



Science and Technology

# Interoperability as a First Principle

Encouraging Innovation, Ensuring Diversity, and Enabling a Global Ecosystem

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#### AGENDA

- Introductions
- The DHS standards-based interoperability back-story
- Pivot from Blockchain R&D to enabling standards-based interoperability to support Digital Trade Credentials
- An ecosystem approach to solving operational problems
  - Fund, champion, require and utilize open standards
  - Conduct proof-of-concepts for implementation insights
  - Minimizing risk in operational deployments
- A technical answer to an ICAO use case question
  - Can these open, flexible, global interoperability standards be applied to cross border air cargo digitization?

#### DHS Missions



- 1. Counter Terrorism and Homeland Security Threats
- 2. Secure U.S. Borders and Approaches
- 3. Secure Cyberspace and Critical Infrastructure
- 4. Preserve and Uphold the Nation's Prosperity and Economic Security
- 5. Strengthen Preparedness and Resilience
- 6. Champion the DHS Workforce and Strengthen the Department

DHS Science & Technology Directorate (S&T) is the arm of the Department that develops novel and unique technological solutions to protect the Homeland

- Science Advisor to the Department
- Conducts applied research and advanced development as well as testing and evaluation
- Partners with innovation communities globally to adapt, develop and harness cutting-edge technologies via its Silicon Valley Innovation Program (SVIP)

#### Start at the Finish Line --Global Interoperability of Trade Credentials



- No expectation that all links in the supply chain use the same technology platform or vendor
- All links in the supply chain free to choose the technology stack / platform / vendor of their choice
- Interfaces between systems based on global, open, royalty free and free to use data and protocol standards that ensure multi-platform, multivendor, cross-border interoperability

#### Rewind the Clock to 6 Years Ago --Is Blockchain Relevant to DHS?





## Most Organizations Don't Need A Blockchain



#### Make Blockchain Useful ...



# ... By Abstracting it Away!

... by layering over it a set of openly developed global standards ... and application programming interfaces (APIs)

... that ensure choice and cross-platform interoperability!



**Resilient Registry Infrastructure** 

### Strategic Approach to Ensure a Competitive, Interoperable Marketplace of Solution Providers



Help develop and champion interoperability standards and specifications that are patent free, royalty free and free to implement (2016)

Invest in business-driven proof-of-concepts to identify scalable integration architectures and determine adoption Gain/Pain ratio (2017)

3

2

Motivate and shape innovative and potentially risky product development via the S&T Silicon Valley Innovation Program (SVIP) to meet mission challenges (2018)

#### Develop, Refine, Use and Champion Global Standards to Ensure Interoperability



#### W3C Verifiable Credentials

- A set of claims made by an issuer about a subject in a manner that is:
  - Tamper evident
  - Cryptographically verifiable

W3C

- Digital version of physical credentials/attestations
  - Driver's Licenses
  - Passports
  - Certificates of Origin

Verifiable Credentials Data Model 1.0 Expressing verifiable information on the Web

W3C Recommendation 19 November 2019

#### W3C Decentralized Identifiers

- Globally Unique Identifier without the need for a central registration authority
  - Immutable over time
  - Globally resolvable
  - Privacy respecting
  - Cryptographically verifiable

Decentralized Identifiers (DIDs) v1.0 Core architecture, data model, and representations

W3C Proposed Recommendation 03 August 2021



#### Privacy and Credential Lifecycle Management

- Tackling the hard challenges of scalable implementation
  - Confidential Storage
  - Data Portability
  - Selective Disclosure
  - Revocation with Herd Privacy
- Path to Standardization via IETF & W3C

Portions of the work on this specification have been funded by the United States Department of Homeland Security's Science and Technology Directorate under contracts HSHQDC-16-R00012-H-SB2016-1-002 and HSHQDC-17-C-00019. The content of this specification does not necessarily reflect the position or the policy of the U.S. Government and no official endorsement should be inferred.

