



ADVP – Association of Document Validation Professionals

Meeting Minutes 02/11/2021

Name	Organisation	Role
Jonathan Jensen	GBG	Chairman
Tony Machin	TrustID	Vice-Chairman
Rob Allinson	Security Watchdog	Treasurer/Secretary
Ken Hanslip	NSL	
Ian Holmes	Access IS	
Nick Harness	TIO	
Simon Horswell	Onfido	
Andi Magona	PPAC	
Adam Payne	Experian	
Alan Gooden		Liaison Officer

Apologies

Name	Organisation	Role
Dean Tuhey	PpAC	
Ayal Zirlin	Au10tix	
Stefan Sosnowski	Ucomply	
Anton Zdziebczok	Northrow	



Meeting Minutes

Item	Information
Apologies	Above
Minutes of last Meeting	Accepted
Financial and Membership Update	Current balance - £8,230.37 All 2021 fees collected
Liaison Officer Update	Contact from John Allen at Home Office, Ireland has issued new passport card, can obtain copy if any member needs it. KH confirms it is acceptable for RTW in UK Amberhill – formal confirmation that there is no way Amberhill can share sample documentation for members to assess value. Home Office finalising review into IDVT usage and what document can be used with the technology AG advised SS has raised concerns that Home Office are simply using ADVP for information before devising own internal solution AG to submit ADVP response
Strategy Paper	Discussed ideas for 2022 in last meeting Board meeting resulted in rethink Go with theme of promoting legislation, but work with own resources first before considering an external lobbying organisation – membership fees will remain the same for 2022, but may increase in 2023 to increase funding for lobbying Working group to discuss strategy KH suggests contacting journalists who publish articles related to ADVP activity Committee supports proposal for 2022 strategy
Nominations for Chair and Vice Chair	JJ sent out note asking for nominations for Chair and Vice Chair Proposal for Tony to become Chair and JJ Vice Chair To be ratified at AGM
2021 AGM	Same format as 2020, virtual meeting, plan to invite stakeholders from potential future members AG asked for any suggestions for potential members to invite to AGM
AOB	RA advised that Kat will ask for marketing contact to obtain industry relevant material for ADVP LinkedIn pages NH happy for his material published on LinkedIn to be added to LinkedIn pages – RA linked Kat with him IH asked for guidelines for Kat – also offers to support in creating narrative and hashtags for articles on website AG suggests meeting with Kat to provide guidance on remit Committee agrees to start activity immediately AG to arrange meeting with Kat W/C 8 th November

Next meeting 2nd December 2021 10:00 before AGM