| Article/Volunteer | Observations | Hypothesis | Research | Findings | Possible recommendations & Champion |
|------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Article: Potential for Phishing in Sensitive-String Top-Level Domains Volunteer: Laureen | New gTLD policies impose more safeguards than legacy gTLDs. Certain practices (safeguards prohibiting domain abuse, restricted registration policies, pricing) may decrease phishing. | More protective practices may reduce incidence of phishing in new gTLDs. Sensitive string gTLDS have a lower incidence of phishing due to restricted registration policies. | Primarily relies on APWG Global Phishing surveys. Also looked at 300 most recent domains listed at Artists Against 419 (aa419.org) a repository of fraud sites, particularly advance fee frauds | Article considers what needs to happen for a phishing attempt to succeed and when and how prevention and mitigation can be effective. Practical and easy to understand. Explains technical concepts in plain language. Most phishing takes place on compromised domains (phisher has broken into registrant's web hosting) so registration restrictions (including those for sensitive string domains) don't matter under this scenario. pp. 12-14, 26 Other methods: malicious registrations [84% to chinese targets]; subdomain resellers [registries often provide free services including P/P services]; and IP addresses. Pp10-11 Phisher can get benefit of "trusted" sensitive domain by simply creating URL string that appears to in the sensitive domain. Pp. 19-21 | Phishing does not appear to be any more or less prevalent proportionally in new gTLDs. Pricing appeared to be a factor for attracting phishing in new xyz gTLD. Malicious registrations can be reduced by controlling access to domain registrations via more stringent registration requirements and higher pricing. gTLD operators should have and enforce terms of service and that allow suspension of the domain name for malicious actions, including phishing. |

| | | | | Phishing emails often hide their real destination domain name from user. Pp8-9. Phishing generally small compared to # of domains in the world (mostly concentrated in legacy gTLDs and cc TLDs. pp. 10-11, 19-20 .com contains 41.3% of domains and 58% of phishing domains (2H2014 data set). p.14 Expansion of gTLDs will likely not affect total amount of phishing. Will create new locations for phishing to take place. pp 15-16, 22, 26 New gTLD analysis: 26-29 Registration restrictions, pricing strategies (higher prices), and active mitigation deter phishing. Quick takedowns of phishing sites are essential. p.25 | |
|----------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------|-------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|
| Article: Verizon 2016 Data Breach Investigations Report Volunteer: Laureen | Data breaches continue to increase and evolve. Not a primary source for our work but likely a good source of data and background for prevalence | Are new gTLDs more or less apt to be involved in the data breaches discussed in this report? | Data set of over 100,000 incidents Many contributors (see p. 71) | Accommodation and Retail industries account for majority of data breaches (an incident that results in unauthorized disclosure of data) p.4 | Consider how Phishing and DoS attacks relate to consumer trust. If we opt to focus on these issues of domain abuse, the same person can |

| | of data breaches and phishing in particular | | | Actors in breaches primarily external p. 7 Primary motive is \$\$\$ pp. 7-8 Phishing (w/attached malware) and point of sale attacks are common infiltration tools p.9 (Phishing focus pp. 17-19; PoS focus pp. 31-34) Denial of Service attacks (DoS) con't to evolve (pp. 56-59) Many different ways that bad actors can compromise credentials to infiltrate (figure 45 pg. 62) | include this report as a resource (perhaps Gao?) |
|-------------------------------------------------------|------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|
| Source: ICANN Compliance web page Volunteer: Laureen | New gTLDs impose more restrictive policies (in Registry and Registrar agreements). | Do the more restrictive policies for new gTLDs result in fewer complaints than legacy gTLDs? (would need to know whether ICANN Compliance compare complaint rates for legacy vs. new gTLDs?) | | On-line resource displaying variety of data maintained by ICANN K Compliance. Data includes yearly reports on notices of breach, suspension, termination, or non-renewal; quarterly and annual reports; and summaries of outreach | Consider meeting with K compliance to ask about available data on new gTLDs. |
| Article: ICANN Contract Compliance 2015 Annual Report | New gTLDs impose more restrictive policies (in Registry and Registrar agreements) | Has introduction of new gTLDs increased complaints? | ICANN Contract Compliance Data | Yearly report summarizing ICANN Contract Compliance Activity | WhoIS inaccuracy is the largest complaint category. Consider. |

| Volunteer: Laureen | Notes huge increase from | Complaint count increased by 20% |
|--------------------|--------------------------|---------------------------------------|
| | 2014 in gTLDs (+400 to | from prior year (increase in new |
| | +1100) and +1400 | gTLDs and registrars likely a factor) |
| | accredited registrars to | |
| | 2100) | Chief notes that while ICANN c/n |
| | | be solution to problems of abuse |
| | | and illegal activity, they can play a |
| | | role in partnership with others in |
| | | the Internet ecosystem. |
| | | In addition to handling complaints, |
| | | Compliance performs audits; |
| | | conducts outreach; and seeks to |
| | | improve processes. Re: audits, |
| | | review of potential risk of K'ed |
| | | parties' non-compliance with |
| | | various K provisions. |
| | | Launched initiative to improve |
| | | knowledge of K compliance which |
| | | included a video on how they can |
| | | help w/domain name registration |
| | | issues and a chart on what is a |
| | | contract compliance complaint |
| | | (available in 8 languages) |
| | | Registrars: Abuse complaints: 438 |
| | | (1%); WHOIS inaccuracy (+75%); |
| | | transfer (+14%) |
| | | Chart p. 8; description p.11 |
| | | Registry: Abuse contact data (61) |
| | | (small percentage of 2180 total); |
| | | Zone file access (+31%); Registry |
| | | Data Escrow (+21%) |
| | | Chart p. 8; description p.13 |

