



ESSIF v1 Architectural / Tech Spec Foundations

ESSIF Vision

ESSIF Datamodeling

ESSIF key Flows

ESSIF (supporting) components

Preview / “under the hood”

- **ESSIF Vision**
 - **The Targeted eco-system**
 - **Targeted Business Use Cases**
 - **Longer Term View <> ESSIF v1**
- **ESSIF Datamodeling**
 - **Identities <> DIDs**
 - **Verifiable IDs <> Attestations**
 - **Links with LoA's**
 - **Links with Legal Value**
 - **Resulting (flexible) DataModel**
- **ESSIF key Flows:**
 - **DID registrations**
 - **Obtaining a Verifiable ID**
 - **Obtaining a Verifiable Attestation**
 - **Details >> Link SSI and OIDC**
 - **Details >> Link with APIs**
- **ESSIF (supporting) components**
 - **User / Issuer / Relying Party Environments**
 - **Trusted Issuer Ledger / eIDAS bridge**
 - **DID Registrars / Resolvers / Identity Hubs**
- **Preview / “under the hood”**
 - **Technology mapping**

The Targeted eco-system

ESSIF ecosystem: the totality of the actors and systems within the context of ESSIF and according to the rules and standards of the ESSIF-ecosystem.

ESSIF (Trust) Framework: the totality of all policies, guidelines, standards, processes, ... which for the “terms and conditions” of membership and/or usage of ESSIF-services.

ESSIF architecture: the definition of ESSIF and all related actors and building blocks at functional level, at level of concepts, at level of resilience/trust requirements, at level of interactions (incl all corresponding technical and operational standards).

ESSIF infrastructure: all supporting capabilities/services which support the functioning of ESSIF and all its members and framework-obiding relying parties, issuers and users.

SSI and blockchain

ESSIF v1

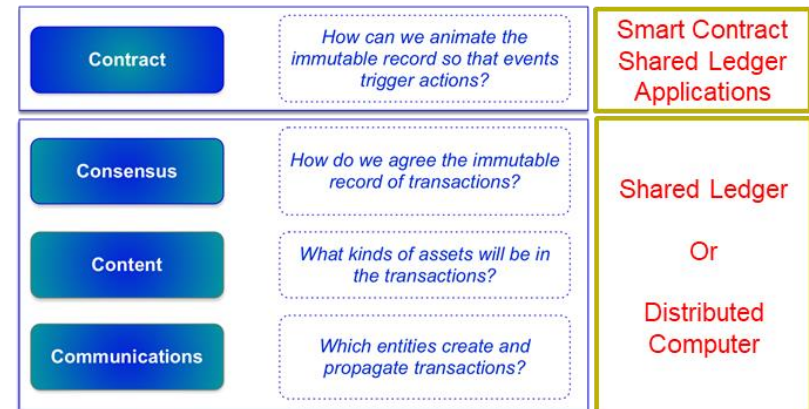
- * Build upon / Reuse SSI-community materials
- * Use blockchain where useful / added value
- * Avoid complex / unstable scenarios

Core required properties:

- * Reuse knowledge / experience from eIDAS
- * Privacy / Data Protecting by Design
- * Trusted / Resilient / Secure by design

Leitmotiv:

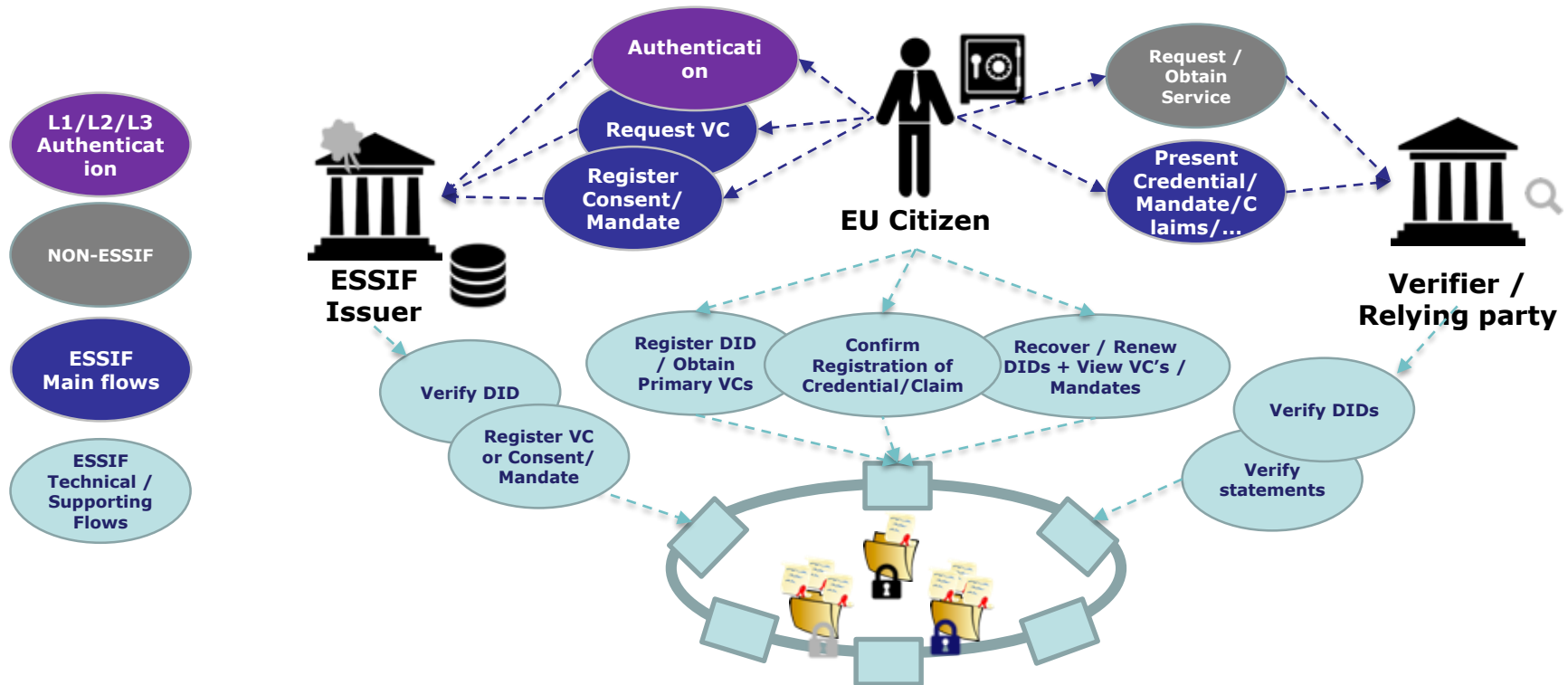
- * Think Long Term... but Act Short Term



