

IFALDA Spring 2022 Board Meeting

May 10, 2022-YYZ

Attendees:

IFALDA

Russ Williams

Rick Ketchersid

Shelleyrae Niemi

Tiago Ludgero

Brad Rasmussen

Raul Aguirre

Ken Kornberg

Paul New

David Kelly

Bernard Gonsalves

EUFALDA

Matthias Duerbeck

FRALDA

Francios Eraud

Marc Soussou

Guillaume Vanhee

Romain Cannizzaro

Russ Remarks:

- Welcome & gave outline on topics that will be discussed at the AGM**
- Update on work over virtual platform during pandemic**
- NOTAM project interest, need to delegate a representative**
- Dispatchers role in the 21st Century**
- Haleo Group (sleep study for shift work)**
- Shout outs to Sevda on sponsors for AGM and VOLCEX Team, Dave for his time, support and expertise, Rick & I for AGM planning**
- Recap Sergey move to FAA, Nigel temporary fill in**
- Newsletter update**
- CDG 2023, MIA 2024, TBD/LIS? 2025**
- Reminder to check spam or junk folder, some emails are getting missed**

Moved into discussion and decision to change the platform of the FDW Newsletter to an online news magazine published by Ken & Vincent @ IFOA. They will commit to a monthly publication. The details of subscription price and benefits are still to be determined. This will take the place of the current FDW newsletter format. Discussion on whether the bylaws need to be amended or not based on IFOA taking over responsibility of the monthly publication. For the purpose of trying this new format, the bylaws do not need to be amended as the final decision on the content and organization of FDW remains with the VP Admin.

Also, IFOA is willing to help with marketing IFALDA/EUFALDA on the social media platform for a larger global presence. This will be further investigated as an opportunity going forward.

Rick's Finance Update:

Audit completed and verified by Frodi Kristinsson & Richard Yeates

Fiscal year May 1, 2021-April 30, 2022 totaled \$9,366

Bank of America account at start of fiscal year was \$26,386, PayPal \$4,104 & petty cash in Euro's 1,360

Small amount spent over the past year due to lack of travel as a result of the pandemic.

We are well funded and on solid ground for the year to come.

Shelleyrae's Summary:

Nominations for upcoming elections:

Russ Williams for President

Rick Ketchersid for VP Finance

Paul New for VP West

All have accepted.

Plans are moving ahead for Paris 2023 in collaboration with FRALDA.

EUFALDA Update by Matthias:

Meetings were attended over the past year virtually

Invited to two groups with talks on Safety & ETOPS

Hot topic about EU to have a universal standard for Dispatch license

Bernard update:

ICAO-41st Assembly

-27 Sep- 14 Oct22

-193 Member States (184 states & 55 Observer delegations attended the last one)

-2403 Delegates

-Sets work program for next 3 years

-Agenda on web page

-Plenary -> Tue. 27Sep22

-Establish Technical, Legal & Economic Committees

-IFALDA focus will be on Technical Commission (Item 29)

-Admin: Credentials to be submitted. Intl. Orgs. Recognized

-WPs are 4 pages – contain Call for Action (otherwise an IP)

-Email Assembly41-wp@icao.int

-Deadline – 2Aug submissions (considered as Ips thereafter)

-Translations

Motion to adjourn by Rick.

Meeting adjourned @ 14:55

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