Strategic Objectives and Plan

October 2019

Solving the challenge of trust and interoperability
Open Identity Exchange – Strategic Objectives
An open approach that will:

- Allow individuals to use an ID they already have, with easy step-up trust establishment for new use cases.
- Allow RPs access to millions of trusted IDs.
- Allow ID issuers to become a trusted ID provider with minimal technical effort.
- Enable users to understand where they can use their ID.
- Make IDs interoperable across trust schemes and sectors.
- Ensure security and compliance.
The Identity Ecosystem

Trustmark(s)  Trust Scheme(s)  Regulator

Person
Entity
Thing

Relying
Party

ID Hub
or Brokers

ID
Provider

ID
Verifier

B2B  D2C
OIX Strategic Activities

OIXnet records and explains the ecosystem

OIX advocates for individuals
OIX develops RP sector awareness and adoption
OIX helps build the business case for Digital ID
OIX framework makes it easier for those with IDs to add trust

OIX Open Trust Framework for Interoperability

KEY ITEMS FOR INTEROPERABILITY
- Trustmarks
- Consumer principles
- Liability
- IdP discovery?
- Authentication standards
- Verification standards
- Fraud controls?
- Privacy policy
- Architecture interoperability

- OIX drives for as few trustmarks as practical to aid consumer understanding
- OIX helps those creating ID schemes for sectors
- OIX educates and supports sector regulators on Digital ID

Person
Entity
Thing

Relying Party

ID Hub or Brokers

ID Provider

ID Verifier

Trustmark(s)

Trust Scheme(s)

Regulator

OIX helps build the business case for Digital ID
OIX Strategic Plan

ENGAGING RPs

BUILD A MARKET FOR ID

RP focus groups
RP needs and challenges
Early RP adopters

RP focus groups – sector trust scheme adoption

OIX OBJECTIVES

Provides member networking
Papers / Projects to drive ID ecosystem component forward
Registry for trust schemes
Voice of members to RPs / public / government
Clear vision of future identity ecosystem: interoperable. Works for INDIVIDUALS and RELYING PARTIES
Define open trust framework

SUPPORTING RPs

FOR INDIVIDUALS

DRIVE ECOSYSTEM

ID component registry for RPs
Model business case for RPs
Provide guidance and assistance on establishment of trust schemes / ID brokers
Individual-facing position and approach
Define trustmarks
Individual information on identity
Create and publish model policies / standards
Easily adding trust to existing IDs
Full registry for identity ecosystem
Voice of authority on identity

Four workstreams

Trust and Liability
Interoperability and Standards
Inclusion
Architecture
Interoperability

INVESTMENT IN RESOURCES TO DRIVE FORWARD

TODAY
6 MONTHS
12 MONTHS
ONGOING

TODAY
6 MONTHS
12 MONTHS
ONGOING

Ongoing

Projects:
- Project 1
- Project 2
- Project 3
- Project 4
- Project 5
- Project 6

Others…
# 3 Key ID Framework Components – Alignment to standards

A key question for relying parties is: **Will a Digital ID meet the requirements of my regulator?**

<table>
<thead>
<tr>
<th>ID</th>
<th>Trust</th>
<th>Cyber / Fraud Risk</th>
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<tbody>
<tr>
<td><strong>Credentials</strong></td>
<td><strong>Claims</strong></td>
<td><strong>Risk Controls</strong></td>
</tr>
<tr>
<td>GPG44</td>
<td>GPG45</td>
<td>Verify contract</td>
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<tr>
<td>GPG44 / PSD2 SCA?</td>
<td>GPG45</td>
<td>??</td>
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<tr>
<td>PSD2 SCA</td>
<td>AISP</td>
<td>PSD2 TRS?</td>
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<td>PSD2 SCA?</td>
<td>JMLSG</td>
<td>FCA guidance</td>
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<td>PAS1296</td>
<td>PAS1296</td>
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</tbody>
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- **Government**: DIU?
- **Pensions Dashboard**: MAPs? (FCA)
- **Release of Open Banking Data**: OBIE? (FCA)
- **Management of Open Banking Data**: OBIE? (FCA)
- **Opening a financial services account**: JMLSG? (FCA)
- **Age Restricted Goods / Services**: JMLSG (FCA)
- **Adult Content**: DIU? (PAS1296)
- **Gambling**: Gambling Commission
- **Conveyancing**: JMLSG
- **Air Travel**: Government?
- **Car Hire**: ??
- **Employment**: DBS in part