

**Meeting Name: OSI Steering Committee Conference Call Meeting**

**Date: Friday, February 1, 2008**

Attendees: Charlie Hulihan (CBOE), Edlyn Meringolo (DTCC), Frank Pirih (Goldman Sachs), Mark Grinbaum (ISE), Walter Roesch (Merrill Lynch), Mark Baumgardner, Erin Collins, Rich Bommer (SIFMA), Brian Connor (Scotttrade), Gary Goldsholle (FINRA), George Fischer (Etrade), Ann Boncimino, Anand Rajagopalan (Reuters)

## **Key Discussion Points:**

### **Agenda**

#### 1. Symposium Panel Update

The committee has finalized the order of the symposium on February 29<sup>th</sup> as:

- Opening Speaker
- Exchange Panel
- Break
- Vendor Panel
- Scripted Industry Testing Update
- Broker Dealer Panel
- Question and Answer session

Walter Roesch will be the lead moderator and will introduce Joanna Fields as the opening speaker. She will be followed by Mark Baumgardner who will give the introduction to the exchange panel whose focus will primarily be the June 30, 2008 milestone date.

It was determined that the panels will use power point slides and that Rich Bommer will distribute a SIFMA template by Friday February 1<sup>st</sup>. Mark Baumgardner volunteered OCC's Corporate Communications department to help bring all of the power point presentations for all panels into sync. The deadline for all presentations to SIFMA is Friday February 15.

Mark Baumgardner also stated that he has made a few updates to the Steering Committee Charter and will republish to the committee. The charter

as well as meeting minutes from all Steering Committee meetings will be published on OCC's Symbology website shortly.

Rich Bommer also stated that he will need bios for all speakers in order to include them in the symposium notebook. He would like to have these by Friday February 15<sup>th</sup> if possible. He also stated that as of today there are 56 participants registered for the symposium.

Our next call is Friday, 02/08/08 @ 1:30 p.m., CST, (2:30 p.m., EST).

**Call in:** Phone: 888-446-9294 Room: 779801#