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ISO/IEC JTC 1 Special Working Group on Accessibility (SWG-A)

JTC 1 SWG-A N 369

2009-04-15

Document Type: Agenda

Title: Draft Agenda for the 24 and 25 June 2009 Teleconference Meeting of the JTC 1 Special Working Group on Accessibility (SWG-Accessibility)

Source: JTC 1 SWG-A Secretariat

Due Dates: 27 May 2009 - contributions

8 June 2009 – delegates' lists

Requested Action: For use by delegates to the June 2009 JTC 1 SWG-Accessibility teleconference meeting.

Contributions for consideration during the meeting are due to the SWG-Accessibility Secretariat (jgarner@itic.org) by 27 May 2009.

Delegates' lists are due to the SWG-Accessibility Secretariat (jgarner@itic.org) by 8 June 2009.

JTC 1 SWG on Accessibility Secretariat
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**Draft Agenda for the 24 and 25 June 2009 Teleconference Meeting of the
JTC 1 Special Working Group on Accessibility (SWG-Accessibility)**

Teleconference Logistics:

US and Canada Dial-in Number: 1.866.346.0549

International Dial-in Number: +1.763.391.1436

Conference Code: 6265737

Meeting Schedule:

24 June 2009	13:00 - 15:00 UTC**
25 June 2009*	13:00 – 15:00 UTC**

* The SWG-Accessibility will meet by teleconference on 25 June only if a second day is needed to conduct business not concluded on 24 June.

** Each participant should use a time zone converter (such as <http://www.timeanddate.com/>) to determine the teleconference start time in their respective time zone.

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|----|--|--------------------------------------|------------------|
| 1. | Opening of Meeting | (13:00 UTC - 15 January 2009) | Mr. Li |
| 2. | Introduction of Participants | | Mr. Li |
| 3. | Adoption of SWG-Accessibility Agenda
Reference: SWG-A N 369 | | Mr. Li |
| 4. | Convener's Remarks | | Mr. Li |
| 5. | Publication Status for ISO/IEC TR 29138, Information technology –
Accessibility considerations for people with disabilities - Parts 1-3 | | Mr. Li |
| 6. | Discussion of a Timeline for the Revision of ISO/IEC TR 29138, Information
technology - Accessibility considerations for people with disabilities - Parts 1-3 | | Mr. Li |
| 7. | Ad Hoc 13 - Policies and Scoping of Accessibility for Web Sites and | | Ms. Auber |

Content for ISO and IEC Work

Scope: The ad hoc was reconstituted to provide ongoing interaction with the ISO/IEC staff on the development of an accessibility policy, to coach/mentor ISO/IEC staff in the translation of the accessibility policy into associated procedures to implement accessible web sites, and to provide SWG-Accessibility representation to the JTC 1 Ad Hoc on Website Improvements. The leader of Ad Hoc 13 (Ms. Auber) and the SWG-A Convener (Mr. Li) will work with the JTC 1 ITSIG Liaison (Mr. Farance) to convey the SWG-A's inputs on the ISO e-Services Guide and to ensure JTC 1 input to ITSIG is coordinated. Ad Hoc Leader: Ms. Josée Auber (France). Participants: Mr. Alex Li (SWG-A Convener), Ms. Judy Brewer (W3C/WAI), Mr. Andy Heath (UK and JTC 1/SC 36); Ms. Liddy Nevile (Australia and JTC 1/SC 36); Dr. Kate Grant (UK and JTC 1/SC 29), Ms. Janina Sajka (Linux Foundation) and Mr. Toshihiro Suzuki (Japan).

References: [SWG-A N 348](#) (establishment and call for participants), [SWG-A N 354](#) (JTC 1 Plenary Nara Resolutions - see Resolutions 9 and 16), [SWG-A N 368](#) (reconstitution of JTC 1 Ad Hoc on Website Improvements)

8. **Contributions for Consideration During the June 2009 SWG-Accessibility Teleconference**
9. **Project Plan for the JTC 1 SWG-Accessibility** **Mr. Salaets**
10. **Future Meetings** **Mr. Li**
11. **Approval of Resolutions** **Ms. Garner**
12. **Close of the Meeting** **(not later than 15:00 UTC – 24 and 25 June 2009)**