| | | | | Formal notice activity included notices for publishing email POC for abuse reports;; maintain/publish records re: abuse reports; and publish on website procedure for receipt and tracking of abuse reports (all at approx. +4%) | |
|---------------------------------------------------------------------------|---------------------------------------------------------|-------------------------------------------------------------------------------------------------|-----------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|
| Article: ICANN Contract Compliance Dashboard Jan. 2016 Volunteer: Laureen | Monthly summary of ICANN Compliance complaint activity. | This report does not distinguish between legacy and new gTLDs (does Compliance have this data?) | Complaints filed with ICANN | For Registrars: top complaint topics involve WHOIS inaccuracy (68.2%) and transfers (20.5%) Abuse complaints relatively low (38 vs. +2000 for WHOIS inaccuracy and +600 for transfer) For Registries: Zone file Access (61.9%) and Registry Data Escrow (12.6%) Only 4 complaints re: Abuse | |
| 6 010 | | | 010 | Contact data | |
| Source: GAC Safeguard Advice in | Governmental Advisory Committee issues formal | Has GAC Safeguard advice | GAC Communique | Note: Although GAC issued many items of safeguard advice, ICANN | We should add review of PICs for strings |
| Communiques | written advice after every ICANN meetings. In | enhanced consumer trust; | S | did not accept all advice as given. | corresponding to highly regulated sectors to our |
| Volunteer: Laureen | response to new gTLD program, GAC issued | had an impact on abuse? | | Beijing advice highlights: | data requests. |
| | safeguard advice on a | | | Advice for all gTLDs | Brainstorm on how to |
| | variety of issues | | | Reconsider decision to allow | measure impact of GAC |
| | | | | singular and plural versions of same string b/c could lead to | safeguard advice. |
| | | | | consumer confusion | Complicated b/c n/all |
| | | | | | advice implemented and |

| Require Registry operators to | n/necess. implemented |
|---------------------------------------------------------------------------------------------------------|---------------------------------|
| conduct WHOIS Verification and checks | as advised. |
| | We should follow up on |
| Require Registry operators to | GAC gathered data on |
| ensure terms of use for registrants prohibit abusive activity (e.g. malware, botnets, phishing, piracy, | community applications and CPEs |
| infringement, fraud or deceptive activity, counterfeiting) | LK can champion these issues. |
| Paguira Pagistry Operators to | |
| Require Registry Operators to conduct technical analysis to to | |
| asses whether domains in its gTLDs | |
| are being used to perpetuate | |
| security threats (e.g. pharming; phishing malware botnets) | |
| Require registry operators to | |
| ensure a mechanism for making and handling complaints | |
| Ensure real and immediate | |
| consequences for false WHOIS | |
| information and violation of | |
| requirement that domains should not be used for illegal purpose | |
| (including suspension of domain | |
| name) | |
| For sensitive/regulated strings: | |
| Registry operators to include in | |
| acceptable use policy that | |
| registrants comply with all | |

applicable laws (including privacy and consumer protection) Registry operators to require registrants that collect sensitive data (financial, health) to implement reasonable security measures Registry Operators to require Registrants to have a single POC to report complaints or abuse. Further Targeted Safeguards for domains associated with market sectors with clear and/or regulated entry requirements (financial, gambling, professional services: environmental, health and fitness, corporate identifiers and charity) Registry operator to verify and validate credentials at time of registration; consult with authorities if in doubt; conduct post registration checks to ensure continued compliance **Restricted Registration Policies** Registry operator should administer in transparent way; no undue preference to any registrar or registrants

| For strings representing generic |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| For strings representing generic |
| terms, exclusive registry access |
| should serve a public purpose |
| Highlights of 2013 Buenos Aires |
| Communique |
| |
| Consider whether Public Interest |
| Commitments fully implement |
| safeguard advice |
| |
| Recategorize .doctor as a highly |
| regulated string to therefore |
| ascribe these domains exclusively |
| to legitimate medical practitioners |
| (noting strong implications for |
| consumer protection and |
| consumer trust) |
| |
| New Registry OPerators should be |
| aware of importance of protecting |
| children consistent with UN |
| Convention on Rights of the Child |
| |
| Highlights of 2014 Singapore |
| Communique |
| Concerns about outcomes of |
| community applications |
| The state of the s |
| Reiterates advice that singular and |
| plural of same string could cause |
| consumer harm |
| |
| Poses lengthy list of questions in |
| appendix aimed at whether NGPC |
| |

has fully implemented GAC safeguard advice (particularly verification/validation requirement; security checks) and concerns about proposed PIC **Dispute Resolution Process Highlights of London Communique** Asks for briefing on GAC concerns about implementation of safeguard advice re: verification of WHOIS information, verification/validation of credentials for regulated industries, security checks, PICDRP, and discrimination in restricted TLDs Annex includes detailed discussion of where GAC thinks that NGPC has failed to fully implement its advice Highlights of Los Angeles Communique Reiterates concerns with NGPC's failure to implement GAC advice on safeguards related to WHOIS, Security Risks, PICDRP, verification/validation of highly regulated strings, ensuring nondiscriminatory registration policies

| Con't concerns about consistency of Community Priority Evaluation process |
|-------------------------------------------------------------------------------------------------------------------------------------------------|
| Subsequent Rounds GAC advises that reviews of first round should be completed and finalized before policy for further gTLD rounds is developed. |
| Highlights of 2015 Singapore Communique |
| Regrets NGPC failure to adopt verification/validation requirement for strings associated with highly regulated industries. |
| Reiterates concerns re: length, complexity, and ambiguity of PICDRP. Seeks "fast track" for Law enforcement and gov't agencies. |
| Highlights of 2015 Buenos Aires Communique |
| Asks NGPC to create a list of commended PICs related to verification/validation of credentials for domains in highly regulated sectors |

Asks for method to assess number of abusive domain names within assessment of new gTLD program Clarify acceptance or rejection of GAC advice with a straightforward scorecard Highlights of Dublin Communique Reiterates requests for 1) clear scorecard of accepted and rejected safeguard advice; 2) list of commended PICs re: verification/validation of credentials for domains in highly regulated sectors; and 3) harmonized methodology for reporting levels and persistence of abusive conduct (malware, botnets, phishing, piracy, infringement, fraud or deceptive activity, counterfeiting or other illegal activity) within new gTLDs Reiterates concerns about CPEs and assessing public policy related aspects of current gTLD program before launching new rounds Marrakech Communique Highlights Focus on ensuring existing GAC safeguards maintained and improved.

