Secretary of State Kurt S. Browning was named Florida's Secretary of State by Governor Charlie Crist in December 2006. Before this appointment, Secretary Browning spent 26 years serving as the Supervisor of Elections for Pasco County. During his tenure as Supervisor of Elections, Secretary Browning was involved in Florida's elections community through service as the President of the Florida State Association of Supervisors of Elections; as a member of Governor Jeb Bush's Task Force on Election Procedures, Standards and Technology; and as a member of the State Planning Committee for the Help America Vote Act.

Secretary Browning is a native Floridian, and received a bachelor's degree in Political Science and a master's degree in Public Administration from the University of South Florida. His extensive community involvement in Pasco County includes service as President of Downtown Dade City Main Street, Inc., and involvement with organizations including the Boy Scouts of America and the Pasco County United Way.

### Bio for John P. Wack:

John P. Wack is a computer scientist and researcher at the National Institute of Standards and Technology (NIST). He has authored and managed a variety of government agency-related security guidance and assistance activities and reports, notably in the area of voting security, smartcards, and network security. His most recent work is in managing the voting team at NIST responsible for developing the next version of the Voluntary Voting Systems Guidelines.

His goals at NIST include making technology more understandable and manageable by the masses of system administrators, small business, and others who need to understand key computer information technology concepts and which way the technology is being developed and used. In voting, his goals include producing new standards that result in an improved testing and development process for electronic voting systems and in producing requirements for voting systems that are secure, usable, and accessible.

### Karen Lynn-Dyson Bio

Ms. Dyson joined the U.S. Election Assistance Commission (EAC) in 2004 to oversee its first HAVA college poll worker grant program. Since 2005 she has served as EAC's Research Director in which she manages all of its HAVA-mandated research studies and other activities related to the Commission's research agenda. Ms. Lynn-Dyson has over 25 years experience in program management and administration, primarily in the non-profit sector. Prior to joining the EAC she worked for United Way, The Council on Foundations, The Aspen Institute and Caliber Associates, a management consulting firm. Ms. Dyson has degrees from Vassar College and the University of Chicago.

Lynne Rosenthal is the manager of the Information Systems Group at the National Institute of Standards and Technology's Information Technology Laboratory. She is responsible for the development of software conformance test methods for promoting quality development and accelerating implementations and use of information technology. Ms. Rosenthal has developed conformance tests for several standards and currently leads a team of NIST scientists in the development of standards and test methods for U.S. voting systems. She has assisted industry and government organizations in establishing conformance testing and certification programs, including the EAC and the Certification Commission for Health Information Technology. Ms. Rosenthal has published many papers and guidelines on quality assurance, conformance testing and software standards.



### **U.S. Election Assistance Commission**

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# Matthew V. Masterson, Esq. Attorney/Advisor

## Testing and Certification Program

Mr. Masterson currently serves as the Attorney/Advisor for the EAC's Testing and Certification Program. In this role Mr. Masterson's primary responsibility is the creation of the next iteration of the Voluntary Voting System Guidelines (VVSG). Mr. Masterson worked with the EAC's Technical Guidelines Development Committee (TGDC) and the National Institute of Standards and Technology (NIST) in the creation of the TGDC's recommended Voluntary Voting System Guidelines. Currently Mr. Masterson is responsible for the creation of the EAC's draft of the next iteration of the VVSG and the management of the EAC's VVSG review process. In addition to these responsibilities Mr. Masterson manages the day to day business of the EAC's laboratory accreditation program including the creation of the EAC's Voting System Test Laboratory Program Manual. Prior to his current position Mr. Masterson joined the EAC in 2006 as a Special Assistant/Counsel to Chairman Paul DeGregorio.

Mr. Masterson was admitted to practice law in the State of Ohio in November of 2006. Mr. Masterson graduated from The University of Dayton School of Law in May 2006. At the University of Dayton Mr. Masterson served as the Chief Justice of the Moot Court program and Student Bar Association Vice-President. Prior to law school Mr. Masterson received BS and BA degrees from Miami University in Oxford, OH.

**Dr. Toby Moore** is an elections and voting researcher in Washington with the non-profit research organization Research Triangle Institute (RTI International), where he designs and directs election research projects in the United States and abroad. He is currently directing technical assistance to the U.S. Election Assistance Commission in support of the EAC's 2008 Election Day Survey. Before joining RTI, he served as project manager for the Commission on Federal Election Reform at American University. From 2000 to 2006 he was the political geographer of the Voting Section of the Civil Rights Division, U.S. Department of Justice, where he served as redistricting expert and demographer. A geographer by training, he earned his B.A. from the University of North Carolina at Chapel Hill, his M.A. from the University of North Carolina at Charlotte, and his Ph.D. from the University of Iowa.

