

Standardised Trust, WG4 meeting memo

Date and time: 2018-12-18 at 15:30 – 16:00 CET

Venue: telco / webex

Attending:

Harri Rantanen (memo author)

Kirsi Larkiala

Apologies:

André Casterman

Jacob Katsman

John Taylor

Lars Dahl

Yvonne Zhang

Agenda and memorandum

1. Agree on agenda
 - a. Agreed
2. Approval of the previous meeting memo, <https://1drv.ms/b/s!Aral44MGEo7BgRh-0YRIB2vj-cC0>
 - a. Approved
3. Latest news from meeting participants
 - a. Big notice on the February event
4. Way forward, news from the last week's WG1 meeting
 - a. memo at: <https://1drv.ms/b/s!Aral44MGEo7BgTKP-cMOIVXnmv2c>
 - b. following and supporting the possible WG1 selected short term goal for setting actual work on one most wanted area / instrument of TF
 - c. This WG4 will become even more relevant after the practical work agreed as a short-term activity for the community. We are then needing more connections to existing other fora.
5. Forum listing
 - a. the summary document at <https://1drv.ms/x/s!Aral44MGEo7BgQ5cgHT2S7QSIQZW> with no changes
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 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	2019-12-31	on-going	All
4	CGI-MP membership form to be filled in at https://1drv.ms/x/s!Aral44MGEo7BgQ5cgHT2S7QSIQZW	2018-09-19	2019-03-31	open	Harri

WG #4 Member list

First Name	Surname	Organisation
Harri	Rantanen	SEB
Kirsi	Larkiala	Fintech Finland
André	Casterman	Advisory business
John	Taylor	Advisory business
Lars	Dahl (Jørgensen)	Danske Bank
Jacob	Katsman	Global Trade Corp
Yvonne	Zhang	Aquifer Institute