# Australian Braille Authority Annual Meeting

# Agenda

### Saturday, 14 May 2022 **Meeting to be held online via Zoom**

**Chair:** Jordie Howell

**Minute Takers:**

#### 9:45am–10:00am

## Room opens and tech check

#### 10:00am–10:20am

### 1. Welcome and Personnel

**1.1** Roll call

**1.2** Apologies

**1.3** In memoriam

### 2. Administration

**2.1** Meeting arrangements

**2.2** Arrangements for ABA workshop at 2:00pm following this meeting

**2.2** Confirmation of meeting agenda

### 3. Minutes of 2021 Annual Meeting

**3.1** Tabling of meeting minutes of 15 May 2021

**3.2** Business arising from 2021 minutes not listed elsewhere

#### 10:20am–11:00am

### 4. Reports

**4.1** Round Table Update–Sonali Marathe (Round Table President)–5 mins

**4.2** ABA Annual Report–Jordie Howell (ABA Chair)–10 mins

**4.3** Regional Braille Forum reports–5 mins each

**4.3.1** Queensland Braille Forum-Melissa Fanshawe

**4.3.2** Sydney Braille Forum-Kim Barber

#### 11:00am-11:15am: Break

#### 11:15am-11:45am

**4.5** Member reports–3 min reports, 2 mins for questions

**4.5.1** Statewide Vision Resource Centre (SVRC) Victoria

**4.5.2** NextSense

**4.5.3** Department of Education and Training NSW

**4.5.4** Braille House

**4.5.5** Vision Australia

**4.5.6** SPEVI

#### 11:45am–12:00pm

**4.6** Publications–5 mins each if needed

**4.7** Trans-Tasman Certificate of Proficiency in Unified English Braille–Kim Barber

#### 12:00pm–12:45pm

**4.8** Communication with members

**4.8.1** Facebook page–Tristan Clare

**4.8.2** Ozbrl Listserv-Scott Erichsen

**4.8.3** Australian Braille Authority Website–brailleaustralia.org-Melissa Fanshawe

#### 12:45pm–1:00pm Stretch Break

#### 1:00pm-1:15pm

### 5. International Reports

**5.1** Braille Authority of NZ Aotearoa Trust–Maria Stevens (BANZAT Chair)

**5.2** ICEB

**5.2.1** ICEB Executive–Jordie Howell

**5.2.2** ICEB Music Committee–Jordie Howell (Chair)

**5.2.3** UEB Code Maintenance Committee–Kathy Riessen

**5.2.4** Unified English Braille–Guidelines for Technical Materials–Kathy Riessen

**5.2.5** ICEB Braille Technology Committee–Sam Taylor

**5.2.6** ICEB Promotions Committee–Leona Holloway

#### 1:15pm–1:30pm

### 7. Other Business

**7.1** Australia New Zealand Accessible Graphics Group (ANZAGG)

### 8. Meeting Close–approx. 1:30pm.