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An alle Mitglieder

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Datum / Date 25.01.2007

Sehr geehrte Mitglieder,

hiermit lade ich Sie fristgerecht zur ordentlichen Mitgliederversammlung 2007 der Deutschen Flugdienstberater Vereinigung e.V. ein.

Die Versammlung findet

am **08 März 2007**
um **18:30 Uhr**
im **Hotel Lindenhof**
An der Siedlung 1
Kelsterbach
statt.

Anbei erhalten Sie die Tagesordnung sowie die erste Mitgliederinfo für das Jahr 2007.

Natürlich sind auch alle Kollegen willkommen, die noch kein Mitglied der Vereinigung sind. Der Vorstand würde sich über eine rege Teilnahme sehr freuen.

Mit freundlichen Grüßen

Axel Ostertag

D.F.V. MITGLIEDERVERSAMMLUNG 2007

Vorgesehene TAGESORDNUNG

- 01.) *Begrüßung und Feststellung der Anwesenden*
- 02.) *Antrag auf Abstimmung nur auf Handzeichen*
- 03.) *Genehmigung der Tagesordnung*
- 04.) *Jahresbericht 2006*
 - *Bericht des 1. Vorsitzenden (ICAO Annex 6)*
 - *Stand Mitgliederzahlen*
 - *neue Webseite*
 - *Vereinigung Cockpit*
- 05.) *Kassenbericht des Geschäftsjahres 2006*
- 06.) *IFALDA (AGM Kuala Lumpur) / EUFALDA (Reykjavik) Report*
- 07.) *IFALDA (Dubai) / EUFALDA (Frankfurt) AGMs 2007*
- 08.) *1. Fachvortrag*
- 09.) *2. Fachvortrag*
- 10.) *Aussprache*
- 11.) *Anfragen und Anträge*
- 12.) *Verschiedenes*

*Anträge zur Satzungsänderung sind gemäß §7 Abs. 4 der Satzung vor der
Versammlung schriftlich an den Vorstand zu richten!*

Eine Stimmübertragung ist nicht zulässig!

1. EUFALDA Semi Annual Meeting 2006

Anfang November 2006 fand in Reykjavik / Island das halbjährige Meeting der EUFALDA statt. Die DFV war dort mit drei Kollegen vertreten. Anbei erhalten Sie das offizielle Protokoll, einen kurzen Bericht wird es noch einmal an der Jahreshauptversammlung durch unseren 2. Vorsitzenden Hein Rüter geben.



Minutes of Meeting

EUFALDA Semi Annual REK 02-04 Nov.2006

At Hotel Loftleidir REK Airport (Reykjavik-Iceland)

Day1	Delegates arriving and Welcome Reseption at hotel
Day2	Meeting taking place at meeting room 8 at hotel
0900	<u>Dr .Albert Rieger, President EUFALDA</u> welcomed delegates the meeting.
0910	<u>President ICALDA Jon Einarsson gave opening remarks.</u>
0920	<u>Introduction of Delegates. 25 delegates from following organizations:</u> ICEALDA, GALDA,POLALDA,YUALDA,SALDA/D, SALDA/S, SALDA/N, and IFALDA-Board
0930	<u>EUFALDA Business.</u> <ul style="list-style-type: none">• Approval of Agenda and MoM from AGM in KUL/06 by Trond.• Financial outlook EUFALDA by Matthias. Finances are in good order, but some associations and individual members are behind with payment. <u>Some has not paid for several years.</u>• Board activities JAA/EASA/FAA update by Jan Hoene Very little changes due to internal “fight” between the different departments in CGN. Dispatch matters put on the “back burner” until next year. JAA is holding back, Pilots is trying to stall the process, and UK + France are opposing the idea of licensing. Next meeting June 07.• IFALDA President Allan Rossmore <u>emphasized the importance of coordinating European standards. Asia is already on their way there.</u> Also IOSA’s methods for auditing has been improved. Last year Euro Control reported 123 cases of lost communication. These incidents are rare in USA since Dispatchers has the ability to contact their aircrafts and solve such problem. We are still waiting for the Hapag Lloyd report, and Germany

