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| INTERNATIONAL TELECOMMUNICATION UNION | **Joint Coordination Activity  On Accessibility and Human Factors** |
| **TELECOMMUNICATIONSTANDARDIZATION SECTOR**STUDY PERIOD 2017-2020 | **Doc 286 (Rev.1)**  |
| **English only****Original: English** |
| Source: | Chairman of JCA-AHF |
| Title: | Draft agenda of JCA-AHF meeting and documents allocation (Geneva, 20 January 2017) |

| **#** | **Agenda item** | **Doc #**  |
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| 1. | **Opening, welcome and introduction – Chairman of JCA-AHF**  |  |
| 2. | **Approval of the Agenda and allocation of documents** | this document  |
| 3. | **Report of last JCA-AHF meeting on 16 September 2016**  | ​[Doc 266](http://www.itu.int/en/ITU-T/jca/ahf/Documents/docs-2017/January%202017/Doc%20266.docx) |
| 4. | **Review of ITU accessibility activities**  |
| **4.1 ITU-T** * [WTSA2016](http://www.itu.int/en/ITU-T/wtsa16/Pages/default.aspx) (25 Oct – 3 Nov 2016), Yasmine Hammamet, Tunisia
	+ [Resolution 70](http://www.itu.int/pub/T-RES-T.70-2016) “ICT accessibility for persons with disabilities and persons with specific needs” - Andrea Saks
	+ Side event on accessiblity (Webcast archive: <https://www.itu.int/en/ITU-T/wtsa16/Pages/webcast-SE-a.aspx> ) - Masahito Kawamori (ITU-T Q26/16 Rapporteur)
* ITU-T Q26/16 - Masahito Kawamori
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| **4.2 General Secretariat -** Jose Maria Diaz Batanero (General Secretariat of ITU)* ITU's support of the 2016 IDPD and call for voluntary contributions to the ITU Accessibility Fund
 | [​ [Doc 278](http://www.itu.int/en/ITU-T/jca/ahf/Documents/docs-2017/January%202017/Doc%20278.zip)](http://www.itu.int/en/ITU-T/jca/ahf/Documents/docs-2017/January%202017/Doc%20278.zip)  |
| **4.3 ITU-D -** Roxana Widmer-Iliescu (ITU-BDT) * BDT Activities on ICT Accessibility from the last JCA-AHF
* LS/i on easy access tool for emergency situations
 | [Doc 276](http://www.itu.int/en/ITU-T/jca/ahf/Documents/docs-2017/January%202017/Doc%20276.zip)[Doc 272](http://www.itu.int/en/ITU-T/jca/ahf/Documents/docs-2017/January%202017/Doc%20272.doc) |
| **4.4 ITU-R** – Hai Pham (ITU-BR) |  |
| **4.5 Inter-Sector Rapporteur Group on Audio Visual Accessibility (IRG – AVA)** – Masahito Kawamori (ITU-T Q26/16 Rapporteur)* LS/i on collaboration (from ITU-D SG1)
 | [Doc 275](http://www.itu.int/en/ITU-T/jca/ahf/Documents/docs-2017/January%202017/Doc%20275.doc) |
| 5 | **Outside Groups, events** |
| 5.1 [Dynamic Coallition on Accessibility and Disability (DCAD)](http://www.itu.int/en/ITU-T/accessibility/dcad/Pages/default.aspx) at [Internet Governance Forum (IGF)](http://www.intgovforum.org/multilingual/), Guadalajara, Mexico, 6-9 December 2016 * Report on the face-to-face DCAD session and DCAD/G3ict workshop on Sustainable accessibility goals for persons with disabilities – Andrea Saks
 | [Doc 282](http://www.itu.int/en/ITU-T/jca/ahf/Documents/docs-2017/January%202017/Doc%20282.zip) |
| 5.2 Accessibility for people with mood and stressed related challenges – Renaldo Bernard (Intern, ITU-TSB) |  |
| 5.3 World Federation of the Deaf (WFD)* Swiss Government Mandates Video Relay Services VRS for the Deaf as of 2018 - Beat Kleeb, WFD
 | ​ [Doc 273](http://www.itu.int/en/ITU-T/jca/ahf/Documents/docs-2017/January%202017/Doc%20273.zip) |
| 5.4 Promoting the universal design of technology through education and entrepreneurship -- G Anthony Giannoumis | [Doc 289](http://www.itu.int/en/ITU-T/jca/ahf/Documents/docs-2017/January%202017/Doc%20289.doc) |
| 5.5 Caption FirstThe CART Captioner’s Manual  | ​ ​[Doc 281](http://www.itu.int/en/ITU-T/jca/ahf/Documents/docs-2017/January%202017/Doc%20281.zip) |
| **Lunch Break** |  |
|  | 5.6 Gallaudet University * Updates on Accessibility Policy Activities in the United States-- Christian Vogler (Gallaudet University)
* Real-Time Text
* Section 508 refresh
* Hearing Aid Compatibility
