

# Digital Identity

## Tutorial for WWW2007

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**THE WORLD NEEDS  
A BOOK ON DIGITAL  
IDENTITY!**



*Unmasking Identity Management Architecture (IMA)*

# Digital Identity



O'REILLY®

*Phillip J. Windley*

THE WORLD NEEDS  
A BOOK ON DIGITAL  
IDENTITY!







October, 2005



May and  
Dec, 2006



May 14-16, 2007  
Mountain View, CA



# WINDLEY'S TECHNOMETRIA

ORGANIZATIONS GET THE IT THEY DESERVE



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September 09, 2005

## Identity 2.0: The Movie

If you missed Dick Hardt's presentation on Identity 2.0 at OSCON this year, he's turned it into [a movie](#). This is well worth viewing if you've got any interest in identity.

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## XQuery Apache Module

From Freshmeat:

*Native XmlDB Query Daemon is a client-server version of the Sleepycat native XML database deployed as an Apache module. The client is a pure Java API, supporting XQuery, XPath, and an Xml:DB API layer. It comes with a graphical admin console. Server binaries are provided for Linux x86 and x86-AMD64; for other platforms, compile from source.*

From [freshmeat.net](#): [Project details for Native XmlDB Query Daemon](#)  
Referenced Fri Sep 09 2005 09:54:31 GMT-0600 (MDT)

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## IIW2005: Hotels and Wiki

## Digital Identity



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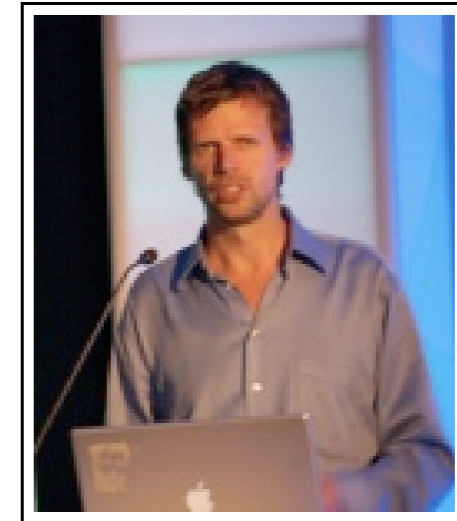


September 11, 2006

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## **Vitamins, Pain-killers, and Viagra**

Dick Hardt intro'd a panel on identity at big sites (meaning eBay, Yahoo!, Google, MSN, and so on). He used a great analogy of vitamins, pain-killers, and Viagra. We've been selling ID Management as vitamins. Everyone knows that they're good for you, but there's no urgency. With pain-killers, there's urgency. Viagra, on the other hand lets people do things they couldn't do before. User-centric identity is a pain-killer for users, but only a vitamin for big sites.



Dick Hardt  
(click to enlarge)

How do you turn user centric identity into Viagra? He uses eBay as an example. By using a user-centric, federated identity system, they could allow other sites to use their reputation system and charge for the privilege. That's a good example of enabling behavior from shared identity.

---

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the identity of entries  
enables conversation



# Does Identity Matter?



Inside. Lots and lots of...**HARDWARE!**



# Does Identity Matter?



**YAHOO!**

PR 無料でアドレス取得、メール送受

✉ 新着メッセージ1件

📅 02/19(木) 16:00 定例会

🌞 ☀ 東京-東京

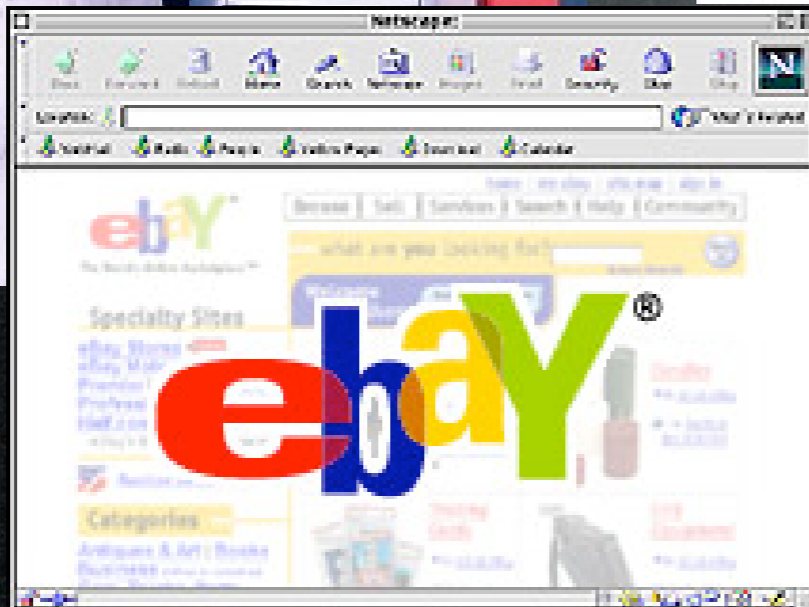
🌞 いて座:総合運60点

📈 ×××(株) 1,680,000

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2004/02/19 12:13 更新 🔄

🌐 [02/19 10:52] 女子テニスの心







identity is the foundation for  
commerce



# What Happened to the Walls?





# What Happened to the Walls?





# The Border Patrol

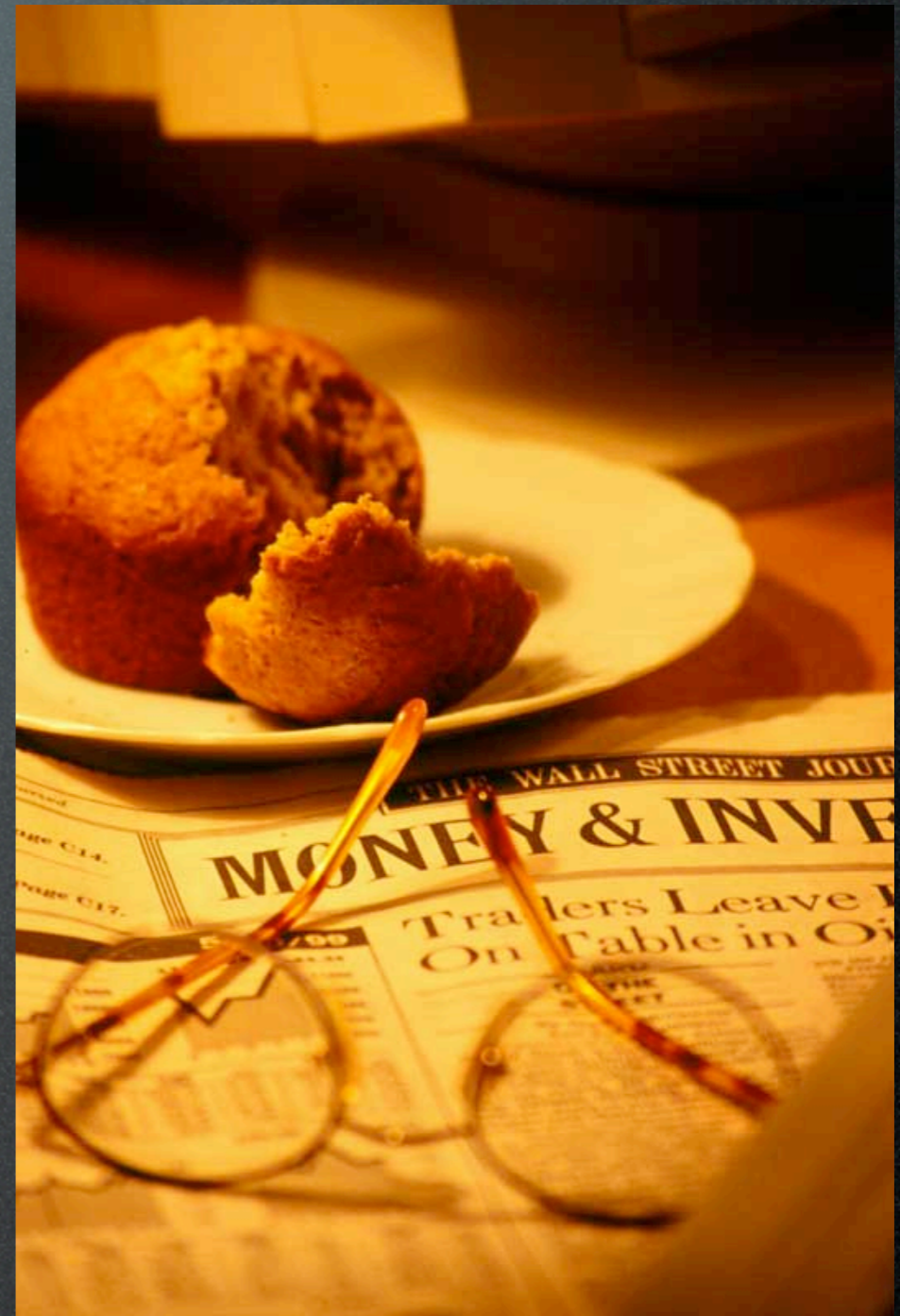




# Business Context of Identity



VS





identifiers



what's in a name?





Samantha

Matsuhiko

Fred

Alice

George

Greta

Steve

Cindy

Kristen

Lynne

Betty

Monty

Phil

Tonya

Rumplestiltskin



# 3 Phillip Windleys

HowManyOfMe.com



There are:  
**3**  
people with my name  
in the U.S.A.

[How many have your name?](#)



# 3 Phillip Windleys

HowManyOfMe.com



There are:  
**3**  
people with my name  
in the U.S.A.

How many have your name?

50,000 John Smiths



phil@windley.org



windley.com



<http://www.windley.com/essays>



xri:///windley



credentials



One of these things is not like the others!