"the consensus computer"

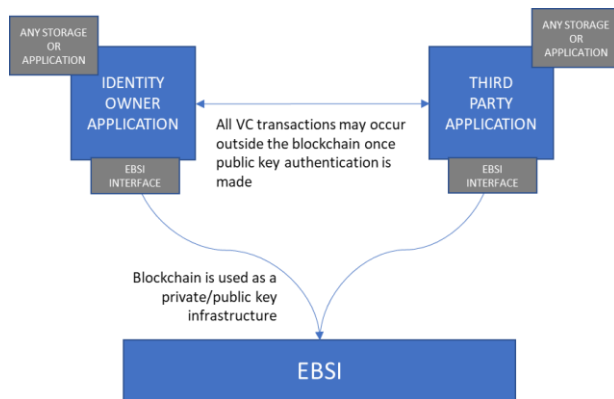
In / Out scope

ESSIF will NOT intervene in the business flow between the EU citizens/entities and relying parties. The requesting of services and the obtaining of those services are out of scope of ESSIF. ESSIF however will allow an EU entity to “obtain” Verifiable Credentials, to “register” Verifiable Mandates/Consents, and to “obtain” Verify Verifiable Claims which then can be use to identify/authenticate towards relying parties and provide those with required claims/attestations.

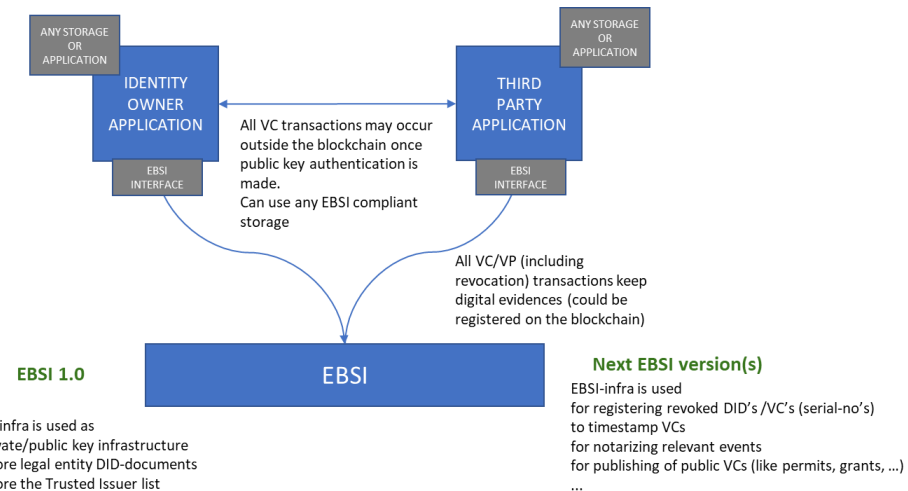


ESSIF miss-conceptions

Wrong understanding



Right understanding

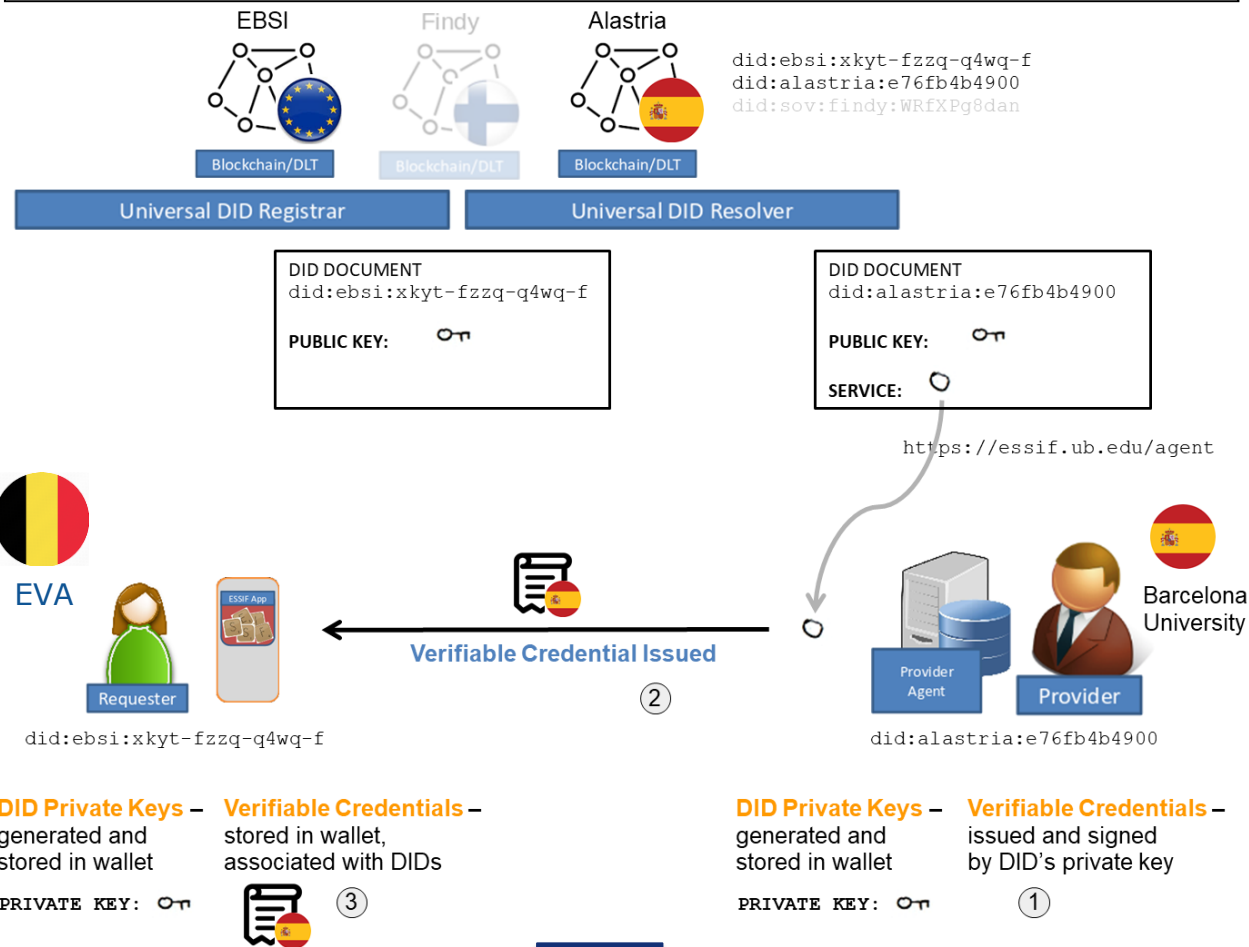




European
Commission

ESSIF v1 (Verifiable IDs & Attestations)

Barcelona University issues Verifiable Credential to Eva



Warning

Due to time/resource limitations ESSIF v1 / EBSI v1 does not fully reflect the architectural / technical specifications listed here.

