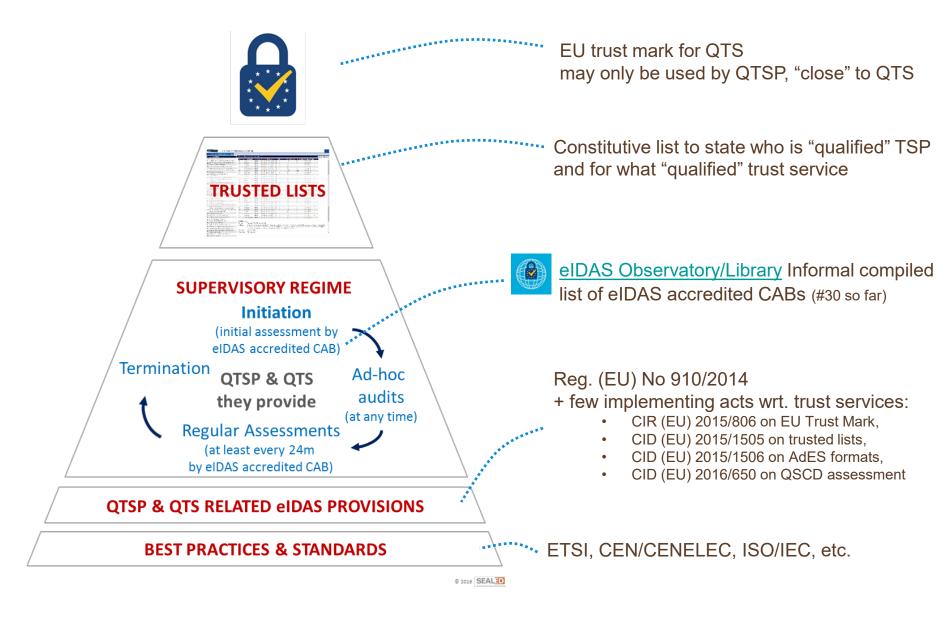


Trusted Lists:

What's up? Current situation & initiatives Next steps and challenges

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elDAS Regulation – Pyramid of trust



TL - Short overview of life time existence



2009

2010

2013

2015

1.7.2016

CD 2009/767/EC amended by CD 2010/425/EU

TL v3

PDF mandatory XML optional CSP issuing QC + nationally approved CSPs

Informative

CD 2013/662/EU amending CD 2009/767/EC and building upon TS 119 612 v1.1.1

TI v4

XML mandatory PDF optional CSP issuing QC + nationally approved CSPs

Informative

eIDAS CID (EU) 2015/1505 building upon TS 119 612 v2.1.1

TL v5

Constitutive value XML mandatory PDF optional QTSP/QTS + nationally approved TSP/TS



- EU MS TLs have a constitutive effect for QTSP & QTS
- Procedures and format specified by CID (EU) 2015/1505 building upon (profiling) technical specifications of ETSI TS 119 612 v2.1.1



- Ensure continuity with TLs established under the Services Directive
- Ensure legal certainty with regards to QTS
- Foster cross-border recognition of QTS by facilitating e.g. validation of QESig & QESeal
- Allow citizens, businesses and public administrations to easily verify nature and status of a (qualified) trust service, now & at any time in the past

TL - What is it?



Mandatory

- MS to establish, maintain and publish TL in a Form suitable for automated processing (signed/sealed XML)
- Member States to include information on QTSP/QTS

Voluntary

- MS to establish, maintain and publish TL in human readable format (signed or sealed PDF/A)
- MS to include info on other trust service providers (not qualified)

TL - How is it organised?



