





How it Works: TLD Registry Protocols

Ed Lewis – Steve Conte | ICANN 53 | 21 June 2015

Define and Focus



What is a registry?

- Registry as defined by Merriam-Webster:
 - "a place where official records are kept"
 - "a book or system for keeping an official list or record of items"

- In this tutorial we will focus on a particular kind of registry
 - a Domain Name registry



What is a Domain Name Registry?

- Database of domain names and associated information
 - The association of names and servers
 - The association of names and responsible parties
- In this tutorial we will focus on a particular kind of Domain Name registry
 - Top-level Domain Name registry (TLD)

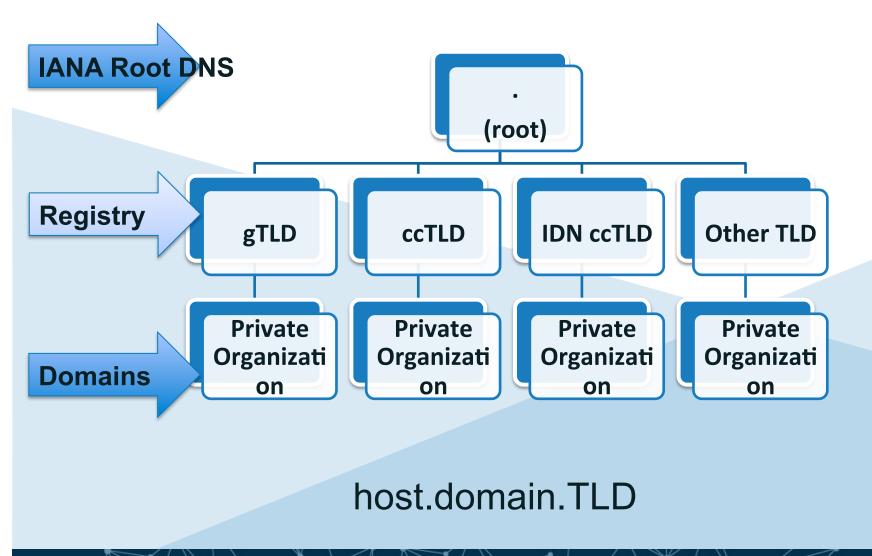


Other Kinds of Registries

- Regional Internet Registries (RIRs)
 - Network addresses and routing information
- Protocol parameter registries
 - Internet Assigned Numbers Authority (IANA)
- Land ownership
- Motor vehicle ownership
- Gift registries (e.g., wedding, baby)



