



# 2<sup>nd</sup> Academic Workshop:

# Best Practices in the field of electronic registry design and operations

Monday 27<sup>th</sup> and Tuesday 28<sup>th</sup> 2017, Harris Manchester College, Oxford

# PROGRAMME

Monday 27th March	The Warrington Room (Harris Manchester College)
12 pm – 1.00 pm	Registration, Check-in Accommodation, and Sandwich Lunch in the Charles Wellbeloved Room (Harris Manchester College)
1.00 pm	Start and preliminaries
1.10 pm	Overview presentation of research
	Lead Discussant: Aaron Ceross
2.00 pm	Topic A: Definition of Critical Performance Factors
	Lead Discussant: Catherine Kiaie, Declan Geaney
3.30 pm	Afternoon refreshments
3.45 pm	Topic B: Definition of Risk Levels
	Lead Discussant: Julian Lamb, Caroline O'Brien
5.15 pm	End
6.30 pm	Drinks in the Senior Common Room, followed by dinner (7.15) in the Arlosh Hall (Harris Manchester College)

Tuesday 28th	March The Warrington Room (Harris Manchester College)
8.00 am	Breakfast in the Arlosh Hall (Harris Manchester College) and Check-out Accommodation
9.00 am	Start and preliminaries
9.10 am	Topic C: Standards for Electronic Registries
	Lead Discussants: Stephen Mason, Bryan Burnett, Kathy-Hillman-Weir
11:00 am	Morning refreshments
11.45 am	Topic C: Standards for Electronic Registries
	Lead Discussants: Steffen Schwalm, Teresa Rodríguez de las Heras Ballell
1.00 pm	Lunch in the Arlosh Hall (Harris Manchester College)
2.00 pm	Topic D: Application of the Framework
	Lead Discussants: Rob Cowan, Elizabeth Hirst (to be confirmed), Spyridon Bazinas
3.30 pm	Afternoon refreshments
4.00 pm	The Next Steps and Closing Remarks
4.30 pm	End

### TOPICS

#### A. Defining a Comprehensive list of Critical Performance Factors

- 1. How do we define the key concept of a CPF under the functional model?
- 2. What are the best approaches to identify a CPF for Electronic Registries?
- 3. What are the (non-)relevant CPF, and why?
- 4. Case Study on Critical Performance Factors of Secured Transactions and Registries of Companies

#### B. Defining the Risk Levels of Electronic Registries

- 1. How do we define the concept of risk level under the functional model?
- 2. What are the relevant risk levels, why and how do we define them?
- 3. What is the best approach to assess and evaluate the relevant risk level of an electronic registry in practice?
- 4. Case Study on Risk Levels of Secured Transactions and Registries of Companies

#### C. Defining the Relevant Standards of Electronic Registries

- How do we identify the relevant from the non-relevant technical standards, e.g. can it be done on the basis of usage figures for the various standards?
- 2. What are the appropriate technical standards for each CPF's risk level and why?
- 3. Should there be different standards depending on the geographical location, e.g. USA, Asia and Europe?
- 4. Case Study of Standards of Registries of secured transactions and Registries of companies

#### D. Application of the Framework to Commercial and Corporate Registries