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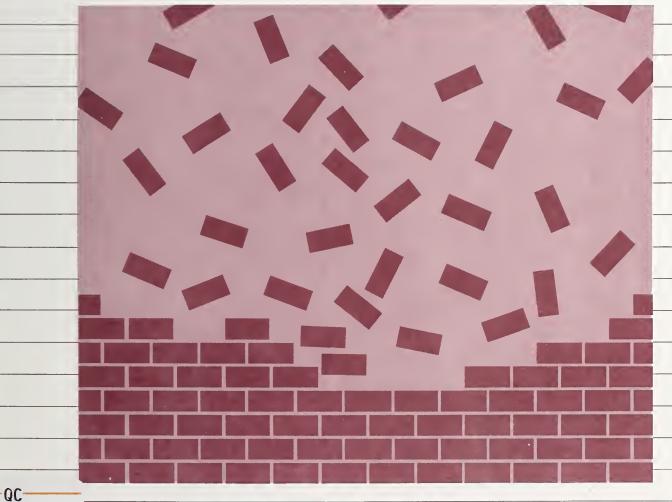


NIST PUBLICATIONS Bibliography of Selected Computer Security Publications January 1980– October 1989

Rein Turn

Lawrence E. Bassham III

COMPUTER SECURITY



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Bibliography of Selected Computer Security Publications January 1980– October 1989 U57 100-1 1990

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December 1990



U.S. DEPARTMENT OF COMMERCE Robert A. Mosbacher, Secretary

NATIONAL INSTITUTE OF STANDARDS AND TECHNOLOGY John W. Lyons, Director

Reports on Computer Systems Technology

The National Institute of Standards and Technology (NIST) has a unique responsibility for computer systems technology within the Federal Government. NIST's National Computer Systems Laboratory (NCSL) develops standards and guidelines, provides technical assistance, and conducts research for computers and related telecommunications systems to achieve more effective utilization of Federal information technology resources. NCSL's responsibilities include development of technical, management, physical, and administrative standards and guidelines for the cost-effective security and privacy of sensitive unclassified information processed in Federal computers. NCSL assists agencies in developing security plans and in improving computer security awareness training. This Special Publication 800 series reports NCSL research and guidelines to Federal agencies as well as to organizations in industry, government, and academia.

National Institute of Standards and Technology Special Publication 800-1 Natl. Inst. Stand. Technol. Spec. Publ. 800-1, 200 pages (Dec. 1990) CODEN: NSPUE2

U.S. GOVERNMENT PRINTING OFFICE WASHINGTON: 1990

ABSTRACT

This bibliography cites selected books and articles on computer security published from January 1980 through October 1989. To have been selected, an article had to be substantial in content and have been published in professional or technical journals, magazines, or conference proceedings. Only very substantial articles from the popular or trade press were included. English language articles from foreign journals were included as available. The citations are listed under nine categories. A tenth category of pre-1980 publications is also provided, as well as an appendix containing addresses of all journals and magazines referenced in the bibliography.

Key Words: access controls; auditing; communications security; computer crime; computer security; confidentiality; cryptography; disaster recovery; integrity; privacy; risk management; trusted computing base.



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INTRODUCTION

In recognition of the critical need for better dissemination of computer security information throughout government and industry, the National Institute of Standards and Technology (NIST) has produced this selected bibliography of key computer security literature published from January 1980 through October 1989. This bibliography was compiled by Rein Turn of Rein Turn Associates under contract to NIST.

The bibliography is organized into the following 10 sections and 2 appendices:

- 1. General
- 2. Management
- 3. Foundations
- 4. Access Control
- 5. Trusted Systems
- 6. Database Security
- 7. Communication and Network Security
- 8. Cryptography
- 9. Privacy
- 10. Pre-1980 Publications
- Appendix A: Periodicals

Appendix B: List of Key Words

Citations in sections 1 through 9 are organized by subject matter; section 10 is a listing of pre-1980 publications. To have been selected, an article had to be substantial in content and have been published in professional or technical journals, magazines, or conference proceedings. Only very substantial articles from the popular or trade press were included. English language articles from foreign journals were included as available.

The individual citations have the following structure (an example is shown at the right):

Identifier

Author

Journal title (or publishing house)
Date and page (or location and year)

Key words (two or three)

AAL-83

Aalders, J.C.H.

"Towards Standards in Computer Security," <u>Proc. IFIP/Sec.</u> '83, Stockholm, 1983, (2: FAK-83),

pp. 5-13.

Key Words: guidelines, policy.

Each citation is uniquely identified by the first letters of the principal author's last name (or the publishing organization's acronym, if no author is identified or listing by organization is more meaningful) and the last two digits of the year of publication. A lowercase letter following the year serves to distinguish otherwise identical citation identifiers.

Section numbers are used to distinguish identical citations identifiers from different sections and multiple citations from the same publication [e.g. (2: NBS-81) and (7: NBS-81)].

Appendix A contains a list of the periodicals from which citations in this bibliography have been taken. The list contains publisher and editor information where appropriate in order to assist the user of this bibliography to obtain more information about documents cited.

Appendix B contains a list of all the key words used in each of the 10 sections. This list will assist the reader who would like information on a topic that spans more than one section. As an example, information on viruses can been found in each of the first three sections (General, Management, and Foundations).

1. General

This section cites general, mostly nontechnical publications on computer threats and vulnerabilities (including the hacker and computer viruses), the need for computer security, and other aspects of computer security.

AAL-83

Aalders, J.C.H.
"Towards Standards in
Computer Security," Proc.
IFIP/Sec. '83, Stockholm,
1983, (2: FAK-83), pp. 5-13.

Key Words: guidelines, policy.

AAL-85

Aalders, J.C.H.,
I.S. Herschberg, and
A. Van Zanten

Handbook for Information

Security, NorthHolland/Elsevier Science

Publishing Co., New York,
1985.

Key Words: book, general, policy, guidelines, techniques.

ABA-84

Report on Crime, American Bar Association, Section on Criminal Justice, Washington, DC, 1984.

Key Words: book, crime, laws, policy.

AGR-83

Agranoff, M.H.
"Achieving Security
Awareness: Tips and
Techniques," <u>Computer</u>
<u>Security Journal</u>, Spring
1983, pp. 7-17.

Key Words: awareness, guidelines.

ALA-86

Alagar, V.S.
"A Human Approach to the Technological Challenges in Data Security," Computers & Security, December 1986, pp. 328-335.

Key Words: awareness, policy.

ALL-85

Allen, R.J.
"Data Security: Problems and Remedies," <u>Today's Office</u>,
April 1985, pp. 26-27.

Key Words: crime, threats, general, techniques.

APR-8

Crime Investigation Manual, Assets Protection Publishing, Madison, WI, 1981

Key Words: book, crime.

ARD-85

Ardis, P.M., and R.M. Johnson
"Electronic and Crime Insurance in the US and UK,"
Computer Fraud & Security
Bulletin, August 1985, pp. 1-6.

Key Words: crime, policy, international.

ARN-83

Arnell, A. "On-Site Hazards, Off-Site Safety," Computerworld, December 12, 1983, pp. ID/13-24.

Key Words: threats, physical.

ASS-81

"An Atlas of Terrorism,"

<u>Assets Protection</u>, March/April
1981, pp. 26-36.

Key Words: crime, hackers.

ATK-85

Atkins, W.
"Jesse James at the Terminal,"

<u>Harvard Business Review</u>,

July/August 1985

Key Words: crime, hackers.

BAC-83

Backwith, N.
"Unique Approach to Security
Evaluation," Computers &
Security, January 1982, pp. 35-40.

Key Words: guidelines, policy.

BAI-84

Bailey, D.

"Attacks on Computers:
Congressional Hearings and
Pending Legislation," Proc.
1984 IEEE Symp. on Sec. &
Privacy (5: IEE-84), pp. 180187

Key Words: crime, hackers, legislation.

BAI-87

Baird, B.J., L.L. Baird, and R.P. Ranauro,
"The Moral Cracker?,"
Computers & Security,
December 1987, pp. 471-478.

Key Words: crime, hackers.

BAI-89

Bainbridge, D.I.
"Hacking -- The
Unauthorized Access of
Computer Systems: The
Legal Implications," Modern
Law Review, March 1989,
pp. 236-245.

Key Words: crime, hackers, legislation.

BAK-85

Baker, R.H.

The Computer Security

Handbook, TAB Books, Inc.,

Blue Ridge Summit, PA,

1985

Key Words: book, general, policy, guidelines, techniques.

BAL-82

Ball, L.D.
"Crime," <u>Technology Review</u>,
April 1982, pp. 21-30.

Key Words: crime, policy, legislation.

BAL-88

Ball. M. "To Catch a Thief," <u>Security Management</u>, March 1988, pp. 72-78.

Key Words: crime, hackers, guidelines.

BAS-88

Baskerville, R.

<u>Designing Information</u>

<u>Systems Security</u>, Wiley & Sons, Somerset, NJ, 1988

Key Words: book, guidelines, policy, techniques, general.

BAU-84

Bauder, D.
"Electronic Funds Transfer
Security," Proc. 7th Seminar,
DoD Comp. Sec. Progr. (5:
DOD-84), 1984, pp. 188-194.

Key Words: vulnerabilities, threats, policy, guidelines.

BEA-84

Beane, W.F., E.R. Hilton, and B. Goldstein "Computer Security: Who Is in Charge?" Security World, October 1984, pp. 42-46.

Key Words: general, policy.

BEC-80

Becker, J.
"Rifkin -- A Documentary
History," <u>Computer/Laws</u>
<u>Journal</u>, Summer 1980, pp.
472-720.

Key Words: crime.

BEC-83

Becker, L.G.

Computer Security: An
Overview of National
Concerns and Challenges,
Report No. 83-135 SPR,
Congressional Research
Service, U.S. Library of
Congress, Washington, DC,
February 3, 1983.

Key Words: crime, policy, legislation.

BEC-83a

Becker, H.B.

Information Integrity,
McGraw-Hill, New York,
1983.

Key Words: book, guidelines, policy, techniques.

BEC-85

Becker, L.G.
Computer Abuse and Misuse:
An Assessment of State and
Federal Legislative Incentives,
Institute for Defense Analysis,
Princeton, NJ, 1985.

Key Words: crime, policy, legislation.

BEC-85a

Becker, L.G.
"Computer and Network
Security Policy: A Challenge
to Organizations," Proc.
IFIP/Sec. '85, Dublin, 1985,
(2: GRI-85), pp. 241-250.

Key Words: policy, guidelines.

BEE-84

Beebe, C.A.
"Planning for Access Control,"
Security Management, January
1984, pp. 77+.

Key Words: guidelines, policy.

BEL-87

Belford, P., and J. Quann "The Hack Attack Increasing Computer System Awareness of Vulnerability Threats," AIAA 87-3093, Proc. 3d Aerosp. Comp. Sec. Conf. (5: IEE-87b), 1987, pp. 155-157.

Key Words: awareness, hackers, threats, vulnerabilities.

BEQ-83

Bequai, A.

How to Prevent Crime, J.

Wiley & Sons, New York,
1983.

Key Words: book, crime, guidelines, techniques.

BEQ-83a

Bequai, A.
"What Can Be Done to Stem
The Rising Electronic Crime?,"
The Office, November 1983,
pp. 47-49.

Key Words: crime, policy, guidelines.

BEQ-84

Bequai, A.
"Lack of Ethics as a Cause of Crime," Computers and People, May-June 1984, pp. 7-14.

Key Words: crime, ethics.

BER-82

Bernhard, R.
"Breaching System Security,"
IEEE Spectrum, June 1982,
pp. 24-31.

Key Words: threats, crime.

BIG-81

Bigelow, R.P. (Ed.)
Computers & the Laws,
Commerce Clearing House,
Chicago, 1981.

Key Words: book, crime, guidelines, laws.

BIG-81a

Bigelow, R.P.
"The Queen vs. McLaughlin, or Why the Criminal Sometimes Goes Free,"
Computer Security Journal, Winter 1982, pp. 131-136.

Key Words: crime, laws.

BIG-81b

Bigelow, R.P.
"The Security Officer's Role in Legal Protection of Software," Computer Security Journal, Winter 1982, pp. 99-107.

Key Words: guidelines, policy.

BLA-84

Blakney, S. "Crime," Computerworld, December 26, 1983, p. 57+.

Key Words: crime, threats.

BLA-88

Blatchford, C.
"A Manufacturer's Approach to the Security of Computer Systems," Proc. IFIP/Sec.
'88, Australia, 1989, (2: CAE-89), pp. 187-195.

Key Words: awareness, guidelines, policy, techniques.

BLO-80

Bloom, R. "Catching the Computer Crook," <u>Infosystems</u>, July 1980, pp. 30-35.

Key Words: crime, guidelines.

BLO-82

BloomBecker, J.
"International Crime: Where
Terrorism and Transborder
Data Flow Meet," Computers
& Security, January 1982, pp.
41-53.

Key Words: crime, hackers, international.

BLO-83

Blom, R., and J.-O. Bruer "Office Information Systems and Security," <u>Proc. IFIP/Sec. '83</u>, Stockholm, 1983, (2: FAK-83), pp. 107-110.

Key Words: guidelines, policy.

BLO-83a

Bloom, R.
"Computers Don't Commit
Crime, People Do," <u>Data</u>
<u>Management</u>, July 1983, p.
14.

Key Words: crime.

BLO-83b

BloomBecker, J.
"Crime -- Corporate Councel's
View," Crime Digest, March
1983, pp. 7-10.

Key Words: crime, laws.

BLO-83c

BloomBecker, J.
"International Crime: A
Growing Threat,"
Transnational Data Report,
June 1983, pp. 219-230.

Key Words: crime, threats, international.

BLO-84

Bloombecker, J. "Introduction to Crime," <u>Proc. IFIP/Sec. '84</u>, Toronto, 1984, (2: FIN-85), pp. 423-430.

Key Words: crime, general.

BLO-85

Bloombecker, J.
"Computer Security for the People," <u>Transnational Data Report</u>, Oct./Nov. 1985, pp. 367-370.

Key Words: awareness, ethics.

BLO-85a

Bloombecker, J.

<u>Computer-Crime Laws</u>

<u>Reporter</u>, National Center for

<u>Computer-Crime Data</u>,

California State University,

Los Angeles, CA, 1985.

Key Words: book, crime, laws.

BLO-85b

Bloombecker, J.J.

Introduction to Crime, National
Center for Crime Data, Los
Angeles, CA, September 1985.

Key Words: book, crime, laws.

BLO-86

Bloombecker, J.J.

<u>Crime, Computer Security,</u>

<u>Computer Ethics, National</u>

<u>Center for Crime Data, Los</u>

Angeles, CA, February 1986.

Key Words: book, crime, ethivcs, policy.

BLO-86a

Bloombecker, J.J.
"New Federal Laws Bolsters
Computer Security Efforts,"
Computerworld, October 27,
1986, p. 53-66.

Key Words: crime, laws.

BLO-86b

Bloombecker, J.J. "Lobbying for Protection," Computerworld, August 4, 1986, pp. 55-62.

Key Words: crime, awareness.

BLO-86c

Bloombecker, J.J.
"Defense of Crime Cases,"

American Jurisprudence Trials,
Vol. 33, 1986, pp. 1-197.

Key Words: crime, laws.

BLO-88

Bloombecker, J.J.

"Captain Midnight and the Space Hackers," Security Management, July 1988, pp. 76-82.

Key Words: crime, hackers.

BLO-89

Bloombecker, J.J.
"Trends in Computer
Abuse/Misuse," Proc. 12th
Natl. Comp. Sec. Conf. (5:
NCS-89), 1989, pp. 611-614.

Key Words: crime, threats, laws, guidelines.

BLO-89a

Bloombecker, J.J. (Ed.)

Commitment to Security,

National Center for Computer

Crime Data, Santa Cruz, CA,
1989.

Key Words: book, crime, policy, general.

BOL-81

Bologna, J.
"The 8-Factor Theory of
White-Collar Crime
Causation," Proc. Comp. Sec.
& Priv. Symp., 1981 (1:
HON-81), pp. 57-67.

Key Words: crime, threats, guidelines.

BOL-81a

Bologna, J.

<u>Crime: Wave of the Future,</u>

<u>Assets Protection Publishing,</u>

Madison, WI, 1981.

Key Words: book, crime.

BOL-81b

Bologna, J. "MOMM's: A Taxonomy of Computer-Related Employee Theft," Assets Protection, May/June 1981, pp. 33-36.

Key Words: crime, threats.

BOL-86

Bologna, J.
"Computer Related Crime:
The Who, What, Where,
When, Why and How, I,"
Data Processing &
Communications Security,
Winter 1986, pp. 19-23.

Key Words: crime, general.

BOL-86a

Bologna, J.
"Computer Related Crime:
The Who, What, Where,
When, Why and How, II,"
Data Processing &
Communications Security,
Spring 1986, pp. 25-30.

Key Words: crime, general.

BOR-85

Borking, J.J.

Third Party Protection of
Software and Firmware,
North-Holland Publishing Co.
Amsterdam, 1985.