Registries in the DNS Tree

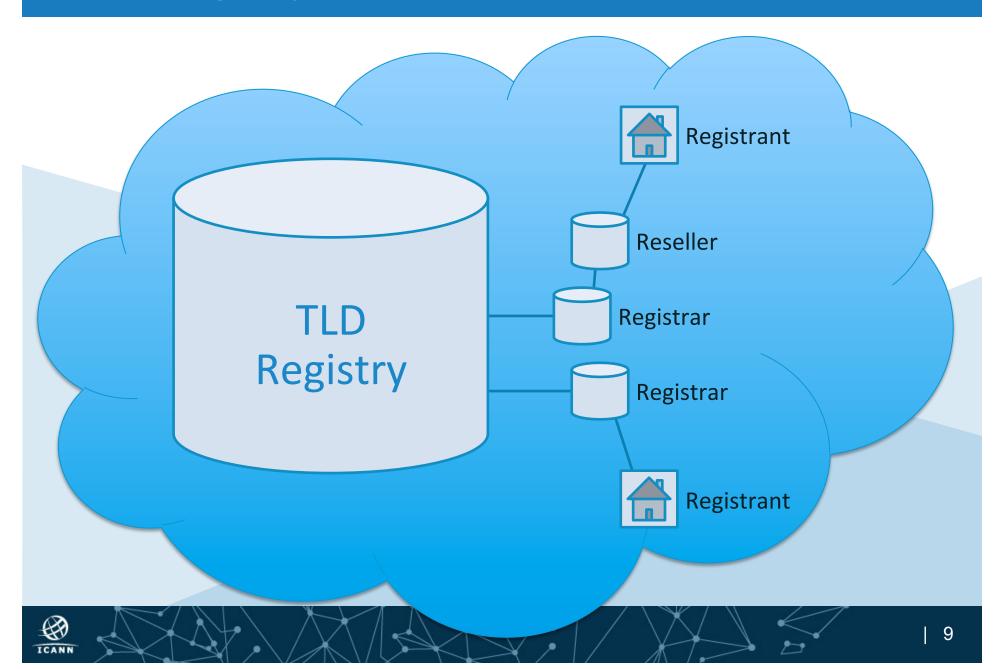




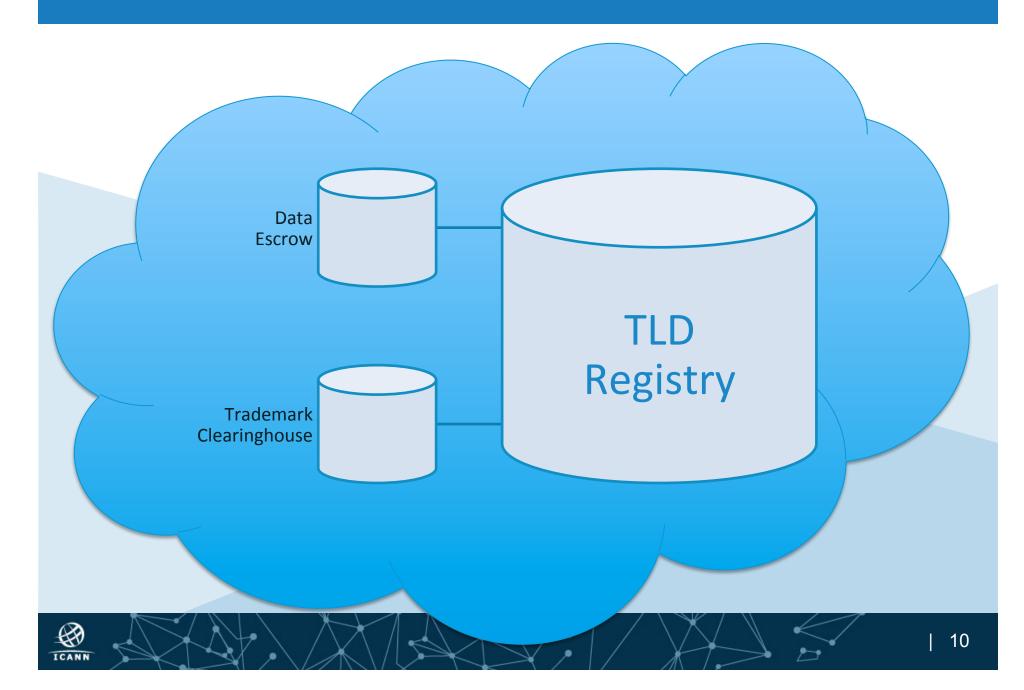
Service Level Definition of a Top Level Domain



