

**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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September 12, 2019

To: Elections Commission

From: Open Source Voting System Technical Advisory Committee (OSVTAC)

RE: OSVTAC Report #7 (September 2019) **\*\*\*[DRAFT]\*\*\***

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This is the seventh report of the Open Source Voting System Technical Advisory Committee (OSVTAC, or TAC) to the Elections Commission, which TAC's Bylaws say TAC shall provide to the Commission at least once in every four-month period.

Below is a description of the TAC's activities since its last report dated May 14, 2019. Prior reports to the Commission are available at <https://osvtac.github.io/communications>.

### **Meetings**

Since the TAC's last report, the TAC has had two regular meetings and two special meetings:

- Tuesday, May 14, 2019 at 6pm in Room 421 of City Hall
- Saturday, June 8, 2019 at 1pm (Special Meeting) in the Mary Louise Stong Conference Room (1st Floor) of the San Francisco Public Library
- Thursday, June 13, 2019 at 6pm in Room 421 of City Hall
- Thursday, July 11, 2019 at 6pm (Special Meeting) in Room 421 of City Hall
- There was no meeting in August 2019.

Attendance at the special meetings was optional for TAC members. At the special meetings, the TAC members in attendance worked on the TAC's proof-of-concept open source results reporter ("ORR") software.

The minutes and YouTube recordings for these and all previous meetings can be found at <https://osvtac.github.io/past-meetings>.

### **Committee membership**

On June 19, 2019, the Elections Commission re-appointed all TAC members for another term, including Member Philips whose term had not yet expired. On June 22, 2019, TAC member Brandon Philips resigned from TAC because of a move to Southern California.

### **Member activities**

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