NCAP Case Study Report

Prepared for ICANN NCAP

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The NCAP Discussion Group Case Study Report

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Introduction

SSAC led study on data and analysis of DNS name collisions

Name Collision Analysis Project (NCAP) discussion group formed

Initial study submitted to ICANN board on 2020-06-19

Revised Study 2 described in SSAC2021-02 asked for case studies

This report presents case studies for the following TLDs: .CORP .HOME .INTERNAL .LAN .LOCAL .MAIL

Background - Interisle study

Evaluated the consequences collisions on the 6 names

2013 report drawn from the following sources:

2012 and 2013 DITL data

2012 request stream from resolver operator

Data related to internal names in CA issued X.509 certs

Concluded there was potential risk of harm for the 6 strings

Background - JAS study

Focused on the collision mitigation and reducing risk

Report drawn from DITL 2012 and 2013 data

Produced a number of recommendations including:

Publish RFC 1918 equivalent for .corp, .mail, .home Formalize ICANN's DNS emergency response procedures Consider collecting and analyzing NXDOMAIN responses

Data and Methodology

Multi-year longitudinal A-ROOT and J-ROOT query data

Query volume (daily)

QTYPE distribution

Unique daily query source IPv4 and IPv6 addresses

Geographic distribution

ASN distribution

Label (analysis) distribution

SLD overlap between roots

ASN overlap between roots

Limitations

Focused on aggregate view

As opposed to regional/local patterns

Changes to technology limit visibility Such as QNAME minimization, DNS over ??? transports

Limited vantage points

e.g. queries arriving at resolvers unexamined

Results

Generally graphs of volume are up and to the right

Some obvious anomalies e.g. end of 2020 drop due to Chromium change

Query source diversity continues to expand

Label analysis provides rich basis for understanding behavior

Query Volume

Queries Received by-week (billion) (daily average)

Source: RSSAC002 Data



QTYPE Distribution



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Query Source Address Diversity



ICANN

Label Analysis (.mail)

	SLD	%
1	g	8.2588799
2	_	6.7988669
3	yahoo	6.2023317
4	antivirusufv	4.5026149
5	WWW	4.0041403

	Third label	%
1	wpad	19.8957231
2	winhexbemig15	6.4311622
3	winhexbemig16	6.3125283
4	_ldap	3.6859604
5	winhexbemig13	3.2862324

Analysis

Critical Diagnostic Measurements: properties that best determine the scope, impact, and potential harm of name collisions.

Query Volume - DNS query count Query Origin Diversity - IP address and ASN distribution Query Type Distribution Label Diversity Other Characteristics - OSINT of string being used

Conclusions

These case studies have provided invaluable insight

Precise accounting of potential harm is extremely difficult

Additional analysis from other vantage points may be helpful

Controlled experiments could help, but tricky to perform

New technologies (e.g. DNS over ???) need to be considered

There would be impact if .CORP/.HOME/.MAIL are delegated