

Technical Guidelines Development Committee Meeting

Agenda

U.S. Access Board
1331 F Street NW, Suite 800
Washington, DC 20004-1111
February 8 – 9, 2016

Day 1: February 8, 2016

	<i>Pledge of Allegiance</i>
8:30 – 9:00 AM	Opening Remarks <ul style="list-style-type: none">• Marc Guthrie, Access Board Representative• Mary Brady, Manager, Voting Program, NIST• Matthew Masterson, Commissioner, Designated Federal Officer for U.S. Election Assistance Commission• Introductions of New EAC Executive Director and General Counsel• TGDC Introductions
9:00 – 9:15 AM	Agenda – Mary Brady , Manager, Voting Program, NIST
9:15 – 10:15 AM	Working Groups Activities since July TGDC Meeting <ul style="list-style-type: none">• Pre-Election – Lori Augino, NASED Representative• Election – Bob Giles, EAC Standards Board Representative• Post-Election – Linda Lamone, EAC Board of Advisor Representative Constituency Groups Activities since July TGDC Meeting <ul style="list-style-type: none">• Cyber Security – David Wagner, University of California, Berkeley• Human Factors – Diane Golden, Association of Assistive Technology Act Programs• Interoperability – Jeramy Gray, LA County Registrar-Recorder• Testing – McDermot Coutts, Unisyn Voting Solutions
10:15 – 10:30 AM	BREAK

- 10:30 – 11:45 AM Scoping VVSG: Defining what is (and what is not) a Voting System
- The Changing Landscape / Legislative trends in voting technology - [Katy Owens Hubler, NCSL](#)
 - Post-HAVA Voting System Requirements – [Brian Hancock, EAC & Merle King, Center for Election Systems, Kennesaw State University](#)
 - Discussion
- 11:45 – 1:15 PM LUNCH – [Talk with Matt Boehmer, Director, FVAP](#)
- 1:15 – 2:30 PM Scoping VVSG Discussion continued...
- 2:30 – 2:45 PM BREAK
- 2:45 – 4:45 PM Scoping VVSG Discussion continued...
- 4:45 – 5:00 PM Wrap-up and Overview of Day #2

Day 2: February 9, 2016

- 8:30 – 8:45 AM Day #2 Opening Remarks
- [Dr. Willie E. May, Chair, Under Secretary of Commerce for Standards & Technology and NIST Director](#)
- 8:45 – 9:30 AM PCEA Standards & Testing Recommendations – [Tammy Patrick, Bipartisan Policy Center](#)
- Discussion
- 9:30 – 10:15 AM Perspectives from other industries – [Paul Dasaro, Administrator, State of Washington Electronic Gaming Labs](#)
- Discussion
- 10:15 – 10:30 AM BREAK
- 10:30 – 11:45 PM Standards Setting
- IEEE Representative – [Jeremy Epstein](#)
 - ANSI Representative – [Scott Cooper](#)
 - Discussion
- 11:45 – 1:00 PM LUNCH
- 1:00 – 1:45 PM Certification Strategies – [Gordon Gillerman, NIST](#)
- 1:45 – 3:00 PM Structuring Next Generation Guidelines: VVSG 1.1

- Federal Requirements
 - High-level requirements - EAC
 - Test Assertions – Mark Skall, NIST
 - VSTL – James Long, NTS
- Mapping State and Federal requirements – EAC
- State Requirements – Merle King, Center for Election Systems, Kennesaw State University
- Discussion

3:00 – 3:15 PM

Next Meeting & Wrap-Up