

Here is the final agenda for our teleconference this Thursday, June 28, 2018 at 11:00 am Eastern Daylight Time.

Time	Start (ET)	Stop	Item	Description	Presenters
(Thursday) June 14, 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 F2F meeting London June 6-7, 2008 Approval of Minutes of teleconference of June 14, 2018	All (See email from Kirk June 14 and 23, and from Dimitris June 24)
0:05	11:05	11:10	5.	Validation Working Group update	Tim, Wayne
0:05	11:10	11:15	6.	Network Security Working Group update	Ben
0:10	11:15	11:25	7.	Governance Change Working Group <ul style="list-style-type: none"> • List of IPR Agreements v1.3 received to date • Questions on signing of IPR Agreement by representatives of Associate Members, by ETSI • New email lists for Server Certificate Working Group 	Ben, Virginia, Dean, Kirk
0:05	11:25	11:30	8.	Policy Review Working Group update	Ben, Dimitris
0:10	11:30	11:40	9.	Question from Sony on browser membership requirements in Bylaws	All (See email from Adam Goldberg to Questions list June 22)
0:10	11:40	11:50	10.	Future call for Member participation in Server Certificate Working Group; First meeting July 14, 2018	Kirk
0:05	11:50	11:55	11.	Ballot Status - Discussion of ballots (See Ballot Status table at end of Agenda)	All
0:01	11:55	11:56	12.	Invitation letter, visa requirements for Shanghai F2F meeting Oct. 16-18, 2018 (contact Zhang Yi)	Kirk
0:01	11:56	11:57	13.	Likely date for Winter 2019 F2F meeting in Silicon Valley: March 12-14, 2019	Kirk
0:03	11:57	11:59	14.	Any Other Business	Kirk

0:01	11:59	12:00	15.	Next call: July 14, 2018	Kirk
0:00		12:00	16.	Adjourn	Kirk

CURRENT STATUS OF BALLOTS (as of June 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 – Whols 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 (Chris)
- c. Ballot 213 – Revocation Timeline Extension (Wayne)
- d. Ballot 226: Validation Method in certificatePolicies (Wayne)

F2F Meeting Schedule:

2018: October 16-18 – Shanghai (CFCA)

2019: Feb-March – Cupertino, CA (Apple), June – Greece (HARICA), October – Guangzhou (GDCA)

2020: Feb-March [Open], June – Minneapolis (OATI), October [Open]