**METROPOLITAN  
PORT AUTHORITY**

**Allen Bishop  
Inspector**

I.D. 0006-398-99



PASSPORT

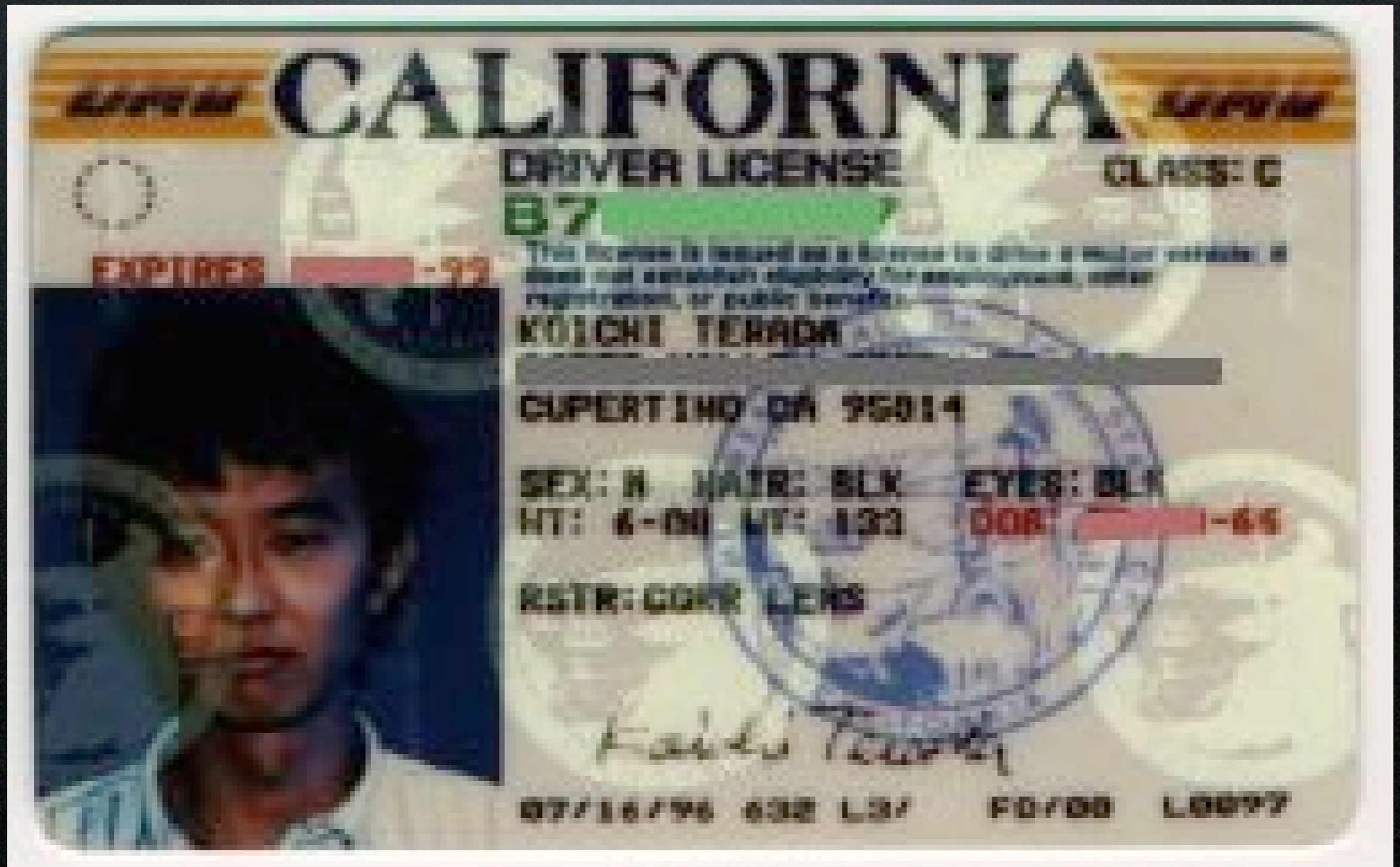


*United States*





# Credentials & Identity





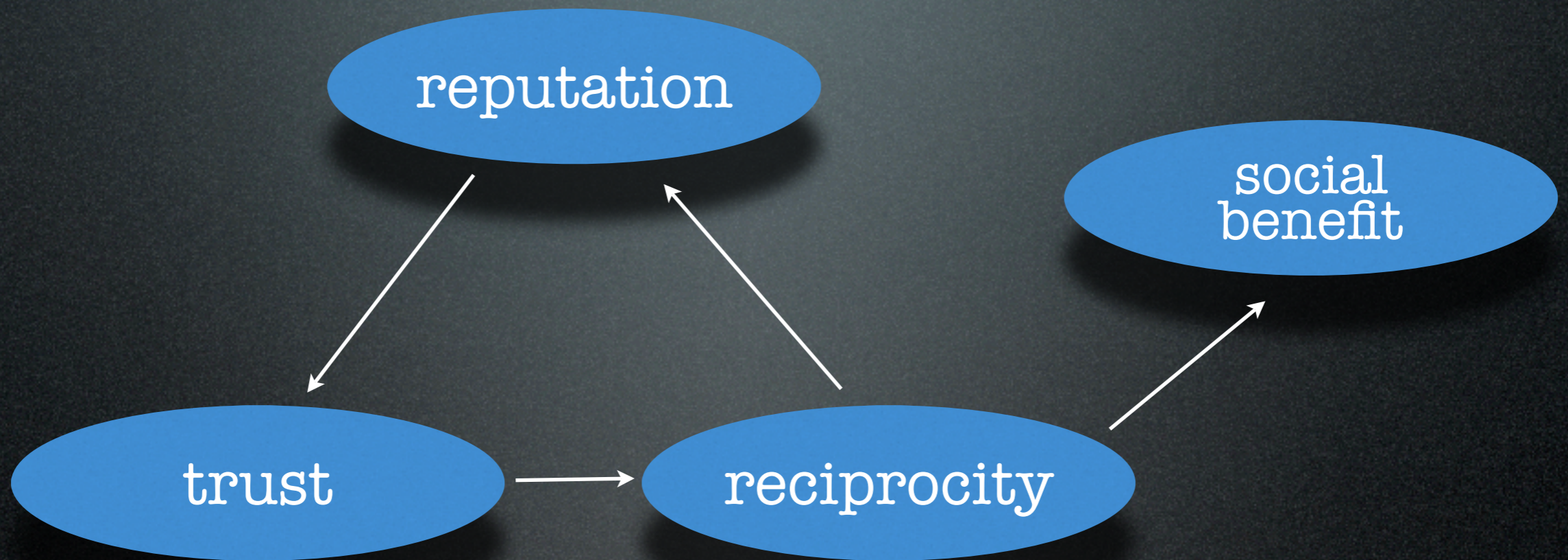
# Buying Beer





accountability  
&  
reputation









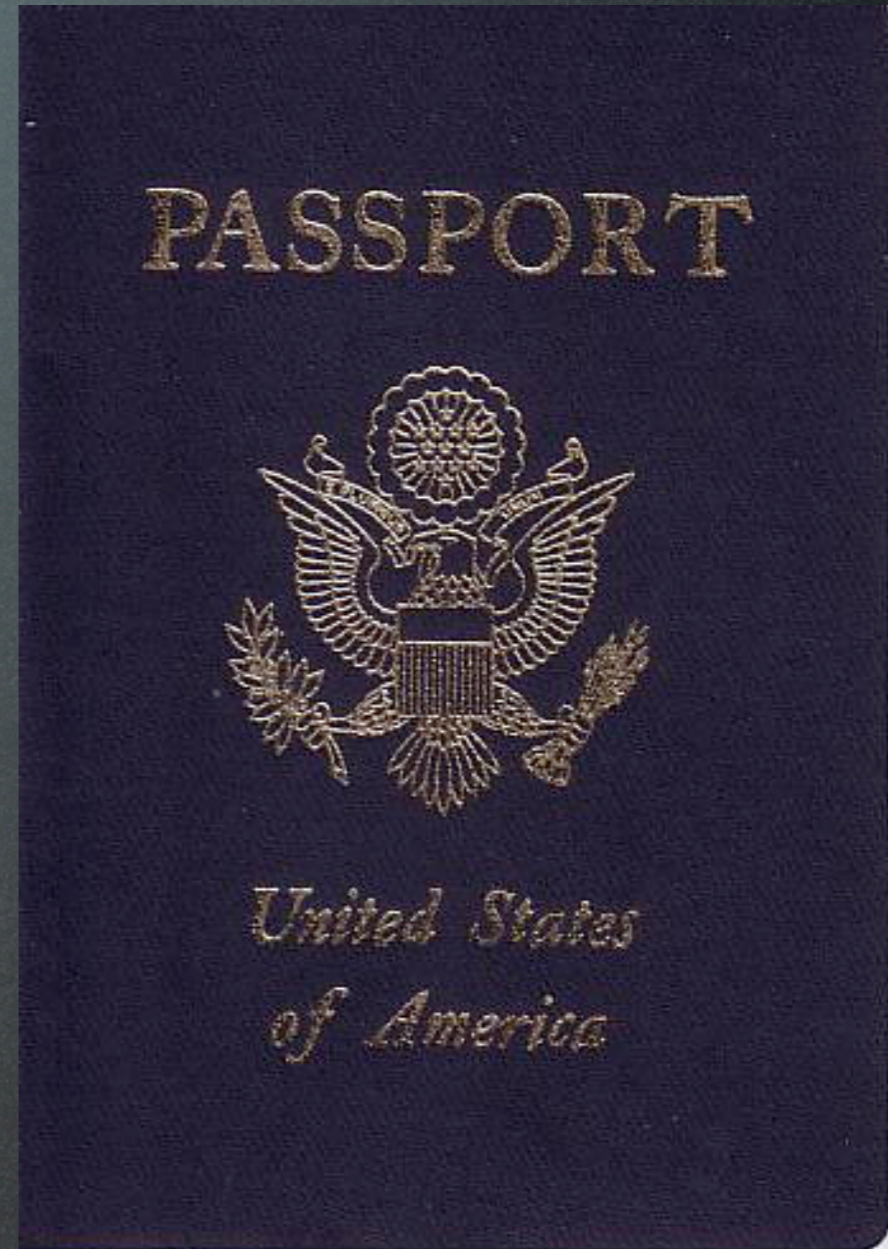
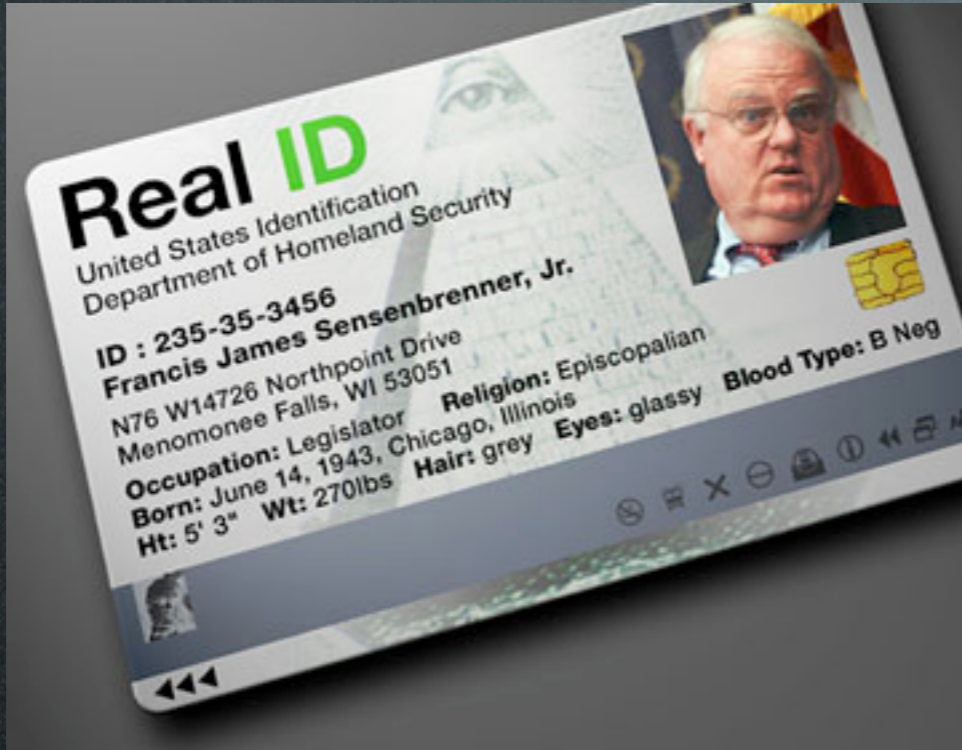


















privacy



privacy





privacy



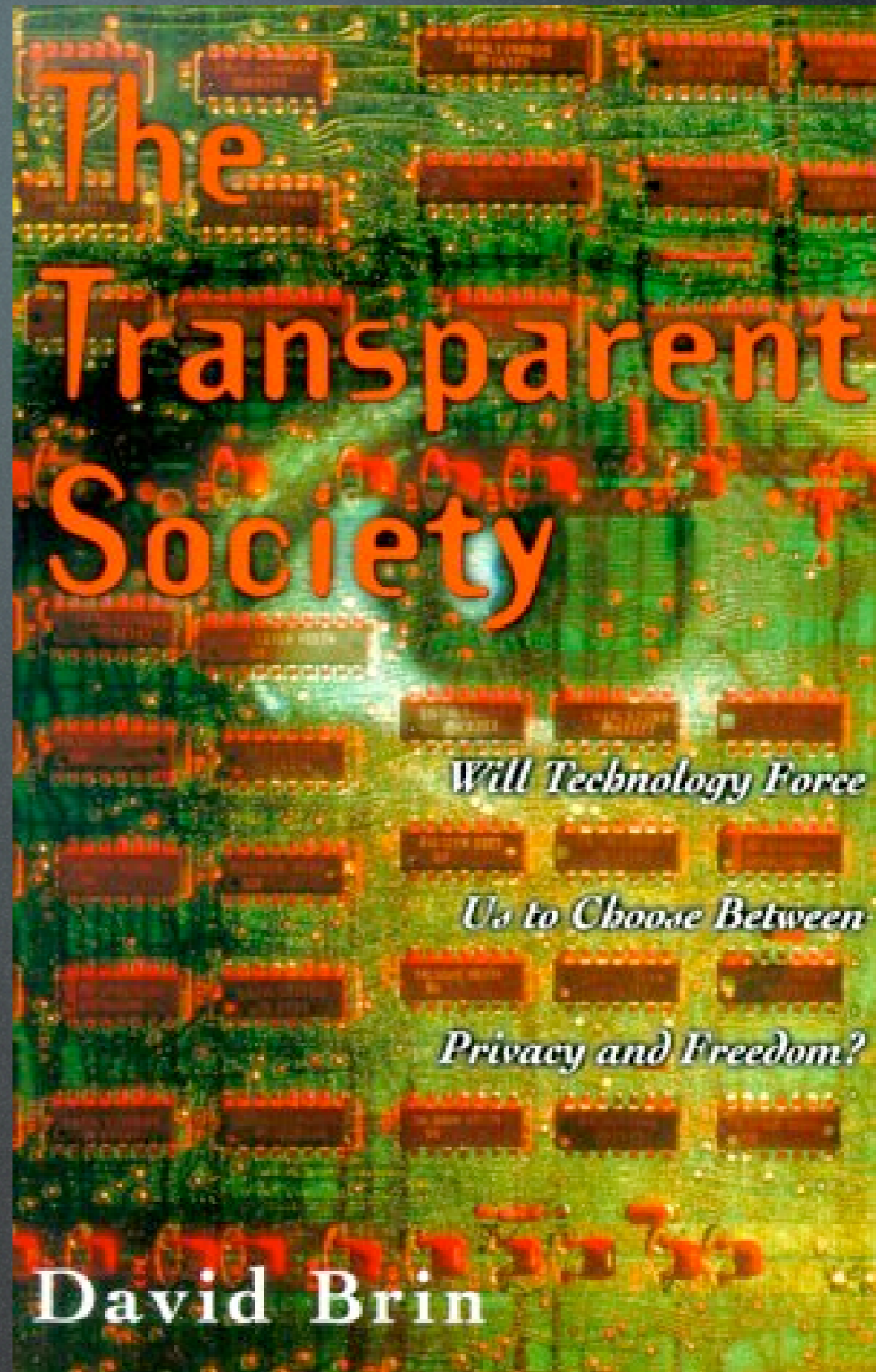


**YOU HAVE NO  
PRIVACY ANYWAY.  
GET OVER IT!**



Scott McNealy,  
CEO Sun







# Accountability: Pick Two

1. Tools that help me see what others are up to.

2. Tools that prevent others from seeing what I am up to.

3. Tools that help others see what I am up to.

4. Tools that prevent me from seeing what others are up to.



# Accountability vs. Enforcement



- Access control scales geometrically (its a multi-dimensional table)
- Accountability scales linearly
- Access control systems are incredibly vulnerable to DDoS attacks

“Accountability is a log processing problem”

-Dan Geer



anonymity enables  
social good





# anonyms and pseudonyms





CHEAP!!!

