



## Meeting of the Executive Committee of ESAM

**Moscow, 20 October 2018**

(Advisory board members welcome)

Time: Saturday, 20 October 2018, 9:30hs

Venue: Sheremetyevo Airport

Attendees: Anthony Wagstaff President  
Olga Verba 2<sup>nd</sup> Vice-President  
Felice Strollo Secretary  
Elena Cataman Director  
Declan Maher Co-opted Member  
Roland Vermeiren Co-opted Member

Apologies: Francisco Rios Tejada 1<sup>st</sup> Vice-President  
Jochen Hinkelbein Treasurer  
Vincent Feuillie Co-opted Member

### 1. Welcome by the President

Anthony greeted the attendees, opening the meeting.

### 2. Agenda

The agenda is adopted unanimously.

### 3. Minutes of previous meetings

The minutes from last meetings in Moldova (ESAM EC) on June 2018 and in Prague (ESAM EEC and ESAM GA) on September 2018 are approved.

### 4. Open issues:

4.1 Action item Excel file: it has to be improved in order to update it easily. The EC decides to make it very simple and to have it updated on the website in order to be sure everybody knows what has to be done or has already be done. A new version is prepared and updated directly during the meeting with the active help of Declan.

Felix will ask Cristian to put a note concerning the seminar in Chisinau (and to add new notes concerning further seminars which be organized in the future).

#### 4.2 Bi-annual newsletter -

Discussion is postponed to next EC meeting.

#### 4.3 Archives of ESAM - European solution?

Felix will look for one possibility in Italy, potentially institutional, yet not military (maybe Academic).

#### 4.4 Reports on activities in collaboration with other organisations -

##### a) ESAM scientific lunch meeting at AsMA -

The decision is taken to organise the ESAM scientific lunch meeting and some individual contributions. The ESAM Panel has to be discussed among the EC and AB members in the next few days if needed, not to miss the 1 November deadline.

##### b) EASA bodies are confirmed as follows:

EASA primary liaison	Roland Vermeiren
EASA SAB	Roland Vermeiren
EASA GA.COM	Marc André Polet
EASA FS.TEC	Vincent Feuillie
CEN TC 436 Standardization Air Quality Cabin	Vincent Feuillie
EASA ATM/NS.TEC	Roland Vermeiren
MEG meeting	Declan Maher

##### c) IAC: Report from Elena.

### 5. ECAM 6 Prague (Declan)

Discussion/Lessons learned: The slides (as pdf files) from the Prague Meeting will be made available on the website to registered participants asking for help from both our AA and Jeff Sventek who knows well how the system works, provided the single author is not against web dissemination. The link might be made available for a certain period (not to overcrowd the virtual ESAM website) also to encourage as many people as possible to register to the ESAM meetings in the future.

Regarding an open payment, the German Academy has to decide what position to take after the latest problems with ESAM. Galantys has not been paid yet and further congresses have to be organised with sound budget estimates. Otherwise ESAM risks to spend its money for covering the payment rather than for other important activities and for larger student support.

### 6. Paris Congress 2020 - update -

ESAM seem to be in a very good shape for that at the moment.

## **7. Advisory board report**

Declan described the situation: the AB leader has just changed from Ries Simons to Trond-Eirik Strand and a new internal reorganisation has to be built up, while more and more external contributors are welcome to go deeper into specific topics.

## **8. Next EC meeting(s)**

A doodle will be launched choose between Rome and Cologne for the next meeting.

Paris (around the air show period), end of June, also to discuss PARIS 2020. However we should be careful not to pay too much because prices increase in that period. St. Petersburg, Moldova will probably follow.

## **9. Strategic priorities for ESAM**

Discussion on items to proceed and involvement of new EC members was active and all welcoming the members' increasing trend.

### **Any other business**

Thanks to the perfect job done by Olga, not only in the organisation of the AMDA Congress and this EC meeting but especially for raising a huge interest for ESAM activities from the Russian side, and helping to enlarge the range of action of ESAM as much as possible.

The EC Meeting closed at 13:00hs.

MoM prepared by Felix

MoM approved by: EC Meeting in Rome, 25-26 January 2019