

## **KnowYourCustomer Meeting #20 - Attendees**

#### 2024-08-06(Tue) 0900-1000 CEST

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

**★**[X] for members in attendance.

- Axel Nennker, DT [X]
- Aziz Abouchi SFR []
- Clara Serrano TEF [X]
- Jorge Garcia Hospital, TEF []
- Kevin Scarr, VDF []
- Ola Ajibola, GSMA [X]
- Luis Lopez, Vodafone [X]
- George, DT []
- Kenichi Yamamoto, KDDI [X]
- Guan-Han Ma, Chunghwa Telecom [X]
- Masaharu Hattori, KDDI [X]
- Frank Tsai, Chunghwa Telecom [X]



## **KnowYourCustomer Meeting #20 - Agenda Review**

#### 2024-08-06(Tue) 0900-1000 CEST

- 1. Review MoM & Actions
- Review Issues & PRs: mainly Fall24 Meta-release related topics to be discussed. For this purpose, the order may change.
  - 1 New
  - ② General
  - 3 KYC Match/ Fill-in v0.1.0
  - 4 KYC Match/ Fill-in v0.2.0
  - **5** Age Verification v0.1.0
  - **6** Tenure v0.1.0 (plan)
- 3. AOB
- ->Agenda approved





## **KnowYourCustomer Meeting #20 - 1. Review MoM & Actions**

- MoM for 2024-07-23
  - PR #128 (Created on August 3rd)
    ->Can be approved and merged? -> Approved and to be merged
- Agenda document for 2024-07-23
  - PR #127 (Created on August 2nd)->Approved and merged





## **KnowYourCustomer Meeting #20 - 1. Review MoM & Actions**

#### Review of Actions

Action No.	Description	Responsibility	Due Date
AI#06.06	Regarding the item (9), Gender attribute, Telefonica will discuss it internally with their experts about Privacy etc. and will give the subproject their feedback if this item needs to be discussed for v0.2.0 or not. (Telefonica)	Telefonica	Open
AI#13.02	Toshi will move remaining discussions in Issue #22 to a new Issue to be created for V0.2.0.	Toshi	Open (to close with 15.01)
AI#15.01	KDDI Toshi will contact Stefano to see Stefano's view on closure of Issue #22.	KDDI Toshi	Open
AI#15.03	Telefonica Clara will write their comments to GitHub Issue #46 regarding Age Verification API's additional attributes in request body and scoring in response.	Telefonica Clara	Open
AI#18.01	Clara and Jorge Telefonica are ok with Toshi's comment on GitHub, but it is better to wait for Gilles and Fernando's check. Toshi will reach out to them. [Toshi KDDI]	KDDI Toshi	Open
AI#19.01	All to review the PR #114 by 48 hours after the meeting ends.	All	Closed





## **KnowYourCustomer Meeting #20 - 1. Review MoM & Actions**

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#### ■ Review of Actions

Action No.	Description	Responsibility	Due Date
AI#19.02	All to review the PR #115 by 48 hours after the meeting ends.	All	Closed
AI#19.03	All to review the PR #111 by 48 hours after the meeting ends.	All	Closed





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- Issues/PRs
  - Issue #117 [KYC Match / KYC Fill-in] givenName appears as giventName in specification examples
    / Toyeeb GSMA <u>Issue #117</u> ★Reviewed
    - Opened on 2024/07/25. For both Match and Fill-in.
    - Corrections: giventNama -> givenName, added Scoring response example float -> integer
    - Already covered by PR #119, so, this issue can be closed.
  - PR #118 Create API-Readiness-Checklist\_kyc-fill-in / Toshi KDDI PR #118 [Merged]
    - Opened on 2024/07/25. For Fill-in Meta-release. Approved and merged on 2024/07/26.
  - PR #119 Pre release r1.1 for kyc-match + kyc-fill-in + CHANGELOG + README / Fernando TEF PR #119 ★Reviewed
    - Opened on 2024/07/26
    - For Fall24 Meta-release candidate creation. Still open.
    - KYC Fill-in version changed from v0.1.1 to v0.2.0, according to Herbert's suggestion.





