

**Airline Dispatchers Federation
2012 Winter Business Meeting
January 28, 2011
Tampa Florida**

1. Call to Order
 - ADF Executive Secretary Patrick Boyle called the meeting to order at 1300 EST.
2. Roll Call
 - ADF President Joseph Miceli welcomed all who were in attendance at the meeting. At this time introductions went around the room.
3. Meeting minutes from the previous Board Meeting (LAS October 4, 2011)
 - ADF Secretary Patrick Boyle asked for a motion to accept the minutes from the previous board meeting. Norm Joseph noticed one error of a misspelled name. The corrections were made.
 - Matt Berg motioned to accept the meeting minutes with the described corrections.
 - Deborah Kowalewski seconded the motion.
 - The floor carried the motion.
4. Officer Reports
 - a. Opening Remarks/Nomination of Board Members (EVP/Secretary per bylaws)
 - As per the bylaws elections this year are open for Executive Vice President and Executive Secretary.
 - Joseph Miceli nominated John Schwoyer for Executive Vice President.
 - Matt Berg seconded the motion.
 - Joseph Miceli nominated Patrick Boyle for Executive Secretary.
 - Norm Joseph seconded the motion.
 - As per the bylaws nominations will remain open until the start of the 2012 Fall Business Meeting.
 - Nominations can be sent via e-mail or at the spring and summer business meetings.
 - Other open positions within the ADF are for Publications/Media. This is a standard position and not an executive position so nominations are not needed.
 - b. Presidents Reports (NACSC, FAA Diversion Forum, and Video Project)
 - 2011 Safety Symposium was a success.
 - From the symposium we gained promising leads for additional sponsors.
 - Two Scholarships were donated to the ADF to award to prospective dispatchers.
 - Lou Paris asked who donated the awards

- One was donated from AGS School
 - One was donated from a school in Memphis Tennessee.
- Joe attended the NBAA/FPAW meeting in October.
 - The conference went well as ADF was part of the FPAW panel. The group in attendance recognized the importance of PIC, Aircraft Dispatcher, and ATC controller triangle of safety. ADF will be invited to FPAW's 2012 pre-meeting (May) and NBAA 2012 events (OCT-NOV) in Orlando.
- Joe Attended the EUFALDA AGM in Prague.
 - Mike Timpe was also in attendance. (Joe left immediately after EUFALDA conference due to a death in the family)
 - EUFALDA is working hard on getting dispatchers into the European Aviation Community.
- Joe missed the NACSC meeting due to a family emergency.
- Joe Attended the FAA Flight Diversion Planning workshop in Washington, D.C.
 - The FAA recognized they are also having difficulties at airports when mass diversions occur due to weather/field conditions.
 - From the meeting the workgroup came up with five recommendations.
 - Joe passed along to the group the presentation from the meeting
 - ADF was thanked for our leadership in our craft towards passenger safety
 - As part of the meeting Joe also attend the Airline Ops workshop.
 - The FAA plans to build a website to help with mass diversions.
 - As part of the meeting it was agreed dispatch needs to be better informed of diversion airport conditions and capacity available
 - The ADF has made great headways and has been asked to attend additional workshops
 - There will be another meeting in February.
 - ADF will send Gene Kim to the next meeting in Dallas and possibly send Phil Brooks to the one on Chicago
 - Joe passed along the recommendations that came from the workshop.
- Joe did participate in a NACSC Teleconference about data comm.
 - To date, no fallback procedures have been designed into NextGen. (any solar flare up are would be a huge problem for NextGen)
 - Lou Paris asked about non-ACARS aircraft in NextGen?
 - Norm Joseph advised there is an RFP/Comments for data comm.
 - All groups, ALPA, ADF, and NATCA are concerned with Datalink and Adsb-out/in
 - The group discussed what would dispatchers need to work their flights
 - There is a study going on for a retool that links pilot, controller, and dispatch.

- Joe advised the group that the video project should be completed by the fall symposium.
 - The video will be copy written.
 - The group discussed the pros and cons of copy writing the video.
 - Catherine Jackson brought up that the video could be used to sign up new members for a fee.
- ADF Logo
 - The new ADF logo has been registered.
 - The old logo is still active and registered
 - The lawyer asked if we want/need to keep the old logo.
 - ADF group in attendance was asked if they would want to keep the old logo... at a cost?
 - Norm Joseph asked if we need to change the logo could we still keep the old logo and was anyone else looking to use the old logo?
 - At this time we know of no groups trying to use the old logo.
 - Lou Paris asked if we could table the issue till the next meeting so we could look how the new logo looks on the business cards and merchandise.
 - Matt Berg accepted the task to set up some prototypes.

c. Executive Vice Presidents Report.

