

Driver License Data Verification (DLDV)

Program Update

American Association of Motor Vehicle Administrators

Region III Information Exchange

September 2013

Agenda

- Background
- DLDV System
- Summary of Pilot Results
- Pilot Approach
- Pilot Participants
- Jurisdiction Participation
- Next Steps
- Contact Information

Background

DLDV Provides Commercial Partners and Government Agencies with Real-time Capability to Verify DL/ID Credentials with Data from the Issuing Jurisdiction

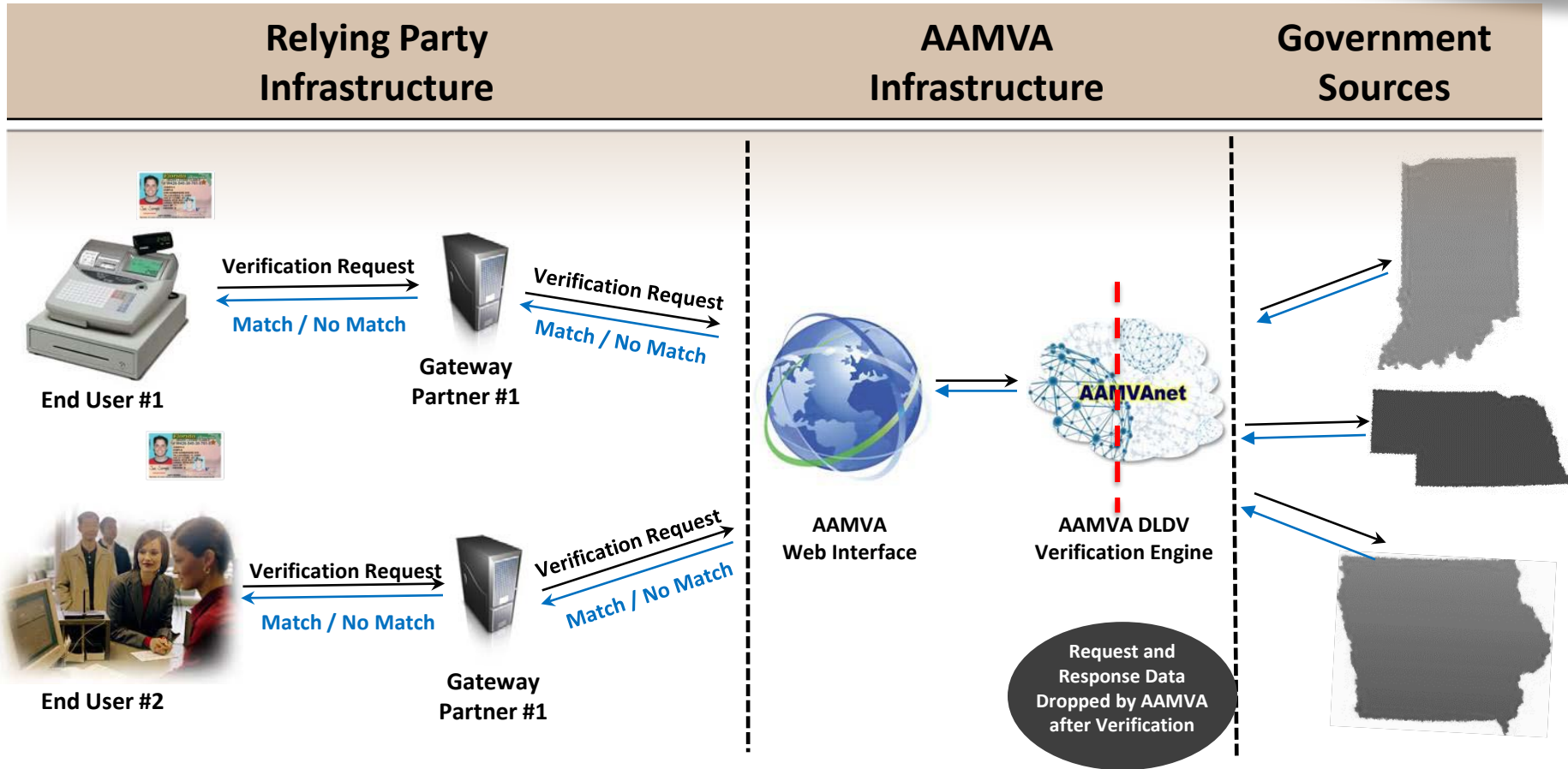
DLDV aims to meet AAMVA member goals	Curb identity theft
	Prevent documentation fraud
	Protect integrity of credentials issued by the Jurisdictions
	Develop alternative revenue streams
DLDV targets three goals from the AAMVA Strategic Plan	Goal 2.2 - Identify, develop and deliver new top-prioritized solutions
	Goal 3.1 - Develop and implement a funding allocation methodology that enables financial return to Jurisdiction members
	Goal 3.2 - Mitigate risk of net income shortfalls from contracts expected to end before September 2014

