

Digital Identity

Tutorial for WWW2007

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

Unmasking Identity Management Architecture (IMA)

Digital Identity

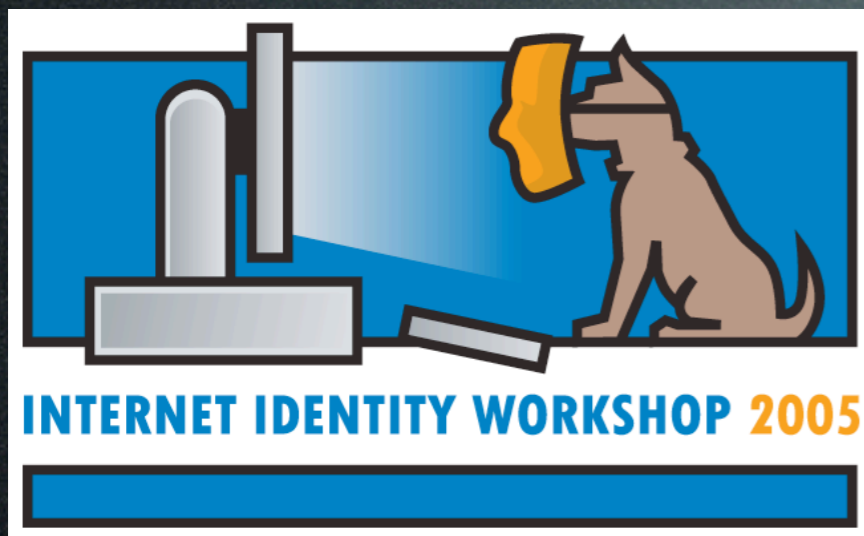


O'REILLY®

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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September 08, 2005

IIW2005: Hotels and Wiki

Digital Identity



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September 11, 2006

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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permalink





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

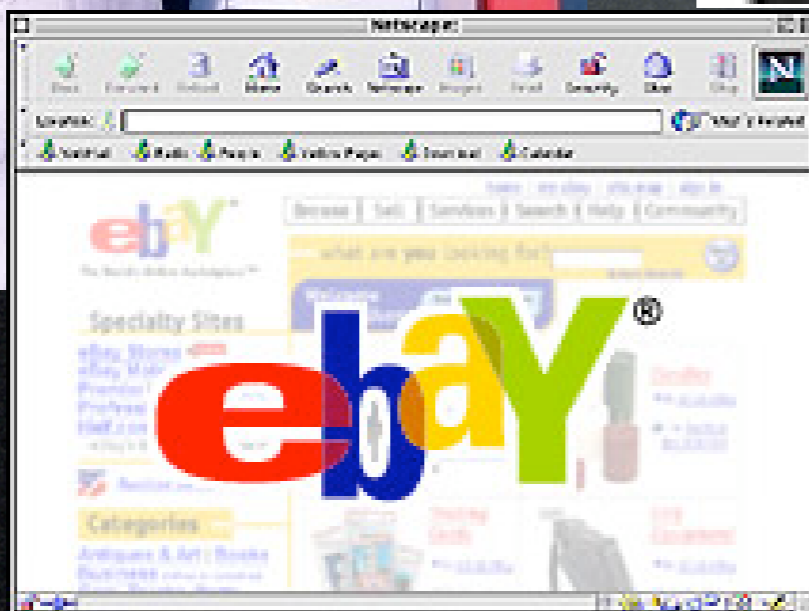
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📈 ×××(株) 1,680,000

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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?



