

2010 Airline Dispatchers Federation
Summer Business Meeting
July 24, 2010 1300-1700
Seattle, Washington

1. Call to order
 - a. Call to order was completed by ADF Secretary Patrick Boyle at 1300.
2. Roll call
 - a. Introductions went around the room. All new members were introduced to the group.
3. Meeting minutes from previous Board meeting (LAS 03/02/2010)
 - a. Correction to the meeting minutes to show membership as 1096 paid ADF membership.
4. Officer Reports
 - a. Presidents Opening Remarks and Nominations of Board Members
 - i. Thanked Matt Berg for securing the hotel location for the meeting. Due to schedule conflicts Matt was unable to attend.
 - ii. Thanked all in attendance for coming.
 - iii. Reminded the group that the Executive Vice-President and Executive Secretary nominations are still open until the October Business Meeting.
 1. Term is January 2011-December 2013
 - iv. All interest may submit nominations via email to the ADF president.
 - b. Presidents Reports
 - i. Attended the IFALDA AGM in May with Matt Berg.
 1. Informative meeting
 - ii. Attended the ATMAC Committee meeting in June
 1. ATMAC is shutting down at conclusion of the August meeting.
 - a. ATMAC will cease.
 - b. A new committee will be formed in the future.
 - c. The ADF will be involved in the new committee.
 - d. Gave a brief overview of the TBO report issued by the ATMAC committee.

- iii. Attended the Friends and Partners in Aviation Weather meeting in June.
 - 1. The ADF has been invited to speak at the next meeting that will be held at the NBAA conference in ATL.
 - a. We were invited to attend the NBAA conference free of charge.
 - b. The NBAA will be speaking at our symposium
- iv. ADF Video Project
 - 1. On hold pending funding
 - a. The ADF has submitted paperwork for a grant from the FAA to finish the video.
 - b. The ADF has approval to use comments from Hank Krakowski in the project.
 - v. Will be attending the final ATMAC meeting in August.
- c. Executive Vice Presidents Report
 - i. Attended the JPDO Aircraft Working Group Meetings
 - 1. Mainly an avionics workgroup.
 - 2. The group is interest in the dispatch view of the operation.
 - 3. Gave a brief overview of how the group works and plans things out.
 - a. Still working on getting the AOC on the working roadmap.
 - 4. The involvement has opened up a position on the Trajectory Based Operations (TBO) group.
 - a. The ADF is involved in the near term and long term groups.
 - b. This work also opens up connections into the international arena.
 - c. The stance of the ADF is that anything considered of operational control that goes from the controller to the pilot also goes through the dispatcher.
 - ii. Advised that the support and attendance in all the meetings that we are working on is becoming more and more noticed.
 - iii. Gave a brief overview of how “collaborated decision making” (CDM) is being structured in the future.
 - iv. Writing an issue paper for AOC involvement and structure workload study.
 - 1. NASA Ames is interested in becoming involved
 - 2. This looks to be beneficial for dispatchers in the future.

- d. 2010 ADF Symposium
 - i. Website has been live with the symposium since the Spring business meeting.
 - ii. Fall Business meeting will be on the 11th from 1300-1700
 - iii. The symposium will begin on the 12th at 0745.
 - iv. The second day will begin on the 13th at 0830.
 - 1. Due to the list of speakers we might need to add a lunch on the second day.
 - v. Randy Babbitt will not be attending due to a scheduling conflict and FAA will have Victoria Cox replace him as the keynote speaker.
 - 1. The website will be updated ASAP.
 - vi. Congressman Oberstar may stop in to visit. He has allowed us to put him on the website as an invited guest.
 - vii. The website has been updated with the current list of speakers.
- e. ADF's Meeting involvement Discussion (old/new)
 - i. ATMAC – Joe Miceli (group is closing soon)
 - ii. ATPAC – Patrick Boyle
 - iii. ARAC – Norm Joseph
 - iv. Women in Aviation – Catherine Jackson
 - v. NBAA – Board members
 - vi. JPDO – John Schwoyer
 - vii. Flight Objects – Patrick Boyle
 - viii. Swim – group is forming now
- f. Treasure, ADF Finances
 - i. No big surprises since the last meeting
 - ii. We are financially where we expect to be.
 - iii. Supporters are beginning to pay for the symposium.
- g. Secretary Reports
 - i. Motion to accept the minutes of the previous meeting by:
John Plowman
Seconded by
John Scwoyer
The floor carried the motion.
- h. Director/ VP / Other Reports
 - i. Tom Radtke – VP of membership
 - 1. Working on porting over the ADF phone line
 - ii. Matt Berg – ADF liaison to IFALDA
 - 1. Working on bids for the LAS 2011 symposium
 - iii. Phil Brooks – Jumpseat director
 - 1. Any jumpseat issues please email him.
 - iv. Brandon Caple – VP of technology

