

# When to Invest in Security? Empirical Evidence and a Game-Theoretic Approach for Time-Based Security

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## Abstract

*Games of timing* aim to determine the optimal defense against a strategic attacker who has the technical capability to breach a system in a stealthy fashion. Key questions arising are *when* the attack takes place, and *when* a defensive move should be initiated to reset the system resource to a known safe state.

In our work, we study a more complex scenario called Time-Based Security in which we combine three main notions: *protection* time, *detection* time, and *reaction* time. Protection time represents the amount of time the attacker needs to execute the attack successfully. In other words, protection time represents the inherent resilience of the system against an attack. Detection time is the required time for the defender to detect that the system is compromised. Reaction time is the required time for the defender to reset the defense mechanisms in order to recreate a safe system state.

In the first part of the paper, we study the VERIS Community Database (VCDB) and screen other data sources to provide insights into the actual timing of security incidents and responses. While we are able to derive distributions for some of the factors regarding the timing of security breaches, we assess the state-of-the-art regarding the collection of timing-related data as insufficient.

In the second part of the paper, we propose a two-player game which captures the outlined Time-Based Security scenario in which both players move according to a periodic strategy. We carefully develop the resulting payoff functions, and provide theorems and numerical results to help the defender to calculate the best time to reset the defense mechanism by considering protection time, detection time, and reaction time.

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# 1 Introduction

On Monday early morning, February 17, 2014, an Ethiopian Airlines co-pilot informed ground control that he had highjacked flight ET-702 from Addis Ababa to Rome and was planning to fly the plane over Swiss air space towards Geneva. The plane eventually landed in Geneva at 6:02am local time. Despite the uncertainty about the motives of the highjacker, and heightened worries about terrorism, no escort could be provided by the Swiss Air Force since they do not operate before 8am on weekdays. They also do not operate during lunch breaks, or on weekends [1].

We are using this opening real-world example to illustrate different strategic components of a security game unfolding over time. These games of timing help us to understand the defense against a motivated attacker who has the technical capability to breach a system in a *stealthy* fashion. A first key question that then arises is *when* the attack takes place, and *when* a defensive move should be initiated to reset the system resource to a known safe state. Such scenarios have recently been a new focus of study, for example, with the FlipIt game [39].

However, the Swiss Air Force example demonstrates that security situations typically involve more complexity which we aim to capture with a model of *Time-Based Security*; a concept which has been informally introduced by Schwartz in 1999 [36]. In this model, we combine three main notions: *protection* time ( $\mathbf{p}$ ), *detection*<sup>1</sup> time ( $\mathbf{d}$ ), and *reaction* time ( $\mathbf{r}$ ). Protection time represents the amount of time the attacker needs to execute her attack successfully. In other words, protection time represents the inherent resilience of the system against an attack. Detection time is the required time for the defender to detect that his system has been stealthily compromised. This is an important facet of security decision-making as evidenced by data indicating that organizations on average fail to detect attacks for over 225 days [26]. Finally, reaction time is the required time for the defender to reset his defense mechanisms in order to recreate a safe system state.

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<sup>1</sup>We will use *detection* time and *discovery* time interchangeably throughout the paper.

In the example, the pilot stealthily took ownership of a plane at a particular day and time when he likely had many previous opportunities during his employment with Ethiopian Airlines. He then proceeded to direct the plane to his target destination. The total time to take possession of the plane and to reach the target destination is called the protection time in our model. The pilot informed ground control about the highjacking, and thereby significantly shortened the detection time of the defenders. It also changed a stealthy attack to a known attack. Finally, reaction time was excessive due to the non-responsiveness of the Swiss Air Force.

In our work, we first study the VERIS<sup>2</sup> Community Database (VCDB) [40] to shed light on the question of the actual timing of security incidents and responses. Based on our VCDB analysis, we provide the distribution of the detection time for malware activities and hacking incidents. We also provide a selection of heuristics about the protection time and the reaction time based on our VCDB analysis. In addition, we screen further data sources to shed light at the timing of security incidents. Furthermore, motivated by our empirical analysis, we propose a game-theoretic model for the concept of Time-Based Security. Based on our model specifications, we carefully derive the resulting payoff functions, and provide numerical results to help the defender to calculate the best time to reset his defense mechanism and Nash Equilibrium by considering protection time, detection time, and reaction time. We anticipate the further development of Time-Based Security to positively impact the study of security games of timing, as well as security practice.

**Roadmap:** In Section 2, we discuss related work on security games of timing. In Section 3, we provide empirical evidence on the impact of timing for security decision-making by analyzing data from the VERIS Community Database (VCDB) and other data sources. In Section 4, we develop our model of time-based security, followed by analytic results in Section 5. In Section 6, we provide numerical results. We conclude in Section 7.

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<sup>2</sup>VERIS is an acronym for the Vocabulary for Event Recording and Incident Sharing.

## 2 Related Work

Game theory has been used extensively for studying different aspects of security and privacy [24]. These analyses include, but are not limited to, interdependent security [11, 14, 17] and privacy [32], uncertainty about the type of the connected clients to a server [9, 22], timing of security incidents [39], and many privacy issues such as location privacy [8, 37]. One of the critical aspects of securing resources is the *timing* of appropriate actions to successfully thwart attacks. The time-related aspects of security choices have been studied from both theoretical [3, 33] and empirical perspectives [12, 34, 27]. However, to the best of our knowledge, there is no extant research specifically investigating the timing of real-world security incidents and its connection to the games of timing literature.

The optimal timing of security decisions became a lively research topic with the development of the FlipIt game [4, 39]. In FlipIt, two players compete for control of a critical resource to be gaining continuous benefits. Players take ownership of the resource by making costly moves (“flips”). However, these moves are under incomplete information about the current state of possession of the contested resource. In the original FlipIt papers, equilibria and dominant strategies for basic cases of interaction are studied [4, 39]. Further, extended versions of FlipIt for periodic strategies have been studied by considering the impact of an audit move to check the state of the resource [30].

Laszka et al. study FlipIt with non-covert defender moves. They consider both targeting and non-targeting attackers with non-instantaneous moves [20, 19]. To extend the application of the FlipIt game for multiple contested resources, FlipThem is proposed [18]. FlipThem is also extended to consider the case where the attacker attempts to compromise enough resources to reach a threshold [21]. Likewise, Pal et al. study a game with multiple defenders [28]. Farhang and Grossklags [7] propose a game-theoretic model in the tradition of FlipIt called *FlipLeakage* where a variable degree of information leakage exists that depends on the current quality of defense. In addition, FlipIt has been studied with resource constraints placed on both players [44]. This line of work has been enriched by a model

for dynamic environments with adversaries discovering vulnerabilities according to a given vulnerability discovery process and vulnerabilities having an associated survival lifetime [15]. Axelrod and Iliev [2] study the timing of cyber-conflict from a different perspective. They proposed a model for the question of when the resource should be used by the attacker to exploit an unknown vulnerability. Note that the focus of their proposed model is on the attacker rather than the defender.

Other researcher teams have studied games with multiple layers in which in addition to external adversaries the actions of insiders (who may trade information to the attacker for a profit) need to be considered [10, 13]. Taking a different perspective, a discrete-time model with multiple, ordered states in which attackers may compromise a server through cumulative acquisition of knowledge (compared to one-shot takeovers) has been proposed [43]. Finally, the FlipIt framework has been extended to the context of signaling games to calculate sender’s (one of the players in the signaling game) prior beliefs about the receiver’s types (i.e., the second player in the signaling game which has two potential types) [29].

From an empirical point of view, Liu et al. [23] use data from the VERIS Community Database (VCDB) to predict cybersecurity incidents based on externally observable properties of an organization’s network. Further, Sarabi et al. [35] try to assess a company’s risk from security incidents and the distribution of security incidents by using an organization’s business details. They also use VCDB data for their analysis. Edwards et al. [6] investigate trends in data breaches by using Bayesian generalized linear models. In their analysis, they use data from the Privacy Rights Clearinghouse [31]. To the best of our knowledge, none of these studies focus on a detailed investigation of timing-related aspects.

Our theoretical work differs from the previous games of timing literature. We take into account the Time-Based Security approach in our model by integrating the notions of protection time, detection time, and reaction time to propose a more realistic game-theoretic framework. As a result, our work aims to overcome several important simplifications in the previous literature which would limit their applicability to practical defense scenarios.

Moreover, in this paper, we focus on the values of *protection time*, *discovery time*, and *reaction time* in different publicly available datasets. To the best of our knowledge, this is the first work taking this angle during the exploration of datasets and based on the analysis to propose a theoretical framework.

### 3 Security Incident Data about Timing

In this section, we discuss empirical data sources which shed light on the question of the actual timing of security incidents and responses.

In the TBS model, we have three main notions: *protection time* ( $\mathbf{p}$ ), *detection time* ( $\mathbf{d}$ ), and *reaction time* ( $\mathbf{r}$ ). Our focus is to determine actual values of these parameters in practice.  $\mathbf{p}$  represents the amount of time the attacker needs to execute the attack successfully. In other words,  $\mathbf{p}$  is the amount of time that the defender can protect the system against an attack (i.e., the system’s inherent resilience).  $\mathbf{d}$  is the elapsed time in order for the defender to recognize that the system is compromised. Finally, we can understand the reaction time,  $\mathbf{r}$ , as the required time for the defender to reset/update the defense mechanism in order to create a safe system state.

We do not expect that available field data will exactly match our definitions, but we anticipate that existing data sources provide some indication of the magnitude of these parameters.

#### 3.1 Dataset

A particularly relevant industry report for our work is Verizon’s annual Data Breach Investigations Report (DBIR) [42]. The report from 2016 draws on more than 100,000 incidents (3,141 of them are confirmed data breaches) from different sources including the VERIS Community Database (VCBD) [40]. In particular, the report shows the percent of breaches for which the time of compromise and the exfiltration time is known, see Figure 1. Time to

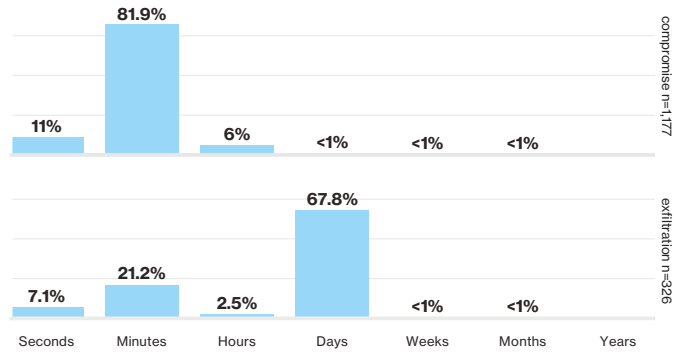


Figure 1: Time to compromise and exfiltration from DBIR report [42]

compromise is defined as the time from the beginning of an attack to the first point at which a security attribute of an information asset was compromised. Exfiltration refers to the time from initial compromise to the time when valuable data was taken away from the victim (i.e., the first point in time at which non-public data was taken from the victim environment). Note that in Figure 1,  $n$  shows the number of incidents with the available corresponding timing aspect.

Unfortunately, Figure 1 which stems from the DBIR report is not complemented with detailed commentary. For example, it is not clear what the sources of incidents are. Moreover, the figure does not provide the exact distribution of compromise time and exfiltration time. However, the given data suggests that protection time is very short, which is highly unfavorable from a defender’s perspective.

In the following, we take a closer look at the available data in the VCDB [40], which likely constitutes a major part of the data used for Figure 1, to provide a more realistic perspective about the timeline of security breaches and their availability.

The VCDB is currently composed of 5856 reports of publicly disclosed data breaches. This dataset includes incidents that occurred up to and including 2016. The structure of entries in the VCDB is based on the Vocabulary for Event Recording and Incident Sharing (VERIS) [41] which also provides a description on how to report to the VCDB. Each entry of the VCDB includes the following: incident timeline, the victim organization, the actor

and motive, the type of incident, how an incident occurred, the impact of an incident, links to news reports or blogs documenting the incident. Note that some of these fields are not mandatory, because a victim organization may not have all the information or may not want to disclose all the details of an incident. In the following, we only focus on the fields that are related to our study, which are *action*, *timeline*, *impact*.

The first field that we take into account is “action” that represents information about the type of attack. In VCDB, there are seven primary categories: “Malware”, “Hacking”, “Social”, “Misuse”, “Physical”, “Error”, and “Environmental”. Each category has additional fields to provide more information. For example, “Hacking” can be the result of SQL injection or a brute force attack. Note that based on the VERIS description, it is possible that some incidents are associated with more than one category.

In our analysis, we only focus on the incidents resulting from “Malware” and/or “Hacking”, since we are primarily interested in cybersecurity incidents caused by a malicious entity. In VCDB, there are 439 entries with the “Malware” tag and 1655 “Hacking” incidents. Taking into account that many of these incidents have more than one category, there are 1795 distinct incidents with “Malware” and/or “Hacking” labels, which we consider for further analysis.

