TGDC Meeting Agenda

December 15 – 16, 2011

Portrait Room, NIST Building 101

December 15, 2011

Pledge of Allegiance

8:30 – 8:45 AM – Opening Remarks - Pat Gallagher, NIST, Donetta Davidson, EAC

8:45 - 9:00 AM – Overview of Meeting Agenda and Review of July 2011 Meeting Resolutions - Belinda Collins, NIST

9:00 – 9:30 AM – Election Assistance Commission Update – Brian Hancock, EAC

HAVA Related Activities

9:30 – 10:00 AM – EAC Plans for VVSG 1.1 – Brian Hancock, EAC

10:00 – 10:30 AM – Review of VVSG 1.1 – Nelson Hastings, NIST

10:30 – 10:45 AM – BREAK

10:45 – 11:15 AM – Usability and Accessibility Research Update – Sharon Laskowski, NIST

11:15 – 12:15 PM – EAC Accessible Voting Technology Initiative

- Overview of the Accessible Voting Technology Initiative – Monica Evans, EAC

- EAC Accessible Voting Technology Initiative Recipient Presentations– Juan Gilbert, Clemson University and Whitney Quesenbery, ITIF

12:15 – 1:15 PM – LUNCH

1:15 – 1:45 PM – IEEE P1622 Common Data Format Standardization Update - John Wack, NIST

1:45 – 2:45 PM – 2012 Common Data Format Directions - John Wack, NIST

2:45 – 3:15 PM – Auditability and VVSG 2.0 – David Flater, NIST

3:15 – 3:30 PM – BREAK

3:30 – 4:00 PM – Approaches to Testing and Certification for VVSG 2.0 – Brian Hancock, EAC

- System Versus Component Testing and Certification

- Software Only Certification

4:00 – 4:30 PM – Public Comment Period & Additional Resolutions

December 16, 2011

HAVA Related Activities for VVSG 2.0

8:30 – 9:00 AM – Update on SAMATE Automated Source Code Conformance Verification for VVSG 1.0 Requirements – Mike Kass, NIST

9:00 – 10:00 AM – Leveraging DHS/DoD/NIST Software Assurance Efforts for Voting Standards - Joe Jarzombek, DHS

10:00 – 10:30 AM – National Strategy for Trusted Identities in Cyberspace (NSTIC) – Jeremy Grant, NIST

10:30 – 10:45 AM – BREAK

UOCAVA Related Activities

10:45 – 11:45 AM – Federal Voting Assistance Program Update – David Beirne, FVAP

- Plans and Initiatives for FY12 and 13

- Report on Accessibility and Usability Studies

11:45 – 12:15 PM – EAC UOCAVA Update – Brian Hancock, EAC

12:15 – 1:15 PM – LUNCH

1:15 – 2:00 PM – Update on UOCAVA Risk Assessment Effort –

Andrew Regenscheid, NIST

2:00 - 3:00 PM – New Resolutions

3:00 – 3:30 PM – Next TGDC meeting – Belinda Collins, NIST

- Meeting Dates for 2012

- Topics for Further Discussion