

MINUTES OF IFALDA BOARD MEETING
HELD ON 2 OCTOBER 2002 BELGRADE

<u>Present:</u>	Allan Rossmore Aidan Fox Kathy Warner Rick Ketchersid Brad Rasmussen	President VP East VP Admin VP Finance Director Regulatory Affairs
<u>Apologies for Absence:</u>	Adrian Sandziuk Gerald Clifford Raul Aguirre James Ford David Porter	VP West Director Membership Director Latin America Director IT Director Government & Industry Affairs

The meeting opened at 0715LT.

President announced that IOSA is an ongoing process which is going well and meetings with the Airlines are being arranged. Codeshare partners will have to go through an audit process to assess the adequacy of their training and standards.

Concern was expressed for Gerald Clifford and his ongoing eye problems, the Board wishes Gerald a speedy full recovery.

The Minutes of the previous Board Meeting held in MIA were accepted.

Finance

Rick Ketchersid stated that the balance in the IFALDA account as at end of August 2002 was \$27,699 and at the end of September \$37,699 with the addition of the ADF dues. After all expenses and ratification of monies, the final account balance is expected to be approx \$17,000.

President queried the ADF expense details and it was decided that a more detailed breakdown was desirable. On the subject of ADF, Allan Rossmore has made several attempts to contact Dave Smith, President, but without success.

The policy of payment for spouses attending meetings was restated. The cost of attendance at Board Meetings for spouses/partners should not be covered, only for attendance at the AGM.

Allowing for expenses for the current meeting in Belgrade and attendance at the ADF conference in Washington, the balance as at end of October is likely to be approx \$16,000.

The financial report was approved.

2003 Summit

Aidan Fox reported on the proposed arrangements for this event which will take place between 5-7 May 2003. It is proposed to hold this at a hotel on the Connemara coast a few miles from Galway which is approximately one and a half hours from Shannon. Transport will be required from either Shannon or Dublin but there is a bus service between Shannon and Galway.

Current cost estimates are \$260 for a package including 3 nights bed and breakfast, 2 dinners, but this will be worked on further with the possibility of reduction via sponsorships etc.

It was agreed that we should go ahead and make a provisional booking for all 112 rooms at the hotel with the understanding that, if necessary, additional accommodation would be available at local bed and breakfast establishments say, for the vendors.

There was some discussion regarding conference room facilities and space for vendors

The proposed programme is:-

- Day 1 Arrival and Welcome Reception etc.
- Day 2 Business meetings – ADF/EUFALDA a.m. IFALDA p.m.
- Day 3 Speakers and Presentations
- Day 4 Possible optional extra day for a tour

Allan Rossmore thanked Aidan Fox for his work on this event to date.

It was agreed that Tracie Benson's involvement should be solely with the organisation of the vendors and that she should be invited to the next IFALDA Board Meeting.

Registration may be carried out via the web site and US Dollar registration would be preferable if this is possible. Aidan Fox will be the main point of contact for registration.

Aidan Fox agreed to establish a package price as soon as possible so that this can be published on the web site. He will also prepare a proposed programme and send this out by e-mail.

European Speakers

There was discussion as to who should deal with the speakers and sponsorship from the European side. It was agreed that Jan Hoehne and Allan Rossmore will do what they can to obtain sponsorship.

The following possibilities for speakers were agreed together with Board Member responsible.

Eurocontrol	Kathy Warner
ICAO	Sandy Sandziuk
European Cockpit Assoc.	Jan Hoehne
IFALPA	Aidan Fox
JAA/EASA/DG7	Aidan Fox/Jan Hoehne

Further possibilities discussed were Raimund Zopp of Austrian Airlines as a contact for the BFU, KLM and Phil Smith for Operational Control/Human Factors to be contacted by Allan Rossmore. Randy Rohan (IOSA).

2004 AGM

Possible locations for this event were discussed and it was decided that this should be somewhere in North America. Possibilities include Phoenix, Orlando, Miami, Atlanta and Seattle.

The meeting was adjourned at 0845LT and reconvened at 1600LT after the EUFALDA business meeting.

Regional Updates

Kathy Warner reported on the current situation within UK stating that an improvement in training standards was likely to be achieved via a course being established by Bob Biggart of EasyJet. A visit to Bob is being arranged for November with Bjarne Solvang of EUFALDA.

Brad Rasmussen updated the meeting on the USA and FAA/JAA harmonisation situation announcing that there is no plan for a harmonisation of ETOPS. IFALDA will remain in touch with both JAA and EASA when it is established.

There was some discussion on a proposed letter to be sent by EUFALDA to the EU Transport Minister (Mrs Layola de Palacio) and it was decided that Allan Rossmore, Aidan Fox and Albert Rieger should discuss this further to ensure that an appropriately worded letter is sent.

ADF

It is hoped that Allan Rossmore will make contact with Dave Smith and Tracie Benson at the forthcoming symposium to discuss the ADF/IFALDA relationship etc. Tracie should be given details of the package price and details for the 2003 Summit within the next 2-3 weeks and it will be explained that her involvement is solely with arrangements for the vendors.

Board Elections 2003

Kathy Warner announced her intention to stand down as VP Admin. Aidan Fox remains undecided.

Next Board Meeting

ATL January/February 2003 – date to be agreed.

Kathy Warner
VP Admin IFALDA