The next field we take into account is “timeline” which provides information about the timing of security incidents. The timeline field has five sub-fields: “incident date”, “time to compromise”, “time to exfiltration”, “time to discovery”, and “time to containment”. The only mandatory part of “timeline” is to provide the year of an incident, while other parts are optional. Note that there may be different approaches among organizations to measure incident dates, and VERIS “suggests the point of initial compromise as the most appropriate option to as the primary date for time-based analysis and trending of incidents”<sup>7</sup> [41].

Furthermore, “incident date” represents the first point at which a security attribute of an information asset was compromised. However, it is not obvious whether “time to compromise” has a distinct meaning in the VCDB from *incident date*. For the entries



with non-empty *time to compromise*, the value of *time to compromise* is equal to *incident date*. “Time to exfiltration,” as previously stated, represents the initial compromise to data exfiltration. It is only available for data compromise incidents. Further, initial compromise to incident discovery is represented by the “time to discovery” field and the field “time to containment” shows the initial compromise to containment or restoration.

As we mentioned earlier, we only consider those 1795 entries resulting from “Malware” activities and/or “Hacking” incidents. 473 of them have at least one additional non-empty field in addition to the mandatory *incident date* field. As mentioned previously, every entry with non-empty *time to compromise* field has the same value to its corresponding *incident date*. Therefore, the *time to compromise* field does not provide more information about the attack timing. Note that the timeline unit for other fields, i.e., *time to exfiltration*, *time to discovery*, and *time to containment*, are “NA”, “Seconds”, “Minutes”, “Hours”, “Days”, “Weeks”, “Months”, “Years”, “Never”, and “Unknown”. In the following subsections, we investigate the values of timeline sub-fields to observe how the distribution of our desired parameters, i.e., **p**, **d**, and **r**, are in practice.

### 3.2 Discovery Time

With respect to the discovery time, there are 325 entries with non-empty *time to discovery* and without “Unknown” or “NA” field value. Some of these 325 entries just provide the unit of the discovery time, e.g., “Hours”, without specifying the exact value. We also exclude such entries from our analysis. In total, there are 150 entries with exact values for the discovery time. In these 150 entries, the average value of discovery time is equal to 198.2539 days. The maximum value of discovery time is 6 years and the minimum value is 10 hours. Figure 2 represents the distribution of the discovery time in the VCDB given the stated limitations.

In Figure 2(a), the length of each bar is 60 days. The vertical axis represents the cumulative density of discovery time. As an example, Figure 2(a) shows that the discovery time for 32.67% of all attacks is within 60 days. In Figure 2(b), we take a closer look at

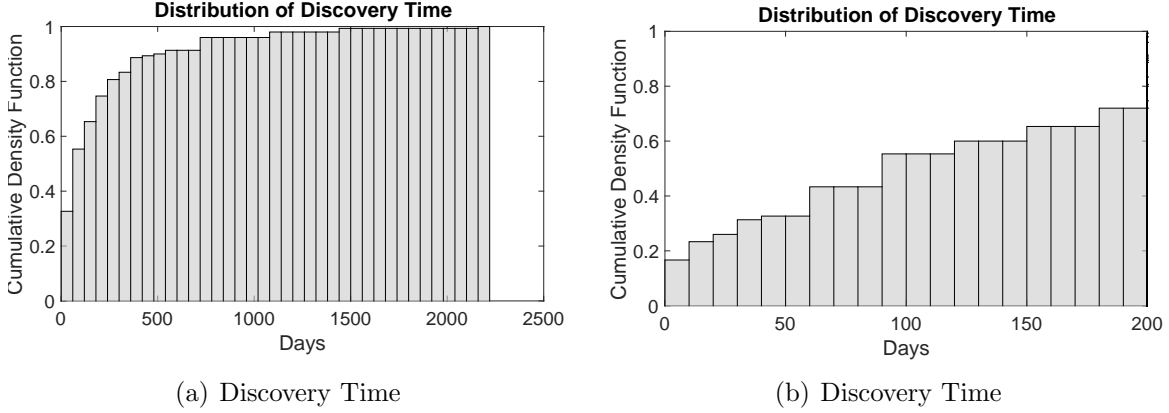


Figure 2: Distribution of discovery time

the distribution of the discovery time below the average time of the discovery, i.e., 198.2539 days. At this threshold, about 72% of all attacks in the dataset are detected. In this figure, the length of each bar is equal to 10 days. For example, we observe that within 20 days, defenders detect about 23.33% of all attacks. Despite the limitations, the distribution of the discovery time gives us an opportunity to calculate the probability of attack discovery over time.

For 150 entries, we also have data stating discovery times. Among those, 17 provide also figures for the impact of the attack (see Table 1). As we see in Table 1, losses associated with legal and regulatory causes have the most impact compared to other categories of loss.<sup>3</sup>

### 3.3 Protection Time and Reaction Time

When considering “Hacking” and/or “Malware” entries for exfiltration time (and excluding data marked with empty, “NA”, and “Unknown”), we are left with 44 entries; however, only 5 provide concrete values (see Table 2).

Exfiltration time can be construed as the *protection time* for data compromise events.

While the VCDB does not provide much data about exfiltration times, the data allows for

<sup>3</sup>Note that one entry (i.e., with incident time 10/2014) has a discovery time of 6 years. According to the VERIS definition, incident time should reflect the point in time when compromise first occurred. But, it seems that for this entry, incident time does not reflect this value accurately. Our interpretation is that for this event the incident time likely represents the date at which the incident was discovered.

Incident Time	Discovery Time	Employee	Asset and Fraud	Business Disruption	Operating Costs	Legal and Regulatory	Response and Recovery	Overall Amount
5/2005	18 Months	Over 100,000	68,000,000	-	-	9,700,000	256,000,000	-
2007	2 Months	Large	137,000	-	-	-	-	100,000
12/2007	10 Months	1001 to 10000	-	-	-	140,000,000	-	-
7/2011	10 Days	1001 to 10000	-	-	-	508,000	-	-
9/2011	2 Years	11 to 100	-	-	-	3,000,000	-	-
2/2012	5 Months	25001 to 50000	-	-	-	2,725,000	-	-
2012	1 Year	10001 to 25000	-	-	-	-	-	72,000,000
4/2013	2 Weeks	"Small"	-	-	-	325,000	-	325,000
7/2013	15 Days	10001 to 25000	-	2,100,000	-	-	1,600,000	3,700,000 (min)
7/2013	10 Months	Unknown	-	-	-	-	-	1,000,000
11/2013	1 Months	Over 100,000	-	148,000,000	-	77,000,000	18,000,000	-
6/2014	1 Month	Over 100000	-	-	250,000,000	-	-	-
10/2014	6 Years	1001 to 10000	-	-	-	-	177,000	-
4/2015	1 Years	1001 to 10000	-	-	-	-	-	133,300,000
7/2015	3 Weeks	Unknown	-	-	-	-	-	170,000
8/2015	19 Months	10001 to 25000	-	-	-	17,300,000	-	-
8/2015	2 Years	1001 to 10000	-	-	-	2,600,000	-	2,600,000

Table 1: Impact of security incidents for entries with discovery time. In VCDB some of the entries provide the currency unit, while others do not. All of the above incidents are in US \$, except for the incident with incident time 7/2015 which occurred in China and does not specify the currency unit.

Incident Time	Discovery Time	Exfiltration Time	Containment Time
4/16/2011	Days	2 Days	Days
7/18/2011	10 Days	7 Days	-
7/24/2013	15 Days	2 Days	-
11/15/2013	1 Months	2 Weeks	-
4/15/2015	1 Year	2 Months	15 Days

Table 2: Exact value of exfiltration time

a very preliminary first approximation, i.e., that exfiltration (protection) time is lower than discovery time.

For containment time, we find 258 entries with non-empty fields. After excluding “Unknown” and “NA” entries, we are left with 175 incidents of which 59 have specific values. One of these entries has a containment time value of 10 years. This incident took place in the year 2000 with a discovery time of 4 years. The summary of the breach in the VCDB is “Nortel was the victim of a years-long network security breach that allowed hackers to extract its trade secrets, according to a veteran of the bankrupt Canadian telco systems biz.” We exclude this entry from our data for calculating the distribution of the containment time.

Figure 3 shows the distribution of these 58 entries. In Figure 3(a) the length of each bar is 2 days. As we see in this figure, the containment time is no more than 90 days in these 58 entries. The average value of containment time is equal to 10.4504 days. In Figure 3(b), we take a closer look at the containment times which are lower than the average value. Here we

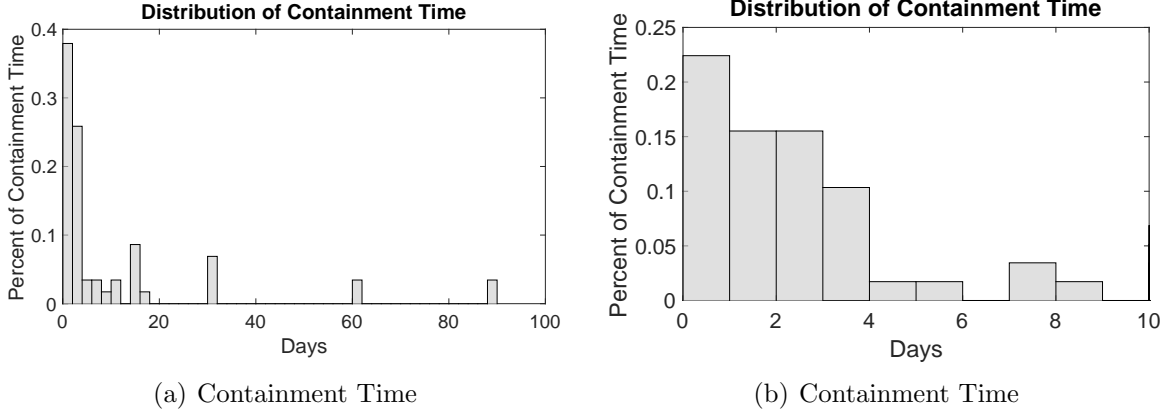


Figure 3: Distribution of Containment Time

can observe that the containment time is within 1 day for 22.41% of these incidents. Note that a short containment time also implies a short discovery time (since containment time indicates initial compromise to containment/restoration).

Table 3 shows the values of containment time alongside with incident time, discovery time, and exfiltration time. According to the definition of the containment time in VERIS, we expected that the value of the containment time should be higher than the discovery time. (Containment time is equal to initial compromise to containment/restoration, while discovery time is the duration of initial compromise to incident discovery.) But, as we can observe in Table 3, in many incidents, the value of containment time is lower than the value of discovery time. We believe that many reporters interpreted containment time as the time that a victim organization spent to recover its system from an incident. Therefore, the value of the containment time may actually more adequately reflect the notion of *reaction time* in our model.

It is worth mentioning that in the context of phishing, it is possible to calculate the average of the reaction time according to Moore and Clayton [25], who calculate the mean and median values of phishing sites' lifetime in hours.

By studying the VCDB and only focusing on "Hacking" and "Malware" incidents, we are limited to a small set of values for discovery time. Unfortunately, for the other two

Incident Time	Discovery Time	Containment Time	Exfiltration Time
5/4/2001	Minutes	15 Days	-
2004	2 Months	1 Month	-
5/2005	18 Months	2 Months	-
4/17/2011	Days	2 Days	-
9/2012	6 Months	3 Months	-
2/15/2013	4 Days	1 Day	-
4/13/2013	2 Weeks	2 Days	-
6/24/2013	3 Days	3 Days	-
7/2013	6 Months	8 Days	-
8/26/2013	Minutes	1 Hour	-
8/29/2013	Hours	1 Day	-
9/3/2013	2 Days	1 Day	-
9/8/2013	Minutes	8 Hours	-
10/5/2013	Minutes	9 Hours	-
11/2013	Seconds	2 Months	-
12/8/2013	Seconds	3 Hours	-
12/28/2013	6 Months	2 Weeks	-
2/18/2014	Seconds	2 Days	-
3/23/2014	Seconds	6 Hours	-
3/24/2014	Seconds	2 Hours	-
6/16/2014	6 Weeks	3 Months	-
3/27/2014	Seconds	90 Minutes	-
7/3/2014	Minutes	1 Day	-
8/1/2014	Minutes	2 Hours	-
9/1/2014	2 Years	1 Month	-
10/6/2014	6 Years	2 Days	-
2/14/2015	3 Months	3 Days	-
4/15/2015	1 Year	15 Days	2 Months
5/22/2015	1 Month	1 Day	-
5/2015	Minutes	2 Weeks	-
6/15/2015	Minutes	3 Days	-
7/31/2015	3 Weeks	2 Days	-
8/2015	2 Years	1 month	-
11/24/2015	10 Days	16 Days	-

Table 3: Containment Time

important factors, i.e., protection time and the reaction time, the VCDB does not provide information in an obvious fashion. Figure 3 may suggest that the reaction time is very fast, but there are two issues. First, the number of entries with containment time is quite small. Second, containment time is the sum of discovery time and reaction time and we do not have the discovery time for these entries.

