



Q1 2019 Executive Committee
MEETING MINUTES
4 May 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	1 November 2019
Identification	2019 Q1 EC Meeting Minutes

1.2 Revision Records

Revision Number	Date	Description of Change	Author
0.1	1NOV2019	Initial Draft	NF
0.2		Second draft after EC Feedback	
0.3			
0.4			
1.0			

1.3 Related Documents

Document Name	Document Identification
None	None

2 Call To Order

NF opened the 1st Quarter 2019 EC meeting at 20:09z.

AC welcomed all EC members to the meeting and thank them all for their time.

3 Roll Call

Position	Name	Initial	Region
VATNA1	Nicola Felini	NF	(Chair) RD North America (Minutes)
VATASIA1	Anastasios Stefopoulos	AS	RD Asia
VATEUR1	Apostolos Damkalis	AD	RD Europe
VATOCE1	Alan Cooke	AC	RD Oceania
VATGOV4	Jackson Harding	JH	VP Regions
VATGOV12	Don Desfosse	DD	VP Membership (entered at 2049z)

4 Apologies

Position	Name	Initial	Proxy
NIL	NIL	NIL	NIL

5 Old Business

(a) EC

MOTION: Proposed NF Seconded AS “That the meeting leave Executive Session.” **CARRIED** – Entered Executive Session at 2011z hours.

MOTION: Proposed FN Seconded AC “That the meeting leave Executive Session.” **CARRIED** – Left Executive Session at 2050z hours.

Chairman Nicola Felini stepped down as Chairman of the Executive Committee in Executive Session. The Committee selected Alan Cooke as the Chairman of the Executive Committee. The committee asked that NF finish the meeting as Chairman.

NOTE – Don Desfosse (VAGOV12) conducted an introduction as the new VP of Membership.

(b) Hit Squad

Still no interested / qualified party to take over the Hit Squad (as presented in previous meetings). The committee still sees the need for such a group, but it must be lead by the appropriate person. This matter will remain open.

(c) Regional GRP Edits

From previous meeting, members were told to come prepared with some edits, ideas, and changes to formulate a region-made GRP equivalent. Progress was being made by various working-groups, but the consensus was that most regions were not ready to present. Additional time would be needed. This matter will remain open.

6 New Business

(a) Data Breach

AC notified the committee about an issue with Moodle, which caused a data breach. The details of this breach have not been included in the minutes for security purposes.

7 Reports

Region reports can be found on the VATSIM.net forum or on the Regional/Division platforms associated with the Region.

8 Adjournment

There being no further business to discuss, Chairman Nicola Felini adjourned the meeting at 2226z.

MOTION: Proposed NF Seconded AD "Motion to adjourn." **CARRIED**

Nicola Felini

Nicola Felini
North America Region Director