e-Crime and Abuse of the DNS Forum: a global perspective

Organized by ICANN Staff
in cooperation with At-Large
March 4, 2009
Welcome and Introduction

Alejandro Pisanty
Former Director, ICANN Board
National University of Mexico (UNAM)
ISOC Mexico

real time chat at mex.icann.org/node/2653
Session 1:
The e-Crime Landscape
Moderator: Cheryl Langdon-Orr

Introduction to e-Crime
Beau Brendler, Fred Felman

Sizing and Scoping of e-Crime
Jeff Bedser

Audience Q&A

real time chat at mex.icann.org/node/2653
Session 2:
Criminal Attacks and Abuse Response Today
Moderator: Greg Rattray

Case Studies:
Global Criminal Attacks
Rod Rasmussen

Abuse Response Today
Panel Discussion

Audience Q&A

real time chat at mex.icann.org/node/2653
Tim Ruiz
Vice President
Corporate Development & Policy
GoDaddy.com, Inc.

real time chat at mex.icann.org/node/2653
Greg Aaron, Afilias

- Director, Key Account Management and Domain Security
- Phishing: www.apwg.org/resources.html#apwg

real time chat at mex.icann.org/node/2653
Jeff Neuman
Vice President
Law and Policy
NeuStar, Inc.

real time chat at mex.icann.org/node/2653
Oscar Robles-Garay
Chief Executive Officer
NIC Mexico
Chairman of the Board
LACccTLD

real time chat at mex.icann.org/node/2653
Robert Flaim
Supervisory Special Agent
Federal Bureau of Investigation

real time chat at mex.icann.org/node/2653
Vanda Scartezzini  
ALAC Vice-Chair  
Former ICANN Board Member  
Co-Founder Polo Consultores  
Brazil

http://www.icann.org/en/biog/scartezzini.htm

real time chat at mex.icann.org/node/2653
Session 3:
The Role of ICANN Stakeholders and Staff in Responding to e-Crime
Moderator: Lyman Chapin

Current ICANN gTLD and ccTLD Policies and Compliance
Industry Efforts and Data Sharing
Audience Q&A
Role of ICANN Stakeholders and Staff in Responding to e-Crime

What are the top two challenges faced by consumers, interveners, and law enforcement agents when responding to e-Crime and DNS abuse?

real time chat at mex.icann.org/node/2653
Role of ICANN Stakeholders and Staff in Responding to e-Crime

What existing ICANN or ccTLD policies or contractual obligations are useful in the fight against e-Crime, and which ones are not effective?

real time chat at mex.icann.org/node/2653
Role of ICANN Stakeholders and Staff in Responding to e-Crime

Which one change in policies or contracts would be most effective to reduce instances of E-Crime without inadvertent consequences?

real time chat at mex.icann.org/node/2653
Role of ICANN Stakeholders and Staff in Responding to e-Crime

What industry efforts have been undertaken in the Community to curb the rise of E-Crime and DNS Abuse?

- To what extent do ICANN contracted parties or ccTLDs participate?
Role of ICANN Stakeholders and Staff in Responding to e-Crime

Which types of data sharing or informal cooperation is or should be taking place?

• To what extent is more information sharing or additional cooperation needed?

• What additional types of information would be appropriate?

real time chat at mex.icann.org/node/2653
Role of ICANN Stakeholders and Staff in Responding to e-Crime

What policies or contract terms do the recipients of take-down requests such as registrars, registries or ISPs rely on in responding to E-Crime?

- What procedures are followed upon receipt of take-down requests related to e-Crime?

real time chat at mex.icann.org/node/2653
Next Steps: Break-out Sessions

**e-Crime in Latin America**
*Alejandro Pisanty and Vanda Scartezini*
*Don-Alberto 2-4*
Explore the unique challenges faced by this region in Spanish

**Consumer Protection in existing gTLDs & new TLDS**
*Don Julian Beau Brendler and Holly Raiche*
Explore how consumers can be better protected in an expanded name space

**Role of ICANN in e-Crime**
*Jon Nevett, Kristina Rosette, and Doug Brent*
*Don Soccoro*
Explore how ICANN can facilitate the Community’s response to e-Crime

**Law Enforcement and ccTLDs**
*Dona Sol Marc Moreau and Erick Iriarte Ahon*
Explore the concerns of law enforcement and ccTLDs in responding to e-Crime

real time chat at mex.icann.org/node/2653