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| INTERNATIONAL TELECOMMUNICATION UNION | **Joint Coordination Activity  On Accessibility and Human Factors** |
| **TELECOMMUNICATIONSTANDARDIZATION SECTOR**STUDY PERIOD 2013-2016 | **Doc 260**  |
| **English only****Original: English** |
| Source: | Chairman of JCA-AHF |
| Title: | Draft agenda of JCA-AHF meeting and documents allocation (Geneva, 16 September 2016) |

Notes:

* Joint session with Q26/16 at 11:15 – 12:30

(For Q26/16 part, see drop box (TIES not needed) at: <https://www.dropbox.com/sh/n72sk32xakjxf8v/AABbWKpvxI_PoFnzvwW_kVUwa?dl=0> or [Agenda and documentation for Q26/16](http://www.itu.int/md/T13-IPTV.GSI-160912-TD-GEN-0261/en) (TIES needed)

* JCA-AHF only session at 14:30 – 15:45
* Remote participation: click [Adobe connect](https://connect.itu.int/itu-t-roomh1) (with integrated captioning pot)
* Separate window for real time captioning text ([http://www.streamtext.net/text.aspx?event=ITU](http://www.streamtext.net/text.aspx?event=CFI-ITU))

| **#** | **Agenda item** | **Document #**  |
| --- | --- | --- |
| 1. | **Opening, welcome and introduction – Chairman of JCA-AHF and Q26/16 Rapporteur** |  |
| 2. | **Approval of the Agenda and allocation of documents** | this document  |
| 3. | **Report of last JCA-AHF meeting on 1 June 2016** (already approved by correspondence) | [Doc 248](http://www.itu.int/en/ITU-T/jca/ahf/Documents/Doc%20248.docx) |
| 4. | **Review of ITU accessibility activities**  |
| **ITU-T** * Inter-Sector Rapporteur Group on Audio Visual Accessibility – Masahito Kawamori, ITU-T Q26/16 Rapporteur
* ITU-T H.702 in Japan – Masahito Kawamori
* Joint ITU and IPC IPTV Application Challenge – Kaoru Mizuno, ITU-TSB
 | [Doc 259](http://www.itu.int/en/ITU-T/jca/ahf/Documents/September%202016/Doc%20259.docx) |
| **General Secretariat -** Jose Maria Diaz Batanero * ITU Accessibility Trust Fund
 | [Doc 243 Rev.1](http://www.itu.int/en/ITU-T/jca/ahf/Documents/Doc%20243%20Rev.1.zip) |
| **ITU-D*** Outline of forthcoming ITU-D meeting and events – Andrea Saks on behalf of Roxana Widmer-Iliescu, ITU-BDT
 | [Doc 258](http://www.itu.int/en/ITU-T/jca/ahf/Documents/September%202016/Doc%20258.docx) |
| **ITU-R** – Junko Koizumi (ITU-BR)* Consideration of JCA-AHF Liaison Statement to ITU-R WPs 1A, 1B and 5A (ITU-R [Doc. 1A/5](http://www.itu.int/md/R15-WP1A-C-0005/en) ,TIES protected)
 | [Doc 261](http://www.itu.int/en/ITU-T/jca/ahf/Documents/September%202016/Doc%20261.zip) |
| 5 | **Outside Groups** |
| World Federation of the Deaf (WFD)* International Week of the Deaf, 19 – 25 September 2016 - Beat Kleeb, WFD
 | ​ [Doc 250](http://www.itu.int/en/ITU-T/jca/ahf/Documents/September%202016/Doc%20250.zip) |
| [M-Enabling Summit](http://www.m-enabling.com/index.html), 13-14 June 2016* ITU’s Participation in M-Enabling Summit – Andrea Saks
* Report on M-Enabling Summit, - Gerry Ellis, Vice-chairman of JCA-AHF
 | [Doc 257](http://www.itu.int/en/ITU-T/jca/ahf/Documents/September%202016/Doc%20257.docx)[Doc 251](http://www.itu.int/en/ITU-T/jca/ahf/Documents/September%202016/Doc%20251.docx) |
| European Federation of Hard of Hearing People (**EFHOH) -**- Lidia Smolarek-Best, Vice-President of EFHOH* Introduction of EFHOH
* Paper on the potential risk of using “Personal Sound Amplification Products” PSAPs
 | ​ [Doc 252](http://www.itu.int/en/ITU-T/jca/ahf/Documents/September%202016/Doc%20252.docx)​ [​Doc 263](http://www.itu.int/en/ITU-T/jca/ahf/Documents/September%202016/Doc%20263.zip) |
| National Cochlear Implant Programme Ireland* Inclusion Challenges – Cochlear Implants - Sally Harvest, Global Advisor
 | [Doc 256](http://www.itu.int/en/ITU-T/jca/ahf/Documents/September%202016/Doc%20256.zip) |
| ETSI * Final Draft of ETSI EG 203 350 for information- Brian Copsey
 | ​[Doc 253](http://www.itu.int/en/ITU-T/jca/ahf/Documents/September%202016/Doc%20253.zip) |
| * Brief update on 2.3 interference issues- Brian Copsey
 | [Doc 254](http://www.itu.int/en/ITU-T/jca/ahf/Documents/September%202016/Doc%20254.zip) |
| * Brief update on Wireless Power Transfer interference to T-Coil issues- Brian Copsey
 | [Doc 255](http://www.itu.int/en/ITU-T/jca/ahf/Documents/September%202016/Doc%20255.zip) |
| 6 | **Future events**  |  |
|  | * ITU-T Question 4/2 “Human factors related issues for improvement of the quality of life through international telecommunications”, Geneva, Switzerland, 14-23 September 2016
* ITU-D Question 7/1 “Access to telecommunication/ICT services by persons with disabilities and with specific needs”, Geneva, Switzerland, 19 - 23 September 2016
* [Intersector Rapporteur Group Audiovisual Media Accessibility (IRG-AVA)](http://www.itu.int/en/irg/ava/Pages/default.aspx), Geneva, Switzerland, 18 October 2016
* [WTSA2016](http://www.itu.int/en/ITU-T/wtsa16/Pages/default.aspx) (25 Oct – 3 Nov 2016) and planned side event on accessiblity, Yasmine Hammamet, Tunisia
* [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
 |  |
| 7 | **Incoming Liaison Statements** |
| From | Subject | For |  |
| ITU-T SG20 | LS on information about the initiation of the new ITU-T draft Recommendation "Accessibility Requirements for IoT Applications and Services"* Lee Yong-Jick, Sohn Hark, SCE Inc.
 | Information | [Doc 249](http://www.itu.int/en/ITU-T/jca/ahf/Documents/September%202016/Doc%20249.zip) |
| 8 | **Any other business**  |  |
| 9 | **Next JCA-AHF meetings** * **TBC**
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| 10 | **Closing of the meeting** |  |

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