

Meeting 59 Agenda

Meeting 59 Information

This is the Agenda for the CA/B Forum Meeting.

Timezone is Pacific Daylight Time (UTC-7) - [Timezone assistance](#)

Tuesday, 6 June 2023 - CA/B Forum Meeting (Day 1)

ALL TIMES LOCAL TO REDMOND

Start	Stop	Slot	Description	Discussion Leader / Notes
08:30	09:00		Check-in, get situated in room and virtual room, test audio/video	
09:00	09:00		Call to Order - CA/Browser Forum Meeting	Paul van Brouwershaven (Entrust)
09:00	09:30	0	Welcome, Preliminary Matters, Meeting Recordings, Photo Policy, Logistics, Antitrust Statement, Code of Conduct, Take Attendance, Round of introductions, Assign Minute Takers	Dimitris Zacharopoulos (HARICA) Paul van Brouwershaven (Entrust)
09:30	09:31	1	Approval of CABF Minutes from last teleconference	Paul van Brouwershaven (Entrust)
09:31	09:40	2	Future face to face meeting schedule	Paul van Brouwershaven (Entrust)
09:40	10:10	3	Microsoft's Trust & Distribution Services	James Dunkelberger (Microsoft) Ian McMillan (Microsoft)

10:10	10:30	4	Bylaws updates part 1	Dimitris Zacharopoulos (HARICA) <i>Minutes:</i> Ben Wilson (Mozilla)
10:30	10:45		Break	
10:45	11:05	5	Governance recap and IPR	Tim Hollebeek (Digicert) <i>Minutes:</i> Tim Callan

Browser Updates

Start	Stop	Slot	Description	Discussion Leader / Notes
11:05	11:20	6	Mozilla Root Program Update	Ben Wilson (Mozilla) <i>Minutes:</i>
11:20	11:35	7	Google Root Program Update	Chris Clements and Ryan Dickson (Google) <i>Minutes:</i> Stephen Davidson (DigiCert)
11:35	11:50	8	Apple Root Program Update	Clint Wilson (Apple) <i>Minutes:</i> Ryan Dickson (Google)
11:50	12:05	9	Microsoft Root Program Update	Karina Sirota (Microsoft) <i>Minutes:</i>
12:05	12:20	10	Cisco Update	J-P Hamilton (Cisco) <i>Minutes:</i> Dean Coclin
12:20	12:35	11	CCADB Update	Clint Wilson (Apple) <i>Minutes:</i> Chris Clements
12:35	12:35		Adjourn Forum-level Meeting	
12:35	13:45		Lunch	

Working Groups

Start	Stop	Slot	Description	Discussion Leader / Notes
13:45	15:45		Call to Order - Code Signing Working Group	Bruce Morton (Entrust)
15:45	15:45		Adjourn Code Signing Meeting	

Wednesday, 7 June 2023 - CA/B Forum Meeting (Day 2)

Start	Stop	Slot	Description	Discussion Leader / Notes
08:30	09:00		Get situated in Room and virtual room, test audio/video	
09:00	09:00		Call to Order and Welcome	Paul van Brouwershaven (Entrust)
09:00	09:10		Welcome, Recap, New attendees, Assign Minute Takers, Logistics for evening event, Antitrust Statement	Paul van Brouwershaven (Entrust)
09:10	09:50	12	Bylaws updates part 2	Dimitris Zacharopoulos (HARICA) <i>Minutes:</i> Ben Wilson (Mozilla)
09:50	10:00	13	Definitions and Glossary WG	Clint Wilson (Apple) <i>Minutes:</i> -
10:00	10:30	14	ATS Presentation on ICA rotation	Michael Slaughter (ATS) Trevoli Ponds-White (ATS)
10:30	10:45		Break	
10:45	11:15	15	Invited Guest Speakers:	Aanchal Gupta (Microsoft)

Audit Updates

Start	Stop	Slot	Description	Discussion Leader / Notes
11:15	11:30	16	ETSI Update	Arno Fiedler (Vice Chair ETSI ESI) <i>Minutes:</i> Clemens Wanko
11:30	11:45	17	ACAB'c Update	Clemens Wanko (TÜV AUSTRIA) <i>Minutes:</i> Arno Fiedler
11:45	12:15	18	Webtrust Update	Tim Crawford, Don Sheehy, Dave Chin, (CPA Canada) <i>Minutes:</i> Bruce Morton

12:15	12:20		Group Photo	
12:20	13:20		Lunch	

Summary Presentations from Working Groups since last meeting

Start	Stop	Slot	Description	Discussion Leader / Notes
13:20	13:30	19	SCWG	Inigo Barreira (Sectigo) <i>Minutes:</i>
13:30	13:40	20	CSCWG	Bruce Morton (Entrust) <i>Minutes:</i>
13:40	13:50	21	SMCWG	Stephen Davidson (DigiCert) <i>Minutes:</i>
13:50	14:00	22	NetSec WG	Clint Wilson (Apple) <i>Minutes: Rebecca Kelley</i>
14:00	14:10	23	Infrastructure Subcommittee	Jos Purvis (Fastly), Ben Wilson (Mozilla) <i>Minutes:</i>

Working Groups

Start	Stop	Slot	Description	Discussion Leader / Notes
14:10	16:00	24	Call to Order - S/MIME Certificate Working Group Meeting	Stephen Davidson (DigiCert) <i>Minutes:</i>
16:00	16:00		Adjourn S/MIME Certificate Working Group Meeting	

Social evening event

Start	Stop	Description
18:00	18:10	Meet in Lobby for departures to event
18:10	18:45	Depart for event
19:00	22:00	Event
22:00	22:00	Departure to the hotel

Thursday, 8 June 2023 - CA/B Forum Meeting (Day 3)

Start	Stop	Slot	Description	Discussion Leader / Notes
09:00	09:30		Get situated in Room and virtual room, test audio/video	
09:30	10:30	25	Call to Order - Server Certificate Meeting Take attendance, read anti-trust statement Server Certificate WG Meeting	Inigo Barreira (Sectigo)
10:30	12:00	26	Validation Subcommittee	Corey Bonnell (Digicert)
12:00	12:00		Adjourn Server Certificate Meeting	
12:00	13:00		Lunch	
13:00	14:30	27	Call to Order - Network Security Working Group Meeting	Clint Wilson (Apple)
14:30	14:30		Adjourn Network Security Meeting	
14:30	14:30	28	Wrap up	

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Updated 6 June 2023 19:40:04 by Dimitris Zacharopoulos