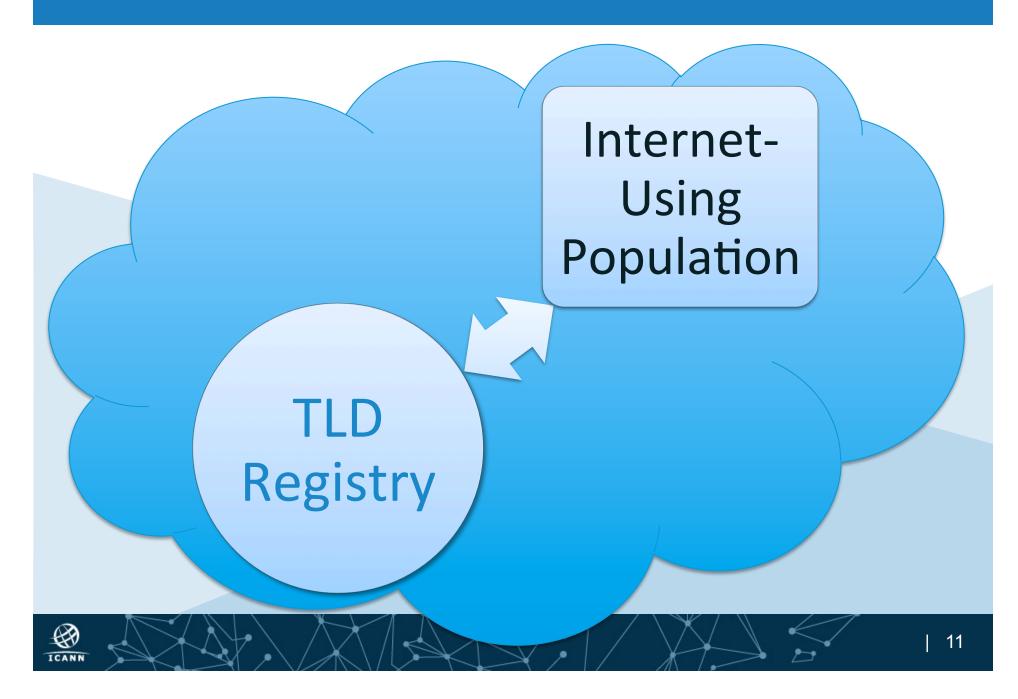
TLD Registry Relationship



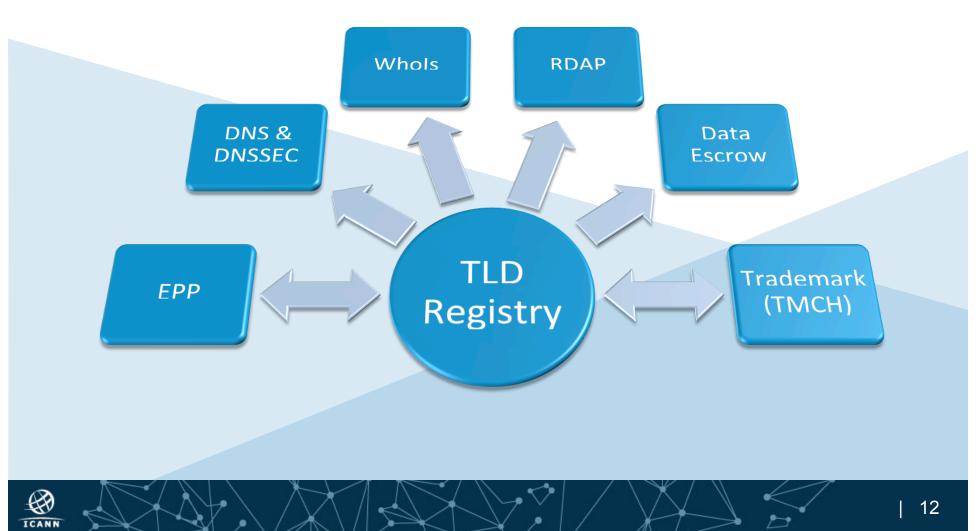
From the Other Side...

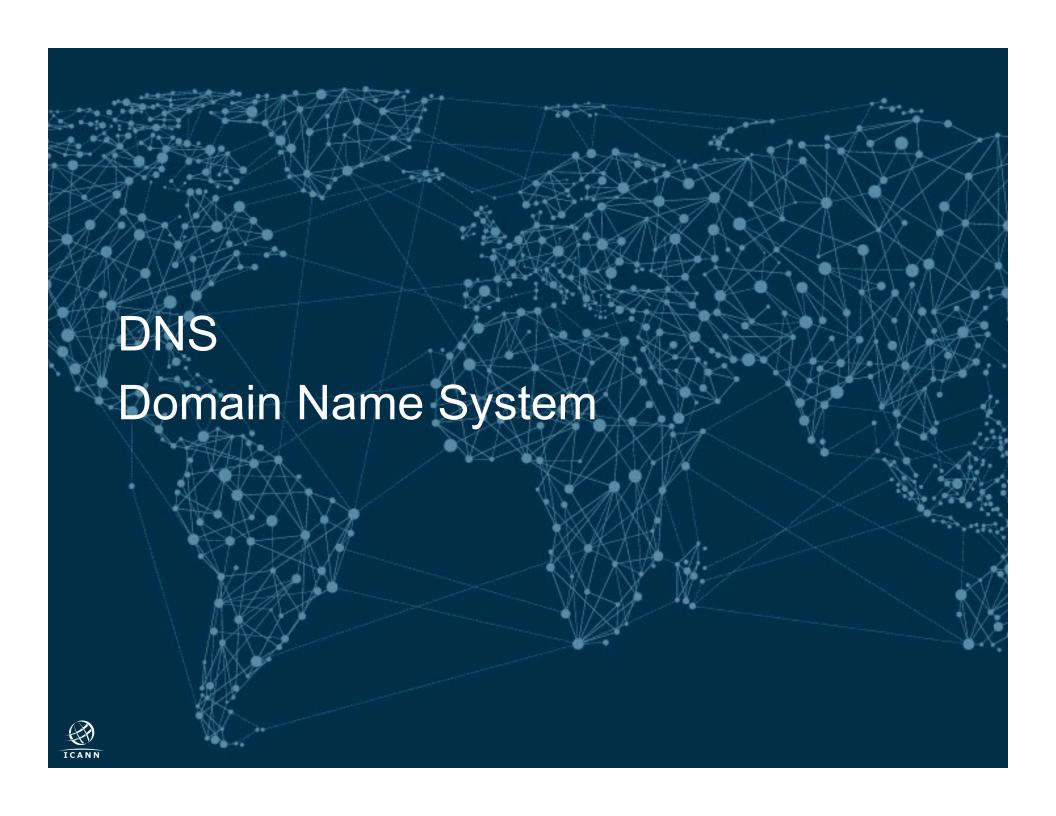


TLD External Affairs



Protocols of a TLD Registry





What is the DNS Protocol?

