出國報告(出國類別:開會)

参加 2016 年亞洲 PKI 聯盟 (APKIC) 指導委員會暨會員大會報告

服務機關:經濟部商業司 姓名職稱:呂靜忻科員

派赴國家:泰國

出國期間: 105年11月28日至11月30日

報告日期:106年2月2日

摘要

亞洲 PKI 聯盟(Asia PKI Consortium,APKIC)為亞太地區推動資訊安全及 PKI 等電子認證技術與應用之發展的國際性組織。亞洲 PKI 聯盟前身為亞洲 PKI 論壇(Asia PKI Forum,APKIF),2008 年由我國、中國大陸及韓國主導轉型成立亞洲 PKI 聯盟。目前主要會員共7個國家或地區,包括我國、中國大陸、韓國、泰國、印度、香港、澳門等。我國自 2008 年獲亞洲 PKI 聯盟各主要會員國支持,主導成立二大工作組,包括:商業應用案例工作組(Business Cases & Application Working Group,BAWG)和行動安全工作組(Mobile Security Working Group,MSWG),並自 2009 年起擔任上列工作組召集人,配合亞洲 PKI 聯盟,辦理 BAWG 及 MSWG 相關推廣活動或技術合作。另外中國大陸則由中科院林璟鏘博士擔任互通工作組(Interoperability Working Group,IOWG)召集人。

2014年亞洲 PKI 聯盟會員大會選任香港 PKI 論壇 (Hong Kong PKI Forum, HKPKIF) 主席梁光漢先生擔任亞洲 PKI 聯盟主席,任期自 2015年1月1日至 2016年12月31日止,並委請 HKPKIF 擔任亞洲 PKI 聯盟秘書處角色。亞洲 PKI 聯盟每年定期召開特別指導委員會(Special Steering Committee meeting, SSC)、會員大會(General Assembly, GA)、指導委員會(Steering Committee, SC)等會議,以推動亞洲 PKI 聯盟之各項工作。相關會議由亞洲 PKI 聯盟秘書處籌辦,並結合其他各項資源辦理。

依據 2009 年「研商中華台北 PKI 推動委員會改組暨 2009 年亞洲 PKI 聯盟會員大會、指導委員會暨國際研討會」活動籌備會議之決議,由「中華台北 PKI 暨電子認證聯盟(CTPKIC)」代表加入成為亞洲 PKI 聯盟主要會員,旨在推動我國 PKI 相關產業與國際接軌,以實現結合國際間相關之 PKI/電子認證實務應用。援例邀請 NII 產業發展協進會董事長擔任中華台北 PKI 暨電子認證聯盟主席,並由經濟部商業司司長擔任共同主席。2016 年度 CTPKIC 主席為現任 NII 董事長魏哲和博士,共同主席為經濟部商業司司長李鎂女士。

本次 2016 亞洲 PKI 聯盟指導委員會暨會員大會於 2016 年 11 月 29 日於泰國曼谷辦理,我國由 MSWG 召集人暨工研院巨量資料科技中心組長黃維中代理魏哲和主席、BAWG 召集人暨科技會報副研究員張心玲、經濟部商業司呂靜忻、CTPKIC 秘書處劉瑞梅及中華電信數據通信分公司王文正總監參加,共有來自我國、中國大陸、泰國、印度、香港、澳門、韓國等 7 個主要會員指派 19 名代表,加上中華電信企業會員代表 1 名、日本個

人會員代表 1 名及新加入之伊朗主要會員代表 1 名共 22 人出席;其中爭取中華電信王文正總監以 11 月 30 日國際研討會講師身分,獲得 APKIC 經費補助,並藉機廣宣中華電信在 PKI 解決方案專業服務能量,及爭取國外可能合作機會。

- 11月29日APKIC指導委員會暨會員大會內容包括
- (一)各工作組報告 2016 執行成果及 2017 工作規劃與預算
- (二)秘書處報告今年度活動成果
- (三)企業會員中華電信發言,建議各工作組未來辦理活動時,事先週知各會員,以利各 會員評估規劃參與可行性。
- (四)本次亞洲 PKI 聯盟會員大會重點決議
 - 1.同意 2016 年經費使用情形。
 - 2.核定 2017 年秘書處、國際合作司(ICD)、招募會員、舉辦特別指導委員會及指導委員會暨會員大會及國際研討會預算,以及各工作組預算。
 - 3. 選舉下屆主席及副主席,並指定香港 PKI 論壇為秘書長。
 - 4.同意 Iran Center 成為 APKIC 主要會員, Iran Center 為伊朗電子商務應用軟體開發廠商。
 - 5.秘書處提供修改章程草案,並於 2017 年會員大會暨指導委員會(或特別會員大會) 表決。

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壹、目的

- 一、為持續協助企業蒐集國際最新 PKI 或電子認證相關的技術與應用發展資訊,並與 亞洲 PKI 聯盟會員進行電子認證技術與應用之互動交流,藉以掌握國際最新發展 趨勢與商機。同時也藉此提供我國電子認證相關業者最新資訊與交流機會,爭取 國際商機。
- 二、本次前往泰國曼谷出席亞洲 PKI 聯盟指導委員會暨會員大會,與亞洲 PKI 聯盟各會員交流,瞭解各工作組 2016 年工作執行成果與 2017 年工作重點規劃、各國對推動 PKI 進度及成果、對我國產業有何助益或可能合作機會等;同時中華電信數據通信分公司王文正總監亦出席,加強宣傳中華電信在 PKI 相關解決方案並與其他會員國交流可能合作機會。