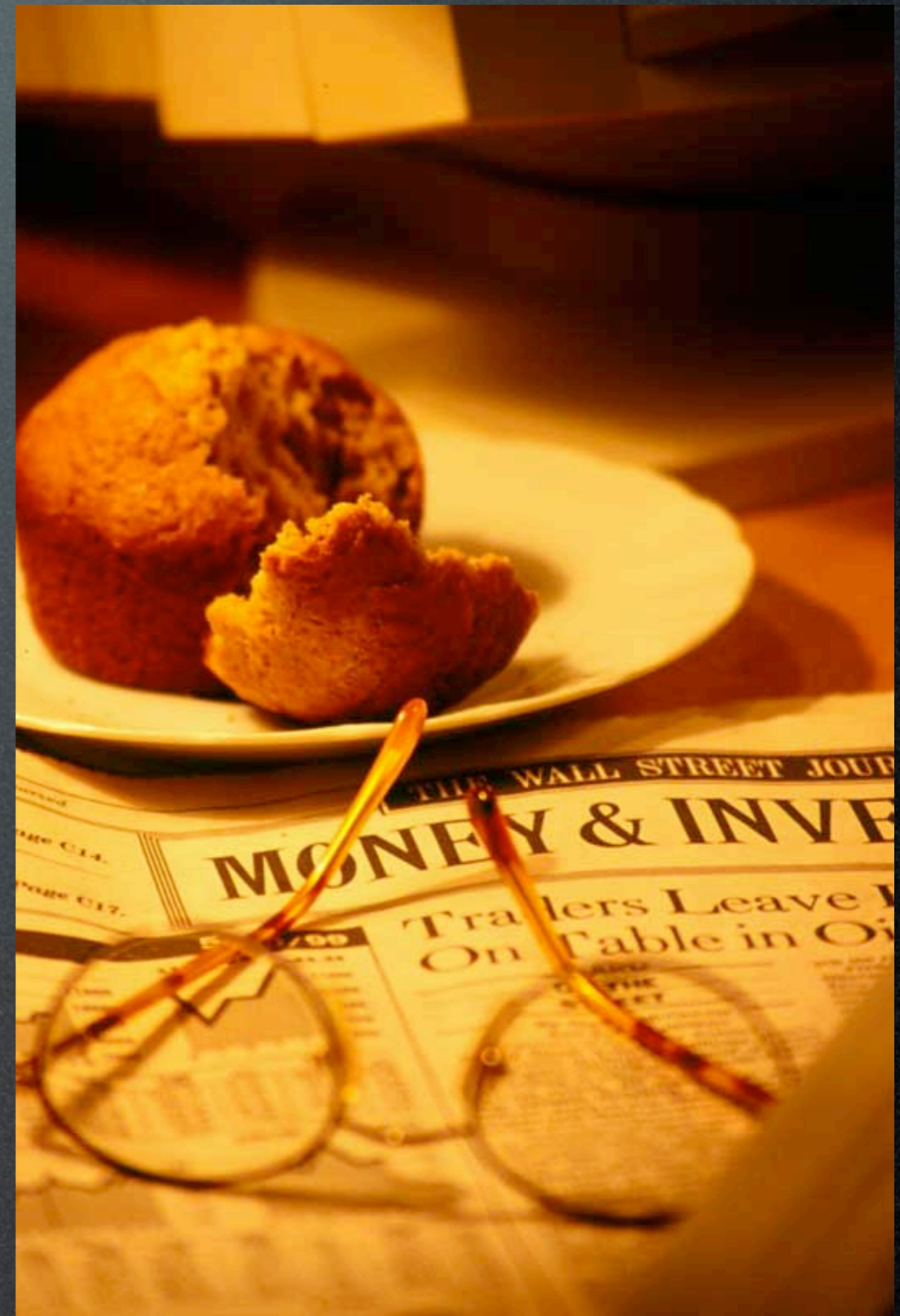
The Border Patrol



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

Bank of New Zealand CLASSIC CARD

4999 7700 1234 5678

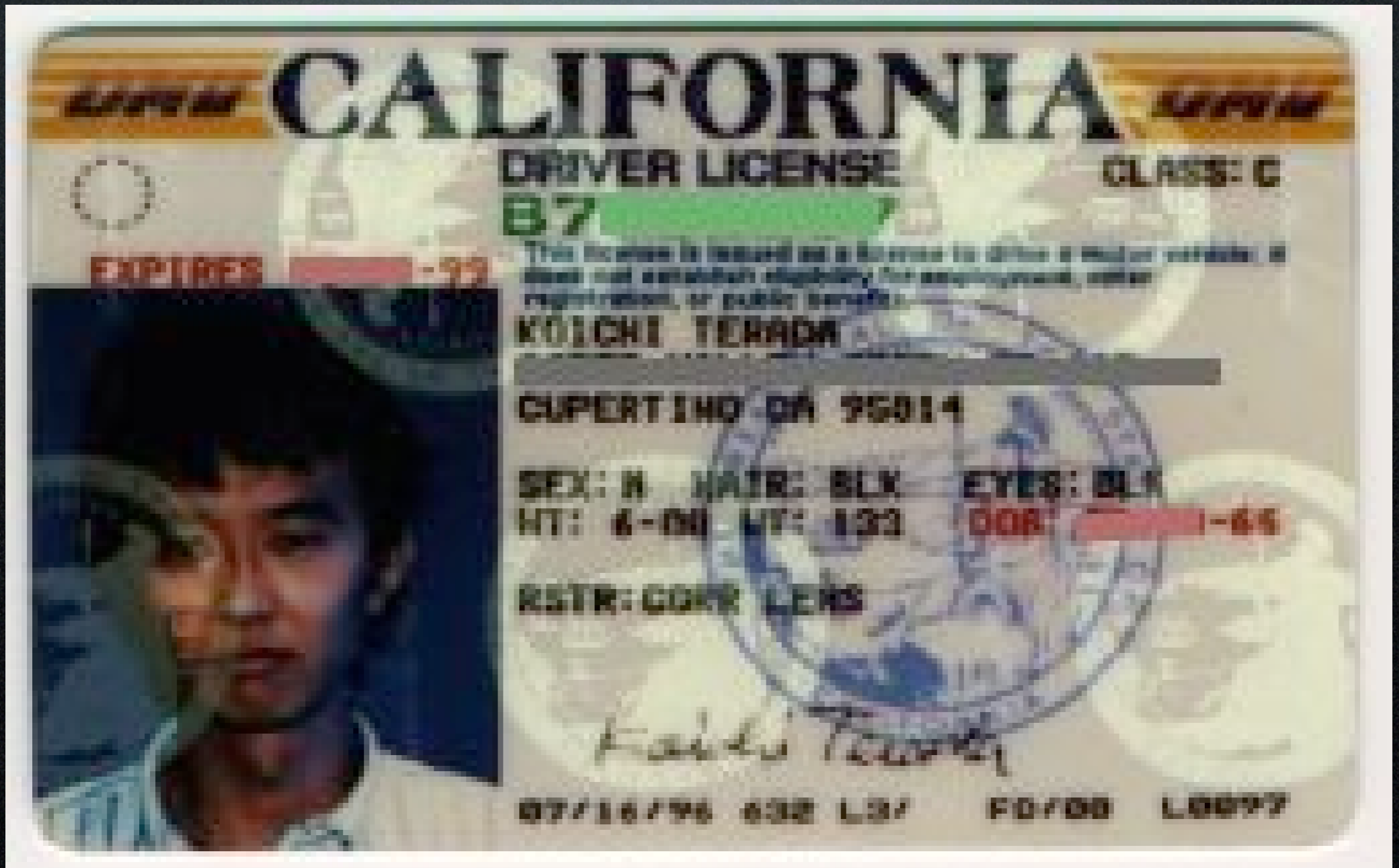
VALID FROM 00/00 EXPIRES END OF 00/00 V

YOUR NAME

VISA



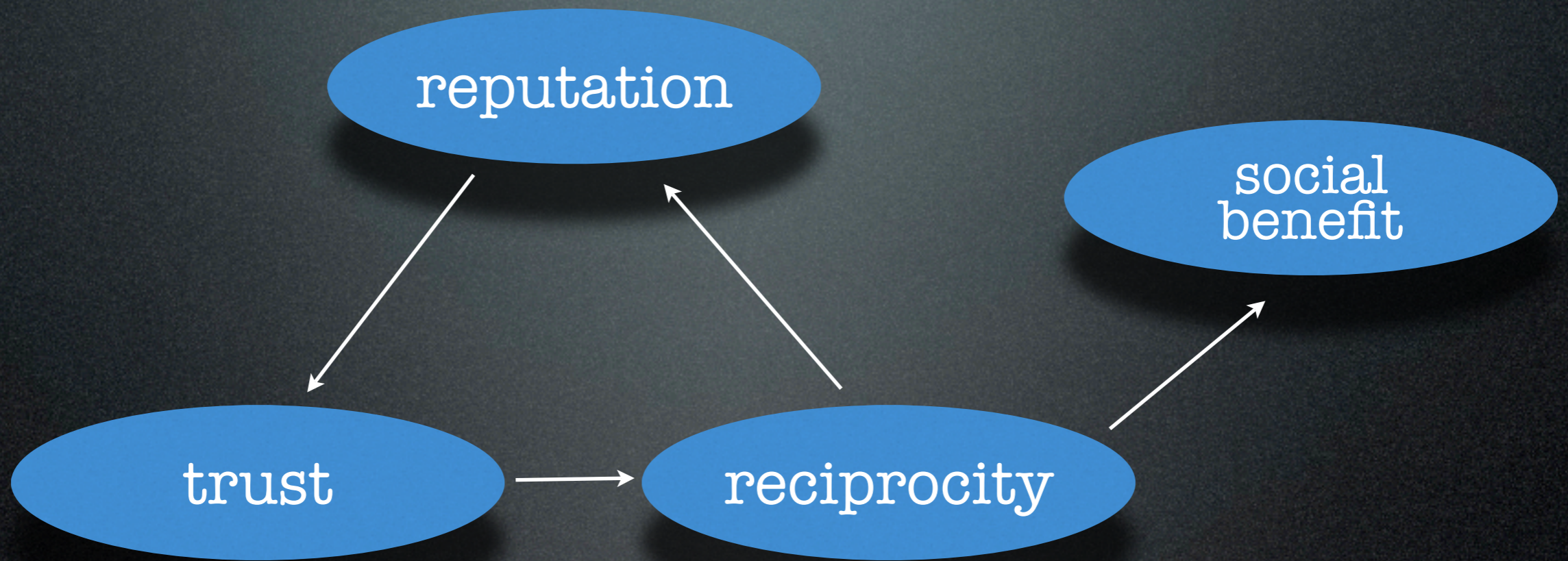
Credentials & Identity



Buying Beer



Accountability,
Reputation,
Privacy &
Authorization

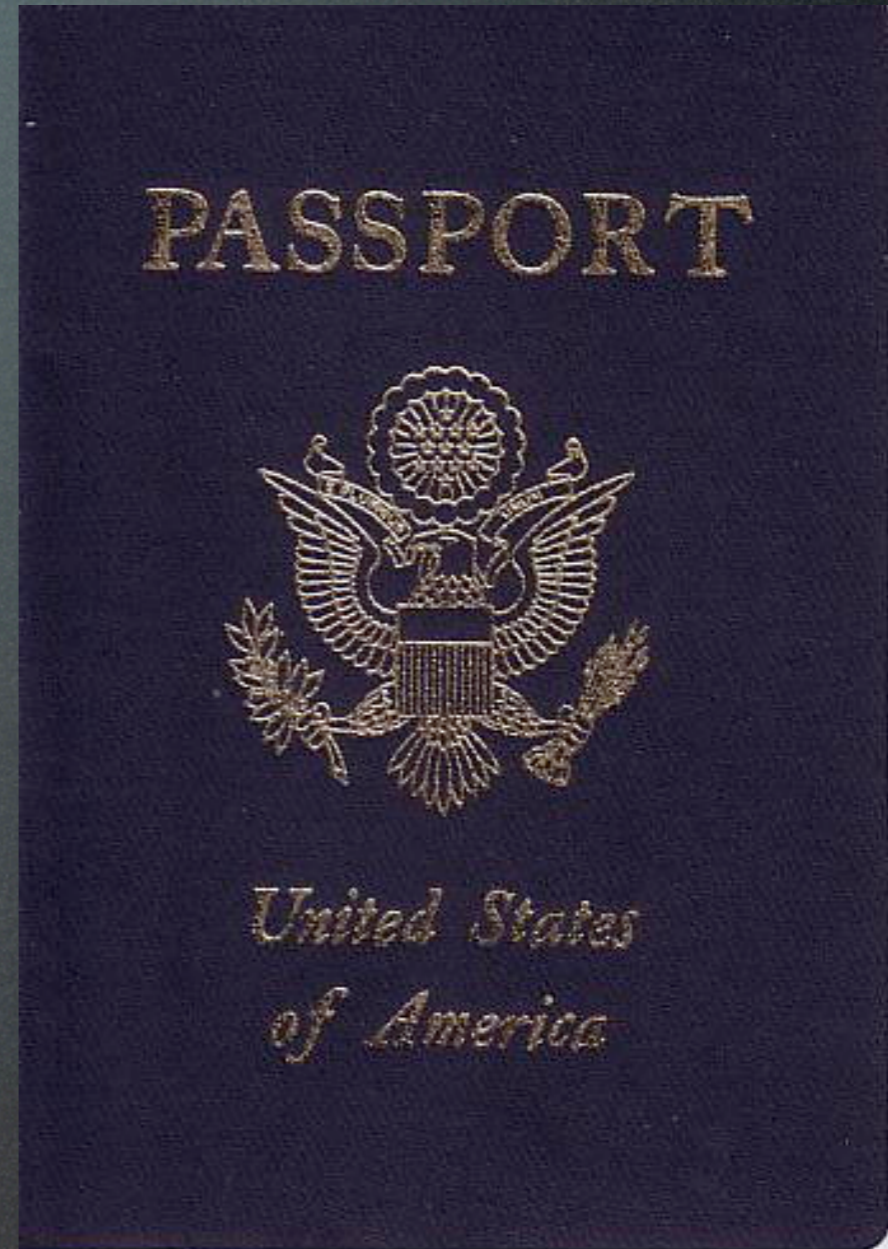
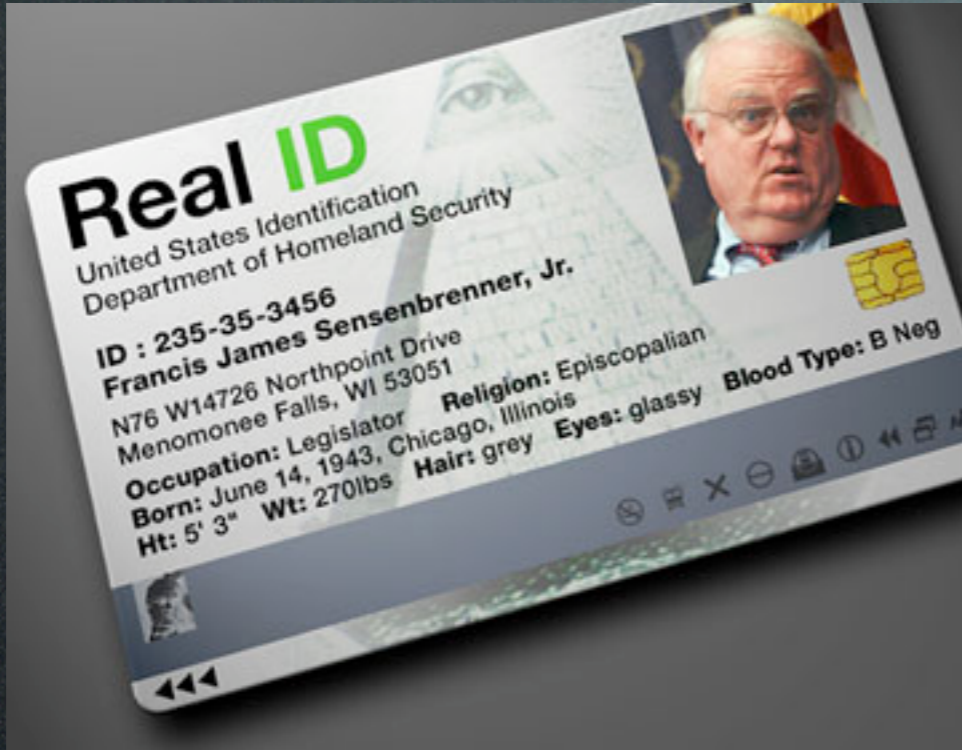


