REAL ID
Tuesday, July 14, 2015
11:00 a.m. to 12:00 p.m.

Speakers:
Robert Ide, Vermont Department of Motor Vehicles
Mark DiFraia, Morpho Trust
REAL ID

AAMVA Region 1
July 14, 2015
Agenda

- REAL ID Act Overview
- Status of States
- Progress on Standards
“The federal government should set standards for the issuance of birth certificates and sources of identification, such as driver’s licenses. …

Sources of identification are the last opportunity to ensure that people are who they say they are and to check whether they are terrorists.”

--9/11 Commission Report p.390
REAL ID Act Overview

DOES REQUIRE:

- Proof & Verification of Identity & Lawful Status
- Secure Card Design
- Safeguards for the Issuance and Production of Licenses

DOES NOT:

- Authorize Federal regulation of the states.
- Regulate what IDs Federal agencies may accept as an alternative for driver’s licenses
- Prevent any state from issuing noncompliant driver’s licenses or identification cards
Status of States

As of July 1, 2015

Compliant/Comparable (23)
Not Compliant and Has Extension (27)
Not Compliant and Does Not Have Extension (6)
90% of **Aggregate Standards** are Met or Planned to Meet

- **23 compliant states meet all standards**
- **10 Noncompliant states commit to all standards**
- **23 noncompliant states**
  - **Meet:** 72%
  - **Plan to meet:** 5%
  - **Do Not Meet:** 18%

Updated: 7/01/15
Summary of how many states are meeting or plan to meet each of the 43 standards.

- 54 States: 12 standards
- 49-53 States: 23 standards
- 44-48 States: 4 standards
- <=43 States: 4 standards

For example, 54 states meet or plan to meet the same 12 standards.

*2 states have not submitted data
Real ID
The Vermont Story
July 14, 2015
Robert Ide
January 1, 2014

• 1st day for Real ID
• 1st day for Driver’s Privilege Card

For Vermont These Subjects Are Linked

![Real ID / Vermont](image)
Establishing the States Implementation Process

• Get out of traditional DMV thinking
• Think tank sessions where everyone is the customer
• Get to yes
• Refine Message – Be Flexible
Privilege Card

- Fall back document
- Don’t let them leave without it
- Free upgrade
Fraud Happens – Privilege Cards

- Migrant dairy workers the target for Privilege Cards
- Appeals to all Countries
- False addresses
Newspaper ads from the New York City Area
Publicity has been wonderful

- Brattleboro Reformer: *Migrant Justice: Is Vermont DMV collaborating with ICE?*
- Vermont Press Bureau: *DMV briefs lawmakers on driver’s privilege card fraud*
- Foxnews.com: *Russian, Spanish-language ads fueling driver’s license fraud in Vermont*
• Hard on counter staff
• Fraud is public
• We have failed most frequently for married women – proof of marriage or name change
Robert D. Ide, Commissioner
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REAL ID goes Digital

July 14, 2015

Mark DiFraia
Sr. Director, Market Development
MorphoTrust USA

• Joined MorphoTrust USA in 2010
• Focus on new markets
• Product management & business development
• Identity Ecosystem Steering Group Board
• University of Texas Center for Identity Board
• Financial Technology background (New York Stock Exchange...)
• Bachelor & Executive MBA from Suffolk University in Boston
Mobile and digital platforms further the goals

Digital (or mobile) DL leverages the security measures and processes you have implemented

Convergence of strategic priorities
“Always-on factor” - key databases can be called at various points in issuance and use of the credential (persistent)

“Freshness Factor” - keeps the credential, the holder and the DMV in sync for changes over time (immediate)

Supports doc scanning & photo requirements through multiple channels (remote)
Security & Process

“Increased Security”- enabling photo and doc scanning remotely and self-service requires new levels of security to preserve trust

“Freshness Factor”- plays a role here too... fresh data but also fresh security (Re-checking upon dDL rendering for example)

“Always-on Factor”- offers jurisdictions opportunities to add security features, processes or practices at any time
Digital Enablers

Key databases

1

2

3
DMVs & REAL ID have a natural place in the changing digital identity world

Core themes and strategies relate well to REAL ID

Care and management of PII is core to ensuring privacy can be assured

Privacy Engineering will become common to identity initiatives
REAL ID is going to help us **converge** on important topics like **Privacy**.

Mobile & Digital identity movement shares **security** and **process** commonality with REAL ID.

Mobile & Digital identity platforms **support** REAL ID.