



Los Angeles County Registrar-Recorder/County Clerk

12400 IMPERIAL HIGHWAY | NORWALK, CALIFORNIA 90650 | www.lavote.net

Voting Systems Assessment Project Technical Advisory Committee

July 30, 2013

Agenda

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| 9:30-9:45am | Welcome |
| 9:45-10:45am | Prior Business <ul style="list-style-type: none">▪ Review and adoption of meeting notes▪ Charter approval and adoption▪ Principles Conversation -- Summary |
| 10:45-11:00am | Break |
| 11:00-1:00pm | Voting System Design Concepts
<i>Overview of the design process, voting system design model and three design concepts.</i> |
| 1:00pm–2:00pm | Working Lunch |
| 2:00pm–3:00pm | Ballot Specification Considerations
<i>Discuss Ballot Specification Considerations document to provide insights on the development of new ballot specifications that align with a new model. Focus on ballot as viewed by voter vs. cast vote record.</i> |
| 3:00-3:15pm | Break |
| 3:15-4:15pm | Best Practices in Software Development
<i>Discuss best practices in open software development with special emphasis on open, disclosed, and closed source code models. Special considerations as we consider these models for voting systems.</i> |
| 4:15-4:30pm | Open Discussion |
| 4:30pm | Adjournment |