

Here is an updated F2F Agenda for discussion on our teleconference on Thursday, May 31.

**Note on Starting Time:** The meeting venue is not open until 9:00 am. We will try to complete meeting check-in and start breakfast in the first 15 minutes (9:00-9:15), with continuing access to breakfast in the room (working breakfast) after the meeting starts.

**Note on Seating:** The meeting room is designed with 54 seats at desks and 8 chairs around the room, or 62 total. There will be another 10 chairs in an adjacent room, which we may be able to fit into the main room (somehow) to seat all 72 Attendees. *We would ask people to follow these seating rules out of fairness to all Members:* (1) Invitees (there are 4) should sit at a chair, not at a desk, and (2) Members and Associate Members who are bringing more than 2 people should seat only 2 people at the desks, and seat the others in your group in chairs.

### **Tuesday, 5 June 2018 - Working Group Meetings**

Start	Stop	Slot	Description	Discussion Leader / Notes
9:00	9:15		Check-in, badging, get situated in room (Building opens 8:30).	
9:00	9:15		Breakfast - Continental	
9:15	9:20	1	Welcome, Prelim Matters, Logistics, Antitrust Statement	Robin, Kirk
9:20	10:20	2	Policy Review Working Group	Ben, Dimitris
10:20	10:30		Break	
10:30	12:30	3	Network Security Working Group	Ben
12:30	13:00		Lunch	
13:00	17:00	4	Validation Working Group - with breaks	Tim, Wayne
17:00			Adjourn for the Day	

\*See Note on Starting Time and Note on Seating at Top of Page\*

### **Wednesday, 6 June 2018 - Plenary Meeting (Day 1)**

Start	Stop	Slot	Description	Discussion Leader / Notes
9:00	9:15		Check-in, badging, get situated in room	
9:00	9:15		Breakfast - Continental	

9:15	9:30	1	Welcome, Preliminary Matters, Logistics, Antitrust Statement, Assign Minute Taking	Robin, Kirk
9:30	9:45	2	360 Root Program Update	Iñigo
9:45	10:30	3	Apple Root Program Update	Curt
10:30	10:45	4	Brave Root Program Update	Tom
10:45	11:00		Break	
11:00	11:15	5	Cisco Systems Root Program Update	Jos
11:15	11:30	6	Comodo Group Root Program Update	Phillip
11:30	11:45	7	Google Root Program Update	Ryan
11:45	12:00	8	Microsoft Root Program Update	Mike
12:00	12:30	9	Mozilla Root Program Update	Wayne
12:30	13:00		Lunch	
13:00	13:40	10	Speaker: Agile Crypto - How are we to survive the death of RSA/EC?	Michael Kushner, <a href="#">PrimeKey</a>
13:40	14:10	11	<a href="#">WebTrust</a> Update	Jeff
14:10	14:55	12	ETSI Update, Supplement to ETSI EN 319 403: Draft TS 119 403-2 and ACAB'c Update	Arno, Nick + Monika, Christoph
14:55	15:10		Break	
15:10	15:30	13	Announcement of "London Protocol"; Invitation to Participate	Chris
15:30	16:00	14	Development of Name Clash Application	Daymion
16:00	16:15	15	Validation Working Group Update	Tim
16:15	17:00	16	Plenary discussion of Validation Improvements	Tim
	17:00	17	Announcements, Evening Social Event, Adjourn	Robin, Kirk

\*See Note on Starting Time and Note on Seating at Top of Page\*

#### Thursday, 7 June 2018 - Plenary Meeting (Day 2)

Start	Stop	Slot	Description	Discussion Leader / Notes
9:00	9:15		Check-in, badging, get situated in room	
9:00	9:15		Breakfast - Continental	
9:15	9:30	18	Recap of Preliminary Matters, Logistics, Antitrust Statement, Assign Minute Taking	Robin, Kirk

9:30	9:40	19	Governance Change Working Group Update	Dean, Virginia
9:40	9:55	20	Policy Review Working Group Update	Dimitris, Ben
9:55	10:10	21	Network Security Working Group Update	Ben
10:10	10:30		Break	
10:30	11:00	22	Reviving Ballot 213 - Revocation Timeline Extension	Wayne
11:00	11:30	23	New S/MIME Working Group Charter	Tim
11:30	12:00	24	New Code Signing Working Group Charter	Tim
12:00	12:40		Lunch	
12:40	13:25	25	Speaker: SSL State of the Union	Robert Duncan, Netcraft
13:25	13:55	26	New Forum Infrastructure Working Group Charter	Jos
13:55	14:25	27	Discussion of Relevance of the European GDPR to Trust Services	Arno
14:25	14:40	28	Schedule for Election of Forum Officers	Kirk
14:40	15:00	29	Open	
15:00	15:15		Break	
15:00	16:00	30	Open	
16:00	16:45	31	Open	
16:45	17:00	32	Review accomplishments, list of tasks, thank you to hosts, next meeting Shaghai Oct. 16-18 (CFCA)	Kirk
17:00			Adjourn	