



# ADVP – Association of Document Validation Professionals

## Meeting Minutes 15/10/2019

### Attendees

Name	Organisation	Role
Tony Machin	TrustID	Chairman
Rob Allinson	Security Watchdog	Secretary
Ken Hanslip	NSL	
Phil Blasdale	Experian	
Jonathan Jensen	GB Group	
Alan Gooden	ADVP Liaison Officer	

### Apologies

Name	Organisation	Role
Julie Dawson	Yoti	
Ayal Zirlin	Au10tix	
Penny Blake	RTW Checker	
Phil Blasdale	Experian	
Ian Westwood	Passport Proven	
Nick Harness	TIO	
Nick Mothershaw	Experian	
Adrian Black	Northrow	



## Meeting Minutes

Item	Information
<b>Minutes of last Meeting</b>	Minutes accepted
<b>Membership and financial update</b>	No update
<b>Liaison Officer Update</b>	<p>AG reported Ian holmes sent e-mail in respect of electoral ID checks</p> <p>Current gov thinking about using docs for voting ID – what is ADVP position</p> <p>Committee discussed pros and cons</p> <p>TM highlighted our role is not to judge gov policy, but to facilitate ID checks</p> <p>Asked should we engage</p> <p>TM suggested we should wait to see what government is in place after election</p> <p>We will engage, when circumstances are appropriate</p> <p>AG tasked with making contact with non-members in industry – will continue</p> <p>Meeting with ID unit – Alasdair Traherne about understanding position for our industry in digital agenda on 5<sup>th</sup> November</p> <p>Meeting with CRTB call on 18<sup>th</sup> October</p>
<b>Amberhill Update</b>	<p>AG attended Amberhill with Gavin and TM to set out plan for data sharing agreement between ADVP and Amberhill – in principle agreement for Amberhill to share data with ADVP from Jan 2020</p> <p>Issues for them to believe it will be of benefit they need to see more intel from members – will need to see outcome reporting</p> <p>ADVP perspective need to think of process to manage the data and ensure we meet Amberhill requirements as well as providing resource</p> <p>TM advised this must be on a non-commercial basis</p> <p>AG cost must be covered by ADVP</p> <p>Data currently shared with 3 ADVP members</p> <p>Members must build own API to access the data</p> <p>AG access to Amberhill database the holy grail for some members</p> <p>Need to define process and method to cover costs</p> <p>How do we incentivise those who can to share data</p> <p>Set up sub group for those who want to gain access</p> <p>AG to set up Amberhill working group – at this moment comm suggests only those who have signed ISA can participate</p> <p>AG to send out invite to all comm members – meeting in next couple of weeks</p> <p>2 options</p> <p>Provide data – free</p> <p>Take only – pay</p> <p>TM cautioned this approach could lead to demise of Amberhill</p> <p>TM advised if there is no interest then need to try a different approach</p> <p>Cautioned that if Amberhill does not grow it will close down</p> <p>Following committee discussion decision to offer take only and pay not viable to continued existence of Amberhill at this time</p>
<b>NDFU Intelligence Sharing Update</b>	<p>AG stated TrustID undertaking pilot with NDFU to provide intelligence</p> <p>Immigration Enforcement and NDFU interested in benefits from ADVP engagement</p> <p>Would like intelligence, and in return open minded that we are looking for intelligence and trend data</p> <p>TM cautioned it is a lot of work to provide data in format required</p> <p>Confirm to NDFU continued interest from ADVP</p> <p>Copy of TrustID agreement to KH</p> <p>Add to update for all ADVP members</p>
<b>ADVP Intelligence Sharing - First Target Report Date</b>	<p>AG asked do we wait until GBG are onboard?</p> <p>Advised this is needed sooner rather than later</p> <p>TM suggested by end of year should be able to produce a 2019 report with trends etc</p> <p>TM to share TrustID H1 report for AG to consider as template</p>
<b>Financial Services Update</b>	No update
<b>Website Development Update</b>	No Update



<b>Board Membership – Vice Chairman</b>	No self nominations TM has received a couple of people interested in vice chair for next year with him remaining in Chairman position TM suggests two vice chairmen – immigration and FS KH suggests executive updates should come from secretary
<b>AGM Planning</b>	Need to agree what chair role looks like Ask board if they are happy to continue Then ask committee if they are happy Then ask membership if they are happy Best world status quo May have new nominees <b>RA to send out comms to membership ASAP</b>
<b>AOB</b>	KH report from last echo meeting – Chris Tilly moved to Dover (demotion?) Reckon that on EU settlement scheme 1.8m applications 1.5m granted, refused 1 <a href="http://www.edisiontd.net">www.edisiontd.net</a> – Dutch police site 45,000 elec BRP checks done, only 8,000 employers JJ asked if HooYu they been approached recently
<b>Date of next meeting</b>	11 <sup>th</sup> November