

INCITS TC Chairmen –

As detailed in the following information provided by ANSI, the Identity Theft Prevention and Identity Management Standards Panel (IDSP) has issued the attached survey. Please review and complete the attached survey with information for your committees. Completed surveys should be returned to James McCabe (jmccabe@ansi.org) with a copy to the INCITS Secretariat (jgarner@itic.org) by February 26, 2007.

Thanks in advance for your assistance in this matter.

Best regards -

Jennifer T. Garner
Associate Director, Standards Programs
INCITS/Information Technology Industry Council
1250 Eye Street, NW - Suite 200
Washington, DC 20005
202.626.5737
e-mail: jgarner@itic.org
website: www.incits.org

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Panel Solicits Stakeholder Input on Identity Standards

New York February 2, 2007

The Identity Theft Prevention and Identity Management Standards Panel (IDSP) has issued a survey

inviting interested stakeholders to provide input that will help to form the panel's report and recommendations on how the marketplace can minimize the scope and scale of identity theft and fraud. Jointly sponsored by the American National Standards Institute (ANSI) and the Better Business Bureau (BBB), the IDSP is a cross-sector coordinating body working to catalogue and assess standards, guidelines and best practices that businesses and other organizations can use to prevent and respond to ID theft and fraud and protect the confidential personal data of their employees and customers.

The survey solicits comment on current standards, guidelines or best practices that relate to identity theft prevention or identity management, as well as standards that are in development or that should be revised to better address this issue. It also asks respondents to identify any gaps where new standards may be needed. Finally, it seeks information on any related conformity assessment programs that currently exist, that are in development, or that should be developed, to address this issue.

The survey parallels and complements efforts currently underway within three IDSP working groups to conduct an inventory and assessment of standards and other marketplace solutions relating to this issue. Participation in the IDSP working groups is open to all interested stakeholders.

"Many stakeholders who have a keen interest in this issue may not have the ability to actively participate on the IDSP's Working Groups," said IDSP chair Joseph Gurreri, vice president of solutions development and consulting at TransUnion. "This survey is a great opportunity for them to weigh in with their comments, and have their contributions recorded."

"It is envisioned that this will be the first of various checkpoints where the Panel will reach out beyond its membership to the broad community of stakeholders to ensure that we are capturing all relevant inputs," added Jim McCabe, ANSI director of consumer relations and IDSP.

The survey can be accessed from the IDSP public documents page or from the survey bank on ANSI Online. Responses are due by February 26, 2007. More information about the IDSP is available on the Panel's website. Questions may be directed to Jim McCabe (jmccabe@ansi.org; 212.642.8921).



**Identity Theft Prevention and Identity Management Standards Panel (IDSP)
Survey on Existing and Needed Identity-Related Standards**

Jointly sponsored by the American National Standards Institute (ANSI) and the Better Business Bureau (BBB), the IDSP is a cross-sector coordinating body whose objective is to facilitate the timely development, promulgation and use of voluntary consensus standards and guidelines that will equip and assist the private sector, government and consumers in minimizing the scope and scale of identity theft and fraud.

To that end, the purpose of this survey is to help the IDSP fulfill its charge by:

1. Identifying and cataloguing existing standards, guidelines, best practices and related conformity assessment¹ systems focused on identity theft and fraud, including definitions, threats and identity management solutions, that could positively impact this issue, and
2. Identifying areas needing updated or new standards, guidelines, best practices or conformity assessment systems, which could further minimize the threat of identity theft or enhance identity management.

The panels' recommendations for revised or additional standards shall serve as a call to action for further work by the standards development community.

Responses to the survey are requested **by February 26, 2007** and should be directed to James McCabe, ANSI director of consumer relations and IDSP, jmccabe@ansi.org; 212-642-8921. Questions regarding the survey may also be directed to Mr. McCabe.