貳、過程

2016年亞洲PKI聯盟指導委員會暨會員大會由亞洲PKI聯盟秘書處安排於泰國曼谷 The Space Convention Center @ETDA Office舉辦,7個主要會員均參與,加上中華電信企業會員、日本個人會員及新加入之伊朗主要會員,共22位代表出席,我國由MSWG召集人暨工研院巨量資料科技中心組長黃維中代理魏哲和主席、BAWG召集人暨科技會報副研究員張心玲、經濟部商業司呂靜忻、CTPKIC 秘書處劉瑞梅及中華電信數據通信分公司王文正總監等5位出席本次會議。

原議程為早上進行工作小組會議、指導小組會議(限制主要會員參加),下午會員大會,因個人會員、企業會員及有意加入之新主要會員早上均已到場,故 APKIC 秘書長 Eva Chan(陳婉華)宣布會議流程依次為工作小組報告、秘書處報告、指導委員會報告(部分已在秘書處報告中報告)、大會討論議案,APKIC 代理主席季瑞華開場,由各會員出席代表自我介紹後,開始進行下列程序

- (一) 各工作組報告 2016 執行成果及 2017 工作規劃與預算
 - 1. BAWG-召集人張心玲報告內容包括 BAWG 與 FIDO 合辦推廣活動、廣宣 APKIC 組織及會員服務,未來結合歐盟 elDAS 合作,提高 APKIC 之組織能見度,加強與國際組織合作,為我國 PKI 應用成果與產業界專業能量,增加行銷機會。

- 2. MSWG-召集人黃維中博士報告內容包括 PKI 與 FIDO 協同合作應用案例如台灣 及韓國,未來將蒐集更多應用案例、成立專案小組或工作小組討論技術與發 展、探討技術規格與架構等,廣邀主要會員國共同參與。
- 3. IOWG-由代理人香港陳康穎報告內容包括建立 eID 與跨境電子認證互認應用案例如大陸與香港簽訂合作協議、擴大東協會員電子證書互認,由香港與泰國進行合作,未來探討東協電子證書技術及資安架構等,並邀請更多政府單位或產業共同參與。
- (二) 秘書處報告 2016 年成果與提案(秘書處會後未提供本簡報)
 - 1. 在香港、成都、山東、曼谷等地舉辦 9 項招募會員活動,合作者除 IOWA 外, 尚包括香港城市大學、香港中華廠商聯合會、香港科技園區、泰國 EDTA,與 會者包括大陸公安部、山東及廣州之認證機關、香港金融部門等。
 - 2. 向會費招募基金申請香港 PKI 論壇 2016 年辦理招募會員相關活動經費 4,000 美元。
 - 3. 俄羅斯表達參加 APKIC 意願,鑒於俄羅斯領土橫跨歐亞洲之特性,恐難以亞 洲國家稱之,則 APKIC 是否仍僅限於亞洲國家,或有修改章程之必要。
 - 4. 提案將 APKIC 註冊為登記在香港之有限公司,優點為可以單獨開戶(目前作法 是將會費納為秘書處之信託),進行募款不容易招致質疑,並且 APKIC 主席、 副主席或秘書處不會因個人身分而負有法律責任,我國代表於會中發言,目 前主要會員中,僅我國中華台北 PKI 暨電子認證聯盟並非法人組織,在香港 法律中,是否允許股東為非法人組織,尚待釐清。
- (三)企業會員中華電信發言請各工作組未來辦理活動時,事先週知各會員,以利各 會員評估規劃參與可行性。
- (四) 本次亞洲 PKI 聯盟會員大會重點決議
 - 1.同意 2016 年經費使用情形:
 - (1) 截至 2016 年 11 月 25 日,亞洲 PKI 聯盟帳戶餘額為: 284,452.41 美元;

從 2016 年 7 月 5 日至 2016 年 11 月 25 日收入共 28,001.657 美元;從 2016 年 7 月 5 日至 2016 年 11 月 25 日支出為 30,018.65 美元。

(2) 同意由會費招募基金支應香港 PKI 論壇 2016 年辦理招募會員相關活動, 經費為 4,000 美元。

2.核定 2017 年預算

- (1)秘書處日常運作預算為 1,000 美元,國際合作司(ICD)預算為 2,000 美元,招募會員 3,000 美元。
- (2) 召開特別指導委員會預算為 10,000 美元,召開會員大會暨指導委員及國際研討會則為 35,000 美元。兩者預算包含場地費用、主要會員至少 1 名代表及秘書處至少 1 名代表之經濟艙來回機票、住宿費用。此外,召開會員大會暨指導委員及國際研討會時,亦補助晚宴費用及每位受邀講者之經濟艙來回機票、住宿費用。

(3)各工作組預算如下:

