



U.S. ELECTION ASSISTANCE COMMISSION
1225 New York Ave. NW – Suite 1100
Washington, DC 20005

SUNSHINE ACT NOTICE

AGENCY: United States Election Assistance Commission (EAC)

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ACTION: Notice of Public Meeting Roundtable Discussion

DATE & TIME: Tuesday, December 11, 2007, 1:00 – 6:00 P.M. (CST)

PLACE: OMNI HOTEL DOWNTOWN
700 SAN JACINTO BOULEVARD AT 8TH STREET
Austin, TX 78701
Phone number (512) 476-3700

AGENDA The Commission will host an academic roundtable discussion regarding the Technical Guidelines Development Committee (TGDC) recommended voluntary voting system guidelines (VVSG). The discussion will be focused upon the following topics:

- (1) How to develop a risk assessment framework to provide context for evaluating the security implications of using various technologies in voting systems;
- (2) Whether the recommend TGDC standards create appropriate functional standards that promote innovation;
- (3) Are existing methodologies sufficient to test voting system software;
- (4) Merits of the various types of Direct (by the voter) and Indirect (by automation) Independent

Verification techniques; (5) How to evaluate innovative systems,
for which there are no standards for purposes of certification.

THIS MEETING WILL BE OPEN TO THE PUBLIC

PERSON TO CONTACT FOR INFORMATION: Matthew Masterson
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