

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

Time	Start (UTC)	Stop	Item	Description	Presenters
<b>(Thursday) October 12, 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.	Governance Change Working Group	Virginia/Dean/Ben
0:05	16:07	16:12	5.	Validation Working Group update.	Jeremy
0:05	16:12	16:17	6.	Policy Review Working Group update.	Ben/Dimitris
0:08	16:17	16:25	7.	Network Security Working Group update.	Ben
0:12	16:25	16:37	8.	F2F Meeting Follow-Up	All
0:05	16:37	16:42	9.	Ballot Status - Discussion of ballots (See Ballot Status table at end of Agenda)	All
0:04	16:42	16:46	10.	Future F2F schedule: March 6-8, 2018: Amazon, Herndon, VA USA June 2018: Comodo, London Sept.-Oct. 2018: China (TBD) Feb.-Mar. 2019: Cupertino, CA, USA June / Oct. 2019: Please volunteer to host!	Kirk
0:03	16:46	16:49	11.	Any Other Business	Kirk
0:01	16:49	16:50	12.	Next call Oct. 26, 2017	Kirk
	16:50		13.	Adjourn	Kirk
<b>CURRENT STATUS OF BALLOTS (as of Sept. 13, 2017)</b>					
1. <b>Ballots in Voting Period</b>					
a. Ballot 207 - ASN.1 Jurisdiction in EV Guidelines (Ben) – ends Oct. 16					
2. <b>Ballots in Discussion Period</b>					

None

**3. Ballots in Review Period**

- a. Ballot 214 – CAA Discovery CNAME Errata (Phillip Hallam-Baker) – ends Oct. 27
- b. Ballot 190 – BR 3.2.2.4 Validation Methods (Kirk) – ends Nov. 5

**4. Draft Ballots**

- a. Ballot 206 - Changes to IPR Policy and Bylaws re Formation of Working Groups (Virginia)
- b. Ballot 208 – dnQualifiers (Ben)
- c. Ballot 209 - EV Liability (Ben)
- d. Ballot 213 – Revocation Timeline Extension (Jeremy)
- e. Ballot 216 – Chartering of CAA Working Group (Chris)