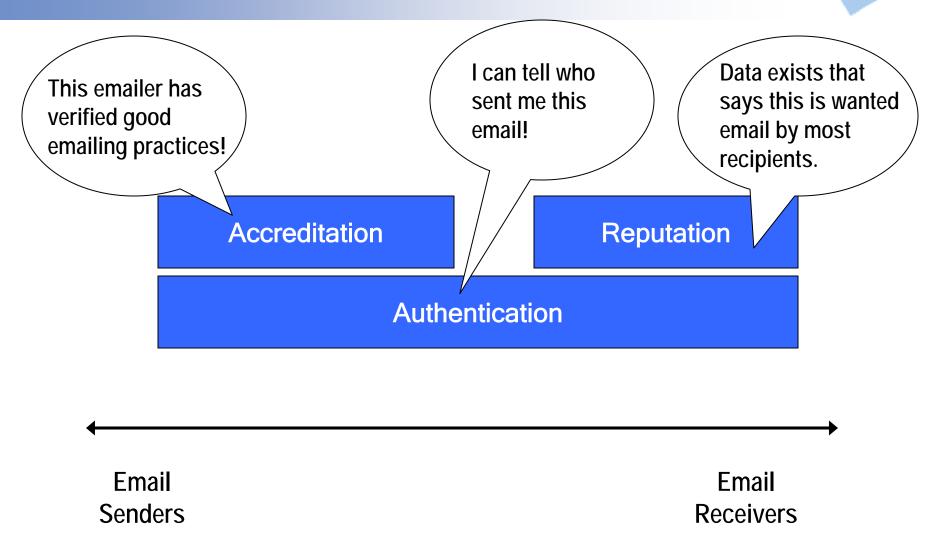


Habeas A Perspective on Email Accountability

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Email Accountability Space





Email Accountability: Authentication



<au·then ti·ca tion > The verification of the identity of a person or process. In a communication system, authentication verifies that messages really come from their stated source, like the signature on a (paper) letter.

- Authentication is necessary
 - Habeas customers must adopt SPF Classic
- But it's not sufficient
 - Spammers first to adopt SPF
 - Legitimate companies send spam too!
- You are who you say you are, but that doesn't mean I want your email!
- If authentication is a platform, what are the applications?

Email Accountability: Accreditation



<ac·cred·i·ta·tion> n : the act of granting credit or recognition (especially with respect to educational institution that maintains suitable standards); the first useful application on top of email authentication standards.

- Predict quality of email based on known certified practices
- Accreditation:
 - Qualify sender practices (company, domain, mail-stream)
 - Publish the information (header, DNS, http, etc.)
 - Compliance monitoring for feedback/revocation
- Enables receivers to make informed email handling decisions
- Incents senders to examine and improve email practices

Email Accountability: Reputation



< rep·u·ta·tion > n : overall quality or character as seen or judged by people in general within a community – a formal or informal voting process.

Reputation:

- Objective data about the actual behavior of mailer
 - Complaints, receiver rating, spam traps, blacklists
 - MTA configuration, volume spikes, sending history
- But interpretation of data (derived reputation) is ultimately subjective

Characteristics

- Data based scales well
- No usable feedback to sender
- Complaint driven problematic no benchmarks, many complaints invalid

Thoughts on Email Accountability



- 1. Authentication, necessary but insufficient
- 2. Accreditation a killer app for authentication in 2005
- 3. Reputation systems get interesting as baseline data is benchmarked, abuse reporting and mediation standards emerge.
- 4. Best industry model likely comes from combination of accreditation and reputation layered on top of authentication standard(s).
- 5. Authentication needs to become more granular than domain level, or it will limit industry's ability to provide email accountability services to small/medium business and consumers.

Thanks



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