

## DSB PRODUCT COMMITTEE MEETING MINUTES

**Meeting:** The 76<sup>th</sup> DSB Product Committee Meeting

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**Date:** 12-Jun-2018

**Time:** 15.00 – 16.30 BST

**Location:** Teleconference

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**Chairperson:**

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**In attendance:** Committee Members

Regulators (Observers)

ANNA Board (observer)

DSB Secretariat / PMO

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**Apologies:**

**Absences:**

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No	Topics
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1	Quorum not met. Items progressed via email.
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Respectfully submitted,

DSB Secretariat

Minutes Approved on: 12<sup>th</sup> June 2018

## Summary of Open Actions

<b>No</b>	<b>Actions</b>	<b>Owner</b>	<b>Target Date</b>
<b>190</b>	Secretariat to publish Challenge Process document for industry consumption	DSB Sec	01-May-18
<b>203</b>	Secretariat to reach out to ISDA to understand their approach and timelines to including the ESTER rate in their definitions and including it into the FpML enumerations list	DSB Sec	12-Jun-18
<b>204</b>	DSB to reach out to the ESTER benchmark administrators and an engage with working group or forums where necessary	DSB Sec	12-Jun-18
<b>205</b>	Secretariat to evaluate timelines to enable the PC to determine next steps. It was noted that due to staff absences, this matter would likely be followed up in 2-4 weeks' time.	DSB Sec	19-Jun-18
<b>206</b>	The PC was requested to review different categories of deprecated values (ISDA deprecated vs Not valid or used) in the DSB's current list of reference rates for Rates products for review at new PC meeting	DSB PC	12-Jun-18