

Minutes of Meeting 5/6&7/2004

Attendees	May 6	May 7
Jim Adler	x	
Carolyn Coggins	x	x
Martin Cravatta	x	
Herb Deutsch	x	x
Jonathan Goler		x
Bob Hogzett	x	x
Margaret Jurgensen	x	x
Pete Klammer	x	x
Stan Klein	p	x
Larry Korb	x	x
Sharon Laskowski	x	x
Vince Lipsio	x	x
Shari Little	x	x
Neil McClure	x	x
Rebecca Mercuri	x	x
Bob Oliver	x	x
Ian Piper	x	x
Whitney Quesenbery	x	x
John Wack	x	x
Bill Welsh	x	x
Vern Williams	x	x
Peter Zelechowski	x	x

Phone Attendees

David Aragon	x	x
Stephen Berger	x	x
Bob Brooks	x	x
Chuck Corry	x	x
Doug Fletcher	x	x
John Homewood	x	
Al Kolwicz	x	x
Doug Landoll	a	
Josephine Scott	x	x
Marius Silaghi	a	
Barbara Simons	p	
Greg Vanderheiden	p	
Hans VonSpakowsky	p	x
Cynthia Waddell	p	

Note – “a” indicates morning only attendance, “p” indicates afternoon only attendance

Proxies were received for Doug Landoll & Ted Selker

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The meeting was called to order at 9:00 a.m. and the conference bridge was set up.
(Quorum was affirmed)

The patent policy was read

The following new members were announced:

Ren Bucholz

Jonathan Goler

Richard C. Johnson

Cem Kaner

Bob Oliver

Marius C. Silaghi

Greg C. Vanderheiden

Peter M. Zelechowski

John Homewood and Margaret Jurgensen were also announced by the Chair but it was later determined that official requests for membership weren't received.

Chair called for a motion to accept the Agenda. It was made by Larry Korb, seconded by Vern Williams and passed.

Chair called for a motion to accept the minutes of the February meeting. It was made by Vern Williams, seconded by Vince Lipsio and passed.

Progress reports on comment resolution and section updates were given by TG and STG leaders for the following groups:

STG-3	VVPB
STG-2	COTS
STG-5	TDP
TG-1	Security
TG-3	Usability/Accessibility
TG-5	Software

Good progress being made on all fronts. Comment resolution and section updates completed and distributed for review by STG-5. Comment resolution and updated section 5.1 completed and distributed for review by TG-1.

There was discussion about renaming the VVPB STG to make it more generic and not specifically related to printed ballot. Some alternatives were Voter Verified, Voter Verifiable and Voter Verified Ballot.

Breakout groups met for the remainder of the day.

The meeting was adjourned for the day at 5:30 and reconvened the next morning at 9:00 a.m. (Quorum was affirmed).

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After progress reports from the previous day, breakout groups again met.

The meeting reconvened after lunch and plans for the next draft discussed.

The next meeting was announced for August 18th & 19th in Piscataway.

The meeting was adjourned at 2:15 p.m.