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

Time	Start (ET)	Stop	Item	Description	Presenters
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 <u>https://www.cabforum.org/wiki/Meeting%2045%20Min</u> <u>utes</u>	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. 31, 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]