



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: Wednesday, March 19, 2008 9:00 A.M. - 2:00 P.M. (MST)

PLACE: HYATT REGENCY DENVER

650 15th Street

Denver, CO 80202

AGENDA The Commission will host a voting systems testing laboratory roundtable discussion regarding the Technical Guidelines Development Committee's (TGDC) recommended voluntary voting system guidelines (VVSG). The discussion will be focused upon the following topics: (1) Whether the recommend TGDC standards create appropriate functional standards that promote innovation; (2) How to evaluate innovative systems, for which there are no standards for purposes of certification; (3) The value and risks associated with Open Ended Vulnerability Testing; (4) The processes associated with testing to the VVSG and possible modifications; (5) The implications of the recommended usability

benchmarks on the testing laboratories; (6) The cost implications
of the proposed VVSG.

THIS MEETING WILL BE OPEN TO THE PUBLIC

PERSON TO CONTACT FOR INFORMATION: Matthew Masterson
Telephone: (202) 566-3100

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Signed: _____

Thomas R. Wilkey, Executive Director,

U.S. Election Assistance Commission

[Billing Code 6820-KF]