

Here is the draft CA/Browser Forum agenda for our teleconference this Thursday, August 23, 2018 at 11:00 am Eastern Time.

Time	Start (ET)	Stop	Item	Description	Presenters
<b>CA/Browser Forum Agenda – Thursday, August 23, 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.	Approval of Minutes of CABF teleconference of Aug. 9, 2018 (draft Minutes erroneously labelled Aug. 8 Minutes)	See email Minutes from Kirk dated August 10
0:01	11:05	11:06	5.	Reminder to Members and Associate Members: list all representatives (names and email addresses) on wiki: <a href="https://www.cabforum.org/wiki/CA/Browser%20Forum%20Membership%20List">https://www.cabforum.org/wiki/CA/Browser%20Forum%20Membership%20List</a> . Otherwise access to List, wiki may be dropped on Sept. 1	Kirk, Dimitris
0:01	11:06	11:07	6.	Close of Nomination Period for <b>CABF Chair</b> , final list of candidates. Aug. 23-30: Discussion Period (with optional candidate statements): Aug. 30-Sept. 6: Voting Period	Kirk
0:01	11:07	11:08	7.	Start of Nomination Period for <b>CABF Vice Chair</b> (Aug. 23-Sept. 6) – Please list nominees on wiki page	Kirk
0:02	11:08	11:10	8.	Admission of Sony as Member of CABF	Kirk (see email dated Aug. 17)
0:03	11:10	11:13	9.	Governance Change Working Group update (WG continued in Forum under Bylaw 5.3.4 until Oct. 3, 2018)	Ben, Virginia, Dean, Kirk
0:03	11:13	11:16	10.	Ballot Status – see table at end of Agenda	All
0:01	11:16	11:17	11.	Any Other Business	Kirk
0:01	11:17	11:18	12.	Next call: Sept. 6, 2018 at 11:00 am Eastern Time	Kirk
0:00		11:18	13.	Adjourn; Immediately convene meeting of Server Certificate Working Group (same call)	Kirk

**CURRENT STATUS OF BALLOTS (as of August 20, 2018)**

**1. Ballots in Discussion Period**

None

**2. Ballots in Voting Period**

Forum 1 - Establish Forum Infrastructure Working Group (Jos) – Ends Aug. 27 @ 9:00 UTC

**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]