SAC115 SSAC Report on an Interoperable Approach to Addressing Abuse Handling in the DNS



ICANN 71

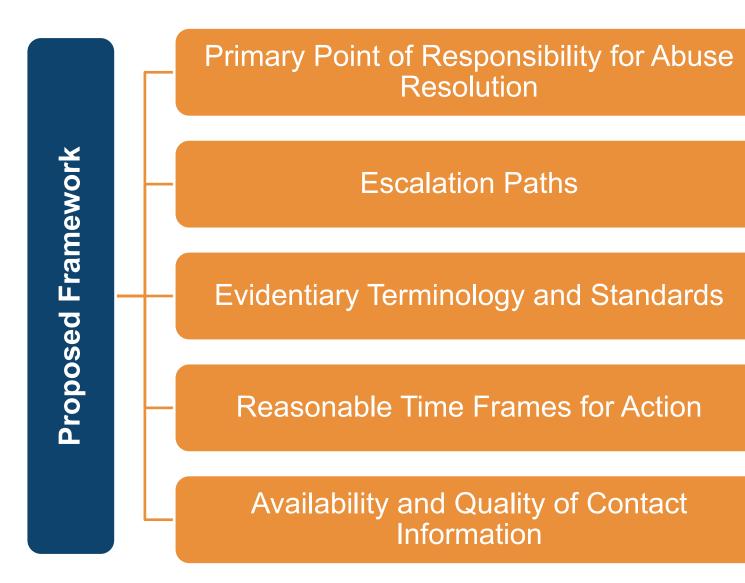
Purpose of report



Scope

Definition 🔉

Framework for interoperable approach





Primary Point of Responsibility for Abuse Resolution

Principle: Each incident of DNS abuse should have a reporting entry point in the DNS ecosystem where that abuse is resolved by policy and process

| Manifestation of Abuse | Primary Party | Secondary & Escalation Parties |
|---|--|---|
| Domain name registered to perpetuate abuse | Registrar for domain | Registry for domain Web host for web content Email provider for spam accounts ISP for abusive activity |
| Domain name registered to perpetuate abuse (Registry operator policy exists to receive abuse complaints) | Registrar and Registry operator | Web host for web content Email provider for spam accounts ISP for abusive activity |
| Website compromised for abuse | Owner of domain name Hosting provider | Registrar of domain (for contacts) |
| Account on major Internet platform | Platform service provider | |

Scope >

Definition **Framework**

Principle: When a reporter either reports to the wrong party or does not get a response, there needs to be a documented and actionable escalation path to assist in mitigating the abuse.



- Evidence of both the abuse and the time of report can be conveyed to the next party in the escalation path
- Standardized paths will allow for eventual automation
- SAC115 does not include proposed escalation paths beyond Appendix B
- Escalation paths and standardized documentation should be determined by stakeholders

Definition

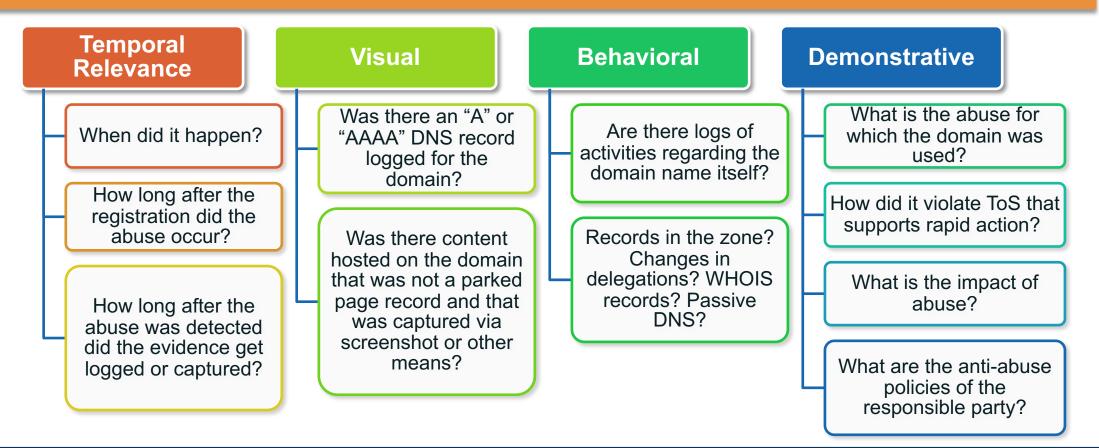
Framework

Findings > Recommendation



Evidentiary Terminology and Standards

Principle: Reporters of abuse have the responsibility of providing evidence and documentation. Setting objective standards of evidence to support action will enhance transparency and accountability for service providers.



Scope

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Reasonable Time Frames for Action

Principle: The timely mitigation of DNS abuse is extremely important to minimize victimization of the abuse.



- Escalations: maximum time for escalation and remediation should be no longer than 96 hours
- Expedited escalations: escalation and remediation of urgent requests should be commensurate with the potential harm threatened



Availability and Quality of Contact Information

Principle: Accurate, thorough, and accessible contact information for entities in the DNS ecosystem is critical to establishing escalation paths and mitigating abuse.



- Readily accessible contact information becomes increasingly difficult to find the further downstream from the registry
- Uncertainty incentivizes reporting parties to use a 'scattergun approach'
- Possible solution is to create a single point of contact determination where a reporter can identify the type of abuse and get directed to appropriate parties



Framework

Findings

Lack of coordination leads to inconsistent approaches to DNS abuse management



Opportunity for a Common Abuse Response Facilitator



Definition **>** Framework **>**

Recommendation

Recommendation 1: The SSAC recommends that the ICANN community continue to work together with the extended DNS infrastructure community in an effort to

(1) examine and refine the proposal for a Common Abuse Response Facilitator to be created to streamline abuse reporting and minimize abuse victimization; and

(2) define the role and scope of work for the Common Abuse Response Facilitator, using SAC115 as an input.

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Recommendation

Findings

Framework >

Discussion

