

SUNSHINE ACT NOTICE

AGENCY: U.S. Election Assistance Commission

ACTION: Notice of Virtual Public Forum for EAC Board of Advisors

DATE & TIME: Monday, February 8, 2010, 9:00 A.M. EST through Friday, February 19, 2010, 9:00 P.M. EST.

PLACE: EAC Board of Advisors Virtual Meeting Room at www.eac.gov.
Once at the main page of EAC's website, viewers should click the link to the Board of Advisors Virtual Meeting Room. The virtual meeting room will open on Monday, February 8, 2010, at 9:00 A.M. EST and will close on Friday, February 19, 2010, at 9:00 P.M. EST. The site will be available 24 hours per day during that 12-day period.

PURPOSE: The EAC Board of Advisors will review and provide comment on Phase II of the Election Operations Assessment. Phase II of the Election Operations Assessment contains threat trees for the seven types of voting types covered by the Election Operations Assessment. These threat trees are intended to capture risks to the various types of voting systems and the possible mitigations. These threat trees feed into the Risk Assessment tool that will be used by the EAC and NIST in their work with the Voluntary Voting System Guidelines.

The EAC Board of Advisors Virtual Meeting Room was established to enable the Board of Advisors to conduct business

in an efficient manner in a public forum, including being able to review and discuss draft documents, when it is not feasible for an in-person board meeting. The Board of Advisors will not take any votes or propose any resolutions during the 12-day forum of February 8 - February 19, 2010. Members will post comments about Phase II of the Election Operations Assessment.

THIS ACTIVITY IS OPEN TO THE PUBLIC. THE PUBLIC MAY VIEW THE PROCEEDINGS OF THIS SPECIAL FORUM BY VISITING THE EAC BOARD OF ADVISORS VIRTUAL MEETING ROOM AT www.eac.gov AT ANY TIME BETWEEN MONDAY, FEBRUARY 8, 2010, 9:00 A.M. EST AND FRIDAY, FEBRUARY 19, 2010, 9:00 P.M. EST. THE PUBLIC ALSO MAY VIEW PHASE II OF THE ELECTION OPERATIONS ASSESSMENT, WHICH WILL BE POSTED ON EAC'S WEBSITE BEGINNING FEBRUARY 8, 2010. THE PUBLIC MAY FILE WRITTEN STATEMENTS TO THE EAC BOARD OF ADVISORS AT boardofadvisors@eac.gov. DATA ON EAC'S WEBSITE IS ACCESSIBLE TO VISITORS WITH DISABILITIES AND MEETS THE REQUIREMENTS OF SECTION 508 OF THE REHABILITATION ACT.

PERSON TO CONTACT FOR INFORMATION:

Bryan Whitener

Telephone: (202) 566-3100

Signed: _____

Alice Miller, Chief Operating Officer,

U.S. Election Assistance Commission

[Billing Code 6820-KF]