## Standardised Trust WG meeting, 2023-08-30, at 13:00-14:00 CET

Present: Harri Rantanen, Kirsi Larkiala, Mario Reichel, Olli Jääkumpu, Saila Alapiha, Vlada Niemi, Gunnar Collin, Seija Haavisto-Virtanen, Pirjo Blå, Riitta Lindroos

The agenda

- 1. Common matters
  - a. Member status
    - i. no changes
  - b. Possible common event at OP (and SEB)
    - i. Planned for the 8<sup>th</sup> of Feb, 2024 at OP Financial Group premises and SEB pre-event on the 7<sup>th</sup> of Feb, 2024
    - ii. Programme drafting is ongoing by Kirsi, Harri and André Casterman
      - 1. ITFA is committed to the event taking in the vendors
  - c. Plenary meeting
    - i. "The Meaning of Standardised Trust"
    - ii. Setting the date to end-of-September, or should we move it up until Feb 2024?
      - The meeting will be invited for the end-of-September, the 25<sup>th</sup> afternoon (Monday)
      - 2. CGI-MP collaboration decision also after our community way forward decision at the Plenary meeting
  - d. Possible attention at the national SWIFT member groups
    - i. Saila has discussed with the Finnish SWIFT team chair (also working in OP) and heard that this will be discussed in SIBOS event soon
  - e. Market news
    - i. Swift and ICC DSI have released now the Gtee & SBLC API standard and it is also available at the Swift developer portal <u>https://developer.swift.com/api/bank-guarantee-api/overview</u>
  - f. Finland ICC Digital Economy Commission had its second meeting last Friday
    - i. Some plans available how to ensure MLETR enablement in the Finnish law, yet no current support by the new government programme. The item is still listed at the Ministry of Justice working list, with quite low prio.
    - ii. Enigio's MLETR "workaround list" available at: <u>https://enigio.com/uk-electronic-trade-documents-bill-check-list/</u>
- 2. Guarantees
  - a. Harri has made a review update to make the Gtee Excel sheet semantic model to match with the JSON schema
  - B. G8 26<sup>th</sup> of September meeting booked with Finnish customs. In UK full test done by Enigio and HMRC, but not other progress done. Possible help from UK ETDA activation in September.
  - c. G14.1 Laura and Riitta are able to continue with the sample cases after some agreements of way forward
  - d. G15 combined with the task G14.1
  - e. G16 combined with the task G14.1
- 3. Documentary Credits
  - a. DC2.1 & DC2.2 summer progress by Saila and Vlada was presenting with some changes and issues listed with the current model. Harri will look if there is a possibility to create some drafting of JSON schema for the DC schema on upcoming weeks/months visualising the DC payload in JSON.
- 4. Next meeting (Plenary) on the 25<sup>th</sup> of September 2023 and WG meeting after that, as agreed in the Plenary meeting

## Author

Harri Rantanen