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- Issues/PRs
  - Issue #120 [kyc-match]: gender-example in the request is not aligned with the gender-enum / maxl2287 Issue #120 ★Reviewed
    - Opened on 2024/07/29. For Match correction.
    - Gender example modified from Uppercase to lower case. Fixed by PR #121, and Closed.
  - PR #121 [kyc-match]: Uppercase gender-value in request-example / maxl2287 PR #121 [Merged]
    - Opened on 2024/07/29. For Issue #120. Approved and merged on 2024/07/30. ★Reviewed
  - Discussions #122 What to expect for Hankaku & Zenkaku? / maxl2287 <u>Discussions #122</u>
    \*Reviewed
    - Opened on 2024/07/31





- Issues/PRs
  - Issue #123 KYC-Match: IdDocument type / Ramesh SpryFox Issue #123 ★Reviewed
    - Opened on 2024/08/01.
    - Related to IdDocument type. Correction, or Enhancement?
  - Issue #124 KYC-Match: Matches the subscriber or phone user data? / Ramesh SpryFox Issue #124
    ★Reviewed
    - Opened on 2024/08/01.
    - Same as Issue #89. To be discussed for the next versions.
  - Issue #125 Align info.description Auth section with ICM 0.2.0 / Fernando TEF Issue #125
  - PR #126 Align info.description Auth section with ICM 0.2.0 / Fernando TEF PR #126 ★ Reviewed
    - Opened on 2024/08/02
    - For Fall24 Meta-release, alignment to ICM v0.2.0, for both Match and Fill-in.





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- Issues/PRs
  - Issue #129 Fix images links in Yaml files / Fernando TEF Issue #129 ★ Reviewed
  - PR #130 Update flow images links / Fernando TEF PR #130
    - Opened on 2024/08/05
    - Correction.





#### <General> ★Reviewed

- Issues/PRs
  - Issue #75 Select API for CAMARA Meta-Release September <u>Issue #75</u>
    - Ongoing discussion
    - Target confirmed:
      - ✓ KYC Match v0.2 (v0.1 initial + v0.2 adds scoring)
      - ✓ KYC Fill-in v0.1 (initial)
      - ✓ Age Verification v0.1 (initial) ->de-prioritized and not included in Fall24
      - ✓ Release: Initial public release

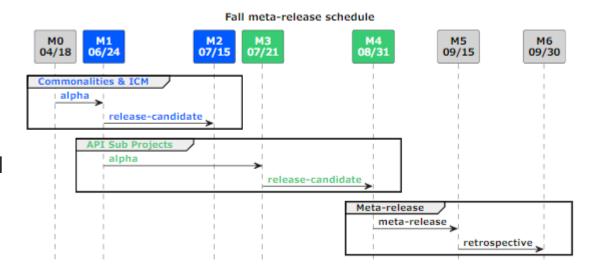
Meta-release Fall24: URL

Release process: **URL** 

API Release Tracker: Match, Fill-in ★Reviewed

Release Issue: <u>Issue #68</u> KnowYourCustomer r1.1 release review ★Reviewed

•Test files should be made available. By when? →Rafal to check, hopefully within meeting





#### <For Match/Fill-in V0.2.0> For Fall24 Meta-release

- Issues/PRs
  - PR #114 Alignment of info, servers objects and security scope names / Rafal DT PR #114
    - Opened on 2024/07/22. For both Match and Fill-in
    - Approved and merged
  - PR #115 KYC-Match: Error responses alignment with Commonalities / Rafal DT PR #115
    ★Reviewed
    - Opened on 2024/07/22.
    - Discussed on 2024/07/23 meeting, and by comments within 48 hours, this PR has been postponed.
    - But Fernando has revisited this PR.
  - Issue #116 KYC Fill-in Readiness Checklist / Toshi KDDI Issue #116
    - Opened on 2024/07/23.
    - PR #118 covers this issue, and PR #118 has been merged.





#### <General>

- Issues/PRs
  - Issue #109 Do Tenure API, NumberRecycling API and Shutdown Service Status API fit in KYC Family /KYC SP meeting? <u>Issue #109</u>
    - Ongoing discussion
    - Conclusion: as in Issue #109





- Release version v0.1.0 completed; v0.1.1 completed with some correction
- Issues/PRs surviving
  - Issue #22 KYC Match KYC Match Request / Response attribute suffix Issue #22
    - It seems there is no remaining topic in this Issue. Can this issue be closed?
  - Issue #101 [KYC Match] Will there be a minimum number of properties in the request body? /Ola GSMA Issue #101
    - Opened on June 19<sup>th</sup>; Discussion ongoing.
    - For KYC Match v0.1.1
    - Discussed in Meeting 2024/06/25. GitHub commented on July 4th. Can this issue be closed?



