

Technical Guidelines Development Committee Meeting

Agenda

West Square, NIST Building 101
September 15 – 16, 2016

Day 1: September 15, 2016

	<i>Pledge of Allegiance</i>
8:30 – 9:00 AM	Opening Remarks <ul style="list-style-type: none">• Dr. Willie E. May, Chair, Under Secretary of Commerce for Standards & Technology and NIST Director• Matthew Masterson, Designated Federal Officer for U.S. Election Assistance Commission• TGDC Introductions
9:00 – 9:15 AM	Agenda – Mary Brady , Manager, Voting Program, NIST
9:15 – 10:00 AM	Project Charter – Brian Hancock , Director, Testing and Certification Division, EAC
10:00 – 10:15 AM	BREAK
10:15 – 11:30 AM	Status of Public Working Groups <ul style="list-style-type: none">• Human Factors Update<ul style="list-style-type: none">○ Human Factors WG – Diane Golden, Association of Assistive Technology Act Programs & Shaneé Dawkins, NIST• Security Update<ul style="list-style-type: none">○ Cybersecurity WG – David Wagner, University of California, Berkeley• Interoperability Update<ul style="list-style-type: none">○ Interoperability WG – John Wack, NIST
11:30 – 12:00 PM	FVAP Update – Matthew Boehmer , Director, Federal Voting Assistance Program
12:00 – 1:00 PM	LUNCH

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| 1:00 – 3:00 PM | <p>VVSG Next Generation Discussion</p> <ul style="list-style-type: none"> • VVSG 1.1 Coverage – Jessica Myers, Certification Program Specialist, EAC • Use Case Discussion & Feedback – Mary Brady, Manager, Voting Program, NIST <ul style="list-style-type: none"> ○ Voter Registration (VR) ○ Electronic Pollbooks (EPB) ○ Ballot Delivery (BD) ○ Ballot on Demand (BoD) ○ Ballot Marking (BM) ○ Election-Night Reporting (ENR) ○ Post-Election Auditing (AUDIT) |
| 3:00 – 3:15 PM | BREAK |
| 3:15 – 4:45 PM | Continue Discussion & Next Steps |
| 4:45 – 5:00 PM | Wrap-up and Overview of Day #2 |

Day 2: September 16, 2016

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| 8:30 – 8:45 AM | Day #2 Opening Remarks |
| 8:45 – 10:15 AM | <p>Testing & Certification Process</p> <ul style="list-style-type: none"> • Testing & Certification Updates – Brian Hancock, Director, Testing and Certification Division, EAC • NVLAP Updates – Bradley Moore, Voting Systems Testing Program Manager, NVLAP, NIST |
| 10:15 – 10:30 AM | BREAK |
| 10:30 – 12:30 AM | <p>DHS Cybersecurity Services for State & Local Officials</p> <ul style="list-style-type: none"> • Tom Millar, Communications Chief at US-CERT • Neil Jenkins, Director, Enterprise Performance Management Office, DHS • Geoff Hale, Cybersecurity Strategist, Enterprise Performance Management Office, DHS |
| 12:30 – 1:00 PM | Next Meeting & Wrap-Up |