# In DHS trusted implementations, if a blockchain / DLT / DAG is used\*, the ....





\* W3C VC/DID standards/specifications do not require, but do support, the use of blockchains, DLTs or DAGs when implementing a Verifiable Data Registry

**Resilient Registry Infrastructure** 

# Global support ....





#### A Concrete (Real) Example of Using W3C Standards Digitizing the US Permanent Resident Card





https://www.w3.org/TR/did-core/ https://www.w3.org/TR/vc-data-model/ https://w3c-ccg.github.io/citizenship-vocab/



"@context": [ "https://www.w3.org/2018/credentials/v1", "https://w3id.org/vc-revocation-list-2020/v1", "https://w3id.org/citizenship/v1", "https://www.uscis.gov/prc/digital/v1" 1, // specify the identifier for the credential "id": "https://vc-issuer.uscis.gov/credential/prc/83627465", // the credential type which declares what data to expect in the credential "type": ["VerifiableCredential", "PermanentResidentCard"], // the entity that issued the credential "issuer": "did:web:www.uscis.gov:green-card", // alternate identifier used by the Issuer of the credential "identifier": "83627465", // when the credential was issued "issuanceDate": "2019-12-03T12:19:52Z", // when the credential expires "expirationDate": "2028-02-26T00:00:00Z", // discover current status of the credential "credentialStatus": { "id": "https://vc-issuer.uscis.gov/credential/prc/status/3#94567", "type": "RevocationList2020Status", "revocationListIndex": "94567", "revocationListCredential": "https://vc-issuer.uscis.gov/credential/prc/status/3" // claims about the subject of the credential "credentialSubject": { // identifier for the only subject of the credential "id": "did:approved-did-method:b34ca6cd37bbf23", // assertions about the only subject of the credential "type": ["PermanentResident", "Person"], "givenName": "TEST", "familyName": "SPECIMEN", "gender": "M", "image": "...kJggg==", What does the Issuer "residentSince": "2015-01-01", "lprCategory": "C09", "lprNumber": "000-000-204", **assert about** the Subject? "commuterClassification": "C1", "birthCountry": "Bahamas", "birthDate": "1958-08-17" // digital proof to make the credential tamper-evident "proof": { // the cryptographic signature suite used to generate signature "type": "RsaSignature2018", // the date the signature was created "created": "2020-01-30T03:32:15Z", // purpose of the proof "proofPurpose": "assertionMethod", // the identifier of the public key that can verify the signature "verificationMethod": "did:web:www.uscis.gov:green-card#public-key-1", // the digital signature value of the credential? "jws": "eyJhbGci0iJFZERTQSIsI...wRG2fNmAx60Vi4Aq"

#### **US Permanent Resident Card** as a W3C VC



Who is the **Issuer** of this credential?

What is the **current status** of this credential?

Who is the **Subject** of the credential?

How can a Verifier find the Public Key of the Issuer to Verify the Digital Signature that ensures the integrity and provenance

# Public Key Resolver (PKR)



- Input >> A unique decentralized identifier (DID) of an Issuer
  - ---- ResolveRepresentation(**did**, resolutionOptions)

Output >> The location of a text file (DID Document) that is owned/managed by the Issuer that contains its public key(s) ---- didResolutionMetadata, didDocumentStream, didDocumentMetadata

What is the unique identifier of the Issuer (i.e., the DID representing DHS/USCIS)? did:web:www.uscis.gov:green-card What is the identifier of the public key that can verify the digital signature of that Issuer (i.e., a DID URL)? did:web:www.uscis.gov:green-card#public-key-1



### A PKR resolves a DID to a DID document



did:web:www.uscis.gov:green-card resolves to a "DID Document" at https://www.uscis.gov/green-card/did.json



### Strategic Approach to Ensure a Competitive, Interoperable Marketplace of Solution Providers



Help develop and champion interoperability standards and specifications that are patent free, royalty free and free to implement (2016)

