

Charter eKYC and Identity Assurance WG

1) Working Group name:

eKYC and Identity Assurance for OpenID Connect

2) Purpose:

Develop an OpenID specification for providing Relying Parties with verified End-User Claims along with an explicit attestation of the verification status of those Claims (what, how, when, according to what rules, using what evidence). This specification is aimed at enabling use cases requiring stronger than usual identity assurance, for example, to comply with regulatory requirements such as Anti-Money Laundering laws or access to health data, risk mitigation, or fraud prevention.

3) Scope:

Representation of verified claims and respective metadata about the identity verification that can be used in JSON objects and JWTs.

A mechanism to request and provide verified claims about both natural and legal persons.

Specification of additional claims as required for the objectives of this working group.

Not making breaking changes to existing OpenID Connect specifications.

Out of Scope:

Legal or regulatory advice

4) Proposed specifications:

OpenID Connect for Identity Assurance 1.0

5) Anticipated audience or users

Identity Verifiers

Application Developers (acting as RPs)

Identity Providers (IDPs) or Claims Providers

Trust Framework operators

6) Language:

English

7) Method of work

Mailing list and telephone/internet conference calls combined with F2F (where needed) and information sharing/collaborative working via online tools.

8) The basis for determining when the work is completed:

Rough consensus and running code. The work will be completed once it is apparent that maximal consensus on the draft has been achieved, consistent with the purpose and scope.

Background info:

Related Work

OpenID Connect specifications

Proposers:

Marcos Sanz Grossón, DENIC eG

Maciej Machulak, Independent

Michael B. Jones, Microsoft

Steinar Noem, Udelt AS

Naohiro Fujie, Independent

Azusa Kikuchi, TRUSTDOCK

Torsten Lodderstedt, yes.com AG

Adam Cooper, ID Crowd

David Skyberg, Capital One N.A.

Nat Sakimura, NRI

Anticipated contributions:

https://openid.net/specs/openid-connect-4-identity-assurance-1_0.html