



To	Issue Date	Contact Person	Attachments
All NPO Members	12 August 2014	secr@ivao.aero	none

General Assembly Meeting Minutes

*This communication is shared with all IVAO members for information purposes only.
The General Assembly Meeting is held in private.*

Please find here an extract of the GA meeting minutes held on 9th of August 2014.
Below that you will find the text recording in full for your convenience.

Agenda

1. **Opening and welcome**
2. **Informational report of IVAO's half year financial status**
3. **Request from certain GA members for expulsion from the GA of Sepehr Ebadi Borna (VID313627)**

Note: Article 32 of the IVAO Statutes refer.

In accordance with Art. 28 of the IVAO Statutes, we have added the following points to this agenda, whereby we would like to your draw attention to:

"On subjects which are not on the agenda cannot be voted, however they can be discussed if permitted by the chairman of the meeting. Modifications to a proposal may only be made while the proposal has not been finalised and only in agreement with the original proposer."

Note: Here under, in bold, the proposed motions to be voted upon.

4. Inactive members

Quote

On behalve of me, and several other signatories, we request to add the following motion to the agenda of the upcoming general assembly meeting:

"We, the General Assembly, ask the Board of Governors to make the necessary preparations to edit the statutes with the goal described above, to speak internally about the issue and to publish a recommendation about the subject towards the General Assembly."

We believe that we meet the 1/20 criteria to achieve this as the current membership count is 75. ($75 / 20 = 3.75 > 4$).

Confirmation of the signatories is available in the following topic, including our statement:

<http://nl.forum.ivao.aero/index.php?topic=248199.0>

With Kind Regards,

Pim Oude Veldhuis,

also signed by,

Bas Pigmans, Peter Bosch, Thomas Hodemon, Kevin Faussadier, Philipp Sinapius, Patrick Greyer, Filipe Fonseca, Eduardo Lepe, Francisco Andrade

end of quote

ref.: <http://forum.ivao.aero/index.php?topic=248199.15>

5. Rules Virtual Airlines

Quote



On behalve of me, and several other signatories, we request to add the following motion to the agenda of the upcoming general assembly meeting:

"The members of the General Assembly want to ask the Board of Governors to change the Rules and Regulations in such way that the Virtual Airlines will just be a simple list where everybody can add their Virtual Airline via a form. Callsigns can be used more then once and CEOs do not need any ratings. The CEO will receive an email once every month which contains a link that he has to click within that month to keep the Virtual Airline active and in the list."

We believe that we meet the 1/20 criteria to achieve this as the current membership count is 75. ($75 / 20 = 3.75 > 4$).

Confirmation of the signatories is available in the following topic, including our statement:

<http://nl.forum.ivao.aero/index.php?topic=248198.0>

With Kind Regards,

Pim Oude Veldhuis,

also signed by,

Bas Pigmans; Peter Bosch; Rob Overdijk; Thomas Hodemon; Julien Moreau; Nicolas David; Patrick Greyer

end of quote

ref.: <http://forum.ivao.aero/index.php?topic=248198.15>

6. Procedure for DEP DIR for BoG elections

Quote

As per Article 28 of our Statutes, we request you to add the following topic on the GA Meeting agenda:

"Request the BoG to update the procedure on BoG elections for Department Directors"

Information on this topic can be found here: <http://nl.forum.ivao.aero/index.php?topic=248184.msg2188299#new>

Kind regards,

Peter Bosch; Bas Pigmans; Rob Overdijk; Thomas Hodemon; Philipp Sinapius; Patrick Greyer

end of quote

ref.: <http://forum.ivao.aero/index.php?topic=248184.0>

7. IVAO Structure

Quote

As per Article 28 of our Statutes, we request you to add the following topic on the GA Meeting agenda:

"Request the BoG to update the By Laws"

Information on this topic can be found here: <http://nl.forum.ivao.aero/index.php?topic=248182.0>

Kind regards,

Peter Bosch, Bas Pigmans, Rob Overdijk, Thomas Hodemon, Patrick Greyer

end of quote

ref.: <http://nl.forum.ivao.aero/index.php?topic=248182.0>

8. Q&A; general NPO questions

9. Closure

Participation Details

# Invited	# Present	# Proxied	# Absent	Meeting Status
74	31 (41 %)	11 (14 %)	32 (43 %)	valid-expect-statutes (57 %)



Participant	Status	Proxy
100002 - Erwin Lion	proxy	156794 - Gert Battenberg
101031 - Eric J. Olson	present	
102912 - Jacques Mariens	present	
103035 - Roberto Salaris	absent	
103563 - Alain Debrouwer	proxy	175560 - Bob van der Flier
104763 - Julien Jeuniaux	present	
108442 - Kenny Moens	absent	
109886 - Eduardo Lepe	present	
109950 - Roberto Liverta	absent	
110456 - Romain Pras	absent	
116260 - Alfonso Ballesteros	absent	
116868 - Francisco Andrade	absent	
123049 - Stefan Zimmerman	absent	
124365 - Filip Jonckers	absent	
135071 - Giorgio La Pira	present	
139771 - Peter Schott	proxy	163026 - Patrick Greyer
140194 - Kurt Hemmer	absent	
147676 - Niccolò Melchionne	absent	
155904 - Splendor A. Bouman	absent	
156794 - Gert Battenberg	present	
158429 - Dennis Steinfort	absent	
163026 - Patrick Greyer	present	
163305 - Saban Navdar	proxy	221771 - Erdim Elitez
167029 - Fabien Jallon	absent	
172140 - Mohammed Al-Najran	absent	
172977 - Pablo R. Hernandez	absent	
173950 - Cesar Rogerio Leal do Amaral	absent	
175283 - Sandor Fraiko	proxy	101031 - Eric J. Olson
175560 - Bob van der Flier	present	
179918 - Conny Eklund	present	
180003 - Nicolas David	present	
180171 - Kevin Saude	absent	
190881 - Aldo Benitez	absent	
195667 - Vybhava K. Srinivasan	present	
196617 - Zoltan Gyenge	present	



196818 - Aljufain Alenezi Jamal	absent	
197313 - Ralph Henschen	present	
201736 - Stamatios Theodoros Chatzopoulos	present	
204632 - Julien Moreau	present	
205631 - Filipe da Fonseca Cordovil	absent	
208347 - Nicolas Pombo Bock	absent	
209300 - Agustin Reche	proxy	218981 - Elias Herrero
210597 - François Houibrèque	absent	
212746 - Ansgar Dasenbrock	absent	
215727 - Bruno Brusini	present	
218981 - Elias Herrero	present	
221771 - Erdim Elitez	present	
224964 - Karlheinz Hagen	absent	
231822 - Michal Vorel	proxy	352488 - Lukas Myska
232726 - Pim Oude Veldhuis	present	
235404 - Zoltán Bencsik	absent	
236047 - Jamal Nadeem Al Daghestani	present	
243317 - Kevin Faussadier	present	
244419 - Breno Ferreira	absent	
248540 - Mustafa Sezer	absent	
249736 - Richard Bisschoff	proxy	276432 - Bas Pigmans
250741 - Jose Toro	absent	
262217 - Michael Hanshom	absent	
263099 - Maxime Esnau	proxy	243317 - Kevin Faussadier
274531 - Igor Tkachenko	present	
275158 - Ruben Tapia	present	
275906 - Nanda Arfianda	present	
276432 - Bas Pigmans	present	
276997 - Thomas Hodemon	present	
277564 - Ferdi Andriska Iskandar	present	
278197 - Philipp Sinapius	proxy	232726 - Pim Oude Veldhuis
286250 - Spyros Gallos	proxy	201736 - Stamatios Theodoros Chatzopoulos
292147 - Michael A.Chirkov	absent	
307853 - Adam Reed	absent	
312662 - Tim Holthaus	absent	
313627 - Sepehr Ebadi Borna	present	



337079 - Rob Overdijk	present
352488 - Lukas Myska	present
396868 - Peter Bosch	present

Minutes

1. Opening and welcome

At about 18:14 hrs UTC the IVAO President opened the meeting and welcomed the participants.

2. Informational report of IVAO's half year financial status

Some questions were raised:

On behalf of RB:

- 1 What is the expiry date of the ivao.eu and ivao.be domain?
- 2 What are Soft Dev's expected outgoings this year?
- 3 Where do we stand on the IVAO TM project? And are the projected costs realistic?
- 4 Are 300 from the spent 316.40 indeed just the 'rent' for our seat? And are the remaining 16.40 thus the realistic secretary expenses?
- 5 Would anyone be prepared to comment on budgeting for unforeseen expenses. And do they realise how ridiculous it sounds to have budget for unforeseen expenses. If you budget for it, it is now a foreseen expense. And if it is a foreseen expense you might as well tell us what it is for. Do you also realise how suspicious it looks that the unforeseen expenses are exactly the amount required to balance the budget. Or was it a ba

Answers given:

1. I readily do not know the answer but give an official answer in the forum
2. At this stage we do not have an update we still believe they will spend it
3. There has been no progress, work has to start
4. 300 for the seat; 16.40 for administration which might be changed to another post later on
5. has been answered in the forum. indeed, it was a balancing "trick" as Richard calls it, however, it was agreed by vote in that GA meeting, when the budget for 2014 was approved.

In addition, it was said: "and on behalf of Richard a response on points 1 You had a week to find the answers to these fairly simple questions in preparation for this meeting. How do you think this makes you look in the presence of the GA? And in what timeframe may we expect an answer?"

