



Machines Sub-Group Zoom Meeting Notes

Held on Wednesday 10th November 2021 at 11.00 am.

In attendance:

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| Peter Hannibal (GBG) | Mark Edmundson (GeWeTe) |
| Amanda Fry (GBG) | Howard Gant (IHL) |
| Steve Sharp (GBG) | Andy Bullock (Innovative Technology) |
| Rob Wheeler (GBG) | Paul Comer (Moto) |
| Ant Moore (Blueprint Gaming) | Wayne Forster (Moto) |
| Simon Penrose (Blueprint Machines) | Graham Roberts (Inseinc) |
| Steve Brownlow (Bpops) | Dragoljub Grekulovic (JCM Global) |
| Andrew McCulloch (Buzz Bingo) | Paul Monkman (Luxury Leisure) |
| Stuart Green (Game Nation) | Mark Gibson (Luxury Leisure) |
| Tony Boulton (Merkur) | Brian Jamson (Roadchef) |

Item		Action
1	<p>Welcome and Introductions.</p> <p>PH welcomed everyone to the meeting.</p>	
2	<p>Previous notes from Meeting held on 8th September 2021 – Any outstanding matters</p> <p>Item 2 (Matters Arising) – PH advised that there is a meeting tomorrow to further our cashless transactions banking implications and will perhaps start talking to the banking sector after that meeting.</p> <p>Item 5 (Matters Arising)– Linked Jackpots – AF will set up a meeting with Nigel Davis and a few of the operators on trying to put a functional requirement around what linked jackpots might look like in AGC’s, Bingo and LBO’s which is in progress.</p> <p>Item 8 - the monitoring and reporting of visits and dwell time in Licensed Gambling premises – PH has a call with Neil Finch this week.</p>	<p>Action AF</p> <p>Action PH</p>
3.	<p>Machine Security Issues</p> <p>In Nigel Davis’s absence there were no other issues reported.</p>	

4	<p>GBG Strategy Update</p> <p>PH advised we have been working on the new strategy and the 9 Strategic Aims have been circulated previously. We had our first GBG Board Meeting yesterday in London and part of the strategy is to make GBG more secure on a financial footing to deliver the strategy. Part of that change was to make the GBG a Limited Company with two directors PH & SS with AF as Company Secretary. We invited representation from each of the Tier 1 members, which resulted in an excellent meeting. We now need to start working on delivering the strategic aims.</p>	
5	<p>Industry/Government Updates</p> <p>PH updated members on the GA Review – Latest sounding suggests that the White Paper is probably going to be released in the first quarter next year rather than at the end of this year. It is unlikely to hold any draft regulations, probably asking questions about primary and what should be in secondary legislation.</p>	
6.	<p>Discussion regarding the GBG response to informal GC consultation on Test Purchasing</p> <ul style="list-style-type: none"> • PH has had feedback from members and there is nothing controversial to report, but is looking to other operators for their thoughts. PH will discuss with Stu Green – deadline is end of November. • PH would like to see feedback from the independent test purchase operators, who are not members of the GBG. 	Action PH
7	<p>Cashless Transaction on Machines. Banking discussion update</p> <ul style="list-style-type: none"> • Already covered from the previous notes. • One solution may be turning the card involved in an EFT transaction into a token and following the token around the venue without being able to identify who the owner of the token is. • The ability to control peoples spend can only be done on the merchant side. This will only work for one card going through one particular gaming merchant on any single day. • There is another meeting tomorrow and if this is a feasible solution, we can go back to the cross-industry group and then start engaging with the banking sector as a collective. • SB asked about the inclusion of vendor ID's so we can identify which of the systems will be used – there are two in play at the moment and a third one has been ratified and approved. 	

8	<p>Standards and Protocols</p> <p>RW reported:</p> <ul style="list-style-type: none"> • Meeting held yesterday with a very effective group with all the key decision makers from a technical perspective. • Each protocol adopted by the machines has to go through a registration process which has been enhanced. It has the same process with TiTO. This was all approved yesterday. • GBG EFT – there was a ratified document yesterday which was the narrative which will better explain how the machine host handles promotional cash or promo credits and how it handles a cash match. • Machine data capture was approved yesterday subject to a two-week window for anyone who was not on the call to object to a minor technical adjustment that was made. There is now a web services version of data port that handles TiTO but also cash machines as well. • Promotional ticketing – defined the difference between two types of cash match, two bucket and four bucket approach which has been ratified which was a narrative change and has been approved which provides greater clarity. • Provision of a promo reference - whenever the machine requests a promo ticket it can include a promo reference - this is more towards a kiosk application. There is a revised draft for people to consider • The next meeting will be 9th February 2022 • We have set up a new working relationship with the BACTA Technical team working through Alan Claypole to make sure we don't duplicate anything. We were asked to look at the EFT protocol and update it to include non-network machines. PH has asked Alan for more detail and for discussion at the Technical Forum. 	
9	<p>Any other business</p> <ul style="list-style-type: none"> • GBG will be drafting some guidelines on the use of 7995 codes in change machines and ATR's and will circulate it to members for their input. <p><u>Date of Next Meeting</u></p> <p>It was agreed to hold Zoom Meetings every two months as before. AF will circulate dates for 2022 with calendar invites. If anyone thinks we should get together for a specific purpose please let PH know.</p>	Action AF