



ADVP – Association of Document Validation Professionals

Meeting Minutes 23/02/2021

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	
Dean Tuhey	PpAC	
Adam Payne	Experian	
Alan Gooden		Liaison Officer

Apologies

Name	Organisation	Role
Ian Westwood	Passport Proven	Vice-Chair (Immigration)
Anton Zdziebczok	Northrow	



Meeting Minutes

Item	Information
Apologies	Above
Minutes of last Meeting	Approved
Financial and Membership Update	Current balance - £6141.49 4 members paid 3x £2000 1x500 2 further going through PO process LexisNexis – form to complete GBG in process JJ has chased up outstanding 2020 membership fees – still a couple outstanding
Liaison Officer Update	Webinar with Acuant going ahead 24-02-21 Bridging the Gap – TM & AG presenting Has had contact from Sainsburys as they are looking to go out to tender for the RTW checking – have approached ADVP Digital Identity engagement with DCMS – questionnaire circulated – 6-month program – monthly policy questions with response required – AG to collate ADVP response
Intelligence Sharing Sub-Group	TM – 1 st meeting went well – stronger appetite for sharing statistics rather than intel TM suggests pulling stats together on pre-COVID checking of originals vs temporary measures using video link to conduct RTW checks AG to establish through set of questions exactly what each member can provide TM & AG to have call with Amberhill – COVID has reduced resource – call to establish how Amberhill see future with ADVP
Standards Sub-Group	TM gone back to Alasdair to get clarification Levels of authenticity established requiring checks to confirm authenticity of documents – how does private sector access this detail – cancelled or stolen documents TM to write to Home Office for clarity
Digital Identity Sub-Group	JJ Not yet mentioned – open banking as way of creating digital identity Sub group not met yet this year Recirculate opportunity for membership of sub group
Digital IDs – New Verification	Covered above
Immigration Sub-Group	Need to be active on end of COVID temp restrictions APPG issuing report in March – TM to circulate TM to arrange meeting to discuss RTW in more detail
Website	Kat to start work on website – plan in place to improve look and feel LinkedIn – JJ to speak to Mark Sugden to speak to Kingston Smith Attempt to go to other Kingston Smith contact TM to advise on name to contact RA to contact Jackie Laney @ Kingston Smith Kat to reach out to comm members to ask for any interesting articles relevant to ADVP
AOB	None

Next meeting 30th March 2021 10:00