



ADVP – Association of Document Validation Professionals

Meeting Minutes 04/10/2022

Name	Organisation	Role
Tony Machin	TrustID	Chairman
Jonathan Jensen	GB Group	Vice-Chairman
Rob Allinson	Security Watchdog	Treasurer/Secretary
Anton Zdziebczok	Northrow	
Stefan Sosnowski	Ucomply	
Yaro Zozulya	Experian	
Simon Horswell	Onfido	
Ken Hanslip	NSL	
Ayal Zirlin	Au10tix	
Geraint Rogers	Credas	
Louis Lancaster	Credas	
Alan Gooden		Liaison Officer

Apologies

Name	Organisation	Role
Ken Hanslip	NSL	
Andi Magona	PPAC	



Meeting Minutes

Item	Information
Apologies	Above
Minutes of last Meeting	Accepted
Financial and Membership Update (incl 2022 fees)	Current balance - £7,887.98 2 members still to pay, total £2,500
Membership update and welcome to Credas	Now 16 certified IDSPs – target market to go after TM to work with AG to coordinate plan to reach out to all certified non-members Suggestion to invite potential members to AGM
Liaison Officer Update	Carol Buttle – Head of Certification at DCMS Circulated ref to International Identity Day – AG asks for feedback Looking to make 16 th September date for International Identity Day, comm supports adding ADVP logo to website TM & AG received contact from international chief inspector of borders and immigration – asking for ADVP feedback – highlighting breakdown of intel sharing Interpol – access to data on lost and stolen ID docs – AG chased up contact – only limited access to private sector – piloting sharing with FS sector, however running into issues and not started – reviewing indirect model with third parties in 2023 – continue to push for access AG has discussed Amberhill with Mark Sugden – shared paper ref workshop idea with government on how Amberhill can work with private sector – lack of joined up understanding in government – Mark to contact Amberhill – no feedback from him to date
DBS DISP Compliance	TM in discussions with DBS to ensure that there is an auditable record to confirm the check was done compliantly – challenges with 3 parties, subject, client and DBS Registered Organisation
Standards and Certification	Asked to collate feedback on certification experience so far by Carol Buttle, DCMS Identified concerns early on – still a pilot so still learning Concerns raised on quality of auditors – understanding of GPG45 requirements Differing approach of auditors – judgement of auditors independent view JJ biggest issue with process – one auditor was choosing to interpret Trust Framework in way he thought it should have been written Comm raised concerns ref approach of auditors, including some looking to audit against GPG44 (reusable identity) TM Summary – <ul style="list-style-type: none"> • Level playing field – choice of certification body - Quality and experience of the auditor – no common standard • Lab testing approach – lack of consistency • Application of GPG45 – is it still fit for purpose? • Auditors cannot be confused between GPG44 and GPG45 – at least one member incorrectly certified against GPG44 Asked to join working group – DCMS/Certification Auditor Working Group – weekly meeting at present – TM, AG to attend and assess relevance to ADVP
CRTB/ADVP Discussion	Keith Rosser contacted TM to discuss interactions with DBS – can we collaborate on DBS identity issues – agreed to go away and share ideas with our relevant bodies Aware not relevant to all ADVP members if DBS ID checks not in scope TM to confirm to Keith that ADVP comm have discussed working together on mutual matters of interest
AGM	13 th December Invite all IDSP certified non-members Invite CRTB rep, TISA rep, Chair of Certification Bodies, Tech UK rep, In-person and virtual – need a location 30-35 people if all invitees attend Restrict to comm attendance and external invites dial in only
AOB	SH still attempting to get clients to agree to sharing of fake documents with Amberhill Some questions



Next meeting 15th November 14:00
 13th December 15:00
AGM 13th December 16:00