# Meeting 60 Agenda

#### Meeting 60 Information

### This is the agenda for the CA/B Forum face-to-face meeting in Portsmouth, New Hampshire, USA

Timezone is Eastern Daylight Time (UTC-4) - Timezone assistance | Local to EST Converter

#### Note about new format

This new agenda format begins with <u>one day for the forum level</u>, <u>which continues into the morning</u> of day two. The rest of day two and the entirety of day three are dedicated to working groups. The working group updates have been removed to facilitate a more fruitful discussion (the updates can be consumed during the working group meeting or the by-weekly teleconferences).

## Tuesday, 3 October 2023 - Forum level (Day 1)

#### **ALL TIMES LOCAL TO Portsmouth**

Start	Description	Discussion Leader / Notes
08:00	Breakfast available	
08:30	Check-in, get situated in room and virtual room, test audio/video	
09:00	CA/Browser Forum Meeting	Dimitris Zacharopoulos (HARICA)
09:00	Welcome, Preliminary Matters, Meeting Recordings, Photo Policy, Logistics, Antitrust Statement, Code of Conduct	Dimitris Zacharopoulos (HARICA)
09:05	Welcome by host	Doug Beattie (Globalsign)
09:10	- Take Attendance - Round of introductions - Assign Minute Takers	Dimitris Zacharopoulos (HARICA)

09:30	<ul> <li>Approval of CABF Minutes from last teleconference</li> <li>Future face to face meeting schedule</li> </ul>	Dimitris Zacharopoulos (HARICA)
09:45	Infrastructure subcommittee	Jos Purvis (Fastly)
10:15	Break	
10:30	Guest speaker: Building Trust, Empowering the Digital Economy - elDAS Trust Services	Rob Brand - Ministry of Economic Affairs and climate Policy (NL)
	This guest presentation, led by a Dutch government representative, sheds light on the pivotal role trust services play in modern governance and the digital economy. It explores their use in the Netherlands, emphasizing their significance in combating online fraud, reducing costs, and driving economic growth. Challenges faced by the government in the digital realm are addressed, from combating disinformation to navigating evolving user expectations. The presentation delves into the complexities of rapidly changing requirements and the emerging concern of post-quantum cryptography. The eIDAS regulation's role in fortifying trust is outlined, showcasing its impact on digital identity within the European Union. Drawing from the DigiNotar breach, the presentation imparts lessons on incident preparedness and the far-reaching consequences of distrusting a service provider.	
11:00	Open mic	
11:55	Group photo	
12:00	Lunch	
13:00	Mozilla Root Program Update	Ben Wilson (Mozilla) Minutes:
13:30	Google Root Program Update	Chris Clements and Ryan Dickson (Google) <i>Minutes:</i>
		(Google) Minutes.
14:00	Apple Root Program Update	Clint Wilson (Apple) <i>Minutes:</i>
14:00 14:30	Apple Root Program Update Microsoft Root Program Update	
		Clint Wilson (Apple) <i>Minutes:</i>
14:30	Microsoft Root Program Update	Clint Wilson (Apple) <i>Minutes:</i> Karina Sirota (Microsoft) <i>Minutes:</i>
14:30 15:00	Microsoft Root Program Update CCADB Update	Clint Wilson (Apple) <i>Minutes:</i> Karina Sirota (Microsoft) <i>Minutes:</i> Ben Wilson (Mozilla) <i>Minutes:</i> Dimitris Zacharopoulos (HARICA)
14:30 15:00 15:15	Microsoft Root Program Update CCADB Update Q&A Root program discussions	Clint Wilson (Apple) <i>Minutes:</i> Karina Sirota (Microsoft) <i>Minutes:</i> Ben Wilson (Mozilla) <i>Minutes:</i> Dimitris Zacharopoulos (HARICA)

16:15	Webtrust Update	Tim Crawford (BDO - WebTrust TF), Don Sheehy (CPA Canada), Dave Chin (CPA Canada) <i>Minutes:</i>
16:45	Q&A Audits and Standards	Dimitris Zacharopoulos (HARICA) <i>Minutes:</i>
17:00	End of day one	

### Wednesday, 4 October 2023 - Working Groups (Day 2)

Start	Description	Discussion Leader / Notes
08:00	Breakfast	
08:30	Get situated in Room and virtual room, test audio/video	
09:00	Welcome - Information about social evening event by host	Dimitris Zacharopoulos (HARICA)
09:05	Definitions and Glossary Working Group	Tim Hollebeek (DigiCert)
09:30	Proof-of-Concept for BR of BRs with requirements Matrix	Paul van Brouwershaven (Entrust)
10:00	Network Security Working Group	Clint Wilson (Apple)
10:30	Break	
10:45	Continuation Network Security Working Group	
12:00	Lunch	
13:00	Server Certificate Working Group Including Validation Subcommittee - Take attendance, read anti-trust statement	Inigo Barreira (Sectigo)

14:00	Break	
14:15	Continuation of the Server Certificate Working Group	
17:00	End of day two	
18:00	<b>Social evening event</b> Napoletana Pizza and Bar, 14 Market Square. 18:00-19:00, happy hour followed by dinner at 19:00	Doug Beattie (GlobalSign)

### Thursday, 5 October 2023 - Working Groups (Day 3)

Start	Description	Discussion Leader / Notes
08:00	Breakfast	
08:30	Get situated in Room and virtual room, test audio/video	
09:00	Welcome	Bruce Morton (Entrust)
09:05	Code Signing Working Group	Bruce Morton (Entrust)
10:15	Break	
10:30	Continuation Code Signing Working Group	
11:15	S/MIME Certificate Working Group Meeting	Stephen Davidson (Digicert) Minutes:
12:00	Lunch	
13:00	Continuation S/MIME Certificate Working Group	
14:30	<b>End of day three</b> Thanks, goodbye and safe travels	
14:45	Leave for historical and ghost walk	Doug Beattie (GlobalSign)

15:00	Historical and ghost walk. Meet at Portsmouth Historical Society, 10 Middle Street, Portsmouth NH. It's about 0.3 miles (.5 km) and a 10 minute walk from the Hotel	Doug Beattie (GlobalSign)
16:30	End of the walk	

Revision #58 Created 9 June 2023 00:07:06 by Paul van Brouwershaven Updated 29 September 2023 18:56:26 by Dimitris Zacharopoulos