



ADVP – Association of Document Validation Professionals

Meeting Minutes 06/05/2021

Attendees

Name	Organisation	Role
Jonathan Jensen	GBG	Chairman
Rob Allinson	Security Watchdog	Treasurer/Secretary
Tony Machin	TrustID	
Stefan Sosnowski	Ucomply	
Ayal Zirlin	Au10tix	
Anton Zdziebczok	Northrow	
Nick Harness	TIO	
Ian Holmes	Access IS	
Simon Horswell	Onfido	
Adam Payne	Experian	
Alan Gooden		Liaison Officer

Apologies

Name	Organisation	Role
Ian Westwood	Passport Proven	Vice-Chair (Immigration)
Ken Hanslip	NSL	
Dean Tuhey	PpAC	



Meeting Minutes

Item	Information
Apologies	Above
Minutes of last Meeting	Approved
Financial and Membership Update	Current balance - £7923.99 6 members outstanding 4x £2000 2x500 LexisNexis – no response RA to chase outstanding 6 today JJ – if 2020 not paid and no attempt or comms ref 2021 payment we will work on basis they no longer wish to continue with membership
Vice-Chair	JJ advised that no comms from Ian Westwood ref his position or membership, but have to accept after no response to attempted comms need to remove him from role JJ asked for expressions of interest in the vice chair role RA advised that we would split in FS and RTW/immigration if that made it more feasible for comm members
ADVP Priorities	Historically three priority areas Amberhill Standards Digital identity AG added that he gets limited engagement back AntZ suggests that lack of interest in Amberhill from comm would suggest it is of lesser priority to members AG advised that Amberhill was a big focus when ADVP was formed SH thinks we should at least keep stats sharing TM would drop standards if one had to take a back seat NH agrees with TM TM only limited time, without more member engagement we cannot deliver what we want to achieve JJ suggests parking standards for the moment
Grant Funding	AG – if we were able to find some way of tapping into a funding stream we could achieve more – maybe we pause the standard sub group until we are able to dedicate time of use funding to deliver as a discrete piece of work JJ asks if any comm members are aware of any funding options Innovate UK mentioned as a possible option AG to explore TM – OIX and Tech UK may be able to advise possible funding options SS suggest Local Enterprise Partnerships – may be an option
Liaison Officer Update	New BRP specimen to IH, who will scan and share ADVP in good position with engagement with DCMS UKIFA meeting next week – JJ, TM, AG, RA attending – open agenda AG asks for any subject comm members would like discussed
Intelligence Sharing Sub-Group	Options for hosting discussed Exploring closer collaboration between Amberhill, Immigration Enforcement and NDFU Amberhill looking to see action after a number of years discussion
Standards Sub-Group	No update
Digital Identity Sub-Group	DCMS trust framework development in progress – number of monthly working groups – next version of trust framework to be released in summer JJ asks for comm members to put themselves forward if they have interest in chairing the sub comm
Immigration Sub-Group	TM effort been focused on writing paper for the Home Office AG approached by comm at Home Office to discuss whether technology can be used to perform RTW checks Could bring us more closely in line with working with Home Office
Home Office and RTW	Comm discussed reversion to pre-COVID face to face checks on 17 th May before social distancing rules are relaxed.
AOB	RA mentioned Credas as potential member, TM advised no follow up from their side following engagement previously.

Next meeting 10th June 2021 10:00