



U.S. Election Assistance Commission Standards Board Annual Meeting

Thursday, April 14, 2022

1:30 p.m. – 4:30 p.m. EST

Livestreamed on YouTube

Call to Order

- Amanda Grandjean, Chair, EAC Standards Board

Welcoming Remarks

- Thomas Hicks, U.S. Election Assistance Commission, Chairman
- Donald Palmer, U.S. Election Assistance Commission, Designated Federal Officer of the EAC Standards Board
- Amanda Joiner, U.S. Election Assistance Commission, Acting General Counsel - Membership Guidelines and Policies

All Members of EAC Standards Board Sworn-In

- Donald Palmer, DFO - Oath of Office of all EAC Standards Board members

Determination of Quorum/Roll Call

- Derrin Robinson, Secretary, EAC Standards Board

Introductory Business

- Approval of Agenda
- Approval of Minutes of the June 17, 2021 EAC Standards Board Meeting
- Appointment of Election Certification Committee

Executive Board Election

- EAC to hold the election to fill Executive Board vacancies

General EAC Update

- Mark Robbins, U.S. Election Assistance Commission, Interim Executive Director

E-Poll Book Program Update

- Jon Panek, U.S. Election Assistance Commission, Testing and Certification Program Director

VVSG 2.0 Implementation Discussion

- Moderator – Rob Rock, Member, EAC Standards Board
- Panelists:
 - Jon Panek, U.S. Election Assistance Commission, Testing and Certification Program Director
 - Traci Mapps, SLI Compliance
 - Wendy Owens, Pro V&V
 - Michael Walker, Pro V&V
 - Ed Smith, Smartmatic

Subcommittee Reports

- VVSG – Rob Rock
- Grants & Resources – Andy Dowd
- Standards & Practices – Amanda Grandjean
- EAVS – Mandy Vigil
- Election Security – Dwight Shellman

Panel Discussion - Mitigating Supply Chain Issues

- Moderator – Jamie Shew, Member, EAC Standards Board
- Panelists:
 - Ford Bowers, Printing United Alliance
 - Chris Wlaschin, ES&S
 - Jim Suver, Runbeck Election Services

Voter Registration System Security

- Amanda Grandjean, Chair, EAC Standards Board

Results of Executive Board Election

- Announcement of the results of the election
- Information on the Election of Officers of the Executive Board

New Member of Executive Board Sworn-In

- Donald Palmer, DFO - Oath of Office of Executive Board member

Closing Remarks and Adjournment

- Amanda Grandjean, Chair, EAC Standards Board

Adjournment