|  |  |  |
| --- | --- | --- |
| D:\usr\campos\TSB-Reference\Logos\ITU\sigleITU.gif | INTERNATIONAL TELECOMMUNICATION UNION**TELECOMMUNICATIONSTANDARDIZATION SECTOR**STUDY PERIOD 2017-2020 | JCA-AHF-336R2 |
|  |  | **JCA-AHF** |
|  |  | **Original: English** |
| **Question(s):** | N/A | Ljubljana, 18 July 2018 |
| **DOCUMENT** |
| **Source:** | Chairman of JCA-AHF |
| **Title:** | Draft agenda for the meeting of JCA-AHF, Ljubljana, 18 July 2018 |
| **Purpose:** | Admin |
| **Contact:** | Andrea Saks Chairman of JCA-AHF | Tel: +44 1242 820 800Fax: +44 1242 821 171Email: andrea@andreasaks.onmicrosoft.com |

|  |  |
| --- | --- |
| **Keywords:** | JCA-AHF; accessibility; agenda |
| **Abstract:** | This document provides the draft agenda and the documents allocation for JCA-AHF meeting (Ljubljana, 18 July 2018). |

JCA-AHF webpage: [http://www.itu.int/go/jcaahf](https://www.itu.int/go/auth/UpdateUserDefined.aspx?key=jcaahf)

Meeting documents page: <https://www.itu.int/en/ITU-T/jca/ahf/Pages/201807-docs.aspx>

Remote participation (GotoMeeting): <https://global.gotomeeting.com/join/911046229> (Meeting ID: 911-046-229)

Captioning stream text: <http://www.streamtext.net/player?event=ITU&start=0>

**Draft Agenda**

| **#** | **Agenda item** | **Doc #**  |
| --- | --- | --- |
| 1. | **Opening, welcome and introduction**  |  |
| 2. | **Approval of the Agenda and allocation of documents** | this document  |
| 3. | **Report of last JCA-AHF meeting on 12 February 2018**  | ​ [Doc 331](https://www.itu.int/en/ITU-T/jca/ahf/Documents/docs-2018/14Feb2018/JCA-AHF%20Doc%20331%20report.docx) |
| 4. | **Accessibility organizations in Slovenia** * Dušan CAF, Director of Digitas Institute, Slovenia
* Lidia Smolarek-Best, Vice-President of European Federation of Hard of Hearing People (EFHOH)
 |  |
| 5. | **Summary and follow-up of JCA-AHF workshop** on Achieving an Inclusive Society by Designing and Implementing Accessible ICTs, 22 March 2018 at WSIS Forum 2018 [[Workshop description on WSIS page](https://www.itu.int/net4/wsis/forum/2018/Pages/Agenda/Session/283#intro) | [Programme and presentation slides](https://www.itu.int/en/ITU-T/jca/ahf/Pages/20180322-programme.aspx) ]* Andrea Saks, Chairman of JCA-AHF
* Masahito Kawamori ([ITU-T Q26/16](https://www.itu.int/en/ITU-T/studygroups/2017-2020/16/Pages/q26.aspx) Rapporteur, Keio University, Japan)
 | ​[Doc 335](https://www.itu.int/en/ITU-T/jca/ahf/Documents/docs-2018/18July2018/JCA-AHF%20Doc%20335.docx) |
| 6. | **Review of some of recent ITU accessibility activities**  |
| **ITU-D -** Amela Odobašić (Vice-Chairman of ITU-D SG1, Rapporteur of ITU-D Q7/1)* Presentation of the Q7 Work plan for the study period 2018-2021
* Collaboration with other sectors and organizations
* Challenges and opportunities in ensuring accessible ICTs in the Western Balkan countries

**ITU-T -** Masahito Kawamori * [ITU-T Q26/16](https://www.itu.int/en/ITU-T/studygroups/2017-2020/16/Pages/q26.aspx) “Accessibility to multimedia systems and services”
* IRG-AVA - Intersector Rapporteur Group Audiovisual Media Accessibility ([IRG-AVA](https://www.itu.int/en/irg/ava/Pages/default.aspx))
* Zero Project Award – ITU-T F.921 was awarded in Vienna, February 2018
* World Global Telecom (WGT)’s: E.212 shared MCC and MNC and E.164 IC application to ITU-T SG2 Operational Aspects for numbering resources to be used for persons with disabilities ( “Application of numbering, naming, addressing and identification plans for fixed and mobile telecommunications services”) - Grigory Miloradov, WGT

