A SURVEY ON SSI INTEROPERABILITY PREAMBLE, SSI INTEROPERABILITY, LAYERS OF INTEROPERABILITY, INTEROP EFFORTS, CONCLUSION

Hakan Yildiz I Service-centric Networking









PREAMBLE IDENTITY TRUST TRIANGLE

Roles

- Issuer, issuing credentials
- Identity holder, keeping credentials
- Verifier, validating credentials from identity holder
- Verifier trusts the issuer







PREAMBLE **IDENTITY TRUST TRIANGLE TRANSLATED TO SSI**



- Based on Hyperledger Indy based SSI solution. Different flavors may differ. However, the result stays the same.
- We will discuss the differences in the following slides





PREAMBLE **DECENTRALIZED IDENTIFIER (DID)**



- Independent of any centralized registry, identity provider, or CA



Example of the use of a public DID



PREAMBLE DID METHOD

Description

- Describes the functionality of UID with the storage it uses (Verifiable Data Registry)
- Specify a protocol to resolve a DID Document (DDO) from a DID
- **DID method** -specific operations are at least the following:
- Create
- Read (Resolve) DID resolver
- Update
- Delete (Revoke)







PREAMBLE DID DOCUMENT (DDO)



DID Document (DDO)

- Resolves from DID with read operation
- 99% in JSON-LD Format
- Contains information about Auth
- Contains information about service
- Contains no personal or private information about the DID Subject
- Can be stored on-chain (HL Indy), off-chain (Jolocom) or partly on-/off-chain.
- A DID controller except DID subject CAN modify DID Document



<pre>v didDocument:</pre>	
▼ @context:	
0:	"https://www.w3.org/ns/did/v1"
id:	"did:sov:idu:Cf1Y171S4uVtnjnYCSEFJM"
<pre>verificationMethod:</pre>	
▼ 0:	
▼ type:	
0:	"Ed25519VerificationKey2018"
id:	<pre>"did:sov:idu:Cf1Y171S4uVtnjnYCSEFJM#key-1"</pre>
<pre>publicKeyBase58:</pre>	"7MSz58MeLzxijVHcepqhghnaWJx9n16nQ1VXQb8UVjVD"
<pre> authentication: </pre>	
▼ 0:	
▼ type:	
0:	"Ed25519SignatureAuthentication2018"
verificationMethod:	<pre>"did:sov:idu:Cf1Y171S4uVtnjnYCSEFJM#key-1"</pre>
▼ service:	
▼ 0:	
▼ type:	
0:	"endpoint"
serviceEndpoint:	"https://ssi.snet.tu-berlin.de/didcomm/"



PREAMBLE PAIRWISE DIDS & DIDCOMM



Pairwise DIDs

- One time use DID from Identity holder side
- DID communicated to issuer or verifier by the identity holder
- None of the DIDs from identity holder goes to the ledger
- Can be generated as many as needed



DIDComm

- Provides secure connection between parties
- Asymmetric messaging protocol which is E2E encrypted
- Can be used with any transport protocol (http(s), Bluetooth, NFC, QR codes etc.)



PREAMBLE VERIFIABLE CREDENTIALS



Description

- A set of claims,
- That are tamper-resistant,
- whose origins are cryptographically verifiable
- Has four different flavors
- Credential binding comes also in two flavors





Adapted from: <u>https://w3c.github.io/vc-data-model/</u>



PREAMBLE **VERIFIABLE PRESENTATIONS**



Description

- Contains partial or complete information about the verifiable credential
- with additional proof that:
- the presented credential is really bound to the identity holder
- with or without showing to what the credentials are bound to







PREAMBLE **TYPES OF INTEROPERABILITY**

SSI Interoperability

Scope of TU Berlin - SNET / This Presentation





Legal Interoperability

Ability to choose to communicate and exchange information between different SSI ecosystems based on their legal compliance



Scope of TUB - SNET

Interoperability with existing IAM Solutions

Ability to use SSI based credentials for authentication while keeping existing federated IAM workflows





SSI INTEROPERABILITY WHY IS THIS EVEN AN ISSUE?

Standardization as a Guideline

- DID, DIDComm, VC all standardized
- DID \rightarrow Great standardization
- DIDComm \rightarrow Flavors of DIDComm are incompatible with each other
- VC \rightarrow Flavors of VCs are incompatible with each other

Semantics

- There are semantic guidelines
- VCs don't have to follow these guidelines
- Understanding of claims are sometimes an issue
- Linked Data is useful, but it's not used in every type of credentials



Components

- To create an SSI solution and infrastructure, there are many components to take upon
- Some of these components are not compatible with each other
- Components are categorized in 5 Layers
- L1: Public Trust Layer
- L2: Agent Layer
- L3: Credential Layer
- L4: Application Layer (Use case Layer)
- L5: Vertical (Cross-cutting) Layer



