



Q4 2019 Executive Committee MEETING MINUTES 12 Jan 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 | 19 Jan 2020 |
| Identification | 2019 Q4 EC Meeting Minutes |

1.2 Revision Records

| Revision Number | Date | Description of Change | Author |
|-----------------|---------|--------------------------------|--------|
| 0.1 | 19JAN20 | Initial Draft | AC |
| 0.2 | 22JAN20 | Second draft after EC Feedback | AC |
| 1.0 | 22JAN20 | Release Version | AC |
| | | | |
| | | | |

1.3 Related Documents

| Document Name | Document Identification |
|---------------|-------------------------|
| None | None |

2 Call To Order

AC opened the 4th Quarter 2019 EC meeting at 21:14z.

AC welcomed all EC members to the meeting and thank them all for their time. Special welcomes were given to Simon Irvine who was attending his first EC meeting as EUR1 and to George Condes who was also attending his first EC meeting deputizing for AME1.

3 Roll Call

| Position | Name | Initial | Region |
|----------|------------------------|---------|------------------------------------|
| VATOCE1 | Alan Cooke | AC | (Chair) RD Oceania (minutes) |
| VATNA1 | Nicola Felini | NF | RD North America |
| VATGOV1 | Gunnar Lindhal | GL | VATSIM President (joined at 2125z) |
| VATSA1 | Federico Navarro | FN | RD South America (joined at 2212z) |
| VATASIA1 | Anastasios Stefopoulos | AS | RD Asia |
| VATEUR1 | Simon Irvine | SI | RD Europe |
| VATAME2 | George Condes | GC | DRD Africa Middle East |
| | | | |

4 Apologies

| Position | Name | Initial | Proxy |
|----------|-----------------|---------|-----------------------|
| VATGOV4 | Jackson Harding | JH | VP Regions |
| VATAME1 | Saad Belloufi | SB | RD Africa Middle East |

5 Old Business

(a) Actions from Q3 Minutes

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

ACTION- AC to email the VATRUS Director regarding his queries. (Completed)

6 New Business

(a) EC

MOTION: Proposed AC Seconded NF “That the meeting enter Executive Session”. **CARRIED** – Entered Executive Session at 2120z hours.

MOTION: Proposed AC Seconded AS “That the meeting leave Executive Session”. **CARRIED** – Left Executive Session at 2147z hours.

(b) VATASIA Project Discussion

AS briefed the EC on a project that is being started in VATASIA. As the Hit Squad is no longer in existence VATASIA have had an idea to form a team of competent controllers who will hold events in areas where traffic levels are traditionally low. This is to generate interest in that area which could lead to it being more frequently visited. A discussion then took place on what this project would look like. Asia will start this project off with all the Division Directors coming together to find the best way of implementing it. AC stated that if AS needed any help that if he asked the EC would help if it could in any way. SI pointed out that the UK have a good team of Graphic Designers that could maybe help with a logo. AC asked AS to keep the EC up to date with any developments.

7 Reports

Region reports can be found on the Vatsim.net forum or on the Regional/Division platforms associated with the particular Region. AC asked that all reports be supplied to VP Regions for discussion at the next BoG meeting being held 18th January 2020.

8 AoB

Web Based Reports

AC asked the EC how they would feel about their reports moving to a web based standard form. A discussion took place and it was decided that an email discussion could follow to establish what information should be included. The idea as a whole had a positive response from the EC.

ACTION- AC to start email conversation

9 Adjournment

There being no further business to discuss, Chairman Alan Cooke adjourned the meeting at 2220z.

Next meeting Date
Saturday 11 April 2020 - 20:00

Alan Cooke

Alan Cooke
EC Chairman