

Advisory Committee on Standards for Voting Technologies

Committee Meeting

July 18, 2023, 9:00am – 12:00pm

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
- Danjeza Danglli, Policy and Strategic Planning Advisor for the Advisory Committee
- Jennifer MacLean, Administrative Assistant for the Advisory Committee

Guests:

Time	Agenda Items	Presenter
9:00 -9:10am	Opening Remarks	Jean-Pierre Kingsley, Committee Chair
9:10am-9:40am	Briefing on the Sections of the Final Report	Fiona Mackintosh, Executive Director
9:40am-10:40 am	Member Roundtable: Report Feedback	Jean-Pierre Kingsley, Committee Chair
10:40am –11:40am	Review and Approval of Other Recommendations (Continued)	Fiona Mackintosh, Executive Director
11:40am-11:50am	Administrative Updates and Next Steps	Fiona Mackintosh, Executive Director
11:50am-12:00pm	Closing Remarks	Jean-Pierre Kingsley, Committee Chair
Adjourned		