



FIDIS

Future of Identity in the Information Society

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Summary

The workshop on Mobility and Identity was held on September 28th and 29th, 2005 in Frankfurt. This was the Kick-Off workshop for Workpackage 11: Mobility and Identity. The documentation (agenda and presentations) can be found at http://internal.fidis.net/d11_4_presentations.0.html.



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21. Europäisches Microsoft Innovations Center GmbH	Germany
22. Institute of Communication and Computer Systems (ICCS)	Greece
23. AXSionics AG	Switzerland
24. SIRRIX AG Security Technologies	Germany

Versions

<i>Version</i>	<i>Date</i>	<i>Description (Editor)</i>
0.1	27.10.2005	Initial release (Layla Nassary Zadeh, JWG)
0.2	11.11.2005	Added Slides and Abstracts
		Continuous editing of the document
1.0	15.11.2005	Final release

Table of Contents

1	Workshop on Mobility and Identity in Frankfurt	6
1.1	Objective of this Workshop.....	6
1.2	Date and Location	6
1.3	Agenda, 1 st Day	6
1.4	Agenda, 2 nd Day	8
2	Presentations.....	10
2.1	1st WP11 Workshop - Welcome and Introduction	10
2.2	Introduction and Overview of WP1: Where do we come from and where do we want to go?	12
2.3	Mobile identity and Location Based Services.....	15
2.4	Mobile Working – Selected Socio-Economic Aspects	19
2.5	Delegation of Rights in Identity Management Systems.....	22
2.6	Human Tracking and GRIDS	25
2.7	Requirements for Privacy-Enhancements in Mobile Ad Hoc Networks / Techniques Behind Anonymity	30
2.7.1	Presentation 1	30
2.7.2	Presentation 2:	32
2.8	Mobility & Identity - Privacy issues in mobile communications.....	34
2.9	Location Technologies and Surveillance - A Legal Perspective.....	41
2.10	Economic aspects of mobile IDM.....	43
2.11	WP11: 3rd Workplan	46
2.12	Deliverables of WP11 - Coordination and discussion about the upcoming deliverables of WP 11	48
3	Conclusion.....	51
	Annex 1: List of Participants.....	52

1 Workshop on Mobility and Identity in Frankfurt

Mobile communication networks are becoming more and more important for our everyday life. Countless services, such as data services, are offered for our personal use, which aim to improve the quality of our lives by acknowledging our needs, requirements and preferences. The main focus of current mobile identification concepts is to provide simple, easy-to-handle identities in order to technically enable secure communication and to cover billing issues. For the more recent data services, advanced identity concepts are needed. Unlike the static identity already implemented in current mobile networks, dynamic aspects like the user's position or the temporal context increasingly gain importance for new kinds of mobile applications.

The objective of Workpackage 11: "Mobility and Identity", is the identification, the description, and the application of the concepts and elements in the fields of mobility and identity.

1.1 Objective of this Workshop

The first WP11 workshop had three objectives:

1. Kick-Off Meeting of Workpackage 11: Mobility and Identity
2. Presentations of the contributions by the Workpackage's contributors.
3. To organise, coordinate and exchange the work conducted in WP11; especially the content of D11.2 "Mobility and Location Based Services" and D11.3 "Economic Aspects of mobility and identity"

To provide an appropriate environment for the different objectives, the workshop was planned for one and a half days. Day 1 was foreseen for the objectives 1 and 2. The second day was planned for elaborating objective 3 with members from the FIDIS NoE (the participants list can be found in the Annex of this document).

1.2 Date and Location

Date: 28th and 29th of September 2005

Location:

Johann Wolfgang Goethe-University, Frankfurt
Main Building (IG Hochhaus), Room No. 2.731
Grüneburgplatz 1, D-65090 Frankfurt, Germany

1.3 Agenda, 1st Day

- | | |
|--------------------|---|
| 09h30-10h00 | Introduction and Welcome:
Kai Rannenber (JWG) and Denis Royer (JWG) |
| 10h00-10h40 | Introduction and overview of WP11:
"Where do we come from and where do we want to go?"
Sven Wohlgemuth (ALU-FR) and Denis Royer (JWG) |

- 10h40-11h00** *Coffee break*
- 11h00-11h30** Presentation of VUB by Els Soenens:
“Mobile Identity and Location Based Services. A social science point of view”
Presentation of the concepts of Identity, Mobility, Mobile technologies and locational data from a social science point of view
- 11h30-12h00** Presentation of ICPP by Martin Meints:
“Mobile Working – Selected Socio-Economic Aspects”
- 12h00-12h30** Presentation of ALU-FR by Sven Wohlgemuth:
“The delegation of rights in IDM systems”
Contribution to WP 11 as a technical evaluation of credential-based identity management systems, e.g. Liberty Alliance and IBM idemix, towards their suitability for privacy in business scenarios if a delegation of a credential is needed.
- 12h30-14h00** *Lunch*
- 14h00-14h30** Presentation of ICCS by Vasiliki Andronikou:
“Camera-based Human Tracking and GRIDS”
The first part of the presentation focuses on camera-based human tracking a way of either assisting the provision of location-based services in areas where signals are of low strength or poor quality or adding intelligence to the system through semantics. Scenarios and areas of application of the above mentioned technology were presented. The second part includes a brief introduction to the GRID as a way to provide the location-based services and assist mobility in a more efficient way.
- 14h30-15h00** Presentation of KU by Christer Anderson & Leonardo Martucci:
“TBA”
The first part (Christer’s part) discussed possible contributions to WP 11. The second part (Leonardo’s) discussed a project conducted within WP 3.3 where requirements for anonymous overlay networks for enhancing the privacy of mobile ad hoc network users were formulated.

Besides this, also existing peer-to-peer based anonymous overlay networks were analyzed and it was shown that none of them are compliant with those requirements. Finally, the ongoing design of an anonymous overlay network intended for mobile ad hoc environments was outlined.

15h00-15h30

Coffee break

15h30-16h00

Presentation of KU Leuven (ICRI) by Eleni Kosta:

“Privacy issues in mobile communications”

16h00-16h15

Short Presentation of KUB by Denis Royer:

“Location Technologies and Surveillance - A Legal Perspective”

Short presentation about the use of location technologies and surveillance in the legal context

16h15-16h45

Presentation of JWG by Denis Royer:

“Economic aspects of mobile IDM”

Presentation gives an example for an evaluation approach for mobile IDM technologies

16h45-17h30

Discussion

1.4 Agenda, 2nd Day

09h30-10h00

WP11 and the upcoming 3rd Workplan

10h00-10h15

Short Presentation of Axsionics by Lorenz Müller

10h15-11h00

Part 1: Coordination and discussion about the upcoming deliverables of Workpackage 11 “Mobility and Identity”

- **D11.1: Taxonomy of “Mobility and Identity”.**
 - *Delivery Date: Month 20 (30.11.2005)*
 - *Editor: Denis Royer (JWG)*
 - *Int. Reviewer: TBA*
- **D11.2: Mobility and Location Based Services (LBS).**
 - *Delivery Date: Month 28 (31.07.2006)*
 - *Editor: Layla Nassary Zadeh (JWG)*
 - *Int. Reviewer: TBA*

- **D11.3: Economic aspects of mobility and identity.**
 - *Delivery Date: Month 24 (31.03.2006)*
 - *Editor Denis Royer (JWG)*
 - *Int. Reviewer: TBA*

11h00-11h30 *Coffee break*

11h30-12h30 ***Part 2:*** Coordination and discussion about the upcoming deliverables of Workpackage 11 “Mobility and Identity”

- Division of Tasks
- Deadlines / Timeline
- Co-Editors for the deliverables
- Structure of the deliverables / TOCs

12h30-13h00 Discussion and conclusion of the workshop

2 Presentations

The presentations slides of this event can be found on the FIDIS communication infrastructure (FCI) at http://internal.fidis.net/d11_4_presentations.0.html.

2.1 1st WP11 Workshop - Welcome and Introduction

Author(s):

- Denis Royer (JWG)

Abstract:

Introduction, agenda, and housekeeping issues.

"1st WP11 Workshop"

Welcome and Introduction

Denis Royer
Johann Wolfgang Goethe – Universität Frankfurt am Main

Today's Agenda

- 09:30 Introduction and welcome
- 10:00 Introduction and overview of WP11
- 10:40 Coffee Break
- 11:00 Presentation of VUB by Els Soenens
- 11:30 Presentation of ICPP by Martin Meints
- 12:00 Presentation of ALU-FR by Sven Wohlgenuth
- 12:30 Lunch Break
- 14:00 Presentation of ICCS by Vasiliki Andronikou
- 14:30 Presentation of KU by Christer Anderson & Leonardo Martucci
- 15:00 Coffee Break
- 15:30 Presentation of KU Leuven (ICRI) by Eleni Kosta
- 16:00 Short Presentation of KUB by Denis Royer
- 16:15 Presentation by JWG by Denis Royer
- 16:45 Coffee Break
- 17:00 Discussion
- 17:45 End of the 1st workshop day
- 20:00 Social Event

27.03.2006 FIDIS - Future of Identity in the Information Society (No. 507512) 2

Tomorrow's Agenda

- 09:00 Introduction and welcome coffee
- 09:30 WP11 and the upcoming 3rd Workplan
- 10:00 Short Presentation of Axsionics by Lorenz Müller
- 10:15 Part 1: Coordination and discussion about the upcoming deliverables of Workpackage 11 "Mobility and Identity"
- 11:00 Coffee break
- 11:30 Part 2: Coordination and discussion about the upcoming deliverables of Workpackage 11 "Mobility and Identity"
- 12:30 End of workshop

27.03.2006 FIDIS - Future of Identity in the Information Society (No. 507512) 3

Housekeeping...

- Registration and invoices
- Internet Access
 - VPN-Client
 - User / Password
- Notes of the workshop
- Presentations
- Lunch break vouchers
- Social event

27.03.2006 FIDIS - Future of Identity in the Information Society (No. 507512) 4

Social Event

A map of Frankfurt am Main, Germany, showing the location of the social event. The event is marked with a red square and labeled 'Sanktmarzellen, 60329 Frankfurt am Main (Wulfsend-Süd)'. A blue arrow points to the location. The map shows various streets and landmarks, including the main station (Hauptbahnhof) and the city center. The date '27.03.2006' is displayed at the bottom left, and the text 'FIDIS - Future of Identity in the Information Society (No. 507512)' is at the bottom center. A small logo is in the bottom right corner.

Questions and Answers

Thank you for your attention!
Any questions?

denis.royer@m-lehrstuhl.de

A large blue question mark icon is positioned on the right side of the slide. The date '27.03.2006' is at the bottom left, and the text 'FIDIS - Future of Identity in the Information Society (No. 507512)' is at the bottom center. A small logo is in the bottom right corner.