The specifications should be read as “target” and ESSIF v1 / EBSI v1 should be understood as a non-production “demonstrator”

In reality these specifications will be fine-tuned in light of ESSIF v2 / EBSI v2 and taking into account the lessons learned from v1 + input from the use cases + legal considerations.

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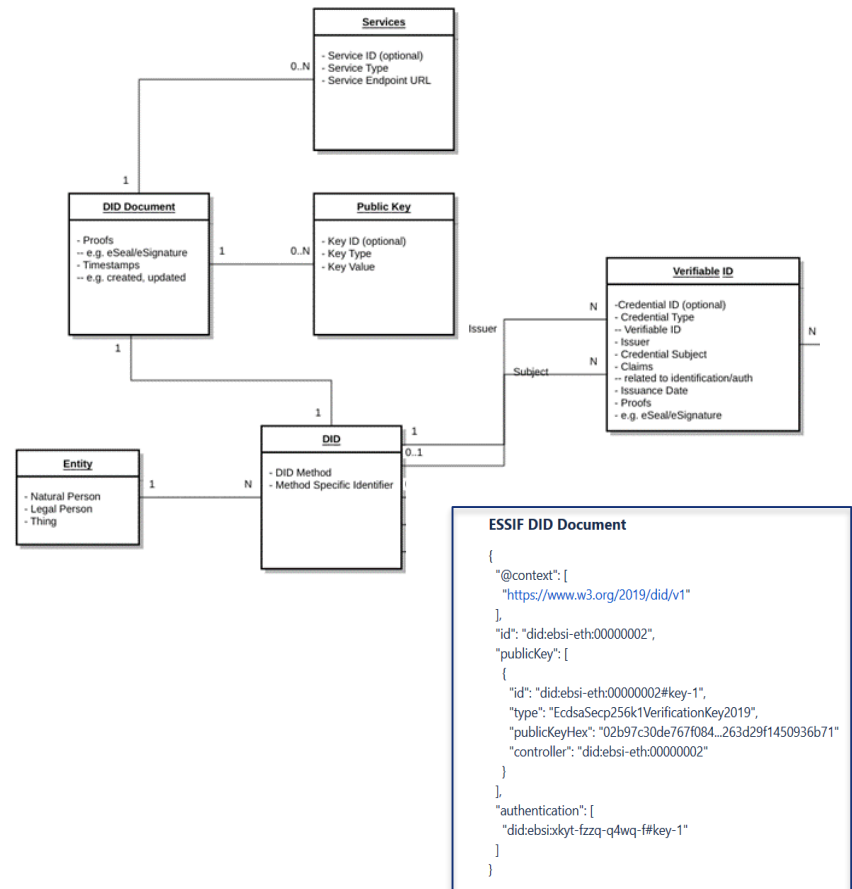
Identities <> DIDs

Key Properties:

- One entity can have multiple DIDs!
- DIDs of Issuers / Relying Parties will be anchored on ledger.

DID-docs in ESSIF v1:

- DID Subject:** This is the subject (individual, organization, thing, animal, etc.) identified by the DID.
- Public Keys:** Public Keys associated with a DID are a prerequisite for secure and authenticated communication between DID Subjects.
- Authentication:** The Authentication block in a DID Document simply references the DID Document's Public Key (see above) that is intended for proving control/ownership of a DID. This is used when two parties (e.g. a Holder and a Verifier) connect and exchange data and messages.
- Proof:** This can be added to a DID Document to prove integrity or correctness or other security and trust aspects of a DID Document.



Verifiable IDs

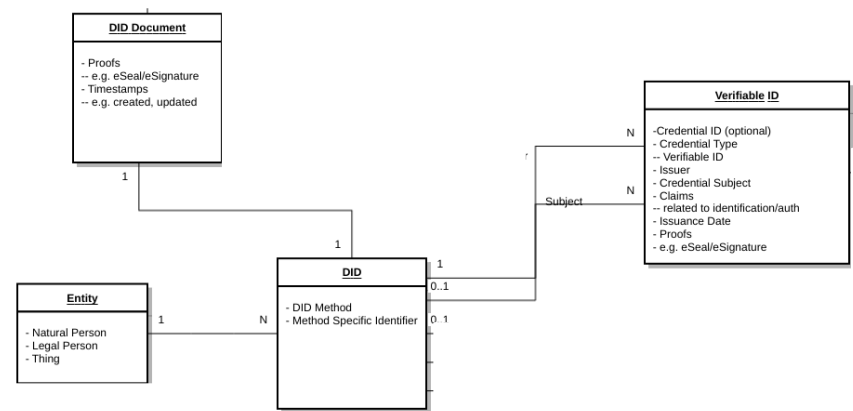
Key Properties:

- One DID can have multiple Verifiable IDs
- Verifiable IDs can have official identifiers

```

ESSIF Verifiable ID
{
  "@context": [
    "https://www.w3.org/2018/credentials/v1",
    "https://essif.europa.eu/schemas/vc/2019/v1",
    "https://essif.europa.eu/schemas/eidas/2019/v1"],
  "id": "did:ebasi-eth:00000001/credentials/1872",
  "type": ["VerifiableCredential", "EssifVerifiableID"],
  "issuer": "did:ebasi-eth:00000001",
  "issuanceDate": "2019-06-22T14:11:44Z",
  "credentialSubject": {
    "id": "did:ebasi-eth:00000002",
    "currentFamilyName": "Franz",
    "currentGivenName": "Hinterberger",
    "dateOfBirth": "1999-03-22T00:00:00Z",
    "placeOfBirth": "Salzburg, Austria"
  },
  "proof": {
    "type": "EidasSeal2019",
    "created": "2019-06-22T14:11:44Z",
    "proofPurpose": "assertionMethod",
    "verificationMethod": {
      "type": "EidasCertificate2019",
      "CertSerial": "1088321447"
    },
    "proofValue": "BD21J4fdlnBvBA+y6D...fnC8Y="
  }
}

```



Verifiable IDs in ESSIF v1:

