

## **Electronic/Digital Voting Committee Report for September 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 teleconference meeting on August 8 with Barry H., Roger L, Beth Z. and Hamid K. in attendance.

We reviewed what was submitted in the last report in July that came from discussions between Barry H and myself and agreed at the time we would move forward with a demonstration of the Live-Tally system in Ontario. We also agreed with the recommendation of Barry that we initially use the system as a calculating device only initially and phase in other aspects of the system.

Since then some things have changed. Barry's health will not permit him to travel to Ontario so he will not be able to guide the demonstration. As of September 30 I currently await arrival of the test kit that Barry was going to bring to Ontario. It is due Monday or Tuesday. Once I have it I am trying to arrange a meeting with Beth Z. where she will be able to help me get trained by Barry. He is confident it can be accomplished.

The caveat is Beth is not coming to Ontario and is voting absentee due to a personal matter. That means she can only help me get trained but cant assist me in Ontario.

At worst is if I'm not in a position to make the presentation Captain Solo we could have to delay until Cancun where Beth and I would be able to do it together. Whether or not Barry will be able to travel long distances in the future is uncertain.

By Ontario I will either present or not but I will know beforehand and advise Pete K. and Andy R.

### **Selected Vendor:**

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

Respectfully submitted,

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