



Technical Specification

**Lawful Interception (LI);
Retained data handling;
Handover interface for the request and
delivery of retained data**

Standard PREVIEW
Full standard available at
https://standards.iteh.ai/catalog/standards/sis/43b2-9af1-3b0022bab667/etsi-102-657-v1-12-1-2013-08

Reference

RTS/LI-00101

Keywords

handover, retention

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Sous-Préfecture de Grasse (06) N° 7803/88

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Contents

Intellectual Property Rights	8
Foreword.....	8
1 Scope	9
2 References	9
2.1 Normative references	9
2.2 Informative references.....	11
3 Definitions and abbreviations.....	11
3.1 Definitions.....	11
3.2 Abbreviations	11
4 Overview of handover interface	13
4.1 Reference model.....	13
4.2 Structure of document and applicable communication domains	14
4.3 Categories of retained data	15
4.4 Handover Interface port 1 (HI-A) and Handover Interface port 2 (HI-B).....	15
4.5 Model used for the RDHI.....	16
5 Handover interface message flows.....	16
5.1 Introduction	16
5.1.1 Summary of this clause.....	16
5.1.2 Message flow modes.....	16
5.1.3 Delivery cases.....	17
5.1.4 "Active" requests and "closed" requests	17
5.1.5 Errors and failure situations	17
5.1.5.1 Error and failure types.....	17
5.1.5.2 Request process failure feedback	18
5.1.5.3 Other errors	18
5.1.5.4 Missing messages.....	18
5.1.6 Cancelling a request.....	19
5.1.7 Delivery of results.....	19
5.1.8 State diagram	20
5.1.9 Supplementary Messages.....	21
5.2 Message flows for general situation	21
5.2.1 Delivery of a response	21
5.2.2 Cancellation of request	22
5.2.3 Multi-part delivery	23
5.3 Message flows for Authorized-Organization-initiated scenario.....	24
5.3.1 Delivery of results or a failure response	24
5.3.2 Cancellation of request	25
5.3.3 Multi-part delivery.....	26
5.4 Message types for HI-A and HI-B.....	27
5.5 HI-A and HI-B addressing.....	28
6 Definition of the elements for retained data messages	28
6.1 Header information.....	28
6.1.1 Use of header information	28
6.1.2 RequestID field specification.....	28
6.1.3 CSP Identifiers.....	29
6.1.3.1 Use of CSP identifiers (CSPID).....	29
6.1.3.2 Third Party CSP Identifier (thirdPartyCSPID).....	29
6.1.4 Timestamp (timeStamp)	29
6.2 Retained Data response	29
6.2.1 General.....	29
6.2.2 Additional information in response messages.....	30
6.2.2.1 Record number (recordNumber)	30
6.2.2.2 Response status (ResponseStatus).....	30

6.2.3	Volatile information.....	30
6.2.4	Unavailable parameters.....	30
6.3	Retained Data requests	31
6.3.1	Information contained within a request	31
6.3.2	Format of a request	31
6.3.3	Additional information in requests	32
6.3.3.1	Priority of a request	32
6.3.3.2	Maximum hits	32
6.4	Error messages	32
7	Data exchange techniques	32
7.1	General	32
7.2	HTTP data exchange	33
7.2.1	Basic configuration	33
7.2.2	Single client/server	33
7.2.3	Mutual client/server	33
7.2.4	Details common to both single and mutual cases	33
7.3	Direct TCP data exchange.....	34
7.3.1	Application layer	34
7.3.2	Transport layer.....	34
7.3.2.1	Introduction.....	34
7.3.2.2	TCP settings	34
7.3.3	Network layer	35
7.3.4	Delivery networks.....	35
8	Security Measures	35
8.1	General	35
8.2	Connection Level Security	35
8.3	Application Level Security.....	35
8.4	Technical Security Measures.....	36
8.4.1	General.....	36
8.4.2	Connection Level.....	36
8.4.3	Application Level	36
8.4.3.1	Hashes	36
8.4.3.2	Digital Signatures.....	36
8.4.3.3	HI-B Non-Repudiation.....	37
8.4.3.4	Digital Signatures and Message Structure.....	37
Annex A (normative):	Data fields.....	38
A.1	Summary	38
A.1.1	Introduction to data fields.....	38
A.1.2	Choice of data modelling language	38
A.1.3	Overview	38
A.2	Parameter definition for common fields.....	39
A.2.1	RetainedDataHeader.....	39
A.2.1.1	Parameters.....	39
A.2.1.2	RequestID parameters.....	39
A.2.2	RetainedDataPayload	39
A.2.2.1	RequestMessage parameters	39
A.2.2.2	RequestAcknowledgement parameters.....	39
A.2.2.3	ResponseMessage parameters.....	40
A.2.2.4	GetStatusMessage parameters	40
A.2.2.5	StatusMessage parameters	40
A.2.2.6	ErrorMessage parameters	41
A.2.3	GenericSubscriberInfo.....	41
A.2.3.1	Parameters.....	41
A.2.3.2	OrganizationInfo parameters	41
A.2.3.3	IndividualInfo parameters.....	41
A.2.4	PaymentDetails.....	42
A.3	ASN.1 definitions.....	42
A.3.1	General	42

