## **DSB PRODUCT COMMITTEE MEETING MINUTES**

Meeting:		The 49 <sup>th</sup> DSB Product Committee Meeting						
Date:	28-Nov	-2017	Time:	15.00 – 16.30 BST	Location:	Teleconference		
Chairperson:		Sassan Danesh, D	SB					
In attendance:		Committee Members		Regulators (Observers)				
					DSB Secretari	at / PMO		
		ANNA Observe	er					
Apologie	es:							

## Absences:

No	Topics			
1	AOB			
	Quorate not achieved – meeting deferred until next scheduled meeting			

Respectfully submitted,

**DSB** Secretariat

Minutes Approved on: 05-Dec-2017

## Summary of Open Actions

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