Here is the final 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 (with name correction)	Emailed by Kirk on July 31
0:15	16:07	16:22	5.	Governance Change Working Group – final review before voting (please review IPR Agreement with counsel)	Dean/Ben/Virginia
0:04	16:22	16:26	6.	Validation Working Group update.	Jeremy
0:04	16:26	16:30	7.	Policy Review Working Group update.	Ben/Dimitris
0:07	16:30	16:37	8.	Network Security Working Group update.	Bruce
0:05	16:37	16:42	9.	WebTrust Task Force request for review of WTCA v2.1 changes – Ballot 211 resolution of approval	Kirk, Jeff
0:05	16:42	16:47	10.	Status of Ballot 202 successor ballot (definitions), Ballot 190	Peter, Kirk
0:05	16:47	16:52	11.	Ballot Status - Discussion of ballots (See Ballot Status table at end of Agenda)	All
0:05	16:52	16:57	12.	Membership application of SSL Corp.	Kirk, Ben
0:02	16:57	16:59	13.	Any Other Business	Kirk
0:01	16:59	17:00	14.	Next call August 17, 2017	Kirk
	17:00		15.	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]