

Here is the draft Server Certificate Working Group agenda for our teleconference this Thursday, September 20, 2018 at 11:00 am Eastern Time. Please offer edits.

Time	Start (ET)	Stop	Item	Description	Presenters
<b>Server Certificate Working Group Agenda – Thursday, September 20, 2018 at 11:00 am Eastern Time</b>					
0:01	11:24	11:25	1.	Roll Call – Need new Roll Call per IPR Agreement	Kirk
0:01	11:25	11:26	2.	Read Antitrust Statement – Need new reading of Antitrust Statement per IPR Agreement	Robin
0:01	11:26	11:27	3.	Review Agenda	Kirk
0:01	11:27	11:28	4.	Approval of Minutes of SCWG teleconference of Sept. 6, 2018	See email Minutes from Kirk dated Sept. 10
0:01	11:28	11:29	5.	Voting Period for <b>SCWG Vice Chair</b> **Special voting procedure** (Voting starts Wed. Sept. 19 at 7:00 pm Eastern, ends Wed. Sept. 26 at 7:00 pm Eastern) – Ballot SC5	Kirk
0:05	11:29	11:34	6.	Status of SCWG Ballots to create Subcommittees – SCWG Ballots SC9 (Validation Subcommittee) and SC10 (Network Security Subcommittee)	Wayne, Dimitris
0:01	11:34	11:35	7.	Picking Ballot numbers / posting to wiki	Kirk
0:05	11:35	11:40	8.	SCWG issues for Shanghai F2F meeting Agenda	All
0:03	11:40	11:43	9.	Ballot Status – See table below	All
0:02	11:43	11:45	10.	Any Other Business	Kirk
0:01	11:45	11:46	11.	Next call: Oct. 4, 2018 at 11:00 am Eastern Time	Kirk
		11:46	12.	Adjourn	Kirk

**CURRENT STATUS OF BALLOTS (as of Sept. 18, 2018)**

**1. Ballots in Discussion Period**

- SC4 - CAA Contact Property and Associated E-mail Validation Methods (Tim)
- SC5 - Election of SCWG Vice Chair (voting starts Sept. 19 at 7:00 pm Eastern)

**2. Ballots in Voting Period**

None

**3. Ballots in Review Period**

- SC3 - Network Security Guidelines Improvements (ended Sept. 15)
- SC6 – Revocation Timeline Extension (ends Oct. 14, 2018)

**4. Draft Ballots Under Consideration**

- SC1 – Amending SCWG Charter re Subcommittee Rules

SC7 - Remove Any Other Method (Tim)

SC9 - Establishing the Validation Subcommittee of the SCWG

SC10 - Establishing the Network Security Subcommittee of the SCWG

SC11 - Update ETSI requirements in the SCWG Charter

SCXX - Improve Phone Validation Methods (Doug)

SCXX - Validation Method in certificatePolicies (Wayne)