

DSB PRODUCT COMMITTEE MEETING MINUTES

Meeting: The 203th DSB Product Committee Meeting

Date: 07-March-2023 **Time:** 15.00 – 16.30 UTC **Location:** DSB Offices / Teleconference

Name	PC Role	Institution	Attendance
Harry McAllister	Co-Chair	BNP Paribas	Yes
Joseph Berardo	Co-Chair	Intercontinental Exchange	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
Gregg Rapaport	Product Committee Member	DTCC	Yes
Rav Saidha	Product Committee Member	Retail Derivative Forum	Yes
Kirston Winters	Product Committee Member	OSTTRA	Apologies
Mari Asakura	Regulatory Observer	JSDA	Absent
Davide Panadori Cino	Regulatory Observer	ESMA	Absent
Giulia Ferraris	Regulatory Observer	ESMA	Absent
Eiichiro Fukase	Regulatory Observer	JSDA	Yes
Dr Olaf Kurpiers	Regulatory Observer	BaFin	Absent
Frank Lasry	Regulatory Observer	AMF	Absent
Jean Obray	Regulatory Observer	FCA	Yes
Grzegorz Skrzypczynski	Regulatory Observer	ECB	Yes
Tom Soden	Regulatory Observer	FCA	Absent
Robert Stowsky	Regulatory Observer	CFTC	Yes
Dominik Zeitz	Regulatory Observer	BaFin	Absent
Andrew Bayley	Observer	ISDA	Yes
Lisa Taikitsadaporn	Observer	FIX Trading Community	Yes
Emma Kalliomaki	DSB Board Sponsor	DSB Board	Yes
Simon Wiltshire	Alternate DDO	DSB	Apologies
Adam Grace	Alternate DDO	DSB	Yes

No Topics

1 Introduction & Agenda

2 Competition Law Reminder

Presented.

3 Review Minutes from Previous Meeting

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

5 Open Actions

NA

Announcements

9 DSB-2140 : Replace OPTL value to OTHR value for attribute Option Type.

The DSB previously presented the PC a summary of a CDIDE request to replace OPTL value to OTHR value for the Option Type attribute across all templates. Of the change options presented to the PC the preferred approach was to *change OPTL value to OTHR, but no update to the existing OTC ISIN records. Change will be applied for newly created OTC ISIN records.*

The DSB presented the impact analysis of this change to the PC where it was **APPROVED**.

10 Digital Asset Strategy Sub-Committee (DAS-SC) – Closing Summary

The PC were presented the DAS-SC's recommendation for the four agreed deliverables.

A summary will be shared with PC members via email ahead of a discussion regarding next steps for the DAS-SC at the next meeting.

AOB

In the lead up to UPI UAT & Production GO-Live, the PC members felt there would be value in bringing any implementations question to the PC for review. The DSB will explore the best approach for this.

Respectfully submitted,

DSB Secretariat

Minutes Approved on: 21/03/2023

Summary of Open Actions	Owner	Target Date
569 DSB to present impact analysis of replacing OPTL value to OTHR value for attribute Option Type.	DSB	21-Mar-23

Summary of New or Updated DSB Tasks

Status**Priority**
