

GIAN Short course

Cyber-Physical Security for the Smart Grid

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Course Agenda

Day 01

- Module 1: Cyber Threats, Attacks, and Security concepts

Day 02

- Module 2: Risk Assessment and Mitigation &
- Overview of Indian Power Grid

Day 03

- Module 3: Attack-resilient Wide-Monitoring, Protection, Control

Day 04

- Module 4: SCADA, Synchrophasor, and AMI Networks & Security

Day 05

- Module 5: Attack Surface Analysis and Reduction Techniques

Day 06

- Module 6: CPS Security Testbeds & Case Studies

Day 07

- Module 7: Cybersecurity Standards & Industry Best Practices

Day 08

- Module 8: Cybersecurity Tools & Vulnerability Disclosure

Day 09

- Module 9 : Review of materials, revisit case studies, assessments

Day 10

- Module 10: Research directions, education and training

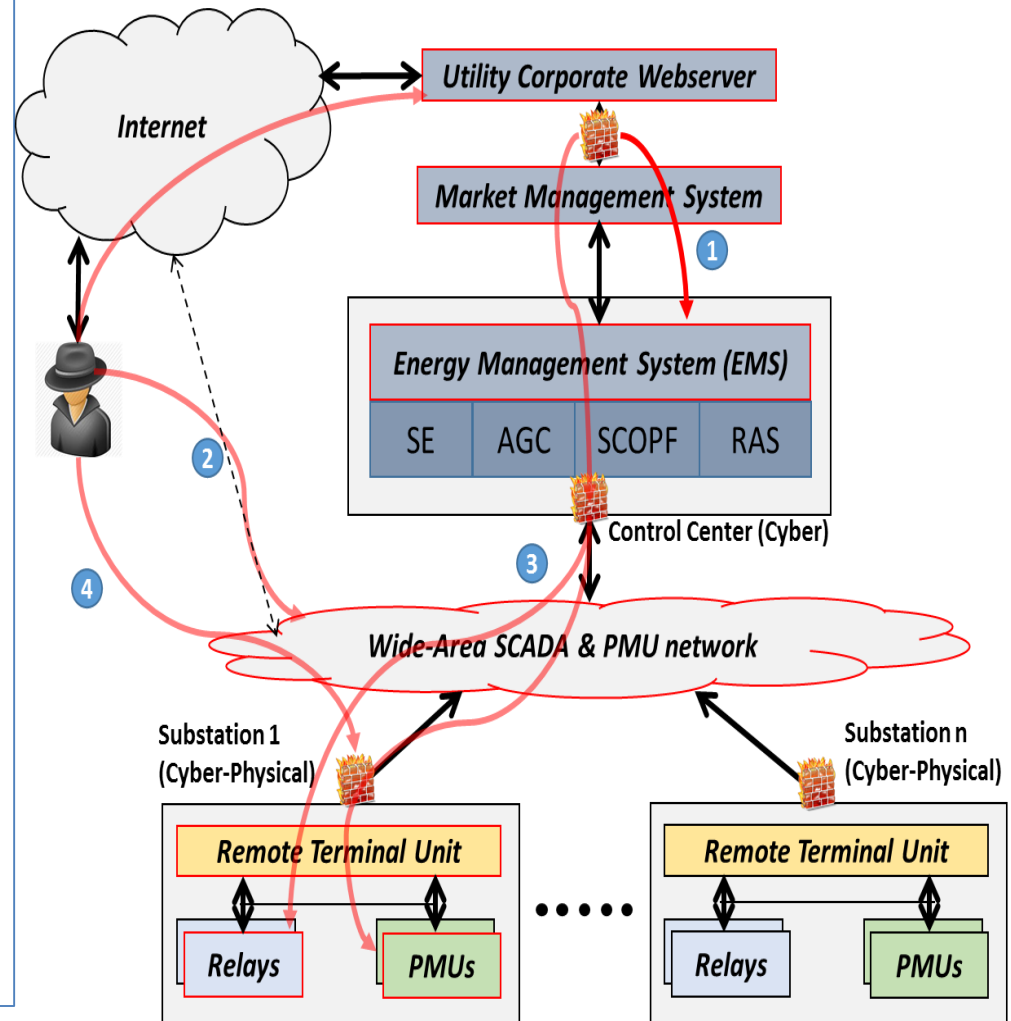
Module 5:

Attack Surface Analysis and Reduction

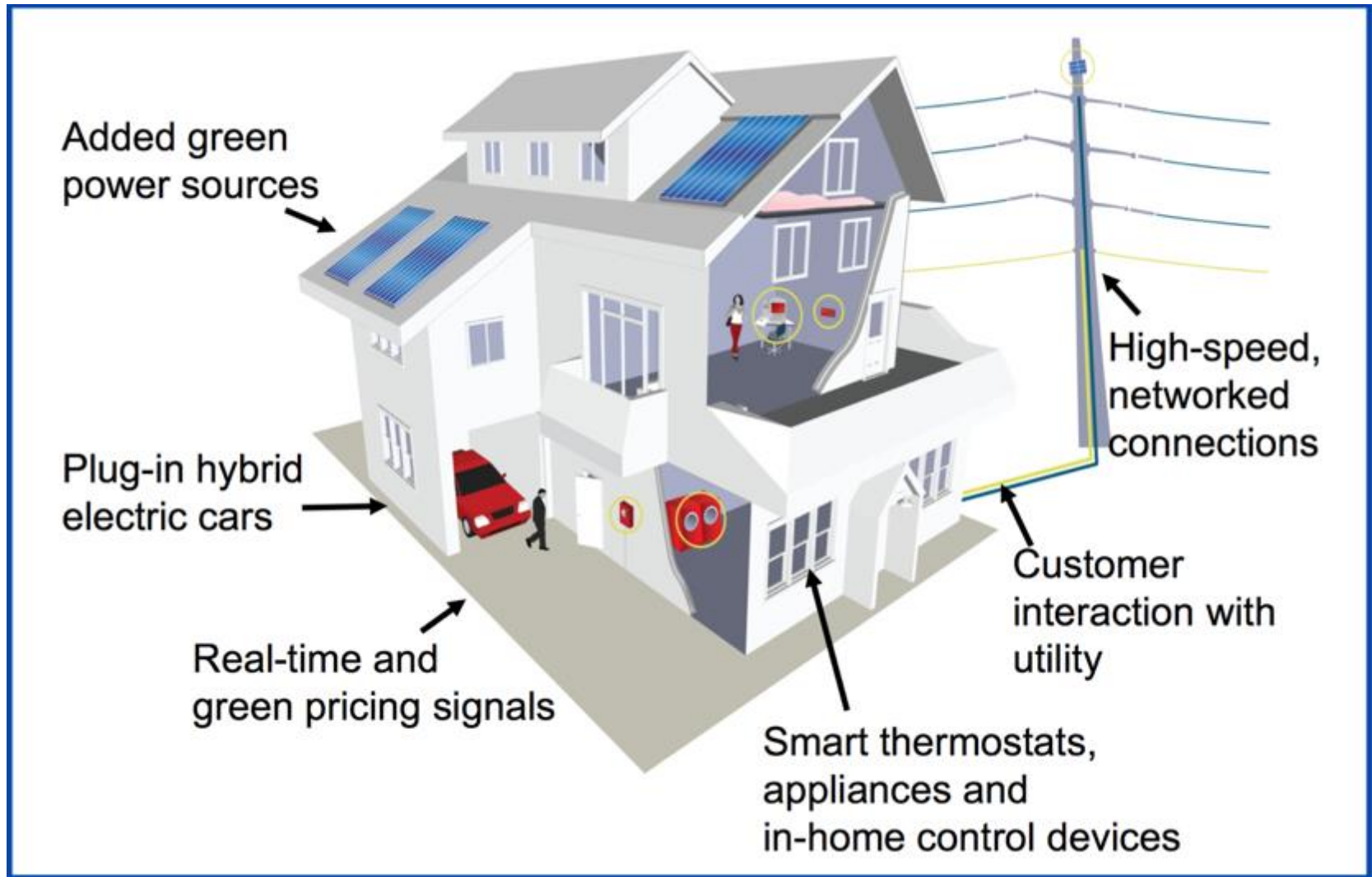
- Attack Surface (and with DER)
- Attack Surface Analysis
- Attack Surface Reduction

Attack Surface is increasing ...

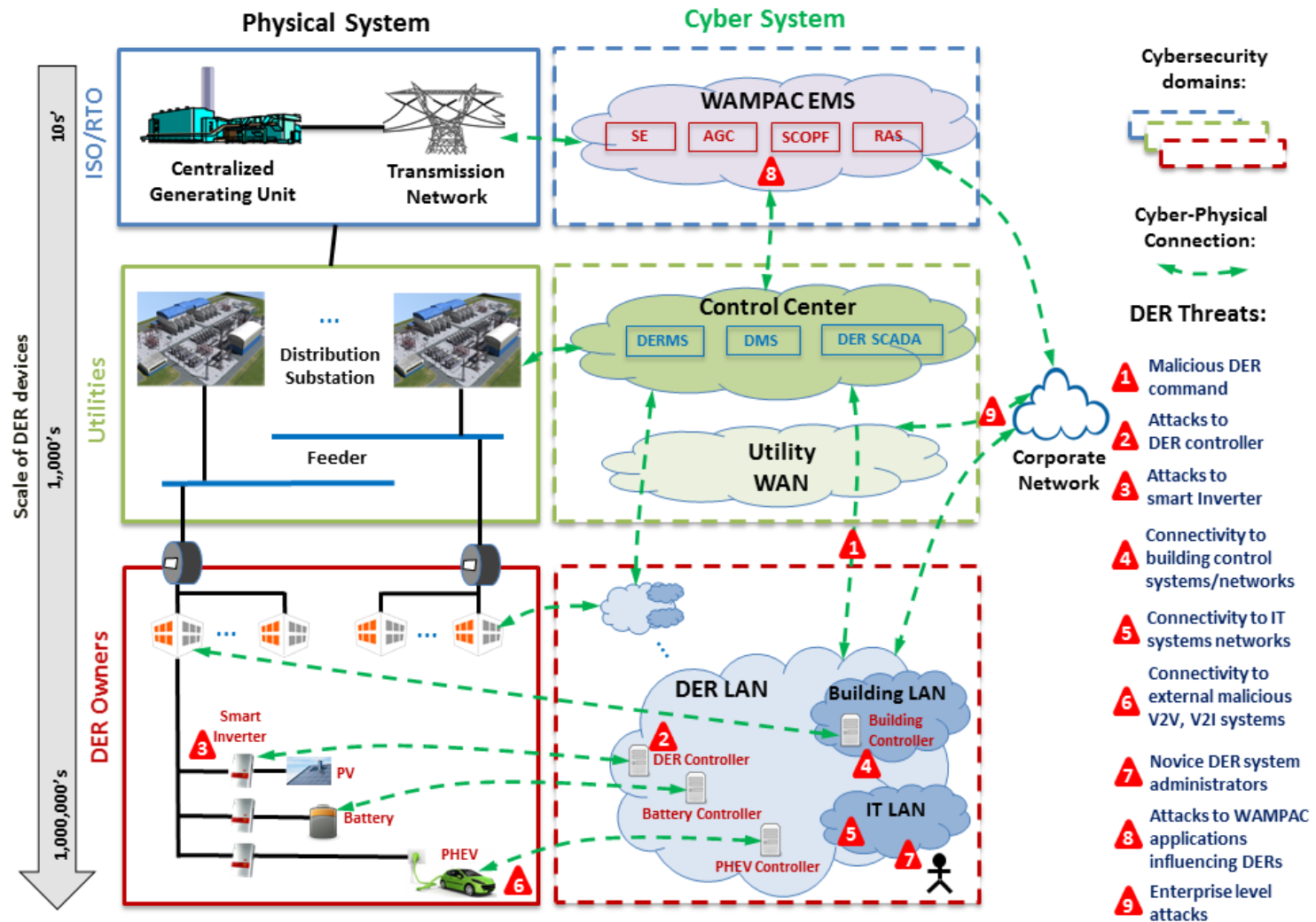
- Multiple attack paths and large attack surface
- Static configurations and network traffic
→ easy for reconnaissance
- Lack of clear metrics and tools to assess attack surface and reduce it
- Convergence of IT and OT lacking ...
- Emergence of Internet of Things (IoT) in the grid context
- Distribution assets, smart meters, and DERs (wind, solar) are being increasingly deployed and are potentially vulnerable!



DER & Behind-the-Meter Devices



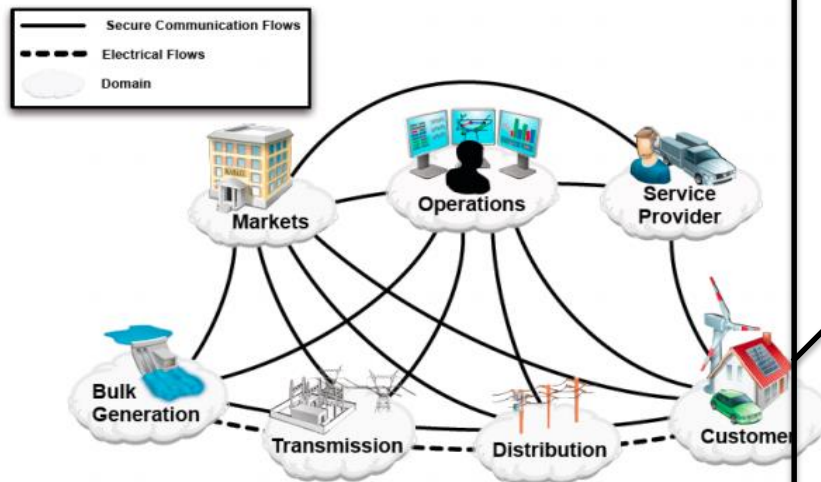
DER Threats



Source: J. Qi, A. Hahn, X. Lu, J. Wang, C.C. Liu. *Cybersecurity for distributed energy resources and smart inverters*, IET Cyber-Physical Systems: Theory & Applications, 2016, 1, (1), p. 28-39, DOI:10.1049/iet-cps.2016.0018.

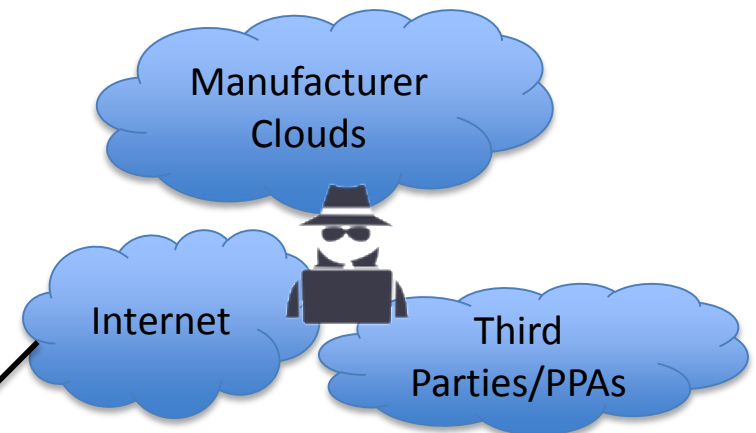
Smart grid with DER

Current Grid Interconnectivity



Source: NIST Framework and Roadmap for Smart Grid Interoperability Standards, Release 2.0, 2012

Future Grid Interconnectivity



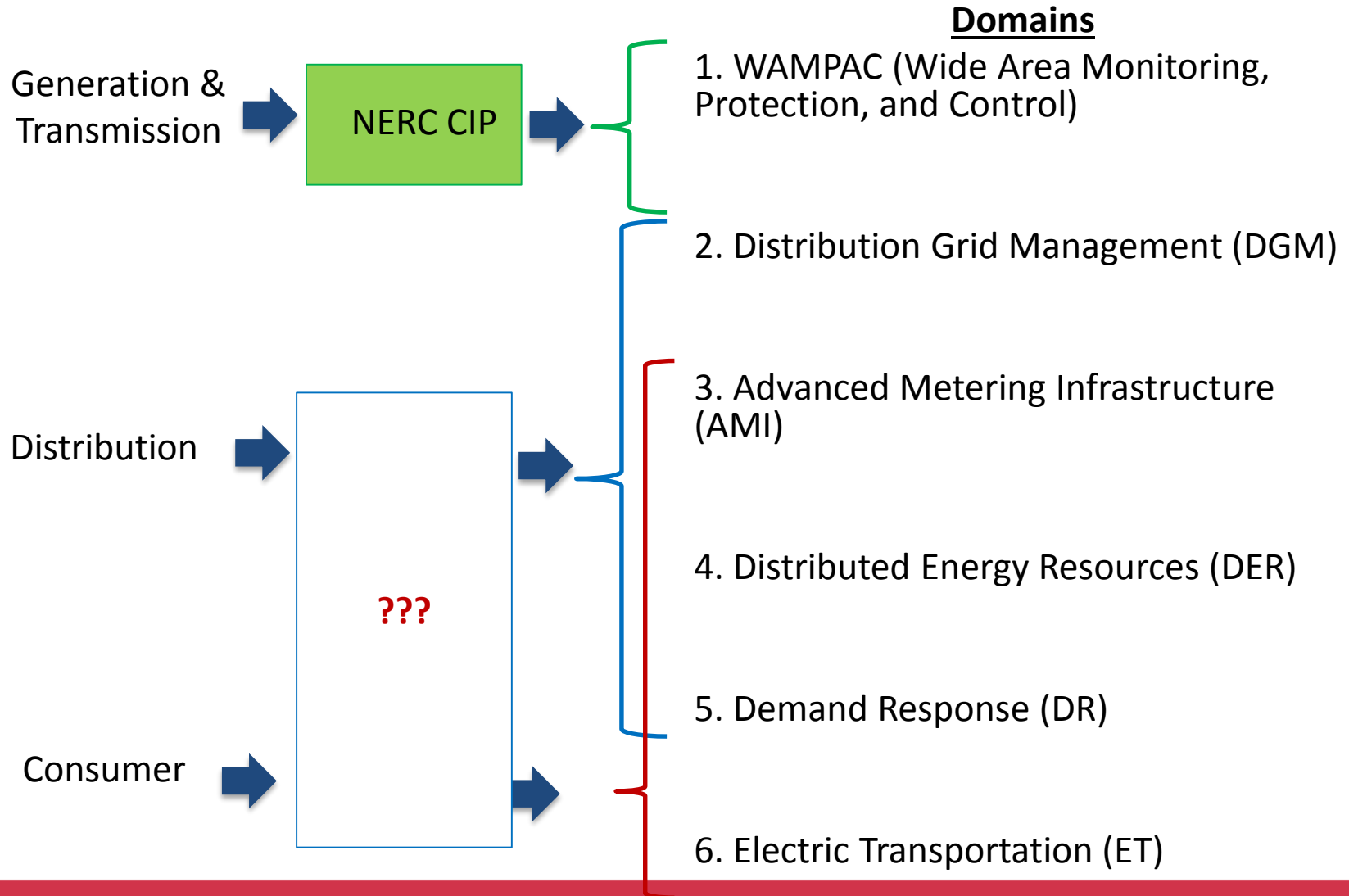
- Fred Bret Moune, “All your solar panels are belong to me” Defcon 2016.
- Miria botnet affects 1.2 IoT devices (<https://intel.malwaretech.com/botnet/mirai/?h=24>)

Control Center
NERC CIP Medium: 1500MW



Approx. 180,000 home w/ PV arrays
(assuming 8kW average array)

Security Requirements ???