Chairman: Agree we should have but could not due to vacations, we will revert back in a week.

RubenTapia (TAD) added: Hi I would like to apology on behalf of Logistics, but we are really low on people now due holiday and personal circumstances, so didn't have time to check .be .eu domains, we have been busy on mail issues. I will get back to all GA next days

3. Request from certain GA members for expulsion from the GA of Sepehr Ebadi Borna (VID313627)

Chairman: There has been request for expulsion of Sepher Ebadi Borna from GA, as per statutes I will request Sepehr to now explain his position to the GA.

Sepehr: Hi ,I explained everything in the GA forum. No more words here.

Chairman: A majority of 2/3 of the votes is required for excluding a member.



Motion and voting were opened, resulting in:

22x Agree; 15x Disagree; 3x Abstain

Conclusion: Votes cast: 22+15=37; 22/37=59% > not accepted

4. Inactive members

Motion:

"We, the General Assembly, ask the Board of Governors to make the necessary preparations to edit the statutes with the goal described above, to speak internally about the issue and to publish a recommendation about the subject towards the General Assembly."

Results:

21x Disagree : Agustin Reche, Alain Debrouwer, Bob van der Flier, Elias Herrero, Eric J. Olson, Erwin Lion, Ferdi Andriska Iskandar, Gert Battenberg, Igor Tkachenko , Jacques Mariens, Julien Moreau, Nanda Arfianda, Nicolas David, Ralph Henschen, Richard Bisschoff, Sandor Fraiko, Sepehr Ebadi Borna, Spyros Gallos, Stamatios Theodoros Chatzopoulos, Vybhava K. Srinivasan, Zoltan Gyenge

18x Agree : Bas Pigmans, Bruno Brusini, Conny Eklund, Eduardo Lepe, Giorgio La Pira, Jamal Nadeem Al Daghestani, Julien Jeuniaux, Kevin Faussadier, Lukas Myska, Maxime Esnau, Michal Vorel, Patrick Greyer, Peter Bosch, Philipp Sinapius, Pim Oude Veldhuis, Rob Overdijk, Ruben Tapia, Thomas Hodemon

1x Abstain : Peter Schott

Conclusion: Disagree

5. Rules Virtual Airlines

Motion:

"The members of the General Assembly want to ask the Board of Governors to change the Rules and Regulations in such way that the Virtual Airlines will just be a simple list where everybody can add their Virtual Airline via a form. Callsigns can be used more then once and CEOs do not need any ratings. The CEO will receive an email once every month which contains a link that he has to click within that month to keep the Virtual Airline active and in the list."

Results:

29x Disagree : Agustin Reche, Alain Debrouwer, Bob van der Flier, Bruno Brusini, Eduardo Lepe, Elias Herrero, Erdim Elitez, Eric J. Olson, Erwin Lion, Gert Battenberg, Giorgio La Pira, Igor Tkachenko , Jacques Mariens, Jamal Nadeem Al Daghestani, Julien Jeuniaux, Kevin Faussadier, Lukas Myska, Michal Vorel, Patrick Greyer, Peter Schott, Philipp Sinapius, Ralph Henschen, Saban Navdar, Sandor Fraiko, Sepehr Ebadi Borna, Spyros Gallos, Stamatios Theodoros Chatzopoulos, Thomas Hodemon, Vybhava K. Srinivasan

12x Agree : Bas Pigmans, Conny Eklund, Ferdi Andriska Iskandar, Julien Moreau, Nanda Arfianda, Nicolas David, Peter Bosch, Pim Oude Veldhuis, Richard Bisschoff, Rob Overdijk, Ruben Tapia, Zoltan Gyenge

1x Abstain : Maxime Esnau

Conclusion: Disagree

6. Procedure for DEP DIR for BoG elections

Motion:

"Request the BoG to update the procedure on BoG elections for Department Directors"

Additional comments proposer:



As proposed, this motion will request the BoG to update the procedure on BoG elections for Department (Assistant) Directors. These procedures will be based on the following rules:

- (1) A BoG Member shall not hold a Department Director or Department Assistant Director function.
- (2) An individual elected as BoG member holding a Department Director or Department Assistant Director function, shall vacate this position no later than 3 months after being elected.
- (3) An individual holding a Department Director or Department Assistant Director function applying for a BoG position will be considered to resign from his Department Director or Department Assistant Director from the moment his election as BoG member is confirmed.

We believe that this will ensure that no possibility of a conflict of interest is present, causing the Executive Council to be in an intimidating position. We would like everyone, including the BoG members, to make a wise decision which you think will benefit the IVAO VZW.

Results:

21x Agree : Bas Pigmans, Bob van der Flier, Erdim Elitez, Erwin Lion, Gert Battenberg, Igor Tkachenko , Jacques Mariens, Jamal Nadeem Al Daghestani, Lukas Myska, Michal Vorel, Patrick Greyer, Peter Bosch, Peter Schott, Philipp Sinapius, Pim Oude Veldhuis, Richard Bisschoff, Rob Overdijk, Saban Navdar, Sepehr Ebadi Borna, Vybhava K. Srinivasan, Zoltan Gyenge

17x Disagree : Agustin Reche, Conny Eklund, Eduardo Lepe, Eric J. Olson, Ferdi Andriska Iskandar, Giorgio La Pira, Julien Jeuniaux, Julien Moreau, Kevin Faussadier, Nanda Arfianda, Nicolas David, Ralph Henschen, Ruben Tapia, Sandor Fraiko, Spyros Gallos, Stamatios Theodoros Chatzopoulos, Thomas Hodemon

4x Abstain : Alain Debrouwer, Bruno Brusini, Elias Herrero, Maxime Esnau

Conclusion: Agree

7. IVAO Structure

Motion:

“Request the BoG to update the By Laws”

Results:

21x Disagree : Agustin Reche, Alain Debrouwer, Bob van der Flier, Elias Herrero, Eric J. Olson, Erwin Lion, Gert Battenberg, Giorgio La Pira, Igor Tkachenko , Julien Moreau, Kevin Faussadier, Lukas Myska, Michal Vorel, Nanda Arfianda, Nicolas David, Sandor Fraiko, Sepehr Ebadi Borna, Spyros Gallos, Stamatios Theodoros Chatzopoulos, Vybhava K. Srinivasan, Zoltan Gyenge

16x Agree : Bas Pigmans, Bruno Brusini, Conny Eklund, Eduardo Lepe, Erdim Elitez, Ferdi Andriska Iskandar, Jacques Mariens, Jamal Nadeem Al Daghestani, Julien Jeuniaux, Peter Bosch, Pim Oude Veldhuis, Ralph Henschen, Richard Bisschoff, Rob Overdijk, Saban Navdar, Thomas Hodemon

3x Abstain : Maxime Esnau, Philipp Sinapius, Ruben Tapia

Conclusion: Disagree

8. Q&A; general NPO questions

Q: about MC/MAC access. Why a MC/MAC have access to suspension history of a member and not division DIR/ADIR? Indeed I think it is more useful for division DIR/ADIR to have access to this information than MC/MAC. Do you think you will review this rule?

A: Noted We will apply our thoughts on this along with Exec. Council.

Q: Some time ago I asked question with regards to the privacy policy and the strict restrictions for supervisors - I was asked by Bob to wait for upcoming changes - any idea when their these are expected?

A: We had a detailed discussions in our BOG meeting on similar point, we could not complete the discussion in the BOG meeting and hence decided to discuss in forums which is in progress.



Q/A: To open a topic in forum on the discussion of update on progress and time-line in respect of Softdev developments.

9. Closure

“on behalf of my entire BOG Team thanks all”

