



# International Standardisation on IT Security

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Course Secure Application Development

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# Corporate Security Governance

**Security** has become a fundamental component of an internal control system enabling the effective conduct and achievement of an organisation's business mission

has evolved from an “exclusivity” within the **IT department of a company** with

- limited budget & resources
- very fragmented “reactive” approach
- lack of management buy-in

towards

an **inherent part of the Corporate Governance and Strategy** with

- increased budget and resources
- increased awareness

- integrated “pro-active” approach
- executive & senior management control

because of

- increased and new corporate responsibilities
- re-assurance of shareholders and other stakeholders (monitoring, response strategy)
- legal repercussions and damage to corporate image in case of non-compliance



## Legal and Regulatory Requirements-Overview

### ▪EU directives

- Protection of personal data (95/46)
- Privacy and electronic communications (2002/58)
- Electronic signature (99/93)
- Money laundering (91/308+amendments)
- Electronic commerce (2000/31)
- Auditing (78/660, 83/349, 84/253 +rec. 2001/256)

### ▪Basel Committee

- Risk management principles for electronic banking (July 2003)
- Management and supervision of Cross-Border Electronic Banking Activities (July 2003)
- The compliance function in banks (Oct 2003)
- Basel II (June 2004)
- Outsourcing in financial services (Aug 2004)

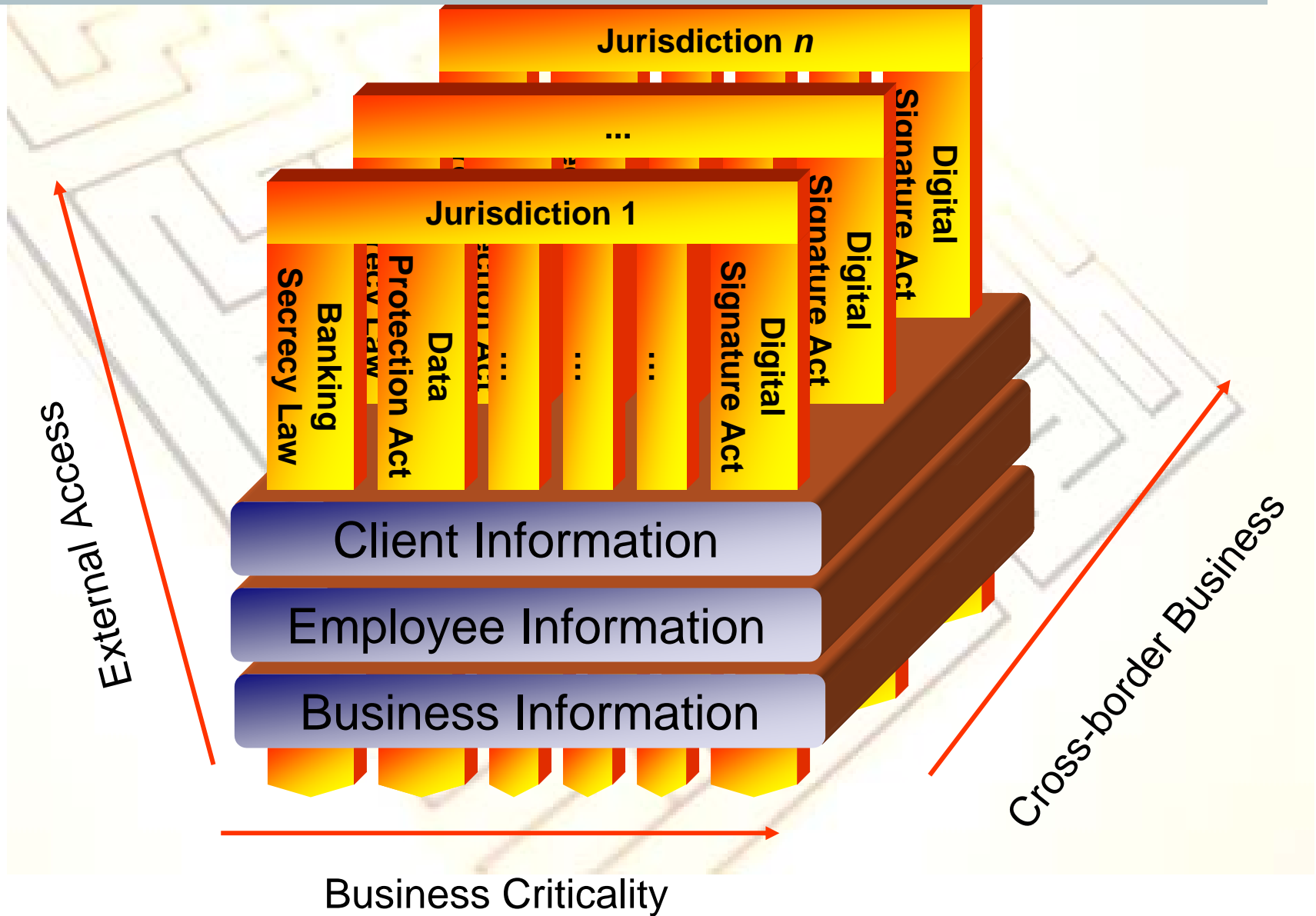
### ▪Sarbanes-Oxley

### ▪Corporate governance codes & principles

### ▪Gramm-Leach-Bliley Act

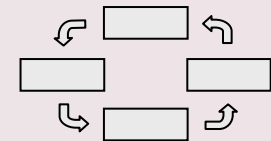
### ▪HIPAA

## Legal & Regulatory Framework



## Security-What is it about?

- Security is a continuous process, not a state
- Regulatory requirements will likely further increase over time
- Compliance is making IT security and forms the basis to pass a security audit for being in business
- Enterprises should make IT security an integral part of the overall business policy / corporate governance and establish a security-aware culture. This requires
  - ⇒ senior management commitment
  - ⇒ implementation of an ISMS (Information Security Management System)
  - ⇒ employee training



- Business value of information security can be calculated on the basis of
  - ⇒ risk reduction
  - ⇒ reduced cost of doing business
  - ⇒ return on investment via improved business opportunities
  - ⇒ role in assisting enterprises to achieve and sustain a compliance environment



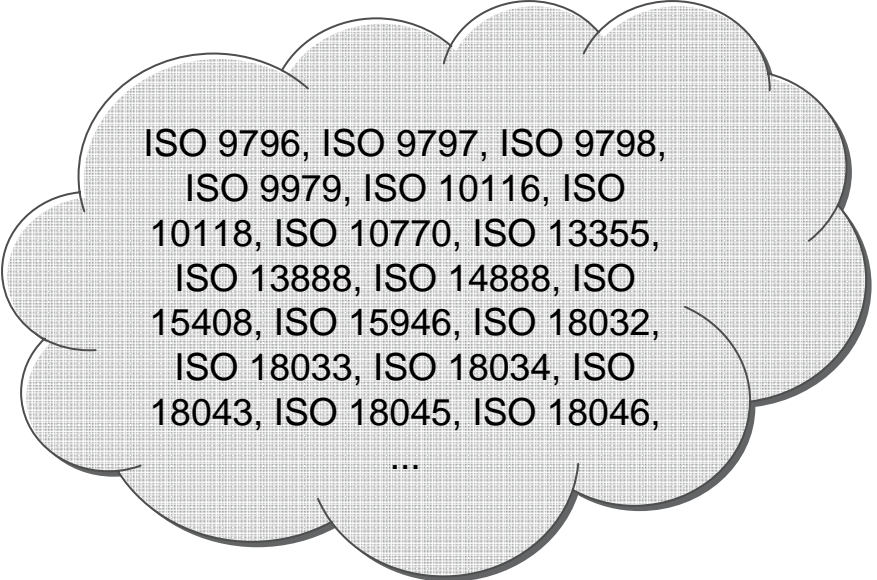
# Standards – *Benefits and Problems*

## Benefits

- interoperability, open interfaces
- reduction of development time and costs
- state-of-the-art concepts and techniques
- open the market for SMEs
- transparent & democratic international consensus-oriented process

## Potential problems

- standardization process takes too long
- techniques continue to develop
- IPRs (patents) versus standardization
- key players not always interested
- boring subject (?)



ISO 9796, ISO 9797, ISO 9798,  
ISO 9979, ISO 10116, ISO  
10118, ISO 10770, ISO 13355,  
ISO 13888, ISO 14888, ISO  
15408, ISO 15946, ISO 18032,  
ISO 18033, ISO 18034, ISO  
18043, ISO 18045, ISO 18046,

...

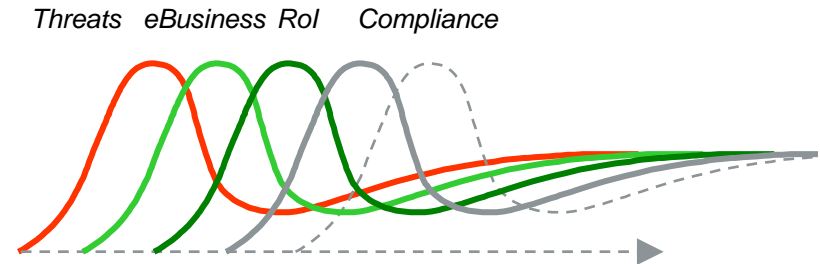
## Standards – *Return on Investment*

### ■ Benefits for cooperations

- ⇒ Risk reduction
- ⇒ Reduced cost of doing business
- ⇒ Return on investment via improved business opportunities
- ⇒ Role in assisting enterprises to achieve and sustain a compliance environment

### ■ Economic benefits

- ⇒ The economic benefits of standardization are estimated to account for around 1% of gross domestic product (GDP)\*.
- ⇒ The economic benefits of standardization are estimated to account for around 16 billion € per year for Germany\*\*.
- ⇒ „Every investment in international standardization pays off twenty-five-fold“.



\*) result of a joint study carried out by the German, Austrian and Swiss associations for standardization.

\*\*) result of a study carried out by TU Dresden.



## Defining Security Standards – *Many Players exist*

- International standards bodies (e.g., ISO, ITU-T, ETSI) have formal processes
    - Procedures and processes take time
    - Progress in streamlining the time for standards approvals
  - IETF processes are less formal
    - Number of participants, transparency of the processes have sometimes slowed down the work
  - Industry groups and consortia focus on specific technologies and applications
    - Focus has allowed work products to be produced rapidly, although limited in scope
    - Maintenance?
- ⇒ Experience has shown there is a role for each organization to play in continued security standards development





## Major Players – *Cryptographic Mechanisms*

ISO/IEC JTC 1/SC 27: Information technology -  
Security techniques

- standardization of generic IT security services and techniques



ETSI SAGE: Security Experts Group

- creates reports (which may contain confidential specifications) in the area of cryptographic algorithms and protocols specific to public/private telecommunications networks



IEEE P1363: Standard Specifications for Public-Key Cryptography



NIST: National Institute of Standards and Technology

- issues standards and guidelines as Federal Information Processing Standards (FIPS) for use by the US government



ANSI X9F: Data & Information Security

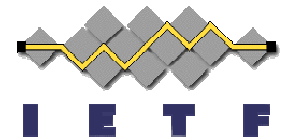
- standards for the financial services industry



## Major Players – *Security Protocols & Services*

IETF: Internet Engineering Task Force

- IP Security Protocol, Transport Layer Security, Public-Key Infrastructure (X.509), S/MIME Mail Security,...



