

**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, March 12, 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. Open Source Election Systems (OSES)

Discussion and possible action regarding Open Source Election Systems (OSES) and their approach to funding the development of an open source voting system.

OSVTAC will discuss with members of OSES via videoconference:

- Brian J. Fox
- David Henkel-Wallace
- Alex Kehaya

4. Los Angeles County VSAP (Voting Solutions for all People)

Discussion and possible action regarding Los Angeles County's VSAP (Voting Solutions for all People).

5. San Francisco's Open Source Voting Project

Discussion and possible action regarding San Francisco's Open Source Voting System Project.

6. Approval of Minutes of Previous Meetings

Discussion and possible action to approve Minutes for the October 10, 2019; November 14, 2019; January 9, 2020, February 13, 2020; and February 28, 2020 Committee meetings.

(Agenda Packet: Draft Minutes)

7. 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.

8. 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.

9. 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.

10. 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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Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 5R, 6, 7, 7R, 7X, 9, 9R, 19, 21, 47, and 49. For more information about MUNI accessible services, call 311, call (415) 701-4485, or visit <http://www.sfmuni.com>. There is accessible curbside parking adjacent to City Hall on Grove Street and Van Ness Avenue and in the vicinity of the Veterans Building at 401 Van Ness Avenue adjacent to Davies Hall and the War Memorial Complex.

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