**ITU Plenipotentiary Conference 2018 (PP-18) –** Andrea Saks* Revision of Resolution 175 (Rev. Busan, 2014)
 | [​](https://www.itu.int/en/ITU-T/jca/ahf/Documents/docs-2017/May%202017/Doc%20297%20liaison%20report%20to%20SyC%20AAL.doc) ​ [​](https://www.itu.int/en/ITU-T/jca/ahf/Documents/docs-2018/14Feb2018/JCA-AHF-Doc%20328.docx) [Doc 338](https://www.itu.int/en/ITU-T/jca/ahf/Documents/docs-2018/18July2018/Doc%20338.zip) |
| 7 | **Liaison Statements** | ​ |
| 7.1 | **Incoming LS** |
| Source | Title | Description | Doc No. |
| IEC SyC AAL | LS on CD IEC TS 63134 Active Assisted Living (AAL) use cases  | IEC SyC-AAL's Draft (CD) for IEC TS 63134 ED1 "Active Assisted Living (AAL) use cases" has started ballot in IEC (closing date was 2018-05-18)(Already shared via JCA-AHF mailing list on 13 April 2018) | [Doc 332](https://www.itu.int/en/ITU-T/jca/ahf/Documents/docs-2018/18July2018/Doc332.zip) |
| Action required:JCA-AHF to take note (Comment was expected by 18 May 2018)  |
| ITU-D SG1 | ​LS on collaboration on multimedia application frameworks and broadcasting  | ITU-D Q2/1 (Strategies, policies, regulations and methods of migration and adoption of digital broadcasting and the implementation of new services) kindly invites ITU-T SG16 to provide the group with updates on Recommendations, Reports and work items related.  | [Doc 333](https://www.itu.int/en/ITU-T/jca/ahf/Documents/docs-2018/18July2018/Doc333.zip) |
| Action required: JCA-AHF to take note |
| ITU-T SG20 | ​LS on accessibility matters  | Information on the Q2/20 progress of regarding the work on the development of draft Recommendation Y. Accessibility-IoT “Accessibility Requirements for IoT Applications and Services” (Ref. SG20-TD806-R1), and the initiation of the new ITU-T draft Recommendation Y.ACC-PTS “Accessibility Requirements for Smart Public Transportation Services” (Ref. SG20-TD805) during the ITU-T Q2/20 meeting held in Cairo (Egypt), on 6-16 May 2018. | ​[Doc 334](https://www.itu.int/en/ITU-T/jca/ahf/Documents/docs-2018/18July2018/Doc334.zip) |
| Action required: JCA-AHF to take note |
| 7.2 | **Suggested Outgoing LS** |
|  | * **Draft LS on Urgent need for standards-setting activity on wireless connectivity between hearing devices and consumer electronics**
* Gallaudet University, EFHOH
 | ​[Doc 341](https://www.itu.int/en/ITU-T/jca/ahf/Documents/docs-2018/18July2018/JCA-AHF%20Doc%20341.docx) |
| 8 | **Discussion by topic, event** |
| 8.1 | **Overview of real-time text (RTT) interoperability today, interoperability gaps, and future outlook** * Lidia Smolarek-Best
* Christian Vogler, Gallaudet University
 | [Doc 340](https://www.itu.int/en/ITU-T/jca/ahf/Documents/docs-2018/18July2018/Doc340.zip) |
| 8.2 | **Subtitle change in broadcasting services** * Lidia Smolarek-Best
 | ​  |
| 8.3 | **Report on** [**M-Enabling Summit**](http://www.m-enabling.com/)**, Washington DC, 12 – 14 June, 2018*** Andrea Saks
 | [​](https://www.itu.int/en/ITU-T/jca/ahf/Documents/docs-2018/14Feb2018/JCA-AHF%20Doc324.pdf) [Doc 339](https://www.itu.int/en/ITU-T/jca/ahf/Documents/docs-2018/18July2018/JCA-AHF%20Doc%20339.docx) |
| 8.4 | **Safe Listening** * **WHO 3rd Stakeholders’ Meeting for the WHO Programme on Prevention of Deafness and Hearing Loss,** at WHO, Switzerland, 3 – 4 July 2018 - an outcome: newly formed a Forum on Prevention of Deafness and Hearing Loss within WHO
* Andrea Saks
* Mark Laureyns, President of European Association of Hearing Aid Professionals (AEA)
 |  |
| 8.5 | **IEC SyC-AAL*** **Report of IEC SyC-AAL meeting, Tokyo, 1 June 2018**
* **​Presentations made at recent IEC TC100 workshop, Brussels, 22 May 2018**
* Andrea Saks on behalf of Kate Grant, IEC SyC-AAL
 | ​[Doc 342](https://www.itu.int/en/ITU-T/jca/ahf/Documents/docs-2018/18July2018/Doc342.zip)[​Doc 343](https://www.itu.int/en/ITU-T/jca/ahf/Documents/docs-2018/18July2018/Doc343.zip) |
| 8.6 | **​Spectrum Threats and issues*** Brian Copsey
 | [Doc 344](https://www.itu.int/en/ITU-T/jca/ahf/Documents/docs-2018/18July2018/JCA-AHF%20Doc%20344.docx) |
| 9 | **Future events** |  |
|  | * [**WSIS**](http://www.itu.int/net4/wsis/forum/2018) **Forum 2019, Geneva, 8 – 12 April 2019**
* Showcase of new ICT technologies in the area of accessibility
* ICT/ Accessibility track - with full day workshops and showcasing
* Financing the track potential funders
* Informal networking on the topic
* Andrea Saks
 |  |
| 10 | **Open discussion from the invited guests on their experience on attending ITU-T Q26/16 meeting** |  |
| 11 | **Any other business**  |  |
| 12 | **Next JCA-AHF meetings** * To be collocated with ITU-T Q26/16 later this year (to be confirmed)
 |  |
| 13 | **Closing of the meeting** |  |

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_