 | [​Doc 283](http://www.itu.int/en/ITU-T/jca/ahf/Documents/docs-2017/January%202017/Doc%20283.zip) |
|  | 5.7 Daniel BATTU, invited expert Coordinate Actions between ITU and UNESCO for a correct development of “DIGITAL FOR ALL” Project | ​​[Doc 288](http://www.itu.int/en/ITU-T/jca/ahf/Documents/docs-2017/January%202017/Doc%20288.zip) |
| 6 | **Discussion by topic** |  |
|  | 6.1 Issues related to radio frequency spectrum* People with a hearing disability need spectrum, and many others need it as well - Neviana Nikoloski (Phonak Communications AG)
* Updates on OFCOM and JRC Testing on 2.3 – 2.4 GHz interference by Brian Copsey
* EFHOH in joint concern related to potential interference in relation to deploying of LTE radio frequencies (2300 – 2400 Hz) adjacent to the ISM band **-**- Lidia Smolarek-Best (Vice-President of EFHOH)
 | ​ ​[Doc 280](http://www.itu.int/en/ITU-T/jca/ahf/Documents/docs-2017/January%202017/Doc%20280.zip)​[Doc 274](http://www.itu.int/en/ITU-T/jca/ahf/Documents/docs-2017/January%202017/Doc%20274.zip)  ​ [Doc 284](http://www.itu.int/en/ITU-T/jca/ahf/Documents/docs-2017/January%202017/Doc%20284.zip)([Doc 290](http://www.itu.int/en/ITU-T/jca/ahf/Documents/docs-2017/January%202017/Doc%20290.pdf)) |
|  | 6.2 Safe Listening * “Immediately in Effect Guidance Document” published -- the US FDA in December 2016 - Neviana Nikoloski (Phonak Communications AG)
* ​ EFHOH Feedback on the European Commission’s “Smart Wearables: Reflection and Orientation Paper” -- Lidia Smolarek-Best (Vice-President of EFHOH)
* Shelly Chadha (WHO)
 | ​​ [Doc 279](http://www.itu.int/en/ITU-T/jca/ahf/Documents/docs-2017/January%202017/Doc%20279.doc)​[Doc 285](http://www.itu.int/en/ITU-T/jca/ahf/Documents/docs-2017/January%202017/Doc%20285.zip) |
| 7 | **Future events** |  |
|  | * World Hearing Day, 3 March 2017
* WHO-ITU consultation on the Make Listening Safe initiative at WHO headquarters, Geneva, Switzerland, 6-7 March 2017
* ITU-D Question 7/1 “Access to telecommunication/ICT services by persons with disabilities and with specific needs”, Geneva, Switzerland, 30 March 2017
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| 8 | **List of Incoming Liaison Statements (some are already included in the above agenda items)** |
| From | Subject | For |  |
| ITU-T Q26/16 | ​LS/i/r on information about the initiation of the new ITU-T draft Recommendation "Accessibility requirements for IoT applications and services" (COM20-LS75) | Information | [Doc 267](http://www.itu.int/en/ITU-T/jca/ahf/Documents/docs-2017/January%202017/Doc%20267.doc) |
| ITU-T SG2 (ITU-T Q24/26) | LS/i on Contribution with a sign language requirement | Information | ​[Doc 268](http://www.itu.int/en/ITU-T/jca/ahf/Documents/docs-2017/January%202017/Doc%20268.zip) |
| ITU-T SG2 (ITU-T Q24/26) | ​​​LS/i on Standardization of on screen keyboard | Information | [Doc 269](http://www.itu.int/en/ITU-T/jca/ahf/Documents/docs-2017/January%202017/Doc%20269.doc) |
| ITU-T SG2 (ITU-T Q24/26) | ​​LS/i on Standardization of face-to-face speech translation | Information | ​ [Doc 270](http://www.itu.int/en/ITU-T/jca/ahf/Documents/docs-2017/January%202017/Doc%20270.zip) |
| ITU-T SG2 (ITU-T Q24/26) | LS/i on Accessibility Contributions | Action | ​[Doc 271](http://www.itu.int/en/ITU-T/jca/ahf/Documents/docs-2017/January%202017/Doc%20271.zip) |
| ITU-D SG1 | LS/i on easy access tool for emergency situations(see item 4 “IRG-AVA” above)  | Action | [​Doc 272](http://www.itu.int/en/ITU-T/jca/ahf/Documents/docs-2017/January%202017/Doc%20272.doc) |
| ITU-D SG1 | ​ ​LS/i on collaboration (see item 4 “ITU-D” above)  | Information | ​ [Doc 275](http://www.itu.int/en/ITU-T/jca/ahf/Documents/docs-2017/January%202017/Doc%20275.doc) |
| 9 | **Any other business**  |  |
| 10 | **Next JCA-AHF meetings** * **TBC**
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| 11 | **Closing of the meeting** |  |

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