



ISASI INTERNATIONAL COUNCIL MEETING
 March 24 2023
 WebEx

Meeting Minutes

1. Welcome/ Call to Order – Barbara Dunn

ISASI President Barbara Dunn called the meeting to order at 2:00 pm EDT. The following councilors and guests were present.

Barbara Dunn, ISASI President	Robert Carter, ISASI Vice-President	Bob MacIntosh, Jr., previous ISASI Treasurer
Chad Balentine, ISASI Secretary	Frank Del Gandio, Executive Advisor	Eric Prince, ISASI Treasurer
Caj Frostell, International Councilor	Alistair Buckingham, NZSASI President	Gary DiNunno, Forum Editor
Anthony Brickhouse, ISASI Student Membership Program Working Group Chair	Patrick Lusch, Seminar Chair	Alicia Storey, SERC Secretary/Treasurer
Thorkell Agustsson, ESASI Councilor	Daniel Barafani, LASASI President	Frank Hilldrup, MARC Chapter President
Ann Schull, ISASI International Office Manager	Craig Bledsoe, AKRC President	Toni Flint, Human Factors Working Group Chair
David Gleave, Airports Working Group Chair	Mike Zaytsoff, NZSASI Vice President	Ladislav Mika, Air Traffic Services Working Group Chair
John Guselli, ASASI	Olivier Ferrante, ESASI President	Steve Demko, US President
Simon Lie, ICAO Committee Chair	Barry Wiszniowski, CSASI President	Syed Naseem Ahmed, PSASI President
Masahiro Ito, AsiaSASI		

2. Approval of Minutes of Previous Meeting

The minutes of the August 22, 2022 International Council Meeting were reviewed. Motion to approve the minutes – Robert Carter, Second – Caj Frostell, Motion passed unanimously.

3. Presidents View – Barbara Dunn

Barbara Dunn thanked everyone for joining the meeting and that this meeting is a special Council meeting. This meeting will not include the normal reports, but the Council will receive Financial and Membership reports.

4. Financial Report – Eric Prince

Barbara Dunn highlighted that the Treasurer report was sent in advance of the meeting to the Council. Barbara Dunn asked if the Council had any questions and there were no questions.

5. Membership Report – Robert Carter

Barbara Dunn advised that the Membership report was sent in advance of the meeting to the Council and asked if there were any questions, which there were none. Barbara Dunn mentioned that we had seen a decrease during COVID, but the number of members has continued to increase, and she encouraged each member of the Council to reach out to those who are delinquent both for individual and corporate memberships. Barbara Dunn did brief the Council on a change that will auto-default to automatic renewal for new members.

6. Old Business – ISASI Strategic Plan Working Group Report – Barbara Dunn

Forum

Barbara Dunn briefed that many of the items from the Strategic Plan will be discussed during this virtual meeting, but several topics are important enough to be discussed during the Council Meeting in Nashville. Barbara Dunn thanked the Working Group for the time and effort putting the report together. The Working Group did not factor in any financial factors within their recommendations.

Barbara Dunn briefed the group on the recommendation from the Working Group on including papers outside those presented at the Seminar. Gary DiNunno discussed that ISASI has created a Forum Article Review Board to review papers that have been submitted directly to ISASI. The guidelines for submission are posted on the website and so far, there have been three articles submitted. Barry Wiszniowski asked if we are missing the General Aviation community, not only for articles but for membership. Barbara Dunn mentioned that we do have a General Aviation Working Group and would encourage Council Members to solicit members in this area if desired.

Gary DiNunno talked about the recommendation regarding advertising in the Forum and the impact it can have on the non-profit status. There is not an ability based on current staffing to support advertising, especially with the limited amount of advertising that may be generated.

Barbara Dunn mentioned the change to default to digital copies for new members and life members who automatically get digital copies as well. There was an extensive discussion on putting certain Forum issues behind a membership wall. The consensus from the Council was to explore the ability to put the last several issues of the Forum behind a Member Wall. John Guselli asked if we get website data to ascertain if we are getting non-member or members' accessing the website. Alicia Storey said that we get limited data since there is limited data behind the membership wall. Barry Wiszniowski asked for the data, Alicia Storey said there were 815 sessions in the past two weeks, 14 sessions were for the Forum.

Barbara Dunn discussed the recommendation regarding an online search engine. It is doable but would be resource intensive and costly. Gary DiNunno said that we do have a bibliography of Forum available. Barbara Dunn suggested that we update the bibliography. The consensus was not to pursue this recommendation.

