



Agenda for the meeting of the Executive Committee of ESAM ZOOM meeting 10th October 2022 20:00 CEST

(Advisory board members welcome)

Time: Monday 10th October 2022. 20:00 – 22:00 CEST

Venue: ZOOM meeting

Minutes

Attendees EC:

- Declan Maher President
- Francisco Rios 1st Vice-President
- Dominique Luton 2st Vice-President
- Goran Bogdanovski Communication Director
- Felix Strollo Secretary General
- Francois Bernard Director without Portfolio Position
- Felix Liebold Treasurer
- Elena Cataman Co-Opted member EC
- Roland Vermeiren Co-Opted member EC
- Katharina Hippler Applicant Administrative Assistant

Attendees AB:

- René Maire Member AB

1. Welcome by the President

Declan welcomed all, opened the virtual meeting and presented the agenda. The attendees of the meeting introduced themselves as it was the first EC-ABC meeting after the EC election at the ICAM 2022 in Paris.

2. Adoption of agenda

The agenda was accepted by the EC members. The adaption of the agenda took place in advance of the meeting according to the suggestions of the members.

3. **Draft minutes from the last EC meeting (ZOOM) and GA at ICAM 2022**

The minutes of the last EC meeting were sent around by Felix L. in advance of the current meeting and were accepted by the EC members.

Action: Felix L. will prepare the minutes of the GA in Paris and send them around to the EC-ABC members for verification and signature of the President and the Secretary to initiate the handover of the office of Treasurer.

4. **Actions arising from previous EC meetings**

Declan could not attend the recent organizational meeting for the ICAM 2024 due to EASA related duties. However, he reviewed the presentations of the applicant member states Turkey, Portugal and Slovenia and shared them with the EC for review.

Action: Declan will prepare a short report about the ICAM 2022 for the ESAM website.

5. **ICAM 2022**

Registration students: The number of student attendees exceeded the number of initially planned student sponsorships (34 vs. 25). The EC agreed on increasing the respective budget in the future and aiming to support all the student's next time.

Paolo Tosco (Dr Sharma): Dr. Sharma who was the winner of the Paolo Tosco award in 2018 was not able to get a visa in time for the ICAM 2022. The attendees agreed on her request to

Action: Declan will act on a gesture of gratitude for the participating member organizations of the ICAM 2022. Dominique will bring up the positive impression and gratitude of the ESAM EC-ABC regarding the ICAM 2022 at the next SOFRAMAS meeting.

have the award be deferred to 2024. **Gratitude Gesture ICAM and Payment Problems:**

Goran suggested to prepare a gesture of gratitude to SOFRAMAS, AsMA and our French colleagues who helped setting up an excellent conference. The positive conclusion of the EC-ABC members regarding the ICAM 2022 shall also be mentioned at the next SOFRAMAS meeting to avoid the impression that the matter has not been discussed. He further complained about some payment problems he experienced during the ICAM. Apparently, for some time it was not possible to pay in Euro but in US Dollars only.

ICAM 2024: As for the ICAM 2024 both an organizational committee and a scientific committee must be built in the near future. Therefore, the selection process for candidates for both committees should be improved compared to the last time as there were complains about an unbalanced burden of work between the participants.

Roland highlighted the importance of a balance of initiative between AsMA, ESAM and IAASM in regard of the organization of ECAM, ICASM and ICAM. However, currently he sees much initiative on the side of the IAASM towards ICAM. In this regard ESAM would be well advised not to lose its cohesion and co-decision-making authority within the triple network.

The applications for the ICAM 2024 will be well evaluated by the EC members. The attendees highlighted the sensitivity of the topic as ESAM values the positive initial situation to have three strong applications. At the same time only one application can be accepted. Therefore, the elections second and third place shall get a second chance aligning the ICAM 2026 in order to appreciate their efforts and expenses for the application.

The schedule of the format of ICAM itself is still under discussion. It is understood that it should be a special event, which shall not take place annually, but at intervals of at least 2 or more years. However, the exact rotation has not yet been decided. As of the next ICAM the attendees voted in favor of an ICAM 2024 in cooperation with our partners AsMA, IAASM and the selected national society:

- in favor of ICAM 2024: 8 votes
- **not** in favor of ICAM 2024: 0 votes
- abstentions: 1 vote

Action: Declan will send around the link to the applicant presentations for the ICAM 2024 of Turkey, Portugal and Slovenia via Felix L. to all of the EC members for them to take part in an internal non-binding voting. This voting will be a decision basis for Declan attending the next ICAM 2024 organizational meeting on October 24th.

6. **AsMA meeting and collaboration**

The EC wants to hold on to the lunch time meeting at the annual scientific conference of AsMA in New Orleans in 2023. Therefore, the selection of topics and speakers shall be scheduled for December.

7. Website status

Goran wants to make information of the activities of the national member organizations visible on the ESAM Website. Thus, the ESAM Website could be functioning as a hub of information between the member organization, especially those without an own active web presence.

Action: Declan or Goran will contact the European Aviation Medical Assessor Council to set up a working group that could help building a system of direct communication between ESAM and the AME's of the ESAM member associations. Goran will talk to Alex to explore possibilities to create a room for active and direct communication on the website.

8. EASA - MEG

Action: The members of the EC-ABC can send their topics of concern for the upcoming MEG in December to Declan and Roland for them to be presented there.

9. Next meeting of the EC

In general future EC-ABC meetings shall be either digital or physical depending on the nature of topics to be discussed. As for the next meeting the attendees aim for December 9th + 10th in Brussels after the MEG in Cologne, possibly in a hybrid format.

Action: Declan will share a doodle poll to figure out who can be present at the next EC-ABC meeting in Brussels on December 9th+10th and at the same time will suggest alternative dates.