

This is a **DRAFT Agenda** for F2F 48.

Tuesday, 5 November 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	Tim Hollebeek (Digicert), Wayne Thayer (Mozilla)
12:00	13:00		Lunch	
13:15	14:00	6	Default Allow/Deny Discussion	Wayne Thayer (Mozilla)
14:00			Adjourn Server Certificate Working Group Meeting	
	14:00		Call to Order - Code Signing Certificate Working Group Meeting	Dean Coclin (Digicert)
14:00	16:00	7	Topics: TBD	Dean Coclin (Digicert)
16:00			Adjourn Code Signing Certificate Working Group Meeting	

Wednesday, 6 November 2019 - Plenary Meeting (Day 1)

Start	Stop	Slot	Description	Discussion Leader / Notes
9:00	9:30		Register / Conference pass distribution / Snacks	
	9:30		Call to Order and Welcome - CA/Browser Forum Plenary Meeting	
9:30	9:44		Welcome, Recap of Preliminary Matters, Meeting Recordings, Photo Policy, Logistics, Antitrust Statement, Code of Conduct, Take Attendance, Assign Minute Takers	Dimitris Zacharopoulos (HARICA)
9:44	9:45	1	Approval of CABF Minutes from last teleconference	Dimitris Zacharopoulos (HARICA)

9:45	10:00	2	Report from Code Signing Certificate Working Group	Dean Coclin (Digicert)
10:00	10:15	3	Report from Forum Infrastructure Subcommittee	Jos Purvis (Cisco)
10:15	10:30		Break	
10:30	10:45	4	Creation of additional Working Groups - Secure Mail	Tim Hollebeek (Digicert)
10:45	11:00	5	CA/B Forum Photo Policy	Dimitris Zacharopoulos (HARICA)
11:00	11:30	6	Bylaws open issues	Dimitris Zacharopoulos (HARICA)
11:30	12:00	7	Any Other Business	
	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	8	Approval of SCWG Minutes from last teleconference	Dimitris Zacharopoulos (HARICA)
13:30	13:45	9	360 Root Program Update	Huo Haitao (360)
13:45	14:00	10	Google Root Program Update	Ryan Sleevi (Google)
14:00	14:15	11	Microsoft Root Program Update	Mike Reilly (Microsoft)
14:15	14:30		Break	
14:30	14:45	12	Mozilla Root Program Update	Wayne Thayer (Mozilla)
14:45	15:00	13	CCADB Update	Wayne Thayer (Mozilla)
15:00	15:30	14	Creating a more intuitive method of displaying secure sites to internet users	Chris Bailey (Entrust Datacard)
15:30	15:40		Announcements, Evening Social Event	Xiu Lei (GDCA)
	15:40		Adjourn and take Group Photo	
	TBD		Social Event (dinner)	

Thursday, 7 November 2019 - Plenary Meeting (Day 2)

Start	Stop	Slot	Description	Discussion Leader / Notes
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9:00	9:30		Register / Conference pass distribution	
	9:30		Continuation of Server Certificate Working Group Plenary Meeting	Dimitris Zacharopoulos (HARICA)
9:30	9:45		Recap of Preliminary Matters, Logistics, Antitrust Statement, Take Attendance, Assign Minute Taking	Dimitris Zacharopoulos (HARICA)
9:45	10:00	15	Recap of CA/B Forum discussions related to Quantum Cryptography	Tim Hollebeek (Digicert), Tadahiko Ito (Secom)
10:00	10:45	16	Quantum Safe Cryptography	Guest Speaker: Mike Brown (ISARA)
10:45	11:00		Break	
11:00	11:15	17	ETSI Update	Arno Fiedler (Vice Chair ETSI ESI)
11:15	11:30	18	Acab'c Update	Clemens Wanko (TUV-Austria)
11:30	12:00	19	WebTrust Update	Jeff Ward (BDO), Don Sheehy (CPA Canada)
12:00	13:00		Lunch	
13:15	13:30	20	Report from SCWG Network Security Subcommittee	Ben Wilson (Digicert)
13:30	13:45	21	Report from SCWG Validation Subcommittee	Tim Hollebeek (Digicert)
13:45	14:00	22	Special Challenges and concerns for Certification Authorities located in Asia	TBD
14:00	14:15		Break	
14:15	14:30	23	Special Challenges and concerns for Certification Authorities located in Europe	TBD
14:30	14:45	24	Update on London Protocol	Kirk Hall (Entrust)
14:45	15:15	25	Research Status of the ECDLP	Guest Speaker Prof. Fanguo Zhang (Cyberspace Security Department, School of Data and Computer Science, Sun Yat-Sen University)
15:15	15:30	26	Any Other Business	-
15:30	15:40		Review accomplishments, list of tasks, thank you to hosts, next meeting February 18-20 Bratislava (Disig)	Peter Miscovic
	15:40		Adjourn SCWG Meeting	Dimitris Zacharopoulos (HARICA)