

Here is the draft agenda for our teleconference this Thursday, April 5, 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 |
| 0:20 | 11:04 | 11:24 | 4. | Update on ICANN actions re Whois data access, response to GDPR (presented by Francisco Arias, ICANN) | Francisco Arias, ICANN |
| 0:03 | 11:24 | 11:27 | 5. | a. Approval of Revised Minutes from teleconference of February 8, 2017 (Emailed by Kirk March 23 with further revisions to Sec. 9) b. Approval of F2F Minutes from March 7-8, 2018 [Emailed by Kirk March 23] c. Approval of Minutes from teleconference of March 22, 2017 [Emailed by Kirk March 23, possible final edits] | Kirk |
| 0:05 | 11:27 | 11:32 | 6. | Governance Change Working Group – Implementation Plans for Ballot 206 | Virginia, Dean, Ben |
| 0:05 | 11:32 | 11:37 | 7. | Policy Review Working Group update | Ben, Dimitris |
| 0:05 | 11:37 | 11:42 | 8. | Network Security Working Group update | Ben |
| 0:08 | 11:42 | 11:47 | 9. | Validation Working Group update | Tim, Wayne |
| 0:03 | 11:47 | 11:50 | 10. | Ballot Status - Discussion of ballots (See Ballot Status table at end of Agenda) | All |
| 0:06 | 11:50 | 11:56 | 11. | Bylaws Clarification – should CA membership require a period of time audit, or is a point in time audit sufficient? Set policy, then clarify Bylaws Sec. 2.1. | Kirk |
| 0:03 | 11:56 | 11:59 | 12. | Any Other Business | Kirk |
| 0:01 | 11:59 | 12:00 | 15. | Next call: (1) April 19, 2018 at 11:00 am Eastern Time [RSA Week] or (2) skip until May 3, 2018 am Eastern Time? | Kirk |
| | 12:00 | | 16. | Adjourn | Kirk |
| CURRENT STATUS OF BALLOTS (as of April 1, 2018) | | | | | |

1. Ballots in Voting Period

None

2. Ballots in Discussion Period

- a. Ballot 219 - Clarify handling of CAA Record Sets with no "issue"/"issuewild" property tag
- b. Ballot 221 - Network Security WG - Passwords and Two-Factor Authentication (Tim)

3. Ballots in Review Period

- a. Ballot 220 - Minor Cleanups (Tim)

4. Draft Ballots Under Consideration

None

F2F Meeting Schedule:

2018: June 5-7 – London (Comodo), October 16-18 – Shanghai (CFCA)

2019: Feb-March – Cupertino, CA (Apple), June – Greece (HARICA, tentative), October – Guangzhou (GDCA)

2020: Feb-March [Open], June – Minneapolis (OATI), October [Open]