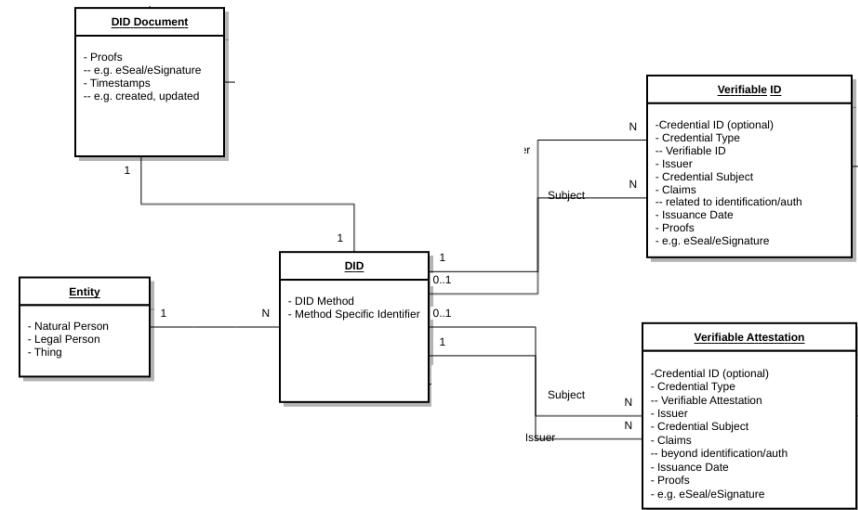
- eIDAS minimal data set + Optional national / University ID
- The following Basic Concepts of the W3C specification ARE used: Contexts, Identifiers, Types, Issuers, Credential Subject, Issuer, Issuance Date, Proofs
- Attention Points: (national) identifiers, LoA-Information, linked eSeal

Verifiable Attestations

Key Properties:

- One DID can have multiple Verifiable Attestations
- Verifiable Attestations can inherit attributes from "parenting" Verifiable IDs

```
{
  "@context": ["https://www.w3.org/2018/credentials/v1", "https://essif.europa.eu/schema/diploma/v1"],
  "id": "did:alastria:e76fb4b4900/credentials/1872",
  "type": ["VerifiableCredential", "DiplomaCredential"],
  "issuer": "did:alastria:e76fb4b4900",
  "issuanceDate": "2019-06-22T14:11:44Z",
  "credentialSubject": {
    "id": "did:ebssi:xkyt-fzzq-g4wq-f",
    "alumniOf": {
      "name": "Barcelona University"
    }
  },
  "graduatedAtTime": "2017-06-30T12:00:00Z",
  "degree": "MBA"
},
{
  "proof": {
    "type": "EidasSeal2019",
    "created": "2019-06-22T14:11:44Z",
    "proofPurpose": "assertionMethod",
    "verificationMethod": {
      "type": "EidasCertificate2019",
      "CertSerial": "1088321447"
    },
    "proofValue": "BD21J4fdlnBvBA+y6D...fnC8Y="
  }
}]
}
```



Verifiable Attestations in ESSIF v1:

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Links with LoA's

In context of Identification/Authentication:

- **When doing an eIDAS identification / authentication:**
 - * Need to control proof of DID
+ "Authentication strength"
 - * Need to rely on eIDAS-Identification
+ "Authentication strength"
- **When presenting a Verifiable ID:**
 - * Need to verify the "presented VC",
incl the LoA claimed by the Issuer
incl the possibly present eSeals.
 - * Need to check the "presence" of the issuer
+ "Authentication strength"

EU Electronic Identification and Trust Services (eIDAS) Regulation Article 8(2), 23 July 2014	Level of Assurance (LoA) US/CA/AU/EU Stork	Key features
Minimal	LoA 1	<ul style="list-style-type: none"> Little or no confidence exists in the asserted identity; usually self-asserted
Low	LoA 2	<ul style="list-style-type: none"> Limited confidence as asserted identity Controls to decrease risk of misuse or alteration of identity
Substantial	LoA 3	<ul style="list-style-type: none"> Substantial Confidence as to asserted identity Controls to decrease substantially the risk of misuse or alteration of identity
High	LoA 3+/4	<ul style="list-style-type: none"> Higher Confidence as to asserted identity Controls to prevent misuse or alteration of identity

In context of presenting Attestations:

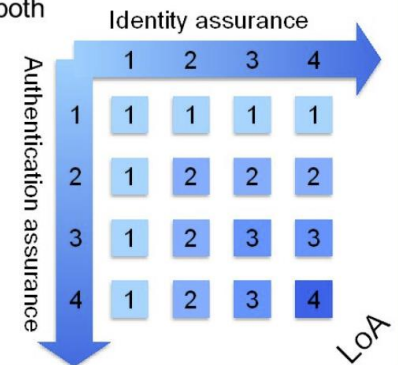
- **When presenting a Verifiable Attestations:**
 - * Need to verify the "presented VCs",
incl the LoA claimed by the Issuer
incl the possibly present eSeals.

- Strong credential means both

- Strong identification
- Strong authentication

- Level of Assurance

- 1: Low
- 2: Medium
- 3: High
- 4: Very high



Links with Legal Value

Legal value of Verifiable IDs / Attestations:

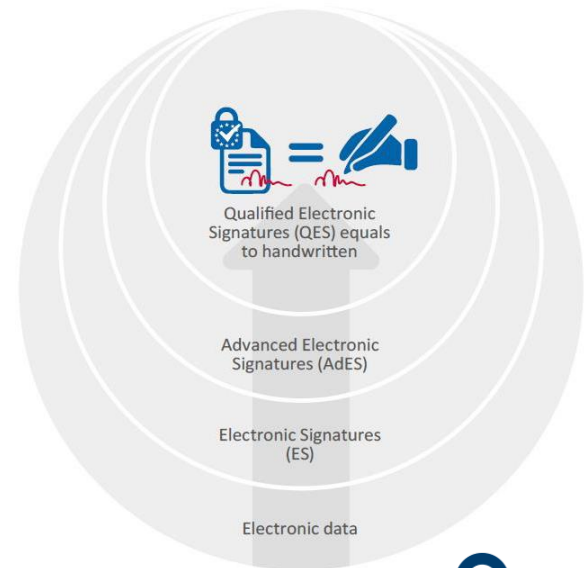
- Some VCs need to provide assurance wrt Authenticity / Integrity / Non-repudiation
- REUSE eIDAS eSeals
- Legal Value = "Issued by OrganizationX"
- IN SCOPE of ESSIF v1

Legal value of Presentations

- When presenting a Verifiable Attestations it might be legally required to know who submitted the VCs
- REUSE eIDAS eSignatures
- Legal Value of QeS = same as handwritten signatures.
- OUT of SCOPE for ESSIF v1

