RECOMMENDATION 14 REVISION WORKING GROUP
CONFERENCE CALL 7
2 AVRIL 2013, 15:00 CET

Attendance

Present:	Excused absents:
Lance THOMPSON, Conex (FR)	Johan PONTEN, Kommerskollegium (SE)
Josephine BAIAMONTE, CBP (US)	Ervin CANO, Chamber of Commerce (GT)
Andrea CACCIA, Hub2Hub (IT)	Nancy HART, Vilden (US)
Luca CASTELLANI, UNCITRAL (UN)	Peter KUSTOR, Federal Chancellery (AT)
Michael COFFEE, US State Dept (US)	Gérard GALLER, EU Commission (EC)
Moudrick DADASHOV, SSC (LT)	Chema LOPEZ GONZALEZ, Isigma (ES)
Richard FIELD, Lawyer (US)	Raffaella MIGLIORINI, Ministry Economy (IT)
Jasmine JANG, NIPA (KR)	Anna NORDEN, Trustweaver (SE)
Jean-Michel KALISZEWSKI, IATA (CH)	Chantal PRALIAUD, Imprimerie N'ale (FR)
Jae Sung LEE, UNCITRAL (UN)	Jari SALO, Tieke (FI)
Bill LUDDY, Legal Advisor (US)	Thomas SMEDINGHOFF, Edwards
Pandey PRIANCEU, Office Controller Certifying Authorities (IN)	Wildman Palmer LLP (US)
Lauri RAILAS, Krogerus (FI)	
Carlo SALMONE, AITI EACI (IT)	
Anders TORNQVIST, Comfact (SE)	

(points that may require your action in red below)

General summary – overview

1. Geneva Forum Participation: UN/CEFACT Geneva Forum: April 15 to 19, 2013

- Reminder: Registration to the Geneva Forum is open and free for all UN/CEFACT Experts.
- Rec14 meetings will be on the Tuesday, April 16th.
- http://www.unece.org/index.php?id=30903
- Participants at Geneva Forum:

	Confirmed	Attending	Excused
CACCIA Andrea, Hub2Hub (IT)	Y	X	
CHOI Jina (KR)	Y	X	
DADASHOV Moudrick M., SSC (LT)	Y	X	
DIAGNE Ibrahima (SN)	Y	X	
GALLER Gérard, EU Commission (EC)	Y	X	
JANG Jasmine, NIPA (KR)	Y	X	
KALISZEWSKI Jean-Michel, IATA (CH)	Y	X	
KHAN Tahseen A (IN)	Y	X	
KUIK Rob, Dutch Customs (NL)	Y	X	
LEE Dr. Young-Kon (KR) NIPA	Y	X	
LEE Jae Sung, UNCITRAL (AT)	Y	X	
LOPEZ GONZALEZ Chema, Isigma (ES)	Y	X	
MIGLIORINI Raffaella, Minestry Economy (IT)	Y	X	
NISHIO Shigetaka (JP)	Y	X	
PONTENS Johan, Kommerskollegium (SE)	Y	X	
PRALIAUD Chantal, Imprimerie Nationale (FR)	Y	X	
SAHU SP, WCO (BE)	Y	X	
SALO Jari, Tieke (FI)	Y	X	
SALOMONE Carlo, AITI-EACI (IT)	Y	X	
SAZONOV Alexander, NCA (RU)	Y	X	
SORGETTI Marco, FIATA (CH)	Y	X	
SYED Tahir, IATA (CH)	Y	X	
THOMPSON Lance (FR), Conex	Y	X	
VAN DER VALK Christiaan, Trustweaver (SE)	Y	X	
ZAGRYADSIY Alexander, UNCEFACT RU HoD (RU)	Y	X	

CHAMPION Jean-Luc (BE)	.	?	
COFFEE Michael, US State Dept (US)	.	?	
CRAGGE Gordon (UK)		?	
KANGUR Tanno, UNECE (UN)		?	
LEE Jeong-Hyun (KR)		?	
RAMACHANDRAN P., NIC (IN)	.	?	
TANK Margo, Buckley Sandler (US)	.	?	
VANKEMMEL Dominique, Normafret (FR)	.	?	
BAIAMONTE Josephine, CBP (US)	Y		X
BENGTSSON Kenneth, Alfa Lab (DK)	Y		X
CANO Ervin, Chamber of Commerce (GT)	Y		X
CASTELLANI Luca, UNCITRAL (KR)	Y		X
CHAN Eva, dJava Factory (MY)	Y		X
FIELD Richard, Lawyer (US)	Y		X
HART Nancy, Vilden (US)	Y		X
HYPOLITE Christophe, DGDDI (FR)	Y		X
KUSTOR Peter, Federal Chancellery (AT)	Y		X
LUDDY Bill, Legal Advisor (US)	Y		X
NORDEN Anna, Trustweaver (SE)	.		?
PANDEY Prianceau, NIC (IN)	Y		X
PUTTENEERS Herbert, IPC (BE)	.		?
RAILAS Lauri, Krogerus (FI)	Y		X
RANNEBERG Kai, ISO-DIN (DE)	Y		X
SMEDINGHOFF Thomas J., Edwards Wildman Palmer LLP (US)	Y		X
STOOPEN M.J.C.M., Dutch Customs (NL)	*Y*		*X*
TORNQVIST Anders, Comfact (SE)	Y		X