- Issues/PRs
  - Issue #38 Proposition of design evolution <u>Issue #38</u>
    - Ongoing discussion.
  - Issue #39 Polymorphism and discriminator for specific requirements <u>Issue #39</u>
    - Ongoing discussion. PR #43 has been created by Gilles Orange, but it is not-to-be-merged.
  - PR #43 Match API Design evolution proposal PR #43
    - Related to Issue #39. Ongoing. Discussion in Issue #39 is expected.
  - Issue #47 Data Minimization for Protection Against Misuse of KYC Data <u>Issue #47</u>
    - Ongoing discussion.
  - Issue #65 KYC Match/Fill-in v0.1.0 leftover issues, new features, functional enhancement for next versions Issue #65
    - Ongoing discussion. This Issue is listing items for next versions, which were identified at the end of v0.1.0.
    - Items included in this issue have been broken down to Issues for each item, as per AI #13.03. Issues have not been created for some items because of lack of clarity, so Issue #65 is kept open to discuss these remaining items.



- Issues/PRs
  - Issue #66 Country attribute variation <u>Issue #66</u>
    - Ongoing discussion.
  - Issue #71 Use houseNumber in stead of streetNumber Issue #71
    - Ongoing discussion.
  - Issue #77 Add initials to the attribute list Issue #77
    - Ongoing discussion.
  - Issue #85 [KYC Match] Scoring <u>Issue #85</u> (Related to PR #104)
    - Ongoing discussion.
  - Issue #86 [KYC Match] Hash and some additional parameters <u>Issue #86</u>
    - Ongoing discussion.
  - Issue #87 [KYC Match / KYC Fill-in] Coexistence of aggregated fields and separate fields for Name and Address <u>Issue #87</u>
    - Ongoing discussion.





- Issues/PRs
  - Issue #88 [KYC Match / KYC Fill-in] ways to handle country/market specific attributes better <u>Issue</u> #88
    - Ongoing discussion.
  - Issue #89 [KYC Match / KYC Fill-in] The end-user vs contract owner issue <u>Issue #89</u>
    - Ongoing discussion.
  - Issue #90 [KYC Fill-in] Attributes to be included in the request body? <u>Issue #90</u>
    - Ongoing discussion.
  - Issue #91 [KYC Match / KYC Fill-in] OpenID Foundation (OIDF) collaboration <u>Issue #91</u>
    - Ongoing discussion
  - Issue #95 Add postpaid / prepaid / business information to KYC Match / Huub KPN Issue #95
    - Opened on June 7<sup>th</sup>; Discussion ongoing
  - Issue #96 Create a common enum for attributeMatch result / Gilles Orange Issue #96
    - Opened on June 7<sup>th</sup>; Discussion ongoing →Closed with PR #104 merge





- Issues/PRs
  - Issue #107 KYC Match Readiness Checklist / Jorge TEF <u>Issue #107</u> [Closed]
    - Ongoing discussion.
  - PR #111 Create KYC 0.2.0-rc1 / Jorge TEF PR #111 [Merged]
    - Ongoing discussion.
    - Discussion on MatchScoreResult type integer or float
  - Issue #112 [KYC Match] MatchScoreResult type integer or float / Rafal DT Issue #112
    - Ongoing discussion.
    - Can be closed, as we agreed with 'integer'.





#### <For Age Verification V0.1.0>

- Issues/PRs: we will focus on Age Verification again once Match Score work has settled down.
  - Issue #46 Creation of a Pull Request for Age Verification API <u>Issue #46</u>
    - Ongoing Discussion
  - PR #50 Initial contribution of Age\_Verification.yaml PR #50
    - Ongoing Discussion
    - Draft User Story has been be proposed, but it is still to be modified depending on ongoing discussions, so, the draft user story cannot be approved at the moment.
  - Issue #81 Add Age Verification to KnowYourCustomer SP's Scope in README Issue #81
    - Ongoing.
    - A text proposed. A PR will be created if it is ok. ->Need to be modified in line with Issue #46/ PR #50.





<For Tenure API v0.1.0> For placeholder - Tenure API lead will take over.

-Tenure API GitHub Repo: <a href="https://github.com/camaraproject/Tenure">https://github.com/camaraproject/Tenure</a>



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## **KnowYourCustomer Meeting #20 - 3. AOB**

- Next meetings:
  - Next Meeting #21: August 20th, 0900-1000 CEST
  - Planned Meetings:
    - #22 September 3<sup>rd</sup>,
    - #23 September 17<sup>th</sup>
    - #24 October 1<sup>st</sup>
- Please be informed that CAMARA easyCLA activation has been postponed to End of August. Please visit to <a href="https://github.com/camaraproject/EasyCLA">https://github.com/camaraproject/EasyCLA</a> and test / initiate your CLA status.
- 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