| | | | | Encourages review of PICs for strings corresponding to highly regulated sectors Intends to gather data community applications and CPEs to contribute to CCT review. | |
|---------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|-----------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Assignment: CZDS-ZFA Passwords Reports Volunteer: Jamie | Monthly reports listing numbers of credentials with access to TLD zone files. TLD zone files contain the list of domain names that are registered and active for a given registry. Every new Registry is required to provide zone data files to approved requestors (e.g. law enforcement agents, IP attorneys, researchers) upon technical delegation of its gTLD. The process used by many existing Registries is to create and execute a contract for every zone data request. By contrast, the process is streamlined by allowing requestors using the CZDS agree to standardized | N/A | Spreadsheet of alphabetized listing of TLDs and number of passwords issued for access to zone files | Number of TLDs in May report with credentialed ZFA users: 993 Top 20 TLDs by number of credentialed ZFA users: guru 1314 works 1312 technology 1311 voyage 1311 training 1309 today 1307 ventures 1307 vacations 1306 watch 1306 tips 1305 villas 1305 vision 1305 support 1303 solutions 1302 systems 1302 viajes 1301 supplies 1300 | Consider whether this data has any intrinsic significance. Data doesn't show what users found in ZF; only that they got permission to look. May be of interest only in conjunction with other data (e.g., level of reported abuse on a TLD). Finally, might be interesting to compare with comparable data for legacy TLDs. |

| | Terms and Conditions before submitting one or multiple requests, and Registries can simply approve or deny requests with one click. Registries can also save time by appointing ICANN to handle zone data file formatting and transfer (AXFR) instead of using internal resources. | | | tools 1300 supply 1299 solar 1295 Bottom 20: mls 93 xnw4rs40l 92 pro 85 warman 68 ally 57 shop 45 mlb 36 anquan 35 shouji 35 xihuan 35 yun 35 bnpparibas 16 gdn 16 voting 9 unicom 8 htc 7 xn8y0a063a 7 | |
|----------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|-----------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|
| | | | | htc 7 | |
| | | | | xnmxtq1m 6 xn5tzm5g 5 | |
| Assignment: DNSSEC Deployment Report | Website with graphical and spreadsheet depiction of TLDs that are | Contractual requirement on registries to sign | Data set of signed TLDs and SLDs. | 87% of TLDs (1160/1327) are signed; only 3% of SLDs are signed; | Consider why DNSSEC adoption by registrants is so low and whether |
| Volunteer: Jamie | DNSSEC-signed in the root and that are signed allowing for signing of SLDs. While number of signed TLDs is high, number of | TLDs has accelerated deployment of DNSSEC at top level but not at | | number of signed TLDs on 10/13: <200; number of signed TLDs as of 3 June 2016: 1160 | higher adoption would have positive impact on trust. |
| | signed SLDs remains low. | second level | | | |

| Assignment: TLD DNSSEC Report | Similar to report above, graphical depiction of DNSSEC deployment and list of signed TLDs as of 4 June 2016. Also lists TLDs that have not been signed (mostly ccTLDs) | Contractual requirement on registries to sign TLDs has accelerated deployment of DNSSEC at top level but not at second level | Data set of signed TLDs | Summary: 1327 TLDs in the root zone in total 1169 TLDs are signed; 1160 TLDs have trust anchors published as DS records in the root zone | Contractual requirement to deploy DNSSEC has had or could have positive impact on consumer trust. |
|--------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|
| Assignment: Deployment Guide: DNSSEC for Internet Service Providers (ISPs) Volunteer: Jamie | Published as part of ISOC's Deploy360 Programme, this is a high level piece encouraging ISPs to deploy DNSSEC in their networks with short description of deployment requirements. | ISOC Deploy360 programme has had a positive impact on ISP adoption of DNSSEC | More of a blog than a research program | None; advocacy piece | Research whether third parties like ISOC have had a positive impact on DNSSEC deployment |
| Assignment: CloudFlare: How DNSSEC works Volunteer: Jamie | Vendor webpage describing how DNSSEC works. | Availability of DNSSEC products and services will increase deployment at second level. | Narrative on how DNSSEC works. | None. Narrative description on DNSSEC. | Research whether availability of vendor products and services have had a positive impact on DNSSEC deployment |
| Assignment: DNSSEC- What it is and why is it important? Volunteer: Jamie | ICANN staff created webpage describing DNSSEC in Q&A format. Page is archived as document was drafted before root was signed in 2010. Needs to be updated. | Does the availability of information on DNSSEC increase deployment | Q&A on how DNSSEC works. Out of date. | None. Q&A on DNSSEC. | |
| Assignment: ICANN Registry Agreements Volunteer: Carlton Samuels | The Base agreement formally covers in seven (7) articles the intentions and expectations from the delegation and operation of the gTLD, inclusive of the understandings, obligations | Where lies the responsibilities for safeguards, trust and consumer protections? | ICANN deems itself the capacity to execute and maintain the agreement; Registry | The narrative is that by virtue of it being subject to public comment, the base agreement is developed by the community. Amendments are purely bilateral, between ICANN and the RySG. | Specification 6 & 7 outlines several safeguards pertinent to consumer trust and consumer confidence and protection; availability, |