Identity <> eSeal/Signing-keys

- DID <> eSeal-key – probably cumbersome
- DID <> Verifiable ID – flexible



eIDAS-compliant

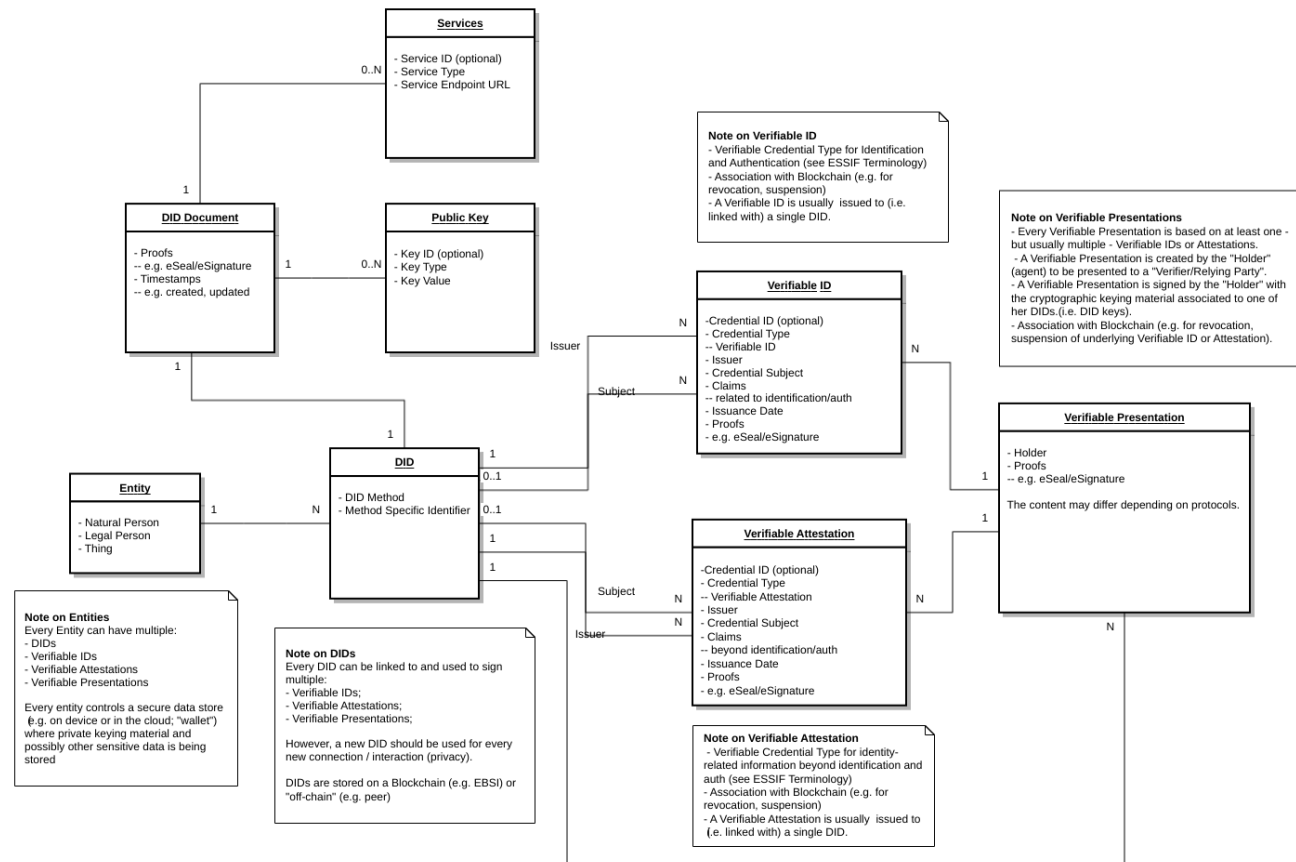
Resulting (flexible) DataModel

Key Properties:

- One entity CAN have multiple DIDs
- One DID can have multiple Verifiable IDs
- One DID can have multiple Verifiable Attestations

Attributes:

- Verifiable IDs can be linked to eg GOV IDs
- Verifiable Attestations can inherit attributes from the "parenting" Verifiable ID



