

M³AAWG Voice and Telephony Abuse SIG Kickoff:

Meeting Summary & Workplan

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What is M3AAWG and What Does it Do?



- What is M³AAWG? -- An anti-abuse forum.
 - Industry-led non-profit forum for service providers
 - Formed in 2003 to fight email spam
 - Expanded to address malware, mobile messaging and now voice
- What does M³AAWG produce?
 - Best practices docs
 - Education
 - Requirements for standards (but not standards)
 - Collaboration

The Telephony Abuse Problem

- MESSAGING MALWARE MOBILE
- RACHEL
 CARDHOLDER SERVICES

 CRIMES:

 ILLEGAL CALLS

 DISTURBING
 THE PEACE

 BEING A
 TOTAL PEST

- Robocalls from Rachel
- Swatting
- Telephone DoS Extortion
- Bahamas vacation
- Fake PC support scams



"U just Won," the cell phone text message reads, according to Verizon Wireless. "You just won a cruise to the Bahamas." It then tells the recipient to call a toll-free number, apparently to claim the prize.

ABC News - 2005

Similar to Email, Malware & Internet Abuse



- Same criminals
- Same abuse categories (phishing, scam, spam, DoS, ...)
- Different media abused interchangeably (voice, text, email, ...)
- The near future holds increasing convergence
 - VOIP, VoLTE, RCS next-generation mobile messaging



Text, voice or email, that is the question...

Mitigation requires a holistic approach

VTASIG's Creation



- Why is M3AAWG tackling this problem?
- Voice and Telephony Abuse SIG (VTASIG)
 - A M³AAWG committee formed in November 2013
 - Current Leadership:
 - Alex Bobotek, AT&T (Co-Chair)
 - Mustaque Ahamad, Georgia Tech (Co-Chair)
 - Jonathan Curtis, CRTC (Secretariat)
- Sign up for VTASIG mailing list at:

http://www.m3aawg.org/group/voice-and-telephony-abuse-sig

M3AAWG VTA SIG Charter



- Leverage and expand M3AAWG expertise
 - Education,
 - Best practices documents,
 - End user reporting, feedback loops and collaborative solutions
 - Requirements for candidate standards.

Scope:

- Services with connections to the global public telecommunications network which use telephone numbers as a primary endpoint address.
- Operating Procedures
 - Open to M3AAWG members and vetted non-members
 - The group meets at scheduled M3AAWG Meetings as well as ad hoc teleconferences and face to face events.

VTASIG Meetings/Workshops



- Kickoff Workshop held in San Francisco on Feb 20 & 21, 2014
- ~ 80 attendees from North American carriers, regulators, security vendors and government security agencies
- Agenda at: http://bit.ly/1106wCT
- Sessions:
 - Telephony abuse scope, examples and characteristics
 - Current defense methods
 - End user reporting and data sharing
 - Medium and long term solutions
- Next meeting: June 5/6 in Montreal (tentative)

VTASIG Activities/Subgroups



- End user unwanted call reporting
 - Vertical service ("Star") code'*50' development
 - Requirements for reporting via in-phone UA standards
- Complaint data sharing
 - Best practices
 - Collaboration
 - Requirements for data sharing and feedback loops
- Call tracing
 - Best practices
 - Collaboration
 - Requirements for data sharing and feedback loops
 - Backtrace methods, models and requirements for standards
- Honeypot working group
- Service provider working group

VTASIG Future



- Communications: vtasig@mailman.m3aawg.org
 - M3AAWG Members:
 - Register for an account at <u>www.m3aawg.org</u>
 - Join the VTASIG group
 - Non-members sign the paper list

To reach the chairs:

vtasig-chair@mailman.m3aawg.org

VTA SIG Future



- Meetings
 - June 5/6 in Montreal (tentative)
 - June 12/13 in Brussels (possible)

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