

Advisory Committee on Standards for Voting Technologies

Committee Meeting

November 30, 2023, 8:15am – 11:30am

In-Person Meeting

Sheraton Centre Toronto Hotel, 123 Queen Street West, Toronto, ON, M5H 2M9

Committee Attendees:

- Jean-Pierre Kingsley, Committee Chair
- Dr. Mkabi Walcott, CEO Appointee
- Dr. Nicole Goodman, CEO Appointee
- 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
- Danjeza Danglli, Policy and Strategic Planning Advisor for the Advisory Committee
- Stephanie Lowe, Project Manager for the Advisory Committee

Time	Agenda Items	Presenter
8:15am-9:00am	Breakfast	N/A
9:00am-9:10am	Opening Remarks and Approval of October 25 th ACSVT Meeting Minutes	Jean-Pierre Kingsley, Committee Chair
9:10am-10:00am	Formal Approval and Sign-Off: ACSVT Final Report Management Standard Vote Tabulator Product Standard Electronic Poll Book Product Standard A Motion Will Be Required for Each Document	Jean-Pierre Kingsley, Committee Chair Fiona Mackintosh, Executive Director
10:00am-10:30am	Final Comments & Closing Remarks	Jean-Pierre Kingsley, Committee Chair Fiona Mackintosh, Executive Director
10:30am-11:30am – Meeting Adjourned Lunch Will Be Served – Members can choose to eat at the hotel or take their lunch to go		