

**OPEN SOURCE VOTING SYSTEM  
TECHNICAL ADVISORY COMMITTEE**

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

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Roan Kattouw, Vice Chair  
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**MEETING AGENDA**

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

**Tuesday, May 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. City CIO / Executive Director, Department of Technology Discussion**

Discussion with City CIO / Executive Director, Department of Technology Linda Gerull and possible action regarding the Open Source Voting System Project:

- Planning for Open Source Voting Community Meeting
- Draft Open Source Voting State of the Art Briefing
- News re: ElectionGuard open source software development kit (SDK)

(Each of the sub-items above will have public comment.)

(Agenda Packet: Community Meeting Questions; Draft Briefing; ElectionGuard Email)

**4. Approval of Minutes of Previous Meetings**

Discussion and possible action to approve Minutes for the March 14, 2019; April 11, 2019; and April 21, 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. (Agenda Packet: Draft OSVTAC Report #6 to the Elections 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 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.

## **8. Digital Signatures**

Discussion and possible action regarding digital signature recommendations and implementation.

## **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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