

Table of Contents

Preface	9
1 Introduction	11
1.1 EU Directive 2006/24/EC	11
1.2 A Model Provider	12
1.2.1 Assumptions for Internet Access	13
1.2.2 Assumptions for Internet E-Mail	13
1.2.3 Assumptions for Internet Telephony	14
1.2.4 Data Retrieval Process	14
1.3 Definition of Services	15
2 Technical Concepts	17
2.1 OSI Layers	17
2.2 TCP/IP Protocol Suite	18
2.2.1 Internet Protocol and Transmission Control Protocol	20
2.2.2 IP Addresses and the DNS	20
2.2.3 Telephone Number Mapping (ENUM)	21
2.3 Traffic Interception	21
2.4 Traffic Encryption	22
2.4.1 Algorithms	24
2.4.2 Applications	25
2.5 Anonymization Services	26
2.5.1 Anonymization Proxies	27
2.5.2 Remailers	27
2.5.3 Anonymization Networks	28
3 Related Investigations	29
3.1 Dutch Report	29
3.1.1 Quantitative Assessment Model	31
3.1.2 Qualitative Assessment Model	32
3.1.3 Results	32
3.1.4 Summary	35

3.2	French Report	35
3.2.1	Context and Objectives	36
3.2.2	Technical Background	36
3.2.3	Services And Users	37
3.2.4	Data Retention	38
3.2.5	Evaluation of Costs	39
3.2.6	Summary	40
3.3	Aspects Beyond Existing Studies	40
4	Internet Access	41
4.1	Requirements of the EU Directive	42
4.2	Types of Internet Connections	43
4.2.1	Narrowband Dial-up	43
4.2.2	ISDN	44
4.2.3	DSL	44
4.2.4	Cable	45
4.2.5	Wireless LAN	45
4.2.6	Anonymous Access	46
4.3	Possible Implementation of the EU Directive	47
4.3.1	Data to be Stored	47
4.3.2	Storage Requirements	49
4.3.3	Costs	49
4.3.4	Open Issues	49
4.4	Conclusion	51
5	Internet E-Mail	53
5.1	Requirements of the EU Directive	53
5.2	Technical Background	54
5.2.1	Simple Mail Transfer Protocol (SMTP)	55
5.2.2	SMTP Extensions	64
5.2.3	Post Office Protocol (POP)	66
5.2.4	Internet Message Access Protocol (IMAP)	70
5.2.5	Internet Message Format (IMF)	73
5.2.6	Web Mail	76
5.2.7	Hypertext Transfer Protocol (HTTP)	77

5.3 Possible Implementation of the EU Directive	79
5.3.1 Communication Scenarios	80
5.3.2 Web Mail	85
5.3.3 Data to be Stored	85
5.3.4 Redundancy	94
5.3.5 Storage Requirements	94
5.3.6 Costs	95
5.3.7 Open Issues	95
5.4 Conclusion	100
6 Internet Telephony	103
6.1 Requirements of the EU Directive	103
6.2 Types of Telephony	105
6.2.1 Public Switched Telephone Network – PSTN ..	105
6.2.2 Public Land Mobile Network – PLMN	106
6.2.3 Internet Telephony	106
6.3 Protocols for Internet Telephony	106
6.3.1 SIP	106
6.3.2 Asterisk	107
6.3.3 XMPP	108
6.3.4 Proprietary Protocols	108
6.4 Popular Applications and Providers	109
6.4.1 Skype	109
6.4.2 Google Talk	110
6.4.3 OpenWengo	110
6.4.4 Microsoft Netmeeting	110
6.4.5 Teamspeak	110
6.4.6 Sipgate	111
6.4.7 VoIPBuster	111
6.5 Observation and Measurements of Related Traffic ..	111
6.6 Possible Implementation of the EU Directive	112
6.6.1 Data to be Stored	112
6.6.2 Redundancy	115
6.6.3 Storage Requirements	115
6.6.4 Costs	116
6.6.5 Open Issues	116
6.7 Conclusion	117

7 Overview of Cost Estimates	119
7.1 Data Storage Costs	119
7.2 Data Retrieval Costs	120
7.3 Total Costs	122
8 Summary	123
8.1 Overview	123
8.2 Internet Access	125
8.3 Internet E-Mail	126
8.4 Internet Telephony	128
Appendices:	
A Technical Terms	129
B Detailed Cost Estimations	134
C Text of the EU Data Retention directive 2006 / 24 / EC ..	137
List of Figures	154
List of Tables	155
References	156