Meeting closed around 19:54 hrs UTC

Kind Regards,

Vybhava Srinivasan
President

Bob van der Flier,
Secretary



(18:06:49) Eric101031|Sandor175283: Vyb, are the proxies in?
(18:06:59) You are now known as bob175560|Alain103563
(18:07:07) Vybhav195667: i will need to check with bob
(18:07:12) Vybhav195667: not yet
(18:07:21) Eric101031|Sandor175283: Allrighty.
(18:09:15) Patrick163026|PeterSchott13977: there are no proxies in at all or?
(18:09:45) Elias218981|Gio135071 [elias21898@IVAO-IRC-B8068C4C.red-79-154-237.dynamicip.rima-tde.net] entered the room.
(18:09:46) Eric101031|Sandor175283: They just have not been entered yet
(18:09:47) bob175560|Alain103563: we are working on the proxies for now
(18:10:06) Pim232726: how do I change my name again? because of the proxy
(18:10:07) Elias218981|Gio135071 left the room (quit: Quit:).
(18:10:11) Elias218981|Gio135071 [elias21898@IVAO-IRC-B8068C4C.red-79-154-237.dynamicip.rima-tde.net] entered the room.
(18:10:14) Elias218981|Gio135071 left the room (quit: Quit: Elias218981|Gio135071).
(18:10:22) Igor274531 [Igor274531@ECF654BB.D6EA0AB1.BE571AC6.IP] entered the room.
(18:10:25) Eric101031|Sandor175283: /nick
(18:10:48) Pim232726 is now known as Pim232726|Philipp278197
(18:10:50) Pim232726|Philipp278197: ty
(18:11:00) Vybhav195667: Good evening all we start in 20 mins
(18:11:09) Vybhav195667: Please log into - <http://ivote.ivao.aero/index.php/ivote/show/meetings/122>
(18:11:14) Thomas276997: Rgr
(18:11:30) Rob337079: Reason for delay ?
(18:11:34) Ralph197313: why 20min
(18:11:44) Elias218981|Gio135071 [elias21898@IVAO-IRC-B8068C4C.red-79-154-237.dynamicip.rima-tde.net] entered the room.
(18:12:06) Rob337079: .
(18:12:17) Elias218981|Gio135071 is now known as Elias218981|Agustin209300
(18:12:33) Rob337079: .
(18:13:19) Vybhav195667: sorry
(18:13:21) Vybhav195667: my mistake
(18:13:43) Vybhav195667: sorry
(18:13:47) Patrick163026|PeterSchott13977: proxy is working =D
(18:13:52) Vybhav195667: i got confused with time
(18:13:53) Rob337079: .
(18:13:55) Vybhav195667: my apologies
(18:14:02) Vybhav195667: Rob give me 1 min pls
(18:14:05) Vybhav195667: =====
(18:14:09) Vybhav195667: Good evening All
(18:14:15) Vybhav195667: Welcome to the GA meeting
(18:14:46) Vybhav195667: I hope you have all logged into ivote
(18:14:55) Vybhav195667: the link is <http://ivote.ivao.aero/index.php/ivote/show/meetings/122>
(18:15:15) Rob337079: .
(18:15:19) Vybhav195667: yes rob
(18:15:22) Rob337079: Couldn't open mssql database
(18:15:32) Vybhav195667: is that an error?
(18:15:36) Rob337079: affirm
(18:15:37) Vybhav195667: Ruben could you help him pls
(18:15:46) Vybhav195667: i am not getting that error
(18:15:46) RubenTapia2715158: on it
(18:15:47) Jamal236047 left the room (quit: Quit:).
(18:15:48) Vybhav195667: thx
(18:15:48) Jamal236047 [Jamal23604@56500C79.4816D669.8A7209D7.IP] entered the room.
(18:15:50) RubenTapia2715158: me neither
(18:15:53) Vybhav195667: =====
(18:15:58) RubenTapia2715158: anyone else having issues?
(18:16:02) Sepehr313627: Nope
(18:16:14) RubenTapia2715158: .chat Rob337079
(18:16:15) Thomas276997: No pb here
(18:16:21) Patrick163026|PeterSchott13977: no issues here
(18:16:22) Peter396868: Seems the Login API is down: <https://login.ivao.aero/index.php?url=bla>
(18:16:38) Vybhav195667: we have 21 present
(18:16:40) Vybhav195667: and 40 absent
(18:16:57) Vybhav195667: at this stage we have a valid meeting quorum although not valid for statute
(18:17:02) Vybhav195667: ok we will start the meeting
(18:17:05) Vybhav195667: sorry for the delay
(18:17:08) Vybhav195667: -----
(18:17:15) Peter396868: .
(18:17:21) Vybhav195667: Bob will assist be as Secr during the meeting
(18:17:36) Vybhav195667: if you have any questions please type "." and i will get back to you in order
(18:17:37) Vybhav195667: thanks
(18:17:41) Vybhav195667: yes Peter
(18:18:01) Peter396868: disregard please
(18:18:04) Vybhav195667: ok I will start
(18:18:06) Vybhav195667: First Topic----
(18:18:08) Vybhav195667: half year financial status
(18:18:35) Vybhav195667: Further request from GA in forums and previous meeting we shared the 6 months results to GA for comments and information
(18:18:45) Vybhav195667: there has been a lot of discussion in the forum too



(18:18:51) bob175560|Alain103563: .

(18:19:00) Vybhav195667: i hope you all had a chance to see the statement

(18:19:02) Pim232726|Philipp278197: the Login API should work again

(18:19:06) bob175560|Alain103563: did every one checked in in Ivote?

(18:19:13) Vybhav195667: any questions please type "."

(18:19:14) Vybhav195667: yes Bob

(18:19:27) bob175560|Alain103563: check Ivote for log in\

(18:19:35) Vybhav195667: [http://ivote.ivao.aero/index.php/ivote/show/meetings/122]

(18:20:05) Vybhav195667: any questions again

(18:20:10) Bas276432|Richard249736: .

(18:20:15) Vybhav195667: Yes Bas

(18:20:43) Bas276432|Richard249736: i have a few questions on behalf of Richard i would like to ask (6 in total)

(18:20:55) Vybhav195667: Please ask

(18:21:08) Bas276432|Richard249736: Richards questions:

(18:21:10) Bas276432|Richard249736: 1 What is the expiry date of the ivao.eu and ivao.be domain?

(18:21:17) Bas276432|Richard249736: 2 What are Soft Dev?s expected outgoings this year?

(18:21:36) Bas276432|Richard249736: 3 Where do we stand on the IVAO TM project? And are the projected costs realistic?

(18:21:46) Bas276432|Richard249736: 4 Are 300 from the spent 316.40 indeed just the ?rent? for our seat? And are the remaining 16.40 thus the realistic secretary expenses?

(18:22:01) Bas276432|Richard249736: 5 Would anyone be prepared to comment on budgeting for unforeseen expenses. And do they realise how ridiculous it sounds to have budget for unforeseen expenses. If you budget for it, it is now a foreseen expense. And if it is a foreseen expense you might as well tell us what it is for. Do you also realise how suspicious it looks that the unforeseen expenses are exactly the amount required to balance the budget. Or was it a ba

(18:22:08) Bas276432|Richard249736: sorry 5 in total

(18:22:20) Gert: Thanks :)

(18:22:24) Gert: pieuw

(18:22:29) Vybhav195667: Thanks for asking these questions although most were answer in the forum but will answer again, please time to type

(18:22:37) Vybhav195667: typing

(18:22:50) Thomas276997: I

(18:23:32) Vybhav195667: a) I readily do not know the answer but give an official answer in the forum

(18:24:07) Vybhav195667: 2) At this stage we do not have an update we still believe they will spend it

(18:24:18) Vybhav195667: 3) There has been no progress work has to start

(18:24:42) bob175560|Alain103563: 4. 300 for the seat

(18:25:01) bob175560|Alain103563: 16.40 for administration which might be changed to another post later on

(18:25:31) bob175560|Alain103563: 5. has been answered in the forum. indeed, it was a balancing "trick" as Richard calls it.

(18:25:50) bob175560|Alain103563: however, it was agreed by vote in the GA meeting when the budget was approved for 2014\

(18:25:53) Vybhav195667: thanks Bob

(18:25:54) Vybhav195667: ok

(18:25:55) Bruno215727 [215727Brun@IVAO-IRC-A1F9C3C1.red-83-40-139.dynamicip.rima-tde.net] entered the room.

(18:26:01) Vybhav195667: we will come back on 1 asa

(18:26:02) Vybhav195667: asap

(18:26:12) Vybhav195667: any other questions

(18:26:15) Patrick163026|PeterSchott13977: nope

(18:26:25) Vybhav195667: ok

(18:26:31) Bas276432|Richard249736: .

(18:26:38) Vybhav195667: by asap means in the forum in coming week

(18:26:40) Vybhav195667: yes Bas

(18:27:28) Bas276432|Richard249736: and on behalf of Richard a response on points 1 You had a week to find the answers to these fairly simple questions in preparation for this meeting. How do you think this makes you look in the presence of the GA? And in what timeframe may we expect an answer?

(18:28:03) Vybhav195667: Agree we should have but could not due to vacations, we will revert back in a week.

(18:28:22) Vybhav195667: any other questions

(18:28:36) RubenTapia2715158: .

(18:28:41) Vybhav195667: yes Ruben

(18:28:46) Lukas352488|Michal231822 [lukas.mysk@IVAO-IRC-A3E7760F.broadband12.iol.cz] entered the room.

(18:28:52) Guest1 [Guest1@IVAO-IRC-4DE91173.adsl-dyn.isp.belgacom.be] entered the room.

(18:28:59) Vybhav195667: Guest 1 please change your name

(18:29:11) Guest1 is now known as Julien104763

(18:29:17) Vybhav195667: thx

(18:29:23) Vybhav195667: Ruben you are tyoing?

(18:29:24) Julien104763: hi all

(18:29:29) Vybhav195667: *typing

(18:29:33) RubenTapia2715158: Hi I would like to apology on behalf of Logistics, but we are really low on people now due holiday and personal circumstances, so didn't have time to check .be .eu domains, we have been busy on mail issues. I will get back to all GA next days

(18:29:39) bob175560|Alain103563: ivao.eu > 17/06/13

(18:29:48) Vybhav195667: thanks ruben

(18:29:48) Lukas352488|Michal231822: Hello all, very sorry for late connection, internet was shut down...

(18:29:51) Vybhav195667: np

(18:29:52) Vybhav195667: ok

(18:29:56) Vybhav195667: any other questions

(18:29:58) bob175560|Alain103563: .

(18:30:00) bob175560|Alain103563: .

