

VATSIM BOARD OF GOVERNORS
QUARTERLY MEETING OF 1st May 2004

AGENDA

- 1) Votes taken outside meetings
- 2) Old Business
- 3) VATSIM Newsgroups and Forums
- 4) Supervisors
- 5) BoG Selection Process
- 6) Code 7600 Policy Review
- 7) Region Transfers
- 8) New Business
- 9) Meeting Close

Mr Jenkins advised that he would be approximately 30 minutes late.

Due to the low number of attendees expected the official start time was moved back to 2030Z.

Due to others having to leave early due to commitment, it was also agreed to move agenda item 2 (Old Business) to be immediately before item 8 (New business).

Mr Schroeder appointed chair of meeting – Mr Collins appointed secretary.

Meeting called to order at 2040Z by Mr Schroeder.

Roll Call

1. Roland Collins
2. Ed Hemsley
3. Richard Jenkins
4. George Marinakis
4. Raymond Paquin
6. Tom Schroeder
7. Harv Stein

Also present

Matt Gunter (Founder/Observer)

Mr Stein holds proxies for: Mr Bazzano, and Mr Phillips
Mr Marinakis holds proxies for: Mr Critz, and Mr Hayden

Total = 11 votes

In opening the meeting Mr Schroeder welcomed Mr Paquin, the newly appointed VP – Supervisors.

1. Votes taken outside meetings

The custom to append details of votes taken outside the meeting was accepted, and details of these appear appended to the foot of these minutes.

3. VATSIM Newsgroups and Forums

Mr Marinakis moved that the meeting should go into Executive Session.
Seconded by Mr Jenkins

There being no objection to the motion, the meeting moved into Executive Session.

On return from Executive Session Mr Marinakis moved a motion that;
"Mr Jenkins be authorized to setup and conduct a survey on the VATSIM Website to determine if members prefer newsgroup or forum."

Seconded by Mr Stein

Mr Schroeder inquired about the wording that would be used, and suggested that BoG should set an end date.

Mr Collins inquired how the membership would become aware of the survey.

Mr Marinakis responded that the membership would be advised by NOTAM, and the wording did not need to be too prescriptive as long as it conveyed the essence of there being a survey, and that we should leave it Mr Jenkins to take care of general detail.

Voting:

| | |
|--------------|-----------------------------|
| Mr Bazzano | FOR (proxy by Mr Stein) |
| Mr Collins | FOR |
| Mr Critz | FOR (proxy by Mr Marinakis) |
| Mr Hayden | FOR (proxy by Mr Marinakis) |
| Mr Hemsley | FOR |
| Mr Jenkins | FOR |
| Mr Marinakis | FOR |
| Mr Paquin | FOR |

| | |
|--------------|-------------------------|
| Mr Phillips | FOR (proxy by Mr Stein) |
| Mr Schroeder | FOR |
| Mr Stein | FOR |

With 11 votes FOR the motion, and 0 vote AGAINST, the motion was passed.

4. Supervisors

Mr Paquin advised that he had a few questions about the Supervisor Corp, and his new role as VP –Supervisors.

Mr Schroeder moved that the meeting move into Executive Session.
Seconded by Mr Marinakis

There being no objection, the meeting moved into Executive Session.

On return from Executive Session Mr Marinakis suggested that more work needs to be done on Supervisor education and training.

Mr Hemsley added that Supervisor performance should be more closely monitored, especially during the probationary phase.

Mr Paquin commented that the distribution of the Supervisor criteria and the contents of the education program should also be delivered to admin staff that recommend members for Supervisor.

It was left to Mr Paquin and Mr Jenkins to do further work on this and report back to BoG.

5. BoG Selection Process

Mr Schroeder reported that Mr Bevington had raised concern that the recent process to appoint the VP Supervisors had taken too long and should be streamlined.

Mr Schroeder invited comment from BoG members.

Mr Collins commented that the nature of the process with run-off voting where there is close running between several candidates inevitably took time. Mr Collins was reluctant to hasten a process just for the sake of expediency, especially if it would be detrimental to applicants.

Mr Schroeder and others agreed and there was no further discussion on this item.

6. Code 7600 Policy Review

Speaking in relation to current policy on Code 7600 Mr Jenkins suggested that since misuse of Code 7600 is not a big issue BoG should take the initiative and make changes to bring Code 7600 into line with other emergencies and remove the auto-disconnect.

Mr Jenkins drew attention to the recent BoG letter to EC suggesting that this was acceptable to BOG, and thought BoG should be proactive rather than waiting for EC to get back to BoG about it.

