
From: Darnell, Leonard
Sent: Wednesday, September 11, 2019 8:14 AM
To: ROV Voting System Project
Subject: FW: Weekly status meeting agenda - 9-11
Attachments: CA - SAN BERNARDINO COUNTY Weekly Status Meeting Agenda - 09-11-2019.pdf

FYI

From: Kevin McInerney
Sent: Tuesday, September 10, 2019 8:41 PM
To: Darnell, Leonard
Subject: Weekly status meeting agenda - 9-11

Hi Lenny,

Please see attached agenda for tomorrow's meeting.

Thanks,

Kevin

KEVIN MCINERNEY | PROJECT MANAGER

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Agenda – San Bernardino County – Weekly Status Meeting Agenda- 9-11-2019

Date/Time: Wednesday, Sept 11th, 2019 –8:30am

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

- a. Partial Delivery for November Election
 - i. 2 Touchscreen Monitors for ICC workstations (Hi-pros)
 - Update: Monitors have arrived
 - Kevin will install.
 - ii. Pickup for UPS's and ATI have been rescheduled for today 9/11.
 - iii. 1 Backup Server
 - This on order but waiting for delivery confirmation. Escalated with management and waiting on ETA.
 - iv. Tech and Poll Worker Cards
 - Update: These have arrived. 15 tech and 140 poll worker cards.

II. Current task status

- a. Programming status/additional items to review to finalize
 - i. What precincts are present for each counting group?
 - ii. X of Y questions/review
 - The county will use the ICC designated mail ballot precincts and the polling place counting groups for the x of y.
 - Rakhi to confirm settings.
 - iii. Status of discrepancy log (SBC-Nov 2019 Consolidated Election and the Western States demo.)
 - Rakhi is working to confirm the items on the log and correct any issues.
 - iv. VIG sample ballot report? – Contest review report?
 - v. Final programming steps/sign off
 - vi. Cepstral licenses for Spanish have arrived. Kevin to install.
- b. EMS Infrastructure Install/Configuration/Acceptance Testing
 - i. Install/Configure/Acceptance Test Backup server
 - ii. Install/Configure/Acceptance Test ICC Touchscreen Monitors
- c. ICX Configuration/Acceptance Testing
 - i. Orders for the replacement cartridges for printers (12) and for the ATI unit have been completed. ETA for arrival is 9/13.

III. Upcoming tasks

- a. Confirm dates for Pre-LAT and Public LAT
 - i. Pre-LAT dates: 9/25 - 9/27
 - ii. Public LAT dates - 10/2 - 10/3
 - iii. County to confirm LAT dates and schedule the public LAT.
 - iv. Requested resources for these dates.

Action items:

Dominion:

- Deliver 2 Touchscreen Monitors for ICC workstations (Hi-pros) - *Complete*
- Deliver 1 Backup Server - *In progress*
- Ballot programming - *In progress*
- Delivery of tech and poll worker cards - *Complete*
- RMA requests and delivery of items to be replaced from acceptance testing- *In progress*
- Install the 2 touchscreen monitors - *In progress*
- Configure and install the backup server - *On hold*
- Return of 4 UPS's to Dominion - *In progress*
- Confirm dates for Pre-LAT and Public LAT and put in resource request - *Complete*

San Bernardino:

- Ballot programming review and sign off - *In progress*
- Proof audio - *In progress*
- Confirm LAT dates - *In progress*
- UPS testing - *In progress*
- Proof screen content - *In progress*

New / Follow-up items: