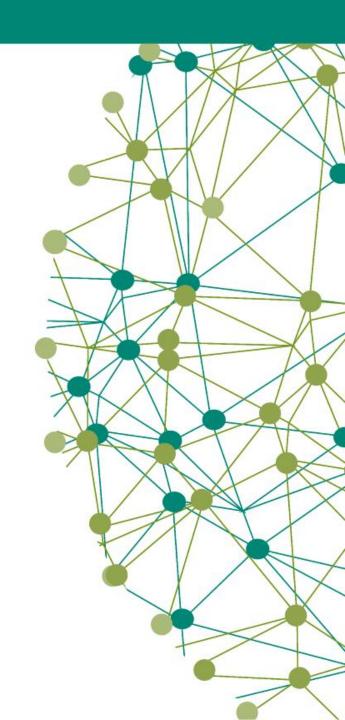


# **Policy Advisory Committee**

20 February 2020

Meeting - PAC#23





### 1. Membership Matters – Apologies

- 2. Minutes
- 3. Update:- proposal to modify .ie WHOIS Policy with respect to mandating use of the abuse contact
- 4. New:- proposal relating to the handling of reserved/blocked .ie domain name
- 5. Presentation:- discussion relating to the handling of online abuse in the .ie namespace
- 6. Any Other Business
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1. Membership Matters – Apologies

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# 2. Minutes of the PAC #22 Meeting - 5 December 2019



- ➤ Meeting minutes are circulated to the membership within 2-3 working days of each meeting
- Comments/feedback accepted over a two week period
- If clarifications/edits are requested, and consensus exists, these are reflected in the Minutes
- > Meeting minutes, and supporting slides, are published on IEDR.ie after the comment period has ended

### Meeting minutes of the 5 December 2019 (PAC#22):

Published online at <a href="http://www.iedr.ie/policy-development-process/">http://www.iedr.ie/policy-development-process/</a>



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To modify .ie WHOIS Policy with respect to mandating use of the abuse contact

### Recap:-

- Policy change proposal relates to the abuse contact on the .ie WHOIS service
- Currently an optional contact field populated with an email address (set by Registrar)
- Email address can be used by the Public to report concerns of online abuse





### Sample WHOIS record



Domain: iedr.ie

Domain Holder: IE Domain Registry CLG

Admin-c: IH4-IEDR Tech-c: ITS2-IEDR Account Name: IEDR

Registrar Abuse Contact: abuse@iedr.ie

Registration Date: 16-March-1999 Renewal Date: 01-January-2025

Holder-type: NonBillable

Locked status: N

Renewal status: Active

In-zone: 1

Nserver: ns0.iedr.ie 77.72.74.133 2a01:4b0:0:6::5 Nserver: ns2.iedr.ie 77.72.78.88 2a01:4b0:2:2::88

Nserver: e.ns.ie Nserver: f.ns.ie

Nserver: ns.heanet.ie

Nserver: a.ns.ie Nserver: b.ns.ie



To modify .ie WHOIS Policy with respect to mandating use of the abuse contact

### **Recap continued:-**

- Policy change proposal would:-
  - ✓ make abuse contact a mandatory field
  - ✓ alter how "abuse" is defined within the WHOIS Policy.
- PAC found broad consensus for policy change request at PAC#20
- 30-day consultation held with Registrar channel

To modify .ie WHOIS Policy with respect to mandating use of the abuse contact



- The proposal was submitted:
  - to promote and mandate uptake of the abuse contact field
  - to provide a reliable channel for the submission of abuse reports
  - to enable Registrars to be **notified** of abuse concerns, providing them with the opportunity to manage potential abuses on their servers/platforms
- The mandatory use of abuse contacts:
  - reflects industry best practice
  - is a beneficial, consumer protection feature



To modify .ie WHOIS Policy with respect to mandating use of the abuse contact

### **Stakeholder Consultation (Registrars)**

- 30-day consultation launched on 2 September, ended 1 October '19
- 7 responses were received
- Feedback was highly favourable to the proposed change



To modify .ie WHOIS Policy with respect to mandating use of the abuse contact

#### PAC # 22:

PAC issued recommendation for the implementation of proposal to the IEDR Board of Directors

