

**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



**SPECIAL MEETING AGENDA**

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

**Friday, February 28, 2020**

**2:00 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.

Materials contained in the Commission packets for meetings are available for inspection and copying during regular office hours at the Department of Elections, City Hall Room 48. Materials are placed in the

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