Welcome to the World of Standards



World Class Standards

ETSI Electronic Signatures and Infrastructures (ESI) TC

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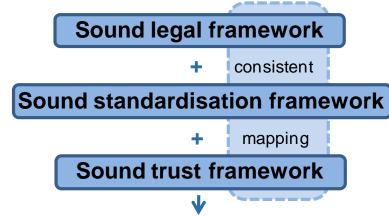
ETSI TC ESI - Electronic Signatures and Infrastructures

- TC ESI is responsible for Electronic Signatures and Infrastructures standardization within ETSI
- ETSI (with CEN, European Committee for Standardization) are collaborating to execute the European Commission mandate M/460 on Electronic Signature Standardisation ("Rationalised Framework")
- Collaborates with ETSI Centre for Testing and Interoperability (CTI) to organize Plugtests[™] for conformance and interoperability testing events <u>http://www.etsi.org/services/plugtests</u>
- General information on TC ESI activities available at: <u>http://portal.etsi.org/esi/esi_activities.asp</u>



Towards a more consistent framework

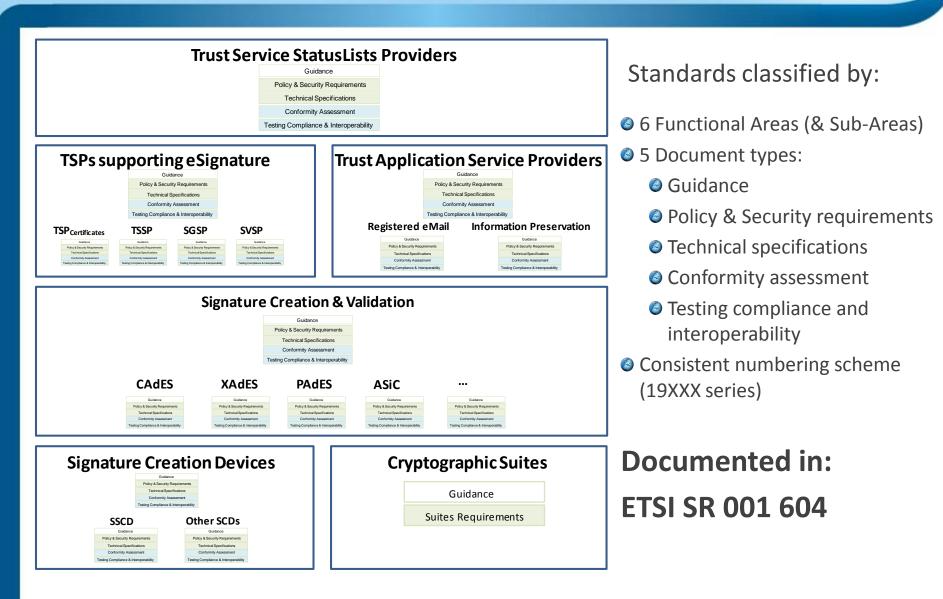
- More sound eSignature Market through the rationalization of:
 - the legal framework
 - the standardisation framework
 - the trust framework

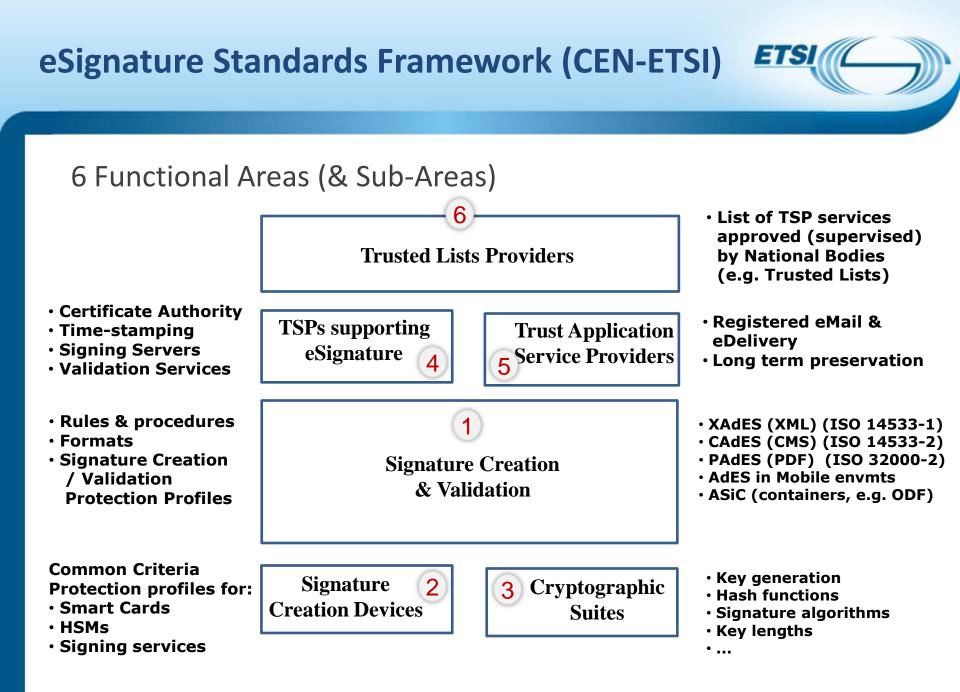


Key success factors for a Sound market and for cross-border implementation & (international) recognition for eSignatures



The new rationalized framework (CEN-ETSI)





Scope & objectives of the framework

Business oriented/driven

- Simple & easy to use and tuned to business needs
 - Business guidelines (as for "dummies" as possible)
 - Clear specifications & requirements (baseline profiles with less options as possible)
 - Conformity Assessment Guidance
 - Testing specifications and facilities
- Mapped to legal requirements
- Target clear EN status whenever applicable
- Easy to find