- A. 互通工作組(IOWG): 20,000美元。
- B. 商業案例/應用工作組(BAWG):20,000美元。
- C. 行動安全工作組(MSWG): 20,000 美元,同時 2016 年 20,000 美元可結轉 2017 年持續使用。
- 3.選舉下屆主席及副主席,並指定香港 PKI 論壇為秘書長:出席會員一致通過2017-2018 年 APKIC 主席為泰國 MS. Surangkana Wayuparb,副主席為澳門 Ms.Derby Lau、印度 Venkatraman Srinivasan、香港季瑞華。同時2017-2018年 APKIC 主席(泰國)指定香港 PKI 論壇擔任2017-2018年秘書長。
- 4.同意 Iran Center 成為 APKIC 主要會員, Iran Center 為伊朗電子商務應用軟體開發廠商。
- 5.秘書處提供修改章程草案,並於 2017 年會員大會暨指導委員會(或特別會員 大會)表決

- (1)為擴大邀請更多國際級廠商加入 APKIC, 由秘書處協助主席,修改章程草案 並事先提供會員國參考,預計於 2017 年會員大會及指導委員會會議討論。
- (2)將 APKIC 登記成為一家註冊在香港之有限公司,若有必要,則召開特別會員大會討論表決。

參、心得及建議

與會員國代表交流過程中,可以感受多數會員國對於金融領域的 PKI 或電子認證技術應用的強烈需求,也感受到各國希望透過國際間的交流與合作加速自身國家的成長。由於我國目前為電子認證技術與應用相對發展較快的國家,因此未來我國可推動資安相關業者以既有之解決方案與案例,爭取國際商機,目前已掌握中華電信、捷而思可能與某家外國企業合作之案例。

附錄 1 亞洲 PKI 聯盟指導委員會暨會員大會會議議程

一. 時間:2016年11月29日9:00~21:00(包含晚宴)

二. 地點:泰國曼谷

| Time | Activities | Memo | Chaired By |
|---|--|---|-----------------------------------|
| Monday Nove | mber 28, 2016 | | |
| Welcome Dinn Venue: Grand l | ner Reception Mercure Bangkok Fortune | | |
| 19:00 – 21:00 | Welcome Dinner | | |
| Tuesday Nove | mber 29, 2016 | | |
| | oup Meeting ace Convention Center @ ETDA Office (20th floor), | The Ninth Tower Grand Ran | ma 9 |
| 09:00-10:00 | Joint Working Group Meeting 1. Adoption of The Agenda 2. BAWG Progress Report on 2016 Annual Activities New Proposals Discussion 3. IOWG Progress Report on 2016 Annual Activities New Proposals Discussion 4. MSWG Progress Report on 2016 Annual Activities New Proposals Discussion 5. New Proposals Discussion 6. 2016 Utilized APKIC WG Budget 6. 2017 Proposed APKIC WG Budget Plans | Ms. Karen Chang Chair of BAWG Mr. Wayne Chan, For IOWG Dr. Wei-Chung Hwang, Chair of MSWG | Ms. Eva Chan Secretary General |
| Steering Communication Venue: The Sp. 10:00 – 12:00 | nittee Meeting ace Convention Center @ ETDA Office (20 th floor), 1. Adoption of agenda | The Ninth Tower Grand Ran | na 9 Mr. William Gee, |
| | 2. WG Work Reports and Plans BAWG report on 2016 work done and expenses, and 2017 plan IOWG report on 2016 work done and expenses, and 2017 plan MSWG report on 2016 work done and expenses, and 2017 plan 3. Membership Recruitment achievement conclusions of 2016 activities and 2017 plan 4. APKIC Financial report Financial report 2016 Proposed budget 2017 5. New Initiatives Iran's Application as an Principal Member Raise Discussion on revision of charter to Accommodate non-Asian candidate Raise Discussion for the Registration of APKIC Limited Company 6. Nomination of 2017-2018 chairperson and vice-chairpersons 7. Request Proposals for 2017 SSC, and SC/GA hosting countries 8. AOB | Ms. Karen Chang, Chair of BAWG Mr. Wayne Chan, For IOWG Dr. Wei-Chung Hwang, Chair of MSWG Mr. Wayne Chan Secretariat Office Mr. Pius Li Secretariat Office Ms. Eva Chan Secretariat Office | Chairperson |

| Time | Activities | Memo | Chaired By | |
|---------------------------------|--|---|---------------------------------|--|
| 12:00 - 14:00 | Lunch | | | |
| General Assen Venue: Think l | nbly Meeting Big room @ ETDA Office (20 th floor), The Ninth Too | wer Grand Rama 9 | | |
| 14:00 – 14:25 | Opening Address | Mr. William Gee, Chairperson | Mr. William Gee, Chairperson | |
| | | Vice Chairpersons | | |
| 14:25 - 16:30 | 1. Adoption of agenda 2. BAWG achievement conclusions of 2016 activities and 2017 plan 3. IOWG achievement conclusions of 2016 activities and 2017 plan 4. MSWG achievement conclusions of 2016 activities and 2017 plan 5. 2016 financial report 6. Voting for 2017-2018 Chairperson and Vice Chairperson(s) • Self-promotion Statements by Candidates • Note on Election & Voting Procedures • Voting 7. Announcement of the Election Result 8. Inaugural Addresses • New Chairperson • New Vice Chairperson(s) 10. Appointment of the new Secretariat Office 11. 2017 Budget Plans 12. New initiatives Consultation Subject • Revision of charter to accommodate non-Asian Candidate • Registration of APKIC Limited Company 13. Proposals for 2017 APKIC SSC & GA/SC/IS location and hosting countries 14. Resolutions of 2016 APKIC GA/SC Meeting | Ms. Karen Chang, Chair of BAWG Mr. Wayne Chan, For IOWG Dr. Wei-Chung Hwang, Chair of MSWG Secretariat Office | Mr. William Gee, Chairperson | |
| 16:30 - 16:40 | Group Photos | | | |
| 16:40 – 16:45 | Adjourn | | | |
| | ner Reception (Thai & international buffet) Mallika Royal Thai Cuisine | | | |
| 19:00 - 21:00 | Welcome Dinner | For APKIC Members and Participants | | |

