

Technical Guidelines Development Committee Meeting

DRAFT Agenda

U.S. Access Board

1331 F Street NW, Suite 800

Washington, DC 20004-1111

February 8 – 9, 2016

Day 1: February 8, 2016

8:30 – 9:00 AM	<p><i>Pledge of Allegiance</i></p> <p>Opening Remarks</p> <ul style="list-style-type: none">• Marc Guthrie, Access Board Representative• Mary Brady, Manager, Voting Program, NIST• Matthew Masterson, Commissioner, Designated Federal Officer for U.S. Election Assistance Commission• Introductions of New EAC Executive Director and General Counsel• TGDC Introductions
9:00 – 9:15 AM	Agenda – Mary Brady, Manager, Voting Program, NIST
9:15 – 10:30 AM	<p>Working Groups Activities since July TGDC Meeting</p> <ul style="list-style-type: none">• Pre-Election – Lori Augino, NASED Representative• Election – Bob Giles, EAC Standards Board Representative• Post-Election – Linda Lamone, EAC Board of Advisor Representative
10:30 – 10:45 AM	BREAK
10:45 – 12:00 PM	<p>Constituency Groups Activities since July TGDC Meeting</p> <ul style="list-style-type: none">• Cyber Security – David Wagner, University of California, Berkeley• Human Factors – Diane Golden, Association of Assistive Technology Act Programs

	<ul style="list-style-type: none"> • Interoperability – Jeremy Gray, LA County Registrar-Recorder • Testing – McDermot Coutts, Unisyn Voting Solutions
12:00 – 1:00 PM	LUNCH – Talk with Matt Boehmer, Director, FVAP
1:00 – 2:30 PM	Scoping VVSG: Defining what is (and what is not) a Voting System <ul style="list-style-type: none"> • Post-HAVA Voting System Requirements – Brian Hancock, EAC & Merle King, Center for Election Systems, Kennesaw State University • NASED Representative – Ross Hein • EAC Standards Board Representative – Greg Riddlemoser • EAC Board of Advisor Representative – Helen Purcell • Discussion
2:30 – 2:45 PM	BREAK
2:45 – 4:45 PM	Scoping VVSG Discussion continued... <ul style="list-style-type: none"> • Usability & Accessibility <ul style="list-style-type: none"> ○ Diane Golden, Association of Assistive Technology Act Programs ○ Marc Guthrie, Access Board Representative ○ Mat McCollough, Access Board Representative • Security <ul style="list-style-type: none"> ○ David Wagner, University of California, Berkeley ○ Jeremy Epstein, IEEE Representative • Discussion
4:45 – 5:00 PM	Wrap-up and Overview of Day #2

Day 2: February 9, 2016

8:30 – 8:45 AM	Day #2 Opening Remarks <ul style="list-style-type: none"> • Dr. Willie E. May, Chair, Under Secretary of Commerce for Standards & Technology and NIST Director
8:45 – 9:30 AM	PCEA Standards & Testing Recommendations – Tammy Patrick, Bipartisan Policy Center <ul style="list-style-type: none"> • Discussion
9:30 – 10:15 AM	Gaming – Nevada Gaming Commission Representative, INVITED tentative <ul style="list-style-type: none"> • Discussion
10:15 – 10:30 AM	BREAK
10:30 – 11:45 PM	Standards Setting

- IEEE Representative – [Jeremy Epstein](#)
 - ANSI Representative – [Scott Cooper](#)
 - Discussion
- 11:45 – 1:00 PM LUNCH
- 1:00 – 1:45 PM Certification Strategies – [Gordon Gillerman, NIST](#)
- 1:45 – 3:00 PM Structuring Next Generation Guidelines: VVSG 1.1
- Federal Requirements
 - High-level requirements - [EAC](#)
 - Test Assertions - [NIST](#)
 - VSTL – [James Long, NTS](#)
 - Mapping State and Federal requirements – [EAC](#)
 - State Requirements – [Merle King, Center for Election Systems, Kennesaw State University](#)
 - Discussion
- 3:00 – 3:15 PM Next Meeting & Wrap-Up

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