KnowYourCustomer Meeting #05 – Attendees

2023-12-19(Tue) 0900-1000 CET   ★**Texts in blue on page 1, 2, 7 are updated during the meeting. (except URLs)**

- **Toshi (Toshiyasu) Wakayama, KDDI [X]**
- **Tet (Tetsuya) Chiba, KDDI [X]**
- **Fernando Prado Cabrillo, Telefonica [X]**
- **Gilles Renoux, Orange [X]**
- **Dan Xu, China Telecom []**
- **Efthymis Isaakidis, DT [X]**
- **Stefano Falsetto, Hutchison [X]**
- **Huub Appelboom, KPN []**
- **Javier Carro Calabor, Telefonica []**
- **Rafal Artych, DT [X]**
- **Kazuma Kameyama, KDDI [X]**
- **Kiyoto Shinomura, KDDI [X]**

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KnowYourCustomer Meeting #05 – Agenda Review

2023-12-19(Tue) 0900-1000 CET

1. **Review MoM & Actions**

2. **Review Issues & PRs**

3. **Timeline**

4. **KYC Match – to complete the initial YAML and the API document**

5. **KYC Fill-in – to complete the initial YAML and the API document**

6. **Next Steps**

7. **AOB**

->Agenda Agreed

KnowYourCustomer Meeting #05 – 1. Review MoM & Actions

- **MoM 2023-12-12**

  - [Create MOM-2023-12-12.md by ToshiWakayama-KDDI · Pull Request #30 · camaraproject/KnowYourCustomer (github.com)](#)

  - **Merged**

KnowYourCustomer Meeting #05 – 1. Review MoM & Actions

■ **Review of Actions**

Action No.	Description	Responsibility	Due Date
AI#02.03	Toshi will consider how to note "calculating match score feature", e.g. creating API's feature roadmap, creating an issue.	Toshi	Closed
AI#03.04	To start working on API Documentation, Toshi will upload issue/PRs on GitHub related to it for discussion.	Toshi	Closed
AI#04.01	All - Review KYC Match API Error Response (Issue #24); due COB Friday 15th December	All	15/12/23-Closed
AI#04.02	Toshi - Update KYC Match API Consolidated YAML definition proposal based on the outcome of the Tuesday's meeting	Toshi	Closed
AI#04.03	All - Review KYC Match API Consolidated YAML definition proposal (PR #27); due COB Friday 15th December	All	15/12/23-Closed
AI#04.04	All - Review KYC Fill-in API specifications proposal (e.g. parameters/attributes) (Issue #23); due COB Friday 15th December	All	15/12/23-Closed
AI#04.05	Toshi - Update KYC Fill-in API specifications proposal (e.g. parameters/attributes) based on the outcome of the Tuesday's meeting	Toshi	Closed
AI#04.06	All - Review KYC Fill-in API Consolidated YAML definition proposal (PR #28); due COB Friday 15th December	All	15/12/23 Closed

KnowYourCustomer Meeting #05 – 2. Review Issues & PRs

- **Issues**

  - **Issue #18 KYC Match – Compare specifications** [KYC Match - Compare specifications · Issue #18 · camaraproject/KnowYourCustomer (github.com)](#)

    - Discussion ongoing ->no remaining issue for the initial version

  - **Issue #21 KYC Match – Match Result Response** [https://github.com/camaraproject/KnowYourCustomer/issues/21](#)

    - Discussion ongoing ->no remaining issue for the initial version

  - **Issue #22 KYC Match – KYC Match Request / Response attribute suffix** [https://github.com/camaraproject/KnowYourCustomer/issues/22](#)

    - Discussion ongoing ->no remaining issue for the initial version

  - **Issue #23 KYC Fill-in – Specifications** [KYC Fill-in Specifications · Issue #23 · camaraproject/KnowYourCustomer (github.com)](#)

    - Discussion ongoing ->no remaining issue for the initial version

  - **Issue #24 KYC Match – Response Codes** [KYC Match - Response Codes · Issue #24 · camaraproject/KnowYourCustomer (github.com)](#)

    - Discussion ongoing ->no remaining issue for the initial version

  - **Issue #26 KYC Match – API Flow** [KYC Match - API Flow · Issue #26 · camaraproject/KnowYourCustomer (github.com)](#)

    - Discussion ongoing ->no remaining issue for the initial version

KnowYourCustomer Meeting #05 – 2. Review Issues & PRs

- **PRs**

  - **PR #2 Telefonica API Spec initial contribution** [Telefonica API Spec initial contribution by fernandopradocabrillo · Pull Request #2 · camaraproject/KnowYourCustomer (github.com)](#)