A.3.1.1	ASN.1 syntax tree	42
A.3.1.2	General remarks on ASN.1	42
A.3.2	ASN.1 Definitions for message headers	43
A.3.2.1	Message wrappers	43
A.3.2.2	Message headers	43
A.3.3	ASN.1 definitions for common fields	48
A.3.4	Schematic representation of top level ASN.1	50
Annex B (normative): Service-specific details for telephony services		52
B.1	Scope	52
B.2	Telephony fields	52
B.2.1	General	52
B.2.2	Telephony Subscriber	52
B.2.2.1	subscriber ID	52
B.2.2.2	genericSubscriberInfo	53
B.2.2.3	telephonySubscriberInfo	53
B.2.2.4	subscribedTelephonyServices	53
B.2.2.4.1	Description	53
B.2.3	Telephony Billing Details	54
B.2.3.1	BillingRecords	54
B.2.4	Telephony ServiceUsage	55
B.2.4.1	Parameters	55
B.2.4.2	PartyInformation	56
B.2.4.3	SMSInformation	56
B.2.4.4	MmsInformation	57
B.2.5	TelephonyDevice	57
B.2.5.1	General	57
B.2.6	TelephonyNetworkElement	58
B.2.6.1	General	58
B.2.6.2	Location parameters	58
B.2.6.2.1	General	58
B.2.6.2.2	GSM Location Information	59
B.2.6.2.3	UMTS Location Information	59
B.2.6.2.4	Extended Location	59
B.2.6.3	TransmitterDetails parameters	60
B.2.6.3.1	General	60
B.3	ASN.1 definitions for telephony	60
B.4	Schematic view of ASN.1 definitions	73
Annex C (normative): Service-specific details for asynchronous message services		75
C.1	Scope	75
C.2	Descriptions	75
C.2.1	General	75
C.2.2	MsgSubscriber	76
C.2.2.1	MsgSubscriberID	76
C.2.2.2	MsgStore	76
C.2.2.3	MsgStoreID	76
C.2.2.4	MsgAddress	76
C.2.2.5	MsgProviderID	76
C.2.3	MsgServiceUsage	77
C.2.3.1	MsgTransmission	77
C.2.3.2	MsgStoreOperation	77
C.2.4	MsgBillingDetails parameters	78
C.2.4.1	MsgBillingRecords	78
C.3	ASN.1 definitions for asynchronous message services	78
C.4	Schematic view of ASN.1 definitions	82

