



Internet Society

Accessibility SIG

A11Y Sig meeting – April 30 2019

Meeting began at 1300 UTC or 9am Eastern

Shabbir welcomed all to our first meeting and we did introductions. We approved the agenda and then started work addressing the different items listed on the agenda

2. A11ysig registration.
3. Possible “fiscal sponsorship” arrangement with ISOC-NY
4. Account matters and funds generation.

Registration of the SIG. need to register the sig so we can get the funding from ISOC Fiscal Sponsorship.

ISOC NY agreed to be our fiscal sponsorship. Greg is treasurer

Write an MOU with ISOC NY to be our fiscal sponsor

Greg will do a simple agreement an MOU

Can have a separate bank account that is tied to ISOC NY

There is a fee for this fiscal sponsorship but should not be an issue

Isoc funding and other formal grants do not have a fee but if we get donations

We will be open and transparent in our findings and spending and put this on the wiki

Agreed to apply for admin fees to pay our start up costs

5. Membership campaign, community engagement and SIG management (lists etc).

It was agreed that we would have 2 lists, one membership list from ISOC and one from our SIG

One list will be for announce only list and where all events of interests will be posted and another just for voting or official list

Membership issues.

We discussed how we would get members. It was decided that we would have a google form where people would give permission on what issues they were interested in and what information can be released. This form will be on our website. It will also be linked to our page on ISOC so if join via ISOC, then this form will be sent to you.

The form will also ask if you are a member of ISOC and if not then add them both as a sig member and an isoc member

Activities 2019

IGF 2019 & World Telecom Day event

Submitted an request for a roundtable event for the global IGF and also are planning an activity on World Telecom day on May 17. Judith will write to Haben Girma and see if she could be a speaker at the event.

Gunela is going to write to G3ICT and see about getting a speaking slot for our sig at their annual Washington DC conference

Chapter Workshops

Muhammad asked Gunela to represent the SIG in the Asia Pacific workshop in Malaysia
Joly, Greg and myself will be at the North American Workshop. I can represent the SIG as Joly is there for IGF USA and Greg will be there representing ISOC NY

Blog post on introducing the SIG.

Joly and Shabbir will work on creating a blog post about our new sig and also for posting info about our activities

Greg will send out a doodle poll for our next meeting which will be in 2-3 weeks from now
Joly will create a whatsapp group for us to collaborate on.

Meeting ended at 10:30am eastern -1430 UTC