



## **VATSIM BOARD OF GOVERNORS QUARTERLY MEETING OF 14 JUNE 2003**

### **AGENDA**

1. Call Meeting to order
2. Introduction of new BoG Members
3. Supervisors (New Promotions and Reductions)
4. Space, Boat, and Ground Vehicle Operations
5. Special Operations Document
6. VATSIM Ratings in other Divisions and Local Administrative Powers
7. New Members and Code of Conduct
8. Pilot Training Phase I Overview
9. VATSIM 2003 Convention Update
10. "Most Connected Users" List
11. New Items
12. Adjourn

Meeting called to order at 2210Z by Tom Schroeder.  
Tom Schroeder chair of meeting – Michael Bevington appointed to take minutes.

### **Roll Call**

#### **Governors Present:**

Tom Schroeder  
Roland Collins  
Richard Critz  
Richard Jenkins  
George Marinakis  
Mike Hayden  
Neal Truitt  
Michael Bevington

#### **Founders Present:**

Jim Davis  
Joel Lesser

Mr. Critz holds full proxy vote for Mr. Bazzano  
Mr. Marinakis holds full proxy vote for Mr. Stein

Chris Doyle present for parts of meeting in receive only mode – voting through Mr. Collins.

### **Introduction of new BoG Members**

Mr. Bevington as the new VP Pilot Training (VATGOV14) provided a summary of his background and interests.

## **Supervisors (New Promotions and Reductions)**

List of new supervisor nominations read by Mr. Truitt.

New supervisor nominations are as follows:

CID 810165 - Mauricio Varanda

CID 810170 - Felipe Cartaxo

CID 810561 – Andre Penalva

CID 810976 – Mario Pinho

CID 812686 – Stephen Talmadge

CID 813570 – Bruno Bittar

CID 844287 – Marco Lauzi

Mr. Critz moves to enter Executive Session, Mr. Hayden seconds.

Discussion: None

|               |                            |
|---------------|----------------------------|
| Mr. Schroeder | Y                          |
| Mr. Collins   | Y                          |
| Mr. Critz     | Y                          |
| Mr. Jenkins   | Y                          |
| Mr. Marinakis | Y                          |
| Mr. Hayden    | Y                          |
| Mr. Truitt    | Y                          |
| Mr. Bevington | Y                          |
| Mr. Stein     | Y (proxy by Mr. Marinakis) |
| Mr. Bazzano   | Y (proxy by Mr. Critz)     |

The motion carries: 10 vote for – 0 vote against – 0 abstentions.

The Board of Governors enter Executive Session.

The Board of Governors leave Executive Session.

Mr. Truitt proposes the following as new supervisors and motions they be accepted with his recommendation.

CID 810165 - Mauricio Varanda

CID 810561 – Andre Penalva

CID 810976 – Mario Pinho

CID 844287 – Marco Lauzi

Mr. Critz seconds the motion

Discussion: None

|               |   |
|---------------|---|
| Mr. Schroeder | Y |
| Mr. Collins   | Y |
| Mr. Critz     | Y |

|               |                            |
|---------------|----------------------------|
| Mr. Doyle     | Y                          |
| Mr. Jenkins   | Y                          |
| Mr. Marinakis | Y                          |
| Mr. Hayden    | Y                          |
| Mr. Truitt    | Y                          |
| Mr. Bevington | Y                          |
| Mr. Stein     | Y (proxy by Mr. Marinakis) |
| Mr. Bazzano   | Y (proxy by Mr. Critz)     |

The motion carries: 11 vote for – 0 vote against – 0 abstentions.

Mr. Truitt motions to consider the following as new supervisors without his recommendation.

CID 810170 - Felipe Cartaxo  
 CID 812686 – Stephen Talmadge  
 CID 813570 – Bruno Bittar

Mr. Hayden seconds the motion.

Discussion:

Mr. Truitt indicates he will provide feedback to these candidates explaining why he did not add his recommendation to their nomination.

|               |                            |
|---------------|----------------------------|
| Mr. Schroeder | N                          |
| Mr. Collins   | N                          |
| Mr. Critz     | N                          |
| Mr. Doyle     | N                          |
| Mr. Jenkins   | N                          |
| Mr. Marinakis | N                          |
| Mr. Hayden    | N                          |
| Mr. Truitt    | N                          |
| Mr. Bevington | N                          |
| Mr. Stein     | N (proxy by Mr. Marinakis) |
| Mr. Bazzano   | N (proxy by Mr. Critz)     |

The motion is denied: 0 vote for – 11 vote against – 0 abstentions

### **Space, Boat, and Ground Vehicle Operations**

Mr. Schroeder opened for discussion.

Mr. Hayden asked what would the purpose of this discussion be, do we intend to vote on this at this time.

Mr. Truitt added that Rob Phillips was not in attendance and it may not be fair to pursue a decision regarding space, boat and ground operations without him.

Mr. Critz commented that space, boat, and ground operations as well as the next agenda item, Special Operations Document, should be discussed with Rob Phillips present to allow him to comment and explain his proposals.

Mr. Schroeder motions to table Space, Boat, and Ground Vehicle Operations and Special Operations Document, Mr. Truitt seconds.

Discussion:

Mr. Collins feels that there would be value in discussing Space, Boat, and Ground Vehicles.

Mr. Critz agrees with Mr. Collins.

Motion withdrawn by Mr. Schroeder.

Discussion:

Mr. Truitt voiced his opposition to space operations of any kind. Mr. Truitt adds that ground operations are questionable in his view and explained that a group has proposed a special study of ground operations (Follow-Me vehicles) but that effort is in a preliminary status. Mr. Truitt is not ready to discuss it at this early stage but feels that Follow-Me vehicles may have value.

Mr. Hayden commented that he is opposed to all space, boat, and ground activity.

Mr. Critz provided information about bandwidth impacts determined by a study he has completed. The study shows there is a clear distinction between the system demands of a Follow-Me vehicle and that of a pilot while both are connected through Squawkbox. A single Follow-Me vehicle can add 100 megabytes per month to network total bandwidth. This is much different than that of an average pilot because of the Follow-Me's constant proximity to aircraft and multiple levels of ATC. Mr. Critz added that the Follow-Me vehicles add benefit to a relatively small percentage of the membership and come at comparatively large bandwidth cost.

Mr. Marinakis asked that the analysis discussed by Mr. Critz be documented and distributed to the Board members as it is a lot to digest in a brief period.

Mr. Critz agreed to forward his documentation to the members of the Board.

Mr. Collins pointed out that the VATSIM organization was founded as an organization of ATC and pilots. He therefore agrees that space, boat, and ground traffic does not fit into that model.

Mr. Schroeder voiced opposition to allowing Follow-Me vehicles because of the likely effect of later extending to fuel and service vehicles. Mr. Schroeder also voiced his position that space and boat traffic should not be allowed.

Mr. Marinakis indicated that Follow-Me vehicles circumvent the ratings system in the Code of Regulations because of their direct connection through Squawkbox.

Mr. Collins expressed a general agreement with the other comments offered in this discussion.

Mr. Marinakis motions to table Space, Boat, and Ground Vehicle Operations and Special Operations Document, Mr. Schroeder seconds.

Discussion: none

|               |                            |
|---------------|----------------------------|
| Mr. Schroeder | Y                          |
| Mr. Collins   | Y                          |
| Mr. Critz     | Y                          |
| Mr. Doyle     | Y                          |
| Mr. Jenkins   | Y                          |
| Mr. Marinakis | Y                          |
| Mr. Hayden    | Y                          |
| Mr. Truitt    | Y                          |
| Mr. Bevington | Y                          |
| Mr. Stein     | Y (proxy by Mr. Marinakis) |
| Mr. Bazzano   | Y (proxy by Mr. Critz)     |

The motion carries: 11 vote for – none vote against – no abstentions.

