Call in information:
1-866-823-7147, [blank]

Agenda:
- Staffing Update
- Building to VVSG 2.0
- VVSG 2.0 upcoming hearing: May 6, May 20
- Any other comments, questions, or concerns

Respectfully Yours,
Mona Harrington
Call to Order
Roll Call
Adoption of Previous Meeting Minutes
Adoption of the Agenda

Introductory Remarks
- Ben Hovland, Chairman, U.S. Election Assistance Commission
- Don Palmer, Vice Chair, U.S. Election Assistance Commission
- Tom Hicks, Commissioner, U.S. Election Assistance Commission
- Christy McCormick, Commissioner, U.S. Election Assistance Commission

Panel I: Manufacturers
- Steve Pearson, Sr. Vice President of Certification, ES&S
- Ian Piper, Director, Federal Certification, Dominion
- Edwin Smith, Director, Global Services and Certification, Smartmatic
- Bernie Hirsch, Chief Information Officer, MicroVote
- McDermot Coulls, Chief Software Architect & Director of Software Development, Unisyn
- Ben Adida, Executive Director, VotingWorks
- Jim Canter, Chief Technology Officer, Hart
- Russ Dawson, Federal Certification Program Manager, Clear Ballot Group

Panel II: Voting System Testing Labs
- Mike Santos – Senior Test Manager, SLI Compliance
- Jack Cobb – Co-founder and Laboratory Director, Pro V&V, Inc.

Public Testimony
Closing Remarks – Chairman Hovland
Adjournment
1. Roll call
2. Review the goal of the working group
3. Provide overview of public comments received
4. Review a sample of manufacturer comments
5. Explain test assertion process
6. Outline agenda for next meeting
Focus for this meeting is on the requirements in Principle 1, Guideline 1 and, if there is time, Guidelines 2 and 3. These are the major functional requirements for voting systems and, in some cases, certain devices within the voting system. Most of the requirements can be tested via demonstration and test cases are not necessarily needed. The intention of this telecon is to address major themes in the comments as opposed to each and every comment.

The requirements in P1.1 are largely inherited from the 2007 TGDC Recommendations, which themselves were reorganizations of similar requirements spread throughout VVSG 1.0. There are currently organized into the following sections:

- Election definition
- Equipment setup
- Opening the polls
- Ballot activation
- Casting
- Recording voter choices and ballot handling
- Closing the polls
- Tabulation
- Reporting

Major themes in the comments include:

1. Manner in which the requirements are written, including making them clearer. We can go over several examples but there is no need to address them all.

2. Common data formats and requiring them within the voting system.

3. L&A testing and whether a different method for testing election setup is preferred.

4. Requirements that may needlessly prevent some voting system operations or reflect a non-understanding of election needs.

The telecon will focus on these major themes and address the relevant requirements accordingly.
From: Maurice Turner <mturner@eac.gov>
Sent on: Thursday, July 23, 2020 9:00:59 PM
To: aaron.wilson@cisecurity.org; ajoiner@eac.gov; aregenscheid@gmail.com; ben@voting.works; bhirsch@microvote.com; cortiz@unisynvoting.com; dmunoz@eac.gov; eburton@eac.gov; edwin.smith@smartmatic.com; ginneb@microsoft.com; gwenyth.winship@clearballot.com; ian.piper@dominionvoting.com; jack.cobb@provand.com; jbowers@eac.gov; jcanter@hartic.com; jfleming@eac.gov; jfranklin@eac.gov; john.wack@nist.gov; kathy.rogers@essvote.com; kstimson@dominionvoting.com; mary.brady@nist.gov; mcoutts@unisynvoting.com; mharrington@eac.gov; michael.walker@provand.com; msantos@slicompliance.com; mjturner@eac.gov; oletts@eac.gov; paumayr@eac.gov; russ.dawson@clearballot.com; sderheimer@hartic.com; sharon.laskowski@nist.gov; smpearson@essvote.com; tjhallett@essvote.com; tmapps@slicompliance.com; wendy.owens@provand.com; Jerome Lovato <jlovato@eac.gov>

Subject: VVSG 2.0 Implementation Working Group Agenda for 7/24

Good afternoon,

This call will focus on finishing Principle 1: Guidelines 2 and 3, and starting Principle 2: Guideline 1 (time permitting). Please let me know if you did not receive the spreadsheet of comments that Jerome distributed.

Please note the update Zoom information

Join Zoom Meeting

https://eac-gov.zoom.us/j/3061905854?pwd=UVY4bjAwn3A05nZlb09jV1BLSERxZz09

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Maurice Turner