Here is the draft agenda for our teleconference this <u>Thursday, May 3, 2018 at 11:00 am Eastern Time</u>. Please offer any additional agenda items.

Time	Start (ET)	Stop	Item	Description	Presenters
				(Thursday) May 3, 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
0:05	11:04	11:09	4.	CA Membership application of DHIMYOTIS	Kirk – see April 9 questions@ email, re-sent by Kirk April 30
0:05	11:09	11:14	5.	Governance Change Working Group • Implementation Plans • New Working Group Charters • Number of IPR Agreements executed and returned	Virginia, Dean, Ben
0:05	11:14	11:19	6.	Policy Review Working Group update	Ben, Dimitris
0:05	11:19	11:24	7.	Network Security Working Group update	Ben
0:05	11:24	11:29	8.	Validation Working Group update	Tim, Wayne
0:05	11:29	11:34	9.	Ballot Status - Discussion of ballots (See Ballot Status table at end of Agenda)	All
0:08	11:34	11:42	10.	Preparing Agenda for London F2F – June 5-7, 2018 • Tuesday WG meetings – which Working Groups will meet, how much time for each? • Suggestions for Agenda topics • Suggestions for speakers	Kirk
0:05	11:42	11:47	11.	Any Other Business	Kirk
0:03	11:47	11:48	12.	Next call: May 17, 2018	Kirk
0:02	11:48		15.	Adjourn	Kirk
				CURRENT STATUS OF BALLOTS (as of April 30, 2018) 1. **Ballots in Voting Period**	

None

2. **Ballots in Discussion Period**
    a. Ballot 221 - Network Security WG - Passwords and Two-Factor Authentication (Tim)
    b. Ballot 223 - Update BR Section 8.4 for CA audit criteria (Dimitris)

3. **Ballots in Review Period**
    a. Ballot 219 - Clarify handling of CAA Record Sets with no "issue"/"issuewild" property tag (ends May 10)

4. **Draft Ballots Under Consideration**
    a. Ballot 222 - Remove "Any other method" for IP validation (Tim) – no current ballot draft
    b. Proposal for Adding RDAP (Wayne) – draft ballot circulating

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]