

Identity Trust Conference: Making Digital Identity a Reality 2021

Welcome to the OIX Identity Trust - Making Digital ID a Reality conference

The conference will focus on the features and benefits of Digital ID for those who will need to rely on it and why now is the time to act.

It will also explore how and why a Trust Framework allows Digital IDs to be trusted and inclusive, and will feature sessions from various Digital ID initiatives that are seeking to make ID a reality for their sectors.

Finally, we will hear from organizations who are keen to adopt Digital ID and what they need to see happen in the regulatory and market arenas to allow them do so.

We hope you really enjoy your day with the Open Identity Exchange and if you are not already part of our community, choose to join us going forward to make Digital ID a reality.



Nick Mothershaw
Chief Identity Strategist

CONFERENCE PROGRAMME / MORNING

Time	Topic	Content	Format	Speaker
08:30 Welcome tea / coffee and exhibition				
09:30	Welcome	A welcome to the conference.	Address	Nick Mothershaw, Conference Chair
09:35	What is a Digital ID?	Explains what a Digital ID is in the context of organizations who might want to use them: how they work, what the benefits are, why the time is now.	Presentation	Nick Mothershaw, OIX
09:50	Covid & the Digital ID Challenge	How is Digital ID helping solve the presentation of COVID certificates? How can this approach be transferred to other industries. Where does a Trust Framework fit?	Presentation	Marie Masserey, IATA
10:15	GAIN Network	The global opportunity for Digital ID	Presentation	Donna Beatty, GAIN
10:35	EU View	Proposed Amendments to eIDAS. What will this mean for organizations looking to accept Digital IDs?	Presentation	Stéphane Mouy, SGM Consulting
10:50	UK Government Address	DCMS work on Digital ID in the UK	Presentation	Hannah Rutter, Deputy Director – Digital Identity, DCMS
11:10 Morning break and exhibition				
11:40	Making Digital ID A Reality	Working groups, papers, guides, Sector Scheme introductions.	Presentation	Nick Mothershaw, Panel Chair
11:55	Morning Breakouts	<ul style="list-style-type: none"> • ID Proofing and Authentication • Fraud Risk Management • Finance AML • Age Verification • Making the case for Digital ID in criminal record checking 	Presentation / Q&A Delegates attend 2 sessions	Ewan Willars, Innovate Identity Gary Billingham, CIFAS Harry Weber-Brown, TISA Tony Allen, ACCS Ltd Mark Sugden, DBS & Dave Woodfine, The FA
12:50 Lunch and exhibition				



CONFERENCE PROGRAMME / AFTERNOON

Time	Topic	Content	Format	Speaker
13:50	-	Welcome back	Address	Nick Mothershaw, Conference Chair
14:00	Inclusion	Inclusion steering group work. Next steps on the back of the ID challenged report.	Presentation	Dr Sarah Walton, Counterpoint Digital
14:20	Making Inclusion a Reality	What needs to happen (in any market) to make Digital ID inclusive?	Panel Sarah Walton, Panel Chair	Emma Lindley, Women in Identity Will Lankston, Timpson Angus McFadyen, Pinsent Masons
14:40	SSI / User Wallets	What are these? How do they deliver user centric credentials with a chain of trust?	Presentation	Drummond Reed, Trust over IP (ToIP)
15:00	Key Challenges for Digital ID	What are the key things we need to get right for Digital ID to be a success?	Panel Don Thibeau, Panel Chair	Ruth Puente, DIACC Odd Erling Håberget, VIPPS Norway Ryan Howells, CARIN Alliance
15:30		Afternoon break and exhibition		
15:50	Afternoon Breakouts	<ul style="list-style-type: none"> • User and Organization Support • e-Signatures • Improving Home buying and selling for the consumer (myIdentity) • Identity and fraud reduction in payments – a practical approach 	Presentation / Q&A Delegates attend 2 sessions	Richard Thompson, OIX Pippa Whitmore, Pinsent Masons Stuart Young, Etive Lyndon Whistance, Movin Legal Dave Allen, Charteris Consulting & Paul Lucas, IBM
16:50	I'm a Prospective Adopter!	Why is Digital ID appealing. What needs to be true to allow adoption? What are the benefits and challenges?	Panel Nick Mothershaw, Panel Chair	Lyndon Whistance, Sales Director, Movin Legal David Woodfine, The Football Association Chris Leatherland, NewDay
17:30	-	Conference takeaways and close	Address	Nick Mothershaw, Conference Chair
to 19:30		Drinks reception and exhibition		

PLEASE NOTE:

Conference delegates will conduct themselves under Chatham House Rules (i.e. no attribution of discussion outside of the proceedings) to ensure a frank and productive discussion. The Conference will be filmed so please see the event host if you have any concerns regarding this. Topics & timings are correct at the time of writing, but are subject to change.

