

**OPEN SOURCE VOTING SYSTEM
TECHNICAL ADVISORY COMMITTEE**

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

Christopher Jerdonek, Chair
Roan Kattouw, Vice Chair
Carl Hage
Brandon Philips
Tony Wasserman



Don Chan, Secretary

MEETING AGENDA

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

**Thursday, November 8, 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

- New member introduction: Brandon Philips

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. Open Source Voting Project Plan

Discussion and possible action regarding the plan for the Open Source Voting System Project.

Invited guest:

- Linda Gerull, Executive Director / City CIO, Department of Technology

(Agenda Packet: Draft Project Initiation Plan)

4. Approval of Minutes of Previous Meeting

Discussion and possible action to approve Minutes for the October 11, 2018 Committee meeting.

(Agenda Packet: Draft Minutes)

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 website, and the Committee's written reports to the Commission.

6. 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.

7. Contributor License Agreements (CLA's) for OSVTAC Projects

Discussion and possible action regarding Contributor License Agreements (CLA's) for contributing to OSVTAC Projects.

(Agenda Packet: Member Kattouw Email, Draft CLA, JS Foundation CLA)

8. 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.

9. 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.

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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