

A117.1 Committee Agenda
July 15-19, 2013*
Access Board Conference Room
United States Access Board
1331 F Street NW, Washington DC

1. Opening Business

- 1.1 Call meeting to order.
- 1.2 Opening remarks from the Chair, Vice Chair.
- 1.3 Introduction of committee members and visitors
- 1.4 Consideration of minutes from August 2012/January 2013 meeting.

2. Procedures

- 2.1 Meeting protocols, voting.
- 2.2 Next steps in process.

3. Report of the Membership Committee

- 3.1 Application for membership.

4. Summary of Ballot Results:

- 4.1 April 2013 Ballot on Committee Action Report
- 4.2 June 2013 Ballot – Editorial Task Group Appointment

**5. Review of Ballot Comments and Proponent Comments –
On the Committee Action Report – Compiled June 14, 2013**

- 5.1 Posted comments
- 5.2 Supporting documentation

6. New Business

- 6.1 Electric Vehicle Charging facilities/
- 6.2. Proposal by Peter Stratton
- 6.3. Evacuation Chair standard.

7. Old Business

8. Adjournment

- * Meeting Schedule:
Monday: 10:00 – 6:00
Tuesday through Thursday: 9:00 - 6:00
Friday: 9:00 – 2:00