

Advisory Committee on Standards for Voting Technologies

Committee Meeting

May 29, 2023, 9:00am – 2:30pm

Toronto Don Valley Hotel & Suites – Valley Meeting Room
175 Wynford Drive, Toronto, ON M3C 1J3

Committee Attendees:

- Jean-Pierre Kingsley, Committee Chair
- Dr. Mkabi Walcott, CEO Appointee
- Dr. Nicole Goodman, CEO Appointee
- Michael Crase, Political Party Appointee - Progressive Conservative Party of Ontario
- Dan Duncan, Political Party Appointee - Progressive Conservative Party of Ontario
- Donald Eady, Political Party Appointee - New Democratic Party of Ontario
- Karla Webber-Gallagher, 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
- Mike Stockfish, Assistant Executive Director of the Advisory Committee
- Shikha Devgun, Project Manager for the Advisory Committee
- Jennifer MacLean, Administrative Assistant for the Advisory Committee

Guests:

- Julia Hancock, Senior Project Manager, Digital Governance Council
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Time	Agenda Items	Presenter
9:00 -9:10am	Opening Remarks	Jean-Pierre Kingsley, Committee Chair
9:10am-10:10am	Briefing on the Management Standard	Mike Stockfish, Assistant Executive Director
Break		
10:30am-12:30 pm	Member Roundtable	Jean-Pierre Kingsley, Committee Chair
Lunch		
1:15pm –2:00pm	Final Report and Other Recommendations	Fiona Mackintosh, Executive Director Mike Stockfish, Assistant Executive Director
2:00pm-2:15pm	Next Steps	Fiona Mackintosh, Executive Director
2:15pm-2:30pm	Closing Remarks	Jean-Pierre Kingsley, Committee Chair
Adjourned		