Advisory Committee on Standards for Voting Technologies

Committee Meeting

Agenda

January 17th, 2023, 9:00am – 2:30pm

Microsoft Teams

Committee Attendees:

- Jean-Pierre Kingsley, Committee Chair
- Dr. Mkabi Walcott, CEO Appointee
- Dr. Nicole Goodman, Academic Advisor
- Dan Duncan, Political Party Appointee - Progressive Conservative Party of Ontario
- Karla Webber-Gallagher, Political Party Appointee - New Democratic Party of Ontario
- Milton Chan, Political Party Appointee - Ontario Liberal Party
- Christine McMillan, Political Party Appointee - Ontario Liberal Party
- Craig Cantin, Political Party Appointee - Green Party of Ontario
- Fiona Mackintosh, Executive Director of the Advisory Committee
- Mike Stockfish, Assistant Executive Director of the Advisory Committee
- Amanda Tieber, Research Coordinator for the Advisory Committee
- Jennifer MacLean, Administrative Assistant for the Advisory Committee

Invitees:

- Greg Essensa, Chief Electoral Officer of Ontario, Elections Ontario
- Fiona Murray, Deputy City Clerk, City of Toronto
- John Meraglia, Director Election Services, City of Toronto
- John Poulos, CEO, Dominion Voting Systems
- Hans Wobbe, President, DataFix
- Warren Helland, Vice President, DataFix
- Geoff Day, Chief Technology Officer, DataFix

Time	Agenda Items	Presenter
9:00am-9:10am	Opening Remarks	Jean-Pierre Kingsley, Committee Chair
9:10am-10:10am	Elections Ontario	Greg Essensa, Chief Electoral Officer, Elections Ontario
10:10am -10:30am	Administrative Updates & Management System Working Group	Fiona Mackintosh, Executive Director & Mike Stockfish, Assistant Executive Director
10:30am- 11:00am	City of Toronto	Fiona Murray, Deputy City Clerk & John Meraglia, Director Election Services, City of Toronto

Morning Break		
11:30am-12:30pm	Dominion Voting Systems: Vote Tabulators	John Poulos, CEO, Dominion Voting Systems
Lunch		
1:15pm-2:15pm	DataFix: Electronic Poll Books	Hans Wobbe, Warren Helland & Geoff Day, Data Fix
2:15pm-2:30pm	Closing Remarks	Jean-Pierre Kingsley, Committee Chair
Adjourned		