

Here is the final 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
(Thursday) August 31, 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 August 17, 2017	Emailed by Kirk on August 22
0:10	16:07	16:17	5.	Governance Change Working Group –	Virginia/Dean/Ben
0:08	16:17	16:25	6.	Validation Working Group update.	Jeremy
0:08	16:25	16:33	7.	Policy Review Working Group update.	Ben/Dimitris
0:10	16:33	16:43	8.	Network Security Working Group update.	Ben
0:08	16:43	16:51	9.	Restart of Ballot 190 v7 (BR 3.2.2.4 Validation Methods)	Kirk/Doug/Mads
0:05	16:51	16:56	10.	Ballot Status - Discussion of ballots (See Ballot Status table at end of Agenda)	All
0:03	16:56	16:59	11.	Any Other Business	Kirk
0:01	16:59	17:00	12.	Next call Sept. 14, 2017	Kirk
	17:00		13.	Adjourn	Kirk

CURRENT STATUS OF BALLOTS (as of August 30, 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
- b. Ballot 212 - Canonicalise formal name of the Baseline Requirements (Gerv) ends Sept. 1 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) - **RESTARTING**
- 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- f. Ballot 211- Resolution of Approval for WTCA v2.1 Changes (Kirk) - **WITHDRAWN**

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