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**SUMMARY**  
**16<sup>th</sup> MEETING of the Steering Committee of the Mobile Proxy Forum**  
**Conference call via Skype on 4 May 2018, 10:00 – 12:00 CEST**  
**(Approved by the Steering Committee)**

**1. Welcome**

The chair, J. Maynard opened the meeting and welcomed the participants (see Annex I for the list of attendees).

**2. Approval of the agenda (SCP2P 007-18)**

The agenda was approved unchanged.

**3. Approval of the summary and review of the action points of the 15<sup>th</sup> meeting of the Steering Committee (SCP2P 006-18)**

The summary of the 20 March 2018 meeting was approved subject to one change from the ECB in relation to the fact that the November 2017 statement of the ERPB indicates that the MPF is invited to implement the Standardised Proxy Lookup (SPL) service by October 2018.

The approved summary will be published in due course on the EPC website.

**4. Status update on the contractual negotiations between the Market Implementation Working Group (MIWG) and the preferred SPL service provider**

The chair of the MIWG, K. Olsen informed that a Letter of Intent (LOI) had been signed between the chair/vice-chair of the MPF and the preferred SPL provider. As a result, it could be revealed that equensWorldline was selected as preferred SPL service provider, subject to contract.

In relation to the go-live date the MIWG chair informed that negotiations with the SPL service provider would be initiated shortly and that in the Request for Proposal (RFP) document it had been indicated that the service was expected to be operational by October 2018 as a minimum viable product. H. Hodam commented that the SPL software would be ready for testing by November 2018 ("friendly user" test). A production start could be anticipated by the end of 2018 or at the beginning of January 2019. More precise information on the timeline is expected to be provided at the next meeting of the MPF Steering Committee.

The aim is to identify as soon as possible two initial parties that are willing to participate in the SPL service. Members were hence invited to contact H. Hodam directly in case they would be interested to participate in this service. Moreover, the news about the

selected SPL service provider will be made public via the EPC website and social media posts.

The MIWG Chair also informed that the MIWG would need further assistance and that the Technical Working Group (TWG) is expected to review the proposed operating model. He will contact L. Gaston to initiate this process.

## **5. Future governance options for SPL service**

The EPC Director General reminded that the EPC Board at its March 2018 meeting had agreed to positively consider the request of the MPF to take up the role of scheme manager of the SPL service and that he had been mandated to analyse all relevant aspects in order for the EPC Board to be able to take a final decision at its 23 May 2018 meeting based on a satisfactory clarification of all main conditions. To this end the EPC had reflected about inter alia the activities of the SPL scheme manager, resource requirements, legal aspects, communication/transparency aspects and proposed governance and funding arrangements. The proposal is to opt for a two-step implementation:

- i. Establish a scheme participant group (made up of all registered, committed or "interested" eligible scheme participants) reporting to the EPC Board, as a replacement for the MPF which would effectively be terminated.
- ii. Constitute a SPL Scheme Management Board (SSMB) as a separate module once the service is more mature.

No comments were raised by the Steering Committee on the above proposal.

Subject to EPC Board and MPF Steering Committee approval, the transition from the MPF to the EPC is envisaged to take place on 1 July 2018 via the creation of the aforementioned scheme participant group. The SSMB is expected to be created by mid-2019.

An overview was presented of the SPL scheme related legal relationships (see Annex III). It was commented that the MPF is a de facto association but the reason this relationship was included in the overview was because the MPF (via its chair and vice-chair) had signed a LOI with the preferred SPL service provider.

The MPF was also informed that the EPC secretariat had prepared a non-binding LOI regarding adherence to the future SPL scheme, which will be circulated to the MPF. MPF members interested in adhering to the SPL scheme were invited to return a signed copy of the LOI to the EPC secretariat.

## **6. Review of the rules for operating, joining and participating in the SPL service (SCP2P 018-16)**

This document was last reviewed in December 2017 and members were asked whether further updates or amendments would be required.

It was commented that the questions received from the RFP respondents could be reviewed in order to decide whether these should be incorporated in the rules document.

The chair commented that the LWG had been involved with the creation of the rules document and that it should be avoided that this document would have to be rewritten in view of the fact that the RFP also referenced it.

MPF members were invited to share their comments (if applicable) by the end of next week.