Mui et. al., A Computational Model of Trust and Reputation











privacy

privacy



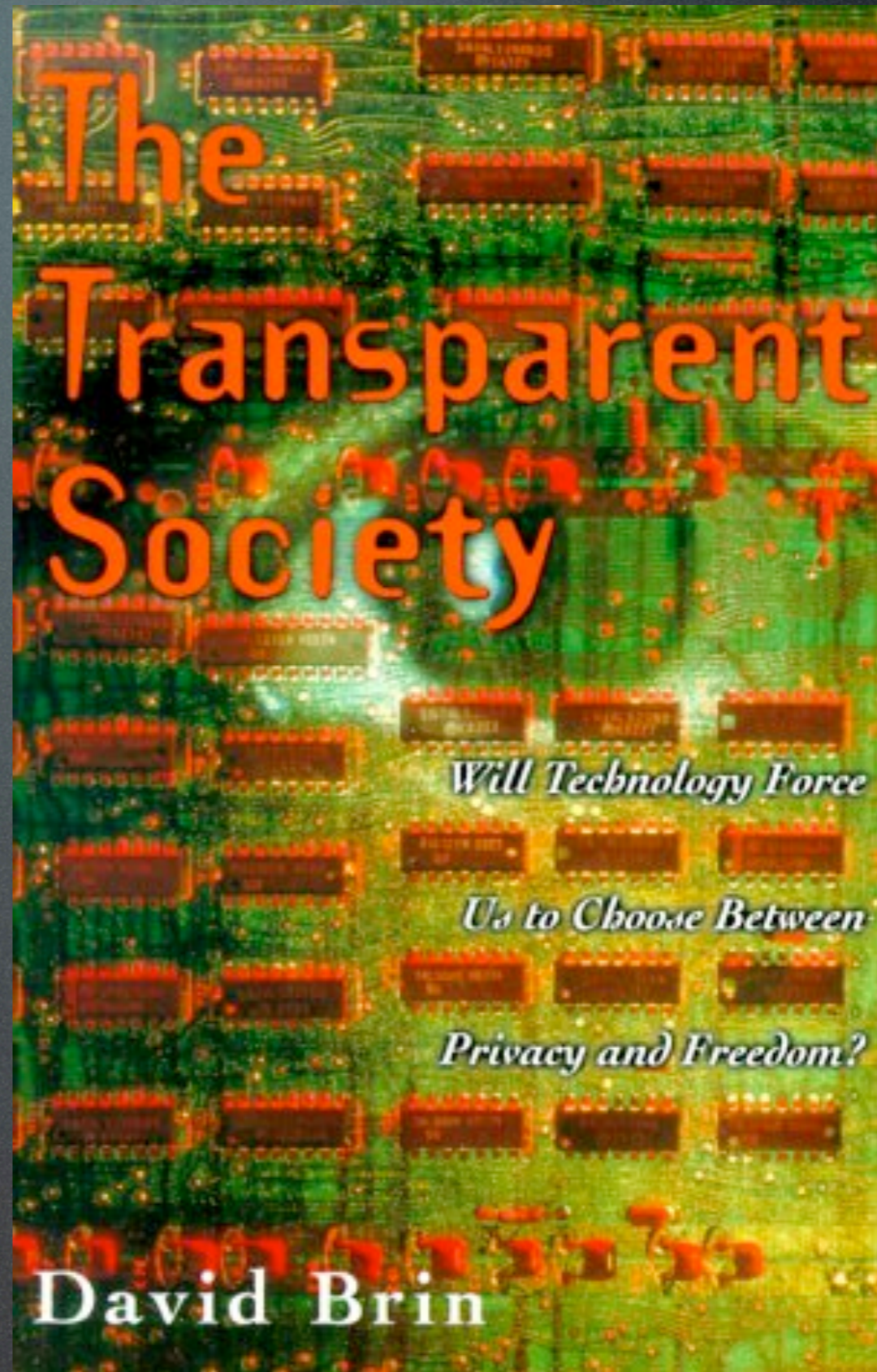
privacy



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



Scott McNealy,
CEO Sun



Accountability: Pick Two

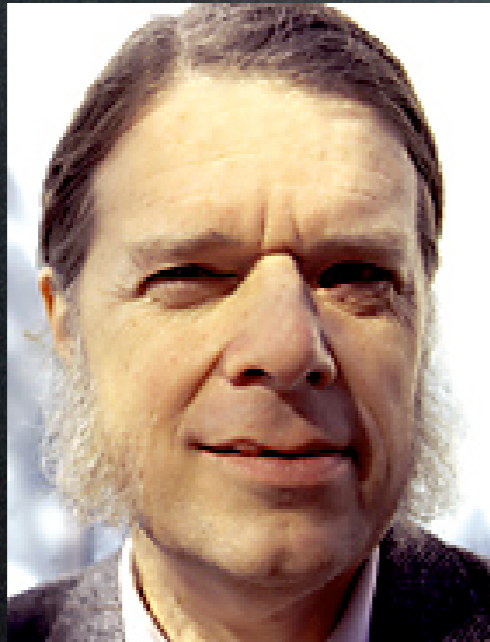
1. Tools that help me see what others are up to.

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



anonyms and pseudonyms



CHEAP!!!

pseudonyms



Today
Only!!



positive reputations are
valuable

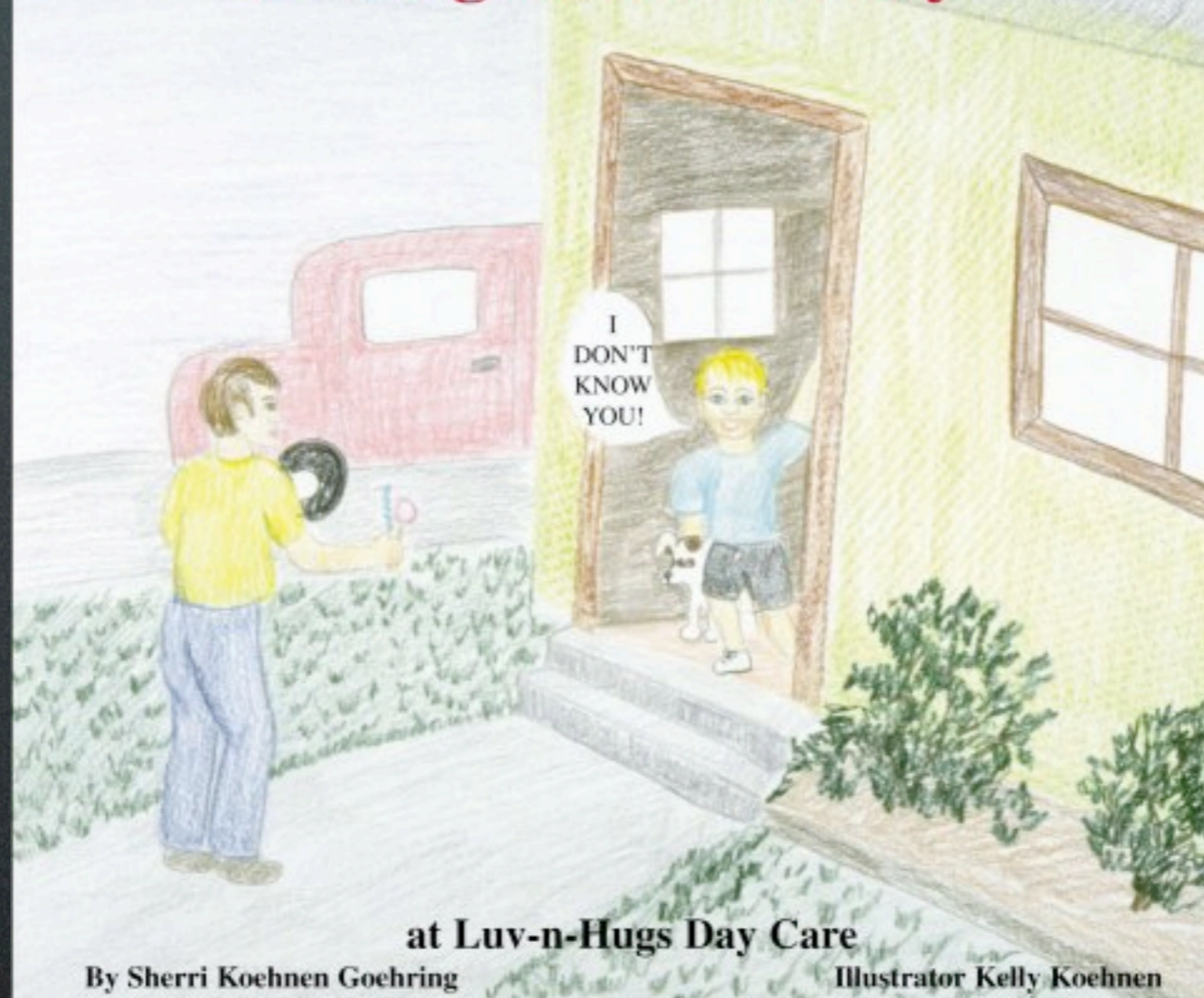
negative reputations don't stick...



Pseudonym Strategies

Friedman and Resnick,
The Social Cost of Cheap Pseudonyms

The Children Learn About Strangers and Safety



at Luv-n-Hugs Day Care

By Sherri Koehnen Goehring

Illustrator Kelly Koehnen

Distrust Strangers



Make name changes
costly



Commit to permanent
names

anonymity enables
social good

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 pseudonym problem again
- Two ways to scale:
 - Accountability (audits)
 - Reputation

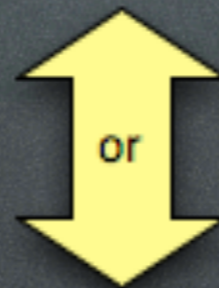
Examples



Authorization

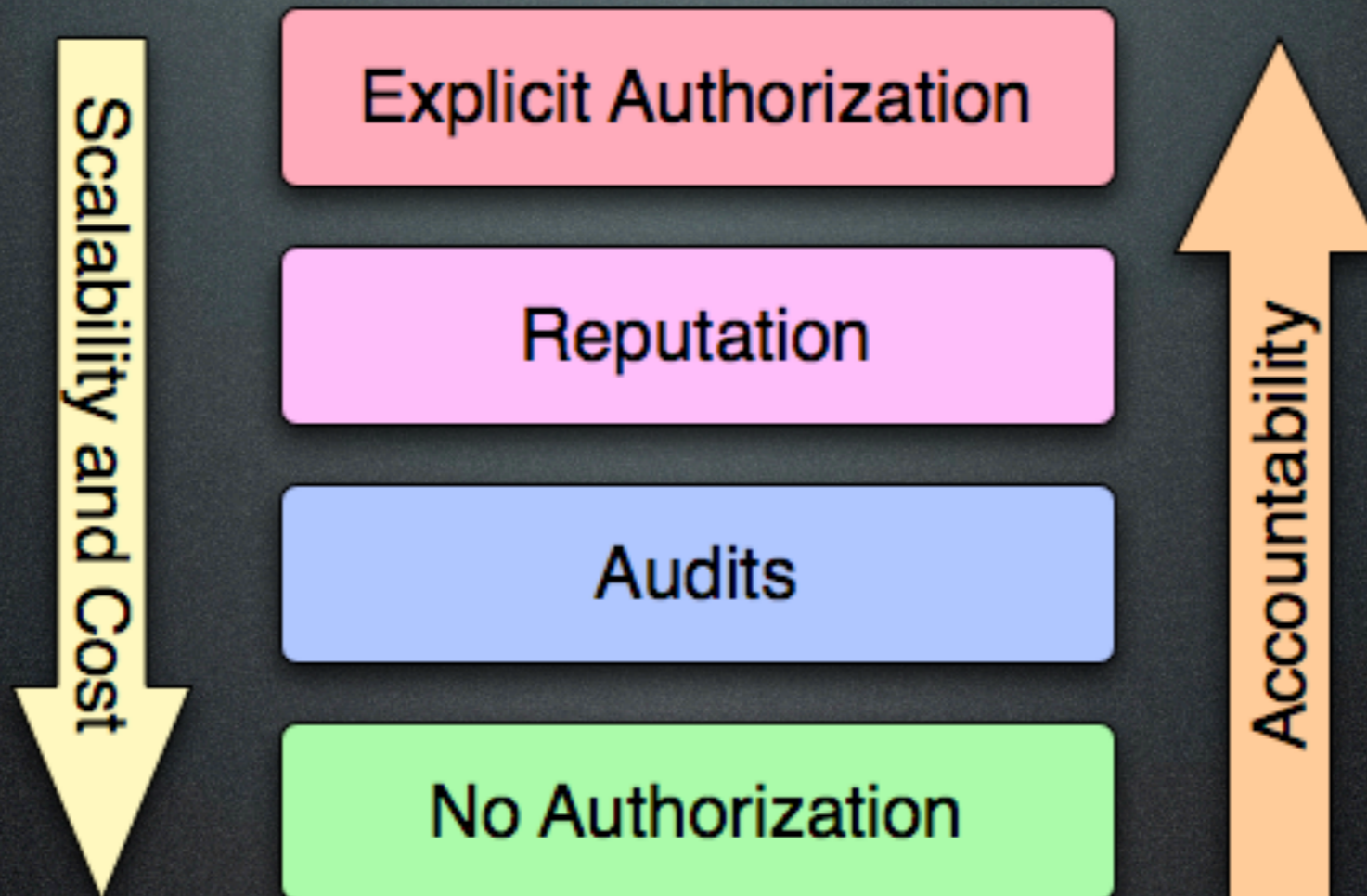
The Traditional View

Explicit Authorization



No Authorization

Authorization Hierarchy



Reputation



your story about me

Principles of Reputation

Reputation should be
user-centric

Reputation has value

Reputation is
narrative and
dynamic

Reputation is based on
identity

Reputation is based on
claims, transactions &
opinions

Reputation exists
within **specific**
contexts

Reputation **quality** is
an important
metavalue



reputation vs. privacy



Linking Identifiers

Reputation context

What are the
semantics of the
context and how are
they expressed?

