Technical Guidelines Development Committee Meeting

Agenda

West Square, NIST Building 101
September 15 – 16, 2016

Day 1: September 15, 2016

Pledge of Allegiance

8:30 – 9:00 AM  Opening Remarks
  - Dr. Willie E. May, Chair, Under Secretary of Commerce for Standards & Technology and NIST Director
  - Matthew Masterson, Designated Federal Officer for U.S. Election Assistance Commission
  - TGDC Introductions

9:00 – 9:15 AM  Agenda – Mary Brady, Manager, Voting Program, NIST

9:15 – 10:00 AM  Project Charter – Brian Hancock, Director, Testing and Certification Division, EAC

10:00 – 10:15 AM  BREAK

10:15 – 11:30 AM  Status of Public Working Groups
  - Human Factors Update
    - Human Factors WG – Diane Golden, Association of Assistive Technology Act Programs & Shaneé Dawkins, NIST
  - Security Update
    - Cybersecurity WG – David Wagner, University of California, Berkeley
  - Interoperability Update
    - Interoperability WG – John Wack, NIST

11:30 – 12:00 PM  FVAP Update – Matthew Boehmer, Director, Federal Voting Assistance Program

12:00 – 1:00 PM  LUNCH
1:00 – 3:00 PM    VVSG Next Generation Discussion
    • VVSG 1.1 Coverage – Jessica Myers, Certification Program Specialist, EAC
    • Use Case Discussion & Feedback – Mary Brady, Manager, Voting Program, NIST
        o Voter Registration (VR)
        o Electronic Pollbooks (EPB)
        o Ballot Delivery (BD)
        o Ballot on Demand (BoD)
        o Ballot Marking (BM)
        o Election-Night Reporting (ENR)
        o Post-Election Auditing (AUDIT)

3:00 – 3:15 PM    BREAK

3:15 – 4:45 PM    Continue Discussion & Next Steps

4:45 – 5:00 PM    Wrap-up and Overview of Day #2

Day 2: September 16, 2016

8:30 – 8:45 AM    Day #2 Opening Remarks

8:45 – 10:15 AM    Testing & Certification Process
    • Testing & Certification Updates – Brian Hancock, Director, Testing and Certification Division, EAC
    • NVLAP Updates – Bradley Moore, Voting Systems Testing Program Manager, NVLAP, NIST

10:15 – 10:30 AM    BREAK

10:30 – 12:30 AM    DHS Cybersecurity Services for State & Local Officials
    • Tom Millar, Communications Chief at US-CERT
    • Neil Jenkins, Director, Enterprise Performance Management Office, DHS
    • Geoff Hale, Cybersecurity Strategist, Enterprise Performance Management Office, DHS

12:30 – 1:00 PM    Next Meeting & Wrap-Up