ITU-T: International Telecommunication Union

- X.509 (Public-key certificates), H.235 (Security and encryption for H-Series multimedia terminals), X.841, X.842, X.843, ...



ETSI

- GSM, 3GPP, TETRA, TIPHON, SPAN, TISPAN, ...

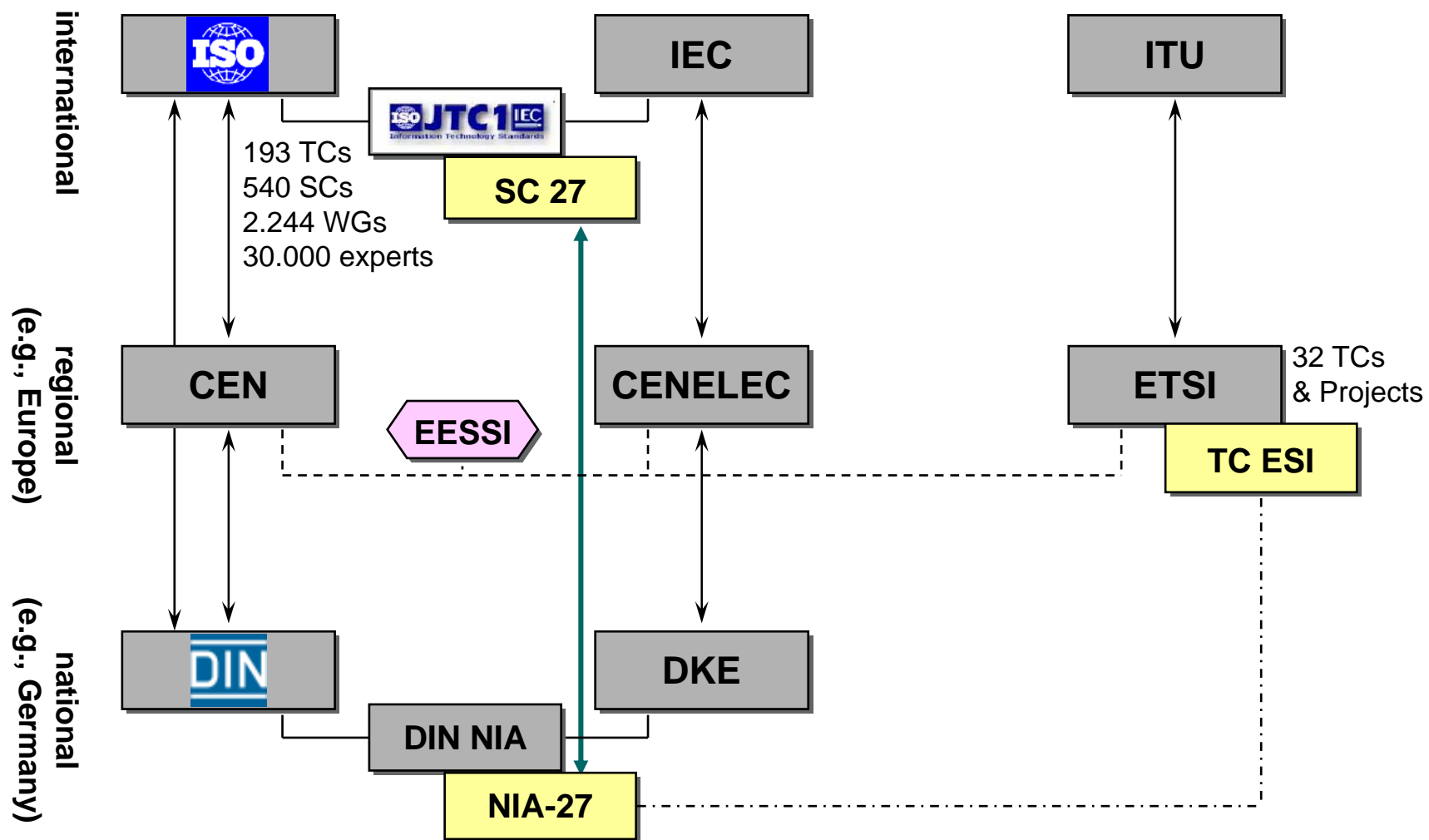


IEEE 802.11: (Wireless) LANs

- 802.11i, 802.1X, ...



# Interconnections

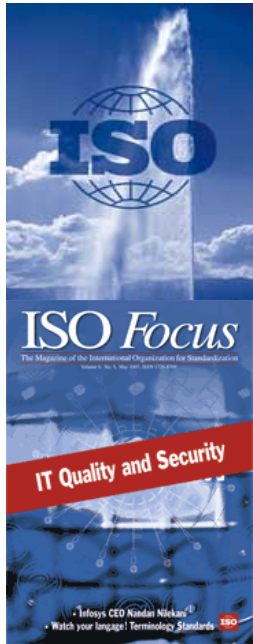


# Liaisons

Liaisons are partnership collaborations in the course of developing standards.

## Main goals

- to ensure maximum participation and collaboration among all relevant parties
  - broad consensus
  - globally applicable standards
- to optimize the use of resources
  - cost effectiveness
  - encourage the adoption of existing work whenever possible
  - ability to support the ever growing standardization demand
- to improve the outreach of deliverables
  - extended usability in additional contexts
  - improved overall recognition of specific standardization work



## International Organization for Standardization (ISO)

Worldwide federation of national standards bodies from 158 countries, one from each country, established in 1947 ([www.iso.org](http://www.iso.org))

### *Mission*

- to promote the development of standardization and related activities in the world with a view to facilitating the international exchange of goods and services, and to developing cooperation in the spheres of intellectual, scientific, technological and economic activity.

### 3.041 technical bodies

- 193 technical committees (TCs)
- 540 subcommittees (SCs)
- 2.244 working groups (WGs)

ISO's work results in international agreements which are published as International Standards (IS)

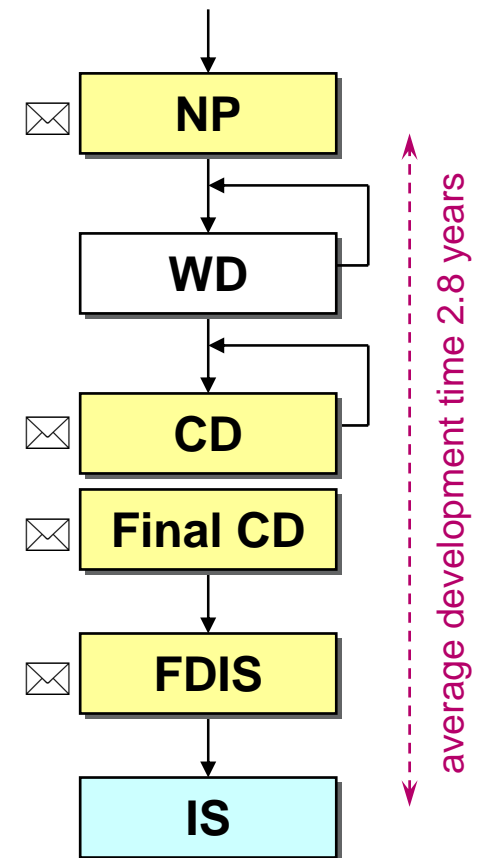
- 16.455 standards and standards-type documents
- 1.388 (68.146 pages) published in 2006



## ISO – *Standardization Process*

### *Maturity level / state of standardization*

- **Study Period / New Project (NP)**
  - 2 month NP letter ballot\*)
- **Working Draft (WD)**
- **Committee Draft (CD/FCD)**
  - 3 month CD ballot(s)
  - 4 month FCD ballot
- **Draft International Standard (DIS/FDIS)**
  - 2 month FDIS ballot
  - no more comments at this stage
- **International Standard (IS)**
  - review every 5 years
  - or after 'defect report'



\*) one vote per P-member



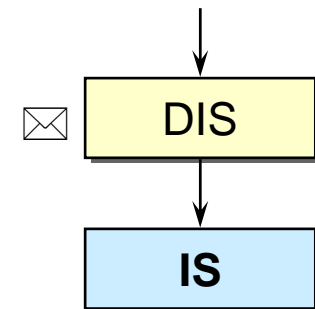
## ISO/IEC JTC 1 – *Fast Track Process*

### Motivation

- to allow an existing standard from any source (e.g., a National Standard) to become an International Standard

### Process

- Submission by a JTC 1 member organization or a recognized PAS submitter (PAS = Publicly Available Specification)
- 6 month NB ballot (as DIS)
  - at least two thirds of the P-members voting need to approve
  - not more than one-quarter of the votes may be negative
- Ballot Resolution
  - assignment of the project to a SC
  - appointment of Project Editor
  - establishment of a ballot resolution group
- Publication





## A Standard is a Standard is a Standard ...

	Membership	Voting	Publications
<b>ISO</b> <a href="http://www.iso.ch">www.iso.ch</a>	National Bodies	one vote per participating NB	in general not available for free
<b>IETF</b> <a href="http://www.ietf.org">www.ietf.org</a>	individuals (anyone can join)	“rough consensus and running code”	available for free
<b>ETSI</b> <a href="http://www.etsi.org">www.etsi.org</a>	organizations	weighted voting	available for free (since 1999)
<b>ANSI</b> <a href="http://www.ansi.org">www.ansi.org</a>	organizations	one vote per member	in general not available for free
<b>NIST</b> <a href="http://www.nist.gov">www.nist.gov</a>	Government agency, not a membership organization		available for free

## ISO/IEC JTC 1 “Information Technology” – *Security Related Sub-committees*

- SC 6 Telecommunications and information exchange between systems
- SC 7 Software and system engineering
- **SC 17 Cards and personal identification**
- SC 25 Interconnection of information technology equipment
- **SC 27 Information technology security techniques**
- SC 29 Coding of audio, picture, multimedia and hypermedia information
- SC 31 Automatic identification and data capture techniques
- SC 32 Data management and interchange
- SC 36 Information technology for learning, education and training
- **SC 37 Biometrics**

