



ADVP – Association of Document Validation Professionals

Meeting Minutes 16/07/2021

| Name | Organisation | Role |
|------------------|-------------------|---------------------|
| Jonathan Jensen | GBG | Chairman |
| Tony Machin | TrustID | Vice-Chairman |
| Rob Allinson | Security Watchdog | Treasurer/Secretary |
| Stefan Sosnowski | Ucomply | |
| Ayal Zirlin | Au10tix | |
| Anton Zdziebczok | Northrow | |
| Nick Harness | TIO | |
| Simon Horswell | Onfido | |
| Andi Magona | PPAC | |
| Adam Payne | Experian | |
| Alan Gooden | | Liaison Officer |

Apologies

| Name | Organisation | Role |
|-------------|--------------|------|
| Dean Tuhey | PpAC | |
| Ken Hanslip | NSL | |
| Ian Holmes | Access IS | |



Meeting Minutes

| Item | Information |
|--|--|
| Apologies | Above |
| Minutes of last Meeting | Approved |
| Financial and Membership Update | Current balance - £9,236.62 All 2021 fees collected |
| Future direction of ADVP | <p>JJ - Looking at progress since founding of ADVP – can be pleased with what we've achieved to date</p> <p>Amberhill proved very challenging to get anything in place to share data</p> <p>Should we aim to get legislative backing to share fraudulent identity document data to help move agenda forward and aim for increased industry engagement</p> <p>AG – only place gov have looked at legislation is the ID Docs Act which is aimed primarily at law enforcement</p> <p>Comm discusses how legislation would support and enhance member service offering</p> <p>Comm agrees RTW COVID temp measures extended to 6th April 2022 means it is unlikely to go back to face to face.</p> <p>AG suggest inviting Mark Sugden to next comm meeting</p> <p>RA to invite Mark</p> <p>SS – Home Office looking at 'breeder documents' and extending list</p> <p>JJ - How do we start to achieve getting engagement at senior level to influence direction of legislation creation? Do we engage lobbying organisation?</p> <p>Do we increase membership fees to enable this?</p> <p>Suggested going to</p> <p>£2,500 for larger members</p> <p>£750 for smaller members</p> <p>AG – this will only work if we have a senior minster engaged and willing to support the project</p> <p>TM knows of a lobbying company – could cost up to £3,000 per month</p> <p>Comm discusses increase, justifiable with aimed plan</p> <p>SS suggests a few months trial as proof of concept</p> <p>RA suggests it needs to be debated at AGM</p> <p>AG – need to move forward</p> <p>Background papers to be circulated by AG prior to a decision to be made at next comm meeting ref fee increase and engagement of https://www.politicalinsightuk.com/</p> |
| Liaison Officer Update | <p>AZ mentioned OIX meeting on 14th October</p> <p>Home Office online checking service – AG continues to provide update with little response</p> <p>Work going on to develop an AI algorithm to detect anomalies, primarily for border crossing checks</p> |
| Immigration Sub-Group | |
| Intelligence Sharing | Still nothing finalised with Amberhill – challenges with process for data sharing |
| Standards Sub-Group | |
| Digital Identity Sub-Group | |
| 2021 AGM | <p>02/12/21</p> <p>10-12 with comm meeting at 10:00-11:00</p> <p>AGM 11:00</p> <p>Online</p> <p>Invite potential members as well – JJ/RA/AG to decide</p> |
| AOB | |



Next meeting 2nd November 2021 10:00