

Draft Agenda
U.S. ELECTION ASSISTANCE COMMISSION
STANDARDS BOARD MEETING

Westin San Antonio

San Antonio, Texas

April 26-28, 2017

[subject to change and approval]

Wednesday, April 26, 2017

Wounded Warrior Treatment Center Fort Sam Houston, JBSA
Lunch stop (*TBD*)
Tour of Bexar County Election Office San Antonio

Thursday, April 27, 2017

7:15 a.m. – 8:00 a.m.	Registration/Breakfast	<i>Foyer of Navarro Ballroom</i>
8:00 a.m. – 8:30 a.m.	Speaker: Breakfast with Google Justin Moore, Ph.D., Senior Software Engineer	<i>Navarro Ballroom</i>
8:30 a.m. – 9:00 a.m.	Welcome	<i>Navarro Ballroom</i>
	Call to Order Mark Goins, Chairman, EAC Standards Board	
	Pledge of Allegiance Edgardo Cortes, Vice-Chairman, EAC Standards Board	
	Roll Call; Determination of Quorum Brad King, Secretary, EAC Standards Board	
	Welcoming Remarks from the Commissioners Matthew Masterson, Chairman, EAC Thomas Hicks, Acting Vice-Chairman, EAC Christy McCormick, Commissioner, EAC, DFO	
9:00 a.m. – 9:15 a.m.	Introductory Business	<i>Navarro Ballroom</i>

Approval of Minutes of April 13-15, 2016 Meeting
Presentation of Certificates to New Members
Packet Material Review, incl. committee interest
Overview of VVSG, Bylaws, EAVS, EAC Clearinghouse,
and USPS committees

Thursday, April 27, 2017, cont.

- 9:15 a.m. – 9:30 a.m.** **Report of Nominating Committee** *Navarro Ballroom*
on Executive Board Vacancies – Jerry Schwarting,
Committee Chairman
- 9:30 a.m. – 9:45 a.m.** **FACA Responsibilities and role of** *Navarro Ballroom*
Board under HAVA
Clifford D. Tatum, General Counsel, EAC
- 9:45 a.m. – 10:15 a.m.** **Overview/Update of EAC** *Navarro Ballroom*
Agency Operations
Brian D. Newby, Executive Director, EAC
- 10:15 a.m. – 10:45 a.m.** **EAC Communications Update** *Navarro Ballroom*
Brenda Bowser Soder, Director of Communications &
Public Affairs, EAC
Simona Jones, Webmaster & Social Media Specialist, EAC
- 10:45 a.m. – 11:15 a.m.** **EAC Clearinghouse Update** *Navarro Ballroom*
Sean Greene, Program Management Specialist, EAC
- 11:15 a.m. – 12:00 a.m.** **TGDC Update/Recommendations** *Navarro Ballroom*
Bob Giles, TGDC Representative
Greg Riddlemoser, TGDC Representative
Brian Hancock, Testing & Certification Director, EAC
Mary Brady, NIST
- 12 Noon – 1:30 p.m.** **Lunch** *Navarro Ballroom*

Speakers: The Honorable Denise Merrill
Secretary of State of Connecticut, President, NASS
Leslie Reynolds, Executive Director NASS
- 1:30 p.m. – 2:15 p.m.** **CSG/FVAP Panel** *Navarro Ballroom*
Kamanzi Kalisa, CSG
David Beirne, Director, FVAP
Sean Greene, Program Management Specialist, EAC
- 2:15 p.m. – 2:45 p.m.** *Deputy Attorney General John Gore,*
U.S. Dept. Of Justice, Civil Rights Division
- 2:45 p.m. – 3:00 p.m.** **Break/Refreshments** *Foyer of Navarro Ballroom*

3:00 p.m. – 3:45 p.m. **Postal Panel** *Navarro Ballroom*
Dan Bentley, USPS
Lori Augino, Elections Director, State of Washington
Anthony Albence, Postal Committee Chair, Election Center

Thursday, April 27, 2017, cont.

3:45 p.m. – 4:45 p.m. **Cyber Security Panel** *Navarro Ballroom*
Brian D. Newby, Executive Director, EAC
Dr. Neil Jenkins, DHS
David Dove, Chief of Staff, Georgia SoS

4:45 p.m. – 5:00 p.m. **Miscellaneous Announcements** *Navarro Ballroom*
and Business

Recess until Friday, April 15, 2017

Dinner *on your own*

7:30 p.m. **Executive Board meeting** *Navarro Ballroom*
Administration of oath to new members
Approval of past minutes
Election of officers for term beginning April 29, 2017
Review of member interest surveys
Appointments of committee members and chairs

Friday, April 28, 2017

7:30 a.m. – 8:30 a.m **Breakfast** *Foyer of Navarro Ballroom*

8:00 a.m. – 8:15 a.m. **Welcome to new Executive Board** *Navarro Ballroom*
members; Introduction of officers for next year

8:15 a.m. – 9:15 a.m. **Committee Meeting Breakouts**
VVSG *Zapata Room*
EAC Clearinghouse *Madero Room*
EAVS *Navarro (A) Ballroom*
USPS *Carranza Room*
Bylaws *Navarro (B) Ballroom*

Open mic with EAC Commissioners

9:15 a.m. – 9:45 a.m. **Committee Reports** *Navarro Ballroom*

9:45 a.m. – 10:45 a.m.	Discussion and Vote on TGDC Recommendations	<i>Navarro Ballroom</i>
10:45 a.m. – 11:00 a.m.	Any remaining announcements business Motion to Adjourn	<i>Navarro Ballroom</i>