 A lookup, much akin to looking up someone's phone number in an old style phone book

Query asks for information (e.g., domain name, type)

Response contains the information or "no"



Significance of the DNS

- One of the earliest protocols
 - Impacts design, attempts to improve
 - Has proven to be resistant to replacement
- Domain Name Registries exist because of it
 - Means to enter and manage data transferred

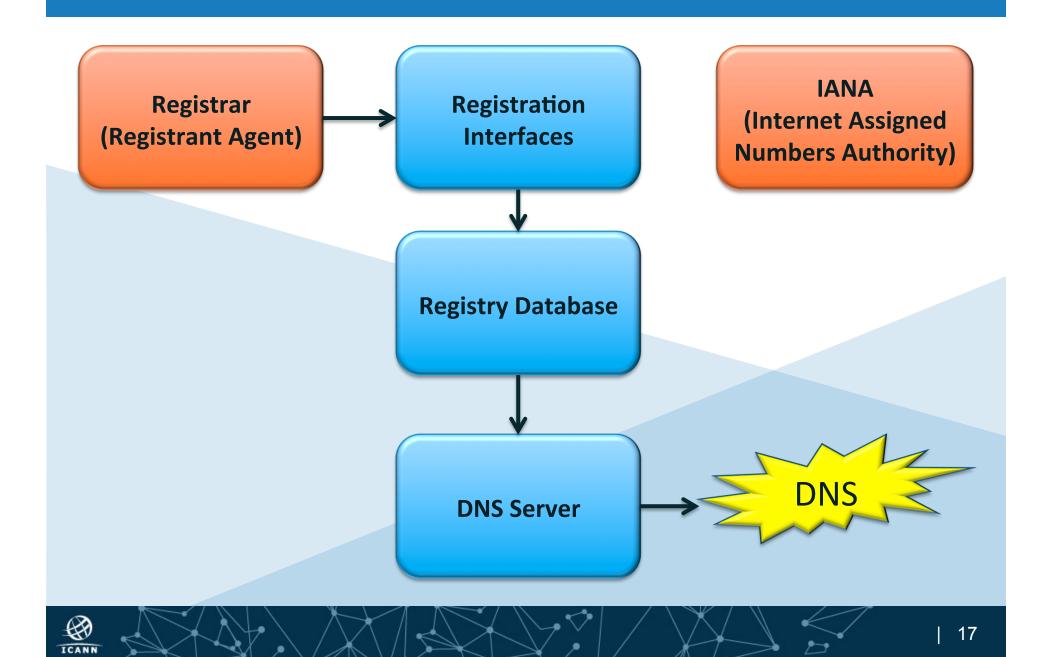


What DNS Means to a Registry

- Most important component in terms of resiliency
 - Unlike other components, approaches critical status

- Most used component, untold relying parties
 - High capacity for volume of use
 - Senders of queries are anonymous

