

Here is the draft agenda for our teleconference this Thursday, February 22, 2018 at 11:00 am Eastern Time. Please offer any additional agenda items.

Time	Start (ET)	Stop	Item	Description	Presenters
(Thursday) February 22, 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 February 8, 2017	Emailed by Kirk Feb. 11
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.	Ballot Status - Discussion of ballots (See Ballot Status table at end of Agenda)	All
0:05	11:36	11:41	10.	Revised Draft Agenda for March F2F meeting	All (see most recent draft)
0:05	11:41	11:46	11.	Any Other Business	Kirk
0:01	11:46	11:47	12.	Next call: March 22, 2018 at 11:00 am Eastern Time	Kirk
	11:47		13.	Adjourn	Kirk

CURRENT STATUS OF BALLOTS (as of Feb. 17, 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]