



*Fédération
Aéronautique
Internationale*

Minutes

of the
Interim Bureau Meeting
of the
FAI Commission International de Vol Libre (CIVL)

Held in Jiaosi Town, Chinese Taipei
15th February 2012

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1. Roll-Call

The CIVL President, John Aldridge (JA) was unable to attend due to continuing ill health

CIVL Bureau Members :

Ágúst Guðmundsson	ISL	Vice President	(AG)
Scott Torkelsen	DNK	Vice President	(ST)
Chris (Calvo) Burns	GBR	Vice President	(CB)
Igor Erzen	SVN	Vice President	(IE)
Koos de Keijzer	NED	Treasurer	(KdK)
Louise Joselyn	FRA	Secretary	(LJ)

Also present:

Brian Harris	FRA	CIVL Comps Coordinator	(BH)
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2. Conflicts of interest

None.

3. Outstanding actions – see Annex

- i) Feedback from Cat 1 organisers. What went well, what did not. Could FAI Officials have helped more? Would they organise another Cat 1. KdK suggested conducting survey by phone. This would get answers more readily. Questionnaire needed for guidance (ie Steward or SC chair) to use as a basis.

Action: CB to tackle this questionnaire by 1 March.

- ii) Organiser Guidelines: This is a bigish project that needs to be tackled in conjunction with FAI. Needs to be modular, covering all aspects from making a bid (bid guidelines), media, safety, task setting, scoring, prize giving, etc.

Action: to be picked up by the next Bureau, but in conjunction with FAI secretariat.

- iii) WPRS discussion: from now on (1 April), we are going to include all pilots' results in the WPRS, from FAI sanctioned competitions, so that it becomes a true ranking system. In line with cooperation with PWCA. To be discussed/agreed at SW Working Group meeting.
- iv) Bulgaria: AG/BH to talk to Daniel Dimov while he is at Plenary. Try to clarify if there are some NAC problems, and to see if Nicolay Yotov would be acceptable as a trainee steward.

4. Plenary Planning

- i) SC meetings: 1st meeting : jointly chaired RC/CB. LJ minutes for PG and Safety. Suggest DP asks JS for HG. BH for SW. Chairs to meet before first meeting and after last meeting to coordinate report preparation and keep rule changes separate. No Sporting Code meeting. Ask Plenary to grant some leeway to next Sporting Code SC chair.

- ii) Plenary: control of bid presentations, procedures for elections : Scott to run timing on bids. There will be 2 or 3 intentions to bid for next Worlds. Ask JMB to explain election procedures. Some new delegates will find it difficult to understand. Need to take care that proposals/rules are properly formulated and unambiguous.

Postscript : Some discrepancy noted between FAI Bylaws and CIVL IRs concerning elections of President & Vice Presidents.

Action : Bureau to look at this and prepare change for next year.

- iii) Bureau/SC Elections: what to do if no accepted nominations for President, SC chairs, especially Sporting Code. AG to ask JA if he is prepared to take on Sporting Code.

Postscript : CIVL still needs a Training Officer to work on IPPI updates.

Action : Bureau to try to find someone within NACs that have strong training culture.

- iv) Agenda items not yet allocated : Reviews of Cat 1s and Test Events : Monte Cucco & Forbes – JS. Asian PG – DP ; pre-European PG – CB.

5. Financials

- i) 2012 Budget revisions – no changes
- ii) 2013 Budget revisions – added in €10k for Safety (provision for EN fast tracking and/or for funding SIV training to other continents or research into reserves etc)
- iii) Expense claim: PG Accuracy SC chair (Jurij Vertacnik) at Plenary Feb 2010 : €483.09. Agreed.

6. FAI issues update

Sports Strategy – no news
WADA procedures – questionnaire completed and returned to FAI

7. Meeting opportunities

PWCA – AG, CB, BH to try to find a meeting time with Goran
Bulgaria – AG, CB, BH to talk to Daniel Dimov covering concerns about the PG European Championships.

8. LJ handover

Website content: Content should be generated by SC & WG chairs, from Cat 1s via Jury etc.
T-shirts need to be distributed to the Jury & Stewards for 2012 Cat 1s. LJ will do and claim back postage.
Books. Another issue for the next Bureau.

