4 Ad Hoc

VA API Governance

Discovery Readout

Problem statement



How might we build an authorization framework that is

- Easy for outside developers to integrate with
- Easy for Veterans to control access to their data
- Easy for us to maintain over time
- Allows for flexibility as standards and technology change?
- Insulates API owners from the implementation details of enduser authorization

Based on where we felt we could be most effective, we focused on product-centered questions:

How could you make authorization the best experience possible for end users? And how can you ensure that the apps using our APIs do the same?

Methodology



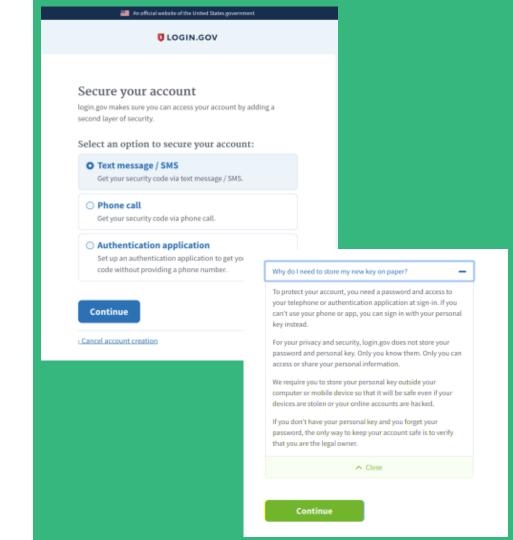
- Five user research interviews
 - API consumers
 - API providers
 - Public sector APIs
- Industry research for best practices
 - Public and private sector APIs

Very high number of conversations given the short time frame of this project = excellent data set

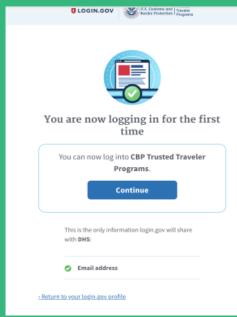
Best authorization practices for end users

Provide multiple 2FA options and explain when necessary why these security features are in place

Be intentional about when you require 2FA/MFA



Make it obvious what data is being shared when authorizing third party applications



Medicare.gov

Do you approve the application TestApp to access your Medicare information?

TestApp WILL BE ABLE TO:

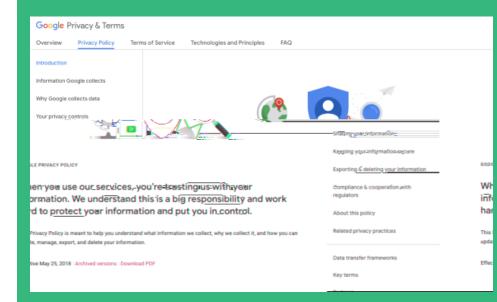
- Access at least 4 years worth of Medicare claims information.
- Access your profile and demographic information.
- Create copies of your Medicare data.
- Get updates to your Medicare data so long as you do not revoke access.

