

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

JTC 1 SWG-A N 403

2010-06-24

Document Type: Meeting Report and Resolutions

Title: **Meeting Report and Resolutions for the 23 and 24 June 2010
Teleconference Meeting of the JTC 1 Special Working Group on
Accessibility (SWG-Accessibility)**

Source: JTC 1 SWG-Accessibility Secretariat and Convener

Requested Action: For information

JTC 1 SWG on Accessibility Secretariat
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Meeting Report and Resolutions for the 23 and 24 June 2010 Teleconference Meeting of the JTC 1 Special Working Group on Accessibility (SWG-Accessibility)

Meeting Schedule:

23 June 2010	13:00 - 15:00 UTC**
24 June 2010	13:00 – 15:00 UTC**

** 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 - 23 June 2010) Mr. Li

Mr. Li, Convener of the JTC 1 Special Working Group on Accessibility (SWG-Accessibility), called the meeting to order on 23 June 2010 and thanked the SWG-Accessibility Secretariat for hosting this teleconference.

2. Introduction of Participants

Ms. Garner, SWG on Accessibility Secretariat, conducted a roll call of the delegates on the call:

Delegation	Name	On Teleconference
Australia	Ms. Liddy Nevile	x
Canada	Dr. Jim Carter	x
	Ms. Mary Frances Laughton	x
	Ms. Beverly Milligan	x
France	Ms. Josée Auber	x
Japan	Dr. Hajime Yamada	x
	Mr. Toshihiro Suzuki	x
	Dr. Mitsuji Matsumoto	x
	Mr. Shigetoyo Nomura	x
Republic of Korea	Mr. Jaeil Song	x
Norway	Mr. Knut Lindelien	x
	Mr. Rudolph Brynn	x
	Mr. Erlend Øverby	x
United Kingdom	Mr. Andy Heath	x

	Dr. Kate Grant	X
United States	Mr. Michael Takemura	X
	Ms. Andi Snow-Weaver	X
	Mr. Neri Osmanovic	X
	Mr. Ken Salaets	X
	Mr. Daniel Tang	X
	Mr. Peter Wallack	X
ITI	Mr. Ken Salaets	X
	Ms. XiaoMeng Lu	X
Linux Foundation	Ms. Janina Sajka	X
W3C/WAI	Ms. Judy Brewer	X
	Mr. Shadi Abou-Zahra	X
JTC 1/SC 29	Dr. Kate Grant	X
JTC 1/SC 35	Dr. Jim Carter	X
	Dr. Gregg Vanderheiden	X
JTC 1/SC 36	Mr. Erlend Øverby	X
	Ms. Liddy Nevile	X
ITU-T SG 16 Liaison Officer	Dr. Mitsuji Matsumoto	X
IEC/TC 100 Liaison Officer	Ms. Jean Baronas	X
JTC 1 SWG-Accessibility Convener	Mr. Alex Li	X
JTC 1 SWG-Accessibility Secretariat	Ms. Jennifer Garner	X

3. Adoption of SWG-Accessibility Agenda

Mr. Li

The agenda was adopted with the following updates:

- Agenda Items 9.1 through 9.4 - correct numbering to 11.1 through 11.4
- Agenda Item 5 - add documents SWG-A N 398 and N 400
- Agenda Item 8 - add documents SWG-A N 399, N 401 and N 402
- Agenda Item 11.3 - add document SWG-A N 398

Reference: [SWG-A N 397](#)

4. Convener's Remarks

Mr. Li

Mr. Li noted that this meeting would focus on discussions related to the long-term future of the JTC 1 SWG on Accessibility.

5. Update List for Proposed Changes to ISO/IEC TR 29138, Information technology – Accessibility considerations for people with disabilities - Part 2: Standards Inventory

Mr. Li

[NOTE: The SWG-Accessibility reviewed and accepted the following contributions during the January 2010 teleconference:

- [SWG-A N 378](#) (JTC 1/SC 7/WG 2 Convener's contribution) - accepted for incorporation into the Standards Inventory
- [SWG-A N 379](#) (D. Gardener-Bonneau's contribution) - accepted for incorporation into the Standards Inventory
- [SWG-A N 380](#) (ITI contribution) - accepted for incorporation into the Standards Inventory - ITI is asked to provide additional information for CEA-608, CEA-708 and PAS 78
- [SWG-A N 382](#) (ISO/TC 159 Secretariat's contribution) - accepted for incorporation into the Standards Inventory]

