

Here is the final Server Certificate Working Group agenda for our teleconference this Thursday, September 6, 2018 at 11:00 am Eastern Time.

Time	Start (ET)	Stop	Item	Description	Presenters
Server Certificate Working Group Agenda – Thursday, September 6, 2018 at 11:00 am Eastern Time					
0:01	11:26	11:27	1.	Roll Call – Need new Roll Call per IPR Agreement	Kirk
0:01	11:27	11:28	2.	Read Antitrust Statement – Need new reading of Antitrust Statement per IPR Agreement	Robin
0:01	11:28	11:29	3.	Review Agenda	Kirk
0:01	11:29	11:30	4.	Approval of Minutes of SCWG teleconference of Aug. 23, 2018	See email Minutes from Ben dated August 23
0:01	11:30	11:31	5.	Close of Voting Period for SCWG Chair , election results (if available)	Kirk, Dimitris
0:02	11:31	11:33	6.	Close of Nomination Period for SCWG Vice Chair , final list of candidates – see list on wiki Sept. 6-13: Discussion Period (with optional candidate statements): Sept 13-20: Voting Period	Kirk
0:02	11:33	11:35	7.	Membership application of eMudhra Technologies Limited	Kirk
0:03	11:35	11:38	8.	Status of SCWG Ballots to create Subcommittees (Validation, NetSec, Certificate Policy/Policy Review). <u>Note</u> : old CABF Working Groups expire Oct. 3 – move to “Committees of the Whole” if Subcommittees not yet chartered?	Tim, Ben, Dimitris
0:05	11:38	11:43	9.	Ballot Status – See table below	All
0:05	11:43	11:48	10.	Any Other Business	Kirk
0:01	11:48	11:49	11.	Next call: Sept. 20, 2018 at 11:00 am Eastern Time	Kirk
0:03		11:49	12.	Adjourn	Kirk

CURRENT STATUS OF BALLOTS (as of Aug. 30, 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

SC1 - Creation of Subcommittees of Server Certificate WG

SC7 - Remove Any Other Method (Tim)

Validation Method in certificatePolicies (Wayne)