In order to seek additional insights into the values of protection time, discovery time, and reaction time, we also studied the Web Hacking Incidents Database (WHID) [38] and the dataset published by the Privacy Rights Clearinghouse [31]. None of these two databases provide information about these values. Further, Kuypers et al. [16] investigate the statistical characteristics of sixty thousand cybersecurity incidents for one large organization over the course of six years. In this dataset, each incident has a field showing the duration of man-hours that were required to investigate that incident. The authors also suggest that this dataset includes the time spent for remediation. We anticipate, if this dataset would be made publicly available, one would potentially calculate the value of reaction time as well as discovery time for this specific organization. Another report by Damballa [5] demonstrated that the typical gap between malware release and detection/remediation using antivirus is 54 days. The study was comprised of over 200,000 malware samples scanned by a leading industry antivirus tool over six months. The study also revealed that almost half of the 200,000 malware samples were not detected on the day they were received, and 15% of the samples remained undetected after 180 days.

In summary, while on the first glance the VCDB provides a significant amount of data for cybersecurity incidents, the actual details with respect to timing information are insufficient to draw robust conclusions. More special domain data sources, e.g., for phishing [25], may exist, but we are unaware of any larger efforts to collect timing data. We consider this state-of-affairs a significant omission of cybersecurity-related data collection and want to encourage further work in this direction.

At the same time, the lack of empirical data emphasizes the importance of theoretical

models to understand the timing aspects of strategic security scenarios. In what follows, we describe our model of Time-Based Security to advance this research field.

## 4 System Model

In this section, we propose our model for the Time-Based Security (TBS) approach following the tradition of game theory. Our model is an infinite two-player game between a *Defender* (**D**) and an *Attacker* (**A**) competing with each other to control the defender’s resource for a large portion of time, while incorporating the key characteristics derived from TBS. Note that each player’s action to change the ownership of the resource is costly. The attacker’s cost to compromise the defender’s system is represented by  $c_{\mathbf{A}}$ . Likewise,  $c_{\mathbf{D}}$  denotes the defender’s cost to reset the state of the system from compromised to safe. Further, we differentiate between the defender’s move to check the state of the resource and the defender’s move to reset the resource to a safe state. In what follows, we call the former the defender’s *check* and the latter one the defender’s *reset*. We denote the defender’s cost to discover whether its system has been compromised, i.e., check, as  $c_{\mathbf{k}}$ .

In this paper, we focus our analysis on the case of a periodically acting attacker and a periodically acting defender. The defender’s periodic resource checking, although stationary in nature, partially addresses the defender’s uncertainty regarding resource management by creating predictable schedules. For example, it is easier for system administrators to deal with periodic comprehensive security risk evaluations. Further, Farhang and Grossklags [7] provide two data examples, Microsoft’s security policy updates and Oracle’s critical patch updates, to show that in practice, several major software vendor organizations update their security policies in a periodic manner. We denote the periodicity of the attacker attempting to compromise the system, and the defender to check whether the system has been compromised with  $t_{\mathbf{A}}$  and  $t_{\mathbf{D}}$ , respectively.

While the defender checks the resource in a periodic manner, the defender’s reset is

conditioned on an attack’s detection. The defender requires  $\mathbf{d}$  amount of time to detect that the system is compromised after the attacker spends  $\mathbf{p}$  amount of time to execute the attack successfully. Note that here we propose a pessimistic model for the defender. The defender cannot detect the attacks that are in progress. In other words, only if the defender starts the discovery process after the attacker completely compromised the defender’s system, the attack will be detected. At the beginning of the game, the defender checks the state of the resource within interval  $[0, t_{\mathbf{D}}]$ , and the attacker moves within interval  $[0, t_{\mathbf{A}}]$  (both with uniform distribution). Hence, each player does not know the exact time of the other player’s move; even if they exactly know the values of the parameters forming the game.

Moreover, we assume that the values of  $\mathbf{p}$ ,  $\mathbf{d}$ , and  $\mathbf{r}$  are constant for the sake of analysis. It is easy to see that from a defender’s point of view a system with a small protection time, but large discovery time and large reaction time should be considered unfavorable. Note that in our data analysis in Section 3, we provide a distribution for the *discovery time*. Here, we do not consider the probabilistic nature of this parameter, but we believe our analysis is an important first step to move towards a comprehensive model for the *time-based security* approach. Further, in practice, there is a possibility that after spending a certain amount of time, i.e.,  $\mathbf{d}$ , the defender may not be able to detect an attack. We exclude this possibility from our current model and will consider it in future work.

Note that an attacker’s action during the defender’s reaction time will not lead to a successful attack. In other words, the attacker’s action in this time interval is ineffective. The reasoning behind this consideration is that during the reaction time, the defender’s system is changed to a new safe state. As the attacker’s action is based on the previous defender’s state, it may not be compatible with the updated/reset defender’s system.

According to our model description and parameters, for the rational attacker we have  $t_{\mathbf{A}} \geq \mathbf{p} + \mathbf{d} + \mathbf{r}$ , since the defender’s moves are conditioned on detection ( $\mathbf{d}$  amount of time after the attack’s success) and the attacker’s attack will be successful  $\mathbf{p}$  units of time after the attack. Further, if the defender moves right after the detection, the resource still belongs



to the attacker for  $\mathbf{r}$  units of time. Therefore,  $t_{\mathbf{A}}$  should be higher than or equal to  $\mathbf{p} + \mathbf{d} + \mathbf{r}$ . Similarly, for the defender, we also have  $t_{\mathbf{D}} \geq \mathbf{p} + \mathbf{d} + \mathbf{r}$ .

To calculate both players' average payoff functions, we need to derive the average time that each player controls the resource minus the average cost of each player's actions over time. In doing so, the general payoff functions are as follows:

$$u_{\mathbf{D}}(t_{\mathbf{D}}, t_{\mathbf{A}}) = \tau_{\mathbf{D}i} - \frac{c_{\mathbf{D}}}{\delta_{\mathbf{D}i}} - \frac{c_{\mathbf{k}}}{t_{\mathbf{D}}}, \quad (1)$$

$$u_{\mathbf{A}}(t_{\mathbf{D}}, t_{\mathbf{A}}) = (1 - \tau_{\mathbf{D}i}) - \frac{c_{\mathbf{A}}}{t_{\mathbf{A}}}. \quad (2)$$

Where  $\tau_{\mathbf{D}i}$  represents the average fraction of time that the defender controls the resource. It is obvious that the attacker controls the resource for the rest of the time, i.e.,  $1 - \tau_{\mathbf{D}i}$ . We use subscript  $i$  to differentiate among different cases in our payoff calculations. The time between two consecutive resets by the defender is denoted by  $\delta_{\mathbf{D}}$  and the defender's average cost rate over time is equal to  $(c_{\mathbf{D}}/\delta_{\mathbf{D}i} + c_{\mathbf{k}}/t_{\mathbf{D}})$ . Likewise, the average cost rate for the attacker is equal to  $c_{\mathbf{A}}/t_{\mathbf{A}}$ .

We identify **six** different cases which we discuss in the following. To calculate the payoff functions for these cases, we need to calculate  $\tau_{\mathbf{D}}$  and  $\delta_{\mathbf{D}}$ . Table 4 summarizes the notations, we have used in our model.

**Case 1:**  $t_{\mathbf{D}} \leq t_{\mathbf{A}} - \mathbf{p} - \mathbf{d} - \mathbf{r}$

The above condition also implies that  $t_{\mathbf{D}} < t_{\mathbf{A}}$  and the defender's discovery move occurs at least once between the attacker's two consecutive moves. Consider a given attacker move interval  $[t, t + t_{\mathbf{A}}]$ . In this interval, the defender's discovery move can occur either during the protection time or after the protection time which results in two sub-cases.

**Case 1.1:** Let  $x = \frac{\mathbf{p}}{t_{\mathbf{D}}}$ . The probability that the defender's discovery move occurs during the protection time is equal to  $x$ . According to our game definition, the defender cannot detect this attack. However, the defender's next discovery move occurs before the

Table 4: Summary of notations

Variable	Definition
$\mathbf{p}$	Protection time
$\mathbf{d}$	Detection/discovery time
$\mathbf{r}$	Reaction time
$c_{\mathbf{D}}$	Defender's cost to reset the system's state
$c_{\mathbf{k}}$	Defender's cost to check the state of the system
$c_{\mathbf{A}}$	Attacker's cost to compromise the defender
$t_{\mathbf{D}}$	Time between two consecutive checks by the defender
$t_{\mathbf{A}}$	Time between two consecutive moves by the attacker
$\tau_{\mathbf{D}}$	Average fraction of time that the defender controls the resource
$\delta_{\mathbf{D}}$	Average time between the defender's two consecutive reset moves
$u_{\mathbf{D}}$	Defender's utility
$u_{\mathbf{A}}$	Attacker's utility

attacker's next attack, since  $t_{\mathbf{D}} + \mathbf{p} + \mathbf{d} + \mathbf{r} \leq t_{\mathbf{A}}$ . Further, both the defender's detection and effectiveness of the reset occur before the next move by the attacker. Therefore, in each attacker move interval, the defender only resets the resource once, i.e.,  $\delta_{\mathbf{D}11} = t_{\mathbf{A}}$ .

Further, in order to calculate our payoff functions, we need to calculate the average fraction of time that each player controls the resource. Consider a given attacker move interval  $[t, t + t_{\mathbf{A}}]$ . The defender's discovery move occurs uniformly with probability  $x$  during the protection time. This discovery move of the defender does not result in the detection and the attacker is the owner of the resource until the successful discovery and the corresponding defensive reset action. Therefore, the average time that the attacker controls the resource is equal to  $T_{\mathbf{A}11} = t_{\mathbf{D}} + \mathbf{d} + \mathbf{r} - \frac{\mathbf{p}}{2}$ .<sup>4</sup> For the remainder of the time, the resource belongs to the defender, i.e.,  $T_{\mathbf{D}11} = t_{\mathbf{A}} - T_{\mathbf{A}11}$ . Dividing these two values by  $t_{\mathbf{A}}$  gives the *average fraction of time* that each player controls the resource. Therefore, we have  $\tau_{\mathbf{D}11} = \frac{T_{\mathbf{D}11}}{t_{\mathbf{A}}}$ .

**Case 1.2:** The probability that the defender's discovery move occurs after the protection time is equal to  $1 - x$ . Thus, the defender can detect and recover its system completely before

<sup>4</sup>The defender's first discovery move occurs in interval  $[t, t + \mathbf{p}]$  uniformly. The next one occurs in  $[t + t_{\mathbf{D}}, t + t_{\mathbf{D}} + \mathbf{p}]$  and leads to the discovery of the attack. The attacker is the owner of the resource after the protection time until the defender's reset move becomes effective, i.e., the defender's defensive move is effective in the interval  $[t + t_{\mathbf{D}} + \mathbf{d} + \mathbf{r}, t + t_{\mathbf{D}} + \mathbf{p} + \mathbf{d} + \mathbf{r}]$ . Due to the defender's uniform move in the protection time, the attacker is the owner of the resource for  $t_{\mathbf{D}} + \mathbf{d} + \mathbf{r} + \frac{\mathbf{p}}{2} - \mathbf{p}$  on average.

the launch of the next attack. Hence, in each attacker's interval of two consecutive moves, the defender only resets the resource once, i.e.,  $\delta_{\mathbf{D}12} = t_{\mathbf{A}}$ .

The attacker is the owner of the resource after the protection time until the discovery move results in detection and the defensive move results in complete system recovery (that is, reaction time has passed). The average time that the attacker controls the resource is  $T_{\mathbf{A}12} = \frac{t_{\mathbf{D}} - \mathbf{p}}{2} + \mathbf{d} + \mathbf{r}$ .<sup>5</sup> The rest of the time, the resource belongs to the defender, i.e.,  $T_{\mathbf{D}12} = t_{\mathbf{A}} - T_{\mathbf{A}12}$ . Dividing these two values by  $t_{\mathbf{A}}$  gives the *average fraction of time* that each player controls the resource. Therefore, we have  $\tau_{\mathbf{D}12} = \frac{T_{\mathbf{D}12}}{t_{\mathbf{A}}}$ .

