

# **TGDC Meeting Agenda**

**July 26 – 27, 2011**

Portrait Room, NIST Building 101

## **July 26, 2011**

Pledge of Allegiance

8:30 – 9:00 AM – Opening Remarks - [Pat Gallagher, NIST](#), [Donetta Davidson, EAC](#)

9:00 - 9:15 AM – Overview of Meeting Agenda and Review of January 2011 Meeting Resolutions - [Belinda Collins, NIST](#)

9:15 – 10:15 AM – Update from EAC

- Recent Roundtable Meetings
- Update on Accessibility Grants Program
- Address Resolutions from January 2011
- Standards Board and Advisory Board Updates

10:15 – 10:30 AM – BREAK

### **HAVA Related Activities**

10:30 – 11:30 AM -- Status of VVSG 1.1 and VVSG 2.0 – [EAC & NIST](#)

- Voluntary Voting System Guidelines Roadmap/Timeline – [Nelson Hastings, NIST](#)
- Review of VVSG 1.1 – [Nelson Hastings, NIST](#)
- VVSG 1.1 Reliability – [David Flater, NIST](#)
- Update on VVSG Test Suites – [Mary Brady, NIST](#)

11:30 – 12:30 PM – LUNCH

12:30 – 1:00 PM – Continued discussion of VVSG 1.1 and VVSG 2.0 – [EAC & NIST](#)

1:00 – 2:15 PM – New Research for HAVA –

- 1:00 – 1:15 PM – Usability and Accessibility Test Methods: Preliminary Findings on Validation – [Sharon Laskowski, NIST](#)
- 1:15 – 2:30 PM -- Software Assurance in Voting – [Mike Kass, NIST](#)
- 2:30 – 2:45 PM – Marginal Marks Research Update– [David Flater, NIST](#)

2:45 – 3:00 PM – BREAK

### **Applications Working Group Activities**

3:00 – 3:45 PM – IEEE P.1622 Working Group Update and Presentation of Draft *IEEE P.1622 Use Case for Electronic Blank Ballot Distribution* – [John Wack, NIST](#)

3:45 – 4:15– Next Steps on a Common Data Format – [Ian Piper, Dominion Voting](#), [John Wack, NIST](#)

4:15 – 4:45 PM – Public Comment Period & Additional Resolutions

## **July 27, 2011**

### **UOCAVA Related Activities**

8:30 – 8:45 AM – UOCAVA Roadmap Update – [Nelson Hastings, NIST](#)

8:45 – 9:30 AM – Update from FVAP – [Bob Carey, FVAP](#)

9:30 – 10:30 AM --Update on UOCAVA Working Group - [Andrew Regenscheid, NIST](#)

- Presentation of Draft *High-Level Guidelines for UOCAVA Voting Systems*
  - Discussion of Verifiability guidelines –[David Wagner, TGDC Member](#)
  - Vote for acceptance or path forward

10:30 – 10:45 AM – BREAK

10:45 – 11:30 PM – Continuation of UOCAVA Working Group discussion -- [Andrew Regenscheid, NIST](#)

- Status update on Draft Guidelines for Pilot Demonstration Project for Military Voters

11:30 - 12:30 PM – LUNCH

12:30 – 1:00 PM – Continuation of UOCAVA Working Group discussion -- [Andrew Regenscheid, NIST](#)

1:00 – 1:30 PM – Status of EAC UOCAVA documents – [Brian Hancock, EAC](#)

1:30 – 2:15 PM -- UOCAVA Experiences: An Election Official's Perspective – [Helen Purcell, TGDC Member](#)

2:15 – 2:30 PM – BREAK

2:30 – 4:00 PM – New Resolutions

4:00 – 4:30 PM – Next TGDC Meeting

- Confirm next date: December 15 – 16, 2011
- Topics for further discussion