

Here is the draft agenda for our teleconference this Thursday, Aug 31, 2017 at 16:00 UTC (9:00 am Pacific, 12:00 pm Noon Eastern).

Time	Start (UTC)	Stop	Item	Description	Presenters
<b>(Thursday) August 14, 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 teleconference of August 17, 2017	Emailed by Kirk on August 22
			5.	Governance Change Working Group –	Virginia/Dean/Ben
			6.	Validation Working Group update.	Jeremy
			7.	Policy Review Working Group update.	Ben/Dimitris
			8.	Network Security Working Group update.	Ben
			9.	WebTrust Task Force request for review of WTCA v2.1 changes – Ballot 211 resolution of approval	Kirk, Jeff
			10.	Restart of Ballot 190 v6 ( BR 3.2.2.4 Validation Methods)	Kirk/Doug/Mads
			11.	Ballot Status - Discussion of ballots (See Ballot Status table at end of Agenda)	All
0:03	16:56	16:59	12.	Any Other Business	Kirk
0:01	16:59	17:00	13.	Next call Sept. 14, 2017	Kirk
	17:00		14.	Adjourn	Kirk

#### **CURRENT STATUS OF BALLOTS (as of August 28, 2017)**

##### **1. Ballots in Voting Period**

- a. Ballot 210 - Miscellaneous Changes to the Network and Certificate System Security Requirements (NetSec WG) – ends Aug. 31 at 22:00 UTC

##### **2. Ballots in Discussion Period**

None

##### **3. Ballots in Review Period**

- a. None

**4. Draft Ballots**

- a. Ballot 190 – BR 3.2.2.4 Validation Methods (Kirk)
- b. Ballot 206 - Changes to IPR Policy and Bylaws re Formation of Working Groups (Virginia)
- c. Ballot 207 - ASN.1 Jurisdiction in EV Guidelines (Ben)
- d. Ballot 208 – dnQualifiers (Ben)
- e. Ballot 209 - EV Liability (Ben)
- f. Ballot 211- Resolution of Approval for WTCA v2.1 Changes (Kirk)
- g. Ballot 212 - Canonicalise formal name of the Baseline Requirements (Gerv)

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