



*Fédération
Aéronautique
Internationale*



Minutes

Bureau Meeting no. 2/2016 of the
FAI Gliding Commission (IGC)

Version 1.2

held in Malpensa Airport, Italy
Friday 7th and Saturday 8th of October 2016

Minutes of the IGC Bureau Meeting no 2/2016

Participants:

President Eric Mozer (EM)

1st Vice-president Brian Spreckley (BS)

Vice-president Christof Geisler (CG)

Vice-president Rene Vidal (RV)

Vice-president Alexander Georgas (AG)

Vice-president Marina Vigorito (MV)

Vice-president Terry Cubley (TC) – remotely only for items 3.3., 4.1., 9.1., 10 and 12

Secretary Vladimir Foltin (VF)

Bid manager Peter Eriksen (PE) – remotely only for items 2.1. (partially), 3.3., 9 and 10

Agenda:

1. Welcome and opening.

IGC President Eric MOZER (EM) opened the meeting, welcoming the bureau members to Milano. He also thanked Marina VIGORITO (MV), Margherita ACQUADERNI and her husband Antonio CARAFFINI of Aero Club of Italy for arranging accommodation and the meeting room for the Bureau meeting.

2. General Update from the president.

2.1. FAI General Conference and ASC meeting in Bali

EM briefly informed the bureau about the agenda of upcoming Air Sports Commission President's meeting. There were a few remarks from the Bureau mainly in relation to cooperation in distribution of information to media, marketing, sponsorship, ongoing transformation of the FAI Secretariat to support development of Air Sports brand and also transparency of all FAI activities.

There will be an ASC workshop to be held in Düsseldorf in November 2016 to facilitate the understanding how the air sports could work together on IT matters. Vice-president Alexander GEORGAS agreed to attend and represent the IGC and report back to the Bureau.

The General Conference will among other items focus on review of the last WAG 2015 and selection of the new organizer. One of the potential hosts that expressed interest to bid is Albuquerque in New Mexico, USA that could well accommodate gliding. Furthermore, there are no other agenda points in relation to gliding.

Finally, the Bureau received the update on recently developed FAI organizer agreement. The bid manager Peter ERIKSEN (PE) will liaise with the FAI so to be able to consult the organisers of IGC events in 2020 prior to their appointment by the IGC (action 16_2/1 for PE). The aim would be to sign the new Organisers Agreement during a ceremony at the next IGC Plenary meeting.

2.2. New FAI By-Laws 2016

The new FAI By-Laws 2016 are pending publication, some of the changes may affect IGC e.g. that the chair of a subcommittee must be IGC delegate. There is also initiative to allow for the FAI licence to be awarded to any person (not only to pilots and parachutists).

2.3. Other

Finally under this agenda item, the Bureau discussed about IGC-FAI relations. Both share the common goal to promote gliding and air sports in general. However, there is a need for a better engagement, e.g. unavailability of list of media contacts to IGC has been mentioned as the example. The better communication would help both parties and should avoid a possible polarization. In relation to this the WAG concept has been mentioned where both parties should do the best to ensure that the gliding will not be missing at the future WAGs. Interrelations with gliding aerobatics have been also discussed.

3. Mid-year reports from Committees and Specialists

3.1. Annex A Committee

The Bureau took note of the Annex A committee report. The new Annex A edition 2016 was pre-published in August on the FAI and Benalla WGC websites. It is valid from October 1, 2016. The latest publication of the handicaps document was on April 1, 2016. The significant changes to the previous edition of Annex A included the implementation of these Year 2 proposals from the 2016 Plenary in Luxembourg, i.e. on Contest Numbers, Maximum Take-off Mass, Changing Team Cup calculation formula and Start options.

The status of last year's Year 1 Proposals, the new proposals for IGC Plenary 2017, Team Cup calculations, the steward report and the team captain feedback from WGC 2017 in Lithuania were covered under the relevant agenda items (see items 4.1., 7. and 8. below).

3.2. Sporting Code (SC) Committee - A. GEORGAS (AG)

EM and the Bureau thanked to AG for taking over the committee at a very short notice. Advantage is that the new chair is also the Bureau member and the IGC delegate. AG informed that he thinks of some improvements in relation to communication between the committee and the IGC Plenary. Although there are some really complicated issues currently dealt with, the initial focus will be to organize the group better. The Bureau also thanked to Ross MACINTYRE, the previous chairman of the group, for his efforts and work for IGC over many years. The Bureau welcomed the information that Ross, who had to step down due to health issues in spring, is recently able to support again the group discussions.