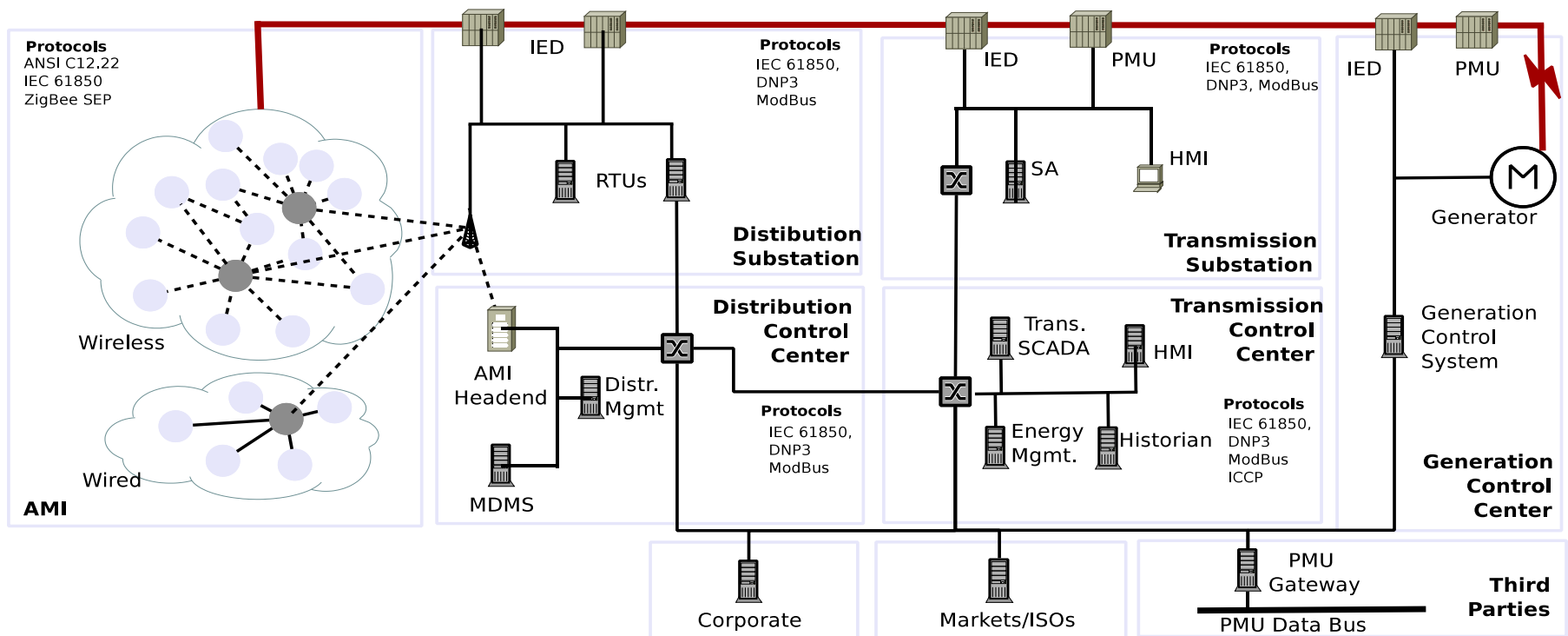
Attack Surface Analysis

Graph-based Exposure Analysis

Case Study:

- A. Hahn, M. Govindarasu. *Cyber Attack Exposure Evaluation Framework for the Smart Grid*. IEEE Transactions on Smart Grid. Volume 2, Issue 4, Dec. 2011.

Smart grid cyber infrastructure

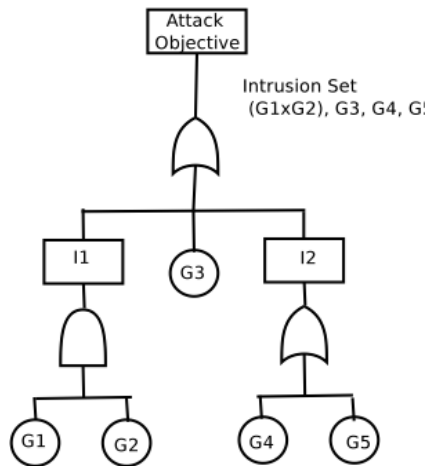


Source: A. Hahn, M. Govindarasu. Cyber Attack Exposure Evaluation Framework for the Smart Grid. IEEE Transactions on Smart Grid. Volume 2, Issue 4. December 2011.

Attack trees, Attack Graphs ...

- Attack Trees

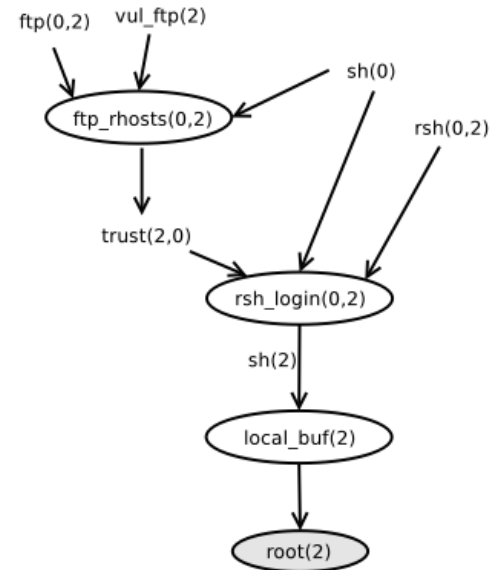
- identify potential vectors for attackers to obtain objective



- +Quantitative analysis of probability of attack
- -Difficult to produce accurate probabilities

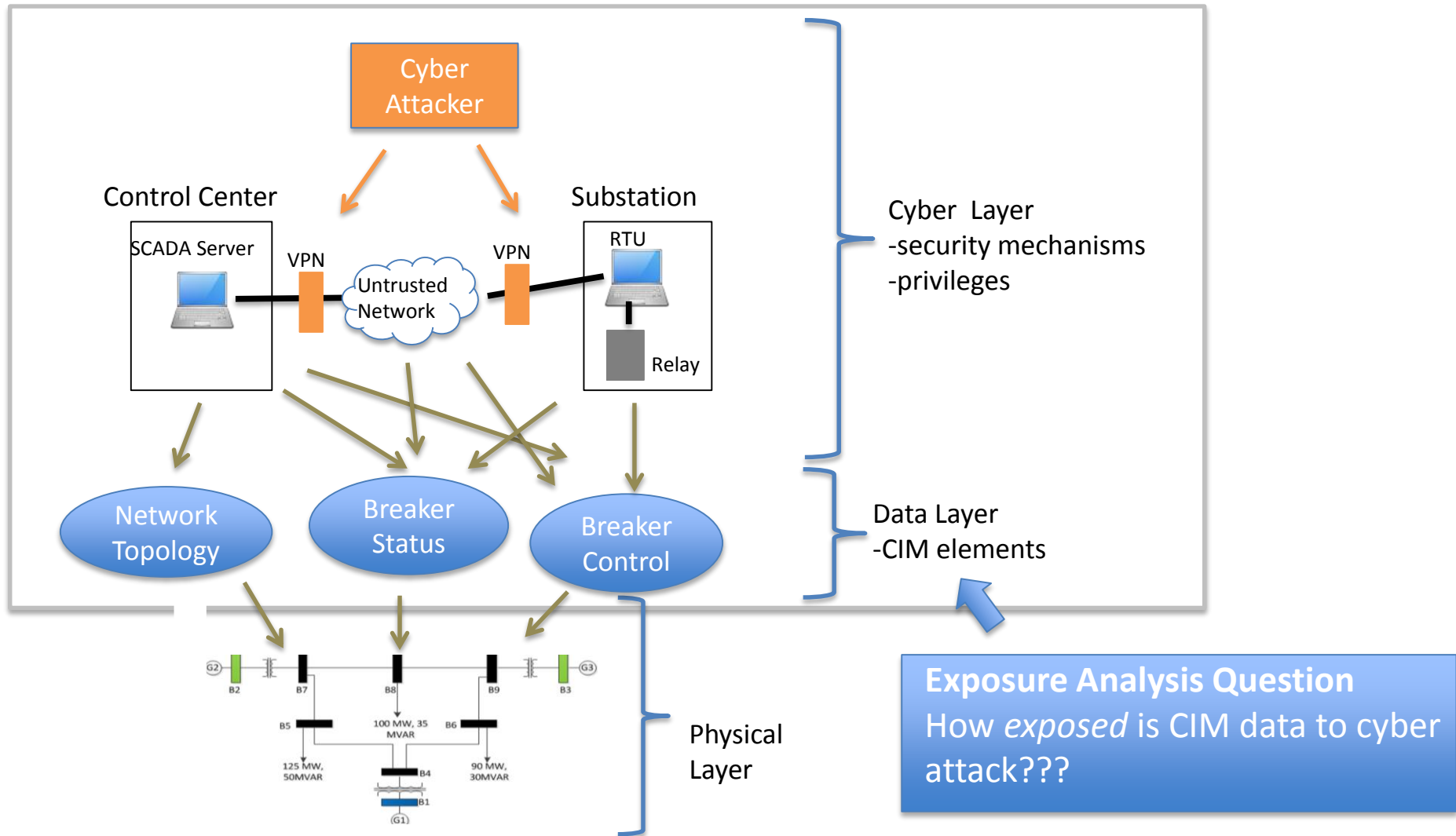
- Attack Graphs

- Graph of known vulnerabilities/privileges within a system

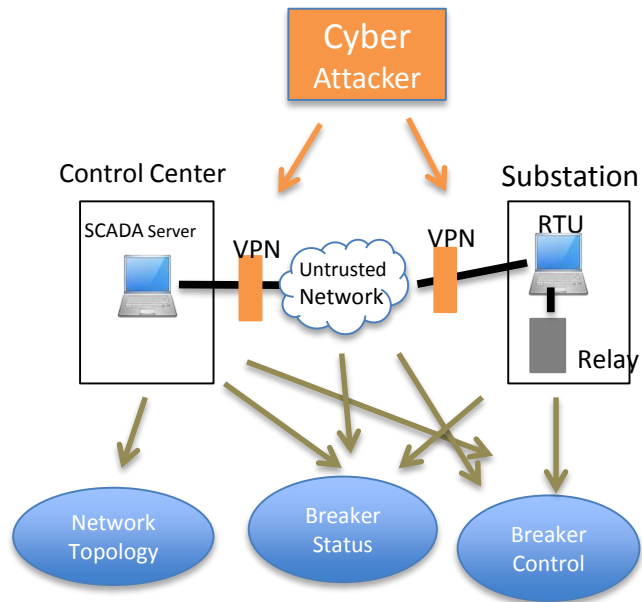


- +Path characteristics (length/quantity) used for metrics
- -Vulnerability information is usually unknown/asymmetric

Attack Exposure Analysis ...



Step 1: Construct Security Graph



Security Mechanisms/Privileges/CIM

S1 – VPN1 Encryption

S2 – VPN1 Authentication

S3 – VPN2 Authentication

S4 – VPN2 Encryption

S5 – SCADA Server Authentication

S6 – RTU Authentication

C1 – Breaker Control

P1 – VPN Network Access

P2 – VPN1 Admin.

P3 – VPN2 Admin

P4 – SCADA User

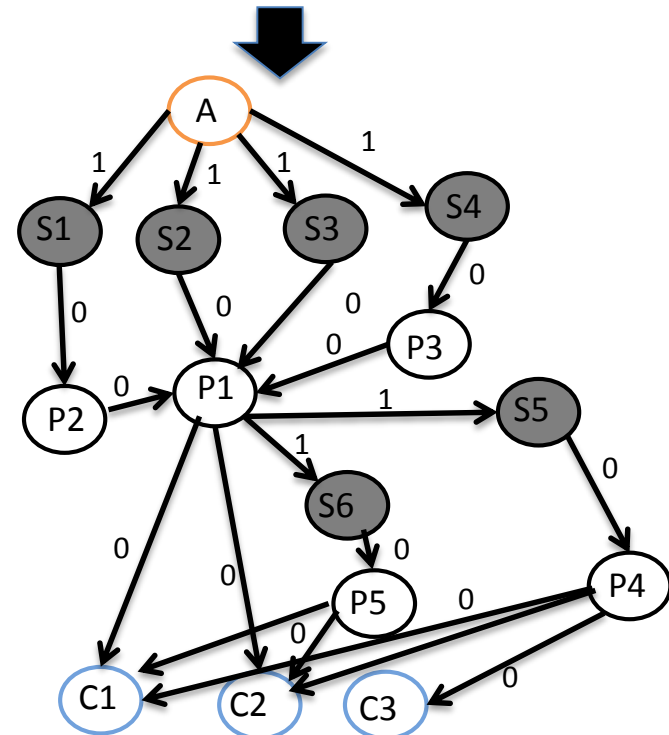
P5 – RTU User

C1 – Breaker Status

C3 – Network Topology

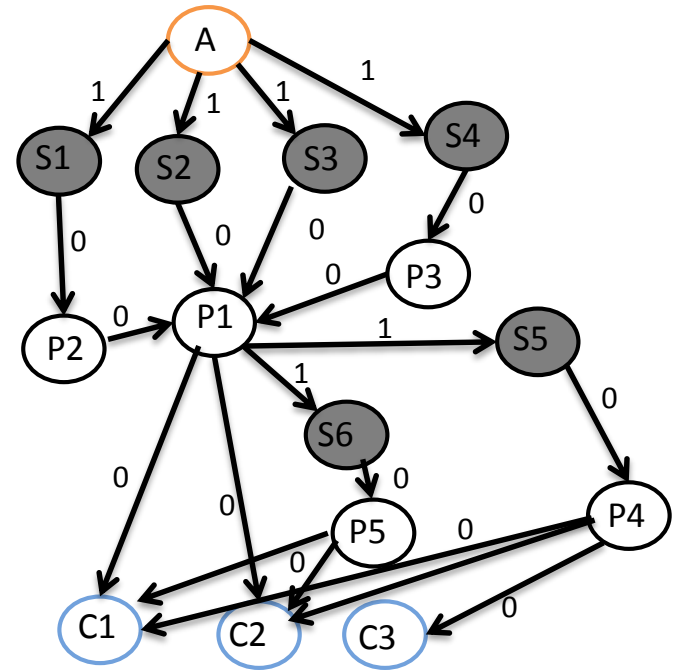
Directed Graph $G = (A, S, P, C, E)$

- A – source node (attacker)
- C – sink nodes (CIM Elements)
- P – node (privilege)
- S – node (security mechanisms)
- E – edge
 - if $e(x, S_i)$ then $w(e)=1$
 - else $w(e)=0$



Step 2: Compute Exposure Metrics

- Explore all minimal paths between attacker and each CIM elements
 - Path exp.= $1/\text{weight}$
 - Larger weight – more attacker effort
 - Smaller weight – less attacker effort
 - More Paths – greater potential for attacker success
 - Exposure = sum of all path exp.*
- Depth First Search (DFS)
 - Stop once C node is found



Paths (C1/C2)

$\{A, S1, P2, P1, (C1/C2)\}$ exp.=1
 $\{A, S2, P1, (C1/C2)\}$ exp=1
 $\{A, S3, P1, (C1/C2)\}$ exp=1
 $\{A, S4, P3, P1, (C1/C2)\}$ exp=1

Result: Exposure(C1/C2) = 4

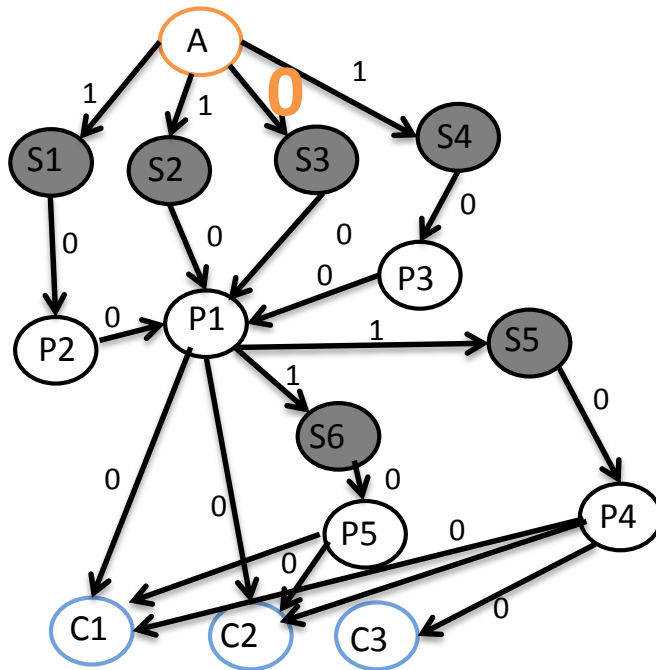
Paths (C3)

$\{A, S1, P2, P1, S5, P4, C3\}$ exp=.5
 $\{A, S2, P1, S5, P4, C3\}$ exp=.5
 $\{A, S3, P1, S5, P4, C3\}$ exp=.5
 $\{A, S4, P3, P1, S5, P4, C3\}$ exp=.5

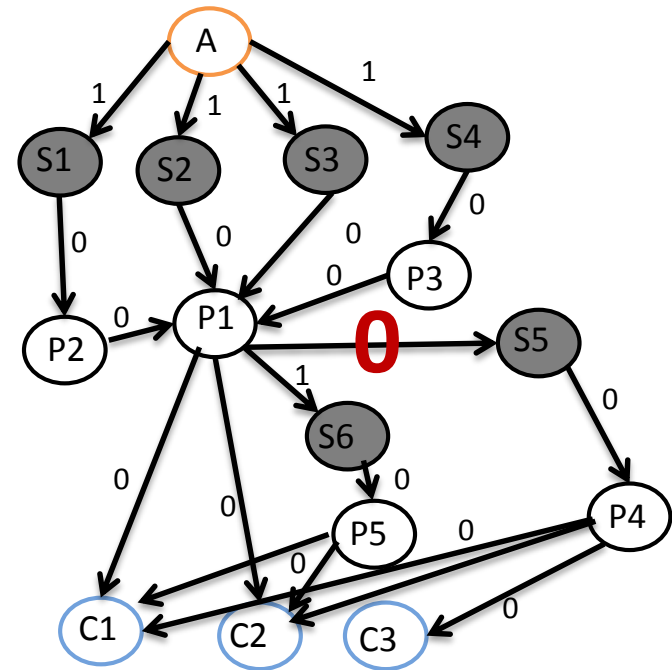
Result: Exposure(C3) = 2

Example Application #1

- Vulnerability Impact Analysis
 - Vulnerability found in security mechanism S_i
 - Compute exposure can be done by setting $w(e(\{x\}, S_i)) = 0$



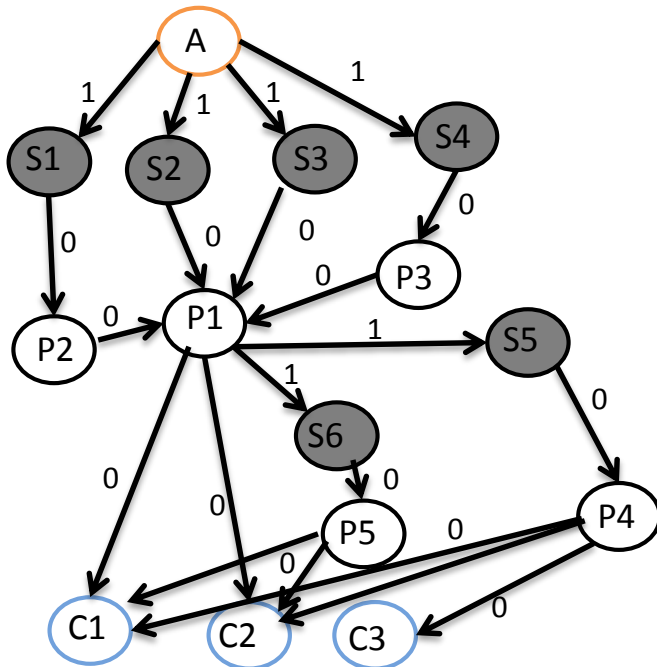
Exposure C1/C2=13 , C3 = 2.5



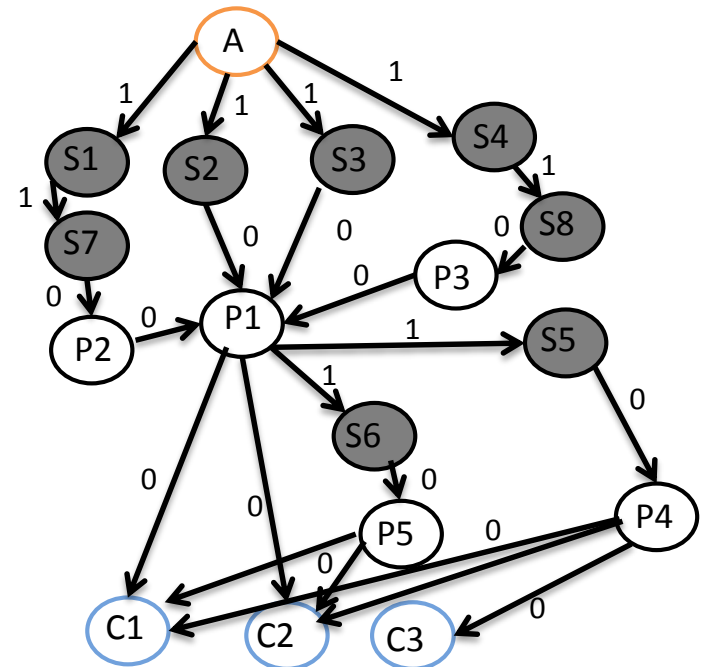
Exposure C1/C2/C3 = 4

Example Application #2

- Security Enhancement Comparison
 - Assume two possible enhancement, $E1$ and $E2$
 - Create two graphs G_{E1} and G_{E2}
 - Compute: $\min(\exp_{E1}, \exp_{E2})$



Exposure(C1/C2) = 4, C3=2



Exposure(C1/C2) = 3, C3=1.6

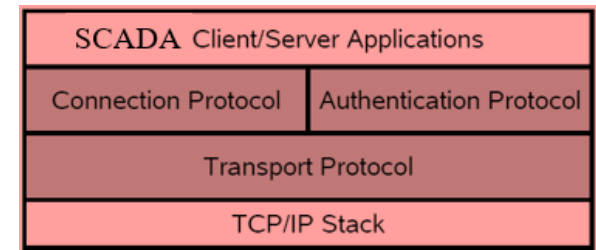
Attack Surface Reduction

Moving Target Defense

Anomaly Detection

Cyber-defense strategies for SCADA communication

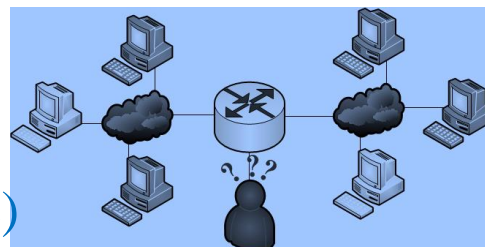
1. Secure Protocols : DNP3sec,
Secure Modbus, etc.



