

## **Gtee and DC semantic model mapping session by the Standardised Trust WG, 2021-12-21, 13:30-15:45 CET**

Thanks for the ones attending!

We had following action points to cover:

1. Planning of the H1 / 2022 work and feedback on the year 2021 activities
  - Harri shared the year 2021/2022 survey form to have active members to reflect the ability to continue the work as well where we have succeeded and where we should go
  - news and trends discussion could be part of meetings as well
  - dedicating a new session in the beginning of next year to discuss the vision of the group and the goals of the work
    - this could enable us also to divide to active sub-groups
    - possible collaboration with other TF standardisation initiatives
2. The [task list](#) was updated according to meeting discussions and decisions
3. Gtee base semantic model has not been changed (G2.3)
  - Still waiting for Saila's input on collateral and facility definitions
  - there is also most probably changes to be made due to Documentary Credit model work
4. Governmental gtees (G8) case
  - Laura reported that Surecomp, UK HMRC, Enigio and Nokia had a call on this together and HMRC is not yet ready with fully digital gtee processing even as a test but the discussion will continue. Laura invited also banks to join the case as well. One option is to expand to Nordic cases by the [Nordic Smart Government](#) project.
5. Anna has not been able to start working with the German Trade Finance Working Group gtee use case samples document (G14.1) to map the cases to our model. Anna has found already some discrepancies at our model and SWIFT MT798 German team's use cases. Harri to ask possible updates from the German team and include Anna to that discussion. Changes to the semantic model needs to be discussed with the whole team and then amended to base model after the analysis.
6. Documentary credit base model work (DC2.1) was continued. Harri has made some basic structuring suggestions for the MT700 fields for our new semantic model to possibly use structured data input instead of free text where possible. The discussion was lively (are additional conditions needed, how to define nicely the amendment requests etc.) and Harri will introduce some changes on the next meeting after the initial visioning meeting in January. Please, feel free to look into the updated [base document version from 21.11.2021](#) and focus into the column A structures and explanations at the red text and yellow shaded statements and questions.
8. See you on the in January, 2022, when updating the community vision and goals for the year 2022 and further.

### **Author**

Harri Rantanen