^{*}Please contact Mr. Wayne Chan via Whatapp/Wechat/Line at +852 9889 2200 for any questions

附錄 2 出席名單

| 國家 | 姓名 | 職稱 | 備註 |
|------------|--------------|-----------------------------|--------|
| | 黄維中 | 代理 CTPKIC 主席/APKIC MSWG 召集人 | |
| 中華民 | 張心玲 | APKIC BAWG 召集人 | |
| 國(5 | 呂靜忻 | 經濟部商業司科員 | |
| 名) | 王文正 | 中華電信數據通信分公司 總監 | 企業會員代表 |
| | 劉瑞梅 | 中華台北 PKI 暨電子認證聯盟秘書處 | |
| | 季瑞華 | 代理 APKIC 主席 | |
| 香港(3 名) | 陳婉華 | APKIC 秘書長 | |
| | 陳康穎 | 香港 PKI 論壇專案經理 | |
| 中國大 | 王莉 | 中國 PKI 論壇秘書處 | |
| 陸(2 名) | 曹杉 | 中國 PKI 論壇秘書處 | |
| 海田1/2 | 葉曉紅 | 澳門郵政局電子認證科技發展總監 | |
| 澳門(2 | 周啟棠 | 澳門郵政局電子認證系統應用程式管 理員 | |
| 韓國(1 名) | Cho Moon-hee | 韓國 KISA 秘書處 | |

| 國家 | 姓名 | 職稱 | 備註 |
|------------|--------------------------|---|----------------|
| | Chaichana Mitrpant | 泰國 ETDA 總監 | |
| 泰國(4 | Werachai Prayoonpruk | 泰國 ETDA | |
| 名) | Thitikorn Trakoonsirisak | 泰國 ETDA | |
| | Suntod Suriyan | 泰國 ETDA | |
| | Harshprabha Aggarwal | 印度通訊與資訊科技部代表 | |
| 印度(3 | V. Srinivasan | emudhra 執行主席 | |
| | Vijay Kumar M | emudhra 科技總監 | |
| 日本(1 | 稻葉厚志 | GlobalSign 事業企劃部 business producer | 個人會員 |
| 伊朗(1 名) | Ali Gholampour | Embassy of the Islamic Republic of Iran/伊朗駐泰國大使館顧問 | 新加入之主要會員 代表 |

註:香港稅務顧問李健康(Pius Li)報告秘書處經費動支情形,但不列入與會名單,故與附錄特別指導委員會所附出席名單不符

附錄 3 本次活動出席人員合影



▶11/29 亞洲 PKI 聯盟會員出席代表合影



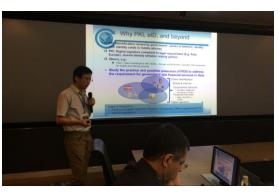


▶11/29 我國出席代表合影,右至左:王 ▶11/29 我國出席代表合影,右至左: 維中。

文正、劉瑞梅、呂靜忻、張心玲、黃劉瑞梅、黃維中、呂靜忻、張心玲、 王文正。



▶APKIC BAWG 召集人張心玲 2016 年度工 ▶APKIC MSWG 召集人黃維中 2016 年度工 作成果報告及 2017 年度規劃工作重點



作成果報告及 2017 年度規劃工作重點

附錄 4 指導委員會暨會員大會決議

Resolutions of the 2016 GA/SC Meetings

Bangkok, Thailand November 29, 2016

Asia PKI Consortium

- The account balance as at 2016-11-25 was 284,452.41 USD, the income from 2016-07-05 to 2016-11-25 was 28,001.657 USD, and the expense from 2016-07-05 to 2016-11-25 was 30,018.65 USD.
- Three Working Groups, namely Interoperability WG (IOWG), Business case/Application WG (BAWG), and Mobile Security WG (MSWG) report their 2016 work to GA/SC, and APKIC will continue to support BAWG, IOWG and MSWG in 2017.
- The approved budget of IOWG in 2017 is 20,000 USD, the budget of BAWG in 2017 is 20,000 USD, and the 2016 budget of 20,000 USD for MSWG will be carried forward to 2017.
- 4. The approved budget of the Secretariat in 2017 is 1,000 USD for daily operation. The approved budget of the International Cooperation Division (ICD) in 2017 is 2,000 USD. The approved budget of the membership recruitment in 2017 is 3,000 USD. Members have agreed to provide 4,000 USD from the 2016 Membership Recruitment Fund balance to Hong Kong PKI Forum for their membership recruitment activities in 2016.
- Iran Center for e-Commerce Development Application to be an Asia PKI Consortium Principal Member had been accepted by members unanimously.
- 6. Members in principle agreed to the review of the Asia PKI Consortium Charter to accommodate more international candidates. The Secretariat shall assist the 2017-2018 Chairperson to draft a revised charter and circulate for members prior to the 2017 GA/SC. The initiative will be moved to a vote in the 2017 GA/SC.
- 7. Members discussed the proposal for the registration of Asia PKI Consortium as a limited company incorporated in Hong Kong. The Secretariat shall circulate further information for members prior to the 2017 GA/SC. The initiative will be moved to a vote in the 2017 GA/SC, or a special GA as necessary.
- 8. Members have elected Ms. Surangkana Wayuparb (Thailand) of Thailand PKI Association to be the 2017-2018 Chairperson of Asia PKI Consortium and Ms. Derby Lau (Macao), Mr. Venkatraman Srinivasan (India) and Mr. William Gee (Hong Kong) are elected to be the 2017-2018 Vice Chairpersons of Asia PKI Consortium.
- 2017-2018 Chairperson of Asia PKI Consortium has appointed Hong Kong PKI Forum to maintain its role as Secretary General for 2017-2018.
- 10. Members in principle agreed to hold the 2017 SSC Meeting and will raise their proposals to host the event. The approved budget for the 2017 SSC meetings is 10,000 USD, which includes round trip economy airfare and accommodation for



