

MINUTES

ITSA ANNUAL GENERAL MEETING

Tuesday 3 October 2023

Present:

Representatives from the following members: LEONHARD KURZ, OpSec, APO Production Unit, Garsu Pasaulis, Baldwin Technology, Canadian Bank Note, Luminescence Sun Chemical Security, Authentix, Advanced Track & Trace, Manipal Technologies

1. Presentation by Nicola Sudan

Attached presentation given on topics including current membership, current projects, and budget status.

2. Appointments to ITSA board

Gerben van Wijk standing down as Chair, Juan Carlos Arenas standing down as board member.

Zbigniew Sagan nominated and was accepted as new Chair.

The following are continuing on the board (no change)
Nasser Bakkar, Tim Driscoll, Ruggero Milanese (accepted for a second term), Marietta Ulrich-Horn.

New board members: Tim McIntyre (Canadian Bank Note), Stefaan d'Hoore (Luminescence Sun Chemical Security)

3. Future objectives of ITSA

Comments received from attendees:

- Digital Product Passport (DPP) has commonalities, but also differences, with tax stamps and track and trace in terms of unique identifier and security levels – ITSA needs to ensure awareness of this.
- The upcoming DPP white paper from ITSA will assist in creating awareness as well as feed into the drafting of the revised ISO standard for tax stamps.
- Important to get revenue authorities involved in ITSA. This will be done through additional online and in-person meetings and associate membership. For any in-person sessions, ITSA would consider assistance with travel costs.

- ITSA should consider using its monetary reserves to get more 'greenfield' revenue authorities to attend Tax Stamp & Traceability Forum, in partnership with Reconnaissance. 'Greenfield' refers to revenue authorities with no tax stamp or traceability systems in place.
- A simplified ISO standard would be useful as a basis for creating national standards. Could be used in RFPs and any guides to best practice.