

DSB PRODUCT COMMITTEE MEETING MINUTES

Meeting: The 70th DSB Product Committee Meeting

Date: 01-May-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 actions progressed via email for discussion at next meeting

Respectfully submitted,

DSB Secretariat

Minutes Approved on: 01-May-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