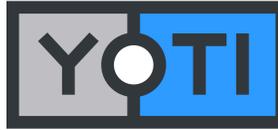


**Yoti Guardians Council Meeting
External Minutes
Q4 2022
18th January 2023 (rescheduled from Dec 2022)**



**Yoti Guardians Council Meeting
External Minutes Q4 2022**

Attendance: See Table at end
Date: 18-01-23 at 1300 - 1500

Location: Google Hangout
Recorder: Ken Banks

<p>Agenda</p> <ul style="list-style-type: none"> - Approve Draft minutes from last meeting - Yoti update : Guardian Council Mtg Agenda & Pre-read_Oct 25 2022.docx - For decision - Using data for AI dev → - For decision - Extension of existing service to new market - For information - Summary minutes from last internal Trust & Ethics Committee (FCV) re templates for ID document - Main topic - Guardian recruitment - 	
Carry Over Actions from Past Meetings:	STATUS UPDATE
<ul style="list-style-type: none"> o No actions to report. Minutes of the last meeting on 27/10/22 approved 	Complete
Actions from this Meeting:	STATUS UPDATE
<ul style="list-style-type: none"> o Yoti team. to reach out to previous Guardians. re: getting in touch with proposed/nominated Guardian candidates 	In progress
Next Council meeting: 21/03/23	



**Yoti Guardians Council Meeting
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Summary notes from the meeting are provided below, with points of agreement and actions clearly noted

Yoti Guardian Council Meeting Minutes – 18-01-2023

<p>Welcome 13.00</p>	<p>Welcome from the Convenor of the Guardian Council</p>
<p><i>Update on Actions from Past Meetings</i> 13.30</p>	<p>Summary Picking up from our last meeting, J. gave an update on the first example of the need for a new ID document template, following the exception process put forward. This was reviewed by the Internal Trust & Ethics Committee, and is all moving along well.</p>
<p>Topic <i>"use of 'specific data to develop AI services."</i> 13.30-14.00</p>	<p>Topic Yoti, like all companies, needs to continue to be prepared in terms of a wide range of spoofing attacks. This minute is redacted due to the sensitive nature of the content and to avoid supporting fraudsters.</p> <p>Summary The Guardians discussed the pros, cons and proposed mitigations of using the proposed data source.</p> <ul style="list-style-type: none"> ● A pre-read was provided to the Guardians, with two Yoti staff joining the meeting to add further context and information. Details on the kinds of attack images we need to be able to detect and the proposed training routes were provided to Guardians. ● It was pointed out that while AI is often better at spotting issues, it often highlights different issues than a human would. <p>Outcome The decision was to continue with this work and track any wider academic or legal opinions that emerge on the topic.</p>
<p>Topic Proposal to extend an existing service to a new market 14.00-14.30</p>	<p>Topic</p> <ul style="list-style-type: none"> ● This topic is redacted as it is commercially sensitive. <p>Summary</p> <ul style="list-style-type: none"> ● A pre-read was shared with the Guardians ahead of the meeting. ● The question that Yoti need answering is whether or not they had fully thought this through, and considered all the pros and cons of the approach. The manager who is leading on the work for Yoti, joined the call. <p>Discussion</p> <ul style="list-style-type: none"> ● One of the concerns raised was whether or not a client may begin using our services legitimately, but then decide to use it for other things which we wouldn't approve of. ● The Guardians commented that they believed that everything possible had been thought through, and that they would like regular updates as the work begins. ● The Guardians suggested reaching out to other companies engaged in this domain who may have some additional and welcome insight to share.

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<p>Topic</p> <p>“New Guardians”</p> <p>14.30-14.45</p>	<p>Topic</p> <ul style="list-style-type: none"> Guardian recruitment <p>Summary</p> <ul style="list-style-type: none"> Since two Guardians had completed the end of two terms as Guardians and left the Guardian Council the Council has been short of at least a couple of members. It had been agreed some time ago that we should step up our recruitment efforts, and a shortlist of candidates had been provided by the former Guardians prior to their departure. Out of the shortlist, following desk-based research, during the last Guardian Council meeting it was decided to approach four of the nominees. However, it has proved challenging making contact and the process has been delayed considerably as a result. <p>Discussion</p> <ul style="list-style-type: none"> It was agreed to try to contact the previous Guardians to try and get the process moving again. It was also agreed that the Guardian Convenor would do the initial introductory call, and if the candidate was deemed suitable that they would proceed to a further call with Yoti management representatives. In parallel with our current recruitment approach, it was decided to compile a Guardian recruitment pack, in a similar vein to that used in the Yoti Fellowship Programme, and to experiment with a more open recruitment process over the coming weeks.
Adjournment	The meeting was called to a close at 14.45

Meeting Attendance														
Guardians/Chair							Yoti Staff							
Gavin Starks	●						RT	●						
Seyi Akiwowo	●						JD	●						
Ken Banks	●													
							<i>For specific items only:</i>							
							E	●						
							O	●						

● = in attendance ● = absent/ apologies ☒ = Not scheduled to attend