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


3:45 – 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