Mr Marinakis had to leave at 2130Z and left his vote and proxies with Mr Jenkins

There was some further discussion about system related issues in relation to this matter before Mr Jenkins put forward a motion.

Mr Jenkins moved a motion that; "BoG advise EC that if they treat Code 7600 the same as other emergencies, and in accordance with BoG guidelines, then BoG will remove the auto-disconnect feature."

Seconded by Mr Stein

Voting:

| | |
|--------------|-------------------------------|
| Mr Bazzano | FOR (proxy by Mr Stein) |
| Mr Collins | FOR |
| Mr Critz | AGAINST (proxy by Mr Jenkins) |
| Mr Hayden | FOR (proxy by Mr Jenkins) |
| Mr Hemsley | FOR |
| Mr Jenkins | FOR |
| Mr Marinakis | FOR (proxy by Mr Jenkins) |
| Mr Paquin | FOR |
| Mr Phillips | FOR (proxy by Mr Stein) |
| Mr Schroeder | FOR |
| Mr Stein | FOR |

With 10 votes FOR the motion, and 1 vote AGAINST, the motion was passed.

7. Region Transfers

Mr Paquin had to leave at 2145Z and left his proxy vote with Mr Stein.

Mr Schroeder invited Mr Collins (VP Regions/EC Liaison) to comment on the copy of the EC Global Policy on Region Transfer distributed prior to the meeting.

Mr Collins outlined the processes that had led to it's culmination in a Global policy, and in answering questions put to him commented that a principal focus had been on producing a fair and reliable document that would adequately address some previous inequities for those transferring between regions, or operating in another region.

It was left for Mr Collins to advise EC that BoG had received a copy of the Global Policy for Region Transfers, and thank them for their painstaking work.

2. Old Business

Mr Stein commented about recent progress in the pursuit of Regional Directors for Central America/Mexico/Caribbean (VATCA), and also Africa & Middle East (VATAME). Mr Stein invited Mr Collins to add further comment.

Mr Collins outlined some further details concerning the potential candidates, and sought advice about the proper process that should now be followed.

Mr Schroeder clarified the situation and it was left for Mr Collins to action the required process and report back to BoG.

8. New Business

No new business was raised.

9. Meeting Close

Mr Stein moved that the meeting close
Seconded by Mr Jenkins

There being no objection to the motion, the meeting closed at 2300Z

APPENDIX A

VOTING CONDUCTED OUTSIDE OF BOG MEETINGS SINCE LAST BOG MEETING

Votes for the motion:

To approve the amendment to Article I, §1.01(B) of the Code of Regulations as set forth in the email sent to the BOG on Wednesday, December 10, 2003 at 10:05P EST U.S.

Proposed by: George Marinakis
Seconded by: Michael Bevington
Voting closed: 17-Dec-2003

| | |
|-------------------|---------|
| George Marinakis | FOR |
| Michael Bevington | FOR |
| Richard Critz | FOR |
| Tom Schroeder | FOR |
| Harv Stein | FOR |
| Robert Phillips | FOR |
| Neal Truitt | FOR |
| Roberto Bazzano | AGAINST |
| Ed Hemsley | FOR |
| Mike Hayden | FOR |
| Richard Jenkins | FOR |
| Roland Collins | FOR |
| Chris Doyle | FOR |

With 12 votes FOR the motion, and 1 vote AGAINST, the motion was passed.

Votes for the motion:

To approve the amendment to Article II, §2.06(A)(6) of the Code of Regulations as set forth in the email sent to the BOG on Wednesday, December 10, 2003 at 10:05P EST U.S.

Proposed by: George Marinakis
Seconded by: Michael Bevington
Voting closed: 17-Dec-2003

| | |
|-------------------|-----|
| George Marinakis | FOR |
| Michael Bevington | FOR |
| Richard Critz | FOR |
| Tom Schroeder | FOR |
| Harv Stein | FOR |
| Robert Phillips | FOR |
| Neal Truitt | FOR |
| Roberto Bazzano | FOR |
| Ed Hemsley | FOR |

Mike Hayden FOR
Richard Jenkins FOR
Roland Collins FOR
Chris Doyle FOR

With 13 votes FOR the motion, and 0 votes AGAINST, the motion was passed.

Votes for the motion:

To approve the amendment to Article III, §3.05(B) of the Code of Regulations as set forth in the email sent to the BOG on Wednesday, December 10, 2003 at 10:05P EST U.S.

