The meeting was called to order by President Paul Rinaldi, and the following individuals were in attendance:

Paul Rinaldi, President
Patricia Gilbert, Executive Vice President
Steve Munroe, Alaska Regional Vice President
Kevin Peterson, Central Regional Vice President
Phil Barbarello, Eastern Regional Vice President
Bryan Zilonis, Great Lakes Regional Vice President
Mike Robicheau, New England Regional Vice President
Jim Ullmann, Northwest Mountain Regional Vice President
Victor Santore, Southern Regional Vice President
Tim Smith, Southwest Regional Vice President
Hamid Ghaffari, Western Pacific Regional Vice President
Mike MacDonald, Region X Vice President
Barry Krasner, Executive Director

**Old Business**

**Currency Requirements:** The new procedures are still on hold. When implemented currency requirements for TMCs have been agreed to as follows: All TMCs are required to fully certify in an operational area outside the TMU at the facility they are assigned as a TMC. TMCs and STMCs at Enroute facilities, N90, SCT, NCT and PCT shall not be required to maintain currency on operational/control positions outside the TMU, but may request to maintain currency on such positions (i.e. dual currency). Requests to maintain dual currency shall be granted, subject to staffing and workload in the TMU. TMCs and STMCs at all other facilities must maintain currency on a minimum of two, and a maximum of six, operational/control positions outside of the TMU. (Barbarello/Smith – OPEN)

**Facility Staffing:** The workgroup is in the process of scheduling future meetings. (Gilbert/Barbarello – OPEN)

**Traffic Mix:** On hold until the NVT resumes meetings. (Santore – OPEN)

**Complexity Appeal Review Committee:** Several facilities have submitted requests for review to the NVT to see if the recent TEB CARC decision is applicable to their airspace. The NVT is currently working with the FacReps of those facilities to get the required documents. (Barbarello – OPEN)
Regional Meetings Agenda: Spreadsheet has been created and a dropbox called
NATCA Regional Training Modules has been created for the NEB. Dropbox contains
the spreadsheet and a few modules. Need to create or find existing modules to be added.
(Peterson – CLOSED)

Staff Specialists Work Assignment: There are concerns that the agency has established
a District staff specialist position without the proper notice and bargaining. The CSC is
working this issue. (Zilonis – OPEN)

Interest Based Communications (IBC): Level down training has been on hold due to
sequestration. Four classes for Region X have been scheduled. (Smith – OPEN)

Mentorship Program: The final Power Point presentation associated with the NATCA
101 Class is being finalized, and a meeting is scheduled July 14-15 with the teaching
CADRE to give final approval for use. As with other NATCA training classes, the
NATCA Members Portal will be used to collect names of NATCA members interested in
participating in this training class. A tentative schedule will be released soon. The
NATCA Reloaded Committee has their next meeting scheduled for August 26-28 in
Portland, OR. (Ullmann – OPEN)

Performance Based Navigation: No new information (Ullmann – OPEN)

LAX TBIT/ Taxiway T Delay: We continue to work with the FAA to get LAX a
STARS suite for the new GC-3 position that will work the blind spots created by the new
Tom Bradley Construction. In addition, we may have serious efficiency issues at LAX if
taxiway AA is closed before Taxiway T re-opens. (Ghaffari – OPEN)

Contract Weather Observers: All efforts, including the 14 facilities that were in
process of transitioning, to move away from contract weather observers have been placed
on hold. (Gilbert – CLOSED)

Training Order, the 3120.4N: Tom Adcock, Jeff Richards, Garth Koleszar, and Bryan
Zilonis met to discuss the scope of what needed to be corrected in creating a final
order. FAA implementation is indefinitely delayed due to En Route not concurring with
required changes. This initial group is reviewing the order and will break the order down
into smaller segments to be worked by volunteers in the field. The larger group will
review for LR concerns and those changes and a final product will be presented to the
NATCA members of the CSC. The next meeting will be in the last week of July via
GoTo meeting. (Zilonis – OPEN)

ERAM/ERAM CHI/System Enhancements: With the end of furloughs, the ERAM
program is working towards resuming implementation. The ERAM National User Team
and ERAM ART 48 Workgroup are meeting in Baltimore June 25-27 and much depends
on the outcome of these meetings. It is clear that challenges remain high within this
program, especially considering the current budget situation. (Ullmann – OPEN)
**Dues Workgroup:** Briefings have resumed. Workgroup has a Telcon scheduled for July 1, to begin developing the briefing material for the general membership. (Smith/MacDonald – OPEN)

