

Here is the draft agenda for our teleconference this Thursday, February 8, 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) February 8, 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 25, 2017	Emailed by Kirk Feb. 4
			5.	Governance Change Working Group	Virginia, Dean, Ben
			6.	Policy Review Working Group update	Ben, Dimitris
			7.	Network Security Working Group update	Ben
			8.	Validation Working Group update <ul style="list-style-type: none"> • VWG update • All-day VWG meeting at F2F on March 6 	Tim, Wayne
			9.	Resending Review Notices for Past Ballots – IPR Agreement Requirements	Kirk
			10.	Ballot Status - Discussion of ballots (See Ballot Status table at end of Agenda)	All
			11.	Possible Topics for March F2F meeting <ul style="list-style-type: none"> • WG meetings on Tues. – concurrent, or move some WG meetings to Wed. morning? • Adjourn 2:30 Tuesday for Social Event? • Meeting topics 	All
			12.	Any Other Business	Kirk
			13.	Next call: Feb. 22, 2018 at 11:00 am Eastern Time	Kirk
			14.	Adjourn	Kirk

CURRENT STATUS OF BALLOTS (as of Feb. 5, 2018)

1. Ballots in Voting Period

None

2. Ballots in Discussion Period

None

3. Ballots in Review Period

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

4. Draft Ballots Under Consideration

- a. Ballot 206 - Changes to IPR Policy and Bylaws re Formation of Working Groups (Virginia)
- b. Ballot 219 - Clarify handling of CAA Record Sets with no "issue"/"issuewild" property tag
- c. Ballot 220 - Clarify purpose and requirements for validation random numbers

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]