2. Crypto Encapsulation : VPN/ GRE Tunnelling/ IPsec/SSLsec, etc.

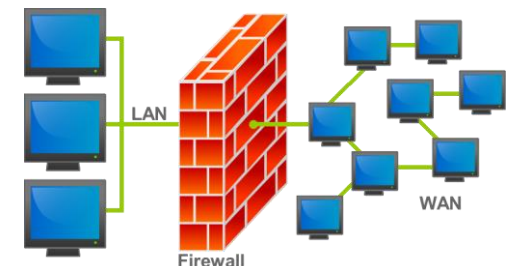


3. End point filters : IDS/ IPS/ Firewall/ Anti-virus software



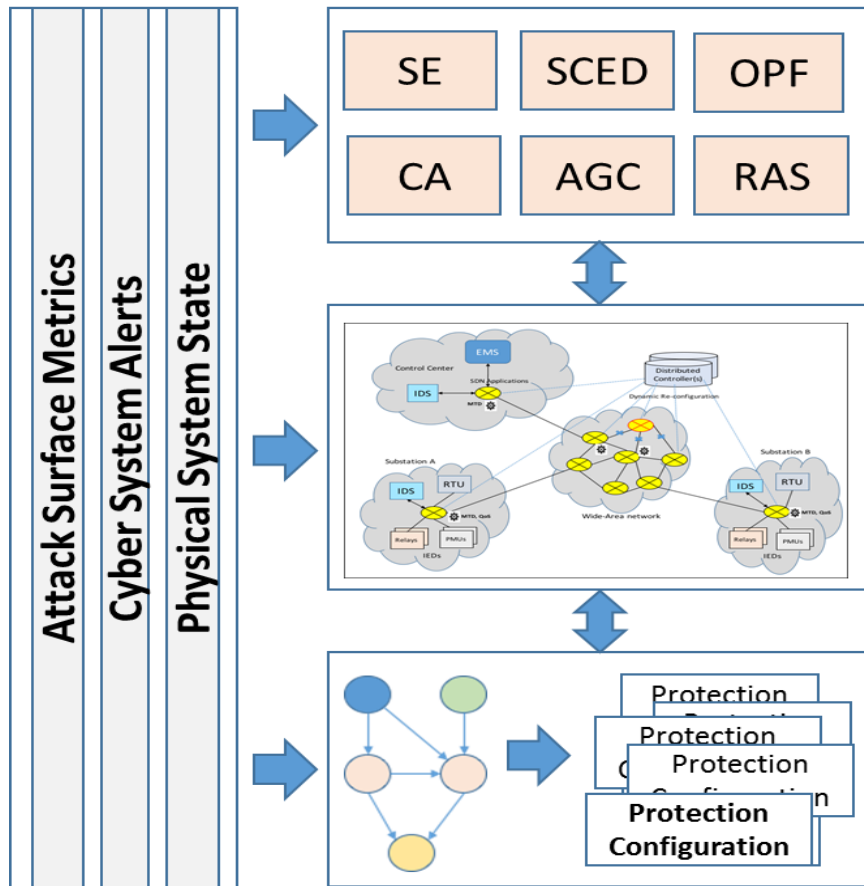
4. Obfuscation: MTD

(Moving Target Defense)



Attack Surface Reduction in a SCADA environment

- Control Center/EMS/DMS
- SCADA network
- Substations



**2.3.3 EMS/DMS/SCADA
Application Virtualization,
Isolation @ Control Center**



**2.3.2 Network-based MTD
@ SCADA network**



**2.3.1 Causal Graph based
CPS MTD @ Substations**

What is MTD?

- Aim to substantially increase the cost of attacks by deploying and operating networks/systems/applications to makes **them less deterministic, less homogeneous, and less static.**
- Continually shift and change over time to increase complexity and cost for attackers, limit the exposure of vulnerabilities and opportunities for attack, and increase system resiliency.
- Dynamically altered in ways that are manageable by the defender yet make the attack space appear unpredictable to the attacker.

What is MTD? (cont..)

- Also known as “Cyber Maneuver”, “Adaptive Cyber Defense”
 - **Reactive → Proactive**
 - **Static → dynamic**
- Enables defenders to create, analyze, evaluate, and deploy mechanisms and strategies that are
 - **continually shift and change over time** to increase complexity and cost for attackers
 - **limit the exposure** of vulnerabilities and opportunities for attack, and increase system resiliency.

Minimizing Cyber Risk

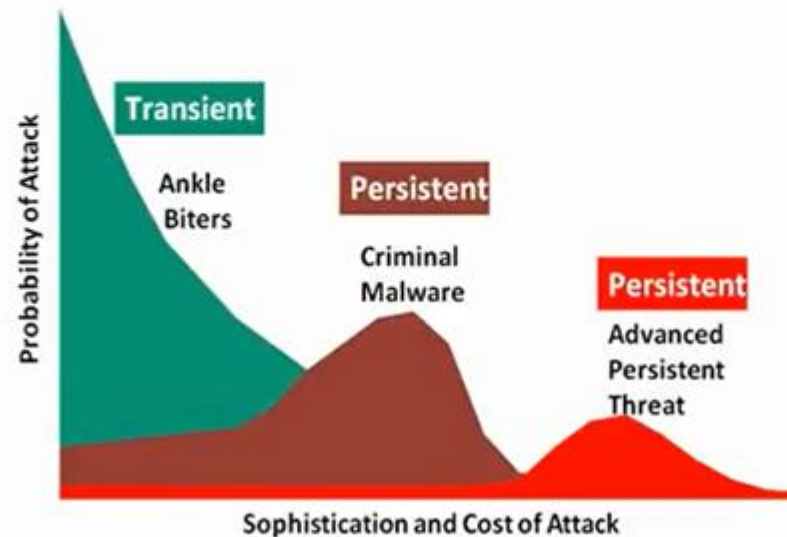
- Cyber Risk = Threats * Vulnerabilities * Consequences
- "Existence of Unknown Threats"
- Cyber Vulnerabilities - 65,000 CVE
- "Slow down the attack"

Achieving a 100% secure system is very difficult 😞

But confusing an attacker and preventing an attack is eaier 😊

Cyber Threat Observations:

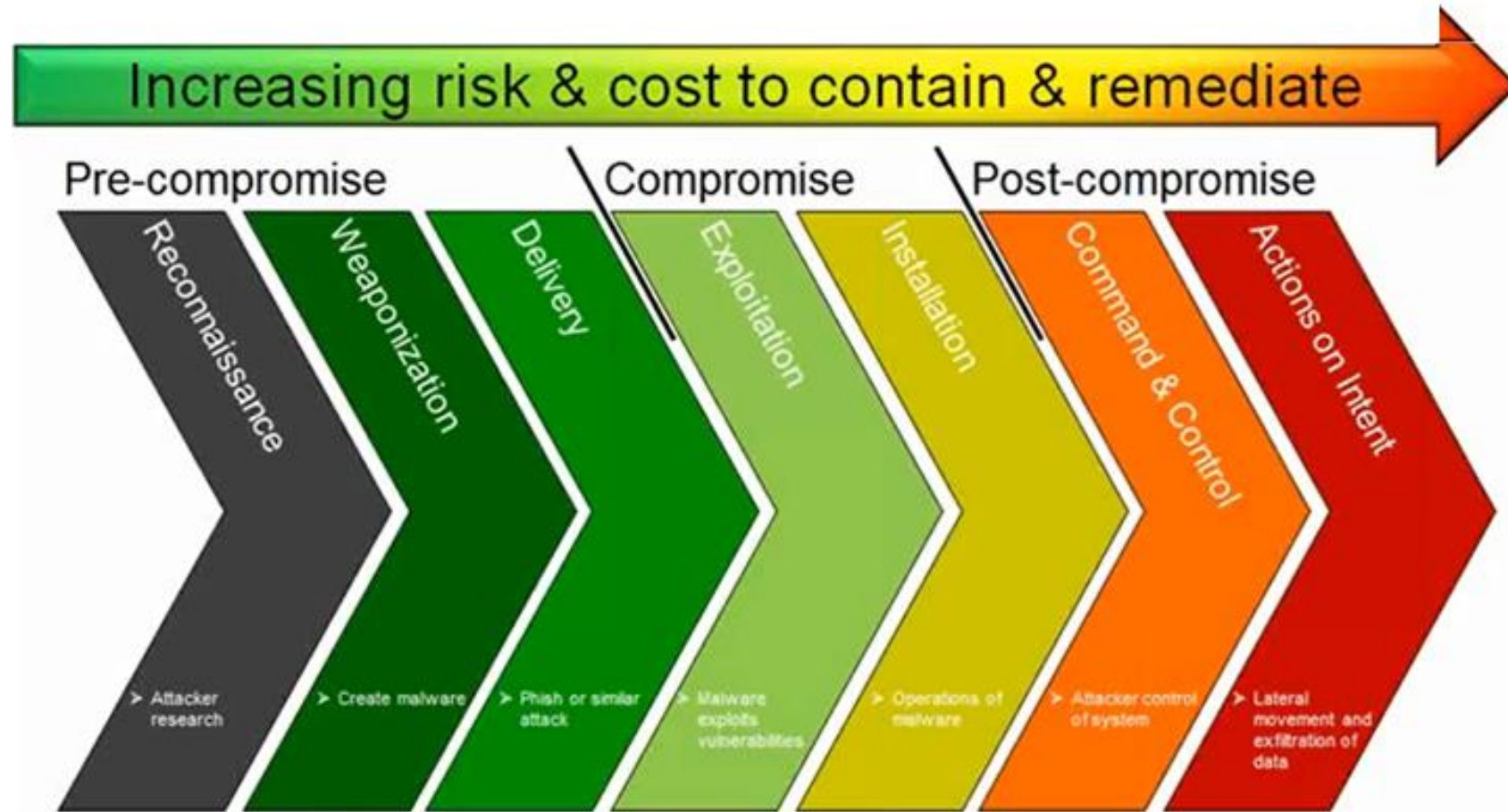
- I. Intrusions are inevitable. Most breaches discovered by third parties
- II. Malware installed. Intruders stay in systems for days, weeks, months
- III. Current servers are “sitting ducks”



Cyber Kill Chain

- 1. **Reconnaissance**: The attacker collects useful information about the target.
- 2. **Access**: The attacker tries to connect or communicate with the target to identify its properties (versions, vulnerabilities, configurations, etc.).
- 3. **Exploit Development**: The attacker develops an exploit for a vulnerability in the system in order to gain a foothold or escalate his privilege.
- 4. **Attack Launch**: The attacker delivers the exploit to the target. This can be through a network connection, using phishing-like attacks, or using a more sophisticated supply chain or gap jumping attack (e.g., infected USB drive).
- 5. **Persistence**: The attacker installs additional backdoors or access channels to keep his persistence access to the system

Cyber Kill Chain



Cyber Kill Chain - Sequential chain of events in order to successfully complete its targeted mission

MTD Categories

- Application-based MTD
 - State Estimation
- System-based MTD
 - Software-based
 - Application, OS, Data
 - Hardware-based: processor, FPGA
- Network-based MTD
 - MAC layer: changing MAC address
 - IP layer: IP randomization
 - TCP (Traffic) layer: changing network protocol
 - Session layer

Application based MTD

- State Estimation and UFDI Attack
 - Estimate state variables X

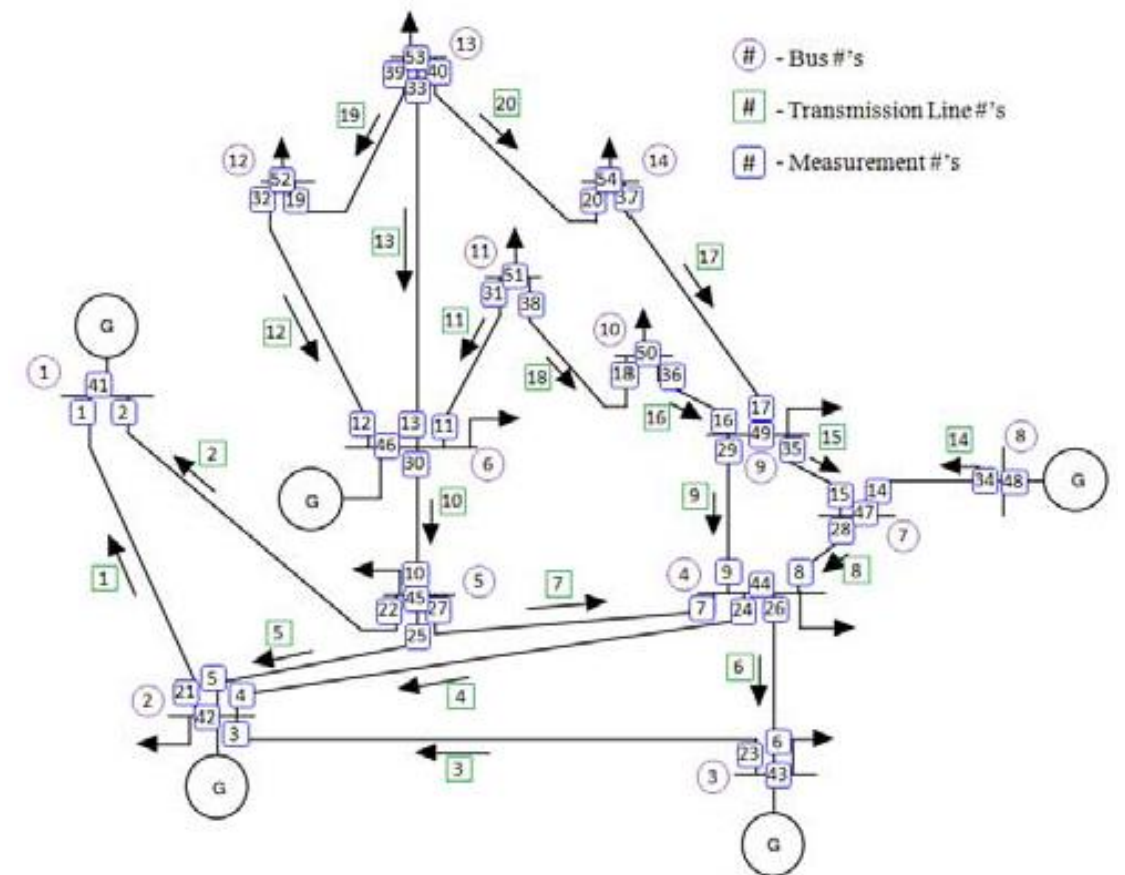
$$X = (x_1, x_2, \dots, x_n)^T$$
 - Need 'm' measurements from 'n' power system variables

$$z = Hx + e,$$

$$\hat{x} = (H^T W H)^{-1} H^T W z$$

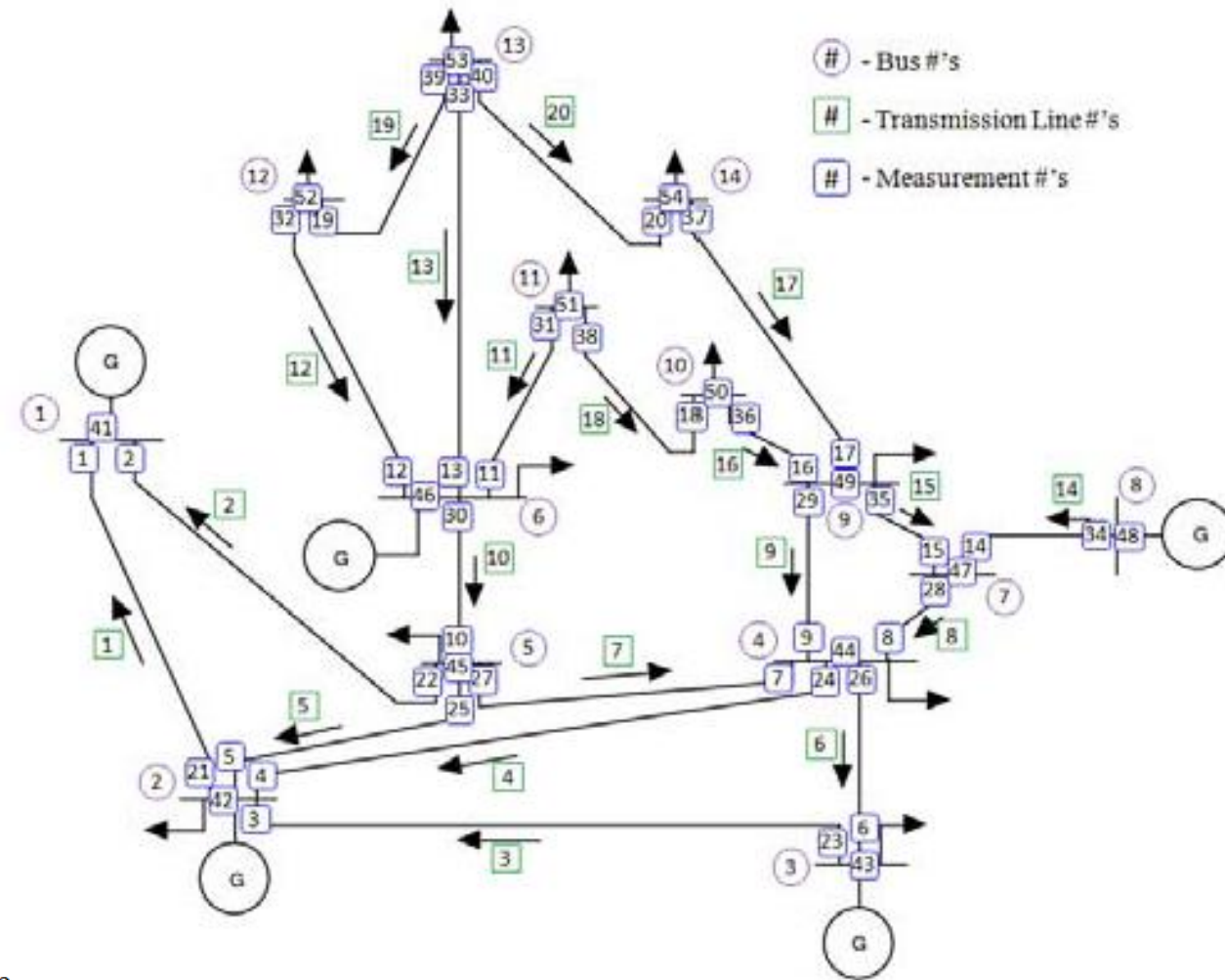
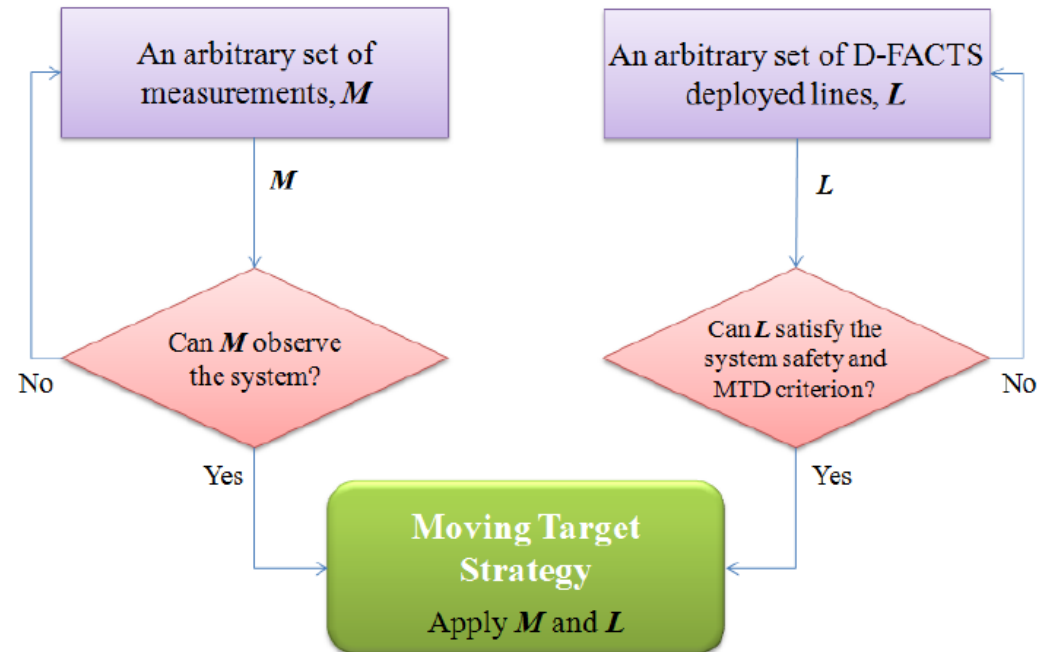
Bad data elimination: $\|z - H\hat{x}\| > \tau$

