
From: Darnell, Leonard
Sent: Tuesday, August 13, 2019 2:14 PM
To: ROV Voting System Project
Subject: FW: Weekly Status Meeting Minutes - 8-13
Attachments: CA - SAN BERNARDINO COUNTY Weekly Status Meeting Minutes - 8-13-2019.pdf

Please see Kevin's minutes from this morning's status meeting. Note that they include later updates on some items than what we had in the meeting. This document is also in the shared directory.

From: Kevin McInerney
Sent: Tuesday, August 13, 2019 2:08 PM
To: Darnell, Leonard
Subject: Weekly Status Meeting Minutes - 8-13

Please see attached meeting minutes.

KEVIN MCINERNEY | PROJECT MANAGER

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Minutes – San Bernardino County – Weekly Status Meeting – 8-07-2019

Date/Time: Wednesday, August 13, 2019 – 9:00am

Meeting Location: San Bernardino County
Elections/Teleconference

Facilitator: Kevin McInerney

Attendees: **San Bernardino County:** San Bernardino County Staff
Dominion: Kevin McInerney

Agenda topics:

- I. **Equipment Delivery – Weeks of 7/29 and 8/2**
 - a. Partial Delivery for November Election
 - i. T3420 *delivery confirmation.*
 - *T3420's has arrived. These are temporary units just for the November election and will be replaced with new models in December.*
 - ii. Dell 9050's (Hi-Pro's)
 - *One 9050 has arrived and will be configured and installed. We will have two temporary 9050's that they will set up for the November election and will be replaced with the new version of the 9050 once certified.*
 - *There are also 2 touchscreen monitors for the 9050's waiting to be delivered. These are on order but waiting for delivery confirmation.*
 - iii. Booths/Transport Bags
 - *Booths and transport bags are shipping tomorrow or Thursday. Will provide an ETA for next week once received.*
- II. **Upcoming Tasks**
 - a. Legacy Equipment Removal
 - i. *Tentatively scheduled for next week. Need confirmation on what day the county will be ready, so I can relay that to ATR. Sending pictures to ATR and once received they will give us the number of trucks needed and the schedule for the packing and removal.*
 - b. Ballot Programming
 - i. *Meeting with Steve and Rahki today to discuss details and questions the staff had on the programming. Will schedule a meeting with Rahki, Steve, and County staff later this week to finalize needs/dates.*
 - ii. *Finalize dates and detail steps with Steve and county staff.*
 - iii. *Send detailed steps and dates to county.*
 - c. EMS Infrastructure Install/Configuration/Acceptance Testing
 - i. *Installation in progress.*
 - d. ICX Configuration/Acceptance Testing
 - i. *Scheduled for the week of 8/19.*

- ii. *Resources confirmed and will begin Monday at 9:00am.*
- e. Training
 - i. *Working on keeping the training the week of 8/26.*
 - ii. Trainings – Ballot Handling (End to End)/ICX Training

Action items:

Dominion:

- Finalize dates for Legacy equipment removal – *In progress*
- Confirm T3420 deliveries/ETA – *Complete*
- Update Project Plan to reflect temporary equipment – *Complete*
- Confirm training dates – *In progress*
- Confirm delivery dates for transport bags and voting booths – *In progress*
- Order training material and test decks for training and acceptance testing – *Complete*
- Confirm ballot programming steps/details/dates and provide to county after meeting with Steve – *In progress*

San Bernardino:

- Return Election Definition form to Dominion – *Complete*
- Confirm items received/expected on packing list – *Complete*
- Confirm equipment for installation is onsite – *Complete*

New / Follow-up items: