

Technical Guidelines Development Committee Meeting

Agenda

U.S. Access Board

1331 F Street NW, Suite 800

Washington, DC 20004-1111

February 13 – 14, 2017

Day 1: February 13, 2017

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| | <i>Pledge of Allegiance</i> |
| 8:30 – 9:00 AM | Opening Remarks <ul style="list-style-type: none">• Marc Guthrie, Access Board Representative• Kent B. Rochford, Chair, Under Secretary of Commerce for Standards & Technology and NIST Director• Matthew Masterson, Commissioner, 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 – 10:45 AM | Relating Lessons Learned from 2016 Election to the VVSG <ul style="list-style-type: none">• Lori Augino, NASED Representative• Bob Giles, EAC Standards Board Representative• Linda Lamone, EAC Board of Advisor Representative<ul style="list-style-type: none">○ Natasha Walker, Project Manager of Election Management Systems○ Brandon Mulvey, Project Manager of Voting Systems Projects• Jeramy Gray, CIO, LA County Registrar-Recorder's Office• Ross Hein, Wisconsin Elections Commission• Greg Riddlemoser, Stafford County, VA Registrar |
| 10:45 – 11:00 AM | BREAK |

- 11:00 – 11:45 AM Working Group and Constituency Group Activities since the September TGDC Meeting
- Interoperability - [John Wack, NIST](#)
 - High Level principles & guidelines
 - Status of CDF efforts
- 11:45 – 1:00 PM LUNCH
- 1:00 – 1:45 PM Working Group and Constituency Group Activities since the September TGDC Meeting: *Continued*
- Cybersecurity – [Joshua Franklin, NIST](#)
 - High Level Principles
 - Gap Analysis
 - Q&A discussion on: wireless, new technology systems, paper ballot, VR etc.
 - Auditability – [David Wagner, University of California, Berkeley](#)
- 1:45 – 2:30 PM Working Group and Constituency Group Activities since the September TGDC Meeting - *Continued*
- Human Factors – [Sharon Laskowski, NIST](#) / [Diane Golden, Association of Assistive Technology Act Programs](#)
 - Overview of human factors core requirement updates and assumptions
 - Summary of HF PWG gap analysis and white paper recommendations
 - Discussion of issues: universal design at the polling place, voter-verifiable paper records, technology-specific requirements
 - HF core requirements status
- 2:30 – 2:45 PM BREAK
- 2:45 – 3:15 PM General Principles for VVSG 2.0 – [Benjamin Long, NIST](#)
- 3:15 – 4:00 PM Testing in the Real World: Voting System Test Lab & Manufacturer – [McDermot Coutts, Unisyn Voting Solutions and Pro V&V](#)

4:00 – 4:30 PM Testing Working Group/Next Steps – [McDermot Coutts, Unisyn Voting Solutions](#)

4:30 – 5:00 PM Wrap-up and Overview of Day #2

Day 2: February 14, 2017

8:30 – 8:45 AM Day #2 Opening Remarks

8:45 – 9:45 AM Scoping the VVSG

- Previously Scoped Items and Questions to Ask on Open Items – [Brian Hancock](#) / [Ryan Macias, EAC](#)

9:45 – 10:00 AM BREAK

10:00 – 11:45 AM Scoping VVSG: *Continued*

- Open Discussion
- Final Agreement on Scope

11:45 – 12:00 PM BREAK

12:00 – 1:30 PM Working Lunch Discussion: Cybersecurity in the Real World

- Cybersecurity Framework / NCCOE – [Joshua Franklin, NIST](#)
- DHS Services and Critical Infrastructure – [Geoff Hale, DHS](#)

1:30 – 3:00 PM VVSG Development Process

- Coordination with Standards Board, Board of Advisors & NASED
- Timelines & Next Steps Discussion
- Next TGDC Meeting & Wrap-up