

Airline Dispatchers Federation
2010 Annual Fall Business Meeting
Monday October 11, 2010
Crystal City, Virginia (DCA)

1. Call to order
ADF President Joseph Miceli called the business meeting to order at 1312 local
2. Roll call
Introductions went around the room to introduce any new attendee's
3. Meeting Minutes from Previous board meeting (SEA 7/24/2010)
Meeting minutes were passed around the table for anyone who did not receive a copy.
4. Officer report
 - a. Presidents opening remarks.
Joseph Miceli gave thanks to all who were able to attend. He gave special thanks to Matt Berg in his work getting the hotel lined up. As per the bylaws the nominations for Executive Vice-President and Executive Secretary have closed. As the only nominations were for John Schwoyer for Executive Vice-President and Patrick Boyle for Executive Secretary, the elections are deemed passed.
 - b. Presidents Reports (ATMAC, RTCA, NBAA, Video project update)
Joes gave a briefing to the group about the visit he had with the ASI group in OKC. Joe then began briefing the group about what is going on within the ATMAC committee. With the closure of the ATMAC committee, Joe is working on having the ADF move to the new group that is forming to replace the ATMAC committee. Joe also discussed with the group that a new committee is forming and that the ADF has been invited to attend. Joe is working with the new group to see if the airlines (labor) would be also invited.
Coming up John Schwoyer and Joseph Miceli will be speaking at the FPAW group at the NBAA conference in ATL.
Joe passed around the table a presentation that a dispatcher from United Airlines did about volcanic ash.
Joe closed his briefing with an update about the new ADF video project. The current plan is that the funding is place and we will restart the project. Due to timing issues the project should be available for the next symposium for a viewing. Actual release might not be until the next year.
 - c. Executive Vice President

John began his briefing about his work on the TBO (Trajectory Based Operations). Many of the groups within and outside of the TBO are beginning to work together towards the common goal. John advised the group that ADS-B is limited in its bandwidth. General Aviation/Corporate Aviation has not yet adapted to the DATACOM standards yet. Recently President Obama issued a new aviation communication directive. Part of that directive included space flight due to the upcoming introduction of service by private space firms. JPDO/FAA/SESAR are working together to meet the compliance of what was within the directive. John gave a briefing of what the current project demands on the NAS. The projections are more realistic and the new timelines in having the projects done is getting more reliable. John also advised the group that the ADF is getting more and more noticed within the NextGen circles.

d. 2010 ADF Symposium

We are excited that the FAA has begun to help sponsor a both here at the symposium. Due to a high level meeting in Washington DC, Victoria Cox is speaking on the 2nd day. Also Margaret Jenny was supposed to speak but will instead send her Vice President to give her presentation.

e. Meeting involvements

Patrick Boyle – ATPAC/Flight Objects
Steve Mimic – SWIMM
Women in Aviation – Catherine Jackson
John Schwoyer – NEXTGEN/NBAA/
Joseph Miceli – RTCA/ATMAC
Norm Joseph - ARAC

f. Treasures Report.

Based on projections, we are where we expected to be. Upcoming there will be some work on the Trademark of the both the video and the new logo.

g. Secretary reports

Patrick asked the group for a motion to accept the business minutes from the summer business meeting.

Motion to accept:
Matt Berg

Seconded by:
Debbie Kowalewski

The floor carried with no absentions

Patrick Boyle gave a report about his activities for the ADF. He attended the RTCA Fall Symposium. Upcoming he will be meeting with the head of the Flight Objects Group to get up to speed with the group. He will be attending the NBAA conference as a backup for Joe/John. He will also be attending the ATPAC committee meeting.

h. Director/ VP reports

Tom Radtke – No new issues to report. The phone issue should be resolved soon. Will be leaving the ADF due to family. He thanked all for the support and work that has been done.

Phil Brooks – Possible jumpseat procedures with FedEx. Once again if a jumpseat issue arises, call Phil ASAP.

Matt Berg – Matt gave the group about the rates on how the issued came to be. Those who reserved under the 169 rates will have that rate honored. Matt also gave information about the 2011 symposium. The rate is \$59 three days before and after. The dates are October 4-6. The hotel contract is set so as soon as the 2010 symposium is finished we can begin registration for the 2011 symposium. The ADF has joined the Starwood Preferred Group reservation. This is a free service that assists with working on corporate discounts. The service helps for both business and personal travel. The ADF will receive points that are redeemable for services like the symposium. Matt asked again to have the group work on articles for the newsletter. The next deadline is December 3, 2010. Matt attended the EUFALDA event in Lisbon Portugal.

Brandon Caple – No new issues to report. Brandon gave a briefing of the website. At the end of this year, the website will be purged and any member who has been inactive for two years will be removed. This is to assist in auditing the records.

Debbie Kowalewski – Thanked the group for welcoming her into the VP of Membership position.