During the January 2010 teleconference, the SWG on Accessibility Secretariat was instructed to issue a call for updates to ISO/IEC TR 29138 Part 2 and to request information on supporting documents such as understanding, techniques, solutions, and testing methods that are necessary to implement accessibility standards in Part 2. The following contributions were reviewed and accepted during the April 2010 teleconference:

- SWG-A N 388 (RNIB contribution) - accepted for incorporation into the Standards Inventory
- SWG-A N 392 (Spanish contribution) - accepted for incorporation into the Standards Inventory
- SWG-A N 393 (UK contribution) - accepted for incorporation into the Standards Inventory
- SWG-A N 395 (AENOR contribution) - accepted for incorporation into the Standards Inventory
- SWG-A N 398 (IEC/TC 100 contribution) - accepted for incorporation into the Standards Inventory
- SWG-A N 400 (JTC 1/SC 35 contribution) - accepted for incorporation into the Standards Inventory

SWG-A June 2010 Teleconference Resolution 1: Updates to ISO/IEC TR 29138, Information technology – Accessibility considerations for people with disabilities - Part 2: Standards Inventory

The JTC 1 SWG on Accessibility accepts the following contributions proposing updates to ISO/IEC TR 29138, Information technology – Accessibility considerations for people with disabilities - Part 2: Standards Inventory:

- 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) - ITI is asked to additional information for CEA-608, CEA-708 and PAS 78
- SWG-A N 382 (ISO/TC 159 Secretariat's contribution)
- SWG-A N 388 (RNIB contribution)
- SWG-A N 392 (Spanish contribution)

- SWG-A N 393 (UK contribution)
- SWG-A N 395 (AENOR contribution)
- SWG-A N 398 (IEC/TC 100 contribution)
- SWG-A N 400 (JTC 1/SC 35 contribution)

The Project Editor, Dr. Jim Carter, will confirm with the submitters that their contributions have been categorized accurately. The Project Editor will provide an updated version of the Standards Inventory by 30 September 2010 for review and consideration by the JTC 1 SWG on Accessibility.

The Japanese contribution (SWG-A N 391) proposing that ISO/IEC TR 29138-2 be published in the form of a database for timely maintenance was discussed. It was agreed that progression of the database activity should be done in parallel with the current format. Dr. Carter (Canada and JTC 1/SC 35) noted that ISO has been supportive of having databases mirror standards in similar cases. Dr. Grant (UK and JTC 1/SC 29) and Ms. Baronas (IEC/TC 100 Liaison Officer) noted that IEC/TC 100 had successfully used the database approach in developing the IEC 62261 Television Metadata Dictionary standard in Database format.

SWG-A June 2010 Teleconference Resolution 2: Establishment of Ad Hoc 15 (Investigation of Database for the Standards Inventory)

The JTC 1 SWG on Accessibility establishes Ad Hoc 15 (Investigation of Database for the Standards Inventory) to investigate the Japanese contribution (SWG-A N 391) proposing that a database be established for ISO/IEC TR 29138, Information technology – Accessibility considerations for people with disabilities - Part 2: Standards Inventory. Ad Hoc 15 will develop a detailed proposal for an online, accessible database preferably hosted on the ISO or IEC site, and will provide logistical and financial information for consideration at the next full meeting of the SWG on Accessibility. Ad Hoc 15 Leader: Dr. Jim Carter (Canada and JTC 1/SC 35). Participants: Ms. Jean Baronas (IEC/TC 100), Dr. Kate Grant (UK and JTC 1/SC 29), Ms. Beverly Milligan (Canada) and Mr. Shigetoyo Nomura (Japan). A call for additional participants will be issued.

Ms. Garner (SWG on Accessibility Secretariat) reported that JTC 1 N 10032 - Default Ballot on the JTC 1 SWG-Accessibility Request for JTC 1 Approval of a Project for the Revision of ISO/IEC TR 29138, Information technology – Accessibility considerations for people with disabilities - Part 2: Standards Inventory, had closed on May 16, 2010. No objections were registered, and the JTC 1 Secretariat has confirmed that the SWG on Accessibility request has been submitted to ITTF for processing.