pseudonyms



Today  
Only!!





positive reputations are  
valuable

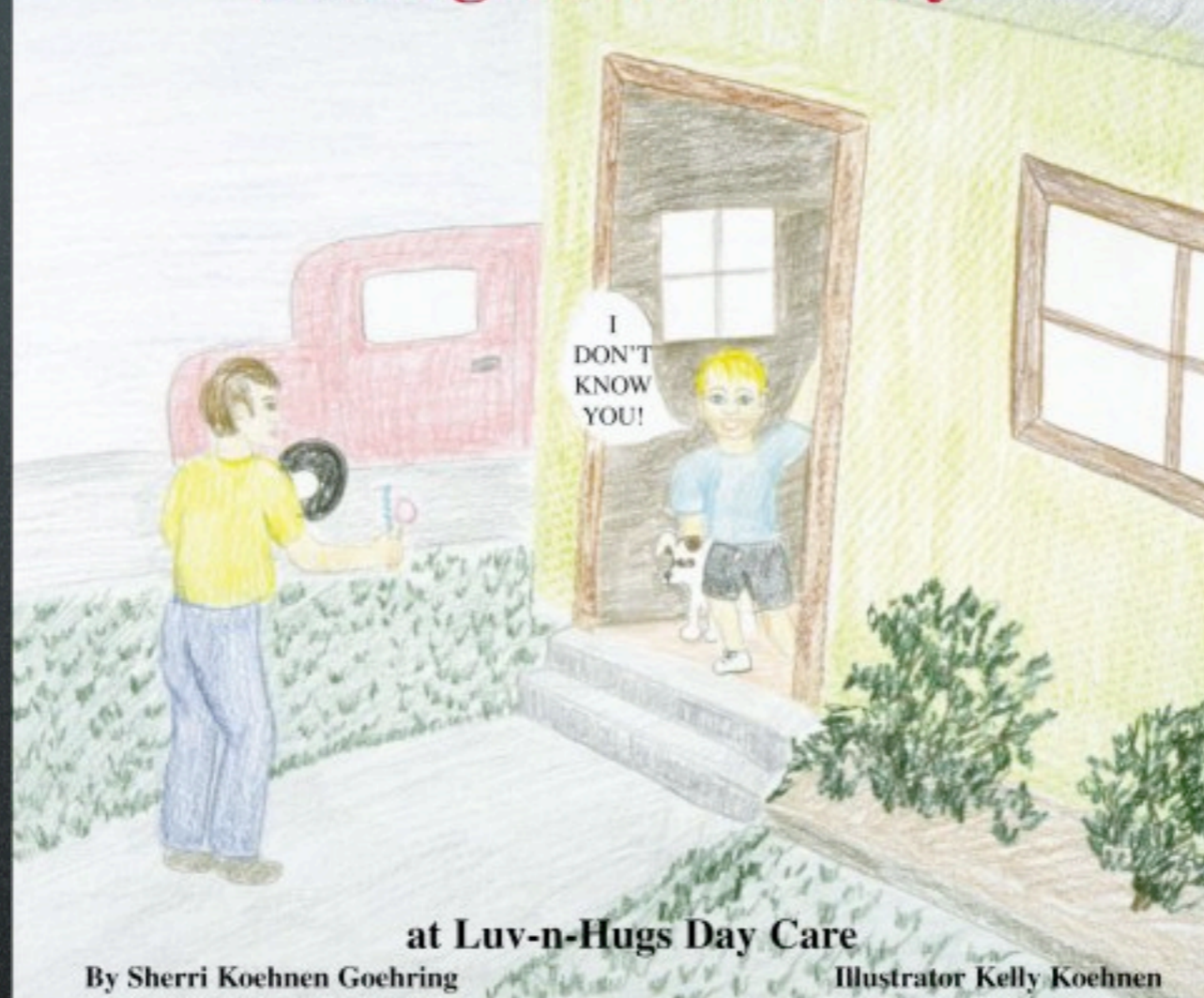


negative reputations don't stick...





# The Children Learn About Strangers and Safety



at Luv-n-Hugs Day Care

By Sherri Koehnen Goehring

Illustrator Kelly Koehnen

# Distrust Strangers



# Strategies:

- Distrust strangers
  - No strategy does better
- Make name changes more costly
- Commit to name permanence
  - Anonymous



# Authorization



# Traditional View

- Enforcement
- $U \times R \times A$  table
  - $U \Rightarrow$  Users
  - $R \Rightarrow$  Resources
  - $A \Rightarrow$  Actions



# Authorization Problems

- Scaling
  - Roles help
- Control of identities
  - Cheap pseudonyms
- Two ways to scale:
  - Accountability (audits)
  - Reputation



# Examples

- eBay
  - Pseudonyms and reputation
- Credit cards
  - simple authorization combined with fraud monitoring



reputation





your story about me



principles of reputation



- Reputation is personal
- Reputation is a currency
- Reputation is narrative and dynamic
- Reputation is based on identity
- Reputation is based on claims, transactions, and opinions
- Reputation exists within specific contexts
- Reputation quality should be continually assessed



# Reputation Components



# Reputation Components

1. Verified claims (identifiers)



# Reputation Components

1. Verified claims (identifiers)
2. Transaction data



# Reputation Components

1. Verified claims (identifiers)
2. Transaction data
3. Opinions, ratings, and endorsements





reputation vs. privacy



# CS601 - 2006

- Reputation theme
- Reviewed dozens of papers
- Class project
  - Agile methodology
  - 3 two-week sprints
  - 9 students



# Design Philosophy

- Reputation is a calculated score
- Multiple computational models supported
- Users have multiple identifiers
- Factors
  - verified facts and credentials
  - transactions
  - opinions, ratings, & endorsements
- Transparency
- Transactions jointly owned and immutable



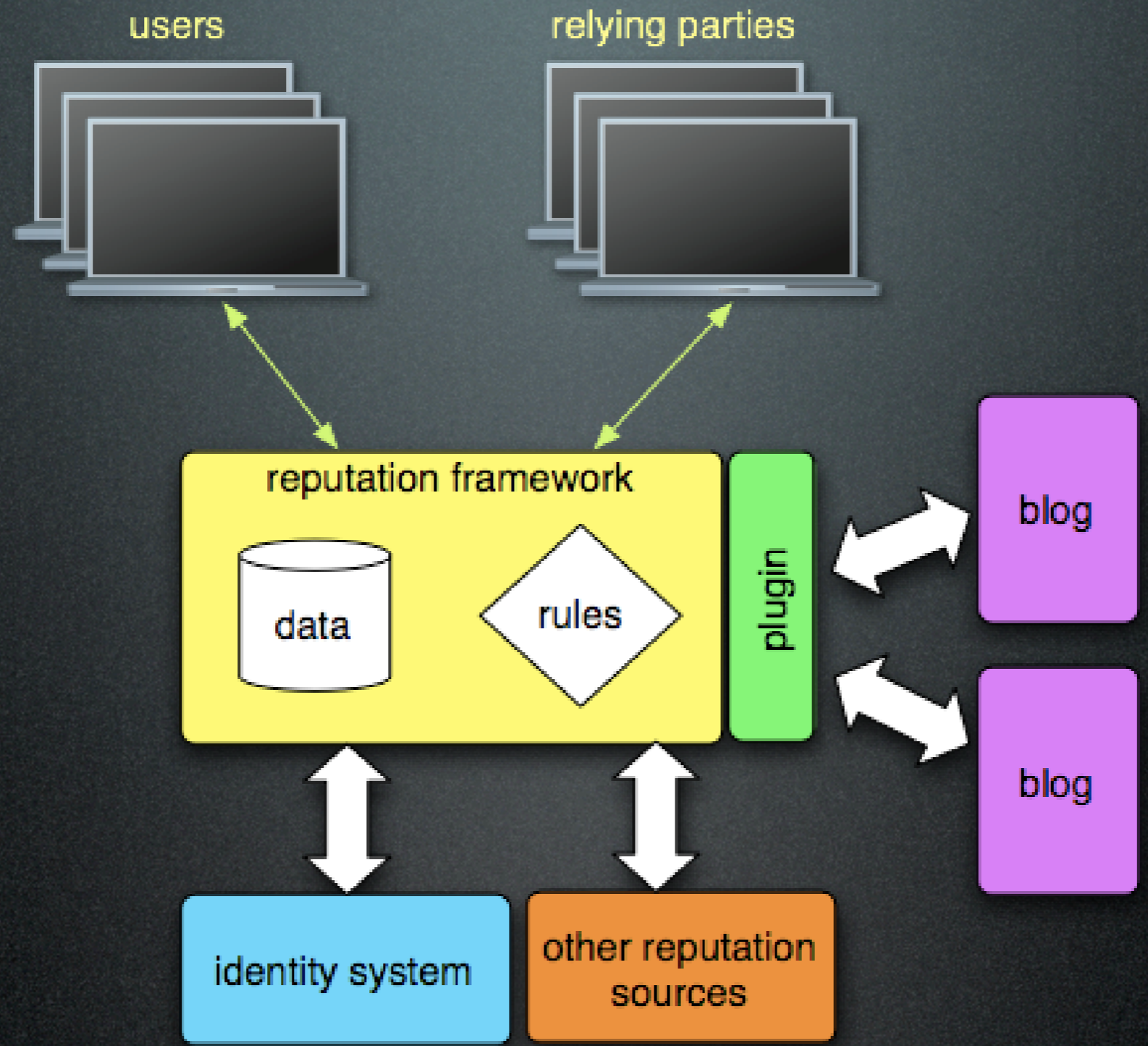
# Architecture

- ID system neutral
- Data model for users and credentials
- Rules engine
- Plug-in architecture
  - adds data model
  - adds rule operations
- Plug outs to online systems



you've got to start  
somewhere







2007



# Reputation for OpenID



# CS601 - 2007

- Reputation theme
- Reviewed dozens of papers
- Class project
  - Agile methodology
  - 3 two-week sprints
  - 9 students



# Use Case One

- George enters his OpenID at a Web site and gets redirected to a Web site that looks like his OpenID provider. Is it really? (protect user)
  - Browser bar make automatic query
  - Unauthenticated or authenticated



# Use Case Two

- George enters his OpenID at a Web site. What can the Web site know about George based on the reputation of that OpenID?
  - George doesn't have to be a stranger
  - George can selectively reveal other factors to the Web site



