



U.S. Election Assistance Commission Public Meeting Agenda

Hyatt Regency (Yorktown Room)
400 New Jersey Avenue, NW,
Washington, DC
Thursday, February 2, 2006
10:00 AM – 1:00 PM

Call to Order (Chairman DeGregorio)

Pledge of Allegiance (Chairman DeGregorio)

Roll Call

Adoption of Agenda (Chairman DeGregorio)

Correction & Approval of Minutes for December 13, 2005 Public Meeting
(Chairman DeGregorio)

Reports

- Title II Requirements Payments Update (Margaret Sims, Election Research Specialist)

Presentations –EAC Voting System Certification Program

Implementing the Certification Program: Perspectives on Application of the Program to New and Existing Systems

Panel 1: Perspectives from other certification programs

- Sandy Steinbach, National Association of State Election Directors
- Stephen Berger, TEM Consulting, Inc.

Panel 2: Perspectives from EAC stakeholders

- Wendy Noren, Boone County Clerk, Columbia, MO
- John Groh, Chairman, ITAA, Election Technology Council

Commissioners' Closing Remarks

Adjournment