



# ADVP – Association of Document Validation Professionals

## Meeting Minutes 24/01/2023

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	
Yaro Zozulya	Experian	
Simon Horswell	Onfido	
Ken Hanslip	NSL	
Ayal Zirlin	Au10tix	
Nick Harness	TIO	
Louis Lancaster	Credas	
Dean Tuhey	PpAC	
Alan Gooden		Liaison Officer
Livia Ralph	DCMS	Guest Speaker

### Apologies

Name	Organisation	Role



## Meeting Minutes

Item	Information
<b>Apologies</b>	Above
<b>Minutes of last Meeting</b>	Accepted
<b>Financial and Membership Update (incl 2022 fees)</b>	Current balance - £6,694.23 Invoices being sent out this week
<b>Liaison Officer Update</b>	AG circulated complaints mapping process from DCMS ref IDSPs – CBs advise they do not have time to address complaints – DCMS keen to get complaints process sorted out SS advised they do not have a proper handle on what a compliant is More concerned with incident management and data breaches TM requests AG circulate the 4 points discussed for comm members to raise at future DCMS engagement meetings Website/social media no update, hope to get it sorted soon – TM thinks there is urgency around website update as this will be viewed by prospective members Two papers shared with Home Office – one on share code imposters and one on feedback on digital scheme so far DCMS has split working group in two
<b>Standards and Certification</b>	Working group being established for IDSPs
<b>HO engagement including IDSP/share code update</b>	Share code intelligence paper sent to Home Office – feedback from home office meeting, interested in intelligence – Trust ID has volunteered to be guinea pig for Home Office IDSPs getting share codes TM has written to Home Office to request clarification on this, some IDSPs claiming to give statutory excuse, AG has circulated response from Home Office, clarification was required HO confirm members are IDSPs for RTW checks Also confirmed that IDSP can only give statutory excuse for digital identity checks AntonZ to provide comment, and decision will be made what to send in response to the Home Office TM proposes sending all three discussed comments
<b>Presentation – Carol Buttle, Head of Certification and Assurance, DCMS</b>	Livia Ralph (DCMS) Certification scheme allows for flexibility to add elements to baseline – modularity allows for extension of scope TM raises challenge where DBS will now accept out of date passports via IDSP, however RTW does not, impact on IDSPs, GPG45 needs to be updated AntonZ asks if there will be details of upcoming schemes to ensure providers have time to make necessary changes prior to go live
<b>AOB</b>	TM raises membership, he believes ADVP is growing in stature and raises question why with 32 certified IDSPs we do not attract more members Questions whether OIX is getting membership, cites Trust ID and others are members of OIX – suggests maybe joint membership, poss speak to Nick Mothershaw Ayal leaving AU10TIX

Next meeting 7<sup>th</sup> March 10:00