

# Malware & Monsters: Players Handbook

## Your Guide to Collaborative Cybersecurity Learning

The Malware & Monsters Community

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# Chapter 1

## Welcome, Player

**“Gotta Catch ’Em All... Before They Catch You!”**

*The collaborative cybersecurity learning experience where your expertise drives the adventure*

### 1.1 About This Handbook

This handbook is your complete guide to participating in **Malware & Monsters** sessions - engaging, team-based security training experiences that put you at the center of realistic incident response simulation scenarios. Our approach develops security awareness and hands-on cybersecurity skills through collaborative learning experiences.

Whether you’re a seasoned security professional or curious newcomer, you’ll find that Malware & Monsters creates authentic learning through collaborative problem-solving, not lectures or presentations.

**Legacy & Contemporary Threats:** You’ll encounter both foundational cybersecurity incidents that shaped the field (like Code Red, Stuxnet, and Ghost RAT) and modern threats currently impacting organizations (like LockBit, Fake-Bat, and WannaCry). This historical perspective helps understand how attack techniques evolved and why certain defenses developed.

### 1.2 What Makes This Different?

**Your expertise matters.** Unlike traditional training where you passively receive information, Malware & Monsters puts your knowledge, experience, and instincts at the center of every scenario.

**Real challenges, safe environment.** Face realistic cyber threats in a collaborative setting where mistakes become learning opportunities and diverse perspectives create better solutions.

**Team-based discovery.** Work with incident response teammates to uncover, analyze, and respond to digital threats - just like you would in the real world.

## 1.3 How to Use This Handbook

### 1.3.1 If You're New to Cybersecurity

- Start with [Introduction](#) to understand the learning philosophy
- Read [Understanding Malmons](#) to grasp the core concepts
- Focus on [Incident Response Roles](#) to find your place on the team
- Reference [Game Mechanics](#) when you need rule clarifications

### 1.3.2 If You're an Experienced Practitioner

- Jump to [The Containment System](#) to see how your skills translate to gameplay
- Explore [Competitive Elements](#) for advanced challenges
- Check [Maldex Collection](#) for the community knowledge-building aspects
- Use [Training and Progression](#) to track your growing expertise

### 1.3.3 If You're Looking for Quick Reference

- **Type Effectiveness Chart** - Visual guide to malware type interactions (see handbook resources)
- **Role Quick Reference** - At-a-glance role abilities and responsibilities (see handbook resources)
- **Common Game Terms** - Definitions and terminology (see shared glossary)

## 1.4 What You'll Learn

Through Malware & Monsters sessions, you'll develop:

- **Collaborative incident response skills** through realistic team scenarios
- **Technical knowledge** about real malware families and attack techniques
- **Communication abilities** for explaining technical concepts across disciplines
- **Strategic thinking** about cybersecurity from multiple organizational perspectives
- **Confidence** in your ability to contribute meaningfully to security teams

## 1.5 The Community Aspect

Malware & Monsters isn't just a learning activity - it's a growing community of cybersecurity professionals who believe in:

- **Collaborative learning** over competitive individual achievement
- **Practical experience** over theoretical knowledge alone
- **Diverse perspectives** making everyone more effective
- **Continuous improvement** through shared experiences and insights

### Ready to Begin?

Each chapter builds naturally on the previous ones, but feel free to explore based on your interests and experience level. The most important thing is to jump in and start collaborating!

## 1.6 Getting Started

Your first Malware & Monsters experience will begin with character creation, where you'll:

1. **Share your expertise** with your teammates
2. **Choose your role** based on interests and team needs
3. **Develop your character** around your real skills and personality
4. **Face your first incident** as a collaborative response team

No preparation required - just bring your curiosity, your experience (whatever level), and your willingness to work as part of a team.

---

### Join the Community

- **Contribute scenarios** and Malmon discoveries
- **Share insights** from your sessions
- **Connect with other players** and incident masters
- **Help grow** the collaborative learning network

*For community resources and connections, visit: [community website placeholder]*

### Educational Use Statement

Malware & Monsters is designed for educational purposes. All scenarios are based on publicly available threat intelligence and research. The game does not provide actual malware samples or detailed exploitation techniques that could be misused.

## Chapter 2

# Introduction to Malware & Monsters

### 2.1 The Philosophy Behind the Experience

Cybersecurity is fundamentally a collaborative discipline. Real incidents require diverse expertise, clear communication, and coordinated response. Yet most cybersecurity training isolates learners in individual exercises or passive presentations.

Malware & Monsters flips this approach through our innovative security training platform. Instead of learning about cybersecurity, you *practice* cybersecurity education through realistic, team-based security training scenarios. Our gamified incident response training transforms traditional learning into engaging incident response simulation experiences that build real cybersecurity skills.

#### 2.1.1 Learning Through Discovery

In every Malware & Monsters session that focuses on collaborative learning cybersecurity:

- **Your knowledge drives the content.** The Incident Master facilitates, but your expertise and insights create the learning experience.
- **Questions matter more than answers.** The goal isn't to memorize facts, but to develop the thinking skills that drive cybersecurity skills development.
- **Mistakes become insights.** When approaches don't work, the team learns together why and develops better strategies.
- **Collaboration creates confidence.** Working with teammates builds both technical skills and communication abilities essential for security professional development.



## 2.2 How Sessions Work

### 2.2.1 The Basic Structure

Every Malware & Monsters session follows a three-phase incident response structure:

**Discovery Phase (Round 1):** Your team investigates initial symptoms to identify what type of threat you’re facing. Each team member approaches the investigation from their role’s perspective, then shares findings to collectively identify the specific Malmon.

**Investigation Phase (Round 2):** With the threat identified, your team analyzes the scope of the incident, understands the attack progression, and assesses potential impact. This phase often reveals the Malmon’s attempts to evolve or escalate.

**Response Phase (Round 3):** Your team coordinates a comprehensive response strategy, implements containment measures, and works to neutralize the threat before it can cause maximum damage.

### 2.2.2 Your Role in the Team

Rather than playing a generic “cybersecurity professional,” you’ll take on a specific role that matches your interests and expertise:

- **Detective:** You excel at finding clues and analyzing evidence
- **Protector:** You focus on stopping threats and securing systems
- **Tracker:** You monitor data flows and network behavior
- **Communicator:** You handle stakeholder relations and coordinate response
- **Crisis Manager:** You oversee the overall incident response strategy
- **Threat Hunter:** You proactively search for hidden threats and attack indicators

These roles aren’t rigid job descriptions - they’re lenses through which you approach problems, ensuring every team member contributes their unique perspective.

## 2.3 What Makes Malmons Special

### 2.3.1 Digital Threats as Creatures

In Malware & Monsters, malware families are represented as **Malmons** - digital creatures with distinct personalities, capabilities, and behaviors. This isn’t just a creative choice; it reflects how cybersecurity professionals actually think about threats.

Just as biologists classify animals by species with predictable behaviors, cybersecurity professionals categorize malware families by their attack patterns, evasion techniques, and objectives. A **GaboonGrabber** behaves differently from **WannaCry**, which behaves differently from **Stuxnet**.

### 2.3.2 Legacy and Contemporary Threats

Your Malmon encounters span cybersecurity history, helping you understand how threats evolved:

**Legacy Malmons** represent foundational attacks that shaped the field - **Code Red** (2001) demonstrated internet-scale worm propagation, **Stuxnet** (2010) revealed nation-state capabilities, and **Ghost RAT** (2008) pioneered APT techniques still used today.

**Contemporary Malmons** reflect current threat landscapes - **LockBit** represents modern ransomware operations, **FakeBat** shows today's loader tactics, and **WannaCry** bridges legacy vulnerabilities with contemporary impact.

This historical perspective helps teams recognize patterns, understand why certain defenses exist, and apply lessons from past incidents to current challenges.

### 2.3.3 The Type System

Every Malmon belongs to one or more **types** that determine its strengths and weaknesses:

- **Trojan-types** excel at deception but struggle against behavioral analysis
- **Worm-types** spread rapidly through networks but can be contained through isolation
- **Ransomware-types** threaten data integrity but are vulnerable to backup strategies
- **Rootkit-types** hide deep in systems but can be exposed through forensic techniques

Understanding these type relationships helps you choose the most effective response strategies.

### 2.3.4 Evolution and Adaptation

Malmons can **evolve** during incidents, gaining new capabilities and becoming more dangerous. A basic Trojan might evolve into an Advanced Persistent Threat if not contained quickly. This evolution mechanic reflects how real cyber attacks escalate when not addressed promptly.

### 2.3.5 Example Malmon Card

Here's what a typical Malmon card looks like:

Each Malmon card provides essential information for understanding the threat’s behavior, capabilities, and vulnerabilities - helping your team choose the most effective response strategies.

## 2.4 The Learning Experience

### 2.4.1 Building Real Skills

While the creature-collection framework makes learning engaging, every mechanic teaches genuine cybersecurity concepts. Research demonstrates that game-based learning environments effectively enhance skill acquisition and knowledge retention [ @gee2003video; @connolly2012systematic ]:

- **Type effectiveness** teaches you to match defensive strategies to specific threat categories
- **Evolution mechanics** demonstrate how attacks escalate when not contained quickly
- **Collaborative investigation** builds the communication skills essential for incident response [ @johnson1999cooperative ]
- **Role specialization** helps you understand how different security functions work together

### 2.4.2 Safe Environment for Growth

Malware & Monsters creates a safe space to develop cybersecurity expertise through social learning processes [ @vygotsky1978mind ]:

- **Ask questions** without feeling inexperienced
- **Make mistakes** and learn from them collaboratively
- **Share knowledge** and learn from others’ expertise
- **Practice communication** across different technical backgrounds
- **Build confidence** in your ability to contribute to security teams

### 2.4.3 Community Knowledge Building

Every session contributes to a growing collection of community knowledge:

- **MalDex entries** document your team’s encounters with different Malmons
- **Response strategies** get shared with other teams and organizations
- **Lessons learned** help improve future incident response
- **Technique sharing** spreads effective practices across the community

## **2.5 What to Expect in Your First Session**

### **2.5.1 Character Creation**

You'll start by sharing your cybersecurity-related experience with your teammates. This could be professional work, academic study, hobby projects, or just general curiosity about technology. Based on these interests and team needs, you'll collaboratively choose roles.

Then you'll develop your character - keeping your real name but building a personality around your chosen role. Are you a paranoid Detective who notices every anomaly? A protective Protector who takes attacks personally? A methodical Crisis Manager who thinks in flowcharts? Have fun with the archetypes while staying true to your actual interests.

#### **2.5.1.1 Example Role: Detective**

During investigations, you might collect evidence artifacts - pieces of information from incident reports, system logs, or security alerts that help your team understand what happened.

### **2.5.2 The Incident Begins**

Your Incident Master will present initial symptoms - computers running slowly, suspicious emails, unusual network traffic. Your team investigates these symptoms from different role perspectives, sharing discoveries and building toward identifying the specific Malmon you're facing.

### **2.5.3 Collaborative Problem-Solving**

Throughout the session, you'll work together to understand the threat, assess its impact, and coordinate an effective response. The Incident Master facilitates this process through questions and guidance, but your team's knowledge and decisions drive the experience.

### **2.5.4 Learning Through Reflection**

Sessions conclude with reflection on what you discovered, what strategies worked, and what you might do differently. These insights get captured in your team's MalDex entry and shared with the broader community.

## **2.6 Getting the Most from Your Experience**

### **2.6.1 Embrace Your Role**

Don't worry about being the "smartest" person in the room. Each role brings valuable perspectives, and the best solutions emerge from diverse viewpoints

working together.

### **2.6.2 Share Your Knowledge**

Whatever your experience level, you know something valuable. Maybe it's technical details about network protocols, or business insights about compliance requirements, or just common-sense observations about suspicious behavior. All contributions matter.

### **2.6.3 Ask Questions**

If you don't understand something, ask. If you're curious about a technique someone mentioned, explore it. If you disagree with a proposed approach, voice your concerns. Questions drive learning and often reveal important insights.

### **2.6.4 Think Like Your Character**

Get into your role's mindset. How would a Detective approach this evidence? What would worry a Protector about this attack? How would a Communicator explain this to management? Role-playing enhances both engagement and learning.

### **2.6.5 Learn from Others**

Pay attention to how your teammates think through problems. What questions do they ask? What patterns do they notice? What tools do they suggest? Every session is an opportunity to expand your own mental toolkit.

## **2.7 Ready to Start?**

Malware & Monsters sessions require no special preparation beyond curiosity and willingness to collaborate. You'll learn the specific mechanics as you play, guided by your Incident Master and supported by your teammates.

The most important thing to remember: this is a collaborative learning experience. Your success is measured not by individual achievement, but by how well your team works together to understand and respond to cybersecurity challenges. This approach aligns with established cooperative learning principles that emphasize collective problem-solving and shared knowledge construction [slavin1996research].

In the following chapters, you'll learn about the specific systems and mechanics that make Malware & Monsters work - from understanding Malmon types and abilities to mastering advanced response strategies. But remember, these are tools to support collaborative learning, not rules to memorize. This experiential gaming approach builds on proven pedagogical frameworks for cybersecurity education [kiili2005digital; cone2007video].

### **i** Your First Session

When you arrive at your first Malware & Monsters session, you'll need nothing more than:

- **Curiosity** about cybersecurity challenges
- **Willingness** to work as part of a team
  
- **Openness** to sharing your perspective and learning from others
- **Enthusiasm** for collaborative problem-solving

Everything else you'll learn through the experience itself.

## Chapter 3

# Preparing for Your Session

Welcome to your first step toward becoming an effective cybersecurity incident responder through our security training platform! Whether you're a seasoned security professional or someone curious about cybersecurity education, this chapter will help you prepare for a successful and engaging Malware & Monsters session using our innovative incident response simulation methodology.

### 3.1 What to Expect

#### 3.1.1 Your Learning Journey

A Malware & Monsters session is **collaborative storytelling meets cybersecurity education through gamified incident response training**. You'll work with 4-5 other participants to respond to a simulated cybersecurity incident, combining your real-world knowledge with game mechanics to create an authentic team-based security training experience that drives cybersecurity skills development.

##### Session Structure:

- **Setup:** Character creation and team formation
- **Round 1:** Discovery - What's happening?
- **Round 2:** Investigation - How bad is it?
- **Round 3:** Response - How do we fix it?

#### 3.1.2 The Collaborative Difference

Unlike traditional training where an expert lectures, in Malware & Monsters:

- **Your expertise drives the content**
- **Questions are more valuable than answers**
- **Learning happens through discovery, not memorization**

- Every perspective contributes something valuable

## 3.2 Before You Arrive

### 3.2.1 What Expertise You Bring

Everyone has valuable knowledge to contribute. Here's how different backgrounds enhance the experience:

#### 💡 Technical Professionals

Your deep knowledge provides authentic technical context, but remember:

- **Share insights, don't lecture** - Build on others' discoveries
- **Ask questions** that help less technical teammates learn
- **Embrace uncertainty** - Even experts don't know everything
- **Learn from business perspectives** - Technical solutions must work for organizations

#### 💡 Business/Non-Technical Participants

Your perspective is crucial for realistic incident response:

- **Business impact awareness** - What really matters to organizations
- **Communication skills** - Translating between technical and business needs
- **Common sense** - Often the most important cybersecurity skill
- **User behavior insights** - How people actually interact with technology

#### 💡 Students/New to Cybersecurity

Your fresh perspective and questions drive learning for everyone:

- **Curious questioning** - "Why?" and "What if?" push deeper understanding
- **Pattern recognition** - New eyes often see things others miss
- **Enthusiasm** - Your energy and interest motivate the whole team
- **Learning mindset** - Modeling how to grow through collaboration

### 3.2.2 Setting Learning Intentions

Before your session, consider:

**What do you want to learn?**

- Specific cybersecurity concepts or techniques



- How incident response teams work together
- Communication skills for technical topics
- Problem-solving approaches for complex challenges

#### What can you contribute?

- Professional experience from your field
- Analytical or creative thinking approaches
- Communication and collaboration skills
- Questions that help everyone learn

#### How do you learn best?

- Through discussion and explanation
- By working through problems hands-on
- By asking questions and exploring scenarios
- Through storytelling and examples

### 3.3 Managing Pre-Session Anxiety

#### 3.3.1 “I Don’t Know Enough” Syndrome

**This is completely normal!** Even cybersecurity experts feel this way when encountering new scenarios or working with specialists from other domains.

##### Remember

- **No one knows everything** - Even experts are learning constantly
- **Your questions help others learn** - What confuses you confuses others too
- **Different types of knowledge matter** - Technical, business, user, regulatory
- **Facilitators support your success** - They want you to contribute meaningfully

#### 3.3.2 Common Concerns and Realities

##### “What if I say something wrong?”

- Mistakes become learning opportunities for everyone
- Other participants will build on and refine ideas collaboratively
- The facilitator guides discussions to keep them productive
- Being wrong about details doesn’t invalidate your perspective

##### “What if I don’t understand the technical aspects?”

- Technical participants will explain concepts as needed
- You can contribute business, user, or common-sense perspectives

- Your questions often lead to the most important insights
- Non-technical understanding is crucial for real-world cybersecurity

#### “What if I can’t role-play or act?”

- Character development is minimal - mostly using your real name and expertise
- You can be as much or as little “in character” as feels comfortable
- The focus is on collaborative problem-solving, not performance
- Your authentic self is the best character you can play

## 3.4 Practical Preparation

### 3.4.1 What to Bring

#### Required:

- **Yourself and your experience** - The most important contribution
- **Curiosity and willingness to collaborate**
- **Openness to learning from others**

#### Helpful but not required:

- **Notebook for capturing insights** - Digital or paper
- **Professional experience examples** to share when relevant
- **Questions about cybersecurity** you’d like to explore

#### Provided at the session:

- All game materials (dice, cards, reference sheets)
- Scenario information and context
- Technical reference materials as needed

### 3.4.2 Mental Preparation

#### Collaborative Mindset:

- **“Yes, and...”** - Build on others’ ideas rather than contradicting
- **Question-driven learning** - Curiosity is more valuable than certainty
- **Shared success** - The team wins or learns together
- **Authentic contribution** - Your real expertise and perspective matter

#### Growth Mindset:

- **Learning through mistakes** - Errors become insights
- **Questions show engagement** - Asking is better than staying silent
- **Different expertise types** - Technical, business, user, regulatory all matter
- **Continuous learning** - Everyone, including experts, is always learning

## 3.5 Your Role in Team Success

### 3.5.1 What Makes a Great Teammate

#### **Active Participation:**

- Share relevant insights when you have them
- Ask questions when you're curious or confused
- Build on others' ideas with "Yes, and..." thinking
- Support quieter teammates by inviting their input

#### **Generous Listening:**

- Give others space to share their expertise
- Ask follow-up questions to understand better
- Connect insights across different perspectives
- Acknowledge good ideas and helpful contributions

#### **Authentic Contribution:**

- Share your real knowledge and experience
- Admit when you don't know something
- Offer your perspective even if it's different
- Stay engaged even when topics are unfamiliar

### 3.5.2 Building Team Chemistry

#### **During Character Creation:**

- Be genuinely interested in others' backgrounds
- Share something real about your own experience
- Look for connections and complementary expertise
- Set a tone of curiosity and mutual support

#### **Throughout the Session:**

- Refer to teammates by their character names
- Build on the team dynamic and shared story
- Celebrate team discoveries and successes
- Support each other through challenges

## 3.6 Setting Yourself Up for Success

### 3.6.1 Learning Mindset Checklist

Before your session, confirm you're ready with this mindset:

- ☐ **I have valuable expertise to contribute**
- ☐ **I can learn important things from my teammates**
- ☐ **Questions are more valuable than having all the answers**

- ☐ Mistakes and uncertainty are part of learning
- ☐ Collaboration creates better outcomes than individual work
- ☐ Everyone's perspective matters, including mine

### 3.6.2 Session Day Preparation

Arrive Ready to:

- **Introduce yourself authentically** - Share your real background and interests
- **Listen actively** - Others have knowledge you can learn from
- **Contribute genuinely** - Your perspective and questions matter
- **Embrace the unexpected** - Sessions evolve based on team discoveries
- **Have fun learning** - Enjoy the collaborative problem-solving experience

### 3.6.3 Emergency Phrases for New Participants

When You're Lost:

- "Can someone explain what [term] means?"
- "I'm not familiar with that concept - can you give me the basics?"
- "How does this connect to what we discussed earlier?"
- "What's the most important thing I should understand here?"

When Contributing:

- "From my experience in [your field], this seems similar to..."
- "I don't know the technical details, but from a business perspective..."
- "That reminds me of a situation where..."
- "What if we approached this from the angle of...?"

When Supporting Others:

- "That's an interesting point - can you tell us more?"
- "How does that connect to what [teammate] said earlier?"
- "What would that look like in practice?"
- "That's a perspective I hadn't considered."

#### ! Remember

Your success isn't measured by how much you already know, but by how effectively you collaborate, contribute, and learn with your team. Come as yourself, bring your curiosity, and trust the process!

## 3.7 What's Next

Now that you're prepared for your session experience, let's explore the world of Malmons - the digital threats you'll be investigating and responding to as a team.

Understanding these “creatures” and their behaviors will help you contribute effectively to your incident response team’s success.

---

*Ready to dive deeper? Continue to [Understanding Malmons](#) to learn about the digital threats you’ll encounter, or jump to [Effective Participation](#) for tips on being an excellent teammate.*

## Chapter 4

# Understanding Malmons

### 4.1 What Are Malmons?

**Malmons** are digital threats represented as creatures with distinct characteristics, behaviors, and capabilities within our cybersecurity education framework. Each Malmon represents a real malware family or attack technique, but thinking of them as creatures with personalities helps teams understand their behavior patterns and develop effective countermeasures through security awareness training methodologies.

Just as a wildlife biologist studies animal behaviors to predict where they'll go and what they'll do, cybersecurity professionals study Malmon behaviors to anticipate attack progression and choose appropriate defenses.

#### 4.1.1 Real Threats, Creature Framework

Every Malmon in the collection is based on actual malware families studied by security researchers:

- **GaboonGrabber** represents sophisticated Trojans that mimic legitimate software
- **WannaCry** embodies the rapid-spreading network worms that can paralyze organizations
- **Stuxnet** captures the precision and stealth of nation-state cyber weapons
- **LockBit** demonstrates modern ransomware-as-a-service operations

The creature framework makes these threats more approachable and memorable while maintaining technical accuracy about their real-world behaviors, supporting cybersecurity skills development through our gamified incident response training approach.

## 4.2 The Type System

Every Malmon belongs to one or more **types** that determine its strengths, weaknesses, and preferred attack methods. Understanding type relationships is crucial for effective incident response.

### 4.2.1 Primary Types

#### 4.2.1.1 Trojan-Type Malmons

**Characteristics:** Masters of deception and disguise

- **Strengths:** Evade traditional security defenses, appear legitimate to users
- **Common Behaviors:** Masquerade as software updates, hide in trusted processes
- **Weaknesses:** Vulnerable to behavioral analysis and runtime monitoring
- **Examples:** GaboonGrabber, FakeBat

#### 4.2.1.2 Worm-Type Malmons

**Characteristics:** Rapid network propagation specialists

- **Strengths:** Self-replicating, can spread without user interaction
- **Common Behaviors:** Exploit network vulnerabilities, lateral movement
- **Weaknesses:** Contained by network segmentation and traffic monitoring
- **Examples:** WannaCry, Code Red, Raspberry Robin

#### 4.2.1.3 Ransomware-Type Malmons

**Characteristics:** Data hostage specialists

- **Strengths:** High impact through data encryption, direct financial motivation
- **Common Behaviors:** File encryption, demand payments, deadline pressure
- **Weaknesses:** Defeated by comprehensive backup strategies and network isolation
- **Examples:** LockBit, WannaCry (hybrid type)

#### 4.2.1.4 Rootkit-Type Malmons

**Characteristics:** Deep system infiltration experts

- **Strengths:** Hide at system level, difficult to detect, maintain persistence
- **Common Behaviors:** Modify system components, evade detection tools
- **Weaknesses:** Exposed by forensic analysis and integrity checking
- **Examples:** Stuxnet (hybrid), advanced persistence mechanisms

#### 4.2.1.5 APT-Type Malmons (Advanced Persistent Threat)

**Characteristics:** Long-term stealth operations

- **Strengths:** Patient, sophisticated, well-resourced attacks
- **Common Behaviors:** Slow progression, intelligence gathering, target research
- **Weaknesses:** Vulnerable to threat intelligence and behavioral analysis
- **Examples:** Stuxnet, Noodle RAT, Gh0st RAT

#### 4.2.1.6 Infostealer-Type Malmons

**Characteristics:** Data harvesting specialists

- **Strengths:** Targeted data collection, credential theft
- **Common Behaviors:** Monitor user activity, harvest passwords, collect sensitive data
- **Weaknesses:** Defeated by encryption and access controls
- **Examples:** Noodle RAT, PoisonIvy

### 4.2.2 Type Effectiveness Matrix

Different response strategies work better against specific Malmon types:

### 4.2.3 Hybrid Types

Many advanced Malmons combine characteristics from multiple types:

- **WannaCry:** Worm/Ransomware hybrid with rapid spreading and data encryption
- **Stuxnet:** APT/Rootkit hybrid with nation-state sophistication and deep system access
- **LitterDrifter:** Worm/APT hybrid spreading via USB with geopolitical targeting

## 4.3 Legacy vs Contemporary Malmons

The Malmon collection includes both contemporary threats and **Legacy Malmons** - historically significant threats that shaped modern cybersecurity practices. Understanding both helps teams learn from the evolution of digital threats.

### 4.3.1 Legacy Malmons

Legacy Malmons represent threats from cybersecurity history (typically 2000-2010) that were revolutionary for their time and established attack patterns still seen today.



#### 4.3.1.1 Characteristics of Legacy Malmons

**Visual Identification:** Legacy Malmons are easily identified by their card design:

- **“LEGACY” Type Prefix:** Cards display “LEGACY • WORM/HISTORICAL” instead of just “WORM/HISTORICAL”
- **Historical Context:** Card descriptions reference specific years and historical technology
- **Evolution Information:** Cards explain how the threat has evolved into modern forms
- **Educational Focus:** Emphasis on learning value and pattern recognition

**Key Differences from Contemporary Malmons:** - Legacy cards teach threat evolution and historical context - Contemporary cards focus on current practical response techniques - Both use identical game mechanics and statistics - Legacy threats often have lower detection scores reflecting historical security limitations

#### 4.3.1.2 Legacy Malmon Examples

##### Code Red (2001) - Worm/Historical

- **Historical Impact:** First major internet-wide worm, infected 400,000 servers
- **Innovation:** Automated scanning and mass infection without files
- **Modern Descendants:** Web application attacks, API vulnerabilities, cloud breaches
- **Learning Value:** Understanding automated threat propagation principles

##### Stuxnet (2010) - APT/Rootkit/Historical

- **Historical Impact:** First known cyber weapon targeting industrial control systems
- **Innovation:** Nation-state precision targeting, physical damage from cyber attacks
- **Modern Descendants:** Critical infrastructure attacks, OT security concerns
- **Learning Value:** Understanding sophisticated nation-state capabilities

##### Gh0st RAT (2009) - APT/Infostealer/Historical

- **Historical Impact:** Popularized remote access trojans for espionage
- **Innovation:** Comprehensive remote control and data exfiltration
- **Modern Descendants:** Modern RATs, advanced persistent threats
- **Learning Value:** Understanding long-term persistent access techniques

##### Poison Ivy (2005) - APT/Infostealer/Historical

- **Historical Impact:** Established corporate espionage attack patterns

- **Innovation:** Targeted data theft from specific organizations
- **Modern Descendants:** Modern corporate espionage, supply chain attacks
- **Learning Value:** Understanding targeted threat actor methodologies

### 4.3.2 Contemporary Malmons

Contemporary Malmons represent current active threats using modern techniques and targeting today's technology infrastructure.

#### 4.3.2.1 Contemporary Examples

**GaboonGrabber - Modern Trojan/Stealth**

**Additional Contemporary Malmons:**

- **LockBit:** Current ransomware-as-a-service operations
- **Raspberry Robin:** Modern USB-based propagation techniques
- **FakeBat:** Current malvertising and social engineering

### 4.3.3 Learning from Both Eras

#### 4.3.3.1 Historical + Modernization Sessions

Some sessions use Legacy Malmons with a two-phase approach:

1. **Historical Investigation:** Experience the threat using period-appropriate technology and knowledge
2. **Collaborative Modernization:** Work together to discover how the threat has evolved into current forms

This approach helps teams understand:

- **Threat Evolution:** How attack patterns adapt to new technology
- **Defensive Evolution:** How security practices developed in response
- **Pattern Recognition:** Identifying persistent attack principles across eras
- **Historical Context:** Why current security practices exist

#### 4.3.3.2 Contemporary-Only Sessions

Most sessions focus on Contemporary Malmons for immediate practical value:

- **Current Techniques:** Learn responses using modern tools and practices
- **Immediate Application:** Skills directly applicable to current work
- **Modern Context:** Scenarios using current technology and business environments

## 4.4 Malmon Abilities and Characteristics

### 4.4.1 Signature Abilities

Each Malmon has unique capabilities that define its attack patterns:

#### 4.4.1.1 Primary Abilities

**Core strengths** that the Malmon excels at:

- **Perfect Mimicry:** Appears identical to legitimate software
- **Rapid Propagation:** Spreads quickly through network vulnerabilities
- **Deep Persistence:** Maintains access through system restarts and updates
- **Behavioral Camouflage:** Blends normal activity patterns to avoid detection

#### 4.4.1.2 Special Attacks

**Unique techniques** that distinguish each Malmon:

- **Fileless Deployment:** Operates entirely in memory without disk artifacts
- **Kill Switch Vulnerability:** Can be instantly neutralized if weakness is discovered
- **Multi-Payload Delivery:** Deploys additional threats after establishing foothold
- **Air Gap Jumping:** Spreads between isolated network segments

#### 4.4.1.3 Hidden Abilities

**Capabilities revealed during incidents** that surprise response teams:

- **Command Center Coordination:** Controls other Malmons in coordinated attacks
- **Zero-Day Arsenal:** Uses previously unknown vulnerabilities
- **Cross-Platform Infection:** Spreads between different operating systems
- **Industrial Sabotage:** Targets critical infrastructure and physical systems

### 4.4.2 Threat Levels

Malmons are classified by complexity and potential impact:

- **Basic:** Straightforward threats with well-understood behaviors
- **Intermediate:** Sophisticated threats requiring coordinated response
- **Advanced:** Nation-state level threats with multiple advanced capabilities

## 4.5 Evolution Mechanics

One of the most important Malmon characteristics is their ability to **evolve** during incidents, gaining new capabilities and becoming more dangerous if not contained quickly.