#### **Update:**

- IEDR Board of Directors approved policy change request in December 2019
- IEDR is now working on implementation:
  - IEDR will issue comms. to Registrars within 2 weeks, giving notice of implementation date
  - IEDR will publish updated WHOIS Policy on website at least 30-days before implementation



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### Recap:

- PAC acknowledged the need for enhanced determinism, consistency and clarity:
  - some names appeared as self-registered to IEDR
     to ensure they were unavailable for registration (to avoid confusion uk.ie)
  - other names appeared as available, when they weren't geographical place names e.g. Thurles.ie



### Recap:

- ❖ A number of potential, **suitable policy responses** were identified
- Discovery Group was setup to review and discuss these options
- Discovery Group engagement has developed consensus on elements of a potential approach



Discovery Group has developed broad, emerging consensus that an appropriate response should:-

- be based on the principles of transparency, quality of information and a mechanism to "apply" for a reserved domain name
- adopt the "EURid (.eu) approach"
  - Avoid the introduction of a dedicated Reserve Name Policy
  - Address "reserved"/"blocked" names in the "availability" provisions within .ie Registration & Naming Policy
  - Publish a non-exhaustive list of "blocked"/"reserved" names
  - Publish user-friendly materials, such as leaflets, with guidance on why/how such names are handled
  - Introduce a defined, transparent procedure for facilitating requests to "apply" for "blocked"/"reserved" names



#### **Discovery Group found strong consensus for:**

- ❖ Use of labels such "blocked", "reserved", similar to those used by EURid (.eu)
  - to distinguish the applicable grounds for blocking/reserving names
  - clarifying that names labelled as blocked/reserved (on the relevant list) aren't "available" for registration
- ❖ IEDR to block names for **security reasons**. Such names will not be published on any publicly available list
- ❖ .ie domains intended for potential future commercial use by the Registry would be treated as normal registrations, rather than as blocked/reserved names. In line with standard practice, these names will show IE Domain Registry as the domain holder on WHOIS



### **Definitions**

#### **Reserved Names**

- Names historically protected by the Registry for various reasons
- Names not available for registration through the standard first come, first served process
  - > Those with an overriding public interest in the name can apply through the special registration process

#### **Blocked Names**

- Names that are not permitted for registration, including:
  - Names that were "shelved" as part of a legal dispute
  - Names blocked on consumer protection grounds (registration could lead to confusion or be misleading)
  - Names blocked for technical/security grounds)

#### **Reserved .ie Domain Names**



#### Reserved List\*

dennisjennings.ie elliptic.ie

government.ie

kid.ie

mise.ie

pdn.ie

peticulargrooming.ie

pin.ie

porn.ie

school.ie

webprofessional.ie

web-professional.ie

webprofessionals.ie

web-professionals.ie

#### \*NOTE

These names are currently registered to the IEDR.

The Discovery Group is reviewing the proposed design of a procedure for interested parties to request to register reserved names.

Separately, should IEDR voluntarily decide to release a name from the .ie Reserved Name list, it will reserve the right to either auction the name or to allow it to expire via the non-renewal process.

In such instances, a notice will be published on the IEDR website providing 30-days notice of the intended change.

### **Blocked .ie Domain Names: Non-technical/security reasons \*\***



	Legal Dispute	Two Letter Names	Consumer Protection			
	*Rationale: "Shelved" following dispute	Rationale: Avoid confusion/misleading	Rationale: Avoid confusion/misleading			
	office1.ie	co.ie	info.ie			
		ds.ie	int.ie			
		ec.ie	mil.ie			
*Note		ei.ie	mobi.ie			
- "Shelving" is no lo	onger available as a	eu.ie	net.ie			
mechanism for rem	nediation in	ie.ie	arpa.ie			
disputes.		ip.ie	com.ie			
		ir.ie	org.ie			
- This follows a rev		me.ie				
policy developmen	•	ni.ie				
discussions on the	. ,	rr.ie				
request to introduc		uk.ie				
Dispute Resolution	Policy.	us.ie				

