

Inspirational speeches and keynotes

How Data intermediaries build trust, ensure compliance and orchestrate data ecosystems through open principles and standards

Frédéric BELLAICHE, PhD • VP Technology & Research • Dawex October 26,2023 - 09:00 - 10:15

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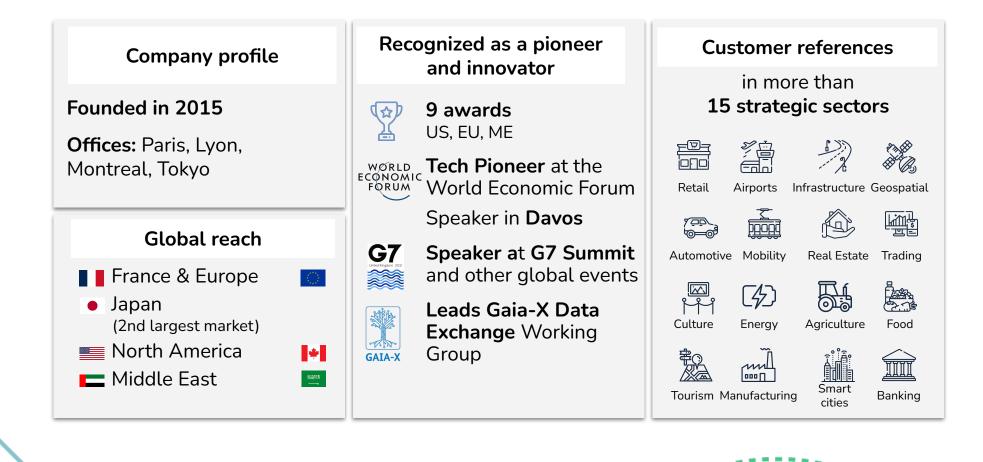




UNDER THE AUSPICES OF

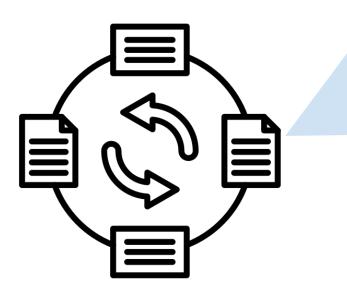


Dawex at a glance: a European scale-up recognized worldwide for its expertise and achievements in data exchange





Data Exchange is a process following precise rules and is materialized by a Trusted Data Transaction

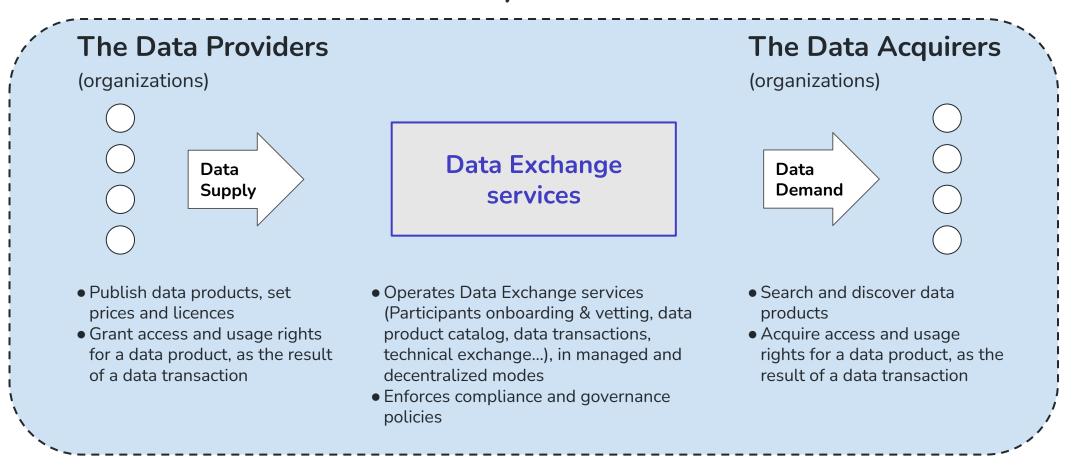


The process by which an organization / department / team, i.e. **the data provider*, grants** another organization / department / team, ie. **the data acquirer*, access to a data product*.**

The data exchange is performed according to precise **governance rules**, under **technical**, **contractual and business terms** proposed by the data provider, agreed by the data acquirer, materialized by a **traceable data transaction***.



