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

Thursday, January 9, 2020
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. Recommendations of Next Steps for the Open Source Voting Project
   Discussion and possible action regarding recommendations of next steps for the Open
   Source Voting System Project.

4. Approval of Minutes of Previous Meetings
   Discussion and possible action to approve Minutes for the October 10, 2019 and
   November 14, 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. 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.

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.

Adjournment

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

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