
From: Darnell, Leonard
Sent: Wednesday, September 18, 2019 12:08 PM
To: ROV Voting System Project
Subject: FW: Weekly Status Meeting Minutes - 9-18
Attachments: CA - SAN BERNARDINO COUNTY Weekly Status Meeting Minutes - 09-18-2019.pdf

FYI. [Document is saved in the project folder.](#)

From: Kevin McInerney
Sent: Wednesday, September 18, 2019 12:05 PM
To: Darnell, Leonard
Subject: Weekly Status Meeting Minutes - 9-18

Hi Lenny,

Please see the attached meeting minutes.

Thanks,

Kevin

KEVIN MCINERNEY | PROJECT MANAGER

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Minutes – San Bernardino County – Weekly Status Minutes Agenda– 9-18-2019

Date/Time: Wednesday, Sept 17th, 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. Pickup for UPS's and ATI have been rescheduled.
 - *Lenny will confirm if these have been picked up.*
 - ii. 1 Backup Server
 - *The FedEx tracking status states that it arrived on 9/17.*
 - *The server will be delivered to the ROV from Fontana.*

II. Current task status

- a. Programming status
 - i. Final programming steps/sign off
 - *Complete and sign off will be sent to Rakhi.*
- b. EMS Infrastructure Install/Configuration/Acceptance Testing
 - i. Install/Configure/Acceptance Test Backup server
 - *Travis will configure and install while onsite prior to the Public LAT.*
- c. ICX Configuration/Acceptance Testing
 - i. *Order for the replacement cartridges for printers (12) is scheduled for delivery on 9/20. FedEx Tracking # 919414078475360.*

III. Upcoming tasks

- a. Confirm dates for Pre-LAT and Public LAT
 - i. Pre-LAT dates: 9/25 – 9/27
 - *Rakhi is scheduled to be onsite to provide support. She will arrive the afternoon of 9/24 to check in.*
 - ii. Public LAT dates – 10/2 – 10/3
 - *Travis Mayfield is scheduled to be onsite to provide support.*
 - *Travis will be asked to provide a more detailed training on the ICX and ICC in terms of technician functionalities.*
- b. HiPro Scanner Assembly
 - i. *Ari from Interscan is onsite currently and assembling the 1 HiPro's.*

Action items:

Dominion:

- Deliver 1 Backup Server - **Complete**
- Ballot programming - **Complete**
- Assembly of the 1 HiPro's currently onsite by Interscan. - **In progress**
- RMA requests and delivery of items to be replaced from acceptance testing- **In progress**
- Configure and install the backup server - **On hold**
- Return of 4 UPS's to Dominion - **In progress**
- Provide more detailed training of technician functionalities - **On Hold**

San Bernardino:

- Perform Pre-LAT and Public LAT with Dominion support - **In progress**
- Confirm pickup of the 4 UPS's and ATI - **In progress**
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New / Follow-up items: