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**SUMMARY**  
**17<sup>th</sup> MEETING of the Steering Committee of the Mobile Proxy Forum**  
**Conference call via Skype on 7 June 2018, 10:30 – 12:30 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 011-18)**

The agenda was approved unchanged.

**3. Approval of the summary and review of the action points of the 16<sup>th</sup> meeting of the Steering Committee (SCP2P 009-18)**

The summary of the 16<sup>th</sup> meeting which was held as a conference call on 4 May 2018 was approved unchanged and will be published in due course on the EPC website.

**4. Status update on the future governance and implementation of the SPL Scheme (EPC108-18; EPC11-18)**

The EPC Director General informed that the EPC Board (at its 23 May 2018 meeting) had approved the request of the Steering Committee of the Mobile Proxy Forum (MPF) for the EPC to assume the role of Standardised Proxy Lookup (SPL) scheme manager. The principles on which the EPC Board had based its decision had been shared for information with the Steering Committee members prior to the meeting. This document covers the following topics:

- description of the SPL scheme management activity;
- governance arrangements;
- estimated resource requirements;
- funding arrangements;
- legal aspects;
- communication/transparency aspects;
- implementation schedule.

A transfer of copyright agreement in relation to the SPL rules and API specification had been circulated for review to the Steering Committee via email. W. Machielse highlighted that the transfer of intellectual property rights (IPR) related to the Berlin Group's Mobile P2P Interoperability framework cannot be part of such a transfer due to fact that the Mobile P2P Interoperability framework is put in the public domain royalty-

free, and because the license notice allows to use the Specifications for the purpose of implementation only.

It was clarified that the EPC had never intended to take over the IPR of the Berlin Group and that it was open to amending the draft agreement in a way that would be agreeable to both parties.

W. Machielse moreover suggested to set up a modus operandi between the Berlin Group and the EPC to ensure a flexible and easy change management process. He clarified that the EPC would not be required to become a member of the Berlin Group in order to be able to provide change requests.

J. Maynard wondered whether the Berlin Group could commit to the SPL service provider that the standard would for example not be changed on a biweekly basis as this would lead to higher development costs. W. Machielse stipulated that the Berlin Group does not have a contractual relationship with the SPL service provider. Moreover, the Berlin Group has no interest in updating the standard that regularly. H. Hodam commented that as a vendor he did not have an issue with respecting the change management process and that equensWorldline is a member of the Berlin Group.

L. Gaston informed that in the interest of time the Technical Working Group (TWG) had decided to endorse – as opposed to starting from scratch - the data elements as defined by the Berlin Group in the repository level of the Mobile P2P Interoperability framework. He added that the only change was that one of the optional data elements was made conditional in the SPL API specification. The SPL API specification however also contains sections such as the polling hierarchy and routing algorithm that are not part of the Berlin Group's framework.

In response to a concern raised by L. Gaston, W. Machielse informed that backward compatibility of future versions of the Mobile P2P Interoperability framework would not be an issue.

An updated version of the transfer of copyright agreement will be sent for final review to the members of the Steering Committee. If no further comments are received the Steering Committee Chair and Vice-Chair will be invited to sign the finalised version of this agreement on behalf of the MPF.

The EPC will start with the preparation of its new SPL governance body which includes the effort to recruit scheme participants. To date the EPC has received a total of four Letters of Intent (LoI) in addition to a number of informal expressions of interest from both payment service providers (PSP) and PSP communities.

In response to a question with regard to the deadline for returning signed LoI it was clarified that these could be submitted at any point in time.

## **5. Status update on the activities and timelines of the preferred SPL service provider**

H. Hodam informed that equensWorldline had started with contacting potential customers to generate interest in the SPL service. The feedback so far had been positive and in particular it had been commented that the timing was perfect.

He also informed that the development team has identified a couple of topics for which further clarification would be required and hence suggested to contact L. Gaston.

It was confirmed that equensWorldline can still commit to the timeline it defined in the request for proposal meaning that the product will be made available at the beginning of October 2018, friendly user testing will take place in November 2018 and the full roll out of the service can be expected by the beginning of 2019.

#### **6. Status update report to the June 2018 ERPB**

The MPF status update report had been submitted to the Euro Retail Payments Board (ERPB) secretariat on 25 May 2018 as input to the 18 June meeting of the ERPB.

Next, a presentation will be prepared based on this report which will be sent to the Steering Committee members prior to its submission to the ERPB. J. Maynard will attend the 18 June 2018 ERPB to provide the MPF status update presentation.

#### **7. AOB**

No other topics were discussed.

#### **8. Closure of the meeting**

The Chair noted that this had been the last meeting of the Steering Committee of the MPF as the project would be handed over to the EPC (SPL scheme manager) and equensWorldline (SPL service provider). He thanked the Steering Committee members for their valuable contribution over the years and closed the meeting at around 11.15 CEST.

**ANNEX I: List of attendees of the 17<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	
4.	Caixa Bank	Herrero Francesc Xavier	
5.	Cecabank	Merelo Julio (alternate: Fernández Julio)	Apologies
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)	Apologies
10.	EBA Clearing	Plompen Petra	Yes
11.	EPIF	Jérôme Traisnel	Yes
12.	French Banking Federation	Meyer Rodolphe (alternate: José Beltran)	
13.	Gemalto	Gaston Lorenzo	Yes
14.	GetSwish AB / Swish	Wretman Anna-Lena (alternate: Gunnel Silvé)	Yes
15.	MasterCard	Perryman Mark (alternate: Martin Esteban)	Yes
16.	N26	Schertel Max (alternate: Alexander Talkanitsa)	Apologies
17.	Nordea Mobile & Emerging Payments	Mårtenson Rasmus	Yes
18.	Paym	Maynard John	Yes
19.	Polski Standard Platności	Mazurkiewicz Dariusz (alternate: Waldowski Marcin)	(Yes)
20.	Redsýs	Torres Miguel	Yes
21.	Satispay	Pinta Samuele (alternate: Dalmasso 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	
27.	VocaLink	Senchal Nick	Yes
28.	Worldline	Henrik Hodam	Yes

<b>Observers</b>			
29.	ECB	Plooij Mirjam	Yes
30.	European Commission	Romme Roxane	
<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>
17.01	Agree on updated wording (related to the SPL API specification) to be included in the transfer of copyright agreement	SRC; EPC Secretariat	11 June 2018
17.02	Review the updated version of the transfer of copyright agreement	MPF members	14 June 2018
17.03	Invite the Chair and Vice-Chair to sign the transfer of copyright agreement	EPC Secretariat	15 May 2018
17.04	Publish the approved summary of the 4 May 2018 meeting on the EPC website	EPC Secretariat	In due course