

**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



William Walker, Secretary

**SPECIAL MEETING AGENDA**

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

**Sunday, March 17, 2019**

**3:00 p.m.**

**Martin Paley Conference Room (3rd Floor)  
The San Francisco Public Library  
100 Larkin Street (at Grove Street)  
San Francisco, California**

*The Martin Paley Conference Room is located on the 3rd Floor next to the Page Desk.*

**Order of Business**

**1. Call to Order & Roll Call**

Attendance at this special meeting is optional for committee members.

**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. 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.

**Adjournment**

Note: This is not a Library Sponsored Program. If you have questions, please contact the Committee Chair Chris Jerdonek at (415) 286-2238.

There will be an opportunity for public comment on each agenda item.

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