

## **KnowYourCustomer Meeting #04 - Attendees**

2023-12-12(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 [X]
- Javier Carro Calabor, Telefonica [X]
- Surajj Jaggernath, Vodacome []
- Daniel Dierich, DT []
- Kazuma Kameyama, KDDI [X]
- **■** Kiyoto Shinomura, KDDI [X]





# **KnowYourCustomer Meeting #04 - Agenda Review**

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

- 1. Review MoM & Actions
- 2. Review Issues & PRs
- 3. Revised timeline / next meeting on 19<sup>th</sup> Dec; complete the initial version by 22<sup>nd</sup> Dec
- 4. KYC Match / to agree with Parameters, Parameter name suffix, Responses, Response messages; to share the consolidated YAML proposal
- 5. KYC Fill-in / to agree with Parameters, Parameter name suffix, Responses, Response messages; to share the consolidated YAML proposal
- 6. Next Steps
- **7. AOB**

## ->Agenda Agreed





# **KnowYourCustomer Meeting #04 - 1. Review MoM & Actions**

- MoM 2023-11-28
  - https://github.com/camaraproject/KnowYourCustomer/pull/20
  - No further comments ->To be merged





# KnowYourCustomer Meeting #04 - 1. Review MoM & Actions

#### Review of Actions

Action No.	Description	Responsibility	Due Date
AI#02.02	Toshi is to create issues for Flow discussion and Parameter discussion.	Toshi	Closed
AI#02.03	Toshi will consider how to note "calculating match score feature", e.g. creating API's feature roadmap, creating an issue.	Toshi	
AI#03.01	Regarding the Parameter discussion, for User information, KDDI is to consider how it is handled and get back to the group.	Toshi	Closed
AI#03.02	Regarding the Parameter discussion, several discussion points could not be covered, so, Toshi will upload them on GitHub for discussion.	Toshi	Closed
AI#03.03	Further to AI #03.02 above, all group members are requested to review and discuss them.	All	Closed
AI#03.04	To start working on API Documentation, Toshi will upload issue/PRs on GitHub related to it for discussion.	Toshi	





# **KnowYourCustomer Meeting #04 - 2. Review Issues & PRs**

#### Issues

- Issue #18 KYC Match Compare specifications KYC Match Compare specifications · Issue #18 · camaraproject/KnowYourCustomer (github.com)
  - Discussion ongoing
- Issue #21 KYC Match Match Result Response <a href="https://github.com/camaraproject/KnowYourCustomer/issues/21">https://github.com/camaraproject/KnowYourCustomer/issues/21</a>
  - Discussion ongoing
- Issue #22 KYC Match KYC Match Request / Response attribute suffix https://github.com/camaraproject/KnowYourCustomer/issues/22
  - Discussion ongoing
- Issue #23 KYC Fill-in Specifications KYC Fill-in Specifications · Issue #23 · camaraproject/KnowYourCustomer (github.com)
  - Discussion ongoing
- Issue #24 KYC Match Response Codes KYC Match Response Codes · Issue #24 · camaraproject/KnowYourCustomer (github.com)
  - Discussion ongoing
- Issue #26 KYC Match API Flow KYC Match API Flow · Issue #26 · camaraproject/KnowYourCustomer (github.com)
  - Discussion ongoing





# **KnowYourCustomer Meeting #04 - 2. Review Issues & PRs**

#### PRs

- PR #2 Telefonica API Spec initial contribution <u>Telefonica API Spec initial contribution by fernandopradocabrillo · Pull Request #2 · camaraproject/KnowYourCustomer (github.com)</u>
  - Open
- PR #15 KDDI\_API\_KYC-Match\_initial\_contribution KDDI\_API\_KYC-Match\_initial\_contribution\_by\_ToshiWakayama-KDDI · Pull Request #15 · camaraproject/KnowYourCustomer (github.com)
  - Open
- 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)
  - Open
- PR #20 Create MOM-2023-11-28.md Create MOM-2023-11-28.md by ToshiWakayama-KDDI · Pull Request #20 · camaraproject/KnowYourCustomer (github.com)
  - Can be merged and closed
- PR #25 Upload Meeting 20231128 document <a href="Upload Meeting 20231128 document by ToshiWakayama-KDDI · Pull Request #25 · camaraproject/KnowYourCustomer">Upload Meeting 20231128 document by ToshiWakayama-KDDI · Pull Request #25 · camaraproject/KnowYourCustomer</a> (github.com)
  - Can be merged and closed





