



Smart Card
Alliance

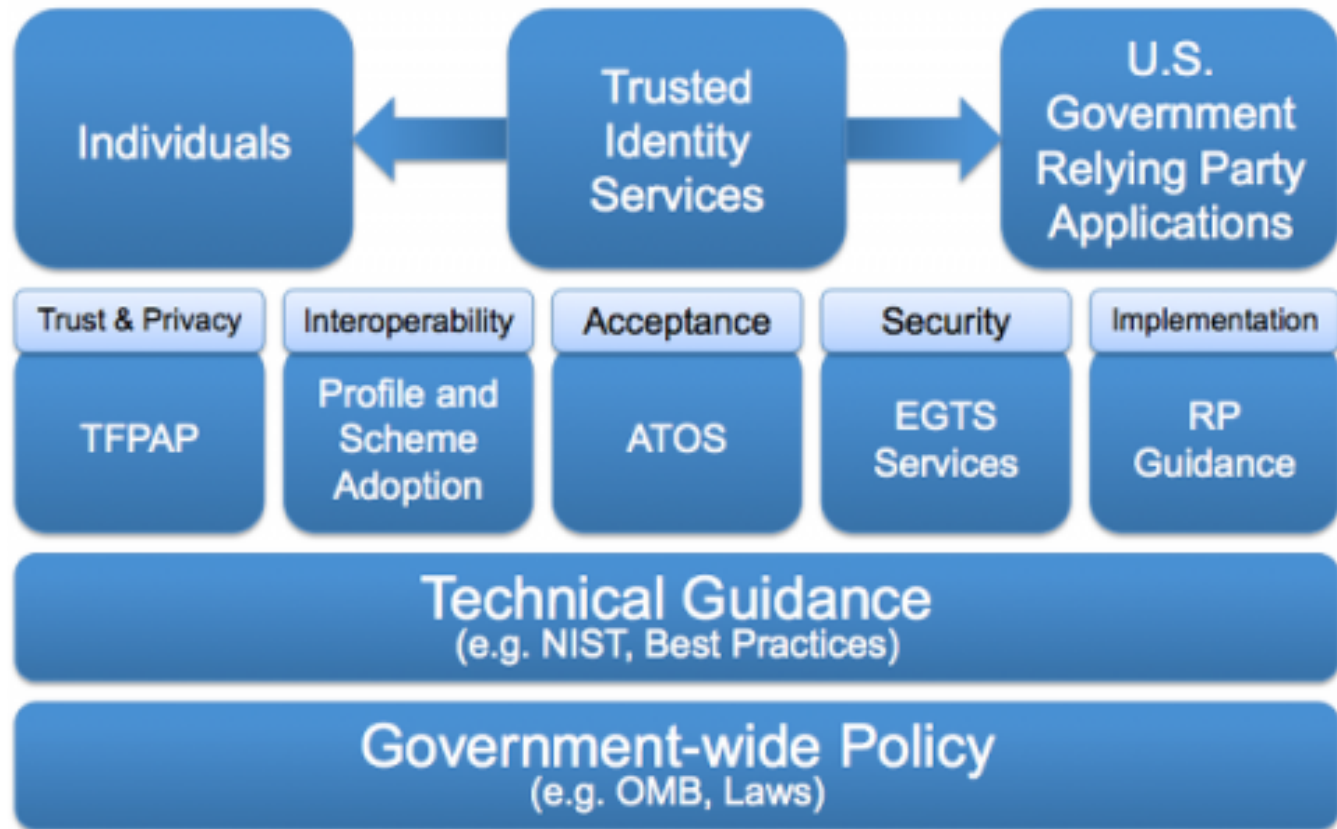
FICAM Trust Framework Solutions (TFS)

Anil John
General Services Administration
Program Manager, TFS Program

David Dewey
General Services Administration Support
TFS Program

TFS Program

The FICAM TFS Program is focused on securing Citizen-to-Government (C2G) and Business-to-Government (B2G) Online Services



FICAM TFS Policy Drivers

- **OMB Memo (July 3, 2003) "Streamlining Authentication and Identity Management within the Federal Government"**
 - Calls for reducing "... the burden on the public when interacting with government by allowing citizens to use existing credentials to access government services and enabling new services that otherwise could not or would not have been available"
- **OMB Memo M-11-11**
 - Requires Agencies to align with Federal CIO Council's "Federal Identity, Credential and Access Management (FICAM) Roadmap and Implementation Guidance".
 - One Roadmap initiative is establishment of a federated identity framework for the U.S. Federal Government.
- **National Strategy for Trusted Identities in Cyberspace (NSTIC)**
 - Calls for the Federal Government to be an early adopter of services under an Identity Ecosystem by "its own participation in the Identity Ecosystem as both a subject and relying party."
- **OMB Memo (October 6, 2011), Requirements for Accepting Externally-Issued Identity Credentials**
 - Requires agencies to enable externally-facing applications to accept third-party credentials.
- **NIST SP 800-53**
 - Requires use of FICAM-approved products & services, and to accept only FICAM-approved third-party credentials.
- **Executive Order (October 17, 2014) "Improving the security of consumer financial transactions"**
 - To help ensure that sensitive data are shared only with the appropriate person or people [...] ensure that all agencies making personal data accessible to citizens through digital applications require the use of multiple factors of authentication and an effective identity proofing process, as appropriate