1. 16535 hits to the website this year
2. An average of 80 page views per day.
3. All is quiet on the CAL/UAL merger
4. Recently updated the software on the aircraft to allow the SATCOM to any company phone number.
 - a. This has been an issue where the dispatcher has become out of the loop on some issues of flight.
 - b. Several occasions have already happened where operational control could be considered compromised.
- v. Patrick Boyle – ADF Secretary
 1. Gave a briefing on what is going on in the ATPAC committee.
 2. Advised the group that an advisory circular will be issued regarding min fuel.
- vi. Tom Lynch – TWU International
 1. No issues to report.
- vii. Mark Monse – Southwest Airlines
 1. Discussed about how pilots forget what dispatchers do and how they do not communicate with dispatchers.
 2. Looking to petition the FAA to re-write on when a dispatcher can declare emergencies.
 - a. Also look into the operational control of a dispatcher and how it needs to be expanded.
 - i. Looking at what departure is considered.
 1. Chuck Lewis wrote the description.
 3. Advised that Advisory Circular 120-101 was just issued regarding operational control.
- viii. Kevin Thompson – PAFCA DAL
 1. No issues to report
- ix. Paul Viola – Delta Airlines
 1. No issues to report
- x. John Plowman – TWU local 542
 1. No issues to report
- xi. Debbie Kowalewski
 1. UAL move to the Willis Tower has been postponed until at least 2012

- i. 2011 Symposium, 2012 BM Dates, Symposium Location
 - i. 2011 Symposium – Las Vegas
 - 1. Dates – tentative October 16-18 with October 2-4 as a back up.
 - a. We will contact sponsors with what works best for them.
 - ii. 2011 Business Meetings
 - 1. Winter business meeting
 - a. Los Angeles, California
 - b. January 22, 2011
 - c. January 15, 2011 as a back up
 - 2. Spring business meeting
 - a. Dallas, Texas
 - b. April 23, 2011
 - c. April 16, 2011 as a back up
 - 3. Summer business meeting
 - a. Chicago, Illinois
 - b. July 23, 2011
 - c. July 16, 2011 as a back up
 - 4. Fall business meeting
 - a. Las Vegas, Nevada
 - b. October 16, 2011
 - c. October 2, 2011 as a back up
 - iii. 2012 Symposium
 - 1. Orlando, Florida
 - 2. October 24-26
 - 3. October 23-25 as a back up
 - iv. 2012 Business Meetings
 - 1. Winter Business Meeting
 - a. Miami, Florida
 - 2. Spring Business Meeting
 - a. Houston, Texas
 - 3. Summer Business Meeting
 - a. New York City, New York (LGA)
 - 4. Fall Business Meeting / Symposium
 - a. Orlando, Florida

j. Other Business/Legal

Recently a group of ADF members had asked if ADF was still chartered by IFALDA and are ADF members required to be IFALDA members. Not knowing the answers to these and other questions, ADF deferred to ADF Legal for further clarification.

1. After thorough research by ADF Legal, the following has been clarified:
 - a. The change from “Old ADF” and the “New ADF” has caused significant changes in ADF’s structure including collection of dues and tax liabilities.
 - b. Of these changes, the “New ADF” is not chartered by IFALDA and now it’s own incorporation.
 - c. As ADF is legally is it’s own incorporation with changed 501C tax ID, ADF cannot collect IFALDA membership dues as in the past. (With “New ADF”, all agreements with “Old ADF” are null and void)
 - d. Beginning in January 1, 2011, ADF will not collect dues for IFALDA however ADF will continue to be strong supporters of IFALDA and it’s efforts. (board members will be fully vested)
 - e. January 1, 2011, ADF dues will revert to \$30.00 per member (as in previous years) and IFALDA will be responsible collecting their own membership dues from supporters.
 - f. ADF will structure it’s website to allow either a drop down box forwarding IFALDA dues (single members) and/or add a link which goes directly IFALDA’s website for dues collection.
 - g. ADF will revert to a Jan 1-31/Dec 31 dues collection cycle for it’s union supporters.
2. Sandy Sandziuk of IFALDA issued a report from IFLADA regarding the change
 - a. A quick resolution is needed with these changes
 - b. Still looking into it’s implications
 - c. Gave a brief overview of how IFALDA and ADF came to be.
 - d. IFALDA has a limited way of collecting funds with its 2 websites.
 - e. Would forward on this information.
3. ADF President thanked Sandy for his comments and noted that IFALDA’s business dealings should not be tied to ADF’s collection of IFALDA’s dues. It should be business as usual for IFALDA with ADF’s full support from its board today, and in the future.

4. Paul Viola asked if the ADF could set up an escrow account to continue to pay IFALDA dues
 - a. Due to legal costs, financial liabilities, and tax codes, ADF will not be able to handle any IFALDA monies after December 31, 2010. Helping with this new dues transition, ADF's Executive Board agreed to pay all IFALDA membership dues in full until April 30, 2011. (with the exception of a few single members who joined online)

5. Motion to Adjourn

- a. A motion to adjourn the meeting was made by
Patrick Boyle
A second to the motion by
John Plowman

In attendance

* Joseph Miceli ADF President (United Airlines)
*/** John Schwoyer ADF Executive Vice-President (American Eagle)
*/** Mike Timpe ADF Executive Treasure (Horizon Airlines)
*/** Patrick Boyle ADF Executive Secretary (ExpressJet Airlines)
Tom Lynch (TWU International)
Mark Monse (Southwest Airlines)
Sandy Sandziuk (IFALDA / Retired Air Canada)
**Debbie Kowalewski (United Airlines)
Brandon Caple ADF VP of technology (Continental Airlines)
Kevin Thompson (PAFCA DAL)
** Paul Viola (Delta Airlines)
John Plowman (TWU Local 542)

* Denotes quorum was met

** Denotes delegate