

TGDC Meeting Agenda

July 8 & 9, 2010

July 8, 2010

8:30 – 8:45 AM – Opening Remarks – [Pat Gallagher, NIST](#), [Donetta Davidson, EAC](#)

8:45 – 9:00 AM – Overview of NIST Activities and Meeting Agenda – [Marty Herman, NIST](#)

9:00 – 9:30 AM – FVAP report on 2010 Election Related Activities – [Bob Carey, FVAP](#)

9:30 – 10:00 AM – UOCAVA activities – NIST/EAC

- Report from the UOCAVA Working Group – [John Wack, NIST](#)
- UOCAVA Roadmap Overview – [Matt Masterson, EAC](#)

10:00 – 10:15 AM – BREAK

10:15 – 11:30 AM – UOCAVA activities continued

- Security Considerations for Remote Electronic UOCAVA Voting – [Andrew Regenscheid, NIST](#)
- Accessibility & Usability Considerations for Remote Electronic UOCAVA Voting – [Sharon Laskowski, NIST](#)
- Kiosk pilot program requirements, testing, and certification – [Brian Hancock, EAC](#)

11:30 – 12:30 PM – LUNCH

12:30 – 2:00 PM – NIST Risk Methodology for Voting Systems - [Matt Scholl, Sharon Laskowski, NIST](#)

2:00 – 2:30 PM – BREAK

2:30 – 4:00 – NIST Risk Methodology for Voting Systems (continued)

4:00 – 4:30 – Public Comments

4:30 PM – Adjourn Day 1

July 9, 2010

8:30 – 9:00 AM – Report from Usability/Accessibility Working Group – Sharon Laskowski, NIST

9:00 – 10:00 AM – Report from Auditability Working Group – David Flater, NIST

10:00 – 10:15 AM – BREAK

10:15 – 10:30 AM – Report from Marginal Marks Working Group – David Flater, NIST

10:30 – 11:00 AM – Report on logging requirements in VVSG 2.0 – Nelson Hastings, NIST, David Wagner, TGDC, Doug Jones, TGDC

11:00 – 11:15 – Report on VVSG 1.1 revision status – Matt Masterson, EAC

11:15 – 11:30 PM – Report on NIST developed Test Suites – Alan Goldfine, NIST

11:30 – 12:30 PM – LUNCH

12:30 – 12:45 PM – Hold over resolutions from previous TGDC meeting, John Wack, NIST

12:45 – 2:00 PM – TGDC open discussion

- Action item review
- Plans for the next meeting

2:00 – 2:15 PM - BREAK

2:15 – 4:30 PM – TGDC open discussion (continued)