(18:30:03) Vybhav195667: yes bob

(18:30:25) bob175560|Alain103563: about the expiry of domains, that is indicated in the fin overview published in the forum

(18:30:55) bob175560|Alain103563: all three in 2013... we will check that again whether they are active or not



(18:31:01) Vybhav195667: ok anyway as mentioned we will revert back in detail in a week
(18:31:03) Vybhav195667: thanks
(18:31:08) Vybhav195667: ok next topic
(18:31:10) Vybhav195667: =====
(18:31:20) Vybhav195667: Expulsion Sepehr Ebadi Borna
(18:31:27) AndroUser [androirc@IVAO-IRC-80EF7DBD.dip0.t-ipconnect.de] entered the room.
(18:31:30) Igor274531: .
(18:31:45) Vybhav195667: Igor give me a min to present this
(18:31:50) AndroUser left the room (Trennungsnachricht).
(18:32:05) Vybhav195667: There has been request for expulsion of Sepher Ebadi Borna from GA
(18:32:21) Vybhav195667: as per statutes i will request Sepher to now explain his position to the GA
(18:32:30) Vybhav195667: Sepher please go ahead
(18:32:32) Vybhav195667: ahead
(18:32:40) Vybhav195667: Sepehr
(18:32:44) Sepehr313627: typing
(18:32:47) Vybhav195667: ok
(18:33:21) Sepehr313627: Hi ,I explained everything in the GA forum. No more words here.
(18:33:39) Vybhav195667: (sepehr when you have finished please say ==end==)
(18:33:46) Sepehr313627: Edn
(18:33:48) Sepehr313627: end
(18:33:50) Sepehr313627: sorry !
(18:33:51) Vybhav195667: ok
(18:33:52) Vybhav195667: thanks
(18:33:59) Vybhav195667: Ok Igor please ask your question
(18:34:13) Igor274531: Thank you Vybhav
(18:34:42) Igor274531: Can i send a message to the GA about expelling our members ? (i believe that it is very important)
(18:34:55) Vybhav195667: please pass
(18:34:58) Pim232726|Philipp278197: .
(18:35:30) Igor274531: Vyb , you approve, or not?
(18:35:37) Vybhav195667: ok please type
(18:36:02) Vybhav195667: (pim you will be next-please keep the text ready)
(18:36:11) Igor274531: GA - is a preimage of legislative body. (something close to parliament in the real world).
(18:36:11) Igor274531: Like in real world parliament, we can have "position" and "opposition".
(18:36:11) Igor274531: In the real world the expelling parliament member from "opposition" in democratic country it is something which can't be happened.
(18:36:11) Igor274531: We can't expel the member (or group of members) only cause he(they) have another position than the majority.
(18:36:11) Igor274531: Like in the situation with Jaret, the expelling from the NPO for us is something with can't be happened in normal community. (BTW we didn't expel Jaret, he resigned by own).
(18:36:14) Igor274531: Like in real parliament we can use civilizational mechanisms instead expelling.
(18:36:15) Igor274531: For example in real parliament of some countries the speaker can ask the parliament to deny the right to speak (for week, 2 weeks... month) for the member who use vulgar words, violates charter etc.
(18:36:18) Igor274531: At our forum, we can use "read only" mode, for the member who violates charter instead expel.
(18:36:20) Igor274531: I believe that our WM department can made option "read only" for different forums(and sub-forums), and I'm sure that our "SMF forum script" also have the mode(which can be installed) with can help us to be a democrats and do not expel our members.
(18:36:24) Igor274531: Sorry about long text. End
(18:36:38) Vybhav195667: thanks for message to the GA
(18:36:47) Vybhav195667: ok Pim please ask
(18:37:11) Pim232726|Philipp278197: I want to state that according to the statutes it was not allowed except for Sepehr to speak, but that moment is passed now I am afraid.
(18:37:38) Pim232726|Philipp278197: End
(18:37:39) Vybhav195667: noted
(18:37:46) Vybhav195667: ok moving Expulsion Sepehr Ebadi Borna
(18:37:55) Vybhav195667: please note
(18:37:56) Vybhav195667: ARTICLE 32
(18:37:56) Vybhav195667: A majority of 2/3 of the votes is required for excluding a member. For exclusion of a member this point
(18:37:56) Vybhav195667: must also be mentioned on the agenda and the member must be invited to be able to provide defence if
(18:37:56) Vybhav195667: he/she wishes to present his/her case. Non-attendance on the part of the member shall not prohibit the
(18:37:56) Vybhav195667: motion of exclusion.
(18:38:08) Vybhav195667: motion link will be shared
(18:38:11) Vybhav195667: 30 secs
(18:38:58) bob175560|Alain103563: ok
(18:39:27) Vybhav195667: bob please share link
(18:39:33) Eric101031|Sandor175283: I think you have it in there 2x
(18:40:02) Vybhav195667: yes eric corrected now
(18:40:12) Vybhav195667: <http://ivote.ivao.aero/index.php/ivote/show/topics/519>
(18:40:15) Eric101031|Sandor175283: Ok
(18:41:03) Vybhav195667: he following 28 participants have not voted yet:
(18:41:04) Vybhav195667: 101031 - Eric J. Olson
(18:41:04) Vybhav195667: 104763 - Julien Jeuniaux
(18:41:04) Vybhav195667: 109886 - Eduardo Lepe
(18:41:04) Vybhav195667: 135071 - Giorgio La Pira
(18:41:04) Vybhav195667: 156794 - Gert Battenberg
(18:41:04) Vybhav195667: 163026 - Patrick Greyer
(18:41:04) Vybhav195667: 175560 - Bob van der Flier
(18:41:04) Vybhav195667: 179918 - Conny Eklund
(18:41:04) Vybhav195667: 180003 - Nicolas David



(18:41:04) Vybhav195667: 196617 - Zoltan Gyenge
 (18:41:05) Vybhav195667: 197313 - Ralph Henschen
 (18:41:06) Vybhav195667: 201736 - Stamatios Theodoros Chatzopoulos
 (18:41:07) Vybhav195667: 204632 - Julien Moreau
 (18:41:08) Vybhav195667: 215727 - Bruno Brusini
 (18:41:09) Vybhav195667: 218981 - Elias Herrero
 (18:41:10) Vybhav195667: 232726 - Pim Oude Veldhuis
 (18:41:11) Vybhav195667: 236047 - Jamal Nadeem Al Daghestani
 (18:41:12) Vybhav195667: 243317 - Kevin Faussadier
 (18:41:13) Vybhav195667: 274531 - Igor Tkachenko
 (18:41:14) Vybhav195667: 275158 - Ruben Tapia
 (18:41:15) Vybhav195667: 275906 - Nanda Arfianda
 (18:41:16) Vybhav195667: 276432 - Bas Pigmans
 (18:41:17) Vybhav195667: 276997 - Thomas Hodemon
 (18:41:17) Conny179918: Voted
 (18:41:18) Vybhav195667: 277564 - Ferdi Andriska Iskandar
 (18:41:19) Vybhav195667: 313627 - Sepehr Ebadi Borna
 (18:41:20) Vybhav195667: 337079 - Rob Overdijk
 (18:41:21) Vybhav195667: 352488 - Lukas Myska
 (18:41:22) Vybhav195667: 396868 - Peter Bosch
 (18:41:31) Nicolas180003: voted
 (18:41:36) Vybhav195667: 14 more to go
 (18:41:37) Julien204632: voted
 (18:41:38) Lukas352488|Michal231822: completed
 (18:41:45) RubenTapia2715158: done
 (18:41:47) Vybhav195667: 4 more
 (18:41:49) Julien104763: done
 (18:41:52) Patrick163026|PeterSchott13977: voted
 (18:41:58) Vybhav195667: Waiting for all votes to be cast ...
 (18:41:58) Vybhav195667: The following 4 participants have not voted yet:
 (18:41:58) Vybhav195667: 197313 - Ralph Henschen
 (18:41:58) Vybhav195667: 201736 - Stamatios Theodoros Chatzopoulos
 (18:41:58) Vybhav195667: 236047 - Jamal Nadeem Al Daghestani
 (18:41:58) Vybhav195667: 243317 - Kevin Faussadier
 (18:42:01) bob175560|Alain103563: one minute more
 (18:42:26) Ralph197313: noy working for me
 (18:42:34) Vybhav195667: please wait for Secr to close the motion and announce the result...
 (18:42:38) Jamal236047: not working for me
 (18:42:41) Kevin243317|Maxime263099: Done
 (18:42:52) Vybhav195667: Ruben can you check with Raph and Jamal please
 (18:43:02) Vybhav195667: thx for help Ruben
 (18:43:02) bob175560|Alain103563: 30 sec to go
 (18:43:09) RubenTapia2715158: Hi, can you paste me on a private chat what's the error message please?
 (18:43:17) Vybhav195667: The following 2 participants have not voted yet:
 (18:43:18) Vybhav195667: 197313 - Ralph Henschen
 (18:43:18) Vybhav195667: 236047 - Jamal Nadeem Al Daghestani
 (18:43:23) Jamal236047: done
 (18:43:26) Vybhav195667: thanks
 (18:43:34) Vybhav195667: Sorry but we need to close the motion
 (18:43:35) Ralph197313: voted
 (18:43:40) Vybhav195667: Bob could you please close
 (18:43:41) Ralph197313: voted
 (18:43:51) Vybhav195667: please wait for results from Bob
 (18:44:15) Rob337079: .
 (18:44:24) Vybhav195667: Motion Not Passed
 (18:44:32) Vybhav195667: we need 2/3
 (18:44:38) Vybhav195667: Bob is confirming
 (18:44:43) Vybhav195667: ok
 (18:44:48) Vybhav195667: we require 2/3
 (18:44:52) Vybhav195667: we have less than that
 (18:45:09) Julien104763 left the room (quit: Quit: Julien104763).
 (18:45:13) Vybhav195667: therefore Sepehr will remain in GA
 (18:45:16) Vybhav195667: yes Rob
 (18:45:17) patrick163026|Peter139771 [androirc@IVAO-IRC-80EF7DBD.dip0.t-ipconnect.de] entered the room.
 (18:45:29) Patrick163026|PeterSchott13977 left the room (quit: Quit: ChatZilla 0.9.90.1 [Firefox 31.0/20140716183446]).
 (18:45:52) Vybhav195667: Rob typing/
 (18:45:54) Rob337079: typing
 (18:45:58) Guest1 [Guest1@IVAO-IRC-4DE91173.adsl-dyn.isp.belgacom.be] entered the room.
 (18:45:59) Vybhav195667: ok thanks
 (18:46:08) Guest1 is now known as julien104763
 (18:46:08) Vybhav195667: Guest1 please change your nickname
 (18:46:12) EduardoLepe109886: .
 (18:46:13) Vybhav195667: thx
 (18:46:35) Vybhav195667: Eduardo you are next please keep it typed will let you know
 (18:46:44) Rob337079: May I make a formal remark here; Its very sad this vote has happend
 (18:46:49) Vybhav195667: noted