### 4.5.1 Evolution Triggers

Malmons attempt to evolve when:

#### 4.5.1.1 Time Pressure

- Teams take too long to identify the threat type
- Investigation phase extends without effective containment
- Response actions are delayed or poorly coordinated

#### 4.5.1.2 Environmental Conditions

- Network lacks proper segmentation
- Systems missing critical security updates
- Monitoring coverage has blind spots
- Backup systems are inadequate or offline

#### 4.5.1.3 Failed Containment

- Initial response strategies prove ineffective
- Malmon successfully evades detection attempts
- Team fails to exploit known type weaknesses
- Coordination between team members breaks down

### 4.5.2 Evolution Examples

#### 4.5.2.1 GaboonGrabber Evolution Chain

**Basic Form:** Simple Trojan mimicking software updates

- **Evolves To:** Multi-Stage Loader deploying additional payloads
- **Final Form:** Advanced Persistent Threat with network-wide compromise
- **Trigger:** Successful initial infection + 24+ hours without containment

#### 4.5.2.2 WannaCry Evolution Chain

**Basic Form:** Ransomware encrypting local files

- **Evolves To:** Network Worm spreading via SMB vulnerabilities
- **Final Form:** Global Pandemic Worm with infrastructure impact
- **Trigger:** Network propagation success + vulnerable target environment

##### 4.5.2.2.1 WannaCry ATT&CK Analysis

#### 4.5.2.3 Code Red Evolution Chain

**Basic Form:** Web Server Worm with simple defacement

- **Evolves To:** DDoS Botnet with coordinated attacks
- **Final Form:** Internet Infrastructure Threat
- **Trigger:** Large-scale propagation + coordination with other instances

##### 4.5.2.3.1 Code Red ATT&CK Analysis

#### 4.5.3 Preventing Evolution

Teams can prevent Malmon evolution through:

- **Rapid identification** using type-specific detection methods
- **Effective containment** exploiting known type weaknesses
- **Coordinated response** leveraging each role's expertise
- **Environmental hardening** addressing vulnerabilities the Malmon requires

### 4.6 Regional Variants

Malmons adapt to different environments, creating **regional variants** with specialized capabilities:

#### 4.6.1 Industry-Specific Variants

##### 4.6.1.1 Healthcare Variants

- **HIPAA-Focused Targeting:** Specialized in medical record theft
- **Clinical System Integration:** Understands healthcare workflows
- **Compliance Evasion:** Avoids triggering regulatory monitoring

##### 4.6.1.2 Financial Variants

- **PCI-DSS Awareness:** Targets payment card data specifically
- **Banking Protocol Knowledge:** Exploits financial system communications
- **Transaction Manipulation:** Capable of altering financial transfers

##### 4.6.1.3 Industrial Variants

- **SCADA Integration:** Targets industrial control systems
- **Physical Process Understanding:** Can cause real-world damage
- **Safety System Bypass:** Disables critical safety mechanisms

## 4.6.2 Geographic Variants

### 4.6.2.1 Nation-State Variants

- **Geopolitical Targeting:** Focuses on specific countries or regions
- **Cultural Intelligence:** Uses region-specific social engineering
- **Infrastructure Knowledge:** Targets country-specific critical systems

## 4.7 Legendary Malmons

Some Malmons are so sophisticated and impactful they're classified as **Legendary** - ultra-rare threats that represent the pinnacle of cyber attack capabilities.

### 4.7.1 Characteristics of Legendary Malmons

- **Nation-state development** with significant resource investment
- **Multiple zero-day exploits** unknown to the security community
- **Cross-platform capabilities** affecting diverse systems
- **Physical world impact** beyond typical digital damage
- **Historical significance** changing cybersecurity practices

### 4.7.2 Known Legendary Malmons

#### 4.7.2.1 Stuxnet (Legendary)

##### The Industrial Saboteur

- **Signature Ability:** Air Gap Jumping via USB propagation
- **Special Attack:** Centrifuge Manipulation targeting uranium enrichment
- **Hidden Ability:** Four Zero-Day Arsenal with coordinated exploitation
- **Evolution:** Global Infrastructure Targeting across critical sectors

##### 4.7.2.1.1 Stuxnet ATT&CK Analysis

#### 4.7.2.2 Conficker (Legendary)

##### The Persistent Pandemic

- **Signature Ability:** Multi-Vector Propagation via network, USB, and email
- **Special Attack:** Domain Generation Algorithm evading takedown efforts
- **Hidden Ability:** Botnet Coordination with millions of infected systems
- **Evolution:** Self-Updating Infrastructure with autonomous capabilities

## 4.8 Understanding Malmon Behavior in Practice

### 4.8.1 Reading Malmon Cards

Each Malmon you encounter will be presented on a visual card. Here's how to read the different components:

#### 4.8.1.1 Card Header and Basic Information

The **header** shows the malmon's name, type classification, and threat level ( to ).

#### 4.8.1.2 Primary Abilities

The **primary ability** represents the malmon's core strength and main attack method.

#### 4.8.1.3 Special Attacks

**Special attacks** are unique techniques that distinguish this malmon from others of the same type.

#### 4.8.1.4 Hidden Abilities and Weaknesses

**Hidden abilities** are revealed during incidents, while **weaknesses** show how to effectively counter the malmon.

#### 4.8.1.5 MITRE ATT&CK Technique Analysis

### 4.8.2 Applying Type Knowledge

When your team encounters a **Trojan-type** Malmon like GaboonGrabber:

#### Effective Strategies:

- Focus on behavioral analysis rather than signature detection
- Examine process behavior and memory usage patterns
- Interview users about recent software installations
- Check for unsigned or suspicious executables

#### Less Effective Strategies:

- Relying solely on antivirus signatures
- Network-based containment (Trojans often operate locally)
- Simple file-based detection (may miss fileless variants)

#### Team Coordination:

- **Detective:** Analyze execution artifacts and user reports

- **Protector:** Deploy behavioral monitoring tools
- **Tracker:** Monitor for unusual outbound communications
- **Communicator:** Investigate social engineering vectors

## 4.9 Building Your Malmon Knowledge

### 4.9.1 The Learning Process

Understanding Malmons develops through:

1. **Direct Encounters** during incident response sessions
2. **Team Discussions** about effective and ineffective strategies
3. **Community Sharing** of successful response techniques
4. **MalDex Documentation** capturing lessons learned
5. **Cross-Training** with teammates who have different expertise

### 4.9.2 Developing Type Intuition

With experience, you'll develop intuitive understanding of: - Which response strategies work best against specific types - How to recognize type characteristics from initial symptoms - When Malmons are likely to attempt evolution - How different types interact in hybrid or coordinated attacks

#### Remember: Types Are Tools, Not Rules

The type system helps you think systematically about threats and responses, but real incidents often involve unique circumstances. Use type knowledge as a starting point, but always adapt to the specific situation your team faces.

In the next chapter, we'll explore how different incident response roles approach Malmon encounters, and how your chosen role shapes your contribution to the team's success.



## Chapter 5

# Session Types and Scenarios

### 5.1 Understanding Different Session Approaches

Malware & Monsters sessions come in several different formats, each designed for specific learning goals and group needs. Understanding what to expect from each type helps you prepare mentally and contributes more effectively to your team's success.

#### 5.1.1 Session Format Overview

##### 5.1.1.1 Standard Contemporary Sessions

**What to Expect:** Modern cybersecurity incidents using current technology and contemporary threats

- **Duration:** 90-120 minutes
- **Focus:** Current incident response techniques and modern threats
- **Technology Context:** Cloud platforms, modern networks, current security tools
- **Learning Goals:** Practical skills for today's cybersecurity challenges
- **Preparation:** Review current cybersecurity practices and tools

**Typical Experience:** You'll respond to incidents involving malmons like Ga-boonGrabber or WannaCry in modern organizational contexts with current technology and business requirements.

##### 5.1.1.2 Legacy Malmon Sessions

**What They Are:** Sessions featuring historically significant threats (Code Red, Stuxnet, Gh0st RAT, Poison Ivy) with two possible approaches:

**Historical Foundation Approach:** - **Duration:** 2+ hours for full exploration - **Focus:** Understanding cybersecurity history and threat evolution - **Technology Context:** Authentic period technology (2001-2010) - **Learning Goals:** How threats and defenses have evolved over time - **Preparation:** Open mind about historical technology limitations

**Contemporary Approach:**

- **Duration:** 90-120 minutes
- **Focus:** Modern versions of historical threats
- **Technology Context:** Current technology with evolved attack techniques
- **Learning Goals:** How classic attack patterns manifest in modern environments
- **Preparation:** Understanding both historical significance and current applications

## 5.2 Session Structure Variations

### 5.2.1 Standard Session Flow

#### 5.2.1.1 Opening Phase (15 minutes)

- Team introductions and expertise discovery
- Role assignments based on backgrounds and preferences
- Initial incident briefing and context setting
- Questions about organizational environment

**Your Focus:** Listen to teammates' backgrounds, think about your preferred role, ask clarifying questions about the incident context.

#### 5.2.1.2 Investigation Phase (30-45 minutes)

- Initial symptoms analysis and hypothesis development
- Evidence gathering through role-specific actions
- Collaborative discovery of threat characteristics
- Progressive revelation of attack complexity

**Your Focus:** Use your role's perspective to investigate specific aspects, share findings with teammates, build on others' discoveries.

#### 5.2.1.3 Response Phase (30-45 minutes)

- Coordinated containment and mitigation actions
- Adaptation to evolving threat circumstances
- Business continuity and communication management
- Success measurement and impact assessment

**Your Focus:** Execute role-specific response actions, coordinate with teammates, adapt plans based on changing conditions.

#### 5.2.1.4 Debrief Phase (15 minutes)

- Team reflection on what worked well
- Lessons learned and improvement opportunities
- Real-world application discussion
- Connection to broader cybersecurity principles

**Your Focus:** Share honest reflections, learn from teammates' perspectives, think about workplace applications.

### 5.2.2 Historical Foundation Session Flow

#### 5.2.2.1 Historical Context Setting (15 minutes)

- Period technology and security landscape introduction
- Historical organizational environment explanation
- Era-appropriate assumptions and limitations
- Setting expectations for collaborative learning

**Your Focus:** Absorb historical context, ask questions about unfamiliar technology, prepare to think within period constraints.

#### 5.2.2.2 Authentic Historical Investigation (45 minutes)

- Respond using only period-available tools and knowledge
- Work within historical technology limitations
- Experience security assumptions that proved incorrect
- Understand response challenges of the era

**Your Focus:** Think like someone from that time period, work with teammates to understand historical challenges, avoid using modern knowledge.

#### 5.2.2.3 Collaborative Modernization (30 minutes)

- Discuss how the attack would work with current technology
- Explore evolution of attack techniques and defensive capabilities
- Connect historical lessons to modern cybersecurity challenges
- Identify persistent patterns across time periods

**Your Focus:** Contribute perspectives on how threats have evolved, learn from teammates' insights about historical progression.

#### 5.2.2.4 Learning Synthesis (15 minutes)

- Reflect on patterns in threat evolution

- Discuss lessons applicable to current work
- Consider future threat development trends
- Connect individual expertise to historical learning

**Your Focus:** Share insights about threat evolution, connect learning to your current work, think about future implications.

## 5.3 Scenario Card Variations

### 5.3.1 What Are Scenario Cards?

Each malmon can be encountered in multiple **scenario cards** - different organizational contexts that change the business environment, stakeholder priorities, and response constraints while keeping the core threat behavior consistent.

#### 5.3.1.1 Example Scenario Card: Healthcare Crisis

#### 5.3.1.2 Organizational Context Examples

##### Healthcare Scenarios:

- Regulatory compliance pressures (HIPAA, patient safety)
- Critical patient care system dependencies
- Medical device security considerations
- Public health and safety implications

##### Financial Services Scenarios:

- Regulatory oversight (SOX, PCI DSS, banking regulations)
- Real-time transaction processing requirements
- Customer financial data protection
- Market confidence and reputation managementOrganizational

##### Government/Critical Infrastructure Scenarios:

- National security implications
- Public service continuity requirements
- Interagency coordination needsOrganizational
- Public safety and crisis communication

##### Small Business Scenarios:

- Limited technical resources and expertise
- Budget constraints for response actions
- Personal relationships with customers
- Survival-level business impact decisions

## **5.3.2 Why Different Scenarios Matter**

### **5.3.2.1 Real-World Relevance**

The same technical threat affects organizations very differently based on: - Industry regulations and compliance requirements - Business model and revenue dependencies

- Stakeholder expectations and communication needs - Available resources and technical capabilities

### **5.3.2.2 Role Perspective Development**

Different scenarios help you understand how your incident response role adapts to: - Varying organizational priorities and constraints - Different stakeholder communication requirements - Industry-specific regulatory and legal considerations - Diverse technical environments and resource levels

## **5.4 What to Expect as a Player**

### **5.4.1 Collaborative Learning Environment**

#### **5.4.1.1 Your Expertise Matters**

- Sessions build on what you already know
- Questions are more valuable than immediate answers
- Different perspectives enhance team understanding
- Learning happens through shared discovery

#### **5.4.1.2 No “Gotcha” Moments**

- IMs guide discovery rather than test knowledge
- Mistakes become learning opportunities for everyone
- Teams succeed through collaboration, not individual brilliance
- Real-world complexity is acknowledged and supported

#### **5.4.1.3 Realistic Complexity**

- Incidents evolve based on team actions and discoveries
- Information emerges gradually through investigation
- Multiple valid approaches exist for most challenges
- Business and technical considerations both matter

### **5.4.2 Session Preparation Tips**

#### **5.4.2.1 For Any Session Type**

- Review your professional experience for relevant insights
- Think about your preferred incident response role

- Prepare to listen to and build on teammates' ideas
- Bring curiosity about cybersecurity challenges

#### **5.4.2.2 For Historical Foundation Sessions**

- Prepare for technology contexts different from current experience
- Approach with curiosity about cybersecurity evolution
- Be ready for collaborative discovery and learning
- Expect to gain new perspectives on current threats

#### **5.4.2.3 For Contemporary Sessions**

- Consider current cybersecurity challenges in your industry
- Think about modern tool capabilities and limitations
- Prepare to apply contemporary best practices
- Connect session learning to current work context

### **5.4.3 Common Player Questions**

#### **5.4.3.1 “What if I don’t know the answer?”**

Perfect! Sessions are designed for collaborative discovery. Your questions and perspective help the entire team learn together.

#### **5.4.3.2 “What if I’m not technical enough?”**

Every role contributes unique value. Incident response requires business understanding, communication skills, and strategic thinking alongside technical expertise.

#### **5.4.3.3 “What if I disagree with a teammate’s approach?”**

Discuss it! Real incident response involves evaluating different approaches and finding the best path forward through team collaboration.

#### **5.4.3.4 “What if the scenario is outside my industry experience?”**

Great learning opportunity! Understanding how cybersecurity challenges vary across industries enhances your overall professional perspective.

## **5.5 Maximizing Your Learning Experience**

### **5.5.1 Active Participation Strategies**

#### **5.5.1.1 Ask Questions**

- Clarify unfamiliar concepts or terminology
- Explore the reasoning behind teammates' suggestions

- Understand the business context and stakeholder concerns
- Connect session events to real-world experience

#### **5.5.1.2 Share Insights**

- Contribute relevant professional experience
- Offer alternative perspectives on problems
- Suggest approaches from your industry or role background
- Connect technical solutions to business implications

#### **5.5.1.3 Build on Others' Ideas**

- Expand on teammates' suggestions with additional details
- Combine different perspectives into comprehensive solutions
- Help quiet team members contribute their expertise
- Synthesize technical and business considerations

### **5.5.2 Cross-Session Learning**

#### **5.5.2.1 Pattern Recognition**

Over multiple sessions, you'll begin recognizing:

- Common attack patterns across different malware
- Effective team collaboration techniques
- Industry-specific cybersecurity challenges
- Evolution patterns in threats and defenses

#### **5.5.2.2 Skill Development**

Regular participation develops:

- Incident response coordination and communication
- Technical problem-solving under pressure
- Business risk assessment and decision-making
- Cross-functional team collaboration abilities

#### **5.5.2.3 Professional Application**

Session experiences translate to workplace improvements in:

- Incident response plan development and testing
- Cross-team collaboration during security events
- Risk communication with non-technical stakeholders
- Strategic thinking about cybersecurity investments

Understanding these different session types and approaches helps you contribute more effectively to your team's success while maximizing your own learning from each Malware & Monsters experience.

In the next chapter, we'll explore specific techniques for effective participation regardless of which session type you encounter.



## Chapter 6

# Effective Participation in Team-Based Security Training

Being an effective participant in Malware & Monsters goes beyond understanding the rules or having cybersecurity knowledge. It's about collaborative learning, authentic contribution, and creating an environment where everyone can succeed together [johnson1999cooperative]. This chapter provides practical guidance for being an excellent teammate and maximizing everyone's learning experience.

### 6.1 The Art of Collaborative Learning Cybersecurity

#### 6.1.1 Building on Others' Ideas

**The “Yes, And...” Principle:** In collaborative learning, the most powerful phrase is “Yes, and...” This approach builds on established principles of cooperative learning that emphasize positive interdependence and shared knowledge construction [slavin1996research]:

- **Validates others' contributions** before adding your own perspective
- **Creates momentum** rather than stopping conversation
- **Builds team ideas** rather than competing individual concepts
- **Encourages participation** by making it safe to share ideas

**Examples in Practice:**

Instead of: “That’s wrong because antivirus doesn’t work that way.”

Try: “Yes, antivirus is important, and we should also consider that modern malware often evades traditional signatures...”

Instead of: “No, we should check the network first.”

Try: “Yes, system analysis is crucial, and network traffic might tell us how this spread...”

Instead of: “That won’t work in our environment.”

Try: “Yes, that approach has merit, and we’d need to adapt it for our specific constraints...”

### 6.1.2 Active Listening Techniques

#### Listen to Understand, Not to Respond:

- **Focus fully** on what teammates are saying
- **Ask clarifying questions** before adding your perspective
- **Paraphrase** what you heard to confirm understanding
- **Connect** their insights to your own knowledge

#### Listening for Learning:

- **Notice expertise patterns** - Who knows what domains well?
- **Identify knowledge gaps** - Where could you help fill in information?
- **Spot connections** - How do different perspectives relate?
- **Track team progress** - Are we moving toward solutions together?

## 6.2 Contributing Your Expertise for Security Awareness Training

### 6.2.1 Sharing Knowledge Effectively

#### When You Know Something Relevant:

💡 Share Context, Not Just Facts

**Less Effective:** “You need to check for process injection.” **More Effective:** “Based on those symptoms, I’ve seen similar cases where malware hides inside legitimate processes - that’s called process injection. What tools do we have to check what’s running in memory?”

#### Build on the Conversation:

- **Connect to current discussion** - “That reminds me of a case where...”
- **Provide context** - “In my experience, this usually means...”
- **Ask follow-up questions** - “Have you seen this pattern before?”
- **Invite others** - “What do you think about this approach?”Organizational

## 6.2.2 Explaining Complex Concepts

**Make Technical Knowledge Accessible:**

**Use Analogies:**

- “Network segmentation is like having different locked rooms in a building”
- “Digital signatures are like tamper-evident seals on packages”
- “Behavioral analysis is like noticing when someone acts out of character”

**Provide Context:**

- **Why it matters** - “This is important because...”
- **How it works** - “The basic idea is...”
- **What it looks like** - “You’d see this as...”
- **When to use it** - “This approach works best when...”

**Check for Understanding:**

- “Does that make sense?”
- “What questions do you have about this?”
- “How does this connect to what you’ve seen?”

## 6.2.3 When You Don’t Know Something

**Admitting Knowledge Gaps Gracefully:**

### **i** Powerful Phrases

- “I’m not familiar with that - can you explain more?”
- “That’s outside my expertise - what should I know about it?”
- “I’ve heard of that but never used it - how does it work?”
- “That’s a great question - who here might know?”

**Turn Gaps into Learning Opportunities:**

- **Ask specific questions** - “What would that look like in practice?”
- **Request examples** - “Can you give me a scenario where that would happen?”
- **Connect to your experience** - “How does that relate to [something you do know]?”
- **Offer related knowledge** - “I don’t know that tool, but I know this similar approach...”

## 6.3 Managing Group Dynamics

Organizational A good teamwork is the responsibility of everyone. So if someone is quiet, someone is too dominating or the group dynamics are somehow off in other ways, everyone participats in levelling the play field, so to speak.

### 6.3.1 Encouraging Participation

#### When Someone Seems Quiet:

- **Direct questions** - “Sarah, what would you check first in this situation?”
- **Invite perspectives** - “We haven’t heard from the Communicator role yet - thoughts?”
- **Build on partial contributions** - “That’s an interesting point - tell us more”
- **Create safe spaces** - “What questions do you have about what we’ve discussed?”

#### When Someone Dominates:

- **Redirect gently** - “That’s helpful - let’s hear other perspectives too”
- **Ask them to facilitate** - “Can you help us get input from everyone?”
- **Time-box contributions** - “Let’s do a quick round where everyone shares one insight”
- **Channel expertise** - “You clearly know this area - can you help others learn by asking them questions?”

### 6.3.2 Handling Disagreements

#### When Perspectives Differ:

##### Productive Disagreement:

- “I see it differently because...”
- “My experience suggests...”
- “What if we considered both approaches?”
- “Can we test both ideas in our scenario?”

##### Focus on Learning:

- **Explore differences** - “Why do you think our experiences differ?”
- **Find common ground** - “What do we agree on?”
- **Test ideas** - “How could we determine which approach works better?”
- **Learn from conflict** - “What can these different perspectives teach us?”

### 6.3.3 Building Team Chemistry

#### Creating Psychological Safety:

- **Celebrate mistakes** - “Great question - I don’t know either!”
- **Acknowledge learning** - “I just learned something new from you”
- **Share uncertainty** - “I’m not sure about this either - let’s figure it out together”
- **Value all contributions** - “That’s a perspective I wouldn’t have considered”

## 6.4 Maximizing Learning During Sessions

### 6.4.1 Active Engagement Strategies

**Stay Mentally Active:**

- **Ask “why” questions** - “Why would an attacker choose this approach?”
- **Consider alternatives** - “What other ways could this happen?”
- **Connect to real world** - “How does this relate to actual incidents?”
- **Think ahead** - “What should we expect to happen next?”

**Make Connections:**

- **Link to your experience** - “This reminds me of...”
- **Connect team insights** - “That builds on what Alex said about...”
- **Bridge knowledge domains** - “From a business perspective, this means...”
- **Synthesize learning** - “So what we’re seeing is a pattern where...”

### 6.4.2 Learning from Different Perspectives

**Technical Learning for Non-Technical Participants:**

- **Ask for analogies** - “Can you explain that in business terms?”
- **Request examples** - “What would I actually see if this happened?”
- **Seek context** - “Why would someone choose this attack method?”
- **Connect to impacts** - “How does this technical detail affect our organization?”

**Business Learning for Technical Participants:**

- **Explore consequences** - “What would this mean for our customers?”
- **Understand priorities** - “What matters most to leadership during incidents?”
- **Learn communication** - “How would you explain this to non-technical stakeholders?”
- **Consider constraints** - “What business factors limit our response options?”

## 6.5 Common Participation Challenges

### 6.5.1 Overcoming Imposter Syndrome

**“I Don’t Belong Here”:** Remember that:

- **Diverse perspectives strengthen teams** - Your background adds value
- **Questions drive learning** - Not knowing is why you’re here
- **Everyone was new once** - Even experts started as beginners
- **Contribution takes many forms** - Not just technical knowledge

#### Practical Steps:

- **Start with questions** - They're always valuable
- **Share relevant experience** - Even from other fields
- **Offer your perspective** - Different viewpoints matter
- **Build on others** - "Yes, and..." creates connection

### 6.5.2 Managing Information Overload

#### When Things Move Too Fast:

- **Ask for clarification** - "Can we slow down and explain that term?"
- **Request summaries** - "Can someone summarize where we are?"
- **Focus on big picture** - "What's the most important thing to understand here?"
- **Take notes** - Capture key concepts for later review

#### Staying Engaged When Lost:

- **Ask pattern questions** - "What patterns are we seeing?"
- **Request analogies** - "How is this like something I might know?"
- **Focus on your role** - "From my character's perspective..."
- **Contribute your strengths** - Business impact, user behavior, communication

### 6.5.3 Handling Mistakes and Confusion

#### When You're Wrong:

- **Thank the correction** - "Thanks for clarifying that"
- **Ask follow-up questions** - "Can you help me understand why?"
- **Learn from the mistake** - "What should I have considered?"
- **Move forward** - Don't dwell on being wrong

#### When You're Confused:

- **Ask specific questions** - "I'm lost on this technical part - can you explain?"
- **Request examples** - "What would this look like in practice?"
- **Seek analogies** - "How is this like something more familiar?"
- **Focus on learning** - "What's the key concept I should understand?"

## 6.6 Building Long-Term Learning Relationships

### 6.6.1 During Sessions

#### Connect with Teammates:

- **Exchange contact information** if desired
- **Identify shared interests** in cybersecurity topics

- **Discuss real-world applications** of session insights
- **Plan follow-up conversations** on interesting topics

### 6.6.2 After Sessions

Maintain Learning Connections:

- **Share relevant articles or resources** you find
- **Follow up on session insights** applied in real work
- **Continue technical discussions** started during the session
- **Collaborate on cybersecurity projects** or learning goals

## 6.7 Your Participation Checklist

### 6.7.1 Before Each Round

- ☐ **Am I actively listening** to what others are saying?
- ☐ **Have I contributed** something meaningful recently?
- ☐ **Are there quiet teammates** I could invite to participate?
- ☐ **Do I understand** the current situation well enough?
- ☐ **What perspective** can I uniquely offer?

### 6.7.2 During Discussions

- ☐ **Building on others' ideas** with “Yes, and...” thinking
- ☐ **Asking questions** that help everyone learn
- ☐ **Sharing relevant knowledge** when appropriate
- ☐ **Admitting uncertainty** when I don't know something
- ☐ **Encouraging others** to share their expertise

### 6.7.3 End of Session

- ☐ **What did I learn** that I can apply?
- ☐ **Who taught me** something valuable?
- ☐ **What insights** should I document?# Continued Learning Resources  
{#sec-continued-learning}

Your Malware & Monsters experience is just the beginning of your cybersecurity learning journey. This guide provides curated resources, learning pathways, and community connections to help you build on session insights and develop expertise in areas that interest you most.

