



**Machines Sub-group meeting notes - 11.00am, Thursday September 19th, 2019.**

**Held at Gamestec Offices, Sandiacre, Nottingham. NG10 5QG**

Item		Action
1	Welcome and Introductions. Peter welcomed everyone to the meeting and thanked Phil for hosting us again. Another great turn out for the Machines Sub-Group - attendees list of 27 people is below these notes. Peter also explained the introduction of an additional slot into the meeting for members to use for their own purposes, such as sharing trend or performance information or as in today's case, product innovation. All member proposals for this slot in future meetings are welcome, please contact Peter.	All
2	Previous meeting notes and actions from June 27 <sup>th</sup> ; a) Point 2.b. GBG to start drafting a best practices document for the use of contactless transactions involving cash. All stakeholders are welcome to contribute. b) All other matters are on today's agenda.	All
3	Machines Security updates. Members had nothing of significance to report since the last meeting.	
4	Age estimation and facial recognition technology – Andy Bullock, ITL Andy Bullock and Andrew O'Brien presented ITLs latest facial recognition and age estimation technology to the meeting. This type of technology is fast becoming more cost effective and easily accessible for operators. This is particularly relevant with the test purchasing issues being experienced in some pub environments. These products will be on show at ACOS and Andy will be around after the meeting if anyone wants to know more. ITL to share presentation link.	AB
5	Cat B Responsible Gambling planning and strategy. Peter explained the document that was attached to the agenda, contributed to by a member working group. a) There are five actions coming out of the discussions; I. Look to dovetail with bacta's own roadmap for machines (attached) II. Ask ABB to share their similar doc III. Limit setting parameters need to be agreed by all. IV. Define varying technology capabilities. V. Form an operator working group to agree final document b) Many members showed and interest in being involved in the above. PH to circulate info accordingly.	AB LM AB All PH PH
6	Machines security and crime information sharing. There is a working group meeting to follow the MSG. Anyone not already attending who wishes to are welcome to stay back.	
7	Gambling Commission. a) Gamble feature guidelines latest draft attached to the agenda. The meeting agreed that the wording was much more relevant and appropriate than	

	<p>previous iterations. Some members have a slight concern that the reference to gambling part winnings could be misrepresented, although the meeting felt that the wording in brackets negated that concern. Also, it would help if NO could confirm that the guidelines are not intended to trap existing games.</p> <p>b) The consensus was that if the wording does not change, then the GBG would find this an acceptable solution. PH to feed back to Nigel Owen accordingly.</p>	PH
8	<p>GBG Protocols update.</p> <p>a) Rob gave the meeting a detailed update. The advice to members is to move to v2.2 for greater security.</p> <p>b) Promotions. V1.2 now added to Dropbox. This version has better security measures.</p> <p>c) Data-capture v1.2. There is only one version and it co-exists with dataport.</p> <p>d) Do we want the ability to print tickets at the cash desk? The meeting didn't seem to think so but members to go away and consider.</p> <p>e) Network standards. The working group has drafted a document. There are concerns about 'going public' with things that could happen with a poor network as it exposes weakness. RB to circulate the document and all to consider for the next meeting whether a warning (to raise awareness) is the right thing to go out with it.</p>	All RB All
9	<p>Any other business. Nigel advised the meeting of a current issue with regard to machine fillers, or Quad Pots. The GC has given out three different views on their use, particularly in relation to their impact on B3 ratios. They are now suggesting/considering that the term 'available for use' for gambling products could carry the additional description (in revised guidelines) of 'unhindered, individual, simultaneous play'. At this time, Quad Pots are to be regarded as 2 x machines when calculating B3 ratios (this message had changed by the time we got to ACOS the following week). The general view was that this situation has not been handled particularly well by our regulator. This matter clearly has much further to run before reaching a conclusion.</p>	
10	<p>Future dates;</p> <p>a) ACOS at Olympia, London . October 1<sup>st</sup> and 2<sup>nd</sup>.</p> <p>b) Next meetings are 31<sup>st</sup> Oct (in 6 weeks) and 12<sup>th</sup> Dec (6 weeks after that). It was suggested that instead, we hold one further meeting in 2019 in November. This was agreed and Amanda to advise the date.</p>	AF

**ATTENDING**

<b>Name</b>	<b>Company</b>	<b>Attending</b>
Bos Anderson	Bell Fruit Games	1
Ant Moore	Blueprint Gaming	1
Brian Hunt	Blueprint Machines	1
Mike Douglas	Buzz Bingo	1
Phil Boulton	Gamestec	1
Peter Hannibal	GBG	1
Mark Edmundson	GeWeTe	1
Scott Cable	Luxury Leisure	1
Andy Bullock	Innovative Technology	1
Andrew O'Brien	Innovative Technology	1
Paul Tolley	Blueprint	1
Mark Gibson	Luxury Leisure	1
Adrian Scoffield	Novomatic UK	1
Joanne Craig	Blueprint	1
Barry Knowles	Playnation	1
Ian Fuller	Playsafe	1
Nigel Davies	Praesepe	1
Steve Brownlow	Reflex Gaming	1
Rob Wheeler	Rimini Systems	1
Brian Jameson	Roadchef	1
Lee Morton	SG Gaming	1
Howard Gant	Two Cherries	1
Dave Newman	Welcome Break	1
Tez Field	William Hill	1
Graham Glanfield		1
Evgeny Shulyak	JCM Global	1
	<b>TOTAL ATTENDING</b>	<b>27</b>