

Here is the draft agenda for our teleconference this Thursday, Oct. 26, 2017 at 16:00 UTC (9:00 am Pacific, 12:00 pm Noon Eastern).

Time	Start (UTC)	Stop	Item	Description	Presenters
(Thursday) October 26, 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
0:04	16:04	16:08	4.	<p>Unfinished Minutes from Taipei F2F meeting Oct. 4-5. Missing: Notetaker: Robin</p> <ol style="list-style-type: none"> 1. Microsoft Root Program Update – Mike [Mike to write Minutes based on his presentation notes] 2. CAA Implementation Issues 3. Symantec EV Cert Discussion 4. Possible Root Program/BR Lint testing requirement 5. Discussion of Mozilla BR self-assessment experience <p>Notetaker: Ben</p> <ol style="list-style-type: none"> 1. Governance Working Group Report 2. Network Security Working Group Report <p>Notetaker: Jeremy</p> <ol style="list-style-type: none"> 1. Domain Validation Implementation Issues [remove this topic, as covered in the Minutes for Validation WG?] <p>Notetaker: Giichi</p> <ol style="list-style-type: none"> 1. CT Implementation Issues 	
0:05	16:08	16:13	5.	Governance Change Working Group	Virginia/Dean/Ben
0:05	16:13	16:18	6.	Validation Working Group update.	Jeremy
0:05	16:18	16:23	7.	Policy Review Working Group update.	Ben/Dimitris
0:05	16:23	16:28	8.	Network Security Working Group update.	Ben

0:08	16:28	16:36	9.	Ballot Status - Discussion of ballots (See Ballot Status table at end of Agenda)	All
0:05	16:36	16:41	10.	Any Other Business	Kirk
0:01	16:41	16:42	11.	Next call Nov. 9, 2017	Kirk
	16:42		12.	Adjourn	Kirk

CURRENT STATUS OF BALLOTS (as of Oct. 23, 2017)

1. Ballots in Voting Period

- a. Ballot 208 - dnQualifiers (Ben) – ends Nov. 23

2. Ballots in Discussion Period

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
- c. Ballot 207 - ASN.1 Jurisdiction in EV Guidelines (Ben) – ends Oct. 16

4. Draft Ballots

- a. Ballot 206 - Changes to IPR Policy and Bylaws re Formation of Working Groups (Virginia)
- b. Ballot 209 - EV Liability (Ben)
- c. Ballot 213 – Revocation Timeline Extension (Jeremy)
- d. Ballot 216 – Chartering of CAA Working Group (Chris)
- e. Ballot XXX – Require CPS in RFC 3647 format (Ryan)
- f. Ballot XXX - Remove "Any Other Method" from IP Address Validation (Jeremy)
- g. Ballot XXX - Remove requirement to obey latest version of the BRs (Gerv)