Key Words: book, software privacy.

BOS-82

Bosworth, B.,
Codes, Ciphers and
Computers: An Introduction to
Information Security, Hayden
Book Co., Rochelle Park, NJ,
1982.

Key Words: book, awareness, general.

BOT-86

Bottom, N.R., Jr., et al.
"About the Security Degree:
Are We Losing It (A
Discussion)," Journal of
Security Administration, June
1986, pp. 7-20.

Key Words: general, policy.

BRE-86

Breton, T., and D. Beneich Softwars, Holt, Rinehart, Winston, New York, 1986.

Key Words: book, awareness.

BRO-83

Brown, R.A.
"Crime and Computers,"
Criminal Laws Journal, April
1983, pp. 68-89.

Key Words: crime, laws.

BRO-83a

Browne, M.W.
"Locking Out The Hackers,"
Discover, November 1983, pp.
30-40.

Key Words: awareness, hackers, crime.

BUI-84

Buikema, C., et al.
"Security Regulation: A Stateby-State Update," Security
Management, January 1984,
pp. 39-48.

Key Words: crime, laws.

BUM-84

Bump, M. Jr.
"A Primer on Software Piracy
Cases in the Courts,"
Computers & Security, May
1984, pp. 123-134.

Key Words: awareness, laws, software piracy.

BUR-88

Burger, R.
Computer Viruses: A High-Tech Disease, Abacus, Grand Rapids, MI, 1988.

Key Words: computer viruses, threats, general.

BUS-81

"Computer-Crime -- The Spreading Danger to Business," Business Week, April 20, 1981, pp. 86-91.

Key Words: crime, threats, guidelines.

BUS-84

Buss, M.D.J., and L.M. Salerno "Common Sense and Computer Security," <u>Harvard</u> <u>Business Review</u>, March-April 1984, pp. 112-121.

Key Words: awareness, guidelines, policy, general.

BUS-88

"Is Your Computer Secure?," Business Week, August 1, 1988, pp. 64-70.

Key Words: awareness, computer crime, policy.

BYN-85

Bynum, T.W. (Ed.)
"Computers & Ethics,"
Metaphilosophy, October
1985.

Key Words: book, ethics.

CAE-89

Caelli, W.J. (Ed.)
Computer Security in the
Age of Information,
Proceedings, IFIP/Sec '88,
Gold Coast, Queensland,
Australia, May 1988, North-Holland/Elsevier,
Amsterdam/New York, 1989.

Key Words: proceedings, general.

CAL-83

Calhoun, G.
"Deterring Crimes,"
Telephony, April 4, 1983, pp.
45+.

Key Words: crime, laws, techniques.

CAM-87Campbell, M.
"Security and Privacy: Issues of Professional Ethics," Proc. 10th Natl. Comp. Sec. Conf. (5: NCS-87a), 1987, pp. 326-333.

Key Words: awareness, ethics.

CAM-88

Campbell, D.
"Computer Sites: Targets for Destruction," Security
Management, July 1988, pp. 56-60.

Key Words: threats, physical.

CAN-86

Canning, R.
"Information Security and Privacy," EDP Analyzer, February 1986, pp. 1-16.

Key Words: awareness, general.

CAR-80

Carroll, J.M.
"Ethics for the Computer
Age," Proc. Comp. Sec. &
Priv. Symp., 1980 (1: HON80), pp. 17-25.

Key Words: crime, ethics.

CAR-81

Carroll, J.M.
"Decriminalization of
Computer Crime," Proc.
Comp. Sec. & Priv. Symp.
1981 (1: HON-81), pp. 61-68.

Key Words: Crime, policy.

CAT-86

Cates, H.W.
"Crime Laws: A Review of State Statutes," <u>Data</u>
Processing & Communications
Security, Spring 1986, pp. 19-21.

Key Words: crime, laws.

CHA-85

Chamoux, J.P.
"Data Security and
Confidentiality in Europe,
Computers & Security,
September 1985, pp. 207-210.

Key Words: crime, threats, laws, international.

CHO-84

Choney, L.B.
"Software Escrow and the Security Practioner," Computer Security Journal, Summer 1984, pp. 65-74.

Key Words: policy, guidelines.

CJJ-88

"Crime Statutes: Are They Bridging the Gap Between Laws and Technology?," Criminal Justice Journal, Fall/Winter 1988, pp. 203-233.

Key Words: crime, laws.

CLJ-80

"Crime, Part 1,"
Computer/Laws Journal, Spring
1980.

Key Words: crime, laws.

CLJ-80a

"Crime, Part 2,"
Computer/Laws Journal,
Summer 1980.

Key Words: crime, laws.

CLJ-83

"Misappropriation of Computer Services: The Need to Enforce Civil Liability,"

Computer/Laws Journal, Fall 1983, pp. 401-420.

Key Words: crime, laws.

CLY-89

Clyde, R.

"Crime Investigation
Techniques," <u>COM-SAC:</u>
Computer Security, Auditing
and Control, No. 1, 1989, pp.
1-7.

Key Words: crime, techniques.

COA-83

Coates, J.F.
"The Future of Data Security:
Thoughts and Proposals,"
Computer Security Journal,
Spring 1983, pp. 77-84

Key Words: awareness, policy, general.

COL-82

Colvin, B.D.
"Training Crime
Investigators," EDPACS,
March 1982, pp. 6-11.

Key Words: crime, policy, guidelines.

COM-83

Crime Needs International
Countermeasures: Proceedings
of London Conference, June
1983, Elsevier International
Bulletins, Oxford, England,
1983.

Key Words: proceedings, techniques, international, policy.

CON-80

The Government
Classification of Private
Ideas, House Report No. 961540, U.S. Congress,
Washington, DC, December
22, 1980.

Key Words: Congress, policy, government.

CON-83

Computer Security in the Federal Government and the Private Sector, Hearings before Subcommittee on Oversight of Government Management, Senate Committe on Government Operations, U.S. Congesss, Government Printing Office, Washington, DC, 1983.

Key Words: Congress, threats, laws, government.

CON-84

Computer and
Communications Security and
Privacy, Hearings,
Subcommittee on
Transportation, Aviation and
Materials, Committee on
Science and Technology,
House of Representatives,
Government Printing Office,
Washington, DC, 1984.

Key Words: Congress, legislation.

CON-84a

S. 1920, Small Business
Computer Crime Act,
Hearings before the Senate
Committee on Small Business,
March 7, 1984, U.S.
Congress, Government
Printing Office, Washington,
DC, 1984.

Key Words: Congress, legislation.

CON-84b

The Counterfeit Access
Device and Computer Security
Act of 1984, P.L. 98-473),
U.S. Congress, 1984.

Key Words: Congress, legislation.

CON-85

Federal Government Computer Security, Hearings before Subcommittee on Transportation, Aviation and Materials of the Committee on Science and Technology, House of Representatives, May 1985, U.S. Congresss, Government Printing Office, Washington, DC, 1985.

Key Words: Congress, government, policy, threats.

CON-85a

Computer Security Research and Training Act of 1985, Hearings before Subcommittee on Legislation and National Security of the Committee on Government Operations, House of Representatives, U.S. Congress, Government Printing Office, Washington, DC, 1985.

Key Words: Congress, policy.

CON-86

Computer Fraud and Abuse
Act of 1986: Report on
S.2201, Senate Committee on
the Judiciary, U.S. Congress,
Gocernment Printing Office,
Washington, DC, September
3, 1986.

Key Words: Congress, legislation.

CON-86a

Computer Fraud and Abuse Act of 1986, Public Laws 99-474, U.S. Congress, Washington, DC, October 16, 1986.

Key Words: Congress, legislation.

CON-87

Computer Security Act of 1987, Hearings Before Subcommittee on Transportation, Aviation and Materials of the Committee on Science and Technology, House of Representatives, U.S. Congresss, Government Printing Office, Washington, DC, 1987.

Key Words: Congress, legislation.

CON-87a

Computer Security Act of 1987, Hearings before Subcommittee on Legislation and National Security of the Committee on Government Operations, House of Representatives, U.S. Congresss, Government Printing Office, Washington, DC, 1987.

Key Words: Congress, legislation.

CON-87b

Computer Security Act of 1987, Report No. 100-153, Part 1, of the Committee on Science, Space and Technology, House of Representatives, U.S. Congresss, Government Printing Office, Washington, DC, June 11, 1987.

Key Words: Congress, legislation.

CON-87c

Computer Security Act of 1987, Report No. 100-153, Part 2, of the Committee on Government Operations, House of Representatives, U.S. Congresss, Government Printing Office, Washington, DC, June 11, 1987.

Key Words: Congress, legislation.

CON-89

Implementation of the Computer Security Act, Hearings before Subcommittee on Transportation, Aviation and Materials of the Committee on Science and Technology, House of Representatives on September 22, 1988, U.S. Congresss, Government Printing Office, Washington, DC, 1989.

Key Words: Congress, policy, laws.

COO-84

Cooper, C.
"The Real Cost of Software Piracy," <u>Information Age</u> (UK), April 1984, pp. 98-102.

Key Words: software piracy.

COO-89

Cook, W.J.
"Access to the Access Codes '88-'89: A Prosecutor's Prospective," Proc. 12th
National Comp. Sec.Conf. (5: NCS-89), 1989, pp. 619-623.

Key Words: hacking, policy, laws.

COR-87

Comwall, H.

Computer Fraud, Industrial
Espionage, & Information
Crime, Heinemann
Professional Publishing,
London, 1987.

Key Words: book, crime.

COT-84

Cottrell, P., and B.D. Weiss "Third-Party Liability Insurance: Protection in Case of Computer Error,"

Computerworld, April 2, 1984, pp. ID1-ID7.

Key Words: policy, laws.

COU-81

Courtney, R.H., Jr.
"The Democratization of White Collar Crime,"
Computer Security Journal, Spring 1981, pp. 39-44.

Key Words: crime, laws, awareness.

COU-84

Courtney, R.H., Jr.
"Computer Security Goals of the DoD--Another Opinion,"
Computer Security Journal,
Summer 1984, pp. 60-62.

Key Words: policy, government.

COU-84a

Courtney, R.J., Jr.
"Computer Security: The
Menace is Human Error," The
Office, March 1984, pp. 119.

Key Words: threats, policy.

COU-87

Courtney, R.H., Jr.
"Computer Data Security: A
Leadership Vacuum,"
Computer Security Journal,
Vol. IV, No. 2, 1987, pp. 716.

Key Words: awareness, policy.

COU-89a

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Key Words: awareness, general, policy, laws.

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Key Words: hackers, threats.

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Key Words: software piracy.

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Key Words: book, viruses, threats, vulnerabilities.

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Key Words: viruses, threats.

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Key Words: awareness, general, threats, policy.

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Key Words: awareness, general, crime, threats.

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Key Words: general, guidelines.

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Key Words: awareness, general, guidelines, policy.

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Key Words: crime, threats, policy, guidelines.

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Key Words: crime, threats, awareness, general.

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Key Words: policy, guidelines.

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Key Words: policy, guidelines.

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Key Words: policy, guidelines.

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Key Words: crime, threats, general, international.

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Key Words: crime, policy, laws.

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Key Words: crime, legislation.

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Key Words: policy, guidelines, techniques.

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Key Words: crime, threats.

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Key Words: policy, guidelines, government.

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Key Words: crime, guidelines, policy, techniques.

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Key Words: awareness, ethics.

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Key Words: awareness, general, crime, threats,

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Key Words: awareness, crime, international.

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Key Words: awareness, crime, international.

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Key Words: awareness, crime, international.

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Key Words: awareness, general.

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Key Words: awareness, general.

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Key Words: awareness, viruses, guidelines.

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Key Words: hackers, viruses, threats, guidelines.

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Key Words: awareness, general, PC.



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Key Words: proceedings, physical.

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Key Words: proceedings, physical.

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Key Words: proceedings, physical.

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Key Words: risk, policy, methods.

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Key Words: guidelines, techniques.

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Key Words: auditing, methods.

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Key Words: auditing, methods.

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Key Words: methods, techniques.

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Key Words: crime, auditing, company.

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Key Words: risk, personnel.

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"On Thin Ice: Micros and
Data Integrity," <u>Datamation</u>,
November 1, 1985, pp. 80-84.

Key Words: integrity, PC.

NEU-82

Neugent, W.
"Acceptance Criteria for
Computer Security,"
Proceedings, 1982 National
Computer Conference, AFIPS
Press, Reston, VA, 1982, pp.
441-448.

Key Words: guidelines, methods.

NOL-85

Nolan, M.
"Disaster Recovery for Online Systems," Proc.
IFIP/Sec. '84, Toronto, 1984, (2: FIN-85), pp. 163-174.

Key Words: contingency, revovery.

ORL-88

Orlandi, E.
"Computer Security:
Operational or Investment
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Australia, 1989, (2: CAE-89),
pp. 381-390.

Key Words: management, methods.

OTW-89

Otwell, K., and B. Aldridge "The Role of Vulnerability in Risk Management," <u>Proc. 5th Security Applicat. Conf.</u>, (4: IEE-89c), 1989, pp. 32-38.

Key Words: vulnerabilities, risk.

PAR-81

Parker, D.B.

<u>Computer Security</u>

<u>Management, Reston</u>

<u>Publishing Co., Reston, VA, 1981.</u>

Key Words: book, risk, management.

PAR-84

Parker, D.B.
"Safeguard Selection
Principles," Computers &
Security, May 1984, pp. 8192.

Key Words: guidelines, methods.

PAS-86

Passori, A.
"Contingency Planning
Options Protect Corporate
Data Assets," Computerworld,
January 27, 1986, pp. 73-74.

Key Words: contingency, recovery, management, methods.

PED-86

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"Disaster Recovery: Making Plans That Could Save Your Company," Computerworld, May 12, 1986, pp. 49-60.

Key Words: contingency, recovery, management.

PER-80

Perry, W.E.

Controls in Data Base

Environment, Q.E.D.

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Wellesley Hills, MA, 1980.

Key Words: book, control, database.

PER-80a

Perry, W.E.

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and Integrity in Computerized

Systems, Management

Advisory Publications,
Wellesley Hills, MA, 1980.

Key Words: book, control, integrity.

PER-80b

Perry, W.E.

<u>Selecting ADP Audit Areas</u>,

<u>EDP Auditors Foundation</u>,

Altamonte Springs, FL, 1980.

Key Words: auditing, guidelines.

PER-80c

Management Guide to
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& Sons, New York, 1980.

Key Words: book, guidelines, methods.

PER-81
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"Optimizing the EDP Security
Function," EDPACS, April

Key Words: management, policy.

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PER-81a

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Key Words: book, control, methods.

PER-82

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Key Words: control, management.

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Key Words: book, risk, controls.

PER-82b

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Key Words: book, auditing, methods.

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Key Words: book, auditing, software, guidelines, methods.

PER-82d

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Key Words: book, control, guidelines.

PER-83

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Ensuring Data Base Integrity,
J. Wiley & Sons, New York,
1983.

Key Words: book, integrity, methods.

PHE-86

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"Top Management's Role in Disaster Recovery," <u>Data Processing & Communications Security</u>, Summer 1986, pp. 16-19.

Key Words: contingency, recovery, policy, management.

PIC-84

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"EDP Benefits Control -- A
Management Function,"
EDPACS, February 1984, pp.
1-5.

Key Words: control, management, policy.

POR-81

Porter, W.T., and W.E. Perry EDP Controls and Auditing, 3d Ed., Kent Publishing, Boston, MA, 1981.

Key Words: book, auditing, methods, control, techniques.

PRA-85

Prause, P.N., and G.I. Isaacson
"Protecting Personal Computers: A Checklist Approach," Computer Security Journal, Winter 1985, pp. 13-24.

Key Words: guidelines, PC.

PRE-89

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"Artificial intelligence Applied to Information System
Security," <u>Information Age</u>
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217-221.

Key Words: methods, techniques.

PRI-80

Prichard, J.
"Computer Security and Unionization," Information Privacy (UK), March 1980, pp. 69-74.

Key Words: personnel, management.

PRI-84

Prigge, E.
"Security and Integrity Issues in End-User Computing,"

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& Controls, October 1984, pp.

A7+.

Key Words: awareness, requirements, integrity.

PRU-86

Pryijm, R.A.M.
"The Audit of Software Maintenance," <u>EDPACS</u>, August 1986, pp. 1-5.

Key Words: auditing, software.

PWA-84

Managing Computer Risks: A Guide for the Policymaker, Price Waterhouse, Inc., 1984.

Key Words: book, risk, threats, magagement, guidelines. OUA-89

Quant, H.
"Virus vs. Vaccine,"

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pp. 138-143.

Key Words: virus, techniques.

RAO-89

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"Security Audit for Embedded Avionics Systems," Proc. 5th
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IEE-89c), 1989, pp. 78-84.

Key Words: auditing, methods.

RAT-84

Rattner, J.
"Security Controls in a
Manufacturing Applications
System," TeleSystems Journal,
March/April 1984, pp. 33-37.

Key Words: controls, methods.