2.2 Introduction and Overview of WP1: Where do we come from and where do we want to go?

Author(s):

- Sven Wohlgemuth (ALU-FR) and
- Denis Royer (JWG)

Abstract:

This set of slides presents the FIDIS study on mobile identity management (D3.3) and its results, representing the initial starting point of Workpackage 11. The second part is dedicated to the upcoming deliverables and work of Workpackage 11.

Introduction and Overview of WP11

"Where do we come from and where do we want to go?"

Sven Wohlgemuth
Albert-Ludwig University Freiburg
Denis Royer
Johann Wolfgang Goethe – Universität Frankfurt am Main

27.03.2006

Agenda

- "Where do we come from?"**
 - Introduction
 - Scenarios
 - Privacy for Mobile Users
 - Approaches for Mobile Identity Management Systems
 - Usability and Security
- "Where do we want to go?"**

27.03.2006

Introduction

Objective: Technical survey on mobile identity management
Duration: October 2004 - February 2005
Editors: Günter Müller, Sven Wohlgemuth, University of Freiburg
Authors: 8 FIDIS consortium members
Structure:

<p>The need for mobile identity management</p> <ul style="list-style-type: none"> • Requirements on mobile identity management • Scenarios for mobile identity • Privacy for mobile users • Usability and security 	<p>Approaches for mobile id management systems</p> <ul style="list-style-type: none"> • Anonymity mechanisms (FLASCHE, mCrows, ...) • Mobile identity manager (Manager) • Card for linking real with digital identity (AXIS ID-Card) 	<p>Outlook</p> <ul style="list-style-type: none"> • Identification and Description of 'mobile identity' • Assessment of business models for 'mobile identity'
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27.03.2006

Scenario: Mobile User

Threats by:

- Location information
- Spontaneous networking
- Personal data
- Permanent usage
- Data traces: linkability
- Theft of device: impersonation

Attacker

27.03.2006

Attacker Model

Objective of an attacker: tracing mobile users
Attacker model considers mobility of device and user

27.03.2006 FIDIS - Future of Identity in the Information Society (No. 507512) 6

Privacy and Data Traces

Privacy: User can control disclosure of data which can be used to trace and identify him.

Example: Data traces while using WLAN

Application	Name, e-mail address, e-ticket, ...
Transport	TCP source ports: 132.15.16.3:25, ...
Network	IP address: 132.15.16.3, ...
Physical + data link	MAC address

27.03.2006 FIDIS - Future of Identity in the Information Society (No. 507512) 7

Approaches for MIMS

Application	iManager, Ch. 5.5	AXS ID-Card, Ch. 5.6
Transport	FLASCHE (Freiburg Location Addressing Scheme), Ch. 5.1	
Network	mCrowds, Ch. 5.2	
Physical + data link	Comparison of anonymity mechanisms, Ch. 5.3	Incentive mechanism, Ch. 5.4

27.03.2006 FIDIS - Future of Identity in the Information Society (No. 507512) 8

Usability and Security

- User has to configure several anonymity mechanisms
- Security is not a primary objective: 65% of non-experts want to be secure but do not want to learn security mechanisms
- Unintentionally misuse of a security tool by a user has a negative effect on user's security

27.03.2006 **75% of identified problems are usability problems with negative effect on user's security**

Example: iManager

27.03.2006 FIDIS - Future of Identity in the Information Society (No. 507512) 10

Agenda

- „Where do we come from?“
- „Where do we want to go?“
 - Connection to deliverable D3.3
 - Objectives of WP11
 - Planned Deliverables

27.03.2006 FIDIS - Future of Identity in the Information Society (No. 507512) 11

Connection to D3.3

- D3.3: Initial technical survey on mobile IDM
- Key messages of D3.3
 - Protection of both identification characteristics: personal data and device characteristics
 - Usable interfaces for non-experts to prevent unintentionally misuse
 - Verifiable linkage between real and digital identity on user's device is important to prevent impersonation
 - Published identifying data must be protected against misuse by peers

27.03.2006 FIDIS - Future of Identity in the Information Society (No. 507512) 12

Objectives of WP11

- Identify what makes an identity mobile based on the FIDIS identity concept
- State of the art of mobile identity management technologies
- Technologies beyond 2G/3G
- Location Based Services (LBS)
- Economic evaluation of mobile identity management

27.03.2006 FIDIS - Future of Identity in the Information Society (No. 507512) 13

Objectives of WP11

- Build upon the work of other Workpackages
 - Taxonomy (WP2) → D2.1
 - High-Tech ID (WP3) → D3.3
 - De-Identification (WP5)
 - Profiling (WP7) → D7.2
 - ...
- Add to the Taxonomy of FIDIS
- Identify the fields related to "Mobile Identity"
 - Technical aspects
 - Socio-cultural aspects
 - Law perspective
 - ...

27.03.2006 FIDIS - Future of Identity in the Information Society (No. 507512) 14

Planned Deliverables

- D11.1: Taxonomy of "Mobility and Identity".
 - **Delivery Date:** Month 20 (30.11.2005)
 - Overview document / claim paper of WP1
 - Common terminology
- D11.2: Mobility and Location Based Services (LBS).
 - **Delivery Date:** Month 28 (31.07.2006)
 - Focused on LBS and the related aspects
- D11.3: Economic aspects of mobility and identity.
 - **Delivery Date:** Month 24 (31.03.2006)
 - Economic evaluation of mobile identity management systems

27.03.2006 FIDIS - Future of Identity in the Information Society (No. 507512) 15

Questions and Answers

Thank you for your attention!
Any questions?

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27.03.2006 FIDIS - Future of Identity in the Information Society (No. 507512) 16

2.3 Mobile identity and Location Based Services

Author(s):

- Els Soenens (VUB)

Abstract:

In my presentation on ‘Mobile Identity and Location based services’, I present the concepts of Identity, Mobility, Mobile technologies and locational data from a social science point of view. Following P. Ricoeur (1990), I believe that the concept of Identity must be understood both as idem (sameness) and ipse identity (sense of self). I stress that technocratic paradigms do influence the understanding of the concept Mobile Identity. In presenting an alternative conceptualization, I want to explicate the implications of the use of mobile devices and the use of locational data on people’s identities in everyday life.

The emergence of Location Based Services Industry must be seen as the result of the interplay of various stakeholders. Location based services do have the ability to enhance your life. But at the same time, they have the ability to influence people’s behaviour, their wishes, their interactions and positions. LBS create implications on peoples self - awareness and their autonomy. As such, LBS affect people beyond data protection and privacy protection. There is a tendency of governmental and commercial services to track people through locational information gathering but do we want to live in a ‘geoslavery’ (Dudson and Fisher 2003).

Mobile identity and Location Based Services.

From a social science point of view.

Els Soenens, Vrije Universiteit Brussel
Els.Soenens@vub.ac.be

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OUTLINE

Identity and Mobility:
Identity, Mobile Identity, Mobility, Mobile, locational data, Mobile Identity Management

Location Based Services:

- Some distinctions in LBS
- Tele access perspective of Dutton (1999)
- Implications of LBS: beyond privacy!

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Identity

Two sides of the coin: idem and ipse identity

1) **Idem identity (Ricoeur 1990):**

- Law, marketing, assurances, governmental affaires ...
- Permanence :being identifiable over time
- Stresses 'sameness' and categorization...
- External or internal categorizations
- Human as close entity; 'the core self'

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Identity

2) **Ipse Identity (Ricoeur 1990)**

- 'A sense of self', biographical continuity
- Our whole outlook on life (Elias N.)
- A (psychosomatic) process or narrative
- Dynamic: rewritten throughout life
- Relational: others do influence the process
- 'Personal identity is social identity' (Jenkins 1996)

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Mobile Identity

- "a partial identity which is connected to the mobility of the subject itself, including location data" (FIDIS Del 3.3.)
- Saarenpää: "negative definition to the identity concept".
- Cameron (2005), Roussos et al. (2003)

5

An alternative definition of mobile identity

- A message or a set of (linked) **messages** derived from mobile computing devices,
- Constituting **claims** about the mobility, the location or other characteristics which are assumed to represent a data subject.
- Time, location, personal characteristics, pseudonyms all can help to constitute one's mobile identity

6

Relation between mobile identity and ipse identity

- Mobile identity is a idem identity
- It can help to represent a subject and enhance social interactions
- It helps to (re)construct your outlook on life.
- So it can affect the ipse identity
- E.g. how you are categorized by others or how others react on you.

7

Mobility

- Horizontal versus vertical (social)
- Fortunati (2002) 'nomadic intimacy'
- Castells (1996): 'society of flows'
- Urry (1999): shift from Bauman's gardener metaphor towards a gamekeepers vision

8

Typology of Mobility

Bennet C.J. and Regan P.M. (2004). Editorial Surveillance and Society, 1 (4), p 451.

- What moves
 - body (person)
 - transactions (things the person does either as physical actions or as captured in data)
 - artifacts (things associated with the individual)
- The movement itself

9

Mobile

Clarke R. (2003): 'Mobile Technologies' (www.anu.edu.au/people/Roger.Clarke/EC/WMT.html)

- Device in another locations than previously
- Device in any location from which transmission to another device is possible.
- Device moving relative to the earth's surface, capable of data transmission
- Portable, wireless transmission

10

Mobile

Clarke R. (2003): 'Mobile Technologies'
(www.anu.edu.au/people/Roger.Clarke/EC/WMT.html)

- Device in another locations than previously
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- Device moving relative to the earth's surface, capable of data transmission
- Portable, wireless transmission

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Mobile identity management

- (1) **The mobile management of identities**, by which we stress the management to be mobile,
 - mobile technologies in managing (digital) identities from perspective of end user.
 - stressing mobile technologies in managing (digital) identities from perspective of third parties
- (2) **The management of mobile identities**, in which we stress rather the fact that the identities are mobile identities,
 - Mobile identities are managed by end user.
 - Mobile identities are managed by third parties

FIDIS - Future of Identity in the Information Society - NoE 507512 12

Location Based services

(Persson and Fagerberg (2002) on GeoNotes)

- Information vs communication services
- Location tracking vs location aware
- Anonymous usage possible?
- Pull or push access
- User as recipient or creator of information
- Location preset or defined by users

FIDIS - Future of Identity in the Information Society - NoE 507512 13

Tele access perspective (Dutton 1999)

Outcome of an ecology of social choices:

- Economic resources or constraints (1),
- Chosen (ICT) paradigms (2),
- Conception of the users (3),
- Geography of space and place (4)
- Institutional arrangement and public policy (5)

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Implications on Privacy


- Privacy? Beyond data protection!
- Positive and negative freedom is necessary for identity building (Hildebrandt).
- Privacy of information, but also of interpretation and attention (Bevering and van Manen)
- Privacy is not absolute but should be able to protect human dignity and autonomy

FIDIS - Future of Identity in the Information Society - NoE 507512 15

Implications on Identity

- Categories are not groups (Clarke 2001).
- 'Fully documented life' (Sui 2004)
- Monitoring life versus self awareness and autonomy of the individual.
- 'Phenetic fix' (Lyon 2002).
- Digital divide: Jupp (2001) versus Graham and Wood (2003)
- People receive "knowledge about themselves they had no access to...it will impact their sense of Self!" (Hudson 2005)

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Which society do we want? 