### **VATSIM Ratings in other Divisions and Local Administrative Powers**

Discussion:

Mr. Collins voiced concern that regional controls have been bypassed by local areas, most commonly in Europe, by building fences around specific ARTCCs/FIRs. He reinforced that VATSIM ratings are in fact VATSIM ratings, not local ratings. The Board of Governors and the Regional Directors should be included in the decision making process where policy changes are involved in his view and he added that rating policies have been made and modified with no Regional or Board involvement. Mr. Collins also expressed his concern that many inconsistencies have surfaced with respect to callsigns that are now appearing on the network.

Mr. Schroeder commented that the “walls” referred to by Mr. Truitt were also being constructed in VATUSA as well as other areas of the world. Also, that these “walls” are so restrictive that many long time ATC participants are no longer found on line because of them. Mr. Schroeder added that VATUSA ARTCCs are establishing policies without regional awareness or involvement.

Mr. Marinakis stated that the Board of Governors must keep ATC interest and enjoyment high while encouraging participation. He stated that ATC should be able to keep and maintain their respective rating. Mr. Marinakis suggests that a transfer exam might be developed with the approval of the VP Training ATC. This should be a fair exam that would make it possible for a transferring member or visiting member to keep their rating as they move to a new area.

Mr. Hayden voiced agreement with Mr. Marinakis and referred to the test as a “Local Familiarization Exam.” In the real world there is indeed extensive training required

before a controller moves to a new location. But, here in a virtual world, the Board of Governors should mandate rights and methods for ATC to transfer or visit from one center to the next without loss of rating.

Mr. Collins expressed his view that this is two issues. One where the member transfers and the second is where the member is visiting and participating as a guest controller. His view is that ratings can only be removed through disciplinary procedures as outlined in VATSIM code. For a member to transfer or visit, say from the USA to the UK, they should only be required to display that they know the local rules and understand the airspace requirements.

Mr. Truitt stated that a members right to maintain their rating should be a given unless it can be displayed that that member is incompetent at their respective level.

Mr. Marinakis cautioned that we cannot ignore the hard work of local ARTCC/FIR organizations. And that we should provide a means for protecting against “squatters”, for lack of a better term. A transfer exam should be fair to both the transferring member and the local organization. He suggested that the “Local Familiarization Exam” could be established by the VP Training ATC, be uniform, and include questions that have blanks where the local organizations are allowed to fill in those blanks specific to the needs and local elements of the local organization.

Mr. Critz agrees that there are two issues involved. He commented on the very restrictive policies that exist currently. In Europe the regional policy specifically states that no one outside Europe is permitted to control there. Transferring requires the full loss of ratings which requires a member to start all over again from the beginning. Loosing everything in order to transfer is clearly over the top in terms of being restrictive.

Mr. Marinakis agreed and expects heated disagreement within the regions but added that a Board mandate is necessary.

Mr. Collins stated that ratings should stick unless stripped by formal process. He also agrees that ATC must be familiar with local airspace before being allowed to control it.

Mr. Doyle exited the meeting and left his full proxy to Mr. Collins.

Mr. Schroeder agreed that ratings could only be changed if a lack of competence was displayed or through formal disciplinary action.

Mr. Marinakis added comments regarding transfers in agreement with the previous discussion.

Mr. Truitt recommends we proceed very cautiously to have our better writers to present this.

Mr. Schroeder asked if Mr. Collins would draft a proposal.

Mr. Collins agreed to draft a proposal.

Mr. Jenkins commented on the need and benefit of involving the Regional Directors early in the process.

Mr. Critz strongly agrees with involving the Regional Directors and the Executive Committee. He stated that the Board should document the current situation as undesirable and ask the Executive Committee develop a solution.

Mr. Marinakis agreed and stated that the Board of Governors should mandate changes in line with the Board expectations.

Mr. Collins stated that the document should include what the Board sees as the current undesirable situation and provide some direction as to where we would like the organization go on this issue. He views a “global transfer exam” as portable across all of VATSIM and we, the Board, should indicate or sign off on how it should be used.

Mr. Critz expressed that this should be a very carefully worded document to the Executive Committee that states the current policies are unacceptable and requires a solution be developed. A timetable for addressing these concerns must be included and the resulting solution must be presented to the Board of Governors for approval. The document should contain strong direction to the Executive Committee on how the Board wants this to proceed.

Mr. Collins added that the Regional Directors are empowered to run the divisions as they see fit. However, the current situation is unfair to the broad membership of VATSIM.

Mr. Jenkins expressed that the issue is not so much division to division transfers as he does not see very many of those.

Mr. Critz indicated that we actually have 2 to 3 dozen regional transfer requests a week.

Mr. Collins stated that the solution should be valid for transfers and visitors.

Mr. Schroeder voiced agreement with Mr. Marinakis, Mr. Critz, and Mr. Collins.

Mr. Truitt indicated that he sees a distinction between transfers and visitors. He added that visitors may be outside to of the Board to control as that is specific to divisional or local control.

Mr. Critz pointed out that visitors are a regional issue and should be addressed as the current policy in Europe strictly prohibits visitors.

Mr. Truitt agreed with Mr. Critz that the prohibition of visitors in Europe is over the top in terms of being too restrictive.

Mr. Collins agreed that loss of ratings is not fair and undesirable.

Mr. Schroeder motions that Mr. Collins develops and deliver within 12 days a document to the Executive Committee. The document should outline the current

situation of loss of ratings as undesirable, the current situation is too restrictive, and ask the Executive Committee to develop a solution to transfers and visitors. The document will contain specific time frames. Mr. Marinakis seconds.

Discussion: None

|               |                            |
|---------------|----------------------------|
| Mr. Schroeder | Y                          |
| Mr. Collins   | Y                          |
| Mr. Critz     | Y                          |
| Mr. Jenkins   | Y                          |
| Mr. Marinakis | Y                          |
| Mr. Hayden    | Y                          |
| Mr. Truitt    | Y                          |
| Mr. Bevington | Y                          |
| Mr. Stein     | Y (proxy by Mr. Marinakis) |
| Mr. Bazzano   | Y (proxy by Mr. Critz)     |
| Mr. Doyle     | Y (proxy by Mr. Collins)   |

The motion carries: 11 vote for – none vote against – no abstentions.

### **New Members and Code of Conduct**

Mr. Truitt indicated he would like to see the application process include an acknowledgement of the Code of Conduct. Mr. Truitt further motioned that the application process be modified to acknowledge the Code of Conduct and include a quiz for new applicants in line with a previously received suggestion from Founder, Mr. Jim Davis. Mr. Critz seconded the motion.

Discussion:

Mr. Critz pointed out that such an acknowledgement process exists today and discussed how we currently point back to the Code of Conduct.

Mr. Marinakis pointed out that we may be doing everything we should right now with respect to directing new members to the Code of Conduct.

Mr. Critz suggested that we modify the welcome letter to include a short list of bullet points including those items we most often see new pilots struggle with.

Mr. Bevington agreed with Mr. Critz and offered that would be a good short term solution but the Pilot Training Program would be addressing a long term answer to this problem. One of the phases of the Pilot Training Program includes a “Basic Entry Quiz” that will be required for all new members before being granted a password. The quiz would cover the required reading elements of the Pilot Training material and will be presented as an un-timed open book test. The quiz would not only assure that a basic understanding of the basic rules to live by on the network but would also familiarize new members with how to access the vast amount of resource material available to them for more advanced skills.



