

## DSB PRODUCT COMMITTEE MEETING MINUTES

**Meeting:** The 120<sup>th</sup> DSB Product Committee Meeting

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**Date:** 06-Aug-2019      **Time:** 15.00 – 16.30 UTC      **Location:** DSB Offices /  
Teleconference

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**Chairs:**

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**Attendees:**    **Voting Members**

**Non-Voting Members**

**Observers**

**Designated DSB Officer**

**DSB Secretariat /  
Alternate DDOs**

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**Apologies:**

**Absences:**

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**No    Topics**

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**1    Quorum not met**

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Respectfully submitted,

DSB Secretariat

Minutes Approved on: 6<sup>th</sup> August 2019

## Summary of Open Actions

<b>No</b>	<b>Actions</b>	<b>Owner</b>	<b>Target Date</b>
<b>308</b>	The setting of Term of Contract for products with differing Effective Dates on the Fixed and Floating legs is to be included on the agenda for the next PC meeting.	DSB Sec	14-May-19
<b>324</b>	ISDA to confirm date on which new reference rate names(s) would be confirmed for use by the DSB development team.	ISDA	08-Sep-19
<b>328</b>	DSB to present the full details of the proposed Equity Option: Strike Price Type change to the PC.	DSB Sec	23-Jul-19
<b>334</b>	The DSB to contact ESMA about the impact of FX Swap Delivery Type on mapping existing ISIN submissions and users post implementation change.	DSB Sec	23-Jul-19
<b>335</b>	DSB to update FAQ documentation to include a summary of the approach to the FX Forward and Place of Settlement	DSB Sec	06-Aug-19
<b>336</b>	PC members to refer the Equity Option Strike Price Type changes to SME's within their own organisation for review and provide feedback prior to next PC meeting	DSB Sec	06-Aug-19
<b>337</b>	The DSB to publish the Rates Fixed-Float Delivery Type analysis on its blog page and share with ESMA	DSB Sec	06-Aug-19
<b>338</b>	The DSB to produce a one-page summary of its Rates Fixed-Float Delivery Type analysis to share with trade associations	DSB Sec	06-Aug-19