| and mutual covenants of | Operator | The community may comment but | abuse mitigation, name |
|-----------------------------|-----------------|------------------------------------|---------------------------|
| ICANN and the registry | warrants it is | has no standing otherwise. | collision; minimum RPMs' |
| operator. It also specifies | competent to | | |
| and frames the process by | operate the | The base contract is for ten (10) | Specification 11 frames |
| which amendments to | registry per | years, renewable. | the PICs for registry |
| contract, the services and | agreement; | | |
| redress of grievances are | will only | The burden of technical | Maybe 3rd Party Liability |
| addressed. | provide | acceptance of tld - and the extent | for some actions might |
| | approved | and possibility of use - is solely | actually assist in |
| | services and | that of the registry operator. | enforcing the rules. |
| | will follow all | | |
| | the rules and | Services provisioned must be | |
| | policies | approved and in keeping with | |
| | specified for | consensus policies. Any variation | |
| | provisioning | in service must be approved prior | |
| | registry | to launch or change. | |
| | services | | |
| | | Price changes must be notified to | |
| | | ICANN and registrars. [New policy | |
| | | will change that!] | |
| | | 0.7.4. | |
| | | Registry fee consists of 2 parts; | |
| | | fixed and transaction level fee. | |
| | | | |
| | | Registry operator must escrow | |
| | | registration data and with | |
| | | approved provider. | |
| | | | |
| | | Registry operator must provide | |
| | | registration data publication | |
| | | services to specifications. | |
| | | Tel 1766 to specifications. | |
| | | Mediation and arbitration are | |
| | | preferred modes for dispute | |
| L L | <u> </u> | p. p. c. ca ca co for all parce | |

resolution and ICANN's liability is strictly limited. Some aspects of the contract, notably SLAs, PICs and clauses derived of consensus policies, are ring fenced from both arbitration or mediation. Registry operator is obliged to indemnify and defend ICANN "and its directors, officers, employees, and agents" from all third-party suits, liabilities, costs, damages. Registry is obliged to report specific data every month in a specified format The amendment process is well defined: It can only be initiated by ICANN or the RySG and may not be invoked more than once per year. If deadlocked or stalemated, mediation is invoked by either party. If mediation fails, then arbitration. Assuming agreement, the proposed amendment is published for public comment and all registries notified.

| | | | | The public comment period must last a minimum of 30 days and is extensible. At the end of the public comment period, the working party consider and adjudicate comments. Thereafter a final proposal is provided all registry operators and it is put to the vote of the ICANN board. Assuming approval all around, the proposal[s] become effective 60 days after legal notice is served on all registry operators. [Specifications 6, 7, 10 and 11 refer safeguards and trust matters.] | |
|------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------|
| Assignment: Afilias Anti Abuse Policy Volunteer: Carlton Samuels | Policy is pursuant to the Registry-Registrar Agreement (RRA) and is intended to address all matters that Afilias considers "creates security and stability issues for the registry, registrars and registrants, as well as for users of the Internet in general." | What is their experience in identifying domain abuse and how successful have they been in curbing them by the penalties exacted? | What has been the impact of new gTLDs on domain abuse and could any be traced to the new specs; Specs 6,7, 11. | TBD; Need domain abuse figures reported, action taken and impact. | Consider Afilias list of domain abuse factors as baseline and see what reporting mechanisms there are in their RRA for comparative analysis. |

| Assignment: .RICH Anti Abuse Policy | Afilias recognizes a veritable smorgasbord of abuse factors, from spam thru fast flux hosting and child pornography to illegal access to computers and networks. i-REGISTRY is operator of the .rich TLD. The abuse policy is integral to their | Does the .rich domain abuse reports show any | The .rich Domain Abuse Report | TBD | Are new gTLDs experiencing domain abuse at a higher level |
|-------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------|-------------------------------------|----------------------------------|-----------------------------------------------------------|
| Volunteer: | RRA. They broadly outline | major | & how the | | than legacy TLD? |
| Carlton Samuels | how the operator will | comparable | PICs have | | |
| | respond to abuse which | variations from | performed. | | What is the nature of |
| | covers "general aspects of anti-abuse, acceptable use | that of Afilias and if so, in what | | | such abuse, if any? |
| | and rapid takedown and | specific areas? | | | Are the Safeguards in |
| | applies to registrars and | specific areas. | | | Specs 6,7 and 11 of any |
| | registrants." | What is the impact of Spec | | | impact? |
| | It identifies and share as | 6,7, 11, if at all? | | | |
| | common with Afilias their | | | | |
| | listed abuse factors but in | | | | |
| | response will engage in | | | | |
| | proactive screening, inclusive of WHOIS records, | | | | |
| | expedited response to law | | | | |
| | enforcement requests. | | | | |
| | i-REGISTRY also enumerate | | | | |
| | the abuse reports by type | | | | |
| | they will generate. | | | | |
| Assignment: | The survey commissioned | What is the level | Sample size | 46 percent reported awareness of | Only those already online |
| ICANN Global | by ICANN aims to measure | of awareness of | 6,144 18+ | at least one new gTLD | has opinions! |
| Consumer Research | consumer awareness, | consumers for | year-olds in | | |
| Report 2015 | choice and trust in the DNS | the DNS and | 24 countries | | |

| Volunteer: Carlton Samuels (Topics 2 &3) | in general and the new gTLDs in particular. The methodology adopted makes a distinction between end users and registrants; end user experience is reported here. An update is expected soon. Visitation is the measure of awareness. | specifically, the new gTLDS? Is trust and confidence in the DNS impacting end user behaviour? | on all continents. Survey conducted online. | 65 percent of those who are aware reporting they have also visited a new gTLD. .EMAIL and .LINK led in awareness and visitation of new gTLDs. In comparison: 79% were aware of the legacy domains COM, NET, and ORG especially. 71% have visited those Domains with an implied purpose and functional associations were the ones most recalled. | 74% percent are familiar with malware, phishing or stolen credentials. Only 37% were aware of cybersquatting What is the level of awareness of the safeguards or any of the domain anti abuse policies embedded in RRAs |
|------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Assignment: SAC041- Recommendation to prohibit use of redirection and synthesized responses by new TLDs Volunteer: Carlton Samuels | SSAC asserts that DNS redirection and synthesized DNS responses erode the trust relationships and present opportunities for malicious attacks, thusly undermining the stability and security of the DNS | Harmful and contrary messaging can be introduced in the error resolution process via an iterative resolver with capability to modify a response from an authoritative source | Several respected researchers have reported the possibility of harmful outcomes from so-called wildcarding processes. Coming on a service request by an operator, this was further studied by a [RTS] | Wildcarding can spoof messages from authorized sources in a conversation. This could be exploited for cause, resulting in instability in the DNS resulting in an erosion of trust and decrease in the security of the system. Existing services, such as email and spam filters are adversely affected and can fail, resulting in economic harm to consumers and users of these systems. | "Synthesized responses should not be introduced into top-level domains (TLDs) or zones that serve the public, whose contents are primarily delegations and glue, and where delegations cross organizational boundaries over which the operator may have little control or influence." |

