



MINUTES OF A MEETING OF THE EXECUTIVE COMMITTEE OF VATSIM

HELD ON TEAMSPEAK ON SATURDAY 15th OCTOBER 2011

MEETING OPENED at 14:05 hours UTC

PRESENT:

- Bryan Wollenberg (BW) (Regional Director - VATSIM North America) EC Chairman - Meeting Chair
- Mark Richards (MR) (Regional Director - VATSIM Oceania) – Minutes
- Thomas George (TG) (Regional Director - VATSIM Europe)
- Deepan Mehta (DM) (Regional Director - VATSIM Asia)
- Daniel Abellá (DA) (Regional Director - VATSIM South America)

APOLOGIES:

- Ilan Jonas (IJ) (Regional Director - VATSIM Africa Middle East)
- Peter Nielsen (PN) – Vice President (Regions)

MINUTES OF THE PREVIOUS MEETING

The minutes of the meeting on 20th August 2011 were taken as read and accepted.

Moved: MR
Seconded: TG
CARRIED

MATTERS ARISING FROM THE PREVIOUS MEETING:

Supervisor Application System: BW – There appears to have been no progress since the previous meeting. This is still under review and EC waiting on report back from VP Supervisors (Jeff Turner) on progress.

Pilot Training Programme: BW – All EC Members should now have access to the Pilot Training Programme forum. It was noted that there had not been a lot of requirement for EC participation as there had been no new posts since EC Members had access.

S1 Rating Realignment: TG – Still a bit early to gauge the take up of this system. There has been good feedback from the membership about this change and there has been a noticeable increase of smaller airports now being staffed by trainee controllers in the UK and Europe. Other Regions are a bit slower to roll this out while they develop procedures around it.

REGION REPORTS:

See attached reports

GENERAL BUSINESS:

Meeting Schedule for 2012: Meetings for 2012 will be on 21 Jan (Q4 2011), 21 Apr (Q1 2012), 21 Jul (Q2 2012) and 20 Oct (Q3 2012).

MOTION: *“That the Executive Committee meet on the given days in 2012”*

Moved: DA

Seconded: MR

CARRIED

GRP Modification: BW advised that group that he had received some suggestions for some working changes for the GRP in the past week and that these would be distributed via email in the coming weeks.

Data Services Requests: Everything still appears to be on track for Christmas 2011 for some updates.

New Member Retention: BW updated the EC that it is hoped that with the new data services that we should be able to better report on new member retention and controller promotions in a more structured manner. From there, we will need to do a lot of work to encourage more members to stay active with VATSIM, including reviewing how easy it is to find their way around the VATSIM website, getting connected, revalidating their membership etc.

EC Chairman: In accordance with Clause §3.04 of the VATSIM Code of Regulations, the annual vote for the election of the Executive Chairman was conducted.

MOTION: *“That Bryan Wollenberg is appointed Executive Committee Chairman for 2012 and Mark Richards is appointed Executive Committee Deputy Chairman for 2012”*

Moved: MR
Seconded: TG
CARRIED

MEETING CLOSED at 14:53 hours UTC

NEXT MEETING is to be held at 14:00 hours UTC on Saturday 21st January 2012 on TeamSpeak.