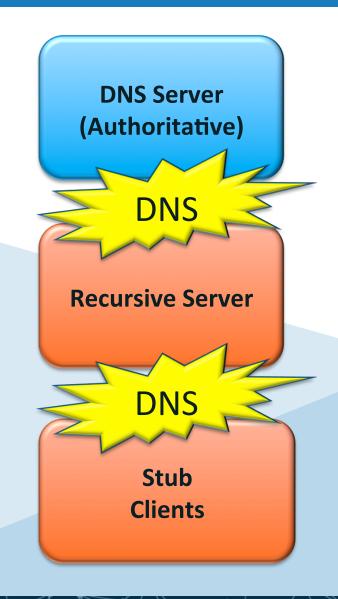




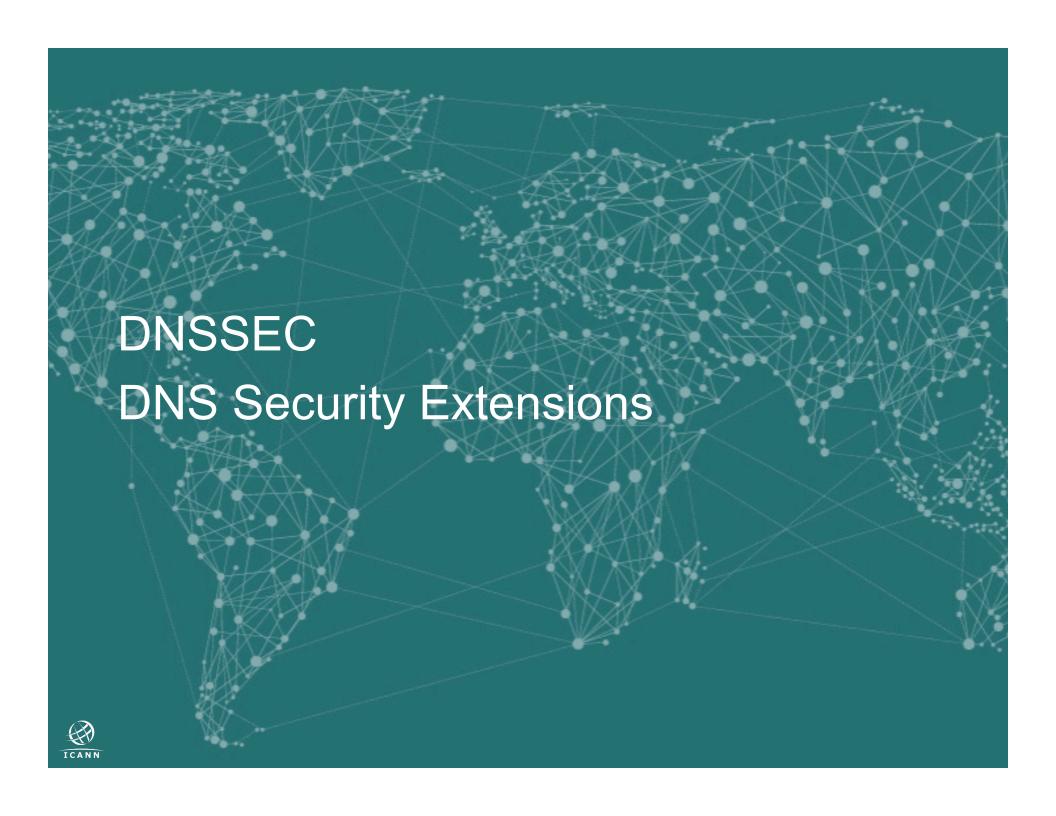
Components of the DNS

- Authoritative server
 - What the registry operates
- Recursive server
 - What issues queries to registry servers
- Stub/clients
 - Individual users (people or automated systems)









What does DNSSEC do?

- The end user rarely contacts the true source of DNS information directly
 - DNS data is stored in intermediate servers
 - DNS data is transferred in the open
- End-to-end encryption, like HTTPS, isn't a solution
 - Provide authenticity, completeness
 - Within constraints of DNS



History of DNSSEC

- Developed in 1990's, workshops with operators through 2004
- Internet Engineering Task Force (IETF) base documents published 2004
- Dan Kaminsky's 2008 talk elevated priority
 - The End Of The Cache As We Know It
 - Black Hat Conference 2008
- Since 2009 has been in operations in TLDs and the root zone (2010)



Approach to DNSSEC

 Data is accompanied with a digital signature which can be validated with a public key