at least one delegate for each principal member, as well as one from the Secretariat.

11. Members in principle agreed to hold the 2017 GA/SC meeting and will raise their proposals to host the event. The approved budget for the 2017 GA/SC meetings is 35,000 USD, which includes meeting rooms, a banquet, and round trip economy airfare and accommodations for at least one delegate from each Principal member and any invited speakers, as well as travel and accommodation for one persons from the secretariat.

3 for

wHang

Ms. Wang Li

Mr. Wei-Chung Hwang

Mr. William Gee

China PKI Consortium

Chinese Taipei PKI and

Hong Kong PKI Forum

e-Authentication

Consortium

V. Sombont

-coel

Ms. Phoebe Ip

Mr. Venkatraman Srinivasan

Ms. MoonHee Cho

India PKI Forum

Korea Internet & Security Agency

Macao Post eSignTrust

Mrs. Surangkana Wayuparb

Thailand PKI Association

附錄 5 亞洲 PKI 指導委員會報告







APKIC Financial Report 2016 Mr. Pius Li, Secretariat office

APKIC New Initiatives Ms. Eva Chan, Secretary General

Steering Committee Meeting

APKIC Proposed Budget 2017 Mr. Pius Li, Secretariat office



Steering Committee Meeting



Iran's Application as Principal Member

Preceived Application form from:

Hran Center for e-Commerce Development

- P Established in 2008, Iran Center for eCommerce Development (ICeCD) is an independent legal entity affiliated to Ministry of Industry, Mines, and Trade of Iran and is responsible for planning supporting, certifying and providing solutions for any eCommerce related activates across the country based on the national and international standing and providing solutions for any eCommerce related activates across the country based on the national and international standing and growth of the providence of the providing blocks of the evolving field of electronic commerce in Iran, ICeCD also serves as the key government body for popularization, development and standardization of electronic commerce in the country. Plan addition to some national projects such as Iran Paperless Trade System, Goods Tracking and Identification Systems, Comprehensive Warehouses System, Electronic Government Procurement System; ICeCD is authorized as sunchized as the government Root Certification Authority (GoCA) as the trusted point of the public key infrastructure (PRI) of races and the processor of the property of the property of the processor of the processor of the public key infrastructure (PRI) of races and the processor of the process

Steering Committee Meeting



Steering Committee Meeting



APKIC Proposed Budget 2017

APKIC annual activities

- **\$** Special SC Meeting
- Budget USD 10 000

- WG activities
- ♥ IOWG Budget: USD 20,000
- BAWG Budget: USD 20,000
- MSWG Budget: USD 20,000 (brought forward from 2016)

Raise Discussion on Revision of Charter to Accommodate non-Asian candidate

- The Membership Recruitment has received Interest from non-Asia Pacific countries including Russia
- Open for review

Steering Committee Meeting



Steering Committee Meeting



APKIC Proposed Budget 2017

Secretariat

- Daily Operation
- 9 Budget: USD 1,000
- 9 USD 3,000
- Membership Recruitment Fund
- 9 Budget USD 3,000
- Balance carried forward: USD 18,674.00

Raise Discussion for Registration of APKIC Limited Company

Mr. Pius Li, Secretariat Office

Steering Committee Meeting



Steering Committee Meeting



Discussion

Advantages & Benefits

- ₱ Being a limited company, APKIC is a separate legal entity. Executive persons, including Chairperson, Vice-chairpersons and Secretariat, etc. would not be personally liable to any claims of damages from accidents or commercial disputes.
- APKIC can open bank account in its own name, instead of placing its fund (currently of about USD 274,000) with the Secretariat as its trustee.
- Annual financial accounts are required by law to be audited by independent auditor.
 While audit fee is incurred, greater comfort on the accuracy of the financial position is
- assureu.

 Avoid the risk of the accounts being handled by inexperienced persons arising from regular rotation of Chairperson.

 Peling a properly registered body (especially if it is registered as an approved NGO), APKIC can seek sporsorship more easily.

