

CEN-CLC-ETSI JTB eAcc

2022-09-12 meeting, virtual

Proposed schedule

- 9:30 1st part of the meeting (1´ 5h)
- 11:00 Bio-break (15´)
- 11:15 2nd part of the meeting (1h 15´)
- 12:30 Lunch break (45´)
- 13:15 3rd part of the meeting (1h 15´)
- 16:00 Final break (decision writing) (30´)
- 16:30 Last part of the meeting, revision and approval of the decisions (30´)
- 17:00 End of the meeting

Agenda (N617)

1. Welcoming and opening of the meeting.
2. Roll call of delegates and update of representatives.
3. Adoption of the agenda. (N617)
4. Update on the Joint Presidential Group (JPG) ratification of the Chair of the JTB, as well as of the Vice-Chairs.
5. Update on the JPG ratification of the new Mode 5 of collaboration between the 3 ESOs (related to the ToR of the JTB).
6. SR for the implementation of the EAA. Current situation, next steps and action plan. (N603)
7. EN 301549. Potential issues to be revised. RTT (N612, N614). Issues from previous edition. (N616)
8. Explanatory text on EN 301549. (N615)
9. Delegates survey.
10. Approval of the decisions.
11. Any other business.
12. Closure of the meeting.

Update on JPG ratification Chair and Vice-Chairs

Decision	JTB	CEN CLC TBs	ETSI Board	JPG
Chair nomination	Nominated 22 Dec. 2021	Approved	Approved 27 Jan. 2022	Endorsed 29 June 2022
Vice-Chairs (2) nomination	Nominated 23 June 2022	Approved 31 Aug. 2022	Approved 8 Sept. 2022	To be submitted 7 Nov. 2022

Based on a joint contribution by
CEN CENELEC Management Center and
ETSI Secretariat.

Update on JPG ratification of new Mode 5+ToR

The new ToR of the JTB were drafted according to the text of the new Mode 5 of collaboration between CEN, CENELEC and ETSI.

However, the new Mode 5 still has not been approved by the ESOs.

If the final version of Mode 5 has changes that affect the ToR, the JTB will be informed and, if relevant, the ToR will be revised.

Decision	JTB	CEN CLC TBs	ETSI Board	JPG
ToR revision	Agreed 23 June 2022	Not submitted <i>(Pending Mode 5 approval).</i>	Approved 8 Sept. 2022 <i>(Annex to be updated when new Mode 5 approved).</i>	To be submitted Date tbd

Based on a joint contribution by CEN CENELEC Management Center and ETSI Secretariat.

SR for the implementation of the EAA

2022-07-26, DG GROW informed the **CoS** that the vote via written procedure on the draft SReq received a positive opinion.

CEN and CENELEC vote on the Sreq (deadline 2022-09-13) to enable CEN and CENELEC to provide a timely response for when the notification of the Implementing Act is officially received.

EISMEA (EC funding)

- Funding proposal sent to EISMEA (2022-09-27)
- EISMEA evaluation of funding proposals (October to December 2022)
- EISMEA information on evaluation results (January 2023)
- GA signature (January to March 2023)

Work deadlines (considering September 2022 M0)(EAA 28 June 2025)

EN 301 549 revision. DAV M36 (September 2025)

Rev of TR 101551:2014 (award criteria) and TR 101552 (conformity assessment): DAV M40 (January 2026)

EN 301549. Potential issues to be revised.

DIN: Issues, editorial comments and technical comments (N616)

RTT. TR 103 708 v1.1.1 (2022-08) – Human Factors (HF): Real-Time Text (RTT) in Mutiparty Conference Calling.

The TR proposes possible changes to EN 301 549 related to RTT (clause 13 and Annex A of the TR) (N612)

Distributed for comments (2022-08-24 to 2022-09-08). Comments received from (N614):

Sweden. The TR can be one basis among others in the revision of EN 301 549 to be harmonized with both the European Accessibility Act and the Web Accessibility Directive. The requirements in the Accessibility Act Annex I have to be taken into consideration

W3C. Accessibility of the document. Editorial comments. Braille displays with an integrated QWERTY keyboard. References to the W3C RTC-related specifications