



# ADVP – Association of Document Validation Professionals

## Meeting Minutes 29/07/2020

### 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	
Adam Payne	Experian	
Alan Gooden		Liaison Officer

### Apologies

Name	Organisation	Role
Ken Hanslip	NSL	
Vanessa Richards	Northrow	
Adrian Black	Northrow	



## Meeting Minutes

Item	Information
<b>Apologies</b>	Above
<b>Minutes of last Meeting</b>	Approved
<b>Financial and Membership Update</b>	Confirmed Yoti no longer a member Agreed that we offer position on comm to Onfido Balance £21198 Additional payments due of £3500 Looking at trilateral cost of 9250+VAT – able to meet commitments to end of year based on current run rate
<b>Vice Chairman Update</b>	Digital identity (JJ) Feedback re subcommittee meeting Sub committee met – discussed digital identity paper – internal only
Liaison Officer Update	<b>Trilateral project</b> Confirmed work now underway – meetings planned <b>IE pilot/NDFU intelligence sharing</b> No actions – update that NDFU will produce intel report by early September <b>Amberhill</b> Were in a position where we knew how to move forward but changes at Amberhill stopped any progress Have had to completely rewrite data sharing agreement - <b>CIFAS</b> AG Had meeting with Nick Downing – community membership a possibility for ADVP but comes at a cost – ADVP have declined AG to ask wider membership if they have a relationship with CIFAS
<b>Response to APPG on digital identity</b>	Focus on requirement for F2F element for checks – RTW/RTR
<b>BS8626</b>	Paper sent to sub group who agreed to response – AG to submit response by 31 <sup>st</sup> August
<b>National Audit Office report on IE – ADVP paper (IW)</b>	1 <sup>st</sup> draft written – to be circulated to committee
<b>Intelligence Bulletins</b>	<b>Brexit</b> – update on draft Initials draft not robust enough – delay until later in year <b>Repeat offenders</b> Delayed due to other activities
<b>Potential working with CRTB</b>	No update
<b>AOB</b>	

Next meeting 29<sup>th</sup> September – Online 11:00