LAYERS OF INTEROPERABILITY PUBLIC TRUST LAYER

- Revo
- Curre
- Query



Layer Description

- Covers the fundamental components of SSI
- Identifiers and namespaces
- Blockchain and DLT infrastructure



cable / Null DID ent-only State DID yable Historic State • •	s Universal Resolver DID Resolution DID Dereferencing Pairwise DIDs	 Identity Hubs Encrypted Data Vault (EDV) Messaging Endpoint 		
DID (doc) History	DID Resolution	DID Anchored Services		
nchor Types				

• Non-DLT consensus ledger (i.e. KERI) • IDunion • Ethereum Network Bitcoin Network



LAYERS OF INTEROPERABILITY AGENT LAYER



Personal Data Storage





LAYERS OF INTEROPERABILITY CREDENTIAL LAYER



Layer Description

- Covers the identity related information
- Verifiable Credential
- Verifiable Presentation
- Credential Revocation





LAYERS OF INTEROPERABILITY APPLICATION LAYER (USE CASE)



Layer Description

- Highest Layer
- Contains the use case areas
- Necessary semantic data definitions for understanding credentials from usecases coming from different ecosystems



- Education
- Work Certificates
- Social
- Health

Verticals

Semantic Data Def

Activity Pub

- schema.org
- Open Badges
- Learner Record
- FHIR

•

Europass Learning Model



LAYERS OF SSI INTEROPERABILITY VERTICAL / CROSS-CUTTING LAYER



Layer Description

 The layer that has dependencies with all other four layers

16 A SURVEY ON SSI INTEROPERABILITY I HAKAN YILDIZ I JUNE 2021





LAYERS OF SSI INTEROPERABILITY THE BIG PICTURE

Sample Apps	Semantic Data Def	Verticals			AuthN AuthZ	
Cred Format	Cred Proof	Cred Revocation	Cred Exchange	Cred Binding	Disclosure ZKP	Compliance
Envelope	Transport	Control Recovery	Key Operation	Data Portability	Storage	Data Formats
DID Document	DID Methods/Ops	DID (doc) History	DID Resolution	DID Anchored Services	Time Stamping	Crypto Primitives
DID Scaling		Anchor Types	Application Layer (Use Cases) Credential Layer (Verifiable Data) Agent Layer (Comm, Storage, KM Public Trust Layer (Anchor) Vertical / Cross-cutting			(Use Cases) (Verifiable Data) nm, Storage, KMgm r (Anchor)





LAYERS OF SSI INTEROPERABILITY THE BIG PICTURE

Sample Apps	Semantic Data Def	Verticals	
Cred Format	Cred Proof	Cred Revocation	
Envelope	Transport Recovery		(
DID Document	DID Methods/Ops DID (doc) History		F
DID Scaling		Anchor Types	

18 A SURVEY ON SSI INTEROPERABILITY I HAKAN YILDIZ I JUNE 2021







INTEROPERABILITY LOW LEVEL INCOMPATIBILITY



Issue

- There are two different DDO Specification
- The one from eSSIF needs to align with the larger standardization
- Or incompatibility between eSSIF and the rest of the world





Issue

- There are hundreds of DID methods and resolvers as of now
- DID itself is not capable of showing where it is stored.
- For resolving DID, DID method is needed (location)
- DIF Universal Resolver solves this



INTEROPERABILITY HIGH LEVEL INCOMPATIBILITY



Issue

- None of these above can communicate with each other
- DIDComm v2 is still in draft and will have some level of compatibility
- Agent to agent communication supporting different envelopes is not possible
- Moving everything to one envelope would help.



Activity Pub • schema.org Semantic Open Badges Learner Record Data Def • FHIR Europass Learning Model

Issue

- There are many ways to ensure semantic interoperability by using external sources like schema.org
- There is no way to enforce it while creating a schema or issue a VC
- JSON-LD Format is significantly better
- JSON not so much



INTEROPERABILITY HIGH LEVEL INCOMPATIBILITY

Disclosure ZKP

- Anoncreds v1 ZKPs
- BBS+ Signatures
- Snark-Credentials

Issue

- Different ZKP based credentials \rightarrow Different signatures
- Verification of these signatures are also different
- None of them are compatible with each other and they won't be in the future as well.
 This compatibility can be solved by implementing libraries or compilers





Issue

Occurance: JSON >>>> XML > CBOR > ASN.1



INTEROPERABILITY HIGH LEVEL INCOMPATIBILITY



Issue

- There are four different flavors of Verifiable Credentials
- They come with four different credential proof types
- JWT Signatures
- LD Signatures
- CL Signatures
- BBS+ Signatures



Issue – Continued

- Revocation type depends on the credential proof types
- Same as Credential Exchange protocol
- And credential binding type
- Last type of credentials are actually a solution to the incompatibility of the first three credential proof types



FLAVORS OF CREDENTIALS JSON - JWT

Properties

- Simplicity: Simplest
- Privacy preserving: No
- Selective Disclosure: No
- Zero Knowledge Proof: No
- Need to reveal persistent identifier: Yes
- Semantic Disambiguation: No
- Examples: MSFT ION

Adapted from Kaliya Young's work: https://www.lfph.io/wp-content/uploads/2021/04/Verifiable-Credentials-Flavors-Explained-Infographic.pdf







