



## Executive Meeting Minutes

October 1, 2021  
1100 ET, (1600 Zulu)

### Committee members:

Steve Madeira, NEH – President	Present	(until 1210 ET)
Craig Davis, BDA – Executive VP	Present	
Chris Gould, NAN – Secretary	Present	
Bill Dowling, NEH – Treasurer	Present	(until 1215 ET)
Greg Mancusi-Ungaro, MHD – VP	Present	
Beth Scholle, FIS – VP	Present	(until 1220 ET)
Colin Sykes, NAN – VP	Absent	
Björn Walström, SWE – VP	Absent	
Peter Wickwire, CHE – VP	Absent	
John Henry, NEH Asst. Tr. non-voting	Absent	

1. Call to order: 1100 ET
2. Guests – none
3. Minutes: not read
4. Old Business: Inactive Fleets discussion

Discussion continued regarding inactive fleets.

Mr. Davis initially suggested that both the ad hoc committee proposal and the alternative proposal be presented at the AGM, prioritizing presentation of the ad hoc committee submission. Upon further discussion and narrowing of differences, Mr. Davis proposed language to integrate the approaches, combining the ad hoc committee's work addressing Inactive status when voluntarily initiated by a Fleet, and an EC proposal for status change initiated by the WCA. Mr. Madeira, Mr. Dowling and Ms. Scholle faced time limitations and dropped off, followed by Mr. Davis. Various ideas and edits were exchanged throughout and after the meeting, with the discussion to be continued.

5. Next Meeting Monday October 4th, 2021 at 1000 Eastern/ 1500 Zulu

By Computer/Smartphone:

<https://meetings.ringcentral.com/j/6505675220>

By Phone: Meeting ID = 650-567-5220

Canada - Halifax, NS: +1 902 701 0543

Sweden: +46 85 050 17 23

USA: +1(773) 231-9226