Federal Communications Commission
Washington, D.C. 20554

Emergency Access Advisory Committee (EAAC)
MINUTES
September 9, 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 August 12, 2011 meeting were approved.

Karen Strauss gave an update on Twenty-First Century Communications and Video Accessibility Act (CVAA) proceedings and other CVAA 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. Patrick Donovan reminded the EAAC that a Notice of Proposed Rulemaking (NPRM) on NG911 issues is expected to be adopted at the September 22, 2011 open Commission meeting.

EAAC member Jim Nixon presented an update on the activities of the Alliance for Telecommunications Industry Solutions (ATIS) Interim Non-Voice Emergency Solution (INES) "Incubator" Working Group. The presentation is available at www.fcc.gov/cgb/dro/EAAC.

EAAC member Gregg Vanderheiden presented an overview of Telecommunications Access Rehabilitation Engineering and Research Center (TA-RERC) outputs related to EAAC discussions. The presentation is available at www.fcc.gov/cgb/dro/EAAC.

Reconvening after the lunch break, an afternoon working meeting followed, in which the EAAC addressed the current state of sections 5, 7, and 11 of the EAAC Recommendations and Report, assigned to the Policy Subcommittee.

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

The current state of assigned sections 6, 8, and 10 of the EAAC Recommendations and Report, assigned to the Technical Subcommittee, was discussed and important issues raised.

David Dzumba called for swift action on the drafting of the sections 5-11 of the EAAC Recommendations and Report, so that the subcommittees' work might begin on the recommendations.

The meeting was adjourned.

Appendix A
EAAC Meeting
Friday, September 09, 2011
Attendance in person and on conference bridge

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

Appendix B
Federal Communications Commission
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Emergency Access Advisory Committee (EAAC)
Working Agenda
September 9, 2011

10:30 – 10:50 a.m.	**Welcome, Introductions and Attendance** **EAAC Co-Chairs David Dzumba and Richard Ray**
10: 50 – 11:00 a.m.	**Review and approval of minutes of August 12, 2011 meeting**
11:00 – 11:15 a.m.	**Update on FCC activities**
11:15 – 11:45 a.m.	**Alliance for Telecommunications Industry Solutions (ATIS) Interim Non-Voice Emergency Solution (INES) Working Group will provide an update to the EAAC (Jim Nixon)**
11:45 – 12:15 p.m.	**Telecommunications Access Rehabilitation Engineering and Research Center (TA-RERC) outputs related to EAAC discussions (Gregg Vanderheiden)**
12:15 – 1:00 p.m.	**Break for lunch**
1:00 – 2:00 p.m.	**Policy Subcommittee presents current state of assigned sections of the EAAC Recommendations and Report**
2:00 - 2:15 p.m.	**Public Comment period (open mike)**
2:15 - 3:15 p.m.	**Technical Subcommittee presents current state of assigned sections of the EAAC Recommendations and Report**
3:15 - 3:30 p.m.	**Coordination Group wraps up the day's events and reporting, planning for October and November**