

Advisory Committee on Standards for Voting Technologies

Committee Meeting

June 29, 2023, 9:00am – 11:15am

Virtual Meeting - Teams

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:

| Time | Agenda Items | Presenter |
|------------------|---|---------------------------------------|
| 9:00 -9:10am | Opening Remarks - Introduce new staff and change at DGC | Jean-Pierre Kingsley, Committee Chair |
| 9:10am-9:40am | Briefing on the Management Standard - Where editorial comments were made we won't go through them - Going through substantive changes or it required discussion | Fiona Mackintosh |
| 9:40am-10:40 am | Member Roundtable + Approval | Jean-Pierre Kingsley, Committee Chair |
| 10:40am –11:00am | Review and approval of Other Recommendations | Fiona Mackintosh, Executive Director |
| 11:00am-11:05am | Next Steps | Fiona Mackintosh, Executive Director |
| 11:05am-11:15am | Closing Remarks | Jean-Pierre Kingsley, Committee Chair |
| Adjourned | | |