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DID registrations

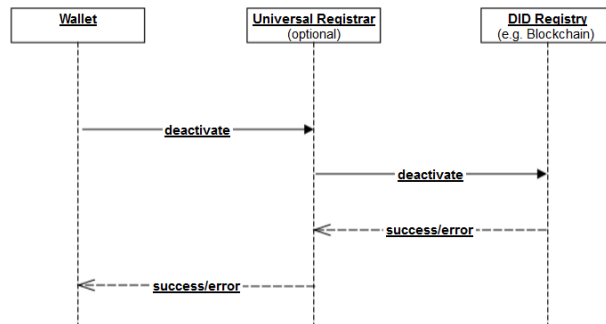
DID(-key) registration in ESSIF v1

- For Issuer / Relying Parties – ON LEDGER
- For Holders / Subjects – OFF LEDGER

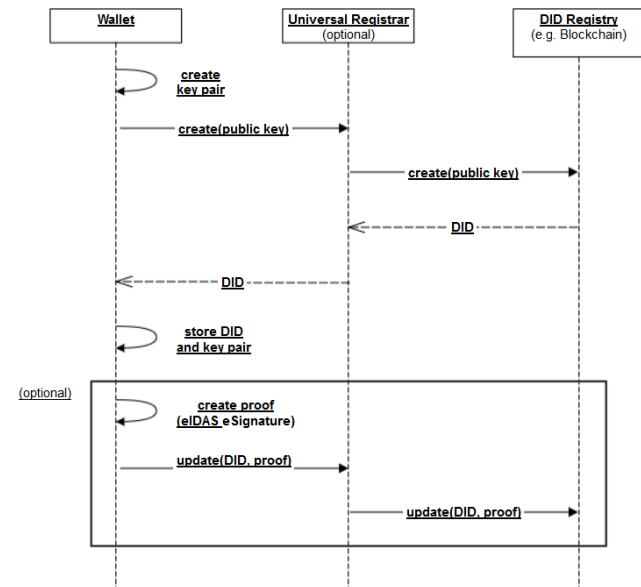
DID(-key) revocation in ESSIF v1

- For Issuer / Relying Parties – ON LEDGER
- For Holders / Subjects – ON LEDGER

DID Revocation



DID Registration



Attention Points

- “Gating” of Registrations / Updates
- Authoritative ledgers for DID(-type)s

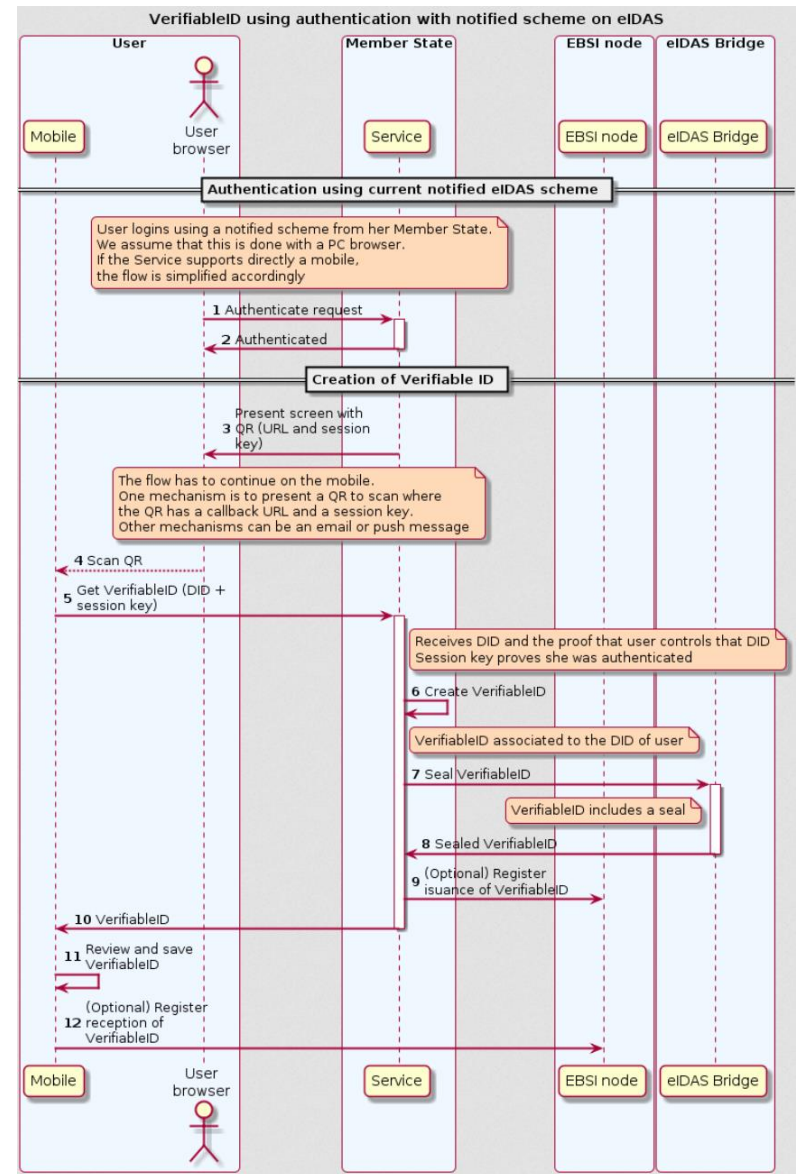
Obtaining a Verifiable ID

Flow:

- Trusted Issuer can be requested for a Verifiable ID
- Trusted Issuer can rely on eIDAS-authentication service to authenticate the holder/subject
- Trusted issuer needs to mind the LoA stated by the authentication service
- Trusted Issuer must check ownership (and strength) of the DID(-keys)

Properties:

- Verifiable ID should state LoAs
- Linked with (Qualified) Trusted Issuers
- Should be eSealed by Trusted Issuer in case of "High LoA"



Obtaining a Verifiable Attestation

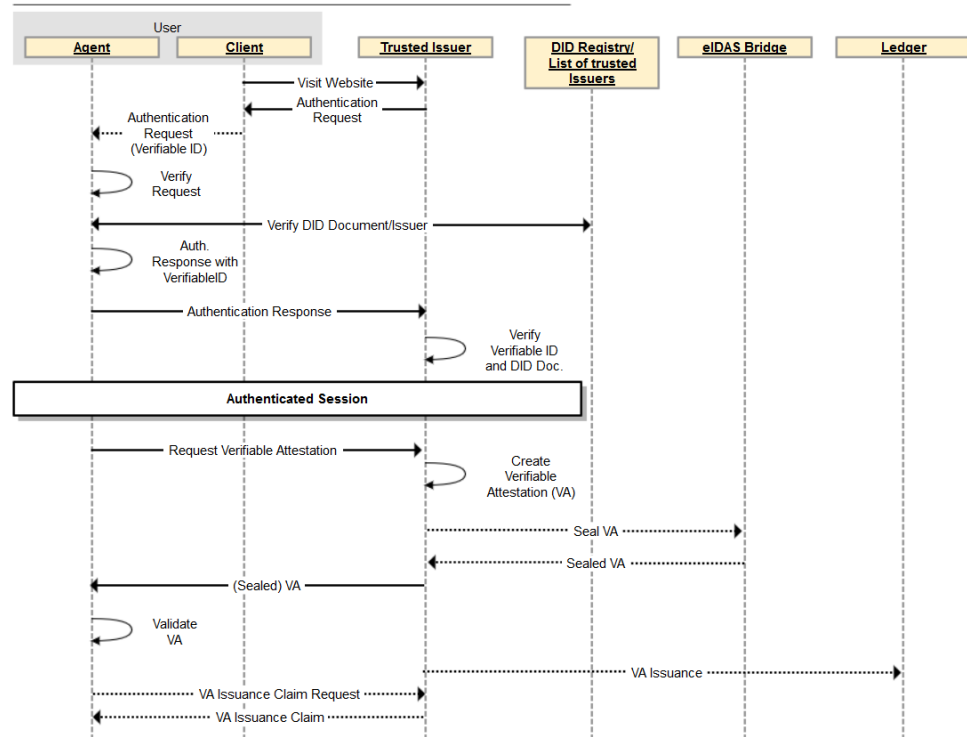
Flow:

- Issuer can be requested for a Verifiable Attestation
- Issuer should identify / authenticate the holder/subject relying on his/her Verifiable ID
- Issuer needs to validate the Verifiable ID (eSeal, DID-ownership, relevant attributes)
- Issuer to do any additional checks needed before generating a Verifiable Attestation
- Issuer generated Attestation

Properties:

- Verifiable Attestation should include Seal type-info, LoA-info, ...
- Should be linked with (Qualified / Trusted) Issuers
- Should be eSealed by Trusted Issuer in case of "High LoA"

