Here is the final agenda for our teleconference this Thursday, March 16, 2017 at 16:00 UTC (9:00 am Pacific, 12:00 pm Noon Eastern)

Time	Start (UTC)	Stop	Item	Description	Notes / Presenters
				(Thur) March 16, 2017	
0:02	16:00	16:02	1	Roll Call	Kirk
0:01	16:02	16:03	2	Read Antitrust Statement	Robin
0:01	16:03	16:04	3	Review Agenda	Kirk
0:02	16:04	16:06	4	Approve Minutes of CABF teleconference of March 2, 2017	Sent by Kirk on March 8
0:05	16:06	16:11	5	Governance Change Working Group update.	Dean/Ben/Virginia
0:05	16:11	16:16	6	Validation Working Group update. Results of last call	Jeremy
0:05	16:16	16:21	7	Policy Review Working Group update.	Ben/Dimitris
0:08	16:21	16:29	8	Patent Advisory Group (PAG) update. Results of last call	Kirk
0:10	16:29	16:39	9	Ballot Status a) Ballot 193 - 825-day Certificate Lifetimes (Chris): VOTING PERIOD MAR 10-17 b) Ballot 184 - RFC 822 Names and otherNames, SRV names (Jeremy) c) Ballot 186 – Limiting reuse of validation information (Ryan) d) Ballot 189 – Amend BR 6.1.7 to clarify signing by root keys (Dimitris) e) Ballot 190 – Add validation Methods 1 and 8 (Jeremy) f) Ballot 191 – Clarify Place of Business Info (Jeremy) g) Ballot 192- Notary Clarification (Jeremy) h) BR 7.1.4.2.2 and EVGL 9.2.5 and 9.2.7 (Li-Chun)	Various
0:05	16:39	16:44	10	Final review of Agenda for F2F meeting next week. Review of procedure for "Future of Web PKI" sessions	Kirk/Peter

0:05	16:44	16.49	11	Expected ASN.1 grammar for BR & EV certificates	Peter
0:05	16:49	16:54	11	Use of Trello board to keep track of Forum projects	Peter
0:02	16:54	16:56	11	Next F2F meeting: March 21-23, 2017 – Research Triangle Park, NC (Cisco) – Logistics Following meetings: June 20-23, 2017 Berlin (D-Trust) Oct. 3-5, 2017 Taipei (Chunghwa Telecom)	Kirk, Jos
0:03	16:56	16:59	12	Any Other Business	Kirk
0:01	16:59	17:00	13	Next call March 30, 2017	Kirk
		17:00	14	Adjourn	Kirk

2.1 Qualifying for Forum Membership

(a) CA/Browser Forum members shall meet at least one of the following criteria.

(1) Issuing CA: The member organization operates a certification authority that has a current and successful WebTrust for CAs audit, or ETSI 102042 or ETSI 101456 audit report prepared by a properly-qualified auditor, and that actively issues certificates to Web servers that are openly accessible from the Internet using a browser created by a Browser member. Applicants that are not actively issuing certificates but otherwise meet membership criteria may be granted Associate Member status under Bylaw Sec. 3.1 for a period of time to be designated by the Forum.

(2) Root CA: The member organization operates a certification authority that has a current and successful WebTrust for CAs, or ETSI 102042 or ETSI 101456 audit report prepared by a properly-qualified auditor, and that actively issues certificates to subordinate CAs that, in turn, actively issue certificates to Web servers that are openly accessible from the Internet using a browser created by a Browser member. Applicants that are not actively issuing certificates but otherwise meet membership criteria may be granted Associate Member status under Bylaw Sec. 3.1 for a period of time to be designated by the Forum.

(3) Browser: The member organization produces a software product intended for use by the general public for browsing the Web securely. ***

Current list of PAG Members

18-Jan-17	Representative	Member	Not eligible for Chair
1	Christopher Nalevanko	Amazon	
2	Li-Chun Chen 陳立群 <realsky@cht.com.tw>	Chunghwa	
3	江彬榮 (brchian@cht.com.tw)	Chunghwa Telecom	
4	Zeev Shetach	Comda	
5	Stephen Cannavale	Comodo	
6	Patricia Forsyth	Comodo	
7	Ben Wilson	DigiCert	
8	Jeremy Rowley	DigiCert	
9	Mike Johnson	Digicert	
10	Kirk Hall	Entrust	
11	Brian Jarrells	Entrust	
12	Bruce Morton	Entrust	
13	Chris Bailey	Entrust	
14	Ken Myers	Federal PKI	
15	Carolyn Oldenburg	GlobalSign	X
16	Patrick Tronnier	OATI	
17	Dean Coclin	Symantec	X
18	Richard Nordgren	Symantec	X
19	Jeff Ward	WebTrust (BDO)	

| 20 | Christopher Czajczyc | WebTrust (Deloitte) | |
| 21 | Jeff 唐占国 | WoSign (Tentative) | |

2.1 Qualifying for Forum Membership

(a) CA/Browser Forum members shall meet at least one of the following criteria.

(1) <u>Issuing CA</u>: The member organization operates a certification authority that has a current and successful WebTrust for CAs audit, or ETSI 102042 or ETSI 101456 audit report prepared by a properly-qualified auditor, and that actively issues certificates to Web servers that are openly accessible from the Internet using a browser created by a Browser member. Applicants that are not actively issuing certificates but otherwise meet membership criteria may be granted Associate Member status under Bylaw Sec. 3.1 for a period of time to be designated by the Forum.

(2) <u>Root CA</u>: The member organization operates a certification authority that has a current and successful WebTrust for CAs, or ETSI 102042 or ETSI 101456 audit report prepared by a properly-qualified auditor, and that actively issues certificates to subordinate CAs that, in turn, actively issue certificates to Web servers that are openly accessible from the Internet using a browser created by a Browser member. Applicants that are not actively issuing certificates but otherwise meet membership criteria may be granted Associate Member status under Bylaw Sec. 3.1 for a period of time to be designated by the Forum.

(3) <u>Browser</u>: The member organization produces a software product intended for use by the general public for browsing the Web securely. ***

2.2 Ballots among Forum Members

Ballots will be conducted in accordance with the following rules.

(a) Only votes by Members shall be accepted.

(b) Only one vote per Member company shall be accepted; <u>representatives of corporate affiliates shall not vote</u>. ***

Current Working Groups and Task Forces:

Alternating Week A:

Governance Change Working Group: Every other Tuesday at 17:00 UTC (12:00 Noon Eastern).

IPR Policy Task Force: Every other Tuesday at 17:00 UTC (12:00 Noon Eastern).

Alternating Week B:

Validation Working Group: Every other Thursday at 16:00 UTC (11:00 am Eastern).

Policy Review Working Group: Every other Thursday at 17:00 UTC (12:00 Noon Eastern).