

Advisory Committee on Standards for Voting Technologies

Committee Meeting

September 20, 2023, 9:00am – 12:05pm

Virtual Meeting - Teams

Committee Attendees:

- Jean-Pierre Kingsley, Committee Chair
- Dr. Mkabi Walcott, CEO Appointee
- Dr. Nicole Goodman, CEO Appointee
- Michael Crase, Political Party Appointee - Progressive Conservative Party of Ontario
- Dan Duncan, Political Party Appointee - Progressive Conservative Party of Ontario
- Donald Eady, Political Party Appointee - New Democratic Party of Ontario
- Karla Webber-Gallagher, Political Party Appointee - New Democratic Party of Ontario
- Milton Chan, Political Party Appointee - Ontario Liberal Party
- Christine McMillan, Political Party Appointee - Ontario Liberal Party
- Craig Cantin, Political Party Appointee - Green Party of Ontario
- Fiona Mackintosh, Executive Director of the Advisory Committee
- Danjeza Danglli, Policy and Strategic Planning Advisor for the Advisory Committee
- Jennifer MacLean, Administrative Assistant for the Advisory Committee
- Stephanie Lowe, Project Manager for the Advisory Committee

Guests:

- Darryl Kingston, Executive Director, Digital Governance Council

Time	Agenda Items	Presenter
9:00 - 9:10am	Opening Remarks	Jean-Pierre Kingsley, Committee Chair
9:10am-10:10am	Digital Governance Council Briefing on Vote Tabulator Product Standards and Balloting Process	Darryl Kingston, Executive Director, Digital Governance Council
10:10am-10:55 am	Management Standard Review, Discussion, and Approval	Fiona Mackintosh, Executive Director
10:55am-11:05am Break		
11:05am –11:45am	ACSVT Final Report – Review and Discuss New Content	Fiona Mackintosh, Executive Director
11:45am-11:55pm	Electronic Poll Book Product Standards Update and Next Steps	Fiona Mackintosh, Executive Director
11:55pm-12:00pm	Administrative Updates and Next Steps	Fiona Mackintosh, Executive Director
12:00pm-12:05pm	Closing Remarks	Jean-Pierre Kingsley, Committee Chair
Adjourned		