

**Public Minutes of a Call of the
LIBOR Oversight Committee of
ICE Benchmark Administration (“IBA”)
held on Friday, 12 January 2018 13:30 GMT**

PRESENT:

- Ms M Miller, Chairwoman
- Mr T Bowler, IBA President
- Mr D Bowman, FRB (Observer)
- Mr S Bullock, Lloyds
- Ms C Dawson, LMA
- Ms G Dimitrova, The Investment Association
- Mr G Handjinicolaou, Piraeus Bank
- Mr J Harding, ICE
- Mr M Jüttner, Swiss National Bank (Observer)
- Mr R Kennedy, UBS
- Mr W Parry, Bank of England (Observer)
- Mr V Reddy, Barclays
- Mr F Sturm, CME
- Mr R Thurlow, Mizuho
- Ms E Vick, IBA

IN ATTENDANCE:

- Ms A Adams, IBA
- Ms J ten Elsen, IBA (Committee Secretary)
- Mr S Tselikas, IBA
- Mr P Rhodes, IBA

APOLOGIES:

- Mr D Clark, EVIA
- Mr J Grout, Independent
- Mr R Paris, IBA INED

CIRCULATION: IBA Website

	<p>LIBOR Evolution Phase One Update The Chairwoman welcomed the Committee Members to this call providing additional colour on the LIBOR Evolution Phase One test data.</p> <p>IBA presented a number of slides, which led to an in-depth discussion during which the Committee asked questions of IBA’s management.</p> <p>IBA also gave the Committee an update on IBA’s LIBOR Evolution Communication Plan and said that it would be discussed in more detail at the next meeting in January 2018.</p>
	<p>Any Other Business With there being no further business to discuss, the Chairwoman closed the meeting.</p>

Mary Miller

Chairwoman