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A Reputation Vocabulary for Email Identities draft-kucherawy-reputation-vocab-identity-02

Abstract

This document defines a vocabulary for describing email identities (typically authors or signers) with the application/reputon media type.

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1. Introduction

This memo defines a "vocabulary" for describing reputation of an email identity. A "vocabulary" in this context is defined in [RFCxxxx] and is used to describe assertions a reputation service provider can make about email identities as well as meta-data that can be included in such a reply beyond the base set specified there.

2. Document Series

This memo represents the media type registration, part of a series of documents that define the overall service and introduce the initial exemplary applications. The series is as follows:

- 1. RFCxxxx: A Model for Reputation Interchange
- 2. RFCxxxx+1: A Media Type for Reputation Information
- 3. RFCxxxx+2: Using UDP for Reputation Interchange
- 4. RFCxxxx+3: Using the DNS for Reputation Interchange
- 5. RFCxxxx+4: Using HTTP/XML for Reputation Interchange
- 6. RFCxxxx+5: A Reputation Vocabulary for Email Identity Reputation (this memo)
- 7. RFCxxxx+6: A Reputation Vocabulary for Email Property Reputation

3. Terminology and Definitions

This section defines terms used in the rest of the document.

3.1. Keywords

The key words "MUST", "MUST NOT", "REQUIRED", "SHALL", "SHALL NOT", "SHOULD", "SHOULD NOT", "RECOMMENDED", "MAY", and "OPTIONAL" in this document are to be interpreted as described in [KEYWORDS].

3.2. Email Definitions

Commonly used definitions describing entities in the email architecture are defined and discussed in [EMAIL-ARCH].

3.3. Other Definitions

Other terms of importance in this memo are defined in RFCxxxx, the base memo in this document series.

4. Discussion

The expression of reputation about an email identity requires extensions of the base set defined in [RFCxxxx]. This memo defines and registers some common assertions about an entity found in a piece of [MAIL].

4.1. Assertions

The "email-id" reputation application recognizes the following assertions:

PERPETRATES-FRAUD: The subject identity is associated with fraudulent email

SENDS-MALWARE: The subject identity is associated with the sending or relaying of malware via email

SENDS-SPAM: The subject identity is associated with unwanted bulk email

SENDS-TO-INVALID-RECIPIENTS: The subject delivery attempts to nonexistent recipients

For all assertions, the RATING scale is linear: A value of 0.0 means there is no data to support the assertion, a value of 1.0 means all accumulated data support the assertion, and the intervening values have a linear relationship (i.e., a score of "x" is twice as strong of an assertion as a value of "x/2").

4.2. Vocabulary Extensions

The "email-id" reputation application recognizes the following extensions to the vocabulary defined in [RFCxxxx]:

IDENTITY: A token indicating the source of the identity; that is, where the subject identity was found in the message. This MUST be one of:

```
DKIM: The signing domain, i.e. the value of the "d=" tag, found
   on a valid [DKIM] signature in the message
RFC5321.MAILFROM: The RFC5321.MailFrom value of the envelope of a
   message of the message (see [SMTP])
RFC5322.FROM: The RFC5322.From field of the message (see [MAIL])
SPF: The identity verified by [SPF])
```

5. IANA Considerations

This memo presents one action for IANA, namely the registraton of the reputation application "email-id".

5.1. Registration of 'email-id' Reputation Application

This section registers the "email-id" reputation application, as defined in [RFCxxxx+1]. The registration parameters are as folows:

- o Application name: email-id
- o Short description: Evaluates DNS domain names found in email identities
- o Defining document: [this memo]
- o Status: current
- o Application-specific query parameters:

subject: (current) identifies the subject of the reputation query; in this case, it is the email identity whose reputation is requested

6. Security Considerations

This memo describes security considerations introduced by the media type defined here.

6.1. General

This memo is part of a series introducing a reputation query and response system (see <u>Section 2</u>). The Security Considerations sections of the other memos should also be consulted.

7. Informative References

Crocker, D., Ed., Hansen, T., Ed., and M. Kucherawy, Ed., [DKIM] "DomainKeys Identified Mail (DKIM) Signatures", RFC 6376, September 2011.

[EMAIL-ARCH]

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[KEYWORDS]

Bradner, S., "Key words for use in RFCs to Indicate Requirement Levels", BCP 14, RFC 2119, March 1997.

- [MAIL] Resnick, P., Ed., "Internet Message Format", RFC 5322, October 2008.
- [SMTP] Klensin, J., "Simple Mail Transfer Protocol", RFC 5321, October 2008.
- Wong, M. and W. Schlitt, "Sender Policy Framework (SPF) [SPF] for Authorizing Use of Domains in E-Mail, Version 1", RFC 4408, April 2006.

<u>Appendix A</u>. Acknowledgments

The authors wish to acknowledge the contributions of the following to this specification: David F. Skoll.

Appendix B. Public Discussion

Public discussion of this suite of memos takes place on the domainrep@ietf.org mailing list. See https://www.ietf.org/mailman/listinfo/domainrep.

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