

Expert Working Group (EWG)
Online Workshops

Wednesday 16 April, 2014 - 19:00-20:30 UTC Thursday 17 April, 2014 - 12:00-13:30 UTC



Workshop Agenda

- Welcome and Goals
- Key RDS Features
- Moderated Q&A (30 minutes)
- RDS Risk and Benefits (45 minutes)
- Next Steps



Welcome and Goals

- Expert Working Group (EWG) formed to
 - Redefine the purpose and provision of gTLD registration data
 - Assess needs for a next generation Registration Directory Service (RDS)
 - Recommend a clean-slate WHOIS replacement
- Today's workshop will
 - Answer your questions about features described in the EWG's <u>Status Update Report</u>
 - Solicit input about potential impacts on you, to be gathered via the <u>RDS Risk Survey</u>



What is the RDS?

Who is Queries new Company.Com? RDS ----->

Domain Name: company.com Organization: Company Inc.

Street: 100 Corporate Parkway
City: Mountain View
State/Province: CA
Postal Code: 94043
Country: US
Phone: +1.6501234567

Email: dns-admin@company.cometc......

Returns public,
verified accurate
information about
Registrant and Contacts
To authorized users,

may also return

gated data

https://community.icann.org/pages/viewpage.action?pageId=40175189



Key RDS Features

- Purpose-driven access to
- Validated, managed contact and DNS data
- Some data elements public; others gated
- Gated data accessible to
 - Accredited users who identify themselves, state purpose, agree to be accountable
 - Consistent with jurisdiction and data privacy laws
- Enhanced and Maximum Privacy options
- Centralized web portal and RDAP query access
- Aggregated or Federated storage



Questions & Comments about the RDS?





RDS Risk Survey

- Why: This survey is a chance to tell the EWG about risks and benefits that the RDS might have for YOU.
- Who: You are invited to participate if you PROVIDE OR USE Whois data.
- **Results:** Findings will be used to refine recommendations to reduce risks and as input to a full risk assessment.

http://tiny.cc/risk-ewg-survey



Survey Purpose

• Gather broad input from ANYONE who may be impacted by the RDS

• Findings and preliminary analysis will be included in the EWG's final report

• If ICANN pursues RDS implementation, a formal risk assessment would

- Analyze identified possible risks
- Rank and prioritize them
- Assess their impacts and interactions, and
- Identify steps to reduce risk.



Topics to be Explored Today

- Possible risks and benefits that RDS implementation could have on YOU:
 - Technical: Changes to the way that you use or provide WHOIS registration data today,
 - Legal or Financial: Changes to costs and legal considerations associated with registration data,
 - Operational: Changes in your speed of access to or availability of registration data, and
 - Security or Privacy: Changes that could affect the privacy of domain name registration data.
- Ways to reduce risks or increase benefits.



Technical Risks & Benefits

Think about how the RDS could change the way that you use or provide WHOIS registration data today, such as:

My registration data access practices might need to change.

I might no longer have anonymous public access to all registration data.

I might need to update software that handles registration data.

> Accreditation for access to gated data might be burdensome.

My registration data might be easier to maintain.

Access to registration data might be more uniform and consistent.

> I might have better access to gated data that I really need.

I might no longer be required to provide port 43 public WHOIS access.

OTHER IMPACTS?

about

Legal or Financial Risks & Benefits

Think about how the RDS could change costs and legal considerations associated with registration data, such as:

The amount of data that is freely available to all might decrease.

RDS logging might compromise active criminal investigations.

I might have to consent to centralized storage to register a domain.

I might make less valueadded services profit. The RDS might help me comply with diverse privacy laws.

Improved quality of data might reduce costly inefficiencies.

The RDS ecosystem might create new opportunities for me.

RDS-supplied Validator services might reduce my validation expenses.

OTHER
IMPACTS?

LCANIN

Operational Risks & Benefits

Think about how the RDS could change your speed of access to or availability of registration data, such as:

My access to registration data might be impeded by RDS failure.

