

Advisory Committee on Standards for Voting Technologies

Committee Meeting

Agenda

September 8th, 2022, 9:00am – 2:00pm
75 Lower Simcoe St, Toronto, ON M5J 3A6

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
- Jennifer MacLean, Administrative Assistant for the Advisory Committee

Invitees:

- Dr. Aleksander Essex, Associate Professor of Software Engineering, Western University
- Keith Jansa, Executive Director, CIO Strategy Council
- Julia Hancock, Senior Project Manager, CIO Strategy Council

Time	Agenda Items	Presenter
9:00am-9:30am	Opening remarks and Chair Comments	Jean-Pierre Kingsley, Committee Chair
9:30am-10:00am	Administrative Updates and Workplan	Fiona Mackintosh, Executive Director & Amanda Tieber, Research Coordinator
10:00am-10:45am	Transition to Technical Committee Work: Approval Process and Review	Fiona Mackintosh, Executive Director & Amanda Tieber, Research Coordinator
Morning Break		

11:00am-12:00pm	Standards Development Update & CIO Annotated Drafting Instructions	Keith Jansa, Executive Director & Julia Hancock, Senior Project Manager, CIO Strategy Council
Lunch		
1:00pm-1:30pm	Preliminary Discussion on Drafting of Report	Fiona Mackintosh, Executive Director & Amanda Tieber, Research Coordinator
1:30pm-2:00pm	Closing Remarks	Jean-Pierre Kingsley, Committee Chair
Adjourned		