APKIC Nominations 2017- 2018 Chairperson and Vice Chairperson

Ms. Eva Chan, Secretary General

Steering Committee Meeting



Steering Committee Meeting



Discussion

Cost & Disadvantages

- Incorporation fee (about USD1,800) is payable at initial setup. Additional fee of USD1,000 for tax exemption application. (Annual business registration fee of USD288 is exempted if APKIC is tax exempted.)
- APIKIC is tax exempted.)

 Additional annual fees (such as government fee, company secretary and audit fee of total about USD2,000) are payable in subsequent years.

 If annual income exceeds annual expenses, should pay tax @16.5% on profit, unless it is tax exempted.

 Usos of flexibility and privacy; but to follow proper rules and increase transparency (e.g., audited accounts can be inspected by public).

- P Nomination of 2017-2018 Chairperson and Vice-Chairpersons
- Based on 6 July 2016 Special Steering Committee Resolution:
 Chairperson Nomination:
- ₱ Thailand
- Vice-Chairperson Nomination
- ♣ Hong Kong♣ India
- Macau



Steering Committee Meeting Discussion

Proposal for Registration of APKIC Company Incorporated in HK

- $\boldsymbol{\vartheta}_{-}$ HK is an international financial city having no restriction on cross border receipts and payments.
- Practically, HKPKI Forum can provide professional assistance through Mr. Pius Li who is a Certified Public Accountant & Certified Tax Advisor in HK, and knows well about the operations of APKIC.
- ₱ HKPKI Forum is also audited by PricewaterhouseCoopers, so increased transparency



Steering Committee Meeting Nomination of 2017-2018 Chairperson

Ms. Surgankana Wayuparb Thailand PKI Association

Booliness and Computer Chiller Rel.

She is also an active President of Thailand PKI Association, Membi Information Security Association. She plays an essential role for the di standards and laws related to e-Transactions and establishment of it systems related to security in electronic transactions. ETDA is repossible Project related to Standards, Security Infrastructures and Laws for exan National Root CA, National Payment Message Standard.

Steering Committee Meeting



Discussion

Practical Consideration of Note

- ♣ APKIC Limited is a company limited by guarantee, not by shares.
- ₱ For practical reasons (e.g. opening of bank account), APKIC's directors are Hong Kong individuals.
- To obtain tax exemption status as a recognized NGO, the objects of APKIC may be required to change to emphasize the research and education on PKI.



Steering Committee Meeting



Nomination of 2017-2018 Vice-Chairperson



Mr. William Gee SC Member & Honorary Auditor of HKPKI Forum

Guidance. William has served on the Hong Kong XBRI. Preparatory Working Group, as well as advisor to the Shanghai and Shemhon Stock Exchanges in the development of their respective transcrinates. William participated in advance to Securities and Shemhon Stock Exchanges in the Management of their preparation of the Shanger Replacement of the National Accounting Informatication Shangerination Exchanged Committee (SACTICCS4), an emember of the National Accounting Informatication Shangerination Exchanged Committee (SACTICCS4), and the Committee (SACTICCS4)

Steering Committee Meeting



Nomination of 2017-2018 Vice-Chairperson



Steering Committee Meeting Nomination of 2017-2018 Vice-Chairperson



Chairman India PKI Forum and Chairman of eMudhra Limited (CA)

Mr. Srinvasan is the Founder Chairman of eMudhra Limited since its inception in 2008. Prior to this, he was the Minaging Director and Global Chief Executive Officer of 31 inflortesh since April 1999. Within a span of just the years, he turned is lintednit had a policy lateral benefits of the prior and prior prior and a prior of the they will be certified to the control of the prior and th

Mr. Srinivasan had also authored a book titled "New Age Management Philosophy from Ancient Indian Wisdom" based on his learning from the Thirukural, a 2000 year old Indian text.

Ms. Derby Lau (Represented today by Ms. Phoebe Ip) Director of Macao Post

Direction On Macaco 700.

Joined Macaco Post since 1991; Division Head from 1997 to 1998, Department Head from 1998 to 2000; Deputy Director from 2000 to 2010. Member of Administration Board of Macaco Post from 1998 to 2010. Member of Administration Board of Stept 1998 to 2010; Member of Administration Board of Stept 1998 to 2010; Member of Administration Board of a Companhia de Telecomunicações de Macacu S.A.K.L.; Member of Observation de Administrațion Board of a Companhia de Telecomunicações de Macacu S.A.K.L.; Member of Observation de Administrațion Board of a Companhia de Telecomunicações de Macacu S.A.K.L.; Member of Observation de Administrațion Politica (2006 – 2008); Persident of Direcção de Clube de Pessoal dos CT; inne 2000, Precident of Obrecção de Clube Associação de Funcionirias Publicas (2006 – 2009); Secretary of General Assembly of Associação de Operadores dos Correlos e Telecomunicações em Lingual Gorial Portugues (2000 – 2009).

Steering Committee Meeting



Steering Committee Meeting



2017 Proposals for SSC and SC/GA/International Symposium location and Hosting Countries Ms. Eva Chan, Secretary General

AOB

附錄 6 BAWG 年度報告







What is eIDAS?

- eIDAS seeks to enhance trust in electronic transactions in the EU's internal market by providing a common foundation for secure electronic interaction between citizens, businesses and public authorities cross-borders, in order to increase the effectiveness of public and private online services, electronic business and electronic commerce in the Union.
- □ The regulation will replace the current eSignatures Directive and any current inconsistencies in Digital Signature law across Europe. It was adopted by the General Affairs Council in July 2014, with regulations for trust services coming into force 1st July 2016. The mandatory mutual recognition of electronic identities (eIDs) will apply from mid-2018.
- elDAS covers authentication, signature seals, registered delivery services and time stamps.

