

**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, March 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.

(Agenda Packet: Project Status Update; Project Management Services RFP)

**4. Approval of Minutes of Previous Meeting**

Discussion and possible action to approve Minutes for the February 14, 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. 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.

(Agenda Packet: Suggestions from Member Kattouw)

## **8. San Francisco's Next Voting System**

Discussion and possible action regarding San Francisco's next voting system, including the proposed contract with Dominion Voting Systems, Inc.

(Agenda Packet: Proposed Voting System Contract; Memo re: New Voting System; Budget and Legislative Analyst Report; *San Francisco Examiner* article)

## **9. 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: Draft CLA)

## **10. 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.

## **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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