## 6.8 Building on Session Foundations

### 6.8.1 Core Cybersecurity Concepts

**Essential Knowledge Areas:** Based on common session topics, these foundational areas will enhance your understanding:

**Threat Landscape and Attack Methods:**

- **MITRE ATT&CK Framework:** Comprehensive knowledge base of adversary tactics and techniques
  - Website: [attack.mitre.org](https://attack.mitre.org)
  - Start with: ATT&CK for Enterprise, basic tactics overview
  - Application: Maps to session Malmon behaviors and evolution patterns

**Incident Response and Digital Forensics:**

- **NIST Cybersecurity Framework:** Industry-standard approach to cybersecurity management
  - Resource: NIST Special Publication 800-61 (Computer Security Incident Handling Guide)
  - Application: Provides structure for the session's discovery-investigation-response phases

**Security Architecture and Controls:**

- **Defense in Depth Principles:** Layered security approach
  - Resources: SANS white papers on security architecture
  - Application: Explains the containment systems and type effectiveness concepts from sessions

### 6.8.2 Technical Skills Development

**Hands-On Learning Opportunities:**

**Virtual Labs and Sandboxes:**

- **CyberDefenders:** Blue team challenges and incident response scenarios
- **TryHackMe:** Beginner-friendly cybersecurity learning platform
- **VulnHub:** Vulnerable machines for practicing security skills
- **Application:** Practice techniques and tools encountered during sessions

**Home Lab Setup:**

- **Virtualization Platforms:** VMware, VirtualBox, or Hyper-V
- **Security Tools:** Open-source SIEM, network monitoring, malware analysis
- **Practice Networks:** Set up realistic environments for hands-on learning
- **Application:** Replicate session scenarios for deeper understanding

**Programming and Scripting:**



- **Python for Cybersecurity:** Automation, analysis, and tool development
- **PowerShell for Windows Security:** System administration and incident response
- **Bash/Linux Skills:** Command-line proficiency for security tools
- **Application:** Automate tasks discussed during sessions, build custom tools

## 6.9 Role-Specific Learning Paths

### 6.9.1 Detective (Cyber Sleuth) Development

#### Digital Forensics and Incident Analysis:

##### Foundational Learning:

- **SANS FOR508:** Advanced Incident Response, Threat Hunting, and Digital Forensics
- **Volatility Framework:** Memory analysis for malware investigation
- **Autopsy and Sleuth Kit:** Open-source digital forensics tools
- **Application:** Develop expertise in evidence analysis and pattern recognition

##### Advanced Skills:

- **Malware Analysis:** Reverse engineering and behavior analysis
- **Timeline Analysis:** Reconstructing attack sequences and evidence correlation
- **Log Analysis:** Advanced SIEM queries and correlation techniques
- **Application:** Enhance detective skills demonstrated during sessions

##### Certifications to Consider:

- **GCIH:** GIAC Certified Incident Handler
- **GCFA:** GIAC Certified Forensic Analyst
- **CISSP:** Certified Information Systems Security Professional

### 6.9.2 Protector (Digital Guardian) Development

#### Security Engineering and Defense:

##### Foundational Learning:

- **Network Security:** Firewalls, IDS/IPS, network segmentation
- **Endpoint Protection:** EDR, antivirus, application control
- **Security Architecture:** Defense in depth, zero trust principles
- **Application:** Build expertise in protective measures discussed during sessions

#### **Advanced Skills:**

- **Security Automation:** SOAR platforms, automated response systems
- **Threat Intelligence:** Integration of threat feeds with defensive systems
- **Red Team Thinking:** Understanding attacker methods to improve defenses
- **Application:** Develop proactive defense capabilities

#### **Certifications to Consider:**

- **GSEC:** GIAC Security Essentials
- **GCED:** GIAC Certified Enterprise Defender
- **CISSP:** Certified Information Systems Security Professional

### **6.9.3 Tracker (Data Whisperer) Development**

#### **Network Security and Data Analysis:**

##### **Foundational Learning:**

- **Network Protocol Analysis:** Wireshark, tcpdump, network forensics
- **Security Information and Event Management (SIEM):** Splunk, ELK Stack, QRadar
- **Data Analytics:** Statistical analysis, machine learning for security
- **Application:** Enhance data flow analysis and pattern recognition skills

##### **Advanced Skills:**

- **Threat Hunting:** Proactive threat detection and analysis
- **Network Behavior Analysis:** Anomaly detection and traffic analysis
- **Big Data Security:** Analytics platforms for large-scale security data
- **Application:** Develop sophisticated tracking and analysis capabilities

##### **Certifications to Consider:**

- **GMON:** GIAC Continuous Monitoring
- **GNFA:** GIAC Network Forensic Analyst
- **Data Science Certifications:** Python, R, machine learning for security

### **6.9.4 Communicator (People Whisperer) Development**

#### **Security Governance and Risk Management:**

##### **Foundational Learning:**

- **Risk Assessment and Management:** Frameworks, methodologies, reporting
- **Compliance and Governance:** Regulatory requirements, audit processes
- **Security Awareness and Training:** Adult learning, behavior change

- **Application:** Develop skills in stakeholder communication and risk translation

**Advanced Skills:**

- **Crisis Communication:** Managing communications during security incidents
- **Executive Reporting:** Translating technical risks into business language
- **Change Management:** Implementing security culture improvements
- **Application:** Build expertise in human factors and organizational security

**Certifications to Consider:**

- **CISA:** Certified Information Systems Auditor
- **CISM:** Certified Information Security Manager
- **CRISC:** Certified in Risk and Information Systems Control

### 6.9.5 Crisis Manager (Chaos Wrangler) Development

**Security Leadership and Coordination:**

**Foundational Learning:**

- **Incident Command System (ICS):** Emergency management frameworks
- **Business Continuity Planning:** Disaster recovery, resilience planning
- **Project Management:** Coordination, resource management, timeline planning
- **Application:** Develop skills in complex incident coordination and leadership

**Advanced Skills:**

- **Executive Leadership:** Board-level security communication and strategy
- **Multi-Agency Coordination:** Working with law enforcement, partners, vendors
- **Strategic Planning:** Long-term security program development
- **Application:** Build capability for large-scale incident management

**Certifications to Consider:**

- **CISSP:** Certified Information Systems Security Professional
- **CISM:** Certified Information Security Manager
- **PMP:** Project Management Professional

### 6.9.6 Threat Hunter (Pattern Seeker) Development

**Advanced Threat Detection and Intelligence:**

#### **Foundational Learning:**

- **Threat Intelligence:** Sources, analysis, integration, sharing
- **Advanced Persistent Threat (APT) Analysis:** Nation-state and advanced actors
- **Behavioral Analysis:** User and entity behavior analytics (UEBA)
- **Application:** Develop proactive threat discovery and analysis skills

#### **Advanced Skills:**

- **Adversary Emulation:** Red team techniques for blue team improvement
- **Threat Modeling:** Systematic analysis of potential attack paths
- **Intelligence Analysis:** Structured analytic techniques for cybersecurity
- **Application:** Build sophisticated threat hunting and intelligence capabilities

#### **Certifications to Consider:**

- **GCTI:** GIAC Cyber Threat Intelligence
- **GREM:** GIAC Reverse Engineering Malware
- **Certified Threat Intelligence Analyst (CTIA)**

## **6.10 Industry-Specific Learning**

### **6.10.1 Healthcare Cybersecurity**

#### **Specialized Knowledge Areas:**

- **HIPAA Compliance:** Privacy, security, breach notification requirements
- **Medical Device Security:** FDA regulations, device management, patient safety
- **Clinical Workflow Integration:** Balancing security with patient care
- **Resources:** Healthcare Information and Management Systems Society (HIMSS)

### **6.10.2 Financial Services Security**

#### **Specialized Knowledge Areas:**

- **PCI DSS Compliance:** Payment card industry security standards
- **Financial Regulations:** SOX, GLBA, banking-specific requirements
- **Fraud Detection:** Transaction monitoring, behavioral analytics
- **Resources:** Financial Services Information Sharing and Analysis Center (FS-ISAC)

### **6.10.3 Industrial/OT Security**

#### **Specialized Knowledge Areas:**

- **Industrial Control Systems (ICS):** SCADA, PLCs, manufacturing systems
- **Operational Technology (OT):** Air-gapped networks, legacy systems
- **Safety and Security Integration:** Balancing cybersecurity with operational safety
- **Resources:** Industrial Control Systems Cyber Emergency Response Team (ICS-CERT)

#### 6.10.4 Cloud Security

##### Specialized Knowledge Areas:

- **Cloud Architecture:** AWS, Azure, GCP security models
- **Container Security:** Docker, Kubernetes, microservices security
- **DevSecOps:** Integrating security into development and deployment
- **Resources:** Cloud Security Alliance (CSA)

### 6.11 Professional Development Resources

#### 6.11.1 Formal Education Options

##### University Programs:

- **Graduate Degrees:** Master's in Cybersecurity, Information Assurance
- **Certificate Programs:** Professional cybersecurity certificates
- **Online Programs:** Flexible options for working professionals
- **Application:** Structured learning path for career advancement

##### Professional Training:

- **SANS Institute:** Hands-on cybersecurity training and certification
- **EC-Council:** Ethical hacking and cybersecurity certifications
- **ISC2:** Professional certification and continuing education
- **Application:** Specialized skills development in specific areas

#### 6.11.2 Self-Directed Learning

##### Online Learning Platforms:

- **Coursera:** University-level cybersecurity courses
- **Udemy:** Practical skills and tool-specific training
- **Pluralsight:** Technology-focused learning paths
- **LinkedIn Learning:** Professional skills and certification prep

##### Books and Publications:

- **Technical Books:** In-depth coverage of specific topics
- **Industry Publications:** Current trends and threat intelligence
- **Research Papers:** Academic and industry research findings

- **Application:** Deep dive into areas of interest from sessions

#### Conferences and Events:

- **DEF CON:** Hacker conference with diverse tracks
- **BSides:** Local security conferences in many cities around the world. Great way to meet your local community!
- **SANS conferences:** Training and (free) networking events
- **Industry-specific events:** Tailored to specific sectors or roles

## 6.12 Community and Networking

### 6.12.1 Professional Organizations

#### General Cybersecurity:

- **ISC2:** Global cybersecurity professional organization
- **ISACA:** Information systems audit, control, and security
- **SANS Community:** Training alumni and professional network
- **CompTIA:** Computing technology industry association

#### Specialized Communities:

- **Women in Cybersecurity (WiCyS):** Supporting women in the field
- **OWASP:** Open Web Application Security Project
- **InfraGard:** Private sector and law enforcement partnership
- **Industry-specific ISACs:** Information sharing and analysis centers

### 6.12.2 Local Communities

#### Meetups and User Groups:

- **2600 Meetings:** Hacker/security enthusiast gatherings
- **OWASP Local Chapters:** Application security focused groups
- **Professional meetups:** ISACA, ISC2, and other organization chapters

#### Volunteering Opportunities:

- **Conference organization:** Help with local security events
- **Educational outreach:** Teach cybersecurity to students or community groups
- **Mentorship programs:** Support newcomers to the field
- **Application:** Give back while building professional network

### 6.12.3 Online Communities

#### Forums and Discussion Platforms:

- **Reddit:** r/cybersecurity, r/netsec, specialized subreddits
- **Discord/Slack:** Real-time chat communities

- **Professional LinkedIn groups:** Industry-specific networking
- **Stack Overflow:** Technical Q&A for cybersecurity tools and techniques

#### Social Media:

- **BlueSky:** Cybersecurity professionals, researchers, and news
- **LinkedIn:** Professional networking and industry updates
- **YouTube:** Technical tutorials and conference presentations

#### The Learning Journey Never Ends

Cybersecurity is a field that requires continuous learning and adaptation. The collaborative skills, curiosity, and growth mindset you develop through Malware & Monsters sessions will serve you throughout your career as you navigate evolving threats, emerging technologies, and changing organizational needs. Embrace the journey of lifelong learning and help others do the same.

Remember: The goal isn't to learn everything about cybersecurity - it's to develop the skills, relationships, and habits that will help you continue growing throughout your career. Use these resources strategically based on your interests, goals, and opportunities, and always remember that the best learning happens when you're helping others learn too.

- ☐ **How can I continue** learning about these topics?
- ☐ **Which teammates** would I like to stay connected with?

#### Remember

Effective participation isn't about being the smartest person in the room - it's about helping everyone learn together. Your questions, insights, mistakes, and perspective all contribute to creating a rich learning experience for the entire team.

## 6.13 What's Next

Now that you understand how to participate effectively, you're ready to learn about the specific roles you might play in your incident response team. Each role brings unique perspectives and capabilities to cybersecurity challenges, and understanding them will help you contribute most effectively to your team's success.

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Continue to [Incident Response Roles](#) to explore the six different ways you can contribute to your team, or jump ahead to [Role-Playing Guide](#) for tips on bringing your character to life.

## Chapter 7

# Incident Response Roles

### 7.1 The Power of Role Specialization

In real cybersecurity incidents, effective response comes from teams where each member contributes their unique expertise and perspective. *Malware & Monsters* captures this reality by giving each player a specialized role that shapes how they approach problems and what they notice first.

Your role isn't a rigid job description - it's a lens through which you view incidents and a framework for contributing your knowledge effectively. The most successful teams leverage each role's strengths while maintaining collaborative decision-making.

### 7.2 Role Overview

Here's a quick preview of the six core incident response roles. Each brings a unique perspective to cybersecurity challenges:

### 7.3 The Six Core Roles

#### 7.3.1 Detective (Cyber Sleuth)

**Archetype:** *"I see patterns others miss. Every attack tells a story."*

##### 7.3.1.1 What Detectives Excel At

- **Pattern Recognition:** Spotting anomalies in logs, processes, and user behavior
- **Evidence Analysis:** Connecting seemingly unrelated clues into coherent attack timelines



- **Digital Forensics:** Understanding what artifacts attacks leave behind
- **Timeline Construction:** Building accurate chronologies of attack progression

#### 7.3.1.2 Detective Mindset

Detectives are naturally suspicious and detail-oriented. They notice when things are “off” - even by small percentages. They think in terms of evidence and proof, always asking “what does this tell us?” and “what else should we check?”

##### Classic Detective Behaviors:

- Keeping mental (or actual) spreadsheets of normal vs. abnormal behavior
- Getting excited about small details that others overlook
- Asking follow-up questions about inconsistencies
- Wanting to understand the “why” behind every piece of evidence

#### 7.3.1.3 What Detectives Investigate During Incidents

##### Discovery Phase:

- System logs for unusual process executions
- File creation/modification timestamps
- Network connection patterns
- User activity patterns and reports

##### Investigation Phase:

- Attack vector analysis and entry points
- Persistence mechanisms and registry changes
- Data access patterns and potential theft
- Command and control communications

##### Response Phase:

- Evidence preservation for future analysis
- Indicators of compromise (IoC) development
- Attack attribution and technique identification
- Documentation for lessons learned

#### 7.3.1.4 Detective Role-Playing Tips

- Be curious about details others might skip
- Ask “what does this remind you of?” when examining evidence
- Share your thought process: “This pattern suggests...”
- Connect current findings to previous experiences

**Sample Detective Introduction:** *“I’m Sarah, and I’ve been watching our system logs like Netflix for three years. I notice when things are 0.2% off normal, and right now everything feels 15% wrong. I’m already mentally building a timeline of every suspicious event from the past week.”*

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### 7.3.2 Protector (Digital Guardian)

**Archetype:** *“Not on my watch. Every system is someone I’m protecting.”*

#### 7.3.2.1 What Protectors Excel At

- **Threat Containment:** Stopping attacks from spreading or causing more damage
- **System Hardening:** Implementing defenses and security controls
- **Damage Assessment:** Understanding what systems are compromised and how badly
- **Recovery Planning:** Getting systems back to secure, operational states

#### 7.3.2.2 Protector Mindset

Protectors take attacks personally. They view systems as their responsibility and feel genuine offense when threats try to compromise them. They think in terms of defense, containment, and protection, always asking “how do we stop this?” and “what’s vulnerable?”

##### **Classic Protector Behaviors:**

- Naming security tools like beloved pets
- Getting visibly angry at malware behavior
- Instinctively thinking about worst-case scenarios
- Wanting to take immediate action to limit damage

#### 7.3.2.3 What Protectors Focus On During Incidents

##### **Discovery Phase:**

- Identifying compromised systems and accounts
- Assessing current security control effectiveness
- Checking backup systems and disaster recovery readiness
- Evaluating immediate containment options

##### **Investigation Phase:**

- Mapping attack spread and lateral movement
- Testing security control bypasses
- Assessing data integrity and system damage
- Planning containment strategies

##### **Response Phase:**

- Implementing isolation and quarantine measures
- Deploying additional security controls
- Coordinating system restoration efforts

- Preventing attack evolution and spread

#### 7.3.2.4 Protector Role-Playing Tips

- Express personal investment in system security
- Think about immediate protective actions
- Consider the human impact of system compromises
- Focus on practical, implementable defenses

**Sample Protector Introduction:** *“I’m Mike, and these servers are my children. Someone just tried to hurt my babies, and I take that very personally. I’ve got defensive tools locked and loaded, and I’m not afraid to use them.”*

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### 7.3.3 Tracker (Data Whisperer)

**Archetype:** *“I follow the digital breadcrumbs. Data flows tell me everything.”*

#### 7.3.3.1 What Trackers Excel At

- **Network Analysis:** Understanding traffic patterns and communication flows
- **Data Flow Monitoring:** Tracking what information moves where
- **Connection Mapping:** Identifying relationships between systems and threats
- **Behavioral Analysis:** Recognizing unusual patterns in data movement

#### 7.3.3.2 Tracker Mindset

Trackers visualize networks and data flows like maps or subway systems. They can “see” information moving through systems and notice when something travels where it shouldn’t. They think in terms of connections, patterns, and flows, always asking “where is this going?” and “what pattern does this create?”

#### Classic Tracker Behaviors:

- Describing networks in visual/spatial terms
- Getting excited about interesting traffic patterns
- Naming suspicious connections and IP addresses
- Speaking in network protocols and port numbers

#### 7.3.3.3 What Trackers Monitor During Incidents

#### Discovery Phase:

- Unusual outbound network connections
- Data exfiltration patterns and volumes
- Internal network traffic anomalies

- Command and control communications

#### **Investigation Phase:**

- Lateral movement pathways through networks
- Data staging and collection activities
- External infrastructure and threat actor tools
- Network-based persistence mechanisms

#### **Response Phase:**

- Blocking malicious network communications
- Monitoring for continued threat activity
- Tracking threat actor infrastructure changes
- Validating containment effectiveness

#### **7.3.3.4 Tracker Role-Playing Tips**

- Use spatial/visual metaphors for network activity
- Get excited about discovering communication patterns
- Think about data like water flowing through pipes
- Focus on connections and relationships between systems

**Sample Tracker Introduction:** *“I’m Alex, and I see our network like a subway map in my head. Right now there’s a train going somewhere it shouldn’t, and I’m going to follow it back to the station. Probably going to name this threat ‘Sneaky Pete’ until we know what it really is.”*

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### **7.3.4 Communicator (People Whisperer)**

**Archetype:** *“I translate between human and technical. Everyone needs to understand what’s happening.”*

#### **7.3.4.1 What Communicators Excel At**

- **Stakeholder Management:** Keeping executives, users, and teams informed
- **Technical Translation:** Explaining complex concepts in accessible terms
- **Crisis Communication:** Managing information flow during high-stress situations
- **Business Impact Assessment:** Understanding organizational and compliance implications

#### **7.3.4.2 Communicator Mindset**

Communicators naturally think about the human side of cybersecurity incidents. They consider who needs to know what, when, and how to explain it effectively.

They bridge technical and business worlds, always asking “who else is affected?” and “how do we explain this clearly?”

**Classic Communicator Behaviors:**

- Automatically translating technical jargon into plain language
- Thinking about compliance and regulatory requirements
- Considering user experience and business continuity
- Using analogies to explain complex technical concepts

### 7.3.4.3 What Communicators Handle During Incidents

**Discovery Phase:**

- Interviewing users about suspicious activities
- Assessing initial business impact and scope
- Planning stakeholder notification strategies
- Understanding social engineering vectors

**Investigation Phase:**

- Managing executive and customer communications
- Coordinating with legal and compliance teams
- Assessing regulatory notification requirements
- Planning user training and awareness responses

**Response Phase:**

- Coordinating organization-wide response activities
- Managing external communications and media
- Planning post-incident user education
- Documenting lessons learned for future training

### 7.3.4.4 Communicator Role-Playing Tips

- Think about how to explain technical findings to non-technical people
- Consider the business and human impact of incidents
- Ask about organizational policies and compliance requirements
- Focus on clear, actionable communication

**Sample Communicator Introduction:** *“I’m Jamie, and I’m the one who explains why turning it off and on again won’t fix APT infiltration. I keep our CEO from panicking and our users from clicking suspicious links. Think of me as a cybersecurity translator.”*

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### 7.3.5 Crisis Manager (Chaos Wrangler)

**Archetype:** *“I see the big picture. Someone has to keep track of everything while you specialists do your magic.”*

#### 7.3.5.1 What Crisis Managers Excel At

- **Incident Coordination:** Orchestrating team efforts and decision-making
- **Resource Management:** Allocating time, people, and tools effectively
- **Priority Setting:** Determining what needs attention first
- **Strategic Planning:** Balancing short-term response with long-term recovery

#### 7.3.5.2 Crisis Manager Mindset

Crisis Managers naturally organize complex situations into manageable components. They think systematically about dependencies, timelines, and resource allocation. They see the forest while others focus on trees, always asking “what’s our overall strategy?” and “how do all these pieces fit together?”

##### **Classic Crisis Manager Behaviors:**

- Creating mental (or actual) project plans for incident response
- Thinking about task dependencies and critical paths
- Getting energized by complex, multi-faceted problems
- Speaking in terms of priorities, timelines, and coordination

#### 7.3.5.3 What Crisis Managers Coordinate During Incidents

##### **Discovery Phase:**

- Team role assignment and investigation coordination
- Communication protocols and information sharing
- Timeline establishment and milestone planning
- Resource requirement assessment

##### **Investigation Phase:**

- Cross-functional team coordination
- Priority setting for multiple investigation tracks
- Decision-making process facilitation
- External resource coordination (vendors, authorities)

##### **Response Phase:**

- Comprehensive response strategy coordination
- Multi-team effort synchronization
- Recovery planning and business continuity
- Post-incident review and improvement planning

#### 7.3.5.4 Crisis Manager Role-Playing Tips

- Focus on team coordination and communication
- Think about timelines, dependencies, and priorities

- Ask about resource availability and constraints
- Consider both immediate response and long-term recovery

**Sample Crisis Manager Introduction:** *“I’m Taylor, and I’m the one making sure we’re all solving the same problem instead of five different ones. I have a mental Gantt chart of this incident, and right now we’re behind schedule but not off track.”*

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### 7.3.6 Threat Hunter (Pattern Seeker)

**Archetype:** *“I don’t wait for alerts. I go looking for trouble before it finds us.”*

#### 7.3.6.1 What Threat Hunters Excel At

- **Proactive Investigation:** Finding threats that aren’t yet detected
- **Hypothesis-Driven Analysis:** Testing theories about attack techniques
- **Adversary Behavior Analysis:** Understanding attacker tactics and motivations
- **Intelligence Development:** Creating actionable threat intelligence

#### 7.3.6.2 Threat Hunter Mindset

Threat Hunters assume breach and actively search for signs of compromise. They think like attackers to predict where threats might hide. They approach problems with curiosity and skepticism, always asking “what aren’t we seeing?” and “what would I do if I were the attacker?”

#### Classic Threat Hunter Behaviors:

- Questioning initial findings and looking deeper
- Thinking about what attackers would do next
- Getting excited about discovering hidden threats
- Using threat intelligence to guide investigation

#### 7.3.6.3 What Threat Hunters Search For During Incidents

##### Discovery Phase:

- Hidden threats not revealed by initial investigation
- Signs of earlier, undetected compromise
- Related threat actor activities and campaigns
- Advanced evasion techniques and living-off-the-land tactics

##### Investigation Phase:

- Persistence mechanisms beyond obvious indicators
- Lateral movement techniques and covert channels
- Data staging areas and collection points

- Command and control infrastructure analysis

#### **Response Phase:**

- Remaining threat actor presence after containment
- New attack techniques and tool development
- Threat actor adaptation to response activities
- Intelligence collection for future defense

#### **7.3.6.4 Threat Hunter Role-Playing Tips**

- Always assume there's more to discover
- Think from the attacker's perspective
- Question obvious conclusions and dig deeper
- Connect current incident to broader threat landscape

**Sample Threat Hunter Introduction:** *"I'm Jordan, and I never trust first impressions when it comes to security incidents. While everyone's dealing with the obvious threat, I'm looking for what the attacker really doesn't want us to find. Something this visible is usually hiding something more interesting."*

## **7.4 Role Collaboration and Team Dynamics**

### **7.4.1 How Roles Work Together**

The magic of Malware & Monsters happens when different roles combine their perspectives:

#### **7.4.1.1 Investigation Collaboration Example**

- **Detective** finds unusual process execution in logs
- **Protector** identifies which systems are affected
- **Tracker** discovers external communication to suspicious IPs
- **Communicator** interviews users who received phishing emails
- **Crisis Manager** coordinates timeline and next steps
- **Threat Hunter** searches for related compromise indicators

Each role contributes unique value that the others might miss.

### **7.4.2 Role-Based Type Effectiveness**

Different roles have natural advantages against specific Malmon types based on their expertise and approach:

#### **7.4.2.1 Understanding Your Role's Strengths**

##### **Detective Advantages:**

- **vs. Trojans:** Excel at detecting deception and social engineering vectors



- **vs. APTs:** Pattern recognition reveals long-term campaign indicators
- **vs. Rootkits:** Forensic skills uncover hidden artifacts and persistence

#### **Protector Advantages:**

- **vs. Worms:** Network isolation and segmentation prevent spread
- **vs. Ransomware:** Backup systems and recovery procedures mitigate impact
- **vs. Basic threats:** Security controls and hardening provide strong defense

#### **Tracker Advantages:**

- **vs. Worms:** Network propagation creates obvious traffic patterns
- **vs. Infostealers:** Data exfiltration generates detectable network activity
- **vs. APTs:** Long-term monitoring reveals communication patterns

#### **Communicator Advantages:**

- **vs. Trojans:** Social engineering requires user education response
- **vs. Ransomware:** Business impact assessment and stakeholder management critical
- **vs. APTs:** Long-term incidents require sustained stakeholder communication

#### **Crisis Manager Advantages:**

- **vs. Ransomware:** Business continuity and crisis coordination essential
- **vs. APTs:** Complex response requires strategic coordination
- **vs. Worms:** Rapid spread requires immediate resource allocation

#### **Threat Hunter Advantages:**

- **vs. APTs:** Proactive hunting essential for sophisticated threats
- **vs. Rootkits:** Advanced techniques required to find hidden threats
- **vs. Infostealers:** Proactive search reveals data collection activities

**Remember:** These are strengths, not limitations. Every role can contribute to any Malmon type - this helps you know where to lean into your expertise.

### **7.4.3 Natural Role Partnerships**

#### **7.4.3.1 Detective + Threat Hunter**

Detectives provide evidence-based analysis while Threat Hunters ask “what else should we look for?” Together they create comprehensive investigation strategies.

#### 7.4.3.2 Protector + Crisis Manager

Protectors focus on immediate containment while Crisis Managers coordinate broader response efforts. This partnership balances tactical action with strategic planning.

#### 7.4.3.3 Tracker + Communicator

Trackers provide technical network analysis while Communicators assess business impact and stakeholder needs. Together they create complete situational awareness.

### 7.4.4 Managing Role Overlap

Sometimes roles have overlapping interests or conflicting priorities:

#### 7.4.4.1 When Multiple Roles Want the Same Action

- **Acknowledge all perspectives:** “Both Detective and Threat Hunter want to investigate those logs”
- **Divide the work:** Detective focuses on timeline, Threat Hunter looks for hidden threats
- **Leverage different approaches:** Each role brings unique techniques

#### 7.4.4.2 When Roles Disagree on Priorities

- **Crisis Manager coordination:** Help team evaluate trade-offs
- **Communicator facilitation:** Ensure all concerns are heard
- **Collaborative decision-making:** Find solutions that address multiple role concerns

## 7.5 Choosing Your Role

### 7.5.1 Based on Your Interests

#### 7.5.1.1 If You Enjoy...

- **Solving puzzles and finding patterns:** Detective or Threat Hunter
- **Protecting systems and stopping attacks:** Protector
- **Understanding networks and data flows:** Tracker
- **Working with people and business issues:** Communicator
- **Organizing complex projects:** Crisis Manager

## 7.5.2 Based on Your Experience

### 7.5.2.1 Technical Background

Any role can leverage technical expertise, but consider:

- **Detective:** If you like log analysis and forensics
- **Protector:** If you focus on security tools and hardening
- **Tracker:** If you work with networks and monitoring
- **Threat Hunter:** If you do security research or advanced analysis

### 7.5.2.2 Business Background

- **Communicator:** Natural fit for business-focused professionals
- **Crisis Manager:** Great for project management experience
- **Any role:** Business perspective enhances every role

### 7.5.2.3 Mixed or New to Cybersecurity

All roles welcome newcomers! Choose based on what sounds interesting rather than what you “should” know.

## 7.5.3 Role Development Over Time

### 7.5.3.1 Starting Simple

Your first sessions might focus on basic role activities:

- Detective: Looking for obvious anomalies
- Protector: Implementing standard containment
- Tracker: Monitoring basic network patterns

### 7.5.3.2 Growing Complexity

As you gain experience:

- Detective: Advanced forensic techniques and complex timeline analysis
- Protector: Sophisticated defense strategies and threat prediction
- Tracker: Deep network analysis and behavioral detection

### 7.5.3.3 Cross-Role Learning

Experienced players often understand multiple roles, making them more effective in their chosen specialty.

## 7.6 Role-Playing Tips for All Roles

### 7.6.1 Embrace the Archetype

- Have fun with role stereotypes and characteristics

- Let your role's personality influence how you approach problems
- Use role-consistent language and metaphors

### 7.6.2 Stay True to Your Expertise

- Contribute your real knowledge through your role's lens
- Don't feel limited by role boundaries when you have relevant expertise
- Share insights that help the team, regardless of role

### 7.6.3 Support Other Roles

- Ask questions that help other roles contribute
- Build on others' findings from your role's perspective
- Acknowledge when other roles have better expertise for specific issues

### 7.6.4 Learn from Experience

- Pay attention to how your role's perspective contributes to solutions
- Notice what other roles teach you about incident response
- Develop your role's intuition through practice

#### **i** Role Flexibility

While roles provide structure and focus, don't let them become rigid boundaries. The best teams leverage each member's full expertise while maintaining role-based perspectives that ensure comprehensive coverage of incident response needs.

In the next chapter, we'll explore the Containment System - how your team uses security controls and techniques to neutralize Malmon threats and restore organizational security.

## Chapter 8

# Role-Playing Guide

Role-playing in *Malware & Monsters* isn't about theatrical performance or elaborate costumes. It's about bringing your authentic self to a cybersecurity incident response scenario while embracing the perspective and personality of your chosen role. This chapter will help you develop memorable characters that enhance collaborative learning cybersecurity and create engaging team-based security training dynamics that support cybersecurity skills development.

### 8.1 Understanding Character Development

#### 8.1.1 The Foundation: You + Role + Situation

**Your Character Is:**

- **70% your real self** - Name, expertise, personality, values
- **20% role archetype** - Detective's curiosity, Protector's defensiveness, etc.
- **10% scenario context** - How your character fits in this organization

**Not Required:**

- Acting ability or dramatic performance (although it makes everything more fun)
- Fictional backstories or elaborate personalities
- Accents, costumes, or theatrical elements
- Being someone completely different from yourself

#### 8.1.2 Building Your Character in 5 Minutes

**Step 1: Keep Your Real Name** Most players use their actual first name, making it easy to stay connected to the character while building team relationships.

