Here is the final agenda for our teleconference this Thursday, January 11, 2018 at 11:00 am Eastern Time. Please suggest any additional topics you would like to discuss.

<table>
<thead>
<tr>
<th>Time (ET)</th>
<th>Start (ET)</th>
<th>Stop</th>
<th>Item</th>
<th>Description</th>
<th>Presenters</th>
</tr>
</thead>
<tbody>
<tr>
<td>0:02</td>
<td>11:00</td>
<td>11:02</td>
<td>1.</td>
<td>Roll Call</td>
<td>Kirk</td>
</tr>
<tr>
<td>0:01</td>
<td>11:02</td>
<td>11:03</td>
<td>2.</td>
<td>Read Antitrust Statement</td>
<td>Robin</td>
</tr>
<tr>
<td>0:01</td>
<td>11:03</td>
<td>11:04</td>
<td>3.</td>
<td>Review Agenda</td>
<td>Kirk</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>[F2F Minutes Oct. 4-5, 2017 were automatically approved Dec. 27, 2017 under Bylaw 5.1(a), posted to Public list on Dec. 29, 2017]</td>
<td></td>
</tr>
<tr>
<td>0:10</td>
<td>11:06</td>
<td>11:16</td>
<td>5.</td>
<td>Governance Change Working Group</td>
<td>Virginia, Dean, Ben</td>
</tr>
<tr>
<td>0:10</td>
<td>11:26</td>
<td>11:36</td>
<td>8.</td>
<td>Validation Working Group update.</td>
<td>Tim</td>
</tr>
<tr>
<td>0:06</td>
<td>11:39</td>
<td>11:45</td>
<td>10.</td>
<td>Application of Quirin Scheitle as an individual to be an Interested Party</td>
<td>Kirk</td>
</tr>
<tr>
<td>0:03</td>
<td>11:45</td>
<td>11:48</td>
<td>11.</td>
<td>F2F meeting dates – London, June 2018</td>
<td>Robin</td>
</tr>
<tr>
<td>0:05</td>
<td>11:48</td>
<td>11:53</td>
<td>12.</td>
<td>Ballot Status - Discussion of ballots (See Ballot Status table at end of Agenda)</td>
<td>All</td>
</tr>
</tbody>
</table>
14. **Any Other Business**

15. Next call: Jan. 25, 2018 at 11:00 am Eastern Time

16. **Adjourn**

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**CURRENT STATUS OF BALLOTS (as of Jan. 8, 2018)**

1. **Ballots in Voting Period**
   - None

2. **Ballots in Discussion Period**
   a. Ballot 218 – Remove validation methods #1 and #5 (Tim)

3. **Ballots in Review Period**

4. **Draft Ballots Under Consideration**
   a. Ballot 206 - Changes to IPR Policy and Bylaws re Formation of Working Groups (Virginia)