

**Federal Communications Commission  
Washington, D.C. 20554**

**Emergency Access Advisory Committee (EAAC)  
Minutes  
November 18, 2011**

**Welcome and introductions were made and attendance was called for by EAAC Co-Chair David Dzumba and Cheryl King. A list of the attendees is attached to these minutes as APPENDIX A.**

**The Agenda for this meeting is attached as APPENDIX B.**

**The minutes of the October 14, 2011 meeting were approved.**

**Karen Strauss gave an update on Twenty-First Century Communications and Video Accessibility Act (CVAA) proceedings and other activities of interest to the EAAC at the FCC. Karen reported on ongoing rulemakings of possible interest to advocates and consumers with disabilities as well as industry partners.**

**Following a brief morning break, the EAAC received reviews of the Policy and Technical Subcommittees' sections of the EAAC Recommendations and Report from the respective EAAC members and subcommittee chairs.**

**After the lunch break, the Coordination Group presented Policy Subcommittee recommendations and led the discussion of issues with edits to be resolved**

**The EAAC called for public comment but no one rose to speak.**

**The Coordination Group presented Technical Subcommittee recommendations and led discussion of issues with edits to be resolved.**

**A "Conference Committee" was created to be the clearinghouse for all unresolved issues and to prepare a "final" draft for review and approval by the full EAAC. The Conference Committee members designated were: Angel Arocho, Bob Mather, Brian Daly, Cheryl King, Christian Vogler, David Dzumba, DeWayne Sennett, Gregg Vanderheiden, Gunnar Hellstrom, Matt Gerst, Patrick Donovan, Richard Ray, and Sheri Farinha. Deadlines and assignments were created and are included as Appendix C.**

**The meeting was adjourned.**

**Appendix A  
EAAC Meeting  
Friday, November 18, 2011**

**Attendance in person and on conference bridge**

<b>Bernard</b>	<b>Aboba</b>	<b>X</b>
<b>Angel</b>	<b>Arocho</b>	<b>X</b>
<b>Jim</b>	<b>Coleman</b>	<b>X</b>
<b>Ronnie</b>	<b>Cotton</b>	<b>X</b>
<b>Brian</b>	<b>Daly</b>	<b>X</b>
<b>Patrick</b>	<b>Donovan</b>	<b>X</b>
<b>David</b>	<b>Dzumba</b>	<b>X</b>
<b>Sheri A.</b>	<b>Farinha</b>	<b>X</b>
<b>Greg</b>	<b>Fields</b>	<b>X</b>
<b>Laurie</b>	<b>Flaherty</b>	<b>X</b>
<b>Mark</b>	<b>Fletcher</b>	<b>X</b>
<b>Daniel</b>	<b>Fok</b>	<b>X</b>
<b>Matthew</b>	<b>Gerst</b>	<b>X</b>
<b>Kevin</b>	<b>Green</b>	<b>X</b>
<b>Gunnar</b>	<b>Hellstrom</b>	<b>X</b>
<b>Brad</b>	<b>Hodges</b>	<b>X</b>
<b>Brendan</b>	<b>Kasper</b>	<b>X</b>
<b>Marte</b>	<b>Kinder</b>	<b>X</b>
<b>Cheryl</b>	<b>King</b>	<b>X</b>
<b>Rebecca</b>	<b>Ladew</b>	<b>X</b>
<b>Chris</b>	<b>Littlewood</b>	<b>X</b>
<b>Robert</b>	<b>Mather</b>	<b>X</b>
<b>Bruce</b>	<b>McFarlane</b>	<b>X</b>
<b>Paul</b>	<b>Michaelis</b>	<b>X</b>
<b>Don</b>	<b>Mitchell</b>	<b>X</b>
<b>Peter</b>	<b>Musgrove</b>	<b>X</b>
<b>Jim</b>	<b>Nixon</b>	<b>X</b>
<b>Donna</b>	<b>Platt</b>	<b>X</b>
<b>Richard</b>	<b>Ray</b>	<b>X</b>
<b>Marcie</b>	<b>Roth</b>	<b>X</b>
<b>Laura</b>	<b>Ruby</b>	<b>X</b>
<b>Gregory</b>	<b>Schumacher</b>	<b>X</b>
<b>Dwayne</b>	<b>Sennett</b>	<b>X</b>
<b>Susan</b>	<b>Sherwood</b>	<b>X</b>
<b>John</b>	<b>Snapp</b>	<b>X</b>
<b>Alfred</b>	<b>Sonnenstrahl</b>	<b>X</b>
<b>Karen</b>	<b>Strauss</b>	<b>X</b>
<b>Mark</b>	<b>Stern</b>	<b>X</b>
<b>Gregg</b>	<b>Vanderheiden</b>	<b>X</b>
<b>Arnoud</b>	<b>Van Wijk</b>	<b>X</b>
<b>Christian</b>	<b>Vogler</b>	<b>X</b>
<b>Norm</b>	<b>Williams</b>	<b>X</b>
<b>Joel</b>	<b>Ziev</b>	<b>X</b>

