

Advisory Committee on Standards for Voting Technologies

Committee Meeting

March 7, 2023, 9:00am – 1:45pm

123 Queen St. West, Toronto, ON M5H 3M9

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
- Mike Stockfish, Assistant Executive Director of the Advisory Committee
- Shikha Devgun, Project Manager for the Advisory Committee
- Amanda Tieber, Research Coordinator for the Advisory Committee
- Jennifer MacLean, Administrative Assistant for the Advisory Committee

Time	Agenda Items	Presenter
9:00am-9:10am	Opening Remarks	Jean-Pierre Kingsley, Committee Chair
9:10am-10:00am	Recommendations for Management Standards: Scope and Approach	Mike Stockfish, Assistant Executive Director
Morning Break		
10:15am -12:00pm	Recommendations for Management Standards: ACSVT Member Discussion	Jean-Pierre Kingsley, Committee Chair, Fiona Mackintosh, Executive Director & Mike Stockfish, Assistant Executive Director
Lunch		
12:45pm-1:15pm	Recommendations for Management System Standards: Review Proposed Groupings	Jean-Pierre Kingsley, Committee Chair
1:15pm-1:30pm	Update: Product Standards	Fiona Mackintosh, Executive Director
1:30pm- 1:45pm	Closing Remarks	Jean-Pierre Kingsley, Committee Chair
Adjourned		