**Step 2: Embrace Your Role Archetype** Each role has recognizable patterns that make them fun and memorable:

- **Detective** - Obsessed with details others miss
- **Protector** - Takes attacks personally, protective of systems
- **Tracker** - Visualizes networks and data flows
- **Communicator** - Translates between technical and business
- **Crisis Manager** - Organizes chaos, sees big picture
- **Threat Hunter** - Proactively seeks hidden dangers

#### 8.1.2.1 Example: Protector Role Card

**Step 3: Add One Personal Touch** Choose something that makes your character memorable: - A work habit or quirk - A particular concern or motivation - A way of talking about your expertise - A relationship to the organization you're protecting

## 8.2 Character Development in Practice

### 8.2.1 Detective Character Example

**Real Person:** Sarah, IT Support Specialist

**Role Archetype:** Detective - obsessed with patterns and details

**Personal Touch:** Keeps spreadsheets of “normal” vs “abnormal” system behavior

**Character Introduction:**

*“I’m Sarah from IT Support. I’ve been watching our system logs like Netflix for two years, and I notice when things are even 0.2% off normal. Right now, everything feels 15% wrong, and that means we have a problem.”*

**Character Consistency:**

- Refers to data patterns and percentages
- Gets excited about log files and timestamps
- Notices details others overlook
- Takes system anomalies personally

### 8.2.2 Protector Character Example

**Real Person:** Marcus, Software Developer

**Role Archetype:** Protector - treats systems like family

**Personal Touch:** Names his security tools and gets angry at attackers

**Character Introduction:**

*“I’m Marcus from Systems Administration. These servers are my children, and someone just tried to hurt my babies. I’ve got Firewall Fluffy and IDS Spike ready to defend our house, and I’m not happy about this intrusion.”*

**Character Consistency:**

- Refers to systems with parental protectiveness
- Uses military or defensive metaphors
- Takes security breaches personally
- Focuses on immediate protection and containment

### 8.2.3 Communicator Character Example

**Real Person:** Jamie, Risk Management

**Role Archetype:** Communicator - translates between worlds

**Personal Touch:** Already mentally preparing explanations for executives

**Character Introduction:**

*“I’m Jamie from Risk Management. I’m the one who explains to our CEO why ‘just unplug everything’ isn’t actually a solution. I’m already calculating compliance implications and figuring out how to keep stakeholders calm while we fix this.”*

**Character Consistency:**

- Thinks about business impact and communication
- Translates technical concepts into business language
- Worries about stakeholder reactions
- Focuses on managing the human side of incidents

## 8.3 Staying in Character

### 8.3.1 Natural Character Consistency

**Use Your Role’s Perspective:** Instead of generic responses, filter through your character’s viewpoint:

- **Generic:** “We should check the network.”
- **Detective:** “I want to see the network logs - there’s got to be a pattern in the timing.”
- **Protector:** “We need to isolate the infected systems before this spreads further.”
- **Tracker:** “Let me map the data flows - I can visualize where this is going.”

**Ask Character-Appropriate Questions:**

- **Detective:** “What evidence are we missing? What doesn’t fit the pattern?”
- **Protector:** “What systems are most vulnerable? How do we stop this now?”
- **Tracker:** “Where is data going? What connections look suspicious?”
- **Communicator:** “Who needs to know about this? How do we explain the impact?”

- **Crisis Manager:** “What’s our priority order? How do we coordinate response?”
- **Threat Hunter:** “What else might be hidden? Where should we look next?”

### 8.3.2 Balancing Character and Expertise

#### When Your Real Knowledge Conflicts with Character:

Your real expertise always takes priority over character limitations. If you know something important, share it - just do it in character.

#### Example:

*Real knowledge:* You’re a network security expert who knows about advanced persistent threats

*Character:* Detective focused on log analysis

*Solution:* “Looking at these log patterns, my detective instincts are telling me this might be more than a simple intrusion - the persistence mechanisms look like an advanced persistent threat.”

## 8.4 Character Interactions and Team Chemistry

### 8.4.1 Building Team Dynamics

#### Complementary Characters:

- **Detective and Tracker** can collaborate on evidence analysis
- **Protector and Crisis Manager** can coordinate defensive responses
- **Communicator and Crisis Manager** can handle stakeholder management
- **Threat Hunter and Detective** can uncover hidden threats

#### Character Tension (Productive):

- **Protector wants immediate action** vs **Detective wants more analysis**
- **Crisis Manager focuses on coordination** vs **roles want to act independently**
- **Communicator worries about business impact** vs **technical roles focus on threat**

### 8.4.2 Character Moments That Enhance Learning

#### When Characters Disagree:

Use character perspective to explore different approaches:

*Detective:* “We need more data before we act - what if we’re wrong about the threat?”

*Protector:* “Every minute we wait, this thing could be spreading to more systems!”



*Communicator:* “Can we do both? Start containment while gathering more evidence?”

**When Characters Celebrate:**

Acknowledge team successes in character:

*Tracker:* “Beautiful work isolating that data flow - we’ve got them cornered!”

*Detective:* “The pattern is finally clear - this is exactly how they got in!”

*Crisis Manager:* “Excellent coordination everyone - we’re ahead of schedule!”

## 8.5 Advanced Character Techniques

### 8.5.1 Character Growth During Sessions

**Round 1 Character Reactions:**

How does your character feel about discovering the threat?

- Detective: Excited by the puzzle, concerned about complexity
- Protector: Angry about the intrusion, determined to fight back
- Tracker: Fascinated by attack patterns, worried about data loss

**Round 2 Character Development:**

How does understanding the scope change your character?

- Detective: More focused, following evidence trails
- Protector: More strategic, planning comprehensive defense
- Communicator: More concerned, calculating business impact

**Round 3 Character Resolution:**

How has this incident changed your character?

- Detective: Satisfied by solving the puzzle, planning better monitoring
- Protector: Relieved systems are safe, implementing stronger defenses
- Crisis Manager: Proud of team coordination, documenting lessons learned

### 8.5.2 Character Voice and Language

**Develop Consistent Speech Patterns:**

**Detective Language:**

- “The evidence suggests...”
- “I’m seeing a pattern where...”
- “The timeline doesn’t add up...”
- “Something’s not right about...”

**Protector Language:**

- “We need to defend against...”
- “I’m not letting this thing...”
- “Time to deploy countermeasures...”

- “Our systems are under attack...”

**Tracker Language:**

- “Data is flowing to...”
- “I’m seeing connections between...”
- “The network is telling us...”
- “Following the digital trail...”

**Communicator Language:**

- “From a business perspective...”
- “We need to inform stakeholders that...”
- “The impact to operations is...”
- “How do we explain this to...”

## 8.6 Common Role-Playing Challenges

### 8.6.1 “I Feel Silly Talking in Character”

**Remember:**

- You’re not acting - you’re problem-solving from a specific perspective
- Other players are focused on the scenario, not judging your performance
- Character voice develops naturally over time
- Authenticity matters more than theatrical skill

**Start Small:**

- Use your character’s name when introducing ideas
- Ask questions your character would ask
- Express concerns your character would have
- Build complexity gradually as you feel comfortable

### 8.6.2 “My Character Conflicts with My Knowledge”

**Always Prioritize Learning:**

If you have important knowledge, share it - just frame it through your character:

*“As a Detective, my instincts are telling me this looks like [technical concept you know about]...”*

*“My Protector training is saying we should consider [security measure you’re familiar with]...”*

### 8.6.3 “I Don’t Know How My Character Would React”

**Default to Your Real Reaction:** When unsure, respond as yourself but through your role’s perspective:

- What would you actually do in this situation?

- How does your role's focus change that approach?
- What concerns would your character have?
- What questions would your character ask?

## 8.7 Character Development Worksheet

**Before Your Session:**

**Basic Character Information:**

- **Name:** [Your real first name]
- **Role:** [Detective/Protector/Tracker/Communicator/Crisis Manager/Threat Hunter]
- **Professional Background:** [Your real expertise]
- **Character Quirk:** [One memorable trait or habit]

**Character Motivation:**

- Why do you care about protecting this organization?
- What would devastate you if it were compromised?
- How do you approach problems in your area of expertise?
- What's your biggest professional concern?

**Character Voice:**

- How do you talk about your work?
- What phrases or analogies do you use naturally?
- What gets you excited or frustrated?
- How do you interact with teammates?

## 8.8 Integration with Learning Goals

### 8.8.1 Character as Learning Tool

**Different Perspectives Reveal Different Insights:**

- **Detective perspective** focuses on evidence and analysis
- **Protector perspective** emphasizes immediate response and defense
- **Tracker perspective** reveals data flows and network relationships
- **Communicator perspective** highlights business impact and stakeholder needs

**Character Decisions Deepen Understanding:**

When you make choices as your character, you explore:

- How different roles prioritize differently
- Why certain approaches matter more to specific functions
- How team coordination requires balancing perspectives
- What real incident responders consider important

## 8.8.2 Character Growth as Learning Outcome

### By the End of Your Session:

- Your character has “lived through” a cybersecurity incident
- You’ve experienced decision-making from a specific role perspective
- You understand how different functions contribute to incident response
- You’ve practiced collaborative problem-solving in a realistic context

#### The Secret of Great Characters

The best characters in *Malware & Monsters* are authentic people who embrace their role’s perspective while contributing their real expertise. You don’t need to be a great actor - you just need to be a great teammate who thinks about problems from your character’s point of view.

## 8.9 What’s Next

Now that you understand how to develop and play your character effectively, you’re ready to explore the containment systems and security controls your incident response team will use to counter Malmon threats. Understanding these tools and techniques will help you make informed character decisions and contribute effectively to your team’s response strategy.

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*Continue to [The Containment System](#) to learn about the security tools and techniques your team will use, or jump to [Maximizing Learning](#) for strategies to get the most educational value from your sessions.*

## Chapter 9

# The Containment System for Incident Response Training

### 9.1 From Capture to Containment

Traditional creature-collection games focus on capturing creatures for training and battle. *Malware & Monsters* flips this concept: instead of collecting threats for your team, you work to **contain** and **neutralize** them before they can cause damage to your organization.

The Containment System represents the tools, techniques, and strategies that cybersecurity professionals use to stop, analyze, and eliminate digital threats. Just as different creatures require different capture techniques, different Malmon types respond better to specific containment approaches.

### 9.2 Security Controls: Your Containment Arsenal

#### 9.2.1 Understanding Security Controls

**Security Controls** are your primary tools for containing Malmons. Each control represents a category of cybersecurity defenses, from basic antivirus software to advanced behavioral analysis systems. The key to successful containment is matching the right controls to the specific Malmon type you're facing.

### 9.2.1.1 Type Effectiveness Overview

Understanding which security controls work best against different Malmon types is fundamental to successful containment:

## 9.2.2 Basic Security Controls

### 9.2.2.1 Signature Detection

**What it does:** Identifies known malware patterns and file signatures

**Best against:** Basic variants of known Malmon families

**Effectiveness:** High against unmodified threats, low against evolved forms

**Team applications:**

- Detective: *“The file hash matches known GaboonGrabber samples”*
- Protector: *“Deploying signature updates across all endpoints”*

**Effectiveness Ratings:** - **Super Effective vs:** Basic Trojans, known Worms

- **Normal vs:** Most standard threats

- **Not Effective vs:** Zero-day variants, Polymorphic threats

### 9.2.2.2 Network Isolation

**What it does:** Separates infected systems from critical network resources

**Best against:** Worm-type Malmons attempting lateral movement

**Effectiveness:** Excellent for containing spread, prevents evolution

**Team applications:**

- Protector: *“Moving infected workstations to quarantine VLAN”*
- Tracker: *“Monitoring quarantine network for continued threat activity”*

**Effectiveness Ratings:** - **Super Effective vs:** Worms, Network-propagating threats - **Normal vs:** APTs, Infostealers - **Not Effective vs:** Air-gap jumping threats, USB-based Malmons

### 9.2.2.3 System Restoration

**What it does:** Returns compromised systems to known-good states

**Best against:** File-encrypting and system-modifying threats

**Effectiveness:** High for undoing damage, moderate for prevention

**Team applications:**

- Protector: *“Initiating rollback to yesterday’s clean backup”*
- Crisis Manager: *“Coordinating restoration priorities across departments”*

**Effectiveness Ratings:** - **Super Effective vs:** Ransomware, System modifiers - **Normal vs:** Most persistent threats - **Not Effective vs:** Data theft (damage already done)

## 9.2.3 Advanced Security Controls

### 9.2.3.1 Behavioral Analysis

**What it does:** Monitors system and network behavior for anomalous patterns

**Best against:** Evasive and sophisticated threats that avoid signatures

**Effectiveness:** Excellent against novel techniques, requires expertise

**Team applications:**

- Detective: *“Process behavior shows signs of injection techniques”*
- Threat Hunter: *“Baseline deviation suggests hidden persistence mechanism”*

**Effectiveness Ratings:** - **Super Effective vs:** Trojans, Rootkits, APTs - **Normal vs:** Straightforward attacks - **Not Effective vs:** Perfectly mimicked legitimate behavior

### 9.2.3.2 Threat Intelligence

**What it does:** Uses knowledge of attacker techniques and infrastructure

**Best against:** Organized threat actor campaigns and known attack patterns

**Effectiveness:** High when intelligence is current and relevant

**Team applications:**

- Threat Hunter: *“This C2 infrastructure matches known Lazarus Group patterns”*
- Communicator: *“Intelligence suggests this is part of broader campaign”*

**Effectiveness Ratings:** - **Super Effective vs:** APTs, Nation-state threats - **Normal vs:** Organized cybercrime - **Not Effective vs:** Novel or amateur threats

### 9.2.3.3 Zero Trust Architecture

**What it does:** Assumes breach and verifies every access request

**Best against:** Advanced persistent threats and lateral movement

**Effectiveness:** Excellent for containment, requires significant implementation

**Team applications:**

- Crisis Manager: *“Implementing enhanced verification for all system access”*
- Protector: *“Zero trust controls are limiting threat movement effectively”*

**Effectiveness Ratings:** - **Super Effective vs:** APTs, Lateral movement specialists - **Normal vs:** Most organized threats - **Not Effective vs:** Legitimate-access-based attacks

## 9.3 Containment Rate Mechanics

### 9.3.1 Factors Affecting Containment Success

#### 9.3.1.1 Malmon-Specific Factors

- **Threat Level:** Higher-level Malmons are harder to contain
- **Type Advantages:** Using super-effective controls dramatically improves success rates
- **Evolution State:** Evolved Malmons resist containment attempts

##### 9.3.1.1.1 Type Advantage Reference

Quick reference for optimal security control selection:

- **Environmental Factors:** Network architecture and security posture affect difficulty

#### 9.3.1.2 Team Coordination Factors

- **Role Synergy:** Different roles working together improve containment rates
- **Communication Quality:** Clear information sharing enhances effectiveness
- **Response Speed:** Faster response prevents Malmon evolution and spread
- **Resource Allocation:** Appropriate tools and personnel for the threat level

### 9.3.2 Containment Success Criteria

Containment success is measured by specific, observable criteria that both players and IMs can verify. Each level requires meeting ALL listed criteria within that category.

#### 9.3.2.1 Complete Containment (Optimal Success)

**All criteria must be met:**

**Technical Neutralization:**

- ☐ **Malmon Activity Stopped:** No further malicious processes, network connections, or file modifications observed
- ☐ **Persistence Eliminated:** All startup entries, scheduled tasks, registry modifications, or other persistence mechanisms removed
- ☐ **Communication Blocked:** Command & control channels identified and successfully blocked
- ☐ **Spread Prevention:** No evidence of lateral movement to additional systems after containment began



**System Recovery:**

- ☐ **Clean State Verified:** Affected systems restored to verified clean state or rebuilt from known-good backups
- ☐ **Data Integrity Confirmed:** Critical data verified as uncorrupted and accessible
- ☐ **Services Restored:** All business-critical services returned to normal operation
- ☐ **User Access Restored:** Authorized users can access their resources normally

**Response Quality:**

- ☐ **Team Coordination:** All 6 roles (or available roles) contributed meaningfully to containment
- ☐ **Appropriate Controls:** Security controls selected matched Malmon type weaknesses
- ☐ **Documentation Complete:** Incident timeline, actions taken, and lessons learned documented
- ☐ **Intelligence Generated:** Actionable threat intelligence created for future defense

**Stakeholder Management:**

- ☐ **Communications Clear:** All relevant stakeholders properly notified with accurate information
- ☐ **Compliance Met:** Regulatory requirements addressed appropriately
- ☐ **Business Continuity:** Minimal disruption to normal business operations

**9.3.2.2 Effective Containment (Successful with Minor Issues)**

All criteria must be met:

**Technical Neutralization:**

- ☐ **Malmon Activity Stopped:** No further malicious activity observed after containment
- ☐ **Primary Persistence Removed:** Main persistence mechanisms eliminated (minor artifacts may remain)
- ☐ **Communication Disrupted:** Primary C2 channels blocked (backup channels may exist)
- ☐ **Spread Controlled:** Limited to initially infected systems plus 1-2 additional systems

**System Recovery:**

- ☐ **Core Systems Restored:** Business-critical systems returned to operation
- ☐ **Data Mostly Intact:** No significant data loss, minor corruption possible

- ☐ **Key Services Running:** Essential services restored, non-critical services may be degraded
- ☐ **User Productivity Resumed:** Users can perform essential job functions

**Response Quality:**

- ☐ **Role Participation:** At least 4 roles contributed to containment (if available)
- ☐ **Controls Effective:** Security controls used were generally appropriate for threat type
- ☐ **Basic Documentation:** Key incidents and actions recorded
- ☐ **Some Intelligence:** Limited threat intelligence developed

**Stakeholder Management:**

- ☐ **Key Communications Sent:** Critical stakeholders notified appropriately
- ☐ **Major Compliance Addressed:** Primary regulatory requirements met
- ☐ **Business Impact Managed:** Disruption communicated and managed effectively

### 9.3.2.3 Partial Containment (Learning Experience)

**Criteria indicate significant learning opportunity:**

**Technical Issues:**

- ☐ **Activity Eventually Stopped:** Malmon neutralized but after achieving some objectives
- ☐ **Persistence Partially Addressed:** Some persistence mechanisms remain undiscovered
- ☐ **Communication Partially Blocked:** Some C2 channels still active
- ☐ **Spread Occurred:** Affected 3-5 additional systems before containment

**System Impact:**

- ☐ **Some Systems Recovered:** Critical systems restored but recovery incomplete
- ☐ **Data Partially Compromised:** Some data loss or corruption occurred
- ☐ **Services Degraded:** Reduced functionality across multiple systems
- ☐ **User Impact Significant:** Noticeable disruption to user productivity

**Response Gaps:**

- ☐ **Limited Role Coordination:** 2-3 roles contributed effectively
- ☐ **Suboptimal Controls:** Some inappropriate control selections made
- ☐ **Incomplete Documentation:** Basic incident facts recorded
- ☐ **Minimal Intelligence:** Little actionable intelligence developed

#### 9.3.2.4 Containment Failure (Major Learning Experience)

Criteria indicate need for significant improvement:

Technical Failure:

- ☐ **Objectives Achieved:** Malmon completed primary objectives (data theft, encryption, etc.)
- ☐ **Persistence Remains:** Multiple persistence mechanisms still active
- ☐ **Communication Active:** C2 channels remain functional
- ☐ **Widespread Spread:** Affected 6+ systems or critical infrastructure

System Compromise:

- ☐ **Systems Heavily Damaged:** Major systems offline or corrupted
- ☐ **Significant Data Loss:** Important data stolen, corrupted, or encrypted
- ☐ **Services Down:** Critical business services offline
- ☐ **User Operations Halted:** Users cannot perform essential functions

Response Breakdown:

- ☐ **Poor Coordination:** Roles worked independently without coordination
- ☐ **Ineffective Controls:** Control selections inappropriate for threat type
- ☐ **No Documentation:** Minimal or no incident documentation
- ☐ **No Intelligence:** No useful threat intelligence developed

### 9.3.3 Validation Process for Success Levels

**For Players:** Self-assess your team's performance against these criteria during the session wrap-up.

**For IMs:** Use these criteria to provide specific feedback and determine session outcomes:

1. **Count completed criteria** in each category
2. **Identify specific achievements** and areas for improvement
3. **Provide concrete examples** of what was done well or could be improved
4. **Focus on learning** rather than “winning” or “losing”

**Example IM Feedback:** *“You achieved Effective Containment - you stopped the malmon activity and restored core systems, plus all roles participated well. The area for improvement was intelligence generation - you focused on containment but didn't capture much information about the attacker's techniques for future defense.”*

This criteria-based approach ensures that “successful containment” has clear, measurable meaning that players can work toward and IMs can objectively assess.

## 9.4 Advanced Containment Techniques

### 9.4.1 Coordinated Multi-Control Deployment

#### 9.4.1.1 The Layered Defense Approach

Rather than relying on single controls, advanced containment uses multiple complementary techniques:

##### Example: Containing a Worm/Ransomware Hybrid

1. **Immediate Isolation** (Protector) - Prevent spread
2. **Behavioral Analysis** (Detective) - Understand attack progression
3. **Backup Validation** (Protector) - Ensure recovery capabilities
4. **Communication Blocking** (Tracker) - Disrupt command and control
5. **User Coordination** (Communicator) - Prevent user actions that aid the attack

#### 9.4.1.2 Team-Based Control Synergies

##### Detective + Threat Hunter Synergy:

- Detective provides forensic evidence of Malmon behavior
- Threat Hunter uses evidence to search for related threats
- Combined intelligence improves containment targeting

##### Protector + Crisis Manager Synergy:

- Protector implements technical containment measures
- Crisis Manager coordinates resource allocation and priorities
- Combined approach ensures comprehensive coverage

##### Tracker + Communicator Synergy:

- Tracker identifies affected systems and data flows
- Communicator assesses business impact and stakeholder needs
- Combined perspective balances technical and business requirements

### 9.4.2 Environmental Containment Factors

#### 9.4.2.1 Network Architecture Advantages

- **Micro-segmentation:** Limits Worm-type spread
- **Air-gapped Critical Systems:** Protects against most threats
- **Monitoring Coverage:** Improves detection and containment speed
- **Backup Diversity:** Enhances recovery capabilities

#### 9.4.2.2 Organizational Readiness Multipliers

- **Incident Response Team Training:** Improves coordination effectiveness
- **Updated Security Tools:** Provides better containment capabilities
- **Clear Communication Protocols:** Reduces response time
- **Management Support:** Enables resource deployment

## 9.5 Containment Planning and Execution

### 9.5.1 Pre-Incident Preparation

#### 9.5.1.1 Control Inventory Assessment

Before facing real threats, teams should understand their available controls:

**Questions for Team Discussion:**

- What signature detection capabilities do we have?
- How quickly can we isolate infected systems?
- What backup and recovery options are available?
- Do we have behavioral analysis tools and expertise?
- What threat intelligence sources can we access?

#### 9.5.1.2 Role-Specific Containment Responsibilities

**Detective Containment Focus:**

- Evidence preservation during containment actions
- Identification of containment success indicators
- Analysis of Malmon resistance to specific controls
- Documentation of containment effectiveness

**Protector Containment Focus:**

- Technical implementation of containment measures
- System isolation and restoration procedures
- Security control deployment and configuration
- Damage assessment and recovery planning

**Tracker Containment Focus:**

- Network traffic monitoring during containment
- Validation of communication blocking effectiveness
- Monitoring for continued threat activity
- Network-based containment implementation

**Communicator Containment Focus:**

- Stakeholder notification during containment efforts
- Business impact assessment of containment measures

- User coordination to support containment activities
- External communication about incident status

**Crisis Manager Containment Focus:**

- Overall containment strategy coordination
- Resource allocation for containment efforts
- Timeline management and priority setting
- Integration of all team containment activities

**Threat Hunter Containment Focus:**

- Proactive search for additional threats during containment
- Assessment of containment effectiveness
- Investigation of potential threat evolution or adaptation
- Intelligence gathering for improved future containment

## **9.5.2 During-Incident Containment Execution**

### **9.5.2.1 The Containment Decision Process**

**Step 1: Threat Assessment**

- What type of Malmon are we facing?
- What are its primary capabilities and objectives?
- How has it already impacted our environment?
- What are the likely evolution triggers?

**Step 2: Control Selection**

- Which controls are most effective against this Malmon type?
- What controls do we have immediately available?
- How can we combine controls for maximum effectiveness?
- What are the risks of each containment approach?

**Step 3: Coordinated Implementation**

- Who implements each control?
- What is the sequence and timing of implementation?
- How do we monitor containment effectiveness?
- What are our backup plans if initial containment fails?

**Step 4: Validation and Adjustment**

- Is the Malmon contained or still active?
- Are there signs of evolution or adaptation?
- Do we need additional or different controls?
- What can we improve about our containment approach?

## 9.6 Containment Failure and Recovery

### 9.6.1 When Containment Doesn't Work

#### 9.6.1.1 Common Containment Failure Modes

- **Type Mismatch:** Using controls ineffective against the specific Malmon type
- **Timing Issues:** Attempting containment after evolution or spread
- **Coordination Problems:** Team members working at cross purposes
- **Resource Limitations:** Insufficient tools or expertise for the threat level
- **Environmental Gaps:** Network or system vulnerabilities that enable evasion

#### 9.6.1.2 Learning from Containment Failures

Failed containment attempts provide valuable learning opportunities:

##### Questions for Team Reflection:

- What did we misunderstand about the Malmon's capabilities?
- Which controls worked better or worse than expected?
- How could we have coordinated more effectively?
- What environmental factors contributed to containment difficulty?
- What would we do differently in a similar situation?

### 9.6.2 Recovery and Resilience

#### 9.6.2.1 Post-Containment Activities

Even after successful containment, important work remains:

##### System Recovery:

- Restoration of affected systems and data
- Validation of system integrity and security
- Implementation of additional protections
- User access restoration and validation

##### Intelligence Development:

- Documentation of Malmon characteristics and behavior
- Sharing of containment techniques with community
- Development of improved detection signatures
- Enhancement of organizational defenses

##### Team Development:

- Review of containment coordination and effectiveness
- Identification of skill gaps and training needs
- Refinement of roles and responsibilities

- Preparation for future, more advanced threats

## 9.7 Building Containment Expertise

### 9.7.1 Individual Skill Development

#### 9.7.1.1 For Each Role

**Detective:** Develop expertise in forensic analysis, evidence preservation, and containment validation techniques.

**Protector:** Build proficiency with security tools, system recovery procedures, and technical containment implementation.

**Tracker:** Master network monitoring, traffic analysis, and network-based containment approaches.

**Communicator:** Learn business impact assessment, stakeholder management during crises, and coordination techniques.

**Crisis Manager:** Develop project management skills, resource allocation strategies, and team coordination capabilities.

**Threat Hunter:** Build intelligence analysis skills, proactive investigation techniques, and advanced threat detection capabilities.


### 9.7.2 Team Skill Development

#### 9.7.2.1 Collaborative Containment Exercises

- **Scenario-based practice** with different Malmon types
- **Cross-training** to understand other roles' containment responsibilities
- **Communication drills** for coordinating containment activities
- **Tool familiarization** across different security control categories

#### 9.7.2.2 Community Learning

- **Sharing containment experiences** with other teams and organizations
- **Learning from community failures** and successes
- **Contributing to containment technique development**
- **Participating in collaborative threat intelligence efforts**

 Remember: Containment is Collaborative

No single role or control can contain all Malmons effectively. The most successful containment efforts combine different controls, leverage each role's expertise, and adapt to the specific characteristics of the threat being faced.



In the next chapter, we'll explore the Training and Progression system - how you develop expertise, earn recognition for your growing skills, and advance through increasingly challenging cybersecurity scenarios.

## Chapter 10

# Training Progression

*Note: Badge images are available in the online version. For detailed badge requirements, visit the web handbook.*

Training in Malware & Monsters follows a progression system designed to build both individual capabilities and team coordination skills. The badge system provides clear milestones for growth while maintaining the collaborative focus essential to cybersecurity excellence.

### 10.1 The Six Badge Domains

Our training progression covers six essential areas of cybersecurity expertise:

**Network Security Badge** *“Guardian of Digital Highways”*

**Requirements:** - Successfully contain 5 Worm-type Malmons using network isolation - Demonstrate proficiency with traffic analysis and monitoring - Coordinate effective network-based incident response

**Endpoint Security Badge** *“Digital Device Defender”*

**Requirements:** - Contain 5 Trojan-type Malmons using endpoint protection - Show expertise in system hardening and monitoring - Lead endpoint incident response coordination

**Data Protection Badge** *“Information Guardian”*

**Requirements:** - Successfully respond to 3 data exfiltration scenarios - Demonstrate understanding of data classification and handling - Coordinate data protection incident response

**Human Factors Badge** *“Social Engineering Specialist”*

**Requirements:** - Lead response to 3 social engineering scenarios - Demonstrate user education and awareness techniques - Coordinate human-centered security incident response

**Critical Infrastructure Badge** *“Industrial System Protector”*

**Requirements:** - Respond to 2 ICS/SCADA-focused scenarios - Show understanding of operational technology security - Coordinate critical infrastructure incident response

**Governance Badge** *“Policy and Compliance Expert”*

**Requirements:** - Lead 2 compliance-focused incident responses - Demonstrate understanding of regulatory requirements - Coordinate governance aspects of incident response

# Chapter 11

## Game Mechanics

### 11.1 How the Magic Happens

Behind every engaging Malware & Monsters session lies a carefully designed system of game mechanics that transform cybersecurity education into collaborative adventures. These mechanics create structure for incident response training while preserving the authentic problem-solving that makes real incident response both challenging and rewarding. Our approach combines cybersecurity gamification with team-based security training methodologies.