Invest in business-driven proof-of-concepts to identify scalable integration architectures and determine adoption Gain/Pain ratio (2017)

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Motivate and shape innovative and potentially risky product development via the S&T Silicon Valley Innovation Program (SVIP) to meet mission challenges (2018)

# Proof of Concepts to understand Gain/Pain



Authenticity and Integrity of IoT Device, Camera and Sensor Data

Enhancing the Entry Submission Process to Streamline International Trade Facilitation

Enhancing the Registration and Verification of Intellectual Property Assertions of Imported Products







Lesson Learned Use of blockchains is overkill WITHIN an Enterprise. There are existing mature technologies and and solutions that are better suited for this purpose. Lesson Learned Use of common data models based on JSON-LD (e.g., Verifiable Credentials) is viable, critical and developer friendly. Need to separate on-chain (ledger) from off-chain (storage) data

PDF

Lesson Learned Need for standardizing the interfaces to off-chain confidential storage and authorization capabilities that allow for delegated access to information



#### Outcome: Adoption of DHS S&T Funded, Developed & **Championed Interoperability Standards and Specifications** as a US Customs Standard





#### AUG 0 8 2018

MEMORANDUM FOR:

FROM:

SUBJECT:

Chief Operating Officer Brenda B. Smith Bunde B Sr. K. Executive Assistant Commissioner

Office of Trade

John P. Sanders

Kathryn Koll Executive Assistant Commissioner **Enterprise Services** 

Phil Landfried/ Assistant Commissioner Office of Information and Technology

Setting Standards for Blockchain/Distributed Ledger Technology

DHS S&T has invested over three years of time, money, and effort into researching the specifications necessary to allow multiple blockchains to interact with each other. Interoperability allows the government to remain impartial toward which blockchain software is utilized by our trade partners and removes the need for CBP to continuously build customized Application Program Interfaces to communicate with users of other technology.

#### **Proposed Path Forward:**

The Office of Trade (OT) and the Office of Information and Technology (OIT) jointly recommend that:

- 1. CBP adopt the specifications developed and championed by DHS S&T as a CBP standard.
- 2. OT and OIT jointly engage other U.S. Government stakeholders, such as the DHS Chief Information Officer (CIO), the White House CIO Council, and others, to push for broader adoption of these standards and to develop an effective "whole of government" approach towards this use-case of blockchain technology.

### Strategic Approach to Ensure a Competitive, Interoperable Marketplace of Solution Providers



Help develop and champion interoperability standards and specifications that are patent free, royalty free and free to implement (2016)

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# Preventing Forgery & Counterfeiting of Certificates and Licenses (2018)

- DHS Operational Components need to issue, validate and verify entitlements, attestations and certificates
  - Citizenship and Immigration Status
  - Employment Eligibility
  - Essential Work and Task Licenses
  - Organizational Identity & Supply Chain Security
- DHS Operational Components may be both Issuers of Credentials and Validators and Verifiers of Credentials
- Current issuance processes are paper based, non-interoperable and susceptible to loss, destruction, forgery, and counterfeiting



#### PREVENTING FORGERY & COUNTERFEITING OF CERTIFICATES AND LICENSES Other Transaction Solicitation Call

Other Transaction Solicitation Call 70RSAT19R00000002

DHS Operational Components & Programs:

- U.S. Citizenship and Immigration Services
- U.S. Customs and Border Protection
- Office of Privacy

## **Global Interoperability of Trade Credentials**





# Global Interoperability of Personal Credentials



# **Ensuring Global Interoperability**



Pipe

- What are the data exchange protocols that will be used to connect systems?
- How do you secure the pipe?
- How do you ensure its availability under load and/or duress?

#### How do you ensure common understanding of data – across entities that may not share a common authority?

Payload

- How do you ensure the integrity and provenance of the data?
- How do you, if needed, ensure its confidentiality?

