



CA/BROWSER FORUM

# Bylaws Updates

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CA/B Forum Chair

# Topics already discussed and agreed

- Who must sign the IPR Agreement?
  - Owner different than the Operator
  - **Agreed** for both entities to sign the IPR
- Remove the need to “READ” Antitrust statement
  - **Agreed** it’s not needed for Teleconferences
- Update Associate Member categories in Bylaws/Charters
  - **Agreed** to create a separate category for probational CAs
- Consolidate Root CA Issuer and CA Issuer
  - **Agreed** to keep only the CA Issuer category
- Subcommittee minutes need not be published on the public web site
  - **Agreed** they must be posted to a public mail list
- Where should minutes be published?
  - **Agreed** that they should be posted to each WG’s Public List

# Topics under discussion

- Remove the “actively” issuance of certificates
  - **Proposal:** *“In addition, the member organization issues certificates to Web servers that are openly accessible from the Internet, such certificates being treated as valid when using a browser created by a Certificate Consumer Member.”*
- Remove the “third-party” website requirement for SCWG
  - **Proposal:** *“The URL of at least one website that includes a certificate issued by the Applicant in the certificate chain.”*
- Adding minimum days for review of minutes for regular teleconferences and F2F meetings
  - **Proposal:** *“Draft minutes shall be circulated at least seven (7) calendar days prior to a vote for approval”*. Perhaps ok with five(5)?

# Topics under discussion (cont.)

- Review and align WG Charters
  - Take guidance from S/MIME and propose changes
  - Single ballot for all existing charters or separate?
  - Bylaws CWG template updated in v2.5 or later?
- Ballot quorum problem for WGs
  - Use language from Bylaws in CWG Charters
- Elections issues
  - Input from F2F#57