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)

- 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)

- 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
Technical Guidelines Development Committee (TGDC) Meeting
March 9, 2005
AGENDA (CONTINUED)

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

   – 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