

Here is the draft agenda for our teleconference this Thursday, April 27, 2017 at 16:00 UTC (9:00 am Pacific, 12:00 pm Noon Eastern)

Time	Start (UTC)	Stop	Item	Description	Notes / Presenters
(Thursday) April 27, 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 April 13, 2017 as amended b) Complete F2F meeting minutes: Missing: <ul style="list-style-type: none"> • Jeremy – Validation WG • Doug– Microsoft Program Update • Liang – 360 Update • Eric Mill - GSA update (?) • Andrew Whalley - The Role and Relationship of the Forum • Future of Web PKI – Part 1 (2 sessions) - ? • Future of Web PKI – Part 2 (2 sessions) -? • Future of Web PKI – Part 3 (multiple sessions) - ? 	Revised draft teleconference Minutes Sent by Kirk on April 23
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
0:08	16:19	16:27	8.	Draft Code of Conduct	Virginia/Tarah
0:20	16:27	16:47	9.	Ballot Status (as of CABF meeting date) Ballots in voting period: a) Ballot 197 - - Effective Date of Ballot 193 Provisions (Kirk) (ends May 3) Ballots in discussion period: None	Various

				<p>Ballots in IPR Review Period:</p> <ul style="list-style-type: none"> a) Ballot 189 – Amend BR 6.1.7 to clarify signing by root keys (ends May 15) b) Ballot 194 - Effective Date of Ballot 193 Provisions (ends May 16) c) Ballot 195 – CAA Fixup (ends May 18) d) Ballot 196 – Define “Audit Period” (ends May 18) <p>Ballot drafts:</p> <ul style="list-style-type: none"> e) Ballot 184 - RFC 822 Names and otherNames, SRV names (Jeremy) f) Ballot 186 – Limiting reuse of validation information (Ryan) g) Ballot 190 – BR 3.2.2.4 Validation Methods (Jeremy) h) Ballot 191 – Clarify Place of Business Info (Jeremy) i) Ballot 192- Notary Clarification (Jeremy) j) Require commonName in Root and Intermediate Certificates (Gerv) k) RAs and Delegated Third Parties (Gerv) l) Expected ASN.1 grammar for BR & EV certificates (Peter) m) Bylaws change – Membership requirements (Gerv) n) Bylaw change - Voting rules (Jos) 	
0:02	16:47	16:49	10.	Next F2F meeting: June 20-22, 2017 Berlin (D-Trust) – BOOK HOTELS NOW Oct. 3-5, 2017 Taipei (Chunghwa Telecom)	Kirk
0:05	16:49	16:54	11.	Preliminary discussion F2F Agenda – June 20-22 Berlin	Kirk
0:05	16:54	16:59	12.	Any Other Business	Kirk
0:01	16:59	17:00	13.	Next call May 11, 2017	Kirk
		17:00	14.	Adjourn	Kirk