



# ADVP – Association of Document Validation Professionals

## Meeting Minutes 01/04/2021

### Attendees -

Name	Organisation	Role
Jonathan Jensen	GBG	Chairman
Rob Allinson	Security Watchdog	Treasurer/Secretary
Tony Machin	TrustID	
Stefan Sosnowski	Ucomply	
Ayal Zirlin	Au10tix	
Ken Hanslip	NSL	
Nick Harness	TIO	
Ian Holmes	Access IS	
Simon Horswell	Onfido	
Anton Zdziebczok	Northrow	
Alan Gooden		Liaison Officer

### Apologies

Name	Organisation	Role
Ian Westwood	Passport Proven	Vice-Chair (Immigration)
Adam Payne	Experian	
Dean Tuhey	PpAC	



## Meeting Minutes

Item	Information
<b>Apologies</b>	Above
<b>Minutes of last Meeting</b>	Approved
<b>Financial and Membership Update</b>	<p>Current balance - £11,278.99            8 members paid 6x £2000 2x500            £11,500 outstanding from 2021            2 further going through PO process            LexisNexis – sent to Zoe Horsfield            Capita – change of ADVP address causing delay            JJ has chased up outstanding 2020 membership fees – still a couple outstanding</p>
<b>Liaison Officer Update</b>	<p>Engaged with Home Office – opportunity to obtain a copy of new BRP card – names requested for secure delivery – to be forwarded to other members            DCMS response sent            AG sent questions out to members – response by end of month            UKIFA – aiming to reduce the use of false documents – mission statement very similar to that of ADVP – AG awaiting date to meet            Committee</p>
<b>Intelligence Sharing Sub-Group</b>	<p>TM – has requested AG go to Immigration Enforcement for feedback on trial we've been running            Draft data sharing agreement from Met Police            AG to e-mail membership to ask for intel sharing commitment            AG raised previous offer from Northrow to securely host intel – AZ advised will need to review at Northrow to confirm this is still possible            Comm discussed data sharing and how ability to share differs between members            Amberhill keen to reinvigorate relationship            AG to arrange meeting wk com 12<sup>th</sup> April – comm members to advise if they wish to participate</p>
<b>Standards Sub-Group</b>	<p>TM – GPG45 is likely to be the benchmark standard            TM approached by Age Check Verification Scheme ACCS claim they can do independent check on our validation technology – this claim was unsubstantiated however they are able to write standards -coupled with Borrucio this could be useful to ADVP            TM asked is we want to write our own standard?</p>
<b>Digital Identity Sub-Group</b>	JJ circulated a simple guide to digital identity in the UK -
<b>Immigration Sub-Group</b>	<p>Agreed framework agreed – TM has undertaken to draft            Have been testing the Home Office around COVID 19 changes – advised it is discussed at ECHO            KH advised retrospective checks discussed at ECHO, but current view is leaning towards no            Comm discussed end of COVID19 process and the 8 week requirement to check original physical document – currently message from Home Office is that this will remain in place</p>
<b>LinkedIn</b>	<p>JJ advised we now have admin access – asked for content to be sent to JJ or Kat            TM asks that Kat contacts marketing contacts to ask for any relevant content            Kat to contact all comm members and ask for a marketing contact - RA to discuss with Kat</p>
<b>AOB</b>	<p>Website hosting NH advised that all his hosting provider have is the domain name – everything else is with GoDaddy            JJ asks if we can transfer domain name to ADVP ownership            NH to check with his ISP to establish what is possible            RA to arrange meeting with Kat and NH to resolve</p>

Next meeting 5<sup>th</sup> May 2021 10:00