#### What are the rules of eco-system that everyone needs to agree to?

Policy

 How do you balance need for commonality with the desire for innovation?

# Ensuring Global Interoperability ... in Practice!



Pipe

- All APIs that are presented to the Issuer and the Verifier SHALL be publicly documented, patent free, royalty free, non-discriminatory, available to all, and free to implement using widely available and supported programming languages.
- Value added services "behind" the open API

Payload

- The solution SHALL incorporate the following emerging and/or mature specifications for interoperability that have been funded, tested and/or championed by DHS:
  - Decentralized Identifiers (Standards Development Organization - World Wide Web Consortium / W3C)
  - Verifiable Credentials (Standards Development Organization - W3C)
  - JavaScript Object Notation for Linked Data / JSON-LD (Standards Development Organization - W3C)

#### Policy

- The Identity Verification component that is implemented between the Subject/Holder and the Verifier SHALL use standardized, strong authentication technologies that is at least Authenticator Assurance Level 2 (AAL2) compliant as documented in NIST Special Publication 800-63 Revision 3 (or later).
- The solution SHALL support Federal Information Processing Standard (FIPS) compliant cryptographic algorithms for hashing, encryption, digital signatures, random number generation and any other relevant cryptographic operations that are performed as part of the solution to ensure its ability to be operationally deployable on a US Government network.

More ...

More ...

More ...

# Verifying Global Interoperability ... in Practice!



Standards Conformance via Automated Test Suites

- DHS/SVIP mandates the demonstration of standards compliance using automated conformance test suites
  - Contributed to by DHS/SVIP Performers and many others
  - Developed under the purview of the W3C Credential Community Group (Not DHS)
  - With input sought and accepted from the Global technical community

#### This is not enough!

#### Multi-Vendor Interoperability via Plug-fests

- Standards are compromises and as such do not ensure interoperability on their own!
  - Standards allow for multiple ways to accomplish the same thing
  - Standards allow for multiple ways to represent the same thing
- DHS/SVIP mandates the demonstration of interoperability via a NxN matrix testing of the multiple vendors under contract
- Open to working with non-DHS funded entities in a separate "community plugfest"

### Mitigating Operational Transition Risks





#### DHS/CBP/USCIS/SVIP Multi-Vendor / Multi-Platform Interoperability Testing ...

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Plugfest 1 May 2020

- JSON-LD
- Linked Data Signatures
- DID Resolution
- VC-HTTP-API <u>https://github.com/w3c-ccg/vc-http-api</u>
- Verifiable Presentation Request <u>https://w3c-ccg.github.io/vp-request-spec/</u>
- Citizenship Vocabulary <u>https://w3c-ccg.github.io/citizenship-vocab/</u>
- Issuer support for multiple mobile/web wallets
- Verifier support for multiple mobile/web wallets
- CHAPI support for mobile/web wallets

 [Everything Tested in Plug Fest 1]
 Traceability Vocabulary <u>https://w3c-ccg.github.io/traceability-</u>vocab/

Plugfest 2

March 2021

- Vaccination Certificate Vocabulary <u>https://w3id.org/vaccination</u>
- FIPS Compliant Cryptographic Primitives
- VC Aggregation and Presentation using Verifiable Presentation (VP)
- VC Revocation with Herd Privacy
- did:web to represent Issuers Only
- VP Support for selective disclosure using BBS+ Signatures

https://docs.google.com/presentation/d/1Mee P7vDXb9CpSBfjTybYbo8qJfrrbrXCSJa0DkINe2k/ edit?usp=sharing



- [Everything Tested in Plug Fest 2]
- QR Code w/ CBOR-LD
- Issuer support for VC Refresh by Holder Only
- Issuer support for rich client mobile wallet
- Verifier support for rich client mobile wallet
- Issuer support for OIDC Credential Provider
- More ...

