# Technical Guidelines Development Committee Meeting

## Agenda

**West Square, NIST Building 101**

**September 15 – 16, 2016**

**Day 1: September 15, 2016**

*Pledge of Allegiance*

8:30 – 9:00 AM Opening Remarks

* Dr. Willie E. May, Chair, Under Secretary of Commerce for Standards & Technology and NIST Director
* Matthew Masterson, 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 – 10:00 AM Project Charter – Brian Hancock, Director, Testing and Certification Division, EAC

10:00 – 10:15 AM BREAK

10:15 – 11:30 AM Status of Public Working Groups

* Human Factors Update
  + Human Factors WG – Diane Golden, Association of Assistive Technology Act Programs & Shaneé Dawkins, NIST
* Security Update
  + Cybersecurity WG – David Wagner, University of California, Berkeley
* Interoperability Update
  + Interoperability WG – John Wack, NIST

11:30 – 12:00 PM FVAP Update – Matthew Boehmer, Director, Federal Voting Assistance Program

12:00 – 1:00 PM LUNCH

1:00 – 3:00 PM VVSG Next Generation Discussion

* VVSG 1.1 Coverage – Jessica Myers, Certification Program Specialist, EAC
* Use Case Discussion & Feedback – Mary Brady, Manager, Voting Program, NIST
  + Voter Registration (VR)
  + Electronic Pollbooks (EPB)
  + Ballot Delivery (BD)
  + Ballot on Demand (BoD)
  + Ballot Marking (BM)
  + Election-Night Reporting (ENR)
  + Post-Election Auditing (AUDIT)

3:00 – 3:15 PM BREAK

3:15 – 4:45 PM Continue Discussion & Next Steps

4:45 – 5:00 PM Wrap-up and Overview of Day #2

**Day 2: September 16, 2016**

8:30 – 8:45 AM Day #2 Opening Remarks

8:45 – 10:15 AM Testing & Certification Process

* Testing & Certification Updates – Brian Hancock, Director, Testing and Certification Division, EAC
* NVLAP Updates – Bradley Moore, Voting Systems Testing Program Manager, NVLAP, NIST

10:15 – 10:30 AM BREAK

10:30 – 12:30 AM DHS Cybersecurity Services for State & Local Officials

* Tom Millar, Communications Chief at US-CERT
* Neil Jenkins, Director, Enterprise Performance Management Office, DHS
* Geoff Hale, Cybersecurity Strategist, Enterprise Performance Management Office, DHS

12:30 – 1:00 PM Next Meeting & Wrap-Up