

Here is the draft CA/Browser Forum agenda for our teleconference this Thursday, July 12, 2018 at 11:00 am Eastern Daylight Time. Please offer suggested edits.

Let's get through this CABF Agenda as quickly as we can so we will have more time for the SCWG meeting. This Organizational Meeting of the new Server Certificate Working Group will be convened on the same teleconference call as soon as the CABF meeting is adjourned.

Time	Start (ET)	Stop	Item	Description	Presenters
<b>CA/Browser Forum Agenda – Thursday, July 12, 2018 at 11:00 am Eastern Time</b>					
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.	Confirmation of Members, Associate Members, and Interested Parties – defer to SCWG organizational meeting following adjournment, reconfirm July 26	Kirk
0:01	11:05	11:06	5.	Approval of Minutes of F2F meeting London June 6-7, 2008 Approval of Minutes of teleconference of June 28, 2018	All (See email from Kirk June 29 as to June 28 Minutes)
0:01	11:06	11:07	6.	Validation Working Group update – Convert to SCWG Subcommittee, immediately terminate, or continue in Forum under Bylaw 5.3.4 until Oct. 3, 2018 (6 months after Ballot 206 approval)? [1]	Tim, Wayne
0:01	11:07	11:08	8.	Network Security Working Group update – Convert to SCWG Subcommittee, immediately terminate, or continue in Forum under Bylaw 5.3.4 until Oct. 3, 2018 (6 months after Ballot 206 approval)? [1]	Ben
0:01	11:08	11:10	7.	Policy Review Working Group update – Convert to SCWG Subcommittee, immediately terminate, or continue in Forum under Bylaw 5.3.4 until Oct. 3, 2018 (6 months after Ballot 206 approval)? [1]	Ben, Dimitris
0:02	11:10	11:11	11.	Governance Change Working Group – Convert to SCWG Subcommittee, immediately terminate, or continue in Forum under Bylaw 5.3.4 until Oct. 3, 2018 (6 months after Ballot 206 approval)? [1]	Ben, Virginia, Dean, Kirk
0:01	11:11	11:12	13.	Ballot Status – No pending Ballots	All
0:01	11:12	11:13	14.	Offer to host June 2021 F2F meeting: Poland (Asseco)	Kirk
0:01	11:13	11:14	15.	Any Other Business	Kirk

0:01	11:14	11:15	16.	Next call: July 26, 2018	Kirk
0:00		11.15		Adjourn; Immediately convene organizational meeting of new Server Certificate Working Group (same call)	Kirk

**CURRENT STATUS OF BALLOTS (as of July 9, 2018)**

1. **Ballots in Voting Period**  
None
2. **Ballots in Discussion Period**  
None
3. **Ballots in Review Period**  
None
4. **Draft Ballots Under Consideration**  
None

**F2F Meeting Schedule:**

2018: October 16-18 – Shanghai (CFCA)  
2019: March 12-14, 2019 [likely date]– Cupertino, CA (Apple), May 28-30, 2019 [likely date] – Greece (HARICA), October – Guangzhou (GDCA)  
2020: Feb-March [Open], June – Minneapolis (OATI), October [Open]  
2021: Feb-March [Open], June – Poland (Asseco), October [Open]

[1] **Bylaw 5.3.4 Legacy Working Groups.** Any “Legacy” Working Groups (“LWG”) in existence when this Bylaws v.1.8 is approved by the Forum shall have the option of (a) converting to a Subcommittee under a CWG pursuant to Section 5.3.1(e), (b) immediately terminating, or (c) continuing in effect without change for 6 months *[i.e., to October 3, 2018, which is 6 months after when Ballot 206 was approved on April 3, 2018]* following such approval. For an LWG to continue beyond such 6 months, it must have a charter approved as described in Section 5.3.1 above, as if it was a new Working Group.