Plug-in

Tags

Algorithm Design

Can everyone really
build their own
algorithm?

Bootstrapping

Recovery

In real life people
control their personal
algorithm

Pythia is a vehicle for
exploring reputation
systems

CS601

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

* Bibliography available on request

Design Philosophy

Reputation is a
calculated **score**

Support for **multiple**
computational models

Support **linking**
identifiers

Factors

- **Verified** claims and facts
- **Direct** and **indirect** transactions
- Opinions from **third party** network sources
 - No direct user opinions

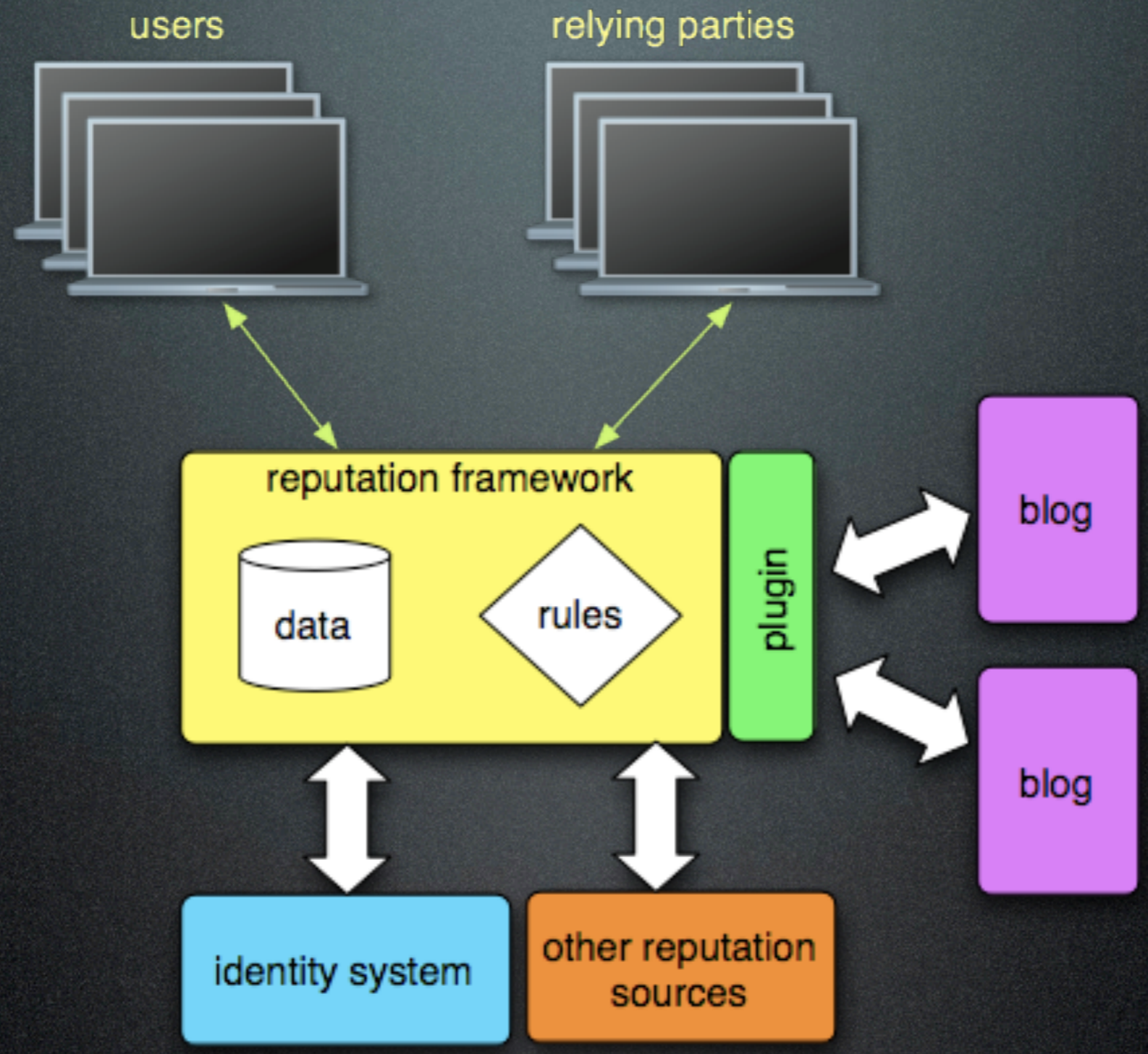
Transparency

- Important to give feedback
 - privacy & selective disclosure
- User can see
 - All transactions
 - All queries and results
- Aids user in determining what to disclose
- Future: Better feedback

Transactions jointly
owned & immutable

Current Architecture

- ID system neutral
 - Linking identifiers
- Data model for users and credentials
- Rules engine
- Tags (folksonomy) for transaction semantics
- Plug outs to online systems
 - Whois, Akismet for example
- Centralized



Reputation as a substitute for authorization

Why?

- Explicit authorization may not scale
- Explicit authorization may be too costly
- Explicit authorization may not be possible
- Explicit authorization may not suit product requirements

