

Agenda

CHES Replacement Technical Committee

Date	22 February 2023	Time	2:00pm- 4:00pm
Location	ASX offices – Level 1, 20 Bridge Street, Sydney/MS Teams		

1. **Welcome and introduction**
 2. **Committee charter**
 3. **Project objectives**
 4. **Project scope**
 5. **Project 'Define and Plan' phase**
 6. **Vendor solutions - RFI update**
 7. **Other Matters**
 - a) Forward work plan
 - b) AOB
 - c) Next meeting – 8 March 2023
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CHESS Replacement Technical Committee Members –

Company	Name	Job Title	Apologies
ASX	Tim Whiteley	Technical Committee Chair and Project Director, CHESS Replacement Project	
ASX	Val Mathews	Business Committee Chair and Chief Customer and Operating Officer	
Clearing and Settlement participants			
ABN AMRO CLEARING	Adrian Rubin	Chief Executive Officer	
AUSIEX	Patrick Salis	Chief Executive Officer	
BANK OF AMERICA	Monika Ahrns	Project Manager	
BELL POTTER SECURITIES	Robert Tesoriero	Settlements Manager	
BNP PARIBAS	Mark Wootton	Head of Custody Product Aust & NZ	
CITI	Lyall Herron	Program Manager	
CMC	Danny Ng	Senior Project Manager	
COMMSEC	Ryan Jones	Crew Technical Lead	
CREDIT SUISSE	Andrew Norval	Managing Director, Head of Operations	
FINCLEAR SERVICES	David Ferrall	Founder, Managing Director & CEO	
GOLDMAN SACHS	Simon Wyss	COO, Australia/ New Zealand Engineering	
HSBC	Simon Siluk	Senior Product Manager	
J.P. MORGAN	Scott Oakland	Executive Director Product Management	
MACQUARIE GROUP	James Indge	Cash Equities Business Manager	
MORGAN STANLEY	Rebecca Hill	Chief Operating Officer	
MORGANS	Daniel Spokes	Director, Client Support Services	
NAB	Rodd Kingham	Head of Investment Service (WealthHub Securities)	
UBS	Scott Hanlon	Head of Operations, Executive Director	
Third party software vendors			
BROADRIDGE	[TBC]		
COMPUTERSHARE	Leanne Bailey	Senior Business Analyst	
FINCLEAR	[TBC]		
FNZ	Nick Clarke	Head of Product Management – Capital Markets	
NRI	[TBC]		
SECURITEASE	[TBC]		
AMOs			
ASX	*Ben Jackson	General Manager, Market Operations	Jamie Crank, Acting Co-Group Executive, Markets and General Manager, Trading
CBOE	Mike Aikins	Vice President APAC – Operations and Technology	

NSX	Chan Arambewela	Chief Operating Officer
SYDNEY STOCK EXCHANGE	Rajnish Tiwari	IT & Operations Manager
Share registries		
BOARDROOM	Michael Mullins	Chief Information Officer
COMPUTERSHARE	Scott Hudson	General Manager – Market Liaison
LINK MARKET SERVICES	Kelvin Chee	Senior Project Manager – CHES Replacement

* Delegate

Observers

Company	Name	Job Title	Apologies
AFMA	Brett Harper	Chief Executive Officer	
AFMA	Damian Jeffree	Senior Director of Policy	
ACSA	David Travers	Chief Executive Officer	
AIRA	Ian Matheson	Chief Executive Officer	
GIA	Megan Motto	Chief Executive Officer	
SIAA	*Michelle Huckel	Policy Manager	Judith Fox (Chief Executive Officer)
ASIC	Nathan Bourne	Senior Executive Leader, Market Infrastructure	
ASIC	Dodie Green	Senior Manager, Market Infrastructure	
ASIC	Andia Petropoulos	Senior Analyst, Market Infrastructure	
RBA	Kylie Stewart	Senior Manager, Domestic and Payments, Financial Market Infrastructure	
RBA	Tatiana Moiseeva	Lead Analyst, Financial Market Infrastructure, Domestic and Payments	

ASX Management

Name	Job Title	Apologies
Katie McDermott	General Manager, Business Design, CHES Replacement Project	
Sally Palmer	Deputy General Counsel	
Diane Lewis	General Manager, Regulatory Strategy and Executive Advisor	
Triona Quinlan	Delivery Lead, CHES Replacement Project	
Bronwyn Wells	Commercial Lead, CHES Replacement Project	
Keith Purdie	Senior Manager, Equity Post Trade, Securities and Payments	
Chris Boyes	Senior Product Manager, Securities and Payments	