

Protocol der General Assembly SATTA 2022

Date: Tuesday, 17. May 2022 von 17³⁰ to 19⁰⁰

Location: Restaurant Sternen, Wangen-Brüttisellen

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1 Election of the vote counter

Members present: 13

Absolute majority: 7

Guido Deplazes is elected as vote counter.

2 Minutes of the General Assembly 2021

The minutes of the GA 2021 are accepted by the present member without dissenting votes.

3 Review of the year 2021 and outlook 2022

In his presentation, the Chairman addresses the following points from the past year:

- Skyguide stakeholder group: TUM, LOCOM, Just Culture
- ATSEP Basic Training
- EuroCAE NGAP
- IFATSEA Eurogroup Meeting in Budva

The focus in 2022 will be on the following points:

- = Search for new board members
- = 1 Social events for members
- = Exchange with EB skyguide
- = International (DACH Meeting in Graz & IFATSEA)
- + EuroCAE NGAP

4 Finances

4.1 Annual accounts 2021

The President explains the financial statement 2021. Loss of CHF 6313.90 due to waiver of membership fees (COVID pause of activities).

The financial statement is accepted unanimously.

4.2 Auditors' report 2021

The auditor's report was prepared by Roger Muntwyler and Kilian Pfister. The auditor recommends the final accounts for acceptance. The treasurer is discharged unanimously.

4.3 Budget 2022

The budget 2022 results in a loss of CHF 2370.

The budget is accepted unanimously.

Wolf Zabel proposes that the budget for the technical presentations is increased in order to attract attractive speakers and thus become more visible again..

4.4 Membership fees 2022

The membership fees will be raised again in 2022 and will be CHF 120.- for active members and CHF 30.- for passive members.

5 Membership

The current membership is 70 active members and 14 passive members. For a healthy development, new members must be continuously sought.

3 new members: Martin Grau, Simon Müller, Marco Bolli.

6 Elections

Patrik Mächler, actuary and Bruno Schmid, treasurer resign from the board.

Roger Suter stands for election as president once again.

Roger Suter is unanimously elected, with applause.

Also, the remaining members of the Executive Board are unanimously elected:

Mauro Odermatt

Stefan Böller

Gabor Kaszas

7 Report from the IFATSEA Eurogroup Meeting 2022 in Budva

Roger Suter share some details from the last ERM meeting:

- Digitalization & ATSEP Challenges
- Just Culture
- ICT Security
- IFATSEA Presidium
- Outsourcing ATSEP NAV Portugal
- Data Services (LDACS / SATCOM)
- ATSEP Equipment Rating at ATSEP Romania
- CNS Advisory group
- IFATSEA ERM meeting 2023 (eventually in Romania)

8 SATTA Excursion 2022

12. Sept. 2022 afternoon, Käpfnach coal mine in Horgen

9 Motions of the members

No motions







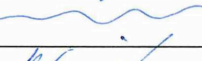

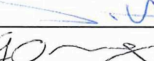

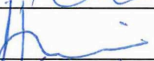
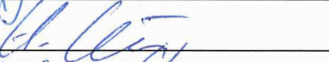

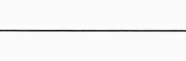

10 Presentation LEMP Test for hardened ANS Installations

Heinz Wipf presents his lecture on lightning protection measurement.

11 Announcements and miscellaneous

Information from Heinz Wipf: ION GV and event NAVIGARE July 8 on the topic of Remote Sensing at ETH Zurich.

For the minutes: Patrik Mächler, Secretary SATTA
translated with deeply by Mauro Odermatt

Unterschriften Teilnehmer SATTA GV 2022		
#	Name Vorname	Unterschrift
1	Suter Roger	
2	Böller Stefan	
3	Mächler Patrik	
4	Schmid Bruno	
5	Odermatt Mauro	
6	Kaszás Gábor	
7	Grosjean Michel	
8	Seiterle Alfred	
9	Wipf Heinz	
10	Müller Simon	
11	Guido Deplazes	
12	Felix Roduner	
13	Kilian Pfister	
14	Heiner Rüegg	
15	Wolf Zabel	
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