#### W3C Open Vocabulary - Supply Chain Traceability

#### **Traceability Vocabulary v0.0**

W3C undefined 11 June 2021

#### This version:

https://www.w3.org/TR/2021/UNOFFICIAL-traceability-vocab-20210611/

#### Latest published version:

https://www.w3.org/TR/traceability-vocab/

#### Latest editor's draft:

https://w3c-ccg.github.io/traceability-vocab

#### https://www.w3.org/TR/vc-data-model/ https://w3c-ccg.github.io/traceability-vocab/

#### TABLE OF CONTENTS

- 1. Introduction
- 2. Use Cases and Requirements
- 2.1 Steel and Metals
- 2.2 Food and Agriculture
- 2.3 Oil and Gas
- 2.4 E-Commerce
- 3. Terminology
  - Vocabulary
- 4.1 Agricultural Activity
- 4.2 Agriculture Inspection Report
- 4.3 AgPackage

4.

- 4.4 Ag Parcel Delivery
- 4.5 AgProduct
- 4.6 Bill Of Lading
- 4.7 Bill of Lading Certificate
- 4.8 Brand
- 4.9 ChargeDeclaration
- 4.10 Chemical Property
- 4.11 Commercial Invoice
- 4.12 Commercial Invoice Certificate
- 4.13 Contact Point
- 4.14 Crude Oil Product
- 4.15 Customer
- 4.16 EcommerceAdditionalProductCodeRegis trationCredential
- 4.17 EcommerceBindingDataRegistrationCred ential

- 4.35 Entity 4.36 Geographic Coordinates 4.37 Inbond 4.38 Inspection Report 4.39 Inspector 4.40 IntentToSell 4 4 1 Invoice 4.42 IssuerAgent Part of an Ecommerce Order 4.43 4 4 4 LEladdress 4.45 LElauthority 4.46 LElentity LElevidenceDocument 4.47 4.48 LEIregistration 4,49 LegalEntityIdentifierCredential 4.50 Link Role 4.51 Measured Property Measured Value 4.52 4.53 Mechanical Property 4 54 Mill Test Report
- 4.55 Mill Test Report Certificate

#### Steel Mill Test Report as a W3C VC





"@context": [ "https://www.w3.org/2018/credentials/v1", "https://w3id.org/traceability/v1", "https://w3id.org/vc-revocation-list-2020/v1" 1, "type": [ "VerifiableCredential", "MillTestReportCertificate" 1, "name": "Certified Mill Test Report". "description": "This document includes recommended mill certificate fields.", "credentialSubject": { "type": [ "MillTestReport" 1, "manufacturer": { "type": [ "Organization" ], "name": "Mosciski - Cormier", "description": "Right-sized attitude-oriented info-mediaries", "email": "Toney\_Bradtke74@example.org", "phoneNumber": "555-148-7606". "faxNumber": "555-564-1276", "address": { "type": [ "PostalAddress" ], "streetAddress": "9329 King Manors", "addressLocality": "North Astridview", "addressRegion": "New Jersey", "postalCode": "51424", "addressCountry": "Denmark" }, "product": { "type": [ "SteelProduct" 1, "heatNumber": "36126", "specification": "ASTM-85461", "grade": "21336", "originalCountryOfMeltAndPour": "Denmark", "inspection": { "type": [ "InspectionReport" 1, "observation": [ -"type": [ "Observation"

https://www.w3.org/TR/did-core/ https://www.w3.org/TR/vc-data-model/ https://w3c-ccg.github.io/traceability-vocab/

