

## **Digital Accessibility Specialist Group**

*Minutes of the second Annual General Meeting  
15/10/2015 2 pm  
BCS offices, Southampton Street, WC2E 7HA*

### **Welcome and Introductions**

#### ***Present:***

- P. Dudley
- S. Keith
- J. Hughes
- H. Leicester
- D. Rippon – Chair
- R. Streeter
- Professor G Whitney

### **1. Apologies for Absence**

Apologies had been received from:

P Abrahams, D. Ballin, D. Brew, J. Dearn, E. Draffan, J Irvine, N. Lewis, C. Milne, G. McMullen, O. Ogne.

### **2. Minutes of previous AGM**

Accepted unanimously with no matters arising.

### **3. Matters Arising**

None

### **4. Chair's Report**

The chairman presented his report (attached) – received without comment

### **5. Treasurer's Report**

The chairman presented the Treasurer's Report in his absence (attached) – received without comment.



## **6. Election of Chair, Treasurer and Committee Members**

- D Rippon was re-elected unopposed as chair.
- N Lewis was re-elected unopposed as Treasurer
- P Abrahams was re-elected unopposed as Secretary

## **7. Any Other Business**

There being no other business, the meeting closed at 2.10.

## **Chair's Report for 2014/2015**

### ***Introduction***

During the 2014/15 BCS financial year DASG has met four times:

- 2<sup>nd</sup> September 2014 (8 attendees)
- 7<sup>th</sup> January 2015 (7 attendees)
- 15<sup>th</sup> April 2014 (7 attendees)
- 16<sup>th</sup> July 2015 (13 attendees)

The current membership of DASG stands at 49.

### ***Activities***

The early part of the year was dominated by a debate on whether DASG should be outward or inward facing. Strong opinions from BCS staff and other BCS Member Organisations suggested that the views of DASG members on how they could assist the BCS to be more digitally accessible were unwelcome. Instead DASG should be focussed externally on the societal aspects of accessibility.

An article on Digital Accessibility was published in the March 2015 edition of ITNow.

A conference on the progress towards Digital Accessibility amongst professional bodies was arranged and subsequently held in September 2015 (the 2015/2016 financial year).

Initial planning is underway for a conference on Digital Accessibility in the HE/FE sector in Spring 2016.

Peter Abrahams, the Secretary of DASG, has taken up a place on the Best Practice Committee.

The Membership Committee was contacted to discuss the relevance of an 'Accessibility Champion'. The membership Committee did not feel that this should be a priority and declined the suggestion.

A position statement on the unconscious bias faced by individuals with disabilities was prepared and has been published on the BCS web site:

[http://policy.bcs.org/position\\_statements/unconscious-bias-concerning-people-disabilities](http://policy.bcs.org/position_statements/unconscious-bias-concerning-people-disabilities)

DASG authored the response to the Government consultation on the proposed changes to the Disabled Students' Allowance which was submitted by the BCS.

DASG, in co-operation with Interact, authored the response to BSi draft standard ENISO 9241-112 – 'Ergonomics of human-system interaction Part 112: Principles and general guidance for the presentation of information' which was submitted by the BCS.

A LinkedIn group has been established for IT professionals with special needs to share experiences:

<https://www.linkedin.com/grp/home?gid=8250534>



## Treasurer's Report for 2014/2015

Budget: £2,600

Travel Expenditure £391

Catering Expenditure £147

Total Expenditure £538

Subject to audit approval