Advisory Committee on Standards for Voting Technologies
Committee Meeting
Agenda
December 9th, 2022, 9:00am – 11:00am
Microsoft Teams

Committee Attendees:
- Jean-Pierre Kingsley, Committee Chair
- Dr. Mkabi Walcott, CEO Appointee
- Dr. Nicole Goodman, Academic Advisor
- Michael Crase, Political Party Appointee - Progressive Conservative Party of Ontario
- Dan Duncan, Political Party Appointee - Progressive Conservative Party of Ontario
- Donald Eady, Political Party Appointee - New Democratic 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
- Amanda Tieber, Research Coordinator for the Advisory Committee
- Jennifer MacLean, Administrative Assistant for the Advisory Committee

Invitees:
- Keith Jansa, Executive Director, CIO Strategy Council
- Darryl Kingston, Senior Director, CIO Strategy Council
- Julia Hancock, Senior Project Manager, CIO Strategy Council

Time	Agenda Items	Presenter
9:00am-9:15am	Opening remarks, Chair Comments and Approval of Meeting Minutes	Jean-Pierre Kingsley, Committee Chair
9:15am-10:15am	Standards Development Process	Keith Jansa, Executive Director & Julia Hancock, Senior Project Manager, CIO Strategy Council
10:15am-10:45am	Administrative Updates: 2023 Schedule & Management System Working Group	Fiona Mackintosh, Executive Director
10:45am–11:00am	Closing Remarks	Jean-Pierre Kingsley, Committee Chair
Adjourned		