For this case, we have considered two sub-cases. To combine these two sub-cases, we take the expected value with respect to the probability of each sub-case. Therefore, we have:

$$\delta_{\mathbf{D}1} = x\delta_{\mathbf{D}11} + (1 - x)\delta_{\mathbf{D}12} = t_{\mathbf{A}}. \quad (3)$$

The above formula shows that the defender resets the resource only once when the time between two consecutive discovery moves is low enough, i.e.,  $t_{\mathbf{D}} \leq t_{\mathbf{A}} - \mathbf{p} - \mathbf{d} - \mathbf{r}$ .

In a similar way, to calculate  $\tau_{\mathbf{D}1}$  we have:

$$\begin{aligned} \tau_{\mathbf{D}1} = x\tau_{\mathbf{D}11} + (1 - x)\tau_{\mathbf{D}12} &= \frac{\mathbf{p}(t_{\mathbf{A}} - t_{\mathbf{D}} + \frac{\mathbf{p}}{2} - \mathbf{d} - \mathbf{r})}{t_{\mathbf{D}}t_{\mathbf{A}}} + \\ &\frac{(t_{\mathbf{D}} - \mathbf{p})(t_{\mathbf{A}} - \frac{t_{\mathbf{D}}}{2} + \frac{\mathbf{p}}{2} - \mathbf{d} - \mathbf{r})}{t_{\mathbf{D}}t_{\mathbf{A}}} = \frac{t_{\mathbf{A}} - \frac{t_{\mathbf{D}}}{2} - \mathbf{d} - \mathbf{r}}{t_{\mathbf{A}}}. \end{aligned} \quad (4)$$

It is interesting to observe that in this case, the average fraction of time that the defender possesses the resource, i.e.,  $\tau_{\mathbf{D}1}$ , does not explicitly depend on the *protection* time. However, this case's condition depends on the value of  $\mathbf{p}$ . The above formula shows that the lower the values of  $\mathbf{d}$  and  $\mathbf{r}$ , the larger the amount of time that the defender controls the resource. In other words, when the defender checks the state of the resource fast enough, i.e.,  $t_{\mathbf{D}} \leq$

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<sup>5</sup>The defender's discovery move occurs in the interval  $[t + \mathbf{p}, t + t_{\mathbf{D}}]$  uniformly. Given that the defender's discovery move is distributed uniformly at random, half of this time interval belongs to the attacker plus the detection and the reaction time.

$t_A - \mathbf{p} - \mathbf{d} - \mathbf{r}$ , the defender's utility is not affected by the protection time. It is rather affected by the discovery time and the reaction time. Influencing the latter factors should then be the focus of attention for a rational defender.

By incorporating these two equations, i.e.,  $\delta_{D1}$  (Equation 3) and  $\tau_{D1}$  (Equation 4), into Equations 1 and 2, we can calculate both players' payoff functions.

**Case 2:**  $t_A - \mathbf{p} - \mathbf{d} - \mathbf{r} \leq t_D \leq t_A - \mathbf{d} - \mathbf{r}$

Similar to the previous case, the defender's discovery move occurs either during the protection time or after the protection time. Thus, we consider two sub-cases as follows.

**Case 2.1:** Let  $x = \frac{\mathbf{p}}{t_D}$ . The probability that the defender's discovery move occurs during the protection time is equal to  $x$ . According to our game definition, the defender cannot detect an attack that is in progress. Now, consider a given attacker move interval  $[t, t + t_A]$ . The defender's discovery move occurs uniformly with probability  $x$  during the protection time interval, i.e.,  $[t, t + \mathbf{p}]$ , which is not effective. The next defender's discovery move occurs in interval  $[t + t_D, t + t_D + \mathbf{p}]$ . This discovery move results in the detection of the attack and initiates the defensive move. The defensive move is effective after the reaction time which is in interval  $[t + t_D + \mathbf{d} + \mathbf{r}, t + t_D + \mathbf{p} + \mathbf{d} + \mathbf{r}]$ . However, some of the defensive moves in this interval are effective before the attacker's next attack and some of them are after the next attacker's move, since  $t_A \leq t_D + \mathbf{p} + \mathbf{d} + \mathbf{r}$ . In other words, for the fraction of this interval, the attacker's next move is not effective since it occurs during either the reaction time or the detection time. Therefore, the defender's defensive move occurs once in  $t_A$  or  $2t_A$ .

The probability that the defender's defensive move occurs only once in each  $t_A$  is equal to  $a_{21} = \frac{t_A - t_D - \mathbf{d} - \mathbf{r}}{\mathbf{p}}$ .<sup>6</sup> The rest of the time, i.e.,  $a_{22} = 1 - a_{21}$ , the defender's reset occurs once in each  $2t_A$ . Therefore, on average, we have  $\delta_{D21} = a_{21}t_A + a_{22}2t_A$ .

To calculate the average fraction of time that each player controls the resource, we dif-

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<sup>6</sup> $a_{21}$  represents the fraction of the defender's move during the protection time that results in exactly one defensive move in each  $t_A$ . The first discovery move is not effective, since it occurs during the protection time. The second discovery move results in detection and the defensive move. Those defensive moves that are in interval  $[t + t_D + \mathbf{d} + \mathbf{r}, t + t_A]$  result in one defensive move in each  $t_A$  (the length of this interval is equal to  $t_A - t_D - \mathbf{d} - \mathbf{r}$ ).

ferentiate between the cases when the defender's defensive move is effective in  $t_{\mathbf{A}}$  and  $2t_{\mathbf{A}}$ . When this time is equal to  $t_{\mathbf{A}}$ , consider a given attacker move interval  $[t, t + t_{\mathbf{A}}]$ . Then, the attacker is the owner of the resource after the protection time until the defensive move becomes effective. The defensive move is effective in interval  $[t + t_{\mathbf{D}} + \mathbf{d} + \mathbf{r}, t + t_{\mathbf{A}}]$  uniformly. On average, the attacker is the owner of the resource for half of this time interval plus the time before the defense effectiveness except the protection time. Hence, we have  $T_{\mathbf{A}21_1} = \frac{t_{\mathbf{A}} + t_{\mathbf{D}} + \mathbf{d} + \mathbf{r}}{2} - \mathbf{p}$ . And the defender is the owner of the resource for the rest of the time, i.e.,  $T_{\mathbf{D}21_1} = t_{\mathbf{A}} - T_{\mathbf{A}21_1}$ . Dividing these two values by  $t_{\mathbf{A}}$  gives the average fraction of time that each player controls the resource. Therefore, we have  $\tau_{\mathbf{D}21_1} = \frac{T_{\mathbf{D}21_1}}{t_{\mathbf{A}}}$ . When each defensive move occurs in  $2t_{\mathbf{A}}$ , consider an interval of two consecutive moves for the attacker  $[t, t + 2t_{\mathbf{A}}]$ . In a similar way, we have  $T_{\mathbf{A}12_2} = \frac{t_{\mathbf{A}} + t_{\mathbf{D}} + \mathbf{d} + \mathbf{r} - \mathbf{p}}{2}$ ,  $T_{\mathbf{D}12_2} = 2t_{\mathbf{A}} - T_{\mathbf{A}12_2}$ , and  $\tau_{\mathbf{D}21_2} = \frac{T_{\mathbf{D}21_2}}{2t_{\mathbf{A}}}$ . To combine these two cases and calculate  $\tau_{\mathbf{D}21}$ , we take an average based on the fraction of time that each of these cases occurs, i.e.,  $\tau_{\mathbf{D}21} = a_{21}\tau_{\mathbf{D}21_1} + a_{22}\tau_{\mathbf{D}21_2}$ .

**Case 2.2:** Here, the defender's discovery move occurs after the protection time. This case is similar to sub-case 1.2, and we therefore omit its detailed representation.

By combining these two sub-cases, we have:

$$\delta_{\mathbf{D}2} = x\delta_{\mathbf{D}21} + (1 - x)\delta_{\mathbf{D}22} = x(a_{21} + 2a_{22})t_{\mathbf{A}} + (1 - x)t_{\mathbf{A}} = 2t_{\mathbf{A}} - \left(\frac{t_{\mathbf{A}} - \mathbf{p} - \mathbf{d} - \mathbf{r}}{t_{\mathbf{D}}}\right)t_{\mathbf{A}}. \quad (5)$$

According to the above equation, the average time between the defender's two consecutive defensive moves is  $t_{\mathbf{A}} \leq \delta_{\mathbf{D}2} \leq 2t_{\mathbf{A}}$  and it depends on  $t_{\mathbf{A}}$ ,  $\mathbf{p}$ ,  $\mathbf{d}$ , and  $\mathbf{r}$ .

$$\begin{aligned} \tau_{\mathbf{D}2} &= x\tau_{\mathbf{D}21} + (1 - x)\tau_{\mathbf{D}22} = x(a_{21}\tau_{\mathbf{D}21_1} + a_{22}\tau_{\mathbf{D}21_2}) + (1 - x)\tau_{\mathbf{D}22} = \\ &= \frac{1}{4t_{\mathbf{A}}t_{\mathbf{D}}} \left( -t_{\mathbf{A}}^2 - t_{\mathbf{D}}^2 + 4t_{\mathbf{A}}t_{\mathbf{D}} + 2\mathbf{p}t_{\mathbf{A}} - 2t_{\mathbf{D}}(\mathbf{d} + \mathbf{r}) + (\mathbf{p} + \mathbf{d} + \mathbf{r})(\mathbf{d} + \mathbf{r} - \mathbf{p}) \right). \quad (6) \end{aligned}$$

Contrary to Case 1, the defender's average fraction of time for controlling the resource depends on protection time.

**Case 3:**  $t_{\mathbf{A}} - \mathbf{d} - \mathbf{r} \leq t_{\mathbf{D}} \leq t_{\mathbf{A}}$

Similar to the two previous cases, the defender's discovery move occurs either during the protection time or after the protection time. Thus, we consider two sub-cases as follows.

**Case 3.1:** Let  $x = \frac{\mathbf{p}}{t_{\mathbf{D}}}$ . Consider a given attacker move interval  $[t, t + t_{\mathbf{A}}]$ . The defender's discovery move occurs uniformly with probability  $x$  during the protection time interval, i.e.,  $[t, t + \mathbf{p}]$ , which is not effective. The next defender's discovery move occurs in interval  $[t + t_{\mathbf{D}}, t + t_{\mathbf{D}} + \mathbf{p}]$ . This discovery move results in the detection of the attack and initiates the defensive move. The defensive move is effective after the reaction time that is in interval  $[t + t_{\mathbf{D}} + \mathbf{d} + \mathbf{r}, t + t_{\mathbf{D}} + \mathbf{p} + \mathbf{d} + \mathbf{r}]$ . This means that all the defensive moves in this interval are effective after the attacker's next move. Thus, the attacker's next move is not effective. Therefore, in each  $2t_{\mathbf{A}}$ , the defender resets the resource exactly once, i.e.,  $\delta_{\mathbf{D}31} = 2t_{\mathbf{A}}$ .

To calculate the average time that the attacker controls the resource, note that the defensive move is effective (after the reaction time) in interval  $[t + t_{\mathbf{D}} + \mathbf{d} + \mathbf{r}, t + t_{\mathbf{D}} + \mathbf{p} + \mathbf{d} + \mathbf{r}]$  uniformly. Half of this time interval belongs to the attacker on average. Moreover, the attacker is the owner of the resource after the protection time until the defensive move's effectiveness. Therefore, we have  $T_{\mathbf{A}31} = t_{\mathbf{D}} + \mathbf{d} + \mathbf{r} - \frac{\mathbf{p}}{2}$ . The rest of the time, the defender is the owner of the resource, i.e.,  $T_{\mathbf{D}31} = 2t_{\mathbf{A}} - T_{\mathbf{A}31}$ . Thus, we have  $\tau_{\mathbf{D}31} = \frac{T_{\mathbf{D}31}}{2t_{\mathbf{A}}}$ .

**Case 3.2:** Consider a given attacker move interval  $[t, t + t_{\mathbf{A}}]$ . The probability that the defender's discovery move occurs after the protection time interval, i.e.,  $[t + \mathbf{p}, t + t_{\mathbf{D}}]$ , is equal to  $1 - x$ . The defender's discovery move in this interval results in detection and the defensive move. The defensive move is effective in interval  $[t + \mathbf{p} + \mathbf{d} + \mathbf{r}, t + t_{\mathbf{D}} + \mathbf{d} + \mathbf{r}]$ . A defensive move may be effective after the attacker's next attack, since  $t_{\mathbf{A}} \leq t_{\mathbf{D}} + \mathbf{d} + \mathbf{r}$ , and the attacker's next move will not be successful. Hence, the defender's defensive move occurs once in  $t_{\mathbf{A}}$  or  $2t_{\mathbf{A}}$ . Similar to case 2.1, the fraction of time that the defender's defensive move occurs only once in each  $t_{\mathbf{A}}$  is equal to  $a_{31} = \frac{t_{\mathbf{A}} - \mathbf{p} - \mathbf{d} - \mathbf{r}}{t_{\mathbf{D}} - \mathbf{p}}$ . The rest of the time, i.e.,

$a_{32} = 1 - a_{31}$ , the defender's defensive move occurs once in each  $2t_{\mathbf{A}}$ . Therefore, we have  $\delta_{\mathbf{D}32} = a_{31}t_{\mathbf{A}} + a_{32}2t_{\mathbf{A}}$ .

