# 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**

*Pledge of Allegiance*

8:30 – 9:00 AM Opening Remarks

* 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

* 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

* 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