Mr. Schroeder agreed to the short term solution offered by Mr. Critz and the long term solution of the Basic Entry Quiz.

Mr. Marinakis agreed with bullet point solution offered Mr. Critz as a short term solution and added that it would be a good way to directly link to formal documents.

Mr. Critz requested that the motion be amended.

Mr. Truitt withdrew the motion.

Mr. Critz expressed that we should develop a motion that the final email to the new applicants contain reminders of a handful of bulleted items that new members have the most difficulty with. That the list of items be jointly developed with Mr. Marinakis.

Mr. Collins motioned that in the short term we enhance the application process by providing new members with key items as suggested by Mr. Critz. And, to develop the long term solution of the Basic Entry Quiz as proposed by Mr. Bevington. Mr. Critz seconded.

|               |                            |
|---------------|----------------------------|
| Mr. Schroeder | Y                          |
| Mr. Collins   | Y                          |
| Mr. Critz     | Y                          |
| Mr. Jenkins   | N                          |
| Mr. Marinakis | Y                          |
| Mr. Hayden    | Abstain                    |
| Mr. Truitt    | Y                          |
| Mr. Bevington | Y                          |
| Mr. Stein     | Y (proxy by Mr. Marinakis) |
| Mr. Bazzano   | Y (proxy by Mr. Critz)     |
| Mr. Doyle     | Y (proxy by Mr. Collins)   |

The motion carries: 9 vote for – 1 vote against – 1 abstention.

### **Pilot Training Phase I Overview**

Mr. Bevington provided a summary of the Pilot Training Overview which outlines the direction and scope of pilot training over the next 2 to 3 years. The Overview defines goals, scope, value criteria, and outlines 7 phases of development. The phases include building a web base pilot training gateway which contains pilot reference material from basic required reading through advanced skill sets. Translation of the material will be required as the program must be globally available. Voluntary pilot ratings will be introduced as well as guidelines for the development of a voluntary advanced rating that may include live over the shoulder certification.

Mr. Hayden inquired about the length of time it would take a pilot to complete all of the training material and tests offered and receive all of the ratings proposed.

Mr. Bevington responded that depending on current skill level, the first two ratings might be obtainable within a week however the more advanced rating has not been defined to the point that an approximate time to achieve can be estimated.

Mr. Truitt commented on the intensity and quality of the overview and offered his appreciation for the progress made toward getting the program in place.

Mr. Schroeder motioned that the Pilot Training Program move forward as outlined in the Overview document and that the Board of Governors give thanks for the work being done. Mr. Truitt seconded.

|               |                            |
|---------------|----------------------------|
| Mr. Schroeder | Y                          |
| Mr. Collins   | Y                          |
| Mr. Critz     | Y                          |
| Mr. Jenkins   | Y                          |
| Mr. Marinakis | Y                          |
| Mr. Hayden    | Y                          |
| Mr. Truitt    | Y                          |
| Mr. Bevington | Y                          |
| Mr. Stein     | Y (proxy by Mr. Marinakis) |
| Mr. Bazzano   | Y (proxy by Mr. Critz)     |
| Mr. Doyle     | Y (proxy by Mr. Collins)   |

The motion carries: 11 vote for – none vote against – no abstentions.

### **VATSIM 2003 Convention Update**

Mr. Jenkins provided a summary of the status of the 2003 convention. He indicated that things appear to be going very smoothly now and credit card registration closes on June 17. The convention will be held at the Holiday Inn next to the Frankfort airport. The convention has been well planned and thought out to include an excellent program over 2 days. An outline of the estimated cost of attendance was presented and Mr. Jenkins stated that the convention will offer a lot more than we have seen before. There is a very good selection of classes. Three sponsors are providing assistance in the form of cash, hardware, and software.

### **"Most Connected Users" List**

Mr. Critz and expressed the concern that the Most Connected Users list was contributing to unattended connections and general abuse of bandwidth by members who view participation as a contest. No need exists for members to see a ranking of where they stand in comparison to other members. Mr. Critz moved that the page be removed from member access. Mr. Marinakis seconded.

Discussion:

Mr. Truitt stated he agreed that this data not be available to the general membership any longer but would like to see it available to selected VATSIM staff.

Mr. Jenkins asked what useful purpose does the page really have.

Mr. Critz indicated he believes the data may be a good tool for supervisors to aid them in looking for bandwidth abusers.

Mr. Schroeder agreed that the page is a useful tool to supervisors but should not be available to general membership.

Mr. Collins suggested moving the site to the lowest Cert level thereby allowing only anyone with Cert access to view the page.

Mr. Critz added that the page would not really be moving to Cert because of technical reasons but it could be removed from membership access and linked from Cert.

Mr. Critz agrees with amending the motion to only allow VATSIM staff with Cert access to view the Most Connected Users page. Mr. Marinakis seconded.

Discussion:

Mr. Truitt and Mr. Collins agrees with this approach.

Mr. Bevington agrees but added that resistance may come from Virtual Airlines who feel the need to view those pages. Those Virtual Airlines will still have access to user statistics. Removal of the Most Connected Users page should not be that major of a concern.

Mr. Collins agreed that the Virtual Airlines could sort that issue out.

|               |                            |
|---------------|----------------------------|
| Mr. Schroeder | Y                          |
| Mr. Collins   | Y                          |
| Mr. Critz     | Y                          |
| Mr. Jenkins   | Y                          |
| Mr. Marinakis | Y                          |
| Mr. Hayden    | Y                          |
| Mr. Truitt    | Y                          |
| Mr. Bevington | Y                          |
| Mr. Stein     | Y (proxy by Mr. Marinakis) |
| Mr. Bazzano   | Y (proxy by Mr. Critz)     |
| Mr. Doyle     | Y (proxy by Mr. Collins)   |

The motion carries: 11 vote for – none vote against – no abstentions.

### **New Items**

Mr. Collins announced that a new division has been created in Israel (VATIL) and spoke highly of the staff there.

Mr. Collins introduced another new item relating to concern that callsigns are being used that do not fall under any standard format that he is aware of. Specifically he is

seeing the middle section which would typically be a \_V\_ take on several variations that are not easily understood. While some variations such as N, S, E, W or HI, LO are understandable, variants such as G, T, VS and others are questionable in his view.

Mr. Hayden spoke concerning the validity and usefulness of N, S, E, W or HI, LO and also indicated that VS was approved for “Voice Student” some time ago. Mr. Hayden also indicated he is not concerned with the middle element of the callsign and we should not be overly concerned about it.

Mr. Critz added that there are technical reasons for what goes in front and at the end but what appears in the middle is not a concern to him personally.

Mr. Marinakis commented that the Code of Regulations allows local levels leeway to specify elements like this.

Mr. Collins acknowledged the other comments but believes that individuals may be making up their own callsigns in some cases.

Mr. Collins added that he has another issue that would best be discussed in Executive Session.

Mr. Hayden left the meeting and left his proxy to Mr. Bevington.

