

## Minutes of Meeting

Title EAASI – ASSOCIATION ANNUAL GENERAL MEETING 2020  
Date 2<sup>nd</sup> September 2020  
Place Teams

Members represented on the meeting: *AVT, Bluesky, BSF, CAE, CGR, Eurosense, Geofly, Group ATGT, Hexagon, IRS, Meixner, Mggpaero, Opegieka, Photomap, Primis, Spasa, Terratec, Vansteelandt*

Observers represented on the meeting: *SDFE*

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Distribution Board, Secretary General and Members. Available on the Members Area ([www.eaasi.eu](http://www.eaasi.eu))

## ANNUAL GENERAL MEETING 2020 AGENDA

Wednesday, 02 <sup>nd</sup> September 2020	
09:00 - 09:30	Welcome Simon Musäus, EAASI President and presentation of the new Secretary General
09:30 - 10:30	<p style="text-align: center;">Annual General Meeting;</p> <ul style="list-style-type: none"><li>• Approve the annual accounts and the budget of the Association upon a proposal from the Board of Directors</li><li>• Set the amount and terms of payment of the annual member's subscription upon a proposal from the Board of Directors</li><li>• Elect, dismiss or approve the members of the Board of Directors</li><li>• Modify the Articles of Incorporation if a proposal exists</li><li>• Establish and modify the internal regulations of the Association if a proposal exists</li><li>• Decide about any other item that has been brought on the Agenda</li></ul>
10:30 - 10:45	Coffee break
10:45 - 11:15	"The new EU Data Directive" Mick Cory, SG/ED EuroGeographics
11:15 - 12:15	<p style="text-align: center;">Update on the Working Groups</p> <ul style="list-style-type: none"><li>• Working Group 1 Florian Romanowski/André Jadot</li><li>• Working Group 2 Klaus Legat</li><li>• Working Group 3 Aicke Damrau</li></ul>
12:15 - 12:45	Open Discussion
12:45 - 13:00	Wrap up of the AGM

- 1 At 11:00, Mick Cory (SG/ED Eurogeographics). Presented the latest news about "The new EU data directive". Speaker accepted to share the slides used during his presentation, and it will be available for all the members as soon as it is received.
- 2 At 11:55, presentation of the ACTION GROUPS (previously called WorkGroups), started.
  - 2.1 Action Group 1 - European projects, was presented by his leader, Florian Romanowski. Important and Interesting information regarding this topic was presented and can be found on the presentation, available on the Members Area at [www.eaasi.eu](http://www.eaasi.eu). No questions or objections at the end of the presentation.
    - a) AG1 reminded the importance of promoting the idea of a European 3D model initiative similar to the one in the US.
    - b) AG1 confirmed that there have been no actions or progress during the last year mainly because of the limitations generated by COVID 19
    - c) New actions for the coming months were presented, Newsletter.
    - d) Florian Romanowski confirmed his intention to continue leading AG1
    - e) There was a call to all the members to propose new candidates to join the AG1.
  - 2.2 Action Group 2- Air Traffic Control was presented by his leader, Klaus Legat. Action Group goals and actions were presented and can be found on the presentation, available on the Members Area at [www.eaasi.eu](http://www.eaasi.eu). No questions or objections at the end of the presentation. Some important remarks:
    - a) A new leader will have to be selected as Klaus Legal will not be anymore on the lead.
    - b) AG2 has suspended most of its actions and there has been no progress due to COVID19 impact. Despite of that, it is remarkable the fact that the dramatic reduction of air traffic has almost leave open skies for Aerial Survey Operations during the last few months
    - c) Recruit new members for the group will be needed.
    - d) It is important to reschedule and reinforce the contacts at European Levels
    - e) Initiate a discussion about the possibility to join CANSO.
  - 2.3 Action Group 3- Education, Standards and Certifications, was presented by his leader, Aicke Damrau. Action Group goals and actions were presented and can be found on

the presentation, available on the Members Area at [www.eaasi.eu](http://www.eaasi.eu). No questions or objections at the end of the presentation. Some important remarks:

- a) AG3 has not done any progress during 2020.
- b) Members need to confirm if they are still interested on participate or not. New candidates interested to joining the group are welcome
- c) Action Group Leader comits to boost the activities of the group in order to have perceptible results soon.
- d) Training and certifications on Weather Analysis, Sensors, ATC regulations for the Associates employees can be one of the first objectives for the AG3.

2.4 After all presentation were made, there was an open discussion where it was debated the future of the AG:

- a) All members will propose at least 1 candidate to join the AG's in order to make sure that all the members, or most of them, are represented and participate on the AG's. Being a candidate doesn't necessarily mean that will join one of the AG's.
- b) Secretary General is requested to actively help on the coordination, support and supervise the progress made by the workgroups. Progress and results on the AG's will be communicated periodically to all members, instead of waiting 1 year to show results.
- c) Association marketing actions and social networks presence is currently weak. Actions need to be taken on this regard.

2.5 Meeting ends at 13:05