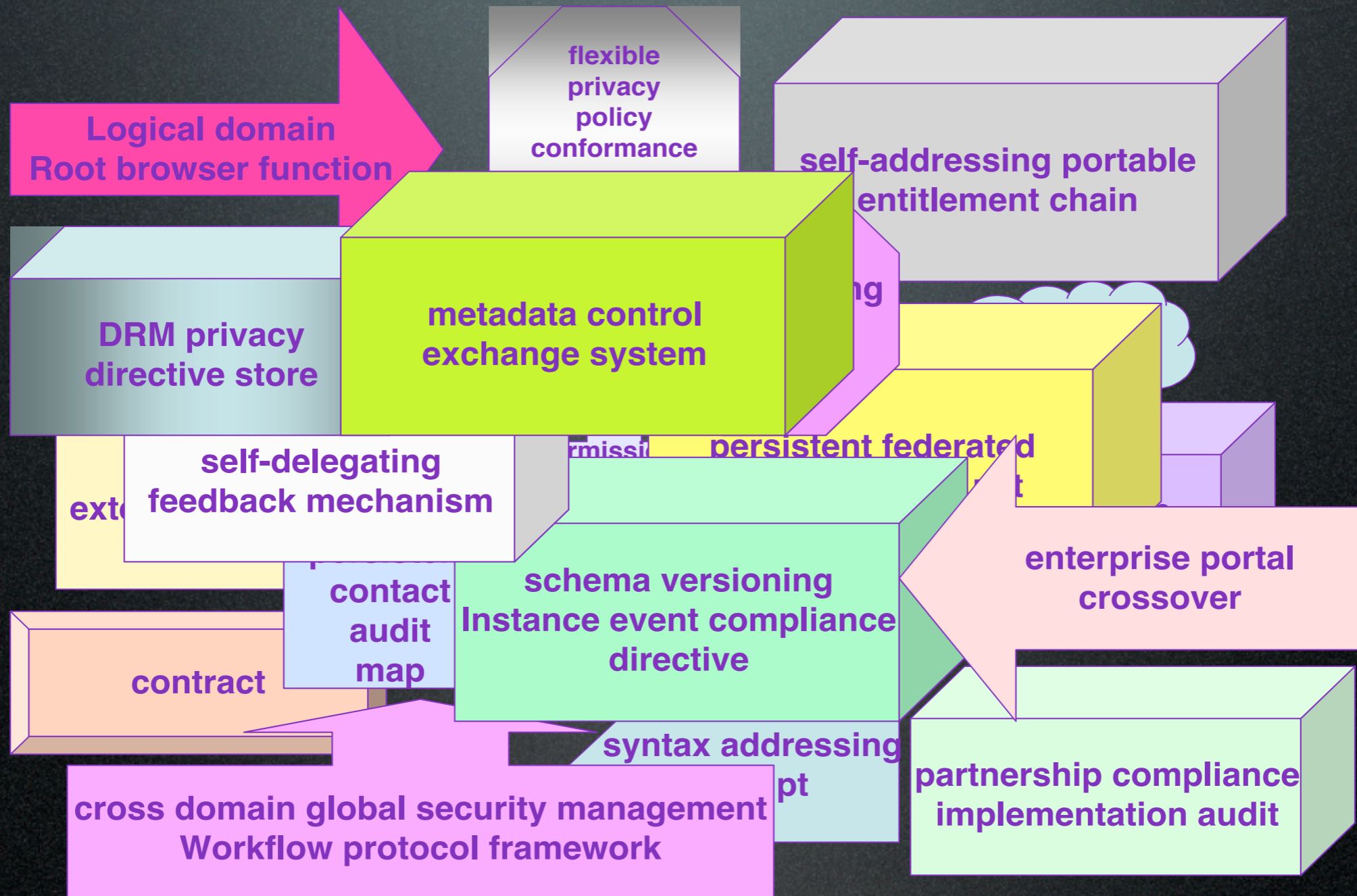
results



# Identity in the Enterprise



# Identity Infrastructure (as built)



Architecture courtesy of Doc Searls



# Identity Management Architectures



## City Planning

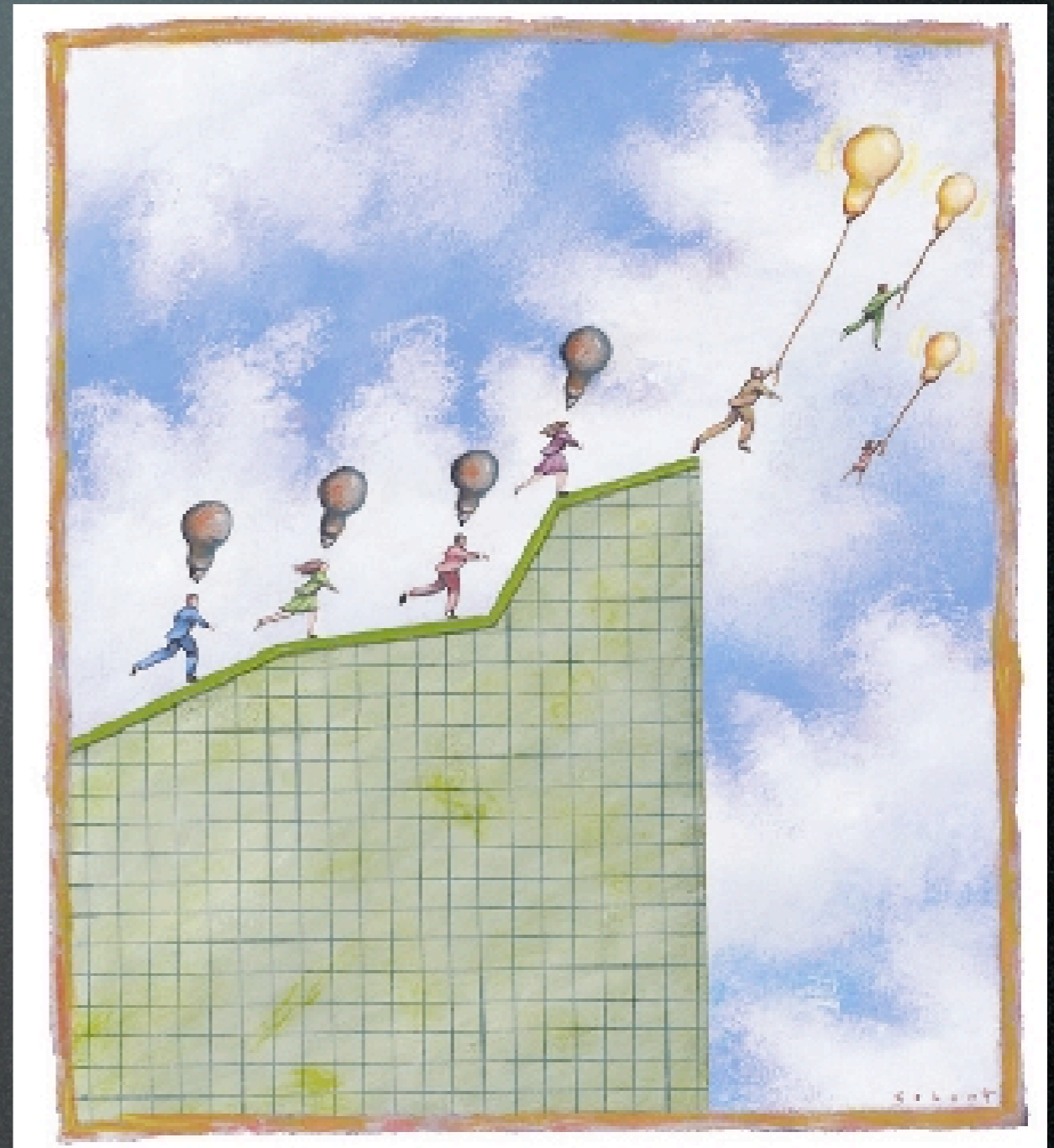
- Standardization
- Certification
- Management
  - Rules
  - Regulation
  - Enforcement



