

Here is the draft CA/Browser Forum agenda for our teleconference this Thursday, September 20, 2018 at 11:00 am Eastern Time. Edits are welcome.

Time	Start (ET)	Stop	Item	Description	Presenters
CA/Browser Forum Agenda – Thursday, September 20, 2018 at 11:00 am Eastern Time					
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
0:01	11:04	11:05	4.	Approval of Minutes of CABF teleconference of Sept. 6, 2018	See email Minutes from Kirk dated Sept. 10
0:03	11:05	11:08	5.	Update on changes to mailing lists	Dimitris
0:01	11:08	11:09	6.	Voting Period for CABF Vice Chair (voting starts Wed. Sept. 19 at 7:00 pm Eastern, ends Wed. Sept. 26 at 7:00 pm Eastern) – Ballot Forum-5	Kirk
0:05	11:09	11:14	7.	Governance Change Working Group update (WG continues in Forum under Bylaw 5.3.4 until Oct. 3, 2018) <ul style="list-style-type: none"> • Create Working Group, or Subcommittee of Forum? • List of potential Bylaws amendments https://cabforum.org/wiki/Bylaws	Ben, Virginia, Dean, Dimitris, Jos
0:02	11:14	11:16	8.	Forum Infrastructure Working Group update	Jos
0:01	11:16	11:17	9.	Ballot Status – see table at end of Agenda	All
0:03	11:17	11:20	10.	Meeting Structure and Agenda Items for F2F Meeting Shanghai, Oct. 16-18, 2018	All
0:03	11:20	11:23	11.	Any Other Business	Kirk
0:01	11:23	11:24	12.	Next call: Oct. 4, 2018 at 11:00 am Eastern Time	Kirk
0:01		11:24	13.	Adjourn; Immediately convene meeting of Server Certificate Working Group (same call)	Kirk

CURRENT STATUS OF BALLOTS (as of Sept. 18, 2018)

1. Ballots in Discussion Period

Forum-4 - Update Discussion Period Process in Bylaws

Forum-5 - Election of CA/Browser Forum Vice Chair (voting starts Wed. Sept. 19 at 7:00 pm Eastern)

Forum-6 - Update ETSI requirements in the Bylaws (Dimitris)

2. Ballots in Voting Period

Forum-2 - Chair and Vice-Chair Term Extensions (voting ends Sept. 20 at 16:00 UTC)

3. Ballots in Review Period

None

4. Draft Ballots Under Consideration

None

F2F Meeting Schedule:

2018: October 16-18 – Shanghai (CFCA)

2019: March 12-14, 2019 – Cupertino, CA (Apple), June 11-13, 2019 – Greece (HARICA), October – Guangzhou (GDCA)

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

2021: Feb-March [Open], June – Poland (Asseco), October [Open]