

Dear Committee Member,

TC 68's Communications Group (SG 4) would like to alert you to:

1. Recent leadership changes
2. Leadership opportunities
3. Call for participants
4. Featured topic – “Working to Improve the Transparency of ESG Investments”
5. Recent standards activity
6. Fintech TAG Speaker Series
7. Upcoming events
8. Information posted to TC68's website during June 2022
9. Request for articles and news items

1. RECENT LEADERSHIP CHANGES

- Patrick Curry, representing the British Standards Institution (BSI), was appointed to serve as the new Convenor of ISO TC 68/SC 8/WG 7 (Natural Person Identifier, NPI). In this role, Patrick will lead the development of Part 2 of the NPI standard (ISO/AWI 24377), which will describe the requirements for the identification of natural persons, the authentication of their documentation, and the issuance of the identifier. Part 1 of the NPI standard (ISO 24366) was published in October 2021. TC 68 and SC 8 give special thanks to Allie Harris, who, as the prior Convenor of WG 7, led WG 7 in developing Part 1 of the NPI standard and commencing development of Part 2. Allie will remain on board WG 7 as a contributing member and expert.

2. LEADERSHIP OPPORTUNITIES

- ISO TC 68/AG 2 (Standards Advisory Group) is seeking a public sector Co-Convenor to join the private sector Co-Convenor. The private sector Co-Convenor is Karla McKenna. If you are interested in serving as the public sector Co-Convenor, please contact Janet Busch (Committee Manager, ISO TC 68) at janet.busch@x9.org.

3. CALL FOR PARTICIPANTS

- As reported in the May newsletter, ISO TC 68/TAG 1 (Fintech TAG), under the leadership of its Convenor, Bill Nichols, has been asked to advise on the classification of digital assets and cryptocurrencies. If you are interested in contributing to this advisory work of the Fintech TAG, please contact Janet Busch (Committee Manager, ISO TC 68) at janet.busch@x9.org.

- 4. FEATURED TOPIC** – “Working to Improve the Transparency of ESG Investments” by Rebecca Healey (Convenor, ISO TC 68/AG 4, Sustainable Finance Advisory Group)

The Climate Change Coordinating Committee (ISO/TMBG/CCCC) and the Sustainable Finance Advisory Group (ISO TC 68/AG 4) have been working with other ISO working groups to

streamline the messaging in how ISO can help with the rising demand for Environmental, Social, and Governance (ESG) investments. With growing regulatory concerns regarding greenwashing, ISO CCCC is responding to global consultation papers, the latest being the consultation paper of the U.S. Securities and Exchange Commission on Climate Change disclosures, outlining how ISO's unique position as an independent, non-governmental international organization offers a valuable resource in how industry sectors can work together to provide more accurate, and value-added information for investors. The latest example focused on the work of ISO TC 207 (Environmental Management) in relation to Scope 1, 2 and 3 emissions (ISO 14064, Greenhouse Gases) which would enable climate risk disclosures to be provided in a global and consistent manner, industry-led by relevant sector experts.

Many stakeholders in the asset management community already use several ISO standards in workflows today such as ISO 17442 (Legal Entity Identifier, LEI) and ISO 6166 (International Securities Identification Number, ISIN) which are the bedrock of reporting and are likely to have an important role to play in sustainability-related disclosures going forward. Increasingly, the demand for non-financial data with which to make pertinent investment decisions requires information direct from companies. One method to achieve this is through strict regulatory frameworks, but ISO standards offer a better industry led solution which can be made relevant to individual sectors, providing not just transparency but relevant information to benefit end investors.

5. RECENT STANDARDS ACTIVITY

[ISO TC 68/SC 2 Financial Services, Security](#)

Sent for publication:

- ISO 11568 - Financial services — Key management (retail).
- ISO 16609 - Financial services — Requirements for message authentication using symmetric techniques.

