Technical Guidelines Development Committee (TGDC) Meeting
March 29, 2006
NIST Gaithersburg, Md.
AGENDA

8:55 AM   **Administrative and Safety Issues** (Allan Eustis, NIST)

9:00 AM   **Call to Order and Administrative Details** (Dr. Hratch Semerjian, NIST)
 – Pledge of Allegiance
 – Determination of a quorum (Phillip Greene, DOC)
 – Motion to adopt meeting agenda
 – Motion to accept minutes of the September 2005 meeting of the TGDC
 – HAVA Mandate and NIST's Role

9:15 AM   **EAC Commissioners address TGDC** (EAC)
 – Comments by EAC Commissioners
 – Questions and Discussion

9:45 AM   **Update and status of VVSG and NIST/EAC activities** (Mark Skall, NIST)
 – Review of NIST's delivery of VVSG and summary of activities since Sept. 2005
 – EAC perspective and update strategy (Tom Wilkey, EAC)
 – EAC research projects (Tom Wilkey, EAC)

10:30 AM   **Development Status & Supplemental Guidance for VVSG 2007 (**John Wack, NIST)

10:45 AM   BREAK

11:00AM   **Core Requirements and Testing (CRT) Subcommittee preliminary reports for next VVSG iterations** (Alan Goldfine, David Flater, NIST)
 – Cast, Count and Report Requirements
 – Conformance Clause and Classes
 – Performance and Workmanship Requirements, Electrical/RF, and Quality Assurance/Configuration Management
 – Discussion

12:30 PM   LUNCH

1:30 PM   **Human Factors and Privacy (HFP) Subcommittee preliminary reports for next VVSG iterations** (Sharon Laskowski, NIST)
 – Status of current research
 – Issues
 – Discussion

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AGENDA (CONTINUED)

2:45 PM   BREAK

3:00 PM   **Security and Transparency Subcommittee (STS) preliminary reports for next VVSG iterations** (Nelson Hastings, John Wack, John Kelsey NIST)
- Preliminary Requirements for Cryptography & Access Control
- Open Ended Vulnerability Testing
- VVPAT
- Discussion

4:15 PM   **Introduction of resolutions and discussion by the TGDC** (Dr. William Jeffrey, NIST)

4:55 PM   **Dates for future TGDC meetings**

5:00 PM   ADJOURN