

Advisory Committee on Standards for Voting Technologies

Committee Meeting

Agenda

October 12th, 2022, 9:00am – 11:00am
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
- 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
- Brock Ceci, Senior Policy Advisor, Elections Ontario

Time	Agenda Items	Presenter
9:00am-9:15am	Opening remarks and Chair Comments	Jean-Pierre Kingsley, Committee Chair
9:15am-9:30am	Feedback Received on Annotated Drafting Instructions and VVSG	Fiona Mackintosh, Executive Director & Amanda Tieber, Research Coordinator
9:30am-10:30am	Open Discussion on Annotated Drafting Instructions and VVSG	Jean-Pierre Kingsley, Committee Chair & Fiona Mackintosh, Executive Director
10:30am-10:45am	Update: Workplan and Standards Development	Fiona Mackintosh, Executive Director
10:45am-11:00am	Closing Remarks	Jean-Pierre Kingsley, Committee Chair
Adjourned		