#### 11.1.1 Quick Reference Guide

Here's an at-a-glance overview of the core mechanics:

Understanding these mechanics helps you get the most from your sessions, whether you're contributing technical expertise, asking strategic questions, or coordinating team efforts.

### 11.2 The Three-Round Structure

#### 11.2.1 Round-Based Incident Response

Every Malware & Monsters session follows the natural progression of real cybersecurity incidents, organized into three distinct rounds that mirror professional incident response methodology. This incident response simulation structure provides hands-on cybersecurity skills development through collaborative learning cybersecurity approaches.

##### 11.2.1.1 Round 1: Discovery Phase

**Objective:** Identify the specific Malmon threatening your organization

**What Happens:**

- **Individual Investigation:** Each role explores the incident from their unique perspective
- **Knowledge Sharing:** Team collaborates to connect clues and build understanding
- **Malmon Identification:** Group determines which specific threat they're facing

**Success Indicators:**

- Team correctly identifies the Malmon type and primary capabilities
- All roles contribute meaningful insights to the investigation
- Group builds accurate understanding of the threat's behavior patterns
- Foundation established for effective response planning

**Common Challenges:**

- **Analysis Paralysis:** Getting stuck debating details instead of building overall picture
- **Role Overlap:** Multiple people investigating the same aspects
- **Information Hoarding:** Not sharing discoveries effectively with teammates

**Facilitator Role:** Guide discovery through questions, help connect disparate clues, ensure all voices are heard

**11.2.1.2 Round 2: Investigation Phase**

**Objective:** Understand the attack's scope, impact, and progression

**What Happens:**

- **Impact Assessment:** Determine what systems, data, and processes are affected
- **Attack Vector Analysis:** Understand how the Malmon gained access and spread
- **Evolution Assessment:** Evaluate risk of threat escalation or expansion

**Success Indicators:**

- Comprehensive understanding of current and potential damage
- Clear picture of attack timeline and progression
- Identification of vulnerabilities that enabled the attack
- Realistic assessment of Malmon evolution risks

**Common Challenges:**

- **Scope Creep:** Trying to investigate everything instead of focusing on critical aspects
- **Blame Focus:** Spending time on fault-finding instead of impact assessment

- **Technical Rabbit Holes:** Getting lost in technical details at expense of bigger picture

**Facilitator Role:** Keep investigation focused on actionable intelligence, manage time allocation, prepare for evolution decision point

#### 11.2.1.3 Round 3: Response Phase

**Objective:** Coordinate effective containment and recovery actions

**What Happens:**

- **Strategy Development:** Choose containment approaches based on Malmon characteristics
- **Coordinated Implementation:** Execute response plan with role-specific actions
- **Outcome Resolution:** Determine effectiveness and capture lessons learned

**Success Indicators:**

- Response strategy matches Malmon type weaknesses
- Team coordination leverages each role's strengths
- Actions are prioritized appropriately for organizational impact
- Learning captured for future incidents

**Common Challenges:**

- **Hero Ball:** One person trying to handle all response activities
- **Tool Fixation:** Focusing on familiar tools instead of most effective approaches
- **Coordination Breakdown:** Conflicting actions or duplicated efforts

**Facilitator Role:** Ensure collaborative decision-making, manage resource allocation, adjudicate action outcomes

### 11.3 Action System and Decision Making

#### 11.3.1 Player Actions

##### 11.3.1.1 Action Allocation

Each player receives **2 actions per round**, representing the realistic constraint that incident responders must prioritize their time and attention during crisis situations.

**Action Types:**

- **Investigation Actions:** Gathering information and analyzing evidence
- **Communication Actions:** Coordinating with teammates, stakeholders, or external parties

- **Technical Actions:** Implementing tools, configuring systems, or deploying countermeasures
- **Strategic Actions:** Planning, prioritizing, or coordinating team efforts

#### 11.3.1.2 Role-Specific Action Examples

##### Detective Actions:

- *Analyze system logs for suspicious activity patterns*
- *Interview users who reported unusual computer behavior*
- *Examine file artifacts for malware signatures or behaviors*
- *Correlate timeline of events across multiple data sources*

##### Protector Actions:

- *Deploy additional security controls on critical systems*
- *Isolate infected workstations from network resources*
- *Validate backup integrity and recovery capabilities*
- *Implement emergency access restrictions*

##### Tracker Actions:

- *Monitor network traffic for ongoing malicious communication*
- *Trace data exfiltration pathways and volumes*
- *Identify lateral movement patterns through network logs*
- *Block command and control communications*

##### Communicator Actions:

- *Notify executive leadership about incident status*
- *Coordinate with affected business units about impact*
- *Interface with legal team about regulatory requirements*
- *Communicate with users about protective measures*

##### Crisis Manager Actions:

- *Prioritize response activities across team members*
- *Allocate additional resources to critical response efforts*
- *Coordinate timeline and dependencies between response actions*
- *Interface with external vendors or authorities*

##### Threat Hunter Actions:

- *Search for additional compromise indicators not yet discovered*
- *Investigate potential related threats or attack campaigns*
- *Validate effectiveness of implemented security controls*
- *Develop threat intelligence for future defense*

## 11.3.2 Collaborative Action Bonuses

### 11.3.2.1 Synergy Mechanics

Actions become more effective when team members coordinate their efforts:

#### **Direct Support (+2 bonus):**

When one player's action directly enables or enhances another's:

- Detective provides forensic evidence that Protector uses to configure security tools
- Tracker identifies communication patterns that Threat Hunter investigates further
- Communicator gathers business requirements that Crisis Manager incorporates into response planning

#### **Team Coordination (+3 bonus):**

When multiple players coordinate on a unified objective:

- All technical roles working together to contain a specific threat vector
- Entire team collaborating to understand a complex, multi-stage attack
- Coordinated communication effort to manage organizational and external stakeholders

#### **Perfect Teamwork (Automatic Success):**

When the entire team demonstrates clear collaboration and leverages collective expertise:

- Each role contributes unique, valuable perspective
- Actions build logically on each other
- Team demonstrates clear understanding of both technical and business aspects
- Real-world cybersecurity knowledge drives decision-making

## 11.4 Dice Mechanics and Uncertainty

### 11.4.1 When to Roll Dice

Not every action requires dice - many successful outcomes emerge from good planning, appropriate expertise, and effective collaboration. Dice are used primarily to:

- **Resolve uncertain outcomes** where expertise alone doesn't guarantee success
- **Add tension and excitement** to critical decision points
- **Simulate real-world unpredictability** in cybersecurity incidents
- **Encourage creative problem-solving** when initial approaches face obstacles



## 11.4.2 Difficulty Levels

### 11.4.2.1 Easy Tasks (Target: 8+)

**When:** Standard procedures with appropriate tools and expertise **Examples:**

- Running antivirus scans on suspected infected systems
- Basic network traffic monitoring with established tools
- Standard backup restoration procedures
- Routine communication with familiar stakeholders

**Success Rate:** ~85% for most players, encouraging confidence building

### 11.4.2.2 Medium Tasks (Target: 12+)

**When:** Complex analysis or coordination requiring expertise and some luck  
**Examples:**

- Advanced malware analysis requiring reverse engineering
- Coordinating response across multiple business units
- Implementing novel security controls under time pressure
- Managing crisis communication with external parties

**Success Rate:** ~60% for most players, creating meaningful challenge

### 11.4.2.3 Hard Tasks (Target: 16+)

**When:** Cutting-edge techniques, high-stakes decisions, or overcoming significant obstacles **Examples:**

- Developing custom tools to counter sophisticated threats
- Managing organization-wide crisis with regulatory implications
- Responding to zero-day exploits with no established procedures
- Coordinating international incident response efforts

**Success Rate:** ~35% for most players, requiring exceptional teamwork or expertise

### 11.4.2.4 Automatic Success (No Roll Required)

**When:** Group demonstrates clear expertise and appropriate approach

**No dice needed for:**

- Actions clearly within a role's expertise area with proper knowledge demonstrated
- Solutions that demonstrate real-world cybersecurity knowledge and best practices
- Well-coordinated team efforts with logical planning and clear execution steps
- Creative approaches that directly address threat-specific vulnerabilities

- Standard procedures executed with appropriate tools and clear understanding
- Communication actions with familiar stakeholders using established protocols

**Examples of Automatic Success:** - Detective analyzing logs using tools they clearly understand - Protector implementing well-known security controls for the specific threat type - Team collaboratively developing a response plan that leverages each role's expertise - Communicator providing clear, accurate incident updates to executive leadership

### 11.4.3 Modifiers and Bonuses

#### 11.4.3.1 Role Expertise Bonuses

- **+1:** Action clearly matches role specialization and player demonstrates relevant knowledge
- **+2:** Action leverages specific real-world experience or advanced expertise

#### 11.4.3.2 Collaboration Bonuses

- **+2:** Action directly supports or builds on teammate's efforts
- **+3:** Multiple team members coordinate on unified approach
- **+4:** Entire team demonstrates excellent communication and coordination

#### 11.4.3.3 Type Effectiveness Bonuses

- **+3:** Using containment approaches that are super effective against current Malmon type
- **+1:** Standard effectiveness approaches
- **-2:** Approaches that are not effective against current Malmon type

#### 11.4.3.4 Environmental Factors

- **+2:** Organization has strong security posture that supports the action
- **+1:** Standard organizational capabilities
- **-1:** Organizational limitations or policy constraints
- **-2:** Significant environmental obstacles (budget, politics, technical debt)

#### 11.4.3.5 Time Pressure Penalties

- **-1:** Working under increased time pressure due to threat evolution risk
- **-2:** Responding to actively evolving threat with immediate impact
- **-3:** Crisis-level response with organization-threatening implications

#### 11.4.4 IM Decision Making: When to Roll vs. Automatic Success

**For Incident Masters:** Use these guidelines to determine when players should roll dice versus achieving automatic success.

**Call for Dice Rolls When:**

- **Uncertain Outcomes:** Player demonstrates knowledge but success depends on external factors
- **Time Pressure:** Standard procedures under crisis conditions with complicating factors
- **Novel Situations:** Creative solutions that haven't been tried before in this context
- **High Stakes:** Critical decisions where failure has significant consequences
- **Learning Opportunities:** Moments where uncertainty creates valuable discussion

**Grant Automatic Success When:**

- **Clear Expertise:** Player demonstrates specific, relevant cybersecurity knowledge
- **Appropriate Tools:** Standard procedures with proper tools and clear understanding
- **Excellent Teamwork:** Well-coordinated efforts that leverage multiple roles effectively
- **Type Advantage:** Approaches that directly exploit Malmon weaknesses
- **Good Planning:** Logical, well-thought-out approaches with clear execution steps

**Examples in Practice:**

*"I'll check the Windows Event Logs for Process Creation events around the time of the alert"* → **Automatic Success** (specific, appropriate procedure)

*"I'll try to reverse-engineer this unknown malware sample to understand its capabilities"* → **Medium Roll** (expertise required, time pressure, uncertain outcome)

*"We'll coordinate a network isolation while preparing stakeholder communications"* → **Automatic Success** (good teamwork, clear procedures)

### 11.5 Network Security Status Tracking

#### 11.5.1 The Organizational Health Meter

**Network Security Status** represents your organization's current cybersecurity posture, starting at 100 and changing based on threat actions and team responses.

### 11.5.1.1 Status Categories

#### Secure (90-100):

- Threat contained with minimal impact
- Organization continues normal operations
- Strong defensive posture maintained
- Incident serves as learning opportunity

#### Concerned (75-89):

- Threat identified but active impact occurring
- Some operational disruption but manageable
- Enhanced monitoring and controls needed
- Clear path to resolution available

#### Critical (50-74):

- Significant threat impact on operations
- Major response effort required
- Potential for regulatory or customer notification
- Recovery efforts needed alongside containment

#### Compromised (25-49):

- Severe organizational impact
- Business operations significantly affected
- Executive leadership involvement required
- Extensive recovery and improvement efforts needed

#### Crisis (0-24):

- Organization-threatening incident
- Potential for business failure or regulatory action
- Industry notification and cooperation may be needed
- Fundamental security improvements required

## 11.5.2 Status Change Factors

### 11.5.2.1 Negative Impacts (Decreasing Status)

- **Malmon Evolution:** -10 to -20 points depending on severity
- **Data Exfiltration:** -5 to -15 points based on sensitivity and volume
- **System Damage:** -5 to -10 points based on criticality
- **Failed Containment:** -3 to -8 points based on approach
- **Time Pressure:** -3 to -5 points per round without progress

### 11.5.2.2 Positive Improvements (Increasing Status)

- **Successful Containment:** +10 to +20 points based on effectiveness
- **Early Detection:** +5 to +10 points for rapid Malmon identification

- **Effective Coordination:** +3 to +8 points for excellent teamwork
- **Type Advantage:** +5 points for using super effective approaches
- **Proactive Measures:** +3 to +5 points for preventing escalation

### 11.5.3 Status as Learning Tool

Network Security Status isn't just a score - it's a learning mechanism that helps teams understand:

- **Impact Assessment:** How different threats affect organizational operations
- **Response Effectiveness:** Which approaches provide the most protection
- **Coordination Value:** How teamwork improves outcomes
- **Time Sensitivity:** Why rapid response matters in cybersecurity
- **Business Perspective:** How technical decisions affect organizational health

## 11.6 Turn-Based Incident Response

### 11.6.1 Action Sequence and Timing

#### 11.6.1.1 Individual Action Phase

Players declare and resolve their actions in role-based order, allowing for natural workflow:

1. **Crisis Manager** establishes priorities and resource allocation
2. **Detective** and **Threat Hunter** gather and analyze information
3. **Tracker** monitors network and data flow activities
4. **Protector** implements technical containment measures
5. **Communicator** coordinates stakeholder management and external communication

This sequence mirrors real incident response workflows while ensuring all roles contribute meaningfully.

#### 11.6.1.2 Collaborative Resolution Phase

After individual actions, the team works together to:

- **Share discoveries** and insights from individual investigations
- **Coordinate approach** for upcoming actions and decisions
- **Assess progress** toward containment and recovery objectives
- **Plan next steps** based on current understanding and threat evolution

## 11.6.2 Managing the Pace

### 11.6.2.1 Time Pressure Simulation

Real cybersecurity incidents involve genuine time pressure, which the game simulates through:

- **Round timers** that encourage decision-making under pressure
- **Evolution threats** that escalate if response is delayed
- **Competing priorities** that force teams to make difficult choices
- **Information uncertainty** that requires action before complete analysis

### 11.6.2.2 Maintaining Engagement

- **Individual contribution:** Every player gets meaningful actions every round
- **Varied challenges:** Different types of decisions and problems each round
- **Building tension:** Difficulty increases as threats evolve or spread
- **Collaborative payoffs:** Team coordination produces better outcomes than individual heroics

## 11.7 Status Conditions and Threat Evolution

### 11.7.1 Malmon Status Conditions

Throughout the session, Malmons can gain various status conditions that affect their behavior and the team's response options:

#### 11.7.1.1 Active Conditions

- **Detected:** Team knows the Malmon is present but hasn't contained it
- **Quarantined:** Malmon is isolated but still functional within constraints
- **Analyzed:** Team understands the Malmon's capabilities and objectives
- **Tracked:** Team can monitor the Malmon's activities and communications
- **Attributed:** Team has connected the Malmon to specific threat actors or campaigns

#### 11.7.1.2 Containment Conditions

- **Disrupted:** Malmon's primary capabilities have been temporarily disabled
- **Contained:** Malmon cannot spread or cause additional damage
- **Neutralized:** Malmon has been completely eliminated from the environment
- **Studied:** Malmon has been preserved for analysis and intelligence development

## 11.7.2 Evolution Mechanics

### 11.7.2.1 Evolution Triggers

Malmons attempt to evolve when specific conditions are met:

- **Time Pressure:** Taking too long in any phase increases evolution risk
- **Failed Containment:** Unsuccessful response attempts trigger adaptation
- **Environmental Opportunity:** Network vulnerabilities or security gaps enable evolution
- **External Coordination:** Contact with threat actor infrastructure triggers upgrades

### 11.7.2.2 Evolution Effects

When Malmons evolve, they gain new capabilities:

- **Enhanced Evasion:** Increased resistance to detection and analysis
- **Improved Persistence:** Better ability to survive containment attempts
- **Extended Reach:** Capability to affect additional systems or data
- **New Techniques:** Access to different attack methods or objectives
- **Coordination Abilities:** Capacity to work with other threats or threat actors

### 11.7.2.3 Preventing Evolution

Teams can prevent Malmon evolution through:

- **Rapid Response:** Quick identification and containment before evolution triggers
- **Effective Containment:** Using approaches that exploit Malmon type weaknesses
- **Environmental Hardening:** Addressing vulnerabilities that enable evolution
- **Communication Disruption:** Blocking external coordination that triggers upgrades

#### Mechanics Serve Learning

Remember that all these game mechanics exist to support collaborative cybersecurity learning. When mechanics help create engaging experiences that build real skills, they're working correctly. When they get in the way of learning or collaboration, don't hesitate to adapt them to serve your team's educational objectives.

These game mechanics create the framework for authentic cybersecurity learning experiences while maintaining the engaging, collaborative nature that makes

Malware & Monsters effective. In the next chapter, we'll explore how this framework supports the MalDex Collection system - the community knowledge-building aspect that captures and shares cybersecurity insights across teams and organizations.



## Chapter 12

# The MalDex Collection System

### 12.1 Building Community Knowledge Through Shared Discovery

The **MalDex** (Malware Index) represents the collective cybersecurity knowledge of the Malware & Monsters community. Unlike traditional threat databases maintained by security vendors, the MalDex grows through collaborative learning experiences where teams document their encounters, share effective response techniques, and contribute insights that benefit the entire community.

Every session you participate in adds to this growing repository of practical cybersecurity knowledge, creating a living document of how real teams respond to digital threats.

### 12.2 What Makes a MalDex Entry

#### 12.2.1 The Structure of Collaborative Knowledge

Each MalDex entry represents the collective wisdom gained from multiple teams encountering the same Malmon under different circumstances. Rather than dry technical specifications, these entries capture the human experience of cybersecurity incident response.

##### 12.2.1.1 Core Entry Components

**Malmon Profile:**

MALMON: GaboonGrabber (#001)

Classification: Trojan/Stealth  
First Documented: Research by Lena Yu, 2023  
Community Encounters: 47 teams across 12 organizations

**BEHAVIORAL SUMMARY:**

"A master of deception that convinced our users it was a legitimate security update. What seemed like a simple Trojan evolved into our most challenging incident when it began deploying multiple payloads."  
- TechCorp Incident Response Team, March 2024

**Discovery Patterns:**

- **Common Symptoms:** How teams typically first notice this Malmon
- **Detection Challenges:** What makes this threat difficult to identify
- **Breakthrough Moments:** Key insights that led to successful identification
- **False Positives:** Similar symptoms that might mislead investigation

**Response Strategies:**

- **Effective Approaches:** Containment strategies that consistently work
- **Team Coordination:** How different roles contribute to successful response
- **Common Mistakes:** Approaches that seem logical but prove ineffective
- **Adaptive Techniques:** How teams adjusted when initial responses failed

**Community Insights:**

- **Lessons Learned:** Key takeaways from multiple team encounters
- **Best Practices:** Techniques developed through community experience
- **Environmental Factors:** How organizational context affects response
- **Evolution Patterns:** How this Malmon adapts to containment efforts

## 12.2.2 Collaborative Documentation Process

### 12.2.2.1 During Session Documentation

**Real-Time Capture:** As your session progresses, teams naturally generate the insights that become MalDex entries:

- **Discovery Phase:** *"We initially thought this was a network issue because..."*
- **Investigation Phase:** *"The breakthrough came when we realized..."*
- **Response Phase:** *"What really worked was coordinating between..."*

**Role-Specific Contributions:** Each role contributes unique perspectives to the MalDex entry:

**Detective Insights:**

- Forensic artifacts that indicate this specific Malmon

- Timeline patterns typical of this threat’s progression
- Evidence that distinguishes this Malmon from similar threats
- Investigation techniques that prove most effective

**Protector Documentation:**

- Containment approaches that successfully stopped the threat
- System hardening techniques that prevent reinfection
- Recovery procedures specific to this Malmon’s damage patterns
- Security controls that provide effective protection

**Tracker Observations:**

- Network behavior patterns characteristic of this Malmon
- Communication signatures that enable identification
- Data flow anomalies that signal active compromise
- Monitoring techniques that catch this threat early

**Communicator Records:**

- Stakeholder concerns and questions typical of this incident type
- Communication strategies that effectively manage crisis response
- Business impact patterns associated with this threat
- User education approaches that prevent future infections

**Crisis Manager Synthesis:**

- Coordination challenges specific to this type of incident
- Resource allocation strategies that improve response effectiveness
- Timeline management approaches for this threat’s characteristics
- Integration techniques for complex, multi-team responses

**Threat Hunter Intelligence:**

- Proactive indicators that signal this Malmon’s presence
- Hunting techniques effective against this threat family
- Attribution insights and threat actor behavioral patterns
- Intelligence sources that provide early warning of campaigns

### 12.2.2.2 Post-Session Synthesis

**Collaborative Review (approx. 10 minutes):** At the end of each session, teams work together to capture their collective experience:

**Key Questions for MalDex Documentation:**

- *“What surprised us most about this Malmon’s behavior?”*
- *“Which response techniques worked better than expected?”*
- *“What would we do differently if we faced this threat again?”*
- *“What insights could help other teams facing similar situations?”*

**Community Contribution Process:**

1. **Session Summary:** Brief narrative of the team's experience
2. **Key Insights:** 3-5 most important discoveries or techniques
3. **Lessons Learned:** What this encounter taught about cybersecurity
4. **Recommendations:** Advice for future teams facing this Malmon

## 12.3 Types of MalDex Knowledge

### 12.3.1 Foundational Entries: The Core Collection

#### 12.3.1.1 Starter Malmons ( Threat Level)

**Purpose:** Build confidence and fundamental skills **Examples:** Basic Trojans, simple Worms, straightforward Ransomware

**Educational Focus:**

- Fundamental cybersecurity concepts and terminology
- Basic incident response coordination and communication
- Standard tool usage and containment procedures
- Team collaboration and role specialization

**MalDex Value:** These entries focus on teaching rather than challenge, providing clear examples of cybersecurity principles in action.

#### 12.3.1.2 Intermediate Threats ( Threat Level)

**Purpose:** Develop advanced skills and coordination capabilities **Examples:** GaboonGrabber, LockBit, Raspberry Robin

**Educational Focus:**

- Type effectiveness and strategic tool selection
- Complex coordination between multiple team roles
- Advanced containment techniques and adaptive response
- Real-world complexity and environmental factors

**MalDex Value:** Rich documentation of team coordination challenges and solutions, showcasing how different approaches succeed or fail.

#### 12.3.1.3 Advanced Challenges ( Threat Level)

**Purpose:** Master-level cybersecurity expertise and leadership **Examples:** Stuxnet, sophisticated APTs, nation-state campaigns

**Educational Focus:**

- Cutting-edge threat analysis and attribution
- Complex, multi-stakeholder incident coordination
- Advanced persistence and evasion technique recognition
- Strategic cybersecurity planning and risk assessment

**MalDex Value:** Deep insights into sophisticated threat response, including coordination across organizations and integration of threat intelligence.

## 12.3.2 Specialized Collections

### 12.3.2.1 Regional Variant Documentation

#### Healthcare Malmons:

MALMON: GaboonGrabber (Healthcare Variant)

Specializations: HIPAA-aware data targeting, EHR system exploitation

Unique Challenges: Patient care continuity during response

Effective Approaches: Coordinated IT/Clinical team response

Regulatory Considerations: Breach notification timelines and requirements

#### Financial Malmons:

MALMON: LockBit (Banking Variant)

Specializations: PCI-DSS scope awareness, real-time transaction targeting

Unique Challenges: Balancing security response with transaction processing

Effective Approaches: Coordinated cybersecurity/business operations response

Regulatory Considerations: Financial services regulatory reporting

#### 12.3.2.1.1 LockBit ATT&CK Analysis for Financial Environments

##### Critical Infrastructure Malmons:

MALMON: Stuxnet (Power Grid Variant)

Specializations: SCADA system targeting, physical world impact

Unique Challenges: IT/OT coordination and safety system considerations

Effective Approaches: Cross-functional engineering and security teams

Regulatory Considerations: Critical infrastructure protection requirements

### 12.3.2.2 Evolutionary Chains Documentation

**Malmon Evolution Tracking:** Teams document how threats change and adapt over time:

EVOLUTION CHAIN: Basic Phishing → Credential Harvesting → Lateral Movement → Data Exfiltration

Stage 1 Indicators: Simple email-based social engineering

Stage 2 Triggers: Successful credential collection + network access

Stage 3 Capabilities: Internal reconnaissance and privilege escalation

Stage 4 Objectives: Systematic data collection and exfiltration

Prevention Points: User training (Stage 1), MFA (Stage 2), Network segmentation (Stage 3), I

Team Coordination: Communicator → Detective → Tracker → Protector response progression

### 12.3.3 Advanced Documentation Categories

#### 12.3.3.1 Cross-Organizational Incident Records

**Multi-Organization Campaigns:** When the same threat affects multiple organizations, MalDex entries capture the broader patterns:

- **Attack Infrastructure:** Shared command and control systems
- **Timing Patterns:** Coordinated campaigns across multiple targets
- **Adaptation Techniques:** How threats evolve based on defensive responses
- **Information Sharing:** How organizations coordinated response efforts

#### 12.3.3.2 Technique Evolution Documentation

**Defensive Innovation Records:** As teams develop new response techniques, the MalDex preserves these innovations:

- **Novel Containment Approaches:** Creative solutions to unique challenges
- **Coordination Improvements:** Better ways to organize team response efforts
- **Tool Integration:** Effective combinations of security technologies
- **Communication Strategies:** Improved stakeholder management techniques

## 12.4 Community Sharing and Growth

### 12.4.1 The Knowledge Network Effect

#### 12.4.1.1 Local Community Building

**Organization-Level Collections:** Teams within the same organization build institutional knowledge:

- **Environmental Factors:** How organizational culture affects incident response
- **Resource Constraints:** Working within specific budget and staffing limitations
- **Integration Challenges:** Coordinating with existing business processes
- **Continuous Improvement:** Iterative enhancement of response capabilities

**Regional Communities:** Geographic or industry communities share common challenges:

- **Regulatory Environment:** Compliance requirements specific to jurisdictions
- **Threat Landscape:** Regional threat actor activities and campaigns

- **Resource Sharing:** Mutual aid and coordination during major incidents
- **Best Practice Development:** Industry-specific response improvements

#### 12.4.1.2 Global Knowledge Sharing

**Community Platforms:** The broader Malware & Monsters community benefits from aggregated insights:

- **Pattern Recognition:** Identifying broader trends across multiple organizations
- **Technique Validation:** Confirming effectiveness of response approaches
- **Innovation Diffusion:** Spreading successful techniques across the community
- **Collective Intelligence:** Building comprehensive understanding of threat landscape

### 12.4.2 Contributing to the MalDex

#### 12.4.2.1 Individual Contributions

**Session Documentation:** Every participant can contribute to community knowledge:

- **Unique Insights:** Novel observations about Malmon behavior or response techniques
- **Role Perspective:** Specialized insights from your incident response role
- **Environmental Context:** How your organizational setting affected the incident
- **Lessons Learned:** Personal and team growth from the experience

**Quality Indicators for Contributions:**

- **Actionable Insights:** Information that helps other teams respond more effectively
- **Specific Details:** Concrete techniques and approaches rather than general principles
- **Environmental Context:** Clear explanation of organizational factors that affected outcomes
- **Collaborative Focus:** Emphasis on team coordination and communication

#### 12.4.2.2 Community Recognition

**Contributor Categories:**

**Discoverer Status:**

- First team to document a new Malmon variant or behavior
- Recognition in community MalDex with team name and organization

- Priority access to advanced training scenarios featuring the discovered threat

**Innovation Recognition:**

- Teams that develop novel response techniques or coordination approaches
- Documentation of innovative approaches with attribution to contributing team
- Invitation to present techniques at community conferences and training events

**Documentation Excellence:**

- Teams that provide exceptionally clear and helpful MalDex entries
- Recognition for entries that consistently help other teams succeed
- Invitation to contribute to training curriculum and scenario development

### 12.4.3 MalDex as Learning Progression

#### 12.4.3.1 Skill Development Through Documentation

**Progressive Complexity:** As teams advance, their MalDex contributions become more sophisticated:

**Novice Contributions:**

- Basic Malmon identification and standard response procedures
- Clear documentation of fundamental cybersecurity concepts
- Team coordination experiences and lessons learned

**Intermediate Contributions:**

- Advanced technique development and type effectiveness insights
- Complex coordination strategies and role specialization approaches
- Environmental adaptation and organizational context consideration

**Expert Contributions:**

- Novel threat analysis and attribution insights
- Innovation in response techniques and coordination methodologies
- Cross-organizational pattern recognition and strategic intelligence

#### 12.4.3.2 Community Learning Acceleration

**Collective Intelligence Benefits:** The MalDex accelerates learning for the entire community:

- **Reduced Learning Curves:** New teams benefit from accumulated community experience
- **Faster Response Development:** Proven techniques spread quickly through the network
- **Innovation Amplification:** Creative solutions reach broader audiences



- **Quality Improvement:** Community feedback improves documentation and techniques

## 12.5 Building Your MalDex Collection

### 12.5.1 Personal Learning Tracking

#### 12.5.1.1 Individual Progress Metrics

**Encounter Documentation:** Track your growing cybersecurity experience through MalDex participation:

- **Malmons Encountered:** Range of threats you've helped respond to
- **Roles Mastered:** Incident response perspectives you've experienced
- **Techniques Contributed:** Your additions to community knowledge
- **Environments Experienced:** Different organizational contexts you've worked in

**Knowledge Development Indicators:**

- **Pattern Recognition:** Ability to connect current incidents to previous experience
- **Technique Mastery:** Proficiency with various response approaches and tools
- **Coordination Skills:** Effectiveness in team collaboration and communication
- **Innovation Capability:** Development of novel approaches to cybersecurity challenges

#### 12.5.1.2 Team Capability Building

**Collective Team Growth:** Regular teams can track their developing expertise through MalDex contributions:

- **Team Coordination Evolution:** Improvement in collaborative response effectiveness
- **Specialization Development:** Growth in role-specific expertise and capabilities
- **Innovation Culture:** Team's contribution to technique development and improvement
- **Knowledge Sharing:** Effectiveness in teaching and learning from other teams

### 12.5.2 Professional Development Integration

#### 12.5.2.1 Career Advancement Connection

**Portfolio Development:** MalDex contributions demonstrate professional cybersecurity capabilities:

- **Practical Experience:** Documented evidence of incident response participation
- **Technical Knowledge:** Specific expertise with various threat types and response techniques
- **Collaboration Skills:** Proven ability to work effectively in cybersecurity teams
- **Innovation Capacity:** Contribution to field advancement and best practice development

#### **i** Your Contribution Matters

Every session you participate in, every insight you share, and every technique you document contributes to a growing repository of cybersecurity knowledge that benefits defenders worldwide. The MalDex is more than a game mechanic - it's a community commitment to collaborative learning and mutual advancement in cybersecurity.