References: [SWG-A N 387](#) (call for contributions), [SWG-A N 388](#) (RNIB contribution), [SWG-A N 391](#) (Japanese contribution), [SWG-A N 392](#) (Spanish contribution), [SWG-A N 393](#) (UK contribution), [SWG-A N 395](#) (AENOR contribution), [SWG-A N 398](#) (IEC/TC 100 contribution), [SWG-A N 400](#) (JTC 1/SC 35 contribution)

and Content for ISO and IEC Work

Scope: Ad Hoc 13 was reconstituted to provide ongoing interaction with ISO/IEC staff on the development of an accessibility policy and to coach/mentor ISO/IEC staff in the translation of the accessibility policy into associated procedures to implement accessible web sites. The leader of Ad Hoc 13 (Ms. Auber) and the SWG-Accessibility Convener (Mr. Li) will work with the JTC 1 ITSIG Liaison (Mr. Farance) to convey the SWG-Accessibility's inputs on the ISO e-Services Guide and to ensure JTC 1 input to ITSIG is coordinated. Ad Hoc 13 will work with ISO to make accessible versions of promotional videos where possible. 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).

Ms. Auber, the Ad Hoc 13 Leader, reported that JTC 1 is in the process of producing promotional videos and that it would be beneficial for the SWG on Accessibility to provide guidance to the people producing the videos.

Action Item: The JTC 1 SWG on Accessibility Secretariat will put Mr. Alex Li, Ms. Josée Auber and Dr. Gregg Vanderheiden in contact with Dr. Stephen Elliott, the project lead for the JTC 1 activity on promotional videos. The SWG on Accessibility representatives volunteered to provide contacts to assist in developing accessible content for the promotional videos.

It was agreed that Ad Hoc 13 should be reconstituted and that its scope would be increased with the addition of the following item: Ad Hoc 13 will prepare a recommendation that ISO sites be compliant with WCAG 2.0 Level AA for consideration at the next SWG on Accessibility meeting as a contribution to JTC 1.

SWG-A June 2010 Teleconference Resolution 3: Reconstitution of Ad Hoc 13 (Policies and Scoping of Accessibility for Web Sites and Content for ISO and IEC Work)

JTC 1 SWG on Accessibility reconstitutes Ad Hoc 13 (Policies and Scoping of Accessibility for Web Sites and Content for ISO and IEC Work) to provide ongoing interaction with ISO/IEC staff on the development of an accessibility policy and to coach/mentor ISO/IEC staff in the translation of the accessibility policy into associated procedures to implement accessible web sites. The leader of Ad Hoc 13 (Ms. Auber) and the SWG-Accessibility Convener (Mr. Li) will work with the JTC 1 ITSIG Liaison (Mr. Farance) to convey the SWG-Accessibility's inputs on the ISO e-Services Guide and to ensure JTC 1 input to ITSIG is coordinated. Ad Hoc 13 will work with ISO to make accessible versions of promotional videos where possible. Ad Hoc 13 will prepare a recommendation that ISO sites be compliant with WCAG 2.0 Level AA for consideration at the 23 September 2010 SWG on Accessibility meeting as a contribution to JTC 1. Ad Hoc 13 Leader: Ms. Josée Auber (France). Participants: Mr. Alex Li (SWG-A Convener), Ms. Judy Brewer (W3C/WAI), Dr. Gregg Vanderheiden (JTC 1/SC 35), 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).

7. Report of Ad Hoc 14 - Consider Updates to the User Needs Summary

Mr. Øverby

Scope: Ad Hoc 14 was established to consider updates to the User Needs Summary (ISO/IEC TR 29138 Information technology - Accessibility considerations for people with disabilities - Part 1: User needs summary) and to conduct research to identify areas where voluntary standards are not being addressed and suggest an appropriate body to consider the new work. Ad Hoc 14 Leader: Mr. Erlend Øverby (Norway). Participants: Dr. Hajime Yamada (Japan), Mr. Andy Heath (UK), Ms. Judy Brewer (W3C/WAI), Mr. Ken Salaets (ITI), Ms. Helle Bjarnø (Denmark) and Ms. Andi Snow-Weaver (US).

Mr. Øverby reported that Ad Hoc 14 (Updates to the User Needs Summary) had not completed its work and requested that the ad hoc be reconstituted.