| | | | Evaluation Panel and affirmed. | | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------|
| Assignment: SSAC Advisory on Registrant Protection - Best Practices for Securing Security and Stability in the Credential Management Lifecycle Volunteer: Carlton Samuels | Credential management has been tapped as the source of many recent breaches of security. SSAC outlines the best practice for registries and registrars to enhance the security of domain names and the operating support systems pertaining with improved credential management. | The security of domain names and the systems that are used to provision them is maintained if certain practices are adopted and adhered to. | | Reporting of security breaches at registries and registrars must be instituted and established as part of ICANN compliance framework The notice is contractually obliged and must include detailed description of the type of unauthorized access, how it occurred, the number of registrants affected, and any action taken by Registrar in response Stronger authentication practices must be encouraged in future Registrar - Registry Accreditation Agreements, inclusive of multi-factor authentication ICANN should facilitate training of registries and registrar personnel in the best practices enumerated in collaboration with other interested parties in the Internet ecosystem and with coverage of specific topics. | Determine the status of implementation, if any of SSAC Advisory. |
| Trust in the Internet Survey 2016 by | (Not a primary source for our work). This discussion paper gives a snapshot of consumers' current | Regardless of the domain, most consumers are not highly | Survey was fielded by IDG Research Services from | Last year's survey suggested that there was a strong appetite for verification amid the flurry of new gTLDs. | => the ball is currently in businesses' court: The new gTLDs provide a significant opportunity |

| nccgroup and IDG Research Services The NameSENTRY Abuse Report | attitudes to the new gTLDs. research suggests that online security is an increasingly important part of "brand perception" | confident with the new names. But there is variation between the trust levels of different names. '.brand' — domains that are brand specific such as .hsbc — and '.bank' engender the most trust. | Oct 16 2015 to Oct 22 2015. The results were collected through an online questionnaire . 5,000 people from the US and 5,000 people from the UK were surveyed. | This year's survey reinforces this view. Over 40% said that they don't feel enough is currently being done to protect their data. | for businesses to use them to differentiate and protect their brand – to secure the way their customers see them. |
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| Techniques to Break the Botnet Attack | Technical Paper about Internet Relay Chat (IRC) protocol | A bot is a program that runs on an end-system performing tasks automatically. A botnet is typically seen as a network of bots that use computing resources for a malicious end. The botnet is generally controlled by a single entity | | Denial of Service (DoS) and then Distributed Denial of Service (DDoS) were implemented in these bots. A survey shows 90.4% of total emails were spam in June 2009. Among all spam, 83.2% was sent through botnets. | DNS Based Detection Technique The bots use DNS queries in order to locate the C&C server hosted by the Dynamic DNS provider. Monitoring the traffic and the DNS makes it pretty easy to detect the botnet and DNS traffic irregularity. This is most famous and easy technique to botnet detection but it will be tough to detect recent advanced botnet through this technique. |

| | | called as botmaster. Botnets infect new machines using techniques common to most classes of malware, they are distinguished by their use of command and control (C&C) server. The master computer sends instruction to its bots through a command and control (C&C) server, which passes commands from the botmaster to | | DNS Failure Graph DNS Failures method is the simplest and yet efficient method for detecting the attackers network.DNS failure are rare to occure in any network,but in attackers network the graph of DNS failure rises while generating new malicious websites. This become a way through which the attackers network can be traced. This method studies the DNS faliure graph to detect the attackers network. |
|------------------------------------------------|--------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | | commands from | | |
| ISTR 20: Internet Security Threat Report | Symantec's yearly report | All type of threats. Relevance of DNS specific threats: Section on WEB THREATS (pp.31-45) | The total number of sites found with malware has virtually halved since 2013. | |

| | | Poodle, ShellShock, and Heartbleed | | | |
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| Secure Domain Foundation, The Cost of Doing Nothing: The Business Case for Proactive Anti-Abuse Volunteer: Drew Bagley | Survey of registrars about their anti-abuse practices and costs Can potentially use as a primary source to illustrate wide interpretation of 2013 RAA as well as business/legal incentives for anti-abuse efforts connected to consumer safeguards and trust | Whether there is a business case for proactive anti-abuse | Surveyed registrars comprising a cumulative total of 35 million registered domain names. | Registrars differ from one another in how they interpret their responsibilities under 3.18 and 3.7.8 of the RAA 2013. Increased abuse complaints drive up costs for registrars. Proactive anti-abuse, detecting abuse before a complaint has been filed, can save money. Reputation matters for some registrars because of increased competition. Therefore, resources are spent responding to publicized complaints. | Look into how divergent methods of WHOIS verification and reasonable investigation requirements vary for new gTLD registrars. Determine if there is a direct correlation between varying interpretations of safeguards and prevalence of abuse as well as effect on public trust. |
| Amplified DDoS Attacks: The current biggest threat against the Internet Volunteer: Drew Bagley | Brief overview of recent distributed denial of service attacks and interview with experts on how to mitigate future attacks Likely not a primary resource for purposes of the CCT Review | DDoS is a big threat that can be mitigated if ISPs adopted BCP38, thereby validating IP address sources | Interview cybersecurity experts | There is no valid reason for network operators to accept traffic from spoofed IP addresses (IP addresses that do not match up with the numbers in their source range). | Determine whether new gTLD operators (registries) have been affected by DDoS attacks |
| DNS Pharming: Someone's poisoned the water hole! Volunteer: Drew Bagley | Article written in 2005, providing an overview of DNS cache poisoning Likely not a primary resource for purposes of the CCT Review | Techniques for efficient DNS querying lead to reliance on DNS cache which can be corrupted to route users to malicious IP addresses. | | DNS cache poisoning on a local machine or DNS resolver can lead an Internet user to navigate to an attacker's website instead of the website to which the user intended to navigate. This may be done through pharming, by luring a user to click on a link in an email that leads the victim's machine to | Determine whether there are any DNS cache poisoning issues unique to new gTLDs. Determine whether DNSSEC adopted has mitigated this. |