My access to registration data might be slowed by RDS bottlenecks.

My access to gated data might be delayed by slow accreditation

RDS data might not be synchronized with recent updates.

I might have more reliable high-speed access to data.

RDS response time might be more uniform and predictable.

Real-time authenticated access to gated data may be faster than today.

Reveal responses from accredited Proxies may be faster.

TELL us about

OTHER IMPACTS?

TCANI

Security or Privacy Risks & Benefits

Think about how the RDS could change affect the privacy of domain name registration data, such as:

My registration data might be misused by the RDS operator.

My data might be more vulnerable to external attack.

I might have to provide a valid email address to register a gTLD domain.

I might be asked to state if I am a natural person during registration.

My registration data might be more uniformly secured.

Less of my registration data might be public and anonymously available.

I might publish a reusable Contact ID instead of my name.

I might register a domain using a Secure Protected Credential.

OTHER IMPACTS?

ICANN

Reducing risk, increasing benefit

As you complete the on-line survey, please consider these columns...

Using all four columns below, please:

- Select ALL Security or Privacy Risks that potentially impact YOU.
- Select TWO (2) risks that could have the biggest impact on you.
- Select TWO (2) risks most likely to occur.
- Select ANY newly-introduced RDS risk that is not already a known Whois risk.

You are encouraged to add to these examples by describing other risks using roves h-j.

++-					
	Potential Security or Privacy Risks	Might impact you?	Two most impactful?	Two most likely?	New with RDS?
a)	My registration data might be more vulnerable to external attack.				
b)	My registration data might be more accessible to law enforcement.				
c)	I might be required to provide a valid email address to register a gTLD domain.				
d)	might have to declare that I am a legal or natural person to register a gTLD domain.				
e)	Other Security or Privacy Risk (describe below)				
f)	Other Security or Privacy Risk	п	Г	Г	п



Risk assessment will use these...

• To analyze, rank, prioritize, assess impacts and interactions..

Simple Risk Matrix

	Consequences				
Likelihood	Minor	Moderate	Major		
Likely					
Possible					
Unlikely					

Risk Treatment Key

Intolerable Risk Level.
Immediate action required

Tolerable Risk Level.
Risks must be reduced so far as is practicable.

Broadly Acceptable Risk Level.

Monitor and further reduce where practicable.



Finally, tell us what you think...

- Do you consider any of your top risks unavoidable?
- Do you consider any of your top risks acceptable?
- How would you suggest shifting or reducing your top risks?
- Do you consider any risks to be a good trade for benefits gained?

http://tiny.cc/risk-ewg-survey



Next Steps

- Take the On-Line RDS Risk Survey by May 15th
- To learn more about the proposed RDS first
 - WATCH this <u>short introductory video</u>
 - LISTEN to this <u>longer presentation</u>
 - EXPLORE these <u>FAQs</u>, or
 - READ our <u>Initial Report</u> and <u>Status Update Report</u>
- All inputs to be carefully considered as the EWG refines its RDS recommendations
- EWG is scheduled to deliver its final report to the ICANN Board in June 2014
- Report will serve as focused input to on-going policy development

