Here is the draft CA/Browser Forum agenda for our teleconference this <u>Thursday, August 9, 2018 at 11:00 am Eastern Time</u>.

Time	Start (ET)	Stop	Item	Description	Presenters
				CA/Browser Forum Agenda – Thursday, August 9, 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 CABF teleconference of July 26, 2018 (including Dimitris edits of July 26)	See email revised Minutes from Kirk August 5
0:01	11:05	11:06	5.	Final list of Members, Associate Members, and Interested Parties – CA/Browser Forum (add: CFCA)	See email from Kirk August 5
0:03	11:06	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
0:03	11:09	11:12	7.	Ballot Status – see table end of Agenda	All
0:01	11:13	11:14	8.	Any Other Business	Kirk
0:01	11:14	11:15	9.	Next call: August 23, 2018	Kirk
0:00		11:15	10.	Adjourn; Immediately convene meeting of Server Certificate Working Group (same call)	Kirk

CURRENT STATUS OF BALLOTS (as of August 6, 2018)

1. **Ballots in Discussion Period**
   Forum 1 - Establish Forum Infrastructure Working Group (Jos)
2. **Ballots in Voting 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]