Mr. Schroeder moved to go into Executive Session. Mr. Critz seconded.

|               |                            |
|---------------|----------------------------|
| Mr. Schroeder | Y                          |
| Mr. Collins   | Y                          |
| Mr. Critz     | Y                          |
| Mr. Jenkins   | Y                          |
| Mr. Marinakis | Y                          |
| Mr. Truitt    | Y                          |
| Mr. Bevington | Y                          |
| Mr. Stein     | Y (proxy by Mr. Marinakis) |
| Mr. Bazzano   | Y (proxy by Mr. Critz)     |
| Mr. Doyle     | Y (proxy by Mr. Collins)   |
| Mr. Hayden    | Y (proxy by Mr. Bevington) |

The motion carries: 11 vote for – none vote against – no abstentions.

The Board of Governors enter Executive Session.

The Board of Governors leave Executive Session.

Mr. Marinakis acknowledged the good job that Mr. Schroeder did in chairing the meeting and offered thanks on behalf of everyone.

Mr. Critz motioned that the Board of Governors express it’s gratitude to Richard Jenkins and the Membership Department for the grace under pressure they have demonstrated in the past 7-10 days in dealing with a very large section of the

membership over their out-of-date email addresses and retrieving their passwords.  
Mr. Bevington seconded.

|               |                            |
|---------------|----------------------------|
| Mr. Schroeder | Y                          |
| Mr. Collins   | Y                          |
| Mr. Critz     | Y                          |
| Mr. Jenkins   | Y                          |
| Mr. Marinakis | Y                          |
| Mr. Truitt    | Y                          |
| Mr. Hayden    | Y                          |
| Mr. Bevington | Y                          |
| Mr. Stein     | Y (proxy by Mr. Marinakis) |
| Mr. Bazzano   | Y (proxy by Mr. Critz)     |
| Mr. Doyle     | Y (proxy by Mr. Collins)   |

The motion carries: 11 vote for – none vote against – no abstentions.

## **Adjourn**

Motion was made to adjourn by Mr. Schroeder, seconded by Mr. Marinakis.

Discussion: None

|               |                            |
|---------------|----------------------------|
| Mr. Schroeder | Y                          |
| Mr. Collins   | Y                          |
| Mr. Critz     | Y                          |
| Mr. Jenkins   | Y                          |
| Mr. Marinakis | Y                          |
| Mr. Truitt    | Y                          |
| Mr. Bevington | Y                          |
| Mr. Stein     | Y (proxy by Mr. Marinakis) |
| Mr. Bazzano   | Y (proxy by Mr. Critz)     |
| Mr. Doyle     | Y (proxy by Mr. Collins)   |
| Mr. Hayden    | Y (proxy by Mr. Bevington) |

The motion carries: 11 vote for – none vote against – no abstentions.

Meeting adjourned at 0240Z.

## Department of Documents & Archives

### RECORD OF VOTES CONDUCTED OUTSIDE BOARD OF GOVERNOR MEETINGS

**PERIOD:** 25<sup>TH</sup> NOVEMBER 2002 – 14<sup>TH</sup> JUNE 2003

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**Motion:** To amend Article III, §3.03 of the Code of Regulations as indicated in the email package sent to the Board of Governors at 2213Z on November 25, 2002.

**Closed:** 2<sup>nd</sup> December 2002

**Proposed by:** Mr George Marinakis

**Seconded by:** Ms James Willan

**Vote Distribution:**

|                     |   |     |
|---------------------|---|-----|
| Mr George Marinakis | - | FOR |
| Mr James Willan     | - | FOR |
| Mr Harv Stein       | - | FOR |
| Mr Richard Critz    | - | FOR |
| Mr Richard Jenkins  | - | FOR |
| Ms Amy Gilbert      | - | FOR |
| Mr Mike Hayden      | - | FOR |
| Mr Roberto Bazzano  | - | FOR |
| Mr Roland Collins   | - | FOR |

**Votes For:** Nine (9)

**Votes Against:** Zero (0)

**Abstentions:** Zero (0)

**Motion Carries.**

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**Motion:** To approve and adopt the minutes of the Quarterly Meeting of the Board of Governors held on 24 November 2002.

**Closed:** 2<sup>nd</sup> December 2002

**Proposed by:** Mr James Willan

**Seconded by:** Ms Amy Gilbert

**Vote Distribution:**

|                     |   |     |
|---------------------|---|-----|
| Mr James Willan     | - | FOR |
| Ms Amy Gilbert      | - | FOR |
| Mr Richard Critz    | - | FOR |
| Mr George Marinakis | - | FOR |
| Mr Mike Hayden      | - | FOR |
| Mr Harv Stein       | - | FOR |
| Mr Roberto Bazzano  | - | FOR |
| Mr Roland Collins   | - | FOR |
| Mr Richard Jenkins  | - | FOR |

**Votes For:** Nine (9)  
**Votes Against:** Zero (0)  
**Abstentions:** Zero (0)  
**Motion Carries.**

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**Motion:** To place all 9 candidate convention cities in front of the general membership for a vote. Said vote will be open until 1 Jan 2003.  
**Closed:** 8<sup>th</sup> December 2002  
**Proposed by:** Mr Richard Critz  
**Seconded by:** Mr George Marinakis  
**Vote Distribution:**

|                     |   |     |
|---------------------|---|-----|
| Mr Richard Critz    | - | FOR |
| Mr George Marinakis | - | FOR |
| Mr Harv Stein       | - | FOR |
| Mr Roberto Bazzano  | - | FOR |
| Mr Richard Jenkins  | - | FOR |
| Mr James Willan     | - | FOR |

**Votes For:** Six (6)  
**Votes Against:** Zero (0)  
**Abstentions:** Zero (0)  
**Motion Carries.**

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**Motion:** To remove Glenn Miller, CID 810107 from the listing of Supervisors as a result of the events of December 20, 2002, as identified by VP Supervisor e-mail of 12/26/02.  
**Closed:** 2<sup>nd</sup> January 2003  
**Proposed by:** Mr Neal Truitt  
**Seconded by:** Mr Richard Critz  
**Vote Distribution:**

|                     |   |     |
|---------------------|---|-----|
| Mr Harv Stein       | - | FOR |
| Mr Richard Critz    | - | FOR |
| Mr George Marinakis | - | FOR |
| Ms Amy Gilbert      | - | FOR |
| Mr Mike Hayden      | - | FOR |
| Mr Roberto Bazzano  | - | FOR |
| Mr Robert Phillips  | - | FOR |

**Votes For:** Seven (7)  
**Votes Against:** Zero (0)  
**Abstentions:** Zero (0)  
**Motion Carries.**

**Motion:** To promote the 34 individuals listed in Neal F. Truitt's message of Fri 1/24/2003 12:26 PM from their present rating to the rating of Supervisor.  
**Closed:** 5<sup>th</sup> February 2003

**Proposed by:** Mr Neal Truitt  
**Seconded by:** Mr Harv Stein  
**Vote Distribution:**

|                     |   |         |
|---------------------|---|---------|
| Mr Harv Stein       | - | FOR     |
| Mr Robert Phillips  | - | FOR     |
| Mr Chris Doyle      | - | FOR     |
| Ms Amy Gilbert      | - | FOR     |
| Mr Mike Hayden      | - | FOR     |
| Mr Richard Critz    | - | AGAINST |
| Mr George Marinakis | - | FOR     |
| Mr Roland Collins   | - | AGAINST |
| Mr Roberto Bazzano  | - | ABSTAIN |

**Votes For:** Six (6)  
**Votes Against:** Two (2)  
**Abstentions:** One (1)  
**Motion Carries.**

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**Motion:** To put online for general use the new FSD servers USA-W and EUROPE-CW.

