

Standardised Trust, WG1 meeting memo

Date and time: 2019-01-24 at 12:00 – 13:00 CET

Venue: webex

Attending:

Jari Hänninen (chair)
Harri Rantanen (memo author)
Anu Joukainen
Juha-Pekka Leinonen
Seija Haavisto-Virtanen
Jörgen Holmgren
Kirsi Larkiala
André Casterman
Tiina Nissinen

Apologies:

Dejan Muftic
Stephen Andersen
Petri Karhapää
Yvonne Chang

Agenda and memorandum

1. Previous WG1 Call memo on 26 October. <https://1drv.ms/b/s!Ara144MGEo7BgTKP-cMOIVXnmv2c>
 1. approved
2. Agree on today's agenda (all)
 1. approved
3. Decision on: WG1 chair, vice chair, and secretary/memo author
 1. continued as earlier
4. Follow up of action items from the previous meeting:
 1. new WG1 members since our last call
 1. Jörgen Holmgren, Ekman Group now starting as an official member
 2. overall resources of skills and persons in the WG1
 1. André suggested to take in some solution providers based on the prio
 2. in KYC case for example André has some candidates
 3. WG1 still should focus on the content and then look into WG2 and WG3 help on solutions
 2. quick summary of any events after the Dec call
 1. None
 3. other AIs
 1. None
5. Status updates from all regarding recent market developments and news on the WG scope (Harri and all) -do we have any comprehensive E2E process description/example regarding TF products to consider our focus on improving it?
 1. other WGs waiting for the WG1 focus area decision

2. ICC UCP rules in electronic format available at WG2 folder at OneDrive
3. Harri to share links to documentation for WG1 members
6. Concerns of ST's lack of having concrete focus:
 1. at this moment attacking the Gtee-processes is having mostly support
 1. also WG2 and WG3 has given their support for this item
 2. KYC to be as number one focus area
 1. Nokia's pragmatic solution, Bloomberg solution and SWIFT KYC service available for corporations
 2. common Nordic KYC utility (SME focus) also goes further slowly but gradually
 3. SCF not to forget as there is a lot of new platforms coming to market
 3. Gtees and KYC for the start as the focus points and then only later SCF
 4. Harri created some templates to list the biggest main points within the Excel sheet <https://1drv.ms/x/s!AraI44MGEo7BgTCWBmHYhbGqxrGY>
 1. all WG1 members invited to fill in the process pain-points for Gtees and KYC at the Excel sheet
 2. Harri to update the WG2 and WG3
7. Mission and Vision -any recent comments, or is this deal done?
 1. no need to change at this moment and can be taken off from the agenda
8. CGI-MP -latest status update and timing suggestion for resolution
 1. no news or progress but to be followed
9. Updates regarding the coming events:
 1. ITFA/Finnish Fintechs -meeting on 27 February
 1. Common ST-meeting at the 2019-02-26 and Harri will arrange premises at SEB Helsinki
 2. ICC Export Finance Day on 2 April (in Finnish),
10. Any other business (AOB):
 1. Next meeting in SEB Helsinki with whole member set of ST community

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	Done	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	Closed and done	Stephen & Harri
1c	Sharing the statements at the presentation and LinkedIn	2018-10-26	2018-11-30	Open	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	2019-03-31	Open	Harri
7	R3 Seminar (2018-11-21) material to be shared at the OneDrive for the active members	2018-12-13	2018-12-31	Closed and done	Harri
8	Mapping table at OneDrive for WG1 short term goals	2018-12-13	2019-03-31	Closed and done	Harri / all with input and comments
9	Mapping Gtees and KYC main pain-points into the same Excel	2019-01-24	2019-03-31	Open	All