



U.S. Election Assistance Commission Public Meeting Agenda

**1225 New York Avenue, NW, Suite 150
Washington, DC 20005
Tuesday, November 13, 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 October 4, 2007 Meeting (Chair Davidson)**
- **Report of the Executive Director (Thomas R. Wilkey)**

NEW BUSINESS:

- **Report on Voter Registration Data Base Study**
 - **Dr. Herbert S. Lin, Chief Scientist, Computer Science and Telecommunications Board, National Research Council of the National Academies**



- **Initial Impressions of the 2007 Draft Voluntary Voting Systems Guidelines (VVSG) and Timeline Leading to Adoption of a Final Version**
 - **David Beirne, Executive Director, Election Technology Council (ETC)**

- **Report on the Laboratory Accreditation Manual**
 - **Brian Hancock, Director of Testing and Certification, U. S. Election Assistance Commission**

- **Discussion and Adoption of Mission and Goals for the U. S. Election Assistance Commission Strategic Plan**

- **May Consider an Internal Policy for Handling State Requests to Change the National Voter Registration Form**

- **Consideration of State Requests**

- **Commissioners' Closing Remarks**

Adjournment