



# VSSC/1622 Winter Meeting AGENDA

February 4 - 5, 2015

## Tuesday, February 3, 2015

6:00 pm WELCOMING DINNER SOCIAL (For Those Interested) Kenneth Bennett  
*Restaurant location and details to be announced*

## Wednesday, February 4, 2015

8 am Los Angeles County Registrar-Recorder County Clerk, 12400 Imperial Highway, Norwalk, CA 90650 - Wilshire Room on 5<sup>th</sup> Floor (Room 5201)

8:05 am VSSC/1622 MEETING CALL TO ORDER John Wack

- Agenda and goals for the meeting
- VSSC/1622 overview and status

8:30 am Opening Remarks – Day 1 Kenneth Bennett  
Dean Logan

- Introduction
- Welcome to LA County
- Remarks by Doug Chapin, Humphrey School of Public Affairs, followed by discussion as time permits

9:30 am Opening Business John Wack

- IEEE call for patents
- Roll call
- Approval of 2014 VSSC/1622 meeting minutes

10 am BREAK

10:15 am 1622.2 Election Results Reporting Draft Standard Update Sarah Whitt  
John Wack

- Brief refresher on IEEE standards development process
- 1622.2 overview
- 1622.2 balloting results
- Summary of comments received
- Next steps

12 pm LUNCH

1:15 pm Roll Call

1:20 pm Electronic Pollbooks Standard PAR Discussion Jay Bagga  
John Dziurlaj

- Formation of Standards Study Group
- PAR discussion on scope of standard
- Vote to approve PAR

2:30 pm BREAK

2:45 pm Remarks by Matt Masterson, EAC Commissioner, followed by discussion and/or commencement of the next session as time permits



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4 pm	ADJOURN – Day 1	
4:10 pm	Tour of LA County Election Operations	Kenneth Bennett
6 pm	DINNER SOCIAL (For Those Interested) <i>Restaurant location and details to be announced</i>	Kenneth Bennett

## Thursday, February 5, 2015

8 am	Los Angeles County Registrar-Recorder County Clerk, 12400 Imperial Highway, Norwalk, CA 90650 - Wilshire Room on 5th Floor (Room 5201)	
8:05 am	VSSC/1622 MEETING CALL TO ORDER <ul style="list-style-type: none"><li>• Roll call</li><li>• Agenda overview</li><li>• VSSC officer election results</li></ul>	John Wack Arthur Keller Lisa Garcia
8:15 am	1622.4 Election Data Modeling Update	Kenneth Bennett
10 am	BREAK	
10:15 am	1622-3 Event Logging Standard <ul style="list-style-type: none"><li>• Review of PAR, model, and schema</li><li>• Next steps</li></ul>	James Long
11 am	Discussion on VSSC current and future strategies	
12 pm	LUNCH	
1:15 pm	Roll Call	
1:20 pm	1622-6 Voting Methods Mathematical Models Update	Lauren Massa-Lochridge
2:30 pm	BREAK	
2:45 pm	Wrap-up	Kenneth Bennett John Wack
3 pm	ADJOURN – Day 2	
6 pm	CLOSING DINNER SOCIAL (For Those Interested) <i>Restaurant location and details to be announced</i>	Kenneth Bennett



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## **Conference Call Information (for remote attendance):**

ReadyTalk connection details for Wednesday, February 4

800.768.2983 Access Code: 9753411

<https://cc.callinfo.com/r/1aicevk6789kl&eom>

ReadyTalk connection details for Thursday, February 5

800.768.2983 Access Code: 9753411

<https://cc.callinfo.com/r/1c1vu7hg8yxx2&eom>

## **Contact Information should you need assistance while at L.A. County:**

Kenneth Bennett: (562) 462-2699

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