SPEAKERS

1. **Nick Mothershaw / OIX**

Nick is Chief Identity Strategist at the Open Identity Exchange, a community for all those involved in the ID sector to connect and collaborate, developing the guidance needed for inter-operable, trusted identities.

Nick was previously Director of ID and Fraud at Experian where he was responsible for the development of Experian's fraud and identity solutions for both the public and private sectors. Nick led Experian's development, launch and operation of a full "Identity as a Service solution" which was the first live example of a Digital ID that is seamlessly interoperable across public and private sector in the UK.

2. **Angus McFadyen / Pinsent Masons**

Angus is an experienced technology lawyer with a particular focus on data assets and emerging technologies. He regularly advises clients across the digital identity ecosystem, including identity providers and schemes, and those involved in regulated sectors (particularly the financial services sector). Angus leads multi-disciplinary teams advising on all aspects of cross border and domestic projects involving identity and technology in the wider sense, from tendering (process, prequalification, evaluation and challenge), through negotiation, completion and life time support. Angus is one of Pinsent Masons' thought leaders in technology, regularly writing and speaking on the topic.

3. **Chris Leatherland / New Day**

Chris has a banking background with extensive experience across all Financial Crime mandates and Regulatory interface. Over 20 years' liaison with Law Enforcement both domestic and overseas, participating in collaborative situations.

Chris is a Fellow of the Institute of Financial Services and the International Compliance Association.

4. **Dave Allen / Charteris Consulting**

Dave is a Founding Partner at Charteris Consulting. He has over 25 years' business and IT experience and has worked with many of the major UK banks and other financial institutions in both business development and delivery roles. Many of Dave's roles have been heavily focused on payments, mostly from a vendor perspective and he has held senior posts in equensWorldline, VocaLink, Coopers and Lybrand, Logica, Wincor Nixdorf and other IT consulting companies. He is a member of the Payments Advisory Council and is co-founder and facilitator of the Digital Identity Payments Working Group working with UK Finance to strengthen identity in payments and reduce fraud.

5. **Dave Woodfine / The Football Association**

Dave has been with The FA's safeguarding team for over 10 years where he currently manages The FA's DBS criminal records check contract and supports the grassroots designated person network across the 50 County FAs that regulate the grassroots game in England. Prior to working in football, he worked as a safeguarding professional within children's services; Youth Offending Teams, National Probation Service, and Education Welfare. Dave is passionate about safeguarding children, adults at risk and supporting The FA's volunteer network to manage safeguarding at a local level, engaging with emerging technology to assist them.

6. **Don Thibeau / OIX**

For the last ten years, Don Thibeau was the Executive Director of the OpenID Foundation, a non-profit, international standards development organization of individuals and companies committed to enabling, promoting and protecting open source identity technologies. Don now serves as a member of its Board of Directors. Don was the founder of the Open Identity Exchange and now serves as its Vice Chairman of the Board of Directors. The Open Identity Exchange membership includes leaders from across the globe, industry sectors and governments that collaborate on the development, adoption and deployment of trust frameworks and governance models for identity systems at scale.

7. **Donna Beatty / OIDF / GAIN**

Donna Beatty leverages her 20 years driving digital transformation in financial services to catalyze the global community to move the needle in the identity space. The rapid advances in technology and standards demanded by the pandemic have effectively neutralized these as barriers to entry. Governments and regulatory bodies are in the throes of drafting, reviewing, or passing legislative measures that will mandate action.

Donna is now co-leading the OpenID Foundation's GAIN Technical Proof of Concept with Dr. Torsten Lodderstedt. Together they are organizing participation and processes to test the technical approach described in the GAIN White Paper. Interested parties should contact donna@oidf.org for more information.

