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

Pledge of Allegiance
Opening Remarks
- 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 – 10:15 AM

Working Groups Activities since July TGDC Meeting
- Pre-Election – Lori Augino, NASED Representative
- Election – Bob Giles, EAC Standards Board Representative
- Post-Election – Linda Lamone, EAC Board of Advisor Representative

Constituency Groups Activities since July TGDC Meeting
- Cyber Security – David Wagner, University of California, Berkeley
- Human Factors – Diane Golden, Association of Assistive Technology Act Programs
- Interoperability – Jeramy Gray, LA County Registrar-Recorder
- Testing – McDermot Coutts, Unisyn Voting Solutions

10:15 – 10:30 AM

BREAK

10:30 – 11:45 AM	Scoping VVSG: Defining what is (and what is not) a Voting System

- The Changing Landscape / Legislative trends in voting technology - TBD
- Post-HAVA Voting System Requirements – Brian Hancock, EAC & Merle King, Center for Election Systems, Kennesaw State University
- Discussion

11:45 – 1:15 PM	LUNCH – Talk with Matt Boehmer, Director, FVAP
1:15 – 2:30 PM	Scoping VVSG Discussion continued…
2:30 – 2:45 PM	BREAK
2:45 – 4:45 PM	Scoping VVSG Discussion continued…
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

- 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

- Discussion

9:30 – 10:15 AM	Perspectives from other industries – Paul Dasaro, Administrator, State of Washington Electronic Gaming Labs

- 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