Here is the final CA/Browser Forum agenda for our teleconference this <u>Thursday, July 26, 2018 at 11:00 am Eastern Time</u>.

Time	Start (ET)	Stop	Item	Description	Presenters
				**CA/Browser Forum Agenda – Thursday, July 26, 2018 at 11:00 am Eastern Time**	
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 teleconference of July 12, 2018	See email from Kirk July 19
0:03	11:05	11:08	5.	Confirmation of Members, Associate Members, and Interested Parties – including _additions_ since July 12	See email from Kirk July 24
0:01	11:08	11:09	6.	Governance Change Working Group update (WG continued in Forum under Bylaw 5.3.4 until Oct. 3, 2018)	Ben, Virginia, Dean, Kirk
0:01	11:09	11:10	7.	Ballot Status – No pending Ballots	All
0:01	11:10	11:11	8.	Any Other Business	Kirk
0:01	11:11	11:12	9.	Next call: August 9, 2018	Kirk
0:00		11:12	10.	Adjourn; Immediately convene meeting of Server Certificate Working Group (same call)	Kirk

CURRENT STATUS OF BALLOTS (as of July 23, 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 – Cupertino, CA (Apple), May 28-30, 2019 – Greece (HARICA), October – Guangzhou (GDCA)

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

2021: Feb-March [Open], June – Poland (Asseco), October [Open]