

UPDATED January 19, 2007



U.S. ELECTION ASSISTANCE COMMISSION

**Board of Advisors Meeting
Four Points Sheraton
1201 K Street NW, Washington D.C.
January 22-23, 2007**

Monday, January 22

- 8:00 a.m. CONTINENTAL BREAKFAST**
- 9:00 a.m. WELCOME –Commissioner Davidson, EAC Chair
Chris Thomas, Board of Advisors Chairman**
- ROLL CALL - Tony Sirvello III, Secretary**
- 9:15 a.m. ADOPTION OF AGENDA – Chris Thomas**
- APPROVAL OF MINUTES from May 23-24, 2006 Meeting
Tony Sirvello**
- 9:30 a.m. EAC UPDATE
Commissioners**
- 9:45 a.m. EXECUTIVE DIRECTOR UPDATE
Tom Wilkey, EAC Executive Director**
- 10:15 a.m. BREAK**
- 10:30 a.m. PANEL: VOTERS WITH DISABILITIES/ACCESSIBILITY
Jim Dickson, Tricia Mason, Phillip Pearce, Deb Markowitz**

- Noon - 1:30 p.m.** **Luncheon**
Presenter: Dick Smolka, Election Administration Report
Topic: “So much to do, so little time”
- 1:30 p.m.** **STAFF UPDATES**
Edgardo Cortes, EAC Election Research Specialist
Topics: EAC project schedule updates,
Poll Worker Programs
- 2:00 – 2:15 p.m.** **BREAK**
- 2:15 - 4:00 p.m.** **PANEL: 2006 ELECTION IN REVIEW**
Linda Lamone, Barbara Arnwine, Beverly Kaufman, Terri
Hegarty
- 4:00-5:00 p.m.** **EAC CERTIFICATION PROGRAM, ITAs, VOTING SYSTEMS**
Brian Hancock, EAC Testing and Certification Program
Director
- 6:00-8:00 p.m.** **Banquet dinner with the Commissioners**

Tuesday, January 23

- 8:00 a.m.** **CONTINENTAL BREAKFAST**
- 8:30 a.m.** **TGDC UPDATE**
John Wack, NIST
- 9:00 a.m.** **“ON THE HORIZON” ROUNDTABLE SESSION**
Moderator: Chris Thomas
Speakers: Paul Vinovich, Adam Ambrogi
- 10:15 a.m.** **BREAK**
- 10:30 a.m.** **CONTINUE ROUNDTABLE SESSION**
- 11:30 - 12:30 p.m.** **LUNCH Working Lunch**
Topic: Pew Charitable Trust
Speaker: Doug Chapin, Electionline.org
- 12:30-3:00 p.m.** **BOARD BUSINESS/PLENARY SESSION**

3:00 p.m.

ADJOURNMENT