

Here is the draft Server Certificate Working Group agenda for our teleconference this Thursday, July 26, 2018 at 11:00 am Eastern Daylight Time. Please suggest any edits

Time	Start (ET)	Stop	Item	Description	Presenters
<b>Server Certificate Working Group Agenda – Thursday, July 26, 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	11:12	11:13	3.	Review Agenda	Kirk
0:01	11:13	11:14	4.	Approval of Minutes of teleconference of July 12, 2018	See email from Kirk July 19
0:03	11:14	11:17	5.	Confirmation of <u>new</u> Members, Associate Members, and Interested Parties since July 12 teleconference	See email from Kirk July XX
0:05	11:17	11:22	6.	Term of Office for new SCWG officers	All (See Doodle poll results)
0:05	11:22	11:27	7.	Procedure for creating Subcommittees	All (see Doodle poll results)
0:05	11:27	11:32	8.	Drafting Ballot to establish Validation Subcommittee	See email from Kirk July 21
0:05	11:32	11:37	9.	Drafting Ballot to establish Network Security Subcommittee	See email from Kirk July 21
0:05	11:37	11:42	10.	Drafting Ballot to establish Certificate Policy Subcommittee	See email from Kirk July 21
0:08	11:42	11:50	11.	Plan for moving from Public to SCWG list (dual posting or switchover date); creation of SCManagement list	Ben, Dimitris, Jos
0:05	11:50	11:55	12.	Ballot Status – See table below	All
0:03	11:55	11:58	13.	Any Other Business	Kirk
0:01	11:58	11:59	14.	Next call: August 9, 2018	Kirk
0:00		11:59	15.	Adjourn	Kirk

**CURRENT STATUS OF BALLOTS (as of July 23, 2018)**

**1. Ballots in Discussion Period**

SC3 - Network Security Guidelines Improvements

2. **Ballots in Voting Period**  
SC2 - Validation via CAA Contact (ends July 26 at 11 am EST)
3. **Ballots in Review Period**  
None
4. **Draft Ballots Under Consideration**  
SC1 – Election of SCWG Chair  
SC4 – Election of SCWG Vice Chair