



## **IFALDA BOARD MEETING AGENDA**

**Doubletree by Hilton Atlanta Airport**

**Atlanta, Georgia**

**January 11th, 2020 – 0930-1730L**

### **1/ ROLL CALL**

- Russ Williams (Air Canada) - President (RW)
- Richard Yeates (Air Canada)- Vice President Administration (RY)
- Sergey Vachrushev (United)- Vice President West (SV)
- Sevda Tantan (Turkish Airlines) – Vice President East (ST)
- Rick Ketchersid (Southwest) - Vice President Finance (RK)
- Brad Rasmussen – Director Membership (BR)
- Bernard Gonsalves - Director Global ATM (BG)
- Dave Porter (Ret. Delta/FAA) – Special Assistant to the President (DP)
- Adeniyi Oyesanmi (NCAA) (AO)
- Kevin Thompson (PAFCA-DAL) (KT)
- Edward Stefanoide (United) (ES)
- Paul New (PAFCA)
- Paul Mason (Air Canada)
- Derek Nemes (United PAFCA) (DN)
- John Pampalau (United PAFCA) (JP)
- Brandon Caple (united PAFCA) (BC)
- Shelleyrae Niemi (Southwest) (SN)

### **2/ REVIEW OF LAST MINUTES FROM DFW OCT 07<sup>TH</sup>, 2019**

**Accepted DP seconded SV**

**3/ PRESIDENT’S REPORT AND ROUNDTABLE – *Russ presented his annual report, which will be available on the website in early February***

**VP West (SV) review of the years various meetings with ICAO. Including the North Atlantic (SPG) working groups.**

**Recommended that we appoint a Director from France to attend overseas meetings (Russ will action).**

**Expanding contacts with FAA/EUROCONTROL**

**VP East (ST) – Gained experience attending Volco meeting in the Fall.**

**AGM Sponsorship - Jeppesen, Avtec confirmed, others to follow in early February. Eurocontrol will not send a speaker to YYZ, but will have a speaker for CDG in 2021.**

**VP Administration (RY) Brief review of the 2020 AGM**

**VP Finance (RK) Summary of 2019 AGM financial results and current status. Audit planned for May 3<sup>rd</sup> 2020 in Toronto.**

**With improved finances, we attended more meetings, but consequently spent more funds in 2019. A new process for travel approval has been set up by the Board for travel in 2020. The process is as follows:**

**Timeline - 48 hours**

**I/ Any contemplated business trip must have approval of the Senior IFALDA Board**

**II/ A budget and brief description of the trip will be submitted *to* the Senior Board.**

**III/ The VP Finance will confirm the availability of funds**

**IIII/ With the funds in place, the VP Finance and the rest of the Board will vote on the proposal.**

**V/ The President will inform the member who made the proposal if the event has been approved.**

**4/ DIRECTOR REPORTS – Roundtable – BR mentioned membership and AGM emails continue to wind up in junk mail – A permanent fix to this issue is planned for early February**

**Paul Mason (Air Canada) introduced to the Board, with the intention for Paul to assume the Director Sponsorship role after the YYZ AGM has concluded.**

**5/ GUEST REPORTS – NIGERIAN DELEGATION - ADENYI OYESANMI – Professional Aircraft Dispatcher Association of Nigeria (PADAN) in development stages**

**Large delegation planned for YYZ AGM.**

**Chris Schwartz – Delta Supervisor, Flight Control Standards, attended as a guest of Juan Moreno, Director Latin America. Chris had specific questions for ICAO document 9976. After brief discussion, Chris was asked to submit his questions to Dave & Bernard for their follow up.**

**6/ DOCUMENT REPORTS – DP/BG**

**Dave gave an overview of the following documents, that were circulated prior to the meeting:**

**A/ Annex part 6 (aeroplane in distress),**

**B/ SAR (Search and Rescue) nomination – IFALDA to nominate Francois Eraud (FRALDA President) in early February**

**C/ The Separation Minima on the North Atlantic.**

**7/ PROJECT DIRECTION FROM THE BOARD – see VP Finance report**

**8/ EUFALDA UPDATE – (ST) New association FRALDA is hosting the 2021 – AGM, which is on track.**

**Poland (LOT) – has offered to host a future AGM. This can be actioned, when membership criteria has been met.**

**8/ TRAINING MANUAL UPDATE – JOERN SELFHORN TIMM (REPORT)  
-Joern's report and attachments will be posted on the website in early February**

**9/ WEBSITE WORKSHOP – JAKE ZELMAN/JOSEPH CHAMBERLAIN  
Jake (illness) and Joseph (previous travel commitments), were unavailable for the meeting. We attempted minor website updates with Rick, but the process with GoDaddy was found to be very cumbersome. An up to date website is absolutely critical for IFALDA. Processes for keeping the site up to date will be identified and executed in early February.**

**10/ AGM 2020 – MAY 5-7<sup>TH</sup> YYZ – RICHARD YEATES PLUS  
ROUNDTABLE/SPONSOR UPDATE/WEBSITE REGISTRATION**

**Again, the website information will be edited and updated in early February.  
Otherwise, guest speakers, sponsorship levels and level of attendance are very much on track for May 5-7<sup>th</sup> in YYZ.**

11/ FUTURE AGM'S

2021 – CDG

2022 – MIA – As established at this Winter Board meeting

2023 - TBD

12/ NEXT BOARD MEETING – MAY 5<sup>TH</sup>, TORONTO

ADJOURN – 1600L