



Q2 2020 Executive Committee MEETING MINUTES 11 JULY 2020

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	28 August 2020
Identification	2020 Q2 EC Meeting Minutes

1.2 Revision Records

Revision Number	Date	Description of Change	Author
0.1	28AUG20	Initial Draft	AC
0.2	30AUG20	Second draft after EC Feedback	AC
1.0	31AUG20	Release Version	AC

1.3 Related Documents

Document Name	Document Identification
None	None

2 Call To Order

AC opened the 2nd 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/Vatame (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

4 Apologies

Position	Name	Initial	Proxy
VATGOV1	Gunnar Lindhal	GL	VATSIM President

5 Old Business

(a) Actions from Q1 Minutes

The minutes from Q1 were passed and adopted with one matter arising.

ACTION-NF to email Mark Richards to have Mazatlan FSS added to GRP (Completed)

ACTION-AC to email Saad to confirm that the Upper limit for GULF FSS can be changed without EC approval (completed)

6 New Business

(a) Personal ATIS Review

A discussion took place about how we possibly need to review the policy after an email from Matt Bartels. NF talked about how he could see both sides of the case for allowing Twitch advertisements. FN said that he saw it as a good advertisement for the network. SI also supported this adding that he didn't have any issues with it. AS added that Twitch was not the only platform and others should also be considered. AC stated that he thought that point 4 of the policy was the section that could lead to misinterpretation whereas it stated what was not permitted and this should maybe be changed to what is only permitted.

ACTION- AC to open up a channel on the EC Discord to discuss and draft an update to the policy which then can be voted on.

(b) S America FSS

FN received a request from his Divisions that a SA FSS could be formed using 3 sections to cover the whole area. A document has been previously sent to the EC to study and provide feedback. AC asked if this was for 3 separate FSS's which can be Band boxed into one FSS and FN said that it was 3 separate FSS's under one project. It was agreed that FN will gather up all information and complete tests for frequencies, also to liaise with Matt Cianfarani with regards to Network Infrastructure. AC welcomed any suggestion to improve the coverage in SA and said that he looked forward to the results of the test period.

MOTION: Proposed FN Seconded NF that a trial period of 40 days be agreed for the 3 FSS's of South America. Passed unanimously.

7 Reports

Region reports were presented to the EC. They can be accessed at all the Regional Platforms. Increased activity was reported in all regions with more controller upgrades and hours being logged on the Network. An increase in membership was also reported. It is believed that with the Global Pandemic more people were at home with more time to themselves.

NF Proposed Seconded SI that the EC enter Executive session (Agreed)
Executive session entered at 20:44z

AC Proposed Seconded FN that the EC exit Executive Session (Agreed)
Executive Session ended 20:51z

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 21:29z and thanked everyone for their attendance and contributions.

Next meeting Date
Saturday 10 October 2020 - 21:00z TBC

Alan Cooke

Alan Cooke
EC Chairman