RCM-82

EDP Threat Assessment
Concepts and Planning Guide,
SIP No.2, Royal Canadian
Mounted Police, Ottawa,
January 1982.

Key Words: book, guidelines, threats, risk.

RIC-86

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"Risk Management -- A Key to Security in Electronic Funds Transfer Systems," Computers & Security, June 1986, pp. 135-140.

Key Words: risk, management, methods.

RID-86

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"Updating Security, Auditing
and Quality Assurance -- The
Dedicated On-Line Computer
Security Monitor," <u>COM-SAC,</u>
Computer Security, Auditing &
Controls, Volume 13, No. 1,
1986, pp. A5-A6.

Key Words: auditing, methods.

ROB-83

Roberts, M.B.

EDP Controls: A Guide for

EDP Auditors and

Accountants, J. Wiley &

Sons, New York, 1983.

Key Words: book, auditing.

ROD-81

Rodgers, G.L.
"Auditor's Watchdog Role in Computer Fraud,"
Commercial Law Journal,
May 1981, pp. 172-178.

Key Words: auditing, crime.

RUB-85

Rubin, H.
"Patient Auditing with Potent Results," Security Audit & Control Review, Winter 1985, pp. 4-9.

Key Words: auditing, methods.

RUL-80

Rullo, T.A. (Ed.)

Advances in Computer

Security Management, Vol. 1,

Heyden & Son, Philadelphia,

1980.

Key Words: book, management.

RUT-80

Ruthberg, Z.G. (Ed.)
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Computer Security II: System
Vulnerabilities and Controls
Workshop Report, SP 500-57,
National Bureau of Standards,
Gaithersburg, MD, April
1980.

Key Words: proceedings, auditing.

RUT-84

Ruthberg, Z.G., and W. Neugent

Overview of Computer

Security Certification and Accreditation, SP 500-109,

National Bureau of Standards,

Gaithersburg, MD, April 1984.

Key Words: certification, methods.

RUT-86

Ruthberg, Z., and
B. Fisher (Eds.)
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EDP Audit and Computer
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National Bureau of Standards,
Gaithersburg, MD, March
1986.

Key Words:

SAA-89

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"New Baseline Methodology
Applied to Reviewing Security
Experiences from USA and
Finland," <u>Information Age</u>
(U.K.), September 1989, pp.
195-198.

Key Words: awareness, methods, international.

SAR-81

Sardinas, J.L., Jr., et al. EDP Auditing Primer, J. Wiley & Sons, New York, 1981.

Key Words: book, auditing.

SAR-82

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Key Words: auditing, personnel.

SCH-80

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"Policy Structure Gives the
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Management, December 1980,
pp. 18-25.

Key Words: policy, management.

SCH-80a

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"Personal Computing and Data
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1980, pp. 30-35.

Key Words: guidelines, PC.

SCH-81

Schweitzer, J.A.
"Computing Security Risk
Analysis -- Is It Worth It?,"
Security Management, August
1981, pp. 104-106.

Key Words: risk, management.

SCH-82

Schweitzer, J.A.

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Butterworth, Woburn, MA,
1982.

Key Words: book, policy, management, methods.

SCH-82a

Schmitt, W.R.
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Winter 1982, pp. 23-29.

Key Words: policy, management.

SCH-83

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to the Managers, Reston
Publish., Reston, VA, 1983.

Key Words: book, guidelines, methods, management.

SCH-83a

Schmidt, P.
"Evaluating Backup
Services," <u>Data Mangement</u>,
July 1983, pp. 30+.

Key Words: contingency, recovery.

SCH-84

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"Personal Workstation
Automation Security
Vulnerabilities," Computers &
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21-28.

Key Words: vulnerabilities, PC.

SHA-82

Shaw, J.K., and S.W. Katzke Executive Guide to ADP Contingency Planning, SP 500-85, National Bureau of Standards, Gaithersburg, MD, January 1982.

Key Words: contingency, guidelines, recovery, management.

SIL-83

Silverman, M.E. "Contingency Planning: The Backup Site Decision,"

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Key Words: contingency, recovery, management, methods.

SIZ-89

Sizer, R.
"Computer Security -- A
Pragmatic Approach for
Managers," <u>Information Age</u>
(U.K.), January 1989, pp. 8897.

Key Words: policy, management guidelines.

SKU-84

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"The Implementation of Concurrent Audit Techniques in Advanced EDP Systems,"

EDPACS, April 1984, pp. 1-10.

Key Words: auditing, techniques.

SMI-80

Smith, J.E.
"Risk Management for Small Computer Installations," in Rullo, T.A. (Ed.), Advances in Computer Security
Management, Vol. 1, Heyden, Philadelphia, 1980, pp. 3-32.

Key Words: risk, management, methods.

SNO-84

Snow, M.
"The First-Time EDP Audit,"
EDPACS, February 1984, pp. 6-8.

Key Words: auditing, guidelines.

SNO-87

Snow, D., and R.J. Aguilar "A Mission Driven Process for the Risk Management of ADP Systems," AIAA No. 87-3077, Proc. 3d Aerospace Comp. Sec. Conf., (5: IEE-87b), 1987, pp. 184-154.

Key Words: risk, management, techniques, methods.

SOB-84

Sobol, M.I.
"Data Communications Primer for Auditors," <u>EDPACS</u>,
March 1984, pp. 1-5.

Key Words: auditing, networks, methods.

SOC-83

Socha, W.J.
"The Auditor's Own
Microcomputer," EDPACS,
December 1983, pp. 5-15.

Key Words: auditing, methods, PC.

SRI-81

Srinivasan, C.A., and P.E. Dascher "Computer Security and Integrity: Problems and Prospects," <u>Infosystems</u>, May 1981, pp. 116-123.

Key Words: awareness, integrity, requirements, methods.

STC-83

St.Clair, L.
"Security for Small Computer
Systems," <u>EDPACS</u>, November
1983, pp. 1-10.

Key Words: awareness, methods, PC.

STE-84

Steinauer, D.D.
"Security of Personal
Computers: A Growing
Concern," Computer Security
Journal, Summer 1984, pp. 33-42.

Key Words: awareness, PC, methods, requirements, policy.

STO-80

Stokel, K.J.
"How to Audit Libray Control Software," <u>EDPACS</u>, May 1980, pp. 1-10.

Key Words: auditing, guidelines.

STR-82

Streeter, B.
"People, More than the
Technology Are Still Key to
EFT Security," ABA Banking
Journal, July 1982, pp. 32-37.

Key Words: personnel, threats.

TAL-81

Talbot, J.R.

Management Guide to

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Press/J. Wiley & Sons, New

York, 1981.

Key Words: book, management, guidelines.

TEA-84

Teas, H.
"Self-Audit of Microcomputer Controls," <u>EDPACS</u>,
December 1984, pp. 1-6.

Key Words: auditing, PC, methods.

TIN-89

Ting, T.C.
"Application of Information
Security Semantics: A Case
of Mental Health Delivery,"
Proc. IFIP WG 11.3 (Data
base) Workshop (6: IFI-89),
1989.

Key Words: methods, database.

TOD-89

Todd, M.A., and C. Guitian Computer Security Training Guidelines, SP 500-172, National Institute of Standards and Technology, Gaithersburg, MD, November 1989

Key Words: awareness, guidelines.

TOI-87

Toigo, J.W.

<u>Disaster Recovery Planning:</u>

<u>Managing Risk and</u>

<u>Catastrophe in Information</u>

<u>Systems, Yourdan Press,</u>

<u>Englewood Cliffs, NJ, 1987</u>

Key Words: risk, recovery.

TOM-86

Tomkins, F.G., and R.Rice
"Integrating Security Activities into the Software
Development Life Cycle and the Software Quality
Assurance Process,"
Computers & Security,
September 1986, pp. 218-242.

Key Words: management, software.

TOP-84

Toppen, R.
"Infinite Confidence: The Audit of Communication Networks" Computers & Security, November 1984, pp. 303-313.

Key Words: auditing, networks.

TRO-84

Troy, G. "Thwarting the Hackers," Datamation, July 1, 1984.

Key Words: hackers, techniques.

TRO-86

Troy, E.F.

Security for Dial-Up Lines,
SP 500-137, National Bureau
of Standards, Gaithersburg,
MD, 1986.

Key Words: techniques, network.

VAN-85

van Eck, W.
"Electromagnetic Radiation from Video Display Units: An Eavesdropping Risk?,"
Computers & Security,
December 1985, pp. 269-286

Key Words: threats, vulnerabilities.

VAN-87

Van Meter, S.D., and J.D. Veatch "Space Station Program Threat and Vulnerability Analysis," AIAA No. 87-3082, Proc. 3d Aerospace Comp. Sec. Conf., (5: IEE-87b), 1987, pp. 104-107.

Key Words: threats, vulnerabilities.

VDB-84

vd Berg, B., and H. Leenaars "Advanced Topics on Computer Center Auditing,"
Computers & Security, October 1984, pp. 171-185.

Key Words: auditing, methods.

VOU-88

Vouitilainen, R. "Experience in the Use of the SBA Vulnerability Analysis for Improving Computer Security in Finland," Proc. IFIP/Sec.

'88, Australia, 1988, (2: CAE-89), pp. 263-271.

Key Words: risk, international.

WAC-89

Wack, J.P., and L.J. Carnahan Computer Viruses and Related Threats: A Management Guide, SP 500-166, National Institute of Standards and Technology, Gaithersburg, MD, August 1989.

Key Words: viruses, guidelines.

WAD-82

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"The Basics of EDP Risk
Assessment," Security
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56-70.

Key Words: risk, management.

WAI-84

Wainwright, O.O.
"Security Management of the Future," Security Management, March 1984, pp. 47-51.

Key Words: management, policy.

WAR-81

Wardlaw, J.
"Pattern Matching for EDP
Auditors," <u>EDPACS</u>, March
1981, pp. 1-12.

Key Words: auditing, techniques.

WAR-83

Warren, A.D.
"Evaluating Risks of
Computer Fraud and Error,"
Computers & Security, June
1983, pp. 231-143.

Key Words: risks, techniques.

WAR-83a

Ward, G.
"Micros Pose Mainframe Size Security Problems," <u>Data</u>
<u>Mangement</u>, July 1983, pp. 38+

Key Words: vulnerabilities, PC.

WAR-84

Ward, G.M, and R.D. Paterson "Surviving (and Profiting from) the Audit: Auditors View," <u>Computerworld</u>, September 24, 1984, pp. ID/13-18.

Key Words: auditing, management.

WAR-84a

Warren, A.
"Auditing Computer
Systems," Information
Resource Management, (UK),
March 1984, pp. 36-39.

Key Words: auditing, methods.

WAR-86

Ward, G.M., and J.D. Harris Managing Computer Risk: A Guide for the Policymaker, J. Wiley & Sons, Inc., 1986.

Key Words: book, risk, methods, guidelines, management.

WEB-81

Weber, R.
EDP Auditing: Conceptual
Foundations and Practice,
McGraw-Hill, Highstown, NJ,
1981.

Key Words: book, auditing, methods, techniques, management.

WHI-89

White, S.R. and D.M. Chess
Coping with Computer
Viruses and Related Problems,
RC 14405, IBM Thomas J.
Watson Research Center,
Yorktown, NY, January 30,
1989

Key Words: viruses, guidelines.

WIE-86

Wiesand, C.G.

"An Audit Approach to Microcomputers," EDPACS, May 1986, pp. 1-18.

Key Words: auditing, methods, PC.

WIL-84

Wilkes, M.V.
"Security Management and Protection: A Personal Approach," The Computer Journal (UK), February 1984, pp. 3-7.

Key Words: management, policy, methods, guidelines.

WIN-83

Winters, C.M.
"Auditing Data
Communications Networks,"
EDPACS, August 1983, pp.
1-9.

Key Words: auditing, networks.

WIN-89

Winkler, J.R., and W.J. Page "Intrusion and Anomaly Detection in Trusted Systems," Proc. 5th Security Applicat. Conf., (4: IEE-89c), 1989, pp. 39-45.

Key Words: auditing, threats, methods, techniques.

WOD-88

Woda, A.
"Ensuring Reliability and Integrity of Data in EDP Application Systems," COM-SAC, Computer Sec. Auditing & Control, No. 2, 1988, pp. A1-A6.

Key Words: integrity, methods.

WOF-83

Wofsey, M.M. (Ed.)
Advances in Computer
Security Management, Vol. 2,
J. Wiley & Sons, New York,
1983.

Key Words: book, general, methods, management, techniques.

WON-85

Wong, K.
"Computer Crime -- Risk
Management and Computer
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Security, December 1985, pp.
287-295.

Key Words: crime, risk, methods, management.

WON-86

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"The Risks Involved in
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Computer Law and Sec.
Report, March-April 1986, pp.
15-18.

Key Words: threats, risks, laws.

WON-86a

Wong, K. "Effective Computer Security Management," <u>EDPACS</u>, July 1986, pp. 7-10.

Key Words: management, methods.

WOO-83

Wood, C.C.
"Enhancing Information
Security with the Information
Resource Management
Approach," Computers &
Security, November 1983, pp.
223-229.

Key Words: management, methods.

WOO-84

Wood, M., and T. Elbra System Design for Data Protection, National Computer Centre (UK), J. Wiley & Sons, Chichester, 1984.

Key Words: book, techniques.

WOO-85

Wood, C.C. "Floppy Diskette Security Measures," <u>Computers & Security</u>, September 1985, pp. 223-228.

Key Words: techniques, PC.

WOO-86

Wood, C.C.
"Establishing Internal
Technical System Security
Standards," Computers &
Security, June 1986, pp. 193200.

Key Words: policy, guidelines, management.

WOO-86a

Wood, C.C.
"Quantitative Risk Analysis and Information System Security," Data Processing & Communications Security, Winter 1986, pp. 8-11.

Key Words: risk, techniques.

WOO-87

Wood, C.C., et al.

<u>Computer Security: A</u>

<u>Comprehensive Controls</u>

<u>Checklist</u>, J. Wiley & Sons,

<u>Somerset</u>, NJ, 1987

Key Words: book, controls, methods, guidelines.

WYS-84

Wysong, E.M., and I. DeLotto Information Systems Auditing. Proceedings, International Conference, Milan, 1983, North-Holland, Amsterdam, 1984.

Key Words: proceedings, auditing, methods, management.

YAR-84

Yarberry, W.A.

"Managing the EDP Audit
Function - A Practical
Approach," EDPACS, May
1984, pp. 6-8.

Key Words: auditing, management, personnel.

YAR-84a

Yarberry, W.A.

"Auditing the Change Control
System," EDPACS, June 1984,
pp. 1-5.

Key Words: auditing, methods, techniques.

YAR-84b

Yarberry, W.A. "Audit Software: Eliminating the Middle Man," <u>EDPACS</u>, September 1984, pp. 1-4.

Key Words: auditing, software, methods.



3. Foundations

This section cites publications that emphasize fundamental principles, concepts, and models of computer security.

ADK-89

Adkins, M.M., et al. "The Argus Security Model," Proc. 12th Natl. Comp. Sec. Conf., (5: NCS-89), 1989, pp. 123-134.

Key Words: models, description.

BAD-89

Badger, L.
"A Model for Specifying
Multi-Granularity in Integrity
Policies," Proc. 1989 IEEE
Symp. on Sec. & Privacy, (5:
IEE-89b), pp. 269-277.

Key Words: models, integrity, policy.

BEL-88

Bell, D.E. "Concerning 'Modeling' of Computer Security," <u>Proc.</u> 1988 IEEE Symp. on Sec. & <u>Privacy</u>, (5: IEE-88a), pp. 8-13.

Key Words: modeling, theory, policy.

BEL-88a

Bell, D.E.
"Security Policy Modeling for the Next-Generation Packet Switch," Proc. 1988 IEEE Symp. on Sec. & Privacy, (5: IEE-88a), pp. 212-216.

Key Words: models, policy, network.

BEN-89

Benson, G., W. Appelbe, and I. Akyildiz
"The Hierarchical Model of Distributed Systems Security,"
Proc. 1989 IEEE Symp. on
Sec. & Privacy, (5: IEE-89b),
pp. 194-203.

Key Words: model, hierarchical, network.

BER-87

Berry, D.M.
"Towards a Formal Basis for the Formal Development Method and the InaJo Specification Language," IEEE Trans. on Software Engr., February 1987, pp. 184-200.

Key Words: formal, specification.

BIS-81

Bishop, M.

"Hierarchical Take-Grant
Systems," Proceedings, 8th
ACM Symposium on
Operating System Principles,
December 1981, pp. 109-122.

Key Words: models, takegrant.

BIS-88

Bishop, M.
"Theft of Information in the Take-Grant Protection Model,"
Proc. Comp. Sec. Foundat.
Workshop, 1988, (3: CSF-88), pp. 194-218.

Key Words: models, takegrant.

BIS-89

Bishop, M.
"A Model of Security
Modeling," Proc. 5th Security
Applicat. Conf., (4: IEE-89c),
1989, pp. 46-52

Key Words: models, theory.

BOE-84

Boebert, W.E.

"On the Inability of an Unmodified Capability Machine to Enforce the - Property," Proc. 7th Seminar, DoD Comp. Sec. Progr., (5: DOD-84), 1984, pp. 291-293.

Key Words: models, capability, MLS

BOE-85

Boebert, W.E., and R.Y. Kain "A Practical Alternative to Hierarchical Integrity Policies," Proc. 8th National Comp. Sec. Conf., (5: NCS-85), 1985, pp. 18-27.

Key Words: policy, integrity, methods.

BOE-85a

Boebert, W.E., and C.T. Ferguson "A Partial Solution to the Discretionary Trojan Horse Problem," <u>Proc. 8th Natl.</u> <u>Comp. Sec. Conf.</u>, (5: NCS-85), 1985, pp. 141-144.

Key Words: discretionary, method.

BOE-86

Boebert, W.E., R.Y. Kain, and W.D. Young
"The Extended Matrix Model of Computer Security," ACM Software Engr. Notes, August 1985, pp. 119-125.

Key Words: models, technique.

BOS-89

Boshoff, W.H., and S.H. von Solms
"A Path Context Model for Addressing Security in Potentially Non-Secure Environments," Computers & Security, August 1989, pp. 417-425.

Key Words: models, policy, methods.

BOT-83

Bottom, N.R. Jr.
"An Informational Theory of Security," Computers & Security, November 1983, pp. 275-280.

Key Words: models, theory.

BRE-89

Brewer, D.F.C., and M.J. Nash
"The Chinese Wall Security Policy," Proc. 1989 IEEE Symp. on Sec. & Privacy, (5: IEE-89b), pp. 206-214.

Key Words: models, policy, theory.

BUD-83

Budd, T.A.
"Safety in Grammatical Protection Systems,"
International Journal of
Computer and Information
Sciences, Vol. 12, No. 6,
1987, pp. 413-431.

Key Words: models, policy, safety.

BUR-88

Burrows, M., R. Needham, and M. Abadi
"Authentication: A Practical Study in Belief and Action,"
Proceedings, 2nd Conference on Theoretical Aspects of Reasoning About Knowledge, Morgan Kaufmann
Publishers, Los Altos, CA, 1988, pp. 325-342.

Key Words: proceedings, theory, authentication, methods.

BUR-89

Burrows, M., M. Abadi, and R. Needham
"A Logic of Authentication,"

ACM Operating Systems

Review, December 1989, pp.

1-13.

Key Words: authentication, theory.

CAR-84

Carroll, J.M.
"Intractable Problems in
Computer Security,"
Transnational Data Report,
December 1984, pp. 472- 474.

Key Words: theory, models, policy.

CHE-88

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Key Words: model, networks.

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Key Words: models, policy, integrity.

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Key Words: models, integrity.

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Key Words: models, virus, methods.

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Key Words: proceedings, models, theory, methods.

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Key Words: models, methods, MLS.

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Key Words: models, methods, general.

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Key Words: specification, methods.

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Key Words: specification, methods.

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Key Words: models, inference, methods.

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Key Words: models, theory, flow.

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Key Words: models, theory, flow.

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Key Words: model, theory.

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Key Words: model, control.

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Key Words: flow, techniques.

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Key Words: formal, specifications.

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Key Words: models, theory, MLS.

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Key Words: models, theory, MLS.

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Key Words: models, policy, theory.

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Key Words: models, flow, theory.

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Key Words: awareness, models.

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Key Words: models, theory, general.

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Key Words: models, MLS, methods.

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Key Words: models, MLS, methods.

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Key Words: models, flow, methods.

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Key Words: proceedings, models, theory, methods.

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Key Words: models, theory, general.

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Key Words: covert channel, methods.

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Key Words: requirements, methods.

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Key Words: integrity, policy.

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Key Words: models, MLS, methods.

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Key Words: models, theory, MLS.

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Key Words: models, techniques.

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Key Words: modeling, techniques.

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Key Words: models, formal, general.

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Key Words: policy, formal, models.

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Key Words: awareness, models, theory, formal.

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Key Words: models, authorization, techniques.

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Key Words: models, flow, methods.

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Key Words: models, policy, theory.

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Key Words: models, theory, methods

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Key Words: models, flow, methods, techniques.

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Key Words: models, takegrant, techniques, methods.

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Key Words: models, theory.

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Key Words: policy, control.

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Key Words: models, MLS, methods.

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Key Words: models, theory.

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Key Words: models, theory, policy.

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Key Words: theory, methods, safety.

MAR-89a

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Key Words: models, theory, general.

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Key Words: specification, MLS.

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Key Words: inference, theory.

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Key Words: covert channel, theory.

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Key Words: verification, theory, MLS.

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Key Words: policy, techniques.

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Key Words: specification, MLS, LAN.

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Key Words: models, theory, general.

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Key Words: formal, models, flow.

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Key Words: formal, models, network.

MCL-85

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Key Words: models, formal, theory.

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Key Words: models, theory, general.

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Key Words: models, theory.

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Key Words: flow, techniques, verification.

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Key Words: specification, formal, flow, methods.

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Key Words: models, MLS, methods.

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Key Words: covert channel, models.

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Key Words: models, techniques.

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Key Words: models, takegrant, methods.

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Key Words: models, techniques, MLS.

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Key Words: models, theory, methods.

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Key Words: formal, software, methods.

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Key Words: models, theory, methods.

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Key Words: models, theory, methods.

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Key Words: formal, integrity, theory.

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Key Words: models, theory, network.

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Key Words: verification, techniques.

ROS-88a

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Key Words: models, policy, decription.

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Key Words: models, description.

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Key Words: models, description.

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Key Words: models, description.

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Key Words: models, description.

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Key Words: control, techniques.

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Key Words: control, safety, general.

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Key Words: models, methods, general.

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Key Words: verification, description.

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Key Words: formal, models, capability.

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Key Words: models, takegrant, threats.

SOR-83

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Key Words: capability, techniques.

STO-81

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"Access Flow: A Protection
Model which Integrates Access
Control and Information
Flow," Proc. 1981 IEEE Symp.
on Sec. & Privacy, (5: IEE81), pp. 9-18.

Key Words: models, flow, control.

SUT-86

Sutherland, D.
"A Model of Information,"

Proc. 9th National Computer

Sec. Conf., (5: NCS-86), 1986, pp. 175-183.

Key Words: models, theory, general.

SUT-89

Sutherland, I., S. Perlo, and R. Varadarajaan "Deducibility Security with Dynamic Level Assignments," Proc. Comp. Sec. Foundat. Workshop II, 1989, (3: IEE-89a), pp. 3-8

Key Words: models, theory, general.

TAY-84

Taylor, T.
"Comparison Paper Between the Bell-La Padula Model and the SRI Model," Proc. 1984 IEEE Symp. on Sec. & Privacy, (5: IEE-84), pp. 195-202.

Key Words: models, theory, general.

TAY-87

Taylor, T., and B. Hartman "Formal Models, Bell-LaPadula, and Gypsy," Proc. 10th Natl. Comp. Sec. Conf., (5: NSC-10), 1987, pp. 193-200.

Key Words: models, formal, general.

TER-89

Terry, P., and S. Wiseman "A 'New' Security Policy Model," Proc. 1989 IEEE Symp. on Sec. & Privacy, (5: IEE-89b), pp. 215-228.

Key Words: models, theory.

TRU-86

Trueblood, R.P., and A. Sengupta
"Dynamic Analysis of the Effects Access Rule Modifications Have Upon Security," IEEE Trans. on Software Engr., August 1986, pp. 866-870.

Key Words: models, techniques.

TSA-87

Tsai, C.-R, V.D. Gligor, and C.S. Chandersekaran
"A Formal Method For the Identification of Covert Storage Channels in Source Code," Proc. 1987 IEEE
Symp. on Sec. & Privacy, (5: IEE-87a), pp. 74-86

Key Words: covert channel, formal, methods, techniques.

TSA-88

Tsai, C.-R., and V.D. Gligor
"A Bandwidth Computation
Model for Covert Storage
Channels and Its
Applications," Proc. 1988
IEEE Symp. on Sec. &
Privacy, (5: IEE-88a), pp.
108-121.

Key Words: covert channel, models, techniques.

WEB-89

Weber, D.G., and R. Lubarsky "The SDOS Project --Verifying Hook-Up Security," Proc. 3d Aerospace Comp. Sec. Conf., (5: IEE-87b), 1987, pp. 7-14.

Key Words: verification, description.

WIL-87

Williams, J.C. and G.W. Dinolt
"A Graph-Theoretic Formulation of Multilevel Secure Distributed Systems: An Overview" Proc. 1987
IEEE Symp. on Sec. & Privacy, (5: IEE-87a), pp. 97-103

Key Words: theory, models, general.

WIL-88

Williams, J.C. and M.L.Day "Security Labels and Security Profiles," Proc. 11th Natl. Comp. Sec. Conf., (5: NCS-88), 1988, pp. 257-266.

Key Words: models, methods, MLS.

WIT-89

Wittbold, J.T.,
"Controlled Signalling Systems and Covert Channels," Proc.
Comp. Sec. Foundat.
Workshop II, 1989, (3: IEE-89a), pp. 87-104.

Key Words: covert channel, methods, techniques.

WRA-89

Wray, J.C.
"An Optimization for Information Flow Analysis,"
Proc. Comp. Sec. Foundat.
Workshop II, 1989, (3: IEE-89a), pp. 105-110.

Key Words: models, flow, methods.

WUM-81

Wu, M.S.
"Hierarchical Protection
Systems," Proc. 1981 IEEE
Symp. on Sec. & Privacy, (5: IEE-81), pp. 113-123.

Key Words: models, hierarchical.

YOU-89

Young, W.D.
"Toward Foundations of Security," <u>IEEE Cipher</u>, Fall 1989, pp. 47-54.

Key Words: models, theory, general.

4. Access Control

This section cites publications on identification and authentication methods (e.g., passwords, biometrical identifiers), traditional access control methods (such as memory and file protection), the use of capabilities and access control lists, and add-on software packages for discretionary access control.

AHI-87

Ahituv, N., Y.Lapid, and S. Neumann
"Verifying Authentication of an Information System User,"
Computers & Security, April 1987, pp. 152-157.

Key Words: authentication, techniques.

ALV-88

Alvare, A., and E. Schultz "A Framework for Password Selection," <u>Proceedings</u>, <u>USENIX UNIX Security</u> <u>Workshop</u>, August 1988.

Key Words: authentication, methods, passwords.

AND-88

Anderson, L.
"UNIX Password Security,"
Proceedings, USENIX UNIX
Security Workshop, August
1988.

Key Words: authentication, methods, passwords.

ANC-83a

Ancilotti, P., N.Lijtmaer, and M. Boari
"Language Features for Access Control," IEEE Trans.
on Software Engr., January
1983, pp. 16-24.

Key Words: control, techniques.

BAC-89

Bacic, E.
"Process Execution Controls as a Mechanism to Ensure Consistency," Proc. 5th
Security Applicat. Conf. (4: IEE-89c), 1989, pp. 114-120.

Key Words: controls, OS, techniques.

BAN-84

Banton, B.F. and M.S. Barton "User-Friendly Password Methods for Computer-Mediated Information Systems," Computers & Security, October 1984, pp. 186-195.

Key Words: authentication, methods, passwords.

BEK-88

Beker, H.
"Secure Access Control and MAC-Based Signatures,"

<u>Information Age</u>, (U.K.)

January 1988, pp. 20-22.

Key Words: control, mandatory.

BON-83

Bonyun, D.A. "The Use of Architectural Principles in the Design of Certifiably Secure Systems," Proc. IFIP/Sec. '83, Stockholm, 1983, (2: FAK-83), pp. 81-94.

Key Words: architecture, design.

BOU-83

Bound, W.A.J.
"Securing the Automated
Office," Computer Security
Journal, Fall/Winter 1983, pp.
97-103.

Key Words: control, techniques.

BOW-88

Bowers, D.M.

Access Control and Personal

Identification Systems,
Butterworths, Boston, 1988.

Key Words: book, control, general.

BRA-84

Brand, S.L., and M.E. Flaherty "Password Management in Practice," Proc. 7th Seminar, DOD Comp. Sec. Progr., (5: DOD-84), 1984, pp. 264-269.

Key Words: authetication, methods, passwords, management.

BRO-84

Brown, R.L.
"Computer System Access
Control Using Passwords,"
Proc. IFIP/Sec. '84, Toronto,
1984, (2: FIN-85), pp. 129142

Key Words: control, passwords.

BUN-87

Bunch, S.
"The Setuid Feature in UNIX and Security," Proc. 10th
Natl. Comp. Sec. Conf., (5:
NCS-87a), 1987, pp. 245253.

Key Words: authentication, methods.

BUR-89

Burk, H., and A. Pfitzmann "Digital Payment Systems Enabling Security and Unobservability," <u>Computers & Security</u>, August 1989, pp. 399-416.

Key Words: control, methods.

CAR-83

Carlsson, A.
"The Active Card and its Contribution to EDP Security," Proc. IFIP/Sec.
'83, Stockholm, 1983, (2: FAK-83), pp. 69-72.

Key Words: control, techniques.

CAR-87

Carroll, J.M.

Computer Security, 2nd

Edition, Butterworths, Boston,
1987.

Key Words: book, general, methods, techniques.

CAR-88

Carroll, J.M., et al.
"The Password Predictor -- A
Training Aid for Raising
Security Awareness,"
Computers & Security,
October 1988, pp. 475-481.

Key Words: authentication, passwords, awareness, techniques.

CAR-88a

Carlton, S.F., J.W. Taylor, and J.L. Wyszynski "Alternate Authentication Mechanisms," Proc. 11th Natl. Comp. Sec. Conf., (5: NCS-88), 1988, pp. 333-338.

Key Words: authentication, techniques.

CHA-85

Chaum, D.
"Security Without
Identification: Transaction
Systems to Make Big Brother
Obsolete," Communications of
the ACM, October 1985, pp.
1030-1044.

Key Words: general, methods.

CHA-86

Chang, C.C.
"On the Design of a Key-Lock-Pair Mechanism in Information Protection Systems," <u>BIT</u>, July 1986, pp. 410-417.

Key Words: control, techniques.

CLE-87

Clements, P.C.
"Engineering More Secure
Software Systems," Proc.
COMPASS '87: Comp.
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pp. 79-81.

Key Words: architecture, design.

COH-88

Cohen, F.
"Designing Provably Correct Information Networks with Digital Diodes," Computers & Security, June 1988, pp. 279-286.

Key Words: design, network, hardware.

COM-84

Comer, M. (Ed.)
"How Passwords are Cracked,"
Computer Fraud and Security
Bulletin (U.K.), November
1984, pp. 1-10.

Key Words: threats, passwords.

CON-83

Connolly, W.
"Bypassing the Passwords,"
Computer Fraud and Security
Bulletin, July 1983, pp. 1-7.

Key Words: threats, passwords.

COO-84

Cooper, J.A.

Computer Security Technology,
Lexington Books, Lexington,
MA, 1984.

Key Words: book, general, methods.

CSC-85

Department of Defense
Password Management
Guideline, CSC-STD-002-85,
National Computer Security
Center, Ft. Meade, MD, 12
April 1985.

Key Words: guidelines, passwords.

CSC-88

Trusted Unix Working Group (TRUSIX) Rationale for Selecting Access Control Features for the Unix System, NCSC-TG-020-A, National Computer Security Center, Ft. Meade, MD, 18 August 1988.

Key Words: control, guidelines.

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"Software Security and How to
Handle It," in Rullo, T.A.
(Ed.), Advances in Computer
Security Management, Vol. 1,
Heyden & Son, Philadelphia,
1980, pp. 79-105.

Key Words: software, guidelines.

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Key Words: design, control, methods.

DAV-85

Davida, G.I. and B.J. Matt "Crypto-Secure Operating Systems," <u>Proceedings</u>, 1985 National Computer Conference, AFIPS Press, Reston, VA, 1985, pp. 575-581.

Key Words: control, OS, techniques.

DAV-88

Davida, G.I., and B.J. Matt "UNIX Guardians: Active User Intervention in Data Protection," Proc. 4th Aerosp. Comp. Sec. Conf., (4: IEE-88b), 1988, pp. 199-204.

Key Words: control, techniques.

DEB-85

de Bruyne, P.
"Signature Verification Using Holistic Measures,"
Computers & Security,
December 1985, pp. 309-315.

Key Words: authentication, methods, techniques.

DEC-89

Security for VAX Systems, Digital Equipment Corporation, Maynard, MA, 1989.

Key Words: book, control, general.

DEH-89

Dehnad, K.
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Computers & Security,

November 1989, pp. 607-611.

Key Words: authentication, methods.

DEN-86

Denning, D.E.

"An Intrusion Detection
Model," Proc. 1986 IEEE
Symp. on Security & Privacy,
(5: IEE-86), pp. 118-131.

Key Words: auditing, techniques.

