2005 ADF DAB Business Meeting

Giles introduces self and thanked all attendees for coming and their continued support. Meeting agenda discussed and moved on to room introduction.

Attendees introduce themselves and at this time give Operational reports on status of their respective airline and Officer Reports if applicable.

John passed out minutes from last meeting to be reviewed and returned with any correction. If no corrections they would be posted on the ADF web page accordingly.

Russell Steele Chautauqua Dispatch, and jump-seat coordinator and stated that he has contact with Phil Brooks and Phil continues to review and participate in CASS jump-seat meetings addressing Dispatch issues specifically representing the Dispatch group. Russell is planning to attend NBAA steering committee meeting for ATC issues and will write report to be posted on web after meeting. Russell is planning to speak and or meet with Joe Cooke to ensure he fully briefed for any side door issues NBAA tables at meetings. Russell is also a union rep for Chautauqua and reports group is ok, HI is having some ownership "issues" but otherwise doing well.

Ted Christy USAir Dispatch / ATC reports still here and working through woes. Some administrative issues: Ted is answering many prospective Dispatchers that are attending or considering attending Dispatch schools who are calling the toll free number with questions about Dispatch; truthful and actual account of the industry ref to industry standards in pay, work, location and status of industry as whole (regional vs major) and other issues like movement in workplace (longevity of workers, etc). Additionally, Ted continues work on newsletter and has asked all for articles for newsletter and posed question if we could reprint Joe's Airlines article? Duck stated that that authorization would have to come from Airlines Editor for once Joe sold it become their property. Ted asked if Giles and or Jim could write an article on Warsaw for ADF.

Jim Jansen Retired – American Dispatch / ADF EVP- Jim attended 121 Av. Rulemaking M N O rewrite, to make subpart P for Dispatch.

This rewrite gives two tests Dispatch practical and Company Proficiency. Have carriers have own designees but only for that carrier this req. is Q.P.S. rule language and this will allow easy access to change those issues outside of regulatory constraints. The Pilot and Flight Attendant tests are task oriented where Dispatch is knowledge based thus the break out. This proposal will be up for NPRM early next year Murray Auger and Dave Patterson reviewing document.

Jim and Giles attended in February 2nd FBI / Security presentation. Jim presented to group on how and why Operational Control needs to stay with SOC and the Dispatcher. The arguments presented had mixed reception. Jim also attended the Dispatch Inspector training class in OKC to show ADF presentation which provides valuable information to group.

New "Super" FISDO in MIA will have new Dispatch Inspector job and is expected to be very busy. Proposed to be in charge of all international carriers SOC's more info to follow once available (will have Dispatch Inspector etc)

Jim is soliciting for speakers for Octobers Symposium, please email information to him.

Jim and Giles attended IFALDA Meeting in Warsaw, reported that Malaysia, UAE and China now have internal Dispatch certification. Jim stated that the advancement was significant and also noted some potential issues but will wait and see how they develop. IFALDA's next meeting will be in Kuala Lumpur.

The DOT had requested that Jim give presentation to Chinese dignitaries, Director General of Av. Transportation was in attendance. Jim gave presentation to group from a Dispatchers prospective in decision making process, priority of Dispatch verse ATC and how ATC only responsibility is to ensure proper separation where as the Dispatcher is responsible for safety and flight following and overall operational control. Jim mentioned how Metron made communication better between aircraft and ATC and how these tools helped facilitate each group's job and current and future workload.

Jim and Giles and Dave Burn had meeting with TSA Clint Fisher and Mike Derrick on the education of TSA on Operational Control. SOC has operational control and are willing to work with ATC and TSA to resolve any issues but TSA and ATC should always first contact SOC. Meeting was arranged by Alexa Smolick, FBI, and was important to opening doors and educating TSA to what and who dispatchers are and do.

Cathryn Jackson, SWA, reported all is well with SWA. They have issues with ATC just like everyone else especially in PHL. Asked about any issues at DAB hotel and she take care of it. Chicago meeting was still in same hotel but minor technicality of owner change so they refunded deposit and are rebilling it, and not sure if that transaction affected the total funds Giles gave in BOD meeting, but she check with Mike and have him advise Giles if different. Beyond that October Symposium is coming together well.

Vic Asked about CASS: Is Dispatch group educated on passport, fingerprint, background check?

Vic was advised that Phil Brooks is ADF CASS representative and is attending all meetings and is keeping group posted on any changes or moves that affect the Dispatcher.

Stephanie Roberts, Metron,

Metron is working of a Market base scheduling technology for FSM and Day of Operations Marketing Side: mask data for airline protection but allows for maximum use of system.

Airspace GDP - regulatory airspace - Airspace Optimizer when in GDP

Following JPDO - working with NASA, ATC to see the vision for Aviation's future

Karl Billmoria NASA Ames Research center

Traffic flow management FACET – Far-Term Concept: future aviation and how to optimize these spaces.

Demo of the FACET and SWEPT are available - these are tools for traffic control management. The goal is to unified coverage for tactical and strategic means with an objective to get greater gains from NAS today and in future. Gave handout explaining increase in NAS thru point and how ADF and all Airline SOC can aide to fill in the gaps (slide 27) has asked for any aide SOC and ADF can provide. Slides will be posted on ADF web page.

Discussion continued as meeting time was coming to end suggestions and questions on improvements and optimizations for system current and future.

Discussion ended and motion made to adjourn, and seconded.

ADF Business Meeting May 15 DAB

John Schwoyer Duck Thagard Norm Joseph Don Wright Patricia Montgomery Catherine Jackson Russell Steele Giles Okeeffe Jim Jansen Ted Christy American Eagle Delta Delta USAir Caribbean Sun SWA Chautauqua NWA ADF USAirways