

DSB PRODUCT COMMITTEE MEETING MINUTES

Meeting: The 68th DSB Product Committee Meeting

Date: 17-Apr-2018

Time: 15.00 – 16.30 BST

Location: Teleconference

Chairperson:

In attendance: Committee Members

Regulators (Observers)

ANNA Board (observer)

DSB Secretariat / PMO

Apologies:

Absences:

No	Topics
----	--------

1	Quorum was not met, open action progressed via email for discussion next meeting
---	----------------------------------------------------------------------------------

Respectfully submitted,

DSB Secretariat

Minutes Approved on: 17-Apr-18

Summary of Open Actions

No	Actions	Owner	Target Date
153	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
189	DSB to continue discussion with Commodity index providers with the aim of having an agreed design and an agreement in principle by end of Q3. Smaller milestones to be made available to PC over coming quarters to track progress	DSB Sec	Q3
190	Secretariat to publish Challenge Process document for industry consumption	DSB Sec	01-May-18
198	DSB to revise the implementation plan to show the earliest possible go-live date (ideally by 23 April), even at the expense of significantly higher implementation risks for industry and the DSB	DSB Sec	17-Apr-18
199	DSB to seek regulatory guidance and support for revised implementation plan showing the earliest possible go-live date (ideally by 23 April), even at the expense of significantly higher implementation risks for industry and the DSB	DSB Sec	17-Apr-18