| | | | query the attacker's name server which then overwrites the local DNS cache with false IP addresses for legitimate domain names. | |
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| WHOIS Accuracy Reporting System (ARS) Volunteer: Drew Bagley | Website for the WHOIS Accuracy Reporting System reports New report coming out in June 2016 - could be used as a primary source | Whether WHOIS data of registered domain names used valid syntax and whether information was operationally valid | Phase 2 report indicates that, as of 2015, 97% of domain names were operating under the rules of the 2009 RAA due in part to grandfathering of already-registered domain names or already-accredited registrars. There does not appear to be a significant different in the 2009 | Should determine if there is any correlation between WHOIS accuracy and DNS abuse and consumer trust |
| | | | RAA-based accuracy of new gTLD WHOIS data over legacy new gTLD data. | |
| IETF- RFC List | Still assessing | | | |
| Volunteer: Drew Bagley | | | | |
| DNS Stability, Security, and Resiliency | Could be used as a primary source | | | https://www.icann.org/e n/system/files/files/dns-s ymposium-25oct12-en.pd |
| Volunteer: Drew | Excellent overview of threats to the DNS system | | | f |
| Bagley | but mostly applicable to DNSSEC adoption issues for purposes of the CCT Review | | | |
| Registration Abuse | Could be used as source | | | Research on registrar |
| Policies Working Group Final Report | article | | | abuse policies should be informed by this report |
| Volunteer: Drew Bagley | Analysis of variations in registration abuse policies | | | |

| SAC 025: SSAC Advisory on Fast Flux Hosting and DNS Volunteer: Drew Bagley | | | | There are patterns of fast flux hosting related domain names | Is fast flux hosting more or less prevalent in new gTLDs? |
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| Article/Volunteer | Observations | Hypothesis | Research | Findings | Possible recommendations & Champion |
| Article: Search Engine Poisoning (SEP) Volunteer: David | SEP is common practice amongst hackers. The goal is to make use of search engine results to draw users to sites that contain malware. Popular Search Engine results are manipulated or the malicious site may appear as a sponsored link. The popular sites are infected by XXS (Cross Site Scripting) They become intermediaries that redirect unsuspecting users to malicious sites. It is a DNS abuse though not sure how easy to quantify | Are new gTLDs more subject to SEP as the TLD may in itself be a keyword? | | The hacker selects URLs taken from domains that rank high in search engine. The bad actor creates a huge number of URLs containing targeted keywords. The target keywords become associated with these URLs. These are then included in forums, user comments or reviews and leading a server delivering the malware. This is XXS (Cross Site Scripting). The attacker is not taking over the website. The poisoned results get high ranking for the target keywords given the high ranking domains in the first place + large amount of references in these URLs. Significant economic consequences on targeted companies: brand damage, loss of customers, decreased rankings. | Assess whether new gTLDs are more vulnerable to SEP attacks than legacy ones? Assess whether specific new gTLDs being targeted? What solutions have been offered if any by new gTLD registries? Are search engines "avoiding" certain TLDs? Consider the improvements which can be made by search engines to return more sanitized references to consumers. |
| Article: Spoofing Attack: IP, DNS & ARP | Spoofing attacks are when a malicious party impersonates another | Are new gTLDs any more subject to Spoofing | | 3 of the most common types of Spoofing attacks are: - Via IP | Consider the vulnerability of new gTLDs regarding Spoofing attacks and the |

| Volunteer : David | device or user on a network in order to launch attacks (malware and viruses) It is a DNS abuse though not sure how easy to quantify | attacks than legacy gTLDs? Can a user trust the domain name has not had its underlying DNS spoofed? Internet Users want to be assured that when they type in a certain domain name that they go to the right domain name and that the DNS has not been hijacked. | | - Via DNS DNS Servers Spoofing attacks are executed by modifying the DNS server in order to reroute a specific domain name to a different IP address | impact on companies and on consumers. Which new gTLD registries are offering additional protection and if so how? If so to what extent successful? |
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| Article : <u>fTLD</u> <u>Enhanced Security</u> Volunteer : David | fTLD Registry Services offer for .bank and .insurance enhanced trust Should such enhanced trust, it it works, not be extended across all new gTLDs? | Are the security requirements listed by fTLD enough to limit DNS abuse? Would it be feasible to oblige all (which?) Registries to ensure a higher level of security? | fTLD Registry Services, LLC provides a detailed list of Security Requirement S. Consider these and other TLDs that may provide (eg .TRUST) | fTLD Registry Services, LLC offers solution to protect Domain Names and the servers associated against different types of attack including spoofing, phishing and other malicious activities. p.2 | Study if it is feasible to implement mandatory higher security requirements to prevent more DNS abuse? Identify and review other new gTLD registries that have put in place enhanced security. Consider the tenability of a position of prohibiting Proxy/Privacy Registration Services. |