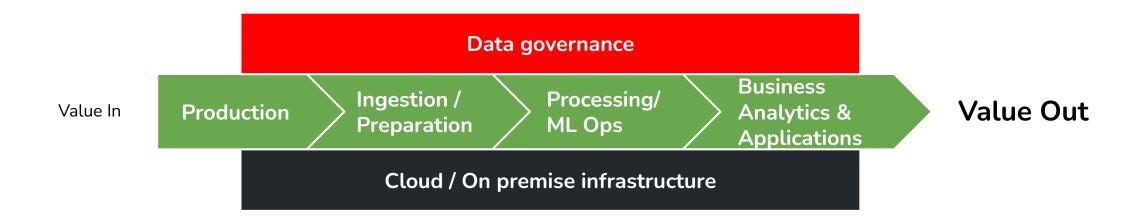
There are 3 fundamental roles in modern data exchange: Data Provider Data Acquirer and Data Ecosystem Orchestrator



The Data Ecosystem Orchestrator



Historically, the data value chain description mainly focuses on internal transformation of datasets...

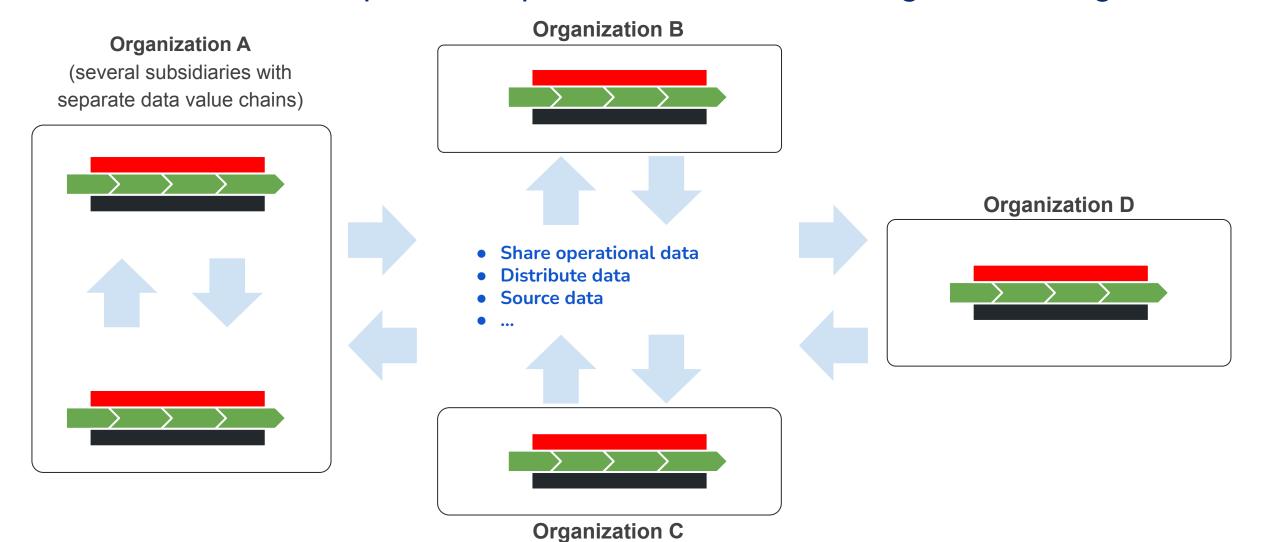


This classical model encounter limitations, as it overlooks data exchanges between value steps

- The value chain steps are described in a "closed" environment, inside an organization
- Data exchanges are limited to sharing datasets between users of the same platform / environment



