

Here is the final Server Certificate Working Group agenda for our teleconference this Thursday, August 23, 2018 at 11:00 am Eastern Time.

Time	Start (ET)	Stop	Item	Description	Presenters
<b>Server Certificate Working Group Agenda – Thursday, August 23, 2018 at 11:00 am Eastern Time</b>					
0:00	--	--	1.	Roll Call – completed on CABF call	Kirk
0:00	--	--	2.	Read Antitrust Statement – completed on CABF call	Robin
0:01	11:18	11:19	3.	Review Agenda	Kirk
0:01	11:19	11:20	4.	Approval of Minutes of SCWG teleconference of Aug. 9, 2018 (draft Minutes erroneously labelled Aug. 8 Minutes)	See email Minutes from Kirk dated August 10
0:01	11:20	11:21	5.	Reminder to Members and Associate Members: list all representatives (names and email addresses) on wiki: <a href="https://www.cabforum.org/wiki/CA/Browser%20Forum%20Membership%20List">https://www.cabforum.org/wiki/CA/Browser%20Forum%20Membership%20List</a> . Otherwise access to List, wiki may be dropped on Sept. 1	Kirk, Dimitris
0:02	11:21	11:23	6.	Close of Nomination Period for <b>SCWG Chair</b> , final list of candidates. Aug. 23-30: Discussion Period (with optional candidate statements): Aug. 30-Sept. 6: Voting Period	Kirk
0:02	11:23	11:25	7.	Start of Nomination Period for <b>SCWG Vice Chair</b> (Aug. 23-Sept. 6) – Please list nominees on wiki page	Kirk
0:03	11:25	11:28	8.	Admission of Sony as Member of SCWG	Kirk (see email dated Aug. 17)
0:05	11:28	11:33	9.	Status of SCWG Ballots to create Subcommittees (Validation, NetSec, Certificate Policy/Policy Review)	Tim, Ben, Dimitris
0:05	11:33	11:38	10.	Creation of new Working Groups (S/MIME, Code Signing)	All
0:05	11:38	11:43	11.	Ballot Status – See table below	All
0:03	11:43	11:46	12.	Any Other Business	Kirk
0:01	11:46	11:47	13.	Next call: Sept. 6, 2018 at 11:00 am Eastern Time	Kirk
0:00		11:47	14.	Adjourn	Kirk

**CURRENT STATUS OF BALLOTS (as of Aug. 20, 2018)**

**1. Ballots in Discussion Period**

SC4 - CAA Contact Property and Associated E-mail Validation Methods (Tim)

SC5 - Improve Phone Validation Methods (Doug)

SC6: Revocation Timeline Extension (Wayne)

**2. Ballots in Voting Period**

None

**3. Ballots in Review Period**

SC3 - Network Security Guidelines Improvements (Tim) (ends Sept. 15)

**4. Draft Ballots Under Consideration**

Validation Method in certificatePolicies (Wayne)

Remove Any Other Method (Tim)