

MINUTES OF IFALDA BOARD MEETING  
HELD ON FEBRUARY 11<sup>TH</sup> , 2006, ATLANTA, GEORGIA

Present:	Allan Rossmore	President
	Adrian Sandziuk	VP West
	Aidan Fox	VP East
	Peter Rogl	VP Admin
	Rick Ketchersid	VP Finance
	Jan Hoehne	Director European Industry & Regulatory Affairs
	James Ford	Director Information and Technology
	Raul Aguirre	Director Latin America
Guest	Giles O'Keefe	President ADF

President opened the meeting at 0807 and thanked everybody for their attendance and welcomed the president of ADF Giles O'Keefe.

Communications

Andy Konstas regrets he cannot continue due to family problems.  
We will miss him a lot and compliment him on all his efforts in the past years.  
Rick and Aidan have agreed to help out on dealing with vendors and sponsors.  
We had a lot of interest for the KUL conference.  
e.g. from: EAG, WSI, PAFCA, Navtech, Sabre, Lockheed-Martin, FWZ, LH Systems, Zetron, Jeppesen, ENAC.....  
Albert Rieger regrets being unable to come to ATL this time, expressed support, wants to go to media re dispatch in Europe.  
Allan to contact editor of Flight International Magazine.  
WAW books need to be rectified with EUFALDA.  
Dave Porter is unable to attend due to personal issues.  
Flemming Loevenvig still has computer problems, has mailed promotion for the AGM incl. a cover letter done by Allan.

Approval of minutes from the Atlanta board meeting

The minutes of the previous board meeting held in Atlanta/Georgia/USA in December 2005 were approved. Motion to accept: Sandy Sandziuk, seconded: Aidan Fox – all in favour.

Financial report – Rick Ketchersid

Current balance (Jan 31<sup>st</sup>): 10558 USD  
is low due to deposit to Hotel for KUL AGM (Jan 9<sup>th</sup>): 10000 USD  
received dues 2006 prepayment from ADF 13000 USD plus 310 USD membership dues  
Current true balance 23868 USD (still incl. EUFALDA funds: 4107.07 USD)

WAW books to be reviewed by Matthias Duerbeck (Treasurer EUFALDA) and Rick in DFW soon.

Motion to accept financials: Jan Hoehne second: Raul Aguirre

Kuala Lumpur AGM 2006

Speakers confirmed: Capt. Raimund Zopp, Ingo Pucks  
FAA invited, ICAO unable to come, IATA-possibility depends on Malaysian re transportation.  
Trond Larssen could contact the CEO of SAS if he is willing to be a speaker  
SAS CPH flt dispatch mgr. & pilot Mr. Morten Sillesen will come.  
Asian Pacific Airline Assn. should be contacted.

KUL hotel: booked 50sgls, 30dbls  
Pricing: 450 USD sgl 4 night package / 400 dbl p.p. / 420 sgl vendor / 385 dbl p.p. vendor /

320 add. person for all // 35 day charge for locals // 20 service charge for CC // 25 one of charge for admin.

Spouses tour not yet decided – half day tour – to be priced separately  
Transportation assistance by MH still open.

Big issue during meeting will be the setup of an Asian Dispatchers Association.

Allan to find out about "Invent insurance"  
James to setup website for registration process.  
Marketing: mails sent out by Andy

Allan, Rick, Aidan will be in KL by May 6<sup>th</sup>

### Sandy Sandziuk VP West

Allan and he attended the ICAO, Air Navigation Commission Panel review of the Annex VI proposed amendments. Concept of the proposed amendments was accepted by the Panel despite significant resistance from the representatives of France and the United Kingdom.

The Council will review the proposals of the Air Navigation Commission and adopts the amendment to the Annex if two-thirds of the members are in favour. Within two weeks of the adoption of an Annex amendment by the Council, an interim edition of the amendment, referred to as the "Green Edition", is dispatched to States with a covering explanatory letter.

The date for the introduction of the amendment will be November 23rd, 2006.

Policy prescribes that Contracting States be allowed three months to indicate disapproval of adopted amendments to SARPs. The Effective Date will be approximately four months after adoption by Council.

Provided a majority of States have not registered disapproval, the amendment will become effective on the Effective Date.

The reported differences will be published in supplements to Annexes.

Immediately after the Effective Date, a letter is sent announcing that the amendment has become effective and the Secretariat takes action to issue the "Blue Edition" which is the form of the amendment suitable for incorporation in the Annex or PANS. On the Applicability Date, States must implement the amendments unless, of course, they have notified differences.

So, when November 23rd arrives I trust that we can all cheer and thank Dave Porter, Jim Gardner, Allan Rossmore and all those who worked so hard to get this amendment through the ICAO process into the Annex VI.

This will be a gigantic step forward for the Flight Dispatch profession.

### Allan Rossmore President

Showed the IOSA Flight and Dispatch standards manual

Basically harmonizing language between flight and dispatch.

There is still an issue with the auditors and their qualification.

Raul: auditors had problems with audits of Latin American companies who's manuals are written in Spanish.

Allan to contact a lawyer re protection of officers, event insurance.

The board approved to do a presentation on this issue during the AGM.

### Raul Aguirre Director Latin America

It has been quiet in Latin America, no news from Chile.

Argentines had a conference on security and safety, Raul sent them a note.

Raul also sends out information about IFALDA AGM in Spanish.

Will have an IFALDA board meeting in MEX in Dec. 2006.

James Ford Director Information and Technology

worked on implementation of meeting minutes as pdf files as well as the website setup for registration for the AGM.

Next meeting locations:

AGM May 2006 in Kuala Lumpur/Malaysia

Nov. 2006 Reykjavik/Iceland during the EUFALDA semi annual meeting

Dec. 2006 Mexico

AGM May 2007 Miami/Florida (May 7<sup>th</sup>) - acc Giles O'Keefe a joint meeting could be possible

for 2008 we have an invitation from Emirates in Dubai

Open officer nominations:

President Allan Rossmore is willing to continue if elected  
VP West Sandy Sandziuk is willing to continue if elected  
VP Finance Rick Ketchersid is willing to continue if elected

All above nominated by James Ford, seconded by Aidan Fox

Other new business:

Giles O'Keefe, President ADF, reported that ADF is in good shape financially.  
Spent money on computer stuff (e.g. new server for website).  
NGATS is still looking for people.  
ADF Symposium in Oct. 2006 in DFW.

Allan Rossmore:

Financial: raising of dues from 10 USD to 15 USD ? (unchanged since 1961!!)  
Proposal to make this an issue at the AGM by Aidan Fox, seconded by James Ford.

Sponsorship on the website could add to our budget.

Re IFALDA logo: should be changed to "up-to-date" style – motion at the AGM.

Allan Rossmore thanked everyone for attending the board meeting.

The IFALDA banner is still missing since the WAW AGM 2005.

Motion to adjourn: Raul Aguirre  
All in favour

Meeting closed 1040

Peter Rogl  
VP Admin IFALDA  
February 11<sup>th</sup>, 2006