

SYLLABUS

1. Data about the program of study

1.1 Institution	Technical University of Cluj-Napoca
1.2 Faculty	Automation and Computer Science
1.3 Department	Computer Science
1.4 Field of study	Computer Science and Information Technology
1.5 Cycle of study	Master of Science
1.6 Program of study / Qualification	Cybersecurity Engineering / Master
1.7 Form of education	Full time
1.8 Subject code	11.00

2. Data about the subject

2.1 Subject name	Digital Forensics and Incident Response				
2.2 Course responsible / lecturer	Dr. eng. Dan Lutaş - dlutas@bitdefender.com				
2.3 Teachers in charge of seminars	Dr. eng. Dan Lutaş - dlutas@bitdefender.com				
2.4 Year of study	II	2.5 Semester	3	2.6 Type of assessment (E - exam, C - colloquium, V – verification)	E
2.7 Subject category	Formative category: DA – advanced, DS – speciality, DC – complementary				DS
	Optionality: DI – imposed, DO – optional (alternative), DF – optional (free choice)				DI

3. Estimated total time

3.1 Number of hours per week	3	of which	Course	2	Seminar	-	Laboratory	1	Project	-
3.2 Total hours in the curriculum	42	of which	Course	28	Seminar	-	Laboratory	14	Project	-
3.3 Individual study:										
(a) Manual, lecture material and notes, bibliography										30
(b) Supplementary study in the library, online and in the field										18
(c) Preparation for seminars/laboratory works, homework, reports, portfolios, essays										33
(d) Tutoring										0
(e) Exams and tests										2
(f) Other activities										0
3.4 Total hours of individual study (sum (3.7(a)...3.7(f)))					83					
3.5 Total hours per semester (3.4+3.8)					125					
3.6 Number of credit points					5					

4. Pre-requisites (where appropriate)

4.1 Curriculum	Information Security, Reverse Engineering and Malware Analysis
4.2 Competence	Computer Architecture, Operating Systems Architecture, Basic knowledge about computer networks

5. Requirements (where appropriate)

5.1 For the course	blackboard, beamer, computers
5.2 For the applications	blackboard, beamer, computers

6. Specific competences

6.1 Professional competences	<p>C2. Investigate and analyze cyber-criminality actions and malware using advanced methods such as reverse engineering and behavior monitoring.</p> <ul style="list-style-type: none"> • C2.1. Advanced knowledge of classifications and characteristics of different cybersecurity attacks and malware. • C2.2. Be able to analyze and understand new kinds of malware, the new techniques they use to attack, gain persistence, escalate privileges etc., and be able to compare them with known attack techniques. • C2.3. Capability to identify malicious entities and activities, having no inside visibility on them (using black-box strategy). • C2.4. Capability to identify and assess theoretical and practical limitations of existing automatic malware analysis tools and propose improvements, where and if possible. • C2.5. Capability to derive new classes of attacks and exploitation techniques, supposed to be used by new malware, and propose the appropriate methods to identify and classify them correctly. <p>C5. Develop rigorous and efficient security solutions to complex real-life problems and situations. Be able to use security mathematical tools and models, engineering approaches and technologies specific and appropriate for the information and computing system security field.</p> <ul style="list-style-type: none"> • C5.1. Knowledge of complex relationship between cybersecurity and real-life aspects. Knowledge of mathematical theory some cybersecurity mechanisms and solutions are based on. • C5.2. Be able to analyze and understand new complex real-life scenarios from the cybersecurity perspective. Be able to identify needed cybersecurity solutions and derive new ones for new particular cases. • C5.4. Capability to identify and assess limitations of existing cybersecurity solutions and tools used in real-life situations, their residual cybersecurity risks, and their criticality. Capability to identify and research new cybersecurity fields and methods that could be used to reduce the limitations of existing cybersecurity solutions.
6.2 Cross competences	N/A