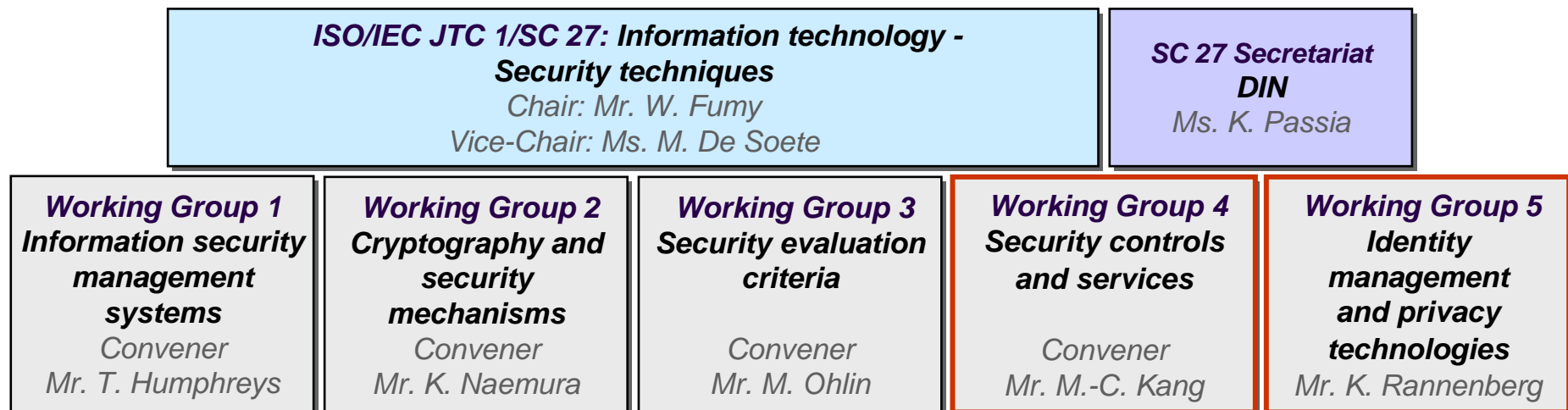


# ISO/IEC JTC 1/SC 27 “IT Security Techniques” Scope & Organization

**Standardization of generic methods, techniques and guidelines for information, IT and communication security. This includes the following areas:**

- requirements capture methodology;
- security techniques and mechanisms, including procedures for the registration of security components;
- management of information, IT and communication security;
- management support documentation, including terminology;
- conformance assessments and security evaluation criteria standards.

SC27 engages in active liaison and collaboration with appropriate bodies to ensure proper development and application of SC27 standards and technical reports in relevant areas





## Membership of SC 27

Brazil	Belgium	France	Netherlands	Sweden	<del>USSR</del>
Canada	Denmark	Germany	Norway	Switzerland	China
USA	Finland	Italy	Spain	UK	Japan

*founding P-Members (in 1990)*

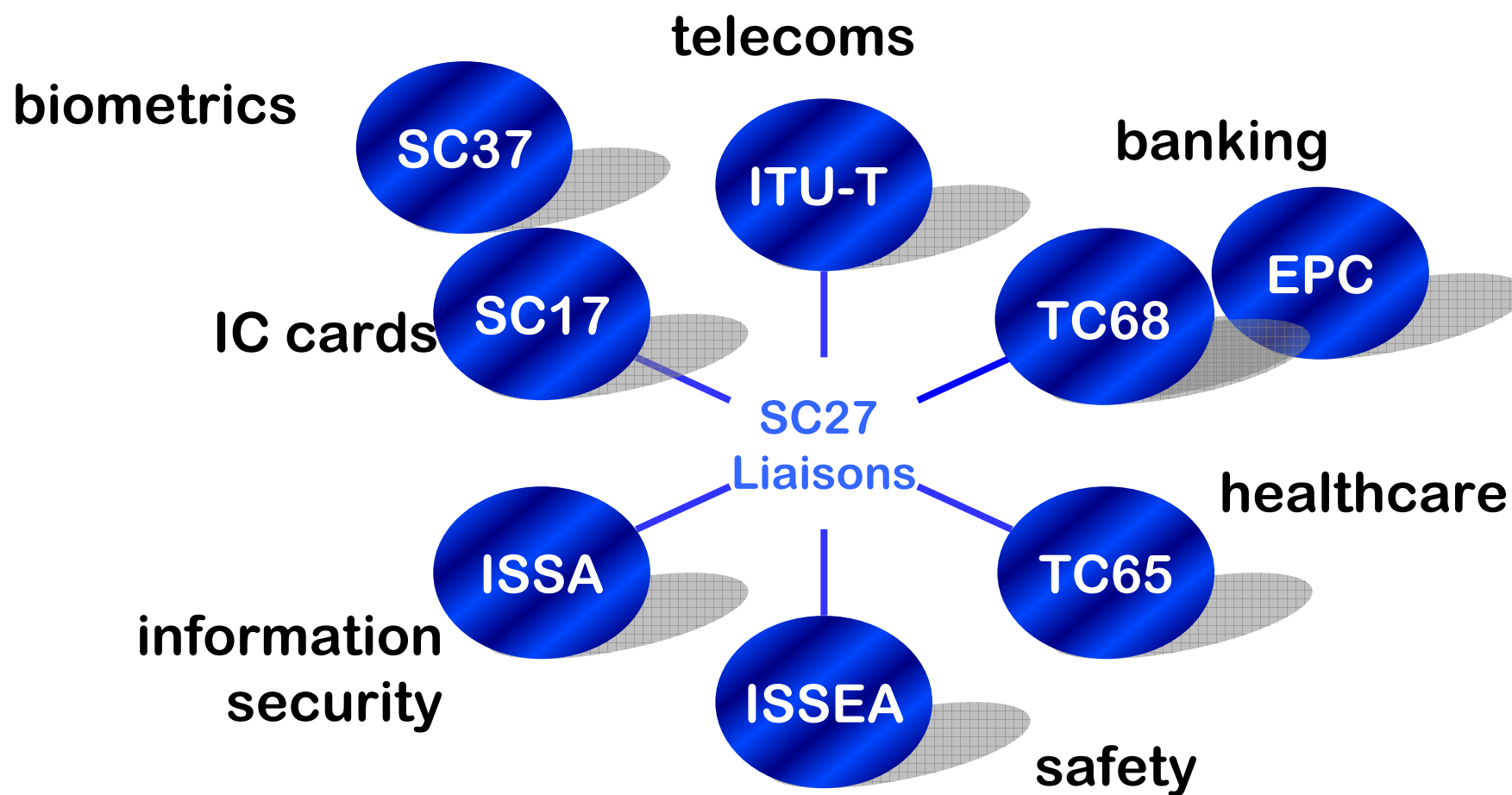
Russian Federation			South Africa	Kenya		Cyprus
Korea		Ukraine	Malaysia	Austria	New Zealand	Kazakhstan
Australia	Poland	Czech Republic	India	Luxembourg	Singapore	Uruguay
1994	1996	1999	2001	2002	2003	2005-07

*additional P-Members (total: 35)*

### O-members (total: 13)

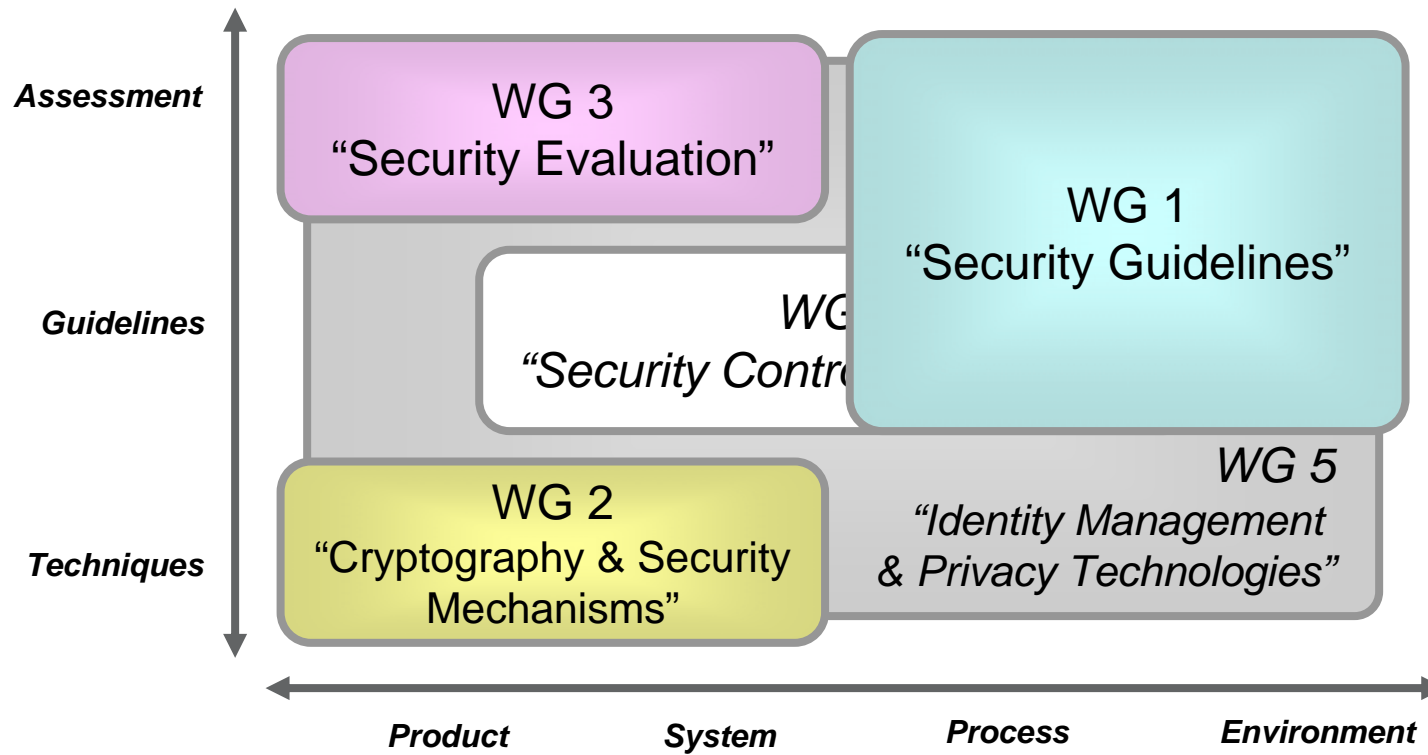
- Argentina, Hong Kong, Indonesia, [Belarus](#), Estonia, Hungary, Ireland, Israel, Lithuania, Serbia and Montenegro, Romania, Slovakia, Turkey

## Selected Liaisons





## SC 27 – *Evolving Structure*



WGs in *italics* are new



# Hierarchical Security Management Model (SC 27 View)

Terminology

Principles

provide generally accepted high-level  
basic rules used as a foundation to  
guidance

Frameworks

provide a simplified description of  
interrelationships used to organize  
concepts, methods and technologies

Element  
Standards

provide specific requirements that apply  
to a defined area of security  
management

Application Guides  
and Supplements

provide detailed descriptions offering  
guidance on how element standards may  
be applied in specific situations

