

## Standardised Trust, WG1 meeting memo

Date and time: 2018-08-28 at 13:30 – 14:35 CET

Venue: webex

### Attending:

Jari Hänninen (chair)

Harri Rantanen (memo author)

Kirsi Larkiala

Juha-Pekka Leinonen

André Casterman

Tiina Nissinen

Stephen Andersen

Seija Haavisto-Virtanen

### Apologies:

Dejan Muftic

### Agenda and memorandum

1. Previous meeting memo at <https://1drv.ms/b/s!AraI44MGEo7BgRA7BeRR04sbRqmO>
  - a. agreed to be OK
2. Agree on agenda
  - a. agreed
  - b. also the list of open (and closed) actions was reviewed
3. Status updates from all of the recent market developments and news on the WG scope
  - a. SWIFT MT->MX (ISO 20022) Migration study was discussed
    - i. one of future goals would be to be part on these type of studies as a contributor
  - b. GTR and R3 Nordics events in Stockholm in November
    - i. possibility to meet some of us in person and anyway promote our community
  - c. Harri to participate Singapore Fintech Festival as a speaker on financial services standards and market practices and will mention our community too
  - d. Jari has been reading André's previous meeting presentation and was referring to the corporate need to understand the end-to-end models that are not always that clear in listing of the active initiatives and related FinTechs
    - i. André took this as good input
4. Decision on: WG1 chair, vice chair, and secretary/ memo author
  - a. Vice chair is not needed at this stage as moving to CGI-MP
  - b. Jari as a temporary chair and Harri as the memo secretary for this meeting
5. WG Vision and Mission statement update
  - a. André's comment was added into the mission statement on-line
  - b. native English spell-check will be done by Stephen and then shared to group by Harri
6. CGI-MP applications by corporates; status update by Harri and discussion on IPR, etc. if there are any needs for that
  - a. membership application's IPR clause was discussed and some ST members are still reviewing it with their internal legal

- b. in the CGI-MP there are already 150+ member organisations (big ones too) so the document should be viable for our community corporations too
  - c. Harri to update all when the WG6 updated form will be available at CGI-MP
- 7. Discussion on funding needs of ST, if any; and funding ideas, if any?
  - a. no personal costs anymore spent in the ST community: OneDrive and LinkedIn are free of charge and their use will be continued
  - b. no budget by default (also CGI-MP's principle) but we can decide financing on ad-hoc basis if needed
- 8. Logo of ST (some initial thoughts by Jari)
  - a. Jari was presenting a free of charge logo proposal
  - b. maybe use of the Globe icon could be an issue with similar use cases and can be checked
  - c. some amendments needed and then we are able to start using it in some documents and internet (LinkedIn for example)
- 9. next meeting and meeting facilitator
  - a. facilitated by Stephen and Global Trade Corporation
  - b. invitation to be sent to team members aiming to end of September / beginning of October

Actions

Task no	Task	Issue date	Due date	Status	Responsible
1	Send in via email proposals for the community Vision and Mission statements	2018-05-22	2018-08-28	On-going	All
1a	Jari to amend his suggested statements according to 2018-06-26 meeting input for the next meeting	2018-06-26	2018-08-28	Closed and done	Jari
1b	Native English check to be done for the updated statements and sharing to all after it	2018-08-28	2018-10-31	Open	Stephen & Harri
2	Decision on WG#1 chair. Send suggestions via email to the group before the next meeting	2018-05-22	2018-06-26	Closed and done	All
3	Fintech presentation for the next meeting	2018-05-22	2018-06-26	Closed and done	André
4	testing the OneDrive repository with the WG1 memo access	2018-05-22	2018-06-26	Closed and done	All
5	Creation of a WhatsApp group	2018-06-26	2018-08-28	Closed and done	Harri
6	CGI-MP application form update info shared to members when ready	2018-08-28	2018-10-31	Open	Harri