This is the **Final 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, breakfast	
	9:00		**Call to Order - CA/Browser Forum Meeting**	Dimitris
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			Adjourn CA/B Forum Meeting	
	11:30		**Call to Order - Server Certificate Working Group Meeting**	Dimitris
11:30	12:30	4	Network Security Subcommittee	Ben
12:30	13:00		Lunch	
13:00	16:30	5	Validation Subcommittee - with breaks	Tim, Wayne
16:30			Adjourn Server Certificate Working Group Meeting	
	16:30		**Call to Order - Code Signing Certificate Working Group Meeting**	Dean
16:30	17:00	6	Kick-off meeting for the newly established CSCWG	Dean
17:00			Adjourn Code Signing Certificate Working Group Meeting	

Evening: **Group Social Event**

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

Start	Stop	Slot	Description	Discussion Leader / Notes
8:30	9:00		Register / Conference pass distribution / Breakfast	

	9:00		**Call to Order and Welcome - CA/Browser Forum Plenary Meeting**	
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 March 7, 2019	Dimitris
9:15	9:30	2	Report from Forum Infrastructure Working Group	Jos
9:30	10:30	3	Report on Bylaws, SCWG Charter updates	Dimitris, Dean, Wayne
10:30	10:45		Break	
10:45	11:15	4	CA/B Forum Issues to be addressed	Dimitris, Dean, Wayne
11:15	11:30	5	Creation of additional Working Groups - Secure Mail	Ben
	11:30		Adjourn CA/Browser Plenary Meeting	Dimitris
	11:30		**Call to Order - Server Certificate Working Group Plenary Meeting**	Dimitris
11:30	11:49	6	Antitrust Statement, Assign Minute Taking	Dimitris
11:49	11:50	7	Approval of SCWG Minutes from March 7, 2019	Dimitris
11:50	12:00	8	Procedures for ballots and guideline updates	Dimitris, Wayne
12:00	12:50		Lunch	
12:50	13:00	9	360 Root Program Update	Iñigo
13:00	13:15	10	Apple Root Program Update	Geoff
13:15	13:30	11	Cisco Systems Root Program Update	J.P.
13:30	13:45	12	Google Root Program Update	Ryan, Devon
13:45	14:00	13	Microsoft Root Program Update	Mike
14:00	14:15	14	Mozilla Root Program Update	Wayne
14:15	14:45	15	Google Safe Browsing	Guest Speaker: Cy Khormaee, Google
14:45	15:00		Break	
15:00	15:10	16	ETSI Update	Arno
15:10	15:20	17	Acab'c Update	Matthias, Philippe
15:20	15:40	18	WebTrust Update	Jeff, Don
15:40	16:05	19	WebTrust for RAs	Tim H.

16:05	16:20	20	Report from SCWG Validation Subcommittee	Tim H.
16:20	16:50	21	Demo how to create a ballot and red-line version on GitHub	Wayne
16:50	17:00		Announcements, Evening Social Event	Curt, Dimitris
	17:00		Adjourn and take **Group Photo**	

Dinner on your own or informal groups

Thursday, 14 March 2019 - Plenary Meeting (Day 2)

Start	Stop	Slot	Description	Discussion Leader / Notes
8:30	9:00		Register / Conference pass distribution / Breakfast	
	9:00		**Continuation of Server Certificate Working Group Plenary Meeting**	Dimitris
9:00	9:15		Recap of Preliminary Matters, Logistics, Antitrust Statement, Assign Minute Taking	Curt, Dimitris
9:15	9:30	22	Report from SCWG Network Security Subcommittee	Ben
9:30	9:45	22.5	Serial number entropy issue	
9:45	10:15	23	Update on London Protocol (Part 1) - Anti-Phishing, Flag List	Chris, Daymion
10:15	10:30		Break	
10:30	11:00	24	Update on London Protocol (Part 2) - Name Clash Service	Daymion
11:00	11:30	25	Audit requirements over the lifecycle of a Root CA	Wayne
11:30	12:00	26	🌐 BygoneSSL	Speaker: Ian Foster, Google
12:00	12:45		Lunch	
12:45	13:00	27	Quantum Cryptography (problem, need, solutions and timeframe) - assign Forum/SCWG liaison(s)	Dimitris, Dean, Wayne
13:00	13:30	28	Automatically produced PDFs from GitHub vs current document PDFs. What features are really needed?	Ben, Dimitris
13:30	14:15	29	Update EV Guidelines to cater for alternative registration numbers (Ballot SC17)	Tim H.
14:15	14:30		Break	

14:30	14:40	30	Review accomplishments, list of tasks, thank you to hosts, next meeting Thessaloniki June 11-13 2019 (HARICA)	Dimitris
	14:40		**Adjourn SCWG Meeting**	Dimitris
	14:40		**Call to Order - Code Signing Certificate Working Group Plenary Meeting**	Dean
14:40	15:30	31	CSCWG tasks	Dean
	15:30		**Adjourn Code Signing Certificate Working Group Meeting**	Dean
	15:40		**Independent meeting, anyone with some coding or sysadmin skills can join us**	
15:40	17:00		Possible "Hackathon" to improve automatically produced PDFs and Docx files from GitHub based on discussions of slot 28 and other Infrastructure WG tasks	Dimitris, Jos

Dinner on your own or informal groups

Meeting 46 Agenda (last edited 2019-03-14 16:24:57 by DimitrisZacharopoulos)