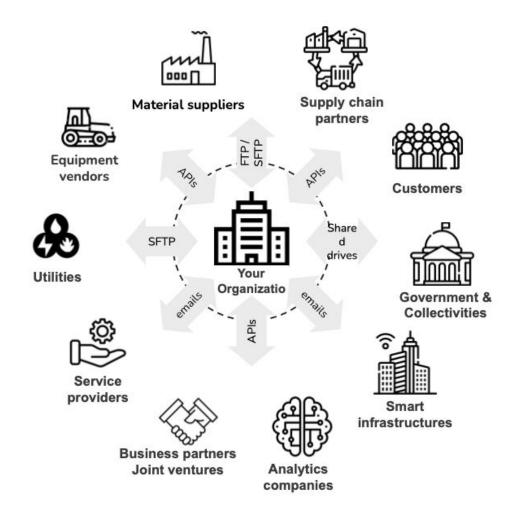
... but the multiplication of data exchanges between separate data value chains calls for interoperable, specialized data exchange technologies...



EUROPEAN **BIG** DATA **VALUE** FORUM



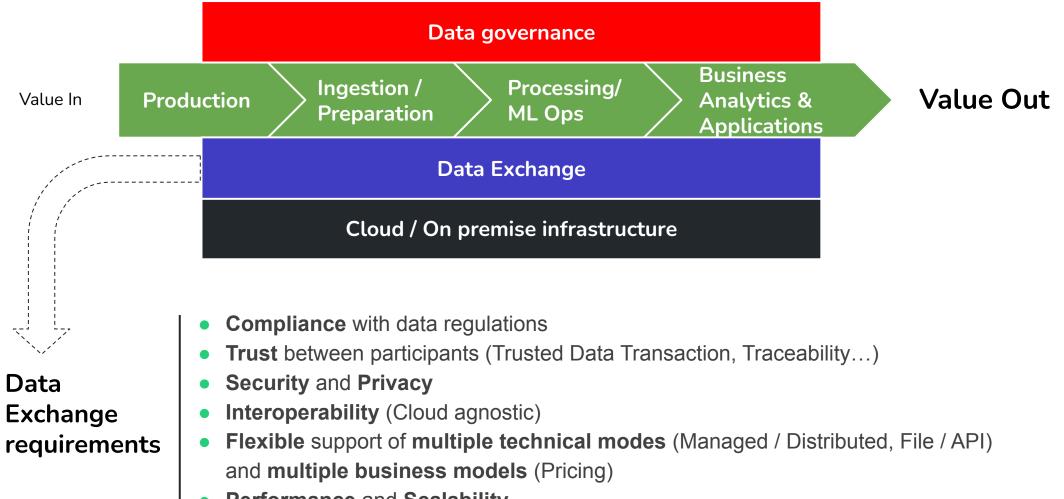
... while traditional data exchanges technologies face industrialization, scalability, security and regulatory challenges...



- ! Complex and error prone
- ! Costly
- ! Not scalable
- **!** Security, trust and confidentiality issues
- ! Lack of data transaction governance and traceability
- **!** Poor business modeling or pricing
- **!** Not ready for new data regulations



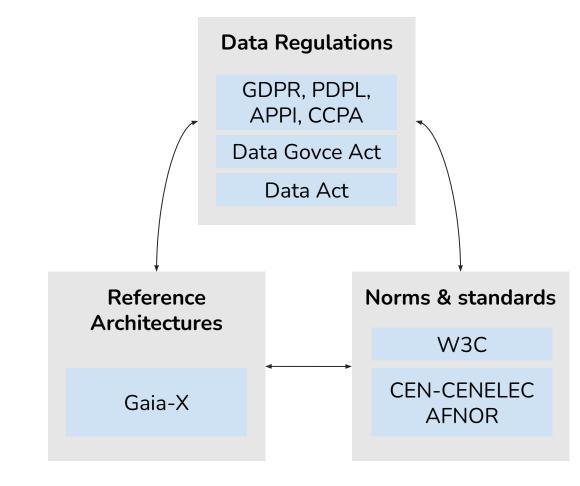
... leading to the creation of a new specialized function in the data value chain to support internal and external data exchanges



