



U.S. ELECTION ASSISTANCE COMMISSION
STANDARDS BOARD

RESOLUTION 2010-05

Whereas, the U.S. Election Assistance Commission (EAC) has tasked the National Institute of Standards and Technology (NIST) and the Technical Guidelines Development Committee (TGDC) with defining auditability, identifying the characteristics of an auditable election system, and evaluating alternatives to Software Independence; now, therefore be it

Resolved, that the Standards Board provide recommendations to the NIST and TGDC concerning the definition of auditability and the development of alternatives to Software Independence and that those recommendations be included to this resolution as amendments; and be it further

Resolved, that the Executive Board of the Standards Board appoint a Software Independence ad hoc committee whose purpose will be to provide the Standards Board TGDC representatives with recommendations for accomplishing the tasks set forth by the EAC regarding Software Independence. This ad hoc committee will report its recommendations to the Executive Board who will in turn, forward those recommendations to the entire Standards Board for review and comment.

MOTION CARRIED

A True Record Attest:

A handwritten signature in cursive script that reads "Leslye M. Winslow".

Leslye Winslow
Secretary of the Standards Board
Executive Board

Submitted by: U.S. EAC Standards Board, Executive Board

Approved as to Form by Resolution committee July 20, 2010

Submitted to the Standards Board for Approval/Denial on July 27, 2010

Passed on July 27, 2010