

Standardised Trust, Common meeting memo

Date and time: 2021-02-10 at 13:00 – 14:05 CET

Venue: Webex / Telco

Attending:

Hugo Verschoren

Harri Rantanen (memo author)

Jacco de Jong

Olli Jääsaari

Mario Reichel

Sirpa Kosonen

Anu Joukainen

Kirsi Larkiala

Deepesh Patel

Saila Alapiha

Kirsi Larkiala

Agenda and memorandum

1. Agree on agenda
 - a. Agreed
2. Approval of the [previous meeting memo](#), on the 15th of December 2020
 - a. Approved
3. Community membership status
 - a. [member list](#)
 - i. Jari Hänninen resigned
 - b. total active member: 40
 - c. WG1: 22 members
 - d. WG2: 17 members
 - e. WG3: 12 members
 - f. WG4: 7 members
4. Working agenda and status
 - a. review of the member survey responses and results from active member survey ([summary](#) and [detailed material](#))
 - i. total of 14 answers
 - ii. the ones answering are the ones also keen on continuing the active work
 - iii. there was good discussion on one or two group way of working
 1. one common group was supported when we are still only 12 active members
 2. Kirsi expressed the concern of corporate members activity
 3. Saila proposed some marketing to be made for Documentary Credits semantic model in case we will step into it
 - iv. Conclusion: continuation should be as one group with two semantic model streams
 - v. Way of working
 1. Time and deadlines available per deliverables and tasks

2. Split meeting every third week's meeting in total of two hours and a pause in between
 - a. Use OneDrive documentation on tasks homework
 3. First split WG meeting on Thursday, the 11th of March at 13:30 – 15:0 CET
 - b. LinkedIn community survey resulted only one answer and will not get more attention
 - i. Only concluding no more active members to be awaited
5. Latest status news on TF developments
 - a. We will ask Jari Hänninen to give an update on GTC Digital Vault System started from Germany
 - i. Harri to come back
 - b. ITFA DNI on-going and pushing the UK legislation to support electronic processing of BoE and Promissory Note
 - c. ICC Working Groups on Fintech Adoption, Document Automation etc.
 - i. URDTT in version five circulated to review (until 3rd of March)
 - d. [Readiness Assessment Guide for Cross-Border Paperless Trade](#)
 - e. Saila told a Finnish national project (part of EU) of [Logistics Digitalisation Strategy](#)
6. next Plenary meeting
 - a. some day in May or June, 2021