

Here is the final agenda for our teleconference this Thursday, March 22, 2018 at 11:00 am Eastern Time. Please offer any additional agenda items.

| Time | Start (ET) | Stop | Item | Description | Presenters |
|-------------------------------------|------------|-------|------|---|--|
| (Thursday) February 22, 2018 | | | | | |
| 0:02 | 11:00 | 11:02 | 1. | Roll Call | Kirk |
| 0:01 | 11:02 | 11:03 | 2. | Read Antitrust Statement | Robin |
| 0:01 | 11:03 | 11:04 | 3. | Review Agenda | Kirk |
| 0:02 | 11:04 | 11:06 | 4. | a. Approval of Revised Minutes from teleconference of February 8, 2017 (dated 3/16/2018, revisions to Sec. 9) b. Approval of Minutes from teleconference of February 22, 2017 c. Status of F2F Minutes | Emailed by Kirk March 16, 2018 |
| 0:05 | 11:06 | 11:11 | 5. | Governance Change Working Group | Virginia, Dean, Ben |
| 0:05 | 11:11 | 11:16 | 6. | Policy Review Working Group update | Ben, Dimitris |
| 0:05 | 11:16 | 11:21 | 7. | Network Security Working Group update | Ben |
| 0:08 | 11:21 | 11:29 | 8. | Validation Working Group update | Tim, Wayne |
| 0:05 | 11:29 | 11:34 | 9. | Ballot Status - Discussion of ballots (See Ballot Status table at end of Agenda) | All |
| 0:08 | 11:34 | 11:42 | 10. | Revised Membership Application of Dark Matter | All (see updated application sent by Kirk to Management List March 19) |
| 0:05 | 11:42 | 11:47 | 11. | Process for marking updated Guidelines after Ballots and Review Periods | Kirk, Dimitris (see email from Kirk dated March 19) |
| 0:05 | 11:47 | 11:52 | 12. | Maintaining list of CA OIDs – Update CABF List at https://cabforum.org/object-registry/ or rely on lists at Mozilla and Chromium? https://dxr.mozilla.org/mozilla-central/source/security/certverifier/ExtendedValidation.cpp Chromium: https://cs.chromium.org/chromium/src/net/cert/ev_root_ca_metadata.cc?sq=package:chromium&dr=C | Kirk |

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|------|-------|-------|-----|--|------|
| 0:02 | 11:52 | 11:54 | 13. | Checking for date conflicts for Shanghai F2F: Choices are (1) October 16-18 or (2) October 23-25, 2018. Visa application letters for London meeting | |
| 0:05 | 11:54 | 11:59 | 14. | Any Other Business | Kirk |
| 0:01 | 11:59 | 12:00 | 15. | Next call: April 5, 2018 at 11:00 am Eastern Time | Kirk |
| | 12:00 | | 16. | Adjourn | Kirk |

CURRENT STATUS OF BALLOTS (as of March 19, 2018)

1. Ballots in Voting Period

None

2. Ballots in Discussion Period

- a. Ballot 206 - Changes to IPR Policy and Bylaws re Formation of Working Groups (Virginia)
- b. Ballot 219 - Clarify handling of CAA Record Sets with no "issue"/"issuewild" property tag
- c. Ballot 220 - Minor Cleanups (Tim)

3. Ballots in Review Period

- a. None

4. Draft Ballots Under Consideration

- a. Ballot 221 - Network Security WG - Passwords and Two-Factor Authentication (Tim) – Pre-ballot

F2F Meeting Schedule:

2018: June 5-7 – London (Comodo), October – Shanghai (CFCA)

2019: Feb-March – Cupertino, CA (Apple), June – Greece (HARICA, tentative), October – Guangzhou (GDCA)

2020: Feb-March [Open], June – Minneapolis (OATI), October [Open]