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Cards and security devices for personal identification — Building blocks for identity management via mobile devices —

Part 1: Generic system architectures of mobile eID systems

*Cartes et dispositifs de sécurité pour l'identification des personnes —
Blocs fonctionnels pour la gestion des identités via les dispositifs
mobiles —*

*Partie 1: Architectures génériques des systèmes d'identification
électronique mobiles*



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Foreword

ISO (the International Organization for Standardization) and IEC (the International Electrotechnical Commission) form the specialized system for worldwide standardization. National bodies that are members of ISO or IEC participate in the development of International Standards through technical committees established by the respective organization to deal with particular fields of technical activity. ISO and IEC technical committees collaborate in fields of mutual interest. Other international organizations, governmental and non-governmental, in liaison with ISO and IEC, also take part in the work.

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This document was prepared by Joint Technical Committee ISO/IEC JTC 1, *Information technology*, Subcommittee SC 17, *Cards and security devices for personal identification*.

A list of all parts in the ISO/IEC 23220 series can be found on the ISO and IEC websites.

Any feedback or questions on this document should be directed to the user's national standards body. A complete listing of these bodies can be found at www.iso.org/members.html and www.iec.ch/national-committees.

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Introduction

Electronic ID-Applications (eID-Apps) are commonly used in badges and ID-Cards with integrated circuits and allow users to complete electronic identification, authentication or optionally to create digital signatures. Many different application areas have an essential need for these mechanisms and use different means to provide these features (e.g. health system with health assurance cards or health professional cards, financial sector with payment cards, government ID with national ID cards, electronic passports or driver's licenses, educational systems with student cards or library cards, in the company sector with employee cards and in the personal sector with member cards).

Mobile devices (e.g. mobile phones or smart phones, wearable devices) are a central part of the daily life for many individuals. They are not only used for communication, but also for emailing, access to social media, gaming, shopping, banking, and storing private content such as photos, videos and music. They are used today as a personal device for business and private applications. With the ubiquity of mobile devices in day-to-day activities there is a strong demand from users to have eID-Apps or services with identification/authentication mechanisms on their mobile equipment, i.e. an mdoc app.

An mdoc app can be deployed to provide a number of different digital ID-documents. Additionally, it can reside among other eID-Apps on a mobile device. Moreover, users can possess more than one mobile device holding an mdoc app, which leads to enhanced mechanisms for the management of credentials and attributes.

The technical preconditions for the deployment of mdoc apps exist and they are partly standardized to support security and privacy on a mobile device. Examples for containers of eID-App solutions are the software-based Trusted Execution Environment (TEE), hardware-based secure elements such as universal integrated circuit card (UICC), embedded or integrated UICC (eUICC or iUICC), embedded secure elements, secure memory cards with cryptographic module [17] or other dedicated internal security devices residing on the mobile device, as well as solutions with server-based security means.

As mdoc apps can be located on different forms of mobile devices featuring different security means, they must be as generic as possible to be adoptable to different variants of trusted eID-Management. This diversity leads also to different levels of security, trust and assurance. Trusted eID-Management thereby implies the (remote) administration and use of one or several security elements (e.g. in form of an intelligent network), credentials and user attributes with different levels of security suitable to their capability and power.

Access to the mdoc app by the external world must be performed by the available transmission channels. Typical local communication channels are Bluetooth Low Energy (BLE), Near Field Communication (NFC), Wi-Fi aware, whereas remote communication is typically an internet connection over mobile networks and Wi-Fi networks. The way of identification and choice of the transmission interface and protocols is an essential part for a trusted eID-Management.

Those mdoc apps are used in different areas of daily life and are the focus of different standardization activities. This document aims at delivering mechanisms and protocols usable by other standards to provide interoperability and interchangeability. With these basics in mind, future mdoc apps can be derived and may extend the ISO/IEC 23220 series.

The ISO/IEC 23220 series builds upon existing standards comprising four main features:

- a) secure channel establishment;
- b) API call serialization method;
- c) data element naming convention;
- d) payload transport over communication channel protocols, which are constitutive of the interoperability pillars.

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In addition, it adds means to establish Trust on First Use (TOFU).

NOTE The ISO/IEC 23220 series inherits and enhances the functionality that was adopted by mobile driving licence applications whereby ensuring backward compatibility with ISO/IEC 18013-5.

Other parts in the ISO/IEC 23220 series specify the following:

- generic data formats (see ISO/IEC TS 23220-2);¹⁾
- protocols and services for issuing phase (see ISO/IEC TS 23220-3);²⁾
- protocols and services for operational phase (see ISO/IEC TS 23220-4)³⁾;
- trust models and confidence levels (see ISO/IEC TS 23220-5)⁴⁾;
- mechanism for use of certification on trustworthiness of secure area (see ISO/IEC TS 23220-6).⁵⁾

1) Under preparation. Stage at time of publication: ISO/IEC AWI TS 23220-2.

2) Under preparation. Stage at time of publication: ISO/IEC AWI TS 23220-3.

3) Under preparation. Stage at time of publication: ISO/IEC AWI TS 23220-4.

4) Under preparation. Stage at time of publication: ISO/IEC AWI TS 23220-5.

5) Under preparation. Stage at time of publication: ISO/IEC AWI TS 23220-6.