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| **Chaired By** | Michael Romero | **Date and Time** | Thursday, February 26th at 10:00am PST |
| **Prepared By** | Priscilla Lee | **Participant Code** | 719-325-2771 // 427-311-7596 |

1. **ATTENDANTS**

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|  | Michael Romero (MR) | X | Michael McDonald (MMD) |
| X | Priscilla Lee (PL) – CAST | X | Cesar Soriano (CS) |
| X | Danish Khan (DK) – CAST | X | Sharath Ghanta(SG) |
|  | Pavan Gallipalli (PG) |  | Daniel Gonzalez Dotor (DGD) |
| X | Rik Hernandez (RH) |  | Murali Margapuri (MM) |
| X | Carlo Madrigal (CM) |  | Alicia Green (AG) |
|  | Raul Radames Romero Lopez (RL) |  |  |

1. **MEETING AGENDA**

* Status update for preparing transaction files to CitiSearch team for UAT
* Status update for working group to review and confirm 314(a) process and documentation
* Next steps / Action Items

1. **MEETING MINUTES**

* **Status update for BUSA IT and Mexico Development Team to provide transaction files for the CitiSearch team**
  + RH: For the cashier’s check file, there can be two payees on a cashier’s check. How do we configure the file to display both payees?
  + MMD: May not payee information for the 314(a) search. Mike will follow-up with legal and confirm in an email to the group.
  + RH: Payee information and cashier’s check number are stored in two different files. Rick’s team is working on reconciling.
  + Conclusion: For now, we are moving forward without the Cashier’s Check number.
  + SG: Sharath is expecting files from BUSA by Monday to start UAT.
  + CS: MX Team needs another week for Wire, PESO, Cashier’s Checks files. Revised delivery date is 3/6.Dummy data to be provided by 2/27.
  + CS: BUSA IT to provide Deposit/Loan and Credit Card files.
  + RH: Rick to provide Mexico Development Team with NDM information from Murali.
  + SG: Sharath will get back to Carlo 2/26 with exact time for NDM, dates and time.
  + PL: PL to confirm if FOREX is out of scope or in scope
* **Status update for 314(a) working group to review and confirm 314(a) process and documentation**
  + PL: Please review and confirm 314(a) SLA sent earlier in the week

1. **ACTION ITEMS**

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| **No** | **Category** | **Priority** | **Description** | **Owner** | **Status** | **Due Date** |
| 1 | Clarification / Confirmation | High | MMD to confirm with legal about not requiring payee information for 314(a) search | M. Mcdonald | Closed | February 26, 2015 |
| 2 | Deliverable | High | BUSA IT to provide Deposit/Loan and Credit Card files | M. Margapuri | Open | February 27, 2015 |
| 3 | Deliverable | High | Mexico Development team to provide Peso, Wire, and Cashier’s Check files | C. Soriano | Open | Delayed to March 6, 2015 |
| 4 | Clarification / Confirmation | High | RH to provide Mexico Development team with NDM information from Murali | R. Hernandez | Open | February 27, 2015 |
| 5 | Clarification / Confirmation | High | SG to provide Carlo with exact NDM dates and times | S. Ghanta | Closed | February 27, 2015 |
| 6 | Deliverable | High | Mexico Development team to provide dummy data for Peso, Wire, and Cashier’s Check | C. Soriano | Open | February 27, 2015 |
| 7 | Clarification / Confirmation | High | PL to confirm if FX transaction file is in or out of scope for this 314(a) work effort | P. Lee | Closed | February 27, 2015 |