



DC Health Benefit  
Exchange Authority

**Health Benefit Exchange Authority Executive Board Meeting**

**FINAL AGENDA**

**Date:** Monday, November 28, 2016  
**Time:** 3:00 PM  
**Location:** **By Conference Call Only**  
**Call- in Number:** 1-650-479-3208  
730 471 141 (access code)

**Welcome, Opening Remarks and Roll Call**

*Diane Lewis, Chair*

**Approval of Agenda**

*Diane Lewis, Chair*

**Discussion Items**

IT Software Licenses for Intel (McAfee) Data Center by International Systems Marketing, Inc., Splunk by Networking for the Future, Inc., and EntireX by Software AG– *Mila Kofman, Executive Director*

**Public Comment**

**Votes**

IT Software Licenses for Intel (McAfee) Data Center – International Systems Marketing, Inc.

IT Software License for Splunk – Networking for the Future, Inc.

IT Software License for EntireX – Software AG

**Closing Remarks and Adjourn**

*Diane Lewis, Chair*