

ADF Spring Business Meeting LAS Monday Mar 21, 2016

1215L, All welcomed to meeting and asked to take seat, acting secretary asked for a motion to start: Debbie K made motions, seconded by Jake.

Meeting open official opened with a Welcome from ADF President, in which Joe, thanked all for coming and especially thanks Matt for setting it up meeting and Catherine for taking over duty's as Matt had to attend to other matters.

Acting secretary advised that the sign in sheet would be past around and would act as Roll Call, and those individuals signed in attendance are as follows:

Joe Miceli \*

Mike Timpe \*

John Schwoyer \*

Michelle Betcher

Debbie Kowalewski

Catherine Jackson

Brian Brown

Jake Zelman

Kevin Tompson (PAFCA)

Terry Pentergrass (TWU 545)

\* denotes quorum

Not in attendance but reports submitted for record: Phil, Raj, Larry  
Patrick forwarded meeting minutes  
(Joe acknowledged importance of family and health prior to ADF)

President reports (Joe):

ACT ARC:

CRM pilots F/A Dispatchers working to make new A/C that covers the complexity of the changes to the work crossovers. Joe discussed the process and history Jake asked about distribution of information since it was asked at Info Share (SWA pilot discussing Info on DRM), but could not remember the FAA name. Without knowing the names of the FAA we could not say if is same group we are working with. Our group is creating various instructional models that will go to FAA for approval for A/C. Discussed the process and hold ups.

Joe mentioned membership is up, with the addition of 549, discussed the USAir, Air Wisconsin, Sun Country, & UPS.

Joe meeting with Don Dillman FedEx, to gain them as members, and mentioned that we now have contact at Virgin Air, and we have made inroads at Jet Blue.

Joe spoke to video, and changes to script and how we are ready once the script team was re written (Debbie, Jake, & Andrew), it will be sent to entire group for review and since Jake is busy he said he would defer to Debbie and Andrew (Andrew is not

here). With Andrew not present Joe said he work with Debbie and then get that back to group for review, since there was concern about terms and content provided as a first run by vendor.

Joe spoke to Fly Emirates issue and that ADF, as a practice (past & present) does NOT comment on open (Active) investigations. Joe gave a brief on how operational control is different and how ADF will continue to advocate and promote operational control and highlight the differences to educate the media, politicians, and rule makers.

AA Delegate & EVP Report (John):

AA confirmed ok to host ASF Summer Business/Board Meeting July

TWU International merged locals of 542 (LAA) and 545 (LUS) into one local 549,  
549 Local agreed to pay for dues of all previously not covered members  
now in the combined local (LUS, UPS, Sun country, Air Wisconsin)

Working thru going pains as all airlines go through in merger with LUS LAA, Several of the affiliates are still in contract negotiations (UPS, Air Wisconsin, Alaska)

ATC&CT ARC meeting, Joe hit on the highlights with CRM but we also represent the dispatchers in not just the CRM working group but we also are on the Flight Path Management working group. In the FPM, I have emphasized that the Dispatcher has Joint Operational Control with the Flight Crew and ADF was able to successfully add to the language that the Flight Path Starts with the flight plan and in JOC the Dispatcher manages the path through active flight path monitoring ensuring the correct flight plan was selected filed and actively continuous coordination with ATC and Flight Deck on changes to said plan or proposed new ones. This minor addition was another important step in attending these meetings to emphasis how important and different the JOC is verse just Flight Following ensuring JOC and dispatch does not get inadvertently omitted from our CFR's.

Additionally, a special thanks to all the different airlines that took time to respond to my inquiries and request for input in writing scenarios that are bases for upcoming AC. Please note, only the pilots, Dispatchers, and a training program manager designer where ones that provided the required input and documentation to proceed with the project, so in short three individuals (and their support gave the bases for the rules) these examples and work was very important to clearly delineate 121 operators from other less qualifying international standards, which there was an attempt to model the new rule similar to the "ICAO" model.

ACT&CT Steering Committee:

The working groups present their work to the Steering committee which approves the body of work and submits it to the FAA for approval, this the last stop prior to approval by the FAA and often where many changes occur to proposals and ADF has ensured that they have a seat at the committee final approval table, and Joe and John sit on this as your representatives. ADF has the support of the pilot's organization that sit on this committee and we support the pilots. Our objectives are to keep JOC

in tact and maintain the current 121 standards. This active involvement has help further Pilot & Dispatcher (and to some extent Controller) bond since we have been able to validate the importance of JOC and active communication in these proposals.

#### NACSC

Community outreach program is going well and they are using lessons learned from past operations both positive and negative to ensure that this and future projects are better promoted and followed up to ensure their success, and support.

UAS is the fastest growing segment / sections of the Aircraft system and it has captured the FAA attention, however, now it is dominating the rules and time of several departments to try and maintain some control of order and education of the new users to the NAS without adversely affecting other groups but since it has the attention of administration it is getting the funding and slots for rules that where previous "allocated" for other groups. (we have seen this and know it is causing issues with other groups projects).

