

This is a **FINAL Agenda** for F2F 47.

Tuesday, 11 June 2019 - Infrastructure WG and Subcommittee Meetings

Start	Stop	Slot	Description	Discussion Leader / Notes
8:30	9:00		Check-in, badging, get situated in room	
	9:00		Call to Order - CA/Browser Forum Meeting	Dimitris Zacharopoulos (HARICA)
9:00	9:15	1	Welcome, Preliminary Matters, Meeting Recordings, Photo Policy, Logistics, Antitrust Statement, Code of Conduct, Take Attendance, Assign Minute Takers	Dimitris Zacharopoulos (HARICA)
9:15	9:45	2	Forum Infrastructure Working Group (or SubCommittee) meeting	Jos Purvis (Cisco)
	9:45		Call to Order - Server Certificate Working Group Meeting	Dimitris Zacharopoulos (HARICA)
9:45	10:15	3	Network Security Subcommittee	Ben Wilson (Digicert)
10:15	10:30		Break	
10:30	10:45	4	Network Security Subcommittee	Ben Wilson (Digicert)
10:45	12:00	5	Validation Subcommittee - with breaks	Tim Hollebeek (Digicert), Wayne Thayer (Mozilla)
12:00	13:00		Lunch	
13:15	16:00	6	Validation Subcommittee - with breaks (cont.)	Tim Hollebeek (Digicert), Wayne Thayer (Mozilla)
16:00			Adjourn Server Certificate Working Group Meeting	
	16:00		Call to Order - Code Signing Certificate Working Group Meeting	Dean Coclin (Digicert)
16:00	17:00	7	Topics: Ballot Status, Discussion on list of improvements to CS BRs and EV CS BRs	Dean Coclin (Digicert)
17:00			Adjourn Code Signing Certificate Working Group Meeting	

Wednesday, 12 June 2019 - Plenary Meeting (Day 1)

Start	Stop	Slot	Description	Discussion Leader / Notes
8:30	9:00		Register / Conference pass distribution / Snacks	
	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, Take Attendance, Assign Minute Takers	Dimitris Zacharopoulos (HARICA)
9:14	9:15	1	Approval of CABF Minutes from last teleconference	Dimitris Zacharopoulos (HARICA)
9:15	9:35	2	The purpose of minutes and expectations from minute-takers	Dimitris Zacharopoulos (HARICA)
9:35	10:00	3	How to improve F2F minutes review and publication timeline	Dimitris Zacharopoulos (HARICA)
10:00	10:30		Break	
10:30	10:45	4	Report from Code Signing Certificate Working Group	Dean Coclin (Digicert)
10:45	11:00	5	Report from Forum Infrastructure Working Group	Jos Purvis (Cisco)
11:00	11:15	6	Creation of additional Working Groups - Secure Mail	Tim Hollebeek (Digicert), Ben Wilson (Digicert)
11:15	11:30	7	Report from Quantum Cryptography liaison(s)	Tim Hollebeek (Digicert), Tadahiko Ito (Secom)
11:30	12:00	8	Instructions for creating ballots and challenges for moving canonical versions of all Guidelines to GitHub	Dimitris Zacharopoulos (HARICA)
	12:00		Adjourn CA/Browser Plenary Meeting	
12:00	13:00		Lunch	
	13:15		Call to Order - Server Certificate Working Group Plenary Meeting	Dimitris Zacharopoulos (HARICA)
13:15	13:29		Antitrust Statement, Take Attendance, Assign Minute Taking	Dimitris Zacharopoulos (HARICA)
13:29	13:30	9	Approval of SCWG Minutes from last teleconference	Dimitris Zacharopoulos (HARICA)
13:30	13:45	10	360 Root Program Update	Huo Haitao (360)
13:45	14:00	11	Apple Root Program Update	Geoff Keating (Apple)
14:00	14:15	12	Cisco Systems Root Program Update	Jos Purvis (Cisco)
14:15	14:30	13	Google Root Program Update	Ryan Sleevi (Google)
14:30	14:45	14	Microsoft Root Program Update	Mike Reilly (Microsoft)
14:45	15:00	15	Mozilla Root Program Update	Wayne Thayer (Mozilla)
15:00	15:30		Break	
15:30	16:00	16	Use cases for digital certificates with embedded LEIs - current state and potential next steps	Speaker: Stephan Wolf (GLEIF)

16:30	17:00	Announcements, Evening Social Event	Dimitris Zacharopoulos (HARICA)
	17:00	Adjourn and take Group Photo	
	20:00	Social Event (dinner)	

Thursday, 13 June 2019 - Plenary Meeting (Day 2)

Start	Stop	Slot	Description	Discussion Leader / Notes
8:30	9:00		Register / Conference pass distribution	
	9:00		Continuation of Server Certificate Working Group Plenary Meeting	Dimitris Zacharopoulos (HARICA)
9:00	9:15		Recap of Preliminary Matters, Logistics, Antitrust Statement, Take Attendance, Assign Minute Taking	Dimitris Zacharopoulos (HARICA)
9:15	9:30	17	ETSI Update	Arno Fiedler (D-Trust)
9:30	9:45	18	Acab'c Update	Clemens Wanko (TUV-Austria)
9:45	10:00	19	Special Challenges and concerns for Certification Authorities located in Asia	-
10:00	10:15	20	Report from SCWG Network Security Subcommittee	Ben Wilson (Digicert)
10:15	10:30		Break	
10:30	10:45	21	Report from SCWG Validation Subcommittee	Tim Hollebeek (Digicert)
10:45	11:15	22	WebTrust Update	Jeff Ward (BDO), Don Sheehy (CPA Canada)
11:15	11:35	23	Update on London Protocol	Kirk Hall (Entrust)
11:40	12:00	24	Special Challenges and concerns for Certification Authorities located in Europe	-
12:00	13:00		Lunch	
13:15	16:00	25	Any Other Business	-
16:00	16:10		Review accomplishments, list of tasks, thank you to hosts, next meeting November 5-7 – Guangzhou (GDCA)	Bruce Wei (GDCA)
	16:10		Adjourn SCWG Meeting	Dimitris Zacharopoulos (HARICA)