

## DSB PRODUCT COMMITTEE MEETING MINUTES

**Meeting:** The 33rd DSB Product Committee Meeting

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**Date:** 08-Aug-2017                      **Time:** 15.00 – 16.30 BST                      **Location:** Teleconference

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**Chairperson:** Sassan Danesh, DSB

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<b>In attendance:</b>	<b>Committee Members</b> Joseph Berardo, Intercontinental Exchange Bill Stenning, Société Generale Danielle Wissmar, GSAM Ayala Truelove, Tradeweb	<b>Regulators (Observers)</b> Takahiro Onojima, JSDA Eiichiro Fukase, JSDA Alejandro De La Rocha, FCA Robert Stowsky, CFTC
	<b>ANNA Observer</b> Emma Kalliomaki, ANNA Board	<b>DSB Secretariat / PMO</b> Sassan Danesh, ANNA DSB Tony Birrell, ANNA DSB Malavika Solanki, ANNA DSB Nathan Dagg, ANNA DSB

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**Apologies:** Franz Rockermeier, Allianz Global Investors  
Peter Gratwick, JP Morgan  
Trevor Mallinson, Bloomberg  
Stephen White, Fidelity

**Absences:** Tia Ellerman, Citi

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<b>No</b>	<b>Topics</b>
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<b>1</b>	<b>Open Actions</b>
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- **Quorate not achieved** – meeting deferred until next scheduled meeting
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Respectfully submitted,

DSB Secretariat

Minutes Approved on:

## Summary of Open Actions

<b>No</b>	<b>Actions</b>	<b>Owner</b>	<b>Target Date</b>
<b>89</b>	Secretariat to schedule ISIN Status discussion in future PC meeting	DSB Sec	15-Aug-17
<b>111</b>	Secretariat to explore the best medium to announce proposed new index additions and amend existing	DSB Sec	15-Aug-17
<b>114</b>	Secretariat to prepare materials for the Product Committee to re-examine the data quality of credit underliers of CDS Single Name and its effect on classification of uToTV	DSB Sec	15-Aug-17
<b>129</b>	Secretariat to liaise with ESMA on issue where no LEI or ISIN exist for CDS products	DSB Sec	08-Aug-17
<b>130</b>	PC to determine final approach for where there is no LEI or ISIN for CDS products pending ESMA's response	Member	15-Aug-17
<b>131</b>	Secretariat to seek an estimate from the DSB Tech team to complete and build the functionality for an FX Swap	DSB Sec	08-Aug-17
<b>132</b>	Secretariat to conduct analysis of non-standard products received to ascertain if they are satisfied by the 'Other' CFI codes in scope	DSB Sec	15-Aug-17
<b>133</b>	PC to discuss the optimal approach of obtaining all Equity indices at the ticker code level	Member	08-Aug-17
<b>134</b>	Secretariat to follow up with industry participants to establish best approach FX normalisation	DSB Sec	08-Aug-17
<b>135</b>	Secretariat to provide feedback o DSB Task force on how to apply Put or Call to Swaptions	DSB Sec	08-Aug-17