Blogs and MediaWiki

user-centric identity

An identity layer for the Internet



Vint Cerf

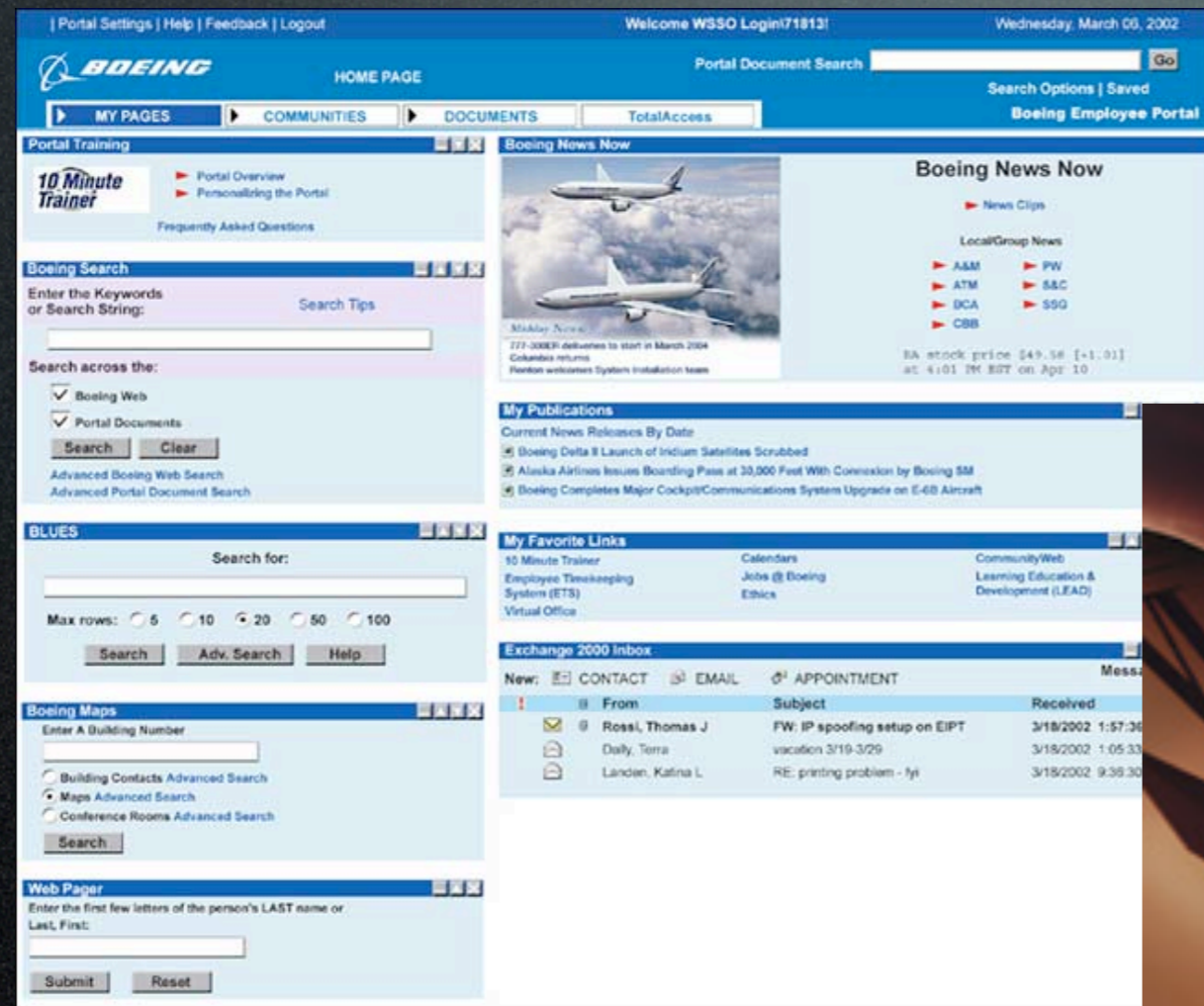
Cameron's Laws of Identity

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

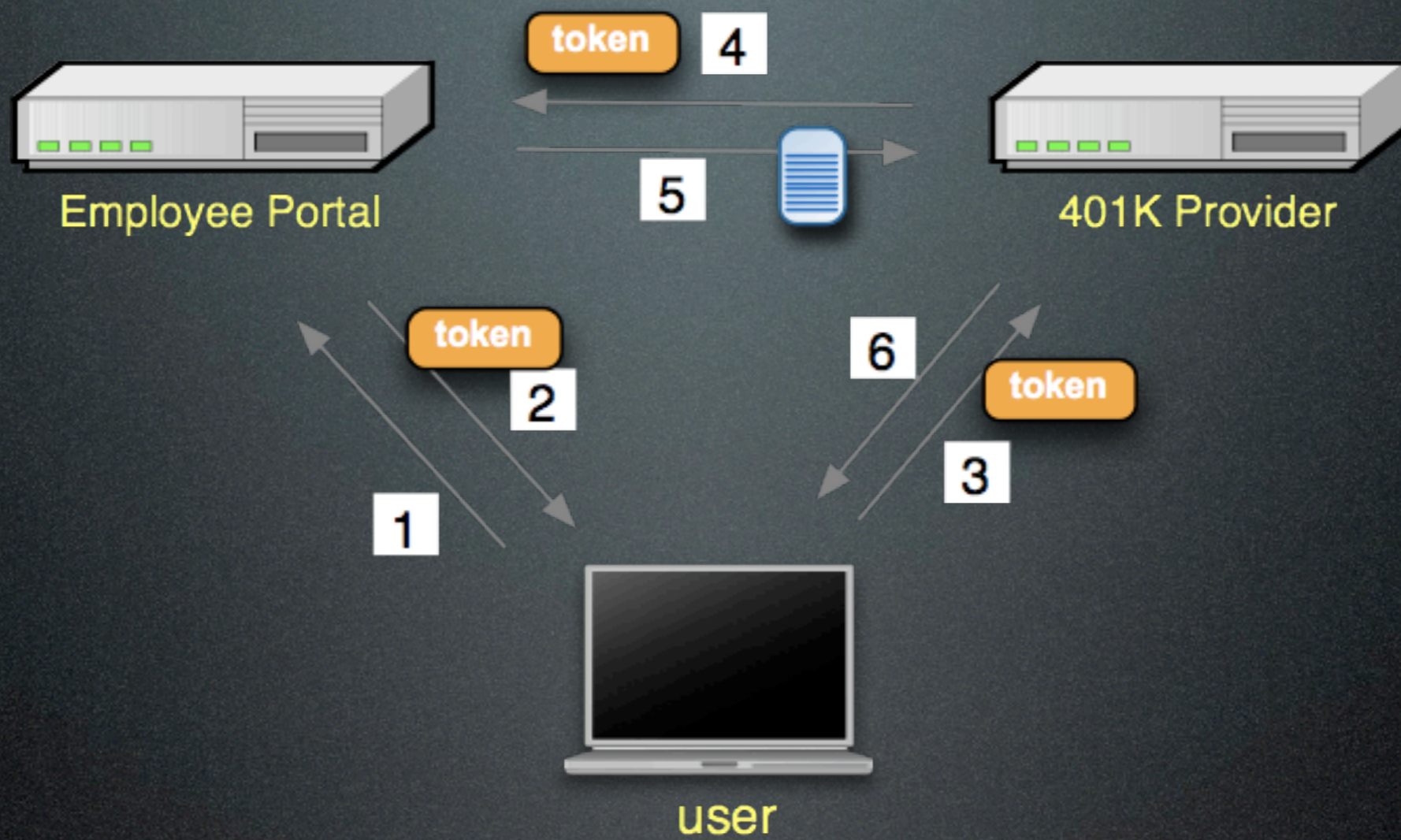
1. Identity Provider
2. Relying party

Roles

1. Identity Provider
2. Relying party
3. User

