DSB PRODUCT COMMITTEE MEETING MINUTES

-2018	Time:	15.00 – 16.30 BST	Location:	Teleconference	
Committee Members		Regulators (Observers)			
ANNA Boar	ANNA Board (observer)			DSB Secretariat / PMO	
S					
Quorum was not met. Open actions progressed via email for discussion next meeting					
mitted,					
ed on: 27-Feb-:	18				
	Committee ANNA Boar s um was not me mitted,	Committee Members ANNA Board (observer	Committee Members ANNA Board (observer) s um was not met. Open actions progressed via emai mitted,	Committee Members Regulators (ANNA Board (observer) DSB Secreta s	

Meeting The 61st DSB Product Committee Meeting

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	13-Feb-18
	for delivery in 2018		
179	Secretariat to reach out to commodity index providers to	DSB Sec	30-Jan-18
	discuss the provision of commodity indices to the DSB in		
	accordance with open data principles and revert to the PC		
	with timelines		
182	Secretariat to report back to the PC with the activity over the	DSB Sec	10-Apr-18
	Easter holidays to help shape the approach for future holidays		
184	Secretariat to obtain a business use case from industry to	DSB Sec	30-Jan-18
	accommodate ISIN creation over FX Proprietary indices		
185	Secretariat to review the development work to introduce	DSB Sec	13-Feb-18
	Place of Settlement into Rates Product Definitions and revert		
	to the PC with an estimate timeline		
186	Secretariat to discuss removal of the validation that prevents	DSB Sec	13-Feb-18
	0 in the Equity Non-Standard Option Strike price field and		
	revert to the PC with a timeline		
187	Secretariat to investigate the technical requirements along	DSB Sec	13-Feb-18
	with accept/reject conditions for a nested ISIN request		
	approach and revert to the PC for review		
188	Secretariat to analyse if any OIS underliers exist in Floating	DSB Sec	06-Feb-18
	rate Product Definitions and whether any non-OIS underliers		
	exist in OIS Product Definitions for PC review		