

Airline Dispatcher's Federation
2008 Fall Business Meeting
October 19, 2008
Herndon, Virginia

Before the meeting commenced ADF secretary Patrick Boyle announced the intentions to record this meeting onto audiocassette. The group was advised to notify the secretary if their report was needed to be excluded from such recordings. All participants were also notified that financials would not be recorded. This information will be released upon written request.

John Schwoyer motioned to record the meeting
Adam Giraldes seconded the motion
The floor carried the motion unanimously.

Old Business

Adam Giraldes – ADF President / United Airlines

- Adam started the meeting off by advising the group on the transformation of the “old” ADF to the “new” ADF. As of the end of this symposium, the “old” ADF will be dissolved. The paper work is ready for signatures of the executive board. Adam needed to query the board members if they accepted to dissolve the “old” ADF.
 - Mike Timpe – Treasure/Horizon Airlines – Accepted
 - Joseph Miceli – Vice President/United Airlines – Accepted
 - Patrick Boyle – Executive Secretary/Expressjet – Accepted
 - Adam Giraldes – President/United Airlines – Accepted
- Before the board signed the paperwork, John Plowman (TWU 542) asked if the delegates needed to ratify it. Per the lawyer, this was not needed.
- All of the board members signed paperwork officially dissolving the “old” ADF at the termination of this meeting.
- As of November 1, 2008 we will transition to the “new” ADF”
- The “new” ADF will resemble the “old ADF” looks
- This will consist of:
 - Executive Board (consisting of)
 - President
 - Executive Vice President
 - Treasure
 - Executive Secretary
 - Board of Directors (consisting of)
 - Airline delegates
 - Appointed positions

New Business

Adam Giraldes (President of the ADF/United Airlines)

- Adam handed our several awards to several members of the ADF whom have contributed greatly to our cause
 -
- So everyone is on the same page, the group went through a breakdown of the different meeting/work groups they are working with.
 - Adam Giraldes – ASI group
 - John Schwoyer – JPDO/Next Gen
 - Joe Miceli – ATPAC and JPDO/Next Gen
 - Norm Joseph – ARAC
- Jerry Elders wanted a little info about the contract dispatching dispute from Adam
 - The issue has been put to rest for now.
 - Adam gave a brief rundown of all event that took place to stop this issue
- Ted Christie has announced his intentions to the president of the ADF to resign his position as Vice President of Membership

Officer Reports

Mike Timpe (Treasure/Horizon Airlines)

- Mike gave a brief about the financials of the ADF. This report was not recorded.
- All financials are available upon written request.

Matt Berg (IFALDA Rep for ADF/Continental Airlines)

- The Executive board thanked Matt for his due diligence on getting hotels all squared away.
- No new issues to report from IFALDA
- We have two new vendors for this symposium
- Working on hotels for the next year.
 - The 2009 symposium
 - 47 RFP (request for proposal) were sent out
 - The Embassy Suites Lake Buena Vista was selected
 - If the general public rates lower, ours will be lowered also
 - Rates right now \$139.00/night
 - Room block was for 125 nights through out the symposium
 - Meeting space price was waived
 - Date needed to be moved due to the NBAA meeting that week
 - New dates are October 25th-27 2009
- Newsletters
 - The Spring and Summer newsletters have been issued
 - We are looking for more articles, the delegates were asked to send out requests from there dispatchers for stories

- Stories may be sent to:
 - Newsletter@dispatcher.org
- Meeting dates:
 - January 21, 2009 – Honolulu, Hawaii
 - April 27, 2009 – Denver, Colorado
 - July 19th, 2009 – Pittsburg, Pennsylvania
 - October 25 – 27, 2009 Orlando Florida
 - January 23, 2010 – Houston, Texas
 - April 17, 2010 – Atlanta, Georgia
 - July 17, 2010 – Seattle, Washington
 - October 24th – 26th – Washington DC Metro area
- Continental is hiring 5 to 8 dispatchers
- Several ASI positions are open

**All meetings will be scheduled for 1300-1700 local of the city we go to. (Except for Honolulu, times will be announced for this meeting)

