

Here is the final agenda for our teleconference this Thursday, May 25, 2017 at 16:00 UTC (9:00 am Pacific, 12:00 pm Noon Eastern). See two attachments:

Time	Start (UTC)	Stop	Item	Description	Presenters
<b>(Thursday) May 25, 2017</b>					
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.	Approve Minutes of CABF teleconference of May 11, 2017 as amended	Revised draft teleconference Minutes Sent by Kirk on May 23, 2017
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
0:06	16:19	16:25	8.	Possible creation of a new Security Controls Working Group (to update Network Security requirements) <ul style="list-style-type: none"> <li>Discuss Working Group charter</li> <li>Review mapping of CIS Critical Security Controls for Effective Cyber Defense to existing Network Security Requirements (Tim Crawford and Jeff Ward, BDO)</li> </ul>	Mapping document distributed May 24
10:00	16:25	16:35	9.	Ballot Status - Discussion of ballots (See Ballot Status table at end of Agenda) <ul style="list-style-type: none"> <li>Status of Ballot 198</li> <li>“Redline or comparison” requirement showing changes for ballots under Bylaw 2.3</li> <li>Possible new Bylaw to deal with ballot and voting issues</li> </ul>	All
0:08	16:35	16:43	10.	Next F2F meeting: June 20-22, 2017 Berlin (D-Trust) <ul style="list-style-type: none"> <li>Review first draft of F2F Agenda Items; Tuesday activity</li> </ul>	Kirk

0:05	16:43	16:48	11.	Any Other Business	Kirk
0:01	16:48	16:49	12.	Next call June 8, 2017	Kirk
	16:49		13.	Adjourn	Kirk

**CURRENT STATUS OF BALLOTS (as of May 25, 2017)**

**1. Ballots in Voting Period**

- a) Ballot 200 – CA/Browser Forum Code of Conduct (Virginia) - ends May 23

**2. Ballots in Discussion Period**

None

**3. Ballots in Review Period**

- a) Ballot 197 – Effective Date of Ballot 193 Provisions - ends June 2
- b) Ballot 198 – Onion Revisions – ends June 8 - Uncertain
- c) Ballot 199 - Require commonName in Root and Intermediate Certificates – ends June 8
- d) Ballot 191 – Clarify Place of Business Information– ends June 23

**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 192- Notary Clarification (Jeremy)
- e) Ballot 201 - .Onion Revisions (Jeremy)
- f) RAs and Delegated Third Parties (Gerv)
- g) Expected ASN.1 grammar for BR & EV certificates (Peter)
- h) Bylaws change – Membership requirements (Gerv)
- i) Bylaw change - Voting rules (Jos)
- j) Requiring RFC 3647 format (Ryan)
- k) Profiling OCSP & CRLs (Ryan)