SWG-A June 2010 Teleconference Resolution 4: Reconstitution of Ad Hoc 14 (Updates to the User Needs Summary)

The JTC 1 SWG on Accessibility reconstitutes Ad Hoc 14 (Updates to the User Needs Summary) to consider updates to the User Needs Summary (ISO/IEC TR 29138 Information technology - Accessibility considerations for people with disabilities - Part 1: User needs summary) and to conduct research to identify areas where voluntary standards are not being addressed and suggest an appropriate body to consider the new work. Ad Hoc 14 Leader: Mr. Erlend Øverby (Norway). Participants: Dr. Hajime Yamada (Japan), Mr. Andy Heath (UK), Ms. Judy Brewer (W3C/WAI), Mr. Ken Salaets (ITI), Ms. Helle Bjarnø (Denmark) and Ms. Andi Snow-Weaver (US).

8. Recommendations on Proposed Changes to the JTC 1 SWG on Accessibility's Structure

Mr. Li

[NOTE: As noted during the January 2010 teleconference, the ongoing efforts of the SWG-Accessibility will necessitate consideration of a permanent structure more in line with JTC 1 procedures for the group's activities and that such discussions might result in a recommendation for consideration at the 2011 JTC 1 Plenary. Proposal for the establishment of a Working Group (WG) reporting directly to JTC 1 appeared the best option, and it was agreed that recommendations on changes to the SWG-Accessibility's structure would be addressed at the June 2010 teleconference. The SWG-Accessibility Convener and Secretariat agreed to prepare a proposal for the establishment of a WG reporting directly to JTC 1 to be posted to the one-month agenda. Other proposals were requested by 21 May for consideration during the June teleconference.]

The posted contributions were reviewed and discussed in detail. The participants agreed that the benefits achieved due to the activity's current structure as a Special Working Group outweighed the potential changes that could result from transforming into a Working Group reporting directly to JTC 1.

SWG-A June 2010 Teleconference Resolution 5: Confirmation of JTC 1 SWG on Accessibility's Structure

The JTC 1 SWG on Accessibility resolves to remain a Special Working Group.

The SWG on Accessibility discussed the Japanese National Body's proposal (SWG-A N 402) for the development of new work items on generic test method and code of practice documents. It was noted

that the documents could be developed as new parts of the existing TR (ISO/IEC 29138) or as new TRs.

SWG-A June 2010 Teleconference Resolution 6: Establishment of Ad Hoc 16 (Refinement of Japanese NB Proposal for New Work on Generic Test Method and Code of Practice Documents)

The JTC 1 SWG on Accessibility establishes Ad Hoc 16 (Refinement of Japanese NB Proposal for New Work on Generic Test Method and Code of Practice Documents) to refine the Japanese National Body's proposal (SWG-A N 402) for the development of new work items on generic test method and code of practice documents. The results and report of Ad Hoc 16 will be reviewed at the next full meeting of the SWG on Accessibility. Ad Hoc 16 Leader: Dr. Jim Carter (Canada and JTC 1/SC 35). Participants: Mr. Andy Heath (UK), Mr. Shigetoyo Nomura (Japan) and Dr. Gregg Vanderheiden (JTC 1/SC 35). A call for additional participants will be issued.

Ms. Brewer (W3C/WAI) proposed that the SWG on Accessibility should consider resuming an outreach activity as the revision of the TR is underway and new work is being considered. Mr. Heath (UK) supported this proposal.

Action Item: The JTC 1 SWG on Accessibility Secretariat will issue a call for contributions on resuming outreach activities and increasing the visibility of our work for consideration at the next full meeting of the SWG on Accessibility.

References: [SWG-A N 394](#) (SWG-Accessibility Convener and Secretariat contribution), [SWG-A N 399](#) (US contribution), [SWG-A N 401](#) (UK contribution), [SWG-A N 402](#) (Japanese contribution)

9. Report of the February 2010 Joint ITU-T | JTC 1 Leadership Meeting Mr. Li / Ms. Auber

Ms. Auber (France) reported that the first joint meeting of JTC 1 and ITU-T Chairmen held in February 2010 had been very successful and referred the SWG on Accessibility participants to the report as contained in SWG-A N 389. Mr. Li had presented remotely on behalf of the SWG on Accessibility. The following action items were assigned to continue the excellent collaboration between ITU-T and the JTC 1 SWG on Accessibility:

Action Item: Dr. Matsumoto, the ITU-T SG 16 Liaison Officer to the SWG on Accessibility, agreed to provide the ITU-T "Accessibility Checklist" for review by the SWG on Accessibility.

Action Item: The SWG-Accessibility Secretariat will email links to ISO/IEC TR 29138 Parts 2 and 3 to the ITU-T contact provided by Dr. Matsumoto and will invite ITU-T SG consideration and comment on the TR.