**Closed:** 13<sup>th</sup> February 2003  
**Proposed by:** Mr Roberto Bazzano  
**Seconded by:** Mr George Marinakis  
**Vote Distribution:**

|                     |   |     |
|---------------------|---|-----|
| Mr Roberto Bazzano  | - | FOR |
| Mr George Marinakis | - | FOR |
| Mr Mike Hayden      | - | FOR |
| Mr Harv Stein       | - | FOR |
| Mr Chris Doyle      | - | FOR |
| Mr Richard Critz    | - | FOR |
| Mr Richard Jenkins  | - | FOR |
| Mr Roland Collins   | - | FOR |

**Votes For:** Eight (8)  
**Votes Against:** Zero (0)  
**Abstentions:** Zero (0)  
**Motion Carries.**

**Motion:** CoR 2003-001 - To amend the Preamble of the VATSIM Code of Regulations per the language contained in CoR 2003-001, submitted to the BOG in the voting package sent at 1605Z on February 13, 2003.

**Closed:** 20<sup>th</sup> February 2003



**Proposed by:** Mr George Marinakis  
**Seconded by:** Mr Richard Critz  
**Vote Distribution:**

|                     |   |     |
|---------------------|---|-----|
| Mr George Marinakis | - | FOR |
| Mr Richard Critz    | - | FOR |
| Mr Chris Doyle      | - | FOR |
| Mr Robert Phillips  | - | FOR |
| Mr Harv Stein       | - | FOR |
| Mr Richard Jenkins  | - | FOR |
| Mr Mike Hayden      | - | FOR |
| Ms Amy Gilbert      | - | FOR |
| Mr Roberto Bazzano  | - | FOR |
| Mr Roland Collins   | - | FOR |

**Votes For:** Ten (10)  
**Votes Against:** Zero (0)  
**Abstentions:** Zero (0)  
**Motion Carries.**

---

**Motion:** CoR 2003-002 - To amend Article I., §1.01(C) of the VATSIM Code of Regulations per the language contained in CoR 2003-002, submitted to the BOG in the voting package sent at 1605Z on February 13, 2003.

**Closed:** 20<sup>th</sup> February 2003  
**Proposed by:** Mr George Marinakis  
**Seconded by:** Mr Richard Critz  
**Vote Distribution:**

|                     |   |     |
|---------------------|---|-----|
| Mr George Marinakis | - | FOR |
| Mr Richard Critz    | - | FOR |
| Mr Chris Doyle      | - | FOR |
| Mr Robert Phillips  | - | FOR |
| Mr Harv Stein       | - | FOR |
| Mr Richard Jenkins  | - | FOR |
| Mr Mike Hayden      | - | FOR |
| Ms Amy Gilbert      | - | FOR |
| Mr Roberto Bazzano  | - | FOR |
| Mr Roland Collins   | - | FOR |

**Votes For:** Ten (10)  
**Votes Against:** Zero (0)  
**Abstentions:** Zero (0)  
**Motion Carries.**

**Motion:** CoR 2003-003 - To amend Article I., §1.01(E) of the VATSIM Code of Regulations per the language contained in CoR 2003-003, submitted to the BOG in the voting package sent at 1605Z on February 13, 2003.

**Closed:** 20<sup>th</sup> February 2003  
**Proposed by:** Mr George Marinakis

**Seconded by:** Mr Richard Critz

**Vote Distribution:**

|                     |   |     |
|---------------------|---|-----|
| Mr George Marinakis | - | FOR |
| Mr Richard Critz    | - | FOR |
| Mr Chris Doyle      | - | FOR |
| Mr Robert Phillips  | - | FOR |
| Mr Harv Stein       | - | FOR |
| Mr Richard Jenkins  | - | FOR |
| Mr Mike Hayden      | - | FOR |
| Ms Amy Gilbert      | - | FOR |
| Mr Roberto Bazzano  | - | FOR |
| Mr Roland Collins   | - | FOR |

**Votes For:** Ten (10)

**Votes Against:** Zero (0)

**Abstentions:** Zero (0)

**Motion Carries.**

---

**Motion:** CoR 2003-004 - To amend Article I., §1.01(F) of the VATSIM Code of Regulations per the language contained in CoR 2003-004, submitted to the BOG in the voting package sent at 1605Z on February 13, 2003.

**Closed:** 20<sup>th</sup> February 2003

**Proposed by:** Mr George Marinakis

**Seconded by:** Mr Richard Critz

**Vote Distribution:**

|                     |   |     |
|---------------------|---|-----|
| Mr George Marinakis | - | FOR |
| Mr Richard Critz    | - | FOR |
| Mr Chris Doyle      | - | FOR |
| Mr Robert Phillips  | - | FOR |
| Mr Harv Stein       | - | FOR |
| Mr Richard Jenkins  | - | FOR |
| Mr Mike Hayden      | - | FOR |
| Ms Amy Gilbert      | - | FOR |
| Mr Roberto Bazzano  | - | FOR |
| Mr Roland Collins   | - | FOR |

**Votes For:** Ten (10)

**Votes Against:** Zero (0)

**Abstentions:** Zero (0)

**Motion Carries.**

**Motion:** CoR 2003-005 - To amend Article I., §1.01(G) of the VATSIM Code of Regulations per the language contained in CoR 2003-005, submitted to the BOG in the voting package sent at 1605Z on February 13, 2003.

**Closed:** 20<sup>th</sup> February 2003

**Proposed by:** Mr George Marinakis

**Seconded by:** Mr Richard Critz

**Vote Distribution:**

|                     |   |     |
|---------------------|---|-----|
| Mr George Marinakis | - | FOR |
| Mr Richard Critz    | - | FOR |
| Mr Chris Doyle      | - | FOR |
| Mr Robert Phillips  | - | FOR |
| Mr Harv Stein       | - | FOR |
| Mr Richard Jenkins  | - | FOR |
| Mr Mike Hayden      | - | FOR |
| Ms Amy Gilbert      | - | FOR |
| Mr Roberto Bazzano  | - | FOR |
| Mr Roland Collins   | - | FOR |

**Votes For:** Ten (10)

**Votes Against:** Zero (0)

**Abstentions:** Zero (0)

**Motion Carries.**

---

**Motion:** CoR 2003-006 - To amend Article I., §6.06(B)(2) of the VATSIM Code of Regulations per the language contained in CoR 2003-006, submitted to the BOG in the voting package sent at 1605Z on February 13, 2003.

**Closed:** 20<sup>th</sup> February 2003

**Proposed by:** Mr George Marinakis

**Seconded by:** Mr Richard Critz

**Vote Distribution:**

|                     |   |     |
|---------------------|---|-----|
| Mr George Marinakis | - | FOR |
| Mr Richard Critz    | - | FOR |
| Mr Chris Doyle      | - | FOR |
| Mr Robert Phillips  | - | FOR |
| Mr Harv Stein       | - | FOR |
| Mr Richard Jenkins  | - | FOR |
| Mr Mike Hayden      | - | FOR |
| Ms Amy Gilbert      | - | FOR |
| Mr Roberto Bazzano  | - | FOR |
| Mr Roland Collins   | - | FOR |

**Votes For:** Ten (10)

**Votes Against:** Zero (0)

**Abstentions:** Zero (0)

**Motion Carries.**

**Motion:** CoC 1-2003 - To amend Paragraph A(4) of the VATSIM Code of Conduct per the language contained in CoC 1-2003, submitted to the BOG in the voting package sent at 1605Z on February 13, 2003.

