

# Agenda

## CHES Replacement Technical Committee

---

<b>Date</b>	10 May 2023	<b>Time</b>	2:00pm- 3:30pm
<b>Location</b>	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**
  - 4. Project scope – next steps with scope refinement**
  - 5. Testing approach – market feedback on industry testing**
  - 6. Other matters**
  - 7. Observer playback**
-

## 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	
<b>Clearing and Settlement participants</b>			
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	Lyll 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	*Andrew Sime	Executive Director	Rebecca Collins, Executive Director
MORGANS	Daniel Spokes	Director, Client Support Services	
NAB	Rodd Kingham	Head of Investment Service (WealthHub Securities)	
UBS	Scott Hanlon	Head of Operations, Executive Director	
<b>Third party software vendors</b>			
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	
<b>AMOs</b>			
ASX	Jimmy Halstead	Head of Trading Technology Markets, Technology	
CBOE	Mike Aikins	Vice President APAC – Operations and Technology	
NSX	Chan Arambewela	Chief Operating Officer	
SYDNEY STOCK EXCHANGE	Rajnish Tiwari	IT & Operations Manager	
<b>Share registries</b>			

Company	Name	Job Title	Apologies
AUTOMIC GROUP	Sue Julian	Head of Business Operations	
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	
	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	
<b>Guest observer</b>			
AusPayNet	Luke Wilson	Chief Operating officer	

## EY

Name	Job Title	Apologies
Corinne De Rosa	Director, Financial Services	
Felicity Potter	Partner, Financial Services	

## ASX Management

Name	Job Title	Apologies
Aaron Smith	Test Director, CHES Replacement Project	
Chris Boyes	Senior Product Manager, S&P, Product & Clients	
David Farr	Program Director, Risk	
Diane Lewis	General Manager, Regulatory Strategy and Executive Advisor	
Jason Genford	Project Manager, CHES Replacement Project	

<b>Name</b>	<b>Job Title</b>	<b>Apologies</b>
Katie McDermott	General Manager, Business Design, CHES Replacement Project	
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	