Public key cryptography enables a scalable trust building framework

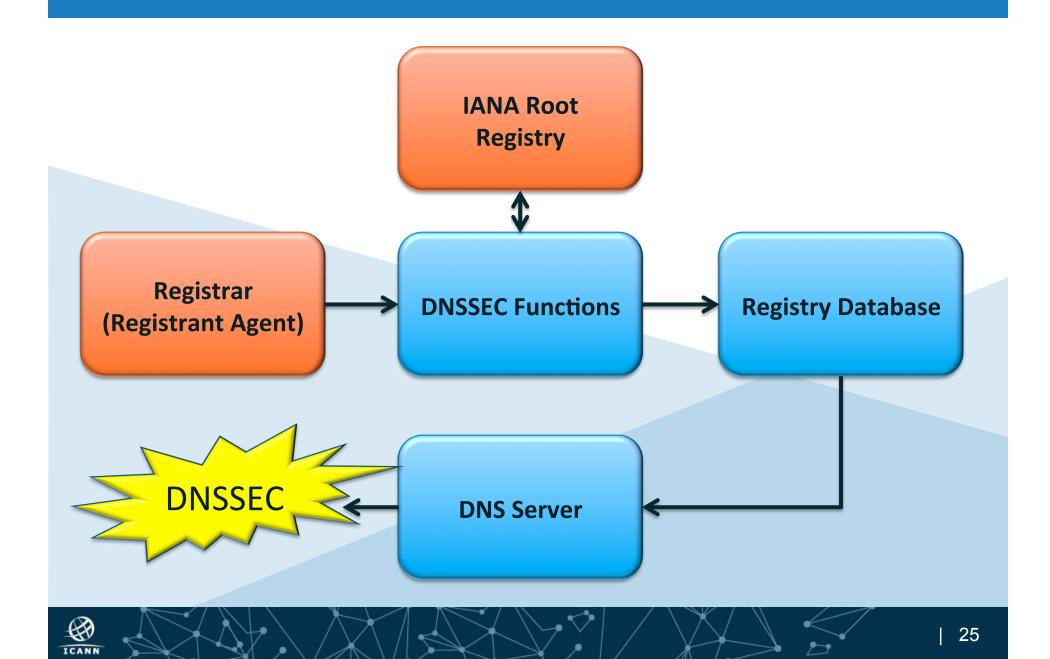
 A hierarchy matching the DNS tree enables a verifiable trust building framework



The Registry's Portion of DNSSEC

- Managing keys for the TLD
- Registering delegation signer (DS) records from registrants
- Signing DS records and publishing
- Signing negative answers ("no")
- Interacting with IANA to register TLD key material





DNSSEC Sessions @ICANN54



DNSSEC for Everybody: A Beginner's Guide

- Monday, 19 October
- 17:30 19:00
- L4 Foyer



DNSSEC Workshop

- Wednesday, 21 October
- 09:00 15:15
- L4 Foyer



History of Whols

Predating even DNS

 Means to identify the other end(s) of the network

Simplistic question and answer

 At the time, no concerns about privacy, security, accuracy



Whols Protocol Definition

- Open a TCP connection to port 43
- Send a question
- Wait
- Receive an answer
- Close the connection



Registry Database



Whols

Whols Client



Why is that a Problem? (Whols Challenges?)

- Questions and answers undefined
 - Free form is not good for interoperability
 - Early software assumed ASCII only
- No meta-answers, no "use some other server"

Differentiated access impossible

No means to validate data in answers



Whols Sessions @ICANN54



Whois Review Team International Registration Data Expert WG

- Sunday, 18 October
- 14:00 **–** 15:30
- Wicklow MR3



Thick Whois Policy Implementation - IRT Meeting

- Wednesday, 21 October
- 08:00 09:15
- Wicklow Hall 2



What it EPP?

A business-to-business protocol between a registrar and registry

- Purpose is to edit the registration data base
 - Add, delete registered names
 - Add, delete, modify contacts
 - Transfers
 - Plus some other "maintenance"



History of EPP

- 2000-2003 developed in IETF
 - Based on earlier protocols with the COM/NET registry
- 2003-2009 progressed to full standard
- Mandated for gTLDs and sTLDs
- Gained acceptance among ccTLDs
- Current IETF WG to manage extension designated as standard



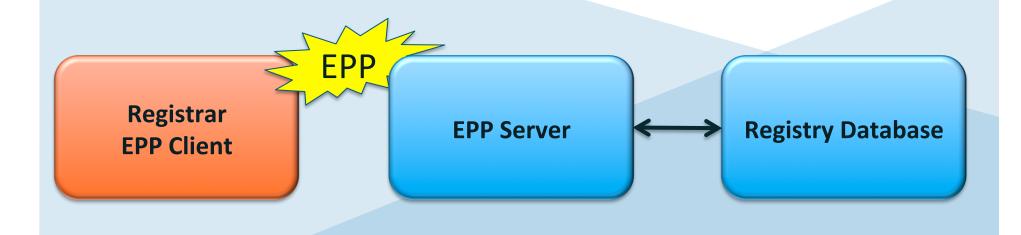
EPP Exclusivity

- EPP need not be exclusive
 - A registry is technically able to use multiple protocols for this
 - Policy might restrict (such as strict First Come First Served via registrars)



EPP Protocol Architecture

- Uses TLS or strongly secured transport layer
- Exchange is encoded in XML
- Server inside registry, clients at registrars







What is RDAP?

