

# Agenda

## CHES Replacement Technical Committee

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<b>Date</b>	26 July 2023	<b>Time</b>	2:00pm- 4:00pm
<b>Location</b>	ASX offices – Level 1, 20 Bridge Street, Sydney/MS Teams		

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- 1. Welcome and open actions**
  - 2. Member feedback from last meeting**
  - 3. Project status & governance**
  - 4. Project scope** – playback and next steps of the second and third scope refinement sessions
  - 5. Discussion and feedback on recommendation approach**
  - 6. Other matters**
  - 7. Observer playback**
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## 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	Wayne Murphy	Project Manager	
CITI	Lyall Herron	Program Manager	
CMC	Danny Ng	Senior Project Manager	
COMMSEC	Ryan Jones	Crew Technical Lead	
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	Paul Bragg	Operations Analyst	
MORGAN STANLEY SECURITIES	Rebecca Collins	Executive Director	
MORGAN STANLEY WEALTH	Andrew Sime	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	*Beverley Chatterton	Senior Business Analyst	Mabel Chow, Project 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	Yemi Oluwi	Head of Market Operations and Technology	

Company	Name	Job Title	Apologies
SYDNEY STOCK EXCHANGE	Rajnish Tiwari	Head of Market Control & Exchange Technology	
<b>Share registries</b>			
ADVANCE SHARE REGISTRY	Patrick Gan	IT Manager	
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	Simon Pordage	Brand Ambassador for Governance Institute of Australia & Company Secretary for ANZ)	
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	
	Bharat Patel	Senior Specialist, Financial Markets 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	

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

## ASX Management

Name	Job Title	Apologies
Chris Boyes	Senior Product Manager, S&P, Product & Clients	
David Farr	Program Director, Risk	
Diane Lewis	General Manager, Regulatory Strategy and Executive Advisor	
Katie McDermott	General Manager, Business Design, CHES Replacement Project	
Russell Eyre	Enterprise Architect, CHES Replacement Project	
Steven Hannan	Senior Manager. Stakeholder Engagement	
Sally Palmer	Deputy General Counsel	
Triona Quinlan	Delivery Lead, CHES Replacement Project	