UFDI Attack: $\|(z + a) - H(\hat{x} + c)\| = \|z - H\hat{x}\|$



SE : MTD

- Knowledge Limitation
- Accessibility constraint
- Resource constraints
- Attack Target



Software based MTD

- **Goals**

- Protect software against analysis
- Prevent unwanted modification

- **Types**

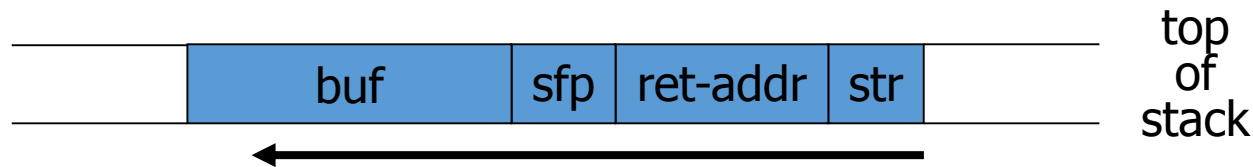
1. Dynamic Runtime Environment: Address Space Layout Randomization (ASLR), Instruction Set Randomization,
2. Dynamic software: In-place code randomization, Compiler-based Software Diversity
3. Dynamic Data

Stack Overflow Example

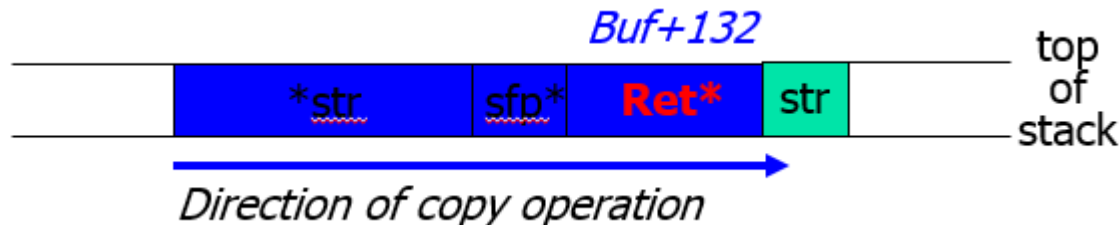
Suppose a web server contains a function:

```
char a[30];  
void func(char *str) {  
    char buf[128];  
    strcpy(buf, str)  
    do-something(buf);  
}
```

When the function is invoked the stack looks like:



What if ***str** is 136 bytes long? After **strcpy**:



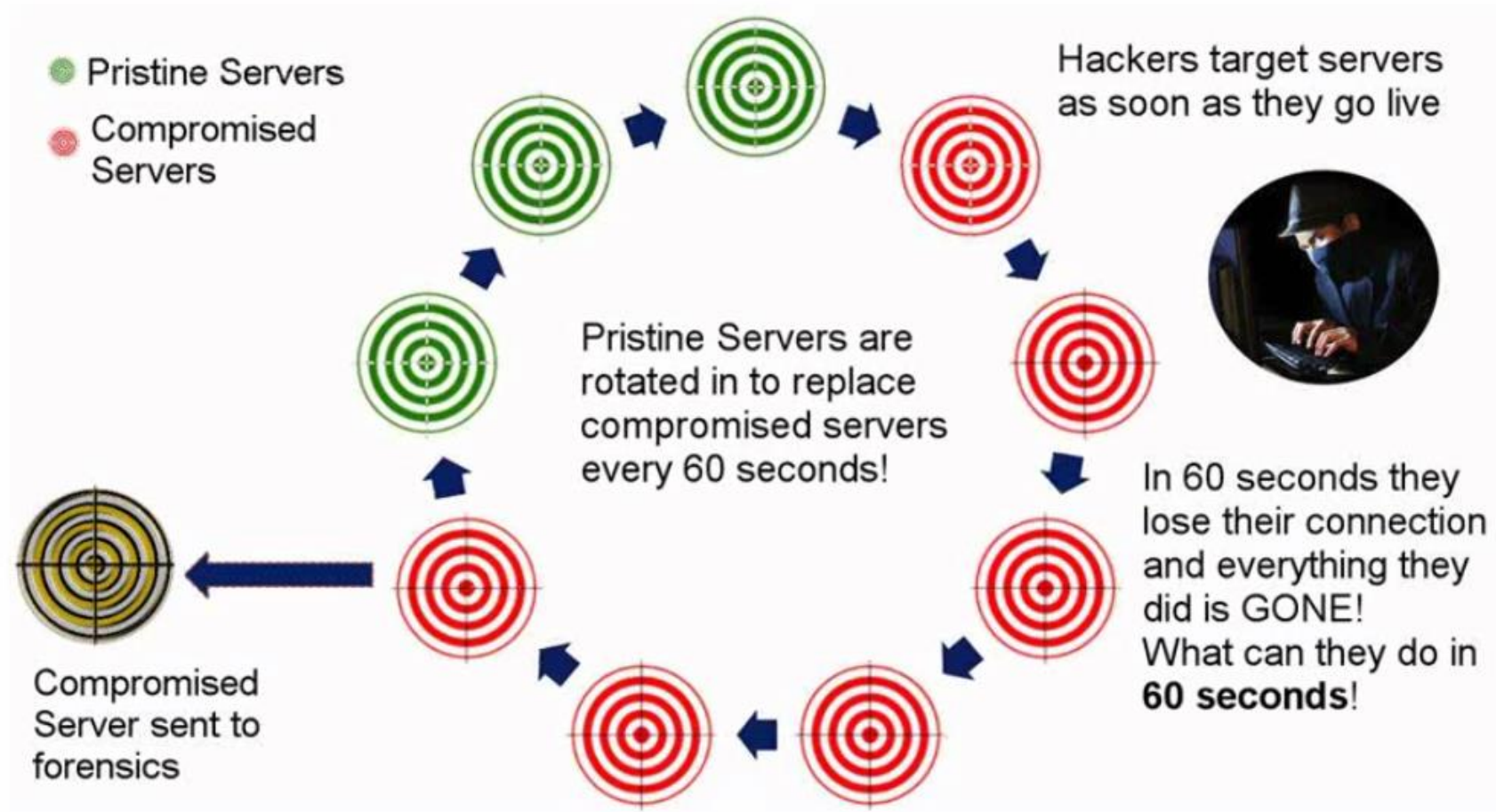
ASLR

- Randomly choose base address of stack, heap, code segment
- Randomly pad stack frames and malloc() calls
- Randomize location of Global Offset Table
- Randomization can be done at compile- or link-time, or by rewriting existing binaries

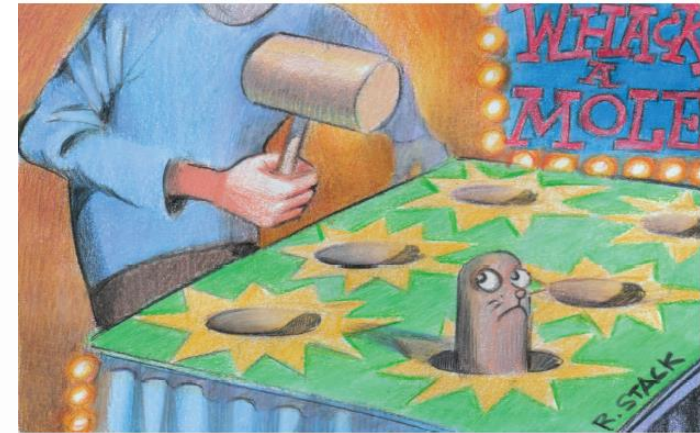
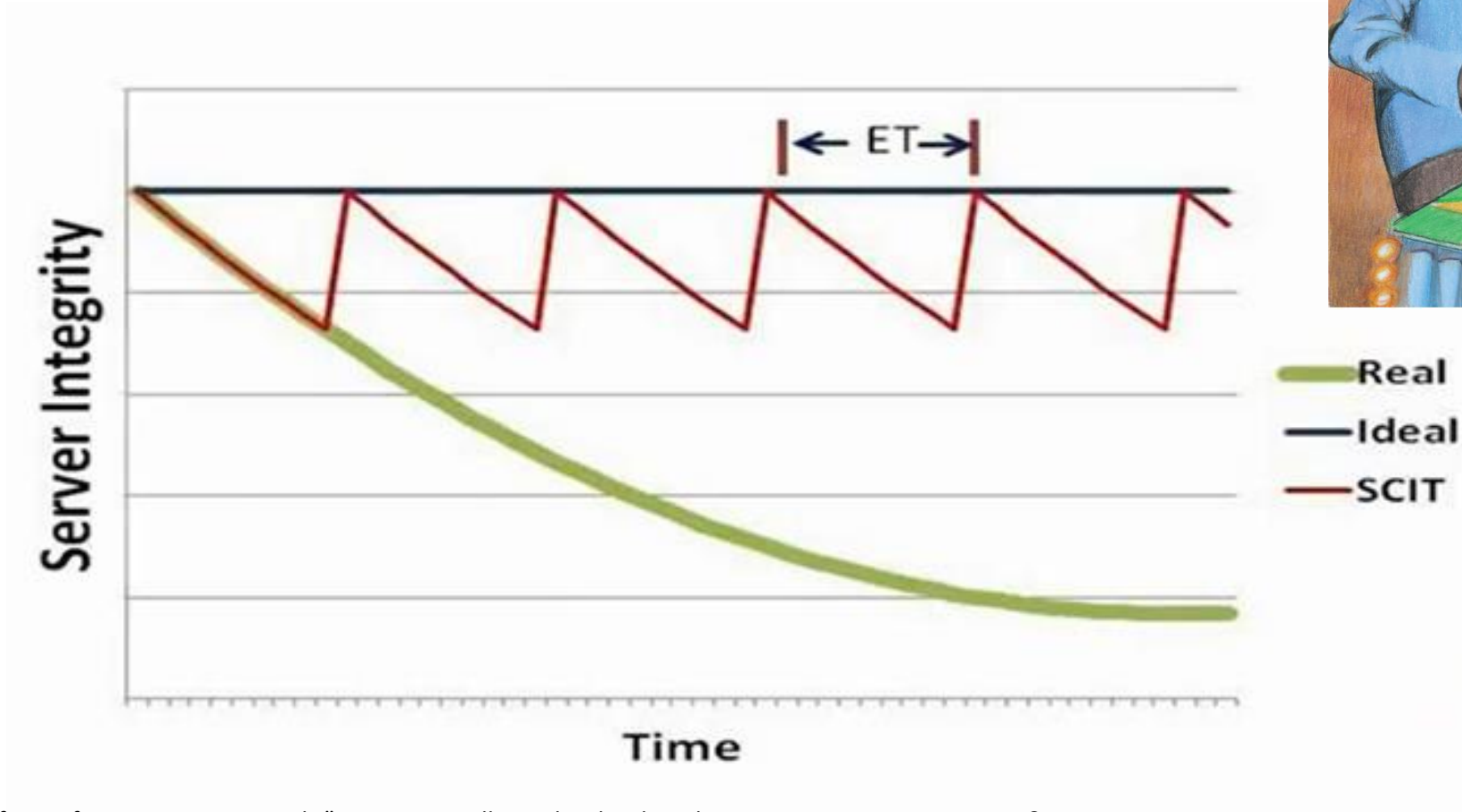
Network based MTD

- Network reconnaissance is the first step for attackers to collect network and host information and prepare for future targeted attacks.
- **Goal:** make the scanning results expire soon or give the attacker a different view of the target system
 - **Examples:** IP randomization, Port randomization, changing MAC, changing network protocol,

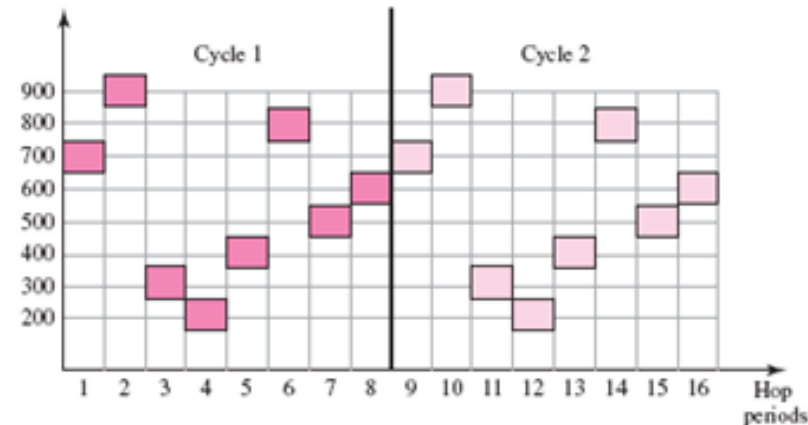
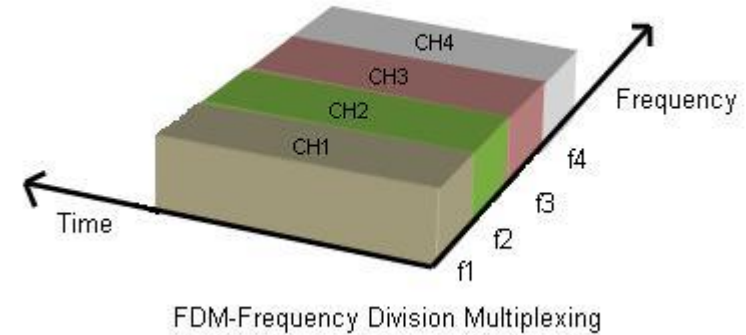
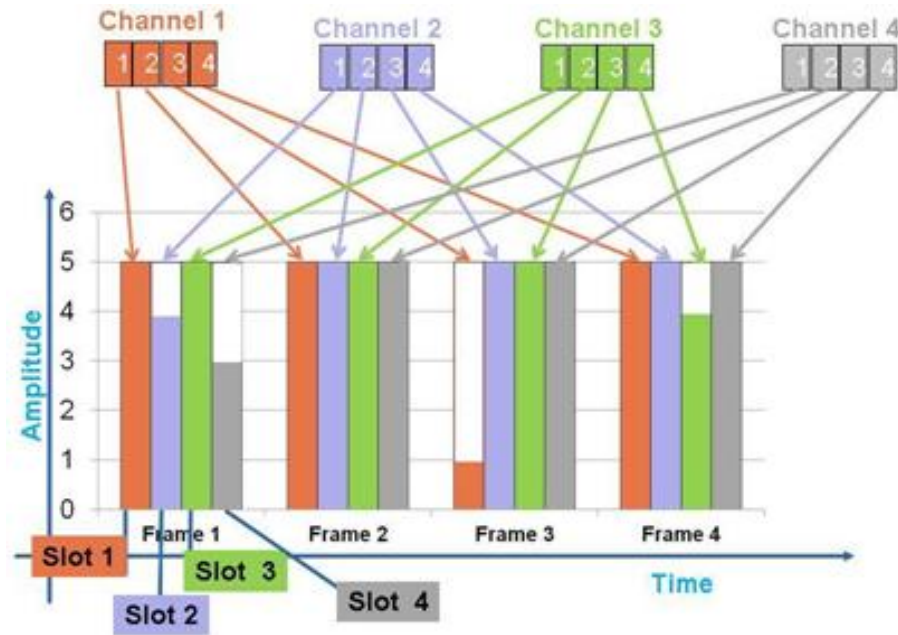
Restoration and Moving Target Defense



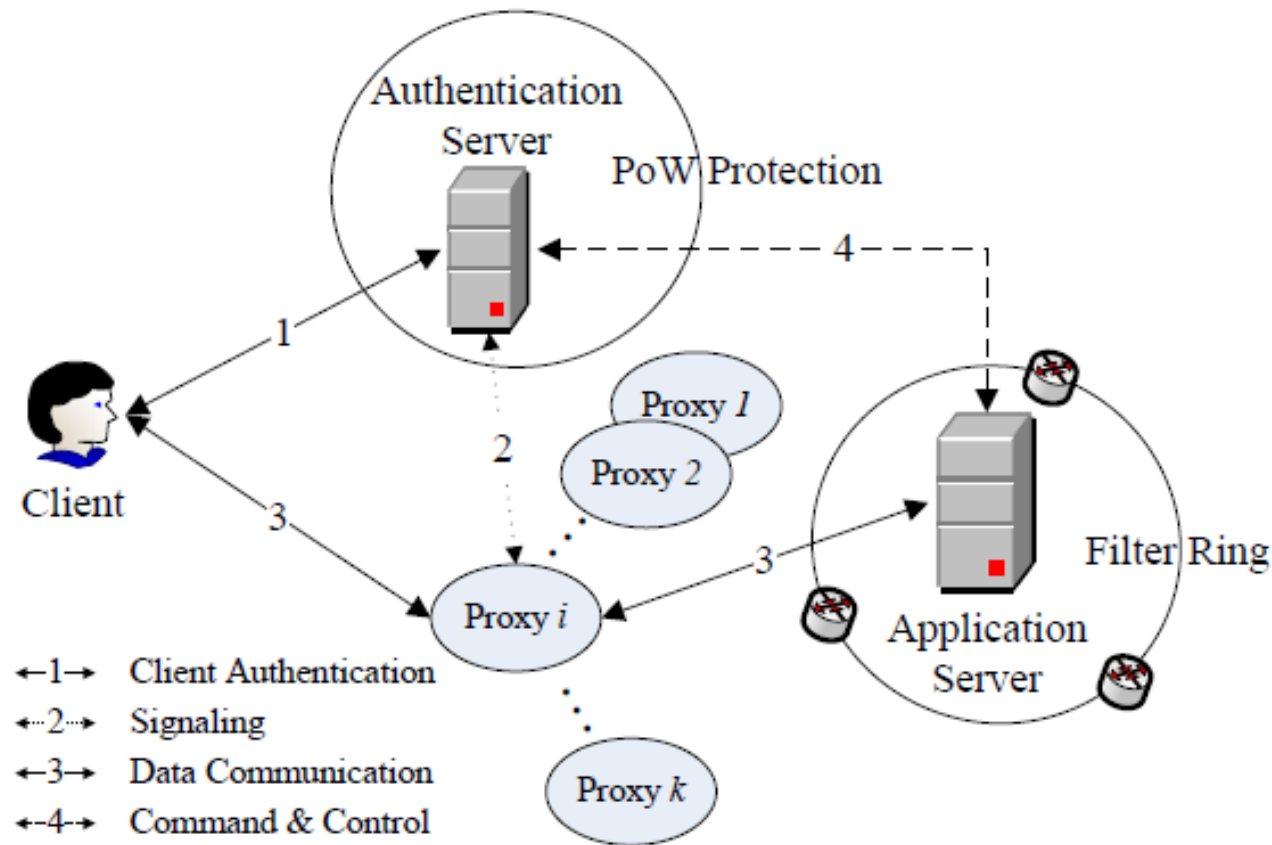
Restoration of Server Integrity (Ref: SCIT labs)



Integration of Mobile Technology for MTD

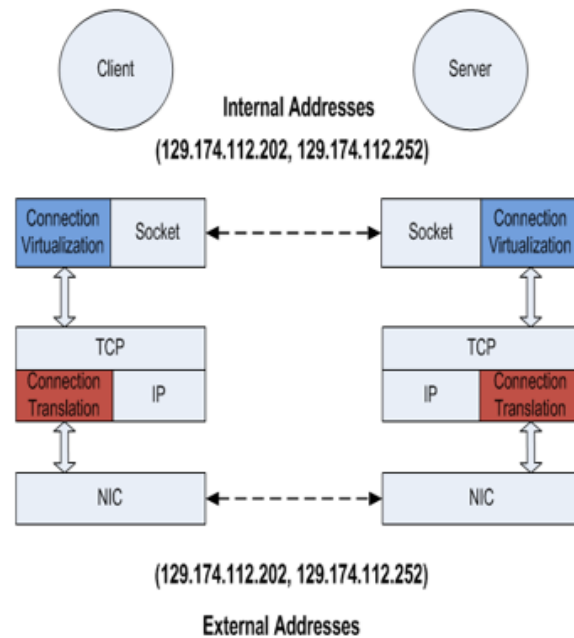


Overview of the MOTAG Architecture for DoS attack prevention

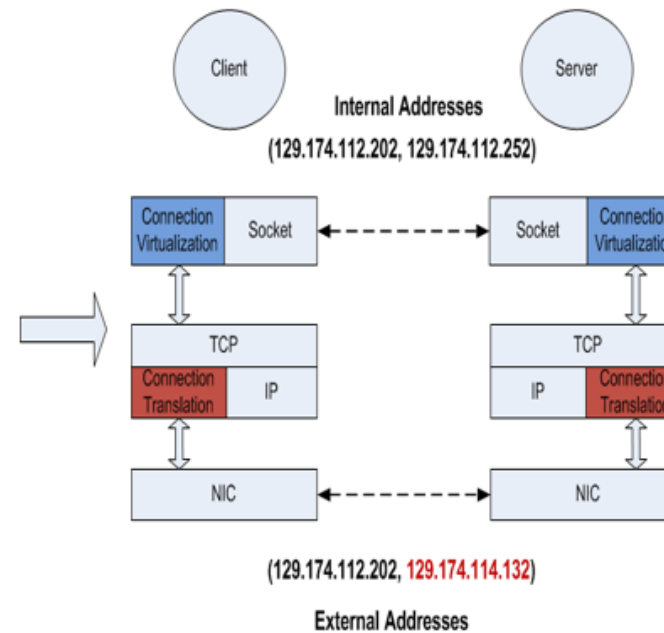


Seamless TCP connection migration

**At beginning,
internal address ==
external addresses**



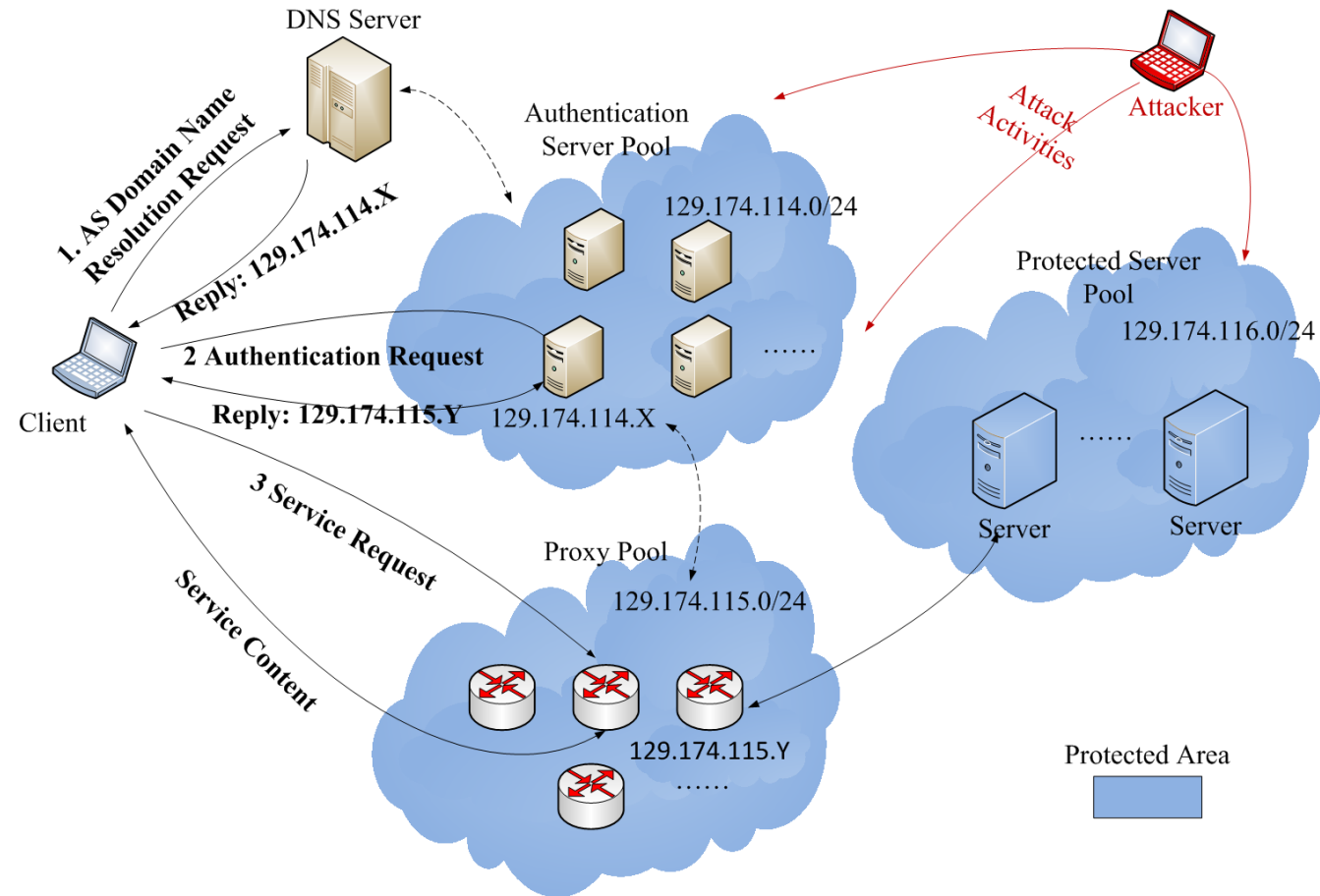
**Server changes its IP
address**



Seamless TCP connection migration

- After the server changes its IP address and port, it will inform the client to update the internal-external address mapping.
- Migration Steps: protected by a shared secret key
 - Suspend a connection
 - Keep connection alive
 - Resume a connection
 - Update internal-external endpoints mappings
 - Server sends UPDATE packet
 - Client sends UPDATE_ACK packet
- Both endpoints need to know the same internal address pair.

Authentication Framework



2 challenges in Network based MTD

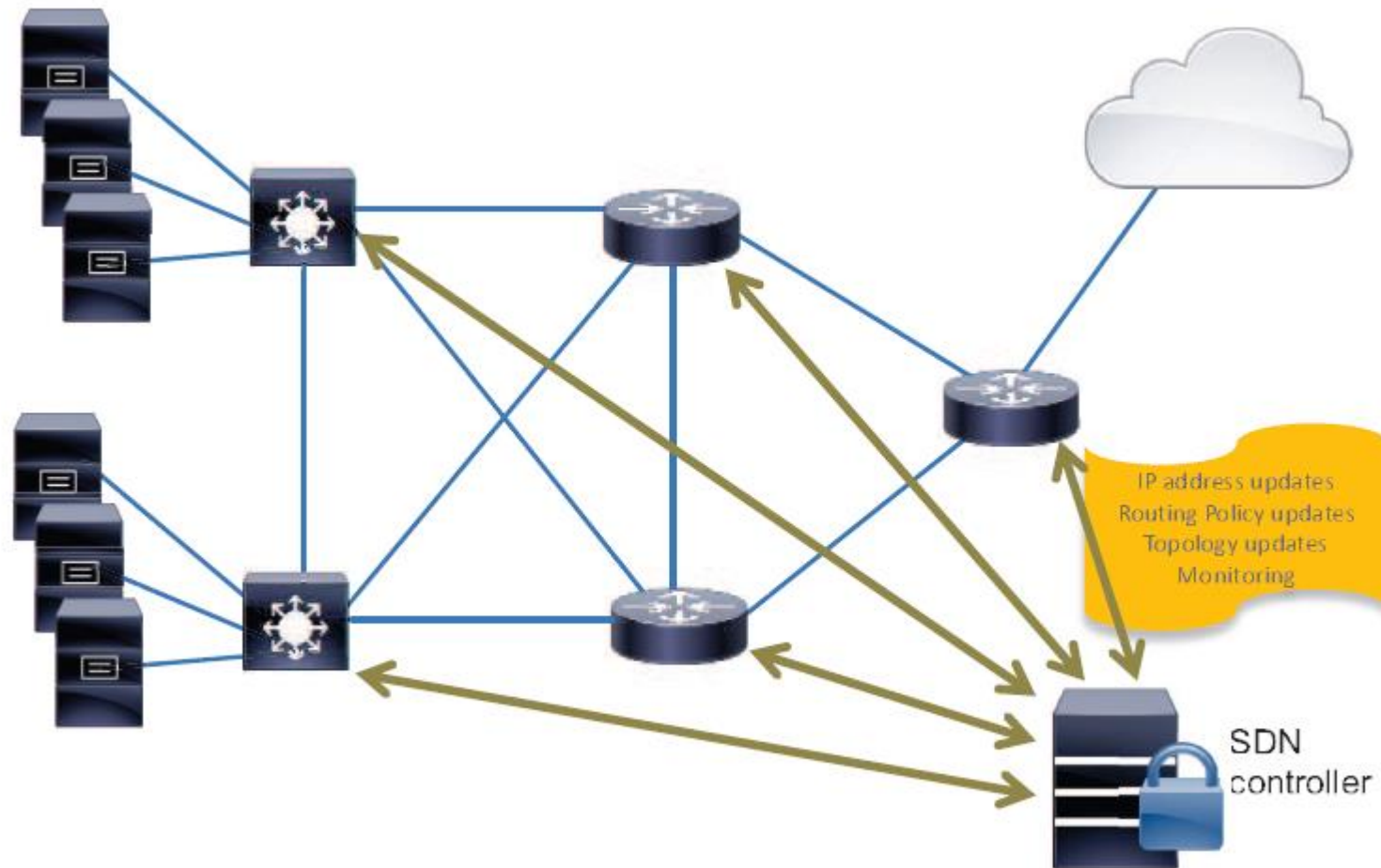
1. Service availability

- Authenticated clients should always know the new IP address/port number.
- When the IP and Port changes, the connection still maintained, minimizing service downtime.

2. Service Security

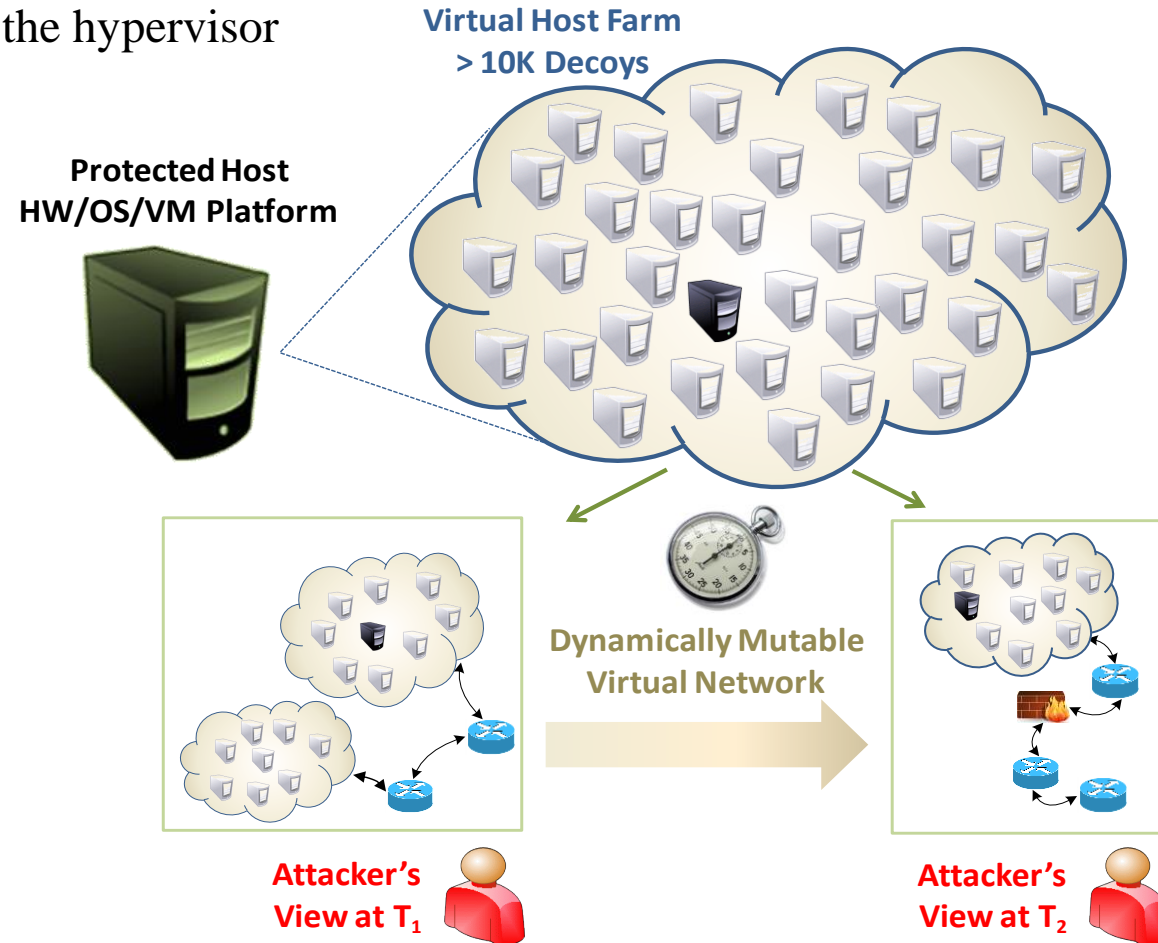
- Only the authenticated users can access the service.
- How to mitigate insider attacks?

MTD using SDN



Dynamic Network Topology

Centralized controller in the hypervisor



Threats eliminated by MTD

- **Data leakage attacks**, e.g., steal crypto keys from memory
- **Denial of Service attacks**, i.e., exhaust or manipulate resources in the systems
- **Injection attacks**
 - Code injection: buffer overflow, ROP, SQL injection
 - Control injection: return-oriented programming (ROP)
- **Spoofing attack**, e.g., man-in-the-middle
- **Authentication exploitation**: cross-site scripting (XSS)
- **Scanning**, e.g., port scanning

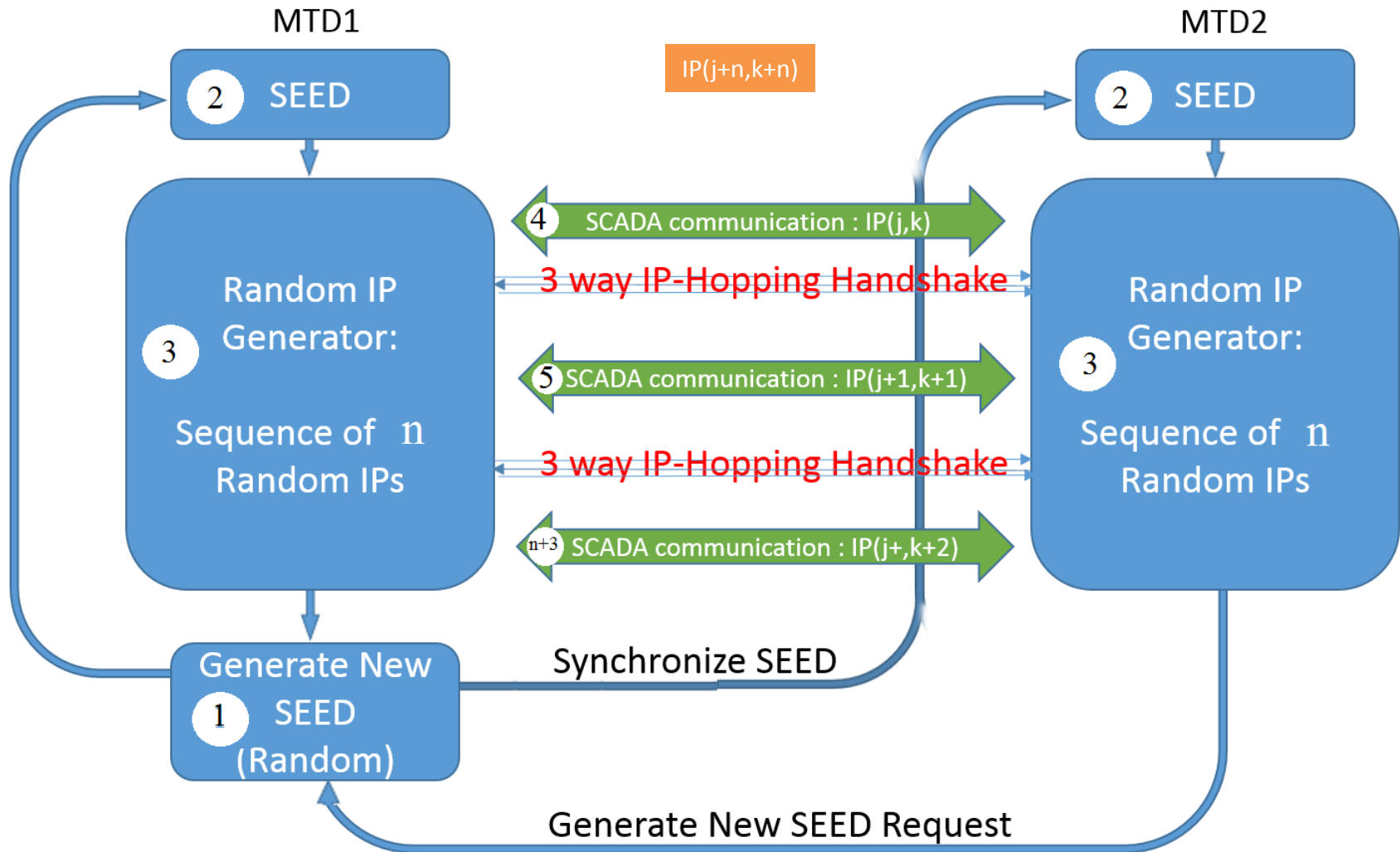
Limitations:

