U.S. Election Assistance Commission Public Meeting Agenda Tuesday, March 22, 2005 10:00 AM – 12:00 PM

Call to Order (Chair Hillman)

Pledge of Allegiance (Chair Hillman)

Roll Call

Adoption of Agenda (Chair Hillman)

Correction & Approval of Minutes for February 23, 2005 Public Meeting

(Chair Hillman)

Reports

• Title II Requirements Payments Update (Margaret Sims, Research Specialist, EAC)

• Technical Guidelines Development Committee Update (Mark Skall, Division Chief, Software Diagnostics and Conformance Testing Division, National Institute for Standards and Technology)

• Election Day Survey Analysis Update (Kim Brace, President, Election Data Services)

Presentations -- "The Role of the United States Election Assistance Commission as a Clearinghouse"

(Introductions by Chair Hillman)

Honorable Pedro Cortés, Secretary of the Commonwealth, Pennsylvania

Mr. Tony Sirvello, III, Executive Director, International Association of Clerks, Recorders, Election Officials and Treasurers (IACREOT)

Mr. Edward A. Hailes, Jr., Senior Attorney, Advancement Project

Commissioners' Closing Remarks

Adjournment