All interested stakeholders are invited to participate in the IDSP's collaborative process. Additional information is available at www.ansi.org/idsp

¹ Conformity Assessment refers to the process of evaluating or measuring products, processes, services, systems or personnel against a standard(s)

Identity Theft Prevention and Identity Management Standards Panel (IDSP)
Survey on Existing and Needed Identity-Related Standards

1. Using the attached template², please identify any **existing standards or standards in development** (national, regional and/or international) that relate to the issue of identity theft prevention or identity management. The following information is requested:
 - the developer/source of the document
 - the alphanumeric designation of any standard, including where possible, a hyperlink to a location on the World Wide Web where the document can be accessed, whether for free or for purchase.
 - the title of the document
 - a brief description or scope statement as contained in the document.
 - the IDSP working group(s) to which the standard most relates³, the IDSP working groups being:
 - WG 1 issuance – standards relating to the issuance of identity documents
 - WG 2 exchange – standards relating to the acceptance and exchange of identity information
 - WG 3 maintenance – standards relating to the maintenance / management of identity information
 - what part of the problem does the standard cover and what part of the problem does it miss

3. Please describe any **standards that you feel need revision** to better address this issue. Identify the standards developer(s).

4. Please identify any **gaps where new standards are needed** to address this issue.
 - Where new standards are recommended, is there a need for coordination with other national, regional and/or international standardization efforts? If yes, please identify those efforts. Consider including any recommendations on the appropriate standards developer(s) to undertake this work

5. Please identify any related **conformity assessment programs** that currently exist, are in development, or that should be developed to address this issue. Please provide:
 - The name of the program
 - The scope of services provided
 - A link to the World Wide Web where more information is available

6. Please provide any other comments that you have.

² Please provide whatever information you have—even if it is not everything asked for on the template. For example, if you know the name of the standards developer, and the designation of the standard but not the full title, provide what you know.

³ If a standard's scope encompasses more than one WG, you may list more than WG.

**ANSI-BBB Identity Theft Prevention and
Identity Management Standards Panel (IDSP)**

Revised Standards Inventory Template

The following template may be used to catalogue standards, guidelines, codes, government specifications, industry white papers, etc. Wherever possible, hyperlinks should be embedded in the record to a location on the World Wide Web where the document can be accessed, whether for free or for purchase. ISO and IEC standards and the collections of many other standards developers can be acquired via [ANSI's eStandards Store](#). An example is given to provide guidance.

Developer/Source	Designation	Title	Description/Scope	Relevance to Specific Working Group*
International Organization for Standardization	ISO/IEC 18043:2006	Information technology - Security techniques - Selection, deployment and operations of intrusion detection systems	<p>ISO/IEC 18043:2006 provides guidance for an organization that decides to include an intrusion detection capability within its IT infrastructure. It is a "how to" for managers and users who want to: understand the benefits and limitations of IDS; develop a strategy and implementation plan for IDS; effectively manage the outputs of an IDS; integrate intrusion detection into the organization's security practices; and understand the legal and privacy issues involved in the deployment of IDS.</p> <p>ISO/IEC 18043:2006 provides information that will facilitate collaboration among organizations using IDS. The common framework it provides will help make it easier for organizations to exchange information about intrusions that cut across organizational boundaries.</p> <p>ISO/IEC 18043:2006 provides a brief overview of the intrusion detection process; discusses what an IDS can and cannot do; provides a checklist that helps identify the best IDS features for a specific IT environment; describes various deployment strategies; provides guidance on managing alerts from IDSs; and discusses management and legal considerations.</p>	<p><i>What parts of the problem does it cover?</i></p> <p><i>What parts of the problem does it miss?</i></p>

*Please try to segregate the identified standards according to the IDSP working group(s) to which they most relate:

- WG 1 issuance – standards relating to the issuance of identity documents
- WG 2 exchange – standards relating to the acceptance and exchange of identity information
- WG 3 maintenance – standards relating to the maintenance / management of identity information

For example, if a standard's scope encompasses both the exchange and management of data, you could list it a standard for the inventory of both WGs 2 and 3.