## Appendix B

### Federal Communications Commission Washington, D.C. 20554

#### Emergency Access Advisory Committee (EAAC) Working Agenda<sup>1</sup> November 18, 2011

<b>10:30 – 10:50 a.m.</b>	<b>Welcome, Introductions and Attendance EAAC Co-Chairs David Dzumba and Richard Ray</b>
<b>10: 50 – 11:00 a.m.</b>	<b>Review and approval of minutes of October 14, 2011 EAAC meeting</b>
<b>11:00 – 11:15 a.m.</b>	<b>Update on FCC activities</b>
<b>11:15 – 11:30 a.m.</b>	<b>Morning break</b>
<b>11:30 – 11:45 a.m.</b>	<b>Review of Policy Subcommittee’s sections of the EAAC Recommendations and Report</b>
<b>11:45 a.m. – 12:00 p.m.</b>	<b>Review of Technical Subcommittee’s sections of the EAAC Recommendations and Report</b>
<b>12:00 – 1:00 p.m.</b>	<b>Break for lunch</b>
<b>1:00 – 2:00 p.m.</b>	<b>Coordination group presents Policy Subcommittee presents recommendations and leads discussion of edits to be resolved</b>
<b>2:00 – 2:15 p.m.</b>	<b>Public Comment period (open mike)</b>
<b>2:15 – 3:15 p.m.</b>	<b>Coordination group presents Technical Subcommittee presents recommendations and leads discussion of edits to be resolved</b>
<b>3:15 – 3:30 p.m.</b>	<b>Wrap up</b>

---

<sup>1</sup> There may be changes in the order of agenda items as the meeting progresses.

## Appendix C

**EAAC Members: here's how the Coordination Group sees the schedule from today (Nov. 18, 2011) through Dec. 7th deadline:**

- **Tues Nov. 22nd Comments due from all EAAC members on the comments submitted by all (that are still on the list after today)**
- **Tues 22nd Any "missing" text that is written by volunteers is sent out for comment (Intro's and such - should not be much)**
- **Wed 23rd "Conference Committee" meets all day to begin processing compiled responses to remaining 200-300 comments.**
- **Thursday 24th (Turkey day)**
- **Fri 25th Hopefully off**
- **Monday -28th Comments due back on any "missing text" items that were sent out for review.**
- **Monday - Thursday 'Conference Committee' meets 4+ hours a day each day until all comments are processed.**
- **Thursday Dec. 1st - final copy is submitted to Editor**
- **Friday -Dec. 2nd Editor buried - everyone else done**
- **Monday Dec. 5th - Final document is sent to all EAAC Members for Sign off. Up or down (just like the House-Senate).**
- **Tuesday Dec. 6th - Reading**
- **Wed Dec. 7th - All sign offs due by NOON so that document can be finished and submitted to Chairman by Statutory Deadline.**