# **KnowYourCustomer Meeting #04 - 3. Revised Timeline**

## ■ Revised Timeline for completing ver0.1.0 by December 22<sup>nd</sup> 2023

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# **KnowYourCustomer Meeting #04 - 4. KYC Match**

- Issues to be finalized today
  - Issue #18 KYC Match Compare specifications KYC Match Compare specifications · Issue #18 · camaraproject/KnowYourCustomer (github.com)
    - Latest proposal on Issue #18
  - Issue #21 KYC Match Match Result Response <a href="https://github.com/camaraproject/KnowYourCustomer/issues/21">https://github.com/camaraproject/KnowYourCustomer/issues/21</a>
    - Latest proposal on Issue #21
  - Issue #22 KYC Match KYC Match Request / Response attribute suffix https://github.com/camaraproject/KnowYourCustomer/issues/22
    - Latest proposal on Issue #22
  - Issue #24 KYC Match Response Codes KYC Match Response Codes · Issue #24 · camaraproject/KnowYourCustomer (github.com)
    - Latest proposal on Issue #24
  - Issue #26 KYC Match API Flow KYC Match API Flow · Issue #26 · camaraproject/KnowYourCustomer (github.com)
    - Latest proposal on Issue #26





# **KnowYourCustomer Meeting #04 - 4. KYC Match**

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- YAML to be finalized by December 19<sup>th</sup>
  - PR #27 KYC Match Consolidated YAML
    - Latest proposal on PR #27 <u>Consolidated KYC Match API definition by ToshiWakayama-KDDI · Pull Request #27 · camaraproject/KnowYourCustomer (github.com)</u>
- Any other issues to be finalized by December 19<sup>th</sup>





# KnowYourCustomer Meeting #04 - 5. KYC Fill-in

- Issues to be finalized today
  - Issue #23 KYC Fill-in Specifications KYC Fill-in Specifications · Issue #23 · camaraproject/KnowYourCustomer (github.com)
    - Discussion ongoing
- **■** In Issue #23
  - Parameters
    - Latest proposal on Issue #23
  - Response parameter name
    - Latest proposal on Issue #23
  - Response codes
    - Latest proposal on Issue #23
  - Fill-in Flow
    - Latest proposal on Issue #23





# KnowYourCustomer Meeting #04 - 5. KYC Fill-in

- YAML to be finalized by December 19<sup>th</sup>
  - PR #28 KYC Fill-in Consolidated YAML
    - Latest proposal on PR #28 <u>Consolidated KYC Fill-in API definition by ToshiWakayama-KDDI · Pull Request #28 · camaraproject/KnowYourCustomer (github.com)</u>

■ Any other issues to be finalized by 19<sup>th</sup> December





# **KnowYourCustomer Meeting #04 - 6. Next Steps**

- Agreed by next meeting on December 19<sup>th</sup>, 2023
  - KYC Match YAML
  - **■** KYC Fill-in YAML
  - **■** KYC Match Documentation
  - **■** KYC Fill-in Documentation
- For documentations, PRs will be created.
  - Skeleton on next page





# **KnowYourCustomer Meeting #04 - 6. Next Steps**

#### **\*\*KYC-Match\_API.md**, **KYC-Fill-in\_API.md** to be created separately

- Overview
- 1. Introduction
- 2. Quick start
- 3. Authentication and Authorization
- 4. API Documentation
  - 4.1 API Version
  - 4.2 Details (including Flows)
  - 4.3 Endpoint Definitions (including Query Parameters, Path Parameters, Request Body Parameters, Response)
  - 4.4 Errors (including Error Name, Error Code, Error Message)
  - 4.5 Policies
  - 4.6 Code Snippets
  - 4.7 FAQ's
  - 4.8 Terms
  - 4.9 Release Notes
- References





# **KnowYourCustomer Meeting #04 - 7. AOB**

- Next steps/meetings:
  - Meeting #05: December 19<sup>th</sup>, 0900-1000 CET, where KYC Match and KYC Fill-in YAML and documentation are agreed
  - Complete KYC Match/ KYC Fill-in initial versions by December 22<sup>nd</sup>
  - Meeting #06: January 9<sup>th</sup>, 0900-1000 CET
- Actions
  - TBD







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

# - KDDI VISION 2030