#### New involvement....

PAFCA (DAL) asked if ADF would be opposed to IFALDA presenting at our Summit, and Joe asked BOD how they feel about it. Joe is ok as President for IFALDA to speak. The PAFCA locals are supporting IFALDA and they like to have input to ADF summit.

Active discussion of letter to discuss letter and situation.. group had discussion on how the ADF Board has given IFALDA an open forum to discuss the Letter stating that "we" (ADF) where going in a different direction and IFALDA was not in support of our choices, however, in those discussions several ADF board members clearly pointed out that ADF has not changed its objective and or their goals and continue to work towards the same goals for the past decade and that ADF clearly posts their progress and achievements on their website for review and comment to its membership.

Catherine stated yes we want to offer an olive branch to allow new president to speak to the issues (while not be petty) we need to know what has changed since the last correspondence between our group and theirs.

Jake stated he was not here but wants to give new president opportunity to present their side.

"No longer share same vision", may have been chosen words from previous president that could have referred to something different other than final goal of joint operational control.

Jake asked for vote. All present said "I" to allow Kenneth opportunity to speak to what has changed.

Mike Tempi (1976 regulate members, 5 students, 2 retirees) financial statement is available upon request.

Secretary report, ATPAC, no new activity and all that they are addressing are being addressed in NACSC & ACT ARC.

Approval to meeting minutes Catherine, second John.. approved by group

Michelle

ARC: This Wednesday (Damon Cox is going),

Jim Owens (DL) is instructor and is volunteering to help out our endeavors, Michelle had given his contact information to group, specifically to ADF EVP who said he reach out to him for his comments and help.

Joe Cooke asked if pilots viewing all applications, if this were loose of operational control: if it is approved site, if it is current and correct, and used as augmented vs replacement. Group discussed this and if dispatcher is doing their "full" job and responsibility that the pilots viewing all available applications (aka resources) they are just doing their job as described in the regulations and the dispatcher is not being left out but it is the Dispatchers responsibility to do their due diligence and fully brief the crews.

Scholarship letter, sent to all members for review for edits prior to sending them to legal for final approval

-Joe will put it on letter head and resend out

Debbie

549 is on site..

We are working to get FEDEX, Virgin Air, Jet Blue have meeting in those areas.

Thank you for updating the website

Folks from Airline, are appearing with airline, make sure list is correct.

Still working to clean up membership.

UAL, tentative agreement past extended to Dec 31, 2021 Pay now matches Delta, 10% now, 5% Jan 1,

18 new hires at UAL, with probably hire 10 more in Late April / May and 10 after that in July or Aug

Catherine: Concerns from Andrew; New letter and copy right issues, donated article from vender lawyer said that we do not admit liability, used donated article. Two days Wednesday or Thursday we send a letter to CLS. Share his is not overly excited about saying we are not responsible for articles

Joe said that the lawyer is about a disclaimer, and that we have to discussion once this issue is gone we discuss in another meeting.

Group discussion on info share and the rules of engagement for attending and sharing what happens in this meeting must be followed.

Summit work up: Catherine is going to start like always in April. Joe says we have speakers already signed up. The dates are published, registration open July 1<sup>st</sup>, fee registered for 30 days prior, NTSB on Turb, two sponsors as speakers, FAA, LAS Tracon, ACT ARC steering committee (Dillman/Brown) & UAV, TRACON visit Tour, ADF Industry Update (we inform members)

Andrew Shirts, Bingo, ideas going

DAL 435 class, 8-12 internal now, 10 external in three months. Paul new friend died, Paul Viola ill.

Terry P. SWA, hired 76 dispatchers 18 just started on floor, 8-10 coming soon to replace retirees, 350 total on list.

Jake: Philes jumpseat corner, coordinator to work each airline.  
[jumpseat@dispatcher.org](mailto:jumpseat@dispatcher.org)

Delegate has to be set for each airline, and alternate delegate get access to airline

Each airline gets one delegate with voting rights, the alternate is designated and votes.

Jim Owens is granted access to Facebook.

Web forum is now active which doubles as web polling in addition to discussion items and threads

Brian:

Needs Dr. Oz papers for ACT ARC other than that all (everything else covered) John said he forward those to Brian.

Raj

Working on outreach to outside entities for USG to provide specific connection to operational security issues, to work with

Phil

Jump seat with FEDEX, 757 767 777, if there is no co-pit door there is no ride procedure.

KCM: Minn airport does sting investigation to catch individuals that are going thru employee line, so no movements toward progress still same.

Other Business:

Recognize verbally verse plaque. The scholarship, high level get award. Lower level get smaller award, we will still give a visionary or dispatcher award and if you have suggestions email them to Joe.

Working on positive space to Hawaii if Hawaiian wants to have meeting.

Meeting Dates:

July 23rd DFW @ American IOC (16 people meeting Room)  
Oct 11-13 LAS Fall Summit

2017: Winter Atlanta  
Spring LAS  
Summer Georgia  
Fall/Summit Orlando

Motion to adjourn Kevin, Jake, all in favor