



U.S. ELECTION ASSISTANCE COMMISSION
1225 New York Ave. NW – Suite 1100
Washington, DC 20005

SUNSHINE ACT NOTICE

AGENCY: United States Election Assistance Commission (EAC)

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ACTION: Notice of Public Meeting Roundtable Discussion

DATE & TIME: Friday, February 29th, 2008, 9:00 A.M. - 2:00 P.M. (EST)

PLACE: UNITED STATE ELECTION ASSISTANCE COMMISSION
1225 New York Ave, NW, Suite 150
Washington, DC 20005

AGENDA The Commission will host a voting systems manufacturer roundtable discussion regarding the Technical Guidelines Development Committee's (TGDC) recommended voluntary voting system guidelines (VVSG). The discussion will be focused upon the following topics: (1) The dominant business model for voting system manufacturers and their role as innovators; (2) How to evaluate innovative systems, for which there are no standards for purposes of certification; (3) The value and risks associated with Open Ended Vulnerability Testing; (4) The processes associated with testing to the VVSG and possible modifications; (5) Whether the recommend TGDC standards create appropriate functional standards that promote innovation; (6) The cost implications of

the proposed VVSG; (7) Development of systems to the proposed
VVSG and possible time frames.

THIS MEETING WILL BE OPEN TO THE PUBLIC

PERSON TO CONTACT FOR INFORMATION: Matthew Masterson
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