

ADVP – Association of Document Validation Professionals

Meeting Minutes 19/05/2020

Attendees

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

Apologies

Name	Organisation	Role
Ken Hanslip	NSL	
Adam Payne	Experian	
Julie Dawson	Yoti	



Meeting Minutes

Item	Information
Apologies	Above
Minutes of last Meeting	Accepted
Financial and Membership	£20,787.89
Update	£13,500 outstanding
	£10k still committed
	No response – Jumio, Hooyu, Yoti
	Rightcheck – AG under view that we need to send them an invoice – ask Kat
Academic paper re value of	Trilateral – ways to enhance standing of our industry – support independent academic
private sector fake document	study
intelligence – update	Proposal circulated to committee
	Reached out to Alistair Trahern – call with him to see what they can do to support
	Is committee prepared to commit £13k for this research?
	Spend priorities have changed, Amberhill not costing as much at present, but could
	require
	Need to review proposed spend before committing
Right to Work post COVID	RA – need to ensure any proposal that removes requirement of face to face check of
	original document is primarily to enhance check, does not allow increase in document
	fraud and is being done to strengthen the process, not to make it easier for employers
	or enhance commercial gain
	Also need to be inclusive for all Sending document scans via e-mail is not good practice
	Any comms to home office needs to included evidence based arguments to back up
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	AG to submit Changes to Right to Work checks for Covid-19 –
	bulletin intelligence report
	To Home Office – comm member comments by 21-05-20 to be sent to Home Office
	contacts on 22-05-20
	Send to DCMS, GDS, Immigration Enforcement, HO Policy Dept, Cabinet Office
GPG45	Being talked about more and more as framework for standards going forward
	Gov looking to use a framework for engaging with Gov in respect of identity going
	forward
	Alistair Trahern is on committee that sets the standards
	ADVP will maintain a watching brief
Immigration Enforcement	Draft agenda for first tactical meeting call
AOB	AG asked for Microsoft Office
	IH Bryan Zimmer – Keeping Identity Safe - IDsecurity.org - AG to have discussion ref
	intel sharing possibilities

Next meeting 17th June – Online 12:00