

**Technical Guidelines Development Committee (TGDC) Meeting
March 22-23, 2007, Employee Lounge
NIST Gaithersburg, Md.**

OFFICIAL AGENDA

Thursday, March 22, 2007

- 8:55 AM Administrative and Safety Issues** (Allan Eustis, NIST)
- 9:00 AM Call to Order and Administrative Details** (Dr. William Jeffrey, NIST)
- Pledge of Allegiance
 - Determination of a quorum
 - Motion to adopt meeting agenda
 - Motion to accept minutes of the December 4-5, 2006 meeting of the TGDC
 - Review of meeting logistics
- 9:15 AM EAC Commissioners address TGDC** (EAC)
- Comments by EAC Commissioners
 - Questions and Discussion
- 9:45 AM Update and status of VVSG and NIST/EAC activities** (Mark Skall & John Wack, NIST)
- Summary of activities since December 2006 TGDC Plenary Session
 - Overview of VVSG - Structure and Status
 - Subcommittee Cross Cutting Issues (Introduction)
 - Questions and Discussion
- 10:30 AM BREAK**
- 10:45 AM Security and Transparency Subcommittee (STS) Draft Sections and Issues for VVSG** (Nelson Hastings, Bill Burr, John Kelsey, NIST)
- Audit Architecture and Electronic/Paper Records Requirements
 - Cryptography Requirements
 - Access Control & System Events Logging Requirements
 - Software Distribution & Installation Requirements
 - Setup Validation Requirements
- 12:30 PM LUNCH**
- 1:30 PM Core Requirements and Testing (CRT) Subcommittee Draft Sections and Issues for VVSG** (Alan Goldfine, David Flater, NIST)
- Quality Assurance and Configuration Management Requirements
 - Electromagnetic Compatibility Requirements
 - Review of CRT Changes from the Previous VVSG Draft
 - Benchmarks
- 3:15PM BREAK**
- 3:30 PM Human Factors and Privacy (HFP) Subcommittee Preliminary Draft Sections and Issues for VVSG** (Sharon Laskowski, NIST)
- Usability Requirements
 - Accessibility Requirements
 - Privacy Requirements
 - Usability Research Update
- 5:30 PM ADJOURN**

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AGENDA (CONTINUED)

Friday March 23, 2007

- 8:25 AM** **Administrative and Safety Issues** (Allan Eustis, NIST)
- 8:30 AM** **Call to Order and Administrative Details** (Dr. William Jeffrey, NIST)
- Pledge of Allegiance
 - Determination of a quorum
- 8:45 AM** **NVLAP Voting System Testing Laboratory Accreditation Status** (Mary Saunders, NIST)
- Presentation
 - Discussion
- 9:00 AM** **Cross Cutting Issues: Presentations, Discussion and Resolution** (Ron Rivest, Whitney Quesenbery, NIST speakers)
- Innovation Class
 - Accessibility and Software Independence
 - Paper Rolls
 - E-poll books and the VVSG
- 10:30 AM** **BREAK**
- 10:45 AM** **Cross Cutting Issues: Discussion & Resolution** (Continued)
- 12:30 PM** **LUNCH**
- 1:30 PM** **Cross Cutting Issues: Discussion & Resolution** (Continued)
- 3:15 PM** **BREAK**
- 3:30 PM** **Introduction of Additional Resolutions by the TGDC**
- Presentation
 - Discussion
- 4:15 PM** **Future TGDC Meeting Plans**
- 4:30 PM** **ADJOURN**