DES-86

Deswarte, Y., et al.
"A Saturation Network to
Tolerate Faults and
Intrusions," <u>Proceedings, 5th
IEEE Symposium on
Reliability in Distributed
Software and Database
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74-81.</u>

Key Words: architecture, design.

DOB-86

Dobson, J.E., and B. Randell "Building Reliable Secure Computing Systems out of Unreliable, Insecure Components," Proc. 1986 IEEE Symp. on Sec. & Privacy, (5: IEE-86), pp. 187-193

Key Words: architecture, design.

DOW-84

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"Operating Systems Key
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March 8, 1984, pp. 122-127.

Key Words: OS, techniques.

DPC-83

"Special Issue on Access Control," <u>Data Processing & Comm. Security</u>, Sept/Oct. 1983, pp. 8-29.

Key Words: control, methods, general.

DUC-85

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"Data Sharing and Access
Protection in Business System
12," Computers & Security,
December 1985, pp. 317-323.

Key Words: control, techniques.

DUP-86

Dupy, M., et al. "About Software Security with CP8 Card," Proc. IFIP/Sec. '86, Monte Carlo, 1986, (2: GRI-89).

Key Words: software, techniques.

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Duval, S., et al.
"Use of Fingerprints as
Identity Verification," Proc.
IFIP/Sec. '88, Australia, 1989,
(2: CAE-89), pp. 479-481.

Key Words: authentication, methods.

ELO-83

Eloff, J.H.P.
"Selection Process for Security
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256.

Key Words: software, guidelines.

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Elsbury, J.
"Personal Authentication
Devices: Data Security
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'88, Australia, 1989, (2:
CAE-89), pp. 471-478.

Key Words: authentication, methods, techniques.

ENG-87

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"The Application of 'Orange Book' Standards to Secure a Telephone Switching System," Proc. 10th Natl.
Comp. Sec. Conf., (5: NCS-87a), 1987, pp. 282-287.

Key Words: control, techniques.

EST-89

Estrin, D., and G. Tsudik
"Security Issues in Policy
Routing," Proc. 1989 IEEE
Symp. on Sec. & Privacy, (5:
IEE-89b), pp. 183-193.

Key Words: control, requirements.

EVA-83

"Evaluating Security Software," <u>Assets Protection</u>, July/August 1983, pp. 9-13.

Key Words: guidelines, software.

FAK-84

Fak, V.
"Characteristics of Good
One-Way Encryption
Functions for Passwords -Some Rules for Creators and
Evaluators," Proc. IFIP/Sec.
'84, Toronto, 1984, (2: FIN85), pp. 189-191.

Key Words: passwords, techniques.

FAR-86

Farrow, R.
"Security for Superusers, Or
How to Break the UNIX
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Key Words: OS, vulnerabilities.

FAY-86

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An Approach to Secure and
Reliable Processing in
Distributed Computing
Systems," Preprints,
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CA, August 1989, pp. 131137.

Key Words: architecture, design.

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Feinstein, H.
"Security in Unclassified
Sensitive Computer Systems,"
Proc. 9th Natl. Comp. Sec.
Conf., (5: NCS-86), 1986, pp.
81-90.

Key Words: control, techniques.

FIL-86

Filipski, A., and J. Hanko "Making UNIX Secure," Byte, April 1986, pp. 113-128.

Key Words: control, OS, design.

FIS-84

Fisher, R.P.
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1984.

Key Words: book, general, methods, techniques.

FIS-88

Fish, T.
"A Model for Mainframe Access Control Software Selection," <u>EDPACS</u>, May 1988, pp. 1-5.

Key Words: control, model, methods.

FIT-88

Fitzgerald, K.
"Choosing a Logical Access
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IFIP/Sec. '88, Australia, 1989,
(2: CAE-89), 1988, pp. 235244.

Key Words: control, guidelines.

FRA-86

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"Intrusion-Tolerance Using Fine-Grain Fragmentation Scattering," Proc. 1986 IEEE Symp. on Sec. & Privacy, (5: IEE-86), pp. 194-201.

Key Words: architecture, design.

FRI-88

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1988, pp. 157-161.

Key Words: control, software.

FUG-88

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Key Words: control, techniques.

GON-89

Gong, L.

"A Secure Identity-Based
Capability System," Proc. 1989
IEEE Symp. on Sec. &
Privacy, (5: IEE-89b), pp. 56-

Key Words: architecture, capability.

GON-89a

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"On Security of Capability-Based Systems', <u>ACM</u>
Operating Systems Review,
April 1989, pp. 56-60.

Key Words: control, capability.

GRA-84

Grampp, F.T., and R.H. Morris "UNIX Operating System Security," <u>Bell System</u> <u>Technical Journal</u>, August 1984, pp. 1651-1971.

Key Words: control, OS, design.

GRA-89

Graubart, R.
"On the Need for a Third Form of Access Control,"
Proc. 12th Natl. Comp. Sec.
Conf., (5: NCS-89), 1989,
pp. 296-303.

Key Words: control, requirements.

GRE-81

Green, G., and R.G. Farber Introduction to Security Principles & Practices, Security World Publishing, Los Angeles, CA, 1981.

Key Words: book, general, methods, techniques.

GRO-84

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"Gould Software Division's Security Program," Proc. 7th Seminar, DoD Comp. Sec.
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Key Words: control, techniques.

GUY-85

Guynes, S.
"Security of Computer
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Control Review, Winter
1985, pp. 31-35.

Key Words: control, software, design.

HAG-86

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"Planning and Implementing a Security Package, Part I,"

Computer Security Products

Report, Winter 1986, pp. 1822.

Key Words: control, software, design.

HAG-86a

Hagopian, G.
"Planning and Implementing a
Security Package, Part II,"
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Report, Spring 1986, pp. 1820.

Key Words: control, software, design.

HAS-84

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Validation Scheme Based on
Knowledge of Secret
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Key Words: control, techniques.

HAY-88

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Key Words: control, methods.

HEB-80

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"A Penetration of the Michigan Terminal System,"

ACM Operating Systems

Review, January 1980, pp. 7-20.

Key Words: vulnerabilities, OS.

HEN-87

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Key Words: control, integrity, design.

HEN-87a

Henderson, S.C.
"A Comparison of Data Access Control Packages: Part I,"
Computer Security Journal,
Vol. IV, No. 2, 1987, pp. 75111.

Key Words: control, software.

HEN-88

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Computer Security Journal,
Vol. V, No. 1, 1988, pp. 67104.

Key Words: control, software.

HER-89

Herlihy, M.P., and J.D. Tygar "Implementing Distributed Capabilities Without a Trusted Kernel," <u>International Working Conf. on Dependable Comp. for Critical Applic.</u>, Santa Barbara, CA, Aug. 1989, pp. 113-120.

Key Words: OS, capabilities, design.

HIG-85

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Computers & Security, June 1985, pp. 123-134.

Key Words: control, PC, general.

HIG-86

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"How to Modify a
Microcomputer Operating
System for Added Security,"
Computers & Security,
December 1986, pp. 340-343.

Key Words: OS, PC, guidelines.

HIG-88

Highland, H.J.
"Program Aids for Office
Automation Security,"
Computers & Security,
February 1988, pp. 37-43.

Key Words: control, software.

HOG-88

Hogan, C.B.
"Protection Imperfect: The Security of Some Computing Environments," <u>ACM</u>
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July 1988.

Key Words: control, general, design.

HOS-88

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Key Words: control, techniques, methods, design.

HOV-83

Hovig, P.L.
"To Install an Access Control System: Activities and Checklists," Proc. IFIP/Sec.
'83, Stockholm, 1983, (2: FAK-83), pp. 57-67.

Key Words: control, guidelines.

IBM-83

System Security Guide, IBM System 36, FSC 219042, IBM Corporation, White Plains, NY, 1983.

Key Words: control, guidelines.

IBM-88

AS/400 Programming: Security Concepts and Planning, SC21-8083, IBM Corporation, White Plains, NY, June 1988.

Key Words: control, guidelines.

ISR-83

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Key Words:

JOB-89

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Key Words: control, passwords.

JOB-89a

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Key Words: control, passwords.

JOH-81

Johnston, R.E.
"Security Software Packages,"
Computer Security Journal,
Spring 1981, pp. 15-38.

Key Words: control, software.

JOH-83

Johnston, R.E.
"Comparison of Access
Control Software Packages,"
Computer Security Journal,
Fall/Winter, 1983, pp. 19-58.

Key Words: control, software.

JOH-83a

Johnston, R.E.
"Security Software Packages for CICS," Computer Security Journal, Spring 1983, pp. 19-41

Key Words: control, software.

JOH-83b

Johnston, R.E. "Comparison of Access Control Software for IBM Operating Systems: ACF2, RACF, SAC, SECURE, TOP SECRET," Computer Security Journal, Fall/Winter 1983, pp. 19-58.

Key Words: control, software.

JOH-89

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Key Words: control, requirements.

JON-80

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Sec. Progr., (5: DOD-80a),
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Key Words: control, OS, capability.

JON-86

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November 1986, pp. 291-308.

Key Words: control, design, network.

JON-89

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System," Report, Invitat.
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pp. A.6.1-27.

Key Words: control, network, design.

JOS-89

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Computer Design," Preprints,
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CA, Aug. 1989, pp. 141-147.

Key Words: architecture, design.

JUE-88

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"Integrity Controls for
Military and Commercial
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Aerosp. Comp. Sec. Conf.,
(4: IEE-88b), 1988, pp. 298322.

Key Words: control, integrity.

JUE-89

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"Integrity Controls for
Military and Commercial
Applications, II," Report,
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Key Words: control, integrity.

KAH-88

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Key Words: contingency, risks.

KAI-86

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Key Words: control, capability.

KAI-87

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IEEE Trans. on Software
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Key Words:

KAR-88

Karger, P.A.
"Implementing Commercial Data Integrity with Secure Capabilities," Proc. 1988
IEEE Symp. on Sec. &
Privacy, (5: IEE-88a), pp. 130-139.

Key Words: integrity, capability.

KAR-88a

Karren, D.T.
"Typical System Access
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Solutions," <u>Information Age</u>
(U.K.), January 1988, pp. 23-32.

Key Words: control, techniques.

KAR-89

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"New Methods for Immediate Revocation," Proc. 1989 IEEE Symp. on Sec. & Privacy, (5: IEE-89b), pp. 48-55.

Key Words: capability, methods.

KIE-88

Kielsky, M.
"Security and Access Control
Features of the VAX/VMS
Operating System," <u>Information</u>
<u>Age (U.K.)</u>, October 1988, pp.
203-210.

Key Words: control, OS, methods.

KNO-87

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"A Least Privilege Mechanism for Unix," Proc. 10th Natl.
Comp. Sec. Conf., (5: NCS-87a), 1987, pp. 257-262.

Key Words: control, technique.

KNO-88

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Key Words: OS, techniques, methods.

KOE-84

Koehring, J.
"Automatic Identity
Verification," <u>Information Age</u>,
(UK), April 1984, pp. 103-110.

Key Words: authentication, methods.

KON-81

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Computer Security Journal,
Spring 1981, pp. 45-60.

Key Words: control, OS, methods.

KRA-88

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Key Words: control, techniques, authentication.

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Key Words: techniques, methods.

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Key Words: control, passwords.

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Key Words: control, models.

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Key Words: control, techniques.

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Key Words: authentication, methods, passwords, network.

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ACM Operating Systems
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Key Words: control, capability, techniques.

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Vol. 13, No. 1, 1988.

Key Words: control, discretionary, methods, techniques.

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Key Words: control, design, methods.

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Key Words: control, integrity, methods.

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Key Words: control, techniques.

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Proc. IFIP/Sec. '88, Australia,
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Key Words: control, OS, methods.

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Key Words: software, safety.

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Key Words: controls, methods, techniques.

LIP-85

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Key Words: developemnt, description.

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Key Words: authentication, general.

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Key Words: authentication, methods.

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Key Words: architecture, capability.

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Key Words: control, passwords.

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Key Words: control, policy.

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Key Words: control, software,

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Key Words: verification, methods.

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Key Words: awareness, passwords.

MEN-88a

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Key Words: awareness, passwords.

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Key Words: control, techniques.

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Key Words: control, techniques.

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Key Words: control, management.

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Key Words: control, methods.

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Key Words: control, models.

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Key Words: control, passwords.

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Key Words: control, PC, methods.

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Key Words: passwords, guidelines, techniques, management.

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Key Words: authentication, methods, guidelines, techniques.

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Key Words: control, description.

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Key Words: control, description.

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Key Words: control, passwords.

OPA-86

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Key Words: control, PC, methods.

OPA-86a

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Key Words: control, passwords, vulnerabilities.

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Key Words: threats, OS, methods.

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North-Holland Elsevier, New
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Key Words: book, control, methods.

PAA-86a

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Key Words: control, description.

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Key Words: control, OS, methods.

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Key Words: threats, management.

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Key Words: certification, methods.

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Key Words: control, design, methods.

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Key Words: requirements, policy.

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Key Words: control, passwords.

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Key Words: control, design, methods.

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Key Words: control, techniques.

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Key Words: OS, vulnerabilities.

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Key Words: control, descriptions.

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Key Words: control, passwords.

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Key Words: control, requirements.

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Key Words: proceedings, integrity.

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Key Words: integrity, techniques.

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Key Words: control, methods.

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Key Words: control, methods.

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Key Words: control, general, methods, guidelines.

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Postscript, 11th Natl. Comp.
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Key Words: control, design, network.

SCH-83

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Key Words: control, passwords, methods.

SCH-88

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Key Words: intgerity, policy, methods.

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Key Words: control, description.

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Key Words: control, description.

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Key Words: integrity, design, methods, requirements.

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Key Words: control, passwords.

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Key Words: authentication, methods.

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Key Words: authentication, methods.

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Key Words: authentication, methods.

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"Technical Security Issues in Small Computer Systems,"
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Key Words: control, PC, methods.

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Key Words: control, verification, methods.

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Key Words: control, awareness, general.

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Key Words: control, guidelines.

TAN-82

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Key Words: control, techniques.

TEN-87

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Information Age, (U.K.), April
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Key Words: OS, vulnerabilities.

TEN-88

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"AI and 4GL: Automated Detection and Investigation Tools," Proc. IFIP/Sec. '88, Australia, 1989, (2: CAE-89), pp. 23-29.

Key Words: methods, techniques.

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"Hardware Security," Computer Security Journal, Winter 1982, pp. 105-107.

Key Words: control, methods, architecture.

THO-88

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"A Mandatory Access Control Mechanism for the UNIX File System," Proc. 4th Aerosp.

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Key Words: control, mandatory, description.

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Key Words: control, design, methods.

USA-80

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Key Words: proceedings, control.

VAC-89

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Key Words: control, techniques.

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Key Words: control, methods.

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Key Words: control, design, methods.

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Key Words: control, design, methods.

VET-80

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"Computer Access Control Software," <u>EDPACS</u>,
February 1980, pp. 1-12.

Key Words: control, software.

VIN-88

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Privacy, (5: IEE-88a), pp. 39-49.

Key Words: control, discretionary.

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"System Security in Space
Flight Operations Center,"
Proc. 4th Aerosp. Comp. Sec.
Conf., (4: IEE-88b), 1988, pp.
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Key Words: control, description.

WAL-81

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"Software Security," Journal of Systems Management, October 1981, pp. 6-13.

Key Words: control, software.

WAT-81

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Information Privacy, (U.K.),
March 1981, pp. 68-74.

Key Words: control, architecture.

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Key Words: integrity, software,

WEL-84

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Computer Security Features,"
Electronics, March 8, 1984,
pp. 128-130.

Key Words: control, architecture.

WEL-88

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"A Note on 'Protection
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Systems Review, October
1988.

Key Words: control, methods.

WIL-81

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Key Words: vulnerabilities, threats, description.

WON-85

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Key Words: control, passwords.

WON-89

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Key Words: integrity, software, techniques, methods.

WOO-80

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Key Words: control, passwords, general.

WOO-83

Wood, C.C.
"Effective Information Systems Security With Password Controls," Computers & Security, January 1983, pp. 5-10.

Key Words: control passwords.

WOO-84

Wood, M., and T. Elbra <u>System Design for Data</u> <u>Protection</u>, National <u>Computer Centre (UK)</u>, J. Wiley & Sons, Chichester, 1984.

Key Words: book, general, control, design, methods.

WOO-85

Wood, C.C.
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Measures," Computers &
Security, September 1985, pp.
223-228.

Key Words: control, PC, methods.

WOO-85a

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Key Words: book, control, methods, description.

WOO-86

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Key Words: control, techniques.

WOO-87

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Key Words: control, software, methods.

WOO-88

Wood, C.C.
"Extended User
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Packages," Proc. IFIP/Sec.
'88, Australia, (2: CAE-89),
1989, pp. 223-234.

Key Words: authentication, methods.

WOR-85

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Key Words: authentication, methods.

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Key Words: control, technique.

YEO-85

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"Incorporating Access Control in Forms Systems," Computers & Security, June 1985, pp. 109-122.

Key Words: control, methods.

ZAJ-88

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"Dial-Up Communication
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Computers & Security,
February 1988, pp. 35-36.

