

Standardised Trust, WG2 meeting memo

Date and time: 2018-10-25 at 12:00 – 12:30 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,
<https://1drv.ms/b/s!AraI44MGEo7BgRFHOSI1EIAXXI9E>
 - a. approved
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. Hugo to send ICC pdfs to Harri and Harri to share via OneDrive
 - i. only for WG internal use
 - b. CEN EU eInvoice semantic documentation soon available publically
 - i. this is something that can be boosting semantics and business models at SCF and Receivables Purchase
 - c. SWIFT MT MX (ISO 20022) transformation 2021-2026 in Payments Domain
 - i. not that good news in other Financial Services domain
 - d. R3 projects Voltron (eLC) and Marco Polo (Open Account) progressing with new members and live tests
 - e. TIN – Trade Information Network
 - i. to look at WG4 if their plans can be joined and shared with our work as it seems TIN will be focusing on domain standards too
5. AOB
 - a. R3 Nordics event in Stockholm, 2018-11-21
 - b. ICC meeting in Georgia
 - i. document called: roadmap to digital trade and Financial Services
 - ii. not yet public but will be soon after national fora review
 - iii. Hugo to share internally already on draft level with us
6. next meeting and meeting facilitator
 - a. common community meeting in Stockholm (and webex) on the 2018-11-20 at 14:30 – 17:00 CET

- i. setting the roadmap and plans for the next steps at our community
- b. facilitated by SEB

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	Ongoing	All
3a	ICC instrument definition document sharing within the WG	2018-05-23	2018-11-30	Ongoing	Hugo
4	eInvoice CEN semantic model (public procurement regulation) available for WG review	2018-06-26	2018-12-31	Ongoing	Harri
5	ICC document draft: roadmap to digital trade and Financial Services	2018-10-25	2018-11-30	Ongoing	Hugo