ANNA-ETS DTI TASK FORCE MEETING MINUTES

Date: 7 September 2021  Time: 11.00 – 12.00 UTC  Location: MS Team Meeting

Chairperson: Denis Dounaev

In attendance: Manuel Alonso  SIX Financial
Sassan Danesh  ETS
Denis Dounaev (Chair)  ETS
Stephan Dreyer  ANNA
Emma Kalliomaki  ANNA
Vipin Y.S. Mahabirsingh  CDS Mauritius
Uwe Meyer  WM Daten
Laura Stanley  LSE

Apologies: James Haskell  ETS
Alan Dean  ETS

Absences: No

Topics:

1 Welcome
The Chair introduced the meeting and went through the agenda.

2 Governance (Slide 3)

- Members approved the minutes from the last meeting.
- Members agreed the following on actions:
  - 1708-002: Members agreed to review documents presented in the next PAC and revisit this in the next meeting
  - 2704-001: Extend to December

3 Digital Tokens Definitions (Slides 4, 5 & 6)

- Members reviewed various definitions of digital tokens and differences between them. It was agreed to continue reviewing the breakdown and definitions in the subsequent meetings. DD to review the taxonomy chart adding examples for non-crypto tokens and differentiation between digital currencies and tokens (Action 0709-001).

4 Forks in Ledgers (Slide 7)

- Chair presented the challenges for DTI when dealing with hard forks on distributed ledger.
- Members discussed the differences between ledger forks and corporate actions.
- Members discussed the impact of digital ledger fork on security tokens.

7 AOB

- No AOB

8 New Actions
| 0709-001 | Review the taxonomy chart adding examples for non-crypto tokens and differentiation between digital currencies and tokens | DD | 12-Oct-21 |