### .ie Domains registered to IEDR...

allinthename.ie	iedr-cofunding.ie	irishnationaldomainregistry.ie	name.ie
allinthenames.ie	iedrltd.ie	irishregistrars.ie	nationaldomainregistry.ie
auctionmy.ie	iedr-optimise.ie	irish-registrars.ie	nationalregistry.ie
auctionyour.ie	ienic.ie	irishregistrations.ie	optimise-iedr.ie
buyandsellmy.ie	ieregistrar.ie	irish-registrations.ie	registrarof.ie
buyandsellyour.ie	ie-registrar.ie	irishregistry.ie	registry.ie
buymy.ie	ieregistrars.ie	irish-registry.ie	registryof.ie
cctld.ie	ie-registrars.ie	irishtld.ie	renewmydot.ie
claimthename.ie	éire.ie	irishwhois.ie	securemyname.ie
domainregistry.ie	domainregistry2.ie	itsallinthename.ie	secureyourdomain.ie
domain-registry.ie	wpad.ie	itsmydomain.ie	sellmy.ie
domainregistryltd.ie	testbed.ie	itsmyname.ie	sheis.ie
domains.ie	ieregistry.ie	itsyourname.ie	subdomains.ie
eire.ie	ie-registry.ie	liberalisation.ie	sub-domains.ie
eireregistry.ie	ietld.ie	liberalization.ie	themainname.ie
finalcall.ie	iewhois.ie	mydomainname.ie	tld.ie
getyourdomain.ie	iezine.ie	myecomkit.ie	trademy.ie
getyourname.ie	ie-zine.ie	myecommkit.ie	tradeyour.ie
heis.ie	inside.ie	idn.ie	uwhois.ie
iecctld.ie	internetday.ie	iedrpi.ie	weare.ie
iedomainregistry.ie	internic.ie	iedrtest.ie	whois.ie
iedomains.ie	inthename.ie	ns.ie	whoisdot.ie
iedr.ie	ipv6.ie	supportdocs.ie	why.ie
		777777777777777777777777777777	
		777777777777777777777777777777777777777	
i-e-d-r.ie	irish.ie	zzz.ie	yourdomainname.ie



ENUM - Commercial Project								
enum.ie	enumregistrations.ie							
e-num.ie	enumregistry.ie							
enumdomain.ie	enum-registry.ie							
enum-domain.ie	enums.ie							
enumdomainregistry.ie	enumtld.ie							
enumdomain-registry.ie	enum-tld.ie							
enum-domainregistry.ie	enumwhois.ie							
enum-domain-registry.ie	enum-whois.ie							
enumdomains.ie	ienum.ie							
enum-domains.ie	myenum.ie							
enumireland.ie	my-enum.ie							
enum-ireland.ie	num.ie							
enumnic.ie	registrarofenum.ie							
enum-nic.ie	registrar-of-enum.ie							
enumreg.ie	registryofenum.ie							
enum-reg.ie	registry-of-enum.ie							
enumregistrar.ie	tier1registry.ie							
enum-registrar.ie	tier1-registry.ie							
enumregistrars.ie	tier2registrar.ie							
enum-registrars.ie	tier2registrars.ie							
enum-registrars.ie	tier2registrars.ie							



As full consensus for an appropriate policy response was identified at PAC #22

- Formal policy change proposal submitted in accordance with .ie policy development process
- Discovery Group expected to transition to Working Group
- Working Group will continue review of proposal and implementation-matters



### Discovery Group has also full consensus for the following:-

- Introduction of a defined, transparent procedure for facilitating requests to "apply" for reserved names
  - Available to those with a legitimate, overriding interest in the name
  - Provided by the Registry
  - Consensus not appropriate to offer this via automated functionality on Registrar systems



### **Proposed process:**

- ❖ The interested party would submit web-form on <a href="https://www.iedr.ie">www.iedr.ie</a> with relevant supporting info
- ❖ IEDR Registration Services will review and issue decision
- ❖ If interested party has further information it wishes to have considered, matter will be considered by IEDR Mgmt.
  - If approved, the interested party can submit the registration order with a Registrar (re-assign)
  - If refused, the interested party may submit an appeal to the IEDR Board of Directors
  - If refused by the Board, the domain remains reserved



