Minutes

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| Date / time: | 2023-12-06 / 2045 – 2100 hrs |  |
| Location: | Room 203, Admiralty Centre, HKUSPACE |  |
| Present: | Client Representative, Dr. Ivy WONG  Design Team03: Mr. CHEUNG Chi wai Ray,  Mr. IP Ka wah |  |
| Apologies : | Nil |  |
| Meeting Purpose: | Standard team meeting to discuss project details |  |
| Previous actions: | Mr. IP to report on the mechanism to protect personal data. | No follow up action |
| Mr. IP to explain the blockchain from hacker sending invalid ballots. | No follow up action |
| Regular Items : | Project generally progressing well. | No follow up action |
| New Items : | Introduce two Personas and Scenarios | Not follow up action |
| Compare with the e-voting from Manual voting | Not follow up action |
| Compare with Overseas practice in e-voting   * Client would like to know the reason that the overseas practice separated these two processes. * Client concerns about general impression on tracking the voters’ choice during the voting process. | Follow up by Team03 |
| Security feature  Client concerns the reason why using more than one eth accounts to represent voters for every voting station. Under this circumstance, how many eth accounts is needed for voters. | Follow up by Team03 |
| AOB : | N/A |  |
| Next Meeting: | tbc |  |