EEMA

The European Association
for e-Identity & Security

32nd EEMA

General Assembly

Thursday 14 June 2018

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

14 June 2018, 8.30am
Microsoft Offices

2 Kingdom Street Paddington
London, W2 6BD United Kingdom

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6. Approval of the 2018 Articles of Association

7. Election to the Board of Directors

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9. End of General Assembly

EEMA's 31st General Assembly
5 July 2017, 8.30
Microsoft Offices
2 Kingdom Street, London, UK

Draft Minutes 2017

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 30th General Assembly 2016
   The minutes were approved

4. Approval of the Accounts for 2016
   Treasurer, Rick Chandler, reported that for year end 2016 the Association had shown a net surplus of €76K thanks to funding for two new European Projects and an increase in membership numbers.

   4.1 Balance Sheet to December 31st 2016
   The balance sheet was approved

   4.2 Income and Expenditure Account to December 31st 2016
   The income and expenditure account was approved

   4.3 Approval of the Report of the Accountants 2016
   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

   Rick Chandler
   Ulf Linnarsson, Volvo, Sweden
   Robert Garskamp, ID.next, Netherlands
   Jon Shamah, EJ Consultants, UK
   Lorraine Spector, LS Consultants, UK
   Sinisha Patkovic, Blackberry, UK

   The following co-opted members were elected to the Board

   Arthur Leijtens, FLIGHTMAP.com, Netherlands
   Hugo Kerschot, IS-practice, Belgium
   Arkadiy Kremer, RANS, Russia
   Herbert Leitold, ASIT, Austria
   George Sharkov, ESI CEE, Bulgaria

7. Any Other Business
   EEMA planned to bring in expertise to help with general marketing and membership recruitment

8. Date of the next General Assembly
   June 2018

   Jon Shamah thanked members for attending and closed the meeting

Board of Directors 2017 – 2018

Name	Company	Country	Elected
Rick Chandler	Advanced Office Systems	United Kingdom	2017
Robert Garskamp	ID.next	Netherlands	2017
Hugo Kerschot	IS-practice	Belgium	2017
Arkadiy Kremer	RANS	Russia	2017
Herbert Leitold	ASIT	Austria	2017
Ulf Linnarsson	Volvo Information Technology	Sweden	2017
Jon Shamah	EJ Consultants	United Kingdom	2017
Lorraine Spector	LS Consultants	United Kingdom	2017
Sinisha Patkovic	Blackberry	United Kingdom	2017
Arthur Leijtens	FLIGHTMAP.com	Netherlands	2017
George Sharkov	EICC	Bulgaria	2017
Dave Birch	Consult Hyperion	United Kingdom	2016
Tony Fish	AMF Ventures	United Kingdom	2016
Erik R van Zuuren	TrustCore	Belgium	2016
Steve Glagow	DeveloperProgram.Com	USA	2016
Ronny Bjones	Microsoft	Belgium	2015
Stuart McRae	IBM	United Kingdom	2015

Financial Statments

Balance sheet as at December 31st 2017

	2017	2016
	€	€
	'000s	'000s
Fixed Assets		
Tangible Fixed Assets	2	2
Current Assets		
Debtors & Prepayments	6	25
Cash at Bank	320	678
	326	703
Less Current Liabilities		
Creditors & Accruals*	208	606
Net Current Assets	118	97
Total Assets less Current Liabilities	120	99
Represented by:		
Capital Account		
Balance Brought Forward	99	27
(Deficit) on exchange valuation	(4)	(4)
	95	23
	25	76
Net Surplus for the Year	120	99

Approved by: Rick Chandler, EEMA Treasurer

Date: 18.05 2018

Approved by: Jon Shamah, EEMA Chairman

Date: 19.05 2018

*Note: Included in Creditors is an amount of €6,886 for membership invoiced in advance.

Income & expenditure account for the year to December 31st 2017

	2017	2016
	€	€
	'000s	'000s
Income		
Members	19	37
Events	129	102
EU Projects	296	206
Other Income		
Bank Interest Received	-	-
Total Income	444	345
Less Expenses		
Executive Office	111	82
Events	115	109
EU Projects	191	71
Communications	2	1
Bank Charges & Interest	2	1
Exchange Rate Movement	(3)	4
Depreciation of Office Equipment	1	1
Disposal of Fixed Assets	-	-
Total Expenditure	419	269
Net Surplus for the year	25	76
Corporation tax	-	-
Net Surplus after Taxation	25	76

