Comment on Continuous Data-driven Analysis of Root Server System Stability (CDAR) Study Plan

Business Constituency Submission

GNSO//CSG//BC
Background

This document is the response of the ICANN Business Constituency (BC), from the perspective of business users and registrants, as defined in our Charter:

The mission of the Business Constituency is to ensure that ICANN policy positions are consistent with the development of an Internet that:

1. promotes end-user confidence because it is a safe place to conduct business
2. is competitive in the supply of registry and registrar and related services
3. is technically stable, secure and reliable.

Continuous Data-driven Analysis of Root Server System Stability (CDAR) Study Plan (link)

The Business Constituency acknowledges the importance of examining the technical impact of the New gTLD Program on the root server system scalability. This is a critical path review that should be completed and addressed before launching the next round of new gTLDs.

The BC has several observations and recommendations regarding the draft study plan that was posted for public comment. We believe that addressing the questions and suggestions below will help ensure a comprehensive and effective approach to data gathering and analysis on which the study conclusion will be based.

1) Page 4, Introduction: Root server scalability and possible impacts on performance attributable to zone file growth due to new gTLDs are of focus of this study. New gTLDs also may impact root server system stability and security in other important ways, such as the ability to successfully mitigate DDoS or other attacks that span a much larger DNS ecosystem, or vulnerabilities that may be introduced by newly deployed systems that interface with root servers.

While measuring performance to verify that root server scalability risks have been managed is a good start, it may not be enough to ensure that "a first round did not jeopardize the security and stability of the root zone system." It is therefore important for this entire study plan to more clearly indicate what the study can and cannot accomplish. For example, on page 4, bullet a) should refer specifically to "root system stability" and bullet b) should not include security.

2) Page 5, Objective: The plan states: "The main objective of this project is to assess the impact of the new gTLD program on the security and stability of the DNS root system, up to the current point in time and beyond." This objective may not be feasible; the limitations of this study should be acknowledged. This study will establish an important baseline against which future measurements can be compared to analyze trends, so it is important that the limitations of effectively measuring past root server system performance (before first application round new gTLD delegation began) be noted.

3) Page 7, Approach: The plan states: "This set of relevant parameters will be validated with the DNS community (ICANN, DNS OARC, etc.)." This validation is critical to ensure that the study focuses on the most relevant parameters to be measured and analyzed. However, it also may be appropriate to seek broader community input on parameter priority, feasibility, and usability so that the study can start with parameters that will have the greatest impact on preserving root system scalability and, importantly, identifying possible risks that must be mitigated to enable additional growth.
4) Page 8, WP-1: In addition to the organizations listed here, it may be appropriate to include measurement and modeling experts within the larger DNS community, including those who use and rely upon the DNS for day-to-day business operations. Notably, many global enterprises have deployed even larger distributed systems and may have valuable contributions to offer here.

5) Page 9, WP-2: The plan states, “...measuring the root security and stability from the new gTLD registry perspective are still an unexplored area.” The BC suggests evaluating the value of examining stability from the new gTLD registry perspective, to determine if this perspective should also be gained. This may be key since registries grow more numerous and diverse as a result of new gTLDs.

It appears that only scalability can be analyzed from the measurements identified in WP-2. Please expand on the measurements to ensure that security and stability are adequately addressed.

6) Page 10, Root Stability Parameters: The BC recommends that the parameters be clearly defined with respect to gTLDs, ccTLDs, new gTLDs and other groupings within the DNS, and also geographic boundaries. Questions the study does not yet answer (but should) include: Will this study gather measurements across all TLDs, or only new gTLDs? Will it be able to differentiate between first round new gTLDs and subsequent round new gTLDs? Will it be able to differentiate between gTLDs and ccTLDs? Will it be able to break results down geographically?

The BC also recommends soliciting community feedback on the parameters selected prior to implementing the study.

7) Page 11, WP-3: The BC would like to see a list of the questions that the DNS community hopes to answer when reviewing study results.

For example, is there a correlation between latency and number of TLDs? If so, why. Also, will the study provide sufficient data to examine potential contributing factors to enable risk mitigation?

8) Page 13, WP-5: Reviewing preliminary results with the community to refine the approach and findings is extremely important. However, we note that additional work packages will likely be needed, following public comment, prior to project completion, to allow for the “more measurements and complementary analysis” mentioned.

9) Page 13, WP-6: The timeline given on page 10, especially the period for draft study report presentation to the community, appears optimistic. WP-1 has not yet begun and timelines for WP2/3/4 may well be too short to permit statistically significant results. We recommend that TNO et al specify a minimum length for WP-3 and WP-4, to allow sufficient time for collection and analysis to yield statistically significant results.

10) Additional note: The BC would like the new gTLD impacts on addresses as well as names to be considered as a topic of study (e.g. growth in reverse DNS queries, resolving IP addresses to new gTLD domain names), if not by this study, then by a future study building on the same methodology. Both identifier systems are potentially impacted by the significant growth attributable to new gTLDs.

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These comments were drafted by Denise Michel with edits by Angie Graves, and approved in accord with the BC charter.