Yes, approve access

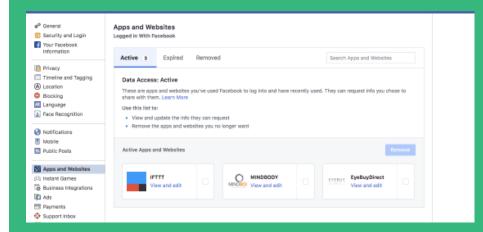
No, do not approve access

Use plain language in privacy policies and terms of service

Call out important pieces in a summary and add detail below

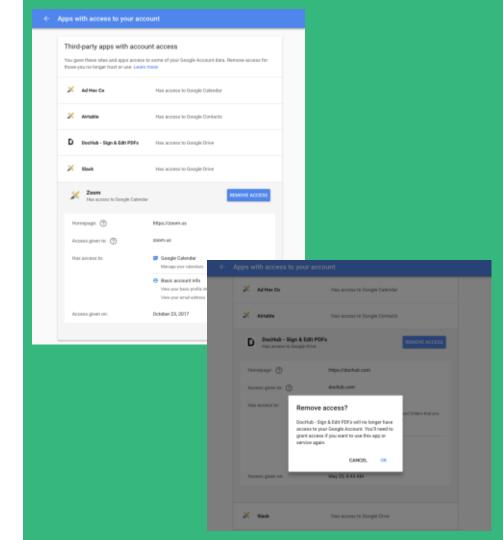


Allow a user to easily see who has access to their information

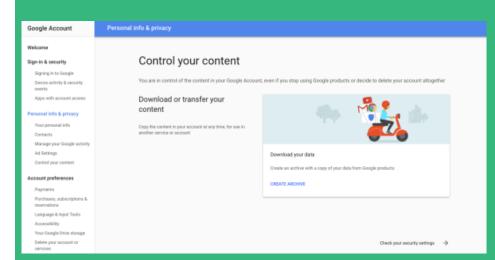




Allow a user to easily revoke a third party's access to their information



Allow a user to access all their data associated with an account



Authorization API best practices

When building APIs with authorization...



- Use established and tested technical standards
- Provide high quality documentation, and put it in the API docs instead of in a privacy policy at the bottom that no one reads
- Refine the approach over time
- Provide self service options as much as possible but be prepared for white glove support, especially in the beginning
- Require and reinforce best security and privacy practices for API consumers dealing with PII; apply the standards where they're needed

Provide comprehensive documentation about authorization

"I think bad documentation would be documentation that excludes steps....Bad documentation would be, I make the first call, it gives me a peace to authentication, but they don't list what I need to do next to get the next piece of authentication...As long as all the steps are there and defined and I know exactly what I need to call, what information I need to pass, I think the documentation is good."

Protect end user privacy and maintain high security standards

"Each agency can request what attributes they want to receive. But, if an agency wants to use SSN, but they only have a LOA1, we won't allow that. LOA3 attributes are first name, last name, address, SSN, driver's license. We maintain that information in our database encrypted...If you request an account deletion, we won't do it right away, we send an email, wait 24 hr, etc, in the instance it's a malicious users."

"We have a demo meeting with the customer, they walk us through the application, and then we ask them questions about privacy policy/terms of service, how they handle security and data breaches."

Reinforce best practices amongst consumers

"So if an agency wants to integrate with us they need to have best practices, good documentation, and plan with us in advance, documenting questions people could be asking."

Recommended next steps



- Evaluate other APIs that share PII to develop processes to manage compliance over time
- Design and test lightweight prototypes for users to grant, revoke, or review permissions they've granted for their data
- Continue to perform user research with API consumers so we can refine the tools we provide for integration
- Technical discovery to ensure our authorization framework with future flexibility in mind
- Simplify and streamline API Playbook

General best practices

Provide self-service options to developers as much as possible

"They have since done a whole new dashboard where you can kind of go in and see what configurations you have out there and you can actually add the configurations yourself instead of going through them. So that helped out a lot."

Use past experiences of end user results to inform decisions when implementing with a new consumer

"I would say they were able to provide us guidance based on previous projects. They had just gone through [integration with] Global Entry and working with them so they were able to tell us, you know, kind of use that as a use case and say, well, in that case we would advise because of our experience, they're not to do this and maybe try this other thing."

Provide open lines of communication about releases to API customers

"If we had known a delete account feature was coming up a relatively soon, you know, maybe a couple months out, then we could have had a lot of discussions on that and see what changes we want to make on our side to meet that new feature that being implemented..."

"I think because of that change [releasing a new feature] we asked for more advanced notice of what changes they're making because we were sort of getting them like the morning of." Provide versioning of APIs.
Versioning standards allow for easier integration and future development

"..typically an API would follow a versioning best practice where there would be a version endpoint that was stable so that all the groups using that API could develop against it and you know, sort of have their flexibility to do what they needed to do. But then also giving the team who's developing that API, the ability to develop the next version independently of all of the groups using the API."

Embed provider team members if possible during API integration

"They [login.gov team] did provide .. a designer to work with who had worked for awhile on their interface. They could answer questions about the design decisions they made there, as well as help vet our designs for possible problems. He was just a really great reference for my team and myself... to bounce ideas off of and to ask questions... He was a guest in our slack and vice versa....So we were able to get fairly immediate answers when we are in the design phase."

Give consumers data on use cases that help sell reluctant state holders on the value of integrating with your API

"We've mostly tried to answer from our perspective: this is the benefits and this is what it's costing us today and what have you. But they [login.gov team] actually did help quite a bit with convincing folks this [integrating with their API] is the right way to go."