Verifiable Attestation with Verifiable ID Authentication



Details >> Link SSI and OIDC

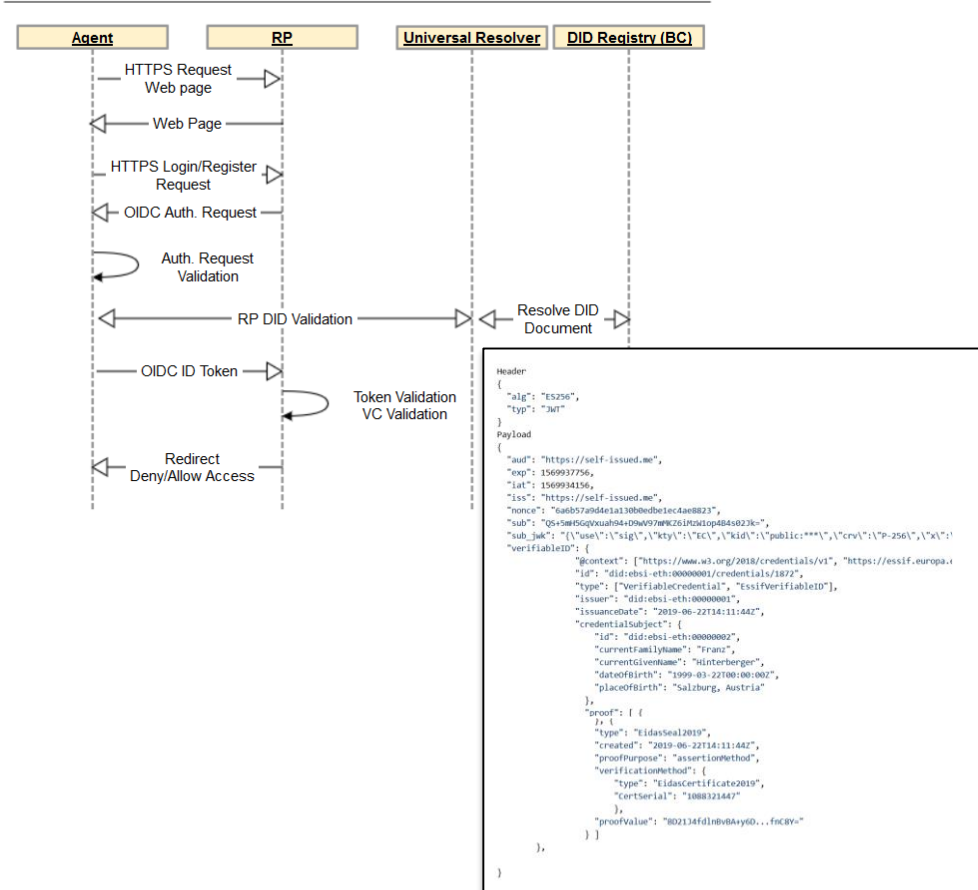
Point of Departure

- OIDC is the standard lots of online services use today
- In OIDC Relying Parties redirect users to an IDP to authenticate/identify users.
- IDP's provide IDtokens to Relying Parties.

Linking ID Tokens and V.IDs

- Proposal is to inject V.IDs into IDtokens and generated "self-declared" IDtokens
- Relying party can decide to trust V.IDs of certain LoAs of certain Trusted Issuers.
- Relying Party OIDC-client must be enabled to "consume" such tokens >> specific library needed to consume "self issued IDs"

OIDC SSI Authentication



Submitting an Attestation (in an authenticated session)

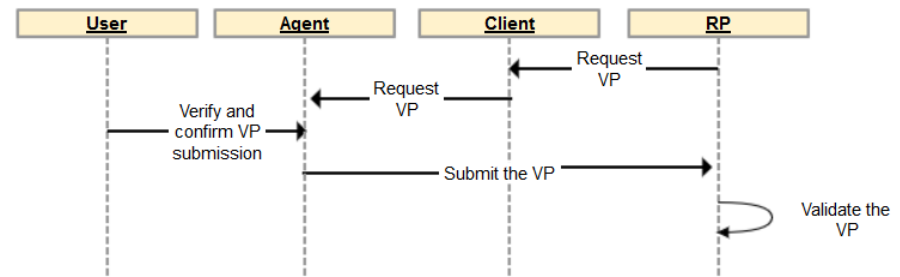
Flow:

- User has authenticated the RP and RP has authenticated the user
- RP ask to (instead of filling in a form) to submit certain Verifiable Credentials
- User decided to provide (or not) the VCs and constructs needed Verifiable Presentation(s)
- User submits (over API) the VPs
- The RP checks if the VP-signature matches the Authenticated user.
- The RP checks the VCs (including type/version, eSeals, LoA's, ...) and if needed relationship with the submitting user.

Properties:

- Verifiable Presentation must be signed with DID-key of the submittor and might be e-signed by the submittor
- RP should be able to inform user which VCs will be accepted (issuer, type/version, LoA, ...)

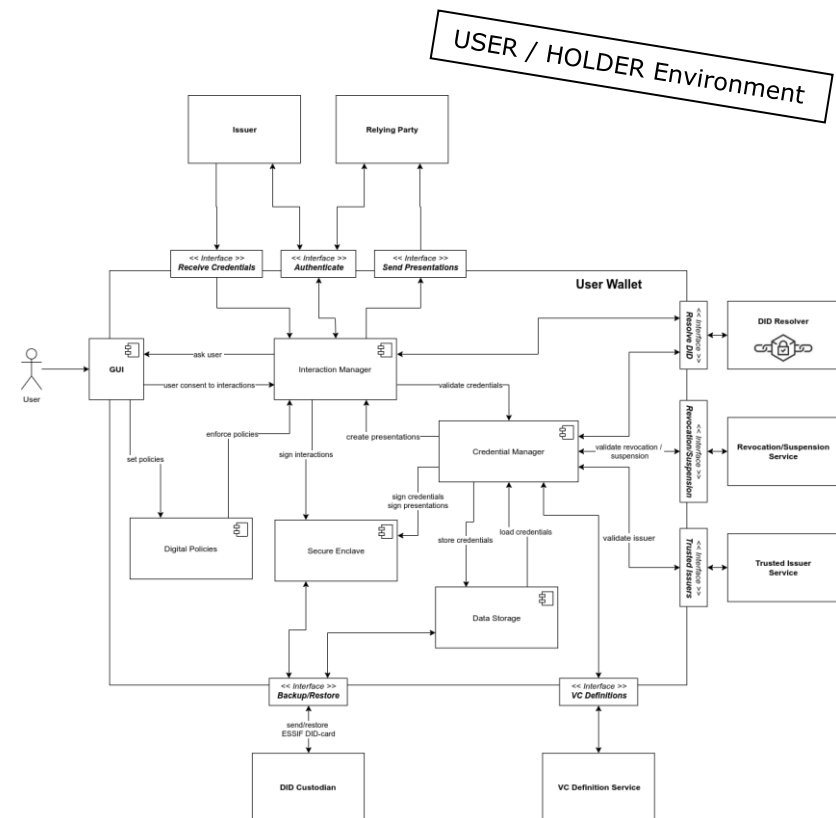
VP Submission (User is Authenticated)



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User / Issuer / Relying Party Environments

Graphical User Interface	Interactions with the user
Secure element	<p>Storing the private key in a secure manner</p> <p>Exposing API endpoints for generating digital signatures, decrypting data encrypted for the private key contained in the secure element.</p> <p>Expose API endpoints for deriving additional key pairs, and for extracting the associated public keys.</p>
Data Storage	Offer generic storage capabilities (e.g. for storing digital policies, records of previous interactions, etc.)
Credential Manager	<p>Creating VCs</p> <p>process VCs</p> <p>Validating VCs</p> <p>Create VPs</p>
Interaction Manager	<p>Create Interactions</p> <p>Validate Interactions</p> <p>Create Interaction Responses</p>
Digital Policies/Preferences	<p>store users policies/preferences</p> <p>enforce digital policies within interactions</p>