# Creating a IMA Strategy

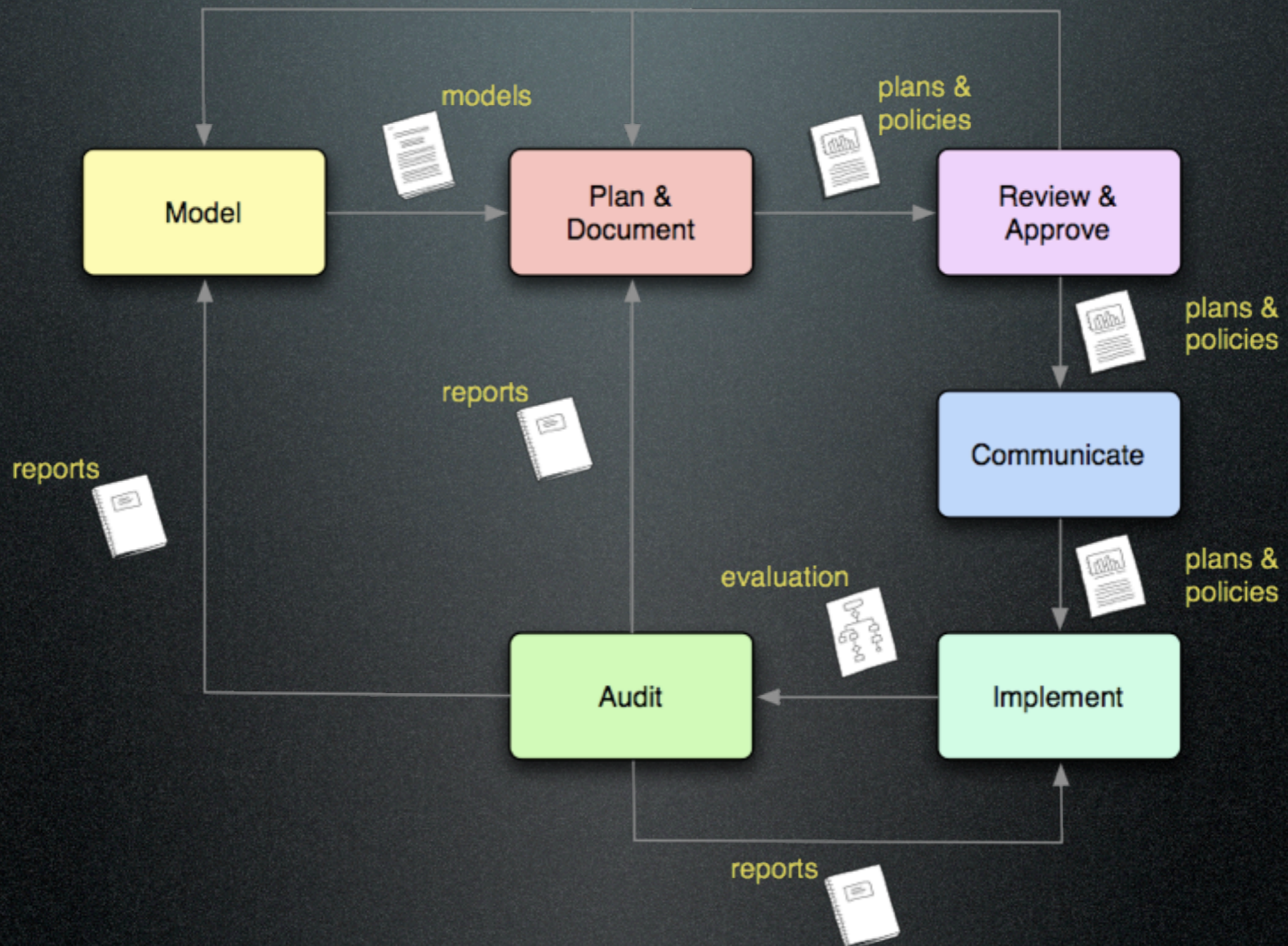
## Key Steps

1. Governance
2. Business context
3. Resources
4. Policy
5. Interoperability framework
6. Reference architecture



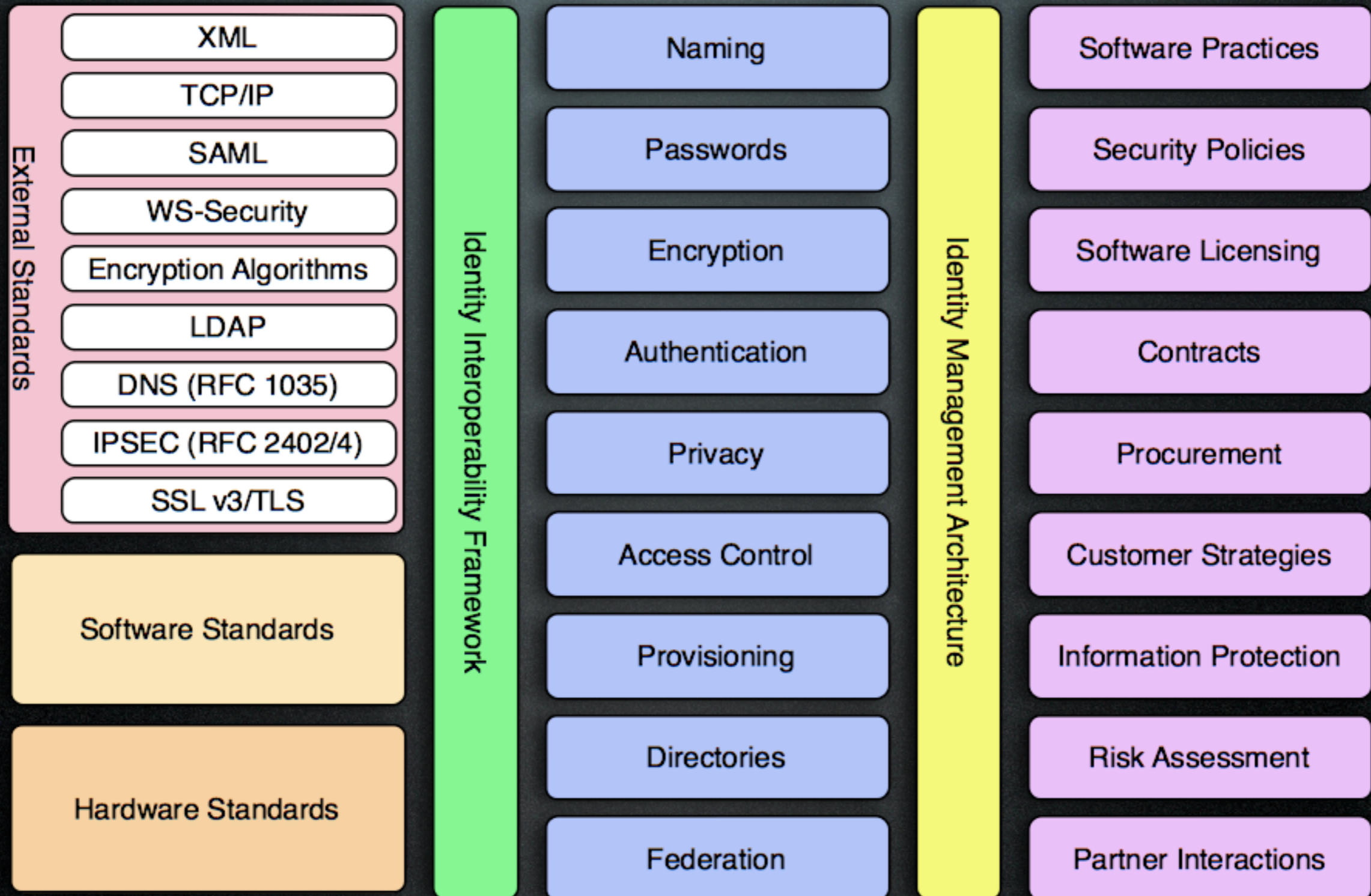


# IMA Lifecycle



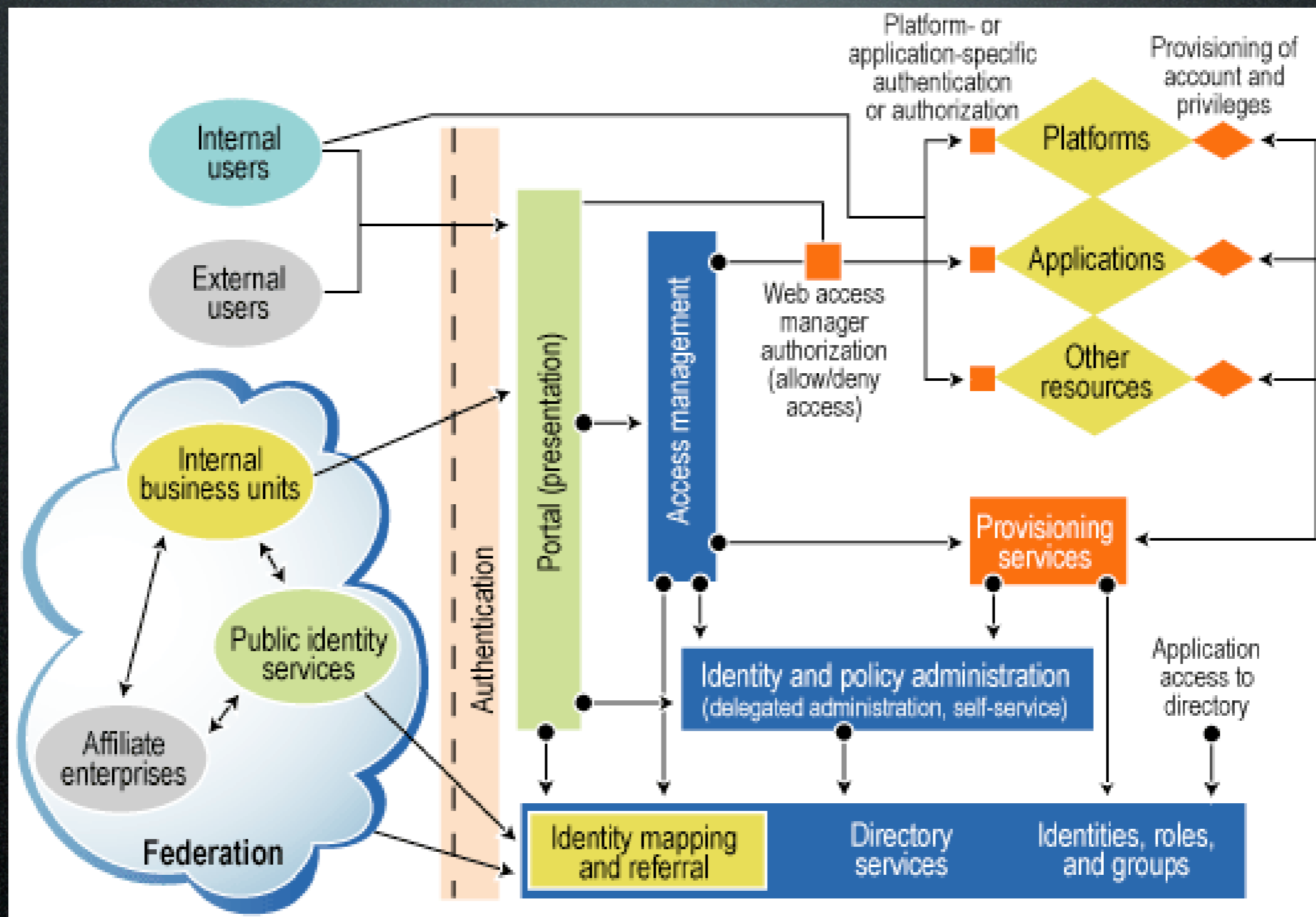


# Identity Policy Stack





# Reference Architecture





break



federation



# Identity Federation



*SourceID*

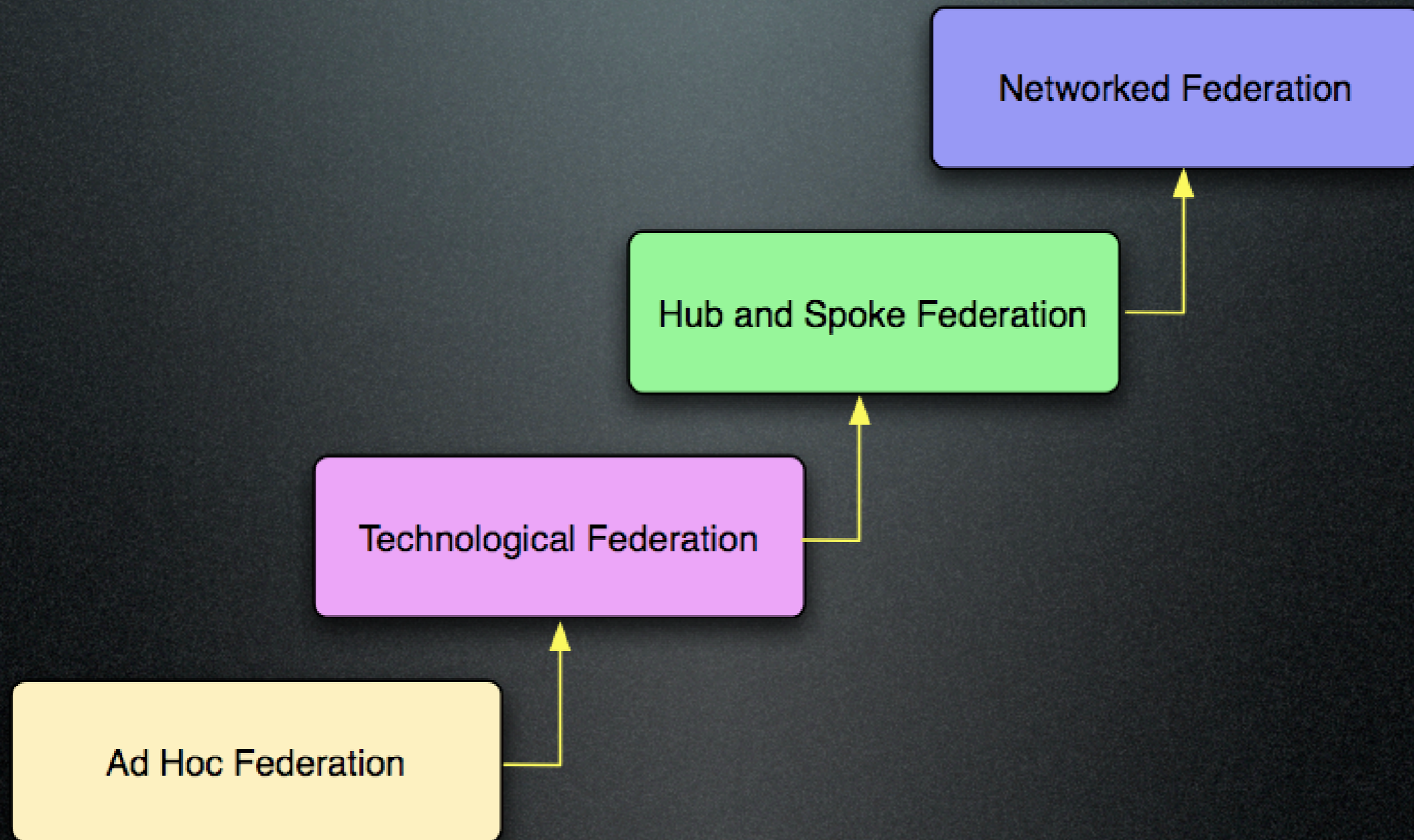


WS-Federation  
**WS-Federation**

- Linking identities across organizations
- Sharing attributes and authentication
- Loose coupling
- Goes beyond technology standards
  - Policy
  - Liability
  - Governance
  - Trust



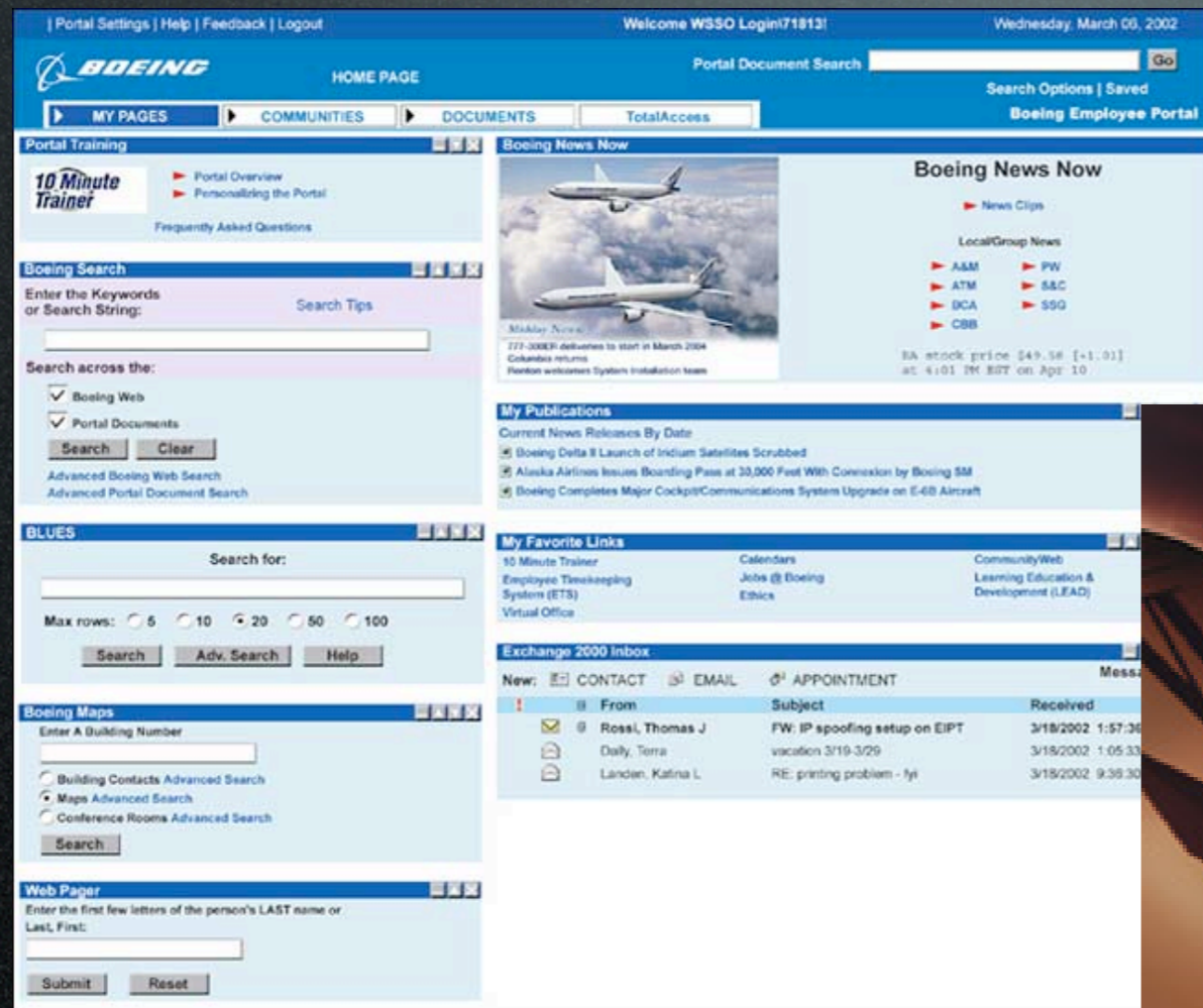
# Federation Maturity





# Liability and Policy

Linking 401K site  
to employee  
portals





user-centric identity



# An identity layer for the Internet



Vint Cerf



# Cameron's Laws of Identity

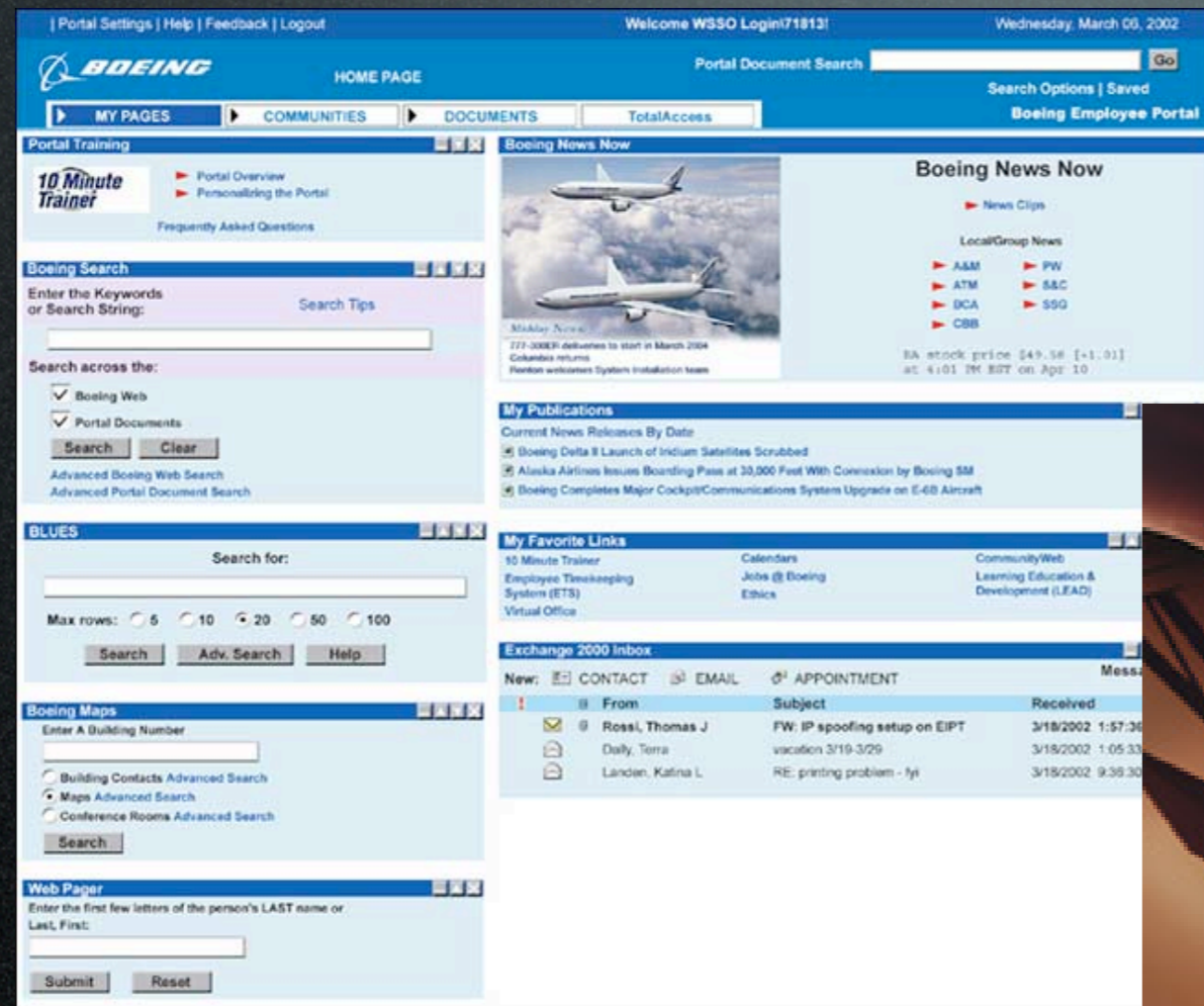
1. User consent and control
2. Minimal disclosure
3. Justifiable parties
4. Directed identity
5. Pluralism
6. Human integration
7. Consistent experience across contexts





