

CCP12 Executive Committee

Teleconference Minutes

Date	Time
12 August 2009	8am Sydney (GMT + 10)

Members	Apologies	Other Attendees
Anne Brown (ATB) - Chair Diana Chan (DC) - Vice Chair Rory Cunningham (RC) - Vice Chair Takeshi Hirano (TH)	Marco Polito (MP) Sundararaman Ramamurthy (SR) Jorge Luis Pelayo (JLP) Indirani Rao (IR) Amarilis Sardenberg (AS) David Stanton (DS) Renato Tarantola (RT) Marcus Zickwolf (MZ)	Miura Hosomura [TSE/JSCC] Luciene Godoy [BMF] Paul Jones (PJ) [ASX] {Co-ordinator} Darren Massey (DM) [ASX]

Agenda Item	Source
1. Confirm Teleconference Attendees & Observers	All
2. Review and Agree Previous Minutes Minutes Approved	All
3. Review Open Action Items Open action items were reviewed and all action items were closed.	All
4. Work Group/ Key Activity Updates: <ul style="list-style-type: none"> - Work Group 2 <p>PJ informed ExCo that an information pack and request for discussion points had been circulated to WG2 members. An update on the feedback received from WG2 members will be available at the next teleconference.</p> <ul style="list-style-type: none"> - Website <p>ATB outlined that handover of the website administration from CDS to ASX (as Chair) was largely complete. Both the public and private content of the website has been expanded, with the expectation that logonIDs would be made available to ExCo members in the near future.</p> <ul style="list-style-type: none"> - Working Group 3 <p>DC summarised the WG3 proposal circulated prior to the teleconference. This document outlined the anticipated outputs of WG3, including the development of an emergency contact list, and associated protocols of information sharing arrangements between CCP12 Members. Discussion identified the CME emergency contact book as a potential input, as well as existing protocols established as part of the Boca Raton accord. DC would shortly be seeking volunteers for this working group [Action Item 1].</p>	ATB / PJ/DC
5. Sept09 Official Meeting Planning <p>ATB outlined the draft agenda circulated prior to the teleconference. There was broad agreement by ExCo that the sessions as planned would work well. It was agreed that the time for guest presenters would be expanded slightly and broadly split as 15 minutes for WFE, 45/50 minutes for the speaker nominated by Kevin King, and 50/55 minutes for Daniela Russo, allowing some limited time for questions.</p> <p>ExCo was informed that the notice for Special General Meeting, nominations for ExCo, and Merval application would be required to be sent shortly, as well information on accommodation available in HK [Action Item 2].</p>	

<p>6. CCP12 Stakeholder Liaison/Communications:</p> <ul style="list-style-type: none"> - Membership Enquiries/Applications <p>ATB outlined the membership application received from Merval. ExCo agreed that the application was in order, and it was approved for circulation to the wider membership for consideration at Hong Kong [Action Item 3]. ATB noted continued discussions with ICE Clear Europe regarding membership but that unless an application was received in next few days, they'd miss the Hong Kong meeting.</p> <p>ATB informed ExCo that a response had been sent to CPSS/IOSCO indicating CCP12's willingness to contribute to the planned review, and formally inviting Daniela Russo to address the conference in Hong Kong.</p>	
<p>7. Any Other Business (AOB)</p> <p>ExCo was asked to give preliminary consideration about potential venues for the next meeting following Hong Kong, with ATB proposing the Americas region as the appropriate next region to host.</p> <p>Addendum: Immediately following the teleconference, CCP12 received a formal application from ICE Clear Europe (ICEU). The Chair established that all required information had been provided and given the timing, it was determined that it was appropriate for ExCo to review the application via email, prior to the next teleconference, in order to enable the application to be considered in Hong Kong. The review was performed and the application endorsed (with a full email record retained) by all ExCo members by 18 August, enabling the ICEU application and presentation to be formally noted as part of the SGM Business.</p>	All
<p>Next Teleconference: 27 August 2009</p>	

#	Open Action Items	Who	When
1.	Make call for volunteers for WG3 to the wider membership.	DC	Next teleconf.
2.	Circulate notice of special meeting, final call for ExCo nominations, and accommodation information	ATB	By 19 August
3.	Circulate Merval application to wider membership for consideration at Hong Kong.	ATB	Next teleconf.

Confirmed Schedule for Future CCP 12 Exec Committee Teleconference Calls

Date	Time	Status
Thursday 27 August	10pm (Sydney AEST)	Confirmed
Thursday 10 September	8am (Sydney AEST)	Confirmed