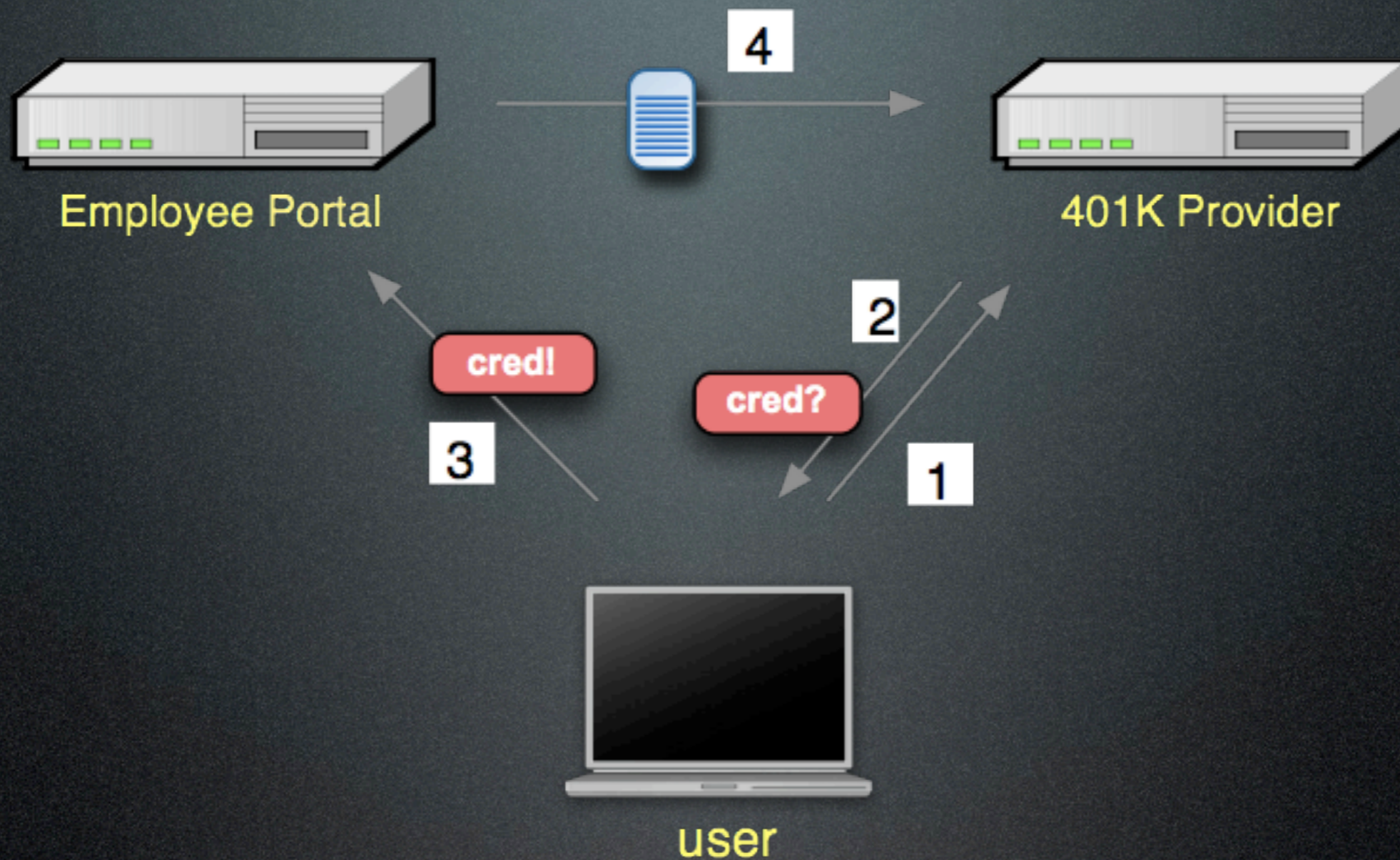
Identity Provider

- 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



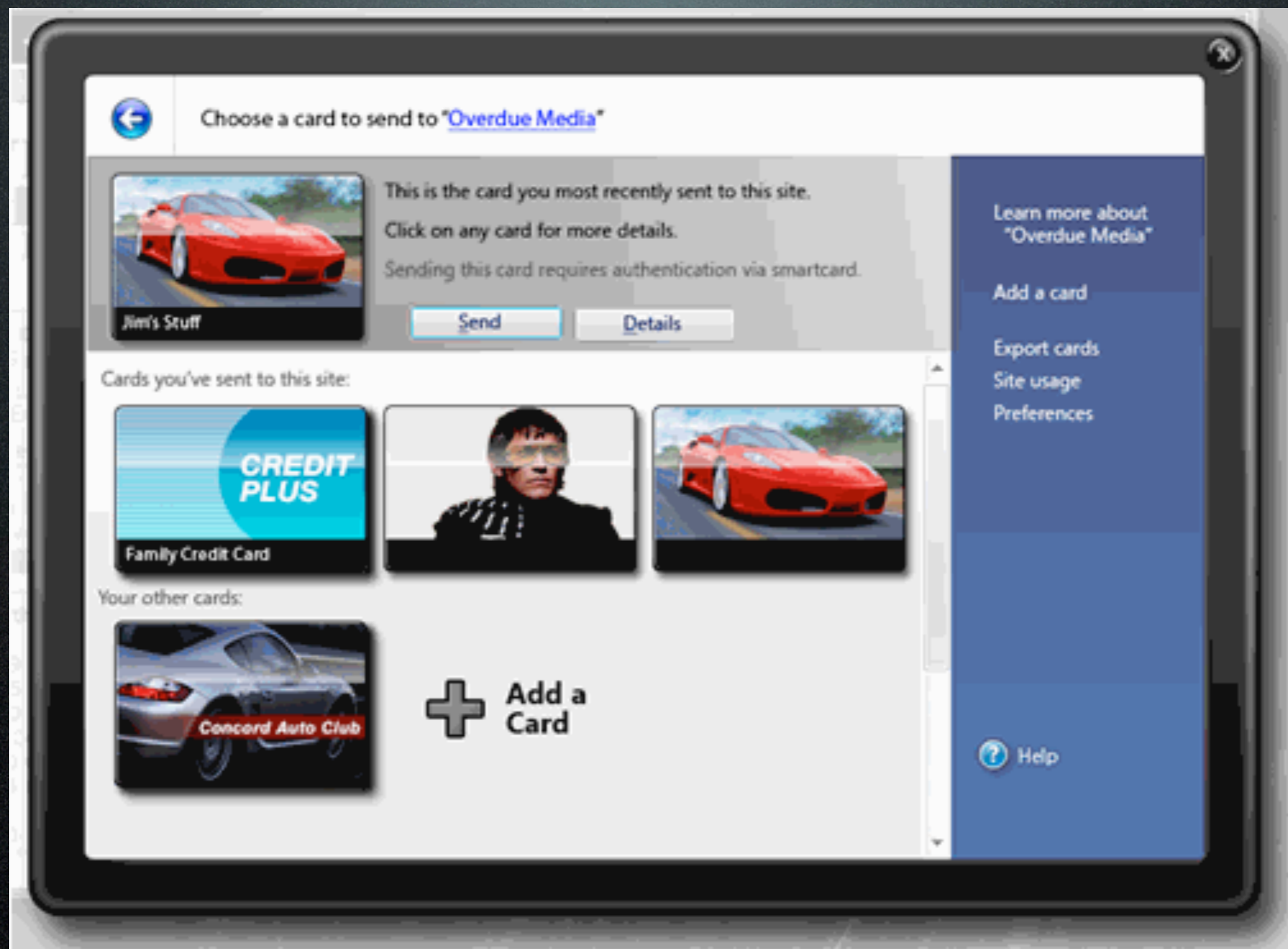
scenario two

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

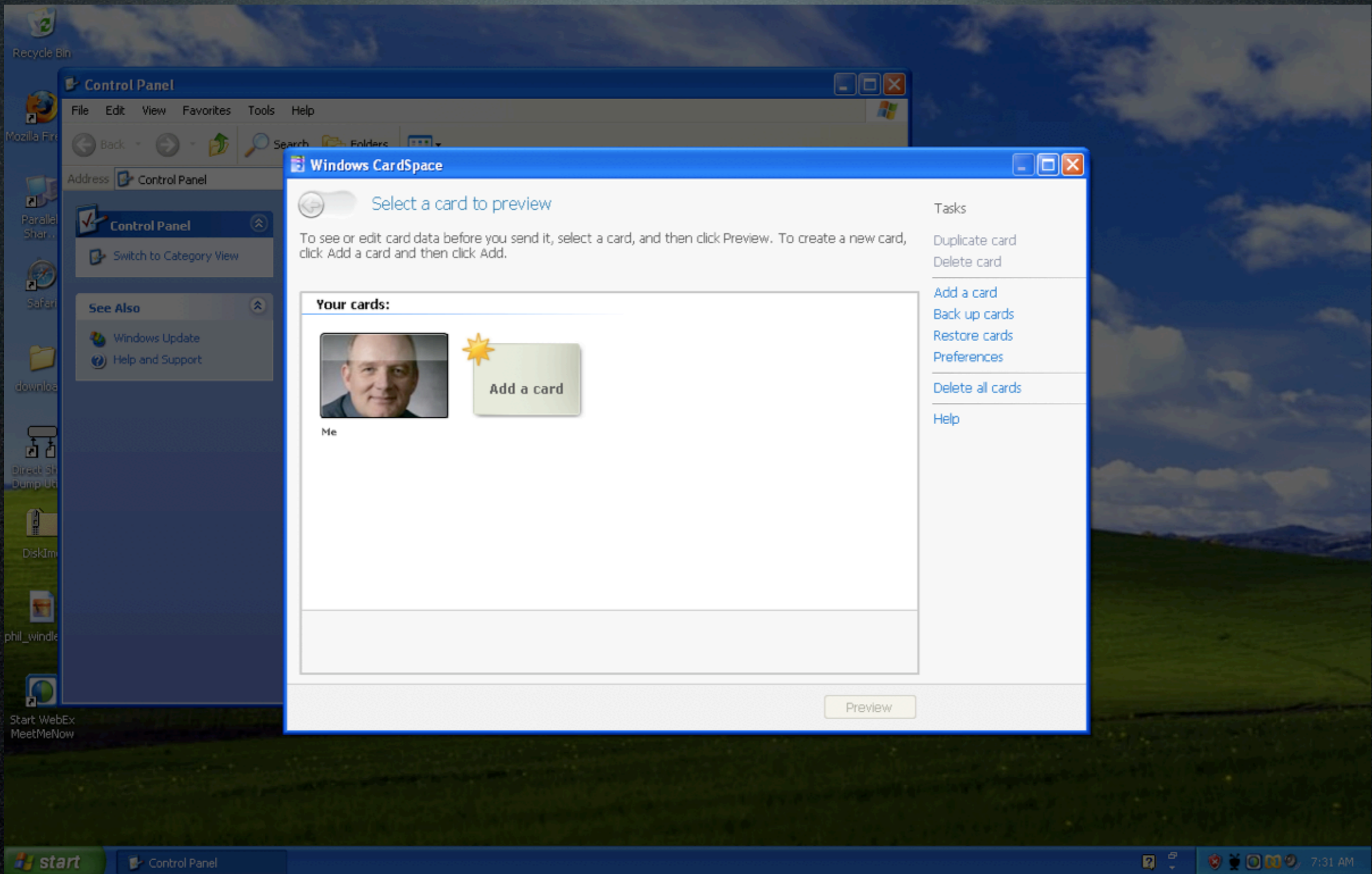
CardSpace

CardSpace

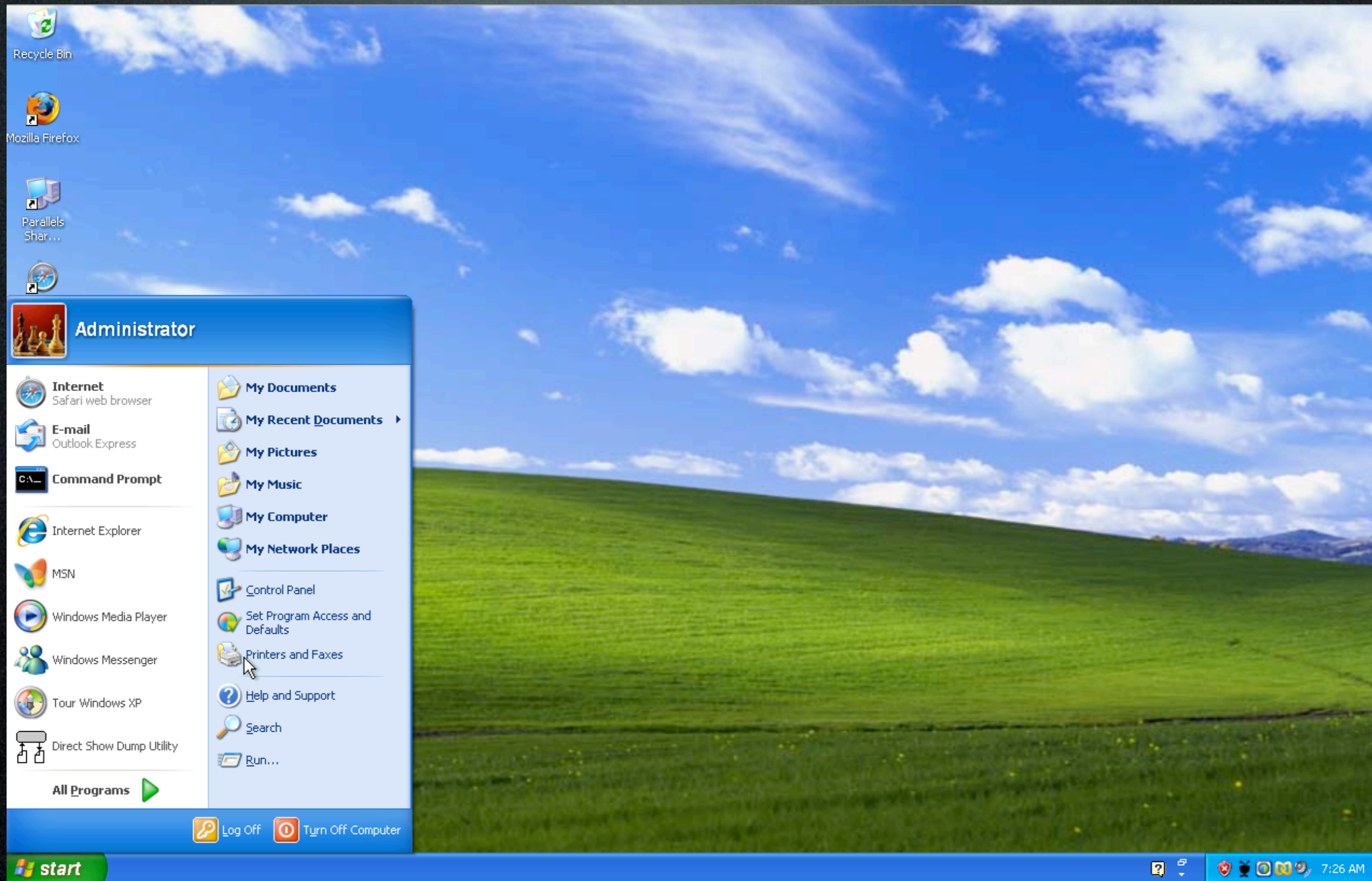
- Open
- Decentralized
- Based on WS-* standards



