

**OPEN SOURCE VOTING SYSTEM  
TECHNICAL ADVISORY COMMITTEE**

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



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

Don Chan, Secretary

**MEETING AGENDA**

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

**Thursday, April 12, 2018  
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 March 8, 2018 Committee meeting.

(Agenda Packet: Draft Minutes)

**4. Administration**

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

(Agenda Packet: Draft OSVTAC Report #3)

**5. 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, conferences, and news reports.

## **6. Slalom Report**

Discussion and possible action regarding the “Open Source Voting System Feasibility Assessment” report prepared by Slalom for the Department of Elections.  
(Agenda Packet: Slalom Report)

## **7. Voting System Component Development**

Discussion and possible action regarding OSVTAC developing and/or facilitating the development of one or more voting system components as a proof of concept.

## **8. Project Background and Terminology**

Discussion and possible action regarding project background and terminology, including other voting system projects.

## **9. Equipment Decisions and Implementation Plan**

Discussion and possible action regarding implementation plans for open-source voting, including timeline as well as decisions that need to be made regarding voting process and equipment.

## **10. Committee Recommendations**

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

## **11. 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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