8. **Drummond Reed / ToIP & Evernym**

Drummond has spent two decades in Internet identity, security, privacy, and trust infrastructure. He is Chief Trust Officer at Evernym; co-author of the book, Self-Sovereign Identity (Manning Publications, 2021); co-editor of the W3C Decentralized Identifiers (DID) 1.0 specification; and co-chair of the Trust Over IP (ToIP) Foundation Governance Stack Working Group.

9. **Emma Lindley / Women in Identity**

Emma Lindley is an independent consultant, industry, and board advisor in the digital identity industry. She is co-founder of Women in Identity, a not-for-profit organization focused on ensuring inclusive products are developed in the digital identity industry. Women in Identity was founded in 2019 and has over 2000 members worldwide.

10. **Ewan Willars / Innovate Identity**

Ewan has worked as an independent identity policy advisor and researcher for a range of clients in recent years, undertaking economic assessments around a variety of use cases and regulatory and governance papers, as well as publishing a number of projects with Innovate Identity under the OIX programme. These have included explorations of UK and international identity market governance, the alignment of digital and AML standards, and has authored a number of OIX identity guides.

Ewan is a keen futurist and a founding member of the Civil Aviation Authority's horizon scanning group.

11. **Gary Billingham / CIFAS**

Gary has worked within Fraud and Financial Crime Prevention across a number of investigative & Strategy roles within a broad range of financial services for almost 15 years. Since joining CIFAS in 2017, Gary has managed the relationship with CIFAS' Insurance and motor finance members in addition to working on several projects ranging from restructuring CIFAS' approach to Money Mules, writing new counter fraud framework guidance for the Open Banking community and designing a counter fraud checking service for local authorities.

12. **Hannah Rutter / DCMS**

Hannah is an experienced civil servant with a track-record of using innovative approaches and new technology to improve public services. Her time in the Cabinet Office's Government Innovation Group saw her driving new policy-making tools across Whitehall and establishing the world-leading UK Policy Lab. In DCMS she has led on various digital and data projects, bringing together citizen, economic and government needs. Since joining the Digital Identity Unit last year, Hannah has become obsessed with the possibilities for digital identity for the whole UK economy and is excited to be part of driving it forward.

13. **Harry Weber-Brown / TISA**

Harry Weber-Brown is the Digital Innovation Director for TISA which includes managing a Digital Identity project for consumers of financial services products. This includes a range of financial services, Identity Providers and others. He has also managed identity projects including a European Commission funded project that focused on opening bank accounts across European borders, using Digital Identity, delivered through the eIDAS framework.

SPEAKERS

**14. Lyndon Whistance / Movin Legal**

Lyndon has been Group Sales Director at Movin Legal for over 4 years bringing with him a wealth of experience in sales and client relationships.

Prior to Movin Legal Lyndon worked with The Safe Buyer Scheme. Here he helped conveyancing firms to mitigate fraud, especially Buyer Redirection Fraud and Property Hijacking.

Movin Legal has been specifically designed for use by mortgage advisers, financial advisers and estate agents so they can source conveyancing quotes and refer their client. Movin Legal provide an independent panel of conveyancing solicitors that adhere to strict SLA's. This approach provides a quality service at a fair and competitive price.

15. Marie Masserey / IATA

Marie Masserey is IATA's Head of Industry Architecture. Currently, she supports the IATA Digital Transformation Advisory Council to identify, define and drive industry-wide digital transformation programs.

Prior to that, Marie was responsible for the development of airline data exchange standards, the Airline Industry Data Model and a number of digital innovation programs.

16. Mark Sugden / DBS

Mark Sugden is leading the programme within the Disclosure and Barring Service to introduce digital identity verification for DBS checks. Mark has over 20 years' experience in criminal record checking and is delighted to lead this ground breaking project to introduce a robust and customer focused means to assure identity.

17. Odd Erling Håberget / VIPPS

Odd Erling Håberget has experience with electronic ID since the late nineties, BankID in particular. He was the Managing Director of BankID Norge from 2012 to 2016, where he was responsible for the commercialization of the BankID scheme in Norway. He has previously worked in First Data international, Nets, BankAxept and Nordea. Odd is still working with BankID and trust services in the eID business unit of Vipps, but now focusing on international business development and compliance.

18. Paul Lucas / IBM

Paul Lucas is an IBM Distinguished Engineer and CTO for the Financial Services Sector in the UK. With personal focus areas on Payments and Open Banking, he has over 25 years of experience in systems integration, application architecture, and software development. In recent years he has led on core banking and payments systems transformation, and developing the new capabilities required to support the opportunities created by Open Banking and the industry's move to Cloud. This work has led him to an interest in the unsolved problems of identity that span the industry and how they may be tackled.

