



## AGENDA

### ASIC'S REGTECH LIAISON FORUM – MEETING 02

**Monday, 05 March 2018, 2:00pm – 4:00pm AEDT**

**By video conference:** Level 7, 120 Collins Street, Melbourne - Room 7.043; Level 5, 100 Market Street, Sydney - Room 5.001-5.002; Level 2, 2 Allsop Street, Canberra – Room 2.01-2.02; Level 20, 240 Queen Street, Brisbane – Room 20.104; Level 7, 100 Pirie Street, Adelaide – Room 8.17

Please notify reception upon arrival. Please note that external dial in is not available for this meeting aside from attendees in Perth.

Item	Time	Item Responsibility
1. <b>Welcome</b>	2:05pm	<i>Mark Adams, Innovation Hub Coordinator, ASIC</i>
2. <b>ASIC opening comments</b>	2:10pm	<i>John Price, Commissioner, ASIC</i>
3. <b>Summary of last meeting</b>	2:15pm	<i>Introduced by: Mark Adams, Innovation Hub Coordinator, ASIC</i>
4. <b>Industry item</b> <ul style="list-style-type: none"><li>• The emerging global landscape for regtech</li><li>• Perceptions of our ecosystem</li><li>• Opportunities for Australian regtechs in the global market</li></ul>	2:25pm	<i>Introduced by: Julian Fenwick (The RegTech Association)</i>
5. <b>Regulator item</b> <u>APRA - A New Data Collection Solution</u> <ul style="list-style-type: none"><li>• The replacement of APRA's current data collection system, 'Direct to APRA' (D2A) as part of a data transformation project</li><li>• Opportunities for the regtech industry in the transformation</li></ul> <u>AUSTRAC</u> <ul style="list-style-type: none"><li>• Upcoming ASEAN Hackathon hosted by AUSTRAC – opportunities for regulatory solutions</li><li>• AUSTRAC's engagement opportunities for regtechs</li></ul>	2:45pm	<i>Introduced by: Daniel Hunt (APRA) and Meredith Ozeri (AUSTRAC)</i>
6. <b>ASIC Proof of Concept project</b> <ul style="list-style-type: none"><li>• ASIC to refer to its proposed PoC, using natural language processing</li></ul>	3:20pm	<i>Introduced by: Mark Adams, Innovation Hub Coordinator, ASIC</i>
7. <b>Discussion</b> <ul style="list-style-type: none"><li>• Observations and comments from attendees</li></ul>	3:35pm	<i>Facilitated by: Mark Adams, Innovation Hub Coordinator, ASIC</i>
8. <b>Closing comments</b>	3:55pm	<i>Mark Adams, Innovation Hub Coordinator, ASIC</i>
9. <b>Meeting close</b>	4:00pm	