

Here is the draft agenda for our teleconference this Thursday, April 13, 2017 at 16:00 UTC (9:00 am Pacific, 12:00 pm Noon Eastern)

Time	Start (UTC)	Stop	Item	Description	Notes / Presenters
(Thur) April 13, 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
0:03	16:04	16:07	4.	a) Approve Minutes of CABF teleconference of March 16, 2017 b) Complete F2F meeting minutes: <ul style="list-style-type: none"> • Dean – Governance Change WG • Jeremy – Validation WG • Doug Beattie – Microsoft Program Update • Eric Mill - GSA update • Andrew Whalley - The Role and Relationship of the Forum • Dean Coclin - Meeting 41 in Berlin, Germany and future meeting volunteers • Future of Web PKI – Part 1 (2 sessions) - ? • Future of Web PKI – Part 2 (2 sessions) -? • Future of Web PKI – Part 3 (multiple sessions) - ? 	Draft teleconference Minutes Sent by Kirk on April 9
0:04	16:07	16:11	5.	Governance Change Working Group update.	Dean/Ben/Virginia
0:04	16:11	16:15	6.	Validation Working Group update.	Jeremy
0:04	16:15	16:19	7.	Policy Review Working Group update.	Ben/Dimitris
0:03	16:19	16:22	8.	Patent Advisory Group (PAG) update. PAG Conclusion and publication	Kirk
0:16	16:22	16:38	9.	Ballot Status – Ballots in discussion or voting period: a) Ballot 189 – Amend BR 6.1.7 to clarify signing by root keys	Various

				<p>(Dimitris) IN VOTING PERIOD (ends APRIL 13)</p> <p>b) Ballot 194 - Effective Date of Ballot 193 Provisions (Chris): IN VOTING PERIOD (ends April 16)</p> <p>c) Ballot 195 – CAA Fixup (Gerv) IN DISCUSSION PERIOD (ends April 10)</p> <p>d) Ballot 196 – Define “Audit Period” (Gerv) IN DISCUSSION PERIOD (ends April 10)</p> <p>Ballots in Review Period:</p> <p>e) Ballot 193 - 825-day Certificate Lifetimes (Chris): IN REVIEW PERIOD (ends April 22)</p> <p>Ballot drafts:</p> <p>f) Ballot 184 - RFC 822 Names and otherNames, SRV names (Jeremy)</p> <p>g) Ballot 186 – Limiting reuse of validation information (Ryan)</p> <p>h) Ballot 190 – BR 3.2.2.4 Validation Methods (Jeremy)</p> <p>i) Ballot 191 – Clarify Place of Business Info (Jeremy)</p> <p>j) Ballot 192- Notary Clarification (Jeremy)</p> <p>k) Ballot XXX - Require commonName in Root and Intermediate Certificates (Gerv)</p> <p>l) RAs and Delegated Third Parties (Gerv)</p> <p>m) Expected ASN.1 grammar for BR & EV certificates (Peter)</p>	
0:16	16:38	16:54	10.	<p>Follow-up on F2F issues:</p> <p>a) Create process for adoption of post-SHA2 algorithms (Kirk/Phill)</p> <p>b) SHA1 deprecation / lessons learned (Ryan)</p> <p>c) Role and relationship of the Forum (Ryan)</p> <p>d) Code of conduct (Tarrah)</p> <p>e) Revocation checking (Robin)</p> <p>f) Use of Trello board to keep track of Forum projects (Peter)</p>	Various

				g) Updates to RFC 5280 / process for exceptions (Jeremy) h) Other "Future of Web PKI" sessions i) Other issues?	
0:02	16:54	16:56	11.	Next F2F meeting: June 20-23, 2017 Berlin (D-Trust) – BOOK HOTELS 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 April 27, 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)	

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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; representatives of corporate affiliates shall not vote. ***

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).