2. Other meetings of interest (that I have been made aware of) during the Geneva Forum:

	Monday	Tuesday	Wednesday	Thursday	Friday
morning	Opening plenary	Rec14 W.G. (Authentication of Trade Documents)	Rec36 W.G. (Single Window Interoperability)	"…Infrastructure for trusted trans-boundary electronic data transfer…" project	
afternoon	ITPD g'al meeting (International Trade Procedures Domain)	Rec14 W.G.	Rec36 W.G.	PPP mini-conference in view of starting a CEFACT project	

Full schedule available at:
http://www.unece.org/fileadmin/DAM/cefact/cf_plenary/plenary12/WeeklySchedule.pdf

3. Recommendation 14 Forum schedule (proposed)

- 09:00 – 10:00
  - Presentation of Rec14 text (in a near finalized version, I hope)
  - Discussion of any outstanding topics
- 10:30 – 12:30
  - Annex A – go through submissions (see if there is a need for more details in each submission or editorial changes…)
  - Annex A – discuss other parts of the annex in view of finalizing these (checklist for governments, virtuous circle diagram for document review process, international standards references, etc.)
  - Next steps (need more submissions or not?)
- 14:00 – 15:30
  - Annex B – go through submissions (see if there is a need for more details in each submission or editorial changes…)
  - Annex B – discuss organization of subsections of Annex B

- o Annex B – discuss other parts of the annex in view of trying to finalize these (Checklist for choosing an authentication method, minimal requirements table, etc.)
  - o Annex B – discuss 'introductions' of the subsections of Annex B in view of promoting interoperability
- 16:00 – 17:00
  - o Targeting any further contributions to the Annexes
  - o Establishing a tentative schedule for the finalization of the Recommendation (in view of moving toward the next steps of the ODP, namely Public Review)
  - o Any outstanding points

Summary of the conference call

Following the suggestions from the conference call announcement, we addressed the following points (line references refer to draft version 0.7):

- Lines 177-190, these examples (of levels of functions of signature) should be reworked as their logic may reinterpret the rest of the document.
  - o These examples were removed from the text
- Lines 192-211 (on authenticity). I propose that this definition be completely deleted from the text. It is not used elsewhere and it is leading to reinterpretations of the term authentication / to authenticate.
  - o This definition has been completely removed.
  - o It seems necessary to have some sort of common understanding as to what is meant by the term "authentication". Any suggestions before the Geneva Forum (before April 10th) would be welcome.
- Lines 219-233 (on the parties considered in the transaction) is not being used elsewhere. This entire section was an attempt to re-state the section on documents present in the 1979 version in a more neutral and encompassing method. But if this part of the section is not pertinent, it may be better to delete it in the next version.
  - o The pertinence of this section is not clear, though mentioning the role of the actors seems to be a good idea. This section (3a) needs to be reworked. Any suggestions before the Geneva Forum (before April 10th) would be welcome.
- Lines 285-298 on levels of reliability – we need to agree on a term and the principle as it is being used heavily in all of the sections that are being used afterwards.
  - o There seemed to be a consensus for the term "Levels of reliability". It was requested that the title be further extended to read "Levels of reliability that a document is authentic"
  - o It seems that we are all on the same track, but there may perhaps still be some varying understandings of what is intended here so we may want to discuss this again at the Geneva Forum.
- Lines 348-363 on third party service providers is a new addition based on some comments that were received.
  - o Some minor adjustments were made and the section was approved.
- Lines 389-394 on confirmation of receipt messages.
  - o These confirmation receipts are already explicitly mentioned in the last paragraph of 5b. If there is need for further details, please send these before the Geneva Forum (before April 10th).
- It has come to my attention that the term "confidence" is preferred to the term "trust" as the latter may have technical implications. I suggest we study such a change in lines 156, 157, 236, 372, 597)
  - o Few comments were received on this point. The term "trust" was opted to remain in the text.

Houskeeping items

Registration as UN/CEFACT expert:
- Reminder: Each Rec14 expert should be registered on the UN/CEFACT website.
- https://webapps.unog.ch/cefact_part_reg

Update on the Confluence Website
- Reminder: All relevant documents on Recommendation 14 are on the UNECE Confluence website:
- http://www1.unece.org/cefact/platform/display/CNP/Revision+ofRecommendation+14%2C+Authentication+of+Trade+Documents+by+Means+other+than+Signature