• Performance and Scalability



Regulations, reference architectures and standards have emerged quickly in the 2020's, paving the way for generalized data exchanges



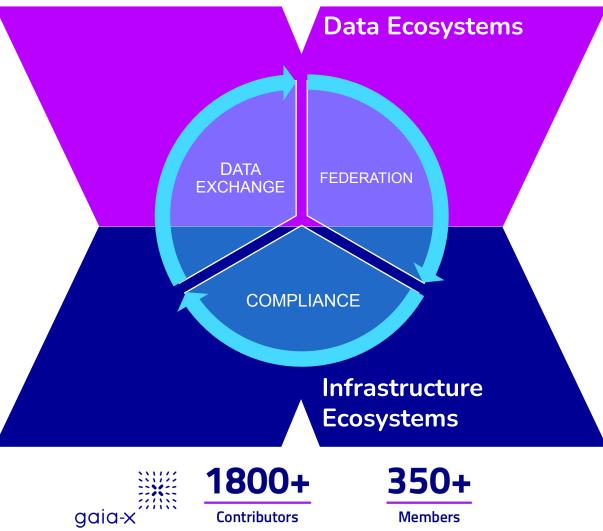
Three powerful levers to:

- Create **trust** in data exchanges
- Facilitate interoperability
- Ensure the highest level of security and privacy as well as sovereignty to all stakeholders



The Gaia-X initiative frames the future trustworthy Data Exchange

- Gaia-X is a European initiative committed to design of federated data and infrastructure ecosystems, with stated aims of being efficient, competitive, secure and trustworthy.
- Gaia-X is collective work, based on **open principles** and **open standards** (W3C)
- The initiative publishes technical specifications to allow constructions of European Data Spaces
 - Gaia-X Architecture Document
 - Gaia-X Trust Framework
 - Gaia-X Data Exchange Services
 - Gaia-X Policy Rules and Compliance





Data Products and Data Transactions are the core elements of Data Exchange

- A Data Product is a collection of data under various formats, that is packaged by the data provider with the associated description metadata, licenses, terms of use and offering, and made ready for data exchange
- Data Transaction refers to a unique immutable i.e. unmodifiable unit of data access or exchange, logged, treated in a coherent and reliable way independent of other data transactions.
- Data Intermediation Services Provider is the organization, as defined by the European Data Governance Act, that provides services which aim to establish commercial relationships for the purposes of data sharing or data exchange between an undetermined number of data providers on the one hand and data acquirers on the other, through technical, legal or other means.
- **A Data Transaction** requires trust between participants and regulatory compliance, contractualization, licensing, technical exchange management and traceability.



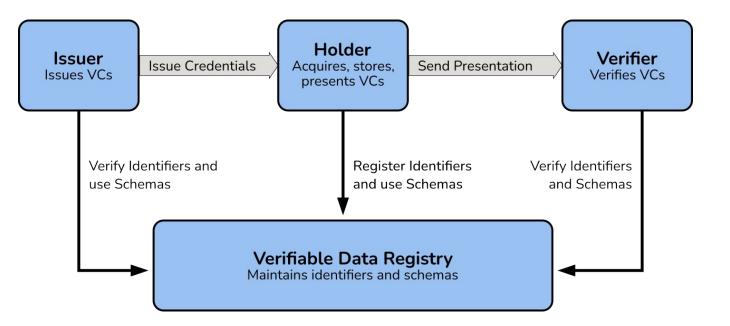
Credentials are essential to build trust and are verifiable through a W3C standard

Credentials are used to build trust and allow accountability

- Participants in data ecosystem talk to each other in the language of Credentials.
- Participants use Credentials to describe themselves, service offerings, data products as well as the resources that their service offerings are composed of.

W3C Verifiable Credentials

- **Claims**: unverified statements about an entity without any guarantee of truth
- Verifiable Credentials: claims whose correctness has been checked and signed by a third party.
- Verifiable Presentations: a subset of the Verifiable Credentials selected for sharing with another entity for a certain purpose.





