

MI NUTES OF IFALDA BOARD MEETING  
HELD ON October 25<sup>th</sup> 2005, HELSINKI, FINLAND

Present:       Adrian Sandziuk       VP West  
                  Peter Rogl             VP Admin  
                  Rick Ketchersid       VP Finance  
                  Andy Konstas         Director Industry Relations  
                  Flemming Loevenvig   Director of Membership

VP West opened the meeting at 1010lt and thanked everybody for their attendance here in Helsinki, Finland.

Call to order by Sandy Sandziuk for Allan Rossmore

Roll call

Allan Rossmore regrets being unable to come due to the hurricane situation in FL.  
Gerald Clifford and Aidan Fox also regretted not being able to attend.  
Raul Aguirre sends regards – no news from Chile.

Communications

Allan reported there will be an IOSA meeting in December in Atlanta

Minutes from the Warsaw Meeting:

The minutes from the previous Board Meeting held in Warsaw/Poland in May 2005 have been reviewed and approved.

Motion to accept: Sandy Sandziuk, seconded: Rick Ketchersid – all in favour

Reports of Officers:

Sandy Sandziuk:

Andy Konstas and Sandy Sandziuk attended the ADF Safety Symposium in Washington held October 9-11th.

During business meeting ADF Officers gave their reports. As a result of the difficult times in the industry, a good number of Officers were unable to attend.

Website, newsletter and committee volunteer reports were given. The terms of officers under the new Bylaws were difficult to conclude considering the number of Officers absent. The decision was made to defer any change in the administration until next year.

Sandy gave an update on IFALDA's activities.

He presented an overview of our activities at IOSA, the US/EU Harmonization Meetings and ICAO.

He also expressed our concern and interest in the Accident Reports of the recent rash of aircraft accidents. ( B-737 in Peru, MD-80 in Venezuela and the B-737 in Greece)

Particularly with regard to possible implications of lack of flight dispatch involvement.

He put forward an invitation and wish that many from ADF would join us in

Kuala Lumpur.

ADF has proposed the following meetings for 2006:

Winter Business Meeting	February 11-12	Fort Lauderdale
Spring Business Meeting	April 29-30	Indianapolis
Summer Business Meeting	July 8-9 <sup>th</sup>	Seattle
Fall Safety Symposium	October 1-3 <sup>rd</sup>	Dallas

Sandy has been advised that economic and manpower pressures at ICAO have resulted in a further delay of consideration of Amendments at the Air Navigation Commission. As a result the ANNEX 6 proposal will not be presented until at least late spring.

Flemming Loevenvig:

Six Dispatchers from South African Airways are interested in IFALDA, material has been sent. Individual member from Nigeria and England.

Rick: there is some problem with mailing a check from Nigerian to pay membership fee– never got it – therefore unable to send a membership card.  
However, reliable snail mail to/from Africa is a known problem.

Allan maybe to write a letter to Asian airlines as well as Qantas and Air New Zealand.  
Need a welcome letter for new members (e.g. PDF file to e-mail – not to snail mail due to costs)  
Andy to send a prototype letter to Allan for review.

Flemming and Rick to check who has paid and who needs to be contacted.

#### Rick Ketchersid:

financial report:  
Account status by Sept. 30<sup>th</sup>, 2005 : 29087.86 USD total (of that : 4232.- EUFALDA funds)  
Rick presented the financial spread sheet of the Warsaw AGM 2005  
Total expenses: 28664.35 USD  
still awaiting payment from LH Systems due to transfer problems.

Over all we end up with 3008.73 USD in the red.  
Need to talk to James Ford to interpret his spread sheet to find possible errors or misinterpretations as over all the meeting should show a clear “plus”.

#### AGM Kuala Lumpur 2006 preparation:

Aidan Fox and Rick Ketchersid went to Kuala Lumpur on Oct.8th, 2005 (Tickets provided by MH)  
Conference Hotel: SAUJANA (ex Hyatt), Hotel flyer and pictures were presented.  
Malaysian plan this as a four night meeting.

Mon: May 8<sup>th</sup> / arrival, registration, reception on patio outside nightclub  
Tue: Business Day – Grand Ballroom  
Vendors: Senja conference room (all coffees, water, soft drinks will be in that room)  
EUFALDA AGM in one room, Topaz room: Asian association formation  
after lunch: IFALDA AGM  
thereafter bus tour downtown KL, dinner at KL tower, after dinner: walk through Chinatown  
Wed: Guest speakers, Awards Lunch, Group photo, Happy Hour reception,  
Gala Dinner at hotel (by MH) somewhere around the pool.  
Thu: available for more speakers, lunch, golf tournament or free, evening: BBQ  
Fri: departure

#### Spouses:

Tue: tour to KL City centre, shopping, lunch, back at approx. 1500  
Wed: full day tour

Hotel rates probably extended before and after the meeting (+/- three days)

Expected 100-150 pax. (min by IFALDA/max by MH)

Hotel basic contract not yet signed but needs to be re-negotiated as currently only standard, partly incorrect and not tailored to our needs.

At least basic information “must” be available on the web well before x-mas. People need to plan their rosters and vacation times well in advance.

Andy to send out an information e.g. as PDF to members and sponsors by e-mail soon.

Rick and Brad attended the IOAC conference in Shannon after the WAW meeting.  
Got copies of PPT presentations as well as a speakers (incl. picture and biography) and attendees list.

#### Jan Hoehne :

submitted report from EASA/FAA harmonisation meeting in CGN:  
During the meeting in CGN in June this year, EASA invited us to give some input as they will have a session going on with the FOO in focus during 2006. They stressed that they cannot promise us a license, but at least this is a beginning. This is the first time ever that this kind of Authority in

Europe has invited us for a n y t h i n g. We plan to pick-up the best parts of various FOM with the section of FOO and /or FDTM's from a selection of European Airlines, and for that I need your help! Please send a copy to my address below or if possible by email!  
Further we plan of course to provide the EASA with the ICAO annex 6, and even make a presentation of the Flight Dispatcher Job!

Andy Konstas :

Vendors are very interested in the KL meeting because of market potentials.

Web site :

needs update and facelift

Next business meetings:

IFALDA board meeting Atlanta/USA Dec.03<sup>rd</sup> , 2005-11-17

Plan to have joint board meeting with ADF Feb 11<sup>th</sup> or 12<sup>th</sup> 2006 in Fort Lauderdale/USA

Other new business :

IOSA auditor qualifications: Need to review the audit programs especially in view of the flight dispatcher auditor.

Motion to adjourn: Andy Konstas

Board meeting ended at 1135lt

Peter Rogl  
VP Admin IFALDA  
October 25<sup>th</sup> , 2005