



Q2 2018 Executive Committee
MEETING MINUTES
15 Sep 2018

WARNING

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

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1 Control Pages

1.1 Document Identification

Document Identification	
Department	VATSIM Executive Committee
Type	Publication
Version	V1.0
Issue Date	8 November 2019
Identification	2018 Q2 EC Meeting Minutes

1.2 Revision Records

Revision Number	Date	Description of Change	Author
0.1	8 NOV 19	Initial Draft	NF
0.2		Second draft after EC Feedback	
0.3			
0.4			
1.0			

1.3 Related Documents

Document Name	Document Identification
None	None

2 Call To Order

NF called the meeting to order at 20:05z.

3 Roll Call

Position	Name	Initial	Region
VATNA1	Nicola Felini	NF	(Chair) RD North America (minutes)
VATOCE1	Alan Cooke	AC	RD Oceania
VATASIA1	Anastasios Stefopoulos	AS	RD Asia
VATSA1	Federico Navarro	FN	RD South America (Left at 2110z)
VATGOV4	Jackson Harding	JH	VP Regions

4 Apologies

Position	Name	Initial	Proxy
VATAME1	Saad Belloufi	SB	RD Africa Middle East

5 Old Business

(a) Previous Meeting Minutes

NF advised that the minutes from the last meeting were already circulated and approved by the EC via E-Mail.

(b) Hit Squad

The position for Hit Squad coordinator was going to be posted again, however FN was unable to get it posted. It will be posted again. The EC remains interested in continuing this program under the right leadership.

(c) GRP Audit Team

Kyle Ramsey expressed interest taking over the GRP Audit Team, however the committee has not heard back. Discussion took place, and NF believes that the GRP audit process should be taking place routinely at the region level; FN agreed. FN recommended that the matter be closed.

MOTION – Proposed NF Seconded FN “Disband GRP Audit Team”

CARRIED – “Disband GRP Audit Team”

6 New Business

(a) POSCON

NF explained the existence of a new potential competing network. POSCON’s leadership is mostly made up of staff in the United States Division. The existence of this competing network has brought up issues concerning the current structure of the network. It has also highlighted shortfalls of the network we should be aware of. JH briefed the group on the current status of POSCON as it related to the BoG.

JH discussed the new voice CODEC and potential software changes.

MOTION - Proposed FN Seconded NF “That the meeting enter Executive Session”.

CARRIED – Entered Executive Session at 2048z hours.

MOTION - Proposed NF Seconded FN “That the meeting leave Executive Session”.

CARRIED – Left Executive Session at 2120z hours.

(b) Petition from Oceania for changes to the CoC

Members of the Oceania Region proposed changes to the CoC, which would be passed along to the CoC edit team via JH.

7 Reports

Region reports can be found on the VATSIM.net forum or on the Regional/Division platforms associated with the particular Region.

8 Adjournment

There being no further business to discuss, Chairman Nicola Felini adjourned the meeting at 2216z.

MOTION - Proposed AC Seconded FN "Motion to adjourn."
CARRIED – "Motion to adjourn."

Nicola Felini

Nicola Felini
North America Region Director