

2017-11-02 ISCRM Domain: ConfCall #002 Agenda & Meeting notes

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Date

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Attendees

- [Ian Watt](#)
- [Natthaphat Rojanasupamit](#)
- [Rajiv Garg](#)
- [Harry MOYER](#)

Apology

- [Jonathan Tat Tsen KOH](#)
- [Supachok jantarapatin](#)
- [Max Tay](#)
- [Eric Cohen](#)
- Nita Sharma
- William McCarthy

Goals

- Formalise repository, Confirm PDA direction, Assign tasks

Discussion items

Time	Item	Who	Notes
	Agree meeting notes #001	IW	<ul style="list-style-type: none">• Agreed
	Agree/adjust Agenda	All	. Agreed
	CUE	IW	Agree approach to proceed. CUE and other repository. Tomas Nott & Ian to hold a conf call to organise CUE. Nott to arrange.
	PDA direction	All	Refer prior emails from IW on the subject of Informative and Normative deliverables. IW Agreed to lead the writing of a briefing paper for Bureau & Secretariat consideration and approval Hold development of this paper until the team has been briefed on existing concepts, collateral etc. Briefing Scheduled for 9/11 Conf call. Reference Collateral - SCRDM MMT RDM & ISCRM. Conf Call attendance. Inadequate attendance at Conf Calls. IW to address
	Blockchain Processes paper	IW	Briefing on the technical papers of the Blockchain project. IW discussed conf call with Marek Laskowski. Intent is for the Harmonization PDA and Marek's tech lab to enhance the model being piloted. A choreography (process0 is required beyond just Document ie CII.
	Assign tasks	JK/IW	Commence hand over from IW to JK and team. Task delayed until team attendance ensured.
	AOB	All	Adjust GTM time. Decision - Leave as is.

Action items

- ☐ [Natthaphat Rojanasupamit](#) 10 Nov 2017 Conf call re CUE setup Requires Nott Tomas Ian
- ☐ [Ian Watt](#) 09 Nov 2017 Arrange for briefing on existing concepts
- ☐



Ian Watt 06 Nov 2017 Email team members on importance of engagement



Ian Watt 17 Nov 2017 Briefing paper to Bureau and Secretariat for discussion on PDA recommended direction