

DTIF PRODUCT ADVISORY COMMITTEE MEETING MINUTES

Date: 27 February 2024

Time: 14.00 – 15.00 UTC

Location: Microsoft Teams

Name	PAC Role	Organization	Attendance
Lucas Betschart	Member	21 Analytics, OpenVASP Association	Yes
Enzo Villani	Member	Alpha Sigma Capital Advisors LLC	
Elio Panzino	Member	Anima Sgr	
Stephan Dreyer	Member	ANNA-Association of National Numbering Agencies	Yes
Daniel Cher	Member	BNY Mellon	Yes
Rudolf Siebel	Member	BVI	
Vipin Y.S. Mahabirsingh	Member	Central Depository & Settlement Co. Ltd (CDS Mauritius)	Yes
Dean Hardy	Member	Citi	
Aaron Khoo	Member	CoinMarketCap	
Toby Winterflood	Member	CryptoCompare	Yes
Dr. Sven Hildebrandt	Member	DLC Distributed Ledger Consulting GmbH	
Mark Hope	Member	Finxflo	
Boris Wetzck	Member	HansalInvest	
Benjamin Van Vliet	Member	Illinois Institute of Technology	Yes
Varun Patel	Member	Goldman Sachs	
Scott Tousley	Member	Inca Digital	
Ryan Pierce	Member	Independent Expert	
Constantin Ketz	Member	International Token Standardization Association e.V.	
Eiichiro Fukase	Regulatory Observer	Japan Securities Dealers Association	Yes
TBC	Member	KBC Group NV	
Nazim Morera	Member	Koinju (Maarkt SAS)	Yes
Rohit Sabhlok	Member	Kyax	Yes
Alexandre Kech	Member	SIX Digital Exchange	Yes
Qian Jiang	Member	SWIFT	Yes
Geoffrey Goodell	Member	University College London	Yes
Andrew Miller	Member	University of Illinois at Urbana-Champaign	
Denis Dounaev	DTIF Secretariat	Digital Token Identifier Foundation	Yes
Rowan Varrall	(Acting) Chair / Secretariat	Digital Token Identifier Foundation	Yes
Simon Wiltshire	DTIF	Digital Token Identifier Foundation	

Section Topics:

1 Introduction & Agenda

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

- The Chair presented section 2.1: Competition Law Reminder.
 - The Chair presented new PAC members.
 - A DTIF Secretariat will act as Chair and collate future agendas based on member feedback in until an external Chair is deemed necessary.
 - The Chair presented PAC 2024 priorities and called for member support on core objectives.
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3 Operational update

- Denis Dounaev updated members on the Data Quality Metrics and development milestones.
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5 Proposals for PAC feedback

- The DTIF Secretariat introduced proposals on next steps for standard implementation and product enhancements.
 - Topics included: Ledger naming dispute resolution, FFG DTI grouping definitions, DTI Ticker, taxonomy alignment, DLT permissions, and the Registry user interface.
 - Dedicated sub-groups were proposed to further develop FFG DTI grouping definitions and the DTI Ticker proposal. Members interested in participating are to flag with the DTIF Secretariat.
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5 Regulatory Update

- Rowan Varrall updated members on relevant regulatory updates, DTIF consultation responses, latest industry DTI uses, and upcoming industry events.
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6 AOB

- No AOB
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