

Colorado Secretary of State's Unified Voting System Advisory Committee

1700 Broadway, Denver, Colorado

Aspen Meeting Room, 3rd Floor

February 8, 2013

12:00 noon to 3:00 p.m.

Agenda

1. Call to order and review of Agenda
2. Review of Action Items from January 11, 2013 Meeting (Handout)
3. Discussion Items Submitted by Members After 1-11-13 Meeting (Handout)
4. Definition of a Unified Voting System (Action) (Handout)
5. Statement of scope of the UVS project (Action) (Handout)
6. Report on the Technical Working Group (TWG) (Information) (Handout)
7. Clerk Representative on TWG (Action)
8. Review of Draft Request for Information (Handout)
9. Third Party Support Provider Discussion (Information) (Handouts)
10. Discussion of proposed meeting schedule (Action) (Handout)
11. Other

Next Meeting Scheduled for March 22, 2013 from 12:00 noon to 3:00 p.m.