Key Words: control, network.

5. Trusted Systems

This section cites publications on trusted operating systems and trusted systems architecture research and development, formal evaluation criteria, implementation of the reference monitor concept, design of trusted operating systems, descriptions of specific systems, correctness proof methods and techniques for trusted systems, and certification criteria.

ABR-86

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Key Words: book, general, methods.

AKL-82

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Key Words: MLS, cryptography.

ALB-87

Albert, S.B.
"Criteria Extension for
Distributed Systems," AIAA
No. 87-3095, Proc. 3d
Aerosp. Comp. Sec. Conf.,
(5: IEE-87b), 1987, pp. 122127.

Key Words: criteria, networks.

AME-80

Ames, S.R., and J.G. Keeton-Williams "Demonstrating Security for Trusted Applications on a Security Kernel," Proc. 1980 IEEE Symp. on Sec. & Privacy, (5: IEE-80), 145-156.

Key Words: tusted, kernel, methods.

AME-81

Ames, S.R., Jr.
"Security Kernels: A Solution or a Problem," Proc. 1981
IEEE Symp. on Sec. & Privacy, (5: IEE-81), pp. 141-150.

Key Words: kernels, general, methods.

AME-83

Ames, S.R. Jr., M. Gasser, and R.R. Schell
"Security Kernel Design and Implementation: An Introduction," IEEE Computer, July 1983, pp. 14-22.

Key Words: kernel, design, general.

AND-82

Anderson, J.P.
"Accelerating Computer
Security Innovations," Proc.
1982 IEEE Symp. on Sec. &
Privacy, (5: IEE-82), pp. 9197.

Key Words: trusted, methods, general.

AND-83

Anderson, J.P.

"An Approach to
Identification of Minimum
TCB requirements for Various
Threat/Risk Environments,"
Proc. 1983 IEEE Symp. on
Sec. & Privacy, (5: IEE-83a),
pp. 102-104.

Key Words: TCB, requirements, risk.

AND-85

Anderson, E.R.
"ADA's Suitability for Trusted
Computer Systems," Proc.
1985 IEEE Symp. on Sec. &
Privacy, (5: IEE-85), pp. 184189

Key Words: trusted, requirements.

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"The Practical Aspects of Multi-level Security," Proc. 7th Seminar, DoD Comp. Sec. Progr., (5: DOD-84), 1984, pp. 30-37.

Key Words: MLS, design, methods.

ARN-85

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"Multilevel Security from a
Practical Point of View," Proc.
8th Natl. Comp. Sec. Conf.,
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Key Words: MLS, design, methods.

ASH-89

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"Security Approach for Rapid Prototyping in Mutlilevel Secure Systems," Proc. 5th Security Applicat. Conf., (4: IEE-89c), 1989, pp. 328-334.

Key Words: MLS, design, methods.

BAR-84

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7th Seminar, DoD Comp.
Sec. Progr., (5: DOD-84),
1984, pp. 312-318.

Key Words: MLS, design, network.

BAR-88

Barker, W.C., P. Cochrane, and M. Branstad
"Embedding Cryptography into a Trusted Mach System,"

Proc. 4th Aerosp. Comp. Sec.
Conf., (4: IEE-88b), 1988,
pp. 379-383.

Key Words: OS, design, cryptography.

BAR-89

Barker, W.C.
"Use of Privacy-Enhanced
Mail for Software
Distribution," Proc. 5th
Security Applicat. Conf., (4:
IEE-89c), 1989, pp. 344-347.

Key Words: methods, software.

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Key Words: MLS, methods, design, kernel, research.

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Keywords; proceedings, research.

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Key Words: proceedings, design, methods, case.

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Key Words: MLS, techniques, case.

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Key Words: MLS, methods, design, case.

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Key Words: covert channel, methods, architecture, case.

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Key Words: specification, methods.

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Key Words: MLS, criteria, case.

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Key Words: OS, verification, case.

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Key Words: design, techniques.

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Key Words: MLS, methods, design.

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Key Words: verification, methods.

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Key Words: control, methods.

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Key Words: verification, case.

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Key Words: book, general.

TUR-84

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Key Words: book, general.

TUR-88

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Key Words: specification, case.

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Key Words: verification, case.

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Key Words: trusted, plicy, methods.

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Key Words: specification, methods, verification, case.

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Key Words: MLS, methods, techniques.

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Key Words: TCB, architecture, case.

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Key Words: model, truatsed, case.

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Key Words: specification, methods, techniques, case.

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Key Words: specification, methods, techniques, case.

WIS-86

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Key Words: architecture, capability.

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Key Words: TCB, technique, case.

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Key Words: trusted, methods, design.

WON-89

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Key Words: OS, trusted, case.

WOO-83

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Key Words: methods, techniques.

WOO-86

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Key Words: requirements, design.

WOO-87

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Key Words: MLS, methods, techniques.

YOU-85

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Key Words: verification, general.

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Key Words: MLS, techniques, case.

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Key Words: specification, methods.

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Key Words: specification, general.

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Key Words: specification, methods, verification, denial.



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Key Words: database, control.

AHI-88

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Key Words: statistical, inference.

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Key Words: database, methods.

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Key Words: database, methods.

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Trans. on Database Systems,
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Key Words: statistical, inference.

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Key Words: database, policy, methods.

BIS-87

Biskup, J.
"Privacy Respecting
Permissions and Rights," <u>Proc.</u>
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LAN-88), 1987, pp. 173-185.

.Key Words: database, policy, methods.

BIS-88

Biskup, J., and H. Graf
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Key Words: models, methods, case.

BLA-85

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Key Words: statistical, encryption

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Key Words: DBMS, policy, requirements.

BON-80

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Key Words: DBMS, relational, kernel.

BON-84

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Key Words: DBMS, control, methods.

BON-86

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Key Words: DBMS, polcy, integrity.

BON-87

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Key Words: DBMS, auditing, methods.

BON-89

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Key Words: DBMS, methods, case.

BOU-84

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Key Words: database, techniques.

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Key Words: control, inference.

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Key Words: MLS, DBMS, techniques.

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Key Words: DBMS, trusted, nethods.

BUR-89

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Key Words: MLS, database, design.

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Key Words: database, methods.

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Key Words: database, design, methods, relational.

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Key Words: MLS, database.

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Key Words: statistical, methods.

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Key Words: statistical, design.

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Key Words: statistical, auditing.

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Key Words: statistical, inference.

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Key Words: DBMS, design, methods.

COA-86

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Key Words: proceedings, database.

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Key Words: statistical, methods.

COX-86

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Key Words: statistical, inference.

COX-87

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Key Words: database, inference.

COX-88

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Key Words: statistical, inference.

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Key Words: DBMS, methods, software.

DAV-81

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Key Words: database, encryption.

DAV-88

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Key Words: DBMS, kernel, design.

DEJ-83

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Key Words: statistical, inference.

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Key Words: statistical, inference.

DEN-80a

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Key Words: statistical, techniques.

DEN-81

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Key Words: statistical, inference, techniques.

DEN-82

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Key Words: statistical, inference.

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Key Words: database, encryption.

DEN-83a

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Key Words: statistical, inference.

DEN-83b

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Key Words: MLS, database, encryption.

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Key Words: MLS, database, inference.

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Key Words: MLS, database, views.

DEN-86a

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Key Words: MLS, database, inference.

DEN-87

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Key Words: MLS, database, views.

DEN-87a

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Key Words: MLS, database, models,

DEN-87b

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Key Words: MLS, database, models, relational, case.

DEN-88

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Key Words: stabase, model, views.

DEN-88a

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Key Words: database, general.

DEN-88b

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Key Words: MLS, database, views.

DEN-89

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Key Words: MLS, database, models.

DIL₈₆

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Key Words: MLS, database, design, case.

DIT-88

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Key Words: database, model, case.

DOB-87

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Key Words: database, general.

DOB-88

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Key Words: databse, models, general.

DOW-86

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Key Words: MLS, DBMS, criteria.

DOW-86a

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Workshop on Database Sec., (6: COA-86), 1986, pp. K1-K10.

Key Words: DBMS, policy, discretionary.

DOW-89

Downing, A.R., I.B. Greenburg, and T.F. Lunt "Issues in Distributed Database Security," <u>Proc. 5th</u> <u>Security Applicat. Conf.</u>, (4: IEE-89c), 1989, pp. 196-203.

Key Words: database, network, general.

DUC-85

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Key Words: database, control, case.

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Key Words: statistical, methods.

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Key Words: MLS, DBMS, methods.

DWY-88

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Key Words: database, techniques.

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Key Words: database, encryption.

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Key Words: DBMS, policy, methods.

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Key Words: book, database, general.

FER-89

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Key Words: database, models.

FRA-85

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Key Words: database, methods, case.

FRI-80

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Key Words: statistical, methods.

FRO-88

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Key Words: DBMS, trusted, methods.

FUG-85

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Key Words: database, control, methods.

FUG-88

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Key Words: database, methods.

GAJ-88

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4th Aerosp. Comp. Sec.
Conf., (4: IEE-88b), 1988,
pp. 66-71.

Key Words: MLS, DBMS, case.

GAJ-88a

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"Some Results from
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Key Words: MLS, DBMS, case.

GAL-85

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Key Words: database, auditing.

GAR-86

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Key Words: DBMS, design, methods.

GAR-88

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IEEE Symp. on Sec. &
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Key Words: MLS, DBMS, views.

GAR-88a

Garvey, C., N. Jensen, and J. Wilson
"The Advanced Secure DBMS: Making Secure DBMSs Usable," Proc. IFIP WG 11.3 Workshop, (6: LAN-89b), 1988, pp. 187-195.

Key Words: MLS, DBMS, case.

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Key Words: statistical, techniques.

SCH-83a

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Partitioned Statistical
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No. 3, 1983, pp. 218-223.

Key Words: statistical, inference.

SCH-85

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Key Words: MLS, DBMS, criteria, design.

SCH-86

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Key Words: database, integrity.

SCH-86a

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Key Words: database, integrity.

SCH-88

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Key Words: database, techniques.

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Key Words: MLS, DBMS, design, case.

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Key Words: database, methods.

SMI-88

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Key Words: database, models, methods.

SMI-88a

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Key Words: MLS, database, methods.

SMI-89

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Key Words: MLS, database, methods.

SMI-89a

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Key Words: MLS, database, design.

SMI-89b

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Is Not Enough," Proc. IFIP
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Key Words: MLS, database, methods.

SMI-89c

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Key Words: MLS, database, policy.

SMI-89d

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Key Words: MLS, database, design.

SMI-89e

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Key Words: MLS, database, design.

SPO-84

Spooner, D.L., and E. Gudes "A Unifying Approach to the Design of Secure Database Operating Systems," IEEE Trans. on Software Engr., May 1984, pp. 310-319.

Key Words: MLS, database, OS, design.

SPO-86

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"Framework for the Security
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International Conference on
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1986, pp. 347-354.

Key Words: DBMS, methods,

SPO-86a

Spooner, A.M., et al.
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Component of an ADA
DBMS," <u>Proc. NCSC</u>
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Key Words: DBMS, methods, case.

SPO-87

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Database System and
Operating System Security,"
Proc. IFIP WG 11.3 Meeting,
(6: LAN-88), Oct. 1987, pp.
149-158.

Key Words: database, OS, design.

SPO-88

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Key Words: database, model, methods.

STA-88

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Key Words: MLS, database, method, case.

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LUN-90), pp. 65-73.

Key Words: MLS, database, views.

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Key Words: database, auditing, case.

SUT-87

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Key Words: MLS, DBMS, inference, control, design.

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Key Words: statistical, model, method, techniques.

SUT-89a

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Key Words: database, inference.

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Key Words: MLS, DBMS, design.

THO-89

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<u>Computers & Security</u>, May 1989, pp. 229-245.

Key Words: MLS, DBMS, design.

THU-87

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Key Words: DBMS, inference, methods.

THU-88

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Key Words: database, techniques.

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May 1988 (6: LUN-90).

Key Words: MLS, database, theory.

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Key Words: MLS, database, models.

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Key Words: MLS, database, policy.

THU-89b

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Key Words: database, general, methods.

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Key Words: database, techniques.

THU-89d

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Key Words: MLS, database, methods.

THU-89e

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Key Words: DBMS, methods, techniques.

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Key Words: database, methods.

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Key Words: statistical, methods.

TRO-86

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Conf., (5: NCS-86), 1986, pp.
37-40

Key Words: database, trusted, design.

TRU-84

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"Security Issues in Knowledge Systems," Proceedings, 1st International Workshop on Expert Database Systems, October 1984, pp. 834-840.

Key Words: database, general, methods.

VAN-80

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Key Words: database, network, control.

VAN-86

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Key Words: database, relational.

VET-89

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Key Words: database, design.

WAG-82

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"Shared Database Access
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Key Words: database, encryption, control.

WAG-83

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Privacy, (5: IEE-83a), pp. 1822.

Key Words: database, techniques, control, authentication. WAG-86

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Key Words: database, design, encryption, techniques.

WHI-89

Whitehurst, R.A., and T.F. Lunt
"The SeaView Verification,"
Proc. Comp. Sec.
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(3: IEE-89a), pp. 125-132.

Key Words: verification, views, case.

WHI-89a

Whitehurst, R.A., and T.F. Lunt "The Seaview Verification Effort," Proc. 12th Natl. Comp. Sec. Conf., (5: NCS-89), 1989, pp. 18-27.

Key Words: verificatio, views, case.

WIL-88

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Objects in a Multilevel
Secure Relational Database
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Privacy, (5: IEE-88a), pp. 70-84.

Key Words: MLS, DBMS, views.

WIL-89

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"A Security Policy for an A1DBMS (a Trusted Subject)," Proc. 1989 IEEE Symp. on Sec. & Privacy, (5: IEE-89b), pp. 116-125.

Key Words: MLS, DBMS, policy, case.

WIN-88

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Proc. RADC Data Base
Security Invitational
Workshop, Menlo Park, CA,
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65-73.

Key Words: database, methods, case.

WIS-89

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"On the Problem of Security in Databases," Proc. IFIP WG 11.3 (Data Base) Workshop, (6: IFI-89), 1989.

Key Words: database, requirements.

WOO-80

Wood, C., E.B. Fernandez, and R.C. Summers
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Requirements, Policies, and Models," <u>IBM Systems</u>
<u>Journal</u>, Vol. 19, No. 2, 2980, pp. 229-252.

Key Words: database, requirements.

WOO-89

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"A Trusted Database Machine Kernel for Nonproprietary Hardware," Proc. 12th Natl. Comp. Sec. Conf., (5: NCS-89), 1989, pp. 11-17.

Key Words: database, kernel, design.

WUA-88

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"A1 Secure DBMS
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May 1988, (6: LUN-90), pp.
15-22.

Key Words: MLS, DBMS, design, case.



7. Communication and Network Security

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"Data Encryption
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Key Words: crypto, hardware.

ABB-86

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"Choosing a Key
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the Application," Data
Communications, April 1986,
pp. 146-160.

Key Words: crypto, keys.

ABR-85

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Key Words: LAN, methods, general.

ABR-87

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Network Interpretation," Proc.
3d Aerosp. Comp. Sec.
Conf., (5: IEE-87b), 1987,
pp. 44-51.

Key Words: trusted, network, criteria.

ABR-88

Abrams, M.D., S.I. Schaen, and M.W. Schwartz
"Strawman Trusted Network Interpretation Guideline,"
Proc. 11th Natl. Comp. Sec.
Conf., (5: NCS-88), 1988, pp. 194-200.

Key Words: guidelines, trusted, network, criteria.

ADD-88

Addison, K.P.
"Secure Networking at Sun
Microsystems, Inc.," Proc.
11th Natl. Comp. Sec. Conf.,
(5: NCS-88), 1988, pp. 212218.

Key Words: methods, network, case.

AGN-84

Agnew, G.B.
"Secrecy and Privacy in a
Local Area Network
Environment," Proc. Eurocrypt
'84, Paris, 1984, (8: BET-85),
pp. 349-363.

Key Words: LAN, methods, general.

AGN-85

Agnew, G.B.
"Modeling of Encryption
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Privacy in Multi-User
Networks," Proc. Eurocrypt
'85, Linz, 1985, (8: PIC-86),
pp. 221-230.

Key Words: crypto, techniques, models, network.

ALB-84

Albert, D.J., et al.
"Combatting Software Piracy
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Management," <u>IEEE Computer</u>,
April 1984, pp. 68-72.

Key Words: threats, crypto, keys, management.

ALV-89

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"Site Preparedness for the Next
Network Emergency," <u>Proc.</u>
11th Natl. Comp. Sec. <u>Conf.</u>,
(5: NCS-89), 1989, pp. 601604.

Key Words: contingency, network.

AMS-88

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"Network Security and Access Control," Computers & Security, February 1988, pp. 53-57.

Key Words: control, network.

AND-85

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"Unification of Computer and Network Security Concepts,"
Proc. 1985 IEEE Symp. on
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pp. 77-87.

Key Words: models, network.

AND-87

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Key Words: policy, distributed, models, network.