  - **PR #15 KDDI_API_KYC-Match_initial_contribution** [KDDI_API_KYC-Match_initial_contribution by ToshiWakayama-KDDI · Pull Request #15 · camaraproject/KnowYourCustomer (github.com)](#)

  - **PR #16 KDDI_API_KYC_Fill-in_initial_contribution** [KDDI_API_KYC_Fill-in_initial_contribution by ToshiWakayama-KDDI · Pull Request #16 · camaraproject/KnowYourCustomer (github.com)](#)

  - **PR #27 Consolidated KYC Match API definition** [Consolidated KYC Match API definition by ToshiWakayama-KDDI · Pull Request #27 · camaraproject/KnowYourCustomer (github.com)](#)

    - **Open ->to be closed today**

  - **PR #28 Upload Meeting 20231128 document** [Consolidated KYC Fill-in API definition by ToshiWakayama-KDDI · Pull Request #28 · camaraproject/KnowYourCustomer (github.com)](#)

    - **Open ->to be closed today**

  - **PR #31 Create API Document for KYC Match – KYC-Match.md** [Create API Document for KYC Match - KYC-Match.md by ToshiWakayama-KDDI · Pull Request #31 · camaraproject/KnowYourCustomer (github.com)](#)

    - **Open ->to be closed today**

  - **PR #32 Create AP IDocument for KYC Fill-in – KYC-Fill-in.md** [Create API Document for KYC Fill-in - KYC-Fill-in.md by ToshiWakayama-KDDI · Pull Request #32 · camaraproject/KnowYourCustomer (github.com)](#)

    - **Open ->to be closed today**

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■ **Revised Timeline for completing ver0.1.0 by December 22nd 2023**

MILESTONE REFERENCE			Match		Fill-in		Time Assigned
1	Carama form submitted backlog		Done		Done		-
2	TSC approval		Done		Done		-
3	Camara group formed		Done; Week 39		Done; Week 39		-
4	API user story & scope created		Done	(~10th Nov)	Done	(~10th Nov)	5wks including
5	API Flow & parameters agreed	Ongoing	~Week 45 (~10th Nov)	~12/Dec	ek 45 (~10th Nov)	~12/Dec	start of SP
6	YAML file created with accompanying documentation	Ongoing	~Week 46 (~17tn Nov)	Ongoing	ek 46 (~17tn Nov)	Ongoing	
7	YAML reviewed and agreed		Week 47~48 (~01st Dec	~19/Dec	k 47~48 (~01st Dec	~19/Dec	
8	Suppoting API documentation completed		Week 48~49 (~8th Dec	~19/Dec	k 48~49 (~8th Dec)	~19/Dec	
9	Security Review : Confirmation of Camara security compliance		Week 48~49 (~8th Dec	~22/Dec	k 48~49 (~8th Dec)	~22/Dec	
10	API stable and published		8th December	~22/Dec	8th December	~22/Dec	1day
11	Tested completed (Tested by two operators)		NA		NA		NA

★YAML: 19th December 2023
★API documentation: 19th December 2023

September							
Wk	S	M	T	W	T	F	S
35						1	2
36	3	4	5	6	7	8	9
37	10	11	12	13	14	15	16
38	17	18	19	20	21	22	23
39	24	25	26	27	28	29	30

October							
Wk	S	M	T	W	T	F	S
40	1	2	3	4	5	6	7
41	8	9	10	11	12	13	14
42	15	16	17	18	19	20	21
43	22	23	24	25	26	27	28
44	29	30	31				

November							
Wk	S	M	T	W	T	F	S
44				1	2	3	4
45	5	6	7	8	9	10	11
46	12	13	14	15	16	17	18
47	19	20	21	22	23	24	25
48	26	27	28	29	30		

December							
Wk	S	M	T	W	T	F	S
48						1	2
49	3	4	5	6	7	8	9
50	10	11	12	13	14	15	16
51	17	18	19	20	21	22	23
52	24	25	26	27	28	29	30

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KnowYourCustomer Meeting #05 – 4. KYC Match

■ **Issues for KYC Match**

● **Issue #18 KYC Match – Compare specifications** KYC Match - Compare specifications · Issue #18 · camaraproject/KnowYourCustomer (github.com)

   • Discussion ongoing ->no remaining issue for the initial version

● **Issue #21 KYC Match – Match Result Response** https://github.com/camaraproject/KnowYourCustomer/issues/21

   • Discussion ongoing ->no remaining issue for the initial version

● **Issue #22 KYC Match – KYC Match Request / Response attribute suffix** https://github.com/camaraproject/KnowYourCustomer/issues/22