(18:46:54) Vybhav195667: ok Eduardo
(18:47:09) Jamal236047 left the room (quit: Quit:).
(18:47:10) Eduardolepe109886: sorry just got confused was a 2/3 of the whole GA members or 2/3 of the votes required?
(18:47:12) Jamal236047 [Jamal23604@56500C79.4816D669.8A7209D7.IP] entered the room.
(18:47:54) AndroUser2 [androirc@1767480.7936A06A.570AAF9C.IP] entered the room.
(18:47:54) bob175560|Alain103563: 2/3 majority vote
(18:47:59) Vybhav195667: ok
(18:48:01) AndroUser2 left the room (quit: Client exited).
(18:48:01) AndroUser2 [androirc@1767480.7936A06A.570AAF9C.IP] entered the room.
(18:48:04) Vybhav195667: next topic
(18:48:12) Vybhav195667: Inactive members
(18:48:15) Pim232726|Philipp278197: .
(18:48:22) Vybhav195667: ok
(18:48:26) Vybhav195667: go ahead pim
(18:48:41) Pim232726|Philipp278197: typing
(18:50:08) Vybhav195667: Pim?
(18:50:18) Bas276432|Richard249736: he is stil typing
(18:50:24) Pim232726|Philipp278197: I want to say that the GA spoke, and decided to keep Sepehr with us, which of course was not my opinion, but this is what the GA wanted. I do want to ask Sepehr to stay active and help the GA forward instead of the message he posted about stopping being active as the GA collectively wanted to keep him in, but of course this is up to him.
(18:50:40) Eric101031|Sandor175283 left the room (quit: Ping timeout).
(18:50:48) Vybhav195667: noted.
(18:50:50) Vybhav195667: -=
(18:50:50) patrick163026|Peter139771 left the room (quit: Ping timeout).
(18:50:54) Vybhav195667: Inactive members
(18:50:55) Sepehr313627: .
(18:51:11) Vybhav195667: We, the General Assembly, ask the Board of Governors to make the necessary preparations to edit the statutes with the goal described above, to speak internally about the issue and to publish a recommendation about the subject towards the General Assembly
(18:51:18) Eric101031|Nicolas208347 [eric@IVAO-IRC-B326AF6A.sub-174-236-75.myvzw.com] entered the room.
(18:51:18) Vybhav195667: Sepher will let you speak in Q&A please
(18:51:21) Vybhav195667: if you dont mind
(18:51:39) Vybhav195667: this was the motion that was added to agenda by few GA members
(18:51:53) Sepehr313627: Np
(18:51:57) Vybhav195667: thx
(18:52:12) Vybhav195667: So any of the GA members want to present the motion before we consider for voting
(18:52:19) AndroUser2 left the room (quit: Connection reset by peer).
(18:52:45) Pim232726|Philipp278197: .
(18:52:48) Vybhav195667: Yes Pim
(18:52:51) Pim232726|Philipp278197: Everything was posted on the forums, all I want to say is that this vote is not changing a rule now or in the future. It is only to help find middle ground so we can vote in a rule at some point in the future.
(18:53:18) Vybhav195667: thanks
(18:53:25) Vybhav195667: any questions?
(18:53:49) Eric101031|Nicolas208347 is now known as Eric101031|Sandor185283
(18:54:08) Vybhav195667: Ok thanks Pim for the explanation
(18:54:11) Eric101031|Sandor185283_ [eric@IVAO-IRC-308BDDDED.sub-70-194-142.myvzw.com] entered the room.
(18:54:27) Vybhav195667: with this I would request Secr to prepare the motion as it is for assess the view of GA on this motion
(18:54:36) Vybhav195667: Bob please let me know once ready to open the motion
(18:54:41) Vybhav195667: Motion again - We, the General Assembly, ask the Board of Governors to make the necessary preparations to edit the statutes with the goal described above, to speak internally about the issue and to publish a recommendation about the subject towards the General Assembly
(18:54:56) Vybhav195667: Please open Bob
(18:55:05) Vybhav195667: Bob
(18:55:12) Vybhav195667: the motion does not have the text
(18:55:14) Vybhav195667: please edit it
(18:56:09) bob175560|Alain103563: working on it. ons moment please and sorry
(18:56:32) Vybhav195667: thanks for update
(18:56:54) Eric101031|Sandor185283 left the room (quit: Ping timeout).
(18:56:55) Eric101031|Sandor185283_ is now known as Eric101031|Sandor185283
(18:57:13) Vybhav195667: <http://ivote.ivao.aero/index.php/ivote/show/motions/635>
(18:57:15) Vybhav195667: Please vote
(18:57:21) Guest1 [Guest1@271843E8.FD7E0EB.1F0CB9A2.IP] entered the room.
(18:57:21) bob175560|Alain103563: tks
(18:57:46) Guest1 is now known as Erdim221771
(18:57:59) Erdim221771: sorry for delay
(18:58:03) Conny179918: Voted
(18:58:23) Vybhav195667: Waiting for all votes to be cast ...
(18:58:24) Vybhav195667: The following 8 participants have not voted yet:
(18:58:24) Vybhav195667: 101031 - Eric J. Olson
(18:58:24) Vybhav195667: 156794 - Gert Battenberg
(18:58:24) Vybhav195667: 163026 - Patrick Greyer
(18:58:24) Vybhav195667: 215727 - Bruno Brusini
(18:58:24) Vybhav195667: 218981 - Elias Herrero
(18:58:24) Vybhav195667: 243317 - Kevin Faussadier
(18:58:24) Vybhav195667: 313627 - Sepehr Ebadi Borna
(18:58:24) Vybhav195667: 337079 - Rob Overdijk