7. Discipline objectives (as results from the *key competences gained*)

7.1 General objective	<p>Familiarizing students with basic knowledge about the process of responding to security incidents, understanding the activities needed for preparing and organizing the incident response, understanding what, how and when certain events happened during an incident, responding in an optimal manner to reduce the effects of the incident, and developing procedures for preventing similar future incidents.</p> <p>Gaining the needed knowledge for a deep technical analysis of the incident by investigating (identifying, collecting, and analysing) digital artefacts that resulted during the incident.</p>
7.2 Specific objectives	<ol style="list-style-type: none"> 1. Understanding the steps needed to plan the incident response activity (team organization, role of each member, necessary competencies, interactions between members and team interaction with other teams of an organization). 2. Developing knowledge about specific tools needed for preventing security incidents (e.g. patch management, log monitoring etc). 3. Developing knowledge about specific incident response tools used in a security incident analysis. 4. Developing knowledge about the inner workings and advanced usage of specific tools used in different types of digital investigations (disk analysis,

	volatile memory analysis, network traffic capturing and analysis, database forensics etc).
	5. Understanding techniques used to evade or impair the activity of digital forensics (such as disk encryption, preventing the volatile memory analysis etc).

8. Contents

8.1. Lecture (syllabus)	Hours	Teaching methods	Notes
Legal aspects, handling digital evidence, limitations (steganography, metadata)	2	Blackboard illustrations and explanations, beamer presentations, discussions, short challenges.	
Collecting digital evidence using hardware methods, tools for hardware inspection	2		
Handling security incidents (response procedures : identification, verification, prioritization, isolation, eradication, recovery)	2		
Disk and file-system analysis (1) : details about NTFS, FAT, EXT3 etc	2		
Disk and file-system analysis (2) : digital forensics tools	2		
The Registry in Windows OS : structure, types of information, tools for analysing	2		
Memory dump analysis (1) : creating a memory dump, Volatility framework	2		
Memory dump analysis (2) : searching for advanced malware, rootkits etc	2		
Network traffic analysis using Wireshark : examining different types of attacks, extracting data from network packets for attack reconstruction	2		
Creating malware/attack signatures for IDS/IPS : introduction to Snort, analysing and developing Snort signatures	2		
Event correlation : tools for log processing on Windows/Linux, specific types of logging, timestamps	2		
Digital investigations on mobile devices: Android, open/closed tools	2		
Database forensic investigations	2		
Impairing digital investigation tools : safe delete, full disk encryption, preventing memory acquisition	2		
Bibliography:			
1. Incident Response and Computer Forensics (Prosise, Chris – 2014 – McGraw-Hill) (3nd ed)			
2. Blue Team Handbook: Incident Response Edition: A condensed field guide for the Cyber Security Incident Responder (Murdoch, Don – 2014 – CreateSpace Independent Publishing)			
3. File System Forensic Analysis (Carrier, Brian – 2005 – Addison-Wesley)			
4. The Practice of Network Security Monitoring: Understanding Incident Detection and Response (Bejlitch, Richard – 2013 – No Strach Press)			
5. The Art of Memory Forensics: Detecting Malware and Threats in Windows, Linux, and Mac Memory (Ligh, Michael Hale – 2014 – Wiley)			
6. Placing the Suspect Behind the Keyboard: Using Digital Forensics and Investigative Techniques to Identify Cybercrime Suspects (Shavers, Brett – 2013 – Syngess)			
8.2 Applications - Seminars / Laboratory / Project	Hours	Teaching methods	Notes
Tools and techniques for hardware inspection	1	Brief reviews, blackboard illustrations and explanations, tutorials, roadmaps, short live demos and guidance of code development, discussions,	
Tools and techniques for inspecting the file-system	1		
Tools and techniques for Registry analysis on Windows OS, analysing a memory dump, using Windbg	1		
Analysing network traffic/packets using Wireshark, studying different IDS, IPS solutions. Applications.	1		
Tools and techniques for log analysis. Event correlation	1		
Tools and techniques for analysing mobile devices and databases	1		