AG also informed that the new Annex C will be ready soon.

The committee also provided input on one year 2 proposal and presented a number of year 1 proposals for Plenary 2017 (for details see agenda items 7. and 8. below). Most of them are minor, but the aim is to simplify things and also logic. One example was the case of recursive rule e.g. in relation to 750km triangle, where the table template implies for many years that the release could be used as the start option despite the current rule does not provides for this. Such inconsistencies need to be carefully checked and the Plenary would need to be involved mainly due to lack of historical traceability. Further changes focus on change of philosophy in the code, i.e. removal of technical requirements (what equipment to be used to document the flight) by objectives (what shall be documented).

The issues related to calibrations of High Altitude Flight Recorders are reflected in below item 3.4.

3.3. Championship Management Group – P. ERIKSEN

- Chief Steward - reduce time on site - Marina email to Dick BRADLEY

Did not managed to test it. EM suggested to test it at 13.5m WGC in Hungary or wait for the next Bureau meeting in relation to overall policy. It may not coincide with a need to reinforce the role of steward in IGC competitions. Terry CUBLEY (TC) – Rieti model two people running it for three weeks (exceptional situation). However, the jury represents FAI and not IGC as the stewards do. Decision to be deferred to the future.

3.4. GFAC – I. STRACHAN

The committee recently certified High Altitude Flight Recorder (HAFR), however as the consequence the calibration requirements would need to be reviewed. The Perlan project, the only user of HAFR, offered technical support including sharing the samples from their flights. See recent email from EM on Perlan return home and data samples from their recent flights.

3.5. Country Development Group – A. GEORGAS

AG informed the Bureau that due to chairmanship of the SC3 committee he is unable to dedicate sufficient time to work in this group. He suggested that a volunteer is sought to replace him in these duties. EM asked the Bureau members for recommendations and suggestions in this regard (action 16_2/2 for EM and the Bureau). AG concluded that the report will be made available for the IGC Plenary as usual.

3.6. Championship Structure Working Group – P. ERIKSEN

The Bureau reviewed the report of the WG, which indicates that the group is struggling to clearly identify what should be achieved in the future. The group tried to identify the two main issues that all members would be able to agree on. The groups concluded only on one proposal that has been presented for consideration by the Bureau i.e.:

- Invite for bids in September 2017 to organise WGC in 4 classes in 2021, Club, Standard and 15-Meter classes in one event and 13.5 Meter Class in a separate event;
- Invite for bids in September 2018 to organise WGC in 2022 for 18-Meter, 20-Meter Two-seater and Open classes as well as for JWGC (Club and Standard) and WWGC (Club and 18-Meter).

This proposals received a rather positive feedback from the Bureau.

In the subsequent discussion AG stated, in relation to the report, that it would be difficult to find a solution without figuring out what we would like to achieve. MV added that IGC primarily needs to satisfy the pilots and support their views. One of them is to select the best glider pilot. She has a strong feeling that we should reduce the number of competitions. The Bureau then briefly discussed the financial implications it could have on the IGC budget. Furthermore, the future of continental championships has been discussed where the IGC calendar is seen as the key mechanism. Outcome of the change, as proposed by the WG, could be gradual elimination or alignment of the European Championships with this new calendar structure.

After the discussion the Bureau recommended to combine Junior and Women WGC from 2020 (both with two classes and two pilots in class) and to integrate 13.5 m class (one pilot per class) with WGC in club, std. and 15m class leading to limitation of one pilot per class for all of these classes. Furthermore, the Bureau supported the idea of a different task scenario initially for 20m two-seat class.

The mechanism to organize championships outside Europe has been also discussed. The current rule to be reconsidered / reformulated to take into account rotation of overseas continents and the WG has been asked to develop the relevant proposal on this (action 16_2/4 for PE).

Finally, the Bureau briefly discussed about a more structured way to get feedback from the IGC championships. In this regard a possibility of survey has been discussed. IGC secretary will liaise with PE on this. AG offered his support in preparation of the online survey, which may eventually include also safety aspects. The first attempt should be the feedback from the upcoming WGC in Benalla (action 16_2/5 for VF, PE and AG).