(18:58:34) Vybhav195667: Waiting for all votes to be cast ...
(18:58:34) Vybhav195667: The following 4 participants have not voted yet:
(18:58:34) Vybhav195667: 156794 - Gert Battenberg
(18:58:34) Vybhav195667: 163026 - Patrick Greyer
(18:58:34) Vybhav195667: 215727 - Bruno Brusini
(18:58:34) Vybhav195667: 218981 - Elias Herrero
(18:58:50) Vybhav195667: Bob how many minutes to close
(18:58:59) Vybhav195667: Waiting for all votes to be cast ...
(18:58:59) Vybhav195667: The following 1 participants have not voted yet:
(18:58:59) Vybhav195667: 215727 - Bruno Brusini
(18:59:03) Bruno215727: Done
(18:59:58) Erdim221771 is now known as Erdim221771|Hakan163305
(19:01:09) bob175560|Alain103563: Results:21x Disagree : Agustin Reche, Alain Debrouwer, Bob van der Flier, Elias Herrero, Eric J. Olson, Erwin Lion, Ferdi Andriska Iskandar, Gert Battenberg, Igor Tkachenko , Jacques Mariens, Julien Moreau, Nanda Arfianda, Nicolas David, Ralph Henschen, Richard Bisschoff, Sandor Fraiko, Sepehr Ebadi Borna, Spyros Gallos, Stamatios Theodoros Chatzopoulos, Vybhava K. Srinivasan, Zoltan Gyenge
(19:01:09) bob175560|Alain103563: 18x Agree : Bas Pigmans, Bruno Brusini, Conny Eklund, Eduardo Lepe, Giorgio La Pira, Jamal Nadeem Al Daghestani, Julien Jeuniaux, Kevin Faussadier, Lukas Myska, Maxime Esnau, Michal Vorel, Patrick Greyer, Peter Bosch, Philipp Sinapius, Pim Oude Veldhuis, Rob Overdijk, Ruben Tapia, Thomas Hodemon1x
(19:01:09) bob175560|Alain103563: Abstain : Peter Schott
(19:01:22) bob175560|Alain103563: so not carried.
(19:01:40) Vybhav [vybhav@E4F4F428.B5BC9A8E.134FDB3E.IP] entered the room.
(19:01:42) Vybhav: back
(19:01:53) bob175560|Alain103563: ok, result is there, not carried
(19:01:57) Vybhav: thanks bob
(19:02:01) Vybhav195667 left the room (quit: Ping timeout).
(19:02:06) Vybhav: -====
(19:02:10) Vybhav: Next Topic
(19:02:11) Vybhav: Rules Virtual Airlines
(19:02:24) Vybhav: This topic was added based on request of few GA members
(19:02:28) Vybhav: requested motion - "The members of the General Assembly want to ask the Board of Governors to change the Rules and Regulations in such way that the Virtual Airlines will just be a simple list where everybody can add their Virtual Airline via a form. Callsigns can be used more then once and CEOs do not need any ratings. The CEO will receive an email once every month which contains a link that he
(19:02:28) Vybhav: has to click within that month to keep the Virtual Airline active and in the list."
(19:02:34) Pim232726|Philipp278197: .
(19:02:46) Vybhav: Yes Pim pls
(19:02:47) Pim232726|Philipp278197: Everything was posted on the forums, all I want to say is that this vote is not changing a rule now or in the future. It is only to help find middle ground so we can vote in a rule at some point in the future. ==END==
(19:03:05) Vybhav: noted
(19:03:08) Vybhav: ok
(19:03:21) Vybhav: Would ga members presentation the motion on VA want to explain
(19:03:32) Vybhav: for the benefit of GA members
(19:03:51) Vybhav: ok if there are no questions
(19:03:58) Vybhav: we will go for opening the motion
(19:04:12) Rob337079: .
(19:04:12) Vybhav: ok
(19:04:15) Vybhav: yes rOb
(19:04:16) Vybhav: Rob
(19:04:26) Rob337079: could the chairmane plz allow a little more time
(19:04:46) Rob337079: it is exceeding max speed
(19:04:50) Vybhav: Go ahead Rob please ask your question...
(19:05:07) Rob337079: this was my question - END
(19:05:09) Vybhav: or anyone for that matter...i am only proceeding if there is no questions
(19:05:37) Vybhav: any questions/
(19:05:40) Vybhav: ok
(19:05:53) Vybhav: Bob may i request you to open please
(19:06:19) Vybhav: <http://ivote.ivao.aero/index.php/ivote/show/motions/636>
(19:07:05) Vybhav: ==
(19:07:05) Vybhav: Waiting for all votes to be cast ...
(19:07:05) Vybhav: The following 10 participants have not voted yet:
(19:07:05) Vybhav: 101031 - Eric J. Olson
(19:07:05) Vybhav: 109886 - Eduardo Lepe
(19:07:05) Vybhav: 135071 - Giorgio La Pira
(19:07:05) Vybhav: 156794 - Gert Battenberg
(19:07:05) Vybhav: 197313 - Ralph Henschen
(19:07:05) Vybhav: 201736 - Stamatios Theodoros Chatzopoulos
(19:07:05) Vybhav: 221771 - Erdim Elitez
(19:07:06) Vybhav: 243317 - Kevin Faussadier
(19:07:08) Vybhav: 275158 - Ruben Tapia
(19:07:08) Vybhav: 313627 - Sepehr Ebadi Borna
(19:07:14) Vybhav: ==
(19:07:17) bob175560|Alain103563: one minute to go



Nadeem Al Daghestani, Julien Jeuniaux, Kevin Faussadier, Lukas Myska, Michal Vorel, Patrick Greyer, Peter Schott, Philipp Sinapius, Ralph Henschen, Saban Navdar, Sandor Fraiko, Sepehr Ebadi Borna, Spyros Gallos, Stamatios Theodoros Chatzopoulos, Thomas Hodemon, Vybhava K. Srinivasan

(19:08:50) bob175560|Alain103563: 12x Agree : Bas Pigmans, Conny Eklund, Ferdi Andriska Iskandar, Julien Moreau, Nanda Arfianda, Nicolas David, Peter Bosch, Pim Oude Veldhuis, Richard Bisschoff, Rob Overdijk, Ruben Tapia, Zoltan Gyenge

(19:08:50) bob175560|Alain103563: 1x Abstain : Maxime Esnau

(19:09:28) Vybhav: Ok thanks

(19:09:28) Vybhav: ===

(19:09:36) Vybhav: Next Topic

(19:09:40) Vybhav: Procedure for DEP DIR for BoG elections

(19:09:58) Vybhav: Few GA members requested this motion to be added in agenda

(19:10:02) Vybhav: equest the BoG to update the procedure on BoG elections for Department Directors

(19:10:05) Vybhav: Request the BoG to update the procedure on BoG elections for Department Directors

(19:10:12) Peter396868: .

(19:10:14) Giorgio130571: .

(19:10:19) Vybhav: Yes Peter

(19:10:24) Peter396868: As proposed, this motion will request the BoG to update the procedure on BoG elections for Department (Assistant) Directors. These procedures will be based on the following rules:

(19:10:24) Peter396868: (1) A BoG Member shall not hold a Department Director or Department Assistant Director function.

(19:10:24) Peter396868: (2) An individual elected as BoG member holding a Department Director or Department Assistant Director function, shall vacate this position no later than 3 months after being elected.

(19:10:24) Peter396868: (3) An individual holding a Department Director or Department Assistant Director function applying for a BoG position will be considered to resign from his Department Director or Department Assistant Director from the moment his election as BoG member is confirmed.

(19:10:27) Peter396868: We believe that this will ensure that no possibility of a conflict of interest is present, causing the Executive Council to be in an intimidating position.

(19:10:30) Peter396868: We would like everyone, including the BoG members, to make a wise decision which you think will benefit the IVAO VZW.

(19:10:54) Peter396868: ==end--

(19:11:01) Vybhav: yes this was detailed in forum too

(19:11:04) Vybhav: thanks

(19:11:08) Vybhav: yes Gio

(19:11:43) Giorgio130571: Hi guys. Just to make sure you understand... its quite hard these days people that is willing to help and work hard for our community. Plus, it takes a long time to train someone to be a Department Director... Forcing our BOG Members to resign from their positions that they might have worked a long time to get is a bad idea.

(19:11:54) Rob337079: .

(19:11:54) Peter396868: .

(19:11:59) Vybhav: noted

(19:12:02) Vybhav: Yes Please Rob

(19:12:10) Giorgio130571: we should leave to each ones own criteria to know wether they can work on both positions or not

(19:12:19) Gert: That's nothing news, its being doing also in the past Giorgio :)

(19:12:25) Rob337079: As mentioned in the forum - its the ever replayed song of fear

(19:12:27) Giorgio130571: end

(19:12:32) Vybhav: thanks Gio

(19:12:47) Eric101031|Sandor185283: .

(19:12:55) Vybhav: (Peter and Eric request you to keep your question typed)

(19:13:08) Giorgio130571: i know guys... but you know how this is. I don't thin there are any conflicts on interest... everybody's interest is our network. Sorry. End now for good... END

(19:13:11) Rob337079: END

(19:13:24) Vybhav: noted Rob

(19:13:35) Vybhav: Peter you can give your comments now

(19:13:36) Peter396868: Gio, no one is forcing anyone to resign currently. It is a procedures for new BoG members, as stated in the motion.

(19:13:57) Vybhav: anything more Peter or "end"

(19:14:07) Peter396868: -end-

(19:14:11) Vybhav: Ok thanks

(19:14:13) Vybhav: Eric pls

(19:14:16) Eric101031|Sandor185283: All I am going to say is that a motion like this would do nothing but cause a greater rift between those who make the decisions actually happens. Many of us were voted and while we held these positions previously. I suspect SGA members you would not allow this if you thought we couldn't handle it professionally.

(19:14:19) Eric101031|Sandor185283: End

(19:14:24) Giorgio130571: yes but that will make some valid BOG Candidates not to apply for the BOG as they might not want to leave the position they have worked hard to obtain or maybe the projects they have been working on for long time

(19:14:33) Vybhav left the room (quit: Connection reset by peer).

(19:14:45) Pim232726|Philipp278197: .

(19:14:59) bob175560|Alain103563: ok, Pim, go ahead

(19:15:25) Pim232726|Philipp278197: Could we please stay in line with our code of conduct and stop speaking all together

(19:15:29) bob175560|Alain103563: tks Eric, tks Gio

(19:15:32) Pim232726|Philipp278197: end

(19:15:45) bob175560|Alain103563: noted Pim.

(19:15:46) Vybhav195667 [vybhav@E4F4F428.B5BC9A8E.134FDB3E.IP] entered the room.