- 'What do LBS *to us*, instead of *for us*?' (Sui 2004)
- 'Nomades in a Global Village' (Sui 2004)
- 'Surveillance society' (Lyon, Marx G.T., Bennet)
- 'Omniperception' (Lyon 2002)
- 'Prisoners of geography' (Sui 2004)
- 'Geoslavery' (Dobson and Fisher 2003)
- 'Electronic panopticum' (Sui 2004)

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Questions? 

Thank you for your attention!

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2.4 Mobile Working – Selected Socio-Economic Aspects

Author(s):

- Dr. Martin Meints (ICPP)

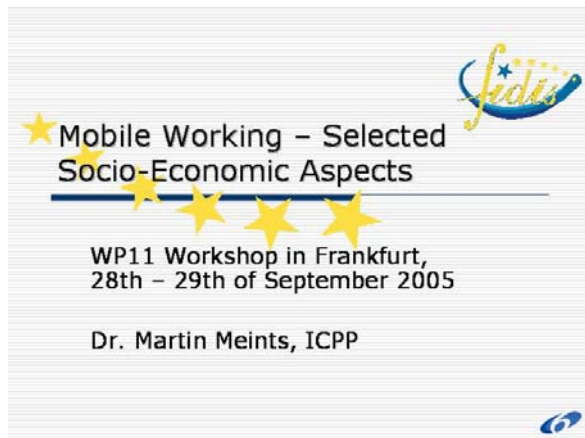
Abstract:

In this presentation, the changes of identity caused by mobile work in combination with mobile communication were highlighted. Organisational requirements that have to be met by enterprises introducing mobile work were analysed using the model of partial identities. Five of these requirements showed the potential to cause changes in identity:

- Flexible working hours
- IT security
- Autonomy and flexibility in mobile work
- Communication and contacts in various communicational contexts and
- Privacy and data protection

When mobile work in combination with mobile communication and flexible working hours is introduced, the kind of changes and the invasiveness of changes in the employee's identity can show a big variety. In general two effects can be observed:

- Borders between communicational contexts can change; identifiers used in private communicational contexts can shift into work-related communicational contexts as well.
- This change of borders can cause a change in control of the identifiers. In some cases the control of policies dictating how to use the identifiers (and thus how to communicate) may shift to the employer.



Mobile working

- Mobile working is not new:
 - Mobile traders
 - Transportation
 - Explorer / Conquistadores
 - Mercenaries
 - Craftsmen such as stonemasons
 - ...

Current developments

- Mobile communication has become very important
- Transportation and travelling is increasing (globalisation of markets)
- Mobile devices such as notebooks and PDAs enable these developments

Current developments (cont.)

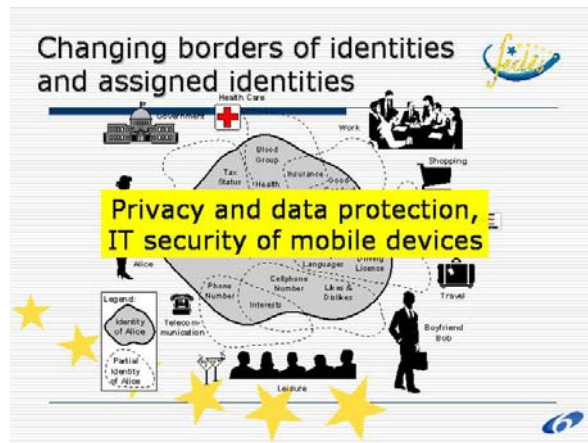
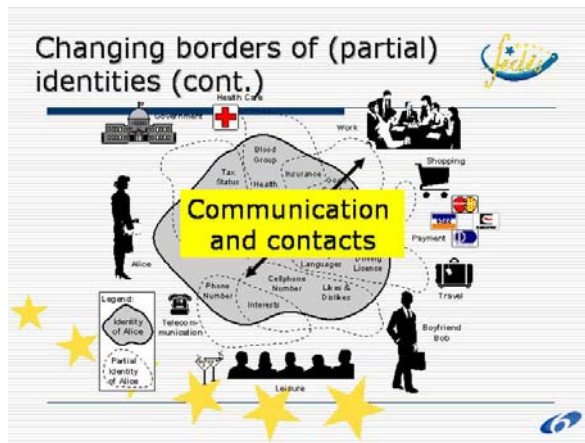
- Examples of today's mobile working:
 - Trucker (documentation, tracking and tracing)
 - Craftsmen
 - Salesmen
 - Police, fire brigades
 - Collaborators in ICT projects
 - ...

Organisational requirements

- **(Flexible) Working hours**
- Accomplishments and control
- Health and ergonomics
- **(IT) Security**
- **Autonomy and flexibility**
- Qualification
- **Communication and contacts**
- **Privacy and data protection**
- Use of equipment by mobile workers
 - E.g.: desk sharing, private equipment etc.
- Liabilities and insurances

Flexible working hours

Changing borders of (partial) identities



- ### Development in identity and possible consequences
- Partial identities concerning work are increasing
 - Identities linked to special communicational contexts only are going to be integrated into the work context as well
 - Privacy and data protection as well as security get more important
 - More data makes profiling in the work context more efficient
 - In addition lack of data protection and security leakage concerning partial identities in the work context potentially makes profiling from outside this context by linking additional sources even more efficient

Thank you for your attention!

Dr. Martin Meints, ICPP

2.5 Delegation of Rights in Identity Management Systems

Author(s):

- Sven Wohlgenuth (ALU-FR)

Abstract:

My contribution to WP11 will be a technical evaluation of credential-based identity management systems, e.g. Liberty Alliance and IBM idemix, towards their suitability for privacy in business scenarios if a delegation of a credential is needed.

The starting point for the evaluation criteria is the FIDIS' study on mobile identity management (D 3.3). These criteria relating to privacy are to be extended in order to be used for the evaluation of credential based identity management systems in given scenarios. As a result, I expect conclusions for the suitability of these identity management systems in these scenarios. The systems will be classified and additional requirements for mobile identity management systems will be derived from the identified shortcomings.

Delegation of Rights in Identity Management Systems

WP 11 Workshop, Frankfurt, September 28th, 2005

Sven Wohlgenuth
Albert-Ludwig University Freiburg, Germany

Agenda

- Scenario
- Privacy with Delegation of Rights
- Identity Management: Solutions and their Suitability
- DREISAM: Delegation protocol without TTP
- Summary and Outlook

Scenario: Mobile Services

Authorization by attributes as credentials

traveller: I am a traveller, train ticket, I am a ticket machine, train ticket paid

away fan: I am an away fan, football ticket, I am a ticket machine, football ticket bought

Master Identity: Sven

Attacker Model

Objectives of an attacker:

- Tracing user
- Misusing user's attributes

User: I want a ticket, here are my attributes (Ticket) → Service 1 → Money? → Service 2 → U needs money, Here is what I know of U (user profiles)

To known service 1:1 → U = profile → To unknown service(s) 1:n

Challenge: Trust in Service 1?

Privacy and Delegation of Rights

Concepts of privacy:

- "Privacy is the claim of individuals, groups and institutions to determine for themselves, when, how and to what extent information about them is communicated to others." (A.F. Westin, 1967)
- Security principles for protection of personal data in business processes (EC 95/46/EC and 2002/58/EC, German Data Protection Law)

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IMS and Delegation of Rights

Condition of IMS: Showing credentials requires master identity
Delegation of rights: IMS achieves privacy if user trusts service

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TTP: Browser-Based Attribute Exchange (e.g. Liberty Alliance)

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Credentials: CA issues Credentials (e.g. IBM idemix)

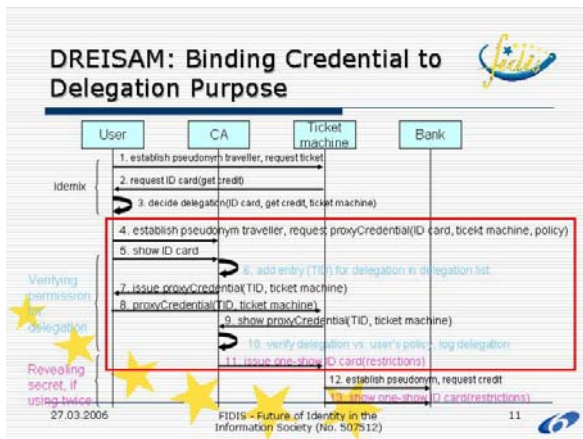
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DREISAM: Alternative for Sharing Master Identity

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DREISAM: Non-linkability and non-identification

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Alternative Solutions

Objective: Preventing linkability and misuse of user's credentials

Sharing master identity:

- Access control on master identity at service(s)
- Audit of credential use by service(s)

Alternative for sharing master identity:

- TTP with proxy credentials
- Delegation protocol without TTP (DREISAM)

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Summary and Outlook

- DREISAM: privacy-preserving delegation of credentials
 - User known by credential only
 - Non-linkability of transactions
 - Preventing misuse of delegated credentials
- Privacy and identity in business processes (proposed work package for work plan 3)

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2.6 Human Tracking and GRIDS

Author(s):

- Vicky Andronikou (ICCS)

Abstract:

This presentation consisted of two parts. The first part focused on camera-based human tracking, a way of either assisting the provision of location-based services in areas where signals are of low strength or poor quality or adding intelligence to the system through semantics. Scenarios and areas of application of the aforementioned technology were presented. The second part included a brief introduction to the GRID as a way to provide the location-based services and assist mobility in a more efficient way.

Human Tracking and GRIDS

WP11 Workshop - Frankfurt 2005
Vicky Andronikou
vandro@telecom.ntua.gr
ICCS/NTUA

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Mobility and LBS

- Mobility : central aspect of life for European citizens - in business, education, and leisure.
- Astonishing growth of technologies and services for mobile users.
- Large investments have been made in order to provide the necessary infrastructures across Europe.
- ★ Location-based mobile services let wireless mobile users access Web-based information about resources in their immediate vicinities or provide information about their environment.

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Human Tracking-LBS

- Location based services
 - Range of a city, a country, a continent and world-wide
 - Around or in a building

HC Tracking adds intelligence to the system (semantic enrichment of content)

OR:

★ Indoor :
★ lower number and level of received signals => Human tracking could be achieved through a camera-based system!

