



Wisconsin Elections Commission

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Meeting of the Clerk Advisory Committee – Security
Thursday, September 5, 2019
10:00 a.m. – 11:30 a.m.

WEC Boardroom

1. Roll Call/Introductions
2. Previous Action Items
 - a. Updates from the August 11 Commission Meeting
 - i. Status of the Hardware Assurance Program
 - ii. Plans for the September 24 Commission Meeting
 - b. Endpoint Testing Program
 - c. Hardware Loaner Pilot Program
 - d. Grant Program Concept
3. New Topics
 - a. Rave Alert System Testing
 - i. Testing Concept
 - ii. Call for volunteers
 - b. Cybersecurity Workshops
4. Meeting Dates/Next Steps

Wisconsin Elections Commissioners

Dean Knudson, chair | Marge Bostelman | Julie M. Glancey | Ann S. Jacobs | Jodi Jensen | Mark L. Thomsen

Administrator
Meagan Wolfe