- Require a large number of decoys (fake node)
- Memory overhead
- CPU processing overhead
- Network overhead
- Cannot prevent insider attacks

MTD case study: IP Hopping

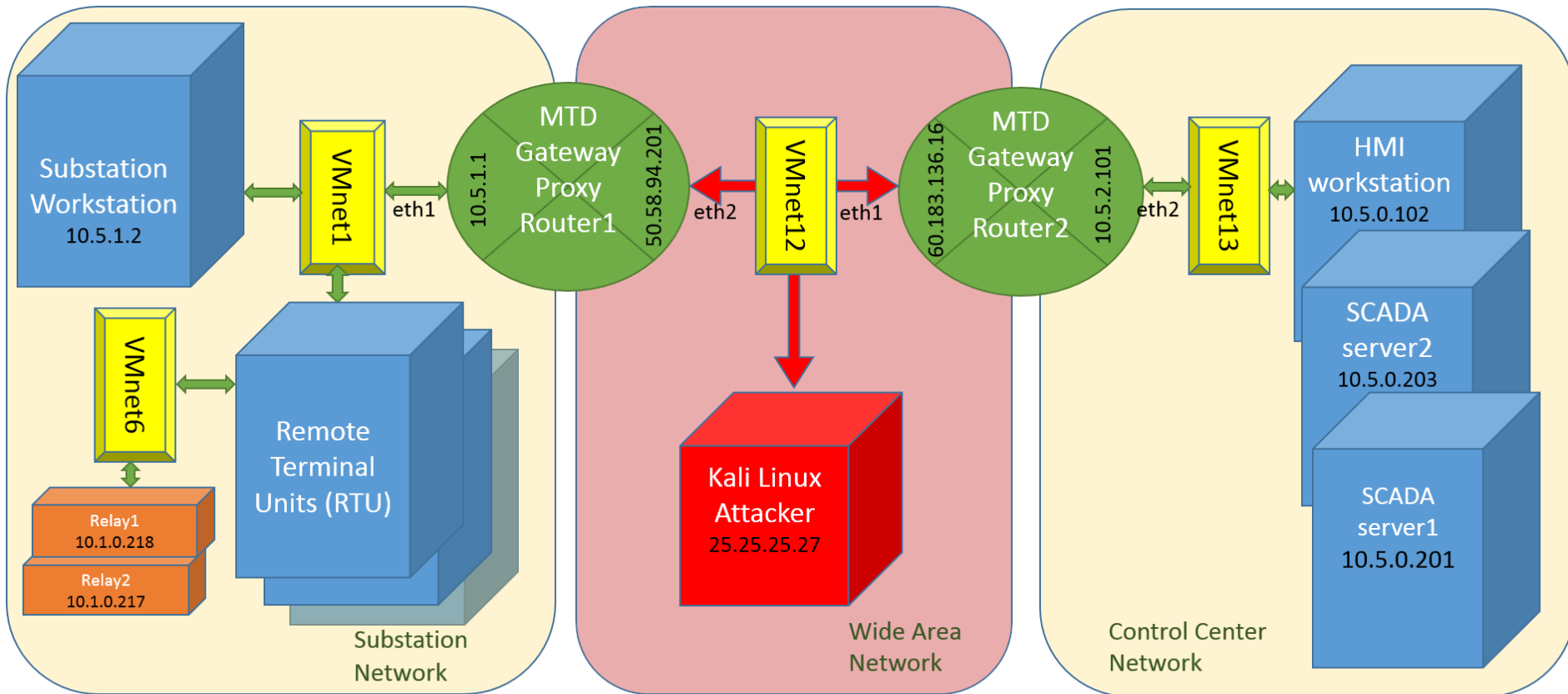
- Aswin Chidambaram, A. Aditya, and M. Govindarasu, “Moving Target Defense for Securing Smart Grid Communications: Architecture, Implementation and Evaluation”, IEEE ISGT 2016.

An IP Hopping Algorithm

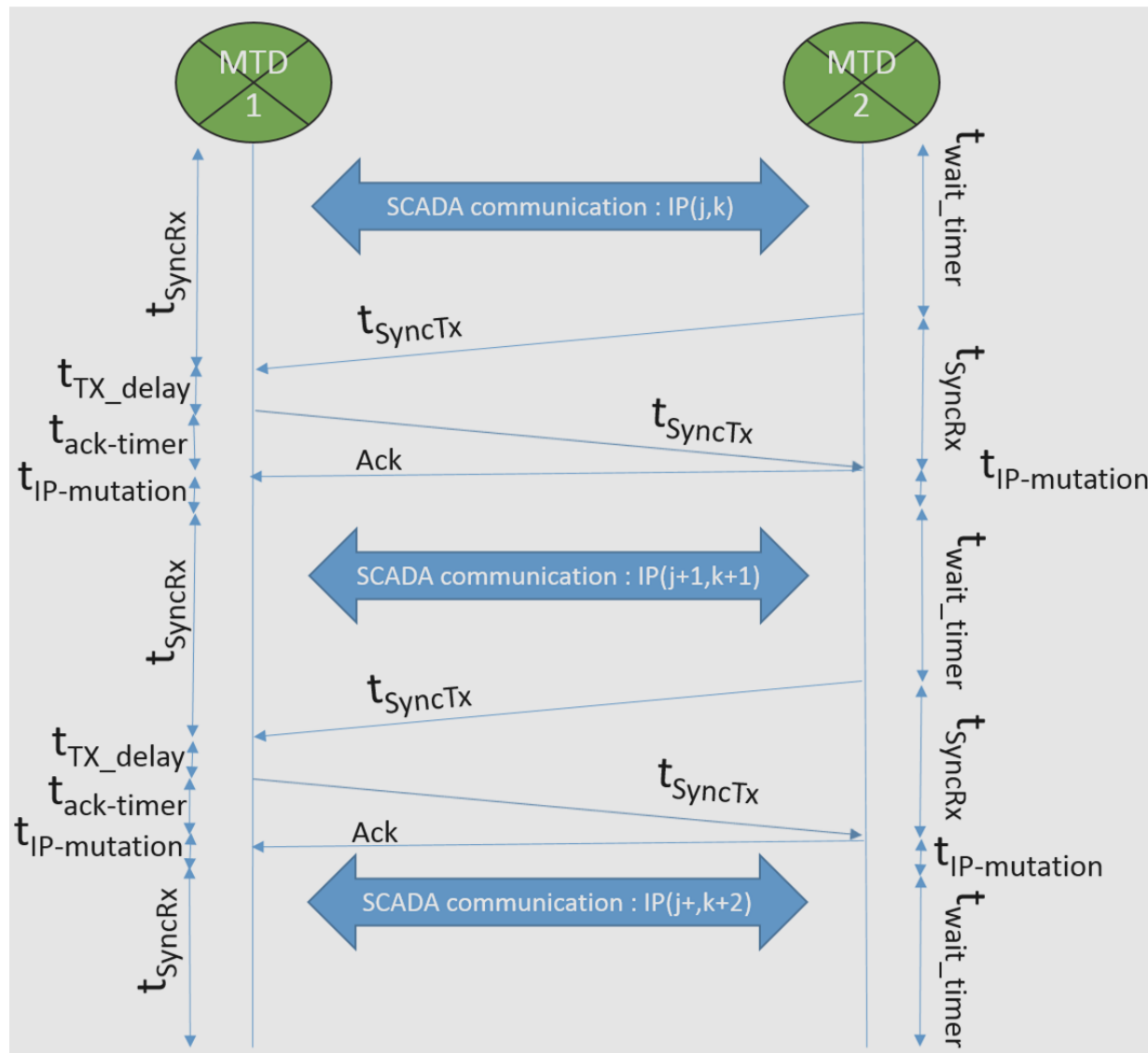


Testbed-based implementation of IP Hopping technique

IP Hopping MTD SCADA Testbed Architecture

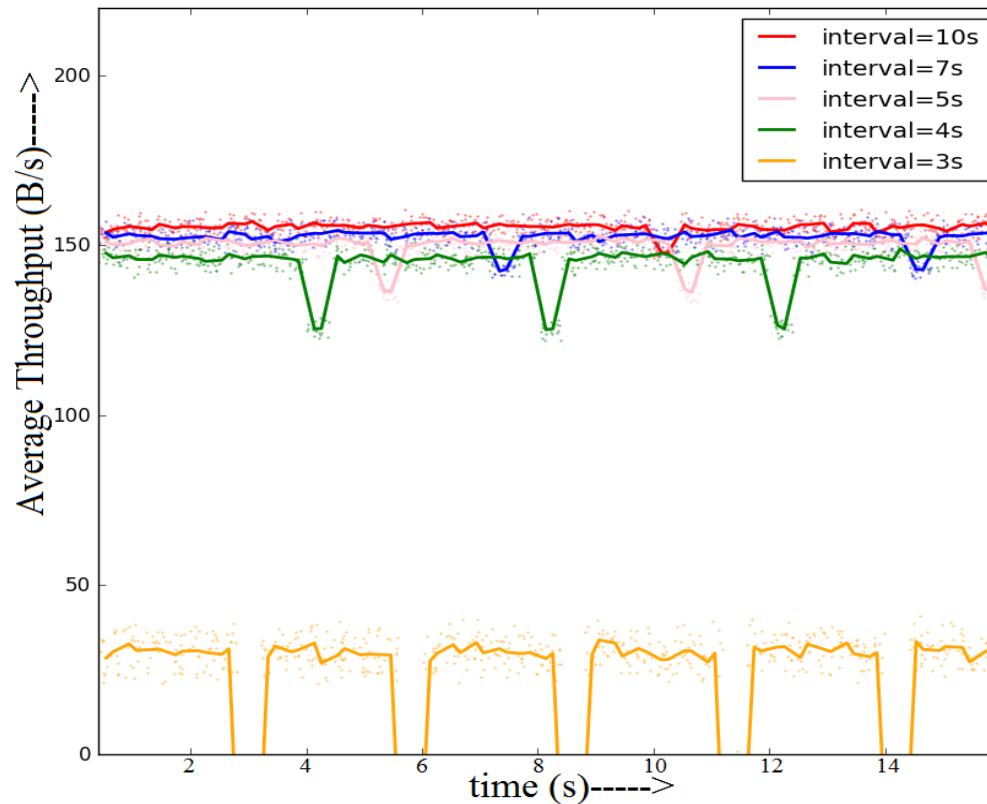


3-way IP-Hopping Handshake for Sync between peers



Throughput & Delay characteristics (for SCADA traffic)

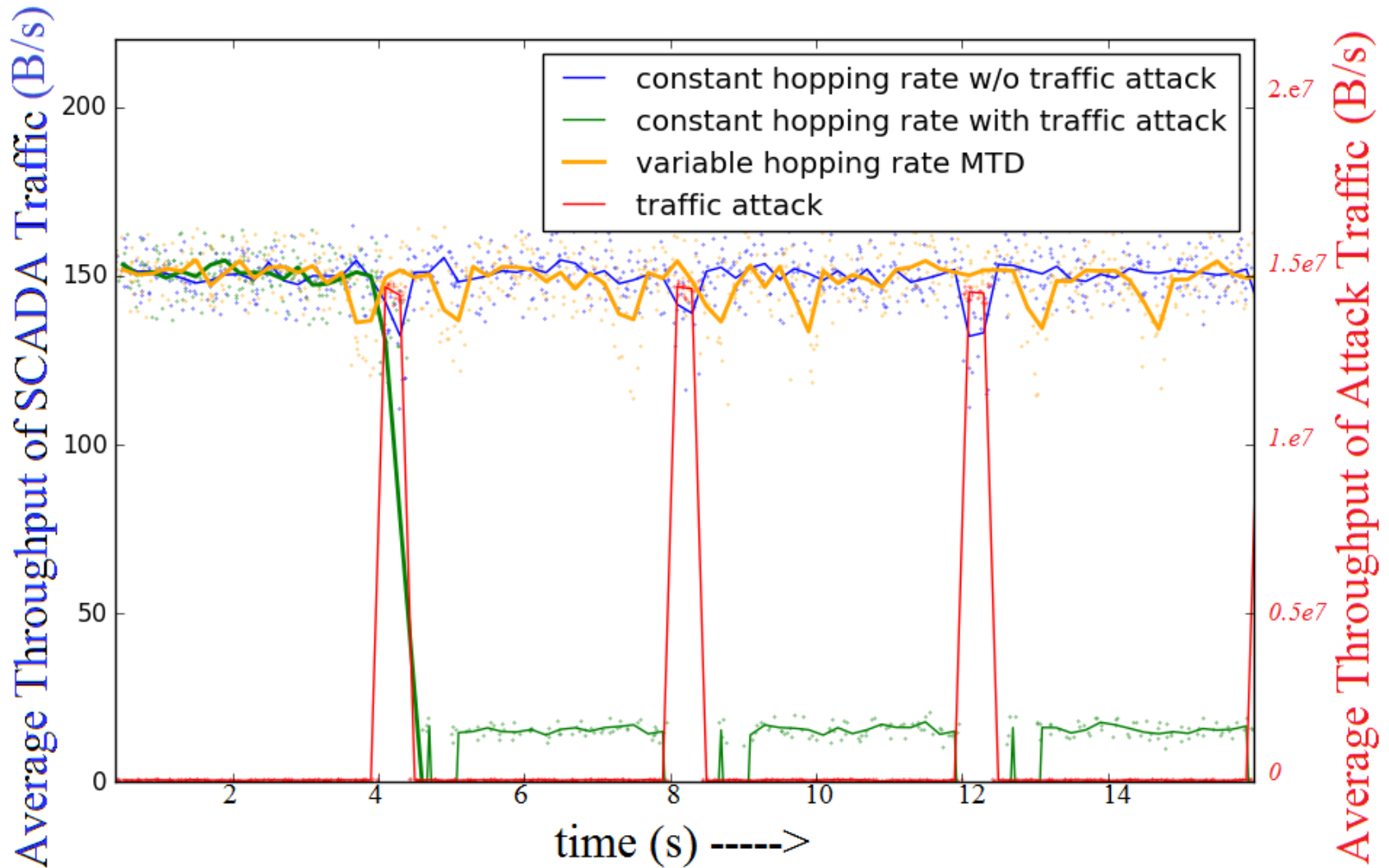
Average Throughput vs. Time



Delay overhead introduced by MTD

RTT mean (ms)	Without MTD	Hopping interval of Constant rate MTD					Variable rate MTD
		3	4	5	6	7	
	48.26	2478.44	50.63	50.48	50.43	50.42	50.59

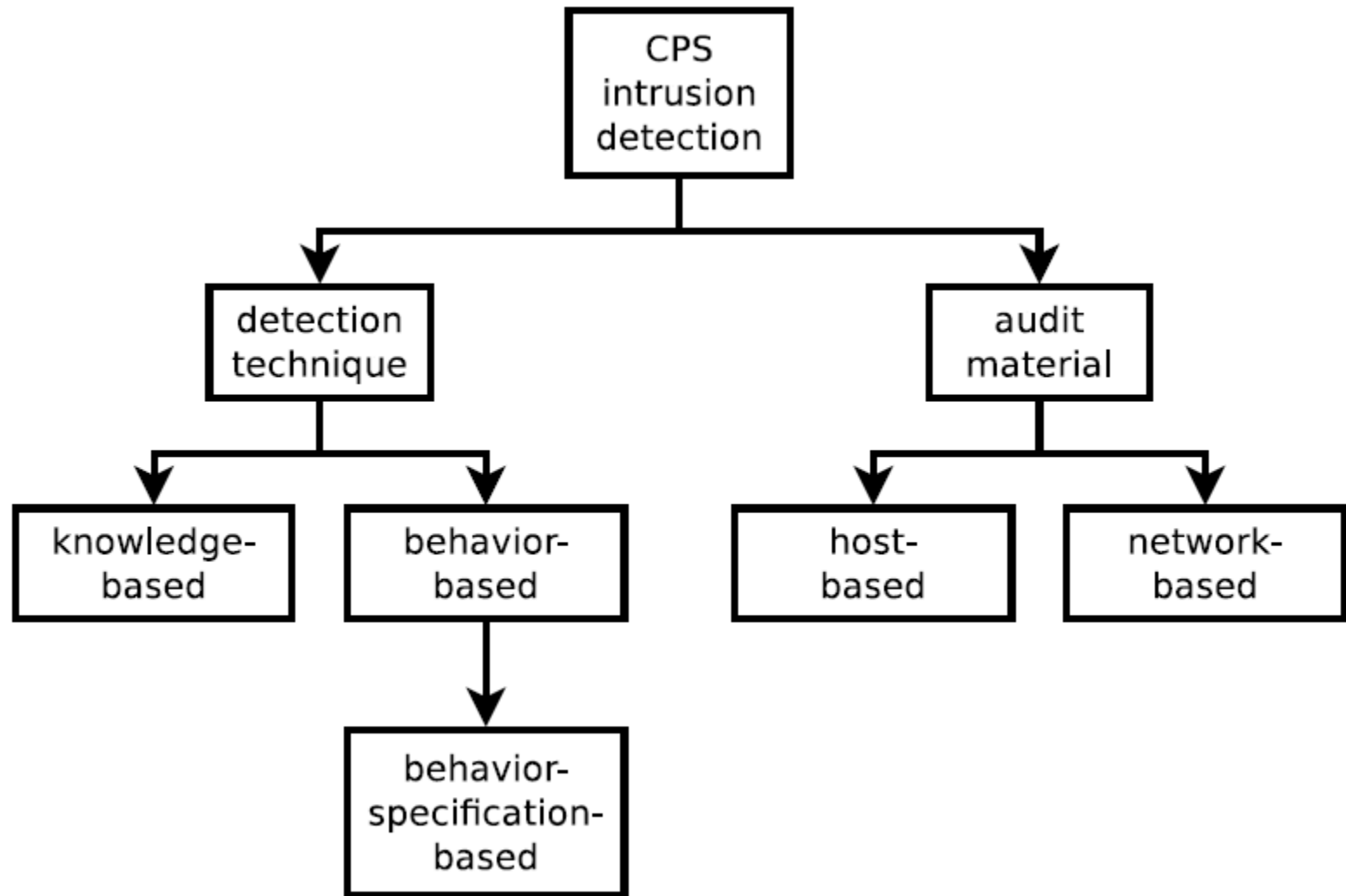
Constant vs. Variable hopping rate MTD with Traffic Attack



Differences between ICT and CPS Intrusion Detection

ICT IDS	CPS IDS
Monitors host/network level user/machine activity	Monitors physical processes
Monitors user triggered activities	Monitors activities which are automated and time driven
Unpredictability in user behavior	Regularity and predictability for behavior monitoring
Knowledge based detection effective(deals mostly with non-zero day attacks)	Knowledge based detection ineffective(deals with zero-day sophisticated attacks)
No legacy technology	Legacy technology

CPS Intrusion Detection Tree



SCADA IDS Survey

Existing Work In CPS IDS Design	CPS Application	Detection Technique	Audit Material	Attack Type	Audit Features	Dataset Quality	CPS Aspects
Killourhy Techniques [Killourhy and Maxion 2010]	SCADA	behavior	host	unauthorized human	key down, key up and return usage events	public, operational	AS
ACCM/MAS [Tsang and Kwong 2005]	SCADA	behavior	network	KDD Cup 1999	123 features present in the dataset	public, operational	AS
Centroid Bro [Düssel et al. 2010]	SCADA	behavior	network	18 CVE threats	n-grams passed over network connections	unreleased, operational	AS
PAYL, POSEIDON, Anagram and McPAD [Hadžiosmanović et al. 2012]	SCADA	behavior	network	Ingham and Inoue attacks, Microsoft security bulletins and Digital Bond attacks	n-grams passed over network connections	unreleased, operational	AS LT
Shin Technique [Shin et al. 2010]	SCADA	behavior and knowledge	network	eavesdropping, routing and DoS	packet arrival rate, source ID, location, routing traffic, message type and forwarding statistics for components	unreleased, operational	AS
Cheung Technique [Cheung et al. 2007]	SCADA	behavior -specification	network	DoS and probing Modbus	Modbus function code and length	unreleased, operational	PPM AS LT

