

This is a **TENTATIVE/DRAFT Agenda** for F2F 46.

### Tuesday, 12 March 2019 - Infra WG and Subcommittee Meetings

Start	Stop	Slot	Description	Discussion Leader / Notes
8:30	9:00		Check-in, badging, get situated in room	
9:00	9:15	1	Welcome, Preliminary Matters, Meeting Recordings, Photo Policy, Logistics, Antitrust Statement, Code of Conduct	Curt, Dimitris
9:15	10:15	2	Forum Infrastructure Working Group meeting	Jos
10:15	10:30		Break	
10:30	11:30	3	Forum Bylaws and CWG Charter discussion	Dimitris, Dean, Wayne
11:30	12:30	4	Network Security Subcommittee	Ben
12:30	13:00		Lunch	
13:00	17:00	5	Validation Subcommittee - with breaks	Tim, Wayne
17:00			Adjourn for the Day	


**Dinner on your own or informal groups**

### Wednesday, 13 March 2019 - Plenary Meeting (Day 1)

Start	Stop	Slot	Description	Discussion Leader / Notes
8:30	9:00		Register / Conference pass distribution / Snacks	
	9:00		<b>Call to Order and Welcome - CA/Browser Forum Plenary Meeting</b>	
9:00	9:14		Welcome, Recap of Preliminary Matters, Meeting Recordings, Photo Policy, Logistics, Antitrust Statement, Code of Conduct, Assign Minute Taking	Curt, Dimitris
9:14	9:15	1	Approval of CABF Minutes from XXXX)	Dimitris
9:15	9:30	2	Report from Forum Infrastructure Working Group	Jos

9:30	9:50	3	Report on Bylaws, SCWG Charter Issues	Dimitris, Dean, Wayne
9:50	10:00	4	Creation of additional Working Groups - Code Signing	Ben, Bruce, others??
10:00	10:30	5	Creation of additional Working Groups - Secure Mail	Ben, Bruce, others??
10:30	10:45		Break	
10:45	11:15	6	CA/B Forum Issues to be addressed	Dimitris, Dean, Wayne
	11:15		Adjourn CA/Browser Plenary Meeting	Dimitris
	11:15		<b>Call to Order - Server Certificate Working Group Plenary Meeting</b>	Dimitris
11:15	11:19		Antitrust Statement, Assign Minute Taking	Dimitris
11:19	11:20	7	Approval of SCWG Minutes from XXX	Dimitris
11:20	11:30	8	Procedures for ballots and guideline updates	Dimitris, Wayne
11:30	11:35	9	Opera Root Program Update	Tomasz
11:35	11:50	10	Mozilla Root Program Update	Wayne
11:50	12:05	11	Microsoft Root Program Update	Mike
12:05	12:50		Lunch	
12:50	13:20	12	Google Safe Browsing	Speaker: Cy Khormae, Google
13:20	13:35	13	Google Root Program Update	Ryan
13:35	13:45	14	Cisco Systems Root Program Update	J.P.
13:45	14:00	15	Apple Root Program Update	Geoff
14:00	14:15	16	360 Root Program Update	Iñigo
14:15	14:30	17	ETSI Update	Arno
14:30	14:45	18	Acab'c Update	Clemens
14:45	15:00		Break	
15:00	15:30	19	WebTrust Update	Jeff, Don
15:30	16:00	20	WebTrust for RAs	Tim H.
16:00	16:30	21	Report from SCWG Validation Subcommittee	Tim H.
16:30	16:50	22	-	
16:50	17:00		Announcements, Evening Social Event	Curt, Dimitris
	17:00		Adjourn and take <b>Group Photo</b>	

Evening: **Group Social Event****Thursday, 14 March 2019 - Plenary Meeting (Day 2)**

Start	Stop	Slot	Description	Discussion Leader / Notes
8:30	9:00		Register / Conference pass distribution	
	9:00		<b>Continuation of Server Certificate Working Group Plenary Meeting</b>	Dimitris
9:00	9:15		Recap of Preliminary Matters, Logistics, Antitrust Statement, Assign Minute Taking	Curt, Dimitris
9:15	9:45	23	Report from SCWG Network Security Subcommittee	Ben
9:45	10:15	24	Update on London Protocol ???	Chris
10:15	10:30		Break	
10:30	11:00	25	Report on Name Clash Service ???	Daymion
11:00	11:30	26	Potential changes to server certificate issuance processes for increased transparency ???	Daymion
11:30	12:00	27	<b>Improving/updating Terminology for "Audits", "Reports" and other Life Cycle "events" for Root CAs</b>	Ryan(?), Wayne(?), Jeff(?), Clemens(?)
12:00	12:45		Lunch	
12:45	13:15	28	 BygoneSSL	Speaker: Ian Foster, Google
13:15	13:30	29	Quantum Cryptography (problem, need, solutions and timeframe) - assign Forum/SCWG liaison(s)	Dimitris, Dean, Wayne
13:30	14:15	30	-	-
14:15	14:30		Break	
14:30	15:00	31	Update EV Guidelines (section 9.2) for OU and other subjectDN validated attributes	Wayne (?) -
15:00	16:00	32	-	-
16:00	16:10		Review accomplishments, list of tasks, thank you to hosts, next meeting Thessaloniki June 11-13 2019 (HARICA)	Dimitris
	16:10		<b>Adjourn SCWG Meeting</b>	Dimitris

Dinner on your own or informal groups

Meeting 46 Agenda (last edited 2019-02-08 17:50:28 by DimitrisZacharopoulos)