#### Import Plant/Plant Product Permit as a W3C VC



UNITED STATES DEPARTMENT OF AGRICULTURE ANIMAL AND PLANT HEALTH INSPECTION SERVICE PLANT PROTECTION AND QUARANTINE APPLICATION FOR PERMIT TO IMPORT PLANTS OR PLANT PRODUCTS	INSTRUCTIONS: PLEASE T CLEARLY. PERMITS ARE P.O. BOXES. READ THE E APPLICATION BEFORE CO ATTACH ADDITIONAL SHE IF MORE SPACE IS NEEDE	TYPE OR PRINT NOT ISSUED TO INTIRE DMPLETING. EETS OF PAPER ED.	FORWARD COMPLETED USDA-APHIS-PPQ Permit Unit 4700 River Road, Unit 13: Riverdale, MD 20737-1230 1-877-770-5990; FAX: (30)	APPLICATION TO 3 6 1) 734-5786
. NAME AND UNITED STATES ADDRESS OF U.S. RESIDENT/LE	EGAL ALIEN:	MAILING ADDR	ESS (If different than physic	cal address):
APPLICANT'S NAME:				
ORGANIZATION NAME:				
J.S. ADDRESS (Include City, State, and Zip Code):				
PHONE: ( ) FAX: ( ) E-MA	AIL:			

Country of Origin (Province or Territory, if applicable)	Scientific Names of Plants or Plant Products	Plant Parts (seeds, cuttings, rhizomes, plants, bulbs, fruits, etc.)	U.S. Port or Ports of Arrival



https://www.w3.org/TR/did-core/ https://www.w3.org/TR/vc-data-model/ https://w3c-ccg.github.io/traceability-vocab/



### Testing the Payloads - Vocabularies





Vaccination [ link ]



Citizenship [ link ]



Appointment [ link ]



Traceability [ link ]

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code 🕐 Issues 🛛	) Pull requests 💿 Actions 🖂 Projects	🗇 Wiki 🕕 Security 🗠 Insights		
P main + P 1 br	anch 🛇 0 tags	Go to file Add file - 🖄 Code - About		
S peacekeeper Don	't redefine protected terms.	✓ 1879937 2 days ago ③ 8 commits with W3C Verifiable Credentials		
context/v0.1	Don't redefine protected term	s. 2 days ago	Readme	
examples	Update example.	3 days ago	Releases	
.gitignore	chore: Add .gitignore	3 days ago Releases		
README.md	Update README.	3 days ago No releases published	No releases published	
README.md		Packages		
		No packages published		
Employment	Vocabulary			
This is an experim	ental vocabulary used for the "Louis Pasteur" :	tory during the SVIP Plugfest 2021. Environments 1		
Use at your own r	isk! At this point it is not recommended for use	other than the plugfest mentioned above. & github-pages Active		
,				
JSON-LD Cont	text			

#### Employment [ link ]

- Built referencing existing schema.org definitions
- Extensible to incorporate any existing vocabulary elements (for example Traceability Vocab uses GS1 vocabulary elements)
- Standardizes the creation of Verifiable Credentials from standardized JSON-LD, which is generated from JSON Schemas
- Hosted under the W3C umbrella and open to contributions

### US Permanent Resident Card as a W3C VC





"proofPurpose": "assertionMethod",

// the digital signature value

// the identifier of the public key that can verify the signature
"verificationMethod": "did:web:www.uscis.gov:green-card#public-key-1",

"jws": "eyJhbGci0iJFZERTQSIsI...wRG2fNmAx60Vi4Ag"

https://www.w3.org/TR/did-core/ https://www.w3.org/TR/vc-data-model/ https://w3c-ccg.github.io/citizenship-vocab/

#### USCIS Appointment Letter as a W3C VC





https://www.w3.org/TR/vc-data-model/ https://mattrglobal.github.io/appointment-vocab/

