

Standardised Trust, Community meeting memo

Date and time: 2018-08-16 at 13:00 – 14:00 CET

Venue: telco / webex

Attending:

Harri Rantanen (memo author)

Kirsi Larkiala

Juha-Pekka Leinonen

André Casterman

Tiina Nissinen

Stephen Andersen

Jari Hänninen

Seija Haavisto-Virtanen

Vlada Niemi

Hugo Verschoren

Minna Väisänen

Saila Alapiha

Timo Hotti

Agenda and memorandum

1. Merger to CGI-MP
 - a. agreed unanimously
 - b. comments
 - i. IPR issue of the membership application at <https://www.swift.com/node/34706>
 1. each joining organization (not done as private persons) should check if the IPR clause (and otherwise the document) is applicable to organization's policies
 - ii. Harri will start discussion with CGI-MP to update the membership form with new WG data, so please not yet fill it in but only check the feasibility
 - iii. Some ST members (as companies) are already there at CGI-MP
 - iv. We have an opportunity to market ST work for the other 150+ organization members of CGI-MP
2. Vision and Mission statement for the ST community by WG1
 - a. latest draft version was discussed
 - b. agreed that the comments (from Hugo and via email from André) will be added and modified to the existing versions on the next WG1 meeting on the next week and shared for the community active members' approval via email
3. www.standardisedtrust.com
 - a. Harri will close down the home-page for not being too active used as it is an additional personal cost for Harri
 - b. domain name will remain
 - c. LinkedIn Group and OneDrive will be actively used still
4. News
 - a. GTR event in Stockholm on the 2018-11-13

- b. Harri (with SEB) has started to arrange R3 Nordic meeting for end of October / mid-November
 - i. more info to come later