SECTION .1800 – IDENTITY PROOFING STANDARDS

18 NCAC 07J .1801   SECTION DEFINITIONS
For the purposes of the rules in this Section:
- (1)   "Identity proofing false negative rate" means the total number of times authentic individuals fail the identity proofing process based on their own information, divided by the number of authentic individuals tested.
- (2)   "Identity proofing false positive rate" means the total number of imposters that pass the identity proofing process divided by the number of imposters tested.
- (3)   "Overall success rate" means:
  - (a)   the sum of the number of tests in which the identity proofing solution:
    - (i)   accurately verifies the identity of an individual; and
    - (ii)   accurately screens out an imposter; and
  - (b)   divided by the total number of tests presented to the solution.
- (4)   "System error rate" means the number of times the identity proofing solution fails to process data needed to complete the identity proofing process, divided by the number of tests presented to the solution.
- (5)   "Test" means an identity proofing solution evaluation of identity pursuant to Rule .1806 of this Section.
- (6)   "Trial" means an analysis of the performance of the identity proofing solution pursuant to Rule .1802 of this Section.

History Note: Authority G.S. 10B-4; 10B-106; 10B-125(b); 10B-126; 10B-134.15; 10B-134.17; 10B-134.19; 10B-134.21; 10B-134.23;
Eff. July 1, 2025.