

Standardised Trust WG meeting, 2022-10-31, at 14:00-16:00 CET

Thanks for the ones attending!

The agenda

1. Some common matters
 - a. New members
 - i. Ms. Rebeca Suup – from Alleima Group, with also previous banking background
 - ii. Mr. Jari Hänninen – from Global Trade Corp - Nordic Sales and business development, with also corporate background
 - b. Market news
 - i. Jari: @GGlobalTrade TFX testing and soon ready for the market
 1. ITFA Porto event, with quite few corporate members
 - ii. ESG tool from Coriolis for global trade and trade finance
 1. ICC standard proposal for ESG transactional screening
 2. Seija: corporates a bit concerned on how deep this type of business review should go when corporates are anyway making their compliance checks as well
 - iii. Possible demo on collections digitalisation by Gunnar next time (SIBOS set)
 - c. Next meeting's chair person
 - i. Saila volunteering and Harri will assist with the needed documents and access to them
2. Guarantees
 - a. G8 – Governmental gtee case
 - i. Laura reported good progress finally with Nokia acting as a pilot for a full digital customs gtee
 - ii. UK HMRC will now analyse the demo / pilot results and Laura will inform us on this, when the analysis will be available (→ possible use case for our testing as well)
 - b. G14.1 – German SWIFT team sample case transformation to our use cases
 - i. Harri presented the first German expert use testing result on both Excel and JSON format
 1. The testing already generated some changes into the semantic model as the use cases are the ones that can reveal some hiccups and improvements to be done
 2. Harri will share after the meeting the updated documents and anyone can review them and come back with the comments
 3. Laura and Riitta were even volunteering to start making some use case4 testing themselves with the latest documents
 - c. G15 – use case testing
 - i. Started as above
 - d. G16 – reductions use case
 - i. No time to discuss this time
3. Documentary Credits
 - a. DC2.1 – base template work
 - i. No changes made
 - b. DC2.2 – use case help
 - i. Vlada and Saila to start with some simple case emulating MT700 / MT707
 - c. DC2.3 – UCP rules inclusion
 - i. Would David have interest to start looking into that part of semantic model input?
4. Harri will share some thoughts of having collaboration with CGI-MP group to make wider audience and expertise within Standardised Trust

- a. It was a meaning to discuss this already today, but Harri will send a separate email on the matter and ask then our community's feelings on the matter within the next meeting
5. Next meeting on the 28th of November at 14:00 CET

Author

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