NAME: Travis Foley

TITLE: Technology Division Chief

COMPANY: Nevada Gaming Control Board

PROFESSIONAL BACKGROUD: Travis joined the Technology Division as a Lab Engineer in March of 1998 and was appointed to his present position in July of 2007. Travis holds a BSEE from the University of Nevada, Reno. Prior to joining the Gaming Control Board, Travis worked as a design engineer for a gaming manufacturer.

#### Alec Yasinsac, Ph.D. – Mobile, Alabama

I am a Professor and the Dean of the School of Computer and Information Sciences, University of South Alabama. I am also the Co-founder and Co-Director of the Security and Assurance in Information Security (SAIT) Laboratory. I have twenty nine years of experience in application development, mainframe operating systems, and network engineering, and I have published over fifty refereed workshop, conference, and journal papers on information security. I am a Senior Member of IEEE and a member of the IEEE Computer Society and the Association of Computing Machines (ACM). I sit on the ACM US Public Policy Committee, where I co-chaired the sub-committee on voting issues, and have been a visiting scholar at the National Academy of Engineering and at Harris Corporation. With research interests in electronic voting systems, I also sit on the Florida Help America Vote Act Planning Committee and was on the Advisory Board for the 2007 National Academy of Engineering 2007 National Meeting Symposium on Electronic Voting. I led the first academic source code review in support of an election audit for the 2006 Florida United States Congressional District 13 race and have conducted several other electronic voting security code reviews and systems security analysis for the Florida Department of State. I routinely contribute to national meetings and panels that address voting system security issues. I received my doctorate from the University of Virginia where I was on the faculty as the Marine Officer Instructor and my advisor was Bill Wulf.

### Robert B. Sweeney, Ph.D. – Mobile, Alabama

I am an Associate Professor in, and currently serve as the Information Technology (ITE) Program Coordinator for, the School of Computer Sciences at the University of South Alabama. My research interests include the study of web technologies to support student experiential learning, and the incorporation of creativity and HIPAA certification into academic model curriculum guidelines. My university teaching experience includes coursework integrating information and network security into the process of web site design and management and included components on assessment of web server information security risks as well as risk mitigation. I have also taught university courses on object-oriented systems analysis and design at both the undergraduate and graduate levels and information technology needs assessment. Prior to entering my career in academics, I worked as external auditor for the international accounting firm, Ernst & Whinney. During my previous career in public accounting, I devised and carried out audit procedures designed to deal with assessed risks of material misstatement in financial reporting. In addition, I planned and supervised audits and collected audit evidence. I have a Ph.D. in Business Administration with a major in Management Information Systems from the University of Memphis, an M.S. in Accountancy from Memphis State University, and a B.S. in Accounting from Auburn University.

### Paul A. Lux, CERA – Okaloosa County, Florida

As the Supervisor of Elections, I am responsible for conducting of all the elections in Okaloosa County. With Eglin Air Force Base, Hurlburt and Duke Fields, the Navy EOD School, the US Army Ranger Camp,

and Destin Coast Guard Station, our office serves all 5 branches of the military along their family members and other overseas civilians who support their missions. We also serve numerous active religious missions operating outside the United States. We participated in the Voting Over the Internet Project (VOI) in 2000, the Secure Electronic Registration and Voting Experiment (SERVE) in 2004, and the groundbreaking Okaloosa Distance Balloting Pilot (Operation BRAVO) Project in 2008. I have served as part of the Florida Division of Elections Voting Systems Certification Testing team on numerous occasions; and, by special invitation, as a member of their Election Audit Team in 2006. I currently serve the Florida Association of Supervisors of Elections (FSASE) as the Chair of the Florida Voter Registration System (FVRS) Committee. I have a BA in Government and Politics from the University of Maryland, European Division, and I am an active member of the Election Center.

### LisaAnn Z. Benham – Tallahassee, Florida

As the Project Manager for the Voting System Risk Assessment project, I am responsible for the administrative management of the team. I also participate on the team as a technical resource. I am an independent information technology and business consultant in Tallahassee, Florida. I design, develop, and implement IT and business process solutions concentrated in government and healthcare applications with a focus on performance improvement. I served as an Examiner for the Florida Sterling Council in 2006 and 2007. I have a BS in Business Administration from Florida State University.

