EEMA

The European Association
for e-Identity & Security

31st EEMA

General Assembly

Wednesday 5 July 2017

**Microsoft Offices, 2 Kingdom Street,
Paddington, London, W2 6BD UK**

EEMA's 31st General Assembly
5 July 2017, 8.00am
Microsoft Offices
2 Kingdom Street Paddington
London, W2 6BD United Kingdom

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6.   Election to the Board of Directors

7.   Any Other Business

8.   End of General Assembly

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

Draft Minutes 2016

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 29th General Assembly, 2015
Erik R van Zuuren requested his company be changed to TrustCore.
The minutes were approved.

4. Approval of the Accounts for 2015
Treasurer Rick Chandler reported that for the year end 2015 the Association had shown a loss of €115K but that in 2016 this would be much improved as EEMA had been approved for two new European Commission projects.

4.1 Balance Sheet to December 31 2015
The balance sheet was approved.

4.2 Income and Expenditure Account to December 31 2015
The income and expenditure account was approved.

4.3 Approval of the Report of the Accountants 2015
The report of the accountants was approved.

5. Approval of Annual Report
The annual report was approved.

6. The following member was re-elected to the Board of Directors:

   Mr Steve Glagow,
   DeveloperProgramme.Com, USA

The following co-opted members were elected to the Board:

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

The following member having moved to a different company resigned from the Board and was re-elected:

   Mr Erik R van Zuuren, TrustCore
   Belgium

7. Date of the next General Assembly:
    July 2017.

Jon Shamah thanked members for attending and closed the meeting.

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Board of Directors 2016–2017

Name	Company	Country	Elected
Mr Dave Birch	Consult Hyperion	UK	2016
Mr Tony Fish	AMF Ventures	UK	2016
Mr Erik R van Zuuren	TrustCore	Belgium	2016
Mr Steve Glagow	DeveloperProgram.Com	USA	2016
Mr Ronny Bjones	Microsoft	Belgium	2015
Mr Stuart McRae	IBM	United Kingdom	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

Financial statements

Balance sheet as at December 31 2016

	2016	2015
	€	€
	'000s	'000s
Fixed Assets		
Tangible Fixed Assets	**2**	**2**
Current Assets		
Debtors & Prepayments	**25**	**58**
Cash at Bank	**678**	**38**
	703	**96**
Less Current Liabilities		
Creditors & Accruals	**606**	**71**
Net Current Assets	**97**	**25**
Total Assets less Current Liabilities	**99**	**27**
Represented by:		
Capital Account		
Balance Brought Forward	**27**	**131**
Surplus on exchange valuation	**(4)**	**11**
	23	**142**
	76	**(115)**
Net Deficit/Surplus for the Year	**99**	**27**

Approved by: Rick Chandler, EEMA Treasurer
Date: June 1 2017

Approved by: Jon Shamah, EEMA Chairman
Date: June 1 2017

Note: Included in Creditors is an amount of €3,646 for membership invoiced in advance.

Income & expenditure account for the year to December 31 2016

	2016	2015
	€	€
	'000s	'000s
Income		
Members	37	26
Events	102	120
EU Projects	206	35
	345	181
Other Income		
Bank Interest Received		
Total Income	345	181
Less Expenses		
Executive Office	82	119
Events	109	165
EU Projects	71	–
Communications	1	–
Bank Charges & Interest	1	1
Exchange Rate Movement	4	6
Depreciation of Office Equipment	1	1
Disposal of Fixed Assets	–	–
Total Expenditure	269	296
Net Deficit/Surplus for the year	76	(115)
Corporation tax	–	–
Net Deficit/Surplus after taxation	76	(115)

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
25 Greenhill Street
Stratford-upon-Avon
Warwickshire
CV37 6LE

Articles of Association

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

Chairman's Report

2016 was a good year for EEMA. We secured funding for two new projects: LIGHTest and FutureTrust. These projects cement our position as a leader in the field of IT security and identity, and increase our influence in the European marketplace. Clearly, IT security and trust is a topic that has reached the minds of people who shouldn't have to worry about it. A few short years ago, everyone thought that a simple protection programme was enough. Now we all have to be aware of sophisticated attacks. The man from Microsoft calling you personally to correct a flaw in your computer……the millions that someone from Nigeria wants to invest with you…..an old one but it still works! Ransomware…..one of the greatest threats this year. We are working hard to keep abreast of the changing threat landscape and to find measures to counteract it.

