

DTIF PRODUCT ADVISORY COMMITTEE MEETING MINUTES

Date: 16 November 2023

Time: 14.00 – 15.00 UTC

Location: Teleconference

Name	PAC Role	Organization	Attendance
Ryan Pierce	Chair	Independent Expert	Yes
Stephan Dreyer	PAC Member	ANNA-Association of National Numbering Agencies	Yes
Geoffrey Goodell	PAC Member	University College London	Yes
Dean Hardy	PAC Member	Citi	Yes
Matthieu de Heering	PAC Member	SWIFT	
Dr. Sven Hildebrandt	PAC Member	DLC Distributed Ledger Consulting GmbH	Yes
Mark Hope	PAC Member	Finxflo	
Alexandre Kech	PAC Member	SIX Digital Exchange	Yes
Constantin Ketz	PAC Member	International Token Standardization Association e.V.	
Aaron Khoo	PAC Member	CoinMarketCap	
Vipin Y.S. Mahabirsingh	PAC Member	Central Depository & Settlement Co. Ltd	Yes
Kris Middleton	PAC Member	BNY Mellon	
Andrew Miller	PAC Member	University of Illinois at Urbana-Champaign	
Nazim Morera	PAC Member	Koinju (Maarkt SAS)	Yes
Kai-Oliver Oetjen	PAC Member	Hansainvest	
Elio Panzino	PAC Member	Anima Sgr	
Varun Patel	PAC Member	Goldman Sachs	
Sven Renders	PAC Member	KBC Group NV	Yes
Rudolf Siebel	PAC Member	BVI	
Kuhan Tharmananthar	PAC Member	ConsenSys	Yes
Scott Tousley	PAC Member	Inca Digital	
Enzo Villani	PAC Member	Alpha Sigma Capital Advisors LLC	
Benjamin Van Vliet	PAC Member	Global DCA	
Toby Winterflood	PAC Member	CryptoCompare	Yes
Stanley Yong	PAC Member	ISO TC68/AG5	
Eiichiro Fukase	Regulatory Observer	Japan Securities Dealers Association	Yes
Denis Dounaev	DEO	DTIF	Yes
Rowan Varrall	DTIF Secretariat	DTIF	Yes
Simon Wiltshire	DTIF Secretariat	DTIF	Yes

Rohit

Section Topics:

1 Introduction & Agenda

- The Chair welcomed and thanked members for joining the call and introduced the agenda.

2 Governance

- The Chair presented section 2.1: Competition Law Reminder.
- The Chair presented the new PAC charter and advised members that there is a call for participation for new members.
- New members will be announced in the next meeting.
- The Chair announced that he is stepping down from PAC, new Chair will be announced in the next meeting.

3 DASC SC: Digital Asset Strategy Sub-Committee

- Simon Wiltshire presented the work done by DAS SC in identifying derivatives based on digital assets.
- Simon invited members to join DAS-SC II if they are interested in contributing to the next iteration.

4 Operational update

- The DEO updated members on the Data Quality Metrics and development milestones.
- The Chair updated members on WG3 work on updating the standard.
- The DEO updated members on new documents available on the DTIF website.

5 Regulatory Update

- Rowan Varrall updated members on DTIF's proposed response to ESMA consultation for MiCA and invited members to reach out to help with the draft.

6 AOB

- No AOB
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