Toolbox of  
Techniques





# Information Security Management Systems

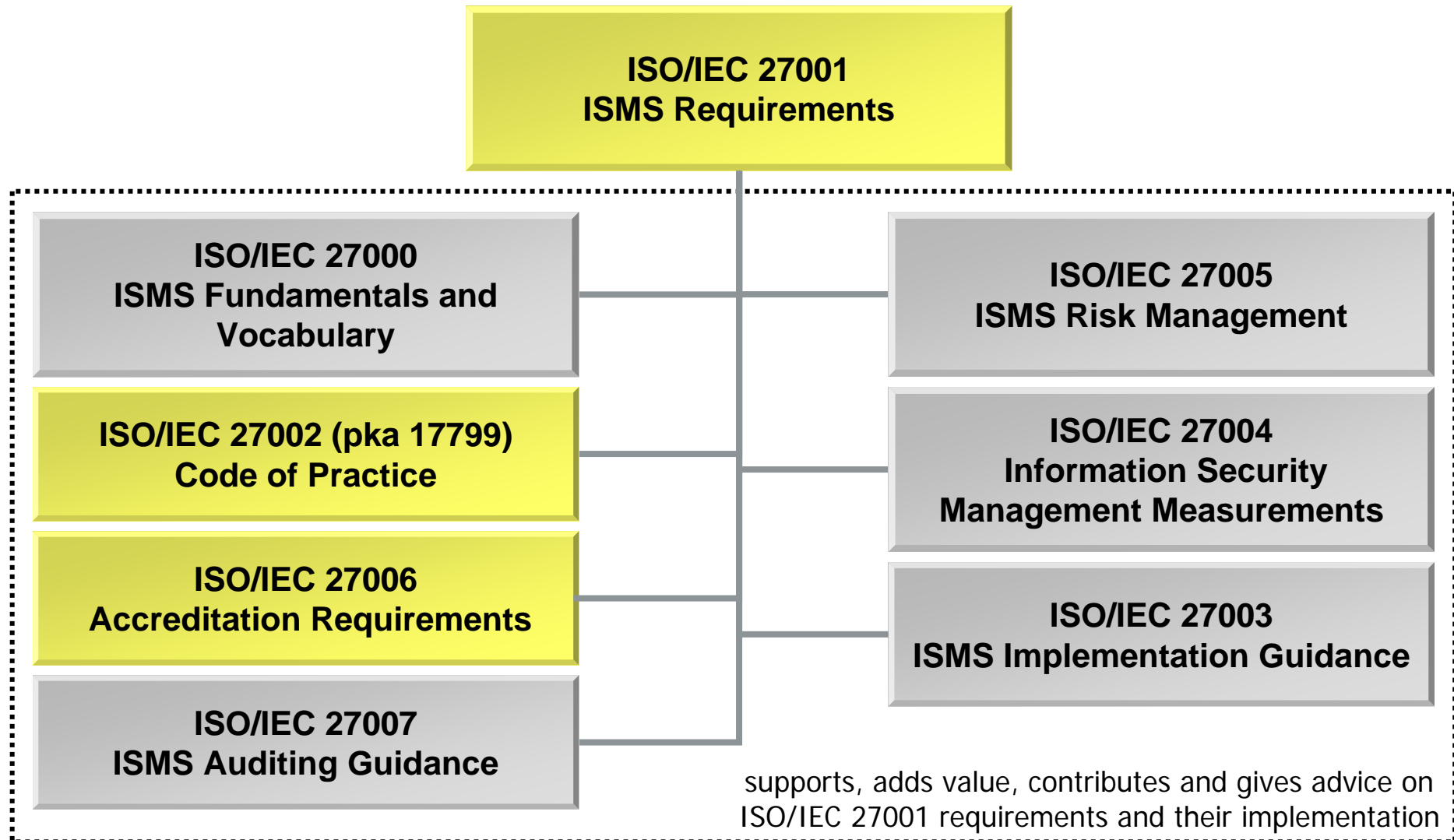
ISO/IEC JTC 1 SC27/ WG 1 covers the development of Information Security Management System (ISMS) standards and guidelines.

Development and maintenance of the ISO/IEC 27000 ISMS standards family

- Identification of requirements for future ISMS standards and guidelines
- Liaison and collaboration with those organizations and committees dealing with specific requirements and guidelines for ISMS, e.g.:
  - ITU-T (Telecoms)
  - TC 215 (Healthcare)
  - TC 68 (Financial Services)
  - TC 204 (Transportation) *[in process]*
  - World Lottery Association (Gambling) *[in process]*



## ISO/IEC 27000 – ISMS series of Standards



Information security  
management system (ISMS) [27001]

ISMS Overview &  
terminology [27000]

Information security controls  
(ex17799) [27002]

ISMS Implementation guide  
[27003]

Information security  
management measurements  
[27004]

ISMS Risk management  
[27005]

27001 supporting  
guidance material

Accreditation requirements  
for ISMS [27006]

ISMS audit guidelines  
[27007] *NEW PROJECT*

Accreditation and  
certification

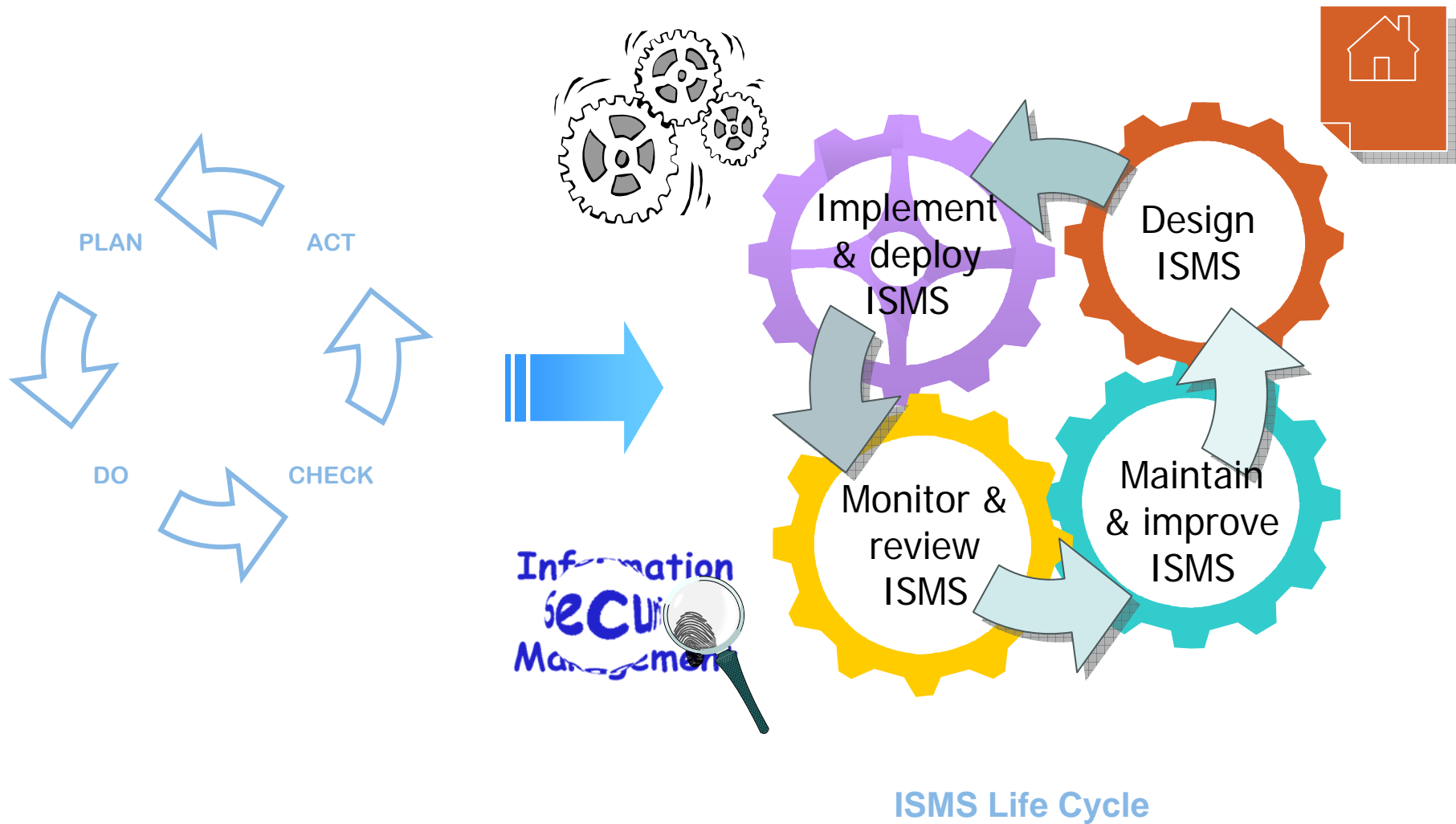
## IS 27001 ISMS Requirements (1)

- Published 15<sup>th</sup> Oct 2005
- A specification for 3<sup>rd</sup> party certifications
- Risk management approach
  - risk assessment
  - risk treatment
  - management decision making
- Continuous improvement model
  
- Replaces BS 7799 Part 2

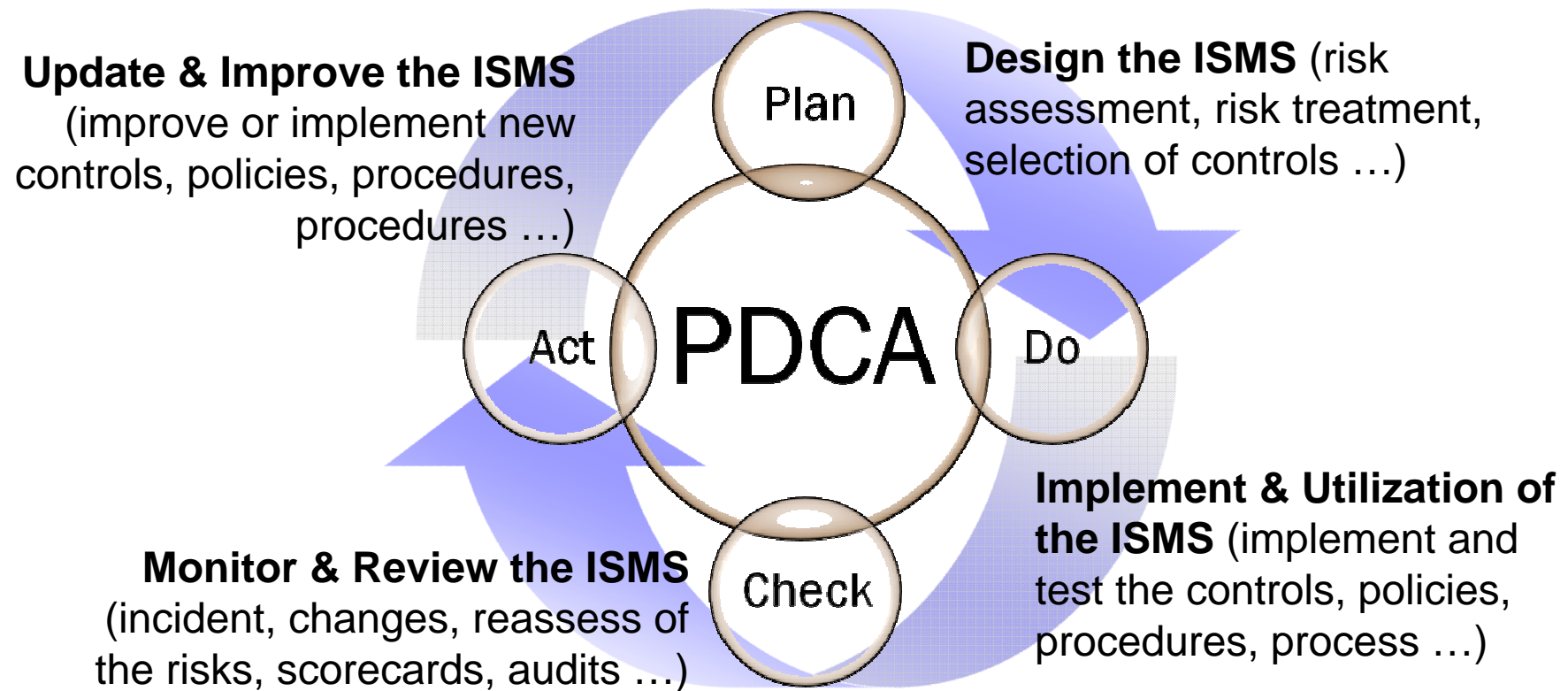
## IS 27001 ISMS Requirements (2)