Open ballots:

- CIB voting request to reappoint ISO/TC 68/SC 2/WG 8 Convenor – deadline 11 July 2022.
- ISO/DIS 19092 - Financial services — Biometrics — Security framework – deadline 22 July 2022.
- ISO/DIS 13491-2 - Financial services — Secure cryptographic devices (retail) — Part 2: Security compliance checklists for devices used in financial transactions – ballot closes on 8 August 2022.

Due to go out for ballot:

- None

Recently closed ballots:

- ISO/DTR 24374 - Information technology — Security techniques — DLT and Blockchain for Financial Services – closed 7 June 2022. This was approved 100% and the working group (WG 8) is currently updating the draft to make it ready to send for publication.
- ISO/NP 9564-5 - Financial services — Personal Identification Number (PIN) management and security — Part 5: Methods for the generation, change, and verification of PINs and card security data using the advanced encryption standard – closed 8 June 2022. Unfortunately, this ballot failed due to the lack of nominated experts, so the working group is considering whether to put forward a NWIP in the future.

Other noteworthy activity:

- The deadline for registering for the November Plenary meeting is 27 October 2022. Register at <https://sd.iso.org/meetings/108905>. The meeting reports for the SC 2 meeting are due by 12 September 2022. The draft agenda and template for the reports will be sent out in July.

ISO TC 68/SC 8 Reference Data for Financial Services

Sent for publication:

- None

Open ballots:

- New project request for the revision of the digital token identifier – ends 30 June 2022.
- Draft technical report on BPOS Best practices – ends 28 June 2022.

Due to go out for ballot:

- None

Recently closed ballots:

- Call for new Convenor of SC 8/WG 7 (Natural Person Identifier, NPI). Patrick Curry from the UK has been confirmed as the new convenor. He will lead WG 7 in developing Part 2 of the NPI standard, that will describe requirements for identification, authentication, and issuance.
- Request for UNHCR liaison – Approved.
- ISO 20275 - Financial services — Entity legal forms (ELF) – ELF standard systematic review collect input – ended on 16 June 2022. Results will be shared week of 27 June.

Other noteworthy activity:

- SC 8/WG 10 (Revision of the FISN) – WG 10 is working towards a Committee Draft (CD).

- ISO/AWI 24377 - Financial services — Natural Person Identifier (NPI) — Part 2: authentication, identification, and issuance. SC 8/WG 7 is working towards a Working Draft. Wider alignment within the ISO community and the FSB in the area of financial crime is ongoing.
- ISO 5009 - Financial services — Official organization roles (OOR) — Scheme for official organizational roles – GLEIF Maintenance Agency set-up finalized. Kick-off meeting will be scheduled shortly.
- The draft agenda and template for the reports for the November Plenary meeting will be sent out beginning July.
- The deadline for registering for the November Plenary meeting is 24 October 2022. Register at <https://sd.iso.org/meetings/109184>. The meeting reports for the SC 8 meeting are due by 12 September 2022. The draft agenda and template for the reports will be sent out in July.

[ISO TC 68/SC 9 Information Exchange for Financial Services](#)

Sent for publication:

- ISO/PRF TR 22126-5 - Financial services — Semantic technology — Part 5: Mapping from FIX Orchestra to the common model.

Open ballots:

- None

Due to go out for ballot:

- None

Recently closed ballots:

- Committee Internal Ballot (CIB) – Call for experts for SC 9/WG 4 ISO 20022 Revision.
- ISO/DIS 8583 (Ed 3) - Financial transaction card originated messages — Interchange message specifications.
- RS 12812-1:2017 - Core banking — Mobile financial services — Part 1: General framework.

Other noteworthy activity:

- The major news is the formation of SC 9/WG 4 (ISO 20022 Revision) for the revision of all seven parts of the ISO 20022 standard.

[ISO 20022 Registration Management Group \(RMG\)](#)

- No updates.

