

**OPEN SOURCE VOTING SYSTEM
TECHNICAL ADVISORY COMMITTEE**

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

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



William Walker, Secretary

MEETING AGENDA

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

**Thursday, April 11, 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.

Invited guest:

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

4. Approval of Minutes of Previous Meetings

Discussion and possible action to approve Minutes for the February 14, 2019; March 14, 2019; and March 17, 2019 Committee meetings.
(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. Digital Signatures

Discussion and possible action regarding digital signature recommendations and implementation.

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. Public Contributions to OSVTAC Projects

Discussion and possible action regarding managing and accepting contributions from members of the public on OSVTAC Projects.

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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