- Benchmark for measuring internal security
  - Building customer confidence & trust
  - Business Enabler
  - Marketing & market presence
  - Compliance with legislation
- 
- Auditable specification (internal and external ISMS auditing)

# PDCA ISMS Model



# Information Security Management System (ISMS) Process Model



Implement **risk management** processes to achieve an **effective ISMS** through a **continual improvement** process

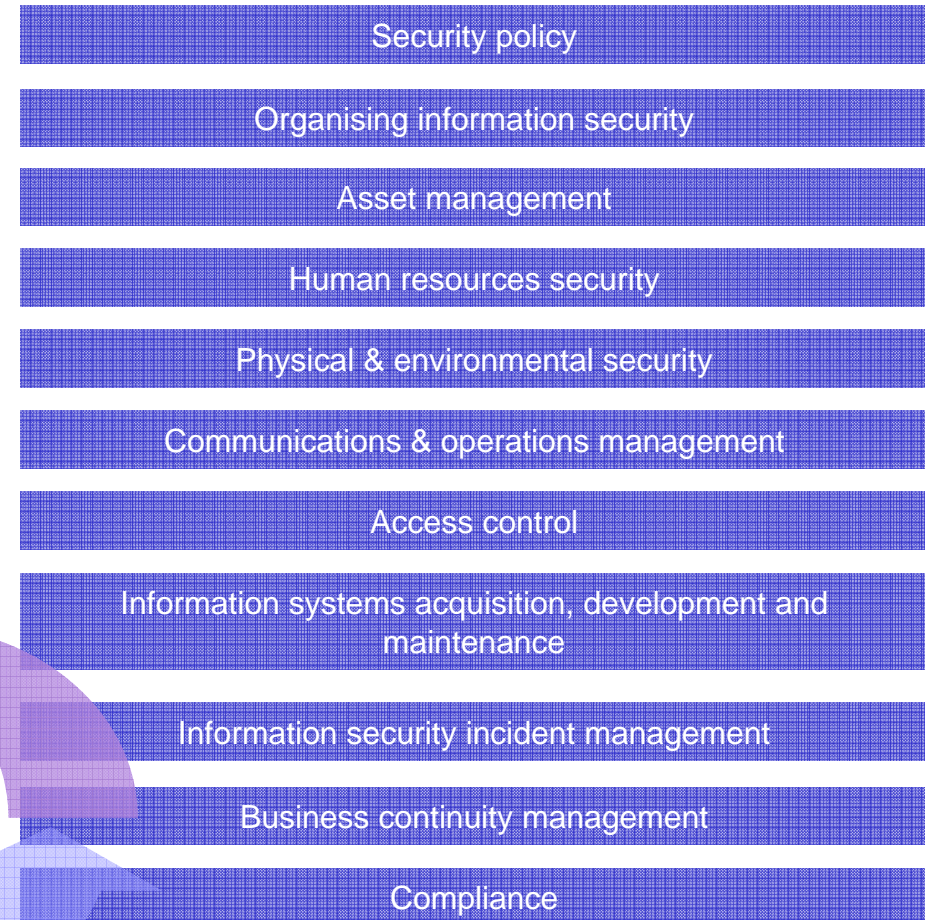
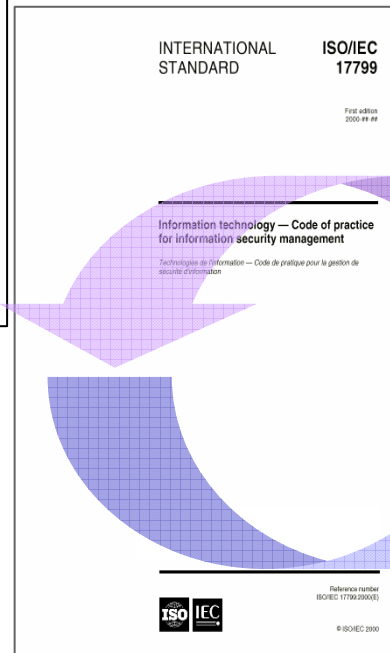
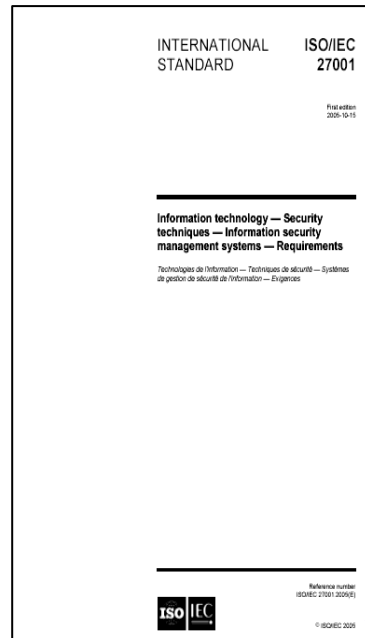


## IS 27002 Code of Practice (1)



- Code of Practice for Information Security Management
- The new number given to IS 17799 mid 2007
- Published 15th June 2005
- Management, policy, procedural, physical and technical controls
- Controls are selected according to the risk management process specified in 27001
- It is a catalogue of best practices, suggesting a holistic set of controls and hence NOT a certification or auditable standard

# IS 27002 Selection of Controls



## IS 27003 ISMS Implementation

- Objective: provide implementation guidance to support the ISMS requirements standard 27001
- Detailed advice and guidance regarding the PDCA processes e.g.
  - ISMS Scope and policy
  - Identification of assets
  - Implementation on selected controls
  - Monitoring and review
  - Continuous improvement
- Current status Working Draft (WD)



- Objective to develop an Information security management measurements standard aimed at addressing how to measure the **EFFECTIVENESS** of ISMS implementations (processes and controls)
- Performance targets, benchmarking ...
- What, how and when to measure?
- Performance, benchmarking, monitoring and review of the ISMS effectiveness to help with business decision making and improvements to the ISMS
- Current status third CD

## IS 27005 Risk Management

- Guidance on ISMS risk management to support the risk assessment, treatment and management, and the selection of controls requirements defined in 27001
- Detailed guidance for ISMS implementers, risk managers, security officers ...
- Current status final CD

## IS 27006 Accreditation Requirements

- ISMS Accreditation Requirements
- Requirements for bodies providing audit and certification of information security management systems
- Specific ISMS requirements to complement the generic requirements in ISO 17021-1
- Replaces EA 7/03
- Published February 2007

## IS 27007 ISMS Audit Guidelines – **New project**

- Specific ISMS guidance to complement ISO 19011
- Dealing with guidance for auditors on subjects such as
  - Establishing ISMS audit trails
  - Auditing forensics
  - ISMS scopes
  - Measurements



## **IS 27000 Principles and Vocabulary**

- Includes a reference model for the 27000 series
- Current status third CD

## 27001 Certification

Large, medium & small business enterprises  
In every commercial & industry sector

- Banks, financial institutions, insurance
- Telecoms companies, network service providers
- Petroleum, electricity, gas & water companies
- IT manufactures
- Retail organisations
- Publishing companies
- Government departments

(e.g., see [www.certificationeurope.com](http://www.certificationeurope.com))

# **27001 Certification**

**[www.iso27001certificates.com](http://www.iso27001certificates.com)**

# 27001 Certification

The screenshot displays the 'International Register of ISMS Certificates' website. The main heading is 'International Register of ISMS Certificates'. Below it, there's a 'Certificate Register' section with a 'Certificate Search page' and 'International ISMS Register' links. A table lists certified organizations with columns for Name of the Organization, Country, Certificate Number, Certification Body, and Standard ISO/IEC 27001. The table includes 15 entries, all from Japan, certified by JICQA, BSI-J, or JQA. Below the table, there's a link to search for ISMS scopes and a 'Send Query' button.

**International Register of ISMS Certificates**

**Certificate Register**

**Certificate Search page**

**International ISMS Register**

Results of Your Certificate Query: ([click here](#) to go back to the Search Page)

Name of the Organization	Country	Certificate Number	Certification Body	Standard ISO/IEC 27001
A&I System Co., Ltd.	Japan	IQ21-1	JICQA	BS 7799-1
AAD Co., Ltd.	Japan	IJ 01703 (IS 98440)	BSI-J	BS 7799-1
ABeam Consulting Ltd.	Japan	IJ 01486 (IS 95275)	BSI-J	BS 7799-1
Accès Co., Ltd	Japan	IJ 00754 (IS 79202)	BSI-J	BS 7799-1
Accutechs Co., Ltd.	Japan	IJ 01637 (IS 95617)	BSI-J	BS 7799-1
Act Co Ltd	Japan	IJ 00504 (IS 78611)	BSI-J	BS 7799-1
ADECCO LTD.	Japan	IQ29-1	JICQA	BS 7799-1
Administrative System Kyushu Co., Ltd.	Japan	IJ 01043 (IS 87613)	BSI-J	BS 7799-1
ADOC INTERNATIONAL Co., Ltd.	Japan	IC05J0127 (IC05J0127)	JACO-IS	BS 7799-1
AEON Co., Ltd.	Japan	IJ 01603 (IS 96310)	BSI-J	BS 7799-1
AEON Credit Service Co.,Ltd	Japan	JQA-IMD178	JQA	BS 7799-1

Some certified organizations have also given the scope of their ISMS - [click here](#) to search for all ISMS scopes:

[Send Query](#)



