

Meeting Agenda
Federal Reserve Bank of New York
33 Liberty Street
13th Floor
Thursday, January 7, 2016
8:30 a.m. – 10:00 a.m. (New York time)

- Dodd-Frank Operational/Implementation Issues
 - FX PB on SEFs (Bob Klein/Ed Rosen)
 - Cleary Gottlieb update on 12/22/15 meeting with CFTC staff
 - ICOM, IFEMA, FEOMA and IFXCO (Buchalter)
 - Legal Opinion Update Project
- GFXD concern about and solutions to inadvertent execution/algorithmic error resulting in material excesses over existing trading limits (Kraidin)
- Administrative Matters
 - Quadrilateral (Kraidin)
 - Treasurer's Update (Burke)
 - Tax Update (Kraidin)
 - Antitrust Guidelines Refresher (Kraidin)
 - Approval of December 3, 2015 minutes (Kraidin)

The next meeting is on Thursday, February 4, 2016 at 8:30 a.m.