Here is the final Server Certificate Working Group agenda for our teleconference this <u>Thursday, July 26, 2018 at 11:00 am Eastern Time</u>. Please suggest any edits

Time	Start (ET)	Stop	Item	Description	Presenters
**Server Certificate Working Group Agenda – Thursday, July 26, 2018 at 11:00 am Eastern Time**
0:00			1.	Roll Call – completed on CABF call	Kirk
0:00			2.	Read Antitrust Statement – completed on CABF call	Robin
0:01	11:12	11:13	3.	Review Agenda	Kirk
0:01	11:13	11:14	4.	Approval of Minutes of teleconference of July 12, 2018	See email from Kirk July 19
0:03	11:14	11:17	5.	Confirmation of _new_ Members, Associate Members, and Interested Parties since July 12 teleconference	See email from Kirk July 24
0:05	11:17	11:22	6.	Term of Office for new SCWG officers	See email from Kirk July 24
0:05	11:22	11:27	7.	Procedure for creating Subcommittees	See email from Kirk July 24
0:05	11:27	11:32	8.	Drafting Ballot to establish Validation Subcommittee	Tim
0:05	11:32	11:37	9.	Drafting Ballot to establish Network Security Subcommittee	Ben
0:05	11:37	11:42	10.	Drafting Ballot to establish Certificate Policy (aka Policy Review) Subcommittee	Dimitris, Ben
0:08	11:42	11:50	11.	Plan for moving from Public to SCWG list (dual posting or switchover date); creation of SCWG Management list	Ben, Dimitris, Jos, Tim, Daymion, Wayne
0:05	11:50	11:55	12.	Ballot Status – See table below	All
0:03	11:55	11:58	13.	Any Other Business	Kirk
0:01	11:58	11:59	14.	Next call: August 9, 2018	Kirk
0:00		11:59	15.	Adjourn	Kirk

CURRENT STATUS OF BALLOTS (as of July 25, 2018)

1. **Ballots in Discussion Period**
      SC3 - Network Security Guidelines Improvements

2. **Ballots in Voting Period**
   SC2 - Validation via CAA Contact (ends July 26 at 11 am EST)

3. **Ballots in Review Period**
   None

4. **Draft Ballots Under Consideration**
   SC1 – Election of SCWG Chair
   SC4 – Election of SCWG Vice Chair