

Airline Dispatchers Federation
2010 Winter Business Meeting
January 23, 2010
Atlanta, Georgia

- Opening remarks

The Airline Dispatchers Federation President Joseph Miceli welcomed all delegates and officers who were able to attend the business meeting at 1310 EST. Joseph offered a special thank you to Paul Viola and the membership of PAFCA DAL for providing lunch and securing the meeting location for the group. In addition Joe offered a special thanks to the management of Delta Airlines for the meeting location.

- Introductions and Roll Call

After the opening remarks, roll call and introductions of new attendees went around the conference table.

- President's Report

- ATMAC Committee

President Miceli began his report with a briefing about the ATMAC committee to which the ADF is a member. As part of the ATMAC brief Joe went over:

- Year end review of ATMAC
 - The ADF was selected for another term to the ATMAC committee for fiscal year 2010
 - The highlights of fiscal year 2009 within the ATMAC committee
 - Addition of ADF Vice-President John Schwoyer to the Trajectory Based Operations workgroup (TBO)
 - Additions of both John Schwoyer and Patrick Boyle as the official ADF alternate attendees.

- RTCA Workgroup

After the ATMAC report, Joe gave a brief summary of the RTCA yearly overview. There were no updates from the RTCA at this time. After the RTCA

- NASA Study

Joe spoke about an upcoming event sponsored by NASA involving the dispatcher and NEXTGEN. Several of the ADF board members were selected to participate in the study.

- Video project

- As of now the video project is on hold pending finances.

- The ADF is working on a grant from the FAA to provide financing for the video project.

- Expense policy

Since the change over from the old ADF to the new ADF, the ADF has needed to establish an expense policy. Several driving factors for the policy were based due to:

- Need for documentation of expenses with
- The change over of the ADF tax liability.
- If the ADF is to be audited
- If the ADF is to apply for federal grants.

The executive board has met and discussed several areas of the policy. From those discussions the following has come to light:

- The policy is not final
- The policy is being developed from past verbal guidelines.

- NBAA

The ADF is currently getting more involved within the NBAA. In the near future the ADF will be presenting a scholarship on behalf of the AGS Schools at the next Dispatchers and Schedulers convention in San Antonio, Texas.

- Membership drive

Currently looking into the aspects of a membership drive. Nothing firm but a possible April to May time for adding new membership.

- Website

- Possibility of adding sponsors to the website. To keep it fair, the adds could be scrolling across the top or the bottom of the webpage.
- Adding a page of approved FAA dispatcher schools

- 2009 ADF Symposium wrap up

- The symposium was a success
- There were some shortcomings but they were easily fixed.

- 2010 ADF Symposium

- FAA Administrator Randy Babbit has verbally agreed to be the Key Note speaker.

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