| Article: Frequently Asked Questions: Name Collision Occurrence Management Framework for Registries Volunteer: David | This occurs when a TLD is being used in an internal network. A query for that internal TLD could end up in the public DNS | Did the Name Collision Occurrence Management Framework work? What examples can be identified showing name collisions were avoided? | Review Report on effectiveness from ICANN? Review reports on effectiveness of not or other comments from Registries | No findings from the ICANN FAQs, need to assess usefulness from objective sources. | Consider the recommendations of the WHOIS Review Team. Identify any ICANN or Registry reports on effectiveness of the Framework and issues avoided as well as what could be improved in the future. |
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| Assignment: The Curse of the URL Shorteners: How Safe Are They? Volunteer: Fabro Steibel | Google and Microsoft are popular. Credible sources, like ISC SANS, show that URL shortening services, when compromised, can provide a mechanism for malicious hackers to infect unsuspecting visitors. | effectiveness of security measures put in place by the various URL shortening services Do URL shortening services have any kind of security measures in place? | create shortened URLs to create a shortened link to any infected domain(stage 1) or malicious full URL (stage 2). Data, feb/2010 | This limited experiment shows that URL shortening services have a long way to go before Internet users can trust them to deliver safe links. About half of the most popular URL shortening services seem to be somewhat effective at blocking access to well known malicious URLs that can be found on blacklists. It seems that popular services like bit.ly, which do try to use blacklists in order to prevent malicious hackers from using their services and pointing to bad websites, can still be easily | URL shortening services Are a threat. They can improve and provide a safer web experience for their users. Can we measure how well they are doing? Note: research was from 2010. We probably would need to repeat the test to consider the results valid, |

| | URL shortening services have partnered with security companies to identify malicious URLs and websites. Some of them even use the SURBL blacklists to identify if someone has tried to link to a malicious website. | | | fooled by chaining together shortened URLs created by another service. | |
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| Assignment: SYMANTEC INTELLIGENCE REPORT NOVEMBER 2015 Volunteer: Fabro Steibel | Symantec report on Targeted Attacks & Phishing, Vulnerabilities, Malware, Mobile & Social Media, and Spam Ps: read with https://www.symantec.com/security-center/threat-report | | source of Internet, which is made | Public Administration was the most targeted sector Organizations with 251-500 employees were most likely to be targeted by malicious email In terms of targeted attacks in general, the Finance, Insurance, & Real Estate sector was the most targeted | Probably, the most targeted gTLD threats are public administration, large organizations, finance, insurance and real state. |
| Assignment: Redirecting DNS for Ads and Profit Volunteer: Fabro Steibel ps: | Error traffic monetization solutions leverage the context provided by ISP customer traffic in order to rewrite protocol error messages to valid responses, redirecting users toWeb servers that show advertisements or search results hopefully of interest to the user. | more aggressive | analysis of the redirection pages collected between lan/2010 and May/11, the location and content of the ad servers, and the marketing material | One monetization vendor reroutes all user search queries to Bing, Yahoo, and (sometimes) Google via proxy servers controlled or rovided by Paxfire. profits of 1–3 USD per customer per year Most monetization occurs in Italy (40%), the US (33%), Brazil (33%), Argentina (27%), Germany (25%), and Austria (20%). | It suggest that ICANN wants to fight redirecting DNS. There, is a possibility of end user threats in redirecting DNS, that is not document in the article. However, considering that up to 1/3 of traffic is redirected In some major countries, there is a possible urge to tackle the issue. Note: this is not a |

| | Security researchers have exploited cross-site scripting vulnerabilities in two providers' ad servers to demonstrate fairly sophisticated phishing and cookie theft attacks | | provided by the companies involved. | The UK (18%), Canada (15%), and Spain (12%) occupy the medium range. ISPs in Australia, Belgium, Finland, France, Israel, Lithuania, New Zealand, Norway, Poland, Russia, Sweden, and Switzerland do not commonly use DNS error monetization: these countries have wildcarding adoption rates below 10%. | gTLD particular issue, it refers to all web traffic |
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| From .academy to .zone: An Analysis of the New TLD Land Rush | new TLDs have resulted in a burst of defensive registrations as companies aggressively defend their trademarks to avoid consumer confusion. Data from latest monthly registry reports on January 31, 2015, which altogether totals 502 new TLDs. We have focused our analysis on why registrants spend money on domains in the new TLD program. We differentiate public and private TLDs by checking public information | new TLDs to determine registrant behavior in the brave new world of naming abundance. We also examine | We gather DNS, Web, and WHOIS data for each new domain, and combine this with cost structure data from ICANN, the registries, and domain registrars to estimate the total cost of the new TLD program | We find that only 15% of domains in the new TLDs show characteristics consistent with primary registrations, while the rest are promotional, speculative, or defensive in nature; indeed, 16% of domains with NS records do not even resolve yet, and 32% are parked. Our financial analysis suggests only half of the registries have earned enough to cover their application fees, and 10% of current registries likely never will solely from registration revenue. 351,457 xyz domains (46% of xyz) remain unused and display a standard Network Solutions registration page when visited in a Web browser. | The paper concludes that the new gTLDs have yet to provide value to the Internet community in the same way as legacy TLDs. |

| | about the start of general availability we focus on domains that reached general availability (GA) before our February 3, 2015 We gathered pricing data for domains in the new gTLDs from a wide range of registrars We also compare new domain registrations with URIBL, a publicly available domain blacklist, to see how the blacklist rate compares between old and new TLDs | | | Overall, the intro TLDs had only mi in the rate of reg TLDs Content Category No DNS HTTP Error Parked Unused Free Defensive Redirect Content Total Registrants purch from a registrar a yearly fee to kee fraction of doma new gTLDs do no | Res 567,390 362,727 1,161,892 504,928 432,323 236,380 372,569 3,638,209 and pay a p them, y ins in the | 15.6% 10.0% 31.9% 11.9% 6.5% 10.2% ain names | |
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| Assignment: Best Practices to Address Online and Mobile Threats Volunteer: Fabro | This report provides readers with a plain language description of the threats facing businesses, network providers and consumers in the online and mobile threat environment, and suggest best practices for industry and governments to address these threats Malware and Botnets, Phishing and Social | This is a descriptive study, with general best practices | none | Domain name rethe generic Tope (gTLD) and cour Domain (ccTLD) the registrars the with, should implemental closely oversee. Customer' prograbuse of domain will allow them when they should conducting busing privacy/proxy see the general conduction of the conduction | Level Dontry code spaces, and spaces, and spaces, and spaces with trar, a res | main Top Level as well as siness and our orevent nent. That mine if and as seller or a | They suggest registrars to implement accreditation programs |