AND-87a

Anderson, D.P., and P.V. Ragan "High-Performance Interface Architectures for Cryptographic Hardware," Proc. Crypto '87, Santa Barbara, CA, 1987, (8: POM-88), pp. 301-309.

Key Words: crypto, hardware.

ANS-82

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Association, Washington, DC, January 1982.

Key Words: control, standards.

ANS-82a

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X9.9-1982 American Bankers

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April 1982.

Key Words: control, standards.

ARB-89

Arbo, R.S., E.M. Johnson, and R.L. Sharp
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Key Words: MLS, network, control.

ARS-84

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"Security Issues Involved in Networking Personal Computers," Proc. 7th Seminar, DoD Comp. Sec. Progr., (5: DOD-84), 1984, pp. 72-78.

Key Words: policy, PC, network, requirements.

ARS-87

Arsenault, A.W.
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Key Words: guidelines, trusted, network, criteria.

ARS-87a

Aresnault, A.W.
"Developments in Guidance for Trusted Networks: The Trusted Network Interpretation," AIAA No. 87-3074, Proc. 3d Aerosp. Comp. Sec. Conf., (5: IEE-87b), 1987, pp. 52-59.

Key Words: guidelines, trusted, network, criteria.

BAC-89

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December 1989, pp. 19-20.

Key Words: requirments, network, general.

BAK-84

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Key Words: criteria, general.

BAK-85

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"A1 Assurance for an Internet System: Doing the Job," Proc.
9th Natl. Comp. Sec. Conf.,
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Key Words: verification, network, methods, case.

BAL-85

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Key Words: crypto, keys, standards.

BAN-82

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"High-Speed Implementation of the DES," Computers & Security, November 1982, pp. 261-267.

Key Words: crypto, DES, hardware.

BAR-83

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Key Words: methods, network.

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a Standard Digital Signal
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Santa Barbara, CA, 1986, (8:
ODL-87), pp. 311-323.

Key Words: RSA, hardware, case.

BAR-89

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Comp. Sec. Conf., (5: NCS-89), 1989, pp. 267-276.

Key Words: LAN, models, case.

BAR-89a

Barrett, P.
"The Smart Diskette--A
Universal Cryptoengine,"
Proc. Crypto '89, Santa
Barbara, CA, (8: BRA-89)
1989.

Key Words: crypto, techniques.

BAR-89b

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"Security for Packet-Switched Networks,"
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September 1989, pp. 47-49.

Key Words: networks, general.

BAU-83

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Key Words: crypto, keys, method.

BAY-88

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(U.K.), July 1988, pp. 131145.

Key Words: networks, general.

BEC-80

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"Data Network Security:
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Communications, September
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Key Words: networks, general.

BEK-84

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Key Words: crypto, keys, case.

BEK-85

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Key Words: book, techniques.

BEK-87

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Key Words: network, methods, authentication.

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2nd Aerosp. Comp. Sec.
Conf., (5: IEE-86a), 1986, pp.
2-4.

Key Words: trusted, network, criteria, methods.

BEL-89

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Computer Communications
Rev., April 1989, pp. 32-48.

Key Words: threats, protocols, requirements, case.

BER-82

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Proc. Crypto-82, Santa

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Key Words: LAN, crypto, methods.

BER-82a

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Key Words: LAN, crypto, methods.

BER-83

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"Evaluating On-Line Computer Security," <u>Data</u>
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Key Words: management, nethods.

BON-89

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Key Words: RSA, methods, PC.

BOS-88

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(2: CAE-89), pp. 351-355.

Key Words: control, techniques, PC.

BOY-88

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Key Words: crypto, methods, case.

BRA-82

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Key Words: crypto, methods, standards.

BRA-85

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Key Words: network, criteria.

BRA-85a

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Key Words: crypto, methods, PC.

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pp. 9-14.

Key Words: OSI, network, methods.

BRA-87a

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Key Words: OSI, network, methods.

BRA-87b

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Key Words: protocols, case.

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Key Words: protocols, case.

BRA-89

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Key Words: EM, crypto, keys.

BRI-84

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Key Words: crypto, network, methods.

BRI-89

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Proc. Crypto '89, Santa
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1989.

Key Words: RSA, hardware, general.

BRO-84

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Key Words: management, network.

BUR-87

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Key Words: network, methods, case.

BUS-83

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Key Words: crypto, methods, case.

CAC-84

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Key Words: vulnerabilities, network.

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Key Words: crypto, software, case.

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Key Words: crypto, software, case.

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Key Words: signatures, protocols.

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Key Words: methods, signatures.

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Key Words: methods, random.

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Key Words: methods, protocols.

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Key Words: methods, theory.

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Key Words: analysis, signatures.

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Key Words: public-key, knapsack.

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Key Words: methods, design.

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Key Words: analysis, methods.

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Key Words: methods, case.

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Key Words: design protocols, zero.

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Key Words: public-key, random

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Key Words: algorithms, coding.

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Key Words: proceedings, general.

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Key Words: analysis, design.

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Key Words: algorithm, knapsack.

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Key Words: book, general.

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Key Words: methods, keys, case.

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Key Words: analysis, case.

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Key Words: RSA, analysis, threats.

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Key Words: authentication, codes.

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Key Words: analysis, theory, design.

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Key Words: public-key, general.

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Key Words: methods, general.

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Key Words: book, general.

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Key Words: DES, design, theory.

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Key Words: algorithm, knapsack.

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Key Words: methods, general.

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Key Words: book, general.

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Key Words: methods, theory.

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Key Words: methods, theory.

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Key Words: methods, software.

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Key Words: analysis, method, case.

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Key Words: methods, theory.

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Key Words: methods, keys.

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Key Words: book, general.

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Key Words: methods, publickey.

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Key Words: public-key, knapsack.

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Key Words: methods, knapsack.

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Key Words: public-key, methods.

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Key Words: analysis, publickey.

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Key Words: methods, general.

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Key Words: Methods, oneway,

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Key Words: methods, theory.

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Key Words: methods, general.

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Key Words: methods, theory, case.

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Key Words: methods, keys.

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Key Words: analysis, methods.

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Key Words: methods, keys, design.

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Key Words: methods, signatures.

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Key Words: DES, methods, design.

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Key Words: DES, analysis, design.

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Key Words: DES, methods, case.

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Key Words: public-key, theory.

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Key Words: methods, public-key.

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Key Words: analysis, knapsack, signatures.

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Key Words: methods, keys.

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Key Words: methods, signatures.

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Key Words: methods, case.

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Key Words: algorithms, theory.

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Key Words: methods, design.

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Key Words: analysis, hardware.

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Key Words: proceedings, general.

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Key Words: methods, design.

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Key Words: verification, signature.

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Key Words: analysis, methods.

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Key Words: analysis, methods.

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Key Words: methods, signatures.

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Key Words: methods, codes.

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Key Words: analysis, methods.

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Key Words: methods, keys.

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Key Words: methods, publickey.

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Key Words: proceedings, general.

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Key Words: methods, case.

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Key Words: methods, design.

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Key Words: analysis, methods.



9. Privacy

This section cites publications on the problem of protecting information privacy in computer-based record-keeping systems, descriptions of the privacy problem, legislative measures in the United States and internationally, privacy aspects of international transborder data flows (TDF), and problems in specific application areas (e.g., credit reporting, criminal justice, employment, health care).

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Key Words: proceedings, general.

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Aug/Sept. 1984, pp. 325-326.

Key Words: guidelines, foreign, laws.

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Key Words: FOI, PA, laws, use.

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pp. 405-411.

Key Words: TDF, policy, foreign.

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Key Words: FOI, PA, laws, use.

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Key Words: laws, criminal, records, use.

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Key Words: analysis, general.

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Key Words: laws, protection.

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Key Words: TDF, policy, laws.

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Key Words: rights, records.

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Key Words: protection, medical.

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Key Words: TDF, laws, design.

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Key Words: guidelines, employment.

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Key Words: TDF, policy, case.

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Key Words: management, records.

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Key Words: threats, medical, records.

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1980, pp. 27-66.

Key Words: TDF, rights, foreign.

KIR-81

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Computer Matching in the
Federal Government,
Computerworld, December 14,
1981, pp. 2ff.

Key Words: matching, general.

KIR-84

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"Urgent Need to Solve TDF
Legal Difficulties,"
Transnational Data Report,
Aug/Sept. 1984, pp. 347-350.

Key Words: TDF, laws, rights.

KIR-86

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"Ten Information
Commandments,"
Transnational Data Report,
June 1986, pp. 19-22.

Key Words: rights, laws, use.

KIR-86a

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"Human Rights -- The
Challenge of New
Technology," <u>Information Age</u>
(U.K.), October 1986, pp.
200-207.

Key Words: rights, general.

KIR-87

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"Access to Information and Privacy: The Ten Information Commandments," University of Cincinnatti Law Review, 1987, pp. 745-759.

Key Words: rights, laws, use.

KLU-83

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"Toward a Uniform Right to
Medical Records: A Proposal
for a Model Patient Access
and Information Practices
Statute," <u>UCLA Law Review</u>,
August 1983, p. 1349+.

Key Words: rights, medical.

KUS-84

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"The Government Needs
Computer Matching to Root
Out Waste and Fraud,"
Communications of the ACM,
June 1984, pp. 542-545.

Key Words: requirements, case, matching, rights.

LAN-84

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"Electronic Surveillance,
Computers and the Fourth
Amendment," <u>University of</u>
Toledo Law Review, Winter
1984, pp. 597-640.

Key Words: surveillance, rights.

LAU-83

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and Policy, Academy for
Educational Development,
Washington, DC, 1983.

Key Words: book, policy, foreign.

LAU-86

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Press, New York, 1986

Key Words: book, surveillance.

LAU-86a

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Interorganizational Record
Systems," Communications of
the ACM, January 1986, pp.
5-11.

Key Words: requirements, case.

LEA-86

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"Privacy and Progress,"
Computers & Security,
December 1986, pp. 347-349.

Key Words: rights, general.

LER-84

Lemer, E.J.
"International Data Wars Are Brewing," <u>IEEE Spectrum,</u>
July 1984, p. 454+.

Key Words: TDF, policy.

LIN-89

Linowes, D.F.
Privacy in America: Is Your
Private Life in the Public
Eye?, University of Illinois
Press, Urbana, IL, 1989.

Key Words: book, threats, rights.

MAI-81

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"Regulation of International Information Flows," The Information Society, Vol. 1, No. 1, 1981, pp. 17-30.

Key Words: TDF, policy, laws.

MAR-80

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Criminal Justice Records,
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Arlington, VA, 1980.

Key Words: policy, criminal.

MAR-84

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Key Words: threats, rights.

MAR-86

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Key Words: threats, rights.

MAR-86a

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Game Played With Matches,"
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Key Words: threats, matching.

MAR-88

Marx, G.T.

<u>Undercover: Police</u>

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Key Words: book, threats.

MAT-85

Matley, B.G.
"Computer Privacy in
America: Conflicting Practices
and Policy Choices," <u>Proc.</u>
1986 IEEE Symp. Sec. &
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Key Words: policy, laws.

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"Designing for Privacy: The
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(Ed.), Advances in Computer
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Heyden, Philadelphia, PA,
1980, pp. 106-121.

Key Words: protection, design.

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"Privacy -- A Call for Action,"
Proc. IFIP/Sec. '83,
Stockholm, 1983, (2: FAK-83),
pp. 47-55.

Key Words: protection, general.

MCL-81

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"Privacy and Criminal Justice,"
Information Privacy (U.K.),
March 1981, pp. 43-49.

Key Words: rights, criminal.

MEL-82

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"Privacy Expectations in an Information Age," <u>Information Privacy</u> (U.K.), Winter 1982, pp. 81-89.

Key Words: rights, laws.

MON-88

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"Airline Industry Takes Data
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January 1988, pp. 17-20.

Key Words: policy, rights.

MOW-81

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"On Approaches to the Study of Social Issues in Computing," Communications of the ACM, November 1981, pp. 146-155.

Key Words: policy, social.

NIB-84

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Key Words: book, laws, foreign.

NOV-80

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"Transborder Data Flows and International Law: A Framework for Policy-Oriented Inquiry," Stanford Journal of International Law, Summer 1980, pp. 141-199.

Key Words: TDF, laws. foreign.

NOV-82

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Regulation: Technical Issues
of Legal Concern,"
Computer/Law Journal,
Winter 1982, pp. 105-124.

Key Words: TDF, requirements.

NYC-80

Nycum, S.H., and S. Courtney-Saunders "Transborder Data Flow: Legal Persons in Privacy Protection Legislation," <u>Proc.,</u> 1980 National Comp. Conf., AFIPS Press, Arlington, VA, pp. 587-593.

Key Words: TDF, policy, laws.

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Information, Computer and Communications Policies for 1980s, Proc. of a High-Level Conf., OECD, Paris, 1980.

Key Words: proceedings, general.

OEC-81

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Key Words: TDF, guidelines.

OEC-84

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Key Words: TDF, laws, policy.

OEC-86

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Key Words: policy, social.

OMB-85

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Circular No. A-130, Office of
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Washington, DC, December
1985.

Key Words: policy, guidelines.

OSV-83

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"The Data Act and
Documentation Requirements,"
Proc. IFIP/Sec. '83,
Stockholm, 1983, (2: FAK83), pp. 265-268.

Key Words: laws, foreign.

OTA-85

Federal Government
Information Technology:
Electronic Surveillance and
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U.S. Congress, Office of
Techn. Assessment,
Washington, DC, October
1985.

Key Words: surveillance, rights, government, policy.

OTA-86

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Information Technology:
Electronic Record Systems and
Individual Privacy, OTA-CIT296, U.S. Congress, Office of
Technology Assessment,
Washington, DC. June 1986.

Key Words: rights, records, laws, government, policy.

OTA-87

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Key Words: threats, rights, government, policy.

OTA-88

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Key Words: policy, criminal.

PAG-84

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Social of the the Computer,
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Sciences, New York, 1984.

Key Words: book, policy.

PAR-83

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Key Words: policy, general.

PAR-84

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Key Words: book, general.

PAT-89

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Proc., 12th Natl. Comp. Sec.
Conf., 1989, (5: NCS-89),
pp. 609-610.

Key Words: policy, rights, laws.

PIE-83

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Data Report, March 1983,
pp. 101-103.

Key Words: laws, foreign.

PIP-84

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Key Words: TDF, general.

PLE-82

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"Issue of Data Flows Across National Borders Must Be Faced," ABA Banking Journal, February 1982, pp. 71-78.

Key Words: TDF, policy, laws.

RAD-84

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G.R. Pipe (Eds.)
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and International Business,
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Key Words: book, TDF, policy.

RAS-86

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"Controlling Government
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Records," Washburn Law
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417-436.

Key Words: policy, records.

RAS-86a

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"Privacy Implications of
Consumer Credit Laws," <u>The</u>
John Marshall Law Review,
Summer 1986, pp. 941-957.

Key Words: privacy, credit.

RIC-86

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"Privacy, Freedom and
PublicKey Cryptography,"
Information Age, (U.K.),
October 1986, pp. 208-214.

Key Words: policy, rights.

RIL-87

Riley, T.
"Quebec's Unique Access and Privacy Act," Transnational Data Report, January 1987, pp. 11-13.

Key Words: laws, foreign.

RIL-87a

Riley, T.
"Enhancing Canadians' Right to Know and to Privacy,"
Transnational Data Report,
June 1987, pp. 23-25.

Key Words: rights, foreign.

RIL-87b

Riley, T.

Access to Government

Records: International

Perspectives and Trends,

Transnational Data Reporting
Services, Springfield, VA,
1987.

Key Words: book, policy, foreign.

RIL-88

Riley, T.
"Data Commissioners
Consider Wider Horizons:
Conference Report,"
Transnational Data Report,
December 1988, pp. 10-18.

Key Words: policy, laws, foreign.

ROB-86

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"Legal Issues Raised by
Transborder Data Flow,"
Canadian-U.S. Law Journal,
1986, pp. 295-316.

Key Words: TDF, laws, foreign.

RUB-89

Rubenfeld, J.
"The Right of Privacy,"

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Key Words: rights, laws.

RUL-80

Rule, J., et al.

The Politics of Privacy, New
American Library, New York,
1980.

Key Words: book, rights.

SAU-84

Sauvant, K.P.
"The Growing Dependence on Transborder Data Flows,"
Computerworld, June 25, 1984, pp. ID/19-24.

Key Words: TDF, policy, laws.

SCH-84

Schoeman, F.D. (Ed.)

Philosophical Dimensions of
Privacy, Cambridge University
Press, New York, 1984

Key Words: book, rights, laws.

SEI-80

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"Privacy and Insurance: An
Enforceable Expectation of
Confidentiality," Forum, Spring
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Key Words: rights, laws, case.

SEI-86

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"Pitfalls of the Electronic
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(U.K.), October 1986, pp. 215219.

Key Words: threats, rights.

SEL-88
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"Data Protection Policy
Trend," Transnational Data
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Report, December 1988, pp. 19-25.

Key Words: policy, laws.

