



ADVP – Association of Document Validation Professionals

Meeting Minutes 10/05/2022

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	
Lauren Blackamore	Experian	
Andi Magona	PPAC	
Ayal Zirlin	Au10tix	
Alan Gooden		Liaison Officer

Apologies

Name	Organisation	Role
Ken Hanslip	NSL	
Nick Harness	TIO	
Dean Tuhey	PpAC	
Simon Horswell	Onfido	



Meeting Minutes

Item	Information
Apologies	Above
Minutes of last Meeting	Accepted
Financial and Membership Update (incl 2022 fees)	Current balance - £8990.42 7 members paid to date 1 member paid £1,593 rather than £2,000 due to overpayment incl VAT in 2019 Notice to deliver a tax return received JJ advised we may be able to get HMRC to give approval to forgo this for 5 years
Liaison Officer Update	AG - Quite month Due conversation with Abby Peal at GDS – wants to speak to ADVP ref fraud indications New chair for APPG – Marcus Fysh
D4Fly document day update	SS – about 3-4 years behind UK on how to manage IDs in Europe Focused on scanners rather than mobile devices SS to share deck post meeting Unaware of UK Trust Framework TM asks if it is worth further engagement – SS advised keeping in touch TM asks is it worth AG contacting Reading University to glean more info
UK Trust Framework and digital identity schemes	TM – industry and individual company issues Lab testing – only one certifying body (ACCS) appears to mandate this – AntonZ advised lab testing was based on US model of facial recognition rather than detection of fraudulent documents Comm discussed concerns of approach from CBs and concerns with the RA, AntonZ, SS, LB, JJ, AG expressed interest in joining smaller working group to discuss further
Interpol	Spoke to Edwardo Pepecaro ref conflicting guidance – looking at an indirect model – to be picked up later in year, they were not aware of UK government guidelines in GPG45 suggesting checks can be conducted via Interpol No short term access available TM asks if we want to challenge what is stated in GPG45? Friendly approach to raising issues with relevant government bodies
Agree guest speaker for next meeting	TM suggests Mark Sugden
AOB	TM raised issue of trust in share code process

Next meeting 21st June @ 14:00 online and in person