Data Escrow for Privacy/Proxy Service Providers (PPSPs)





P/P IRT Meeting 17 October 2017

Design Principles

- Data Escrow of P/P data to allow recovering the underlying registrant/contact information in case of disaster
- Re-use the Registrar data escrow specification as much as possible
- Leverage RRI tool (where possible) to allow P/P providers and ICANN organization learn the status of escrow deposits
- Support option for registrar and affiliated P/P provider to do escrow in one joint deposit, where affiliated P/P provider might offer P/P services for other registrars



No Changes for Registrars

- What changes for a Registrar doing data escrow on its own?
 - OR. Nothing.



PPSP Data Escrow Format



Frequency of PPSP Deposits

- Weekly Full deposit on Sundays
- Daily, either Full or Differential deposit the other six days of the week



High Level Format Specifications

- Data in CSV files in UTF-8 encoding with two headers:
 - Deposit summary header
 - Fields header
- Support only for normalized deposits, i.e., using object handles (i.e., domain name contact handles in one file, contact details in another file)
- Aggregated CSV files in tarball, compressed and encrypted with PGP
- Optionally split for size limitations
- The encrypted file (or the parts) to be digitally signed



Domain Name Data to be Escrowed

pp_domains.csv file:

- Repository Object IDentifier (ROID),
- Domain Name,
- Registrar IANA ID,
- Registrant Handle,
- Admin Handle,
- Technical Contact Handle,
- Billing Contact Handle



Contact Data to be Escrowed

pp_contact_handles.csv file:

- o Contact Handle,
- Name,
- Organization Name (optional),
- One street field, and optionally two more,
- o City,
- State or Province (optional),
- o Country Code,
- Postal Code (optional),
- o Email,
- Phone, and optionally phone extension,
- Optionally, fax and fax extension



Joint Registrar and PPSP Deposit



What Else Goes Into the Joint Deposit

- Only normalized deposits, i.e., using object handles, which adds three more files:
 - Domains
 - Contacts
 - Name Servers
- Only the escrow information of one Registrar MAY be added to the deposit tarball file
- Registrar data escrow deposit type MUST be the same type as the Provider data escrow deposit



Domain Name Data to be Escrowed

<IANA_ID>_RDE_<YYYY-MM-DD>_domains.csv file:

- Repository Object IDentifier (ROID),
- Domain Name,
- Expiration Date
- Registrant Handle,
- o Admin Handle,
- Technical Contact Handle,
- Billing Contact Handle



Contact Data to be Escrowed

<IANA_ID>_RDE_<YYYY-MM-DD>_contacts.csv file:

- Contact Handle,
- Name,
- Organization Name (optional),
- One street field, and optionally two more,
- o City,
- State or Province (optional),
- o Country Code,
- Postal Code (optional),
- o Email,
- Phone, and optionally phone extension,
- Optionally, fax and fax extension



Name Server Data to be Escrowed

- <IANA_ID>_RDE_<YYYY-MM-DD>_nameserver.csv file:
 - Domain Name Repository Object IDentifier (ROID),
 - Name Server Name (fully qualified domain name)



Use of RRI



P/P Provider Deposits on its Own

- 1. P/P provider sends escrow deposit to Escrow Agent
- 2. DEA validates the deposit, and if problems are found, DEA works with the P/P provider on fixing the issues
- The P/P provider notifies ICANN using the RRI that the escrow deposit was sent to the DEA
- 4. The DEA notifies ICANN using the RRI that a deposit was received, validation results, and object counts
- 5. P/P provider has visibility through the RRI about the delivery of notifications from DEA and its escrow compliance status



P/P Provider and Registrar Joint Deposit

- P/P provider/registrar sends escrow deposit to Escrow Agent
- 2. DEA validates the deposit, and if problems are found, DEA works with the P/P provider/registrar on fixing the issues
- 3. The P/P provider/registrar notifies ICANN using the RRI that the escrow deposit was sent to the DEA
- 4. The DEA notifies ICANN using the RRI that a deposit was received, validation results, and object counts
- 5. P/P provider/registrar has visibility through the RRI about the delivery of notifications from DEA and its escrow compliance status



Registrar Deposits on its Own

- 1. Registrar sends escrow deposit to Escrow Agent
- 2. DEA validates the deposit, and if problems are found, DEA works with the registrar on fixing the issues
- 3. The registrar optionally notifies ICANN using the RRI that the escrow deposit was sent to the DEA
- 4. The DEA notifies ICANN using the RRI that a deposit was received, validation results, and object counts
- 5. If notified ICANN in step 3, registrar will have visibility through the RRI about the delivery of notifications from DEA and its escrow compliance status



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