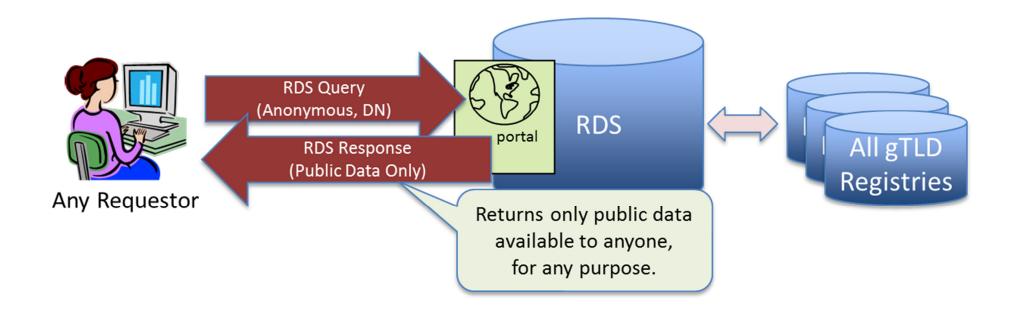




Background Material

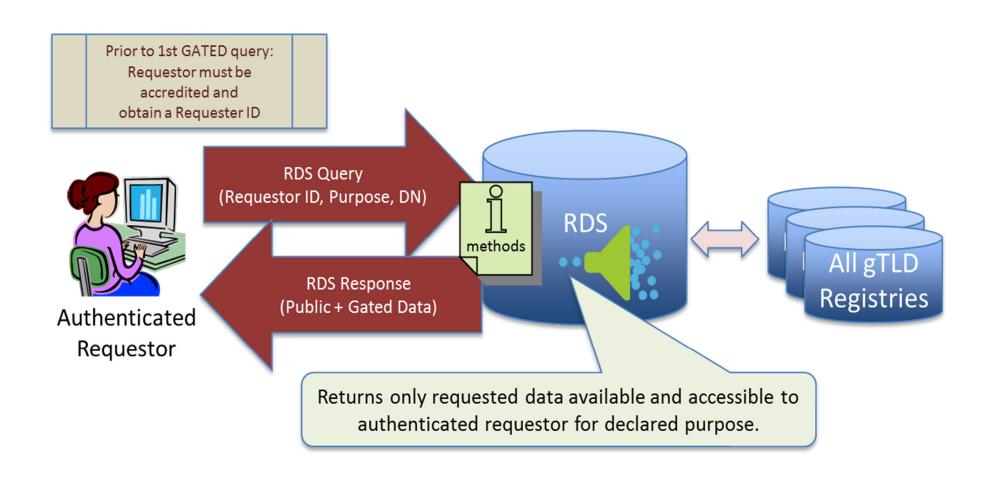


Public Access to Some Registration Data



- Purpose-based disclosure
- Public Access to minimum set
- Gated Access to other data...

