

**Summary of Meeting in Connection with Notice of Proposed Rulemaking for System
Safeguards Testing Requirements for DCMs, SEFs, and SDRs**

Meeting date: February 3, 2016.

CFTC staff present: David Taylor, Susan Stewart, Michael Bartlett, David Steinberg, and Shifra Katz.

Outside parties present: Nicole Gordon, Art Reinstein, Todd Furney, Curt Schumacher, Al Hamilton, and Bill Wallenstein.

On February 3, 2016, CFTC staff had a telephonic conference with representatives of CBOE Futures Exchange. The meeting lasted approximately 30 minutes and focused on the proposed definitions and testing requirements set forth in the Notice of Proposed Rulemaking.