(19:15:53) Vybhav195667: Bob I got disconnected

(19:15:55) Vybhav195667: i am back

(19:16:01) bob175560|Alain103563: any further question before we put the motion

(19:16:07) bob175560|Alain103563: ok, Vyb take over again

(19:16:11) Vybhav195667: Thanks

(19:16:30) Vybhav195667: sorry all i am travelling in a hotel with a bad connection..apologies for this disconnection



(19:16:36) Vybhav195667: ok any further question
(19:17:30) Vybhav195667: ok if no questions..with your permission will proceed to open the motion
(19:17:49) Vybhav195667: Bob could you kindly open the motion
(19:18:07) Gert: <http://ivote.ivao.aero/index.php/ivote/show/motions/637>
(19:18:19) Vybhav195667: thanks
(19:19:34) bob175560|Alain103563: 30 sec.....
(19:20:16) Gert: 201736 - Stamatios Theodoros Chatzopoulos
(19:20:18) Vybhav195667: Waiting for all votes to be cast ...
(19:20:19) Gert: please vote
(19:20:19) Vybhav195667: The following 1 participants have not voted yet:
(19:20:19) Vybhav195667: 201736 - Stamatios Theodoros Chatzopoulos
(19:20:20) Vybhav195667: ===
(19:20:27) Stamatis201736|Spyros286250: voted...
(19:20:31) Vybhav195667: Bob pls close
(19:20:43) Vybhav195667: pls paste results
(19:20:55) Vybhav195667: Chairman vote??
(19:20:57) Vybhav195667: Bob
(19:21:05) bob175560|Alain103563: Results:21x Agree : Bas Pigmans, Bob van der Flier, Erdim Elitez, Erwin Lion, Gert Battenberg, Igor Tkachenko , Jacques Mariens, Jamal Nadeem Al Daghestani, Lukas Myska, Michal Vorel, Patrick Greyer, Peter Bosch, Peter Schott, Philipp Sinapius, Pim Oude Veldhuis, Richard Bisschoff, Rob Overdijk, Saban Navdar, Sepehr Ebadi Borna, Vybhava K. Srinivasan, Zoltan Gyenge
(19:21:05) bob175560|Alain103563: 17x Disagree : Agustin Reche, Conny Eklund, Eduardo Lepe, Eric J. Olson, Ferdi Andriska Iskandar, Giorgio La Pira, Julien Jeuniaux, Julien Moreau, Kevin Faussadier, Nanda Arfianda, Nicolas David, Ralph Henschen, Ruben Tapia, Sandor Fraiko, Spyros Gallos, Stamatios Theodoros Chatzopoulos, Thomas Hodemon
(19:21:05) bob175560|Alain103563: 4x Abstain : Alain Debrouwer, Bruno Brusini, Elias Herrero, Maxime Esnau
(19:21:26) bob175560|Alain103563: no, abstain is NOT counting
(19:21:37) bob175560|Alain103563: so 21 +, 17 -
(19:21:42) Vybhav195667: yes 21>17 so motion passes?
(19:21:47) bob175560|Alain103563: yes
(19:21:53) Vybhav195667: thanks for confirmation
(19:22:08) Vybhav195667: Please ignore what ivote says
(19:22:13) Vybhav195667: Chairmans Vote
(19:22:32) Vybhav195667: as Bob explains since Agree Exceeds Disagree the motion is passed
(19:22:35) Vybhav195667: ==
(19:22:40) Vybhav195667: Next Topic
(19:22:45) Vybhav195667: IVAO Structure
(19:22:51) Vybhav195667: Proposed motion by GA members
(19:22:55) Vybhav195667: Request the BoG to update the By Laws
(19:22:59) Vybhav195667: Comments or Questions?
(19:23:03) Peter396868: .
(19:23:09) Vybhav195667: Yes Peter
(19:23:15) Peter396868: To complete the motion as posted in this chatlog:
(19:23:16) Peter396868: As proposed in the forum post which has probably been read by everyone here today, this motion will request the BoG to update the By Laws in a way that within the IVAO Structure, the departments "Logistics" and "Software Development" (SoftDev) will be under direct responsibility of the BoG. We believe that Logistics and SoftDev provide the elements necessary for the BoG to facilitate the network to the users.
(19:23:23) Peter396868: -end-
(19:23:52) Vybhav195667: thanks Peter
(19:23:59) Vybhav195667: any other comments or questions
(19:24:44) Vybhav195667: if GA members have no futher comments or questions can we open the motion?
(19:25:23) Vybhav195667: ok bob please open the motion
(19:25:35) Vybhav195667: <http://ivote.ivao.aero/index.php/ivote/show/motions/638>
(19:26:12) Rob337079: .
(19:26:21) Vybhav195667: Yes Rob
(19:26:35) Rob337079: Motion incomplete on I-Vote - END
(19:27:20) Vybhav195667: Rob sadly that was the requested motion and we cannot amend unless the requestor asks for amending..but i think it is in reference with forum discussions
(19:27:36) Vybhav195667: ==
(19:27:37) Vybhav195667: Waiting for all votes to be cast ...
(19:27:37) Vybhav195667: The following 2 participants have not voted yet:
(19:27:37) Vybhav195667: 163026 - Patrick Greyer
(19:27:37) Vybhav195667: 218981 - Elias Herrero
(19:27:38) Vybhav195667: ==
(19:28:06) Vybhav195667: Bob please see time limit and close motion
(19:28:25) Vybhav195667: Motion: Request the BoG to update the By Laws
(19:28:25) Vybhav195667: Author: Vybhava K. Srinivasan
(19:28:25) Vybhav195667: Voting
(19:28:25) Vybhav195667: Type: public - Majority: regular
(19:28:25) Vybhav195667: Results:
(19:28:25) Vybhav195667: 21x Disagree : Agustin Reche, Alain Debrouwer, Bob van der Flier, Elias Herrero, Eric J. Olson, Erwin Lion, Gert Battenberg, Giorgio La Pira, Igor Tkachenko , Julien Moreau, Kevin Faussadier, Lukas Myska, Michal Vorel, Nanda Arfianda, Nicolas David, Sandor Fraiko, Sepehr Ebadi Borna, Spyros Gallos, Stamatios Theodoros Chatzopoulos, Vybhava K. Srinivasan, Zoltan Gyenge
(19:28:25) Vybhav195667: 16x Agree : Bas Pigmans, Bruno Brusini, Conny Eklund, Eduardo Lepe, Erdim Elitez, Ferdi Andriska Iskandar, Jacques Mariens, Jamal Nadeem Al Daghestani, Julien Jeuniaux, Peter Bosch, Pim Oude Veldhuis, Ralph Henschen, Richard Bisschoff, Rob Overdijk, Saban Navdar, Thomas Hodemon
(19:28:31) Vybhav195667: 3x Abstain : Maxime Esnau, Philipp Sinapius, Ruben Tapia
(19:28:31) Vybhav195667: Conclusion: Disagree



(19:28:32) Vybhav195667: Chat Summary
 (19:28:33) Vybhav195667: ===
 (19:28:34) Vybhav195667: Final Topic
 (19:28:36) Vybhav195667: Q&A
 (19:28:41) bob175560|Alain103563: Results:21x Disagree : Agustin Reche, Alain Debrouwer, Bob van der Flier, Elias Herrero, Eric J. Olson, Erwin Lion, Gert Battenberg, Giorgio La Pira, Igor Tkachenko , Julien Moreau, Kevin Faussadier, Lukas Myska, Michal Vorel, Nanda Arfianda, Nicolas David, Sandor Fraiko, Sepehr Ebadi Borna, Spyros Gallos, Stamatios Theodoros Chatzopoulos, Vybhava K. Srinivasan, Zoltan Gyenge
 (19:28:41) bob175560|Alain103563: 16x Agree : Bas Pigmans, Bruno Brusini, Conny Eklund, Eduardo Lepe, Erdim Elitez, Ferdi Andricka Iskandar, Jacques Mariens, Jamal Nadeem Al Daghestani, Julien Jeuniaux, Peter Bosch, Pim Oude Veldhuis, Ralph Henschen, Richard Bisschoff, Rob Overdijk, Saban Navdar, Thomas Hodemon
 (19:28:41) bob175560|Alain103563: 3x Abstain : Maxime Esnau, Philipp Sinapius, Ruben Tapia
 (19:28:45) Vybhav195667: ====
 (19:28:51) Vybhav195667: Final topic Q&A
 (19:29:05) Vybhav195667: this has been added to let GA raise any other questions for BOG to consider
 (19:29:25) Sepehr313627: .
 (19:29:30) Vybhav195667: GA members with questions please type ". "
 (19:29:34) Julien204632: .
 (19:29:41) Vybhav195667: Yes Sepehr please speak now sorry i could not permit you that time
 (19:29:52) Sepehr313627: No problem , typing...
 (19:30:17) Vybhav195667: (Julien may i request you to please speak your question typed for managing time...thanks)
 (19:30:27) Julien204632: ok
 (19:30:46) Sepehr313627: First I want to know before my motion (expulsion) BoG knows there are totally 40 people present at the GA meeting. why BoG opened that motion while they know the motion couldn't pass 2/3
 (19:30:59) Sepehr313627: Typing Second (its not question ,its something to Pim)
 (19:31:11) Pim232726|Philipp278197: .
 (19:31:23) Eric101031|Sandor185283: Two thirds of present and represented votes...
 (19:31:24) Sepehr313627: I would like to thanks Pim for his efforts & time on expelling me from NPO in his first meeting.
 (19:31:46) Sepehr313627: End
 (19:32:01) Vybhav195667: Sepher it is 2/3 of people present so technically if we had 2/3 of people voting for agree the motion would have passed. Therefore it has nothing to do with our total GA count
 (19:32:13) Vybhav195667: no personal comments here again
 (19:32:22) bob175560|Alain103563: Art 28 !
 (19:32:28) Vybhav195667: thanks Bob
 (19:32:31) Rob337079: .
 (19:32:33) Vybhav195667: Yes Julien
 (19:32:36) Peter396868: .
 (19:32:40) Julien204632: I wish to come back about MC/MAC access. I still don't know why a MC/MAC have access to suspension history of a member and not division DIR/ADIR. Indeed I think it is more useful for division DIR/ADIR to have access to this information than MC/MAC. Do you think you will review this rule?
 (19:32:43) Vybhav195667: (next Pim, Rob and Peter)
 (19:32:46) Julien204632: and
 (19:32:49) Julien204632: end
 (19:32:50) Julien204632: sorry
 (19:33:06) Vybhav195667: Noted Julien we will apply our thought on this along with exec
 (19:33:15) Vybhav195667: Yes please pim
 (19:33:18) Pim232726|Philipp278197: I have taken note of Sepehrs remark and I want to have it on the record that this is not my first meeting.
 (19:33:20) Pim232726|Philipp278197: END
 (19:33:29) Thomas276997: .
 (19:33:32) Vybhav195667: noted Pim
 (19:33:39) Vybhav195667: Yes Please Rob
 (19:33:44) Vybhav195667: (Peter and Thomas)
 (19:33:58) Sepehr313627: (Don't want to answer this but the article 32 is confusing , 2/3 of whole GA or 2/3 of present vote !)
 (19:34:05) Rob337079: Some time ago I asked question with regards to the privacy policy and the strict restrictions for supervisors - I was asked by Bob to wait for upcoming changes - any idea when their these are expected? END
 (19:34:14) Vybhav195667: Sepehr please use ". "
 (19:34:55) Vybhav195667: Rob, we had a detailed discussions in our BOG meeting on similar point, we could not complete the discussion in the BOG meeting and hence decided to discuss in forums which is in progress.
 (19:35:08) Vybhav195667: Yes please Peter
 (19:35:20) EduardoLepe109886: .
 (19:35:30) Vybhav195667: (next Thomas and Eduardo)
 (19:35:34) Rob337079: .
 (19:35:38) Peter396868: Vybhava, the iVote system allows for a full text along side the motion to describe it. Why has it not been used correctly to clarify the intention of the motion? The motion would have been really long if it should be posted in one sentence.
 (19:35:50) Bas276432|Richard249736: .
 (19:36:08) Vybhav195667: (Peter I will wait for Bob to answer your question)..bob
 (19:36:26) AndroUser2 [androirc@49F2EF4A.80E16D5B.570AAF9C.IP] entered the room.
 (19:36:33) Vybhav195667: next (Eduardo, Rob and Bas)
 (19:36:37) EduardoLepe109886: I would like to request a review on art. 32 as sepehr (and myself) previously asked.. it's kind of confusin 2/3 of the whole GA members or just the 2/3 of the members attempting and voting in motion...
 (19:36:51) bob175560|Alain103563: The motion was clarified in the Forum
 (19:36:58) Vybhav195667: (eduardo please wait will wait for bob to respond to question from Peter)
 (19:37:31) Vybhav195667: Eduardo..noted we will see this again
 (19:37:35) Vybhav195667: Yes Please Rob
 (19:37:44) Thomas276997: . (You have forget me)



