

Here is the draft CA/Browser Forum agenda for our teleconference this Thursday, November 1, 2018 at 11:00 am Eastern Time.

Time	Start (ET)	Stop	Item	Description	Presenters
CA/Browser Forum Agenda – Thursday, November 1, 2018 at 11:00 am Eastern Time					
0:02	11:00	11:02	1.	Roll Call	Dimitris
0:01	11:02	11:03	2.	Read Antitrust Statement	Robin
0:01	11:03	11:04	3.	Review Agenda	Dimitris
0:04	11:04	11:08	4.	Approval of Minutes of CABF F2F Meeting of Oct. 17, 2018 – missing minutes? https://www.cabforum.org/wiki/Meeting%2045%20Minutes	See wiki
0:03	11:05	11:08	5.	Update from Informal work group on governance and Bylaws issues	Tim
0:03	11:08	11:11	6.	Follow-up on new WG Charters	Ben
0:03	11:11	11:14	7.	Other follow-up items from F2F meeting	All
0:03	11:14	11:17	8.	Forum Infrastructure Working Group update	Jos
0:01	11:17	11:18	9.	Ballot Status – see table at end of Agenda	All
0:02	11:18	11:20	10.	Any Other Business	Dimitris
0:01	11:20	11:21	11.	Next call: Nov. 15, 2018 at 11:00 am Eastern Time	Dimitris
		11:21	12.	Adjourn; Immediately convene meeting of Server Certificate Working Group (same call)	Dimitris

CURRENT STATUS OF BALLOTS (as of Oct. 29, 2018)

1. Ballots in Discussion Period

None

2. Ballots in Voting Period

None

3. Ballots in Review Period

None

4. Draft Ballots Under Consideration

None

F2F Meeting Schedule:

2019: March 12-14, 2019 – Cupertino, CA (Apple), June 11-13, 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]