

**SUMMARY OF DISCUSSIONS OF THE
ACCESSIBILITY ADVISORY COUNCIL**

**1:30 – 3:40 P.M. FRIDAY, FEBRUARY 22, 2019
SECOND FLOOR EXECUTIVE BOARDROOM
NORQUAY BUILDING, 401 YORK AVENUE**

Present: Jim Baker (Chairperson), Scott Jocelyn, Dianna Scarth, Jesse Turner, Jim Derksen, John Graham, John Wyndels (DIO), Emily Walker (DIO), Yutta Fricke (DIO),

Absent: Martin Harder, Judy Redmond, Doris Koop

1. OPENING REMARKS

The Chairperson's meeting with the Deputy Minister was postponed. The AMA Review Report will be released soon. DM will meet with Chair before it is released.

Doris Koop tendered her resignation from Council. The Chairperson sent a thank you note to Doris. Council will discuss her replacement.

Action: A thank you note will be sent to the Chair of the ICSDC.

**2. DISCUSSION OF INFORMATION AND COMMUNICATION STANDARD
DEVELOPMENT COMMITTEE (ICSDC) DISCUSSION PAPER**

2.1 ICS Review, Section by Section

The council reviewed the proposed ICS, section by section using the edited ICSDC Report and the new ICSDC Issues document. Topics included:

- Definitions including Exceptions.
- Meaning of Accessible IC.
- Application and Phase-In of Obligations.
- Barrier-Free Access to Information and Communications including procurement (considering Ontario's standard) and whether standards to make kiosks accessible should be included
- Emergency Procedures, Plans and Public Safety Information
- Feedback Re Accessible Information and Communications
- Specific and General Guidelines including WCAG 2.1AA, Functional Accessibility Requirements (FAR) and Clear Print Guidelines
- Individual Requests for Accommodations

- Threshold for compliance
- Education, Training and Libraries.

The Council will review the remaining sections of the document at its next meeting.

3. INVITATION TO ICSDC CHAIR TO REPORT TO COUNCIL IN PERSON

Action: The Council Chairperson will invite the chair of the IC Standard Development Committee to the March 21, 2019 Council meeting.

4. FUTURE MEETINGS

The next meeting of the Accessibility Advisory Council will be held on Thursday, March 21 from 9:00 A.M. to noon.

5. OTHER BUSINESS

Vacant seat: With the resignation of Doris Koop, the council has 8 members. The challenge with a maximum membership of 9 is to ensure diversity of sectors and expertise around the table.

Action: DIO staff will research potential members to broaden the disability and subject matter expertise.

6. ADJOURNMENT

The meeting adjourned at 3:40 p.m.