

Here is the draft agenda for our teleconference this Thursday, March 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.	a. Approval of Revised Minutes from teleconference of February 8, 2017 (dated 3/16/2018, revisions to Sec. 9) b. Approval of Minutes from teleconference of February 22, 2017	Emailed by Kirk March 16, 2018
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	Tim, Wayne
0:05	11:31	11:36	9.	Ballot Status - Discussion of ballots (See Ballot Status table at end of Agenda)	All
0:10	11:36	11:46	10.	Revised Membership Application of Dark Matter	All (see updated application sent by Kirk to Management List March 19)
0:05	11:46	11:51	11.	Process for marking updated Guidelines after Ballots and Review Periods	Kirk, Dimitris (see email from Kirk dated March 19)
0:05	11:51	11:56	12.	Maintaining list of CA OIDs – Rely on CABF List at https://cabforum.org/object-registry/ or lists at Mozilla: https://dxr.mozilla.org/mozilla-central/source/security/certverifier/ExtendedValidation.cpp Chromium: https://cs.chromium.org/chromium/src/net/cert/ev_root_ca_metadata.cc?sq=package:chromium&r=C	Kirk
0:05	11:56	11:59	13.	Any Other Business	Kirk

0:01	11:59	12:00	14.	Next call: April 5, 2018 at 11:00 am Eastern Time	Kirk
	12:00		15.	Adjourn	Kirk

CURRENT STATUS OF BALLOTS (as of March 19, 2018)

1. Ballots in Voting Period

None

2. Ballots in Discussion Period

- 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 - Minor Cleanups (Tim)

3. Ballots in Review Period

- a. None

4. Draft Ballots Under Consideration

- a. Ballot 221 - Network Security WG - Passwords and Two-Factor Authentication (Tim) – Pre-ballot

F2F Meeting Schedule:

2018: June 5-7 – 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]