Norm Joseph – Similar NAV aid/airport lettering issues have arisen. ATPAC is working on it. Norm gave his update on the ATPAC meetings that were sponsored by Delta Airlines. ARAC processes and procedures are changing soon. The goal is to streamline the process. Currently there are no dispatch issues in the ARAC. In the rule making side, a new NPRM has been issued for helicopter ops. One of the proposals is that commercial/medical services with more than 10 aircraft have operational control specialist. While not a dispatcher, the duties are similar to dispatching. The ADF will have and submit comments for the NPRM. There could be implications due to possible

contract dispatching. The ADF will need to be careful in its response. There is new discussions that contract dispatching might come up again. The information that we have is that the new rule coming out is part of a comment from the current NPRM on training. This was not part of the NPRM but was added in. Sandy Sandziuk added that the Canadians have worked on this and the provisions they have worked on could be used. The groups discussed the pros and cons about how can contract dispatching work and where the safety level is. We believe that operational control is between the Captain and the Dispatcher. As all the information we have is here say, we need to wait until the NPRM comments are published and have time to read the actual comments. We need to focus on safety and not costs, as there is no dollar amount for safety.

Mark Monse – Mark worked on a survey of pilots on their knowledge of what operational control means during emergencies. Mark has asked that the FAA General Counsel make a determination on what the operational control of a dispatcher is during an emergency. Till now the FAA only thinks a dispatcher can declare an emergency when there is a loss of communications. Mark gave a brief overview of the Air Illinois crash that could have been prevented if a dispatcher had the ability to declare an emergency even when there was a direct communication between the cockpit and SOC. Norm Joseph advised that the use of the ASAP process could assist in the aiding of this cause. This is to assist safety and not to overpower the captain's authority. While the ADF will not be able to endorse the work, we can respond to the work.

John Plowman – No issues to report.

Paul Viola – 350 active members. Hiring dispatchers at Delta. Asked to verify that the ADF will be collecting \$30 for the membership and \$15 FOR IFALDA.

Mark Spence – Nothing to report.

Sandy Sandziuk – An IFALDA member was invited to attend and did attend a volcanic group being set up in Iceland.

Rick Ketchersid – Just came back from the EUFALDA AGM in Lisbon. Only the elected officials attended. The websites are being consolidating into one website. A new developer is working the website with a fresh rebuild. The site will be more user friendly. They are working on an area where the payment can be taken by the website. Attended a joint FAA/EASA meeting in New Orleans. Working with IFAPLA and other pilot organizations in Europe. The

groups are interested into flight dispatch and could be a way to get dispatchers with operational control. Working with EASA is not easy. Alan Rossmore is still Co-Chair on the IOSA Dispatch Audit Committee. There is a strong push to get dispatchers into the audit group. While steps forward are happening, they are baby steps. Beginning to conduct business meetings on Skype. This is in order to cut down on costs. The board will still meet face to face twice a year. The next AGM is in YUL. Dates are May 9-11, 2011. A contract should be signed with a hotel within the next month. Invited by the Turkish dispatchers to have a meeting in IST. Approached by a dispatcher in Kenya set up an association. The presentations from the past few AGM's will be put onto the website.

i. 2011 Symposium

Registrations should be ready after the 2010 symposium ends.

j. Other Business

Several schools have approached the ADF for advertising their school. We have been working with the lawyer on how to handle this. While we cannot endorse the schools, we can advertise for them. A disclaimer must be added. A contract will be set up to help minimize the liability to the ADF.

Programming will be set up on the website to assist in membership when they pay their dues to also join/pay IFALDA dues.

Working on getting additional FAA support next year.

Communicating for Safety meeting/summit. We are looking at sending a few dispatchers to it. Dates are March 21-23.

k. Future meetings

2011 Winter LAX January 22

2011 Spring DFW April 23

2011 Summer ORD July 23

2011 Fall/Symposium October 4-6

2012 Winter Miami

2012 Spring Houston

2012 Summer New York City

2012 Fall/Symposium Orlando

Themes for the 2011 symposium

Building relationships pilot/dispatcher/controller communications

l. Motion to adjourn

Motion to adjourn Matt Berg

Seconded by John Schwoyer

In attendance

*Joseph Miceli - ADF President/United Airlines

*John Schwoyer – ADF Executive Vice-President/American Eagle

*Mike Timpe – Executive Treasure/Horizon Air

*Patrick Boyle – Executive Secretary/ExpressJet

Matt Berg – VP of international Relations/Continental Airlines

Mark Monse – Southwest Airlines

John Plowman – TWU Local 542

Paul Viola – PAFCA DAL

Mark Spence – Hawaiian Airlines

Rick Ketchersid – President IFALDA

Sandy Sandziuk – IFALDA / Air Canada (ret.)

Norm Joseph – VP of Aviation Rule Making / Delta Airlines

Debbie Kowalewski – VP of Membership / United Airlines

Scott Brooks – Colgan Air

Brandon Caple – VP of Information Technology / Continental Airlines

*Denotes a quorum was met