**Closed:** 20<sup>th</sup> February 2003

**Proposed by:** Mr George Marinakis

**Seconded by:** Mr Richard Critz

**Vote Distribution:**

|                     |   |     |
|---------------------|---|-----|
| Mr George Marinakis | - | FOR |
| Mr Richard Critz    | - | FOR |
| Mr Chris Doyle      | - | FOR |
| Mr Robert Phillips  | - | FOR |
| Mr Harv Stein       | - | FOR |
| Mr Richard Jenkins  | - | FOR |
| Mr Mike Hayden      | - | FOR |
| Ms Amy Gilbert      | - | FOR |
| Mr Roberto Bazzano  | - | FOR |
| Mr Roland Collins   | - | FOR |

**Votes For:** Ten (10)  
**Votes Against:** Zero (0)  
**Abstentions:** Zero (0)  
**Motion Carries.**

**Motion:** CoC 2-2003 - To amend Paragraph A(5)of the VATSIM Code of Conduct per the language contained in CoC 2-2003, submitted to the BOG in the voting package sent at 1605Z on February 13, 2003.

**Closed:** 20<sup>th</sup> February 2003  
**Proposed by:** Mr George Marinakis  
**Seconded by:** Mr Richard Critz  
**Vote Distribution:**

|                     |   |     |
|---------------------|---|-----|
| Mr George Marinakis | - | FOR |
| Mr Richard Critz    | - | FOR |
| Mr Chris Doyle      | - | FOR |
| Mr Robert Phillips  | - | FOR |
| Mr Harv Stein       | - | FOR |
| Mr Richard Jenkins  | - | FOR |
| Mr Mike Hayden      | - | FOR |
| Ms Amy Gilbert      | - | FOR |
| Mr Roberto Bazzano  | - | FOR |
| Mr Roland Collins   | - | FOR |

**Votes For:** Ten (10)  
**Votes Against:** Zero (0)  
**Abstentions:** Zero (0)  
**Motion Carries.**

**Motion:** CoC 3-2003 - To amend Paragraph A(7)of the VATSIM Code of Conduct per the language contained in CoC 3-2003, submitted to the BOG in the voting package sent at 1605Z on February 13, 2003.

**Closed:** 20<sup>th</sup> February 2003  
**Proposed by:** Mr George Marinakis  
**Seconded by:** Mr Richard Critz  
**Vote Distribution:**

|                     |   |     |
|---------------------|---|-----|
| Mr George Marinakis | - | FOR |
| Mr Richard Critz    | - | FOR |
| Mr Chris Doyle      | - | FOR |
| Mr Robert Phillips  | - | FOR |
| Mr Harv Stein       | - | FOR |
| Mr Richard Jenkins  | - | FOR |
| Mr Mike Hayden      | - | FOR |
| Ms Amy Gilbert      | - | FOR |
| Mr Roberto Bazzano  | - | FOR |
| Mr Roland Collins   | - | FOR |

**Votes For:** Ten (10)  
**Votes Against:** Zero (0)  
**Abstentions:** Zero (0)  
**Motion Carries.**

---

**Motion:** UA 1-2003 - To amend Section 1.3 of the VATSIM User Agreement per the language contained in UA 1-2003, submitted to the BOG in the voting package sent at 1605Z on February 13, 2003.

**Closed:** 20<sup>th</sup> February 2003  
**Proposed by:** Mr George Marinakis  
**Seconded by:** Mr Richard Critz  
**Vote Distribution:**

|                     |   |     |
|---------------------|---|-----|
| Mr George Marinakis | - | FOR |
| Mr Richard Critz    | - | FOR |
| Mr Chris Doyle      | - | FOR |
| Mr Robert Phillips  | - | FOR |
| Mr Harv Stein       | - | FOR |
| Mr Richard Jenkins  | - | FOR |
| Mr Mike Hayden      | - | FOR |
| Ms Amy Gilbert      | - | FOR |
| Mr Roberto Bazzano  | - | FOR |
| Mr Roland Collins   | - | FOR |

**Votes For:** Ten (10)  
**Votes Against:** Zero (0)  
**Abstentions:** Zero (0)  
**Motion Carries.**

**Motion:** UA 2-2003 - To amend Section 2.1 of the VATSIM User Agreement per the language contained in UA 2-2003, submitted to the BOG in the voting package sent at 1605Z on February 13, 2003.

**Closed:** 20<sup>th</sup> February 2003  
**Proposed by:** Mr George Marinakis  
**Seconded by:** Mr Richard Critz  
**Vote Distribution:**

|                     |   |     |
|---------------------|---|-----|
| Mr George Marinakis | - | FOR |
| Mr Richard Critz    | - | FOR |
| Mr Chris Doyle      | - | FOR |
| Mr Robert Phillips  | - | FOR |
| Mr Harv Stein       | - | FOR |
| Mr Richard Jenkins  | - | FOR |
| Mr Mike Hayden      | - | FOR |
| Ms Amy Gilbert      | - | FOR |
| Mr Roberto Bazzano  | - | FOR |
| Mr Roland Collins   | - | FOR |

**Votes For:** Ten (10)  
**Votes Against:** Zero (0)  
**Abstentions:** Zero (0)  
**Motion Carries.**

---

**Motion:** UA 3-2003 - To amend Section 2.2 of the VATSIM User Agreement per the language contained in UA 3-2003, submitted to the BOG in the voting package sent at 1605Z on February 13, 2003.

**Closed:** 20<sup>th</sup> February 2003

**Proposed by:** Mr George Marinakis

**Seconded by:** Mr Richard Critz

**Vote Distribution:**

|                     |   |     |
|---------------------|---|-----|
| Mr George Marinakis | - | FOR |
| Mr Richard Critz    | - | FOR |
| Mr Chris Doyle      | - | FOR |
| Mr Robert Phillips  | - | FOR |
| Mr Harv Stein       | - | FOR |
| Mr Richard Jenkins  | - | FOR |
| Mr Mike Hayden      | - | FOR |
| Ms Amy Gilbert      | - | FOR |
| Mr Roberto Bazzano  | - | FOR |
| Mr Roland Collins   | - | FOR |

**Votes For:** Ten (10)  
**Votes Against:** Zero (0)  
**Abstentions:** Zero (0)

**Motion Carries.**

**Motion:** To direct George Marinakis to draft a technology license agreement for ASRC and to authorize Richard Critz to execute that agreement on VATSIM's behalf, as described in the email from Richard Critz on 1957Z on February 14, 2003.

**Closed:** 17<sup>th</sup> February 2003

**Proposed by:** Mr Richard Critz

**Seconded by:** Mr Harv Stein

**Vote Distribution:**

|                     |   |         |
|---------------------|---|---------|
| Mr Richard Critz    | - | FOR     |
| Mr Harv Stein       | - | FOR     |
| Mr Richard Jenkins  | - | FOR     |
| Mr Robert Phillips  | - | FOR     |
| Mr Roberto Bazzano  | - | FOR     |
| Mr Mike Hayden      | - | FOR     |
| Mr Chris Doyle      | - | FOR     |
| Ms Amy Gilbert      | - | FOR     |
| Mr George Marinakis | - | ABSTAIN |
| Mr Roland Collins   | - | FOR     |

**Votes For:** Nine (9)  
**Votes Against:** Zero (0)  
**Abstentions:** One (1)  
**Motion Carries.**

---

**Motion:** To approve ASRC, the Advanced Simulated Radar Client, for unrestricted use on the VATSIM network.

**Closed:** 10<sup>th</sup> March 2003

**Proposed by:** Mr Richard Critz

**Seconded by:** Mr Mike Hayden

**Vote Distribution:**

|                     |   |     |
|---------------------|---|-----|
| Mr Richard Critz    | - | FOR |
| Mr Mike Hayden      | - | FOR |
| Mr Richard Jenkins  | - | FOR |
| Mr Robert Phillips  | - | FOR |
| Mr Roberto Bazzano  | - | FOR |
| Mr George Marinakis | - | FOR |
| Mr Chris Doyle      | - | FOR |
| Mr Roland Collins   | - | FOR |
| Mr Harv Stein       | - | FOR |

**Votes For:** Nine (9)  
**Votes Against:** Zero (0)  
**Abstentions:** Zero (0)

**Motion Carries.**

**Motion:** To establish a policy where VATSIM approves voice technology to be used for air-to-ground and air-to-air communications and include such approvals on the "Approved Software List" on the web site. At this time, RogerWilco will be the only approved technology.

