

Standardised Trust, WG2 meeting memo

Date and time: 2018-12-17 at 12:30 – 13:30 CET

Venue: telco / webex

Attending:

Harri Rantanen (memo author)

Minna Väisänen

Apologies:

Saila Alapiha

Seija Haavisto-Virtanen

Remigio Bonguielmi

Hugo Verschoren

Yvonne Zhang

Pekka Keränen

Agenda and memorandum

1. Agree on agenda
 - a. Agreed
2. Approval of the previous meeting memo,
<https://1drv.ms/b/s!AraI44MGEo7BgRkeDZICv2-4w135>
 - a. Approved
3. Latest news from meeting participants
 - a. Saija reported of a Finnish originated initiative called DBE Core
<https://dbecore.com/>
 - i. there will be a collection of people from various stakeholders in Finland in January to consider some activities around Trade Finance bottlenecks and actual requirements making it simpler
 - ii. Harri added this initiative to WG4 listing of Liaison groups
4. Way forward, news from the last week's WG1 meeting
 - a. memo at: <https://1drv.ms/b/s!AraI44MGEo7BgTKP-cMOIVXnmv2c>
 - b. following and supporting the possible WG1 selected short term goal for setting actual work on one most wanted area / instrument of TF
5. Standards framework listing
 - a. the framework document at
<https://1drv.ms/x/s!AraI44MGEo7BgQYbabxL20eVr3HW> with no updates
6. Task list update
 - a. please, see below
7. AOB
 - a. ITFA (<http://itfa.org/about-us/fintech-committee/>) TF-oriented FinTech seminar in Finland on the 2019-02-27 (initiated by discussions in the ST common meeting in November)
 - i. Venue offered by OP financial Group and main topic around how TF-oriented FinTechs may support and offer renewal tools for TF
 - ii. Event's advisory group to meet on Thursday morning setting the agenda draft and heads-up message to be booked at the calendars

- b. Harri did set the common community quarterly meeting one day before this event
- 8. next meeting
 - a. around end of January or beginning of February

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	Closed and done	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	Closed and done	Hugo