Our two flagship meetings: our Annual Conference and ISSE were again a great success in 2016 and attracted world-class speakers and delegates. These meetings are invaluable for discussing and debating the best way forward and will continue in 2017. We have also continued our collaborative efforts with the British Computer Society to produce an annual event that debates the hottest issues in the industry today.

In 2016 we also continued our highly popular series of High Level Fireside Briefings on topics ranging from artificial intelligence to payment applications and blockchain. These meetings will continue through 2017 and feed into the agendas at our main conferences. In addition, we have supported many other conferences and meetings, adding value to our membership and in many cases securing significant discounts on attendance. Our collaborative network is set to expand in 2017.

Our financial position at the end of 2016 was more positive. Our accounts for the year ended 2015 showed a net deficit of €115K, which was largely due to the completion of EU project work. However, we negotiated two new EU projects for 2016 and are showing a net surplus of €76K for the year. For both projects, EEMA is responsible for communication, dissemination and exploitation efforts, as well as assisting with some technical and vision issues.

This year we are also bringing on board global expertise. We have expanded the board to include colleagues from Russia, Bulgaria, The Netherlands and Austria. This will enable us to get a better perspective on broader issues that affect our industry.

In addition, we continue to publish the bi-weekly Brief that updates members on what is happening in the industry and upcoming events.

As ever, I must thank all of our colleagues and members who help to make EEMA a success, either by hosting our meetings, presenting at our conferences, or simply by contributing ideas that we can carry forward.

I must also thank the EEMA office. Fiona Hawkins works tirelessly behind the scenes to ensure that the organisation works seamlessly and efficiently, as does Roger Dean.

I look forward to working with you throughout 2017 and beyond.

John Shamah, EEMA Chairman

Treasurer's Report

Last year we had a net deficit of €115K, which was a significant downturn. This was largely due to the fact that a number of EU projects that we had been involved in came to an end. However, as mentioned in the Chairman's report, this year we received funding for two new projects: LIGHTest and FutureTrust. Since EU project income is now a significant part of our revenue stream I would like to find ways to encourage growth in this area.

This year I am pleased to report a net surplus of €76K. Our income from membership is rising, demonstrating that our focus is on track. However, we still need to do more to increase our membership and association with other organisations. In 2015, our income from events was €120K whereas in 2016 in was €102K, however, this was offset by the significantly reduced costs of staging them (2015: €165K; 2016: €109K).

Our office expenditure decreased yet again. In 2015 it was €119K, but in 2016 it was just €82K. It is unreasonable to expect that office expenditure can decrease further without having a detrimental effect on the services and benefits that EEMA offers to its members and the industry.

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

Finally, of note this year, with the European Union's General Data Protection Regulation (GDPR) looming (May 2018), I have started steps to review compliance through meetings with the Accountants and the Operational staff.

Rick Chandler, EEMA Treasurer

Meetings and seminars

Throughout 2016 EEMA continued to host and support many important events in the field of security and identity. Below are just a couple of examples of our major conferences.

Trust in the Digital World 2016
June 2016
On 15th and 16th June, more than 140 senior identity, security, trust and privacy professionals from across Europe convened at the New Babylon Conference Centre in Den Haag for Trust in the Digital World 'The Business Impact of Disruptive Technologies'. Here are just a couple of examples from among the host of speakers that contributed to the event.

- The opening keynote was delivered by the Head of the Task Force Legislation Team at the European Commission, Andrea Servida, who provided delegates with an update on the roll out of the eIDAS Regulation (EU) N°910/2014, which focuses on electronic identification and trust services for electronic transactions in the internal market.

- Director of Cloud Identity & Privacy Services at Microsoft, Ronny Bjones, discussed ID for the 21st Century. Mr Bjones shared insights into the Azure Active Directory B2C (a cloud-based consumer identity and access management service) with case studies from Real Madrid C.F. and the Irish Government, that has built its identity system using the service.

- Director of Innovation at Consult Hyperion, Dave Birch talked about the Internet of Things (IoT), or as he preferred to call it 'the internet of everyone else's things', stating that: "IoT is currently a catastrophe." He elaborated by noting how it is so easy to connect things, but that disconnecting is really difficult. Mr Birch shared concerns that: "People are putting chips in things with no thought to privacy, security or authentication."

