



Q3 2019 Executive Committee MEETING MINUTES 12 Oct 2019

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	18 Oct 2019
Identification	2019 Q3 EC Meeting Minutes

1.2 Revision Records

Revision Number	Date	Description of Change	Author
0.1	18OCT19	Initial Draft	AC
0.2	19OCT19	Second draft after EC Feedback	AC
1.0	19OCT19	Release Version	AC

1.3 Related Documents

Document Name	Document Identification
None	None

2 Call To Order

AC opened the 3rd Quarter 2019 EC meeting at 20:17z.

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 (acting VATEUR1)
VATSA1	Federico Navarro	FN	RD South America (Left at 2110z)
VATAME1	Saad Belloufi	SB	RD Africa Middle East
VATASIA1	Anastasios Stefopoulos	AS	RD Asia

4 Apologies

Position	Name	Initial	Proxy
NIL	NIL	NIL	NIL

5 Old Business

(a) Old Minutes

AC stated that he had received a number of queries about previous meeting minutes and asked the outgoing Chairman if he knew where these could be found. NF stated that he wasn't sure, but he still had the recordings and he would either find the old ones or re-write them in the next 2-3 weeks. Q2 2019 meeting did not happen as AC was on a LOA due to ill health and the committee could not agree a suitable date where everyone was available. It was decided as there was no urgent business to roll Q2 into Q3.

ACTION- NF to provide minutes for Q4 2018 and Q1 2019.

6 New Business

(a) EC

MOTION: Proposed AC Seconded NF "That the meeting enter Executive Session". **CARRIED** – Entered Executive Session at 2024z hours.

MOTION: Proposed AC Seconded MR "That the meeting leave Executive Session". **CARRIED** – Left Executive Session at 2120z hours.

(b) Cross The Pond

A request was received from Andrew Ogden The FIR Chief of the Gander Oceanic Fir that S3's and S2's be granted permission to control Oceanic for the upcoming CTP. After some discussion it was agreed in a unanimous vote that this be rejected.

*******UPDATE*******

A discussion took place on the EC discord on this decision and after a fresh vote it was agreed that for this upcoming CTP that S3's who are deemed as fully competent by the relevant training teams be granted permission to operate Oceanic Del only.

*******UPDATE*******

(c) VATRUS Requests

VATRUS had contacted AC with some requests that had not been completed by the outgoing VATEUR1. After a discussion it was decided that most of them could be completed by the new VATEUR1, with the exception of one which would be the EC's responsibility. This was the formation of a Caucasus FSS. It was decided that the EC would discuss this when it received an application accompanied with a plan for the FSS.

ACTION- AC to email the VATRUS Director explaining how to complete this.

7 Reports

Region reports can be found on the Vatsim.net forum or on the Regional/Division platforms associated with the particular Region. They have been supplied to VP Regions for discussion at the next BoG meeting being held 19th October 2019.

8 Adjournment

There being no further business to discuss, Chairman Alan Cooke adjourned the meeting at 2203z.

Next meeting Date TBC

Alan Cooke

Alan Cooke
EC Chairman