

2024-07-23(Tue) 0900-1000 CEST

- Toshi (Toshiyasu) Wakayama, KDDI [X]
- Tet (Tetsuya) Chiba, KDDI [X]
- Fernando Prado Cabrillo, Telefonica []
- Gilles Renoux, Orange [X]
- Efthymis Isaakidis, DT [],
- Stefano Falsetto, Hutchison []
- Huub Appelboom, KPN [X]
- Javier Carro Calabor, Telefonica []
- Kazuma Kameyama, KDDI [X]
- Kiyoto Shinomura, KDDI [X]
- Rafal Artych, DT [X]
- Surajj Jaggernath, Vodacom []
- Kosuke Koiwai, KDDI [X]
- Axel Nennker, DT []
- Aziz Abouchi SFR []
- Clara Serrano TEF [X]
- Jorge Garcia Hospital, TEF [X]
- Kevin Scarr, VDF [X]
- Ola Ajibola, GSMA []
- Luis Lopez, Vodafone [X]
- George, DT [X]

★[X] for members in attendance.

★Text in blue on pages 1, 2 and 3 has been updated during the meeting. (except URL links)



KnowYourCustomer Meeting #19 – Agenda Review

2024-07-23(Tue) 0900-1000 CEST

- 1. Review MoM & Actions**
- 2. Review Issues & PRs**
 - 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 #19 – 1. Review MoM & Actions

■ MoM for 2024-07-09

- PR #113 (Created on July 12th)
->Can be approved and merged? -> **Approved and to be merged**

■ Agenda document for 2024-07-09

- PR #110 (Created on June 10th)
->Approved and merged



KnowYourCustomer Meeting #19 – 1. Review MoM & Actions

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■ 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#18.02	PR #103 Align yaml with commonalities v0.3 was approved during the meeting. Toshi is to merge the PR, as Fernando TEF is on leave.	KDDI Toshi	Closed



KnowYourCustomer Meeting #19 – 1. Review MoM & Actions

■ Review of Actions

Action No.	Description	Responsibility	Due Date
AI#18.03	PR #104 Include score functionality proposal was approved during the meeting. Toshi is to merge the PR, as Fernando TEF is on leave.	Toshi KDDI	Closed
AI#18.04	Kevin Scarr VDF will contact Vodafone's Tenure member (Saker) to find out Tenure lead.	Kevin Scarr VDF	Open ->Closed



KnowYourCustomer Meeting #19 – 2. Review Issues & PRs

<New>

■ Issues/PRs

- **PR #114 Alignment of info, servers objects and security scope names / Rafal DT [PR #114](#) ★Review**
 - Opened on 2024/07/22.
 - For both Match and Fill-in
- **PR #115 KYC-Match: Error responses alignment with Commonalities / Rafal DT [PR #115](#) ★Review**
 - Opened on 2024/07/22.
 - For Match only. Is the same required for Fill-in?
- **KYC Fill-in Readiness Checklist / Toshi KDDI [Issue #116](#) ★Review**
 - Opened on 2024/07/23
 - Corresponding to Issue #104 for Match.



KnowYourCustomer Meeting #19 – 2. Review Issues & PRs

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<General>

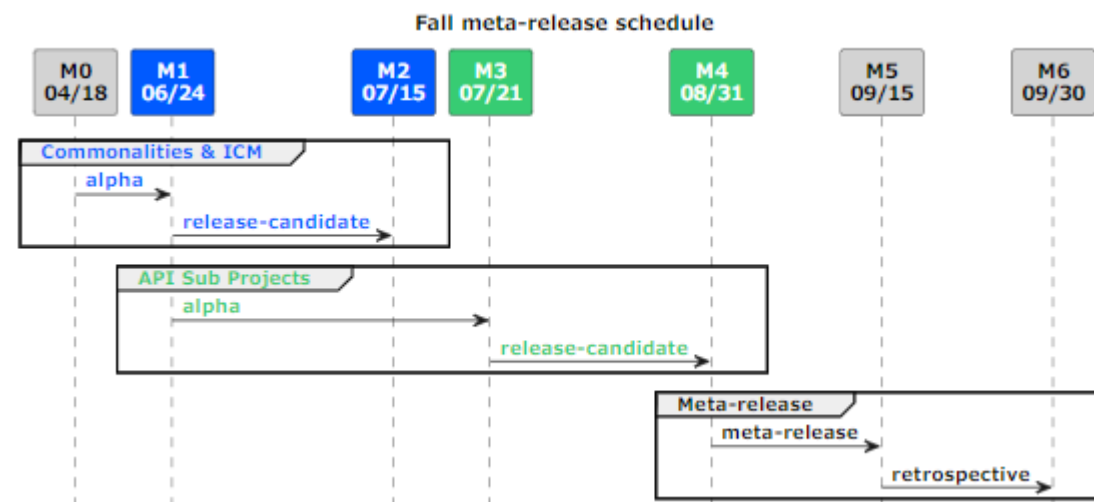
■ Issues/PRs

● Issue #75 Select API for CAMARA Meta-Release September [Issue #75](#)

