



CORE VOCABULARIES - WG VIRTUAL MEETING

2011.12.08

Meeting minutes

JOINING UP GOVERNMENTS



CV WG VIRTUAL MEETING 2011.12.08 – Meeting minutes

Venue	Virtual Meeting on Arkadin	Meeting date	08/12/2011
Author	DDG	Meeting time	14:00 – 16:00
Reviewed by	SG	Issue date	08/12/2011
Status	for review	Version	0.03

Attendees	Abbreviation	Organisation
Andreas Weller	AW	European Banking Authority EBA
Chris Taggart	CT	Open Corporates
Debora Di Giacomo	DDG	PwC Belgium
Greg Potterton	GP	Eurojust
Marc Fresko	MF	Inforesight
Martin Herzog	MH]init[
Piotr Mazdair	PM	DG Market
Sebastian Sklass	SS]inti[
Stijn Goedertier	SG	PwC Belgium
Vassilios Peristeras	VP	DIGIT B2
Thomas Verdin	TV	XBRL

AGENDA:

Core Person Task Force:

1. From 13:45 conference open for participants to connect and get Web and audio connections set up
2. Roll call, agreement of agenda, adoption of minutes of December 1 call
3. Brief overview of the Process and Methodology for Core Vocabularies and how to make contributions
4. Person Class Attributes for discussion
5. Contributed use cases
6. Metadata for all Core Vocabularies.
7. Wrap-up: actions

Core Business Task Force

1. From 14:45 conference open for participants to connect and get Web and audio connections set up
2. Roll call, agreement of agenda, adoption of minutes of December 1 call
3. Brief overview of the Process and Methodology for Core Vocabularies and how to make contributions
4. Contributed use cases
5. Conceptual Model.
6. Other open issues
7. Wrap-up actions

CORE PERSON TASK FORCE

1. From 13:45 conference open for participants to connect and get Web and audio connections set up

Discussion

GP suggests postponing the meeting due low number of attendees.

All the present participants agree to postpone the meeting to 15 December 2011.

Decision

The Core Person Task Force meeting will be postponed to 15 December 2011.

Documents

[2011.12.08 - Process and Methodology for Core Vocabularies](#)

[Natural Person Core Vocabulary Agenda 20111208.pdf](#)

[Natural Person Core Vocabulary Task Force DRAFT.pdf](#)

CORE BUSINESS TASK FORCE

1. From 14:45 conference open for participants to connect and get Web and audio connections set u

Discussion -

- Participants logged in.
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2. Roll call, agreement of agenda, adoption of minutes of December 1 call

Discussion -

- PM Introduces the meeting's agenda and points out the importance of using the wiki to support the Task Force discussion
 - PM asks if there are any comments on the minutes of the last Work Group meeting
 - With no comments the meeting minutes is adopted.
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Discussion

- The meeting minutes of the Work Group meeting of 1 December is adopted.

3. Brief overview of the Process and Methodology for Core Vocabularies and how to make contributions

Discussion -

- SG [presents](#) the motivation of the Core Vocabularies initiative
- SG presents the definition of Core Vocabularies
- SG presents the main process that has been followed to develop the Core Vocabularies
- SG briefly presents the main steps of the methodology to be followed by the working group.
- PM asks about the experience of the steering group on the endorsement of similar work and related adoption of a specification.
 - VP explains that the ISA committee consists of representatives of MS. The endorsement decision will be taken by representatives of central government units.
 - PM enquires about the participation of agencies directly involved in the implementation of e-Government specifications in the ISA committee.
 - VP explains that the involvement varies according to the MS of origin. The ISA Programme has the mandate to make an endorsement decision. However endorsement it does not guarantee implementation.
 - CT explains that even standards have no guaranteed implementation. There are many examples on standards which have never been adopted. Adoption depends on the extent to which the standard actually solves a problem.

Documents

[2011.12.08 - Process and Methodology for Core Vocabularies](#)

4. Contributed use cases

Discussion -

- AW presents the Case Study on the European Banking Authority and the main attributes to identify Financial Institutions.
<https://webgate.ec.europa.eu/CITnet/confluence/display/ISACV/FINANCIAL+INSTITUTION+REGISTER+%28European+Banking+Authority%29>

- SG explains that the TF should abstract the information from use cases to build the Core Business Vocabulary.
- SG highlights the requirement for an identifier and the relationships between banking entities (and their branches) as an important characteristic that could be abstracted from this use case
 - AW explains the challenges in defining a unique identifier.
- CT asks about for a legal definition of a bank
 - AW explains that the definition varies according to MS.
 - CT suggests the definition of a Bank as an institution with a license or permission of a public authority to carry out banking activities in a particular jurisdiction.
 - CT gives examples on the possible activities and events that can happen to a Bank over time.
 - CT suggests that Banking is an example where a specific public agency gives permission to exercise some activity; e.i. a legal entity to perform an activity
 - SG summarises CT's proposal as "a bank can be conceived to be a legal entity allowed to perform activities by a certain public agency."
 - CT suggests that "LegalEntity isLincensed forActivity"
- SS Comments on the MS interoperability framework.
- SS suggests that e-Codex people should be involved also on the Core Business Task Force

Action Items	Responsible	Deadline
SG to discuss the Core Business Vocabulary with e-CODEX (ISACV-146)	SG	13/12/2012

5. Conceptual Model

Discussion -

[ISACV-129](#) Business - How is a Business different from a (natural) Person?

- SG reminds the WG of the previous discussion between a natural person representing a business which does not have a separate legal entity. He also mentions that most use cases seem to point in the direction of considering a business to be a legal entity which carries out business activities.
- CT comments that there is a difference between a legal entity and a person performing business activities.
- SG proposes that the scope of the Core Business Vocabulary scope should be restricted to legal entity
 - The majority of the group agree with the proposal. Proposal accepted.

[ISACV-125](#) How is a Business different from an Organisation?

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- CT explains that a legal entity is an organisation. Organisations can be a group of people. A legal entity is a type of organisation which has been authorised to exercise activities. A legal entity is a subset of an organisation.
 - VP explains that there are formal and informal organizations. Formal=legal, informal = non-legal. Not all formal organizations are businesses. There are several types of formal organizations including NGOs, public, profit, non-profit, PPP
 - TV comments that this definition can be linked to the legal concept of each MS
 - SS question the objective of the specification model.
 - SS explains that there is a difference from abstracting attributes from use cases and building a model for data transfer.
 - SS suggest to model ID for use in Person, Business and Location
 - SG suggests that the task force should only focus on the Core Business Vocabulary.
 - Due to lack of time PM suggests to close the meeting and postpone the remaining discussion to the next meeting
 - The majority of the participants agree with the proposal
 - PM confirms if the participants are available to participate on the next 2 schedule meetings on 15 and 22 December.
 - Mostly of the participants are available to participate on the next 2 schedule meetings.

Decisions

The remaining discussion proposed on the agenda of today's meeting is postponed to the next meeting on 15 December.