FLAVORS OF CREDENTIALS JSON-LD WITH LD SIGNATURES

Properties

- Simplicity: Simple-ish
- Privacy preserving: No
- Selective Disclosure: No
- Zero Knowledge Proof: No
- Need to reveal persistent identifier: Yes
- Semantic Disambiguation: Yes
- Examples: Jolocom







FLAVORS OF CREDENTIALS ANONCRED ZKP WITH CL-SIGNATURES

Properties

- **Simplicity:** It's complicated...
- **Privacy preserving:** Yes
- Selective Disclosure: Yes
- Zero Knowledge Proof: Yes
- Need to reveal persistent identifier: No
- Semantic Disambiguation: No
- **Examples:** Hyperledger Indy / Aries







FLAVORS OF CREDENTIALS: INTEROP EFFORTS JSON-LD ZKP WITH BBS+ SIGNATURES

Properties

- Simplicity: Complex
- Privacy preserving: Yes
- Selective Disclosure: Yes
- Zero Knowledge Proof: Not yet
- Need to reveal persistent identifier: No
- Semantic Disambiguation: Yes
- **Examples:** Hyperledger Aries (Ongoing)







INTEROP EFFORTS HYPERLEDGER ARIES

Aries Cloud Agent (ACA-Py)

- Meant to operate on cloud agents (issuer / verifier)
- Native libraries for Hyperledger Indy connection
- Uses DIDComm messaging and Aries protocols



Aries Framework .NET (AF-.NET)

- Implementation for using Aries protocols
- Used for building SSI application for cloud, mobile and IoT stack
- Also uses DIDComm messaging and Aries protocols
- Uses .NET libraries



Aries Framework JavaScript (AFJ)

- Framework for communication between SSI Agents (issuer / wallet / verifier)
- "Interoperable" with other RFCs (ACA-Py, .NET etc.)
- Uses JavaScript wrapper, still in early development

HYPERLEDGER ARIES

Aries Framework Go (AF-Go)

- Most interoperable framework of all, for all agents
- DLT agnostic
- Uses DIDComm messaging
- Incomplete...

INTEROP EFFORTS ARIES INTEROPERABILITY

Latest Interoperability Results

Test Agent	Scope	Exceptions	ACA-Py	AF-Go	AFJ	AFNET
ACA-Py	AIP 1, 2	None	118 / 139 84%	0 / 10 0%	37 / 39 94%	44 / 54 81%
AF-Go	AIP 2	None	0 / 10 0%	3 / 13 23%	0 / 0 0%	0 / 0 0%
AFJ	AIP 1	Revocation	37 / 39 94%	0 / 0 0%	73 / 83 87%	30 / 39 76%
AFNET	AIP 1	Proof Proposal	44 / 54 81%	0 / 0 0%	30 / 39 76%	76 / 93 81%

Source: https://aries-interop.info/



Aries Agent Test Harness (AATH)

- Test execution engine
- Set of tests for evaluating interoperability between Aries Agents and Aries Frameworks
- Results are collected and put under Aries interoperability test suite

Aries Interoperability Test Suite

- Test suite to create interoperability within different Aries RFCs
- But also between Aries RFCs
- Based on <u>Aries Interop Profile 1</u> or AIP2



INTEROP EFFORTS INTEROP PLUG FEST



Description

- A couple of SSI solutions come together to work on a predefined use-case
- Issuer / Holder / Verifier agents from different solutions try to communicate with each other
- If there are any incompatibilities, they are recorded, and solution providers work on solving those incompatibilities



IDunion Use-Case

- Nextcloud Login via SSI-based credentials
- Lissi, Esatus SelF, Bosch Business Agent, TrustCerts and Spherity as SSI solution provider
- All five solutions will test their compatibility based on the usecase mentioned above



INTEROP EFFORTS SATURN V



More info at: https://docs.google.com/presentation/d/1WkqSpFERc8now-f-Pz7PsRg9NMywSiZb92rTqJx5y00/edit#slide=id.g735a895e13_0_0

30 A SURVEY ON SSI INTEROPERABILITY I HAKAN YILDIZ I JUNE 2021



Description

- An interop approach initiated by Trust over IP
- A ToIP Interop Profile (TIP) is being used for testing (similar to Aries Interop Profiles)
- In theory based on a use case, similar to plug fest, different vendor software communicating with other vendor software (issuer, holder, agent software)
- Testing based on ToIP Layers
- Lissi, esatus SeLF, Trinsic, Evernym, IBM and idRamp are participating
- Divided into different missions and constantly evolving



CONCLUSION A RECAP AND FUTURE AHEAD



31 A SURVEY ON SSI INTEROPERABILITY I HAKAN YILDIZ I JUNE 2021



Status Quo

- There are as of now limited interoperability between different SSI solutions within the same stack
- There is no interoperability between different SSI ecosystems
- BBS+ Signatures look promising to bridge between Indy and non-Indy solutions
- There are however many other incompatibilities that need to be addressed
- Among others envelope, semantics, resolution and ZKP





