Building trust frameworks for Verifiable Health Credentials including digital COVID-19 certificates

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Overview

- The importance of digital credentials
- What does it take to verify a credential
- What failed with COVID19 certificates
- Alternatives to address current interoperability issues
- Decentralized Public Key Directories
- Pioneer work of LACChain and LACPass in LATAM
- The new ecosystem of digital credentials and wallets



The importance of digital credentials

- Credentials are data in some sort of structured format
- Credentials have a subject
- Credentials have an issuer (the subject or someone else)
- Credentials are intended to be presentable
- Credentials are intended to be verifiable
- Credentials contain data in the form of claims or attestations about the subject
- An electronic signature in the credential allows to verify integrity
- A timestamp allows to verify issuance data
- A trust registry allows to verify the issuer and the revocation status
- In essence, a credentials allows a subject to prove a third party (a verifier) some claims attested by a trusted issuer



The importance of digital credentials







Bundeskanzleramt

Digital identity

How an ecosystem can promote a self-sovereign and user-friendly approach to digital identity



Contents

The lack of digital credentials is one of the most pressing obstacles facing the digital transformation at the present. This document sheds light on the importance of credentials for the digital world and, with this in mind, outlines the objectives and functioning of self-sovereign identity (SSI). It also sets out the vision for a European identity ecosystem. The establishment of this ecosystem is the objective of the European Digital Identity Initiative project, which the German Federal Government has established together with partners from the business community.

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Brussels, 3.6.2021 COM(2021) 281 final

2021/0136 (COD)

Proposal for a

REGULATION OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL

amending Regulation (EU) No 910/2014 as regards establishing a framework for a European Digital Identity

{SEC(2021) 228 final} - {SWD(2021) 124 final} - {SWD(2021) 125 final}

What is emerging in the market is a new environment where the focus has shifted from the provision and use of rigid digital identities to the provision and reliance on specific attributes related to those identities. There is an increased demand for electronic identity solutions that can deliver these capabilities providing efficiency gains and a high level of trust across the EU, both in the private and the public sector, relying on the need to identify and authenticate users with a high level of assurance.

The evaluation of the eIDAS Regulation² revealed that the current Regulation falls short of addressing these new market demands, mostly due to its inherent limitations to the public sector, the limited possibilities and the complexity for online private providers to connect to the system, its insufficient availability of notified eID solutions in all Member States and its lack of flexibility to support a variety of use cases. Furthermore, identity solutions falling outside the scope of eIDAS, such as those offered by social media providers and financial institutions, raise privacy and data protection concerns. They cannot effectively respond to new market demands and lack the cross border outreach to address specific sectoral needs where identification is sensitive and requires a high degree of certainty.

Since the entering into force of the eID part of the Regulation in September 2018, only 14 Member States have notified at least one eID scheme. As a result, only 59 % of EU residents have access to trusted and secure eID schemes across borders. Only 7 schemes are entirely mobile, responding to current user expectations. As not all technical nodes to ensure the connection to the eIDAS interoperability framework are fully operational, cross-border access is limited; very few online public services accessible domestically can be reached cross-border via the eIDAS network.



What does it take to verify a credential

- The format needs to be recognized
- The content needs to be intelligible for the verifier (ideally machine-readable)
- The signature needs to be verified to prove integrity (i.e., data not changed)
- The issuer needs to be checked against a key directory

• The status needs to be verified against a trust registry to check revocation



What failed with COVID19 certificates

- The format needs to be recognized -> Multiple formats including DCC, DIVOC, SHC, ...
- The content needs to be intelligible for the verifier (ideally machine-readable) -> JSON + QR
- The signature needs to be verified to prove integrity (i.e., data not changed) -> Digital Signatures
- The issuer needs to be checked against a key directory -> No public key directories enabled

 The status needs to be verified against a trust registry to check revocation -> No public key directories enabled



Alternatives to address current interoperability issues

- The format needs to be recognized -> Multiple formats including DCC, DIVOC, SHC, ...
 Universal standard or mutual recognition of different standards, ideally W3C VC
- The content needs to be intelligible for the verifier (ideally machine-readable) -> JSON + QR
 Continue to use JSON + QR Enable universal verification apps
- The signature needs to be verified to prove integrity (i.e., data not changed) -> Digital Signatures
 Improve digital signatures to be quantum-resistant (NIST)
- The issuer needs to be checked against a key directory -> No public key directories enabled
 Need to enable universal public key directories to verify issuer's signatures
- The status needs to be verified against a trust registry to check revocation -> No public key directories enabled

Need to enable universal public key directories to verify credential statuses



Decentralized Public Key Directories

- While in centralized public key directories one entity must maintain the digital infra (databases), in a decentralized one all parties can be at the same hierarchy level
- In a decentralized public key directory, each party can update their own information (their public keys and the statuses of the credentials they have issued)
- If using blockchain technology, smart contracts can be leveraged to set governance rules (e.g., the WHO can verify a country's identity and then each Ministry of Health can update their own information)



- LACChain is the Global Alliance for the Development of Blockchain in Latin America and the Caribbean, created at the Inter-American Development Bank
- LACChain has built a permissioned public blockchain used by +130 entities and +80 projects
- LACPass is a Regional Public Good project led from the Inter-American Development Bank for digital health certificates



https://lacnet.lacchain.net/documentation/ https://www.racsel.org/bprlacpass/



- We have created a root of trust with three elements, a DID Registry, a PKD, and Trusted Lists
- **DID Registry:** the open registry where every entity can update their public keys and endpoints associated with their DID
- **PKD:** the single directory where the root CA (eg. WHO) lists the DIDs associated to entities they recognize (eg. Ministries of Health)
- **Trusted Lists:** the multiple directories where any entity can become a CA (eg. Ministries of Health) and recognize other entities below their hierarchy

https://lacnet.lacchain.net/documentation/ https://www.racsel.org/bprlacpass/





https://github.com/lacchain/LACChain-contracts



In the following diagram depth=3 is exemplified



https://github.com/lacchain/LACChain-contracts



The new ecosystem of digital credentials and wallets

- New standards such as Verifiable Credentials and Decentralized Identifiers are coming from W3C
- Digital Wallets will be essential for users to manage their identity, credentials, and attestations
- EUID Wallet framework and eIDAS2 regulation passing in 2024 are the evidence of EU pioneer work towards this new age
- Selective disclosures, zero-knowledge proofs, revocation status, and decentralized public key
 directories are the innovations that should happen soon
- Blockchain networks are very useful trust registries to combine the verifiability of data and credentials in full compliance with data protection, and to transfer value in real time



The new ecosystem of digital credentials and wallets



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