Advantages and Disadvantages of CPS IDS types

Dimension	Type	Pro
Detection technique	Behavior Behavior-Specification Knowledge	Detect unknown attacks Detect unknown attacks, low false positive rate Low processor demand, low false positive rate
Audit material	Host Network	Distributed control and ease of specifying/detecting host-level misbehavior Reduced load on resource-constrained nodes

Dimension	Type	Con
Detection technique	Behavior Behavior-Specification Knowledge	High false positive rate Human must instrument model Attack dictionary must be stored and updated, misses unknown attacks
Audit material	Host Network	Increased load on resource-constrained nodes, vulnerability of audit material and limited generality Effectiveness limited by visibility

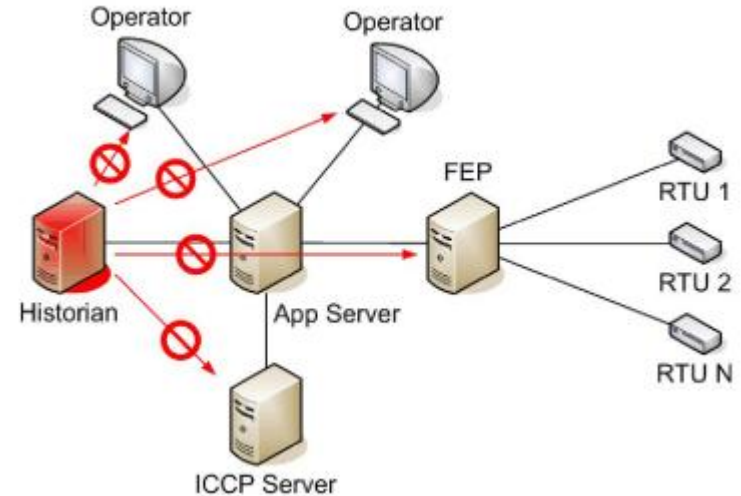
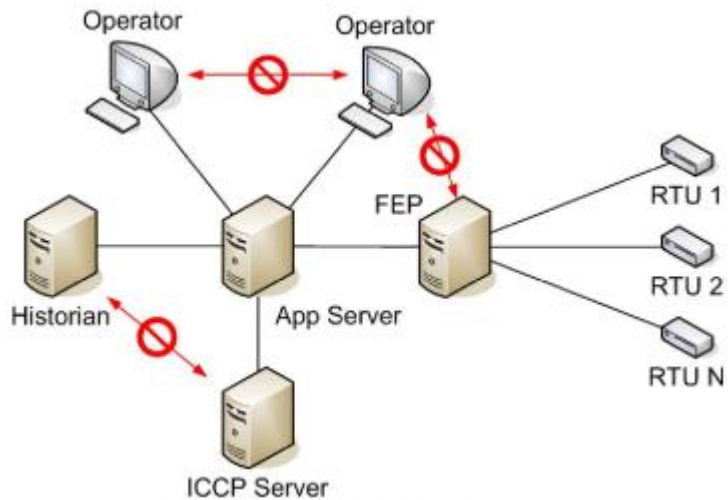
CPS IDS Performance metrics

- False Positive rate(noise)
- False negative rate(misses)
- Detection Latency
- Packet Sampling efficiency
- Communication overhead
- Power consumption
- Processor overload

APPROACH 1

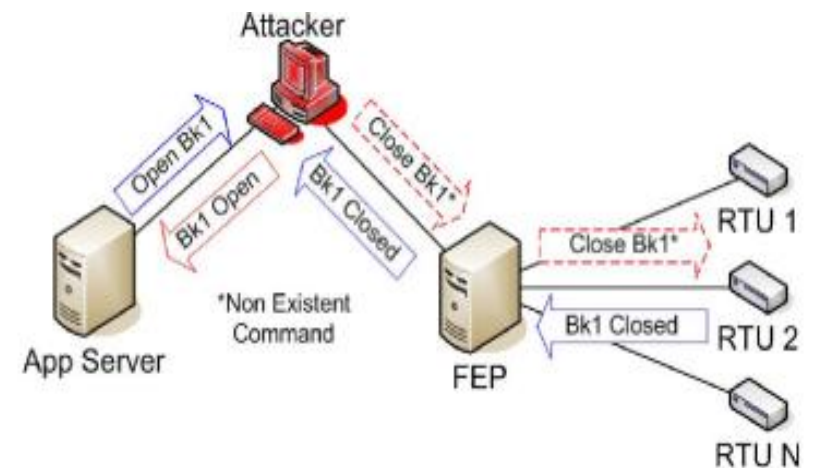
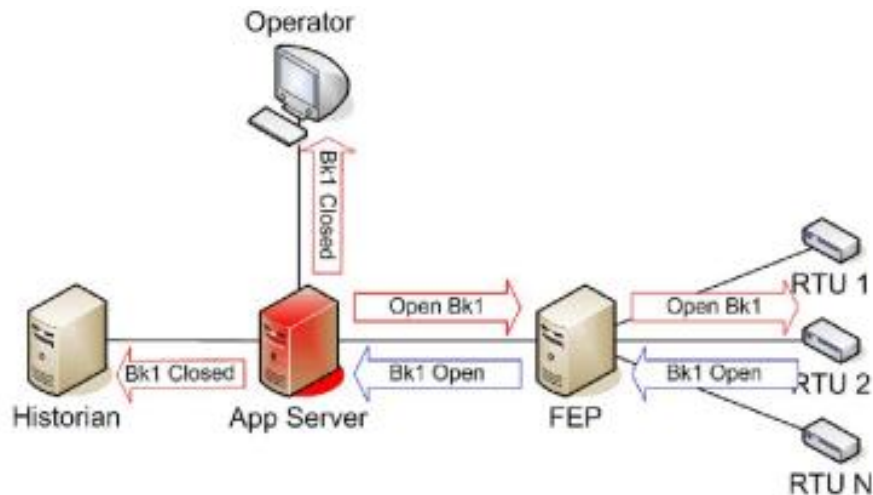
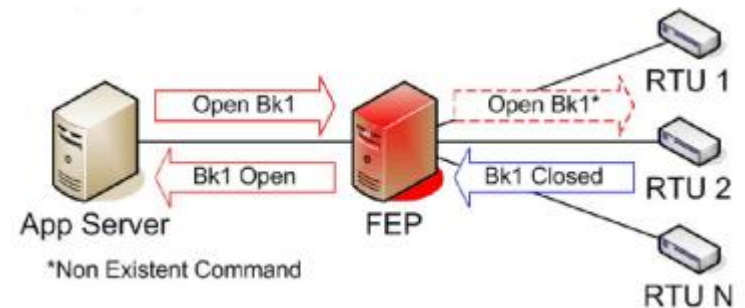
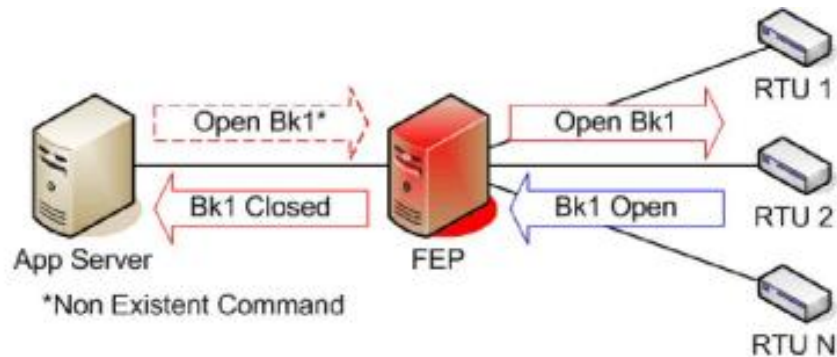
Reference : Jared Verba and Michael Milvich “Idaho National Laboratory Supervisory Control and Data Acquisition Intrusion Detection System (SCADA IDS)”
, IEEE Conference on technologies for homeland security, pp 469 – 473, 2008

Defining network traffic flow based on analysis



Source	Destination	Protocol	Action
Operator	App Server	HMI	Allow
Historian	App Server	Data API	Allow
ICCP Server	App Server	Data API	Allow
App Server	FEP	Control API	Allow
FEP	RTU1, RTU2, RTU3	DNPv3	Allow
*	*	*	Alert

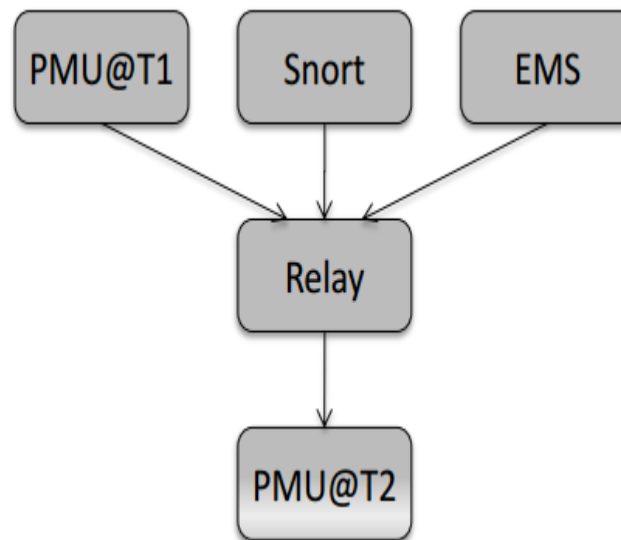
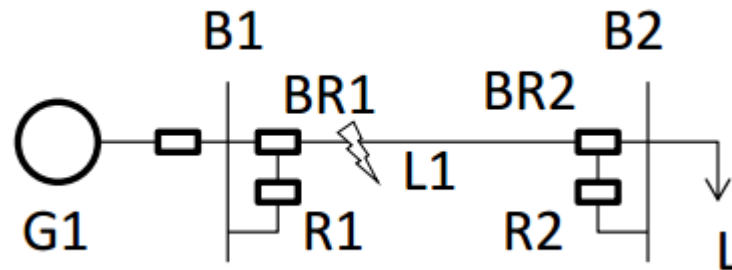
Alert correlation to Identify Network Data Inconsistencies



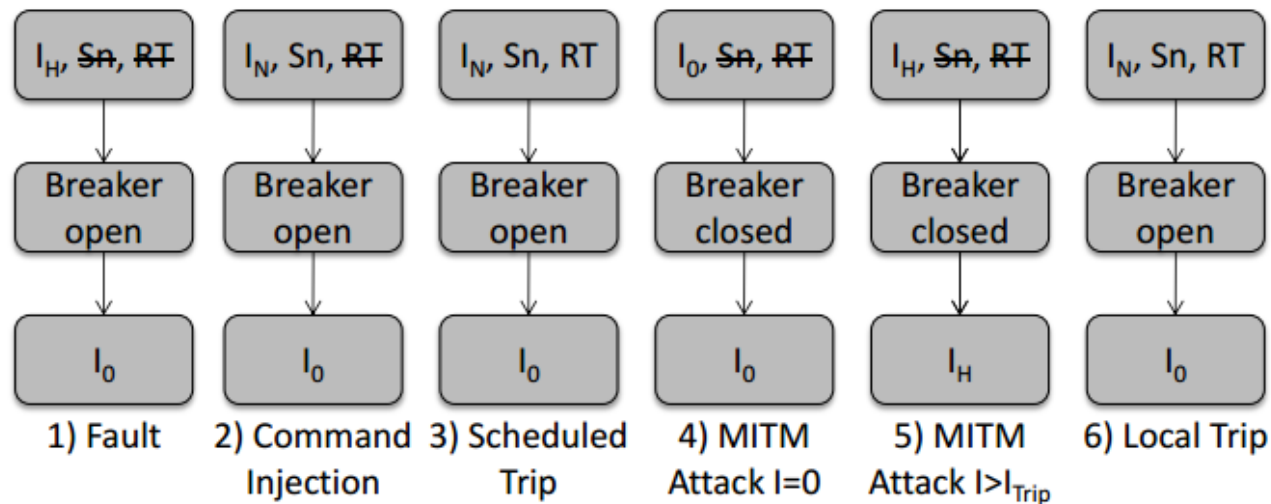
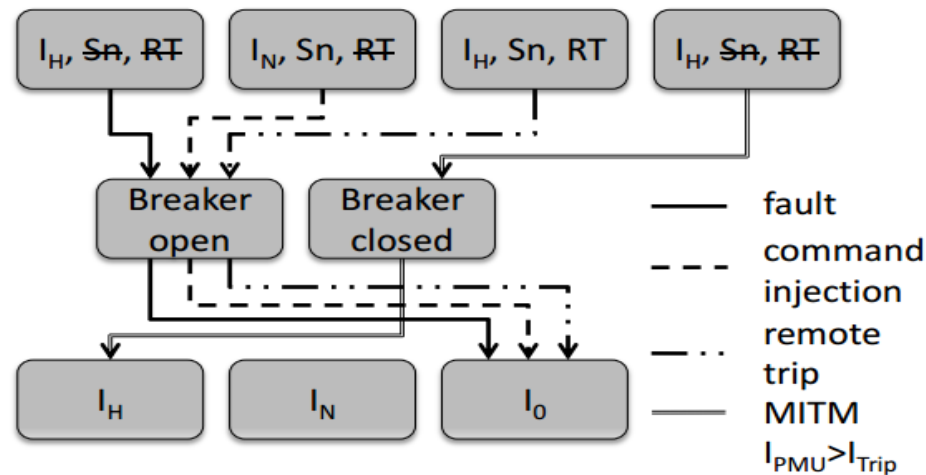
APPROACH 2

Reference : S. Pan, T. H. Morris, U. Adhikari, and V. Madani, “Causal event graphs cyber-physical system intrusion detection system,” *Proceedings of the Eighth Annual Cyber Security and Information Intelligence Research Workshop, ser. CSIIRW '13*. 2013.

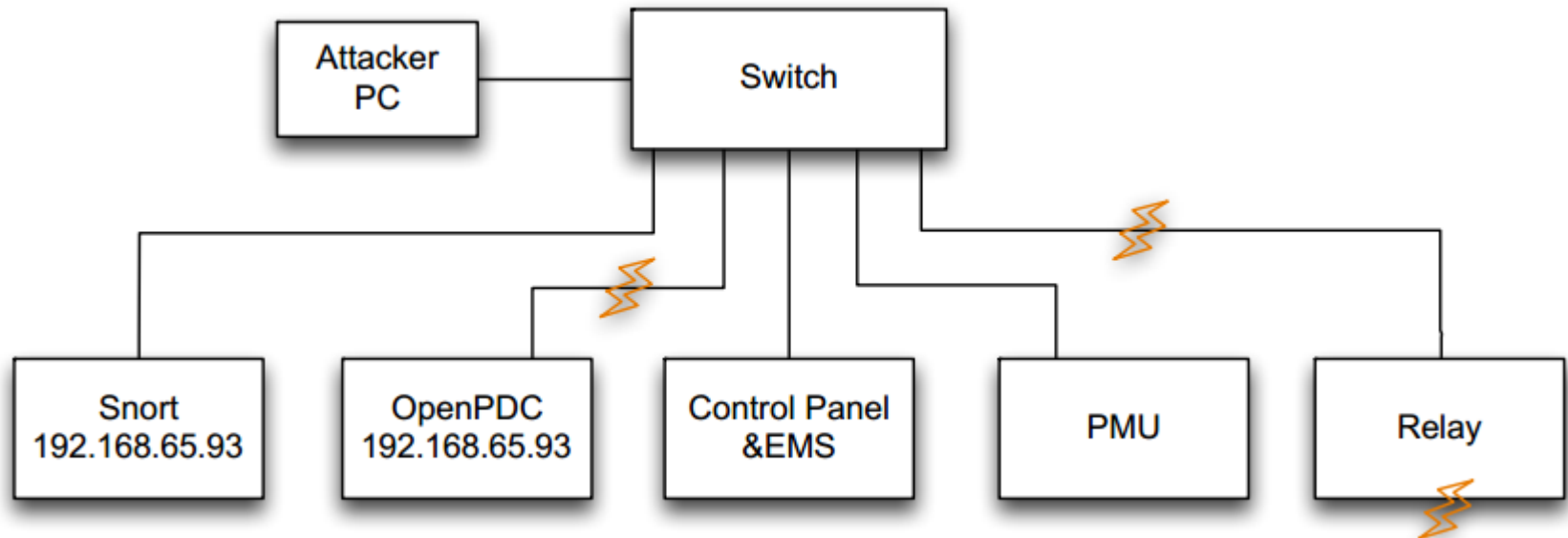
Constructing Bayesian Network of the Power System



Constructing Causal event graphs to model system behavior



Causal Event Graph IDS implementation topology



APPROACH 3

Reference : Carcano, I. Fovino, M. Masera, and A. Trombetta, “State-based network intrusion detection systems for scada protocols: A proof of concept,” *Critical Information Infrastructures Security, ser. Lecture Notes in Computer Science*, E. Rome and R. Bloomfield, Eds. Springer Berlin Heidelberg, 2010, vol. 6027, pp. 138–150.

