## Lake Wettern DX Group - LWDXG

Mötesprotokoll – styrelsemöte 2021-07-13

## Mötets öppnande

Mötets öppnande den 13 juli 2021 kl. 17:00

# 1. Kontraktskrivning för Danska ADS-nätverket AirSupport A/S

Ett danskt ADS-B-nätverk vill använda masten och betalar 200€ per år. Kontraktet har granskats och undertecknats. Se bilaga.

#### Mötets avslutande

Mötet förklarades avslutat klockan 17:15 av ordförande Kjell SM6CTQ.

Vid protokollet:

Tony Nilsson

Sekreterare

Justerat av:

Kjell Nerlich Ordförande Eric Lund Kassör

## **Agreement**

## **ADS-B** project

Between

Air Support A/S Nimbusvej 9 DK-7190 Billund Denmark

and

Lake Wettern DX Group c/o Nerlich Parkvägen 9 SE-546 33 Karlsborg Sweden

#### General outline of this agreement

**Lake Wettern DX Group** is agreeing to assist Air Support with finding suitable hosts for ADS-B antenna.

Air Support A/S is looking for professionals to host antennas, which will provide ADS-B coverage for their Flight Tracking solution.

**Lake Wettern DX Group** will assistin establishing the initial contacttill the hosts sign a hosting agreement, confirming their willingness to assist in installing the antennas.

#### Description of actions within this agreement

The purpose is to get maximum coverage, including gate-to-gate precision, for our Flight Watch software solution.

Antenna will be hosted at:

Karlsborg

Estimated coverage is 200-250nm radius. Actual coverage depends on final location and line of sight.



#### Description of task:

- Take direct steps to implement receivers and get them online
- Maintain contact and coordinate actions e.g. if a receiver goes offline
- Continuous communication and status to Air Support
- Coordination with Air Support about any cost related to the implementation and/or yearly cost for hosting receivers before a final deal is made (any cost must be approved by Air Support prior to execution)

#### Compensation of services:

Air Support will pay Lake Wettern DX Group for the host service.

Following payments are offered from Air Support to Lake Wettern DX Group

• 200 EURO per active ADSB receiver implemented at the above-mentioned locations on a yearly basis. (200 EURO per antenna/Year)

#### Furthermore, concerning payments/cost:

- Any payments to hosts are done directly from Air Support to host.
- Any quotations from hosts should be made out to Air Support.
- Direct cost in connection with setup/implementation of an ADSB receiver are normally paid by Air Support, however any such cost must be approved by Air Support in writing before any implementation can take place.

## Additional details of payment for services Radio-amaterska mreza za opasnost Zenica

Internet Service Providers (ISP):

- Should Lake Wettern DX Group get a host location where there is no internet, Lake
  Wettern DX Group can source equipment locally and make an agreement directly
  between Lake Wettern DX Group and ISP. But the cost of this must be approved by
  Air Support.
- In case there is a host with an active WiFi, but unable to make use of a cable connection to their router, **Lake Wettern DX Group** can source the necessary WIFI extender to establish a connection.

Should a host not be able to host the antenna anymore:

 The host is asked to return the equipment and host agreement is cancelled. If Lake Wettern DX Group incur any cost in connection to returning equipment to Air Support, they will be compensated accordingly.

Please note that the general rules of compensation of unforeseen cost apply: Approval by Air Support is mandatory.



#### **Timeline**

We expect **Lake Wettern DX Group** host will have the antenna up and active within **two week** from the time they receive the antenna.

#### Confidentiality

All information related to this project is considered confidential and must not be shared with other parties than those listed in the agreement. Any information related to ADSB, hosts, and/or potential hosts must be shared with Air Support on regular basis.

## Validity of agreement and termination

This agreement is valid for 24 months from date of signature and will hereafter automatically continue for 12 months periods.

Any party of the agreement can terminate the agreement within 1 months' notice.

Billund, July 12, 2021

**AIR SUPPORT A/S** 

Kash Rajan Area Manager Karlsborg, July 13,2021

**Lake Wettern DX Group** 

Eric Lund
Accountant