

**ISO/IEC JTC 1  
Information Technology**

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**Document Title:** Draft Agenda for the 13 and 14 January 2010 Teleconference Meeting of the JTC 1 Special Working Group on Accessibility (SWG-Accessibility)

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

## **JTC 1 SWG-A N 377**

**2009-11-05**

**Document Type:** Agenda

**Title:** **Draft Agenda for the 13 and 14 January 2010 Teleconference Meeting of the JTC 1 Special Working Group on Accessibility (SWG-Accessibility)**

**Source:** JTC 1 SWG-A Secretariat

**Due Date:** **14 December 2009 - contributions and delegates' lists**

**Requested Action:** For use by delegates to the January 2010 JTC 1 SWG-Accessibility teleconference meeting.

Contributions for consideration during the meeting are due to the SWG-Accessibility Secretariat ([jgarner@itic.org](mailto:jgarner@itic.org)) by 14 December 2009.

Delegates' lists are due to the SWG-Accessibility Secretariat ([jgarner@itic.org](mailto:jgarner@itic.org)) by 14 December 2009.

JTC 1 SWG on Accessibility Secretariat  
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**Draft Agenda for the 13 and 14 January 2010 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:**

13 January 2010	13:00 - 15:00 UTC**
14 January 2010*	13:00 – 15:00 UTC**

\* The SWG-Accessibility will meet by teleconference on 14 January 2010 only if a second day is needed to conduct business not concluded on 13 January.

\*\* 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.  | <b>Opening of Meeting</b>  | <b>(13:00 UTC - 13 January 2010)</b> | <b>Mr. Li</b> |
| 2.  | <b>Introduction of Participants</b>  |                                      | <b>Mr. Li</b> |
| 3.  | <b>Adoption of SWG-Accessibility Agenda</b><br>Reference: <b>SWG-A N 377</b>   |                                      | <b>Mr. Li</b> |
| 4.  | <b>Convener's Remarks</b>  |                                      | <b>Mr. Li</b> |
| 5.  | <b>Review of October 2009 JTC 1 Plenary Resolutions Related to SWG-Accessibility</b><br>Reference: <a href="#">SWG-A N 375</a> (resolutions) |                                      | <b>Mr. Li</b> |
| 5.1 | Resolution 59 - JTC 1 and ITU-T Chairmen's Meetings  |                                      |               |
| 5.2 | Resolution 60 - Revised SC 35 Scope  |                                      |               |
| 5.3 | Resolution 65 - SWG-A  |                                      |               |

6. **Update List for Proposed Changes to ISO/IEC TR 29138, Information technology – Accessibility considerations for people with disabilities - Part 2: Standards Inventory** **Mr. Li**  
Reference: [SWG-A N 376](#) (call for proposed changes)
7. **Ad Hoc 13 - Policies and Scoping of Accessibility for Web Sites and Content for ISO and IEC Work** **Ms. Auber**  
*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).*  
Reference: [SWG-A N 368](#) (reconstitution of JTC 1 Ad Hoc on Website Improvements)
8. **Contributions for Consideration During the June 2009 SWG-Accessibility Teleconference** **Mr. Li**
9. **Liaison Reports**
- 9.1 ISO/TC 159 Liaison Officer **Ms. Harker**
- 9.2 ITU-T SG 16 Liaison Officer **Mr. Jones /  
Mr. Matsumoto**
- 9.3 IEC/TC 100 **Ms. Baronas**
- 9.4 TEITAC **Mr. Li**
10. **Feedback from Other Groups on ISO/IEC TR 29138** **Mr. Li**
11. **Project Plan for the JTC 1 SWG-Accessibility** **Mr. Salaets**

**12. Future Meetings**

**Mr. Li**

- 23 and 24 June 2010

**13. Approval of Resolutions**

**Ms. Garner**

**14. Close of the Meeting**

**(not later than 15:00 UTC – 13 and 14 January 2010)**