

CCP12 Executive Committee

Teleconference Minutes

Date	Time
7 May 2009	8 am Sydney (GMT + 10)

Members	Apologies	Other Attendees
Anne Brown (ATB) - Chair Diana Chan (DC) - Vice Chair Rory Cunningham (RC) - Vice Chair Takeshi Hirano (TH) Marcus Zickwolf (MZ)	David Stanton (DS) Marco Polito (MP) Sundararaman Ramamurthy (SR) Renato Tarantola (RT) Jorge Luis Pelayo (JLP) Indirani Rao (IR) Amarilis Sardenberg (AS)	Andrew White (AW) [ASX] Mr Héctor Anaya [Indeval] Jaime Villaseñor [Indeval] {Co-ordinator} Darren Massey (DM) [ASX]

Agenda Item	Source
1. Confirm Teleconference Attendees & Observers	All
2. Review and Agree Previous Minutes Approved subject to minor change on including comment that NY Federal Reserve policy is to pay for its own conference expenses.	All
3. Review Open Action Items Open action items were reviewed and all action items were closed or carried forward as appropriate. All items were closed.	All
4. Work Group/ Key Activity Updates: - Work Group 2 : David Stanton ATB noted that in DS's absence, there was no further progress on WG2 output, but that a review of WG2 and its remit would be incorporated into the Budapest Meeting agenda. - Website ATB noted that CDS would shortly be entering into the contractual arrangements for the CCP12 website, and complimentary arrangements for reimbursement, including audit trail, were being finalised between ASX (on behalf of CCP12) and CDS. ATB also proposed the discussion of website content management be discussed at the Budapest conference. It was noted that Ian Gilhooley would not be available to launch the website as desired, but that the CDS alternative representative, Mark Weseluck would substitute.	DS
5. Budapest Meeting ATB noted that Dr Singh would soon be confirmed as a speaker, and that CME had withdrawn their attendance. ExCo noted that with CME's withdrawal there would be no active OTC clearing CCP on Panel 2, but that, if Dr Singh were confirmed, this would be sufficient. Chris Jones from LCH.Clearnet was identified as a potential replacement for Dr Singh if required. ExCo were informed that expectations were for approximately 35-40 attendees in total (including non-member guest speakers), with some capacity for additional invitations to be sent. DC suggested inviting a select number from the CSD10 conference. ATB agreed to source the attendee list and review for potential invitees [Action Item 1] ExCo considered the potential effects of swine influenza on the conference, and agreed that the threat was not	All

<p>sufficient at this stage for cancellation. ExCo Members would monitor the situation over the next week and review this assessment if necessary.</p> <p>ATB would request from Members a 1-2 page update by 13 May [Action Item 2].</p>	
<p>6. CCP12 Stakeholder Communications</p> <p>ATB confirmed the presentation of CCP12 to WFE Board on 26 May. MZ suggested that he may be available to present, with a DTCC representative as backup if required. The presentation was expected to include the two position papers and ExCo update similar to what is planned for the Budapest conference.</p> <p>RC proposed asking WFE to present to Budapest. ATB indicated that WFE had previously been invited to send an observer, and a presentation to the Hong Kong conference will also be discussed.</p>	ATB
<p>7. Any Other Business (AOB)</p> <p>None</p>	All
<p>Next Teleconference: 11 June 2009</p>	

#	Open Action Items	Who	When
1.	Review CSD10 conference attendee list for potential invitees to panel sessions.	ATB	By 15 May
2.	Request 1-2 page Member Update for Budapest conference	ATB	By 20 April

Confirmed Schedule for Future CCP 12 Exec Committee Teleconference Calls

Date	Time
Thursday 11 June	10pm (Sydney AEST)
Thursday 9 July	8am (Sydney AEST)