

**Summary of Meeting with CBOE Futures Exchange (“CBOE Futures”)
In Connection with Notice of Proposed Rulemaking for Regulation Automated Trading
 (“Regulation AT”)**

Meeting date: January 29, 2016.

CFTC staff present: Sebastian Pujol Schott, Marilee Dahlman, Mark Schlegel, Joseph Otchin, Richard Haynes, Andrew Ridenour, and Carlin Metzger.

Outside parties present: Art Reinstein (CBOE Futures), Michael Mollet (CBOE Futures), Eileen Smith (CBOE Futures), Karen Christiansen (CBOE Futures), and Nicole Gordon (CBOE Futures).

On January 29, 2016, CFTC staff had a telephonic conference with representatives from CBOE Futures Exchange. The meeting lasted approximately 45 minutes and focused on the proposed rules set forth in the notice of proposed rulemaking (NPRM) for Regulation AT.