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Human Tracking : Challenges

- Human face/body modeling
- Human detection, recognition & tracking in **real-time** :
 - complex/moving background
 - complex foreground
 - illumination variations
 - occluded foreground objects
 - tracking of multiple people
- Camera Handover

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Human Tracking Process

- Human tracking process:
 - consider initial colour information acquired during detection and localization process (simple or stereoscopic)
 - implemented with the aid of a trained classifier for clustering all colour information of the tracked object against the information of the other objects

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Media Content Representation

- 2 steps for content representation:
 - the spatiotemporal content representation to describe the relationships of different acquired media content in space and time

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Semantic Media Content Representation

- Semantic Media Content Representation :
 - description and relation of the extracted human objects in the scenery (high-level concepts of the environment) – e.g. an individual before a painting
 - detailed metadata about the detected and tracked content
 - high level movement descriptions of the visitors (e.g. left-right, front-back, no movement, etc.)
 - semantic links of the human content in the environment
 - improves management, manipulation and access of the content information
 - Enhancement of LBS

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Semantic Representation

Semantic Representation associates image regions to physical objects
E.g.,
Woman and Child together watching painting “sunflowers” and moving towards the painting with speed approximately 0.5m/sec

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Human Tracking

- Examples of application:
 - alerts to employees for receipt of e-mails or for attendance in meetings, but only if they are not busy (conference room, boss’s office)
 - parents’ watching their children’s movements around the house or children watching the elderly
 - provision of the greatest offers in the commercial center’s sector the person is located based on their profile and their current activity!

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Human Tracking

- Entertainment
 - Locations in the venue where the visitor can directly interact with the video
In front of large screens with mirror images saying “Hello John!” etc


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Polymnia

- ❖ Polymnia is a 30 months research and development project co-funded by the European Commission under the Sixth Framework Program.
- ❖ Start Date: 1st October 2004
- ❖ End Date : 31st March 2007
- ❖ 9 partners
- ❖ www.polymnia-eu.org


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Polymnia

- ☐ Contribution to:
 - Human detection, localization, identification and tracking
 - Digital content extraction, representation and description for enabling efficient access and reliable manipulation of data in order to maximize customization capabilities of the final product.
 - Field of media access, retrieval and searching at different media platforms.


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What is the GRID...

- Computing infrastructure steps:
 - standalone systems
 - tightly linked clusters
 - enterprise-wide clusters
 - geographically dispersed computing environments
 - computing and data resources distributed worldwide (global scale) available seamlessly as a single resources via the Internet


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What is the GRID?

- ☐ The answer is in the basic ideas behind it:
 - Sharing of resources
 - Security : access, authentication, authorization
 - Use of resources
 - No distance...
 - Open Standards
- ☐ Thus : The Grid is an emerging infrastructure that aims at providing seamless access to devices, computational and information resources distributed over the globe
- ☐ everywhere at every time in any context


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GRIDS : The term

- ☐ The term Grid is chosen by analogy with the electric power grid:
 - plug-in to computing power without worrying where it comes from (like an appliance)
 - link together computing resources such as PCs, workstations, servers, storage elements, and provide the mechanism required to access them (like power plants of many different kinds are linked together with your home, through transmission stations, power stations, transformers, powerlines, etc)
 - access to remote computing resources from different platforms, including desktop, laptop, but also PDAs and mobile phones, and simple access to the Grid through a web browser (electricity is available essentially everywhere and it can be simply accessed through a standard wall socket)

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GRIDS: How it works...

- ☐ The Grid relies on middleware which ensures seamless communication between different devices (computers, sensors, etc) and different parts of the world
- ☐ The Grid will be used to collect, store and analyze data maintained in geographically distributed repositories, digital libraries and databases.

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GRIDS : How it works...

- The GRID middleware:
 - Finds the “optimal” available places for the computing task to be run
 - Optimises use of the widely dispersed resources
 - Deals with authentication to the different sites that the persons will be using
 - Interfaces to local site authorisation and resource allocation policies
 - Runs the jobs
 - Monitors progress of the tasks
 - Recovers from problems

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The GRID : Applications

- **Medical/Healthcare** (imaging, diagnosis and treatment)
- **Natural Resources and Environment** (weather forecasting, tornado simulations, earth observation, modeling and prediction of complex systems-earth's climate for the next century)
- **Engineering** (design optimization, simulation, failure analysis and remote device access and control, car crash simulation)
- **Astrophysics** (e.g., simulations of a supernova explosion or black hole collision)
- **Economics** (e.g., modeling the world economy)

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GRIDS Challenges

- The GRID faces the challenges of:
 - sharing data between a great number of users with multiple varying interests
 - ensuring all data are accessible anywhere, anytime
 - overcoming present architectural and design limitations
 - linking major computer centres
 - coping with different management policies of different centres
 - growing rapidly, yet remain reliable for several years
 - ensuring data security: not just money at stake!

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GRIDS : Challenges

- **Location and Context Awareness:** The location of an appropriate service can depend on metadata (maximum prize, expected completion time) but also can depend on the current location of the user of these resources. E.g., a tourist's current location could be used to provide them with a selected subset of information e.g. on restaurants, important or interesting places, the way to the next metro station, information on current delay of the bus at this stop, etc.

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GRIDS : Benefits


- A significant advance beyond the Internet, by turning it from a passive information medium into an active tool for creating and exploring knowledge and information.
- More effective and seamless collaboration of dispersed communities, both scientific and commercial
- Ability to run large-scale applications comprising a great number of computers, for wide range of applications
- Transparent access to distributed resources from your desktop or your mobile phone

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NextGRID

- **Goal :**
 - To design the architecture for the next generation Grid with security built-in at all levels, going beyond existing technologies and leading to open standards.
 - To architect the Grid so as to enable the wider use of the Grid beyond the research community.
 - To enable interoperability both with future developments and with existing Grid implementations, Web Services and legacy systems
 - To validate the proposed architecture by applying this software to a representative set of applications.

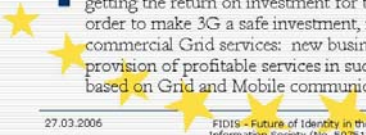

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Akogrimo 

Akogrimo addresses issues unresolved so far concerning 'mobile and pervasive services in the Internet world' by looking at the Grid and Internet with an integrative architectural view.



Among others it aims at :

- expanding the potential of the Grid adding context awareness, integrated security, spontaneous usability (as easy as using a mobile phone in a foreign country).
- getting the return on investment for the 3G infrastructure - in order to make 3G a safe investment, new, world-wide scalable commercial Grid services: new business activities and provision of profitable services in such an integrated world based on Grid and Mobile communications concepts.

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Human Tracking and GRIDS 

Thank you!!!

27.03.2006  FIDIS - Future of Identity in the Information Society (No. 507512) 24 

2.7 Requirements for Privacy-Enhancements in Mobile Ad Hoc Networks / Techniques Behind Anonymity

Author(s):

- Christer Andersson (KU),
- Leonardo A. Martucci (KU), and
- Simone Fischer-Hübner (KU)

Abstract:

The presentation contained two parts. The first part (Christer’s part) discussed possible contributions to WP 11. The second part (Leonardo’s) discussed a project conducted within WP 3.3 where we formulated requirements for anonymous overlay networks for enhancing the privacy of mobile *ad hoc* network users. Besides this, we also analysed existing peer-to-peer based anonymous overlay networks and showed that none of them are compliant with those requirements. Finally, we outlined the ongoing design of an anonymous overlay network intended for mobile *ad hoc* environments.

2.7.1 Presentation 1

Requirements for Privacy-Enhancements in Mobile Ad Hoc Networks

Techniques Behind Anonymity (TBA)

Christer Andersson, Leonardo Martucci and Simone Fischer-Hübner

Karlstad University - Sweden

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Ad Hoc Networks and Privacy

- Nature of data being transmitted on ad hoc networks
 - vast amounts of possibly sensitive data
 - personal data
 - general interests, communicating partners, Internet browsing, shopping preferences, etc.
 - location information
 - location of your communicating peers, your location history, etc.

Behavioral Patterns

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Ad Hoc Networks and Privacy

- How to achieve privacy in ad hoc nets?
 - ➔ Anonymous Overlay Networks
 - classic solution - good for ad hoc environments
 - placed in-between ad hoc routing and application layers

Application Layer

Anonymous Overlay Network

Ad Hoc Routing Layer

User A

User B

Virtual Path

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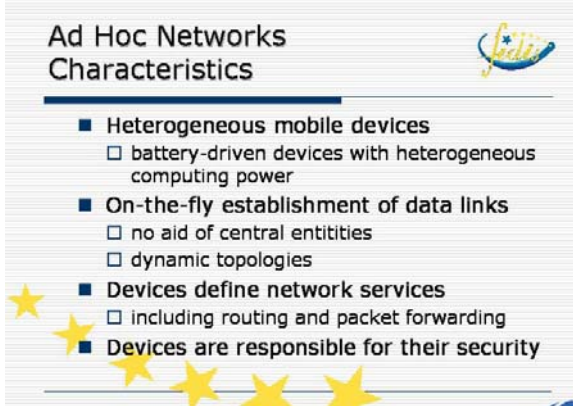
Goal

- Define requirements for an Anonymous Overlay Network
 - after mobile ad hoc network characteristics
- Evaluate P2P anonymous communication mechanisms against the requirements

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Ad Hoc Networks Characteristics

- Heterogeneous mobile devices
 - battery-driven devices with heterogeneous computing power
- On-the-fly establishment of data links
 - no aid of central entities
 - dynamic topologies
- Devices define network services
 - including routing and packet forwarding
- Devices are responsible for their security

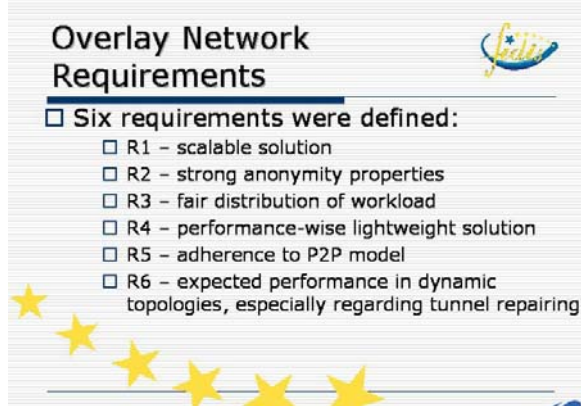


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Overlay Network Requirements

□ Six requirements were defined:

- R1 – scalable solution
- R2 – strong anonymity properties
- R3 – fair distribution of workload
- R4 – performance-wise lightweight solution
- R5 – adherence to P2P model
- R6 – expected performance in dynamic topologies, especially regarding tunnel repairing

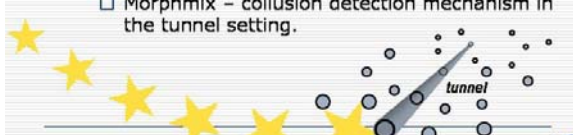


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Anonymous Overlay Networks

□ Well-known P2P anonymous overlay networks were evaluated:

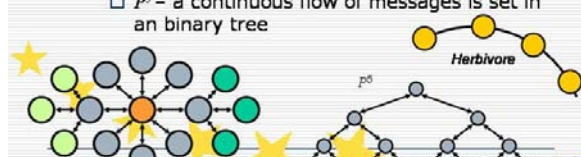
- Crowds – users are gathered in crowds of users and messages are forwarded among them.
- Hordes – Crowds-like, but with a multicast return channel.
- Morphmix – collusion detection mechanism in the tunnel setting.



