



Yoti Guardian Council Meeting
Pre-Meeting Materials and Agenda

Attendance: See Table 1
Date: 19-03-26 - 15:00-17:00

Location: Google Meet
Recorder: OG

Agenda:

- Provide an update regarding regulatory engagement
- Welcome and approval of previous minutes
- Update on the business and next-stage strategies
- Updates from the ethics committee
- Update on Yoti Foundation activities
- Update on upcoming credentials portal
- Update on other partnerships, many are longer-term
- Update on -
 - VVC progress, current hurdles
 - AI training
- AOB
- Close

Provide an update regarding AEPD fine 15:00 to 15:40	Yoti staff provided an update regarding the recent fine issued against Yoti by the Spanish data protection authority. • Data Security & Appeals: It was confirmed that no personal data has been compromised and that Yoti is actively appealing the decision. • Core Principles: Yoti staff reaffirmed the organisation's strict commitment to secure biometric digital IDs, explicit user consent, and clear user choice. • Ecosystem Evolution: The council highlighted the growing importance of certified digital IDs in reducing identity fraud and supporting secure online verification. The group noted that government and private-sector digital ID wallets should coexist to ensure healthy competition and consumer choice. For more information, please see: https://www.yoti.com/blog/thoughts-from-our-ceo-march-2026/
Welcome and approval of minutes from the previous meeting 15:40 to 15:50	Yoti staff opened the meeting and welcomed the Guardians. The minutes from the Guardian Council meeting in December (Q4 2025) were reviewed and approved by the Guardians present. Action review from previous meeting (see summary at document end).
Update on the business and next-stage strategies 15:50 to 15:55	Yoti staff provided a high-level business and financial update. • Financial Performance: The organisation recorded a positive performance in its earnings before interest, taxes, depreciation, and amortisation in early 2026. An update was given about staff compensation and pay increases.
Updates from the Ethics committee 15:55 to 16:05	Yoti staff outlined new developments aimed at strengthening ethical governance. • Proactive Lifecycle Oversight: Plans are underway to expand the committee's role between quarterly meetings by introducing proactive ethics oversight throughout the product and customer lifecycle. This includes weaving ethical checks directly into early-stage product development and enhancing ongoing monitoring of customer use



	cases. A dedicated communication channel has also been launched to ensure timely Discussions. ● Governance & Impact Measurement: The council discussed opportunities to tighten ethics-related verification checks during customer onboarding. Committee members agreed on the necessity of measuring and demonstrating the committee's impact over time, utilising specific metrics and concrete examples of how ethical oversight has successfully shaped product development and operational decisions.
Update on Yoti Foundation activities 16:05 to 16:15	Yoti staff shared updates on behalf of the Yoti Foundation: ● Funding Model: Financial contributions continue to be steadily accrued and ring-fenced to support the foundation's core objectives. ● Key Focus Areas: Three central pillars of current activity were highlighted: ○ A strategic partnership to support innovators through structured mentoring and skills development. ○ The creation of a grants program benefiting staff-nominated local charities. ○ A pilot project centered on youth storytelling. ● Community Engagement: The Guardians discussed avenues to boost community participation and social impact. Members expressed strong interest in supporting these initiatives moving forward, and feedback was gathered to be shared directly with the Foundation's Board of Trustees.
Update on upcoming credentials portal 16:15 to 16:30	Yoti staff introduced the organisation's new Credentials Portal. ● Platform Design: The portal allows organisations to issue digital identity credentials containing verified information. It is designed to scale dynamically, offering simple data upload options for smaller entities alongside robust integration capabilities for large-scale deployments. ● Integrity & Trust: The discussion emphasised the critical nature of rigorous due diligence and onboarding verification processes for any organisation using the platform to ensure absolute trust within the ecosystem. ● Accessible Solutions for Small Organisations: The Guardians underscored that trusted digital interactions and verified online communications are becoming foundational to the broader digital landscape.
NIST 16:40 to 17:00	Yoti staff provided a comprehensive update on Yoti's facial age estimation technology. ● Performance & Benchmarking: The current AI model continues to deliver top-tier performance regarding accuracy, robustness, and fairness. ● Bias Mitigation: Yoti is continuously investing to mitigate bias and enhance fairness across all populations. Upgraded models will roll out on a regular, predictable release cycle to support continuous improvement.
AOB	Dates for 2026 Yoti Guardian Council meetings: Q2 - Thursday 25th June 2025 - 15:00 to 17:00 GMT Q3 - Thursday 24th September - 15:00 to 17:00 GMT Q4 - Monday 7th December - 15:00 to 17:00 GMT
Close	The meeting was called to a close at 17:00.

Table 1: Meeting Attendance



● = in attendance ○ = absent/apologies ☒ = Not scheduled to attend														
Guardians							Yoti staff							
Seyi Akiwowo	●						JD	●						
Dorothy Gordon	●						RT	●						
Sindhu Joseph	●						DTG	●						
Jerry Michalski	●						AB	●						
							CF	●						
Guardians at Large							MP	●						
Jerry Michalski	●						AK	●						
							CP	●						
							JA	●						
							ED	●						
							OG	●						

OWNER	ACTION	DUE DATE / NOTES
AK	AK will follow up with the trustees regarding the suggestion for local government-sponsored community gathering expenses to integrate into the Yoti Foundation program.	Progress