

**DSB PRODUCT COMMITTEE MEETING MINUTES**

**Meeting:** The 37<sup>th</sup> DSB Product Committee Meeting

---

**Date:** 05-Sep-2017                      **Time:** 15.00 – 16.30 BST                      **Location:** Teleconference

---

**Chairperson:** Sassan Danesh, DSB

---

**In attendance:**      **Committee Members**    **Regulators (Observers)**

**DSB Secretariat / PMO**

**ANNA Observer**

---

**Apologies:**

**Absences:**

---

No	Topics
1	<b>AOB</b> <ul style="list-style-type: none"><li>• Quorate not achieved – meeting deferred until next scheduled meeting</li></ul>

---

Respectfully submitted,

DSB Secretariat

Minutes Approved on: 08-Sep-2017

## Summary of Open Actions

<b>No</b>	<b>Actions</b>	<b>Owner</b>	<b>Target Date</b>
<b>138</b>	Secretariat to distribute the ISIN Status document to industry for feedback	DSB Sec	01-Sep-17
<b>142</b>	DSB to carry out discussion with Reuters regarding retrieving ticker level equity indices	DSB Sec	05-Sep-17
<b>143</b>	Secretariat to liaise with ISDA to agree index change workflow	DSB Sec	05-Sep-17
<b>144</b>	Secretariat to liaise with IHS Markit to agree index change workflow	DSB Sec	05-Sep-17
<b>145</b>	Secretariat to document and circulate a list of options available for the PC to review and vote on in the next two days (Credit Index enumerations)	DSB Sec	01-Sep-17