To calculate the average fraction of time that each player controls the resource, we differentiate between the cases when the defender's defensive move occurs in  $t_{\mathbf{A}}$  and  $2t_{\mathbf{A}}$ . When this time is equal to  $t_{\mathbf{A}}$ , consider a given attacker move interval  $[t, t + t_{\mathbf{A}}]$ . The attacker is the owner of the resource after the protection time until the defensive move becomes effective. The defensive move is effective in interval  $[t + \mathbf{p} + \mathbf{d} + \mathbf{r}, t + t_{\mathbf{A}}]$  uniformly. On average, the attacker is the owner of the resource for half of this time interval plus the time before the defense effectiveness except the protection time. Hence, we have  $T_{\mathbf{A}32_1} = \frac{t_{\mathbf{A}} + \mathbf{p} + \mathbf{d} + \mathbf{r}}{2} - \mathbf{p}$ . And the defender is the owner for the remainder, i.e.,  $T_{\mathbf{D}32_1} = t_{\mathbf{A}} - T_{\mathbf{A}32_1}$ . Dividing these two values by  $t_{\mathbf{A}}$  gives the *average fraction of time* that each player controls the resource. Therefore, we have  $\tau_{\mathbf{D}32_1} = \frac{T_{\mathbf{D}32_1}}{t_{\mathbf{A}}}$ .

When the defensive move occurs in each  $2t_{\mathbf{A}}$ , consider a given two consecutive moves interval for the attacker  $[t, t + 2t_{\mathbf{A}}]$ . In a similar way, we have  $T_{\mathbf{A}32_2} = \frac{t_{\mathbf{A}} + t_{\mathbf{D}} + \mathbf{d} + \mathbf{r}}{2} - \mathbf{p}$ ,  $T_{\mathbf{D}32_2} = 2t_{\mathbf{A}} - T_{\mathbf{A}32_2}$ , and  $\tau_{\mathbf{D}32_2} = \frac{T_{\mathbf{D}32_2}}{2t_{\mathbf{A}}}$ . To combine these two cases and calculate  $\tau_{\mathbf{D}32}$ , we take an average based on the fraction of time that each of these cases occurs, i.e.,  $\tau_{\mathbf{D}32} = a_{31}\tau_{\mathbf{D}32_1} + a_{32}\tau_{\mathbf{D}32_2}$ .

By combining these two sub-cases we have:

$$\delta_{\mathbf{D}3} = x\delta_{\mathbf{D}31} + (1 - x)\delta_{\mathbf{D}32} = x2t_{\mathbf{A}} + (1 - x)(a_{31} + 2a_{32})t_{\mathbf{A}} = 2t_{\mathbf{A}} - \left(\frac{t_{\mathbf{A}} - \mathbf{p} - \mathbf{d} - \mathbf{r}}{t_{\mathbf{D}}}\right)t_{\mathbf{A}}. \quad (7)$$

One of the boundary points for this case is  $t_{\mathbf{A}} = t_{\mathbf{D}}$ . Inserting  $t_{\mathbf{A}} = t_{\mathbf{D}}$  in the above equation gives that  $\delta_{\mathbf{D}3} = t_{\mathbf{D}} + \mathbf{p} + \mathbf{d} + \mathbf{r}$ . One might expect that for  $t_{\mathbf{A}} = t_{\mathbf{D}}$ , the value of  $\tau_{\mathbf{D}3}$  should be equal to  $t_{\mathbf{A}}$ . Note that here, we want to calculate the average time between the defender's two consecutive defensive moves. When  $t_{\mathbf{A}} = t_{\mathbf{D}}$ , if the defender's discovery move occurs after the attack success, the defensive move occurs in each  $t_{\mathbf{A}}$ . But, if the

discovery move occurs during the protection time, the defensive move occurs once in each  $2t_{\mathbf{A}}$ . Therefore, the average value is not equal to  $t_{\mathbf{A}}$ .

$$\begin{aligned} \tau_{\mathbf{D}3} &= x\tau_{\mathbf{D}31} + (1-x)\tau_{\mathbf{D}32} = x\tau_{\mathbf{D}31} + (1-x)(a_{31}\tau_{\mathbf{D}32_1} + a_{32}\tau_{\mathbf{D}32_2}) = \\ &= \frac{1}{4t_{\mathbf{A}}t_{\mathbf{D}}} (-t_{\mathbf{A}}^2 - t_{\mathbf{D}}^2 + 4t_{\mathbf{A}}t_{\mathbf{D}} + 2\mathbf{p}t_{\mathbf{A}} - 2t_{\mathbf{D}}(\mathbf{d} + \mathbf{r}) + (\mathbf{p} + \mathbf{d} + \mathbf{r})(\mathbf{d} + \mathbf{r} - \mathbf{p})). \end{aligned} \quad (8)$$

Note that the above two values are the same as what we have calculated for Case 2. It is interesting to see that while the situation for each case's payoff calculation is different, it yields the same values for both cases' payoff functions.

**Case 4:**  $t_{\mathbf{A}} \leq t_{\mathbf{D}} \leq t_{\mathbf{A}} + \mathbf{p}$

The above condition implies that the attacker moves once or twice in a given discovery move interval, because we have  $t_{\mathbf{D}} \geq t_{\mathbf{A}}$  and  $t_{\mathbf{D}} \leq t_{\mathbf{A}} + \mathbf{p} < 2t_{\mathbf{A}}$  (note that we assume  $t_{\mathbf{A}} \geq \mathbf{p} + \mathbf{d} + \mathbf{r}$ ). Consider a given discovery move interval  $[t, t+t_{\mathbf{D}}]$ . The defender's discovery move at an arbitrary time  $t$  results in detection and the defensive move. Based on the attack occurrence during this interval, we consider three sub-cases.

**Case 4.1:** Let  $y_1 = \frac{\mathbf{d}+\mathbf{r}}{t_{\mathbf{A}}}$ . The probability that the attacker's move occurs within the  $\mathbf{d} + \mathbf{r}$  amount of time after the discovery move is equal to  $y_1$ . The attacker's move during this interval does not lead to a successful attack, since the defender's discovery move at time  $t$  yields the detection and the defensive move.

The next attacker's move occurs in interval  $[t + t_{\mathbf{A}}, t + t_{\mathbf{A}} + \mathbf{d} + \mathbf{r}]$ . The attacker has to spend  $\mathbf{p}$  amount of time to execute its attack successfully. Thus, all of the attacker's moves in this interval are successful after the defender's next discovery move. The next discovery move does not lead to the detection and the defensive move. Consequently, in each  $2t_{\mathbf{D}}$ , the defender resets the resource only once, i.e.,  $\tau_{\mathbf{D}41} = 2t_{\mathbf{D}}$ .

The defender is the owner of the resource after the defensive move is effective, i.e.,  $t + \mathbf{d} + \mathbf{r}$  has elapsed, until the attacker completely compromises the defender's system. The attacker's



move effectiveness is uniformly occurring in interval  $[t + t_{\mathbf{A}} + \mathbf{p}, t + t_{\mathbf{A}} + \mathbf{p} + \mathbf{d} + \mathbf{r}]$ . Due to the uniform distribution, half of this time interval belongs to the defender on average. Therefore, we have  $T_{\mathbf{D}41} = t_{\mathbf{A}} + \mathbf{p} - \frac{\mathbf{d} + \mathbf{r}}{2}$  and  $\tau_{\mathbf{D}41} = \frac{T_{\mathbf{D}41}}{2t_{\mathbf{D}}}$ . The rest belongs to the attacker which is equal to  $T_{\mathbf{A}41} = 2t_{\mathbf{D}} - T_{\mathbf{D}41}$ .

**Case 4.2:** Let  $y_2 = \frac{t_{\mathbf{D}} - \mathbf{p} - \mathbf{d} - \mathbf{r}}{t_{\mathbf{A}}}$ . The probability that the attacker can successfully compromise the defender's resource completely before the next discovery move is equal to  $y_2$ .<sup>7</sup> In this case, the defender can detect the attack by its next discovery move which means that the defensive move occurs once in each  $t_{\mathbf{D}}$ , i.e.,  $\delta_{\mathbf{D}42} = t_{\mathbf{D}}$ .

The defender is the owner of the resource after its defensive move is effective, i.e.,  $t + \mathbf{d} + \mathbf{r}$  has elapsed, until the attacker completely compromises the defender's system. The attacker's move effectiveness is uniformly occurring in interval  $[t + \mathbf{p} + \mathbf{d} + \mathbf{r}, t + t_{\mathbf{D}}]$ . Due to uniform distribution, half of this interval belongs to the defender. Therefore, we have  $T_{\mathbf{D}42} = \frac{t_{\mathbf{D}} + \mathbf{p} - \mathbf{d} - \mathbf{r}}{2}$  and  $\tau_{\mathbf{D}42} = \frac{T_{\mathbf{D}42}}{t_{\mathbf{D}}}$ . The rest belongs to the attacker, i.e.,  $T_{\mathbf{A}42} = t_{\mathbf{D}} - T_{\mathbf{D}42}$ .

**Case 4.3:** Let  $y_3 = 1 - y_1 - y_2 = \frac{t_{\mathbf{A}} - t_{\mathbf{D}} + \mathbf{p}}{t_{\mathbf{A}}}$ . The probability that the attacker moves in interval  $[t + t_{\mathbf{D}} - \mathbf{p}, t + t_{\mathbf{A}}]$  is equal to  $y_3$ . The attacker's move in this interval will be successful after the defender's next discovery move. Therefore, we have  $\tau_{\mathbf{D}43} = 2t_{\mathbf{D}}$ .

The defender is the owner of the resource after its defensive move's effectiveness, i.e.,  $t + \mathbf{d} + \mathbf{r}$  has passed, until the attacker completely compromises the defender's system. The attacker's move effectiveness is uniformly occurring in interval  $[t + t_{\mathbf{D}}, t + t_{\mathbf{D}} + \mathbf{p}]$ . Due to the uniform distribution, half of this interval belongs to the defender. Therefore, we have  $T_{\mathbf{D}43} = \frac{t_{\mathbf{D}} + t_{\mathbf{A}} + \mathbf{p}}{2} - \mathbf{d} - \mathbf{r}$  and  $\tau_{\mathbf{D}43} = \frac{T_{\mathbf{D}43}}{2t_{\mathbf{D}}}$ . The rest belongs to the attacker, i.e.,  $T_{\mathbf{A}43} = 2t_{\mathbf{D}} - T_{\mathbf{D}43}$ .

Similar to the previous cases, for  $\delta_{\mathbf{D}4}$  and  $\tau_{\mathbf{D}4}$ , we have:

$$\delta_{\mathbf{D}4} = y_1\delta_{\mathbf{D}41} + y_2\delta_{\mathbf{D}42} + y_3\delta_{\mathbf{D}43} = 2t_{\mathbf{D}} - \left( \frac{t_{\mathbf{D}} - \mathbf{p} - \mathbf{d} - \mathbf{r}}{t_{\mathbf{A}}} \right) t_{\mathbf{D}}. \quad (9)$$

---

<sup>7</sup>If the attacker moves in interval  $[t + \mathbf{d} + \mathbf{r}, t + t_{\mathbf{D}} - \mathbf{p}]$ , the attacker's attack is successful before the defender's next discovery move at  $t + t_{\mathbf{D}}$ . Note that the attacker requires  $\mathbf{p}$  amount of time to compromise the defender's system.

$$\tau_{\mathbf{D}4} = y_1\tau_{\mathbf{D}41} + y_2\tau_{\mathbf{D}42} + y_3\tau_{\mathbf{D}43} = \frac{1}{4t_{\mathbf{A}}t_{\mathbf{D}}} (t_{\mathbf{A}}^2 + t_{\mathbf{D}}^2 + 2\mathbf{p}t_{\mathbf{A}} - 2t_{\mathbf{D}}(\mathbf{d} + \mathbf{r}) + (\mathbf{p} + \mathbf{d} + \mathbf{r})(\mathbf{d} + \mathbf{r} - \mathbf{p})). \quad (10)$$

**Case 5:**  $t_{\mathbf{A}} + \mathbf{p} \leq t_{\mathbf{D}} \leq t_{\mathbf{A}} + \mathbf{p} + \mathbf{d} + \mathbf{r}$

Similar to the previous case, the attacker moves once or twice in a given discovery move interval. For a given discovery move interval  $[t, t + t_{\mathbf{D}}]$ , the defender's discovery move at time  $t$  results in discovery and the defensive move. Based on attack occurrence, we have two sub-cases.

