



ADVP – Association of Document Validation Professionals

Meeting Minutes 17/04/2024

Name	Organisation	Role	Attendance
David Crack	CDD Services	Chairman	Yes
Jonathan Jensen	GB Group	Vice-Chairman	No
Rob Allinson	Security Watchdog	Treasurer/Secretary	Yes
Anton Zdziebczok	Northrow		Yes
Stefan Sosnowski	Ucomply		Yes
Simon Horswell	Onfido		No
Ken Hanslip	NSL		Yes
Andi Magona	PpAC		Yes
Ofer Friedman	AU10TIX		Yes
Paul Sandelands	Experian		Yes
Dean Tuhey	PPaC		Yes
Sarah Croft	Trust ID		Yes
Gus Morse	Digidentity		Yes
Alan Gooden		Liaison Officer	Yes
Colum Lyons	ID Pal		No
Mark O'Hara	ID Pal		No
Nick Tegg			Yes
David Alexander	My Dex		Yes
Brendan Hogan			Yes
Richie Stewart	Amiquis		Yes

Meeting Minutes



Item	Information
Apologies	above
Minutes of last Meeting	Approved
Financial and Membership Update	Current balance - £14,733.53 David Alexander not received invoice
Liaison Officer Update	LinkedIn activity limited in last week due to illness AG updates on workstreams below
Trust Framework <ul style="list-style-type: none"> Legislation DSIT/ HM Treasury public consultation Any other framework updates 	Next month's guest speaker – Graham Francis, SeAG updates in nior Policy Advisor, DSIT DSIT have circulated HM Treasury public consultation Output of public engagement has been published online by DSIT Invite for Home Office RTW RTR scheme meeting – DC to forward invite DC – fraud needs to be a focus DC asks how do we put ourselves in a position to influence Home Office, DSIT etc DSIT looking for consultants for various workstream – need to clarify what is required and look who is best placed on ADVP to consult
ADVP Workstream - Influence	5 key areas - How to maintain and grow engagement with key government partners Comm discusses wallet group at DSIT, asks if there are any other sub groups where engagement would benefit ADVP Home Office Riught to Work working group APPG on digital identity - selling outcomes and benefits of identity validation and verification, particularly within finance sector - promoting our industry expertise - Support and influence the development of intelligence and fraud signal sharing through relationships with government and law enforcement - develop relationships with other key industry bodies Spoken to Nick Mothershaw at OIX – discussed market risk
Tenders	Always been non-commercial, AG asks to what degree do we keep a watch on tenders relevant to our industry
Presentation – Gary Miles <ul style="list-style-type: none"> Questions 	Postponed to later date
Date of next meeting and guest speaker	
AOB	

Next meeting 21st May @ 14:00