Proposed by: George Marinakis

Seconded by: Richard Critz

Voting closed: 17-Dec-2003

George Marinakis FOR
Richard Critz FOR
Michael Bevington FOR
Tom Schroeder FOR
Harv Stein FOR
Robert Phillips FOR
Neal Truitt FOR
Roberto Bazzano FOR
Ed Hemsley FOR
Mike Hayden FOR
Richard Jenkins FOR
Roland Collins FOR
Chris Doyle FOR

With 13 votes FOR the motion, and 0 votes AGAINST, the motion was passed.

Votes for the motion:

To approve the amendment to Article VI, §6.01(B)(9) of the Code of Regulations as set forth in the email sent to the BOG on Wednesday, December 10, 2003 at 10:05P EST U.S.

Proposed by: George Marinakis

Seconded by: Richard Critz

Voting closed: 17-Dec-2003

George Marinakis FOR
Richard Critz FOR
Michael Bevington FOR
Tom Schroeder FOR
Harv Stein FOR
Robert Phillips FOR
Neal Truitt FOR

Roberto Bazzano FOR
Ed Hemsley FOR
Mike Hayden FOR
Richard Jenkins FOR
Roland Collins FOR
Chris Doyle FOR

With 13 votes FOR the motion, and 0 votes AGAINST, the motion was passed.

Votes for the motion:

To approve the amendment to the First Paragraph of the Code of Conduct as set forth in the email sent to the BOG on Wednesday, December 10, 2003 at 10:05P EST U.S.

Proposed by: George Marinakis

Seconded by: Richard Critz

Voting closed: 17-Dec-2003

George Marinakis FOR
Richard Critz FOR
Michael Bevington FOR
Tom Schroeder FOR
Harv Stein FOR
Robert Phillips FOR
Neal Truitt FOR
Roberto Bazzano FOR
Ed Hemsley FOR
Mike Hayden FOR
Richard Jenkins FOR
Roland Collins FOR
Chris Doyle FOR

With 13 votes FOR the motion, and 0 votes AGAINST, the motion was passed.

Votes for the motion:

To approve the amendment to General Rules of Conduct of the Code of Conduct as set forth in the email sent to the BOG on Wednesday, December 10, 2003 at 10:05P EST U.S.

Proposed by: George Marinakis

Seconded by: Richard Critz

Voting closed: 17-Dec-2003

George Marinakis FOR
Richard Critz FOR
Michael Bevington FOR
Tom Schroeder FOR
Harv Stein FOR

Robert Phillips FOR
Neal Truitt FOR
Roberto Bazzano FOR
Ed Hemsley FOR
Mike Hayden FOR
Richard Jenkins FOR
Roland Collins FOR
Chris Doyle FOR

With 13 votes FOR the motion, and 0 votes AGAINST, the motion was passed.

Votes for the motion:

To approve the amendment to Paragraph A (11) of the Code of Conduct as set forth in the email sent to the BOG on Wednesday, December 10, 2003 at 10:05P EST U.S.

Proposed by: George Marinakis

Seconded by: Richard Critz

Voting closed: 17-Dec-2003

George Marinakis FOR
Richard Critz FOR
Michael Bevington FOR
Tom Schroeder FOR
Harv Stein FOR
Robert Phillips FOR
Neal Truitt FOR
Roberto Bazzano FOR
Ed Hemsley FOR
Mike Hayden FOR
Richard Jenkins FOR
Roland Collins FOR
Chris Doyle FOR

With 13 votes FOR the motion, and 0 votes AGAINST, the motion was passed.

Votes for the motion:

To approve the amendment to Paragraph A (12) of the Code of Conduct as set forth in the email sent to the BOG on Wednesday, December 10, 2003 at 10:05P EST U.S.

Proposed by: George Marinakis

Seconded by: Richard Critz

Voting closed: 17-Dec-2003

George Marinakis FOR
Richard Critz FOR
Michael Bevington FOR

Tom Schroeder FOR
Harv Stein FOR
Robert Phillips FOR
Neal Truitt FOR
Roberto Bazzano FOR
Ed Hemsley FOR
Mike Hayden FOR
Richard Jenkins FOR
Roland Collins FOR
Chris Doyle FOR

With 13 votes FOR the motion, and 0 votes AGAINST, the motion was passed.

Votes for the motion:

To approve the amendment to Paragraph B (8) of the Code of Conduct as set forth in the email sent to the BOG on Wednesday, December 10, 2003 at 10:05P EST U.S.