**Case 5.1:** Let  $y_1 = \frac{\mathbf{d} + \mathbf{r}}{t_{\mathbf{A}}}$ . The probability that the attacker's move occurs within  $\mathbf{d} + \mathbf{r}$  amount of time after the discovery move is equal to  $y_1$ . The attacker's move during this interval does not lead to a successful attack, since the defender's discovery move at time  $t$  yields to the detection and the defensive move.

The next attacker's move occurs in interval  $[t + t_{\mathbf{A}}, t + t_{\mathbf{A}} + \mathbf{d} + \mathbf{r}]$ . The attacker has to spend  $\mathbf{p}$  amount of time to execute its attack successfully. Thus, part of the attacker's move in this interval are successful after the defender's next discovery move, i.e., interval  $[t + t_{\mathbf{D}}, t + t_{\mathbf{A}} + \mathbf{p} + \mathbf{d} + \mathbf{r}]$ , and the next discovery move does not result in detection and the defensive move. Consequently, the defender resets the resource in each  $t_{\mathbf{D}}$  or  $2t_{\mathbf{D}}$ . If the attacker's next attack is successful in the interval  $[t + t_{\mathbf{A}} + \mathbf{p}, t + t_{\mathbf{D}}]$ , the defender's defensive move occurs in each  $t_{\mathbf{D}}$ . The probability that the attacker's move occurs in this interval in this sub-case, which is distributed uniformly, is equal to  $a_{51} = \frac{t_{\mathbf{D}} - t_{\mathbf{A}} - \mathbf{p}}{\mathbf{d} + \mathbf{r}}$ . On average, half of this time interval belongs to the defender plus the time after the defender's defense effectiveness at time  $t + \mathbf{d} + \mathbf{r}$  until the successful compromise. Therefore, we have  $T_{\mathbf{D}51_1} = \frac{t_{\mathbf{A}} + t_{\mathbf{D}} + \mathbf{p}}{2} - \mathbf{d} - \mathbf{r}$  and  $\tau_{\mathbf{D}51_1} = \frac{T_{\mathbf{D}51_1}}{t_{\mathbf{D}}}$ .

In a similar way, if the attacker's next move is successful in the interval  $[t + t_{\mathbf{D}}, t + t_{\mathbf{A}} + \mathbf{p} + \mathbf{d} + \mathbf{r}]$ , the defender's defensive move occurs in each  $2t_{\mathbf{D}}$ . The attacker's move occurs in

this interval with probability  $a_{52} = 1 - a_{51}$ . On average, half of this time interval belongs to the defender plus the time after the defender's defense effectiveness at time  $t + \mathbf{d} + \mathbf{r}$  until the successful compromise. Therefore, we have  $T_{\mathbf{D}51_2} = \frac{t_{\mathbf{A}} + t_{\mathbf{D}} + \mathbf{p} - \mathbf{d} - \mathbf{r}}{2}$  and  $\tau_{\mathbf{D}51_2} = \frac{T_{\mathbf{D}51_2}}{2t_{\mathbf{D}}}$ . By combining these two scenarios, we have  $\delta_{\mathbf{D}51} = a_{51}t_{\mathbf{D}} + a_{52}2t_{\mathbf{D}}$  and  $\tau_{\mathbf{D}51} = a_{51}\tau_{\mathbf{D}51_1} + a_{52}\tau_{\mathbf{D}51_2}$ .

**Case 5.2:** Let  $y = 1 - y_1$ . The probability that the attacker moves after the defensive move, i.e., interval  $[t + \mathbf{d} + \mathbf{r}, t + t_{\mathbf{A}}]$ , is equal to  $y$ . The defender can detect the attacks occurring in this interval, since  $t_{\mathbf{A}} + \mathbf{p} \leq t_{\mathbf{D}}$ . Thus, the defender resets the resource in each  $t_{\mathbf{D}}$ , i.e.,  $\delta_{\mathbf{D}52} = t_{\mathbf{D}}$ . Similar to the previous cases, we have  $T_{\mathbf{D}52} = \frac{t_{\mathbf{A}} - \mathbf{d} - \mathbf{r}}{2} + \mathbf{p}$  and  $\tau_{\mathbf{D}52} = \frac{T_{\mathbf{D}52}}{t_{\mathbf{D}}}$ .

For  $\delta_{\mathbf{D}5}$  and  $\tau_{\mathbf{D}5}$ , we have:

$$\delta_{\mathbf{D}5} = y_1\delta_{\mathbf{D}51} + y\delta_{\mathbf{D}52} = y_1(a_{51} + 2a_{52})t_{\mathbf{D}} + yt_{\mathbf{D}} = 2t_{\mathbf{D}} - \left(\frac{t_{\mathbf{D}} - \mathbf{p} - \mathbf{d} - \mathbf{r}}{t_{\mathbf{A}}}\right)t_{\mathbf{D}}, \quad (11)$$

and

$$\begin{aligned} \tau_{\mathbf{D}5} &= y_1\tau_{\mathbf{D}51} + y\tau_{\mathbf{D}52} = y_1(a_{51}\tau_{\mathbf{D}51_1} + a_{52}\tau_{\mathbf{D}51_2}) + y\tau_{\mathbf{D}52} \\ &= \frac{1}{4t_{\mathbf{A}}t_{\mathbf{D}}} (t_{\mathbf{A}}^2 + t_{\mathbf{D}}^2 + 2\mathbf{p}t_{\mathbf{A}} - 2t_{\mathbf{D}}(\mathbf{d} + \mathbf{r}) + (\mathbf{p} + \mathbf{d} + \mathbf{r})(\mathbf{d} + \mathbf{r} - \mathbf{p})). \end{aligned} \quad (12)$$

Note that both Case 4 and Case 5 result in the same payoff functions.

**Case 6:**  $t_{\mathbf{D}} \geq t_{\mathbf{A}} + \mathbf{p} + \mathbf{d} + \mathbf{r}$

Consider a given discovery move interval  $[t, t + t_{\mathbf{D}}]$ . The attacker moves in the interval  $[t + \mathbf{d} + \mathbf{r}, t + t_{\mathbf{D}} - \mathbf{p}]$  at least once, since  $t_{\mathbf{D}} \geq t_{\mathbf{A}} + \mathbf{p} + \mathbf{d} + \mathbf{r}$ . Hence, the attacker's move in this interval is detected in each  $t_{\mathbf{D}}$  and we have  $\delta_{\mathbf{D}6} = t_{\mathbf{D}}$ .

After the defensive move occurs successfully, i.e.,  $t + \mathbf{d} + \mathbf{r}$  has passed, the defender is the owner of the resource until the successful compromise occurs. The attacker moves in interval  $[t + \mathbf{d} + \mathbf{r}, t + t_{\mathbf{A}} + \mathbf{d} + \mathbf{r}]$  with uniform distribution. Half of this time interval belongs to the defender plus the protection time. In other words, we have  $T_{\mathbf{D}6} = \frac{t_{\mathbf{A}}}{2} + \mathbf{p}$  and  $\tau_{\mathbf{D}6} = \frac{T_{\mathbf{D}6}}{t_{\mathbf{D}}}$ .

$$\delta_{\mathbf{D}6} = t_{\mathbf{D}}. \quad (13)$$

$$\tau_{\mathbf{D}6} = \frac{t_{\mathbf{A}} + 2\mathbf{p}}{2t_{\mathbf{D}}}. \quad (14)$$

According to the equation above, the average fraction of time does not depend on discovery time and the reaction time when the time between two consecutive discovery moves is high enough, i.e.,  $t_{\mathbf{D}} \geq t_{\mathbf{A}} + \mathbf{p} + \mathbf{d} + \mathbf{r}$ . This means that if the defender does not check its system state regularly, in order to increase its utility, the defender should only invest in increasing the protection time. Other parameters are not important. Furthermore, according to Equation 13, the average time between the defender's two consecutive resets is equal to the time between two consecutive discovery moves.

## 5 Analytical Results

In this section, we analyze our proposed game and, in particular, provide both players' best responses.

In order to calculate the defender's best response, first, we define the following three points in Definition 1.

**Definition 1** For given  $t_{\mathbf{A}}$ , points  $\bar{t}_{\mathbf{D}1}$ ,  $\bar{t}_{\mathbf{D}2}$ , and  $\bar{t}_{\mathbf{D}3}$  are calculated as follows:

- $\bar{t}_{\mathbf{D}1} = \sqrt{2t_{\mathbf{A}}c_{\mathbf{k}}}$  if  $\bar{t}_{\mathbf{D}1} \geq \mathbf{p} + \mathbf{d} + \mathbf{r}$  and  $\bar{t}_{\mathbf{D}1} \leq t_{\mathbf{A}} - \mathbf{p} - \mathbf{d} - \mathbf{r}$ .
- The solution of the following equation in  $t_{\mathbf{D}}$ , i.e.,  $\bar{t}_{\mathbf{D}2}$ , if  $\bar{t}_{\mathbf{D}2} \geq \mathbf{p} + \mathbf{d} + \mathbf{r}$  and  $t_{\mathbf{A}} - \mathbf{p} - \mathbf{d} - \mathbf{r} \leq \bar{t}_{\mathbf{D}2} \leq t_{\mathbf{A}}$ :

$$\frac{c_{\mathbf{k}}}{t_{\mathbf{D}}^2} + \frac{c_{\mathbf{D}}(t_{\mathbf{A}} - \mathbf{p} - \mathbf{d} - \mathbf{r})}{t_{\mathbf{A}}(2t_{\mathbf{D}} - t_{\mathbf{A}} + \mathbf{p} + \mathbf{d} + \mathbf{r})^2} + \frac{1}{4t_{\mathbf{A}}t_{\mathbf{D}}^2} (-t_{\mathbf{D}}^2 + t_{\mathbf{A}}^2 - 2\mathbf{p}t_{\mathbf{A}} - (\mathbf{p} + \mathbf{d} + \mathbf{r})(\mathbf{d} + \mathbf{r} - \mathbf{p})) = 0. \quad (15)$$

- The solution of the following equation in  $t_{\mathbf{D}}$ , i.e.,  $\bar{t}_{\mathbf{D}3}$ , if  $t_{\mathbf{A}} \leq \bar{t}_{\mathbf{D}3} \leq t_{\mathbf{A}} + \mathbf{p} + \mathbf{d} + \mathbf{r}$ :

$$\frac{c_{\mathbf{k}}}{t_{\mathbf{D}}^2} + \frac{c_{\mathbf{D}}t_{\mathbf{A}}}{t_{\mathbf{D}}^2(2t_{\mathbf{A}} - t_{\mathbf{D}} + \mathbf{p} + \mathbf{d} + \mathbf{r})} - \frac{c_{\mathbf{D}}t_{\mathbf{A}}}{t_{\mathbf{D}}(2t_{\mathbf{A}} - t_{\mathbf{D}} + \mathbf{p} + \mathbf{d} + \mathbf{r})^2} + \frac{1}{4t_{\mathbf{A}}t_{\mathbf{D}}^2} (t_{\mathbf{D}}^2 - t_{\mathbf{A}}^2 - 2\mathbf{p}t_{\mathbf{A}} - (\mathbf{p} + \mathbf{d} + \mathbf{r})(\mathbf{d} + \mathbf{r} - \mathbf{p})) = 0 \quad (16)$$

In the above definition, each point represents the critical point of a case.  $\bar{t}_{\mathbf{D}1}$  represents the defender's critical point for case 1.  $\bar{t}_{\mathbf{D}2}$  represents the defender's critical point for cases 2 and 3.  $\bar{t}_{\mathbf{D}3}$  is the critical point for the defender's payoff in cases 4 and 5. These points in addition to the boundary points of each case provide the entire set of possible best responses by the defender.

**Definition 2** *The members of set  $\mathcal{S}(t_{\mathbf{A}})$  are defined as follows:*

$$\mathcal{S}(t_{\mathbf{A}}) = \{\bar{t}_{\mathbf{D}1}, \bar{t}_{\mathbf{D}2}, \bar{t}_{\mathbf{D}3}, \mathbf{p} + \mathbf{d} + \mathbf{r}, t_{\mathbf{A}} - \mathbf{p} - \mathbf{d} - \mathbf{r}, t_{\mathbf{A}}, t_{\mathbf{A}} + \mathbf{p} + \mathbf{d} + \mathbf{r}\}.$$

Theorem 1 represents the defender's best response.