- 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](#)





KnowYourCustomer Meeting #19 – 2. Review Issues & PRs

<General>

■ Issues/PRs

- **Issue #109 Do Tenure API, NumberRecycling API and Shutdown Service Status API fit in KYC Family /KYC SP meeting? [Issue #109](#) ★Review**
 - Ongoing discussion
 - Conclusion: as in Issue #109



KnowYourCustomer Meeting #19 – 2. Review Issues & PRs

<For Match/Fill-in v0.1.0>

- 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 19th ; Discussion ongoing.
 - For KYC Match v0.1.1
 - Discussed in Meeting 2024/06/25. GitHub commented on July 4th. **Can this issue be closed?**



KnowYourCustomer Meeting #19 – 2. Review Issues & PRs

<For Match/Fill-in V0.2.0>

■ Issues/PRs

- **Issue #38 Proposition of design evolution** [Issue #38](#)
 - Ongoing discussion.
- **Issue #39 Polymorphism and discriminator for specific requirements** [Issue #39](#)
 - 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** [Issue #47](#)
 - 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.



KnowYourCustomer Meeting #19 – 2. Review Issues & PRs

<For Match/Fill-in V0.2.0>

■ Issues/PRs

- **Issue #66 Country attribute variation** [Issue #66](#)
 - 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** [Issue #85](#) ★Related to PR #104
 - Ongoing discussion.
- **Issue #86 [KYC Match] Hash and some additional parameters** [Issue #86](#)
 - Ongoing discussion.
- **Issue #87 [KYC Match / KYC Fill-in] Coexistence of aggregated fields and separate fields for Name and Address** [Issue #87](#)
 - Ongoing discussion.



KnowYourCustomer Meeting #19 – 2. Review Issues & PRs

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<For Match/Fill-in V0.2.0>

■ Issues/PRs

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



KnowYourCustomer Meeting #19 – 2. Review Issues & PRs

<For Match/Fill-in V0.2.0>

■ Issues/PRs

- **Issue #107 KYC Match Readiness Checklist / Jorge TEF** [Issue #107](#) ★Review
 - Ongoing discussion.
- **PR #111 Create KYC 0.2.0-rc1 / Jorge TEF** [PR #111](#) ★Review
 - Ongoing discussion.
 - Discussion on MatchScoreResult type integer or float
- **Issue #112 [KYC Match] MatchScoreResult type integer or float / Rafal DT** [Issue #112](#) ★Review
 - Ongoing discussion.



KnowYourCustomer Meeting #19 – 2. Review Issues & PRs

<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** [Issue #46](#)
 - 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.



KnowYourCustomer Meeting #19 – 2. Review Issues & PRs

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

-Tenure API GitHub Repo: <https://github.com/camaraproject/Tenure> observation (on 2024/07/09, 0258GMT)

■ CODEOWNERS and MAINTAINERS.MD not available <- [PR #5](#)

■ Issues/PRs

- Issue #1 Maintainers and Codeowners need to be defined /Herbert DT(TSC Chair) [Issue #1](#)
 - Opened on May 20th
- Issue #2 Scope within README needs to be updated. /Herbert DT(TSC Chair) [Issue #2](#)
 - Opened on May 20th
- Issue #3 What happens with Tenure when there is a change of contract owner (but the end user and MNO may still be the same) /Huub KPN [Issue #3](#)
 - Opened on June 11th
- Issue #4 What happens with Tenure when there is a change of phone number for the use /Huub KPN [Issue #4](#)
 - Opened on June 11th

■ Note: In API Backlog 2024/06/13, there was a question about difference among Tenure API, NumberRecycling API and ShutdownServiceStatus API. Discussion was made in 2024/06/27, and discussion is still ongoing.

- **Next meetings:**
 - **Next Meeting #20: August 6th, 0900-1000 CEST**
 - **Planned Meetings:**
 - **#21 August 20th,**
 - **#22 September 3rd,**
 - **#23 September 17th**
 - **#24 October 1st**

- **Please be reminded that CAMARA easyCLA is planned to be activated on July 29th.**

- **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