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
Payton House, Packwood Court, Guild Street
Stratford-upon-Avon
Warwickshire, CV37 6RP

Articles of Association

The Articles of Association have been amended and are put to the GA for approval

Chairman's Report

In many ways 2017 was a landmark year for EEMA, with many of the issues we have had on our agenda for the past 30 years placed firmly in the spotlight. Notably, GDPR has seen issues of data protection, privacy and trust become headline news, making EU citizens more aware of how their data is being used in the digital economy, and the new rights this new law affords them. Meanwhile, it would be impossible to miss the excitement surrounding the potential of Blockchain technology and crypto currencies such as Bitcoin, and the debate surrounding the "Rise of the Robots" and the use artificial intelligence and cognitive machines.

Throughout the year we have been delighted to welcome many new corporate members from across Europe including the largest Certification Authority in Europe – InfoCert (Italy), the Identity & Access Management as-a-Service company – iWelcome (The Netherlands) and digi.me (UK) – a company working to empower people and their data in the digital world. What's more, it has been a pleasure to see them so quickly embrace the many opportunities membership affords. EEMA itself, joined an association, becoming a member of the European Cyber Security Organisation (ECSO). I am also pleased to report that the European Trust Foundation, created and co-ordinated by EEMA, has also expanded with E-Forum, MEF and Kantara Initiative joining this important independent body that aims to strengthen digital trust throughout Europe.

In 2017, we launched two exciting new initiatives for members. The Speaker Panel provides greater opportunity for experts to present at our events and those hosted by our partners. Meanwhile, the Consortium Panel aims to support members to participation in proposals for funded EU projects such as LIGHT[est] and FutureTrust. As both projects entered their second year, EEMA continued to help educate the market by disseminating information and providing a platform at its events to host workshops and presentations, in its role as project partner.

As ever, EEMA's programme of events throughout 2017 was extensive. The Annual Conference in July was praised by many attendees as one of the best in our 30-year history. Meanwhile, ISSE in Brussels, cemented its reputation as a must attend event. We were delighted that the Global Alliance for National Mobile Identities (GANMI) selected ISSE as the venue for its inaugural meeting. A delegation of organisations and companies operating national mobile identities convened with the aim of promoting the global interoperability of public and private digital services. We look forward to hosting the 20th annual ISSE in 2018.

Our intimate High-Level Fireside Briefings continued to be popular with members and such was the interest surrounding our AI event in London it resulted in the creation of a dedicated Cognitive Machines and AI Work Channel. This group is bringing together stakeholders from industry and academia throughout Europe, to explore possible future impacts of the technology and debate society's preparedness to respond.

Finally, I would like to say thank you to all EEMA members, event supporters and partners for their continued support. Also, to the Executive Office and the Board of Management who have been joined by Arkadiy Kremer (Russia), Dave Birch (UK) and Professor Bart Preneel (Belgium), your tireless dedication and commitment is what makes EEMA something truly special.

I look forward to working with you all throughout the next 12 months.

Jon Shamah, Chair of EEMA

Treasurer's Report

In 2016 we enjoyed a net surplus of €99K, which was a significant upturn from the previous year (€27K).

The 2017 surplus I am pleased to report was €120K. This was largely because EU projects that we had been involved in started to deliver revenue.

Bearing in mind our expenditure on the support costs went up from €71K to €191K on EU Projects this is an excellent result. These projects: Lightest and FutureTrust are mid-term and will finish in 2019 delivering revenue until the end of that year. We also have a small project Deloitte Smart SME project – Deloitte approached EEMA to help with SME engagement in eIDAS through various market sectors. Whilst this is small it is a good model for revenue streams where EEMA could offer its expertise on a consultancy basis. EU project income has been the major part of our revenue stream for a while but we were unsuccessful in 5 other applications this year. We have started to widen our collaborative community to offer our well-regarded skills in other project areas. The Deloitte project is encouraging and we are looking to find ways to encourage growth in this area.

Our income from membership has decreased after a rise last year but it is expected that our focus on our Web and Social activity will transform our Digital Presence and we shall gain many new "Followers". However, we still need to do more to convert these digital friends to a strong membership community.

In 2016, our income from events was €102K whereas in 2017 it increased to €115K, this is despite running all the events ourselves rather than using an event management partner. It did also contribute to the increase in office expenditure.

Our office expenditure increased to €111K from €82K in 2016 but it was still less than 2016 (€119K) despite re-designing and consolidating our Web presence, running events ourselves and starting excellent marketing initiatives like the Communique Newsletter. This office expenditure has produced a demonstrable boost in the services and benefits that EEMA offers to its members and the industry.

