

## DSB PRODUCT COMMITTEE MEETING MINUTES

**Meeting:** The 208<sup>th</sup> DSB Product Committee Meeting

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**Date:** 16-May-2023      **Time:** 15.00 – 16.30 UTC      **Location:** DSB Offices /  
Teleconference

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Name	PC Role	Institution	Attendance
Harry McAllister	Co-Chair	BNP Paribas	Yes
Joseph Berardo	Co-Chair	Intercontinental Exchange	Yes
Markus Buehler	Product Committee Member	OTC Service AG	Yes
Michael Burg	Product Committee Member	State Street Financial	Yes
Martyn Cole	Product Committee Member	Refinitiv	Yes
Jourik De Lange	Product Committee Member	Smartstream RDU	Yes
Dawd Haque	Product Committee Member	Deutsche Bank	Yes
Uwe Hillnhuetter	Product Committee Member	Tradeweb	Yes
Nicholas Moger	Product Committee Member	J.P Morgan	Apologies
David Nowell	Product Committee Member	KOR Financial	Yes
Navraj Panesar	Product Committee Member	Citigroup	Absent
Warren Rubin	Product Committee Member	DTCC	Yes
Kirston Winters	Product Committee Member	OSTTRA	Yes
Mari Asakura	Regulatory Observer	JSDA	Absent
Davide Panadori Cino	Regulatory Observer	ESMA	Absent
Giulia Ferraris	Regulatory Observer	ESMA	Absent
Eiichiro Fukase	Regulatory Observer	JSDA	Absent
Dr Olaf Kurpiers	Regulatory Observer	BaFin	Absent
Frank Lasry	Regulatory Observer	AMF	Absent
Michael Naughton	Regulatory Observer	FCA	Absent
Jean O Bray	Regulatory Observer	FCA	Yes
Grzegorz Skrzypczynski	Regulatory Observer	ECB	Apologies
Robert Stowsky	Regulatory Observer	CFTC	Yes
Dominik Zeitz	Regulatory Observer	BaFin	Absent
Andrew Bayley	Observer	ISDA	Yes
Que-Phong Dufournet	Observer	AMAFI	Yes
Rav Saidha	Observer	Retail Derivative Forum	Apologies
Lisa Taikitsadaporn	Observer	FIX Trading Community	Yes
Emma Kalliomaki	DSB Board Sponsor	DSB Board	Yes
Simon Wiltshire	Alternate DDO	DSB	Yes
Adam Grace	Alternate DDO	DSB	Yes

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### No Topics

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#### 1 Introduction & Agenda

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#### 2 Competition Law Reminder

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Presented.

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### **3 Review Minutes from Previous Meeting**

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The prior meeting's minutes were approved and are now considered final.

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### **5 Open Actions**

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NA

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### **Announcements**

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1. The Product Committee Bulletin Board is now live.
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### **7 Commodities Reference Price – ISDA Updates**

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The PC were previously informed of the upcoming ISDA updates to the commodity reference prices, Initially this will be focused on Agriculture products, with a targeted August release, but will then move onto Energy and then other products.

The DSB presented the initial analysis performed using DRAFT ISDA data.

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### **8 DSB-2140 : Replace OPTL value in the attribute Option Type into OTHR value – Release Plan.**

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The DSB previously approved the CDIDE proposal to replace OPTL values to OTHR in the Option Type attribute but with no update to the existing OTC ISIN records.

The DSB presented a release plan, including the scope and considerations seeking approval from the PC. The PC requested further details be brought to the next meeting, including the impact on UPI records.

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### **9 Equity Indices : Review of CFTC list.**

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The DSB presented the initial assessment performed on the list Equity Indices received from the CFTC.

Next step for the DSB to continue to work with the CDIDE to determine the correct level of granularity for the entries to be supported.

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### **AOB**

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N/A

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Respectfully submitted,

DSB Secretariat

Minutes Approved on: 30/05/2023

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<b>Summary of Open Actions</b>	<b>Owner</b>	<b>Target Date</b>
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<b>Summary of New or Updated DSB Tasks</b>	<b>Status</b>	<b>Priority</b>
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