

Here is the final 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	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.	<ul style="list-style-type: none"> 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 May 10, 2017 F2F Minutes as posted on wiki
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
10:00	16:19	16:29	8.	Draft Code of Conduct – see revised proposal (Virginia’s email dated May 4)	Virginia
0:05	16:29	16:34	9.	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
10:00	16:34	16:44	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
0:03	16:44	16:47	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	16:47	16:52	12.	Any Other Business	Kirk
0:01	16:52	16:53	13.	Next call May 25, 2017	Kirk
	16:53		14.	Adjourn	Kirk