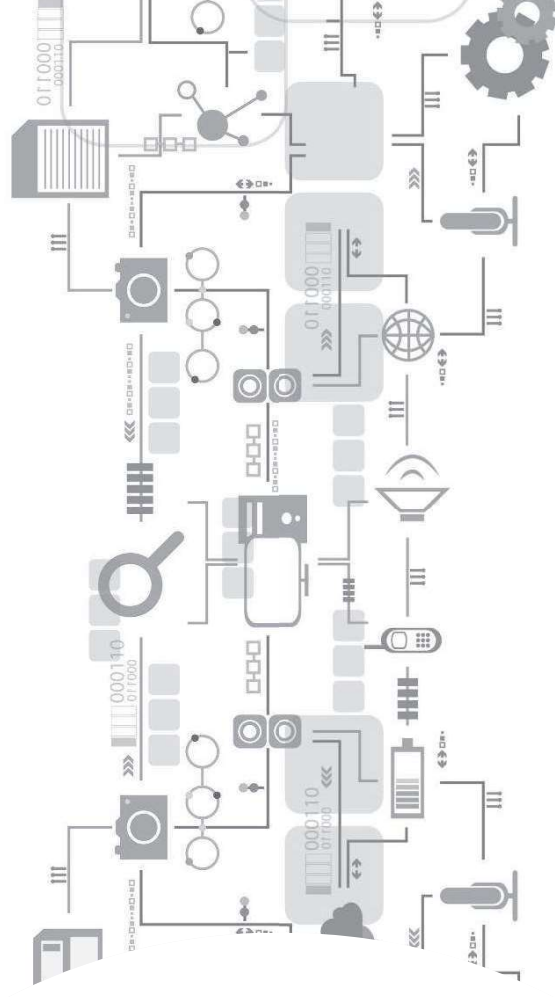




Workshop

Barclays RISE, London
10.00-12.00, 20 September 2019



Solving the challenge of trust and interoperability

Agenda

10.00 Open, Welcome and Update

Update from the Board – Nick Mothershaw, OIX Chair

- Project & whitepapers review
- Transition update

10.10

Building a Trusted Environment – Event-based Data Assurance

Ben Helps, Factern

10.40

Establishing a Digital Identity Ecosystem in the UK: Is there a need for signals, certification and an independent authority?

Rob Laurence & Ewan Willars, Innovate Identity

11.10

Digital Identity Provision in Scotland

Mike Crockart, Scottish Government

11.40

Economics of Identity: The Road to 2020 – What Next?

David Goodman, OIX Executive Director

Strategy discussion including vision for OIXnet

Nick Mothershaw, OIX Chair

AOB & Meeting Wrap Up

Projects / White Papes – Ongoing

Paper	Type	Author	Publish date	Notes / Questions	Interoperability	Standards	Schemes	Signals	Industry	Government	RP	Improve ID
Bridging the gap between GPG45 and JMLSG guidance on customer due diligence on customer ID schemes.	White paper	Rob Laurence	March 2019	Completed	✓	✓			✓	✓	✓	
Lessons Learned from the xMNO Project: Exploring the Role of Mobile in Digital Identity Assurance	White paper	David Black	March 2019	Supports US Verify project.								✓
Lessons Learned from and Findings for the US Verify MNO Project	White paper	Pete Graham & Scott Rice	TBC	Supports US Verify project.								✓
Establishing an interoperable digital identity ecosystem in the UK. Is there a need for signals, certification and an independent authority?	White paper		TBC	Frank and Rob to discuss co-funding with techUK.	✓	✓	✓	✓	✓	✓		
Etive Local Authority Verify	Project	Etive	August 2019	No further budget available from GDS			✓		✓	✓		
Digital Scotland: Alpha Project. Online Identity Assurance Programme	Project	Scottish Government	June	Completed	✓				✓	✓		
Building a trusted Environment	Project	Factern	Sept	Currently writing white paper	✓				✓	✓		

Projects / White Papers – Proposed

Paper	Type	Author	Publish date	Notes / Questions	How funded?	Agreed by Board
Identity Metadata Attribute Sharing Standards (Factern phase 2)	White Paper	Ben Helps	TBC	A follow up alpha project will be proposed.		
Economic Value of DCS in the private sector and technical delivery options.	White Paper	ID Crowd	TBC	Need to re-scope proposal		
Interoperability						✓
Standards						✓
Schemes						
Signals						
Industry						
Government						
RP						
Improve ID						✓

Transition Update

OIX transitioned from a global US-based association with a UK chapter to a global UK-based association with US and European members on 1 July, with all outstanding to be resolved by 31 December.

The major remaining actions are:

- The completion of the transfer of financial assets from the US to the UK
- The completion of the update of OIX policy documents and articles of association
- Moving from Locke Lord in the US to a UK-based counsel
- Moving from Global Inventures in the US to a UK-based general management service company

Transition Update

Transfer of financial assets from the US to the UK

- The sum of £101,451.94 (\$128,000) was transferred in July
- A estimated balance of \$40,000 was to be transferred in December, but global membership fee payments are being transferred monthly

Policy documents and articles of association

- DG has re-worked each of these documents which now need to be reviewed by counsel

UK-based counsel

- NM and DG have approached two legal firms to prepare quotes: this can be resolved by the end of September

UK-based general management service company

- NM and DG have approached two companies prepare quotes: this can be resolved by the end of September