# 27000 ISMS Standards

## 27000-27007

WG1

Supporting documents for services

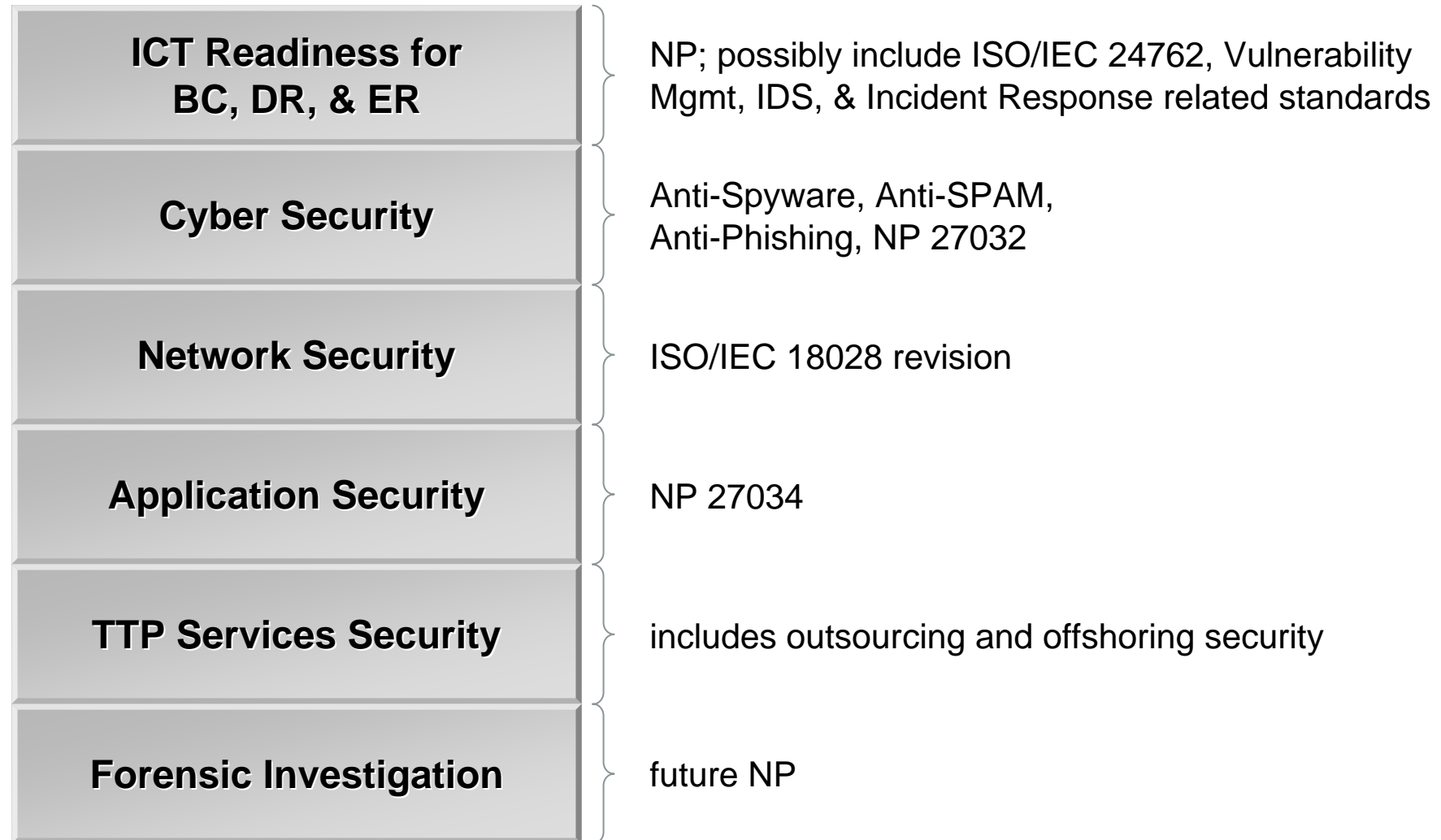
# ISMS Service Standards

Disaster Recovery  
Business Continuity  
IT network services  
TTP services  
Cyber security  
Forensics etc

WG4



## Security Controls and Services (*new* WG 4) – Scope



## **ISO/IEC 18044**

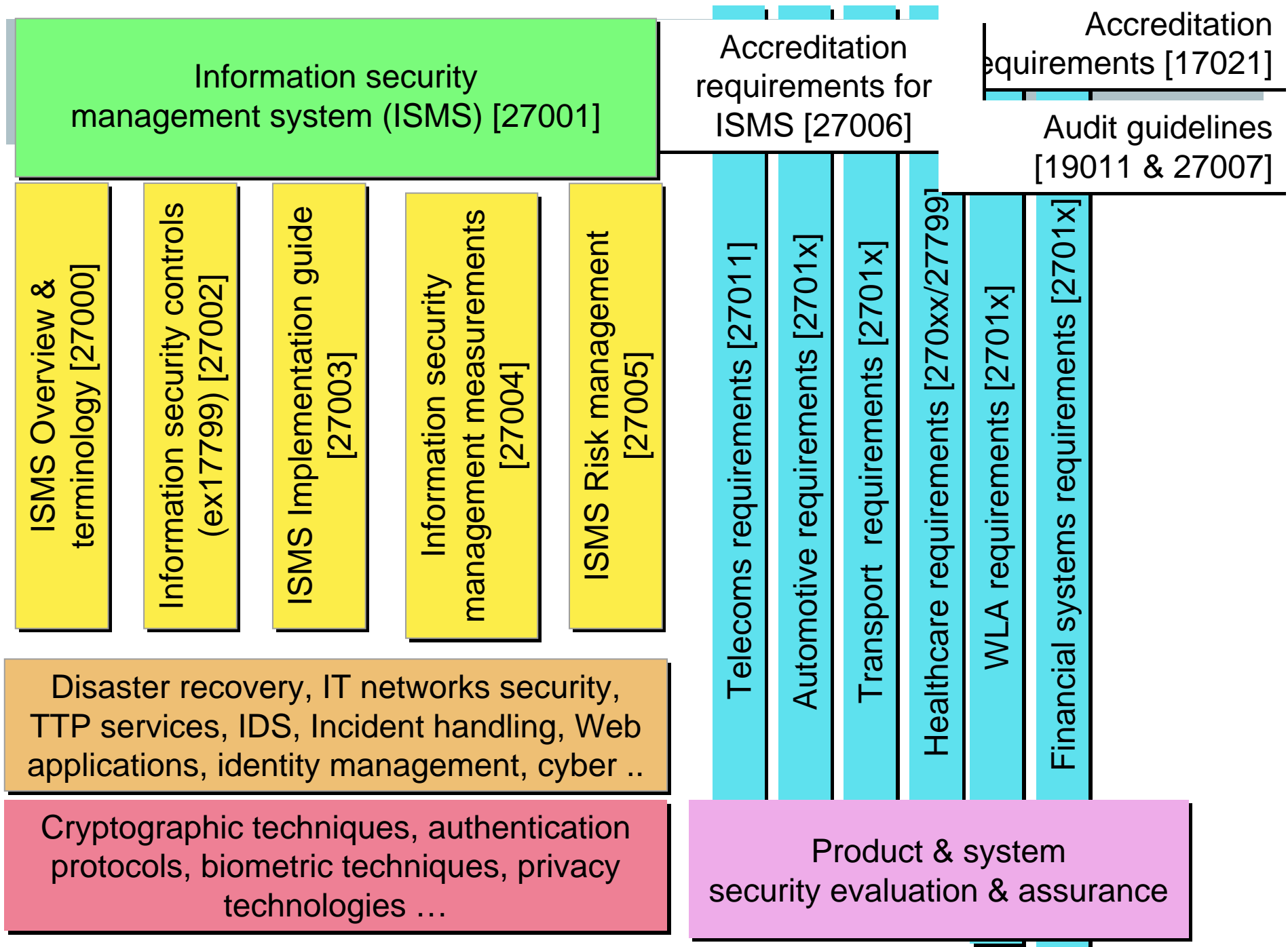
### **Information security incident handling management**

- Supports incident handling controls in ISO/IEC 27002
- Provides templates and more technical advice on how to implement incident handling schemes
- Published 2005

### Disaster Recovery Services

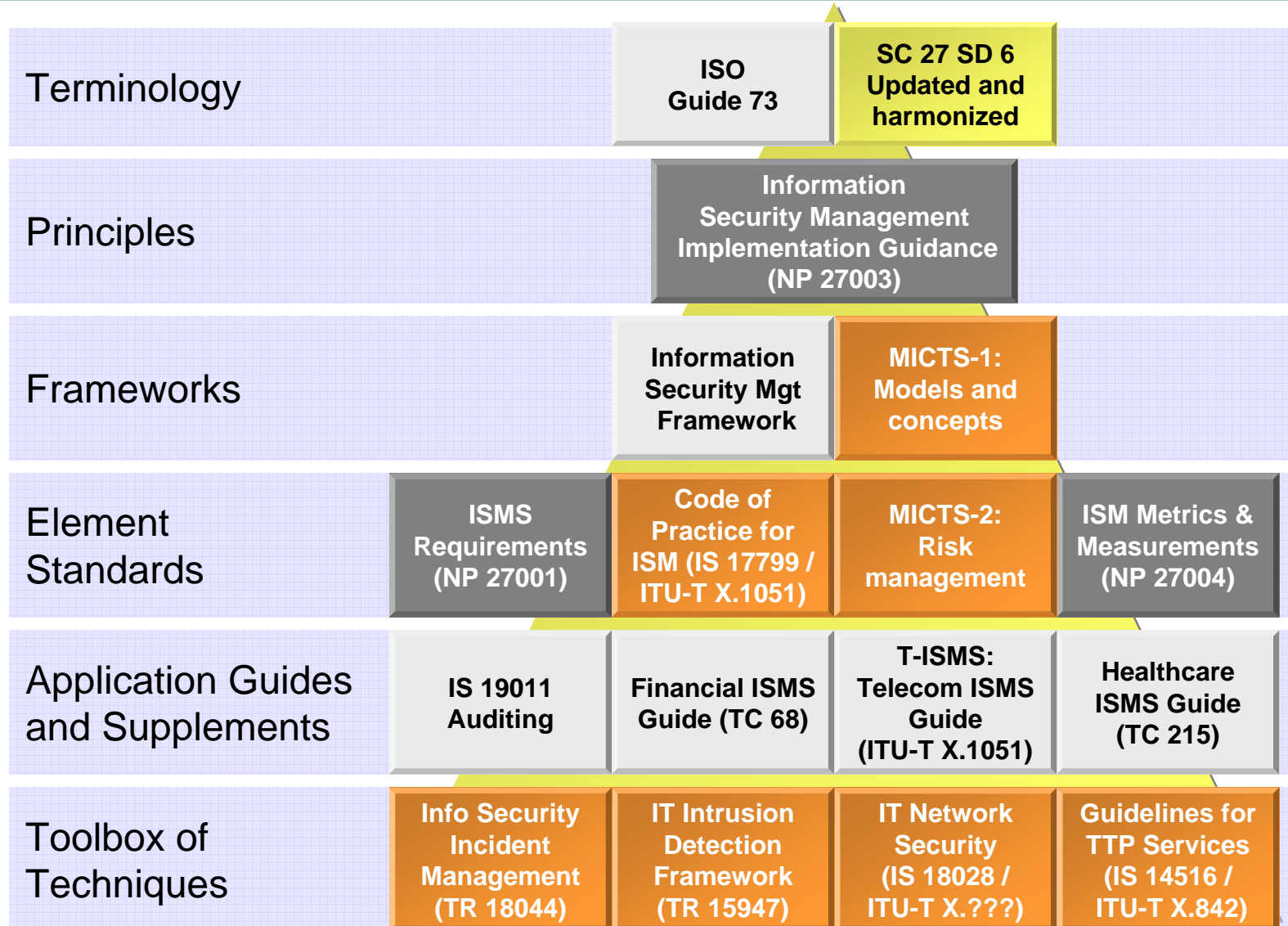
- Working draft was based on the Singapore Standard SS 507 Standard for disaster recovery service providers
- To be published







# Hierarchical Security Management Model (SC 27 View)



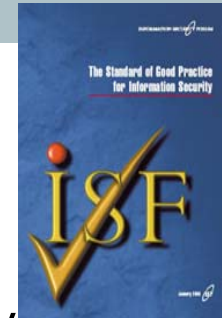


## Recent SC 27 Publications – WG 1 & WG 4

- ISO/IEC 18028: IT network security –
  - Part 1: Network security management, 2006.
  - Part 2: Network security architecture, 2006.
  - Part 3: Securing communications between networks using security gateways, 2006.
  - Part 4: Securing remote access, 2005.
  - Part 5: Securing communications across networks using Virtual Private Networks, 2006.
- ISO/IEC 18043: Selection, deployment and operations of intrusion detection systems (IDS), 2006.
- ISO/IEC 27006: Requirements for bodies providing audit and certification of information security management systems, 2007.

