A Behavioral Theory of Insider-Threat Risks: A System Dynamics Approach

IGNACIO J. MARTINEZ-MOYANO

Argonne National Laboratory ELIOT RICH University at Albany, State University of New York STEPHEN CONRAD Sandia National Laboratories and DAVID F. ANDERSEN and THOMAS R. STEWART University at Albany, State University of New York

The authors describe a behavioral theory of the dynamics of insider-threat risks. Drawing on data related to information technology security violations and on a case study created to explain the dynamics observed in that data, the authors constructed a system dynamics model of a theory of the development of insider-threat risks and conducted numerical simulations to explore the parameter and response spaces of the model. By examining several scenarios in which attention to events, increased judging capabilities, better information, and training activities are simulated, the authors theorize about why information technology security effectiveness changes over time.

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Authors' addresses: I. J. Martinez-Moyano (contact author), Decision and Information Sciences, Applied Sciences and Technology, Argonne National Laboratory, 9700 South Cass Avenue, Bldg. 900, Argonne, IL 60439; email: imartinez@anl.gov; E. Rich, Information Technology Management, University at Albany, State University of New York, Business Administration 310, 1400 Washington Ave., Albany, NY 12222; email: e.rich@albany.edu; S. Conrad, Sandia National Laboratories, New Mexico, P.O. Box 5800, Albuquerque, NM87185-1138; email: shconra@sandia.gov; D. F. Andersen, Public Administration and Policy, University at Albany, State University of New York, Milne 315B, 1400 Washington Ave., Albany, NY 12222; email: david.andersen@albany.edu; T. R. Stewart, Center of Policy Research, University at Albany, State University of New York, Milne 300e, 1400 Washington Ave., Albany, NY 12222; email: t.stewart@albany.edu.

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