

Agenda

CHESS Replacement Technical Committee

Date	3 March 2025	Time	1:00pm – 3:00pm
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Location	Microsoft Teams Meeting
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1. Welcome, open actions & feedback
 2. Project status
 3. Industry Testing update
 4. Working group updates
 5. Optional versus mandatory functionality update
 6. Pulse survey actions
 7. Forward engagement for 2025
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CHESS Replacement Technical Committee Members

Company	Name	Job Title	Apologies
ASX	Tim Whiteley	CIO	
OBSERVER	Paul Rayson	Business Committee Chair (Independent)	
Clearing and Settlement participants			
ABN AMRO CLEARING	Matthew McMahon	Head of Operations	
AUSIEX	Ashish Jha	Director, Solution Delivery Management	
BANK OF AMERICA	Monika Ahrns	Project Manager	
BNP PARIBAS	Wayne Murphy	Project Manager	
CITI	Lyall Herron	Program Manager	
CMC	Jamie Driscoll	Program Lead – Back Office Implementation	
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	
INTERACTIVE BROKERS AUSTRALIA	Darren Halse	Managing Director	
J.P. MORGAN	Scott Oakland	Executive Director Product Management	
MACQUARIE GROUP	Paul Bragg	Operations Analyst	
MORGAN STANLEY SECURITIES	*Heather Brandt	Vice President	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)	
THIRD PARTY PLATFORM	Lee Muco	Chief Operating Officer	
UBS	Scott Hanlon	Head of Operations, Executive Director	
Third party software vendors			
BROADRIDGE	Danielle Gerace	Head of Client Service Australia	
COMPUTERSHARE	Leanne Bailey	Senior Business Analyst	
FINCLEAR	Craig Gray	Head of Product, Clearing and Settlement	
FNZ	Nick Clarke	Head of Product Management – Capital Markets	
SECURITEASE	David Hinkley	General Manager	
AMOs			
ASX	Farid Sammur	GM, Markets Technology	
CBOE	Rylan Uherek	Vice President – Chief Operating Officer	
NSX	Richard Atkins	Market Operations and Technology	
SYDNEY STOCK EXCHANGE	Rajnish Tiwari	Head of Market Control & Exchange Technology	

Company	Name	Job Title	Apologies
Share registries			
ADVANCE SHARE REGISTRY	Patrick Gan	IT Manager	
AUTOMIC GROUP	Marcelo Dantas	Chief Information Officer	
BOARDROOM	Evelyn Cinco	Team Lead – BA/QA	
COMPUTERSHARE	*Cate Gilbert	Technical Specialist	Scott Hudson, General Manager – Market Liaison
MUFG PENSION & MARKET SERVICES	Blanca Valle	Senior Technical Business Analyst, Corporate Markets	

* Delegate

Observers

Company	Name	Job Title	Apologies
AFMA	Damian Jeffree	Senior Director of Policy	
AIRA	Ian Matheson	Chief Executive Officer	
GIA	Simon Pordage	Brand Ambassador for Governance (Institute of Australia & Company Secretary for ANZ)	
SIAA	Michelle Huckel		Judith Fox
ASIC	Dodie Green Liang Chen Derek Scott	Senior Manager, Market Infrastructure Analyst, Market Infrastructure (Clearing & Settlement Facilities) Senior Specialist, Market Infrastructure Markets	
RBA	Kylie Stewart Simon Truong Trent Hardy	Senior Manager, Domestic Supervision and Resolution, Payments Policy Department Lead Analyst, Domestic Supervision and Resolution, Payments Policy Department Lead Analyst, Domestic Supervision and Resolution, Payments Policy Department	
AusPayNet	Luke Wilson	Chief Operating Officer	Apology

Auditors (3)

Company	Name	Job Title	Apologies
ERNST & YOUNG	Roberto Fitzgerald	Partner, Financial Services	
ERNST & YOUNG	Juan Carlos Martin de los Santos	Director, Technology Risk	

ASX Management

Name	Job Title	Apologies
Clive Triance	Group Executive, Securities & Payments (Project Sponsor)	Apology
Andrew Jones	General Manager, Equities	
Triona Quinlan	General Manager, Technology Delivery	
Steven Hannan	Senior Manager, Stakeholder Engagement, Equities	
Chris Boyes	Senior Product Manager, Securities & Payments	

Name	Job Title	Apologies
Ashley D'Souza	Senior Manager, Equities	
Jason Genford	Head of Technology Delivery	
Peter Jessup	Release 1 Product Owner (SI Business Lead)	
Russell Eyre	Enterprise Architect, Securities and Payments	
Craig Springett	Accenture (SI)	
Mark A. Kaplan	Accenture (SI)	