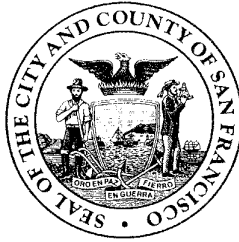


**OPEN SOURCE VOTING SYSTEM
TECHNICAL ADVISORY COMMITTEE**

**ELECTIONS COMMISSION
*City and County of San Francisco***

Christopher Jerdonek, Chair
Larry Bafundo, Vice Chair
Carl Hage
Roan Kattouw
Tony Wasserman



Don Chan, Secretary

MEETING AGENDA

**Open Source Voting System Technical Advisory Committee (OSVTAC)
of the San Francisco Elections Commission**

**Wednesday, August 30, 2017
6:00 p.m.
City Hall, Room 421
1 Dr. Carlton B. Goodlett Place
San Francisco, California 94102**

Order of Business

1. Call to Order & Roll Call

2. General Public Comment

Public comment on any issue within the Committee's general jurisdiction that is not covered by another item on this agenda.

3. Approval of Minutes of Previous Meeting

Discussion and possible action to approve Minutes for the July 26, 2017 Committee meeting.

(Agenda Packet: Draft Minutes)

4. Member Reports

Member reports on committee-related activities not covered by another item on this agenda, including but not limited to the last Elections Commission meeting, Department of Elections progress, research findings, and news reports.

(Agenda Packet: *New York Times* op-ed; *Lawfare Blog* piece)

5. Administration

Discussion and possible action regarding administrative issues including but not limited to attendance at Elections Commission meetings by Committee members, the Committee's meeting schedule, and the Committee's website.

6. Current voting system and election processes

Discussion of the Department of Elections' current voting system and election processes.

(Agenda Packet: Department RFP excerpt)

7. Document template for Committee recommendations

Discussion and possible action regarding the document template for Committee recommendations, including the document structure and process for soliciting feedback from the public.

(Agenda Packet: Draft Template)

8. Committee Goals

Discussion and possible action regarding Committee goals, including scope, priorities, and assumptions.

(Agenda Packet: Draft Goals)

9. Open Source Voting Project Resources

Discussion and possible action regarding open source voting project resources.

(Agenda Packet: Draft Resources)

10. Committee Recommendations

Discussion and possible action regarding Committee recommendations on the subjects of the Department's interim voting system, project management, requirements, and open source.

(Agenda Packet: Draft Recommendations)

11. Written Report to the Elections Commission

Discussion and possible action regarding the Committee's first written report to the Elections Commission, per the Committee Bylaws.

(Agenda Packet: Draft Report)

12. Topics for future discussion

Discussion and possible action regarding topics for future discussion.

Adjournment

There will be an opportunity for public comment on each agenda item.

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