

**OPEN SOURCE VOTING SYSTEM
TECHNICAL ADVISORY COMMITTEE**

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

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



MEETING AGENDA

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

Thursday, November 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. Open Source Voting Project Plan

Discussion and possible action regarding the plan for the Open Source Voting System Project.

4. Approval of Minutes of Previous Meetings

Discussion and possible action to approve Minutes for the May 14, 2019; June 13, 2019; September 12, 2019; October 10, 2019; and October 27, 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. November 5, 2019 Consolidated Municipal Election

Discussion and possible action regarding the November 5, 2019 Consolidated Municipal Election.

7. 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.

8. Topics for future discussion

Discussion and possible action regarding topics for future discussion.

Attendance for the remainder of the meeting will be optional for committee members.

9. 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

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

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