# Information Security Management Guidelines – Overview

## ISF (Information Security Forum)



**COSO** – Committee of Sponsoring Organizations of the Treadway Commission (Internal control framework– Enterprise risk management framework)

**IT Governance Institute** (Information Security governance)  
([www.ITgovernance.org](http://www.ITgovernance.org)) – Cobit

**OECD**



**FFIEC** (Federal Financial Institutions Examination Council)



## Guidelines - ISF

INFORMATION SECURITY FORUM

Non-profit association

Widely recognised as being a dominant force in Information Security

Incepted 1989

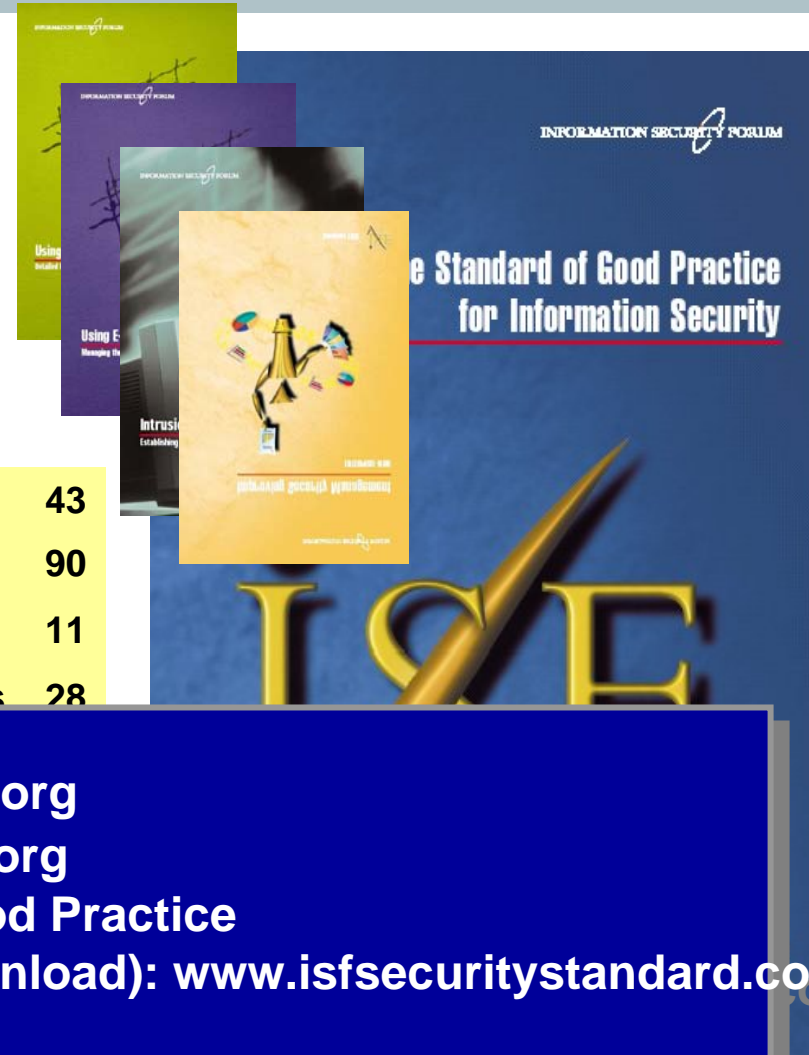
Engineering, manufacturing & mining	43
Financial services and insurance	90
Transport	11
Chemicals, healthcare, pharmaceuticals	28

E-mail: [info@securityforum.org](mailto:info@securityforum.org)

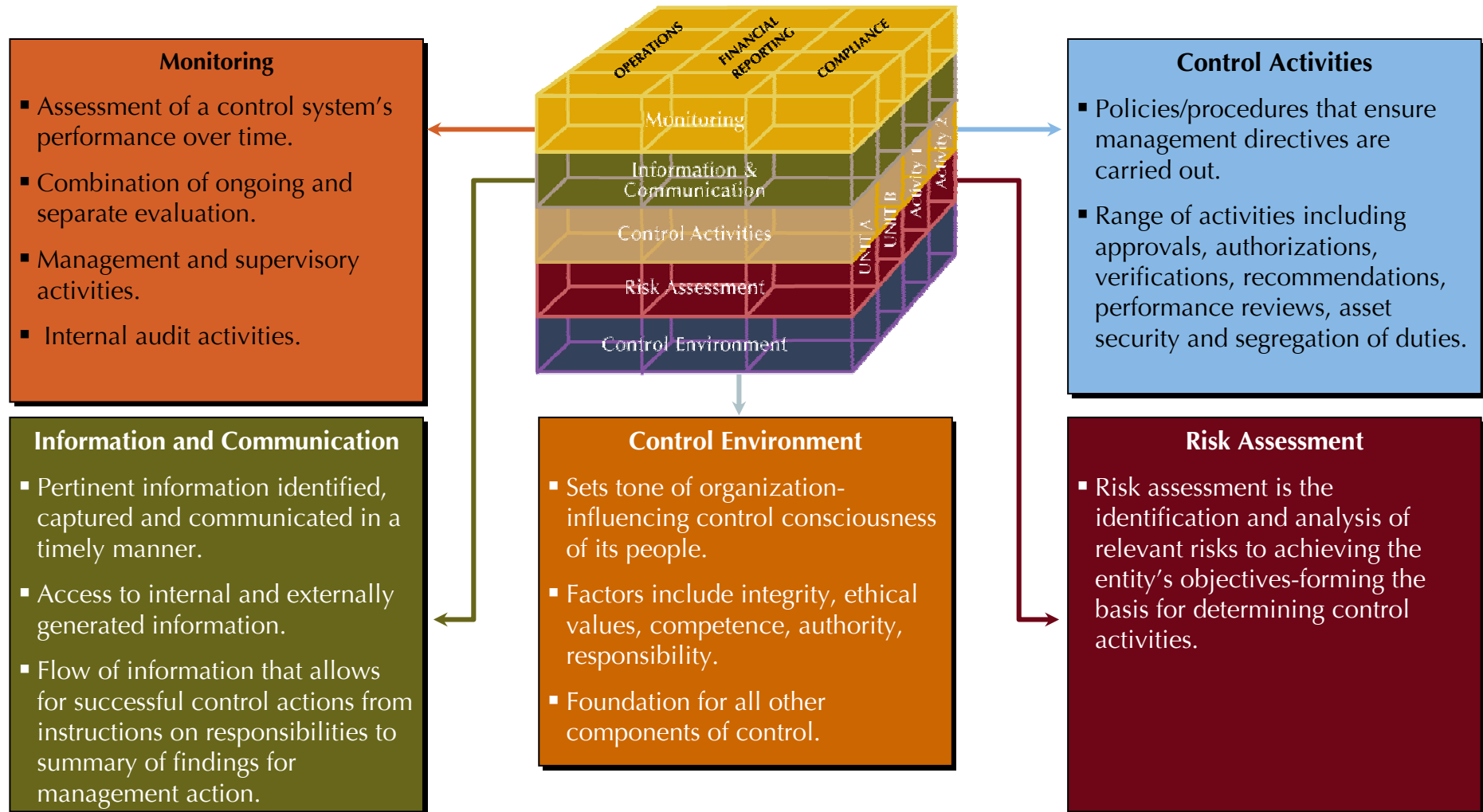
Web: [www.securityforum.org](http://www.securityforum.org)

The Standard of Good Practice

(complimentary download): [www.isfsecuritystandard.com](http://www.isfsecuritystandard.com)