Gated Access to More Sensitive Registration Data

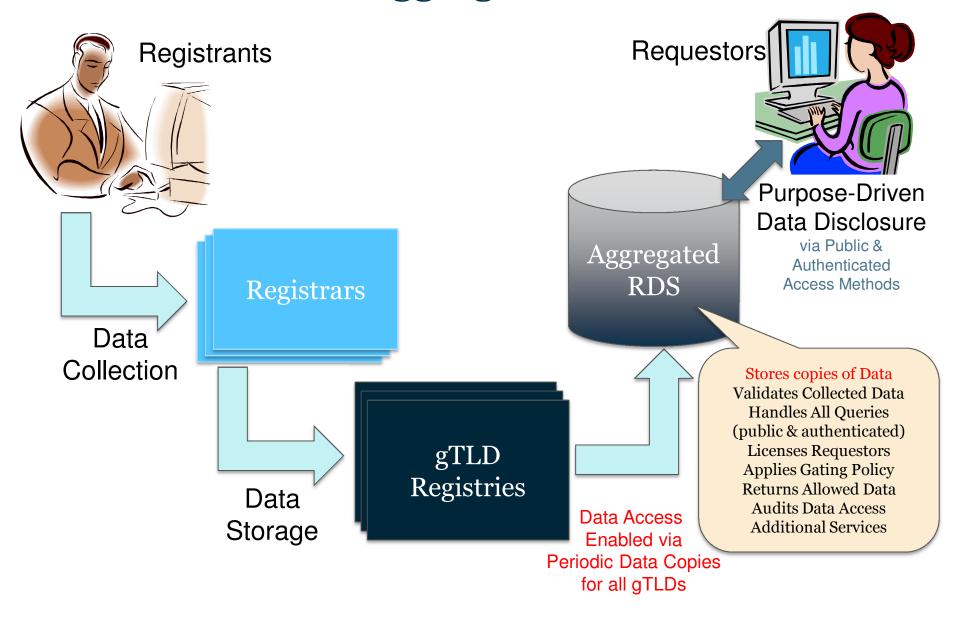


Sample RDS Record

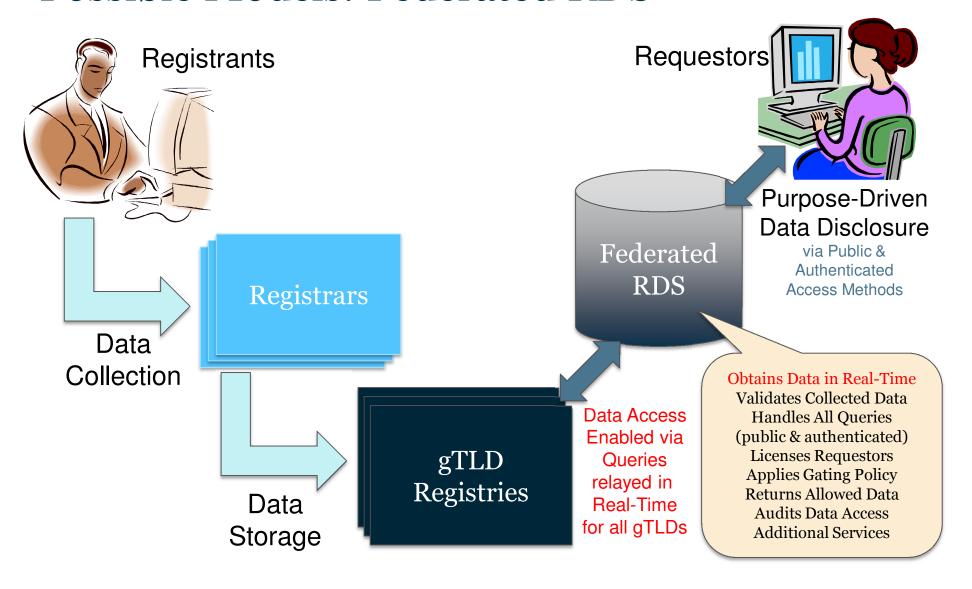
Registry or Registrar Source	Registrant Source	Optional Role Based Contacts
Registration Status	Domain Name	Contact Name
DNSSEC Delegation	Name Server	Contact Role
Client Status	Registrant Name	Contact ID
Server Status	Registrant Type	Contact Organization
Registrar	Registrant Contact ID (issued by	Contact Street
Reseller	RDS-accredited Validator)	Contact City
Registrar Jurisdiction	Registrant Organization	Contact State/Province
Registry Jurisdiction	Registrant Company Identifier	Contact Postal Code
Registration Contract Language	Registrant Email	Contact Country
Creation Date	Registrant Street	Contact Phone
Original Registration Date	Registrant City	Contact Phone Ext
Registrar Registration Expiration	Registrant State/Province	Contact Email
Date	Registrant Postal Code	Contact Fax
Updated Date	Registrant Country	Contact Fax Ext
Registrar URL	Registrant Phone	Contact SMS
Registrar IANA Number	Registrant Phone Ext	
Registrar Abuse Contact Email	Registrant Fax	
Registrar Abuse Contact Phone	Registrant Fax Ext	
URL of the Internic Complaint	Registrant SMS	
Site		

KEY: Bold Elements Always Public/Rest May Be Gated Shaded Optional to Collect/Rest mandatory to Collect

Possible Models: Aggregated RDS



Possible Models: Federated RDS



Additional Resource Links

- Buenos Aires Public Session Recording http://buenosaires48.icann.org/en/schedule/wed-rds
- Initial Report Announcement http://www.icann.org/en/news/announcements/ announcement-3-24jun13-en.htm
- Status Update Report Announcement http://www.icann.org/en/news/announcements/announcement-11nov13-en.htm
- Public Research Page https://community.icann.org/display/WG/ EWG+Public+Research+Page
- Public Comments Page http://www.icann.org/en/groups/other/ gtld-directory-services/share-24jun13-en.htm

