

**Technical Guidelines Development Committee (TGDC)  
Public Data Gathering Hearings  
September 20, 21, 22, 2004  
Agenda**

**Monday September 20, 2004:**

*TGDC Subcommittee on Computer Security and Transparency*

- 9:15 am Meeting Call to Order** Dr. Ronald Rivest, Subcommittee Chairperson
- Pledge of Allegiance
  - Welcoming Remarks: Dr. Hratch Semerjian, Acting Director, NIST  
Commissioner Paul DeGregorio, Election Assistance Commission
  - Meeting Logistics Allan Eustis, NIST Project Leader, Voting System Standards

- 9:30 am Panel 1: Voting System Security and Transparency: The Big Picture**
- Eric Fischer, Congressional Research Service
  - Craig Burkhardt, General Counsel for Technology, Department of Commerce

*10:45 am Break*

- 11:00 am Panel 2: Requirements for Evaluation of Voting System Security**
- Roy Saltman, Consultant Election Policy and Technology
  - Michael Shamos, Carnegie Mellon University
  - Douglas Jones, University of Iowa

*Noon Lunch*

- 1:30 pm Panel 3: Vendor Perspectives on Requirements for Voting System Security**
- Herb Deutsch, ES &S Election Systems and Software
  - David Chaum, Chaum LLC
  - Jim Adler, VoteHere Inc.

*2:30 pm Break*

- 3:00 pm Panel 4: Requirements for Audit Trails**
- Aviel Rubin, Johns Hopkins University
  - Paul Craft, Florida Department of State
  - Dan Wallach, Rice University

**4:00 pm Public Testimony**

**5:00 pm Adjourn**

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**Tuesday September 21, 2004:**

*TGDC Subcommittee on Core Requirements and Testing*

**9:15 am Meeting Call to Order** Dr. Daniel Schutzer, Subcommittee Chairperson

- Pledge of Allegiance
- Welcoming Remarks: Mark Skall, Acting Director, Information Technology Lab., NIST  
Commissioner Ray Martinez, Election Assistance Commission
- Meeting Logistics Allan Eustis, NIST Project Leader, Voting System Standards

**9:30 am Panel 1: Requirements for a Voting System**

- Merle King, Executive Director of the KSU Center for Election Systems
- Wendy Noren, Boone County Missouri Clerk
- Annie Connole, Manager Voting systems, Arlington County, Virginia

*10:45 am Break*

**11:00 am Panel 2: Testing Methodology for a Voting System**

- Joy Relton, American Foundation for the Blind
- Tom Caddy, Infogard Laboratories
- Susan Campbell, Montgomery County, Maryland, Office of Elections
- Paul Craft, Florida Department of State

*Noon Lunch*

**1:30 pm Panel 3: Review of Applicable Existing Standards**

- Stephen Berger, IEEE Voting System Standards
- Terrie Diaz, SAIC Corporation
- Mike Hogan, Information Technology Laboratory, NIST

*2:30 pm Break*

**3:00 pm Public Testimony**

**5:00 pm Adjourn**

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**Wednesday September 22, 2004:**

*TGDC Subcommittee on Human Factors and Privacy*

**9:00 am Meeting Call to Order** Whitney Quesenbery, Subcommittee Chairperson

- Pledge of Allegiance
- Welcoming Remarks: Craig Burkhardt, General Counsel for Technology, Dept. of Commerce  
Commissioner Gracia Hillman, Election Assistance Commission
- Meeting Logistics Allan Eustis, NIST Project Leader: Voting System Standards

**9:15 am Panel 1: Design and Usability as part of the Voting Experience**

- Kimball Brace, Election Data Service
- Bill Killiam, User Centered Design Inc.
- Ginny Redish, Redish and Associates
- Lance Gough, Chicago Board of Elections

*10:30 am Break*

**10:45 am Panel 2: Accommodating Diversity and Privacy in the Polling Process**

- Larry Gonzales, National Association of Latino Elected and Appointed Officials
- Dori Tunstall, Design for Democracy
- Lillie Coney, Electronic Privacy Information Center
- Greg Vanderheiden, Trace Center
- Burton Squires, Election Judge, Poll Worker Montgomery County, Maryland

*12:30 pm Lunch*

**1:30 pm Panel 3: Ensuring Access to Voting**

- Ann Taylor, National Federation for the Blind
- Diane Golden, Missouri Assistive Technology Council
- Robert Resuali, AutoMark Technical Systems
- Linda Dickenson, Election Judge, Trainer Montgomery County, Maryland

*2:30 pm Break*

**2:45 pm Panel 4: Usability Testing of Voting Systems**

- Susan King Roth, Virginia Commonwealth University
- Sharon Laskowski, Information Technology Laboratory, NIST
- Fred Conrad, University of Michigan
- Ian Piper, Diebold Election Systems

**4:00 pm Public Testimony**

**5:00 pm Adjourn**

## **Technical Guidelines Development Committee: Members**

### **Arden Bement (Chair)**

Acting Director of the National Science Foundation (NSF)  
Director of the National Institute of Standards and Technology (NIST)  
Gaithersburg, MD

### **Donetta Davidson**

Colorado Secretary of State  
Representing Standards Board ( EAC )  
Denver, CO

### **Alice Miller**

Director of Elections-District of Columbia  
Representing Standards Board ( EAC )  
Washington, DC

### **Sharon Turner Buie**

Director of Elections-Kansas City  
Representing Board of Advisors ( EAC )  
Kansas City, MO

### **Helen Purcell**

Maricopa County Recorder  
Representing Board of Advisors ( EAC )  
Phoenix, AZ

### **Dr. James (“J.R.”) R. Harding**

Architectural and Transportation Barrier Compliance Board  
Tallahassee, FL

### **James Elekes**

Architectural and Transportation Barrier Compliance Board  
North Plainfield, NJ

### **Ann Caldas**

Director Procedures and Standards Admin.  
American National Standards Institute (ANSI)  
New York, NY

### **H. Stephen Berger**

TEM Consulting, LP-  
Chair, IEEE SEC 38 (Voting Syst. Stds.)  
Institute of Electrical and Electronics Engineers (IEEE)  
Georgetown, TX

**Technical Guidelines Development Committee: Members (*continued*)**

**Brittain Williams**

Retired professor- Kennesaw State National Association of State Election Directors (NASSED)  
Tucker, GA

**Paul Craft**

Florida Department of State, Voting Systems National Association of State Election Directors  
Tallahassee, FL

**Ronald Rivest**

Professor, MIT-Department of Electrical Engineering and Computer Science  
Cambridge, MA

**Dr. Daniel Schutzer**

Vice President & Director of External Standards and Advanced Technology,  
e-Citi, CitiGroup  
Stamford, CT

**Patrick Gannon**

President and CEO,  
OASIS  
Billerica, MA

**Whitney Quesenbery**

President-Usability Professionals' Association  
High Bridge, NJ