

Meeting 62 Agenda

[Meeting 62 - Bergamo, Italy](#)

This is the agenda for the CA/B Forum face-to-face meeting in Bergamo, Italy

Timezone is Central European Summer Time (CEST) (UTC+2) - [Timezone assistance](#) | [Local to EST Converter](#)

Meeting minutes

During the F2F, minute takers and **all participants** are welcome to use our Etherpad to capture minutes faster and more accurately. If you participate in conversations at the F2F, check out what is being minuted during the meeting and update/improve to more accurately capture your contributions.

Please use the following links:

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This serves as a **draft** agenda. Please be aware that we will be utilizing the full three-days, and both the topics and their order are subject to change.

Tuesday, 28 May 2024 - Forum level (Day 1)

ALL TIMES LOCAL TO Bergamo, Italy

Start	Description	Discussion Leader / Notes
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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	Giorgio Girelli (Actalis, General Manager)
09:15	- Take Attendance - Round of introductions - Assign Minute Takers	Dimitris Zacharopoulos (HARICA)
09:40	- Approval of CABF Minutes from last teleconference - Future face to face meeting schedule	Dimitris Zacharopoulos (HARICA)
09:45	Guest speaker: TLS Trust Expressions	Devon O'Brien (Google)
	<i>In this guest presentation, Devon O'Brien from Google will introduce TLS Trust Expressions, a mechanism designed to streamline the conveyance of trusted certification authorities to subscribers within the Transport Layer Security (TLS) protocol. TLS Trust Expressions enable relying parties to succinctly reference named and versioned trust stores, facilitating the selection of appropriate certification paths. By incorporating supporting mechanisms for subscribers to evaluate trust expressions and choose from multiple available certification paths, this approach promotes a multi-certificate deployment model. This model enhances the agility and flexibility of Public Key Infrastructure (PKI), thereby enabling better alignment with evolving security requirements. https://datatracker.ietf.org/doc/draft-davidben-tls-trust-expr/</i>	
10:15	Break (30 min)	
10:45	Open mic	
11:30	Infrastructure subcommittee	Jos Purvis (Fastly)
11:55	Group photo	
12:00	Lunch (60 min)	
13:00	Mozilla Root Program Update	Ben Wilson (Mozilla) <i>Minutes:</i>
13:30	Google Root Program Update	Chris Clements and Ryan Dickson (Google) <i>Minutes:</i>
14:00	Apple Root Program Update	Clint Wilson (Apple) <i>Minutes:</i>
14:15	Microsoft Root Program Update	Hanna Sokol (Microsoft) <i>Minutes:</i>
14:45	CCADB Update	Chris Clements (Google) <i>Minutes:</i>
15:15	Q&A Root program discussions	Dimitris Zacharopoulos (HARICA) <i>Minutes:</i>
15:30	Break (30 min)	


16:00	ETSI Update	Nick Pope (Chair ETSI ESI) <i>Minutes:</i>
16:15	ACAB'c Update	Clemens Wanko (ACAB'c Chair) <i>Minutes:</i>
16:30	Webtrust Update	Tim Crawford (BDO - WebTrust TF), Don Sheehy (CPA Canada), Dave Chin (CPA Canada), Anna-Marie Christian (CPA Canada) <i>Minutes:</i>
17:00	Q&A Audits and Standards	Dimitris Zacharopoulos (HARICA) <i>Minutes:</i>
17:15	End of day one	

Wednesday, 29 May 2024 - Forum level / Working Groups (Day 2)

Start	Description	Discussion Leader / Notes
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	2024 CA/Browser Forum Elections	Dimitris Zacharopoulos (HARICA)
09:35	BR of BRs	Paul van Brouwershaven (Entrust)
10:05	Revocation timelines	Ben Wilson (Mozilla)
10:30	Break (30 min)	
11:00	Definitions and Glossary new Working Group	Clint Wilson (Apple) Tim Hollebeek (DigiCert)

