



Q1 2020 Executive Committee MEETING MINUTES 11 APR 2020

WARNING

Information contained in this document is
intended for flight simulation purposes only.

Table of Contents

1	<i>Control Pages</i>	3
1.1	Document Identification	3
1.2	Revision Records	3
1.3	Related Documents	4
2	<i>Call to Order</i>	4
3	<i>RollCall</i>	4
4	<i>Apologies</i>	4
5	<i>Old Business</i>	5
6	<i>New Business</i>	5
7	<i>Reports</i>	5
8	<i>AoB</i>	6
9	<i>Adjournment</i>	6

1 Control Pages

1.1 Document Identification

Document Identification	
Department	VATSIM Executive Committee
Type	Publication
Version	V1.0
Issue Date	14 June 2020
Identification	2020 Q1 EC Meeting Minutes

1.2 Revision Records

Revision Number	Date	Description of Change	Author
0.1	14JUN20	Initial Draft	AC
0.2	15JUN20	Second draft after EC Feedback	AC
1.0	16JUN20	Release Version	AC

1.3 Related Documents

Document Name	Document Identification
None	None

2 Call To Order

AC opened the 1st Quarter 2020 EC meeting at 20:08z.

AC welcomed all EC members to the meeting and thank them all for their time.

3 Roll Call

Position	Name	Initial	Region
VATOCE1	Alan Cooke	AC	(Chair) RD Oceania (minutes)
VATNA1	Nicola Felini	NF	RD North America
VATGOV4	Jackson Harding	JH	VP Regions
VATSA1	Federico Navarro	FN	RD South America
VATASIA1	Anastasios Stefopoulos	AS	RD Asia
VATEUR1	Simon Irvine	SI	RD Europe
VATGOV3	Matt Cianfarani	MC	VP Network Infrastructure (joined at 20:35z left at 2050z)

4 Apologies

Position	Name	Initial	Proxy
VATGOV1	Gunnar Lindhal	GL	VATSIM President
VATAME1	Saad Belloufi	SB	RD Africa Middle East

5 Old Business

(a) Actions from Q4 Minutes

The minutes from Q4 were passed and adopted with one matter arising.

ACTION- AC to start email conversation with reference to online quarterly reports (Postponed)

6 New Business

Chairman Election 2020

AC vacated the Chair and asked JH to take control of the meeting for the election of EC Chairman 2020. There was one nomination for re-election of Alan Cooke. This was passed unanimously. AC accepted the position of EC Chairman and thanked the committee. JH handed the meeting back to AC.

(a) TECH Update

MOTION: Proposed AC Seconded AS “That the meeting enter Executive Session”. **CARRIED – Entered Executive Session at 2040z hours.**

MOTION: Proposed AC Seconded FN “That the meeting leave Executive Session”. **CARRIED – Left Executive Session at 2048z hours.**

(b) EC Restructure

AC asked JH to provide an update to the Committee on the EC Restructure. JH explained that a working group had been set up and had been working on revising the Code of Regulations. The working group consisted of three members from the BoG and two members from the EC. The revised CoR was now developed enough to be presented to the BoG at their next meeting.

(c) Fast Track Upgrades

A discussion took place on Fast Track Upgrades for Real World Pilots and Controllers as per a request from AS. Possible solutions were discussed to seeking proof as well as still sitting an examination. AS asked if something formal could be added to the GRP to control the Fast Track Upgrades. It was decided not to add it to the GRP and that it should be left in the control of Divisions and the RD on a case by case basis.

(d) Oceanic Sector Mazatlan FSS

This sector already exists but it is not listed on the GRP. Control of the sector to be given to Mexico. NF proposed that Mazatlan FSS be added to the GRP. This was seconded by SI. Passed unanimously.

MOTION: Proposed FN Seconded SI "That the meeting enter Executive Session". **CARRIED** – Entered Executive Session at 2119z hours.

MOTION: Proposed FN Seconded NF "That the meeting leave Executive Session". **CARRIED** – Left Executive Session at 2125z hours.

ACTION- NF to email Mark Richards to have Mazatlan FSS added to the GRP.

(e) GULF_FSS.

A request was submitted from SB to raise the lower limit from FL150 to FL245 on GULF_FSS. As this is not established by GRP it was noted that the Division can change this without EC consent.

ACTION-AC to email SB to let him know the outcome

(f) Visiting Transferring Policy.

JH informed the EC that information had come to his attention that certain members maybe hold a visiting status at up to 14-15 different Divisions/vACC's/ATRCc's. With current policy all visiting controllers must spend 50% of their time in their home area which means it is next to impossible to to be a visiting member at so many different areas. It was decided to add a channel to the EC Discord to have a discussion on the subject.

7 Reports

Region reports were presented to the EC. They can be accessed at all the Regional Platforms.

8 AoB

No other business was presented to the EC.

9 Adjournment

There being no further business to discuss, Chairman Alan Cooke adjourned the meeting at 2234z.

Next meeting Date
Saturday 11 July 2020 - 20:00

Alan Cooke

Alan Cooke
EC Chairman