



The European Association
for e-Identity & Security

30th EEMA General Assembly

Thursday 16 June 2016
The New Babylon Meeting Centre,
The Hague, Netherlands

**EEMA's 30th General Assembly
16 June 2016, 8.30am
New Babylon Meeting Centre
Anna van Buerenplein 41a
The Hague, 2595 DA Netherlands**

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Agenda

1. Welcome
2. Approval of the Agenda
3. Approval of the Minutes of the 29th General Assembly
4. Approval of the Accounts for 2015
 - 4.1 Balance Sheet to 31 December 2015
 - 4.2 Income & Expenditure Account to 31 December 2015
 - 4.3 Report of the Accountants
5. Approval of the Annual Report
6. Election to the Board of Directors
7. Any Other Business
8. End of General Assembly

**EEMA's 29th General Assembly
Ditton Manor, nr London
9 July 2015, 8.00 am**

Draft Minutes 2015

1. Welcome

Members were welcomed by Jon Shamah, EEMA Chairman.

2. Approval of the Agenda

The agenda was approved.

3. Approval of the Minutes of the 28th General Assembly, 2014

The minutes were approved.

4. Approval of the Accounts for 2014

Treasurer Rick Chandler reported that for the year end 2014 the Association achieved a net surplus of €24K, not quite as much as the previous year, but still a very positive outcome.

4.1 Balance Sheet to December 31 2014

The balance sheet was approved.

4.2 Income and Expenditure Account to December 31 2014

The income and expenditure account was approved.

4.3 Approval of the Report of the Accountants 2014

The report of the accountants was approved

5. Approval of Annual Report

The annual report was approved.

6. The following members were re-elected to the Board of Directors:

Mr Ronny Bjones, Microsoft Belgium
Mr Stuart McRae, IBM UK
Mr Erik R van Zuuren, Deloitte

7. Date of the next General Assembly:
June 2016.

Jon Shamah thanked members for attending and closed the meeting.

Financial statements

Balance sheet as at December 31 2015

	2015	2014
	€	€
	'000s	'000s
Fixed Assets		
Tangible Fixed Assets	2	3
Current Assets		
Debtors & Prepayments	58	35
Cash at Bank	38	116
	96	151
Less Current Liabilities		
Creditors & Accruals	71	23
Net Current Assets	25	128
Total Assets less Current Liabilities	27	131
Represented by:		
Capital Account		
Balance Brought Forward	131	107
Surplus on exchange valuation	11	-
	142	107
	(115)	24
Net Deficit/Surplus for the Year	27	131

Approved by: Rick Chandler, EEMA Treasurer
Date: June 1 2016

Approved by: Jon Shamah, EEMA Chairman
Date: June 1 2016

Note: Included in Creditors is an amount of €13,760 for membership invoiced in advance.

Income & expenditure account for the year to December 31 2015

	2015	2014
	€	€
	'000s	'000s
Income		
Members	26	24
Events	120	152
EU Projects	35	182
	181	358
Other Income		
Bank Interest Received		-
Total Income	181	358
Less Expenses		
Executive Office	119	164
Events	165	164
Communications	4	4
Bank Charges & Interest	1	1
Exchange Rate Movement	6	-
Depreciation of Office Equipment	1	1
Disposal of Fixed Assets	-	-
Total Expenditure	296	334
Net Deficit/Surplus for the year	(115)	24
Corporation tax		
Net Deficit/Surplus after taxation	(115)	24

Report of the Accountants

In accordance with our instructions, we have compiled these unaudited accounts from the accounting records and information and explanations supplied to us.

CAMPBELL ASSOCIATES
Chartered Certified Accountants
First Floor Offices
23 Greenhill Street
Stratford-upon-Avon
Warwickshire
CV37 6LE

Articles of Association

There are no amendments to the articles of association or supplementary bye-laws.