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Anonymous Overlay Networks

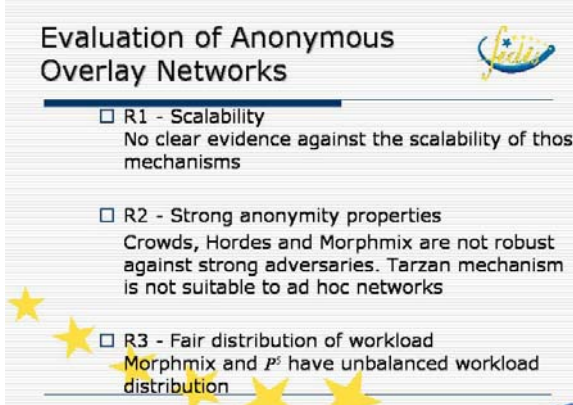
- Tarzan – messages are hidden in a continuous traffic flow; it also implements a collusion prevention mechanism
- Herbivore – nodes are divided in small anonymous clusters
- P^5 – a continuous flow of messages is set in an binary tree



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Evaluation of Anonymous Overlay Networks

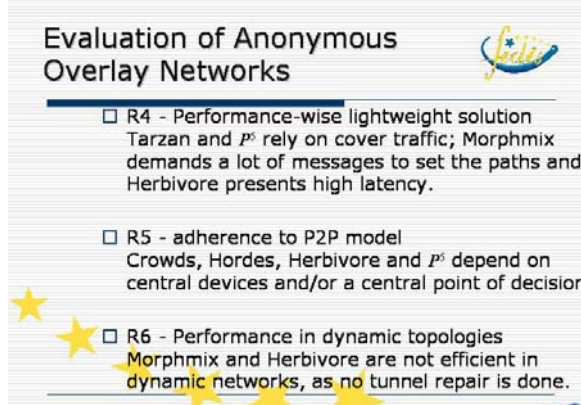
- R1 - Scalability
No clear evidence against the scalability of those mechanisms
- R2 - Strong anonymity properties
Crowds, Hordes and Morphmix are not robust against strong adversaries. Tarzan mechanism is not suitable to ad hoc networks
- R3 - Fair distribution of workload
Morphmix and P^5 have unbalanced workload distribution



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Evaluation of Anonymous Overlay Networks

- R4 - Performance-wise lightweight solution
Tarzan and P^5 rely on cover traffic; Morphmix demands a lot of messages to set the paths and Herbivore presents high latency.
- R5 - adherence to P2P model
Crowds, Hordes, Herbivore and P^5 depend on central devices and/or a central point of decision
- R6 - Performance in dynamic topologies
Morphmix and Herbivore are not efficient in dynamic networks, as no tunnel repair is done.



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Conclusion

- None of the analyzed mechanisms is fully suitable for use in mobile ad hoc environments
- Next Steps:
 - design an overlay anonymous communication mechanism that adheres with the presented requirements and define trade-offs, if needed
 - simulate the new mechanism

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{christer.andersson, leonardo.martucci, simone.fischer-huebner}@kau.se

FIDIS WP11 Workshop - Frankfurt

2.7.2 Presentation 2:

FIDIS General Meeting WP 11

Techniques Behind Anonymity (TBA)

Christer Andersson, Leonardo A. Martucci and Simone Fischer-Hübner

Karlstad University - Sweden

Contributions D11


1. IDM in mobile, dynamic and distributed computer network environments
 - Anonymity and IDM in Mobile Ad Hoc Networks and Mobile P2P systems
 - Analysis and simulations for environments based on both IPv4 & IPv6
 - Identity and location privacy in environments running MobileIPv4 and Mobile IPv6

Contributions D11

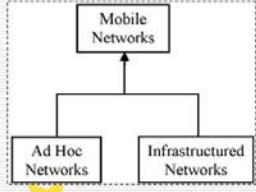
2. Meaning of identity in different mobile technologies
 - E.g. Bluetooth and IEEE 802.11 family
 - Lots of data in the lower layers
 - How does the understanding of identity change depending on different technologies?

Contributions D11



3. A taxonomy of anonymous/pseudonymous communication mechanisms for mobile networks
 - Fundamental tools for privacy-enhanced IDM in such environments
 - Extension of our contribution to D3.3

Contributions D11 

**3. A taxonomy of anonymous/
pseudonyms communication
mechanisms for mobile networks**



```
graph BT; AN[Ad Hoc Networks] --> MN[Mobile Networks]; IN[Infrastructured Networks] --> MN;
```

2.8 Mobility & Identity - Privacy issues in mobile communications

Author(s):

- Eleni Kosta (KU Leuven – ICRI)

Abstract:

The current legal framework is mainly based on two European directives, the data protection directive (1995/46/EC) and the ePrivacy directive (2002/58/EC); ICRI shall apply the existing framework to mobile communications. For D11.2 we will apply the current legislation on LBS in use cases and we will also try to spot the issues that the current legislation does not cover. Many questions arise with regard to ‘consent’ (who shall give it and who shall be the recipient, how and when shall it be given and how can it be withdrawn), to data retention, to the protection of minors etc. Our main goal is, apart from providing an overview of the existing legal framework related to the mobile communications, to contribute practically to the resolving of the scenarios that will be chosen.

Mobility & Identity

Privacy issues in mobile communications

Eleni Kosta
eleni.kosta@law.kuleuven.be
28 September 2005

icri Interdisciplinary Centre for Law & ICT LEUVEN

Legal framework relating to privacy

Conventions	European directives
<ul style="list-style-type: none"> ✓ Art. 8 ECHR ✓ Convention 108 for the protection of individuals with regard to automatic processing of personal data ✓ Art. 17 Convention on Cybercrime 	<ul style="list-style-type: none"> ✓ Data protection directive (95/46/EC) ✓ ePrivacy directive (2002/58/EC) <p>Protection of natural and legal persons (Rec. 12 ePrivacy Dir)</p> <p>Application to the processing of personal data in connection with the provision of publicly available electronic communications services in public communications networks (Art. 3 ePrivacy Dir)</p>

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Communication

✓ **Communication** means any information exchanged or conveyed between a finite number of parties by means of a publicly available electronic communications service. This does not include any information conveyed as part of a broadcasting service to the public over an electronic communications network except to the extent that the information can be related to the identifiable subscriber or user receiving the information (Art. 2 lit. d ePrivacy dir)

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What is covered by the ePrivacy dir?

- PSTN
- Mobile phones
- Internet
- Telex
- Video on demand
- Cable TV network
- ...

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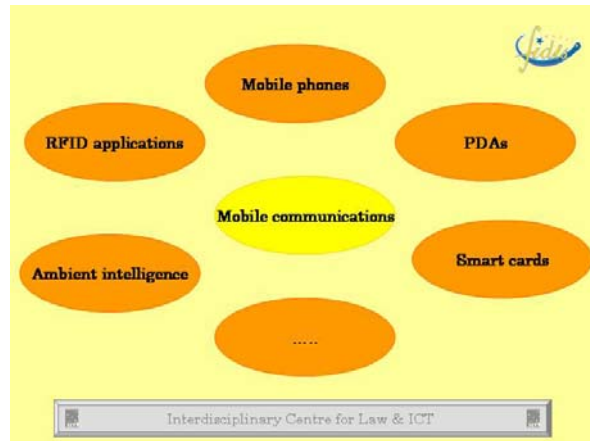
What is covered by the ePrivacy dir?

BUT: does NOT apply to broadcasting service provided over a public communications network, intended for a potentially unlimited audience

- TV
- Radio
- Near video on demand
- Private networks

What about the new forms of mobile communications?

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Some useful definitions

✓ **Personal data** is defined as 'information relating to an identified or identifiable natural person [...]; an identifiable person is one who can be identified, directly or indirectly, in particular by reference to an identification number or to one or more factors specific to his physical, physiological, mental [...] identity' (Art 2 lit.a data protection dir)

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Some useful definitions

✓ **Traffic data** means any data processed for the purpose of the conveyance of a communication on an electronic communications network or for the billing thereof (Art.2 lit.b ePrivacy dir)

✓ **Location data** means any data processed in an electronic communications network, indicating the geographic position of the terminal equipment of a user of a publicly available electronic communications service (Art.2 lit.c ePrivacy dir)

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Some useful definitions

✓ **Location Based Service (LBS)** is a service provided to a subscriber based on their current geographical location (no definition in the EU directives)

- ☆ Where am I?
- ☆ Find my nearest...
- ☆ Tracking services
- ☆ Find a friend
- ☆ Directory services
- ☆

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Mobile identity

• **Identity** of an entity is a dynamic collection of all of the entity's attributes.

• A **digital identity** is a unique identity in an electronic form.

• **Mobile identity** is the extension of the concept of digital identity that illuminates the importance of mobility (Roussos, Peterson, Patel)

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Mobility

(Roussos, Peterson, Patel)

- ⇨ **From device to device**
Mobile identity can be used to certify the authority of a particular individual to gain access to information and resources while using different mobile devices
- ⇨ **From location to location**
An individual moves between different locations but still requires access to systems and information according to their role and credentials
- ⇨ **From context to context**
A person receives services based on different societal roles

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Bear in mind!

- Mobile devices have fixed identifiers
- Mobile identity takes onto account location data of mobile users in addition to their personal data.
- Mobile Identity Management is for example the pre-configuration of several profiles

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Anonymity

Rec. 9 ePrivacy Dir.
'The Member States, providers and users concerned [...] should cooperate in introducing and developing the relevant technologies where this is necessary to apply the guarantees provided for by [the ePrivacy] Directive and taking particular account of the objectives of minimising the processing of personal data and of using anonymous or pseudonymous data where possible.'

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Anonymity

Why is anonymity important?

- ✓ It enables identity management.
- ✓ It is seen as a mechanism for security, assuring especially confidentiality.

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Controller of data

- ✓ **Controller** shall mean the natural or legal person, public authority, agency or any other body which alone or jointly with others determines the purposes and means of the processing of personal data (Art.2 lit.d Data Protection Dir.)

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Controller

The data must be adequate, relevant and not excessive in relation to the purposes for which they are processed (Rec.28 Data Protection Dir)

- ❖ Obligations of the data controller
- ✓ Proportionality principle

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Personal data must be collected for specified, explicit and legitimate purposes and not further processed in a way incompatible with those purposes. (Art. 6§1 lit. b Data Protection Dir.)

