

May 31, 2018

Attendees:

Ericka Haas
Herb Deutsch
Jared Marcotte
Jim Halter
John Dziurlaj
Katy Owens Hubler
Lauren Lochridge
Neal McBurnett

Status Updates:

- CVR specification
 - Has been handed off to reviewers, waiting to get material back.
- VVSG Requirements
 - Rewrite interoperability and voting activity requirements in a format suggested by the Center for Civic Design – clearer, easier to deal with, use glossary terms. For example, instead of 4 or 5 different requirements they may be a bulleted or numbered list under one requirement.
- Glossary: Katy Owens Hubler
 - Latest version (dated today) available on the Twiki. More eyes on it would be good. We're constantly updating, refining it based on conversations in the Election Modeling group and individual feedback we're receiving.
 - Goal is to keep definitions concise and build on the definitions for other definitions, and for requirements.
 - There will be a stage of the project where we'll need to go through and make sure the definitions are consistent with usage, once the VVSG requirements document is nearer to completion.

Discussion:

- VSAP Project Overview – Jared Marcotte
 - Video of how the system will work.
 - The project webpage (<http://vsap.lavote.net/>) has extensive information on the process, research materials, usability testing, etc.
- Voting Methods Update – Lauren Lochridge
 - Extensive process flow diagrams and background materials are available on GitHub.