

Here is the final 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, and Andrew Sullivan, Oracle/DYN)	Francisco Arias and Andrew Sullivan
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, as amended by Li-Chun's email dated April 3] c. Approval of Minutes from teleconference of March 22, 2017 [Emailed by Kirk March 23 as amended by Dimitris email April 1]	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
0:05	11:42	11:47	9.	Validation Working Group update	Tim, Wayne
0:02	11:47	11:49	10.	Ballot Status - Discussion of ballots (See Ballot Status table at end of Agenda)	All
0:05	11:49	11:54	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	11:54	11:57	12.	[Time permitting] Should people be able to post to the Forum's Github site if they have not signed the IPR Agreement?	Kirk
0:02	11:57	11:59	15.	Any Other Business	Kirk

0:01	11:59	12:00	16.	Next call: (1) April 19, 2018 [<i>RSA Week</i>] or (2) <u>skip</u> until May 3, 2018?	Kirk
	12:00		17.	Adjourn	Kirk

CURRENT STATUS OF BALLOTS (as of April 4, 2018)

1. Ballots in Voting Period

- a. Ballot 219 - Clarify handling of CAA Record Sets with no "issue"/"issuwild" property tag

2. Ballots in Discussion Period

- a. 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]