

CCP12 Executive Committee

Teleconference Minutes

Date	Time
18 February 2010	1PM Frankfurt (CET)

Members		Other Attendees
Ann Brown (AB) Rory Cunningham (RC) Takeshi Hirano (TH) Dale Michaels (DM) Henrik Paulsson (HP) Jorges Pelayo (JLP) - Vice Chair	Sundararaman Ramamurthy (SR) Siddhartha Roy (SR) - Vice Chair Andrew Simpson (AS) Mike Walinskas (MW) Marcus Zickwolff (MZ) - Chair	Mary Ann Callahan (DTCC) Sujata Wirsching (ECAG)

Agenda Item	Source
1. Confirm Teleconference Attendees & Observers	All
2. Minutes - MZ reported that final and approved ExCo minutes will be published on the CCP12 website	All
3. Working Group 3 - The "Emergency Default Sharing Information Sharing" template was put on the website in the members only section; agreement that this information sharing tool can be used on a voluntary basis - RC reported that EACH has a similar process which is also optional	All
4. Reports on Meetings - Minutes of the meeting with CPSS-IOSCO working group on Dec 10 th was provided; CCP12 ExCo members approved minutes	All
5. New Member Applicants - Liffe Clear applied for CCP12 Membership; CCP12 ExCo Members are invited to have a closer look to the application documents and send comments if they wish by 5 March 2010 - Tel Aviv Stock Exchange (plans to send an application document by End of February; agreement if documentation is received they will be invited to the NY meeting) - Mercado a Término de Buenos Aires (JLP was in contact, they consider membership and their Board of Directors needs to approve decision) - Omiclear, Lisbon (currently not applying for CCP12) - Johannesburg Stock Exchange (no news)	All
6. Next CCP12 Meeting (22 nd of April, New York) - New draft of agenda was discussed - MZ will send formal invitation - MZ will contact Daniela Russo whether she is interested in participation - Logistics of the event (location, participation rate, registration process)	
7. Any Other Business (AOB) - All those who have difficulties to enter the website should contact MZ - TH suggested to transfer the contents of the "CCP12 Global Conference Tokyo" website (http://www.jscc.co.jp/en/ccp12/message/index.html) to the CCP12 website; this was supported by ExCo; TH will send the content - MZ was approached by WFE to write a short article on CCP12	MZ TH

Future CCP 12 Exec Committee Teleconference Calls

Date	Time	Status
Thursday 18 March 2010	1:30 PM Frankfurt (CET)	Open

Subsequent teleconferences to be determined

#	Open Action Items	Who	When
1.	Follow up on new members	MZ, AB, JP	Ongoing
2.	Preparation of CCP12 Annual meeting	ExCo	Ongoing