#### **NIST CSF Overview**

#### **Summary**

The National Institute of Standards and Technology Cybersecurity Framework (NIST CSF) is a voluntary, risk-based framework developed by NIST under Executive Order 13636 (2013) to improve cybersecurity across critical infrastructure and other organizations. First released in 2014 and updated to Version 2.0 in February 2024, it provides a flexible structure for managing cyber risks through five core functions: Identify, Protect, Detect, Respond, and Recover, with a new Govern function added in 2.0. It aligns with standards like NIST SP 800-53, ISO 27001, and CIS Controls, serving as a guide for organizations to assess and enhance cybersecurity. While not mandatory, it's widely adopted globally across sectors (e.g., healthcare, finance, government) to meet regulatory requirements or improve security posture. Non-adoption carries no direct penalties but may increase vulnerability to breaches or regulatory non-compliance. As of October 2025, NIST CSF 2.0 emphasizes governance, supply chain risk, and AI/cloud security.

# **Key Requirements**

NIST CSF 2.0 is not a regulation but a framework with **six core functions** and 22 categories, customizable via **Implementation Tiers** (Partial, Risk-Informed, Repeatable, Adaptive). Key requirements include:

# 1. **Govern (GV)** (New in 2.0):

- o Establish cybersecurity governance with policies, roles, and oversight.
- o Assess and prioritize risks, including supply chain and third-party risks.
- Align cybersecurity with organizational objectives and compliance (e.g., HIPAA, GDPR).

## 2. Identify (ID):

- o Inventory assets (hardware, software, data) and assess risks to critical systems.
- o Map data flows and identify regulatory obligations (e.g., CCPA, FISMA).
- o Conduct supply chain risk assessments.

#### 3. Protect (PR):

- o Implement safeguards like encryption (e.g., AES-256, TLS 1.3), multi-factor authentication (MFA), and access controls.
- Provide employee training and secure configurations (aligned with CIS Benchmarks).
- o Use secure development practices for software and cloud systems.

#### 4. Detect (DE):

- o Deploy continuous monitoring (e.g., intrusion detection, log analysis).
- o Conduct vulnerability scans and use threat intelligence to identify anomalies.

# 5. Respond (RS):

- o Develop and test incident response plans for cyberattacks or breaches.
- o Coordinate with stakeholders and report incidents per regulatory requirements (e.g., GDPR's 72-hour rule).

## 6. Recover (RC):

- o Establish recovery plans for restoring systems and data post-incident.
- o Test backups and business continuity plans regularly.

# **Implementation Tiers**:

- Tier 1 (Partial): Ad-hoc cybersecurity, limited awareness.
- Tier 2 (Risk-Informed): Risk-based policies, partial implementation.
- Tier 3 (Repeatable): Defined, consistent processes.
- Tier 4 (Adaptive): Proactive, adaptive cybersecurity with continuous improvement.

## **Compliance Process:**

- Conduct a **Current Profile** assessment to evaluate existing controls.
- Define a **Target Profile** based on risk and regulatory needs.
- Develop an action plan to close gaps, using NIST CSF tools or mappings.
- No mandatory audits, but supports compliance with NIST 800-171, HIPAA, etc.
- Regular reviews (e.g., annual) to update profiles and controls.

**2025** Context: NIST CSF 2.0 emphasizes AI governance, cloud security, and supply chain risk, with new tools like the CSF 2.0 Reference Tool and Community Profiles for sector-specific guidance.

#### Who Is Affected

## • Organizations:

- o Businesses, governments, and non-profits across sectors (e.g., healthcare, finance, energy, tech) seeking to improve cybersecurity.
- o Critical infrastructure (e.g., utilities, transportation) as per EO 13636.
- o Organizations aligning with regulations (e.g., CMMC, HIPAA, GDPR) via CSF mappings.

## • Employees:

o IT, security, and compliance teams implementing and monitoring controls.

#### • Third Parties:

o Vendors and supply chain partners assessed for cybersecurity risks.

## • Regulators/Partners:

- o No direct enforcement, but agencies (e.g., CISA, DoD) use CSF as a benchmark.
- o Partners may require CSF adoption in contracts.

# • Impact of Non-Adoption:

- No direct penalties, but increased risk of breaches and regulatory fines (e.g., HIPAA's \$1.9M per violation).
- o Potential loss of contracts or reputational damage.

#### **Informational Resources**

• **NIST CSF Official Page**: nist.gov/cyberframework (free access to CSF 2.0, reference tool, profiles).

#### • NIST CSF 2.0 Framework:

nist.gov/system/files/documents/2024/02/26/NIST.CSF.2.0.Core.pdf (full text, mappings).

• **CISA CSF Resources**: cisa.gov/topics/cybersecurity-best-practices/cybersecurity-framework (implementation guides, FAQs).

# • Training and Tools:

- o NIST CSF Training: nist.gov/cyberframework/training (free webinars, quick-start guides).
- o CSF 2.0 Reference Tool: csrc.nist.gov/projects/cybersecurity-framework/nist-cybersecurity-framework-a-quick-start-guide (free Excel-based assessment tool).
- o SANS CSF Training: sans.org (paid courses for implementation).

## • Industry Resources:

- o "NIST CSF 2.0 Guide" (free PDFs from vendors like Tenable, CrowdStrike).
- o ISACA CSF Resources: isaca.org/resources/frameworks/nist-csf (implementation guides).
- o CISA Cyber Essentials: cisa.gov/cyber-essentials (CSF-aligned basics).

## • Community Support:

- o NIST CSF Community: nist.gov/cyberframework/community (forums, events).
- o MS-ISAC/EI-ISAC: msisac.cisecurity.org (CSF-aligned threat sharing).
- o IAPP Privacy Community: iapp.org/connect (CSF for privacy compliance).