SHA-84

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"Computer Matching Is a
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538-541.

Key Words: matching, threats.

SHA-85

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Key Words: rights, laws.

SHA-89

Shattuck, J., and M.M. Spence
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Key Words: policy, rights, laws.

SHU-86

Shultz, G.P.
"Consequences of the Age of Information," <u>Transnational Data Report</u>, May 1986, pp. 16-19.

Key Words: polciy, rights.

SIM-83

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"Data Protection--A Few Critical Remarks,"
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March 1983, pp. 93-96.

Key Words: protection, laws.

SIM-85

Simitis, S.
"Data Protection: New
Developments, New
Challenges," Transnational
Data Report,
95-96.
March 1985, pp.

Key Words: policy, rights, laws.

SIM-87

Simitis, S.

"Reviewing Privacy in an Information Society,"

University of Pennsylvania

Law Review, March 1987, pp. 707-746.

Key Words: policy, rights, laws.

SIZ-85

Sizer, R. and P. Newman

The Data Protection Act
(U.K.), Gower Publishing Co.,
Ltd., London, 1985.

Key Words: laws, foreign.

SLA-83

Slansky, P. (Ed.)
On Nineteen Eighty-Four,
W.H. Freeman & Co., New
York, 1983.

Key Words: book, rights.

SMI-83

Smith, R.E. <u>Workrights</u>, Privacy Journal <u>Publication</u>, Washington, DC, 1983.

Key Words: rights, employment.

SMI-85

Smith, R.E.
Fair Information Practices in
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Publication, Washington, DC,
1985.

Key Words: laws, general.

SMI-86

Smith, R.E.
Collection and Use of Social
Security Numbers, Privacy
Journal Publication,
Washington, DC, 1986.

Key Words: policy, rights.

SMI-88

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Compilation of State & Federal Privacy Laws, Privacy Journal Publication,
Washington, DC, 1988.

Key Words: laws, general.

STE-81

Stevenson, R.B., Jr.

Corporations & Information:

Secrecy, Access & Disclosure,
Johns Hopkins University

Press, Baltimore MD, 1981.

Key Words: book, policy, laws.

STE-83

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"Privacy Information Systems
Common Law -- A
Comparative Study in the
Private Sector," Gozanga Law
Review, Vol. 18, 1982/83, pp.
567-604.

Key Words: policy, rights, law.

STR-86

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Privacy: Studies in Social and
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MD, 1986

Key Words: book, general.

STR-88

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"The Computer Matching and Privacy Protection Act of 1988: Necessary Relief from Erosion of the Privacy Act of 1974," Software Law Journal, Summer 1988, pp. 391-422.

Key Words: matching, laws.

SWA-83

Swan, J.C.
"Public Records and Library
Privacy," <u>Library Journal</u>,
Sept. 1983.

Key Words: policy, records.

TDR-83

Transborder Data Flow Issues
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Reporting Service,
Springfield, VA, 1983.

Key Words: TDF, guidelines.

TDR-83a

"Statistical Data Privacyand Confidentiality," <u>Transnational Data Report,</u> Oct./Nov. 1983, pp. 368-386.

Key Words: statistical, laws.

TDR-84

"Surveys Show Strategic Importance of TDF,"
Transnational Data Report,
Jan/Febr. 1984, pp. 20-36.

Key Words: TDF, policy.

TDR-84a

"New Technologies' Impact On Data Protection," <u>Transnational Data Report,</u> <u>June/July 1984, pp. 204-215.</u>

Key Words: threats, rights.

TDR-84b

"Second World TDF Conference: Special Report," <u>Transnational Data Report,</u> Aug./Sept. 1984, pp. 253-283.

Key Words: TDF, policy, foreign.

TDR-85

"OECD Sets TDF Rules of the Road," <u>Transnational</u> <u>Data Report</u>, April/May 1985, pp. 115-117.

Key Words: TDF, guidelines.

TLR-87

"Privacy, Computers, and the Commercial Dissemination of Personal Information," <u>Texas Law Review</u>, June 1987, pp. 1395-1439.

Key Words: policy, records.

TRA-85

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William Kaufmann, Inc., Los
Altos, CA, 1985.

Key Words: book, general.

TRE-88

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Key Words: policy, rights.

TRU-86

Trubow, G.

"Peeping Sam: Uncle Is
Watching You," Computer
Security Journal, No. 1, 1986,
pp. 15-20.

Key Words: surveillance.

TRU-87

Trubow, G.B.
"National Information Policy and the Management of Personal Records," <u>Software Law Journal</u>, Winter 1987, pp. 101-112.

Key Words: policy, management.

TRU-89

Trubow, G.B.
"Watching the Watchers: The
Coordination of Federal
Privacy Policy," <u>Software Law</u>
Journal, Summer 1989, pp.
391-411.

Key Words: policy, rights, laws.

TUR-80

Turn, R.
"Transborder Data Flows,"
Computerworld, March 3,
1980, pp. ID1-ID10.

Key Words: TDF, policy, laws.

TUR-80a

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"An Overview of Transnational Dataflow Issues," Proceedings, Pacific Telecommunications
Conference, January 1980, pp. 1D31-1D40.

Key Words: TDF, policy, laws.

TUR-80b

Turn, R.
"Technical Implications of
Privacy Protection
Requirements," Information
Privacy, (U.K.), January 1980,
pp. 2-6.

Key Words: TDF, policy, design.

TUR-80c

Turn, R.
"Privacy Protection and
Transborder Data Flows,"
Proceedings, 1980 National
Computer Conference, AFIPS
Press, Reston, VA, 1980, pp.
581-586.

Key Words: TDF, laws, foreign.

TUR-80d

Turn, R.
"Privacy Protection and
Security in Transnational Data
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of International Law, Summer
1980, pp. 7-86.

Key Words: TDF, laws, foreign.

TUR-80e

Turn, R.
"An Overview of Transborder
Dataflow Problems," <u>Proc.</u>
1980 IEEE Symp. Sec. &
Privacy, (5: IEE-80), pp. 3-8.

Key Words: TDF, laws, foreign.

TUR-81

Turn, R., (Ed.)
"Transborder Data Flows:
Issues and Organizations,"
Information Privacy, (U.K.),
January 1981, pp. 6-20.

Key Words: TDF, policy.

TUR-81a

Turn, R., (Ed.)
"Transborder Data Flews:
Privacy Protection,"
Information Privacy, (U.K.),
March 1981, pp. 56-67.

Key Words: TDF, laws, foreign.

TUR-81b

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Implementation of Privacy
Protection," Information
Privacy, (U.K.), May 1981,
pp. 98-119.

Key Words: TDF, protection.

TUR-82

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"Security Issues in
Transborder Data Flows,"
Computer Security Journal,
Winter 1982, pp. 71-79.

Key Words: TDF, protection.

TUR-82a

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"Privacy Protection in the 1980s," Proc. 1982 IEEE
Symp. Sec. & Privacy, (5: IEE-82), pp. 86-89.

Key Words: rights, laws.

TUR-82b

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Key Words: requirements, laws.

TUR-83

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"Privacy Protection in the Computer Age," <u>Information Age</u>, (U.K.), April 1983, pp. 105-109.

Key Words: rights, laws.

TUR-83a

Turn, R., et al.

Observations on the
Resiliency of the U.S.

Information Society, AFIPS
Press, Reston, VA, 1983.

Key Words: requirements, policy.

TUR-83b

Turn, R. "Privacy Protection in the 1980s," <u>Information Age</u>, (UK), April 1983, pp. 105-109.

Key Words: rights, laws.

TUR-83c

Turn, R., and E.J. Novotny
"Resiliency of the
Computerized Society," Proc.,
1983 Natl. Comp. Conf.,
AFIPS Press, Reston, VA,
May 1983, pp. 341-349.

Key Words: requirements, policy.

TUR-84

Turkle, S.

The Second Self: Computers
and the Human Spirit, Simon
and Schuster, New York,
1984.

Key Words: book, societal.

UCD-81

"Confidentiality of Personnel Files in the Private Sector," University of California at Davis Law Review, Winter 1981, pp. 473-492.

Key Words: rights, employment.

UNI-82

Transnational Corporations & Transborder Data Flows, United Nations, New York, 1982.

Key Words: TDF, policy, laws.

VEE-89

Veeder, R.N.
"Making Eligibility for Federal Benefits Determinations under the Computer Matching and Privacy Protection Act of 1988," Proc. 12th Natl. Comp. Sec. Conf., 1989, (5: IEE-89), pp. 606-608.

Key Words: matching, laws.

VIT-83

Vitro, R.A.
"Information Sector
Development Planning: Toward
Balanced TDF," <u>Transnational</u>
<u>Data Report</u>, December 1983,
pp. 461-468.

Key Words: TDF, policy.

WAL-88

Walden, N., and R.N. Savage "Data Protection and Privacy Laws: Should Organisations Be Protected," International & Computer Law Quarterly, April 1988, pp. 337-347.

Key Words: policy, laws.

WAR-80

Ware, W.H.
"Privacy and Information
Technology," in Hoffman, L.J.
(Ed.), Computers and Privacy
in the Next Decade, Academic
Press, New York, 1980, pp. 922.

Key Words: proceedings, general.

WAR-81

Ware, W.H.
"Security, Privacy, and
National Vulnerability," Proc.
Comp. Sec. & Priv. Symp.,
Phoenix, AR, 1981, pp. 107111.

Key Words: policy, rights, laws.

WAR-86a

Ware, W.H.
"Emerging Privacy Issues,"
Computers & Security, June
1986, pp. 101-113.

Key Words: policy, rights.

WES-80

Westin, A.F., and S.
Salisbury
Individual Rights in the
Corporation, Pantheon Books,
New York, 1980.

Key Words: book, employment.

WES-80a

Westin, A.F.
"Long-Term Implications of
Computers for Privacy and
Protection of the Public
Order," in Hoffman, L.J.
(Ed.), Computers and Privacy
in the Next Decade,
Academic Press, New York,
1980, pp. 167-181.

Key Words: policy, rights, laws.

WES-83

Westin, A.F.
"New Issues of Computer Privacy in the 1980s,"
Information Processing 83,
Proc., IFIP Congress, Paris,
North-Holland, Amsterdam,
1983.

Key Words: policy, rights, laws.

WES-83a

Westin, A.F.
"New Eyes on Privacy,"
Computerworld, November 28,
1983, pp. ID/11-18.

Key Words: policy, rights, laws.

WES-84

Westin, A.F.

The Changing Workplace: A
Guide to Managing People,
Organizational, and
Regulatory Aspects of Office
Technology, Knowledge
Industry Publications, Inc.,
White Plains, NY, 1984.

Key Words: book, guidelines, laws, employment.

WIG-84

Wigand, R.T., et al.
"Transborder Data Flow,
Informatics and National
Policies," <u>Journal of</u>
Communications, Winter
1984.

Key Words: TDF, policy, laws.

WLL-81

"Employee Medical Records and Constitutional Right of Privacy," Washington & Lee Law Review, Fall 1981, pp. 1267-1284.

Key Words: rights, employment.

WRI-83

Wright, J.

"Protection of Corporate
Privacy," <u>Transnational Data</u>
Report, June 1983, pp. 231235.

Key Words: policy, rights.

YOU-83

Yourow, J.H.

<u>Issues in International</u>

<u>Telecommunications Policy: A Source Book, Center for Telecommunications Studies, George Washington University, Washington, DC, 1983.</u>

Key Words: TDF, policy, laws.

YUR-83

Yurow, J.
"Privacy Legislation and
Restriction of Transborder
Data Flow," Information Age,
(UK), January 1983, pp. 11-15.

Key Words: TDF, laws, policy.

ZAK-83

Zaki, A.S.
"Regulation of Electronic
Funds Transfer: Impact and
Legal Issues," <u>Communications</u>
of the ACM, February 1983,
pp. 112-118.

Key Words: EFTS, policy, laws.

10. Pre-1980 Publications

This section cites pre-1980 publications listed under the following four subject categories: security environment, security models and database security, communications security, and privacy.

A. Security Environment

BRO-71

Brown, W.F. (Ed.)

AMR Guide to Computer and

Software Security, Advanced

Management Research, New

York, 1971.

Key Words: book, general.

BRO-79

Brown, P.S.
Security: Check List for
Computer Center Self-Audits,
AFIPS Press, Reston, VA,
1979.

Key Words: book, general, risk.

BUR-78

Burch, J.G., and J.L. Sardinas
Computer Control and Audit:
A Total Systems Approach,
Wiley & Sons, New York,
1978.

Key Words: book, auditing.

CAR-77

Carroll, J.M.

Computer Security, Security
World Publ. Co., 1977.

Key Words: book, methods, general.

COU-77

Courtney, R.H., Jr.
"Security Risk Assessment in
Electronic Data Processing,"
Proc. 1977 Natl. Comp.
Conf., AFIPS Press, Reston,
VA, pp. 97-104.

Key Words: risk, management. **DIN-78**

Dinardo, C.T. (Ed.)

<u>Computers and Security</u>,

AFIPS Press, Reston, VA,
1978.

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Appendix B: List of Key Words

This appendix contains a list of all the keywords used in each of the sections.

Section 1: General

awareness, book, crime, computer virus, Congress, contingency, ethics, general, government, guidelines, hackers, integrity, international, laws, legislation, PC [personal computer], physical, policy, risk, software piracy, techniques, threats, virus, vulnerabilities.

Section 2: Management

auditing, awareness, book, certification, computer virus, control [access control], denial [of service], general, government, guidelines, hackers, hardware, integrity, management, methods [mechanisms, procedures], PC [personal computer, microcomputer], personnel, physical, policy, proceedings, recovery [operational, disaster], requirement, risk [management], software, techniques, theory, virus [worm], vulnerabilities.

Section 3: Foundations

authentication, capability, case [specific description], control, covert channel, database, discretionary, flow, formal, inference [non-inference], integrity, LAN [local area network], methods, models, MLS [multi-level security], network [also distributed system], policy, proceedings, safety, specification, take-grant [specific access control model], theory, trusted [systems], verification, virus.

Section 4: Access Control

control [access], architecture, authentication [identification], book, capability [for access control], case [case study], design, discretionary, government, guidelines, hardware, integrity, management, mandatory, methods, OS [operating system], passwords, proceedings PC [personal computer], safety, software, techniques, trusted [system].

Section 5: Trusted Systems

architecture, authentication, book, capability, case [case study], certification, control, covert channel, criteria, cryptography, denial [of service], design, discretionary, general, government, guidelines, integrity, kernel, methods, MLS, models, network, OS [operating system], proceedings, specifications, software, TCB [trusted computing base], threat, techniques, theory, trusted [system], verification,

Section 6: Database Security

auditing, authentication, case [case study, example], control [access control], criteria, database [files, records], design, discretionary, distributed, encryption, government, guidelines, inference, integrity, kernel, DBMS [database management system], mandatory, methods, models, MLS, network [distributed], policy, privacy, proceedings, relational, requirements, software, statistical [databank], techniques, theory, trusted, verification, views [of database].

Section 7: Communication and Network Security

architecture, auditing, authentication, book, case [case study], controls, criteria, crypto [cryptography], DES [data encryption standard], design, distributed, EM [electronic mail], general, government, guidelines, hardware, keys [cryptographic], LAN [local area network], management, methods, MLS, models, network [also distributed system], OS [operating system], OSI [open systems interconnect], PC [personal computer, terminal], physical, policy, proceedings, protocols, public-key [cryptography], requirements, RSA [Rivest-Shamir-Adleman public-key algorithm], software, standards, techniques, threats [also covert channels], trusted [system], verification [also assurance], vulnerabilities.

Section 8: Cryptography

algorithms, analysis [also crypto-analysis], authentication [identification], book, check-sum, codes, complexity, DES [data encryption standard], design, evaluation, hardware, integrity, keys [cryptographic keys, management], knapsack [public-key algorithm], methods, proceedings, protocols, public-key [cryptographic method], oblivious [transfer protocol], one-way [functions], policy, random, RSA, research, signatures [digital], software, techniques, theory. threats, trap-door [functions], verification, vulnerabilities, zero [zero-information protocol].

<u>Section 9</u>: Privacy ("privacy" is implicit in all entries).

analysis, book, case [case study], confidentiality, Congress, credit [data], criminal [justice records], databank, design, EFTS [electronic funds transfer system], employment [records], FOI [freedom of information], foreign [countries other than the U.S.], general, government, guidelines, identifier, laws [legislation], management, matching, medical [records], oversight [of laws], PA [U.S. Privacy Act of 1074], proceedings, profiling, protection [of rights], records, requirements, rights [individual], social [sciences], statistical [data, databanks], surveillance, threats, TDF [transborder dataflow], use.

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12. KEY WORDS (6 TO 12 ENTRIES; ALPHABETICAL ORDER; CAPITALIZE ONLY PROPER NAMES; AND SEPARATE KEY WORDS BY SEMICOLONS)

access controls; auditing; communications security; computer crime; computer security;

confidentiality; crytography; disaster recovery; integrity; privacy; risk management;

trusted computing base.

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