# Federation Problems

Linking 401K site  
to employee  
portals





# Roles

1. Identity Provider
2. Relying party



# Roles

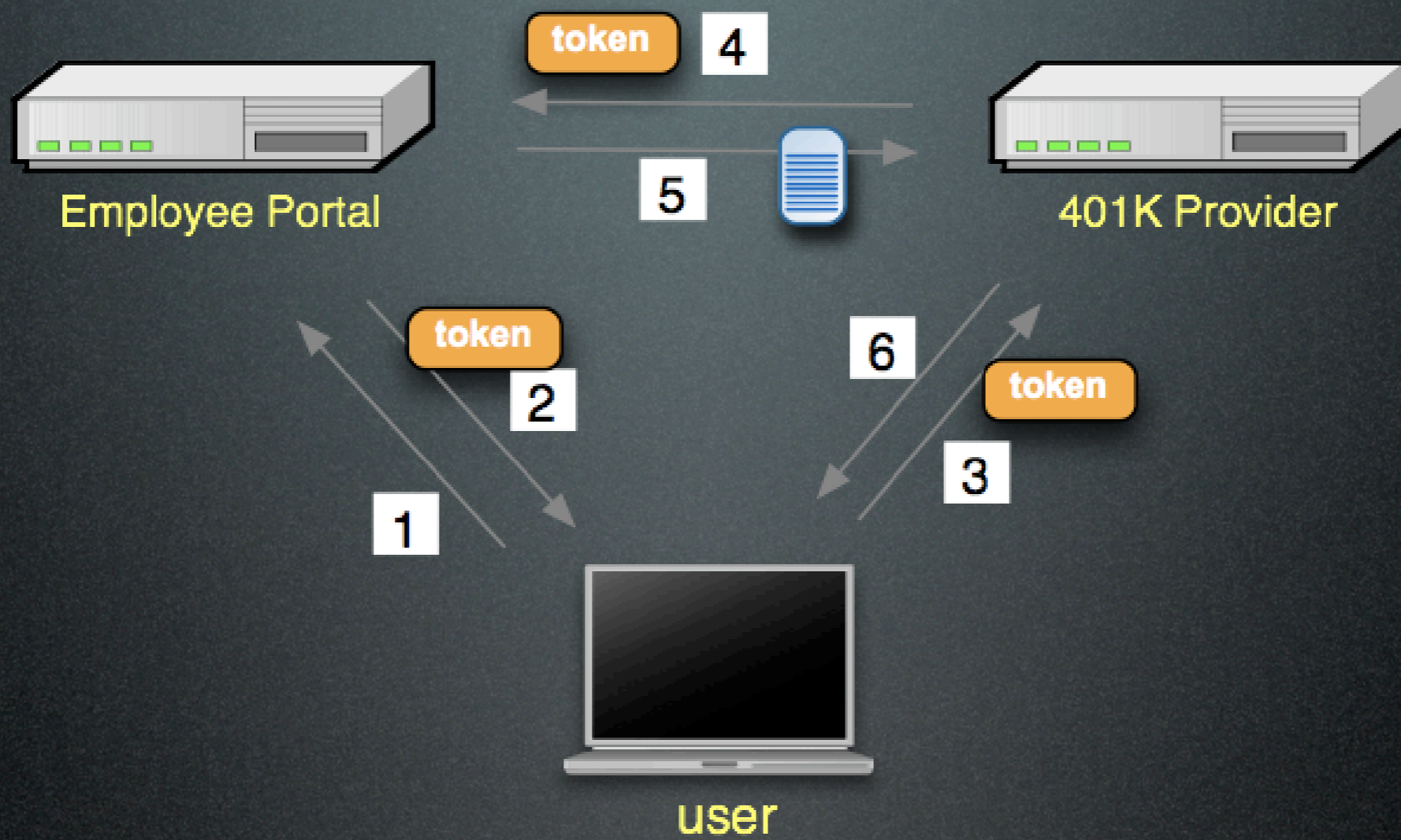
1. Identity Provider
2. Relying party
3. User



# Identity Provider

- provides testimony regarding the accuracy of claims
  - maintains records about a user
  - maintains account with the user
  - may assume liability
- provides registration process for account establishment
- provides authentication services
- user may act as their own identity provider



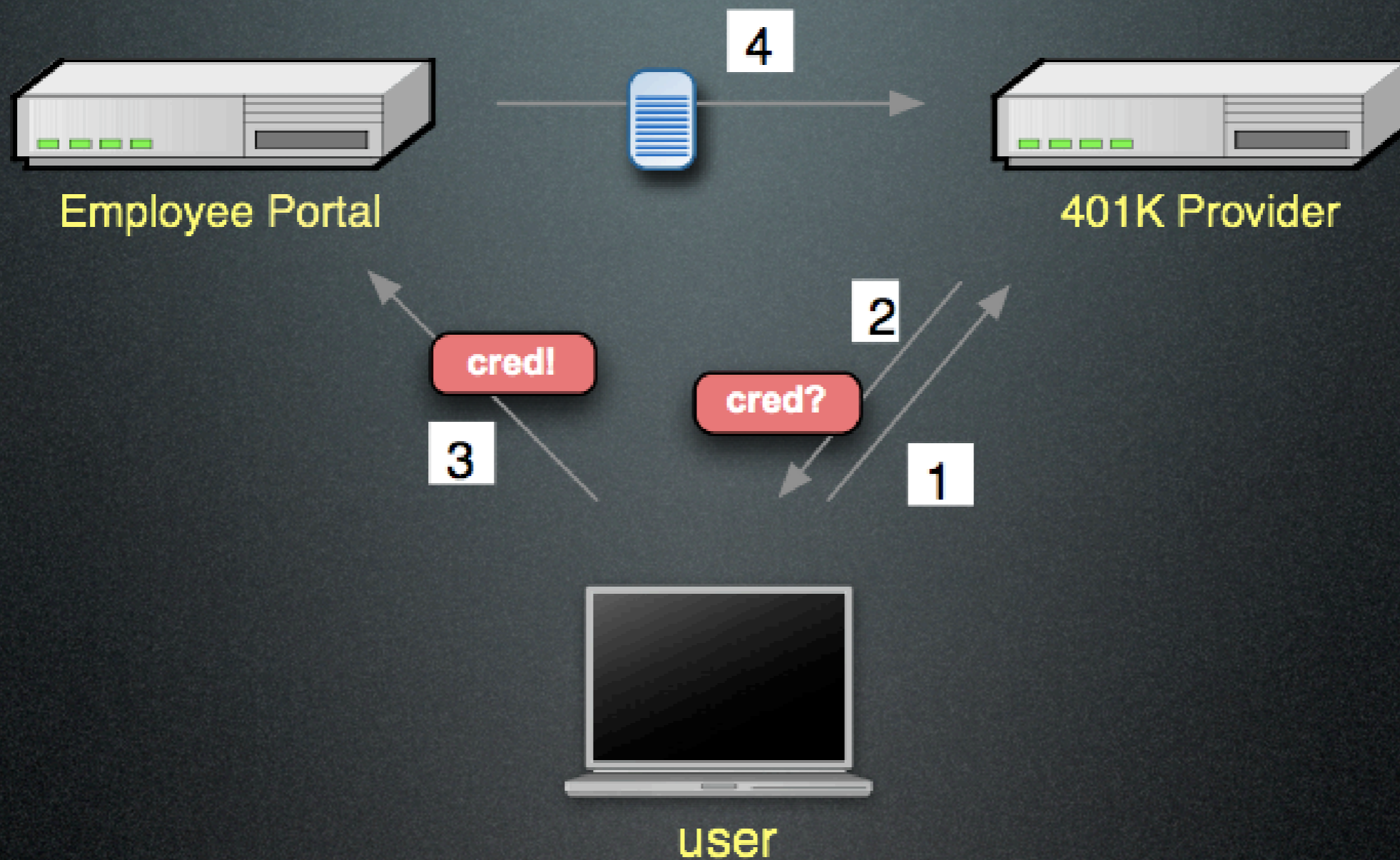


scenario one



- ID issuer and relying party have prior arrangement
- User is only involved peripherally and because of policy





scenario two



- ID issuer and relying party need no prior agreement
- User involved structurally



# User-Centric Identity Technologies

<b>Name</b>	<b>Type</b>	<b>Comments</b>
XRI, i-names	address	URI-like, complete
OpenID	address	URL
LID	address	URL, attributes
CardSpace	token	ubiquity, complete
SXIP	token	complete solution
Higgins	token	interop framework
Liberty	token	enterprise
Shibboleth	token?	higher ed



# OSIS Announcement



June 20, 2006, Berkman Identity Mashup



# Interoperable Layer

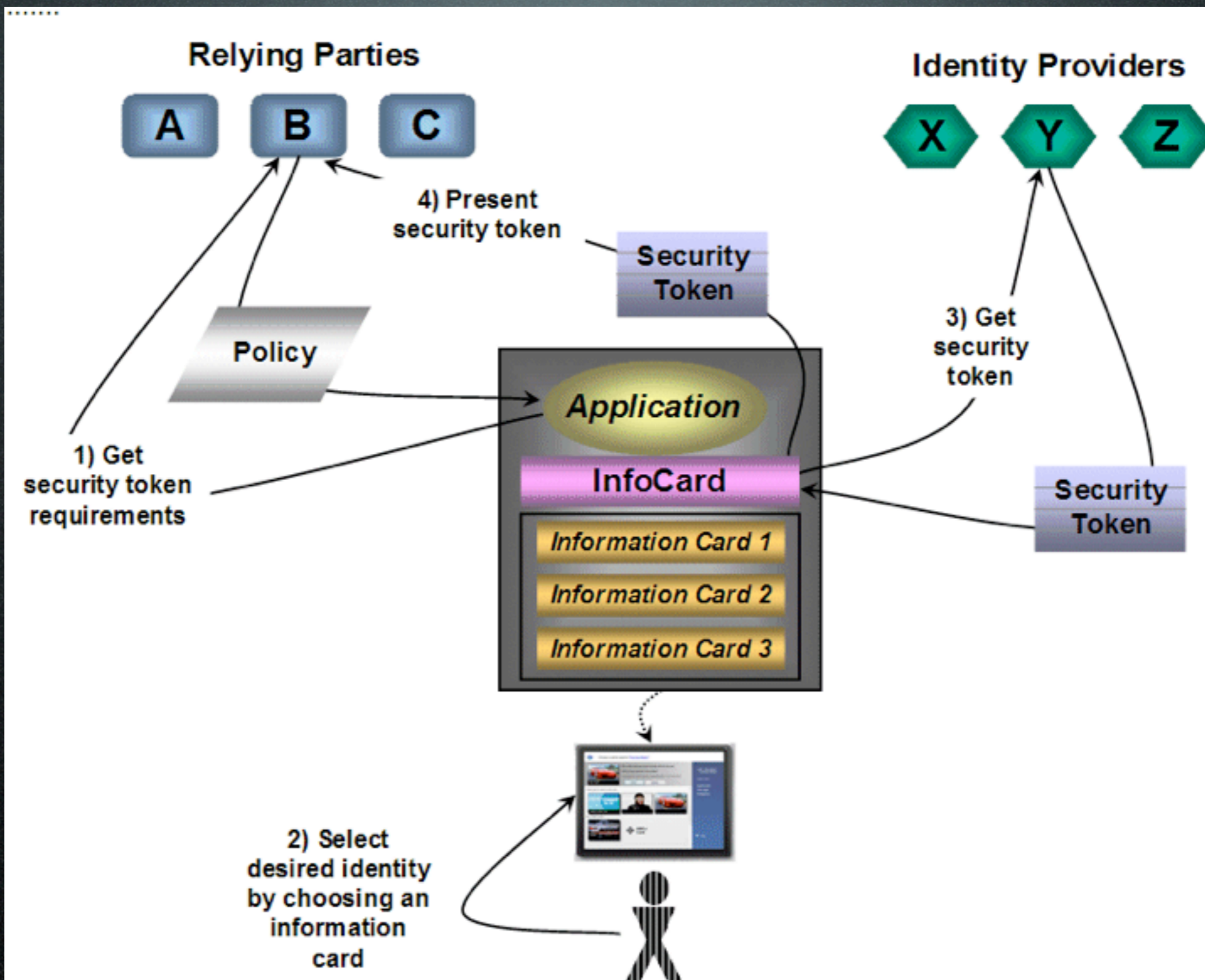
- Cross OS
  - Windows
  - Linux
  - OS X
- Cross Browser