CardSpace Identity Selector



CardSpace Identity Selector



CardSpace Screencast



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

<http://www.windley.com>

delegation

```
<head>
```

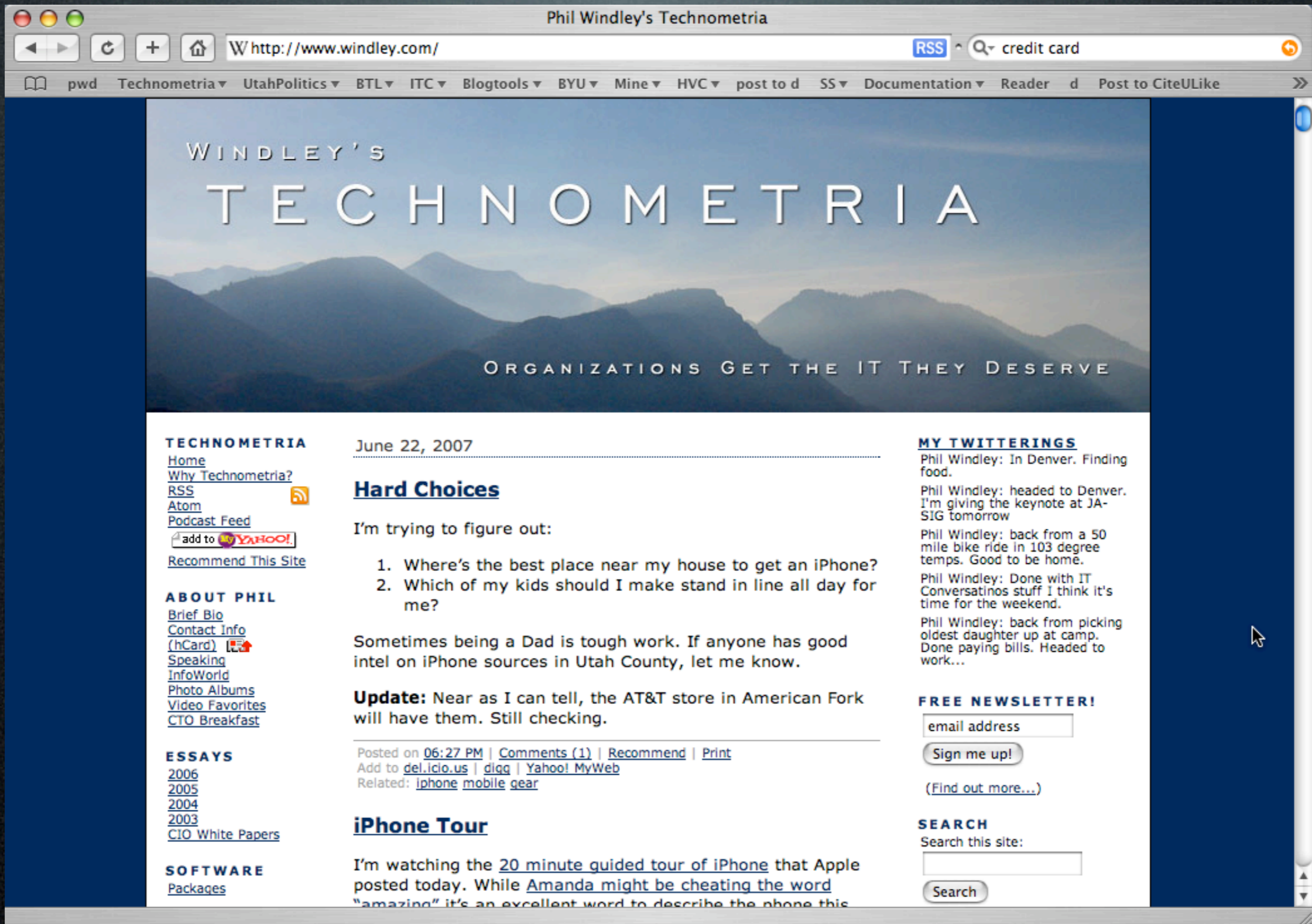
```
...
```

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

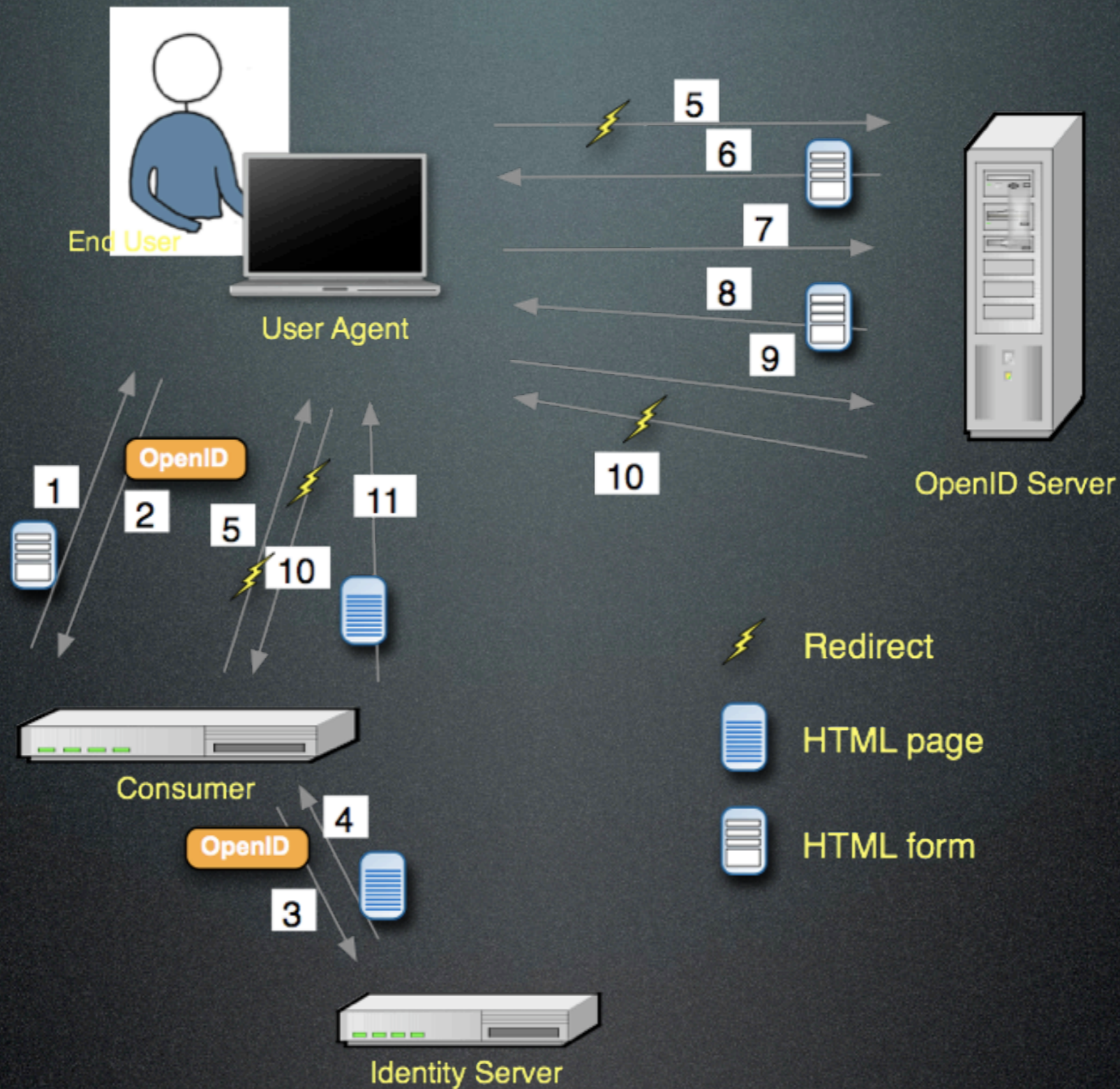
```
<link rel="openid.delegate"  
      href="http://windley.myopenid.com" />
```

```
...
```

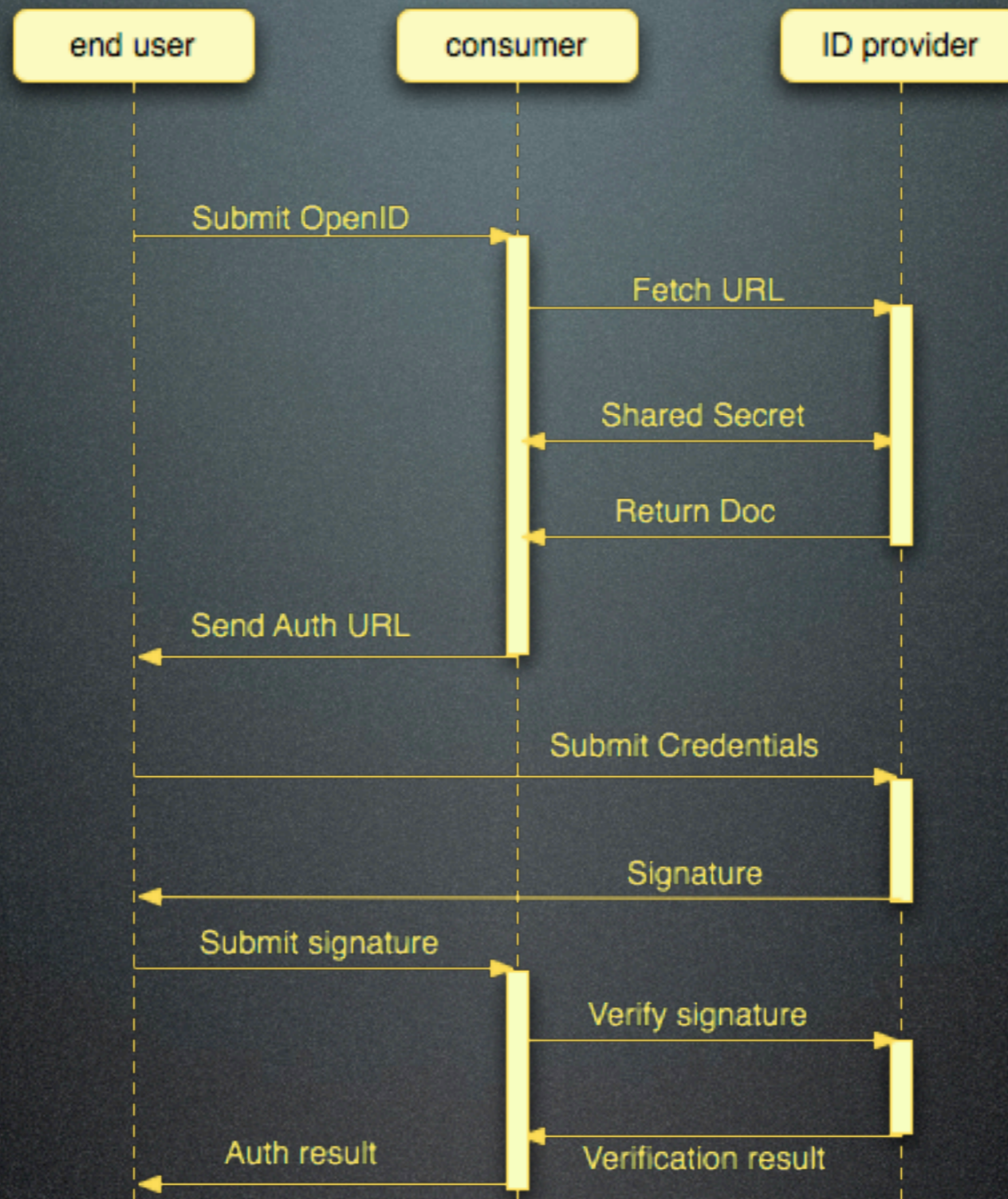
```
</head>
```



OpenID Screenshot



OpenID interactions



OpenID Timeline

Using OpenID

Internal deployments
useful for loosely
coupled organizations

Authentication
services prevent
promiscuous password
passing

User involvement
mitigates trust issues

The Lay of the Land

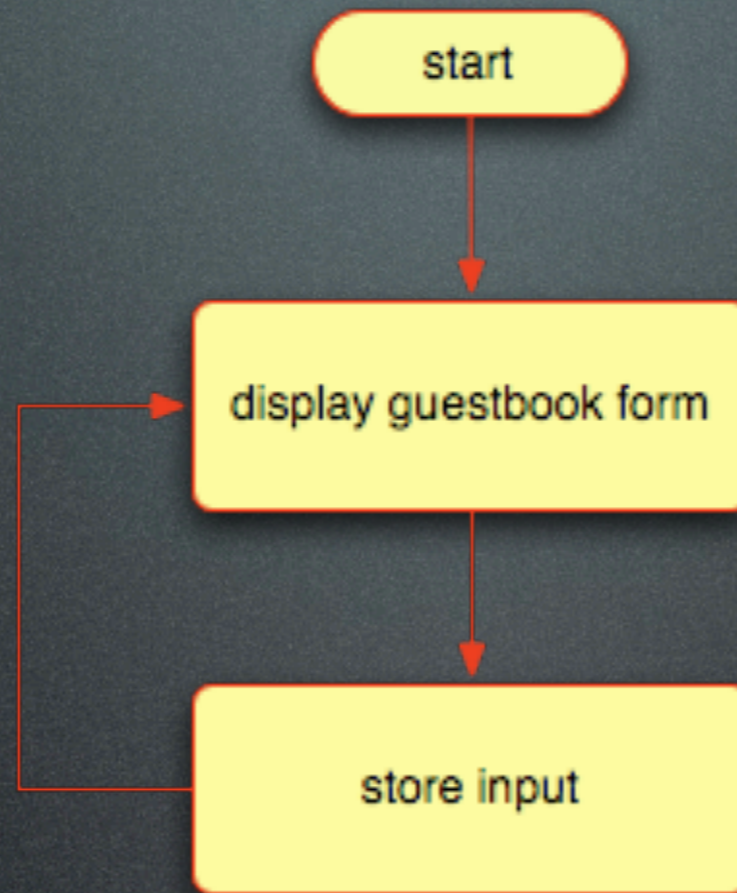
- AOL has become an OpenID provider
- AOL has NOT become an OpenID replying party

Who Pays?

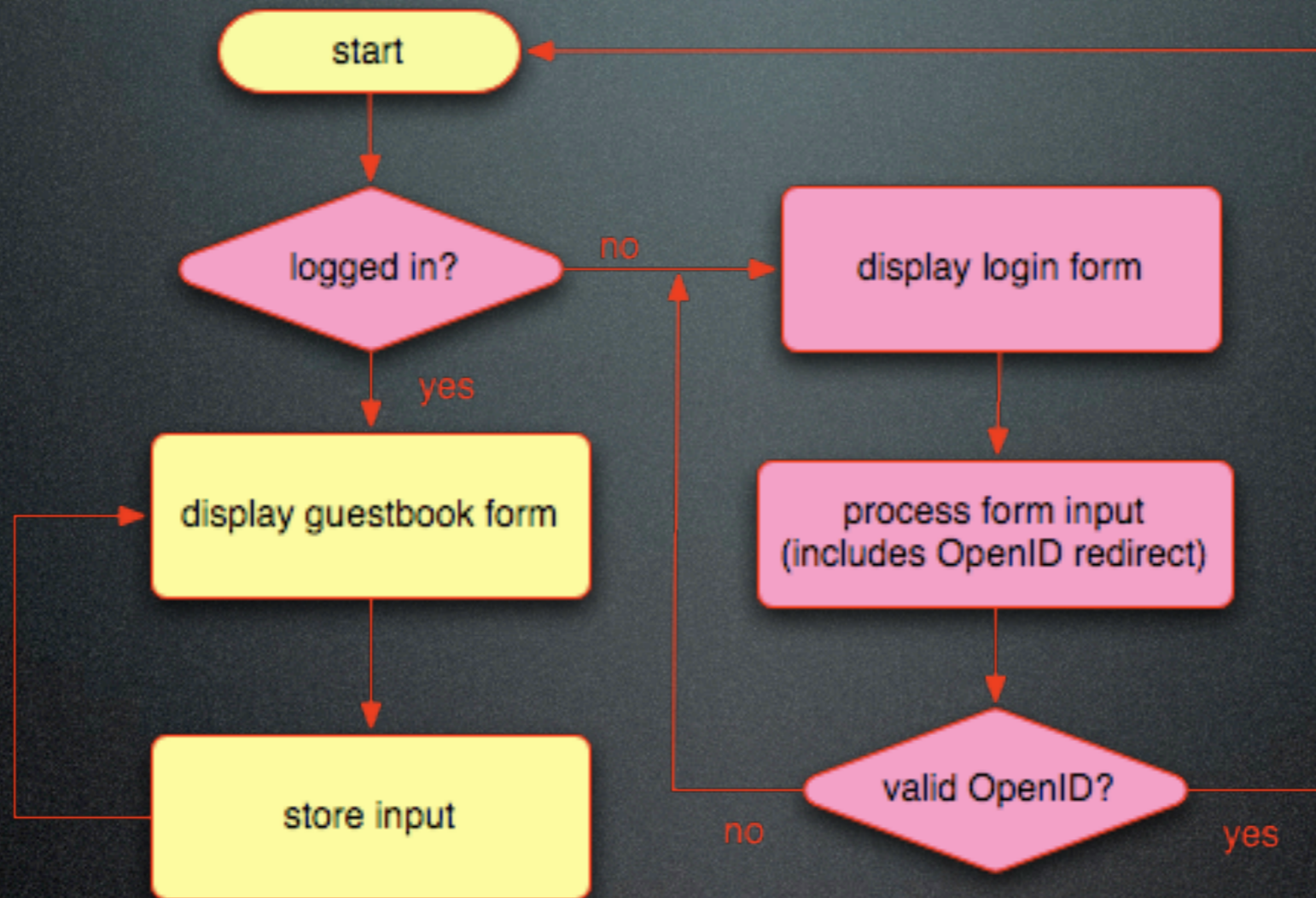
- Authentication will be free (mostly)
- Users will almost never pay
 - Notary services
- Relying parties will pay for
 - Advanced authentication services
 - Authorization, reputation, audits
 - Access to attributes

