

Standardised Trust, WG2 meeting memo

Date and time: 2018-06-26 at 16:30 – 18:00 CET

Venue: telco / webex

Attending:

Harri Rantanen (memo author)

Minna Väisänen

Saila Alapiha

Hugo Verschoren

Apologies:

Seija Haavisto-Virtanen

Remigio Bonguielmi

Pekka Keränen

Agenda and memorandum

1. Agree on agenda
 - a. agreed
2. Approval of the previous meeting memo
 - a. approved but Hugo's task will be updated as any ICC instrument definition documentation
3. Standards framework listing
 - a. the framework document at <https://1drv.ms/x/s!AraI44MGEo7BgQYbabxL20eVr3HW> was updated and it will be further added with amendments as we go on
4. Task list update
 - a. updated into the memo
 - b. Hugo has got confirmation from ICC that we can use their documents at the WG internally via email but not otherwise share publicly
 - c. Harri to come back with the CEN eInvoice semantic model to be used in our work
 - i. this could give us good input for our upcoming work
 - d. in August we will agree how to continue to work in actual mapping of the various existing standard semantics
5. AOB
 - a. no other news
6. next meeting and meeting facilitator
 - a. 2018-08-28 15:30 – 17:00 CET
 - b. facilitated by Harri (webex only without telco)

Actions

| Task no | Task | Issue date | Due date | Status | Responsible |
|---------|---|------------|------------|-----------------|-------------|
| 1 | testing the OneDrive repository with the WG2 memo access | 2018-05-23 | 2018-06-26 | Closed and done | All |
| 2 | Create a group specific WhatsApp group | 2018-05-23 | 2018-06-26 | Closed and done | Harri / all |
| 3 | Start mapping the Global Trade supporting financing instrument standard frameworks | 2018-05-23 | 2018-12-31 | On-going | All |
| 3a | ICC instrument definition document request | 2018-05-23 | 2018-06-26 | Closed and done | Hugo |
| 4 | eInvoice CEN semantic model (public procurement regulation) available for WG review | 2018-06-26 | 2018-08-28 | Open | Harri |