❖Obligations of the data controller

- ✓ Proportionality principle
- ✓ Finality and purpose specification principle

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Personal data must not be processed except on instructions from the controller and the latter shall assure the security of the data (Art. 16, 17 Data Protection Dir.)

❖Obligations of the data controller

- ✓ Proportionality principle
- ✓ Finality and purpose specification principle
- ✓ Confidentiality and security

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The data controller must notify the supervisory authority of the name of the controller, the purpose of the processing, the categories of data subjects and of data processed, recipients to whom the data might be disclosed (Art. 18, 19 Data Protection Dir.)

❖Obligations of the data controller

- ✓ Proportionality principle
- ✓ Finality and purpose specification principle
- ✓ Confidentiality and security
- ✓ Notification to the supervisory authority

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The data controller shall not process sensitive data revealing racial or ethnic origin, political opinions, religious or philosophical beliefs, trade union membership, and the processing of data concerning health or sex life. (Art. 8 Data Protection Dir.)

❖Obligations of the data controller

- ✓ Proportionality principle
- ✓ Finality and purpose specification principle
- ✓ Confidentiality and security
- ✓ Notification to the supervisory authority
- ✓ Sensitive data

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Controller of data

Who is the controller of data in mobile communications?

- ✓ Where a message containing personal data is transmitted by means of a telecommunications or electronic mail service, the sole purpose of which is the transmission of such messages, the controller in respect of the personal data contained in the message will normally be considered to be the person from whom the message originates, rather than the person offering the transmission services [...]. (Rec. 47 Data Protection Dir)

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Data processor

- ✓ Processor shall mean a natural or legal person, public authority, agency or any other body which processes personal data on behalf of the controller (Art.2 lit.e Data Protection Dir.)

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Legitimate data processing

Personal data may be processed **only if**:

- ✓ the data subject has unambiguously given his **consent**, or
- ✓ processing is necessary for the performance of a **contract** to which the data subject is party [...], or
- ✓ processing is necessary for compliance with a **legal obligation** to which the **controller** is subject, or
- ✓ processing is necessary in order to protect the **vital interests** of the **data subject**, or

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Legitimate data processing

- ✓ processing is necessary for the performance of a task carried out in the **public interest** or in the exercise of official authority vested in the controller or in a third party to whom the data are disclosed, or
- ✓ processing is necessary for the purposes of the **legitimate interests** pursued by the controller or by the third party or parties to whom the data are disclosed.

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Provision of information

- General information (Art.10 data protection dir)
- ✓ Identity of the controller and his representative
- ✓ Purposes of the processing
- ✓ Recipients or categories of recipients of the data
- ✓ Whether replies to questions are obligatory or voluntary
- ✓ Existence of the right to access to and the right to rectify the data concerning him.

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Provision of information

☛ The information shall **not** be given in the general contract terms

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Provision of information

- Information provided by the service provider, prior to obtaining the consent of the user or the subscriber (Art. 9 ePrivacy dir)
- ✓ Type of location data other than traffic data which will be processed
- ✓ The purposes and the duration of the processing
- ✓ Whether the data will be transmitted to a third party **for the purpose** of providing the value added service.

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- ✓ Shouldn't be counterpart of an advantage
- ✓ Shouldn't be subject of negotiation (transactions, dealings) on behalf of the data controller

✓ The data subject's consent shall mean any *freely* given *specific* and *informed* indication of his wishes by which the data subject signifies his agreement to personal data relating to him being processed (Art.2 lit.h data protection dir.)

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✓ The consent is given for a specific and identified (location based) service
 ✓ It cannot be a general consent of being localised

✓ The data subject's consent shall mean any *freely* given *specific* and *informed* indication of his wishes by which the data subject signifies his agreement to personal data relating to him being processed (Art. 2 lit. h data protection dir.)

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✓ The information should be given before the collection of data
 ✓ The information must be clear and understandable (clear language and in the language of the data subject)

✓ The data subject's consent shall mean any *freely* given *specific* and *informed* indication of his wishes by which the data subject signifies his agreement to personal data relating to him being processed (Art. 2 lit. h data protection dir.)
 ✓ LBS ⇔ Location data other than traffic data may only be processed when they are made anonymous, or with the *consent* of the *users* or *subscribers* to the extent and for the duration necessary for the provision of a value added service (Art. 9 ePrivacy dir.)

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Consent

?

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Consent

- Should either the subscriber or the *user* give their consent?
- Enterprise services: employer = subscriber
employee = *user*
- Protection of minors: who gives the consent?
custodian = *subscriber*
minor = *user*
- Who does the user (?) give his consent to?

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Rights of the data subject
(Art. 12 and 14 Data Protection Dir)

- ✓ Confirmation as to whether or not data relating to them are being processed
- ✓ Information at least as to the purposes of the processing, the categories of data concerned, and the recipients or categories of recipients to whom the data are disclosed,
- ✓ Communication to them in an intelligible form of the data undergoing processing and of any available information as to their source

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Rights of the data subject
(Art. 12 and 14 Data Protection Dir)

- ✓ Knowledge of the logic involved in any automatic processing of the data
- ✓ The rectification, erasure or blocking of data the processing of which does not comply with the directive
- ✓ Notification to third parties to whom the data have been disclosed of any rectification, erasure or blocking
- ✓ Object to the processing of data relating to them and especially when they are to be processed for the purposes of direct marketing

Interdisciplinary Centre for Law & ICT

Rights of the data subject

(Art. 12 and 14 Data Protection Dir)

- ✓ Knowledge of the logic involved in any automatic processing of the data
- ✓ The rectification, erasure or blocking of data the processing of which does not comply with the directive
- ✓ Notification to third parties to whom the data have been disclosed of any rectification, erasure or blocking
- ✓ Object to the processing of data relating to them and especially when they are to be processed for the purposes of direct marketing

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Data retention

Art. 6 ePrivacy Dir.

- ✓ Traffic data [...] must be erased or made anonymous when it is *no longer needed* for the purpose of the transmission of a communication
- ✓ Some data may be kept and further processed by service and network providers, *for their own business purposes*, such as billing, or after the consumer's *consent*.

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Data retention

Art. 9 ePrivacy Dir.

- ✓ Processing of location data other than traffic data [...] must be restricted to what is necessary for the purposes of providing the value added service.

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Data retention

Art. 15 ePrivacy Dir.

- ✓ The measures shall be *legislative* in nature
- ✓ only for a *limited* period
- ✓ where *necessary, appropriate* and *proportionate* within a democratic society
- ✓ to safeguard *national security, defence, public security* and the *prevention, investigation, detection* and *prosecution of criminal offences* or of *unauthorised use of the electronic communication system*

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Data retention

How long shall this limited period last?

- ✓ Systematic retention of traffic data for a period of *one year or more* would be clearly *disproportionate* and therefore *unacceptable* (European Data Protection Commissioners, 09-11.09.2002)
- ✓ Traffic and location data shall be retained for a period of at least *12 months* and *not more than 36 months* following its generation. (Council's draft framework decision on the retention of data [...], dated 28.04.2004)

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Data retention

How long shall this limited period last?

- ✓ The mandatory retention of all types of data on *every use* of telecommunication services for public order purposes is not acceptable (WP 29 – Opinion 99 on the above mentioned draft framework decision, dated 09.11.2004)
- ✓ Rejection of this initiative by the EU Parliament · (Draft report of the European Parliament on the above mentioned initiative, dated 18.04.2005)

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Data retention

How long shall this limited period last?

- ✓ Traffic and location data shall be retained for a period of **at least 12 months up to 48 months**. (Council's draft framework decision on the retention of data [...], dated 29.06.2005)
- ✓ Traffic and location data shall be retained for a period of **1 year**. A period of **6 months** is foreseen for eCommunications using the IP (EC proposal for a directive on the retention of data [...], dated 21 September 2005)

Open issues

- When does anonymised data mining become individual profiling?
- Who is controller/user of the data?
- Lack of definitions (LBS, mobility, mobile identity)
- What about mobile devices (e.g. RFID applications) that are designed with no rule handling for the user?

Mobility & Identity

Privacy issues in mobile communications

Eleni Kosta
eleni.kosta@law.kuleuven.be
28 September 2005

icri Interdisciplinary Centre for Law & ICT LEUVEN

Thank you for your attention.

icri Interdisciplinary Centre for Law & ICT LEUVEN

2.9 Location Technologies and Surveillance - A Legal Perspective

Author(s):

- Bert-Jaap Koops, Colette Cuijpers (KUB)

Abstract:

Short presentation about the use of location technologies and surveillance in the legal context.

Location Technologies and Surveillance - A Legal Perspective

Bert-Jaap Koops & Colette Cuijpers
TILT, Tilburg University

29.09.2005 FIDIS WP11 - Location, Monitoring & Law 1

1. Monitoring of Employee Location (1)

- employers use LBS to track employees
 - mobile phones, cars, laptops (+ RFID implant?)
- possible goals
 - to track employees on-site ("where is the sysadmin when you need him?")
 - to optimize services (where is the nearest car to pick someone up)
 - to ensure the fastest route is chosen
 - to monitor employees in general

29.09.2005 FIDIS WP11 - Location, Monitoring & Law 2

1. Monitoring of Employee Location (2)

- Privacy Issues
 - how invasive is employee tracking?
 - blurring of work-private life
 - what are the limits set by (data-protection) law?
- Employment law
 - Further empowerment of the employer (outside working hours, outside company premises)
 - what are the limits set by employment law?
- comparative legal approach (e.g., NL-US)

29.09.2005 FIDIS WP11 - Location, Monitoring & Law 3

2. Use of Location Data by Law Enforcement (1)

- LBS generate location data
- these are interesting for police
 - e.g., huge increase in legal orders to provide for GSM location data
 - of suspects
 - of by-standers
 - case: in NL, police requested phone numbers of 17,000 mobile phones within 6 km of Feyenoord stadium where vandalism occurred, to send sms 'help us catch the hooligans! go to www.politie-rijmond.nl'

29.09.2005 FIDIS WP11 - Location, Monitoring & Law 4

2. Use of Location Data by Law Enforcement (2)

- Research questions
 - which conditions apply to request location data from LBS providers?
 - which powers exist for police to order LBS providers to preserve ('freeze') location data?
 - is there a requirement for data retention?
- comparative legal approach (e.g., NL, US, other EU countries?)

29.09.2005 FIDIS WP11 - Location, Monitoring & Law 5

Research options

- employee tracking
 - Colette Cuijpers (TILT) + ?
 - ca. Oct 05 - Feb 06
 - joint academic article?
- law-enforcement tracking
 - Bert-Jaap Koops (TILT) + ?
 - ca. Jan - Apr 06
 - joint academic article?

