

Advisory Committee on Standards for Voting Technologies

Committee Meeting

Agenda

February 16th, 2022, 9:00am – 4:00pm
Microsoft Teams Meeting

Committee Attendees:

- Jean-Pierre Kingsley, Committee Chair
- Dr. Mkabi Walcott, Standards Council of Canada Representative
- Dr. Nicole Goodman, Academic Advisor
- Michael Crase, Political Party Appointee - Progressive Conservative Party of Ontario
- Dan Duncan, Political Party Appointee - Progressive Conservative Party of Ontario
- Karla Webber-Gallagher, Political Party Appointee - New Democratic Party of Ontario
- Donald Eady, Political Party Appointee - New Democratic Party of Ontario
- Milton Chan, Political Party Appointee - Ontario Liberal Party
- Christine McMillan, Political Party Appointee - Ontario Liberal Party
- Craig Cantin, Political Party Appointee - Green Party of Ontario
- Fiona Mackintosh, Executive Director of the Advisory Committee
- Amanda Tieber, Research Coordinator for the Advisory Committee
- Marilyn Mills, Administrative Support for the Advisory Committee

Invitees:

- Matthew MacNeil, CIO Strategy Council
- Matthew Masterson, Former Election Security Advisor, CISA & Commissioner, United States Election Assistance Commission
- Ryan Macias, Former Acting Director, Voting Systems Program, United States Election Assistance Commission
- Dr. Aleksander Essex, Associate Professor of Software Engineering, Western University
- Brock Ceci, Senior Policy Advisor, Elections Ontario

Time	Agenda Items	Presenter
9:00am-9:30am	Opening remarks and Chair Comments	Jean-Pierre Kingsley, Committee Chair
9:30am-10:00am	The Importance of Principles	Dr. Nicole Goodman, Academic Advisor
Morning Break		
10:15am – 11:15am	Election Assistance Commission (EAC)- Establishing principles for standards	Ryan Macias, RSM Election Solutions LLC & Matthew Masterson, Stanford Internet Observatory
11:15am- 12:00pm	EAC Q&A and Open Discussion	

Lunch		
12:45pm-1:10pm	Proposal for Principles	Fiona Mackintosh, Executive Director & Amanda Tieber, Research Coordinator
1:10pm-1:30pm	Open Discussion on Establishing Principles	Jean-Pierre Kingsley, Committee Chair
Afternoon Break		
1:45pm-2:45pm	Introduction to CIO Strategy Council	Matthew McNeil, CIO Strategy Council
2:45pm- 3:05pm	Proposal for Committee Workplan	Fiona Mackintosh, Executive Director
3:05pm-3:30pm	Closing Remarks	Jean-Pierre Kingsley, Committee Chair
Adjourned		