3.7. Trophy Management - Gisela WEINREICH

The Bureau has been asked to provide direction what to do with the World Soaring Cup Trophy sponsored by the Aero Club of New Zealand since 1995. The Bureau decided to table the proposal to award the trophy at the IGC Plenary meetings. EM and the Bureau were tasked to come up with a proposal for the World Soaring Cup Trophy for consideration by the delegates at the 2017 Plenary (action 16_2/6 for EM).

3.8. Treasurer's Report - R. BRADLEY (DB)

The Bureau took note of the report by the IGC treasurer. The Bureau approved the budget as sent to the FAI.

4. Feed-back from 2016 competitions

4.1. 34th FAI World Gliding Championships 2016 (club, standard, 20m two seat), Pociunai

The Bureau took note of the steward report including the items for consideration by the Annex A committee.

Furthermore, the Bureau also discussed very constructive input received from the Belgian team captain. Role of stewards during the championships was discussed, including a suggestions to make it compulsory to consult the Chief Steward before the official decision takes place or a possibility to override CD decision. TC mentioned that errors are not always related to decisions, but to their implementation and in such a case the organisers need to initiate the effective corrective measures. Furthermore, the timing of technical control was also discussed, i.e. whether it should be completed before the official competition period. It has been also mentioned that the official practice is more important for the organisers then for the pilots. EM concluded that a feedback to the inputs received by the IGC from teams is necessary (action 16_2/7 for VF in cooperation with TC and MV). Such input could be a good feedback to the work undertaken by the CSWG. Therefore CSWG should consider to establish a more systematic feedback mechanism from the teams (team captains).

Finally, mandatory use of Flarm has also been discussed. In that regard a soft approach has been seen as a preferred option, i.e. verification of Flarm performance at the technical inspection and monitoring using the OGN.

5. Sailplane Grand Prix - B. SPRECKLEY (BS)

5.1. SGP events 2016

- SGP 2016 qualification series
- SGP Final 2016 preparations

BS verbally reported on the organisation of the last SGP series including on preparations of the SGP Final 2016. Regarding the latter the organisers have received a good support from the

local sailplane manufacturer including facilitation of availability to rent gliders to those pilots who will qualify at the latest event. As a result for the first time all pilots will be able to use a single glider type. Furthermore, the organisers will use two wild cards to make the event more attractive (John COUTTS from NZL and Oscar GOUDRIAAN from RSA). BS is confident in the setup including online scoring however the tracking solution (using OGN) is still under development, but it is expecting to be working in time. Furthermore, the ENL noise level of jet engines might be a challenge so the pilots should be made aware of that fact. Finally, it has been mentioned that Rene VIDAL (RV) will be the IGC referee at the event and our usual IGC international coverage will be there too.

5.2. Sailplane Grand Prix budget and further development of the web-site.

BS reported that the website is well established and it will run throughout the 7th series (all events) without any problems. The portal is also linked with the IGC RL. However, a long term plan needs to be developed before any further changes could be implemented. BS indicated that a specific meeting for this purpose is planned in December. The ideal solution should be to accommodate it within the FAI structure. The Bureau agreed to budget 2.000 € for 2017 for the SGP web portal management and 5.000 € for the same year for the RL upgrade. BS anticipated that a yearly budget that will ensure the proper management and running of the RL webpage is approximately 5.000 €. BS anticipated that a yearly budget that will ensure the proper management and running of the RL webpage is approximately 5.000 €. There is also an ongoing project related to the advertisement through the RL webpage, which could generate income around 16.000 €. This has been already (in June) communicated to IGC Treasurer so it could be properly reflected in the budget (see also agenda item 3.8).

5.3. Future SGP rounds

BS reported that there are some new countries joining/returning to the SGP (e.g. SLO and SVK). He mentioned that Chile made a good bid for the SGP final 2017 including free shipping of gliders in containers. There are also some new examples of cooperation with the partners for benefit of the whole series e.g. in the area of live tracking or clothing. Furthermore, the analysis revealed that each national event brings its own audience and sponsors. Thus, the change of name from the *Qualifying SGP* to a *National SGP* was natural reflection of that. The national events might contribute even more in the future. BS emphasized that IGC now needs to find someone to be able to run it professionally. The goal is to find a naming partner whose contribution would be used for the professional who will run the series and the FAI marketing may help to achieve that. The estimated budget for that purpose could be around 100.000 €. The decision on the future set up should be planned for the IGC Plenary 2017. EM queried whether the budget considers the annual series which has been confirmed by BS. AG commented that regularity is the key and for that purpose all options would need to be considered. The participating pilots seem to understand well that the SGP events serve very well in promoting our sport and that the cooperation with media is therefore important.

6. Review of IGC Bureau list of actions after Plenary 2015

6.1. IGC Internal Regulation

The work on the IGC internal regulation is ongoing. MV will make the last updates and forward the draft to BS and EM for final review before publishing. The final version will be submitted to the Plenary in 2017

7. Year 2 proposals for the IGC Plenary 2017

7.1. Competing without C of A or Permit to Fly (Annex A Committee)

The proposal, unchanged since the last year, has been supported by the Bureau.

7.2. Airframe parachute (Annex A Committee)

The proposal, unchanged since the last year, has been supported by the Bureau.

7.3. Definition and scoring of 13,5 meter class (13,5 meter class WG)

The Bureau discussed the progress achieved since the IGC Plenary meeting. Unfortunately, there is still uncertainty vis-à-vis legislative framework for this segment of aviation therefore, the WG proposed postponement of the detailed proposal for the Plenary 2018. In the meantime it has been suggested to try to organise test competition based on the principles presented by Italy during the 2016 IGC Plenary meeting. Furthermore, the membership of the WG will be reviewed and adjusted (action 16_2/8 for BS).

Post meeting note: The WG eventually agreed to put forward the proposal for consideration by the IGC Plenary 2017, subject to acceptance by the Bureau.

7.4. Individual ranking list and 20m two-seat class (France)

BS suggested to implement this proposal through the modification of Annex D instead of modification of Annex A. VF will liaise with France whether this way forward could be supported by them (action 16_2/9 for VF).

7.5. Participation of World Champions at WGCs (Denmark)

No information has been received from DK prior to the meeting. Annex A group should review the original Year 1 proposal and consider whether any adjustments would be necessary from their perspective.

Post meeting note: Denmark provided the final wording of the year 2 proposal after the meeting.

7.6. Use of WGS84 and OpenAir (Spain)

SC3 committee is involved in the discussions, which are however not yet concluded. There is one open issue which was also discussed by the Bureau i.e. where to put the associated requirements (SC3, Annex A or another place) and who will be responsible for their management in the future (SC3 committee, GFAC or CASI). The Bureau concluded that Spain in cooperation with the SC3 committee should come up with a proposal for the IGC Plenary 2017 that will also contain such modalities.

7.7. Loss of Height on the Silver/Gold duration flight (SC3 Committee)

The proposal has been supported by the Bureau.

7.8. To adjust the scoring of competition days where almost no gliders come back, Annex A (The Netherlands)

There is an ongoing discussion between the Netherlands and the Annex A committee on the way how to implement this idea. The consequence could be that there will be two separate proposals put forward for the IGC Plenary consideration. The Bureau will reflect on the final situation at its meeting just prior the IGC Plenary.

7.1. SGP results in IGC Ranking List, Annex D (Chile)

The Bureau briefly discussed the proposal, which is in principle the same proposal as originally proposed by France, but using a different values. RV will gather the additional data and produce some graphic to support the proposal at the IGC Plenary meeting.

8. New proposals received for 2017 Plenary

8.1. Proposals from Annex A Committee

- Change of the 1000 Point Distance Requirement

The committee provided comparison of two possible ways how to implement the relevant Year 2 proposal from the Netherlands that has been postponed at the last IGC Plenary meeting. The Annex A committee proposes to use three different values for minimum distance for a 1000-point day per competition class cluster (250 km for 13.5 meter and club classes, 300 km for standard, 15 meter and 20 meter two-seat classes and, 350 km for 18 meter and open classes). The result is, unless agreement will be found ahead of the IGC Plenary meeting, there will be the two separate proposals on this topic, Year 2 proposal by the Netherlands and the above mentioned Year 1 proposal by the Annex A committee.

- Proposal to add a new Protest Period

The Bureau discussed the proposal and concluded that the amendment of the rule is not necessary based on the given example.

- Proposal to penalize violation of the Release Area rules (7.3.2a and 7.3.3b)

The Bureau discussed the proposal and concluded that the amendment of the rule is not necessary based on the given example.

8.2. Proposal from Sweden

- change the wording of the Silver Badge distance requirement in SC3 (version 2015) section 2.1.1.a

The Bureau took note of the Swedish proposal.

8.3. Proposals from the Netherlands

- class changes future WGC's
- changes to Club class

The Bureau took note of both proposals from the Netherlands and recalled that the later represents change of the class definition, which will need to respect 4 year moratorium period.

8.4. Proposal from USA

- to change the calculation of speed points and distance points

The Bureau took note of the proposal from the USA.

8.5. Proposals from Lithuania

- one additional disabled pilot in any class with the glider with manual control
- no extra participation of champions in 20m class
- include glider Lak Mini 13,5m in to the Handicap list of the club class.

The Bureau took note of all three proposals from Lithuania, with the remark that the later should be considered by the Handicap Sub-committee.

8.6. Proposals from Poland

- to change the AAT scoring formula
- SGP scoring

The Bureau took note of both proposals from Poland, with the remark that the later should be referred to SGP team for consideration.

8.7. Proposals from France

- Structure of championships
- New definition for the rule for organizing WGC outside of Europe

The Bureau took note of the French proposal.

8.8. Proposals from SC3 committee

- Leg distances to establish triangle distance geometry, regardless of subsequent OZ or LoH reductions
- Release to be removed as an option for declared closed courses
- Remove all technical requirement specifications for FRs from SC3 and give GFAC the authority to define these
- Establish rules and guidelines for use of multiple FRs in badges and records
- Elimination of waypoint codes in paper and internet declarations
- Removal of landing certificate
- Establish rule for new record claims that differ less than the new record margin from each other

The Bureau discussed and endorsed all SC3 committee proposals with the exception of the last two. One was considered as editorial and the last one should be referred to CASI for consideration. MV will liaise with CASI regarding the later (action 16_2/9 for MV).

9. WGC/EGC 2016-2017

9.1. 34th FAI World Gliding Championships 2016 (15, 18m, open), Benalla

TC reported that there are already 114 final entries, which is more than the number of entries at the WGC's 30 years ago. The majority of the competing gliders will be imported and there is a good system put in place by the organisers to support that. While pilot licencing is straightforward, administration regarding experimental gliders and gliders with the permit to fly is more challenging due to a need to review the technical specifications by the CAA and also due to associated charges. However, the organisers are working to overcome those constraints. The Bureau also discussed the mandatory use of the oxygen above 10.000 FT and associated penalties and suggested that a sensible approach is taken in their application.

9.2. 2nd FAI World 13.5m Class Gliding Championship, 2017 Szatymaz, Hungary

The Bureau received the request from Hungarian Gliding Federation to allow for organisation of the national event with up to 20 entries along the WGCs. The Bureau has favourably evaluated this request and allowed for the additional competition to be held along the FAI 13,5 meter class WGC, provided the following conditions will be met:

- The overall priority will be given to WGC and,

- The total number of competitors in both events will be within the limits as proposed in your bid for the WGCs.

VF to inform the organisers and Championship Management WG accordingly (action 16_2/10 for VF).

9.3. 9th FAI Women's World Gliding Championship 2017, Zbraslavice, Czech Republic

The Bureau has been informed the IGC about a possibility of a new contest director for this event and consecutive IGC events (EGC and WGC) organised in the Czech Republic. The Bureau took note of the information and requested additional information about the person proposed including clarity regarding the experience in organising gliding competitions before approving the change. EM will contact the organisers on this (action 16_2/11 for VF).

9.4. 10th FAI Junior World Gliding Championships 2017, Pociunai, Lithuania

The Bureau discussed the feedback from the recently organised Championships in Lithuania (see agenda item 4.1 above) and possible ways how to reflect on the issues identified in the stewards' report so that these will not be repeated during the event in 2017. The Bureau decided that the feedback the IGC received from the Championships in 2016 will be conveyed to the organisers including proposals for a possible improvements (action 16_2/12 for EM and VF).

9.5. 19th FAI European Gliding Championships 2017, Moravska Trebova, Czech Republic (Club, Std., 20m)

See item 9.3.

9.6. 19th FAI European Gliding Championships 2017, Lasham, UK (15m, 18m, Open)

BS reported that the organisation is well on track and that the successful event open to international participation was held in summer 2016.