What Are the Benefits of eIDAS?

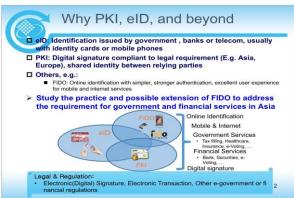
- The eSignature Directive (Directive 1999/93/EC) has been around for 15 years and lacks defined obligations for national supervision of service providers. It also doesn't take into account new technologies that have developed since its implementation. eIDAS will bring a new layer to Digital Signature Regulation and aims to:
- Make cross-border electronic transactions more secure and trustworthy.
- Allow for transparency and standardization in the market.
- Ensure accountability.
- Allow citizens moving to new member states to reduce paperwork through online administration.
- Decrease red tape for businesses, meaning overheads can be reduced and profits increased.
- Increase flexibility and convenience of government services.

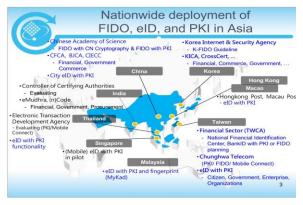
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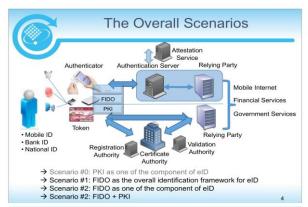
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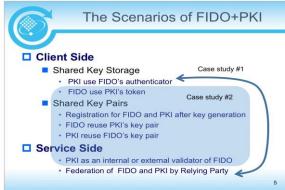
附錄 7 MSWG 年度報告



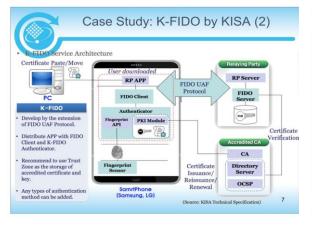


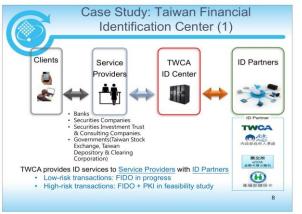


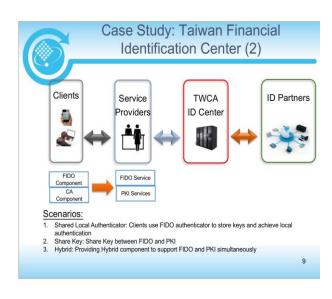














- Application driven approach
- More case study, and derive the requirement from application practice
- Consider the scenarios that include other standards, such as Mobile Connect
- Harmonize technical specification and policy framework, e.g.
 - Extension to current specification, with lightweight middleware or plugins
 - Combination of options to adapt local legal and regulation requirement
- Form the Task Force or Working Group for further discussion and development

10



Current Progress

Webinar with FIDO:

- June 2016 with FIDO Deployment at Scale Workgroup(D@S WG)
- July 2016 report FIDO leadership members

Present at FIDO Plenary Meeting

- Privacy and Public Policy Workgroup(P3WG)
- Board of Directors Meeting
 - Promote the idea that FIDO and PKI should co-exit: implement each other in eID programs: eIDAS, APKIC, US derived credential discussions and new Admin identity initiatives

11



Budget

Joint Task force

- Online Webinar, and on-site presentation to discuss with FIDO or other organizations(up to 3 trips of airfare/accommodation, if needed)
 - Up to 8,000 USD

■ Joint Conference

- Volunteers to share the practice, or
- Sponsor the airfare and/or accommodation for members of the task force
 - · Up to 12,000 USD for APKIC's members

12

附錄 8 IOWG 年度報告

Interoperability Working Group 2016 Report

Wayne Chan for **IOWG**

Mainland China PKI Development

(Version 1.0)

March. 2004

- Beginning with China Standard SM2/3/4
- Expand to interoperability with Hong Kong using **RSA Standards**

Guangdong-Hong Kong Mutual Recognition Certificate

2008.07.29

CEPA Agreement with Mainland China and **Hong Kong**

2009.06.05



Establishment of Mutual Recognition **Certificate Policy**

2012.08.10



Pilot Project for Trade Custom Declaration Facilitated HKD\$14 **Billion in transactions**

Importance of eID Development in Mainland China



- 60,000,000 e-ID
- 100,000 Issued per day
- KYC performed by Bank
- Confirmed by Govt. Database
- Union Pav







Interoperability Breakthrough

Hong Kong Signed MOU with Third Institute of the Ministry of Public Security (26 May 2016)



eID & Cross-border Digital Certificate Application I

SECURITIES AND PUTURES OF THE PERSON OF THE

HK SFC to utilize cross border mutually recognized digital certificates for electronic account opening process

The SFC considers the use of overseas certification authorities a practical means to facility cross-border account opening. The Code of Conduct currently allows certification services that are recognised by the Electronic Transactions Ordinance (ETO)* to be employed for client identity verification. There are certification authorities outside Hong Kong whose electronic signature certificates ("recognised signing certificates") have obtained mutual recognition status* accepted by the HSSAR government and the electronic signatures. recognition status* accepted by the *IKSAR government and the electron generated by these recognised signing certificates shall have the same to of handwritten signatures within the applicable scope of the ETO in Hong considers that the use of the certification services provided by you also outside Hong Kong could be accepted for client identity verification.