(19:37:48) Rob337079: it took a group of us exactly 59 days to completely rewrite the current rules - and deliver as scheduled. Why do we continue to get the answer to wait for just one rule ?

(19:38:04) Vybhav195667: Opps I am sorry Thomas, after Rob, Bas after Rob

(19:38:42) Vybhav195667: Rob, please appreciate we need to discuss with all pro and cons. We are doing our best in current circumstances

(19:38:55) Vybhav195667: Yes Thomas (sorry again)

(19:38:59) Thomas276997: About MC/MAC access, I would like to say that we help in my job on daily basis. But I could understand that Division DIR/ADIR need this access too. End

(19:39:14) Conny179918 left the room (quit: Quit:).

(19:39:16) Rob337079: I understand but an answer in a timely manner would be appreciated as you can imagine

(19:39:19) Rob337079: END

(19:39:30) Vybhav195667: Ah noted somebody made that comment too. will take note for discussion

(19:39:34) Vybhav195667: sure Rob

(19:39:35) Vybhav195667: Yes Bas

(19:39:37) Bas276432|Richard249736: could you provide an update on progress of ivac2 since last meeting --END--

(19:40:33) Vybhav195667: The BOG has requested an update from Software. We have information that it is progressing but we have no timelines at this stage.

(19:40:42) Peter396868: .

(19:40:47) Vybhav195667: Yes Peter

(19:40:53) Bas276432|Richard249736: .

(19:41:01) Vybhav195667: (Bas after Peter)

(19:41:09) Vybhav195667: i mean peter after bas :(sorry

(19:41:21) Vybhav195667: oops

(19:41:31) Giorgio130571 left the room (quit: Quit:).

(19:41:34) Peter396868: go Bas

(19:41:39) Vybhav195667: sorry

(19:41:41) Vybhav195667: my mistake

(19:41:43) Eric101031|Sandor185283_ [eric@IVAO-IRC-D45E0D39.sub-70-197-237.myvzw.com] entered the room.

(19:41:44) Vybhav195667: Peter please go ahead

(19:41:51) Peter396868: To take a "noted" from the chatlog from June: why does the BoG not have a complete progress overview on this project, as it is one of the biggest projects currently being undertaken for our users, for which we provide this service?

(19:43:29) Vybhav195667: The topic was discussed in the BOG meeting... but at this stage we do not have timelines

(19:43:47) Eric101031|Sandor185283 left the room (quit: Ping timeout).

(19:43:49) Eric101031|Sandor185283_ is now known as Eric101031|Sandor185283

(19:43:54) Peter396868: Vyb, why? This was the reason the motion has been posted in the first place!

(19:44:25) Eric101031|Sandor185283: It's being managed. Not micro-managed.

(19:44:29) bob175560|Alain103563: Peter, that does not change the missing timeline :(

(19:44:32) Vybhav195667: we are being told these process take time be rest assured as soon as there is an update the soft team will share to entire membership

(19:44:33) Peter396868: I think the BoG should take their responsibilities to our users seriously, and make sure they keep providing the service they want to provide

(19:44:59) Vybhav195667: ok

(19:45:00) bob175560|Alain103563: It is not directly a BoG responsibility

(19:45:02) bob175560|Alain103563: sorry

(19:45:03) Peter396868: Eric, there is nothing wrong with receiving a timeline-update every month or so, as long as the BoG does not tell you what to do

(19:45:14) Vybhav195667: ok

(19:45:23) Eric101031|Sandor185283: Indeed. And we have been getting updates.

(19:45:45) Vybhav195667: (I missed who was next - Bob?)

(19:45:45) Peter396868: But you tell me "it's progressing"... Is that your idea of an update?

(19:45:48) Eric101031|Sandor185283: We just shared what we have.

(19:46:03) Eric101031|Sandor185283: We're talking about unpaid developers that are doing this on their own time.

(19:46:10) bob175560|Alain103563: Bas I think

(19:46:11) bob175560|Alain103563: sorry\

(19:46:21) Vybhav195667: Peter we can take this forum- Bob can you please open a topic in forum on this for discussion

(19:46:25) Vybhav195667: Yes Bas

(19:46:26) Peter396868: I know, looking at the financials maybe we should think of another way.... ==END==

(19:46:30) Bas276432|Richard249736: disregard, question answered

(19:46:34) Vybhav195667: ok

(19:46:38) Eric101031|Sandor185283: If it's the MPO's desire to pay a developer to create software then by all means get a motion together

(19:47:16) Vybhav195667: Eric let us take this in forum...it is long and length and important discussion which we cannot achieve on IRC

(19:47:16) Lukas352488|Michal231822: .

(19:47:26) Vybhav195667: Peter we will open a forum topic in GA forum for engaging on this

(19:47:29) Vybhav195667: Yes Lukas

(19:47:30) Peter396868: Good

(19:47:42) Pim232726|Philipp278197: .

(19:47:56) Vybhav195667: (Pim after Lukas)

(19:48:39) Vybhav195667: Pim confirm you are typing?

(19:48:42) Lukas352488|Michal231822: Yes, we are talking about unpaid developers, but all of us must do our work daily and not only when we want or only when we taste. I also think there is no bad on monthly score.

(19:48:48) Pim232726|Philipp278197: yes

(19:49:14) Rob337079: .

(19:49:15) Vybhav195667: Lukas we will discuss this in forum..this is an important discussion which we need to have

(19:49:30) Lukas352488|Michal231822: Thanks END

(19:49:35) Vybhav195667: (Rob after Pim)

(19:49:43) Pim232726|Philipp278197: Why does the Board in the first place tell me that it would be better to talk about things here first, while it is said now that if we want things we should just bring up the motion? END



(19:50:03) Rob337079: no was just wondering what happend to the ' ' END
(19:50:51) bob175560|Alain103563: Was your question overlook ?
(19:51:14) Vybhav195667: Pim please remember this a Q&A topic where we invite GA to bring their comments for consideration and sadly not everything can be answered here and you will agree IRC is not the best tool to discuss
(19:51:39) Rob337079: .
(19:51:45) Vybhav195667: please go ahead rob
(19:52:15) Rob337079: sorry Bob, small confusion here - I just wondered what happend with ". " discipline... :) - END
(19:52:28) bob175560|Alain103563: understood
(19:52:30) Vybhav195667: ok
(19:52:45) Vybhav195667: friends anything else
(19:53:43) Vybhav195667: thanks so much for the time almost 120 minutes. Appreciate this specially during vacations for most of you
(19:53:57) Kevin243317|Maxime263099: Cheers friends, and Enjoy the sun :-). Kevin, from Spain
(19:53:58) Sepehr313627: Thanks & Good bye all
(19:54:01) Vybhav195667: on behalf of my entire BOG Team thanks all
(19:54:04) Vybhav195667: Meeting closed..