Here is the draft agenda for our teleconference this Thursday, Aug 3, 2017 at 16:00 UTC (9:00 am Pacific, 12:00 pm Noon Eastern).

**PLEASE NOTE WE HAVE <u>MOVED</u> TO A NEW WEBEX TELECONFERENCE NUMBER ** Please refer to calendar item with new dial in numbers emailed to members by Ben Wilson on July 11.

Time	Start (UTC)	Stop	Item	Description	Presenters
(Thursday) August 3, 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.	Approve Minutes of teleconference of July 20, 2017	Emailed by Kirk on July 31
0:04			5.	Governance Change Working Group – final review before voting (please review IPR Agreement with counsel)	Dean/Ben/Virginia
0:04			6.	Validation Working Group update.	Jeremy
0:04			7.	Policy Review Working Group update.	Ben/Dimitris
0:04			8.	Network Security Working Group update.	Bruce
0:04			9.	WebTrust Task Force request for review of WTCA v2.1 changes – Ballot 211 resolution of approval	Kirk, Jeff
0:25			10.	Ballot Status - Discussion of ballots (See Ballot Status table at end of Agenda)	All
0:01	16:58	16:59	11.	Any Other Business	Kirk
0:01	16:59	17:00	12.	Next call August 17, 2017	Kirk
	17:00		13.	Adjourn	Kirk

CURRENT STATUS OF BALLOTS (as of August 3, 2017)

1. **Ballots in Voting Period**
    a. None

2. **Ballots in Discussion Period**
    a. None

3. **Ballots in Review Period**
   a. Ballot 204 - Forbid DTPs from doing Domain/IP Ownership Validation (Gerv) – ends August 11

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 (Kirk)
   d. Ballot 207 - ASN.1 Jurisdiction in EV Guidelines (Ben)
   e. Ballot 208 – dnQualifiers (Ben)
   f. Ballot 209 - EV Liability (Ben)
   g. Ballot 210 - Miscellaneous Changes to the Network and Certificate System Security Requirements (NetSec WG)
   h. Ballot 211- Resolution of Approval for WTCA v2.1 Changes (Kirk)
   i. Expected ASN.1 grammar for BR & EV certificates (Peter)
   j. Bylaw change - Voting rules (Jos)
   k. Requiring RFC 3647 format (Ryan)
   l. Profiling OCSP & CRLs (Ryan)
   m. Change in liability for EV certificates (Peter)

   [Ballots inactive for two months will be removed from list]