**Closed:** 11<sup>th</sup> March 2003

**Proposed by:** Mr Richard Critz

**Seconded by:** Mr George Marinakis

**Vote Distribution:**

|                     |   |     |
|---------------------|---|-----|
| Mr Richard Critz    | - | FOR |
| Mr Richard Jenkins  | - | FOR |
| Mr George Marinakis | - | FOR |
| Mr Harv Stein       | - | FOR |
| Mr Mike Hayden      | - | FOR |
| Mr Robert Phillips  | - | FOR |
| Mr Roberto Bazzano  | - | FOR |
| Mr Roland Collins   | - | FOR |
| Mr Chris Doyle      | - | FOR |

**Votes For:** Nine (9)  
**Votes Against:** Zero (0)  
**Abstentions:** Zero (0)  
**Motion Carries.**

---

**Motion:** To approve the use of new EUROPE-E2 server for public use.  
**Closed:** 17<sup>th</sup> March 2003  
**Proposed by:** Mr Roberto Bazzano  
**Seconded by:** Mr Richard Critz  
**Vote Distribution:**

|                     |   |     |
|---------------------|---|-----|
| Mr Roberto Bazzano  | - | FOR |
| Mr Richard Critz    | - | FOR |
| Mr Richard Jenkins  | - | FOR |
| Mr George Marinakis | - | FOR |
| Mr Mike Hayden      | - | FOR |
| Mr Robert Phillips  | - | FOR |
| Mr Harv Stein       | - | FOR |
| Mr Chris Doyle      | - | FOR |
| Mr Roland Collins   | - | FOR |

**Votes For:** Nine (9)  
**Votes Against:** Zero (0)  
**Abstentions:** Zero (0)  
**Motion Carries.**

**Motion:** To approve the use of new USA-W server for public use.  
**Closed:** 17<sup>th</sup> March 2003  
**Proposed by:** Mr Roberto Bazzano  
**Seconded by:** Mr Richard Critz  
**Vote Distribution:**

|                    |   |     |
|--------------------|---|-----|
| Mr Roberto Bazzano | - | FOR |
| Mr Richard Critz   | - | FOR |
| Mr Richard Jenkins | - | FOR |



|                     |   |     |
|---------------------|---|-----|
| Mr George Marinakis | - | FOR |
| Mr Mike Hayden      | - | FOR |
| Mr Robert Phillips  | - | FOR |
| Mr Harv Stein       | - | FOR |
| Mr Chris Doyle      | - | FOR |
| Mr Roland Collins   | - | FOR |

**Votes For:** Nine (9)  
**Votes Against:** Zero (0)  
**Abstentions:** Zero (0)  
**Motion Carries.**

---

**Motion:** To approve the use of new USA-S3 server for public use.  
**Closed:** 19<sup>th</sup> March 2003  
**Proposed by:** Mr Roberto Bazzano  
**Seconded by:** Mr Harv Stein  
**Vote Distribution:**

|                     |   |     |
|---------------------|---|-----|
| Mr Roberto Bazzano  | - | FOR |
| Mr Harv Stein       | - | FOR |
| Mr Richard Critz    | - | FOR |
| Mr Mike Hayden      | - | FOR |
| Mr Richard Jenkins  | - | FOR |
| Mr Robert Phillips  | - | FOR |
| Mr George Marinakis | - | FOR |
| Mr Roland Collins   | - | FOR |
| Mr Chris Doyle      | - | FOR |

**Votes For:** Nine (9)  
**Votes Against:** Zero (0)  
**Abstentions:** Zero (0)  
**Motion Carries.**

**Motion:** To approve the use of EUROPE-W replacement server for public use.  
**Closed:** 21<sup>st</sup> March 2003  
**Proposed by:** Mr Roberto Bazzano  
**Seconded by:** Mr Harv Stein  
**Vote Distribution:**

|                    |   |     |
|--------------------|---|-----|
| Mr Roberto Bazzano | - | FOR |
| Mr Harv Stein      | - | FOR |

|                     |   |     |
|---------------------|---|-----|
| Mr Robert Phillips  | - | FOR |
| Mr Richard Critz    | - | FOR |
| Mr Richard Jenkins  | - | FOR |
| Mr Mike Hayden      | - | FOR |
| Mr George Marinakis | - | FOR |
| Mr Roland Collins   | - | FOR |
| Mr Chris Doyle      | - | FOR |

**Votes For:** Nine (9)  
**Votes Against:** Zero (0)  
**Abstentions:** Zero (0)  
**Motion Carries.**

---

**Motion:** To approve SPARC for use on the VATSIM network, as described in email to the BoG from Richard Critz at 1750Z on 20-March-2003.

**Closed:** 27<sup>th</sup> March 2003

**Proposed by:** Mr Richard Critz

**Seconded by:** Mr Roberto Bazzano

**Vote Distribution:**

|                     |   |     |
|---------------------|---|-----|
| Mr Richard Critz    | - | FOR |
| Mr Roberto Bazzano  | - | FOR |
| Mr Mike Hayden      | - | FOR |
| Mr Harv Stein       | - | FOR |
| Mr George Marinakis | - | FOR |
| Mr Robert Phillips  | - | FOR |
| Mr Chris Doyle      | - | FOR |
| Mr Richard Jenkins  | - | FOR |

**Votes For:** Eight (8)  
**Votes Against:** Zero (0)  
**Abstentions:** Zero (0)  
**Motion Carries.**

**Motion:** To approve the software named FS Flight Keeper by Thomas Molitor to access VATSIM offline data stream

**Closed:** 28<sup>th</sup> March 2003

**Proposed by:** Mr Roberto Bazzano

**Seconded by:** Mr George Marinakis

**Vote Distribution:**

|                     |   |         |
|---------------------|---|---------|
| Mr Roberto Bazzano  | - | FOR     |
| Mr George Marinakis | - | AGAINST |

|                    |   |         |
|--------------------|---|---------|
| Mr Richard Critz   | - | AGAINST |
| Mr Harv Stein      | - | AGAINST |
| Mr Robert Phillips | - | AGAINST |
| Mr Chris Doyle     | - | AGAINST |
| Mr Mike Hayden     | - | AGAINST |
| Mr Richard Jenkins | - | FOR     |

**Votes For:** Two (2)  
**Votes Against:** Six (6)  
**Abstentions:** Zero (0)  
**Motion Does Not Carry.**

---

**Motion:** To grant authority to VP Networks to add and remove servers on the VATSIM live network upon needs

**Closed:** 28<sup>th</sup> March 2003

**Proposed by:** Mr Roberto Bazzano

**Seconded by:** Mr Richard Critz

**Vote Distribution:**

|                     |   |     |
|---------------------|---|-----|
| Mr Roberto Bazzano  | - | FOR |
| Mr Richard Critz    | - | FOR |
| Mr Harv Stein       | - | FOR |
| Mr Robert Phillips  | - | FOR |
| Mr Chris Doyle      | - | FOR |
| Mr Mike Hayden      | - | FOR |
| Mr Richard Jenkins  | - | FOR |
| Mr George Marinakis | - | FOR |

