



ADVP – Association of Document Validation Professionals

Meeting Minutes 29/09/2020

Attendees

Name	Organisation	Role
Tony Machin	TrustID	Chairman
Jonathan Jensen	GBG	Vice-Chair (FS)
Stefan Sosnowski	Ucomply	Treasurer
Rob Allinson	Security Watchdog	Secretary
Ayal Zirlin	Au10tix	
Ken Hanslip	NSL	
Simon Horswell	Onfido	
Vanessa Richards	Northrow	
Ian Holmes	Access IS	
Adam Payne	Experian	
Alan Gooden		Liaison Officer

Apologies

Name	Organisation	Role
Ian Westwood	Passport Proven	Vice-Chair (Immigration)
Nick Harness	TIO	
Adrian Black	Northrow	



Meeting Minutes

Item	Information
Apologies	Above
Minutes of last Meeting	Approved
Financial and Membership Update	Delayed membership fees 3 companies delayed until end August RA to ask Kat to send reminder that fees are now due Balance healthy £18375
Vice Chairman Update	JJ – lot more digital identity in the market Number of pilots starting soon Tech UK put out digital identity paper TM for IW – No changes to temporary process – supposed to change end of September but looking to be extended Has responded to call for evidence on use of EGates TM to provide to Kat to publish on website
Liaison Officer Update	Home Office call with ADVP in response to ADVP comments on NAO report on IE Presentation from all levels of NAO – 2-3 people in meeting want to engage further with ADVP – this should help raise the level of engagement with ADVP Trilateral project Draft report due October – responses to questions provided -looking to get published by end November IE pilot/NDFU intelligence sharing Slow burn but hoping for increase engagement Increase in UK and Irish fake passports being seen Amberhill Back in lockdown – no real update Other BS8626 agreed comments on paper with digital sub committee – AG submitted Website evolving really nicely – members only section being added Discussion on draft paper on electronic identity document validation in the digital identity ecosystem Committee agree paper strikes the right note JJ proposes follow up digital identity sub committee meeting AG suggests publishing on website – JJ to send to Kat
Discussion on draft paper on electronic identity document validation in the digital identity ecosystem	Committee agree paper strikes the right note JJ proposes follow up digital identity sub committee meeting AG suggests publishing on website – JJ to send to Kat
Potential working with DBS call with Mark Sugden	Mark contacted TM to discuss potential working with ADVP
Intelligence Bulletins	Brexit – no update Repeat offenders – no update TM suggests parking until 2021 plans AG will invite wider membership to contribute
Potential working with CRTB	No update
Board membership 2021	One of the Vice Chairs will become chairman Need to change treasurer Need to agree who is putting themselves forward for the roles – New positions will be announced at AGM Board meeting – TM SS JJ IW RA AG RA to arrange - propose dates – before next comm meeting TM asks committee to propose themselves for the treasurer role – advise TM and RA
AOB	No AOB

Next meeting 6th November Online 11:00