



ADVP – Association of Document Validation Professionals

Meeting Minutes 17/06/2020

Attendees

Name	Organisation	Role
Tony Machin	TrustID	Chairman
Ian Westwood	Passport Proven	Vice-Chair (Immigration)
Jonathan Jensen	GBG	Vice-Chair (FS)
Rob Allinson	Security Watchdog	Secretary
Ayal Zirlin	Au10tix	
Nick Harness	TIO	
Ian Holmes	Access IS	
Vanessa Richards	Northrow	
Ken Hanslip	NSL	
Adam Payne	Experian	
Alan Gooden		Liaison Officer

Apologies

Name	Organisation	Role
Stefan Sosnowski	Ucomply	Treasurer
Julie Dawson	Yoti	
Adrian Black	Northrow	



Meeting Minutes

Item	Information
Apologies	Above
Minutes of last Meeting	Accepted
Financial and Membership Update	£22,000
Vice Chairman Update	W – NAO have published report on immigration enforcement – unfavourable describing how poor they are and not reporting numbers properly IW to circulate link to the report JJ – nothing not already on agenda
Liaison Officer Update	<ul style="list-style-type: none"> - Amberhill Very little engagement from Amberhill since last meeting – concern over capability and capacity <ul style="list-style-type: none"> - CIFAS Meeting next week – have just published a paper on ID and document fraud – <ul style="list-style-type: none"> - Academic study Committee discussed if we proceed with academic study – approval to engage Trilateral Higher quality report – approx. £10,000 Do we need the more expensive report with marketing presentation cost of £2k? Committee agreed to proceed with no marketing IW raised concern that the proposed report author has done a recent paper on the continued prosecution of Nazi war criminals which could cause reputational damage – No action required now, committee aware and can move quickly to respond to any adverse publicity AG & TM will now negotiate price with Trilateral AG to confirm with all members that they are happy to receive contact in relation to this <ul style="list-style-type: none"> - NDFU/ Immigration Enforcement Immigration enforcement starting to use intelligence from industry to prosecute Concerns about being linked to chasing individuals for low level crime <ul style="list-style-type: none"> - Digital identity Feedback re April update paper Potential digital identity sub committee TM suggests creation of a Digital Identity sub committee JJ offered to lead Request for other comm members NH, AG, IW, RA JJ to e-mail committee to ask for any other interested members
Intelligence Bulletins	<ul style="list-style-type: none"> - Brexit - Repeat offenders TM to draft Brexit intel bulletin Asked for any suggestions for future bulletins
Potential working with CRTB	No update
AOB	AZ asked about O365 for AG AG to link in with Kat to explore options

Next meeting 19th July – Online 11:00