

# Agenda

## CHES Replacement Technical Committee

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<b>Date</b>	7 August 2024	<b>Time</b>	2:00pm – 4:00pm
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<b>Location</b>	Microsoft Teams Meeting
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**1. Welcome, open actions and feedback**

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**2. Project status**

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**3. Assurance Plan**

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**4. R2 Implementation – Risk Discussion**

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**5. Working Group Updates**

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**6. Scope Objectives Updates**

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**7. Release 2 Consultation Update**

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**8. Forward Engagement Update**

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## CHES Replacement Technical Committee Members

Company	Name	Job Title	Apologies
ASX	Tim Whiteley	Technical Committee Chair and CIO	
OBSERVER	Paul Rayson	Business Committee Chair (Independent)	
<b>Clearing and Settlement participants</b>			
ABN AMRO CLEARING	Matthew McMahon	Head of Operations	
AUSIEX	Ashish Jha	Director, Solution Delivery Management	
BANK OF AMERICA	Monika Arhns	Project Manager	
BNP PARIBAS	Wayne Murphy	Project Manager	
CITI	Lyll Herron	Program Manager	
CMC	Maral Istanbulian	Technical Business Analyst Team lead	
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	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	Andrew Lockhart	Executive Director, Investment Bank Operations	Scott Hanlon, Head of Operations, Executive Director
<b>Third party software vendors</b>			
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	
<b>AMOs</b>			
ASX	Jimmy Halstead	Head of Trading Technology Markets, Technology	
CBOE	*Joseph Metcalf	Head of Software Engineering APAC	Rylan Uherek, Vice President – Chief Operating Officer
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	*Richard Kennedy	Senior Software Engineer	Marcelo Dantas – Chief Information Officer
BOARDROOM	Evelyn Cinco	Team Lead – BA/QA	
COMPUTERSHARE	*Cate Gilbert	Technical Specialist – Special Project Support	Scott Hudson, General Manager – Market Liaison
LINK 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	Policy Manager	Judith Fox, Chief Executive Officer
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 Elizabeth Kandelas	Senior Manager, Domestic and Payments, Financial Market Infrastructure Manager, Financial Market Infrastructure, Domestic and Payments	Apology Apology
AusPayNet	Luke Wilson	Chief Operating officer	

### ASX Management

Name	Job Title	Apologies
Clive Triance	Group Executive, Securities & Payments (Project Sponsor)	
Triona Quinlan	General Manager, Technology Delivery	
Steven Hannan	Senior Manager, Stakeholder Engagement, Equities	
Chris Boyes	Senior Product Manager, Securities and Payments	
Jason Genford	Head of Technology Delivery	
Peter Jessup	Release 1 Product Owner (SI Business Lead)	
Russell Eyre	Enterprise Architect, Securities and Payments	