



VATSIM Executive Committee Meeting Minutes

Regular Session Meeting, 3rd Quarter 2018
September 15, 2018

I. Call to order

Chairman Nicola Felini called to order the Normal Session of the VATSIM Executive Committee (EC) at 2008z on September 15, 2018 on TeamSpeak. The special session was held in accordance with the VATSIM Code of Regulations §3.08, sub-section B. The meeting was requested by Chairman Nicola Felini.

II. Roll call

Chairman Nicola Felini (NF) – North America Region

Regional Director Alan Cooke (AC) – Oceania Region

Regional Director Federico Navarro (FN) – South America Region

Regional Director Anastasios Stefopoulos (AD) – Europe Region

III. Old Business

Hit Squad – CONTINUED – FN

- FN – The job had not been posted again
- The job will be posted once more prior to the next meeting
- Word of mouth might be needed to recruit talent for this initiative

GRP Audit Team – CONTINUED – NF

- Kyle Ramsey took over this project, but there has been no traction
- This matter has been abandoned, thus it shall be closed
 - **CLOSED WITHOUT OBJECTION**

IV. New Business

EXECUTIVE SESSION – MOVED BY NF WITHOUT OBJECTION



V. Reports

Oceania Region

- Region Membership Manager resignation – not to be replaced
- VATPAC launched new Discord server and feedback system
- New Zealand moved to a new server
- **See published report for further**

EXECUTIVE SESSION – MOVED BY AC WITHOUT OBJECTION

South America Region

- Reviewing all websites in the Region specifically for training procedure
- Reviewing the activity of staff to ensure proper job performance
- New Training Director for South America
- Looking to make a team to cover vacant positions during event times
- Looking at new system for voice ATIS
- Reviewing the option to host all Region websites on the Region server
- **See published report for further**

Asia Region

- New Director in Korea
- Previous Korea Director appointed as DCRM
- West Asia being restructured from the ground
- Deputy Region Director position vacant
- Hong Kong vACC is progressing well
- **See published report for further**

North America Region

- United States approximately 147 new controllers since previous Quarter
- VATUSA and VATCAR had minor staffing changes, as published in the report
- VATUSA is reviewing a new TMU system
- VATCAR upgrading their user management system
- VATMEX overhauling their website and creating a new sector file
- **See published report for further**



BoG Report

- Discussed in Executive Session – no report

VI. Adjournment

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

Minutes submitted by: Chairman Nicola Felini

Minutes approved on: 19 January 2019

Minutes approved by: Vote