



## Minutes of Meeting

Executive Committee – Supervisory Board – WebEx Meeting

May 11th 2022

16:00 until 17:00 CET/UTC+2

### Participants EC:

Hans Mayer – President (HM)

Harald Strehling – Secretary (HS)

Soren Rasmussen – Treasurer (SR)

### Participants SB:

Marc Arendt – MRO/Airline (MA)

Christian Delmas – OAM/OEM (CD)

Georg Voit – Type Training (GV) excused

Edwin de Vries – Basic Training (EdV)

### Agenda: Debrief 76th GA and strategies for further GA's

HM reflected on the the just closed 76th GA, the EASA situation and the presentations.

A discussion was started about the form of the upcoming GA's. HM mentioned that the last Hybrid event did not get the expected positive response and questioned if it is worth going through the additional expense.

SR commented that we should revert to face to face only (old style GA's) at least once per year (fall) and do another (spring) only virtual. He is convinced that hybrid is not worth the expense.

CD and MA both agreed that we owe it to members who are still not able to travel to have at least one hybrid GA. The division of 50/50 we had last time would indicate the need for a hybrid meeting.

SR asked what would be the lowest number of online participants to have a hybrid meeting 90/10?

HS questioned MA as former hybrid participant to give his impressions about the meeting. MA confirmed that the camera positions as well as the audio setup did give a better idea about what was happening in the audience and attested a professional look about the meeting. He also remarked that questions from the audience where not always audible and requested the presenter to repeat the question before answering.

The problem about the long breaks which are appreciated by the physical participants for networking are boring for the online participants and make the feel excluded.

HS mentioned that with shorter breaks we will not be able to get the audience back in their seats.



### **Preparation of the 77th GA in autumn**

HM mentioned that the NTS Working group s going to organize a workshop at the next GA.

MA remarked that this WG should produce some tangible results since all previous presentations had be highly theoretical.

SR stated that ICAO already made all provisions for CBT

MA also mentioned that a WG on distance learning might be already much behind the industry since so many are using it already.

EdV mentioned that their school has already gone back to full attendance training.

HM referred to the GA having voted for the establishment of such a group. However, in order not to do double work or reinvent the wheel a close coordination with thwe NTS WG will be required.

### **EAMTC Strategy meeting**

In further discussions it was mentioned that other regulations beside EASA are also to be considered (FAA new Part-147). It will also be necessary to lobby with NAA representatives to gain direct input to the commission.

SR suggested to have a dedicated EC-SB strategy meeting. It should be for 2 days and F2F.

After checking available dates, it was agreed to have the meeting on September 20/21 2022 in LUX as MA is still not allowed to travel. To confirm the date GV needs still to be contacted.

EC will coordinate with GV an let the others know.

HM thanked the participants and closed the meeting at 17:00.