MODBUS/DNP3 State –Based Intrusion Detection System

Logical Elements of IDS Architecture

SCADA Protocol Sensor (SPS):

Single packet rules DB (SPDB)

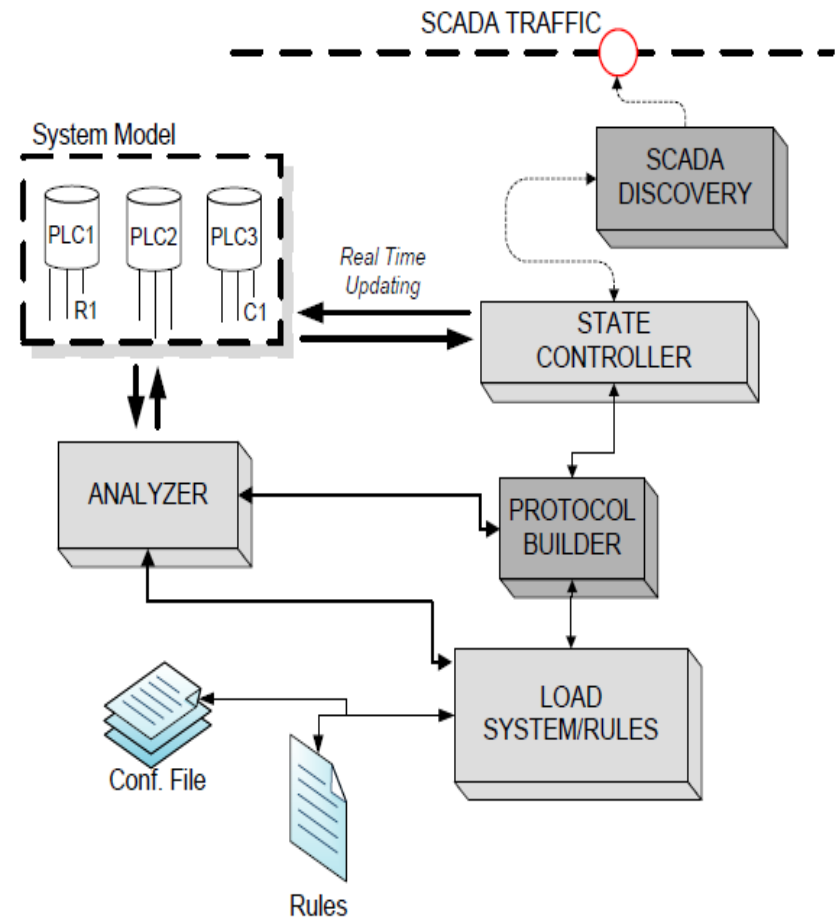
$10.0.0.1|10.0.2.2|502|15|20, 10, 2, 255, 3 \rightarrow deny$

System Virtual Image (SVI)

State Validator & Inspector (SVAL)

Critical State Rules DB (CSRDB)

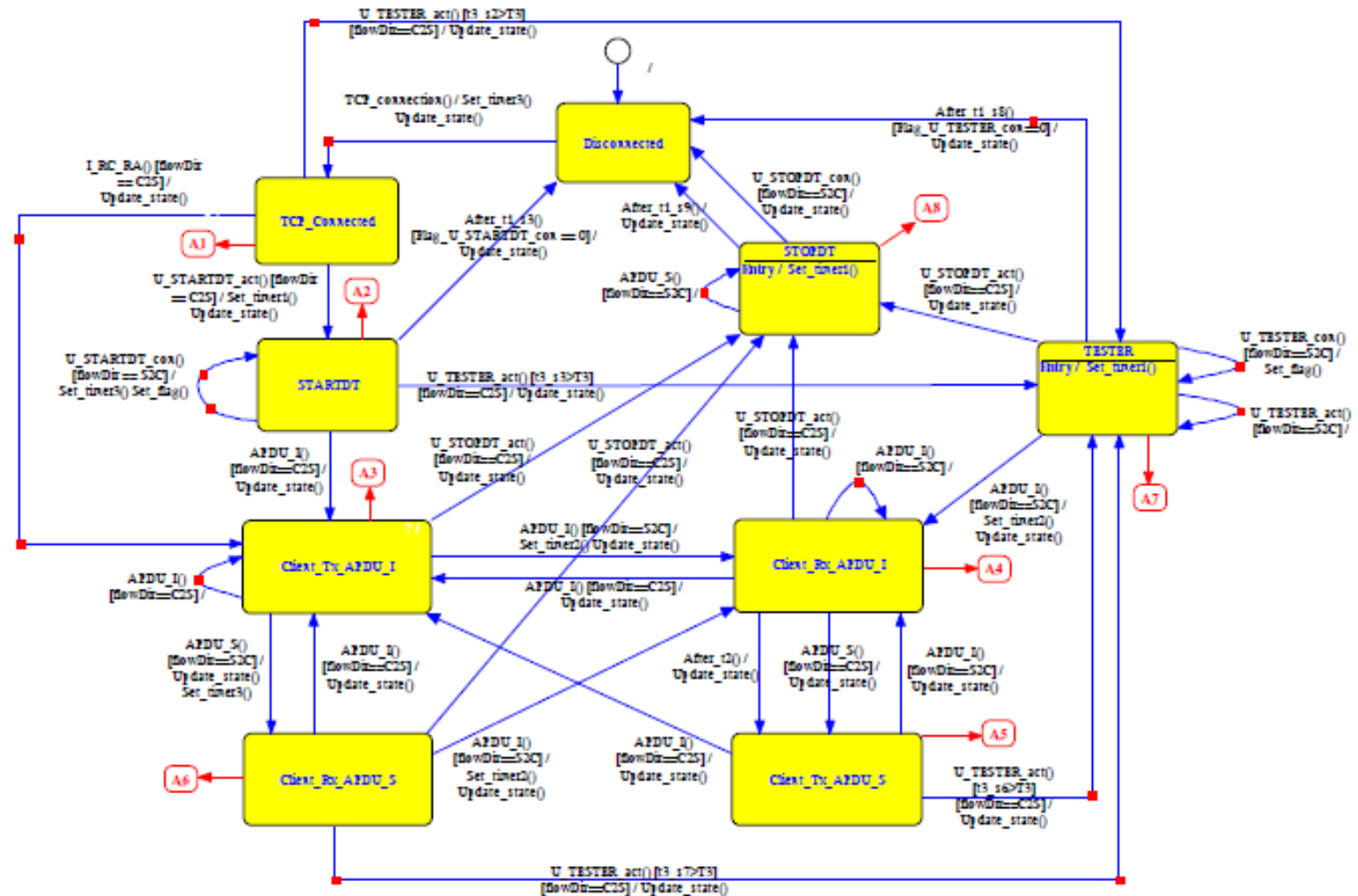
$PLC1.C2 = 1 \text{ and } PLC1.C12 = 1 \text{ and } PLC4.C7 = 0$
 $\text{and } PLC4.C8 = 0 \rightarrow Alert$



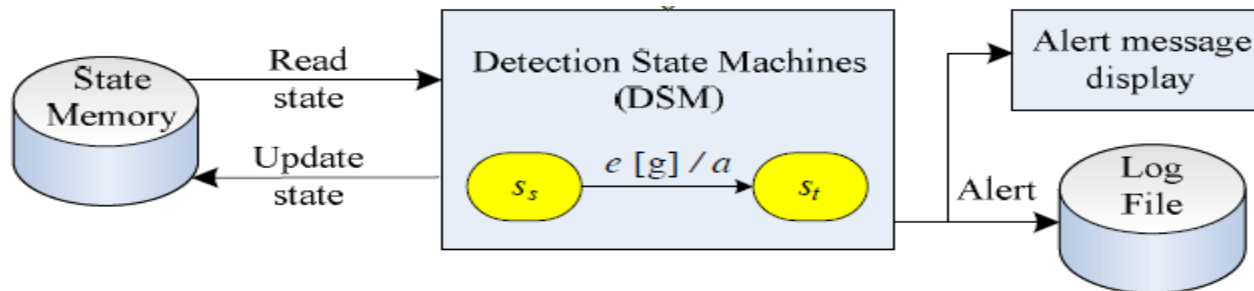
APPROACH 4

Reference : Y.Yang,K. McLaughlin, S.Sezer, Y.B. Yuan, W. Huang, “Stateful Intrusion Detection for IEC60870-5-104 SCADA ,” *IEEE Power & Energy Society General Meeting Conference & Exposition*, 2014, pp. 1-5

Defining expected state transitions of IEC 60870-5-104



Detection machine & Pseudo-code



```

CurrentState = StateMemory.state;
switch (CurrentState)
{
    case TCP_Connected:
    {
        if ((packet->payload == U_STARTDT_act) && (packet->flowDir == C2S))
        {
            StateMemory.state = STARTDT;
            t1_s3 = packet->packet_time;
        }
        else if ((packet->payload == I_RC_RA) && (packet->flowDir == C2S))
        {
            StateMemory.state = Client_Tx_APDU_I;
        }
        else if ((packet->payload == U_TESTER_act) && (packet->flowDir == C2S) && (t3_s2 > T3))
        {
            StateMemory.state = TESTER;
            t1_s8 = packet->packet_time;
        }
        else
        {
            alert();
        }
    }
    break;
    ...
}

```

APPROACH 5

Reference : Bulbul, R. Sapkota, P. Ten, C. Wang, L. “Intrusion Evaluation of Communication Network Architectures for Power Substations,” *IEEE Transactions on Power Delivery*, 2015, pp. 1

Equivalent rates for series/parallel Connection

A. Series Systems

1) *Equivalent Compromise Rate:* 2) *Equivalent Remedy Rate:*

$$\lambda_{\text{series}} = \frac{\lambda_1 \cdot \lambda_2}{\lambda_1 + \lambda_2}$$

$$\mu_{\text{series}} = \min(\mu_1, \mu_2)$$

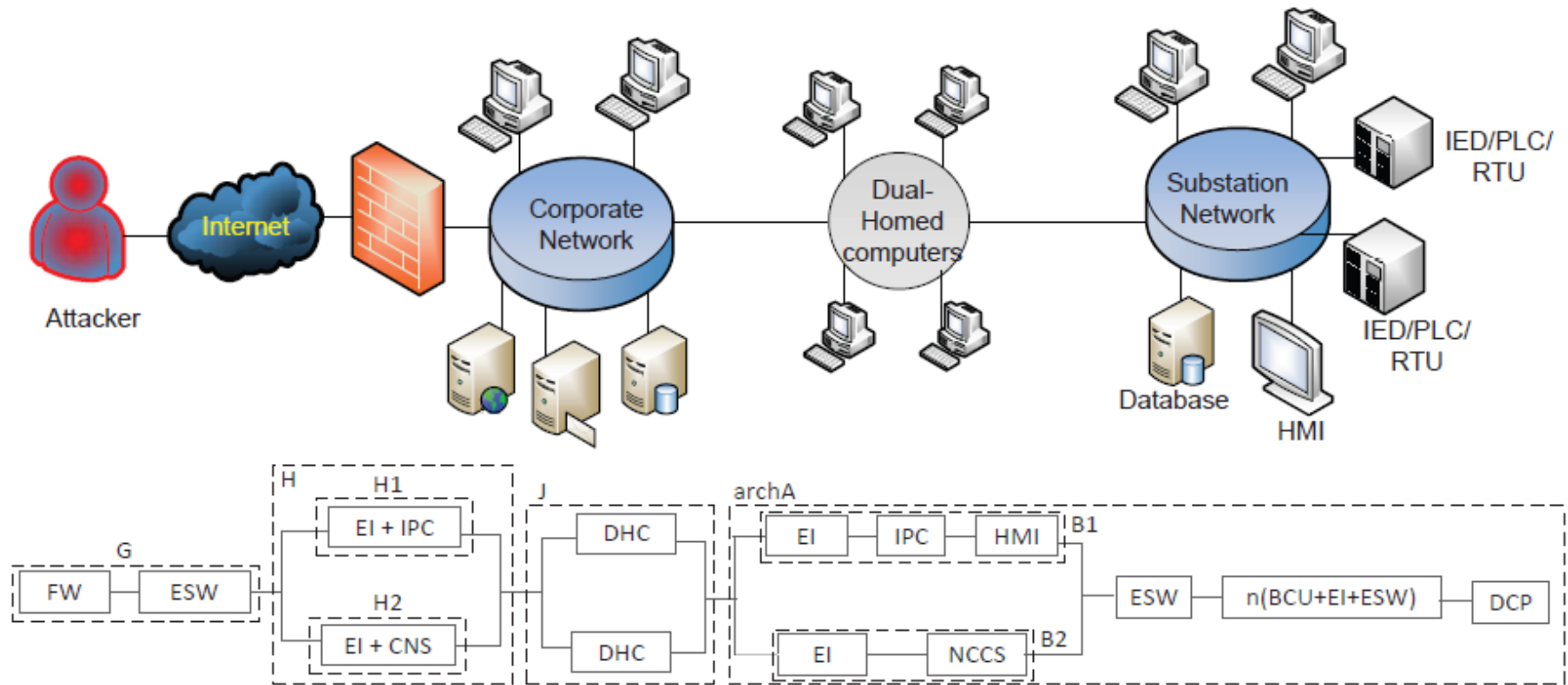
B. Parallel Systems

1) *Equivalent Compromise Rate:* 2) *Equivalent Remedy Rate:*

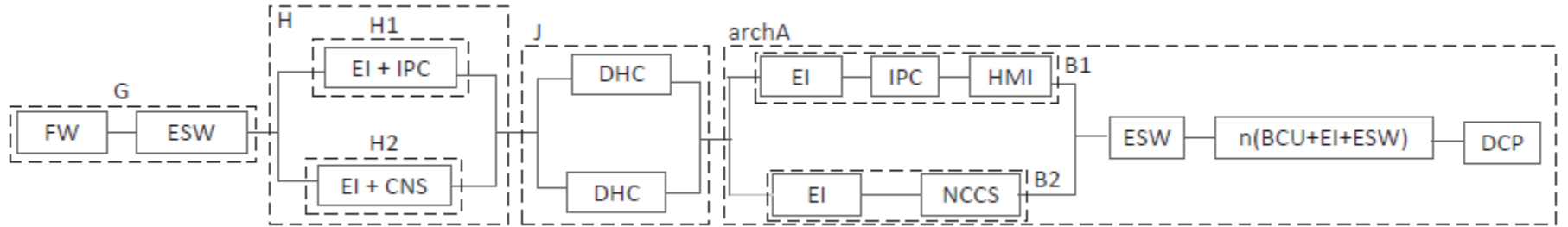
$$\lambda_{\text{parallel}} = \max(\lambda_1, \lambda_2)$$

$$\mu_{\text{parallel}} = \frac{\mu_1 \cdot \mu_2}{\mu_1 + \mu_2}$$

Communication Network Architecture 1 for Power Stations



Architecture 1 Intrusion evaluation



$$\lambda_{\text{arch1}} = \frac{\lambda_G \cdot \lambda_H \cdot \lambda_J \cdot \lambda_{\text{archA}}}{\lambda_G \cdot \lambda_H \cdot \lambda_J + \lambda_H \cdot \lambda_J \cdot \lambda_{\text{archA}} + \lambda_J \cdot \lambda_{\text{archA}} \cdot \lambda_G + \lambda_G \cdot \lambda_H \cdot \lambda_{\text{archA}}}$$

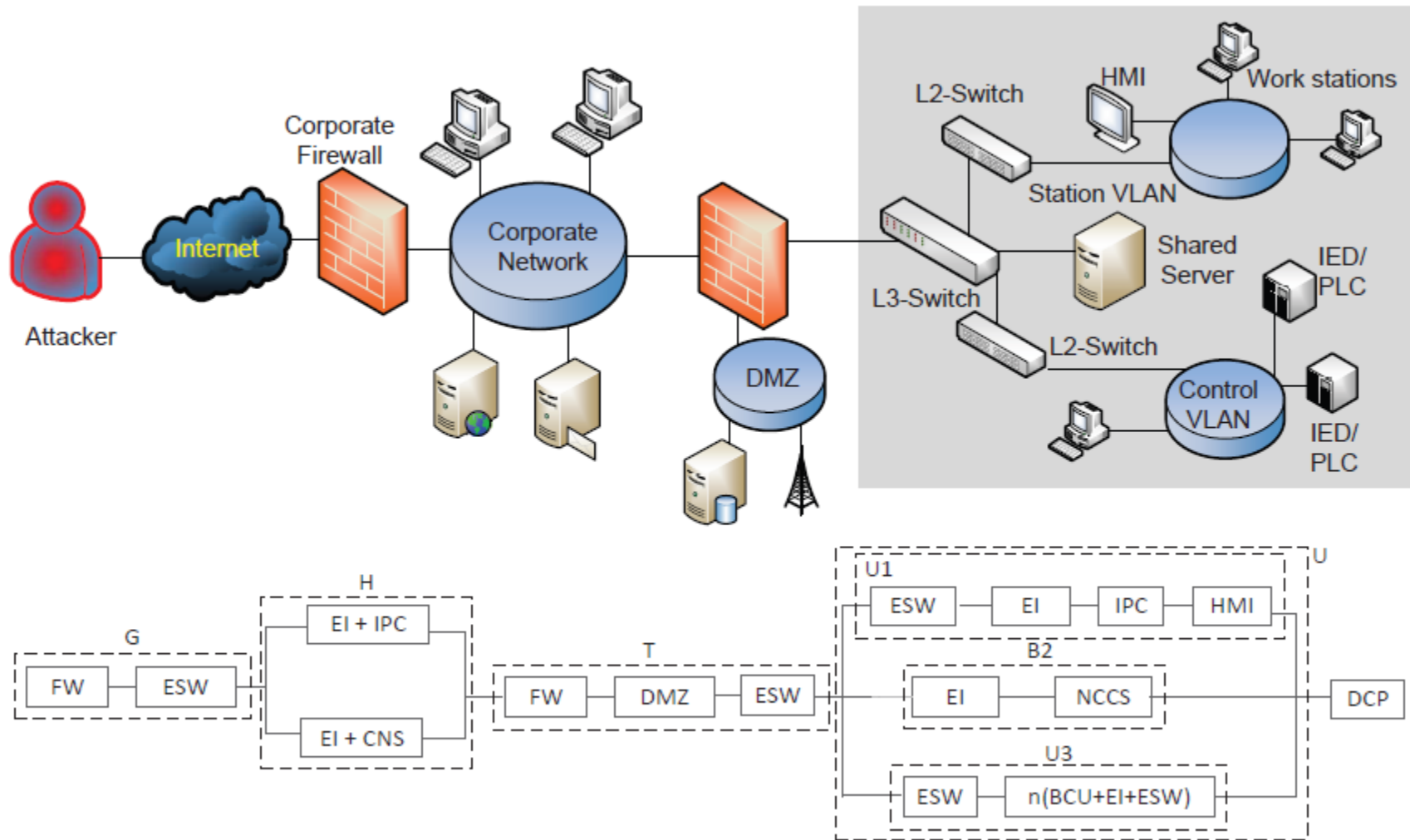
$$\mu_{\text{arch1}} = \min(\mu_G, \mu_H, \mu_J, \mu_{\text{archA}})$$

$$\text{MTTC}_{\text{arch1}} = \frac{1}{\lambda_{\text{arch1}}}$$

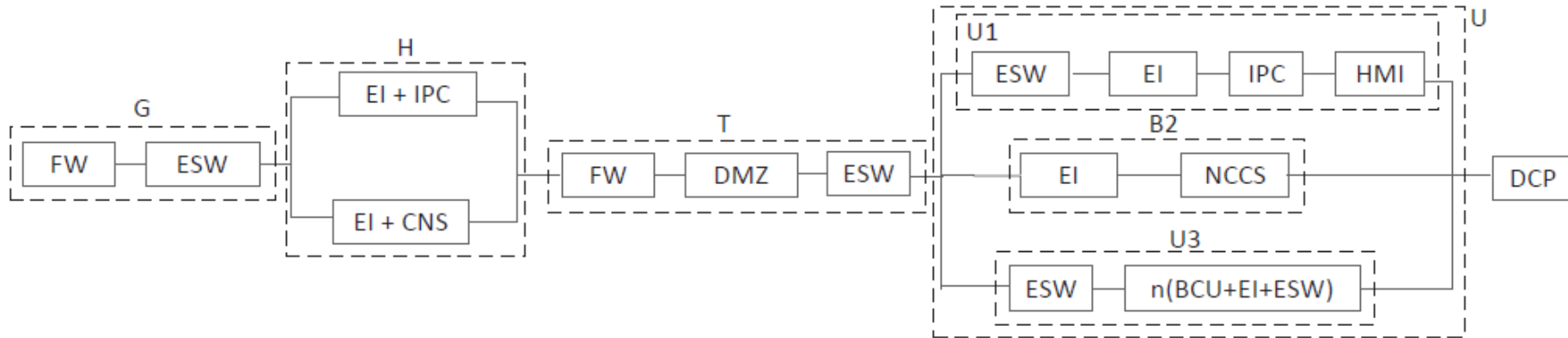
$$P_{s,\text{arch1}} = \frac{\mu_{\text{arch1}}}{(\lambda_{\text{arch1}} + \mu_{\text{arch1}})}$$

$$\text{EIDP}_{\text{arch1}} = P_{s,\text{arch1}}$$

Communication Network Architecture 2 for Power Stations



Architecture 2 Intrusion evaluation



$$\lambda_{\text{arch10}} = \frac{\lambda_G \cdot \lambda_H \cdot \lambda_T \cdot \lambda_U \cdot \lambda_{\text{DCP}}}{\lambda_H \cdot \lambda_T \cdot \lambda_U \cdot \lambda_{\text{DCP}} + \lambda_G \cdot \lambda_T \cdot \lambda_U \cdot \lambda_{\text{DCP}} + \lambda_G \cdot \lambda_H \cdot \lambda_U \cdot \lambda_{\text{DCP}} + \lambda_G \cdot \lambda_H \cdot \lambda_T \cdot \lambda_{\text{DCP}} + \lambda_G \cdot \lambda_H \cdot \lambda_T \cdot \lambda_U} \quad \mu_{\text{arch10}} = \min(\mu_G, \mu_H, \mu_T, \mu_{\text{DCP}})$$

$$\text{MTTC}_{\text{arch10}} = \frac{1}{\lambda_{\text{arch10}}}$$

$$P_{s,\text{arch10}} = \frac{\mu_{\text{arch10}}}{(\lambda_{\text{arch10}} + \mu_{\text{arch10}})}$$

$$\text{EIDP}_{\text{arch10}} = P_{s,\text{arch10}}$$

Course module Summary

- Attack surface is expanding with DER and IoT
- Attack surface analysis
 - Attack trees/graphs
 - Exposure Analysis
- Attack surface reduction
 - End point protection
 - Moving Target Defense -- CC, Substation, SCADA?
 - Anomaly Detection -- CC, Substation
 - Virtualization & Containerization of critical applications (EMS/DMS)