

This is the DRAFT Agenda for the Code Signing Certificate Working Group and SCWG Subcommittees meetings.

Timezone is EDT [UTC-4 hours] Timezone assistance (<https://www.timeanddate.com/worldclock/meetingdetails.html?year=2020&month=6&day=8&hour=14&min=0&sec=0&p1=1428&p2=43&p3=64&p4=197&p6=37&p7=237&p8=248>)

Tuesday, 9 June 2020 - CSCWG and SCWG Subcommittees meetings day

Start	Stop	Slot	Description	Discussion Leader / Notes
9:30	10:00		Check-in, get situated in virtual room, test audio/video	
	10:00		Call to Order - CA/Browser Forum Meeting	Dimitris Zacharopoulos (HARICA)
10:00	10:15	1	Welcome, Preliminary Matters, Meeting Recordings, Photo Policy, Logistics, Antitrust Statement, Code of Conduct, Take Attendance, Assign Minute Takers	Dimitris Zacharopoulos (HARICA)
10:15	10:45	2	Forum Infrastructure Subcommittee meeting	Jos Purvis (Cisco)
	10:45		Call to Order - Server Certificate Working Group Meeting	Dimitris Zacharopoulos (HARICA)
10:45	11:15	3	Network Security Subcommittee	Neil Dunbar (Trustcor)
11:15	11:45		Break	
11:45	13:30	4	Validation Subcommittee	Tim Hollebeek (Digicert), Wayne Thayer (Mozilla)
13:30			Adjourn Server Certificate Working Group Meeting	

This is the DRAFT Agenda for the CA/B Forum F2F 50 Plenary Meeting.

Wednesday, 10 June 2020 - Plenary Meeting (Day 1)

Start	Stop	Slot	Description	Discussion Leader / Notes
9:30	10:00		Check-in, get situated in virtual room, test audio/video	
	10:00		Call to Order and Welcome - CA/Browser Forum Plenary Meeting	
10:00	10:09		Welcome, Recap of Preliminary Matters, Meeting Recordings, Photo Policy, Logistics, Antitrust Statement, Code of Conduct, Take Attendance, Assign Minute Takers	Dimitris Zacharopoulos (HARICA)
10:09	10:10	1	Approval of CABF Minutes from last teleconference	Dimitris Zacharopoulos (HARICA)
10:10	10:20	2	Report from Code Signing Certificate Working Group	Dean Coclin (Digicert)
10:20	10:30	3	Report from Forum Infrastructure Subcommittee	Jos Purvis (Cisco)
10:30	10:40	4	Creation of additional Working Groups - Secure Mail	Tim Hollebeek (Digicert), Wayne Thayer (Mozilla)

10:40	11:00	5	Addressing previously discussed Bylaws issues	Dimitris Zacharopoulos (HARICA)
11:00	11:15	6	Any Other Business	
	11:15		Adjourn CA/Browser Plenary Meeting	

This is the DRAFT Agenda for the Server Certificate Working Group F2F 50 Plenary Meeting.

Wednesday, 10 June 2020 - Plenary Meeting (Day 1)

Start	Stop	Slot	Description	Discussion Leader / Notes
	11:15		Call to Order - Server Certificate Working Group Plenary Meeting	Dimitris Zacharopoulos (HARICA)
11:15	11:19		Antitrust Statement, Take Attendance, Assign Minute Taking	Dimitris Zacharopoulos (HARICA)
11:19	11:20	7	Approval of SCWG Minutes from last teleconference	Dimitris Zacharopoulos (HARICA)
11:20	11:30	8	360 Root Program Update	-
11:30	12:00		Break	
12:00	12:10	9	Apple Root Program Update	Clint Wilson (Apple)
12:10	12:20	10	Cisco Root Program Update	J.P. Hamilton, Jos Purvis (Cisco)
12:20	12:30	11	Google Root Program Update	Ryan Sleevi, Devon O'Brien (Google)
12:30	12:40	12	Microsoft Root Program Update	Mike Reilly (Microsoft)
12:40	12:50	13	Mozilla Root Program Update	Ben Wilson (Mozilla)
12:50	13:00	14	Opera Root Program Update	-
13:00	13:10	15	CCADB Update	Karina Sirota (Microsoft)
13:10	13:20	16	Report from SCWG Network Security Subcommittee	Neil Dunbar (Trustcor)
13:20	13:30	17	Report from SCWG Validation Subcommittee	Tim Hollebeek (Digicert), Wayne Thayer (Mozilla)
	13:30		Adjourn and take Group Photo on the Videoconference!	

Thursday, 11 June 2020 - Server Certificate Working Group Meeting (Day 2)

Start	Stop	Slot	Description	Discussion Leader / Notes
9:45	10:00		Get situated in virtual room, test audio/video	
	10:00		Continuation of Server Certificate Working Group Plenary Meeting	Dimitris Zacharopoulos (HARICA)
10:00	10:10		Recap of Preliminary Matters, Logistics, Antitrust Statement, Take Attendance, Assign Minute Taking	Dimitris Zacharopoulos (HARICA)
10:10	10:20	18	Report from Quantum Cryptography liaisons	Tadahiko Ito (Secom)

10:20	10:30	19	ETSI Update	Arno Fiedler (Vice Chair ETSI ESI)
10:30	10:40	20	Acab'c Update	Clemens Wanko (TÜV AUSTRIA)
10:40	11:00	21	WebTrust Update	Jeff Ward (BDO), Don Sheehy (CPA Canada)
11:00	11:30	22	EMPTY SLOT	-
11:30	12:00		Break	
12:00	13:20	23	Any Other Business	-
13:20	13:30		Review accomplishments, list of tasks, thank you to hosts, next meeting June 9-11 Minesota (OATI)	Michelle Coon (OATI)
	13:30		Adjourn SCWG Meeting	Dimitris Zacharopoulos (HARICA)

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