Information on the TL Scheme & Operator

- TLSO (Issuer Operator of the TL)
 - Name
 - Postal & Electronic Address (email, website)
- Information on Scheme
 - Territory
 - URI to information on supervision scheme
 - Type of the list, Scheme name, Legal notice
 - Date of issuance & expiry
 - Info on status values
 - Usage rules: how to use/interpret the TL

Pointer to EC LOTL

List of (Q)TSPs & their (Q)TS

- (Q)TSP (Name, Postal & Electronic Address)
- URI to info on (Q)TSP practices
 - o CPS/CP, GTC, legal info, customer care, etc.
- (Q)TS service entries (per service entry)
 - "Digital identity" (trust anchor)
 - Current status (+ information extensions)
 - & full history wrt. status

CID (EU) 2015/1505 built upon ETSI TS 119 612 v2.1.1



TL – EC LOTL & trust model



- EC LOTL
 - Signed/sealed XML file including information on EU MS TL
 - Location
 - EU MS TLSO certificates
 - Details (e.g. location, LOTLSO certificates) are published in the OJEU
 - Pivot LOTL
 - Specific instance of a LOTL
 - Indicates, in a machine processable way, changes in location and/or LOTLSO certificates Included by reference in later instances of LOTL
 - As many as such changes occur until "reset" by new OJEU publication



TL – EC LOTL & trust model



- QC ? on SSCD/QSCD ?
 - First usual source of info is certificate content
 - Claimed as "qualified" (for eSig, for eSeal, for website) → QcCompliance & QcType
 - Claimed as "on SSCD (QSCD)" → QcSSCD
 - Confirmed/Disproved in national TL
 - Check (qualified) status of issuing service
 - Check additional qualifier statement for certificate when applicable, e.g.:
 - Qualified or not,
 - on (Q)SSCD or not,
 - QC type (for eSig, for eSeal, for web site authentication)
 - Full history of status and qualifier
 - Time info is essential



National Trusted Lists (TLs - signed/sealed XML)





Trusted List Browser

Tool to browse the national Trusted Lists and the European List of Trusted Lists (LOTL).

Menu ▼

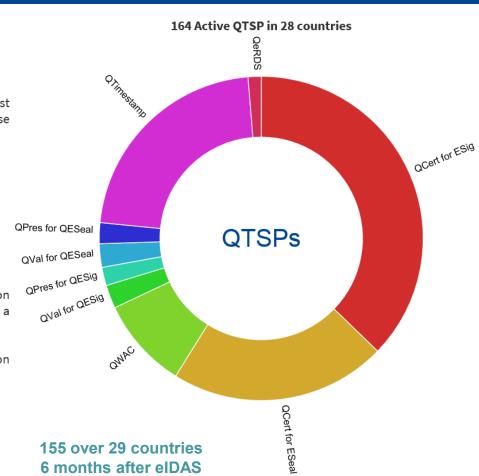
Number of active qualified trust service providers (QTSPs) per type.

Breakdown per type of qualified trust services. There are 9 types of qualified trust services, as defined in the Regulation n°910/2014 (the "eIDAS" Regulation). These types are:

- Qualified certificate for electronic signatures
- Oualified certificate for electronic seals
- Qualified certificate for web site authentication
- Qualified validation of qualified electronic signatures
- Qualified validation of qualified electronic seals
- Qualified preservation of qualified electronic signatures
- Qualified preservation of qualified electronic seals
- Qualified electronic time stamps
- Qualified electronic registered delivery

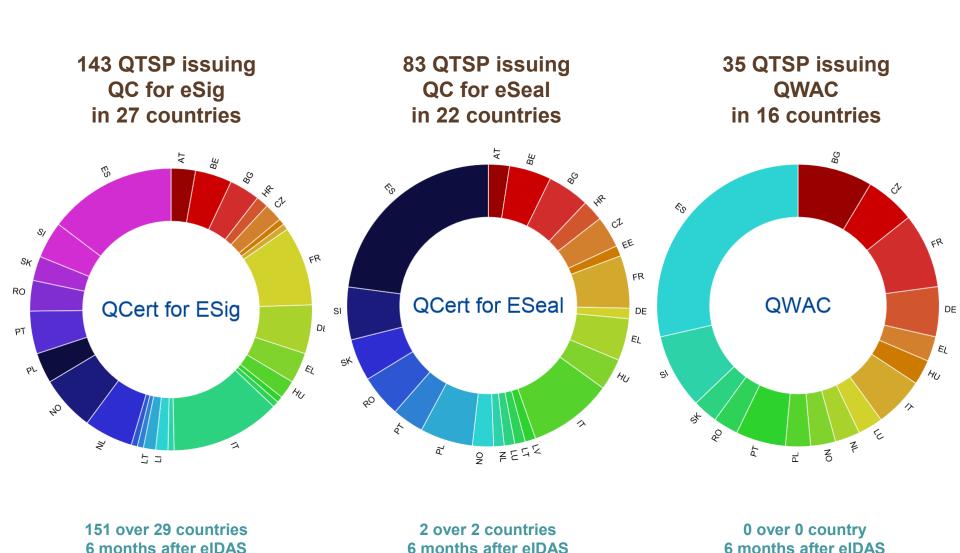
Please refer to **ETSI TS 119 612 v2.1.1** for further details on the information contained in a trusted list, in particular Section 5.5.1 "Service type identifier" for a description of the different (qualified) types.