Annex D (normative):	Service-specific details for synchronous multi-media services	83
D.1	Scope	83
D.2	Multimedia fields	83
D.2.1	General	83
D.2.2	Multimedia Subscriber	83
D.2.2.1	subscriberID	83
D.2.2.2	genericSubscriberInfo	84
D.2.2.3	multimediaSubscriberInfo	84
D.2.2.4	subscribedMultimediaServices	84
D.2.2.4.1	Description	84
D.2.3	MultimediaBillingDetails	85
D.2.3.1	MultimediaBillingDetails	85
D.2.3.2	MultimediaBillingRecords	85
D.2.4	Multimedia ServiceUsage	86
D.2.4.1	Parameters	86
D.2.4.2	PartyInformation	87
D.2.4.3	IMSInformation	87
D.2.4.4	MediaComponents	87
D.3	ASN.1 definitions for Multimedia	88
D.4	Schematic view of ASN.1 definitions	93
Annex E (normative):	Service-specific details for network access services	94
E.1	Scope	94
E.2	Descriptions	94
E.2.1	General	94
E.2.2	NASubscriber	94
E.2.3	NAServiceSubscription	95
E.2.4	NAServiceUsage	96
E.2.5	NADevice	97
E.2.6	NANwElement	98
E.2.7	NABillingDetails	98
E.3	ASN.1 definitions for network access services	99
E.4	Schematic view of ASN.1 definitions	105
Annex F (informative):	Basic set of search routines for Retained Data	106
F.1	Example set of search routines	106
F.1.1	Introduction	106
F.1.2	Summary of search case	106
F.1.3	Subscriber records	106
F.2	Telephony data	107
F.2.1	Telephony subscriber	107
F.2.2	Telephony billing details	107
F.2.3	Telephony service usage	107
F.2.4	Telephony network element	107
F.3	Messaging data	108
F.3.1	Message subscriber	108
F.3.2	Message service usage	108
F.4	Network Access data	108
F.4.1	NA subscriber	108
F.4.2	NA service usage	109
Annex G (informative):	Examples of search routines	110
G.1	Introduction	110

G.2	Example for telephony subscriber query in clause F.2.1.....	110
G.3	Example for telephony service usage query in clause F.2.3.....	111
Annex H (informative):	Further information on data categories.....	112
H.1	General	112
H.2	Further information on subscriber data	112
H.2.1	Subscriber data requests	112
H.2.2	Generic subscriber data records.....	113
H.2.3	Service Specific Subscriber Reply Data	113
H.3	Further information on usage data.....	114
H.3.1	Usage requests	114
H.3.2	Usage data categories	114
H.3.3	Usage: Traffic Data (Reply)	114
H.3.4	Usage: Traffic Data related information (Reply).....	114
H.3.5	Usage: communication independent user activities (Reply).....	115
H.3.6	Usage: network Activity Data (Reply)	115
H.4	Further information on network element data	115
H.4.1	Network element requests	115
H.4.2	Network Configuration Data Reply Data	115
Annex I (informative):	Manual techniques.....	116
Annex J (informative):	Informative mapping of data fields to the EU Data Retention Directive.....	117
Annex K (informative):	Single versus multi-part deliveries	118
K.1	General	118
K.2	Criteria for multi-part delivery	118
K.3	Subscriptions into the future.....	119
Annex L (informative):	Change Request History.....	120
History		123

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Foreword

This Technical Specification (TS) has been produced by ETSI Technical Committee Lawful Interception (LI).

The ASN.1 module and XML schema are also available as an electronic attachment to the original document from the ETSI site (see details in clause A.3.1.2).

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1 Scope

The present document contains handover requirements and a handover specification for the data that is identified in EU Directive 2006/24/EC on Data Retention [1]. The handover requirements from TS 102 656 [2] are derived from the requirements contained in and implied by the EU Directive [1] and by other national legislations. The present document considers both the requesting of retained data and the delivery of the results.

The present document defines an electronic interface. An informative annex describes how this interface may be adapted for manual techniques. Apart from in annex I, the present document does not consider manual techniques.

2 References

References are either specific (identified by date of publication and/or edition number or version number) or non-specific. For specific references, only the cited version applies. For non-specific references, the latest version of the reference document (including any amendments) applies.

Referenced documents which are not found to be publicly available in the expected location might be found at <http://docbox.etsi.org/Reference>.

NOTE: While any hyperlinks included in this clause were valid at the time of publication ETSI cannot guarantee their long term validity.

