on Attributes having a tlp:white Tag





DATA FORMAT IN WORKFLOWS



- All triggers will inject data in a workflow
- In some cases, there is no format (e.g. User after-save)
- In others, the format is **compliant with the MISP Core format**
- In addition to the RFC, the passed data has **additional properties**
 - ► Attributes are **always encapsulated** in the Event or Object
 - ► Additional key _AttributeFlattened
 - ► Additional key _allTags
 - ► Additional key **inherited** for Tags

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-Data format in Workflows

► Attributes are always encapsulated in the Event or Obj.
► Additional key _AttributeFlattened
► Additional key _allTags

► Additional key _allTags ► Additional key inherited for Tags

LOGIC MODULE: CONCURRENT TASK

- Special type of **logic** module allowing multiple connections
- Allows **breaking the execution** flow into a concurrent tasks to be executed later on by a background worker
- As a side effect, blocking modules **cannot cancel** ongoing operations



 MODULE: CONCURENT TASK
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be executed alter only a background worker
as also effect, tolecking modules cannot caused engoing
execution.

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DEBUGGING WORKFLOWS: LOG ENTRIES

- Workflow execution is logged in the application logs:
 - ► /admin/logs/index
- Or stored on disk in the following file:
 - ► /app/tmp/logs/workflow-execution.log
- Use the webhook-listener.py tool
 - ► /app/tools/misp-workflows/webhook-listener.py



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Workflow - Getting started

Debugging Workflows: Log Entries



DEBUGGING WORKFLOWS: DEBUG MODE

- The Tebug Mode: On can be turned on for each workflows
- Each nodes will send data to the provided URL
 - ► Configure the setting: Plugin.Workflow debug url
- Result can be visualized in
 - ▶ **offline**: tools/misp-workflows/webhook-listener.py
 - ▶ **online**: requestbin.com or similar websites



An Introduction to Workflows in MISP Workflow - Getting started

L Debugging Workflows: Debug mode



WORKFLOW EXAMPLE 1



- 1. The Event-Publish trigger uses the MISP core format
- 2. The IF:: Tag module checks if at least one of the Attribute has the tlp:white tag
- 3. If it does, the Push-to-ZMQ module will be executed

An Introduction to Workflows in MISP Learning by examples

-Workflow example 1

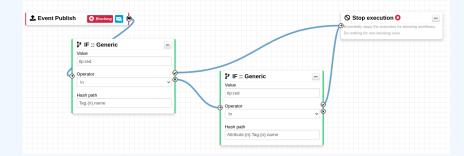
KFLOW EXAMPLE 1

P7 IN PROMISE SERVICE SERVICE

- The Event-Publish trigger uses the MISP core format
 The IF:: Tag module checks if at least one of the Attrib
- has the tlp:white tag

 3. If it does, the Push-to-ZMO module

WORKFLOW EXAMPLE 2



■ If an event has the tlp:red tag or any of the attribute has it, the publish process will be cancelled

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-Workflow example 2

WORKFLOW CAMPLE 2

| Amount of the company of the attribute has 1, the pellok process will be carecited

EXTENDING THE SYSTEM

CREATING A NEW MODULE IN PHP

- app/Lib/WorkflowModules/action/[module_name].php
- Module configuration are defined as public variables
- The exec function has to be implemented.
 - ► If it returns **true**, execution will proceed
 - ► If it returns **false**
 - And the module is blocking, the execution will stop and the operation will be blocked

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Extending the system

Creating a new module in PHP

CREATING A NEW MODULE IN PYTHON

- Module configuration are defined in the moduleinfo and moduleconfig variables
- The handler function has to be implemented.
- Blocking logic is the same as other modules

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Extending the system

Creating a new module in Python

