



ADVP – Association of Document Validation Professionals

Meeting Minutes 06/06/2023

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	
Simon Horswell	Onfido	
Ken Hanslip	NSL	
Andi Magona	PpAC	
Louis Lancaster	Credas	
Andi Magona	PpAC	
Ofer Friedman	AU10TIX	
Alan Gooden		Liaison Officer

Name	Organisation	Role
Yaro Zozulya	Experian	
Dean Tuhey	PpAC	



Meeting Minutes

Item	Information
Apologies	Above
Minutes of last Meeting	Accepted
Financial and Membership Update (incl 2022 fees)	Current balance - £15,919.23 members still to pay (£5,000)
Liaison Officer Update	Have until tomorrow to provide feedback to DSIT Industry Partners working Group – majored on wallets TM & AG attending working group on 8 th June DSIT sandbox testing – have asked for individual contacts for sandbox testing – confusion on international use of digital IDs 21 st June next APPG meeting – 2 items incl. digital identity
Standards and Certification feedback requested on surveillance visits: DSIT list of IDSPs	DSIT still looking for feedback on surveillance visits – not many been completed to date – TM raised concern around quality and consistency of auditors Request for feedback on surveillance visits when they take place Carol Buttle made public statement at last working group that any DISPs not certified for RTW/RTR will be removed from list Comm discussed providers listed for ‘other’ digital ID provisions, i.e. AML/KYC and have requested details on what scheme these providers are certified under
Feedback from DSIT Industry Partner Working Group – Digital Wallets	Last DSIT working group was driven by discussion on digital wallets – As a trade body we are interested in how this fits into digital ID provision – need to stay close to this and remain engaged to see how relationship between DISP and wallet provider develops over time – not yet had a successful case of reusable digital ID TM also raised that commercial aspect of wallets has not been defined Comm discussed the significant challenges still surrounding this topic
ID verification in the intermediary financial services market	TM contact at AMI has gone quiet so not been able to develop relationship
One Login	SS advises ADVP need to keep a watching eye on this to see how it develops and how digital ID will fit into the plans Talk in DSIT meeting around releasing data from police databases to Kitemark certified providers TM suggests asking Mark Sugden to present on this to comm
Social Media	AG advises we have not focused on social media to date, website now where it needs to be, agreed at last meeting that AG and Kat will work on posting more regular social media updates AG and Kat meet for short meeting weekly to work on publishing and resharing member articles on LinkedIn – 4 posts in last week – reshared comm member organisations posts need to be industry specific and not particular to individual member organisations Requests gone to media contacts for content Research suggests some of the better posts are from non ADVP members – AG asks do we share these RA suggests all members follow the ADVP on LinkedIn and like/share posts with their connections OF suggests producing material to raise awareness, make content less educational and more newsworthy OF suggests writing a manifesto – idea is to be challenging – create talking points Kerry @ GBG asked AG is there is any opportunity for individual member companies to post unique content on ADVP website



Potential presentation to committee by Synetics	Synectics have approached TM to ask if they can present to comm No objections – TM will invite
AOB	TM & KH attending working group for industry feedback on RTW/RTW/DBS digital ID 7 th June RA raised that minutes going back to 2018 hold comm members names – asked for anyone who objects to this PII being held long term to advise RA who will remove their details

Next meeting 18th July 2023