Proposed by: George Marinakis

Seconded by: Richard Critz

Voting closed: 17-Dec-2003

George Marinakis FOR
Richard Critz FOR
Michael Bevington FOR
Tom Schroeder FOR
Harv Stein FOR
Robert Phillips FOR
Neal Truitt FOR
Roberto Bazzano FOR
Ed Hemsley FOR
Mike Hayden FOR
Richard Jenkins FOR
Roland Collins FOR
Chris Doyle FOR

With 13 votes FOR the motion, and 0 votes AGAINST, the motion was passed.

Votes for the motion:

To approve the amendment to Paragraph C (9) of the Code of Conduct as set forth in the email sent to the BOG on Wednesday, December 10, 2003 at 10:05P EST U.S.

Proposed by: George Marinakis

Seconded by: Richard Critz

Voting closed: 17-Dec-2003

George Marinakis FOR

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|-------------------|-----|
| Richard Critz | FOR |
| Michael Bevington | FOR |
| Tom Schroeder | FOR |
| Harv Stein | FOR |
| Robert Phillips | FOR |
| Neal Truitt | FOR |
| Roberto Bazzano | FOR |
| Ed Hemsley | FOR |
| Mike Hayden | FOR |
| Richard Jenkins | FOR |
| Roland Collins | FOR |
| Chris Doyle | FOR |

With 13 votes FOR the motion, and 0 votes AGAINST, the motion was passed.

Votes for the motion:

To approve the amendment to First Paragraph of the User Agreement as set forth in the email sent to the BOG on Wednesday, December 10, 2003 at 10:05P EST U.S.

Proposed by: George Marinakis

Seconded by: Richard Critz

Voting closed: 17-Dec-2003

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|-------------------|-----|
| George Marinakis | FOR |
| Richard Critz | FOR |
| Michael Bevington | FOR |
| Tom Schroeder | FOR |
| Harv Stein | FOR |
| Robert Phillips | FOR |
| Neal Truitt | FOR |
| Roberto Bazzano | FOR |
| Ed Hemsley | FOR |
| Mike Hayden | FOR |
| Richard Jenkins | FOR |
| Roland Collins | FOR |
| Chris Doyle | FOR |

With 13 votes FOR the motion, and 0 votes AGAINST, the motion was passed.

Votes for the motion:

To approve the amendment to Paragraph 4.1 of the User Agreement as set forth in the email sent to the BOG on Wednesday, December 10, 2003 at 10:05P EST U.S.

Proposed by: George Marinakis

Seconded by: Michael Bevington

Voting closed: 17-Dec-2003

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|-------------------|-----|
| George Marinakis | FOR |
| Richard Critz | FOR |
| Michael Bevington | FOR |
| Tom Schroeder | FOR |
| Harv Stein | FOR |
| Robert Phillips | FOR |
| Neal Truitt | FOR |
| Roberto Bazzano | FOR |
| Ed Hemsley | FOR |
| Mike Hayden | FOR |
| Richard Jenkins | FOR |
| Roland Collins | FOR |
| Chris Doyle | FOR |

With 13 votes FOR the motion, and 0 votes AGAINST, the motion was passed.

Votes for the motion:

To approve the amendment to Paragraph 4.1(A) of the User Agreement as set forth in the email sent to the BOG on Wednesday, December 10, 2003 at 10:05P EST U.S.

Proposed by: George Marinakis

Seconded by: Richard Critz

Voting closed: 17-Dec-2003

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|-------------------|-----|
| George Marinakis | FOR |
| Richard Critz | FOR |
| Michael Bevington | FOR |
| Tom Schroeder | FOR |
| Harv Stein | FOR |
| Robert Phillips | FOR |
| Neal Truitt | FOR |
| Roberto Bazzano | FOR |
| Ed Hemsley | FOR |
| Mike Hayden | FOR |
| Richard Jenkins | FOR |
| Roland Collins | FOR |
| Chris Doyle | FOR |

With 13 votes FOR the motion, and 0 votes AGAINST, the motion was passed.

Votes for the motion:

To approve the amendment to Paragraph 4.1(B) of the User Agreement as set forth in the email sent to the BOG on Wednesday, December 10, 2003 at 10:05P EST U.S.

Proposed by: George Marinakis

Seconded by: Richard Critz

Voting closed: 17-Dec-2003

George Marinakis FOR

Richard Critz FOR

Michael Bevington FOR

Tom Schroeder FOR

Harv Stein FOR

Robert Phillips FOR

Neal Truitt FOR

Roberto Bazzano FOR

Ed Hemsley FOR

Mike Hayden FOR

Richard Jenkins FOR

Roland Collins FOR

Chris Doyle FOR

With 13 votes for the motion, and 0 votes AGAINST, the motion was passed.