29.09.2005 FIDIS WP11 - Location, Monitoring & Law 6

Questions and Answers

?

sorry we're not there to answer questions...
but mail us at C.M.K.C.Cuijpers@uvvt.nl

29.09.2005 FIDIS WP11 - Location, Monitoring & Law 7

2.10 Economic aspects of mobile IDM

Author(s):

- Denis Royer (JWG)

Abstract:

Identity Management (IDM) is often used as a buzzword that can have many different meanings, ranging from the management of user data to the collection and analysis of data (profiling). However, the systems used to perform such actions are costly and it is difficult to anticipate their value for business organisations, etc. This presentation gives an example for an evaluation approach for mobile IDM technologies.

★ "Economic aspects of mobile IDM "

Denis Royer
Johann Wolfgang Goethe – Universität Frankfurt am Main

Agenda

- (Mobile) Identity Management
 - Identity Management
 - Mobile Identity Management
- Economic Case Study
- Future Research Fields
- Contribution to D11.3

27.03.2006 FIDIS - Future of Identity in the Information Society (No. 507512) 2

Identity Management

- Identity Management (IdM) is often used as a **buzz word** that can have many meanings
 - The management of accounts for employees, customers or citizens. These accounts containing those parts of an identity relevant for an organization (attributes, access rights, roles, ...)
 - Trend towards federations between organizations
 - The collection and analysis of data about individuals allowing for the extraction of useful knowledge on these individuals (profiling)
 - e.g., for marketing or law enforcement purposes
 - The possibility of an individual to manage its procedural identities with different organizations (partial identities) and in this way allowing it in to build a "healthy" virtual socio-psychological identity.

27.03.2006 FIDIS - Future of Identity in the Information Society (No. 507512) 3

IdM Functions

- Provisioning, Enrolling, Choosing
- Binding with Attributes
- Certifying
- Changing
- Unbinding of Attributes
- ★ Deleting
- ...?

27.03.2006 FIDIS - Future of Identity in the Information Society (No. 507512) 4

Digital Identity

- A concept that **links** a „token“ from the *digital/syntactical world* to an object in the *real/semantical world* (**idem identity**)
- Accompanied by a set of **properties** and attributes (**ipsem identity**)

27.03.2006 FIDIS - Future of Identity in the Information Society (No. 507512) 5

Mobile Identity

- GSM** provides the foundation for a mobile identity
- Subscriber Identity Module (SIM)**
- A mobile identity in this definition is inherently related to the **mobile network operator** business
- Represents contract** between subscriber & network operator
- Authorizes** subscribers to use the network
- Lets subscribers **authenticate** themselves
- 1 Billion** GSM subscriptions (IDs) (05.2003)
- More countries with SIM infrastructure (197, May 2003) than with McDonald's (119, Aug 2003) and more than UN member states (191, Aug 2003)

27.03.2006 FIDIS - Future of Identity in the Information Society (No. 507512) 6

Market Reality

- In the past years Qualified Signatures were not as successful as anticipated before.
- Example Germany:** Until the year 2003 25,000 Qualified Certificates were issued by the 23 accredited CSPs.
- However, the mobile communication market offers a high potential for making Qualified Signatures a success.**

27.03.2006 FIDIS - Future of Identity in the Information Society (No. 507512) [Dumortier 2003] 7

Mobile Signing Solutions

- Server-based
 - No advanced Signatures
- Client based
 - Dual Chip -> Inconvenient
 - Dual Slot -> No Devices
 - SIM -> Special SIM needed
- SIM based Signatures are most secure and convenient Solution**
- Device has to be under sole control of the user (EC-Directive)**

27.03.2006 FIDIS - Future of Identity in the Information Society (No. 507512) 8

Question: Profitability

Questions to be asked:

- Mobile Operator will only offer signature capable SIM cards, if a positive return on the investment (ROI) can be expected.
- Can enough traffic be generated for this solution to be profitable for Mobile Operators?

27.03.2006 FIDIS - Future of Identity in the Information Society (No. 507512) 9

Initial Assumptions

- Customer panels / market segmentation
- Initial traffic:

Panel / Market Segmentation	Optimistic			Conservative		
	Year 1	Year 2	Year 3	Year 1	Year 2	Year 3
Pro Users (60,00%)	3,000k	4,500k	7,500k	1800k	2400k	3,600k
Mid Users (30,00%)	1500k	2250k	3,000k	450k	600k	750k
Private Users (10,00%)	300k	600k	750k	150k	225k	375k

- Market growth
 - Similar technology: SSL
 - Positive network effects
 - Opt. scenario: Year 1: 15% - Year2: 30% - Year 3: 45%
 - Con. Scenario: Year 1: 10% - Year 2: 12.5% - Year 3: 15%

27.03.2006 FIDIS - Future of Identity in the Information Society (No. 507512) 10

Initial Assumptions (cont'd)

6. Initial customer-base (15.000 vs. 10.000)
7. Current price of GPRS traffic (1 Cent/KB)
8. Future Price for GPRS traffic
9. Initial certification costs
 - 150,000 Euro
10. Initial infrastructure costs
 - 500,000 Euro
11. Running process costs for the SIMs
12. Used interest rate
 - 3,85% as interest rate
 - Market's interest rate for investments

27.03.2006 FIDIS - Future of Identity in the Information Society (No. 507512) 11

Results

Customer base development:

27.03.2006 FIDIS - Future of Identity in the Information Society (No. 507512) 12

Results (cont'd)

	Optimistic	Conservative
NPV after 3 Years	2,468,986.91 €	-749,811.26 €
Payback Period	1.91 Years	> 3 Years
IRR after 3 Years	90.52%	Negative

27.03.2006 FIDIS - Future of Identity in the Information Society (No. 507512) 13

Future Research Fields

- Diffusion of Innovations
 - What makes a technology successful?

27.03.2006 FIDIS - Future of Identity in the Information Society (No. 507512) 14

Contribution to D11.3

27.03.2006 FIDIS - Future of Identity in the Information Society (No. 507512) 15

Questions and Answers

Thank you for your attention!
Any questions?

denis.royer@m-lehrstuhl.de

27.03.2006 FIDIS - Future of Identity in the Information Society (No. 507512) 16

2.11 WP11: 3rd Workplan

Author(s):

- Denis Royer (JWG)

Abstract:

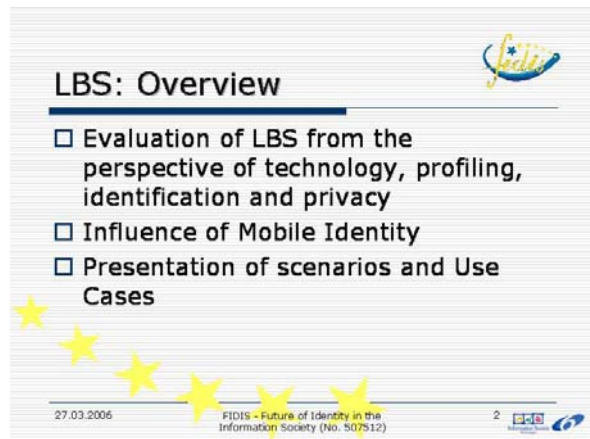
This set of slides was introduced to plan the deliverables for the 3rd Workplan and to integrate the contributors of WP11 into the further planning process.



"WP11: 3rd Workplan"

Denis Royer
Johann Wolfgang Goethe – Universität Frankfurt am Main

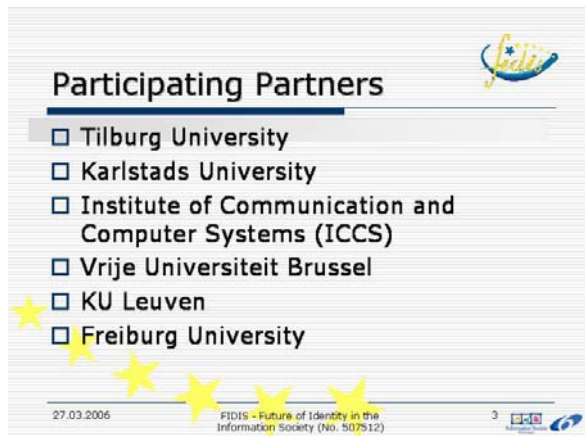
FIDIS - Future of Identity in the Information Society (No. 507512)



LBS: Overview

- Evaluation of LBS from the perspective of technology, profiling, identification and privacy
- Influence of Mobile Identity
- Presentation of scenarios and Use Cases

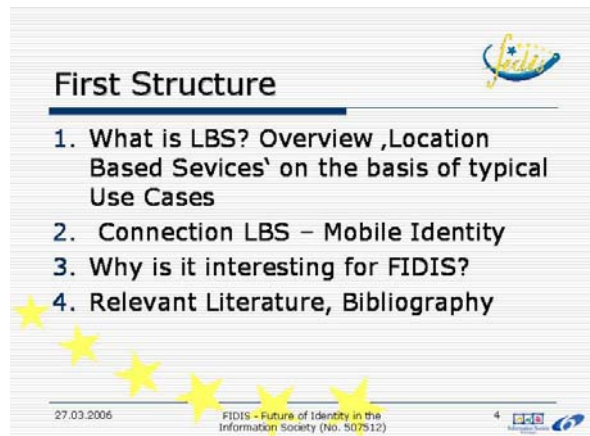
27.03.2006 FIDIS - Future of Identity in the Information Society (No. 507512) 2



Participating Partners

- Tilburg University
- Karlstads University
- Institute of Communication and Computer Systems (ICCS)
- Vrije Universiteit Brussel
- KU Leuven
- Freiburg University

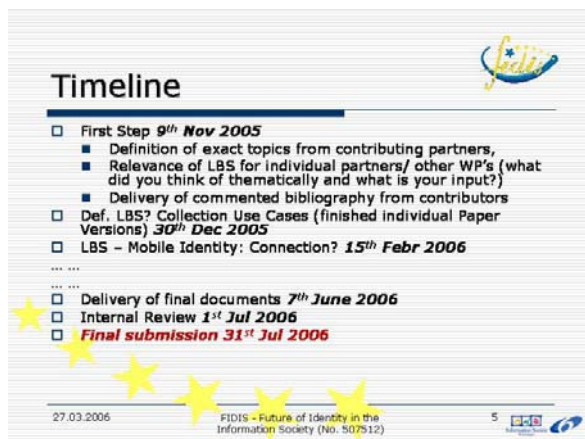
27.03.2006 FIDIS - Future of Identity in the Information Society (No. 507512) 3



First Structure

1. What is LBS? Overview ‚Location Based Services‘ on the basis of typical Use Cases
2. Connection LBS – Mobile Identity
3. Why is it interesting for FIDIS?
4. Relevant Literature, Bibliography

27.03.2006 FIDIS - Future of Identity in the Information Society (No. 507512) 4



Timeline

- First Step **9th Nov 2005**
 - Definition of exact topics from contributing partners, Relevance of LBS for individual partners/ other WP's (what did you think of thematically and what is your input?)
 - Delivery of commented bibliography from contributors
- Def. LBS? Collection Use Cases (finished individual Paper Versions) **30th Dec 2005**
- LBS – Mobile Identity: Connection? **15th Febr 2006**
- ...
- Delivery of final documents **7th June 2006**
- Internal Review **1st Jul 2006**
- Final submission 31st Jul 2006**

27.03.2006 FIDIS - Future of Identity in the Information Society (No. 507512) 5



Questions?

e.g.

