Technical Guidelines Development Committee Meeting

Agenda

U.S. Access Board
1331 F Street NW, Suite 800
Washington, DC 20004-1111
February 13 – 14, 2017

Day 1: February 13, 2017

Pledge of Allegiance

8:30 – 9:00 AM  Opening Remarks
• Marc Guthrie, Access Board Representative
• Kent B. Rochford, Chair, Under Secretary of Commerce for Standards & Technology and NIST Director
• Matthew Masterson, Commissioner, Designated Federal Officer for U.S. Election Assistance Commission
• TGDC Introductions

9:00 – 9:15 AM  Agenda – Mary Brady, Manager, Voting Program, NIST

9:15 – 10:45 AM  Relating Lessons Learned from 2016 Election to the VVSG
• Lori Augino, NASED Representative
• Bob Giles, EAC Standards Board Representative
• Linda Lamone, EAC Board of Advisor Representative
  o Natasha Walker, Project Manager of Election Management Systems
  o Brandon Mulvey, Project Manager of Voting Systems Projects
• Jeramy Gray, CIO, LA County Registrar-Recorder’s Office
• Ross Hein, Wisconsin Elections Commission
• Greg Riddlemoser, Stafford County, VA Registrar

10:45 – 11:00 AM  BREAK
11:00 – 11:45 AM  Working Group and Constituency Group Activities since the September TGDC Meeting
   • Interoperability - John Wack, NIST
     o High Level principles & guidelines
     o Status of CDF efforts

11:45 – 1:00 PM  LUNCH

1:00 – 1:45 PM  Working Group and Constituency Group Activities since the September TGDC Meeting: Continued
   • Cybersecurity – Joshua Franklin, NIST
     o High Level Principles
     o Gap Analysis
     o Q&A discussion on: wireless, new technology systems, paper ballot, VR etc.
   • Auditability – David Wagner, University of California, Berkeley

1:45 – 2:30 PM  Working Group and Constituency Group Activities since the September TGDC Meeting - Continued
   • Human Factors – Sharon Laskowski, NIST / Diane Golden, Association of Assistive Technology Act Programs
     o Overview of human factors core requirement updates and assumptions
     o Summary of HF PWG gap analysis and white paper recommendations
     o Discussion of issues: universal design at the polling place, voter-verifiable paper records, technology-specific requirements
     o HF core requirements status

2:30 – 2:45 PM  BREAK

2:45 – 3:15 PM  General Principles for VVSG 2.0 – Benjamin Long, NIST

3:15 – 4:00 PM  Testing in the Real World: Voting System Test Lab & Manufacturer – McDermot Coutts, Unisyn Voting Solutions and Pro V&V
Day 2: February 14, 2017

8:30 – 8:45 AM  Day #2 Opening Remarks

8:45 – 9:45 AM  Scoping the VVSG
    • Previously Scoped Items and Questions to Ask on Open Items – Brian Hancock / Ryan Macias, EAC

9:45 – 10:00 AM  BREAK

10:00 – 11:45 AM  Scoping VVSG: Continued
    • Open Discussion
    • Final Agreement on Scope

11:45 – 12:00 PM  BREAK

12:00 – 1:30 PM  Working Lunch Discussion: Cybersecurity in the Real World
    • Cybersecurity Framework / NCCOE – Joshua Franklin, NIST
    • DHS Services and Critical Infrastructure – Geoff Hale, DHS

1:30 – 3:00 PM  VVSG Development Process
    • Coordination with Standards Board, Board of Advisors & NASED
    • Timelines & Next Steps Discussion
    • Next TGDC Meeting & Wrap-up