July 28, 2022

3:30-4:30pm

Attendees: Jamie Chandler | SVU; Joan Ehrlich | NVRC; Jason Heron | VT; Lori Kressin | UVA; Martin Kurylowski | DARS; Stacy McBain | LCPS; Mark Nichols | VT | Past Chair; Barbara Zunder | UVA | Chair

Not Present: Korey Singleton | GMU | Chair Elect; Nicole Stephens | BRCC

Primary Agenda Items:

1. Welcome to new Board members: Jason, Jaime, and Martin
2. VHEAP and SCHEV collaboration. Invitation for Emily Salmon to join us for an informational meeting.
   a. Emily coming to August 18th meeting
   b. Important to educate Emily about VHEAP and what we do
   c. Bring a nice perspective of the educational aspect to the SCHEV Advisory Group
   d. Possibility of joining efforts
   e. Action/roll out concerns
   f. Is there an effort to coordinate some initiatives, such as data requests for students and HR
   g. How can we best coordinate membership of VHEAP? Would need to prepare membership to reign in the conversation
3. Captioning RFP Update - Lori
   a. Likely all in place by September 1st
   b. Two year contracts with a possibility of renewal (2 years) and subsequent renewals of 1 year.
   c. Built-in tiered pricing to the contracts. All minutes used by all state agencies will allow for pricing to come down for all agencies.
   d. Community colleges, private, public and K-12 can take advantage of the contracts as well.
   e. Other states are looking at this model as well.
   f. Advertising this opportunity is going to be one of our tasks as an organization. Virginia Information Technology Agency (VITA) would be a great way to market to the state agencies; embedded VITA folks in each agency. Contact at VITA would be: lucie.martucci@vita.virginia.gov. Would need to figure out partners for K-12 sector. Virginia Society for Technology and Education is one possibility: VSTEconference.org. They may have a vendor hall at their December conference, and it may be an opportunity to have a table there.
4. HS Transition Panel (Matt Newton) - Mark
   a. Hybrid event geared towards HS students who use AT - both Zoom and in Blacksburg.
   b. Date set for November 29th.

     c.   Mark meeting with Mark and Krista Miller next Friday to discuss expectations/next steps

     d.   VHEAP may have a presence on the panel to represent other institutions.

5. Google Town Hall on September 27, 2022 - Agenda?
   a. 3-4 hour event highlighting accessibility tools/features within the platform
   b. No agenda yet set from Google (all folks are out of the office), but anticipate receiving it before August 18th meeting
   c. Hope to focus on accessibility within Chrome, and their roadmap for accessibility for future. Also hope that we can offer feedback for future accessibility

6. Webmaster and Social Media positions
   a. LK will work with Korey on the web - Lori Kressin and Jason Heron both full half-webmasters.
   b. Social Media - add to agenda for next time. Stacy may be able to help with that as well. Jamie Chandler may be interested as well.

New Discussion & Action Items:

1. Joan sitting on board of new organization: Standard Accessibility Reporting Inc (standardari.org). Add to agenda of August 18th meeting. Mission, goals, membership, etc. Possible partnership?
2. Further discussion of non-profit status?

Past Discussion & Action Items:

1. PAST ACTION: Barb reach out to Emily at SCHEV
2. ACTION: Mark will confirm with Google that 9/27 would work for the VHEAP/Google Town Hall after our meeting today.. A draft agenda from Google should be forthcoming by mid-July.
3. Eve Hill coming on October 3, 2022 to UVA. Part that's invitation only, part that's general Q/A. IAAP helping to sponsor.

New Discussion & Action Items:

1. FYI - [Session recordings](#) are available from the NC Higher Education Digital Accessibility Collaborative Conference on June 16, 2022.
2. SAR. Barb to reach out to Chris Law to invite him to a future Board meeting.

Event Calendar:

Fall 2022:

September 27th: Google Town Hall

October 3rd: LK to work with IAAP to host Eve Hill at UVA on Oct 3rd (Fall Break for UVA). We're thinking an invitation only session in the AM and some kind of workshop type deal in the afternoon, which would be open to all.

October 14th: Physical accessibility brown bag lunch with Joseph Cooley (VT ADA Architect)

November 29th: High School Transition Event with Matt Newton (VT TTAC) 1-3PM. VHEAP invited to join panel to represent other institutions. More details forthcoming from Mark & Matt.

Spring 2023:

March: Unconference

Other ideas:

- Perhaps a SCHEV brown bag to learn more from constituents. Will need to meet with Emily at SCHEV to determine the best way for us to collaborate.