Intermediaries onboarding clients online can also allow clients to use the recognised signing certificates to create electronic signatures in executing client agreements.

eID & Cross-border Digital Certificate Application II



HK SFC to utilize cross-border mutually recognized digital certificates for electronic account opening

process. To verify the identity of the client, his or her identity information should be checked against a reliable and authoritative source of documents or database, such as the national citizen identity database maintained by the government. In many jurisdictions, access to such database is not allowed the acuse of privacy issues, and where it is allowed, the reliability and competency of the service providers connecting to the database needs to be assessed.

eID & Cross-border Digital Certificate Application II

8 November Mainland China - Hong Kong mutual eID and Cross-Border Brokerage Account Opening Agreement



Intra-Asean Framework



Appendix A: Certificate Authority Laws of ASEAN Member State

| Constry | Legislations on Electronic Signature | Regulations for Control of GA | Recognition of Foreign CA Classes | Types of CA regulation |
|----------|---|--|---|------------------------|
| Theiland | the trouge Transaction Act of 2001 desideless of Certificate Policy and Certificate Fractice Transaction (Section 1200) Northcolour of Effectivesia: Transaction Commission on the guideline for preparation the guideline for proper action Certificate Practice Dates used Certificate Practice Dates and Certificate Authority E. E. 1850 (2009) | (Dady The Buyel Degree on Ca Regulation (Expected in be emacted aborety) | Section 31 of Electronic Transactions Act 2002 provides the an alsermonic signature crusted or scient in a foreign country shall have the same signal effect as doing all effect as doing at the level of reliability is not lower than at prescribed in the Act. | Livening |

Achievement I

"Smart City & Smart Identity Under Belt & Road Initiative -Innovation Progress in PKI and Authentication" International Symposium by IOWG

- Date: 6-7 July, 2016 Location: Hong Kong
- Supporting member: APKIC, CMA, Smart City Consortium, PKI Forum, Lingnan University
- University
 Theme:
 Sharing latest developments of PKI
 and strategic interoperability of
 information, such as electronic
 identities for the foundation of
 Smart Cities



Achievement I

eID & APKIC Collaboration with Government Bodies for Interoperability

- · Education: Lingnan University
- Smart City Industry Leader: Smart City Consortium
- Commerce Leader: The Chinese Manufacturers' Association of Hong Kong
- · Support of Government Bodies
- Over 9 countries representatives & Consulate Generals
- Ministry of Public Security of Mainland China
- Secretary of Innovation and Technology Bureau of ${\sf HKSAR}$
- Under Secretary of Commerce and Economic Development Bureau
- Liaison Office of the Central People Government in the HKSAR
- Hong Kong and Macau Affairs Office

Intra-Asean Framework



| Country | Legislations on Electronic | Legislations on Digital | Legislations on | Legislations for | Legislations for Data |
|---------|---|---|--|--|--|
| | Transactions | Signature | Cybercrims | Consumer Protection | Protection |
| Dreises | Electronic Transactions Art (Retinel 2008) Thermost Transactions Art revised 2008 Telecommunications Order, 2001 Authority for Info- Communications Technology and Infantry of Branel | Electronic Transartions Act (2008 edition) | Computer Mission Act (Revised 2007) | Communer Protection (Fair Trading) Order 1011 | (Draft) National Data Protection Policy |

Achievement I

"Smart City & Smart Identity Under Belt & Road Initiative -Innovation Progress in PKI and Authentication" International Symposium by IOWG



Achievement II

Expand Intra-ASEAN Framework with Hong Kong and China Mutual Recognition of Digital Certificate (6-7 Oct 2016)



- Supported by:
- Shandong CA, HKPost CA, ETDA Hong Kong Central Bank (Hong Kong Monetary Authority)
- HK Applied Science and Technology Research Institute Hong Kong Trade Development Council
- Shandong Economic and Informational Technology Committee

Achievement III

Expand Intra-ASEAN Framework with Hong Kong and China Mutual Recognition of Digital Certificate (25 Nov 2016)

- · Shandong Certification Authority
- Hong Kong Central Bank (Hong Kong Monetary Authority)
- · Hong Kong PKI Forum
- * APKIC



Achievement II

Expand Intra-ASEAN Framework with Hong Kong and China Mutual Recognition of Digital Certificate (6-7 Oct 2016)



2016 USD20,000 Budget Utilization

- "Smart City & Smart Identity Under Belt & Road Initiative Innovation Progress in PKI and Authentication" International Symposium by IOWG (6-7 July 2016) (~USD38,000)
- Expand Intra-ASEAN Framework with Hong Kong and China Mutual Recognition of Digital Certificate (6 October 2016) (~USD32,000)
- Expand Intra-ASEAN Framework with Hong Kong and China Mutual Recognition of Digital Certificate Shandong (25 Nov 2016) (~USD8,000)

2017 Budget Proposal USD20,000

- Propose to host IOWG Seminar to strengthen Intra-ASEAN Secure Trusted Framework
- Continue to influence interoperability initiatives throughout the region
- Bring more Governments & Industries into collaboration