

Rantanen, Harri

From: Rantanen, Harri
Sent: 2. maaliskuuta 2018 19:43
To: Saari, Jarmo; Hanninen, Jari (Nokia - FI/Espoo) (jari.hanninen@nokia.com); Poutanen, Hanna (Nokia - FI/Espoo) (hanna.poutanen@nokia.com); Billing, Krister; heidi.vasala@andritz.com; 'tiina.nissinen@metsagroup.com'; kirsi.larkiala@grannenfeltfinance.fi; Niemelä Antti (antti.niemela@op.fi); matti.malminen@konecranes.com; Nurmi, Jarmo; Marika Toikka (Marika.Toikka@valmet.com); Koivisto, Soila (Nokia - FI/Espoo) (soila.koivisto@nokia.com); Minna.Erkkila@nordea.com
Cc: Petri.Karhapaa@nordea.com
Subject: RE: Standardised Trust core group meeting

Dear all,

Despite some technical challenges, we were able to walk the meeting agenda through and agree on the next steps. Thanks for all attending and the rest will be able to react into this memo accordingly and with any possible contribution.

1. Let us agree on this meeting:
 - are we still keen on joining the CGI-MP
 - Common “yes” was concluded after Harri Rantanen’s status update
 - who to attend into CGI-MP management team presentation (2018-03-15)
 - We agreed that there will be Kirsi Larkiala, Jari Hänninen and Harri Rantanen making the show-case for the CGI-MP management group
 - what material should be presented
 - The selected trio will prepare a short presentation to share and use for the upcoming meeting
 - proposal to participate into the CGI-MP facilitation
 - use of sub-groups (like planned in the 2018-01-25 meeting)
 - use of document sharing tools
 - use of telco/webex meeting tools
 - ST community need to commit to offer tools and efforts for CGI-MP as a sub group to facilitate the meetings and also participate into its management team. This was agreed to be arranged by the members.
 - approval to comply with the CGI-MP membership terms & conditions (membership by organisations): <https://www.swift.com/node/34706>
 - Agreed yet notifying that the membership will not be possible per private persons but only by organisations
2. Agree on how meanwhile and in parallel to start practical community work and creation of the working groups inviting also the other community members nominating temporary facilitators for each sub-group of
 - E2E business model with mission and vision
 - Standards and semantics
 - Technology
 - lobbying / liaison with other communities.
 - We didn’t want to nominate yet candidates for a temporary facilitator roles but will do that later by invitation to the whole community wen we’ll be able to share the group descriptions
 - Agreed that Harri will create a suggestion of a light Terms of Reference per planned group above and send that for review for this group . After final approval, that is shared and invited for group members and facilitators.

Have a nice weekend!

Kind Regards

Harri Rantanen

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www.sebgroup.com

-----Original Appointment-----

From: Rantanen, Harri

Sent: 22. helmikuuta 2018 15:01

To: Rantanen, Harri; Saari, Jarmo; Hanninen, Jari (Nokia - FI/Espoo); Poutanen, Hanna (Nokia - FI/Espoo); Billing, Krister; heidi.vasala@andritz.com; 'tiina.nissinen@metsagroup.com'; kirsi.larkiala@grannenfeltfinance.fi; Niemelä Antti; matti.malminen@konecranes.com; Nurmi, Jarmo; Marika Toikka; Koivisto, Soila (Nokia - FI/Espoo); Minna.Erkkila@nordea.com

Cc: Petri.Karhapaa@nordea.com

Subject: Standardised Trust core group meeting

When: 1. maaliskuuta 2018 14:00-15:30 (UTC+02:00) Helsinki, Kyiv, Riga, Sofia, Tallinn, Vilnius.

Where: Webex / Telco

Dear ST-community core group members,

I just agreed with the CGI-MP co-conveners that we will present our agenda and thoughts to the CGI-MP management group on the 15th of March at 15:00 CET in a webex / telco. I also promised that we will prepare a short slide set (by the EoD 2018-03-08) of the work already done in our group as a pre-read material for the CGI-MP management team. We will have also a slot for one (or two) additional community members to join with me representing our agenda on that 15th of March. If there will be a positive attitude of our community inclusion to CGI-MP governance, the final decision will be done in June 2018 by the CGI-MP Plenary meeting.

Agenda

1. Let us agree on this meeting:
 - are we still keen on joining the CGI-MP
 - who to attend into CGI-MP management team presentation
 - what material should be presented
 - proposal to participate into the CGI-MP facilitation
 - use of sub-groups (like planned in the 2018-01-25 meeting)
 - use of document sharing tools
 - use of telco/webex meeting tools
 - approval to comply with the CGI-MP membership terms & conditions (membership by organisations): <https://www.swift.com/node/34706>
2. Agree on how meanwhile and in parallel to start practical community work and creation of the working groups inviting also the other community members nominating temporary facilitators for each sub-group of
 - E2E business model with mission and vision
 - Standards and semantics
 - Technology
 - lobbying / liaison with other communities.

I welcome to join in with the telc/webex details below! If you are not able to join, please ask your colleague to replace you and forward the invitation.

Webex:

<http://intercallemea.adobeconnect.com/sebfinland/>

Login as a Guest giving your name. You can run with headset without phone but I'll open phone line too as follows

MEETING NUMBER: *417107*

- after called in to selected number
- remember to press *-button on your phone before and after the code number

LocalConnect dial-in Numbers:

Sweden Stockholm +46 (0) 850 520 145
Finland Helsinki +358 (0) 923 142 830
Denmark Copenhagen +45 3271 4340
Norway Oslo +47 2153 3919
Germany Frankfurt +49 (0) 6971 044 5635
United Kingdom London +44 (0) 207 153 9902

LocalConnect dial-in Numbers:

Australia Australia Toll Free 1800 058 243
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France Lyon +33 (0) 426 840 285
France Marseille +33 (0) 488 915 385
France Paris +33 (0) 170 994 816
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Germany Düsseldorf +49 (0) 2115 407 3902
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Netherlands Amsterdam +31 (0) 207 948 529
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Russia Russia Toll Free 81080 02712 3011
Spain Barcelona +34 93 492 3235
Spain Madrid +34 91 788 9908
Sweden Stockholm +46 (0) 850 520 145
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Kind Regards

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