

<u>U.S. Election Assistance Commission Technical Guidelines Development Committee</u> (TGDC)

Wednesday, October 13, 2021 1:00-4:30 P.M. ET Livestreamed on YouTube AGENDA

1:00 – 1:10 PM Call to Order and Opening Remarks

 Dr. Jim Olthoff, TGDC Chairman, Associate Director for Laboratory Programs,
 Performing the Duties of NIST Director, National Institute for Standards and Technology (NIST)

1:10 – 1:20 PM Roll Call and Welcoming Remarks

 Don Palmer, Chairman, U.S. Election Assistance Commission (EAC) and TGDC Designated Federal Officer (DFO)

1:20 – 1:30 PM Introductions and Meeting Procedures

• Kevin Rayburn, General Counsel, EAC

1:30 – 1:50 PM **Program Updates**

- EAC Testing and Certification Jonathon Panek, EAC Testing and Certification Director
- NIST Voting Program Lisa Carnahan, Voting Program Manager, NIST

1:50 – 2:50 PM **VVSG 2.0 Implementation**

- VVSG Lifecycle Policy Paul Aumayr, EAC Senior Election Technology Specialist
- E2E Process and Timeline
 - o Andrew Regenscheid, Crypto Applications Project Lead, NIST
 - o Jonathon Panek, EAC Testing and Certification Director

2:50 – 3:00 PM Break

3:00 – 4:00 PM Election Supporting Technology

- E-Pollbook Evaluation Pilot Program Mona Harrington, EAC Executive Director
 - Additional Election Supporting Technology
 - Ballot Delivery and VR Systems

• Election Infrastructure, Voter Registration CSF Profiles - Gema Howell, Voting Cybersecurity Lead, NIST

4:00 – 4:20 PM Promoting Access to Voting

- Executive Order Status and Timeline
 - o Kerrianne Buchanan, Social Scientist, NIST
 - o Kevin Mangold, Computer Scientist, NIST

4:20 – 4:30 PM Closing Remarks and Adjournment

• Dr. Jim Olthoff, TGDC Chairman, NIST