# CardSpace

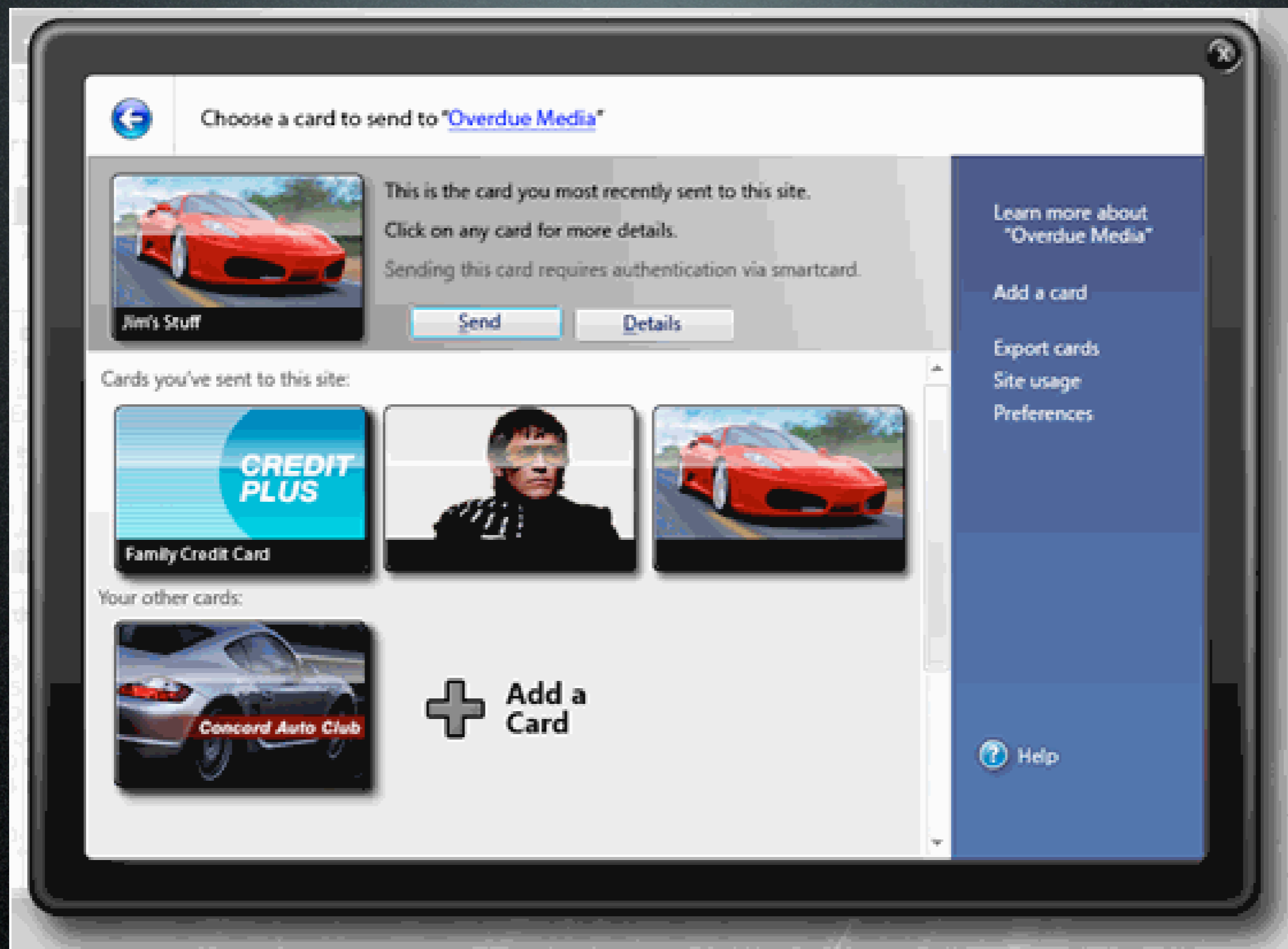
- Open
- Decentralized
- Based on WS-\* standards





# InfoCard Interactions





CardSpace Identity Selector



# CardSpace demo







<http://openid.aol.com/pjwindley>



<http://www.windley.com>



delegation



```
<head>
```

```
...
```

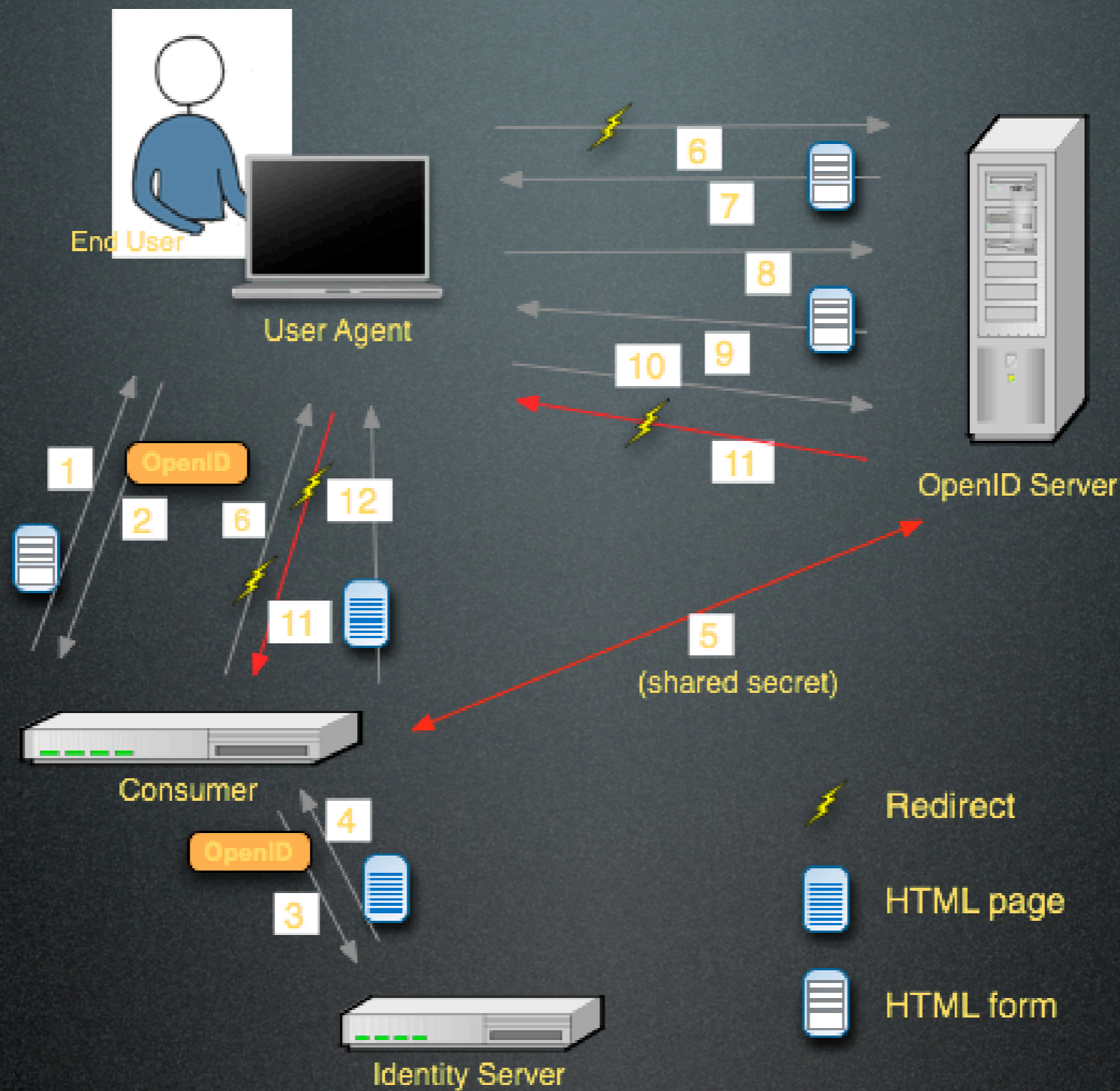
```
<link rel="openid.server"  
      href="https://www.myopenid.com/server" />
```

```
<link rel="openid.delegate"  
      href="http://windley.myopenid.com" />
```

```
...
```

