

Draft Agenda
U.S. ELECTION ASSISTANCE COMMISSION
STANDARDS BOARD MEETING
Hyatt Regency Coral Gables
Miami, Florida 33131
January 24-26, 2018
[subject to change and approval]

Wednesday, January 24, 2018

Coast Guard Visit (TBD)

Lunch stop (TBD)

Tour of Miami-Dade County Election Office (TBD)

Thursday, January 25, 2018

7:30-8:30 a.m.

Registration

Breakfast

8:30-9:00 a.m.

Welcome

Video Welcome from Florida Member of Congress

Call to Order

Edgardo Cortes, Chairman, EAC Standards Board

Pledge of Allegiance

Brad King, Vice-Chairman, EAC Standards Board

Roll Call; Determination of Quorum

Jerry Schwarting, Secretary, EAC Standards Board

Welcoming Remarks from the Commissioners

Matthew Masterson, Chairman, EAC

Thomas Hicks, Vice-Chairman, EAC

Christy McCormick, Commissioner, EAC, DFO

9:00 a.m. – 9:30 a.m.

Introductory Business

Approval of Minutes of April 27-28, 2017 Meeting

Presentation of Certificates to New Members

Packet Material Review: incl. committee interest

Overview of VVSG, Bylaws, EAVS, EAC Clearinghouse, and USPS committees

9:30 a.m. – 9:45 a.m.

FACA Responsibilities and role of Board under HAVA

Clifford D. Tatum, General Counsel, EAC

Thursday, January 25, 2018, cont.

- 9:45 a.m. – 11:45 a.m.** **VVSG**
Brian Hancock, Director of Testing & Certification, EAC
Ryan Macias, Certification Specialist, EAC
Greg Riddlemoser, VVSG Committee
- 11:45 a.m. – 1:15 p.m.** **Lunch**
Elections & Disaster Recovery: FL, N. Cal., Houston, Puerto Rico, USVI Panel
- 1:15 p.m. – 3:00 p.m.** **VVSG Cont.; Consideration of Resolution 2018-1**
- 3:00 p.m. – 3:15 p.m.** **Break/Refreshments**
- 3:15 p.m. – 4:45 p.m.** **Election Security Panel**
- 4:45 p.m. – 5:00 p.m.** **Miscellaneous Announcements & Business**
Recess Friday, January 26, 2018
- Dinner* *on your own*
- 7:30 p.m.** **Executive Board meeting**
Approval of past minutes
Committee reports
Review of committee members
Review of member interest surveys

Friday, January 26, 2018

- 7:30 a.m. – 8:00 a.m.** **Breakfast**
- 8:00 a.m. - 8:15 a.m.** **Housekeeping**
- 8:15 a.m. - 9:15 a.m.** **Committee Meeting Breakouts**
VVSG
EAC Clearinghouse
EAVS
USPS
Bylaws
- Open mic with EAC Commissioners*
- 9:15 a.m. – 9:45 a.m.** **Committee Reports**
- 9:45 a.m. – 10:00 a.m.** **Overview of EAC Mission & Objectives for 2018 & Beyond (EAC Video)**
Brian D. Newby, Executive Director, EAC

Friday, January 26, 2018, cont.

- 10:00 a.m. - 11:30 a.m. EAC's 2018 Campaign (and beyond) Preview**
Include security video, breakdown of programmatic highlights, monthly themes, audiences, purpose, etc.
Sean Greene, Director of Research, EAC
Simona Jones, Webmaster & Social Media Specialist,
David Kuennen, Senior Research Program Specialist, EAC
Natalie Longwell, Public Affairs Specialist
Brenda Bowser Soder, Director of Communications & Public Affairs, EAC
- 11:30 a.m. -11:45 a.m. Any remaining announcements or business**
Motion to Adjourn

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