

Meeting Name: OSI Steering Committee Conference Call Meeting

Date: Wednesday, November 18, 2008

Attendees: Attendance was not taken at this meeting.

Key Discussion Points:

Frank Pirih, Goldman started out the meeting wanting to discuss the FIF letter and whether or not the Steering Committee should reply. Frank stated that the consensus of this committee was we are moving forward and not looking to defer.

Dave Harrison stated that OCC has drafted a response and is currently seeking Senior Management approval in order to send it to Tom Jordan and his committee. The response is tentatively scheduled to be sent out the 1st week of December, 2008 with the message that OCC is moving along on its current schedule.

Committee members agreed that the Steering Committee's message should be that the OSI initiative is moving forward and that with any delay, a lot of time, money and resources would be lost, which would be an additional expense for all. Dave Harrison stated it could behoove everyone if the Steering committee sent a strong and consistent message that we are moving forward. It was agreed upon that this will be the message at Wednesday's 09/19/08 large Symbology Committee meeting and if anyone committee members have an objection, they need to step forward and bring their issue to OCC, so that OCC can facilitate any issues and forward them to the Steering Committee.

Regarding the issue of NASDAQ – SEC ruling, Dave Harrison stated that this does not affect OCC and or OSI, he believes it might affect OPRA, but this can't delay Symbology, the committee agreed.

The next Steering Committee meeting will be Tuesday, 12/09/08 @ 10:30 a.m., CT.

Call in # 800.582.9056 Room *8818637*