2.1 Normative references

The following referenced documents are necessary for the application of the present document.

- [1] Directive 2006/24/EC of the European Parliament and of the Council of 15 March 2006 on the retention of data generated or processed in connection with the provision of publicly available electronic communications services or of public communications networks and amending Directive 2002/58/EC.
- [2] ETSI TS 102 656: "Lawful Interception (LI); Retained Data; Requirements of Law Enforcement Agencies for handling Retained Data".
- [3] ETSI TS 102 232-1: "Lawful Interception (LI); Handover Interface and Service-Specific Details (SSD) for IP delivery; Part 1: Handover specification for IP delivery".
- [4] ISO 3166-1: "Codes for the representation of names of countries and their subdivisions - Part 1: Country codes".
- [5] ISO 4217: "Codes for the representation of currencies and funds".
- [6] ETSI TS 101 671: "Lawful Interception (LI); Handover interface for the lawful interception of telecommunications traffic".

NOTE: Periodically TS 101 671 is published as ES 201 671. A reference to the latest version of the TS as above reflects the latest stable content from ETSI/TC LI.

- [7] ETSI EN 300 356 (all parts): "Integrated Services Digital Network (ISDN); Signalling System No.7 (SS7); ISDN User Part (ISUP) version 4 for the international interface".
- [8] ETSI TS 100 974: "Digital cellular telecommunications system (Phase 2+); Mobile Application Part (MAP) Specification (3GPP TS 09.02)".
- [9] ETSI TS 124 008: "Digital cellular telecommunications system (Phase 2+); Universal Mobile Telecommunications System (UMTS); LTE; Mobile radio interface Layer 3 specification; Core network protocols; Stage 3 (3GPP TS 24.008)".
- [10] Void.

- [11] ETSI TS 133 108: "Universal Mobile Telecommunications System (UMTS); LTE; 3G security; Handover interface for Lawful Interception (LI) (3GPP TS 33.108)".
- [12] ETSI TS 101 109: "Digital cellular telecommunications system (Phase 2+); Universal Geographical Area Description (GAD) (3GPP TS 03.32 version 7.2.0 Release 1998)".
- [13] FIPS PUB 186-2: "Digital Signature Standard (DSS)".
- [14] IETF RFC 2616: "Hypertext Transfer Protocol - HTTP/1.1".
- [15] IETF RFC 2818: "HTTP Over TLS".
- [16] ETSI TS 123 040: "Digital cellular telecommunications system (Phase 2+); Universal Mobile Telecommunications System (UMTS); Technical realization of the Short Message Service (SMS) (3GPP TS 23.040)".
- [17] IETF RFC 793: "Transmission Control Protocol".
- [18] IETF RFC 5681: "TCP Congestion Control".
- NOTE: IETF RFC 5681 obsoletes IETF RFC 2581: "TCP Congestion Control".
- [19] IETF RFC 6298: "Computing TCP's Retransmission Timer".
- NOTE: IETF RFC 6298 obsoletes IETF RFC 2988: "Computing TCP's Retransmission Timer".
- [20] IETF RFC 1122: "Requirements for Internet Hosts - Communication Layers".
- [21] IETF RFC 791: "Internet Protocol".
- [22] ETSI ES 282 002: "Telecommunications and Internet converged Services and Protocols for Advanced Networking (TISPAN); PSTN/ISDN Emulation Sub-system (PES); Functional architecture".
- [23] IETF RFC 822: "Standard for the format of ARPA internet text messages".
- [24] IETF RFC 5322: "Internet Message Format".
- NOTE: IETF RFC 5322 obsoletes IETF RFC 2822: "Internet Message Format".
- [25] ETSI TS 123 228: "Digital cellular telecommunications system (Phase 2+); Universal Mobile Telecommunications System (UMTS); LTE; IP Multimedia Subsystem (IMS); Stage 2 (3GPP TS 23.228)".
- [26] IETF RFC 3261: "SIP: Session Initiation Protocol".
- [27] IETF RFC 4506: "XDR: External Data Representation Standard".
- [28] ISO 13616-1:2007: "Financial services - International bank account number (IBAN) - Part 1: Structure of the IBAN".
- [29] ISO 9362:2009: "Banking -- Banking telecommunication messages -- Business identifier code (BIC)".
- [30] Void.
- [31] ETSI TS 125 413: "Universal Mobile Telecommunications System (UMTS); UTRAN Iu interface Radio Access Network Application Part (RANAP) signalling (3GPP TS 25.413)".
- [32] ETSI TS 129 274: "Universal Mobile Telecommunications System (UMTS); LTE; 3GPP Evolved Packet System (EPS); Evolved General Packet Radio Service (GPRS) Tunnelling Protocol for Control plane (GTPv2-C); Stage 3 (3GPP TS 29.274)".
- [33] ETSI TS 129 061: "Digital cellular telecommunications system (Phase 2+); Universal Mobile Telecommunications System (UMTS); LTE; Interworking between the Public Land Mobile Network (PLMN) supporting packet based services and Packet Data Networks (PDN) (3GPP TS 29.061)".

