Electronic/Digital Voting Committee Report for November 2017

Committee Members:

Harold A – Chair – Area 2, **Hamid K** – Area 1A, **Beth Z** – Area 2, **Barry H** – Area 12, **Ian S** – Area 6D, **Roger L** – Area 2, **Frank L** – Area 12, **Gagik G** – Area 1

Work completed at this time, potential next meeting and moving forward:

We had a very simplified demonstration at the Ontario BOT meeting and there was both positive and negative feedback.

There are several issues that came up including overall cost and how the BOR would fund it, liability for the units, and training of staff etc.

The training kit/units and software device have been returned to the vendor and a "thank you" email has also been sent. Between the two shipping charges, one of which Barry H covered and the other I covered came to around $50 but I'm not sure if and how this is reimbursable.

I have not had a chance to talk with Barry on answering the questions that came up so we can have a conference call of the committee to discuss moving forward including how we reach out to Trustees prior to taking a vote in Cancun.

Selected Vendor:

http://www.live-tally.com/

Respectfully submitted,

Harold A.
Area 2 Trustee
Chair: Electronic/Digital Voting Committee