

Here is the draft agenda for our teleconference this Thursday, January 25, 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 25, 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 January 11, 2017	Emailed and corrected by Kirk Jan. 11
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
0:05	11:36	11:41	9.	Ballot Status - Discussion of ballots (See Ballot Status table at end of Agenda)	All
0:04	11:41	11:45	10.	Logistics for March F2F meeting – Amazon, Herndon, VA	Peter
0:05	11:45	11:50	11.	Possible Topics for March F2F meeting	All
0:05	11:50	11:55	12.	Any Other Business	Kirk
0:01	11:55	11:56	13.	Next call: Feb. 8, 2018 at 11:00 am Eastern Time	Kirk
0:01	11:56		14.	Adjourn	Kirk

CURRENT STATUS OF BALLOTS (as of Jan. 22, 2018)

1. Ballots in Voting Period

None

2. Ballots in Discussion Period

- a. Ballot 218 – Remove validation methods #1 and #5 (Tim) – revised Jan. 22

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)

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]