



Technical Guidelines Development Committee (TGDC) Meeting Agenda

September 11-12, 2017

U.S. Election Assistance Commission

1335-East-West Highway, 1st Floor Conference Room

Silver Spring, MD 20910

September 11: 9am – 5pm

- 9:00-9:30** Welcome and Introductions (*NIST Director/Chair Masterson*)
- 9:30-10:00** Review TGDC Charter (*Cliff Tatum*)
- 10:00-10:30** NIST Update (*Mary Brady*)
- 10:30-10:45** Break
- 10:45-11:30** VVSG 2.0 Review and Adoption Process/Transitioning Standards
- 11:30-12:00** Security & Accessibility Meeting Update (*David Wagner/Diane Golden*)
- 12:00-1:00** Lunch
- 1:00-5:00** Overview and Discussion of Principles & Guidelines
- 5:00** Adjourn



September 12: 9am - 1pm

- 9:00-9:15 Welcome
- 9:15-10:00 Discussion of Principles & Guidelines (If necessary)
- 10:00-10:45 Overview & Update on Requirements and Test Assertions
- 10:45-11:00 Break
- 11:00-11:45 Cyber Security Presentation (*NIST*)
- 11:45-12:30 Critical Infrastructure/MS-ISAC Presentation (*DHS/EAC/TGDC*)
- 12:30-1:00 Next TGDC Meeting
- 1:00 Adjourn