

Minutes of Meeting

Executive Committee – Supervisory Board – Webex Meeting

September 9th , 2020

16:00 until 18:00 CET/UTC+1

Participants EC:

Hans Mayer – President (HM)
Harald Strehling – Secretary (HS)
Soren Rasmussen – Treasurer (SR)

Participants SB:

Marc Arendt – MRO/Airline (MA)
Carlos Unger – OAM/OEM (CU)
Gary Merten – Type Training (GM)
Edwin de Vries – Basic Training (EdV)

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Preparation of the 73rd GA in autumn

Organization

A test run with the WEBEX was successfully performed. The polling was tested. Poll results and chat can be saved for documentation purposes.

The workshops were further defined. Due to expected low number of registrations, as well as the existing media competence with the conference tool, it was decided to have the workshops replaced by panel discussions utilizing the chat function of WEBEX.

Budget 2021:

Treasurer presented the draft for the 2021 Budget. SB suggested some minor changes which were implemented. SB recommended to allocate additional funds for new projects.

EC agreed to present up dated Budget as well the project abstracts to the SB together with MoM.



Next meeting

All – agree and on next SB/EC meeting and SW test run to be held on **September 24th 11:00 CET**

At 18:00 hrs the meeting was closed by the president