	<p>has not yet published the report from the Swiss Saab2000 emergency landing on an abandoned airfield in Germany due to fuel starvation.</p> <p><u>The next IFALDA AGM will be during the first half of May 2007.</u></p> <p>Two alternatives have been brought forward: Miami or Dubai.</p> <p>Final decision will be made after a comparative evaluation of both.</p>
1000	Coffee Break
1020	<p><u>Upcoming meetings.</u></p> <p>Next AGM will be a one day business meeting in FRA with focus on the proposed change of time for EUFALDA AGM to fall. Due to the proposed change of time/period for EUFALDA AGM, it will be necessary to change the fiscal year to match the new meeting schedule.</p> <p>Andre Peclard and Hans Wunder will check the legal procedures and present the result and their suggestions/advices AGM.</p> <p>Next meeting will be during Fall 2007.</p> <p>This might be our first AGM after having changed the meeting schedule.</p> <p>Sweden was asked to host the next meeting.</p> <p>Trond suggested to invite the new founded Turkish Charter Dispatchers Association to host the meeting in Southern Turkey (AYT)?</p> <p>This would give them an incentive to finalize their plans to establish their new association, and a chance to introduce themselves to their new “colleagues of trade”.</p> <p>This was unanimously accepted on certain conditions:</p> <p><u>1: Their Association must be official registered according to Turkish laws and legislations.</u></p> <p><u>2: They must become registered members of EUFALDA/IFALDA.</u></p> <p>If they don't accept Sweden will arrange the meeting.</p> <p>Deadline for final confirmation from Turkey is 6 months before meeting is planned to take place, which is May 2007.</p> <p>Trond will contact their “Helmsman” in AYT at Sun Express and inform him about the decision and conditions set by the delegates of the Semi Annual Meeting</p>
NOTE:	<u><i>This has already been done, and the conditions has been accepted.</i></u>
1200	Lunch
1300	<p>Presentation of South Air Iceland by CEO Johann H Jonsson.</p> <p>A full Service Ground Handling Company with unlimited recourses.</p>
1330	<p>Reports from NATASSOS:</p> <ul style="list-style-type: none"> • ICEALDA: Not much changing. Good coop with new management. • GALDA: LH doing well. Exchange of staff from Dispatch to Ops. <p>New trainees employed.</p> <ul style="list-style-type: none"> • YUALDA: Company doing well. National Licenses from

	<p>early 2006. Selfstudy/Training program according to ICAO Annex VI</p> <ul style="list-style-type: none"> • GALDA (Condor): Not much changing, but new management trying to sell company. 28 licensed Dispatchers. • POLALDA: Problems with staffing. Not enough qualified people available within LOT. Some Dispatchers available from bankrupt company. • ICEALDA (Air Atlanta): In the process of upgrading their fleet and selling off excess aircrafts. • SALDA/S: Internal problems with licensing • SALDA/N: Low activity. Only members from former SAS-Norway. Dispatchers holding license. Ops.Ctrl Staff ex BU in house trained. Staff EX SAS-Norway holding Danish or Swedish CAA issued licences. • SALDA/D: Running steady with about 70 dispatchers. Future very uncertain due to new management. • AALDA: AU still in the red. Selling of aircrafts and changing route system.
1400	<ul style="list-style-type: none"> • Matthias gave a presentation/status of dissertation of Flight Dispatch that was sent to members from a retired LH Captain. • Dissertation will not be published until he has disputed it for his doctorate at the university. • Request members to use our new web more actively. Try to avoid EUFALDA E-mail due to virus/spam. • Contact board members on their private e-mail: Pres. Dr.Albert Rieger : albert.rieger@aua.com V.P. Jan Hoehne : jan.hoene@telia.com Treasurer Matthias Duerbeck : maduerbeck@onlinehome.de Secretary Trond E. Gebhardt-Larsen: tegl1@c2i.net
1430	Coffee Break
1455	President of ICEALDA, Jon Einarsson gave a presentation of ICEALDA in connection of their 50 th anniversary.
1515	<p>Floor is open for discussions. This generally focused on how to get new active members, rekindle “sleeping” memberships and non-paying individual members. Dedicated members of EUFALDA to focus on fostering contacts with such members and possibly try to recruit new members in the region. Ingo Pucks will cover Europe and the Baltic States. Trond E. Gebhardt-Larsen will cover Balkan, Greece, Turkey Cyprus and Malta. Members should try to promote EUFALA/IFALDA to non members in their home market. National Associations should plan some “workshops” with</p>

	connection to aviation during meetings.
1600	Meeting Adjourned with closing remarks from President Dr .Albert Rieger
Evening:	Gala Dinner celebrating 50th Anniversary of the foundation of ICEALDA. Together with their retirees, Pilot representatives, members and friends this was a marvellous event with excellent food and entertainment.
Day3	Departure of delegates who did not stay extra day(s)

