Driver License Data Verification (DLDV)

Pilot Program Update
AAMVA International Conference
August 2012
Agenda

• Background
• Project Status
• Pilot Approach
• Pilot Participants
• Jurisdiction Participation
• e-ID
• Next Steps
• Contact Information
Background

- Provide non-AAMVA entities with real-time capability to verify DL/ID credentials with data from the issuing Jurisdiction

- Aims to meet AAMVA member goals of curbing identity theft and preventing documentation fraud

- Targets three goals from the AAMVA Strategic Plan

- AAMVA funded over eight months
DLDV Pre-Pilot Phase

- Initial participation includes one End-User and three Jurisdictions
- Development, integration, and testing of verification system complete
- Testing complete with Jurisdictions
- Testing with End-User in process
- Agreements in place with End-User and Jurisdictions
  - Jurisdiction Services Agreement
  - End-User Services Agreement
  - Interconnection Security Agreement
  - Other

Pilot-Phase to follow though September
Pilot Approach

• Working groups organized from End-Users and Jurisdictions

  ➢ End-User Working Group
    ✓ Financial Services Sector Coordinator Council (FSSCC)
    ✓ Defense Installation Access Control (DIAC)
    ✓ Social Security Administration (SSA)
    ✓ National Association of Public Health Statistics and Information Services (NAPHSIS)
    ✓ Vital Records Agencies (VRA)

  ➢ Jurisdiction Working Group
    ✓ California, Florida, Iowa, Maryland, Mississippi, Pennsylvania, Texas, and Virginia
Pilot Approach (cont’d)

Proposed Driver License Data Verification System

- Name
- DLN
- DOB
- Issue date

• Name
• DLN
• DOB
• Status
Pilot Approach (cont’d)

- Returns “Match”/”No-match” indicator for each attribute on the request
  
  ➢ Required Attributes
    - ✓ Last Name
    - ✓ Date of Birth
    - ✓ License/Document Number
    - ✓ State Code
  
  ➢ Optional Attributes (depending on availability from Jurisdiction)
    - ✓ First Name, Document Type (License/Permit/ID Card), Address, Expiration Date, Gender, Height Weight, Eye Color and Middle Name
Pilot Participants

• Pilot Participants
  ➢ End-User
    ✓ Gateway/aggregator for financial institutions
    ✓ Proof of Concept with DHS in parallel for open market use
  ➢ Jurisdictions
    ✓ Florida, Iowa and Mississippi
Jurisdiction Participation

- Meets jurisdiction goals
  - Curb identity theft
  - Prevent documentation fraud
  - Protect integrity of credential

- Streamlined solution for end-users

- Limited effort to participate
  - Leverages the AAMVA Problem Driver Pointer System (PDPS)

- Financial benefits
  - End-user fees shared with jurisdictions in multiple formats

- Interested parties (financial, retail, and government)
• Expand scope of DLDV system to support e-ID initiatives sponsored by the Department of Commerce (DOC) under the National Strategy for Trusted Identities in Cyberspace (NSTIC)

• DOC received 186 abbreviated proposals in response to the opportunity
  ➢ AAMVA and partners were selected as one of twenty-seven finalists to submit a full proposal

• NSTIC anticipates funding five to eight projects for up to two years

• If awarded, AAMVA will serve as prime, with AT&T, BioSig, Commonwealth of Virginia, CA Technologies, and Microsoft as subcontractors
Next Steps

- Initiate Pilot Phase
- Recruit additional End-Users and Jurisdictions for pilot and production
  - Targets
    - FY 2013 – 1 End-User and 7 Jurisdictions
    - FY 2014 – 4 End-Users and 22 Jurisdictions
- Finalize End-User fees and Jurisdiction revenue share
- Finalize options for revenue share distribution
Contact Information

Philip Quinlan
Vice President, Business Solutions
AAMVA

4301 Wilson Boulevard, Suite 400
Arlington, VA 22203

(703) 908-2894 (office)
(571) 338-1375 (cell)
pquinlan@aamva.org