

****Reminder to members in the US and Canada – the Forum teleconference is now one hour earlier than before because of the return to Standard Time – 8 am Pacific / 11 am Eastern****

Here is the final agenda for our teleconference this Thursday, Nov. 9, 2017 at 16:00 UTC (9:00 am Pacific, 12:00 pm Noon Eastern). Please offer suggestions for additional topics.

Time	Start (UTC)	Stop	Item	Description	Presenters
(Thursday) November 9, 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
0:02	16:04	16:06	4.	Approval of Minutes from teleconference of Oct. 26, 2017	Emailed by Ben Oct. 26
0:03	16:06	16:09	5.	Membership Application of Comodo Security Solutions, Inc. (as a browser)	Kirk
0:05	16:09	16:14	6.	Governance Change Working Group	Virginia/Dean/Ben
0:05	16:14	16:19	7.	Policy Review Working Group update.	Ben/Dimitris
0:05	16:19	16:24	8.	Network Security Working Group update.	Ben
0:05	16:24	16:29	9.	Validation Working Group update.	Jeremy
0:04	16:29	16:33	10.	Teleconference meetings times and transitions from Standard Time to Daylight Savings Time – Use UTC, or use fixed local time?	Dimitris, Kirk
0:06	16:33	16:39	11.	Changes to Whois: (a) ICANN PDP WG Next-Generation gTLD Registration Directory Services to Replace Whois https://community.icann.org/display/gTLDRDS/Next-Generation+gTLD+Registration+Directory+Services+to+Replace+Whois (b) EU’s General Data Protection Regulation: http://www.theregister.co.uk/2017/10/26/whois_gdpr_europe/	Kirk
0:10	16:39	16:49	12.	CT Domain Label Redaction – IETF TRANS WG	
0:05	16:49	16:54	13.	Ballot Status - Discussion of ballots (See Ballot Status table at end of Agenda)	All

0:05	16:54	16:59		Any Other Business	Kirk
0:01	16:59	17:00	13.	Next call: Nov. 23, 2017 [Skip? US Thanksgiving] After that: Dec. 7, 2017	Kirk
	17:00		14.	Adjourn	Kirk

CURRENT STATUS OF BALLOTS (as of Nov. 5, 2017)

1. Ballots in Voting Period

None

2. Ballots in Discussion Period

None

3. Ballots in Review Period

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

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 XXX – Require CPS in RFC 3647 format (Ryan)
- e. Ballot XXX - Remove "Any Other Method" from IP Address Validation (Jeremy)