Norm Joseph (ADF Delegate/Delta)

- ARAC has a new charter set up.
- Next meeting is December 10, 2008
- No new issues for dispatchers

Patrick Boyle (ADF Secretary/Expressjet Airlines)

- As Secretary/Historian, we are looking for all memorabilia
- Looking for the “Red Books” to scan onto the website for our record keepings
 - Jim King has a complete set and is willing lend it out for this
 - Patrick will have find a company that can scan this for us and set up in an OCR format.
- Interviews from retired dispatchers
- If there are no takers for the open membership position, he is open for taking this on.

Joseph Miceli (ADF Executive Vice President/United Airlines)

- Has attended Next Gen/JPDO meetings
 - John Schwoyer will be taking this position over
 - Next Gen plan 1.0 has been launched
 - The plan can be viewed at WWW.JPDO.GOV
- Video Update
 - Was put on hold for a few months due to a conflict with normal work duties
 - Some video has been shot
 - Next step is starting to film scenarios
 - The video of the ADF president will be show in November

- Several airlines have asked to delay filming due the current state of our industry and upcoming potential for lay-offs
- 4 scenarios are:
 - Disaster
 - MEL's/Differed Maintenance Items
 - Weather
 - ATC
 (These are subject to change)
- Working on funding for the production of the video
- Looking to have a better update and possible trailer at the winter meeting

John Schwoyer (ADF Delegate/American Eagle)

- Will start attending the JPDO meetings in place of Joe Miceli
- American Eagle is working on possible lay-offs

Brandon Caple (ADF Technology/Continental)

- Website is a work in process
- A new weather site is available inside the members area
- Website has been totally revamped
- New tool to register for the symposium has worked very good

Sandy Sandziuk (IFALDA/Air Canada)

- ICAO is working with the US Next Gen
 - Big involvement in the ADS-B
 - Hudson Bay area is set up but will not be required for the foreseeable future
 - He has sent on our newsletter to several carriers and they are happy with our progress.
 - Working on Annex 6 segment 30 (regarding operational control)
 - Trying to get a working group set up to help clear up the wording of Annex 6
- ICAO audits are now available to the public

Rick Ketchersid (IFALDA President/Southwest Airlines)

- Not a lot of visible changes
- Alan Rossmore is still helping out
 - Alan regrets not being able to attend the ADF Symposium
- Working on updating their website
- Finishing up the loose ends on the IFALDA AGM in Amsterdam next year

John Plowman (ADF Delegate/TWU local 542)

- Nothing to report

Lin Tsung (IFALDA Treasure/Southwest Airlines)

- Working on getting financials and internal issues in order

Paul Viola (Delegate/Delta Airlines)

- Currently Delta has 186 members
- Working on getting registration issues resolved
- Introduced Brian Gwinn as his alternate

Jim King (Retired Dispatcher)

- Thanked Adam, Joe, and Norm for all of the support they have given him
- Jim gave a brief history on how NAVCanada worked on helicopter operations manual guidelines came to
- Suggests ADF start looking into helicopter operations

Jerry Elder (Retired)

- Introduced from Luis Chavez and Jairo Guardia Copa Airlines as new members.

Jairo Guardia (New Member/Copa Airlines)

- Copa has 30 dispatchers
- All are fully FAA licensed dispatchers
- Copa based their office off of Continental Airlines

A motion to accept the minutes from the summer meeting was asked:

Motioned from: Joe Miceli

Seconded from: Matt Berg

The floor accepted the motion

A motion to adjourn the meeting was asked by:

John Plowman

Seconded by:

John Schwoyer

The floor accepted the motion

In attendance:

Adam Giraldes*	Joseph Miceli*
Mike Timpe*	Patrick Boyle*
Matt Berg	John Schwoyer
Rick Ketchersid	Sandy Sandziuk
John Plowman	Jerry Elder
Norm Joseph	Brian Gwinn
Paul Viola	Lin Tsung
Jim King	Luis Chavez
Jairo Guardia	

* Denotes quorum was met