

**OPEN SOURCE VOTING SYSTEM  
TECHNICAL ADVISORY COMMITTEE**

**ELECTIONS COMMISSION  
*City and County of San Francisco***

Christopher Jerdonek, Chair  
Roan Kattouw, Vice Chair  
Carl Hage  
Tony Wasserman



**MEETING AGENDA**

**Open Source Voting System Technical Advisory Committee (OSVTAC)  
of the San Francisco Elections Commission**

**Thursday, October 10, 2019**

**6:00 p.m.**

**City Hall, Room 421**

**1 Dr. Carlton B. Goodlett Place  
San Francisco, California 94102**

**Order of Business**

**1. Call to Order & Roll Call**

**2. General Public Comment**

Public comment on any issue within the Committee's general jurisdiction that is not covered by another item on this agenda.

**3. Open Source Voting Project Plan**

Discussion and possible action regarding the plan for the Open Source Voting System Project.

(Agenda Packet: September 2019 Project Status Report)

**4. Approval of Minutes of Previous Meetings**

Discussion and possible action to approve Minutes for the May 14, 2019; June 13, 2019; and September 12, 2019 Committee meetings.

(Agenda Packet: Draft Minutes)

**5. Administration**

Discussion and possible action regarding administrative issues including but not limited to attendance at Elections Commission meetings by Committee members, the Committee's website, and the Committee's written reports to the Commission.

## **6. Member Reports**

Member reports on committee-related activities not covered by another item on this agenda, including but not limited to the last Elections Commission meeting, Department of Elections progress, research findings, conferences, and news reports.

## **7. Topics for future discussion**

Discussion and possible action regarding topics for future discussion.

*Attendance for the remainder of the meeting will be optional for committee members.*

## **8. Voting System Component Development**

Discussion and possible action regarding OSVTAC developing and/or facilitating the development of one or more voting system components as a proof of concept.

## **Adjournment**

There will be an opportunity for public comment on each agenda item.

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