

Here is the final agenda for our teleconference this Thursday, June 8, 2017 at 16:00 UTC (9:00 am Pacific, 12:00 pm Noon Eastern).

Time	Start (UTC)	Stop	Item	Description	Presenters
(Thursday) May 25, 2017					
0:02	16:00	16:02	1.	Roll Call	Kirk
0:01	16:02	16:03	2.	Read Antitrust Statement	Robin
0:01	16:03	16:04	3.	Review Agenda	Kirk
0:03	16:04	16:07	4.	Approve Minutes of CABF teleconference of May 25, 2017	Sent by Kirk on June 6, 2017
0:04	16:07	16:11	5.	Governance Change Working Group update.	Dean/Ben/Virginia
0:04	16:11	16:15	6.	Validation Working Group update.	Jeremy
0:04	16:15	16:19	7.	Policy Review Working Group update.	Ben/Dimitris
15:00	16:19	16:34	8.	Ballot Status - Discussion of ballots (See Ballot Status table at end of Agenda)	All
0:10	16:34	16:44	9.	Next F2F meeting: June 20-22, 2017 Berlin (D-Trust) <ul style="list-style-type: none"> Review revised draft of F2F Agenda; Social activities 	Kirk, Arno (revised Agenda to be posted June 7)
0:05	16:44	16:49	10.	Any Other Business	Kirk
0:01	16:49	16:50	11.	Next meeting June 20-22 (F2F) Next call July 6, 2017	Kirk
	16:50		12.	Adjourn	Kirk

CURRENT STATUS OF BALLOTS (as of June 8, 2017)

1. Ballots in Voting Period

- a) Ballot 201 – .Onion Revisions (Jeremy) - ends June 8

2. Ballots in Discussion Period

- a) Ballot 203 - Formation of Network Security Working Group (Gerv) – ends June 12

3. Ballots in Review Period

- a) Ballot 199 - Require commonName in Root and Intermediate Certificates – ends June 8
- b) Ballot 191 – Clarify Place of Business Information– ends June 23

4. Draft Ballots

- a) Ballot 184 - RFC 822 Names and otherNames, SRV names (Jeremy)
- b) Ballot 186 – Limiting reuse of validation information (Ryan)
- c) Ballot 190 – BR 3.2.2.4 Validation Methods (Jeremy)
- d) Ballot 192- Notary Clarification (Jeremy)
- e) Ballot 202 – Underscore Characters in SANs (Ben)
- f) RAs and Delegated Third Parties (Gerv)
- g) Expected ASN.1 grammar for BR & EV certificates (Peter)
- h) Bylaws change – Membership requirements (Gerv)
- i) Bylaw change - Voting rules (Jos)
- j) Requiring RFC 3647 format (Ryan)
- k) Profiling OCSP & CRLs (Ryan)
- l) Change in liability for EV certificates (Peter)