Tools and techniques for impairing digital forensics	1	homework	
Bibliography: <ol style="list-style-type: none"> 1. Incident Response and Computer Forensics (Prosis, Chris – 2014 – McGraw-Hill) (3rd ed) 2. Blue Team Handbook: Incident Response Edition: A condensed field guide for the Cyber Security Incident Responder (Murdoch, Don – 2014 – CreateSpace Independent Publishing) 3. File System Forensic Analysis (Carrier, Brian – 2005 – Addison-Wesley) 4. The Practice of Network Security Monitoring: Understanding Incident Detection and Response (Bejlitch, Richard – 2013 – No Strach Press) 5. The Art of Memory Forensics: Detecting Malware and Threats in Windows, Linux, and Mac Memory (Ligh, Michael Hale – 2014 – Wiley) 6. Placing the Suspect Behind the Keyboard: Using Digital Forensics and Investigative Techniques to Identify Cybercrime Suspects (Shavers, Brett – 2013 – Syngess) 			

9. Bridging course contents with the expectations of the representatives of the community, professional associations and employers in the field

Achieved through periodic discussions with the representatives of significant employers, mainly companies that have projects in information security.

Digital Forensics and Incident Response disciplines are present in many similar master programs in computers and information security, like :

- CS6963 Digital Forensics, Masters in Cybersecurity, New York Polytechnic School of Engineering, New York, USA, <http://engineering.nyu.edu/academics/course/CS6963>
- CSEC 661 Digital Forensics Investigation, Master of Science in Digital Forensics and Cyber Investigation, University of Maryland University College, USA, <http://www.umuc.edu/academic-programs/masters-degrees/digital-forensics-and-cyber-investigations.cfm>
- Masters in Computer Forensics, University of Westminster, UK, <http://www.westminster.ac.uk/courses/subjects/computer-science-and-software-engineering/postgraduate-courses/full-time/p09fpcfs-msc-computer-forensics>

10. Evaluation

Activity type	Assessment criteria	Assessment methods	Weight in the final grade
Course	Ability to to define concepts and methods and solve problems specific to the Digital Forensics and Incident Response domain. Attendance frequency, interest, and interactivity during lecture classes.	Written exam and/or multiple-choice questions on Moodle and/or giving a presentation about a topic studied during the lectures.	60%
Laboratory	Ability to solve problems specific to the Digital Forensics and Incident Response domain. Attendance frequency, interest, and interactivity during lab classes.	Completion of practical activities, on-time submission of homework and/or solving specific problems in a practical exam.	40%

Minimum standard of performance:

Course : Attendance to minimum 50% of lecture in order to be admitted to the final exam.

Students must prove understanding of basic knowledge about the activity of incident response, such as: the need for planning the incident response activity, incident response team members and their responsibilities and needed competencies, incident analysis. Students must prove understanding of basic knowledge about digital forensics, such as: specific types of digital forensics (disk, memory, network), evidence handling, methods for preventing and rapid detection of security incidents. Demonstrated understanding regarding the limitations of digital forensics techniques.

Laboratory : Attendance to 100% of classes (1 class can be recovered during the semester and a second one during the re-examination interval) in order to be admitted to the final exam. Students must prove practical abilities to understand, analyse and reconstruct, based on digital artefacts (disk and/or memory images, network traffic capture) analysis the steps performed by an attacker during a security incident.

Date of filling in: 26.02.2025	Responsible	Title First name Last name	Signature
	Course	Dr. eng. Dan-Horea LUȚAȘ	
	Applications	Dr. eng. Dan-Horea LUȚAȘ	

Date of approval in the department
17.09.2025

Head of department,
Prof.dr.eng. Rodica Potolea

Date of approval in the Faculty Council
19.09.2025

Dean,
Prof.dr.eng. Vlad Mureșan