

**OPEN SOURCE VOTING SYSTEM
TECHNICAL ADVISORY COMMITTEE**

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



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

William Walker, Secretary

MEETING AGENDA

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

**Thursday, February 14, 2019
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. Open Source Voting Project Plan

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

4. Approval of Minutes of Previous Meeting

Discussion and possible action to approve Minutes for the January 10, 2019 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. Voting System Security

Discussion and possible action regarding security as it relates to voting systems and software generally.

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. 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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