

14 July 2014

J Hunt
fyi-request-1734-c8e2c78b@requests.fyi.org.nz

Dear J Hunt

Request under the Official Information Act 1982

Thank you for your email of 9 June 2014 requesting copies of the following information under the Official Information Act 1982 (the Act):

“Agendas and Minutes for all meetings of the Online Voting Working Party (referenced at <http://www.dia.govt.nz/onlinevoting>).

Also, any written reports, evidence or transcripts of oral evidence provided by experts, consultants or other third parties, to the working party.”

The Online Voting Working Party has met eight times since its formation on 17 December 2013. Copies of the agendas for each meeting are attached, as requested. The minutes and advice provided by experts to the Working Party are withheld at this time, pending Government consideration of the Working Party's report. It is our understanding that the Working Party's report will be made publicly available shortly after it has been considered by Government.

Your request for minutes and expert advice to the Working Party is therefore refused at this time under sections 9(2)(f)(iv) and 9(2)(g) of the Act, which relate to the confidentiality of advice tendered by Ministers of the Crown and officials, and the free and frank expression of opinions to Ministers and between departments or organisations. Two power-point presentations made by security experts to the Working Party are further withheld under sections 9(2)(ba) and 9(2)(b)(ii) of the Act to protect information which is subject to an obligation of confidence and/or is commercially sensitive. The Department is prepared to consider any further request you may make for information after the public release of the Working Party's report.

In each case where section 9 applies we have considered whether the withholding of information is outweighed by the public interest in making the information available, but do not believe that is the case.



You have the right by way of complaint under section 28(3) of the Official Information Act 1982 to an Ombudsman, to seek an investigation and review of my decisions. The contact address for the Ombudsman is: Office of the Ombudsman, P O Box 10152, Wellington.

Yours sincerely

A handwritten signature in blue ink, appearing to read 'R Marshall', written in a cursive style.

Richard Marshall
Director Policy

Meeting agenda

Online Voting Working Party

Date and time of meeting	17 December 2013, 10.00 to 3.00
Location	Department of Internal Affairs, 46 Waring Taylor Street
Attendees	Anne Shaw, Paul Matthews, Darryl Griffin, David Pannett, Jan Ziegler-Peri, Nick Leggett. David Farrar (teleconference)
Apologies	Lorraine Vincent, Jordan Carter
Chair	Danny Mollan

Item no.	Agenda items	Paper	Led by
1.	Welcome and introductions		Marilyn Little / Raj Krishnan
2.	Purpose and objectives	yes	Danny Mollan
3.	Terms of reference	yes	Danny Mollan
4.	International models	yes	Ben Creet
5.	Local government electoral processes	yes	
6.	Issues to think about	yes	Danny Mollan
7.	Schedule for next meetings	yes	Danny Mollan
8.	Any other business		Danny Mollan

Meeting agenda

Online Voting Working Party

Date and time of meeting	27 January 2014, 10.00 to 3.00
Location	Board Room, Level 5, 120 Victoria Street Department of Internal Affairs
Attendees	Anne Shaw, Darryl Griffin, David Farrar, Jordan Carter, Nick Leggett, Paul Matthews
Apologies	David Pannett, Karaitiana Taiuru, Jan Ziegler-Peri, Lorraine Vincent
Chair	Danny Mollan

Item no.	Agenda items	Paper	Led by
1.	Last meeting minutes	yes	Danny Mollan and Ben Creet
Principles			
2.	Discussion on draft principles <ul style="list-style-type: none"> Ministry of Justice to participate 	yes	Danny Mollan and Kate MacDonald
3.	Access	yes	Danny Mollan
Process			
4.	Local government electoral process and touch points	yes	Danny Mollan and Andrei Zubkov
5.	Regulation & legislation	yes	Ben Creet
6.	Overseas and New Zealand examples	yes	Kate MacDonald

Meeting agenda

Online Voting Working Party

Date and time of meeting	4 February 2014, 10.00 to 3.00
Location	Department of Internal Affairs, 46 Waring-Taylor Street
Attendees	Anne Shaw, Darryl Griffin, David Farrar, David Pannett, Jan Ziegler-Peri, Jordan Carter, Lorraine Vincent, Nick Leggett, Paul Matthews. Secretariat: Ben Creet, Kate MacDonald Additional attendees: Raj Krishnan, Doug Newdick
Apologies	Karaitiana Taiuru
Chair	Danny Mollan

Item	Time	Agenda items	Paper	Led by
1.	10 -10.15	Approval of minutes	Yes	Danny Mollan and Ben Creet
2.	10.15 – 11	Principles	Yes	Danny Mollan and Kate MacDonald
3.	11 – 11.30	Draft report structure	Yes	Danny Mollan and Ben Creet
4.	11.30 – 12.30	Voter authentication options	Yes	
	12.30 – 1	Lunch		
5.	1 – 2	Confidentiality, Integrity & Accessibility	Yes	Danny Mollan
6.	2 – 3	Enterprise Architecture needs	No	Doug Newdick, DIA

Meeting agenda

Online Voting Working Party

Date and time of meeting	18 February 2014, 10.00 to 3.00
Location	Department of Internal Affairs, 46 Waring Taylor Street, rooms 1.05 & 1.06
Attendees	<p>Anne Shaw, Darryl Griffin, David Farrar, David Pannett, Jan Ziegler-Peri, Jordan Carter, Karaitiana Taiuru, Lorraine Vincent, Nick Leggett, Paul Matthews.</p> <p>Secretariat: Ben Creet, Kate MacDonald, Andrei Zubkov</p> <p>Additional attendees: Craig Lange (Statistics NZ), Matthew Lord (Kiwibank), Mark Scambary (Statistics NZ), Nick von Dadelszen (Lateral Security),</p>
Apologies	
Chair	Danny Mollan