Trond E. Gebhardt-Larssen
Secretary EUFALDA

2. EUFALDA AGM 2007 in Frankfurt

Am 27. März wird von 13:00 bis 17:00 Uhr in Raunheim (bei Frankfurt) im Airport Wings Hotel das Annual Meeting der EUFALDA abgehalten werden.

Für die DFV ist dies natürlich eine gute Möglichkeit zahlreich vertreten zu sein.

Bei der Organisation arbeitet Hein Ruiter eng mit der EUFALDA zusammen. Dafür möchte ich mich bei ihm bedanken.

Genauere Informationen werden in Kürze im Forum auf der EUFALDA Webseite www.eufalda.org bekannt gegeben.

Für den 28. März ist für die Teilnehmer des AGM ein Besuch bei der DFS geplant. Da die Teilnehmerzahl für den Besuch jedoch auf 20 begrenzt ist, bitten wir vom DFV Vorstand alle Mitglieder darum, den Mitgliedern anderer Organisationen den Fortritt zu lassen. Wenn Interesse besteht kann versucht werden für die DFV Mitglieder noch einmal einen zusätzlichen Termin anzubieten.

3. IFALDA AGM 2007 in Dubai

Anfang Mai wird in Dubai das diesjährige IFALDA Meeting stattfinden. Der Präsident der IFALDA hat dazu die nachfolgende Einladung verfasst.

Weitere Informationen zu diesem Meeting sind auf der Internetseite der IFALDA www.ifalda.org zu finden.

Sobald genauere Details bekannt sind, wird es zu dem EUFALDA Meeting in Frankfurt, sowie dem IFALDA Meeting in Dubai noch einmal ein Rundschreiben (auch zur Reisekostenübernahme) vom DFV Vorstand geben.

Beide Meetings sind auch Thema bei unserer Jahreshauptversammlung.

World Dispatch Conference
IFALDA Annual General Meeting
Dubai, United Arab Emirates, May 7-9, 2007

Dear Airline Operational Control/Flight Dispatch Colleague:

We would like to announce the World Dispatch Conference/IFALDA Annual General Meeting scheduled for May 7-9, 2007 at the Fairmont Hotel in Dubai, United Arab Emirates. The theme will be "Exploring New Frontiers in Flight Dispatch/Operational Control". The Conference is officially sponsored by the General Civil Aviation Authority of the United Arab Emirates.

Dubai, one of the most exciting cities in the world, and the United Arab Emirates, located in one of the world's most dynamic regions, are at the leading edge of some of the most advanced developments in aviation, particularly in the air transport arena.

This Conference is an excellent opportunity to become familiar with the latest developments in the area, as well as to network and make new friends in one of the world's most important aviation venues.

In addition, there will be world-class vendors/suppliers of operational control technologies present at the Conference.

The International Federation of Airline Dispatcher's Associations (IFALDA) is a non-union inclusive professional organization. We look forward to welcoming everyone involved or interested in the Aircraft Dispatch/Operational Control professions including management, line and support personnel and government officials.

We also welcome both new and current members to join us at this annual gathering to discuss the latest developments in airline operational control, and the Flight Dispatch/Flight Operations Officer profession, past, present and future.

We also work with ICAO, IATA, FAA, EASA/JAA and various other organizations on important projects regarding airline operational control.

We encourage you and your colleagues to join us at the meeting and become members of IFALDA. Membership costs are minimal, at \$15.00 USD per year per person.

We hope that you will join IFALDA so that you will have both a very useful new source of information, make very beneficial contacts and also have a voice and be able to contribute to what is happening in the changing world of airline operational control/flight dispatch.

You may also visit our web site at www.ifalda.org for additional information on our organization and the conference in May. You may register on the web site for the conference. Please note that it is very important to register as early as possible, as May is a busy time in Dubai and hotel rooms will become more difficult to arrange as it gets closer to the Conference.

Please feel free to contact me if you have any questions.

Allan Rossmore
President, IFALDA