Meeting 40 Agenda

Working Group Meetings
Tuesday, 21 March 2017

Time	Start	Stop	Slot	Description	Discussion Leader / Notes
0:15	9:00	9:30		Check-in, badging, get situated in room @ Cisco. Breakfast provided.	Breakfast - Continental
0:05	9:30	9:35	1	Welcome, Prelim Matters, Logistics, etc.	Jos
0:05	9:35	9:40	2	Antitrust Statement, Assign Minute-Taking	Robin, Ben, Dean
0:50	9:40	10:30	3	Policy Review Working Group.	Ben
0:15	10:30	10:45		Break	
1:30	10:30	12:00	4	Policy Review Working Group (continued)	Ben
1:00	12:00	13:00		Lunch Service - Working Lunch	
1:00	13:00	14:00	5A	Governance Working Group [Simultaneous Track]	Ben/Dean
1:00	13:00	14:00	5B	Workflow management (GitHub, production of PDFs, etc.) [Simultaneous track]	Ryan
0:10	14:00	14:10		Break	
0:30	14:10	14:40	6A	Governance Working Group (continued) [Simultaneous track]	Ben/Dean
0:30	14:10	14:40	6B	Workflow management (GitHub, production of PDFs, etc.) [Simultaneous track]	Ryan
0:40	14:40	15:20	7	Validation Working Group	Jeremy
0:10	15:20	15:30		Coffee/Beverage Service Break	
1:00	15:30	17:00	8	Validation Working Group (continued)	Jeremy
	17:00			Adjourn for the Day	
				Dinner on your own or informal groups	

Day 1
Wednesday, 22 March 2017

Time	Start	Stop	Slot	Description	Discussion Leader / Notes

0:30	8:30	9:00		Check-in, badging, get situated in room @ Cisco. Breakfast provided.	Breakfast - Continental
0:05	9:00	9:05	1	Recap of Prelim Matters, Review Agenda and Logistics	Kirk, Jos
0:15	9:05	9:15	2	Antitrust Statement & Assign Note Takers	Kirk, Robin
0:15	9:15	9:30	3	Misc. Items of Business: opening statement, welcome new members. Show of hands on interest for "Future of Web PKI" session	Kirk, Peter
0:45	9:30	10:15	4	Working Group reports: - Policy Review WG - Governance WG - Validation WG	Various
0:15	10:15	10:30		Break	
1:30	10:30	12:00	5	Browser root program updates • Apple • Google • Microsoft • Mozilla • Qihoo	Browser Representatives
0:55	12:00	13:00		Lunch	Lunch provided
0:30	13:00	13:30	6	WebTrust Update	Jeff Ward
0:45	13:30	14:15	7	ETSI Update and European Audit Scheme with ACAB-C	Arno
0:60	14:15	15:15	8	Guest Speaker	Eric Mill, GSA 18F
0:30	15:15	15:30	9	Break	
0:30	15:30	16:00		Discuss process for adoption of post-SHA2 algorithms	Phillip
0:60	16:00	17:00	10	Future of Web PKI (Part 1) • List of topics selected for this session • Breakout session (40 min) • Reports back to group (20 min) Continued on day 2	Peter Bowen, Moderator
	17:00		11	Adjourn	
	17:45			Travel from hotel to Dinner hosted by Cisco (30 min. drive) Dinner at The Pit, downtown Raleigh (NC Barbecue) http://www.thepit-raleigh.com/	Transportation provided by host - 17:45 Bus departs

Time	Start	Stop	Slot	Description	Discussion Leader / Notes
					Doubletree Hotel
21:15				Return from restaurant to hotel (30 min. drive)	Bus departs restaurant 21:15 for Doubletree Hotel

Day 2
Thursday, 23 March 2017

Time	Start	Stop	Slot	Description	Discussion Leader / Notes
0:45	8:15	9:00		Check-in badging, get situated in room @ Cisco. Breakfast provided.	Breakfast - Continental
0:30	9:00	9:30	12	Cisco Root Program	Jos
0:30	9:30	10:00	13	SHA-1 Deprecation and Exception Process – Lessons Learned	Ryan
0:30	10:00	10:30	14	The Role and Relationship of the Forum	Ryan
0:15	10:30	10:45		Break	
0:45	10:45	11:30	15	OPEN	
0:40	11:30	12:10	16	OPEN	
0:30	12:10	13:00		Lunch	Lunch provided
1:00	13:00	14:00	17	OPEN	
0:15	14:00	14:15	18	Patent Advisory Group report	Virginia, Kirk
1:00	14:15	15:15	19	Future of Web PKI (Part 2) • Statement of new topics selected for this session • Breakout sessions (40 min) • Reports back to group (20 min)	Peter Bowen, Moderator
0:15	15:15	15:30		Break	
1:00	15:30	16:30	20	Future of Web PKI (Part 3) • Statement of new topics selected for this session • Breakout sessions (40 min) • Reports back to group (20 min)	Peter Bowen, Moderator
0:15	16:30	16:45	21	• Meeting 41: June 20-23, 2017 Berlin (D-Trust)	Arno, Li-Chun, Dean

				• <u>Meeting 42</u>: Oct 3-5, 2017 Taipei (Chunghwa Telecom) Discussion of hotel logistics (Li-Chun) • Discuss F2F Future F2F Meeting volunteers for 2018 – Meeting 43, etc.	
0:15	16:45	17:00	22	Review accomplishments / list of tasks Thank you to hosts.	Kirk
	17:00			Adjourn	Adjourn
				Dinner on your own or informal groups	

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Dinner at The Pit, downtown Raleigh
(NC Barbecue) http://www.thepit-raleigh.com/ | Transportation provided by host - 1
Doubletree Hotel |
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