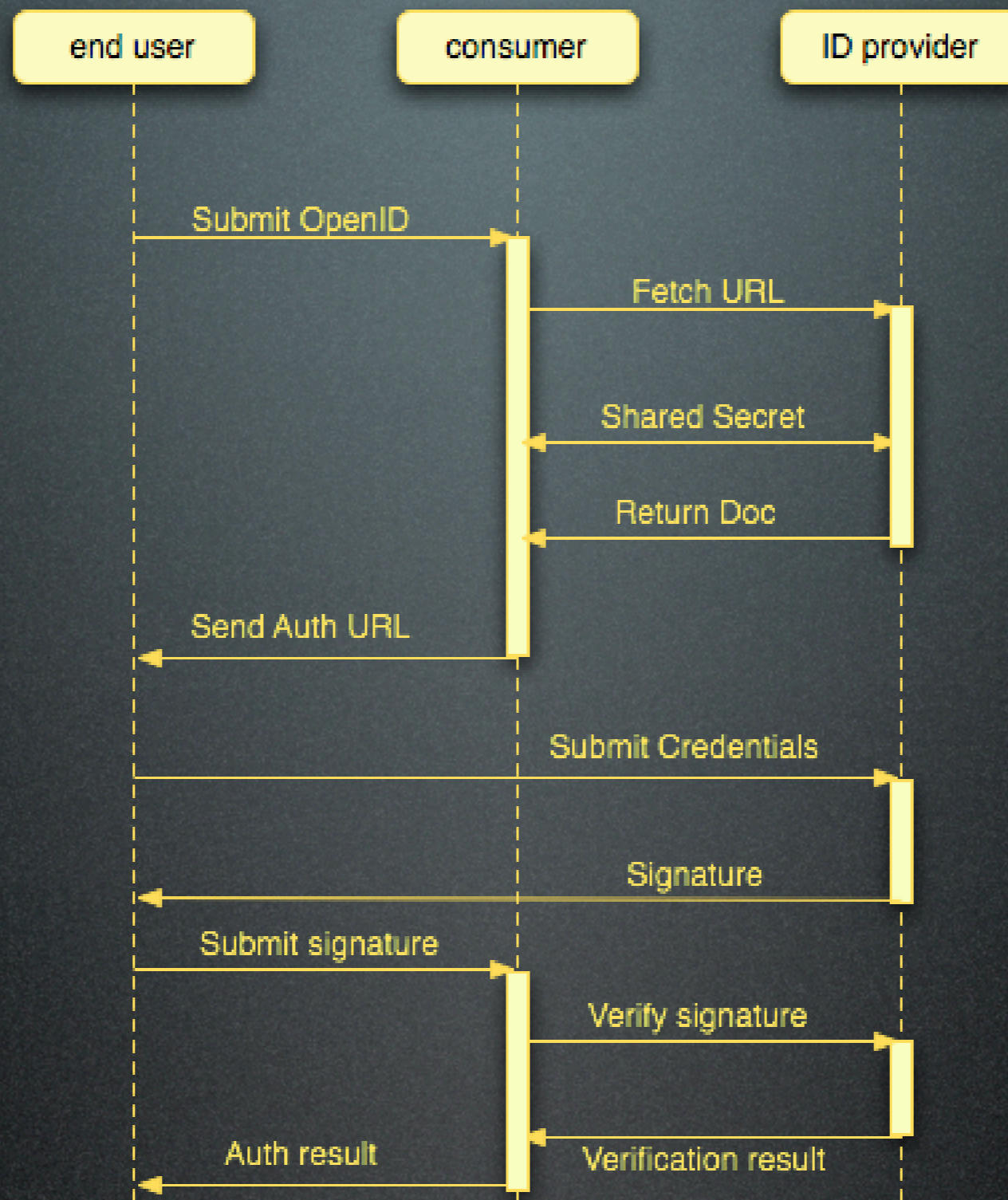
```
</head>
```





# OpenID Interactions





# OpenID Timeline



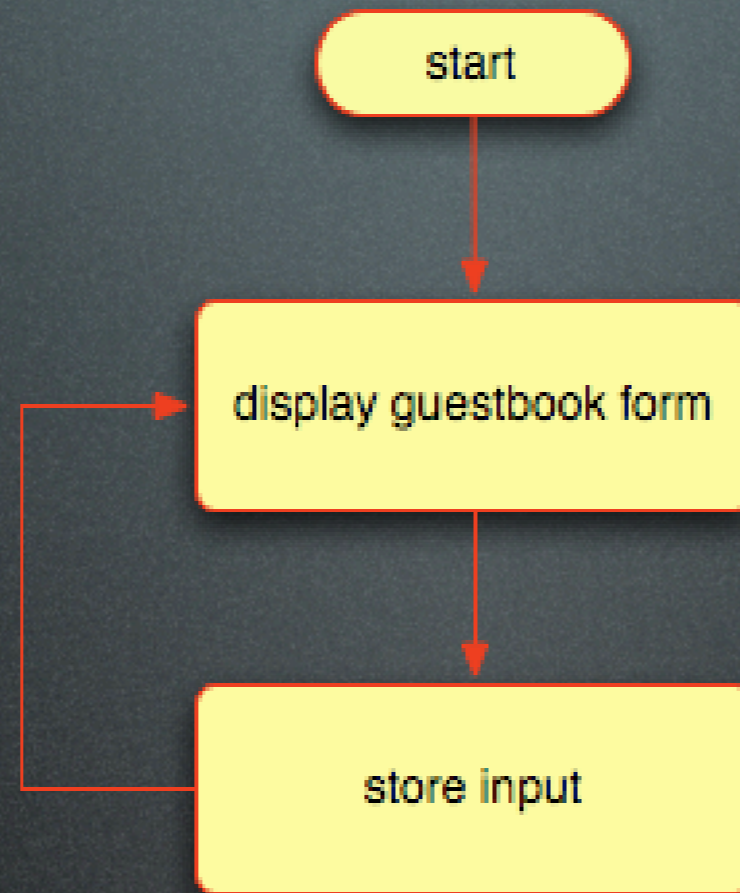
# OpenID Demo



guestbook example:  
factoring out  
authentication

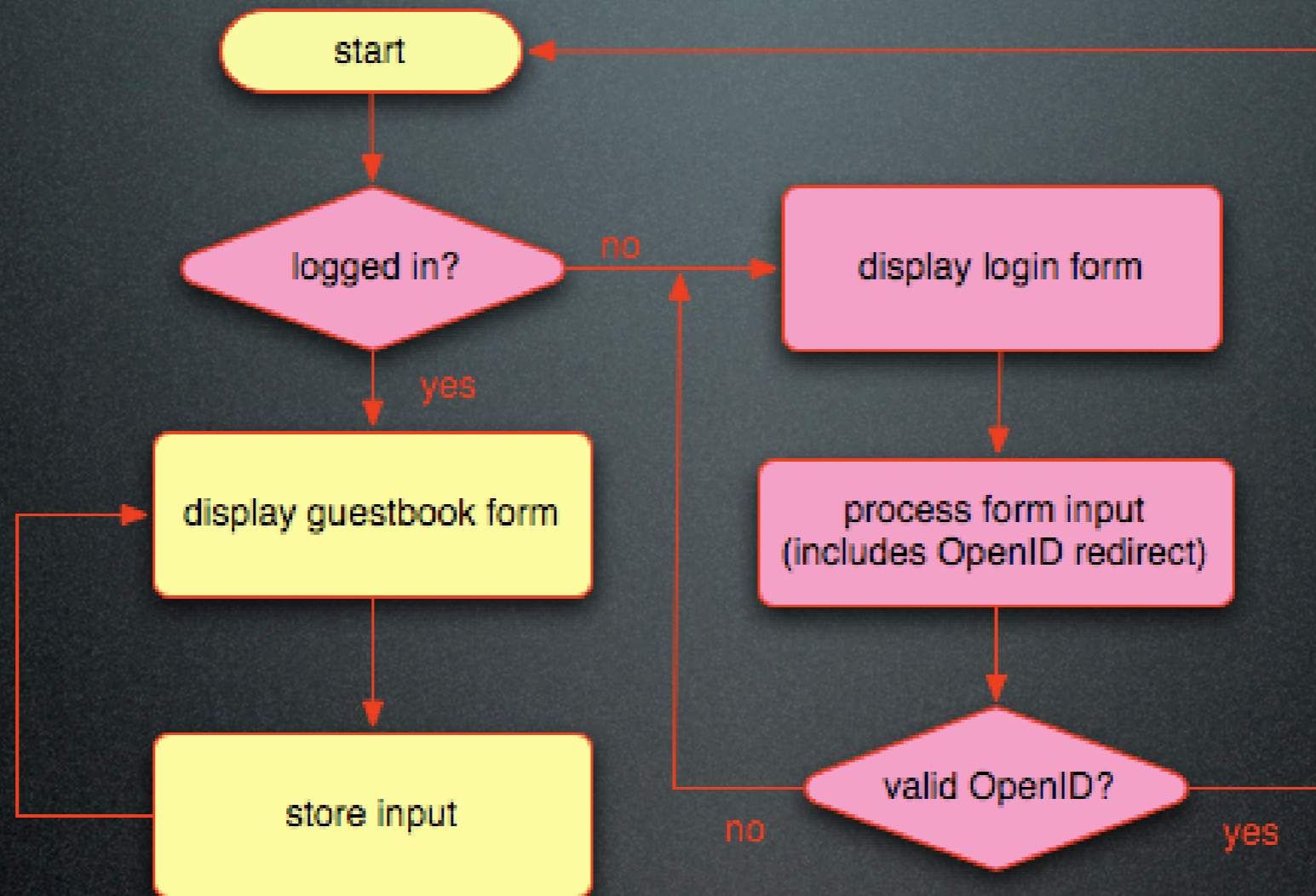


# Simple Flow



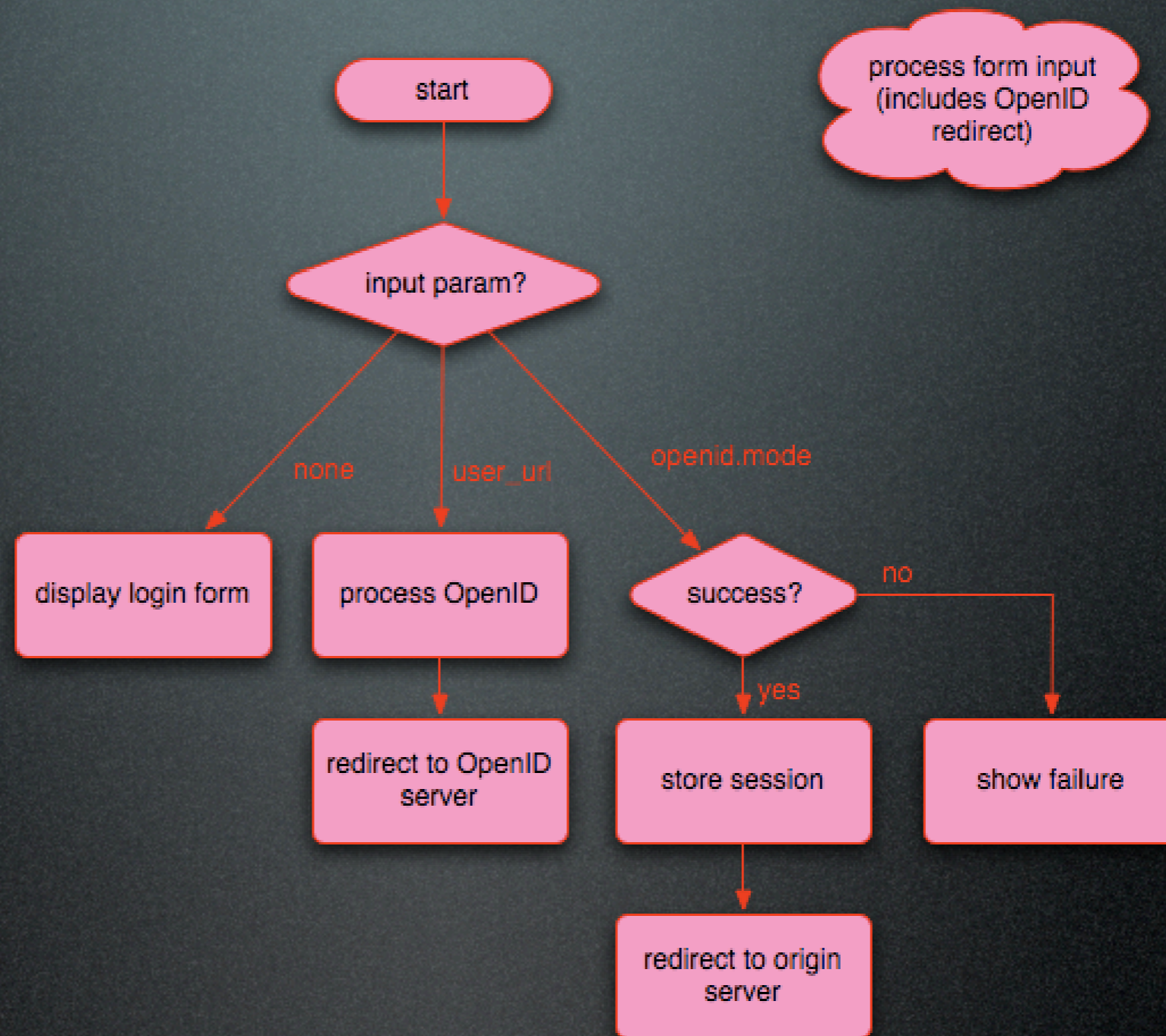


# Adding Authentication





# More Detail





demo time



assurance



trust basis

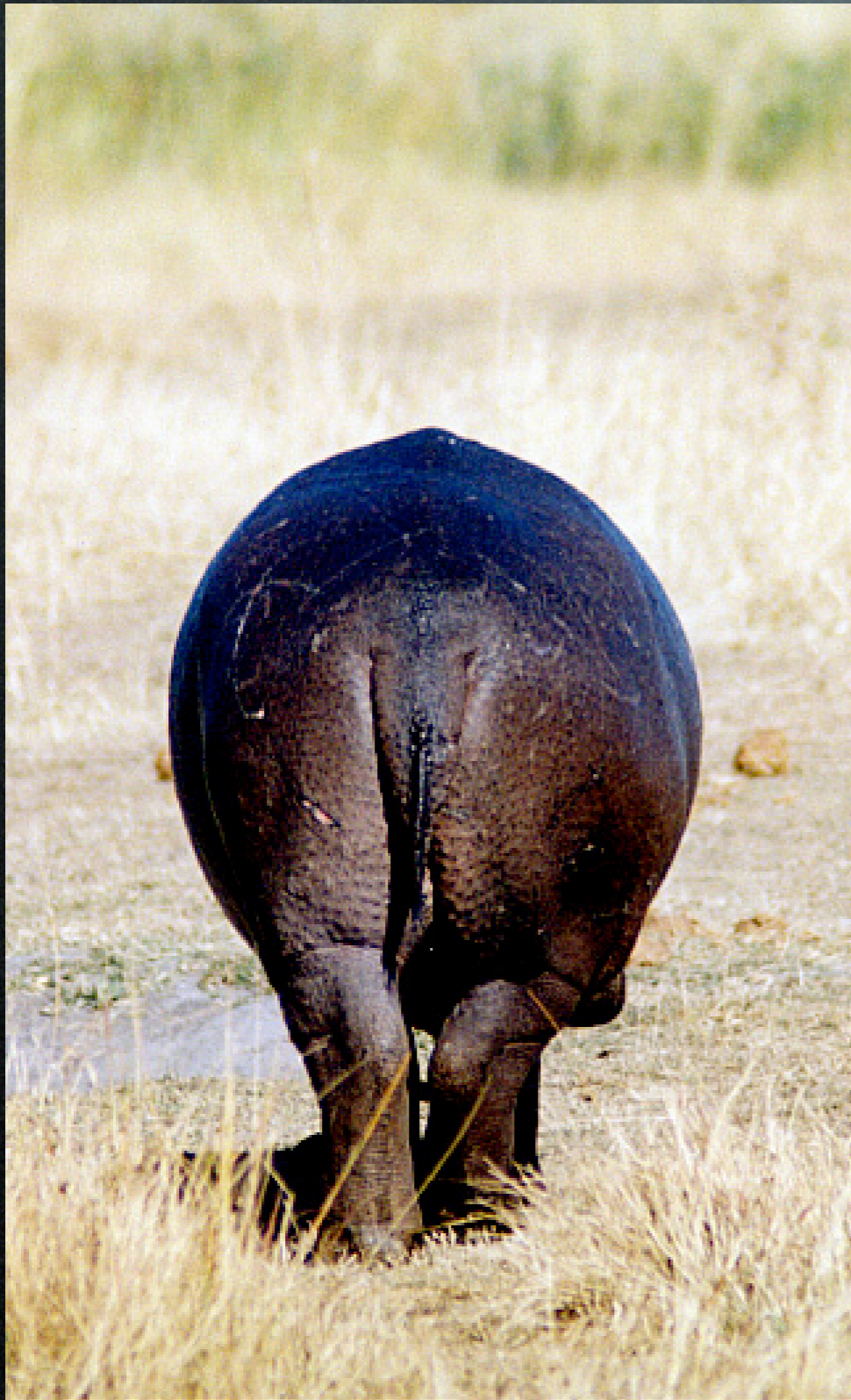


# user-centric economics



threats





the end



# Contact Information

## Contact me

- [phil@windley.com](mailto:phil@windley.com)
- [www.windley.com](http://www.windley.com)

**Buy the book!!!**

**Questions?**

