

Date: May 16, 2018

Subject: Agenda Item #4 of May 16, 2018 Commission meeting (TAC Membership)

The information below (copied from TAC's website) is for reference during the Commission's discussion of agenda item #4.

Thank you,

Chris Jerdonek, Elections Commission / TAC Chair

Current Members

Name	Position	Email	Term Ends
Christopher Jerdonek	Chair	chris.jerdonek@sfgov.org	April 20, 2018
Larry Bafundo	Vice Chair	TBA	May 18, 2018
Carl Hage		carl.hage@sfgov.org	May 18, 2018
Roan Kattouw		roan.kattouw@sfgov.org	May 18, 2018
Tony Wasserman		N/A	May 18, 2018

Attendance Record

Meeting Date	LB	CH	CJ	RK	TW
Wed, May 9, 2018	EA	P	P	P	EA
Thurs, April 12, 2018	EA	P	P	P	DE
Thurs, March 8, 2018	EL	P	P	P	P
Thurs, February 8, 2018	EA	P	EA	P	P
Thurs, January 18, 2018	EA	DE	P	P	EL
Thurs, December 14, 2017	EA	EL	P	P	P
Thurs, November 16, 2017	P	EA	P	P	P
Thurs, October 19, 2017	EA	UA	P	P	P
Thurs, September 21, 2017	P	P	P	P	P
Wed, August 30, 2017	P	P	P	EA	P
Wed, July 26, 2017	P	P	P	P	P

Column Headers

- LB - Larry Bafundo
- CH - Carl Hage
- CJ - Christopher Jerdonek
- RK - Roan Kattouw
- TW - Tony Wasserman

Cell Values

- P - Present
- EA - Excused Absence
- UA - Unexcused Absence
- EL - Excused Late
- DE - Departed Early

Member Bios

Larry Bafundo

Larry Bafundo is a product strategist with broad experience delivering digital solutions for the public and private sectors. He is currently a product manager at 18F, a consultancy within the federal government that helps agencies modernize their digital services, and is working with the FBI to deliver an open source solution that improves access to the nation's crime statistics. Prior to joining government he helped design a new voting system for Los Angeles County and led the planning and delivery of several digital products for Fortune 500 companies.

Carl Hage

Carl Hage has been an independent consultant for more than 25 years, primarily working in the area of Electronic Design Automation (EDA/CAD) and Internet technology. Since 1996 he has been the primary developer of Smartvoter.org (now merged with VotersEdge.org), a non-profit, non-partisan voter information system operated by the League of Women Voters, with an online sample ballot lookup for contest, candidate, and election results. He has participated in standards committees on EDA, electronic business data interchange, and election information data.

Roan Kattouw

Roan Kattouw is a professional software engineer. He has contributed to open source software in his free time since 2007, and professionally since 2009. Roan works at the Wikimedia Foundation, the non-profit organization that operates Wikipedia and its sister projects. All software developed at Wikimedia is open source, with both volunteers and paid staff contributing.

Roan has spoken at well-known open source conferences like OSCON, Linux.conf.au and LibrePlanet. He has an M.S. in Computer Science from Stanford University, and a BSc in Computer Science from the University of Groningen.

Tony Wasserman

Anthony I. (Tony) Wasserman is a Professor in the Software Management program at Carnegie Mellon University's Silicon Valley campus. His research is focused on evaluation and adoption of open source software. He was previously founder and CEO of Interactive Development Environments (IDE), creator of the innovative multiuser Software through Pictures development platform.

Tony has a Ph.D. in computer sciences from the University of Wisconsin - Madison and a B.A. in mathematics and physics from the University of California, Berkeley. He is a Life Fellow of the IEEE and a Fellow of the ACM, honored for his contributions to integrated software engineering environments. He served on the Board of Directors of the Open Source Initiative (OSI) from 2010-16, and is Chair of an International Working Group on Open Source. More information at <http://linkedin.com/in/tonywasserman>.