

AGENDA

EAC BOARD OF ADVISORS MEETING

June 2 - 4, 2009

Washington, DC

Tuesday, June 2

- 9:00
- Call To Order – Chris Thomas, Chair
 - Pledge of Allegiance – Chair Thomas
 - Roll Call – Terri Hegarty, Interim Secretary
 - Determination of Quorum – Chair Thomas
 - Adoption of Agenda – Chair Thomas
 - Special Committee Report - Review of Structure of Board Meetings – Mary Herrera, Chair
 - Welcoming Remarks – Chair Thomas and Gracia Hillman, DFO
 - Introductions – Board Members
 - Review of Process for Election of Officers – Chair Thomas
 - Appointments – Chair Thomas
 - Parliamentarian
 - Special Committees
 - Proxy
 - Resolutions
 - Election Certification Committee
 - Review of Meeting Materials – DFO Hillman
 - Approval of Minutes of June 2008 Meeting – Secretary Hegarty
- 10:00
- Old Business - Chair Thomas
 - EAC Program and Operations Update – Thomas Wilkey, Executive Director
 - Responses to Resolutions Pending (Resolutions 2007 D1-D20 and 2008-1-6)
 - Update (Status Report) on Proposed Next Iteration of Voluntary Voting System Guidelines (VVSG)
- 10:45
- Break

- 11:00 Old Business, continued
- EAC Program and Operations Update, continued - Thomas Wilkey, Executive Director
- 12:30 p.m. Lunch
- Presentation – Prime III Voting System Developmental Research Project by Dr. Juan E. Gilbert, Auburn University Dept of Computer Science and Software Engineering
- 2:30 Old Business, continued
- Report on Comments on Elections Operation Assessment
Keith Cunningham, EAC staff
- 3:30 Board Group Photograph
- 3:45 Break
- 4:00 Committee Reports – Respective Chairs
- Proxy
 - Resolutions
 - Special Committee to Review Proposed EAC Strategic Plan for 2009-2014 – Gracia Hillman, DFO
 - Special Committee on EAC Election Day Data Grants Program – Terri Hegarty, Chair
 - Voting Systems Standards Committee, Keith Cunningham, Chair
- 5:30 Recess - **Dinner On Your Own**
- Wednesday, June 3
- 9:00 Call To Order – Chair Thomas
- Committee Update Reports
- Proxy
 - Resolutions
 - Other
- 9:15 New Business – Chair Thomas
- Discussion of Draft EAC Report to Congress on Election Day Data Grants Program – Terri Hegarty and EAC Staff
 - Consideration of Special Committee’s Recommendation on the Draft Report – Terri Hegarty
- 10:30 Break
- 10:45 New Business, continued
- Discussion of Proposed Updates and Improvements to VVSG 2005 – Keith Cunningham and EAC and NIST Staff

- 12:00 p.m. Lunch – Board Discussion of 2008 Elections: Assessment and Sharing of Experiences
- 1:45 Committee Update Reports
- Proxy
 - Resolutions
 - Other
- New Business, continued
- Discussion and Comments to Proposed Updates and Improvements to VVSG 2005 – Keith Cunningham
- 3:15 Break
- 3:30 New Business, continued
- Discussion and Comments to Proposed Updates and Improvements to VVSG 2005 – Keith Cunningham
- 5:00 Recess - **Dinner On Your Own**

Thursday, June 4, 2009

- 9:00 Call To Order – Chair Thomas
- Committee Update Reports
- Proxy
 - Resolutions
 - Other
- 9:30 Election of Officers
- Chair
 - Vice Chair
 - Secretary
- Report from Election Certification Committee
- 10:00 New Business, continued
- Discussion and Comments to Proposed Updates and Improvements to VVSG 2005 – Keith Cunningham
 - Other Items to Be Considered
- 11:00 Installation of Officers – Chair Thomas
- 12:00 Adjournment