

TGDC Meeting

December 9 & 10, 2009

December 9, 2009

8:30 AM – Welcome & Call to order – Pat Gallagher, NIST Director

- Pledge of Allegiance & Roll Call – Karen Yavetz, NIST
- Introduction of TGDC members – Pat Gallagher, NIST
- Explanation of meeting agenda and handbooks – John Wack, NIST
- Welcome Remarks from the Chair – Pat Gallagher, NIST Director
- Remarks from the Commissioner – Donetta Davidson, EAC Commissioner

9:30 AM – HAVA 101 – Matt Masterson, EAC/Donetta Davidson, EAC Commissioner

- Explanation of HAVA Part 3, Section 221
- Explanation of EAC's 3 Boards (Standards, Advisory, TGDC)

9:45 AM – FACA – Tamar Nedzar, EAC

- TGDC member roles and responsibilities

10:15 AM – 10:30 AM – BREAK

10:30 AM – TGDC Meeting Operations and Procedures – Pat Gallagher, NIST Director

11:00 AM – EAC Accessibility Grants Program – Mark Abbott, EAC

11:30 AM – 12:30 PM – LUNCH

12:30 PM – Overview of EAC Standards and Certification Program – Matt Masterson, EAC

- NIST-developed Test Suites – David Flater, NIST

1:30 PM – Role of NVLAP – Gordon Gillerman, NIST

1:45 PM – 2:00 PM – BREAK

2:00 PM – EAC Threat Assessment – Matt Masterson, EAC/Alec Yasinsac, University of South Alabama

3:00 PM – 4:30 PM UOCAVA

- **EAC UOCAVA – Related Work** – Matt Masterson, EAC
- **NIST Research** – Andrew Regenscheid, NIST

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8:30 AM – EAC VVSG 1.1 Revision

- Background and Status – [Matt Masterson, EAC](#)
- Overview of Revised Material – [John Wack, NIST](#)
- Overview of Public Comments – [James Long, EAC](#)

10:00 AM – 10:15 AM – BREAK

10:15 AM – TGDC VVSG 2.0 Recommendations - Update and Status

- Plans for continued work and release – [Matt Masterson, EAC](#)
 - Overview of Public Comments and EAC Roundtable – [James Long, EAC](#)
- Response to EAC Standards Board and Board of Advisors Resolutions – [John Wack, NIST](#)
 - Alternatives to SI – [Nelson Hastings, NIST](#)
 - End to End Workshop update
 - Auditing Concepts – [David Flater, NIST](#)
 - Common Data Format requirements – [Ben Long, NIST](#)
 - Common Data Format Workshop update
 - Vote by Phone requirements – [David Flater/Sharon Laskowski, NIST](#)
- Accessibility and Usability Research update – [Sharon Laskowski, NIST](#)
- Registration Database and Epollbook requirements – [Matt Masterson, EAC/Nelson Hastings, NIST](#)
- Ballot on Demand requirements – [David Flater, NIST](#)
- OEVT requirements – [Matt Masterson, EAC/Nelson Hastings, NIST](#)

11:30 AM – 12:30 PM LUNCH

12:30 PM – TGDC VVSG 2.0 Recommendations - Update and Status (continued)

2:30 PM – 2:45 PM – BREAK

2:45 PM – 4:30 PM – Concluding discussion, work schedules, timeline for future meetings – [Pat Gallagher, NIST Director](#)

- Next steps
- Plans for next meeting