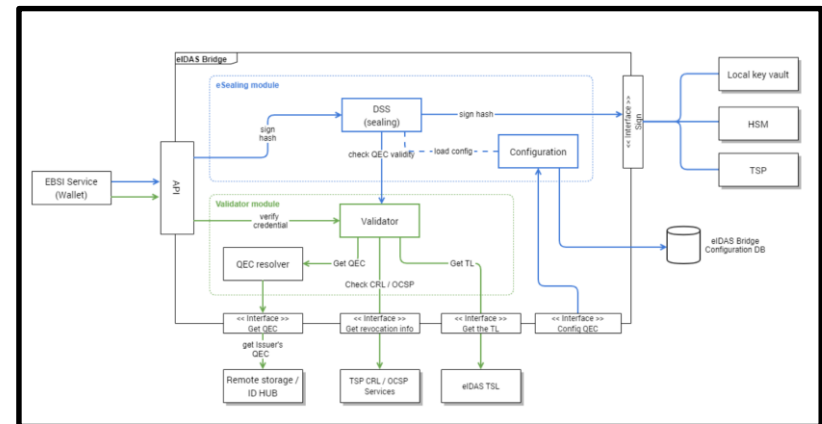


Trusted Issuer Ledger / eIDAS bridge

**Trusted Issuer Ledger
in ESSIF v1 "on ledger"**
Identity of Trusted Issuer
Types of VC and LoAs allowed
Registered by Issuer-Registrars

eIDAS Bridge
in ESSIF v1 only advanced eSeals
NO HSM or QeSCD
? OV-certificates ?
Link captured in issuer's V.ID

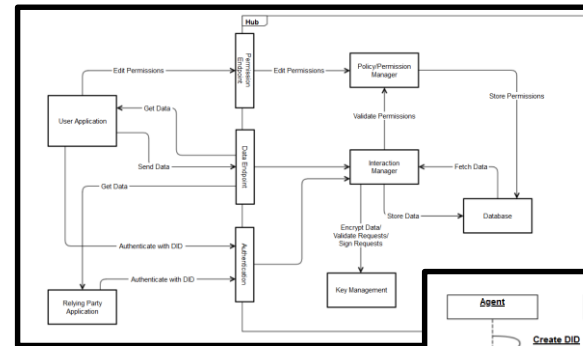
ESSIF Trusted Issuer List			
<div> <div> Type of service Search by type of trust service (e.g. time-stamping, certificate for e-signature) and country </div> <div> Name of trust service Search based on the name of a trust service </div> <div> Signed file Find the trust service that issued the signing certificate(s) contained in a file </div> </div>			
<div> <div>Austria</div> <div>Issue date 2019-10-11</div> </div>	<div> <div>Belgium</div> <div>Issue date 2019-09-05</div> </div>	<div> <div>Bulgaria</div> <div>Issue date 2019-09-03</div> </div>	...
<div> <div>Croatia</div> <div>Issue date 2019-10-02</div> </div>	<div> <div>Cyprus</div> <div>Issue date 2019-07-17</div> </div>	<div> <div>Czech Republic</div> <div>Issue date 2019-10-10</div> </div>	...
<div> <div>Denmark</div> <div>Issue date 2019-08-05</div> </div>	<div> <div>Estonia</div> <div>Issue date 2019-09-05</div> </div>	<div> <div>Finland</div> <div>Issue date 2019-08-12</div> </div>	...
<div> <div>France</div> <div>Issue date 2019-10-09</div> </div>	<div> <div>Germany</div> <div>Issue date 2019-09-13</div> </div>	<div> <div>Greece</div> <div>Issue date 2019-10-10</div> </div>	...
<div> <div>Hungary</div> <div>Issue date 2019-10-03</div> </div>	<div> <div>Iceland</div> <div>Issue date 2019-10-09</div> </div>	<div> <div>Ireland</div> <div>Issue date 2019-09-24</div> </div>	...
<div> <div>Italy</div> <div>Issue date 2019-09-11</div> </div>	<div> <div>Latvia</div> <div>Issue date 2019-09-02</div> </div>	<div> <div>Liechtenstein</div> <div>Issue date 2019-08-26</div> </div>	...



DID Registrars / Resolvers / Identity Hubs

DIF Identity Hub

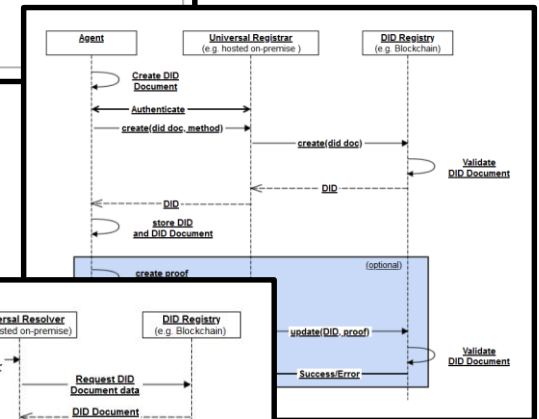
- Providing users with a personal data store, allowing fully GDPR compliant storage of personal documents / info
- Can be “in the cloud” allowing the user to access one’s DIDs / VCs anywhere and anytime
- Access by other agents can be provided subject to owner’s or holder’s consent.
- In ESSIF v1: only access by “owner”



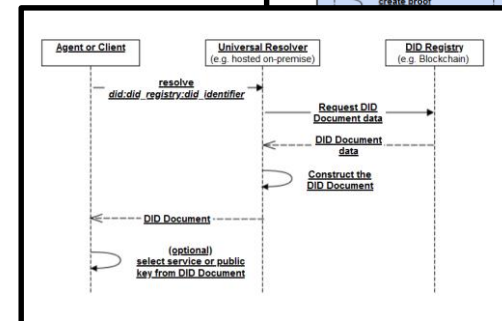
Identity Hub

Universal DID-resolver

- Allow user to interact with multiple DID-schemes and to “find” required info and endpoints
- Allows to provide DID-documents in format user agent understands.
- In ESSIF v1: EBSI-ledger only



DID Registrar



DID resolver

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Technology mapping

Reusing for ESSIF v1
lots of available code /
libraries:

- For User Environment
- For Issuer Environment
- For Relying Party Environment

As well as:

- For Identity hub
- For DID Resolver
- For Ledger Anchoring

The logical structure of the User
Wallet with the EBSI V1 Components