Website and Online Presence

Barbara Dunn started by suggesting that we should not compare ourselves to the Flight Safety Foundation due to budget and staff constraints. ISASI does now have a Facebook page and we need to post information on the ISASI website. We are also setting up an ISASI LinkedIn page. Barbara Dunn thanked Patrick Lusch for setting up the ISASI Facebook page. Barbara Dunn also

encouraged societies to ensure they have direct links to becoming a member on those pages. If you have ideas or if anyone wants to volunteer to assist, please send them to Barbara Dunn.

There was a recommendation to be more involved in present day events. Barbara Dunn suggested that this could be an issue, especially with commenting on a current investigation. Patrick Lusch agreed. Olivier Ferrante agreed and motioned that ESASI has developed policy to handle these issues.

Barbara Dunn agreed with the recommendation to highlight the work ISASI does on the international stage, specifically with ICAO. Simon Lie is the new Chair and an article is now in the works to spotlight that committee. Caj Frostell highlighted the ICAO Regional Safety Meetings that the local societies can participate in and even add on an ISASI meeting as well. Olivier Ferrante added that ESASI has done this in the past. Barbara Dunn asked how we can find out when these meetings are occurring to allow ISASI to get more involved. Frank Hildrup mentioned that ICAO does list meetings on their website, he also emphasized it is easier to attend if the meetings are back-to-back. Barbara Dunn suggested that we discuss this further in person at Nashville.

There was an additional recommendation from the Working Group on identifying an individual from each society to be a media spokesperson. Barbara Dunn and Frank Del Gandio both expressed concern to ensure that we do not comment on active investigations. Chad Balentine also agreed. Gary DiNunno does maintain an unofficial list of individuals where he gets news. Simon Lie and Eric Prince both believe that this recommendation is a solution looking for a problem. John Guselli suggested having a holding statement, which would be very generic in nature. There were concerns regarding the media wanting more than a generic holding statement.

Barbara asked the group for input on the recommendation regarding seeking collaboration in matters of common aviation safety interest with groups like IATA, the European Commission, etc. There was no input from the group.

Seminars

Barbara Dunn congratulated all of the societies that have been holding webinars during the pandemic. There was a recommendation regarding ISASI holding webinars. Barbara Dunn wants to ensure that it does not detract from the Annual Seminar. Barbara Dunn suggested that other societies would benefit from doing webinars.

Barbara Dunn mentioned that Reachout is back on track. Glen Jones is reaching out to the presenters. There was a very successful Reachout in Oman. Barbara Dunn reiterated that anyone who joins during a Reachout or Annual Seminar will have their application fee waived.

Executive Officer Term Limits/ ISASI Office

Both items are being held over for the Council Meeting in Nashville.

Commercial Spaceflight

Barbara Dunn briefed the recommendation to get Commercial Spaceflight entities invited to join ISASI. So far there has been almost no interest from this new industry.

Action Item - Anthony Brickhouse will reach out to his Commercial Spaceflight contacts.

Gary DiNunno suggested reaching out to ISASI's Boeing contacts.

Student Membership

Barbara Dunn agrees with the recommendations regarding student membership. Barbara Dunn asked for volunteers.

Action Items - Chad Balentine said that he would pass these recommendations along to Anthony Brickhouse.

Caj Frostell highlighted a concern regarding student membership and the Kapustin Scholarship being focused on English-speaking areas of the world. Chad Balentine asked for contacts to reach out to for the Kapustin Scholarship. Olivier Ferrante mentioned using Erin Gormley and Chad Balentine highlighted that Erin Gormley is an active member on the Scholarship Committee. Barbara Dunn shared that they have created two student-specific videos and she would appreciate any feedback.

Enhance Member Services

Barbara Dunn discussed that we now have the ICAO list of Accident Investigation Bureaus on the ISASI website. Alister Buckingham sent the link to the Council.

As for the Speaker's Bureau, we would just have to ensure that costs would be borne by the "asking" organization and not ISASI.

The final recommendation from the Working Group was to hold more virtual Council meetings, which the Council is endeavoring to do including this meeting.

Robert Carter followed up that for web presence that many of the Council are in the older generation and perhaps we should be looking at the younger generation to assist. Patrick Lusch volunteered to assist, and Barbara Dunn will get additional help for the project. Craig Bledsoe volunteered to be added to the project team.

John Guselli thanked the Working Group for putting together the Strategic Plan.

Barbara Dunn adjourned the meeting at 3:43 pm EDT.

Respectfully Submitted,
Chad Balentine
ISASI International Secretary