

# Use Case Contributions



## Instructions

Please attach PDF, Word or other document files to this page (must be logged into Confluence).

Or email them to the mailing list or Chair.

To contribute material, please ensure that you have previously signed the [Group Participation Agreement](#).

## Catalog of Use Cases & Status

This table shows potential use case sources, DG person responsible and collection status.


\*\* Status: 1-Source proposed; 2-source confirmed; 3-raw UC received; 4-edited UC posted; 5-final draft posted

Status**	Source	DG Person	Use Case Name	Industry	Purpose of IDPV (e.g. program registration; eligibility; regulatory; risk management)	IDPV mechanism (e.g. in person; remote; biometric)	Received date	Editor	Posted date	Assigned UC#
5-Final draft	LifeMed ID	Schulten	<ul style="list-style-type: none"> <li>New patient registration current</li> </ul>	Healthcare	Registration of patient and search for matching medical record / patient file	In person	2018-12-12	Hughes	2018-12-12	UC01
5-Final draft	LifeMed ID	Schulten	<ul style="list-style-type: none"> <li>New patient registration future</li> </ul>	Healthcare	Registration of patient and search for matching medical record / patient file	In person	2018-12-12	Hughes	2018-12-12	UC02
3-raw UC received	UK	Young	Housing application	Public Services	Creating/establishing an identity for a citizen and determining eligibility for access to public services		2019-01-08			UC03
3-raw UC received	Experian	Harkema	TBD	TBD	Remote Identity Proofing of an Applicant using Document Verification (in accordance with NIST 800-63-3, IAL2)	Remote	2019-01-25	Hughes		
3-raw UC received	US Postal Service	McBride	Device ID+Reputation	Government services	Registration Government compliance Service marketplace and adoption	2 x Online Identity Proofing 1 x In-Person Identity Proofing (3 variants)	2019-01-28	Hughes		
3-raw UC received	US Postal Service	McBride	Distributed Ledger	Government services	Registration Government compliance Service marketplace and adoption	2 x Online Identity Proofing 1 x In-Person Identity Proofing (3 variants)	2019-01-28	Hughes		
3-raw UC received	US Postal Service	McBride	IPPaaS	Government services	Registration Government compliance Service marketplace and adoption	2 x Online Identity Proofing 1 x In-Person Identity Proofing (3 variants)	2019-01-28	Hughes		
3-raw UC received	US Postal Service	McBride	Base use case	Government services	Registration Government compliance Service marketplace and adoption	2 x Online Identity Proofing 1 x In-Person Identity Proofing (3 variants)	2019-01-28	Hughes		

3-raw UC received	ARIES project	Pasic	Spain eID	TBD			2019-02-06	Hughes		
3-raw UC received	ARIES project	Pasic	ICAO ePassport	TBD			2019-02-06	Hughes		
3-raw UC received	INE / Mexico	Callahan	TBD	Government services Financial services	<ul style="list-style-type: none"> <li>• Voter database</li> <li>• KYC/AML</li> </ul>		2019-02-10	Hughes		
3-raw UC received	RENIAC / Peru	Callahan	TBD	Financial services	<ul style="list-style-type: none"> <li>• KYC</li> </ul>		2019-02-10	Hughes		
2-source confirmed	Aadhaar FIGI SIT Report (ACH)	Callahan /Hughes	TBD	Government services	<ul style="list-style-type: none"> <li>• Initial Enrolment</li> <li>• Subsequent use</li> </ul>					
2-Source confirmed	Airside Mobile	Davis	General aviation - passenger verification for manifest	Aviation / border control	Pilots are required to compile accurate passenger manifests including verification of identification documents. Border and customs officers review on landing in USA. For small airport, general aviation, the ID expertise of pilots and on-ground support systems are lacking.	In person				
1-Source proposed	Alipay / IFAA	Hughes	TBD	Financial services	<ul style="list-style-type: none"> <li>• Initial enrolment</li> <li>• KYC</li> </ul>					
2-Source confirmed	W3C Credentials Community Group	Andrieu	TBD	Various TBD	<ul style="list-style-type: none"> <li>• Various from Verifiable Credentials use cases report TBD</li> </ul>					
2-Source confirmed	Capital One	Skyberg	TBD	Financial services	TBD					
1-Source proposed	PayPal	Hapner or Hughes	TBD	Financial services	TBD					
2-Source confirmed	Government of Canada (Federal, Provincial, Territorial)	McMillan / Hughes	Various TBD	Government services	Various TBD					
2-Source proposed	FIDO Alliance attestation program	TBD	TBD	TBD	Use cases for IoT verification of identifiers to authoritative source registries					

## Use Cases Uploaded to Wiki

This page lists all Use Cases that have been contributed to the DG.

File	Modified 
PDF File UC01 New patient registration current.pdf	Dec 12, 2018 by Andrew Hughes
PDF File UC02 New patient registration future.pdf	Dec 12, 2018 by Andrew Hughes
PDF File UC03 UK Housing Application.pdf	Jan 08, 2019 by Andrew Hughes
Microsoft Word Document USPS Use Case Scenarios Summary.docx	Jan 16, 2019 by Andrew Hughes
PDF File identification-national-priority-unique-case-peru.pdf	Jan 16, 2019 by Andrew Hughes
Microsoft Word Document USPS - Device ID and Reputation.docx	Jan 28, 2019 by Terry McBride
Microsoft Word Document USPS - Distributed Ledger.docx	Jan 28, 2019 by Terry McBride
Microsoft Word Document USPS - IPPaaS variant (Recipient Proofing).docx	Jan 28, 2019 by Terry McBride
Microsoft Word Document USPS - IPPaaS variant (Sender Proofing).docx	Jan 28, 2019 by Terry McBride
Microsoft Word Document USPS - IPPaaS Base Case.docx	Jan 28, 2019 by Terry McBride

---

PDF File Remote Identity Proofing of an Applicant using Document Verification (in accordance with NIST 800-63-3, IAL2).pdf	Jan 30, 2019 by Andrew Hughes
Microsoft Word Document Kantara Use Case v01 ICAO passport.docx	Feb 13, 2019 by Andrew Hughes
Microsoft Word Document Kantara Use Case v01 spanish eID.docx	Feb 13, 2019 by Andrew Hughes
PDF File DG - Identity Proofing and Verification Use Casesv2.pdf	Feb 13, 2019 by Andrew Hughes
Microsoft Word Document INE - INEID Issuance Mexico.docx	Feb 13, 2019 by Andrew Hughes
PDF File MexicoID4DDiagnosticsWebV42018.pdf	Feb 13, 2019 by Andrew Hughes
Microsoft Word Document RENIEC - DNI Issuance.docx	Feb 13, 2019 by Andrew Hughes

---

 [Download All](#)