



Draft Minutes EGATS AGM 2010, March 15th

- **Opening - President's Welcome:**

Ive welcomes everybody and opens the meeting at 20:05. He excuses Frederic Deleau, who is sick at home.

- **Minutes AGM 2009:**

No comments, the minutes are accepted.

- **Reports:**

- **President's Message:**

This report is more an introduction, but not going too much in detail.

- **RRT:**

Michael describes his work done in the RRT last year. There was hardly any feedback from the members received over the last year, this is why the RRT was less active than in the first year. The discussions are very often about the tools and because the last meeting was already quite some time ago Vince adds some more recent information he has from TUEM-meetings about the duty assigner and other programs the engineers are working on. Hans Brebels mentions that the roster office still changes duties before final publication without notifying the ATCO about the changes. The RO was reminded, but if it happens again, Michael asks to be notified to bring it up in the meetings. Georgi mentions, that the push tool to the Iphones is working already, but still has some bugs.

- **NFDPS:**

Ive outlines the work EGATS has done over the last year concerning our new system, which was mainly criticizing. Nadege Supornpaibul, who is present from SMART, describes, how they are dealing with the system and asks the membership to make reports via the remedy. This method should not only be used for bugs, but as well for requests for updates/improvements to the present system.

- **CSS:**

Ive summarizes the information we received from Peter Finn on our away day about the CSS project. There are some doubts from the membership, if the CSS can be as save as the present system with a SSUP in all sector groups. Gerard Boers says that the Dsups are very dedicated to keep or even improve the safety-level compared to before the CSS. An example could be the introduction of the CeNS (Night Suite) where the training documentation was very comprehensive. This is a good indication of the detailed training to be expected for the CSS. Hans Brebels mentions that he is worried



about the noise-level in the Ops-room after the middle consoles are gone. Even now there is quite a change already. When he talked to Nick Miller about this problem the only answer was that sound-experts will come in to do measurements, but it was too late already to measure the basic value. This is the same answer the EGATS EB received, when we brought it up. Many people are worried as well that the CSS will take away career-possibilities for supervisory staff. The EB will try to stay on the ball and squeeze out all the information possible. We are very closely working with TUEM. The first feedback received about the night-suite (which is the first step towards the CSS) is not so positive. It was mentioned, that the controllers are more distracting each other than keeping each other awake.

Night-license: There is a project aiming to reduce the staffing in the core hours of the night, but the information is not available to the EB. Hans Brebels informs the board that there are simulations planned in May to test different scenarios (One EC and two PC for whole MUAC...). The EB is against any kind of single-man operation. It is as well IFATCA policy to avoid single-man sector operation. Hans promises to keep the EB up to date about this project. In the meantime we will request to be informed via the official channels.

- **EUROSS:**

Ilia explains the background of the project and that he is waiting for results at the moment. These seem to be very statistical and it is very hard to understand or conclude anything out of it. We will ask Christiane to explain the results in our next Output. The night vigilance study showed that ATCOS were most fit when doing 12-5. We are waiting for any reactions on this at the moment.

- **Space management:**

Vince explains that there is no doubt the new building will come and will be finished by the end of 2012. He passes around the drawings by the architect.

- **INREP:**

It was a very quiet year. We only received 10% of reports we had in previous years. Philip Marien outlines that there is a project to make an electronic format of INREP. The idea is that people can rate answers and if bad answers were given it can be handed to another manager to get a better explanation. In his eyes INREP has lost a lot of its initial value and needs a new campaign to restart it. He remarks that there is a small mistake in the report and INREP will be introduced outside the Ops-room within MUAC as well, but not in the whole agency. EGATS will add it to the work items for 2010.

- **Membership:**

The new membership-cards were made and handed out by Jerry. At the moment EGATS has about 400 members, so we are still loosing 20-30 each year.

- **IFATCA:**



Patrick Peters talks about the development in the board of IFATCA and that he will stand for election as deputy president of IFATCA at the next annual conference. Philip Marien reminds that any member can ask to receive a personal copy of the Controller magazine. At the moment EGATS is subscribing 40 copies. Jerry, Frederick, Ive and Michael will go to this year's conference, which will be in Punta Cana. Due to different reasons (costs, leave during easter period) we were not able to take a lucky winner this year, but we will try to get a one again for the next IFATCA conference.

- **MOSAIC/FABEC:**

Ive reports for Frederic about the latest developments in MARC and the latest strike in France. Frederic is very closely following the process for EGATS, but as well for TUEM and IFATCA. Any questions can be forwarded to him personally or via email.

- **Flight department:**

Steven asks for new people willing to help and organize new deals with airlines. The flight department is willing to give any support, as well financially. Bernhard Romanik mentions that the Austrian association got a few nice deals at the ITB in Berlin and that it could be a nice idea to go there next year and try the same.

- **Chicho foundation:**

Ilia gives a presentation about the charity and thanks the membership for all the support received.

- **Treasurer - Budget:**

Steven quickly summarizes the Budget for 2009 and 2010. As well he reminds the membership that we are constantly looking for volunteers to organize the condiments for the breakfast. It is a huge burden if only a handful of people have to do it all the time, but it gets a lot easier if this group is becoming bigger. The shopping list and the claim form can be found on the webpage, but please inform the EB if you want to do it.

- **Financial Overview 2009:**

Audit Committee - Discharge of Treasurer for 2009:

The audit committee reports that they found all books well kept and in order and suggests to discharge the treasurer for 2009. All members present are in favor.

Budget 2010: The budget can be found in the booklet. No questions were asked.

- **Elections EB 2010:**

Cornelia Klee is leaving the EGATS board. The EB thanks her for her work over the last years. Raffaele Vigorita, Vincent Poty and Ralf Zech re-applied and one new application was received. This is why no elections are necessary and the membership is in favor to welcome Alessandro Mercati in the EB from this year on.

- **Election Audit Committee/Election Committee:**



Bernhard Romanik and Stefan Constam are volunteering as Audit and Voting committee, Cornelia Klee is standing as reserve.

- **Work Items for 2010:**

The membership asks the EB to focus the work this year on the following issues:

- Single-man-operation (night-suite)
- CSS
- FABEC/MOSAIC
- Correct mistakes in new licences

As well after Cornelia left the EB we have to elect a new INREP trustee.

- AOB
- Handout of new membership-cards and T-shirts
- Closing 22:27h