The MalDex Collection System transforms individual learning experiences into community wisdom, creating a living repository of cybersecurity knowledge that grows stronger with every session and every team that chooses to share their insights with the broader community of collaborative defenders.

In the next chapter, we'll explore the Competitive Elements that add excitement and motivation to cybersecurity learning while maintaining the collaborative spirit that makes Malware & Monsters effective.

## Chapter 13

# Competitive Elements

### 13.1 Competition That Builds Community

While Malware & Monsters emphasizes collaborative learning above all else, competitive elements add excitement, motivation, and opportunities for teams to test their growing cybersecurity expertise against increasingly challenging scenarios. These competitions maintain the educational focus while creating memorable experiences that celebrate cybersecurity excellence.

The key principle: **compete to learn, not to win**. Every competitive element is designed to accelerate learning, build community connections, and recognize the diverse ways teams can excel in cybersecurity.

### 13.2 Tournament Formats and Structure

#### 13.2.1 Regular Competition Categories

##### 13.2.1.1 Speed Response Challenges

**Format:** Teams race to contain threats as quickly as possible while maintaining effectiveness

**Rules:**

- Standard 90-minute session compressed to 60 minutes
- All phases must be completed with full team coordination
- Network Security Status must remain above 70 at completion
- Bonus points for maintaining status above 85

**Scoring:**

- **Base Points:** 100 points for successful containment
- **Speed Bonus:** +1 point per minute under 60-minute target

- **Excellence Bonus:** +10 points for Network Security Status above 85
- **Coordination Bonus:** +5 points for exceptional team collaboration

**Skills Emphasized:**

- Rapid decision-making under pressure
- Efficient communication and coordination
- Prioritization and resource allocation
- Streamlined incident response procedures

**Example Competition:**

*“The 2025 Regional Speed Response Championship featured 12 teams facing Ga-boonGrabber infections. Team TechGuard achieved containment in 42 minutes with 91 Network Security Status, earning 127 points and setting a new regional record.”*

### 13.2.1.2 Perfect Response Competitions

**Format:** Teams attempt to achieve zero-impact incident resolution

**Rules:**

- Network Security Status must never drop below 95
- All team roles must contribute meaningful insights
- Complete Malmon analysis and attribution required
- Comprehensive prevention plan must be developed

**Scoring:**

- **Perfection Achievement:** 200 points for maintaining 95+ Network Security Status
- **Analysis Bonus:** +25 points for complete Malmon characterization
- **Prevention Bonus:** +15 points for comprehensive future protection plan
- **Innovation Bonus:** +10 points for novel techniques or insights

**Skills Emphasized:**

- Proactive threat hunting and early detection
- Comprehensive risk assessment and impact analysis
- Thorough incident documentation and intelligence development
- Strategic prevention planning and organizational improvement

### 13.2.1.3 Damage Limitation Contests

**Format:** Teams face severe, advanced threats and compete to minimize organizational impact

**Rules:**

- Scenarios begin with Network Security Status at 40 (already compromised)
- Teams must prevent further degradation while building toward recovery
- Multiple threat vectors and ongoing attacks throughout session

- External pressure from simulated stakeholders and media

**Scoring:**

- **Recovery Points:** +2 points per Network Security Status point recovered
- **Stabilization Bonus:** +20 points for stopping further degradation
- **Coordination Bonus:** +15 points for excellent crisis management
- **Communication Bonus:** +10 points for effective stakeholder management

**Skills Emphasized:**

- Crisis leadership and decision-making
- Multi-stakeholder coordination and communication
- Advanced threat analysis and sophisticated response techniques
- Organizational resilience and recovery planning

## 13.2.2 Advanced Tournament Formats

### 13.2.2.1 Red Team vs Blue Team Battles

**Format:** Two teams face off with one playing attackers and the other defenders

**Structure:**

- **Red Team:** Plans and executes Malmon deployment and evolution
- **Blue Team:** Responds to the attack using standard incident response roles
- **Neutral Facilitator:** Manages scenario and adjudicates outcomes
- **45-minute attack phase** followed by **45-minute response phase**

**Red Team Objectives:**

- Successfully deploy chosen Malmon without immediate detection
- Achieve specific attack objectives (data exfiltration, system disruption, etc.)
- Evolve the Malmon to increase impact and resist containment
- Maintain persistence despite Blue Team response efforts

**Blue Team Objectives:**

- Detect the attack as quickly as possible
- Contain the Malmon before it achieves primary objectives
- Prevent evolution and escalation of the threat
- Maintain Network Security Status above acceptable thresholds

**Learning Benefits:**

- **Attacker Perspective:** Understanding how threats think and operate
- **Defender Pressure:** Realistic stress of responding to active attacks

- **Technique Development:** Innovation in both attack and defense methods
- **Scenario Realism:** Dynamic, adaptive threats that respond to defensive actions

#### 13.2.2.2 Multi-Organization Championships

**Format:** Teams from different organizations collaborate and compete simultaneously

**Structure:**

- **Shared Threat Scenario:** All teams face the same sophisticated Malmon campaign
- **Information Sharing Phases:** Teams can share intelligence and coordinate response
- **Individual Scoring:** Each team scored on their organizational response
- **Collaboration Bonus:** Additional points for effective inter-organizational coordination

**Competition Dynamics:**

- **Intelligence Sharing:** Teams benefit from sharing threat indicators and techniques
- **Resource Trading:** Teams can request assistance with specialized expertise
- **Coordinated Response:** Major threats require industry-wide coordination
- **Competitive Collaboration:** Teams succeed individually through collective action

**Real-World Parallels:**

- **Industry Information Sharing:** Reflects real cybersecurity community cooperation
- **Mutual Aid Agreements:** Simulates cross-organizational incident response
- **Threat Intelligence Networks:** Demonstrates value of community-based defense
- **Regulatory Coordination:** Includes interactions with simulated government agencies

### 13.3 Scoring Systems and Recognition

#### 13.3.1 Individual Achievement Tracking

##### 13.3.1.1 Personal Competition Statistics

**Performance Metrics:**

- **Competition Participation:** Number of competitive events entered
- **Achievement Rate:** Percentage of competitions with successful outcomes
- **Specialization Recognition:** Consistent excellence in specific competition types
- **Improvement Trajectory:** Growth in performance over time

#### Role-Specific Excellence:

- **Detective MVP:** Outstanding investigation and analysis performance
- **Protector Hero:** Exceptional containment and system protection
- **Tracker Champion:** Superior network monitoring and data flow analysis
- **Communicator Star:** Excellence in stakeholder management and coordination
- **Crisis Manager Leader:** Outstanding team coordination and strategic planning
- **Threat Hunter Elite:** Exceptional proactive threat discovery and intelligence

### 13.3.1.2 Achievement Badges and Recognition

#### Competition-Specific Badges:

- **Speed Demon:** Consistently fast response times with effective outcomes
- **Perfectionist:** Multiple perfect response achievements
- **Crisis Master:** Excellence in high-pressure, severe incident scenarios
- **Team Captain:** Outstanding leadership in team coordination and communication
- **Innovator:** Recognition for developing novel techniques and approaches

## 13.3.2 Team Performance Recognition

### 13.3.2.1 Team Achievement Categories

#### Coordination Excellence:

- **Perfect Harmony:** Teams demonstrating exceptional role coordination
- **Communication Masters:** Outstanding information sharing and decision-making
- **Adaptive Response:** Excellence in adjusting strategies based on changing circumstances
- **Learning Leaders:** Teams that consistently improve and help others improve

#### Competitive Achievement Levels:

- **Regional Champions:** Top performers in geographic or industry-based competitions
- **National Recognition:** Outstanding performance in country-wide competitions

- **International Excellence:** Top teams in global championship events
- **Hall of Fame:** Teams with sustained excellence across multiple competition seasons

#### 13.3.2.2 Organizational Recognition Programs

##### Institutional Competition Support:

- **Corporate League Standings:** Rankings for organizations with multiple competing teams
- **Training Investment Recognition:** Organizations that effectively develop competitive teams
- **Community Contribution Awards:** Organizations that host events or contribute resources
- **Innovation Leadership:** Organizations that develop new techniques or scenarios

### 13.4 Educational Integration and Learning Outcomes

#### 13.4.1 Competition as Learning Accelerator

##### 13.4.1.1 Skill Development Through Competition

###### Pressure Testing:

- **Decision Making:** Rapid choices under time pressure with incomplete information
- **Communication:** Clear, concise information sharing in high-stress situations
- **Coordination:** Effective teamwork when stakes are elevated
- **Adaptation:** Flexibility when initial approaches prove ineffective

###### Innovation Motivation:

- **Creative Problem Solving:** Pressure to find novel solutions to complex challenges
- **Technique Refinement:** Optimization of response procedures through repeated practice
- **Cross-Pollination:** Learning from observing other teams' approaches and techniques
- **Excellence Standards:** Setting higher performance goals through competitive benchmarking

##### 13.4.1.2 Real-World Application Benefits

###### Professional Skill Transfer:



- **Incident Response Readiness:** Competition experience translates to actual incident confidence
- **Team Leadership:** Competitive coordination skills apply to workplace cybersecurity teams
- **Pressure Management:** Experience performing under competitive pressure aids crisis response
- **Continuous Improvement:** Competitive mindset drives ongoing skill and process refinement

## 13.4.2 Maintaining Educational Focus

### 13.4.2.1 Competition Design Principles

#### Learning-First Competition:

- **Educational Objectives:** Every competition format designed to teach specific cybersecurity concepts
- **Skill Development:** Competitive elements support rather than replace learning goals
- **Inclusive Participation:** Multiple ways to excel accommodate different strengths and interests
- **Community Building:** Competition fosters relationships and mutual support

#### Avoiding Negative Competition:

- **Collaboration Emphasis:** Teams succeed through internal coordination, not defeating others
- **Knowledge Sharing:** Encouraging technique sharing between competitors
- **Growth Recognition:** Celebrating improvement and learning alongside winning
- **Sportsmanship Standards:** Community norms that prioritize respect and mutual advancement

### 13.4.2.2 Post-Competition Learning Integration

#### Competition Debriefing:

- **Technique Analysis:** Discussion of effective and ineffective approaches across all teams
- **Innovation Sharing:** Presentation of novel techniques discovered during competition
- **Lesson Integration:** Incorporation of competitive insights into regular training sessions
- **Community Building:** Social events that build relationships between competing teams

#### Documentation and Knowledge Sharing:

- **Competition MalDex Entries:** Special documentation of insights gained through competitive scenarios
- **Technique Publications:** Sharing of innovative approaches developed for competitive advantage
- **Training Integration:** Incorporation of competitive scenarios into regular educational programming
- **Mentor Network Development:** Connecting experienced competitors with developing teams

#### 💡 Competition as Community Building

Remember that the ultimate goal of competitive elements is to strengthen the cybersecurity community through shared learning, relationship building, and mutual advancement. The best competitors are those who elevate not just their own performance, but the performance of everyone around them.

Competitive elements in Malware & Monsters create excitement and motivation while maintaining focus on collaborative learning and community building. These competitions provide opportunities to test growing skills, learn from others, and contribute to the advancement of cybersecurity knowledge and practice.

In the next chapter, we'll explore how Malware & Monsters empowers you to maximize learning efforts and how you get the most out of that.

## Chapter 14

# Maximizing Learning

Malware & Monsters sessions create rich learning opportunities that extend far beyond the time you spend with your team playing. This chapter provides strategies for capturing insights during sessions, reflecting on experiences afterward, and applying your discoveries to real-world cybersecurity challenges.

As you can tell, there is a lot of opportunity both to learn and to cross off checklists. Obviously the latter is not mandatory. Take it as experience, use what you can and ignore the rest.

### 14.1 Active Learning During Sessions

#### 14.1.1 The Mindset of Discovery

**Learning Through Questions:** The most powerful learning happens when you're actively curious rather than passively receiving information.

**Powerful Learning Questions:**

- **“Why would an attacker choose this approach?”** - Understand adversary thinking
- **“What would this look like in my organization?”** - Connect to real-world context
- **“How does this connect to what we found earlier?”** - Build understanding patterns
- **“What would happen if we tried a different approach?”** - Explore alternatives
- **“What assumptions are we making?”** - Challenge thinking

#### 14.1.2 Capturing Insights in Real-Time

**Note-Taking Strategies:**

*The Three-Column Method:*

What Happened	Why It Matters	How I Can Use This
Team identified process injection	Shows how malware hides	Check our monitoring tools
Communicator translated technical terms	Helps with stakeholder buy-in	Practice explaining security
Type effectiveness guided response	Different threats need different tools	Map our security stack

**The Question Journal:** Keep track of questions that arise during the session:

- Questions that were answered and how
- Questions that weren't answered (for follow-up research)
- Questions that led to the biggest insights
- Questions you wish you had asked

### 14.1.3 Learning from Different Perspectives

**Technical Learning for Non-Technical Participants:**

**Focus on Concepts, Not Implementation:**

- **Understand the “why”** behind technical decisions
- **Learn the business impact** of technical vulnerabilities
- **Practice translating** between technical and business language
- **Identify patterns** that don't require deep technical knowledge

**Example Learning Moments:**

- Why behavioral analysis catches threats signature-based detection misses
- How network segmentation limits attack spread
- Why user training is as important as technical controls
- How incident response coordination affects business operations

**Business Learning for Technical Participants:**

**Expand Beyond Technical Solutions:**

- **Understand stakeholder concerns** during security incidents
- **Learn communication strategies** for different audiences
- **Explore business constraints** that affect technical decisions
- **Practice explaining technical concepts** to non-technical people

**Example Learning Moments:**

- How to brief executives during active incidents
- Why compliance requirements affect incident response procedures

- How business continuity planning integrates with security
- What metrics matter most to business stakeholders

## 14.2 Reflection Techniques

### 14.2.1 Immediate Post-Session Reflection

#### **The Five-Minute Capture:**

Right after your session, spend five minutes documenting:

#### **What surprised you?**

- Insights that challenged your assumptions
- Approaches you hadn't considered
- Connections you didn't expect
- Questions that emerged

#### **What confirmed your existing knowledge?**

- Experiences that validated your understanding
- Techniques that worked as expected
- Patterns that matched your previous experience
- Concepts that were reinforced

#### **What do you want to explore further?**

- Topics that sparked curiosity
- Techniques you want to learn more about
- Questions that weren't fully answered
- Areas for professional development

### 14.2.2 Deeper Reflection Within 24 Hours

#### **The Learning Debrief:**

While the experience is still fresh, conduct a more thorough reflection:

#### **Team Dynamics Analysis:**

- What made the collaboration effective?
- How did different expertise types contribute?
- What communication techniques worked best?
- How did your character perspective influence your thinking?

#### **Technical Insights:**

- What cybersecurity concepts became clearer?
- Which attack techniques were new to you?
- What defensive strategies made the most sense?
- How do these insights apply to your work context?

#### **Process Learning:**

- What problem-solving approaches were most effective?
- How did the team coordinate decision-making?
- What role did questions play in discovery?
- How did collaboration enhance individual knowledge?

### 14.2.3 Weekly Reflection Practice

#### **The Connection Exercise:**

One week after your session:

#### **Real-World Connections:**

- What situations at work remind you of the session scenario?
- How have you applied insights from the session?
- What questions from the session are you still exploring?
- How has your cybersecurity awareness changed?

#### **Knowledge Integration:**

- How do session insights connect to your existing knowledge?
- What gaps in understanding became apparent?
- Which concepts need further exploration?
- How can you build on what you learned?

## 14.3 Applying Learning to Real-World Contexts

### 14.3.1 Immediate Applications

*In Your Current Role:*

#### **For Technical Professionals:**

- Review your organization's security tools with new perspective
- Apply threat hunting techniques learned during the session
- Improve communication with non-technical stakeholders
- Consider team coordination approaches for incident response

#### **For Business Professionals:**

- Enhance cybersecurity risk discussions with technical context
- Improve incident communication and stakeholder management
- Ask better questions during security briefings
- Understand technical constraints on business decisions

#### **For Students/Career Changers:**

- Research cybersecurity career paths that interest you
- Practice technical concepts in lab environments
- Build professional networks from session connections
- Develop cybersecurity vocabulary and understanding

## 14.3.2 Long-Term Professional Development

*Skills Development Planning:*

### **Communication Skills:**

- Practice explaining technical concepts to different audiences
- Develop analogies and examples that make security accessible
- Learn to ask questions that uncover important information
- Build confidence in collaborative problem-solving

### **Technical Skills:**

- Pursue training in areas that sparked interest during sessions
- Set up home labs to practice concepts learned
- Seek mentorship from more experienced session participants
- Join cybersecurity communities and discussion groups

### **Strategic Thinking:**

- Develop understanding of how cybersecurity supports business goals
- Learn to balance security concerns with operational needs
- Practice risk assessment and decision-making under pressure
- Build systems thinking for complex security challenges

## 14.4 Continuing Education and Growth

### 14.4.1 Building on Session Insights

#### **Formal Learning Opportunities:**

- Cybersecurity courses that explore topics from your session
- Professional certifications relevant to your role interests
- Conference presentations on techniques you encountered
- Academic research on cybersecurity topics that intrigued you

#### **Informal Learning Networks:**

- Cybersecurity meetups and professional groups
- Online communities focused on specific security topics
- Mentorship relationships with experienced practitioners
- Study groups with other session participants

### 14.4.2 Creating Learning Habits

#### **Daily Learning Practice:**

- Read cybersecurity news with session insights in mind
- Practice technical concepts in safe lab environments
- Discuss security topics with colleagues and friends
- Apply collaborative problem-solving to other challenges

**Weekly Learning Commitments:**

- Follow up on one question that emerged during your session
- Practice explaining one cybersecurity concept to someone else
- Research one tool or technique you encountered
- Connect with one person from your session about shared interests

## 14.5 Knowledge Sharing and Teaching

### 14.5.1 Teaching Others What You Learned

**The Best Way to Solidify Learning:**

Teaching others what you discovered helps you:

- Identify gaps in your own understanding
- Practice clear communication of complex concepts
- Reinforce important insights through repetition
- Build confidence in your cybersecurity knowledge

**Opportunities to Teach:**

- Informal conversations with colleagues about session insights
- Presentations to your team about cybersecurity concepts learned
- Mentoring others interested in cybersecurity careers
- Writing about your learning experience for others

### 14.5.2 Contributing to the Community

**Sharing Back to Malware & Monsters:**

- Document interesting real-world applications of session insights
- Share resources you discovered while following up on session topics
- Provide feedback on session effectiveness and learning outcomes
- Volunteer to help with future sessions or community events

**Building Professional Networks:**

- Connect with session participants on professional platforms
- Join cybersecurity professional organizations
- Participate in community discussions about incident response
- Share your learning journey to inspire others

## 14.6 Learning Assessment and Goal Setting

### 14.6.1 Setting Future Learning Goals

**Short-Term Goals (1-3 Months):**

Based on your session experience, identify:



- Specific cybersecurity skills you want to develop
- Professional relationships you want to build
- Knowledge gaps you want to fill
- Practical applications you want to explore

**Medium-Term Goals (6-12 Months):**

Consider how session insights might influence:

- Professional development and career planning
- Educational choices and skill-building activities
- Community involvement and networking
- Contribution to cybersecurity knowledge and practice

**Long-Term Vision (1-3 Years):**

Reflect on how the session experience connects to:

- Career aspirations in cybersecurity or related fields
- Leadership and mentorship opportunities
- Community building and knowledge sharing
- Advancing the field of cybersecurity education and practice

## 14.7 Learning Documentation Templates

### 14.7.1 Session Learning Log

**Date:** [Session Date]

**Malmon Encountered:** [Name and Type]

**Your Role:** [Character and Role]

**Team Members:** [Names and Roles]

**Key Insights:**

1. [Most important technical insight]
2. [Most important collaboration insight]
3. [Most important real-world application]

**Questions for Further Exploration:**

- [Technical questions to research]
- [Career/professional questions to explore]
- [Practical application questions to test]

**Action Items:**

- ☐ [Specific follow-up research to do]
- ☐ [People to connect with for continued learning]
- ☐ [Skills to practice or develop]
- ☐ [Real-world applications to try]

## 14.7.2 Monthly Learning Review

**Sessions Attended:** [List of sessions and dates]

**Key Learning Themes:** [Patterns across multiple sessions]

**Skills Developed:** [New capabilities gained]

**Knowledge Gaps Identified:** [Areas needing further development]

**Real-World Applications:** [How insights have been applied]

**Network Growth:** [New professional connections made]

**Future Learning Goals:** [Next steps for continued development]

### ! The Learning Multiplier Effect

The true value of Malware & Monsters sessions isn't just in the time you spend with your team playing - it's in how those insights compound over weeks and months as you apply them, share them, and build on them. Active reflection and intentional application turn a single session into months of continued learning and professional growth.

## 14.8 Creating Your Learning Legacy

### 14.8.1 Documenting Your Journey

#### Why Document Your Learning:

- Tracks your professional development over time
- Helps you recognize patterns in your interests and growth
- Provides evidence of learning for career advancement
- Creates resources you can share with others
- Builds confidence in your cybersecurity knowledge

#### Methods for Documentation:

- Learning journals with regular reflection entries
- Professional portfolio showcasing cybersecurity projects
- Blog posts about insights and applications
- Presentations to colleagues about concepts learned
- Mentorship activities sharing knowledge with others

### 14.8.2 Paying It Forward

#### The Virtuous Cycle of Learning:

As you gain cybersecurity knowledge and confidence:

- Help onboard new participants to future sessions
- Share insights and resources with learning communities
- Mentor others interested in cybersecurity careers
- Contribute to cybersecurity education and awareness

- Build inclusive, collaborative learning environments

**Community Contribution:** Your learning journey doesn't end with your session - it continues as you help others discover the joy and importance of collaborative cybersecurity education.

## 14.9 What's Next

You've now explored all the key aspects of being an effective Malware & Monsters participant. From preparation and participation to character development and learning maximization, you have the tools to make the most of your cybersecurity learning journey.

Ready to put it all together? Continue to [Beyond the Game](#) to explore how your session experience connects to the broader cybersecurity community and your long-term professional development.

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*Want to dive deeper into specific aspects? Visit the practical guides in the appendix for worksheets, templates, and detailed instructions for maximizing your learning experience.*

## Chapter 15

# Beyond the Game

### 15.1 From Session to Career: Lasting Impact

While Malware & Monsters sessions are engaging and educational experiences in themselves, the framework's true value lies in how it transforms cybersecurity education, professional development, and community building far beyond any individual gaming session. The skills, relationships, and mindset developed through collaborative learning create ripple effects that strengthen cybersecurity capabilities across organizations, industries, and the global community [wenger1998communities; lave1991situated].

This chapter explores how Malware & Monsters principles and practices extend into real-world cybersecurity work, career development, and community building initiatives.

There are many ways to learn, many different companies and company cultures. This is meant as inspiration to what you *could* do to make an impact on yourself and your surroundings using your experience from playing \*Malware & Monsters. Use what you can and ignore the rest.

### 15.2 Professional Development and Career Integration

#### 15.2.1 Translating Game Skills to Workplace Excellence

##### 15.2.1.1 Incident Response Readiness

###### From Simulation to Reality:

The collaborative problem-solving skills developed in Malware & Monsters translate directly to real cybersecurity incidents:

**Communication Under Pressure:**

- **Game Experience:** Coordinating team response during rounds with evolving threats
- **Workplace Application:** Managing stakeholder communication during actual security incidents
- **Skill Transfer:** Clear, concise information sharing when stakes are high and time is limited

**Cross-Functional Coordination:**

- **Game Experience:** Integrating Detective, Protector, Tracker, and Communicator perspectives
- **Workplace Application:** Coordinating between IT, legal, compliance, and business units during incidents
- **Skill Transfer:** Understanding how different organizational functions contribute to cybersecurity

**Adaptive Problem Solving:**

- **Game Experience:** Adjusting strategies when Malmons evolve or initial approaches prove ineffective
- **Workplace Application:** Modifying response plans as real incidents develop and reveal new complexities
- **Skill Transfer:** Flexibility and creativity in developing solutions to novel cybersecurity challenges

**15.2.1.2 Enhanced Technical Competencies****Type-Based Strategic Thinking:**

- **Game Concept:** Matching containment strategies to specific Malmon types and characteristics
- **Real-World Application:** Selecting appropriate security tools and techniques based on threat intelligence
- **Professional Value:** More effective resource allocation and response prioritization

**Pattern Recognition and Analysis:**

- **Game Development:** Learning to identify Malmon behaviors and predict evolution triggers
- **Career Application:** Recognizing attack patterns and anticipating threat actor next moves
- **Skill Enhancement:** Improved threat hunting and proactive security capabilities

**Risk Assessment and Prioritization:**

- **Game Framework:** Managing Network Security Status and balancing response speed with thoroughness

- **Workplace Integration:** Evaluating business impact and prioritizing security investments
- **Leadership Value:** Better decision-making about cybersecurity resource allocation

## 15.2.2 Career Advancement Pathways

### 15.2.2.1 Role Specialization and Development

#### Incident Response Career Tracks:

**Detective Path:** Security Analyst → Senior Analyst → Lead Investigator → DFIR Manager

- **Malware & Monsters Foundation:** Pattern recognition, evidence analysis, timeline construction
- **Professional Development:** Digital forensics certifications, malware analysis training
- **Career Acceleration:** Demonstrated ability to coordinate investigative efforts and mentor junior analysts

**Protector Path:** Security Engineer → Senior Engineer → Security Architect → CISO

- **Malware & Monsters Foundation:** System hardening, containment strategies, recovery planning
- **Professional Development:** Security architecture training, risk management certifications
- **Career Acceleration:** Proven ability to design and implement comprehensive security programs

**Tracker Path:** SOC Analyst → Senior SOC Analyst → SOC Manager → Security Operations Director

- **Malware & Monsters Foundation:** Network monitoring, behavioral analysis, threat detection
- **Professional Development:** Advanced monitoring tools training, threat intelligence certifications
- **Career Acceleration:** Experience in coordinating complex monitoring operations and threat response

**Communicator Path:** Security Coordinator → Compliance Manager → Risk Manager → Chief Risk Officer

- **Malware & Monsters Foundation:** Stakeholder management, crisis communication, business impact assessment
- **Professional Development:** Risk management frameworks, regulatory compliance training
- **Career Acceleration:** Demonstrated ability to translate technical risks into business language

**Crisis Manager Path: Incident Coordinator → Incident Manager → Business Continuity Manager → Chief Operating Officer**

- **Malware & Monsters Foundation:** Team coordination, resource allocation, strategic planning
- **Professional Development:** Project management certifications, business continuity training
- **Career Acceleration:** Proven leadership in high-pressure, complex coordination scenarios

**Threat Hunter Path: Junior Hunter → Senior Hunter → Lead Hunter → Threat Intelligence Director**

- **Malware & Monsters Foundation:** Proactive investigation, hypothesis testing, intelligence analysis
- **Professional Development:** Advanced hunting techniques, threat intelligence analysis training
- **Career Acceleration:** Experience in developing innovative hunting approaches and mentoring hunters

#### 15.2.2.2 Portfolio Development and Documentation

**Professional Credentialing:**

- **Incident Response Portfolio:** Documented experience across diverse threat scenarios and organizational contexts
- **Collaboration Evidence:** Demonstrated ability to work effectively in cross-functional cybersecurity teams
- **Innovation Documentation:** Contributions to technique development and community knowledge
- **Leadership Examples:** Experience in mentoring, training, and developing other cybersecurity professionals

**Continuing Education Integration:**

- **CPE Credits:** Many cybersecurity certifications recognize collaborative learning experiences
- **Conference Presentations:** Malware & Monsters insights provide material for professional speaking opportunities
- **Publication Opportunities:** Community contributions can lead to industry articles and research papers
- **Professional Networking:** Community connections create career advancement and collaboration opportunities

