



DHHCAN Meeting Minutes

Wednesday 6 February 2019

Gallaudet University - Peikoff Alumni House

(Thanks to Alumni Relations/GUAA for allowing DHHCAN to use the conference room)

Roll Call

Voting Members	Organizational Partners	Guests
Zainab Alkebsi; NAD	Robert Loftur-Thun; NVRC	Fred Weiner; Gallaudet University
Al Sonnenstrahl, DSA	Caroline Pezzarossi; ADARA	Angela Campbell, Georgetown Law
Eric Kaika; TDI	Ron Sutcliffe; CSD	Lindsey Barrett; Georgetown Law
Art Roehrig; AADB	Kelby Brick; NASADHH	Dave Wallden; Kairos Partners
Lise Hamlin; HLAA	Neal Tucker; RID	Jayne Tubergen, Interpreter
Mark Hill; CPADO		Jan Nishimura, Interpreter
		Lynn Dey, interpreter
		Sam Jones, general public

Meeting called to order: **12:22 PM**

Quorum: **Not Achieved**

Communication Protocols: **Explained**

Special Topic

Due to today's guests, agenda is revised to permit discussion on the TRS Line Item and allow Dave Wallden, Angela Campbell and Lindsey Barrett to share their thoughts on the issue at hand.

- Dave explains "About Kairos Partners"
- Shared handout (attached) "ITTA's (The Voice of America's Broadband Providers) Petition for Declaratory Ruling"
- Believes TRS should NOT be a line item

(During this time, Mark Hill; CPADO shows up on live videoconferencing feed, quorum is met)

Angela makes brief comments

- Understands Kairos's viewpoints and generally agrees with some of its statements
- TRS cost increasing, FCC looking for ways to cut costs

Floor open for questioning

Informal poll taken amongst all DHHCAN Members/Partners:

Consensus is TRS should NOT be a line item

Officer Reports

Chair Report

- Officially welcomes NASADHH to its first formal DHHCAN meeting as an Organizational Partner
- DIG is not an official section under NAD yet - pending official approval

Vice Chair Report

- None (not present)

Secretary Report

- Minutes passed as amended

Treasurer Report

- Finally got caterer bill re: 25th Anniversary reception

Policy Reports

Civil Rights Protection & Enforcement

- The Judicial Council of California invited comments on new language access plan. ASL was not mentioned, whereas in its 2015 strategy plan ASL was clearly referenced as part of the implementation. NAD will file comments by February 12th and will invite other organizations to sign on.

Education

- None (not present)

Employment

- None (not present)

Health Care

- None

Housing

- None

Telecommunications, Information Services, and Video Programming

- One filing in January re: General Motors Petition for Partial Waive of Real-Time Text Minimum Functionality Requirements — GN Docket no. 15-178
 - See attached report

Transportation

- None

Old Business

TRS Line Item (see above special topic)

New Business

None

General Comments

Caroline (ADARA) - learned of social media posting by an individual (representative of a DHHCAN member/partner) putting itself on a higher pedestal than its DHHCAN members

- Zainab (Chair) "Please show respect for all organizations as we are all equal in our pursuit for accessibility"

Neal (RID) - will share email about 5 bills in Connecticut re: Interpreters / ASL community. Please keep eye out for email and hope organizations will show support for the bills.

Meeting Adjourned

13:53