1 Click on a pie slice to see details of type by country. Click again anywhere on chart to come back to global overview.

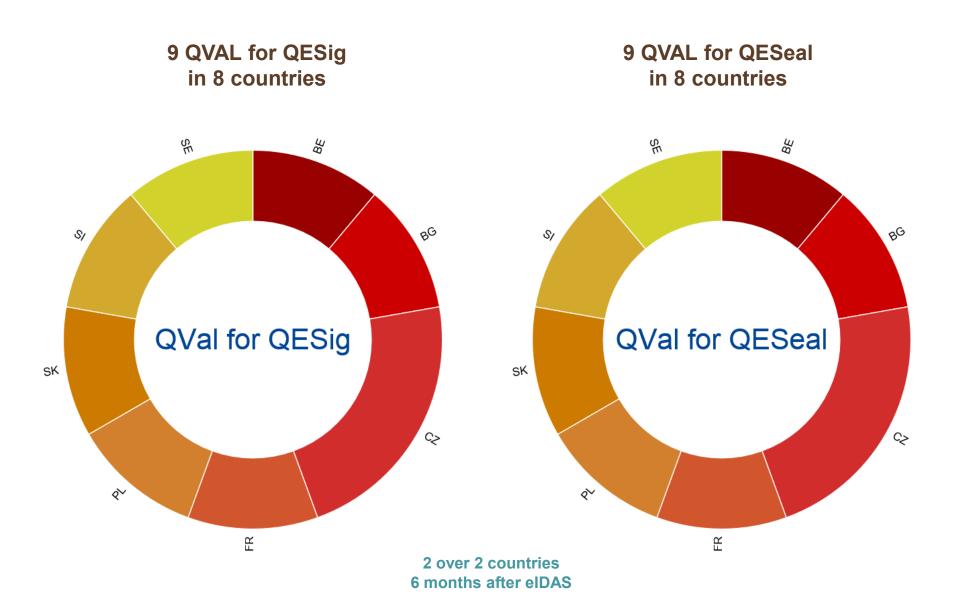


https://webgate.ec.europa.eu/tl-browser/#/dashboard

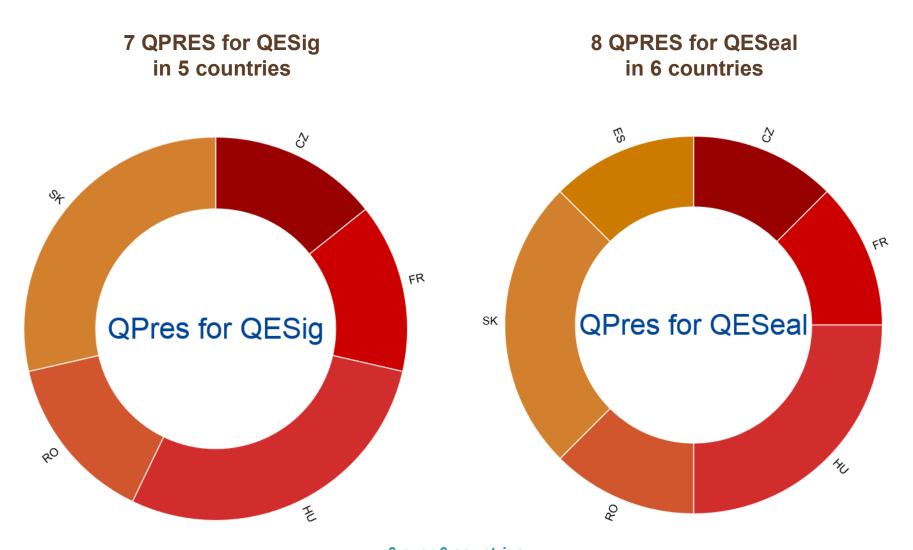






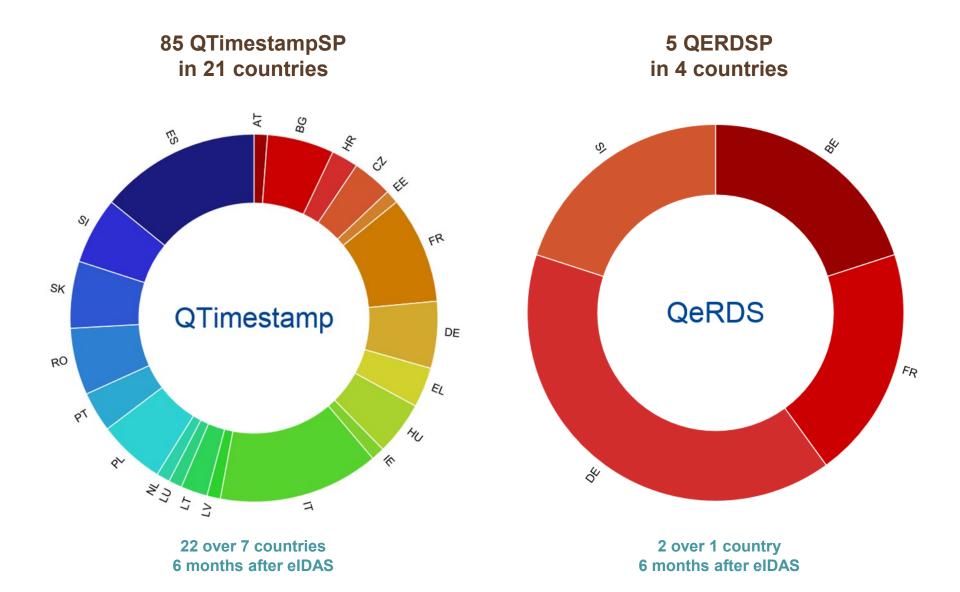






0 over 0 countries 6 months after eIDAS





Trust mark → TL Browser



 Examples of EC "service" to ease connection between EU Trust Mark for QTS and the national trusted list (for consumption/validation & queries by relying parties):