**Votes For:** Eight (8)  
**Votes Against:** Zero (0)  
**Abstentions:** Zero (0)  
**Motion Carries.**

**Motion:** To approve beta test use of the new voice client for air-to-ground and air-to-air voice communications.

**Closed:** 14<sup>th</sup> May 2003

**Proposed by:** Mr Richard Critz

**Seconded by:** Mr Tom Schroeder

**Vote Distribution:**

|                    |   |     |
|--------------------|---|-----|
| Mr Robert Phillips | - | FOR |
| Mr Tom Schroeder   | - | FOR |

|                      |   |     |
|----------------------|---|-----|
| Mr Richard Critz     | - | FOR |
| Mr Harv Stein        | - | FOR |
| Mr Neal Truitt       | - | FOR |
| Mr George Marinakis  | - | FOR |
| Mr Mike Hayden       | - | FOR |
| Mr Michael Bevington | - | FOR |
| Mr Chris Doyle       | - | FOR |
| Mr Roberto Bazzano   | - | FOR |

**Votes For:** Ten (10)  
**Votes Against:** Zero (0)  
**Abstentions:** Zero (0)  
**Motion Carries.**

---

**Motion:** To approve a VATSIM NOTAM on the VATSIM Home Page for the Pilot Training Program. The NOTAM will contain a link to the overview document and to the VATSIM Newsgroup.

**Closed:** 7<sup>th</sup> June 2003  
**Proposed by:** Mr Michael Bevington  
**Seconded by:** Mr Tom Schroeder  
**Vote Distribution:**

|                      |   |     |
|----------------------|---|-----|
| Mr Michael Bevington | - | FOR |
| Mr Tom Schroeder     | - | FOR |
| Mr Neal Truitt       | - | FOR |
| Mr Chris Doyle       | - | FOR |
| Mr Richard Critz     | - | FOR |
| Mr Roberto Bazzano   | - | FOR |
| Mr Harv Stein        | - | FOR |
| Mr George Marinakis  | - | FOR |

**Votes For:** Eight (8)  
**Votes Against:** Zero (0)  
**Abstentions:** Zero (0)  
**Motion Carries.**

**Motion:** To add XSquawkBox (XSB) beta to the approved software list, pursuant to my email of 5 June 2003 1858Z.

**Closed:** 12<sup>th</sup> June 2003  
**Proposed by:** Mr Richard Critz  
**Seconded by:** Mr Richard Jenkins  
**Vote Distribution:**

|                    |   |     |
|--------------------|---|-----|
| Mr Richard Critz   | - | FOR |
| Mr Richard Jenkins | - | FOR |

|                      |   |     |
|----------------------|---|-----|
| Mr Tom Schroeder     | - | FOR |
| Mr Chris Doyle       | - | FOR |
| Mr Michael Bevington | - | FOR |
| Mr George Marinakis  | - | FOR |
| Mr Harv Stein        | - | FOR |

|                        |       |     |
|------------------------|-------|-----|
| <b>Votes For:</b>      | Seven | (7) |
| <b>Votes Against:</b>  | Zero  | (0) |
| <b>Abstentions:</b>    | Zero  | (0) |
| <b>Motion Carries.</b> |       |     |

### ELECTIONS TO REGIONAL AND GOVERNOR POSITIONS

Two elections were held for VATGOV positions, specific information about those elections has been lost due to a procedural error. The elections were:

VATGOV7 – Chris Doyle elected VP Communications  
 VATGOV9 – Rob Phillips elected VP Special Ops

**Position:** VATGOV14 – Vice President of Pilot Training

**Candidates:**

- 1) Chad Ballentine
- 2) Michael Bevington
- 3) Bert Kuiper
- 4) William Pope
- 5) Marc West

**Vote Distribution:**

|                     |   |            |
|---------------------|---|------------|
| Mr Harv Stein       | - | Bevington  |
| Mr George Marinakis | - | Bevington  |
| Mr Richard Jenkins  | - | Bevington  |
| Mr Roland Collins   | - | Ballentine |
| Mr Roberto Bazzano  | - | Bevington  |
| Mr Richard Critz    | - | Bevington  |
| Mr Neal Truitt      | - | Bevington  |
| Mr Robert Phillips  | - | Bevington  |

**Analysis:**

|                      |   |       |     |
|----------------------|---|-------|-----|
| Mr Michael Bevington | - | Seven | (7) |
| Mr Chad Ballentine   | - | One   | (1) |

**Elected – Mr Michael Bevington**

**Position:** VATGOV2 – Vice President of Operations

**Candidates:** 1) Darren Fletcher  
2) Chris Norman  
3) Lee Redmayne  
4) Tom Schroeder

**Vote Distribution:**

|                     |   |           |
|---------------------|---|-----------|
| Mr Harv Stein       | - | Schroeder |
| Mr George Marinakis | - | Schroeder |
| Mr Richard Jenkins  | - | Schroeder |
| Mr Roland Collins   | - | Schroeder |
| Mr Roberto Bazzano  | - | Redmayne  |
| Mr Richard Critz    | - | Schroeder |
| Mr Neal Truitt      | - | Schroeder |
| Mr Robert Phillips  | - | Schroeder |
| Mr Chris Doyle      | - | Schroeder |

**Analysis:**

|                  |   |       |     |
|------------------|---|-------|-----|
| Mr Tom Schroeder | - | Eight | (8) |
| Mr Lee Redmayne  | - | One   | (1) |

**Elected – Mr Tom Schroeder**

---

**Position:** VATNA1 – North American Regional Director

**Candidates:** 1) Chris McCarthy  
2) Ben Schwartz  
3) Patrick Wisniewski

**Vote Distribution:**

|                     |   |          |
|---------------------|---|----------|
| Mr Harv Stein       | - | McCarthy |
| Mr George Marinakis | - | McCarthy |
| Mr Tom Schroeder    | - | McCarthy |
| Mr Richard Jenkins  | - | McCarthy |
| Mr Roland Collins   | - | McCarthy |
| Mr Richard Critz    | - | McCarthy |
| Mr Neal Truitt      | - | McCarthy |
| Mr Chris Doyle      | - | Schwartz |

**Analysis:**

|                   |   |       |     |
|-------------------|---|-------|-----|
| Mr Chris McCarthy | - | Seven | (7) |
| Mr Ben Schwartz   | - | One   | (1) |

**Elected – Mr Chris McCarthy**

**Position:** VATGOV6 – Vice President of Documents and Archives

**Candidates:** 1) Eddy Chen  
2) Greg Economou  
3) Tevfik Enis Gezgin  
4) Robert Jubb  
5) Hanne Maeland Strand

**Vote Distribution:**

|                      |   |      |
|----------------------|---|------|
| Mr Tom Schroeder     | - | Jubb |
| Mr Roland Collins    | - | Jubb |
| Mr Michael Bevington | - | Jubb |
| Mr Chris Doyle       | - | Chen |

**Analysis:**

|                |   |       |     |
|----------------|---|-------|-----|
| Mr Robert Jubb | - | Three | (3) |
| Mr Eddy Chen   | - | One   | (1) |

**Election Disallowed**