

Here is the draft agenda for our teleconference this Thursday, May 31, 2018 at 11:00 am Eastern Time.

Time	Start (ET)	Stop	Item	Description	Presenters
(Thursday) May 31, 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 and May 17, 2018	All (See emails from Kirk May 20 and May 24)
0:05	11:05	11:10	5.	CA membership application of Hongkong Post CA (Certizen)	All (See Man Ho emails dated May 15 and 21)
0:05	11:10	11:15	6.	CA membership application of VISA	All (See Marcelo Silva email dated May 23)
0:10	11:15	11:25	7.	Associate Member status and meeting participation by related entities	Kirk (See email dated May 25)
0:10	11:25	11:35	8.	Validation Working Group update	Tim, Wayne
0:05	11:35	11:40	9.	Network Security Working Group update – relaunch of Ballot 221 (Two-Factor Authentication and Password Improvements)	Ben
0:04	11:40	11:44	10.	Governance Change Working Group – list of IPR Agreements v1.3 received to date	Virginia, Dean, Ben
0:03	11:44	11:47	11.	Policy Review Working Group update	Ben, Dimitris
0:03	11:47	11:50	12.	Ballot Status - Discussion of ballots (See Ballot Status table at end of Agenda)	All
0:05	11:50	11:55	13.	Agenda, logistics for London F2F – June 5-7, 2018	Kirk, Robin
0:04	11:55	11:59	14.	Any Other Business	Kirk
1:00	11:59	12:00	15.	Next call: June 14, 2018 (or defer to June 28?)	Kirk
	12:00		16.	Adjourn	Kirk

CURRENT STATUS OF BALLOTS (as of May 25, 2018)**1. Ballots in Voting Period**

None

2. Ballots in Discussion Period

None

3. Ballots in Review Period

- a. Ballot 223 - Update BR Section 8.4 for CA audit criteria (Ends June 14)
- b. Ballot 224 – WhoIs and RDAP (Ends June 22)

4. Draft Ballots Under Consideration

- a. Ballot 222 - Remove "Any other method" for IP validation (Tim)
- b. Ballot 225 - Improvements to EV Guidelines Sec. 11.6 – Operational Existence

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]