| | Engineering, Internet Protocol and Domain Name System Exploits, Mobile, VoIP, and Telephony Threats, Hosting & Cloud | | For privacy/proxy services, there is an urgent need for accreditation programs to be implemented and enforced. This will clarify the rules and processes for handling requests to relay, pass communications to the underlying customer, and reveal, disclosing the customer's identity. This applies to all privacy and proxy services, regardless of whether they operate in the gTLD space or the ccTLD space and regardless of whether they are owned, managed or operated by a registry or a registrar. | |
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| Assignment: SSAC Advisory on DDoS Attacks Leveraging DNS Infrastructure Volunteer: Calvin | | | | |
| Assignment: WHOIS Accuracy Reporting System (ARS) Volunteer: Calvin | | | | |
| Assignment: About the DNS Seal Project Volunteer: Calvin | | | | |
| Assignment: WHOIS Primer Assignment:SSAC Comment on | | | | |

| Orphan Glue Records in the Draft Applicant Guidebook Volunteer: Calvin Assignment:Measuri ng the DNS Volunteer: Zuck | Article discusses potential methodology for developing metrics around DNS health. More appropriate for SSRT and the Health Index effort. | | | | |
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| A Profitless Endeavor: Phishing as Tragedy of the Commons Volunteer: Gao Mosweu | The Articles discusses that phishing as a pointless endeavour. It considers a few studies done on phishing by various methodologies and researchers, and the fact that each of these comes up varying results. | The Article hypothesises that the more effort phishers exert on their Activity, the less resources are available to all of them collectively. Therefore Phishing is pointless for all of them anyway. Another hypothesis is that the phishers make as much or as little as they would have made elsewhere, i.e. they only make the Opportunity Cost of another occupation, for all that risk they take. | Microsoft Research | Phishing is a classic example of tragedy of the commons, where there is open access to a resource that has limited ability to regenerate. Since each phisher independently seeks to maximize his return, the resource is over-grazed and yields far less than it is capable of. The situation stabilizes only when the average phisher is making only as much as he gives up in opportunity cost. Pg 1. Phishing is therefore a low skill, low reward business. The easier phishing gets, the worse the economic picture for phishers. As more phishers put more effort into this endeavor, the total revenue available for them falls rather than rises, as more awareness is raised among victims, and victims warn would-be victims. | Phishing is not only (or perhaps even mainly) a problem of how much money has been stolen or how much phishers are making. The main issue is the reality the erosion of trust in email and web commerce is more significant than the lost dollars. |

| | | However, phishers do not stop. This can be likened to those with emotional ties to the profession, gambling tendencies, or they just simply do not have enough information. | |
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| | | The article challenges what is commonly accepted views about Phishing: (a) Far from being an easy money proposition we claim that phishing is a low skill, low reward business, where the average phisher makes about as much as if he did something legal with his time. (b) The absence of data documenting large phishing gains suggests that this view has merit. (c) It is difficult to obtain good enough data or estimates, and even the widely cited victim surveys are exaggerations of the truth and more biased than is generally realized. | |
| What is SpyWare? Volunteer: Gao Mosweu | The article describes what SpyWare is and how it affects consumers. | Spyware generally refers to as software that is designed to "spy on" or gather data from a computer or other devices and forward it to a third party without the consent or knowledge of the user. | The best way to control spyware is by preventing it from getting on your computer in the first place, but not downloading programs and never |

 This often means collecting clicking on confidential data such as passwords. PINs and credit card an option. numbers, monitoring keyword strokes, tracking browsing habits and harvesting email addresses. website can Spyware activities also affect network performance, slowing down the system and affecting the whole business process. vou've done Generally classified into 4main wrong. categories: Trojans, adware, tracking cookies and system monitors. How spyware sneaks into a user's computer: This software normally gets onto help. a computer by pegging itself onto some other program that the user intentionally downloads and installs. Sometimes this is done completely discreetly, but other times the desired software will include information in the license spyware. describing the agreement spyware — without using that term — and forcing the user to antivirus agree to install it in order to available. install the desired program. Spyware can also enter a use good computer when the user visits a compromised website or opens a malicious attachment in an email.

email attachments isn't always

Sometimes, even a trusted become compromised and infect your computer — even if nothing

internet security solutions reliable antivirus detection capabilities and proactive protection can

If your computer is already infected, many security providers offer spyware removal utilities to assist in identifying and removing

There are a number of free solutions but it recommended that users antivirus software with features such as virtual encrypted keyboard for entering in

| | | | | | financial information or a strong anti-spam filter and cloud-based detection system, which help reduce the risk. The choice of a reliable ISP is also key Spyware, and its associated malicious programs like malware and viruses, will always be a danger as long as users log onto an Internet connected device. Protecting finances and identity needs to be a top priority, and actions taken towards it at all times. |
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| Notice and takedowns in everyday practice - Online takedowns study Volunteer: Calvin | | | | | |
| About the DNS Seal Project Volunteer: Calvin | Project seems stale (last mention in 2011) Wiki last updated in Aug 2014 no google mention outside of it's own wiki. | An industry Led Project for self regulation would lead to more consumer trust. | None. | Two Goals: - To spread awareness in the broader Internet community about the different types of behavior that affect both the DNS as a whole and individual users' online experiences | Not Useful to use. May be a recommendation we want to make to increase Consumer Trust? |

| | | | | - To publicly recognize actors within the DNS industry that adhere to industry best practices in order to promote responsibility, self-regulation, and a proactive approach to stopping DNS abuse | |
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| WHOIS Primer Volunteer: Calvin | Succinct and eloquent exposition of WHOIS | None | Recommende d reading | Recommended reading for those looking to understand whois better | |
| SSAC Advisory on DDoS Attacks Leveraging DNS Infrastructure Volunteer: Calvin | | | | | |
| SSAC Comment on Orphan Glue Records in the Draft Applicant Guidebook Volunteer: Calvin | | | | | |
| WHOIS Accuracy Reporting System (ARS) Volunteer: Calvin | | | | | |