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 Papers – 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

<table>
<thead>
<tr>
<th>Paper</th>
<th>Type</th>
<th>Author</th>
<th>Publish Date</th>
<th>Notes / Questions</th>
<th>How funded?</th>
<th>Agreed by Board</th>
</tr>
</thead>
<tbody>
<tr>
<td>Identity Metadata Attribute Sharing Standards (Factern phase 2)</td>
<td>White Paper</td>
<td>Ben Helps</td>
<td>TBC</td>
<td>A follow up alpha project will be proposed.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Economic Value of DCS in the private sector and technical delivery options.</td>
<td>White Paper</td>
<td>ID Crowd</td>
<td>TBC</td>
<td>Need to re-scope proposal</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

- Interoperability: ✓
- Standards: ✓
- Schemes: 
- Signals: 
- Industry: 
- Government: 
- RP: ✓
- Improve: ✓
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