

DTIF PRODUCT ADVISORY COMMITTEE MEETING MINUTES

Date: 09 March 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	Apologies
Dr. Sven Hildebrandt	PAC Member	DLC Distributed Ledger Consulting GmbH	Apologies
Mark Hope	PAC Member	Finxflo	No
Alexandre Kech	PAC Member	SIX Digital Exchange	Yes
Constantin Ketz	PAC Member	International Token Standardization Association e.V.	No
Aaron Khoo	PAC Member	CoinMarketCap	No
Vipin Y.S. Mahabirsingh	PAC Member	Central Depository & Settlement Co. Ltd	Yes
Kris Middleton	PAC Member	BNY Mellon	No
Andrew Miller	PAC Member	University of Illinois at Urbana-Champaign	Yes
Nazim Morera	PAC Member	Koinju (Maarkt SAS)	No
Kai-Oliver Oetjen	PAC Member	HansalInvest	Apologies
Elio Panzino	PAC Member	Anima Sgr	Apologies
Varun Patel	PAC Member	Goldman Sachs	No
Sven Renders	PAC Member	KBC Group NV	No
Rudolf Siebel	PAC Member	BVI	Yes
Kuhan Tharmananthar	PAC Member	ConsenSys	No
Scott Tousley	PAC Member	Inca Digital	No
Enzo Villani	PAC Member	Alpha Sigma Capital Advisors LLC	No
Benjamin Van Vliet	PAC Member	Global DCA	Yes
Toby Winterflood	PAC Member	CryptoCompare	No
Stanley Yong	PAC Member	ISO TC68/AG5	No
Eiichiro Fukase	Regulatory Observer	Japan Securities Dealers Association	Yes
Denis Dounaev	DEO	DTIF	Yes
Catherine Sutcliffe	DTIF Secretariat	DTIF	Apologies
Simon Wiltshire	DTIF Secretariat	DTIF	Yes
Yuval Cohen	DTIF Secretariat	DTIF	Yes

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.
- Members approved last meeting's minutes.
- Members agreed that action 101122-01: (DEO to provide validation and verification steps performed by DTIF when updating the information for Terra and Ethereum) can be closed.
- Members agreed that actions 091221-04 (Present the operational guide to the PAC, outlining the token validation process) can be closed.
- DEO confirmed that action 101122-02 (Update operational guide with the clear procedure dealing with the market events and present in the next meeting) will be kept on with an update to be presented in the next meeting.

3 Operational Update

- The DEO updated members on the Data Quality Metrics and development milestones.
- Members discussed WG3 work on updating the standard.
- The DEO presented the first draft of the operational guide and confirmed that any subsequent updates to the guide (including dealing with forks) will be presented to PAC for approval.

4 Regulatory Update

- The DEO updated members on regulatory initiatives that DTIF is involved in.
- The DEO invited members to participate in the response to the UK Treasury consultation paper

5 AOB

- The DEO confirmed that DTIF is discussing the use of DTI in the FCA sandbox.
- The DEO confirmed that the TAC (Technical Advisory Group) call for participation will be launched next month.
- The Chair highlighted that the new FIX protocol includes the DTI.

6 New Actions

- No new actions
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