**Health Order 3930.3B:** Same as last meeting (Santore – CLOSED)

**ZMA/ZHU/ZAB:** Waiting on arbitrator’s decisions. (Santore – OPEN)

**PL 92-297 v. OPM MRA:** Assign to Eugene Freedman (Gilbert – OPEN)

**Guam base privileges, DOT-1:** Paul Rinaldi and Hamid Ghaffari are scheduled to visit the facility. (Rinaldi – OPEN)

**NATCA ITC:** The National Executive Board has selected Jason Hallier as a subject matter expert to NATCA’s Information Technology committee. (Robicheau – CLOSED)

**C9/-N90:** The parties are putting a joint team together to identify ways of staffing C90 and N90. (Gilbert – OPEN)

**AOS Bargaining Unit Representation:** Mike Robicheau, Mike MacDonald, and Bryan Zilonis have discussed the review of representational structure with the AOS National Reps. An initial meeting will occur with this group of five. If changes can be identified, a local En Route and Terminal ATC FacRep will be brought in for subject matter expertise. The workgroup is currently reviewing GATS permissions and procedures as well as the facility locations and local structures for the OSFs in AOS. The meeting will be scheduled when the review is complete. (Zilonis – OPEN)

**Arbitration Advocacy II Beta Class Timing:** Ham is working with Carolyn to schedule the new AAT-II class during the first part of 2014. (Ghaffari – CLOSED)

**New Business**

**National Employee Services Team (NEST) Issues:** Several policy decisions surrounding applicants that will be reviewed by the NEST were discussed. Additionally, work is continuing on the formula used to identify vacancies. Meetings are scheduled with the agency to continue the dialog. (Barbarello – OPEN)

**Recurrent Training:** A telcon with the National Executive Board, NATCA safety rep and NATCA Training rep needs to be scheduled to discuss the content and effectiveness of recurrent training. (Peterson – OPEN)

**Southwest Collaborative Aviation Resource Training (CART):** Southwest Airlines would like to work with NATCA to expand the CART program. The program is designed to improve pilot controller relationships as well as share ideas to improve safety and efficiency. (Zilonis – OPEN)
**Proposed NATCA Standardized Local Constitution:** The Constitution Committee has drafted an updated standardized local constitution. Mike Robicheau and Barry Krasner will work with the Committee to formalize an audit process and finalize the standard local constitution. The group will report back at the next National Executive Board meeting. (Krasner/Robicheau – OPEN)

**NEB 2014 Meeting Schedule:**
- Jan 21-23 Phoenix, AZ
- March 4-6 Omaha, NE
- April 8-10 Nashville, TN
- June 10-12 Virginia Beach, VA
- August 12-14 Providence, RI
- Sept 27-28 Minneapolis, MN
- November 3-7 Washington, DC

**ALPA/NextGen Conference:** The first annual ALPA/NATCA NextGen conference is scheduled for June 27th. (Rinaldi – CLOSED)

**CruX- Drag-Drop:** Discussion regarding status of SISO and CruX (Rinaldi – CLOSED)

**Within-Band and Reassignment Increases:** An internal review was conducted in the Western Service area with regard to distribution of Within-Band and Reassignment pay increases. It was discovered that NATCA bargaining unit members were not receiving an equitable share of the raises. Further research is being done to see if this trend applies nation wide. (MacDonald - OPEN)

**Tuition Reimbursement:** Pat Gamble’s request for tuition reimbursement was approved in accordance with SRF-14. (Santore - CLOSED)

**Ops Assessment Notice Expiration:** A review of the past assessments will be jointly conducted to determine the value of the program. (Ghaffari – OPEN)

**Travel Audit Issues:** There have been travel policy audit concerns. The issue will go to the CSC to establish a collaborative forum to deal with the issues. (Gilbert/Barbarello – OPEN)

**Airport Surface Surveillance Capacity (ASSC):** A briefing is needed to best determine where the program is going with regard to airport vehicle movement and surveillance. (Rinaldi – OPEN)

**Federal Contract Tower Training Class:** We are considering hosting next year’s rep training class in DC for the Federal Contract towers to introduce them to the NATCA National office. We will inquire via the FCT list serve if this is a viable location, as they do not receive official time. (Smith – OPEN)
Charter Petition Request for IWA: In accordance with the Local Chartering Rules and Regulations, the charter petition filed by the BUEs of Gateway FCT (IWA) was unanimously approved by the NEB. (Rinaldi – CLOSED)

Charter Petition Request for DTN: In accordance with the Local Chartering Rules and Regulations, the charter petition filed by the BUEs of Shreveport Downtown FCT (DTN) was unanimously approved by the NEB. (Rinaldi – CLOSED)

Document Retention Policy: NATCA is working to establish a document retention policy. An internal workgroup is working the issue and is intending to have a draft policy completed to brief the National Executive Board at the next Board meeting. (Krasner – OPEN)

Patricia C. Gilbert
Executive Vice President