

LVCSP TC Meeting Agenda

Meeting date: November 21, 2023

1 Call to order

Quorum: ____

Attendees: ____

2 Approval of agenda

This document

3 Approval of previous minutes

Previous minutes (November 7, 2023)

3.1 Review of action items

Actions from the previous meeting were reviewed:

1. The TWG members should examine the CAMSKRA KYC form to decide what items need to be included in the VC for LVCSP and be prepared to discuss in-depth at the next meeting. Members to consider the elements of the KYC VC using the CAMSKRA form as a starting point.
2. Review and comment on the Initial Draft Outline (V0.03)

4 Topic Discussions

4.1 Introduction - Kim Hamilton

4.2 Update from the editor

- Stefan has established the GitHub repository (see <https://github.com/oasis-tcs/lvcsp>)
- Meeting minutes are now being posted on GitHub

4.3 Review of Initial Draft Outline (V0.03)

Further review of any comments and changes proposed.

4.4 KYC Form Review

Abbie request

<https://www.camsonline.com/Investors/Service-requests/Service-Request-Forms/CAMSKRA-KYC-Non-Individuals>

5 Meeting outputs

5.1 Motions approved

5.2 Agreements on topics

5.3 Actions arising from this meeting

6 Other business

7 Next meeting

December 5, 2023, at 0930 ET

8 Close of meeting

Meeting ended at 11:00 EDT

Attachment 1 Actions list updates

Attachment 2 Consensus agreements list (new)