LVCSP TC Agenda

Meeting date: January 16, 2024

1 Call to order

Attendees:

2 Approval of agenda

3 Approval of previous minutes

3.1 Review of action items from December 19, 2023

1. The TC members should examine the CAMSKRA KYC form to decide what items need to be included in the VC for LVCSP and be prepared to discuss in-depth at the next meeting. Members to consider the elements of the KYC VC using the CAMSKRA form as a starting point.

   https://www.camsonline.com/Investors/Service-requests/Service-Request-Forms/CAMSKRA-KYC-Non-Individuals

2. Updated outline to be added to the GitHub template.

4 Topic discussions

4.1 Update from the editor

- The editor is requested to summarize the current status.

4.2 KYC Form

- Initiation of discussion on specific LVC's

4.3 VC references from Kim Hamilton Duffy

> **Note**: these were provided in the chat at the December 19 meeting

> Here is an example of a KYC/USA schema we used in Verite: https://github.com/circlefin/verite/blob/main/packages/docs/static/definitions/processes/kycaml/0.0.1/generic--usa-legal_person

> With context around the schema design: https://developers.circle.com/circle-research/docs/schema-design

> Plus the thinking around forensics: https://developers.circle.com/circle-research/docs/smart-contract-patterns#auditing-and-forensics-sequences

> and here is an actual VC using that schema/definition: https://developers.circle.com/circle-research/docs/message-formats-samples#verifiable-credential

4.3 Other topics to be determined

5 Meeting outputs

5.1 New motions approved

5.2 Agreements on topics

5.3 Actions ongoing or arising

6 Other business

7 Next meeting

Next meeting is January 30th 2024

8 Close of meeting