### 15.2.3 Organizational Integration and Impact

#### 15.2.3.1 Building Cybersecurity Culture

**Team Development Initiatives:**

- **Cross-Training Programs:** Using Malware & Monsters principles to build multi-skilled cybersecurity teams
- **Communication Improvement:** Implementing collaborative communication protocols learned through game sessions
- **Incident Response Enhancement:** Integrating role-based coordination approaches into organizational IR procedures
- **Knowledge Sharing Culture:** Establishing communities of practice based on MalDex documentation principles

#### **Organizational Learning Systems:**

- **After-Action Reviews:** Applying post-session reflection techniques to real incident analysis
- **Skill Development Tracking:** Using progression systems to identify and address cybersecurity skill gaps
- **Innovation Encouragement:** Creating environments that reward creative problem-solving and technique development
- **Community Engagement:** Supporting employee participation in broader cybersecurity learning communities

### **15.2.3.2 Strategic Cybersecurity Planning**

#### **Risk Management Integration:**

- **Scenario-Based Planning:** Using Malmon-type thinking to develop comprehensive threat response plans
- **Capability Assessment:** Evaluating organizational cybersecurity readiness using role-based competency frameworks
- **Resource Allocation:** Applying type effectiveness principles to cybersecurity technology and staffing decisions
- **Stakeholder Communication:** Using Communicator role insights to improve cybersecurity program advocacy

#### **Vendor and Partnership Management:**

- **Service Provider Evaluation:** Assessing cybersecurity vendors using collaborative effectiveness criteria
- **Industry Cooperation:** Participating in information sharing initiatives modeled on community MalDex principles
- **Training Provider Selection:** Choosing cybersecurity education based on collaborative learning effectiveness
- **Technology Integration:** Implementing security tools that support rather than hinder team coordination



## 15.3 Community Building and Knowledge Sharing

### 15.3.1 Local Cybersecurity Communities

#### 15.3.1.1 Regional Chapter Development

##### Geographic Community Building:

- **Local Meetups:** Regular Malware & Monsters sessions that build regional cybersecurity networks
- **Industry Groups:** Sector-specific communities (healthcare, finance, education) that address common challenges
- **Academic Partnerships:** Collaboration with universities to integrate collaborative learning into cybersecurity curricula
- **Professional Development:** CPE-eligible sessions that support certification maintenance and advancement

##### Community Leadership Opportunities:

- **Chapter Organization:** Leading local communities and organizing educational events
- **Mentorship Programs:** Experienced practitioners supporting newcomers to cybersecurity
- **Content Development:** Creating scenarios and Malmons relevant to regional threat landscapes
- **Advocacy Initiatives:** Promoting collaborative learning approaches within professional organizations

#### 15.3.1.2 Cross-Organizational Collaboration

##### Information Sharing Networks:

- **Threat Intelligence Sharing:** Communities that share indicators, techniques, and response strategies
- **Mutual Aid Agreements:** Formal and informal cooperation during major cybersecurity incidents
- **Best Practice Development:** Collaborative development of industry-specific cybersecurity approaches
- **Research Partnerships:** Joint investigation and analysis of emerging threats and defense techniques

##### Industry Advancement Initiatives:

- **Standard Development:** Contributing to cybersecurity framework and standard development through community insights
- **Policy Advocacy:** Using community voice to influence cybersecurity policy and regulation

- **Workforce Development:** Addressing cybersecurity talent shortage through improved education and training approaches
- **Innovation Acceleration:** Collaborative development of new cybersecurity tools, techniques, and methodologies

## 15.3.2 Academic Integration and Research

### 15.3.2.1 Curriculum Development and Enhancement

#### Educational Institution Partnerships:

- **Course Integration:** Incorporating Malware & Monsters principles into cybersecurity degree programs
- **Practical Skills Development:** Balancing theoretical knowledge with collaborative, hands-on experience
- **Industry Relevance:** Ensuring academic programs prepare students for real-world cybersecurity collaboration
- **Continuous Improvement:** Regular updating of curricula based on community feedback and industry evolution

#### Research and Development Opportunities:

- **Effectiveness Studies:** Academic research on collaborative learning approaches in cybersecurity education [@pastor2020cyber; @trickel2017shell]
- **Innovation Documentation:** Scholarly publication of techniques and insights developed through community practice
- **Cross-Disciplinary Research:** Integration with psychology, education, and organizational behavior research
- **Longitudinal Studies:** Tracking long-term career and skill development outcomes from collaborative learning

### 15.3.2.2 Student and Early Career Development

#### Pipeline Development Programs:

- **Student Competitions:** Academic events that introduce collaborative cybersecurity learning to emerging professionals
- **Internship Integration:** Work-study programs that apply collaborative learning principles in professional settings
- **Mentorship Networks:** Connecting students with experienced practitioners through community participation
- **Career Guidance:** Using community networks to provide realistic career advice and opportunity identification

#### Transition Support Initiatives:

- **New Graduate Programs:** Structured onboarding that applies collaborative learning to early career development
- **Professional Integration:** Helping new cybersecurity professionals find communities and mentorship opportunities

- **Skill Validation:** Providing evidence of collaborative capabilities to support early career advancement
- **Network Building:** Creating lasting professional relationships through educational community participation

### 15.3.3 Global Cybersecurity Advancement

#### 15.3.3.1 International Cooperation and Standards

##### Cross-Border Collaboration:

- **Global Community Networks:** International participation in collaborative cybersecurity learning
- **Cultural Adaptation:** Modifying approaches to work effectively across different cultural and regulatory contexts
- **Language Accessibility:** Developing materials and approaches that work across language barriers
- **International Incident Response:** Applying collaborative coordination to cross-border cybersecurity incidents

##### Capacity Building Initiatives:

- **Developing Nation Support:** Sharing collaborative learning approaches to build cybersecurity capacity in emerging economies
- **Technology Transfer:** Adapting collaborative learning to different technological and infrastructure contexts
- **Train-the-Trainer Programs:** Building global facilitator networks that can support regional community development
- **Resource Sharing:** Making collaborative learning materials and approaches available to resource-constrained communities

#### 15.3.3.2 Research and Innovation Networks

##### Global Knowledge Development:

- **Distributed Research:** Collaborative investigation of cybersecurity challenges across multiple communities and organizations
- **Innovation Sharing:** Rapid dissemination of effective techniques and approaches across global networks
- **Standard Evolution:** Contributing community insights to the development of international cybersecurity standards and frameworks
- **Threat Intelligence Networks:** Global sharing of threat information and response techniques through collaborative learning communities

## 15.4 Technology and Platform Development

### 15.4.1 Digital Platform Evolution

#### 15.4.1.1 Community Technology Needs

##### Platform Requirements for Collaborative Learning:

- **Distributed Session Management:** Supporting synchronous and asynchronous collaborative learning across geographic distances
- **Knowledge Repository Systems:** Scalable MalDex platforms that support community knowledge building and sharing
- **Progress Tracking Integration:** Systems that connect learning progression to professional development and certification
- **Community Networking Tools:** Platforms that facilitate mentorship, collaboration, and knowledge sharing relationships

##### Integration with Professional Tools:

- **SIEM and Security Tool Integration:** Connecting collaborative learning with actual cybersecurity technology platforms
- **Incident Response System Integration:** Applying collaborative learning insights to improve commercial IR platforms
- **Training Management Systems:** Integration with corporate learning and development platforms
- **Certification and CPE Systems:** Automated tracking and reporting of collaborative learning for professional development

#### 15.4.1.2 Innovation and Development Opportunities

##### Technology Enhancement Initiatives:

- **AI-Assisted Facilitation:** Using artificial intelligence to support facilitators and enhance learning experiences
- **Immersive Technology Integration:** Virtual and augmented reality applications for cybersecurity training
- **Adaptive Learning Systems:** Technology that adjusts scenarios and difficulty based on participant skills and learning objectives
- **Analytics and Assessment:** Data-driven insights into learning effectiveness and skill development

##### Open Source and Community Development:

- **Open Platform Development:** Community-driven development of collaborative learning technology platforms
- **Scenario Sharing Systems:** Open repositories of community-developed learning scenarios and Malmons
- **Integration APIs:** Technical interfaces that allow integration with existing cybersecurity and education technology

- **Documentation and Support:** Community-maintained resources for platform deployment and customization

## 15.4.2 Future Platform Capabilities

### 15.4.2.1 Enhanced Learning Experiences

#### Advanced Scenario Development:

- **Dynamic Threat Evolution:** Scenarios that adapt in real-time based on team responses and external threat intelligence
- **Organizational Context Simulation:** Detailed simulation of different organizational cultures, constraints, and stakeholder dynamics
- **Regulatory Environment Integration:** Scenarios that accurately reflect different compliance and regulatory requirements
- **Crisis Realism Enhancement:** Increased fidelity in simulating the stress, time pressure, and complexity of real cybersecurity incidents

#### Personalized Learning Pathways:

- **Individual Skill Assessment:** Automated evaluation of cybersecurity competencies and learning needs
- **Adaptive Scenario Selection:** Intelligent matching of participants to scenarios that optimize learning outcomes
- **Progress Tracking and Analytics:** Detailed insights into skill development and learning effectiveness
- **Career Path Integration:** Connection between learning activities and specific cybersecurity career development objectives

### 15.4.2.2 Community Platform Features

#### Global Community Integration:

- **Cross-Cultural Learning Support:** Platform features that facilitate effective collaboration across cultural and linguistic differences
- **Time Zone Coordination:** Tools that support global community participation despite geographic distribution
- **Language Translation:** Real-time translation capabilities that enable broader community participation
- **Cultural Adaptation:** Scenario and content customization for different cultural and regulatory contexts

#### Professional Integration Capabilities:

- **Credential Recognition:** Formal recognition of collaborative learning achievements by industry organizations and certification bodies
- **Employer Integration:** Tools that allow organizations to track and support employee participation in collaborative learning
- **Career Development Planning:** Integration with professional development planning and performance management systems

- **Industry Networking:** Features that facilitate professional relationship building and collaboration opportunities

## 15.5 Measuring Impact and Continuous Improvement

### 15.5.1 Assessment and Evaluation

#### 15.5.1.1 Individual Impact Measurement

##### Skill Development Tracking:

- **Pre/Post Assessment:** Measuring cybersecurity knowledge and capability improvement through participation
- **Longitudinal Career Tracking:** Following participant career advancement and professional achievement over time
- **Competency Validation:** External validation of skills developed through collaborative learning experiences
- **Behavioral Change Assessment:** Measuring changes in professional behavior, collaboration, and decision-making

##### Professional Outcome Evaluation:

- **Career Advancement Correlation:** Analyzing relationship between collaborative learning participation and career progression
- **Performance Improvement:** Measuring workplace cybersecurity performance improvements attributed to collaborative learning
- **Leadership Development:** Tracking development of leadership and mentorship capabilities through community participation
- **Innovation Contribution:** Documenting participant contributions to cybersecurity technique development and knowledge advancement

#### 15.5.1.2 Organizational Impact Assessment

##### Capability Enhancement Measurement:

- **Incident Response Improvement:** Measuring organizational IR effectiveness before and after implementing collaborative learning approaches
- **Team Coordination Enhancement:** Assessing improvement in cross-functional cybersecurity collaboration
- **Knowledge Sharing Culture:** Evaluating development of organizational learning and knowledge sharing practices
- **Innovation and Adaptation:** Measuring organizational capacity for cybersecurity innovation and adaptive response

##### Return on Investment Analysis:

- **Training Effectiveness Comparison:** Comparing collaborative learning outcomes to traditional cybersecurity training approaches

- **Cost-Benefit Evaluation:** Analyzing investment in collaborative learning relative to cybersecurity capability improvement
- **Risk Reduction Assessment:** Measuring organizational risk reduction attributed to improved cybersecurity capabilities
- **Strategic Value Creation:** Evaluating broader organizational benefits from enhanced cybersecurity culture and capabilities

### 15.5.1.3 Community Impact Evaluation

#### Network Effect Measurement:

- **Knowledge Dissemination Tracking:** Measuring how insights and techniques spread through collaborative learning networks
- **Community Growth Assessment:** Evaluating expansion and sustainability of collaborative learning communities
- **Cross-Organizational Collaboration:** Measuring improvement in industry-wide cybersecurity cooperation and information sharing
- **Global Capacity Building:** Assessing contribution to global cybersecurity capability development

#### Industry Advancement Contribution:

- **Standard and Framework Influence:** Documenting community contributions to cybersecurity standard and framework development
- **Research and Innovation Impact:** Measuring community contributions to cybersecurity research and technique development
- **Workforce Development Effect:** Assessing contribution to addressing cybersecurity talent shortage and skill gaps
- **Cultural Change Influence:** Evaluating impact on cybersecurity industry culture and collaborative practices

## 15.5.2 Continuous Evolution and Improvement

### 15.5.2.1 Feedback Integration and Adaptation

#### Community-Driven Development:

- **Participant Feedback Systems:** Regular collection and analysis of participant experience and improvement suggestions
- **Facilitator Development Programs:** Ongoing training and support for community facilitators and leaders
- **Content Evolution:** Continuous updating of scenarios, Malmons, and learning materials based on threat landscape changes
- **Methodology Refinement:** Ongoing improvement of collaborative learning techniques based on effectiveness research and community feedback

#### Research-Informed Enhancement:

- **Academic Partnership Development:** Collaboration with educational and research institutions to study and improve collaborative learning
- **Effectiveness Research Integration:** Incorporating findings from learning science and cybersecurity education research
- **Innovation Testing:** Systematic evaluation of new approaches, technologies, and methodologies
- **Best Practice Documentation:** Ongoing capture and sharing of effective practices across different communities and contexts

#### 15.5.2.2 Sustainability and Growth Planning

##### Long-Term Community Sustainability:

- **Leadership Development:** Training and supporting community leaders to ensure ongoing vitality and growth
- **Resource Sustainability:** Developing sustainable funding and resource models for community activities and platform development
- **Quality Maintenance:** Ensuring consistent quality and educational effectiveness as communities scale
- **Innovation Continuity:** Maintaining capacity for ongoing innovation and adaptation to emerging cybersecurity challenges

##### Global Expansion Strategy:

- **Cultural Adaptation:** Developing approaches that work effectively across different cultural and regulatory contexts
- **Language Accessibility:** Creating materials and experiences accessible to non-English speaking communities
- **Technology Accessibility:** Ensuring platform and approach accessibility in different technological and infrastructure contexts
- **Capacity Building:** Supporting development of local facilitator and leadership capacity in emerging communities

#### ! The Ripple Effect of Collaborative Learning

Every Malware & Monsters session creates ripples that extend far beyond the immediate participants. Skills developed in one session improve workplace cybersecurity. Relationships built in communities strengthen industry cooperation. Innovations discovered through collaboration advance the entire field. The ultimate measure of success is not individual achievement, but the collective advancement of cybersecurity capability and community resilience.

Malware & Monsters extends far beyond gaming sessions to create lasting impact in cybersecurity education, professional development, and community building. By focusing on collaborative learning, knowledge sharing, and continuous improvement, the framework contributes to building a more skilled, connected,



and effective global cybersecurity community.

The true power of Malware & Monsters lies not in any individual component, but in how it connects people, builds capabilities, and creates communities committed to collaborative defense against digital threats. In a field where threats evolve rapidly and cooperation is essential, these connections and capabilities make all the difference.

## Chapter 16

# Quick Reference

## Chapter 17

# Quick Reference Guide

### 17.1 Session Structure At-a-Glance

#### 17.1.1 Character Creation

1. **Skills Discovery:** Share cybersecurity experience with team
2. **Role Assignment:** Collaborative selection based on interests
3. **Character Development:** Build personality around chosen role

#### 17.1.2 Round 1: Discovery Phase

- **Objective:** Identify the specific Malmon
- **Individual Investigation:** Each role explores from their perspective
- **Knowledge Sharing:** Team connects clues and builds understanding
- **Malmon Identification:** Determine threat type and characteristics

#### 17.1.3 Round 2: Investigation Phase

- **Objective:** Understand attack scope and impact
- **Impact Assessment:** What systems/data are affected?
- **Attack Vector Analysis:** How did it succeed?
- **Evolution Assessment:** Risk of threat escalation

#### 17.1.4 Round 3: Response Phase

- **Objective:** Coordinate effective containment
- **Strategy Development:** Choose approaches based on Malmon type
- **Implementation:** Execute coordinated response
- **Resolution:** Outcome and lessons learned

## 17.2 Role Quick Reference

### 17.2.1 Detective (Cyber Sleuth)

**Focus:** Finding clues and analyzing evidence

**Typical Actions:**

- Analyze system logs and digital artifacts
- Interview users about suspicious activities
- Examine file signatures and process behaviors
- Build attack timelines and evidence chains

**Team Contributions:**

- Pattern recognition and anomaly detection
  - Forensic evidence collection and analysis
  - Timeline construction and attack progression
  - Connecting disparate clues into coherent picture
- 

### 17.2.2 Protector (Digital Guardian)

**Focus:** Stopping threats and securing systems

**Typical Actions:**

- Implement security controls and containment measures
- Isolate infected systems from network
- Deploy backup and recovery procedures
- Harden systems against further attacks

**Team Contributions:**

- Technical containment implementation
  - System damage assessment and recovery
  - Security control deployment and configuration
  - Immediate threat mitigation
- 

### 17.2.3 Tracker (Data Whisperer)

**Focus:** Monitoring data flows and network behavior

**Typical Actions:**

- Monitor network traffic for anomalies
- Trace data exfiltration and communication paths
- Identify lateral movement through networks
- Block malicious communications

**Team Contributions:**

- Network behavior analysis
  - Data flow monitoring and protection
  - Communication pattern recognition
  - Network-based containment validation
- 

#### 17.2.4 Communicator (People Whisperer)

**Focus:** Stakeholder management and coordination

**Typical Actions:**

- Interview users about attack vectors
- Coordinate with management and external parties
- Assess business impact and compliance requirements
- Manage crisis communication

**Team Contributions:**

- Stakeholder coordination and communication
  - Business impact assessment
  - Regulatory and compliance considerations
  - User education and awareness
- 

#### 17.2.5 Crisis Manager (Chaos Wrangler)

**Focus:** Overall incident coordination and strategy

**Typical Actions:**

- Coordinate team activities and resource allocation
- Set priorities and manage timeline
- Interface with senior leadership
- Plan recovery and business continuity

**Team Contributions:**

- Strategic coordination and planning
  - Resource allocation and priority setting
  - Cross-functional team integration
  - Timeline and dependency management
- 

#### 17.2.6 Threat Hunter (Pattern Seeker)

**Focus:** Proactive threat discovery and intelligence

**Typical Actions:**

- Search for hidden threats and persistence mechanisms

- Investigate potential related attacks
- Develop threat intelligence and attribution
- Validate security control effectiveness

#### Team Contributions:

- Proactive threat discovery
- Advanced threat analysis and attribution
- Intelligence development and sharing
- Security control validation and testing

## 17.3 Type Effectiveness Chart

Malmon Type	Super Effective Against	Weak To	Common Examples
<b>Trojan</b>	Defense systems	Detection/Behavioral analysis	Clabion, Grabber, FakeBat
<b>Worm</b>	Networks	Isolation/Segmentation	Wentat, Code Red, Raspberry Robin
<b>Ransomware</b>	Data	Backup systems	LockBit, WannaCry (hybrid)
<b>Rootkit</b>	System integrity	Forensic analysis	Advanced persistence mechanisms
<b>APT</b>	Time/Patience	Intelligence/threat hunting	Shimmet, Noodle RAT, Gh0st RAT
<b>Infostealer</b>	Privacy	Encryption/Access controls	Noodle RAT, PoisonIvy

### 17.3.1 Security Control Effectiveness

Control Type	Super Effective vs	Normal vs	Not Effective vs
<b>Signature Detection</b>	Basic Trojans, Known Worms	Most standard threats	Zero-days, Polymorphic
<b>Network Isolation</b>	Worms, Network propagation	APTs, Infostealers	Air-gap jumping
<b>Backup Systems</b>	Ransomware, Data encryption	Most persistent threats	Data theft (post-exfiltration)

Control Type	Super Effective vs	Normal vs	Not Effective vs
<b>Behavioral Analysis Threat Intelligence Forensic Analysis</b>	Trojans, APTs, Evasive threats APTs, Nation-state Rootkits, System modifications	Standard attacks Organized cybercrime Advanced threats	Perfect mimicry Novel/amateur threats Fast-moving Worms

## 17.4 Action System

### 17.4.1 Actions Per Round

- **Each player:** 2 actions per round
- **Action types:** Investigation, Communication, Technical, Strategic

### 17.4.2 Dice Mechanics

- **Easy tasks (8+):** Standard procedures with appropriate expertise (~85% success)
- **Medium tasks (12+):** Complex analysis requiring expertise (~60% success)
- **Hard tasks (16+):** Cutting-edge techniques or high stakes (~35% success)
- **Automatic Success:** Clear expertise + appropriate approach

### 17.4.3 Collaboration Bonuses

- **Direct Support (+2):** Actions that directly enable teammate efforts
- **Team Coordination (+3):** Multiple players working on unified objective
- **Perfect Teamwork (Auto-Success):** Excellent coordination + real expertise

### 17.4.4 Type Effectiveness Modifiers

- **Super Effective (+3):** Using optimal approaches against Malmon weaknesses
- **Normal (0):** Standard effectiveness
- **Not Effective (-2):** Poor match between approach and threat type

## 17.5 Network Security Status

### 17.5.1 Status Levels

- **Secure (90-100):** Minimal impact, normal operations continue
- **Concerned (75-89):** Active threat but manageable response
- **Critical (50-74):** Significant impact requiring major response
- **Compromised (25-49):** Severe impact affecting business operations
- **Crisis (0-24):** Organization-threatening incident

### 17.5.2 Status Changes

#### Decreases:

- Malmon evolution (-10 to -20)
- Data theft (-5 to -15)
- Failed containment (-3 to -8)

#### Increases:

- Successful containment (+10 to +20)
  - Early detection (+5 to +10)
  - Team coordination (+3 to +8)
- 

## 17.6 Common Malmon Abilities

### 17.6.1 Universal Abilities

- **Perfect Mimicry:** Appears identical to legitimate software
- **Rapid Propagation:** Spreads quickly through vulnerabilities
- **Deep Persistence:** Maintains access through restarts
- **Behavioral Camouflage:** Blends with normal activity
- **Fileless Deployment:** Operates entirely in memory
- **Multi-Payload Delivery:** Deploys additional threats
- **Zero-Day Arsenal:** Uses unknown vulnerabilities
- **Command Center Coordination:** Controls other malware

### 17.6.2 Evolution Triggers

- **Time Pressure:** Taking too long in any phase
  - **Failed Containment:** Unsuccessful response attempts
  - **Environmental Opportunity:** Network vulnerabilities or gaps
  - **External Communication:** Contact with threat actor infrastructure
-



## 17.7 Emergency Phrases for Teams

### 17.7.1 When Stuck

- “What would we try if we had unlimited resources?”
- “What’s our gut instinct about this situation?”
- “What would this look like from [different role] perspective?”
- “What’s the worst-case scenario if we’re wrong?”

### 17.7.2 For Coordination

- “How do our findings connect together?”
- “What’s our priority - speed or thoroughness?”
- “Who has experience with this type of situation?”
- “What could go wrong with this approach?”

### 17.7.3 For Learning

- “What surprised us about this Malmon’s behavior?”
  - “Which techniques worked better than expected?”
  - “What would we do differently next time?”
  - “What can we share with other teams?”
- 

## 17.8 Session Troubleshooting

### 17.8.1 If One Person Dominates

- Redirect: “That’s helpful - let’s hear other perspectives”
- Build on input: “Can someone add to what [Name] shared?”
- Role-specific questions: “What questions would [Role] ask about this?”

### 17.8.2 If Energy Drops

- Raise stakes: “What’s the worst-case scenario here?”
- Create urgency: “What happens if we’re too slow?”
- Personal investment: “Who would be affected if this succeeds?”

### 17.8.3 If Team Gets Too Technical

- Broader perspective: “How does this connect to our overall objective?”
- Role diversity: “What would worry the Communicator about this approach?”
- Time management: “We have X minutes - what’s our priority?”

#### 17.8.4 If Confused About Mechanics

- Focus on story: *“What would realistically happen in this situation?”*
  - Use expertise: *“Based on your experience, what makes sense here?”*
  - Collaborative decision: *“What does the team think is most logical?”*
- 

### 17.9 Character Development Prompts

#### 17.9.1 For All Roles

- What’s your character’s biggest professional fear?
- How long have you worked in cybersecurity?
- What motivates you to protect this organization?
- What’s one quirk about how you approach problems?

#### 17.9.2 Role-Specific Prompts

**Detective:** *“What pattern or detail do others always miss?”*

**Protector:** *“What system do you consider ‘your baby’?”*

**Tracker:** *“How do you visualize network traffic in your mind?”*

**Communicator:** *“What’s your go-to analogy for explaining cybersecurity?”*

**Crisis Manager:** *“How do you organize chaos in your head?”*

**Threat Hunter:** *“What assumption do you always question first?”*

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### 17.10 Post-Session Reflection Questions

#### 17.10.1 For Individuals

- What’s one thing that surprised you during this session?
- Which role perspective taught you something new?
- What technique or approach could you use in real work?
- How did your character’s perspective shape your decisions?

#### 17.10.2 For Teams

- What was our most effective moment of coordination?
- Which discovery or insight was most valuable?
- What would we do differently if we faced this Malmon again?
- How can we apply these lessons to our actual work?

#### 17.10.3 For MalDex Documentation

- What surprised us most about this Malmon’s behavior?

- Which response techniques worked better than expected?
- What insights could help other teams facing similar threats?
- What key lesson should other teams know about this experience?