11:30	<p>Network Security Working Group</p> <ol style="list-style-type: none"> 1. Welcome, attendance, anti-trust statement, minute taker 2. Membership Application Review (IdenTrust) (0-5 minutes) 3. Brief overview and call for additional topics (5-10 minutes) 4. CSA and MoU Update (5-10 minutes) 5. Section 4 Update (5-20 minutes) 6. NCSRs restructuring/reformatting (30-60 minutes) 7. Any other topics (0-30 minutes) 	Clint Wilson (Apple)
12:30	Lunch (60 min)	
13:30	Continuation of the Network Security Working Group	

14:30	<p>Server Certificate Working Group</p> <ol style="list-style-type: none"> 1. Take attendance, read anti-trust statement, minute taker 2. Review Agenda 3. Minutes and membership <ol style="list-style-type: none"> 1. Minutes from 9 May distributed on May 13 2. IP application by Aryan in personal capacity 3. Full membership by Brainit.sk s.r.o 4. Summary (5-10 minutes) <ol style="list-style-type: none"> 1. Summary of this quarter 5. Ballots (10-15 minutes) <ol style="list-style-type: none"> 1. Ballots status: passed, failed, ... 6. Topics <ol style="list-style-type: none"> 1. PKImetal (15 minutes) 2. EV OrganizationIdentifier, CABFOrganizationIdentifier, JOI-Fields (20 minutes) 3. clientAuth from a TLS ICA (15 minutes) 4. Allowing legal name and DBA in OV TLS (10-15 minutes) 5. Documentation procedure (10-15 minutes) <ol style="list-style-type: none"> 1. Ballots --> TBRs/EVGs new versions 6. GitHub open issues review (20-25 minutes) 7. AOB (5-10 minutes) 	Inigo Barreira (Sectigo)
15:30	Break (30 min)	
16:00	Continuation of the Server Certificate Working Group	
17:00	End of day two	

17:00	Coffee and drinks	With a few quick words from Giancarlo Giacomello (Head of Data Center Offering) about the Aruba data center campus 
17:30	Social evening event (tour)	
19:00		
21:00	End of social evening event	

Thursday, 30 May 2024 - Working Groups (Day 3)

Start	Description	Discussion Leader / Notes
08:30	Get situated in Room and virtual room, test audio/video	
09:00	Welcome	Corey Bonnell (DigiCert)

09:05	<p>Continuation of the Server Certificate Working Group</p> <p>Validation Subcommittee</p> <ol style="list-style-type: none"> 1. Report on progress since F2F #61 (scheduled 5 minutes) 2. Discussion on converting validation-sc to the validation-wg (1 hour) 3. Improvement on language for the serialNumber attribute for Government Entities (30 minutes) 	Corey Bonnell (DigiCert)
10:30	Break (30 min)	
11:00	<p>Code Signing Working Group</p> <ol style="list-style-type: none"> 1. Assign Minute taker (start recording) 2. Roll call 3. Antitrust Compliance Statement 4. Review Agenda 5. Approval of prior meeting minutes 6. Certificate Transparency for Code Signing 7. Reduction of Code Signing Validity to 15-months 8. Ballot for EVG import 9. Ballot for Time-stamp update 10. Other business 11. Next meeting - 17 March 	Bruce Morton (Entrust)
13:00	Lunch (60 min)	

14:00	<p>S/MIME Certificate Working Group Meeting</p> <ol style="list-style-type: none"> 1. Roll Call 2. Note well: Antitrust / Compliance Statement 3. Review Agenda 4. Approval of prior meeting minutes 5. Overview of recent activity 6. Review of proposed Ballot SMC06 7. Roadmap of 2024 activity (signature vetting method, alternative email control methods, deprecation of legacy, review of issues) 8. Any other business 9. Next teleconference: tentative March 13 10. Adjourn 	Stephen Davidson (DigiCert)
15:00	Break (30 min)	
15:30	Continuation of the S/MIME Certificate Working Group	
17:00	<p>End of day three Thanks, goodbye and safe travels</p>	Actalis