Board of Directors 2015–2016

Name	Company	Country	Elected
Mr Ronny Bjones	Microsoft	Belgium	2015
Mr Stuart McRae	IBM	United Kingdom	2015
Mr Erik R van Zuuren	TrustCore	Belgium	2015
Mr Rick Chandler	Advanced Office Systems	United Kingdom	2014
Mr Ulf Linnarsson	Volvo Information Technology	Sweden	2014
Mr Robert Garskamp	Identity.Next	The Netherlands	2014
Mr Jon Shamah	EJ Consultants	United Kingdom	2014
Ms Lorraine Spector	LS Consultants	United Kingdom	2014
Mr Sinisha Patkovic	Blackberry	United Kingdom	2014
Mr Steve Glasgow	DeveloperProgram.Com	USA	2013

Chairman's Report

2015 was a year of change for EEMA. Many of our EU projects came to their end and new ones were negotiated to commence this year. We also redesigned the website and the branding of the Association to reach out to a broader audience of industry stakeholders.

Our two main conferences, ISSE and Trust in the Digital World were again hugely successful, attracting world-class speakers and delegates from around the globe, and demonstrating that we remain at the forefront of our industry. We also collaborated on a thought-leadership seminar with the British Computer Society, an annual event that debates the hottest issues in the industry today.

In 2015 we also continued our highly popular series of High Level Fireside Briefings on topics ranging from the concept of privacy and its relevance in today's interconnected world to building trust, eIDAS and the Digital Single Market (DSM) and protecting your digital reputation and brand. These focused meetings provide invaluable input to our broader areas of work and will continue throughout 2016.

The success of these conferences and meetings is in no small measure due to collaborative efforts between EEMA and organisations such as the European Commission, ENISA, Trust in Digital Life, the British Computer Society and IDnext, and supported by members and associates such as Microsoft, ATOS and OASIS. In 2016 we will endeavour to strengthen these relationships and develop new ones, thus ensuring that we do not duplicate work and do reap the benefits of collaborative input. The presentations from all of our conferences are made available to members online post-event. In addition, we have continued to produce our bi-monthly Online newsletter to keep members up-to-date with industry news.

Our accounts for the year ended 2015 show a net deficit of €115K, which is largely due to the completion of EU project work, as I mentioned above. However, we have negotiated two new EU projects for 2016. The first, FutureTrust, will demonstrate positive business cases for reliance on electronic signatures, sealing services, and long-term authenticity of data and documents, all with a focus on accountability, transparency and usability. The second project is LIGHTest, which aims to create a global cross-domain trust infrastructure that renders it transparent and easy for verifiers to evaluate electronic transactions. By querying different trust authorities world-wide and combining trust aspects related to identity, business and reputation it will become possible to conduct domain-specific trust decisions. For both projects, EEMA is responsible for communication, dissemination and exploitation efforts, as well as assisting with some technical and vision issues.

During the year, our former Chairman and Executive Director, Dr David Goodman, decided to step down from the Association to pursue new avenues of interest. I would like to thank him for all his hard work over a period of many years, and wish him well for the future.

EEMA can only operate as efficiently as it does because of the hard work carried out by the executive office and Board of Directors, together with the support of our many members and associates. I thank all of you for making the Association as successful as it undoubtedly is, and look forward to working with you again through 2016 and beyond.

John Shamah, EEMA Chairman

Treasurer's Report

Last year I was able to report that the Association achieved a net surplus of €24K, not quite as much as the previous year, but still a very positive outcome for the Association. This year we have a net deficit of €115K, which, at first glance, appears to be a significant downturn.

However, this is largely due to the fact that a number of EU projects that we had been involved in came to an end. In 2014 our income from EU projects was €182K, whereas in 2015, it was €35K. As mentioned by our chairman, Jon Shamah, we have now negotiated two new EU projects, which should go some way to addressing the balance.

On a positive note, our membership income remained stable, as was income from events, demonstrating that we remain relevant to our industry. During 2016 we will work to increase both our membership and income from events, and achieve a more balanced mix of revenue streams.

Our office expenditure decreased by €35K, reflecting smarter working practices and extremely hard work by Fiona Hawkins and Roger Dean, who, together with our Board of Directors, have done much to ensure that the Association will remain strong into the future.