Federated Identity Framework for US Gov



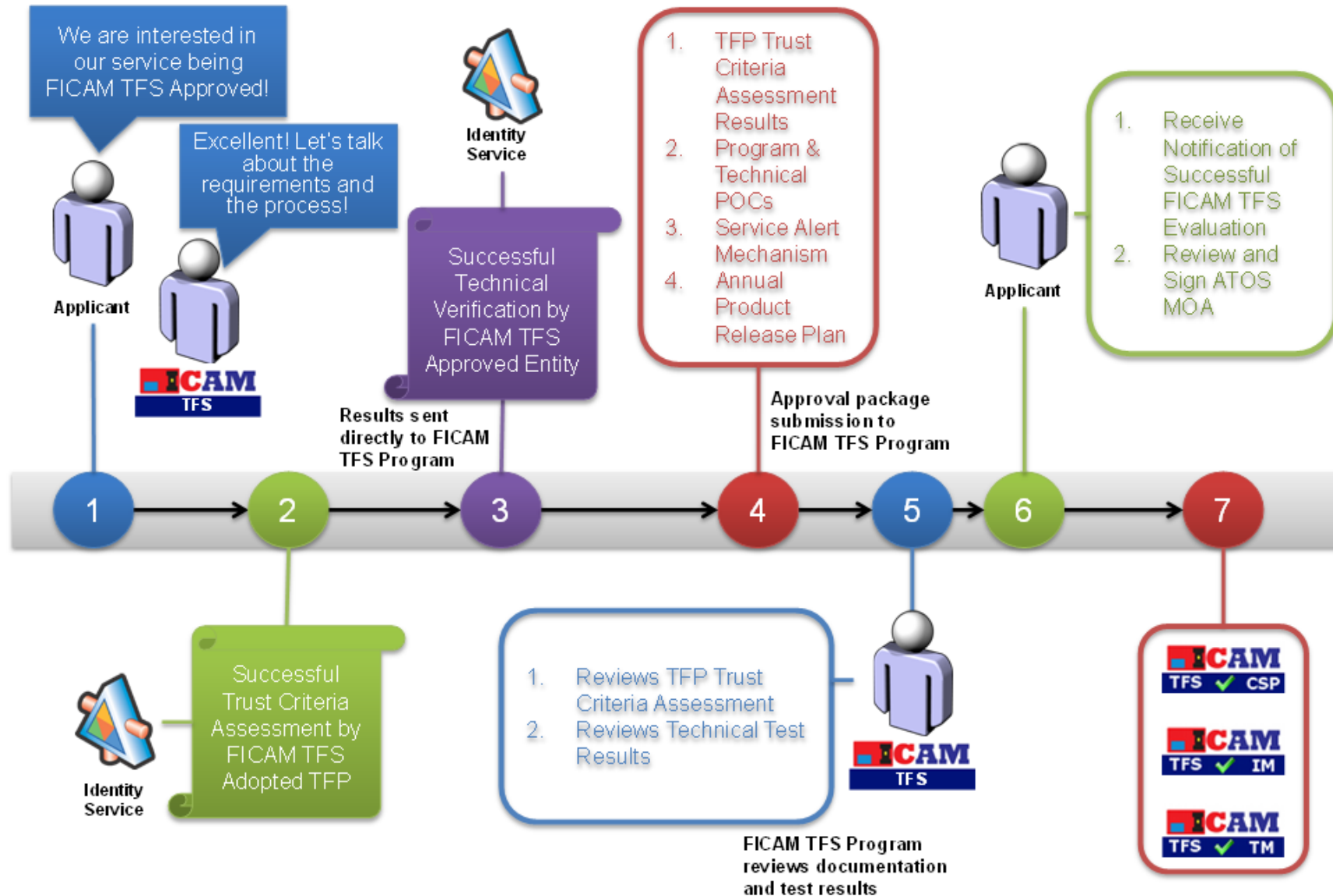
- Supports the **Security, Privacy, and Interoperability** Needs of Citizen and Business Facing Government Services
- **Supports Government-wide Policy** and National Strategy Implementation
- **Leverages Industry Capabilities that may already be in use by Citizens and Businesses** to Interoperate with Government Online Services



What's New?

- Fast-Track Program for Financial Institutions to become Approved CSPs or Token Managers
- Interoperability Verification + Annual Follow-Up of Identity Services for FICAM TFS Approval
- Simplification of LOA 1 Requirements
- Support for Component Identity Services
- Incorporation of Privacy as a Trust Criteria
- Introduction of Ongoing Verification as an OPTIONAL Trust Criteria
- Identity Resolution Attribute Requirements for FICAM TFS CSP and Identity Manager Approval
- Relationship with the FICAM Testing Program to verify FICAM Protocol Profile Support in On-Premise Vendor Products

Identity Service Provider Evaluation/Approval Process



Discussion/Questions





Anil John
General Services Administration
TFS Program Manager
TFS.EAO@gsa.gov