DLDV System

Returns “Match” / “No-Match” Indicator for Each Attribute on the Verification Request

Required Attributes to Be Submitted	<i>Document Number (License/Permit/ID card)</i>
	<i>State Code</i>
Optional Attributes to Be Submitted	<i>Address (by component)</i>
	<i>Date of Birth</i>
	<i>First Name, Middle Name, Last Name, Suffix</i>
	<i>Expiration Date</i>
	<i>Eye Color</i>
	<i>Gender</i>
	<i>Height</i>
	<i>Weight</i>
	<i>Document Number (License/Permit/ID card)</i>
	<i>State Code</i>

DLDV System (cont'd)



Summary of Pilot Events

DLDV Pilot Conducted from January 2012 Through March 2013

Jurisdictions	• Found value in participating in the pilot
	• Minimal effort to setup
	• Each of the five pilot jurisdictions is participating in DLDV
Gateway Partners	• DHS S&T - Met objective of developing an open standards gateway to streamline and strengthen the verification process to reduce fraud
	• Partners #2 & #3 - Plan to integrate DLDV into their client product offerings
AAMVA	• Technical capability in place to deliver on all aspects of DLDV
	• All processes and documentation in place
	• Confirmed strong market demand
	• Sustainable business model established
	• AAMVA Board approved market launch of DLDV

Pilot Results - Jurisdictions

Each of the Five Pilot Jurisdictions Participating in DLDV

- DLDV was easy to setup, and operates on current systems with minimal effort
- Two primary issues related to the jurisdictions surfaced
 - Transaction response times were slow in one jurisdiction
- Enhancement to level of detail returned by DLDV on address data
 - Jurisdictions in agreement with expanding DLDV to return a match/no-match indicator for each address component (vs. entire address)
- Jurisdictions agreed to the proposed License Fee / Royalty
 - Multiple options for remuneration (payment, credit, etc.)
- Detailed notes by jurisdiction are available

