

Please review the draft Agenda below, and offer comments and new topics – as you see, we still have some open time on both days.

Tuesday, 3 October 2017 - Working Group Meetings

Time	Start	Stop	Slot	Description	Discussion Leader / Notes
0:15	9:00	9:15		Check-in , badging, get situated in room (Building open [times]). Bring passport for entry. [Confirm]	
0:15	9:00	9:30		Breakfast - Continental	
0:05	9:30	9:35	1	Welcome , Prelim Matters, Logistics, etc.	Li-Chun, Ben
0:05	9:35	9:40	2	Antitrust Statement, Assign Minute-Taking	Ben
1:20	9:40	11:00	3	Governance Change Working Group.	Ben, Dean (by phone)
0:15	11:00	11:15		Break	
1:00	11:15	12:15	4	Policy Review Working Group	Ben, Dimitris
0:45	12:15	13:00		Lunch	
1:00	13:00	14:00	5	Network Security Working Group	
0:15	14:00	14:15		Break	
2:45	14:15	17:00	6	Validation Working Group (with break)	Jeremy
0:00	17:00			Adjourn for the Day	

Day 1 - Wednesday, 4 October 2017 - Plenary Session

Time	Start	Stop	Slot	Description	Discussion Leader / Notes
0:30	8:30	9:00		Check-in , badging, get situated in room	
0:30	8:30	9:00		Breakfast - Continental	
0:10	9:00	9:10	1	Official Welcome from Conference Host Chunghwa Telecom; welcome to observers	

0:05	9:10	9:15	2	Recap of Prelim Matters, Review Agenda and Logistics	Kirk, Li-Chun
0:10	9:15	9:25	3	Antitrust Statement & Assign Note Takers	Robin, Kirk
0:05	9:25	9:30	4	Misc. Items of Business: opening statement, welcome new members	Kirk
0:30	9:30	10:00	5	Mozilla Root Program Update	Gerv
0:30	10:00	10:30	6	Microsoft Root Program Update	Mike
0:15	10:30	10:45		Break	
0:30	10:45	11:15	7	Google Root Program Update	Devon
0:30	11:15	11:45	8	Apple Root Program Update	Geoff, Curt
0:30	11:45	12:15	9	Possible Guest Speaker: Jonathan Levi - Hyperledger Fabric Project 1.0 update and usage of x.509 v3 certificates (not confirmed)	
0:45	12:15	13:00		Lunch	
0:45	13:00	13:45	10	WebTrust Update	Jeff Ward, Don Sheehy
0:45	13:45	14:30	11	ETSI Update	Arno
0:30	14:30	15:00	12	Governance Working Group Report – Overview of draft Bylaws changes	Dean, Ben, Virginia
0:15	15:00	15:15		Break	
1:30	15:15	16:45	13	Open slots / early conclusion	
0:10	16:45	17:00	14	Recap , logistics	Kirk, Li-Chun
0:00	17:00		15	Adjourn for the Day	Kirk, Li-Chun
	17:30			Social Dinner	

Day 2 - Thursday, 5 October 2017 - Plenary Session

Time	Start	Stop	Slot	Description	Discussion Leader / Notes
0:30	8:30	9:00		Check-in , badging, get situated in room	
0:30	8:30	9:00		Breakfast	
0:10	9:00	9:10	16	Recap of Prelim Matters, Review Agenda and Logistics	Kirk, Arno
0:09	9:10	9:19	17	Antitrust Statement & Assign Note Takers	Robin, Kirk
0:01	9:19	9:20	18	Approve Minutes CABF teleconference Sept. 28, 2017	Kirk (revised draft sent 6-17-2017)
0:30	9:20	9:50	19	Using CP OIDs instead of Extended Key Usage to distinguish different kinds of Certificates	Dr. Wen-Cheng Wang, PhD, Chief PKI & IAM Product Manager, PMP, Chunghwa Telecom
0:25	9:50	10:15	20	Validation Working Group Report	Jeremy
0:15	10:15	10:30		Break	
0:30	10:30	11:00	21	Policy Review Working Group Report	Ben, Dimitris
0:30	11:00	11:30	22	Network Security Working Group Update	Ben
0:45	11:30	12:15	23	CAA Implementation Issues	Wayne
0:45	12:15	13:00		Lunch	
0:45	13:00	13:45	24	CT Implementation Issues	Various
0:45	13:45	14:30	25	Ballot 190 Implementation Issues	Various
0:30	14:30	15:00	26	Review of pending ballots	Various
0:15	15:00	15:15		Break	
1:15	15:15	16:30	27	Open slots / early conclusion	
0:15	16:30	16:45	28	Information about next F2F Meeting 43 in Herndon, VA, USA – March 2018	Peter
0:15	16:45	17:00	29	Review accomplishments / list of tasks, thank you to hosts	Kirk

	17:00			Adjourn	
				Dinner - on your own	