

**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

SPECIAL MEETING AGENDA

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

Sunday, April 21, 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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Disability Access: The meeting will be held in the Martin Paley Conference Room (3rd Floor), The San Francisco Public Library, 100 Larkin Street (at Grove Street), San Francisco, CA. The meeting room is wheelchair accessible. The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 5R, 6, 7, 7R, 7X, 9, 9R, 19, 21, 47, and 49. For more information about MUNI accessible services, call 311, call (415) 701-4485, or visit <http://www.sfmuni.com>. There is accessible curbside parking adjacent to City Hall on Grove Street and Van Ness Avenue and in the vicinity of the Veterans Building at 401 Van Ness Avenue adjacent to Davies Hall and the War Memorial Complex.

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