



CA/BROWSER FORUM

Bylaws Updates part 1

Dimitris Zacharopoulos
CA/B Forum Chair

Ballot Forum-18 changes

- ▶ Clarified that it is not always required to “READ” the antitrust statement before each meeting and added the option of reading a “note-well”.
- ▶ Clarified where to send/post Chartered Working Group minutes.
- ▶ Increased the number of days before automatic failing a ballot from 21 to 90 days.
- ▶ Allow Chair or Vice-Chair to update links to other sections within a document without a ballot.
- ▶ Applied grammatical and other language improvements.
- ▶ Clarified that Subcommittee minutes do not need to also be published on the public web site.
- ▶ Created a new member category called “Probationary Member”, applicable to both Certificate Issuer and Consumer categories, and separated “Associate Members - Certificate Issuers” from the “Associate Member” category.

Ballot Forum-18 changes (cont.)

- ▶ Removed the member category called "Root CA Issuer" and only kept the "CA Issuer" category
- ▶ Added a step to check the authority of the signer during membership applications
- ▶ Updated the Chartered Working Group template
- ▶ Added some language to the Code of Conduct
- ▶ Updated the elections language as agreed at F2F#58
- ▶ **Discussion period ends June 16, 2023**

Topics under discussion

- Add minimum days for review of minutes for regular teleconferences and F2F meetings
 - Proposal: *“Draft minutes shall be circulated at least five (5) calendar days prior to a vote for approval”*
- Review and align WG Charters
 - Take guidance from S/MIME and propose changes
 - Single ballot for all existing charters or separate?
 - Use Bylaws CWG template proposed in v2.5?
 - Fix Quorum issue (use language from the Bylaws)