# COVID-19 Proof of Vaccination as a W3C VC







https://www.w3.org/TR/did-core/ https://www.w3.org/TR/vc-data-model/ https://w3id.org/vaccination

```
"@context": [
  "https://www.w3.org/2018/credentials/v1",
  "https://w3id.org/vc-revocation-list-2020/v1",
  "https://w3id.org/vaccination/v1",
  "https://www.uspha.gov/vaxcert/v1"
],
// specify the identifier for the credential
"id": "https://issuer.uspha.gov/vaxcert/83627465",
// the credential type which declares what data to expect in the credential
"type": ["VerifiableCredential", "VaccinationCertificate"],
// the name of the credential
"name": "COVID-19 Vaccination Record",
"description": "COVID-19 Vaccination Record",
// the entity that issued the credential
"issuer": "did:web:issuer.uspha.gov:vaxcert",
// alternate identifier used by the Issuer of the credential
"identifier": "83627465",
// when the credential was issued
"issuanceDate": "2019-12-03T12:19:52Z",
// when the credential expires
"expirationDate": "2028-02-26T00:00:00Z",
// discover current status of the credential
"credentialStatus": {
  "id": "https://issuer.uspha.gov/vaxcert/status/3#94567",
  "type": "RevocationList2020Status",
  "revocationListIndex": "94567",
  "revocationListCredential": "https://issuer.uspha.gov/vaxcert/status/3"
},
// claims about the subject of the credential
"credentialSubject": {
  "type": "VaccinationEvent",
  "batchNumber": "1183738569",
  "administeringCentre": "FEMA",
  "healthProfessional": "UMD",
  "countryOfVaccination": "US",
  "recipient": {
    "type": "VaccineRecipient",
    "givenName": "JOHN",
    "familyName": "SMITH",
    "gender": "Male",
    "birthDate": "1958-07-17"
  },
  "vaccine": {
    "type": "Vaccine",
    "disease": "COVID-19",
    "atcCode": "J07BX03".
    "medicinalProductName": "COVID-19 Vaccine Moderna".
    "marketingAuthorizationHolder": "Moderna Biotech"
},
// digital proof to make the credential tamper-evident
"proof": {
  // the cryptographic signature suite used to generate signature
  "type": "Ed25519Signature2018",
  // the date the signature was created
  "created": "2020-01-30T03:32:15Z",
  // purpose of the proof
  "proofPurpose": "assertionMethod",
  // the identifier of the public key that can verify the signature
  "verificationMethod": "did:web:issuer.uspha.gov:vaxcert#public-key-1",
  // the digital signature value
  "jws": "eyJhbGci0iJFZERTQSIsI...wRG2fNmAx60Vi4Ag"
```

#### Higher Education Degree as a W3C VC





<u>https://www.w3.org/TR/did-core/</u> <u>https://www.w3.org/TR/vc-data-model/</u> https://github.com/danubetech/ebsi4austria-examples

#### Testing the Pipe -- VC HTTP API Test Suite



#### **Test environment**



# **Digital Trade Credentials Interoperability**



https://docs.google.com/presentation/d/1MeeP7vDXb9CpSBfjTybYbo8qJfrrbrXCSJa0DklNe2k/edit?usp=sharing

# Real Interoperability REQUIRES Constraints!



#### JSON-LD

- Ensures semantic clarity between issuers and verifiers
- Disambiguation between attributes found in different credentials issued by different issuers
- Ability to support language translation on the fly via language maps
- Extensibility model based on RDF
- Future-friendly to AI/ML based analytics i.e., operate on information and not just data

Selective Disclosure w/ Linked Data Signatures

- Interoperable with existing schema technologies via JSON-LD
- Not locked to a specific Ledger
- BBS+ Signatures, which are LD Signatures, are based on pairingbased cryptography\*
  - Currently using BLS12-381 curve
- Attributes from credentials issued by different issuers can be combined into a single privacy preserving credential presentation...
- ... while fully supporting consentbased selective disclosure

**Refresh & Revocation** 

- Support for refreshing verifiable credentials that is available to the holder of the credential only – and not the verifier -- to ensure control by and consent of the holder/subject of the credential
- Support for revoking verifiable credentials in a manner that does not compromise holder privacy and mitigates any "phone home" problems

