Technical Guidelines Development Committee (TGDC)
Meeting Agenda

September 11-12, 2017

U.S. Election Assistance Commission
1335-East-West Highway, 1st Floor Conference Room
Silver Spring, MD 20910

September 11: 9am – 5pm

9:00-9:30  Welcome and Introductions (*NIST Director/Chair Masterson*)
9:30-10:00 Review TGDC Charter (*Cliff Tatum*)
10:00-10:30 NIST Update (*Mary Brady*)
10:30-10:45 Break
10:45-11:30 VVSG 2.0 Review and Adoption Process/Transitioning Standards
11:30-12:00 Security & Accessibility Meeting Update (*David Wagner/Diane Golden*)
12:00-1:00 Lunch
1:00-5:00 Overview and Discussion of Principles & Guidelines
5:00 Adjourn
September 12: 9am – 1pm

9:00-9:15  Welcome
9:15-10:00 Discussion of Principles & Guidelines (If necessary)
10:00-10:45 Overview & Update on Requirements and Test Assertions
10:45-11:00 Break
11:00-11:45 Cyber Security Presentation *(NIST)*
11:45-12:30 Critical Infrastructure/MS-ISAC Presentation *(DHS/EAC/TGDC)*
12:30-1:00 Next TGDC Meeting
1:00  Adjourn