

Standardised Trust, WG4 meeting memo

Date and time: 2018-09-19 at 13:00 – 14:00 CET

Venue: telco / webex

Attending:

Harri Rantanen (memo author)

Kirsi Larkiala

Apologies:

André Casterman

John Taylor

Jacob Katsman

Lars Dahl

Agenda and memorandum

1. It was again only me and Kirsi having a short chat around activities on SEB sponsored R3 Nordic event on the 2018-11-21 in Stockholm and invitation mailing list for Nordic Fintech Communities. Invitations will be sent out in the beginning of October. If interested, I'll add you into the invitation list. Danske Bank is in the event advisory group too as well as the other R3 Nordic member banks: Nordea, OP Financial Group and DnB.
2. Previous meeting memo (https://1drv.ms/b/s!Aral44MGEo7BgROn60WmjUSM7XZ_)
3. Status on CGI-MP merger
 - a. CGI-MP management group meeting on the next week to settle practical items. Harri to send the new updated membership form as soon as it will be available.
4. Other action points
 - a. Please go in and update the fora list at:
<https://1drv.ms/x/s!Aral44MGEo7BgQ5cgHT2S7QSIQZW>
5. next meeting and steps
 - a. Harri to call in!

Actions

Task no	Task	Issue date	Due date	Status	Responsible
1	testing the OneDrive repository with the WG4 memo access	2018-06-06	2018-07-05	done	All
2	Create a group specific WhatsApp group	2018-06-06	2018-07-05	done	Harri / all
3	Start mapping the personal network for more members to our community and existing fora setups	2018-06-06	2018-10-31	on-going	All
4	CGI-MP membership form to be filled in at https://1drv.ms/x/s!Aral44MGEo7BgQ5cgHT2S7QSIQZW	2018-09-19	2018-10-31	open	Harri

WG #4 Member list

First Name	Surname	Organisation
Kirsi	Larkiala	Grannenfelt Finance
André	Casterman	Advisory business
John	Taylor	Advisory business
Lars	Dahl (Jørgensen)	Danske Bank
Jacob	Katsman	Global Trade Corp