The changes we have made during the year and new project work give us reason to be optimistic going forward.

Rick Chandler, EEMA Treasurer

Miscellaneous Activities

In addition to our many conferences, meetings, seminars and project work, EEMA has participated in many, less-known initiatives to enhance our industry. Below are some examples.

Westminster eForum

On 27 January 2015 EEMA took part in the Westminster eForum Keynote Seminar: The internet of things: policy and technology priorities. With a cohort of politicians, academics and other stakeholders trying to anticipate the possible policy needs and challenges which the deployment of the Internet of Things (IoT) in the smart cities, medicine, automotive and other evolving markets would present, we debated privacy and security.

Tomorrow's Transactions London: Unconference

This unstructured look at the evolving world of payment systems generated some interesting views on such things as blockchain and mobile payment.

Vendorcom

Throughout the year we have supported Vendorcom events for the payments community. The first of these was the Connecting Payments Conference on 24 February 2015 in Chelsea football stadium. It covered crypto/digital currencies and reviewed the work of the last two years.

CTPartners dinner

On 2 March, during Mobile World Congress Barcelona 2015, our treasurer attended the CTPartners dinner. This private dinner for 70 chairmen, chief executives and senior executives in the telecoms sector offered the opportunity to meet with like-minded peers in an informal setting. This yielded some useful contacts for EU projects and potential EEMA members.

FP7 CAMINO

On 15-16 June Rick Chandler, (EEMA Treasurer), presented at the FP7 CAMINO (Comprehensive Approach to cyber roadMap coordINation and develOpment) project meeting at Royal Holloway University London. This EU-wide event covered legal, technology regulatory and research issues related to electronic crime and enforcement.

International Stakeholders Forum

As a regular stakeholder at the International Stakeholders Forum run by Ofcom, the UK Regulator, EEMA took part in the discussion providing input to the European Commission Consultation on the Review of the Electronic Communications Framework.

Digital Catapult

On 28 September the UK Government-funded Digital Catapult launched a trust initiative. Several EEMA members took part and it is a rich source of ideas covering legal and regulatory issues as well as technology. We shall continue to stay involved.

MEF Global Consumer Trust Summit

At the MEF Global Consumer Trust Summit in October, Rick Chandler, EEMA Treasurer, moderated a panel titled 'Global Marketplace, Local regulation – the Business Challenge'. This was a one-day event that examined trust as a business critical issue and provided cross-stakeholder perspectives on regulation and the impact on your business with Tech UK, ICO, Ofcom & BskyB as panellists.

Election of EEMA members to the Board of Directors 2016

1. Members of the Board of Directors (Board of Directors) will be elected in accordance with article 6 of the articles of association and articles 8 and 10 of the supplementary bye-laws.
2. The following members will be continuing as members of the Board of Directors as their term of office has not yet expired:

Mr Ronny BJones	Microsoft	Belgium
Mr Stuart McRae	IBM	United Kingdom
Mr Rick Chandler	Advanced Office Systems	United Kingdom
Mr Ulf Linnarsson	Volvo Information Technology	Sweden
Mr Robert Garskamp	IDnext	The Netherlands
Mr Jon Shamah	EJ Consultants	United Kingdom
Ms Lorraine Spector	LS Consultants	United Kingdom
Mr Sinisha Patkovic	Blackberry	United Kingdom

3. The following member has retired as his term of office has expired, and offers himself for re-election.

Mr Steve Glasgow	DeveloperProgram.Com	USA
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4. The following member has retired due to change of company and offers himself for re-election

Mr Erik R van Zuuren	TrustCore	Belgium
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5. The following two members have been co-opted to the Board during the year and now offer themselves for election.

Mr Dave Birch	Consult Hyperion	UK
Mr Tony Fish	AMF Ventures	UK

Election to the Board of Directors will be undertaken in accordance with articles 8 and 10 of the supplementary bye-laws, so these members will stand for election on 16 June 2016

Notes

Mr Jos Dumortier is co-opted member of the Board of Directors as he heads up EEMA's activities in the area of legislation and privacy.