   • Discussion ongoing ->no remaining issue for the initial version

● **Issue #24 KYC Match – Response Codes** KYC Match - Response Codes · Issue #24 · camaraproject/KnowYourCustomer (github.com)

   • Discussion ongoing ->no remaining issue for the initial version

● **Issue #26 KYC Match – API Flow** KYC Match - API Flow · Issue #26 · camaraproject/KnowYourCustomer (github.com)

   • Discussion ongoing ->no remaining issue for the initial version

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KnowYourCustomer Meeting #05 – 4. KYC Match

- **PRs for KYC Match**

  - **PR #27 KYC Match Consolidated YAML** [Consolidated KYC Match API definition by ToshiWakayama-KDDI · Pull Request #27 · camaraproject/KnowYourCustomer (github.com)](#)

    - no remaining issue for the initial version

  - **PR #31 Create API Document for KYC Match - KYC-Match.md** [Create API Document for KYC Match - KYC-Match.md by ToshiWakayama-KDDI · Pull Request #31 · camaraproject/KnowYourCustomer (github.com)](#)

    - no remaining issue for the initial version

- **Can both RPs be merged?**

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- **Issues**

  - **Issue #23 KYC Fill-in – Specifications** KYC Fill-in Specifications · Issue #23 · camaraproject/KnowYourCustomer (github.com)

    - Discussion ongoing ->no remaining issue for the initial version

- **PRs**

  - **PR #28 KYC Fill-in Consolidated YAML** Consolidated KYC Fill-in API definition by ToshiWakayama-KDDI · Pull Request #28 · camaraproject/KnowYourCustomer (github.com)

    - One issue remaining: whether Phone Number is added to Fill-in Request (DT, Orange)

  - **PR #32 Create API Document for KYC Fill-in - KYC-Fill-in.md** Create API Document for KYC Fill-in - KYC-Fill-in.md by ToshiWakayama-KDDI · Pull Request #32 · camaraproject/KnowYourCustomer (github.com)

    - One issue remaining: question about current proposed Fill-in Request parameter

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KnowYourCustomer Meeting #04 – 5. KYC Fill-in

- **Two issues are remaining, but both are about KYC Fill-in Request parameters**

  - **PR #28 KYC Fill-in Consolidated YAML** Consolidated KYC Fill-in API definition by ToshiWakayama-KDDI · Pull Request #28 · camaraproject/KnowYourCustomer (github.com)

    - One issue remaining: whether Phone Number is added to Fill-in Request (DT, Orange)

    - https://github.com/camaraproject/KnowYourCustomer/pull/28#issuecomment-1860706327

    - MSISDN/phone number can be retrieved from 3-Legged ID Token. "3-Legged or 2-Legged" has been discussed and concluded in CAMARA/GSMA Open Gateway. If an API accesses user privacy resources, the API should use 3-Legged. So…

  - **PR #32 Create API Document for KYC Fill-in - KYC-Fill-in.md** Create API Document for KYC Fill-in - KYC-Fill-in.md by ToshiWakayama-KDDI · Pull Request #32 · camaraproject/KnowYourCustomer (github.com)

    - One issue remaining: question about current proposed Fill-in Request parameter

    - https://github.com/camaraproject/KnowYourCustomer/pull/32#issuecomment-1860813557

    - Currently KDDI proposed Fill-in service/ procedure is the base for our Fill-in YAML/ API Doc etc. (PR#28) (.md)

    - 3rdPartyId (ex cp_id) is used to for improving security by limiting attributes(user information) each 3rdParty can receive.

    - Any other way for Fill-in service (for our Fill-in API initial version)?

- **Can both PR #28 and PR #32 be merged within today (19th December)?**

- **Initial version**

    - **KYC Match YAML: PR #27 to be merged today and YAML to be available in the Repo**

    - **KYC Fill-in YAML: PR #28 to be merged today and YAML to be available in the Repo**

    - **KYC Match Documentation: PR #31 to be merged today and API document to be available in the Repo**

    - **KYC Fill-in Documentation: PR #32 to be merged today and API document to be available in the Repo**

    - **GSMA to be informed the above**

- **Next Steps after Christmas break**

    - **Initial version (v0.1.0) to be modified for correction, missing information etc.**

    - **Next version (v0.2.0) discussion; there are many leftover issues and improvements**

    - **Age Verification API discussion to start**

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- **Next steps/meetings:**
  - **Merge PRs for KYC Match YAML and KYC Fill-in YAML by end of today (19th Dec)**
  - **Next Meeting #06: January 9th, 0900-1000 CET**

- **Actions**
  - **TBD**

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The creation of a society in which anyone can make their dreams a reality, by enhancing the power to connect.

KDDI VISION 2030