Item	Time	Agenda items	Paper	Led by
1.	10 -10.10	Approval of minutes	Yes	Danny Mollan
2.	10.10 – 10.30	Principles discussion	Yes	Danny Mollan
3.	10.30 – 12	Security presentation & discussion	No	Nick von Dadelszen, Lateral Security
4.	12 – 12.30	Presentation from Kiwibank	No	Matthew Lord, Kiwibank
	12.30 – 1	Working lunch and discussion with Matthew Lord		
5.	1 – 2pm	Presentation on Census 2013	Yes	Craig Lange & Mark Scambary, Statistics NZ
6.	2 – 3	General Discussion: security matters	No	All

Meeting agenda

Online Voting Working Party

Date and time of meeting	4 March 2014
Location	Department of Internal Affairs Boardroom, Level 5 120 Victoria Street
Attendees	Anne Shaw, Darryl Griffin, David Farrar David Pannett, Jan Ziegler-Peri, Jordan Carter, Karaitiana Taiuru, Nick Leggett, Paul Matthews Secretariat: Andrei Zubkov, Ben Creet, Kate MacDonald Advisor: Nick von Dadelszen
Apologies	Lorraine Vincent
Chair	Danny Mollan

Item	Time	Agenda items	Paper	Led by
1.	10 – 10.15	Housekeeping	No	Danny
2.	10.15 – 10.30	Approval of minutes	Yes	Danny
3.	10.30 – 11	Security recap	No	Nick von Dadelszen
4.	11 – 11.15	Principles	Yes	All
5.	11.15 – 11.45	Report overview <ul style="list-style-type: none"> Is online voting feasible? 	Yes	Danny Ben
6.	11.45 – 12.30	Regulatory approach	Yes	Ben
	12.30 – 1	Lunch		
7.	1 – 3	Trial & Timing <ul style="list-style-type: none"> Trialling online voting paper Questions on trial and timing 		Danny Andrei and Ben

Meeting agenda

Online Voting Working Party

Date and time of meeting	18 March 2014, 10am – 3pm.
Location	Rooms 105-106, 46 Waring Taylor Street
Attendees	Anne Shaw, Darryl Griffin, David Farrar David Pannett, Jan Ziegler-Peri, Jordan Carter, Karaitiana Taiuru, Maea Petherick, Nick Leggett, Paul Matthews Secretariat: Andrei Zubkov, Ben Creet
Apologies	Lorraine Vincent, Kate MacDonald
Chair	Danny Mollan

Item	Time	Agenda items	Paper	Led by
1.	10 -10.15	Approval of minutes	Yes	Danny Mollan
2.	10.15- 10.30	Principles review	Yes	All
3.	10.30 – 11	Report Overview	Yes	Ben & Andrei
4.	11 – 12.30	Risks & Issues	Yes	Danny & Ben
	12.30 – 1	Lunch		
5.	1 -2	Online Voting process: preferred option	Yes	Ben
6.	2 – 3	Trial & implementation overview	Yes	Ben

Meeting agenda

Online Voting Working Party

Date and time of meeting	1 April 2014, 10.00 to 3.00
Location	Department of Internal Affairs, 46 Waring Taylor St, Rooms 105 and 106
Attendees	Anne Shaw, Darryl Griffin, David Farrar, David Pannett, Jan Ziegler-Peri, Jordan Carter, Karaitiana Taiuru, Maea Petherick, Nick Leggett, Paul Matthews, Dale Ofoske, Warwick Lampp Secretariat: Andrei Zubkov, Ben Creet, Kate MacDonald
Apologies	Lorraine Vincent
Chair	Danny Mollan

Item no.		Agenda items	Paper	Led by
1.	10.00 - 10.15	Last meeting minutes	Yes	Danny
2.	10.15 - 11.30	Discussion with Electionz.com & IES	No	
3.	11.30 - 2.00	Feedback on draft report	Yes	Danny
4.	2.00 - 2.30	Recommendations	Yes	Danny
5.	2.30 - 3.00	Sharing the draft report	No	Danny

Meeting agenda

Online Voting Working Party

Date and time of meeting	6 May 2014, 1400 – 1600
Location	Wellington: Room 903, DIA 46 Waring Taylor St
Attendees	Anne Shaw, Darryl Griffin, David Farrar, David Pannett, Jan Ziegler-Peri, Jordan Carter, Maea Petherick, Nick Leggett, Paul Matthews. Secretariat: Andrei Zubkov, Ben Creet Tele-conference details: TBC
Apologies	Lorraine Vincent, Karaitiana Taiuru
Chair	Danny Mollan

Item no.		Agenda items	Paper	Led by
1.	2 – 2.45	Review & Agree Exec Summary, Findings and Recommendations	Report	Danny
2.	2.45 – 3.30	Final changes on matters of details, accept proof-read changes	Report	Danny
3.	3.30 – 3.45	Report Finalisation: <ul style="list-style-type: none"> Agree Chair to finalise report on group's behalf 	No	Ben & Danny
4.	3.45 – 4	Next steps	No	Ben