10. Stewards and Jurors

10.1. Allocation to 2017 and 2018 competitions

The Bureau discussed allocation of officials for IGC competitions in 2017 and 2018. The Bureau noted that a new Chief Steward would need to be assigned instead of Roland STUCK, who had to resign for personal reasons from that role at the 2nd FAI World 13.5m Class Gliding Championship. Furthermore, the Bureau approved that by Bob BICKERS will be assigned as Jury President at the same event instead of MV, who is, due to personal reasons, not available anymore for that event. It has been also confirmed that the Steward group will manage these changes including take care of the mechanism of elevation of people to the steward role.

11. Bids received for future championships

11.1. Bids for 36th FAI World Gliding Championships 2020 (club, std. 15m, 18m, 20m, open)

The Bureau received the following draft bids for the WGC in 2020:

- France, Aérodrôme de Châlons-Ecury (for standard, 15m and club class)
- Germany, Stendal - Borstel (for 15m, 18m and open class)
- Hungary, Matkópuszta (classes not specified, but organisers are flexible)
- South Africa, Kimberly (for 20m two seater class, 18m and open class)

The Bureau reviewed all these initial bids and suggested that the Bid specialist will invite all organisers to adjust the Championship classes in accordance with class structure envisaged in the future (see also agenda item 3.6) so their final and complete bids could be presented at the IGC Plenary meeting.

11.2 Bid for 3rd FAI Pan-American Gliding Championships 2019

The bureau reviewed the draft bid from Canada, Ontario and did not have any comments. Canada is invited to work closely with the bid specialist so to finalize their bid before the IGC Plenary.

12. Confirmation of IGC Committees and Committee membership

The Bureau agreed that the Secretary will send email to all IGC Committee and WG chairs before the IGC Plenary to get the list of their members. That information is now required to be included in the minutes of the IGC Plenary meeting.

Note: Only the list of the chairs has been until now required to be kept up to date by the IGC Secretary.

13. Preparation of 2017 Plenary

13.1. Practical issues, Bureau meeting, accommodation

- Date & place of the meeting (3–4 March 2017, Budapest, Hungary)
- Logistics
- Other

The next IGC plenary meeting 2017 will take place on 3 and 4 March at the Hotel Gellert, Budapest, Hungary. The Bureau meeting will take place on 1 and 2 March at the same place (intended start at 9:00 am on the first day). VF will coordinate the invitation for IGC plenary 2017 with the FAI office (action 16_2/13 for VF). All the logistics details seem to be well prepared by the local organisers, VF will continue liaise with them to facilitate a smooth event.

13.2. Guest speakers

The guest speaker has not been identified yet therefore, EM invited the Bureau for support to identify a possible guest (also from the region). If no one is found the Bureau will suggest a topic for discussion (action 16_2/14 for EM and VF). BS suggested that in such a case topics like developing the gliding in Asia or the new WAG concepts could be a good candidates.

14. Any other Business

14.1. Items for upcoming ACS meeting

The following items have been suggested by the Bureau to be brought up by EM at upcoming ASC meeting:

- Input from IGC to FAI on Breitling
- SGP - distribution of press release
- Role and objective of the new FAI marketing manager

The Bureau members were invited to provide additional items for consideration by email after the meeting (action 16_2/15 for all Bureau members).

14.2. Development of own IGC scoring system

BS stated that the SGP scoring system developed by AG is a great success. Therefore, he suggested that IGC should consider development of its own scoring system that could be integrated in SGP web page.

14.3. Safety and App on safety reporting

Frouwke KUIJPERS suggested to use smartphone app for the purpose of safety reporting at the competitions. Suggestion is to have full trial at the upcoming WGCs in Benalla. One of the downside is that pilots need to fill in the incident including name (E.g. in case of the accident that happened in Pociunai, the local authority initiated the investigation and data were therefore not available to the organiser). IGC does not keep the risk information from the past. It has been also suggested that an accident report form could be developed and made available to all IGC officials and organisers. Implementation of this ideas through the smartphone App could be a way forward. The Bureau supported this initiative and asked TC to facilitate it at the WGC.

The Bureau also confirmed that the Name of the OSTIV Safety Award will remain unchanged. It was noted that no one was awarded with this prize at the recent WGCs in Pociunai. OSTIV could be consulted on the way forward.

BS reported about his recent dialogue with Flarm on stealth mode. There is a potential to download Flarm flights and analyse it afterward. That information is however not accessible despite igc file that contains also all warning information. IGC may need to approach Flarm to provide IGC with more information about a possibilities how to access this data.

15. Closure

The President thanked all participants for their constructive collaboration and concluded the meeting at 12:00 (on Saturday).