

October 14, 2004

TO: Members of the MAG Telecommunications Advisory Group

FROM: Greg Binder, Phoenix, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, October 21, 2004, 10:00 a.m.
MAG Office, Suite 200, Saguaro Room
302 North 1st Avenue, Phoenix

A meeting of the MAG Telecommunications Advisory Group (TAG) will be held at the time and place noted above. Members of the Telecommunications Advisory Group may attend in person, by videoconference or by telephone conference call. Those attending by telephone conference call are requested to call 602-261-7510 between 9:55 a.m. and 10:00 a.m. After the prompt, please enter the meeting ID number 624824 (MAGTAG) on your telephone key pad followed by the pound key. If you have a problem or require assistance, dial 0 after calling the number above. Those attending by videoconference are requested to contact MAG by Tuesday, October 19, 2004. Please invite interested parties from your agency to attend this information sharing session on Americans with Disabilities Act (ADA) Web Accessibility/Federal 508 Guidelines.

If you are attending in person, please park in the garage under the Compass Bank Building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Please be advised that under procedures approved by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum in order to conduct business. A quorum is a simple majority of the membership, or 11 people for the MAGTAG. **If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you.**

If you have any questions or need additional information, please contact Heidi Pahl at (602) 254-6300.

TENTATIVE AGENDA

ADVISORY GROUP ACTION REQUESTED

1. Call to Order and Roll Call

2. Call to the Audience

An opportunity will be provided to members of the public to address the MAG Telecommunications Advisory Group (TAG) on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Members of the public will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Chair of the MAGTAG requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity at the time the item is heard.

3. Approval of September 23, 2004 Meeting Minutes

4. Americans with Disabilities Act (ADA) Web Accessibility/Federal 508 Guidelines

As part of the Information Sharing Working Group initiative to educate and inform the TAG and others on various telecommunications issues, one agenda item each meeting will be devoted to an informational telecommunications-related issue. For this informational session, four guest speakers will provide information on Americans with Disabilities Act (ADA) Web Accessibility/Federal 508 Guidelines.

Seth Duffey from the City of Davis, California will discuss WC3, an international organization that promotes web accessibility. Mr. Duffey will also discuss: the federal 508 guidelines, web accessibility compliance and access software availability, and the City of

2. For information.

3. Review and approve September 23, 2004 meeting minutes.

5 minutes

4. For information and discussion.

90 minutes

Davis' approach to implementation of web accessibility solutions.

Shanna Chalker from the State of Arizona Government Information Technology Agency (GITA) will discuss the State's ADA accessibility guidelines and implementation, and give advice for local governments.

Skip Bingham from the Arizona Department of Employment and Rehabilitation will discuss ADA web accessibility from the end user's perspective and give advice to local governments.

Ben Winton from the City of Phoenix will discuss web accessibility policies and implementation at the City of Phoenix.

Please invite interested parties from your agency to attend this information sharing session on ADA Web Accessibility/Federal 508 Guidelines.

5. MAGTAG Working Group Projects

MAGTAG, members requested that the Information Sharing Working Group arrange informational sessions on telecommunications related issues for future MAGTAG meetings. An update will be provided.

6. Announcements and Public Input

An opportunity will be provided to Committee members and members of the public to address the MAGTAG.

7. Date of Future Meetings

MAGTAG meetings are held once a month. The next meeting of the MAGTAG is scheduled for 10:00 a.m. on Thursday November 18, 2004 in the MAG Saguaro room. The last meeting for 2004 is December 16, 2004.

5. For information and discussion.
10 minutes

6. For information and discussion.
5 minutes

7. For information.