

Agenda

CHES Replacement Technical Committee

Date	12 April 2023	Time	2:00pm- 4:00pm
Location	ASX offices – Level 1, 20 Bridge Street, Sydney/MS Teams		

1. Welcome and open actions

2. Member feedback from last meeting

3. Project status & governance

- RFI update, solution decision framework

4. Project scope

- Industry feedback and engagement plan for scope refinement

5. Cutover & implementation

- Industry feedback on opportunities for staged implementation

5. Testing approach

- Test strategy update, industry feedback, and opportunities for parallel testing

6. Other matters

- a) Forward work plan
- b) AOB
- c) Next meeting – 10 May 2023

7. Observer playback

Pre-reading has been circulated ahead of the meeting.

CHES Replacement Technical Committee Members –

Company	Name	Job Title	Apologies
ASX	Tim Whiteley	Technical Committee Chair and Project Director, CHES Replacement Project	
ASX	Val Mathews	Business Committee Chair and Chief Customer and Operating Officer	
Clearing and Settlement participants			
ABN AMRO CLEARING	Matthew McMahon	Head of Operations	
AUSIEX	Mark Pace	Head of Solution Design	
BANK OF AMERICA	Monika Ahrns	Project Manager	
BELL POTTER SECURITIES	Lee Muco	Chief Operating Officer	
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	Nikki Gleisner	Senior Business Analyst/Client Relationship Manager	
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 Collins	Executive Director	
MORGANS	Daniel Spokes	Director, Client Support Services	
NAB	*Anita Mead	Head of Business Management, Self-Directed Wealth	Rodd Kingham, Head of Investment Service (WealthHub Securities)
UBS	Scott Hanlon	Head of Operations, Executive Director	
Third party software vendors			
BROADRIDGE	Mabel Chow	Product Manager	
COMPUTERSHARE	Leanne Bailey	Senior Business Analyst	
FINCLEAR	Craig Gray	Head of Product, Clearing and Settlement	
FNZ	Nick Clarke	Head of Product Management – Capital Markets	
NRI	Diptesh Chakraborty	Data Engineering Analyst	
SECURITEASE	David Hinkley	General Manager	
AMOs			
ASX	Jamie Crank	Acting Co-Group Executive, Markets and GM, Trading, Info & Connectivity	
CBOE	Mike Aikins	Vice President APAC – Operations and Technology	
NSX	Chan Arambewela	Chief Operating Officer	

Company	Name	Job Title	Apologies
SYDNEY STOCK EXCHANGE	Rajnish Tiwari	IT & Operations Manager	
Share registries			
AUTOMIC GROUP	Sue Julian	Head of Business Operations	
BOARDROOM	*Martin Jones	General Manager Corporate Governance & Director	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	
	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	Judith Fox	Chief Executive Officer	
ASIC	Nathan Bourne	Senior Executive Leader, Market Infrastructure	
	Dodie Green	Senior Manager, Market Infrastructure	
	Andia Petropoulos	Senior Analyst, Market Infrastructure	
RBA	Kylie Stewart	Senior Manager, Domestic and Payments, Financial Market Infrastructure	
	Tatiana Moiseeva	Lead Analyst, Financial Market Infrastructure, Domestic and Payments	
Guest observer			
AusPayNet	Luke Wilson	Chief Operating officer	

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Name	Job Title	Apologies
Corinne De Rosa	Director, Financial Services	

ASX Management

Name	Job Title	Apologies
Aaron Smith	Test Director, CHES Replacement Project	
Chris Boyes	Senior Product Manager, S&P, Product & Clients	Apology
David Farr	Program Director, Risk	

Name	Job Title	Apologies
Diane Lewis	General Manager, Regulatory Strategy and Executive Advisor	
Jason Genford	Project Manager, CHES Replacement Project	
Katie McDermott	General Manager, Business Design, CHES Replacement Project	Apology
Keith Purdie	Senior Manager, Equity Post Trade, Securities and Payments	
Michelle Dal Pozzo	Senior Program Manager, Assurance Risk	
Russell Eyre	Enterprise Architect, CHES Replacement Project	
Sally Palmer	Deputy General Counsel	
Tim Hogben	Group Executive, Securities and Payments	
Triona Quinlan	Delivery Lead, CHES Replacement Project	