#### **Next Steps:**

**Discovery Group will continue to discuss:-**

- Procedure to request to register reserved names
- ❖ Minimal Policy edits arising from the proposed policy response
  To be circulated by the Secretariat, including "label" definitions, for discussion/refinement
- User-friendly materials, including leaflets
  To be drafted and circulated by the Secretariat for discussion/refinement.
- Present recommendations at next PAC meeting



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# 5. Update on the discussion on the the handling of abuse in the .ie namespace

#### **PAC#22 Meeting Action Item:**

During discussions at PAC #22, it was suggested that:

- the PAC would benefit from a discussion with representatives from the Gardaí regarding
  - what problems they are having with tackling online abuse (particularly with .ie names)
  - which crimes they wish to tackle
  - what frictions they're experiencing with "normal" channels for suspension/takedown

#### **Update:**

- A member of Garda National Cyber Crime Bureau has kindly agreed to present on this matter today......
- Q&A will follow with participants from Garda National Cyber Crime Bureau and Economic Crime Bureau.



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# 6. Any Other Business



- a) Updates on the cessation of the direct registration service
- b) Update on industry related developments / legislative changes



#### **RECAP** Background: Direct Registrant Channel

- Exists for those wishing to register a .ie domain without help of an accredited .ie Registrar
- 1-Year Registration/Renewal Cost: €62 ex. VAT
- "Registrar of Last Resort"
- IEDR does not provide any additional services to Directs (e.g. hosting, email, web dev)
- Console for Directs was substantially upgraded in 2012/13

Tech development, customisation, testing was expensive, resource-demanding

• The Direct Registrant channel has experienced **significant decline** in recent years... (see next slide)



#### **RECAP** Background: Direct Registrant Channel (continued)

#### **Direct registrations**

12 months to:-	2010	2011	2012	2013	2014	2015	2016	2017	2018	Sept 2019 YTD
New Regs - Direct	606	285	210	146	157	141	112	94	85	47
New Regs - Total	36,587	39,398	33,482	32,154	31,072	35,225	34,615	39,523	51,040	38,797
of Total new registrations	1.7%	0.7%	0.6%	0.5%	0.5%	0.4%	0.3%	0.2%	0.2%	0.1%

	At 31 December:-	2010	2011	2012	2013	2014	2015	2016	2017	2018	30-Sep-19
I	Direct Db	5,096	4,562	3,996	3,370	3,081	2,733	2,509	2,371	2,308	2,202
•	Total Db	154,918	174,777	184,377	187,269	198,191	210,839	221,871	237,412	262,140	277,471
of of	Total .ie database	3.3%	2.6%	2.2%	1.8%	1.6%	1.3%	1.1%	1.0%	0.9%	0.8%



#### **RECAP** Why is this being proposed?

- Significant decline in direct registrations in recent years
- No evidence that Direct Registrant channel needed (changing Registrar landscape):-
  - ➤ **Choice:** there are currently over 130 accredited .ie Registrars, providing a range of professional services, with varying fees and accessible platforms
  - ➤ Expertise: Mix of national and international Registrars, many ICANN accredited, and some offering specialist services, such as brand protection etc.
- Analysis indicates there are no adverse issues / risks to consumers from this service withdrawal
- IEDR cannot grow its direct portfolio, given its self-imposed restrictions on marketing/promotion



### How will this service be withdrawn?

#### Consensus found at PAC#22 for IEDR to:

- Advise Direct customers of the planned removal of the service,
   (giving an appropriate notice period, and advising of options/rights)
- Sell the portfolio to an existing accredited .ie Registrar



### **Updates:**

- Direct customers notified on 5 Feb 2020 of IEDR plan to exit service
  - > Directs were also informed of options and rights
- Validated Registrars are bidding in a closed auction to purchase the direct portfolio
  - > Standard, good governance rules are applicable to the tender process
  - > Auction is operated by independent third party, Grant Thornton (GT)
  - > IEDR will be informed of the identity of the winning bidder by GT



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# **Next Meeting**

PAC # 24

11 June 2020