

Standardised Trust, Common meeting memo

Date and time: 2020-12-15 at 13:00 – 14:05 CET

Venue: Webex / Telco

Attending:

Jari Hänninen

Kirsi Larkiala

Vlada Niemi

Hugo Verschoren

Harri Rantanen (memo author)

Jacco de Jong

Laura Ahvenainen

Olli Jääsaari

Sirpa Kosonen

Gunnar Collin

Agenda and memorandum

1. Agree on agenda
 - a. Agreed
2. Approval of the [previous meeting memo](#), on the 25th of June 2020
 - a. Approved
3. Community membership status
 - a. [member list](#)
 - b. total active member: 41
 - c. WG1: 23 members
 - d. WG2: 17 members
 - e. WG3: 12 members
 - f. WG4: 7 members
4. Working agenda and status
 - a. bank guarantee semantic model creation status (WGs 1 and 2)
 - i. gtees [working folder](#)
 - b. tech developments (WG3)
 - i. no meetings since previous Plenary meeting
 - ii. [tech projects](#)
 - iii. WG3 continuing in pending mode
 - c. liaison with other groups (WG4)
 - i. no meetings since previous Plenary meeting (as agreed previously at the Plenary)
 - ii. [other initiatives](#)
 - iii. WG4 continuing in pending mode
5. Overall community status and continuation/next steps
 - a. In this meeting ten persons out of 41 active members are joining → indication of the overall activity
 - i. Comparison to ICC teams by Jacco's background
 - ii. Meet every two months
 - iii. Tasks assigned to participants with timelines – key elements of commitment

- b. Admin work is not at all a problem for Harri to run
- c. Jari's suggestions
 - i. WG4 to be shut-down and combined to WG1
 - ii. Map the 41 active members' real interest to guarantee semantic model work
- d. Hugo's suggestion
 - i. Express also in the inquiry on interest on other items (like L/Cs) as well
- e. Actions: Harri can make a letter for all the active members to articulate their interest / non-interest as well possible other interest areas where to put efforts
 - i. Indication of time spent and knowledge resources available
 - ii. Reply by the end of January
 - iii. Analysis by another Plenary meeting in Jan/Feb 2021 and informed the results and meeting also at the LinkedIn group
- 6. Latest status news on TF developments
 - a. DSI's new leader Oswald Kuyler
 - i. Funded by three regional development banks
 - ii. Harri was participating
 - b. ICC Document examination WG
 - i. Comments asked from the member community
 - c. ICC Fintech Adoption WG
 - i. Banks' requirements on cloud / platform vendor deliveries
 - d. Collection of ICC activities: <https://iccwbo.org/global-issues-trends/banking-finance/icc-digitalisation-of-trade-finance/>
 - e. GLEIF APIs for Legal Entity Identifier: <https://www.gleif.org/en/lei-data/access-and-use-lei-data>
 - f. SWIFT APIs at SWIFT developer Portal: <https://developer.swift.com/api>
 - g. UNCITRAL Model Law on Electronic Transferable Records: https://uncitral.un.org/en/texts/ecommerce/modellaw/electronic_transferable_records
 - h. Vlada informing Nokia's MT798 use on electronic presentations
 - i. Still bank skepticism available outside the Nordics
- 7. AOB
 - a. N/A
- 8. next meeting
 - Jan / Feb 2021 with the agreed inquiry results