

Here is the final agenda for our teleconference this Thursday, May 17, 2018 at 11:00 am Eastern Time.

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
0:01	11:04	11:05	4.	Approval of Minutes of CABF Teleconference of May 3, 2018 [Defer to May 31 call – still transcribing]	Kirk [Defer]
0:03	11:05	11:08	5.	Updated CA membership application of Certigna (DHIMYOTIS)	All (See email from Kirk dated May 15)
0:03	11:08	11:11	6.	Browser membership application of Brave	All (See email from Kirk dated May 15)
0:03	11:11	11:14	7.	TuV Austria’s application to join as Associate Member	Dean (See email from Kirk dated May 15)
0:01	11:15	11:15	8.	Future VISA membership application as returning CA member (Information only)	Kirk
0:06	11:15	11:21	9.	<p>Response to GDPR – May 25, 2018</p> <ul style="list-style-type: none"> • Are CAs “controllers” or “processors”? • ICANN updated Temporary Specification to comply with GDPR https://www.icann.org/news/blog/data-protection-privacy-update-revised-proposed-temporary-specification-published-webinar-scheduled • Potential conflict between CABF rules and GDPR rules (audit requirements) – Jeff Ward 	Kirk, Jeff Ward
0:06	11:21	11:27	10.	<p>ETSI questions to Forum:</p> <ul style="list-style-type: none"> • Subject information in EV certificates specified in clause 9.2 of the EV Guidelines and whether this allows for the inclusion of X.520 organizationIdentifier • Supplement to ETSI EN 319 403: Draft TS 119 403-2 	Nick Pope, Arno Fiedler (See two emails from Kirk forwarded May 15)
0:03	11:27	11:30	11.	New CABF Working Group on maintaining the website	Jos, Ben, Dimitris
0:05	11:30	11:35	12.	Validation Working Group update	Tim, Wayne

0:04	11:39	11:43	13.	Network Security Working Group update	Ben
0:04	11:43	11:47	14.	Governance Change Working Group	Virginia, Dean, Ben
0:03	11:47	11:50	15.	Policy Review Working Group update	Ben, Dimitris
0:03	11:50	11:53	16.	Ballot Status - Discussion of ballots (See Ballot Status table at end of Agenda)	All
0:03	11:53	11:56	17.	Agenda, logistics for London F2F – June 5-7, 2018	Kirk, Robin
0:03	11:56	11:59	18.	Any Other Business	Kirk
1:00	11:59	12:00	19.	Next call: May 31, 2018	Kirk
	12:00		20.	Adjourn	Kirk

CURRENT STATUS OF BALLOTS (as of May 15, 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 224 – Whols and RDAP (Wayne)

3. Ballots in Review Period

- a. Ballot 223 - Update BR Section 8.4 for CA audit criteria (Ends June 14)

4. Draft Ballots Under Consideration

- a. Ballot 222 - Remove "Any other method" for IP validation (Tim)

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]