Compliance As Code

Compliance as code refers to the practice of using software **code to automate compliance processes** and ensure that data exchange meet **relevant policies**.

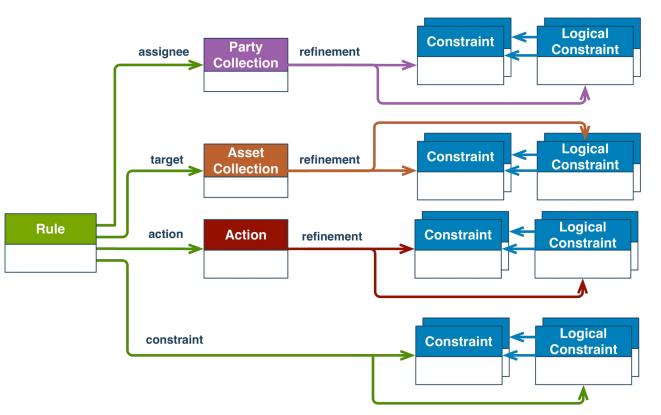
It involves writing **code that specifies the requirements** for compliance and then **executing** that code to validate compliance automatically.

- Started in January 2000 with Lawrence Lessig "Code Is Law" article: code acts as the law since it dictates what the users can do or not
- From "Code is Law" to "Law is Code": regulations define the set of actions of what can / must be done in the digital space
- In the context of Data Exchange, compliance as code can be used to ensure that data is exchanged securely and in accordance with regulations and usage policies.



Open Digital Rights Language standardizes policy modeling

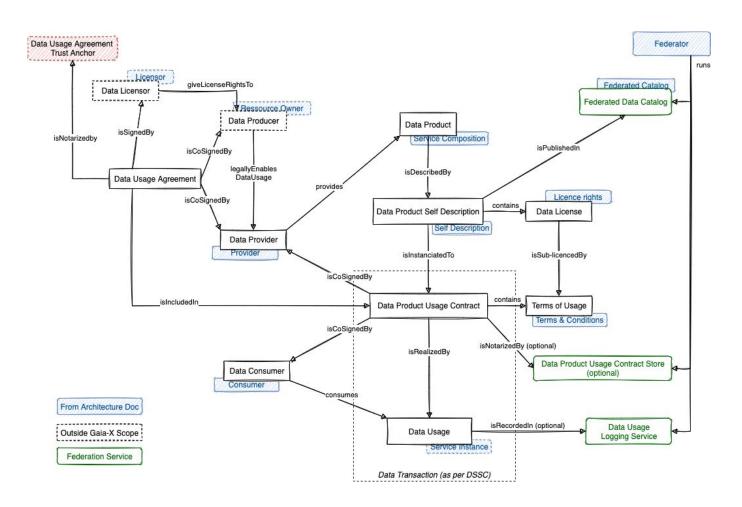
- Compliance as code involves using a **language** to express **policy modeling** for compliance checking.
- The Open Digital Rights Language (ODRL) is a W3C standard providing a flexible and extensible language for describing the rights and permissions associated with data product (who can access it, under what conditions, and for what purposes), including regulatory requirements and business policies.
- It allows the implementation of **usage control features** that complement the access controls usually in place. These usage controls come from licenses





Data Exchange is at the heart of Gaia-X 2023 specifications

- Architecture Document: Data Exchange and Data Transactions at the heart of the Gaia-X model.
- **Trust Framework**: Verifiable Credentials and Gaia-X Digital Clearing Houses for Trust and conformity
- Data Exchange Services:
 - Data Products, Data Sets and Data Distributions conforming to DCATv3 standard
 - Verifiable Credentials for Data Product Usage Contracts, Data Usage
 - Use of ORDL for control and usage vocabulary
- Policy Rules Document:
 - Criteria to define Gaia-X conformity for Data Exchange







Thank you!

Frédéric Bellaiche PhD and Vice President Technology & Research



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