ISSE 2016
November 2016
ISSE returned to Paris for the first time since 2002. As Jon Shamah, EEMA Chair said: "From then till now we have lived through a truly global digital revolution, with the emergence of social media, the exponential growth of always-on smart devices, the Internet of Things, the cloud and countless other innovations, all powered by near universal connectivity. However, the function of ISSE has remained the same, to help IT security professionals and information

systems practitioners rise to the new and evolving challenges of the day and prepare the world for tomorrow." Below are examples of what a handful of the speakers discussed.

- Emily Orton, director of Darktrace, argued that traditional security approaches alone are simply not enough to defend against evolving cyberthreats, instead advocating the use of machine-based learning to aid in the battle against cybercrime. "The legacy approach to security, certainly in the last 10 to 15 years, has been around the integrity of the perimeter; keeping the border strong with the idea that you can keep the bad guys out."

- Harm Jan Arendshorst, IoT specialist at Verizon, explored the ethical and societal issues surrounding the evolving landscape of the Internet of Things (IoT), citing some of the key challenges the security industry is facing as a result. "We've seen a shift in trends in terms of security and privacy," he said. "When we were in the enterprise space we were more concerned about protecting the boundaries of our enterprise. Now we are in the open era, with different threat vectors, and we need to respond to that. When we connect more and more things in our daily lives and in critical business, security and privacy become really key."

- "The question of the role of identity in the internet is absolutely key and has risen to public consciousness for so many different reasons." These were the words of Kim Cameron, architect of identity at Microsoft and opening keynote speaker at ISSE Conference 2016. Cameron discussed how, if you look back at the state of identity technology on the internet over the years, you would be well-advised to be concerned. "Basically, the identity infrastructure of the internet is a 'hodge-podge' of ad-hoc responses to the need to have relationships," he argued.

In addition to these major events, EEMA continued to organise its very popular series of High Level Fireside Briefings. We also co-organised meetings with a number of important organisations such as the British Computer Society, and supported many others. We were able to negotiate discounted fees for EEMA members to attend many of these events. This is a direct result of our continued success in expanding our network of collaboration.

Project Work

In addition to our many conferences, meetings and seminars, EEMA undertook two new projects in 2016, both of which are funded under the EU's Horizon 2020 programme. We are responsible for the dissemination of information. EEMA also became a founding member of The European Trust Foundation.

FutureTrust
The FutureTrust project addresses the need for eIDAS-compliant globally interoperable solutions, through basic research with respect to the foundations of trust and trustworthiness, active support of the standardisation process in relevant areas, and providing Open Source software components and trustworthy services, which will ease the use of portable eID and electronic signature technology in real world applications.

LIGHTest
The aim of this project is to develop a lightweight trust infrastructure providing parties of electronic transactions with automatic validation of trust based on their individual trust policies. It will ease integration and improve availability on any system, LIGHTest makes use of the existing global Domain Name System (DNS) for publication, querying and cross-jurisdiction translation of information relevant to make such decisions, including levels of assurance.

The European Trust Foundation
The European Trust Foundation (ETF) aims to strengthen digital trust throughout Europe. It is based in Brussels and is an independent, neutral body that works with governments, corporates, trade associations, SMEs and others both within and outside the EU.

Election of EEMA members to the Board of Directors 2017

1. Members of the Board of Directors (BoD) 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 BoD as their term of office has not yet expired:

Mr Dave Birch	Consult Hyperion	UK
Mr Tony Fish	AMF Ventures	UK
Mr Steve Glagow	DeveloperProgram.Com	USA
Mr Erik R van Zuuren	TrustCore	Belgium
Mr Ronny Bjones	Microsoft	Belgium
Mr Stuart McRae	IBM	UK

3. The following members have retired as their term of office has expired, and offer themselves for re-election.

Mr Rick Chandler	Advanced Office Systems	UK
Mr Ulf Linnarsson	Volvo Information Technology	Sweden
Mr Robert Garskamp	IDentity.Next	The Netherlands
Mr Jon Shamah	EJ Consultants	UK
Ms Lorraine Spector	LS Consultants	UK
Mr Sinisha Patkovic		Blackberry UK

4. The following five members have been co-opted to the Board during the year and now offer themselves for election.

Arthur Leijtens	FLIGHTMAP.com	The Netherlands
Hugo Kerschot	IS-practice	Belgium
Arkadiy Kremer	RANS	Russia
Herbert Leitold	A-SIT	Austria
George Sharkov	ESI CEE & Head Cybersecurity Lab	Bulgaria

Election to the BoD will be undertaken in accordance with articles 8 and 10 of the supplementary bye-laws, so these members will stand for re-election on 5 July 2017

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

Notes