6. FINTECH TAG SPEAKER SERIES

Upcoming webinars:

- **30 June 2022** **Topic:** vLEI
Time: 11:00am ET
Title: “Update on the vLEI”
Description: Provide an update on the work on the vLEI
Speaker: Karla McKenna, Head of Standards, Global Legal Entity Identifier Foundation (GLEIF) and Managing Director, GLEIF Americas
Access: https://us02web.zoom.us/webinar/register/WN_jJLpk7gISgeyIKcKeRkUVw
- **Date is TBD** **Topic:** DTI
Time: to be determined
Title: “A Look at the New ISO DTI Standard”
Description: Discuss the creation of the Digital Token Identifier (DTI) standard and the current Maintenance Authority and related market activities
Speakers: Sassan Danesh, Managing Partner, Etrading Software; Alexandre Kech, Director, Blockchain & Digital Assets at Citi Ventures Studio
Webinar access details: will be posted to TC 68’s website at [Speaker Series](#)
- **Date is TBD** **Topic:** Digital currencies
Time: to be determined
Title: will be provided
Description: will be provided
Speaker: Lois Tullo, Schulich School of Business, York University
Webinar access details: will be posted to TC 68’s website at [Speaker Series](#)

Past webinar:

- **28 April 2022** **Topic:** API security
Title: “Why APIs are the New Frontier of Cybersecurity Risk”
Speaker: Dan Barahona, Head of Marketing & Business Development, APIsec
Recording: <https://vimeo.com/704657572>

7. UPCOMING EVENTS

- **7-11 November 2022** – ISO TC 68 Plenary to be held in-person in Oslo, Norway, as follows:

 - 7 November 2022 – Plenary, ISO TC 68/SC 8, Reference Data for Financial Service
 - 8 November 2022 – ISO 20022 Registration Management Group (RMG)
 - 9 November 2022 – Plenary, ISO TC 68/SC 9, Information Exchange for Financial Services
 - 10 November 2022 – Plenary, ISO TC 68/SC 2, Financial Services, Security
 - 11 November 2022 – Plenary, ISO TC 68, Financial Services

A virtual option will be available to persons who are not able to participate in person. For those able to attend in person, Standards Norway (SN) and SN/K 250 (the Norwegian mirror committee to ISO/TC 68 and ISO 20022 RMG) have put together a helpful [brochure](#) with information about visas, meeting location, transportation, hotel suggestions, and other useful local information. On the final day of the Plenary meeting (that is, 11 November), TC 68 will honor the many long-time participants who recently retired over the past two years.

Important Deadlines

The deadline for submitting the [reports](#) that will be presented at the Plenary meeting is 12 September 2022. Also, the deadlines for registering to attend the Plenary meeting are:

- 24 October 2022 – Plenary, ISO TC 68/SC 8
- 25 October 2022 – ISO 20022 RMG
- 26 October 2022 – Plenary, ISO TC 68/SC 9
- 27 October 2022 – Plenary, ISO TC 68/SC 2
- 28 October 2022 – Plenary, ISO TC 68

To register, go to “Meetings” via the [ISO Portal](#).

8. INFORMATION POSTED TO TC68’s WEBSITE IN JUNE

- [ISO 20022 and Regulatory Reporting](#)
- [Speaker Series of ISO TC 68/TAG 1 \(Fintech TAG\)](#)
- [Onsite Plenary meeting of ISO TC 68 to be held in Oslo, Norway](#)
- [Presentation about “Open Banking” delivered at 38th UN/CEFACT Forum](#)
- [Global Blockchain Business Council \(GBBC\) merges with Global Digital Finance \(GDF\)](#)

9. REQUEST FOR ARTICLES & NEWS ITEMS

If you have content you think would be useful to post to TC68’s [website](#) or [LinkedIn](#), please send this material to the Communications Group at tc68com@fintechstandards.net or the Group’s Convenor, Paul D’Amico, at paul.d’amico@ofr.treasury.gov. Also, if you would like to join the Communications Group, please contact us. **We need your help and participation!**

Thank you.

The ISO TC 68 Communications Group (ISO TC 68/SG 4)