Pilot Results - AAMVA

AAMVA Well Positioned to Deliver DLDV

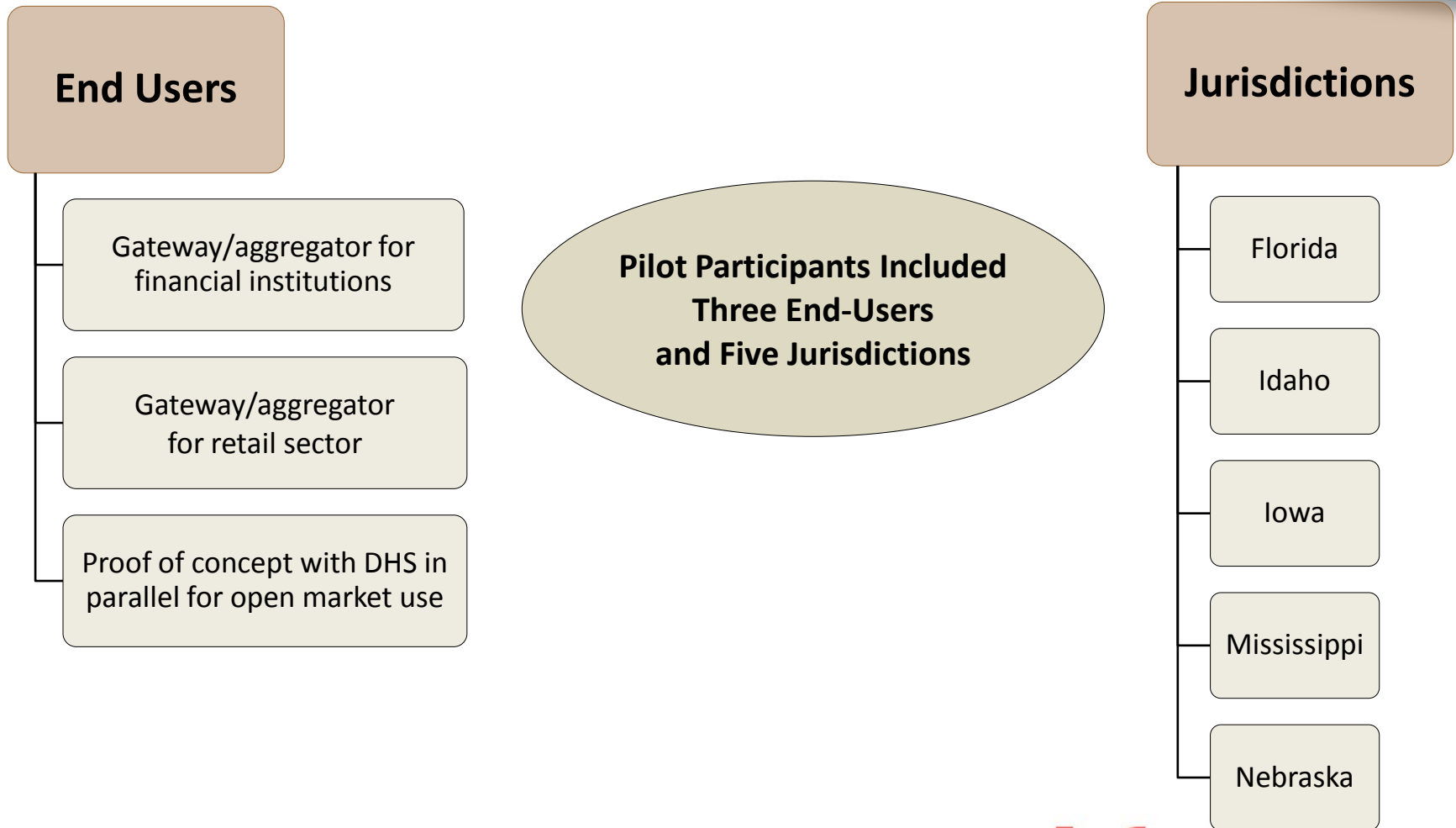
- Minimal issues with development of verification engine, and implementation with gateway partners and jurisdictions
- Verification engine operated as expected
- Documentation and procedures in place
 - Improvements being made to communication between AAMVA departments, relying parties/gateway partners and jurisdictions
- Market assessment complete
- Viable business model established
- Monitoring of transaction volumes
- Requested enhancements being prioritized (DLDV 2.0)

