

**MINUTES OF IFALDA BOARD MEETING  
HELD ON JANUARY 27<sup>TH</sup> , 2007, DALLAS / TEXAS**

<b>Present:</b>	Allan Rossmore	President
	Adrian Sandziuk	VP West
	Rick Ketchersid	VP Finance
	Peter Rogl	VP Admin
	Andy Konstas	Director Industry Relations
	Brad Rasmussen	Director Regulatory Affairs
	James Ford	Director Information & Technology

<b>Guests</b>	Joe Micelli	ADF
(part time)	Jack O'Sullivan	ADF

President opened the meeting at 0855 and thanked everybody for their attendance.

**Communications**

Aidan Fox, Flemming Loevenvig, David Porter, Gerald Clifford, Jan Hoehne and Raul Aguirre sent regrets for not being able to attend this meeting.

**Approval of minutes from the Mexico City board meeting**

The minutes of the previous board meeting held in Mexico City/Mexico in December 2006 were approved. Motion to accept: Andy Konstas, seconded: James Ford – all in favour.

**Reports of Officers:**

**Financial report – Rick Ketchersid**

Current balance 16,495 USD

Outstanding payment to be received 4,000 USD from Arconics from the KL AGM-Aidan is working on that. Jeppesen 1,500 USD for KL reception-will be discussed in DXB.

Allan and Rick checked the books of the KL AGM while they met in MIA recently.

Total income from KL was 48,191.45 USD not incl. 1,500 from Jepco, incl.402.15 from Frazer Wincott and incl. Arconics (not yet rcvd).

Expenses 36,033.93 USD

Cash Balance 8,157.52 USD excl. Arconics

Split: EUFALDA 4,078.76 / IFALDA 4,078.76 pending the payments as above

EUFALDA only owes the expenses for Jan Hoehne from the Brussels meeting to be settled via our Euro account.

awaiting ADF dues 2007 (around 13,000 USD)

IFALDA dues increase in May from 10 to 15 USD – Rick to check with ADF how to handle this.

Motion to accept financials: Sandy Sandziuk second: James Ford.

**Sandy Sandziuk VP West**

David Porter suggested to consider a project for amending ICAO Doc 7192 part F1 named meteorology for air traffic controllers and pilots -> amend to read "& Flight Dispatchers" This part includes things such as turbulence, icing, tropopause heights, jet streams, volcanic ash. Things not included are RVSM, Etops alternates.

ICAO does not control meteorological information in this manual-controlled by WMO.

ICAO to ask WMO to review our proposal.

US and Canada have put in new ETOPS rules, ICAO had large working group to issue an ICAO ETOPS document including all aircraft-not only twins.

The safety management system is an ongoing thing.

Re guest speakers for DXB: contacted Judge Moshansky (willing provides transpo and hotac incl. layover) . Check with Emirates GCAA and AC (e.g. transpo to LHR or FRA).  
Andy will check with UA.

### **Peter Rogl VP Admin.**

Eufalda meeting: March 27<sup>th</sup> Frankfurt (1/2 day) plus optional meeting with ATC next day.  
Costs: Meeting/Dinner 40 €, Room at Wings Hotel 62€, Breakfast 11€ limited rooms.  
For more info look up EUFALDA'S forum on the web.  
IFALDA to send representation  
Fall meeting: September Antalya/Turkey

### **Allan Rossmore President**

Initiative with Eurocontrol – had meeting in Brussels in November 2006.  
Average 120 loss of comm. in flight issues in Europe per year.  
Come up with recommendation. Have a meeting with EASA/JAA based on European Dispatch study, HLF accident and other reports.  
Going to meet Mr. Blajev/Eurocontrol in Atlanta in April re loss of comm. issues.  
Allan showed a PowerPoint presentation in BRU – will also show it in DXB.

Website redesign: Allan, Rick and James met with Allan's son Marc in MIA.  
Want to have forum, advertising, automated registration for meetings as well as for associations, membership fees collection, sponsors etc. Price for redesign will be very reasonable.  
During today's board meeting Marc explained his plans for designing the new IFALDA website by phone to all present (via loudspeaker).

Go back to Asia later this year. visit e.g. China, Malaysia, India, Japan

IOSA: new set of standards – more effective on dispatch, ICAO incorporated  
new function: airlines that do not have dispatchers but people in the function –  
must be trained and qualified in accordance.

### **Brad Rasmussen Dir. Regulatory Affairs**

Sunny Bennet AA ret. asked if we were interested to make our own video from an international perspective.

### **AGM DXB 2007**

a proposed agenda was presented and discussed.  
GCAA UAE pays conference venue at Fairmont Hotel incl. some rooms which may be used e.g. for speakers. So far three solid sponsors: Jeppesen, Redstar, Avemco.  
There might be a surprise event organized by GCAA Tuesday (evening)  
Currently more potential speakers than we have room for.  
LH Systems, Aidan and Gerald would also be avbl.: ATM in Europe, Dangerous Goods

Still need info on transportation (e.g. Emirates passes)

Hotels: Fairmont – normal rate 700 USD/night !! (conference hotel)  
Other Hotels within walking distance at lower rates e.g. Ibis, Novotel ...  
Hotels will be recommended, to be booked individually via Aerovista travel agency – see website.  
Early booking important due to high occupancy rate.

Price for conference 85 USD, Hotels to be paid by delegates themselves.

Marketing: E-Mails, updated agenda, emphasize early registration, pressrelease.

Meeting room: approx. cap. 100 pax (up to 120)

**Next meeting locations:**

March 2007 Eufalda AGM – send IFALDA representative

September 2007 Eufalda Semi Annual Antalya / Turkey – send IFALDA representative

Prague Harmonisation meeting / Oceanic Conference (maybe invite Asians to participate)

AGM 2008 Miami, e.g. Windham Hotel near airport, maybe cruise - afterwards

AGM 2009 ? Europe – e.g. Amsterdam

**Other new business:**

re long outdated office equipment – Laptops/Notebooks

need three new computers (president, financial officer, webmaster) and a projector

+ suitable software (e.g. Dreamweaver, Quickbox)

Motion: Sandy Sandziuk, second: James Ford – all in favour

Need contracts for sponsors/vendors/sponsors on web - payment before conference

Dave Porter sent info on new ETOPS rule – effects every carrier operating in oceanic environment – most significantly redefines ETOPS: Extended Operations, regardless of number of engines.

Jim Jansen sent info about conference in Bangkok end February 2007: Global Air Transportation Systems – Harmonizing Civilian and Military Operations.

Motion to adjourn: Andy Konstas

All in favour

Allan Rossmore thanked everyone for attending this board meeting.

Meeting closed 1215

Peter Rogl

VP Admin IFALDA

January 27<sup>th</sup> , 2007