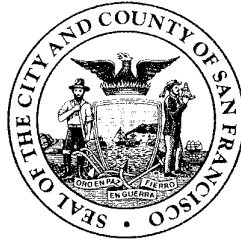


**OPEN SOURCE VOTING SYSTEM
TECHNICAL ADVISORY COMMITTEE**

**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**

**Thursday, September 21, 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 August 30, 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: *San Francisco Chronicle* article; EMS & Voting System Costs memo)

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. Project Terminology and Resources

Discussion and possible action regarding project terminology, including the meaning of voting system, and resources for additional information.

(Agenda Packet: Draft Terminology and Voting System Section)

7. Project Management and Procurement

Discussion and possible action regarding project management and procurement.

(Agenda Packet: Draft Project Management Recommendations)

8. Committee Recommendations

Discussion and possible action regarding Committee recommendations on the subjects of requirements gathering, open source, software architecture and design, software development, and testing.

(Agenda Packet: Draft Recommendations)

9. Incremental Approaches

Discussion and possible action regarding incremental approaches to developing and deploying an open source voting system.

(Agenda Packet: Draft Incremental Approach)

10. 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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