Pilot Approach

Working Groups Organized from End-Users and Jurisdictions

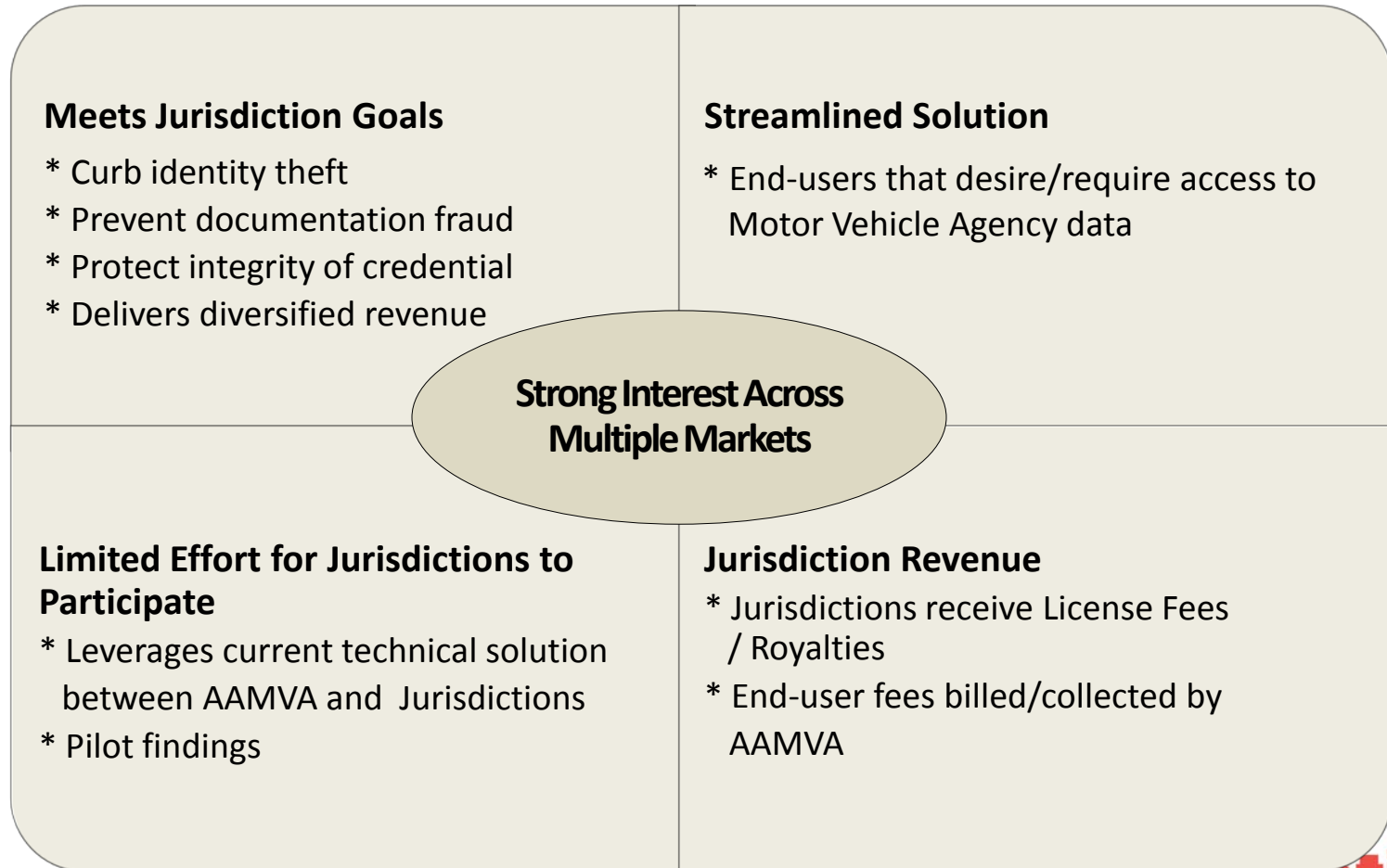
End-User Working Group	Jurisdiction/MVA Working Group
<ul style="list-style-type: none"> Financial Services Sector Coordinator Council (FSSCC) 	<ul style="list-style-type: none"> California, Florida, Iowa, Maryland, Mississippi, Pennsylvania, Texas and Virginia
<ul style="list-style-type: none"> Defense Installation Access Control (DIAC) 	<ul style="list-style-type: none"> Provided DLDV requirements
<ul style="list-style-type: none"> Social Security Administration (SSA) 	<p>– <i>Verification system that complies with state privacy rules and correctly interprets state driver records and identification card information</i></p>
<ul style="list-style-type: none"> National Association of Public Health Statistics and Information Services (NAPHSIS) 	
<ul style="list-style-type: none"> Vital Records Agencies (VRA) 	
<ul style="list-style-type: none"> Provided DLDV specifications 	

Pilot Participants



Jurisdiction Participation

Key Reasons for Jurisdictions to Participate in DLDV



- **Jurisdictions**
 - Execute commercial agreements with current jurisdictions
 - Follow-up with interested jurisdictions
 - Recruit new jurisdictions
- **Gateway Partners**
 - Finalize commercial agreements with current partners
 - Recruit additional partners
- **AAMVA**
 - Evaluate and prioritize user enhancement requests
 - Capacity planning
 - Continually refine procedures
 - Execute partner agreements and recruit new partners

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