**Theorem 1** *For each value of  $t_{\mathbf{A}}$ , the defender's best response is calculated as follows:*

$$BR_{\mathbf{D}}(t_{\mathbf{A}}) = \arg \max_{t_{\mathbf{D}} \in \mathcal{S}} u_{\mathbf{D}}(t_{\mathbf{D}}, t_{\mathbf{A}}). \quad (17)$$

**Proof.** To show our results, we identify the defender's maximum points for each case and then compare the resulting payoffs of these points to each other to find the point yielding the

highest payoff. This point is the defender's best response for a corresponding  $t_{\mathbf{A}}$ . For each case, we take the partial derivative from Equation 1 with respect to  $t_{\mathbf{D}}$  which is represented in the following equation and set the partial derivative to zero to find critical points.

$$\frac{\partial u_{\mathbf{D}}(t_{\mathbf{D}}, t_{\mathbf{A}})}{\partial t_{\mathbf{D}}} = \frac{\partial \tau_{\mathbf{D}i}}{\partial t_{\mathbf{D}}} + \frac{c_{\mathbf{D}}}{(\delta_{\mathbf{D}i})^2} \left( \frac{\partial \delta_{\mathbf{D}i}}{\partial t_{\mathbf{D}}} \right) + \frac{c_{\mathbf{k}}}{t_{\mathbf{D}}^2}. \quad (18)$$

**Case 1:** Setting Equation 18 to zero gives  $\bar{t}_{\mathbf{D}1}$ . The defender's payoff function in case 1 is increasing in  $[0, \bar{t}_{\mathbf{D}1}]$  and decreasing in  $[\bar{t}_{\mathbf{D}1}, \infty]$ . Hence, the defender's payoff function is maximized at  $\text{median}\{\mathbf{p} + \mathbf{d} + \mathbf{r}, \bar{t}_{\mathbf{D}1}, t_{\mathbf{A}} - \mathbf{p} - \mathbf{d} - \mathbf{r}\}$ , where median is a middle value of a set.

**Case 2 and Case 3:** Setting Equation 18 to zero gives Equation 15. The solution of this equation, i.e.,  $\bar{t}_{\mathbf{D}2}$ , gives the critical point(s) of the defender's payoff function if  $t_{\mathbf{A}} - \mathbf{p} - \mathbf{d} - \mathbf{r} \leq \bar{t}_{\mathbf{D}2} \leq t_{\mathbf{A}}$ . Therefore, we should compare the defender's payoff at  $\bar{t}_{\mathbf{D}2}$  with  $t_{\mathbf{A}}$  and  $t_{\mathbf{A}} - \mathbf{p} - \mathbf{d} - \mathbf{r}$  to find the local maximum.

**Case 4 and Case 5:** In a similar way, by taking the partial derivative from the defender's payoff function in Case 4 and Case 5 with respect to  $t_{\mathbf{D}}$  and setting it to zero we have Equation 16. The solution of this equation, i.e.,  $\bar{t}_{\mathbf{D}3}$  is extremum if  $t_{\mathbf{A}} \leq \bar{t}_{\mathbf{D}3} \leq t_{\mathbf{A}} + \mathbf{p} + \mathbf{d} + \mathbf{r}$ . In order to find the maximum for this case, we compare the defender's payoffs at  $t_{\mathbf{A}}$ ,  $t_{\mathbf{A}} + \mathbf{p} + \mathbf{d} + \mathbf{r}$ , and  $\bar{t}_{\mathbf{D}3}$  with each other. The point with the highest payoff is the maximum for this case.

**Case 6:** In this case, the defender's payoff is decreasing in  $t_{\mathbf{D}}$ . Thus, the defender's payoff is maximized at  $t_{\mathbf{A}} + \mathbf{p} + \mathbf{d} + \mathbf{r}$ .

By comparing the resulting payoffs of different cases, the one with the highest payoff provides the defender's best response for given value of  $t_{\mathbf{A}}$ . ■

In order to calculate the attacker's best response, we follow an equivalent approach as utilized for the defender's best response (see Theorem 1). First, we identify the attacker's possible best responses for each case, and then compare them in order to identify the attacker's best response.

**Definition 3** For given  $t_D$ , points  $\bar{t}_{A1}$ ,  $\bar{t}_{A2}$ , and  $\bar{t}_{A3}$  are calculated as follows:

- $\bar{t}_{A1} = \sqrt{2t_D c_A}$  if  $\bar{t}_{A1} \geq \mathbf{p} + \mathbf{d} + \mathbf{r}$ .
- The solution of the following equation in  $t_A$ , i.e.,  $\bar{t}_{A2}$ , if  $t_D \leq \bar{t}_{A1} \leq t_D + \mathbf{p} + \mathbf{d} + \mathbf{r}$ :

$$\frac{c_A}{t_A^2} - \frac{t_D^2 - t_A^2 + 2(\mathbf{d} + \mathbf{r})t_D - (\mathbf{p} + \mathbf{d} + \mathbf{r})(\mathbf{d} + \mathbf{r} - \mathbf{p})}{4t_A^2 t_D} = 0. \quad (19)$$

- The solution of the following equation in  $t_A$ , i.e.,  $\bar{t}_{A3}$ , if  $\bar{t}_{A3} \geq \mathbf{p} + \mathbf{d} + \mathbf{r}$  and  $t_D - \mathbf{p} - \mathbf{d} - \mathbf{r} \leq \bar{t}_{A3} \leq t_D$ :

$$\frac{c_A}{t_A^2} - \frac{t_A^2 - t_D^2 + 2(\mathbf{d} + \mathbf{r})t_D - (\mathbf{p} + \mathbf{d} + \mathbf{r})(\mathbf{d} + \mathbf{r} - \mathbf{p})}{4t_A^2 t_D} = 0. \quad (20)$$

In the above definition, each point represents the critical point of a case.  $\bar{t}_{A1}$  represents the attacker's critical point for case 6.  $\bar{t}_{A2}$  represents the attacker's critical point for cases 2 and 3.  $\bar{t}_{A3}$  is the critical point for the attacker's payoff in cases 4 and 5. These points in addition to the boundary points of each case provide the entire set of possible best responses by the defender.

**Definition 4** The members of set  $\mathcal{V}(t_D)$  are defined as follows:

$$\mathcal{V}(t_D) = \{\bar{t}_{A1}, \bar{t}_{A2}, \bar{t}_{A3}, \mathbf{p} + \mathbf{d} + \mathbf{r}, t_D - \mathbf{p} - \mathbf{d} - \mathbf{r}, t_D, t_D + \mathbf{p} + \mathbf{d} + \mathbf{r}\}.$$

Theorem 2 represents the attacker's best response.

**Theorem 2** For each value of  $t_D$ , the attacker's best response is calculated as follows:

$$BR_A(t_D) = \arg \max_{t_A \in \mathcal{V}} u_A(t_D, t_A). \quad (21)$$

**Proof.** To show our results, we identify the attacker's maximum points for each case and then compare the resulting payoffs of these points to each other to find the point yielding the highest payoff. This point is the attacker's best response for a corresponding  $t_D$ . For each

case, we take the partial derivative from Equation 2 with respect to  $t_{\mathbf{A}}$  which is represented in the following equation and set the partial derivative to zero to find critical points.

$$\frac{\partial u_{\mathbf{A}}(t_{\mathbf{D}}, t_{\mathbf{A}})}{\partial t_{\mathbf{A}}} = -\frac{\partial \tau_{\mathbf{D}i}}{\partial t_{\mathbf{D}}} + \frac{c_{\mathbf{A}}}{t_{\mathbf{A}}^2}. \quad (22)$$

**Case 1:** In this case, the attacker's payoff is decreasing in  $t_{\mathbf{A}}$ . Thus, the attacker's payoff is maximized at  $t_{\mathbf{D}} + \mathbf{p} + \mathbf{d} + \mathbf{r}$ .

**Case 2 and Case 3:** Setting Equation 22 to zero gives Equation 19. The solution of this equation, i.e.,  $\bar{t}_{\mathbf{A}2}$ , gives the critical point(s) of the attacker's payoff function if  $t_{\mathbf{D}} \leq \bar{t}_{\mathbf{A}2} \leq t_{\mathbf{D}} + \mathbf{p} + \mathbf{d} + \mathbf{r}$ . Therefore, we should compare the attacker's payoff at  $\bar{t}_{\mathbf{A}2}$  with  $t_{\mathbf{D}}$  and  $t_{\mathbf{D}} + \mathbf{p} + \mathbf{d} + \mathbf{r}$  to find the local maximum.

**Case 4 and Case 5:** In a similar way, by taking the partial derivative from the attacker's payoff function in Case 4 and Case 5 with respect to  $t_{\mathbf{A}}$  and setting it to zero gives Equation 20. The solution of this equation, i.e.,  $\bar{t}_{\mathbf{A}3}$  is extremum if  $t_{\mathbf{D}} - \mathbf{p} - \mathbf{d} - \mathbf{r} \leq \bar{t}_{\mathbf{A}3} \leq t_{\mathbf{D}}$ . In order to find the maximum for this case, we compare the defender's payoffs at  $t_{\mathbf{D}}$ ,  $t_{\mathbf{D}} - \mathbf{p} - \mathbf{d} - \mathbf{r}$ , and  $\bar{t}_{\mathbf{A}3}$  with each other. The point with the highest payoff is the maximum for this case.

**Case 6:** Setting Equation 22 to zero gives  $\bar{t}_{\mathbf{A}1}$ . The attacker's payoff function in Case 1 is increasing in  $[0, \bar{t}_{\mathbf{A}1}]$  and decreasing in  $[\bar{t}_{\mathbf{A}1}, \infty]$ . Hence, the attacker's payoff function is maximized at  $\text{median}\{\mathbf{p} + \mathbf{d} + \mathbf{r}, \bar{t}_{\mathbf{A}1}, t_{\mathbf{D}} - \mathbf{p} - \mathbf{d} - \mathbf{r}\}$ , where median is a middle value of a set.

By comparing the resulting payoff of all cases, the one with the highest payoff provides the attacker's best response for given value of  $t_{\mathbf{A}}$ . ■

## 6 Numerical Illustration

In this section, we evaluate our findings numerically. First, we study the effect of  $\mathbf{p}$ ,  $\mathbf{d}$ , and  $\mathbf{r}$  on both players' best responses. Second, we consider the effect of  $c_{\mathbf{D}}$  and  $c_{\mathbf{k}}$  on the defender's



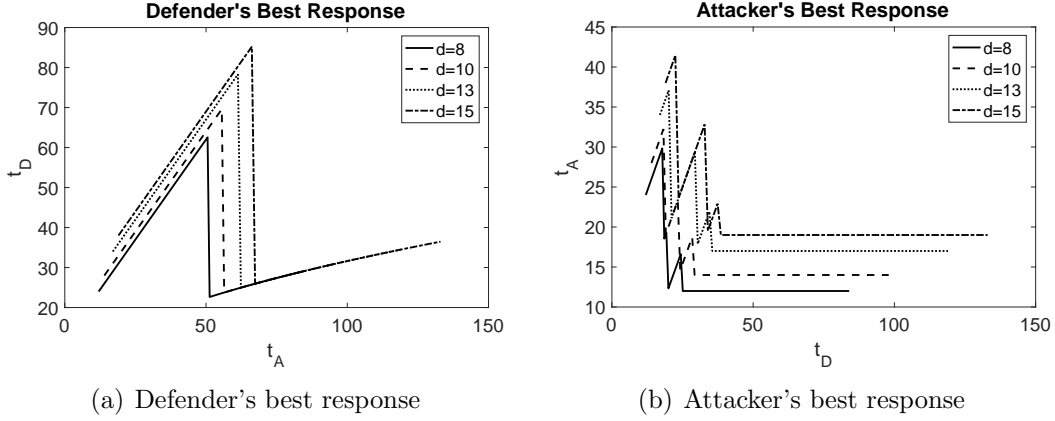


Figure 4: Players' best responses for different values of  $\mathbf{d}$ . We have  $c_D = 2$ ,  $c_k = 5$ ,  $c_A = 0.5$ ,  $\mathbf{p} = 3$ , and  $\mathbf{r} = 1$ .

best response. Third, we investigate the role of  $c_A$  on the attacker's best response. Then, we investigate the existence of Nash equilibria in our proposed game.

