# U.S. Election Assistance Commission (EAC)
# Technical Guidelines Development Committee (TGDC)

Virtual Meeting – January 26, 2023
*1:00 – 4:30 P.M. EST*
**PUBLIC AGENDA**

## Call to Order and Opening Remarks

- Laurie E. Locascio, TGDC Chairwoman, Director of the National Institute for Standards and Technology (NIST)

## Roll Call and Determination of Quorum

- Jonathon Panek, EAC Testing and Certification Director and TGDC Alternate Designated Federal Officer (DFO)

## Welcoming Remarks

- Thomas Hicks, EAC Chairman and TGDC DFO

## Introductions and Meeting Procedures

- Amanda Joiner, EAC Acting General Counsel

## Program Updates

- EAC Testing and Certification – Jonathon Panek, EAC Testing and Certification Director and TGDC Alternate DFO
- NIST Voting Program – Barbara Guttman, NIST Voting Program Manager

## Election Supporting Technology Pilot

- E-Pollbook Evaluation Pilot Program Status – Jay Phelps, EAC Election Supporting Technology Evaluation Program Director

## Break

## VVSG Lifecycle Policy

- Discuss aspects of the VVSG Lifecycle Policy – Jonathon Panek, EAC Testing and Certification Director and TGDC Alternate DFO

**End-to-End Verifiable Protocol Evaluation**

- Discuss Public Meeting Feedback and Next Steps – Andrew Regenscheid, NIST Applied Cryptography Project Lead

**Closing Remarks and Adjournment**

- Thomas Hicks, Chairman, EAC and TGDC DFO