

TGDC Meeting Agenda

July 27, 2011

Portrait Room, NIST Building 101

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UOCAVA Related Activities

8:30 – 8:45 AM – UOCAVA Roadmap Update – [Nelson Hastings, NIST](#)

8:45 – 9:30 AM – Update from FVAP – [Bob Carey, FVAP](#)

9:30 – 10:30 AM --Update on UOCAVA Working Group - [Andrew Regenscheid, NIST](#)

- Presentation of Draft *High-Level Guidelines for UOCAVA Voting Systems*
 - Discussion of Verifiability guidelines –[David Wagner, TGDC Member](#)
 - Vote for acceptance or path forward

10:30 – 10:45 AM – BREAK

10:45 – 11:30 PM – Continuation of UOCAVA Working Group discussion -- [Andrew Regenscheid, NIST](#)

- Status update on Draft Guidelines for Pilot Demonstration Project for Military Voters

11:30 - 12:30 PM – LUNCH

12:30 – 1:00 PM – Continuation of UOCAVA Working Group discussion -- [Andrew Regenscheid, NIST](#)

1:00 – 1:30 PM – Status of EAC UOCAVA documents – [Brian Hancock, EAC](#)

1:30 – 2:15 PM -- UOCAVA Experiences: An Election Official's Perspective – [Helen Purcell, TGDC Member](#)

2:15 – 2:30 PM – BREAK

2:30 – 4:00 PM – New Resolutions

4:00 – 4:30 PM – Next TGDC Meeting

- Confirm next date: December 15 – 16, 2011
- Topics for further discussion