

Standardised Trust, WG3 meeting memo

Date and time: 2018-06-06 at 12:00 – 13:00 CET

Venue: telco / webex

Attending:

Harri Rantanen (memo author)

Ian Kerr

Timo Hotti

Vlada Niemi

Apologies:

Pekka Keränen

Sead Muftic

Agenda and memorandum

1. Agree on agenda
 - a. agreed
2. Introduction of the members
 - a. all three meeting participants introduced themselves
3. Agree on the way of working
 - a. frequency of the meetings
 - i. monthly meetings by default and then if needed we can have ad-hoc or more frequent meetings
 - b. meeting facilities
 - i. There is interest by members to offer the Telco & Webex on rolling basis
 1. we just need to test and try what tools by the members are working for all (bank members may have restrictions by the internet security policies)
 2. Skype can be tested as that seems to be some kind of obvious choice
 - c. documentation repository
 - i. OneDrive as a free of charge tool for the beginning
 - ii. Harri will store the meeting memo there and we will then test if that will be visible and accessible for all
 - iii. this item will be finally decided after all WGs' kick-off meetings
 - d. temporary facilitator (one person or rolling responsibility)
 - i. Harri will send an email on proposals for being a temporary chair for the group and deciding that finally on the next meeting
 - e. other practical items
 - i. physical meetings held in future as one option but that can be discussed later on after all WGs have started their practical work using this virtual meeting approach
 - ii. WhatsApp group to be created by Harri for instant messaging
 - iii. Harri will share the membership document to be agreed to be used in this purpose of community work

4. discussion on WG3 preliminary task list
(<http://www.standardisedtrust.com/439149649>)

WG#3: Technology - Group tasks

- a. Available and supporting technology becoming digital instead of only digitising
- b. Map and evaluate TF process and standard use cases for:
 - Artificial Intelligence
 - Blockchain/Distributed Ledger Technology
 - Internet of Things (IoT)
 - Application Programming Interfaces (APIs) and platformification including Open Banking
 - Identity solutions (person, organisations, roles)
 - Big Data and Analytics

- a. agreeing the way forward
 - i. not to make actual PoC work here but share the experiences and knowledge of ongoing tests and business cases with emerging tech
 - ii. act as a bridge to help WG1 and WG2 in their definition work of business processes and standards & semantics
 - b. goal setting of the first deliverables
 - i. listing of the ongoing projects by the members' organisations and otherwise known (based on press releases for example)
 - ii. starting sharing with the WA-group and Harri will start a OneDrive shared document later for this purpose collecting basic data of interesting tech projects around our scope
 - c. Blockchain cases
 - i. OP Financial Group Blockchain based projects
 - 1. Finnish real estate register (Corda)
 - 2. Marco Polo Open Account project (Corda)
 - 3. Mercury KYC / Digital Identity project on-going (Corda & Hyperledger Indy)
 - ii. Bolero
 - 1. GTR conference in London where there is focus on digitalisation and Ian will be moderating one of the panels
 - 2. R3 Voltron (electronic LCs) project membership (Corda)
 - 3. carrier project with Evergreen, electronic Bill of Lading and other shipping documentation inclusion to carrier network
 - iii. SEB
 - 1. Voltron (Corda)
 - 2. Nordic common KYC utility
 - 3. Mutual Funds project with Nasdaq (chain.com)
 - iv. Nokia
 - 1. Mitigram bidding platform
 - 2. Global Trade for LCs
 - a. Press release on Sales of Receivables
 - 3. SWIFT MT798
5. next meeting and steps (all)
- a. 2018-07-05 Thursday at 13:00 – 14:30 CET
 - b. next steps listed as actions on the next page

Actions

Task no	Task	Issue date	Due date	Status	Responsible
1	testing the OneDrive repository with the WG3 memo access	2018-06-06	2018-07-05	Open	All
2	Create a group specific WhatsApp group	2018-06-06	2018-07-05	Open	Harri / all
3	Start listing into a shared document (we are able to share the info also at the WA-group) of the on-going TF related emerging tech initiatives / PoCs	2018-06-06	2018-07-05	Open	All