

Here is the final CA/Browser Forum agenda for our teleconference this Thursday, September 6, 2018 at 11:00 am Eastern Time.

Time	Start (ET)	Stop	Item	Description	Presenters
<b>CA/Browser Forum Agenda – Thursday, September 6, 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. 23, 2018	See email Minutes from Ben dated August 23
0:03	11:05	11:08	5.	Update on changes to mailing lists	Dimitris
0:01	11:08	11:09	6.	Close of Voting Period for <b>CABF Chair</b> , election results (if available)	Kirk
0:01	11:09	11:10	7.	Close of Nomination Period for <b>CABF Vice Chair</b> , final list of candidates – see list on wiki Sept. 6-13: Discussion Period (with optional candidate statements): Sept 13-20: Voting Period	Kirk
0:01	11:10	11:11	8.	Membership application of eMudhra Technologies Limited	Kirk
0:03	11:11	11:14	9.	Governance Change Working Group update (WG continues in Forum under Bylaw 5.3.4 until Oct. 3, 2018)	Ben, Virginia, Dean
0:03	11:14	11:17	10.	New Forum Infrastructure Working Group update	Jos
0:02	11:17	11:19	11.	Creation of other new Working Groups (S/MIME, Code Signing, IoT)	All
0:01	11:19	11:20	12.	Ballot Status – see table at end of Agenda	All
0:01	11:20	11:21	13.	New date for Spring 2019 F2F meeting: June 11-13, 2019 – Greece (HARICA)	Dimitris
0:03	11:21	11:24	14.	Meeting Structure and Agenda Items for F2F Meeting Shanghai, Oct. 16-18, 2018	See email from Kirk dated Sept. 3
0:01	11:24	11:25	15.	Any Other Business	Kirk
0:01	11:25	11:26	16.	Next call: Sept. 20, 2018 at 11:00 am Eastern Time	Kirk
0:00		11:26	17.	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**

None

**3. Ballots in Review Period**

None

**4. Draft Ballots Under Consideration**

Forum-2 - Chair and Vice-Chair Term Extensions

**F2F Meeting Schedule:**

2018: October 16-18 – Shanghai (CFCA)

2019: March 12-14, 2019 – Cupertino, CA (Apple), June 11-13, 2019 (tentative) – Greece (HARICA), October – Guangzhou (GDCA)

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

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