DNS Abuse Small Team

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DNS ABUSE SMALL TEAM – ASSIGNMENT IN BRIEF

Objective:
Evaluate DNS Abuse mitigation efforts and determine whether further policy work is need.

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Tasks:

- *Review 2022 Small Team Recommendations*
- *Assess impact of ICANN contract amendments*
- *Conduct outreach to ICANN Community.*
- *Analyse INFERMAL study findings.*
- *Identify gaps in mitigation efforts.*

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Deliverable:
Report to GNSO Council with findings, identified gaps, and recommendations for next steps.

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DNS ABUSE SMALL TEAM PROGRESS

Agreed on Delivery plan:
- Ongoing review of delivery plan

Gaps/Issues in DNS Abuse Mitigation:
- Listed the gaps named in the reviewed source documents.
- Sent Qs to ICANN Org

Next Steps:
- Small Team discused list of gaps with ICANN Community

Where are we now?
- Drafting report/recs to Council
- Finalizing list of gaps/issues
- Recommending vote for Issue Report in Aug

Reviewed key sources:
- INFERMAL study
- ICANN Compliance data from 1 year Contract Amendments
- NetBeacon White Paper
- DNS Abuse Small Team Report (Nov2022)

Clustering of Gaps/Issues:
- Clustered the gaps named in the reviewed source documents into overarching themes.

Collecting Feedback:
- Aligning on the categorization/clustering for each gap
- Completeness, accuracy, and clarity of list of gaps/issues

Gaps related to:

- Associated domain check
- Complaint reports
- Compromised vs Maliciously registered domains
- Contractual Gap/Improvement
- Dispute Resolution
- Enforcement challenges
- Friction
- Practices that are prone to abuse
- Industry coordination
- Lack of data/research
- Mitigation information from CP
- Pass down requirements to registrants
- Proactive vs Reactive Measures

Organizing the Gaps - Relying on Groupings From First DNS Abuse Team:

- Preventative Measures (Phase 0)
- Abuse Reporting (Phase 1-2)
- Contractual Obligations & Enforcement (Phase 3-4)
- Community Collaboration
- Data & Transparency

Timeline: Assignment Form says within 6 months but due to the importance of the topic, the Small Team aims to deliver its assignment to allow for **Council to request an Issue Report in <u>August</u>**.

Elements:

- Analysis and scope of the issues
- Opinion of the General Counsel whether the issues are in scope for policy development in the GNSO
- Opinion of ICANN staff of whether the Council should initiate a PDP on the issues
- A proposed charter for the PDP Working Group
- 45 days are allocated to draft the Preliminary Issue Report
- Once complete, it is published for public comment for no less than 30 days