

****Reminder to members – the Forum teleconference is now set for 12:00 noon Eastern time all year – no switching for Daylight Savings / Standard time****

Here is the final agenda for our teleconference this Thursday, Nov. 30, 2017 at 12:00 pm Noon Eastern Time. Please offer suggestions for additional topics.

Time	Start (UTC)	Stop	Item	Description	Presenters
(Thursday) November 30, 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 Nov. 9, 2017	Emailed by Kirk Nov. 27
0:08	16:06	16:14	5.	Membership Application of Comodo Security Solutions, Inc. (as a browser)	Kirk, Ben
0:05	16:14	16:19	6.	Governance Change Working Group	Virginia, Dean, Ben
0:05	16:19	16:24	7.	Policy Review Working Group update.	Ben, Dimitris
0:05	16:24	16:29	8.	Network Security Working Group update.	Ben
0:05	16:29	16:34	9.	Validation Working Group update.	Jeremy
0:05	16:34	16:39	10.	Possible CAA Working Group	Ben
0:08	16:39	16:47	11.	Ballot Status - Discussion of ballots (See Ballot Status table at end of Agenda)	All
0:06	16:47	16:53	12.	Locations for 2019 F2F meetings <ul style="list-style-type: none"> • 2018: March - Herndon VA (Amazon), June – London (Comodo), Oct. – Shanghai (CFCA) • 2019: March – Cupertino (tentative), June – Greece (HARICA), Oct. – Guangzhou (GDCA). Other possibilities? 	All
0:04	16:53	16:57	13.	Any Other Business	Kirk
0:01	16:57	16:58	13.	Next call: Dec. 14 at 12:00 Noon Eastern Time	Kirk
0:01	16:58		14.	Adjourn	Kirk

CURRENT STATUS OF BALLOTS (as of Nov. 27, 2017)

1. Ballots in Voting Period

None

2. Ballots in Discussion Period

None

3. Ballots in Review Period

None

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)
- f. Ballot XXX – Establish CAA Working Group (Ben)