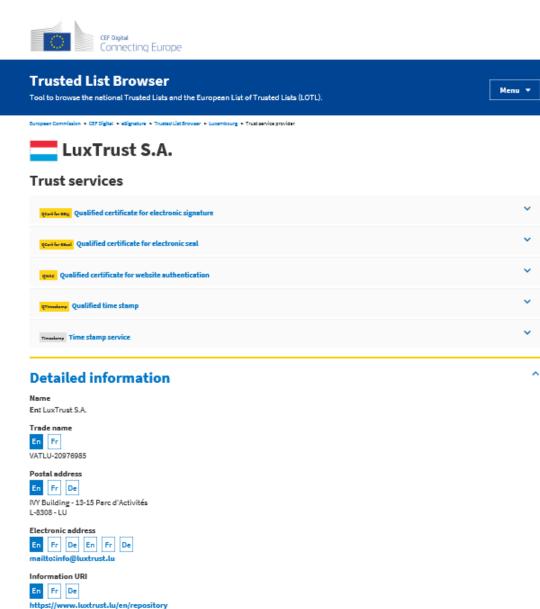
alias managed by EC

(e.g. via CEF) routing
consumers to TL

Browsing facilities for
corresponding TL

Postal address
In Fr De
IV Building - 13
L-8308 - LU

Electronic addr





EC supporting tools (CEF Digital eSignature)



TLSO Resources

Trusted List Manager

Trusted List Manager is hosted as a web application at the European Commission here. Trusted List Manager is also available as a download for local deployment here.

