

**OPEN SOURCE VOTING SYSTEM  
TECHNICAL ADVISORY COMMITTEE**

Christopher Jerdonek, Chair  
Roan Kattouw, Vice Chair  
Carl Hage  
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, September 13, 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 Meetings**

Discussion and possible action to approve Minutes for the July 10, 2018 and August 27, 2018 Committee meetings.

(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: TAC OSV "Project" Page)

**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.

(Agenda Packet: Project Manager Job Posting; LA County VSAP Records Request; Email from Chair Jerdonek)

## **6. 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.

## **7. 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.

## **8. 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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