<sup>\*</sup> https://nvlpubs.nist.gov/nistpubs/jres/120/jres.120.002.pdf

# Real Interoperability Matters - No Excuses!



- Potential for the development of "walled gardens" or closed technology platforms that do not support common standards for security, privacy, and data exchange. Scalable deployments needs solution diversity to prevent vendor tech lock-in
- Data privacy and data segregation continues to be critical components of any distributed solution, and needs to be addressed up front in the solution architecture and design
- Rip-n-Replace is NOT a successful path to enterprise integration, so interoperability is critically important. Interoperability requires addressing the architecture, protocol, payload and policy aspects of any solution.
- Government has a role in ensuring a competitive, diverse and interoperable ecosystem:
  - USG/DHS has invested in extensive R&D to understand the promise, perils, and the gain-topain ratio of technology adoption
  - USG/DHS has conducted realistic POCs, Pilots and Implementations that encourage and demonstrate multi-party interoperability and solution diversity
  - USG/DHS has worked in the open, under the W3C umbrella, to develop, utilize and socialize standards conformance test suites, interoperability test suites and verification events (plugfests) that can be leveraged by anyone!

### Answer to a Technical Question from ICAO ...



Can this technical approach (using W3C Verifiable Credentials and W3C Decentralized Identifiers) be applied to mitigating crossborder air cargo safety and security risks?

#### Can this approach be applied to Mitigating Air Cargo Safety and Security Risks? A Possible ICAO Use Case



#### **Global Intent**

- Increase safety and security measures for air cargo services
- Enhance operational efficiencies for air cargo services
- Collect operational and trade data for analysis and policy decisions
- Support public health goals to mitigate the risks of contamination by COVID-19 across the supply chain
- Utilization of Known Consignor (KC) and Regulated Agent (RA) regimes

#### Local Implementations

- USA: Certified cargo screening program and Air Cargo Advance Screening
- European Union: ACC3 Programme
- Australia: Regulated Air Cargo Agent and Accredited Air Cargo Agent schemes
- Hong Kong SAR, China: Regulated Agent Regime
- Singapore: Air Cargo Agent Regime
- Canada: Air Cargo Security Programme

However, when the air cargo from Country A arrives in Country B, how does the Country B Customs verify if the entity who has executed the security controls is qualified by the appropriate Country A authority?

### Connecting the many "Cylinders of Excellence"





- 1. A Common Vocabulary for representing KC / RA Credentials
- 2. An ICAO Managed Public Key Resolver
- 3. Mutual Recognition (Trust) Framework

### PKR - An Issuer's Perspective



- A potential nexus of policy governance and policy enforcement
- No external repository of public keys (e.g., a PKD) to manage, keep up to date, synchronized etc.
- Lifecycle management of keys (e.g., key rotation) under its control with little to no external dependencies
- Choice in which Public Key Resolver to regard as authoritative based on Policy or Trust Framework
  - Single PKR that is globally authoritative
  - A collection of PKRs that are considered authoritative
  - Other governance/policy models?

### A Verifier's Perspective



Identify the Issuer of the credential and find its public key(s)

- Find the Issuer's unique identifier (i.e., DID) in the credential
- Resolve Issuer's DID to its DID document using a Public Key Resolver
- Pick up the public key used for

"assertionMethod" from DID document associated with the Issuer's DID

 Cache locally, if appropriate and per policy Process the digital proof and credential status check

- Is the digital signature valid?
- Is the credential valid?
   i.e., has it been revoked?

Process Credential Subject Information

- Find the Subject's DID in the credential
- Ensure that the Subject has control over its DID
- Process claims about the Subject asserted by the Issuer in the credential



# Homeland Security

#### Science and Technology

#### **Silicon Valley Innovation Program**

DHS-Silicon-Valley@hq.dhs.gov https://www.dhs.gov/science-and-technology/svip



#### Credential/Attestation/License/Document Interoperable Issuance & Verification Model

