



THE U.S. ELECTION ASSISTANCE COMMISSION  
STANDARDS BOARD MEETING  
RITZ CARLTON HOTEL  
ATLANTA, GA

FEBRUARY 20 – 23, 2007

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ALL MEETINGS OPEN TO THE PUBLIC

**Tuesday, February 20**

- 3:30 p.m. New Member Orientation with Executive Board and Commissioner Hillman (**Congress Room**)
- 6:30 Opening Dinner (**Standards Board Members only**)
- Welcoming Remarks – EAC Commissioners and Peggy Nighswonger, Executive Board Chair
  - Member Introductions
  - Executive Board Report – Chair Nighswonger

**Wednesday, February 21**

- 7:00 a.m. Continental Breakfast (**Standards Board Members only**)
- 8:30 Business Session (**Ballroom Pre-Function III/IV**)
- Call To Order - Chair Nighswonger
  - Pledge of Allegiance – Chair Nighswonger
  - Determination of Quorum – Chair Nighswonger
    - Roll Call – William Campbell, Vice Chair, Executive Board
  - Appointments - Chair Nighswonger
    - Parliamentarian
    - Proxy Committee
    - Resolutions Committee
  - Adoption of Agenda – Chair Nighswonger
  - Approval of Minutes of May 23-24, 2006 Meeting – Sarah Ball Johnson, Secretary, Executive Board
  - Committee Reports
    - Bylaws Committee, Tonni Bartholomew, Chair
    - Nominating Committee, Louie Bernard, Chair
- 10:15 Break (**Pre-Function II**)
- 10:30 Business Session
- Report from Proxy Committee
  - Presentation of Bylaws – Bylaws Committee
- 12:30 p.m. Luncheon (**Standards Board Members only**)
- Dr. Charles S. Bullock III, University of Georgia

- 2:00 Business Session (**Ballroom Pre-Function III/IV**)
- Presentation of Nominations for Executive Board – Nominating Committee
    - Nominations From The Floor
    - Introduction of Nominees
    - Voting Instructions
  - Appoint Election Certification Committee – Chair Nighswonger
  - Bylaws discussion, continued – Bylaws Committee
- 3:45 Break
- 4:00 Business Session
- VVSG Update and Report on Work of TGDC – EAC Chair Donetta Davidson and Mark Skall, Chief of the Software Diagnostics and Conformance Testing Division, National Institute of Standards and Technology
- 6:00 Recess
- Dinner On Your Own

**Thursday, February 22**

- 7:00 a.m. Continental Breakfast (**Standards Board Members only**)
- 2:30 p.m. Business Session (**Ballroom Salon III/IV**)
- EAC's Testing and Certification Program – Thomas Wilkey, Executive Director and Brian Hancock, Program Director
- 4:30 – 5:30 Executive Board Election (**Caucus Room**)
- 6:30 Dinner (**Executive Two**)
- Announce Results of Election – Chair Nighswonger
  - Speaker – To Be Determined
- 9:00 Recess

**Friday, February 23**

- 7:30 a.m. Continental Breakfast (**Standards Board Members only**)
- 8:30 Business Session – Chair Nighswonger (**Plaza Ballroom**)
- Adopt Bylaws
  - Report from Resolutions Committee
    - Consideration of Resolutions
  - Recap of Decisions Made
- 11:00 Adjourn