SUNSHINE ACT NOTICE

AGENCY: United States Election Assistance Commission

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ACTION: Notice of Public Meeting

DATE & TIME: Wednesday, February 23, 2005, 10:00 A.M. – 11:30 A.M.

PLACE: Michael E. Moritz College of Law

The Ohio State University

55 W. 12th Ave., Saxbe Auditorium

Columbus, OH 43210-1391

AGENDA The Commission will receive reports on the following: Updates on Title II Requirements Payments and other administrative or programmatic matters. The Commission will receive presentations on the following: Transition of the Voting System Certification Process to EAC and the Transition of The Lab Certification Process to NIST and EAC.

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PERSON TO CONTACT FOR INFORMATION: Bryan Whitener

Telephone: (202) 566-3100

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