Trusted List Browser

Read-only viewing tool to browse the different Trusted Lists and the LOTL (List of Trusted Lists)

Notification

Information to be provided by Member States to the Commission in the sense of article 4(1) of C(I)D 2015/1505/EU of the eIDAS regulation

TLSO service desk

Support to maintain and publish a Trusted List, and how to use the tools provided by the European Commission

External links

ETSI conformance checker

Conformity assessment tool to evaluate a Trusted List against the ETSI standard TS 119 612. Read the Service Offering Description (pdf)

ETSI Trusted List standard

The current Trusted List standard is ETSI TS 119 612 v2.1.1 (As stated in C(I)D 2015/1505/EU)

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Standardisation activities (under development)

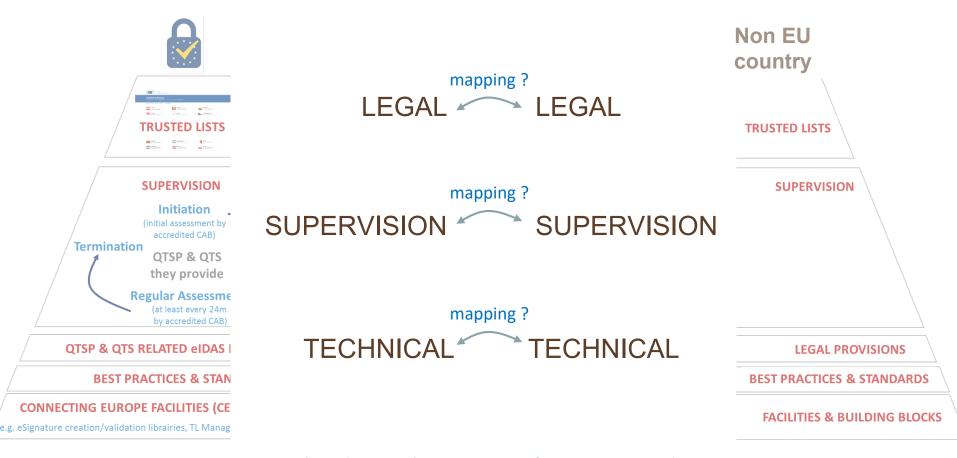
TS 119 615

- On the use of information within a TL by relying parties,
- How to process a TL in order to obtain information about a QTSP and QTS(s) it provides
- Building blocks
 - For validating a qualified signature/seal (cfr upcoming TS 119 172-4)
 - To link trusted list information to evidences produced by some types of trust services: validation service, preservation service, electronic registered delivery services
- Complements TS 119 612
- Timescale: Target publication beginning 2019
- NWI on TS 119 602 / TS 119 612
 - Generic TSL versus EU eIDAS profile TL
- TS 119 403-3 (e.g. better mapping between CAR & TL content)
- TS 119 172-4 (QESig/QESeal signature validation policy)





Three pillars for establishing recognition



... to be driven by Art.14 of eIDAS Regulation when formal recognition with EU is expected



Beyond EU - Mutual recognition of QTS

- Amongst other (technical oriented) initiatives
 - ENISA study on "Global acceptance of eIDAS audits"
 - ETSI STF 560
 - → Study report on Global Acceptance of EU Trust Services
 - → Analysis of international, regional and sector specific communities adopting Public Key Infrastructure technology
 - → International co-hosted workshops:
 - → Target regions; Japan, North America, South America, Africa
 - International Mutual Recognition Technical Working Group (IMRT-WG) lead by the Keio University (Japan) addressing the technical aspects of international mutual recognition of trust services

. . .

TL are implemented (or under implementation) around the world (e.g. CH, UA, several African countries, Latin America, Middle East and Asian countries)

Next steps, challenges, conclusions



- Pave the road to excellence
- Awareness & education
- Promotion beyond EU

Questions - contact





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