The changes we have made during the year and new market presence gives us reason to be optimistic but current project activity will start to tail off during 2019 so we will continue to seek further projects as already discussed.

As a footnote the EEMA Board asked me to act as DPO at our meeting in September 2017, confirmed November 2017. Although EEMA are Brussels registered our Web hosting is in the UK. The UK Laws defining Protection on Personal Data in UK as applicable in this instance are:- the Data Protection Act 1998, Privacy and Electronic Communications Regulations (PECR), General Data Protection Regulations (EU) 2016/679 and the Data Protection Bill 2017.

GDPR went live 25th May 2018 as I write this. I have continued steps to ensure compliance, documented processes for staff and recorded all our efforts to comply as compliance gets tested by the regulatory channels. GDPR will I am sure be a subject of interest at our forthcoming events for many years.

Prof Rick Chandler FBCS MBMI, EEMA Treasurer and DPO

Meetings and Seminars

Throughout 2017 EEMA continued to host and support many important events in the field of security and identity including a series of High Level Fireside evening briefings based around Artificial Intelligence. Below is summary of just one of these popular events held in London:

"We need to think about the long term" said EEMA's Stuart McRae when introducing the hotly debated topic of Artificial Intelligence and Cognitive Machines at the EEMA High-Level Fireside Briefing at Atos in London on 7th December.

Delegates were treated to insights from two true visionaries in the AI space Peter Waggett from IBM and Ibrahim Kushchu from mobileGov UK. Ibrahim considered the types of intelligence we should expect from cognitive machines, explaining the difference between intelligent machines that have been programmed to perform within a specific domain and the concept of the 'robots' demonstrating general intelligence associate with humans.

Looking to the future, he observed how the intelligence of machines is limited by our own intellect, pointing to the concept of 'super intelligence' where the machines are able to display ideas that we cannot imagine. Former rocket scientist, Peter Waggett is nervous of the term AI, pointing to the 99% of solutions currently being marketed as AI that are not. Before looking to the present capabilities of Watson and the future, Peter looked back 20 years to when the IBM supercomputer Deep Blue, beat Gary Kasparov at a game of Chess, an event that proved a milestone in AI. Peter noted that progress in AI has been hampered by old systems and architectures, but he is excited by the potential presented by neuromorphic and quantum computing.'

This is a topic that EEMA is committed to progressing throughout 2018 and EEMA members are invited to get involved by participating in the new EEMA Cognitive Machine and Artificial Intelligence Work Channel https://www.eema.org/ work-channels/cognitivemachines- ai/

Project Work

In addition to our many conferences, meetings and seminars, in 2017 EEMA initiated the Global Alliance for National Mobile Identities (GANMI), GANMI comprises only of state operators of mobile eIDs or mobile signatures and has the aim to share best practices on: the technology of Mobile ID; how Mobile ID is integrated with public and private digital services and, the development of common PKI based Mobile ID standards, in order to promote global interoperability and extend supplier choice. The Alliance has both technical and policy work groups.

Work also continued on FutureTrust and LIGHTest, both of which are funded under the EU's Horizon 2020 programme. EEMA is responsible for the dissemination of information.

Election of EEMA members to the Board of Management 2018

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

Jon Shamah	EJ Consultants	UK
Dave Birch	Consult Hyperion	UK
Rick Chandler	Advanced Office Systems	UK
Tony Fish	AMF Ventures	UK
Robert Garskamp	IDentity.Next	Netherlands
Steve Glagow	DeveloperProgram.Com	USA
Hugo Kerschot	IS-practice	Belgium
Arkadiy Kremer	RANS	Russia
Arthur Leijtens	FLIGHTMAP.com	Netherlands
Herbert Leitold	ASIT	Austria
Ulf Linnarsson	Volvo Information Technology	Sweden
Sinisha Patkovic	Blackberry	UK
George Sharkov	ESICEE	Bulgaria
Lorraine Spector	LS Consultants	UK

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

Ronny Bjones	Microsoft	Belgium

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

Bart Preneel	KU Leuven	Belgium
John Erik Setsaas	Signicat	Norway

Election to the BoM will be undertaken in accordance with articles 8 and 10 of the supplementary bye-laws, so these members will stand for re-election in June 2021

5 The following members have resigned from the Board

Stuart McRae	Consultant	UK
Eric R van Zuuren	TrustCore	Belgium

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.