#### **7. Preparation MPF report to the June 2018 meeting of the ERPB**

The next meeting of the ERPB will take place on 18 June 2018 and hence the MPF status update report will need to be submitted on 25 May 2018.

The MPF agreed that the report should cover inter alia the outcome of the RFP, the future governance model and an update on the timeline.

A draft version of the report will be sent for review to the MPF members by Friday 18 May cob.

#### **8. AOB**

No other topics were discussed.

#### **9. Next meetings**

The next meeting of the Steering Committee will be scheduled as a conference call on 7 June 2018 (10.30-12.30 CEST). At this meeting the Steering Committee will be informed about the outcome of the 23 May meeting of the EPC Board.

#### **10. Closure of the meeting**

The Chair thanked the members for their valuable contribution and closed the meeting at around 10.45 CEST.

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**ANNEX I: List of attendees of the 16<sup>th</sup> meeting of the Steering Committee**

N°	Organisation	Representative	Attendance
<b>Steering Committee Members</b>			
1.	ACI Worldwide	Scaffidi Domenico	Yes
2.	Bank of Lithuania	Saulius Budzinauskas	
3.	BPFI	Richard Walsh	Yes
4.	Caixa Bank	Herrero Francesc Xavier	
5.	Cecabank	Merelo Julio (alternate: Fernández Julio)	
6.	Consorzio CBI	David Simona (alternate: Castelli Alessio)	Apologies
7.	Cringle	Kocaoglu Elif	Yes
8.	Danske Bank	Olsen Sylvest Kasper	Yes
9.	Dutch Payments Association	Blom Marnix (alternate: Boudewijn Gijs)	Yes
10.	EBA Clearing	Plompen Petra	Yes
11.	EPIF	Jérôme Traisnel	Yes
12.	French Banking Federation	Meyer Rodolphe (alternate: José Beltran)	(Yes)
13.	Gemalto	Gaston Lorenzo	
14.	GetSwish AB / Swish	Wretman Anna-Lena (alternate: Gunnel Silván)	Yes
15.	MasterCard	Perryman Mark (alternate: Martin Esteban)	Yes
16.	N26	Schertel Max (alternate: Alexander Talkanitsa)	Yes
17.	Nordea Mobile & Emerging Payments	Mårtenson Rasmus	Yes
18.	Paym	Maynard John	Yes
19.	Polski Standard Platności	Mazurkiewicz Dariusz (alternate: Waldowski Marcin)	
20.	Redsýs	Torres Miguel	Yes
21.	Satispay	Pinta Samuele (alternate: Dalmaso Alberto)	
22.	SIA	Polissi Marco (alternate: Joliveau Jean-Philippe)	
23.	SIBS	Mesquita Teresa (alternate: Sequeira Luís)	
24.	SRC Security Research & Consulting	Machielse Wijnand (alternate: Scheja Ortwin)	Yes
25.	Trionis	Verbeek Ernst	
26.	Visa	Agnes Revel	Yes
27.	VocaLink	Senchal Nick	Yes
28.	Worldline	Henrik Hodam	Yes

<b>Observers</b>			
29.	ECB	Plooij Mirjam	Yes
30.	European Commission	Romme Roxane	Yes
<b>EPC Secretariat</b>			
31.	EPC	Goosse Etienne	Yes
32.	EPC	Godefroi Christophe	Yes

### Annex II: List of action points

<b>Ref.</b>	<b>Action</b>	<b>Owner</b>	<b>Status/Target</b>
16.01	Distribute the Letter of Intent (LOI) regarding the adherence to the SPL service scheme.	EPC Secretariat	4 May 2018
16.02	Contact the TWG Chair in relation to the need to evaluate the proposed operating model of the preferred SPL service provider	MIWG Chair	In due course
16.03	Publish the approved summary of the March 2018 meeting on the EPC website including news about the preferred SPL provider	EPC Secretariat	9 May 2018
16.04	Indicate interest to assist the Market Implementation Working Group (MIWG)	MPF members	11 May 2018
16.05	Provide comments to the rules document (SCP2P 018-16)	MPF members	11 May 2018
16.06	Return a signed version of the Letter of Intent (LOI) regarding the adherence to the SPL scheme.	Interested MPF members	18 May 2018

**Annex III: SPL scheme management - legal relationships**

Note: The EPC Board will decide on 23 May 2018 whether it will take up the role of scheme manager of the SPL service.