ET

Mandate M460 - Phase 1 (achieved) ETS **Framework specification & Quick Fixes** Rationalised Framework definition (STF 425) Inventory of eSignature Standards (worldwide) Rationalised Framework Definition Gap Analysis & Work Plan Quick Fixes STF 427 (CSP Conformity Assessment, QC profile, Sig. Validation Procedures, eSig algorithms maintenance) STF 426 (X/C/PAdES & ASiC baseline profiles) STF 428 (XAdES conformance testing, PAdES & ASiC interoperability tests) CEN (Update CWA 14169 & CWA 14167 towards EN's) **Stakeholders involvement:** Website: www.e-signatures-standards.eu Workshop on Nov 21st, 2011 Paris (FR)

Mailing list available

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Mandate M460 - Phase 2 (ongoing)

- STF 457 Framework and Coordination Activities
 - fulfilment of the Rationalised Framework across all areas as defined in Phase 1 <u>http://portal.etsi.org/stfs/STF_HomePages/STF457/STF457.asp</u>
- STF 458 Activities related to Signature Creation and Validation and Trusted Service Providers (TSP) supporting eSignatures
 - align specifications for procedures and formats for signature creation and verification with the framework and progression to EN
 - align specifications for TSP supporting electronic signatures with the framework and progression to EN

http://portal.etsi.org/stfs/STF HomePages/STF458/STF458.asp

- STF 459 Testing Compliance & Interoperability and Trust Applications Service Providers
 - study standardisation requirements for Electronic Delivery applying electronic signatures
 - develop a set of technical specifications and tools that act as catalysers for implementing essential standards of the framework http://portal.etsi.org/stfs/STF_HomePages/STF459/STF459.asp

Creation and validation of electronic signatures

- Stakeholders level: Business driven guidance
- Policy level: Policy and security requirements, including protection profiles
- Technical specification Level:
 - Formats and packaging of signatures
 - Procedures for creation and validation
 - Signature Policies
- Assessment level: conformance assessment of applications and procedures
- Testing compliance and interoperability



Signature Creation Devices

- Secure Signature Creation Device (SSCD)
 - Smart card
 - HSM for Server signing (massive/remote)
- -> "Signature in the Cloud" workshop, Mar 14, 2013

http://docbox.etsi.org/Workshop/2013/201303 SIGNATURES IN CLOUD

- Other Signature Creation Devices
 - Cryptographic devices used by Trust Service
 Providers for signing services or for key generation
 - Electronic seals (legal persons)
- Conformity Assessment based on Common Criteria

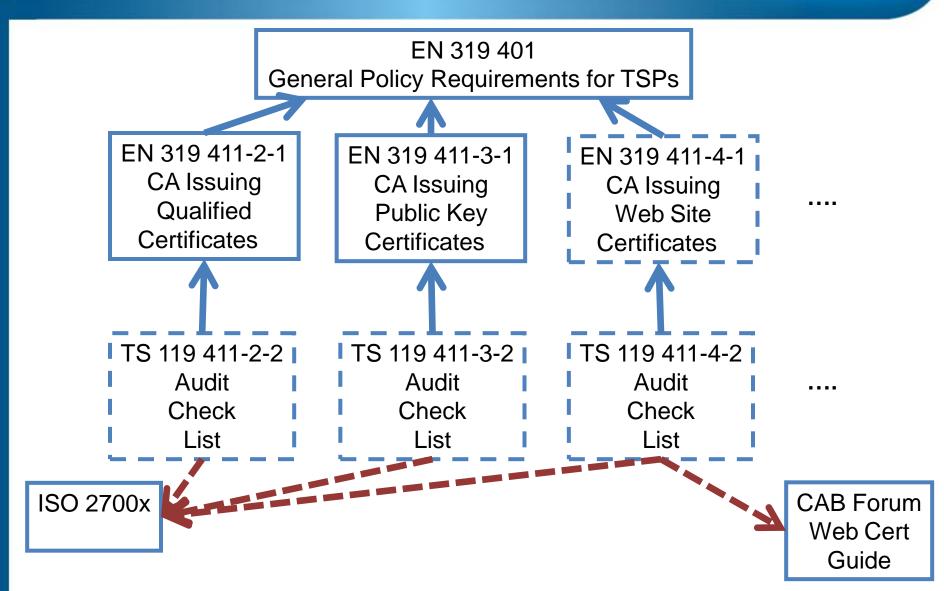


TSP supporting eSignatures

- TSP issuing certificates
 - Qualified
 - SSL Certificates
 - Other PKC
- TSP Providing Time-Stamping Services
- TSP Providing Signature Generation Services
- TSP Providing Signature Verification Services



Policy Requirements Document Structure Planned (Provisional)



ETSI

Trust Application Service Providers

Registered Electronic Mail

- delivery evidences for mail based services
- Registered Electronic Delivery (to be specified)
 - delivery evidences for messaging services (such as ISO 15000-2 ebXML Messaging Service Specification) -> ISO TC 154

Oata Preservation Systems Security

 specifies security and reliability measures for Electronic Data Preservation Service Providers consistent with ISO 27001 and 27002



Cryptographic suites

- Need for guidance for interopability
- Maintain existing TS 102 176
- Further take into account (inter)national rules
 - France: ANSSI RGS
 - Germany: BSI
 - •
 - NIST, etc.
- Further take into account recognised experts recommendations
- Iook after crypto algorithm guidance in long term



Trust service status providers

Policy requirements for Trust List Providers

- Trust Status List Formats
- Conformity assessment
- Testing conformance and interoperability



