

## DSB PRODUCT COMMITTEE MEETING MINUTES

**Meeting:** The 99<sup>th</sup> DSB Product Committee Meeting

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**Date:** 20-Nov-2018                      **Time:** 15.00 – 16.30 BST                      **Location:** Teleconference

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**Chairperson:**

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**In attendance:**      **Committee Members**

**Regulators (Observers)**

**DSB Secretariat / PMO**

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**Apologies:**

**Absences:**

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No	Topics
1	Quorum not met.

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Respectfully submitted,

DSB Secretariat

Minutes Approved on: 20<sup>th</sup> November 2018

## Summary of Open Actions

<b>No</b>	<b>Actions</b>	<b>Owner</b>	<b>Target Date</b>
<b>218</b>	The DSB to report back to the Product Committee with the detailed response from ESMA to IR Term of Contract guidance once it has been received.	DSB Sec	28-Nov-18
<b>221</b>	PC members are to provide feedback on the use of Basis/Basis OIS templates following further analysis by COB 5th October 2018. As a part of this analysis, the PC will also review the last week's ESMA guidance to see if there was any additional impact on this issue.	PC Members	20-Nov-18
<b>230</b>	DSB to draft a user notification and distribute to the PC members for approval prior to sending the notification to the DSB user base	DSB Sec	16-Nov-18
<b>231</b>	DSB to review whether it might be able to release the templates in a manner that allowed for 'optional' adoption ahead of go-live	DSB Sec	04-Dec-18
<b>232</b>	DSB to provide some additional information relating to tenor calculator API and how the service would function	DSB Sec	18-Dec-18
<b>233</b>	PC members to investigate internally as to the use of FX Indices over Swap, Forward and Option instruments	DSB PC	20-Nov-18
<b>234</b>	DSB to revert to the user seeking further information such as a redacted termsheet, etc. to assist the PC in its determinations for instruments with an FX Index	DSB Sec	27-Nov-18
<b>235</b>	DSB to review technology feasibility of early support for field 41 within the cross-asset templates and revert to the PC	DSB Sec	04-Dec-18