

Here is the final agenda for our teleconference this Thursday, February 8, 2018 at 11:00 am Eastern Time.

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
0:05	11:06	11:11	5.	Governance Change Working Group	Virginia, Dean, Ben
0:05	11:11	11:16	6.	Policy Review Working Group update	Ben, Dimitris
0:05	11:16	11:21	7.	Network Security Working Group update	Ben
0:10	11:21	11:31	8.	Validation Working Group update <ul style="list-style-type: none"> • VWG update • All-day VWG meeting at F2F on March 6 	Tim, Wayne
0:05	11:31	11:36	9.	Membership Application of Dark Matter to Join as a CA (Email from Scott Rea dated 2/7/2018)	Kirk, Ben, Dean
0:05	11:36	11:41	10.	Ballot Status - Discussion of ballots (See Ballot Status table at end of Agenda)	All
0:12	11:41	11:53	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, later start for plenary meeting? • Adjourn 2:30 Tuesday for Social Event? • Discuss possible new Ballot 206 WGs? • Meeting topics 	All (see Kirk's message to Management list on Feb. 5)
0:04	11:53	11:57	12.	Any Other Business	Kirk
0:01	11:57	11:58	13.	Next call: Feb. 22, 2018 at 11:00 am Eastern Time	Kirk
		11:58	14.	Adjourn	Kirk

CURRENT STATUS OF BALLOTS (as of Feb. 7, 2018)

1. Ballots in Voting Period

None

2. Ballots in Discussion Period

None

3. Ballots in Review Period

- a. Ballots 180, 181, 187, 189, 190, 191, 192, 193, 195, 196, 197, 199, 201, 204, 207, 210, 212, 214, 215, 217, 218 (ends March 9, 2018)

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]