- Communication Platform? (new Section on internal.fidis.net WP11)
- Statement of the single participants
- Reviewer?

27.03.2006 FIDIS - Future of Identity in the Information Society (No. 507512) 6



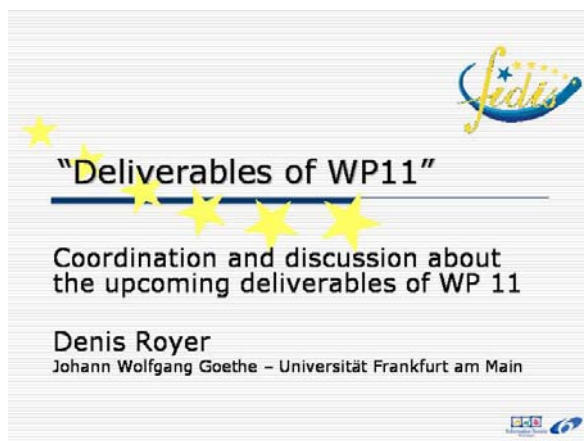
2.12 Deliverables of WP11 - Coordination and discussion about the upcoming deliverables of WP 11

Author(s):

- Denis Royer (JWG)

Abstract:

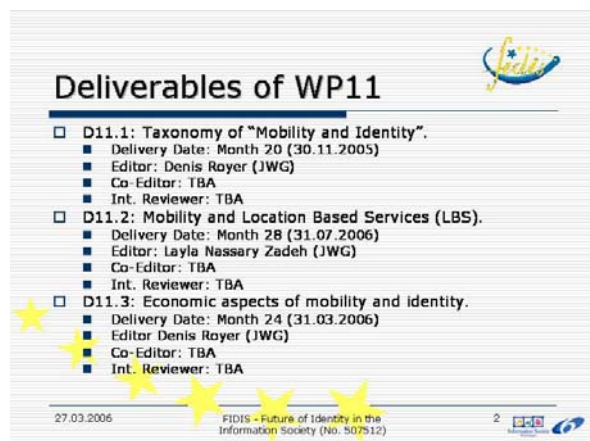
This set of slides was introduced for the coordination of the work in WP11.



"Deliverables of WP11"

Coordination and discussion about the upcoming deliverables of WP 11

Denis Royer
Johann Wolfgang Goethe – Universität Frankfurt am Main



Deliverables of WP11

- D11.1: Taxonomy of "Mobility and Identity".
 - Delivery Date: Month 20 (30.11.2005)
 - Editor: Denis Royer (JWG)
 - Co-Editor: TBA
 - Int. Reviewer: TBA
- D11.2: Mobility and Location Based Services (LBS).
 - Delivery Date: Month 28 (31.07.2006)
 - Editor: Layla Nassary Zadeh (JWG)
 - Co-Editor: TBA
 - Int. Reviewer: TBA
- D11.3: Economic aspects of mobility and identity.
 - Delivery Date: Month 24 (31.03.2006)
 - Editor Denis Royer (JWG)
 - Co-Editor: TBA
 - Int. Reviewer: TBA



Agenda

- **Deliverable D11.1**
 - Who
 - When: Timeline
 - What: TOC
- **Deliverable D11.3**
- **Deliverable D11.2**
- **General Items**



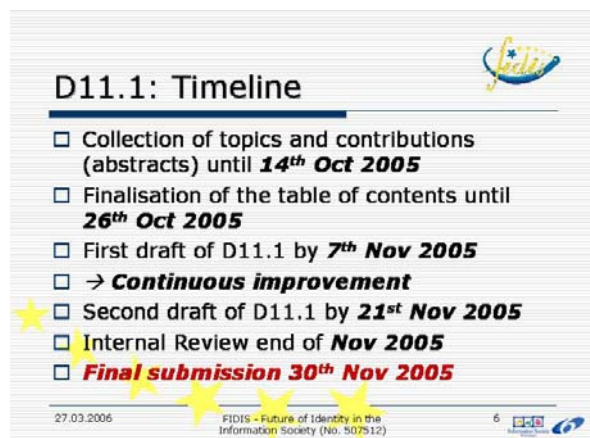
What do we need?

- Contributions → TOC
- Co-Editor for the deliverables
- Reviewers?
- Tasks?



D11.1: Who?

- ICPP
- KU
- Axsonics
- KU Leuven
- VUB
- Freiburg
- JWG
- ...



D11.1: Timeline

- Collection of topics and contributions (abstracts) until **14th Oct 2005**
- Finalisation of the table of contents until **26th Oct 2005**
- First draft of D11.1 by **7th Nov 2005**
- → **Continuous improvement**
- Second draft of D11.1 by **21st Nov 2005**
- Internal Review end of **Nov 2005**
- **Final submission 30th Nov 2005**

D11.1: Preliminary TOC

1. Executive Summary
2. Introduction
 1. Motivation ("What is it about?")
 2. Structure and methodology
 3. Approach and methodology
 4. Initial Scenarios
 5. Related Work
3. Mobility and Identity (VUB)
 1. Mobility
 2. Social Aspects
 3. Identity
 4. Mobility vs. Identity → FIDIS ID
4. Technologies Relating MID (brief)
 1. Technologies / technical aspects
 2. Impact / broader scope / privacy concerns
5. Inventory of Terms
 1. Scenarios Present/Future
 2. State of the Art
 3. Law Perspectives
 4. Socio-Cultural Implications
 5. ...
6. Conclusion and Outlook
 1. Conclusion
 2. Outlook on WP11 Deliverables
7. Glossary
8. Bibliography

27.03.2006 FIDIS - Future of Identity in the Information Society (No. 507512) 7

Agenda

- Deliverable D11.1**
 - Who
 - When: Timeline
 - What: TOC
- Deliverable D11.3**
- Deliverable D11.2**
- General Items**

27.03.2006 FIDIS - Future of Identity in the Information Society (No. 507512) 8

D11.3: Who?

- ICPP
- KU Leuven
- VUB
- JWG
- ...

27.03.2006 FIDIS - Future of Identity in the Information Society (No. 507512) 9

D11.3: Timeline

- Table of contents and abstracts until **21st Jan 2005**
- First draft of D11.3 by **1st Feb 2005**
- **Continuous improvement**
- Second draft of D11.3 by **20th Feb 2005**
- Internal Review **1st Mar 2006**
- Final submission 31st of Mar 2006**

27.03.2006 FIDIS - Future of Identity in the Information Society (No. 507512) 10

D11.3: Research Topics

- Economy of (mobile) Identity**
 - Business value
 - Costs vs. benefit
 - Business Cases
- Perceived risk theory**
 - Risk management → link to economy
 - Profiling
 - Price of convenience
- Technology acceptance model**
- Diffusion theory (Rogers)**
- Case Studies**
- New business models, business processes, and mobile services**

27.03.2006 FIDIS - Future of Identity in the Information Society (No. 507512) 11

Agenda

- Deliverable D11.1**
 - Who
 - When: Timeline
 - What: TOC
- Deliverable D11.3**
- Deliverable D11.2**
- General Items**

27.03.2006 FIDIS - Future of Identity in the Information Society (No. 507512) 12

D11.2: Who?

- KU
- KU Leuven
- VUB
- ICCS
- Freiburg
- Tilburg
- JWG
- ...

27.03.2006 FIDIS - Future of Identity in the Information Society (No. 507512) 13

Agenda

- Deliverable D11.1**
 - Who
 - When: Timeline
 - What: TOC
- Deliverable D11.3**
- Deliverable D11.2**
- General Items**

27.03.2006 FIDIS - Future of Identity in the Information Society (No. 507512) 14

D11.2: Timeline (3rd Workplan)

- Internal Review **1st Jul 2006**
- Final submission 31st Jul 2006**

27.03.2006 FIDIS - Future of Identity in the Information Society (No. 507512) 15

General Items

- Bibliography
- Glossary / Terms
- Usage of the tools
 - Wiki for TOC discussion
 - Filemanager for deliverables

27.03.2006 FIDIS - Future of Identity in the Information Society (No. 507512) 16

Questions and Answers

Thank you for your attention!
Any questions?

denis.royer@m-lehrstuhl.de



27.03.2006 FIDIS - Future of Identity in the Information Society (No. 507512) 17

3 Conclusion

The workshop on “Mobility and Identity” was planned to coordinate the work of Workpackage 11. The following dates and roles were discussed:

- **D11.1: Taxonomy of “Mobility and Identity”.**
 - Delivery Date: Month 20 (30.11.2005)
 - Editor: Denis Royer (JWG)
 - Int. Reviewer: Mark Gasson (Reading)
- **D11.2: Mobility and Location Based Services (LBS).**
 - Delivery Date: Month 28 (31.07.2006)
 - Editor: Layla Nassary Zadeh (JWG)
 - Int. Reviewer: Ammar Alkassar (Sirrix), Vashek Matyas (MU)
- **D11.3: Economic aspects of mobility and identity.**
 - Delivery Date: Month 24 (31.03.2006)
 - Editor Denis Royer (JWG)
 - Int. Reviewer: TBA

Annex 1: List of Participants28th of September 2005:

Name	First Name	Institution
Alkassar	Ammar	Sirrix
Anderson	Christer	KU
Andronikou	Vasiliki	ICCS
Fischer-Hübner	Simone	KU
Gasson	Mark	Reading
Kosta	Eleni	KU Leuven
Maier	Robert	KU Leuven
Martucci	Leonardo	KU
Matyas	Vashek	MU
Meints	Martin	ICPP
Nabeth	Thierry	INSEAD
Nassary Zadeh	Layla	JWG
Rannenberg	Kai	JWG
Royer	Denis	JWG
Soenens	Els	VUB
Vyskoc	Jozef	VaF
Wetzker	Robert	TU Berlin
Wohlgemuth	Sven	Freiburg

29th of September 2005:

Name	First Name	Institution
Alkassar	Ammar	Sirrix
Anderson	Christer	KU
Andronikou	Vasiliki	ICCS
Fischer-Hübner	Simone	KU
Kosta	Eleni	KU Leuven
Maier	Robert	KU Leuven
Martucci	Leonardo	KU
Matyas	Vashek	MU
Meints	Martin	ICPP
Müller	Lorenz	Axsionics
Nassary Zadeh	Layla	JWG
Royer	Denis	JWG
Soenens	Els	VUB
Wetzker	Robert	TU Berlin
Wohlgemuth	Sven	Freiburg