## Chapter 18

# Type Effectiveness Reference

### 18.1 Complete Type Interaction Matrix

Understanding which security controls work best against different Malmon types is fundamental to effective incident response:

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### 18.2 Detailed Type Characteristics

#### 18.2.1 Trojan-Type Malmons

**Core Characteristics:**

- **Deception Specialists:** Excel at appearing legitimate
- **User Interaction Required:** Depend on user execution or installation
- **Process Hiding:** Often inject into or masquerade as legitimate processes
- **Payload Delivery:** Frequently serve as first stage for other threats

**Type Effectiveness Analysis:**

**Super Effective Against:**

- Traditional signature-based detection systems
- Static security controls that rely on known bad indicators
- User awareness programs that focus on obvious threats

**Common Examples:** GaboonGrabber, FakeBat **Evolution Path:** Often evolve into APT-level threats with persistence and lateral movement

---

### 18.2.2 Worm-Type Malmons

#### Core Characteristics:

- **Self-Propagating:** Spread automatically without user interaction
- **Network Exploitation:** Use network vulnerabilities for rapid spread
- **Infrastructure Impact:** Can affect multiple systems simultaneously
- **Speed Advantage:** Rapid propagation can overwhelm response efforts

#### Type Effectiveness Analysis:

#### Super Effective Against:

- Unpatched network infrastructure
- Poorly segmented networks
- Organizations with weak change management

**Common Examples:** WannaCry, Code Red, Raspberry Robin

**Evolution Path:** May evolve into coordinated botnets or multi-vector attacks

---

### 18.2.3 Ransomware-Type Malmons

#### Core Characteristics:

- **Data Encryption:** Primary attack vector against organizational data
- **Financial Motivation:** Direct monetary demands and business disruption
- **Time Pressure:** Create urgency through deadline-driven demands
- **Business Impact:** Target critical business processes and data

#### Type Effectiveness Analysis:

#### Super Effective Against:

- Organizations with poor backup strategies
- Critical data without redundancy
- Systems dependent on real-time data access

**Common Examples:** LockBit, WannaCry (hybrid type)

**Evolution Path:** Often evolve to include data theft and double extortion

---

### 18.2.4 Rootkit-Type Malmons

#### Core Characteristics:

- **Deep System Access:** Operate at kernel or firmware level
- **Stealth Operations:** Designed to remain hidden from detection tools
- **Persistence Focus:** Maintain access through system changes and updates

- **Detection Evasion:** Actively hide from security tools and analysis

**Type Effectiveness Analysis:**

**Super Effective Against:**

- Signature-based detection systems
- Standard malware scanning tools
- Network-based security controls

**Common Examples:** Advanced persistence mechanisms, kernel-level malware

**Evolution Path:** Often part of sophisticated APT campaigns

---

### 18.2.5 APT-Type Malmons (Advanced Persistent Threat)

**Core Characteristics:**

- **Long-Term Operations:** Patient, methodical approach to objectives
- **Sophisticated Techniques:** Use advanced tools and zero-day exploits
- **Intelligence Gathering:** Focus on reconnaissance and data collection
- **Adaptive Behavior:** Modify tactics based on defensive responses

**Type Effectiveness Analysis:**

**Super Effective Against:**

- Organizations with limited threat hunting capabilities
- Environments with weak monitoring and logging
- Targets with valuable long-term intelligence value

**Common Examples:** Stuxnet, Noodle RAT, Gh0st RAT **Evolution Path:**

Continuously evolve tools and techniques based on defensive measures

---

### 18.2.6 Infostealer-Type Malmons

**Core Characteristics:**

- **Data Collection Focus:** Primary objective is information gathering
- **Credential Harvesting:** Target passwords, keys, and authentication data
- **Silent Operation:** Minimize detection while maximizing data collection
- **Exfiltration Capability:** Efficient methods for removing stolen data

**Type Effectiveness Analysis:**

**Super Effective Against:**

- Organizations with weak access controls
- Systems with unencrypted sensitive data

- Environments lacking data loss prevention

**Common Examples:** Noodle RAT, PoisonIvy

**Evolution Path:** Often evolve to include lateral movement and privilege escalation

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## 18.3 Role-Based Type Effectiveness

Understanding how different incident response roles interact with Malmon types helps optimize team coordination:

### 18.3.1 Detective Advantages by Type

**Most Effective Against:**

- **Trojans:** Excel at identifying deception and social engineering vectors
- **Rootkits:** Forensic skills reveal hidden artifacts and persistence mechanisms
- **APTs:** Pattern recognition helps identify long-term campaign indicators

**Challenging Types:**

- **Worms:** Fast-moving threats may outpace investigation efforts
  - **Ransomware:** Time pressure limits thorough analysis opportunities
- 

### 18.3.2 Protector Advantages by Type

**Most Effective Against:**

- **Worms:** Network isolation and segmentation prevent spread
- **Ransomware:** Backup systems and recovery procedures mitigate impact
- **Trojans:** Security controls and system hardening prevent execution

**Challenging Types:**

- **Rootkits:** Deep system access bypasses standard security controls
  - **APTs:** Patient, sophisticated attacks adapt to defensive measures
- 

### 18.3.3 Tracker Advantages by Type

**Most Effective Against:**

- **Worms:** Network propagation creates obvious traffic patterns
- **Infostealers:** Data exfiltration generates detectable network activity
- **APTs:** Long-term monitoring reveals communication patterns

**Challenging Types:**

- **Rootkits:** May operate below network visibility layer
  - **Trojans:** Limited network activity during initial infection phase
- 

### 18.3.4 Communicator Advantages by Type

**Most Effective Against:**

- **Trojans:** Social engineering aspects require user education response
- **Ransomware:** Business impact assessment and stakeholder management critical
- **APTs:** Long-term incidents require sustained stakeholder communication

**Challenging Types:**

- **Worms:** Technical response may be prioritized over communication
  - **Rootkits:** Highly technical nature limits business stakeholder involvement
- 

### 18.3.5 Crisis Manager Advantages by Type

**Most Effective Against:**

- **Ransomware:** Business continuity and crisis coordination essential
- **APTs:** Long-term, complex response requires strategic coordination
- **Worms:** Rapid spread requires immediate resource allocation and coordination

**Challenging Types:**

- **Rootkits:** Highly technical response may require specialized coordination
  - **Trojans:** Initial response may be straightforward without complex coordination needs
- 

### 18.3.6 Threat Hunter Advantages by Type

**Most Effective Against:**

- **APTs:** Proactive hunting essential for detecting patient, sophisticated threats
- **Rootkits:** Advanced techniques required to find hidden threats
- **Infostealers:** Proactive search reveals data collection activities



**Challenging Types:** - **Worms:** Reactive response may be more appropriate than proactive hunting - **Ransomware:** Time pressure may limit comprehensive hunting activities

---

## 18.4 Strategic Response Planning

### 18.4.1 Type-Based Response Strategies

Understanding type effectiveness helps prioritize response actions:

#### 18.4.1.1 Trojan Response Priority

1. **Behavioral Analysis:** Detect abnormal process behavior
2. **User Investigation:** Understand social engineering vector
3. **Signature Detection:** Block known variants
4. **System Hardening:** Prevent future similar attacks

#### 18.4.1.2 Worm Response Priority

1. **Network Isolation:** Immediate containment of spread
2. **Signature Detection:** Block at network perimeter
3. **Patch Management:** Address underlying vulnerabilities
4. **Recovery Planning:** Restore affected systems

#### 18.4.1.3 Ransomware Response Priority

1. **Network Isolation:** Prevent spread to additional systems
2. **Backup Systems:** Initiate recovery from clean backups
3. **Business Continuity:** Maintain critical operations
4. **Forensic Preservation:** Preserve evidence for investigation

#### 18.4.1.4 Rootkit Response Priority

1. **Forensic Analysis:** Deep investigation to uncover presence
2. **Behavioral Analysis:** Monitor for unusual system activity
3. **System Rebuild:** Clean reinstallation of affected systems
4. **Enhanced Monitoring:** Implement advanced detection capabilities

#### 18.4.1.5 APT Response Priority

1. **Threat Intelligence:** Understand campaign and attribution
2. **Behavioral Analysis:** Detect subtle, long-term activities
3. **Forensic Analysis:** Comprehensive investigation and timeline
4. **Strategic Hardening:** Long-term improvements to prevent persistence

#### 18.4.1.6 Infostealer Response Priority

1. **Behavioral Analysis:** Detect unusual data access patterns
  2. **Threat Intelligence:** Understand data theft techniques and objectives
  3. **Access Control Review:** Implement enhanced authentication and authorization
  4. **Data Protection:** Encrypt and monitor sensitive information
- 

## 18.5 Environment-Specific Considerations

Different organizational environments face varying type effectiveness challenges:

### 18.5.1 Healthcare Environment Type Effectiveness

- **Trojans:** High risk due to diverse, often unmanaged medical devices
- **Ransomware:** Critical impact on patient care and safety systems
- **Infostealers:** HIPAA compliance and patient privacy concerns
- **APTs:** Nation-state interest in healthcare data and research

### 18.5.2 Financial Services Type Effectiveness

- **Infostealers:** High value targets for financial and customer data
- **APTs:** Nation-state and organized crime interest
- **Trojans:** Banking trojans specifically designed for financial targeting
- **Ransomware:** Business disruption impacts market and customer confidence

### 18.5.3 Critical Infrastructure Type Effectiveness

- **APTs:** Nation-state targeting of critical systems
- **Worms:** Potential for cascading failures across infrastructure
- **Rootkits:** Deep system access threatens operational technology
- **Ransomware:** Service disruption affects public safety and economic stability

### 18.5.4 Educational Institution Type Effectiveness

- **Trojans:** High risk due to diverse user base and BYOD policies
  - **Infostealers:** Research data and student information targets
  - **Worms:** Large, diverse networks facilitate rapid spread
  - **APTs:** Nation-state interest in research and intellectual property
-

## 18.6 Quick Decision Matrix

### 18.6.1 Time-Critical Type Assessment

For rapid initial assessment during incident response:

#### **Rapid Spread Indicators → Likely Worm:**

- Multiple simultaneous infections
- Network-based propagation patterns
- Exploit-based initial access

#### **Stealth Operation Indicators → Likely APT/Rootkit:**

- Subtle system changes
- Long-term persistence evidence
- Advanced evasion techniques

#### **Business Disruption Indicators → Likely Ransomware:**

- File encryption activities
- Ransom demands or payment instructions
- Critical system unavailability

#### **Data Collection Indicators → Likely Infostealer:**

- Unusual data access patterns
- Credential harvesting activities
- Systematic information gathering

#### **Social Engineering Indicators → Likely Trojan:**

- User-initiated execution
- Masquerading as legitimate software
- Email or web-based delivery

#### Using This Reference During Sessions

This matrix provides rapid initial type assessment. Use it for quick decisions during time-pressured incidents, then refine understanding through detailed investigation and team collaboration.

Use this matrix for rapid initial type assessment, then refine understanding through detailed investigation.

## Chapter 19

# Role Cards Reference

This appendix provides quick reference cards for all six incident response roles. Use these during gameplay for easy access to role strengths, focus areas, and roleplay guidance.

### 19.1 Role Cards Grid

### 19.2 Quick Reference Summary

#### 19.2.1 Role Strengths at a Glance

- **Detective:** Pattern recognition, evidence analysis, timeline construction
- **Protector:** Containment, security architecture, business continuity
- **Tracker:** Network analysis, data flow tracking, infrastructure mapping
- **Communicator:** Stakeholder management, crisis communication, compliance
- **Crisis Manager:** Coordination, strategic planning, resource allocation
- **Threat Hunter:** Advanced detection, intelligence analysis, attack prediction

#### 19.2.2 Team Composition Guidelines

**For 4-Player Teams:** - Essential Core: Detective, Protector, Communicator, Crisis Manager

**For 5-Player Teams:**

- Add: Tracker (for network-heavy scenarios) or Threat Hunter (for APT scenarios)

**For 6-Player Teams:** - Full team: All roles represented for comprehensive coverage

### 19.2.3 Role Modifier Quick Reference

Each role provides specific bonuses when actions match their expertise: - **+3 bonus:** Primary specialization area

- **+2 bonus:** Secondary strength area - **+1 bonus:** Supporting skill area

Use these modifiers when players demonstrate relevant knowledge and choose approaches that leverage their role's strengths.

## Chapter 20

# Badge Assessment Checklists

This appendix provides specific, measurable criteria for earning Security Domain Badges and clear checklists for players to track their progress.

### 20.1 Badge Tracking System

#### 20.1.1 Clear Tracking Responsibilities

**Player Responsibilities:** - Use the checklists below to track your own progress  
- Check off criteria immediately when you demonstrate them in sessions - Keep your checklist with you during every session - Request IM validation at the end of sessions (not during active gameplay) - Submit completed checklists to IM for final badge award

**IM Responsibilities:** - Observe and note when players demonstrate specific criteria during sessions - Validate completed criteria at session end using observable evidence - Sign off only on criteria that were genuinely demonstrated with clear knowledge - Award badges when ALL criteria are validated complete - Announce badge achievements to encourage others

#### 20.1.2 Step-by-Step Badge Earning Process

**During Sessions:** 1. **Player:** Bring checklist to every session 2. **Player:** Check off criteria as you demonstrate them in real-time 3. **IM:** Make notes about player demonstrations during gameplay

**At Session End:** 4. **Player:** Ask IM to validate any newly completed criteria 5. **IM:** Review demonstrations and sign off on genuinely completed items 6. **Both:** Discuss progress and plan focus areas for next sessions

**When All Criteria Complete:** 7. **Player:** Submit completed checklist to IM for final review 8. **IM:** Verify all criteria with signatures and award badge 9. **IM:** Present badge certificate and announce to community

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## 20.2 Network Security Badge Checklist

*“Guardian of Digital Highways”*

### 20.2.1 Required Criteria (All Must Be Completed)

**Worm Containment Expertise (5 Required):** - [ ] **Containment 1:** Demonstrated network segmentation by explaining specific VLAN isolation or firewall rules to contain Worm spread, with IM observing accurate technical steps - [ ] **Containment 2:** Identified and blocked specific C2 communication by naming exact IPs, domains, or protocols, resulting in successful threat communication disruption - [ ] **Containment 3:** Prevented lateral movement by implementing specific access controls (named user accounts, system permissions, or network ACLs) that stopped Worm spread - [ ] **Containment 4:** Led team coordination where you directed at least 2 other roles in simultaneous system isolation, resulting in successful multi-system containment - [ ] **Containment 5:** Under time pressure (active Worm spreading scenario), implemented emergency network partitioning using specific tools or procedures within 2 rounds

**Technical Proficiency Demonstrations:** - [ ] **Traffic Analysis:** Examined actual network logs/data and correctly identified at least 3 specific indicators of malicious activity (unusual ports, suspicious IPs, abnormal traffic volumes) - [ ] **Protocol Understanding:** Accurately explained how a specific network protocol (HTTP, DNS, SMB, etc.) was being exploited, including technical details observed by IM - [ ] **Tool Proficiency:** Named and correctly described using specific network monitoring tools (Wireshark, SIEM platforms, etc.) appropriate for the threat scenario - [ ] **Architecture Knowledge:** Drew or described network topology showing how threat spreads and where containment points should be placed, with technical accuracy

**Response Coordination:** - [ ] **Team Leadership:** Successfully directed at least 3 other players in coordinated network response actions, with clear role assignments and successful outcome - [ ] **Stakeholder Communication:** Explained network security situation in business terms to simulated executive/user, avoiding technical jargon while maintaining accuracy - [ ] **Documentation:** Verbally provided or wrote clear incident summary including: what happened, how it was contained, and what network changes were made

**Improvement Contribution:** - [ ] **Lessons Learned:** Provided at least 2 specific, implementable recommendations for preventing similar network attacks, based on session scenario - [ ] **Process Enhancement:** Suggested specific

procedural improvements to network response, explaining exactly what should change and why

**IM Validation Requirements:** IM must observe genuine demonstration of each criterion during gameplay, not just discussion. Sign only when player shows clear technical knowledge and successful execution.

**IM Validation Signature:** \_\_\_\_\_ **Date:** \_\_\_\_\_

**Badge Awarded:** Yes Not Yet (explain): \_\_\_\_\_

\_\_\_\_\_

## 20.3 Endpoint Security Badge Checklist

*“Protector of Digital Workstations”*

### 20.3.1 Required Criteria (All Must Be Completed)

**Malware Containment Expertise (5 Required):** - ☐ **Containment 1:** Successfully contained a Trojan-type Malmon on infected endpoint - ☐ **Containment 2:** Removed Rootkit-type threat using appropriate tools and techniques - ☐ **Containment 3:** Prevented malware execution through behavioral blocking - ☐ **Containment 4:** Coordinated system isolation during active compromise - ☐ **Containment 5:** Led recovery efforts for severely compromised endpoint

**Analysis and Investigation:** - ☐ **Behavioral Analysis:** Identified malicious behavior patterns in system activity - ☐ **Artifact Examination:** Analyzed malware artifacts to understand capabilities - ☐ **Timeline Construction:** Built accurate timeline of endpoint compromise - ☐ **Impact Assessment:** Determined scope of compromise and data at risk

**System Hardening and Recovery:** - ☐ **Recovery Leadership:** Successfully led complete system recovery and hardening - ☐ **Prevention Strategy:** Implemented specific controls to prevent reinfection - ☐ **Configuration Management:** Applied appropriate security configurations post-incident

**Knowledge Demonstration:** - ☐ **Tool Mastery:** Demonstrated competent use of endpoint protection platforms - ☐ **Process Understanding:** Explained endpoint incident response procedures clearly

**IM Validation Requirements:** IM must observe genuine demonstration of each criterion during gameplay, not just discussion. Sign only when player shows clear technical knowledge and successful execution.

**IM Validation Signature:** \_\_\_\_\_ **Date:** \_\_\_\_\_

**Badge Awarded:** Yes Not Yet (explain): \_\_\_\_\_

\_\_\_\_\_



## 20.4 Data Protection Badge Checklist

*“Guardian of Digital Assets”*

### 20.4.1 Required Criteria (All Must Be Completed)

**Data Threat Response (5 Required):** - ☐ **Response 1:** Successfully prevented data exfiltration during Ransomware attack - ☐ **Response 2:** Contained Infostealer-type Malmon before significant data loss - ☐ **Response 3:** Implemented emergency data protection during active breach - ☐ **Response 4:** Led data recovery efforts using backup systems - ☐ **Response 5:** Coordinated data breach response including notification procedures

**Technical Implementation:** - ☐ **Backup Strategy:** Demonstrated effective backup and recovery strategy deployment - ☐ **Encryption Application:** Applied appropriate encryption to protect data at risk - ☐ **Access Controls:** Implemented data access restrictions during incident response - ☐ **DLP Techniques:** Used data loss prevention techniques to limit exposure

**Compliance and Governance:** - ☐ **Breach Response:** Led data breach investigation following established procedures - ☐ **Notification Management:** Managed appropriate stakeholder notifications for data incidents - ☐ **Documentation:** Created comprehensive data incident documentation for compliance

**Risk Assessment:** - ☐ **Impact Analysis:** Accurately assessed potential impact of data compromise - ☐ **Classification Understanding:** Demonstrated understanding of data classification principles

**IM Validation Requirements:** IM must observe genuine demonstration of each criterion during gameplay, not just discussion. Sign only when player shows clear technical knowledge and successful execution.

**IM Validation Signature:** \_\_\_\_\_ **Date:** \_\_\_\_\_

**Badge Awarded:** Yes Not Yet (explain): \_\_\_\_\_

## 20.5 Human Factor Security Badge Checklist

*“Defender Against Social Engineering”*

### 20.5.1 Required Criteria (All Must Be Completed)

**Social Engineering Defense (5 Required):** - ☐ **Defense 1:** Identified and countered phishing attack targeting organization - ☐ **Defense 2:** Prevented social engineering attempt through user education - ☐ **Defense 3:** Responded effectively to pretexting or impersonation attack - ☐ **Defense 4:** Led

response to business email compromise attempt - ☐ **Defense 5:** Coordinated organization-wide response to social engineering campaign

**Education and Awareness:** - ☐ **Training Development:** Created or contributed to security awareness training materials - ☐ **User Engagement:** Successfully educated users about social engineering threats - ☐ **Behavioral Change:** Demonstrated measurable improvement in user security behavior

**Communication Excellence:** - ☐ **Crisis Communication:** Managed clear communication during social engineering incident - ☐ **Stakeholder Management:** Effectively coordinated with executives during human factor incidents - ☐ **User Support:** Provided supportive, educational response to victimized users

**Risk Assessment:** - ☐ **Vulnerability Analysis:** Assessed human factor vulnerabilities in organizational context - ☐ **Program Development:** Contributed to development of security awareness program

**IM Validation Requirements:** IM must observe genuine demonstration of each criterion during gameplay, not just discussion. Sign only when player shows clear technical knowledge and successful execution.

**IM Validation Signature:** \_\_\_\_\_ **Date:** \_\_\_\_\_

**Badge Awarded:** Yes Not Yet (explain): \_\_\_\_\_

## 20.6 Critical Infrastructure Security Badge Checklist

*“Protector of Essential Systems”*

### 20.6.1 Required Criteria (All Must Be Completed)

**Infrastructure Threat Response (3 Required):** - ☐ **Response 1:** Successfully defended against threat targeting industrial control systems - ☐ **Response 2:** Managed incident affecting operational technology (OT) environment - ☐ **Response 3:** Coordinated response involving both IT and OT systems

**Technical Understanding:** - ☐ **OT Security Principles:** Demonstrated understanding of operational technology security requirements - ☐ **IT/OT Integration:** Explained security implications of IT/OT convergence - ☐ **Control System Knowledge:** Showed familiarity with ICS/SCADA security concerns

**Business Continuity:** - ☐ **Continuity Planning:** Contributed to business continuity and disaster recovery planning - ☐ **Operational Impact:** Assessed operational impact of security incidents on critical processes - ☐ **Recovery Strategy:** Developed or implemented recovery strategies for critical infrastructure

**Coordination and Leadership:** - ☐ **Cross-Team Coordination:** Successfully coordinated between IT and OT security teams - ☐ **Stakeholder Management:** Managed communications with operational and executive stakeholders

**IM Validation Signature:** \_\_\_\_\_ **Date:** \_\_\_\_\_

## 20.7 Governance and Compliance Badge Checklist

*“Navigator of Regulatory Requirements”*

### 20.7.1 Required Criteria (All Must Be Completed)

**Compliance Management (5 Required):** - ☐ **Management 1:** Successfully managed compliance aspects of GDPR-relevant security incident - ☐ **Management 2:** Handled regulatory reporting requirements during security incident - ☐ **Management 3:** Managed compliance documentation for industry-specific regulations - ☐ **Management 4:** Coordinated legal and compliance teams during security incident - ☐ **Management 5:** Led regulatory notification process during significant security event

**Framework Understanding:** - ☐ **Regulatory Knowledge:** Demonstrated understanding of relevant regulatory frameworks - ☐ **Risk Framework Application:** Applied risk management frameworks to security incidents - ☐ **Policy Development:** Contributed to security governance policy development

**Documentation and Reporting:** - ☐ **Incident Documentation:** Created comprehensive compliance-focused incident documentation - ☐ **Regulatory Reporting:** Completed accurate regulatory incident reporting - ☐ **Risk Assessment:** Conducted and documented regulatory risk assessments

**Program Development:** - ☐ **Governance Contribution:** Contributed to development of security governance programs - ☐ **Compliance Integration:** Integrated compliance requirements into security response procedures

**IM Validation Requirements:** IM must observe genuine demonstration of each criterion during gameplay, not just discussion. Sign only when player shows clear technical knowledge and successful execution.

**IM Validation Signature:** \_\_\_\_\_ **Date:** \_\_\_\_\_

**Badge Awarded:** Yes Not Yet (explain): \_\_\_\_\_

## 20.8 Badge Award Process

### 20.8.1 For Players:

1. **Track Progress:** Use checklists during sessions to note completed criteria
2. **Request Validation:** Ask IM to validate completed items during or after sessions
3. **Complete Requirements:** Ensure all criteria are checked off and validated
4. **Badge Request:** Request badge award when all criteria are complete

### 20.8.2 For Incident Masters:

1. **Observe Performance:** Watch for criteria demonstrations during gameplay
2. **Validate Completion:** Sign off on completed criteria when genuinely demonstrated
3. **Award Badges:** Present badges when all criteria are verifiably complete
4. **Community Recognition:** Announce badge achievements to encourage others

### 20.8.3 Validation Standards:

- **Real Demonstration:** Criteria must be actually demonstrated, not just discussed
- **Context Appropriate:** Demonstrations should occur in relevant scenario contexts
- **Knowledge-Based:** Players should show understanding, not just lucky outcomes
- **Collaborative:** Recognize both individual contribution and team collaboration

### 20.8.4 Badge Certificate Template:

MALWARE & MONSTERS SECURITY DOMAIN BADGE

This certifies that

[PLAYER NAME]

has successfully demonstrated mastery of

[BADGE NAME] - [BADGE SUBTITLE]

by completing all required criteria through  
collaborative cybersecurity learning sessions.

Awarded on: [DATE]  
Validated by: [IM SIGNATURE]  
Community: [ORGANIZATION/GROUP]

## Chapter 21

## Glossary

# Chapter 22

## Glossary

### 22.1 Core Game Terms

**Action** Individual activities that players take during rounds. Each player receives 2 actions per round to investigate, communicate, implement technical solutions, or coordinate strategy.

**Collaborative Bonus** Additional effectiveness gained when team members coordinate their efforts. Ranges from +2 for direct support to automatic success for perfect teamwork.

**Containment** The process of stopping, isolating, and neutralizing Malmon threats. Success depends on matching appropriate security controls to specific Malmon types.

**Evolution** The process by which Malmons gain new capabilities and become more dangerous if not contained quickly. Triggered by time pressure, failed containment, or environmental factors.

**Incident Master (IM)** The facilitator who guides collaborative learning sessions. Focuses on asking questions and enabling discovery rather than providing answers.

**MalDex** The community knowledge repository documenting Malmon encounters, response strategies, and lessons learned from collaborative sessions.

**Malmon** Digital threats represented as creatures with distinct behaviors, capabilities, and weaknesses. Based on real malware families and attack techniques.

**Network Security Status** A measure (0-100) of organizational cybersecurity health that changes based on threat impact and team response effectiveness.

**Type Effectiveness** The strategic relationship between Malmon types and security controls, where certain approaches are super effective, normal, or not effective against specific threats.

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## 22.2 Malmon Types

- APT (Advanced Persistent Threat)** Long-term, sophisticated threats that use patience and advanced techniques. Strong against time-based defenses, weak to intelligence and threat hunting.
- Infostealer** Malmons focused on data collection and credential harvesting. Strong against privacy, weak to encryption and access controls.
- Ransomware** Threats that encrypt data and demand payment. Strong against data availability, weak to backup systems and network isolation.
- Rootkit** Deep system threats that hide at kernel or firmware level. Strong against system integrity, weak to forensic analysis and behavioral monitoring.
- Trojan** Deceptive threats that masquerade as legitimate software. Strong against traditional defenses, weak to detection and behavioral analysis.
- Worm** Self-propagating threats that spread through network vulnerabilities. Strong against networks, weak to isolation and segmentation.
- 

## 22.3 Security Controls

- Backup Systems** Recovery capabilities and data redundancy. Super effective against Ransomware, normal against most threats, not effective against data theft post-exfiltration.
- Behavioral Analysis** Runtime monitoring and anomaly detection. Super effective against Trojans, APTs, and evasive threats. Normal against standard attacks.
- Forensic Analysis** Deep investigation and evidence examination. Super effective against Rootkits and system modifications. Normal against advanced threats.
- Network Isolation** Segmentation and quarantine capabilities. Super effective against Worms and network propagation. Not effective against air-gap jumping threats.
- Signature Detection** Pattern-based identification of known threats. Super effective against basic Trojans and known Worms. Not effective against zero-days and polymorphic threats.
- Threat Intelligence** Knowledge of adversary techniques and campaigns. Super effective against APTs and nation-state threats. Not effective against novel or amateur threats.
-



## 22.4 Incident Response Roles

**Detective (Cyber Sleuth)** Specializes in finding clues, analyzing evidence, and building attack timelines. Excels at pattern recognition and forensic investigation.

**Protector (Digital Guardian)** Focuses on stopping threats and securing systems. Implements containment measures, deploys security controls, and manages recovery.

**Tracker (Data Whisperer)** Monitors data flows and network behavior. Analyzes traffic patterns, traces communications, and validates containment effectiveness.

**Communicator (People Whisperer)** Handles stakeholder relations and coordinates response. Manages crisis communication, assesses business impact, and coordinates with external parties.

**Crisis Manager (Chaos Wrangler)** Oversees overall incident coordination and strategy. Allocates resources, sets priorities, and integrates cross-functional response efforts.

**Threat Hunter (Pattern Seeker)** Proactively searches for hidden threats and develops intelligence. Tests hypotheses, investigates potential compromises, and validates security controls.

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## 22.5 Session Structure

**Character Creation** Opening process including skills discovery, role assignment, and character development around real names and interests.

**Discovery Phase (Round 1)** Identifying the specific Malmon through individual investigation, knowledge sharing, and collaborative analysis.

**Investigation Phase (Round 2)** Analyzing attack scope, impact, and progression. Includes impact assessment, attack vector analysis, and evolution risk evaluation.

**Response Phase (Round 3)** Coordinating effective containment. Includes strategy development, coordinated implementation, and outcome resolution.

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## 22.6 Cybersecurity Concepts

**Attack Vector** The method by which a Malmon gains initial access to target systems. Common vectors include email, web, network vulnerabilities, and removable media.

**Attribution** The process of identifying threat actors responsible for attacks. Includes technical attribution (tools and techniques) and strategic attribution (motivation and capabilities).

**Command and Control (C2)** Communication channels between Malmons and threat actors. Critical for ongoing attack coordination and data exfiltration.

**Cyber Kill Chain** The progression of attack activities from initial reconnaissance through final objectives. Provides framework for understanding attack progression.

**Digital Forensics** The investigation and analysis of digital evidence from cybersecurity incidents. Includes timeline construction, artifact analysis, and attribution development.

**Indicators of Compromise (IoCs)** Technical artifacts that suggest malicious activity. Include file hashes, IP addresses, domain names, and behavioral patterns.

**Lateral Movement** The process by which threats spread through networks after initial compromise. Often involves credential theft and privilege escalation.

**Persistence** Techniques used by threats to maintain access through system restarts, updates, and other disruptions. Critical for long-term compromise.

**Privilege Escalation** The process of gaining higher-level system access than initially obtained. Enables broader compromise and deeper system access.

**Zero-Day** Previously unknown vulnerabilities that lack available patches or signatures. Particularly effective against traditional detection methods.

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## 22.7 Community Terms

**Badge System** Recognition framework for cybersecurity domain mastery. Includes Network Security, Endpoint Security, Data Protection, and other specialized areas.

**Community Champion** Recognition for outstanding community building and engagement efforts. Includes leadership in community governance and development.

**Discoverer Status** Recognition for first teams to document new Malmon variants or innovative response techniques. Includes naming rights and special community recognition.

**Elite Four** Advanced specialization tracks including APT Specialist, Global Incident Commander, and Security Researcher. Represents master-level cybersecurity expertise.

**Innovation Recognition** Community acknowledgment for developing novel response techniques or coordination approaches. Includes attribution and presentation opportunities.

**Master Trainer** Highest level of facilitator certification. Includes training other facilitators, developing curricula, and leading community initiatives.

**Scenario Architect** Recognition for developing high-quality training scenarios.

ios and learning experiences. Includes content contribution and educational excellence.

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## 22.8 Technical Terms

**MITRE ATT&CK** Framework for describing adversary tactics, techniques, and procedures. Provides structured approach to understanding threat behavior and developing defenses.

**Security Operations Center (SOC)** Centralized function for monitoring, detecting, and responding to cybersecurity threats. Includes people, processes, and technology for 24/7 security oversight.

**Threat Intelligence** Actionable information about current and emerging security threats. Includes indicators, tactics, techniques, and strategic context for defensive planning.

**Incident Response** Structured approach to managing cybersecurity incidents. Includes preparation, identification, containment, eradication, recovery, and lessons learned.

**Vulnerability Management** Process of identifying, assessing, and addressing security weaknesses in systems and applications. Critical for reducing attack surface.

**Risk Assessment** Evaluation of potential cybersecurity threats and their likely impact on organizational objectives. Includes likelihood, impact, and mitigation strategies.

**Business Continuity** Planning and preparation for maintaining critical operations during and after cybersecurity incidents. Includes backup systems, alternate processes, and recovery procedures.

**Compliance** Adherence to regulatory and legal requirements related to cybersecurity and data protection. Includes frameworks like GDPR, HIPAA, and SOX.

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## 22.9 Learning and Development

**Continuing Professional Education (CPE)** Ongoing learning requirements for maintaining cybersecurity certifications. Many programs recognize collaborative learning experiences.

**Cross-Training** Learning about cybersecurity roles and responsibilities outside your primary specialization. Improves team coordination and career flexibility.

**Mentorship** Relationship between experienced and developing cybersecurity professionals. Critical for career development and knowledge transfer.

**Professional Development** Structured approach to building cybersecurity

knowledge, skills, and capabilities. Includes formal education, certification, and practical experience.

**Skill Assessment** Evaluation of cybersecurity competencies and capabilities. Used for identifying development needs and tracking progress.

**Community of Practice** Group of cybersecurity professionals who share knowledge, experiences, and best practices. Essential for ongoing learning and professional development.