2.2 Informative references

The following referenced documents are not necessary for the application of the present document but they assist the user with regard to a particular subject area.

Not applicable.

3 Definitions and abbreviations

3.1 Definitions

For the purposes of the present document, the following terms and definitions apply:

authorized organization: any authority legally authorized to request or receive retained data e.g. a Law Enforcement Agency

Handover Interface A (HI-A): administrative handover interface comprising requests for information and their responses

Handover Interface B (HI-B): data handover interface comprising the retained data transmission of information

issuing authority: any entity possessing the necessary jurisdiction and authority pursuant to law to compel a service provider to deliver retained subscriber information or traffic data specified in a query

lawful authorization: permission granted to an Authorized Organization under certain conditions to request specified telecommunications retained data and requiring co-operation from a network operator/service provider/access provider

NOTE: Typically, this refers to a warrant or order issued by a lawfully authorized body.

location information: information relating to the geographic, physical or logical location of an identity relating to an interception subject

number: any address (E.164, IP, email, URI) used for routing in a network or in a service on a user level or network/service level

receiving authority: any entity possessing the necessary authority pursuant to law and the technical means to receive retained subscriber information or traffic data delivered by a service provider

request: legal requirement for a Communications Service Provider (CSP) to disclose retained data in accordance with relevant national law

response to request of information: response from the CSP to the authorized organization acknowledging or rejecting a request for information

retained data record: set of data elements for a specific subscriber/user related to a specific service transaction

service transaction: instance of a service given by a CSP to a subscriber/user

service transaction record: set of data elements describing a service transaction (details to be determined)

transmission of information: transmission of retained data from the CSP to the receiving authority

3.2 Abbreviations

For the purposes of the present document, the following abbreviations apply:

ACK	Acknowledge
ADSL	Asymmetric Digital Subscriber Line
AO	Authorized Organization
APN	Access Point Name
ASCII	American Standard Code for Information Interchange

