

**DRAFT Agenda, Meeting of the IEEE Standards Working Group P1622 on  
Voting Systems Electronic Data Interchange  
March 8-9, 2012  
Building 222, Room A314, National Institute of Standards and Technology,  
Gaithersburg MD**

**Thursday March 8:**

- 8:30 AM Welcome and Introductions – John Wack, Belinda Collins: NIST; Arthur Keller: P1622 chair; Malia Zaman, IEEE
- NIST introductions and role in standards development and support of IEEE P1622
  - Aims of the meeting
  - IEEE call for patents
  - Agenda overview
  - Elections of officers (Requires a majority vote)
- 9:15 AM Initial roadmap discussion - John Wack, NIST; Arthur Keller, P1622 chair
- What are the use case standards under consideration, what is their priority?
  - Which PAR structure should we use?
- 10:00 AM Break
- 10:20 AM Use Case Standard Discussion: Voter Registration DB export
- 11:45 AM Lunch (NIST cafeteria)
- 1:00 PM Use Case Standard Discussion: Election and Audit information reporting
- 2:30 PM Break
- 2:45 PM Use Case Standard Discussion: Interoperability
- 4:00 PM Lessons learned from P1622-2011 standard – John Wack, NIST; Malia Zaman, IEEE; Arthur Keller, P1622 chair
- 4:30 PM Adjourn

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**Friday March 9:**

- 8:30 AM Documenting EML Usage Identification of worked examples
- Manufacturer registry of usage
  - Online documentation project at [code.google.com](http://code.google.com)
- 9:15 AM Use Case Standard Discussion: Election statistics export
- 10:30 AM Break
- 10:45 AM Use Case Standard Discussion: Election log export
- 12:00 PM Lunch (NIST cafeteria)
- 1:15 PM Decisions of next steps – Arthur Keller, P1622 Chair; Malia Zaman, IEEE
- Submitting new PAR(s)
  - IEEE policy changes
  - Ratification of next steps (Requires a majority vote)
- 2:45 PM Wrap-up – Arthur Keller, P1622 chair
- 3:00 PM Adjourn