ISO/IEC JTC 1
Information Technology

Document Type: **Agenda**

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

Document Source: **SWG – Accessibility Convener and Secretariat**

Reference:

Document Status: **This document is forwarded to JTC 1 National Bodies for informatoin**

Action ID: **Information**

Due Date:

No. of Pages: **4**

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

JTC 1 SWG-A N 381

Replaces:	**SWG-A N 377**
2009-11-05	
Document Type:	Agenda
Title:	**Revised 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-Accessibility Convener and Secretariat
Due Date:	n/a
Requested Action:	For use by delegates to the January 2010 JTC 1 SWG-Accessibility teleconference meeting.

Revised 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.

---

1.   Opening of Meeting   (13:00 UTC - 13 January 2010)   **Mr. Li**

2.   Introduction of Participants   **Mr. Li**

3.   Adoption of SWG-Accessibility Agenda   **Mr. Li**
      Reference: SWG-A N 381

4.   Convener's Remarks   **Mr. Li**

5.   Review of October 2009 JTC 1 Plenary Resolutions Related to   **Mr. Li**
      SWG-Accessibility
      Reference: SWG-A N 375 (resolutions)

      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**   **Mr. Li**
   technology – Accessibility considerations for people with disabilities -
   Part 2: Standards Inventory
   Reference: SWG-A N 376 (call for proposed changes), SWG-A N 378 (JTC 1/SC 7/WG 2
                 Convener's contribution), SWG-A N 379 (D. Gardener-Bonneau's contribution),
                 SWG-A N 380 (ITI contribution)

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).*

   Reference: SWG-A N 368 (reconstitution of JTC 1 Ad Hoc on Website Improvements)

8. **Contributions for Consideration During the June 2009 SWG-Accessibility**   **Mr. Li**
   Teleconference

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**

    10.1   ETSI STF333   Mr. von Niman

10.2   Norway   Mr. Øverby

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)