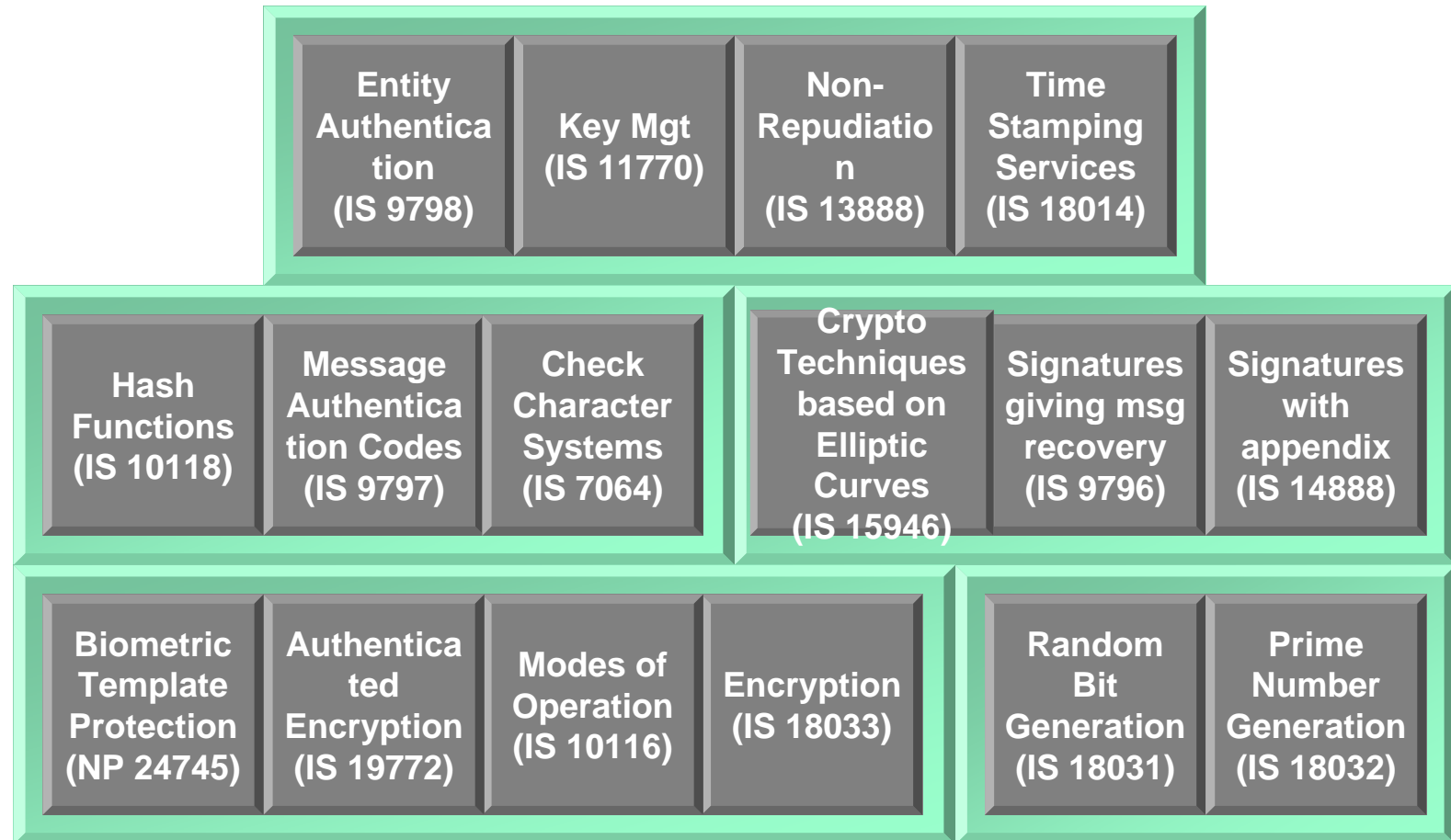
# Guidelines - COSO



***All five components must be in place for a control to be effective.***



## SC 27 Standards – Cryptographic Techniques





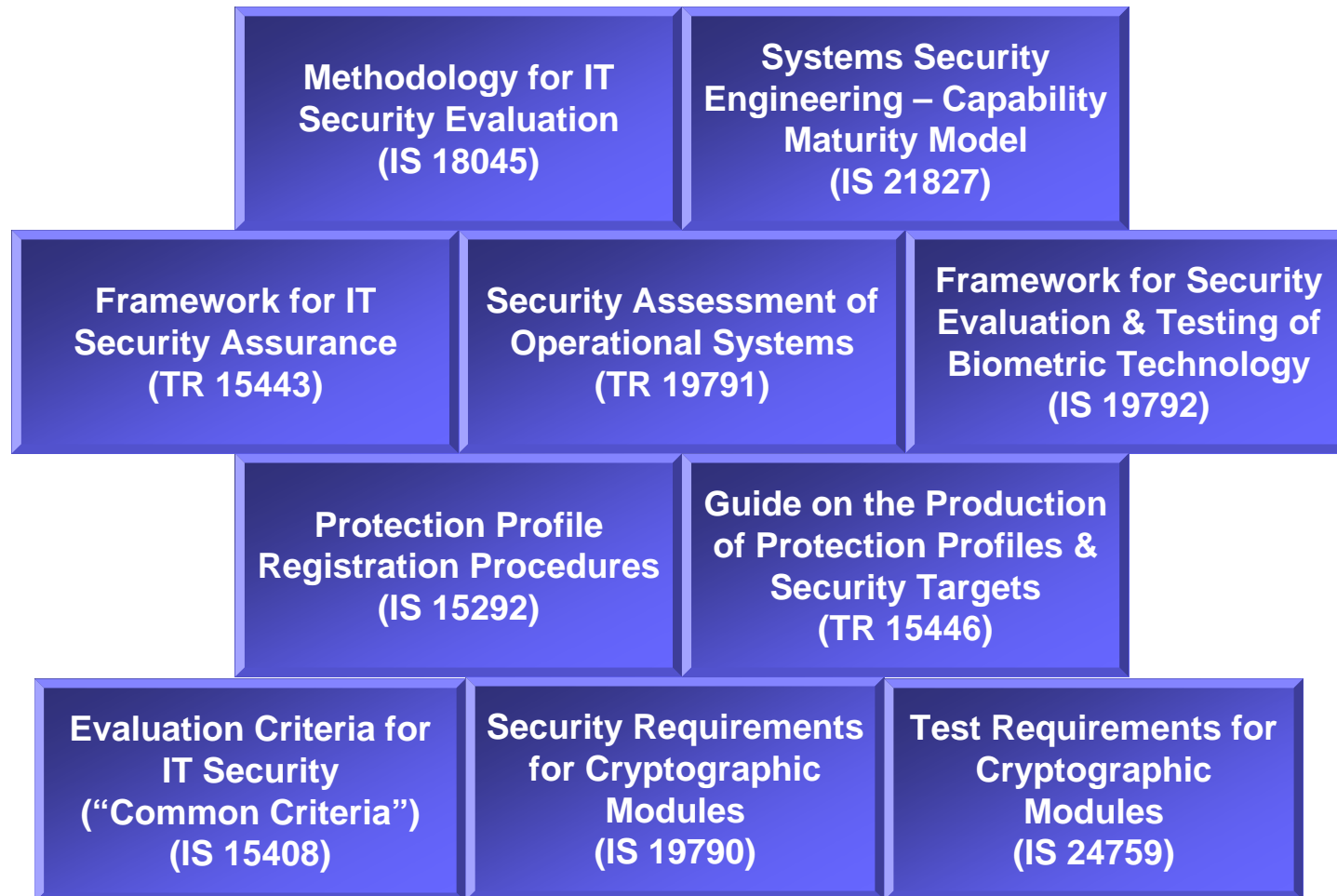
## Recent SC 27 Publications – WG 2

- ISO/IEC 9796: Digital signatures giving message recovery –
  - Part 3: Discrete logarithm based mechanisms, 2<sup>nd</sup> edition 2006.
- ISO/IEC 10116: Modes of operation for an n-bit block cipher algorithm, 3<sup>rd</sup> edition 2006.
- ISO/IEC 11770: Key management –
  - Part 4: Mechanisms based on weak secrets, 2006.
- ISO/IEC 14888: Digital signatures with appendix –
  - Part 3: Discrete logarithm based mechanisms, 2006.
- ISO/IEC 18033: Encryption algorithms –
  - Part 1: General, 2005.
  - Part 2: Asymmetric ciphers, 2006.
  - Part 3: Block ciphers, 2005.
  - Part 4: Stream ciphers, 2005.





## SC 27 Standards – Security Evaluation





## Recent SC 27 Publications – WG 3

- ISO/IEC 15408: Evaluation criteria for IT security –
  - Part 1: Introduction and general model, 2<sup>nd</sup> edition 2005.
  - Part 2: Security functional requirements, 2<sup>nd</sup> edition 2005.
  - Part 3: Security assurance requirements, 2<sup>nd</sup> edition 2005.
- ISO/IEC TR 15443: A framework for IT security assurance –
  - Part 3: Analysis of assurance methods, 2007.
- ISO/IEC 19790: Security requirements for cryptographic modules, 2006.
- ISO/IEC TR 19791: Security assessment of operational systems, 2006.
- ISO/IEC 21827: Systems Security Engineering - Capability Maturity Model (SSE-CMM)



## Identity Management & Privacy Technologies (*new* WG5) – Scope

Scope covers the development and maintenance of standards and guidelines addressing security aspects of identity management, biometrics and the protection of personal data. This includes:

- Current projects
  - A framework for Identity Management (ISO/IEC WD 24760)
  - Biometric template protection (ISO/IEC WD 24745)
  - Authentication context for biometrics (ISO/IEC CD 24761)
  - A privacy framework (ISO/IEC WD 29100)
  - A privacy reference architecture (NP 29101)
  - Authentication assurance (ISO/IEC WD 29115)
- Identification of requirements for and development of future standards and guidelines in these areas.



## Study Periods & New Projects

### New Projects include:

- ISO/IEC CD 27011 (= ITU-T X.1051): *Information security management guidelines for telecommunications*
- NP 29128: *Verification of cryptographic protocols*
- NP 27031: *ICT readiness for business continuity*
- NP 27032: *Guidelines for cybersecurity*
- NP 27034: *Guidelines for application security*

### Study Periods include

- *Sector-specific ISMS standards for the automotive industry*
- *Sector-specific ISMS standards for e-governments*
- *Object identifiers and ASN.1 syntax*
- *Light-weight encryption*
- *Three party entity authentication*
- *Signcryption*
- *Merge of ISO/IEC 9796 and ISO/IEC 14888*



## SC 27 – *Summary*

SC 27 is responsible for

- ~ 90 projects, including ~ 45 active projects

Between 1990 and today, SC 27 has published

- 60+ International Standards (IS) and Technical Reports (TR)

Next Meetings

- |                |                  |               |
|----------------|------------------|---------------|
| ▪ April 2008   | Kyoto (Japan)    | WGs & Plenary |
| ▪ October 2008 | Lemesos (Cyprus) | WGs           |

More Information & Contact

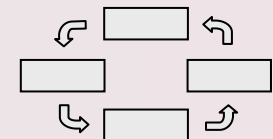
- SC 27 web-page: scope, organization, work items, etc.  
<http://www.jtc1sc27.din.de/en>
- SD7: Catalogue of SC 27 Projects & Standards
- SC 27 Secretariat: Krystyna.Passia@din.de

## **ISO TC 215 “Health Informatics” –** *Selected Security Activities*

- ISO 17090: Health informatics - Public key infrastructure
  - Part 1: Framework and overview, 2002
  - Part 2: Certificate profile, 2002
  - Part 3: Policy management of certification authority, 2002
- ISO 20301: Health informatics - Health cards - General characteristics, 2006
- ISO 21549: Health informatics - Patient health card
  - Part 1: General structure, 2004
  - Part 2: Common objects, 2004
  - Part 3: Limited clinical data, 2004
  - Part 4: Extended clinical data, 2006
  - Part 7: Medication data, 2007
- ISO TS 22600: Health informatics - Privilege management and access control
  - Part 1: Overview and policy management, 2006
  - Part 2: Formal models, 2006
- ISO/DIS 27799 Health informatics –  
Information security management in health using ISO/IEC 17799

## Conclusion

- The good news about (security) standards is ...  
... there are so many to choose from ....
- Given the limited availability of resources for the development of security standards, we must avoid duplication of effort and make use of effective cooperation and collaboration
- Standards development does not always take sufficient account of coordination and of stakeholder needs and views
  - ⇒ ISO Strategic Advisory Group on Security (SAG-S)
  - ⇒ Network and Information Security Steering Group (NISSG)
  - ⇒ ICT Security Standards Roadmap
- Warning: ISMS Model (“Plan-Do-Check-Act”) applies to standardization as well







# Thank You

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