

Advisory Committee on Standards for Voting Technologies

Committee Meeting Agenda

December 8th, 2021, 9:00am – 4:00pm
Elections Ontario Headquarters – 51 Rolark Drive, Scarborough

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 - Ontario 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:

- Greg Essensa, Chief Electoral Officer, Elections Ontario
- Lalitha Flach, Chief Operating Officer, Elections Ontario
- Deborah Danis, Chief Administrative Office, Elections Ontario
- Linh Dang, Manager, Corporate Affairs & Executive Office, Elections Ontario
- Brock Ceci, Senior Policy Advisor, Elections Ontario
- Stephanie Lowe, Executive Assistant to the Chief Electoral Officer, Elections Ontario
- Alexander Stover, Executive Assistant to the Chief Operating Officer, Elections Ontario
- Dan Rona, Administrative Support, Elections Ontario

Time	Agenda Items	Presenter
9:00am-9:30am	Opening remarks and Chair Comments	Jean-Pierre Kingsley, Committee Chair
9:30am-10:30am	Chief Electoral Officer Presentation	Greg Essensa, Chief Electoral Officer
Morning Break		
10:45am – 11:15am	Environmental Scan: Global Trends in Voting Technologies	Amanda Tieber, Research Coordinator
11:15am-11:40am	Electronic Voting Definitions and the Need for Standards in Canada	Dr. Nicole Goodman, Academic Advisor
11:40am-12:25pm	Canadian Standards Development Process	Dr. Mkabi Walcott, SCC Representative
Lunch		
1:25pm-1:45pm	Electronic Voting Myth Busting	Dr. Nicole Goodman, Academic Advisor

1:45pm- 2:45pm	Demonstration of Voting Technologies used by Elections Ontario	Operations Staff, Elections Ontario
Afternoon Break		
3:00pm-3:45pm	Open Discussion	Jean-Pierre Kingsley, Committee Chair
3:45pm-4:00pm	Closing Remarks	Jean-Pierre Kingsley, Committee Chair
Adjourned		