

KnowYourCustomer Meeting #06 - Attendees

2024-01-09(Tue) 0900-1000 CET

- 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 []
- Surajj Jaggernath, Vodacome []
- Daniel Dierich, DT []
- Kazuma Kameyama, KDDI [X]
- **■** Kiyoto Shinomura, KDDI []

HAPPY NEW YEAR!

★Texts in blue on page 1, 2 are updated during the meeting. (except URLs)





KnowYourCustomer Meeting #06 - Agenda Review

2024-01-09(Tue) 0900-1000 CET

- 1. Review MoM & Actions
- 2. Review Issues & PRs
- 3. Next Steps
- 4. **AOB**

->Agenda Agreed







KnowYourCustomer Meeting #06 - 1. Review MoM & Actions

- MoM 2023-12-19
 - Create MOM-2023-12-19.md by ToshiWakayama-KDDI · Pull Request #33 · camaraproject/KnowYourCustomer (github.com)
 - Merged





KnowYourCustomer Meeting #06 - 1. Review MoM & Actions

4

Review of Actions

Action No.	Description	Responsibility	Due Date





KnowYourCustomer Meeting #06 - 2. Review Issues & PRs

Issues

- Issue #18 KYC Match Compare specifications KYC Match Compare specifications · Issue #18 · camaraproject/KnowYourCustomer (github.com)
 - To be closed
- Issue #21 KYC Match Match Result Response https://github.com/camaraproject/KnowYourCustomer/issues/21
 - To be closed
- Issue #22 KYC Match KYC Match Request / Response attribute suffix https://github.com/camaraproject/KnowYourCustomer/issues/22
 - To be closed
- Issue #23 KYC Fill-in Specifications KYC Fill-in Specifications · Issue #23 · camaraproject/KnowYourCustomer (github.com)
 - To be closed
- Issue #24 KYC Match Response Codes KYC Match Response Codes · Issue #24 · camaraproject/KnowYourCustomer (github.com)
 - To be closed
- Issue #26 KYC Match API Flow KYC Match API Flow · Issue #26 · camaraproject/KnowYourCustomer (github.com)
 - To be closed





KnowYourCustomer Meeting #06 - 2. Review Issues & PRs

6

PRs

- PR #2 Telefonica API Spec initial contribution Telefonica API Spec initial contribution by fernandopradocabrillo · Pull Request #2 · camaraproject/KnowYourCustomer (github.com)
 - Can be closed
- PR #15 KDDI_API_KYC-Match_initial_contribution KDDI API KYC-Match initial contribution by ToshiWakayama-KDDI · Pull Request #15 · camaraproject/KnowYourCustomer (github.com)
 - Can be closed
- 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)
 - Can be closed





7

- Next Steps from January 2024
 - 1 Initial version published on 2023/12/20 (v0.1.0): Error correction etc.
 - 2 Next version (v0.2.0): leftover issues, new features, functional enhancement
 - 3 Age verification API to start: when?





- 1 for Initial version published on 2023/12/20 (v0.1.0): Error correction, missing information etc.
 --- due ASAP
 - Any final error correction, missing information etc. needed? We have to make the -rc version and make the release branch (v0.1.0) & Changelog.md ASAP.
 - There are some outstanding items, but these can be deferred to the next versions depending on the Commonalities discussion.
 - To confirm Commonalities discussion: 'application/json; charset=utf-8' or 'application/json'
 - To confirm Commonalities discussion: '#/components/headers/x-correlator' needed?





- ② for Next version (v0.2.0): leftover issues, new features, functional enhancement --- to be completed by 2Q 2024?
 - 1. Match: Scoring
 - 2. Match: Hash and some additional parameters (e.g. initials)
 - 3. Match: Normlisation
 - 4. Match: Second Level Validation?
 - 5. Match: Name attribute and Address attribute; coexisting of one consolidated attribute and attributes composed of separate parts?
 - 6. Match: Country/market specific attributes; how to handle in a better way
 - dataType used as a discriminator would be useful to avoid duplication of concerned attributes (Gilles)
 - **polymorphism** should help us to define new specific **schemas inheriting** from this first base and perhaps targeting specific countries's requirements (Gilles)
 - 7. Match: responses Y, N-NA, N-AV, N-AD are needed? Or the current version is enough, as those responses can be covered by the current true, false, not_available, and Error Response Access Denied?





(continued)

- 8. Match / Fill-in: Subscriber/contractor and User concept
- 9. Match / Fill-in: Gender attribute should be specially treated?
- 10. Fill-in: in addition to the current 'none in the request body', Phone Number?, 3rdPartyId?, attributes which the 3rdParty wants to receive
- 11. OpenID Foundation (OIDF) collaboration: requested by OIDF, presentation on their eKYC-IDA planned on January 23rd (hopefully) KnowYourCustomer meeting
 - There is an official liaison between CAMARA and OIDF, and CAMARA is already referring to standards of OIDF.
 - Alignment and collaboration with OIDF may be a proper direction for KYC API family, if applicable.
 - ✓ For information, on 20th December 2023, OIDF made a presentation about their work on the FAPI (Financial-grade API) Security Profile at the CAMARA Identity and Consent Management (ICM) WG meeting, and ICM has decided to introduce the FAPI Security Profile.





- ③ Age verification API to start
 - When to start, and when to complete the initial version?





KnowYourCustomer Meeting #06 - 4. AOB

- Next meeting:
 - Next Meeting #07: January 23rd, 0900-1000 CET
 - Plan to have the OIDF presentation
- 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