Reference: [SWG-A N 389](#) (meeting report)

10. Project Plan for the JTC 1 SWG-Accessibility

Mr. Salaets

Mr. Salaets will update the SWG-Accessibility project plan based upon actions and discussions at this meeting. The updated project plan will be circulated for 30-day review and comment.

SWG-A June 2010 Teleconference Resolution 7: Updated Project Plan

The updated SWG-Accessibility Project Plan will be distributed for 30-day review and comment. Activities referenced in the Project Plan will be initiated. If comments are received, they will be reviewed by the Project Plan editor in consultation with the SWG-Accessibility Convener and Secretariat, and will be incorporated into an updated version of the Project Plan.

Reference: [SWG-A N 385](#)

11. Liaison Reports

11.1 ISO/TC 159 Liaison Officer

Ms. Harker

The ISO/TC 159 Liaison Officer, Ms. Susan Harker, was not in attendance to provide an update on ISO/TC 159 activities.

11.2 ITU-T SG 16 Liaison Officer

Dr. Matsumoto

The ITU-T SG 16 Liaison Officer, Dr. Mitsuji Matsumoto, reviewed the posted report on his group's activities.

Reference: [SWG-A N 396](#) (confirmation of liaison officer)

11.3 IEC/TC 100

Ms. Baronas

Ms. Jean Baronas, the IEC/TC 100 Liaison Officer, reviewed the posted report on her group's activities and noted that Mr. Li's participation at an October 2009 IEC/TC 100 session was greatly appreciated by the TC 100 experts.

Ms. Auber (France) inquired as to the free availability and accessibility of the IEC/TC 100 document: IEC/TR 62678, Audio, Video, and Multimedia Systems and Equipment Activities and Considerations related to Accessibility and Usability. Ms. Baronas reported that TC 100 has approved a recommendation to IEC that IEC/TR 62678 be made freely available in an accessible format. She sought guidance from Mr. Li noting the SWG on Accessibility's success in securing approval to have ISO/IEC TR 29138 freely available in an accessible format.

Reference: [SWG-A N 398](#)

11.4 TEITAC

Mr. Li

Mr. Li reported that TEITAC no longer exists and the associated liaison report can be dropped from future agendas.

Action Item: The JTC 1 SWG on Accessibility Secretariat will notify the JTC 1 Secretariat that the Category A Liaison between the JTC 1 SWG on Accessibility and the Telecommunications and Electronic and Information Technology Advisory Committee (TEITAC) has been terminated due to the fact that TEITAC's work has been completed and the committee is no longer in existence.

12. Future Meetings

Mr. Li

Mr. Li observed that over the course of this two day teleconference, there had been significant interest expressed in holding a face-to-face meeting of the JTC 1 SWG on Accessibility. He asked the participants to consider the merit of scheduling a face-to-face meeting and invited National Bodies to consider hosting such a meeting.

It was agreed to hold a brief teleconference in late September focused on determining whether Ad Hoc 13 and Ad Hoc 14 have generated SWG on Accessibility recommendations that could be submitted for consideration at the November 2010 JTC 1 Plenary.

SWG-A June 2010 Teleconference Resolution 8: Next Meeting

The JTC 1 SWG on Accessibility will hold a two hour teleconference on 23 September 2010 to receive an update on the activities of Ad Hoc 13 (Policies and Scoping of Accessibility for Web Sites and Content for ISO and IEC Work) and Ad Hoc 14 (Updates to the User Needs Summary) and determine if these two ad hocs have generated SWG on Accessibility recommendations that could be submitted for consideration at the November 2010 JTC 1 Plenary:

- 23 September 2010 - 13:00 to 15:00 UTC

13. Approval of Resolutions

Ms. Garner

The following resolutions were reviewed and approved by unanimous consent during the 23 and 24 June 2010 JTC 1 SWG on Accessibility teleconference:

SWG-A June 2010 Teleconference Resolution 1: Updates to ISO/IEC TR 29138, Information technology – Accessibility considerations for people with disabilities - Part 2: Standards Inventory

The JTC 1 SWG on Accessibility accepts the following contributions proposing updates to ISO/IEC TR 29138, Information technology – Accessibility considerations for people with disabilities - Part 2: Standards Inventory:

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- SWG-A N 379 (D. Gardener-Bonneau's contribution)

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- SWG-A N 382 (ISO/TC 159 Secretariat's contribution)
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- SWG-A N 392 (Spanish contribution)
- SWG-A N 393 (UK contribution)
- SWG-A N 395 (AENOR contribution)
- SWG-A N 398 (IEC/TC 100 contribution)
- SWG-A N 400 (JTC 1/SC 35 contribution)

The Project Editor, Dr. Jim Carter, will confirm with the submitters that their contributions have been categorized accurately. The Project Editor will provide an updated version of the Standards Inventory by 30 September 2010 for review and consideration by the JTC 1 SWG on Accessibility.