- Registration Data Access Protocol (RDAP)
- A query/response means to inspect a registration database
 - Regardless of where it is hosted
 - Biased towards registration not only domain names
- A layer on top of HTTPS
 - Reuses much of web-developed technology



Components of RDAP

- Server
 - Software to parse queries
 - Software to access the database
 - Software to prepare response
- Client
 - Web browser API with specific abilities
 - Can perform authentication steps



History of RDAP

- Dissatisfaction with WhoIs led two RIRs to experiment with a Web-based approach
 - Very successful
- From this, the story of RDAP is very much tied to
 - Replacement of the Whols protocol
 - Commonality of names and numbers
 - The HTTPS protocol



Basic Description of RDAP

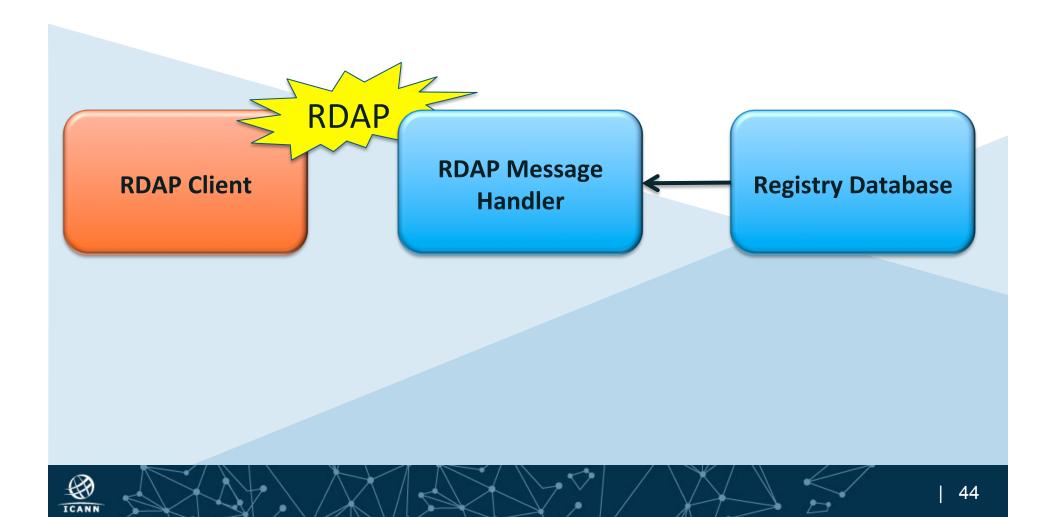
- Query over HTTPS, looks like a URL
 - Like Whols, but formalized
- Response over HTTPS
 - Formatted data answering query, using "JSON"
 - Like Whols, but formalized
 - Formatted redirection message
 - Not in Whols
- To do: operational profile



Features of RDAP

- Defined data model
 - Expansion-friendly query and response formats
- Expansion beyond ASCII characters (I18N)
- Distribution of data sources
- Differentiated access (authorization model)
 - Presumes an authentication model too
- Compatibility with 2010-era software engineering





RDAP Sessions @ICANN54



Registration Data Access Protocol (RDAP) Implementation

- Wednesday, 21 October
- 12:30 13:45
- Liffey Hall 1



Purpose of Data Escrow

 Store the registration database contents with a third party for safe keeping

- Why?
 - Operator "business" failure
 - Allows for restart of registry by another operator
- Stored by a third party with strict rules for access by anyone else
 - E.g., ICANN can request the deposits under a slim set of circumstances



History of Data Escrow

- IETF Birds of Feather session
 - Deemed uninteresting to the IETF
- This doesn't mean data escrow is unimportant

