



U.S. Election Assistance Commission Standards Board Annual Meeting

Thursday, June 17, 2021
1:30 p.m. – 4:30 p.m. EST
Livestreamed on YouTube

AGENDA

Call to Order

- Reynaldo Valenzuela, Chairman, EAC Standards Board

Welcoming Remarks

- Donald Palmer, U.S. Election Assistance Commission, Chairman
- Ben Hovland, U.S. Election Assistance Commission, Designated Federal Officer of the EAC Standards Board
- Ben Hovland, DFO - Membership Guidelines and Policies

All Members of EAC Standards Board Sworn-In

- Ben Hovland, DFO - Oath of Office of all EAC Standards Board members

Determination of Quorum/Roll Call

- Barbara Goeckner, Secretary, EAC Standards Board

Introductory Business

- Approval of Minutes of the July 31, 2020 EAC Standards Board Meeting
- Approval of Agenda
- Appointment of Election Certification Committee

Executive Board Election

- EAC to hold the election of the Executive Board of the EAC Standards Board

General EAC Update

- Mona Harrington, U.S. Election Assistance Commission, Executive Director
 - 2020 Accomplishments
 - Grants
 - EAVS
 - Budget
 - VVSG
 - Testing & Certification to include E-poll book program plans
 - 2021 Priorities

Bylaws Committee

Proxy Committee

VVSG 2.0 Discussion by EAC

- Lifecycle policy conversation draft for VVSG 2.0

Other EAC Updates to Include:

- VVSG program manual enhancements discussion: Patent concerns regarding transparency and any other parts worthy of discussion - component testing, manufacturer definition etc.
- National Poll Worker Recruitment Day discussion
- Other topics, if any

Federal Partner Updates

- NIST Executive Order Discussion regarding RFI
- Cybersecurity Briefing - CISA

Results of Executive Board Election and INFO on Election of Officers of the Executive Board

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

New Members of Executive Board Sworn-In

- Ben Hovland, DFO - Oath of Office of Executive Board members

Closing Remarks and Adjournment

- Reynaldo Valenzuela, Chairman, EAC Standards Board

Adjournment