Technical Guidelines Development Committee (TGDC) Meeting
March 9, 2005
NIST Gaithersburg, Maryland
AGENDA

March 9, 2005 Session – Location: Building, Admin. 101, Green Auditorium

8:25 AM   Administrative/Safety Issues (Allan Eustis)

8:30 AM   **Call to Order and Administrative Details-** Dr. Hratch Semerjian (NIST)
  – Pledge of Allegiance
  – Determination of a Quorum (Craig Burkhardt)
  – Motion to Adopt Meeting Agenda
  – Motion to Accept Minutes of the January 18-19 meeting of the TGDC
  – HAVA Mandate and NIST Director's Role
  – Review of Meeting Logistics

8:45 AM   **Prioritization of Resolutions from January Meeting & NIST Strategy** (Mark Skall)

9:10 AM   **Preliminary Report: NIST Approach to Usability and Accessibility Requirements for the Augmented 2002 VSS** (Sharon Laskowski)
  – Presentation
  – Discussion/Dialogue (9:25 AM)

9:55 AM   **Preliminary Report: NIST Approach to VVPAT Requirements for the Augmented 2002 VSS** (John Wack)
  – Presentation
  – Discussion/Dialogue (10:10 AM)

10:45 AM   **BREAK**

11:05 AM   **Preliminary Report: NIST Approach to Wireless Requirements for the Augmented 2002 VSS** (David Cypher)
  – Presentation
  – Discussion (11:15 AM)

11:40 AM   **Preliminary Report: NIST Approach to Software Distribution and Setup Validation for the Augmented 2002 VSS** (Nelson Hastings)
  – Presentation
  – Discussion (11:50 AM)

12:15 PM   **Preliminary Report & Discussion: NIST's Interim Conformance Clause and Glossary for the Augmented 2002 VSS** (Lynne Rosenthal)

12:30 PM   **LUNCH**

1:40 PM **Preliminary Report: NIST Approach to Direct and Indirect Verification for the Redesigned VSS** (John Kelsey)
- Presentation
- Discussion (1:50 PM)

2:15 PM **Preliminary Report: NIST Approach to Security Testing for the Redesigned VSS** (John Kelsey)
- Presentation
- Discussion (2:25 PM)

2:50 PM **BREAK**

3:10 PM **Preliminary Report and Discussion of NIST's Analysis of VSS 2002 for the Redesigned VSS** (Alan Goldfine)

3:25 PM **Introduction of Other Resolutions by the TGDC**

5:30 PM **Adjourn**