EDI Standards and Implementation Group (ESIG)
Thursday, July 5th, 2018

Physical meeting at GS1 UK

Attendees:

Method of Attendance	Name	Company
In person	John Stokes (Co-Chair)	Howarth Timber
In person	Bridget Sullivan	Commerce Connect
On the phone	Simon Briggs	Pepsico
On the phone	Mike	Pepsico
In person	Paul O'Sullivan	EDI Plus
In person	Gary Hughes	Nestle
On the phone	Neil Brennan (Co-Chair)	Nestle
In person	John Papadopoulos (JP)	GS1UK
In person	Paul Reid (PR)	GS1UK
On the phone	Alice Stephenson	Sophos
On the phone	Horace White	Alliance Healthcare
On the phone	Steve Richards	GS1UK
On the phone	Anders Grangard	GS1 Global
On the phone	Jason Hale	Department of Health
In person	Elina Lukas	GS1UK
In person	Dan Ganderton	Mondelez International

Minutes and Actions

1. GS1 UK competition policy was stated and it was explained that the group and all related activities must always operate under this policy (see http://www.gs1uk.org/Pages/competitionpolicy.aspx)

2. Introductions and Housekeeping. Round the table.

3. Topics from Last Meeting

   Website/Newsletter update
   JP showed the new website landing pages for EDI and ESIG. This contains all minutes and documentation created by ESIG to extend outreach to other GS1UK members.

   Newsletter to be launched by 2nd week of August. Draft was presented to group and feedback was received.

   Actions
   JP to ensure that the latest Terms of Reference is reflected on the website.
   JP to include in newsletter key points and successes from last meeting.

INVOIC/ORDERS Questionnaire
JP showed the INVOIC/ORDERS questionnaire to the group and asked for feedback on how to extend the outreach of participants.

Actions
JP to ask members of the group on the newsletter to circulate the survey to relevant staff within their organisations.
Include a subscription link on the survey should they want to subscribe to the ESIG newsletter.
Include a description on what role in an organisation needs to complete the survey.
Update questions to make it UK centric, fix formatting and include an additional question around debit notes.

4. PEPPOL
A presentation and update on PEPPOL was presented by Jason Hale. This was based on the groups suggestions that a regular update is beneficial.

Actions
JP to seek out the data dictionary and provide relevant links for the group to register for any PEPPOL/DofH updates.

5. Semantics Based EDI – Anders Grangard
The Director of EDI for GS1 Global, Anders Grangard presented to the group the goal of semantics-based EDI. This is a key topic that may align with the harmonisation with the ORDERS and INVOIC documents for EANCOM. The goal of semantics-based EDI is to provide a commonality of different EDI languages to ensure that businesses can work and transact more effectively. The presentation showed challenges, the theory, and a possible way forward. This is part of the 3-year EDI strategy for GS1 Global.

Actions
None yet but this is a "watch this space".

6. Perfect Order Update- Steve Richards
A short update on the perfect order and ASN projects was delivered over the phone by Steve Richards. There has not been much progress on perfect order due to resource requirements of product DNA. The group suggested to reach out to Ocado as they are working on a similar project internally.

Actions
Steve Richards to reach out to Ocado on Perfect Order. This is ongoing.

7. GDPR (General Data Protection Regulation)
Elina Lukas from GS1 UK presented to the group what is GDPR, challenges, interpretations and what is yet to come. There was a dialogue around how this could affect the newsletter and any surveys going forward.

Actions
JP to work with Elina Lukas on ensuring the first newsletter and survey complies with GDPR before wide circulation.

8. Electronic VAT

JP presented to the group a new legislation that digital VATs will be required by the 1st April 2019. This could be very impactful to businesses.

Actions
JP to reach out to ESIG member Kevin Thornton from HMRC to provide more information in our next ESIG meeting.

9. AOB

Co-Chair Nominations
JP presented to the group the new (slightly altered) Terms of Reference in co-chair nominations. There will be new co-chairs for the next 12 months as Neil Brennan has a new role in Nestle and John Stokes will be retiring.

Actions
JP to send a separate email to ESIG with the new Terms of Reference and a request to submit their nominations for a co-chair spot.

10. Next Meeting

The next face to face meeting will occur at the Annual General Meeting (AGM) on the 1st November. Registration details for a spot at the AGM will be communicated to ESIG members shortly.