

State Certification Testing of Voting Systems National Conference

Agenda

Secretary of State Offices
1700 Broadway
Denver, CO

June 4-5, 2014

Day 0	
June 3 6:30 – 8:00 pm	Informal Reception and Dinner. Marlowe's: http://www.marlowesdenver.com/ 510 16 th Street.
Day 1	All sessions will be in the 3 rd floor Aspen Room, 1700 Broadway.
June 4 8:00 am	Check in. 3 rd Floor Lobby of 1700 Broadway.
8:30 am	Welcome and introductions. Aspen Room, 3rd Floor. <i>Jerome Lovato – Office of the Colorado Secretary of State</i> Welcome and charge from conference planning committee. <i>Merle King, Brian Hancock, Jay Bagga, Joe Losco and Ray Scheele</i> Introduction of Attendees. <i>Each attendee will provide a brief introduction.</i>
9:00 am	Welcome and Comments from the Secretary of State <i>Hon. Scott Gessler, Colorado Secretary of State</i>
9:30 am	Opening Session: “Reforming the Testing and Certification of Voting and Election Systems: Initial Goals” Panel Presentation: <i>Brian Hancock, Merle King, Matt Masterson</i>
10:30 am	Break. In break room, adjacent to Conference Room
10:45 am – 12:00 pm	Morning Sessions 10:45 Session 1A “Uniform Voting System Implementation Update” <i>Paul Aumayr, Maryland.</i> 11:15 Session 1 B “IEEE Project 1622 Update” <i>John Wack, NIST</i>
12:00	Lunch. Provided.

	Lunch will be provided in the break room.
1:00 pm – 5:30 pm	<p>Afternoon Sessions</p> <p>1:00 pm Session 2A “Requirement Based Functional Testing” <i>Traci Mapps, SLI Global</i></p> <p>1:30 pm Session 2B “Voting System Modifications and Constant System Change as Challenges to Future Testing and Certification Programs.” <i>Paul Craft, Kathleen McGregor - Freeman, Craft & McGregor Group</i></p> <p>2:00 pm Session 2C “Testing Considerations for Ballot on Demand Systems” <i>James Long, NTS</i></p> <p>2:30 pm Session 2D “Designing and Conducting an Audit of an Election Anomaly” <i>VSTOP: Joe Losco, Jay Bagga, Ray Scheele, Sujan Pradham</i></p> <p>3:00 pm Break</p> <p>3:15 pm Session 2E “Writing Standards for Usability in Voting Systems” <i>Whitney Quesenbery and Dana Chisnell, Center for Civic Design</i></p> <p>3:45 pm Session 2F “Basic Election Administration Facts and the Need for Data” <i>Kim Brace, Election Services</i></p> <p>4:15 pm Session 2G “What Election Officials Want and Need From the Testing and Certification Process” <i>Moderator: Matt Masterson. Panelists: Christina Adkins, Texas; Lori Augino, Washington; Maria Matthews, Florida</i></p>
5:15 pm	Adjourn for the day
6:00 pm	<p>Mixer. Location TBA</p> <p>Dinner on your own. Attendees are encouraged to make this a working dinner: find colleagues with shared interests and explore collaborations, or “veteran” attendees invite “rookie” attendees to join them for dinner.</p>
Day 2	

8:00 am	Coffee
8:30 am – 12:00	<p>Morning Sessions</p> <p>8:30 am Session 3A “Certifying E-Poll Books: The Indiana Experience - The Good, The Bad, and The Ugly” <i>Joe Losco, Jay Bagga, Ray Scheele, Sujan Pradhan - VSTOP</i></p> <p>9:30 am Session 3B “E-Pollbook Testing and Certification” <i>Jack Cobb, Pro V&V</i></p> <p>10:00 am Session 3C “EAC Virtual Review Tool” <i>Jessica Myers, Megan Dillon – Election Assistance Commission</i></p> <p>Break</p> <p>10:30 am Session 3D “The Election Technology Project” <i>Wendy Underhill, Katy Owens-Hubler - National Conference of State Legislatures</i></p> <p>11:00 am Session 3E “Research and Election Administration: Shared Responsibilities for Improving the State of the Practice” <i>Moderator: Joe Losco</i> <i>Panelists: Charles Stewart, Alex Shvartsman, Jay Bagga, Ray Scheele</i></p>
12:00 pm	<p>Lunch Same procedures as Day 1. Provided.</p>
1:00 pm – 3:00 pm	<p>Afternoon Sessions</p> <p>1:00 pm Session 4A “Colorado Election Model: Challenges and Unintended Consequences” <i>Jerome Lovato, Danny Casias, Donetta Davidson, Wayne Munster, Christi Coburn</i></p> <p>2:00 pm Session 4B Panel Discussion: "RFPs As a Tool for Ensuring Requirements Conformance" <i>Moderator: Merle King. Panelists: Erik Reichstein, Matt Masterson, Paul Craft, Paul Aumayr</i></p> <p>2:30 pm Session 4C “Continuing Trends and Software-based Systems: Online Voting, Tablets and Smartphones” <i>Brittany Westfall - West Virginia SOS</i></p>

3:00 – 3:15 pm	Break
3:15 – 4:00 pm	Lightning Talks 3 minute (strictly enforced!) talk by any attendee who has not presented. Talks should focus on current projects, issues, challenges, etc.
4:00 – 5:00 pm	Closing panel <i>Merle King, Brian Hancock, Jay Bagga, Joe Losco, Ray Scheele, Jerome Lovato</i> Reflect on this year’s conference and topics. Was it effective? Were there issues not addressed? Should we maintain the conference format? Announcement of next year’s location. Proceedings for the conference will be posted on VSTOP website: http://bowencenterforpublicaffairs.org/institutes/policy-research/election-admin/conference
5:00 pm	Adjournment