19. Pippa Whitmore / Pinsent Masons

Pippa Whitmore is a legal director in the Banking & Finance team at Pinsent Masons. Pippa advises Financial Services sector clients on legal issues and market developments, with a focus on innovative practices and delivery of legal services, including electronic signatures.

20. Richard Thompson / OIX

Richard started his career in BBC Radio Engineering. Following on he moved into telecommunications as a systems engineer for BT in Global Sales and then into SmartTrust to develop new content services for mobile devices. In 2003, after leaving SmartTrust, he launched the Oz Clarke Mobile Wine Guide in conjunction with his publisher on several mobile networks. In 2005 he joined Morpho, now Idemia, to run their applications and solutions business. When Idemia became a GOV.UK identity provider he moved to a business development role to promote their IDP and biometric identity services in the UK market.

21. Ruth Puenta / DIACC

Ruth worked for the DNS Technical Community for more than 10 years. She led the Kantara Trust Framework Operations Program from 2014 to 2021. In 2019, Ruth became a Director of Kantara Europe, overseeing its R&D grant-funding projects and emerging identity and privacy assurance Trust Framework activities. She joined the DIACC team in July 2021 as Trustmark Verification Program Manager. She lives in Madrid, Spain.

22. Ryan Howells / CARIN Alliance

Ryan Howells is a Principal at Leavitt Partners based out of the Washington, D.C. office. Ryan works with the White House, Congress, HHS, and VHA on health care policy and interoperability issues. He currently leads the CARIN Alliance, a multi-sector, public-private alliance focused on giving consumers digital access to their health information. Ryan is a board member for multiple health care companies. He also is on the CMS MITA Governance Board, Carequality Steering Committee, ONC's FAST Identity Tiger Team, and the VCI.org SMART Health Cards Steering Committee. Ryan has a MHA from USC and BA from BYU.

23. Dr Sarah Walton / Counterpoint Digital Consulting

Dr Sarah Walton is a digital consultant with 25 years' experience working with the digitally excluded. Founder of Counterpoint Digital, she's worked in digital ID and digital transformation in health, finance, entertainment, government and start ups. She's also an agile coach and personal development coach. She's also founder of Soul Business, supporting mindful businesses to innovate, transform and grow.

24. Stéphane Mouy / SGM Consulting

Stéphane MOUY is the founder of SGM Consulting, a digital transition consultancy focusing on e-trust services and eKYC processes for the financial services sector. He was an in-house attorney for BNP Paribas until 2018, working on electronic money schemes, data protection/GDPR compliance as well as on several remote onboarding initiatives for retail services. In 2021, he was a member of the ETSI task force preparing technical specifications for remote identity-proofing processes for trust services and worked for DG FISMA of the European Commission, focusing on KYC portability within the financial sector.

25. Stuart Young / Etive & MyIdentity

Stuart Young is the founder of Etive with over 15 years in the proptech sector. In 2007 Etive launched the Property Log Book™ (PLB) as a tool for the new build sector creating digital records against new build homes to support sales and post occupancy customer service. From 2013, Etive worked with Government and local authorities on an assured digital identity for thin file people known as Verify. This has evolved into developing a digital identity trust scheme for the home buying and selling sector, known as MyIdentity. MyIdentity is working to be aligned with the DCMS Digital Identity & Attributes Trust Framework. Stuart is the Chair of the Home Buying & Selling Group – a Digital Identity Group leading on a cross sector digital identity in home buying and selling.

26. Tony Allen / Age Check Certification Scheme (ACCS)

Tony is a Chartered Trading Standards Practitioner specialising in preventing the supply of age restricted goods, content and services to children. He is the Chief Executive of the Age Check Certification Scheme, a UKAS accredited and ICO approved independent conformity assessment body that tests if age check systems work. He is also chair of the UK Government's Expert Panel on Age Restrictions. He is currently working on a conformity assessment service to work under the DCMS Digital Trust Framework.

27. Will Lankston / Timpson

Will Lankston is Managing Director of Business to Business at the Timpson Group. He has been with the Timpson Group for 11 years and has looked after Identity Services since 2016, when Timpson trialed an identity shop in Henley on Thames called ArkHive.