Votes for the motion:

To approve the amendment to Paragraph 4.1(C) of the User Agreement as set forth in the email sent to the BOG on Wednesday, December 10, 2003 at 10:05P EST U.S.

Proposed by: George Marinakis

Seconded by: Richard Critz

Voting closed: 17-Dec-2003

George Marinakis FOR

Richard Critz FOR

Michael Bevington FOR

Tom Schroeder FOR

Harv Stein FOR

Robert Phillips FOR

Neal Truitt FOR

Roberto Bazzano FOR

Ed Hemsley FOR

Mike Hayden FOR

Richard Jenkins FOR

Roland Collins FOR

Chris Doyle FOR

With 13 votes FOR the motion, and 0 votes AGAINST, the motion was passed.

Votes for the motion:

To approve the VATSIM Pilot Resource Center – Phase 1, as set forth in the

email sent to the BoG on December 11, 2003 at 01:51A EST US

Proposed by: Michael Bevington

Seconded by: Richard Jenkins

Voting closed: 18-Dec-2003

Michael Bevington FOR

Richard Jenkins FOR

Roberto Bazzano FOR

Robert Phillips FOR

Harv Stein FOR

Ed Hemsley FOR

George Marinakis FOR

Mike Hayden FOR

Richard Critz FOR

Neal Truitt FOR

Roland Collins FOR

Chris Doyle FOR

Tom Schroeder FOR

With 13 votes FOR the motion, and 0 votes AGAINST, the motion was passed.

Votes for the motion:

To approve the minutes of the 22 November 2003 BoG meeting as presented in the attachment to the VP Docs & Archives' email dated 19 December 2003.

Proposed by: Chris Doyle

Seconded by: Tom Schroeder

Voting closed: 26-Dec-2003

Chris Doyle FOR

Tom Schroeder FOR

Neal Truitt FOR

Roland Collins FOR

Ed Hemsley FOR

Richard Critz FOR

Michael Bevington FOR

George Marinakis FOR

Richard Jenkins FOR

Harv Stein FOR

With 10 votes FOR the motion, and 0 votes AGAINST, the motion was passed.

Votes for the motion:

To disallow the use of controller clients utilizing protocol version PCSB9 effective 1 March 2004, pursuant to my email of 18 Dec 2003.

Proposed by: Richard Critz

Seconded by: Ed Hemsley
Voting closed: 29-Dec-2003
Richard Critz FOR
Ed Hemsley FOR
Michael Bevington FOR
Neal Truitt FOR
Roland Collins FOR
George Marinakis FOR
Harv Stein FOR
Richard Jenkins FOR
Tom Schroeder FOR

With 9 votes FOR the motion, and 0 votes AGAINST, the motion was passed.

Votes for the motion:

To permit the Simulation Hardware Ltd RW switcher application to access our data server feed as described in my email of 21-January and subsequent replies.

Proposed by: Richard Critz
Seconded by: Richard Jenkins
Voting closed: 30-Jan-2004
Richard Critz FOR
Richard Jenkins FOR
Mike Hayden FOR
Michael Bevington FOR
George Marinakis FOR
Ed Hemsley FOR
Neal Truitt FOR
Harv Stein FOR
Roland Collins FOR
Tom Schroeder FOR
Robert Phillips FOR

With 11 votes FOR the motion, and 0 votes AGAINST, the motion was passed.

Votes for the motion:

To approve AVC for general public release.

Proposed by: Richard Critz
Seconded by: Richard Jenkins
Voting closed: 02-Feb-2004
Richard Critz FOR
Richard Jenkins FOR
Michael Bevington FOR
Ed Hemsley FOR
Neal Truitt FOR

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|------------------|-----|
| Mike Hayden | FOR |
| Harv Stein | FOR |
| Roland Collins | FOR |
| Tom Schroeder | FOR |
| Robert Phillips | FOR |
| George Marinakis | FOR |
| Roberto Bazzano | FOR |

With 12 votes FOR the motion, and 0 votes AGAINST, the motion was passed.

Appointment of VP – Supervisors

Following the resignation of the previous VP – Supervisors the position was advertised and a number of applications received. Applications were processed in accordance with VATSIM Regulation and an appointment made by a majority vote of VATSIM BOG.

Voting closed on 15-Mar-2004 and Mr Raymond Paquin was duly appointed as VP – Supervisors.