Technical Guidelines Development Committee Meeting

Agenda

Portrait Room, NIST Building 101
July 20 – 21, 2015

Day 1: July 20, 2015

8:30 – 9:00 AM

Pledge of Allegiance

Opening Remarks

• Dr. Willie E. May, Chair, Under Secretary of Commerce for Standards & Technology and NIST Director
• Matthew Masterson, Designated Federal Officer for U.S. Election Assistance Commission
• TGDC Introductions

9:00 – 9:15 AM

Agenda – Mary Brady, Manager, Voting Program, NIST

9:15 – 10:30 AM

Next Generation Guidelines

• EAC Goals & VVSG 1.1 update – Brian Hancock, Director, Testing and Certification Division, EAC / Jessica Myers, Certification Program Specialist, EAC
• PCEA Recommendations – Tammy Patrick, Bipartisan Policy Center

10:30 – 10:45 AM

BREAK

10:45 – 12:00 PM

Next Generation Guidelines continued...

• Voters’ Perspective (Usability and Accessibility) – Sharon Laskowski, Computer Scientist & Manager, Visualization and Usability / Whitney Quesenbery, Director, Center for Civic Design
• Election Officials’ Perspective
  - Views from NASED Subcommittee – Lori Augino, Washington / Bob Giles, New Jersey
  - NASED Representatives – Lori Augino, Washington / Ross Hein, Wisconsin
  - Standards Board Representatives – Bob Giles / Greg Riddlemoser
Board of Advisors Representatives – Linda Lamone / Helen Purcell

Military & Overseas Voters – FVAP – Matt Boehmer, Director, FVAP

12:00 – 1:00 PM LUNCH
1:00 – 2:15 PM Testing & Certification
  • Certification updates – Brian Hancock, Director, Testing and Certification Division, EAC
  • State certification needs – Merle King, Center for Election Systems, Kennesaw State University
  • Discussion

2:15 – 2:30 PM BREAK
2:30 – 4:30 PM Recent Efforts
  • Status/Standards Development – Mary Brady, Manager, Voting Program, NIST
  • Symposium Breakouts
    o Auditing – Merle King, Center for Election Systems, Kennesaw State University
    o Innovative Trends – Jessica Myers, Certification Program Specialist, EAC
    o Security – Andrew Regenscheid, Mathematician, NIST
    o Testing Emerging Systems – Brian Hancock, Director, Testing and Certification Division, EAC
  • EAC Accessibility Grants Work – Shaneé Dawkins, Computer Scientist, NIST
  • Discussion

4:30 – 4:45 PM Wrap-up and Overview of Day #2

Day 2: July 21, 2015

8:30 – 8:45 AM Day #2 Opening Remarks
8:45 – 10:15 AM Interoperability
  • IEEE / CDF – John Wack, Computer Scientist, NIST
  • PEW Charitable Trusts – VIP/ERIC – David Becker, Director, Election Initiatives, PEW
  • Discussion

10:15 – 10:30 AM BREAK
10:30 – 11:30 AM  Next Steps
  • Proposal on Public WG’s – Mary Brady, Manager, Voting Program, NIST
  • Discussion

11:30 – 12:00 PM  Next Meeting & Wrap-Up