

Here is the draft agenda for our teleconference this Thursday, May 11, 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) Approve March 22-23, 2017 F2F meeting minutes as posted on wiki	Revised draft teleconference Minutes Sent by Kirk on April 23
			5.	Governance Change Working Group update.	Dean/Ben/Virginia
			6.	Validation Working Group update.	Jeremy
			7.	Policy Review Working Group update.	Ben/Dimitris
			8.	Possible creation of a new Security Controls Working Group (to update Network Security requirements) <ul style="list-style-type: none"> • Need for Working Group charter • Review CI Security documents, other documents, as possible model 	All
			9.	Draft Code of Conduct – see revised proposal (Virginia’s email dated May 4)	Virginia
			10.	Ballot Status <ul style="list-style-type: none"> • Discussion of selected ballots (See Ballot Status table at end of Agenda) • Other potential ballots 	All
			11.	Next F2F meeting: <ul style="list-style-type: none"> • June 20-22, 2017 Berlin (D-Trust) – Suggested F2F Agenda Items • Oct. 3-5, 2017 Taipei (Chunghwa Telecom) 	Kirk
0:05	16:54	16:59	12.	Any Other Business	Kirk

0:01	16:59	17:00	13.	Next call May 25, 2017	Kirk
		17:00	14.	Adjourn	Kirk

CURRENT STATUS OF BALLOTS (as of May 11, 2017)

1. Ballots in Voting Period

- a) Ballot 198 – Onion Revisions (Gerv) – ends May 8
- b) Ballot 199 - Require commonName in Root and Intermediate Certificates (Gerv) – ends May 9

2. Ballots in Discussion Period

None

3. Ballots in Review Period

- 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)
- e) Ballot 197 – Effective Date of Ballot 193 Provisions (ends June 2)

4. Draft Ballots

- a) Ballot 184 - RFC 822 Names and otherNames, SRV names (Jeremy)
- b) Ballot 186 – Limiting reuse of validation information (Ryan)
- c) Ballot 190 – BR 3.2.2.4 Validation Methods (Jeremy)
- d) Ballot 191 – Clarify Place of Business Info (Jeremy)
- e) Ballot 192- Notary Clarification (Jeremy)
- f) Require commonName in Root and Intermediate Certificates (Gerv)
- g) RAs and Delegated Third Parties (Gerv)
- h) Expected ASN.1 grammar for BR & EV certificates (Peter)
- i) Bylaws change – Membership requirements (Gerv)
- j) Bylaw change - Voting rules (Jos)
- k) Requiring RFC 3647 format (Ryan)
- l) Profiling OCSP & CRLs (Ryan)