Figures 4(a) and 4(b) represent the defender's and the attacker's best responses for different values of  $\mathbf{d}$ , respectively. For these two plots, we have  $\mathbf{p} = 3$ ,  $\mathbf{r} = 1$ ,  $c_D = 2$ ,  $c_k = 5$ , and  $c_A = 0.5$ . Note that we assume that  $t_A \geq \mathbf{p} + \mathbf{d} + \mathbf{r}$  and  $t_D \geq \mathbf{p} + \mathbf{d} + \mathbf{r}$ . For each curve, we plot each player's best response in interval  $[\mathbf{p} + \mathbf{d} + \mathbf{r}, 7(\mathbf{p} + \mathbf{d} + \mathbf{r})]$ . Therefore, each curve starts and ends at different points. Based on Figure 4(a), for low values of  $t_A$ , the defender's best response is equal to  $t_A + \mathbf{p} + \mathbf{d} + \mathbf{r}$ . The higher the detection time, the less often the defender checks the state of its resource. But, when  $t_A$  is large, i.e., the attacker moves slowly, the defender's best response is equal to  $\sqrt{2c_k t_A}$ , which is independent from  $\mathbf{p}$ ,  $\mathbf{d}$ , and  $\mathbf{r}$ . For the attacker's best response, when  $t_D$  is small, the attacker's best response is equal to  $t_D + \mathbf{p} + \mathbf{d} + \mathbf{r}$ . For higher values of  $t_D$ , the attacker's best response is equal to  $t_D$  and for even higher values, the attacker's best response is the solution of Equation 20. If  $t_D$  is high enough, the attacker's best response is equal to  $\mathbf{p} + \mathbf{d} + \mathbf{r}$ . Therefore, the attacker moves slower, i.e., higher values of  $t_A$ , when  $\mathbf{d}$  is higher.

Figures 5(a) and 5(b) represent the defender's best response and the attacker's best response for different values of  $\mathbf{p}$ , respectively. Here, we have  $c_D = 10$ ,  $c_k = 5$ ,  $c_A = 0.5$ ,  $\mathbf{d} = 10$ , and  $\mathbf{r} = 1$ . Similar to the previous figure, when the value of  $\mathbf{p}$  increases, attacker and

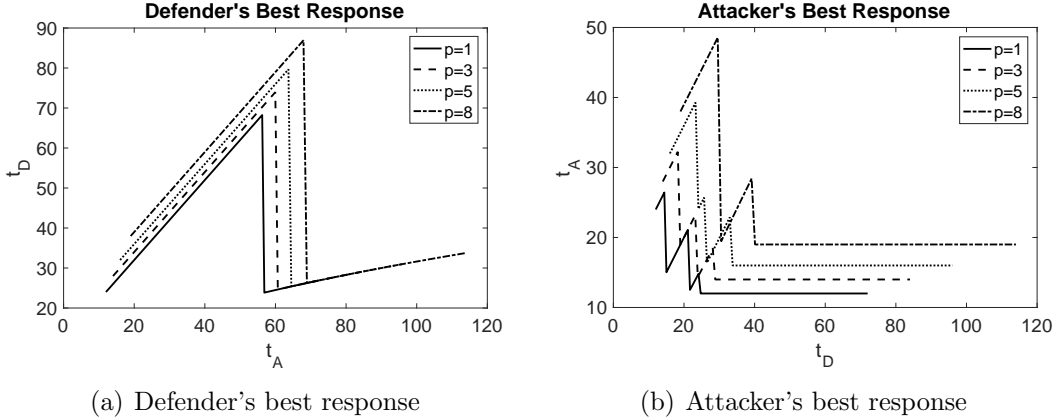


Figure 5: Players' best responses for different values of  $\mathbf{p}$ . We have  $c_D = 10$ ,  $c_k = 5$ ,  $c_A = 0.5$ ,  $\mathbf{d} = 10$ , and  $\mathbf{r} = 1$ .

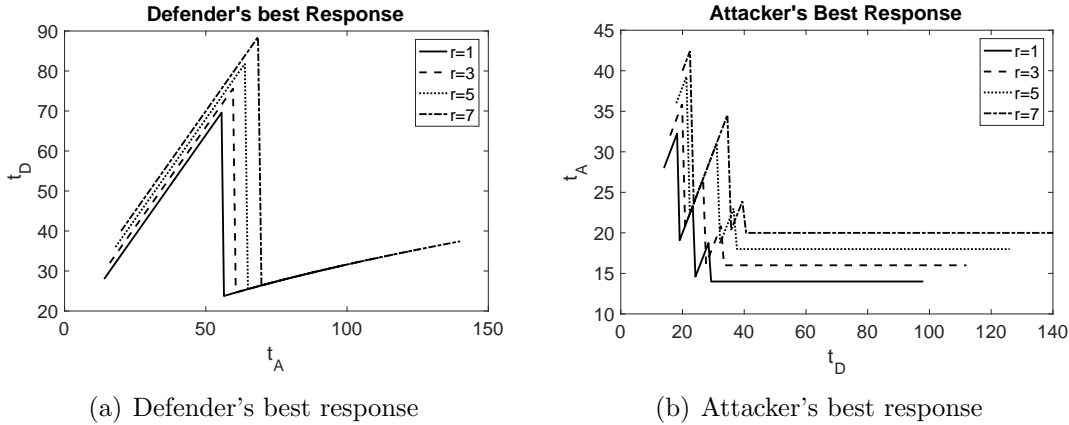
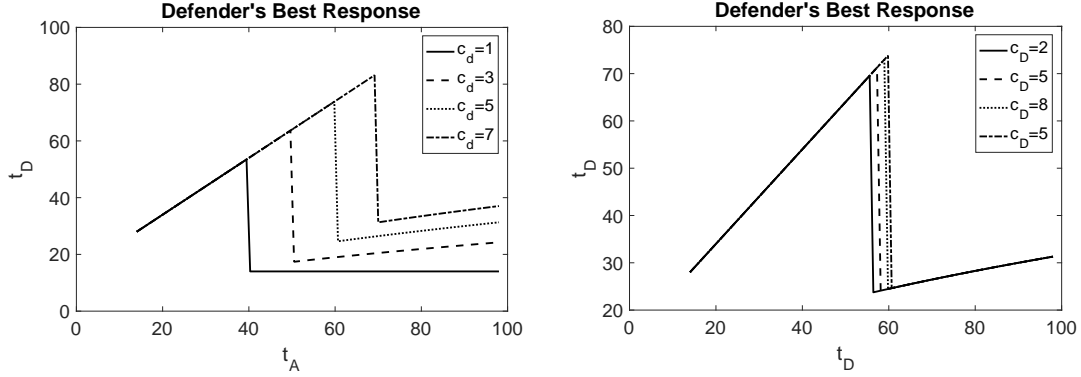


Figure 6: Players' best responses for different values of  $\mathbf{r}$ . We have  $c_D = 2$ ,  $c_k = 5$ ,  $c_A = 0.5$ ,  $\mathbf{d} = 10$ , and  $\mathbf{p} = 3$ .

defender do not decrease  $t_A$  and  $t_D$ , respectively. For the attacker, the higher the value of the protection time, the slower is the attacker's move pattern. The defender moves slower for higher values of protection time, if the attacker moves fast enough. Otherwise, the defender is indifferent, since the defender's best response is equal to  $\sqrt{2c_k t_A}$ , which is independent from  $\mathbf{p}$ ,  $\mathbf{d}$ , and  $\mathbf{r}$ .

Figure 6 represents the effect of the reaction time on both players' best responses, which is similar to the two previous figures considering the effect of protection time and discovery time.

Figure 7(a) represents the role of  $c_k$  on the defender's best response. As we see in this



(a) Defender's best response for different values of  $c_k$ . We have  $c_D = 10$  (b) Defender's best response for different values of  $c_D$ . We have  $c_k = 5$

Figure 7: Defender's best responses for different values of  $c_k$  and  $c_D$ . We have  $c_A = 0.5$ ,  $\mathbf{d} = 10$ ,  $\mathbf{r} = 1$ , and  $\mathbf{p} = 3$ .

figure, the defender's best response is equal to  $t_A + \mathbf{p} + \mathbf{d} + \mathbf{r}$  for small values of  $t_A$ , which is independent from  $c_k$ . For higher values of  $c_k$ , the defender's best response is equal to  $t_A + \mathbf{p} + \mathbf{d} + \mathbf{r}$  for higher values of  $t_A$ . Further, for high values of  $t_A$ , the defender's best response is equal to  $\mathbf{p} + \mathbf{d} + \mathbf{r}$  if  $c_k$  is low enough. Otherwise, the defender's best response is equal to  $\sqrt{2c_k t_A}$ .

In Figure 7(b), we consider the role of  $c_D$  on the defender's best response. As we can observe in this figure, the defender's best response switches between  $t_A + \mathbf{p} + \mathbf{d} + \mathbf{r}$  and  $\sqrt{2t_A c_k}$  which are independent from  $c_D$ . The only outcome depending on  $c_D$  can be found at the point where the defender switches from  $t_D + \mathbf{p} + \mathbf{d} + \mathbf{r}$  to  $\sqrt{2t_A c_k}$ . According to this figure, the defender switches its best response for higher values of  $t_A$  when  $c_D$  is higher.

In Figure 8(a), we investigate the role of  $c_A$  on the attacker's best response. When the defender moves fast, the attacker's best response is  $t_D + \mathbf{p} + \mathbf{d} + \mathbf{r}$  which is independent from the attacker's cost. For higher values of  $t_D$ , the attacker's best response depends on the cost. In general, the higher the cost, the slower is the attacker's move.

In order to find any Nash equilibria, we calculate the best response of each player and then find the intersection, which is shown in Figure 8(b). In this figure, we have  $\mathbf{p} = 3$ ,  $\mathbf{d} = 10$ ,  $\mathbf{r} = 1$ ,  $c_k = 5$ ,  $c_D = 10$ , and  $c_A = 0.5$ . According to this figure, the intersection of

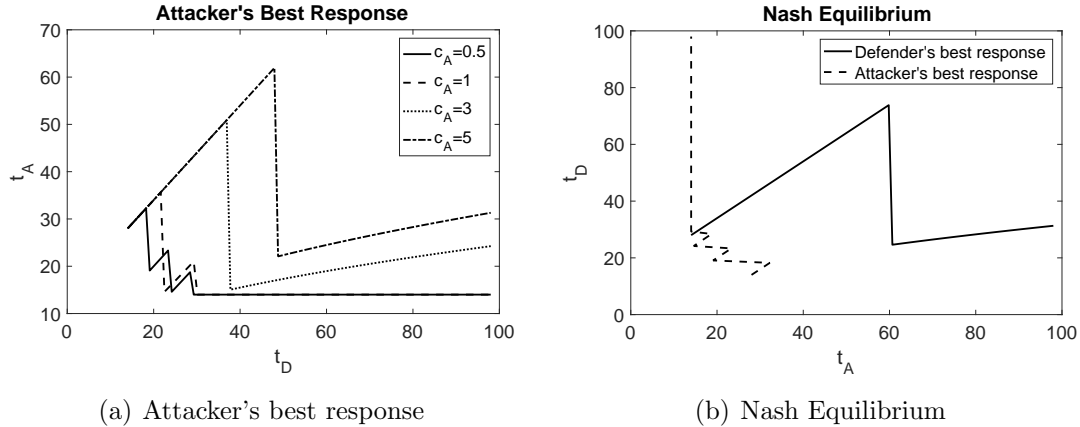


Figure 8: Attacker's best response for different values of  $c_A$  and Nash equilibrium

these two curves is at  $(t_A, t_D) = (14.9, 28.9)$ . Note that the intersection of these two curves is at a discontinuity of the attacker's best response, i.e., the attacker's best response switches from one value to another (from one case to another case). However, the attacker's payoffs for these two best response strategies (at the discontinuity) are *numerically* almost equal to each other, making them strategically equivalent. Note that this is similar to the original FlipIt game with periodic strategies where there exists an interval in which all points within the interval yield the same payoff and those points are part of the best response [4, 39]. In this numerical example,  $(t_A, t_D) = (14.9, 28.9)$  is Nash equilibrium.

## 7 Conclusion

In this paper, we first study the VCDB and screen other data sources to shed light on the question of the actual timing of security incidents and responses. We propose a distribution for the attack discovery time and provide heuristics about the distribution of the protection time and the reaction time in practice. While the gathered insights are useful, we assess the overall state of data collection for timing related data as severely lacking. The terminology for data collection is ambiguous (or at least seems to be interpreted unevenly by data contributors) and the collected data in the VCDB raises several questions. We are unaware of

any superior data sources for a broad range of security issues.

Second, we propose a game-theoretic framework for Time-Based Security [36]. In particular, we aim to provide a richer framework to determine the defender’s best time to reset the defense mechanism to a known safe state in the presence of a capable stealthy attacker. We incorporate the notions of protection time, detection time, and reaction time to provide a more realistic environment for the analysis of security scenarios unfolding over time.

Next to the development of the payoff functions for both players, we analytically determine the defender’s and the attacker’s best responses. We evaluate our game with a numerical approach and do an example calculation for the corresponding Nash equilibrium of the game by visualizing both players’ best responses and finding the intersection of these two plots.

Our analysis is based on several assumptions and therefore provides meaningful opportunities for follow-up research. In particular, we study the case of the defender and the attacker acting periodically. While we observe periodic security behaviors in practice (such as fixed schedules for patch releases, or renewal of passwords and cryptographic keys), the study of other attacker and defender behaviors is equally well motivated. We anticipate the further development of Time-Based Security to positively impact the study of security games of timing, as well as security practice due to the increased relevance of the modeled scenario.

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