ASN	Abstract Syntax Notation
BER	Basic Encoding Rules
BIC	Business Identifier Code
CPE	Customer Premises Equipment
CS	Circuit Switched
CSP	Communications Service Provider
CSPID	CSP Identifier
DNS	Domain Name System
DR	Data Retention
DRD	Data Retention Directive
DSA	Digital Signature Algorithm
DSL	Digital Subscriber Line
DSS	Digital Signature Standard
DVD	Digital Versatile Disc or Digital Video Disc
ECGI	E-UTRAN Cell Global ID
EMS	Enhanced Messaging Service
GGSN	Gateway GPRS Support Node
GPRS	General Packet Radio Service
GSM	Global System for Mobile communications
HI	Handover Interface
HI-A	Handover Interface A
HI-B	Handover Interface B
HTTP	HyperText Transfer Protocol
HTTPS	HyperText Transfer Protocol over Secure Socket Layer
IBAN	International Banking Account Number
ICCID	Integrated Circuit Card ID
ID	Identifier
IEI	Information Element Identifier
IMAP	Internet Message Access Protocol
IMEI	International Mobile Equipment Identity
IMS	IP Multimedia Subsystem
IMSI	International Mobile Subscriber Identity
IP	Internet Protocol
IPSec	Internet Protocol Security
IRI	Intercept Related Information
ISDN	Integrated Services Digital Network
ISUP	ISDN User Part
LAN	Local Area Network
LEA	Law Enforcement Agency
LI	Lawful Interception
MAC	Media Access Control
MF-B	Mediation Function B
MMS	Multimedia Messaging Service
MS	Mobile Station
MSC	Mobile Switching Centre
MSISDN	Mobile Subscriber ISDN number
MSN	Multiple Subscriber Number
NA	Network Access
NAS	Network Access Server
PDP	Packet Data Protocol
PDU	Protocol Data Unit
PS	Packet Switched
PSTN	Public Switched Telephone Network
PUK	Personal Unblocking Key
RAI	Routing Area Identifier
RD	Retained Data
RDHI	Retained Data Handover Interface
SAI	Service Area Identifier
SC	SMS Centre
SDP	Session Description Protocol
SGSN	Serving GPRS Support Node
SHA	Secure Hash Algorithm

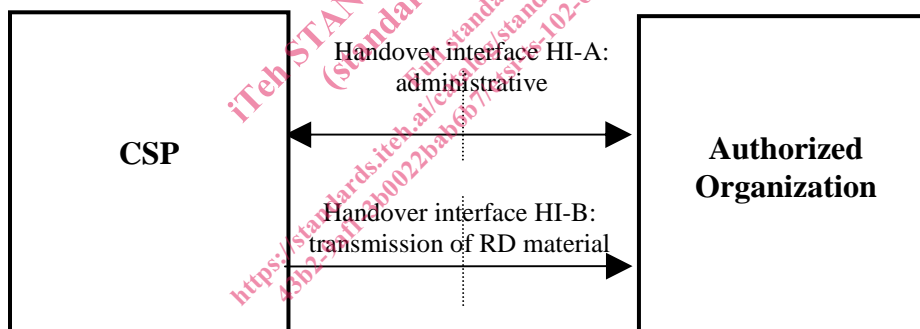
SIM	Subscriber Identity Module
SIP	Session Initiation Protocol
SMS	Short Message Service
SMTP	Simple Mail Transfer Protocol
TAI	Tracking Area Identity
TCP	Transmission Control Protocol
TL	Latency Time
TLS	Transport Layer Security
TR	Time of the Request
TV	Television
UMTS	Universal Mobile Telecommunication System
URI	Uniform Resource Identifier
UTF	Unicode Transformation Format
UTM	Universal Transverse Mercator
WGS	World Geodetic System
XML	eXtensible Markup Language

4 Overview of handover interface

4.1 Reference model

The generic Handover Interface adopts a two-port structure such that administrative request/response information (HI-A) and Retained Data Information (HI-B) are logically separated.

Figure 1 is the reference model for the request and transmission of retained telecommunications data.



NOTE 1: The term Authorized Organization covers any agency legally authorized to make RDHI requests (see clause 3.1).

NOTE 2: HI-B delivers data from CSP to the Authorized Organization. There may be related supporting lower level messages from the Authorized Organization to CSP on HI-B.

Figure 1: Functional diagram showing handover interface HI

Each of these two parties can be expanded to show some of their internal functions. This is not to proscribe how implementations of the present document must be organized, and is purely informational.

Within the CSP block, three internal CSP functions can be identified: an *administrative function* to manage the RD requests and responses; a *data collection function* to collect data from the various internal network elements and prepare the data for retention; a *data store management function* to index and store the data, execute queries, and manage the maximum retention period for RD.

Within the Authorized Organization block, two functions can be identified: an *issuing authority* responsible for initiating new RDHI requests; a *receiving authority* to accept the RDHI responses. In many situations, the authority issuing a request will also be the authority to receive the responses. However, the issuing authority may indicate a different delivery point for HI-B responses, in which case the issuing authority and receiving authority will be different.

These internal functions, and the interfaces between them, do not form a normative part of the present document.