Unanimous

SWG-A June 2010 Teleconference Resolution 2: Establishment of Ad Hoc 15 (Investigation of Database for the Standards Inventory)

The JTC 1 SWG on Accessibility establishes Ad Hoc 15 (Investigation of Database for the Standards Inventory) to investigate the Japanese contribution (SWG-A N 391) proposing that a database be established for ISO/IEC TR 29138, Information technology – Accessibility considerations for people with disabilities - Part 2: Standards Inventory. Ad Hoc 15 will develop a detailed proposal for an online, accessible database preferably hosted on the ISO or IEC site, and will provide logistical and financial information for consideration at the next full meeting of the SWG on Accessibility. Ad Hoc 15 Leader: Dr. Jim Carter (Canada and JTC 1/SC 35). Participants: Ms. Jean Baronas (IEC/TC 100), Dr. Kate Grant (UK and JTC 1/SC 29), Ms. Beverly Milligan (Canada) and Mr. Shigetoyo Nomura (Japan). A call for additional participants will be issued.

Unanimous

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JTC 1 SWG on Accessibility reconstitutes Ad Hoc 13 (Policies and Scoping of Accessibility for Web Sites and Content for ISO and IEC Work) to provide ongoing interaction with ISO/IEC staff on the development of an accessibility policy and to coach/mentor ISO/IEC staff in the translation of the accessibility policy into associated procedures to implement accessible web sites. The leader of Ad Hoc 13 (Ms. Auber) and the SWG-Accessibility Convener (Mr. Li) will work with the JTC 1 ITSIG Liaison (Mr. Farance) to convey the SWG-Accessibility's inputs on the ISO e-Services Guide and to ensure JTC 1 input to ITSIG is coordinated. Ad Hoc 13 will work with ISO to make accessible versions of promotional videos where possible. Ad Hoc 13 will prepare a recommendation that ISO sites be compliant with WCAG 2.0 Level AA for consideration at the 23 September 2010 SWG on Accessibility meeting as a contribution to JTC

1. Ad Hoc 13 Leader: Ms. Josée Auber (France). Participants: Mr. Alex Li (SWG-A Convener), Ms. Judy Brewer (W3C/WAI), Dr. Gregg Vanderheiden (JTC 1/SC 35), 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).

Unanimous

SWG-A June 2010 Teleconference Resolution 4: Reconstitution of Ad Hoc 14 (Updates to the User Needs Summary)

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Unanimous

SWG-A June 2010 Teleconference Resolution 5: Confirmation of JTC 1 SWG on Accessibility's Structure

The JTC 1 SWG on Accessibility resolves to remain a Special Working Group.

Unanimous

SWG-A June 2010 Teleconference Resolution 6: Establishment of Ad Hoc 16 (Refinement of Japanese NB Proposal for New Work on Generic Test Method and Code of Practice Documents)

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Unanimous

SWG-A June 2010 Teleconference Resolution 7: Updated Project Plan

The updated SWG-Accessibility Project Plan will be distributed for 30-day review and comment. Activities referenced in the Project Plan will be initiated. If comments are received, they will be reviewed by the Project Plan editor in consultation with the SWG-Accessibility Convener and Secretariat, and will be incorporated into an updated version of the Project Plan.

Unanimous

SWG-A June 2010 Teleconference Resolution 8: Next Meeting

The JTC 1 SWG on Accessibility will hold a two hour teleconference on 23 September 2010 to receive an update on the activities of Ad Hoc 13 (Policies and Scoping of Accessibility for Web Sites and Content for ISO and IEC Work) and Ad Hoc 14 (Updates to the User Needs Summary) and determine if these two ad hocs have generated SWG on Accessibility recommendations that could be submitted for consideration at the November 2010 JTC 1 Plenary:

- 23 September 2010 - 13:00 to 15:00 UTC

Unanimous

14. Close of the Meeting (not later than 15:00 UTC – 23 and 24 June 2010)

The meeting was adjourned at 15:20 (UTC) on 24 June 2010.