

U.S. Election Assistance Commission Public Meeting Agenda

May 17, 2007

U.S. Election Assistance Commission Public Meeting Agenda

1225 New York Avenue, NW - Suite 150 Washington, DC 20005 Thursday, May 17, 2007 10:00 AM - 1:00 PM

Call to Order (Chair Davidson)

Pledge of Allegiance (Chair Davidson)

Roll Call

Adoption of Agenda (Chair Davidson)

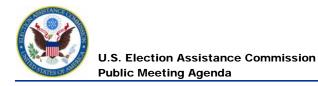
Welcoming Remarks (Chair Davidson)

OLD BUSINESS

- Correction and Approval of Minutes from the April 18, 2007 Meeting (Chair Davidson)
- Report of the Executive Director (Thomas R. Wilkey)

NEW BUSINESS:

- Reports from the U. S. Election Assistance Commission Advisory Boards: Board of Advisors, Standards Board and the Technical Guidance Development Committee (TGDC)
 - Christopher Thomas, Chair, U. S. EAC Board of Advisors; Director of Elections, Michigan Dept. of State, Bureau of Elections
 - Peggy Nighswonger, Chair, U. S. EAC Standards Board; State Elections Director, Wyoming Secretary of State Office
 - Dr. William Jeffrey, TGDC Chair; Director, National Institute of Standards and Technology



- Summary of EAC Testing Certification Meeting
 - Brian Hancock, Director of Voting System Certification, U. S. Election Assistance Commission

Commissioners' Closing Remarks

Adjournment