

Here is the final agenda for our teleconference this Thursday, January 11, 2018 at 11:00 am Eastern Time. Please suggest any additional topics you would like to discuss.

Time	Start (ET)	Stop	Item	Description	Presenters
(Thursday) January 11, 2018					
0:02	11:00	11:02	1.	Roll Call	Kirk
0:01	11:02	11:03	2.	Read Antitrust Statement	Robin
0:01	11:03	11:04	3.	Review Agenda	Kirk
0:02	11:04	11:06	4.	Approval of Minutes from teleconference of Dec. 14, 2017 [F2F Minutes Oct. 4-5, 2017 were automatically approved Dec. 27, 2017 under Bylaw 5.1(a), posted to Public list on Dec. 29, 2017]	Emailed by Kirk Dec. 19, with typo corrections by Rick Andrews and Corey Bonnell accepted
0:10	11:06	11:16	5.	Governance Change Working Group	Virginia, Dean, Ben
0:05	11:16	11:21	6.	Policy Review Working Group update.	Ben, Dimitris
0:05	11:21	11:26	7.	Network Security Working Group update.	Ben
0:10	11:26	11:36	8.	Validation Working Group update.	Tim
0:03	11:36	11:39	9.	Status of BoltN Hosting Limited application for CABF membership as a browser (awaiting product launch)	Kirk
0:06	11:39	11:45	10.	Application of Quirin Scheitle as an individual to be an Interested Party	Kirk
0:03	11:45	11:48	11.	F2F meeting dates – London, June 2018	Robin
0:05	11:48	11:53	12.	Ballot Status - Discussion of ballots (See Ballot Status table at end of Agenda)	All
0:02	11:53	11:55	13.	F2F Meeting Schedule: 2018: March 6-8 - Herndon, VA (Amazon), June – London (Comodo), October – Shanghai (CFCA) 2019: Feb-March – Cupertino, CA (Apple), June – Greece (HARICA, tentative), October – Guangzhou (GDCA) 2020: Feb-March [Open], June – Minneapolis (OATI), October [Open]	Kirk

0:04	11:55	11:59	14.	Any Other Business	Kirk
0:01	11:59	12:00	15.	Next call: Jan. 25, 2018 at 11:00 am Eastern Time	Kirk
0:01	12:00		16.	Adjourn	Kirk

CURRENT STATUS OF BALLOTS (as of Jan. 8, 2018)

1. Ballots in Voting Period

None

2. Ballots in Discussion Period

- a. Ballot 218 – Remove validation methods #1 and #5 (Tim)

3. Ballots in Review Period

- a. Ballot 217 – Sunset RFC 2527 (Ryan) – ends Jan. 29

4. Draft Ballots Under Consideration

- a. Ballot 206 - Changes to IPR Policy and Bylaws re Formation of Working Groups (Virginia)