- John attended the January 5th meeting at the NACSC (in Joe's place)
 - The group wants both forward and backwards data comm.
 - Current to 2018 projects are being worked on by SE623
 - Projects from 2018-2025 are being worked on by SE2200.
- John is still attending the AWG-TO meetings.
 - The meetings are via teleconference.
 - Working on the 2025 design paper.
 - The work is a basic framework.
 - John is expecting to see a new workgroup.
 - AWG IPSA:
 - SOC/AOC is in the subgroup with the ANSP group.
 - One of the most recent discussions was about solar storms.
 - Published reports will be put on the website.
 - ADF was invited to the IPSA meeting in February.
 - John also advised of his next several meeting he will attend.

d. 2012 Symposium Discussion/Speakers

- Meeting is set up at the Orlando Sheraton Safari.
- The hotel has gone through a complete remodel.
- Joe ran through a list of potential speakers.
- The theme for the meeting will be:
 - Dispatch: The Big Picture
- The new ADF video will be premiered at the symposium.
- The group discussed the agenda for the symposium.

e.ADF's Meeting Involvement Discussion (OLD/NEW)

- The current list of ADF Meeting involvements:

NACSC	Joe Miceli, John Schwoyer
TBO	John Schwoyer
JPDO	John Schwoyer
SWIMM	Steve Mineck
Diversion Recovery	Joe Miceli/Gene Kim/(Phil Brooks?)
NATCA	ADF Board
ATPAC	Patrick Boyle/Norm Joseph
	Will be looking for a new alternate
Flight Objects	Patrick Boyle

f. Treasures Report

- The ADF is on budget and as we have planned.
- All requests for financials must be sent in writing to both the ADF President and Executive Treasure.

g. Secretary Reports

- Nothing to report

h. Directors Reports

- Paul Viola
 - Delta has 251 current members
 - Paul asked for future meeting dates
 - Spring – April 21 – IAH
 - Summer – July 21 – LGA
 - Fall/Symposium – October 10-12 – MCO –
- John Plowman
 - NACSC
 - FAA Funding has issues
 - Business case/Metrics issues
 - AMR Bankruptcy
 - Starting to look at pay/work rules.
 - TWU Local has 577 active members.
- Rick Ketchersid
 - IFALDA is busy working with ICAO workgroups.
 - IFALDA is part of the Dangerous Goods and Volcanic workgroups.
 - IFALDA is working on observer status within ICAO.

- Alan Rossmore is still the co-chair of the IOSA Audit committee.
 - The IOSA Audit committee is working on a training book.
- ANEX 6 Fuel update.
 - Still is discussion.
 - Should be published in the summer.
- Next AGM is May 7-9 in Dayton Ohio.
 - Rick gave an update on what is planned.
 - Will be added on the updated website.
 - Elections for President, VP-West, and VP Finance
- IFALDA website has been rebuilt again
- IFALDA is working with and supporting EUFALDA efforts
- Next board meeting is May 7th.

i. VP Reports

- Brandon Caple
 - Nothing to report
- Norm Joseph
 - ARAC – Quiet
 - Next meeting is March 29th.
 - ARAC Restructure is almost complete.
- Matt Berg
 - Looking for newsletter articles.
 - The deadline for articles is the first Friday of:
 - March
 - June
 - September
 - December
- Phil Brooks
 - Nothing to report
- Deborah Kowalewski
 - Nothing to report
- Catherine Jackson
 - Gave status of Southwest rejoining the ADF.
 - Getting inquiries from schools wanting to advertise and also post jobs.
 - At this time the pricing was tabled.

j. 2013 Symposium Date, 2012 Business meeting dates.

- Spring – April 21, 2012 (IAH)
- Summer – July 21, 2012 (LGA)
- Fall Symposium – October 10-12 (MCO)

k. Industry Turbulence Presentation (Rick Horton)

- Rick Horton a dispatcher from United passed around the latest reports of injuries from turbulence.
- Currently dispatch is getting better information about hazardous weather and icing,
- There is no new current products/tools for turbulence
- Rick is not an expert but is a concerned dispatcher looking for more accurate information about turbulence.
- The problem needs to be attacked on all fronts.
- The current PIREP system is outdated.
- Currently a PIREP is for a specific area instead of regions.
- Looking for an informed group to share information/ideas.
 - Joe Miceli advised Rick to attend and talk with some of the vendors at the symposium.
 - John Schwoyer to look into the TAPS Program.
 - Norm Joseph advised to talk with DELTAMET and the AWC.
 - NextGen is supposed to be a single source weather
- Rick will report back in July's meeting in LGA
- Currently there are several airlines and vendors working on a single source in information.

l. Other Business

- Lou Paris advised the group that he would like to see a larger presence from the regional airlines.
 - Lou also gave an update on Pinnacle Airlines
- New Banners
 - With the new logo we will be replacing the banners with the new logo.
 - Until the redesign of the business card please to not order new business cards.
- A dispatch school asked the ADF to comment about the school having its on DADE on its payroll.
 - Due to the nature of this specific request, ADF cannot comment on this topic.

5. Motion to adjourn

- Motion to adjourn by Matt Berg
- Seconded by Brandon Caple

In attendance:

*Joseph Miceli (ADF President)
*John Schwoyer (ADF Executive Vice-President)
*Patrick Boyle (ADF Executive Secretary)
Rick Ketchersid (IFALDA)
Paul Viola (Delta)
John Plowman (TWU Local 542)
Matt Berg (Continental)
Rick Horton (United)
Norm Joseph (Delta)
Deborah Kowalewski (United)
Lou Paris (Pinnacle)
Brandon Caple (Continental)
Catherine Jackson (Southwest)
Gene Kim (Southwest)

*Denotes a quorum was met