guestbook example:
factoring out
authentication

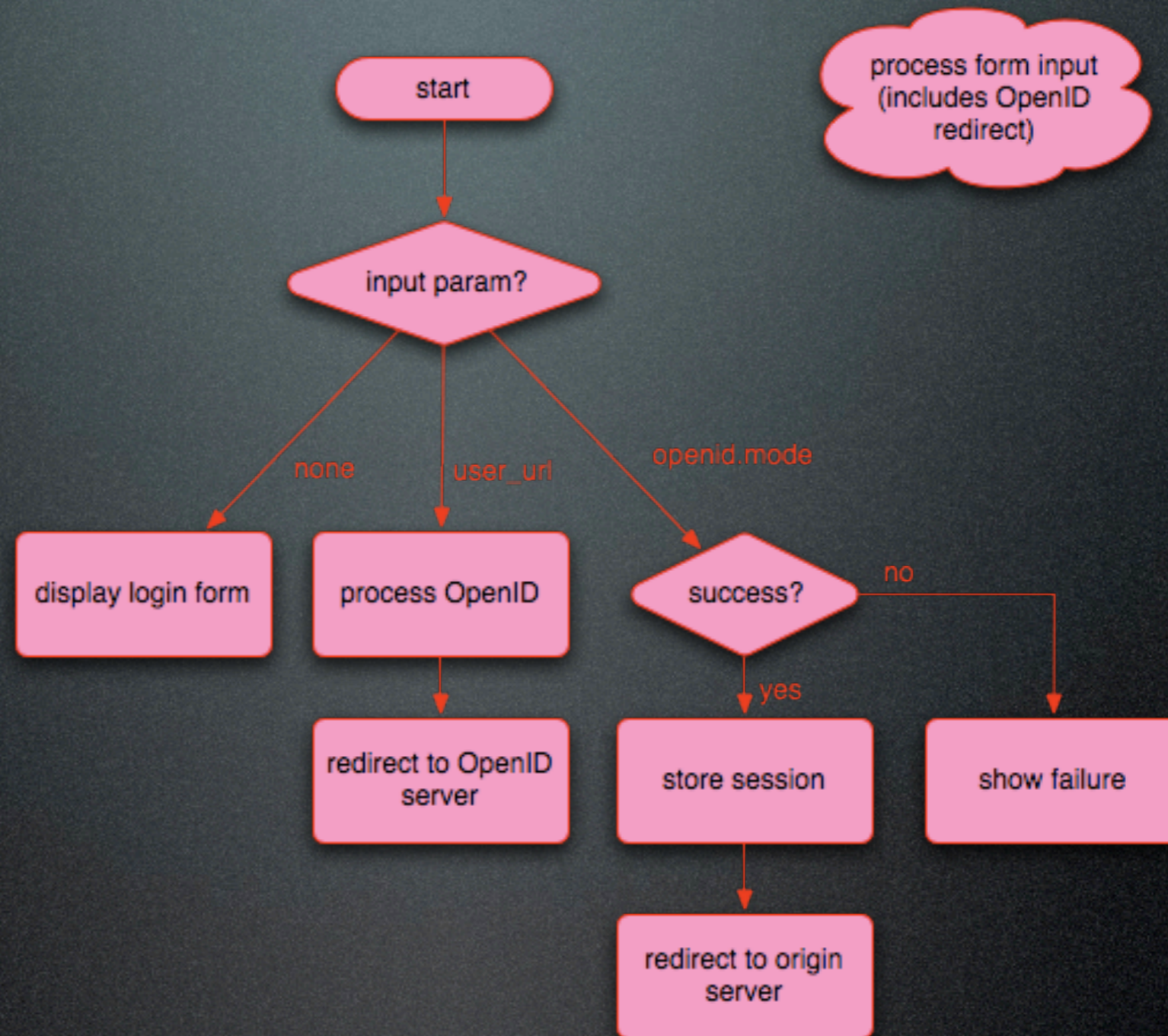
Simple Flow



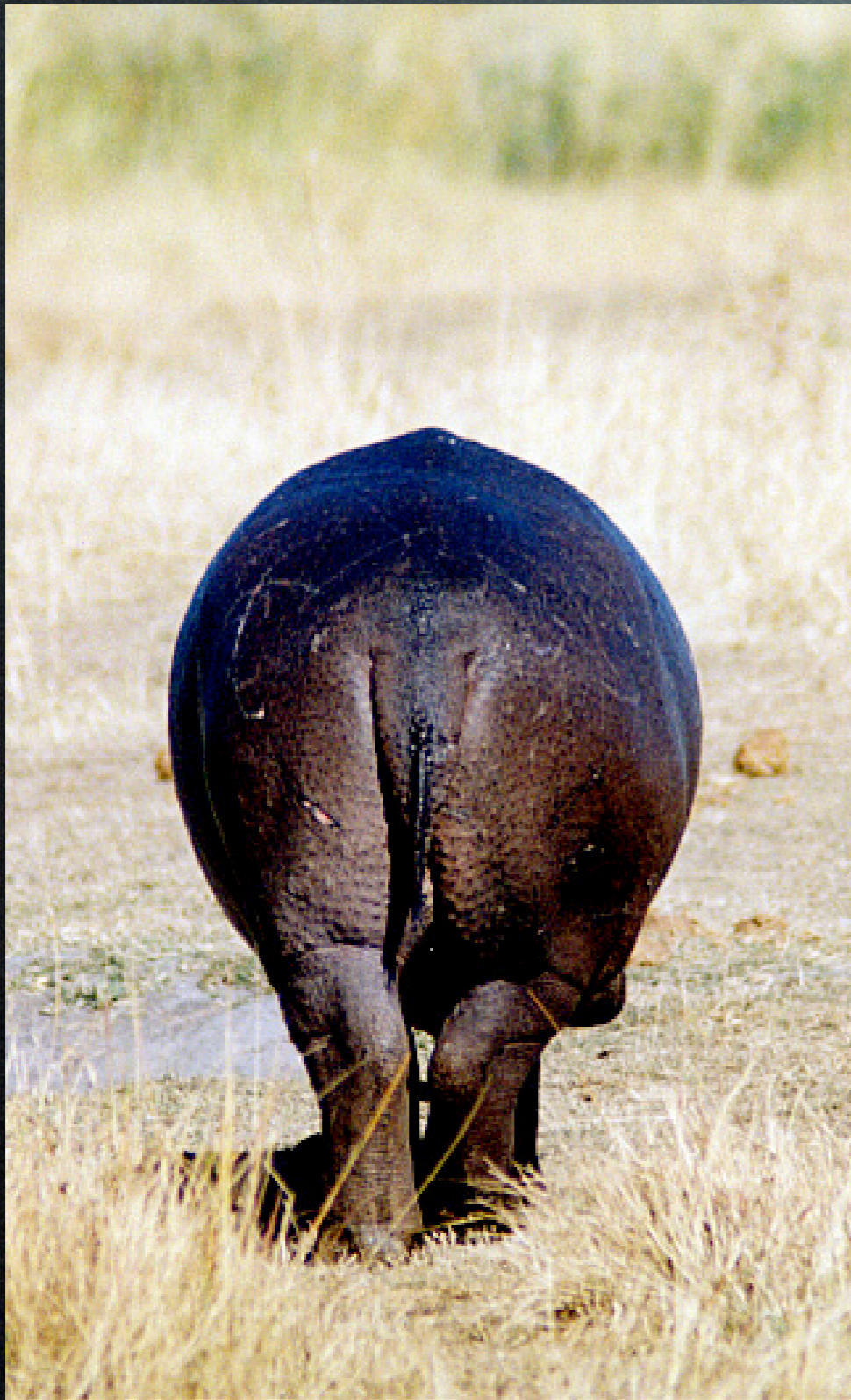
Adding Authentication



More Detail



demo time



the end

Contact Information

Contact me

- phil@windley.com
- www.windley.com

Questions?

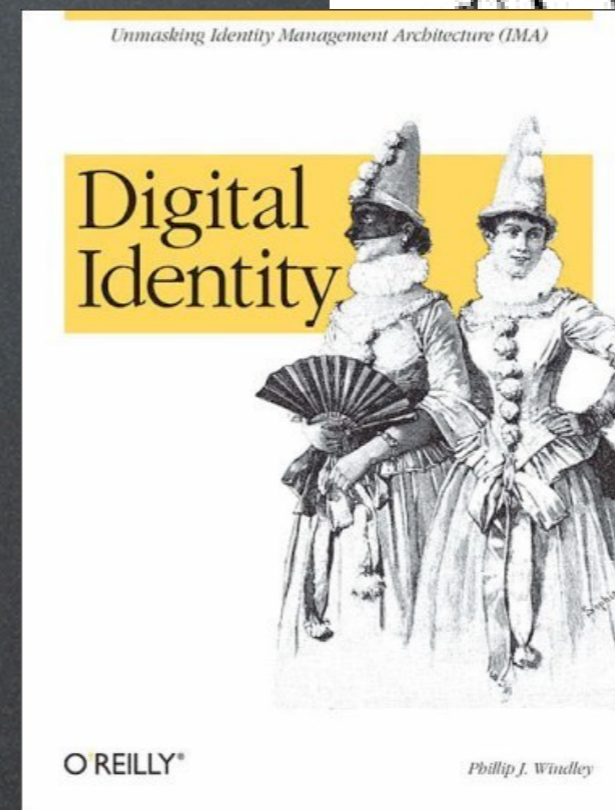


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Questions?

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