10. Any other business

Meeting closed at: 21.00, 15th February, 2012

Annex 1 – Outstanding Actions from previous meetings**October 2010 Bureau Meeting – Maidenhead**

Minute	Action	Who	Status	Comment
	Compose some general feedback Qs for Cat 1 organisers	<u>CB</u>	<u>open</u>	Questions for a telephone interviewer by 1 st March
<u>10.6</u>	Contact to be made with Accuracy SC about progressing with Records	<u>ST</u>	<u>closed</u>	Badges have now passed at Plenary.
	Organiser Guidelines revision: Content to be more clearly specified	<u>LJ</u>	<u>closed</u>	Added to action list for next Bureau

October 2011 Bureau Meeting – Maidenhead

Minute	Action	who	Status	Comment
3ciii	Contact Swedish winch launch expert re writing chapter on tow launch for ParaPro	AG	Open	
6.5	RA's report to be circulated to discipline SC chairs	LJ	Closed	Done prior to SC chairs preparing Plenary Agenda
6.5	Add to Sporting Code Agenda – fit to fly issue	LJ	Closed	Added to HG SC Agenda, will suggest deferring it to general Safety SC Agenda then reported to Sporting Code
6.6	Specify requirements for flagging badge flights via WXC	ST	Closed	Done
6.6	Create list of marketing ideas/promotion for Badges	ST	Closed	In R&B report to Plenary
6.7	Continue dialogue with RC (Safety chair). Introduce to Task Force	LJ	Closed	Ongoing dialogue. Added to TF project
7.1	Follow through on FS front end development options	AG	Closed	Joerg Ewald has been approached as FS Development Manager to take FS forward. Will ensure progress by 1 March
7.1	Initiate paperwork for recompensing developers for their work	AG	Closed	Done
7.2i	Refer minimum numbers for HG sports class Cat 2 to HG SC	LJ	Closed	Added to HG SC Agenda
7.2iv	Refer concurrent competitions rule to PG SC	LJ	Closed	Added to PG SC Agenda
7.2v	Commission developers to set up separate PG class rankings	AG	Open	WPRS developer unresponsive. Need to get the source code so we can delegate elsewhere. Progress by 1 March.
7.2vi	Gather feedback on Incident Report Form for review	LJ	Closed	Safety SC wg (IE, KdK, JE) taking this on
7.2viii	Investigate further the estimated 2000 pilots in WPRS apparently without Sporting Licences	BH	Open	
7.3	Concerted effort between CIVL, PWCA & NAC for superfinal sanctioning	BH	Closed	This was achieved, although was not on calendar 1 month before due to staff holidays at FAI
7.7	Job spec for PR coordinator, incorporating website content coordinator	LJ	Closed	Job spec agreed by Bureau and included in Plenary Proposals

	role			
8	Clearer (template) schedule required for Entry Requirements, consistent use of dates for entry deadlines, allocation, wprs rankings used, exceptions etc	BH	Open	Templates need some adjustment, also S7. Need to ensure templates are used.
8.2	Letter to Italy NAC noting they did not follow the allocation rule	n/s	Closed	Opportunity has passed
8.3	Letter Czech NAC noting the helmet rule must be followed in the future	n/s	Closed	It has been emphasised in LRs for PG Accuracy in Asia
9.1	Entry Requirements for Asian PG need publishing urgently	AG	Closed	Published.
9.3	Emphasise to Steward of PG Accuracy Euros of organisational concerns	LJ	Closed	Steward contacted, and monitoring progress
9.5	Steward to recommend organisers of HG Euros take on an experienced launch marshal	LJ	Closed	Heather Mull taken on. LRs in final stage
10.1	Bureau response to FK on helmet rule for HG Worlds test event, that current helmet rule should be followed	LJ	Closed	Comments were forwarded to FK, who forwarded to organisers, but was ignored
10.2	Ongoing communication with Bulgaria NAC, to clarify organisation structure, and get test event sanctioned	BH	Ongoing	Continuing problems with understanding political issues in NAC. Test Event only just sanctioned. OA not signed.
10.3	Pre-Worlds, PG Accuracy, Bosnia. Steward to confirm launch is suitable.	LJ	Closed	Steward confirmed with independent pilots that launch was ok
13.2	No volunteers for JP at PG Euros. FK to ask DP if he is available	LJ	Closed	Dennis has agreed
13.3	Request FK to find suitable trainee Steward for PG Test Event in Bulgaria	LJ	Closed	Fabio Loro volunteered and has agreed.
16.3	Set up advance nominations system for CIVL Officers	LJ	Closed	Done and publicised, but little response
17a	WXC diplomas to be sent, results to be published	AG/ LJ	Closed	Diplomas sent. News story on website
17b	Find out SC recommendations for Chief/Event Judges for Accuracy Cat 1s in 2012	LJ	Ongoing	CJ/EJ appointed for Asians, in LRs. Near final LRs for Euros just received.
17c	Exceptions/Screening Committee rules for PG Cat 1s need reviewing	CB	Closed	On PG SC Agenda