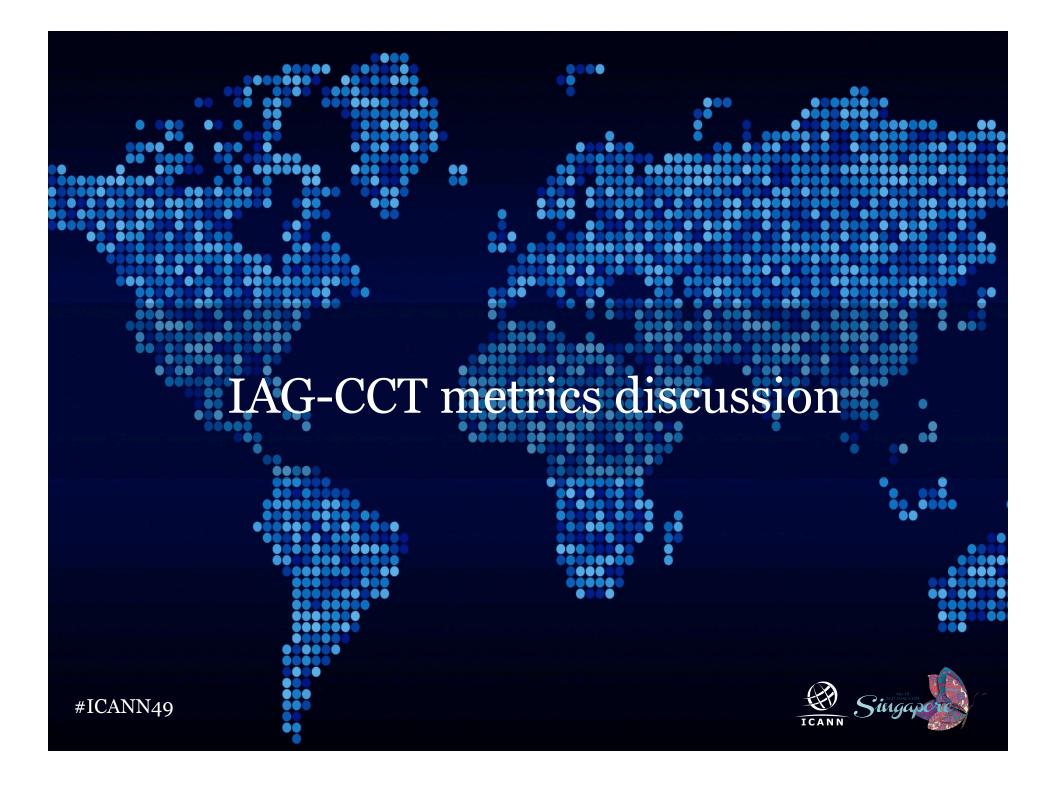


## Agenda

- 1. Welcome and roll call
- 2. Metrics that require baseline, but have a high barrier to execution
  - a. 1.13: Consumer Trust Quantity of Compliance Concerns regarding Applicable National Laws, including reported data security breaches.
  - b. **1.17:** Consumer Trust Quantity and relative incidence of detected phishing sites using new gTLDs.
  - c. 1.18: Consumer Trust Quantity and relative incidence of detected botnets and malware distributed using new gTLDs.
  - d. **1.19:** Consumer Trust Quantity and relative incidence of sites found to be dealing in or distributing identities and account information used in identity fraud.
  - e. **1.22:** Consumer Trust Qualitative comparison of mission and purpose set forth in Question 18 of the new gTLD Application with current actual use of the gTLD.
  - f. 5.2-5.4: Consumer Trust Growth in use of hosted pages (i.e. Facebook)/QR codes/URL shortening services
- 3. Adding additional metrics
  - a. Collisions
  - b. Registrar discrimination by registrars owned by registries
- 4. 4. Next Steps
- 5. Any other business
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1.13: Quantity of Compliance Concerns regarding Applicable National Laws, including reported data security breaches.

- National laws
  - Compliance may include complaint code for complaints based on national laws
  - Further define "applicable national law" to determine LEA input, i.e. tax laws, identity theft, pornography, etc.
  - WIPO indexes a subset of cases that reference national laws

     but ultimately these cases are tracked as UDRP decisions
     in other metrics
- Data security breach reports collected per 2013 RAA 3.20
- Registry agreement 2.18: ICANN may receive complaints on insufficient protection of personal data



1.17: Quantity and relative incidence of detected phishing sites using new gTLDs.

- Registry Agreement, Spec. 11: Report on incidents of phishing, pharming, malware & botnets provided on ICANN's request
- APWG phishing data dates to 2007
  - Plan to incorporate new gTLDs in analysis, which will show top TLDs for phishing



1.18: Quantity and relative incidence of detected botnets and malware distributed using new gTLDs.

- Potential sources:
  - Spamhaus: DROP lists botnets and malware
  - ShadowServer: Tracks botnets and malware and has historic data
  - Malware Domain List: Historic data to 2009
  - $_{\circ}\,$  APWG: May collect some of this data



1.19: Quantity and relative incidence of sites found to be dealing in or distributing identities and account information used in identity fraud.

- Research has found that stolen identities are not distributed via sites but rather underground chat rooms or other networks.
- May be able to measure instance of sites *collecting* identities, but this might mirror the information in metrics 1.16-1.18



1.22: Qualitative comparison of mission and purpose set forth in Question 18 of the new gTLD Application with current actual use of the gTLD.

• Qualitative study would require outside resources, possibly hiring a consulting or other firm to conduct analysis.



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5.2-5.4: Growth in use of hosted pages (i.e. Facebook)/QR codes/URL shortening services

- Comscore has some U.S./Europe-centric data on mobile phone usage (QR codes)
- More representative global data available for desktop computer users on hosted pages and URL shorteners
- Costs vary but can do snapshot reports or provide access to subscription service
- Other market research firms for comparison: Nielsen Online, Alexa



## Social Media



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