

The National Academies of
SCIENCES • ENGINEERING • MEDICINE

Committee on the Future of Voting: Accessible, Reliable, Verifiable Technology

First Meeting

National Academy of Sciences Building
Room 125
2101 Constitution Avenue, NW
Washington, DC 20418

April 4-5, 2017

AGENDA

Tuesday, April 4, 2017

OPEN SESSION

10:00 am	Welcome/ Introductions/Meeting Overview
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Committee Co-Chairs:

Lee C. Bollinger, Columbia University
Michael A. McRobbie, Indiana University

10:15 am	Hand-off of Study from Co-Chairs of Committee on Science, Technology, and Law
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Speakers:

David Baltimore, California Institute of Technology
David S. Tatel, U.S. Court of Appeals for the District of Columbia Circuit

10:30 am	Charge to the Committee
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Speaker:

Geri Mannion, Carnegie Corporation of New York

10:45 am	Overview of the U.S. Election Process
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Speaker:

Thad Hall, Fors Marsh Group

11:15 am	Q&A with Committee
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12 noon	Lunch
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1:00 pm	Overview of Voting Technologies
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Speakers:

Brian Newby and **Jessica Myers**, U.S. Election Assistance Commission

1:20 pm	Q&A with Committee
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2:00 pm	Voting Equipment as a Critical National Infrastructure
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Speaker:

Geoffrey Hale, U.S. Department of Homeland Security

2:20 pm	Q&A with Committee
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3:00 pm	Break
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3:15 pm	Issues Arising from the 2016 Presidential Election
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Speaker:

Alex Padilla, National Association of Secretaries of State

3:35 pm	Q&A with Committee
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4:10 pm	The View of Elections At the Local Level
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Speaker:

David Stafford, Escambia County, FL

4:30 pm	Q&A with Committee
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5:00 pm	Adjourn to Closed Session
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10:00 am	2014 Report and Recommendations of the Presidential Commission on Election Administration
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Speaker:

Robert F. Bauer, Perkins Coie LLP

10:20 am	Q&A with Committee
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11:00 am	Challenges Ahead: View from the US Election Commission
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Speaker:

Matthew Masterson, U.S. Election Assistance Commission

11:20 am	Q&A with Committee
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12 noon	Adjourn to Closed Session
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