

Financial Markets Law Committee (“FMLC”)

Finance and Technology Scoping Forum

Date: Monday 22 May 2017

Time: 9.00am to 10.30am (BST)

Location: The offices of Latham & Watkins, 99 Bishopsgate, London EC2M 3XF



In Attendance:

Sanjev Warna-kula-suriya (Co-Chair)	Latham & Watkins LLP
Fiona Maclean (Co-Chair)	Latham & Watkins LLP
Clive Ansell	International Swaps & Derivatives Association (“ISDA”)
Antony Beaves	Bank of England
Kirsty Bell	Bank of England
Dr Willi Brammertz (dial in)	ACTUS
Peter Chapman	Clifford Chance LLP
Cat Dankos	Herbert Smith Freehills LLP
Simon Evers	Crowell & Moring LLP
Monica Gogna	Ropes & Gray International LLP
Joel Harrison	Milbank Tweed Hadley & McCloy LLP
Richard Hay	Linklaters LLP
Matthew Herbert	British Bankers’ Association (“BBA”)
Mark Kalderon	Freshfields Bruckhaus Deringer LLP
Nathaniel Lalone	Katten Muchin Rosenman UK LLP
Lewis Lee	CLS Bank International
Brian McDonnell	Addleshaw Goddard LLP
Nina Moffatt	Baker McKenzie LLP
Matthew Nyman	Clear Funding
Marina Paul (dial in)	Lloyds Banking Group
Simon Puleston Jones	FIA
John Salmon	Hogan Lovells International LLP
Nicole Sandler (dial in)	Barclays Bank Plc
Ian Sloyan	ISDA
Ian Stevens	CMS Cameron McKenna Nabarro Olswang LLP
John Taylor	Queen Mary University of London
Kathleen Tyson	Granularity Ltd
Antony Zacaroli QC	3-4 South Square

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Emily Bradley	FMLC
Thomas Willett	FMLC

Guest Observers:

Dr Vic Arulchandran	Nivaura
Jefferson Braswell (dial in)	ACTUS
Dr Robert Mark (dial in)	ACTUS
Dr Allan Mendelowitz (dial in)	ACTUS

Regrets:

John Casanova	Sidley Austin LLP
Andrew Harvey	Global Financial Markets Association
Carmen Reynolds	White & Case LLP
Barnabas Reynolds	Shearman & Sterling LLP

Agenda:

1. Introduction.
2. Presentation on the foundations of an efficient derivatives ecosystem—the next generation of standards in data and processing and Q&A (Clive Ansell).
3. Introduction to the ACTUS project and Q&A (Dr Willi Brammertz).
4. A presentation on innovation through IT risk and controls for emerging and enabling technology and Q&A (Matthew Herbert).
5. An update on the DLT Governing Law and Jurisdiction Working Group (Emily Bradley).
6. Administration: a short presentation on the operation of FMLC Working Groups (Emily Bradley).
7. Any other business.