Standards Board of Election Assistance Commission

Virtual Public Meeting via Teleconference & WebEx Technology

July 27, 2010

Agenda

Tuesday, July 27, 2010

1:00 pm – 1:15 pm	Call to Order/General Business
	(Establish Quorum)
	Roll call, committee appointments & reports, etc.
1:15 pm – 1:30 pm	EAC Update/Commissioners' Welcome
1:30 pm – 2:00 pm	EAC Grants Report, and Q&A
	Updates on: past grants and deliverables; what do grant reviewers look for in an application?
2:00 pm – 3:00 pm	EAC Research, Policy, & Programs Report, and Q&A
	Updates on: past Virtual Meeting Rooms; 2010 Election Administration & Voting Survey; 2008 Data Collection Grants; status of Standards Board resolutions to Research, Policy & Programs
3:00 pm – 3:15 pm	BREAK
3:15 pm – 5:15 pm	EAC Testing & Certification Report, and Q&A
	Updates on: Voluntary Voting System Guidelines; Certification (including update on Premier's intellectual property); Commercial Off-The-Shelf considerations; Election Operations Assessment; and Uniformed and Overseas Citizens Absentee Voting Act (including pilot project and the roadmap); National Institute of Standards and Technology work with Technical Guidelines Development Committee (update from NIST)
5:15 pm – 5:30 pm	BREAK
5:30 pm – 7:00 pm	Bylaw amendments and Resolutions
	(Establish Quorum)
ADJOURNMENT	