Meeting 60 Agenda

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 one day for the forum level, which continues into the morning 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).

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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	- Approval of CABF Minutes from last teleconference - Future face to face meeting schedule	Dimitris Zacharopoulos (HARICA)
09:45	Infrastructure subcommittee	Jos Purvis (Fastly)
10:15	**Break**	
10:30	Guest speaker: Building Trust, Empowering the Digital Economy - eIDAS 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) *Minutes:*
14:00	Apple Root Program Update	Clint Wilson (Apple) *Minutes:*
14:30	Microsoft Root Program Update	Karina Sirota (Microsoft) *Minutes:*
15:00	CCADB Update	Ben Wilson (Mozilla) *Minutes:*
15:15	Q&A Root program discussions	Dimitris Zacharopoulos (HARICA) *Minutes:*
15:30	**Break**	
15:45	ETSI Update	Arno Fiedler (Vice Chair ETSI ESI) *Minutes:*
16:00	ACAB'c Update	Clemens Wanko (TÜV AUSTRIA) *Minutes:*
16:15	Webtrust Update	Tim Crawford (BDO - WebTrust TF), Don Sheehy (CPA Canada), Dave Chin (CPA Canada), Anna-Marie Christian (CPA Canada) *Minutes:*
16:45	Q&A Audits and Standards	Dimitris Zacharopoulos (HARICA) *Minutes:*
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
	
	1. Take attendance, read anti-trust statement
	2. Summary (5-10 minutes)
	3. Ballots (15-20 minutes)
	   • SC66: Fall 2023 cleanup (under discussion)
	   • SC65: EVGs into RFC3647 format
	   • SCXX: Subscriber agreement and terms of use
	4. SCWG charter update (15-20 minutes)
	5. GitHub open issues (20-25 minutes) (year 2020)
	   • BRs: 154, 160, 180, 186, 187, 196, 201, 229
	   • EVGs: 181, 193
	6. Logging requirements (10-15 minutes)
	7. Other items (5-10 minutes)
	   • Revocation
		Inigo Barreira (Sectigo)

14:15	**Break**	
14:45	Continuation of the Server Certificate Working Group	
15:15	(Validation SC) 1. Report on validation-sc progress since F2F #59 (5 minutes) 2. Presentation of results from the domain validation threat modeling tiger team (1 hour to 1 hour and 15 minutes, led by Michael @ ATS) 3. Presentation on MPDV/MPIC (30-45 minutes, led by Ryan & Chris @ Chrome) 4. (Time permitting) backlog grooming	Corey Bonnell (Digicert)
17:00	**End of day two**	

Start	Description	Discussion Leader / Notes
18:00	**Social evening event** 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** 1. Assign Minute taker (start recording) 2. Roll call 3. Antitrust Compliance Statement 4. Review Agenda 5. Approval of prior meeting minutes 6. Ballot proposals 7. Individual and Organization verification mechanism review 8. Private Keys in Hardware observations 9. Github open items 10. Other business 11. Next meeting – 19 October	Bruce Morton (Entrust)
10:15	**Break**	
10:30	Continuation Code Signing Working Group	

11:15	**S/MIME Certificate Working Group Meeting** 1. Roll Call 2. Note well: Antitrust / Compliance Statement 3. Review Agenda 4. Approval of past minutes, Sept 27 5. Discussion - Roadmap for Legacy - Practical experience with OrgID (discussion re jurisdiction, EUID) - Pseudonyms (uniqueness, via ERA) - Upcoming ballots - ETSI TS 119 411-6 - Revocation backdate - CAA for SMIME - Other topics such as ERA extension, attestations, etc 6. Any other business - Propose skip Oct 11 meeting 7. Next teleconference: Assuming no Oct 11 – then October 26, 2023 Adjourn	Stephen Davidson (Digicert)
12:00	**Lunch**	
13:00	Continuation S/MIME Certificate Working Group	
14:30	**End of day three** 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**	