



ADVP – Association of Document Validation Professionals

Meeting Minutes 06/11/2020

Attendees

| Name | Organisation | Role |
|------------------|-------------------|-----------------|
| Tony Machin | TrustID | Chairman |
| Jonathan Jensen | GBG | Vice-Chair (FS) |
| Stefan Sosnowski | Ucomply | Treasurer |
| Rob Allinson | Security Watchdog | Secretary |
| Ayal Zirlin | Au10tix | |
| Ken Hanslip | NSL | |
| Nick Harness | TIO | |
| Simon Horswell | Onfido | |
| Vanessa Richards | Northrow | |
| Ian Holmes | Access IS | |
| Adam Payne | Experian | |
| Alan Gooden | | Liaison Officer |

Apologies

| Name | Organisation | Role |
|--------------|-----------------|--------------------------|
| Ian Westwood | Passport Proven | Vice-Chair (Immigration) |
| Adrian Black | Northrow | |



Meeting Minutes

| Item | Information |
|--|--|
| Apologies | Above |
| Minutes of last Meeting | Approved |
| Financial and Membership Update | £15160.24 – no outstanding invoices Delayed membership fees Kat to remind three deferred |
| Board Membership 2021 | Board met to discuss roles for 2021 JJ has agreed to become chairman for next 12 months – will take over after AGM Committee agrees unanimously Treasurer role – RA has agreed to takeover the treasurer role and will retain the secretary role Committee agrees unanimously Discussions underway to replace FS vice chair |
| Committee Membership 2021 | TM and SS will remain on the committee 1 new volunteer – Validate ID – Andrew Fulton – committee approves unanimously TM to invite to December meeting |
| Membership Fees 2021 | Board agreed no change – comm approves |
| Vice Chairman Update | Nothing not already on agenda |
| Liaison Officer Update | IE intel sharing Have been trying to get healthy intel sharing position with National Document Fraud Unit NDFU Introduced to a guy Lee Scott – TM and AG had call with him recently to discuss concerns protecting source of intel – explained what we are looking for Feedback Tends Promotion of ADVP Agreed through TM will supply sample of intel supplied to NDFU Looking for active exchange within 6 months – no update Amberhill Frustrations as pretty much no activity – still keen but waiting to see results Need to consider our future position – can we do something more proactive – something to consider for 2021? Call with Garda KH raised concerns due to increase in fake ROI documents DI Stephen Magan Garda – not involved in intel sharing but similarities to what we are seeing in the UK ROI can require reporting of fake docs to authorities – interested in developing relationship KH will provide some samples Beruku New private consultancy Alistair Trahern, Julian White – document inspection technology standards Authors and still 'owners' of GPG45 SS advises caution – need to get further details only high level overview of their aims at present Maintain engagement AG took part in podcast with SH – on youtube – to be added to ADVP LinkedIn and shared by comm members |
| Distribution of ADVP paper on electronic identity document validation in the digital identity ecosystem | List of recipients has been compiled – to be sent out by Chairman and liaison officer |



| | |
|--|---|
| Draft Trilateral Paper | Shared with Chair and both vice chairs – TM and AG have some amendments to propose Approx. 30 pages but AG will share with anyone who would like to review – comments required before COP 10-11-20 Aim to share with wider membership before AGM TM advises it does reference TrustID this will be changed to ADVP |
| Brexit and checks on EU Citizens 1st Jan to 30th June | From 1 st Jan you EU citizens will need to come through customs, but can apply for a job as it stands KH suggested that we could need to ask EU citizens if they were resident before 31-12-20 – Echo group meeting suggested that the current rules would apply to 30-06-20 Currently unclear |
| APPG on Digital Identity and RtW | TM has view that changes introduced for COVID could remain at end of pandemic – RA agrees |
| Standards – Next Steps | Should we set up a group to discuss – do we want to go down the standards route – does the comm think we should start to look at this, having decided at inception of ADVP not to do so? Comm agrees we should start to identify how we think it should look To be raised as workstream for 2021 at AGM |
| ASCOR | AG asks do we want to invest the time in this – is it worthwhile for ADVP? |
| AGM Planning Update | RA confirms invite will go out by COP on 08-11-20 JJ and TM to discuss presentation material |
| AOB | No AOB |

Next meeting 1st December 10:00 directly prior to AGM at 11:00