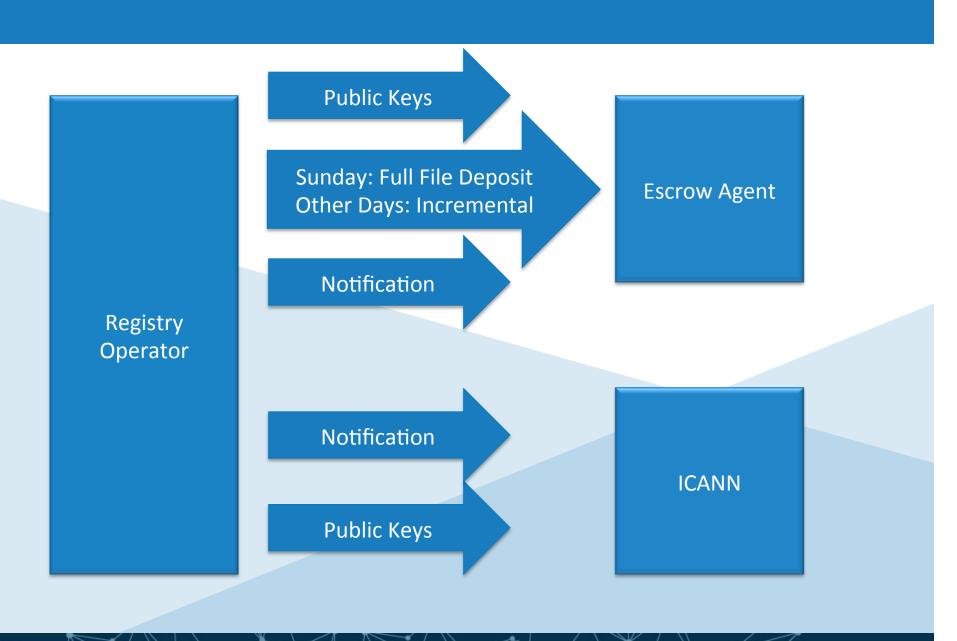
 The reason is that data escrow is technically very simple, but very specific and related to governing policy



Data Escrow Deposits

- Defined in two places
 - Data "framework" in an Internet Draft
 - Timing of actions in Specification 2 of registry agreements
- A "dump" of the registry database
 - XML version in one or more files
 - Compressed/Encrypted
 - Deposit made every day
 - Full on Sunday; Incremental all other days of the week









What is TMCH?

 Trademark Clearing House (TMCH) is an open but mostly ICANN-specific mechanism to address trademarks in domain names

- Limiting the discussion to registry-touching protocols
 - Two phases, Sunrise and Trademark Claims
 - Protocol built over HTTPS (secured Web)



TMCH in Sunrise

 Sunrise refers to opening of TLD to trademark holders first

- Registry supplies to a TMCH
 - List of domain name registered
- Registry receives from a TMCH
 - A list of marks no longer listed (revoked from a previously published list)



TMCH in Trademark Claims

 Claims refers to early days of a TLD when registrations of trademark "look alikes" result in notices

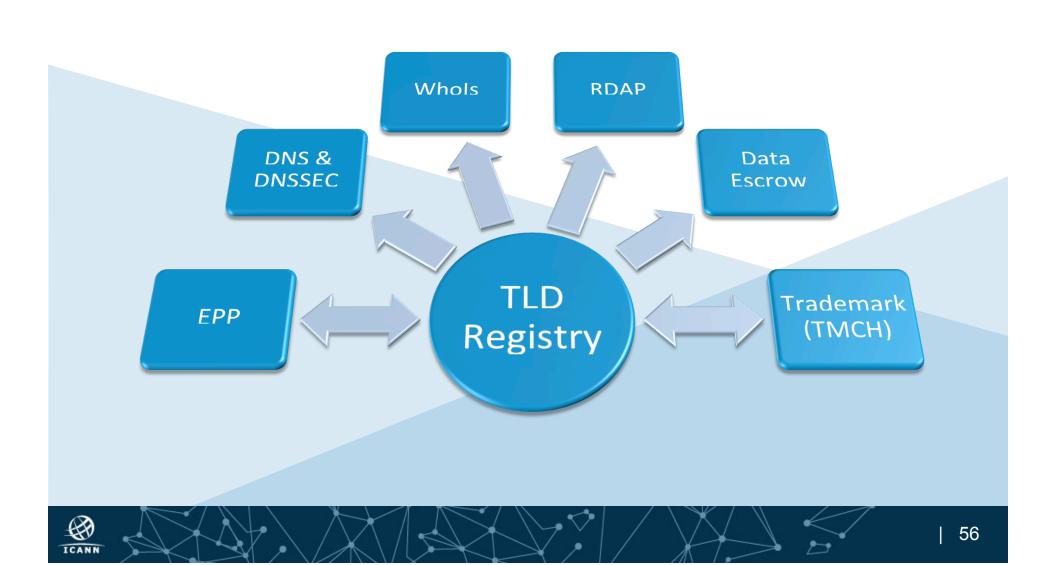
- Registry supplies to a Trademark Clearing House
 - List of domain names registered matching the preregistered trademarks
- Registry receives from a Trademark Clearing House
 - A list of labels corresponding to pre-registered trademarks



(Sunrise) SMD **Revocation List** via HTTPS Trademark Clearing Registry (Claims) DNL List House via HTTPS Names effectively allocated ...



Protocols of a TLD Registry



Engage with ICANN – http://www.icann.org



Thank You and Questions

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