

**DSB PRODUCT COMMITTEE MEETING MINUTES**

**Meeting:** The 50<sup>th</sup> DSB Product Committee Meeting

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

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**Chairperson:** Sassan Danesh, DSB

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

**DSB Secretariat / PMO**

**ANNA Observer**

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**Apologies:**

**Absences:**

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

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Respectfully submitted,

DSB Secretariat

Minutes Approved on: 11-Dec-2017

## Summary of Open Actions

<b>No</b>	<b>Actions</b>	<b>Owner</b>	<b>Target Date</b>
<b>153</b>	DSB PC to continue to conduct bilateral discussions with vendors and index providers to enhance the enumerated Equity index list	DSB Sec	31-Mar-18
<b>165</b>	Secretariat to develop a Non-Deliverable FX Swap template for delivery in 2018	DSB Sec	31-Jan-18
<b>168</b>	Secretariat to develop process documents including PC Terms of Reference to define the process for Product definition changes, new product introduction & challenges to existing ISINs and present to the PC for review	DSB Sec	08-Jan-18
<b>169</b>	Secretariat to include this scenario in the change process document per action 168 for PC review	DSB Sec	05-Dec-17
<b>170</b>	Secretariat develop a new Product Definition for Inflation Basis for PC review and implementation in 2018	DSB Sec	31-Jan-18