

Standardised Trust, WG4 meeting memo

Date and time: 2019-02-07 at 13:00 – 14:00 CET

Venue: telco / webex

Attending:

Harri Rantanen (memo author)

Kirsi Larkiala

André Casterman

Jacob Katsman

Apologies:

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!Aral44MGEo7BgTXzbA056HiriS8P>
 - a. Approved
3. Latest news from meeting participants
 - a. Biggest notice on the Helsinki ITFA event and its arrangements
4. Way forward, how to support other WGs in the prioritised short term goals
 - a. Guarantees is the first prio on agenda set by WG1 and both WG2 and WG3 started to work on those
 - b. The current meeting attendees didn't know any other Guarantee related development project on-going that the one in R3/Corda with Standard Chartered
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
 - b. Harri did set the common community quarterly meeting one day before this event at SEB Helsinki (2019-02-26) at SEB Helsinki and telco
8. next meeting
 - a. in March

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