

CCP12 Executive Committee Teleconference Minutes

Date	Time
June 17 th 2015	14:00 PM CET (Central European Time (Frankfurt))

Attendees:	Excused:	Other Attendees
Dale Michaels (DM) Erica Brown (EB) Glenn Goucher (GG), Vice-Chair Guang CHEN (GC) John Fennell (JF) Ketan Patel (KP) Luis Jorge Pelayo (LJP) Marcus Zickwolff (MZ), Chair Mikio Hinoide (MH) Paul Jones (PJ) Siddhartha Roy (SR) , Vice-Chair Thomas Sakaris (TS)	Agnes Koh (AK) Valentina Cirigliano (VC)	Nadine Pique (NP)

Agenda Item	Source
1. Confirm Teleconference Attendees & Observers	MZ
2. Quantative Disclosure Working Group <ul style="list-style-type: none"> · DM reported on the good progress of the Working Group. In the held conference calls Principles 4, 5, 6 and 7 were already discussed. Further calls are to be held. · DM aims to have a draft template by early July. It could be decided by ExCo to share the draft with the regulators prior to their IOSCO meeting in Madrid. Regulators already showed some interest in this feedback as this apperently is one the topics at the Madrid meeting. 	DM
3. Stress Testing Working Group <ul style="list-style-type: none"> · PJ reported that due to a default he was not able to start work on this topic. He however will invite for a conference call in the next week. · As there has been no feedback from the regulators yet, no time pressure is given. · In the next CCP12 ExCo Call, MZ will give an update on this topic from the EU perspective. 	PJ
4. CCP12 Registration Working Group <ul style="list-style-type: none"> · GG informed on the detailed proposal sent by SHCH and reported that the current status on the registration was summarized by him in a strawman circulated to the ExCo on June 16th 2015. · GG proposed to send a survey to all members in order to understand the needs, ideas and views. If necessary this could lead to a formal RfP. ExCo discussed this proposal as well as different further cooperation possibilities. · DM announced that CME would send and finance a secondment for a limited period of time (e.g. 1 year), who works exclusively for CCP12. The person will be based in an appropriate city and can closely work together with WFE. CCP12 and WFE would benefit from this cooperation. DM however also stated, that CME supports CCP12 no matter which proposal 	GG

<p>on registration (SHCH or WFE) will be chosen.</p> <ul style="list-style-type: none"> It was agreed to enquire from WFE the extent of help we can receive and if a short term cooperation (until formal registration is done) would also be a possibility. Some members issued their concerns on a cooperation with WFE especially in terms of paying membership fees for those CCP12 members, which are not WFE members. KC emphasized the advantages for CCP12 to register in Shanghai. It was agreed, that GG will follow up with WFE and SHCH and that he will furthermore draft a survey for the membership. 	
<p>5. CCP12 Website</p> <ul style="list-style-type: none"> GG reported that the draft of a CCP12 start page needed to be postponed to August 31st 2015. 	GG
<p>6. CCP12 SGM Singapore – October 2015</p> <ul style="list-style-type: none"> MZ reported that the invitation to the CCP12 SGM was sent out. Deadline to register: July 03rd 2015. MZ reported that as nobody at SWIFT is responding to his mails, a further cooperation with SWIFT is highly unlikely. A discount for CCP12 who will attend SIBOS will not be given. MZ will organise the Community Session offered by SWIFT, as several ExCo members indicated their attendance. Speakers have to be found. 	MZ /AK
<p>7. Any Other Business</p> <ul style="list-style-type: none"> None 	MZ /All
<p>Next Teleconferences: July 15th 2015 – 14:00 PM CET TBC – August 19th 2015 – 14:00 PM CET TBC – September 16th 2015 – 14:00 PM CET TBC – October 21st 2015 – 14:00 PM CET TBC – November 18th 2015 – 14:00 PM CET TBC – December 16th 2015 – 14:00 PM CET</p>	

#	Open Action Items	Who	When
1.	Stress Testing WG: set up call	PJ	Jun 26
2.	CCP12 Registration WG: follow up with WFE	GG	Jun 26
3.	CCP12 Registration WG: follow up with SHCH	GG	Jun 26
4.	CCP12 Registration WG: draft survey	GG	Jun 30
5.	Stress Testing WG: give update from EU perspective	MZ	Jul 15
6.	CCP12 SGM Singapore: organise Community session	MZ	Jul 15
7.	Quantative Disclosure WG: finalize template	DM	Jul 31
8.	CCP12 Website: draft start page	GG	Aug 31
9.	CCP12 SGM Singapore: prepare meeting	MZ AK	Sep 16
10.	CCP12 Registration WG: draft strawman	GG	DONE

11.	CCP12 Website: check and update content of webpage and limit licenses	MZ	DONE
12.	CPMI WG Meeting: send out minutes to membership	SR	Cancelled
13.	CCP12 Registration WG: set up call	GG	Cancelled